

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1	0001	KARACHI-BOHRA BAZAR		SD	4240130372177	SAHARUDDIN	B-444 SECTOR 3 ME	LCY	00010000009301	PLS						PKR					749.36	749.36	9-Mar-2006	
2	0001	KARACHI-BOHRA BAZAR		SD	4220162034225	MUHAMMAD YOUSUF	418-GHADIALLY BU	LCY	000100000218501	PLS						PKR					2,078.15	2,078.15	10-Jul-2006	
3	0001	KARACHI-BOHRA BAZAR		SD	3460120573045	ZUBEIDA RAMZAN	50-H BHATTI COLO	LCY	000100000282401	PLS						PKR					19,975.38	19,975.38	5-Dec-2006	
4	0001	KARACHI-BOHRA BAZAR		SD	4220190969473	ASS MUHAMMAD	R 84 SECTOR 2B N8	LCY	000100000372601	PLS						PKR					0.03	0.03	30-Dec-2006	
5	0001	KARACHI-BOHRA BAZAR		SD	11111111111111	MR MOHD ISMAIL	QTR NO A/43 MALIR	LCY	00010001694701	PLS						PKR					0.01	0.01	31-Jan-2002	
6	0001	KARACHI-BOHRA BAZAR		SD	11111111111111	MR SYED NAJMUDDIN JAFRI	289/12 RAILWAY QF	LCY	00010005095101	PLS						PKR					2,014.19	2,014.19	23-Dec-2006	
7	0001	KARACHI-BOHRA BAZAR		SD	11111111111111	MR ABDUL RAUF DURRANI	9/10 NASIRUDDIN B	LCY	00010006447201	PLS						PKR					468.34	468.34	30-May-2006	
8	0001	KARACHI-BOHRA BAZAR		SD	4220114172313	MR GHULAM NABI	SHOP NO 31 BYRAM	LCY	00010006490201	PLS						PKR					18,303.47	18,303.47	23-Nov-2006	
9	0001	KARACHI-BOHRA BAZAR		SD	11111111111111	MRS ANITA JAYRAM W/O JAYRAM	RANCHORE LINE H	LCY	00010006975901	PLS						PKR					3,896.54	3,896.54	9-Dec-2006	
10	0001	KARACHI-BOHRA BAZAR		SD	4230109538979	MR NAZIR AHMAD	10-A NAI BASTI DEL	LCY	00010008099601	PLS						PKR					7,046.47	7,046.47	18-Jan-2006	
11	0001	KARACHI-BOHRA BAZAR		SD	4220133542299	MR NAZIR MOHAMMED	C/O ANSAE KIRYAN	LCY	00010008108601	PLS						PKR					0.01	0.01	15-Jun-2002	
12	0001	KARACHI-BOHRA BAZAR		SD	11111111111111	MR MOHAMAMD AYAB	FLAT NO A/143 AL A	LCY	00010009023301	PLS						PKR					0.02	0.02	20-Jun-2002	
13	0001	KARACHI-BOHRA BAZAR		SD	4200003728407	MR NAWAB UDDIN	34 C MUSLIM CLNY	LCY	00010009629601	PLS						PKR					55,252.24	55,252.24	18-Jul-2006	
14	0001	KARACHI-BOHRA BAZAR		SD	11111111111111	MR KABIR UDDIN	J 687 SULTANABAD	LCY	00010009640301	PLS						PKR					0.03	0.03	6-May-2002	
15	0001	KARACHI-BOHRA BAZAR		SD	4230156980554	MST NAZIA	H. NO K 12 GUL MO	LCY	00010009934201	PLS						PKR					2,259.19	2,259.19	30-Jan-2006	
16	0001	KARACHI-BOHRA BAZAR		SD	4230158368120	MST. MAJEEDA BIBI	HOUSE NO. A-15/12	LCY	00010010284401	PLS						PKR					21,030.36	21,030.36	10-Apr-2006	
17	0001	KARACHI-BOHRA BAZAR		SD	23257509556	FAZAL HUSSAIN	HLB BOHRA BAZAR	LCY	00010010285201	PLS						PKR					6,929.33	6,929.33	4-Jan-2006	
18	0001	KARACHI-BOHRA BAZAR		SD	4220145500569	KANIZ FATIMA J/A	A 26 PECHS BLOCK	LCY	00010010953001	PLS						PKR					251.15	251.15	20-Sep-2006	
19	0001	KARACHI-BOHRA BAZAR		SD	11111111111111	MR MOHD SHAMIM	F/17 BEHIND BARRA	LCY	00010012187001	PLS						PKR					4,029.31	4,029.31	12-Jun-2006	
20	0001	KARACHI-BOHRA BAZAR		SD	4200027999160	MISS ZUBEIDA PERVEEN	5-G TUNISHIA LINE	LCY	00010015934001	PLS						PKR					9,931.75	9,931.75	12-Jun-2006	
21	0001	KARACHI-BOHRA BAZAR		SD	11111111111111	MR MOHD ZUBER	ZUBER SHOPKEEP	LCY	00010019149701	PLS						PKR					106.59	106.59	28-Sep-2006	
22	0001	KARACHI-BOHRA BAZAR		SD	4220107050173	MR MOHAMMAD SHABBIR	D-12/16 JAT LINE BU	LCY	00010022371701	PLS						PKR					1,699.89	1,699.89	3-Oct-2006	
23	0001	KARACHI-BOHRA BAZAR		SD	13628060344	MR SADIQ MASSEY	A 79 BLOCK 9 YASE	LCY	00010022616701	PLS						PKR					7,090.23	7,090.23	17-Aug-2006	
24	0001	KARACHI-BOHRA BAZAR		SD	4220194014773	MR RANA AZHAR AHMED	HOUSE 627 SECTO	LCY	00010024596201	PLS						PKR					4,390.09	4,390.09	20-Jul-2006	
25	0001	KARACHI-BOHRA BAZAR		SD	4220172817867	SYED AHMAD SHDH HOUSAVI	B-9-87 UOHAR HOU	LCY	00010025668401	PLS						PKR					1,875.43	1,875.43	30-Nov-2006	
26	0001	KARACHI-BOHRA BAZAR		SD	3520207804457	MR NASIR SAEED KHAN	FIRST H NO 122 QIL	LCY	00010025738501	PLS						PKR					0.01	0.01	18-Feb-2002	
27	0001	KARACHI-BOHRA BAZAR		SD	11111111111111	MR RASHHA D GHADIALY	94 CLIFTON KARAC	LCY	00010025747201	PLS						PKR					37,931.05	37,931.05	14-Feb-2006	
28	0001	KARACHI-BOHRA BAZAR		SD	50467113063	MR BAQAR HUSSAIN	R-103 15-A-1 BUFFE	LCY	00010025997401	PLS						PKR					119.63	119.63	28-Nov-2006	
29	0001	KARACHI-BOHRA BAZAR		SD	4200032067874	AFSANA JOWKAR	H. NO. 6-6 E MOHAN	LCY	00010026097301	PLS						PKR					1,090.31	1,090.31	13-Feb-2006	
30	0001	KARACHI-BOHRA BAZAR		SD	4230110481641	SHAFIQ	H NO 100 G JACOB	LCY	00010026474701	PLS						PKR					5,423.75	5,423.75	5-Apr-2006	
31	0001	KARACHI-BOHRA BAZAR		SD	11111111111111	FARAH P LODHI	VE 9/36 NAZIMABA	LCY	00010060595101	PLS						PKR					12,294.53	12,294.53	31-May-2006	
32	0001	KARACHI-BOHRA BAZAR		SD	11111111111111	MST NAFIZ BANO	48/4 C BHANGI COL	LCY	00010061527401	PLS						PKR					0.01	0.01	10-Jul-2002	
33	0001	KARACHI-BOHRA BAZAR		SD	11111111111111	MR AMIR AHMED	H NO 1344 SECTOR	LCY	00010061635001	PLS						PKR					7,352.99	7,352.99	31-Oct-2006	
34	0001	KARACHI-BOHRA BAZAR		SD	11111111111111	MR MOHAMMAD ISMAIL	Q NO 1 BLOCK NO 5	LCY	00010061741001	PLS						PKR					0.04	0.04	15-Jan-2002	
35	0001	KARACHI-BOHRA BAZAR		SD	11111111111111	MR FEROUZUDDIN S/O HAFIZUDDIN	HOUSE NO 65/11 RI	LCY	00010062251401	PLS						PKR					8,137.39	8,137.39	23-Feb-2006	
36	0001	KARACHI-BOHRA BAZAR		SD	4210153730051	MUSTAFA BABAR.	229-GHADIALLY BL	LCY	000100001276103	CURR						PKR					2,579.00	2,579.00	28-Dec-2006	
37	0001	KARACHI-BOHRA BAZAR		SD	4230161531041	MUHAMMAD ABID	24 STREET 11 SEC	LCY	000100002620703	CURR						PKR					12,060.00	12,060.00	27-Jun-2006	
38	0001	KARACHI-BOHRA BAZAR		SD	4220137449555	MUHAMMAD NAWAZ	66-A AZEEMABAD-2	LCY	000100003406403	CURR						PKR					2,769.00	2,769.00	28-Dec-2006	
39	0001	KARACHI-BOHRA BAZAR		SD	4220150020263	M/S MOHD ARIF AND CO	1133 P I B COLONY	LCY	00010025189403	CURR						PKR					3,280.00	3,280.00	3-Jan-2006	
40	0001	KARACHI-BOHRA BAZAR		SD	4240108385429	M/S TAWAKKAL HAIDERI POULTRY	SHOP NO 73 GARD	LCY	00010033166003	CURR						PKR					46,846.00	46,846.00	3-May-2006	
41	0001	KARACHI-BOHRA BAZAR		SD	3520263111535	A B ADVERTISERS	A 204 2 FLOOR SPR	LCY	00010035841803	CURR						PKR					2,949.43	2,949.43	10-Apr-2006	
42	0001	KARACHI-BOHRA BAZAR		SD	4220136860480	MST SHAMSA KHALID	512 ROSE LAND SO	LCY	00010036261103	CURR						PKR					14,555.00	14,555.00	18-Apr-2006	
43	0001	KARACHI-BOHRA BAZAR		SD	4220134895965	MOHAMMAD MERAJ	FLAT NO 23 3RD FL	LCY	00010036960503	CURR						PKR					5,395.00	5,395.00	1-Apr-2006	
44	0001	KARACHI-BOHRA BAZAR		SD	4230110145011	MOHD IBRAHIM J/T M. SHEHBAZ	HLB BOHRA BAZAR	LCY	00010037372703	CURR						PKR					2,446.16	2,446.16	5-Oct-2006	
45	0001	KARACHI-BOHRA BAZAR		SD		GOOD IDEA DRAPERY	MOCHI GALI HAJRA	LCY	00010039120403	CURR														

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	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
63	0002	M.A. JINNAH ROAD, KARACH	SD	4210177551711	TAHER ALI	A-155 BLOCK-C BAR	LCY	00020025965501	PLS						PKR					5,008.62	5,008.62	6-Jan-2006	
64	0002	M.A. JINNAH ROAD, KARACH	SD	4210116358593	IFTIKHAR ALAM	PLOT NO 3 SECTOR	LCY	00020026021201	PLS						PKR					39,299.91	39,299.91	30-Jun-2006	
65	0002	M.A. JINNAH ROAD, KARACH	SD		M S METRO TRADING CO	HAJI ABDULLAH MA	LCY	00020048216703	CURR						PKR					9,533.63	9,533.63	6-Oct-2006	
66	0002	M.A. JINNAH ROAD, KARACH	SD		RAHE NAJAT	C O HYDRI PRINTER	LCY	00020122913003	CURR						PKR					2,945.24	2,945.24	22-Sep-2006	
67	0002	M.A. JINNAH ROAD, KARACH	SD	LETTERSENT	RAHZIA ALI ASGHAR	C O HABIB SONS LT	LCY	00020141111903	CURR						PKR					15,153.20	15,153.20	16-May-2006	
68	0002	M.A. JINNAH ROAD, KARACH	SD	LETTERSENT	SABAH ALI ASGHAR	C O HABIB SONS LI	LCY	00020169169603	CURR						PKR					20,833.94	20,833.94	12-May-2006	
69	0002	M.A. JINNAH ROAD, KARACH	SD	1	ATC PVT LTD	624 MOHDI HOUSE	LCY	00020172879403	CURR						PKR					98,544.98	98,544.98	22-Jul-2006	
70	0002	M.A. JINNAH ROAD, KARACH	SD		M S NATIONAL FOODS LADIES CLI	M S NATIONAL FOO	LCY	00020200818903	CURR						PKR					115,262.00	115,262.00	6-Mar-2006	
71	0002	M.A. JINNAH ROAD, KARACH	SD	LETTERSENT	ABID HUSSAIN	44 FEROUZ IUR WAL	LCY	00020217653403	CURR						PKR					5,498.00	5,498.00	26-May-2006	
72	0002	M.A. JINNAH ROAD, KARACH	SD	LETTERSENT	MUHAMMED JAWED AKBANI	4TH FLOOR FLATE	LCY	00020220567603	CURR						PKR					6,390.25	6,390.25	22-Jul-2006	
73	0002	M.A. JINNAH ROAD, KARACH	SD		BIO SCIENCES INTERNATIONAL	G-143 DEFENCE VIL	LCY	00020221741103	CURR						PKR					5,522.77	5,522.77	31-Mar-2006	
74	0002	M.A. JINNAH ROAD, KARACH	SD	517-59-176004	JUNAID	133-B S.M.C.H.S KA	LCY	00020222828403	CURR						PKR					484.00	484.00	28-Sep-2006	
75	0002	M.A. JINNAH ROAD, KARACH	SD	135-61-163939	AFRIDI TRADERS	A - 74 BLOCK S NO	LCY	00020222917503	CURR						PKR					2,571.30	2,571.30	5-Dec-2006	
76	0002	M.A. JINNAH ROAD, KARACH	SD	508-60-092310	MOHAMMAD IQBAL HUSSAIN	IQBAL MANZIL GALL	LCY	00020222975103	CURR						PKR					8,045.00	8,045.00	9-Mar-2006	
77	0002	M.A. JINNAH ROAD, KARACH	SD	517-91-333816	DR BILAL JAN	204 MARRIOT ROAD	LCY	00020223094803	CURR						PKR					4,248.00	4,248.00	26-Jan-2006	
78	0002	M.A. JINNAH ROAD, KARACH	SD	4230144669446	SHAHNAZ BANO	SAMINA SPRING F	LCY	00020226686803	CURR						PKR					78,557.00	78,557.00	18-Apr-2006	
79	0002	M.A. JINNAH ROAD, KARACH	SD	4200005191147	MUHAMMAD ZULFIQAR	FLAT NO 19 MUZFF	LCY	00020226775903	CURR						PKR					160.00	160.00	27-Apr-2006	
80	0002	M.A. JINNAH ROAD, KARACH	SD	4220179717096	AFROZ	PLOT NO 125 BLOC	LCY	00020226880203	CURR						PKR					2,379.00	2,379.00	15-Aug-2006	
81	0002	M.A. JINNAH ROAD, KARACH	SD				LCY	30019900983586	CD-MISC		RTC	4328634			PKR					10,000.00	10,000.00	07/11/2006	
82	0004	CLOTH MARKET, KARACHI	SD	NA	KHALIL-UR-REHMAN	SAP STATISTICS DE	LCY	00040001893401	PLS						PKR					7,489.18	7,489.18	29-Dec-2006	
83	0004	CLOTH MARKET, KARACHI	SD	NA	MOHAMMAD AINUL ALIM	R-162 ,1ST FLOOR	LCY	00040011519401	PLS						PKR					27,597.57	27,597.57	10-Oct-2006	
84	0004	CLOTH MARKET, KARACHI	SD	NA	MUHAMMAD MUSHTAQ	HOUSE NO-47 1 SE	LCY	00040015878901	PLS						PKR					6,552.52	6,552.52	2-Feb-2006	
85	0004	CLOTH MARKET, KARACHI	SD		NADEEM KHAN.	C-22 BLOCK-10 F.B	LCY	00040015936801	PLS						PKR					1,395.07	1,395.07	1-Apr-2006	
86	0004	CLOTH MARKET, KARACHI	SD	NA	DURDANA IQBAL AHMED ZUBRI	1161 P.I.B. COLONY	LCY	00040016007901	PLS						PKR					24,643.54	24,643.54	5-Aug-2006	
87	0004	CLOTH MARKET, KARACHI	SD		SALEEM S O JAFFER	B-4 SALEEM CENTR	LCY	00040016312501	PLS						PKR					15,196.70	15,196.70	20-Jun-2006	
88	0004	CLOTH MARKET, KARACHI	SD	51263183465	GULRAIZ ABDULLAH S O ABDULLA	SHOP NO-165 MACH	LCY	00040016360601	PLS						PKR					3,993.14	3,993.14	21-Sep-2006	
89	0004	CLOTH MARKET, KARACHI	SD	NA	ARIF JAN MOHD DAGHA	33 3RD FLOOR TEX	LCY	00040016533901	PLS						PKR					4,476.30	4,476.30	9-Mar-2006	
90	0004	CLOTH MARKET, KARACHI	SD	4220188487042	ABDUL KHALIQ	HOUSE NO 5 8 ORA	LCY	00040016730901	PLS						PKR					23,960.60	23,960.60	1-Nov-2006	
91	0004	CLOTH MARKET, KARACHI	SD	4240115465027	MUHAMMAD SHAKIR	HOUSE NO 1349 BL	LCY	00040016733301	PLS						PKR					7,197.12	7,197.12	16-May-2006	
92	0004	CLOTH MARKET, KARACHI	SD	4220186333412	NAJMA NOOR MOHAMMAD	FLAT NO B-138 RUF	LCY	00040018103201	PLS						PKR					7,554.52	7,554.52	24-Aug-2006	
93	0004	CLOTH MARKET, KARACHI	SD		ZUBEDA ADAM	ROOM NO 14 15 3R	LCY	00040031637901	PLS						PKR					54,290.41	54,290.41	22-Nov-2006	
94	0004	CLOTH MARKET, KARACHI	SD	NA	ARIF UMER SHAIKHA	HABIB BANK LTD. C	LCY	00040080132301	PLS						PKR					70,574.18	70,574.18	4-May-2006	
95	0004	CLOTH MARKET, KARACHI	SD	NA	M.A.S.KANKARIA	C O HABIB BANK LT	LCY	00040080255601	PLS						PKR					324.02	324.02	14-Jun-2006	
96	0004	CLOTH MARKET, KARACHI	SD		KASSIM FADOO JT A	284 B BLOCK 3 KAE	LCY	00040080726501	PLS						PKR					10,282.74	10,282.74	15-Feb-2006	
97	0004	CLOTH MARKET, KARACHI	SD	4230108564189	ABDUL REHMAN S O ZAMIN SHER	H.B.14 MUHAMMAD	LCY	00040080997601	PLS						PKR					6,177.11	6,177.11	17-Feb-2006	
98	0004	CLOTH MARKET, KARACHI	SD	4230182072811	SHAIKH ABDUL MATIN	33 GOKHLE ROAD H	LCY	00040029399403	CURR						PKR					326,277.54	326,277.54	31-Jan-2006	
99	0004	CLOTH MARKET, KARACHI	SD		ORIENTAL CRAFTS	ORIENTAL CRAFTS	LCY	00040045387903	CURR						PKR					291.04	291.04	2-Oct-2006	
100	0004	CLOTH MARKET, KARACHI	SD		FATANI IMPEX	SURVEY NO 7 & 8,D	LCY	00040131170303	CURR						PKR					10,954.70	10,954.70	30-Oct-2006	
101	0004	CLOTH MARKET, KARACHI	SD		LONG WHARF SEAFOODS (PVT) L	B-3, FISH HARBOUR	LCY	00040152590403	CURR						PKR					851.00	851.00	28-Apr-2006	
102	0004	CLOTH MARKET, KARACHI	SD		M S IMRAN TRADERS	2 A 7 8 NAZIMABAD	LCY	00040163648803	CURR						PKR					18,202.00	18,202.00	24-Jul-2006	
103	0004	CLOTH MARKET, KARACHI	SD		S I ASSOCIATES	M-22 INTERNATIONAL	LCY	00040182244503	CURR						PKR					2,303.60	2,303.60	9-Jun-2006	
104	0004	CLOTH MARKET, KARACHI	SD		MARBLE CRAFTS	B-S-6 BLOCK NO-16	LCY	00040183965403	CURR						PKR					558.00	558.00	16-Mar-2006	
105	0004	CLOTH MARKET, KARACHI	SD		AASAN TRADERS	C-21 BLOCK-B NOR	LCY	00040187846203	CURR						PKR					9,691.00	9,691.00	31-Oct-2006	
106	0004	CLOTH MARKET, KARACHI	SD		ANJUM TRADERS	SHOP NO.3 L MOTC	LCY	00040190556003	CURR						PKR					2,485.50	2,485.50	1-Nov-2006	
107	0004	CLOTH MARKET, KARACHI	SD		ARSHAD SUALEH CORPORATION	2 26 2 27 AL-YOUSU	LCY	00040190857603	CURR						PKR					4,312.50	4,312.50	23-Feb-2006	
108	0004	CLOTH MARKET, KARACHI	SD	NA	SHER MUHAMMAD.	PLOT NO-188/B SEC	LCY	00040197524803	CURR						PKR					2,342.52	2,342.52	18-Nov-2006	
109	0004	CLOTH MARKET, KARACHI	SD	4230126954495	MUHAMMAD BASHIR	SUMMAIYA MUKRA	LCY	00040197728203	CURR						PKR					91.51	91.51	24-Jul-2006	
110	0004	CLOTH MARKET, KARACHI	SD	4230196832193	MUHAMMAD ASIF	33/1 15,STREET KH	LCY	00040197930703	CURR						PKR					2,454.00	2,454.00	28-Apr-2006	
111	0004	CLOTH MARKET, KARACHI	SD	4220190549013	BADAR-UZ ZAMAN	D-187, K D A SCHEM	LCY	00040197948803	CURR						PKR					2,454.00	2,454.00	28-Apr-2006	
112	0004	CLOTH MARKET, KARACHI	SD	4220108068639	MUHAMMAD SUALE																		

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Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
125	0007	FOREIGN EXCH. BR.,		SD		SALIM SALEH	HLB F.EXCH.EXPOR	LCY	00070004277201	PLS						PKR					509.08	509.08	24-Mar-2006		
126	0007	FOREIGN EXCH. BR.,		SD	4210177966369	A SAMAD HASHMI	R-327 SECTOR NO	LCY	00070004317701	PLS						PKR					707.85	707.85	29-Aug-2006		
127	0007	FOREIGN EXCH. BR.,		SD	4250114864191	HUKUM KHAN	H B L F EX W WARD	LCY	00070004388301	PLS						PKR					0.51	0.51	28-Mar-2006		
128	0007	FOREIGN EXCH. BR.,		SD	4210117879583	S HAIDER H NIZAMI	HLB F. EX IMPORT	LCY	00070004846101	PLS						PKR					1,922.90	1,922.90	31-Oct-2006		
129	0007	FOREIGN EXCH. BR.,		SD		SALIM ISMAIL	18-BM RUBY MEMO	LCY	00070005064201	PLS						PKR					15,888.83	15,888.83	25-Jan-2006		
130	0007	FOREIGN EXCH. BR.,		SD	4230191652499	JUMMA KHAN	28 D BLOCK 6 P E C	LCY	00070005170201	PLS						PKR					4,331.57	4,331.57	16-Feb-2006		
131	0007	FOREIGN EXCH. BR.,		SD	3820110116139	ANSAR IQBAL	H.NO-54 FLAT NO-5	LCY	00070005273401	PLS						PKR					384.33	384.33	23-Sep-2006		
132	0007	FOREIGN EXCH. BR.,		SD	4230161829251	SURAT KHAN	YOUSUF KHAN ROAD	LCY	00070005363601	PLS						PKR					4,168.27	4,168.27	4-Mar-2006		
133	0007	FOREIGN EXCH. BR.,		SD		JUNAID ULLAH	2 71 LIAQUATABAD	LCY	00070005469201	PLS						PKR					8,848.11	8,848.11	4-Mar-2006		
134	0007	FOREIGN EXCH. BR.,		SD	4240179365295	PIO NOOR	HOUSE NO M 2 106	LCY	00070005558601	PLS						PKR					708.31	708.31	12-Jun-2006		
135	0007	FOREIGN EXCH. BR.,		SD	4240117901161	FAQIR MOHAMMAD	HOUSE NO 3 MACH	LCY	00070005688701	PLS						PKR					4,451.75	4,451.75	16-Feb-2006		
136	0007	FOREIGN EXCH. BR.,		SD		MOHD FAYYAZ	36-E LANDHI 5 KAR	LCY	00070005757201	PLS						PKR					7,818.43	7,818.43	4-Mar-2006		
137	0007	FOREIGN EXCH. BR.,		SD	4240122436991	NOOR JANAN	HOUSE NO 18 GALI	LCY	00070005788701	PLS						PKR					4,634.84	4,634.84	4-Mar-2006		
138	0007	FOREIGN EXCH. BR.,		SD	1430120444277	MUHAMMAD HASHIM	C- 150 PEHALWAN	LCY	00070005814801	PLS						PKR					665.55	665.55	5-Apr-2006		
139	0007	FOREIGN EXCH. BR.,		SD	5440005175817	MUHAMMED YOUSUF IMRAN	VP AGM ARM COMM	LCY	00070005867501	PLS						PKR					4,808.07	4,808.07	6-Oct-2006		
140	0007	FOREIGN EXCH. BR.,		SD	4220145276962	ANIKA AHMED	HOUSE NO- A-91 BL	LCY	00070005925401	PLS						PKR					2,385.47	2,385.47	23-Nov-2006		
141	0007	FOREIGN EXCH. BR.,		SD	4230147947539	ASGHAR ALI	I I CHUNDRIGAR ROAD	LCY	00070005928901	PLS						PKR					4,594.24	4,594.24	4-Mar-2006		
142	0007	FOREIGN EXCH. BR.,		SD	4220141898699	SOHAIL AHMED KHAN	FLAT NO-C-1 SUNN	LCY	00070005965601	PLS						PKR					4,277.70	4,277.70	4-Mar-2006		
143	0007	FOREIGN EXCH. BR.,		SD		ADEEL Y SIDDIQI	ADEEL Y SIDDIQUI	LCY	00070006521601	PLS						PKR					90,362.46	90,362.46	20-Mar-2006		
144	0007	FOREIGN EXCH. BR.,		SD	4230123262877	SHABBIR AHMED KHAN	BLOCK 7 QTR 1 KH	LCY	00070008251501	PLS						PKR					4,324.96	4,324.96	27-Oct-2006		
145	0007	FOREIGN EXCH. BR.,		SD		NAZAR ALI KHAN	C O HBL F EX BR K	LCY	00070008559801	PLS						PKR					11,016.48	11,016.48	4-Mar-2006		
146	0007	FOREIGN EXCH. BR.,		SD	4230170019485	MOHD AMIN SHIVANI	AMIN FABRIC LTD S	LCY	00070008761701	PLS						PKR					4,769.31	4,769.31	16-Mar-2006		
147	0007	FOREIGN EXCH. BR.,		SD	4230107614136	MASOOMA Y KHOJA	50 KULSUM TERRA	LCY	00070009061401	PLS						PKR					0.03	0.03	20-Jul-2006		
148	0007	FOREIGN EXCH. BR.,		SD		FATEH MOHAMMAD	HOUSE NO 115 1 W	LCY	00070009444801	PLS						PKR					4,875.39	4,875.39	30-May-2006		
149	0007	FOREIGN EXCH. BR.,		SD	4220159268521	P. FERNANDES.	STATE LIFE INS CO	LCY	00070010255101	PLS						PKR					547.14	547.14	6-Sep-2006		
150	0007	FOREIGN EXCH. BR.,		SD	4200004413860	COOMIE HOSHANG MAVALWALLA	HOUSE # 1 MINOOL	LCY	00070010619801	PLS						PKR					20,676.59	20,676.59	31-Aug-2006		
151	0007	FOREIGN EXCH. BR.,		SD	4230104032053	SYED MEHDI HASSAN	B-15 F-2 LEA MARK	LCY	00070014250301	PLS						PKR					1,955.51	1,955.51	30-Sep-2006		
152	0007	FOREIGN EXCH. BR.,		SD		M SADIQ KHAN	HOUSE NO 1563-A S	LCY	00070014629101	PLS						PKR					15,300.65	15,300.65	27-Sep-2006		
153	0007	FOREIGN EXCH. BR.,		SD		A.I.G. GENERAL	POLICE HEAD QUAR	LCY	00070015563601	PLS						PKR					1,330,035.63	1,330,035.63	31-Dec-2005		
154	0007	FOREIGN EXCH. BR.,		SD	4250132456961	ABDUL LATIF BHUTTO	HOUSE NO C-448 S	LCY	00070015588801	PLS						PKR					0.01	0.01	20-Sep-2006		
155	0007	FOREIGN EXCH. BR.,		SD	4220111556445	MOHAMMAD ALI	36-D 8 10 BUS STOP	LCY	00070015668801	PLS						PKR					3,219.88	3,219.88	7-Sep-2006		
156	0007	FOREIGN EXCH. BR.,		SD		ABDUL RAZAK	A 14 NEW DHORAJI	LCY	00070015829001	PLS						PKR					1,291.38	1,291.38	16-Dec-2006		
157	0007	FOREIGN EXCH. BR.,		SD	4200004360643	MOHAMMAD KHAJA HUSSAIN	114 BUSINESS CENT	LCY	00070016092201	PLS						PKR					25,627.83	25,627.83	29-Dec-2006		
158	0007	FOREIGN EXCH. BR.,		SD	4230126358045	JAMIL AHMED KHAN	P-452 BLOCK N PEC	LCY	00070016194601	PLS						PKR					16,149.27	16,149.27	3-Oct-2006		
159	0007	FOREIGN EXCH. BR.,		SD	4220103155203	SAIFUR RAHMAN	C O S D O PHONES	LCY	00070017493301	PLS						PKR					27,126.81	27,126.81	17-Jun-2006		
160	0007	FOREIGN EXCH. BR.,		SD	4220105827445	BATOOL BANO JA	FLAT NO 4 BATOOL	LCY	00070019972101	PLS						PKR					77,678.26	77,678.26	24-May-2006		
161	0007	FOREIGN EXCH. BR.,		SD	4200004878521	ALI RAZA	FLAT # 2 HAWA MA	LCY	00070020201801	PLS						PKR					15,915.51	15,915.51	18-Oct-2006		
162	0007	FOREIGN EXCH. BR.,		SD	4230197625769	SHAH WALI KHAN	HOUSE NO D-206, A	LCY	00070020424101	PLS						PKR					1,791.46	1,791.46	16-Feb-2006		
163	0007	FOREIGN EXCH. BR.,		SD	4200004099043	M K BAWANY S O E A BAWANY	2ND FLR HABIB SQ	LCY	00070031043901	PLS						PKR					4,593.42	4,593.42	29-Dec-2006		
164	0007	FOREIGN EXCH. BR.,		SD	4210122141312	ZAINAB SALEHA J A	BANKERS LODGE F	LCY	00070036418501	PLS						PKR					38,553.13	38,553.13	16-Nov-2006		
165	0007	FOREIGN EXCH. BR.,		SD	4210182705066	SANOBER SULTANA D O M ASHFA	H NO III C 13 2 NAZI	LCY	00070038164701	PLS						PKR					1,410.54	1,410.54	21-Sep-2006		
166	0007	FOREIGN EXCH. BR.,		SD		MUHAMMAD IQBAL S O M IBRAHIM	C O BATA PAK LTD	LCY	00070038247801	PLS						PKR					8,992.59	8,992.59	15-Feb-2006		
167	0007	FOREIGN EXCH. BR.,		SD	4230178965259	SULEMAN LAKHANI	A I C LTD HABIB SQ	LCY	00070038672201	PLS						PKR					7,960.03	7,960.03	7-Sep-2006		
168	0007	FOREIGN EXCH. BR.,		SD	4220104158379	ABDUL NAEEM KARIMI	737-C BLOCK 2 P.E	LCY	00070039579701	PLS						PKR					6,434.96	6,434.96	21-Nov-2006		
169	0007	FOREIGN EXCH. BR.,		SD	4200046430859	MUHAMMAD ASLAM SUFI	3 33 LIAQUATABAD	LCY	00070039951001	PLS						PKR					15,731.89	15,731.89	28-Nov-2006		
170	0007	FOREIGN EXCH. BR.,		SD	4240178228445	MUHAMMAD SHAHABUDDIN M.IQB	H.NO-207 SEC 13 G	LCY	00070039992401	PLS						PKR			</						

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
187	0007	FOREIGN EXCH. BR.,	SD	4210117975079	HAJI AMIR ALI	MR HAJI AMIR ALI	LCY	00070347393403	CURR						PKR					6,815.50	6,815.50	29-Dec-2006	
188	0007	FOREIGN EXCH. BR.,	SD	4210118349803	FATIMA AHMED MOHAMMADY	JAHANGIR KOTHAR	LCY	00070361216403	CURR						PKR					13,808.51	13,808.51	27-Nov-2006	
189	0007	FOREIGN EXCH. BR.,	SD		MOHD ABDULLA CONTRACTOR PV	15-16 ADAM ARCAD	LCY	00070371295603	CURR						PKR					2,991.18	2,991.18	9-May-2006	
190	0007	FOREIGN EXCH. BR.,	SD	4210197880449	MADERSA QADERIA TAYABIA	MOHAMMED SHAH	LCY	00070375778603	CURR						PKR					27,414.25	27,414.25	29-Dec-2006	
191	0007	FOREIGN EXCH. BR.,	SD		M S PAKISTAN HOUSE INTERNATI	PLOT NO 19 OPP B	LCY	00070379188703	CURR						PKR					18,422.55	18,422.55	15-Aug-2006	
192	0007	FOREIGN EXCH. BR.,	SD	4210118349803	JUNAID AHMED MOHAMMADY	ZAM ZAM CHAMBER	LCY	00070406163303	CURR						PKR					9,861.91	9,861.91	13-Sep-2006	
193	0007	FOREIGN EXCH. BR.,	SD	4210118349803	MARIAM ISMAIL MOHAMMADY	ZAM ZAM CHAMBER	LCY	00070406189503	CURR						PKR					20,858.08	20,858.08	8-Nov-2006	
194	0007	FOREIGN EXCH. BR.,	SD	4210118349803	NAZIRA A. KHALICK MOHAMMADY	ZAM ZAM CHAMBER	LCY	00070406197603	CURR						PKR					4,387.35	4,387.35	2-Sep-2006	
195	0007	FOREIGN EXCH. BR.,	SD	4230163023247	HYDER ALI BHIMJI	12 QASRE ZAINAB	LCY	00070410722703	CURR						PKR					211.26	211.26	27-Dec-2006	
196	0007	FOREIGN EXCH. BR.,	SD		LATE A K SUMAR MEMORIAL TRUS	1ST FLOOR FINALLY	LCY	00070411786603	CURR						PKR					50,500.00	50,500.00	17-Nov-2006	
197	0007	FOREIGN EXCH. BR.,	SD		MUHAMMAD JUMA KAMAL	C O MASROOR AHM	LCY	00070427656303	CURR						PKR					2,604.00	2,604.00	3-Aug-2006	
198	0007	FOREIGN EXCH. BR.,	SD	4220108020187	N.Y.COMPANY	1 A W.O.7 NORTH N	LCY	00070429658903	CURR						PKR					5,932.00	5,932.00	16-Aug-2006	
199	0007	FOREIGN EXCH. BR.,	SD	4200003956335	ARIF MALIK	10 282 LAIQUATABA	LCY	00070488725903	CURR						PKR					5,210.00	5,210.00	19-Oct-2006	
200	0007	FOREIGN EXCH. BR.,	SD	4210146439443	PAKISTAN PRACTICAL INDUSTRIES	L 10-B BLOCK 22 F	LCY	00070495578503	CURR						PKR					18,201.00	18,201.00	19-Oct-2006	
201	0007	FOREIGN EXCH. BR.,	SD	4220144069858	M S IQBAL TRADING COMPANY	GOOD LUCK CENTR	LCY	00070495837703	CURR						PKR					5,750.00	5,750.00	11-Dec-2006	
202	0007	FOREIGN EXCH. BR.,	SD	4210118563223	ZAMIR SONS	B-5 BLOCK -J NORT	LCY	00070496613403	CURR						PKR					16,604.00	16,604.00	8-Aug-2006	
203	0007	FOREIGN EXCH. BR.,	SD	4220125596695	NETRIX COMPUTER ELECTRONICS	NO-7 SB-36 BLOCK	LCY	00070498186703	CURR						PKR					9,891.00	9,891.00	12-Aug-2006	
204	0007	FOREIGN EXCH. BR.,	SD	413072422807	S.NIZAMANI ENTERPRISES	VILLAGE TANDO SC	LCY	00070499475503	CURR						PKR					8,856.00	8,856.00	31-Oct-2006	
205	0007	FOREIGN EXCH. BR.,	SD	4230197426441	H.I.S. INTERNATIONAL	NO-322 3RD FLOOR	LCY	00070621129203	CURR						PKR					7,234.00	7,234.00	19-May-2006	
206	0007	FOREIGN EXCH. BR.,	SD	4220174454983	SCENARIO INTERNATIONAL	HOUSE NO-D-10 ST	LCY	00070623472903	CURR						PKR					119.00	119.00	23-Sep-2006	
207	0007	FOREIGN EXCH. BR.,	SD	4210137861379	AL NOOR ENTERPRISES	HOUSE NO-505 5 L	LCY	00070623804003	CURR						PKR					3,280.97	3,280.97	10-Apr-2006	
208	0007	FOREIGN EXCH. BR.,	SD	3520116863943	FABRIC PLUS	3-C 5TH STREET BA	LCY	00070623838303	CURR						PKR					5,116.00	5,116.00	10-May-2006	
209	0007	FOREIGN EXCH. BR.,	SD	4220119027315	PAKISTAN PRINTING EQUIPMENT	C-11/3 11TH FLOOR	LCY	00070624533003	CURR						PKR					474.00	474.00	24-Jul-2006	
210	0008	IDDGAH BRANCH	SD		SHER MOHD KHAN	OPERATION THEAT	LCY	00080004030001	PLS						PKR					8,745.34	8,745.34	1-Mar-2006	
211	0008	IDDGAH BRANCH	SD		A HAMEED SIDDIQUI	273 16 F B AREA KA	LCY	00080005315701	PLS						PKR					1,646.55	1,646.55	12-Dec-2006	
212	0008	IDDGAH BRANCH	SD		SADIA J A	6 39 C-2 PECHS KAR	LCY	00080005605301	PLS						PKR					6,251.97	6,251.97	13-May-2006	
213	0008	IDDGAH BRANCH	SD		MOHAN	5-NEAR NEW MOOD	LCY	00080005810201	PLS						PKR					2,627.32	2,627.32	14-Mar-2006	
214	0008	IDDGAH BRANCH	SD		MUHAMMED SAEED	295 QUEEN ROAD K	LCY	00080005898101	PLS						PKR					19,865.36	19,865.36	23-Nov-2006	
215	0008	IDDGAH BRANCH	SD		YASMEEN SHAH	C O BIO CHEMISTR	LCY	00080006344801	PLS						PKR					0.03	0.03	21-May-2002	
216	0008	IDDGAH BRANCH	SD		ABDUL GHAFOOR	4 220 LIAQUATABA	LCY	00080007162401	PLS						PKR					225.54	225.54	14-Oct-2006	
217	0008	IDDGAH BRANCH	SD	4230197634872	ZUBAIDA BEGUM	AZIZ MANSION CIVI	LCY	00080007692301	PLS						PKR					9,842.36	9,842.36	25-Mar-2006	
218	0008	IDDGAH BRANCH	SD		NARGIS N D O NIZAM AHMED	77 M 6 PECHS KAR	LCY	00080012911001	PLS						PKR					36,097.01	36,097.01	23-Aug-2006	
219	0008	IDDGAH BRANCH	SD		TAYYABA BARI D O S ABDUL BARI	A 60 BLOCK 1 GULS	LCY	00080013285501	PLS						PKR					0.01	0.01	14-May-2002	
220	0008	IDDGAH BRANCH	SD		M ANIS AHMED S O M RAFIQ	ROOM NO 7 HOSTE	LCY	00080015485901	PLS						PKR					0.01	0.01	14-Feb-2002	
221	0008	IDDGAH BRANCH	SD		DR MANZOOR HUSSAIN	FLAT NO-1 DOCTER	LCY	00080015857801	PLS						PKR					11,417.45	11,417.45	17-Jun-2006	
222	0008	IDDGAH BRANCH	SD		DR.AFSHAN ASGHAR D O M. ASGH	R-1758 15 15 GULS	LCY	00080016324501	PLS						PKR					1,637.30	1,637.30	16-Dec-2006	
223	0008	IDDGAH BRANCH	SD		CH MOHD SADDIQ S O SAEED AHM	FLAT NO-20 RAJA M	LCY	00080016441901	PLS						PKR					0.01	0.01	13-Mar-2002	
224	0008	IDDGAH BRANCH	SD		MADIHA AHMED	B- 242 BLOCK N NO	LCY	00080017042201	PLS						PKR					3,713.12	3,713.12	3-Nov-2006	
225	0008	IDDGAH BRANCH	SD		FALAK ANWER JALIL	39 -C-2- BLOCK 6 P	LCY	00080017109501	PLS						PKR					5,025.29	5,025.29	13-May-2006	
226	0008	IDDGAH BRANCH	SD		RAMESH	33 BLOCK NO 1 DE	LCY	00080017202501	PLS						PKR					32,540.00	32,540.00	4-Jan-2006	
227	0008	IDDGAH BRANCH	SD		BEEENA ZIA	A 485 BLOCK H NO	LCY	00080017363301	PLS						PKR					968.42	968.42	22-Sep-2006	
228	0008	IDDGAH BRANCH	SD	4220199520539	ATTAR UR REHMAN	B 111 PANAMA CEN	LCY	00080017368401	PLS						PKR					3,851.32	3,851.32	19-Jul-2006	
229	0008	IDDGAH BRANCH	SD		SHARJEEL PARDAR	KHAIRUNNISA BLDG	LCY	00080017904201	PLS						PKR					30,491.04	30,491.04	10-Nov-2006	
230	0008	IDDGAH BRANCH	SD		MUKHTAR AHMED	13 REHMAT BUILDI	LCY	00080020083301	PLS						PKR					40,480.47	40,480.47	31-Mar-2006	
231	0008	IDDGAH BRANCH	SD		AZIZULLAH S O ATIQUALLAH	QUARTER NO 536 B	LCY	00080020593501	PLS						PKR					2,738.58	2,738.58	22-Sep-2006	
232	0008	IDDGAH BRANCH	SD		MALIK GHULAM SHABBIR	R-146 POLICE HEAD	LCY	00080020953201	PLS						PKR					0.01	0.01	14-Jun-2006	
233	0008	IDDGAH BRANCH	SD		HAMIDA BEGUM	K M C QRTS LYARI	LCY	0008002237201	PLS						PKR					35,209.25	35,209.25	6-Dec-2006	
234	0008	IDDGAH BRANCH	SD		BOYS FUND S MUSLIM DARAKHSA	360 8 AZIZABAD KA	LCY	00080023641201	PLS						PKR					3,107.91	3,107.91	28-Feb-2004	
235	0008	IDDGAH BRANCH	SD		DEVELOPMENT FUND A C G B P S	G B P S I RANCHOR	LCY	00080024192601	PLS						PKR					11,961.51	11,961.51	21-Nov-2005	
236	0008	IDDGAH BRANCH	SD	4220173023312	GHAZALA MUMTAZ	HOUSE NO 17 BLOC	LCY	0008002															

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered					
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24			
249	0008	IDDGAH BRANCH		SD	4220175247321	MUHAMMAD ASHRAF SHANILA	FLAT NO A-9 ZAINA	LCY	00080030634401	PLS						PKR					3,806.58	3,806.58	24-Jun-2006				
250	0008	IDDGAH BRANCH		SD		ABDUL RASHEED	10-L 1037 ORANGI T	LCY	000800600082401	PLS						PKR					6,780.42	6,780.42	10-Apr-2006				
251	0008	IDDGAH BRANCH		SD		DR HAFIZ ZAHIR AHMED	1ST FLOOR 28 4 CG	LCY	00080006729003	CURR						PKR					5,212.23	5,212.23	20-May-2006				
252	0008	IDDGAH BRANCH		SD		SELF FINANCE SCHEME CHK	MEDICAL SUPRIDAN	LCY	00080010744803	CURR						PKR					84.00	84.00	19-Apr-2006				
253	0008	IDDGAH BRANCH		SD		DADWANI ENTERPRISE	MCLEAN ST PLAZA	LCY	00080105969203	CURR						PKR					3,998.80	3,998.80	24-Feb-2006				
254	0008	IDDGAH BRANCH		SD		FAHEEM BROTHERS	E 33 34 IQBAL CENT	LCY	00080128218003	CURR						PKR					819.00	819.00	7-Oct-2006				
255	0008	IDDGAH BRANCH		SD		MOHD SHAKIL	111 H 8 34 NAZIMAB	LCY	00080145820203	CURR						PKR					14,415.00	14,415.00	18-Apr-2006				
256	0008	IDDGAH BRANCH		SD		MOHD SALEEM	66 11 24TH LANE PH	LCY	00080151025803	CURR						PKR					21,199.30	21,199.30	14-Jul-2006				
257	0008	IDDGAH BRANCH		SD		AHMED BROTHERS	STATE LIFE BLDG N	LCY	00080151481203	CURR						PKR					11,742.82	11,742.82	13-Oct-2006				
258	0008	IDDGAH BRANCH		SD		LAREB PRINTING PRESS	R B 1016 GADWANI	LCY	00080152699003	CURR						PKR					4,048.55	4,048.55	9-Aug-2006				
259	0008	IDDGAH BRANCH		SD		GOOD LUCK GLASS HOUSE	12 B PUNJABI MANS	LCY	00080152885303	CURR						PKR					23,195.64	23,195.64	20-Jul-2006				
260	0008	IDDGAH BRANCH		SD		JOHAR TRADERS	H S ADVANI STREE	LCY	00080154007503	CURR						PKR					1,658.53	1,658.53	2-May-2006				
261	0008	IDDGAH BRANCH		SD		JAMAL AAINA CENTRE	4 AYUB MANZIL RA	LCY	00080155396303	CURR						PKR					618.00	618.00	25-Nov-2006				
262	0008	IDDGAH BRANCH		SD	4220107218370	ASHIR ENTERPRISES	107 QASIM CENTRE	LCY	00080157479903	CURR						PKR					318.50	318.50	12-Dec-2006				
263	0008	IDDGAH BRANCH		SD	1730114054137	M S.TAJ COMPANY PRIVATE LIMIT	SHOP NO.5 QASIM	LCY	00080158938803	CURR						PKR					23,324.00	23,324.00	21-Dec-2006				
264	0008	IDDGAH BRANCH		SD	4210167561123	MANSOOR ALAM ANSARI	B-25 RELEX APPTT.	LCY	00080159675903	CURR						PKR					3,204.00	3,204.00	10-Feb-2006				
265	0008	IDDGAH BRANCH		SD		QASIM COMPUTERIZED EMBROID	PLOT 10-11-STREE	LCY	00080159706403	CURR						PKR					4,329.00	4,329.00	21-Feb-2006				
266	0008	IDDGAH BRANCH		SD		BATA	COLLECTION A/C BA	LCY	00080159950303	CURR						PKR					3,393.47	3,393.47	3-Aug-2006				
267	0008	IDDGAH BRANCH		SD	4200018178831	PEARL ENTERPRISES	1ST FLOOR JEDDA	LCY	00080160040103	CURR						PKR					4,855.50	4,855.50	20-Apr-2006				
268	0008	IDDGAH BRANCH		SD		SADIA HAMID	H 20 KDA VIEW APP	LCY	00080180032803	CURR						PKR					3,135.43	3,135.43	13-Sep-2006				
269	0008	IDDGAH BRANCH		SD		MOHD SHAHZAD		LCY	00080180040903	CURR						PKR					214.60	214.60	13-Sep-2006				
270	0008	IDDGAH BRANCH		SD	4220197355445	ANWAR SADIQ	FLATE NO.B-415 AS	LCY	00080180236203	CURR						PKR					16,191.36	16,191.36	13-Sep-2006				
271	0008	IDDGAH BRANCH		SD		TABRAIZ ALI		LCY	00080185032303	PLS						PKR					3,274.00	3,274.00	31-Aug-2006				
272	0008	IDDGAH BRANCH		SD		NOOR MUHAMMAD		LCY	00080187597503	PLS						PKR					2,148.08	2,148.08	25-Mar-2006				
273	0008	IDDGAH BRANCH		SD		FEROZ		LCY	00080187880003	PLS						PKR					5,010.11	5,010.11	6-May-2006				
274	0008	IDDGAH BRANCH		SD		AFTAB AH		LCY	00080188080703	PLS						PKR					7,163.72	7,163.72	28-Apr-2006				
275	0008	IDDGAH BRANCH		SD		NAEEM		LCY	00080188098803	PLS						PKR					2,174.00	2,174.00	20-Mar-2006				
276	0008	IDDGAH BRANCH		SD		DUMMY AC		LCY	00080188103103	PLS						PKR					9,732.00	9,732.00	16-Jun-2006				
277	0008	IDDGAH BRANCH		SD	4220132653907	SYED KAMAL UR REHMAN		LCY	00080190906703	PLS						PKR					922.80	922.80	15-Jul-2006				
278	0008	IDDGAH BRANCH		SD	4210183827339	ATIQ UR REHMAN		LCY	00080190998603	PLS						PKR					2,274.31	2,274.31	13-Jun-2006				
279	0008	IDDGAH BRANCH		SD	4240112517329	SAUD AHMED ANSARI		LCY	00080191114503	PLS						PKR					1,777.04	1,777.04	16-Jun-2006				
280	0008	IDDGAH BRANCH		SD	4210107236861	IRFAN AHMED		LCY	00080191156903	PLS						PKR					1,578.64	1,578.64	16-Jun-2006				
281	0008	IDDGAH BRANCH		SD	4210102933945	SYED MUZAFFAR IMAM		LCY	00080191782403	PLS						PKR					2,880.16	2,880.16	16-Jun-2006				
282	0008	IDDGAH BRANCH		SD	4220104668637	MUHAMMAD SAMI		LCY	00080191790503	PLS						PKR					4,176.83	4,176.83	16-Jun-2006				
283	0008	IDDGAH BRANCH		SD	4220199471417	SAAD KALEEM		LCY	00080191847203	PLS						PKR					1,103.23	1,103.23	9-Sep-2006				
284	0008	IDDGAH BRANCH		SD	4220189478829	NAVEED UDDIN SIDDIQUE		LCY	00080191863403	PLS						PKR					11,895.00	11,895.00	10-Jul-2006				
285	0008	IDDGAH BRANCH		SD	4210146047915	MUHAMMAD ALI.		LCY	00080192322303	PLS						PKR					1,598.42	1,598.42	17-Jun-2006				
286	0008	IDDGAH BRANCH		SD	4220147583567	MUHAMMAD ASLAM.		LCY	00080192461903	PLS						PKR					3,563.90	3,563.90	28-Jun-2006				
287	0008	IDDGAH BRANCH		SD	4250155579211	ZAHID ALI		LCY	00080192770603	PLS						PKR					20,004.00	20,004.00	26-Jul-2006				
288	0008	IDDGAH BRANCH		SD	4220165588706	NUSRAT ALI BAIG		LCY	00080193035103	PLS						PKR					2,520.74	2,520.74	8-Jun-2006				
289	0008	IDDGAH BRANCH		SD	4220152764319	S WAMIQ HASAN		LCY	00080193417703	PLS						PKR					4,212.06	4,212.06	14-Jun-2006				
290	0008	IDDGAH BRANCH		SD	4240194979961	HABIB UR REHMAN		LCY	00080194358203	PLS						PKR					2,978.04	2,978.04	14-Jun-2006				
291	0008	IDDGAH BRANCH		SD	4210195141615	MOHD SOHAIL.		LCY	00080194578803	PLS						PKR					5,583.28	5,583.28	31-Aug-2006				
292	0008	IDDGAH BRANCH		SD	4220104763535	NAZEER HUSAIN JIWANI	H NO B/19 4TH FLO	LCY	00080195671303	PLS						PKR					5,306.63	5,306.63	24-Jun-2006				
293	0008	IDDGAH BRANCH		SD	4220105377487	ROBINSON	H NO E3 CAA QTR C	LCY	00080196821503	PLS						PKR					1,397.97	1,397.97	14-Jun-2006				
294	0008	IDDGAH BRANCH		SD		MS PRUDENCE D SILVA		LCY	00080197631503	PLS						PKR					8,737.15	8,737.15	7-Oct-2006				
295	0008	IDDGAH BRANCH		SD		SOHAIL SIDDIQUI		LCY	00080198263303	PLS						PKR					679.69	679.69	24-Aug-2006				
296	0012	KARACHI-ZAMZAMA, BOU		SD	4230128783448	RUBINA	PLOT NO C-24 10TH	LCY	00120000385801	PLS						PKR					819.89	819.89	26-May-2006				
297	0012	KARACHI-ZAMZAMA, BOU	</																								

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
311	0012	KARACHI-ZAMZAMA, BOU	SD	4220189257681	IMRAN AMIR JAN		LCY	00120500338803	PLS						PKR					1,173.00	1,173.00	22-Sep-2006	
312	0012	KARACHI-ZAMZAMA, BOU	SD	4230110476069	GULFAM NABI MEMON	HBL ZAMZAMA BR	LCY	00120500354003	PLS						PKR					2,549.00	2,549.00	11-Jul-2006	
313	0012	KARACHI-ZAMZAMA, BOU	SD	4220103201975	MUHAMMAD SHAMIM SIDDIQUI		LCY	00120501114503	PLS						PKR					10,322.31	10,322.31	5-Oct-2006	
314	0012	KARACHI-ZAMZAMA, BOU	SD	4210111619757	MUHAMMAD FERROZ AKHTAR		LCY	00120501148803	PLS						PKR					8,818.00	8,818.00	1-Dec-2006	
315	0012	KARACHI-ZAMZAMA, BOU	SD	1550122483859	MUHAMMAD ZAMAN	H NO 19/A 2ND GIZR	LCY	00120601087503	CURR						PKR					925.00	925.00	10-Jul-2006	
316	0012	KARACHI-ZAMZAMA, BOU	SD	1550122725921	TOTI RAHMAN	G/30 5TH GIZRI STR	LCY	00120601142303	CURR						PKR					1,000.00	1,000.00	22-Jul-2006	
317	0012	KARACHI-ZAMZAMA, BOU	SD	4200043821723	ZIA UL HAQ	PLOT NO 1/C MEZA	LCY	00120601184703	CURR						PKR					2,000.00	2,000.00	10-Aug-2006	
318	0012	KARACHI-ZAMZAMA, BOU	SD	4210107755515	SALEEM KHAN	2-C SHOP NO.1 9TH	LCY	00120601249503	CURR						PKR					425.00	425.00	21-Dec-2006	
319	0013	KARACHI-KHARADAR	SD		SYED SULTAN AHMED ASGHAR	ST 12 DARYABAD K	LCY	00130002827001	PLS						PKR					8,642.43	8,642.43	21-Sep-2006	
320	0013	KARACHI-KHARADAR	SD	4230109472000	MST RABIA AZIZ	BR 1/51 QASR-E-UM	LCY	00130003738101	PLS						PKR					1,870.51	1,870.51	31-Jul-2006	
321	0013	KARACHI-KHARADAR	SD		MISS FATIMA ABDUL SATTAR	C/O AZIZ TEXTILE II	LCY	00130006111301	PLS						PKR					7,129.29	7,129.29	4-Jul-2006	
322	0013	KARACHI-KHARADAR	SD		MST ZARINA SADRUDDIN	PLATINUM HOUSING	LCY	00130006252001	PLS						PKR					0.03	0.03	10-Jul-2002	
323	0013	KARACHI-KHARADAR	SD		SYEEDA UZMA ZAINAB	12TH DARYABAD H	LCY	00130012969201	PLS						PKR					8,576.43	8,576.43	25-Jul-2006	
324	0013	KARACHI-KHARADAR	SD	4230107765039	MR MOOSA S/O ABDUL LATIF	15 YAYAHY PALACE	LCY	00130018952701	PLS						PKR					4,548.70	4,548.70	4-May-2006	
325	0013	KARACHI-KHARADAR	SD		MST HAWA BAI	FLAT A 2 FIRST FL	LCY	00130021440301	PLS						PKR					6,392.79	6,392.79	7-Aug-2006	
326	0013	KARACHI-KHARADAR	SD	4210128506581	MR RAHIM S/O HUSSAIN	11-F BLOCK 27/14 N	LCY	00130022522001	PLS						PKR					26,893.48	26,893.48	11-Sep-2006	
327	0013	KARACHI-KHARADAR	SD		RAJAB ALI ISMAIL KAZMI	3 B NOOR MOHD R	LCY	00130023971301	PLS						PKR					0.03	0.03	19-Apr-2002	
328	0013	KARACHI-KHARADAR	SD	4220135788452	MRS JAMILA A JABBAR	GULZAR BLDG 3RD	LCY	00130025503101	PLS						PKR					5,446.83	5,446.83	8-Dec-2006	
329	0013	KARACHI-KHARADAR	SD	4230110936087	MR ZAKARIA S/O YOUSUF J/A	G K 6/5 ALLANA FR	LCY	00130029194801	PLS						PKR					2,950.67	2,950.67	10-Jul-2006	
330	0013	KARACHI-KHARADAR	SD		MR MIRZA SADAT ALI BAIG	C/O BENGAL F INDU	LCY	00130029685701	PLS						PKR					8,942.58	8,942.58	19-Jan-2006	
331	0013	KARACHI-KHARADAR	SD	4230177627947	MR SHAUKAT J/A	95 OPP BABA PAN V	LCY	00130029942201	PLS						PKR					16,523.44	16,523.44	29-Apr-2006	
332	0013	KARACHI-KHARADAR	SD	4230166379156	MST MASOOMA	QTR NO 2 BLOCK N	LCY	00130030865601	PLS						PKR					110.26	110.26	1-Nov-2006	
333	0013	KARACHI-KHARADAR	SD	4230109567888	MRS ASMA	OT 9/82 KAGHZI BA	LCY	00130039021401	PLS						PKR					7,557.91	7,557.91	2-Sep-2006	
334	0013	KARACHI-KHARADAR	SD	4230113853013	MR ABDUL WAHAB/NAFISA A WAH	OT 6/134 ZUBEDA M	LCY	00130039114001	PLS						PKR					0.01	0.01	5-Jan-2002	
335	0013	KARACHI-KHARADAR	SD	4200018350937	MR. ASGHAR S/O RASUL BUKSH	K 6A 25-8-13 YOUSU	LCY	00130039184901	PLS						PKR					26,799.32	26,799.32	11-Feb-2006	
336	0013	KARACHI-KHARADAR	SD	50558068936	MR AHMED HUSSAIN S/O ALI	1726/1548 KATCHI N	LCY	00130039223501	PLS						PKR					2,423.16	2,423.16	22-Dec-2006	
337	0013	KARACHI-KHARADAR	SD	4230147748781	MR RIZWAN DOST MUHAMMAD	A SATTAR MANSION	LCY	00130039271601	PLS						PKR					15,001.38	15,001.38	25-Jul-2006	
338	0013	KARACHI-KHARADAR	SD	4230191449830	HANIFA	K 6A 258 13 DARYA	LCY	00130039341701	PLS						PKR					35,425.73	35,425.73	16-Aug-2006	
339	0013	KARACHI-KHARADAR	SD	4200003807540	BALQUIS & ERUM JT A/C	FLAT NO B-5 IBHRA	LCY	00130039475301	PLS						PKR					2,738.80	2,738.80	6-Jul-2006	
340	0013	KARACHI-KHARADAR	SD	4230110425867	JAWED MASIH S/O DHOLA MASIH	CITY RAILWAY COL	LCY	00130039537501	PLS						PKR					5,457.48	5,457.48	9-Mar-2006	
341	0013	KARACHI-KHARADAR	SD	4230180776270	MRS FARIDA	1ST FLOOR ROOM N	LCY	00130039587201	PLS						PKR					1,587.43	1,587.43	14-Dec-2006	
342	0013	KARACHI-KHARADAR	SD	4230131995534	SAKINA SAJJAD HUSSAIN & SHAU	ROOM NO.5 & 6 HA	LCY	00130039759701	PLS						PKR					1,430.32	1,430.32	25-Nov-2006	
343	0013	KARACHI-KHARADAR	SD	4230139665596	ANEELA	FL NO 9 3RD FLOOR	LCY	00130039852701	PLS						PKR					7,786.61	7,786.61	31-Jul-2006	
344	0013	KARACHI-KHARADAR	SD	4200004095184	MST SHIRIN THAWERANI	1ST FLOOR FATIMA	LCY	00130060761501	PLS						PKR					4,584.36	4,584.36	16-Jan-2006	
345	0013	KARACHI-KHARADAR	SD	4230199448959	KHATIJA MOOSA J/A	O T 99 HAJI TAYAB	LCY	00130060805201	PLS						PKR					28,179.12	28,179.12	23-Nov-2006	
346	0013	KARACHI-KHARADAR	SD		MR ABDUL SATTAR S/O HAJI SULM	MACHT MIANI MAR	LCY	00130063317101	PLS						PKR					305.68	305.68	29-Apr-2006	
347	0013	KARACHI-KHARADAR	SD	2200662205965	MR MUHAMMAD ISHAQUE	MUMTAZ MANNSIO	LCY	00130054327503	CURR						PKR					1,123.00	1,123.00	7-Jan-2006	
348	0013	KARACHI-KHARADAR	SD	4230131243825	MR NISAR AHMED	64/1/2 LANE NO 15	LCY	00130055878303	CURR						PKR					2,175.00	2,175.00	24-Aug-2006	
349	0013	KARACHI-KHARADAR	SD	4230195206890	MUHAMMAD YOUNUS	2ND FLOOR FLAT N	LCY	00130058101103	CURR						PKR					3,033.00	3,033.00	18-Apr-2006	
350	0013	KARACHI-KHARADAR	SD	4230108371078	BILQUES BANO	HOUSE NO.8/9 ZAK	LCY	00130058606103	CURR						PKR					2,529.00	2,529.00	27-Jan-2006	
351	0013	KARACHI-KHARADAR	SD	4230124767001	MUHAMMAD IMRAN BOMBAYWALA	F-4 ZULIKHA MANZI	LCY	00130058779003	CURR						PKR					23,825.00	23,825.00	28-Aug-2006	
352	0013	KARACHI-KHARADAR	SD	4230164600578	KHAIRUNNISA	PLOT NO.D-49 BLOC	LCY	00130058868103	CURR						PKR					8,016.00	8,016.00	18-Jan-2006	
353	0013	KARACHI-KHARADAR	SD		MOHAD SHAFIQ	H B L KHARADAR B	LCY	00130063499503	CURR						PKR					10,220.22	10,220.22	18-Sep-2006	
354	0013	KARACHI-KHARADAR	SD		M/S KASHA INTERNATIONAL	BR 1/20 JAFARY CH	LCY	00130074602703	CURR						PKR					36,080.50	36,080.50	3-Jan-2006	
355	0013	KARACHI-KHARADAR	SD		MEMON EDUCATIONAL BOARD	C/O MADRESSA E IS	LCY	00130135791003	CURR						PKR					15,639.14	15,639.14	30-Nov-2006	
356	0013	KARACHI-KHARADAR	SD	51887005843	MOHAD TANVEER	R.1252, SECTR 15/A	LCY	00130241453703	CURR						PKR					1,070.50	1,070.50	23-Nov-2006	
357	0013	KARACHI-KHARADAR	SD	50255557619	MOHAD RAFIQ	3.H, 2/33, NAZIMAB	LCY	00130241819103	CURR						PKR					2,813.00	2,813.00	20-May-2006	
358	0013	KARACHI-KHARADAR	SD	4230185202749	ALTIF HUSSAIN	KHUDIN MANZIL 3R	LCY	00130244752203	CURR						PKR					1,136.00			

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
373	0014	K.D.A. CIVIC CENT, KARACHI	SD		M S NORTH STAR CONSTRUCTION	SHAH JAHAN LUXU	LCY	00140127380403	CURR						PKR					76,626.77	76,626.77	22-Aug-2006	
374	0014	K.D.A. CIVIC CENT, KARACHI	SD		M S AL HAMD	A/67 NEW TRUCK S	LCY	00140128611603	CURR						PKR					68,525.00	68,525.00	20-Jan-2006	
375	0014	K.D.A. CIVIC CENT, KARACHI	SD	4210107619141	M S S S ASSOCIATES	S-81 BLOCK 11 GR	LCY	00140129926603	CURR						PKR					3,640.00	3,640.00	15-Jun-2006	
376	0014	K.D.A. CIVIC CENT, KARACHI	SD		SSD WELFARE TRUST	D-25 NOMAN TERR	LCY	00140129934703	CURR						PKR					49,831.00	49,831.00	17-Mar-2006	
377	0014	K.D.A. CIVIC CENT, KARACHI	SD	4220111291946	NAHEED ANJUM MOHIUDDIN ZAKI	HOUSE NO-A-17 BL	LCY	00140129992303	CURR						PKR					3,629.00	3,629.00	30-Mar-2006	
378	0015	K.M.C, KARACHI	SD	4240145297483	HAJI MAULLAH HAJI	7-MORRISWALA BU	LCY	00150000000201	PLS						PKR					111,602.37	111,602.37	10-Nov-2006	
379	0015	K.M.C, KARACHI	SD	0000375301	FAYAZ AHMED SHAIKH	MR FAYYAZ AHMD	LCY	00150000375301	PLS						PKR					117,161.58	117,161.58	20-Oct-2006	
380	0015	K.M.C, KARACHI	SD	0006205501	RAHIM BUX S O YAQOOB	NEW KUMBAR WAR	LCY	00150006205501	PLS						PKR					1,893.06	1,893.06	7-Oct-2006	
381	0015	K.M.C, KARACHI	SD	0008893001	MIRZA RAFIQ BAIG	FLAT NO 5 BAHADU	LCY	00150008893001	PLS						PKR					24,296.46	24,296.46	28-Apr-2006	
382	0015	K.M.C, KARACHI	SD	0009290701	GHULAM MUSTAFA	GULAM MUSTAFA C	LCY	00150009290701	PLS						PKR					101,655.06	101,655.06	23-Dec-2006	
383	0015	K.M.C, KARACHI	SD	0010202801	ABDUR RAHIM	HOUSE NO 6 BLOC	LCY	00150010202801	PLS						PKR					66,240.33	66,240.33	1-Aug-2006	
384	0015	K.M.C, KARACHI	SD		ABDUL MALIK	G-A 6-3 MUSLIM CO	LCY	00150010621101	PLS						PKR					11,558.72	11,558.72	27-Sep-2006	
385	0015	K.M.C, KARACHI	SD	0043146015915	ABDUL JABBAR	ACCOUNTANT Z M	LCY	00150015458301	PLS						PKR					5,340.53	5,340.53	20-Sep-2006	
386	0015	K.M.C, KARACHI	SD	0016167301	SHAH ALI HUSSAIN	H NO B 1198 MASO	LCY	00150016167301	PLS						PKR					10,730.25	10,730.25	23-Dec-2006	
387	0015	K.M.C, KARACHI	SD	0017368001	MOHAMMAD HUSSAIN	C 53 30 A NEAR BA	LCY	00150017368001	PLS						PKR					26,970.43	26,970.43	1-Dec-2006	
388	0015	K.M.C, KARACHI	SD	0017978201	MOHD SULTAN	K M C WORKSHOP	LCY	00150017978201	PLS						PKR					1,519.08	1,519.08	2-Jun-2006	
389	0015	K.M.C, KARACHI	SD	0018094701	QAMAR AHMED	HINAH APARTMENT	LCY	00150018094701	PLS						PKR					7,293.13	7,293.13	9-Mar-2006	
390	0015	K.M.C, KARACHI	SD	4320120617369	DAD BUX	ILYAS VILLAGE C-1	LCY	00150019921401	PLS						PKR					30,521.97	30,521.97	30-Sep-2006	
391	0015	K.M.C, KARACHI	SD	0020279101	LAL MUHAMMAD	HOUSE NO 3 158 20	LCY	00150020279101	PLS						PKR					16,846.63	16,846.63	28-Feb-2006	
392	0015	K.M.C, KARACHI	SD	0020721501	SADIQ MASIH	F A 168 GOLIMAR N	LCY	00150020721501	PLS						PKR					531.68	531.68	4-Oct-2006	
393	0015	K.M.C, KARACHI	SD		SHARIF MASIH	SLAUGHTER HOUS	LCY	00150020864901	PLS						PKR					1,051.44	1,051.44	22-Mar-2006	
394	0015	K.M.C, KARACHI	SD	0021228001	MUHAMMAD ASLAM	GALI NO 3 USMANA	LCY	00150021228001	PLS						PKR					5,897.87	5,897.87	7-Apr-2006	
395	0015	K.M.C, KARACHI	SD	0021616801	ABDUL GHANI	R 3 2161 GALI NO 3	LCY	00150021616801	PLS						PKR					861.73	861.73	1-Aug-2006	
396	0015	K.M.C, KARACHI	SD	0021838901	SYED ABUL HASAN	73 B SMCHS HDV K	LCY	00150021838901	PLS						PKR					7,086.45	7,086.45	2-Jun-2006	
397	0015	K.M.C, KARACHI	SD	0022083201	MURTAZA KHAN	6 A BLYIS HOME SC	LCY	00150022083201	PLS						PKR					16,660.19	16,660.19	30-May-2006	
398	0015	K.M.C, KARACHI	SD	0022340801	MUHAMMAD ISMAIL	P I D C KMC QTRS B	LCY	00150022340801	PLS						PKR					8,753.44	8,753.44	2-Dec-2006	
399	0015	K.M.C, KARACHI	SD	0022966101	DR M.S.SHAKIR AND SHAMA SHAK	170 SHARFABAD KA	LCY	00150022966101	PLS						PKR					47,909.45	47,909.45	1-Dec-2006	
400	0015	K.M.C, KARACHI	SD	0024060601	ABDUL SAMAD	V-E 8 18 NAZIMABA	LCY	00150024060601	PLS						PKR					1,893.80	1,893.80	8-Jun-2006	
401	0015	K.M.C, KARACHI	SD	0025742701	VITHAL	301 NEW BLDG NAF	LCY	00150025742701	PLS						PKR					22,794.87	22,794.87	20-Oct-2006	
402	0015	K.M.C, KARACHI	SD		SARDAR MASIH	HOUSE NO 43 KOR	LCY	00150025790801	PLS						PKR					306.17	306.17	2-Jun-2006	
403	0015	K.M.C, KARACHI	SD		SYED MUHAMMAD ABBAS	HOUSE NO 543 19 N	LCY	00150026175901	PLS						PKR					9,314.87	9,314.87	3-Jan-2006	
404	0015	K.M.C, KARACHI	SD		ASHFAQ AHMED	REMAN MEDICAL S	LCY	00150026587701	PLS						PKR					9,726.27	9,726.27	8-Jul-2006	
405	0015	K.M.C, KARACHI	SD	0026892601	SYED IMRAN SAMI	R-27 BLOCK 10-A G	LCY	00150026892601	PLS						PKR					131,039.70	131,039.70	5-Sep-2006	
406	0015	K.M.C, KARACHI	SD	0050189642269	SHAHANA ZAREEN	KMC OFFICER ACC	LCY	00150027274201	PLS						PKR					125,767.27	125,767.27	2-Feb-2006	
407	0015	K.M.C, KARACHI	SD	4220128437171	MUHAMMAD TARIQ	HOUSE NO 21 B AR	LCY	00150027564901	PLS						PKR					4.76	4.76	19-May-2006	
408	0015	K.M.C, KARACHI	SD		JAYA BAI	BLOCK 2 NARAIN P	LCY	00150028245901	PLS						PKR					2,070.65	2,070.65	14-Jan-2006	
409	0015	K.M.C, KARACHI	SD	0028734101	MUHAMMAD ISMAIL	H NO 618 WILLYATA	LCY	00150028734101	PLS						PKR					2,470.35	2,470.35	2-Mar-2006	
410	0015	K.M.C, KARACHI	SD		SHABANA	H-20 STREET 12 10	LCY	00150028832201	PLS						PKR					129.51	129.51	26-Dec-2006	
411	0015	K.M.C, KARACHI	SD	0031421401	SYED SHAB HUSSAIN RIZVI S O S	R-307 SECTOR Z-6	LCY	00150031421401	PLS						PKR					6,018.17	6,018.17	10-May-2006	
412	0015	K.M.C, KARACHI	SD		MUHAMMAD OWAIK KHAN	MAKKI SQUARE BL	LCY	00150032206401	PLS						PKR					11,565.55	11,565.55	22-Feb-2006	
413	0015	K.M.C, KARACHI	SD		ASHFAQ ALI ANSARI	DEFENCE HOUSING	LCY	00150032265901	PLS						PKR					7,135.43	7,135.43	14-Sep-2006	
414	0015	K.M.C, KARACHI	SD	0032332501	MUHAMMAD ATHAR	H.NO.589 AREA 37	LCY	00150032332501	PLS						PKR					4,039.59	4,039.59	4-Jul-2006	
415	0015	K.M.C, KARACHI	SD	4200004309277	JAVED AZEEM	A-130 MAJEEED COL	LCY	00150032338401	PLS						PKR					481.18	481.18	5-Jul-2006	
416	0015	K.M.C, KARACHI	SD	4220144297689	NASIR HASAN ANSARI	2 C- 463 LANDHI 3 1	LCY	00150032377801	PLS						PKR					2,390.14	2,390.14	20-Jun-2006	
417	0015	K.M.C, KARACHI	SD	4230183398451	SHABBIR AHMED S O ALLAH RAKH	HOUSE NO 9-B I KH	LCY	00150032790001	PLS						PKR					4,670.76	4,670.76	3-May-2006	
418	0015	K.M.C, KARACHI	SD	4230107598887	EJAZ AHMED S O ABDUL SATTAR	B- 5-A PRINCE VILL	LCY	00150032944001	PLS						PKR					3,402.56	3,402.56	20-Feb-2006	
419	0015	K.M.C, KARACHI	SD	4220104529806	FARAH KHAN	65/3/2 RAFAH-E-AAN	LCY	00150033357101	PLS						PKR					580.08	580.08	1-Mar-2006	
420	0015	K.M.C, KARACHI	SD		MADINA MASJID	MADINA MASJID, K	LCY	00150023788603	CURR						PKR					193.00	193.00	6-Oct-2006	
421	0015	K.M.C, KARACHI	SD		M S A HAFEEZ CONST	C 658 KORANGI 5 1	LCY	00150025332903	CURR						PKR					13,773.98	13,773.98	25-Apr-2006	
422																							

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
435	0016	K.P.T. KARACHI		SD		FIDA HUSSAIN MALIK	L W DEPTT KPT KA	LCY	00160000598701	PLS						PKR					11,326.00	11,326.00	16-Nov-2006	
436	0016	K.P.T. KARACHI		SD		ADUL QAYUM	RECONSTRUCTION	LCY	00160000626601	PLS						PKR					2,659.22	2,659.22	16-Nov-2006	
437	0016	K.P.T. KARACHI		SD		MOHD JAMIL	36-6-G CENTRAL JA	LCY	00160000864101	PLS						PKR					626.33	626.33	16-Nov-2006	
438	0016	K.P.T. KARACHI		SD		S M HASHIM	36/10-E, NAZIMABA	LCY	00160001069701	PLS						PKR					22,354.43	22,354.43	16-Nov-2006	
439	0016	K.P.T. KARACHI		SD		TAHIR JAMIL	DEPUTY SUPRINTE	LCY	00160001189501	PLS						PKR					36,444.99	36,444.99	16-Nov-2006	
440	0016	K.P.T. KARACHI		SD		SULTAN MEHMOOD	321 1 A AREA SINDH	LCY	00160001542501	PLS						PKR					465.90	465.90	16-Nov-2006	
441	0016	K.P.T. KARACHI		SD		AKBER ALI ABDUL HUSSAIN	102 WADHUMAL OD	LCY	00160001673701	PLS						PKR					2,447.86	2,447.86	16-Nov-2006	
442	0016	K.P.T. KARACHI		SD		KAZI ZAMIR AHMED	C A O KPT KARACHI	LCY	00160001702801	PLS						PKR					6,202.41	6,202.41	16-Nov-2006	
443	0016	K.P.T. KARACHI		SD		SHAHIDA SAEED	END DEPTT KPT KA	LCY	00160001765501	PLS						PKR					11,414.03	11,414.03	16-Nov-2006	
444	0016	K.P.T. KARACHI		SD		ABDUL RASHID KHAN	1 A 11 4 NAZIMABA	LCY	00160001823401	PLS						PKR					67,128.36	67,128.36	16-Nov-2006	
445	0016	K.P.T. KARACHI		SD		PHIROZ B KERAWALA	C O BRIGHT AGENC	LCY	00160001933701	PLS						PKR					8,541.77	8,541.77	16-Nov-2006	
446	0016	K.P.T. KARACHI		SD		SYED HAMID ALI	D-4-100-5 LANDHI K	LCY	00160002370501	PLS						PKR					5,352.34	5,352.34	16-Nov-2006	
447	0016	K.P.T. KARACHI		SD		M A LATIF	ASSTT ENGG BERT	LCY	00160002433501	PLS						PKR					504.44	504.44	16-Nov-2006	
448	0016	K.P.T. KARACHI		SD		MOHD SARWAR KHAN	C O DAMA CLEARIN	LCY	00160002573401	PLS						PKR					1,416.51	1,416.51	16-Nov-2006	
449	0016	K.P.T. KARACHI		SD		M HUSSAIN M YAKOOB	22 JOOM HOUSE M	LCY	00160002848001	PLS						PKR					5,494.72	5,494.72	16-Nov-2006	
450	0016	K.P.T. KARACHI		SD		SYED NISHAT RIZVI	STREET DEPTT KP	LCY	00160002862201	PLS						PKR					8,227.71	8,227.71	16-Nov-2006	
451	0016	K.P.T. KARACHI		SD		CUSTOM MINISTERIAL OFFICER A	CUSTOM HOUSE K	LCY	00160003087001	PLS						PKR					10,106.10	10,106.10	16-Nov-2006	
452	0016	K.P.T. KARACHI		SD		SHREEN IRSHAT	C/O MAJOR MANZO	LCY	00160003112901	PLS						PKR					15,554.24	15,554.24	16-Nov-2006	
453	0016	K.P.T. KARACHI		SD		MANSOOR KHAN S O NADIR KHAN	MOHD BULDG HOU	LCY	00160003326101	PLS						PKR					0.03	0.03	16-Nov-2006	
454	0016	K.P.T. KARACHI		SD		ALI MOHD S O ISMAIL	75 RIC NEW KHUDA	LCY	00160003368601	PLS						PKR					0.01	0.01	16-Nov-2006	
455	0016	K.P.T. KARACHI		SD		SAEED KHATAR KHAN	45-DANEM SOCIETY	LCY	00160003462801	PLS						PKR					33,892.67	33,892.67	16-Nov-2006	
456	0016	K.P.T. KARACHI		SD		ABDUL HAQUE	QRT NO 197 KPT M	LCY	00160003550301	PLS						PKR					1,408.64	1,408.64	16-Nov-2006	
457	0016	K.P.T. KARACHI		SD		ABDUL REHMAN S O GULAM HYDE	CRANE SECTION W	LCY	00160003770901	PLS						PKR					1,671.67	1,671.67	16-Nov-2006	
458	0016	K.P.T. KARACHI		SD		GHULAM HUSSAIN ZAMAN ALI	TRAFFIC DEPTT M	LCY	00160004222601	PLS						PKR					16,117.91	16,117.91	16-Nov-2006	
459	0016	K.P.T. KARACHI		SD		FIDA BEG	H NO 398 STRET N	LCY	00160004259401	PLS						PKR					14,076.50	14,076.50	16-Nov-2006	
460	0016	K.P.T. KARACHI		SD		SHAHBUDDIN S O RAMZAN	NOOR ALI MANZIL	LCY	00160004426301	PLS						PKR					42,489.44	42,489.44	16-Nov-2006	
461	0016	K.P.T. KARACHI		SD	3840344677241	MOHD YUNUS	C O TRAFFIC DEPT	LCY	00160004501901	PLS						PKR					7,971.29	7,971.29	16-Nov-2006	
462	0016	K.P.T. KARACHI		SD		HAJI KASAM AYOOB	PLOT NO 80 CHELA	LCY	00160004639801	PLS						PKR					1,547.31	1,547.31	16-Nov-2006	
463	0016	K.P.T. KARACHI		SD		S S H ABDI S O RIAZ HUSSAIN	T M O OFFICE KPT	LCY	00160004801001	PLS						PKR					45,701.06	45,701.06	16-Nov-2006	
464	0016	K.P.T. KARACHI		SD		COWAS D SHROFF	C O BURJORJE COV	LCY	00160005056501	PLS						PKR					7,662.66	7,662.66	16-Nov-2006	
465	0016	K.P.T. KARACHI		SD		QAMAR SULTANA	TENCHERS BULDG	LCY	00160005156201	PLS						PKR					1,512.90	1,512.90	16-Nov-2006	
466	0016	K.P.T. KARACHI		SD		MOHD ANWAR	SEETT DEPTT KPT	LCY	00160005164101	PLS						PKR					1,431.42	1,431.42	16-Nov-2006	
467	0016	K.P.T. KARACHI		SD		SYED IFTIKHAR ALI	CUSTOM HOUSE K	LCY	00160005288201	PLS						PKR					10,438.16	10,438.16	16-Nov-2006	
468	0016	K.P.T. KARACHI		SD		ABDUL LATIF BEG	JAMNAGAR MUHAL	LCY	00160005425101	PLS						PKR					5,358.81	5,358.81	16-Nov-2006	
469	0016	K.P.T. KARACHI		SD		CH ALLAH DITTA S O RAJA KHAN	C O MR MOHD ASH	LCY	00160005463501	PLS						PKR					394.76	394.76	16-Nov-2006	
470	0016	K.P.T. KARACHI		SD		ZEHRRA NIAZ	43 B NEW QUEENS	LCY	00160005481301	PLS						PKR					8,013.01	8,013.01	16-Nov-2006	
471	0016	K.P.T. KARACHI		SD		MOHD ISHAQ BONDY	C 71 KDA SCHEME	LCY	00160005546601	PLS						PKR					17,864.11	17,864.11	16-Nov-2006	
472	0016	K.P.T. KARACHI		SD		SYED MAQBOOL HUSAIN	C AND O DEPTT KP	LCY	00160005643901	PLS						PKR					10,693.53	10,693.53	16-Nov-2006	
473	0016	K.P.T. KARACHI		SD		PIR BUKSH S O GULAM MOHD	H-153.FEDERAL CA	LCY	00160006022001	PLS						PKR					24,856.81	24,856.81	16-Nov-2006	
474	0016	K.P.T. KARACHI		SD		MIRZA ANSAR BAIG	BENGLOW NO 46 B	LCY	00160006600701	PLS						PKR					7,960.46	7,960.46	16-Nov-2006	
475	0016	K.P.T. KARACHI		SD		TAWQIR AHMED	J-2-4 MODREN COL	LCY	00160006675601	PLS						PKR					182.43	182.43	16-Nov-2006	
476	0016	K.P.T. KARACHI		SD		SAKHI MOHD GHULAM MOHD	SAKHI MOHAMMAD	LCY	00160006680001	PLS						PKR					25,277.28	25,277.28	21-Jan-2006	
477	0016	K.P.T. KARACHI		SD		MAGRE RAM	GHAAS BUNDER FI	LCY	00160006685101	PLS						PKR					22,397.91	22,397.91	16-Nov-2006	
478	0016	K.P.T. KARACHI		SD		MATIUR REHMAN	C A O DEPTT AUDIT	LCY	00160006845401	PLS						PKR					1,281.80	1,281.80	13-Jul-2006	
479	0016	K.P.T. KARACHI		SD		MOHD SALIM MALIK	ABOVE UBL.4TH FL	LCY	00160006933001	PLS						PKR					30,081.74	30,081.74	16-Nov-2006	
480	0016	K.P.T. KARACHI		SD		ABDUL HAMID	OPP CUSTOM HOU	LCY	00160007007501	PLS						PKR					37,009.42	37,009.42	16-Nov-2006	
481	0016	K.P.T. KARACHI		SD		WALI RAZA S O G D KHAN	296 B P E C H S KA	LCY	00160007276301	PLS						PKR					18,461.67	18,461.67	16-Nov-2006	
482	0016	K.P.T. KARACHI		SD		ABDULLAH S O YUSOOF	H.NO.126 DHARMA	LCY	00160007327801	PLS						PKR					15,052.34	15,052.34	16-Nov-2006	
483	0016	K.P.T. KARACHI		SD		S M MAQSOOD AHMED WASTI	CUSTOM HOUSE K	LCY	00160007348701	PLS						PKR					9,543.70	9,543.70	16-Nov-2006	
484	0016	K.P.T. KARACHI		SD		ISRAR AHMED S O NEAMAT ALI	JUNIOR CLERK WA	LCY	00160007371601	PLS						PKR					5,388.82	5,388.82	16-Nov-2006	
485	0016	K.P.T. KARACHI		</																				

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e-g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
497	0016	K.P.T. KARACHI	SD		M S KCY BY ROAD WORKERS UNIO	QAMAR HOUSE KA	LCY	00160012578101	PLS						PKR					908.43	908.43	16-Nov-2006		
498	0016	K.P.T. KARACHI	SD	3740577171245	M S FAUJI FOUNDATION	A C SYED SHARIFU	LCY	00160012608001	PLS						PKR					8,392.38	8,392.38	16-Nov-2006		
499	0016	K.P.T. KARACHI	SD	3230472553426	MOHD AMIN	ORIENTAL BLDG I I	LCY	00160012671101	PLS						PKR					8,980.31	8,980.31	16-Nov-2006		
500	0016	K.P.T. KARACHI	SD		ORR DIGRAM AND CO A C	HABIB CENTER OP	LCY	00160012721101	PLS						PKR					10,553.06	10,553.06	16-Nov-2006		
501	0016	K.P.T. KARACHI	SD		M S KHYBER TEXTILE MILLS LTD	D-31 BLOCK III KOR	LCY	00160012722601	PLS						PKR					10,565.06	10,565.06	16-Nov-2006		
502	0016	K.P.T. KARACHI	SD		MOHD AMIN S O MOHD HANIF	PLOT NO 162 AZAM	LCY	00160012778601	PLS						PKR					5,435.01	5,435.01	16-Nov-2006		
503	0016	K.P.T. KARACHI	SD		SARDAR MOHD S O BAHDUR KHAN	SR O D C C O TIME	LCY	00160012890901	PLS						PKR					7,384.11	7,384.11	17-Nov-2006		
504	0016	K.P.T. KARACHI	SD		M A BHANGER	624 FEDERAL B AR	LCY	00160013002201	PLS						PKR					21,906.11	21,906.11	17-Nov-2006		
505	0016	K.P.T. KARACHI	SD		ADAM S O HAJI ABDULLA	HAJIANI HANIFA BA	LCY	00160013074701	PLS						PKR					7,026.82	7,026.82	17-Nov-2006		
506	0016	K.P.T. KARACHI	SD		SOMERA EKRAM DO IBRAHIM	QTR E K 9 TARA CH	LCY	00160013336301	PLS						PKR					9,408.84	9,408.84	17-Nov-2006		
507	0016	K.P.T. KARACHI	SD		AFTAB AHMED	H N 588-D SHERSH	LCY	00160013696801	PLS						PKR					52,429.87	52,429.87	17-Nov-2006		
508	0016	K.P.T. KARACHI	SD	3460350141243	MOHD ISMAIL S O HAJI SHAH	L M BALUCH STOR	LCY	00160013756301	PLS						PKR					7,475.60	7,475.60	17-Nov-2006		
509	0016	K.P.T. KARACHI	SD		MOHD KASSAM	C O KASOOWARA H	LCY	00160013830001	PLS						PKR					7,839.11	7,839.11	17-Nov-2006		
510	0016	K.P.T. KARACHI	SD		REHANA ASGHAR	IBNE RASHEED GO	LCY	00160013881601	PLS						PKR					5,428.57	5,428.57	17-Nov-2006		
511	0016	K.P.T. KARACHI	SD	3830223866350	ABDUL KHANAN	R SHOP NO 3350 M	LCY	00160013883201	PLS						PKR					36,591.92	36,591.92	17-Nov-2006		
512	0016	K.P.T. KARACHI	SD		SHER BANOO SALIM	C O HABIB ESTATE	LCY	00160014124101	PLS						PKR					19,483.21	19,483.21	17-Nov-2006		
513	0016	K.P.T. KARACHI	SD		SHABBIR AHMED	1726 688 C BALDIA	LCY	00160014131201	PLS						PKR					1,589.59	1,589.59	17-Nov-2006		
514	0016	K.P.T. KARACHI	SD		MOHD SARWAR	C 296 NATHA KHAN	LCY	00160014382201	PLS						PKR					5,401.05	5,401.05	17-Nov-2006		
515	0016	K.P.T. KARACHI	SD	0050955073786	ABDUL KARIM	FLAT NO 7 FIRST F	LCY	00160018692801	PLS						PKR					3,439.59	3,439.59	31-Jul-2006		
516	0016	K.P.T. KARACHI	SD	4230107415517	RAJA TASADIQ NISAR	QUATER NO A-110	LCY	00160019216201	PLS						PKR					310.39	310.39	20-Sep-2006		
517	0016	K.P.T. KARACHI	SD	4200005150195	MOHAMMAD ABRAR KHAN	92 8 SECTOR 5 F N	LCY	00160019295801	PLS						PKR					2,707.18	2,707.18	5-Aug-2006		
518	0016	K.P.T. KARACHI	SD	0050656172030	ARIF KAMAL	B-3 119 FAIZA AVEN	LCY	00160019373801	PLS						PKR					2,327.26	2,327.26	15-Nov-2006		
519	0016	K.P.T. KARACHI	SD		M S BURJORJEE COWASJEE CO	EDENJEE DINSHAW	LCY	00160006271703	CURR						PKR					7,153.46	7,153.46	16-Nov-2006		
520	0016	K.P.T. KARACHI	SD	4230109115155	M PAKISTAN STATE OIL CO LTD	DAWOOD CENTRE	LCY	00160007617203	CURR						PKR					16,634.79	16,634.79	16-Nov-2006		
521	0016	K.P.T. KARACHI	SD		CUSTOM HOUE MOSQUE COMMIT	CUSTOM HOUSE KA	LCY	00160013286303	CURR						PKR					11,492.68	11,492.68	22-Aug-2005		
522	0016	K.P.T. KARACHI	SD		COSTOMS CO OP CREDIT SOCIET	KARACHI CUSTOM	LCY	00160013448303	CURR						PKR					60,663.52	60,663.52	22-Aug-2005		
523	0016	K.P.T. KARACHI	SD		YAKUB IMPEX	ZUBAIR MANZILL R	LCY	00160015385103	CURR						PKR					3,595.20	3,595.20	17-Nov-2006		
524	0016	K.P.T. KARACHI	SD	1350102269943	SULTAN ENTERPRISES	32 1 A AREA LIAQU	LCY	00160019737603	CURR						PKR					10,355.83	10,355.83	17-Nov-2006		
525	0016	K.P.T. KARACHI	SD		TRANSWORLD SUPPLY	598-15 F B AREA KA	LCY	00160020827403	CURR						PKR					8,430.00	8,430.00	17-Nov-2006		
526	0016	K.P.T. KARACHI	SD	1350353615771	ZUBAIR ABAS KAZMI	ESTATE DEPTT KP	LCY	00160020990303	CURR						PKR					14,175.47	14,175.47	17-Nov-2006		
527	0016	K.P.T. KARACHI	SD	1350113546379	ABDUL REHMAN B BROS	HASAN OLVIA VILLA	LCY	00160021310603	CURR						PKR					3,017.57	3,017.57	17-Nov-2006		
528	0016	K.P.T. KARACHI	SD		YOUNG CITIZEH MODEL SCHOOL	D 18 SERVEY NO 61	LCY	00160023817203	CURR						PKR					12,253.00	12,253.00	17-Nov-2006		
529	0016	K.P.T. KARACHI	SD		MAHMOOD UR REHMAN	A-75,BLOCK 5 GULS	LCY	00160024180803	CURR						PKR					43,570.00	43,570.00	17-Nov-2006		
530	0016	K.P.T. KARACHI	SD	1530421514008	MOHD ALI SONS	PANJETEANI HOUS	LCY	00160024928803	CURR						PKR					12,392.56	12,392.56	23-Sep-2006		
531	0016	K.P.T. KARACHI	SD	3520257773263	COMMERCIAL CARRIERS	2ND FLOOR ABOVE	LCY	00160025356203	CURR						PKR					30,773.50	30,773.50	17-Nov-2006		
532	0016	K.P.T. KARACHI	SD		M S ELEGENT SHIPPERS	ROOM NO 5 1ST FL	LCY	00160025665903	CURR						PKR					24,896.95	24,896.95	17-Nov-2006		
533	0016	K.P.T. KARACHI	SD		STFA TEMEL J V	STFA-TEMEL JOINT	LCY	00160026297703	CURR						PKR					3,118.54	3,118.54	17-Nov-2006		
534	0016	K.P.T. KARACHI	SD		M S FAMOUS CORPORATION	A-4 1ST FLOOR HAN	LCY	00160026514503	CURR						PKR					5,118.67	5,118.67	17-Nov-2006		
535	0016	K.P.T. KARACHI	SD		CHIMA YUMMAN CO	206 DR DAWOOD PO	LCY	00160026522603	CURR						PKR					4,283.49	4,283.49	17-Nov-2006		
536	0016	K.P.T. KARACHI	SD	3810455466915	ANAYAT KHAN CO	SONA LUCKY INAY	LCY	00160026679303	CURR						PKR					2,994.00	2,994.00	17-Nov-2006		
537	0016	K.P.T. KARACHI	SD		JAVEED 2 CO	HOUSE NO FL 5 BL	LCY	00160026687403	CURR						PKR					17,306.00	17,306.00	17-Nov-2006		
538	0016	K.P.T. KARACHI	SD		DECENT ELECTRIC SERVICES	203-CRYSTAL COU	LCY	00160027065303	CURR						PKR					13,180.02	13,180.02	17-Nov-2006		
539	0016	K.P.T. KARACHI	SD		M S TALHA RASHID CO	HOUSE NO L 346 SE	LCY	00160027439803	CURR						PKR					121.59	121.59	17-Nov-2006		
540	0016	K.P.T. KARACHI	SD		M S ARICON	66 IQBAL COLONY	LCY	00160027463103	CURR						PKR					1,595.38	1,595.38	17-Nov-2006		
541	0016	K.P.T. KARACHI	SD		T H ENTERPRISES	E-10,OCEAN CENTR	LCY	00160027625103	CURR						PKR					18,205.00	18,205.00	17-Nov-2006		
542	0016	K.P.T. KARACHI	SD		M S AFGHAN NATIONAL BANK OF	PAKISTAN LTD 204	LCY	00160100601503	CURR						PKR					15,625.58	15,625.58	17-Nov-2006		
543	0016	K.P.T. KARACHI	SD		INTERNATIONAL FORWARDING	AGENCY PRIVATE	LCY	00160100677203	CURR						PKR					14,564.51	14,564.51	17-Nov-2006		
544	0016	K.P.T. KARACHI	SD		KARACHI STEAM NAVIGATION CO	4-BANDUKWALLA B	LCY	00160100839203	CURR						PKR					10,294.98	10,294.98	17-Nov-2006		
545	0016	K.P.T. KARACHI	SD		MOHD AMIN MOHD BASHIR	NADIR HOUSE I I CH	LCY	001601009																

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
559	0016	K.P.T. KARACHI		SD		ASSOCIATED STEWDING	23 MOHAMMED BUX	LCY	00160114692003	CURR						PKR					2,702.62	2,702.62	17-Nov-2006	
560	0016	K.P.T. KARACHI		SD		M S GHANI AND SONS	26 WEST WHARF R	LCY	00160114846903	CURR						PKR					7,886.83	7,886.83	17-Nov-2006	
561	0016	K.P.T. KARACHI		SD		MACHENISED CONTRCTOR CO CO	C-24 4 F B AREA KA	LCY	00160114985503	CURR						PKR					14,124.80	14,124.80	17-Nov-2006	
562	0016	K.P.T. KARACHI		SD		M S FRIEGT SERVICES LTD	50 NOOR CHAMBER	LCY	00160115478703	CURR						PKR					7,267.76	7,267.76	17-Nov-2006	
563	0016	K.P.T. KARACHI		SD		M S J P ENTERPRSE LTD	125-SHAMS CHAMB	LCY	00160116123903	CURR						PKR					13,177.49	13,177.49	17-Nov-2006	
564	0016	K.P.T. KARACHI		SD		MS MOOSA JAFFAR SONS	IBRIM HAKIMJU SO	LCY	00160116814203	CURR						PKR					5,182.81	5,182.81	17-Nov-2006	
565	0016	K.P.T. KARACHI		SD		AL VARIEND CORPORATION	9 SHAMS CHAMBER	LCY	00160116830403	CURR						PKR					3,473.60	3,473.60	17-Nov-2006	
566	0016	K.P.T. KARACHI		SD		M S ATALANTA SHIPPING COMPAN	409 MEHBOOB CHA	LCY	00160118183103	CURR						PKR					16,568.38	16,568.38	17-Nov-2006	
567	0016	K.P.T. KARACHI		SD		M S MARINE TRADING AGENCY	36-C,1ST FLOOR, B	LCY	00160118345103	CURR						PKR					23,709.28	23,709.28	17-Nov-2006	
568	0016	K.P.T. KARACHI		SD		M S J P ENTERPRISE LTD	125-SHAMS CHAMB	LCY	00160118581903	CURR						PKR					23,623.89	23,623.89	17-Nov-2006	
569	0016	K.P.T. KARACHI		SD		ASSOCIATED BARINE STEVADORS	29-MUHAMMADI HO	LCY	00160118816803	CURR						PKR					22,855.99	22,855.99	17-Nov-2006	
570	0016	K.P.T. KARACHI		SD		TRANS OCEANIL SERVICES	4K NAZ CHAMBERS	LCY	00160118989703	CURR						PKR					10,395.34	10,395.34	17-Nov-2006	
571	0016	K.P.T. KARACHI		SD		M S MANTA SHIPPING CO	36 A4 FIRST FLOOR	LCY	00160119820203	CURR						PKR					2,694.00	2,694.00	17-Nov-2006	
572	0016	K.P.T. KARACHI		SD		M S OCEAN COMMERCIAL SHIPPE	SHARAH E LIAQAT	LCY	00160120245903	CURR						PKR					2,850.56	2,850.56	17-Nov-2006	
573	0016	K.P.T. KARACHI		SD	4230181515447	SHAHBAZ TRADING CO	GROUND FLOOR G	LCY	00160120897603	CURR						PKR					14,667.17	14,667.17	17-Nov-2006	
574	0016	K.P.T. KARACHI		SD		FREIGHT SERVICES LIMITED	GOKAL CHAMBERS	LCY	00160120952403	CURR						PKR					50,760.80	50,760.80	17-Nov-2006	
575	0016	K.P.T. KARACHI		SD		M S SINDBAD SHIPPING AGENCY	GK 2 20 RAJAB ALI	LCY	00160121233103	CURR						PKR					41,781.85	41,781.85	17-Nov-2006	
576	0016	K.P.T. KARACHI		SD	4230177803291	POSEIDON SHIPPING AGENCY P L	IBRAHIM BLDG CON	LCY	00160121364603	CURR						PKR					35,901.31	35,901.31	17-Nov-2006	
577	0016	K.P.T. KARACHI		SD		SECURITY PACKERS	14 B II 4TH ZAMZAM	LCY	00160121479903	CURR						PKR					14,802.00	14,802.00	17-Nov-2006	
578	0016	K.P.T. KARACHI		SD		M S SEA BRIDGE SHIPPING CO PVT	GF 4 KDLB BUILDIN	LCY	00160121623803	CURR						PKR					6,347.83	6,347.83	17-Nov-2006	
579	0016	K.P.T. KARACHI		SD	4210188233365	ARABIAN MARINE SERVICES PVT L	ROOM NO 2 1ST FLO	LCY	00160122116003	CURR						PKR					17,249.10	17,249.10	17-Nov-2006	
580	0016	K.P.T. KARACHI		SD		BAHRIA SHIPPING CORPORATION	9TH FLOOR,SHAHE	LCY	00160122132203	CURR						PKR					49,987.78	49,987.78	17-Nov-2006	
581	0016	K.P.T. KARACHI		SD	4220127055192	EXPORT PROMOTION SERVICE	ROOM NO 2 5TH FL	LCY	00160122174603	CURR						PKR					5,839.00	5,839.00	17-Nov-2006	
582	0016	K.P.T. KARACHI		SD		S R SHIPPING AGENCIES	27 28 EBRAHIM BLD	LCY	00160122328503	CURR						PKR					6,437.79	6,437.79	17-Nov-2006	
583	0016	K.P.T. KARACHI		SD		AV MARITIME INTERNATIONAL	SUITE 517,PROGRE	LCY	00160122611003	CURR						PKR					29,730.10	29,730.10	17-Nov-2006	
584	0016	K.P.T. KARACHI		SD	4200005216757	M S GARIB SONS PVT LTD	T-25,HAKIM SONS B	LCY	00160122679603	CURR						PKR					242,749.18	242,749.18	10-May-2006	
585	0017	NEW TOWN, KARACHI		SD		ST LAWRENCE CONVENT OLD	SUIDENT ASSOCIAT	LCY	00170002020701	PLS						PKR					807.31	807.31	31-Dec-2005	
586	0017	NEW TOWN, KARACHI		SD		REHANA SIDDIQ	C-7 RAJA MAHMUD	LCY	00170002650001	PLS						PKR					1,064.28	1,064.28	10-Feb-2006	
587	0017	NEW TOWN, KARACHI		SD		SURRAYA SULTANA	19/2 CLAYTON QRT	LCY	00170003109101	PLS						PKR					15,807.59	15,807.59	22-Jun-2006	
588	0017	NEW TOWN, KARACHI		SD	4230139548536	ZEBUNNISA QAZI	8-A NORTH CENTR	LCY	00170004104801	PLS						PKR					8,608.58	8,608.58	13-Oct-2006	
589	0017	NEW TOWN, KARACHI		SD		AQUIL SIDDIQUI	B/290/2GROUND FL	LCY	00170004199501	PLS						PKR					26,276.77	26,276.77	29-Sep-2006	
590	0017	NEW TOWN, KARACHI		SD		MUMTAZ JEHAN	58 3 G CLYTIN QRT	LCY	00170004262901	PLS						PKR					7,921.82	7,921.82	20-Apr-2006	
591	0017	NEW TOWN, KARACHI		SD		PARVEEN AKHTAR	141-E MARTAN QTR	LCY	00170005719001	PLS						PKR					6,700.47	6,700.47	17-Jul-2006	
592	0017	NEW TOWN, KARACHI		SD		SHAH TAJ KHAN	543 DILAWAR MANZ	LCY	00170005726301	PLS						PKR					0.01	0.01	30-Oct-2006	
593	0017	NEW TOWN, KARACHI		SD	4200074949461	QAISER HUSSAIN RIZVI	REGINAL EMPLOYM	LCY	00170006436101	PLS						PKR					799.09	799.09	12-Sep-2006	
594	0017	NEW TOWN, KARACHI		SD		IKRAM UDDIN QURESHI	Q NO 84 2 F MARTIN	LCY	00170006779701	PLS						PKR					3,539.10	3,539.10	21-Nov-2006	
595	0017	NEW TOWN, KARACHI		SD		ZARINA RAZAK	A-215 BLOCK NO 5	LCY	00170007061201	PLS						PKR					14,942.09	14,942.09	6-Sep-2006	
596	0017	NEW TOWN, KARACHI		SD		FAROQOQ AHMED	G 25 1 CLAYTON QU	LCY	00170007375401	PLS						PKR					9,332.54	9,332.54	6-Mar-2006	
597	0017	NEW TOWN, KARACHI		SD		SYED GHULAM	ALAMGIR RD BUNG	LCY	00170007825101	PLS						PKR					469.46	469.46	16-Jun-2006	
598	0017	NEW TOWN, KARACHI		SD		REFAT MUNAWAR	177 1 F MARTIN RO	LCY	00170008320601	PLS						PKR					5,387.43	5,387.43	4-Jan-2006	
599	0017	NEW TOWN, KARACHI		SD		SYEDA AISHA FATIMA	204-E JAHANGIR RD	LCY	00170008444701	PLS						PKR					123,326.95	123,326.95	5-Sep-2006	
600	0017	NEW TOWN, KARACHI		SD	4220105316162	SHABAB JANNAT	49 5-E JEANGIR R	LCY	00170008898601	PLS						PKR					403,631.61	403,631.61	9-Sep-2006	
601	0017	NEW TOWN, KARACHI		SD		KHUDDA BUKSH J A	H NO 599 JEHANGIR	LCY	00170008966001	PLS						PKR					0.01	0.01	3-Jul-2006	
602	0017	NEW TOWN, KARACHI		SD		ZAHIDA KHURSHAD	E-41 5 JEANGIR R	LCY	00170009049301	PLS						PKR					16,571.01	16,571.01	30-Aug-2006	
603	0017	NEW TOWN, KARACHI		SD		PEER JAN	34- JEANGIR ROAD	LCY	00170009052101	PLS						PKR					3,568.57	3,568.57	22-Dec-2006	
604	0017	NEW TOWN, KARACHI		SD		TAHIR NADEEM KHOKHAR	FB-4 CHAWALA FLA	LCY	00170009473401	PLS						PKR					319.20	319.20	4-Dec-2006	
605	0017	NEW TOWN, KARACHI		SD		NADEEM BILAL KHAN	67 3 G CLAYTON QA	LCY	00170009745101	PLS						PKR					573.17	573.17	8-Apr-2006	
606	0017	NEW TOWN, KARACHI		SD		MOHAMMED ABID J A	QUARTER F-111 OL	LCY	00170009943001	PLS						PKR								

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
621	0017	NEW TOWN, KARACHI	SD		SIND GOVT EMPLOYEES ASSOCIATION	JEHANGIR ROAD KARACHI	LCY	00170002659103	CURR						PKR					0.22	0.22	31-Aug-2006	
622	0017	NEW TOWN, KARACHI	SD		ASHRAF RAZZAQ	215-A-BLOCK -5- GULSHAN E NAHAR	LCY	00170013690303	CURR						PKR					9,763.46	9,763.46	6-Sep-2006	
623	0017	NEW TOWN, KARACHI	SD		M S FAYAZ CORPATION	SOLDIER BAZAR NARWAN	LCY	00170022681303	CURR						PKR					4,307.00	4,307.00	15-Jun-2006	
624	0017	NEW TOWN, KARACHI	SD	4220152522443	SHAHID ISMAIL	H.NO 20-B STREET-10	LCY	00170026017603	CURR						PKR					5,447.00	5,447.00	17-Mar-2006	
625	0017	NEW TOWN, KARACHI	SD	4220159516251	NEW LINE ENGINEERS	SUIT 66 2ND FLOOR	LCY	00170026334403	CURR						PKR					2,429.00	2,429.00	17-Feb-2006	
626	0017	NEW TOWN, KARACHI	SD	423011024128	F.A.ENTERPRISES	H.NO.240-B LAJPAT	LCY	00170026449703	CURR						PKR					504.00	504.00	1-Feb-2006	
627	0017	NEW TOWN, KARACHI	SD	1350116259699	SHOUKAT IQBAL	HOUSE NO.F-325 PAF	LCY	00170026839403	CURR						PKR					8,350.00	8,350.00	9-Sep-2006	
628	0018	KUTCHERY ROAD, KARACHI	SD		MD ASLAM S O KARAM ELLAHI	2ND FLOOR GAFOC	LCY	00180000270601	PLS						PKR					965.56	965.56	31-Jan-2006	
629	0018	KUTCHERY ROAD, KARACHI	SD		KABIR AHMED ALVI	E-19U STREET NO 2	LCY	00180001135201	PLS						PKR					0.01	0.01	31-Jan-2006	
630	0018	KUTCHERY ROAD, KARACHI	SD		MUMTAZ AHMED	53 AZIZ CHAMBER	LCY	00180001253401	PLS						PKR					601.73	601.73	31-Jan-2006	
631	0018	KUTCHERY ROAD, KARACHI	SD		HAJYANI NOOR BANOO H USMAN	3RD FLOOR SUBHE	LCY	00180001747801	PLS						PKR					1,004.85	1,004.85	31-Jan-2006	
632	0018	KUTCHERY ROAD, KARACHI	SD		QASAM S O IBRAHIM	PLOT NO 62 GALI N	LCY	00180001800601	PLS						PKR					926.74	926.74	31-Jan-2006	
633	0018	KUTCHERY ROAD, KARACHI	SD		MAJAN BAI ABDUL SATTAR	MADINA MANZIL 1S	LCY	00180001864101	PLS						PKR					228.08	228.08	31-Jan-2006	
634	0018	KUTCHERY ROAD, KARACHI	SD		NAFIS FATIMA	R 529 14 F B AREA	LCY	00180002107701	PLS						PKR					328.66	328.66	31-Jan-2006	
635	0018	KUTCHERY ROAD, KARACHI	SD		IBRAHIM BAI YOUSUF ALI	PLOT NO 92-B SHAH	LCY	00180002365801	PLS						PKR					95,812.93	95,812.93	3-Jun-2006	
636	0018	KUTCHERY ROAD, KARACHI	SD		HAJI MOOSSA	C O GARMANT HOUSE	LCY	00180002516301	PLS						PKR					247.70	247.70	31-Jan-2006	
637	0018	KUTCHERY ROAD, KARACHI	SD		RAZIA SULTANA	I 19 72 JUT LINE KARACHI	LCY	00180002705401	PLS						PKR					330.13	330.13	31-Jan-2006	
638	0018	KUTCHERY ROAD, KARACHI	SD		ZULEKHA BAI	C O MOHD HAJI AB	LCY	00180003253301	PLS						PKR					251.73	251.73	31-Jan-2006	
639	0018	KUTCHERY ROAD, KARACHI	SD		ASHRAF ABDUL SATTAR	1ST FLOOR MADINA	LCY	00180003506201	PLS						PKR					273.44	273.44	31-Jan-2006	
640	0018	KUTCHERY ROAD, KARACHI	SD		SYED AHMED ALI	114 B A NORTH NAZ	LCY	00180003741801	PLS						PKR					880.38	880.38	31-Jan-2006	
641	0018	KUTCHERY ROAD, KARACHI	SD		SHEHZADA BEGUM	7 KRISNA NIVAS BLD	LCY	00180003898201	PLS						PKR					997.48	997.48	31-Jan-2006	
642	0018	KUTCHERY ROAD, KARACHI	SD		SYED ATAUR REHMAN	13 MINISTER PLACE	LCY	00180003932501	PLS						PKR					832.17	832.17	31-Jan-2006	
643	0018	KUTCHERY ROAD, KARACHI	SD		SYED JAMILUR REHMAN	13-MINISTERS PALA	LCY	00180003933301	PLS						PKR					313.61	313.61	31-Jan-2006	
644	0018	KUTCHERY ROAD, KARACHI	SD		MOHD SHAFI	5 ROSHAN MANSION	LCY	00180003979401	PLS						PKR					278.51	278.51	31-Jan-2006	
645	0018	KUTCHERY ROAD, KARACHI	SD		ZABTU KHAN SAMAD KHAN	184 WATER COURSE	LCY	00180004138001	PLS						PKR					988.99	988.99	31-Jan-2006	
646	0018	KUTCHERY ROAD, KARACHI	SD		MOHAMMED MOHSIN	7 KRISHNA NIVS BLD	LCY	00180004430701	PLS						PKR					925.74	925.74	31-Jan-2006	
647	0018	KUTCHERY ROAD, KARACHI	SD		CH MAHFUZULLAH	MIR SONS PRINTER	LCY	00180005046701	PLS						PKR					965.46	965.46	31-Jan-2006	
648	0018	KUTCHERY ROAD, KARACHI	SD		SALMA BEGUM	HOUSE NO 19 209 I	LCY	00180005897001	PLS						PKR					110.97	110.97	31-Jan-2006	
649	0018	KUTCHERY ROAD, KARACHI	SD		HUMA JABEEN	V D 12 2 NAZIMBAD	LCY	00180006014901	PLS						PKR					975.33	975.33	31-Jan-2006	
650	0018	KUTCHERY ROAD, KARACHI	SD		ZAMIR AHMAD	36 10 C I AREA LIAC	LCY	00180006053201	PLS						PKR					0.01	0.01	31-Jan-2006	
651	0018	KUTCHERY ROAD, KARACHI	SD		JAMILUR REHMAN	HOUSE NO-154 GALI	LCY	00180006573001	PLS						PKR					921.97	921.97	31-Jan-2006	
652	0018	KUTCHERY ROAD, KARACHI	SD		SIRAJUDDIN	329 JET LINE KARACHI	LCY	00180006756801	PLS						PKR					873.50	873.50	31-Jan-2006	
653	0018	KUTCHERY ROAD, KARACHI	SD		MUHAMMAD AKRAM S O SHERALI	ASSTT DOPARTMENT	LCY	00180008213401	PLS						PKR					15,785.81	15,785.81	18-Jan-2006	
654	0018	KUTCHERY ROAD, KARACHI	SD		BADRUDDIN	THATTAI COMPOUND	LCY	00180008562501	PLS						PKR					1,004.54	1,004.54	31-Jan-2006	
655	0018	KUTCHERY ROAD, KARACHI	SD		ASIM S ARIF	THATAI COMPOUND	LCY	00180008585001	PLS						PKR					475.69	475.69	31-Jan-2006	
656	0018	KUTCHERY ROAD, KARACHI	SD		AZRA ASHRAF	THATHAI COMPOUND	LCY	00180008605401	PLS						PKR					975.45	975.45	31-Jan-2006	
657	0018	KUTCHERY ROAD, KARACHI	SD		NASREEN	15 SFFOND I MANZIL	LCY	00180008705101	PLS						PKR					1,342.51	1,342.51	31-Jan-2006	
658	0018	KUTCHERY ROAD, KARACHI	SD		MOHAMMAD ISMAIL	R NO 26 3RD FLOOR	LCY	00180008729501	PLS						PKR					6,502.94	6,502.94	10-Jun-2006	
659	0018	KUTCHERY ROAD, KARACHI	SD		AMAMA SHABBIR	13 SAIFY BLDG M AREA	LCY	00180008791801	PLS						PKR					218.25	218.25	31-Jan-2006	
660	0018	KUTCHERY ROAD, KARACHI	SD		NASIR	SHAIKH ADAM BHAI	LCY	00180009608301	PLS						PKR					0.01	0.01	31-Jan-2006	
661	0018	KUTCHERY ROAD, KARACHI	SD		ZULFIQAR ALI CHOCHAN	R C 4-360 CHOCHAN	LCY	00180009734401	PLS						PKR					6,691.96	6,691.96	10-May-2006	
662	0018	KUTCHERY ROAD, KARACHI	SD		GUL DEN	MUSTAFA MARKET	LCY	00180010236601	PLS						PKR					912.74	912.74	31-Jan-2006	
663	0018	KUTCHERY ROAD, KARACHI	SD		MUHAMMAD ALI	C O PUBLIC HEALTH	LCY	00180010522301	PLS						PKR					935.64	935.64	31-Jan-2006	
664	0018	KUTCHERY ROAD, KARACHI	SD		IQBAL H GABA	DAWOOD ISMAIL BLD	LCY	00180011084001	PLS						PKR					921.40	921.40	31-Jan-2006	
665	0018	KUTCHERY ROAD, KARACHI	SD		ANJUMAN DELHI RAIYAN	ZABIDA MANZIL NE	LCY	00180011331001	PLS						PKR					110,714.31	110,714.31	22-Feb-2006	
666	0018	KUTCHERY ROAD, KARACHI	SD		MOHD YOUSUF S O M SIDDIQ	7 SOHNI NIVAS BLD	LCY	00180011588801	PLS						PKR					0.03	0.03	31-Jan-2006	
667	0018	KUTCHERY ROAD, KARACHI	SD		DR MRS NAEEM MAJID W O DR MAJID	HALIMA MANZIL CH	LCY	00180012536001	PLS						PKR					372.01	372.01	31-Jan-2006	
668	0018	KUTCHERY ROAD, KARACHI	SD	9999999999999	ZEHR A ALI ASGHAR	LADY DEFFIRIN HOUSE	LCY	00180012742801	PLS						PKR					870.60	870.60	31-Jan-2006	
669	0018	KUTCHERY ROAD, KARACHI	SD		SOHAIL S O ABUBAKAR	15 BLOCK 67 AREA	LCY	00180014187601	PLS						PKR					916.78	916.78	31-Jan-2006	
670	0018	KUTCHERY ROAD, KARACHI	SD		SAIF UR REHMAN S O M SAEED JALALI	364 A QASIMABAD	LCY	00180014772301	PLS						PKR					277.72	277.72	31-Jan-2006	
671	0018	KUTCHERY ROAD, KARACHI	SD		REHAN	SIDDIQUE WAHAB HOUSE	LCY	00180015119901	PLS						PKR					6,667.12	6,667.12	21-Oct-2006	
672	0018	KUTCHERY ROAD, KARACHI	SD		SHAMIM AKHTER	5-C-7-11 NAZ																	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
683	0018	KUTCHERY ROAD, KARACHI	SD		M S BABA GARMENT	25 ALIDINA ALI MOH	LCY	00180040271703	CURR						PKR					211.32	211.32	17-Mar-2006	
684	0018	KUTCHERY ROAD, KARACHI	SD	4200047826039	AL LUQMAN MOHAMMED LUQMAN	C O M HASHIM MAC	LCY	00180044712303	CURR						PKR					20,000.00	20,000.00	19-Jan-2006	
685	0018	KUTCHERY ROAD, KARACHI	SD		ABDUL WAHEED	SHOP NO 3 MASOO	LCY	00180050844003	CURR						PKR					11,759.00	11,759.00	21-Jun-2006	
686	0018	KUTCHERY ROAD, KARACHI	SD		A ONE CORPORATION	DR ZIA UD DIN AHM	LCY	00180051052803	CURR						PKR					22,726.00	22,726.00	17-Oct-2006	
687	0018	KUTCHERY ROAD, KARACHI	SD		JAN NOOR	109 WATER COURS	LCY	00180051060903	CURR						PKR					2,754.00	2,754.00	6-May-2006	
688	0018	KUTCHERY ROAD, KARACHI	SD		M S CHAWDHRY BROTHERS	GOLDEN WHITE HC	LCY	00180051769303	CURR						PKR					1,036.00	1,036.00	31-Jan-2006	
689	0018	KUTCHERY ROAD, KARACHI	SD		ABDUL MAJEED	SHOP NO.4 MASOO	LCY	00180052236303	CURR						PKR					214.00	214.00	31-Jan-2006	
690	0018	KUTCHERY ROAD, KARACHI	SD	5440004177791	ALI MOHAMMAD BROTHERS	SHOP NO.5 MACCI	LCY	00180052993303	CURR						PKR					570.00	570.00	31-Jan-2006	
691	0018	KUTCHERY ROAD, KARACHI	SD	5430320194503	TOOR JAN JAMAL KHAN	SHOP NO.10 MAKKI	LCY	00180053020103	CURR						PKR					150.00	150.00	25-Mar-2006	
692	0018	KUTCHERY ROAD, KARACHI	SD		MODERN OVERSEAS TRADING PV	2 40 2 42 ARKAY SQ	LCY	00180053779003	CURR						PKR					524.00	524.00	31-Jan-2006	
693	0018	KUTCHERY ROAD, KARACHI	SD		M/S.A.A.A.TRADERS	M S A.A.A.TRADERS	LCY	00180053884303	CURR						PKR					1,977.80	1,977.80	27-Dec-2006	
694	0018	KUTCHERY ROAD, KARACHI	SD		ABDUL WAHID GULISTAN	SHOP NO 37 CINEM	LCY	00180054652903	CURR						PKR					1,704.00	1,704.00	31-Jan-2006	
695	0018	KUTCHERY ROAD, KARACHI	SD		MUHAMMAD NOOR	SHOP NO.7 MASOO	LCY	00180054903003	CURR						PKR					305.00	305.00	30-Nov-2006	
696	0018	KUTCHERY ROAD, KARACHI	SD		MUHAMMAD ARIF	MADINA APPARTME	LCY	00180055632003	CURR						PKR					422.00	422.00	31-Jan-2006	
697	0018	KUTCHERY ROAD, KARACHI	SD	4240174407753	NOOR MUHAMMAD KHAN	SHOP NO.38 CINEM	LCY	00180055810203	CURR						PKR					79.00	79.00	27-Apr-2006	
698	0018	KUTCHERY ROAD, KARACHI	SD	4210113657601	MUHAMMAD HUMAYOON	HOUSE NO.243 11	LCY	00180056688803	CURR						PKR					1,694.00	1,694.00	31-Jan-2006	
699	0018	KUTCHERY ROAD, KARACHI	SD	4220154605167	M S SKY LAND GENERAL TRADING	OFFICE NO 304 305	LCY	00180056696903	CURR						PKR					1,579.00	1,579.00	31-Jan-2006	
700	0018	KUTCHERY ROAD, KARACHI	SD	4240160739885	AHMEDULLAH	SHOP NO.137 PAST	LCY	00180057032403	CURR						PKR					2,959.00	2,959.00	7-Jan-2006	
701	0018	KUTCHERY ROAD, KARACHI	SD	4230143694429	KHUDA BAKHSH	HOUSE NO.K 40 A 2	LCY	00180057113403	CURR						PKR					1,869.00	1,869.00	31-Jan-2006	
702	0018	KUTCHERY ROAD, KARACHI	SD	4230109242103	NASEEM KHAN AND GUL ROSHAN	FLAT NO 10 HAGI G	LCY	00180057317803	CURR						PKR					7,435.00	7,435.00	27-Jan-2006	
703	0018	KUTCHERY ROAD, KARACHI	SD		AL JADEED BUILDERS DEVELOPER	PLOT NO 553 ABUL	LCY	00180057406903	CURR						PKR					1,604.00	1,604.00	31-Jan-2006	
704	0018	KUTCHERY ROAD, KARACHI	SD	4230135531081	M.ENTERPRISES	R.C 5 7 LOHAR STR	LCY	00180057901903	CURR						PKR					1,258.00	1,258.00	31-Jan-2006	
705	0018	KUTCHERY ROAD, KARACHI	SD	4240118280121	ASADULLAH	A-110 GALI NO.7 DG	LCY	00180058054903	CURR						PKR					2,129.00	2,129.00	31-Jan-2006	
706	0018	KUTCHERY ROAD, KARACHI	SD	4230109845995	BASHIR KHAN	4 9 4 HOOR CENTR	LCY	00180058143003	CURR						PKR					2,929.00	2,929.00	27-Dec-2006	
707	0018	KUTCHERY ROAD, KARACHI	SD	5440005531143	HAJI MUHAMMAD KHAN	LIGHT HOUSE SHO	LCY	00180058509403	CURR						PKR					1,404.00	1,404.00	3-Mar-2006	
708	0018	KUTCHERY ROAD, KARACHI	SD	4230133928579	MUHAMMAD RAZZAQ	HAJI KHAIRUDDIN B	LCY	00180058567003	CURR						PKR					2,404.00	2,404.00	31-Mar-2006	
709	0018	KUTCHERY ROAD, KARACHI	SD	4220104411679	HAJJ MABROOR (PRIVATE) LTD	70/3 DARULAMAN C	LCY	00180058915303	CURR						PKR					1,399,940.88	1,399,940.88	13-Dec-2006	
710	0018	KUTCHERY ROAD, KARACHI	SD		UMER KHAN AND MOHD KHAN	SHOP NO 13 MUSTA	LCY	00180072537703	CURR						PKR					954.00	954.00	31-Jan-2006	
711	0018	KUTCHERY ROAD, KARACHI	SD		ABDUL BASEER AND ABDUL RAUF	GOWDOWN NO 321	LCY	00180072919303	CURR						PKR					4,288.00	4,288.00	4-Jan-2006	
712	0018	KUTCHERY ROAD, KARACHI	SD				LCY	30019900983586	CD-MISC		RTC	4424516			PKR					10,000.00	10,000.00	18/09/2006	
713	0019	KARACHI-LANDHI INDUSTRIA	SD		INAYAT MASHIH	C/O RASHAN SHOP	LCY	00190000082501	PLS						PKR					248.36	248.36	5-May-2006	
714	0019	KARACHI-LANDHI INDUSTRIA	SD	4250114389457	MASOOD AHMED	C NO-114 P M T F L	LCY	00190002135901	PLS						PKR					1,161,341.35	1,161,341.35	28-Sep-2006	
715	0019	KARACHI-LANDHI INDUSTRIA	SD		IBRAHIM MOHD	223 3 FEDERAL B A	LCY	00190003956201	PLS						PKR					79,057.10	79,057.10	26-Aug-2006	
716	0019	KARACHI-LANDHI INDUSTRIA	SD		RAHMAN SYED	C O R SHOP 3321 G	LCY	00190004958301	PLS						PKR					1,693.69	1,693.69	24-May-2006	
717	0019	KARACHI-LANDHI INDUSTRIA	SD		DARO KHAN J A	DARO KHAN FRUIT	LCY	00190007220201	PLS						PKR					1,482.80	1,482.80	19-Jun-2006	
718	0019	KARACHI-LANDHI INDUSTRIA	SD		MOHAMMAD UMER	JUMA HIMAYTI GOT	LCY	00190008697101	PLS						PKR					907.71	907.71	28-Jan-2006	
719	0019	KARACHI-LANDHI INDUSTRIA	SD		RAKHAM MAHMOOD	C O MIRZAMIN CHA	LCY	00190009042601	PLS						PKR					238.96	238.96	19-Jun-2006	
720	0019	KARACHI-LANDHI INDUSTRIA	SD		HAJIRAN YOUNUS	BLOCK E HOUSE 62	LCY	00190009770501	PLS						PKR					64,905.60	64,905.60	12-Sep-2006	
721	0019	KARACHI-LANDHI INDUSTRIA	SD		SMT NAZIRAN BIBI J A	H NO 17 HJIRAT CO	LCY	00190010669101	PLS						PKR					2,124.76	2,124.76	27-Nov-2006	
722	0019	KARACHI-LANDHI INDUSTRIA	SD		MAQSOOD AHMED	H NO 226 NAI ABAD	LCY	00190010729701	PLS						PKR					8,029.38	8,029.38	13-Feb-2006	
723	0019	KARACHI-LANDHI INDUSTRIA	SD		MOHAMMAD IDREES	MUSLIM ABAD COL	LCY	00190011245301	PLS						PKR					2,201.93	2,201.93	27-Sep-2006	
724	0019	KARACHI-LANDHI INDUSTRIA	SD		MASHOOR KHAN	H 5212 FUCHER CO	LCY	00190011493901	PLS						PKR					5,270.74	5,270.74	22-Feb-2006	
725	0019	KARACHI-LANDHI INDUSTRIA	SD	9999999999999	MUHAMMAD YAQOOB	C O G T M LANDHI H	LCY	00190011544901	PLS						PKR					5,469.07	5,469.07	15-Sep-2006	
726	0019	KARACHI-LANDHI INDUSTRIA	SD		MOHAMMAD IDREES	C O AYUB KHAN KIR	LCY	00190014372801	PLS						PKR					2,520.32	2,520.32	27-Sep-2006	
727	0019	KARACHI-LANDHI INDUSTRIA	SD		MOHAMMAD MASHKOOB	FLAT NO 3343 SEC	LCY	00190014676201	PLS						PKR					5,017.66	5,017.66	9-Mar-2006	
728	0019	KARACHI-LANDHI INDUSTRIA	SD		QURBAN ALI	CIA A KHALIQ BAR	LCY	00190015155101	PLS						PKR					1,431.18	1,431.18	11-Dec-2006	
729	0019	KARACHI-LANDHI INDUSTRIA	SD		ABDUL SHARIF	SIKANDAR S KEEPE	LCY	00190015735401	PLS						PKR					4,846.63	4,846.63	2-Nov-2006	
730	0019	KARACHI-LANDHI INDUSTRIA	SD		SAYEED MOHAMMAD ZAHEERUDD	D-19 NIGHTAT SQUA	LCY	00190015762601	PLS						PKR					19,149.33	19,149.33	16-Feb-2006	
731	0019	KARACHI-LANDHI INDUSTRIA	SD		ZAHIDA	C O KALAY KHAN S	LCY	00190017238101	PLS						PKR					3,256.86	3,256.86	28-Dec-2006	
732	0019	KARACHI-LANDHI INDUSTRIA	SD		ABBAS ALI SHAH	F 21 H 6 FIVE STAR	LCY	00190017702201	PLS						PKR								

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
745	0019	KARACHI-LANDHI INDUSTRIA	SD		MAZHAR HAMEED	HOUSED-10 C O KH	LCY	00190025082201	PLS						PKR					734.50	734.50	9-Mar-2006			
746	0019	KARACHI-LANDHI INDUSTRIA	SD		NOMAN HAYAT	C-89 BLOCK A NOR	LCY	00190025694801	PLS						PKR					1,723.06	1,723.06	2-Feb-2006			
747	0019	KARACHI-LANDHI INDUSTRIA	SD		SHAZIA	H NO. B-905 BILAL	LCY	00190026043301	PLS						PKR					61,391.45	61,391.45	16-Feb-2006			
748	0019	KARACHI-LANDHI INDUSTRIA	SD		SYED REHMAN	MAJEED COLONY S	LCY	00190026793101	PLS						PKR					15,793.53	15,793.53	26-Dec-2006			
749	0019	KARACHI-LANDHI INDUSTRIA	SD		MUHAMMAD DIN	546-545 B AREA FU	LCY	00190026840701	PLS						PKR					7.04	7.04	5-Aug-2006			
750	0019	KARACHI-LANDHI INDUSTRIA	SD		HAMIR UR REHMAN	C O ASHRAF HAIR	LCY	00190027081301	PLS						PKR					12,715.13	12,715.13	23-Dec-2006			
751	0019	KARACHI-LANDHI INDUSTRIA	SD		JUNAID AFTAB	R-354 BUFFER ZON	LCY	00190027248301	PLS						PKR					263.89	263.89	29-Aug-2006			
752	0019	KARACHI-LANDHI INDUSTRIA	SD		MUHAMMAD AZAD	H NO E-570 GALI NO	LCY	00190027346401	PLS						PKR					4,107.45	4,107.45	22-May-2006			
753	0019	KARACHI-LANDHI INDUSTRIA	SD		ABDUL HAFEEZ STAFF	AREA 2 B BLOCK-3	LCY	00190027352701	PLS						PKR					1.62	1.62	28-Jul-2006			
754	0019	KARACHI-LANDHI INDUSTRIA	SD		IJAZ AHMED S O MUHAMMAD YOU	HOUSE NO.100 13 B	LCY	00190028124701	PLS						PKR					298.50	298.50	4-May-2006			
755	0019	KARACHI-LANDHI INDUSTRIA	SD	4250154232749	ALTAF HUSSAIN DETHO S O ALLAH	A 949 OHASE 01 GU	LCY	00190028978501	PLS						PKR					0.76	0.76	16-Dec-2006			
756	0019	KARACHI-LANDHI INDUSTRIA	SD	4250114499617	MUHAMMAD REHMAN	C O HAJI AMIN KIRY	LCY	00190029414801	PLS						PKR					640.96	640.96	16-Oct-2006			
757	0019	KARACHI-LANDHI INDUSTRIA	SD	22062547822APR	MOHAMMAD IBRAHIM	H.NO.633-34 SEC F	LCY	00190029656001	PLS						PKR					2.51	2.51	30-Aug-2006			
758	0019	KARACHI-LANDHI INDUSTRIA	SD	4250117636791	MUHAMMAD ALAM SHER AWAN.	HOUSE NO 103 NEA	LCY	00190029752501	PLS						PKR					2,334.29	2,334.29	16-Sep-2006			
759	0019	KARACHI-LANDHI INDUSTRIA	SD	4250114088280	MUJAHEDA KHATOON.	HOUSE NO.A-2372 C	LCY	00190029791901	PLS						PKR					8,567.48	8,567.48	26-Dec-2006			
760	0019	KARACHI-LANDHI INDUSTRIA	SD	4310268785609	CAPT DR MUHAMMAD PUNHAL SO	50 WING BHITAI RA	LCY	00190029804401	PLS						PKR					0.05	0.05	7-Oct-2006			
761	0019	KARACHI-LANDHI INDUSTRIA	SD	3520223412935	MUHAMMAD RAFIQ	H NO. MN 1216 MOH	LCY	00190031033101	PLS						PKR					6,413.35	6,413.35	19-May-2006			
762	0019	KARACHI-LANDHI INDUSTRIA	SD	4250114521923	MUHAMMAD SADIQ	C-89 STREET NO.06	LCY	00190031239501	PLS						PKR					439.80	439.80	30-Oct-2006			
763	0019	KARACHI-LANDHI INDUSTRIA	SD	4250114227630	SUGHRA PARVEEN	HOUSE NO.NH99 LA	LCY	00190031325401	PLS						PKR					4,316.03	4,316.03	26-Sep-2006			
764	0019	KARACHI-LANDHI INDUSTRIA	SD	4250192344813	MUHAMMAD ALTAF	HOUSE NO.204 5 F-	LCY	00190031345501	PLS						PKR					168.33	168.33	22-Sep-2006			
765	0019	KARACHI-LANDHI INDUSTRIA	SD	4250173173997	MUHAMMAD IRSHAD	C/O SAJAWAL HOTL	LCY	00190031570501	PLS						PKR					4,527.18	4,527.18	14-Nov-2006			
766	0019	KARACHI-LANDHI INDUSTRIA	SD	4250169860867	ABDUL MANNAN ABBASI	HOUSE NO.B-81 ST	LCY	00190031619301	PLS						PKR					1,125.89	1,125.89	31-May-2006			
767	0019	KARACHI-LANDHI INDUSTRIA	SD	8210120514379	MUHAMMAD ASHRAF KHAN ABBAS	HOUSE NO.33 NEAR	LCY	00190031667401	PLS						PKR					460.09	460.09	13-Jun-2006			
768	0019	KARACHI-LANDHI INDUSTRIA	SD	4250134413634	SAGUFTA JADOON	C/O SHOAB KITYAN	LCY	00190031802501	PLS						PKR					5,124.37	5,124.37	28-Jul-2006			
769	0019	KARACHI-LANDHI INDUSTRIA	SD	3740177040013	NASEER AHMED	81-WING BHITTAI R	LCY	00190031890801	PLS						PKR					2.78	2.78	7-Oct-2006			
770	0019	KARACHI-LANDHI INDUSTRIA	SD	4250135099861	MOHD IQBAL	C O RATION SHOP	LCY	00190060488301	PLS						PKR					942.30	942.30	20-May-2006			
771	0019	KARACHI-LANDHI INDUSTRIA	SD		MOLVI MOHD ISHAQ	MOIN GUL RATION	LCY	00190060639901	PLS						PKR					5,204.26	5,204.26	22-Nov-2006			
772	0019	KARACHI-LANDHI INDUSTRIA	SD		BAKHT E SERAB	C O CHAMAN HOTE	LCY	00190062069901	PLS						PKR					1,116.79	1,116.79	11-Dec-2006			
773	0019	KARACHI-LANDHI INDUSTRIA	SD		MADARSAH JAMIA ISLAMIA TRUST	LANDHI IND AREA L	LCY	00190009558303	CURR						PKR					166,239.00	166,239.00	27-Jan-2006			
774	0019	KARACHI-LANDHI INDUSTRIA	SD	4250162961779	AL HADI EDUCATIONAL SOCIETY	C O A 774 MAJEED	LCY	00190010216003	CURR						PKR					3,399.00	3,399.00	26-Apr-2006			
775	0019	KARACHI-LANDHI INDUSTRIA	SD		JAWAID ENTERPRISES	D 124 GULISTAN SC	LCY	00190010842503	CURR						PKR					2,704.00	2,704.00	16-May-2006			
776	0019	KARACHI-LANDHI INDUSTRIA	SD		SADAT KHAN	PLOT NO 459 ROAD	LCY	00190011044303	CURR						PKR					2,104.00	2,104.00	4-Jul-2006			
777	0019	KARACHI-LANDHI INDUSTRIA	SD		M S PAKISTAN NATIONAL TEXTIL	68 DEH KHATO TAP	LCY	00190012593003	CURR						PKR					10,136.88	10,136.88	18-Mar-2006			
778	0019	KARACHI-LANDHI INDUSTRIA	SD		MASJID E FAZL E KARIM TRUST	MASJID E FAZL E K	LCY	00190012789303	CURR						PKR					33,682.00	33,682.00	21-Oct-2006			
779	0019	KARACHI-LANDHI INDUSTRIA	SD	4250118844569	NADEEM IQBAL	HOUSE NO.21-B CO	LCY	00190016686303	CURR						PKR					2,704.00	2,704.00	25-Apr-2006			
780	0019	KARACHI-LANDHI INDUSTRIA	SD	4240123616135	MUHAMMAD KHALID HUSSAIN	M-263 GHAZI ABAD	LCY	00190030012403	CURR						PKR					44.00	44.00	16-Sep-2006			
781	0019	KARACHI-LANDHI INDUSTRIA	SD	3310005277863	ZAHID TUFAIL BHATTI	CYRUS HOSIERY M	LCY	00190030088103	CURR						PKR					171.00	171.00	14-Nov-2006			
782	0019	KARACHI-LANDHI INDUSTRIA	SD	4240196349727	MALIK ABDUL LATIF	HOUSE NO.A-64 SA	LCY	00190030177203	CURR						PKR					33.00	33.00	12-May-2006			
783	0019	KARACHI-LANDHI INDUSTRIA	SD	4220198935405	RIAZ AHMED	HOUSE NO.A-26 AR	LCY	00190030185303	CURR						PKR					145.00	145.00	10-May-2006			
784	0019	KARACHI-LANDHI INDUSTRIA	SD	4220184830905	MUHAMMAD AKBAR	HOUSE NO.172 ARE	LCY	00190030193403	CURR						PKR					33.00	33.00	2-May-2006			
785	0019	KARACHI-LANDHI INDUSTRIA	SD	1520208146497	WAZEER KHAN	C-III EPZ LANDHI K	LCY	00190030355403	CURR						PKR					53.00	53.00	18-Apr-2006			
786	0019	KARACHI-LANDHI INDUSTRIA	SD	4220103867246	SANA ASHFAQ	HOUSE NO.B-477 S	LCY	00190030460703	CURR						PKR					925.00	925.00	3-May-2006			
787	0019	KARACHI-LANDHI INDUSTRIA	SD	4250127897693	ALI AHMED	C/O PEER ZADA NE	LCY	00190030517403	CURR						PKR					925.00	925.00	3-May-2006			
788	0019	KARACHI-LANDHI INDUSTRIA	SD	4120109468553	MUHAMMAD HAROON	C/O DILBER CARNA	LCY	00190030698403	CURR						PKR					125.00	125.00	9-Aug-2006			
789	0019	KARACHI-LANDHI INDUSTRIA	SD	4210115724879	KHALID RASHEED	HOUSE NO.2/113-A	LCY	00190030703703	CURR						PKR					105.50	105.50	13-Sep-2006			
790	0019	KARACHI-LANDHI INDUSTRIA	SD	4250182512981	KHWAJ MUHAMMAD	HOUSE NO.905-906	LCY	00190030729903	CURR						PKR					2,000.00	2,000.00	5-Jul-2006			
791	0019	KARACHI-LANDHI INDUSTRIA	SD	4230191944139	FAHAD HUSSAIN	HOUSE NO.287 STR	LCY	00190030800903	CURR						PKR					52.00	52.00	19-Sep-2006			
792	0019	KARACHI-LANDHI INDUSTRIA	SD	4250124893667	AHMED MADNI	FLAT NO.115 T BLO	LCY	00190030965703																	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
807	0019	KARACHI-LANDHI INDUSTRIA	SD	4250115927145	SABIR MUHAMMAD	C/O D-111 GALI NO	LCY	00190031678503	CURR						PKR					1,000.00	1,000.00	12-Sep-2006	
808	0019	KARACHI-LANDHI INDUSTRIA	SD	4240116356509	MUHAMMAD ILYAS	HOUSE NO-8/4 PAF	LCY	00190031733303	CURR						PKR					1,099.00	1,099.00	20-Sep-2006	
809	0019	KARACHI-LANDHI INDUSTRIA	SD	4220187967815	SHAHBAZ AHMED	HOUSE NO-769 NEA	LCY	00190031814303	CURR						PKR					55.00	55.00	2-Oct-2006	
810	0019	KARACHI-LANDHI INDUSTRIA	SD	1350422460347	BABAR EHSAN	HOUSE NO-2303-4 S	LCY	00190031822403	CURR						PKR					126.00	126.00	25-Nov-2006	
811	0019	KARACHI-LANDHI INDUSTRIA	SD	4220105003110	ALEYA KHAN	A-330 BLOCK NO-3	LCY	00190031903403	CURR						PKR					1,170.00	1,170.00	13-Oct-2006	
812	0019	KARACHI-LANDHI INDUSTRIA	SD	4250143147921	MANZOOR AHMED	HOUSE NO-B/7 BIN	LCY	00190032111203	CURR						PKR					248.00	248.00	19-Dec-2006	
813	0019	KARACHI-LANDHI INDUSTRIA	SD	3530361052209	SAEED AHMED	NH-61 LABOUR SQ	LCY	00190032331803	CURR						PKR					1,000.00	1,000.00	27-Nov-2006	
814	0019	KARACHI-LANDHI INDUSTRIA	SD	3630394089763	MOHAMMAD HUSSAIN NASEEM	C/O STAFF COLONY	LCY	00190032349903	CURR						PKR					68.00	68.00	12-Dec-2006	
815	0020	LIAQUATABAD, KARACHI	SD		MASTER UMAR ALI	QRT 204 4 LIAQUAT	LCY	00200003991101	PLS						PKR					9,088.55	9,088.55	30-Jun-2003	
816	0020	LIAQUATABAD, KARACHI	SD		MOHAMMAD MURSALEEN	2 831 LIAQUATABAD	LCY	00200004919801	PLS						PKR					60,527.61	60,527.61	15-Mar-2006	
817	0020	LIAQUATABAD, KARACHI	SD	4210170821898	ANIS BEGUM	PLOT NO 39 1 C-AR	LCY	00200006374501	PLS						PKR					6,232.96	6,232.96	2-Jun-2006	
818	0020	LIAQUATABAD, KARACHI	SD		SHAHIDA PERVEEN	7 260 LIAQUATABAD	LCY	00200011404801	PLS						PKR					1,084.54	1,084.54	16-Jun-2006	
819	0020	LIAQUATABAD, KARACHI	SD	4210117276261	MOHAMMAD WAQI	HOUSE NO.13 18 C	LCY	00200013649401	PLS						PKR					1,187.22	1,187.22	28-Sep-2006	
820	0020	LIAQUATABAD, KARACHI	SD		ABDUL MAJID KHAN	C O ISLAMIA GENER	LCY	00200015763201	PLS						PKR					6,229.34	6,229.34	19-Oct-2006	
821	0020	LIAQUATABAD, KARACHI	SD		SHAKIRA BEGUM	9 4 B AREA LIAQUA	LCY	00200016341001	PLS						PKR					5,525.20	5,525.20	7-Jul-2006	
822	0020	LIAQUATABAD, KARACHI	SD	4210119103805	SHAFIQ AHMED	HOUSE NO 324 E N	LCY	00200019436701	PLS						PKR					1,315.73	1,315.73	7-Nov-2006	
823	0020	LIAQUATABAD, KARACHI	SD		SHAHIDA PERVEEN	HOUSE3 NO 3 736 L	LCY	00200020700901	PLS						PKR					245.93	245.93	13-Mar-2006	
824	0020	LIAQUATABAD, KARACHI	SD		KHAIRUN NISA	1 421 LIAQUATABAD	LCY	00200021303901	PLS						PKR					473.46	473.46	10-Oct-2006	
825	0020	LIAQUATABAD, KARACHI	SD		NAEEM JAVED	C-39 BLOCK-11 F B	LCY	00200024643601	PLS						PKR					941.14	941.14	1-Dec-2006	
826	0020	LIAQUATABAD, KARACHI	SD	4220105119124	RASOOLAN BIBI	H 683 STREET NO 3	LCY	00200025534601	PLS						PKR					77.84	77.84	21-Nov-2006	
827	0020	LIAQUATABAD, KARACHI	SD		HAMIDA BANO	AVE 15 ANGRA GO L	LCY	00200028153301	PLS						PKR					4,709.48	4,709.48	22-Dec-2006	
828	0020	LIAQUATABAD, KARACHI	SD		MUHAMMAD AZIZ KHAN	E 6 C I AREA LIAQU	LCY	00200028617001	PLS						PKR					65,270.35	65,270.35	2-Sep-2006	
829	0020	LIAQUATABAD, KARACHI	SD		SHEHLA TABASSUM	6-14 C AREA LIAQU	LCY	00200029262201	PLS						PKR					752.80	752.80	31-Jan-2006	
830	0020	LIAQUATABAD, KARACHI	SD		ROOMANA MEHBOOB KHAN	2-18 AREA LIAQUET	LCY	00200029729401	PLS						PKR					4,507.76	4,507.76	27-Jun-2006	
831	0020	LIAQUATABAD, KARACHI	SD		IFTIKHAR ALAM	FLAT 10 BLOCK A-1	LCY	00200029747901	PLS						PKR					20.77	20.77	2-Sep-2006	
832	0020	LIAQUATABAD, KARACHI	SD		FARID UDDIN AHMED	6-438 LIAQUETABA	LCY	00200029848401	PLS						PKR					22,951.22	22,951.22	1-Apr-2006	
833	0020	LIAQUATABAD, KARACHI	SD		ASHFAQ HUSSAIN PHATO A C	H NO 676 3 LIAQAT	LCY	00200030501101	PLS						PKR					179.58	179.58	12-Dec-2006	
834	0020	LIAQUATABAD, KARACHI	SD		REHMAT KHAN	H- NO 2 854 LIAQUA	LCY	00200030550001	PLS						PKR					2,531.20	2,531.20	20-Sep-2006	
835	0020	LIAQUATABAD, KARACHI	SD		MUASTAFA	5 688-A LIAQUATAB	LCY	00200030623601	PLS						PKR					5,429.81	5,429.81	29-Jul-2006	
836	0020	LIAQUATABAD, KARACHI	SD		KHALID	346 AZAM NAGAR L	LCY	00200031107601	PLS						PKR					8,905.98	8,905.98	20-Dec-2006	
837	0020	LIAQUATABAD, KARACHI	SD	4200065402361	WAQAR	PL/NO R-358 PROJ	LCY	00200031151401	PLS						PKR					7,103.60	7,103.60	7-Aug-2006	
838	0020	LIAQUATABAD, KARACHI	SD	4210126765797	IMRAN J A	C/O HABIB BANK LI	LCY	00200031254601	PLS						PKR					5,135.41	5,135.41	18-Apr-2006	
839	0020	LIAQUATABAD, KARACHI	SD		ZUBAIDA BEGUM	H NO. F-45-B LIAQU	LCY	00200031427901	PLS						PKR					4,863.70	4,863.70	2-Mar-2006	
840	0020	LIAQUATABAD, KARACHI	SD		MAHMOOD KHAN JT AZIZUN NISA	13 24 C AREA LIAQU	LCY	00200031719901	PLS						PKR					12,305.51	12,305.51	4-Feb-2006	
841	0020	LIAQUATABAD, KARACHI	SD	4210196578919	MOHAMMAD SHABBIR	9 16 C AREA LIAQU	LCY	00200031781101	PLS						PKR					1,841.57	1,841.57	31-Mar-2006	
842	0020	LIAQUATABAD, KARACHI	SD	4210148705950	MUSHARRAF PARVEEN	7 18 C.I AREA LIAQU	LCY	00200031844101	PLS						PKR					6,472.17	6,472.17	25-Feb-2006	
843	0020	LIAQUATABAD, KARACHI	SD	4210117452941	MUHAMMAD KAMRAN PHOTO A C	23 11 C-AREA LIAQU	LCY	00200031863401	PLS						PKR					151,426.99	151,426.99	6-Dec-2006	
844	0020	LIAQUATABAD, KARACHI	SD		IFTIKHAR AHMED	HOUSE NO 77A C-1	LCY	00200031947301	PLS						PKR					5,396.69	5,396.69	24-Jun-2006	
845	0020	LIAQUATABAD, KARACHI	SD	4210149734196	BISMILLA PHOTO A C	24 14 C-1 AREA LIAQU	LCY	00200032002401	PLS						PKR					10,522.44	10,522.44	2-Mar-2006	
846	0020	LIAQUATABAD, KARACHI	SD	4240126724516	NOUSAHBA ANILA PHOTO A C	H NO 387 SECTOR 1	LCY	00200032017601	PLS						PKR					2,228.94	2,228.94	15-Apr-2006	
847	0020	LIAQUATABAD, KARACHI	SD		ABDUL HANIF KHAN	2 858 C AREA LIAQU	LCY	00200032104301	PLS						PKR					3,762.61	3,762.61	20-Sep-2006	
848	0020	LIAQUATABAD, KARACHI	SD	4210129658539	TOUFIQ AHMED KHAN	HOUSE NO.8 210 S	LCY	00200032142901	PLS						PKR					3,089.00	3,089.00	27-Sep-2006	
849	0020	LIAQUATABAD, KARACHI	SD	4220120001217	AFZAL HUSSAIN PHOTO A C	H NO F 75-A JHANG	LCY	00200032153201	PLS						PKR					2,073.89	2,073.89	3-Jul-2006	
850	0020	LIAQUATABAD, KARACHI	SD		RAKSHAN AFFINDI	H NO 15 5 C AREA L	LCY	00200032205901	PLS						PKR					1,093.13	1,093.13	13-Oct-2006	
851	0020	LIAQUATABAD, KARACHI	SD	4210118529517	SHAMIM IQBAL JT NOOR JAHAN PI	HOUSE NO 93 SECT	LCY	00200032234701	PLS						PKR					5,246.27	5,246.27	1-Apr-2006	
852	0020	LIAQUATABAD, KARACHI	SD		MUHAMMAD NASIR KHAN	HOUSE NO.A.3 IST	LCY	00200032384101	PLS						PKR					62,681.53	62,681.53	13-Dec-2006	
853	0020	LIAQUATABAD, KARACHI	SD	4210138066085	KAMAL HASSAN	FLAT NO 25 RABIA L	LCY	00200032563701	PLS						PKR					0.01	0.01	19-May-2006	
854	0020	LIAQUATABAD, KARACHI	SD	4210182105093	SALMAN AHMED KHAN	HOUSE NO 1 456 LI	LCY	00200032786701	PLS						PKR					8,755.63	8,755.63	18-Feb-2006	
855	0020	LIAQUATABAD, KARACHI	SD	4210192485267	SUBHAN	H-NO-4/77 LIAQUAT	LCY	00200033142301	PLS						PKR					10,646.79	10,646.79	13-Sep	

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
869	0020	LIAQUATABAD, KARACHI	SD		DARBAR SOAP WORKS PVT LTD	DARBAR SOAP PVT	LCY	00200042739303	CURR						PKR					1,649.00	1,649.00	6-Dec-2006	
870	0020	LIAQUATABAD, KARACHI	SD		MUBARAK ALI	501-B QASIMABAD	LCY	00200043303503	CURR						PKR					12,507.00	12,507.00	8-Jun-2006	
871	0020	LIAQUATABAD, KARACHI	SD		SH.ABDUL AZIZ PHOTO A C	14 6 B-1 AREA LIAQ	LCY	00200045119803	CURR						PKR					231.00	231.00	7-Jul-2006	
872	0020	LIAQUATABAD, KARACHI	SD	4210142285525	FARID COMPANY PROP M ANEES	S-T-Z-A-41-SECTOR	LCY	00200058756703	CURR						PKR					1,706.00	1,706.00	9-Dec-2006	
873	0020	LIAQUATABAD, KARACHI	SD	4210113309805	MOHAMMED SIRAJ UL HUDA KHAN	HOUSE NO 15 24 B	LCY	00200060981403	CURR						PKR					204.00	204.00	26-Aug-2006	
874	0020	LIAQUATABAD, KARACHI	SD	4210157340837	FAKHURDIN P A	AVP 287 ANGARA G	LCY	00200061254003	CURR						PKR					204.00	204.00	26-Jul-2006	
875	0020	LIAQUATABAD, KARACHI	SD		M ZAHOOR KHAN	63 GOLE MARKET L	LCY	00200064642603	CURR						PKR					14,755.00	14,755.00	25-Feb-2006	
876	0022	MARRIOT ROAD, KARACHI	SD		MUHAMMAD HANIF	NP 2 66 HABIB MAN	LCY	00220003812601	PLS						PKR					1,456.53	1,456.53	6-May-2006	
877	0022	MARRIOT ROAD, KARACHI	SD	4230107572124	UMAIMA MANSOOR	JASON APPARTMEN	LCY	00220005057201	PLS						PKR					148,679.93	148,679.93	26-Sep-2006	
878	0022	MARRIOT ROAD, KARACHI	SD	4230128382481	NIZAMI PLASTIC METAL IND	FLAT NO. 9 LABU R	LCY	00220038613503	CURR						PKR					229,612.92	229,612.92	30-Mar-2006	
879	0022	MARRIOT ROAD, KARACHI	SD		BILKIS BAI MANA MARYA SHARIFA	C O RANGWALA TR	LCY	00220039106703	CURR						PKR					11,144.63	11,144.63	20-Nov-2006	
880	0022	MARRIOT ROAD, KARACHI	SD		FAHEEM AND CO	GENERAL MERCHA	LCY	00220068325203	CURR						PKR					1,820.00	1,820.00	8-Sep-2006	
881	0022	MARRIOT ROAD, KARACHI	SD	4210114097733	DILSHAD S O SHAQIR	SHOP NO 20 SHOAL	LCY	00220071912603	CURR						PKR					447.00	447.00	28-Jul-2006	
882	0022	MARRIOT ROAD, KARACHI	SD	5178539010600	MUNIR AKHTER	MUNIR AND NADEE	LCY	00220074986203	CURR						PKR					2,684.00	2,684.00	29-Nov-2006	
883	0022	MARRIOT ROAD, KARACHI	SD	4220166787287	MOHAMMAD SIDDIQ M ZIA	ISMAILJII ALI BHAI	LCY	00220076124603	CURR						PKR					1,268.00	1,268.00	8-Mar-2006	
884	0022	MARRIOT ROAD, KARACHI	SD	4220136963571	MUHAMMED AHMED	HOUSE NO.100 ROH	LCY	00220078451103	CURR						PKR					3,354.00	3,354.00	7-Aug-2006	
885	0022	MARRIOT ROAD, KARACHI	SD		NEW PAK SCIENTIFIC STORE	NEW PAK SIENTIFIC	LCY	00220079376403	CURR						PKR					3,452.00	3,452.00	13-Nov-2006	
886	0022	MARRIOT ROAD, KARACHI	SD	4210118933083	SALEEM AKHTAR	HOUSE NO.C-15 TA	LCY	00220081721703	CURR						PKR					3,364.00	3,364.00	23-Feb-2006	
887	0022	MARRIOT ROAD, KARACHI	SD	4220157206491	ZAFAR AHMED	7/18 D.M/C.H.S SHA	LCY	00220082086203	CURR						PKR					2,804.00	2,804.00	7-Oct-2006	
888	0022	MARRIOT ROAD, KARACHI	SD				LCY	300119900983586	CD-MISC		RTC	3763318			PKR					10,000.00	10,000.00	21/06/2006	
889	0022	MARRIOT ROAD, KARACHI	SD				LCY	300119900983586	CD-MISC		RTC	3763319			PKR					10,000.00	10,000.00	21/06/2006	
890	0022	MARRIOT ROAD, KARACHI	SD				LCY	300119900983586	CD-MISC		RTC	3763320			PKR					10,000.00	10,000.00	21/06/2006	
891	0022	MARRIOT ROAD, KARACHI	SD				LCY	300119900983586	CD-MISC		RTC	3763321			PKR					10,000.00	10,000.00	21/06/2006	
892	0022	MARRIOT ROAD, KARACHI	SD				LCY	300119900983586	CD-MISC		RTC	3763322			PKR					10,000.00	10,000.00	21/06/2006	
893	0022	MARRIOT ROAD, KARACHI	SD				LCY	300119900983586	CD-MISC		RTC	3763323			PKR					10,000.00	10,000.00	21/06/2006	
894	0022	MARRIOT ROAD, KARACHI	SD				LCY	300119900983586	CD-MISC		RTC	3763324			PKR					10,000.00	10,000.00	21/06/2006	
895	0022	MARRIOT ROAD, KARACHI	SD				LCY	300119900983586	CD-MISC		RTC	3763325			PKR					10,000.00	10,000.00	21/06/2006	
896	0022	MARRIOT ROAD, KARACHI	SD				LCY	300119900983586	CD-MISC		RTC	3763326			PKR					10,000.00	10,000.00	21/06/2006	
897	0022	MARRIOT ROAD, KARACHI	SD				LCY	300119900983586	CD-MISC		RTC	3763327			PKR					10,000.00	10,000.00	21/06/2006	
898	0022	MARRIOT ROAD, KARACHI	SD				LCY	300119900983586	CD-MISC		RTC	3763328			PKR					10,000.00	10,000.00	21/06/2006	
899	0022	MARRIOT ROAD, KARACHI	SD				LCY	300119900983586	CD-MISC		RTC	3763329			PKR					10,000.00	10,000.00	21/06/2006	
900	0022	MARRIOT ROAD, KARACHI	SD				LCY	300119900983586	CD-MISC		RTC	3763330			PKR					10,000.00	10,000.00	21/06/2006	
901	0022	MARRIOT ROAD, KARACHI	SD				LCY	300119900983586	CD-MISC		RTC	3763331			PKR					10,000.00	10,000.00	21/06/2006	
902	0022	MARRIOT ROAD, KARACHI	SD				LCY	300119900983586	CD-MISC		RTC	3763332			PKR					10,000.00	10,000.00	21/06/2006	
903	0022	MARRIOT ROAD, KARACHI	SD				LCY	300119900983586	CD-MISC		RTC	3763333			PKR					10,000.00	10,000.00	21/06/2006	
904	0022	MARRIOT ROAD, KARACHI	SD				LCY	300119900983586	CD-MISC		RTC	3763334			PKR					10,000.00	10,000.00	21/06/2006	
905	0022	MARRIOT ROAD, KARACHI	SD				LCY	300119900983586	CD-MISC		RTC	3763335			PKR					10,000.00	10,000.00	21/06/2006	
906	0022	MARRIOT ROAD, KARACHI	SD				LCY	300119900983586	CD-MISC		RTC	3763336			PKR					10,000.00	10,000.00	21/06/2006	
907	0022	MARRIOT ROAD, KARACHI	SD				LCY	300119900983586	CD-MISC		RTC	3763337			PKR					10,000.00	10,000.00	21/06/2006	
908	0022	MARRIOT ROAD, KARACHI	SD				LCY	300119900983586	CD-MISC		RTC	3763338			PKR					10,000.00	10,000.00	21/06/2006	
909	0022	MARRIOT ROAD, KARACHI	SD				LCY	300119900983586	CD-MISC		RTC	3763339			PKR					10,000.00	10,000.00	21/06/2006	
910	0023	NAPIER RD, KARACHI	SD		TAJ MOHAMMAD SUBHAN KHAN	B BLOCK 1 18 SHER	LCY	002300001199401	PLS						PKR					1,835.70	1,835.70	4-Oct-2006	
911	0023	NAPIER RD, KARACHI	SD		GULZAR ELAHI	C O PAKISTAN CHE	LCY	00230000712701	PLS						PKR					7,463.77	7,463.77	4-Oct-2006	
912	0023	NAPIER RD, KARACHI	SD		MOHD WAHABUDDIN ALVI	BLDG NO N P 13 82	LCY	00230000825401	PLS						PKR					6,367.81	6,367.81	4-Oct-2006	
913	0023	NAPIER RD, KARACHI	SD		RABIA HAJI KASAM	RANCHORE LINE K	LCY	00230000884901	PLS						PKR					5,373.89	5,373.89	4-Oct-2006	
914	0023	NAPIER RD, KARACHI	SD		KHATRI KASAM JUSAB	11 BAGHE TARIQ 2N	LCY	00230000989701	PLS						PKR					9,656.79	9,656.79	4-Oct-2006	
915	0023	NAPIER RD, KARACHI	SD		MOHD IQBAL HAJI ABDULLAH	ND 12 76 MOHD SH	LCY	00230000999201	PLS						PKR					7,621.67	7,621.67	4-Oct-2006	
916	0023	NAPIER RD, KARACHI	SD		ZAKIUDDIN A MARVI	59 4 KUNDAN BZR K	LCY	002300001005901	PLS						PKR					270.88	270.88	4-Oct-2006	
917	0023	NAPIER RD, KARACHI	SD		ABDUL GHANI HAJI MOOSA	C O TAJ MATTRESS	LCY	002300001008401	PLS						PKR					10,264.53	10,264.53	4-Oct-2006	
918	0023	NAPIER RD, KARACHI	SD		ABDUL MATIN W O ABDUL RASHID	158 DELHI COLONY	LCY	002300001165601	PLS						PKR					276.42	276.42	4-Oct-204	

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	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
931	0023	NAPIER RD, KARACHI	SD		A GHANI CHOB DAR	0 198 KORANGI KA	LCY	00230003342801	PLS						PKR					907.33	907.33	4-Oct-2006	
932	0023	NAPIER RD, KARACHI	SD		NOOR JAHAN BEGUM	C O MOHD BASHIR	LCY	00230003486401	PLS						PKR					9,840.87	9,840.87	4-Oct-2006	
933	0023	NAPIER RD, KARACHI	SD		MOHD SALIM S O MOHD SIDDIQ	AYSHA MANZIL BU	LCY	00230003503901	PLS						PKR					5,359.09	5,359.09	4-Oct-2006	
934	0023	NAPIER RD, KARACHI	SD		SAIFUDDIN HAIDER ALI DARUWAL	BHAGNARY STREE	LCY	00230003529901	PLS						PKR					11,200.04	11,200.04	4-Oct-2006	
935	0023	NAPIER RD, KARACHI	SD		AHMED NOOR GANI	C O M S EBRAHIM C	LCY	00230003562301	PLS						PKR					6,995.42	6,995.42	4-Oct-2006	
936	0023	NAPIER RD, KARACHI	SD	4220149552604	SHAIKH MOHAMMAD SIDDIQUE	C O M S PROGRES	LCY	00230003575301	PLS						PKR					1,133.18	1,133.18	4-Oct-2006	
937	0023	NAPIER RD, KARACHI	SD		ABDUL BASIT MEHTA	803 MOHAMMEDI H	LCY	00230003648901	PLS						PKR					972.50	972.50	4-Oct-2006	
938	0023	NAPIER RD, KARACHI	SD		MARIAM BAI HAJI ABDUL KARIM	N P 2 3 1 1ST FLOO	LCY	00230003693501	PLS						PKR					873.55	873.55	4-Oct-2006	
939	0023	NAPIER RD, KARACHI	SD		ABDUL KARIM S O ALI MOHD	CHABBA GALI JODI	LCY	00230003697801	PLS						PKR					560.21	560.21	4-Oct-2006	
940	0023	NAPIER RD, KARACHI	SD		USMAN MOHD	191 2 FEDRAL B AR	LCY	00230004220801	PLS						PKR					12,577.25	12,577.25	4-Oct-2006	
941	0023	NAPIER RD, KARACHI	SD		TAUFIQ DAWOOD	3RD FLR SAKINA M	LCY	00230004428801	PLS						PKR					620.54	620.54	4-Oct-2006	
942	0023	NAPIER RD, KARACHI	SD		SANILA ABDUL LATIF	NP 12 85 GREEN BL	LCY	00230004625801	PLS						PKR					813.77	813.77	4-Oct-2006	
943	0023	NAPIER RD, KARACHI	SD		HANIF EBRAHIM	C O M S EBRAHIM C	LCY	00230004832301	PLS						PKR					9,780.64	9,780.64	4-Oct-2006	
944	0023	NAPIER RD, KARACHI	SD	4220102994349	ABDUL WAJID	307 3RD FLOOR PA	LCY	00230004883001	PLS						PKR					44,563.57	44,563.57	20-Jul-2006	
945	0023	NAPIER RD, KARACHI	SD		KHATIJATUL KUBRA	C O MOHD SALEEM	LCY	00230004957201	PLS						PKR					7,320.84	7,320.84	4-Oct-2006	
946	0023	NAPIER RD, KARACHI	SD		AFTAB AHMED	GARDEN EAST NEA	LCY	00230004994201	PLS						PKR					923.47	923.47	4-Oct-2006	
947	0023	NAPIER RD, KARACHI	SD		BAKHTYAR KHAN	CHAKI WARA GUL N	LCY	00230007996401	PLS						PKR					11,475.32	11,475.32	4-Oct-2006	
948	0023	NAPIER RD, KARACHI	SD		YASIN KASBATI JT A C	870-HAQ CHAMBER	LCY	00230008020101	PLS						PKR					838.08	838.08	4-Oct-2006	
949	0023	NAPIER RD, KARACHI	SD		ZAIBUNNISA	IST FLOOR KASSEN	LCY	00230008211901	PLS						PKR					0.01	0.01	4-Oct-2006	
950	0023	NAPIER RD, KARACHI	SD		MOHAMMAD	IST FLOOR KASSEN	LCY	00230008215101	PLS						PKR					0.01	0.01	4-Oct-2006	
951	0023	NAPIER RD, KARACHI	SD		AYSHA BAI W O H ABDUL GANI	MOULVI MANSION R	LCY	00230008448701	PLS						PKR					7,283.05	7,283.05	4-Oct-2006	
952	0023	NAPIER RD, KARACHI	SD		TAYEB ALI SAYGOR	M S AL NOOR FOOT	LCY	00230008505801	PLS						PKR					1,070.44	1,070.44	4-Oct-2006	
953	0023	NAPIER RD, KARACHI	SD		SHAHID HUSAIN	C O M S PROGRES	LCY	00230008744601	PLS						PKR					7,904.87	7,904.87	4-Oct-2006	
954	0023	NAPIER RD, KARACHI	SD		NADIA WAZIR ALI	C O PROGRESSIVE	LCY	00230008746201	PLS						PKR					846.89	846.89	4-Oct-2006	
955	0023	NAPIER RD, KARACHI	SD		ZAIBUN BAI	5-94 DARYA LAL ST	LCY	00230009063201	PLS						PKR					704.36	704.36	4-Oct-2006	
956	0023	NAPIER RD, KARACHI	SD		PARVEEN AKHTAR D O HABIB	B 226 NORTH NAZIN	LCY	00230009425601	PLS						PKR					766.93	766.93	4-Oct-2006	
957	0023	NAPIER RD, KARACHI	SD		SULTAN ALI S O KARIM BHAI	10 C PLATINUM SOA	LCY	00230009526101	PLS						PKR					980.69	980.69	4-Oct-2006	
958	0023	NAPIER RD, KARACHI	SD		KHALID SAEED S O FAIZ MOHD	RAFIQ CHAMBERS	LCY	00230009565501	PLS						PKR					7,471.70	7,471.70	4-Oct-2006	
959	0023	NAPIER RD, KARACHI	SD		H SALEH MOHD S O H ALI MOHD	S 54 SITE KARACHI	LCY	00230009629301	PLS						PKR					361.50	361.50	4-Oct-2006	
960	0023	NAPIER RD, KARACHI	SD		FEROZUDDIN S O ABDUL GHAFFAR	NEAR ACCHI KABE	LCY	00230009685301	PLS						PKR					583.76	583.76	16-Dec-2006	
961	0023	NAPIER RD, KARACHI	SD		ASIF ALI S O MUHAMMAD YOUNUS	K 20 160 ST NO 9 W	LCY	00230009719501	PLS						PKR					3,855.41	3,855.41	4-Oct-2006	
962	0023	NAPIER RD, KARACHI	SD		HAJI AHMED S O ABDULLAH JANOL	A A JANOO C O SEI	LCY	00230009753801	PLS						PKR					7,498.54	7,498.54	4-Oct-2006	
963	0023	NAPIER RD, KARACHI	SD		RAUF AHMED	5 C 20 24 A NEAR JI	LCY	00230009829801	PLS						PKR					7,500.10	7,500.10	4-Oct-2006	
964	0023	NAPIER RD, KARACHI	SD		MOHD ARIF	AMIN TRADER 166 C	LCY	00230010192301	PLS						PKR					8,731.80	8,731.80	4-Oct-2006	
965	0023	NAPIER RD, KARACHI	SD		HANIFA BEGUM	KASBATI PALACE II	LCY	00230010532001	PLS						PKR					5,030.34	5,030.34	4-Oct-2006	
966	0023	NAPIER RD, KARACHI	SD		MOHAMMED HANIF	SANA APPARTMEN	LCY	00230010563401	PLS						PKR					7,948.11	7,948.11	4-Oct-2006	
967	0023	NAPIER RD, KARACHI	SD		SANAULLAH	M.R.4 18 ALI AKBER	LCY	00230010568501	PLS						PKR					0.01	0.01	4-Oct-2006	
968	0023	NAPIER RD, KARACHI	SD	4210116350336	TANVEER JAHAN	B-373 11-A NORTH I	LCY	00230010803301	PLS						PKR					8,561.25	8,561.25	4-Oct-2006	
969	0023	NAPIER RD, KARACHI	SD	4230172322105	MUHAMMAD ISMAIL AGARIA	FLAT NO 2 3 AL ME	LCY	00230010921501	PLS						PKR					11,266.23	11,266.23	4-Oct-2006	
970	0023	NAPIER RD, KARACHI	SD	4200097287991	ALI NAWAZ SOOMRO	AK 7 A 11 8 33 STR	LCY	00230010935301	PLS						PKR					4,860.48	4,860.48	4-Oct-2006	
971	0023	NAPIER RD, KARACHI	SD	4200039576277	ZARINA M ASHRAF J A	28 KALI CENTER AP	LCY	00230011022201	PLS						PKR					1,166.42	1,166.42	4-Oct-2006	
972	0023	NAPIER RD, KARACHI	SD	4210113851767	MOHAMMAD HANIF BALOCH J A	HOUSE NO.1167-3 H	LCY	00230011056101	PLS						PKR					715.84	715.84	4-Oct-2006	
973	0023	NAPIER RD, KARACHI	SD	4200053460457	MOHD ESSA	5TH FLOOR NELSO	LCY	00230012510301	PLS						PKR					2,090.68	2,090.68	26-Dec-2006	
974	0023	NAPIER RD, KARACHI	SD	4230123076713	MURTAZA A OILA	F-67 BLOCK 8 CLIF	LCY	00230014897501	PLS						PKR					17,855.16	17,855.16	24-Mar-2006	
975	0023	NAPIER RD, KARACHI	SD	4200021299623	AKM NAYYAR.	A-30 PARADISE PAU	LCY	00230015554101	PLS						PKR					0.01	0.01	27-May-2006	
976	0023	NAPIER RD, KARACHI	SD		NOOR MOHD J T A C	44 5 N K CORP HOU	LCY	00230060058701	PLS						PKR					2,910.14	2,910.14	1-Sep-2006	
977	0023	NAPIER RD, KARACHI	SD		HAWA BAI NOOR MOHAMMAD	HAJI RAMZAN BUIL	LCY	00230060091401	PLS						PKR					6,553.35	6,553.35	4-Oct-2006	
978	0023	NAPIER RD, KARACHI	SD		HAJI ISMAIL ABDULLAH	GHOSIA ROAD GAL	LCY	00230060129401	PLS						PKR					961.20	961.20	4-Oct-2006	
979	0023	NAPIER RD, KARACHI	SD		MOHD SIDDIQ S O A SATTAR	C-17 APSARA APAR	LCY	00230060276401	PLS						PKR					339.13	339.13	4-Oct-2006	
980	0023	NAPIER RD, KARACHI	SD		ABDUL RAZAK ALIMOHAMMED KHA	224 MULLANI MANZ	LCY	00230004298203	CURR						PKR					83,688.91	83,688.91	7-Sep-2006	
981	0023	NAPIER RD, KARACHI	SD		MOHD SIDDIQ KAKASWADIA	C O KUKASWADIA T	LCY	00230037795803	CURR						PKR					5,160.87	5,160.87	4-Oct-2006	</

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
993	0023	NAPIER RD, KARACHI	SD		AL MUSLIM TRADERS	SHOP NO 9 DADA M	LCY	00230120035803	CURR						PKR					82.42	82.42	4-Oct-2006	
994	0023	NAPIER RD, KARACHI	SD		HAJI AHMED M KARIM	454-BLOCK - B ADA	LCY	00230121049203	CURR						PKR					3,389.35	3,389.35	4-Oct-2006	
995	0023	NAPIER RD, KARACHI	SD		YASEEN CORP	M R 6136 REHMAN	LCY	00230122728703	CURR						PKR					6,368.00	6,368.00	4-Oct-2006	
996	0023	NAPIER RD, KARACHI	SD		S.M.SALEEM	3-A IBRAHIM MANZI	LCY	00230127566203	CURR						PKR					5,157.26	5,157.26	4-Oct-2006	
997	0023	NAPIER RD, KARACHI	SD	4200051836187	SHAIKH SOHAIL IBRAHIM	VIRJI STREET JODI	LCY	00230128994603	CURR						PKR					5,069.50	5,069.50	4-Oct-2006	
998	0023	NAPIER RD, KARACHI	SD		M SOHAIL	N P 12 16 DARYALA	LCY	00230131866403	CURR						PKR					3,008.00	3,008.00	4-Oct-2006	
999	0023	NAPIER RD, KARACHI	SD		MUHAMMAD RAFIQUE	GILLANI CENTRE IIN	LCY	00230133339703	CURR						PKR					1,318.00	1,318.00	4-Oct-2006	
1000	0023	NAPIER RD, KARACHI	SD	4130336275191	MUHAMMAD SHAFI S O IBRAHIM	MOHAMMAD SHAFI	LCY	00230133371103	CURR						PKR					1,613.00	1,613.00	4-Oct-2006	
1001	0023	NAPIER RD, KARACHI	SD		RHYCO BROTHERS	201 J J CENTRE DA	LCY	00230133753703	CURR						PKR					440.00	440.00	4-Oct-2006	
1002	0023	NAPIER RD, KARACHI	SD		BAGHBAN TRADERS	HNH HOUSE PAN M	LCY	00230133959903	CURR						PKR					1,616.39	1,616.39	4-Oct-2006	
1003	0023	NAPIER RD, KARACHI	SD		SHAHZAD SAEED SAEED KHAN	36 A BLOOK 2 A MA	LCY	00230134034403	CURR						PKR					3,444.00	3,444.00	4-Oct-2006	
1004	0023	NAPIER RD, KARACHI	SD	4220126582519	MUHAMMAD HANIF S O ABDUL SA	DARUL HINA BLDG	LCY	00230134505103	CURR						PKR					3,604.09	3,604.09	4-Oct-2006	
1005	0023	NAPIER RD, KARACHI	SD		ALI PRINTER	HAJI AMEER BAKHS	LCY	00230134513203	CURR						PKR					544.00	544.00	4-Oct-2006	
1006	0023	NAPIER RD, KARACHI	SD		T.A.ENTERPRISES	T.A.ENTERPRISES I	LCY	00230135103603	CURR						PKR					15,842.00	15,842.00	23-May-2006	
1007	0023	NAPIER RD, KARACHI	SD		RAJA MAZHAR	CHAPPAL OSHION	LCY	00230135917303	CURR						PKR					3,331.00	3,331.00	4-Oct-2006	
1008	0023	NAPIER RD, KARACHI	SD	4410303097037	RAMESH BABU	VILLAGE P.O GHUL	LCY	00230135975903	CURR						PKR					1,841.00	1,841.00	4-Oct-2006	
1009	0023	NAPIER RD, KARACHI	SD		AL RIZWAN OIL SOUP INDUSTRIES	5TH FLOOR SULEM	LCY	00230136222303	CURR						PKR					544.00	544.00	4-Oct-2006	
1010	0023	NAPIER RD, KARACHI	SD		TAHIR EDIBLE OILS PVT LTD	5TH FLOOR SULEM	LCY	00230136531003	CURR						PKR					5,618.00	5,618.00	4-Oct-2006	
1011	0023	NAPIER RD, KARACHI	SD		MEHBOOB ALI	C O JIWANI OIL MIL	LCY	00230136785903	CURR						PKR					2,404.00	2,404.00	4-Oct-2006	
1012	0023	NAPIER RD, KARACHI	SD		HINA CORPORATION	DARYALAL STREET	LCY	00230136858803	CURR						PKR					3,537.00	3,537.00	4-Oct-2006	
1013	0023	NAPIER RD, KARACHI	SD		YOUSUF AHMED	5- SULEMAN CENTE	LCY	00230137236703	CURR						PKR					2,404.00	2,404.00	4-Oct-2006	
1014	0023	NAPIER RD, KARACHI	SD	4210117822559	MUSHRAFF M.LATIF	A-91 BLOCK 13-D 2	LCY	00230137383403	CURR						PKR					1,632.00	1,632.00	4-Oct-2006	
1015	0023	NAPIER RD, KARACHI	SD		YASRAB IMPEX	SHOP NO 39 PLOT	LCY	00230137472503	CURR						PKR					1,014.00	1,014.00	4-Oct-2006	
1016	0023	NAPIER RD, KARACHI	SD	4220195605964	ABDULLAH CO	D-124 7 GULSHAN-E	LCY	00230137731703	CURR						PKR					1,179.00	1,179.00	4-Oct-2006	
1017	0023	NAPIER RD, KARACHI	SD	3630270929649	ABDUL RAFIQ ANSARI	9 M YASIN MANSIO	LCY	00230138020503	CURR						PKR					1,104.00	1,104.00	4-Oct-2006	
1018	0023	NAPIER RD, KARACHI	SD	4220188194213	GLOBAL COMMUNICATION	SC-14 1 SECTOR 11	LCY	00230138436403	CURR						PKR					5,042.00	5,042.00	4-Oct-2006	
1019	0023	NAPIER RD, KARACHI	SD	4220151583865	SAYS ENTERPRISES	78 B 1 PECHS BLOC	LCY	00230138509303	CURR						PKR					12,187.10	12,187.10	16-Sep-2006	
1020	0023	NAPIER RD, KARACHI	SD		M S AFTAB TRADERS	9 ELECTRIC CENTR	LCY	00230165840103	CURR						PKR					109.00	109.00	6-Apr-2006	
1021	0023	NAPIER RD, KARACHI	SD		ABBAS ALI	C 57 1BLOCK C NO	LCY	00230168026203	CURR						PKR					2,449.00	2,449.00	9-Mar-2006	
1022	0023	NAPIER RD, KARACHI	SD	4200004452857	AL MUSHTAQ AHMED AND CO	FAREED CHAMBER	LCY	00230169488903	CURR						PKR					10,427.30	10,427.30	10-Oct-2006	
1023	0023	NAPIER RD, KARACHI	SD		MUSSARAT BEGUM	26 NAZ CJHAMBER	LCY	00230170405803	CURR						PKR					544.00	544.00	9-Mar-2006	
1024	0023	NAPIER RD, KARACHI	SD		DAWAN MUSTAQ TEXTILE MILLS L	DEWAN CENTRE 3	LCY	00230171972803	CURR						PKR					11,848.33	11,848.33	22-Feb-2006	
1025	0023	NAPIER RD, KARACHI	SD	421016822680	AKHTARI KHATOON	HOUSE NO 4 BLOC	LCY	00230172261603	CURR						PKR					5,740.00	5,740.00	9-Mar-2006	
1026	0023	NAPIER RD, KARACHI	SD		ZAREEF KHAN	SHOP NO 15 THATH	LCY	00230173259803	CURR						PKR					365.00	365.00	9-Mar-2006	
1027	0023	NAPIER RD, KARACHI	SD	4230109204095	BILAL IQBAL MAGOON	1ST FL NAZ CHAMB	LCY	00230173550403	CURR						PKR					2,405.91	2,405.91	9-Mar-2006	
1028	0023	NAPIER RD, KARACHI	SD		YASMEEN SHAHID	26 NAZ CHAMBER S	LCY	00230174653903	CURR						PKR					2,424.00	2,424.00	9-Mar-2006	
1029	0023	NAPIER RD, KARACHI	SD	4220128192487	KHALID SAIFULLAH H MUNAWAR	50 A AL FALAH HOU	LCY	00230174742003	CURR						PKR					3,984.00	3,984.00	12-Sep-2006	
1030	0023	NAPIER RD, KARACHI	SD		M S KAMAL LABORATORIES	SUKHO RAWALPINI	LCY	00230174823003	CURR						PKR					590.00	590.00	9-Mar-2006	
1031	0023	NAPIER RD, KARACHI	SD		NOORANI MEDICOS	NAPIER ROAD. G-3	LCY	00230175609703	CURR						PKR					2,404.00	2,404.00	9-Mar-2006	
1032	0023	NAPIER RD, KARACHI	SD		S.JAWED IQBAL MAGOON	1ST FLOOR 26 NAZ	LCY	00230175756403	CURR						PKR					2,404.00	2,404.00	9-Mar-2006	
1033	0023	NAPIER RD, KARACHI	SD		M S JAWED BROTHERS INDUSTRIE	26 NAZ CHAMBER S	LCY	00230176697903	CURR						PKR					2,404.00	2,404.00	9-Mar-2006	
1034	0023	NAPIER RD, KARACHI	SD		M S LEATHER TOUCH	4.RAZZAK.CHAMBE	LCY	00230178291703	CURR						PKR					723.00	723.00	9-Mar-2006	
1035	0023	NAPIER RD, KARACHI	SD		AZIZ CO	2.M YASIR MANSIO	LCY	00230178500403	CURR						PKR					2,404.00	2,404.00	9-Mar-2006	
1036	0023	NAPIER RD, KARACHI	SD		PEACOCK COMMUNICATIONS	A 590 BLOCK H NO	LCY	00230178681403	CURR						PKR					674.00	674.00	9-Mar-2006	
1037	0023	NAPIER RD, KARACHI	SD	4230138162113	MOHAMMAD SOHAIL	67 II 20TH STREET	LCY	00230179556203	CURR						PKR					1,029.00	1,029.00	9-Mar-2006	
1038	0023	NAPIER RD, KARACHI	SD	4230110591119	SIMPLY NOBEL	C-2 1 AL-AHRAM PL	LCY	00230179857803	CURR						PKR					1,079.00	1,079.00	9-Mar-2006	
1039	0023	NAPIER RD, KARACHI	SD	423017751733	M.A ELECTRONICS	SHOP B-92 BASEME	LCY	00230179873003	CURR						PKR					1,329.00	1,329.00	9-Mar-2006	
1040	0023	NAPIER RD, KARACHI	SD	4200004674777	ALI RAZA PH 5837031 5873151	FLAT.NO.7 B J.A.AP	LCY	00230179996403	CURR						PKR					276.00	276.00	9-Mar-2006	
1041	0023	NAPIER RD, KARACHI	SD	4210112873343	SALCONS	PLOT CI 29 30 SECT	LCY	00230180769403	CURR						PKR					843.00	843.00	27-Nov-2006	
1042	0023	NAPIER RD, KARACHI	SD	4230191623057	QUALITY TRADERS	32-A 2ND FLOOR AL	LCY	00230180840403	CURR						PKR					2,429.00	2,429.00		

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Bank Name : Habib Bank Limited																							
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	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1055	0024	NAZIMABAD, KARACHI	SD		S IFTIKHAR ALI	STORES DEPARTM	LCY	00240010848701	PLS						PKR					2.59	2.59	3-Jan-2006	
1056	0024	NAZIMABAD, KARACHI	SD	4230111079827	ABDUL MAJEED	H NOO C 112 GUL B	LCY	00240011035301	PLS						PKR					1.16	1.16	13-May-2006	
1057	0024	NAZIMABAD, KARACHI	SD	4240115643337	MOHD RAFIQ	C-AREA-8028 LIAQU	LCY	00240011057501	PLS						PKR					1,299.70	1,299.70	9-May-2006	
1058	0024	NAZIMABAD, KARACHI	SD		SYED HUSAIN JAFAR HALEEM	684-ALI BASTI GOLI	LCY	00240011164301	PLS						PKR					742.34	742.34	20-Sep-2006	
1059	0024	NAZIMABAD, KARACHI	SD	4220156292893	ANWAR KHAN	H NO B-261 MILL AR	LCY	00240011430101	PLS						PKR					0.73	0.73	18-May-2006	
1060	0024	NAZIMABAD, KARACHI	SD		MOHAMMAD TARIQ	ZONAL MUNICIPAL	LCY	00240012103201	PLS						PKR					0.41	0.41	4-Nov-2006	
1061	0024	NAZIMABAD, KARACHI	SD		KHALID MAHMOOD	672 17 F B AREA KA	LCY	00240012341201	PLS						PKR					1,741.27	1,741.27	21-Oct-2006	
1062	0024	NAZIMABAD, KARACHI	SD		MOHD ATIQ FAROOQ	2-A 15 19 NAZIMABA	LCY	00240012343301	PLS						PKR					316.96	316.96	22-Feb-2006	
1063	0024	NAZIMABAD, KARACHI	SD		ABDUL AZIZ	FLAT NO.63, ALI DU	LCY	00240012814701	PLS						PKR					4.54	4.54	9-Jan-2006	
1064	0024	NAZIMABAD, KARACHI	SD		QAMUE UDDIN	H NO B 401 KARELA	LCY	00240013218001	PLS						PKR					14.87	14.87	18-Apr-2006	
1065	0024	NAZIMABAD, KARACHI	SD	4210164745431	SARDAR MASIH	MOOSA COLONY PL	LCY	00240013402001	PLS						PKR					3.36	3.36	16-Nov-2006	
1066	0024	NAZIMABAD, KARACHI	SD	4210117603037	S.AZAM WAQAR	55 17 SEC.F NEW K	LCY	00240013508701	PLS						PKR					6.99	6.99	19-Sep-2006	
1067	0024	NAZIMABAD, KARACHI	SD		M.ATTAULLAH	QR-12 BLOCK 33 OF	LCY	00240013596001	PLS						PKR					14.77	14.77	23-Sep-2006	
1068	0024	NAZIMABAD, KARACHI	SD	4210130014217	MASROOR ALAM	9 4 B-2 AREA LIAQU	LCY	00240013738801	PLS						PKR					0.38	0.38	3-Oct-2006	
1069	0024	NAZIMABAD, KARACHI	SD		M SALEEM	H NO 4 730 LIAQUA	LCY	00240013754601	PLS						PKR					12.16	12.16	9-May-2006	
1070	0024	NAZIMABAD, KARACHI	SD		S MUMTAZ SHAH	H NO 318 D-5 AKHT	LCY	00240013775501	PLS						PKR					3.68	3.68	20-May-2006	
1071	0024	NAZIMABAD, KARACHI	SD		ISMAIL KHAN	A-260 HASRAT MOH	LCY	00240013799901	PLS						PKR					3.45	3.45	14-Jul-2006	
1072	0024	NAZIMABAD, KARACHI	SD	4220104842915	IMRAN KHAN	R-193 SECTOR 2-B	LCY	00240013995001	PLS						PKR					0.99	0.99	10-Nov-2006	
1073	0024	NAZIMABAD, KARACHI	SD	4210135816843	FARID RAZA	R-1539 BLOCK 18 S	LCY	00240014486101	PLS						PKR					1.72	1.72	15-Aug-2006	
1074	0024	NAZIMABAD, KARACHI	SD		MOHAMMAD AZEEM	H NO 207 REXER LI	LCY	00240014536101	PLS						PKR					4.92	4.92	6-Oct-2006	
1075	0024	NAZIMABAD, KARACHI	SD		S GHAZANFAR ALI	H # 89.BL-3, MAQB	LCY	00240015101001	PLS						PKR					1.13	1.13	25-Aug-2006	
1076	0024	NAZIMABAD, KARACHI	SD		ALI MOHAMMAD	2 90 J QADRI MASJI	LCY	00240015166301	PLS						PKR					1.43	1.43	13-Jan-2006	
1077	0024	NAZIMABAD, KARACHI	SD	4230179202077	ALI HASSAN	GULL MOHAMMAD	LCY	00240015321501	PLS						PKR					2.29	2.29	11-Oct-2006	
1078	0024	NAZIMABAD, KARACHI	SD		ASIF	13 23 KDA FLAT N.N	LCY	00240015525201	PLS						PKR					0.09	0.09	11-Dec-2006	
1079	0024	NAZIMABAD, KARACHI	SD	4230155488687	SHAHID MAHMOOD	SABRA LINE MULLA	LCY	00240015766701	PLS						PKR					17,876.75	17,876.75	8-Jun-2006	
1080	0024	NAZIMABAD, KARACHI	SD		WAJAHAT ALI	24 7 AB 1 AREA LIA	LCY	00240016103001	PLS						PKR					36,550.20	36,550.20	6-Nov-2006	
1081	0024	NAZIMABAD, KARACHI	SD		S KAHLID HUSSAIN	1833 B-14 F B AREA	LCY	00240016119501	PLS						PKR					7.88	7.88	20-Mar-2006	
1082	0024	NAZIMABAD, KARACHI	SD	4210101272317	MOHD SHAMIM	1 335 LIAQUATABAD	LCY	00240016164101	PLS						PKR					0.31	0.31	21-Oct-2006	
1083	0024	NAZIMABAD, KARACHI	SD		SOHAIL AHMED	11-L-914 SEC.5 B 2	LCY	00240016195601	PLS						PKR					3,877.37	3,877.37	6-May-2006	
1084	0024	NAZIMABAD, KARACHI	SD		MOHAMMAD IQBAL	H.NO. 50, GUJAR NA	LCY	00240016572401	PLS						PKR					1.22	1.22	18-Apr-2006	
1085	0024	NAZIMABAD, KARACHI	SD	4210119939623	AKBER ALI	1 H 1 19 NAZIMABA	LCY	00240016592001	PLS						PKR					592.01	592.01	29-Mar-2006	
1086	0024	NAZIMABAD, KARACHI	SD		MUSHTAQ AHMED	H 1036 5 LIAQUATA	LCY	00240016605301	PLS						PKR					1.95	1.95	13-Oct-2006	
1087	0024	NAZIMABAD, KARACHI	SD		MOHD SHAFIQ	71 WING SACHL RA	LCY	00240016744401	PLS						PKR					2.51	2.51	3-Jul-2006	
1088	0024	NAZIMABAD, KARACHI	SD		MOHD ISHAQ NOOR MOHD	H NO 1941 GOLIMA	LCY	00240016777301	PLS						PKR					4,752.44	4,752.44	23-Aug-2006	
1089	0024	NAZIMABAD, KARACHI	SD		SYED RAZA HAIDER RIZVI	11 RD 2 FIRDOUS C	LCY	00240018990701	PLS						PKR					1,086.88	1,086.88	14-Mar-2006	
1090	0024	NAZIMABAD, KARACHI	SD	4140501891301	ALI MOHAMMAD	Q NO D 400 HAJI MU	LCY	00240022682501	PLS						PKR					1,013.23	1,013.23	2-Dec-2006	
1091	0024	NAZIMABAD, KARACHI	SD	4220104158221	MURAD BUX	R-S NO 1917 OJHA	LCY	00240023524601	PLS						PKR					9.63	9.63	15-Jun-2006	
1092	0024	NAZIMABAD, KARACHI	SD		MUJEEB A ANSARI	B-62 BLOCK J NOR	LCY	00240023846501	PLS						PKR					952.36	952.36	14-Jun-2006	
1093	0024	NAZIMABAD, KARACHI	SD	4230150091743	IMTIAZ HUSSAIN	IQBAL GENERAL ST	LCY	00240023882401	PLS						PKR					1.74	1.74	8-Jun-2006	
1094	0024	NAZIMABAD, KARACHI	SD		ALEEMA BEGUM J A	II-K-9-2 NAZIMABAD	LCY	00240023909501	PLS						PKR					245.98	245.98	22-May-2006	
1095	0024	NAZIMABAD, KARACHI	SD		RAZIUDDIN	8 A 10 FIRDOUS CO	LCY	00240024525901	PLS						PKR					788.70	788.70	19-Apr-2006	
1096	0024	NAZIMABAD, KARACHI	SD		SHAZIA RUBAB M	664 9 DASTAGIR SC	LCY	00240024984201	PLS						PKR					833.15	833.15	30-Jun-2003	
1097	0024	NAZIMABAD, KARACHI	SD		MAHID DALI KHAN J A	1 J 59 5 NAZIMABA	LCY	00240025025701	PLS						PKR					3,121.11	3,121.11	20-Feb-2006	
1098	0024	NAZIMABAD, KARACHI	SD	4210115336365	GHULAM NABI	54 3 AGRA TAJ COL	LCY	00240025915701	PLS						PKR					1.39	1.39	4-Jul-2006	
1099	0024	NAZIMABAD, KARACHI	SD		MOHD ILYAS UD DIN	H NO 47-D SECTOR	LCY	00240025943701	PLS						PKR					7.04	7.04	6-Jun-2006	
1100	0024	NAZIMABAD, KARACHI	SD		RAEESA BEGUM	II J 5 2 NAZIMABA K	LCY	00240030010701	PLS						PKR					36,702.68	36,702.68	11-May-2006	
1101	0024	NAZIMABAD, KARACHI	SD		GUL SHAWAR	H. NO. C 1/7, LIAQU	LCY	00240030347201	PLS						PKR					0.46	0.46	2-Feb-2006	
1102	0024	NAZIMABAD, KARACHI	SD	4210121514809	RAZIA PERVEEN	PLOT NO 1013 A SE	LCY	00240030504001	PLS						PKR					55,089.55	55,089.55	19-Apr-2006	
1103	0024	NAZIMABAD, KARACHI	SD		M.MUMTAZ AHMED	V-A 4 29 PAPOSHNA	LCY	00240030534701	PLS						PKR					33,376.14	33,376.14	1-Nov-2006	
1104	0024	NAZIMABAD, KARACHI	SD		PERVEEN AKHTAR	H NO 1494 GOLIMA	LCY	00240030551301	PLS						PKR					0.78	0.78	24-Jan-2006	
1105	0024	NAZIMABAD, KARACHI	SD		KHADJ																		

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding			Eqv.PKR surrendered
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1117	0024	NAZIMABAD, KARACHI	SD	4220162838036	Z NASREEN	H.NO.48 BLOCK 15	LCY	00240031209401	PLS						PKR					25,151.33	25,151.33	9-Mar-2006	
1118	0024	NAZIMABAD, KARACHI	SD	4220103213846	UZMA SYED	B-14 JAN PLAZA BL	LCY	00240031329201	PLS						PKR					0.56	0.56	27-Mar-2006	
1119	0024	NAZIMABAD, KARACHI	SD		SAMINA	R-342 ASIF NAGAR	LCY	00240031330401	PLS						PKR					1.82	1.82	12-Jun-2006	
1120	0024	NAZIMABAD, KARACHI	SD		JAFRI BEGUM	1-A 1 35 NAZIMABA	LCY	00240031375701	PLS						PKR					7,006.36	7,006.36	23-Aug-2006	
1121	0024	NAZIMABAD, KARACHI	SD		NOUSHABA	413 QASIMABAD LI	LCY	00240031406401	PLS						PKR					4.24	4.24	15-Apr-2006	
1122	0024	NAZIMABAD, KARACHI	SD		SHABANA FEROZE	H NO 1796 PEER AE	LCY	00240031560501	PLS						PKR					3,686.33	3,686.33	20-Jun-2006	
1123	0024	NAZIMABAD, KARACHI	SD		S AMIN	D-1 CROWN PLAZA	LCY	00240031607701	PLS						PKR					0.01	0.01	25-Mar-2006	
1124	0024	NAZIMABAD, KARACHI	SD		R SHAMS	E 94 GUL-E-RANA C	LCY	00240031609301	PLS						PKR					1.39	1.39	29-Jun-2006	
1125	0024	NAZIMABAD, KARACHI	SD	4220107048051	SHAUKAT HUSSAIN	R C B CELL DGPR K	LCY	00240060420301	PLS						PKR					0.14	0.14	31-Aug-2006	
1126	0024	NAZIMABAD, KARACHI	SD		MUHAMMAD AKHTAR ANSARI	HOUSE NO K 39 KH	LCY	00240061250401	PLS						PKR					2.16	2.16	31-Aug-2006	
1127	0024	NAZIMABAD, KARACHI	SD	4210113654965	AZIZUDDIN	II-A 4-2 NAZIMABAD	LCY	00240061775201	PLS						PKR					1.43	1.43	11-Nov-2006	
1128	0024	NAZIMABAD, KARACHI	SD		MUMTAZUDDIN	7-M C AREA LIAQUA	LCY	00240061802701	PLS						PKR					511.86	511.86	10-Jun-2006	
1129	0024	NAZIMABAD, KARACHI	SD		ABRAR HUSSAIN J A	2 J 14 5 NAZIMABA	LCY	00240062370701	PLS						PKR					0.15	0.15	19-Jul-2006	
1130	0024	NAZIMABAD, KARACHI	SD		MOHAMMAD ASIF SIDDIQUI	II-H 7 4 NAZIMABAD	LCY	00240063106801	PLS						PKR					18,617.08	18,617.08	26-Dec-2006	
1131	0024	NAZIMABAD, KARACHI	SD		TANVEER HUSSAIN	FLAT NO 17 SAYED	LCY	00240063121801	PLS						PKR					3.17	3.17	7-Apr-2006	
1132	0024	NAZIMABAD, KARACHI	SD	4220165664616	UMME RUMA FAZAL	C-41 BLOCK J N NA	LCY	00240063761301	PLS						PKR					1,954.34	1,954.34	10-Apr-2006	
1133	0024	NAZIMABAD, KARACHI	SD	4210117956625	AFZAL KHAN	1 D 2 2 NAZIMABAD	LCY	00240063818001	PLS						PKR					0.38	0.38	23-May-2006	
1134	0024	NAZIMABAD, KARACHI	SD	4210171714027	SYED IMRAN KAZMI STAFF P.NO.3	H NO A-415 BLOCK	LCY	00240063936201	PLS						PKR					1.38	1.38	26-May-2006	
1135	0024	NAZIMABAD, KARACHI	SD	4210161205901	AGHA MUHAMMAD HASAN	19 3 BARELI HOUSE	LCY	00240063956301	PLS						PKR					546.21	546.21	25-Jul-2006	
1136	0024	NAZIMABAD, KARACHI	SD		ARSHAD SAGHIR J A	R-444 1 F B AREA K	LCY	00240064046701	PLS						PKR					0.09	0.09	15-Feb-2006	
1137	0024	NAZIMABAD, KARACHI	SD	4210177090764	SALMA BEGUM	B-338 GUJAR NALA	LCY	00240064069201	PLS						PKR					2.04	2.04	16-Jan-2006	
1138	0024	NAZIMABAD, KARACHI	SD		SYED JAVED RAZA MEHDI	C-207 BLOCK J NOR	LCY	00240064373001	PLS						PKR					2.37	2.37	14-Oct-2006	
1139	0024	NAZIMABAD, KARACHI	SD		SHAZIA NADEEM	A-136 BLOCK J N NA	LCY	00240064565601	PLS						PKR					20,055.87	20,055.87	11-Dec-2006	
1140	0024	NAZIMABAD, KARACHI	SD		NAJMU NNISA	HOUSE NO A-26 15-	LCY	00240064598701	PLS						PKR					0.76	0.76	20-May-2006	
1141	0024	NAZIMABAD, KARACHI	SD		MOHAMMAD ALI JAWAID	HOUSE NO R-729 S	LCY	00240064638101	PLS						PKR					0.77	0.77	20-Oct-2006	
1142	0024	NAZIMABAD, KARACHI	SD		NAWAB KHATOON	H NO F C 5 23 FIRDO	LCY	00240064842201	PLS						PKR					2.83	2.83	13-Nov-2006	
1143	0024	NAZIMABAD, KARACHI	SD		BULQEEs MANZIR	H NO C-46 FIRDOU	LCY	00240064856001	PLS						PKR					2.83	2.83	4-Feb-2006	
1144	0024	NAZIMABAD, KARACHI	SD		AMJADY BEGUM	H NO C-73 TUJI TAN	LCY	00240064857901	PLS						PKR					5.77	5.77	1-Feb-2006	
1145	0024	NAZIMABAD, KARACHI	SD		KEHKESHAN ASIF	A-89 BAUFFER ZON	LCY	00240064875301	PLS						PKR					0.01	0.01	15-Jun-2006	
1146	0024	NAZIMABAD, KARACHI	SD		ZULAIKHAN	C 413 HAJI MURID G	LCY	00240064980501	PLS						PKR					2.83	2.83	16-Jan-2006	
1147	0024	NAZIMABAD, KARACHI	SD		SHAKIRA KHATOON J A	2 J 15 5 NAZIMABA	LCY	00240065004301	PLS						PKR					3,534.05	3,534.05	16-Nov-2006	
1148	0024	NAZIMABAD, KARACHI	SD		SYED LIAQAT ALI	R 392 SECTOR NO 3	LCY	00240065235201	PLS						PKR					8.81	8.81	17-Mar-2006	
1149	0024	NAZIMABAD, KARACHI	SD	4210115005432	SAMINA FARHEEN ANWAR JEHAN	2 A 4 25 NAZIMABA	LCY	00240065290401	PLS						PKR					1.09	1.09	4-Nov-2006	
1150	0024	NAZIMABAD, KARACHI	SD	4210153096199	YOUSUF HUSSAIN QURESHI	C/O MANAGER SON	LCY	00240065654401	PLS						PKR					16,271.48	16,271.48	23-Nov-2006	
1151	0024	NAZIMABAD, KARACHI	SD		AAMIR FAHEEM	H.NO.A-445 MALIR C	LCY	00240065994801	PLS						PKR					6,676.25	6,676.25	3-Aug-2006	
1152	0024	NAZIMABAD, KARACHI	SD		ASAD KHALIL	3-B 10 1 NAZIMABA	LCY	00240066106101	PLS						PKR					580.08	580.08	22-Mar-2006	
1153	0024	NAZIMABAD, KARACHI	SD		KINZA MUNAWAR.	H.NO.D 165 HAJI MU	LCY	00240066434301	PLS						PKR					5,008.62	5,008.62	10-Oct-2006	
1154	0024	NAZIMABAD, KARACHI	SD	4210181399360	RAZIA ANWAR	H NO 16 10 FIRDOU	LCY	00240066610401	PLS						PKR					34,087.22	34,087.22	24-May-2006	
1155	0024	NAZIMABAD, KARACHI	SD		BILQUEEES RIAZ J A	2-H 5 3 NAZIMABAD	LCY	00240067123201	PLS						PKR					15,431.24	15,431.24	29-Jul-2006	
1156	0024	NAZIMABAD, KARACHI	SD	4220102124388	NASIRA KANWAL	H.NO.1649 MUHAMM	LCY	00240067260701	PLS						PKR					2.83	2.83	26-Dec-2006	
1157	0024	NAZIMABAD, KARACHI	SD	4210126969471	RAB NAWAZ 42101-2696471-5	K-135 KHALIDABAD	LCY	00240067315801	PLS						PKR					10,064.17	10,064.17	22-Nov-2006	
1158	0024	NAZIMABAD, KARACHI	SD	4210129111408	TABINDAH 42101-2911140-8	1-G-313 NAZIMABA	LCY	00240067709901	PLS						PKR					6,762.43	6,762.43	6-Feb-2006	
1159	0024	NAZIMABAD, KARACHI	SD	4210113343588	ZAHIDA JAVED 42101-13343588	H NO.3 STREET-10	LCY	00240067957401	PLS						PKR					6,886.83	6,886.83	30-Dec-2006	
1160	0024	NAZIMABAD, KARACHI	SD	4210175052091	MUHAMMAD FAROOQ 42101-75052	FLAT NO.A-301 SAR	LCY	00240067964001	PLS						PKR					826.05	826.05	21-Feb-2006	
1161	0024	NAZIMABAD, KARACHI	SD	4210157422126	AFSAR BEGUM 42101-5742212-6	2 251 LIAQATABAD	LCY	00240068026401	PLS						PKR					17,183.59	17,183.59	17-Jul-2006	
1162	0024	NAZIMABAD, KARACHI	SD	4410135541449	RAVI	D-1 SIND GOVT.DIS	LCY	00240068075301	PLS						PKR					666.26	666.26	24-May-2006	
1163	0024	NAZIMABAD, KARACHI	SD	4210161909306	REHANA	D-27, FIRDOUS COU	LCY	00240068178501	PLS						PKR					3.60	3.60	16-Dec-2006	
1164	0024	NAZIMABAD, KARACHI	SD	4210114413588	SHAHJAHAN BEGUM	HOUSE NO. C-8/14,	LCY	00240068224201	PLS						PKR					195.05	195.05	26-Dec-2006	
1165	0024	NAZIMABAD, KARACHI	SD	4210195531156	RANI	HOUSE NO. 80, JAN	LCY	00240068228501	PLS						PKR					195.05	195.05	21-Dec-2006	
1166	0024	NAZIMABAD, KARACHI	SD	4210170567910																			

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Bank Name : Habib Bank Limited																							
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	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1179	0024	NAZIMABAD, KARACHI	SD	4220164347949	SYED MUNAWER HUSSAIN	11-A-1 A AREA LIAQ	LCY	00240170592003	CURR						PKR					1,730.50	1,730.50	10-Feb-2006	
1180	0024	NAZIMABAD, KARACHI	SD		M S AS ENGINEERING CO	H NO 8 27 B ONC AF	LCY	00240181349803	CURR						PKR					35,097.00	35,097.00	29-Jun-2006	
1181	0025	NEW CHALLI	SD		YUNUS AHMED ALLI	C O M CS JUROSE	LCY	00250006912801	PLS						PKR					18,181.51	18,181.51	6-Nov-2006	
1182	0025	NEW CHALLI	SD	1610112977033	KHAIRDAD KHAN	C O TAHIR NEWS A	LCY	00250007579301	PLS						PKR					1,038.65	1,038.65	28-Aug-2006	
1183	0025	NEW CHALLI	SD		LAIQ A RAUF	C O AZ INTERNATIC	LCY	00250007995001	PLS						PKR					135.17	135.17	22-Jun-2006	
1184	0025	NEW CHALLI	SD		MEHRUNNISA W O G H BALUCH	F-12 BLOCK 8 GULS	LCY	00250008268201	PLS						PKR					304.66	304.66	9-Mar-2006	
1185	0025	NEW CHALLI	SD	4230108251672	ZEHRJA BANO	37 MIRZA KALEJ BE	LCY	00250013695701	PLS						PKR					1,533.06	1,533.06	4-Nov-2006	
1186	0025	NEW CHALLI	SD	4210139788365	ABDUL SATTAR KHILJI	ROOM NO 5-F STAT	LCY	00250015088101	PLS						PKR					18,605.51	18,605.51	22-Sep-2006	
1187	0025	NEW CHALLI	SD		NAILA D O AMIR ALI	9 A SYEDNA ZOEB	LCY	00250017102501	PLS						PKR					430.03	430.03	7-Mar-2006	
1188	0025	NEW CHALLI	SD		RAUF MEMON	23-PARSI COLONY	LCY	00250018667801	PLS						PKR					1,537.68	1,537.68	11-Mar-2006	
1189	0025	NEW CHALLI	SD		FARIDA TAHAIN SOHAIL AHMED KI	B-429 BLOCK ONE	LCY	00250018748401	PLS						PKR					4,334.33	4,334.33	24-Jul-2006	
1190	0025	NEW CHALLI	SD		KULSOOM A QADIR	H NO 727 BLOCK D	LCY	00250018886701	PLS						PKR					137,621.12	137,621.12	29-Dec-2006	
1191	0025	NEW CHALLI	SD		NATIONAL ART PRESS	513 WATER PUMP F	LCY	00250089634303	CURR						PKR					6,161.59	6,161.59	13-May-2006	
1192	0025	NEW CHALLI	SD		PREMCHAND GURMUKHDAS J A	C O M ABDUL MALI	LCY	00250152241803	CURR						PKR					16,049.50	16,049.50	24-Mar-2006	
1193	0025	NEW CHALLI	SD		MOHD RAFIQ S O NOOR MOHD	D-19 1 DAWOOD CG	LCY	00250156855303	CURR						PKR					12,175.00	12,175.00	14-Feb-2006	
1194	0025	NEW CHALLI	SD		M S BADRUDDIN H MARVI SONS	B-MEZZANINE FLO	LCY	00250158001803	CURR						PKR					7,996.00	7,996.00	3-May-2006	
1195	0025	NEW CHALLI	SD		M S LUCKY COMMISSION SHOP	HAROOON CHAMBER	LCY	00250169866703	CURR						PKR					9,596.16	9,596.16	30-Dec-2006	
1196	0025	NEW CHALLI	SD		M S NOBLE TRADING CO.	D-332 1 KHUDADAD	LCY	00250177657003	CURR						PKR					2,529.16	2,529.16	30-Nov-2006	
1197	0025	NEW CHALLI	SD	4230169154439	GOBIND RAM PARDEEP KUMAR	3 3 ARKAY SQUARE	LCY	00250179976403	CURR						PKR					4,013.00	4,013.00	24-May-2006	
1198	0025	NEW CHALLI	SD	4220106147859	ABDUL WAHEED	C-182 BLOCK-4 NEV	LCY	00250182408003	CURR						PKR					7,715.21	7,715.21	5-Oct-2006	
1199	0025	NEW CHALLI	SD	4240194010229	MUHAMMAD SABIR	210-NAZ CHAMBER	LCY	00250182709603	CURR						PKR					12,402.87	12,402.87	19-Dec-2006	
1200	0025	NEW CHALLI	SD	4230125889143	DAR-UL-SHOA WELFARE TRUST	ROOM NO.04 3RD F	LCY	00250183640103	CURR						PKR					925.00	925.00	15-Aug-2006	
1201	0025	NEW CHALLI	SD	3310019139533	M/S A. N. TRADERS	2-5 GULSHAN PLAZ	LCY	00250183705903	CURR						PKR					9,505.00	9,505.00	6-Sep-2006	
1202	0025	NEW CHALLI	SD	4230111114907	MUHAMMED ASHRAF	FLAT NO.203 KOSA	LCY	00250790073703	CURR						PKR					951.00	951.00	9-Sep-2006	
1203	0027	NURSERY, KARACHI	SD		JALAL UDDIN AHMAD	125 BAFAR TOW KA	LCY	00270007178301	PLS						PKR					2,712.82	2,712.82	30-Aug-2006	
1204	0027	NURSERY, KARACHI	SD		ISMAIL YUSUFI	C O EASTERN MAR	LCY	00270008014501	PLS						PKR					34,205.95	34,205.95	26-Jul-2006	
1205	0027	NURSERY, KARACHI	SD		SHUJAAT HUSAIN QURESHI	1-3 J BLOCK 6 PEC	LCY	00270009118801	PLS						PKR					17,964.81	17,964.81	20-Oct-2006	
1206	0027	NURSERY, KARACHI	SD		S JAMIL UR REHMAN	12 B BLOCK 6 KOR	LCY	00270009811301	PLS						PKR					296.08	296.08	28-Nov-2006	
1207	0027	NURSERY, KARACHI	SD		IZHARUL HAQ	8-H BLOCK-6 PECH	LCY	00270013216001	PLS						PKR					4,705.08	4,705.08	22-Jul-2006	
1208	0027	NURSERY, KARACHI	SD		ANJUMAN SADIQUEEN BANGASH	B 8 72 ABYSINIA LIN	LCY	00270014308201	PLS						PKR					140,244.95	140,244.95	2-Aug-2006	
1209	0027	NURSERY, KARACHI	SD		TARIQ BARLAS	45-N BLOCK NO 6 P	LCY	00270014355501	PLS						PKR					10,938.70	10,938.70	6-Feb-2006	
1210	0027	NURSERY, KARACHI	SD		RAHILA ISLAM J A	17C BLOCK 6 P E C	LCY	00270015309501	PLS						PKR					7,498.62	7,498.62	18-Jan-2006	
1211	0027	NURSERY, KARACHI	SD	4210115094747	SYED NUSRAT HUSAIN ZAIDI	190 1 B BLOCK 2 PE	LCY	00270018906801	PLS						PKR					26,925.89	26,925.89	1-Dec-2006	
1212	0027	NURSERY, KARACHI	SD		RUQAIYA ANSARI	BLOCK 28 G ASKAR	LCY	00270019573701	PLS						PKR					1,680.27	1,680.27	23-Jun-2006	
1213	0027	NURSERY, KARACHI	SD		KHAN BAHADUR	H NO 402 BLOCK 36	LCY	00270021692701	PLS						PKR					10,710.57	10,710.57	5-Dec-2006	
1214	0027	NURSERY, KARACHI	SD		ASGHAR ALI	FLAT B-2 FL 1 FIVE	LCY	00270022240901	PLS						PKR					7,891.70	7,891.70	6-Sep-2006	
1215	0027	NURSERY, KARACHI	SD		SEEMA AFTAB	C-178 BLOCK 9 GUL	LCY	00270022664101	PLS						PKR					12,376.94	12,376.94	23-Feb-2006	
1216	0027	NURSERY, KARACHI	SD		GHAZALA WAHID SHEIKH J A	D 34 BLOCK NO 8 G	LCY	00270022816501	PLS						PKR					69,081.30	69,081.30	26-Dec-2006	
1217	0027	NURSERY, KARACHI	SD	4220142251251	REHANA FAZAL J AC	45-N-6 P E C H S KA	LCY	00270023686301	PLS						PKR					804.11	804.11	22-Aug-2006	
1218	0027	NURSERY, KARACHI	SD		ADINA BEGUM	L 12 SECTOR 48 H H	LCY	00270024201401	PLS						PKR					495.93	495.93	4-Dec-2006	
1219	0027	NURSERY, KARACHI	SD		MUHAMMAD SHAFI P A	NEAR F I JINNAB HQ	LCY	00270025017901	PLS						PKR					60,705.92	60,705.92	13-Mar-2006	
1220	0027	NURSERY, KARACHI	SD		SYED ZULFIQAR ALI	S-1-557 SAUDABAD	LCY	00270025493901	PLS						PKR					2,040.78	2,040.78	11-Sep-2006	
1221	0027	NURSERY, KARACHI	SD		SHEEMA KAMAL	MANHATTAN 187 3	LCY	00270025701501	PLS						PKR					962.57	962.57	20-Jul-2006	
1222	0027	NURSERY, KARACHI	SD		SYED MUHAMMAD SAQLAIN ZAIDI	35 C 202 ZAMAN TO	LCY	00270026607101	PLS						PKR					38,300.47	38,300.47	18-Aug-2006	
1223	0027	NURSERY, KARACHI	SD		DR MUHAMMAD NAQVI HUSAINVI	353 SHARAFABAD	LCY	00270026629901	PLS						PKR					1,667.64	1,667.64	20-Feb-2006	
1224	0027	NURSERY, KARACHI	SD		INTIKHAB AHMED- MRS NAGHMA A	C 27-28 ABDULLAH	LCY	00270026653601	PLS						PKR					37,537.15	37,537.15	19-Jul-2006	
1225	0027	NURSERY, KARACHI	SD		NASREEN EJAZ-ERUM AHMED	42 1 PECHS BLOCK	LCY	00270026658701	PLS						PKR					13,624.25	13,624.25	21-Aug-2006	
1226	0027	NURSERY, KARACHI	SD		AZAM ALI	A-209 GULSHAN E H	LCY	00270026728801	PLS						PKR					1,914.88	1,914.88	8-Jun-2006	
1227	0027	NURSERY, KARACHI	SD		NADIA GHANI	2-B 4 STREET PHAS	LCY	00270026739101	PLS						PKR					7,586.67	7,586.67	3-May-2006	
1228	0027	NURSERY, KARACHI	SD		SHAHNAZ BUTT MOHAMMAD UME	36-A GALLANT SUM	LCY	00270026837201	PLS						PKR					814.35	814.35	20	

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1241	0027	NURSERY, KARACHI	SD		ARCHITECTURE AND PLANING	ARCHITECTURE AN	LCY	00270072188503	CURR						PKR					10,628.80	10,628.80	7-Dec-2006	
1242	0027	NURSERY, KARACHI	SD		SIKANDAR ABBAS-MUHAMMAD IM	43-1 0 PECHS BLOC	LCY	00270076750603	CURR						PKR					4,123.00	4,123.00	14-Jun-2006	
1243	0027	NURSERY, KARACHI	SD		PHOTO MASTERS	51-D BLOCK NO 06	LCY	00270077015103	CURR						PKR					750.00	750.00	18-Mar-2006	
1244	0027	NURSERY, KARACHI	SD		JAFRIS INTERNATIONAL PVT LTD.	SM-7 AL-KAMRAN C	LCY	00270080123703	CURR						PKR					3,937.00	3,937.00	10-Aug-2006	
1245	0027	NURSERY, KARACHI	SD	3840365883389	M/S HI TRADE	1-D.BLOCK-6, P.E.C	LCY	00270081242403	CURR						PKR					2,999.00	2,999.00	23-May-2006	
1246	0027	NURSERY, KARACHI	SD	4200029456795	CREATIVE DYNAMICS ENGINEERIN	66/1 M-6 P E C H S	LCY	00270081399103	CURR						PKR					3,054.00	3,054.00	2-Jun-2006	
1247	0027	NURSERY, KARACHI	SD	4200061968593	DR ZIAUDDIN AHMED SIDDIQUI	C-224 BLOCK NO 4	LCY	00270081404403	CURR						PKR					14,188.00	14,188.00	10-Jun-2006	
1248	0027	NURSERY, KARACHI	SD	4220112391245	SYED KHUSRO PARVEZ	51/E-1 BLOCK 6 P E	LCY	00270082086703	CURR						PKR					8,450.00	8,450.00	30-Nov-2006	
1249	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		AZMAT MUSTAFA SIDDIQI	617 19 FEDERAL B A	LCY	00280001311401	PLS						PKR					14,877.02	14,877.02	27-Mar-2006	
1250	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		SYED SHAHID RAZA (T/27853)	B-59 SADAT COLON	LCY	00280003088901	PLS						PKR					7,566.59	7,566.59	5-May-2006	
1251	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		NAYYAR SITARA	M-C 97 GREEN TOW	LCY	00280008067001	PLS						PKR					9,350.18	9,350.18	3-Feb-2006	
1252	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4230107035673	ANSER ALI	QRT 140 7 PUNJAB	LCY	00280017818101	PLS						PKR					0.25	0.25	29-Apr-2006	
1253	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		SAIRA KHALID	M C 97 STREET NO	LCY	00280020784401	PLS						PKR					841.41	841.41	4-Oct-2006	
1254	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		RIAZ ARSHAD	C O S.N.C.O MESS	LCY	00280022777201	PLS						PKR					388.36	388.36	22-Sep-2006	
1255	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		IRSHAD UL HAQUE	K-18 BLOCK 16-A G	LCY	00280022965501	PLS						PKR					6,317.65	6,317.65	18-Feb-2006	
1256	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		ANWAR MASIH PADYAR	QTR NO 1081 CAMP	LCY	00280023698901	PLS						PKR					8,865.91	8,865.91	28-Nov-2006	
1257	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		WING CDR R. S. RAFAT ULLAH SHA	H. 201 A.F.O.H.S. P	LCY	00280023780501	PLS						PKR					24.32	24.32	3-Jul-2006	
1258	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		BIRJIS GULREZ	517 1 52 OFFICERS	LCY	00280023845101	PLS						PKR					110,126.14	110,126.14	9-Sep-2006	
1259	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		KANEEZ FATIMA	PLOT NO 10-A SER	LCY	00280026972401	PLS						PKR					20,383.70	20,383.70	14-Jun-2006	
1260	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		AMATUS SAMI	B 1 32 RABIA PALAC	LCY	00280027223901	PLS						PKR					8,434.37	8,434.37	28-Jul-2006	
1261	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		RIAZ HUSSAIN	F-163 LABOUR SQU	LCY	00280027378401	PLS						PKR					2,482.41	2,482.41	14-Dec-2006	
1262	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		NOOR ALAM	H NO 178 MODEL C	LCY	00280027510001	PLS						PKR					634.07	634.07	24-Jun-2006	
1263	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4220102425093	MUHAMMAD AZEEM SIDDIQUI	C-A-29 ALFALAH SQ	LCY	00280027516401	PLS						PKR					263.65	263.65	13-Sep-2006	
1264	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		WG CDR SYED MEHDI RAZA	238 AIR FORCE OFF	LCY	00280027598301	PLS						PKR					6,657.50	6,657.50	31-Jul-2006	
1265	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		MOHAMMAD SHAFIQUE	HOUSE NO 197-A G	LCY	00280027622301	PLS						PKR					16,401.52	16,401.52	29-Jul-2006	
1266	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4520617745799	BUKHT HUSSAIN	GOLDEN TOWN GA	LCY	00280028481401	PLS						PKR					3.46	3.46	5-Aug-2006	
1267	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		MOHAMMAD BASHIR	C O S A ENTERPRI	LCY	00280028605801	PLS						PKR					17,581.42	17,581.42	7-Sep-2006	
1268	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		AHSAN SABRI	601-A ROYAL APPT	LCY	00280028656301	PLS						PKR					16,486.33	16,486.33	2-Jun-2006	
1269	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		MUHAMMAD ASHIQ	QTR NO PSI 85 CAM	LCY	00280028976601	PLS						PKR					12,845.95	12,845.95	22-Dec-2006	
1270	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4220131045251	MOHAMMED OWAIS MALIK	100 B GHAZALI ROA	LCY	00280029319901	PLS						PKR					8,037.43	8,037.43	1-Aug-2006	
1271	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		ABDUL QAYYUM.	BARRACK NO.551 4	LCY	00280029457101	PLS						PKR					1,859.38	1,859.38	2-Oct-2006	
1272	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3740503666739	MOHAMMED NAZIR.	SNCO S MESS PAF	LCY	00280029543001	PLS						PKR					1.28	1.28	5-Jul-2006	
1273	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		SYED KHALID AZAD AND SHAKEEL	C-205 BILLY S PARA	LCY	00280029650901	PLS						PKR					12,511.69	12,511.69	23-Feb-2006	
1274	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		WG CDR MEHBOOB HASSAN AND	OFFICERS MESS PAF	LCY	00280029667101	PLS						PKR					8,539.81	8,539.81	12-Dec-2006	
1275	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		SAMIULLAH KHAN	H. NO 26 804 DRIGH	LCY	00280029773101	PLS						PKR					2,106.24	2,106.24	30-May-2006	
1276	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		KHALID MEHMOOD	H. NO 11F 427 FEZE	LCY	00280029884201	PLS						PKR					405.64	405.64	30-May-2006	
1277	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4220144311405	ANWAR BOOTTA	H NO 84 CAMP NO	LCY	00280029898001	PLS						PKR					5,669.16	5,669.16	5-Oct-2006	
1278	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		M. RIAZ	NO 101 ALC PAF BA	LCY	00280030393901	PLS						PKR					15,155.56	15,155.56	3-Jul-2006	
1279	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		M. AKRAM	10 B HUSSAINI COM	LCY	00280030401001	PLS						PKR					1,890.25	1,890.25	1-Mar-2006	
1280	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		QAMRU ZAMAN CHUDHRY	B-95 WAHEEDABAD	LCY	00280030639701	PLS						PKR					6,924.33	6,924.33	27-Dec-2006	
1281	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		MUHAMMAD MAROOF	DEFENCE GARDEN	LCY	00280030792301	PLS						PKR					362.99	362.99	16-May-2006	
1282	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		SQN LDR R NASIR AHMED	4B I KHAYABAN-E-B	LCY	00280031046901	PLS						PKR					4,533.75	4,533.75	4-Oct-2006	
1283	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		MR NAEEM JAN.	BARRACK NO 40 1 F	LCY	00280031252601	PLS						PKR					13,689.19	13,689.19	2-Oct-2006	
1284	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		AMJAD HUSSAIN PAK 857372	NO.107 AED PAF BA	LCY	00280032199201	PLS						PKR					0.20	0.20	31-May-2006	
1285	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4250714205037	MUHAMMED SHARIF PAK-493298	NO 501 FLT PAF BA	LCY	00280032373701	PLS						PKR					897.72	897.72	11-Dec-2006	
1286	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4220135077491	SHAIKH M RAFIQUE PAK-863410	BLOCK NO 512 4 AIR	LCY	00280032639601	PLS						PKR					4,143.95	4,143.95	21-Sep-2006	
1287	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		ZIADAT ALI KHAN PAK-856987	BRK NO 54 2 AIRME	LCY	00280032822801	PLS						PKR					4,312.17	4,312.17	2-Oct-2006	
1288	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		GHULAM AKRAM	MOSIQI MANZIL BE	LCY	00280032837401	PLS						PKR					875.60	875.60	2-Oct-2006	
1289	0028																						

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1303	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4220172902273	NASIR ALI PAK-486035	HOUSE E-32-A STR	LCY	002800333141401	PLS						PKR					0.60	0.60	3-Feb-2006	
1304	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		SYED ADNAN ALI	5-C 2 L-12 NORTH K	LCY	002800333155201	PLS						PKR					2.43	2.43	17-Oct-2006	
1305	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3740615909111	BILAL HAYAT PAK-488232	MET MEHRAN PNS	LCY	002800333169001	PLS						PKR					0.47	0.47	22-Feb-2006	
1306	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	1330204304825	MUHAMMED JAVED PAK-860285	BRK NO 449 3 PAF B	LCY	002800333179601	PLS						PKR					1.54	1.54	2-Sep-2006	
1307	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4220178400949	M MUKHTAR PAK-473133	NO 2 P S PAF BASE	LCY	002800333191101	PLS						PKR					1.13	1.13	23-Aug-2006	
1308	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4220103224829	ABDUL SHAKOOR PAK-482858	NO 2 P S PAF BASE	LCY	002800333192201	PLS						PKR					1.71	1.71	1-Nov-2006	
1309	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4220162218735	MUHAMMED ASHIQ HUSSAIN PAK-	BRK NO 52 4 AIRME	LCY	002800333200101	PLS						PKR					3.52	3.52	10-Mar-2006	
1310	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		ASAD TARIQ PAK-485987	BRK NO 54 2 AIRME	LCY	002800333210701	PLS						PKR					0.24	0.24	10-Feb-2006	
1311	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3740503804231	EJAZ HUSSAIN PAK-860055	BRK NO 54 5 AIRME	LCY	002800333212301	PLS						PKR					3.83	3.83	30-May-2006	
1312	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4250115929509	ADNAN MUKHTAR	H NO 13-D MALIR C	LCY	002800333223701	PLS						PKR					0.01	0.01	19-Jun-2006	
1313	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3710117734335	MUHAMMED SHARIF KHAN PAK-47	BRK NO 133 6 SNCC	LCY	002800333239101	PLS						PKR					1.57	1.57	18-May-2006	
1314	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	1310108257841	MUHAMMAD KHALID PAK 859868	BRK-53 7 AIRMEN M	LCY	002800333246201	PLS						PKR					0.94	0.94	5-Aug-2006	
1315	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3740512136663	MUHAMMED HANIF	MAIN GUARD ROOM	LCY	002800333261201	PLS						PKR					1.68	1.68	11-Mar-2006	
1316	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		AKHTAR ALI PAK-484011	MAIN GUARD ROOM	LCY	002800333264701	PLS						PKR					1.01	1.01	1-Dec-2006	
1317	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		LIAQUAT ALI	SNCO S MESS PAF	LCY	002800333266301	PLS						PKR					1.44	1.44	5-Jan-2006	
1318	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3740539833559	M ARIF JAVED	BRK NO 183 8 SNCC	LCY	002800333280501	PLS						PKR					0.31	0.31	15-Nov-2006	
1319	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		IHSAN ULLAH	BRK NO 151 8 AIRM	LCY	002800333290001	PLS						PKR					2.71	2.71	3-Jan-2006	
1320	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3830210903629	NEMATULLAH PAK-856141	BLOCK NO 52 2 PAF	LCY	002800333310401	PLS						PKR					0.45	0.45	9-Aug-2006	
1321	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		SYED SABIR HUSSAIN PAK-485851	BARRACK NO 60 7 B	LCY	002800333313901	PLS						PKR					3.03	3.03	13-Feb-2006	
1322	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		MUHAMMED AFZAL PAK-496262	HQ SOUTH SECTOR	LCY	002800333319801	PLS						PKR					0.70	0.70	24-Jun-2006	
1323	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		ALI GOHAR PAK-496165	HQ SOUTH SECTOR	LCY	002800333321801	PLS						PKR					0.60	0.60	6-Jul-2006	
1324	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3410266986489	RANA HANIF AHMED CPL TECH.PA	BK NO.54 4 AIR MEN	LCY	002800333328501	PLS						PKR					2.97	2.97	1-Dec-2006	
1325	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3740503038159	ABDUL HAFEEZ PAK 480536	BARRACK NO 510 5	LCY	00280033341901	PLS						PKR					237.47	237.47	30-Sep-2006	
1326	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		TAFAZIL-AL-HASSAN PAK 496176	ATC PAF BASE FAIS	LCY	002800333433501	PLS						PKR					0.98	0.98	7-Jan-2006	
1327	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		MUHAMMED HABIBULLAH	BRK NO 512 4 AIRM	LCY	00280033350601	PLS						PKR					1.96	1.96	17-Aug-2006	
1328	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3740506542037	ASAD MEHMOOD	BARRACK NO.40 6 B	LCY	00280033356501	PLS						PKR					3.63	3.63	16-Jan-2006	
1329	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		SHAHAB MIRZA	QA SQN PAF BASE	LCY	00280033369501	PLS						PKR					3.63	3.63	24-Apr-2006	
1330	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	1610111032009	SHAHID IQBAL PAK-859068	BRK NO 54 ROOM N	LCY	00280033391601	PLS						PKR					1.63	1.63	5-Sep-2006	
1331	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4200004884099	ABDUL AZIZ PAK-487591	BRK NO 510 9 UPPE	LCY	00280033409601	PLS						PKR					14.06	14.06	2-Mar-2006	
1332	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		JAVED KHAN PAK-853519	SNCO S MESS PAF	LCY	00280033413601	PLS						PKR					3,416.80	3,416.80	29-Mar-2006	
1333	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		ADEEL SADIQ PAK-492666	HQ SOUTH SECTOR	LCY	00280033418701	PLS						PKR					0.41	0.41	5-Apr-2006	
1334	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		ASMATULLAH T-14048	H NO D-44 NEW RE	LCY	00280033429001	PLS						PKR					1.88	1.88	4-Jan-2006	
1335	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	1720121756233	IQBAL KHAN PAK-489406	BRK NO 51 3 PAF B	LCY	00280033430201	PLS						PKR					1.10	1.10	21-Aug-2006	
1336	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4230107917859	DIDAR AHMED	D-7 3 NAQI CENTRE	LCY	00280033433701	PLS						PKR					0.35	0.35	27-Dec-2006	
1337	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3710409879961	MUHAMMED GULZAR PAK-855221	BRK NO 537 18 SNCC	LCY	00280033441601	PLS						PKR					1.27	1.27	22-Jun-2006	
1338	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4550410344907	MUHAMMED KASHAN	MT SECTION 101 AL	LCY	00280033458901	PLS						PKR					3.45	3.45	1-Aug-2006	
1339	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		KHALID MAHMOOD PAK-856340	INSPECTION SECTI	LCY	00280033461701	PLS						PKR					3.45	3.45	15-Sep-2006	
1340	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		MUHAMMED TARIQ PAK-857252	BRK NO 53 1 PAF B	LCY	00280033475501	PLS						PKR					0.41	0.41	18-Apr-2006	
1341	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	1120103552641	SAMULLAH PAK-857347	VILLAGE & POST O	LCY	00280033476301	PLS						PKR					0.45	0.45	8-May-2006	
1342	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	1730115609217	AURANGZEB PAK-482609	SNCO S MESS PAF	LCY	00280033478101	PLS						PKR					3.61	3.61	3-Jan-2006	
1343	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		MUDASIR HUSSAIN PAK-486202	NO 104 AED DETT F	LCY	00280033480501	PLS						PKR					0.51	0.51	16-Dec-2006	
1344	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3820110484387	RIAZ MAHMOOD PAK-487243	FIRE FLT PAF BASE	LCY	00280033483401	PLS						PKR					1.55	1.55	20-Jul-2006	
1345	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		IHSANULLAH	ELECTRONIC SQN I	LCY	00280033485001	PLS						PKR					0.07	0.07	20-Jun-2006	
1346	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3710410129257	TARIQ MAHMOOD PAK-481399	BRK NO 510 8 SNCC	LCY	00280033488501	PLS						PKR					0.11	0.11	15-Feb-2006	
1347	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3450215356493	TARIQ MAHMOOD	DTE GEN AIR INT (L	LCY	00280033491301	PLS						PKR					0.47	0.47	28-Feb-2006	
1348	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3330120624669	IRFAN ALI PAK-484555	BRK NO 52 2 AIRME	LCY	00280033495601	PLS						PKR					2.87	2.87	30-Aug-2006	
1349	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4220198361797	GHULAM ALI MINHAS T-26569	PSI QUATER NO Q	LCY	00280033514101	PLS						PKR					3.07	3.07	4-May-2006	
1350	0028	P.A																					

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1365	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3630422165787	SHABBIR AHMED PAK-476114	ELECTRONIC WING	LCY	00280033697701	PLS						PKR					0.15	0.15	13-Sep-2006	
1366	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	1730116369739	USMANULLAH PAK496605	NO-18 OPERATION	LCY	00280033704001	PLS						PKR					0.24	0.24	12-May-2006	
1367	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		MUHAMMED IRSHAD PAK-496598	UNIT NO 1 EMBARC	LCY	00280033705901	PLS						PKR					0.51	0.51	15-Aug-2006	
1368	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4220130357951	MUHAMMED TARIN PAK-496723	BHQ PAF BASE FAI	LCY	00280033717001	PLS						PKR					0.26	0.26	30-Sep-2006	
1369	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		FAROOQ RASHEED PAK-496720	BHQ PAF BASE FAI	LCY	00280033720901	PLS						PKR					1.16	1.16	6-Dec-2006	
1370	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4220165729403	ABDUL WAHEED PAK-471613	BRK NO 537 BUNK	LCY	00280033721701	PLS						PKR					1.13	1.13	11-Oct-2006	
1371	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		MUHAMMED AFZAL SHAHZAD PAK	BRK NO 512 10 NO	LCY	00280033723301	PLS						PKR					3.31	3.31	5-Jul-2006	
1372	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		YASIR ABBAS PAK-859787	BRK NO 52 2 AIRME	LCY	00280033727601	PLS						PKR					3.17	3.17	18-Aug-2006	
1373	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		MUHAMMED AMIN PAK-496430	NO 101 ALC PAF BA	LCY	00280033732001	PLS						PKR					48.35	48.35	31-May-2006	
1374	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		MUHAMMED SHAFIQ PAK-496452	101 ALC PAF BASE	LCY	00280033734701	PLS						PKR					1.54	1.54	2-Jun-2006	
1375	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		SHAHZAD NAEEM PAK-496658	NO 101 ALC PAF BA	LCY	00280033738301	PLS						PKR					2.33	2.33	13-Jun-2006	
1376	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		NOOR MUHAMMED DILSHAD PAK-	ORDERLY ROOM PA	LCY	00280033741801	PLS						PKR					2.19	2.19	30-Mar-2006	
1377	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		GHULAM JAFAR PAK-496582	ORDERLY ROOM NU	LCY	00280033742601	PLS						PKR					3.86	3.86	13-Feb-2006	
1378	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		KASHIF MASOOD PAK-496427	BRK NO 52 2 AIRME	LCY	00280033743401	PLS						PKR					3.12	3.12	18-Oct-2006	
1379	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		M RAZA CHANGAZI PAK-496421	UNIT SUPPLY PAF	LCY	00280033745001	PLS						PKR					0.30	0.30	22-Aug-2006	
1380	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		FLT LT.SYED ALI MURTAZA	C O PMC OFFICER	LCY	00280033755601	PLS						PKR					4,777.16	4,777.16	1-Mar-2006	
1381	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3710116664833	AYUB ARSHAD	BARRAK NO T 40 11	LCY	00280033757201	PLS						PKR					0.01	0.01	3-Jul-2006	
1382	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4220105216631	SHOUKAT MEHMOOD	QTR NO 562 7 CAM	LCY	00280033758001	PLS						PKR					0.29	0.29	19-Jun-2006	
1383	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		HASHIM GUL	H NO 40 PAF OFFIC	LCY	00280033767801	PLS						PKR					1.28	1.28	18-Apr-2006	
1384	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		M ASGHAR SAJID PAK-496733	FIRE FLT UNIT PAF	LCY	00280033779801	PLS						PKR					0.51	0.51	13-Oct-2006	
1385	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	1310108345859	GULZEB PAK-489158	BRK NO 60 4 AIRME	LCY	00280033790701	PLS						PKR					1.59	1.59	1-Mar-2006	
1386	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3840397946783	IRFAN UL HAQ	133 5 SNCO S MESS	LCY	00280033791501	PLS						PKR					0.39	0.39	18-Jul-2006	
1387	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		MEHBOOB KHAN T-29511	BRK NO 40 5 PAF B	LCY	00280033797401	PLS						PKR					0.89	0.89	2-Jun-2006	
1388	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		WG CDR HAMID FARAZ SAEEDA H	OFFICERS MESS PA	LCY	00280033802101	PLS						PKR					3,754.05	3,754.05	1-Mar-2006	
1389	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3520221890719	MUHAMMED TAHIR AZEEM PAK-49	BRK NO 60 2 AIRME	LCY	00280033809901	PLS						PKR					0.26	0.26	9-Mar-2006	
1390	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3450215834833	NASEER AHMED	PAF AIRWAR COLL	LCY	00280033811901	PLS						PKR					1.00	1.00	2-Nov-2006	
1391	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3520014250975	ZARYAB ASIM PAK-859028	NO 107 AED PMEL F	LCY	00280033823001	PLS						PKR					3.61	3.61	19-Jun-2006	
1392	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		ANSAR MAHMOOD PAK-853921	SNCO S MESS PAF	LCY	00280033824901	PLS						PKR					0.30	0.30	18-Jul-2006	
1393	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		SHAKIR NAWAZ PAK-857546	BLOCK-53 AIRMEN	LCY	00280033830101	PLS						PKR					0.29	0.29	23-Aug-2006	
1394	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3630204874047	NOOR ZAHID HUSSAIN PAK-861244	BRK NO 52 2 PAF B	LCY	00280033836001	PLS						PKR					2.60	2.60	9-Jan-2006	
1395	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		MUHAMMED SHAFIQUE PAK-85732	BRK NO 52 5 PAF B	LCY	00280033837901	PLS						PKR					0.38	0.38	11-Jul-2006	
1396	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4200093360473	ABDUL LATIF ATIF PAK-854437	ROOM NO 108 SAP	LCY	00280033849001	PLS						PKR					0.15	0.15	5-Aug-2006	
1397	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3450215293353	MUHAMMED ALI PAK-487378	H Q SOUTH SECTO	LCY	00280033851001	PLS						PKR					0.69	0.69	11-Nov-2006	
1398	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4220103971573	MUZAMMIL KHAN T-28533	BRK NO 62 PAF BA	LCY	00280033853701	PLS						PKR					0.94	0.94	6-May-2006	
1399	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		SAJJAD ALI SHAH PKAK-486697	ACCTS SQN PAF BA	LCY	00280033861601	PLS						PKR					0.07	0.07	16-May-2006	
1400	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		KHALIL AHMED PAK-853396	QTR NO 419 2 CAM	LCY	00280033865901	PLS						PKR					1.01	1.01	20-Jul-2006	
1401	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3410422414223	AZHAR MAHMOOD PAK-481774	SNCO S MESS PAF	LCY	00280033867501	PLS						PKR					0.30	0.30	16-Sep-2006	
1402	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	1710102693357	SAEED AHMED SHAHI PAK-856422	BRK NO 54 3 AIRME	LCY	00280033877001	PLS						PKR					0.30	0.30	29-Jul-2006	
1403	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3820109870323	ABID HUSSAIN	ATC SQN PAF BASE	LCY	00280033899801	PLS						PKR					3.99	3.99	22-Jun-2006	
1404	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		FAISAL KHAN JADOON T 29162	BRK T39 2 AIR MEN	LCY	00280033904501	PLS						PKR					0.01	0.01	19-Oct-2006	
1405	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		KHALID MAHMOOD S T PAK 48372	NO.2 P S UNIT PAF	LCY	00280033907301	PLS						PKR					2.69	2.69	7-Apr-2006	
1406	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3730122037231	TARIQ MEHMOOD CPL T PAK-4881	QTR.NO.6/61 ARF C	LCY	00280033910801	PLS						PKR					3.00	3.00	24-Jun-2006	
1407	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	1350305752147	MOHAMMED ZAHEER PAK-861300	BHQ PHOTO FLT PA	LCY	00280033919101	PLS						PKR					0.03	0.03	19-Aug-2006	
1408	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3330228835535	MUZAMMIL HUSSAIN PAK-487666	BRK NO 52 6 AIRME	LCY	00280033920301	PLS						PKR					0.38	0.38	16-Aug-2006	
1409	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3330222801027	MUHAMMED RIAZ PAK-855894	NO 20 SQN PAF BA	LCY	00280033923801	PLS						PKR					0.31	0.31	11-Jul-2006	
1410	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	1620175483541	ZAKIR ALI PAK-858884	BRK 449 5 AIRMEN	LCY	00280033925401	PLS						PKR					0.98	0.98	5-Oct-2006	
1411	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3730211897197	MUHAMMED TASLEEM PAK-49303	BRK NO 60 6 AIRME	LCY	00280033928901	PLS						PKR					0.35	0.35	19-May-2006	
1412	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	</																			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1427	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3730122972075	M.AYUB PAK 485818	PAF HOSPITAL DEN	LCY	00280034037501	PLS											1.15	1.15	29-Jul-2006	
1428	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3740591969071	ABDUL REHMAN PAK-486168	NO 101 ALC PAF BA	LCY	00280034049701	PLS											2.76	2.76	17-Oct-2006	
1429	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3830263690105	REHAN AHMAD KHAN T 30746	BARRACK NO.62 PA	LCY	00280034054101	PLS											1.27	1.27	28-Feb-2006	
1430	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3420149863265	AMANAT BAIG PAK-469355	AVIONICS SQN 107	LCY	00280034068301	PLS											3.09	3.09	29-Sep-2006	
1431	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4320536273909	SUDHEER ALI T-30158	BRK NO 62 8 CAMP	LCY	00280034072601	PLS											3.61	3.61	9-Mar-2006	
1432	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4220168155193	SIRAJ AHMED PAK-496798	EDUCATION SQN P	LCY	00280034079301	PLS											1,015.88	1,015.88	17-Jul-2006	
1433	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3520115025253	ABDUL HAMEED PAK-476150	BRK NO 51 B-2 SNC	LCY	00280034081301	PLS											0.94	0.94	17-Aug-2006	
1434	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3520227252049	MUHAMMED MATLOOB	BRK NO 52 BUNK N	LCY	00280034082101	PLS											2.71	2.71	16-Aug-2006	
1435	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		HAFAEEZ ULLAH KHAN	E E SQN NO 107 AE	LCY	00280034084801	PLS											1.16	1.16	4-Feb-2006	
1436	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	1730114094287	MUHAMMED WASEEM PAK-482743	BRK NO 5 5 SNCO S	LCY	00280034089901	PLS											0.98	0.98	25-Mar-2006	
1437	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4130315208569	ABDUL HAI NATALI	FLAT B-1 2 A-ONE A	LCY	00280034099401	PLS											10,867.32	10,867.32	14-Feb-2006	
1438	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4220106230470	RABIA RAHAT	4 G-28 SHAH FAISA	LCY	00280034101701	PLS											3.12	3.12	2-May-2006	
1439	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4220117592923	IQBAL KHAN PAK-477627	QTR NO 469 4 CAMI	LCY	00280034104101	PLS											2.88	2.88	5-Aug-2006	
1440	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3830281928625	MALIK SHAFIULLAH PAK-489693	BASE FIRE FLT PAF	LCY	00280034114701	PLS											1,557.74	1,557.74	3-Oct-2006	
1441	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	1730113981831	SYED ABID HUSSAIN M-6182	PAF INFORMATION	LCY	00280034117101	PLS											0.56	0.56	11-Feb-2006	
1442	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		KHALID MEHMOOD PAK-489686	UNIT NO 101 ALC P	LCY	00280034120401	PLS											0.30	0.30	24-Jun-2006	
1443	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		SAIF ULLAH 487713	BASE M T. SQUORE	LCY	00280034126901	PLS											0.01	0.01	30-Oct-2006	
1444	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3740558360933	SHOUKAT IQBAL	BARRACK NO 51 8 A	LCY	00280034127701	PLS											0.66	0.66	13-Jan-2006	
1445	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		NIAZ ALI SHAH PAK-485507	NO 101 ALC PAF BA	LCY	00280034136401	PLS											0.48	0.48	20-Jun-2006	
1446	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3740503205575	MUHAMMED ZAHEER T-30006	BRK NO 39 9 PAF B	LCY	00280034138001	PLS											944.93	944.93	2-May-2006	
1447	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3830247707637	MUHAMMED MUMTAZ PAK-34145	PAF HOUSING DET	LCY	00280034145101	PLS											0.41	0.41	4-Oct-2006	
1448	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4220102408885	TARIQ RASHEED PAK-481219	D-34 102 AL KARIM	LCY	00280034152201	PLS											1.68	1.68	21-Jul-2006	
1449	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		MUHAMMED GULISTAN PAK-47327	PAF HOSPITAL PAF	LCY	00280034162801	PLS											2.14	2.14	11-Jul-2006	
1450	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3330150627701	MUHAMMED BASHIR PAK-477873	PAF MEDICAL SQUA	LCY	00280034165201	PLS											0.30	0.30	1-Dec-2006	
1451	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	1720122839545	SOHAIL AHMED PARACHA PAK-113	OFFICERS MESS P	LCY	00280034177401	PLS											1.38	1.38	16-May-2006	
1452	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		ASHIQ HUSSAIN PAK-485098	NO 101 ALC AED DB	LCY	00280034185301	PLS											0.70	0.70	15-Aug-2006	
1453	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4250197305425	F I M IQBAL KEERIO AFSHAN IQBA	VILLAGE HAJI KEER	LCY	00280034192401	PLS											0.04	0.04	18-Sep-2006	
1454	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3740419384177	M AZAM RANDHAWA PAK-485856	FIRE FLIGHT PAF B	LCY	00280034198301	PLS											0.30	0.30	30-Oct-2006	
1455	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		SHAMSUL ARFEEN PAK-476816	ROOM NO 29 SNCO	LCY	00280034199101	PLS											1.77	1.77	16-Oct-2006	
1456	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4220167967833	MUHAMMED AKRAM PAK-489783	PAF HOSPITAL PAF	LCY	00280034204901	PLS											2.84	2.84	31-May-2006	
1457	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3740506660885	SAJID ALI T-29843	H NO 640 SECTOR 3	LCY	00280034223101	PLS											0.59	0.59	27-Dec-2006	
1458	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3310007067425	MUNIR ALI PAK-489266	BASE FIRE FLT PAF	LCY	00280034230201	PLS											2.96	2.96	27-Sep-2006	
1459	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4220107789625	MUHAMMED AHMED	FLAT NO. E-4 RAJPI	LCY	00280034231001	PLS											0.56	0.56	2-Jun-2006	
1460	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3820111898265	MUHAMMED RAEES PAK-492238	NO 482 MCC PAF B	LCY	00280034241601	PLS											1.44	1.44	6-Jul-2006	
1461	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		SAJJAD AHMED PAK-484085	BRK NO 183 7 SNCO	LCY	00280034242401	PLS											2.32	2.32	4-Jul-2006	
1462	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3310006008871	MUHAMMAD ASLAM PAK 484115-S	P 308 STREET NO 1	LCY	00280034252001	PLS											2.97	2.97	10-Jul-2006	
1463	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3710320825031	IFTIKHAR S O SHER MUHAMMAD F	AIR MEN MESS NO	LCY	00280034253801	PLS											1.23	1.23	11-Jul-2006	
1464	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		KHADIM HUSSAIN PAK-492662	ACCTS SQN PAF BA	LCY	00280034258901	PLS											0.53	0.53	17-Jun-2006	
1465	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	1730113537859	ATIQU UR REHMAN	CATERING FLIGHT	LCY	00280034263301	PLS											0.03	0.03	12-Aug-2006	
1466	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		AZHAR ALI PAK-485805	AIR MOVEMENT FL	LCY	00280034267601	PLS											1.85	1.85	21-Aug-2006	
1467	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		SYED MUSAWIR ALI PAK-853762	BLOCK-60 4 SNCO S	LCY	00280034281801	PLS											3.23	3.23	24-May-2006	
1468	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3330120655389	MUHAMMED ISRAR NAWAZ PAK-4	PAF HOSPITAL PAF	LCY	00280034284201	PLS											0.72	0.72	15-Jul-2006	
1469	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3730311477093	NASEER AHMED PAK-482820	PAF HOSPITAL PAF	LCY	00280034298001	PLS											0.38	0.38	26-Aug-2006	
1470	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		NASIR MAHMOOD PAK-861122	BRK NO 54 6 AIRME	LCY	00280034301101	PLS											3.31	3.31	30-Nov-2006	
1471	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3310046443215	JAVED MURTAZA PAK-487969	BRK NO 53 2 AIRME	LCY	00280034318401	PLS											0.30	0.30	25-Jul-2006	
1472	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		MAQSOOD ALI PAK-488572	AIRMOVEMENT FL	LCY	00280034323901	PLS											2.84	2.84	13-Sep-2006	
1473	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		MUHAMMED MAHBOOB	BRK NO 53 5 AIRME	LCY	00280034331801	PLS											0.07	0.07	5-Dec-2006	
1474	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4220106354797	MUHAMMED IQBAL	H-431																	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9		11	12	13	14	15	16	17	18	19	20	21	22	23	24
1489	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		1420213458645	ASIF KAMAL T-29475	H NO M-C 503 GREEN	LCY	00280034469701	PLS						PKR					0.21	0.21	2-Nov-2006	
1490	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		1540211396427	SYED HUMAYUN T-30529	AIR MEN MESS NO 3	LCY	00280034471701	PLS						PKR					0.68	0.68	13-Apr-2006	
1491	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		1720134669535	SHAH FAISAL	PAF HOSPITAL PAF	LCY	00280034473301	PLS						PKR					1.44	1.44	5-Jun-2006	
1492	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		3120317206041	HAFIZ MUHAMMED IQBAL PAK-492	BRK NO 60 6 AIRME	LCY	00280034492601	PLS						PKR					1.00	1.00	26-Jun-2006	
1493	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		4220104314855	MUHAMMED YOUNUS T-28774	QTR 18 CAMP-6 FAI	LCY	00280034493401	PLS						PKR					289.28	289.28	28-Dec-2006	
1494	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		4220116537693	GRACE RAFIQUE	H NO 114 STREET N	LCY	00280034500801	PLS						PKR					871.70	871.70	15-Dec-2006	
1495	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		3410123992295	SHABBIR AHMED	C O AIR WAR COLL	LCY	00280034520901	PLS						PKR					2.20	2.20	16-Oct-2006	
1496	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		1350305256689	ALI ASGHAR PAK.NO.855799	BLOCK.NO.60 1 C O	LCY	00280034529201	PLS						PKR					3.48	3.48	7-Sep-2006	
1497	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		3320314652405	MUNAWAR HUSSAIN	CHAK NO 151 GB,PA	LCY	00280034537101	PLS						PKR					0.77	0.77	1-Sep-2006	
1498	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		3740506816893	AHTSHAM.UL-HAQUE PAK.NO 4871	P.A.F. H O S P I T A	LCY	00280034538001	PLS						PKR					3.63	3.63	28-Dec-2006	
1499	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD			IMTIAZ HUSSAIN T.NO 30108	AIR MEN MESS NO	LCY	00280034540301	PLS						PKR					1.44	1.44	2-Dec-2006	
1500	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		3310603531477	ARSHAD MEHMOOD	SLO.P-721 DET. P A	LCY	00280034546901	PLS						PKR					3.25	3.25	6-Apr-2006	
1501	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		4240141694785	CPL T SAJID ALI PAK.NO 497103	BRK#601 PAF BASE	LCY	00280034550501	PLS						PKR					2.48	2.48	29-Dec-2006	
1502	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		3630295819619	HAFAEEZ ULLAH PAK.NO 497087	BRK.NO 449 3 P.A.F	LCY	00280034552101	PLS						PKR					3.03	3.03	20-Jun-2006	
1503	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		3840523047581	ZULFIQAR ALI	Q A SQN B H Q PAF	LCY	00280034560001	PLS						PKR					2.47	2.47	5-Jul-2006	
1504	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD			MUBASHIR HUSSAIN PAK-497090	BRK NO 512 10 AIR	LCY	00280034569401	PLS						PKR					3.38	3.38	24-Aug-2006	
1505	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		3730160510103	RAZA BASHIR	BLOCK.NO 510 29 S	LCY	00280034575701	PLS						PKR					3.26	3.26	22-Jul-2006	
1506	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		3330222113533	ASHFAQ HUSSAIN	QTR.NO 347 02 CAM	LCY	00280034580101	PLS						PKR					0.01	0.01	7-Jul-2006	
1507	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD			SYED ZAHID HUSSAIN ABDI PAK.N	S.N.C.O. M E S S P.	LCY	00280034584401	PLS						PKR					0.70	0.70	16-May-2006	
1508	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		3720117211709	SHOUKAT ALI KHAN PAK.NO 47760	PAF. HOSPITAL PAF	LCY	00280034592301	PLS						PKR					2.56	2.56	28-Jun-2006	
1509	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		3310009593217	UMAR HAYAT PAK.NO 493380	P.A.F. H O S P I T A	LCY	00280034595801	PLS						PKR					2.43	2.43	30-Jun-2006	
1510	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		1730116049783	SHAMSHAD HUSSAIN	ACCTS SQN PAF BA	LCY	00280034596601	PLS						PKR					0.30	0.30	17-Jul-2006	
1511	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		1420213184521	M ARIF KHAN PAK NO 482830	NO 12 DENTAL UNIT	LCY	00280034606401	PLS						PKR					0.79	0.79	21-Sep-2006	
1512	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		1730116710343	AWO TARIQ MEHMOOD PAK 46706	ACCT S SQN PAF B	LCY	00280034609901	PLS						PKR					0.85	0.85	28-Dec-2006	
1513	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		4220195657863	ISTIFAR ALI	ACCOUNTS SQAADR	LCY	00280034614301	PLS						PKR					0.30	0.30	17-Jul-2006	
1514	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		3710410166699	AHMED WASEEM ZAFAR PAK-8629	BRK NO 52 8 AIRME	LCY	00280034626501	PLS						PKR					0.60	0.60	12-Sep-2006	
1515	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		3840409583415	MUHAMMED ASIM PAK-860887	AIR MEN MESS NO 3	LCY	00280034628101	PLS						PKR					0.21	0.21	28-Aug-2006	
1516	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		3740616008281	RASHID ISLAM PAK-860743	BRK NO 53 ROOM N	LCY	00280034630101	PLS						PKR					3.09	3.09	19-Aug-2006	
1517	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		1420213232355	KHALIQ UR REHMAN PAK-487951	MT SQN PAF BASE	LCY	00280034632801	PLS						PKR					2.87	2.87	19-Aug-2006	
1518	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD			ANSER MAHMOOD PAK-482856	PAF HOSPITAL O T	LCY	00280034636001	PLS						PKR					3.98	3.98	30-Aug-2006	
1519	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD			SHAH JAHAN PAK-856253	BRK NO 54 3 AIRME	LCY	00280034637901	PLS						PKR					2.96	2.96	21-Oct-2006	
1520	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		374061648581	FLG.OFF.AHSAN USMAN PAK.NO.1	OFFICERS MESS PAF	LCY	00280034653701	PLS						PKR					3.48	3.48	30-Oct-2006	
1521	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		1210121050857	ABDUL HAMEED PAK NO.479005	103 DETT.FSL SNO	LCY	00280034665901	PLS						PKR					0.56	0.56	22-Nov-2006	
1522	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		3460108121747	MAQSOOD AHMED CHEEMA PAK N	ALC DETT NO 103 P	LCY	00280034668301	PLS						PKR					1.90	1.90	14-Nov-2006	
1523	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		3840321995747	WRT OFF MUHAMMAD RAMZAN PAF	BRK NO 510 2 SNC	LCY	00280034675401	PLS						PKR					1.97	1.97	2-Feb-2006	
1524	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		3720177407579	NABI BAKHS T NO 30026	PAF BASE SHAHBA	LCY	00280034683301	PLS						PKR					0.21	0.21	2-Mar-2006	
1525	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD			MUHAMMAD BADAR KHAN. D-1526	H-44 5.MALIR EXTE	LCY	00280034695501	PLS						PKR					1.67	1.67	25-Feb-2006	
1526	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		3630204874097	MUHAMMED AYUB PAK-858196	QA SECTION BHQ P	LCY	00280034714001	PLS						PKR					3.99	3.99	25-Nov-2006	
1527	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		3610404503775	GHULAM MURSALIN. PAK NO 4871	ACCOUNTS SQN B	LCY	00280034719101	PLS						PKR					0.21	0.21	24-Jul-2006	
1528	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		1610111906517	CPL.TECH.IKRAM SHAH. PAK.NO 4	A.H.Q. DETT AF.OH	LCY	00280034774301	PLS						PKR					0.51	0.51	14-Oct-2006	
1529	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		3420170332861	SYED ASAD RAZA PAK-859802	BRK NO 53 B-4 AIR	LCY	00280034799501	PLS						PKR					1.44	1.44	16-Nov-2006	
1530	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD			NAEEM AKHTER PAK-492033	BRK NO 60 3 AIRME	LCY	00280034813901	PLS						PKR					0.03	0.03	29-Sep-2006	
1531	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		4220168270895	NISAR AHMED PAK-860210	BRK NO 53 7 AIRME	LCY	00280034819901	PLS						PKR					0.15	0.15	19-Dec-2006	
1532	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		3330277357161	MUHAMMED ZAFAR PAK-865722	BRK NO 51 3 AIRME	LCY	00280034827801	PLS						PKR					1.57	1.57	18-Sep-2006	
1533	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD			HAYAT PAK-484933	BRK NO 537 5 PAF	LCY	00280034853101	PLS						PKR					0.15	0.15	18-Aug-2006	
1534	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD			BAHAR ALI. T.NO 30352	BRK.NO 51 8 PAF																	

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
1551	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	1720121379085	FLT LT. RETD. TARIQ NOMANI.	C-23.MOTIWALA BU	LCY	00280035068401	PLS						PKR					827.22	827.22	2-Jun-2006			
1552	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		TARIQ MUNIR PAK-488371	BLOCK NO 485 3 CA	LCY	00280035075501	PLS						PKR					3.81	3.81	16-Mar-2006			
1553	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4220176048583	MUHAMMED A RAZZAQ W C KHALI	18-C STREET NO-5	LCY	00280035083401	PLS						PKR					2,690.49	2,690.49	3-Apr-2006			
1554	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	1310158916613	SAJJAD AHMED	BRK NO 54 14 SNCO	LCY	00280035103801	PLS						PKR					0.21	0.21	7-Jul-2006			
1555	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3740502267061	MUHAMMED ZAHEER. PAK NO.857	DTE OF WSM TPT A	LCY	00280035157801	PLS						PKR					3.00	3.00	15-Jul-2006			
1556	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4250174865613	MUHAMMED AKMAL KHAN. PAK NO	H 148 SHIMLA PAHA	LCY	00280035222801	PLS						PKR					1.99	1.99	4-Sep-2006			
1557	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3840409595971	AWO.SAHIB KHAN. PAK NO 475764	PAF HOSPITAL FAIS	LCY	00280035224401	PLS						PKR					1.17	1.17	15-Jul-2006			
1558	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3660398531363	MUHAMMED ATHAR. PAK NO 11901	OFFICER S MESS. F	LCY	00280035246101	PLS						PKR					3.17	3.17	9-Mar-2006			
1559	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4220150673678	NIRA FATIMA.	R-243.BLOCK NO.6	LCY	00280035254001	PLS						PKR					0.60	0.60	22-Apr-2006			
1560	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3410125491731	MUHAMMED RAFIQ. PAK NO 48835	AIR MEN MESS NO	LCY	00280035259101	PLS						PKR					0.07	0.07	12-Aug-2006			
1561	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3720116426055	MUHAMMED SHABBIR. PAK NO 466	CA-58 KAHKASHAN	LCY	00280035268901	PLS						PKR					0.30	0.30	6-Jun-2006			
1562	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3720314354645	NOOR KHAN. PAK NO 497655	SAC-NOOR KHAN.B	LCY	00280035279201	PLS						PKR					0.31	0.31	23-Aug-2006			
1563	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		ABID ULLAH KHAN.	BRK NO.40 5.PAF B	LCY	00280035292601	PLS						PKR					0.15	0.15	8-Apr-2006			
1564	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3520228664885	ARSHAD WALI.	B-2 ABDULLAH APP	LCY	00280035294201	PLS						PKR					2,513.20	2,513.20	1-Feb-2006			
1565	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		S.K.AZAD. .M.HASEEB. .SABRA KH	C 205 BILLYIS PARA	LCY	00280035328401	PLS						PKR					19,298.78	19,298.78	23-Feb-2006			
1566	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3840320767671	SNR.TECH.AMIR KHAN. PAK NO.48	C.O.SNCO S MESS.	LCY	00280035329201	PLS						PKR					0.24	0.24	26-Aug-2006			
1567	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3840320883839	MUHAMMAD RIAZ PAKNO 486326	AIR MEN MESS NO	LCY	00280035339801	PLS						PKR					0.18	0.18	19-Jul-2006			
1568	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4200004257867	WAJID ALI ATIF BIN SHAHID ARIF B	B-131.BLOCK-2 GUL	LCY	00280035351301	PLS						PKR					1.63	1.63	10-Mar-2006			
1569	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		SHABBIR AHMED	HQ.SAC.MESS NO.3	LCY	00280035362701	PLS						PKR					3.41	3.41	30-May-2006			
1570	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4220102909335	MUHAMMED SAEED 855760	A-597 NATHA KHAN	LCY	00280035426501	PLS						PKR					0.20	0.20	1-Nov-2006			
1571	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3720103729275	MUHAMMED ZUBAIR QAZI. PAK NO	NO 501 FLT PAF BA	LCY	00280035505301	PLS						PKR					3.23	3.23	29-Dec-2006			
1572	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		MUHAMMED YASIN. PAK NO.85470	BRK NO.52 3.SNCO	LCY	00280035510801	PLS						PKR					1.76	1.76	22-Aug-2006			
1573	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4220183692491	KAMRAN TARIQ.	Q.NO.78.PSI CAMP.	LCY	00280035513501	PLS						PKR					0.72	0.72	7-Apr-2006			
1574	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4240121275511	AHMED SHAH. PAK NO.487287	BRK NO.62 1.PAF H	LCY	00280035534101	PLS						PKR					0.21	0.21	2-Jun-2006			
1575	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3820109920097	MAQBOOL AHMED. PAK NO.487895	BRK NO 53 5.AIRME	LCY	00280035543901	PLS						PKR					2.35	2.35	1-Mar-2006			
1576	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		MUHAMMED ATHAR MAJEED. S-13	UNIT NO 101.A L C	LCY	00280035547101	PLS						PKR					0.03	0.03	29-Aug-2006			
1577	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3830211847107	GUL MUHAMMED. PAK NO 1196.AE	BRK NO 183 5.C O S	LCY	00280035563801	PLS						PKR					1.23	1.23	1-Dec-2006			
1578	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4220148726845	IRFAN LATIF 481459	MT SQN PAF BASE	LCY	00280035581401	PLS						PKR					0.25	0.25	1-Aug-2006			
1579	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4250114199615	TALAT MEHMOOD. PAK NO.852759	H NO 1277-80 KDA.	LCY	00280035604201	PLS						PKR					0.94	0.94	3-Jul-2006			
1580	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	1730115879053	SHAKEEL KHAN. T-30443	SHELTER NO.122 1	LCY	00280035607701	PLS						PKR					0.09	0.09	28-Feb-2006			
1581	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3710409488615	NADEEM AHMED QURASHI. PAK N	AIRMEN MESS NO 1	LCY	00280035609301	PLS						PKR					3.83	3.83	22-Aug-2006			
1582	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3310421267737	KHALID MEHMOOD. PAK NO 85731	RADAR SHOP ENGL	LCY	00280035618001	PLS						PKR					0.18	0.18	14-Jan-2006			
1583	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3520225658405	M. IMRAN YOUNAS 485179	AIR WAR COLLEGE	LCY	00280035634901	PLS						PKR					0.01	0.01	2-Oct-2006			
1584	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	1350113216905	AZHAR HUSSAIN. PAK NO 857641	BRK NO 510 4 SNCO	LCY	00280035642801	PLS						PKR					3.09	3.09	2-Jun-2006			
1585	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3110284111905	MUHAMMED ASLAM. PAK NO 8529	BRK NO 510 11 SNCO	LCY	00280035686201	PLS						PKR					0.41	0.41	20-May-2006			
1586	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3320397393705	LIQAUT ALI. PAK NO 88974	BRK NO 53 B-6 AIRM	LCY	00280035711001	PLS						PKR					2.75	2.75	30-Oct-2006			
1587	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3330222799353	HAMID MASOOD. PAK NO 487410	BRK NO 512 5 PAF B	LCY	00280035807101	PLS						PKR					3,029.47	3,029.47	11-Jul-2006			
1588	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4250114193275	MUHAMMAD ADNAN. S-NO 14103	H 129 SEC-8 B SADI	LCY	00280035818501	PLS						PKR					1.99	1.99	5-Dec-2006			
1589	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3320115235995	FIDA HUSSAIN. PAK NO-4 92659	ATC SQN. NO 39 TA	LCY	00280035834301	PLS						PKR					0.48	0.48	22-Jun-2006			
1590	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4250116011907	ZAHD HUSSAIN	H.NO A-116 RAFAH	LCY	00280035845701	PLS						PKR					0.66	0.66	16-May-2006			
1591	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3740562380465	MUHAMMAD WASIM PAK NO 12581	H. NO 107 AED PAF	LCY	00280035846501	PLS						PKR					27.70	27.70	11-Nov-2006			
1592	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3710193793317	MUHAMMAD SALEEM. PAK NO 484	S/O MUHAMMAD DI	LCY	00280035850101	PLS						PKR					1.13	1.13	3-Jun-2006			
1593	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4220106839436	RIFFAT IRFAN	A-140 BLOCK 13-D	LCY	00280035865801	PLS						PKR					0.72	0.72	15-Dec-2006			
1594	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	4220113223645	SHOAIB HAMID PAK NO 498280	BHQ ACCTS SQN P	LCY	00280035885901	PLS						PKR					0.28	0.28	2-May-2006			
1595	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD	3330320797361	MUHAMMAD ASIM RAMAY	BARRACK NO																			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9		11	12	13	14	15	16	17	18	19	20	21	22	23	24
1613	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		1730173263645	RASHID BAIG	H NO.281 NEW IQBAL	LCY	00280037177801	PLS						PKR					0.72	0.72	8-Nov-2006	
1614	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		4130317346401	RIZWAN SHIEKH	NO 401 SQN PAF BASE	LCY	00280037179401	PLS						PKR					1,452.36	1,452.36	19-Oct-2006	
1615	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		3320213511207	ASIF ALI. T-31090	BRK NO-T 67 PAF BASE	LCY	00280037292501	PLS						PKR					0.18	0.18	31-Oct-2006	
1616	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		4550146213811	AZHAR UDDIN. T-30892	A.E.D.NO-102. PAF BASE	LCY	00280037313701	PLS						PKR					1.51	1.51	2-Oct-2006	
1617	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		1730116616829	ADNAN AAMIR. T-30502	HQ SOU.SEC.SAC BASE	LCY	00280037349201	PLS						PKR					3.61	3.61	27-Feb-2006	
1618	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		3650189851285	AZHAR ALI YOUSUF.	C O ACCOUNTS SQN	LCY	00280037359801	PLS						PKR					0.01	0.01	4-Dec-2006	
1619	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		4220148734091	MUHAMMAD RASHEED.	C-99 1 OFFICERS MESS	LCY	00280037371301	PLS						PKR					0.39	0.39	12-Jun-2006	
1620	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		1310113483887	MOHAMMAD IQBAL T-31077	102 AED PAF BASE	LCY	00280037374801	PLS						PKR					0.70	0.70	18-Oct-2006	
1621	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		4220103643402	PERVEEN AKHTAR.	QTR NO-466 3 CAMPS	LCY	00280037399201	PLS						PKR					0.72	0.72	10-Aug-2006	
1622	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		4220136596523	MUHAMMAD RAZZAQ SAQIB T-3111	PAINT SHOP 102 AED	LCY	00280037439401	PLS						PKR					0.21	0.21	19-Oct-2006	
1623	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		1430140994257	HAKIM ALI ZB-030677	PAF AIR WAR COLL	LCY	00280037443001	PLS						PKR					0.35	0.35	30-Oct-2006	
1624	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		4420510640483	SHOUKAT ALI PAK ZB 14644	BRK 62 9 AIRMEN MESS	LCY	00280037468201	PLS						PKR					0.48	0.48	31-May-2006	
1625	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		4220187579109	KHURRAM IQBAL. T-30452	BRK NO-T 67 102 AED	LCY	00280037487501	PLS						PKR					3.06	3.06	4-Dec-2006	
1626	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		1420284020129	FAHIM ULLAH. T-30695	BRK NO-51 7 102 AED	LCY	00280037491101	PLS						PKR					0.18	0.18	27-Feb-2006	
1627	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		1420196615741	ZAHID FAROOQ. T-NO 30718	ES-I NO 102 AED PAF	LCY	00280037497001	PLS						PKR					0.39	0.39	20-Mar-2006	
1628	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		3510297136861	MUHAMMAD RAMZAN T-30989	BRK NO 51 4 AIRMEN	LCY	00280037502801	PLS						PKR					0.07	0.07	4-Oct-2006	
1629	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		1410147182791	GUL HASSAN T-30756	BRK NO T- 40 ROOM	LCY	00280037508701	PLS						PKR					0.38	0.38	31-Oct-2006	
1630	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		4220156495449	MUHAMMAD ASIF ZB-179	TRANSIT DEPOT PAF	LCY	00280037510701	PLS						PKR					0.72	0.72	16-Feb-2006	
1631	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		3420210728221	SHABIR AHMED. T-31016	H NO-A 72 PH-2 GU	LCY	00280037530801	PLS						PKR					6,217.73	6,217.73	1-Nov-2006	
1632	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		4220188603827	ASGHAR ALI KHAN T 30781	BRK NO 191 PAF BASE	LCY	00280037540301	PLS						PKR					1.02	1.02	1-Mar-2006	
1633	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		3840322015791	SHABAZ AHMED T-31003	BRK NO 62 ROOM N	LCY	00280037548901	PLS						PKR					0.30	0.30	16-Jun-2006	
1634	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD			MUHAMMAD ALTAF KHAN T-30713	WORK LOAD PCS 1	LCY	00280037559201	PLS						PKR					0.73	0.73	10-Oct-2006	
1635	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD			PERVEZ ZB-32862	HEAD QUARTER 10	LCY	00280037560401	PLS						PKR					0.07	0.07	30-Nov-2006	
1636	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		3840374110205	ABDUL WAHEED. T-30595	BRK NO-T 40 ROOM	LCY	00280037585601	PLS						PKR					0.56	0.56	27-Feb-2006	
1637	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		1730182465129	HAMMAD ALI SYED. T-30843	BRK NO-51 8 ESI 10	LCY	00280037588001	PLS						PKR					3.81	3.81	22-Nov-2006	
1638	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		3320385473355	SHAGIR ALI SHAH.	B-62 4 AIR MEN MESS	LCY	00280037589901	PLS						PKR					0.35	0.35	18-Oct-2006	
1639	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		3830212028633	TARIQ MAHMOOD KHAN. T-31018	BRK NO-T-67 1 102	LCY	00280037591901	PLS						PKR					0.15	0.15	18-May-2006	
1640	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		4220104864865	ZAFAR IQBAL. T-31262	LC-26 SECTOR NO.	LCY	00280037594301	PLS						PKR					5,726.98	5,726.98	29-Jul-2006	
1641	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		1330203943247	ASIF KHAN. T-30820	I.R.S.102 AED PAF	LCY	00280037608401	PLS						PKR					0.72	0.72	2-Mar-2006	
1642	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		1730113842317	SUBHAN ULLAH. T-30789	BRK NO-51 5 101 AL	LCY	00280037619801	PLS						PKR					0.29	0.29	1-Feb-2006	
1643	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		1720107169905	KAUSAR ALI[T-30719]	BRK NO-51/5. PAF	LCY	00280037642701	PLS						PKR					0.29	0.29	4-Dec-2006	
1644	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		1620274796865	FAZAL HAYAT	BRK NO 191 ROOM	LCY	00280037752001	PLS						PKR					0.68	0.68	24-Nov-2006	
1645	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		3830289076415	MUHAMMAD RIAZ T-30901	BRK NO 62-3 PAF	LCY	00280037840501	PLS						PKR					0.26	0.26	2-Oct-2006	
1646	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		3450120130669	MUHAMMAD YAQOOB CD-35729	BRK NO T-40-3 PAF	LCY	00280037879501	PLS						PKR					2,880.78	2,880.78	17-Jun-2006	
1647	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		3630293304024	ZAKIA SABOOR	PAF OFFICER MESS	LCY	00280037912201	PLS						PKR					3,419.31	3,419.31	18-Apr-2006	
1648	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		3310503154596	SHENAZ AKHTAR	H.NO E-8 STREET N	LCY	00280038499101	PLS						PKR					17,660.31	17,660.31	16-Sep-2006	
1649	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		3740555073599	AIR. CDR ARSHAD A KHAN. J A	C O PAF OFFICERS	LCY	00280061247001	PLS						PKR					21,689.79	21,689.79	2-Oct-2006	
1650	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		4220103505419	MUHAMMAD YAMIN	PSI BANGLOW NO 2	LCY	00280027597003	CURR						PKR					22,608.41	22,608.41	1-Aug-2006	
1651	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		4200005731963	ABDUL WAHEED	C O EDUCATION SQ	LCY	00280027709503	CURR						PKR					3,060.50	3,060.50	4-Sep-2006	
1652	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		4220194995713	W C KHAWAJ MUHAMMAD	D S MANAGMANT A	LCY	00280033530603	CURR						PKR					2,162.00	2,162.00	1-Nov-2006	
1653	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD			DG CDR CH MOHAMMAD MUNIR	STAFF WING C C A	LCY	00280033865503	CURR						PKR					37,621.50	37,621.50	1-Aug-2006	
1654	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD			M S USMAN TRADERS	B-122 MUSTAFA AB	LCY	00280034235303	CURR						PKR					2,706.00	2,706.00	1-Nov-2006	
1655	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD			MUHAMMAD QASIM ALI KHAN	OFFICERS MESS PAF	LCY	00280034251503	CURR						PKR					2,365.37	2,365.37	3-Jul-2006	
1656	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD			SQ LDR.AMJAD HUSSAIN.	NO 101 ALC PAF FA	LCY	00280034471103	CURR						PKR					2,383.65	2,383.65	14-Nov-2006	
1657	0028	P.A.F. SHAHRAH-E-FAISAL, K	SD		3720115586499	MOHAMMED IMTIAZ	HOUSE 5 SHEET 28	LCY	00280034683603	CURR						PKR					1,841.50	1,841.50	1	

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
1675	0029	KARACHI-P.I.B. COLO	SD	4210154504492	MRS FEROZA HAROON ZAI	250 PIB COLONY KA	LCY	00290010107901	PLS						PKR					44,702.01	44,702.01	31-Mar-2006		
1676	0029	KARACHI-P.I.B. COLO	SD	40955014402	SYED ANSAR ALI SHAH	C 15 BLOCK NO 18	LCY	00290010250801	PLS						PKR					19,010.51	19,010.51	4-May-2006		
1677	0029	KARACHI-P.I.B. COLO	SD	51642061469	MR ZAHID HUSSAIN	G 76 3 CLAYTON RO	LCY	00290010313801	PLS						PKR					5,207.06	5,207.06	5-Jun-2006		
1678	0029	KARACHI-P.I.B. COLO	SD	4230146457293	MR NAYYAR RAZA J/A	A-3 KHORO APPAR	LCY	00290010552601	PLS						PKR					18,375.76	18,375.76	29-Dec-2006		
1679	0029	KARACHI-P.I.B. COLO	SD		MRS RASHIMAN	J 204 GHASIA COL	LCY	00290010682801	PLS						PKR					3,421,169.58	3,421,169.58	8-Mar-2006		
1680	0029	KARACHI-P.I.B. COLO	SD	4200005582941	SYED MAHMOOD HUSAIN J/A	85 AMIL COLONY N	LCY	00290011000001	PLS						PKR					123.54	123.54	3-Jan-2006		
1681	0029	KARACHI-P.I.B. COLO	SD	4250115527287	MR RAHIM DAD	C/O SHAH RAZA KH	LCY	00290011139601	PLS						PKR					11,361.16	11,361.16	1-Feb-2006		
1682	0029	KARACHI-P.I.B. COLO	SD		MR MD NAZIR	HOUSE NO-11-B NI	LCY	00290011298801	PLS						PKR					7,343.09	7,343.09	14-Sep-2006		
1683	0029	KARACHI-P.I.B. COLO	SD		SYED ABDUL NASIR LATIFI	1152-PIB COLONY K	LCY	00290011308601	PLS						PKR					4,249.12	4,249.12	28-Dec-2006		
1684	0029	KARACHI-P.I.B. COLO	SD	4220106984539	MR NAWAB BAKSH	G 710 38 S 4 FATIM	LCY	00290011689101	PLS						PKR					52,767.34	52,767.34	24-May-2006		
1685	0029	KARACHI-P.I.B. COLO	SD	4220153214202	MST ANWAR IEBGUM	A-494 USMANIA MA	LCY	00290011786401	PLS						PKR					9,583.56	9,583.56	3-Jul-2006		
1686	0029	KARACHI-P.I.B. COLO	SD		MISS ATIYA NASEER	911 PIB COLONY KA	LCY	00290011808201	PLS						PKR					23,817.44	23,817.44	24-Mar-2006		
1687	0029	KARACHI-P.I.B. COLO	SD	2160404465615	MR MADA KHAN	HABIB BANK LTD JA	LCY	00290011865201	PLS						PKR					6,773.99	6,773.99	15-Aug-2006		
1688	0029	KARACHI-P.I.B. COLO	SD	4220103537745	MR KHURSHED ALAM J/A	8/4 BIHAR COLONY	LCY	00290011926601	PLS						PKR					12,227.51	12,227.51	19-Sep-2006		
1689	0029	KARACHI-P.I.B. COLO	SD	4220177576586	MISS AFSHEEN	86 FATIMA JINNAH	LCY	00290011973901	PLS						PKR					2,486.89	2,486.89	11-Dec-2006		
1690	0029	KARACHI-P.I.B. COLO	SD	4220103359174	MR SHAMIM AKHTAR	HOUSE NO B-236 J/A	LCY	00290012110801	PLS						PKR					5,057.06	5,057.06	21-Oct-2006		
1691	0029	KARACHI-P.I.B. COLO	SD	4220168199799	MR MUSHTAQ HUSSAIN	G-20/5-A CLAYTON	LCY	00290012342501	PLS						PKR					468.17	468.17	19-Jan-2006		
1692	0029	KARACHI-P.I.B. COLO	SD	4220134564894	KHURSHID NAEEMAH	HOUSE NO. 186- LA	LCY	00290012403901	PLS						PKR					141,673.54	141,673.54	30-Sep-2006		
1693	0029	KARACHI-P.I.B. COLO	SD	9040301809179	MR MOHAMMAD KHALID	KHURSHED BLOC	LCY	00290012464801	PLS						PKR					43,923.55	43,923.55	7-Jan-2006		
1694	0029	KARACHI-P.I.B. COLO	SD	4230109613647	MR AHMED ALI J/A	APPTT NO 1 ITTEHA	LCY	00290012508701	PLS						PKR					0.01	0.01	23-Jan-2002		
1695	0029	KARACHI-P.I.B. COLO	SD	4220199897060	SHANAZ BEGUM	K 9 MUHAMMED AL	LCY	00290012701401	PLS						PKR					349.45	349.45	7-Nov-2006		
1696	0029	KARACHI-P.I.B. COLO	SD	4230109459067	MR MUHAMMAD ANIS J/A	F NO 402 DASTAGIR	LCY	00290012901901	PLS						PKR					11,219.85	11,219.85	21-Mar-2006		
1697	0029	KARACHI-P.I.B. COLO	SD	4220136124430	MR GANGA	7-B K.M.C COMPOU	LCY	00290012950801	PLS						PKR					9,106.50	9,106.50	19-Oct-2006		
1698	0029	KARACHI-P.I.B. COLO	SD		MST FATMA BI J/A	141 AMINABAD COL	LCY	00290012965201	PLS						PKR					0.03	0.03	9-Mar-2002		
1699	0029	KARACHI-P.I.B. COLO	SD	5078900121138	MST RUBINA AZIZ	H NO 112 REHMANI	LCY	00290013084601	PLS						PKR					453.81	453.81	3-May-2006		
1700	0029	KARACHI-P.I.B. COLO	SD	4220192006897	MR AHSAN MOHAMMAD	HOUSE NO 9 SWEET	LCY	00290013108201	PLS						PKR					0.01	0.01	20-Nov-2006		
1701	0029	KARACHI-P.I.B. COLO	SD	4220103053022	ZAFREEN SYED	13/5 BIHAR COLONY	LCY	00290013291101	PLS						PKR					0.01	0.01	26-Aug-2006		
1702	0029	KARACHI-P.I.B. COLO	SD	51667063130	IFFAT RANA	42/A.P.E.C.H.S BLO	LCY	00290013557001	PLS						PKR					130,390.85	130,390.85	8-Sep-2006		
1703	0029	KARACHI-P.I.B. COLO	SD	4220103877222	YASMIN IQBAL	310-3RD FLOOR BA	LCY	00290013592101	PLS						PKR					8,703.99	8,703.99	21-Oct-2006		
1704	0029	KARACHI-P.I.B. COLO	SD	9150901511547	ABDUL AZIZ KHAN	G-53/4 CLAY TON R	LCY	00290013824101	PLS						PKR					8,695.45	8,695.45	17-Feb-2006		
1705	0029	KARACHI-P.I.B. COLO	SD	50185216403	AMEEN UR REHMAN	N-NO 109/A LIAQUA	LCY	00290014051701	PLS						PKR					38,816.12	38,816.12	28-Apr-2006		
1706	0029	KARACHI-P.I.B. COLO	SD	4220117051474	LUBNA GHAZAL	F-136/1.MARTIN QT	LCY	00290014178501	PLS						PKR					5,124.37	5,124.37	25-Mar-2006		
1707	0029	KARACHI-P.I.B. COLO	SD	4220177585668	ASMA KAWAL	F.136 A MARTIN QT	LCY	00290014179301	PLS						PKR					10,392.81	10,392.81	25-Mar-2006		
1708	0029	KARACHI-P.I.B. COLO	SD	4220164898008	UZMA MAHWESH	F-136 1 MARTIN QT	LCY	00290014180501	PLS						PKR					502.14	502.14	31-Oct-2006		
1709	0029	KARACHI-P.I.B. COLO	SD	4220165335233	NABEEL HAFEEZ	55/3 G CLATIO QUA	LCY	00290014209201	PLS						PKR					47,161.50	47,161.50	28-Aug-2006		
1710	0029	KARACHI-P.I.B. COLO	SD	4220165335233	NABEEL HAFEEZ	G-55/3 CLYTION QU	LCY	00290014210401	PLS						PKR					1,472.05	1,472.05	4-Oct-2006		
1711	0029	KARACHI-P.I.B. COLO	SD	4250114051621	RAJA IMTAZ	7/2 KHAIR PUR LINE	LCY	00290014258101	PLS						PKR					980.86	980.86	3-May-2006		
1712	0029	KARACHI-P.I.B. COLO	SD	51645203014	MST MAI KARAM	J-156 BEHIND JAIL	LCY	00290014802701	PLS						PKR					7,372.66	7,372.66	30-Sep-2006		
1713	0029	KARACHI-P.I.B. COLO	SD	4220104897688	ISMAT ARA	A-3 ML APPTT F.J.C	LCY	00290014998401	PLS						PKR					185,687.26	185,687.26	11-Dec-2006		
1714	0029	KARACHI-P.I.B. COLO	SD	4220105003978	MUJEEB UN NISA BEGUM	ML-A/3 F.J.COLONY	LCY	00290014999201	PLS						PKR					185,656.26	185,656.26	14-Dec-2006		
1715	0029	KARACHI-P.I.B. COLO	SD	51662105013	MRS TASNEEM ARSHAD	HOUSE NO 2093 KA	LCY	00290015241101	PLS						PKR					11,592.35	11,592.35	2-May-2006		
1716	0029	KARACHI-P.I.B. COLO	SD	4220190607536	ZAHIDA PARVEEN	HNO 82 F JAIL ROAD	LCY	00290016097801	PLS						PKR					65,338.04	65,338.04	11-May-2006		
1717	0029	KARACHI-P.I.B. COLO	SD	50549362110	MR ABDUL RAZZAK BAIG J/A	N 45 PIB COLONY N	LCY	00290016141901	PLS						PKR					16,036.95	16,036.95	10-Mar-2006		
1718	0029	KARACHI-P.I.B. COLO	SD	4220104628143	MR NABI BUX	HAJI RAMBAL GOT	LCY	00290016543401	PLS						PKR					49,293.46	49,293.46	19-Apr-2006		
1719	0029	KARACHI-P.I.B. COLO	SD	4220105094419	MR MUHAMMAD SHAREEF KHAN	A 462 USMANIA CO	LCY	00290016994901	PLS						PKR					1,112,774.11	1,112,774.11	16-May-2006		
1720	0029	KARACHI-P.I.B. COLO	SD	4220102470594	MR MUHAMMAD ABDUL ALEEM J/A	TB-11 JAIL ROAD K	LCY	00290018451501																

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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9		11	12	13	14	15	16	17	18	19	20	21	22	23	24
1737	0029	KARACHI-P.I.B. COLO		SD	4220102864405	MUHAMMAD MOHIUDDIN	F-176/2 MARTIN QU	LCY	00290022840401	PLS						PKR					6,330.84	6,330.84	23-Sep-2006	
1738	0029	KARACHI-P.I.B. COLO		SD	4220187701717	MUHAMMAD KABIR	H.NO 209 NAFEES A	LCY	00290022949001	PLS						PKR					1,866.52	1,866.52	26-May-2006	
1739	0029	KARACHI-P.I.B. COLO		SD	4220133898436	MRS FOUZIA IRSHAD J/A	HNO 2088 PIB COL	LCY	00290022952901	PLS						PKR					3,218.62	3,218.62	19-Jul-2006	
1740	0029	KARACHI-P.I.B. COLO		SD	4220152260483	MUHAMMAD JALAL	HNO 297 STREET/G	LCY	00290022978901	PLS						PKR					4,047.26	4,047.26	21-Apr-2006	
1741	0029	KARACHI-P.I.B. COLO		SD	4220133873347	MUHMAD NASIR SIDDIQUI	A-52 KARACHI CEN	LCY	00290023014201	PLS						PKR					232.13	232.13	5-Oct-2006	
1742	0029	KARACHI-P.I.B. COLO		SD	4220105406282	INTIKHAB BANO	B/A-1 FLAT NO 18 K	LCY	00290023103601	PLS						PKR					977.24	977.24	24-May-2006	
1743	0029	KARACHI-P.I.B. COLO		SD	42201729155508	ALIA KHATOON(PHOTO A/C)	HOUSE NO .B 81 JA	LCY	00290023316001	PLS						PKR					17,159.23	17,159.23	2-Dec-2006	
1744	0029	KARACHI-P.I.B. COLO		SD	1310109469029	BULAND KHAN	105 BISMILLAH COL	LCY	00290023395601	PLS						PKR					4,082.81	4,082.81	16-May-2006	
1745	0029	KARACHI-P.I.B. COLO		SD	4210114388706	MRS SADQA KHATOON	27-3 BIHAR COLON	LCY	00290060100501	PLS						PKR					32,736.19	32,736.19	13-Nov-2006	
1746	0029	KARACHI-P.I.B. COLO		SD		MRS AZRA NAQVI	1/B 3/1 NAZIMABAD	LCY	00290060437901	PLS						PKR					778.13	778.13	20-Jun-2006	
1747	0029	KARACHI-P.I.B. COLO		SD		MRS QAMAR A SALEEM	QAMAR VILLA 49/8	LCY	00290060501201	PLS						PKR					0.02	0.02	3-May-2002	
1748	0029	KARACHI-P.I.B. COLO		SD		MST NOOR JEHAN BEGUM	2601 H NISHTAR BA	LCY	00290061152101	PLS						PKR					1,230.18	1,230.18	17-Aug-2006	
1749	0029	KARACHI-P.I.B. COLO		SD	4220125718497	MR ASHRAF MIRZA	767 P I B CLNY KAR	LCY	00290061288401	PLS						PKR					44,395.57	44,395.57	5-Oct-2006	
1750	0029	KARACHI-P.I.B. COLO		SD		CHILDREN SAVING BANK	HLB JAMSHED ROA	LCY	00290099996101	PLS						PKR					20,475.24	20,475.24	8-Oct-2005	
1751	0029	KARACHI-P.I.B. COLO		SD	4220104223719	MR MOHAMMED IQBAL J/A	764-BAHADUR YAR	LCY	00290009034103	CURR						PKR					30.61	30.61	30-Mar-2006	
1752	0029	KARACHI-P.I.B. COLO		SD	50191134102	SALEEM PATEL	713 6 SHAHEEN TO	LCY	00290013384803	CURR						PKR					286.00	286.00	5-Apr-2006	
1753	0029	KARACHI-P.I.B. COLO		SD		M/S. NASA MOTORS	SHOP NO 3 JILLANI	LCY	00290014916603	CURR						PKR					4,222.00	4,222.00	2-Jun-2006	
1754	0029	KARACHI-P.I.B. COLO		SD	9030901098259	M AKBAR KHAN MRS NAEEMA	197-D BLOCK 4 F B	LCY	00290017338503	CURR						PKR					3,936.00	3,936.00	11-Feb-2006	
1755	0029	KARACHI-P.I.B. COLO		SD	4220129560731	MR BADURUDDIN J/A	R-139 EVERGREEN	LCY	00290017891103	CURR						PKR					6,302.00	6,302.00	18-Apr-2006	
1756	0029	KARACHI-P.I.B. COLO		SD		M/S RAFIQUE JALEE WORKS	H.NO 233 COMMERC	LCY	00290018253803	CURR						PKR					1,053.00	1,053.00	28-Dec-2006	
1757	0029	KARACHI-P.I.B. COLO		SD	4240102856711	MUSHTAQ MASHI	196SECTOR 4 C SA	LCY	00290020195003	CURR						PKR					1,720.11	1,720.11	9-Jun-2006	
1758	0029	KARACHI-P.I.B. COLO		SD	4210132002485	AOEEL AHMED	1244/15 F B AREA K	LCY	00290020218403	CURR						PKR					513.00	513.00	3-May-2006	
1759	0029	KARACHI-P.I.B. COLO		SD	4510214231127	AHMED UDDIN SOOMRO	47/2SECTOR NO 1 C	LCY	00290020365103	CURR						PKR					341.00	341.00	5-May-2006	
1760	0029	KARACHI-P.I.B. COLO		SD		M/S SARWAR SURGICALS	FLAT NO 3-B KARAC	LCY	00290031837703	CURR						PKR					941.00	941.00	6-Apr-2006	
1761	0029	KARACHI-P.I.B. COLO		SD	50190353988	MOHAMMAD ABID	6/48 LIAQUATBAD K	LCY	00290035221603	CURR						PKR					826.00	826.00	21-Jun-2006	
1762	0029	KARACHI-P.I.B. COLO		SD	4220127544477	MUHAMMAD JAWED	HOUSE NO.29-1/I, N	LCY	00290035750903	CURR						PKR					427.00	427.00	16-Mar-2006	
1763	0029	KARACHI-P.I.B. COLO		SD	4220166259969	B.K CHEMIST	SHOP NO 2 VIP AR	LCY	00290036277403	CURR						PKR					3,529.00	3,529.00	3-Jun-2006	
1764	0029	KARACHI-P.I.B. COLO		SD	4200079932554	MST NASEEM BEGUM (PHOTO A/C)	HOUSE NO 492 P I B	LCY	00290036683303	CURR						PKR					744.00	744.00	22-May-2006	
1765	0029	KARACHI-P.I.B. COLO		SD	4210115614871	MR. AZMAT MOHUDDIN SIDDIQUI	HOUSE NO 123 P I B	LCY	00290036895803	CURR						PKR					9,655.00	9,655.00	22-Aug-2006	
1766	0029	KARACHI-P.I.B. COLO		SD	4200067469295	HAJI REHMAT ALI PHOTO A/C	HOUSE NO 769 P I B	LCY	00290036942503	CURR						PKR					226.00	226.00	15-Jul-2006	
1767	0031	RAMPART ROW, KARACHI		SD	51138064981	MR RAHMATULLAH S/O KASSAM	MR 4/66 4TH FLOOR	LCY	00310006730401	PLS						PKR					0.03	0.03	9-Mar-2002	
1768	0031	RAMPART ROW, KARACHI		SD	4210119645871	MR. WAHID PERVEZ	N.P. 3/92-93 KAMIL	LCY	00310007774301	PLS						PKR					0.01	0.01	17-Apr-2002	
1769	0031	RAMPART ROW, KARACHI		SD	1550540838857	JAWAID KHAN S/O. MAAB KHAN	RAILWAY GATE NO	LCY	00310008206601	PLS						PKR					4,747.61	4,747.61	5-Sep-2006	
1770	0031	RAMPART ROW, KARACHI		SD	4220157309861	MOHD ALI	SHAH FAISAL COL	LCY	00310008218101	PLS						PKR					2,041.20	2,041.20	21-Feb-2006	
1771	0031	RAMPART ROW, KARACHI		SD	4220182175959	TALAT ALI J A/C	A-5/15 RABIA FLOW	LCY	00310008234701	PLS						PKR					5,255.29	5,255.29	11-Nov-2006	
1772	0031	RAMPART ROW, KARACHI		SD	4240119032211	REHMAN ZAREEN J/A	604 G M PARK VIEW	LCY	00310008267001	PLS						PKR					7,644.66	7,644.66	7-Jun-2006	
1773	0031	RAMPART ROW, KARACHI		SD		MR MOHD ISLAM S/O MOHD TUFAL	96/81 KHARADAR P	LCY	00310020610101	PLS						PKR					334.03	334.03	30-Jun-2006	
1774	0031	RAMPART ROW, KARACHI		SD		MST RUKSANA HAJIYANI MOHD AF	SHOP NO 2 MEMON	LCY	00310060098201	PLS						PKR					11,475.91	11,475.91	21-Feb-2006	
1775	0031	RAMPART ROW, KARACHI		SD	502258963	M/S ABDUL RAZAK A MOHD & BRO	C/O A 5 HYDER CHA	LCY	00310041291903	CURR						PKR					12,071.55	12,071.55	29-Dec-2006	
1776	0031	RAMPART ROW, KARACHI		SD	3520230227725	MR GHULAM MUSTAFA S/O HAJI M	MR 4-49-50 CHEMI	LCY	00310055656903	CURR						PKR					5,592.00	5,592.00	1-Aug-2006	
1777	0031	RAMPART ROW, KARACHI		SD	4230110679901	MUHAMMAD SIDDIQUE	JAMMADAS VACAB	LCY	00310056296803	CURR						PKR					3,137.00	3,137.00	29-Jun-2006	
1778	0031	RAMPART ROW, KARACHI		SD	50889171690	NINI CORP	2 MARIUM CHAMBE	LCY	00310077739303	CURR						PKR					3,641.40	3,641.40	27-Jun-2006	
1779	0031	RAMPART ROW, KARACHI		SD		ABRAR & CO	1 MEHRAN CHAMBE	LCY	00310077810303	CURR						PKR					5,325.67	5,325.67	3-Jan-2006	
1780	0031	RAMPART ROW, KARACHI		SD		KASHIF PERWAIZ	33 SUNNY PLAZA C	LCY	00310083285003	CURR						PKR					3,954.00	3,954.00	27-Mar-2006	
1781	0031	RAMPART ROW, KARACHI		SD	4220109052463	HAJI IQBAL HAJI SIDDIQUE	C/O MADINA TRADI	LCY	00310083439903	CURR						PKR					11,080.00	11,080.00	1-Sep-2006	
1782	0031	RAMPART ROW, KARACHI		SD	4230147507598	MRS.SAMEENA FAYYAZ	C/O. M/S. EVER SHI	LCY	00310085693503	CURR						PKR					22,200.00	22,200.00	12-Oct-2006	
1783	0031	RAMPART ROW, KARACHI		SD	4210149746293	M/S. I.A.I. ENTERPRISES	PLOT NO.51 SECTO	LCY	00310085708803	CURR						PKR								

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	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1799	0033	SADDAR KARACHI	SD		SYED RAZI HUSSAIN	H-95 3 MALIR COLO	LCY	00330000638201	PLS						PKR					543.99	543.99	10-Mar-2006	
1800	0033	SADDAR KARACHI	SD		GHULAM RASUL SIDDIQUI	195-C 2 P E C H SO	LCY	00330000681201	PLS						PKR					837.98	837.98	10-Mar-2006	
1801	0033	SADDAR KARACHI	SD		UJAZ AHMAD KHAN	C O RAFIULLAH KH	LCY	00330000831001	PLS						PKR					649.05	649.05	10-Mar-2006	
1802	0033	SADDAR KARACHI	SD		BAQAUDDIN ALLAUDDIN	1685 2 JOHARABAD	LCY	00330000837901	PLS						PKR					120.42	120.42	10-Mar-2006	
1803	0033	SADDAR KARACHI	SD		ALLAH BAKSH S O GHULAM QADI	PASA AKBER CATT	LCY	00330000986501	PLS						PKR					1,181.28	1,181.28	10-Mar-2006	
1804	0033	SADDAR KARACHI	SD		DR MISS RAZIA QURESHI	87-F JAIL ROAD KA	LCY	00330001086401	PLS						PKR					915.11	915.11	10-Mar-2006	
1805	0033	SADDAR KARACHI	SD		DR S I AHMAD M B B S	THE LABORATORY	LCY	00330001121801	PLS						PKR					21,041.38	21,041.38	15-Sep-2006	
1806	0033	SADDAR KARACHI	SD		IZZATULLAH KHAN	3-D 1 10 NAZIMABA	LCY	00330001149401	PLS						PKR					276.42	276.42	10-Mar-2006	
1807	0033	SADDAR KARACHI	SD		MOHAMMED YAQOOB HUSSAIN	B-1 18 6 LIAQUATA	LCY	00330001601301	PLS						PKR					0.01	0.01	10-Mar-2006	
1808	0033	SADDAR KARACHI	SD		ROKAYA KAFILUDDIN	ROOM NO 25 PLOT	LCY	00330001736801	PLS						PKR					347.01	347.01	10-Mar-2006	
1809	0033	SADDAR KARACHI	SD		SAEEDA HAFEEZ SAHEBA	B-2 BATH ISLAND K	LCY	00330002022301	PLS						PKR					842.40	842.40	10-Mar-2006	
1810	0033	SADDAR KARACHI	SD		GHULAM MOHAMMAD	MEDICAL PRACTIO	LCY	00330002184401	PLS						PKR					578.72	578.72	10-Mar-2006	
1811	0033	SADDAR KARACHI	SD		RAFIUDDIN	120 SHAHNAWAZ B	LCY	00330002287101	PLS						PKR					1,026.53	1,026.53	10-Mar-2006	
1812	0033	SADDAR KARACHI	SD		DR MOHAMMED QAMAR AZAM	ARM FORCES HOSH	LCY	00330002466701	PLS						PKR					1,133.89	1,133.89	10-Mar-2006	
1813	0033	SADDAR KARACHI	SD		ZIA SYEDA SHAH	62-F ABBYSINIA LIN	LCY	00330002487601	PLS						PKR					860.43	860.43	10-Mar-2006	
1814	0033	SADDAR KARACHI	SD		MOHD AKHTAR	BEHIND JACOB LIN	LCY	00330003051601	PLS						PKR					1,007.56	1,007.56	10-Mar-2006	
1815	0033	SADDAR KARACHI	SD		DR SAEEDA SIDDIQI	BUNGLOW NO U5	LCY	00330003177301	PLS						PKR					292.87	292.87	10-Mar-2006	
1816	0033	SADDAR KARACHI	SD		DR MUKHTAR AHMAD THAHAWAR	COCTORS MESS C	LCY	00330003577201	PLS						PKR					489.18	489.18	10-Mar-2006	
1817	0033	SADDAR KARACHI	SD		SHAFQAT HUSAIN SIDDIQI	FOOD INSPECTOR	LCY	00330004492901	PLS						PKR					974.71	974.71	10-Mar-2006	
1818	0033	SADDAR KARACHI	SD		FARZANA BEGUM	C O MR FASHIHUDDI	LCY	00330004891001	PLS						PKR					994.27	994.27	10-Mar-2006	
1819	0033	SADDAR KARACHI	SD		RASHID SIDDIQ HUSSAIN JT A C	192 F-2 P E C H S K	LCY	00330004899601	PLS						PKR					789.84	789.84	10-Mar-2006	
1820	0033	SADDAR KARACHI	SD		S M MASIHUR RAHMAN	1311 15 FEDERAL B	LCY	00330005009301	PLS						PKR					221.41	221.41	10-Mar-2006	
1821	0033	SADDAR KARACHI	SD		ABDUL GHAFFAR	C O MOHD HAJAN C	LCY	00330005036501	PLS						PKR					963.84	963.84	10-Mar-2006	
1822	0033	SADDAR KARACHI	SD		RAZIA NAZREE	P O NAUSHARO FE	LCY	00330005178001	PLS						PKR					906.98	906.98	10-Mar-2006	
1823	0033	SADDAR KARACHI	SD		NASRIN KARI	5 NASIM HOUSING	LCY	00330006206801	PLS						PKR					0.01	0.01	10-Mar-2006	
1824	0033	SADDAR KARACHI	SD	4210163401597	ASGHAR ALI JT A C	7, VICTORIA ROAD	LCY	00330006239901	PLS						PKR					0.01	0.01	10-Mar-2006	
1825	0033	SADDAR KARACHI	SD		S M I HUSSAIN JT A C	SUITE NO 12 336 M	LCY	00330006245101	PLS						PKR					172.30	172.30	10-Mar-2006	
1826	0033	SADDAR KARACHI	SD		MD ABDUL WALI QURESHI	QTR 7 BLOCK 12 C	LCY	00330006270701	PLS						PKR					2,227.12	2,227.12	10-Mar-2006	
1827	0033	SADDAR KARACHI	SD		MOHD SHAFI KHAN	C O MR S ZAMAN 1	LCY	00330006393801	PLS						PKR					259.08	259.08	10-Mar-2006	
1828	0033	SADDAR KARACHI	SD		ZAFAR AHMAD ZIA MIN	1072, P I B COLONY	LCY	00330006423901	PLS						PKR					490.06	490.06	10-Mar-2006	
1829	0033	SADDAR KARACHI	SD		S IFTEKHAR HUSSAIN TAQVI	F-49 9-N MALIR EXT	LCY	00330006447201	PLS						PKR					960.97	960.97	10-Mar-2006	
1830	0033	SADDAR KARACHI	SD		M Y MOGHUL JT A C	161-8 P E C H S KA	LCY	00330006460601	PLS						PKR					95.42	95.42	10-Mar-2006	
1831	0033	SADDAR KARACHI	SD		MOHD MUZAFFAR ALAM A AHMAD	49, ABYSINIA LINE	LCY	00330006756101	PLS						PKR					1,026.05	1,026.05	10-Mar-2006	
1832	0033	SADDAR KARACHI	SD		MOHD YASEEN	BLOCK I FLAT 2 K D	LCY	00330007022601	PLS						PKR					918.58	918.58	10-Mar-2006	
1833	0033	SADDAR KARACHI	SD		MUKHTAR AHMAD	7 8 G CANTRAL JAC	LCY	00330007059401	PLS						PKR					1,007.62	1,007.62	10-Mar-2006	
1834	0033	SADDAR KARACHI	SD		TAHIRA PARVEEN	BLOCK VI F 6I NAZI	LCY	00330007060101	PLS						PKR					968.71	968.71	10-Mar-2006	
1835	0033	SADDAR KARACHI	SD		AZIZ JT A C	SALEH MUHAMMAD	LCY	00330007453601	PLS						PKR					276.43	276.43	10-Mar-2006	
1836	0033	SADDAR KARACHI	SD		DANISHARA MINKO	191-B BLOCK-2 P E	LCY	00330007693601	PLS						PKR					1,057.47	1,057.47	10-Mar-2006	
1837	0033	SADDAR KARACHI	SD		ANWAR ALI KHAN	QTR NO 313 G ABY	LCY	00330007749501	PLS						PKR					0.01	0.01	10-Mar-2006	
1838	0033	SADDAR KARACHI	SD		MOHD HUSAIN ABDULLAH	ALI MOHD FURNITU	LCY	00330007846801	PLS						PKR					1,162.34	1,162.34	10-Mar-2006	
1839	0033	SADDAR KARACHI	SD		SAFIA F NAZ	82 E 6 P E C H S KA	LCY	00330007982401	PLS						PKR					825.50	825.50	10-Mar-2006	
1840	0033	SADDAR KARACHI	SD		NASIR ARZOO	REGIONAL INFORM	LCY	00330008148801	PLS						PKR					1,508.98	1,508.98	10-Mar-2006	
1841	0033	SADDAR KARACHI	SD		BASHIR MASIH	NO 2 SPEECHLY C	LCY	00330008284401	PLS						PKR					35,047.62	35,047.62	28-Dec-2006	
1842	0033	SADDAR KARACHI	SD		S NAZIR ALAM ZAID	C O LEVER BROS P	LCY	00330008396301	PLS						PKR					1,271.82	1,271.82	13-Sep-2006	
1843	0033	SADDAR KARACHI	SD		MOHD YAQOOB HAKIM	D-5-106 DEPOT LIN	LCY	00330008443901	PLS						PKR					1,169.25	1,169.25	10-Mar-2006	
1844	0033	SADDAR KARACHI	SD		NOOR MOHAMMAD	CHOWIKDAR FORT	LCY	00330008577501	PLS						PKR					1,672.58	1,672.58	13-Oct-2006	
1845	0033	SADDAR KARACHI	SD		ASHYA WIDOW OF MOHD ISHAQ	M-139 KORANGI KA	LCY	00330008678001	PLS						PKR					1,163.96	1,163.96	10-Mar-2006	
1846	0033	SADDAR KARACHI	SD		SYED ANWAR RAZA	B-99 FEDERAL B AR	LCY	00330009310501	PLS						PKR					362.28	362.28	10-Mar-2006	
1847	0033	SADDAR KARACHI	SD		IQBAL HUSAIN	91 5 AREA KORANG	LCY	00330009370801	PLS						PKR					876.06	876.06	10-Mar-2006	
1848	0033	SADDAR KARACHI	SD		AHMED NABI KHAN	11 G 72 20 NEW KA	LCY	00330009384601	PLS						PKR					934.36	934.36	10-Mar-2006	
1849	0033	SADDAR KARACHI	SD		ABDUL QADIR	OFFICE OF THE C N	LCY	00330009411001	PLS						PKR					955.43	955.43	10-Mar-2006	
1850	0033	SADDAR KARACHI	SD		HYDER BAKSH	9 KINGS COURT VIC	LCY	00330009566601	PLS						PKR					357.63			

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Period of Surrender (YYYY) : 2016																							
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S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1861	0033	SADDAR KARACHI	SD		M AFZAL MUNIF S O MOHD MUNIF	701 MEHBOOB CHE	LCY	00330010755201	PLS						PKR					91.71	91.71	10-Mar-2006	
1862	0033	SADDAR KARACHI	SD		MOHD SHAFI	C O 5 ROSHAN MAN	LCY	00330010802801	PLS						PKR					465.20	465.20	10-Mar-2006	
1863	0033	SADDAR KARACHI	SD		SYED MOHD MUSTAFA ZAIDI	C O WAKIL AHMAD	LCY	00330010878501	PLS						PKR					18,786.34	18,786.34	26-Aug-2006	
1864	0033	SADDAR KARACHI	SD		MUZZAM HUSSAIN	MILITARY ESTATES	LCY	00330011425901	PLS						PKR					980.07	980.07	10-Mar-2006	
1865	0033	SADDAR KARACHI	SD		ABDUL MANNAN SHAIKH	R-560 14 NASEERA	LCY	00330011879801	PLS						PKR					944.03	944.03	10-Mar-2006	
1866	0033	SADDAR KARACHI	SD		YAQOOB KHAN	DIVISION 2 BLOCK	LCY	00330012209001	PLS						PKR					924.25	924.25	10-Mar-2006	
1867	0033	SADDAR KARACHI	SD		SHAMIM AHMED	C O W WOODWARD	LCY	00330012534801	PLS						PKR					676.56	676.56	10-Mar-2006	
1868	0033	SADDAR KARACHI	SD		SYED DILDAR HUSSAIN KAZMI	135 C 2 P E C H S K	LCY	00330012651101	PLS						PKR					1,013.93	1,013.93	10-Mar-2006	
1869	0033	SADDAR KARACHI	SD		SYED SULTAN MASOOD J A	155 M BLOCK NO 2	LCY	00330012873301	PLS						PKR					800.25	800.25	10-Mar-2006	
1870	0033	SADDAR KARACHI	SD		SHAHIA MUGHAL	3-REAY ROAD OPP	LCY	00330013254101	PLS						PKR					691.19	691.19	10-Mar-2006	
1871	0033	SADDAR KARACHI	SD		AKHTAR HUSSAIN	MODERN HAIR DRE	LCY	00330013266301	PLS						PKR					922.50	922.50	10-Mar-2006	
1872	0033	SADDAR KARACHI	SD		SOFIA ABBAS W O ABID ABBAS	H-40, DRIGH ROAD	LCY	00330013375801	PLS						PKR					982.94	982.94	10-Mar-2006	
1873	0033	SADDAR KARACHI	SD		FATIMA REHMAN	187-C KDA I EXTENS	LCY	00330013480801	PLS						PKR					114.84	114.84	10-Mar-2006	
1874	0033	SADDAR KARACHI	SD		ZIKRIL REHMAN	187-C KDA I EXTENS	LCY	00330013482601	PLS						PKR					308.68	308.68	10-Mar-2006	
1875	0033	SADDAR KARACHI	SD		MEHROON REHMAN	187-C KDA I EXTENS	LCY	00330013483401	PLS						PKR					131.72	131.72	10-Mar-2006	
1876	0033	SADDAR KARACHI	SD		IQBAL A QURESHI	A 8 COSMOPOLITIA	LCY	00330013607801	PLS						PKR					888.51	888.51	10-Mar-2006	
1877	0033	SADDAR KARACHI	SD		TAJUDDIN S O M HASAN ZAIDI	1-K 10 COMMERCIAL	LCY	00330013649601	PLS						PKR					1,025.22	1,025.22	10-Mar-2006	
1878	0033	SADDAR KARACHI	SD		ASGHR HUSSAIN	29 A SUNSET BULV	LCY	00330014554801	PLS						PKR					588.28	588.28	10-Mar-2006	
1879	0033	SADDAR KARACHI	SD		NIAMAT ALI	C M A OFFICE 252 S	LCY	00330015373001	PLS						PKR					902.46	902.46	10-Mar-2006	
1880	0033	SADDAR KARACHI	SD		DILDAR KHAN	HOUSE NO A 124 S	LCY	00330015489201	PLS						PKR					973.79	973.79	10-Mar-2006	
1881	0033	SADDAR KARACHI	SD		ZAFAR ILYAS	129 DELHI COLONY	LCY	00330015587301	PLS						PKR					229.71	229.71	10-Mar-2006	
1882	0033	SADDAR KARACHI	SD		FARHAT QASEEM	A-217 BLOCK NO 1	LCY	00330015749201	PLS						PKR					875.59	875.59	10-Mar-2006	
1883	0033	SADDAR KARACHI	SD		NASEEM A ANSARI	B-99 5 GULSHAN-E	LCY	00330028959201	PLS						PKR					963.42	963.42	10-Mar-2006	
1884	0033	SADDAR KARACHI	SD		RAHIM DAD S O ADALAT KHAN	C O CONTROLLER E	LCY	00330029699701	PLS						PKR					975.65	975.65	10-Mar-2006	
1885	0033	SADDAR KARACHI	SD		FAKIR ISMAIL JTA C	NO-1 COONAT BUIL	LCY	00330029750901	PLS						PKR					926.77	926.77	10-Mar-2006	
1886	0033	SADDAR KARACHI	SD		DR MOHAMMAD YOUNUS SHEIKH	C O M S OPTIC CAR	LCY	00330029959701	PLS						PKR					1,052.59	1,052.59	10-Mar-2006	
1887	0033	SADDAR KARACHI	SD		NAZIR AHMED JTA C	12 B ROSHAN BAGH	LCY	00330030030201	PLS						PKR					983.11	983.11	10-Mar-2006	
1888	0033	SADDAR KARACHI	SD	4210116921674	RAEESA BEGUM JTA C	R-1 4 7 QASBA COL	LCY	00330030288501	PLS						PKR					88.74	88.74	30-Mar-2006	
1889	0033	SADDAR KARACHI	SD		ABDUL HAMID KHAN	4-D ANNEXE PARK	LCY	00330030372201	PLS						PKR					845.69	845.69	30-Mar-2006	
1890	0033	SADDAR KARACHI	SD		NAZIR AHMED	34 2 SECTOR C 37 U	LCY	00330030589101	PLS						PKR					776.97	776.97	30-Mar-2006	
1891	0033	SADDAR KARACHI	SD		MOHAMMAD IDRIS	DACMA OFFICE OF	LCY	00330030667001	PLS						PKR					0.01	0.01	30-Mar-2006	
1892	0033	SADDAR KARACHI	SD		SHAHEEN NAWAB	C O6 9-B P E C H S	LCY	00330030713701	PLS						PKR					973.65	973.65	10-Mar-2006	
1893	0033	SADDAR KARACHI	SD		AZIZ BEGUM JTA C	65-A BRITTO ROAD	LCY	00330030919001	PLS						PKR					0.03	0.03	10-Mar-2006	
1894	0033	SADDAR KARACHI	SD		ABDUL HAMEED KHAN	SARVEY OF PAKIST	LCY	00330031277001	PLS						PKR					962.42	962.42	30-Mar-2006	
1895	0033	SADDAR KARACHI	SD		MOHD ASIM	I58 KEHKASHAN CL	LCY	00330031697001	PLS						PKR					0.01	0.01	10-Mar-2006	
1896	0033	SADDAR KARACHI	SD		SABIR ALI	16 30 FEDERAL CAPI	LCY	00330031698901	PLS						PKR					817.43	817.43	10-Mar-2006	
1897	0033	SADDAR KARACHI	SD		MOHAMMED SHAFIQ	FLAT NO 5 BHAJI W	LCY	00330032054501	PLS						PKR					838.63	838.63	10-Mar-2006	
1898	0033	SADDAR KARACHI	SD		MOHAMMED AMINUDDIN	NO 1 VICTORIA CHA	LCY	00330032098201	PLS						PKR					808.66	808.66	10-Mar-2006	
1899	0033	SADDAR KARACHI	SD		ZEHRA JAMAL	C O MRS HABIBUR	LCY	00330032479601	PLS						PKR					0.01	0.01	10-Mar-2006	
1900	0033	SADDAR KARACHI	SD		SALEEM MAZAHAR	3-D 17 5 NAZIMABA	LCY	00330032947301	PLS						PKR					1,116.82	1,116.82	10-Mar-2006	
1901	0033	SADDAR KARACHI	SD		S M YUNUS QURESHI	A 50 BLOCK NO 9 F	LCY	00330033836301	PLS						PKR					920.05	920.05	10-Mar-2006	
1902	0033	SADDAR KARACHI	SD		AFTAB M TAHIR	557 ADAM TOWN N	LCY	00330033908001	PLS						PKR					1,041.02	1,041.02	10-Mar-2006	
1903	0033	SADDAR KARACHI	SD		SYED SHOAB AHMAD	D-1 SIND GOVERN	LCY	00330033990401	PLS						PKR					892.11	892.11	10-Mar-2006	
1904	0033	SADDAR KARACHI	SD		IMAM ALI G KAZI	282 A HAROON RD	LCY	00330034113101	PLS						PKR					190.17	190.17	10-Mar-2006	
1905	0033	SADDAR KARACHI	SD		FAISAL MOHAMMAD	60 R BLOCK 2 P E C	LCY	00330034140301	PLS						PKR					0.01	0.01	10-Mar-2006	
1906	0033	SADDAR KARACHI	SD		NAJMA A RAZ AK	FLAT NO 301 3RD F	LCY	00330034285301	PLS						PKR					866.68	866.68	10-Mar-2006	
1907	0033	SADDAR KARACHI	SD		NOOR MUMTAZ	P O BOX 1863 MACD	LCY	00330034373901	PLS						PKR					0.01	0.01	10-Mar-2006	
1908	0033	SADDAR KARACHI	SD		SHAUKAT ALI SIDDIQI	2 236-A P E C H S K	LCY	00330034377101	PLS						PKR					1,070.08	1,070.08	10-Mar-2006	
1909	0033	SADDAR KARACHI	SD		HUSSAIN ONALI	250 BAHADURABAD	LCY	00330034396401	PLS						PKR					949.33	949.33	10-Mar-2006	
1910	0033	SADDAR KARACHI	SD		ABDUL MALIK GHORI	B11-174 BADRUDDI	LCY	00330034405401	PLS						PKR					601.80	601.80	10-Mar-2006	
1911	0033	SADDAR KARACHI	SD		SUPPAL M YOUSUF J A	6-K-6 P E C H S KAR	LCY	00330034452701	PLS						PKR					1,040.38	1,040.38	10-Mar-2006	
1912	0033	SADDAR KARACHI	SD		AKBER ALI PUNJWANI	LAKSON SQUARE N	LCY	00330035066001	PLS						PKR					798.68	798.68	10-Mar-2006	
1913	0033	SADDAR KARACHI	SD	</																			

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	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1923	0033	SADDAR KARACHI	SD		KHALIDA IDRIS	RIDGE HOUSE ANN	LCY	00330037667101	PLS						PKR					588.45	588.45	10-Mar-2006	
1924	0033	SADDAR KARACHI	SD		MOHAMMAD SHAHABUDDIN	16 C INTELLIGENCE	LCY	00330037792401	PLS						PKR					719.31	719.31	10-Mar-2006	
1925	0033	SADDAR KARACHI	SD		LATIFA AHMAD ARGANI J A	I VICTORIA CHAMB	LCY	00330038035401	PLS						PKR					955.59	955.59	10-Mar-2006	
1926	0033	SADDAR KARACHI	SD		MOHAMMAD IBRAHIM	BLOCK NO 16 282 K	LCY	00330038097901	PLS						PKR					972.17	972.17	10-Mar-2006	
1927	0033	SADDAR KARACHI	SD		MOHAMMAD JAMILUDDIN J A	4 D 3 1 NAZIMABAD	LCY	00330038626601	PLS						PKR					0.01	0.01	10-Mar-2006	
1928	0033	SADDAR KARACHI	SD		ADNAN ALI	C O IMRAN BROS G	LCY	00330039788701	PLS						PKR					793.16	793.16	10-Mar-2006	
1929	0033	SADDAR KARACHI	SD		TARIQ SAEED	FLAT NO 3 METER	LCY	00330039965601	PLS						PKR					903.41	903.41	10-Mar-2006	
1930	0033	SADDAR KARACHI	SD		ZAKAWAT SHEIKH NAEEM SHEIKH	37 C MODEL TOWN	LCY	00330040128601	PLS						PKR					331.89	331.89	10-Mar-2006	
1931	0033	SADDAR KARACHI	SD		RUKHSANA MUSTANSIR	FLAT NO 29 4TH FL	LCY	00330040302001	PLS						PKR					5,044.92	5,044.92	27-Feb-2006	
1932	0033	SADDAR KARACHI	SD		UZMA JAMIL	II-E-6-1 NAZIMABAD	LCY	00330041052001	PLS						PKR					131.30	131.30	10-Mar-2006	
1933	0033	SADDAR KARACHI	SD		QAMAR NAZ	70-6 P E C H S KAR	LCY	00330041295101	PLS						PKR					1,005.12	1,005.12	10-Mar-2006	
1934	0033	SADDAR KARACHI	SD		SYED SHAMIM ABBAS J A	C O LAKSON TOBA	LCY	00330041299401	PLS						PKR					875.05	875.05	10-Mar-2006	
1935	0033	SADDAR KARACHI	SD		SHAIKH MUHAMMAD ASIF	304 E PAKISTAN QU	LCY	00330041560601	PLS						PKR					14,793.74	14,793.74	16-May-2006	
1936	0033	SADDAR KARACHI	SD		MEHRUNNISA KHATOON J A	E 21 ANARKALI COM	LCY	00330042586001	PLS						PKR					824.02	824.02	10-Mar-2006	
1937	0033	SADDAR KARACHI	SD		IZZAT KHAN	H.NO 2243 ST NO.7	LCY	00330042688401	PLS						PKR					230.98	230.98	12-Jul-2006	
1938	0033	SADDAR KARACHI	SD		ABDUL KHALQ CHAUDARY	14-G ASKARI 11 SC	LCY	00330043117601	PLS						PKR					947.60	947.60	10-Mar-2006	
1939	0033	SADDAR KARACHI	SD		IZHAR UL HAQ	A-474 BLOCK D N N	LCY	00330043379901	PLS						PKR					281.84	281.84	10-Mar-2006	
1940	0033	SADDAR KARACHI	SD		MOHAMMAD ZARIN	AIMAI HOUSE ABDU	LCY	00330043457701	PLS						PKR					581.12	581.12	10-Mar-2006	
1941	0033	SADDAR KARACHI	SD		ANEES MIAN	6 9 36B AREA LAND	LCY	00330043801201	PLS						PKR					36,315.66	36,315.66	1-Dec-2006	
1942	0033	SADDAR KARACHI	SD	4220181585045	ASIF ISMAILEE	A-76 STREET 5 BLO	LCY	00330043961201	PLS						PKR					5,355.50	5,355.50	19-Sep-2006	
1943	0033	SADDAR KARACHI	SD		NASIM MALIK	B 338 GULSHAN E H	LCY	00330043964701	PLS						PKR					1,201.31	1,201.31	10-Mar-2006	
1944	0033	SADDAR KARACHI	SD		MUHAMMAD YAMIN	SHOP NO C-20-21 1	LCY	00330044119701	PLS						PKR					186.13	186.13	10-Mar-2006	
1945	0033	SADDAR KARACHI	SD		MOHD ASHRAF	12 SAUD ARCADE N	LCY	00330044403401	PLS						PKR					0.01	0.01	10-Mar-2006	
1946	0033	SADDAR KARACHI	SD		MOHD HUSSAIN	D 106 MAHMOODAE	LCY	00330044410501	PLS						PKR					4,356.75	4,356.75	10-Mar-2006	
1947	0033	SADDAR KARACHI	SD	3014539706400	MOHAMMAD SIDDIQUE NINDO	FLAT NO-14 7TH FL	LCY	00330044454401	PLS						PKR					3,125,305.60	3,125,305.60	13-Dec-2006	
1948	0033	SADDAR KARACHI	SD	4240119772707	NAZAR BAZ	H NO 116 PIRABAD	LCY	00330044560301	PLS						PKR					2,684.37	2,684.37	3-Aug-2006	
1949	0033	SADDAR KARACHI	SD		SHAKIL AHMED	PLOT B 333 STREET	LCY	00330044682401	PLS						PKR					1,810.57	1,810.57	10-Mar-2006	
1950	0033	SADDAR KARACHI	SD		MOHAMMAD MARGHOOB SIDDIQI	5 3 15 SAUDABAD M	LCY	00330044703601	PLS						PKR					0.03	0.03	10-Mar-2006	
1951	0033	SADDAR KARACHI	SD		SHAHID MAHMOOD	B-336 MASOOH SHA	LCY	00330044719001	PLS						PKR					675.30	675.30	22-Feb-2006	
1952	0033	SADDAR KARACHI	SD		MOHAMMAD ALAM JAVED	27 2 F MARTIN QTR	LCY	00330044748901	PLS						PKR					446.80	446.80	10-Mar-2006	
1953	0033	SADDAR KARACHI	SD		SOFIA NASREEN	R 705 SECTOR 15 A	LCY	00330045052901	PLS						PKR					801.98	801.98	10-Mar-2006	
1954	0033	SADDAR KARACHI	SD		MUHAMMAD MANSOOR ALI	111-11 5 9 NAZIMAB	LCY	00330045322401	PLS						PKR					1,055.10	1,055.10	10-Mar-2006	
1955	0033	SADDAR KARACHI	SD		SHAHNAZ AKHTAR	FLAT NO G-52 4 F C	LCY	00330045381901	PLS						PKR					2,331.18	2,331.18	10-Mar-2006	
1956	0033	SADDAR KARACHI	SD		SYED TALAT JAFARI	H.NO.94-E JEHANG	LCY	00330045604101	PLS						PKR					963.22	963.22	10-Mar-2006	
1957	0033	SADDAR KARACHI	SD	4220130509403	ZIAUDDIN	H NO A-17 AREA 37	LCY	00330045739601	PLS						PKR					209.61	209.61	10-Mar-2006	
1958	0033	SADDAR KARACHI	SD		SYED ZEESHAN HUSSAIN ZAIDI	R-418 SECTOR 15 A	LCY	00330045788501	PLS						PKR					2,095.72	2,095.72	10-Mar-2006	
1959	0033	SADDAR KARACHI	SD		ALI BUX BASHIR AHMED PANIHWAL	NEAR ALLAH WALI	LCY	00330046251801	PLS						PKR					637.80	637.80	10-Mar-2006	
1960	0033	SADDAR KARACHI	SD		SAFEER ABBAS SHAH	A-274 STREET 12 B	LCY	00330046269001	PLS						PKR					221.53	221.53	10-Mar-2006	
1961	0033	SADDAR KARACHI	SD		MUHAMMAD HUSSAIN JAN	C O MR.KHALID JAN	LCY	00330046344601	PLS						PKR					1,592.12	1,592.12	10-Mar-2006	
1962	0033	SADDAR KARACHI	SD		KULSOOM DIWAN RUKHSANA	FLAT NO.29 4TH FL	LCY	00330046420801	PLS						PKR					0.01	0.01	10-Mar-2006	
1963	0033	SADDAR KARACHI	SD		SAMREEN GUL KHAN	17 1-F JAMSHED RC	LCY	00330046438001	PLS						PKR					1,216.36	1,216.36	10-Mar-2006	
1964	0033	SADDAR KARACHI	SD	4230197504451	CLOVER PAK.LTD. WORKERS PAR	LAKSON SQUARE B	LCY	00330046440001	PLS						PKR					43,077.54	43,077.54	31-Aug-2006	
1965	0033	SADDAR KARACHI	SD		SAJID CH. NASEEM AKHTAR CH.	C/O HBL SADDAR B	LCY	00330046482101	PLS						PKR					451.07	451.07	10-Mar-2006	
1966	0033	SADDAR KARACHI	SD		BANDANA AHMED SALAHUDDIN AH	C/O HBL SADDAR B	LCY	00330046566001	PLS						PKR					754.43	754.43	10-Mar-2006	
1967	0033	SADDAR KARACHI	SD		ASIR AHMED SIDDIQI	C/O HBL SADDAR B	LCY	00330046576601	PLS						PKR					790.48	790.48	10-Mar-2006	
1968	0033	SADDAR KARACHI	SD		HANFA BIBI PERVEZ MUHAMMAD	C/O HBL SADDAR B	LCY	00330046593201	PLS						PKR					457.28	457.28	10-Mar-2006	
1969	0033	SADDAR KARACHI	SD		AFTAB AHMED	C/O HBL SADDAR B	LCY	00330046599101	PLS						PKR					702.08	702.08	10-Mar-2006	
1970	0033	SADDAR KARACHI	SD		PERVEEN KHANUM	C/O ELECTION COM	LCY	00330046601401	PLS						PKR					806.58	806.58	10-Mar-2006	
1971	0033	SADDAR KARACHI	SD		MUHAMMAD NAZAR KHAN	C/O HBL SADDAR B	LCY	00330046604901	PLS						PKR					0.01	0.01	10-Mar-2006	
1972	0033	SADDAR KARACHI	SD		DR.ABDUL RAZZAQUE SIDDIQUI	C/O HBL SADDAR B	LCY	00330046609201	PLS						PKR					1,682.78	1,682.78	10-Mar-2006	
1973	0033	SADDAR KARACHI	SD		TAJ AHMED MALIK	C/O HBL SADDAR B	LCY	00330046625801	PLS						PKR					671.65	671.65	10-Mar-2006	
1974	0033	SADDAR KARACHI	SD		NATASHA LAKHANI.	LAKSON SQUARE B	LCY																

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1985	0033	SADDAR KARACHI	SD		DR MOHAMMAD ALI MOHIYADDIN	TELECOMMUNICATI	LCY	00330060707301	PLS						PKR					90.03	90.03	10-Mar-2006	
1986	0033	SADDAR KARACHI	SD		SHOAIB AHMED KHAN	PLOT NO CB-9 ALF	LCY	00330061158601	PLS						PKR					744.75	744.75	10-Mar-2006	
1987	0033	SADDAR KARACHI	SD		SHAHID AHMED J A	NOVELTY EMPORIL	LCY	00330061161801	PLS						PKR					1,716.63	1,716.63	10-Mar-2006	
1988	0033	SADDAR KARACHI	SD		MOHAMMAD ASIF	C O SHAMIMI KARY	LCY	00330061283201	PLS						PKR					695.71	695.71	10-Mar-2006	
1989	0033	SADDAR KARACHI	SD		DR NAEEM AFZAL J A	2 GOLZAR CHAMBE	LCY	00330061405401	PLS						PKR					154.92	154.92	10-Mar-2006	
1990	0033	SADDAR KARACHI	SD	4220132276493	JABEES PVT LIMITED	HOTEL JABEES, AB	LCY	00330087617503	CURR						PKR					17,934.11	17,934.11	15-Sep-2006	
1991	0033	SADDAR KARACHI	SD	4230164654911	ELTRONE INTERNATIONAL	A 12 BURHANI CHA	LCY	00330137569303	CURR						PKR					20,308.43	20,308.43	11-Sep-2006	
1992	0033	SADDAR KARACHI	SD		PAK CERAMICS MANFS ASSOCIAT	HANNAN CENTRE 3	LCY	00330141275403	CURR						PKR					122,992.75	122,992.75	7-Feb-2006	
1993	0033	SADDAR KARACHI	SD	4220161269517	ZUKAS INTENATIONAL	3 15 ARKAY SQUAR	LCY	00330145245303	CURR						PKR					2,204.44	2,204.44	10-Nov-2006	
1994	0033	SADDAR KARACHI	SD		M S INTERACTIVE PVT LTD	606 PROGRASIVE P	LCY	00330166720203	CURR						PKR					1,322.00	1,322.00	19-May-2006	
1995	0033	SADDAR KARACHI	SD		DECENT INTERNATIONAL	D 19 SHEET NO 25	LCY	00330167394403	CURR						PKR					3,275.00	3,275.00	1-Dec-2006	
1996	0033	SADDAR KARACHI	SD	1	M S AZHAR TRADING CO	G 9 10 KARAJAVA S	LCY	00330169134003	CURR						PKR					1,032.50	1,032.50	22-Mar-2006	
1997	0033	SADDAR KARACHI	SD		A Y TRADERS	116 GARDEN EAST	LCY	00330171678403	CURR						PKR					2,463.75	2,463.75	22-Mar-2006	
1998	0033	SADDAR KARACHI	SD		ATIQUR RAHMAN AHMER ATIQ	151 1ST FLOOR ZAI	LCY	00330171979003	CURR						PKR					136.00	136.00	28-Dec-2006	
1999	0033	SADDAR KARACHI	SD		M S JAN SHOES EAST LAPFLAS	K 19 BLOCK 11 GUL	LCY	00330172666603	CURR						PKR					477.00	477.00	22-Mar-2006	
2000	0033	SADDAR KARACHI	SD		K K PACKAGES AND PRINTERS	NO.1 GROUND FLO	LCY	00330173688103	CURR						PKR					21,649.50	21,649.50	24-Aug-2006	
2001	0033	SADDAR KARACHI	SD	50156531310	MASS ENTERPRISES	H NO 1408 BLOCK 1	LCY	00330174333303	CURR						PKR					2,404.00	2,404.00	22-Mar-2006	
2002	0033	SADDAR KARACHI	SD		HANKO	L-18 2 BLOCK-21 F	LCY	00330174642003	CURR						PKR					4,352.99	4,352.99	28-Aug-2006	
2003	0033	SADDAR KARACHI	SD		HAJI SONS	H 198 5 PAHLVI RO	LCY	00330174650103	CURR						PKR					1,738.00	1,738.00	22-Mar-2006	
2004	0033	SADDAR KARACHI	SD		MARVI AGROCHEM PVT LTD	C/O HBL SADDAR B	LCY	00330176440203	CURR						PKR					2,404.00	2,404.00	22-Mar-2006	
2005	0033	SADDAR KARACHI	SD		COMPETATIVE BUSINESS NETWO	601 UNI CENTRE I	LCY	00330176597903	CURR						PKR					2,404.00	2,404.00	22-Mar-2006	
2006	0033	SADDAR KARACHI	SD		MOHAMMAD ASIF	52 4 ASMA HOMES	LCY	00330176636503	CURR						PKR					65.77	65.77	22-Mar-2006	
2007	0033	SADDAR KARACHI	SD		NEW RAFIQ SONS	A 3 BLOCK B K.D.A	LCY	00330177640903	CURR						PKR					1,278.50	1,278.50	22-Mar-2006	
2008	0033	SADDAR KARACHI	SD		SOFTEX SYSTEMS	705 TRADE TOWER	LCY	00330178329403	CURR						PKR					2,073.00	2,073.00	6-Dec-2006	
2009	0033	SADDAR KARACHI	SD		TAHIRA SAEED	GULISTAN-E-JOHAF	LCY	00330178939703	CURR						PKR					429.00	429.00	22-Mar-2006	
2010	0033	SADDAR KARACHI	SD	4210115419127	FIRST APPAREL EMBROIDERY IND	K-192 HAJI MURID G	LCY	00330178971103	CURR						PKR					938.00	938.00	22-Mar-2006	
2011	0033	SADDAR KARACHI	SD	4210182809131	MASOOD-UL-AZIZ	HOUSE NO.6 8 D-4	LCY	00330179105103	CURR						PKR					6,552.00	6,552.00	16-Aug-2006	
2012	0033	SADDAR KARACHI	SD		ANIS BROTHERS	PLOT NO.5C-18 SEC	LCY	00330179325703	CURR						PKR					854.00	854.00	22-Mar-2006	
2013	0033	SADDAR KARACHI	SD		TAHIR TUFAIL	9-A DURAND ROAD	LCY	00330179692003	CURR						PKR					404.00	404.00	22-Mar-2006	
2014	0033	SADDAR KARACHI	SD		CRYSTAL SHOP	HOUSE NO.20 ST.N	LCY	00330180261603	CURR						PKR					784.00	784.00	27-Mar-2006	
2015	0033	SADDAR KARACHI	SD	4220167324531	KHAN INTERNATIONAL	406 AL-FALAH MAR	LCY	00330180423603	CURR						PKR					1,433.81	1,433.81	3-Apr-2006	
2016	0033	SADDAR KARACHI	SD	4230174765963	MIAN PERVEZ AKHTER	7TH FLOOR LAKSO	LCY	00330181013003	CURR						PKR					1,354.00	1,354.00	22-Mar-2006	
2017	0033	SADDAR KARACHI	SD	4220191155847	FAZLEESONS PVT LTD COLLECTIO	F-42 HUB RIVER RO	LCY	00330181225503	CURR						PKR					1,959.30	1,959.30	22-Mar-2006	
2018	0033	SADDAR KARACHI	SD	422010649106	SARFARAZ ASSOCIATES	20 A SYEDNA ZOEBS	LCY	00330181568503	CURR						PKR					14,830.00	14,830.00	4-Jan-2006	
2019	0033	SADDAR KARACHI	SD	4220142559125	POWER ON	F-29 1-B BLOCK 5 C	LCY	00330181576603	CURR						PKR					1,489.00	1,489.00	10-Mar-2006	
2020	0033	SADDAR KARACHI	SD	4220112614088	WORLD WOMEN AND CHILDREN C	17-BAMBINO CHAM	LCY	00330181974403	CURR						PKR					2,312.00	2,312.00	22-Mar-2006	
2021	0033	SADDAR KARACHI	SD	4220107092731	MOONSTAR MOTOR CORP.	2-SIDSONS BUILDIN	LCY	00330182051703	CURR						PKR					2,404.00	2,404.00	29-Jul-2006	
2022	0033	SADDAR KARACHI	SD	4210134936893	M/S MACCA PARAMOUNT ENTERP	C-50SECTOR NO 11	LCY	00330182263203	CURR						PKR					2,704.00	2,704.00	16-Sep-2006	
2023	0033	SADDAR KARACHI	SD		SHABBIR AND CO	SHABBIR AND CO H	LCY	00334099205003	CURR						PKR					2,419.36	2,419.36	22-Mar-2006	
2024	0033	SADDAR KARACHI	SD		M S JABEES PLAY LAND	C O JABEES LTD A	LCY	00334096862303	CURR						PKR					1,962.49	1,962.49	13-May-2006	
2025	0034	S.D.V., KARACHI	SD	ACOPEN300865	NASEEM ARA	2-TERRACE DE-TEN	LCY	00340002157101	PLS						PKR					7,530.20	7,530.20	18-Apr-2006	
2026	0034	S.D.V., KARACHI	SD		ASGHAR RAZA	3 F RIZVIA COLONY	LCY	00340003906901	PLS						PKR					8,867.15	8,867.15	29-Jul-2006	
2027	0034	S.D.V., KARACHI	SD		HASINA KHATEEB	172-K P E C H S KA	LCY	00340011214401	PLS						PKR					4,666.07	4,666.07	10-Nov-2006	
2028	0034	S.D.V., KARACHI	SD		ABDUL SATTAR	HOUSE NO 2136 ST	LCY	00340011354301	PLS						PKR					14,353.83	14,353.83	28-Feb-2006	
2029	0034	S.D.V., KARACHI	SD		SATTAR JIWA GHANCHI	4-STAMP HOUSE NO	LCY	00340011517001	PLS						PKR					79,327.47	79,327.47	6-Jun-2006	
2030	0034	S.D.V., KARACHI	SD		RIAZ AHMED	HOUSE NO A 563 H	LCY	00340012587301	PLS						PKR					6,838.73	6,838.73	25-Mar-2006	
2031	0034	S.D.V., KARACHI	SD		MOHD SARFARAZ CHUGHTAI	26 FAYYAZ CHAMBE	LCY	00340012657401	PLS						PKR					7,833.22	7,833.22	26-Jan-2006	
2032	0034	S.D.V., KARACHI	SD		HUTOXY J A	33-D ISLAND APTS	LCY	00340013584301	PLS						PKR					15,985.25	15,985.25	7-Nov-2006	
2033	0034	S.D.V., KARACHI	SD	4220112742764	RASOOL MUHAMMAD IBRAHIM J A	3 AKBAR HOUSE HU	LCY	00340014268801	PLS						PKR					5,389.50	5,389.50	17-Jun-2006	
2034	0034	S.D.V., KARACHI	SD		HAROON RASHID J A	D-145 STREET 11	LCY	00340014392201	PLS						PKR					20,375.34	20,375.34	3-Jan-2006	
2035	0034	S.D.V., KARACHI	SD		MUHAMMAD FAISAL SARDAR DOG	OFF 3 9																	

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
2047	0034	S.D.V., KARACHI		SD	3740282473561	MOHD SAFEER	HOUSE NO.414 SEC	LCY	00340122350003	CURR						PKR					379.00	379.00	29-Dec-2006	
2048	0034	S.D.V., KARACHI		SD	3740229591723	ABRAR HUSSAIN	H/NO.8-95 BLOCK 2	LCY	00340122423903	CURR						PKR					349.00	349.00	30-Nov-2006	
2049	0034	S.D.V., KARACHI		SD		SHARFUDDIN	D-196 KORANGI KA	LCY	00340057541180	FIX						PKR					127,922.69	127,922.69	2-Jan-2006	
2050	0035	STOCK EXCHANGE, KARA		SD		HAIDERALI GANGJEE	ROOM NO.401 4TH	LCY	00350000587101	PLS						PKR					873.10	873.10	10-Oct-2006	
2051	0035	STOCK EXCHANGE, KARA		SD		SAEED A MALIK JT A C.	C O E 4 4 TH GIZRI S	LCY	00350003867601	PLS						PKR					20,033.58	20,033.58	1-Sep-2006	
2052	0035	STOCK EXCHANGE, KARA		SD	4230108254479	MOHAMMAD ALI S O ZIKAR	ROOM. NO 74.OLD.	LCY	00350005589001	PLS						PKR					3,685.12	3,685.12	7-Mar-2006	
2053	0035	STOCK EXCHANGE, KARA		SD		IRFAN SULEMAN	R NO.625-627 STOC	LCY	00350007332001	PLS						PKR					65,850.75	65,850.75	29-Sep-2006	
2054	0035	STOCK EXCHANGE, KARA		SD	4200003371256	AQUIL USMAN DHADUK AND SOFI	42 1 E BLOCK NO 6	LCY	00350008113801	PLS						PKR					90,809.46	90,809.46	16-Dec-2006	
2055	0035	STOCK EXCHANGE, KARA		SD	4200004961579	MUHAMMAD AKMAL JAMEEL	7TH FLOOR AL SEH	LCY	00350008228101	PLS						PKR					44,826.38	44,826.38	22-Jul-2006	
2056	0035	STOCK EXCHANGE, KARA		SD	4230109600416	JAMILA A REHMAN JA C	HOUSE NO S-R 9/11	LCY	00350008496801	PLS						PKR					14,763.11	14,763.11	11-Aug-2006	
2057	0035	STOCK EXCHANGE, KARA		SD	4230110278715	AMANULLAH JA C	6-ASIF SQ CIVIL CO	LCY	00350008497601	PLS						PKR					14,043.97	14,043.97	11-Aug-2006	
2058	0035	STOCK EXCHANGE, KARA		SD	4230140570488	SUNAIRA ABDULLAH JA C	MEHRAN EXCILEN	LCY	00350008498401	PLS						PKR					15,251.39	15,251.39	11-Aug-2006	
2059	0035	STOCK EXCHANGE, KARA		SD	4230108881299	DANISH ABDUL KARIM JA C	PLOT NO O T 4 70 2	LCY	00350008500701	PLS						PKR					44,886.77	44,886.77	8-Apr-2006	
2060	0035	STOCK EXCHANGE, KARA		SD	4200000504371	HUSSAIN MILLS LTD DIVIDEND A C	632 STOCK EXCHAN	LCY	00350027833903	CURR						PKR					72,698.10	72,698.10	17-Jun-2006	
2061	0035	STOCK EXCHANGE, KARA		SD		M.A. KHAN	B 605 BLOCK 13 F B	LCY	00350031890103	CURR						PKR					164,514.27	164,514.27	18-Dec-2006	
2062	0035	STOCK EXCHANGE, KARA		SD		MUHAMMED AMIN S O ABDUL GHA	SUITE 401 JILANI T	LCY	00350032529103	CURR						PKR					3,140.72	3,140.72	29-Nov-2006	
2063	0035	STOCK EXCHANGE, KARA		SD		M S B SALEEM GHAZIPURA CO	PLOT NO.58 FLAT N	LCY	00350033096103	CURR						PKR					14,393.31	14,393.31	11-Oct-2006	
2064	0035	STOCK EXCHANGE, KARA		SD		MUHAMMAD ARIF SAEED	III F 33 NAZIMABAD	LCY	00350042192403	CURR						PKR					22,305.00	22,305.00	3-Apr-2006	
2065	0035	STOCK EXCHANGE, KARA		SD	4220132885923	MOHAMMAD ALI	ROOM NO 415 4TH	LCY	00350043512703	CURR						PKR					3,404.00	3,404.00	20-Apr-2006	
2066	0035	STOCK EXCHANGE, KARA		SD	4240162266069	MUHAMMAD SAJID	H NO 90 BLOCK 9 D	LCY	00350047100003	CURR						PKR					1,212.00	1,212.00	13-Jan-2006	
2067	0038	TARIQ ROAD, KARACHI		SD	4230172274090	SARWAT BEGUM	Z-11 STAFF LANE Q	LCY	00380003153801	PLS						PKR					56,556.54	56,556.54	30-Sep-2006	
2068	0038	TARIQ ROAD, KARACHI		SD		EFFIE D SOUZA	168-D BLOCK 3 KHA	LCY	00380015643401	PLS						PKR					147,184.38	147,184.38	7-Feb-2006	
2069	0038	TARIQ ROAD, KARACHI		SD		HAMIDA BASHIR AHMED JTA C	66-C RAFAH E AAM	LCY	00380015856901	PLS						PKR					6,717.10	6,717.10	19-Sep-2006	
2070	0038	TARIQ ROAD, KARACHI		SD	4220193201043	ABDUL HAMEED	452 CENTRAL COM	LCY	00380016433901	PLS						PKR					10,432.68	10,432.68	23-May-2006	
2071	0038	TARIQ ROAD, KARACHI		SD		MOHAMMAD YASIN TALIB	1704-11-E MUSLIM	LCY	00380016440001	PLS						PKR					9,414.52	9,414.52	6-Feb-2006	
2072	0038	TARIQ ROAD, KARACHI		SD	4220105413204	NASREEN SIDDIQI	47-J BLOCK 6 PECH	LCY	00380018501201	PLS						PKR					6,901.51	6,901.51	16-Sep-2006	
2073	0038	TARIQ ROAD, KARACHI		SD		DR MUHAMMAD NASEEM	A P B 5 B M C COM	LCY	00380021011601	PLS						PKR					111,927.90	111,927.90	28-Apr-2006	
2074	0038	TARIQ ROAD, KARACHI		SD		MAISIE LOBO	95.BLOCL-7 8 C.P.B	LCY	00380021830701	PLS						PKR					5,240.22	5,240.22	16-Mar-2006	
2075	0038	TARIQ ROAD, KARACHI		SD		SYED ABAS MUSAVI	MADARSA E MASUN	LCY	00380022118501	PLS						PKR					4,411.51	4,411.51	24-Jan-2006	
2076	0038	TARIQ ROAD, KARACHI		SD	4220189172279	ZIA UL HAQ	152 5 BLOCK 2 PEC	LCY	00380023525701	PLS						PKR					0.01	0.01	8-Jul-2006	
2077	0038	TARIQ ROAD, KARACHI		SD		SYED INTAZAR HUSSAIN J A	107-B 2 P E C H S K	LCY	00380024285501	PLS						PKR					458.08	458.08	22-Sep-2006	
2078	0038	TARIQ ROAD, KARACHI		SD		IBRAHIM UROOJ SAEED M	41 MUSLIMABAD 41	LCY	00380024730301	PLS						PKR					9,681.59	9,681.59	10-Nov-2006	
2079	0038	TARIQ ROAD, KARACHI		SD		KHURSHEDI BEGUM	486-C BLOCK 2 TAR	LCY	00380025037401	PLS						PKR					205.93	205.93	24-Jul-2006	
2080	0038	TARIQ ROAD, KARACHI		SD		KHALIL LATIF KHAN	A-133 BLOCK-17 FE	LCY	00380025286801	PLS						PKR					44,197.19	44,197.19	25-Jul-2006	
2081	0038	TARIQ ROAD, KARACHI		SD		SAROSH YOUSUF AND MOHAMMA	116-R BLOCK 2 P E	LCY	00380025907301	PLS						PKR					3,203.63	3,203.63	24-May-2006	
2082	0038	TARIQ ROAD, KARACHI		SD		HINA NAVEED	79 KOKAN SOCIETY	LCY	00380026657301	PLS						PKR					22,465.78	22,465.78	22-Mar-2006	
2083	0038	TARIQ ROAD, KARACHI		SD	4230173969220	ROOMANA	212-F 2ND FLOOR M	LCY	00380027793401	PLS						PKR					51,834.20	51,834.20	30-Oct-2006	
2084	0038	TARIQ ROAD, KARACHI		SD	4230109049278	ABRAR BOKHARI HUMAIRA ABRAR	B 8 SOUTHERN CO	LCY	00380027866701	PLS						PKR					0.01	0.01	10-Aug-2006	
2085	0038	TARIQ ROAD, KARACHI		SD		MOHAMMAD YOUSUF	221 3 D.M.C.H.S. SH	LCY	00380028051701	PLS						PKR					35,851.21	35,851.21	11-Sep-2006	
2086	0038	TARIQ ROAD, KARACHI		SD	4220108701712	KEHKASHAN AKHTER MUNAWAR F	117-P BLOCK-2 P.E.	LCY	00380028768301	PLS						PKR					8,632.24	8,632.24	10-Aug-2006	
2087	0038	TARIQ ROAD, KARACHI		SD		MUHAMMAD SALEEM SHAIKH	11-B 1 HOSPITAL S	LCY	00380028952301	PLS						PKR					151,566.67	151,566.67	24-Feb-2006	
2088	0038	TARIQ ROAD, KARACHI		SD	4220190986286	SARAH RISHI	173-U 2 P E C H S K	LCY	00380028968801	PLS						PKR					0.01	0.01	9-Aug-2006	
2089	0038	TARIQ ROAD, KARACHI		SD	4220172771587	MOHAMMAD FURQAN LAKHANI	D-19 BLOCK 9 GULS	LCY	00380029069501	PLS						PKR					5,837.25	5,837.25	5-Dec-2006	
2090	0038	TARIQ ROAD, KARACHI		SD	4220128459293	ABDULLAH KHAN	HOUSE NO D-332 K	LCY	00380029135301	PLS						PKR					6,444.13	6,444.13	8-Dec-2006	
2091	0038	TARIQ ROAD, KARACHI		SD	4230110477309	JASIM	HOUSE NO S AE-18	LCY	00380029233401	PLS						PKR					518.05	518.05	30-Mar-2006	
2092	0038	TARIQ ROAD, KARACHI		SD	4220104467272	MUNAZZAH FAROOQI WAQAR AHM	HOUSE NO 169-D B	LCY	00380029336601	PLS						PKR								

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
2109	0038	TARIQ ROAD, KARACHI	SD	4220124126493	MOHAMMAD AKHTAR LAKHANI	D-19 BLOCK -09 GU	LCY	00380085364303	CURR						PKR					14,068.00	14,068.00	17-Jul-2006		
2110	0038	TARIQ ROAD, KARACHI	SD	3630255320427	CLASSIC LEATHER	A-4 M.L SQUIRE JAM	LCY	00380085827903	CURR						PKR					5,550.00	5,550.00	21-Feb-2006		
2111	0038	TARIQ ROAD, KARACHI	SD	4250114016871	ALLIANCE MARKETING	33-C BLOCK 2 MAS	LCY	00380086857503	CURR						PKR					14,355.00	14,355.00	28-Dec-2006		
2112	0039	TIMBER MARKET, KARACHI	SD		GUL AZAR SHAH O SHINA	C O UNITY SA MILLS	LCY	00390005091901	PLS						PKR					2,461.70	2,461.70	31-Jul-2006		
2113	0039	TIMBER MARKET, KARACHI	SD	4210146136767	MOHAMMED ALI S O MOHD HAMEE	SPENCER EYE HOS	LCY	00390006487601	PLS						PKR					436.77	436.77	27-May-2006		
2114	0039	TIMBER MARKET, KARACHI	SD		ABDUL KHALIQ	WASIM TERRACE 8	LCY	00390006564801	PLS						PKR					2,254.87	2,254.87	19-Sep-2006		
2115	0039	TIMBER MARKET, KARACHI	SD		MALIK AHMED KHAN	HOUSE NO 206 MO	LCY	00390007395201	PLS						PKR					3,211.47	3,211.47	28-Jul-2006		
2116	0039	TIMBER MARKET, KARACHI	SD		IBRAR UL HAQ	H NO.65-54-4 HAZR	LCY	00390008247901	PLS						PKR					124.35	124.35	29-Nov-2006		
2117	0039	TIMBER MARKET, KARACHI	SD		JAVED AKHTAR AND ASMA JT A C	NOWA LANE STREE	LCY	00390008375601	PLS						PKR					420,009.50	420,009.50	2-Jun-2006		
2118	0039	TIMBER MARKET, KARACHI	SD	4210115141117	ABDUL GHAFLOOR	HOUSE NO. 66, HAJ	LCY	00390008679001	PLS						PKR					4,678.42	4,678.42	24-Apr-2006		
2119	0039	TIMBER MARKET, KARACHI	SD		HASSAN ALI S O BHAI JAN	C O RATION SHOP	LCY	00390012265201	PLS						PKR					2,612.37	2,612.37	9-Aug-2006		
2120	0039	TIMBER MARKET, KARACHI	SD	4230181418971	ASHAQ MASIH S O TAJ MASIH	654 AZIM BASTI ST	LCY	00390014019201	PLS						PKR					6,629.07	6,629.07	5-Jul-2006		
2121	0039	TIMBER MARKET, KARACHI	SD	4230108342019	ASIM JAMIL	FARROKH PQ CHEN	LCY	00390014669301	PLS						PKR					2,101.73	2,101.73	8-Nov-2006		
2122	0039	TIMBER MARKET, KARACHI	SD		IMAM BUX	C O SIKANDER COL	LCY	00390014690601	PLS						PKR					4,439.61	4,439.61	20-Jun-2006		
2123	0039	TIMBER MARKET, KARACHI	SD	KULSOOM	KULSOOM	HASSAN ALI MIR M	LCY	00390014691401	PLS						PKR					701.42	701.42	2-Feb-2006		
2124	0039	TIMBER MARKET, KARACHI	SD	4230103759247	DAD MOHD	H NO 205 GALI NO 3	LCY	00390015152901	PLS						PKR					5,044.62	5,044.62	12-Sep-2006		
2125	0039	TIMBER MARKET, KARACHI	SD	ARIFALI	ARIF ALI	GALI NO 6 RANGIW	LCY	00390015191201	PLS						PKR					128.66	128.66	9-Mar-2006		
2126	0039	TIMBER MARKET, KARACHI	SD		MOHD RAMZAN S O ISMAIL	JUNAD DHOIGHAT	LCY	00390015619001	PLS						PKR					139,619.99	139,619.99	14-Jul-2006		
2127	0039	TIMBER MARKET, KARACHI	SD		MOHD YOUNUS J A	H NO 9 FAQIR MOH	LCY	00390015748601	PLS						PKR					14,596.88	14,596.88	5-Sep-2006		
2128	0039	TIMBER MARKET, KARACHI	SD		SALMA M RAMZAN	DOST M STREET JU	LCY	00390015945601	PLS						PKR					149,815.44	149,815.44	14-Jul-2006		
2129	0039	TIMBER MARKET, KARACHI	SD		SHAMSA W O SULTAN MURAD.	SHOP NO 123 FORG	LCY	00390016110501	PLS						PKR					21,912.05	21,912.05	3-Jan-2006		
2130	0039	TIMBER MARKET, KARACHI	SD	4200004246133	SHAUKAT HUSSAIN	H.NO.20 ST NO.9 G	LCY	00390016197601	PLS						PKR					14,759.31	14,759.31	22-May-2006		
2131	0039	TIMBER MARKET, KARACHI	SD	4230110386365	MUHAMMAD IQBAL S O RASOOL B	HOUSE K-26 6 S 5D	LCY	00390016792901	PLS						PKR					648.74	648.74	14-Dec-2006		
2132	0039	TIMBER MARKET, KARACHI	SD		HAJI ABDUL SHAKOOR BUCHOO	C O PREMIER TRAD	LCY	00390008352003	CURR						PKR					127,163.65	127,163.65	30-Jun-2006		
2133	0039	TIMBER MARKET, KARACHI	SD		ASIA BOARD INDUSTRIES PVT	KAKA STREET OFF	LCY	00390027550903	CURR						PKR					16,583.40	16,583.40	31-Oct-2006		
2134	0039	TIMBER MARKET, KARACHI	SD		M S SOOMRO TIMBER MART	HUSSAIN BUILDING	LCY	00390031606203	CURR						PKR					1,458.00	1,458.00	2-Sep-2006		
2135	0039	TIMBER MARKET, KARACHI	SD		M S NATIONAL PARTICLE BOARD F	SIDDIQUE WAHAB	LCY	00390038991803	CURR						PKR					18,848.00	18,848.00	15-Jun-2006		
2136	0039	TIMBER MARKET, KARACHI	SD		FIVE STAR COTTON GIMERS OIL	OFFICE NO. 314 A	LCY	00390041889903	CURR						PKR					86.00	86.00	12-Dec-2006		
2137	0039	TIMBER MARKET, KARACHI	SD	ALIHUSSAINI	ALI HUSSAINI JT A C	TIMBER MARKET S	LCY	00390044065903	CURR						PKR					10,112.00	10,112.00	15-Dec-2006		
2138	0039	TIMBER MARKET, KARACHI	SD	4230110764769	ABDUL KARIM	HOUSE NO-83 GALL	LCY	00390045176503	CURR						PKR					204.00	204.00	4-Jul-2006		
2139	0039	TIMBER MARKET, KARACHI	SD	1730114235111	SARDAR KHAN ZAFAR ULLAHH KH	C O KASHMIR TIMB	LCY	00390046326703	CURR						PKR					246.07	246.07	14-Sep-2006		
2140	0039	TIMBER MARKET, KARACHI	SD	6110135552081	RAB NAWAZ RAJA	NAZIR AUTO ELECT	LCY	00390046596803	CURR						PKR					30.50	30.50	21-Jun-2006		
2141	0040	WEST WHARF, KARACHI	SD		FAROOQ AHMAD	119 VINES STREET	LCY	00400001732501	PLS						PKR					1,865.03	1,865.03	4-Mar-2006		
2142	0040	WEST WHARF, KARACHI	SD		MOHD HUSSAIN	M S M M ISPAHANE	LCY	00400004315301	PLS						PKR					179.09	179.09	15-Jul-2006		
2143	0040	WEST WHARF, KARACHI	SD		NAVEED HAKIM	HAKIM SONS HOUS	LCY	00400004714401	PLS						PKR					16,631.67	16,631.67	20-Jul-2006		
2144	0040	WEST WHARF, KARACHI	SD		SYED ASHFAQ ALI	C O KARACHI DOCK	LCY	00400005949001	PLS						PKR					0.01	0.01	27-Sep-2006		
2145	0040	WEST WHARF, KARACHI	SD	4250115484129	LIAQUAT ALI	PAKISTAN OXYGEN	LCY	00400006734201	PLS						PKR					1,522.51	1,522.51	20-Dec-2006		
2146	0040	WEST WHARF, KARACHI	SD		RAZA MUHAMMAD	P N S BADR C O F N	LCY	00400008389001	PLS						PKR					11,424.12	11,424.12	15-Feb-2006		
2147	0040	WEST WHARF, KARACHI	SD		SHAMSUR REHMAN	MUHAMMADI COLO	LCY	00400009386001	PLS						PKR					9,926.91	9,926.91	13-Dec-2006		
2148	0040	WEST WHARF, KARACHI	SD		QAZI KHALID HUSSAIN	P.N.S. M. KHALID P	LCY	00400009404801	PLS						PKR					0.03	0.03	5-Jul-2006		
2149	0040	WEST WHARF, KARACHI	SD		SYED SHAN E ALAM	HOUSE NO 535 R 16	LCY	00400009454701	PLS						PKR					3,980.39	3,980.39	17-May-2006		
2150	0040	WEST WHARF, KARACHI	SD		MAHMOODA YASMEEN	A 711 SEC 11 B NO	LCY	00400010513701	PLS						PKR					38,664.88	38,664.88	9-Aug-2006		
2151	0040	WEST WHARF, KARACHI	SD		ZIA UD DIN	H NO 10 14A C ARE	LCY	00400010643301	PLS						PKR					2,439.67	2,439.67	23-Sep-2006		
2152	0040	WEST WHARF, KARACHI	SD		NASIR USMAN	C O VIKING SHIPPIN	LCY	00400010889901	PLS						PKR					2,289.56	2,289.56	13-Jul-2006		
2153	0040	WEST WHARF, KARACHI	SD		ALI HUSSAIN	C O LEVER BROS P	LCY	00400012168801	PLS						PKR					4,382.55	4,382.55	18-Apr-2006		
2154	0040	WEST WHARF, KARACHI	SD		KATHERINA ZUBIN IRANI	80 JAMSHED BAGH	LCY	00400012405201	PLS						PKR					2,964.68	2,964.68	13-Jul-2006		
2155	0040	WEST WHARF, KARACHI	SD		KHALIQ DAD	C O GALXO WELLC	LCY	00400012440301	PLS						PKR					4,814.23	4,814.23	4-Jan-2006		
2156	0040	WEST WHARF, KARACHI	SD		ZUBEDA YOUNS AND M YOUNS ISI	H NO B 71 BLOCK 1	LCY	00400013021601	PLS						PKR					188.01	188.01	19-Sep-2006		
2157	0040	WEST WHARF, KARACHI	SD		ABDUL AZIZ																			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, FDD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
2171	0040	WEST WHARF, KARACHI	SD		PAKISTAN HOUSE INTERNATIONAL	PLOT NO 8 ADJ GO	LCY	00400003975203	CURR						PKR					2,214.17	2,214.17	15-Aug-2006	
2172	0040	WEST WHARF, KARACHI	SD		INTERNATIONAL TANK TERMINAL P	W SHARF ROAD KA	LCY	00400004387403	CURR						PKR					16,916.49	16,916.49	8-Aug-2006	
2173	0040	WEST WHARF, KARACHI	SD		SIND ENGINEERING LTD	WEST WHARF ROA	LCY	00400009141103	CURR						PKR					4,142.88	4,142.88	16-Nov-2006	
2174	0040	WEST WHARF, KARACHI	SD		MUHAMMAD BAKSH SONS	MUHAMMAD BUKSH	LCY	00400009696603	CURR						PKR					2,590.00	2,590.00	10-Jul-2006	
2175	0040	WEST WHARF, KARACHI	SD		NASREEN AKHTAR	FLAT NO HW 146 H	LCY	00400012576303	CURR						PKR					3,590.28	3,590.28	29-Aug-2006	
2176	0040	WEST WHARF, KARACHI	SD		PAKISTAN HOUSE INTERNATIONAL	PAKISTAN HOUSE I	LCY	00400013637603	CURR						PKR					10,421.56	10,421.56	23-Aug-2006	
2177	0040	WEST WHARF, KARACHI	SD	4220134182875	ABDUL RAZZAK	H NO F 507 BHITTA	LCY	00400023666303	CURR						PKR					2,704.00	2,704.00	28-Jan-2006	
2178	0040	WEST WHARF, KARACHI	SD		SAMIULLAH	FLAT NO K.19A3.25	LCY	00400026096303	CURR						PKR					3,090.00	3,090.00	30-Oct-2006	
2179	0040	WEST WHARF, KARACHI	SD		ZAKARIA YUNUS 2203010	2ND FLOOR HAKIM	LCY	00400026761403	CURR						PKR					21,949.00	21,949.00	30-Dec-2006	
2180	0040	WEST WHARF, KARACHI	SD		ORIENTAL AGENCIES	HAKIM SONS BLDG	LCY	00400027212203	CURR						PKR					10,205.00	10,205.00	14-Jan-2006	
2181	0040	WEST WHARF, KARACHI	SD	3740508356675	M T INTERNATIONAL	HOUSE NO 3 F NAZ	LCY	00400028080803	CURR						PKR					7,588.00	7,588.00	28-Aug-2006	
2182	0042	STATE LIFE, KARACHI	SD		MOHD NAZIR	Q NO J T 4 RAILWA	LCY	00420003737201	PLS						PKR					74,876.11	74,876.11	3-Jan-2006	
2183	0042	STATE LIFE, KARACHI	SD	4220142748263	ABDUL SHAKOOR	MALI GENERAL BR	LCY	00420004798801	PLS						PKR					4,443.57	4,443.57	29-Sep-2006	
2184	0042	STATE LIFE, KARACHI	SD	6110119025064	NASIM	25 2 NAVAL OFFICE	LCY	00420008003501	PLS						PKR					4,468.62	4,468.62	11-May-2006	
2185	0042	STATE LIFE, KARACHI	SD		AMANULLAH MOHD	C O DAWOOD COR	LCY	00420008956201	PLS						PKR					999.54	999.54	2-Oct-2006	
2186	0042	STATE LIFE, KARACHI	SD		IFTIKHAR AYAZ	230 WORPLE ROAD	LCY	00420011043101	PLS						PKR					641.57	641.57	14-Mar-2006	
2187	0042	STATE LIFE, KARACHI	SD		ZAHID HUSSAIN	FLAT NO A 308 CRE	LCY	00420011378001	PLS						PKR					768.52	768.52	8-Jul-2006	
2188	0042	STATE LIFE, KARACHI	SD		SHAMIM AHMAD	A-63 18 SAMNABAD	LCY	00420011697501	PLS						PKR					1,348.38	1,348.38	22-May-2006	
2189	0042	STATE LIFE, KARACHI	SD		M ASLAM RAZA	A-43 GULSHAN E FA	LCY	00420014394201	PLS						PKR					33,725.45	33,725.45	22-Aug-2006	
2190	0042	STATE LIFE, KARACHI	SD		MOHD SHARIF	A 104 SECTOR A BL	LCY	00420014681401	PLS						PKR					128.09	128.09	20-May-2006	
2191	0042	STATE LIFE, KARACHI	SD	4220128558954	IMRANA KARIM	21/1 GOVT CLINTON	LCY	00420016292801	PLS						PKR					6,472.63	6,472.63	4-Aug-2006	
2192	0042	STATE LIFE, KARACHI	SD		HAMID UDDIN ZAFAR.	E-27 BLOCK 8 GULS	LCY	00420017857501	PLS						PKR					11,865.68	11,865.68	4-Apr-2006	
2193	0042	STATE LIFE, KARACHI	SD		GHULAM AKBER. 510643. STAFF K	A-9 MUMTAZ SQUA	LCY	00420018447501	PLS						PKR					15,193.06	15,193.06	14-Feb-2006	
2194	0042	STATE LIFE, KARACHI	SD	4240117665385	MOHAMMAD ARIF	C/O SAID REHMAN	LCY	00420018760001	PLS						PKR					1,084.64	1,084.64	26-Apr-2006	
2195	0042	STATE LIFE, KARACHI	SD		OFFICIAL ASSIGNEE OF KARACHI	HIGH COURT OF SI	LCY	00420018980601	PLS						PKR					31,952.97	31,952.97	30-Jun-2003	
2196	0042	STATE LIFE, KARACHI	SD	4220104128621	BASHIR AHMED	N 122 SECTOR 48	LCY	00420019549301	PLS						PKR					2,245.34	2,245.34	16-Sep-2006	
2197	0042	STATE LIFE, KARACHI	SD	4210116237929	SHAMOON AHMAD SIDIQUI	A-639 BLOCK H NO	LCY	00420020778401	PLS						PKR					39,401.51	39,401.51	26-Jun-2006	
2198	0042	STATE LIFE, KARACHI	SD	4210130907557	S M SALIM	R-237 19 F.B.AREA	LCY	00420060416601	PLS						PKR					24,869.35	24,869.35	31-Oct-2006	
2199	0042	STATE LIFE, KARACHI	SD		MOHD AMIN KHAN	I-D-6-6 NAZIMABAD	LCY	00420061046801	PLS						PKR					445,904.06	445,904.06	23-Sep-2006	
2200	0042	STATE LIFE, KARACHI	SD		THERMAX PAKISTAN PRIVATE LTD	PLOT NO.162 SECT	LCY	00420018235503	CURR						PKR					3,462.00	3,462.00	20-Jan-2006	
2201	0042	STATE LIFE, KARACHI	SD		UNITED MEMON JAMAT OF PAKIST	SA-67 1ST FLOOR S	LCY	00420020436903	CURR						PKR					2,704.00	2,704.00	6-Apr-2006	
2202	0042	STATE LIFE, KARACHI	SD		RANA ENTERPRISES.	63-1 C BLOCK 6 PE	LCY	00420036940203	CURR						PKR					19,178.24	19,178.24	23-Aug-2006	
2203	0042	STATE LIFE, KARACHI	SD		M/S.WARID TELECOM LTD.COLLEGE	K & N BLDG. DHL H	LCY	00420042161003	CURR						PKR					62,635.92	62,635.92	4-Aug-2006	
2204	0043	CLUB ROAD, KARACHI	SD	4230160484445	A.AHMED	DAWOOD PETROLE	LCY	00430001614601	PLS						PKR					18,056.63	18,056.63	24-Mar-2006	
2205	0043	CLUB ROAD, KARACHI	SD		MIRZA GHULAM RASUL	33-C/A GOVT OFFIC	LCY	00430002676601	PLS						PKR					21,453.90	21,453.90	1-Feb-2006	
2206	0043	CLUB ROAD, KARACHI	SD		MASTER MOHAMMAD AHMED KHA	DOUBLE STOREY S	LCY	00430002774901	PLS						PKR					6,356.95	6,356.95	30-Jun-2003	
2207	0043	CLUB ROAD, KARACHI	SD	4220106069433	MR MOHD SHARIF	PUBLIC RELATION	LCY	00430002946101	PLS						PKR					11,679.67	11,679.67	5-Apr-2006	
2208	0043	CLUB ROAD, KARACHI	SD		SHABIR AHMED	FLAT NO-C-14 ALLI	LCY	00430003365701	PLS						PKR					7,140.33	7,140.33	28-Apr-2006	
2209	0043	CLUB ROAD, KARACHI	SD		MR KHALIL AHMED	FLAT NO 1/1 RIMPA	LCY	00430003383301	PLS						PKR					146,672.74	146,672.74	4-Mar-2006	
2210	0043	CLUB ROAD, KARACHI	SD		MOHD ISMAIL	KHAIRPUR LINES Q	LCY	00430003752801	PLS						PKR					172.26	172.26	11-Jul-2006	
2211	0043	CLUB ROAD, KARACHI	SD		ZAFAR H ISMAIL	4 CRICHTON COUR	LCY	00430005549401	PLS						PKR					1,096.36	1,096.36	10-Jun-2006	
2212	0043	CLUB ROAD, KARACHI	SD		DR MUHAMMAD AFZAL	C-10 GALAXY APPT	LCY	00430005839701	PLS						PKR					849.01	849.01	11-Sep-2006	
2213	0043	CLUB ROAD, KARACHI	SD		MR MOHAMMAD AYUB	1/2 DEPOT LINES M	LCY	00430005993801	PLS						PKR					9,628.32	9,628.32	10-Aug-2006	
2214	0043	CLUB ROAD, KARACHI	SD	3630218586304	MST NABILA SHER	PLOT # 37/1 STREE	LCY	00430007558701	PLS						PKR					26,267.87	26,267.87	20-Apr-2006	
2215	0043	CLUB ROAD, KARACHI	SD	5220332012735	RASHEED AHMED	72-C.T. P.E.C.H.S. K	LCY	00430007858901	PLS						PKR					10,476.03	10,476.03	23-Sep-2006	
2216	0043	CLUB ROAD, KARACHI	SD	4210115550564	MS JAWAHIR ANSARI	C/6 FIRST FLOOR B	LCY	00430007942101	PLS						PKR					653.30	653.30	20-Oct-2006	
2217	0043	CLUB ROAD, KARACHI	SD	4230152140849	MR KHALID YOUSUF	901 9TH FLOOR KA	LCY	00430008443801	PLS						PKR					3,308.87	3,308.87	16-Feb-2006	
2218	0043	CLUB ROAD, KARACHI	SD	1730124816025	WAQAR ANJUM J/A	H-12 ASKARI 11 SC	LCY	00430008592401	PLS						PKR					838.14	838.14	16-Oct-2006	
2219	0043	CLUB ROAD, KARACHI	SD	4230134158919	MR AMIR AFSAR	H.NO 51 STREET 3	LCY	00430008607301	PLS						PKR					3,951.62	3,951.62	28-Mar-2006	
2220	0043	CLUB ROAD, KARACHI	SD	4210114334115	MUHAMMAD REHIM	SADIA CLOTH MKT	LCY	00430008696401	PLS														

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
2233	0043	CLUB ROAD, KARACHI	SD		TANVEER NASIR MUSA	C-349 BLOCK 6 F B	LCY	00430012822901	PLS						PKR					6,392.85	6,392.85	4-Feb-2006	
2234	0043	CLUB ROAD, KARACHI	SD		MUHAMMAD ASGHER PHOTO A C	C-37 PUMP YARD R	LCY	00430012998501	PLS						PKR					2,653.20	2,653.20	13-Apr-2006	
2235	0043	CLUB ROAD, KARACHI	SD		MOHAMMAD IBRAHIM	D-244 2 KDA SCHE	LCY	00430013085401	PLS						PKR					182.48	182.48	6-Apr-2006	
2236	0043	CLUB ROAD, KARACHI	SD		KASHIF MAHMOOD TAHMINA KASH	B-6 SUPER PALACE	LCY	00430013300201	PLS						PKR					9,568.92	9,568.92	11-Feb-2006	
2237	0043	CLUB ROAD, KARACHI	SD		SHAKILA	A-250 M.P.R HIJRAT	LCY	00430013329601	PLS						PKR					34,020.14	34,020.14	30-Oct-2006	
2238	0043	CLUB ROAD, KARACHI	SD		SHOUKAT ABBASI	RIAZ HOTAL NEAR	LCY	00430013696101	PLS						PKR					7,402.43	7,402.43	15-Mar-2006	
2239	0043	CLUB ROAD, KARACHI	SD		OBABD-UR-REHMAN	BLOCK NO-92 QR N	LCY	00430013970301	PLS						PKR					1,216.36	1,216.36	3-Jul-2006	
2240	0043	CLUB ROAD, KARACHI	SD		NASEEM AHMED J A	A 2 AMIR HOUSE C	LCY	00430014649101	PLS						PKR					2,904.79	2,904.79	11-Jul-2006	
2241	0043	CLUB ROAD, KARACHI	SD		IQBAL AHMED MALIK	UDL C O HOTEL ME	LCY	00430016837301	PLS						PKR					5,255.55	5,255.55	14-Jun-2006	
2242	0043	CLUB ROAD, KARACHI	SD		SHAKEEL ABDUL NASIR	5 9 SMALL PLOT SH	LCY	00430017936701	PLS						PKR					7,696.07	7,696.07	12-May-2006	
2243	0043	CLUB ROAD, KARACHI	SD		S NAJMUL KARIM TARIQ	B 40 JEHANGIR RO	LCY	00430018095001	PLS						PKR					5,426.65	5,426.65	10-Feb-2006	
2244	0043	CLUB ROAD, KARACHI	SD		SHAKOOR ALI	H NO 182 ST NO 8 N	LCY	00430018099301	PLS						PKR					27,512.09	27,512.09	22-Mar-2006	
2245	0043	CLUB ROAD, KARACHI	SD	4220105734499	SOHAIL SHARIF ANWAR	K-13 BLOCK 2 P E C	LCY	00430019003901	PLS						PKR					7,831.26	7,831.26	29-Jul-2006	
2246	0043	CLUB ROAD, KARACHI	SD	4210152652985	SALAHUDDIN	F-382 A JEHANGIR C	LCY	00430019006401	PLS						PKR					12,525.86	12,525.86	19-Jun-2006	
2247	0043	CLUB ROAD, KARACHI	SD		MUHAMMAD SADIQ	KESC OFFICS SADI	LCY	00430019631301	PLS						PKR					88,764.54	88,764.54	2-Jun-2006	
2248	0043	CLUB ROAD, KARACHI	SD	3520014342601	M ABDUL AHAD S O MUHAMMED M	5 440 LIAQATABAD	LCY	00430020167801	PLS						PKR					16,939.08	16,939.08	10-Feb-2006	
2249	0043	CLUB ROAD, KARACHI	SD	35891454853	SYED MUHAMMAD MAHBOOB ASH	H.NO. A-134 BLOCK	LCY	00430020379401	PLS						PKR					4,042.65	4,042.65	3-Jul-2006	
2250	0043	CLUB ROAD, KARACHI	SD		RIFFAT IFTAKHAR SAEEDA KHATO	FLAT NO-109 C-3 PH	LCY	00430020522401	PLS						PKR					0.01	0.01	3-Apr-2006	
2251	0043	CLUB ROAD, KARACHI	SD	4520253446893	QALANDER BUKSH.	C O MUHAMMAD YQ	LCY	00430020673701	PLS						PKR					1,033.89	1,033.89	5-Apr-2006	
2252	0043	CLUB ROAD, KARACHI	SD	3520114947591	GHULAM MURTAZA SHAH.	7TH FLOOR SHAIKH	LCY	00430020941601	PLS						PKR					0.01	0.01	22-Mar-2006	
2253	0043	CLUB ROAD, KARACHI	SD	4240166630139	WAJHA EHTISHAM	SINDH GOVERNOR	LCY	00430021077001	PLS						PKR					287.85	287.85	19-Jun-2006	
2254	0043	CLUB ROAD, KARACHI	SD	4220107098696	MS FOUZIA HUSSAIN	HOUSE NO. 165/C F	LCY	00430021242801	PLS						PKR					387.62	387.62	21-Dec-2006	
2255	0043	CLUB ROAD, KARACHI	SD	8230304052287	RASHEED AHMED	H NO.4070, ST.4, HI	LCY	00430021276701	PLS						PKR					17,287.60	17,287.60	7-Aug-2006	
2256	0043	CLUB ROAD, KARACHI	SD	4230160461992	KAMLA BAI	KMC COMPLEX H-N	LCY	00430021485901	PLS						PKR					2,326.54	2,326.54	12-Dec-2006	
2257	0043	CLUB ROAD, KARACHI	SD	4220181893201	KARACHI SHERATON HOTELS TOV	P.O. BOX 3912 CLUB	LCY	00430080010601	FIX						PKR					4,316.08	4,316.08	28-Dec-2006	
2258	0043	CLUB ROAD, KARACHI	SD	4200098570111	M Y LAKHANI /M JAVED JALIAWAL	257/3 B Y J SOCIET	LCY	00430019548803	CURR						PKR					29,131.00	29,131.00	22-Aug-2006	
2259	0043	CLUB ROAD, KARACHI	SD	4220142400479	M/S. SANAM PHARMA	16 255/A SHAFIQ PL	LCY	00430021171303	CURR						PKR					1,081.72	1,081.72	18-Sep-2006	
2260	0043	CLUB ROAD, KARACHI	SD	27459305761	NAZIR AHMED	8-HOTEL MEHRAN S	LCY	00430021286603	CURR						PKR					2,530.00	2,530.00	29-Apr-2006	
2261	0043	CLUB ROAD, KARACHI	SD		AGA KHAN PATIENTS BEHBUD FUJ	COLLECTION A/C B	LCY	00430022892203	CURR						PKR					8,425.00	8,425.00	18-Oct-2006	
2262	0043	CLUB ROAD, KARACHI	SD	3520114254830	NEELUMSHAMSI & TARIQ BASEER	25/A-1 3RD FLOOR	LCY	00430022931803	CURR						PKR					2,929.00	2,929.00	28-Nov-2006	
2263	0043	CLUB ROAD, KARACHI	SD		MEHMOOD BROTHERS	15-B MOHAMMAD A	LCY	00430026789503	CURR						PKR					7,351.00	7,351.00	26-Dec-2006	
2264	0043	CLUB ROAD, KARACHI	SD		MOEEN ESTATE CONSTRUCTION	1ST FLOOR PIDC HQ	LCY	00430028333803	CURR						PKR					12,673.00	12,673.00	2-Sep-2006	
2265	0043	CLUB ROAD, KARACHI	SD		ORBATCHE INFORMATION SERVIC	H.N.A-440 SECTOR	LCY	00430030665703	CURR						PKR					13,285.00	13,285.00	14-Sep-2006	
2266	0043	CLUB ROAD, KARACHI	SD		MS PRIME INTERNATIONAL	H.N. 6 A SINDH MU	LCY	00430030699003	CURR						PKR					15,472.59	15,472.59	16-Jan-2006	
2267	0043	CLUB ROAD, KARACHI	SD		K-ELECTRIC FRACTIONAL BONUS	AIMAI HOUSE ABDU	LCY	00430064022903	CURR						PKR					6,532.41	6,532.41	30-Mar-2005	
2268	0043	CLUB ROAD, KARACHI	SD		MS USMAN AND BROS	869 ABDULLAH TOV	LCY	00430064852803	CURR						PKR					3,426.19	3,426.19	17-Apr-2006	
2269	0043	CLUB ROAD, KARACHI	SD		MUNTAK TRADING CO	SUITE NO-352 HOT	LCY	00430068911803	CURR						PKR					26,100.26	26,100.26	14-Mar-2006	
2270	0043	CLUB ROAD, KARACHI	SD	4540268873933	SHAHID HUSSAIN MAHER.	FL NO.1405 BLOCK	LCY	00430070340903	CURR						PKR					2,706.50	2,706.50	22-Mar-2006	
2271	0043	CLUB ROAD, KARACHI	SD		M S A.W.G.FOOD PVT LTD	16-E BLOCK NO.6 P	LCY	00430070633403	CURR						PKR					14,184.00	14,184.00	6-Apr-2006	
2272	0043	CLUB ROAD, KARACHI	SD	4220152401839	SHEHROZE ENTERPRISES	D-37 AL-FALAH SOC	LCY	00430070722503	CURR						PKR					102.50	102.50	26-Dec-2006	
2273	0043	CLUB ROAD, KARACHI	SD	4210178987275	S.MOHSIN ALI	I-G-4/19 NAZIMABA	LCY	00430100022003	PLS						PKR					4,992.00	4,992.00	6-May-2006	
2274	0043	CLUB ROAD, KARACHI	SD	4200084799235	MR.NOUMAN ALI	R.236 DECENT HOU	LCY	00430100048203	PLS						PKR					1,138.00	1,138.00	6-May-2006	
2275	0043	CLUB ROAD, KARACHI	SD	4220195647461	MUHAMMAD RAIS	CIT .20 NE-E DR.DA	LCY	00430100064403	PLS						PKR					1,957.00	1,957.00	25-May-2006	
2276	0043	CLUB ROAD, KARACHI	SD	42359005135	GHULAM MURTAZA JATOI	KARACHI KARACHI	LCY	00430100161603	CURR						PKR					10.00	10.00	11-May-2006	
2277	0043	CLUB ROAD, KARACHI	SD	4230116833453	WAZIR AHMED	KARACHI KARCHI	LCY	00430100292103	CURR						PKR					86.90	86.90	23-Nov-2006	
2278	0043	CLUB ROAD, KARACHI	SD	4230163806056	AMRAT	KARACHI KARACHI	LCY	00430100331703	CURR						PKR					1,358.00	1,358.00	25-May-2006	
2279	0043	CLUB ROAD, KARACHI	SD	4210119099685	MOHAMMAD SALEEM KHAN.	KARACHI KARACHI	LCY	00430100365003	CURR						PKR					270.62	270.62	25-May-2006	
2280	0043	CLUB ROAD, KARACHI	SD	4220146164303	M ANWAR ARIAN	KARACHI KARACHI	LCY	00430100690903	CURR						PKR					20,537.39	20,537.39	13-Dec-2006	
2281	0043	CLUB ROAD, KARACHI	SD	4230173738159	LT COL S TARIQ AZHAR ZAIDI	KARACHI KARACHI	LCY	00430100721403	CURR						PKR					4.23	4.23		

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	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
2295	0044	ELPHINSTONE STREET, KAR	SD	4230151663527	MUMTAZ HUSSAIN GAYA	AISHA BAI BUILDING	LCY	00440008435401	PLS						PKR					323.18	323.18	20-Sep-2006	
2296	0044	ELPHINSTONE STREET, KAR	SD	4210184362117	MUHAMMAD SHAHID KHAN	20/23 B-1 AREA SIN	LCY	00440008531901	PLS						PKR					571.09	571.09	16-Jan-2006	
2297	0044	ELPHINSTONE STREET, KAR	SD	4250152725762	SABAH YASEEN	H#23 SARVER TOW	LCY	00440008562301	PLS						PKR					4,275.66	4,275.66	14-Dec-2006	
2298	0044	ELPHINSTONE STREET, KAR	SD	4210118487635	MR.SHER ALI	H#10 L0 SECTOR#5C	LCY	00440008696501	PLS						PKR					328.09	328.09	1-Apr-2006	
2299	0044	ELPHINSTONE STREET, KAR	SD	4250153682669	ALI MURAD CHARAN	CID CIVIL LINE KAR	LCY	00440008810101	PLS						PKR					2,002.76	2,002.76	8-Sep-2006	
2300	0044	ELPHINSTONE STREET, KAR	SD		HAMID SHERIF J A	B 8 106 DEPOT LINE	LCY	00440009582901	PLS						PKR					22,851.99	22,851.99	29-Aug-2006	
2301	0044	ELPHINSTONE STREET, KAR	SD	9999999999999	EDWIN D MELLO	G/3 NEW MISQUITA	LCY	00440012042501	PLS						PKR					116,868.90	116,868.90	29-Aug-2006	
2302	0044	ELPHINSTONE STREET, KAR	SD		MOHAMMAD IMRAN	FLAT NO.B 8 MID CIL	LCY	00440012069301	PLS						PKR					37,712.12	37,712.12	30-Jun-2006	
2303	0044	ELPHINSTONE STREET, KAR	SD	4220176643104	SHABANA YASIN	C 288 NEW DHORA	LCY	00440012502401	PLS						PKR					4,915.92	4,915.92	6-Jun-2006	
2304	0044	ELPHINSTONE STREET, KAR	SD	4220133921995	ABDUR RASHID	H.NO. 15 C AREA 24	LCY	00440012524701	PLS						PKR					2,523.53	2,523.53	30-Sep-2006	
2305	0044	ELPHINSTONE STREET, KAR	SD	4230159412667	MUHAMMAD SHAHID	H. NO. 14 GALI NO.	LCY	00440012698501	PLS						PKR					8,602.89	8,602.89	25-Mar-2006	
2306	0044	ELPHINSTONE STREET, KAR	SD	4230198282102	MS SHAZIA	H. NO. 14 GALI NO.	LCY	00440012701601	PLS						PKR					8,602.89	8,602.89	25-Mar-2006	
2307	0044	ELPHINSTONE STREET, KAR	SD	4220106727155	ASHFAQ INAYAT	FLAT NO. A 28 RUF	LCY	00440012708301	PLS						PKR					8,849.77	8,849.77	15-Feb-2006	
2308	0044	ELPHINSTONE STREET, KAR	SD	4200005185529	SYED RIZWAN ALI	PLOT NO. 868 - 41 B	LCY	00440012710301	PLS						PKR					8,772.59	8,772.59	15-Feb-2006	
2309	0044	ELPHINSTONE STREET, KAR	SD	4220107017933	JUNAID BASHEER	153 5 AMAN CASTLE	LCY	00440012711101	PLS						PKR					8,849.77	8,849.77	15-Feb-2006	
2310	0044	ELPHINSTONE STREET, KAR	SD	4210158944505	HAYAT KHAN	3355 USMAN GHAN	LCY	00440012715401	PLS						PKR					8,602.89	8,602.89	25-Mar-2006	
2311	0044	ELPHINSTONE STREET, KAR	SD	4230181039936	NASREEN SULTANA	FLAT NO 6 GREEN S	LCY	00440013111201	PLS						PKR					12,175.07	12,175.07	13-Mar-2006	
2312	0044	ELPHINSTONE STREET, KAR	SD	4230134109191	SAHIB ZADA	HOUSE NO 2927 ST	LCY	00440013167901	PLS						PKR					1,242.80	1,242.80	21-Nov-2006	
2313	0044	ELPHINSTONE STREET, KAR	SD	9999999999999	MR MAHMOOD AL HASSAN	PAUJ GHUR CHITKH	LCY	00440014195301	PLS						PKR					539,008.49	539,008.49	20-Jan-2006	
2314	0044	ELPHINSTONE STREET, KAR	SD	9999999999999	MR KHAWAJA MOHD ANWAR	C/O ILFORD TEA CO	LCY	00440015658401	PLS						PKR					0.01	0.01	26-Jun-2002	
2315	0044	ELPHINSTONE STREET, KAR	SD		MR J M J PINTO J/A	18 LOTIA BLDG NAF	LCY	00440018514901	PLS						PKR					8,535.50	8,535.50	26-Jun-2006	
2316	0044	ELPHINSTONE STREET, KAR	SD	9999999999999	MR JAVED IQBAL	A-4/2 QAYUMABAD	LCY	00440018802901	PLS						PKR					40,481.94	40,481.94	17-Jul-2006	
2317	0044	ELPHINSTONE STREET, KAR	SD	4210167600801	MR MAHMOOD ZAHID	HOTEL DE PARIS M	LCY	00440019048601	PLS						PKR					16,024.74	16,024.74	29-Nov-2006	
2318	0044	ELPHINSTONE STREET, KAR	SD		MR. RIZWAN A. KAZI	FLAT NO. 8 AL SIDO	LCY	00440019873601	PLS						PKR					1,258.98	1,258.98	21-Oct-2006	
2319	0044	ELPHINSTONE STREET, KAR	SD	9999999999999	MR MOHAMMAD NAWAZ MEMON	153 PIONEER BW N	LCY	00440020510601	PLS						PKR					4,479.00	4,479.00	17-Apr-2006	
2320	0044	ELPHINSTONE STREET, KAR	SD	50876252309	MR. SHAH MOHAMMAD	H NO 278 SECTOR	LCY	00448007981001	PLS						PKR					98.94	98.94	5-Jun-2006	
2321	0044	ELPHINSTONE STREET, KAR	SD	4220102782818	MRS.NASIM	H#3STREET#13/A Q	LCY	00448009042001	PLS						PKR					843.98	843.98	2-Jun-2006	
2322	0044	ELPHINSTONE STREET, KAR	SD		M/S. SARA JEWELLERS	SHOP NO 10 SUNAR	LCY	00440023275103	CURR						PKR					11,862.00	11,862.00	13-Mar-2006	
2323	0044	ELPHINSTONE STREET, KAR	SD	51158096101	MUHAMMAD IMRAN	1018 BLOCK 8 AZIZ	LCY	00440023322803	CURR						PKR					6,048.00	6,048.00	6-Jun-2006	
2324	0044	ELPHINSTONE STREET, KAR	SD	40191005426	ABDUL WAHID QURESHI	18 SHER BANO BUI	LCY	00440026362103	CURR						PKR					10,035.00	10,035.00	6-Apr-2006	
2325	0044	ELPHINSTONE STREET, KAR	SD	51557078344	IFTIKHAR AHMED GRAVAL	H N 41 B NORTH CIL	LCY	00440026590803	CURR						PKR					28,334.00	28,334.00	4-Dec-2006	
2326	0044	ELPHINSTONE STREET, KAR	SD	4200009332885	MR.KARIMUDDIN	B-145 BLOOK .N.NO	LCY	00440027041603	CURR						PKR					1,129.00	1,129.00	25-Apr-2006	
2327	0044	ELPHINSTONE STREET, KAR	SD		MEAT MERCHANTS WELFARE ASS	11/9PUNJAB TOWN	LCY	00440027465603	CURR						PKR					794,772.00	794,772.00	18-Nov-2006	
2328	0044	ELPHINSTONE STREET, KAR	SD	50129087067	MR.ABDUL GHAFFAR	H#66 GALI#G-1 AGR	LCY	00440027596103	CURR						PKR					844.00	844.00	16-May-2006	
2329	0044	ELPHINSTONE STREET, KAR	SD	4200004837445	ABDUL REHMAN	313 3RD FLOOR BU	LCY	00440028275603	CURR						PKR					7,850.00	7,850.00	14-Sep-2006	
2330	0044	ELPHINSTONE STREET, KAR	SD	4240118646999	MUAMMAD FAROOQ	313 3RD FLOOR BU	LCY	00440028283703	CURR						PKR					2,728.00	2,728.00	16-Feb-2006	
2331	0044	ELPHINSTONE STREET, KAR	SD	4200004665985	MUHAMMAD RIZWAN	313 3RD FLOOR BU	LCY	00440028291803	CURR						PKR					7,872.00	7,872.00	16-Feb-2006	
2332	0044	ELPHINSTONE STREET, KAR	SD	4250128820507	MUHAMMAD FARHAT AKHTER KHA	H#A-30 PIONEER PA	LCY	00440028665303	CURR						PKR					2,154.00	2,154.00	20-Dec-2006	
2333	0044	ELPHINSTONE STREET, KAR	SD		M/S RAZZAK STORE	OT 7/65 ADAMJEE D	LCY	00440028801103	CURR						PKR					1,529.00	1,529.00	4-Sep-2006	
2334	0044	ELPHINSTONE STREET, KAR	SD	4240116854118	HALEEMA BIGAM	H#B536 METROVILL	LCY	00440028893303	CURR						PKR					11,255.00	11,255.00	23-May-2006	
2335	0044	ELPHINSTONE STREET, KAR	SD	4230116930887	AKBAR ALI	SAKINA MANZIL MA	LCY	004400293344803	CURR						PKR					7,786.00	7,786.00	19-Jul-2006	
2336	0044	ELPHINSTONE STREET, KAR	SD	4230105595547	SHKIL AHMED KHAN	H#562 ST#19D MEH	LCY	00440029776903	CURR						PKR					529.00	529.00	27-Mar-2006	
2337	0044	ELPHINSTONE STREET, KAR	SD	4230113580543	MR. IQBAL KHAN	HOUSE # AK 7B-40S	LCY	00440030248303	CURR						PKR					2,629.00	2,629.00	29-Dec-2006	
2338	0044	ELPHINSTONE STREET, KAR	SD		MOINUDDIN AHMED	B-98 BLOCK A NOR	LCY	00440031912603	CURR						PKR					3,022.16	3,022.16	10-May-2006	
2339	0044	ELPHINSTONE STREET, KAR	SD		KAKA PUBLICITY	HOUSE NO 16 11 S	LCY	00440044533303	CURR						PKR					39,447.50	39,447.50	8-Nov-2006	
2340	0044	ELPHINSTONE STREET, KAR	SD		MUHAMMAD ASIF SHUKH	306 3RD FLOOR JAF	LCY	00440046747403	CURR						PKR					5,772.00	5,772.00	20-Mar-2006	
2341	0044	ELPHINSTONE STREET, KAR	SD	4220168201725	HAJI AHMED DEEN	ASHRAF UL MADAR	LCY	00440046802203	CURR						PKR					2,480.28	2,480.28	15-Nov-2006	
2342	0044	ELPHINSTONE STREET, KAR	SD		M S. SHAHEEN TRADERS	306 MEHBOOB CHA	LCY	00440047175803	CURR														

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
2357	0044	ELPHINSTONE STREET, KAR	SD	4220177105769	ABDUL GHAFFAR	H#812-A-STREET#9	LCY	00440088534203	CURR						PKR					236.99	236.99	10-Apr-2006		
2358	0044	ELPHINSTONE STREET, KAR	SD		M S BISAM BUILDER	JAIN ROAD GAZDRA	LCY	00440137862303	CURR						PKR					6,899.00	6,899.00	27-Jan-2006		
2359	0045	PREEDY STREET, KARACHI	SD		MOHD ABDULLAH	228-ABY SINIA LINES	LCY	00450001130301	PLS						PKR					452.96	452.96	18-Feb-2006		
2360	0045	PREEDY STREET, KARACHI	SD		AHMED MANZOOR	C O SHAMIM ADIL B	LCY	00450004476801	PLS						PKR					53,223.46	53,223.46	15-Feb-2006		
2361	0045	PREEDY STREET, KARACHI	SD		MASTER RASHED JAMSHED M JT	27 AMIL COLONY N	LCY	00450005136001	PLS						PKR					21,007.56	21,007.56	30-Jun-2003		
2362	0045	PREEDY STREET, KARACHI	SD		MASTER MUMTAZ JAMSHED M J T	27 AMIL COLONY N	LCY	00450005137901	PLS						PKR					21,007.56	21,007.56	30-Jun-2003		
2363	0045	PREEDY STREET, KARACHI	SD	4220166209259	MUHAMMAD ASLAM KHAN	A M 21 OFF SHAHR	LCY	00450008983501	PLS						PKR					1,920.14	1,920.14	19-Dec-2006		
2364	0045	PREEDY STREET, KARACHI	SD		SAJJAD ALI SHAH J A	3 MOGHAL CHAMBE	LCY	00450010101701	PLS						PKR					6,932.15	6,932.15	26-Sep-2006		
2365	0045	PREEDY STREET, KARACHI	SD		SHAMIM AHMED J A	12-B JAPAN MANSIO	LCY	00450011037001	PLS						PKR					14,262.85	14,262.85	30-Nov-2006		
2366	0045	PREEDY STREET, KARACHI	SD	5078924517000	HUSAIN BAKHSH	HOUSE NO 1726 18	LCY	00450012563401	PLS						PKR					8,822.25	8,822.25	20-Mar-2006		
2367	0045	PREEDY STREET, KARACHI	SD	5029075138600	ASGHAR KHAN	INSITUTE OF SKIN I	LCY	00450013273201	PLS						PKR					5,448.43	5,448.43	14-Feb-2006		
2368	0045	PREEDY STREET, KARACHI	SD	4210146972551	SYED FARHAN RIZVI	8/1BLOCK 8-F, NAZI	LCY	00450013381901	PLS						PKR					1,238.79	1,238.79	28-Dec-2006		
2369	0045	PREEDY STREET, KARACHI	SD	4168500351400	RUKHSANA SHIREEN MEHAL	FLAT NO 17 ZAMAN	LCY	00450013396501	PLS						PKR					15,525.07	15,525.07	24-Nov-2006		
2370	0045	PREEDY STREET, KARACHI	SD	5035607618200	S.SAGHIR AHMED.	H NO-14 BLOCK NO	LCY	00450013691601	PLS						PKR					0.54	0.54	6-Apr-2006		
2371	0045	PREEDY STREET, KARACHI	SD	4220138950637	MOHAMMAD SALEEM S O NOOR M	12 0 BLOCK 2 PECH	LCY	00450013701401	PLS						PKR					658.09	658.09	14-Jun-2006		
2372	0045	PREEDY STREET, KARACHI	SD	4220186108903	MOHAMMAD ASHRAF	G-283 A B CINIA LI	LCY	00450013988101	PLS						PKR					416.41	416.41	8-Apr-2006		
2373	0045	PREEDY STREET, KARACHI	SD	4210154932691	MOHAMMAD SHAREF	C O MUSHTAQ KAR	LCY	00450013996901	PLS						PKR					3,549.19	3,549.19	8-Apr-2006		
2374	0045	PREEDY STREET, KARACHI	SD	4240144472309	AMJAD KHAN	HOUSE NO B 146 S	LCY	00450014034901	PLS						PKR					2,022.44	2,022.44	2-Aug-2006		
2375	0045	PREEDY STREET, KARACHI	SD	4240193041881	MADAD KHAN	HOUSE NO B 146 S	LCY	00450014053101	PLS						PKR					4,854.34	4,854.34	25-Mar-2006		
2376	0045	PREEDY STREET, KARACHI	SD	4220190774581	SYED IFTIKHAR HUSSAIN	524-MASHRIQ CENT	LCY	00450014109001	PLS						PKR					1,242.80	1,242.80	23-Nov-2006		
2377	0045	PREEDY STREET, KARACHI	SD		M S REHMAT E ALAM PRESS	SHAHRAH E LIAQUA	LCY	00450019803003	CURR						PKR					775.67	775.67	21-Nov-2006		
2378	0045	PREEDY STREET, KARACHI	SD		M S AMIR ELECTRONICS	HOTEL ROYAL CITY	LCY	00450024777403	CURR						PKR					2,113.25	2,113.25	21-Nov-2006		
2379	0045	PREEDY STREET, KARACHI	SD	5105820832200	ROYAL COMMUNICATION	ROYAL COMMUNIC	LCY	00450049905403	CURR						PKR					1,704.00	1,704.00	27-Oct-2006		
2380	0045	PREEDY STREET, KARACHI	SD	5178906354300	SYED KHURRAM RASOOL	820 825 REGAL TRA	LCY	00450050231003	CURR						PKR					7,645.00	7,645.00	12-Oct-2006		
2381	0045	PREEDY STREET, KARACHI	SD	5158504516700	M S KASHAN VIDEO	SHOP NO 88 89 PRE	LCY	00450051172503	CURR						PKR					1,404.00	1,404.00	15-Feb-2006		
2382	0045	PREEDY STREET, KARACHI	SD	7150149188031	ALI SHAH J A	PLOT R 1323 FLAT 3	LCY	00450053996903	CURR						PKR					2,229.00	2,229.00	24-May-2006		
2383	0045	PREEDY STREET, KARACHI	SD	42302E12	T NADEEM	40/B KHAYABAN-E-1	LCY	00450054015603	CURR						PKR					2,379.00	2,379.00	18-Jan-2006		
2384	0045	PREEDY STREET, KARACHI	SD	42201E12	SHERIN KHAN	H NO CLY/H SECTO	LCY	00450054073203	CURR						PKR					326.00	326.00	29-Jun-2006		
2385	0045	PREEDY STREET, KARACHI	SD	4220113125401	AMIR ALI	14 E PLATINIUM CO	LCY	00450054316203	CURR						PKR					8,315.00	8,315.00	16-Sep-2006		
2386	0045	PREEDY STREET, KARACHI	SD	4220191827875	ABDUL NASHTAR	FLEXI LOAN REPAY	LCY	00450060244503	PLS						PKR					4,059.03	4,059.03	14-Jul-2006		
2387	0047	HBL ANNEXE.	SD		YOUSUF HAKIMUDDIN SADIK	BAITUL SADIQ 2 MA	LCY	00470000139201	PLS						PKR					8,372.40	8,372.40	6-Oct-2006		
2388	0047	HBL ANNEXE.	SD		S.M.NAQI	SHABNAM MANSION	LCY	00470000332801	PLS						PKR					983.53	983.53	6-Oct-2006		
2389	0047	HBL ANNEXE.	SD		SHAFIQ AHMED	III E 26 NAZIMABAD	LCY	00470000401201	PLS						PKR					11,350.34	11,350.34	6-Oct-2006		
2390	0047	HBL ANNEXE.	SD		SH.ABDUL MAJEED AHMED	E 8 COSMOPOLITAN	LCY	00470000443001	PLS						PKR					7,767.89	7,767.89	6-Oct-2006		
2391	0047	HBL ANNEXE.	SD		MS SIDDIQUE	11 A 11 CIRCULAR S	LCY	00470000632101	PLS						PKR					5,431.32	5,431.32	6-Oct-2006		
2392	0047	HBL ANNEXE.	SD		ANWER ALI HASAN ALI	26 C BLOCK NO.4 Q	LCY	00470000645101	PLS						PKR					7,274.14	7,274.14	6-Oct-2006		
2393	0047	HBL ANNEXE.	SD		U SALEEM NAWAZ KHAN	HOUSE NO B-148 B	LCY	00470000710101	PLS						PKR					7,204.63	7,204.63	6-Oct-2006		
2394	0047	HBL ANNEXE.	SD		REHANA	F-2 BAOHCHAND BL	LCY	00470000773901	PLS						PKR					296.07	296.07	6-Oct-2006		
2395	0047	HBL ANNEXE.	SD		NAHEED	C O HABIB BANK LT	LCY	00470000844801	PLS						PKR					5,460.24	5,460.24	6-Oct-2006		
2396	0047	HBL ANNEXE.	SD		SAMINA ELAHI	C O HABIB BANK LT	LCY	00470000847201	PLS						PKR					422.06	422.06	6-Oct-2006		
2397	0047	HBL ANNEXE.	SD		ASHFAQ AHMED S O HUKAMDAD K	CC 93 T.NO.2305 M	LCY	004700009997701	PLS						PKR					8,032.43	8,032.43	6-Oct-2006		
2398	0047	HBL ANNEXE.	SD		AMAN MALIK	C O.DUR IMAN NO.3	LCY	00470001032201	PLS						PKR					6,451.52	6,451.52	6-Oct-2006		
2399	0047	HBL ANNEXE.	SD		MOHD HUSEIN MOHAMED ALI	HYDERALI ROAD FA	LCY	00470001221301	PLS						PKR					11,640.87	11,640.87	6-Oct-2006		
2400	0047	HBL ANNEXE.	SD		KHALID HUSAIN KHAN	C O LEVER BROTHS	LCY	00470001380501	PLS						PKR					10,271.03	10,271.03	6-Oct-2006		
2401	0047	HBL ANNEXE.	SD		SAYEED KHAN	C-53 4 KUBRA ZAID	LCY	00470001398601	PLS						PKR					924.79	924.79	6-Oct-2006		
2402	0047	HBL ANNEXE.	SD		S MOHAMMAD RAZA	YAKOOB BISCUIT F	LCY	00470001435601	PLS						PKR					6,580.13	6,580.13	6-Oct-2006		
2403	0047	HBL ANNEXE.	SD		MOHAMMAD BUKHASH	PAK.TOBACCO CO.	LCY	00470001494001	PLS						PKR					872.46	872.46	6-Oct-2006		
2404	0047	HBL ANNEXE.	SD		LAL MOHSIN	PAKISTAN TOBACC	LCY	00470001579801	PLS						PKR					536.82	536.82	6-Oct-2006		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
2419	0047	HLB ANNEXE.	SD		ASHFAQ AHMED	1623 3 F.B AREA ME	LCY	00470002143501	PLS						PKR					5,667.50	5,667.50	6-Mar-2006	
2420	0047	HLB ANNEXE.	SD		ALLOS BIBI	PUNJABI PARA HUT	LCY	00470002161201	PLS						PKR					7,702.41	7,702.41	6-Oct-2006	
2421	0047	HLB ANNEXE.	SD		MOSHIN ABRAR	AB-4 IBRAHIM TERR	LCY	00470002197501	PLS						PKR					5,286.89	5,286.89	18-Dec-2006	
2422	0047	HLB ANNEXE.	SD	4210140823737	SULTAN-UL-HAQ	R-113 SECTOR 15-A	LCY	00470002231001	PLS						PKR					4,338.94	4,338.94	6-Mar-2006	
2423	0047	HLB ANNEXE.	SD	3520114424517	SHOUKAT KHAN	HOUSE NO E 748 K	LCY	00470002241601	PLS						PKR					399.02	399.02	28-Jun-2006	
2424	0047	HLB ANNEXE.	SD		RAMZAN ALI	25 GULSHAKAR MA	LCY	00470002255701	PLS						PKR					5,499.75	5,499.75	6-Oct-2006	
2425	0047	HLB ANNEXE.	SD		ABDUL QAYYUM	QAYYUM MANZIL 72	LCY	00470002355401	PLS						PKR					857.45	857.45	6-Oct-2006	
2426	0047	HLB ANNEXE.	SD	4210153048945	MUHAMMAD ILYAS SHARIF	HOUSE NO R-96 5C	LCY	00470002386601	PLS						PKR					0.15	0.15	1-Nov-2006	
2427	0047	HLB ANNEXE.	SD	4220104059326	KIRAN PIRVANI	11-G PLATINUM SO	LCY	00470002454001	PLS						PKR					196.23	196.23	27-Dec-2006	
2428	0047	HLB ANNEXE.	SD		NAZIR AHMAD JT.A C.	25 C 2 P.E.C.H.SOC	LCY	00470002463001	PLS						PKR					727.26	727.26	6-Oct-2006	
2429	0047	HLB ANNEXE.	SD	4220107679839	KHURRAM IQBAL KHAN	H NO 191A BLOCK 3	LCY	00470002516201	PLS						PKR					4,852.54	4,852.54	26-Dec-2006	
2430	0047	HLB ANNEXE.	SD		M H KAZERANI	C O.RAFHAN MAIZE	LCY	00470002520101	PLS						PKR					6,408.70	6,408.70	6-Oct-2006	
2431	0047	HLB ANNEXE.	SD		SHUKATALI	21 KHANAJA MANZI	LCY	00470002521001	PLS						PKR					5,413.92	5,413.92	6-Oct-2006	
2432	0047	HLB ANNEXE.	SD		TARA BEGUM ISPHANI JT.A C	33B SINDHI MUSLIM	LCY	00470002528701	PLS						PKR					6,445.93	6,445.93	6-Oct-2006	
2433	0047	HLB ANNEXE.	SD	4220145109177	MUHAMMAD IMRAN	663 M L SQUARE FL	LCY	00470002562701	PLS						PKR					25,328.75	25,328.75	15-Sep-2006	
2434	0047	HLB ANNEXE.	SD		MOHAMMED PATAIL	36 1-A-10 GIZRI STR	LCY	00470002613801	PLS						PKR					1,190.23	1,190.23	6-Oct-2006	
2435	0047	HLB ANNEXE.	SD	4210195672753	RAO MUHAMMAD AYUB KHAN	B-31 RAJPUTANA C	LCY	00470002671101	PLS						PKR					24,050.06	24,050.06	27-Jun-2006	
2436	0047	HLB ANNEXE.	SD		SAHER D O G. ABBAS	C O MR. YASIN DOS	LCY	00470002703301	PLS						PKR					6,579.00	6,579.00	6-Oct-2006	
2437	0047	HLB ANNEXE.	SD	4220104879265	RASHID ALEEM	03002393706 021-41	LCY	00470002769901	PLS						PKR					0.20	0.20	7-Apr-2006	
2438	0047	HLB ANNEXE.	SD		HAYAT MOHD PAAACHA	ROOM NO. 212 SHA	LCY	00470002819101	PLS						PKR					9,275.05	9,275.05	6-Oct-2006	
2439	0047	HLB ANNEXE.	SD	4210131734987	REHAN GHANI	A-952, BLOCK H, NC	LCY	00470002958101	PLS						PKR					0.01	0.01	7-Jul-2006	
2440	0047	HLB ANNEXE.	SD	4220104957347	SYED MUDASSIR FATMI	D-31/2, BLOCK VII G	LCY	00470003049101	PLS						PKR					460.09	460.09	16-Jun-2006	
2441	0047	HLB ANNEXE.	SD		K.B.NIHALANI	10 HUNDALDAS MA	LCY	00470003056501	PLS						PKR					890.67	890.67	6-Oct-2006	
2442	0047	HLB ANNEXE.	SD		FUROZHOUSSEN GOULAMALY NA	C O.SLADJEE RADJ	LCY	00470003404001	PLS						PKR					712.19	712.19	6-Oct-2006	
2443	0047	HLB ANNEXE.	SD		MOHD NASIR PARACHA	ROOM NO. 212 SHA	LCY	00470003681401	PLS						PKR					5,431.59	5,431.59	6-Oct-2006	
2444	0047	HLB ANNEXE.	SD		KHALIL KHALID JT A C	HOUSE NO. 18 SHE	LCY	00470003873101	PLS						PKR					214.39	214.39	6-Oct-2006	
2445	0047	HLB ANNEXE.	SD		SHAHNAZ TAHIR WAHAB	MUBARAK MANZIL 1	LCY	00470003952801	PLS						PKR					367.89	367.89	6-Oct-2006	
2446	0047	HLB ANNEXE.	SD		IBREHIM MOHD MOOSA SIDAT	C O MADINA MANZI	LCY	00470003963101	PLS						PKR					11,195.84	11,195.84	6-Oct-2006	
2447	0047	HLB ANNEXE.	SD		GOULZARALY I SMAEL	C O HUSSAINALI KA	LCY	00470004108601	PLS						PKR					6,166.23	6,166.23	6-Oct-2006	
2448	0047	HLB ANNEXE.	SD		PHOOL MOHAMMED S O A GHAFOR	155 B SECTOR 11-E	LCY	00470004173301	PLS						PKR					5,510.60	5,510.60	6-Oct-2006	
2449	0047	HLB ANNEXE.	SD		AMTUL HAI W O MD YAKOOB	C 28 BLOCK L NOR	LCY	00470004339501	PLS						PKR					7,497.70	7,497.70	6-Oct-2006	
2450	0047	HLB ANNEXE.	SD		SHAHED HALIM S O ABDUL HALIM	A-414 BLOCK T NOR	LCY	00470004401001	PLS						PKR					748.89	748.89	6-Oct-2006	
2451	0047	HLB ANNEXE.	SD		SAKINA HATIMBHOUY	WOODBURN STREE	LCY	00470004445501	PLS						PKR					990.40	990.40	6-Oct-2006	
2452	0047	HLB ANNEXE.	SD		M A I VAYANI JT A C	C O THE MANAGER	LCY	00470004531401	PLS						PKR					6,751.00	6,751.00	6-Oct-2006	
2453	0047	HLB ANNEXE.	SD		S MD AHMED SALAR	168 B BLOCK 3 P.E.	LCY	00470004759501	PLS						PKR					6,380.78	6,380.78	6-Oct-2006	
2454	0047	HLB ANNEXE.	SD		MANZAR QURAISHI	C O M S H M HABIB	LCY	00470004800101	PLS						PKR					6,615.02	6,615.02	6-Oct-2006	
2455	0047	HLB ANNEXE.	SD		RUSTAM B MOTAFARAM	20 NOSHIRWAN NA	LCY	00470004866301	PLS						PKR					11,167.49	11,167.49	6-Oct-2006	
2456	0047	HLB ANNEXE.	SD		QAIMA BEGUM	C 51 BLOCK D NOR	LCY	00470004962801	PLS						PKR					0.01	0.01	6-Oct-2006	
2457	0047	HLB ANNEXE.	SD		KHAIRUNNISA	340 3 TAWAKKAL M	LCY	00470004987801	PLS						PKR					5,407.09	5,407.09	6-Oct-2006	
2458	0047	HLB ANNEXE.	SD		ABDUL WAHEED KHAN	A 49 BLOCK R NOR	LCY	00470005061901	PLS						PKR					5,450.95	5,450.95	6-Oct-2006	
2459	0047	HLB ANNEXE.	SD		KALOO KHAN	TEHSIL RAHIM YAR	LCY	00470005186801	PLS						PKR					11,311.90	11,311.90	6-Oct-2006	
2460	0047	HLB ANNEXE.	SD		NAHEED AFZAL	C O MAJOR GHULLA	LCY	00470005200201	PLS						PKR					545.26	545.26	6-Oct-2006	
2461	0047	HLB ANNEXE.	SD		YOUSUF KALEEM	H NO 995 9 FEDER	LCY	00470005446801	PLS						PKR					6,756.69	6,756.69	6-Oct-2006	
2462	0047	HLB ANNEXE.	SD		QAMAR PARVEZ	CARE OF A G SHAH	LCY	00470005541401	PLS						PKR					5,436.13	5,436.13	6-Oct-2006	
2463	0047	HLB ANNEXE.	SD		A MAHAMED BHAI	4TH CYRUS MINWA	LCY	00470005614301	PLS						PKR					5,421.61	5,421.61	6-Oct-2006	
2464	0047	HLB ANNEXE.	SD		SAKINA H BANOOKWALA	BANDUKWALA MAN	LCY	00470005647001	PLS						PKR					7,417.02	7,417.02	6-Oct-2006	
2465	0047	HLB ANNEXE.	SD		MANZOOR HASAN	1616 2 JOHARABAD	LCY	00470005888501	PLS						PKR					5,443.95	5,443.95	6-Oct-2006	
2466	0047	HLB ANNEXE.	SD		YASMEEN ISMAIL	119-7-8 K-M-C-HOU	LCY	00470006552201	PLS						PKR					6,342.80	6,342.80	6-Oct-2006	
2467	0047	HLB ANNEXE.	SD		SALMA FAROOQ	NO 210 2 FEDERAL	LCY	00470006596701	PLS						PKR					7,019.23	7,019.23	6-Oct-2006	
2468	0047	HLB ANNEXE.	SD		WARRIS HUSAIN	PICIC HOUSE 9 B K	LCY	00470006687701	PLS						PKR					756.50	756.50	6-Oct-2006	
2469	0047	HLB ANNEXE.	SD		MAHREEN A MAJID	61 B K D.A.SCHEME	LCY	00470006792901	PLS						PKR					1			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
2481	0047	HBL ANNEXE.	SD		HASAN AHMED	WRONG ADDRESS	LCY	00470008355101	PLS						PKR					10,788.68	10,788.68	6-Oct-2006	
2482	0047	HBL ANNEXE.	SD		SYED SABIR ALI	50 A 6 P.E.C.H.S NU	LCY	00470008499301	PLS						PKR					570.89	570.89	6-Oct-2006	
2483	0047	HBL ANNEXE.	SD		FATIMA BANDUKWALA	BANDUKWALA MA	LCY	00470008512001	PLS						PKR					401.42	401.42	6-Oct-2006	
2484	0047	HBL ANNEXE.	SD		MOHIBULLAH	NEW QUEENS ROA	LCY	00470008549301	PLS						PKR					8,470.79	8,470.79	3-Apr-2006	
2485	0047	HBL ANNEXE.	SD		QAMAR JAMAL	11-D 2 8 NAZIMABA	LCY	00470008686801	PLS						PKR					8,478.84	8,478.84	6-Oct-2006	
2486	0047	HBL ANNEXE.	SD		ABDUL RAZAK PATEL	529 NAZERETH ROA	LCY	00470008947601	PLS						PKR					0.01	0.01	6-Oct-2006	
2487	0047	HBL ANNEXE.	SD		LARI SHIRAZ AHMED	CHEQ NO 281-83 W	LCY	00470009041601	PLS						PKR					912.84	912.84	6-Oct-2006	
2488	0047	HBL ANNEXE.	SD		GULSHAN HABIB DHARANI	5-AL NAZAR 34 ALF	LCY	00470009141301	PLS						PKR					5,438.63	5,438.63	6-Oct-2006	
2489	0047	HBL ANNEXE.	SD		NUSRAT ALI RAZA	166 C BLOCK NO III	LCY	00470009302401	PLS						PKR					7,676.12	7,676.12	6-Oct-2006	
2490	0047	HBL ANNEXE.	SD		BAQAR RAZA	D-2 ARAMBAGH PO	LCY	00470009483301	PLS						PKR					10,709.37	10,709.37	6-Oct-2006	
2491	0047	HBL ANNEXE.	SD		ASHIQ HUSAIN	QRTN NO 3-D 2 MA	LCY	00470009888301	PLS						PKR					12,122.00	12,122.00	6-Oct-2006	
2492	0047	HBL ANNEXE.	SD		SHAHNAWAZULLAH KHAN	HOUSE NO B-342 B	LCY	00470010365701	PLS						PKR					6,595.13	6,595.13	6-Oct-2006	
2493	0047	HBL ANNEXE.	SD		ABDUL MOHAMMED	C O SOUVENIER TA	LCY	00470010432301	PLS						PKR					5,452.44	5,452.44	6-Oct-2006	
2494	0047	HBL ANNEXE.	SD		NOOR JAHAN SHAFI	C 35 BLOCK A NOR	LCY	00470010493401	PLS						PKR					8,603.32	8,603.32	6-Oct-2006	
2495	0047	HBL ANNEXE.	SD		NAEEM FAROOQUE JT A C.	PO BOX NO 4240 KA	LCY	00470010615101	PLS						PKR					945.23	945.23	6-Oct-2006	
2496	0047	HBL ANNEXE.	SD		MOHD ISHAQ.	C O SHAHNAI DRY	LCY	00470010633601	PLS						PKR					4,295.94	4,295.94	6-Oct-2006	
2497	0047	HBL ANNEXE.	SD		ABDUL SULTAN.	C O A F MOLOORAH	LCY	00470010662401	PLS						PKR					208.85	208.85	6-Oct-2006	
2498	0047	HBL ANNEXE.	SD		ZAHUR AHMED.	C O SIND KALKIS I	LCY	00470010664001	PLS						PKR					1,140.41	1,140.41	6-Oct-2006	
2499	0047	HBL ANNEXE.	SD		IMDAD HUSSAIN KHOKHAR	1245 BLOCK 17 FED	LCY	00470010720301	PLS						PKR					942.28	942.28	6-Oct-2006	
2500	0047	HBL ANNEXE.	SD		ABDUL SHAKOOR JT A C.	46215 TAYABJEE R	LCY	00470010794401	PLS						PKR					5,327.95	5,327.95	6-Oct-2006	
2501	0047	HBL ANNEXE.	SD		MASTER KHAWAJA ASHRAF HUSS	D 141 BLOCK 5 FED	LCY	00470011024501	PLS						PKR					12,179.12	12,179.12	6-Oct-2006	
2502	0047	HBL ANNEXE.	SD		SAYEED AHMED.	11 H 14 7 NAZIMABA	LCY	00470011092101	PLS						PKR					146.14	146.14	6-Oct-2006	
2503	0047	HBL ANNEXE.	SD		MOHD JAMIL ANWAR.	GULISTAN -E- JALIL	LCY	00470011115701	PLS						PKR					11,278.34	11,278.34	6-Oct-2006	
2504	0047	HBL ANNEXE.	SD		MURATEB ALI ABAD.	AKHTAR COLONY H	LCY	00470011232301	PLS						PKR					4,746.76	4,746.76	6-Oct-2006	
2505	0047	HBL ANNEXE.	SD		SHAH JEHAN	HIJAZ HOTEL ROOM	LCY	00470011335501	PLS						PKR					948.72	948.72	6-Oct-2006	
2506	0047	HBL ANNEXE.	SD		MOHD ABDUL MALIK	III B 4 8 NAZIMABAD	LCY	00470011509601	PLS						PKR					6,497.51	6,497.51	6-Oct-2006	
2507	0047	HBL ANNEXE.	SD		MOHD KASIM.	278 C 10 FEDRAL B	LCY	00470011538401	PLS						PKR					968.14	968.14	6-Oct-2006	
2508	0047	HBL ANNEXE.	SD		CH RIAZ AHMED	C-55 BLOCK NO 10	LCY	00470011829901	PLS						PKR					5,378.29	5,378.29	6-Oct-2006	
2509	0047	HBL ANNEXE.	SD		RUKHSANA KHANUM.	Q 124 ALLAMA IQBA	LCY	00470011916601	PLS						PKR					1,160.27	1,160.27	6-Oct-2006	
2510	0047	HBL ANNEXE.	SD		KHALID ARAFIQ	C O D-256 KDZA SC	LCY	00470011932401	PLS						PKR					6,790.32	6,790.32	6-Oct-2006	
2511	0047	HBL ANNEXE.	SD		MUMTAZ	HUSAINA MANZIL Y	LCY	00470011944601	PLS						PKR					12,343.79	12,343.79	6-Oct-2006	
2512	0047	HBL ANNEXE.	SD		JAMIL USMAN.	256 18 SAMANABAD	LCY	00470012027901	PLS						PKR					453.63	453.63	6-Oct-2006	
2513	0047	HBL ANNEXE.	SD		MOHD SALIM	62 B BLOCK W ALL	LCY	00470012141801	PLS						PKR					5,524.45	5,524.45	6-Oct-2006	
2514	0047	HBL ANNEXE.	SD		M RIAZ RAZA.	C O 197 C KDA EXT	LCY	00470012229301	PLS						PKR					422.19	422.19	6-Oct-2006	
2515	0047	HBL ANNEXE.	SD		JAVED MAHMOOD.	B-44-SECTOR 15-A	LCY	00470012402601	PLS						PKR					1,414.16	1,414.16	6-Oct-2006	
2516	0047	HBL ANNEXE.	SD		MOHD LATIF KHOKAR.	SIND KALKIS LTD S	LCY	00470012445201	PLS						PKR					86.20	86.20	6-Oct-2006	
2517	0047	HBL ANNEXE.	SD		MOHD SARWAR.	C O YASEEN BROS	LCY	00470012454501	PLS						PKR					6,296.85	6,296.85	6-Oct-2006	
2518	0047	HBL ANNEXE.	SD		BEGUM FERROZA GULZAR	3 5 ASLAM MANSIO	LCY	00470012626401	PLS						PKR					10,731.93	10,731.93	6-Oct-2006	
2519	0047	HBL ANNEXE.	SD		MOHD SULTAN AKHTAR	3RD FLOOR HBL PL	LCY	00470012837201	PLS						PKR					7,166.07	7,166.07	6-Oct-2006	
2520	0047	HBL ANNEXE.	SD		SABANALY KASSAMALY.	C O RIAZ HUSSAIN	LCY	00470012863601	PLS						PKR					11,569.66	11,569.66	6-Oct-2006	
2521	0047	HBL ANNEXE.	SD		SHAHNAZ HABIB	551 G E FULARA MA	LCY	00470013033601	PLS						PKR					7,480.15	7,480.15	6-Oct-2006	
2522	0047	HBL ANNEXE.	SD		K M SALEEM	B-38 KDA SCH NO 1	LCY	00470013045801	PLS						PKR					710.51	710.51	6-Oct-2006	
2523	0047	HBL ANNEXE.	SD		AKBAR ALI R NOORANI	GULSHAN-E-ABBAS	LCY	00470013132501	PLS						PKR					7,440.37	7,440.37	2-Oct-2006	
2524	0047	HBL ANNEXE.	SD		SADIQ JAWED	C O MR W JAMES C	LCY	00470013147101	PLS						PKR					7,892.55	7,892.55	6-Oct-2006	
2525	0047	HBL ANNEXE.	SD		MD HUSAIN.	RECKITT AND COLN	LCY	00470013204201	PLS						PKR					814.50	814.50	6-Oct-2006	
2526	0047	HBL ANNEXE.	SD		SYED ABDUL GHANI - JT A C.	A-22 Z-V GULSHAN	LCY	00470013443001	PLS						PKR					5,120.99	5,120.99	6-Oct-2006	
2527	0047	HBL ANNEXE.	SD		FARIDA YOUNAS	162 G BLOCK 3 PEG	LCY	00470013804601	PLS						PKR					10,224.11	10,224.11	6-Oct-2006	
2528	0047	HBL ANNEXE.	SD		RAJA SHAH NAWAZ	C O MARI TIME AGE	LCY	00470013913001	PLS						PKR					405.64	405.64	6-Oct-2006	
2529	0047	HBL ANNEXE.	SD		JAFFAR HUSAIN	P.O.BOX 8086 P.E.C	LCY	00470013958301	PLS						PKR					5,321.79	5,321.79	6-Oct-2006	
2530	0047	HBL ANNEXE.	SD	27287022886	NIGHAT AMINUDDIN.	WRONG ADDRESS	LCY	00470014334001	PLS						PKR					875.08	875.08	6-Oct-2006	
2531	0047	HBL ANNEXE.	SD		SHEIKH CHARITABLE TRUST.	M S SHEIKH CHARI	LCY	00470014357601	PLS						PKR					934.90	934.90	6-Oct-2006	
2532	0047	HBL ANNEXE.	SD		FARIDA NOORBHOY	FLAT NO HAJI SULT	LCY	00470014466001	PLS						PKR					6,566.59	6,566.59		

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S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
2543	0047	HLB ANNEXE.	SD		MASOOD HASAN	A-432 BLOCK 5 NOR	LCY	00470015386901	PLS						PKR					1,160.93	1,160.93	6-Oct-2006	
2544	0047	HLB ANNEXE.	SD		BILQUIS KHATOON	HOUSE NO-8 FASHI	LCY	00470015513001	PLS						PKR					994.15	994.15	6-Oct-2006	
2545	0047	HLB ANNEXE.	SD		PERVEZ AHMED	JUBILEE SPINNING	LCY	00470015541001	PLS						PKR					7,869.31	7,869.31	6-Oct-2006	
2546	0047	HLB ANNEXE.	SD		MOHD BAQAR QUESHI	SENIOR TARES CLB	LCY	00470015658001	PLS						PKR					7,641.17	7,641.17	6-Oct-2006	
2547	0047	HLB ANNEXE.	SD		RIAZ BHARARA	38 MUSA MKT 2ND	LCY	00470015844701	PLS						PKR					5,457.42	5,457.42	6-Oct-2006	
2548	0047	HLB ANNEXE.	SD		MOHD ALAM KHAN	INTERLAN INC 665-	LCY	00470015853401	PLS						PKR					792.75	792.75	6-Oct-2006	
2549	0047	HLB ANNEXE.	SD		NOOR AHMED	C O MONCHI KHAN	LCY	00470015987001	PLS						PKR					464.20	464.20	6-Oct-2006	
2550	0047	HLB ANNEXE.	SD		MOHD IRSHAD KHOKAR	24 KHAYABAN HAFI	LCY	00470016028501	PLS						PKR					8,983.55	8,983.55	6-Oct-2006	
2551	0047	HLB ANNEXE.	SD		HUMAYUN AQIL JTA C	5 2 5TH ZAMZAMA S	LCY	00470016038001	PLS						PKR					885.48	885.48	6-Oct-2006	
2552	0047	HLB ANNEXE.	SD		KHATOON BEGUM JTA C	185 A BLOCK 12 F B	LCY	00470016081001	PLS						PKR					7,392.69	7,392.69	6-Oct-2006	
2553	0047	HLB ANNEXE.	SD		SALMAN HAMEED	126-BLOCK II PECH	LCY	00470016082901	PLS						PKR					798.30	798.30	6-Oct-2006	
2554	0047	HLB ANNEXE.	SD		NOOR JEHAN	ROOM NO 103 UBL	LCY	00470016139601	PLS						PKR					6,867.88	6,867.88	6-Oct-2006	
2555	0047	HLB ANNEXE.	SD		ABID MIRZA	C O HABIB SUGAR	LCY	00470016304301	PLS						PKR					0.01	0.01	6-Oct-2006	
2556	0047	HLB ANNEXE.	SD		SERAJ	C-18 UNIVERSITY S	LCY	00470016489501	PLS						PKR					0.03	0.03	6-Oct-2006	
2557	0047	HLB ANNEXE.	SD		MOHAMMED IQBAL KHAN	123 5 H JACOB LINE	LCY	00470016546601	PLS						PKR					738.39	738.39	6-Oct-2006	
2558	0047	HLB ANNEXE.	SD		S SIRAJUL ISLAM BUKHARI	37-D 10 505 LANDHI	LCY	00470016672701	PLS						PKR					6,537.42	6,537.42	6-Oct-2006	
2559	0047	HLB ANNEXE.	SD		BASHIR	H B L MAINTANANG	LCY	00470016706901	PLS						PKR					322.93	322.93	6-Oct-2006	
2560	0047	HLB ANNEXE.	SD		HASIN AHMED	2-B 69 7 LANDHI CO	LCY	00470016839701	PLS						PKR					6,407.37	6,407.37	6-Oct-2006	
2561	0047	HLB ANNEXE.	SD		JAVED ALTAJ	4 B CIVIL LINES NE	LCY	00470016856301	PLS						PKR					6,784.14	6,784.14	6-Oct-2006	
2562	0047	HLB ANNEXE.	SD		MOHD FAROOQ	PLOT NO 1621 3 F B	LCY	00470016926401	PLS						PKR					8,990.03	8,990.03	6-Oct-2006	
2563	0047	HLB ANNEXE.	SD		S K AHMAD	1772 2 FEDERAL B	LCY	00470017112201	PLS						PKR					5,476.07	5,476.07	6-Oct-2006	
2564	0047	HLB ANNEXE.	SD		JEBIUNISHA MAMDE MUSA J A	C O ABDUL MAJID H	LCY	00470017424601	PLS						PKR					857.78	857.78	6-Oct-2006	
2565	0047	HLB ANNEXE.	SD		MASOOD IQBAL	C-42 BLOCK I NOR	LCY	00470017427001	PLS						PKR					395.14	395.14	6-Oct-2006	
2566	0047	HLB ANNEXE.	SD		ANJUM BASHIR	11 B 3 NAZIMABAD	LCY	00470017479401	PLS						PKR					297.21	297.21	6-Oct-2006	
2567	0047	HLB ANNEXE.	SD		GHULAM RASOOL	C O MANAGER MUS	LCY	00470017695701	PLS						PKR					5,427.64	5,427.64	6-Oct-2006	
2568	0047	HLB ANNEXE.	SD		KHATJIA SALEH JT A C	ADJMER WALA BUILD	LCY	00470017770201	PLS						PKR					5,510.86	5,510.86	6-Oct-2006	
2569	0047	HLB ANNEXE.	SD		SHEHNILA	50 3 STREET NO 9 H	LCY	00470017839101	PLS						PKR					10,752.19	10,752.19	6-Oct-2006	
2570	0047	HLB ANNEXE.	SD		S MOHAMMAD MUSTAFA	C O ORR DIGRAM C	LCY	00470017848901	PLS						PKR					57,123.86	57,123.86	17-Apr-2006	
2571	0047	HLB ANNEXE.	SD		SHAMIM AHMAD	HOUSE NO 104I BL	LCY	00470017956501	PLS						PKR					7,303.46	7,303.46	6-Oct-2006	
2572	0047	HLB ANNEXE.	SD		HAROON RASHID	FLAT NO-113 NEW I	LCY	00470017994001	PLS						PKR					1,504.51	1,504.51	20-Sep-2006	
2573	0047	HLB ANNEXE.	SD		A SAMI KHAN S O WAHEED U KHA	312 UNITOWER I.I.C	LCY	00470018004001	PLS						PKR					5,517.99	5,517.99	6-Oct-2006	
2574	0047	HLB ANNEXE.	SD		BILQIS BANO	C O SHAIKH ABDUL	LCY	00470018011101	PLS						PKR					5,434.73	5,434.73	6-Oct-2006	
2575	0047	HLB ANNEXE.	SD		ABDUL KHALIQ S O ABDUL RAHIM	P T C NEAR HBL PL	LCY	00470018028401	PLS						PKR					332.00	332.00	6-Oct-2006	
2576	0047	HLB ANNEXE.	SD		KHAYROON NISA J A	C O H.B.L. CENTRA	LCY	00470018071401	PLS						PKR					6,478.64	6,478.64	6-Oct-2006	
2577	0047	HLB ANNEXE.	SD		SHAMIM AHMED USMANI	951 9 DASTAGIR SQ	LCY	00470018246301	PLS						PKR					6,556.21	6,556.21	6-Oct-2006	
2578	0047	HLB ANNEXE.	SD		NAILA ALAM	D-55 BLOCK 4 GULS	LCY	00470018329401	PLS						PKR					368.24	368.24	6-Oct-2006	
2579	0047	HLB ANNEXE.	SD		ABDUL QUIYUM KHAN	VICE PRESIDENT 13	LCY	00470018415301	PLS						PKR					8,718.98	8,718.98	6-Oct-2006	
2580	0047	HLB ANNEXE.	SD		MURTAZA AKMAL SIDDIQUI	20-C EAST STREET	LCY	00470018416101	PLS						PKR					552.09	552.09	6-Oct-2006	
2581	0047	HLB ANNEXE.	SD		SHAHMATULLAH QURESHI JT A C	121 71 D R Q KORA	LCY	00470018513401	PLS						PKR					926.08	926.08	6-Oct-2006	
2582	0047	HLB ANNEXE.	SD		ASHFAQ KHAN	C O P T C P O BOX	LCY	00470018563101	PLS						PKR					1,183.91	1,183.91	6-Oct-2006	
2583	0047	HLB ANNEXE.	SD		WAJIHA FARROKH	20-A EYAZ CENTRE	LCY	00470018570201	PLS						PKR					797.84	797.84	6-Oct-2006	
2584	0047	HLB ANNEXE.	SD		AKHTARI BEGUM JT A C	B-6 GULISTAN E RA	LCY	00470018806501	PLS						PKR					42,949.77	42,949.77	12-Apr-2006	
2585	0047	HLB ANNEXE.	SD		EOBI OFFICERS ASSOCIATION OF	STATE LIFE BUILD	LCY	00470019087301	PLS						PKR					4,015.78	4,015.78	6-Oct-2006	
2586	0047	HLB ANNEXE.	SD		AMIR HATIM	C 2 RAILWAY COL	LCY	00470019549401	PLS						PKR					6,382.11	6,382.11	6-Oct-2006	
2587	0047	HLB ANNEXE.	SD		MANZOOR ABBAS AKBAR	C O FAUJI FOUNDA	LCY	00470019569501	PLS						PKR					5,362.74	5,362.74	6-Oct-2006	
2588	0047	HLB ANNEXE.	SD		YAR MUHAMMAD	H NO 19 3 D AREA T	LCY	00470019611201	PLS						PKR					5,399.22	5,399.22	6-Oct-2006	
2589	0047	HLB ANNEXE.	SD		MOHD YASIN MALIK	M.YASIN MALIK C O	LCY	00470019777901	PLS						PKR					0.01	0.01	6-Oct-2006	
2590	0047	HLB ANNEXE.	SD		DR SYED KAUKAB ABBAS	II-F 9 4 NAZIMABAD	LCY	00470020064301	PLS						PKR					961.45	961.45	6-Oct-2006	
2591	0047	HLB ANNEXE.	SD		QUDSIA AYAZ	HOUSE NO R-1705	LCY	00470020120601	PLS						PKR					6,259.68	6,259.68	6-Oct-2006	
2592	0047	HLB ANNEXE.	SD		MOHAMMAD YAKOOB DADA	C O DADA SONS LT	LCY	00470020135201	PLS						PKR					11,134.50	11,134.50	6-Oct-2006	
2593	0047	HLB ANNEXE.	SD		ZABUNNISA K SHAIKH	368 AMYNABAD CO	LCY	00470020201001	PLS						PKR					12,523.90	12,523.90	6-Oct-2006	
2594	0047	HLB ANNEXE.	SD		MAMODE RAMJEE PYRALI J A	529 12 B AL RAHIM	LCY	00470020318001	PLS						PKR		</						

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
2605	0047	HLB ANNEXE.	SD		AMIN YASIN J A	2F 3 1 NAZIMABAD	LCY	00470020792401	PLS						PKR					6,471.43	6,471.43	6-Oct-2006	
2606	0047	HLB ANNEXE.	SD		ANISA KHATOON	20 8 DRIGH RD CAN	LCY	00470020844001	PLS						PKR					4,446.27	4,446.27	6-Oct-2006	
2607	0047	HLB ANNEXE.	SD		SAJIDA RASHEED J A	1036 BLOCK-15 FED	LCY	00470020947201	PLS						PKR					6,401.56	6,401.56	6-Oct-2006	
2608	0047	HLB ANNEXE.	SD		DR MOHAMMAD SAID	G-3 MARINE BLESS	LCY	00470021067201	PLS						PKR					6,796.61	6,796.61	6-Oct-2006	
2609	0047	HLB ANNEXE.	SD		ANWAR MUSHTAQ	A-400 SECTOR 11-B	LCY	00470021313401	PLS						PKR					37,157.69	37,157.69	1-Nov-2006	
2610	0047	HLB ANNEXE.	SD		RASHIDA SHAMSHIR J A	B 295 BLOCK 13 F B	LCY	00470021766501	PLS						PKR					895.97	895.97	6-Oct-2006	
2611	0047	HLB ANNEXE.	SD		MOHAMMAD HANIF KHAN	225-1 RLY QTRS. RI	LCY	00470021921701	PLS						PKR					5,048.65	5,048.65	6-Oct-2006	
2612	0047	HLB ANNEXE.	SD		MOHAMMAD NAZIRUDDIN	S-28 JAMI STAFF LA	LCY	00470022274201	PLS						PKR					4,615.30	4,615.30	6-Oct-2006	
2613	0047	HLB ANNEXE.	SD		BAHADAR KHAN	C O S QAMAR RAZI	LCY	00470022312001	PLS						PKR					1,872.36	1,872.36	6-Oct-2006	
2614	0047	HLB ANNEXE.	SD		GOHAR MANZOOR	B-679 BLOCK-13 GU	LCY	00470022388801	PLS						PKR					979.19	979.19	6-Oct-2006	
2615	0047	HLB ANNEXE.	SD		SHAHID AYAZ	1216 KHUSHAL COL	LCY	00470022435301	PLS						PKR					6,172.30	6,172.30	6-Oct-2006	
2616	0047	HLB ANNEXE.	SD		NOORJEHAN	52 54 AIWAN E TIJA	LCY	00470022517601	PLS						PKR					6,608.77	6,608.77	6-Oct-2006	
2617	0047	HLB ANNEXE.	SD		LAIQUE AHMAD KHAN	PAKISTAN BANKING	LCY	00470022557801	PLS						PKR					8,560.15	8,560.15	6-Oct-2006	
2618	0047	HLB ANNEXE.	SD		MOHAMMED AYAZ	PAKISTAN BANKING	LCY	00470022598801	PLS						PKR					8,970.01	8,970.01	6-Oct-2006	
2619	0047	HLB ANNEXE.	SD		TIPU SULTAN	HOUSE NO 933 MUH	LCY	00470022651601	PLS						PKR					709.26	709.26	6-Oct-2006	
2620	0047	HLB ANNEXE.	SD		SHAHLA HANIF	D 40 BLOCK F N NA	LCY	00470022751301	PLS						PKR					7,041.10	7,041.10	6-Oct-2006	
2621	0047	HLB ANNEXE.	SD		MALIK EHSAN UL HAQ	SPEED WAY SERVIL	LCY	00470022753101	PLS						PKR					842.61	842.61	6-Oct-2006	
2622	0047	HLB ANNEXE.	SD		SYED YASIN MAUDUDI J A	D 106 BLOCK 7 GU	LCY	00470022784401	PLS						PKR					406.74	406.74	6-Oct-2006	
2623	0047	HLB ANNEXE.	SD		IBRAHIM PATEL S O MOHD PATEL	10 11 MAULA MANZ	LCY	00470022803901	PLS						PKR					7,942.27	7,942.27	6-Oct-2006	
2624	0047	HLB ANNEXE.	SD		FARZANA KAMAL	2-A 11 FIRST NORT	LCY	00470022828101	PLS						PKR					9,132.27	9,132.27	6-Oct-2006	
2625	0047	HLB ANNEXE.	SD		ABDUL GHAFOR	HOUSE NO T-153 M	LCY	00470022991701	PLS						PKR					9,001.46	9,001.46	6-Oct-2006	
2626	0047	HLB ANNEXE.	SD		NASIM AHMED KHAN	HOUSE NO 17 18 SE	LCY	00470023011501	PLS						PKR					7,299.55	7,299.55	6-Oct-2006	
2627	0047	HLB ANNEXE.	SD		SYED AL TAF HUSSAIN	11 4TH ZAMZAMA S	LCY	00470023160101	PLS						PKR					893.20	893.20	6-Oct-2006	
2628	0047	HLB ANNEXE.	SD		D M REHAN J A	50 24 24 MODEL CO	LCY	00470023242401	PLS						PKR					445.91	445.91	6-Oct-2006	
2629	0047	HLB ANNEXE.	SD		KHUDA BUX BALOCH	C O MR HAIBAT KH	LCY	00470023303801	PLS						PKR					8,061.64	8,061.64	6-Oct-2006	
2630	0047	HLB ANNEXE.	SD		ALI RAZA J A	13 HALIMA MANZIL	LCY	00470023348001	PLS						PKR					12,048.15	12,048.15	6-Oct-2006	
2631	0047	HLB ANNEXE.	SD		S ZAHEER AHMED J-A	A-113 BLOCK 2 GU	LCY	00470023434501	PLS						PKR					165.55	165.55	6-Oct-2006	
2632	0047	HLB ANNEXE.	SD		MUJEEB UDDIN ASIF	1 73 SHAH FAISAL C	LCY	00470023493401	PLS						PKR					3,725.38	3,725.38	6-Oct-2006	
2633	0047	HLB ANNEXE.	SD		ALI MOHAMMAD	68 BIHAR HOUSING	LCY	00470023495001	PLS						PKR					7,305.83	7,305.83	6-Oct-2006	
2634	0047	HLB ANNEXE.	SD		SYEDA H Z JAFRI J A	B 90 SHAH FAISAL	LCY	00470023504001	PLS						PKR					4,275.66	4,275.66	6-Oct-2006	
2635	0047	HLB ANNEXE.	SD		S M SADIQ RAZA	2 130 -R P E C H S K	LCY	00470023575701	PLS						PKR					1,018.80	1,018.80	6-Oct-2006	
2636	0047	HLB ANNEXE.	SD		MAMOON ASHRAF MUNAWAR	HABIB BANK LIMITE	LCY	00470023599001	PLS						PKR					7,923.93	7,923.93	6-Oct-2006	
2637	0047	HLB ANNEXE.	SD		MOHAMMAD JAVED KHAN	MANAGER HABIB B	LCY	00470023620601	PLS						PKR					9,883.19	9,883.19	6-Oct-2006	
2638	0047	HLB ANNEXE.	SD		ASHRAF ULLAH SYED	208 F 2 P E C H S K	LCY	00470023628101	PLS						PKR					495.50	495.50	6-Oct-2006	
2639	0047	HLB ANNEXE.	SD		MARIA E R C LOBO J A	264 SOLDIER BAZA	LCY	00470023660801	PLS						PKR					11,091.89	11,091.89	6-Oct-2006	
2640	0047	HLB ANNEXE.	SD		AZIZ ULLAH BAIG	C O 204 E PAKISTA	LCY	00470023723801	PLS						PKR					0.03	0.03	6-Oct-2006	
2641	0047	HLB ANNEXE.	SD		SYED HASAN JARRAR	26 U K BUNGALOW	LCY	00470023763201	PLS						PKR					7,793.98	7,793.98	6-Oct-2006	
2642	0047	HLB ANNEXE.	SD		MOHAMMAD HABIBUDDIN HAIDER	B 76 BLOCK 13-D 2	LCY	00470024072001	PLS						PKR					5,392.18	5,392.18	6-Oct-2006	
2643	0047	HLB ANNEXE.	SD		SYED TAJAMMUL HUSSAIN	R-194 SECTOR 5 L	LCY	00470024231501	PLS						PKR					7,274.78	7,274.78	6-Oct-2006	
2644	0047	HLB ANNEXE.	SD		SALMA FIRDOUS RASHIDI	29 B SAIRA MANSIO	LCY	00470024344201	PLS						PKR					12,076.22	12,076.22	6-Oct-2006	
2645	0047	HLB ANNEXE.	SD		NAJEEB MAHMUD	7 3 RIMPA TWIN ST	LCY	00470024412701	PLS						PKR					1,448.30	1,448.30	6-Oct-2006	
2646	0047	HLB ANNEXE.	SD		RIZWAN ISHTIAQ KHAN	B-153 BL L N NAZIM	LCY	00470024448201	PLS						PKR					9,433.25	9,433.25	6-Oct-2006	
2647	0047	HLB ANNEXE.	SD		PERVEZ AHMED SIDDIQUI	6 549 LIAQUATABAD	LCY	00470024538401	PLS						PKR					3,148.67	3,148.67	6-Oct-2006	
2648	0047	HLB ANNEXE.	SD		NAJMA MUJTABA J A	BUNGALOW NO 2 J	LCY	00470024575101	PLS						PKR					8,213.50	8,213.50	6-Oct-2006	
2649	0047	HLB ANNEXE.	SD		IMTIAZ AHMED J A	3 5-A NOOR CENTR	LCY	00470024582201	PLS						PKR					6,656.98	6,656.98	6-Oct-2006	
2650	0047	HLB ANNEXE.	SD		SALMAN SAADAT	10-C 5TH EAST ST	LCY	00470024597901	PLS						PKR					6,803.69	6,803.69	6-Oct-2006	
2651	0047	HLB ANNEXE.	SD		MUHAMMED FAROOQ	C 38 DHORAJI COL	LCY	00470024609301	PLS						PKR					961.77	961.77	6-Oct-2006	
2652	0047	HLB ANNEXE.	SD		SALMA RAUF	C 38 DHORAJI COL	LCY	00470024610501	PLS						PKR					944.53	944.53	6-Oct-2006	
2653	0047	HLB ANNEXE.	SD		ABIDA FAROOQ	C 38 DHORAJI COL	LCY	00470024611301	PLS						PKR					636.23	636.23	6-Oct-2006	
2654	0047	HLB ANNEXE.	SD		LILY HAIDER	RAO APPARTMENT	LCY	00470024620001	PLS						PKR					3,507.98	3,507.98	6-Oct-2006	
2655	0047	HLB ANNEXE.	SD		MUSHTAQ AHMED MADRASWALA	R-44 BLOCK H NOR	LCY	00470024634901	PLS						PKR					7,494.51	7,494.51	6-Oct-2006	
2656	0047	HLB ANNEXE.	SD		MOHAMMAD SABIR QADREE	4																	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
2667	0047	HBL ANNEXE.	SD		AMINA NAZIR	3-B 4 25 NAZIMABA	LCY	00470025208001	PLS						PKR					7,897.66	7,897.66	6-Oct-2006	
2668	0047	HBL ANNEXE.	SD		ANWER ALI	L 373 SECTOR 3 NA	LCY	00470025237901	PLS						PKR					8,865.79	8,865.79	6-Oct-2006	
2669	0047	HBL ANNEXE.	SD	1350422055921	MUHAMMAD ALTAF	HOUSE NO F 87 NE	LCY	00470025375101	PLS						PKR					4,158.77	4,158.77	6-Mar-2006	
2670	0047	HBL ANNEXE.	SD		QAMAR ALI	B 120 BL NO 5 METH	LCY	00470025391601	PLS						PKR					7,569.43	7,569.43	6-Oct-2006	
2671	0047	HBL ANNEXE.	SD		NAWAZ MEHMOOD	QTR NO 8 BL NO 89	LCY	00470025392801	PLS						PKR					5,419.03	5,419.03	6-Oct-2006	
2672	0047	HBL ANNEXE.	SD		MOGHAL JAN	C O HOUSE NO K 2	LCY	00470025410501	PLS						PKR					5,312.97	5,312.97	6-Mar-2006	
2673	0047	HBL ANNEXE.	SD		BABU LAL	BUNGALOW NO 6 S	LCY	00470025448701	PLS						PKR					4,463.28	4,463.28	6-Mar-2006	
2674	0047	HBL ANNEXE.	SD		GULZAR MOHAMMED	QTR NO.86 BILALAH	LCY	00470025587801	PLS						PKR					12,177.58	12,177.58	6-Oct-2006	
2675	0047	HBL ANNEXE.	SD		NASREEN AQIL	625 8 AZIZABAD F B	LCY	00470025665801	PLS						PKR					8,178.21	8,178.21	6-Oct-2006	
2676	0047	HBL ANNEXE.	SD		AKBAR HUSSAIN	H NO M-B 1519-B S	LCY	00470025692201	PLS						PKR					21,546.20	21,546.20	25-Apr-2006	
2677	0047	HBL ANNEXE.	SD		AMTUL MATEEN SHARIFF	157 BANGLORE TOV	LCY	00470025726101	PLS						PKR					10,643.75	10,643.75	6-Oct-2006	
2678	0047	HBL ANNEXE.	SD	4220111440924	BALAM PA C	Q NO 6 F J AREA 19	LCY	00470025758401	PLS						PKR					12,287.74	12,287.74	6-Mar-2006	
2679	0047	HBL ANNEXE.	SD		NAIEEM AHMAD J A	A-560-N NORTH NA	LCY	00470025860101	PLS						PKR					7,950.12	7,950.12	6-Oct-2006	
2680	0047	HBL ANNEXE.	SD		MUHAMMAD JAVAID J A	A 21 BLOCK-N NOR	LCY	00470025984201	PLS						PKR					7,483.97	7,483.97	6-Oct-2006	
2681	0047	HBL ANNEXE.	SD		NIKHAT SHAHZAD J A	R-85 DELUXE HOME	LCY	00470026061601	PLS						PKR					5,277.56	5,277.56	6-Oct-2006	
2682	0047	HBL ANNEXE.	SD		GULAM MURTAZA	B 607 KAUSAR NIAZ	LCY	00470026069101	PLS						PKR					6,411.38	6,411.38	6-Oct-2006	
2683	0047	HBL ANNEXE.	SD	4220107668915	NADEEM SAJID	119 HASSAN COLON	LCY	00470026083301	PLS						PKR					11,102.43	11,102.43	6-Mar-2006	
2684	0047	HBL ANNEXE.	SD		NOOR AHMED SHAIKH	FLAT NO B-15 MUM	LCY	00470026122701	PLS						PKR					475.00	475.00	6-Oct-2006	
2685	0047	HBL ANNEXE.	SD		NAVEED ANJUM J A	7 SHAHNAWAZ BLD	LCY	00470026161301	PLS						PKR					7,212.57	7,212.57	6-Oct-2006	
2686	0047	HBL ANNEXE.	SD		SYED ATAR HUSSAIN ZAIDI	C O GF-2 80 SEAVIE	LCY	00470026184901	PLS						PKR					10,557.86	10,557.86	6-Oct-2006	
2687	0047	HBL ANNEXE.	SD	4210124358959	MOHAMMAD BASHIR	37 A RAFIQABAD LI	LCY	00470026354701	PLS						PKR					4,837.63	4,837.63	2-Mar-2006	
2688	0047	HBL ANNEXE.	SD		MOHAMMAD AKHTER CHOUDHRY	APTT NO G-5 J.P.M	LCY	00470026356301	PLS						PKR					8,059.87	8,059.87	6-Oct-2006	
2689	0047	HBL ANNEXE.	SD		FARZANA NASIR	A 14 ACHCHAN SHA	LCY	00470026402001	PLS						PKR					2,991.61	2,991.61	6-Oct-2006	
2690	0047	HBL ANNEXE.	SD		M HAFIZ UR REHMAN	L-42 15 GULSHAN-E	LCY	00470026414201	PLS						PKR					7,187.32	7,187.32	6-Oct-2006	
2691	0047	HBL ANNEXE.	SD		MRS ANJUM SHAHNAZ J A	12-40 B AREA LIAQU	LCY	00470026693201	PLS						PKR					774.40	774.40	6-Oct-2006	
2692	0047	HBL ANNEXE.	SD		ISMAIL SAWANT J A	B-202 BLOCK I NOR	LCY	00470026761701	PLS						PKR					10,350.05	10,350.05	6-Oct-2006	
2693	0047	HBL ANNEXE.	SD		TAHIR WAHAB J.A C	MUBRAK MANZIL BA	LCY	00470026782601	PLS						PKR					0.01	0.01	6-Oct-2006	
2694	0047	HBL ANNEXE.	SD		MR SYED ASGHAR ALI NAQVI	5 77 MODEL COLON	LCY	00470026829801	PLS						PKR					7,620.41	7,620.41	6-Oct-2006	
2695	0047	HBL ANNEXE.	SD		MUHAMMAD YAQUB	P 15 8TH EAST ST F	LCY	00470026854301	PLS						PKR					12,354.34	12,354.34	6-Oct-2006	
2696	0047	HBL ANNEXE.	SD		MUHAMMAD SIDDIQ	A-1060 SECTOR 11-	LCY	00470027048701	PLS						PKR					489.49	489.49	6-Oct-2006	
2697	0047	HBL ANNEXE.	SD		MUHAMMAD SULEMAN	NOMAN COMPLEX I	LCY	00470027074001	PLS						PKR					8,493.53	8,493.53	6-Oct-2006	
2698	0047	HBL ANNEXE.	SD		NAWAB MASIH	QTR 3 BLOCK 257 F	LCY	00470027093301	PLS						PKR					2,063.64	2,063.64	6-Oct-2006	
2699	0047	HBL ANNEXE.	SD		FAISAL ABUBAKER	AL-HAMD CENTRE F	LCY	00470027136201	PLS						PKR					0.01	0.01	2-Mar-2006	
2700	0047	HBL ANNEXE.	SD		AMEEMULLAH KHAN	PLOT NO C-199 ZIA	LCY	00470027171301	PLS						PKR					7,299.55	7,299.55	6-Oct-2006	
2701	0047	HBL ANNEXE.	SD		SYED ZAHID HUSSAIN BUKHARI	A 267 BLOCK 2 GUL	LCY	00470027251001	PLS						PKR					5,493.43	5,493.43	6-Oct-2006	
2702	0047	HBL ANNEXE.	SD		MUHAMMAD ANSAR KHAN	FLAT NO 8. B NO.8	LCY	00470027314101	PLS						PKR					1,088.26	1,088.26	6-Oct-2006	
2703	0047	HBL ANNEXE.	SD		SYED NOORUDDIN	FLAT NO 6 FIRST FL	LCY	00470027382101	PLS						PKR					6,814.72	6,814.72	6-Oct-2006	
2704	0047	HBL ANNEXE.	SD		ANJUM MASOOD	A 681 BLOCK L NOR	LCY	00470027383701	PLS						PKR					7,299.55	7,299.55	6-Oct-2006	
2705	0047	HBL ANNEXE.	SD		SYED RAIS HASAN NAQVI	1049 ALI BASTI GUL	LCY	00470027499101	PLS						PKR					282.56	282.56	6-Oct-2006	
2706	0047	HBL ANNEXE.	SD		MOJIR MOHAMMED LAKHANI J A	103 KHURSHID FAN	LCY	00470027542401	PLS						PKR					7,813.00	7,813.00	6-Oct-2006	
2707	0047	HBL ANNEXE.	SD		ADIL RIZWAN AZAD J A	R-9 BLOCK 13-D I G	LCY	00470027571201	PLS						PKR					8,218.89	8,218.89	6-Oct-2006	
2708	0047	HBL ANNEXE.	SD		FAIZ MUHAMMAD	HOUSE NO 59 GALI	LCY	00470027674401	PLS						PKR					6,441.48	6,441.48	6-Mar-2006	
2709	0047	HBL ANNEXE.	SD	4230162889043	MUHAMMED KHALID	H NO 400 G NO 4 AH	LCY	00470027681501	PLS						PKR					4,599.24	4,599.24	6-Mar-2006	
2710	0047	HBL ANNEXE.	SD		MUHAMMED ZAKARIA SIDDIQUI J A	B-32 USMAN GOTH	LCY	00470027794201	PLS						PKR					7,404.17	7,404.17	6-Oct-2006	
2711	0047	HBL ANNEXE.	SD		SYED JAVED HASAN	98 G 2 PECHS KAR	LCY	00470027958801	PLS						PKR					8,479.32	8,479.32	6-Oct-2006	
2712	0047	HBL ANNEXE.	SD		MUHAMMAD ALI CANANI	3 4 SAMINA MANSI	LCY	00470027969101	PLS						PKR					6,672.82	6,672.82	6-Oct-2006	
2713	0047	HBL ANNEXE.	SD		ABDUL RAZZAK SOOMRO	G-22 1 PHASE-IV ST	LCY	00470028000401	PLS						PKR					5,149.82	5,149.82	6-Oct-2006	
2714	0047	HBL ANNEXE.	SD		SALMA AKHTAR	B-30 BLOCK D NOR	LCY	00470028053601	PLS						PKR					545.73	545.73	23-Dec-2006	
2715	0047	HBL ANNEXE.	SD		MUHAMMAD ASIF RAJPUT J A	HOUSE NO D-216 M	LCY	00470028108701	PLS						PKR					2,524.29	2,524.29	24-Nov-2006	
2716	0047	HBL ANNEXE.	SD		MUHAMMAD SULEMAN LAKHANY	R.C. 12 135 2ND FL	LCY	00470028326601	PLS						PKR					6,428.71	6,428.71	6-Oct-2006	
2717	0047	HBL ANNEXE.	SD		KASER BAI	12 1 SALATAR YAR	LCY	00470028662701	PLS						PKR					6,845.42	6,845.42	6-Oct-	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
2729	0047	HLB ANNEXE.	SD		SYED HAMEED AKHTAR ZAIDI	A-3 ADEEL APTS B	LCY	00470029806601	PLS						PKR					7,072.85	7,072.85	6-Oct-2006	
2730	0047	HLB ANNEXE.	SD		MOHAMMED HUSSAIN ZAITOON H	578 A SECTOR 11-G	LCY	004700298655001	PLS						PKR					0.01	0.01	6-Oct-2006	
2731	0047	HLB ANNEXE.	SD		MUZAFFAR FAROOQ NIZAMI.	A-252 BLOCK A NO	LCY	00470030062301	PLS						PKR					12,517.13	12,517.13	6-Oct-2006	
2732	0047	HLB ANNEXE.	SD		TARIQUE AHMED NAHEED	R-283 70 2 NORTH H	LCY	00470030109501	PLS						PKR					9,464.71	9,464.71	6-Oct-2006	
2733	0047	HLB ANNEXE.	SD		MOHAMMAD RIAZ	C O 6 A 2ND.WEST	LCY	00470030157601	PLS						PKR					11,850.05	11,850.05	6-Oct-2006	
2734	0047	HLB ANNEXE.	SD		RAHILA ROOHI	C. 10 3 NAVY HEIGH	LCY	00470030183501	PLS						PKR					11,264.70	11,264.70	6-Oct-2006	
2735	0047	HLB ANNEXE.	SD		KHUSHI MUHAMMAD TANVEER AM	508 TAHIR PLAZA N	LCY	00470030228501	PLS						PKR					12,201.76	12,201.76	6-Oct-2006	
2736	0047	HLB ANNEXE.	SD		SYED ASIF AHMED	C O SANGHAR SUG	LCY	00470030304701	PLS						PKR					4,419.47	4,419.47	6-Oct-2006	
2737	0047	HLB ANNEXE.	SD		SHAMS UR REHMAN S O ABDUL W	HOUSE NO 1726 11	LCY	00470030309001	PLS						PKR					5,325.25	5,325.25	6-Oct-2006	
2738	0047	HLB ANNEXE.	SD		ALI RAZA TAJ	B-81 BLOCK7 8 BAH	LCY	00470030327501	PLS						PKR					3,694.24	3,694.24	6-Oct-2006	
2739	0047	HLB ANNEXE.	SD		FARAZ INAM	H-6 IMTIAZ SQUARE	LCY	00470030341701	PLS						PKR					1,162.65	1,162.65	6-Oct-2006	
2740	0047	HLB ANNEXE.	SD		ADEEB SUFI SEEMA SUFI	FLAT NO SF-3 BLOC	LCY	00470030379901	PLS						PKR					501.81	501.81	6-Oct-2006	
2741	0047	HLB ANNEXE.	SD	RO	HAJI MOHAMMAD ANWAR HINGOR	22 1 STREET NO. 2	LCY	00470030394901	PLS						PKR					7,451.92	7,451.92	6-Oct-2006	
2742	0047	HLB ANNEXE.	SD	4230149109083	IFTIKHAR QUADRI	103/I,DHA, PHASE-V	LCY	00470030401201	PLS						PKR					5,456.35	5,456.35	6-Oct-2006	
2743	0047	HLB ANNEXE.	SD	4230111161375	SHAHZAD QUADRI	103/II,DHA, PHASE-V	LCY	00470030403901	PLS						PKR					5,456.35	5,456.35	6-Oct-2006	
2744	0047	HLB ANNEXE.	SD		ASIF KHAN S O NASRULLAH KHAN	B-40 SECTOR 11 C	LCY	00470030484001	PLS						PKR					112.32	112.32	6-Oct-2006	
2745	0047	HLB ANNEXE.	SD		ASIF N.KHAN I.BASHIR S.NAWAZ A	7-B BLOCK Q NORT	LCY	00470030635601	PLS						PKR					5,124.04	5,124.04	6-Oct-2006	
2746	0047	HLB ANNEXE.	SD	9150601362089	KHALID SALAM SHAIKH S O S.A.SA	A-16 FAREED SQUA	LCY	00470030693201	PLS						PKR					2,220.23	2,220.23	6-Oct-2006	
2747	0047	HLB ANNEXE.	SD		SYED AAMIR R.S.BUKHARI S O S.M	B-68 NOMAN AVENU	LCY	00470030695901	PLS						PKR					1,821.14	1,821.14	6-Oct-2006	
2748	0047	HLB ANNEXE.	SD		TAHIRA A.RAZZAK SABRA	71-H BLOCK-2 P.E.C	LCY	00470030716001	PLS						PKR					7,461.14	7,461.14	22-Nov-2006	
2749	0047	HLB ANNEXE.	SD	RHUSSAIN	QAIMALI ABDULALI SHABBIR HUSS	202 SAIFY BUILDING	LCY	00470030719501	PLS						PKR					229.08	229.08	6-Oct-2006	
2750	0047	HLB ANNEXE.	SD		MOHAMMED AFTAB S O ALI M.SHA	63 9 ZINDA PIR RAIL	LCY	00470030723101	PLS						PKR					11,792.68	11,792.68	6-Oct-2006	
2751	0047	HLB ANNEXE.	SD		WASI UL HASSAN S O KHAWAJA I.	B-9 SUMERA SQUA	LCY	00470030777101	PLS						PKR					9,222.74	9,222.74	6-Oct-2006	
2752	0047	HLB ANNEXE.	SD		NATIONAL GENERAL INSURANCE I	401-B SATELLITE T	LCY	00470030806201	PLS						PKR					11,678.96	11,678.96	6-Oct-2006	
2753	0047	HLB ANNEXE.	SD		NOOR JEHAN D O NOOR ISLAM PA	A-268 SECTOR 36-G	LCY	00470030807001	PLS						PKR					4,995.97	4,995.97	6-Oct-2006	
2754	0047	HLB ANNEXE.	SD		SYEDA CHAND BIBI D O S.F.HUSSA	H.NO.1041 SECTOR	LCY	00470030827101	PLS						PKR					10,044.29	10,044.29	6-Oct-2006	
2755	0047	HLB ANNEXE.	SD		NASREEN SIDDIQUI D O A.WAHEE	5 C 15 3 NAZIMABA	LCY	00470030871001	PLS						PKR					2,570.25	2,570.25	6-Oct-2006	
2756	0047	HLB ANNEXE.	SD		MOHAMMAD FARID S O SOOBA KH	G.4 FIRDOUS APPA	LCY	00470031002601	PLS						PKR					219.97	219.97	6-Oct-2006	
2757	0047	HLB ANNEXE.	SD		SHIEKH ABDUL LATIF S O ABDUL C	1 2 C STREET PHAS	LCY	00470031031401	PLS						PKR					11,224.85	11,224.85	6-Oct-2006	
2758	0047	HLB ANNEXE.	SD		NASREEN VANAT W O ABID	GHARIB NAWAZ MA	LCY	00470031061001	PLS						PKR					4,432.57	4,432.57	6-Oct-2006	
2759	0047	HLB ANNEXE.	SD	AJID	A.M.ABBAS M.ABBAS S.SAJID	68 III COMMERCIAL	LCY	00470031080301	PLS						PKR					191.85	191.85	6-Oct-2006	
2760	0047	HLB ANNEXE.	SD	URREHAMAN	BADAR ANIS W O MIRZA ANISUR R	19 II A 32ND.STREE	LCY	00470031110201	PLS						PKR					25,255.37	25,255.37	8-Sep-2006	
2761	0047	HLB ANNEXE.	SD		HANIFA BAI JA C	974 3 HUSSAIN ABA	LCY	00470031111001	PLS						PKR					9,577.93	9,577.93	6-Oct-2006	
2762	0047	HLB ANNEXE.	SD		QAMMARUDDIN S O M.SALEH	C O NABAN BALOC	LCY	00470031204701	PLS						PKR					11,211.55	11,211.55	6-Oct-2006	
2763	0047	HLB ANNEXE.	SD		GHULAM MURTAZA SH.M.ISMAIL	A-9 TOBA APARTME	LCY	00470031306001	PLS						PKR					6,166.13	6,166.13	6-Oct-2006	
2764	0047	HLB ANNEXE.	SD		NASEEM GHANI S O ABDUL GHANI	B-187 9 ROSHAN BA	LCY	00470031327101	PLS						PKR					1,122.62	1,122.62	6-Oct-2006	
2765	0047	HLB ANNEXE.	SD		SAHAID MUHAMMAD WAZIR S O M	1735 90 NEW ANJUN	LCY	00470031438001	PLS						PKR					3,080.23	3,080.23	6-Oct-2006	
2766	0047	HLB ANNEXE.	SD		UMER YAMIN S O M.AYUB	BLOCK NO 253 2 C	LCY	00470031493201	PLS						PKR					4,747.41	4,747.41	6-Oct-2006	
2767	0047	HLB ANNEXE.	SD	BALI	MOHAMMAD IQBAL S O S.NAWAB	C-63 BLOCK-N NOR	LCY	00470031528201	PLS						PKR					2,827.12	2,827.12	6-Oct-2006	
2768	0047	HLB ANNEXE.	SD		YASMIN IQBAL W O IQBAL A. ZAIDI	FLAT NO C-2 SHALI	LCY	00470031544001	PLS						PKR					11,010.06	11,010.06	6-Oct-2006	
2769	0047	HLB ANNEXE.	SD		AJIAZ FATIMA W O ALAMDAR HUS	R-100 GULSHAN E S	LCY	00470031547501	PLS						PKR					4,700.02	4,700.02	6-Oct-2006	
2770	0047	HLB ANNEXE.	SD	MED	K.M.ABU S O HAJI K.A.K.AHMED	E-204 DESCENT VIE	LCY	00470031572001	PLS						PKR					9,009.66	9,009.66	6-Oct-2006	
2771	0047	HLB ANNEXE.	SD	KHAN	LUBNA KAFEEL W O K.A.AHMAD KHA	38 A DL-2 KPT OFFI	LCY	00470031610901	PLS						PKR					7,471.35	7,471.35	6-Oct-2006	
2772	0047	HLB ANNEXE.	SD	URSHIDKHA	SHOUKAT ALI KHAN S O M.KHURS	405 5 BRIDGE VIEW	LCY	00470031637701	PLS						PKR					1,598.35	1,598.35	6-Oct-2006	
2773	0047	HLB ANNEXE.	SD		RAKHIYA SAIFFEE W O SAIFFEE ZAK	B 103 M.L.COMPLEX	LCY	00470031644801	PLS						PKR					6,601.55	6,601.55	6-Oct-2006	
2774	0047	HLB ANNEXE.	SD	4220146573141	DEWAN FEROZE & RUKHSANA FEI	C.D.C. P.O.BOX 597	LCY	00470031651901	PLS						PKR					9,124.97	9,124.97	9-Dec-2006	
2775	0047	HLB ANNEXE.	SD		MAHOMED FARUK ISMAIL S O ISM	92 STAVELEY ROAD	LCY	00470031695301	PLS						PKR					6,604.45	6,604.45	6-Oct-2006	
2776	0047	HLB ANNEXE.	SD		ADEEBA RAFIQUE PA C RAHEELA	12-13 ZOHRA SALAM	LCY	00470031725201	PLS						PKR					238.69	238.69	6-Oct-2006	
2777	0047	HLB ANNEXE.	SD		MUHAMMAD SALEEM S O A.SULEM	B-16 ZENITH LUXUR	LCY	00470031749601	PLS						PKR					2,225.13	2,225.13	6-Oct-2006	
2778	0047	HLB ANNEXE.	SD		MOHAMMAD USMAN KHAN MUMTA	8 ROHIL KHAND BL	LCY	00470031813801	PLS					</									

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS		
S. No	Code		BRANCH NAME	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding		Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
2791	0047	HBL ANNEXE.	SD	4230133760502	NAHEED AKHTAR LASHARI M.H.KH	HOUSE NO 1728 27	LCY	00470040871601	PLS						PKR					4,670.70	4,670.70	11-Nov-2006	
2792	0047	HBL ANNEXE.	SD		SHAHIDA RAUSHAN W O M.RAUSH	FLAT 011 BLOCK-1	LCY	00470040893301	PLS						PKR					4,275.66	4,275.66	6-Oct-2006	
2793	0047	HBL ANNEXE.	SD	KAUSERG	LARAIB RASHID M SYEDA KAUSER	101 B REST CAMP	LCY	00470040894101	PLS						PKR					5,070.41	5,070.41	6-Oct-2006	
2794	0047	HBL ANNEXE.	SD		SYED QURBAN H.SHAH S O S.G.HA	VILLAGE KHUSHAL	LCY	00470040914501	PLS						PKR					14,632.67	14,632.67	24-Jun-2006	
2795	0047	HBL ANNEXE.	SD	4230128620118	RUHKSANA BIBI ERUM GHAZALA S	C O 73-B CIRCULAR	LCY	00470040941701	PLS						PKR					368.93	368.93	6-Oct-2006	
2796	0047	HBL ANNEXE.	SD	4220114944968	RABAIL SANA REHMAN	FLAT B 5 YOUSUF	LCY	00470040953901	PLS						PKR					16,736.41	16,736.41	27-Feb-2006	
2797	0047	HBL ANNEXE.	SD	3310515471055	ABDUL REHMAN KHAN S O F.M.KH	H.NO.88 3 5 3-GOLD	LCY	00470041364301	PLS						PKR					1,143.85	1,143.85	20-Nov-2006	
2798	0047	HBL ANNEXE.	SD	4226102795737	CHOUDRY ASHIQ A.AULAKH	E-132 BLOCK-B GUL	LCY	00470041501001	PLS						PKR					7,183.48	7,183.48	5-Oct-2006	
2799	0047	HBL ANNEXE.	SD	4200003910203	MAJID ALI KHAN S O WAHID A.KHA	H NO L 108 SECTOR	LCY	00470041642801	PLS						PKR					15,330.68	15,330.68	13-Jun-2006	
2800	0047	HBL ANNEXE.	SD	2120256359429	HAZRAT MALOOK S O ESSA KHAN	SMS OFFICE ZONE	LCY	00470041654901	PLS						PKR					542.72	542.72	6-Oct-2006	
2801	0047	HBL ANNEXE.	SD	4220185448729	GULZAR AHMED S O ANWAR AHMI	FLAT-C-6 HILL PARK	LCY	00470041787801	PLS						PKR					3,530.31	3,530.31	6-Oct-2006	
2802	0047	HBL ANNEXE.	SD	4220127793594	SYEDA RAHIDA ABIDI DURE FATIM	D 13 BLOCK 13 D 1	LCY	00470041988001	PLS						PKR					7,922.06	7,922.06	20-Oct-2006	
2803	0047	HBL ANNEXE.	SD	4240183321913	ALI ASGHAR BHATTI S O ARSHAD	H NO 380 LABOUR S	LCY	00470042104001	PLS						PKR					976.96	976.96	20-Sep-2006	
2804	0047	HBL ANNEXE.	SD	4230172165461	ZUBAIR SALMAN	H NO KMC 3569 BA	LCY	00470042730801	PLS						PKR					1,627.15	1,627.15	8-Mar-2006	
2805	0047	HBL ANNEXE.	SD	9150601391945	MOHAMMAD MASOOD KHAN	B 83 BLOCK 13 D 1	LCY	00470043239401	PLS						PKR					53,419.81	53,419.81	20-Oct-2006	
2806	0047	HBL ANNEXE.	SD	4240190286593	MUSHTAQ	H # B 1821 NEAR ZU	LCY	00470043365001	PLS						PKR					697.10	697.10	12-Dec-2006	
2807	0047	HBL ANNEXE.	SD		SYED ZIYAU ABEDIN	5-C 9 12 NAZIMABA	LCY	00470050004001	PLS						PKR					7,046.23	7,046.23	6-Oct-2006	
2808	0047	HBL ANNEXE.	SD		AUSAT RASHEED RIZVI.	C O SAUDIA C.C.77	LCY	00470050029101	PLS						PKR					6,903.66	6,903.66	6-Oct-2006	
2809	0047	HBL ANNEXE.	SD		RAHAT ATHAR JAFFERY FATIMA A	NO CORRESPONDE	LCY	00470050044201	PLS						PKR					4,764.10	4,764.10	6-Oct-2006	
2810	0047	HBL ANNEXE.	SD		ANWAR KHAN S O AKBAR KHAN	R 32 BLOCK-18 SAM	LCY	00470050067801	PLS						PKR					5,529.71	5,529.71	6-Oct-2006	
2811	0047	HBL ANNEXE.	SD		NAHEED KHALID D O AHMED D.QU	4 B 5 24 NAZIMABA	LCY	00470050069401	PLS						PKR					16,497.78	16,497.78	29-Dec-2006	
2812	0047	HBL ANNEXE.	SD		JAVED IQBAL S O ABDUL ALI KHAN	6 BOOTH ROAD OL	LCY	00470050070601	PLS						PKR					936.37	936.37	6-Oct-2006	
2813	0047	HBL ANNEXE.	SD		HAYAT MURTAZA FAROOQUI TASH	B-11 SECTOR 15-A	LCY	00470050088701	PLS						PKR					33,394.53	33,394.53	21-Aug-2006	
2814	0047	HBL ANNEXE.	SD		ZAHIYA RAOOF	C O INTERTRADE D	LCY	00470060035001	PLS						PKR					10,148.39	10,148.39	6-Oct-2006	
2815	0047	HBL ANNEXE.	SD		AZIZULLAH QAZI	LEVER BROTHERS	LCY	00470060054301	PLS						PKR					5,381.64	5,381.64	6-Oct-2006	
2816	0047	HBL ANNEXE.	SD		HASIM SULEMAN CHUNARA	8 SHELTER BUILDIN	LCY	00470060117301	PLS						PKR					6,372.12	6,372.12	6-Oct-2006	
2817	0047	HBL ANNEXE.	SD		SIDDIQ HAJI KARIM	84 NEW CLOTH MA	LCY	00470060209101	PLS						PKR					8,841.56	8,841.56	6-Oct-2006	
2818	0047	HBL ANNEXE.	SD		GULZAR SHAH	HOUSE NO.1266 GA	LCY	00470060261901	PLS						PKR					865.32	865.32	6-Oct-2006	
2819	0047	HBL ANNEXE.	SD		MOHAMMAD ASHRAF KHAN	DIVISIONAL ACCOU	LCY	00470060343101	PLS						PKR					5,323.72	5,323.72	6-Oct-2006	
2820	0047	HBL ANNEXE.	SD		S M WASEEM	E-65 BLOCK-4 GUL	LCY	00470060365901	PLS						PKR					500,080.54	500,080.54	21-Aug-2006	
2821	0047	HBL ANNEXE.	SD		YAR MOHAMED	A-8 BABAR SQUARE	LCY	00470060380901	PLS						PKR					297.28	297.28	6-Oct-2006	
2822	0047	HBL ANNEXE.	SD		MOHAMMAD ASHRAF	IBM WORKD TRADE	LCY	00470060449801	PLS						PKR					8,148.35	8,148.35	6-Oct-2006	
2823	0047	HBL ANNEXE.	SD		MOHAMMAD AZAM	ASLAM BROTHERS	LCY	00470060452601	PLS						PKR					990.83	990.83	6-Oct-2006	
2824	0047	HBL ANNEXE.	SD		MOHD SIDDIQ	509 MOHAMMADI H	LCY	00470060459301	PLS						PKR					7,777.77	7,777.77	6-Oct-2006	
2825	0047	HBL ANNEXE.	SD		KANIZ BATUL SIDDIQUI J A	5 PREEDY HOUSE F	LCY	00470060511301	PLS						PKR					5,481.59	5,481.59	6-Oct-2006	
2826	0047	HBL ANNEXE.	SD		MOHD SALEEM	5 NEW QUEENS RO	LCY	00470060522701	PLS						PKR					11,064.41	11,064.41	6-Oct-2006	
2827	0047	HBL ANNEXE.	SD		MOHAMMED ZAFAR ZUBERI	QRT NO 910 BLOCK	LCY	00470060525101	PLS						PKR					9,536.40	9,536.40	6-Oct-2006	
2828	0047	HBL ANNEXE.	SD		NUZHAT JAMALI	H NO 202-C KHUDA	LCY	00470060600701	PLS						PKR					6,675.72	6,675.72	6-Oct-2006	
2829	0047	HBL ANNEXE.	SD		MOHAMMED UMER MOHAMMADI	C-35 DAWOOD CO	LCY	00470060675601	PLS						PKR					7,565.00	7,565.00	6-Oct-2006	
2830	0047	HBL ANNEXE.	SD		S M ISHAQUE HASHMI	C 107 BLOCK 2 KHA	LCY	00470060721301	PLS						PKR					8,951.57	8,951.57	6-Oct-2006	
2831	0047	HBL ANNEXE.	SD		MOHAMMAD NAEEM	STATE LIFE INSURA	LCY	00470060799701	PLS						PKR					1,045.20	1,045.20	6-Oct-2006	
2832	0047	HBL ANNEXE.	SD		MAH JABEEN IZHAR	A-34 BLOCK Q NOR	LCY	00470060941901	PLS						PKR					8,144.82	8,144.82	6-Oct-2006	
2833	0047	HBL ANNEXE.	SD		GHAZALA RIAZ	GOVT QRT NO 298	LCY	00470061109901	PLS						PKR					137.69	137.69	6-Oct-2006	
2834	0047	HBL ANNEXE.	SD		NASREEN JAMAL	C O OVERSEASE C	LCY	00470061120601	PLS						PKR					11,009.56	11,009.56	6-Oct-2006	
2835	0047	HBL ANNEXE.	SD		KHALED SHAFIQ KHAN	C O H.B.L. 15 HABIB	LCY	00470061133601	PLS						PKR					7,346.19	7,346.19	6-Oct-2006	
2836	0047	HBL ANNEXE.	SD		SYED ABDUL GHANI	A-22 Z-V GULSHAN	LCY	00470061208801	PLS						PKR					1,810.19	1,810.19	6-Oct-2006	
2837	0047	HBL ANNEXE.	SD		YAKOOB CHOUDHRY	414 16 F B AREA KA	LCY	00470061251801	PLS						PKR					6,403.49	6,403.49	6-Oct-2006	
2838	0047	HBL ANNEXE.	SD		RUHKSANA MOEEN	8 HASAN JEE JIVA	LCY	00470061275101	PLS						PKR					814.45	814.45	6-Oct-2006	
2839	0047	HBL ANNEXE.	SD		MOHAMMAD ANAAM HASHMI	65 D BLOCK 6 F B A	LCY	00470061528001	PLS						PKR					342.02	342.02	6-Oct-2006	
2840	0047	HBL ANNEXE.	SD		SYED QUADER HUSAIN QUADRI	D-59 1 BLOCK 4 GU	LCY	00470061586701	PLS						PKR					10,255.40	10,255.40	6-Oct-2006	
2841	0047	HBL ANNEXE.																					

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S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
2853	0047	HLB ANNEXE.	SD		WAHEED AHMED KIDWAI J A	HLB 11TH FLOOR F	LCY	00470062105001	PLS						PKR					670.60	670.60	6-Oct-2006	
2854	0047	HLB ANNEXE.	SD		MOIN UL HAQ	84-J BLOCK 2 PECH	LCY	00470062141501	PLS						PKR					8,670.34	8,670.34	6-Oct-2006	
2855	0047	HLB ANNEXE.	SD		SYED ZAFAR ALI	NO-2 TEMPLE BLDG	LCY	00470062278001	PLS						PKR					6,316.01	6,316.01	6-Oct-2006	
2856	0047	HLB ANNEXE.	SD		AKHTAR MOHAMMAD KHAN	G-68 7 MALIR KARA	LCY	00470080406401	PLS						PKR					305.29	305.29	20-Sep-2006	
2857	0047	HLB ANNEXE.	SD		AHMED A GHANI	HABIB BANK LTD C	LCY	00470080417301	PLS						PKR					5,336.06	5,336.06	12-Dec-2006	
2858	0047	HLB ANNEXE.	SD		SHABBIR ALI JIVA BAI	C O CENTRAL DESH	LCY	00470081106201	PLS						PKR					13,426.36	13,426.36	6-Mar-2006	
2859	0047	HLB ANNEXE.	SD		ABDUL HAMEED	20 HABIB BANK PLA	LCY	00470081116801	PLS						PKR					231.18	231.18	24-Nov-2006	
2860	0047	HLB ANNEXE.	SD		SYED ASLAM ALI	B-247 BLOCK NO. 5	LCY	00470081169701	PLS						PKR					5,989.19	5,989.19	28-Jan-2006	
2861	0047	HLB ANNEXE.	SD		MUHAMMAMMAD SHAFI ABDANI	C O MR. M. ARIF AL	LCY	00470082037401	PLS						PKR					8,971.75	8,971.75	24-Nov-2006	
2862	0047	HLB ANNEXE.	SD		MT ATHAR HUSAIN AHSAMI	STANDARD BANK L	LCY	00470082114601	PLS						PKR					0.01	0.01	11-Jul-2006	
2863	0047	HLB ANNEXE.	SD		MUHAMMED HUSSAIN	C O HABIB BANK LT	LCY	00470082121701	PLS						PKR					755.98	755.98	24-Nov-2006	
2864	0047	HLB ANNEXE.	SD		MATIN AHMED	13 H L 138 ORAINI	LCY	00470082387301	PLS						PKR					743.29	743.29	28-Sep-2006	
2865	0047	HLB ANNEXE.	SD		IQBAL HUSSAIN	14 REHMAT MANZIL	LCY	00470082455801	PLS						PKR					38,072.77	38,072.77	24-Nov-2006	
2866	0047	HLB ANNEXE.	SD		IMDAD NABI SIDDIQ	597 19 AL NOOR SQ	LCY	00470082575601	PLS						PKR					24,062.18	24,062.18	24-Nov-2006	
2867	0047	HLB ANNEXE.	SD		SHAHIDA MATEEN	921 16 FEDERAL B	LCY	00470083431901	PLS						PKR					658.64	658.64	28-Jan-2006	
2868	0047	HLB ANNEXE.	SD		SAIFUDDIN AHMED	V E 10 44 NAZIMABA	LCY	00470083454401	PLS						PKR					389.24	389.24	24-Nov-2006	
2869	0047	HLB ANNEXE.	SD		ABDUL FARID RASUL LAKDAWALA	4-KASMANI MANZIL	LCY	00470083460701	PLS						PKR					48.37	48.37	29-Aug-2006	
2870	0047	HLB ANNEXE.	SD		HAMID HUSSAIN	A-15 ST-25 SECTOR	LCY	00470084003401	PLS						PKR					591.71	591.71	22-Aug-2006	
2871	0047	HLB ANNEXE.	SD		BILQUEES BANO	H-A 10 8 F C AREA	LCY	00470084039201	PLS						PKR					0.01	0.01	10-Nov-2006	
2872	0047	HLB ANNEXE.	SD		GROUP CAPT RETD MOHAMMAD A	38 2 10TH COMMER	LCY	00470084100701	PLS						PKR					0.01	0.01	16-Aug-2006	
2873	0047	HLB ANNEXE.	SD		ZAHoor ILLAHI	HABIB BANK LTD 14	LCY	00470084137001	PLS						PKR					3,024.96	3,024.96	24-Nov-2006	
2874	0047	HLB ANNEXE.	SD		MUHAMMAD SALEEM	FL NO B-I 3RD FLOC	LCY	00470084160901	PLS						PKR					642.69	642.69	30-Sep-2006	
2875	0047	HLB ANNEXE.	SD		ZAHID AHMED KHAN S O M AZIZ	FCA DEPARTMENT	LCY	00470084165001	PLS						PKR					3,555.02	3,555.02	24-Nov-2006	
2876	0047	HLB ANNEXE.	SD		JAWAID IQBAL S O AGHA MOHD	CE-2 315 JACCAB L	LCY	00470084176401	PLS						PKR					1,330.20	1,330.20	24-Nov-2006	
2877	0047	HLB ANNEXE.	SD		MOHAMMAD PERVEZ	PAKISTAN BANKING	LCY	00470084207101	PLS						PKR					0.01	0.01	20-Sep-2006	
2878	0047	HLB ANNEXE.	SD		ZAREEN AYUB	791 1 F B AREA KA	LCY	00470084294601	PLS						PKR					785.48	785.48	25-Aug-2006	
2879	0047	HLB ANNEXE.	SD		SYED JUNAID NASEER	189-A BLOCK NO 5	LCY	00470084437201	PLS						PKR					36,034.32	36,034.32	24-Nov-2006	
2880	0047	HLB ANNEXE.	SD		RAHAT MAJID MINHAS	16-F BLOCK-6 PECH	LCY	00470084535301	PLS						PKR					7,973.62	7,973.62	15-Nov-2006	
2881	0047	HLB ANNEXE.	SD		SHEHYAR ASGHER	BLOCK 75 GF 2 SEA	LCY	00470084565001	PLS						PKR					9,886.03	9,886.03	6-Mar-2006	
2882	0047	HLB ANNEXE.	SD		ARIF SUBZWARI	10 1 24TH ST PHAS	LCY	00470084566801	PLS						PKR					95.36	95.36	24-Nov-2006	
2883	0047	HLB ANNEXE.	SD		SOHAIL ARIF SHEIKHA	103 ADAM PLAZA O	LCY	00470084586901	PLS						PKR					1,699.88	1,699.88	24-Nov-2006	
2884	0047	HLB ANNEXE.	SD		SYED RASHID OBAID	CRYSTAL HILL APP	LCY	00470084588501	PLS						PKR					0.03	0.03	17-Jan-2002	
2885	0047	HLB ANNEXE.	SD		MUSHTAQ AHMED S O MOHAMMED	BLOCK 123 HOUSE	LCY	00470084690201	PLS						PKR					479.78	479.78	24-Nov-2006	
2886	0047	HLB ANNEXE.	SD		AMIN AHMED	L-213 SECTOR 3 NO	LCY	00470084720101	PLS						PKR					1,087.66	1,087.66	13-Mar-2006	
2887	0047	HLB ANNEXE.	SD		FAROOQ RASHID BUTT	HLB KARACHI	LCY	00470084759101	PLS						PKR					8,087.75	8,087.75	24-Nov-2006	
2888	0047	HLB ANNEXE.	SD		SHENSHA MEHBOOB	Q 2 5 MAYMAR PLA	LCY	00470084760301	PLS						PKR					4,901.25	4,901.25	6-Mar-2006	
2889	0047	HLB ANNEXE.	SD		MUHAMMAD KARIM	H 75 SHAH FAISAL	LCY	00470084798501	PLS						PKR					4,169.88	4,169.88	24-Nov-2006	
2890	0047	HLB ANNEXE.	SD		ZAFAR KHAN SIKANDAR	80 III SABA AVENUE	LCY	00470084836301	PLS						PKR					21,510.54	21,510.54	22-Mar-2006	
2891	0047	HLB ANNEXE.	SD		MUHAMMAD ESSA	HAJI ESSA BUILDIN	LCY	00470085050601	PLS						PKR					392.20	392.20	28-Aug-2006	
2892	0047	HLB ANNEXE.	SD		MOHAMMED SOHAIL ADAMJEE	MA. 01 KIRAN ARCA	LCY	00470085252801	PLS						PKR					5,600.18	5,600.18	28-Feb-2006	
2893	0047	HLB ANNEXE.	SD		SYED IMRAN H ZAIDI S O S.M.H.ZA	F.NO. E-85 YOUSUF	LCY	00470085322901	PLS						PKR					0.02	0.02	21-Feb-2002	
2894	0047	HLB ANNEXE.	SD		KHALID ILYAS S O MUHAMMAD ILYA	R-647 SECTOR 15 A	LCY	00470085354101	PLS						PKR					18,426.44	18,426.44	4-Jul-2006	
2895	0047	HLB ANNEXE.	SD		FAIZ MUHAMMAD SHAIKH NUSRAT	717 D.O.H.S. PHASE	LCY	00470085399401	PLS						PKR					0.01	0.01	21-Mar-2006	
2896	0047	HLB ANNEXE.	SD		MUHAMMAD SHAFI HASAN S O M.A	FLAT NO 6, RUFIA	LCY	00470085428501	PLS						PKR					0.01	0.01	20-Jun-2006	
2897	0047	HLB ANNEXE.	SD		FAISAL HASSAN S O IZHARUL HAS	C-42 CANTT BAZZA	LCY	00470085459701	PLS						PKR					0.01	0.01	19-Jun-2006	
2898	0047	HLB ANNEXE.	SD		SUMAR SALIM S O SULTAN A.SUMI	12-HABIB BANK PLA	LCY	00470085486101	PLS						PKR					954.23	954.23	11-Sep-2006	
2899	0047	HLB ANNEXE.	SD		MUHAMMAD SIDDIQUE S O RAHMI	H.NO. 64-D HJIRAT	LCY	00470085530201	PLS						PKR					4,936.56	4,936.56	6-Mar-2006	
2900	0047	HLB ANNEXE.	SD		BASHIR AHMED	EMBASSY OF PAKIS	LCY	00470090012401	PLS						PKR					6,394.62	6,394.62	6-Oct-2006	
2901	0047	HLB ANNEXE.	SD		TAYEBALI MOHD ALI CHITHARIYA	C O MR ABDUL MA	LCY	00470090013201	PLS						PKR					479.02	479.02	6-Oct-2006	
2902	0047	HLB ANNEXE.	SD		MUHAMMED A.REHMAN BASTAKI	P.O.BOX 18 MANAM	LCY	00470090017501	PLS						PKR					357.25	357.25	6-Oct-2006	
2903	0047	HLB ANNEXE.	SD		EJAZ AHMAD	P.O.BOX 66 EL MAR	LCY	00470090047101	PLS						PKR					316.90	316.90	6-Oct-2006	
2904	0047	HLB ANNEXE.	SD		SAEEDA ALAM	5710 136 AVE EDMC																	

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Bank Name : Habib Bank Limited																							
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	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
2915	0047	HBL ANNEXE.	SD		JAMILA HAMEED	C O M S SABA AND	LCY	00470090553001	PLS						PKR					12,291.77	12,291.77	6-Oct-2006	
2916	0047	HBL ANNEXE.	SD		ABDULLAH MIR MOHD	P O BOX NO 5019 J	LCY	00470090564401	PLS						PKR					6,340.78	6,340.78	6-Oct-2006	
2917	0047	HBL ANNEXE.	SD		SYED A SALAM	C O LOVIS SERGES	LCY	00470090598301	PLS						PKR					961.22	961.22	6-Oct-2006	
2918	0047	HBL ANNEXE.	SD		GULZAR MUHAMMAD	C O M S PHILLIPP H	LCY	00470090615201	PLS						PKR					8,508.35	8,508.35	6-Oct-2006	
2919	0047	HBL ANNEXE.	SD		ABDUL MANNAN QURESHI	2417E FIRST STREE	LCY	00470090618701	PLS						PKR					875.17	875.17	6-Oct-2006	
2920	0047	HBL ANNEXE.	SD		MOHAMMED AZAM	153 LAPAGE STREE	LCY	00470090625801	PLS						PKR					6,411.82	6,411.82	6-Oct-2006	
2921	0047	HBL ANNEXE.	SD		ALTAF AKHTAR QURESHI	84 PITCROFT AVEN	LCY	00470090674701	PLS						PKR					818.04	818.04	6-Oct-2006	
2922	0047	HBL ANNEXE.	SD		ZUBAIDA FOJDAR J A	QASRE ZAINAB 666	LCY	00470090686901	PLS						PKR					8,314.00	8,314.00	6-Oct-2006	
2923	0047	HBL ANNEXE.	SD		PUAY NG JOO	RM 3201-3 32 F1 HO	LCY	00470090706201	PLS						PKR					10,785.39	10,785.39	6-Oct-2006	
2924	0047	HBL ANNEXE.	SD		IQBAL AHMED JUMANI JT A C	51 SELSTON ROAD	LCY	00470090744801	PLS						PKR					9,148.70	9,148.70	6-Oct-2006	
2925	0047	HBL ANNEXE.	SD		KHALID MUHAMMAD SHAH	P O BOX 11611 DOH	LCY	00470090761401	PLS						PKR					0.01	0.01	6-Oct-2006	
2926	0047	HBL ANNEXE.	SD		MOHAMMAD HAKIM TIRMIZI	BOX 6551 RUWI MU	LCY	00470090764901	PLS						PKR					126.99	126.99	6-Oct-2006	
2927	0047	HBL ANNEXE.	SD		PAUL PAKYAM	P O BOX 62529 PAR	LCY	00470090785801	PLS						PKR					12,527.10	12,527.10	6-Oct-2006	
2928	0047	HBL ANNEXE.	SD		DR.MOHAMMAD IDREES KHALID	18 3 JINNAH COOP.	LCY	00470090838301	PLS						PKR					170.57	170.57	6-Oct-2006	
2929	0047	HBL ANNEXE.	SD		MOHAMMAD SHAFIQ ANWER S O I	C O DHABI CONTRA	LCY	00470090845401	PLS						PKR					4,785.95	4,785.95	6-Oct-2006	
2930	0047	HBL ANNEXE.	SD		MUHAMMAD TARIQ IQBAL S O MUH	FIRE TECHNICIAN E	LCY	00470090846201	PLS						PKR					229.32	229.32	6-Oct-2006	
2931	0047	HBL ANNEXE.	SD		AFZAAL AHMED S O MUHAMMAD A	P.O.BOX 345 ADEL P	LCY	00470090857601	PLS						PKR					5,505.48	5,505.48	6-Oct-2006	
2932	0047	HBL ANNEXE.	SD		MUHAMMAD HUSSAIN BILQIS BAN	ABDUL RAUF NIAZI	LCY	00470090870001	PLS						PKR					7,579.84	7,579.84	6-Oct-2006	
2933	0047	HBL ANNEXE.	SD		SADRUDIN A.M.RASHID GULSHAN	P.O.BOX-264 DUBAI	LCY	00470090879301	PLS						PKR					6,342.35	6,342.35	6-Oct-2006	
2934	0047	HBL ANNEXE.	SD		DURDANA RAHMAN HAFIZ UR RAH	52 DAVENTRY ROA	LCY	00470090885601	PLS						PKR					4,167.62	4,167.62	6-Oct-2006	
2935	0047	HBL ANNEXE.	SD	K450182	MUHAMMAD ALI	P O BOX 5291 TAIF	LCY	00470090886401	PLS						PKR					3,087.48	3,087.48	8-May-2006	
2936	0047	HBL ANNEXE.	SD		PARVEEN SADIQ	MRS PARVEEN B TA	LCY	00470090973001	PLS						PKR					669.53	669.53	6-Oct-2006	
2937	0047	HBL ANNEXE.	SD		ANISA BEGUM	3 BAITUL SALAAM A	LCY	00470091013701	PLS						PKR					9,130.49	9,130.49	6-Oct-2006	
2938	0047	HBL ANNEXE.	SD		TAJ	QRT NO 7 BLOCK N	LCY	00470091016101	PLS						PKR					8,827.62	8,827.62	6-Oct-2006	
2939	0047	HBL ANNEXE.	SD		S A SAMAD	TICKET COLLECTO	LCY	00470091043301	PLS						PKR					5,462.08	5,462.08	6-Oct-2006	
2940	0047	HBL ANNEXE.	SD		JAMSHED	B 29 NATIONAL CEN	LCY	00470091044101	PLS						PKR					201.96	201.96	6-Oct-2006	
2941	0047	HBL ANNEXE.	SD		KA HD BUKHARI	FLAT NO. 3 BLOCK	LCY	00470091049201	PLS						PKR					2,503.27	2,503.27	6-Oct-2006	
2942	0047	HBL ANNEXE.	SD		MS SABIR	PARCEL OFFICER F	LCY	00470091068501	PLS						PKR					357.02	357.02	6-Oct-2006	
2943	0047	HBL ANNEXE.	SD		ABDUL KARIM	KHUD GUJRASOON	LCY	00470091088601	PLS						PKR					5,455.51	5,455.51	6-Oct-2006	
2944	0047	HBL ANNEXE.	SD		S SULEMAN	QTR NO 2 NEAR RL	LCY	00470091137801	PLS						PKR					1,025.45	1,025.45	6-Oct-2006	
2945	0047	HBL ANNEXE.	SD		RASOOL BIBI	BLOCK 144 Q NO 7	LCY	00470091147301	PLS						PKR					11,423.84	11,423.84	6-Oct-2006	
2946	0047	HBL ANNEXE.	SD		A G QURESHI	SURRIDGE BEECHE	LCY	00470091167401	PLS						PKR					3,471.79	3,471.79	6-Oct-2006	
2947	0047	HBL ANNEXE.	SD		M MD HANIF	22 3 AL YOUSUF CH	LCY	00470091204401	PLS						PKR					471.12	471.12	6-Oct-2006	
2948	0047	HBL ANNEXE.	SD		ANWAR NOOR	DEPOT LINE NO 98	LCY	00470091254101	PLS						PKR					0.01	0.01	6-Oct-2006	
2949	0047	HBL ANNEXE.	SD		MD HANEEF	C O MR PATRICK D	LCY	00470091266301	PLS						PKR					8,944.72	8,944.72	6-Oct-2006	
2950	0047	HBL ANNEXE.	SD		SH YACOOB	190 NO PP PECH G	LCY	00470091303301	PLS						PKR					208.30	208.30	6-Oct-2006	
2951	0047	HBL ANNEXE.	SD		SUBA	C O COOLY CONTR	LCY	00470091307601	PLS						PKR					6,299.50	6,299.50	6-Oct-2006	
2952	0047	HBL ANNEXE.	SD		A J ANSARI	19-B 11TH CENTRA	LCY	00470091310401	PLS						PKR					9,026.46	9,026.46	6-Oct-2006	
2953	0047	HBL ANNEXE.	SD		R ZAHUR	325 2 BRITTO ROAD	LCY	00470091323401	PLS						PKR					6,366.98	6,366.98	6-Oct-2006	
2954	0047	HBL ANNEXE.	SD		A WAHID KATH	110 B S M C H S KA	LCY	00470091340001	PLS						PKR					5,495.22	5,495.22	6-Oct-2006	
2955	0047	HBL ANNEXE.	SD		A J ANJUM	C O JAMES FINLAY	LCY	00470091361601	PLS						PKR					6,572.43	6,572.43	6-Oct-2006	
2956	0047	HBL ANNEXE.	SD		Y J MOHD	E 474 LIAQAT RD KJ	LCY	00470091436101	PLS						PKR					11,702.56	11,702.56	6-Oct-2006	
2957	0047	HBL ANNEXE.	SD		M SADIQ	5-A 9TH CENTRAL S	LCY	00470091460901	PLS						PKR					6,393.81	6,393.81	6-Oct-2006	
2958	0047	HBL ANNEXE.	SD		I.S.KHAN	5-175 LIAQUATABA	LCY	00470091469201	PLS						PKR					1,476.93	1,476.93	6-Oct-2006	
2959	0047	HBL ANNEXE.	SD	111	PERVEZ	FLAT 7 AL FERROZ A	LCY	00470091513301	PLS						PKR					148,901.68	148,901.68	19-Sep-2006	
2960	0047	HBL ANNEXE.	SD		M R HUSSAIN	C O S P RAILWAY K	LCY	00470091539301	PLS						PKR					6,278.00	6,278.00	6-Oct-2006	
2961	0047	HBL ANNEXE.	SD		M BEGUM	C O ABDUL GHAFFA	LCY	00470091554301	PLS						PKR					101.14	101.14	6-Oct-2006	
2962	0047	HBL ANNEXE.	SD		M SIDDIQUE	C O JAMES FINLAY	LCY	00470091579501	PLS						PKR					10,644.07	10,644.07	6-Oct-2006	
2963	0047	HBL ANNEXE.	SD		QASIM ALI	E 14 AL AZAM SQ	LCY	00470091647501	PLS						PKR					7,061.62	7,061.62	6-Oct-2006	
2964	0047	HBL ANNEXE.	SD		TANWEER HUSSAIN	S C 7 III NAZIMABA	LCY	00470091687101	PLS						PKR					10,617.16	10,617.16	6-Oct-2006	
2965	0047	HBL ANNEXE.	SD		AZIZ AHMAD	D 38 BLK H N NAZIM	LCY	00470091744201	PLS						PKR					9,124.61	9,124.61	6-Oct-2006	
2966	0047	HBL ANNEXE.	SD		S SHUJAAT	242 2 RAILWAY CO	LCY	00470091797401	PLS						PKR					215.85	215.85	6-Oct-2006	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
2977	0047	HLB ANNEXE.	SD		ZATOON BEGUM	1032 NAZIMABAD II	LCY	00470093040801	PLS						PKR					11,397.34	11,397.34	6-Oct-2006	
2978	0047	HLB ANNEXE.	SD		A G SULEMAN	O T 1 31 PATEL MA	LCY	00470093054601	PLS						PKR					138.94	138.94	6-Oct-2006	
2979	0047	HLB ANNEXE.	SD		RAB NAWAZ	146 2 RAILWAY CO	LCY	00470093057001	PLS						PKR					1,323.95	1,323.95	6-Oct-2006	
2980	0047	HLB ANNEXE.	SD		PARVEEN AKHTER	C O WILUAM INAYA	LCY	00470093064101	PLS						PKR					1,508.33	1,508.33	6-Oct-2006	
2981	0047	HLB ANNEXE.	SD		GHULAM ABBAS	PLOT NO 30 HOUSE	LCY	00470093182301	PLS						PKR					7,028.48	7,028.48	6-Oct-2006	
2982	0047	HLB ANNEXE.	SD		MARIAM BAI J A	4 419 B AMIR KHUS	LCY	00470093238201	PLS						PKR					10,630.04	10,630.04	6-Oct-2006	
2983	0047	HLB ANNEXE.	SD		ISHRAT NIZAMI RAHAT BEGUM JT.	299 LOKE RAME BL	LCY	00470093245301	PLS						PKR					1,028.26	1,028.26	6-Oct-2006	
2984	0047	HLB ANNEXE.	SD		MOHD YOUSUF KHAN	STATE LIFE BLDG N	LCY	00470093322501	PLS						PKR					299.79	299.79	6-Oct-2006	
2985	0047	HLB ANNEXE.	SD		MOHD AKHTAR	65-1 ALFLAH ROAD	LCY	00470093730301	PLS						PKR					5,298.05	5,298.05	6-Oct-2006	
2986	0047	HLB ANNEXE.	SD		CHAMAN LAL	C O JAMES FINLAY	LCY	00470093854401	PLS						PKR					15,355.26	15,355.26	31-Aug-2006	
2987	0047	HLB ANNEXE.	SD		FAHIM MOTIWALA	FORD RHODES RO	LCY	00470093955001	PLS						PKR					580.32	580.32	6-Oct-2006	
2988	0047	HLB ANNEXE.	SD		KHASIF UR REHMAN	69-2-18 LANE KHAY	LCY	00470093985601	PLS						PKR					5,116.52	5,116.52	6-Oct-2006	
2989	0047	HLB ANNEXE.	SD		MOHD. MOBEEN	C O.SURRIDGES BE	LCY	00470093991901	PLS						PKR					8,973.70	8,973.70	6-Oct-2006	
2990	0047	HLB ANNEXE.	SD		MOHAMMED SALEEM	B-1 PRESTING PLA	LCY	00470094011401	PLS						PKR					1,224.02	1,224.02	6-Oct-2006	
2991	0047	HLB ANNEXE.	SD		AMBER SHERWANI	1 197 DR DAWOOD	LCY	00470094043701	PLS						PKR					998.32	998.32	6-Oct-2006	
2992	0047	HLB ANNEXE.	SD		S.A.KHAN	C O.IGICO OF PAKI	LCY	00470094072501	PLS						PKR					4,409.10	4,409.10	6-Oct-2006	
2993	0047	HLB ANNEXE.	SD		SHABBIR SULTAN	H NO 674 ST NO 19	LCY	00470094093401	PLS						PKR					1,051.21	1,051.21	6-Oct-2006	
2994	0047	HLB ANNEXE.	SD		M SAGIR AHMED	F-60 BL F NORTH N	LCY	00470094126801	PLS						PKR					8,471.00	8,471.00	6-Oct-2006	
2995	0047	HLB ANNEXE.	SD		H B MIRZA	III A 10 4 BAITULSH	LCY	00470094160001	PLS						PKR					0.03	0.03	6-Oct-2006	
2996	0047	HLB ANNEXE.	SD		M SALEEM	37 A MAQBOOLABA	LCY	00470094204801	PLS						PKR					7,146.09	7,146.09	6-Oct-2006	
2997	0047	HLB ANNEXE.	SD		E S PERACHA	37-A MAQBOOLABA	LCY	00470094212701	PLS						PKR					6,457.02	6,457.02	6-Oct-2006	
2998	0047	HLB ANNEXE.	SD		T S PERACHA	37 A MAQBOOLABA	LCY	00470094213501	PLS						PKR					6,457.02	6,457.02	6-Oct-2006	
2999	0047	HLB ANNEXE.	SD		A.MOGHAL	HOUSE NO.535 BLO	LCY	00470094222201	PLS						PKR					5,321.38	5,321.38	6-Oct-2006	
3000	0047	HLB ANNEXE.	SD		KHADJIA	SAIMA CASTLE APP	LCY	00470094285001	PLS						PKR					1,038.60	1,038.60	6-Oct-2006	
3001	0047	HLB ANNEXE.	SD		SALAHUDDIN J A	MOHD FAROOQ TE	LCY	00470094287601	PLS						PKR					914.85	914.85	6-Oct-2006	
3002	0047	HLB ANNEXE.	SD		M TAJAMMUL	75 MAQBOOLABAD	LCY	00470094288401	PLS						PKR					132.85	132.85	6-Oct-2006	
3003	0047	HLB ANNEXE.	SD		I AHMAD J A	D 39 K D A SCHEME	LCY	00470094301001	PLS						PKR					328.45	328.45	6-Oct-2006	
3004	0047	HLB ANNEXE.	SD		A R RIZVI	C O A I V PAK 2ND	LCY	00470094307601	PLS						PKR					4,577.82	4,577.82	6-Oct-2006	
3005	0047	HLB ANNEXE.	SD		RASHID	C O TRAINING DIVI	LCY	00470094433601	PLS						PKR					1,139.36	1,139.36	6-Oct-2006	
3006	0047	HLB ANNEXE.	SD		SAJJAD AHMED	C O MIRZA NISAR A	LCY	00470094464001	PLS						PKR					1,088.68	1,088.68	6-Oct-2006	
3007	0047	HLB ANNEXE.	SD		M SALEEM	HABIB BANK LTD TR	LCY	00470094489201	PLS						PKR					6,370.82	6,370.82	6-Oct-2006	
3008	0047	HLB ANNEXE.	SD		M SIDDIQUE	HABIB BANK TRAIN	LCY	00470094510801	PLS						PKR					8,739.59	8,739.59	6-Oct-2006	
3009	0047	HLB ANNEXE.	SD		AHMED IDREES	HLB TRAINING DIV	LCY	00470094552601	PLS						PKR					11,204.63	11,204.63	6-Oct-2006	
3010	0047	HLB ANNEXE.	SD		ANIS	HLB TRAINING DIV	LCY	00470094560501	PLS						PKR					180.24	180.24	6-Oct-2006	
3011	0047	HLB ANNEXE.	SD		JAVED	HLB TRAINING DIV	LCY	00470094561301	PLS						PKR					8,847.13	8,847.13	6-Oct-2006	
3012	0047	HLB ANNEXE.	SD		PARVEZ	HLB TRAINING DIV	LCY	00470094565601	PLS						PKR					0.01	0.01	6-Oct-2006	
3013	0047	HLB ANNEXE.	SD		ABDUL SUBHAN	592 18 SAMANABAD	LCY	00470094595201	PLS						PKR					383.41	383.41	6-Oct-2006	
3014	0047	HLB ANNEXE.	SD		ISHAQ	HLB TRAINING DIV	LCY	00470094611301	PLS						PKR					1,299.97	1,299.97	6-Oct-2006	
3015	0047	HLB ANNEXE.	SD		ABDUL AZIZ	HLB TRAINING DIV	LCY	00470094627801	PLS						PKR					5,437.98	5,437.98	6-Oct-2006	
3016	0047	HLB ANNEXE.	SD		ABDUL QUDDOOS	HLB TRAINING DIV	LCY	00470094637301	PLS						PKR					0.01	0.01	6-Oct-2006	
3017	0047	HLB ANNEXE.	SD		JAMSHED	31-K SINDHI MUSLI	LCY	00470094641901	PLS						PKR					6,174.57	6,174.57	6-Oct-2006	
3018	0047	HLB ANNEXE.	SD		ASLAM	FLAT NO K-31 SIND	LCY	00470094644401	PLS						PKR					385.10	385.10	6-Oct-2006	
3019	0047	HLB ANNEXE.	SD		ZAHIDA	D 344 KHUDADAD C	LCY	00470094663701	PLS						PKR					5,002.77	5,002.77	6-Oct-2006	
3020	0047	HLB ANNEXE.	SD		SALAH UD DIN	TRAINING DIVISION	LCY	00470094688901	PLS						PKR					0.01	0.01	6-Oct-2006	
3021	0047	HLB ANNEXE.	SD		SAMIULLAH KHAN	TRAINING DIVISION	LCY	00470094696801	PLS						PKR					0.01	0.01	6-Oct-2006	
3022	0047	HLB ANNEXE.	SD		S A B AHMED	AUDIT DIVISION 16	LCY	00470094705801	PLS						PKR					950.77	950.77	6-Oct-2006	
3023	0047	HLB ANNEXE.	SD		MD ASGHAR	TRAINING DIVISION	LCY	00470094708201	PLS						PKR					0.01	0.01	6-Oct-2006	
3024	0047	HLB ANNEXE.	SD		K IQBAL	V.P.O. MITHA TIWA	LCY	00470094714501	PLS						PKR					1,108.02	1,108.02	6-Oct-2006	
3025	0047	HLB ANNEXE.	SD		S RASOOL	ROOM NO 27 HOST	LCY	00470094716101	PLS						PKR					1,202.56	1,202.56	6-Oct-2006	
3026	0047	HLB ANNEXE.	SD		MD SALEEM	18 HABIB BANK PLA	LCY	00470094726701	PLS						PKR					0.01	0.01	7-Mar-2006	
3027	0047	HLB ANNEXE.	SD		RUKHSANA		LCY	00470094785101	PLS						PKR					8,223.50	8,223.50	6-Oct-2006	
3028	0047	HLB ANNEXE.	SD		S S ALI	I-B 7 2 NAZIMABAD	LCY	00470094860701	PLS						PKR					1,183.74	1,183.74	6-Oct-2006	
3029	0047	HLB ANNEXE.	SD		M ALI	COMPUTER DIVISIO	LCY	00470094867401	PLS						PKR					1			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
3039	0047	HBL ANNEXE.	SD		R PARVEEN	2-43 C C PECH SOC	LCY	00470095376001	PLS						PKR					5,366.78	5,366.78	6-Oct-2006	
3040	0047	HBL ANNEXE.	SD		M RESHAM	C O MOHD YAKOOB	LCY	00470095382201	PLS						PKR					0.01	0.01	6-Oct-2006	
3041	0047	HBL ANNEXE.	SD		MASHOODULLAH	FL-1 10 BLOCK-5 GU	LCY	00470095409301	PLS						PKR					483.81	483.81	10-Jul-2006	
3042	0047	HBL ANNEXE.	SD		MUSHTAQ AHMAD	GROUP NO 247 TRA	LCY	00470095491701	PLS						PKR					174.57	174.57	6-Oct-2006	
3043	0047	HBL ANNEXE.	SD		QAISER SAMDANI	5 E 20 3 NAZIMABA	LCY	00470095495301	PLS						PKR					9,395.76	9,395.76	6-Oct-2006	
3044	0047	HBL ANNEXE.	SD		SHAHID IQBAL	TRAINING DIV 9 HA	LCY	00470095507401	PLS						PKR					515.42	515.42	6-Oct-2006	
3045	0047	HBL ANNEXE.	SD		SHAFIQ A SIDDIQ	H 63 4 MALIR EXTEN	LCY	00470095630001	PLS						PKR					1,087.27	1,087.27	6-Oct-2006	
3046	0047	HBL ANNEXE.	SD		AYAZ AHMAD	FLAT NO 12 HUMAY	LCY	00470095642201	PLS						PKR					836.80	836.80	6-Oct-2006	
3047	0047	HBL ANNEXE.	SD		WASIM AMIN	218-H/3 PECHS KAR	LCY	00470095667401	PLS						PKR					938.32	938.32	6-Oct-2006	
3048	0047	HBL ANNEXE.	SD		KHURSHID AHMAD	1511 32 E NASIR CO	LCY	00470095696201	PLS						PKR					11,109.91	11,109.91	6-Mar-2006	
3049	0047	HBL ANNEXE.	SD		S K S ZAIDI	H NO 310 16 F B AR	LCY	00470095735901	PLS						PKR					10,957.25	10,957.25	6-Oct-2006	
3050	0047	HBL ANNEXE.	SD		A ALI	QRT NO T 601 KOR	LCY	00470095755501	PLS						PKR					11,929.60	11,929.60	6-Mar-2006	
3051	0047	HBL ANNEXE.	SD		A S KHALID	201 A BLOCK I NOR	LCY	00470095788001	PLS						PKR					7,751.38	7,751.38	6-Oct-2006	
3052	0047	HBL ANNEXE.	SD		BARKAT	KORANGI NO 2 1 2	LCY	00470095902201	PLS						PKR					8,007.22	8,007.22	6-Oct-2006	
3053	0047	HBL ANNEXE.	SD		ZIAULLAH SHAIKH	A-172 BLOCK I N NA	LCY	00470095995601	PLS						PKR					2,101.62	2,101.62	6-Oct-2006	
3054	0047	HBL ANNEXE.	SD		SHABBIR AHMED	SHAH FAISAL COLG	LCY	00470096020601	PLS						PKR					8,761.63	8,761.63	6-Oct-2006	
3055	0047	HBL ANNEXE.	SD		IMDAD KHAN	HBL AUDIT INSPAC	LCY	00470096023001	PLS						PKR					9,081.66	9,081.66	6-Oct-2006	
3056	0047	HBL ANNEXE.	SD		M MUNIR KHAN	C O TAHIR SHAH FA	LCY	00470096024901	PLS						PKR					8,725.03	8,725.03	6-Oct-2006	
3057	0047	HBL ANNEXE.	SD		SALIM ULLAH	H NO 34-A DEFENC	LCY	00470096027301	PLS						PKR					8,899.08	8,899.08	6-Oct-2006	
3058	0047	HBL ANNEXE.	SD		FIDA HUSSAIN	H B L COMPUTER D	LCY	00470096122901	PLS						PKR					10,899.97	10,899.97	6-Oct-2006	
3059	0047	HBL ANNEXE.	SD		MOHD AJMAL RAJA	C O. HABIB BANK P	LCY	00470096128901	PLS						PKR					6,974.75	6,974.75	6-Oct-2006	
3060	0047	HBL ANNEXE.	SD		LIAQ SHAH PT AC	K BL THATI COLON	LCY	00470096131701	PLS						PKR					7,637.82	7,637.82	24-Mar-2006	
3061	0047	HBL ANNEXE.	SD		A RAZZAQUE	156 5 PUNJAB COLG	LCY	00470099042001	PLS						PKR					7,811.96	7,811.96	6-Oct-2006	
3062	0047	HBL ANNEXE.	SD		M JAVED	BLOCK NO 228 2 CI	LCY	00470099062001	PLS						PKR					10,890.78	10,890.78	6-Oct-2006	
3063	0047	HBL ANNEXE.	SD		NASIRA	119 B OWN HOMES	LCY	00470099078501	PLS						PKR					8,940.18	8,940.18	6-Oct-2006	
3064	0047	HBL ANNEXE.	SD		DILLAWAR	F-29 MALIR CANTT	LCY	00470099094301	PLS						PKR					983.38	983.38	6-Oct-2006	
3065	0047	HBL ANNEXE.	SD		S.TABASSAM	C-52 BLOCK-C NOR	LCY	00470099109201	PLS						PKR					8,834.93	8,834.93	6-Oct-2006	
3066	0047	HBL ANNEXE.	SD		SAFFI FAROOQI	L 485 5-C-2 BILAL T	LCY	00470099134801	PLS						PKR					5,418.66	5,418.66	6-Oct-2006	
3067	0047	HBL ANNEXE.	SD		S HASNAIN	1002-1006 10TH FLC	LCY	00470099142701	PLS						PKR					10,071.04	10,071.04	6-Oct-2006	
3068	0047	HBL ANNEXE.	SD		S HUSSAIN	HOUSE NO 206 BUK	LCY	00470099185301	PLS						PKR					8,880.29	8,880.29	6-Oct-2006	
3069	0047	HBL ANNEXE.	SD		SHAMIM	208 KASHIF CENTR	LCY	00470099186101	PLS						PKR					931.39	931.39	6-Oct-2006	
3070	0047	HBL ANNEXE.	SD		ZULFIQAR FAREED	D 5 SULTAN HYDES	LCY	00470099197501	PLS						PKR					1,075.37	1,075.37	6-Oct-2006	
3071	0047	HBL ANNEXE.	SD		ZIAULLAH	A-65 BLOCK 4-A GU	LCY	00470099245901	PLS						PKR					4,373.66	4,373.66	6-Oct-2006	
3072	0047	HBL ANNEXE.	SD		N SAQIB HASSAN	2A 11TH FLOOR TA	LCY	00470099284201	PLS						PKR					853.65	853.65	6-Oct-2006	
3073	0047	HBL ANNEXE.	SD		S AHMED	G P O BOY 1238 PO	LCY	00470099294801	PLS						PKR					8,355.98	8,355.98	6-Oct-2006	
3074	0047	HBL ANNEXE.	SD		M REHAN	125 5 6 NAZIMABAD	LCY	00470099296401	PLS						PKR					1,371.83	1,371.83	6-Oct-2006	
3075	0047	HBL ANNEXE.	SD		Z R ANSARI	24 KHAYABAN E SH	LCY	00470099309701	PLS						PKR					6,631.70	6,631.70	6-Oct-2006	
3076	0047	HBL ANNEXE.	SD		SALIM	391 BLOCK J NEW B	LCY	00470099314101	PLS						PKR					871.22	871.22	6-Oct-2006	
3077	0047	HBL ANNEXE.	SD		GHULAM HUSSAIN	R 780 SECTOR 9 NO	LCY	00470099350001	PLS						PKR					9,412.71	9,412.71	6-Oct-2006	
3078	0047	HBL ANNEXE.	SD		S MAZHAR HUSSAIN	AUDIT MANAGER M	LCY	00470099368101	PLS						PKR					21,263.60	21,263.60	5-Apr-2006	
3079	0047	HBL ANNEXE.	SD		ANWAR RAZA	H 9 DOMESTIC CAM	LCY	00470099380701	PLS						PKR					11,874.78	11,874.78	6-Oct-2006	
3080	0047	HBL ANNEXE.	SD		GHAYSUDDIN	94 15 SECTOR 11-D	LCY	00470099452401	PLS						PKR					119.50	119.50	6-Oct-2006	
3081	0047	HBL ANNEXE.	SD		AISHA MOSQUE TRUST	23 1 GIZKI LANE 6 D	LCY	00470099539801	PLS						PKR					8,762.30	8,762.30	6-Oct-2006	
3082	0047	HBL ANNEXE.	SD		M SHAFIQAD KHAN JA	P O BOX 4144 KAR	LCY	00470099577301	PLS						PKR					9,036.48	9,036.48	6-Oct-2006	
3083	0047	HBL ANNEXE.	SD		IQBAL AHMED	115 H SECTOR 13 C	LCY	00470099693901	PLS						PKR					836.61	836.61	6-Oct-2006	
3084	0047	HBL ANNEXE.	SD		NISAR AHMED ARIEN	HOUSE NO D 43 22	LCY	00470099700201	PLS						PKR					9,217.81	9,217.81	6-Oct-2006	
3085	0047	HBL ANNEXE.	SD		KHAWER MEHMOOD	11 IBRAHIM MENSIO	LCY	00470099705301	PLS						PKR					874.23	874.23	6-Oct-2006	
3086	0047	HBL ANNEXE.	SD		MOHD ALI	1826 BLOCK NO 14	LCY	00470099710801	PLS						PKR					8,546.64	8,546.64	6-Oct-2006	
3087	0047	HBL ANNEXE.	SD		SHAIKH MOHD IQBAL	IQBAL CHOLEY WA	LCY	00470099717501	PLS						PKR					18,311.59	18,311.59	9-Aug-2006	
3088	0047	HBL ANNEXE.	SD		FAZAL DAD	229 4 CITY RAILWA	LCY	00470099812101	PLS						PKR					0.01	0.01	6-Oct-2006	
3089	0047	HBL ANNEXE.	SD		IQBAL HUSSAIN J A	14 REHMAT MANZIL	LCY	00470099838101	PLS						PKR					5,135.66	5,135.66	6-Oct-2006	
3090	0047	HBL ANNEXE.	SD		ABDUL REHMAN	G D LAXARY APPAT	LCY	00470099854701	PLS						PKR					10,211.12	10,211.12	6-Oct-2006	
3091	0047	HBL ANNEXE.	SD																				

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
3101	0047	HLB ANNEXE.	SD		ANWAR ALI K SAWANI	55 19 TH ST PHASE	LCY	00470057809003	CURR						PKR					5,419.52	5,419.52	6-Oct-2006	
3102	0047	HLB ANNEXE.	SD		MS H A RAUF CO	84 NEW CLOTH MA	LCY	00470061866203	CURR						PKR					3,414.35	3,414.35	6-Oct-2006	
3103	0047	HLB ANNEXE.	SD		MS HAZRA BI ESTATES	4TH FLOOR NELSO	LCY	00470062561903	CURR						PKR					481.07	481.07	6-Oct-2006	
3104	0047	HLB ANNEXE.	SD		MS RADA SWAMI GENERAL STORE	KALIA SOAP FACTO	LCY	00470062927303	CURR						PKR					2,908.84	2,908.84	6-Oct-2006	
3105	0047	HLB ANNEXE.	SD		HABIBSUG MILLS LTD CMP GRT FN	1002 UNI TOWER I I	LCY	00470066484103	CURR						PKR					3,538.51	3,538.51	6-Oct-2006	
3106	0047	HLB ANNEXE.	SD		SHAMSUDDIN SIDDIQUI	B-10 HASSAN SQUA	LCY	00470068818803	CURR						PKR					3,922.62	3,922.62	6-Oct-2006	
3107	0047	HLB ANNEXE.	SD		M S. NISA TEXTILE CORPORATION	NO.27-28 IDREES C	LCY	00470070603303	CURR						PKR					2,797.72	2,797.72	6-Oct-2006	
3108	0047	HLB ANNEXE.	SD		HIRAMAL REWATMAL	SHAHI BAZAR UTHA	LCY	00470074283503	CURR						PKR					5,434.72	5,434.72	6-Oct-2006	
3109	0047	HLB ANNEXE.	SD		ABDUL RAZZAK CHAPRA	107-A UNI CENTRE	LCY	00470080828303	CURR						PKR					2,741.51	2,741.51	6-Oct-2006	
3110	0047	HLB ANNEXE.	SD		CARGO ADVISERS	42 1 BLOCK 6 PEHC	LCY	00470080917403	CURR						PKR					6,026.19	6,026.19	6-Oct-2006	
3111	0047	HLB ANNEXE.	SD		SILVER GRAIN TRADING CO	AFTAB CHAMBERS	LCY	00470082210603	CURR						PKR					7,655.53	7,655.53	6-Oct-2006	
3112	0047	HLB ANNEXE.	SD		NIAZ AHMED	NIAZ AHMED C O M	LCY	00470083876703	CURR						PKR					5,392.20	5,392.20	6-Oct-2006	
3113	0047	HLB ANNEXE.	SD		DAWAT UL QURAN TRUST	A-14 2ND FLOOR AB	LCY	00470085365203	CURR						PKR					7,186.50	7,186.50	6-Oct-2006	
3114	0047	HLB ANNEXE.	SD		MS EVERGREEN PLASTIC IND	IFTIKHAR CHAMBER	LCY	00470086515403	CURR						PKR					810.47	810.47	6-Oct-2006	
3115	0047	HLB ANNEXE.	SD		MS KANVILL INTERNATIONAL	43 7 G BLOCK NO 6	LCY	00470086614403	CURR						PKR					224.15	224.15	6-Oct-2006	
3116	0047	HLB ANNEXE.	SD		M S PROGRESSIVE MEDICAL P LTI	35 KHAYABAN E JA	LCY	00470090996603	CURR						PKR					43,279.17	43,279.17	28-Jun-2006	
3117	0047	HLB ANNEXE.	SD		SAKRAND SUGAR MILLS LTD	38 B BLOCK 6 PECH	LCY	00470091227803	CURR						PKR					36,299.39	36,299.39	20-Jun-2006	
3118	0047	HLB ANNEXE.	SD		BILQUIS ASHRAF	52-3 KARACHI MEM	LCY	00470096509803	CURR						PKR					3,071.99	3,071.99	6-Oct-2006	
3119	0047	HLB ANNEXE.	SD		MESSRS SHAKOOR CAN INDUSTR	PLOT NO 3 SECTOR	LCY	00470097443203	CURR						PKR					2,709.05	2,709.05	6-Oct-2006	
3120	0047	HLB ANNEXE.	SD		M S DEEN ENTERPRISES.	B 5 ASIF COURT B-2	LCY	00470098855403	CURR						PKR					2,963.44	2,963.44	6-Oct-2006	
3121	0047	HLB ANNEXE.	SD		HAFFEEZ JAFFAR AWARI	A-64 KARACHI CENT	LCY	00470102395903	CURR						PKR					4,052.95	4,052.95	6-Oct-2006	
3122	0047	HLB ANNEXE.	SD		ZAIDA JAN	PURANA KAMALA S	LCY	00470105296603	CURR						PKR					140,920.00	140,920.00	10-Apr-2006	
3123	0047	HLB ANNEXE.	SD		SOLEJA INTERNATIONAL PVT LTD	SOLEJA HOUSE OP	LCY	00470106056103	CURR						PKR					2,983.66	2,983.66	6-Oct-2006	
3124	0047	HLB ANNEXE.	SD		MESSRS R R CORPORATION PVT I	105 QUEEN CENTRA	LCY	00470106420603	CURR						PKR					3,254.50	3,254.50	6-Oct-2006	
3125	0047	HLB ANNEXE.	SD		MESSRS BAZS ENTERPRISES	A-89 BLOCK 1 GULS	LCY	00470107866103	CURR						PKR					20,439.00	20,439.00	24-Jul-2006	
3126	0047	HLB ANNEXE.	SD		MESSRS AL-SHHAZ TRADERS	AL-SHABAZ TRADE	LCY	00470110607403	CURR						PKR					3,890.00	3,890.00	6-Oct-2006	
3127	0047	HLB ANNEXE.	SD		MESSRS SHEHZAD ENTERPRISES	5-UMAR LALANI BUI	LCY	00470111459803	CURR						PKR					5,666.00	5,666.00	6-Oct-2006	
3128	0047	HLB ANNEXE.	SD		MUHAMMED ASIF	68 2 OLD HAWDAS	LCY	00470113126503	CURR						PKR					6,087.50	6,087.50	6-Oct-2006	
3129	0047	HLB ANNEXE.	SD		MESSRS N H CORPORATION	R-518 SECTOR 9 NC	LCY	00470114334303	CURR						PKR					4,122.00	4,122.00	6-Oct-2006	
3130	0047	HLB ANNEXE.	SD		MESSRS RAFIQ FREIGHT FORWAR	406 UNI CENTRE I I	LCY	00470116776103	CURR						PKR					7,375.23	7,375.23	6-Oct-2006	
3131	0047	HLB ANNEXE.	SD		MESSRS TABASUM REHMAN ASSO	4 II 7TH ZAM ZAMA	LCY	00470117104503	CURR						PKR					5,958.50	5,958.50	6-Oct-2006	
3132	0047	HLB ANNEXE.	SD		MESSRS M S ENTERPRISES	PLOT NO 219-A SEC	LCY	00470117691403	CURR						PKR					2,766.00	2,766.00	6-Oct-2006	
3133	0047	HLB ANNEXE.	SD		LAKHAN PETROL PUMP	GULZAR HIJRI ROU	LCY	00470119245703	CURR						PKR					3,379.00	3,379.00	6-Oct-2006	
3134	0047	HLB ANNEXE.	SD		PAKISTAN WORKER ALLIANCE SB	B 342 BLOCK NO 10	LCY	00470119774003	CURR						PKR					4,129.00	4,129.00	6-Oct-2006	
3135	0047	HLB ANNEXE.	SD		MUHAMMAD AZAM S O MUHAMMA	MACKKI LUXUARY A	LCY	00470119855003	CURR						PKR					2,704.00	2,704.00	6-Oct-2006	
3136	0047	HLB ANNEXE.	SD		MUHAMMAD RAFIQ MUHAMMAD AI	SHOP NO 25 MACH	LCY	00470119910803	CURR						PKR					7,685.00	7,685.00	6-Oct-2006	
3137	0047	HLB ANNEXE.	SD		ORB TRADING COMPANY	FL 10 3 BLOCK 13-A	LCY	00470120034903	CURR						PKR					5,200.00	5,200.00	6-Oct-2006	
3138	0047	HLB ANNEXE.	SD		MS SULTAN BROTHERS	SULTAN GIFT CENT	LCY	00470120149203	CURR						PKR					152.00	152.00	6-Oct-2006	
3139	0047	HLB ANNEXE.	SD		PROCTER GAMBLE PVT LIMITED	4TH FLOOR CENTR	LCY	00470120979103	CURR						PKR					3,204.00	3,204.00	6-Oct-2006	
3140	0047	HLB ANNEXE.	SD		K.S.TRADERS	F-67-C BLOCK 8 CL	LCY	00470121014003	CURR						PKR					2,704.00	2,704.00	6-Oct-2006	
3141	0047	HLB ANNEXE.	SD		GHAZALA ALI MUHAMMAD ALI	28 II KHAYABANE S	LCY	004701211195003	CURR						PKR					3,249.00	3,249.00	6-Oct-2006	
3142	0047	HLB ANNEXE.	SD		MASOOM S TRADING ESTABLISHM	47 1 AL YOUSUF CH	LCY	00470121307503	CURR						PKR					3,054.00	3,054.00	6-Oct-2006	
3143	0047	HLB ANNEXE.	SD		MUHAMMAD AKRAM.	SOLEJA HOUSE 27	LCY	00470121917803	CURR						PKR					2,704.00	2,704.00	6-Oct-2006	
3144	0047	HLB ANNEXE.	SD		S.KHARRAM NIZAM LAW ASSOCIA	324 SUNNY PLAZA I	LCY	00470123121903	CURR						PKR					324.00	324.00	6-Oct-2006	
3145	0047	HLB ANNEXE.	SD		ABIDA IMTIAZ W O SYED FARHAT	11-B KORANGI ROA	LCY	00470123171403	CURR						PKR					3,699.87	3,699.87	6-Oct-2006	
3146	0047	HLB ANNEXE.	SD		ARA S INTERNATIONAL	R-73 SECTOR Z VI	LCY	00470124124303	CURR						PKR					2,704.00	2,704.00	6-Oct-2006	
3147	0047	HLB ANNEXE.	SD		UNIWORLD PAKISTAN PVT LTD.	110 PROGRESSIVE	LCY	00470124873203	CURR						PKR					2,704.00	2,704.00	6-Oct-2006	
3148	0047	HLB ANNEXE.	SD		MAKHDOOM SYED NADEEM AHME	MAKHDOOM HOUSE	LCY	00470124881303	CURR						PKR					3,195.00	3,195.00	6-Oct-2006	
3149	0047	HLB ANNEXE.	SD		ASIAN TRADERS	R-426 SECTOR 11-C	LCY	00470125243003	CURR						PKR					3,354.00	3,354.00	6-Oct-2006	
3150	0047	HLB ANNEXE.	SD		ZUBAIR KHAN S O SULTAN KHAN	HOUSE NO 15 ST. N	LCY	00470125358303	CURR						PKR					2,704.00	2,704.00	6-Oct-2006	
3151	0047	HLB ANNEXE.	SD		NUZHAT NASIR	C-4 GLAXY COMPU	LCY	00470125376303	CURR						PKR					3,638.91	3,638.91	6-Oct-2006	
3152	0047																						

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
3163	0047	HBL ANNEXE.	SD		EDUCATION CITY	A-17 1 BLOCK 6 GUL	LCY	00470127392303	CURR						PKR					3,212.36	3,212.36	6-Oct-2006	
3164	0047	HBL ANNEXE.	SD		MAHENDAR KUMAR NARSI LAL	OFF.NO.1 TAYABI CL	LCY	00470127431903	CURR						PKR					349.00	349.00	6-Oct-2006	
3165	0047	HBL ANNEXE.	SD		MURAKA INTERNATIONAL	C-149 PAHAR GANJ	LCY	00470127499503	CURR						PKR					2,704.00	2,704.00	6-Oct-2006	
3166	0047	HBL ANNEXE.	SD		JAVED ASSOCIATES	H.NO.185 SECTOR 4	LCY	00470127732503	CURR						PKR					2,704.00	2,704.00	6-Oct-2006	
3167	0047	HBL ANNEXE.	SD		SAADIA BILAL MEMON W O BILAL	C- 1 BLOCK-17 GUL	LCY	00470127774903	CURR						PKR					134.00	134.00	6-Oct-2006	
3168	0047	HBL ANNEXE.	SD		NEW PETROCHEM	ROOM 709 7TH.FLO	LCY	00470128063703	CURR						PKR					84.00	84.00	6-Oct-2006	
3169	0047	HBL ANNEXE.	SD		FAROOQ COMPANY	R 42 3RD.FLOOR TE	LCY	00470128982703	CURR						PKR					5,972.00	5,972.00	6-Oct-2006	
3170	0047	HBL ANNEXE.	SD		BASHIR AHMED SHAIKH S O M.PAI	FLAT NO.201 AL-MA	LCY	00470129174303	CURR						PKR					7,202.00	7,202.00	6-Oct-2006	
3171	0047	HBL ANNEXE.	SD		TARIQ HASSAN KHAN S O MAHBOO	A-303 RUFI LAKE DR	LCY	00470129239103	CURR						PKR					6,589.00	6,589.00	6-Oct-2006	
3172	0047	HBL ANNEXE.	SD		ZAMEER TRADING CO.	MAIN GIZRI ROAD G	LCY	00470129297703	CURR						PKR					7,525.00	7,525.00	7-Oct-2006	
3173	0047	HBL ANNEXE.	SD		JANGDA INTERNATIONAL	ROOM 6 PLOT LY 10	LCY	00470129433503	CURR						PKR					2,771.99	2,771.99	6-Oct-2006	
3174	0047	HBL ANNEXE.	SD		MOHAMMAD ASIF S O ABDUL GHAF	H.NO.403 M.L.TOWE	LCY	00470130078803	CURR						PKR					544.00	544.00	6-Oct-2006	
3175	0047	HBL ANNEXE.	SD		PRIME TRADING ENTERPRISES	24-25 WAHAB ARCA	LCY	00470130379403	CURR						PKR					3,069.00	3,069.00	6-Oct-2006	
3176	0047	HBL ANNEXE.	SD		ISHRAT ALI STAFF	B-11 FARAH CENTR	LCY	00470130389303	CURR						PKR					80.86	80.86	6-Oct-2006	
3177	0047	HBL ANNEXE.	SD		SPEEDWAY GROUP PAKISTAN LIM	1ST.FLOOR D-102 1	LCY	00470130442303	CURR						PKR					157.00	157.00	6-Oct-2006	
3178	0047	HBL ANNEXE.	SD		SHABBIR AHMED ZIA S O Q.ABDUL	C-32 BLOCK-B NOR	LCY	00470131113703	CURR						PKR					871.00	871.00	6-Oct-2006	
3179	0047	HBL ANNEXE.	SD		MUHAMMAD AYUB S O M.USMAN	178 2 HANAFIA MAS	LCY	00470131260403	CURR						PKR					954.00	954.00	6-Oct-2006	
3180	0047	HBL ANNEXE.	SD		MOHTASHIM H.HASHMI TALATS. H	B-309 SECTOR 11-A	LCY	00470131309003	CURR						PKR					11,574.50	11,574.50	30-Aug-2006	
3181	0047	HBL ANNEXE.	SD		FAB TEX	C O SHAHEEN KNIT	LCY	00470131707803	CURR						PKR					3,204.00	3,204.00	6-Oct-2006	
3182	0047	HBL ANNEXE.	SD		SERVICES INVESTMENTS PVT LTD	ROOM-520-A 5TH.FL	LCY	00470132135203	CURR						PKR					514.00	514.00	6-Oct-2006	
3183	0047	HBL ANNEXE.	SD	4230143763999	ATTOCK BUILDERS	ATTOCK BUILDERS	LCY	00470132177603	CURR						PKR					7,570.00	7,570.00	6-Oct-2006	
3184	0047	HBL ANNEXE.	SD		SYED HUSSAINUDDIN MEMORIAL	C O GANNON DUNK	LCY	00470132313403	CURR						PKR					29,949.00	29,949.00	25-Feb-2006	
3185	0047	HBL ANNEXE.	SD		ARIF S O AMIR ALI	FLAT-02 PLOT-165 F	LCY	00470133068603	CURR						PKR					79.00	79.00	6-Oct-2006	
3186	0047	HBL ANNEXE.	SD	UHAMMEDAR	SULMAN YOUSUF KHAWAJA MUHA	E 113 BLOCK F NOR	LCY	00470134056803	CURR						PKR					3,754.00	3,754.00	5-Dec-2006	
3187	0047	HBL ANNEXE.	SD	4230108448961	AL AYDROSE ENTERPRISES	SUITE # 354 3RD FL	LCY	00470135387003	CURR						PKR					2,054.00	2,054.00	20-Oct-2006	
3188	0047	HBL ANNEXE.	SD	4210199241240	SAIMA SHAMS ZAI	R 264 SECTOR 15 A	LCY	00470200019503	CURR						PKR					15.00	15.00	13-Sep-2006	
3189	0047	HBL ANNEXE.	SD		SHAHZAD MANZOOR M ELLAHI	901 UNI TOWER I I	LCY	00470640571603	CURR						PKR					3,995.30	3,995.30	6-Oct-2006	
3190	0047	HBL ANNEXE.	SD		MATCHLESS TRAVELS LTD	181 CORNER CHAM	LCY	00470643294103	CURR						PKR					6,370.00	6,370.00	6-Oct-2006	
3191	0047	HBL ANNEXE.	SD		Z A SHAIKH CO	PLOT 87 SECTOR 7	LCY	00470646048103	CURR						PKR					2,292.05	2,292.05	6-Oct-2006	
3192	0047	HBL ANNEXE.	SD		PERVAIZ IMPEX	SARIA MANSION AK	LCY	00470647523203	CURR						PKR					2,772.71	2,772.71	6-Oct-2006	
3193	0047	HBL ANNEXE.	SD		MOSHIR B MANA	FLAT 7 FIRST FLOO	LCY	00470649672503	CURR						PKR					3,143.36	3,143.36	6-Oct-2006	
3194	0047	HBL ANNEXE.	SD		AL TAYYEB	17 14 A FIRDOUS C	LCY	00470653401003	CURR						PKR					2,744.00	2,744.00	6-Oct-2006	
3195	0047	HBL ANNEXE.	SD		TANVEER AHMED SHAKOOR	C O GULISTAN TEX	LCY	00470653794503	CURR						PKR					3,289.29	3,289.29	6-Oct-2006	
3196	0047	HBL ANNEXE.	SD		FAHMEEDA BEGUM W O SHAKOOR	C O GULISTAN TEX	LCY	00470653809803	CURR						PKR					5,219.76	5,219.76	6-Oct-2006	
3197	0047	HBL ANNEXE.	SD		BASHIR AHMED S O IBRAHIM	123 MIANWALI COL	LCY	00470655013903	CURR						PKR					3,843.00	3,843.00	6-Oct-2006	
3198	0047	HBL ANNEXE.	SD		MOHD RAFI	AZAD MUSLIM GOO	LCY	00470655039103	CURR						PKR					5,214.00	5,214.00	6-Oct-2006	
3199	0047	HBL ANNEXE.	SD		JAVED AHMED S O MOHD SHARIF	KASHMIR TRANSPC	LCY	00470655047203	CURR						PKR					5,214.00	5,214.00	6-Oct-2006	
3200	0047	HBL ANNEXE.	SD		HAJAN KHAN	AZAD MUSLIM GOO	LCY	00470655055303	CURR						PKR					3,843.00	3,843.00	6-Oct-2006	
3201	0047	HBL ANNEXE.	SD		KHURRAM ENTERPRISES	21 C 21 EAST STRE	LCY	00470656815803	CURR						PKR					5,141.70	5,141.70	6-Oct-2006	
3202	0047	HBL ANNEXE.	SD		SHAHID MAHMOOD	690 MEHMOODABA	LCY	00470657510503	CURR						PKR					3,204.00	3,204.00	6-Oct-2006	
3203	0047	HBL ANNEXE.	SD		LINK INTERNATIONAL	A 29 SECTOR 11 B	LCY	00470657594303	CURR						PKR					4,250.50	4,250.50	6-Oct-2006	
3204	0047	HBL ANNEXE.	SD		COMBINED PRINTING PRESS	INS 47 2 INDUSTRIA	LCY	00470657675303	CURR						PKR					3,362.37	3,362.37	6-Oct-2006	
3205	0047	HBL ANNEXE.	SD		RASHID MARGHOOB	527 529 MUHAMMA	LCY	00470658388103	CURR						PKR					5,538.50	5,538.50	6-Oct-2006	
3206	0047	HBL ANNEXE.	SD		M K HUSSAIN CO	114 BUSINESS CEN	LCY	00470658508703	CURR						PKR					5,717.55	5,717.55	6-Oct-2006	
3207	0047	HBL ANNEXE.	SD		HUSSAIN SONS INTERNATIONAL	114 BUSINESS CEN	LCY	00470658516803	CURR						PKR					3,220.86	3,220.86	6-Oct-2006	
3208	0047	HBL ANNEXE.	SD		MOHAMMAD ZAHID	48 V 31 NAZIMABAD	LCY	00470658524903	CURR						PKR					4,097.00	4,097.00	6-Oct-2006	
3209	0047	HBL ANNEXE.	SD		CABLE ENGINEERING	C 19 DOULAT NAGA	LCY	00470658574403	CURR						PKR					2,704.00	2,704.00	6-Oct-2006	
3210	0047	HBL ANNEXE.	SD		M S NEAZ TRADING CORPN	612 BUSINESS CEN	LCY	00470658744503	CURR						PKR					4,047.38	4,047.38	6-Oct-2006	
3211	0047	HBL ANNEXE.	SD		MS WAK ENTERPRISE	H2 SH3 TOOBA APP	LCY	00470658875003	CURR						PKR					3,198.00	3,198.00	6-Oct-2006	
3212	0047	HBL ANNEXE.	SD		PEGASUS TEX ACCESS CO PVT LT	PEGASUS TEXTILE	LCY	00470659504003	CURR						PKR					24,940.00	24,940.00	31-Oct-2006	
3213	0047	HBL ANNEXE.	SD		MOHD HANIF	K-19-A 3 3-4 NOORA	LCY	00473005755003	CURR						PKR					28,794.95	28,794.95	28-Jun-2006	
3214	0047	HBL ANNEXE.	SD		M MU																		

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S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
3225	0048	PIA, AIRPORT, KARACH	SD		AHSAN ELAHI	QRT NO 69-5 MALIR	LCY	00480010895001	PLS						PKR					4,568.03	4,568.03	17-Oct-2006	
3226	0048	PIA, AIRPORT, KARACH	SD		SARFRAZ AHMED	HOUSE NO 999 GR	LCY	00480011681201	PLS						PKR					0.01	0.01	27-Sep-2006	
3227	0048	PIA, AIRPORT, KARACH	SD		SMR JAFFERY	D-56F NORTH NAZI	LCY	00480016665701	PLS						PKR					2,972.64	2,972.64	3-Apr-2006	
3228	0048	PIA, AIRPORT, KARACH	SD		SUFI MALIK LAL KHAN	PIA HOUSING SOCI	LCY	00480017151701	PLS						PKR					5,899.89	5,899.89	25-May-2006	
3229	0048	PIA, AIRPORT, KARACH	SD	3520175333517	SYED HASHIM REZA GARDEZI	ROOM NO 7 PAF OF	LCY	00480017652101	PLS						PKR					32,917.54	32,917.54	8-Dec-2006	
3230	0048	PIA, AIRPORT, KARACH	SD		GHULAM ALI	6 2 DRIGH COLONY	LCY	00480017897901	PLS						PKR					523.78	523.78	3-Apr-2006	
3231	0048	PIA, AIRPORT, KARACH	SD	4210186342163	MANSOOR ALI	L 153 GULSHAN MU	LCY	00480018839701	PLS						PKR					1,438.41	1,438.41	15-Aug-2006	
3232	0048	PIA, AIRPORT, KARACH	SD		M RASHEED	26 27 CANTT BAZAR	LCY	00480019223301	PLS						PKR					23,219.02	23,219.02	23-Aug-2006	
3233	0048	PIA, AIRPORT, KARACH	SD		BABU KHAN	QTR NO 1708 AZIM	LCY	00480020654201	PLS						PKR					0.03	0.03	6-Jun-2006	
3234	0048	PIA, AIRPORT, KARACH	SD		SHABANA ZAFAR	KULSOOM BIA VALI	LCY	00480021021201	PLS						PKR					2,301.58	2,301.58	17-Jan-2006	
3235	0048	PIA, AIRPORT, KARACH	SD	4220176431218	SHAHEENA PERWEZ	KULSOOM BAI VALI	LCY	00480021048001	PLS						PKR					5,168.45	5,168.45	22-Mar-2006	
3236	0048	PIA, AIRPORT, KARACH	SD	4220103773931	MOHD ASLAM	907 4 DRIGH COLON	LCY	00480021271401	PLS						PKR					9,563.02	9,563.02	9-Sep-2006	
3237	0048	PIA, AIRPORT, KARACH	SD		RAKSHANDA ERUM	ROOM NO D-119 TH	LCY	00480021335201	PLS						PKR					2,395.50	2,395.50	24-Feb-2006	
3238	0048	PIA, AIRPORT, KARACH	SD		NAZMA ATHER	C.A.A.MODEL SCHOL	LCY	00480021970701	PLS						PKR					1,517.13	1,517.13	25-May-2006	
3239	0048	PIA, AIRPORT, KARACH	SD		MANZOOR AHMED	H NO 47 SECTOR 1	LCY	00480022255001	PLS						PKR					607.68	607.68	15-Jul-2006	
3240	0048	PIA, AIRPORT, KARACH	SD	4220102639961	SALAHUDDIN	O A D HORTICUL TU	LCY	00480022292801	PLS						PKR					4,104.19	4,104.19	3-Apr-2006	
3241	0048	PIA, AIRPORT, KARACH	SD		JAFFAR ALI JA	HOUSE NO 5 1448 S	LCY	00480022658401	PLS						PKR					1,093.12	1,093.12	13-Dec-2006	
3242	0048	PIA, AIRPORT, KARACH	SD	4220140711607	MOHAMMAD SAEED QURESHI J A	A 101 MADAM APAR	LCY	00480022697801	PLS						PKR					6,912.33	6,912.33	27-Mar-2006	
3243	0048	PIA, AIRPORT, KARACH	SD		SYED NAJAMUL HASSAN ABIDI	M A P I A STAFF H	LCY	00480022855401	PLS						PKR					47,930.03	47,930.03	28-Aug-2006	
3244	0048	PIA, AIRPORT, KARACH	SD		SEEMA SABZWARI	HOUSE NO 120 LIN	LCY	00480023132201	PLS						PKR					0.01	0.01	18-Jan-2002	
3245	0048	PIA, AIRPORT, KARACH	SD		HASSAN MASOOD	H NO 242 BLOCK 36	LCY	00480023199201	PLS						PKR					2,864.17	2,864.17	1-Feb-2006	
3246	0048	PIA, AIRPORT, KARACH	SD		SHAMA WASEEM	FLATE NO T-3-9 FL	LCY	00480023399701	PLS						PKR					489.18	489.18	23-Aug-2006	
3247	0048	PIA, AIRPORT, KARACH	SD		AMIR ULLAH KHAN	FS 95 8 MALIR COL	LCY	00480024020801	PLS						PKR					0.01	0.01	3-Jul-2006	
3248	0048	PIA, AIRPORT, KARACH	SD		ABID HUSSAIN	H NO R 37 SECTOR	LCY	00480024124801	PLS						PKR					8,690.03	8,690.03	24-Jul-2006	
3249	0048	PIA, AIRPORT, KARACH	SD		FAHMIDA GUL	SOBER ARCADE 10	LCY	00480024291901	PLS						PKR					403.06	403.06	14-Nov-2006	
3250	0048	PIA, AIRPORT, KARACH	SD		MUHAMAMD ISHAQUE	657 GALI NO 21 MA	LCY	00480024660301	PLS						PKR					5,201.83	5,201.83	3-May-2006	
3251	0048	PIA, AIRPORT, KARACH	SD		SHANTI LAL	190 CHOTA GATE A	LCY	00480024768601	PLS						PKR					0.01	0.01	24-Aug-2006	
3252	0048	PIA, AIRPORT, KARACH	SD		AKHTAR HUSSAIN CHANDIO	BAKRANI ROAD LA	LCY	00480025011501	PLS						PKR					0.01	0.01	21-Dec-2006	
3253	0048	PIA, AIRPORT, KARACH	SD		FAROOQ SARWAR J A	79 SABRI MANZIL C	LCY	00480025020201	PLS						PKR					28,847.48	28,847.48	10-May-2006	
3254	0048	PIA, AIRPORT, KARACH	SD	4220104892677	FAISAL WAHEED	R 29 GULSHAN E Q	LCY	00480025303801	PLS						PKR					0.01	0.01	9-Jan-2006	
3255	0048	PIA, AIRPORT, KARACH	SD		SHAFIQ UR REHMAN	L-277 SHAHRAE GH	LCY	00480025722001	PLS						PKR					424.22	424.22	17-Jan-2006	
3256	0048	PIA, AIRPORT, KARACH	SD		SHAZIA SALEEM	G 33 NOMAN TERR	LCY	00480025957101	PLS						PKR					860.56	860.56	31-Aug-2006	
3257	0048	PIA, AIRPORT, KARACH	SD	4210117229401	M A SAYEED	C-446 SECTOR 4 RA	LCY	00480026170101	PLS						PKR					10,375.81	10,375.81	14-Apr-2006	
3258	0048	PIA, AIRPORT, KARACH	SD		MANZOOR HUSSAIN	AIRPORT HOTEL KA	LCY	00480026675901	PLS						PKR					3,836.64	3,836.64	5-Jul-2006	
3259	0048	PIA, AIRPORT, KARACH	SD		M SHABBIR RIZWAN	B-20 367 AL FALAH	LCY	00480026916601	PLS						PKR					2,556.95	2,556.95	7-Dec-2006	
3260	0048	PIA, AIRPORT, KARACH	SD		IFTIKHAR HUSSAIN BANGASH	H NO 48 1 SHEET N	LCY	00480027130401	PLS						PKR					311,042.61	311,042.61	29-Jun-2006	
3261	0048	PIA, AIRPORT, KARACH	SD		SYED MOHAMMED MANSOOR J A	1 1134 SHAH FAISA	LCY	00480027726101	PLS						PKR					338.28	338.28	18-Jul-2006	
3262	0048	PIA, AIRPORT, KARACH	SD		MOHAMMAD IDREES JA	H 47 KORANGI NO 6	LCY	00480027809201	PLS						PKR					0.01	0.01	29-Jun-2006	
3263	0048	PIA, AIRPORT, KARACH	SD		HAROON RASHEED	A 149 MALIR COLON	LCY	00480027816301	PLS						PKR					323.14	323.14	21-Aug-2006	
3264	0048	PIA, AIRPORT, KARACH	SD		MOHAMMAD BAQAR HUSSAIN	E 154 KORANGI NO	LCY	00480027817101	PLS						PKR					89.26	89.26	29-Jun-2006	
3265	0048	PIA, AIRPORT, KARACH	SD		SOHAIL AKHTAR	AIRPORT HOTEL KA	LCY	00480028220001	PLS						PKR					459.93	459.93	22-Dec-2006	
3266	0048	PIA, AIRPORT, KARACH	SD	4200004544815	BABAR RASHID	A 120 BLOCK B KAZ	LCY	00480028329101	PLS						PKR					342.75	342.75	7-Nov-2006	
3267	0048	PIA, AIRPORT, KARACH	SD		QAMER NOREEN	A-68 BLOCK 3 GUL	LCY	00480028527101	PLS						PKR					831.91	831.91	23-May-2006	
3268	0048	PIA, AIRPORT, KARACH	SD	4220106035627	MUHAMMAD YOUSUF J A	B-247 NEAR MUHAN	LCY	00480028619801	PLS						PKR					9,181.17	9,181.17	31-Oct-2006	
3269	0048	PIA, AIRPORT, KARACH	SD		QAISER YAR KHAN J A MRS NUSR	C-1 NOMAN PLAZA	LCY	00480028984701	PLS						PKR					43,299.31	43,299.31	7-Dec-2006	
3270	0048	PIA, AIRPORT, KARACH	SD		RASHID ULLAH KHAN	L 5 SHEET 27 MOD	LCY	00480029407601	PLS						PKR					287.80	287.80	23-Aug-2006	
3271	0048	PIA, AIRPORT, KARACH	SD		MUHAMMAD ASHRAF KHAN	F L SAFARI TARRA	LCY	00480029441901	PLS						PKR					2,088.80	2,088.80	20-Jan-2006	
3272	0048	PIA, AIRPORT, KARACH	SD		MANZOOR AHMED	4 44 2 MODEL COL	LCY	00480029689901	PLS						PKR					1,633.31	1,633.31	7-Mar-2006	
3273	0048	PIA, AIRPORT, KARACH	SD		MUHAMMAD ARSHAD TANOLI	HOUSE NO F 2 2 AI	LCY	00480029844201	PLS						PKR					242.89	242.89	23-Jun-2006	
3274	0048	PIA, AIRPORT, KARACH	SD		DR AMIR ZADI	HOUSE NO 23 1 SH	LCY	00480030011901	PLS						PKR					1,202.59	1,202.59	20-Sep-2006	
3275	0048	PIA, AIRPORT, KARACH																					

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
3287	0048	PIA, AIRPORT, KARACH	SD		JUANITA DAVEY	D 13 9 BLOCK 9 GU	LCY	00480031694501	PLS						PKR					5,240.56	5,240.56	7-Dec-2006	
3288	0048	PIA, AIRPORT, KARACH	SD		SABREEN HEESBANI	A 2 25 GULISTAN E	LCY	00480031723601	PLS						PKR					6,134.94	6,134.94	7-Dec-2006	
3289	0048	PIA, AIRPORT, KARACH	SD		MOHAMMAD KHAN SIAL	ASSTT MANAGER E	LCY	00480032017701	PLS						PKR					23,399.61	23,399.61	16-Sep-2006	
3290	0048	PIA, AIRPORT, KARACH	SD		WAJID ALI.	HF-32.CIVIL AVIATI	LCY	00480032188001	PLS						PKR					212.28	212.28	3-Nov-2006	
3291	0048	PIA, AIRPORT, KARACH	SD	3740506630537	IMRAN AZIZ.	FLAT NO 6.STREET	LCY	00480032237201	PLS						PKR					187.76	187.76	8-Aug-2006	
3292	0048	PIA, AIRPORT, KARACH	SD	4220103631953	ASIF JAMIL MALIK.	C-26. GULSHAN-E-R	LCY	00480032364101	PLS						PKR					549.45	549.45	7-Dec-2006	
3293	0048	PIA, AIRPORT, KARACH	SD		ISHRAT ZARA'IT.	RAFI MANZIL. FLAT	LCY	00480032445601	PLS						PKR					27,882.82	27,882.82	1-Feb-2006	
3294	0048	PIA, AIRPORT, KARACH	SD	4220105897617	MUHAMMAD AKTHAR KHAN.	387 208. MILLAT TO	LCY	00480032482301	PLS						PKR					897.66	897.66	22-May-2006	
3295	0048	PIA, AIRPORT, KARACH	SD	4130342843817	FAKHAR-E-ALAM.	H.NO.465 17. ANCH	LCY	00480032534101	PLS						PKR					582.74	582.74	19-Oct-2006	
3296	0048	PIA, AIRPORT, KARACH	SD	4220105650080	HAFIZA ASMA MUKTHAR.	Z-A-67.ALFALAH HO	LCY	00480032556701	PLS						PKR					1,631.96	1,631.96	17-Oct-2006	
3297	0048	PIA, AIRPORT, KARACH	SD	4220188207042	SAIMA SAJJAD.	21 4-1.MODEL COLO	LCY	00480032562201	PLS						PKR					89.48	89.48	13-Nov-2006	
3298	0048	PIA, AIRPORT, KARACH	SD		SHABIR AHMAD.	C-8 103.ASIFABAD C	LCY	00480032613801	PLS						PKR					737.01	737.01	3-Feb-2006	
3299	0048	PIA, AIRPORT, KARACH	SD	4240117408437	SHAMSHAD HUSSAIN	HOUSE NO 971 SEC	LCY	00480032725701	PLS						PKR					2,806.13	2,806.13	19-Sep-2006	
3300	0048	PIA, AIRPORT, KARACH	SD	8110202496431	KHALID WALEED	R-15 AL BADAR TO	LCY	00480033357501	PLS						PKR					7,034.72	7,034.72	23-Aug-2006	
3301	0048	PIA, AIRPORT, KARACH	SD		MUHAMMAD SALIK KHAN.	H-10 2.MALIR COLO	LCY	00480033391801	PLS						PKR					22,563.45	22,563.45	10-Feb-2006	
3302	0048	PIA, AIRPORT, KARACH	SD	519-44-078847	SAYYED MOHAMMED KAMALUDDIN	RKV.206.MODEL CO	LCY	00480033424101	PLS						PKR					7,573.84	7,573.84	27-Jun-2006	
3303	0048	PIA, AIRPORT, KARACH	SD	51668131070	MOHAMMAD AYUB TANOLI.	PLOT NO.603.ADJA	LCY	00480033583301	PLS						PKR					3,750.91	3,750.91	3-Nov-2006	
3304	0048	PIA, AIRPORT, KARACH	SD		MUHAMMAD SHAFQAT KHAN.	A.S.F. HEADQUART	LCY	00480033667201	PLS						PKR					125.91	125.91	30-Dec-2006	
3305	0048	PIA, AIRPORT, KARACH	SD	4250115039787	AJAZ AHMED SIDDIQUI.	E-1-3.BILAL COLON	LCY	00480033736501	PLS						PKR					0.01	0.01	20-Jan-2006	
3306	0048	PIA, AIRPORT, KARACH	SD	4130384433717	SALMAN NAZIR AKHUND.	SU-76.ASKARI APA	LCY	00480033810201	PLS						PKR					2,091.75	2,091.75	9-Aug-2006	
3307	0048	PIA, AIRPORT, KARACH	SD	3740506845393	MOHD KHURRAM FAROOQ.	A 11 -AL- HABIB PR	LCY	00480033879901	PLS						PKR					0.03	0.03	29-Dec-2006	
3308	0048	PIA, AIRPORT, KARACH	SD	4220158535406	ALIA FARAZ.	F-12.PIA AIRHOSTE	LCY	00480033946501	PLS						PKR					874.59	874.59	19-Jan-2006	
3309	0048	PIA, AIRPORT, KARACH	SD	4220104647809	ABDUL SHAFIQ.ARSHAD JABBAR.N	B-302 ZEESHAN AP	LCY	00480033987501	PLS						PKR					1,661.57	1,661.57	6-Apr-2006	
3310	0048	PIA, AIRPORT, KARACH	SD	4410320119457	SAMI-UDDIN	A-303 MUNIR RESO	LCY	00480034170901	PLS						PKR					884.74	884.74	7-Sep-2006	
3311	0048	PIA, AIRPORT, KARACH	SD	4250172870267	ADEEL QAMAR	A 5-4 SHEET NO 27	LCY	00480034176801	PLS						PKR					2,021.13	2,021.13	21-Oct-2006	
3312	0048	PIA, AIRPORT, KARACH	SD	4250113734424	RASHIDA HAFEEZ	CA 50 KAHKASHAN	LCY	00480034220901	PLS						PKR					2,058.71	2,058.71	23-Feb-2006	
3313	0048	PIA, AIRPORT, KARACH	SD	4220164171285	SYED MOHAMMAD JUNAID.	H-112 3 MALIR COL	LCY	00480034441201	PLS						PKR					294.01	294.01	7-Dec-2006	
3314	0048	PIA, AIRPORT, KARACH	SD	4230121467733	MUSHARAF ALI	FLAT NO A-605 NAZ	LCY	00480034533001	PLS						PKR					3,700.17	3,700.17	9-Mar-2006	
3315	0048	PIA, AIRPORT, KARACH	SD	3840382378553	M. ASIM QURESHI	ROOM NO. 26 AIRP	LCY	00480034535701	PLS						PKR					292.67	292.67	9-Sep-2006	
3316	0048	PIA, AIRPORT, KARACH	SD	3520113788046	SAMINA PARVEZ	1 GENERAL MANAG	LCY	00480034573201	PLS						PKR					0.01	0.01	4-Sep-2006	
3317	0048	PIA, AIRPORT, KARACH	SD	3520286018182	SANOBER JAVED	H.NO.20 STREET NO	LCY	00480034596801	PLS						PKR					11,998.41	11,998.41	23-Nov-2006	
3318	0048	PIA, AIRPORT, KARACH	SD	4320352864950	HINA BIBI	ROOM NO.24 PIA AI	LCY	00480034600701	PLS						PKR					13,707.94	13,707.94	31-Jul-2006	
3319	0048	PIA, AIRPORT, KARACH	SD	4220138682069	SYED TABISH HASSAN	B-1 GROUND FLOO	LCY	00480034635401	PLS						PKR					760.81	760.81	28-Dec-2006	
3320	0048	PIA, AIRPORT, KARACH	SD	3630204001111	ALLAH DITTA MALIK	LP-1.PIA TOWNSHIP	LCY	00480034729901	PLS						PKR					2,810.77	2,810.77	8-Dec-2006	
3321	0048	PIA, AIRPORT, KARACH	SD	4220104351165	SYED ZAHID ALI.	H NO.C-7.BAGH-E-J	LCY	00480034826101	PLS						PKR					231.86	231.86	22-May-2006	
3322	0048	PIA, AIRPORT, KARACH	SD	4250193010657	SHAKEEL AHMED MEMON.	HAJI SHAFI MUHAM	LCY	00480034881301	PLS						PKR					351.27	351.27	7-Dec-2006	
3323	0048	PIA, AIRPORT, KARACH	SD	4220106882163	WAQARUDDIN.	H.NO.D-1 35 5.MAL	LCY	00480034891901	PLS						PKR					2,886.65	2,886.65	6-Mar-2006	
3324	0048	PIA, AIRPORT, KARACH	SD	4210192195247	MASOOD AHMED KHAN.	H.NO.233-R.SECTO	LCY	00480034895101	PLS						PKR					0.01	0.01	13-Jul-2006	
3325	0048	PIA, AIRPORT, KARACH	SD	4220137976903	RIZWAN YOUSUF.	H NO 810 BLOCK NO	LCY	00480035039801	PLS						PKR					3,902.09	3,902.09	10-Jul-2006	
3326	0048	PIA, AIRPORT, KARACH	SD	4220169653781	RAO FARMAN ALI KHAN.	B-3 367 AL-FALAH S	LCY	00480035065101	PLS						PKR					4,288.01	4,288.01	31-Mar-2006	
3327	0048	PIA, AIRPORT, KARACH	SD	4250109653375	IFTIKAR HUSSAIN.	G-50.CAA COLONY.	LCY	00480035164001	PLS						PKR					0.01	0.01	20-Apr-2006	
3328	0048	PIA, AIRPORT, KARACH	SD	4210195005803	MUHAMMAD MURTAZA KHAN.	C-17.GULISTAN-E-J	LCY	00480035292801	PLS						PKR					8,164.88	8,164.88	24-Apr-2006	
3329	0048	PIA, AIRPORT, KARACH	SD	4220104776232	ZATOON.	41-A-778 PIA TOWN	LCY	00480035329401	PLS						PKR					2,383.83	2,383.83	28-Jun-2006	
3330	0048	PIA, AIRPORT, KARACH	SD	1710161648191	FAISAL KHAN.	VILL.DABBANDA NE	LCY	00480035389701	PLS						PKR					1,072.25	1,072.25	5-Apr-2006	
3331	0048	PIA, AIRPORT, KARACH	SD	4220164543287	SHER MUHAMMAD.	H.NO.208-A.PEHALV	LCY	00480035425901	PLS						PKR					5,110.82	5,110.82	12-Oct-2006	
3332	0048	PIA, AIRPORT, KARACH	SD	4250154427985	MUHAMMAD KHALID	HOUSE NO 79 NEW	LCY	00480035545701	PLS						PKR					284.65	284.65	25-Feb-2006	
3333	0048	PIA, AIRPORT, KARACH	SD	4250174031548	HAFA SA KHALID MISS	HOUSE NO 71 DOH	LCY	00480035574501	PLS						PKR					2,400.70	2,400.70	4-Feb-2006	
3334	0048	PIA, AIRPORT, KARACH	SD	5440005379061	SAEED KHAN	I-17 MALIR CANT BA	LCY	00480035666301	PLS						PKR					379.			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
3349	0048	PIA, AIRPORT, KARACH	SD	4220142623997	DANISH MASIH	324/14 BARRACK O	LCY	00480036201501	PLS						PKR					8,394.56	8,394.56	19-Dec-2006		
3350	0048	PIA, AIRPORT, KARACH	SD	4220131404442	SHAGUFTA MASOOD	B-402 GARDEN EIG	LCY	00480036516301	PLS						PKR					26,760.70	26,760.70	21-Dec-2006		
3351	0048	PIA, AIRPORT, KARACH	SD		FAYYAZ AHMED	41 A 2 PECHS KARA	LCY	00480060584701	PLS						PKR					29,491.32	29,491.32	16-Jun-2006		
3352	0048	PIA, AIRPORT, KARACH	SD	34603353462130	SAQIB JAVED	D-26 ARAMBAGH KA	LCY	00480061487901	PLS						PKR					34,767.38	34,767.38	3-Apr-2006		
3353	0048	PIA, AIRPORT, KARACH	SD		IMRAN HUSAIN	SHOP 58 BLOCK OV	LCY	00480061642001	PLS						PKR					735.66	735.66	1-Mar-2006		
3354	0048	PIA, AIRPORT, KARACH	SD		AKBAR RAHMATULLAH	APT T.P.I 2ND FLOC	LCY	00480062495201	PLS						PKR					2,368.84	2,368.84	21-Aug-2006		
3355	0048	PIA, AIRPORT, KARACH	SD		MOHD AYUB	C O MOHAMMAD IM	LCY	00480013398403	CURR						PKR					9,026.95	9,026.95	4-Sep-2006		
3356	0048	PIA, AIRPORT, KARACH	SD	4230136902047	MOHAMMAD RASHEED HASAN S O	33 B BLOCK.C NOR	LCY	00480018233103	CURR						PKR					14.74	14.74	21-Dec-2006		
3357	0048	PIA, AIRPORT, KARACH	SD		AHMED NAWAZ KHAN	R-61 ST.9 A SECTO	LCY	00480027884903	CURR						PKR					114.00	114.00	23-Jun-2006		
3358	0048	PIA, AIRPORT, KARACH	SD		M S NAEEM BROTHERS	B-12 ROOM NO.2 AI	LCY	00480028068403	CURR						PKR					4,408.50	4,408.50	16-Feb-2006		
3359	0048	PIA, AIRPORT, KARACH	SD		AL-KHADEEJA WELFARE TRUST	24 2ND GIZRI STRE	LCY	00480029056603	CURR						PKR					117.50	117.50	16-Aug-2006		
3360	0048	PIA, AIRPORT, KARACH	SD	4220105526391	ATTA MOHAMMAD	MC 987 GREEN TOV	LCY	00480030992503	CURR						PKR					114.00	114.00	29-Aug-2006		
3361	0048	PIA, AIRPORT, KARACH	SD		CAPT BAKHTAYAR AHMED CHAUD	20 1 29TH STREET I	LCY	00480032300003	CURR						PKR					257.00	257.00	2-Jun-2006		
3362	0048	PIA, AIRPORT, KARACH	SD		ABDUL RASHEED	22 104 PEOPLE TOV	LCY	00480032554903	CURR						PKR					649.00	649.00	15-May-2006		
3363	0048	PIA, AIRPORT, KARACH	SD		MARYAM KHATOON.	B.628.A. MUMTAZ N	LCY	00480035227903	CURR						PKR					494.00	494.00	27-Mar-2006		
3364	0048	PIA, AIRPORT, KARACH	SD		KHAN LAW AND PRACTICE ASSOC	213-TAHIR PLAZA N	LCY	00480035447503	CURR						PKR					11,345.00	11,345.00	8-Nov-2006		
3365	0048	PIA, AIRPORT, KARACH	SD	6110150694893	ALI BILAL MUHAMMAD	HOUSE NO 2 STRE	LCY	00480036011703	CURR						PKR					72.19	72.19	7-Dec-2006		
3366	0050	BARNES STREET, KARACH	SD		GHULAM MOHD	HAJI CHANDOO BL	LCY	00500000088701	PLS						PKR					868.88	868.88	5-Jan-2006		
3367	0050	BARNES STREET, KARACH	SD		MOHD SAFDAR KHAN SULTAN KHA	FLAT NO 12 RAHIM	LCY	005000000198201	PLS						PKR					942.26	942.26	5-Jan-2006		
3368	0050	BARNES STREET, KARACH	SD		HAMIR GORJI	NABI BUX ROAD RA	LCY	00500000213201	PLS						PKR					658.75	658.75	5-Jan-2006		
3369	0050	BARNES STREET, KARACH	SD		MASHAALLAH JAN D O MOHD ASG	NO 8 WAZIR MANSI	LCY	00500000452001	PLS						PKR					0.01	0.01	5-Jan-2006		
3370	0050	BARNES STREET, KARACH	SD		MR MOD AMIR	MOHD AMIN FORM	LCY	00500000935601	PLS						PKR					11,706.08	11,706.08	4-Oct-2006		
3371	0050	BARNES STREET, KARACH	SD		M NAZER BEG	17-H M YOUSUF BL	LCY	00500001053401	PLS						PKR					394.05	394.05	5-Jan-2006		
3372	0050	BARNES STREET, KARACH	SD		SHEHNAZ HUSSAIN	C O SYED HUSSAIN	LCY	00500001087301	PLS						PKR					188.27	188.27	5-Jan-2006		
3373	0050	BARNES STREET, KARACH	SD		MR NAZIR AHMED	NEWWALI MOHD C	LCY	00500001198101	PLS						PKR					860.36	860.36	4-Oct-2006		
3374	0050	BARNES STREET, KARACH	SD		SHARIFA ANWAR BUX GAZDAR	6 RAHIM MANZIL BA	LCY	00500001362301	PLS						PKR					3,445.97	3,445.97	3-Aug-2006		
3375	0050	BARNES STREET, KARACH	SD		MR GHULAM DASTAGIR	HALIMA MANZIL BO	LCY	00500001441701	PLS						PKR					7,536.86	7,536.86	4-Oct-2006		
3376	0050	BARNES STREET, KARACH	SD		SHAHZADI W O HASSAN BHAI	10 I B AHMED MANS	LCY	00500001506801	PLS						PKR					809.15	809.15	5-Jan-2006		
3377	0050	BARNES STREET, KARACH	SD		NOOR JEHAN W O MOHD RAFIULL	23 JEHANGIR PANT	LCY	00500001522601	PLS						PKR					148.72	148.72	5-Jan-2006		
3378	0050	BARNES STREET, KARACH	SD		HAJI YAKOOB	III E PECHS KARAC	LCY	00500001554901	PLS						PKR					1,191.84	1,191.84	5-Jan-2006		
3379	0050	BARNES STREET, KARACH	SD		INAM KHAN	NEAR JUBILEE CIN	LCY	00500001631001	PLS						PKR					1,470.46	1,470.46	5-Jan-2006		
3380	0050	BARNES STREET, KARACH	SD		SYED MEHBOOB ALI	17 HAJI JANMOHD B	LCY	00500001671801	PLS						PKR					10,735.56	10,735.56	4-Oct-2006		
3381	0050	BARNES STREET, KARACH	SD		HAFFEEZA BEGUM	23-KANZU BUILDING	LCY	00500001692101	PLS						PKR					934.19	934.19	5-Jan-2006		
3382	0050	BARNES STREET, KARACH	SD		ZAHIDA SULTANA	C/O Q A K BANGI A	LCY	00500001835301	PLS						PKR					11,059.53	11,059.53	4-Oct-2006		
3383	0050	BARNES STREET, KARACH	SD		STUDENT FUND GOVT URDU B S S	MADRESA ITTEHAD	LCY	00500001873301	PLS						PKR					9,076.61	9,076.61	24-Dec-2005		
3384	0050	BARNES STREET, KARACH	SD		MR ABDUL RASHID S/O AHMED JA	TESMAL BLDG OPP	LCY	00500001873901	PLS						PKR					8,838.34	8,838.34	4-Oct-2006		
3385	0050	BARNES STREET, KARACH	SD		Z YOUSUF	RAFIQUE MANZIL M	LCY	00500001965101	PLS						PKR					608.71	608.71	5-Jan-2006		
3386	0050	BARNES STREET, KARACH	SD		MIRZA SAIFULLAH BEG S O M N BE	12 WAR MANZIL NA	LCY	00500001982801	PLS						PKR					210.76	210.76	5-Jan-2006		
3387	0050	BARNES STREET, KARACH	SD		MOHD IBRAHIM S O MOHD QASIM	S NO 28 JAMA CLO	LCY	00500002040901	PLS						PKR					918.23	918.23	5-Jan-2006		
3388	0050	BARNES STREET, KARACH	SD		MR MOHAMMAD ARIF S/O MOHD IQ	4 AKBANI BLDG HA	LCY	00500002089001	PLS						PKR					9,342.51	9,342.51	4-Oct-2006		
3389	0050	BARNES STREET, KARACH	SD		GEORGE KHURSHAL BAI	GR FLOOR LUKHMA	LCY	00500002488501	PLS						PKR					822.59	822.59	5-Jan-2006		
3390	0050	BARNES STREET, KARACH	SD		SYED SABIR ALI S O SYED YOUSUF	307 7 THAKUR HAR	LCY	00500002727601	PLS						PKR					578.92	578.92	5-Jan-2006		
3391	0050	BARNES STREET, KARACH	SD		MR ZULFIQAR ASGHAR ALI	4TH FLOOR BASHIR	LCY	00500002908301	PLS						PKR					11,483.46	11,483.46	4-Oct-2006		
3392	0050	BARNES STREET, KARACH	SD		MOHD KHAN	JHUGGI RANCHOR	LCY	00500003157901	PLS						PKR					4,993.71	4,993.71	4-Oct-2006		
3393	0050	BARNES STREET, KARACH	SD		MR NISAR HUSSAIN	55/5 JAFARI CHOWI	LCY	00500003695001	PLS						PKR					7,764.98	7,764.98	4-Oct-2006		
3394	0050	BARNES STREET, KARACH	SD		RUNI NIAMAT MOLVI	FLAT 4-5 SHAHJEHA	LCY	00500003766401	PLS						PKR					394.96	394.96	5-Jan-2006		
3395	0050	BARNES STREET, KARACH	SD		ANJUM QIZILBASH W O ASGHER	55 8 POLICE HEAD	LCY	00500003771901	PLS						PKR					789.49	789.49	5-Jan-2006		
3396	0050	BARNES STREET, KARACH	SD		MOHD SHARIF S O ALI MOHD	14-HAJI CHANDOO	LCY	00500003775101	PLS						PKR					985.65	985.65	5-Jan-2006		
3397	0050	BARNES STREET, KARACH	SD		GHANCHI COOP HOUSING SOCIET	GHANCHI CO OPER	LCY	00500003825701	PLS						PKR					3,360.24	3,3			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
3411	0050	BARNESS STREET, KARACH	SD		MOHD SARWAR S O ROSHAN DIN	C O IMAMUDDIN MC	LCY	00500005747001	PLS						PKR					1,161.00	1,161.00	5-Jan-2006	
3412	0050	BARNESS STREET, KARACH	SD		SHAHNAZ BIBI D O S ALI	3 HANIF MANZIL PO	LCY	00500005775001	PLS						PKR					0.03	0.03	2-Sep-2006	
3413	0050	BARNESS STREET, KARACH	SD		FARIDA W O MOHD ARIF	HAJI BAGH ALI HOT	LCY	00500005826901	PLS						PKR					0.03	0.03	5-Jan-2006	
3414	0050	BARNESS STREET, KARACH	SD		SAMI AHMED S O SHAMSUDDIN	TOP FLOOR D B SA	LCY	00500006210501	PLS						PKR					838.94	838.94	5-Jan-2006	
3415	0050	BARNESS STREET, KARACH	SD		KHAN BAHADUR S O NOOR MOHD	C O M T SECTION D	LCY	00500006323201	PLS						PKR					1,038.88	1,038.88	5-Jan-2006	
3416	0050	BARNESS STREET, KARACH	SD		P AHMED S O MOOSA	TEA SHOP BOHRI B	LCY	00500006396501	PLS						PKR					990.37	990.37	5-Jan-2006	
3417	0050	BARNESS STREET, KARACH	SD		MR AHMED S/O MOINUDDIN	C/O CAFE WILYAT A	LCY	00500006413501	PLS						PKR					771.49	771.49	4-Oct-2006	
3418	0050	BARNESS STREET, KARACH	SD		JAVED IQBAL S O A MOHD	QTR NO 3 BLOCK P	LCY	00500006416901	PLS						PKR					111.75	111.75	5-Jan-2006	
3419	0050	BARNESS STREET, KARACH	SD		MR AHMED	KABLA COMPOUND	LCY	00500006561801	PLS						PKR					9,328.05	9,328.05	4-Oct-2006	
3420	0050	BARNESS STREET, KARACH	SD		MOHD SAEED S O IAM BUX	QTR NO R 142 POLI	LCY	00500006602501	PLS						PKR					893.65	893.65	5-Jan-2006	
3421	0050	BARNESS STREET, KARACH	SD		MR ESSA ABDUL KARIM	DAVID COMPOUND	LCY	00500006615001	PLS						PKR					7,019.19	7,019.19	4-Oct-2006	
3422	0050	BARNESS STREET, KARACH	SD		MOHD SARWAR	POLICE RECRUIT T	LCY	00500006852701	PLS						PKR					401.92	401.92	5-Jan-2006	
3423	0050	BARNESS STREET, KARACH	SD		MOHD ASIF	QESRE QAMMAR B	LCY	00500006867301	PLS						PKR					544.04	544.04	5-Jan-2006	
3424	0050	BARNESS STREET, KARACH	SD		KHALIDA BIBI W O ALI AHMED J A	POLICE HEAD QUAR	LCY	00500007021901	PLS						PKR					676.78	676.78	8-Sep-2006	
3425	0050	BARNESS STREET, KARACH	SD		ZAIBUNNISA	9-AFZAL VILLA MEA	LCY	00500007086201	PLS						PKR					903.76	903.76	5-Jan-2006	
3426	0050	BARNESS STREET, KARACH	SD		MOHD SADIQ	3 HAJI CHAND BIBI	LCY	00500007134601	PLS						PKR					0.03	0.03	5-Jan-2006	
3427	0050	BARNESS STREET, KARACH	SD	4230108764723	SARDAR MOHD	HOUSE NO 4 SUPA	LCY	00500007173601	PLS						PKR					12,444.43	12,444.43	23-Nov-2006	
3428	0050	BARNESS STREET, KARACH	SD		MANSOOR AHMED SIDDIQUI	114 GARDEN WEST	LCY	00500007214201	PLS						PKR					1,134.64	1,134.64	5-Jan-2006	
3429	0050	BARNESS STREET, KARACH	SD		SHABANA D O NIZAMUDDIN	C O MOULVI ABDUL	LCY	00500007229901	PLS						PKR					0.01	0.01	5-Jan-2006	
3430	0050	BARNESS STREET, KARACH	SD		SHAHJEHAN BEGUM	II KHHEM CHAND C	LCY	00500007456501	PLS						PKR					6,079.05	6,079.05	12-Jul-2006	
3431	0050	BARNESS STREET, KARACH	SD		JAVID IQBAL MIRZA J A	D 10 AL FATIMA AP	LCY	00500007486101	PLS						PKR					860.24	860.24	5-Jan-2006	
3432	0050	BARNESS STREET, KARACH	SD		MR ZAHOOR AHMED S/O HAJI MAH	BASHIR MANZIL RC	LCY	00500007763301	PLS						PKR					10,952.12	10,952.12	4-Oct-2006	
3433	0050	BARNESS STREET, KARACH	SD		G B PRIMARY SCHOOL STUDENT F	M M GILAYATA G B	LCY	00500008155501	PLS						PKR					9,232.38	9,232.38	2-Dec-2006	
3434	0050	BARNESS STREET, KARACH	SD		MRS KHATIJA BAI W/O MOHD	NEW KUMBHAR WA	LCY	00500008370601	PLS						PKR					12,350.76	12,350.76	4-Oct-2006	
3435	0050	BARNESS STREET, KARACH	SD		YASMEEN	FLAT NO 5 YOUSUF	LCY	00500008543701	PLS						PKR					742.64	742.64	5-Jan-2006	
3436	0050	BARNESS STREET, KARACH	SD		JAWEID IQBAL	HOUSE NO C 30 HA	LCY	00500008629201	PLS						PKR					1,970.72	1,970.72	5-Jan-2006	
3437	0050	BARNESS STREET, KARACH	SD	4210145330616	ANJUM NAZ	C-27 RIZVIA SOCIE	LCY	00500008785001	PLS						PKR					2,581.46	2,581.46	12-Jun-2006	
3438	0050	BARNESS STREET, KARACH	SD		ZAKER REHMAN J T A C	L-R 8 25 KHAN M CC	LCY	00500008891901	PLS						PKR					20,646.52	20,646.52	4-May-2006	
3439	0050	BARNESS STREET, KARACH	SD		MR DEVA S/O MOGAN	QUARTER NO 6 BLG	LCY	00500009034301	PLS						PKR					4,706.87	4,706.87	4-Oct-2006	
3440	0050	BARNESS STREET, KARACH	SD		MST NAJMA BANO W/O MOHD FAR	HOUSE NO 4 FITIA	LCY	00500009052801	PLS						PKR					9,998.13	9,998.13	4-Oct-2006	
3441	0050	BARNESS STREET, KARACH	SD		NADIA NAZ ABDUL NADEEM	7 MOTIWALA MANS	LCY	00500009091601	PLS						PKR					2,122.30	2,122.30	5-Jan-2006	
3442	0050	BARNESS STREET, KARACH	SD		SADIA NAZ ABDUL NADEEM	7 MOTIWALA MANS	LCY	00500009131001	PLS						PKR					764.15	764.15	5-Jan-2006	
3443	0050	BARNESS STREET, KARACH	SD	51560075675	ASMAT PARVEEN	FLAT NO 12 PURBA	LCY	00500009204601	PLS						PKR					5,120.81	5,120.81	8-Dec-2006	
3444	0050	BARNESS STREET, KARACH	SD		MOHAMMAD HASHIM	FLAT 07 3RD FLOOR	LCY	00500009446901	PLS						PKR					416.41	416.41	5-Jan-2006	
3445	0050	BARNESS STREET, KARACH	SD		BILQUEES BEGUM	COTTAGE 351 2ND	LCY	00500009533601	PLS						PKR					6,784.22	6,784.22	4-Jan-2006	
3446	0050	BARNESS STREET, KARACH	SD	4230152295879	KHADIM HUSSAIN KHILJI	FLAT 06 CHANDIO B	LCY	00500009781101	PLS						PKR					1,267.34	1,267.34	27-Mar-2006	
3447	0050	BARNESS STREET, KARACH	SD	4220104988461	ISHWAR	HOUSE NO.209 STR	LCY	00500010008501	PLS						PKR					3,634.29	3,634.29	30-May-2006	
3448	0050	BARNESS STREET, KARACH	SD	4230107771048	NAJMA SULTANA MRS.	RC-4 283 ALI BUKSH	LCY	00500010035101	PLS						PKR					2,868.28	2,868.28	5-Jan-2006	
3449	0050	BARNESS STREET, KARACH	SD	4200003716382	AMTUL RASUL MISS	FLAT NO.11.MOOLQ	LCY	00500010071001	PLS						PKR					3,156.89	3,156.89	12-Jul-2006	
3450	0050	BARNESS STREET, KARACH	SD		MR MIFTAUL HAQUE S/O EBADUL	6-HARJI BLDG 2ND	LCY	00500010076701	PLS						PKR					1,797.41	1,797.41	4-Oct-2006	
3451	0050	BARNESS STREET, KARACH	SD	4230136289615	MANHAR & MANISHA	R.C. 4/432 JETHA M	LCY	00500010393301	PLS						PKR					2,100.47	2,100.47	28-Nov-2006	
3452	0050	BARNESS STREET, KARACH	SD		UZAIR AKHTAR S O P AKHTAR M	FLAT 451 MOHD IBF	LCY	00500011352401	PLS						PKR					116.28	116.28	5-Jan-2006	
3453	0050	BARNESS STREET, KARACH	SD	4230162014566	H ZAITOON BIBI J/A	HAJIANI GHULAM F	LCY	00500012089601	PLS						PKR					6,934.65	6,934.65	4-Oct-2006	
3454	0050	BARNESS STREET, KARACH	SD	4210195855551	MOHD ARIF S/O M SULEMAN	ABDULLAH BHAI CC	LCY	00500012416201	PLS						PKR					8,366.08	8,366.08	4-Oct-2006	
3455	0050	BARNESS STREET, KARACH	SD		M M SLAWATA BOYS PR SCH FUNI	M M SALAWATA BO	LCY	00500012460001	PLS						PKR					17,839.53	17,839.53	2-Dec-2006	
3456	0050	BARNESS STREET, KARACH	SD	4230198500113	MR LAL MOHD S/O HAJI KHAIR MO	R C 4/67 HAJI KHAIR	LCY	00500012740101	PLS						PKR					608.83	608.83	12-Jun-2006	
3457	0050	BARNESS STREET, KARACH	SD	51285064884	MST ZUBAIDA BAI W/O SULEMAN	HOUSE NO 1 LALA	LCY	00500012995401	PLS						PKR					8,085.39	8,085.39	4-Oct-2006	
3458	0050	BARNESS STREET, KARACH	SD		MR GHULAM FARID S/O MOHD DIN	ZUBAIDA MANZIL R	LCY	00500013113001	PLS						PKR					9,033.30	9,033.30	4-Oct-2006	
3459	0050	BARNESS STREET, KARACH	SD	4230115238192	MRS AMTUL MUBEEN W/O MOHD G	P O STREET H NO 1	LCY	00500013224101	PLS						PKR					1,686.10	1,686.10	4-Oct-2006	
3460	0050	BARNESS STREET, KARACH	SD	51233001639	MULLAH INAYATULLAH	QTR NO 9 CEMENT	LCY	00500013233901	PLS						PKR					9,419.85	9,419.85	4-Oct-2006	
3461	0050</																						

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S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
3473	0050	BARNESS STREET, KARACH	SD	4230133224985	DARUL ULOOM TAHFEEZ UL QURA	JAMA MASJID POLI	LCY	00500015062101	PLS						PKR					0.02	0.02	1-Jun-2002	
3474	0050	BARNESS STREET, KARACH	SD	4220175192112	MRS RAZIA SULTANA W/O UMER K	C/O HAMEED AND S	LCY	00500015077801	PLS						PKR					1,095.58	1,095.58	4-Oct-2006	
3475	0050	BARNESS STREET, KARACH	SD	4200005583357	MR MUGHANI MUNGAL	HOUSE NO 10 NARA	LCY	00500015233801	PLS						PKR					81,607.86	81,607.86	21-Sep-2006	
3476	0050	BARNESS STREET, KARACH	SD	4200004648951	MR HAROON	D 2 MILLWALA APP	LCY	00500015253901	PLS						PKR					5,278.63	5,278.63	4-Oct-2006	
3477	0050	BARNESS STREET, KARACH	SD	4230108539670	MST SUMERA	10 AMNA BIBI MANZ	LCY	00500015368201	PLS						PKR					6,767.62	6,767.62	4-Oct-2006	
3478	0050	BARNESS STREET, KARACH	SD	4230109877839	MR MOHD AMIN	149 BHIDIA GAZDA	LCY	00500015379601	PLS						PKR					8,322.34	8,322.34	4-Oct-2006	
3479	0050	BARNESS STREET, KARACH	SD	4230171806190	MISS CHAMPA BAI D/O HARI	HOUSE MEGHJI BA	LCY	00500015530501	PLS						PKR					9,450.24	9,450.24	4-Oct-2006	
3480	0050	BARNESS STREET, KARACH	SD		LOCAL ZAKAT COMMITTEE	SAGHRI MANZIL KIS	LCY	00500015558101	PLS						PKR					12,143.65	12,143.65	4-Oct-2006	
3481	0050	BARNESS STREET, KARACH	SD	4230127368459	MR MUHAMMAD ISMAIL S/O M IBRA	J R DAVID COMPOL	LCY	00500015626601	PLS						PKR					439.83	439.83	4-Oct-2006	
3482	0050	BARNESS STREET, KARACH	SD	3810322139797	MR MOHD ASHRAF S/O SYED MOH	C/O HAMIRA BAKER	LCY	00500015736901	PLS						PKR					916.76	916.76	4-Oct-2006	
3483	0050	BARNESS STREET, KARACH	SD	4230158960355	MR ABDUL JABBAR S/O ABDUL SA	QRT NO 301 KARA	LCY	00500015738501	PLS						PKR					7,623.92	7,623.92	4-Oct-2006	
3484	0050	BARNESS STREET, KARACH	SD	4230179926679	MR ABDUL RAHIM J/A	ROOM NO 4 ABDUL	LCY	00500015980101	PLS						PKR					1,348.79	1,348.79	4-Oct-2006	
3485	0050	BARNESS STREET, KARACH	SD	51228047798	HAJI ABDUL RAZZAK J/A RABIA BA	JAN MOHAMMED B	LCY	00500016241101	PLS						PKR					7,000.47	7,000.47	4-Oct-2006	
3486	0050	BARNESS STREET, KARACH	SD	4230117352241	MR ABDUL SATTAR S/O MOOSA	R/1167/17 F B AREA	LCY	00500016351401	PLS						PKR					1,637.45	1,637.45	4-Oct-2006	
3487	0050	BARNESS STREET, KARACH	SD	51668344386	NASREEN W/O AKRAM	H NO 63 MUSLIMAB	LCY	00500016394001	PLS						PKR					224.24	224.24	13-Dec-2006	
3488	0050	BARNESS STREET, KARACH	SD	4230109905363	MR MEHBOOB SHEIKH	HOUSE NO G-57 PA	LCY	00500016448301	PLS						PKR					7,484.97	7,484.97	4-Oct-2006	
3489	0050	BARNESS STREET, KARACH	SD	4220183833721	M MOHSIN	FLAT NO G 5 GARD	LCY	00500016468401	PLS						PKR					4,893.71	4,893.71	4-Oct-2006	
3490	0050	BARNESS STREET, KARACH	SD	4230161513523	SABIR HUSSAIN QURESHI	FLAT NO 1 SHAKHI	LCY	00500016506201	PLS						PKR					3,399.19	3,399.19	4-Oct-2006	
3491	0050	BARNESS STREET, KARACH	SD	4230129242428	MRS. ZEHRRA	SAFIA MAUJI CHAN	LCY	00500016757201	PLS						PKR					588.08	588.08	22-Sep-2006	
3492	0050	BARNESS STREET, KARACH	SD	4230185566679	MR. ASIF ALI GAZDAR	MOHAMMAD ALI BU	LCY	00500016798201	PLS						PKR					2,168.63	2,168.63	4-Oct-2006	
3493	0050	BARNESS STREET, KARACH	SD	4210120939311	MR. M. ALLAH DITTA JT A/C.	JALHANDER SEWIN	LCY	00500016807201	PLS						PKR					7,299.31	7,299.31	4-Oct-2006	
3494	0050	BARNESS STREET, KARACH	SD	51285171684	MRS. FARNAZ	R.C. 4/345 KALYAN	LCY	00500016946301	PLS						PKR					10,635.66	10,635.66	4-Oct-2006	
3495	0050	BARNESS STREET, KARACH	SD	4230180839513	MR WALI MOHAMMAD	HOUSE NO-242 GAU	LCY	00500016963001	PLS						PKR					1,729.30	1,729.30	4-Oct-2006	
3496	0050	BARNESS STREET, KARACH	SD	50754068201	MR JUMMA KHAN	MEECA BUILDING F	LCY	00500016988101	PLS						PKR					5,374.34	5,374.34	4-Oct-2006	
3497	0050	BARNESS STREET, KARACH	SD	4210164591000	RASHIDA BEGUM	F 2 HAJANI KARIMA	LCY	00500017104101	PLS						PKR					4,704.67	4,704.67	4-Oct-2006	
3498	0050	BARNESS STREET, KARACH	SD	4230110076150	HAJRA BANO	7 BHUJEE WALA BU	LCY	00500017129301	PLS						PKR					11,415.91	11,415.91	4-Oct-2006	
3499	0050	BARNESS STREET, KARACH	SD	4230150598971	IMRAN KHAN	HOUSE NO.25 K.M.Q	LCY	00500017161401	PLS						PKR					455.06	455.06	14-Oct-2006	
3500	0050	BARNESS STREET, KARACH	SD	4230136660504	FULL NAME MISSING	HAJI ISHAQ ABU BA	LCY	00500017178201	PLS						PKR					1,746.10	1,746.10	21-Sep-2006	
3501	0050	BARNESS STREET, KARACH	SD		MR MOHAMMED SHAFI	LALOO GAGOO STR	LCY	00500023103101	PLS						PKR					8,498.12	8,498.12	4-Oct-2006	
3502	0050	BARNESS STREET, KARACH	SD		MR MOHD ATIQ MOHD SHREEF	PANKHA LINE NO 1	LCY	00500023159801	PLS						PKR					248.05	248.05	4-Oct-2006	
3503	0050	BARNESS STREET, KARACH	SD		MST KOUSAR GHULAM MUHIUDDIN	PEER BABA GHULA	LCY	00500023412001	PLS						PKR					10,284.91	10,284.91	4-Oct-2006	
3504	0050	BARNESS STREET, KARACH	SD		MR MOHD AMIN	HOUSE NO 18 NISH	LCY	00500024288801	PLS						PKR					12,024.02	12,024.02	4-Oct-2006	
3505	0050	BARNESS STREET, KARACH	SD		MR ABDUL RAZZAK	ROOM NO 2 AMINA	LCY	00500024336101	PLS						PKR					5,523.77	5,523.77	4-Oct-2006	
3506	0050	BARNESS STREET, KARACH	SD		MST ZAHEERUNNISA SIDDIQUI	13-A OLD PATEL CH	LCY	00500025036401	PLS						PKR					267.78	267.78	4-Oct-2006	
3507	0050	BARNESS STREET, KARACH	SD		MR ABDUL ANIS	A-735 BLOCK12I GU	LCY	00500025072301	PLS						PKR					7,537.44	7,537.44	4-Oct-2006	
3508	0050	BARNESS STREET, KARACH	SD		MR MOJIN	R/C 3/35 MOJIN MAN	LCY	00500025158901	PLS						PKR					7,134.76	7,134.76	4-Oct-2006	
3509	0050	BARNESS STREET, KARACH	SD		MR ALLAH BUX	C/O ISLAMUDDIN R	LCY	00500025732201	PLS						PKR					7,148.36	7,148.36	4-Oct-2006	
3510	0050	BARNESS STREET, KARACH	SD		MOHD AYUB J/A	8/172 RAGHU STRE	LCY	00500025982401	PLS						PKR					11,782.35	11,782.35	4-Oct-2006	
3511	0050	BARNESS STREET, KARACH	SD		ABDUL QUAIM ARAUF QAMU	GOVT PRIMARY SC	LCY	00500026265101	PLS						PKR					8,046.84	8,046.84	4-Oct-2006	
3512	0050	BARNESS STREET, KARACH	SD		MR MOHAMMAD RAFIQ J/A	SHOP NO 9 ESSA P	LCY	00500026660401	PLS						PKR					466.47	466.47	4-Oct-2006	
3513	0050	BARNESS STREET, KARACH	SD		M I I BOYS PRI SCH DEV FUND	MADARSA ITTEHAD	LCY	00500026798901	PLS						PKR					10,111.07	10,111.07	4-Oct-2006	
3514	0050	BARNESS STREET, KARACH	SD		MR SOHAIL AHMED	3/80 JIWAN STREET	LCY	00500026992401	PLS						PKR					9,354.45	9,354.45	4-Oct-2006	
3515	0050	BARNESS STREET, KARACH	SD		QURESHI RIFAIH DISPENSARY	JAWED MANZIL JAN	LCY	00500027258501	PLS						PKR					7,520.48	7,520.48	4-Oct-2006	
3516	0050	BARNESS STREET, KARACH	SD		MR MOHAMMAD SIDDIQUE S/O KA	SULEMAN MARKET	LCY	00500027434601	PLS						PKR					6,992.94	6,992.94	4-Oct-2006	
3517	0050	BARNESS STREET, KARACH	SD		MR MOHAMMAD ISHAQ S/O ABDUL	2 UMEED BLDG SNA	LCY	00500027633201	PLS						PKR					6,879.21	6,879.21	4-Oct-2006	
3518	0050	BARNESS STREET, KARACH	SD	4230164081162	MRS FARIDA BANO W/O ABDUL SA	CH FAYYAZUDDIN N	LCY	00500027783701	PLS						PKR					12,404.78	12,404.78	4-Oct-2006	
3519	0050	BARNESS STREET, KARACH	SD	4220185465133	MR NASEER AHMED S/O ALI BUKS	C/O M YOUSUF USN	LCY	00500027808101	PLS						PKR					11,249.56	11,249.56	4-Oct-2006	
3520	0050	BARNESS STREET, KARACH	SD	51286109355	MR AMIRUDDIN S/O ABDULLAH	FATMA HAJIYANI M	LCY	00500027839601	PLS						PKR					801.83	801.83	4-Oct-2006	
3521	0050	BARNESS STREET, KARACH	SD		MR IQBAL S/O RAHMAN	MADINA APPARTME	LCY	00500027855401	PLS						PKR	</							

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
3535	0050	BARNESS STREET, KARACH	SD		SAMAR SULTANA W/O S IQBAL	5 PNACHAND BLDG	LCY	00500032768001	PLS						PKR					6,384.30	6,384.30	4-Oct-2006	
3536	0050	BARNESS STREET, KARACH	SD		MR ABDUL GHANI	10 B GHOUSIA APP	LCY	00500032866101	PLS						PKR					465.20	465.20	4-Oct-2006	
3537	0050	BARNESS STREET, KARACH	SD		ABDUL REHMAN	ROOM NO 9-10 4TH	LCY	00500033323301	PLS						PKR					7,815.63	7,815.63	4-Oct-2006	
3538	0050	BARNESS STREET, KARACH	SD		MR MOHD YOUSUF ABU BAKER	ROOM NO 9-10 4TH	LCY	00500033325101	PLS						PKR					7,014.93	7,014.93	4-Oct-2006	
3539	0050	BARNESS STREET, KARACH	SD		MR MOHD ZIKAR ABU BAKER	ROOM NO 9-10 4TH	LCY	00500033326801	PLS						PKR					7,480.28	7,480.28	4-Oct-2006	
3540	0050	BARNESS STREET, KARACH	SD		MR MOHAMMED ASIF	R-9-10 4TH FLOOR	LCY	00500033327601	PLS						PKR					7,479.42	7,479.42	4-Oct-2006	
3541	0050	BARNESS STREET, KARACH	SD		MR MOHD FAROOQ	R NO 9-10 4TH FLO	LCY	00500033328401	PLS						PKR					7,833.86	7,833.86	4-Oct-2006	
3542	0050	BARNESS STREET, KARACH	SD		MRS MAHMOOD BIBI W/O MOHD S	RANCHORE LINE JA	LCY	00500033503701	PLS						PKR					10,956.96	10,956.96	4-Oct-2006	
3543	0050	BARNESS STREET, KARACH	SD		MST SAMALA BEGUM	RANCHORE LINE JC	LCY	00500033504501	PLS						PKR					8,928.66	8,928.66	4-Oct-2006	
3544	0050	BARNESS STREET, KARACH	SD		STUDENT FUND	GOVT BOYS PRIMA	LCY	00500033508801	PLS						PKR					4,939.26	4,939.26	26-May-2006	
3545	0050	BARNESS STREET, KARACH	SD		MST AISHA BAI	5 FERROZ MANZIL 15	LCY	00500033594401	PLS						PKR					23,837.32	23,837.32	25-Feb-2006	
3546	0050	BARNESS STREET, KARACH	SD		MR G MAHMOOD S/O MUSAFIR KH	CENTRAL FIRE BRIG	LCY	00500033717001	PLS						PKR					6,818.03	6,818.03	4-Oct-2006	
3547	0050	BARNESS STREET, KARACH	SD		MR IBRAHIM VIRJI	C/O INDUS JUTE MI	LCY	00500033724001	PLS						PKR					7,326.71	7,326.71	4-Oct-2006	
3548	0050	BARNESS STREET, KARACH	SD		MR AKHTAR HUSSAIN JTA/C	TOP FLR BHAWAN	LCY	00500033956801	PLS						PKR					7,108.71	7,108.71	4-Oct-2006	
3549	0050	BARNESS STREET, KARACH	SD		MRS ZAINAB KHATOON	C/O IMAM QASIM A	LCY	00500034108301	PLS						PKR					11,218.73	11,218.73	4-Oct-2006	
3550	0050	BARNESS STREET, KARACH	SD	4230197465119	MR MOHAMMAD ILYAS S/O MOHD	AKBARI BLDG ROO	LCY	00500034288401	PLS						PKR					9,525.69	9,525.69	4-Oct-2006	
3551	0050	BARNESS STREET, KARACH	SD	51285253907	ZABUN NISA D/O MOHD HAROON	SAKHI HUSSAIN LA	LCY	00500034927401	PLS						PKR					9,235.26	9,235.26	4-Oct-2006	
3552	0050	BARNESS STREET, KARACH	SD	4220164481179	MR MOHD JAFFAR KHAN	J1 AREA NO 100 KOL	LCY	00500034938801	PLS						PKR					5,383.39	5,383.39	4-Oct-2006	
3553	0050	BARNESS STREET, KARACH	SD	4230172809775	MR DAVID SO JUMA	13/11 NEW BUILDING	LCY	00500035074601	PLS						PKR					1,629.02	1,629.02	4-Oct-2006	
3554	0050	BARNESS STREET, KARACH	SD		MRS ZAHEEDA MIRZA	A-1-15 GULSHAN E	LCY	00500035136801	PLS						PKR					8,898.02	8,898.02	4-Oct-2006	
3555	0050	BARNESS STREET, KARACH	SD	4210177773889	MR MOHAMMAD ASIF S/O ALIMUDI	FLAT NO 31 FIDDO	LCY	00500035183001	PLS						PKR					10,538.66	10,538.66	4-Oct-2006	
3556	0050	BARNESS STREET, KARACH	SD	50788093684	MR ABDUL AZIZ S/O ABDUL HAMID	FLAT NO 17 2ND FL	LCY	00500035274001	PLS						PKR					6,639.23	6,639.23	4-Oct-2006	
3557	0050	BARNESS STREET, KARACH	SD	51240008227	MR M ZAMIR KHAN S/O M SAGHIR	2ND FLOOR SUTAR	LCY	00500035297601	PLS						PKR					3,125.74	3,125.74	8-Jul-2006	
3558	0050	BARNESS STREET, KARACH	SD	51229125008	MR MOHAMMED MUSTAQEEM	SHOP NO 31 ANOKH	LCY	00500035379901	PLS						PKR					8,585.40	8,585.40	4-Oct-2006	
3559	0050	BARNESS STREET, KARACH	SD	4230110747275	MR MOHAMMAD ISMAIL	WOOD WALA COM	LCY	00500035406301	PLS						PKR					5,487.28	5,487.28	4-Oct-2006	
3560	0050	BARNESS STREET, KARACH	SD	4230107990871	MIRZA RASHID BAIG	23 SHAFIQ BLDG GL	LCY	00500035488301	PLS						PKR					7,927.55	7,927.55	4-Oct-2006	
3561	0050	BARNESS STREET, KARACH	SD	51256183958	MR TASLEEM AHMED S/O MOHD Y	R 317 BLOCK 4 A G	LCY	00500035538301	PLS						PKR					6,428.01	6,428.01	4-Oct-2006	
3562	0050	BARNESS STREET, KARACH	SD	51288036676	MRS REHANA	PHILPANA MANSION	LCY	00500035746701	PLS						PKR					323.54	323.54	4-Oct-2006	
3563	0050	BARNESS STREET, KARACH	SD	4230109126279	MR ASHFAQUDDIN	7 MAQSOOD BLDG	LCY	00500036033001	PLS						PKR					5,106.51	5,106.51	4-Oct-2006	
3564	0050	BARNESS STREET, KARACH	SD	4230166742188	MST FAHMIDA W/O SHAFI	C/15 MILLWALA APP	LCY	00500036081101	PLS						PKR					8,545.96	8,545.96	4-Oct-2006	
3565	0050	BARNESS STREET, KARACH	SD	51292234955	MST RUKHSANA	COPAL JI MAN SING	LCY	00500036098401	PLS						PKR					8,676.54	8,676.54	4-Oct-2006	
3566	0050	BARNESS STREET, KARACH	SD		CHJ PEERAN S/O FAKHRUDDIN	7/2 GORDHAN BHAV	LCY	00500036107401	PLS						PKR					61,883.56	61,883.56	31-Mar-2006	
3567	0050	BARNESS STREET, KARACH	SD	50467295066	MR AKBAR	125/E/6 MUJAHIDAB	LCY	00500036126701	PLS						PKR					7,179.66	7,179.66	4-Oct-2006	
3568	0050	BARNESS STREET, KARACH	SD	4230131402006	MRS MEENA W/O SIDDIQ	G-21 DWE CHAND B	LCY	00500036173001	PLS						PKR					3,510.02	3,510.02	4-Oct-2006	
3569	0050	BARNESS STREET, KARACH	SD	4230114679820	MRS KULSOOM BANO	20 SHEHZAD MANS	LCY	00500036196501	PLS						PKR					4,503.65	4,503.65	4-Oct-2006	
3570	0050	BARNESS STREET, KARACH	SD		MST SANNA D/O NAEEM AKHTAR	PREM CHAND BUILD	LCY	00500036222101	PLS						PKR					12,073.72	12,073.72	4-Oct-2006	
3571	0050	BARNESS STREET, KARACH	SD	4230109282742	MST HALIMA BAI	HOUSE NO 13/1 RC	LCY	00500036336701	PLS						PKR					3,220.69	3,220.69	20-Jul-2006	
3572	0050	BARNESS STREET, KARACH	SD		MR SAGIR ALAM	HOUSE NO 1126 GU	LCY	00500036374201	PLS						PKR					5,119.88	5,119.88	4-Oct-2006	
3573	0050	BARNESS STREET, KARACH	SD	4210122425961	MR. FAROOQ AMIN	5/4 FIRDOUS COLO	LCY	00500036492401	PLS						PKR					268.46	268.46	4-Oct-2006	
3574	0050	BARNESS STREET, KARACH	SD	50441041983	MOHD YASIN S/O MAULLAH BUX	C/O AKHTAR HUSSA	LCY	00500060189601	PLS						PKR					9,540.90	9,540.90	4-Oct-2006	
3575	0050	BARNESS STREET, KARACH	SD		GHULAM NABI S O GHULAM RASO	27 ZEENAT MANZIL	LCY	00500060231501	PLS						PKR					822.92	822.92	5-Jan-2006	
3576	0050	BARNESS STREET, KARACH	SD		MR TAHIR ABDULLAH S/O MOHD A	44 LOHANA HOME B	LCY	00500060274701	PLS						PKR					8,619.24	8,619.24	4-Oct-2006	
3577	0050	BARNESS STREET, KARACH	SD		SAFIA IQBAL W O MANZOOR IQBAL	76 15 P H Q GARDE	LCY	00500060315401	PLS						PKR					835.43	835.43	5-Jan-2006	
3578	0050	BARNESS STREET, KARACH	SD	51259222731	MR AMIN S/O A AZIZ	R C R/47 ALLADIN S	LCY	00500060335001	PLS						PKR					9,270.77	9,270.77	4-Oct-2006	
3579	0050	BARNESS STREET, KARACH	SD	4230111004797	MR ABDUL SALAM S/O ABDUL JAB	JUGGI NO 2 CHOHA	LCY	00500060357801	PLS						PKR					7,207.73	7,207.73	4-Oct-2006	
3580	0050	BARNESS STREET, KARACH	SD		ABDUL RAZAK S/O DADA BAI J/A	H NO 13 BABOO MA	LCY	00500060448801	PLS						PKR					8,384.83	8,384.83	4-Oct-2006	
3581	0050	BARNESS STREET, KARACH	SD		ZUBAIDA BANO JT A/C	SHOP NO 5 MADINA	LCY	00500060476801	PLS						PKR					7,158.99	7,158.99	4-Oct-2006	
3582	0050	BARNESS STREET, KARACH	SD		ALLAH RAKHA S/O KALOO	118 MUNICIPAL FIR	LCY	00500060531201	PLS						PKR					11,473.56	11,473.56	4-Oct-2006	
3583	0050	BARNESS STREET, KARACH	SD	4250114158439	D D O M H GAZDER GBSS BOYS FI	AMBAJI VILLA ROAD	LCY	00500060570601	PLS						PKR					1,031.14	1,031.1		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
3597	0050	BARNESS STREET, KARACH	SD	4230140729926	FOZIA		5 TH ZAINB MANZIL	LCY	00500000951903	CURR						PKR					6,950.00	6,950.00	21-Sep-2006	
3598	0050	BARNESS STREET, KARACH	SD	4230156380057	USMAN GHANI		NEW MOHSIN LIGH	LCY	005000001274003	CURR						PKR					2,462.00	2,462.00	16-Oct-2006	
3599	0050	BARNESS STREET, KARACH	SD	4130397452595	MUHAMMAD NADEEM		SHOP NO C-3 KANV	LCY	005000001795203	CURR						PKR					579.00	579.00	22-May-2006	
3600	0050	BARNESS STREET, KARACH	SD		MR FAYAZ AHMED		1 RAHMAT MANZIL	LCY	005000012779903	CURR						PKR					3,791.19	3,791.19	4-Oct-2006	
3601	0050	BARNESS STREET, KARACH	SD		M/S MOHSIN LIGHT HOUSE		ALI BUDHA STREET	LCY	00500018351703	CURR						PKR					6,053.59	6,053.59	4-Oct-2006	
3602	0050	BARNESS STREET, KARACH	SD		S IZHARUDDIN AND SONS		PARAKJEE BUIDING	LCY	00500023128903	CURR						PKR					4,416.50	4,416.50	4-Oct-2006	
3603	0050	BARNESS STREET, KARACH	SD		ATTA MOHD & RAZ MOHD J A/C		SHOPNO 3 SALEEM	LCY	00500023259403	CURR						PKR					3,565.00	3,565.00	4-Oct-2006	
3604	0050	BARNESS STREET, KARACH	SD		DANIAL DANISH MOTORS		36 JEHANGIR PANT	LCY	00500023338603	CURR						PKR					314.00	314.00	5-Jan-2006	
3605	0050	BARNESS STREET, KARACH	SD		RAJPUT EDUCATIONAL SOCIETY		A5 105 GUL HASAN	LCY	00500023655403	CURR						PKR					3,036.00	3,036.00	27-Feb-2006	
3606	0050	BARNESS STREET, KARACH	SD		ILYAS		1ST FLOOR BILAL M	LCY	00500024342003	CURR						PKR					1,882.00	1,882.00	5-Jan-2006	
3607	0050	BARNESS STREET, KARACH	SD		GHULAM RASOOL		45-ALAMGIR ROAD	LCY	00500024588803	CURR						PKR					8,218.00	8,218.00	9-Jun-2006	
3608	0050	BARNESS STREET, KARACH	SD	4230196505603	NASIR ALI GAZDAR		RC-45 178 HAJI NAZ	LCY	00500024766003	CURR						PKR					3,019.00	3,019.00	7-Mar-2006	
3609	0050	BARNESS STREET, KARACH	SD		M/S FAISAL INTER PRISE		HILAL CHAMBERS H	LCY	00500025081903	CURR						PKR					7,775.50	7,775.50	4-Oct-2006	
3610	0050	BARNESS STREET, KARACH	SD		ANWAAR AHMED		HOUSE 450 14 NAS	LCY	00500025178203	CURR						PKR					2,869.00	2,869.00	6-Dec-2006	
3611	0050	BARNESS STREET, KARACH	SD	4230152048395	SARWAR ALI SILAWAT		HOUSE NO. 4 55 A/C	LCY	00500025217803	CURR						PKR					3,954.00	3,954.00	13-Sep-2006	
3612	0050	BARNESS STREET, KARACH	SD	4230107574731	ATTA MOHD & NAZIR JT A/C		SHOP NO 30 SALIM	LCY	00500025390603	CURR						PKR					2,932.45	2,932.45	4-Oct-2006	
3613	0050	BARNESS STREET, KARACH	SD		M/S MEMON STORE		HAJI HASSAN ALI C	LCY	00500028152703	CURR						PKR					2,754.00	2,754.00	4-Oct-2006	
3614	0050	BARNESS STREET, KARACH	SD	4230110178933	M ARIF S/O AHMED		18 HARDAS STREE	LCY	00500028241803	CURR						PKR					3,268.00	3,268.00	4-Oct-2006	
3615	0050	BARNESS STREET, KARACH	SD	50166471551	MOHD IRFAN S/O M USMAN		1/4 COMMERCIAL A	LCY	00500028306603	CURR						PKR					6,750.00	6,750.00	4-Oct-2006	
3616	0050	BARNESS STREET, KARACH	SD	4210179019379	MUHAMMAD ANWAR & MUNIR AHM		4 F 3/12 NAZIMABA	LCY	00500029190403	CURR						PKR					3,268.00	3,268.00	4-Oct-2006	
3617	0050	BARNESS STREET, KARACH	SD	51391539245	MOHAMMED GHAFOR		15 G FLOOR H BAG	LCY	00500030793303	CURR						PKR					4,987.00	4,987.00	4-Oct-2006	
3618	0050	BARNESS STREET, KARACH	SD	4210173498435	M/S REX TRADERS		69/13 SAIRA MANSI	LCY	00500032135103	CURR						PKR					3,394.00	3,394.00	4-Oct-2006	
3619	0050	BARNESS STREET, KARACH	SD	51289140761	SAEED AHMED		FLAT NO 1 FIRST FL	LCY	00500032436703	CURR						PKR					2,704.00	2,704.00	4-Oct-2006	
3620	0050	BARNESS STREET, KARACH	SD	4230158965645	MR DIN MUHAMMAD & ABDUL MOH		HOUSE NO 29 STR	LCY	00500032923603	CURR						PKR					10,706.00	10,706.00	12-Jun-2006	
3621	0050	BARNESS STREET, KARACH	SD	4210111133335	MUHAMMAD ASHRAF		HOUSE D 32 BLOCK	LCY	00500033157603	CURR						PKR					3,607.00	3,607.00	4-Oct-2006	
3622	0050	BARNESS STREET, KARACH	SD		MOHD ASHRAF		HOUSE NO 470 UNI	LCY	00500033652603	CURR						PKR					8,125.00	8,125.00	4-Oct-2006	
3623	0050	BARNESS STREET, KARACH	SD		M/S SIRAJ ENTERPRISES		JAN MOHD BUILDIN	LCY	00500033733603	CURR						PKR					2,704.00	2,704.00	4-Oct-2006	
3624	0050	BARNESS STREET, KARACH	SD	4230107473467	MR. MUHAMMAD JAVED		HLB BARNESS STR	LCY	00500033945103	CURR						PKR					844.00	844.00	4-Oct-2006	
3625	0050	BARNESS STREET, KARACH	SD		M/S. BILLAH CARPET HOUSE		33 ALI DINA MFUHA	LCY	00500034064803	CURR						PKR					3,954.00	3,954.00	4-Oct-2006	
3626	0050	BARNESS STREET, KARACH	SD	4220106300633	MR MUHAMMAD YASEEN		H NO 122 ADHA RA	LCY	005000343233003	CURR						PKR					2,774.00	2,774.00	4-Oct-2006	
3627	0050	BARNESS STREET, KARACH	SD	4230101053745	MR ABBAS MALAK		B/7 IST FLR SAIFY M	LCY	00500034412103	CURR						PKR					3,634.00	3,634.00	4-Oct-2006	
3628	0050	BARNESS STREET, KARACH	SD		LUQMAN AND MAHMOOD		SIDDIQ WAHAB RO	LCY	00500041524903	CURR						PKR					3,563.00	3,563.00	4-Oct-2006	
3629	0050	BARNESS STREET, KARACH	SD		M/S S HAKIM CERAMICS		BUS STOP NISHTAF	LCY	00500044077303	CURR						PKR					2,821.00	2,821.00	4-Oct-2006	
3630	0050	BARNESS STREET, KARACH	SD		DR SHARIF HSHMANI		HASHMANIS J M 69	LCY	00500044637103	CURR						PKR					3,024.53	3,024.53	4-Oct-2006	
3631	0050	BARNESS STREET, KARACH	SD		JAVEED AKHTAR JT A/C		R C3/12 LALLO GAG	LCY	00500044954903	CURR						PKR					3,908.00	3,908.00	4-Oct-2006	
3632	0050	BARNESS STREET, KARACH	SD		DELMON PAINTS INDUSTRIES		PLOT NO 21 A/1 AU	LCY	00500044563303	CURR						PKR					3,501.00	3,501.00	4-Oct-2006	
3633	0050	BARNESS STREET, KARACH	SD	4210138037247	RIHA HABIB		AHMED ALI BLDG R	LCY	00500044571403	CURR						PKR					4,294.00	4,294.00	4-Oct-2006	
3634	0050	BARNESS STREET, KARACH	SD		M/S SHAHZAD CENTRE		RC/3/12 SYNAGIGU	LCY	005000445528103	CURR						PKR					5,575.00	5,575.00	4-Oct-2006	
3635	0050	BARNESS STREET, KARACH	SD	4230162916431	GHULAM IDREES		403 WALI GARDEN	LCY	00500046354303	CURR						PKR					3,485.14	3,485.14	4-Oct-2006	
3636	0050	BARNESS STREET, KARACH	SD	51250160536	MUHAMMAD HANIF		FLAT NO 7 SHEHZA	LCY	00500046419103	CURR						PKR					3,529.00	3,529.00	4-Oct-2006	
3637	0050	BARNESS STREET, KARACH	SD	50134182785	MOHAMMED ISHAQ S/O M SHAFI		HOUSE NO C 139 B	LCY	00500046477703	CURR						PKR					2,704.00	2,704.00	4-Oct-2006	
3638	0050	BARNESS STREET, KARACH	SD		KARAMAT ALI		AJHA MAUJEE STR	LCY	00500271991603	CURR						PKR					6,511.68	6,511.68	4-Oct-2006	
3639	0050	BARNESS STREET, KARACH	SD		SHAKEEL GLASS WORKS		G A STEAMAR BLDG	LCY	00500273456803	CURR						PKR					669.46	669.46	4-Oct-2006	
3640	0050	BARNESS STREET, KARACH	SD	4220190272950	MRS SHAHNAZ SULTANA		BAGH PATI BLDG F	LCY	00500289855803	CURR						PKR					3,274.74	3,274.74	4-Oct-2006	
3641	0050	BARNESS STREET, KARACH	SD	51656169289	MR ABDUL SHAKOOR		H 49 SUPARI WALA	LCY	00500290466803	CURR						PKR					5,385.00	5,385.00	4-Oct-2006	
3642	0050	BARNESS STREET, KARACH	SD	51660292065	MR ABDUL BASHIR		H-1/94 SUPARIWAL	LCY	00500290474903	CURR						PKR					4,990.00	4,990.00	4-Oct-2006	
3643	0050	BARNESS STREET, KARACH	SD	4220107093439	MR QAID JOHAR S/O ENAYAT		3 DHARAN SHALA B	LCY																

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION						REMARKS		
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding		Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
3659	0051	ARAM BAGH, KARACHI	SD	4220105476866	ZAIBUNISA UMER JT A C.	304 APPLE GARDEN	LCY	00510009830701	PLS						PKR					119.04	119.04	7-Apr-2006	
3660	0051	ARAM BAGH, KARACHI	SD	4200004506643	SYED SHUJA MAZHAR HASHMI MR	A-1-22 A RIZWAN S	LCY	00510009975701	PLS						PKR					1,826.60	1,826.60	16-Feb-2006	
3661	0051	ARAM BAGH, KARACHI	SD	4420121345606	RUBINA RAJPAP DR.	FL NO 18 A 4 JOHA	LCY	00510010047701	PLS						PKR					1,130.27	1,130.27	22-Dec-2006	
3662	0051	ARAM BAGH, KARACHI	SD	4210133845845	ARIF KHAN	R-95 MARIA MOMES	LCY	00510010152901	PLS						PKR					43,574.36	43,574.36	7-Nov-2006	
3663	0051	ARAM BAGH, KARACHI	SD	4420402617248	DR. SABA GUL	MOWLOO JUMA HO	LCY	00510010191201	PLS						PKR					7,499.61	7,499.61	29-Nov-2006	
3664	0051	ARAM BAGH, KARACHI	SD		SABBIR HUSAIN	C O QUTBI STATION	LCY	00510011044701	PLS						PKR					15,005.06	15,005.06	17-Apr-2006	
3665	0051	ARAM BAGH, KARACHI	SD	4230109134658	ZULEKHA J A	14 YOUSUF M BLDG	LCY	00510012111801	PLS						PKR					2,072.97	2,072.97	28-Aug-2006	
3666	0051	ARAM BAGH, KARACHI	SD		JAMALUDDIN RANGINWALA	GULFISHAN 87-1 5T	LCY	00510014675901	PLS						PKR					4,343.27	4,343.27	1-Sep-2006	
3667	0051	ARAM BAGH, KARACHI	SD		ZEHRRA BEGUM	HOUSE NO 20 GHAF	LCY	00510015494101	PLS						PKR					1,439.16	1,439.16	4-Jul-2006	
3668	0051	ARAM BAGH, KARACHI	SD		GUL NOWSHAD S O SHAMSHED	GHAFOOR BLDG O	LCY	00510036596201	PLS						PKR					1,553.66	1,553.66	23-Sep-2006	
3669	0051	ARAM BAGH, KARACHI	SD		M IQBAL J A	4TH FLOOR QASRE	LCY	00510037778701	PLS						PKR					312.08	312.08	5-Oct-2006	
3670	0051	ARAM BAGH, KARACHI	SD		ASAD NOOR	7 273 BLOCK B SHA	LCY	00510037792901	PLS						PKR					6,542.16	6,542.16	14-Jul-2006	
3671	0051	ARAM BAGH, KARACHI	SD		DR ARIF JAMEEL KHAN	A 12 3 KHUDADAD	LCY	00510038333901	PLS						PKR					4,675.30	4,675.30	16-Nov-2006	
3672	0051	ARAM BAGH, KARACHI	SD	4230109618945	MOHAMMAD ABDUR RAB AKHTAR	MASJID QTR POLIC	LCY	00510038399601	PLS						PKR					1,021.02	1,021.02	24-Apr-2006	
3673	0051	ARAM BAGH, KARACHI	SD		ABDUL MAJID	SHOP NO 3 ROOMA	LCY	00510040770601	PLS						PKR					6,485.89	6,485.89	20-Oct-2006	
3674	0051	ARAM BAGH, KARACHI	SD		WASEEM AHMED S O MOHD SHAH	BAKRAN PIRI MIRZA	LCY	00510054602101	PLS						PKR					9,469.59	9,469.59	7-Sep-2006	
3675	0051	ARAM BAGH, KARACHI	SD	4210116459395	MUHAMMAD TOFIQUE	C/O KARACHI HALE	LCY	00510057212101	PLS						PKR					688.20	688.20	11-Sep-2006	
3676	0051	ARAM BAGH, KARACHI	SD		MS PARACHA WELFARE ASOCIATI	SABRA MANZIL STR	LCY	00510004482003	CURR						PKR					36,855.85	36,855.85	30-Dec-2006	
3677	0051	ARAM BAGH, KARACHI	SD		MS RAZI PACKAGES	27 PAK CENTRE PA	LCY	00510004953703	CURR						PKR					13,868.50	13,868.50	30-Dec-2006	
3678	0051	ARAM BAGH, KARACHI	SD		M S VIJAY MILLS STORE	83 LIAQUAT MARK	LCY	00510018878203	CURR						PKR					19,180.00	19,180.00	30-Dec-2006	
3679	0051	ARAM BAGH, KARACHI	SD		AFTAB AHMED	R B 6 91 HOUSE NO	LCY	00510028386703	CURR						PKR					3,005.00	3,005.00	7-Dec-2006	
3680	0051	ARAM BAGH, KARACHI	SD		ASIF BROTHERS	13 14 BADRI MANZI	LCY	00510028598203	CURR						PKR					1,728.00	1,728.00	12-Oct-2006	
3681	0051	ARAM BAGH, KARACHI	SD		MS EBRAHIM PROCESS	BURMMAH HOUSE	LCY	00510038179603	CURR						PKR					14,450.60	14,450.60	21-Jan-2006	
3682	0051	ARAM BAGH, KARACHI	SD		MS N M ENTERPRISES	3RD FLOOR FLATN	LCY	00510039206403	CURR						PKR					14,245.50	14,245.50	30-Dec-2006	
3683	0051	ARAM BAGH, KARACHI	SD		RSEH FJDC IMP MAINT A C.	RAFIQUE SHAHEED	LCY	00510049934503	CURR						PKR					18,655.00	18,655.00	11-Oct-2006	
3684	0051	ARAM BAGH, KARACHI	SD		AASAISH BLDRS REAL ESTATE CO	G-4 MEHRAN EXCE	LCY	00510050189103	CURR						PKR					128.00	128.00	24-Mar-2006	
3685	0051	ARAM BAGH, KARACHI	SD		TREND SETTER	136 IST FLR SUNNY	LCY	00510051127803	CURR						PKR					5,963.00	5,963.00	14-Feb-2006	
3686	0051	ARAM BAGH, KARACHI	SD	4230109277329	MUHAMMED RAFIQUE MR.	H NO 14 MUHAMME	LCY	00510051143003	CURR						PKR					652.00	652.00	21-Jul-2006	
3687	0051	ARAM BAGH, KARACHI	SD		AIJAZ HUSSAIN MR	HLB ARAM BAGH B	LCY	00510089015103	PLS						PKR					9,529.37	9,529.37	22-May-2006	
3688	0051	ARAM BAGH, KARACHI	SD		HUSSAIN YOUSUF	HLB ARAM BAGH B	LCY	00510089023203	PLS						PKR					16,266.66	16,266.66	10-Apr-2006	
3689	0051	ARAM BAGH, KARACHI	SD		SAEED RANG MR	HLB ARAM BAGH B	LCY	00510089057503	PLS						PKR					2,549.38	2,549.38	28-Oct-2006	
3690	0051	ARAM BAGH, KARACHI	SD		CENTRAL NURSING HOME	411 FRERE ROAD K	LCY	00510127512603	CURR						PKR					5,000.02	5,000.02	29-Mar-2006	
3691	0051	ARAM BAGH, KARACHI	SD	4230109278943	JAMATE GHURBA AHLEHADIS PAK	MOHAMMADI MASJ	LCY	00510384766003	CURR						PKR					52,019.94	52,019.94	20-Jun-2006	
3692	0051	ARAM BAGH, KARACHI	SD		ABDUL AZIZ	FLAT NO 4 MADIDA	LCY	00510428772403	CURR						PKR					93,075.00	93,075.00	30-Dec-2006	
3693	0051	ARAM BAGH, KARACHI	SD		LATIF HAMEED	AL FATIMAH ARACA	LCY	00510430371603	CURR						PKR					7,253.36	7,253.36	18-Sep-2006	
3694	0053	PAPOSH NAGAR, KARACHI	SD		FIRDOUS BEGUM M	16 11 V-D NAZIMAB	LCY	00530001320601	PLS						PKR					551.02	551.02	31-Dec-2005	
3695	0053	PAPOSH NAGAR, KARACHI	SD		NAIM FATIMA	R-38-16-A GULSHAN	LCY	00530004873801	PLS						PKR					75,854.34	75,854.34	12-Jun-2006	
3696	0053	PAPOSH NAGAR, KARACHI	SD		AMNA BEGUM	B-19 ROODAD NAG	LCY	00530005652901	PLS						PKR					594.47	594.47	29-Jul-2006	
3697	0053	PAPOSH NAGAR, KARACHI	SD	4250166867376	S M KAZMI	4 14 SERVEY NO 89	LCY	00530005747101	PLS						PKR					748.82	748.82	2-Jun-2006	
3698	0053	PAPOSH NAGAR, KARACHI	SD		CAPT SYED ARIF SAEED	C/O ABBASI SHAHE	LCY	00530005855801	PLS						PKR					8,471.82	8,471.82	5-Apr-2006	
3699	0053	PAPOSH NAGAR, KARACHI	SD		ASHRAF- UN- NISA CHAGANI	QR NO AE 9 -21 NEA	LCY	00530008972501	PLS						PKR					1.79	1.79	21-Apr-2006	
3700	0053	PAPOSH NAGAR, KARACHI	SD		SHAIKH MOHD KHALID	B-241 BLOCK-C- NO	LCY	00530010941001	PLS						PKR					23,742.28	23,742.28	14-Oct-2006	
3701	0053	PAPOSH NAGAR, KARACHI	SD		MOHD ARIF	V-C 20 19 NAZIMAB	LCY	00530011463601	PLS						PKR					14,531.38	14,531.38	17-Jan-2006	
3702	0053	PAPOSH NAGAR, KARACHI	SD		FIRDOS M KHAN	5-B 4 17 NAZIMABA	LCY	00530012414101	PLS						PKR					27,671.75	27,671.75	19-Aug-2006	
3703	0053	PAPOSH NAGAR, KARACHI	SD		ILYAS MEHMOOD NIZAMI	A-442 ASHRAF NAG	LCY	00530016347301	PLS						PKR					25,678.80	25,678.80	28-Feb-2006	
3704	0053	PAPOSH NAGAR, KARACHI	SD		SIRAJ AHMED	H NO 1424 GOLIMA	LCY	00530018798701	PLS						PKR					3.49	3.49	27-Apr-2006	
3705	0053	PAPOSH NAGAR, KARACHI	SD	4240151587049	MOHD SIDDIQUE	ABBASI SHAHEED H	LCY	00530018921601	PLS						PKR					3,802.58	3,802.58	3-Jun-2006	
3706	0053	PAPOSH NAGAR, KARACHI	SD	4210142275879	SYED SHAKIL AHMED	B-151 BLOCK-13 FE	LCY	00530019777201	PLS						PKR					308.49	308.49	15-Mar-2006	
3707	0053	PAPOSH NAGAR, KARACHI	SD		TASNEEM FATIMA	5-E 22 21 NAZIMABA	LCY	00530021122001	PLS						PKR					901.57	901.57	5-Apr-2006	
3708	0053	PAPOSH NAGAR, KARACHI	SD	4210134832088	FARIHANA NAZNEEN	III-D 28 30 NAZIMAB	LCY	00530021247401	PLS														

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S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, FDD, PO, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
3721	0053	PAPOSH NAGAR, KARACHI	SD	4210115185754	KHURSHED ALAM	5-A 6 23 NAZIMABA	LCY	00530027618801	PLS						PKR					4,519.52	4,519.52	18-Apr-2006	
3722	0053	PAPOSH NAGAR, KARACHI	SD	4210119495031	DR KHALID IFTIKHAR	140 B C P BERAR S	LCY	00530028075701	PLS						PKR					3,220.81	3,220.81	19-Sep-2006	
3723	0053	PAPOSH NAGAR, KARACHI	SD		MASOOD AHMED	HOUSE NO 13 16 14	LCY	00530029576601	PLS						PKR					26,002.82	26,002.82	13-Nov-2006	
3724	0053	PAPOSH NAGAR, KARACHI	SD		HEMAYUN BEGUM J A	5 E 22 2 BARA MAID	LCY	00530029636101	PLS						PKR					8,018.35	8,018.35	15-Feb-2006	
3725	0053	PAPOSH NAGAR, KARACHI	SD	4210186164082	EFFAT JOSEPH	ABBASI SHAHEED H	LCY	00530029706201	PLS						PKR					2.28	2.28	20-Feb-2006	
3726	0053	PAPOSH NAGAR, KARACHI	SD		TASLEEM AHMED J A	FLAT NO C-3 SAMC	LCY	00530029860301	PLS						PKR					0.31	0.31	3-May-2006	
3727	0053	PAPOSH NAGAR, KARACHI	SD		IMTIAZ ALI KHAN	A 6 K M C FLAT BEA	LCY	00530030145801	PLS						PKR					1,570.84	1,570.84	12-Apr-2006	
3728	0053	PAPOSH NAGAR, KARACHI	SD		KHALIL AZAM	494 SECTOR I-A OR	LCY	00530030719801	PLS						PKR					11,894.77	11,894.77	3-Aug-2006	
3729	0053	PAPOSH NAGAR, KARACHI	SD		MATEEN AHMED	HOUSE NO 8 BLOC	LCY	00530030848301	PLS						PKR					12.52	12.52	30-Aug-2006	
3730	0053	PAPOSH NAGAR, KARACHI	SD		SHAKILA PERVEEN	B-12 BLESSING PLA	LCY	00530030929801	PLS						PKR					0.46	0.46	21-Apr-2006	
3731	0053	PAPOSH NAGAR, KARACHI	SD	4230114908575	SHAHID HUSSAIN	A 16 K M C STAPH G	LCY	00530031066401	PLS						PKR					0.38	0.38	10-Jun-2006	
3732	0053	PAPOSH NAGAR, KARACHI	SD	4240115718340	AASMAN BEGUM	C-150 HAHNI COLO	LCY	00530031222401	PLS						PKR					10.91	10.91	12-Dec-2006	
3733	0053	PAPOSH NAGAR, KARACHI	SD	4240155829964	GHAZALA YASMIN	A-36 HASRAT MOHA	LCY	00530031248401	PLS						PKR					4.83	4.83	18-Jul-2006	
3734	0053	PAPOSH NAGAR, KARACHI	SD	4210113080254	RASHIDA SULTANA	H NO 50 8 14 NAZIM	LCY	00530031359501	PLS						PKR					1,455.60	1,455.60	22-Sep-2006	
3735	0053	PAPOSH NAGAR, KARACHI	SD	4230196411077	JEHAN ZEB	FLAT NO 5-A KMC F	LCY	00530031387501	PLS						PKR					1.95	1.95	8-Jul-2006	
3736	0053	PAPOSH NAGAR, KARACHI	SD		KAMRAN AHMAD	FLAT NO D2 BLOCK	LCY	00530031466301	PLS						PKR					1.19	1.19	15-Jul-2006	
3737	0053	PAPOSH NAGAR, KARACHI	SD		DR AFSHAN QAMAR KHAN	A 2FRIENDS HEIGH	LCY	00530031507601	PLS						PKR					3,133.55	3,133.55	9-Aug-2006	
3738	0053	PAPOSH NAGAR, KARACHI	SD	4210116262935	MOHD YOUSUF	236 1 AURANGABA	LCY	00530031633701	PLS						PKR					3.68	3.68	29-Dec-2006	
3739	0053	PAPOSH NAGAR, KARACHI	SD		MUSARRAT JEHAN	H.NO. V-C-165 MOQ	LCY	00530031642401	PLS						PKR					14.49	14.49	26-Jun-2006	
3740	0053	PAPOSH NAGAR, KARACHI	SD		REHANA BEGUM	224 2 AURANGABA	LCY	00530031656201	PLS						PKR					1.55	1.55	31-Oct-2006	
3741	0053	PAPOSH NAGAR, KARACHI	SD		ATIYA NAZLI	A-357 BLOCK A N N	LCY	00530031658901	PLS						PKR					10.81	10.81	4-Mar-2006	
3742	0053	PAPOSH NAGAR, KARACHI	SD		ASHRAF B	219 1 AURANGABA	LCY	00530031662501	PLS						PKR					2.88	2.88	28-Dec-2006	
3743	0053	PAPOSH NAGAR, KARACHI	SD		GHULAM ALI	AURANGABAD 525	LCY	00530031685001	PLS						PKR					37.59	37.59	2-Nov-2006	
3744	0053	PAPOSH NAGAR, KARACHI	SD		KULSOOM BANO	A-380 BLOCK A NO	LCY	00530031702701	PLS						PKR					2.88	2.88	28-Jan-2006	
3745	0053	PAPOSH NAGAR, KARACHI	SD		KHAN SEED BEGUM	PAPOSH NAGAR GU	LCY	00530031703801	PLS						PKR					2.88	2.88	6-Jan-2006	
3746	0053	PAPOSH NAGAR, KARACHI	SD		ASMAT BEGUM	177 JAMHEERIA CO	LCY	00530031704601	PLS						PKR					2.88	2.88	29-Jun-2006	
3747	0053	PAPOSH NAGAR, KARACHI	SD	4210197244472	BAKHT SABA	C-51 JAMHURIA CO	LCY	00530031718401	PLS						PKR					2.36	2.36	15-Jun-2006	
3748	0053	PAPOSH NAGAR, KARACHI	SD		HALIMA BIBI	H NO 279 BLOCK U	LCY	00530031893401	PLS						PKR					0.41	0.41	28-Jan-2006	
3749	0053	PAPOSH NAGAR, KARACHI	SD		BADRE ZAMAN	C O COMMANDAR S	LCY	00530031898501	PLS						PKR					2.88	2.88	23-Jan-2006	
3750	0053	PAPOSH NAGAR, KARACHI	SD	4210179441411	SHAHAB UDDIN	H NO 5 A 8 10 PAPC	LCY	00530031928401	PLS						PKR					6,365.00	6,365.00	26-Aug-2006	
3751	0053	PAPOSH NAGAR, KARACHI	SD		MOHAMMAD LAIQ	H NO H 114 PAPOS	LCY	00530031929201	PLS						PKR					9,710.34	9,710.34	31-Oct-2006	
3752	0053	PAPOSH NAGAR, KARACHI	SD	4210119427739	UZMA UMAR J A	5 A 3 28 NAZIMABA	LCY	00530031940201	PLS						PKR					3.09	3.09	9-Mar-2006	
3753	0053	PAPOSH NAGAR, KARACHI	SD		BEEEM JI	Q NO 1 BLOCK A NA	LCY	00530032058401	PLS						PKR					4.21	4.21	5-Jul-2006	
3754	0053	PAPOSH NAGAR, KARACHI	SD		SYED SHAHID ALI	BLOCK 244 QTR 2 A	LCY	00530032159501	PLS						PKR					335.60	335.60	22-May-2006	
3755	0053	PAPOSH NAGAR, KARACHI	SD		SADAF VICTOR JOHN	C O ABBASI SHAHE	LCY	00530032261201	PLS						PKR					2.30	2.30	10-Feb-2006	
3756	0053	PAPOSH NAGAR, KARACHI	SD		SHAHAB ALI	H NO 417 TAL STRE	LCY	00530032415201	PLS						PKR					151.65	151.65	18-Sep-2006	
3757	0053	PAPOSH NAGAR, KARACHI	SD	4210199874800	SHAHEENA JAWED	5C 3 1 NAZAMABAD	LCY	00530032524701	PLS						PKR					971.05	971.05	17-Aug-2006	
3758	0053	PAPOSH NAGAR, KARACHI	SD	4210149113389	JAMIL AKHTAR QURESHI TEL 6616	H NO 5 E 3 5 PAPOS	LCY	00530032631501	PLS						PKR					135,348.69	135,348.69	19-Oct-2006	
3759	0053	PAPOSH NAGAR, KARACHI	SD		SARAH SAEED TEL 6612607	H NO 5D 9 20 NAZIM	LCY	00530032663801	PLS						PKR					192,940.49	192,940.49	19-Jan-2006	
3760	0053	PAPOSH NAGAR, KARACHI	SD		RAHEELA-BEGUM	HNO-127-SECTOR-1	LCY	00530032918301	PLS						PKR					2,665.79	2,665.79	30-Aug-2006	
3761	0053	PAPOSH NAGAR, KARACHI	SD	50363343144	MOHAMMAD REHAN JAFFERY PH	R-18 SEC 15/2 BUFF	LCY	00530033176601	PLS						PKR					13.47	13.47	7-Aug-2006	
3762	0053	PAPOSH NAGAR, KARACHI	SD	4210114923674	MERUNISA	C-92 BLOCK I N.NA	LCY	00530033337701	PLS						PKR					16,680.19	16,680.19	13-Nov-2006	
3763	0053	PAPOSH NAGAR, KARACHI	SD		MONAZZA ANWAR	5-B 7 18 PAPOSH N	LCY	00530033398801	PLS						PKR					1,646.68	1,646.68	20-Sep-2006	
3764	0053	PAPOSH NAGAR, KARACHI	SD		NAILA SABIR	B A F NO 9 ABBASI	LCY	00530033421201	PLS						PKR					19,064.51	19,064.51	12-Oct-2006	
3765	0053	PAPOSH NAGAR, KARACHI	SD	50458262801	ASMAT BIBI	FLAT NO.A 439 MA	LCY	00530033701001	PLS						PKR					8,849.77	8,849.77	13-Nov-2006	
3766	0053	PAPOSH NAGAR, KARACHI	SD	4200003572150	DR. SHAZIA AZIZ 4979892	A-97 BL.13D-1 GULS	LCY	00530034188201	PLS						PKR					3,213.00	3,213.00	18-Oct-2006	
3767	0053	PAPOSH NAGAR, KARACHI	SD	4210117625937	ZAHQOOR AHMED 6682848	I K I OWN PLAZA FL	LCY	00530034274101	PLS						PKR					8,485.95	8,485.95	4-Sep-2006	
3768	0053	PAPOSH NAGAR, KARACHI	SD	4250166867375	SAGHIR MEHDI KAZMI AND NIGHA	B-26 BLOCK 8 NOR	LCY	00530034462401	PLS						PKR					36,758.67	36,758.67	14-Oct-2006	
3769	0053	PAPOSH NAGAR, KARACHI	SD	4230108507873	DAVID MAZISON 7770266	H.NO 3 GHULAM HU	LCY	00530034689701	PLS						PKR					18,193.07	18,193.07	5-Apr-2006	
3770	0053	PAPOSH NAGAR, KARACHI	SD	421015908903																			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
3783	0053	PAPOSH NAGAR, KARACHI	SD	NA	CHILD AID ASSOCIATION	C/O ABBASI SHAHE	LCY	00530043170703	CURR						PKR					2,784.00	2,784.00	1-Feb-2005	
3784	0053	PAPOSH NAGAR, KARACHI	SD	4220179294012	MUBASHRA MUNAWARA MOOSA R	10-E BLOCK A STRE	LCY	00530045083203	CURR						PKR					26,079.00	26,079.00	19-Aug-2006	
3785	0053	PAPOSH NAGAR, KARACHI	SD	4210167185418	SHAHLA MASOOD	5-A, 9/28 NAZIMABA	LCY	00530045546803	CURR						PKR					779.00	779.00	3-Oct-2006	
3786	0056	CLIFTON, KARACHI	SD		ROSUAN ARA	AL NOOR 12 B CIRC	LCY	00560000496701	PLS						PKR					9,047.66	9,047.66	30-Aug-2006	
3787	0056	CLIFTON, KARACHI	SD		MASTER SHEERAZ	C O P O BOX 3946 K	LCY	00560002067901	PLS						PKR					6,296.32	6,296.32	30-Jun-2003	
3788	0056	CLIFTON, KARACHI	SD		RABAB H RIZVI	51 OLD CLIFTON RD	LCY	00560004350701	PLS						PKR					751.52	751.52	8-Sep-2006	
3789	0056	CLIFTON, KARACHI	SD		HABIBULLAH	HOUSE NO 126 ST	LCY	00560004578801	PLS						PKR					1,542.18	1,542.18	28-Feb-2006	
3790	0056	CLIFTON, KARACHI	SD		ABID ALI	3B-20 GIZRI APT NC	LCY	00560006670901	PLS						PKR					3,899.32	3,899.32	5-Aug-2006	
3791	0056	CLIFTON, KARACHI	SD		PETROLIUM IND	PETROLEUM IND O	LCY	00560008697601	PLS						PKR					90,395.36	90,395.36	13-Nov-2006	
3792	0056	CLIFTON, KARACHI	SD		FARIDA	2 JAVAD COURT 7 B	LCY	00560008930801	PLS						PKR					1,683.92	1,683.92	10-Apr-2006	
3793	0056	CLIFTON, KARACHI	SD		IQBAL GILL	19 18 A QAYUMABA	LCY	00560009317501	PLS						PKR					601.63	601.63	26-Sep-2006	
3794	0056	CLIFTON, KARACHI	SD		MASOOD	B-2 IBA APARTMEN	LCY	00560010172801	PLS						PKR					142,131.31	142,131.31	12-Sep-2006	
3795	0056	CLIFTON, KARACHI	SD		NASEEM RASHID	57-A GULSHAN FAIS	LCY	00560010428101	PLS						PKR					19,924.09	19,924.09	29-Aug-2006	
3796	0056	CLIFTON, KARACHI	SD		CONSULATE GENER	CONSULATE GENER	LCY	00560011486201	PLS						PKR					15,179.79	15,179.79	3-Oct-2006	
3797	0056	CLIFTON, KARACHI	SD		MOHAMMAD TAHIR	APT. 503 FL-2 BLOC	LCY	00560012896101	PLS						PKR					8,002.00	8,002.00	25-Apr-2006	
3798	0056	CLIFTON, KARACHI	SD		DR KHUDA BUX SHAIKH	F NO E 500 CHAPAL	LCY	00560013429301	PLS						PKR					724,384.82	724,384.82	23-Dec-2006	
3799	0056	CLIFTON, KARACHI	SD		BUSHRA BIBI	HUT NO.20 BLOCK-	LCY	00560013812801	PLS						PKR					0.01	0.01	3-Nov-2006	
3800	0056	CLIFTON, KARACHI	SD		NOREEN JAMEEL	M S A HEAD QUART	LCY	00560013924901	PLS						PKR					19,603.28	19,603.28	2-May-2006	
3801	0056	CLIFTON, KARACHI	SD	5025558566320	SUMBAL ALI	F-1 B 3 BLOCK-7 KE	LCY	00560014331001	PLS						PKR					5,057.77	5,057.77	9-Jun-2006	
3802	0056	CLIFTON, KARACHI	SD	5103916941700	ZAMIR-UL-HAQ	CLIFTON ACQ. QTR	LCY	00560014583901	PLS						PKR					9,277.24	9,277.24	5-Jan-2006	
3803	0056	CLIFTON, KARACHI	SD		MEHREEN KANWAL SHEREEN BAN	604 5 BRIDGE VIEW	LCY	00560015196401	PLS						PKR					46,427.84	46,427.84	10-Jun-2006	
3804	0056	CLIFTON, KARACHI	SD		SYED BASHIR AHMED	HOUSE NO R-1020	LCY	00560015775901	PLS						PKR					2,230.67	2,230.67	22-Sep-2006	
3805	0056	CLIFTON, KARACHI	SD	4230109827880	RATAN BAI W O RAM LAL	HOUSE NO E-35 5 S	LCY	00560015806601	PLS						PKR					6,974.97	6,974.97	19-Jun-2006	
3806	0056	CLIFTON, KARACHI	SD		BILQUIS SULTANA ZARAR KHAN	205 2.COLAMBUS T	LCY	00560015895701	PLS						PKR					1,173.23	1,173.23	28-Sep-2006	
3807	0056	CLIFTON, KARACHI	SD		SYEDA SHABANA FATIMA BAQRY	V.27-2 16TH EAST S	LCY	00560015929901	PLS						PKR					376.91	376.91	30-Dec-2006	
3808	0056	CLIFTON, KARACHI	SD		SAMREEN RIZVI	D-1 1.MAYMAR LAK	LCY	00560015947301	PLS						PKR					11,382.36	11,382.36	31-Jan-2006	
3809	0056	CLIFTON, KARACHI	SD	4120522885213	SUHAIL NOOR MEMON JAMIL NOO	A-56 B GULSHAN E	LCY	00560016148801	PLS						PKR					13,905.21	13,905.21	19-Jul-2006	
3810	0056	CLIFTON, KARACHI	SD		KHAIRUNISHA HEERJI	2-A SILVER SOCIET	LCY	00560016190001	PLS						PKR					5,162.95	5,162.95	11-Mar-2006	
3811	0056	CLIFTON, KARACHI	SD	4230108068364	SYEDA ASMA AZAM	X-301 PARS A VIEW	LCY	00560016421101	PLS						PKR					2,179.68	2,179.68	23-Sep-2006	
3812	0056	CLIFTON, KARACHI	SD	4200005346469	QAMBER ALI QAMRRUN NISA	C-9 QURESHI SQUA	LCY	00560016482201	PLS						PKR					7,591.03	7,591.03	21-Feb-2006	
3813	0056	CLIFTON, KARACHI	SD	4240151799345	ABDUL REHMAN	QUATER NO.09 NEV	LCY	00560016519901	PLS						PKR					1,464.22	1,464.22	26-Jan-2006	
3814	0056	CLIFTON, KARACHI	SD	4200004274850	ASMA HUDA	HOUSE NO.197-III S	LCY	00560016545201	PLS						PKR					2,390.96	2,390.96	11-Mar-2006	
3815	0056	CLIFTON, KARACHI	SD	h036732	RAFAT ALI KHAN	C-4 DARAKSHAN VI	LCY	00560016572401	PLS						PKR					4,070.69	4,070.69	14-Jan-2006	
3816	0056	CLIFTON, KARACHI	SD		MOHAMMAD NAEEM KHAN STAFF	N 9 FIVE STAR LUX	LCY	00560016577501	PLS						PKR					1,569.35	1,569.35	16-Feb-2006	
3817	0056	CLIFTON, KARACHI	SD	4230176376693	JAMIL AHMED SHAIKH	90 II II 14TH LANE P	LCY	00560016815801	PLS						PKR					28,186.67	28,186.67	23-Jan-2006	
3818	0056	CLIFTON, KARACHI	SD	3520241750444	RATEEBA ASAD W O WASIFUDDIN	FLAT NO 2 BLOOMI	LCY	00560017007501	PLS						PKR					1,037.73	1,037.73	16-Jun-2006	
3819	0056	CLIFTON, KARACHI	SD	4230167992297	VIJAY KUMAR P	PLOT # 98/2 COMM	LCY	00560017050501	PLS						PKR					2,759.31	2,759.31	9-Jun-2006	
3820	0056	CLIFTON, KARACHI	SD	4220184557895	ANWAR ALI-ROSHAN ARA- -YOUNI	I-C BOAT VIEW APP	LCY	00560017135201	PLS						PKR					261.27	261.27	28-Jul-2006	
3821	0056	CLIFTON, KARACHI	SD	4220151865489	IQBAL ZAHIR SHAMA IQBAL EOS	FLAT 502 G-2 HAMIL	LCY	00560017199801	PLS						PKR					28,156.62	28,156.62	31-May-2006	
3822	0056	CLIFTON, KARACHI	SD	4230170746252	MUSARAT FARHAN FARHAN AHME	FLAT 202 A CLIFTON	LCY	00560017204501	PLS						PKR					7,110.95	7,110.95	23-Sep-2006	
3823	0056	CLIFTON, KARACHI	SD	5440089150928	TAHIRA KARIM	B-1 ST HOUSE 3 PH	LCY	00560017329401	PLS						PKR					7,022.52	7,022.52	2-Feb-2006	
3824	0056	CLIFTON, KARACHI	SD	3520113775278	ERUM AAMIR	APAT NO. 2 SHIREE	LCY	00560017421601	PLS						PKR					58,538.01	58,538.01	4-Jul-2006	
3825	0056	CLIFTON, KARACHI	SD	4230176504268	MUREEUN RAIS	75/1 KHYABAN E BA	LCY	00560017758101	PLS						PKR					36,998.94	36,998.94	20-Oct-2006	
3826	0056	CLIFTON, KARACHI	SD		S TAHSEEN H ZAFAR	C O PBS HOUSE 6 C	LCY	00560011305903	CURR						PKR					4,002.11	4,002.11	13-Jul-2006	
3827	0056	CLIFTON, KARACHI	SD		GHULAM MUJTABA	73 2 7TH COMM ST	LCY	00560031177003	CURR						PKR					45,472.54	45,472.54	18-Nov-2006	
3828	0056	CLIFTON, KARACHI	SD		SULTAN ALI NAJMI	SF-3 BLOCK 60 SEA	LCY	00560031486703	CURR						PKR					0.03	0.03	23-Jan-2006	
3829	0056	CLIFTON, KARACHI	SD		M S KINGS QUEENS PIZZA PARLOI	SHOP NO. 30 BOAT	LCY	00560038006203	CURR						PKR					1,847.00	1,847.00	21-Jul-2006	
3830	0056	CLIFTON, KARACHI	SD		CREATIVE CIRCLE COMMUNICATIO	ADJACENT PROGR	LCY	00560038438303	CURR						PKR					386.00	386.00	9-Jun-2006	
3831	0056	CLIFTON, KARACHI	SD		MARHABA INDUSTRIAL COMM COF	58 II 12TH STREET	LCY	00560039206903	CURR						PKR					209.00	209.00	20-Sep-2006	
3832	0056	CLIFTON, KARACHI	SD	422																			

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	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
3845	0056	CLIFTON, KARACHI	SD	4230132895361	GHULAM HAIDER	Plot No.KAS 1199 St	LCY	00563903577303	PLS						PKR					1,179.01	1,179.01	29-Jul-2006	
3846	0056	CLIFTON, KARACHI	SD		MUHAMMED YASIN AWAN		LCY	00563903585403	PLS						PKR					2,101.43	2,101.43	30-Sep-2006	
3847	0056	CLIFTON, KARACHI	SD		SAGHEER KHAN		LCY	00563903690703	PLS						PKR					1,113.07	1,113.07	29-Apr-2006	
3848	0057	KEAMARI, KARACHI	SD		MOHD HAFIZ S O ABDUL SATTAR	PAKISTAN NARIONA	LCY	00570001382001	PLS						PKR					37,020.61	37,020.61	3-Jun-2006	
3849	0057	KEAMARI, KARACHI	SD		ABDUL GHAFAR S O HAMAT KHAN	KEAMARI KARACHI	LCY	00570003121301	PLS						PKR					0.01	0.01	18-Jan-2002	
3850	0057	KEAMARI, KARACHI	SD		ANWAR S O WAHID BUX	C O AYUB DRY CLE	LCY	00570006357701	PLS						PKR					3,778.92	3,778.92	14-Mar-2006	
3851	0057	KEAMARI, KARACHI	SD		RAJ WALI S O SAID OMAR	BLOCK NO 15 QRT	LCY	00570006358501	PLS						PKR					7,990.06	7,990.06	18-Apr-2006	
3852	0057	KEAMARI, KARACHI	SD	4240115556451	MOHD ASHRAF S O LAL KHAN	QUARTER NO 12 CH	LCY	00570006934501	PLS						PKR					2,401.16	2,401.16	22-Nov-2006	
3853	0057	KEAMARI, KARACHI	SD		HAYAT MIR S O GHANAM GUL	C O HAJI MOHD RA	LCY	00570006963301	PLS						PKR					2,194.33	2,194.33	7-Dec-2006	
3854	0057	KEAMARI, KARACHI	SD		BRIGSTOCK EDULJEE CO	STAFF PROVIDENT	LCY	00570007661301	PLS						PKR					21,216.42	21,216.42	23-Jun-2006	
3855	0057	KEAMARI, KARACHI	SD	4240168644483	MOHD AKRAM S O AHMED JEE	C O UMERDIN SHO	LCY	00570009103601	PLS						PKR					4,182.20	4,182.20	8-Aug-2006	
3856	0057	KEAMARI, KARACHI	SD	4220105433883	SYED SULTAN HAIDER	B 4 22 SALMAN E F	LCY	00570009391301	PLS						PKR					0.01	0.01	20-Jun-2006	
3857	0057	KEAMARI, KARACHI	SD		MOHAMMAD UMAR	KOILA GODOUN BI	LCY	00570011962901	PLS						PKR					4,595.50	4,595.50	19-Jun-2006	
3858	0057	KEAMARI, KARACHI	SD		DEEN MOHAMMAD S O GUL MOHD	C O MOHD IRFAN T	LCY	00570012270101	PLS						PKR					4,597.62	4,597.62	11-Sep-2006	
3859	0057	KEAMARI, KARACHI	SD		JIVI W O MOHAN	FLAT NO 268 K P T	LCY	00570016002301	PLS						PKR					6,521.31	6,521.31	4-Apr-2006	
3860	0057	KEAMARI, KARACHI	SD	4240101330745	SARDAR MIR S O KHAN MIR	AXEX N MIYD WEST	LCY	00570016233201	PLS						PKR					4,623.73	4,623.73	19-Jun-2006	
3861	0057	KEAMARI, KARACHI	SD		ALLAH WASAYA S O SOOMAR	C O AXEN PW ENG	LCY	00570016281301	PLS						PKR					7,737.45	7,737.45	29-Aug-2006	
3862	0057	KEAMARI, KARACHI	SD		AYAZ ALI SHAH S O GHULAM MUS	3 1V 3RD FLOOR O	LCY	00570017088001	PLS						PKR					0.01	0.01	30-Jun-2006	
3863	0057	KEAMARI, KARACHI	SD		ABDUL HAKIM S O ABDUL GHAFQO	QTR 74 A R G RAIL	LCY	00570017136401	PLS						PKR					4,766.58	4,766.58	19-Oct-2006	
3864	0057	KEAMARI, KARACHI	SD		MOHAMMED ANWER SHAMIM ANW	5 MULES MANSION	LCY	00570017485501	PLS						PKR					17,620.54	17,620.54	7-Sep-2006	
3865	0057	KEAMARI, KARACHI	SD		KDLB D W E GRATUITY FUND TRU	58 WEST WHARF R	LCY	00570018356401	PLS						PKR					82,761.25	82,761.25	31-Dec-2005	
3866	0057	KEAMARI, KARACHI	SD		SHANKAR	QRT 291 TARACHAI	LCY	00570018426501	PLS						PKR					1,033.48	1,033.48	30-Dec-2006	
3867	0057	KEAMARI, KARACHI	SD		SHAHID HUSSAIN S O S HUSSAN	51 NEW CUSTOM Q	LCY	00570018507301	PLS						PKR					23,086.86	23,086.86	4-Oct-2006	
3868	0057	KEAMARI, KARACHI	SD	366022E12	MOHD AKHTAR S O FATEH MOHD	HK 134 KPT FIRE S	LCY	00570018808001	PLS						PKR					2,868.30	2,868.30	30-Mar-2006	
3869	0057	KEAMARI, KARACHI	SD		MUHAMMAD AKBER J A	HOUSE NO 70 R B L	LCY	00570019155601	PLS						PKR					0.01	0.01	20-Dec-2006	
3870	0057	KEAMARI, KARACHI	SD		IMRAN AKHTAR S O IBRAHIM	B 11 L 9 A 4 BHUTTA	LCY	00570019197401	PLS						PKR					10,356.94	10,356.94	18-Feb-2006	
3871	0057	KEAMARI, KARACHI	SD	3450216136939	YOUNUS ALI	SEAMEN HOSTEL K	LCY	00570020223601	PLS						PKR					17,651.55	17,651.55	1-Dec-2006	
3872	0057	KEAMARI, KARACHI	SD	4240116883584	REHMAT BIBI W O FAQIR MUHAMM	23 384 TARALHAND	LCY	00570020512401	PLS						PKR					1,576.82	1,576.82	8-Aug-2006	
3873	0057	KEAMARI, KARACHI	SD	1560227708601	MOHAMMAD GHANI S O QAMAR PI	ROOM 304 SEAMAN	LCY	00570020655801	PLS						PKR					6,508.06	6,508.06	10-Jul-2006	
3874	0057	KEAMARI, KARACHI	SD	4210116070122	NAHEED HASHMI W O ZUBAIR AHM	L-25 SECTOR 5M NO	LCY	00570020730301	PLS						PKR					21,044.00	21,044.00	8-May-2006	
3875	0057	KEAMARI, KARACHI	SD	4240115990006	BASHIR AHMED AISHA BIBI J A PH	L-769 SEC-48-C KOR	LCY	00570020889101	PLS						PKR					17,034.77	17,034.77	30-Nov-2006	
3876	0057	KEAMARI, KARACHI	SD		SAKINA D O ESSA	OPP.AMLA WALA K	LCY	00570021261601	PLS						PKR					103,358.37	103,358.37	13-Feb-2006	
3877	0057	KEAMARI, KARACHI	SD	4240179585071	MOHAMMAD AMIN	HOUSE NO.465 BLO	LCY	00570021340401	PLS						PKR					4,449.87	4,449.87	8-Apr-2006	
3878	0057	KEAMARI, KARACHI	SD		AHMED NABI	11 MOLES MANSION	LCY	00570021607101	PLS						PKR					664.00	664.00	30-Dec-2006	
3879	0057	KEAMARI, KARACHI	SD		MUSABAR JAN W O ABDUL REHMA	H NO 301 BLOCK NO	LCY	00570021614201	PLS						PKR					51,837.62	51,837.62	13-Mar-2006	
3880	0057	KEAMARI, KARACHI	SD	4240151752943	HARI RAM S O DEEPA JEE	HOUSE NO 3 NETTY	LCY	00570021645701	PLS						PKR					0.01	0.01	30-Dec-2006	
3881	0057	KEAMARI, KARACHI	SD	4240194714959	GHULAM HUSSAIN GHULAM HASS	B-881 BHATTI MUH	LCY	00570022212101	PLS						PKR					1,258.40	1,258.40	4-Feb-2006	
3882	0057	KEAMARI, KARACHI	SD		SYED ALTAF AHMED SHAH QAZMI	FLAT NO 411 CLIFT	LCY	00570022226001	PLS						PKR					7,740.32	7,740.32	10-Mar-2006	
3883	0057	KEAMARI, KARACHI	SD		GUL MAST KHAN S O FAR DILL KHI	STREET NO. 3 ASH	LCY	00570022306601	PLS						PKR					5,158.32	5,158.32	19-Jan-2006	
3884	0057	KEAMARI, KARACHI	SD	14789062992	ISMAIL S O MIRMAN SHAH	212 METROVILL NO	LCY	00570022806201	PLS						PKR					6,174.52	6,174.52	16-Feb-2006	
3885	0057	KEAMARI, KARACHI	SD	4240121377895	ADAM ZAINAB	HOUSE NO 2 B 27 S	LCY	00570023064501	PLS						PKR					8,744.84	8,744.84	14-Feb-2006	
3886	0057	KEAMARI, KARACHI	SD	4200009543821	ALLAH BUX RUKHSANA	F 371 STREET NO 2	LCY	00570023190601	PLS						PKR					45,991.96	45,991.96	4-Jan-2006	
3887	0057	KEAMARI, KARACHI	SD	424012E12	AFSAR KHAN S O LASKAR KHAN	C O HABIBUR REHM	LCY	00570060677001	PLS						PKR					26,421.21	26,421.21	7-Feb-2006	
3888	0057	KEAMARI, KARACHI	SD		BILQUIS BANO	C O HAJI A RAZAK	LCY	00570062472401	PLS						PKR					6,319.05	6,319.05	26-Aug-2006	
3889	0057	KEAMARI, KARACHI	SD		M S IRFAN ENTERPRISE	NO.9 HAROON BUIL	LCY	00570013818703	CURR						PKR					12,283.50	12,283.50	28-Sep-2006	
3890	0057	KEAMARI, KARACHI	SD		LUTF UR REHMAN	QTR NI 415 BLOCK	LCY	00570013884403	CURR						PKR					20,065.00	20,065.00	3-Jun-2006	
3891	0057	KEAMARI, KARACHI	SD	4200004301557	SYED GUL S O FATEH KHAN	E-142 11 SAFARI P	LCY	00570014636803	CURR						PKR					1,867.00	1,867.00	29-Dec-2006	
3892	0057	KEAMARI, KARACHI	SD	4240119736177	TAJMOOR SHAHZAD	SHAH TARRACE 4T	LCY	00570016264903	CURR						PKR					2,886.00	2,886.00	29-Aug-2006	
3893	0057	KEAMARI, KARACHI	SD	3420319450563	MAJOR TARIQ MAHMOOD& NOOR	B 28 KEHKISHAN BL	LCY	00570017139703	CURR						PKR					10,210.00			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
3907	0058	PAF BASE MASROOR BR	SD		F O MAKHTAR KHAN	ROOM NO-7 BLOCK	LCY	00580011372401	PLS						PKR					515.92	515.92	29-Mar-2006			
3908	0058	PAF BASE MASROOR BR	SD		INAMUL HAQ	S N COS MESS PAF	LCY	00580011385401	PLS						PKR					1,440.65	1,440.65	1-Nov-2006			
3909	0058	PAF BASE MASROOR BR	SD	4240115763359	ISRAR UR HAQ	BRK 56-2 CAMP 1 P	LCY	00580011488601	PLS						PKR					1,164.28	1,164.28	16-Sep-2006			
3910	0058	PAF BASE MASROOR BR	SD	4200004291845	MUHAMMAD JAVED	CAMP NO 1 BLOCK	LCY	00580011512601	PLS						PKR					1,685.82	1,685.82	5-Apr-2006			
3911	0058	PAF BASE MASROOR BR	SD		FAROOQ AHMED	BRK 34 BI CAMP 1 F	LCY	00580011591101	PLS						PKR					4,095.85	4,095.85	5-Jun-2006			
3912	0058	PAF BASE MASROOR BR	SD	4240182580719	WALEED AHMED	VILLAGE TURMUTH	LCY	00580011849101	PLS						PKR					1,487.95	1,487.95	17-May-2006			
3913	0058	PAF BASE MASROOR BR	SD	4240142162607	KHURSHED AHMED	CHAK NO 566 GB T	LCY	00580011958601	PLS						PKR					846.48	846.48	17-May-2006			
3914	0058	PAF BASE MASROOR BR	SD		ABDUL RASHEED	BRK NO-59 3 AIR M	LCY	00580012054201	PLS						PKR					324.68	324.68	18-Apr-2006			
3915	0058	PAF BASE MASROOR BR	SD		SUHAIL AKBER	BLOCK 1886 CAMP	LCY	00580012151501	PLS						PKR					1,141.01	1,141.01	21-Mar-2006			
3916	0058	PAF BASE MASROOR BR	SD	4240115758637	M ASLAM	KAKKI BAI BUILDING	LCY	00580012192501	PLS						PKR					116.84	116.84	17-May-2006			
3917	0058	PAF BASE MASROOR BR	SD	3830118971445	AQHEEL AHMED	BRK NO-51 BUNK-1	LCY	00580012579001	PLS						PKR					1,210.38	1,210.38	4-Oct-2006			
3918	0058	PAF BASE MASROOR BR	SD	3740186202863	NASIR MAHMOOD	BRK NO-187 10 AIR	LCY	00580012580201	PLS						PKR					182.39	182.39	17-May-2006			
3919	0058	PAF BASE MASROOR BR	SD		MUHAMMAD BOOTA	BRK NO-67 2 PAF B	LCY	00580012608101	PLS						PKR					1,646.00	1,646.00	4-Oct-2006			
3920	0058	PAF BASE MASROOR BR	SD		M IMTIAZ AWAN	BRK 24 CAMP I AIR	LCY	00580012657001	PLS						PKR					360.24	360.24	29-Apr-2006			
3921	0058	PAF BASE MASROOR BR	SD		ZULFIQAR	BRK NO 186 4 CAMP	LCY	00580012713301	PLS						PKR					540.32	540.32	17-May-2006			
3922	0058	PAF BASE MASROOR BR	SD		MUHAMMAD SALEEM	BLOCK NO 189 10 C	LCY	00580012784901	PLS						PKR					260.55	260.55	14-Jul-2006			
3923	0058	PAF BASE MASROOR BR	SD	3660121770565	MUHAMMAD KASHIF	H NO 248 BLOCK NO	LCY	00580012811401	PLS						PKR					1,317.30	1,317.30	17-May-2006			
3924	0058	PAF BASE MASROOR BR	SD	3710116665069	SALEEM KHAN	PROVOST SQN SEC	LCY	00580012995801	PLS						PKR					1,096.73	1,096.73	17-May-2006			
3925	0058	PAF BASE MASROOR BR	SD	3540162772995	MUHAMMAD SALEEM SHAD	ROOM#409/3.SNCO	LCY	00580013097301	PLS						PKR					1,662.00	1,662.00	5-Oct-2006			
3926	0058	PAF BASE MASROOR BR	SD	3840320653199	CPL TECH AZHAR ABBAS	BRK NO 27 2 CAMP	LCY	00580013252501	PLS						PKR					6,769.43	6,769.43	16-Sep-2006			
3927	0058	PAF BASE MASROOR BR	SD	6110689197036	ANEELA KAMIL	32/2 D OFFICERS M	LCY	00580013473901	PLS						PKR					28,813.26	28,813.26	21-Sep-2006			
3928	0058	PAF BASE MASROOR BR	SD	4250114093183	KHALID SAEED KHAN	11/11 officers mess	LCY	00580017080103	CURR						PKR					1,682.49	1,682.49	5-Jun-2006			
3929	0058	PAF BASE MASROOR BR	SD	3740530814469	NAUMAN SADEQUE S O SALIMAN	OPERATION THEAT	LCY	00580018426603	CURR						PKR					164.50	164.50	17-May-2006			
3930	0058	PAF BASE MASROOR BR	SD		SHAZIM KAFEEL	N 369 11J NORTH K	LCY	00580020025803	CURR						PKR					3,534.00	3,534.00	26-Dec-2006			
3931	0058	PAF BASE MASROOR BR	SD	4240169847817	HUMAYUN SAIFULLAH	BASE BARRACK WA	LCY	00580025342103	CURR						PKR					891.35	891.35	4-Nov-2006			
3932	0058	PAF BASE MASROOR BR	SD	3110206158307	ASGHAR ALI TABASSAUM. PAK 48	PHYSIOTHERAPY D	LCY	00580030541403	CURR						PKR					631.40	631.40	16-Sep-2006			
3933	0058	PAF BASE MASROOR BR	SD	3710320746507	MUHAMMAD ASLAM. PAK 472623	QTR. 210 7 CAMP 4	LCY	00580031018403	CURR						PKR					426.29	426.29	17-May-2006			
3934	0058	PAF BASE MASROOR BR	SD	4240155017811	SQN LDR MUHAMMAD WASEEM.	OFFICER S MESS P	LCY	00580033052403	CURR						PKR					4,156.67	4,156.67	17-May-2006			
3935	0058	PAF BASE MASROOR BR	SD	4220130320087	MUNAWAR KHAN AFRIDI	S/O DURAN KHAN C	LCY	00580041495403	CURR						PKR					1,672.00	1,672.00	29-Jul-2006			
3936	0058	PAF BASE MASROOR BR	SD	3740502992633	HAMID QAYYUM	OFFICER MESS P A	LCY	00580045790203	CURR						PKR					136.50	136.50	7-Aug-2006			
3937	0058	PAF BASE MASROOR BR	SD	1720180250095	SHAHID KHAN	PAF PRESS PAF BA	LCY	00580049956403	CURR						PKR					16.00	16.00	30-Jun-2006			
3938	0058	PAF BASE MASROOR BR	SD	3710497719769	NUGHMAN SHEHZAD	BRK 188/4 CAMP 1 F	LCY	00580051830003	CURR						PKR					151.56	151.56	26-Sep-2006			
3939	0058	PAF BASE MASROOR BR	SD	1420328738695	SHAHID IQBAL	MES BRK CAMP 6 P	LCY	00580052941603	CURR						PKR					2,619.00	2,619.00	16-Oct-2006			
3940	0058	PAF BASE MASROOR BR	SD	3320355217083	TAHIR BUILDER	A 63 CENTRAL GOV	LCY	00580053735403	CURR						PKR					2,984.00	2,984.00	29-Apr-2006			
3941	0058	PAF BASE MASROOR BR	SD	3840522578873	ABDUL RAUF	CHAK NO 129 SB P	LCY	005800554498703	CURR						PKR					2,680.00	2,680.00	7-Nov-2006			
3942	0058	PAF BASE MASROOR BR	SD	4230191220041	M/S NUSB	13- SHAHEEN TOW	LCY	00580057616203	CURR						PKR					27,700.00	27,700.00	5-Sep-2006			
3943	0059	SHER SHAH COLONY, KARAI	SD		MR ABDUL SAMAD	D-185 SHER SHAH	LCY	00590000279001	PLS						PKR					4,689.12	4,689.12	6-Oct-2006			
3944	0059	SHER SHAH COLONY, KARAI	SD		MR MOHAMMED RAFIQ	H NO 253-GALI-NO-	LCY	00590001060101	PLS						PKR					5,485.74	5,485.74	6-Oct-2006			
3945	0059	SHER SHAH COLONY, KARAI	SD		MR ALI MOHD	HOUSE NO A 7-33-4	LCY	00590002190001	PLS						PKR					6,313.56	6,313.56	6-Oct-2006			
3946	0059	SHER SHAH COLONY, KARAI	SD		MR FALAK SHER	HOUSE NO 170 ORA	LCY	00590002323001	PLS						PKR					977.55	977.55	6-Oct-2006			
3947	0059	SHER SHAH COLONY, KARAI	SD		MR ALI HAIDER	C/O YAQOOB SHAH	LCY	00590002408801	PLS						PKR					497.49	497.49	6-Oct-2006			
3948	0059	SHER SHAH COLONY, KARAI	SD		MR NADEEM UDDIN	70 DARUL AMMAN H	LCY	00590002520001	PLS						PKR					0.01	0.01	6-Oct-2006			
3949	0059	SHER SHAH COLONY, KARAI	SD		MR HAJI MOOSA	GALI NO-9 BLOCK-B	LCY	00590002633801	PLS						PKR					4,411.75	4,411.75	6-Oct-2006			
3950	0059	SHER SHAH COLONY, KARAI	SD		MR DOSTIYA	C/O RESHAM KHAN	LCY	00590002680001	PLS						PKR					0.05	0.05	30-Jan-2002			
3951	0059	SHER SHAH COLONY, KARAI	SD		HAIBIB ULLAH	WAZIR TAILORING	LCY	00590002689001	PLS						PKR					16,186.57	16,186.57	11-Mar-2006			
3952	0059	SHER SHAH COLONY, KARAI	SD	4230108690235	MR AHMED NOOR	B/C QTR NO 8 LYA	LCY	00590002847001	PLS						PKR					11,244.82	11,244.82	6-Oct-2006			
3953	0059	SHER SHAH COLONY, KARAI	SD	32153176813	MR SHAMSHUDDIN	C/O CH MOHAMMAD	LCY	00590002936401	PLS						PKR					763.16	763.16	6-Oct-2006			
3954	0059	SHER SHAH COLONY, KARAI	SD	4240103851949	MR MOHAMAMD ASHRAF																				

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
3969	0059	SHER SHAH COLONY, KARAI	SD	4240118544035	MUHAMMED KAMIL	15 A SECTOR NO 2	LCY	00590004772801	PLS						PKR					7,664.29	7,664.29	6-Oct-2006	
3970	0059	SHER SHAH COLONY, KARAI	SD		N MOHAMMAD	BALDIA TOWN SAR	LCY	00590004806001	PLS						PKR					1,615.92	1,615.92	6-Oct-2006	
3971	0059	SHER SHAH COLONY, KARAI	SD		MR SHAHID HUSSAIN	D-181 ATLAS HOND	LCY	00590004808601	PLS						PKR					8,274.34	8,274.34	6-Oct-2006	
3972	0059	SHER SHAH COLONY, KARAI	SD	4240119783803	MR ARSHED HUSSAIN	H NO 334 BLOCK B	LCY	00590004923301	PLS						PKR					2,204.90	2,204.90	6-Oct-2006	
3973	0059	SHER SHAH COLONY, KARAI	SD	4220124479322	MST NAUSHEENA MALIK	4-22-A NAZIMABAD	LCY	00590004927601	PLS						PKR					7,290.65	7,290.65	6-Oct-2006	
3974	0059	SHER SHAH COLONY, KARAI	SD	12174705334	MR PIARAS KHAN	MIIE 154 ST NO 12 S	LCY	00590004968601	PLS						PKR					2,469.50	2,469.50	6-Oct-2006	
3975	0059	SHER SHAH COLONY, KARAI	SD	4240116908091	MR SHAH NAWAZ	H NO 365 ST NO 03	LCY	00590005027501	PLS						PKR					7,243.23	7,243.23	6-Oct-2006	
3976	0059	SHER SHAH COLONY, KARAI	SD	50652279492	MUHAMMAD AMIN	HOUSE D 134 SYED	LCY	00590005100401	PLS						PKR					5,139.87	5,139.87	6-Oct-2006	
3977	0059	SHER SHAH COLONY, KARAI	SD	50172911628	ASMA ASLAM	II E 2 3 NAZIMABAD	LCY	00590005195401	PLS						PKR					0.03	0.03	15-Apr-2002	
3978	0059	SHER SHAH COLONY, KARAI	SD	4240115558927	M JAWED IQBAL	H NO 264 ST NO 7 B	LCY	00590005386101	PLS						PKR					5,418.65	5,418.65	6-Oct-2006	
3979	0059	SHER SHAH COLONY, KARAI	SD	4240169850156	MST NAGINA AKHTER	B-635 METROVILL S	LCY	00590005529801	PLS						PKR					1,130.51	1,130.51	6-Oct-2006	
3980	0059	SHER SHAH COLONY, KARAI	SD	5073501110819	MR SYED NOOR ALI CHAND BANO	M A D 57 BLOCH B	LCY	00590005779701	PLS						PKR					6,635.87	6,635.87	6-Oct-2006	
3981	0059	SHER SHAH COLONY, KARAI	SD	4200004125474	NASRIN AKHTEAR	H# M II E 736/4 ST #	LCY	00590006149401	PLS						PKR					2,788.01	2,788.01	27-Nov-2006	
3982	0059	SHER SHAH COLONY, KARAI	SD		MAQBOOL AHMED	H.NO. CA 268 GALI	LCY	00590006313001	PLS						PKR					3,274.34	3,274.34	26-Jun-2006	
3983	0059	SHER SHAH COLONY, KARAI	SD	4240120031309	UBAID UR REHAMAN	SHERSHAH WAILAG	LCY	00590006340501	PLS						PKR					2,938.25	2,938.25	6-Oct-2006	
3984	0059	SHER SHAH COLONY, KARAI	SD	3710199481809	MOHAMMAD SHAFIQ	CHACHI HOTEL ME	LCY	00590006395301	PLS						PKR					2,866.98	2,866.98	6-Oct-2006	
3985	0059	SHER SHAH COLONY, KARAI	SD	2130187753801	MAIN KHAN	HOUSE NO K.E.S.C	LCY	00590006448801	PLS						PKR					4,481.09	4,481.09	6-Oct-2006	
3986	0059	SHER SHAH COLONY, KARAI	SD	4240190319929	MOHAMMAD RAZZAK	H.NO.3860 KESC M	LCY	00590006576501	PLS						PKR					3,934.30	3,934.30	6-Oct-2006	
3987	0059	SHER SHAH COLONY, KARAI	SD	4240160034637	MUHAMMAD UMER ANSARI	H.NO.226 ST NO.7 B	LCY	00590006710801	PLS						PKR					4,552.12	4,552.12	6-Oct-2006	
3988	0059	SHER SHAH COLONY, KARAI	SD	4240147679786	REHANA HANIF	H NO MII B-89 GALI	LCY	00590006844401	PLS						PKR					1,714.22	1,714.22	6-Oct-2006	
3989	0059	SHER SHAH COLONY, KARAI	SD		ABDUL REHMAN M	STREET NO 7 MOH	LCY	00590014761701	PLS						PKR					5,395.23	5,395.23	30-Jun-2003	
3990	0059	SHER SHAH COLONY, KARAI	SD		MAZHER ALAM	FAZAL INDUSTRIES	LCY	00590015829201	PLS						PKR					3,717.59	3,717.59	29-Jul-2006	
3991	0059	SHER SHAH COLONY, KARAI	SD		MANZOOR AHMED	H NO 1235 HAJI IBR	LCY	00590016707201	PLS						PKR					14,867.86	14,867.86	21-Feb-2006	
3992	0059	SHER SHAH COLONY, KARAI	SD	4240120798715	GULISTAN	C O GULISTAN GEN	LCY	00590017103001	PLS						PKR					3,832.17	3,832.17	7-Nov-2006	
3993	0059	SHER SHAH COLONY, KARAI	SD		MUHAMMAD AMIN	C O AUTO WORK S	LCY	00590017730601	PLS						PKR					1,773.42	1,773.42	2-May-2006	
3994	0059	SHER SHAH COLONY, KARAI	SD		MUHAMMAD ZAHID	CARE OF AHMED F	LCY	00590019070601	PLS						PKR					1,704.03	1,704.03	19-Sep-2006	
3995	0059	SHER SHAH COLONY, KARAI	SD		SHARIFA BIBI	HOSE NO 13 A GALI	LCY	00590019255001	PLS						PKR					7,492.59	7,492.59	22-Jul-2006	
3996	0059	SHER SHAH COLONY, KARAI	SD		SYED ZULFIQAR ALI SHAH	H NO 303 GALI NO 2	LCY	00590021186801	PLS						PKR					258.83	258.83	20-Oct-2006	
3997	0059	SHER SHAH COLONY, KARAI	SD		IFTIKHAR ALI	PLOT NO M II A SEC	LCY	00590021955101	PLS						PKR					0.01	0.01	15-May-2006	
3998	0059	SHER SHAH COLONY, KARAI	SD	2160439083459	MUHAMMAD RAEES	NATIONAL INSEETI	LCY	00590022404401	PLS						PKR					556.27	556.27	5-Jun-2006	
3999	0059	SHER SHAH COLONY, KARAI	SD		MUHAMMED ZIA UDDIN	A 31 MOMINABAD S	LCY	00590022904001	PLS						PKR					14,816.68	14,816.68	1-Feb-2006	
4000	0059	SHER SHAH COLONY, KARAI	SD		BACHA KE KHAN	H NO 1725 346 MAD	LCY	00590024875901	PLS						PKR					40,374.68	40,374.68	20-Apr-2006	
4001	0059	SHER SHAH COLONY, KARAI	SD	4220189097329	S SULTAN MOHIUDDIN GHAZI	C O BROKE BOND F	LCY	00590026245801	PLS						PKR					6,243.60	6,243.60	28-Mar-2006	
4002	0059	SHER SHAH COLONY, KARAI	SD		SHAHID RAZA S O IMAM RAZA	A-143 ZEHRRA NAGA	LCY	00590026904901	PLS						PKR					27,269.64	27,269.64	2-Aug-2006	
4003	0059	SHER SHAH COLONY, KARAI	SD		MOHSIN RAZA S O HAIDER RAZA	42 AMINA MANSION	LCY	00590027141201	PLS						PKR					53,780.36	53,780.36	18-Aug-2006	
4004	0059	SHER SHAH COLONY, KARAI	SD	4240120571975	SYED SHABIR HUSSAIN SHAH	C O AWAMI BAKRE	LCY	00590028089701	PLS						PKR					8,197.51	8,197.51	18-Jul-2006	
4005	0059	SHER SHAH COLONY, KARAI	SD	4230110620633	IMRAN HAFEEZ S O M. HAFEEZ	H.NO. 83 STREET N	LCY	00590029350301	PLS						PKR					394.83	394.83	7-Nov-2006	
4006	0059	SHER SHAH COLONY, KARAI	SD	4200004386862	M. FAROOQ SALMA BANO PHOTO	H. 1735 313 NEW AN	LCY	00590029668601	PLS						PKR					4,116.52	4,116.52	20-Sep-2006	
4007	0059	SHER SHAH COLONY, KARAI	SD	4240117535615	MUZAMMIL KHAN	H.NO. 1726 2493 AF	LCY	00590029692301	PLS						PKR					2,323.82	2,323.82	15-Jun-2006	
4008	0059	SHER SHAH COLONY, KARAI	SD	4230101447599	GHULAM MUSTAFA	H.NO. 48 GALI NO. 5	LCY	00590029813201	PLS						PKR					9,003.85	9,003.85	16-Feb-2006	
4009	0059	SHER SHAH COLONY, KARAI	SD	4240110862533	NAWAB ZADA	H.NO 455 BLOCK D	LCY	00590030087001	PLS						PKR					4,931.49	4,931.49	21-Jun-2006	
4010	0059	SHER SHAH COLONY, KARAI	SD		MOHD SULEMAN	MOHDI ROAD GALI	LCY	00590062046901	PLS						PKR					5,198.64	5,198.64	4-Feb-2006	
4011	0059	SHER SHAH COLONY, KARAI	SD	4240115488151	MUNEER SILK FACTORY	M-II-E/256 GALI NO	LCY	00590000273803	CURR						PKR					7,804.00	7,804.00	6-Oct-2006	
4012	0059	SHER SHAH COLONY, KARAI	SD	4220176960023	HASHMATULLAH	C/O MAMOOON TRAC	LCY	00590010448303	CURR						PKR					1,292.00	1,292.00	6-Oct-2006	
4013	0059	SHER SHAH COLONY, KARAI	SD		M/S FAROOQUE WAHAB W/PAPER	NEAR K M C FIRE S	LCY	00590011119703	CURR						PKR					2,938.52	2,938.52	6-Oct-2006	
4014	0059	SHER SHAH COLONY, KARAI	SD		M RAFI BROTHERS	SHER SHAH MAIN F	LCY	00590015286803	CURR						PKR					756.93	756.93	6-Oct-2006	
4015	0059	SHER SHAH COLONY, KARAI	SD	4240186708751	MOHAMMAD ISHAQ	TQANGA STAND SH	LCY	00590020176403	CURR						PKR					5,735.00	5,735.00	6-Oct-2006	
4016	0059	SHER SHAH COLONY, KARAI	SD	4240117336405	SYED ISMAIL SHAH	A/183 BUKHARI HO	LCY	00590021067403	CURR						PKR					3,970.00	3,970.00	6-Oct-2006	
4017	0059																						

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding			Eqv.PKR surrendered
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
4031	0059	SHER SHAH COLONY, KARACHI	SD	4240116647591	MOHAMMADON SCIENCE ACADEMY	SHER SHAH MOHAMMAD	LCY	00590028336803	CURR						PKR					4,379.00	4,379.00	6-Oct-2006	
4032	0059	SHER SHAH COLONY, KARACHI	SD	50655196731	ISLAM UD DEEN	1237 A BLOCK C SHER SHAH	LCY	00590028776003	CURR						PKR					12,040.00	12,040.00	5-Jun-2006	
4033	0059	SHER SHAH COLONY, KARACHI	SD	4240179292853	MOHAMMAD IKHLAQ	SHER SHAH B 96 N	LCY	00590029324003	CURR						PKR					2,903.00	2,903.00	6-Oct-2006	
4034	0059	SHER SHAH COLONY, KARACHI	SD	1310137080543	ABDUL BASIT	1730 762 RASHEDA	LCY	00590029332103	CURR						PKR					8,178.00	8,178.00	6-Oct-2006	
4035	0059	SHER SHAH COLONY, KARACHI	SD	4200005101845	M YOUNUS	KMC WORK SHOP C	LCY	00590029358303	CURR						PKR					57,150.00	57,150.00	21-Jan-2006	
4036	0059	SHER SHAH COLONY, KARACHI	SD		MS ATEEQ BROS	BL K QTR NO 84 NE	LCY	00590029506403	CURR						PKR					1,105.00	1,105.00	4-Oct-2006	
4037	0059	SHER SHAH COLONY, KARACHI	SD		UROVOH ENTERPRISES	PLOT NO M II E A 4	LCY	00590029625603	CURR						PKR					3,156.00	3,156.00	6-Oct-2006	
4038	0059	SHER SHAH COLONY, KARACHI	SD		MADINA ENTERPRISES	M II E SHER SHAH F	LCY	00590029675103	CURR						PKR					4,036.76	4,036.76	19-Oct-2006	
4039	0059	SHER SHAH COLONY, KARACHI	SD		MUHAMMAD NAZEER COMPANY	SHER SHAH KABAR	LCY	00590029772303	CURR						PKR					5,238.00	5,238.00	6-Oct-2006	
4040	0059	SHER SHAH COLONY, KARACHI	SD	4230186597607	ZIA SOAP	STREET NO 31 BLO	LCY	00590029853303	CURR						PKR					1,829.00	1,829.00	6-Oct-2006	
4041	0059	SHER SHAH COLONY, KARACHI	SD	4220105219885	ZAHID QURESHI	H.NO. 52 BLOCK C	LCY	00590029954703	CURR						PKR					1,579.00	1,579.00	8-Nov-2006	
4042	0059	SHER SHAH COLONY, KARACHI	SD	4261561044629	ALLIED CONTRACTOR	1 D 330 ORNGI TOW	LCY	00590029988003	CURR						PKR					6,588.70	6,588.70	30-Jun-2006	
4043	0059	SHER SHAH COLONY, KARACHI	SD	4240116795103	ABDUL HAMEED	PLAT NO 207 MAIN	LCY	00590030977403	CURR						PKR					1,354.00	1,354.00	6-Oct-2006	
4044	0059	SHER SHAH COLONY, KARACHI	SD	4210118624577	MOHAMMAD IQBAL	ALLA MALIK GODO	LCY	00590031020403	CURR						PKR					669.00	669.00	6-Oct-2006	
4045	0059	SHER SHAH COLONY, KARACHI	SD	1350461456497	MUHAMMAD IQBAL	MIEEA 18 BLOCK SH	LCY	00590031452503	CURR						PKR					104.00	104.00	6-Oct-2006	
4046	0059	SHER SHAH COLONY, KARACHI	SD	4200052868775	MUHAMMAD AFTAB	D 42 SHAHNAWAZ	LCY	00590031779303	CURR						PKR					4,391.00	4,391.00	6-Oct-2006	
4047	0059	SHER SHAH COLONY, KARACHI	SD	50174929775	MUHAMMAD IQBAL NIAZI	17 184 KAUSAR MA	LCY	00590031892703	CURR						PKR					494.00	494.00	13-Nov-2006	
4048	0059	SHER SHAH COLONY, KARACHI	SD	4200032476331	MR ABID ALI	79-3 IQBAL CENTRE	LCY	00590032343503	CURR						PKR					2,151.00	2,151.00	6-Oct-2006	
4049	0059	SHER SHAH COLONY, KARACHI	SD		A RAUF CONTAINER	PLOT D-265 HAROG	LCY	00590032563103	CURR						PKR					6,908.34	6,908.34	6-Oct-2006	
4050	0059	SHER SHAH COLONY, KARACHI	SD	4240118476587	MR BANARAS KHAN	1730/703 MUSTAFA	LCY	00590032597403	CURR						PKR					661.00	661.00	6-Oct-2006	
4051	0059	SHER SHAH COLONY, KARACHI	SD		MR MOHAMMAD HASSAN P/A	BROHI MOHALLA S	LCY	00590032628903	CURR						PKR					3,604.00	3,604.00	6-Oct-2006	
4052	0059	SHER SHAH COLONY, KARACHI	SD	3520241286495	ARIF RASHEED	D-187 SITE REHBA	LCY	00590032678403	CURR						PKR					6,475.00	6,475.00	6-Oct-2006	
4053	0059	SHER SHAH COLONY, KARACHI	SD	4230111132439	MR M KHALID ARFEEN	1-RAHMAT MANZIL	LCY	00590033373103	CURR						PKR					1,009.00	1,009.00	6-Oct-2006	
4054	0059	SHER SHAH COLONY, KARACHI	SD	4240101529973	MR MOHAMMAD ASHRAF	PLOT NO 209 TIGER	LCY	00590033438903	CURR						PKR					491.00	491.00	6-Oct-2006	
4055	0059	SHER SHAH COLONY, KARACHI	SD	4210113889127	BISMILLAH GROU	KABARI BAZAR SHE	LCY	00590033705203	CURR						PKR					2,940.00	2,940.00	6-Oct-2006	
4056	0059	SHER SHAH COLONY, KARACHI	SD	4240117484041	TAHIR A AZIZ & AKBAR SULEMAN	JUMA KHAN DHIYAN	LCY	00590033721403	CURR						PKR					460.00	460.00	16-Oct-2006	
4057	0059	SHER SHAH COLONY, KARACHI	SD	4240155089403	IMRAN SUMOO P/A	SHER SHAH MOHAM	LCY	00590033909603	CURR						PKR					2,704.00	2,704.00	6-Oct-2006	
4058	0059	SHER SHAH COLONY, KARACHI	SD	4200003875398	ZUBAIDA KHATOON	FLAT NO B/ 105 BEA	LCY	00590034256003	CURR						PKR					704.00	704.00	6-Oct-2006	
4059	0059	SHER SHAH COLONY, KARACHI	SD		MUHAMMAD YOUSUF BROTHERS	H/NO. 5 .FAQEER M	LCY	00590034874403	CURR						PKR					818.10	818.10	6-Oct-2006	
4060	0059	SHER SHAH COLONY, KARACHI	SD	50289145381	MOHAMMAD SAEED	A-463 BLOCK .I. NO	LCY	00590035163203	CURR						PKR					745.00	745.00	6-Oct-2006	
4061	0059	SHER SHAH COLONY, KARACHI	SD	4240187058473	KHAN AKTHAR JIAC	HOUSE 813 STRET	LCY	00590035325203	CURR						PKR					2,204.00	2,204.00	6-Oct-2006	
4062	0059	SHER SHAH COLONY, KARACHI	SD	4240141043912	HABIB ULLA	BLOCH MOHALLA S	LCY	00590035587203	CURR						PKR					404.00	404.00	6-Oct-2006	
4063	0059	SHER SHAH COLONY, KARACHI	SD	5220302543513	KHAIR MOHAMMAD MOHSIN	SHEER VILLAGE(PH	LCY	00590035723003	CURR						PKR					43,725.00	43,725.00	19-Jul-2006	
4064	0059	SHER SHAH COLONY, KARACHI	SD	4240118651813	ABDUL HAFIZ	H.NO.246 GALI NO	LCY	00590035977903	CURR						PKR					115,000.00	115,000.00	14-Dec-2006	
4065	0059	SHER SHAH COLONY, KARACHI	SD	4200003640117	DR. KAMRAN RAZA KHAN DR. LUBI	C O SAJID POLY CL	LCY	00590036016003	CURR						PKR					500,101.00	500,101.00	2-May-2006	
4066	0059	SHER SHAH COLONY, KARACHI	SD		MUSLIM BEVERAGE	ALAMGIR ROAD B	LCY	00590036020903	CURR						PKR					2,254.00	2,254.00	6-Oct-2006	
4067	0059	SHER SHAH COLONY, KARACHI	SD	3520114204209	MUHAMMAD RAEES	H NO.M II E-1309 BL	LCY	00590036634403	CURR						PKR					479.00	479.00	29-Mar-2006	
4068	0059	SHER SHAH COLONY, KARACHI	SD	4240112983681	MR. NAZAR IQBAL	M.11.E.282/A-6 SHE	LCY	00590036826503	CURR						PKR					3,629.00	3,629.00	6-Oct-2006	
4069	0059	SHER SHAH COLONY, KARACHI	SD		KARACHI ELECTRIC	SHOP NO.668/4 NO	LCY	00590036931803	CURR						PKR					160.00	160.00	6-Oct-2006	
4070	0059	SHER SHAH COLONY, KARACHI	SD	4240175826200	MST SHAMIM JIAC	PLOT NO.1148 11E	LCY	00590036999403	CURR						PKR					9,783.00	9,783.00	11-Feb-2006	
4071	0059	SHER SHAH COLONY, KARACHI	SD	4240117822759	SHABBIR AHMED ARIAN	SHER SHAH VILLAG	LCY	00590037026203	CURR						PKR					3,035.00	3,035.00	6-Oct-2006	
4072	0059	SHER SHAH COLONY, KARACHI	SD		MS ZAIB INDUSTRY	PLOT NO. 1329 STR	LCY	00590037525403	CURR						PKR					1,928.00	1,928.00	10-May-2006	
4073	0059	SHER SHAH COLONY, KARACHI	SD	4220110363410	TALAT NADEEM	70 DARUL AMAN SC	LCY	00590037547403	CURR						PKR					2,404.00	2,404.00	6-Oct-2006	
4074	0059	SHER SHAH COLONY, KARACHI	SD	4240118059961	MUHAMMAD YASIN JIAC	MIEE 104 STNO.3 BL	LCY	00590037602203	CURR						PKR					353.00	353.00	6-Oct-2006	
4075	0059	SHER SHAH COLONY, KARACHI	SD	4240159154771	MUHAMMAD SALEEM	SHOP MUHAMMADI	LCY	00590037791303	CURR						PKR					13,175.00	13,175.00	1-Sep-2006	
4076	0059	SHER SHAH COLONY, KARACHI	SD	4210178308415	SAJID NADEEM S.A. SAMAD JT	1-E 5 9 NAZIMABAD	LCY	00590037915103	CURR						PKR					619.63	619.63	13-Jun-2006	
4077	0059	SHER SHAH COLONY, KARACHI	SD	4240178991357	ABDUL SAMAD	H.NO.209 MULLAH C	LCY	00590037945203	CURR						PKR					529.00	529.00	6-Oct-2006	
4078	0059	SHER SHAH COLONY, KARACHI	SD	3740506728447	MR. ULFAT SHAHZAD	H.NO. 580, STREET	LCY	00590038319203	CURR						PKR								

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
4093	0062	GARDEN, KARACHI	SD		ASHIQ HUSSAIN	H NO 119 BLOCK NO	LCY	00620011867501	PLS						PKR					10,807.62	10,807.62	26-Dec-2006	
4094	0062	GARDEN, KARACHI	SD		WAKILA KHATOON	G 14 DAWOODIA C	LCY	00620012062001	PLS						PKR					685.21	685.21	6-May-2006	
4095	0062	GARDEN, KARACHI	SD	4240120574591	MUHAMMAD SALIM ANILA SAEED	RAZIA GARDEN A 1	LCY	00620012151401	PLS						PKR					4,455.77	4,455.77	5-Apr-2006	
4096	0062	GARDEN, KARACHI	SD		MOHAMMAD SALEEM	P O BOX HOUSE NO	LCY	00620012375201	PLS						PKR					57,608.94	57,608.94	24-Jul-2006	
4097	0062	GARDEN, KARACHI	SD	999999999999999	GUL MOHAMMAD	OLD GOLIMAR MAN	LCY	00620012524101	PLS						PKR					8,941.35	8,941.35	10-Oct-2006	
4098	0062	GARDEN, KARACHI	SD		MARYAM BIBI	148 GOLIMAR MAN	LCY	00620012548501	PLS						PKR					1,209.93	1,209.93	1-Apr-2006	
4099	0062	GARDEN, KARACHI	SD		IRFAN USMAN	JILBANI PLAZA BLO	LCY	00620012791601	PLS						PKR					10,708.37	10,708.37	28-Feb-2006	
4100	0062	GARDEN, KARACHI	SD		SHER ALI	34-C PLATINIUM CO	LCY	00620012837301	PLS						PKR					4,392.99	4,392.99	11-Dec-2006	
4101	0062	GARDEN, KARACHI	SD		NAZIR AHMED	GOAL BANGLA HAS	LCY	00620012986301	PLS						PKR					0.01	0.01	14-Jan-2002	
4102	0062	GARDEN, KARACHI	SD	999999999999999	BABA	47 CHAHJAH HOU	LCY	00620013146401	PLS						PKR					0.02	0.02	29-Jun-2002	
4103	0062	GARDEN, KARACHI	SD	999999999999999	M HASSAN KHALIQ	SHOP NO 1/37 LIAQ	LCY	00620013173601	PLS						PKR					0.01	0.01	29-Jun-2002	
4104	0062	GARDEN, KARACHI	SD	999999999999999	SOHAIL S O MOBEEN	294 GARDEN EAST	LCY	00620013183101	PLS						PKR					0.01	0.01	29-Jun-2002	
4105	0062	GARDEN, KARACHI	SD		KHURAM IQBAL	18012 BRITTO ROA	LCY	00620013232301	PLS						PKR					0.03	0.03	4-May-2006	
4106	0062	GARDEN, KARACHI	SD		ZAHLIDA SHAKEEL	HOUSE NO-36 PWD	LCY	00620013385201	PLS						PKR					39,546.80	39,546.80	3-Aug-2006	
4107	0062	GARDEN, KARACHI	SD		MUHAMMAD SALEEM	4 208 HAJI DARYA C	LCY	00620013440701	PLS						PKR					1,761.88	1,761.88	14-Sep-2006	
4108	0062	GARDEN, KARACHI	SD	4210191456612	SHAISTA HAMEED	HOUSE NO D121 BL	LCY	00620013575101	PLS						PKR					18,936.27	18,936.27	8-Jul-2006	
4109	0062	GARDEN, KARACHI	SD		ATTA MUHAMMAD	150 1505 STEET NO	LCY	00620013579401	PLS						PKR					4,985.54	4,985.54	6-Jul-2006	
4110	0062	GARDEN, KARACHI	SD	4230108315266	RASOOL BIBI	H.NO.2 GALI JUNA T	LCY	00620013615601	PLS						PKR					54,553.08	54,553.08	29-Apr-2006	
4111	0062	GARDEN, KARACHI	SD	4240118668430	SAFIA REHMAN	FLAT 502 FAIZAN H	LCY	00620013632201	PLS						PKR					10,573.35	10,573.35	15-Feb-2006	
4112	0062	GARDEN, KARACHI	SD	4230139854447	ARBAB AHMED ABDUL KHALIQ	145-146 GARDEN PA	LCY	00620013721601	PLS						PKR					2,626.05	2,626.05	9-Aug-2006	
4113	0062	GARDEN, KARACHI	SD	4240120003992	SHAHID KHAN	HOUSE NO D 96 SE	LCY	00620013790601	PLS						PKR					4,451.61	4,451.61	31-Mar-2006	
4114	0062	GARDEN, KARACHI	SD	1310109991727	SAKHI KAMRAN	HOUSE NO 153 JAB	LCY	00620013836701	PLS						PKR					1,066.62	1,066.62	1-Feb-2006	
4115	0062	GARDEN, KARACHI	SD	4240118500477	SAJID ALI	HNO 20 5 QASBA C	LCY	00620014381401	PLS						PKR					17,188.79	17,188.79	4-Jul-2006	
4116	0062	GARDEN, KARACHI	SD	4210118075013	MAHAMMAD KASHIF	HNO 62 3 MEMON C	LCY	00620014422701	PLS						PKR					4,481.65	4,481.65	25-Jan-2006	
4117	0062	GARDEN, KARACHI	SD		MURAD BUBNHAH	H 11 ABDULLAH GO	LCY	00620014464501	PLS						PKR					5,290.89	5,290.89	29-Apr-2006	
4118	0062	GARDEN, KARACHI	SD		SAJID KHAN	C OGHASIA RESTU	LCY	00620014467301	PLS						PKR					3,697.00	3,697.00	23-Dec-2006	
4119	0062	GARDEN, KARACHI	SD		HUMARA RIAZ	H NO K-S-21 GALI N	LCY	00620014471601	PLS						PKR					9,312.74	9,312.74	11-May-2006	
4120	0062	GARDEN, KARACHI	SD	4230108789429	KAMRAN	4-PATIL PAN COUM	LCY	00620014510201	PLS						PKR					1,325.29	1,325.29	18-Feb-2006	
4121	0062	GARDEN, KARACHI	SD	5284208358581	YAQOOB DADA	FLAT NO 10 JUNAID	LCY	00620014572101	PLS						PKR					3,148.41	3,148.41	4-May-2006	
4122	0062	GARDEN, KARACHI	SD		AANAJ KHAN	H NO 12 SAFINA AR	LCY	00620014668201	PLS						PKR					621.57	621.57	16-Sep-2006	
4123	0062	GARDEN, KARACHI	SD	4210115156222	ZAHLIDA PARVEEN	HOUSE NO.1 F.2,3	LCY	00620014724501	PLS						PKR					46,069.71	46,069.71	18-Mar-2006	
4124	0062	GARDEN, KARACHI	SD	4210111201067	HAFIZ MAQBOOL AHMED	HOUSE NO.D 3 85 1	LCY	00620014806801	PLS						PKR					3,156.89	3,156.89	21-Aug-2006	
4125	0062	GARDEN, KARACHI	SD	4240118189883	MUHAMMAD PERVAIZ	H.NO H.175 OLD GO	LCY	00620014832101	PLS						PKR					938.76	938.76	10-Aug-2006	
4126	0062	GARDEN, KARACHI	SD	999999999999999	ABDUL RAZZAK	CHELLARAM COMP	LCY	00620025509101	PLS						PKR					0.03	0.03	17-Jul-2002	
4127	0062	GARDEN, KARACHI	SD		M S C M E CO LTD	BEHIND SHOE MAR	LCY	00620027671001	PLS						PKR					0.02	0.02	15-Jun-2002	
4128	0062	GARDEN, KARACHI	SD		PARVEEN AKHTER	C O AKHTER HUSSA	LCY	00620037429001	PLS						PKR					0.01	0.01	6-May-2002	
4129	0062	GARDEN, KARACHI	SD		KHALIL AHMED KHAN MOHD KHAN	QUARTER NO A B 4	LCY	00620038451601	PLS						PKR					0.01	0.01	27-Jun-2002	
4130	0062	GARDEN, KARACHI	SD		NAFISA D O HAIDER ALI	HOUSE NO 64 SIR A	LCY	00620038551301	PLS						PKR					11,484.52	11,484.52	16-Oct-2006	
4131	0062	GARDEN, KARACHI	SD		REHMAT BAI	HINGORA PARK ST	LCY	00620041816901	PLS						PKR					0.01	0.01	14-Jan-2002	
4132	0062	GARDEN, KARACHI	SD		MOHAMMAD AQEEL SIDDIQUE	B-132 SECTOR NO 1	LCY	00620041893801	PLS						PKR					1,529.81	1,529.81	19-May-2006	
4133	0062	GARDEN, KARACHI	SD		MANZOOR AHMED	10 36 F A CHADNIC	LCY	00620042394401	PLS						PKR					24,992.77	24,992.77	1-Feb-2006	
4134	0062	GARDEN, KARACHI	SD		SHARIFA BAI	7 13 VARAMIA COM	LCY	006200449683401	PLS						PKR					0.01	0.01	13-Mar-2002	
4135	0062	GARDEN, KARACHI	SD		ZAFAR SULTANA	D 5 U K SQUARE BL	LCY	00620052652401	PLS						PKR					5,471.18	5,471.18	15-May-2006	
4136	0062	GARDEN, KARACHI	SD		MOHAMMED ISMAIL	HOUSE NO 1893 14	LCY	00620052866801	PLS						PKR					0.01	0.01	27-Dec-2006	
4137	0062	GARDEN, KARACHI	SD	999999999999999	M FAROOQ QURESHI S O M SIDDIQ	7 89-A LIAQUATABA	LCY	00620060252201	PLS						PKR					64,493.83	64,493.83	17-Mar-2006	
4138	0062	GARDEN, KARACHI	SD		HAMIDA BANO W O SHAFAT HUSS	63 1 7 CHELLARAM C	LCY	00620060368401	PLS						PKR					3,679.01	3,679.01	5-Sep-2006	
4139	0062	GARDEN, KARACHI	SD		M S IDEAL SCALE CO	63-2-1 AGHA STREE	LCY	00620010655503	CURR						PKR					523.00	523.00	26-Jun-2006	
4140	0062	GARDEN, KARACHI	SD		GARDEN PETROL SERVICE	OPP F J SCHOOL N	LCY	00620013849703	CURR						PKR					11,420.88	11,420.88	13-May-2006	
4141	0062	GARDEN, KARACHI	SD		ABDUL SALAM KHAN	47 ZOOLOGICAL GA	LCY	00620020456503	CURR						PKR					559.00	559.00	1-Feb-2006	
4142	0062	GARDEN, KARACHI	SD		BANDHANI OIL CARRIER	47 ZOLOGICAL GAR	LCY	00620024882803	CURR						PKR					1,150.66	1,150.66	1-Mar-2006	
4143	0062																						

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, FDD, PO, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
4155	0062	GARDEN, KARACHI	SD	5140229083343	M RAFIQ BALOUCH	FOUNDATION BUILD	LCY	00620031407703	CURR						PKR					2,354.00	2,354.00	13-Jun-2006	
4156	0062	GARDEN, KARACHI	SD	4220188665137	MEGA SITE	12-A BLOCK 6 P.E.C	LCY	00620031449103	CURR						PKR					27,775.00	27,775.00	11-Aug-2006	
4157	0062	GARDEN, KARACHI	SD	4230161061943	MUHAMMAD SALEEM	FLAT NO. L 30 MOH	LCY	00620031766903	CURR						PKR					2,704.00	2,704.00	5-Jun-2006	
4158	0062	GARDEN, KARACHI	SD	4230125686740	QAMERUNNISA & SAEED AHMED	KMC H NO 5 KHALI	LCY	00620031863103	CURR						PKR					779.00	779.00	2-Oct-2006	
4159	0062	GARDEN, KARACHI	SD		NATIONAL CYCLE INDUSTRIES	50-HOSKING ROAD	LCY	00620294047603	CURR						PKR					3,903.11	3,903.11	21-Jun-2006	
4160	0062	GARDEN, KARACHI	SD		M S STUDENT FUND KB ACCOUNT	GOBAL BOYS PRIM	LCY	00620298732103	CURR						PKR					2,109.00	2,109.00	8-Apr-2006	
4161	0063	AZIZABAD, KARACHI	SD		IQBAL BEGUM	723 8 AZIZABAD KA	LCY	00630001120201	PLS						PKR					138,091.87	138,091.87	25-Feb-2006	
4162	0063	AZIZABAD, KARACHI	SD		SHAHINSHAH RAZA JAFFERY	1351 2 JOHERABAD	LCY	00630001404601	PLS						PKR					12,856.76	12,856.76	31-Oct-2006	
4163	0063	AZIZABAD, KARACHI	SD		ABDUL KHAIR KHAN	W 5 22 AZIZABAD B	LCY	00630005463901	PLS						PKR					3,673.57	3,673.57	15-Aug-2006	
4164	0063	AZIZABAD, KARACHI	SD		IHSANULLAH	395 2 AZIZABAD F B	LCY	00630007494201	PLS						PKR					11,463.26	11,463.26	8-Sep-2006	
4165	0063	AZIZABAD, KARACHI	SD		RAHMATULLAH SHARIEFF J A	617 9 DASTAGIR CG	LCY	00630013071601	PLS						PKR					596.42	596.42	12-Jul-2006	
4166	0063	AZIZABAD, KARACHI	SD		MUHAMMAD ASLAM	1561-P BHANGORIA	LCY	00630017063501	PLS						PKR					6,618.90	6,618.90	23-Aug-2006	
4167	0063	AZIZABAD, KARACHI	SD		SURIYA BEGUM	A-24 BHANGORIA T	LCY	00630017740001	PLS						PKR					135,565.40	135,565.40	7-Oct-2006	
4168	0063	AZIZABAD, KARACHI	SD		HAJI GHULAM RASSOL J A	R 1843 2 AZIZABAD	LCY	00630017745101	PLS						PKR					50,922.63	50,922.63	8-Sep-2006	
4169	0063	AZIZABAD, KARACHI	SD	4210113969987	AFTAB AHMED	432 15 GOHARABAD	LCY	00630017776601	PLS						PKR					265.46	265.46	19-Jun-2006	
4170	0063	AZIZABAD, KARACHI	SD		MUHAMMAD AFTAB KHAN	18-A HANSA COMPO	LCY	00630018389101	PLS						PKR					7,549.79	7,549.79	28-Mar-2006	
4171	0063	AZIZABAD, KARACHI	SD	4210113650257	MOHAMMAD NAEEM SIDDIQUE	738 2 AZIZABAD F B	LCY	00630018604901	PLS						PKR					833.42	833.42	7-Aug-2006	
4172	0063	AZIZABAD, KARACHI	SD		MOHAMMAD AQUIL SIDDIQUI	B/290/2 GROUND FL	LCY	00630019707501	PLS						PKR					10,200.50	10,200.50	8-Dec-2006	
4173	0063	AZIZABAD, KARACHI	SD		SHAHNAZ MUBARAK/MUNIRA MUB	ALI CORNER FT B-3	LCY	00630019750501	PLS						PKR					506.86	506.86	25-Mar-2006	
4174	0063	AZIZABAD, KARACHI	SD		DIL JAHAN BANO	1745-D MUHAMMAD	LCY	00630019839501	PLS						PKR					1,593.68	1,593.68	13-Feb-2006	
4175	0063	AZIZABAD, KARACHI	SD		NAIMA BADER	1472/8 AZIZABAD F	LCY	00630020048401	PLS						PKR					5,025.02	5,025.02	27-Feb-2006	
4176	0063	AZIZABAD, KARACHI	SD		RAFIQUE SULTANA J A	798/2 AZIZABAD F B	LCY	00630020105001	PLS						PKR					15,338.44	15,338.44	15-May-2006	
4177	0063	AZIZABAD, KARACHI	SD		SIDDIQA BEGUM J A NIAZ AHMAD	R-423/9 DASTAGIR	LCY	00630020296501	PLS						PKR					980.81	980.81	27-Sep-2006	
4178	0063	AZIZABAD, KARACHI	SD		IRFAN ALI	R 1816/ 15 DASTAG	LCY	00630020571501	PLS						PKR					60,099.07	60,099.07	13-Jun-2006	
4179	0063	AZIZABAD, KARACHI	SD	4200003932373	SYED MUHAMMAD ILYAS	A-3/1 MUHAMMADI	LCY	00630020896901	PLS						PKR					517.76	517.76	4-Oct-2006	
4180	0063	AZIZABAD, KARACHI	SD		ADEEL AHMED	1279 BLOCK 8 AZIZ	LCY	00630020919701	PLS						PKR					10,420.58	10,420.58	26-Dec-2006	
4181	0063	AZIZABAD, KARACHI	SD	4210135487735	MOHAMMAD ASHFAQ	B-324 BHANGORIA	LCY	00630021120501	PLS						PKR					2,709.64	2,709.64	1-Apr-2006	
4182	0063	AZIZABAD, KARACHI	SD	4210182374994	MUNAWAR J A M HANIF	694/ 8 AZIZABAD F B	LCY	00630021346801	PLS						PKR					479.51	479.51	29-Mar-2006	
4183	0063	AZIZABAD, KARACHI	SD	4220107414825	MOHAMMAD ABBAS	280 STREET 14 NAF	LCY	00630021393201	PLS						PKR					9,189.33	9,189.33	6-Nov-2006	
4184	0063	AZIZABAD, KARACHI	SD	4210117047161	SAMUEL	H NO 64 GALI NO 2	LCY	00630021486901	PLS						PKR					3,234.05	3,234.05	19-Jan-2006	
4185	0063	AZIZABAD, KARACHI	SD		SHAKEELA BEGUM	1388 2 AZIZABAD K	LCY	00630021788701	PLS						PKR					16,448.97	16,448.97	16-Nov-2006	
4186	0063	AZIZABAD, KARACHI	SD	4210184220803	FARRUKH SHARIF	1014 9.F.B.AREA KA	LCY	00630021810001	PLS						PKR					856.12	856.12	24-May-2006	
4187	0063	AZIZABAD, KARACHI	SD	4210142146435	SYED JAVED ALI	FLAT NO C-17 SHEH	LCY	00630021931701	PLS						PKR					3,719.40	3,719.40	17-Jul-2006	
4188	0063	AZIZABAD, KARACHI	SD	4210142626335	ABDUL GHANI	981/8 AZIZABAD FE	LCY	00630022142701	PLS						PKR					7,085.19	7,085.19	28-Sep-2006	
4189	0063	AZIZABAD, KARACHI	SD	4250184617650	MUNIR-UN-NISA/NUZHAT FATIMA	R-16 BLOCK D GUL	LCY	00630022364901	PLS						PKR					3,399.81	3,399.81	21-Sep-2006	
4190	0063	AZIZABAD, KARACHI	SD		MIRZA IRFAN AHMED J A	850-C F B AREA B 2	LCY	00630061190901	PLS						PKR					942.90	942.90	21-Aug-2006	
4191	0063	AZIZABAD, KARACHI	SD		KHURSHID MUHAMMAD	C-749 BHANGORIA	LCY	00630024288703	CURR						PKR					217.00	217.00	20-Jun-2006	
4192	0063	AZIZABAD, KARACHI	SD	4200003711529	M KHALIQ UZ ZAMAN	1973/2 AZIZABAD F	LCY	00630026125503	CURR						PKR					6,825.00	6,825.00	12-Sep-2006	
4193	0063	AZIZABAD, KARACHI	SD		M A BARI - M A RAHIM - FAREEDA	R D DEPT. AEC P O	LCY	00630027600603	CURR						PKR					12,940.00	12,940.00	16-Aug-2005	
4194	0063	AZIZABAD, KARACHI	SD		AMIR AKHTER	HOUSE NO796/8 AZ	LCY	00630027888803	CURR						PKR					730.00	730.00	12-May-2006	
4195	0063	AZIZABAD, KARACHI	SD	4210187940719	SOHAIL SULAMAN	1658 BLOCK 15 DAS	LCY	00630028101903	CURR						PKR					10,147.57	10,147.57	10-Jun-2006	
4196	0063	AZIZABAD, KARACHI	SD	4210109453820	MAHIRAH SEHAR	868 BLOCK-8 AZIZA	LCY	00630028193803	CURR						PKR					2,704.00	2,704.00	24-Jun-2006	
4197	0063	AZIZABAD, KARACHI	SD	4210176939697	SHAIKH SAIF UR REHMAN	1239 8 AZIZABAD F	LCY	00630029563603	CURR						PKR					7,875.00	7,875.00	27-Dec-2006	
4198	0063	AZIZABAD, KARACHI	SD	4210126208738	SHAHEEN BANO	R-1247/9 DASTAGIR	LCY	00630031772103	CURR						PKR					507.98	507.98	21-Sep-2006	
4199	0063	AZIZABAD, KARACHI	SD	4210114340167	MUHAMMAD KAMRAN	H NO 420 GHARIBA	LCY	00630031803603	CURR						PKR					358.00	358.00	26-Dec-2006	
4200	0063	AZIZABAD, KARACHI	SD	1550351723211	ASEEB GUL	BLOCK B-211 MADIN	LCY	00630200020703	CURR						PKR					425.00	425.00	26-Jul-2006	
4201	0064	JINNAH TERMINAL, KARACHI	SD		MUHAMMED ZAMAN	C O ABBASI GENER	LCY	00640000309901	PLS						PKR					7,560.69	7,560.69	3-Apr-2006	
4202	0064	JINNAH TERMINAL, KARACHI	SD		ZAFAR REHMAN	B-280 OLD AREA AS	LCY	00640000386801	PLS						PKR					6,303.33	6,303.33	29-Mar-2006	
4203	0064	JINNAH TERMINAL, KARACHI	SD		CAPT. ALI AKBAR	B-280 ASF H Q OLD	LCY	006400009966001	PLS						PKR								

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
4217	0064	JINNAH TERMINAL, KARACHI	SD	4200004710913	SOHAIL SHARAFAT	R-195,ABID TOWN, E	LCY	00640009027201	PLS						PKR					1,854.07	1,854.07	11-Jul-2006	
4218	0064	JINNAH TERMINAL, KARACHI	SD	5630208265633	AMEER JAN	ASF CAMP AIRGUA	LCY	00640009256501	PLS						PKR					4,314.23	4,314.23	2-Sep-2006	
4219	0064	JINNAH TERMINAL, KARACHI	SD		HAJI SHAIKH NAZIR AHMED	C-20 GULSHAN-E-JA	LCY	00640009672201	PLS						PKR					3,977.06	3,977.06	2-Dec-2006	
4220	0064	JINNAH TERMINAL, KARACHI	SD	1510104206841	YOUSAF ALI ASF	QASIM COMPANY A	LCY	00640010251801	PLS						PKR					5,104.03	5,104.03	3-Aug-2006	
4221	0064	JINNAH TERMINAL, KARACHI	SD	4250159662736	LUJJAINA JABEEN	CHEEMA FAMILY H	LCY	00640010501401	PLS						PKR					9,505.60	9,505.60	4-May-2006	
4222	0064	JINNAH TERMINAL, KARACHI	SD	4220151634444	AQEELA LUBNA	D-32 I ALFLAH HOU	LCY	00640010502201	PLS						PKR					7,962.57	7,962.57	4-May-2006	
4223	0064	JINNAH TERMINAL, KARACHI	SD	4250115649255	SHAHID ZAMAN	14 A RUFI SWEET H	LCY	00640011589801	PLS						PKR					6,143.19	6,143.19	8-May-2006	
4224	0064	JINNAH TERMINAL, KARACHI	SD	4240108044043	MOHAMMAD SHAMSHAD AHMAD	HOUSE NO 127 STR	LCY	00640013001101	PLS						PKR					969.00	969.00	28-Mar-2006	
4225	0064	JINNAH TERMINAL, KARACHI	SD	4220106578885	SARDAR MUJEEB-UR-REHMAN	HOUSE NO 02 STR	LCY	00640013012501	PLS						PKR					66,258.24	66,258.24	29-May-2006	
4226	0064	JINNAH TERMINAL, KARACHI	SD	9040301429807	CHOUDRY MUHAMMAD KHALIL	C 129 BLOCK 14 GU	LCY	00640013430901	PLS						PKR					4,391.38	4,391.38	5-Sep-2006	
4227	0064	JINNAH TERMINAL, KARACHI	SD		M S AIR RIANTA INTERNATIONAL F	AER RIANTA INTER	LCY	00640001149503	CURR						PKR					219.17	219.17	17-Jun-2006	
4228	0064	JINNAH TERMINAL, KARACHI	SD	4220149336253	SULTAN AHMAD KHAN	B-165 BLOCK-6 GUL	LCY	00640001733603	CURR						PKR					1,945.00	1,945.00	18-Aug-2006	
4229	0064	JINNAH TERMINAL, KARACHI	SD	4200098481379	USMAN GHANI	A 274 GULSHAN-E-A	LCY	00640004951103	CURR						PKR					63.50	63.50	3-Apr-2006	
4230	0064	JINNAH TERMINAL, KARACHI	SD	4230119190013	GENERAL AVIATION SERVICES	85/1 KHAYABAN-E-N	LCY	00640005494803	CURR						PKR					9,505.00	9,505.00	19-Apr-2006	
4231	0065	J.P.M.C., KARACHI	SD		DR MOHD ISHAQ	4410 LINCOLN ROA	LCY	00650000201901	PLS						PKR					26,354.37	26,354.37	17-Mar-2006	
4232	0065	J.P.M.C., KARACHI	SD		IJAZ KHAN	C O LOCO SHED DI	LCY	00650000475501	PLS						PKR					62,625.73	62,625.73	17-Mar-2006	
4233	0065	J.P.M.C., KARACHI	SD		ABDUL GHAFLOOR	36 D QRT NO 28 AR	LCY	00650000487701	PLS						PKR					34,048.97	34,048.97	17-Mar-2006	
4234	0065	J.P.M.C., KARACHI	SD		DR MR M A SIPPLE	DEPTT OF NEUROS	LCY	00650000824901	PLS						PKR					120,805.09	120,805.09	17-Mar-2006	
4235	0065	J.P.M.C., KARACHI	SD		F H MINSHI	COLLEGE OF NURS	LCY	00650000980601	PLS						PKR					2,569.23	2,569.23	9-Jan-2006	
4236	0065	J.P.M.C., KARACHI	SD		BARKAT ALI S O EIDA	SHALIMAR WASHIN	LCY	00650001096801	PLS						PKR					123,304.88	123,304.88	17-Mar-2006	
4237	0065	J.P.M.C., KARACHI	SD		SHEHZADI MOTEMEN	KHAIRPUR HOUSE	LCY	00650001761301	PLS						PKR					40,520.33	40,520.33	17-Mar-2006	
4238	0065	J.P.M.C., KARACHI	SD		GHAZALA KAMAL	B 68 HUSSAIN D SIL	LCY	00650002110901	PLS						PKR					45,418.10	45,418.10	17-Mar-2006	
4239	0065	J.P.M.C., KARACHI	SD		EJAZ AHMAD	SIND MEDICAL COL	LCY	00650002639601	PLS						PKR					9,187.29	9,187.29	2-May-2006	
4240	0065	J.P.M.C., KARACHI	SD		ZANOVIYA INAYAT MASIH	SISTER S MESS J P	LCY	00650002867401	PLS						PKR					32,430.57	32,430.57	17-Mar-2006	
4241	0065	J.P.M.C., KARACHI	SD		WAZIR HASAN	37-GOSHA-E-AFIAT	LCY	00650004543801	PLS						PKR					46,552.87	46,552.87	17-Mar-2006	
4242	0065	J.P.M.C., KARACHI	SD		DR MRS DURDANA ZAFAR RIZVI	CURE HOUSE 14 HA	LCY	00650004773901	PLS						PKR					588,625.76	588,625.76	17-Mar-2006	
4243	0065	J.P.M.C., KARACHI	SD		NAWAB BIBI	HUT PIR BUKHARI J	LCY	00650006515701	PLS						PKR					0.01	0.01	6-Nov-2006	
4244	0065	J.P.M.C., KARACHI	SD		KANJEE	QTR NO 44 A JPMC	LCY	00650006637101	PLS						PKR					73,277.38	73,277.38	17-Mar-2006	
4245	0065	J.P.M.C., KARACHI	SD		MUHAMMAD SHAFIQ	LDC IN JPMC DEPA	LCY	00650006672201	PLS						PKR					2,258.65	2,258.65	23-Sep-2006	
4246	0065	J.P.M.C., KARACHI	SD		DEVANNAND	15/16, L TYPE, HOU	LCY	00650007375001	PLS						PKR					33,759.63	33,759.63	17-Mar-2006	
4247	0065	J.P.M.C., KARACHI	SD		FARRUK M	D 5 J P M C KARACH	LCY	00650008083101	PLS						PKR					10,704.18	10,704.18	30-Jun-2003	
4248	0065	J.P.M.C., KARACHI	SD		MOHD RAFIQUE	GALI NO 3 QUARTE	LCY	00650008640901	PLS						PKR					35,334.57	35,334.57	17-Mar-2006	
4249	0065	J.P.M.C., KARACHI	SD		AKHTAR KHAN	CHOWKIDAR N E D	LCY	00650008704701	PLS						PKR					35,711.06	35,711.06	17-Mar-2006	
4250	0065	J.P.M.C., KARACHI	SD		CAPT GHULAM MOHD SALEH	8-87 L BLOCK 6 P E	LCY	00650008758701	PLS						PKR					32,334.95	32,334.95	17-Mar-2006	
4251	0065	J.P.M.C., KARACHI	SD		MUSHTAQ HUSSAIN	HOUSE NO 1389 BA	LCY	00650009048501	PLS						PKR					34,492.26	34,492.26	17-Mar-2006	
4252	0065	J.P.M.C., KARACHI	SD		AGALA MARY	HOUSE NO 23 SEC	LCY	00650009186801	PLS						PKR					110,802.51	110,802.51	17-Mar-2006	
4253	0065	J.P.M.C., KARACHI	SD		DR NAYYAR AZIZ MASUDI	R 201 1 SHARIFABA	LCY	00650009256901	PLS						PKR					225,927.18	225,927.18	17-Mar-2006	
4254	0065	J.P.M.C., KARACHI	SD		NOOR SIRAJ S O SIRAJ	HOUSE NO 15 36 A	LCY	00650009823101	PLS						PKR					8,301.39	8,301.39	23-Jun-2006	
4255	0065	J.P.M.C., KARACHI	SD		FUZAIL UR REHMAN	HOUSE NO 3-A BLO	LCY	00650010702001	PLS						PKR					225,559.66	225,559.66	17-Mar-2006	
4256	0065	J.P.M.C., KARACHI	SD		MOHAMMAD SAEED	HOUSE NO-283 BAZ	LCY	00650010802801	PLS						PKR					16,423.96	16,423.96	29-Nov-2006	
4257	0065	J.P.M.C., KARACHI	SD		BUSHIR ALAM GILL	303-A BLOCK NO 7	LCY	00650011121401	PLS						PKR					50,013.13	50,013.13	17-Mar-2006	
4258	0065	J.P.M.C., KARACHI	SD		DR YAHYA KHALID	14-A-3 GULBERG III	LCY	00650011171101	PLS						PKR					51,224.94	51,224.94	17-Mar-2006	
4259	0065	J.P.M.C., KARACHI	SD		KHALID IBADULLAH	ROOM NO 302 BLOC	LCY	00650011386201	PLS						PKR					324,812.68	324,812.68	17-Mar-2006	
4260	0065	J.P.M.C., KARACHI	SD		RSALDAR KHUDA BAKHSH	BLOCK 63-5 LOCO S	LCY	00650011529901	PLS						PKR					47,817.75	47,817.75	17-Mar-2006	
4261	0065	J.P.M.C., KARACHI	SD		NASEEM	ROOM NO 8 NURSIN	LCY	00650012082201	PLS						PKR					30,504.73	30,504.73	30-Sep-2006	
4262	0065	J.P.M.C., KARACHI	SD		RIFFAT RUKHSANA	C O ROOM NO 6 NU	LCY	00650013054701	PLS						PKR					58,841.93	58,841.93	17-Mar-2006	
4263	0065	J.P.M.C., KARACHI	SD		BASHIR AHMED	A 15 A PHASE 2 SU	LCY	00650013656701	PLS						PKR					30,661.44	30,661.44	17-Mar-2006	
4264	0065	J.P.M.C., KARACHI	SD		SHAZIA ANIS RAFIA ANIS	MATERN RESIDENC	LCY	00650013850201	PLS						PKR					48,968.42	48,968.42	17-Mar-2006	
4265	0065	J.P.M.C., KARACHI	SD		MUJAHID HUSSAIN	A-59 GUL LUXURY H	LCY	00650014087201	PLS						PKR					170,725.81	170,725.81	17-Mar-2006	
4266	0065	J.P.M.C., KARACHI	SD		IQBAL BIBI	37 C GALI NO 2 HIJ	LCY	00650014185301	PLS														

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
4279	0065	J.P.M.C., KARACHI	SD		DR ITRAT MEHDI	P M R C CENTRE JF	LCY	00650016893201	PLS						PKR					30,830.24	30,830.24	17-Mar-2006	
4280	0065	J.P.M.C., KARACHI	SD		ANIS SUBHAN	16 A II WEST AVENUE	LCY	00650017139201	PLS						PKR					9.72	9.72	24-Mar-2006	
4281	0065	J.P.M.C., KARACHI	SD		DR SHAFQAT HUSSAIN	FLATE B 21 ALSHAN	LCY	00650017230601	PLS						PKR					1.79	1.79	17-Mar-2006	
4282	0065	J.P.M.C., KARACHI	SD		SHAHEENA SIDDIQUI	361 A RAILWAY COLONY	LCY	00650017501601	PLS						PKR					0.01	0.01	17-Mar-2006	
4283	0065	J.P.M.C., KARACHI	SD		DR ASLAM HAYDER QURESHI	C 4 CAT IV DOCTOR	LCY	00650017754601	PLS						PKR					0.01	0.01	16-Oct-2006	
4284	0065	J.P.M.C., KARACHI	SD		AMEER AHMED NASIM	UNICEF SECTOR K	LCY	00650017775501	PLS						PKR					0.11	0.11	27-Dec-2006	
4285	0065	J.P.M.C., KARACHI	SD		DR ASIYA FAZAL	S D H 32 DOSH II ZA	LCY	00650017920101	PLS						PKR					50,439.32	50,439.32	17-Mar-2006	
4286	0065	J.P.M.C., KARACHI	SD		NASREEN AKHTAR	D 7 MID CITY APPAL	LCY	00650017957501	PLS						PKR					0.15	0.15	17-Mar-2006	
4287	0065	J.P.M.C., KARACHI	SD		DR MUHAMMAD NADEEM	5-E 9 41 NAZIMABA	LCY	00650018016401	PLS						PKR					0.05	0.05	10-May-2006	
4288	0065	J.P.M.C., KARACHI	SD		MOHAMMAD KASHIF SIDDIQUI	1229-16 F B AREA K	LCY	00650018080301	PLS						PKR					0.01	0.01	24-May-2006	
4289	0065	J.P.M.C., KARACHI	SD		DR AZMAT FATIMA	H NO 187 BLOCK 15	LCY	00650018221301	PLS						PKR					8,307.24	8,307.24	17-Mar-2006	
4290	0065	J.P.M.C., KARACHI	SD		TAHIR IQBAL	C-201 K D A 1-A KAR	LCY	00650018314601	PLS						PKR					0.01	0.01	15-Aug-2006	
4291	0065	J.P.M.C., KARACHI	SD		DR AYESHA ZAIDI	H NO R 441 SECTOR	LCY	00650018405801	PLS						PKR					32,205.51	32,205.51	17-Mar-2006	
4292	0065	J.P.M.C., KARACHI	SD		MAHMOOD RASHEED	3-H ASKARI II SCHOL	LCY	00650018467901	PLS						PKR					2.43	2.43	27-Apr-2006	
4293	0065	J.P.M.C., KARACHI	SD		MASOOD AKHTER	H NO 28 MUSLIM COL	LCY	00650018606201	PLS						PKR					0.03	0.03	19-Aug-2006	
4294	0065	J.P.M.C., KARACHI	SD		ASHIQ HUSSAIN KHAN	HOUSE NO 146 Q B	LCY	00650018651901	PLS						PKR					0.03	0.03	30-Dec-2006	
4295	0065	J.P.M.C., KARACHI	SD		DR ARNA JESPANI	H NO 3 MODEL COL	LCY	00650018718101	PLS						PKR					4,676.43	4,676.43	22-Mar-2006	
4296	0065	J.P.M.C., KARACHI	SD		SURESH KUMAR	DEPTT OF ANATOM	LCY	00650018762601	PLS						PKR					133,834.27	133,834.27	31-Aug-2006	
4297	0065	J.P.M.C., KARACHI	SD		DR NUSRAT ZAREEN	SINDH MEDICAL COL	LCY	00650018771701	PLS						PKR					0.03	0.03	2-Aug-2006	
4298	0065	J.P.M.C., KARACHI	SD		RAMESH LAL VINOD KUMAR J C	FLAT NO 805 BLOC	LCY	00650018781201	PLS						PKR					25,170.05	25,170.05	31-Aug-2006	
4299	0065	J.P.M.C., KARACHI	SD		NAJMUL HASAN	BLOCK G 62 1 F C A	LCY	00650019048101	PLS						PKR					5,116.16	5,116.16	17-Mar-2006	
4300	0065	J.P.M.C., KARACHI	SD		AISHA JABEEN	69-E JAHANGIR RO	LCY	00650019112301	PLS						PKR					217,443.07	217,443.07	17-Mar-2006	
4301	0065	J.P.M.C., KARACHI	SD		MOHAMMAD DANIAL	III-D 8 14 NAZIMABA	LCY	00650019117401	PLS						PKR					3,261.38	3,261.38	17-Mar-2006	
4302	0065	J.P.M.C., KARACHI	SD		MUHAMMAD IMRAN	Q NO 4 BLOCK NO 3	LCY	00650019288801	PLS						PKR					0.01	0.01	29-Jun-2006	
4303	0065	J.P.M.C., KARACHI	SD		ZEEZHAN HAIDER	BLOCK 1 FLAT NO 4	LCY	00650019328201	PLS						PKR					0.03	0.03	6-Mar-2006	
4304	0065	J.P.M.C., KARACHI	SD		NADEEM KHAN	H-440 JACOB LINE	LCY	00650019338801	PLS						PKR					0.01	0.01	8-Nov-2006	
4305	0065	J.P.M.C., KARACHI	SD		SHABEEL MUHAMMAD	ROOM 326 SHAH AB	LCY	00650019471001	PLS						PKR					1,578.96	1,578.96	31-Jul-2006	
4306	0065	J.P.M.C., KARACHI	SD		PRINCIPAL	SINDH MEDICAL COL	LCY	00650019533101	PLS						PKR					545,965.33	545,965.33	17-Mar-2006	
4307	0065	J.P.M.C., KARACHI	SD		MUHAMMAD INAM UL HAKIM	WARD NO 5 RMO J	LCY	00650019576801	PLS						PKR					29,719.40	29,719.40	17-Mar-2006	
4308	0065	J.P.M.C., KARACHI	SD		ABDUL AZIZ	F-A-625 FAROOQAB	LCY	00650019584701	PLS						PKR					0.07	0.07	3-Jan-2006	
4309	0065	J.P.M.C., KARACHI	SD		MEHMOODAN BEGUM	H NO 1231 BAZART	LCY	00650019769101	PLS						PKR					189,295.17	189,295.17	17-Mar-2006	
4310	0065	J.P.M.C., KARACHI	SD		UZMA PERVEEN	NURSING HOSTEL	LCY	00650019834101	PLS						PKR					21.40	21.40	30-Nov-2006	
4311	0065	J.P.M.C., KARACHI	SD		MS EFFA MUNIR	H NO B-9 HAMDARD	LCY	00650019942801	PLS						PKR					0.73	0.73	30-Jun-2006	
4312	0065	J.P.M.C., KARACHI	SD		FAISAL ARSHAD	H NO 11 4 NAZIMAB	LCY	00650020128301	PLS						PKR					12,096.13	12,096.13	30-Dec-2006	
4313	0065	J.P.M.C., KARACHI	SD		MEHMOODA BEGUM	H NO 905 STREET N	LCY	00650020293801	PLS						PKR					1.38	1.38	29-Apr-2006	
4314	0065	J.P.M.C., KARACHI	SD		MAJID AHMED SHAIKH	H NO B-903 MEHRA	LCY	00650020350901	PLS						PKR					376.79	376.79	30-Dec-2006	
4315	0065	J.P.M.C., KARACHI	SD		NAZISH GHAFAR J A	H NO 1119 A BABAR	LCY	00650020355201	PLS						PKR					2.29	2.29	8-Jul-2006	
4316	0065	J.P.M.C., KARACHI	SD		JACKOLEEN VICTOR	ROOM NO 10 J P M	LCY	00650020529001	PLS						PKR					2.78	2.78	6-Mar-2006	
4317	0065	J.P.M.C., KARACHI	SD		ISLAMZADI	H NO C 178 ST 5 AK	LCY	00650020569201	PLS						PKR					12,022.08	12,022.08	17-Mar-2006	
4318	0065	J.P.M.C., KARACHI	SD		DR.FAUZIA BALOCH	ROOM NO.40-C NEV	LCY	00650020623901	PLS						PKR					466.74	466.74	31-Aug-2006	
4319	0065	J.P.M.C., KARACHI	SD		AKHTAR ALI SOLANGI	R NO 320 SAL HOS	LCY	00650020700001	PLS						PKR					42,308.17	42,308.17	17-Mar-2006	
4320	0065	J.P.M.C., KARACHI	SD		AHMED ALI MUGHAL	RMRC JPMC KARAC	LCY	00650020827601	PLS						PKR					17.74	17.74	15-Feb-2006	
4321	0065	J.P.M.C., KARACHI	SD		GUL SANOBAR M AKRAM	H NO 1504 ST D AR	LCY	00650021045701	PLS						PKR					3.49	3.49	18-Jul-2006	
4322	0065	J.P.M.C., KARACHI	SD		SYED MUHAMMAD AZFAR RIZVI	H NO 4-A 7 15 NAZIM	LCY	00650021106001	PLS						PKR					0.01	0.01	19-Jul-2006	
4323	0065	J.P.M.C., KARACHI	SD		ABDUL RASHID	HOUSE NO R-46 103	LCY	00650021567701	PLS						PKR					6.11	6.11	31-Jul-2006	
4324	0065	J.P.M.C., KARACHI	SD		SYED MIFTH UD DIN PIRZADA	778-BLOCK-12 RAIL	LCY	00650021631201	PLS						PKR					28,896.45	28,896.45	17-Mar-2006	
4325	0065	J.P.M.C., KARACHI	SD		ABDUL WAHID	130-C BLOCK-13 GU	LCY	00650021671401	PLS						PKR					90,684.31	90,684.31	22-Dec-2006	
4326	0065	J.P.M.C., KARACHI	SD		SHAKEELA NAZ	H. NO. B-15 MALIR	LCY	00650021716701	PLS						PKR					13,693.49	13,693.49	31-Aug-2006	
4327	0065	J.P.M.C., KARACHI	SD		MUHAMMAD AHSAN FEROZE	H. NO. C-115 MADAR	LCY	00650021759601	PLS						PKR					50,871.82	50,871.82	17-Mar-2006	
4328	0065	J.P.M.C., KARACHI	SD		ABDUL HALEEM	LAL MASJID FIRDOL	LCY	00650021850701	PLS						PKR					36,137.61	36,137.61	17-Mar-2006	
4329	0065	J.P.M.C., KARACHI	SD		DR. HASINA KARIM	AL MURAD CLINIC N	LCY	00650021988901	PLS						PKR					31,602.51	31,602.51	17-Mar-2006	
4330	0065	J.P.M.C., KARACHI	SD		MUHAMMAD RASHID MASOOD	HOUSE NO 470 A S	LCY	00650022182601	PLS														

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
4341	0065	J.P.M.C., KARACHI	SD		DR. IMRAN NADEEM	D-27 K D A SCHEME	LCY	00650022760201	PLS						PKR					5.54	5.54	30-Dec-2006	
4342	0065	J.P.M.C., KARACHI	SD	4220105646970	VEENA KUMARI	HOUSE 3 TEENA SC	LCY	00650022789701	PLS						PKR					55,795.26	55,795.26	17-Mar-2006	
4343	0065	J.P.M.C., KARACHI	SD		DR MOHAMMED SALEEM BIZANJO	H.NO 68 SYED HAJI	LCY	00650022927201	PLS						PKR					2.70	2.70	28-Feb-2006	
4344	0065	J.P.M.C., KARACHI	SD		DR SAMANA HAIDER	C-5 SEA BREEZE S	LCY	00650022977701	PLS						PKR					3.24	3.24	26-Jul-2006	
4345	0065	J.P.M.C., KARACHI	SD		DR RABIYA RAZA	FLAT 6 DOCTORS C	LCY	00650022992401	PLS						PKR					5.59	5.59	16-Sep-2006	
4346	0065	J.P.M.C., KARACHI	SD		DR.NADIA ANSARI	D-9 BLOCK A ZAMZ	LCY	00650023028701	PLS						PKR					15.63	15.63	31-Jul-2006	
4347	0065	J.P.M.C., KARACHI	SD		DR JAI KISHAN CHANLA	ROOM NO 216 SHA	LCY	00650023035001	PLS						PKR					1.77	1.77	31-May-2006	
4348	0065	J.P.M.C., KARACHI	SD		DR HASAN MEHMOOD FAROOQI	H NO F-138 4 MART	LCY	00650023038501	PLS						PKR					2.43	2.43	30-Dec-2006	
4349	0065	J.P.M.C., KARACHI	SD		M ASLAM	C-14 JINNAH HOSP	LCY	00650023071501	PLS						PKR					1.23	1.23	31-Aug-2006	
4350	0065	J.P.M.C., KARACHI	SD	4220138838622	DR REENA BAI	SMC GIRLS HOSTE	LCY	00650023079501	PLS						PKR					7.01	7.01	28-Feb-2006	
4351	0065	J.P.M.C., KARACHI	SD		DR MEHRIN SHAHID	19-A IV PHASE 4 GG	LCY	00650023089001	PLS						PKR					4.55	4.55	27-Mar-2006	
4352	0065	J.P.M.C., KARACHI	SD		DR REHANA SOOMRO	C-1 4 GULSHANE FA	LCY	00650023097201	PLS						PKR					20.23	20.23	25-Jul-2006	
4353	0065	J.P.M.C., KARACHI	SD		MUNAZZA SALINA	CHAK NO 26 PO BO	LCY	00650023101901	PLS						PKR					2.03	2.03	22-Feb-2006	
4354	0065	J.P.M.C., KARACHI	SD		RASHEEDA BEGUM SHAVANA AZIZ	4-D ASKARI 3 CANT	LCY	00650023128701	PLS						PKR					0.54	0.54	3-Nov-2006	
4355	0065	J.P.M.C., KARACHI	SD		DR NASIR GHIAS	5 2 RIMPA SUN BEA	LCY	00650023208301	PLS						PKR					8,662.44	8,662.44	17-Mar-2006	
4356	0065	J.P.M.C., KARACHI	SD		HUMERA HANEEF	I 269 KORANGI NO	LCY	00650023236301	PLS						PKR					22.99	22.99	17-Mar-2006	
4357	0065	J.P.M.C., KARACHI	SD		NAJMA MUSHIR HINA MUSHIR E S	24 ROHEL KHAND H	LCY	00650023253901	PLS						PKR					94,766.44	94,766.44	17-Mar-2006	
4358	0065	J.P.M.C., KARACHI	SD		SAIMA HASHIM	B-10 BLOCK 4-A GU	LCY	00650023265101	PLS						PKR					2.33	2.33	17-Mar-2006	
4359	0065	J.P.M.C., KARACHI	SD		MOHAMMED ALI	F TYPE AREA J P M	LCY	00650023278101	PLS						PKR					28.42	28.42	20-Jul-2006	
4360	0065	J.P.M.C., KARACHI	SD		MOHAMMED YOUSUF	O.T. 1 108. 3RD FLO	LCY	00650023280101	PLS						PKR					0.53	0.53	6-Dec-2006	
4361	0065	J.P.M.C., KARACHI	SD	3130324066961	DR ASIM JAWED	FLAT NO 20 DEFEN	LCY	00650023293101	PLS						PKR					2.09	2.09	17-Mar-2006	
4362	0065	J.P.M.C., KARACHI	SD		DR SHAGUFTA MAGSI	H-7 ASKARI APPT II	LCY	00650023299001	PLS						PKR					12,124.71	12,124.71	28-Jul-2006	
4363	0065	J.P.M.C., KARACHI	SD		DR SHAZIA JABEEN	C O MEHRAM TRAD	LCY	00650023310001	PLS						PKR					61,368.02	61,368.02	18-Dec-2006	
4364	0065	J.P.M.C., KARACHI	SD		SABAHAT FATIMA	96-DOCTOR S MES	LCY	00650023311901	PLS						PKR					0.16	0.16	16-May-2006	
4365	0065	J.P.M.C., KARACHI	SD		DR ALTAF HUSSAIN	AYUB COLONY NEV	LCY	00650023314301	PLS						PKR					0.89	0.89	31-May-2006	
4366	0065	J.P.M.C., KARACHI	SD		DR SEEMA KUMARI	FLAT NO 202 ORIS	LCY	00650023338701	PLS						PKR					1.68	1.68	31-Jan-2006	
4367	0065	J.P.M.C., KARACHI	SD		MUHAMMAD AMIR	QTR 43-H PWD STA	LCY	00650023382501	PLS						PKR					5.79	5.79	14-Dec-2006	
4368	0065	J.P.M.C., KARACHI	SD		MUMTAZ BANO	ROOM NO 03 NURS	LCY	00650023387601	PLS						PKR					1.58	1.58	23-Jun-2006	
4369	0065	J.P.M.C., KARACHI	SD		DIANA AKHTAR GILL	A-4 MARATHA SCH	LCY	00650023396301	PLS						PKR					8.25	8.25	30-Dec-2006	
4370	0065	J.P.M.C., KARACHI	SD	3520225554212	SAIRA BASHEER	4-1 C BLOCK 6 RAZ	LCY	00650023398901	PLS						PKR					5,006.67	5,006.67	21-Aug-2006	
4371	0065	J.P.M.C., KARACHI	SD		ISHRAT YAKOOB	H. NO. 911 KORANG	LCY	00650023400201	PLS						PKR					0.89	0.89	24-Jul-2006	
4372	0065	J.P.M.C., KARACHI	SD		SAFIA BANO	MUNCHI MOHALLA	LCY	00650023401001	PLS						PKR					3.33	3.33	31-Mar-2006	
4373	0065	J.P.M.C., KARACHI	SD		SAFIA ALAM	10 16-17 LIAQAT AL	LCY	00650023425401	PLS						PKR					0.40	0.40	18-May-2006	
4374	0065	J.P.M.C., KARACHI	SD		MUHAMMED AYUB SHAIKH PHOTO	PMRC HEALTH SER	LCY	00650023437601	PLS						PKR					2.64	2.64	27-Mar-2006	
4375	0065	J.P.M.C., KARACHI	SD		ALI MARDAN LASHARI PHOTO A C	PMRC HEALTH SER	LCY	00650023438401	PLS						PKR					2.56	2.56	23-Jan-2006	
4376	0065	J.P.M.C., KARACHI	SD		FAKHR UN NISA	E-4 SHAHZADA PLA	LCY	00650023466401	PLS						PKR					6.98	6.98	30-Dec-2006	
4377	0065	J.P.M.C., KARACHI	SD	2110421768551	GHULAM FAROOQ DR	VILLAGE BARA BAL	LCY	00650023471901	PLS						PKR					0.37	0.37	12-Oct-2006	
4378	0065	J.P.M.C., KARACHI	SD		REKHA	C-3. AL-SHANGREE	LCY	00650023492801	PLS						PKR					0.44	0.44	12-Dec-2006	
4379	0065	J.P.M.C., KARACHI	SD	3830210944139	SAMI ULLAH NIAZI	ROOM NO 324 SHA	LCY	00650023506901	PLS						PKR					12,195.70	12,195.70	29-Jul-2006	
4380	0065	J.P.M.C., KARACHI	SD		RIFFAT PERVEZ	ZIAUDDIN MEMORI	LCY	00650023531401	PLS						PKR					1.63	1.63	14-Jul-2006	
4381	0065	J.P.M.C., KARACHI	SD	4220103764604	YASMEEN MANSHA KAYANI	F-5 AZIZ SQUARE B	LCY	00650023543601	PLS						PKR					3.31	3.31	2-May-2006	
4382	0065	J.P.M.C., KARACHI	SD		SYED GHAZANFAR ALI DR	H A-64 BLOCK 10 G	LCY	00650023589701	PLS						PKR					3.48	3.48	15-Feb-2006	
4383	0065	J.P.M.C., KARACHI	SD		FARZANA PERVEEN	H NO 53 BLOCK 2 P	LCY	00650023593301	PLS						PKR					11.73	11.73	20-Jul-2006	
4384	0065	J.P.M.C., KARACHI	SD		SALIM AHMED SHEIKH DR	FLAT 3 BILLY S PAR	LCY	00650023661801	PLS						PKR					11,217.05	11,217.05	17-Mar-2006	
4385	0065	J.P.M.C., KARACHI	SD		GHAZALA AWAN	A-7 SCHEME-B SAT	LCY	00650023699501	PLS						PKR					2.94	2.94	17-Mar-2006	
4386	0065	J.P.M.C., KARACHI	SD		SHAHRUKH MUHAMMAD	B-103 IQBAL TOWN	LCY	00650023747301	PLS						PKR					3.09	3.09	6-Sep-2006	
4387	0065	J.P.M.C., KARACHI	SD		DANIA SHOEIB	B-110 RUFI LAKE D	LCY	00650023797001	PLS						PKR					4.23	4.23	6-Sep-2006	
4388	0065	J.P.M.C., KARACHI	SD		SABEEN FATIMA	A-2 RUFI HEIGHTS	LCY	00650023833201	PLS						PKR					0.37	0.37	8-May-2006	
4389	0065	J.P.M.C., KARACHI	SD		GHAZALA AKBAR	L-105 SADAR THAN	LCY	00650023849701	PLS						PKR					3.01	3.01	21-Nov-2006	
4390	0065	J.P.M.C., KARACHI	SD	4230105471692	AMINA SOHRAB	2-A ASKARI APPTTS	LCY	00650023879301	PLS						PKR					6.66	6.66	19-Dec-2006	
4391	0065	J.P.M.C., KARACHI	SD	4230108377483	KHAN AFSAR KHAN	BHOUSE NO.13 16 B	LCY	00650023880501	PLS						PKR					2.07	2.07	5-Apr-2006	
4392	0065	J.P.M.C., KARACHI	SD		DUR-E- SHAHWAR DR	H. R-115 SECTOR 5	LCY	00650023929301	PLS						PKR					7.13	7.13	17	

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
4403	0065	J.P.M.C., KARACHI	SD		NAJIA HUSSAIN DR	B-14 1-A BLOCK 2 G	LCY	00650024059901	PLS						PKR					50,415.63	50,415.63	17-Mar-2006			
4404	0065	J.P.M.C., KARACHI	SD		FOUZIA NIAZ SHEIKH	FLAT 309 3RD FLOO	LCY	00650024068601	PLS						PKR					11.01	11.01	30-Dec-2006			
4405	0065	J.P.M.C., KARACHI	SD		FAZAL UL HAQ DR	65 3 1 RAFAH-E-AA	LCY	00650024110001	PLS						PKR					0.47	0.47	11-Sep-2006			
4406	0065	J.P.M.C., KARACHI	SD		GUL RUKH NAZ MOGHAL DR	FLAT E-35 G.O.R 2 S	LCY	00650024111901	PLS						PKR					23.98	23.98	21-Dec-2006			
4407	0065	J.P.M.C., KARACHI	SD		GHAZANFAR ALI KHAN DR	A1-104 CIVIC VIEW	LCY	00650024126501	PLS						PKR					0.69	0.69	29-Apr-2006			
4408	0065	J.P.M.C., KARACHI	SD		ATYA REHMAN	R-1234 18 F.B.AREA	LCY	00650024205301	PLS						PKR					0.90	0.90	31-Jan-2006			
4409	0065	J.P.M.C., KARACHI	SD		FAREED AHMED SHAIKH	HOUSE NO. R-75 BL	LCY	00650024209601	PLS						PKR					2.14	2.14	10-Jun-2006			
4410	0065	J.P.M.C., KARACHI	SD		NADIR KHAN DR	C-45 BLOCK A KDA	LCY	00650024224601	PLS						PKR					5.36	5.36	20-Apr-2006			
4411	0065	J.P.M.C., KARACHI	SD		NAIM UDDIN	467-B BHATAI COLC	LCY	00650024232501	PLS						PKR					1,528.68	1,528.68	25-Jul-2006			
4412	0065	J.P.M.C., KARACHI	SD		KARAM ALI DR	B-2 DIAMOND GARD	LCY	00650024270001	PLS						PKR					0.60	0.60	30-Sep-2006			
4413	0065	J.P.M.C., KARACHI	SD		LIAQAT ALI KHAN	ROOM 507 SHAH LA	LCY	00650024281401	PLS						PKR					2.28	2.28	27-Mar-2006			
4414	0065	J.P.M.C., KARACHI	SD		BHEESHAM KAUSAR DR	FLAT 203 MEHRAN	LCY	00650024294401	PLS						PKR					4.59	4.59	16-Mar-2006			
4415	0065	J.P.M.C., KARACHI	SD		SADIA TALIB DR	FLAT- B-9 BLOCK 18	LCY	00650024297901	PLS						PKR					2.94	2.94	31-Jan-2006			
4416	0065	J.P.M.C., KARACHI	SD	41378130998	REKHA BAI	FLAT 804 AMBER C	LCY	00650024324301	PLS						PKR					7.10	7.10	8-Mar-2006			
4417	0065	J.P.M.C., KARACHI	SD	4510236685268	AMEETA RAJPUT DR	C O DR C J BHOJ W	LCY	00650024353101	PLS						PKR					0.07	0.07	17-Mar-2006			
4418	0065	J.P.M.C., KARACHI	SD	41679143337	FARKHUNDA ASGHAR	C O W-6 CDR GHUL	LCY	00650024358201	PLS						PKR					6.02	6.02	17-Mar-2006			
4419	0065	J.P.M.C., KARACHI	SD	4220105798664	SYEDA HUMAIRA MASOOD DR	B-120 BLOCK J NOR	LCY	00650024372401	PLS						PKR					0.01	0.01	31-Jan-2006			
4420	0065	J.P.M.C., KARACHI	SD	51977508674	GHULAM HUSSAIN IBRAHIM DR	F-95 CANTT BAZAR	LCY	00650024378301	PLS						PKR					9.03	9.03	22-Apr-2006			
4421	0065	J.P.M.C., KARACHI	SD		GHULAM ALI DR	A-3 HINA TARIS GIZ	LCY	00650024406601	PLS						PKR					2.09	2.09	15-May-2006			
4422	0065	J.P.M.C., KARACHI	SD	4220191768805	FIASAL IQBAL AFRIDI DR	A-79 6 BLOCK 14 GU	LCY	00650024407401	PLS						PKR					0.07	0.07	3-Apr-2006			
4423	0065	J.P.M.C., KARACHI	SD		DR NAJIA ALI	G 5 BLOCK NO 17 G	LCY	00650024429101	PLS						PKR					8,357.55	8,357.55	31-Jan-2006			
4424	0065	J.P.M.C., KARACHI	SD	4220107936465	DR MUHAMMAD FAISAL SAEED	DR MUHAMMAD FA	LCY	00650024450401	PLS						PKR					0.13	0.13	4-Jul-2006			
4425	0065	J.P.M.C., KARACHI	SD		DR SARAH JAVED	A 204 BLOCK 13 A G	LCY	00650024457101	PLS						PKR					1.39	1.39	19-Sep-2006			
4426	0065	J.P.M.C., KARACHI	SD	4240120016495	FAZAL HALEEM	C O RAFUQ GENER	LCY	00650024494901	PLS						PKR					0.03	0.03	30-Dec-2006			
4427	0065	J.P.M.C., KARACHI	SD		MOHAN LAL	ROOM 404 SHAH LA	LCY	00650024520501	PLS						PKR					3,711.98	3,711.98	3-Jul-2006			
4428	0065	J.P.M.C., KARACHI	SD		DR MEHAR CHAND	ROOM NO 68 OLD D	LCY	00650024525601	PLS						PKR					10.35	10.35	31-May-2006			
4429	0065	J.P.M.C., KARACHI	SD		AMINA DR	FLAT 4 RUBI APPT I	LCY	00650024542201	PLS						PKR					11.29	11.29	31-Jan-2006			
4430	0065	J.P.M.C., KARACHI	SD	4200004893249	ADNAN ANIS DR	R-14 SECTOR 15-A	LCY	00650024551201	PLS						PKR					0.01	0.01	30-Dec-2006			
4431	0065	J.P.M.C., KARACHI	SD	4220180448574	DR NADIA ANWAR	R 56 BLOCK D GULS	LCY	00650024624501	PLS						PKR					1,346.63	1,346.63	30-Dec-2006			
4432	0065	J.P.M.C., KARACHI	SD	4210120789323	JAVED ASLAM	R 1011 1012 BLOCK	LCY	00650024694301	PLS						PKR					0.01	0.01	31-Oct-2006			
4433	0065	J.P.M.C., KARACHI	SD	5430109105111	AZIZULLAH	WASKOO TOBA KA	LCY	00650024706801	PLS						PKR					0.05	0.05	12-Dec-2006			
4434	0065	J.P.M.C., KARACHI	SD		VEENA KUMARI	FLAT NO 9 BLOCK 1	LCY	00650024712001	PLS						PKR					14.22	14.22	30-Dec-2006			
4435	0065	J.P.M.C., KARACHI	SD		UZMA SHAMS KHAN	B 61 5 KA CHS KAR	LCY	00650024713901	PLS						PKR					1.71	1.71	21-Feb-2006			
4436	0065	J.P.M.C., KARACHI	SD	4230195609092	YASMEEN IMRAN	A 139 MILAT NAGER	LCY	00650024738001	PLS						PKR					1,355.08	1,355.08	17-Mar-2006			
4437	0065	J.P.M.C., KARACHI	SD		SHAHID IBRAHIM KHATRI	PLOT L 809 5B 2 NO	LCY	00650024743501	PLS						PKR					0.73	0.73	30-Dec-2006			
4438	0065	J.P.M.C., KARACHI	SD	4250152707824	SYEDA MEHREEN ZAIDI	C 7 STAFF TOWN U	LCY	00650024787401	PLS						PKR					0.14	0.14	27-Mar-2006			
4439	0065	J.P.M.C., KARACHI	SD		ASMARA KHAN	43 1 C BLOCK 6 RA	LCY	00650024790801	PLS						PKR					1.59	1.59	29-Apr-2006			
4440	0065	J.P.M.C., KARACHI	SD	4220103666544	AFSHEEN LIAQAT	A 74 A RIZWAN SO	LCY	00650024794001	PLS						PKR					0.01	0.01	31-Jan-2006			
4441	0065	J.P.M.C., KARACHI	SD	4220182037462	MALIHA AMIR SYED	B 330 BLOCK 14 GU	LCY	00650024798301	PLS						PKR					0.05	0.05	17-Mar-2006			
4442	0065	J.P.M.C., KARACHI	SD		SADIA SATTAR	41 MCHS BLOCK 7 8	LCY	00650024804901	PLS						PKR					1,524.72	1,524.72	27-Mar-2006			
4443	0065	J.P.M.C., KARACHI	SD	1560204790807	MOHAMMAD SULAIMAN	IQBAL BULDING RO	LCY	00650024818701	PLS						PKR					0.13	0.13	7-Jan-2006			
4444	0065	J.P.M.C., KARACHI	SD	4230171080889	SAMI ANWAR	15 C DATARI VILLA	LCY	00650024820701	PLS						PKR					0.39	0.39	19-Sep-2006			
4445	0065	J.P.M.C., KARACHI	SD	4510214048037	MUHAMMAD SHAHID BHATTI	FLAT NO 209 BLOC	LCY	00650024821501	PLS						PKR					0.01	0.01	30-Dec-2006			
4446	0065	J.P.M.C., KARACHI	SD		SHEENA TARIQ	75 1 MAIN KHAYABA	LCY	00650024829001	PLS						PKR					1.01	1.01	29-Apr-2006			
4447	0065	J.P.M.C., KARACHI	SD	4230108583203	NOMAN MUNIR	12 B 10 KHY E BAH	LCY	00650024830201	PLS						PKR					0.11	0.11	31-Mar-2006			
4448	0065	J.P.M.C., KARACHI	SD	4140935614555	IMTIAZ AHMED	I 96 BLOCK G O R II	LCY	00650024832901	PLS						PKR					0.07	0.07	31-Jan-2006			
4449	0065	J.P.M.C., KARACHI	SD	4210118582219	SYED MUHAMMAD NAZIM	R 70 SECTOR 7 D 4	LCY	00650024842401	PLS						PKR					28,170.49	28,170.49	31-Mar-2006			
4450	0065	J.P.M.C., KARACHI	SD		FARHAT HUMAYUN	B 58 BLOCK N NOR	LCY	00650024843201	PLS						PKR					6,786.79	6,786.79	31-Jan-2006			
4451	0065	J.P.M.C., KARACHI	SD		NAILA BHUTTO	B 345 GULSHAN E H	LCY	00650024853801	PLS						PKR					0.21	0.21	18-Mar-200			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
4465	0065	J.P.M.C., KARACHI	SD	3130419878922	UMAIRA AZIZ	C O NEW DEFENCE	LCY	00650024931801	PLS						PKR					0.07	0.07	30-Dec-2006	
4466	0065	J.P.M.C., KARACHI	SD		JAHANZEB MIRZA	H 12 SHAMIM APPA	LCY	00650024933401	PLS						PKR					7.11	7.11	30-Dec-2006	
4467	0065	J.P.M.C., KARACHI	SD		ASMA ANJUM	A 247 SEC A 11 E N	LCY	00650024944801	PLS						PKR					3.85	3.85	30-Dec-2006	
4468	0065	J.P.M.C., KARACHI	SD		MADIHA ZAHEER KHAN	A 11 BLOCK B HANI	LCY	00650024945601	PLS						PKR					5.12	5.12	30-Dec-2006	
4469	0065	J.P.M.C., KARACHI	SD	4130314442646	SACHA RAUHULLAH	96 11 25TH ST KHAY	LCY	00650024948001	PLS						PKR					0.05	0.05	17-Mar-2006	
4470	0065	J.P.M.C., KARACHI	SD		SAMERA JAWAID	B 19 JASON VIP AP	LCY	00650024951901	PLS						PKR					5,924.15	5,924.15	31-Jan-2006	
4471	0065	J.P.M.C., KARACHI	SD	4210113268684	RABIA ANSARI DR	5 C 4 1 NAZIMABAD	LCY	00650024964901	PLS						PKR					0.07	0.07	21-Oct-2006	
4472	0065	J.P.M.C., KARACHI	SD	4220104997454	SAMAN ASIF	A 46 BLOCK 18 GUL	LCY	00650024966501	PLS						PKR					0.07	0.07	17-Mar-2006	
4473	0065	J.P.M.C., KARACHI	SD	4250175689542	SUMYYA ZAKI	R 55 GULSHAN E U	LCY	00650024967301	PLS						PKR					0.05	0.05	30-Dec-2006	
4474	0065	J.P.M.C., KARACHI	SD	4210182440949	SYED ABU REHMAN AHMED NAQVI	C 116 BLK J NORTH	LCY	00650024971101	PLS						PKR					0.03	0.03	30-Dec-2006	
4475	0065	J.P.M.C., KARACHI	SD	4510106257411	SUNEEL KUMAR	FLAT NO B 1 3 SIDG	LCY	00650024975201	PLS						PKR					0.20	0.20	6-Oct-2006	
4476	0065	J.P.M.C., KARACHI	SD		RAHAT FARID	R 629 9 DASTAGIR	LCY	00650024976001	PLS						PKR					1.39	1.39	15-Aug-2006	
4477	0065	J.P.M.C., KARACHI	SD	4210114747428	NADIA KIRAN	B 17 BLOCK W NOR	LCY	00650024977901	PLS						PKR					0.14	0.14	30-Dec-2006	
4478	0065	J.P.M.C., KARACHI	SD	4410101550738	LACHMI DEVI DR D O TOTA RAM L	FLAT NO 109C IQBA	LCY	00650024980701	PLS						PKR					0.05	0.05	4-Apr-2006	
4479	0065	J.P.M.C., KARACHI	SD		SHAFAQ RAZA RIZVI	D 47 RIZVIA SOCIET	LCY	00650024982301	PLS						PKR					10.01	10.01	30-Dec-2006	
4480	0065	J.P.M.C., KARACHI	SD		MASOOD AHMED QURESHI DR	AL MALIK CENTER S	LCY	00650024986601	PLS						PKR					8.11	8.11	26-Dec-2006	
4481	0065	J.P.M.C., KARACHI	SD		ZEESHAN MAHFOOZ DR	H NO 19 B WHITE H	LCY	00650024987401	PLS						PKR					0.44	0.44	30-Dec-2006	
4482	0065	J.P.M.C., KARACHI	SD		SAIQA NOOR	201 A BONVISTA AP	LCY	00650024997901	PLS						PKR					0.14	0.14	27-Mar-2006	
4483	0065	J.P.M.C., KARACHI	SD		HINA JAMIL	C 63 UNIVERSITY C	LCY	00650025004501	PLS						PKR					7,021.37	7,021.37	31-Jan-2006	
4484	0065	J.P.M.C., KARACHI	SD	4210115718302	SARA AMIN DR	R 154 SECTOR 15 A	LCY	00650025006101	PLS						PKR					0.01	0.01	31-Jan-2006	
4485	0065	J.P.M.C., KARACHI	SD	4110167018429	ABDUL ALI SHAH DR	ASKARI III BLOCK 1	LCY	00650025007401	PLS						PKR					0.16	0.16	31-Jan-2006	
4486	0065	J.P.M.C., KARACHI	SD	3740532367020	SAIMA SHAN DR	C 10 MANI TERRAC	LCY	00650025012401	PLS						PKR					0.01	0.01	31-Jan-2006	
4487	0065	J.P.M.C., KARACHI	SD	4210114802048	YASMEEN KAZMI	D1 II MAYMAR CEN	LCY	00650025018301	PLS						PKR					0.01	0.01	17-Mar-2006	
4488	0065	J.P.M.C., KARACHI	SD	4520876560591	ALTAF HUSSAIN MEMON	ROOM NO 227 SHAJ	LCY	00650025022101	PLS						PKR					0.09	0.09	31-Jan-2006	
4489	0065	J.P.M.C., KARACHI	SD	4510254473389	VINOD KUMAR DR	FLAT 42 BABAR HO	LCY	00650025035501	PLS						PKR					0.09	0.09	7-Mar-2006	
4490	0065	J.P.M.C., KARACHI	SD		SARA QAYYUM	BANGLOW 16 BLOC	LCY	00650025048901	PLS						PKR					3,246.36	3,246.36	30-Dec-2006	
4491	0065	J.P.M.C., KARACHI	SD	4510402462950	GORI BAI DR	CIVIL HOSTEL DOM	LCY	00650025055001	PLS						PKR					0.07	0.07	13-Nov-2006	
4492	0065	J.P.M.C., KARACHI	SD	4220119944321	ADEEL RIAZ DR	50 D BLOCK 6 NURS	LCY	00650025056901	PLS						PKR					0.05	0.05	31-Jan-2006	
4493	0065	J.P.M.C., KARACHI	SD	51979366584	ARJUMAND SOHAILA	B 6 237 INDUS MEH	LCY	00650025057701	PLS						PKR					8.87	8.87	31-Jan-2006	
4494	0065	J.P.M.C., KARACHI	SD	4230109045791	SHUJAAT ALI KHAN	HOUSE NO X 174 B	LCY	00650025060501	PLS						PKR					0.11	0.11	17-Mar-2006	
4495	0065	J.P.M.C., KARACHI	SD	4230199740194	KANWAL AFTAB MEMON	25 II MAIN KH E MU	LCY	00650025065601	PLS						PKR					0.09	0.09	31-Jan-2006	
4496	0065	J.P.M.C., KARACHI	SD	4230108225910	NIDA AZHAR DR	H 2 AL AISHA SQUA	LCY	00650025068001	PLS						PKR					0.09	0.09	13-Feb-2006	
4497	0065	J.P.M.C., KARACHI	SD	51980513141	KIRAN NAZ	H NO 22 SERVAY N	LCY	00650025070001	PLS						PKR					0.03	0.03	29-Apr-2006	
4498	0065	J.P.M.C., KARACHI	SD	4250114885746	UROOSA NASIR	F 1 8 6 MALIR EXT	LCY	00650025072701	PLS						PKR					0.01	0.01	21-Mar-2006	
4499	0065	J.P.M.C., KARACHI	SD	473 78 191497	AQUEEL AHMED	ROOM NO 415 SHAJ	LCY	00650025081401	PLS						PKR					1.12	1.12	31-Jan-2006	
4500	0065	J.P.M.C., KARACHI	SD	4210116248442	SAIMA ANJUM	FLAT NO 103 BLOC	LCY	00650025086501	PLS						PKR					0.01	0.01	31-Jan-2006	
4501	0065	J.P.M.C., KARACHI	SD	4230169555830	SAINA CHOUDHRY	FLAT 302 B BLOCK	LCY	00650025104201	PLS						PKR					3.68	3.68	31-Jan-2006	
4502	0065	J.P.M.C., KARACHI	SD	4220104629358	BEEENISH SAJJAD	A 24 ALLAH NOOR A	LCY	00650025107701	PLS						PKR					14.25	14.25	16-Jan-2006	
4503	0065	J.P.M.C., KARACHI	SD	4220153001791	SYED ZEESHAN HAIDER ZAIDI	F 152 4 MARTION R	LCY	00650025113301	PLS						PKR					1.76	1.76	28-Aug-2006	
4504	0065	J.P.M.C., KARACHI	SD	51280273648	MOHAMMAD ARSALAN RIYAZ	43 12 D BLOCK 6 PE	LCY	00650025115601	PLS						PKR					29.01	29.01	31-Jan-2006	
4505	0065	J.P.M.C., KARACHI	SD	4210113791761	ARSALAN ARIF	R 129 1 SHARIFABA	LCY	00650025126701	PLS						PKR					4.05	4.05	4-Jul-2006	
4506	0065	J.P.M.C., KARACHI	SD	1730150325391	ASIF IQBAL SAFI DR	ROOM NO 13 MALE	LCY	00650025146001	PLS						PKR					21.38	21.38	31-Jan-2006	
4507	0065	J.P.M.C., KARACHI	SD	4210116356158	MEHREEN RASHID DR	R 565 SEC 14 B SHA	LCY	00650025147901	PLS						PKR					3.24	3.24	31-Jan-2006	
4508	0065	J.P.M.C., KARACHI	SD	4220104354318	RUDABA JAMIL	A 5 SULEMAN TERR	LCY	00650025159001	PLS						PKR					3.23	3.23	17-Mar-2006	
4509	0065	J.P.M.C., KARACHI	SD	602 93 311585	ARIFA INAYAT DR	F 14 1 A BLOCK 9 K	LCY	00650025162901	PLS						PKR					0.25	0.25	31-Jan-2006	
4510	0065	J.P.M.C., KARACHI	SD	517 80 460429	SABA SALEEM DR	T P 7 5TH FLOOR M	LCY	00650025165301	PLS						PKR					1.76	1.76	31-Jan-2006	
4511	0065	J.P.M.C., KARACHI	SD	4210115385923	DR NOUREEN JAHAN	B 208 FARHAN DRE	LCY	00650025184601	PLS						PKR					3.80	3.80	31-Jan-2006	
4512	0065	J.P.M.C., KARACHI	SD	50777233450	LUBNA TABASSUM	MC 262 B GREEN T	LCY	00650025198401	PLS						PKR					4.00	4.00	31-Mar-2006	
4513	0065	J.P.M.C., KARACHI	SD	271-80-391933	DR NAVEEN ABUBAKER BUGVI	44 ALIS APPTT PHA	LCY	00650025219601	PLS						PKR					0.03	0.03	14-Jun-2006	
4514	0065	J.P.M.C., KARACHI	SD	4220150380476	NAZIA SIDDIQUI DR	401 GLAMOUR VIEV	LCY	00650025223201	PLS						PKR					1,272.45</			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
4527	0065	J.P.M.C., KARACHI	SD	4250115024954	DR SHAZIA BATOOL	HOUSE NO D 90 CA	LCY	00650025329901	PLS						PKR					0.03	0.03	31-May-2006	
4528	0065	J.P.M.C., KARACHI	SD	4130210645184	NADIA AMAN	R 852 BLOCK NO 19	LCY	00650025349501	PLS						PKR					3,619.47	3,619.47	16-Nov-2006	
4529	0065	J.P.M.C., KARACHI	SD	4250128703688	MARIA KHALID	C 28 PHASE NO 2 G	LCY	00650025351901	PLS						PKR					0.05	0.05	17-Mar-2006	
4530	0065	J.P.M.C., KARACHI	SD	4210118022179	FARHAN ISHAQUE	B 263 2 SECTOR 11	LCY	00650025353601	PLS						PKR					771.56	771.56	31-Mar-2006	
4531	0065	J.P.M.C., KARACHI	SD	4250113800786	DR NIGHTAH MAHMOOD	F 42 ALFALAH HOU	LCY	00650025356001	PLS						PKR					0.05	0.05	31-Jul-2006	
4532	0065	J.P.M.C., KARACHI	SD	4220103009415	DR KUHAMMAD KASHIF HANIF	G 10 IRUM PALACE	LCY	00650025359501	PLS						PKR					0.14	0.14	25-Feb-2006	
4533	0065	J.P.M.C., KARACHI	SD	4210117906481	SYED HAMMAD HUSSAIN JAFRI	APT NO E 23 PNSC	LCY	00650025375301	PLS						PKR					0.03	0.03	2-May-2006	
4534	0065	J.P.M.C., KARACHI	SD	4220182485607	REHAN S O ABDUL MANNAN	29 D BLOCK NO 2 P	LCY	00650025378801	PLS						PKR					0.05	0.05	31-Mar-2006	
4535	0065	J.P.M.C., KARACHI	SD	3330120728103	MUHAMMAD ASIM SHAHEEN	MEDICAL TECHNOL	LCY	00650025387501	PLS						PKR					0.03	0.03	31-Mar-2006	
4536	0065	J.P.M.C., KARACHI	SD	4200004741516	SYEDA SHOAA KAZMI	H NO R 3 SECTOR 2	LCY	00650025404401	PLS						PKR					0.14	0.14	21-Mar-2006	
4537	0065	J.P.M.C., KARACHI	SD	4220106681854	SUNDILN KHAN	C 167 BLOCK 9 GUL	LCY	00650025407901	PLS						PKR					0.03	0.03	29-Apr-2006	
4538	0065	J.P.M.C., KARACHI	SD	4330152304116	KALPNA KUMARI DR	FLAT 203 3 BRIDGE	LCY	00650025429601	PLS						PKR					0.01	0.01	31-Oct-2006	
4539	0065	J.P.M.C., KARACHI	SD	4230193561260	NAUSHEEN SALAM	50 1 13TH STREET	LCY	00650025432401	PLS						PKR					0.03	0.03	14-Sep-2006	
4540	0065	J.P.M.C., KARACHI	SD	4250131339660	SADIA EJAZ	C 17 RAFA E AMM S	LCY	00650025436701	PLS						PKR					0.01	0.01	30-Mar-2006	
4541	0065	J.P.M.C., KARACHI	SD	4210115039060	SHEEBA WAJID ALAVI DR	HOUSE NO R 229 B	LCY	00650025453301	PLS						PKR					0.01	0.01	31-May-2006	
4542	0065	J.P.M.C., KARACHI	SD	4250113467288	DR RASHIDA	C O HAJI SHER MUH	LCY	00650025454101	PLS						PKR					0.07	0.07	18-May-2006	
4543	0065	J.P.M.C., KARACHI	SD	4330168949728	DR SANGEETA DEVI	SHARA E FAISAL LA	LCY	00650025474201	PLS						PKR					0.05	0.05	25-Feb-2006	
4544	0065	J.P.M.C., KARACHI	SD	4230168578760	SAIMA KHATOON DR	CC 47 DEFENCE VIL	LCY	00650025493501	PLS						PKR					0.01	0.01	22-Aug-2006	
4545	0065	J.P.M.C., KARACHI	SD	4230130840037	MUHAMMAD ZUBAIR	FIRST FLOOR FLAT	LCY	00650025494301	PLS						PKR					0.11	0.11	24-Mar-2006	
4546	0065	J.P.M.C., KARACHI	SD	4220102672897	SYED TARIQ ALI ADNAN DR	HOUSE NO B-2 KAU	LCY	00650025496901	PLS						PKR					0.01	0.01	31-Jul-2006	
4547	0065	J.P.M.C., KARACHI	SD	4250163190121	ADEEL AHMED SIDDIQUE	A 22 MUNIR FOUNT	LCY	00650025500901	PLS						PKR					31,708.15	31,708.15	27-Apr-2006	
4548	0065	J.P.M.C., KARACHI	SD	4230163691758	MALIHA MUSHARRAF DR	11 C SUNSET LANE	LCY	00650025504101	PLS						PKR					8.28	8.28	17-Mar-2006	
4549	0065	J.P.M.C., KARACHI	SD	4200002964363	DR TALLAT HABEEB ABID	B 35 5TH FLOOR RA	LCY	00650025506801	PLS						PKR					0.07	0.07	12-Dec-2006	
4550	0065	J.P.M.C., KARACHI	SD	3710108412280	SALEEM AKHTAR	C O PRINCIPAL FG	LCY	00650025527701	PLS						PKR					0.07	0.07	11-May-2006	
4551	0065	J.P.M.C., KARACHI	SD	3520014974428	ANIK A ZAFAR	57 2 KHAYABAN E B	LCY	00650025529301	PLS						PKR					3,826.29	3,826.29	31-May-2006	
4552	0065	J.P.M.C., KARACHI	SD	4230114839311	AMANUAL S O ANAYAT MASIH	D 34 MAKHI CHUTH	LCY	00650025547801	PLS						PKR					0.01	0.01	27-Feb-2006	
4553	0065	J.P.M.C., KARACHI	SD	4220102906470	HINA CHAUDHRY	B 66 BLOCK 3 GUL	LCY	00650025564401	PLS						PKR					0.07	0.07	19-Apr-2006	
4554	0065	J.P.M.C., KARACHI	SD	3740615449800	ZILL E HUMA	ROOM 32 STAFF ME	LCY	00650025590801	PLS						PKR					9.39	9.39	31-Oct-2006	
4555	0065	J.P.M.C., KARACHI	SD	4220105270953	MALIK SAFDAR ALI DR	DECENT PLAZA FLA	LCY	00650025591601	PLS						PKR					0.01	0.01	31-Oct-2006	
4556	0065	J.P.M.C., KARACHI	SD	4210121989704	BUSHRA SHAHADAT	D 235 BLOCK 4 F B	LCY	00650025631001	PLS						PKR					25,824.45	25,824.45	30-Jun-2006	
4557	0065	J.P.M.C., KARACHI	SD	4220196852943	RASHID ABDULLAH MASUD KHAN	G 11 BLOCK 16 A G	LCY	00650025646701	PLS						PKR					0.14	0.14	6-Apr-2006	
4558	0065	J.P.M.C., KARACHI	SD	4210165093660	ZUBAIDA DR	R 196 GULSHAN E S	LCY	00650025677101	PLS						PKR					0.03	0.03	31-Jul-2006	
4559	0065	J.P.M.C., KARACHI	SD	4200004996407	ABDULLAH KHAN DR	A 110 BLOCK 2 GUL	LCY	00650025703801	PLS						PKR					0.03	0.03	31-Jan-2006	
4560	0065	J.P.M.C., KARACHI	SD	1730112090040	UZMA HASEEB DR	H NO 261 BLOCK 10	LCY	00650025718401	PLS						PKR					0.03	0.03	21-Jul-2006	
4561	0065	J.P.M.C., KARACHI	SD	9999999999999	SABA TANVEER AHMED TANVEER	4 B 1 KHAYABAN E	LCY	00650025725501	PLS						PKR					2,843.02	2,843.02	29-Nov-2006	
4562	0065	J.P.M.C., KARACHI	SD	4220185450096	SHAKEELA BANO	F 301 RUFI LAKE DR	LCY	00650025767301	PLS						PKR					0.01	0.01	20-Nov-2006	
4563	0065	J.P.M.C., KARACHI	SD	4230149107091	LIAQUAT ALI RINO	FLAT NO H 06 TOO	LCY	00650025786601	PLS						PKR					16,493.07	16,493.07	31-Aug-2006	
4564	0065	J.P.M.C., KARACHI	SD	4220197845594	FARINA AYUB HASSAN DR	B 155 BLOCK 10 GUL	LCY	00650025796101	PLS						PKR					0.01	0.01	31-Aug-2006	
4565	0065	J.P.M.C., KARACHI	SD	4230111038105	MOHAMMAD ARSHAD HUSSAIN JA	704 BAZARTA LINE	LCY	00650025803501	PLS						PKR					0.14	0.14	24-Aug-2006	
4566	0065	J.P.M.C., KARACHI	SD	4130422383048	AMBREEN IQBAL DR	A 211 BLOCK 17 F B	LCY	00650025816501	PLS						PKR					0.01	0.01	18-Sep-2006	
4567	0065	J.P.M.C., KARACHI	SD	4210115554012	AFSHEEN NAZISH DR	FL NO A318 SAREN	LCY	00650025870901	PLS						PKR					0.05	0.05	27-Oct-2006	
4568	0065	J.P.M.C., KARACHI	SD	4220104596200	SHUMAILA KHAN DR	HOUSE NO K 28 K A	LCY	00650025872501	PLS						PKR					9.94	9.94	6-Jul-2006	
4569	0065	J.P.M.C., KARACHI	SD	4220106117736	DR GUL RUKH	215 E BLOCK 2 P E	LCY	00650025880401	PLS						PKR					0.07	0.07	30-Sep-2006	
4570	0065	J.P.M.C., KARACHI	SD	4220199655214	SHAH JABEEN	A 10 BLOCK 16 A K	LCY	00650025882001	PLS						PKR					0.07	0.07	6-May-2006	
4571	0065	J.P.M.C., KARACHI	SD	4220103951680	SAIMA DR	FLAT NO 215 B A PH	LCY	00650025890001	PLS						PKR					0.01	0.01	20-Nov-2006	
4572	0065	J.P.M.C., KARACHI	SD	4220103870790	QURATULAIN IQBAL	47 A ADAMJEE NAG	LCY	00650025896901	PLS						PKR					0.07	0.07	6-Jul-2006	
4573	0065	J.P.M.C., KARACHI	SD	4130331381702	SAIMA DR	668 4 FIRST FLOOR	LCY	00650025897701	PLS						PKR					0.01	0.01	19-Apr-2006	
4574	0065	J.P.M.C., KARACHI	SD	4200004206411	S MOHSIN ABBAS	H NO R 245 SECT 1	LCY	00650025903201	PLS						PKR					0.07	0.07	11-Nov-2006	
4575	0065	J.P.M.C., KARACHI	SD	4220110576802	JAVERIA AFZAL	D 1 NOMAN VIEW B	LCY	00650025904001	PLS						PKR								

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
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Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
4589	0065	J.P.M.C., KARACHI	SD	4210193074944	SOBIA IQBAL DR	ZUBAIDA MARKET #	LCY	00650025957201	PLS						PKR					0.01	0.01	8-Jul-2006	
4590	0065	J.P.M.C., KARACHI	SD	4230196140526	SAIRA BALOCH	25 II 5TH COMMERC	LCY	00650025965101	PLS						PKR					0.01	0.01	17-May-2006	
4591	0065	J.P.M.C., KARACHI	SD	4210115034347	MIRZA NAJIULLAH BEG DR	199 D F B AREA KA	LCY	00650025966501	PLS						PKR					0.01	0.01	20-Oct-2006	
4592	0065	J.P.M.C., KARACHI	SD	4250115472081	MANSOOR ALI DR	AREA 3 B HOUSE 7	LCY	00650025975701	PLS						PKR					0.01	0.01	30-Sep-2006	
4593	0065	J.P.M.C., KARACHI	SD	4200074361302	SAMREEN NAZ DR	R 631 SEC 15 B BU	LCY	00650025980101	PLS						PKR					0.03	0.03	28-Nov-2006	
4594	0065	J.P.M.C., KARACHI	SD	4230131641858	QURAT UL AIN	12 C ASKARI III SCH	LCY	00650025981201	PLS						PKR					0.07	0.07	28-Feb-2006	
4595	0065	J.P.M.C., KARACHI	SD	4230167299634	MADIHA SALAHUDDIN	D-8 JASON LUXURY	LCY	00650025984701	PLS						PKR					3.52	3.52	21-Mar-2006	
4596	0065	J.P.M.C., KARACHI	SD	4210113412036	BINISH ABID SYED ABID HUSSAIN	R-572 BLOCK 8 AZI	LCY	00650025985201	PLS						PKR					0.01	0.01	24-Nov-2006	
4597	0065	J.P.M.C., KARACHI	SD	4220104924425	AMBREEN QAIYUM	HOUSE NO.B-86 BL	LCY	00650025988701	PLS						PKR					0.07	0.07	6-Jul-2006	
4598	0065	J.P.M.C., KARACHI	SD	4220115541924	ZEHRA JAMIL	B-197 BLOCK 6 GUL	LCY	00650025991501	PLS						PKR					0.03	0.03	10-May-2006	
4599	0065	J.P.M.C., KARACHI	SD	4210195463727	DR. AHMAD VAQAS FARUQUE	A-479 SECTOR 11-B	LCY	00650025993101	PLS						PKR					0.05	0.05	29-Apr-2006	
4600	0065	J.P.M.C., KARACHI	SD	4220169427498	RABIA HAMEED	D-19 3 BLOCK 7 GU	LCY	00650025997401	PLS						PKR					5,688.22	5,688.22	4-Dec-2006	
4601	0065	J.P.M.C., KARACHI	SD	4250188506031	ATIQUR REHMAN	273 A RAFAH-E-AAN	LCY	00650025998201	PLS						PKR					0.01	0.01	19-Apr-2006	
4602	0065	J.P.M.C., KARACHI	SD	4220104979376	SUMMIYA MANZOOR.	4 131 SHAH FAISAL	LCY	00650025999001	PLS						PKR					0.01	0.01	9-May-2006	
4603	0065	J.P.M.C., KARACHI	SD	4220166706974	SOBIA JALIL	B-18 BLOCK 16 GUL	LCY	00650026001501	PLS						PKR					0.03	0.03	31-Jul-2006	
4604	0065	J.P.M.C., KARACHI	SD	4220106032886	SAIMA NAZ	HOUSE NO.459 J AF	LCY	00650026002301	PLS						PKR					0.01	0.01	8-May-2006	
4605	0065	J.P.M.C., KARACHI	SD	4230107261400	SAIRA IFTIKHAR	54 1 18 LANE PHAS	LCY	00650026003101	PLS						PKR					0.11	0.11	6-Jul-2006	
4606	0065	J.P.M.C., KARACHI	SD	4230177117075	TALHA EHSAN KHAN	102 1 LANE 10 MAIN	LCY	00650026010201	PLS						PKR					0.18	0.18	31-Mar-2006	
4607	0065	J.P.M.C., KARACHI	SD	4220118538710	SAMREEN MEHMOOD	403 P E C H S BLOC	LCY	00650026011001	PLS						PKR					8,888.61	8,888.61	22-Jun-2006	
4608	0065	J.P.M.C., KARACHI	SD	4210140999132	DR. NAHIDA BAIGAM	III G - 5 10 NAZIMAB	LCY	00650026017501	PLS						PKR					4,120.19	4,120.19	24-Jul-2006	
4609	0065	J.P.M.C., KARACHI	SD	4230182648750	MALEEHA SHAHID	71-B II KHAYABAN-B	LCY	00650026021601	PLS						PKR					0.11	0.11	6-Jul-2006	
4610	0065	J.P.M.C., KARACHI	SD	4210114708256	DR. SHUMAILA YASEEN	L-710 5-C 3 NORTH	LCY	00650026023201	PLS						PKR					0.01	0.01	24-May-2006	
4611	0065	J.P.M.C., KARACHI	SD	4220122359202	MARIA FAROOQ	A-25 PIONEER COT	LCY	00650026029101	PLS						PKR					0.05	0.05	21-Jun-2006	
4612	0065	J.P.M.C., KARACHI	SD	4220172315255	MUHAMMAD ALI	41 1 DR MOINUL HA	LCY	00650026035401	PLS						PKR					0.01	0.01	29-Apr-2006	
4613	0065	J.P.M.C., KARACHI	SD	4530294248077	DR LALA AFTAB	HOUSE NO B/66 NE	LCY	00650026037001	PLS						PKR					0.03	0.03	30-Sep-2006	
4614	0065	J.P.M.C., KARACHI	SD	4220104694660	AZITA MASHRAQUI	G 13 HASSAN SQU	LCY	00650026039701	PLS						PKR					0.18	0.18	19-Jul-2006	
4615	0065	J.P.M.C., KARACHI	SD	4250114035588	IFFAT HAREEM DR	A 167 BLOCK 11 GU	LCY	00650026048401	PLS						PKR					0.09	0.09	17-Mar-2006	
4616	0065	J.P.M.C., KARACHI	SD	4520353028064	SYEDA ALIYA NAZIR	HOUSE NO 4/5 GUL	LCY	00650026051201	PLS						PKR					0.03	0.03	30-Nov-2006	
4617	0065	J.P.M.C., KARACHI	SD	4200024755753	ASIM ZAHEER DURRANI	80 F BLOCK 2 PECH	LCY	00650026062601	PLS						PKR					0.01	0.01	31-Oct-2006	
4618	0065	J.P.M.C., KARACHI	SD	4210153964244	LUBNA SAHAR DR	R 10 BLOCK 17 F B	LCY	00650026066901	PLS						PKR					0.07	0.07	11-Nov-2006	
4619	0065	J.P.M.C., KARACHI	SD	4210116550594	SANA NOOR DR	260 USMANIA HOUS	LCY	00650026076401	PLS						PKR					0.01	0.01	31-Oct-2006	
4620	0065	J.P.M.C., KARACHI	SD	4220134744900	UZMA RAHEEM	A- 89 LONGLIFE SU	LCY	00650026082701	PLS						PKR					0.01	0.01	26-May-2006	
4621	0065	J.P.M.C., KARACHI	SD	4200004558796	DR SAMEEN FATEMA	R 14 A ONE COTTA	LCY	00650026088601	PLS						PKR					0.01	0.01	27-Feb-2006	
4622	0065	J.P.M.C., KARACHI	SD	4210110020558	DR SADIA JAHANGIR	C 68 FEDERAL B AF	LCY	00650026090601	PLS						PKR					0.03	0.03	31-Mar-2006	
4623	0065	J.P.M.C., KARACHI	SD	4220113248940	DR RABIA MOIZ	C 90 BLOCK NO 4 G	LCY	00650026095701	PLS						PKR					0.07	0.07	31-Mar-2006	
4624	0065	J.P.M.C., KARACHI	SD	4210122526111	YASIR MANSOOR	R 266 BLOCK NO 18	LCY	00650026098101	PLS						PKR					0.01	0.01	31-Oct-2006	
4625	0065	J.P.M.C., KARACHI	SD	NIL	DR SARWAT ABBASI	HOUSE NO 241 WA	LCY	00650026101201	PLS						PKR					0.03	0.03	9-Sep-2006	
4626	0065	J.P.M.C., KARACHI	SD	4220103285044	DR FARAH MAHWISH AKRAM	B 20 2 GULSHAN IQ	LCY	00650026108701	PLS						PKR					3,709.71	3,709.71	6-Jul-2006	
4627	0065	J.P.M.C., KARACHI	SD	6110139242963	DR RASOOL BUX SOOMRO	CLASSIC VIEW BLO	LCY	00650026113401	PLS						PKR					0.14	0.14	31-Oct-2006	
4628	0065	J.P.M.C., KARACHI	SD	4220104352156	DR NADIA RASHEED	254 E MARKET BLO	LCY	00650026114201	PLS						PKR					0.05	0.05	26-Apr-2006	
4629	0065	J.P.M.C., KARACHI	SD	4200004788588	DR WAJEEHA AHAD	100-D 2 P E C H S K	LCY	00650026115001	PLS						PKR					222.85	222.85	22-Apr-2006	
4630	0065	J.P.M.C., KARACHI	SD	4220180308366	DR NIDA JAMIL	F 40 1 BLOCK 4 GUL	LCY	00650026117701	PLS						PKR					0.14	0.14	24-Apr-2006	
4631	0065	J.P.M.C., KARACHI	SD	4240161302951	DR MUHAMMAD IRFAN	H NO 1725 5004 MA	LCY	00650026121301	PLS						PKR					0.05	0.05	14-Oct-2006	
4632	0065	J.P.M.C., KARACHI	SD	4210114526472	DR FAIZAN IMTIYAZ	B 186 BLOCK 1 NOR	LCY	00650026122101	PLS						PKR					19,363.97	19,363.97	17-Mar-2006	
4633	0065	J.P.M.C., KARACHI	SD	4210148394803	WASI UR REHMAN HORANI	R 1118 BLOCK 16 F	LCY	00650026131901	PLS						PKR					0.01	0.01	25-Jul-2006	
4634	0065	J.P.M.C., KARACHI	SD	4230165321772	NIDA ARBI	58 I 7TH COMM STR	LCY	00650026132701	PLS						PKR					0.05	0.05	29-Aug-2006	
4635	0065	J.P.M.C., KARACHI	SD	4220105483695	SYED SHUMILE HAIDER ZAIDI	E 73 BLOCK 7 GULS	LCY	00650026135101	PLS						PKR					0.11	0.11	17-Jun-2006	
4636	0065	J.P.M.C., KARACHI	SD	4250137063615	ZAIN SHARIF	R 26 PH 2 DELUX G	LCY	00650026136801	PLS						PKR					0.03	0.03	28-Oct-2006	
4637	0065	J.P.M.C., KARACHI	SD	4220103741350	MADIHA NAEEM DR	R 523 HAROON BUN	LCY	00650026137801	PLS						PKR								

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
4651	0065	J.P.M.C., KARACHI	SD	4230107699178	UZMA SALEEM	2-VICTORIA CHAMBER	LCY	00650026206001	PLS						PKR					0.03	0.03	26-Aug-2006	
4652	0065	J.P.M.C., KARACHI	SD	4130358601355	SYED EHTESHAM HAIDER	B-14 SULEMAN TERRACE	LCY	00650026248901	PLS						PKR					14,177.98	14,177.98	9-Aug-2006	
4653	0065	J.P.M.C., KARACHI	SD	4220151282340	FAHMIDHA KHATOON	A/01 USMAN RAZA HOUSE	LCY	00650026252501	PLS						PKR					0.05	0.05	30-Nov-2006	
4654	0065	J.P.M.C., KARACHI	SD	51680301431	SHAMOONA AHMED SHAMIM	HOUSE NO B-30 BLOCK NO 1	LCY	00650026333901	PLS						PKR					0.01	0.01	2-Aug-2006	
4655	0065	J.P.M.C., KARACHI	SD	4220132330778	MAHIRA SHAFI DR	B-90 CITY HOMES BLOCK NO 1	LCY	00650026342701	PLS						PKR					7,973.08	7,973.08	30-Dec-2006	
4656	0065	J.P.M.C., KARACHI	SD	4210116859024	RAKSHANDA NAZ	R-1693 BLOCK 18 FLOOR NO 1	LCY	00650026356501	PLS						PKR					805.92	805.92	3-Nov-2006	
4657	0065	J.P.M.C., KARACHI	SD	4210115295022	FARAH SYED	HOUSE NO 524 BLOCK NO 1	LCY	00650026390801	PLS						PKR					2,115.01	2,115.01	24-Jul-2006	
4658	0065	J.P.M.C., KARACHI	SD	1730139987262	SAADIA NAZIM	FLAT NO.8 BLOCK NO 1	LCY	00650026429001	PLS						PKR					39.83	39.83	30-Dec-2006	
4659	0065	J.P.M.C., KARACHI	SD	4230191146745	MUSLIM ABBAS KHAN	24 2 KHABAN-E-BAGH	LCY	00650026465501	PLS						PKR					12,211.03	12,211.03	31-Jan-2006	
4660	0065	J.P.M.C., KARACHI	SD	442047054120	DR ALLAH WARAYO BOZDAR	HINA TERRACE APARTMENT	LCY	00650026634501	PLS						PKR					0.11	0.11	17-Mar-2006	
4661	0065	J.P.M.C., KARACHI	SD	4200005230691	MUHAMMAD KAMRAN ULLAH ANSARI	R-151 SECTOR 10 NO 1	LCY	00650026652401	PLS						PKR					221.15	221.15	23-Sep-2006	
4662	0065	J.P.M.C., KARACHI	SD	4230159757357	FEROZE HANIF BALOCH	AZIZ MANZIL FLAT NO 1	LCY	00650026671701	PLS						PKR					67,794.87	67,794.87	31-Mar-2006	
4663	0065	J.P.M.C., KARACHI	SD	4120698724617	SHAFIQUE AHMED	715 C 1ST FLOOR COLONY	LCY	00650026673301	PLS						PKR					4,449.30	4,449.30	31-Mar-2006	
4664	0065	J.P.M.C., KARACHI	SD	4200003806738	SUMERA ZAHQOR KHAN DR.	S-32 20TH EAST STREET	LCY	00650026705901	PLS						PKR					45,848.52	45,848.52	8-Jun-2006	
4665	0065	J.P.M.C., KARACHI	SD	4220116803808	IQBAL SARSILYA	H.NO.C-171 GALI NO 1	LCY	00650026764301	PLS						PKR					15,777.79	15,777.79	17-May-2006	
4666	0065	J.P.M.C., KARACHI	SD	4230109934220	KULSOOM ALEEM J C	33 II K H BADBAN PHASE	LCY	00650027005201	PLS						PKR					23,756.76	23,756.76	30-Jun-2006	
4667	0065	J.P.M.C., KARACHI	SD	4240117165889	MUHAMMED FAHEEM KHAN	B1 FL-2 BLOCK NO 3	LCY	00650027016601	PLS						PKR					22,763.01	22,763.01	21-Aug-2006	
4668	0065	J.P.M.C., KARACHI	SD	4220178238150	SHAGUFTA AHMED DR	A 598 BLOCK NO 3 COLONY	LCY	00650027042301	PLS						PKR					1,252.28	1,252.28	6-Jul-2006	
4669	0065	J.P.M.C., KARACHI	SD	4230107279199	MUHAMMAD AMIN ULLAH	HOUSE NO 1 BLOCK NO 1	LCY	00650027112001	PLS						PKR					3,158.37	3,158.37	1-Mar-2006	
4670	0065	J.P.M.C., KARACHI	SD	4230168718894	DR AMNA REHMAN DITTO	23 2 17 ST KH E TANK	LCY	00650027161601	PLS						PKR					69,116.08	69,116.08	28-Jul-2006	
4671	0065	J.P.M.C., KARACHI	SD	4210172761110	DR SAIMA QURESHI	B 2 BLOCK NO 18 FLOOR	LCY	00650027442901	PLS						PKR					12,592.72	12,592.72	25-May-2006	
4672	0065	J.P.M.C., KARACHI	SD	4200004093729	DR MUMAMMAD ATHAR SIDDIQUI	SB 1 A 40 GULSHAN COLONY	LCY	00650027578101	PLS						PKR					17,965.90	17,965.90	3-Apr-2006	
4673	0065	J.P.M.C., KARACHI	SD	4230107105220	SAIME-ZEB	46-E ASKARI-3 SCHOOL	LCY	00650027595801	PLS						PKR					60.57	60.57	3-Apr-2006	
4674	0065	J.P.M.C., KARACHI	SD	T255265	JAMAL HASHEM DAUD TOMA	HOUSE NO 52 K 12	LCY	00650027613501	PLS						PKR					0.07	0.07	24-Feb-2006	
4675	0065	J.P.M.C., KARACHI	SD		RAFIQ-AHMED	ROOM-NO-101-102	LCY	00650027707701	PLS						PKR					0.07	0.07	3-Jan-2006	
4676	0065	J.P.M.C., KARACHI	SD	4230172095358	REHANA YASMEEN NIAZI	HAMEED LATIF HOUSE	LCY	00650027712401	PLS						PKR					11,155.18	11,155.18	22-Jun-2006	
4677	0065	J.P.M.C., KARACHI	SD	4230107954408	GUL SANOBBER TAREEN	FLAT 11B ASKARI AREA	LCY	00650027754201	PLS						PKR					8,057.34	8,057.34	4-Apr-2006	
4678	0065	J.P.M.C., KARACHI	SD	1330205046064	FARAH BIBI	HOUSE-NO-529 BAZAR	LCY	00650028650701	PLS						PKR					2,501.92	2,501.92	1-Nov-2006	
4679	0065	J.P.M.C., KARACHI	SD		MOHAMMAD SHAFIQ	L-138 KORANGI NO 1	LCY	00650060029501	PLS						PKR					0.01	0.01	13-Dec-2006	
4680	0065	J.P.M.C., KARACHI	SD		MOHAMMAD MUNIR	HOUSE NO 2 BUNDAL	LCY	00650060053701	PLS						PKR					35,250.83	35,250.83	17-Mar-2006	
4681	0065	J.P.M.C., KARACHI	SD		KHUSHNASEEB IBRAHIM	562 3 SATGRU COLONY	LCY	00650060094701	PLS						PKR					47,795.26	47,795.26	17-Mar-2006	
4682	0065	J.P.M.C., KARACHI	SD		CHAMAN AFRIDI	C O BLOOM STAR HOUSE	LCY	00650060130901	PLS						PKR					32,939.94	32,939.94	17-Mar-2006	
4683	0065	J.P.M.C., KARACHI	SD		DR ZAFAR MUTTAQI RAZA	CANCER DEPTT J P	LCY	00650060136801	PLS						PKR					63,981.33	63,981.33	17-Mar-2006	
4684	0065	J.P.M.C., KARACHI	SD		SABAR JAN	QTR NO 60 GALI NO 1	LCY	00650060225101	PLS						PKR					0.03	0.03	23-Sep-2006	
4685	0065	J.P.M.C., KARACHI	SD		MOHD YOUSUF-HUSSAIN	FLAT NO 9 G KALAF	LCY	00650060716001	PLS						PKR					0.01	0.01	5-Aug-2006	
4686	0065	J.P.M.C., KARACHI	SD		ABDUL GHAFQOR	RAILWAY COLONY	LCY	00650060759701	PLS						PKR					30,469.12	30,469.12	17-Mar-2006	
4687	0065	J.P.M.C., KARACHI	SD		DR MOHD IQBAL KAMALUDDIN	D 52 PAKISTAN QTR	LCY	00650060827101	PLS						PKR					0.03	0.03	31-Mar-2006	
4688	0065	J.P.M.C., KARACHI	SD		ARIFA MIRZA	43 1 BLOCK-6 RAZI	LCY	00650061044401	PLS						PKR					113,041.92	113,041.92	17-Mar-2006	
4689	0065	J.P.M.C., KARACHI	SD		MOHAMMAD AZAM	5 GHULAM HUSAIN	LCY	00650061159801	PLS						PKR					0.01	0.01	27-Dec-2006	
4690	0065	J.P.M.C., KARACHI	SD		DR M OSMAN AWADALLA	WARD NO 17 J P M	LCY	00650061424201	PLS						PKR					44,481.32	44,481.32	17-Mar-2006	
4691	0065	J.P.M.C., KARACHI	SD		DR MOHAMMEED ABBAS KAKEPO	PHARMA COLONY	LCY	00650061437201	PLS						PKR					2,359.11	2,359.11	17-Mar-2006	
4692	0065	J.P.M.C., KARACHI	SD		DR AHMAD IRFAN	24 A Askari III SCHOOL	LCY	00650010057603	CURR						PKR					668.10	668.10	7-Dec-2006	
4693	0065	J.P.M.C., KARACHI	SD		SHADAF ENTERPRISE	C S D SHOPPING AREA	LCY	00650011930503	CURR						PKR					9,960.50	9,960.50	3-May-2006	
4694	0065	J.P.M.C., KARACHI	SD		MUHAMMAD ISMAIL	FLAT NO.3 3 BLOCK	LCY	00650014726903	CURR						PKR					23,000.95	23,000.95	1-Dec-2006	
4695	0065	J.P.M.C., KARACHI	SD		DAILY UMMAT	ROOM NO 1-2-3 BLOCK	LCY	00650016079603	CURR						PKR					884.44	884.44	20-Nov-2006	
4696	0065	J.P.M.C., KARACHI	SD	4310553289967	RASHID HUSSAIN	S D 27 ASKARI APP	LCY	00650017588003	CURR						PKR					366.50	366.50	28-Feb-2006	
4697	0065	J.P.M.C., KARACHI	SD	4210136625870	TAZEEN WAHEED	1ST FLOOR EECPC	LCY	00650050057203	CURR						PKR					0.17	0.17	26-Dec-2006	
4698	0065	J.P.M.C., KARACHI	SD	4210192337541	ABDUL SHAFI KHAN	H NO R-473 BLOCK	LCY	00650027816406	PLS						PKR					45.77	45.77	12-Oct-2006	
4699	0065	J.P.M.C., KARACHI	SD	4230147601373	IRSHAD AHMED KHAN J A	95 2 5TH COMMERCIAL	LCY	00650027817206	PLS						PKR								

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
4713	0066	DHORO NARO	SD	4200004162930	MR TARIQ MARI	C/O SOHRAB KHAN	LCY	00660012667603	CURR						PKR					614.00	614.00	29-Jun-2006	
4714	0066	DHORO NARO	SD	4410720488421	VDA HAJI WALI MOHAMMAD MANG	VILL. HAJI WALI M.N	LCY	00660016116303	CURR						PKR					97.00	97.00	30-Aug-2006	
4715	0066	DHORO NARO	SD		WATER COURSE ASSOCIATION NO	UNION COUNCIL DH	LCY	00660017243103	CURR						PKR					1,809.00	1,809.00	29-May-2006	
4716	0066	DHORO NARO	SD		WATER COURSE ASSOCIATIONNO	UNION COUNCIL DH	LCY	00660017251203	CURR						PKR					112.00	112.00	25-Jul-2006	
4717	0066	DHORO NARO	SD		WATERUSERS ASSOCIATION	WARD NO 322 P.O	LCY	00660017552803	CURR						PKR					1,767.00	1,767.00	7-Apr-2006	
4718	0066	DHORO NARO	SD		WATER USERS ASSOCIATION	VILLAGE HAJI KHAN	LCY	00660017714803	CURR						PKR					500.00	500.00	21-Oct-2005	
4719	0066	DHORO NARO	SD		WATER COURSE ASSOCIATION	VILLAGE TURKO MA	LCY	00660017853403	CURR						PKR					16,950.00	16,950.00	5-Aug-2006	
4720	0067	MARKET RD, HYDERABAD	SD	4130396653033	MR MOHAMMAD ARIF	A 116 319 HIRABAD	LCY	00670013733601	PLS						PKR					4,937.14	4,937.14	22-May-2006	
4721	0067	MARKET RD, HYDERABAD	SD	45049130636	MR MUHAMMAD AHSAN	1570 1573 C NAIN K	LCY	00670019247501	PLS						PKR					6,428.73	6,428.73	25-Apr-2006	
4722	0067	MARKET RD, HYDERABAD	SD	4130389254430	MR NOOR MOHAMMAD	PLOT NO 35 LIAQUA	LCY	00670019775101	PLS						PKR					49,443.87	49,443.87	18-Mar-2006	
4723	0067	MARKET RD, HYDERABAD	SD	4130457627508	MST.SAGHEER PHOTO A/C (EOS)	HOUSE NO.384 LAT	LCY	00670023512901	PLS						PKR					216.82	216.82	10-Jul-2006	
4724	0067	MARKET RD, HYDERABAD	SD	4130211017903	MR. NIDDA E RABBANI J/A	BANGLOW NO 95/C	LCY	00670023833201	PLS						PKR					21,646.61	21,646.61	22-Jun-2006	
4725	0067	MARKET RD, HYDERABAD	SD	4130379934401	MOHMMAD SHAHID MEMON	HOUSE NO B/49 186	LCY	00670023859001	PLS						PKR					3,234.05	3,234.05	11-Mar-2006	
4726	0067	MARKET RD, HYDERABAD	SD	4130280044407	MUHAMMAD ARIF	H.NO.E 1002.GULZA	LCY	00670023860101	PLS						PKR					3,442.34	3,442.34	8-Mar-2006	
4727	0067	MARKET RD, HYDERABAD	SD	4130383629527	SYED RIAZ ALI	H# NO 102/HCB SHA	LCY	00670024074601	PLS						PKR					6,024.74	6,024.74	8-Sep-2006	
4728	0067	MARKET RD, HYDERABAD	SD	4130316451432	MST DEENI BEGAM W/O ALLOUDD	HOUSE NO-91 GAM	LCY	00670024141201	PLS						PKR					265.25	265.25	29-Dec-2006	
4729	0067	MARKET RD, HYDERABAD	SD	4130319283727	ALI MUHAMMAD S/O GHULAM ALI	HOUSE NO-70/G-7 N	LCY	00670024164801	PLS						PKR					265.25	265.25	13-Jul-2006	
4730	0067	MARKET RD, HYDERABAD	SD	4130383315135	SHABIR AHMED S/O PIR BUX	NEAR LIAQAT COLC	LCY	00670024194401	PLS						PKR					0.34	0.34	17-Aug-2006	
4731	0067	MARKET RD, HYDERABAD	SD	4130450359735	ZAFAR AHSN S/O ALI AHSAN ZUBA	FLAT NO-09 RAIS C	LCY	00670024251501	PLS						PKR					0.01	0.01	15-May-2006	
4732	0067	MARKET RD, HYDERABAD	SD		MR AKHTAR KHAN	C/O MR YOUSUF AL	LCY	00670062115501	PLS						PKR					0.01	0.01	19-Dec-2006	
4733	0067	MARKET RD, HYDERABAD	SD	4130315201085	ABDUL GHANI	H.NO.36 LIAQAT CO	LCY	00670098051403	CURR						PKR					50,000.00	50,000.00	14-Oct-2006	
4734	0067	MARKET RD, HYDERABAD	SD		MR HAROON RASHID	SAKHI PIR ROAD LI	LCY	00670107656203	CURR						PKR					1,894.00	1,894.00	4-Jan-2006	
4735	0067	MARKET RD, HYDERABAD	SD	4130315449467	MR ZEESHAN AKHTAR	FLAT NO 304 SHAH	LCY	00670111100303	CURR						PKR					1,234.00	1,234.00	24-Mar-2006	
4736	0067	MARKET RD, HYDERABAD	SD	4130488248379	M SIDDIQUE BAIG P/A	F 18 SIDDIQ PLAZA	LCY	00670111948303	CURR						PKR					3,019.00	3,019.00	18-Jul-2006	
4737	0067	MARKET RD, HYDERABAD	SD	4130602504375	MUHAMMED AKBAR	H NO A/72 MEMON	LCY	00670113291003	CURR						PKR					646.00	646.00	13-Jan-2006	
4738	0067	MARKET RD, HYDERABAD	SD	4130397056425	KHATRI ALLAH DIN	HOUSE NO 1 SARFA	LCY	00670113940903	CURR						PKR					194.00	194.00	11-Nov-2006	
4739	0067	MARKET RD, HYDERABAD	SD	4120412551483	NOOR AHMED SOOFI	MEMON MOHALLA 1	LCY	00670114336903	CURR						PKR					14,030.00	14,030.00	22-May-2006	
4740	0067	MARKET RD, HYDERABAD	SD	4130348001259	MUHAMMED IMRAN MALIK	H# NO G/1008/2 PAN	LCY	00670114970503	CURR						PKR					6,033.00	6,033.00	3-Mar-2006	
4741	0067	MARKET RD, HYDERABAD	SD	4130370348765	MUHAMMAD SHERJEEL S/O MOHD	HOUSE NO-2613/1-A	LCY	00670115950603	CURR						PKR					13,860.00	13,860.00	11-Jul-2006	
4742	0067	MARKET RD, HYDERABAD	SD	4130336460101	ABDUL GHAFFAR S/O ABDUL SATT	SAMAN SILVER COI	LCY	00670116825403	CURR						PKR					9,505.00	9,505.00	10-Aug-2006	
4743	0067	MARKET RD, HYDERABAD	SD				LCY	30019900983586	CD-MISC		RTC	4525653			PKR					10,000.00	10,000.00	23/12/2006	
4744	0067	MARKET RD, HYDERABAD	SD				LCY	30019900983586	CD-MISC		RTC	4525682			PKR					10,000.00	10,000.00	23/12/2006	
4745	0068	STATION RD, HYDERABAD	SD		SAEED AHMED	HASHMI COLONY A	LCY	00680001078101	PLS						PKR					1,177.88	1,177.88	3-May-2006	
4746	0068	STATION RD, HYDERABAD	SD	4130337882629	NIJAZ HUSSAIN PATHAN	FLAT NO 5 /266/A S	LCY	00680001724701	PLS						PKR					468.10	468.10	22-Dec-2006	
4747	0068	STATION RD, HYDERABAD	SD		SIND COOP ENGINEER SOCIETY	OFFICE OF THE RE	LCY	00680003835601	PLS						PKR					76,597.87	76,597.87	31-Dec-2005	
4748	0068	STATION RD, HYDERABAD	SD		MOHAMMAD URS	C 145 NASEEM NAG	LCY	00680004478801	PLS						PKR					1,947.62	1,947.62	21-Oct-2006	
4749	0068	STATION RD, HYDERABAD	SD		FAROQUE AHMED	C O UNIVERSAL BO	LCY	00680005430501	PLS						PKR					32,958.24	32,958.24	13-Apr-2006	
4750	0068	STATION RD, HYDERABAD	SD		NAFISA	HOUSE NO 136 SAC	LCY	00680005644801	PLS						PKR					802.79	802.79	14-Dec-2006	
4751	0068	STATION RD, HYDERABAD	SD	4130505522827	RASHID ALI ANSARI	SACHAL MOLLAH B	LCY	00680007055701	PLS						PKR					3,331.28	3,331.28	6-Oct-2006	
4752	0068	STATION RD, HYDERABAD	SD	4130350363680	PERMESHARI	FLAT NO 15 3RD FL	LCY	00680007082901	PLS						PKR					25,440.85	25,440.85	25-Mar-2006	
4753	0068	STATION RD, HYDERABAD	SD	4130353747709	ABDUL WAHEED ZUBEDA WAHEED	H NO 5 29 SERFARA	LCY	00680007133701	PLS						PKR					849.44	849.44	23-Sep-2006	
4754	0068	STATION RD, HYDERABAD	SD	4530170958439	ABDUL FATAH ABBASI	KALHORO STATION	LCY	00680007319301	PLS						PKR					960.32	960.32	17-May-2006	
4755	0068	STATION RD, HYDERABAD	SD	3730186579097	ABDUL KHALIK S O NOOR HASSAN	HOUSE NO D 39 SR	LCY	00680020996401	PLS						PKR					510.69	510.69	17-Apr-2006	
4756	0068	STATION RD, HYDERABAD	SD		ZUBEDA THEBO	HOUSE NO 510 OPP	LCY	00680023677301	PLS						PKR					41,798.78	41,798.78	19-Jun-2006	
4757	0068	STATION RD, HYDERABAD	SD		GHULAM BIBI	HOUSE NO 360 IMA	LCY	00680026953501	PLS						PKR					134.47	134.47	30-Nov-2006	
4758	0068	STATION RD, HYDERABAD	SD		AZIZ AHMED SHAIKH	HOUSE NO.5-C MIR	LCY	0068003242301	PLS						PKR					12,165.90	12,165.90	29-Jul-2006	
4759	0068	STATION RD, HYDERABAD	SD	4130396047797	KHALID HUSSAIN SOOMRO	H.NO.14 MILLAT ISL	LCY	00680033271101	PLS						PKR					2,006.03	2,006.03	2-May-2006	
4760	0068	STATION RD, HYDERABAD	SD		SYEDA MUFIZ BANO	C O A .GHANI ANSA	LCY	00680033445201	PLS						PKR					842.24	842.24	13-Jan-2006	
4761	0068	STATION RD, HYDERABAD	SD		MEHUEO KHAN	QURESHI MOHALL																	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
4775	0068	STATION RD, HYDERABAD	SD	4117420116900	ISRAR AHMED SHAIKH NOOR M.H.	HOUSE NO C-02 PH	LCY	00680036771101	PLS						PKR					1,181.19	1,181.19	1-Nov-2006	
4776	0068	STATION RD, HYDERABAD	SD	4130394516729	ABDUL MAJEED	HOUSE NO G 2702	LCY	00680037443401	PLS						PKR					5,363.42	5,363.42	22-May-2006	
4777	0068	STATION RD, HYDERABAD	SD	4130329636289	MOHAMMAD IQBAL MALKANI	HOUSE NO D 59 24	LCY	00680037499001	PLS						PKR					49,165.43	49,165.43	1-Sep-2006	
4778	0068	STATION RD, HYDERABAD	SD	4220134155470	CAPT. RUQIA BIBI	HOUSE NO 18 GALL	LCY	00680037630901	PLS						PKR					0.01	0.01	3-Jul-2006	
4779	0068	STATION RD, HYDERABAD	SD	4130337808975	GHULAM MUSTAFA MIRZA	HOUSE NO G 4356	LCY	00680038493601	PLS						PKR					1,399.21	1,399.21	2-Oct-2006	
4780	0068	STATION RD, HYDERABAD	SD	4130624723191	GHULAM SARWAR	HOUSE NO A 101 F	LCY	00680038757901	PLS						PKR					17,631.09	17,631.09	18-Sep-2006	
4781	0068	STATION RD, HYDERABAD	SD		KINOO ABDULLAH SAID HUSSAIN	ROOM NO 2 AL BER	LCY	00680039059901	PLS						PKR					16,657.76	16,657.76	4-Oct-2006	
4782	0068	STATION RD, HYDERABAD	SD	4230154970031	KHALID HUSSAIN LANGAH	ROOM NO 65 TEAC	LCY	00680039100501	PLS						PKR					3,759.69	3,759.69	16-Aug-2006	
4783	0068	STATION RD, HYDERABAD	SD	4130623822926	YASMIN NADEEM	28 C PHASE 1 QASI	LCY	00680039210801	PLS						PKR					22,790.46	22,790.46	9-Sep-2006	
4784	0068	STATION RD, HYDERABAD	SD	4320210520993	ALI RAZA TAJ BIBI	C 28 BLOCK 3 QASI	LCY	00680039825801	PLS						PKR					4,157.75	4,157.75	27-Oct-2006	
4785	0068	STATION RD, HYDERABAD	SD	4130448062663	MOHAMMAD AYOUB KHAN	FLAT NO 13 2 ND. F	LCY	00680040189801	PLS						PKR					6,728.51	6,728.51	1-Aug-2006	
4786	0068	STATION RD, HYDERABAD	SD	4130369056631	FAREED BUX FARHAN FAREED	HOUSE NO 198 UNI	LCY	00680040219701	PLS						PKR					2,441.16	2,441.16	14-Nov-2006	
4787	0068	STATION RD, HYDERABAD	SD	4130448829891	ABDUL MAJEED	HOUSE NO 337 QAL	LCY	00680040284401	PLS						PKR					19,245.47	19,245.47	12-Dec-2006	
4788	0068	STATION RD, HYDERABAD	SD	4130397348075	AFTAB AHMED.	QATER NO D 20 L.U	LCY	00680040360801	PLS						PKR					1,327.18	1,327.18	5-Sep-2006	
4789	0068	STATION RD, HYDERABAD	SD	4130461154074	SONA	HOUSE NO 111 MO	LCY	00680040384101	PLS						PKR					1,125.89	1,125.89	27-Jun-2006	
4790	0068	STATION RD, HYDERABAD	SD	4130327116449	SYED KHALIL UDDIN	HOUSE NO 75 LAB	LCY	00680040979001	PLS						PKR					1,980.37	1,980.37	1-Dec-2006	
4791	0068	STATION RD, HYDERABAD	SD	4130376419200	AFSARI BEGUM	HOUSE NO 1719 D	LCY	00680041073001	PLS						PKR					619.14	619.14	18-Feb-2006	
4792	0068	STATION RD, HYDERABAD	SD	4130356916467	MIHAMMAD SALEEM MUGHAL	HOUSE NO 517 G/9	LCY	00680041511801	PLS						PKR					6,334.99	6,334.99	28-Dec-2006	
4793	0068	STATION RD, HYDERABAD	SD	4130414797321	GHAZANFAR ALI	HOUSE NO 98/2 HA	LCY	00680041562301	PLS						PKR					651.33	651.33	23-Aug-2006	
4794	0068	STATION RD, HYDERABAD	SD	4130472572983	MR. PRAIM	HOUSE NO 461 55 N	LCY	00680041742701	PLS						PKR					497.74	497.74	12-Jul-2006	
4795	0068	STATION RD, HYDERABAD	SD	4120686292531	MR. MOHAMMAD HASSAN	MEMON MOHALLAH	LCY	00680041749401	PLS						PKR					347.33	347.33	15-May-2006	
4796	0068	STATION RD, HYDERABAD	SD	4130341500409	MR.MOHAMMAD SACHAL	QATER NO 135 TRA	LCY	00680041775801	PLS						PKR					1,437.05	1,437.05	7-Nov-2006	
4797	0068	STATION RD, HYDERABAD	SD	4140976087065	ARBAB IMAM DIN	SHAH MUBEEN MO	LCY	00680041907001	PLS						PKR					0.01	0.01	1-Aug-2006	
4798	0068	STATION RD, HYDERABAD	SD	4130210984347	ABDUL SALAM SHAIKH	BUNGLOWS NO 287	LCY	00680042046301	PLS						PKR					2,856.01	2,856.01	21-Dec-2006	
4799	0068	STATION RD, HYDERABAD	SD	4530188004435	MR. FAISAL YOUNAS	FLAT NO 19 AL. QU	LCY	00680042077801	PLS						PKR					0.01	0.01	2-Dec-2006	
4800	0068	STATION RD, HYDERABAD	SD		SHAMA SAEED	H NO 10 D UNIT NO	LCY	00680062171901	PLS						PKR					17,849.89	17,849.89	11-Nov-2006	
4801	0068	STATION RD, HYDERABAD	SD		MUHAMMAD AKRAM	H NO 134-6 HUSSAI	LCY	00680062234901	PLS						PKR					1,543.04	1,543.04	1-Sep-2006	
4802	0068	STATION RD, HYDERABAD	SD	4130398378285	M S MEHRAN FARM SERVICE	B NO 182 F CITIZEN	LCY	00680011080103	CURR						PKR					2,512.00	2,512.00	1-Apr-2006	
4803	0068	STATION RD, HYDERABAD	SD		REHAN AHMED	229 SHAHEED E MI	LCY	00680012654303	CURR						PKR					10,839.00	10,839.00	16-Dec-2006	
4804	0068	STATION RD, HYDERABAD	SD		M S ASHRAFI ASSOCIATES	7-B UNIT NO.7 LATI	LCY	00680017971603	CURR						PKR					20,347.00	20,347.00	19-Jun-2006	
4805	0068	STATION RD, HYDERABAD	SD		NASEEM ENTERPRISES	NASEEM ENTER PR	LCY	00680127125803	CURR						PKR					1,164.00	1,164.00	15-Aug-2006	
4806	0068	STATION RD, HYDERABAD	SD	4130380713643	FIDA HUSSAIN BROTHERS	FIDA HUSSAIN BRO	LCY	00680142769703	CURR						PKR					2,553.00	2,553.00	6-Apr-2006	
4807	0068	STATION RD, HYDERABAD	SD		PUBLIC HEALTH EMPLOYEE	H NO 396 6 16 CHIT	LCY	00680145987203	CURR						PKR					130.00	130.00	31-Dec-2005	
4808	0068	STATION RD, HYDERABAD	SD		HBL STAFF UNION HYD ZONE	HABIB BANK LTD CI	LCY	00680170055303	CURR						PKR					372.62	372.62	25-Aug-2005	
4809	0068	STATION RD, HYDERABAD	SD		M S J B CONSTRUCTION	FARAZ IFTIKHAR 16	LCY	00680178736403	CURR						PKR					473.00	473.00	10-Feb-2006	
4810	0068	STATION RD, HYDERABAD	SD		M S SHEHZAD TRADERS	H NO A - 2331 J A I	LCY	00680178914603	CURR						PKR					53,425.00	53,425.00	11-May-2006	
4811	0068	STATION RD, HYDERABAD	SD		KISAN SUPPLIES SERVICE LTD.	PAKISTAN CHOWCH	LCY	00680181129403	CURR						PKR					1,384.00	1,384.00	11-May-2006	
4812	0068	STATION RD, HYDERABAD	SD	4130359271569	MOHAMMAD WASIM	HOUSE NO 1670 BA	LCY	00680181349003	CURR						PKR					3,761.50	3,761.50	1-Aug-2006	
4813	0068	STATION RD, HYDERABAD	SD		SAJADA WAHEED.	HOUSE.NO 55 DIFE	LCY	00680181632503	CURR						PKR					9,969.00	9,969.00	5-Jun-2006	
4814	0068	STATION RD, HYDERABAD	SD	4130608107385	NAND LAL	G 244 CITIZAN COL	LCY	00680184274003	CURR						PKR					0.03	0.03	1-Nov-2006	
4815	0068	STATION RD, HYDERABAD	SD		AL NOOR OIL EXTRACTION PLANT	PLOT NO P 04 SITE	LCY	00680185301803	CURR						PKR					2,654.00	2,654.00	9-Aug-2006	
4816	0068	STATION RD, HYDERABAD	SD	4130682236541	MANZAR ABBAS	FLAT NO. 21 22 CITI	LCY	00680185343203	CURR						PKR					6,137.50	6,137.50	3-Jul-2006	
4817	0068	STATION RD, HYDERABAD	SD	4130376137779	ZAHEER AHMED	HOUSE NO 4259 GA	LCY	00680186006503	CURR						PKR					0.17	0.17	3-Jul-2006	
4818	0068	STATION RD, HYDERABAD	SD	4130316509287	DR. ABDUL LATIF	FLAT NO 34 4TI 4 LA	LCY	00680186640103	CURR						PKR					155.50	155.50	1-Dec-2006	
4819	0068	STATION RD, HYDERABAD	SD	4130343109033	MOHAMMAD YASEIN	A 14 2 MEMON SOC	LCY	00680187272903	CURR						PKR					11,040.00	11,040.00	24-Mar-2006	
4820	0068	STATION RD, HYDERABAD	SD	4210114071411	A.V. LINKS PVT. LTD.	D/35 /2477 QASSAB	LCY	00680188032403	CURR						PKR					130,000.00	130,000.00	24-Feb-2006	
4821	0068	STATION RD, HYDERABAD	SD	4110273759471	DECENT INDUSTRIES	PLOT NO F/10 SITE	LCY	00680188244903	CURR						PKR					7,737.00	7,737.00	22-Aug-2006	
4822	0068	STATION RD, HYDERABAD	SD	4130326664243	ADNAN ALI	FLAT NO 4 BLOCK C	LCY	00680250033303	CURR						PKR					925.00	925.00	14-Dec-2006	

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
4837	0069	SINDH UNI, OLD CAMPUS, H	SD	44929030274	MR UMED ALI	SIND UNIVERSITY H	LCY	00690006502101	PLS						PKR					6,572.20	6,572.20	1-Aug-2006	
4838	0069	SINDH UNI, OLD CAMPUS, H	SD		SYED MEHMOOD HUSSAIN	Q-NO-379-BLOCK A	LCY	00690007759501	PLS						PKR					0.02	0.02	6-Feb-2002	
4839	0069	SINDH UNI, OLD CAMPUS, H	SD		MRS AMNA BALOCH	STREET NO 1 PATH	LCY	00690007813101	PLS						PKR					126,141.55	126,141.55	31-Aug-2006	
4840	0069	SINDH UNI, OLD CAMPUS, H	SD	4130342393287	QR ABDUL REHMAN	C-85 KHAIR SHAH J	LCY	00690008053001	PLS						PKR					4,698.52	4,698.52	1-Aug-2006	
4841	0069	SINDH UNI, OLD CAMPUS, H	SD	4310259109991	MR RAJESH KUMAR	Q-NO.182/C OLD W	LCY	00690008554401	PLS						PKR					23,833.32	23,833.32	11-Sep-2006	
4842	0069	SINDH UNI, OLD CAMPUS, H	SD	4130307681636	MST AKHTAR SULTAN	FLAT NO 25-2 BHUR	LCY	00690010172501	PLS						PKR					693.52	693.52	18-Dec-2006	
4843	0069	SINDH UNI, OLD CAMPUS, H	SD	4130262641815	MR SAEED AHMED SHAIKH	HOUE-NO.HCB/1584	LCY	00690010287301	PLS						PKR					261.60	261.60	29-Jun-2006	
4844	0069	SINDH UNI, OLD CAMPUS, H	SD	4130422344512	RIFFAT SHAIKH	SPECIAL JUDGE A	LCY	00690010562301	PLS						PKR					1,496,594.20	1,496,594.20	22-Jul-2006	
4845	0069	SINDH UNI, OLD CAMPUS, H	SD	4120409540737	MR UBED UR REHMAN J/A	HOUSE-NO.A/74 S U	LCY	00690010764401	PLS						PKR					8,319.35	8,319.35	27-Oct-2006	
4846	0069	SINDH UNI, OLD CAMPUS, H	SD		MR SULTAN AHMED SIDDIQUE	DISTRICT SESSION	LCY	00690010929801	PLS						PKR					0.01	0.01	8-May-2002	
4847	0069	SINDH UNI, OLD CAMPUS, H	SD	4120448679641	MR MUHAMMAD YAQOOB	D-128 SINDH UNIVE	LCY	00690010972801	PLS						PKR					97.00	97.00	31-Aug-2006	
4848	0069	SINDH UNI, OLD CAMPUS, H	SD	4130356644277	MR MUHAMMAD SALEEM	VILLAGE BAHAWAL	LCY	00690011057701	PLS						PKR					3,031.15	3,031.15	14-Mar-2006	
4849	0069	SINDH UNI, OLD CAMPUS, H	SD	4540142478131	MR DADAN	QUARTER-NO.131-C	LCY	00690011675501	PLS						PKR					0.03	0.03	4-Jul-2002	
4850	0069	SINDH UNI, OLD CAMPUS, H	SD	4130304936907	MR GHULAM SARWAR	FLAT-NO.5 MEMON	LCY	00690011678001	PLS						PKR					1,240.70	1,240.70	30-Jun-2006	
4851	0069	SINDH UNI, OLD CAMPUS, H	SD	4530226921565	MR GHAZANFAR ALI	C/O SINDH UNIVER	LCY	00690011730001	PLS						PKR					3,118.47	3,118.47	1-Dec-2006	
4852	0069	SINDH UNI, OLD CAMPUS, H	SD	4120169679420	NAHEED AKHTER	D/O MUHAMMAD Q	LCY	00690011748001	PLS						PKR					0.03	0.03	24-Jul-2006	
4853	0069	SINDH UNI, OLD CAMPUS, H	SD	46688504189	MR LAL BUX LASHARI	MALIK TOWN OTHA	LCY	00690011889801	PLS						PKR					815.87	815.87	13-Jun-2006	
4854	0069	SINDH UNI, OLD CAMPUS, H	SD	4130666238689	MRS TEHMENA .	STREET # 22,SUME	LCY	00690012326901	PLS						PKR					9,034.94	9,034.94	26-Sep-2006	
4855	0069	SINDH UNI, OLD CAMPUS, H	SD	3740209482509	ABDUL RASHEED	H.NO.F 01 WAPDA F	LCY	00690012594501	PLS						PKR					1,300.51	1,300.51	22-Sep-2006	
4856	0069	SINDH UNI, OLD CAMPUS, H	SD	4130647376618	HAIMI	H.NO. E-10 GULISTA	LCY	00690013051701	PLS						PKR					6,228.09	6,228.09	31-Jul-2006	
4857	0069	SINDH UNI, OLD CAMPUS, H	SD	4130491747449	SHAIQ ARIAN	H # 77 UNIT # 2 BLO	LCY	00690013167901	PLS						PKR					3,982.46	3,982.46	30-Mar-2006	
4858	0069	SINDH UNI, OLD CAMPUS, H	SD	4130601942291	ALI AHMED SHAH	VILLAGE TAHIR SO	LCY	00690013194001	PLS						PKR					1,008.92	1,008.92	1-Aug-2006	
4859	0069	SINDH UNI, OLD CAMPUS, H	SD	4110595786609	DR IMDAD ALI ISMAILI	B.NO-B-05 SINDH U	LCY	00690013209701	PLS						PKR					6.71	6.71	30-Nov-2006	
4860	0069	SINDH UNI, OLD CAMPUS, H	SD	4130315080249	MOHAMMAD HASSAN	H NO A-44-2914 TIL	LCY	00690014011701	PLS						PKR					74,827.66	74,827.66	21-Nov-2006	
4861	0069	SINDH UNI, OLD CAMPUS, H	SD		MST JAMILA HASAN ASKARI	203-D SADAT COLO	LCY	00690060305201	PLS						PKR					0.01	0.01	29-May-2002	
4862	0070	SHAHI BAZAR, HYDERABAD	SD		MR MUHAMMAD SIDDIK	PURANA MACHHI H	LCY	00700003187101	PLS						PKR					92,156.01	92,156.01	30-Dec-2006	
4863	0070	SHAHI BAZAR, HYDERABAD	SD		MR ABDUL RASHEED	GALI NO 6 ISLAMAB	LCY	00700003823701	PLS						PKR					47,559.49	47,559.49	30-Dec-2006	
4864	0070	SHAHI BAZAR, HYDERABAD	SD		MR NASIR ALI	HOUSE NO B-29-143	LCY	00700006213101	PLS						PKR					21,906.20	21,906.20	30-Dec-2006	
4865	0070	SHAHI BAZAR, HYDERABAD	SD	45090008960	MISS FAHMIDA	HOUSE NO B/1669 I	LCY	00700006528901	PLS						PKR					0.03	0.03	26-Jun-2002	
4866	0070	SHAHI BAZAR, HYDERABAD	SD		MR MAJOR PERVEZ	HEAD QUARTER N	LCY	00700007035901	PLS						PKR					11,259.37	11,259.37	30-Dec-2006	
4867	0070	SHAHI BAZAR, HYDERABAD	SD		MR TAHAL RAM BASAN MAL TRUS	H NO E-810-811 TAH	LCY	00700009445201	PLS						PKR					195,367.19	195,367.19	30-Dec-2006	
4868	0070	SHAHI BAZAR, HYDERABAD	SD		MR MOHAMMAD JAWEED	B-20-351 MANSO KH	LCY	00700009878201	PLS						PKR					0.04	0.04	24-Jun-2002	
4869	0070	SHAHI BAZAR, HYDERABAD	SD	4130315422617	MR NIZAR ALI	HOUSE NO B 22 114	LCY	00700012168001	PLS						PKR					2,503.87	2,503.87	22-May-2006	
4870	0070	SHAHI BAZAR, HYDERABAD	SD	4130397607696	MRS.NOOR JEHAN PHOTO ACCOU	HOUSE NO.E-195 R	LCY	00700013467901	PLS						PKR					199,737.01	199,737.01	29-Apr-2006	
4871	0070	SHAHI BAZAR, HYDERABAD	SD	4130305998206	MRS.ISLAM KHATOON PHOTO ACCO	HOUSE NO.437-E T	LCY	00700013478201	PLS						PKR					2,679.74	2,679.74	7-Dec-2006	
4872	0070	SHAHI BAZAR, HYDERABAD	SD	4130343338007	SIRAJ MUHAMMED	D-29 HNO 64 MULE	LCY	00700013629801	PLS						PKR					8,765.20	8,765.20	11-Nov-2006	
4873	0070	SHAHI BAZAR, HYDERABAD	SD	4130290980457	SHAHID HUSSAIN &ZAHID HUSSAIN	HNO 1936 BLOCK C	LCY	00700013942301	PLS						PKR					1,401.86	1,401.86	11-Mar-2006	
4874	0070	SHAHI BAZAR, HYDERABAD	SD	4130385288027	MUHAMMED NAVEED S/O M.YASEE	HNO B/22-1048 SHA	LCY	00700013953701	PLS						PKR					1,130.10	1,130.10	21-Sep-2006	
4875	0070	SHAHI BAZAR, HYDERABAD	SD	4130301408048	ALLAHD I BEGUM	HNO C/26-130 PISH	LCY	00700013985001	PLS						PKR					1,944.52	1,944.52	18-Jul-2006	
4876	0070	SHAHI BAZAR, HYDERABAD	SD	4130287838631	HUSSAIN S/O A.LATIF	HNO D/36-2050 SAT	LCY	00700014013401	PLS						PKR					6,342.35	6,342.35	18-Jan-2006	
4877	0070	SHAHI BAZAR, HYDERABAD	SD		MR WALI MUHAMMAD	SUNAR GALI SHAHI	LCY	00700060522101	PLS						PKR					171,610.95	171,610.95	30-Dec-2006	
4878	0070	SHAHI BAZAR, HYDERABAD	SD		MST HAJRA BIBI	Q NO 260-UNIT NO	LCY	00700060592001	PLS						PKR					20,369.94	20,369.94	30-Dec-2006	
4879	0070	SHAHI BAZAR, HYDERABAD	SD		MR HAJI KALOO	C/O HAJI KALEY KH	LCY	00700061225901	PLS						PKR					37,784.85	37,784.85	30-Dec-2006	
4880	0070	SHAHI BAZAR, HYDERABAD	SD	45012450112	ADEEL	SHAHI BAZAR HYDE	LCY	00700053175203	CURR						PKR					288.33	288.33	8-May-2006	
4881	0070	SHAHI BAZAR, HYDERABAD	SD	4130374935663	MR MUHAMMAD ADNAN	H NO E 1075 GULZ	LCY	00700053963703	CURR						PKR					5,425.00	5,425.00	27-May-2006	
4882	0070	SHAHI BAZAR, HYDERABAD	SD	4130386980891	MR ABDUL GHAFOOR	H NO 2299 E 27 MUJ	LCY	00700054260603	CURR						PKR					2,384.00	2,384.00	27-Mar-2006	
4883	0070	SHAHI BAZAR, HYDERABAD	SD	4130389164843	M/S TAJ MEHAL FLOOR MILL E.O.S	GOODS NAKA NEAR	LCY	00700054773703	CURR						PKR					399.00	399.00	12-Dec-2006	
4884	0070	SHAHI BAZAR, HYDERABAD	SD	4220170774111	MUHAMMED SHAFIQUE&M.KHALIQ	HNOE/27 /2562 GAN	LCY	007000															

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
4899	0071	JACOBABAD-QUAID-E-AZ	SD	4310241106943	HAJI SHER MUHAMMAD S/O ILLAH	VILLAGE ILLAHI BUX	LCY	00710010025101	PLS							PKR				7,540.71	7,540.71	31-Jul-2006	
4900	0071	JACOBABAD-QUAID-E-AZ	SD		BABY NADIA SHAD	IST FAMILY LINE JAL	LCY	00710011229301	PLS							PKR				97.94	97.94	18-Feb-2006	
4901	0071	JACOBABAD-QUAID-E-AZ	SD	40133056117	MR GHULAM NABI S/O KHAWAND	ZAMINDAR VILLAGE	LCY	00710014727701	PLS							PKR				16,659.15	16,659.15	16-Jan-2006	
4902	0071	JACOBABAD-QUAID-E-AZ	SD	40191124817	MIR AHMED ALI S/O GUL MUHAMM	JAKHRANI HOUSE	LCY	00710015509201	PLS							PKR				0.03	0.03	15-Apr-2002	
4903	0071	JACOBABAD-QUAID-E-AZ	SD	40140969377	MR RAHEEM BUX S/O RASOOL BU	C/O MASTER ALLAH	LCY	00710015915401	PLS							PKR				3,335.44	3,335.44	3-May-2006	
4904	0071	JACOBABAD-QUAID-E-AZ	SD	4310203859455	MASTER SAQIB IRSHAD	SHAD COTTAGE 11	LCY	00710016500301	PLS							PKR				274.07	274.07	18-Feb-2006	
4905	0071	JACOBABAD-QUAID-E-AZ	SD	40142139553	MR TAJ MUHAMMAD S/O FAIZ MUH	A D C COLONY JAC	LCY	00710016719701	PLS							PKR				0.01	0.01	22-Apr-2006	
4906	0071	JACOBABAD-QUAID-E-AZ	SD	40177181782	MISS RAFIA D/O GHULAM QADIR B	OPP POLICE HEAD	LCY	00710016998701	PLS							PKR				3.15	3.15	9-May-2006	
4907	0071	JACOBABAD-QUAID-E-AZ	SD	40192564696	SYED SADIQUE ALI S/O SYED CHE	DARGAH FATEHPUR	LCY	00710017360601	PLS							PKR				19,121.22	19,121.22	20-Apr-2006	
4908	0071	JACOBABAD-QUAID-E-AZ	SD	40177316131	MISS AZRA MANGI S/O H QUIMUDI	H NO 454/A/1 SHAN	LCY	00710017511101	PLS							PKR				35.06	35.06	27-Sep-2006	
4909	0071	JACOBABAD-QUAID-E-AZ	SD	40575020167	MISS TEHMEENA D/O MUHAMMAD	TEACHER JHATPAT	LCY	00710017527601	PLS							PKR				508.18	508.18	23-Sep-2006	
4910	0071	JACOBABAD-QUAID-E-AZ	SD	4310240663072	MST SULTANA BEGUM D/O ASGHA	TEACHER C/O ZAKI	LCY	00710017593101	PLS							PKR				291.61	291.61	11-Oct-2006	
4911	0071	JACOBABAD-QUAID-E-AZ	SD	4310213412430	MISS SABIRA D/O LUTUFULLAH BH	C/O AL FAROOQUE	LCY	00710017652901	PLS							PKR				224.90	224.90	17-Aug-2006	
4912	0071	JACOBABAD-QUAID-E-AZ	SD	5340337733475	MR GOHAR KHAN S/O M SAEED KH	C/O DEMBLA TRADI	LCY	00710017740401	PLS							PKR				0.01	0.01	30-May-2002	
4913	0071	JACOBABAD-QUAID-E-AZ	SD	4019024141615	MOHAMMAD YOUSIS S/O MIR MOH	HAQUE BAHOO MO	LCY	00710017777801	PLS							PKR				1,394.06	1,394.06	5-Sep-2006	
4914	0071	JACOBABAD-QUAID-E-AZ	SD	4310224717909	MR GHULAM AKBAR S/O ASHRAF I	MEHRAN HOTEL TG	LCY	00710017796001	PLS							PKR				1,325.50	1,325.50	18-Feb-2006	
4915	0071	JACOBABAD-QUAID-E-AZ	SD	4320312615377	MR LIAQUAT ALI S/O KARIM BUX	PIA DISTRICT SALE	LCY	00710017826101	PLS							PKR				459.53	459.53	20-Apr-2006	
4916	0071	JACOBABAD-QUAID-E-AZ	SD	42285158589	MR HAKIM ALI S/O RAZA MUHAMM	C/O XEN EHV (S) N	LCY	00710017843601	PLS							PKR				3.12	3.12	5-Oct-2006	
4917	0071	JACOBABAD-QUAID-E-AZ	SD	5340115491377	MR S. IRSHAD HUSSAIN S/O ACHH	KISHTI WALA BAUN	LCY	00710017927501	PLS							PKR				8,792.63	8,792.63	3-Oct-2006	
4918	0071	JACOBABAD-QUAID-E-AZ	SD	40189011925	MISS NAGHMA D/O M AYUB SOOM	H NO 1146/A-1 SPE	LCY	00710018159401	PLS							PKR				491.82	491.82	16-Jun-2006	
4919	0071	JACOBABAD-QUAID-E-AZ	SD	4310223950036	MISS KHAIR UN NISA D/O ALLAH D	JAT MUHALLAH PO	LCY	00710018164901	PLS							PKR				295.37	295.37	27-Dec-2006	
4920	0071	JACOBABAD-QUAID-E-AZ	SD	4310287256598	MISS HAMIDA BANO D/O ALLAH BU	TEACHER NEAR PO	LCY	00710018204301	PLS							PKR				399.73	399.73	2-May-2006	
4921	0071	JACOBABAD-QUAID-E-AZ	SD	4310222862378	RIZWAN AFTAB S/O AFTAB AHMED	C/O AFTAB AHMED	LCY	00710018681101	PLS							PKR				0.01	0.01	15-Nov-2006	
4922	0071	JACOBABAD-QUAID-E-AZ	SD	5320139957846	MST. KALSOOM BIBI W/O ALTAF H	C/O AKMAL KHAN P	LCY	00710018772101	PLS							PKR				691.02	691.02	10-May-2006	
4923	0071	JACOBABAD-QUAID-E-AZ	SD	4310223883664	MST AAMINA PARVEEN W/O MUMT	C/O CHIEF AUTOES	LCY	00710019164301	PLS							PKR				6,726.56	6,726.56	7-Oct-2006	
4924	0071	JACOBABAD-QUAID-E-AZ	SD	46880155159	AIJAZ ALI S/O ALLAH JURIO NAICH	VILLAGE PO KAKAR	LCY	00710019668201	PLS							PKR				4,650.12	4,650.12	17-May-2006	
4925	0071	JACOBABAD-QUAID-E-AZ	SD	4310216795893	HAZOOR BUX S/O GHULAM HUSSA	HOUSE 1095 SPECI	LCY	00710019963301	PLS							PKR				3,280.54	3,280.54	30-Oct-2006	
4926	0071	JACOBABAD-QUAID-E-AZ	SD	4320313060702	MST SAMINA AKHTER W/O M HANI	C/O ZULFIQAR AHM	LCY	00710021939601	PLS							PKR				111,200.92	111,200.92	13-Sep-2006	
4927	0071	JACOBABAD-QUAID-E-AZ	SD		MR GHULAM MUSTAFA	SOOMRO MUHALLA	LCY	00710022151801	PLS							PKR				0.04	0.04	21-Jun-2002	
4928	0071	JACOBABAD-QUAID-E-AZ	SD		MR MUHAMMAD SHARIF	MOMIN HOTEL SOC	LCY	00710022616301	PLS							PKR				787.84	787.84	8-Sep-2006	
4929	0071	JACOBABAD-QUAID-E-AZ	SD	4310233154155	MR NAWAB S/O NIHAL MANJHOO	NEAR KABOOTRI M	LCY	00710023946601	PLS							PKR				16,205.01	16,205.01	2-Feb-2006	
4930	0071	JACOBABAD-QUAID-E-AZ	SD	4310297327315	MR NOORAHMED S/O HUSSAIN BU	C/O P O BHAELEDIN	LCY	00710024410901	PLS							PKR				298.62	298.62	25-May-2006	
4931	0071	JACOBABAD-QUAID-E-AZ	SD	4320310756307	NADEEM MANGI S/O ALI ANWAR	HOUSE NO. 11.3 NA	LCY	00710025078201	PLS							PKR				4,661.40	4,661.40	6-Dec-2006	
4932	0071	JACOBABAD-QUAID-E-AZ	SD	4310279453401	MUHAMMAD ALI S/O HAJI ABDUL A	VILLAGE AHMED MI	LCY	00710025221201	PLS							PKR				288.18	288.18	11-Sep-2006	
4933	0071	JACOBABAD-QUAID-E-AZ	SD	4310224652229	NAZIR AHMED AWAN	H# 620 AWAN STRE	LCY	00710025307801	PLS							PKR				0.01	0.01	2-Oct-2006	
4934	0071	JACOBABAD-QUAID-E-AZ	SD	40189021988	mr. ramesh lal s/o chatu mal	contractor h no 355/1	LCY	00710040594003	CURR							PKR				6,397.40	6,397.40	11-Dec-2006	
4935	0071	JACOBABAD-QUAID-E-AZ	SD	5340314312527	MR FIDA HUSSAIN S/O ATTAULLAH	LAND LORD VILLAG	LCY	00710044174203	CURR							PKR				3,571.00	3,571.00	13-Jan-2006	
4936	0071	JACOBABAD-QUAID-E-AZ	SD		M/S MEHRAN MOTORS	Q.A.ROAD JACOBAB	LCY	00710045162403	CURR							PKR				4,349.00	4,349.00	18-Apr-2006	
4937	0071	JACOBABAD-QUAID-E-AZ	SD	4413061589103	ABDUL AZIZ S/O UMER DIN	VILLAGE TOORBAN	LCY	00710045609803	CURR							PKR				1,851.00	1,851.00	16-Jun-2006	
4938	0071	JACOBABAD-QUAID-E-AZ	SD		MR SIRICHAND LAL S/O PAPOO MA	HOUSE NO 551/ MU	LCY	00710045722203	CURR							PKR				2,704.00	2,704.00	3-Jan-2006	
4939	0071	JACOBABAD-QUAID-E-AZ	SD		SARFARAZ AHMED&MUHAMMAD A	CEIF AUTOS ADAD	LCY	00710046079603	CURR							PKR				2,804.00	2,804.00	16-Nov-2006	
4940	0071	JACOBABAD-QUAID-E-AZ	SD		SHOUKAT ALI S/O ALI MUHAMMAD	SARAFI BAZAR JAC	LCY	00710062059003	CURR							PKR				7,065.00	7,065.00	23-May-2006	
4941	0071	JACOBABAD-QUAID-E-AZ	SD				LCY	30019900983586	CD-MISC			RTC	4414766			PKR				10,000.00	10,000.00	21/09/2006	
4942	0072	SINDH UNI, NEW CAMPUS, J	SD		MUHAMMAD SHARIF	CHEMISTRY DEPAR	LCY	00720000331301	PLS							PKR				1,999.87	1,999.87	31-Mar-2006	
4943	0072	SINDH UNI, NEW CAMPUS, J	SD	4130627554879	ALLAH DINO MEMON	SIND UNIVERSITY J	LCY	00720002945401	PLS							PKR				526.02	526.02	23-May-2006	
4944	0072	SINDH UNI, NEW CAMPUS, J	SD		MOHAMMAD HANIF	HELPER TO ELECT	LCY	00720008741401	PLS							PKR				14,845.46	14,845.46	10-Nov-2006	
4945	0072	SINDH UNI, NEW CAMPUS, J	SD		SHREEN BANO	MARVI HOSTEL SIN	LCY	00720012475001	PLS							PKR				1,680.09	1,680.09	2-Dec-2006	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
4961	0072	SINDH UNI, NEW CAMPUS, J	SD		GHULAM MURTZA S O M HANIF SH	PO UMARKOT C O H	LCY	00720021773801	PLS						PKR					0.61	0.61	16-May-2006	
4962	0072	SINDH UNI, NEW CAMPUS, J	SD		HIDAYAT ALI KHAN S O GHULAM N	KHOMER YARKOT C	LCY	00720021790401	PLS						PKR					2.08	2.08	28-Feb-2006	
4963	0072	SINDH UNI, NEW CAMPUS, J	SD		ALI MUSTAFA S O HAJI JAN MOHD	VILL JIWAN KHAN J	LCY	00720021828901	PLS						PKR					1.06	1.06	8-Dec-2006	
4964	0072	SINDH UNI, NEW CAMPUS, J	SD		MUHAMAD USMAN S O ABDUL AZI	DEPT OF PERSIAN	LCY	00720021845501	PLS						PKR					11.25	11.25	8-Aug-2006	
4965	0072	SINDH UNI, NEW CAMPUS, J	SD		MUHAMAD HAMAD US SALAM S O	C O M NAWAZ KHAI	LCY	00720021864801	PLS						PKR					0.16	0.16	7-Mar-2006	
4966	0072	SINDH UNI, NEW CAMPUS, J	SD		ZAHOOOR HUSAIN S O BAQAR SHAH	PO JALALABAD DIS	LCY	00720021907701	PLS						PKR					1.28	1.28	13-Mar-2006	
4967	0072	SINDH UNI, NEW CAMPUS, J	SD		M S IFAT D O ALI ARSHAD SHAH	C O DR ALI ARSHAD	LCY	00720021919901	PLS						PKR					1.20	1.20	4-Mar-2006	
4968	0072	SINDH UNI, NEW CAMPUS, J	SD		M R IHSAN ALI S O YAR MUHAMAD	PO KHAMBRA TAL	LCY	00720021921901	PLS						PKR					1.69	1.69	29-Mar-2006	
4969	0072	SINDH UNI, NEW CAMPUS, J	SD		MUHAMAD RASHID S O M ANWAR	SOOMRA MOHALA	LCY	00720021923501	PLS						PKR					0.33	0.33	28-Aug-2006	
4970	0072	SINDH UNI, NEW CAMPUS, J	SD		GHULAM MUSTFA S O HAQ NAWAJ	H NO 580 A LATIF S	LCY	00720021939601	PLS						PKR					0.01	0.01	4-Feb-2006	
4971	0072	SINDH UNI, NEW CAMPUS, J	SD		MUHAMAD ISMAIL S O KHUSH MIR	PO JALABAD 3 DIST	LCY	00720021940101	PLS						PKR					0.45	0.45	17-Apr-2006	
4972	0072	SINDH UNI, NEW CAMPUS, J	SD		MUSHTAQE ALI S O NABI BUX BU	PO KARAM KHAN N	LCY	00720021969601	PLS						PKR					1.19	1.19	19-May-2006	
4973	0072	SINDH UNI, NEW CAMPUS, J	SD		M S HIRA HAMEED D O HAMEED U	H NO G 64 TANDO	LCY	00720022013901	PLS						PKR					0.18	0.18	27-Feb-2006	
4974	0072	SINDH UNI, NEW CAMPUS, J	SD	4328126821683	AZHAR HUSSAIN S O A REHMAN TI	P O ALLAH BUKSH	LCY	00720022016301	PLS						PKR					0.60	0.60	18-Apr-2006	
4975	0072	SINDH UNI, NEW CAMPUS, J	SD		SHAKEEL SATTAR BHATTI S O A S	NEAR KALA MAKAN	LCY	00720022028501	PLS						PKR					1.19	1.19	13-Mar-2006	
4976	0072	SINDH UNI, NEW CAMPUS, J	SD		HAMAYATULLAH KHAN S O HIDAY	VILLAGE RUNYAL P	LCY	00720022041901	PLS						PKR					1.41	1.41	4-Mar-2006	
4977	0072	SINDH UNI, NEW CAMPUS, J	SD		M S SHAISTA PARVEEN D O G SAR	RESEARCH ASSOC	LCY	00720022057301	PLS						PKR					1.16	1.16	5-Jun-2006	
4978	0072	SINDH UNI, NEW CAMPUS, J	SD		KAMALUDDIN S O SHAFI MUHAMM	PIR MUHAMMAD ST	LCY	00720022127401	PLS						PKR					1.43	1.43	6-Jun-2006	
4979	0072	SINDH UNI, NEW CAMPUS, J	SD		GHULAM SHABIR S O AHMED KHAI	PO WAGAN TAHSIL	LCY	00720022170401	PLS						PKR					1.28	1.28	8-Apr-2006	
4980	0072	SINDH UNI, NEW CAMPUS, J	SD		VIDHIA D O TIKAMDAS	H NO 75A KARIM TG	LCY	00720022182601	PLS						PKR					1.27	1.27	2-Dec-2006	
4981	0072	SINDH UNI, NEW CAMPUS, J	SD		GULFARAZ HUSSAIN S O FAQIR SH	JALALABAD DISTT	LCY	00720022210901	PLS						PKR					1.76	1.76	19-Apr-2006	
4982	0072	SINDH UNI, NEW CAMPUS, J	SD		ISRAR AHMED S O M MAQSOOD T	VILL BAJWAL PO NA	LCY	00720022228101	PLS						PKR					1.28	1.28	15-May-2006	
4983	0072	SINDH UNI, NEW CAMPUS, J	SD		FAZAL QADAR S O FAZAL MOHAM	B 25 SANA VILLAS	LCY	00720022257801	PLS						PKR					7.99	7.99	18-Apr-2006	
4984	0072	SINDH UNI, NEW CAMPUS, J	SD		BASHIR AHMED S O MOAR KHAN M	PO GARHI MORI DIS	LCY	00720022267301	PLS						PKR					1.19	1.19	23-Jun-2006	
4985	0072	SINDH UNI, NEW CAMPUS, J	SD		M S GHULAM RUQIA D O ILLAHI BU	NOOR SHAH MOHA	LCY	00720022269601	PLS						PKR					0.18	0.18	2-Feb-2006	
4986	0072	SINDH UNI, NEW CAMPUS, J	SD		SHANBAZ SHARIF S O SHARIF MA	Q NO 136 L M C CO	LCY	00720022317301	PLS						PKR					1.16	1.16	15-Apr-2006	
4987	0072	SINDH UNI, NEW CAMPUS, J	SD		NUSRAT D O GHULAM SHABIR SOI	B NO G 11 OFFICER	LCY	00720022319301	PLS						PKR					0.60	0.60	3-Feb-2006	
4988	0072	SINDH UNI, NEW CAMPUS, J	SD		SHAHNAWAZ BALOCH S O AMIR BI	PO PAT DIST DADU	LCY	00720022462701	PLS						PKR					1.26	1.26	22-May-2006	
4989	0072	SINDH UNI, NEW CAMPUS, J	SD		MOULA BUX JOYO S O H RAMZAN	H NO C 127 S U C H	LCY	00720022463501	PLS						PKR				13,178.39	13,178.39	19-Aug-2006		
4990	0072	SINDH UNI, NEW CAMPUS, J	SD		AHMED KHAN S O JALAB KHAN	Q NO 281 L U M H S	LCY	00720022464301	PLS						PKR					0.15	0.15	23-Jan-2006	
4991	0072	SINDH UNI, NEW CAMPUS, J	SD	4410720433989	NIRMAL KUMAR S O PARTAB	M S PARTAB RAI SH	LCY	00720022480101	PLS						PKR					1.19	1.19	29-May-2006	
4992	0072	SINDH UNI, NEW CAMPUS, J	SD		RIFFAT MUSTAFA	MEMON MUHALLA	LCY	00720022496601	PLS						PKR					1.19	1.19	15-Feb-2006	
4993	0072	SINDH UNI, NEW CAMPUS, J	SD		SURRAYA PATHAN D O DOST MUH	PRINCE PHOTO ST	LCY	00720022553701	PLS						PKR					1.19	1.19	7-Dec-2006	
4994	0072	SINDH UNI, NEW CAMPUS, J	SD		MUHAMMAD QADIR S O ALI REHBA	INTERNATIONAL HC	LCY	00720022591201	PLS						PKR					0.60	0.60	15-Apr-2006	
4995	0072	SINDH UNI, NEW CAMPUS, J	SD	7140212139301	M S AMOOR KHAN KHOJAH KHAN	VILLAGE AYSHI P O	LCY	00720022624601	PLS						PKR					0.26	0.26	27-Feb-2006	
4996	0072	SINDH UNI, NEW CAMPUS, J	SD		KHALIL AHMED QURESHI S O NASI	TALUKA WARAH DI	LCY	00720022658501	PLS						PKR					1.54	1.54	3-Apr-2006	
4997	0072	SINDH UNI, NEW CAMPUS, J	SD		AFTAB HUSSAIN SARIO S O QAMA	VILL GUND VIA BAD	LCY	00720022666401	PLS						PKR					2.48	2.48	17-Mar-2006	
4998	0072	SINDH UNI, NEW CAMPUS, J	SD		ASHFAQE HUSSAIN CHANNER S	HOUSE NO.7 C DO	LCY	00720022695201	PLS						PKR					1.92	1.92	10-Mar-2006	
4999	0072	SINDH UNI, NEW CAMPUS, J	SD	5440004096055	JAHANGIR ARIF S O ARIF HUSSAIN	HOUSE NO.316 2 BU	LCY	00720022719901	PLS						PKR					1.29	1.29	19-Aug-2006	
5000	0072	SINDH UNI, NEW CAMPUS, J	SD		TARIQ IQBAL S O AMIR KHUSRO	VILLAGE EANZAL D	LCY	00720022728601	PLS						PKR					0.60	0.60	29-May-2006	
5001	0072	SINDH UNI, NEW CAMPUS, J	SD		MUHAMMAD IRFAN UL HAQ SOLAN	Q B.32 COLONY NO	LCY	00720022747901	PLS						PKR					1.15	1.15	6-Jun-2006	
5002	0072	SINDH UNI, NEW CAMPUS, J	SD		MIR MUHAMMAD S O MUHAMMAD	P O GHRIOR SHARI	LCY	00720022759001	PLS						PKR					1.58	1.58	19-Jun-2006	
5003	0072	SINDH UNI, NEW CAMPUS, J	SD		TAHEL RAM S O CHANPOMAL	GHARIBABAD MUHA	LCY	00720022821601	PLS						PKR					0.76	0.76	24-Apr-2006	
5004	0072	SINDH UNI, NEW CAMPUS, J	SD		ASADULLA DHAREJO S O BUX ALI	VILL DHAREJO PO	LCY	00720022837001	PLS						PKR					2.20	2.20	8-Apr-2006	
5005	0072	SINDH UNI, NEW CAMPUS, J	SD		MAQSOOD AHMED S O NISAR AHM	MUHALLA GHARHI	LCY	00720022848401	PLS						PKR					1.19	1.19	7-Feb-2006	
5006	0072	SINDH UNI, NEW CAMPUS, J	SD		AMEER KHAN MALAH	VILL PIR HAYAT SH	LCY	00720022851201	PLS						PKR					0.35	0.35	29-Nov-2006	
5007	0072	SINDH UNI, NEW CAMPUS, J	SD		NASRULLAH S O GHULAMULAH JA	PO ABDULLAH KHA	LCY	00720022852001	PLS						PKR					0.51	0.51	22-May-2006	
5008	0072	SINDH UNI, NEW CAMPUS, J	SD		IJLAL HUSSAIN S O SHER ALI	INTERNATIONAL HC	LCY	00720022863401	PLS						PKR					1.19	1.19	30-Jan-2006	
5009	0072	SINDH UNI, NEW CAMPUS, J	SD		MUHAMMAD ALEEM S O NOOR MU	C 22 AGRICULTURE	LCY	00720022865001	PLS						PKR					1.19	1.19	13-Feb-2006	
5010	0072	SINDH UNI, NEW CAMPUS, J	SD		NAWAZ AHMED S O ABDUL WAHE	C O IBN-E-SEENA P	LCY	00720022909801	PLS						PKR					1.03	1.03	6-Jun-2006	
5011	0072	SINDH UNI, NEW CAMPUS, J	SD		ALI AHMED S O DOST MUHAMMAD	C O CHANA ELECT	LCY	00720022919301	PLS						PKR					0.60	0.60	30-Jan-3	

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
5023	0072	SINDH UNI, NEW CAMPUS, J	SD			TOQEER HUSSAIN S O ZIYARAT SI	STUDENT INSTT OF	LCY	00720023159101	PLS						PKR					2.31	2.31	9-Jan-2006	
5024	0072	SINDH UNI, NEW CAMPUS, J	SD			GHULAM MUJTABA KHOSO S O AL	STUDENT DEPTT O	LCY	00720023194201	PLS						PKR					1.00	1.00	31-Aug-2006	
5025	0072	SINDH UNI, NEW CAMPUS, J	SD			M S ZAKIA KHATOON BHELLAR	C O HAJI SHAFI MU	LCY	00720023202401	PLS						PKR					1.19	1.19	31-May-2006	
5026	0072	SINDH UNI, NEW CAMPUS, J	SD			ADNAN ALI KASHIR	KHATANA GENERA	LCY	00720023219701	PLS						PKR					0.51	0.51	2-Jun-2006	
5027	0072	SINDH UNI, NEW CAMPUS, J	SD			IMRAN ALI HALEPOTO S O SHAFI M	STUDENT P O HING	LCY	00720023229201	PLS						PKR					0.56	0.56	25-May-2006	
5028	0072	SINDH UNI, NEW CAMPUS, J	SD			MUHAMMAD HUSSAIN S O HUSSAI	INTERNATIONAL HQ	LCY	00720023247701	PLS						PKR					2.47	2.47	20-Jun-2006	
5029	0072	SINDH UNI, NEW CAMPUS, J	SD		3740664276509	FAISAL YASIN S O GHULAM YASIN	H NO 20 G 425 P O	LCY	00720023259901	PLS						PKR					0.47	0.47	8-Dec-2006	
5030	0072	SINDH UNI, NEW CAMPUS, J	SD			MOHAMMAD RASHEED S MIR BAH	PO TANDO JAN MU	LCY	00720023270601	PLS						PKR					1.09	1.09	10-Nov-2006	
5031	0072	SINDH UNI, NEW CAMPUS, J	SD		4330284585419	ALI ASGHAR BROHI S O HAJI BADA	ROOM # PF-8 DCP	LCY	00720023272201	PLS						PKR					1.43	1.43	14-Nov-2006	
5032	0072	SINDH UNI, NEW CAMPUS, J	SD			JAHANZEB QURESHI S O MUHAMAM	WARD B 1046 QUR	LCY	00720023283601	PLS						PKR					1.09	1.09	31-Mar-2006	
5033	0072	SINDH UNI, NEW CAMPUS, J	SD		4320246104637	MASOOD AHMED KALHORO	VILL PO ABRI TAL	LCY	00720023294401	PLS						PKR					0.39	0.39	30-Mar-2006	
5034	0072	SINDH UNI, NEW CAMPUS, J	SD			MOHSIN ALI S O SHER ALI KHAN	VILLAGE P O MANY	LCY	00720023300501	PLS						PKR					2.31	2.31	2-Jun-2006	
5035	0072	SINDH UNI, NEW CAMPUS, J	SD		4550699958379	SHAFIULLAH S O G ASGHAR LAGH	PO THARI MIR WAH	LCY	00720023308001	PLS						PKR					0.90	0.90	29-May-2006	
5036	0072	SINDH UNI, NEW CAMPUS, J	SD			IBRAHIM S O UMED ALI	PO KARO WAH VIA	LCY	00720023319401	PLS						PKR					6.27	6.27	18-Apr-2006	
5037	0072	SINDH UNI, NEW CAMPUS, J	SD			MUHAMMAD SAJJAD S O JEEAND J	VILL CHANGLANI P	LCY	00720023338701	PLS						PKR					0.76	0.76	2-Nov-2006	
5038	0072	SINDH UNI, NEW CAMPUS, J	SD		4310213184869	YASIR ALI S O SARDAR KHAN KHO	DANGAR MUHALLA	LCY	00720023348201	PLS						PKR					3.29	3.29	10-Nov-2006	
5039	0072	SINDH UNI, NEW CAMPUS, J	SD			MUHAMMAD HANIF S O MUHAMMA	GOTH HAJI ESSA P	LCY	00720023352901	PLS						PKR					2.24	2.24	20-Jul-2006	
5040	0072	SINDH UNI, NEW CAMPUS, J	SD		1730115293121	MUHAMMAD FAYAZ AFRIDI	GHARI RAHIBUDDIN	LCY	00720023367501	PLS						PKR					0.35	0.35	27-May-2006	
5041	0072	SINDH UNI, NEW CAMPUS, J	SD		4550124720273	MUHAMMAD KHAN KORAI	BHELLAR ROAD PA	LCY	00720023378901	PLS						PKR					0.26	0.26	3-Jun-2006	
5042	0072	SINDH UNI, NEW CAMPUS, J	SD		4130318674869	BASHIR AHMED S O MUHAMMAD H	NEW ALIABAD COL	LCY	00720023385601	PLS						PKR					0.01	0.01	12-Jun-2006	
5043	0072	SINDH UNI, NEW CAMPUS, J	SD		4540182558101	UBEDULLAH LAKHO	PO SHAHPUR JAH	LCY	00720023397101	PLS						PKR					1.19	1.19	22-May-2006	
5044	0072	SINDH UNI, NEW CAMPUS, J	SD		3740615528003	MUHAMAD TAUQEER ASLAM AWA	H.NO S/12 -4 BOLAN	LCY	00720023398001	PLS						PKR					0.60	0.60	11-Aug-2006	
5045	0072	SINDH UNI, NEW CAMPUS, J	SD		4520121646491	QAIMUDDIN S O GHULAM ASGHAR	GOTH RAZA MUHAM	LCY	00720023403701	PLS						PKR					1.19	1.19	2-Dec-2006	
5046	0072	SINDH UNI, NEW CAMPUS, J	SD			HIMAYAT HUSSAIN S O MUHAMMA	ROOM 31 INTERNA	LCY	00720023405301	PLS						PKR					1.81	1.81	22-Nov-2006	
5047	0072	SINDH UNI, NEW CAMPUS, J	SD			TAHIR NISAR SIDDIQI S O NISAR A	SIDDIQI MUHALLA N	LCY	00720023413201	PLS						PKR					0.71	0.71	7-Mar-2006	
5048	0072	SINDH UNI, NEW CAMPUS, J	SD		7110372307003	MUHAMAD QASIM S O HAJI M ALI	ROOM NO 33 INTER	LCY	00720023418301	PLS						PKR					0.47	0.47	2-Dec-2006	
5049	0072	SINDH UNI, NEW CAMPUS, J	SD		4530583612380	AKHTAR HUSSAIN S O NAWAB ALI	VILL WALI MUHAM	LCY	00720023420301	PLS						PKR					1.19	1.19	4-Dec-2006	
5050	0072	SINDH UNI, NEW CAMPUS, J	SD		4520825618767	AZMAT HUSAIN BHELLAR	VILL BHELLAR PO R	LCY	00720023426201	PLS						PKR					0.30	0.30	30-Nov-2006	
5051	0072	SINDH UNI, NEW CAMPUS, J	SD			ASADULLAH KHOSO	VILL SARDAROO KH	LCY	00720023436801	PLS						PKR					1.19	1.19	8-Apr-2006	
5052	0072	SINDH UNI, NEW CAMPUS, J	SD		4320559181319	FAHEEM AHMED S O GHULAM RAS	MANGI MUHALAH N	LCY	00720023439201	PLS						PKR					1.09	1.09	28-Mar-2006	
5053	0072	SINDH UNI, NEW CAMPUS, J	SD		4520866887109	MUHAMMAD MURAD S O MUHAMM	GOTH NADHA BHEL	LCY	00720023449801	PLS						PKR					2.20	2.20	29-Apr-2006	
5054	0072	SINDH UNI, NEW CAMPUS, J	SD		1560227764113	FAYAZ KHAN S O JEHANZEB KHAN	VILL PO GHALEGAY	LCY	00720023457701	PLS						PKR					0.60	0.60	13-Dec-2006	
5055	0072	SINDH UNI, NEW CAMPUS, J	SD			GHULAM SARWAR S O HAJI MUHA	WATER SUPPLY ROA	LCY	00720023492801	PLS						PKR					1.89	1.89	6-Feb-2006	
5056	0072	SINDH UNI, NEW CAMPUS, J	SD			MAJID NOOR-U-DDIN CHARAN	C 75 SHARIF SQUA	LCY	00720023516401	PLS						PKR					1.62	1.62	19-Jun-2006	
5057	0072	SINDH UNI, NEW CAMPUS, J	SD			ALI HASSAN S O MUHAMMAD HAS	STUDENT INSTT OF	LCY	00720023519901	PLS						PKR					0.43	0.43	7-Apr-2006	
5058	0072	SINDH UNI, NEW CAMPUS, J	SD		4310318819347	MANSOOR AHMED S O ALLAH WAH	ROOM NO 09 ALLAN	LCY	00720023531401	PLS						PKR					0.15	0.15	18-Dec-2006	
5059	0072	SINDH UNI, NEW CAMPUS, J	SD		4320210689795	SAFDAR ALI S O MUHAMMAD ALI M	GOTH CHAJRA TAH	LCY	00720023561001	PLS						PKR					1.09	1.09	25-Feb-2006	
5060	0072	SINDH UNI, NEW CAMPUS, J	SD		4320370989987	MUHAMMAD AWAIS BABAR S O AE	STUDENT IT INSTT	LCY	00720023572401	PLS						PKR					0.46	0.46	19-Jan-2006	
5061	0072	SINDH UNI, NEW CAMPUS, J	SD			AHSAN RIND S O GHULAM FAROO	STUDENT PHYSIO	LCY	00720023589701	PLS						PKR					0.60	0.60	18-Dec-2006	
5062	0072	SINDH UNI, NEW CAMPUS, J	SD			IZHAR AHMED KHATTI S O MOHD T	STUDENT BOTONY	LCY	00720023632401	PLS						PKR					5.84	5.84	15-May-2006	
5063	0072	SINDH UNI, NEW CAMPUS, J	SD		4130624494717	IMTIAZ HUSSAIN MEMON S O SHAH	STUDENT IMCS S U	LCY	00720023633801	PLS						PKR					1.09	1.09	29-Mar-2006	
5064	0072	SINDH UNI, NEW CAMPUS, J	SD			MUNEER AHMED BALADI S O M.U	STUDENT I.RELATI	LCY	00720023652001	PLS						PKR					2.97	2.97	7-Jan-2006	
5065	0072	SINDH UNI, NEW CAMPUS, J	SD			MUHAMMAD ISMAIL ANSARI S O M	STUDENT I .TECH S	LCY	00720023674801	PLS						PKR					10.78	10.78	19-May-2006	
5066	0072	SINDH UNI, NEW CAMPUS, J	SD		4430231876813	HOTCHAND MEGHAWAR S O SUKH	FLAT NO.416,4TH F	LCY	00720023679901	PLS						PKR					1.09	1.09	20-Mar-2006	
5067	0072	SINDH UNI, NEW CAMPUS, J	SD			JUMAN LAL S O BHANO MAL	STUDENT PHARMA	LCY	00720023685101	PLS						PKR					1.19	1.19	2-May-2006	
5068	0072	SINDH UNI, NEW CAMPUS, J	SD			GHULAM SARWAR CHANNAR S O J	STUDENT ZOOLOG	LCY	00720023688601	PLS						PKR					1.19	1.19	5-Apr-2006	
5069	0072	SINDH UNI, NEW CAMPUS, J	SD		4530113594197	SAJID ALI JUMANI S O GUL MUHAM	STUDENT DEPTT B	LCY	00720023692201	PLS						PKR								

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
5085	0072	SINDH UNI, NEW CAMPUS, J	SD	4620811233932	IRFAN ALI S O ALI BUX MEMON	Q NO-C-02 REVENUE	LCY	00720023917101	PLS							PKR				1.19	1.19	29-Mar-2006	
5086	0072	SINDH UNI, NEW CAMPUS, J	SD		RIAZAT ALI S O ALI MADAD BHELLI	BODLA SHAH MUHAMMAD	LCY	00720023939901	PLS							PKR				1.19	1.19	30-Nov-2006	
5087	0072	SINDH UNI, NEW CAMPUS, J	SD		SHIREEN GUL D O M TAYAB JAMALI	A 37 SUNNY BUNGLOW	LCY	00720023942701	PLS							PKR				2.54	2.54	20-Jun-2006	
5088	0072	SINDH UNI, NEW CAMPUS, J	SD		ADEEL S O GHULAM MUHAMMAD	SINDH -X-RAY NEAR	LCY	00720023948601	PLS							PKR				1.19	1.19	25-May-2006	
5089	0072	SINDH UNI, NEW CAMPUS, J	SD		ATTA MUHAMMAD S O SOBDAR RIZVI	GOTH MUBARIK RIZVI	LCY	00720023961101	PLS							PKR				1.19	1.19	10-Jun-2006	
5090	0072	SINDH UNI, NEW CAMPUS, J	SD	4130122852795	MUHAMMAD FAROOQ S O SIKANDAR	GOTH ALI MURAD JALALI	LCY	00720023967901	PLS							PKR				1.57	1.57	4-Sep-2006	
5091	0072	SINDH UNI, NEW CAMPUS, J	SD	4130493985637	ADNAN ALI S O MANSOOR ALI SHAH	D 21 MIR SHEHZAD	LCY	00720023972301	PLS							PKR				0.70	0.70	15-Feb-2006	
5092	0072	SINDH UNI, NEW CAMPUS, J	SD	4320620866923	NAWAZISH ALI S O ZULFIQAR ALI	ROOM NO 92 ALLAH	LCY	00720023979001	PLS							PKR				1.19	1.19	24-Aug-2006	
5093	0072	SINDH UNI, NEW CAMPUS, J	SD	4120145577319	AMJAD ALI S O AMANULLAH KABULI	ILYAS STREET DADAR	LCY	00720023992401	PLS							PKR				1.12	1.12	19-Jul-2006	
5094	0072	SINDH UNI, NEW CAMPUS, J	SD		IMDAD ALI S O LIAQUAT ALI UJJAIN	GOTH SAJJAN KHAN	LCY	00720024002401	PLS							PKR				0.84	0.84	8-May-2006	
5095	0072	SINDH UNI, NEW CAMPUS, J	SD	4530113657457	SHABIR AHMED MIRJAT S O LEEM	P O BHIRIA ROAD D	LCY	00720024019701	PLS							PKR				0.15	0.15	23-Nov-2006	
5096	0072	SINDH UNI, NEW CAMPUS, J	SD	4530352412453	MUSHTAQ AHMED S O ASHFAQ	VILLAGE PANJ DER	LCY	00720024024101	PLS							PKR				0.47	0.47	30-Mar-2006	
5097	0072	SINDH UNI, NEW CAMPUS, J	SD		WASIM HASSAN S O DARYA KHAN	VILLAGE DAIM RAH	LCY	00720024033901	PLS							PKR				0.84	0.84	8-May-2006	
5098	0072	SINDH UNI, NEW CAMPUS, J	SD	4530203825365	SALEEM ALI S O MUHAMMAD SIDDIQ	GOTH MEVO KHAN	LCY	00720024038901	PLS							PKR				1.09	1.09	2-Dec-2006	
5099	0072	SINDH UNI, NEW CAMPUS, J	SD	1560281872225	SHARIF AHMAD S O HABIB AHMAD	VILLAGE TITBET P	LCY	00720024048501	PLS							PKR				2.31	2.31	29-May-2006	
5100	0072	SINDH UNI, NEW CAMPUS, J	SD	8014088	ASAM S O AWAD SULEIMAN	INTERNATIONAL HQ	LCY	00720024065101	PLS							PKR				3.85	3.85	16-Aug-2006	
5101	0072	SINDH UNI, NEW CAMPUS, J	SD	4330174939639	ALI DINO S O IMDAD HUSSAIN HULI	GOTH MUHAMMAD	LCY	00720024066001	PLS							PKR				0.60	0.60	17-Mar-2006	
5102	0072	SINDH UNI, NEW CAMPUS, J	SD	STUDENT	KHALID HUSSAIN S O NOOR MUHAMMAD	P.O PHULJI STATIO	LCY	00720024095801	PLS							PKR				1.31	1.31	16-Dec-2006	
5103	0072	SINDH UNI, NEW CAMPUS, J	SD		MAHESH KUMAR S O NAWAL RAI	P.O. MISSAN WADI	LCY	00720024107201	PLS							PKR				1.19	1.19	20-May-2006	
5104	0072	SINDH UNI, NEW CAMPUS, J	SD	4320677155185	RAVI KUMAR S O GOKAL DAS	ADVANI MUHALLA N	LCY	00720024110001	PLS							PKR				0.78	0.78	21-Aug-2006	
5105	0072	SINDH UNI, NEW CAMPUS, J	SD	4420430764217	MAQSOOD AHMED S O SABHAGO	VILLAGE GHULAM N	LCY	00720024112701	PLS							PKR				1.19	1.19	15-Apr-2006	
5106	0072	SINDH UNI, NEW CAMPUS, J	SD		MUHAMMAD SIDDIQUE S O ABDUL	PIR BUX COLONY N	LCY	00720024115101	PLS							PKR				1.19	1.19	14-Jun-2006	
5107	0072	SINDH UNI, NEW CAMPUS, J	SD	4320625374351	RANJEET KUMAR S O AJEET KUMAR	C O CLASSIC AND B	LCY	00720024116701	PLS							PKR				0.72	0.72	8-Nov-2006	
5108	0072	SINDH UNI, NEW CAMPUS, J	SD		MUHAMMAD ISHFAQUE S O MUHAMMAD	P O JAFFAR KHAN I	LCY	00720024120601	PLS							PKR				1.06	1.06	5-Jun-2006	
5109	0072	SINDH UNI, NEW CAMPUS, J	SD	4530201081189	AMANULLAH S O HIDAYATULLAH T	VILLAGEAYAL TUNI	LCY	00720024127301	PLS							PKR				1.21	1.21	24-Aug-2006	
5110	0072	SINDH UNI, NEW CAMPUS, J	SD	4320559038021	ISHFAQUE ALI S O GUL HASSAN SI	P O NAUDERO DIST	LCY	00720024129001	PLS							PKR				0.35	0.35	11-Dec-2006	
5111	0072	SINDH UNI, NEW CAMPUS, J	SD	4420592188611	AMIN GUL S O DILSHER KHASKHEI	P O JAFFER KHAN I	LCY	00720024131401	PLS							PKR				0.94	0.94	10-Apr-2006	
5112	0072	SINDH UNI, NEW CAMPUS, J	SD	4420421214647	ABID ALI S O YAR MUHAMMAD DAI	DAHRI MUHALLA SH	LCY	00720024140701	PLS							PKR				0.45	0.45	10-May-2006	
5113	0072	SINDH UNI, NEW CAMPUS, J	SD	4320765032417	ZAHID HUSSAIN S O MULLAZIM HULI	GOTH WADHO KAL	LCY	00720024145801	PLS							PKR				1.19	1.19	10-May-2006	
5114	0072	SINDH UNI, NEW CAMPUS, J	SD	OLD	ANIS MUHAMMAD S O MUHAMMAD	H-NO A-28 BALDIA	LCY	00720024170301	PLS							PKR				1.37	1.37	25-Feb-2006	
5115	0072	SINDH UNI, NEW CAMPUS, J	SD	4130408518934	HINA MATEEN D O SYED MATEEN	H-NO 116 B 2 LATIF	LCY	00720024172901	PLS							PKR				1.09	1.09	17-Apr-2006	
5116	0072	SINDH UNI, NEW CAMPUS, J	SD	4120152505553	SYED SAIFULLAH KHADIM S O KHAN	P O PHAKA DISTT B	LCY	00720024191201	PLS							PKR				0.26	0.26	15-Dec-2006	
5117	0072	SINDH UNI, NEW CAMPUS, J	SD	4320157115603	WAQAR ALI S O IMDAD ALI CHANNI	H-E 121 WAPDA CO	LCY	00720024196301	PLS							PKR				1.19	1.19	22-May-2006	
5118	0072	SINDH UNI, NEW CAMPUS, J	SD	4530306957743	IRFAN ALI	WARD 2 ALSADIQU	LCY	00720024204501	PLS							PKR				0.26	0.26	7-Feb-2006	
5119	0072	SINDH UNI, NEW CAMPUS, J	SD	4530203899647	AJAZ ALI S O MUHAMMAD HASHIM	CHANNA HOUSE NE	LCY	00720024235001	PLS							PKR				1.19	1.19	19-Jul-2006	
5120	0072	SINDH UNI, NEW CAMPUS, J	SD	4530209264519	MANSOOR ALI TANWARI S O GUL	P O BOX ALLAH BU	LCY	00720024246301	PLS							PKR				3.41	3.41	21-Aug-2006	
5121	0072	SINDH UNI, NEW CAMPUS, J	SD	4520617719751	ISHFAQUE BEGUM PHUL	VILLAGE M.YOUSUF	LCY	00720024258501	PLS							PKR				0.90	0.90	26-May-2006	
5122	0072	SINDH UNI, NEW CAMPUS, J	SD	3104056458090	FIJAZ AHMED KHOSO S O MUKHUM	AZAD ELECTRIC ST	LCY	00720024285701	PLS							PKR				1.19	1.19	15-Dec-2006	
5123	0072	SINDH UNI, NEW CAMPUS, J	SD	4530319745363	GHULAM RASOOL S O MUHAMMAD	FLAT NO-F 19 NEW	LCY	00720024298701	PLS							PKR				1.19	1.19	23-Feb-2006	
5124	0072	SINDH UNI, NEW CAMPUS, J	SD	4540307940519	ZAHEER ABBAS S O SHAMSUDDIN	GOTH HUSSAIN JAM	LCY	00720024299501	PLS							PKR				1.79	1.79	20-Nov-2006	
5125	0072	SINDH UNI, NEW CAMPUS, J	SD	4520367395179	MUHAMMAD YOUSIF S O MUHAMMAD	GULSHAN-E-NAZIR	LCY	00720024305001	PLS							PKR				1.19	1.19	11-Sep-2006	
5126	0072	SINDH UNI, NEW CAMPUS, J	SD	4320122591099	DILAWAR ALI S O SADARUDDIN JISI	GOTH SAIN DINO JU	LCY	00720024306901	PLS							PKR				1.19	1.19	27-May-2006	
5127	0072	SINDH UNI, NEW CAMPUS, J	SD	4410333969469	SARANG LATIF S O AKBAR KHAN I	E-4 WAPDA COLON	LCY	00720024307701	PLS							PKR				0.99	0.99	30-Mar-2006	
5128	0072	SINDH UNI, NEW CAMPUS, J	SD	4320517338043	MUNEER AHMED S O ABDUL SATTAR	GOTH BANGULDER	LCY	00720024311301	PLS							PKR				0.90	0.90	11-Dec-2006	
5129	0072	SINDH UNI, NEW CAMPUS, J	SD	OLD	HUMA SHOUKAT D O SHOUKAT ALI	H NO-24 151 MUHAM	LCY	00720024315601	PLS							PKR				1.19	1.19	6-Mar-2006	
5130	0072	SINDH UNI, NEW CAMPUS, J	SD	4310301423593	SHAHID ALI S O GUL KHAN GOLO	SAPNA HOTEL RISAL	LCY	00720024317201	PLS							PKR				0.60	0.60	23-May-2006	
5131	0072	SINDH UNI, NEW CAMPUS, J	SD	4520202837433	ABDUL SAMI S O ABDUL QADIR KHAN	GOTH JADO TAHSIL	LCY	00720024319901	PLS							PKR				3.31	3.31	2-Mar-2006	
5132	0072	SINDH UNI, NEW CAMPUS, J	SD	4310224507197	RAHMATULLAH S O KHAWAND BUI	RAILWAY COLONY	LCY	00720024320001	PLS							PKR				1.19	1.19	16-May-2006	
5133	0072	SINDH UNI, NEW CAMPUS, J	SD																				

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
5147	0072	SINDH UNI, NEW CAMPUS, J	SD		NAZIA SULEMAN CHEEMA D O MUI	FAISAL IND PVT LTD	LCY	00720024566601	PLS						PKR					1.19	1.19	29-May-2006	
5148	0072	SINDH UNI, NEW CAMPUS, J	SD	A01028366	ABDULLAH S O ABDUL LATIF	ROOM NO 02 SHAH	LCY	00720024571001	PLS						PKR					1.12	1.12	18-Dec-2006	
5149	0072	SINDH UNI, NEW CAMPUS, J	SD	3460107516293	HAFIZ SHAHID MEHMOOD S O MUI	VILLAGE AND POST	LCY	00720024582401	PLS						PKR					1.19	1.19	21-Apr-2006	
5150	0072	SINDH UNI, NEW CAMPUS, J	SD	OLD	MUMTAZ ALI S O YAR MUHAMMAD	GOTH AHMED KHAN	LCY	00720024585901	PLS						PKR					0.42	0.42	16-Nov-2006	
5151	0072	SINDH UNI, NEW CAMPUS, J	SD	4420571470201	SAJJAN KHAN S O DUR MUHAMMA	GOTH PALIO KHAN	LCY	00720024589101	PLS						PKR					0.45	0.45	27-Apr-2006	
5152	0072	SINDH UNI, NEW CAMPUS, J	SD	4530370193288	DURAI SHAHWAR D O MUHAMMAD	GHARIB ABAD COL	LCY	00720024591101	PLS						PKR					1.53	1.53	2-Dec-2006	
5153	0072	SINDH UNI, NEW CAMPUS, J	SD	4520617718167	NISAR HUSSAIN S O JINSAR ALI PI	GOTH TALPUR WA	LCY	00720024592801	PLS						PKR					1.19	1.19	5-Jun-2006	
5154	0072	SINDH UNI, NEW CAMPUS, J	SD	4320227461179	SAJID AHMED S O MIR AHMED ABB	GOTH ABRI TAH SIL	LCY	00720024594601	PLS						PKR					1.96	1.96	29-Apr-2006	
5155	0072	SINDH UNI, NEW CAMPUS, J	SD	4330498126248	IRAM D O DR JAWED ALI SHAIKH	H-NO 10 151 INSIDE	LCY	00720024599701	PLS						PKR					1.19	1.19	22-Dec-2006	
5156	0072	SINDH UNI, NEW CAMPUS, J	SD	OLD	ASIFA MAJID D O ABDUL MAJID AR	ABDUL MAJID SONS	LCY	00720024605201	PLS						PKR					1.19	1.19	4-Feb-2006	
5157	0072	SINDH UNI, NEW CAMPUS, J	SD	4520171942559	GHULAM SARWAR S O ALLAH DITTI	GOTH MANZOOR AL	LCY	00720024609501	PLS						PKR					9.15	9.15	24-Apr-2006	
5158	0072	SINDH UNI, NEW CAMPUS, J	SD	4510213691660	SHAZIA D O ALI NAWAZ KOLACHI	H-NO 356-A GHOTA	LCY	00720024617401	PLS						PKR					1.19	1.19	2-Feb-2006	
5159	0072	SINDH UNI, NEW CAMPUS, J	SD		WAZIR ALI S O MUHARAM ALI PAR	B 30 NASEEM DELU	LCY	00720024630801	PLS						PKR					1.69	1.69	10-Jul-2006	
5160	0072	SINDH UNI, NEW CAMPUS, J	SD	1560227384779	ABDULLAH S O GUL MUHAMMAD	GOTH TITABUT TEH	LCY	00720024639101	PLS						PKR					1.19	1.19	29-May-2006	
5161	0072	SINDH UNI, NEW CAMPUS, J	SD	4550190745095	ABDUL GHAFFAR S O KHUDA BUX	JATOIE SHAIKH MU	LCY	00720024642501	PLS						PKR					1.09	1.09	18-Feb-2006	
5162	0072	SINDH UNI, NEW CAMPUS, J	SD	4230154137153	ATHAR HUSSAIN S O ABDUL REHM	P O ALLAH BUX TAN	LCY	00720024659201	PLS						PKR					2.31	2.31	5-May-2006	
5163	0072	SINDH UNI, NEW CAMPUS, J	SD	4130399757556	SUMAIRA D O GHULAM MUHAMMA	FLAT-NO 410 ORIEN	LCY	00720024665501	PLS						PKR					0.60	0.60	28-Jan-2006	
5164	0072	SINDH UNI, NEW CAMPUS, J	SD	4420360481780	SAJIDA TAHSEEN FATIMA D O FIAZ	P O CHAK BILAL MA	LCY	00720024669801	PLS						PKR					1.01	1.01	1-Dec-2006	
5165	0072	SINDH UNI, NEW CAMPUS, J	SD	H503963	HASSAN S O SALEM ULAYAN	ROOM NO 45 INTER	LCY	00720024677701	PLS						PKR					1.41	1.41	1-Aug-2006	
5166	0072	SINDH UNI, NEW CAMPUS, J	SD	4520145684135	ABDUL GHANI SHAR	P O PAKKA CHANG	LCY	00720024683001	PLS						PKR					1.92	1.92	23-Nov-2006	
5167	0072	SINDH UNI, NEW CAMPUS, J	SD	4520487654821	FARHAN ANSARI S O ABDUL RAZZI	C O ANSARI HARD	LCY	00720024691901	PLS						PKR					1.19	1.19	13-Mar-2006	
5168	0072	SINDH UNI, NEW CAMPUS, J	SD	1113968	NIMER S O RAWHI NIMER ALHAMD	ROOM NO 91 INTER	LCY	00720024700901	PLS						PKR					1.26	1.26	21-Jun-2006	
5169	0072	SINDH UNI, NEW CAMPUS, J	SD	4120522867401	SALEEMULLAH S O ABDUL HAMEE	H NO C 971 SOOMR	LCY	00720024704101	PLS						PKR					0.15	0.15	22-Feb-2006	
5170	0072	SINDH UNI, NEW CAMPUS, J	SD	4510214355659	ZAHID AHMED S O FAZAL MUHAMM	H NO B -8 IRRIGATI	LCY	00720024707601	PLS						PKR					1.09	1.09	30-Mar-2006	
5171	0072	SINDH UNI, NEW CAMPUS, J	SD	4330117207517	FAROOQUE AHMED S O MUSHTAQ	BHUTTA STREET S	LCY	00720024714701	PLS						PKR					0.84	0.84	7-Dec-2006	
5172	0072	SINDH UNI, NEW CAMPUS, J	SD	4120160259188	SHAHIDA D O GHULAM SARVER SI	H NO 49 JAMALI CO	LCY	00720024715501	PLS						PKR					1.19	1.19	2-Dec-2006	
5173	0072	SINDH UNI, NEW CAMPUS, J	SD		MUHAMMAD HUSNAIN S O MUHAM	VILLAGE CH . HANI	LCY	00720024718001	PLS						PKR					1.19	1.19	27-May-2006	
5174	0072	SINDH UNI, NEW CAMPUS, J	SD	4310224428823	GHULAM MUINUDDUN S O HAJI AB	FLAT NO # D12 , SB	LCY	00720024720301	PLS						PKR					0.53	0.53	17-Jan-2006	
5175	0072	SINDH UNI, NEW CAMPUS, J	SD	4320763093751	SAHIR ODHANO S O MASHOOQUE	MUHALLA KATHIA B	LCY	00720024726901	PLS						PKR					0.84	0.84	19-May-2006	
5176	0072	SINDH UNI, NEW CAMPUS, J	SD	232261	ABDEL RHMAN S O MUHAMMAD TA	ROOM NO 84 INTER	LCY	00720024731301	PLS						PKR					0.79	0.79	6-Jul-2006	
5177	0072	SINDH UNI, NEW CAMPUS, J	SD	4140565904429	INAYATULLAH S O MUHAMMAD CH	VILLAGE PIR BUX Z	LCY	00720024738001	PLS						PKR					2.24	2.24	7-Jul-2006	
5178	0072	SINDH UNI, NEW CAMPUS, J	SD	4540354994435	GHULAM MURTAZA S O UBEDULLA	GOTH HAJI MUHAM	LCY	00720024792401	PLS						PKR					1.19	1.19	21-Feb-2006	
5179	0072	SINDH UNI, NEW CAMPUS, J	SD	4320764003431	GHULAM ALI S O ROSHAN ALI WAH	GOTH MONDER LAH	LCY	00720024797501	PLS						PKR					1.19	1.19	10-May-2006	
5180	0072	SINDH UNI, NEW CAMPUS, J	SD	4410314105129	FAISAL KHAN S O ABDUL AZIZ PAT	H-NO 57 AYOUB NA	LCY	00720024803001	PLS						PKR					1.62	1.62	25-Jan-2006	
5181	0072	SINDH UNI, NEW CAMPUS, J	SD	1610284445975	SYED UZAIR ALI SHAH S O WAJID	VILLAGE ARBI BAN	LCY	00720024826601	PLS						PKR					2.87	2.87	2-Jun-2006	
5182	0072	SINDH UNI, NEW CAMPUS, J	SD	4120454101137	MUHAMMAD YOUSIF S O DILIJAN K	C 83 T.P.S COLONY	LCY	00720024830201	PLS						PKR					2.51	2.51	2-May-2006	
5183	0072	SINDH UNI, NEW CAMPUS, J	SD	4530293128754	AMBREEN MUSHTAQUE D O MUSH	VILLAGE MUKHTIAR	LCY	00720024832901	PLS						PKR					0.35	0.35	27-May-2006	
5184	0072	SINDH UNI, NEW CAMPUS, J	SD		MUHAMMAD HASSAN S O MUHAMM	P O BAQA MUHAMM	LCY	00720024837201	PLS						PKR					1.63	1.63	27-Apr-2006	
5185	0072	SINDH UNI, NEW CAMPUS, J	SD	4110177871775	ABDUL SATTAR S O MUHAMMAD H	GOTH MOULVI MUH	LCY	00720024839601	PLS						PKR					1.19	1.19	2-Jun-2006	
5186	0072	SINDH UNI, NEW CAMPUS, J	SD	4320553933037	GHULAM ALI BHUTTO S O SIKANDI	MUHALLA SIKANDE	LCY	00720024840801	PLS						PKR					0.15	0.15	14-Jun-2006	
5187	0072	SINDH UNI, NEW CAMPUS, J	SD	4130314711450	MADIHA AHMED D O MUHAMMAD A	FLAT NO 05 ZENAB	LCY	00720024909701	PLS						PKR					0.60	0.60	15-May-2006	
5188	0072	SINDH UNI, NEW CAMPUS, J	SD	4130472320206	SEEMAB GUL D O IMTIAZ HUSSAIN	H-NO 1474A UNIT-4	LCY	00720024910901	PLS						PKR					1.58	1.58	11-May-2006	
5189	0072	SINDH UNI, NEW CAMPUS, J	SD	4530392206815	IMRAN S O GHULAM RASOOL SOO	C O MUHAMMAD US	LCY	00720024922001	PLS						PKR					1.19	1.19	6-Nov-2006	
5190	0072	SINDH UNI, NEW CAMPUS, J	SD	4140552804255	ATTAUULLAH S O AHMED KHAN GU	GOTH KARIM DINO	LCY	00720024925501	PLS						PKR					2.07	2.07	22-Jul-2006	
5191	0072	SINDH UNI, NEW CAMPUS, J	SD	4120110320649	PIR MANZOOR ALI S O PIR GHULA	C O DR UBEDULLAH	LCY	00720024929801	PLS						PKR					1.76	1.76	14-Feb-2006	
5192	0072	SINDH UNI, NEW CAMPUS, J	SD	4410142915921	RAJESH KUMAR S O TARACHAND	C O RAJ MEDICAL S	LCY	00720024930801	PLS						PKR					0.60	0.60	17-Nov-2006	
5193	0072	SINDH UNI, NEW CAMPUS, J	SD	4430301024473	MUNESH KUMAR S O GIAN CHAND	P O ISLAMKOT TAH	LCY	00720024947201	PLS						PKR					0.47	0.47	18-Feb-2006	
5194	0072	SINDH UNI, NEW CAMPUS, J	SD	4130666236138	SHAHNAZ D O MAQBOOL HUSSAIN	BALDIA COLONY HU	LCY	00720024949901	PLS						PKR					1.19	1.19	3-Jun-2006	</

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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
5209	0072	SINDH UNI, NEW CAMPUS, J	SD	4130391822824	ASMA RAFIQUE ARAIN D O CH.M.R	HOUSE NO.48 CAN	LCY	00720025089401	PLS							PKR					0.60	0.60	15-May-2006	
5210	0072	SINDH UNI, NEW CAMPUS, J	SD	4310229642263	NOMAN AHMED ANSARI S O RAE	DASTAGIR COLONY	LCY	00720025121901	PLS							PKR					1.89	1.89	21-Jan-2006	
5211	0072	SINDH UNI, NEW CAMPUS, J	SD	4530395040049	MAZHAR ALI SHAH S O SHAHZAD	C O SHAHZADO SH	LCY	00720025124301	PLS							PKR					1.19	1.19	16-May-2006	
5212	0072	SINDH UNI, NEW CAMPUS, J	SD	4320313748817	SAEED AHMED CHANDIO S O QUR	P O BERO CHANDIO	LCY	00720025142801	PLS							PKR					1.19	1.19	17-Mar-2006	
5213	0072	SINDH UNI, NEW CAMPUS, J	SD	4320659265886	SAEEDA ANJUM BURIRO S O M.ISH	AKBAR SHAH STRE	LCY	00720025157401	PLS							PKR					1.53	1.53	8-Dec-2006	
5214	0072	SINDH UNI, NEW CAMPUS, J	SD	4420353746658	SABA ARJUMAND D O M.USMAN W	JAMIL COLONY HO	LCY	00720025177501	PLS							PKR					1.19	1.19	26-Apr-2006	
5215	0072	SINDH UNI, NEW CAMPUS, J	SD	4530441896951	MUSHTAQE ALI S O MUHAMMAD	P O PADIDAN DIST	LCY	00720025196801	PLS							PKR					0.45	0.45	24-Apr-2006	
5216	0072	SINDH UNI, NEW CAMPUS, J	SD	4520308094823	SHAMSUDDIN SHAH S O S.KHAIR N	INST OF MATHEMA	LCY	00720025197601	PLS							PKR					0.77	0.77	22-Jul-2006	
5217	0072	SINDH UNI, NEW CAMPUS, J	SD	4320118629669	SHAHID HUSSAIN HULLIO	R O MOHAMMAD ES	LCY	00720025219601	PLS							PKR					0.51	0.51	17-Mar-2006	
5218	0072	SINDH UNI, NEW CAMPUS, J	SD	4140583161263	MANSOOR AHMED ZOUR S O WAL	DEPTT OF SOCIAL	LCY	00720025222401	PLS							PKR					2.77	2.77	5-Jul-2006	
5219	0072	SINDH UNI, NEW CAMPUS, J	SD	4120163232764	SADIA NASEER D O NASEER AHME	HOUSE NO.695 AM	LCY	00720025281901	PLS							PKR					1.19	1.19	8-Dec-2006	
5220	0072	SINDH UNI, NEW CAMPUS, J	SD	4410303098520	MEHWISH RASHEED D O ABDUL R	FLAT NO.10 BALDIA	LCY	00720025305501	PLS							PKR					1.19	1.19	19-Aug-2006	
5221	0072	SINDH UNI, NEW CAMPUS, J	SD	4130321094424	ASHA D O SADHU	STREET CANTT BO	LCY	00720025308011	PLS							PKR					0.57	0.57	18-May-2006	
5222	0072	SINDH UNI, NEW CAMPUS, J	SD	4320708487227	WASEEM RAJA ABBASSI S O ALI A	P.O. TALAKA WARA	LCY	00720025319301	PLS							PKR					1.19	1.19	20-Mar-2006	
5223	0072	SINDH UNI, NEW CAMPUS, J	SD	4220124540575	ASHFAQE AHMED S O MUSHTAQ	18/1 SHEET 19 MOD	LCY	00720025324801	PLS							PKR					1.19	1.19	1-Aug-2006	
5224	0072	SINDH UNI, NEW CAMPUS, J	SD	4520211117772	MANSOOR ALI KHUHHRO S O ABDU	VILLAGE BAHRAM K	LCY	00720025350401	PLS							PKR					0.60	0.60	25-May-2006	
5225	0072	SINDH UNI, NEW CAMPUS, J	SD	4310152533089	IHSAN ALI BROHI S O MUHAMMAD	VILLAGE P O GARH	LCY	00720025360701	PLS							PKR					1.19	1.19	29-May-2006	
5226	0072	SINDH UNI, NEW CAMPUS, J	SD	4430452828463	RAJESH KUMAR S O MANO MAL	SAMI-U-ALLAH COL	LCY	00720025366601	PLS							PKR					1.19	1.19	6-Nov-2006	
5227	0072	SINDH UNI, NEW CAMPUS, J	SD	4550171991617	SARDAR BUX INDHER S O MOHD U	P.O. PANO AKEL TA	LCY	00720025369901	PLS							PKR					2.20	2.20	5-Jun-2006	
5228	0072	SINDH UNI, NEW CAMPUS, J	SD	4520609104821	JABIR HUSSAIN S O ABDUL GHAFR	VILLAGE BACHAL B	LCY	00720025389101	PLS							PKR					1.19	1.19	21-Jun-2006	
5229	0072	SINDH UNI, NEW CAMPUS, J	SD	4520339874665	MUHAMMAD REHMATULLAH S ON	HOTSEL SHAH LATI	LCY	00720025390301	PLS							PKR					4.34	4.34	10-Aug-2006	
5230	0072	SINDH UNI, NEW CAMPUS, J	SD	4410340586242	ALMAS D O MUHAMMAD SIDDIQUE	C 4 BLOCK NO.8 SA	LCY	00720025406001	PLS							PKR					0.35	0.35	21-Feb-2006	
5231	0072	SINDH UNI, NEW CAMPUS, J	SD	4120481298637	SHAH MUHAMMAD KHASIKHALLY	HOUSE NO.B-161 S	LCY	00720025423701	PLS							PKR					1.58	1.58	22-Feb-2006	
5232	0072	SINDH UNI, NEW CAMPUS, J	SD	4310367425167	AJIAZ ALI KHOSO S O NIZAKAT ALI	VILL MUHAMMAD H	LCY	00720025431601	PLS							PKR					1.19	1.19	17-Nov-2006	
5233	0072	SINDH UNI, NEW CAMPUS, J	SD	4130284211809	SHAHZAD S O AMIR ALI	FLAT NO 6 FATIMI	LCY	00720025443801	PLS							PKR					0.71	0.71	16-Aug-2006	
5234	0072	SINDH UNI, NEW CAMPUS, J	SD	4544027162427	GUFFRANA AZIZ QURESHI	QAZI MOHALLA NEV	LCY	00720025446601	PLS							PKR					0.60	0.60	11-Dec-2006	
5235	0072	SINDH UNI, NEW CAMPUS, J	SD	4320310704969	MUHAMMAD RAZA S O MANZOOR	KHUDA ABAD MUHA	LCY	00720025449701	PLS							PKR					1.19	1.19	24-Nov-2006	
5236	0072	SINDH UNI, NEW CAMPUS, J	SD	4520202439435	TAYAB AHMED SHAIKH S O IQBAL	C O TANVEER BOO	LCY	00720025453301	PLS							PKR					1.19	1.19	9-Jun-2006	
5237	0072	SINDH UNI, NEW CAMPUS, J	SD	4320385822547	ROSHAN ALI S O WAHID BUX	JAMALI HOUSE MUJ	LCY	00720025461201	PLS							PKR					1.28	1.28	13-Nov-2006	
5238	0072	SINDH UNI, NEW CAMPUS, J	SD	4540267749500	AMBREEN KHALIQUE D O KHALIQ	HNO 1882 CAMP NC	LCY	00720025472601	PLS							PKR					2.57	2.57	2-Dec-2006	
5239	0072	SINDH UNI, NEW CAMPUS, J	SD	4540269699772	HINA MAZHAR S O MAZHAR ALI	HNO B 47 MOHANI	LCY	00720025474201	PLS							PKR					1.19	1.19	27-Dec-2006	
5240	0072	SINDH UNI, NEW CAMPUS, J	SD	4120652887495	MUHAMMAD SALEEM S O ABDUL R	HNO 64 JENJA COL	LCY	00720025501701	PLS							PKR					4.47	4.47	8-Mar-2006	
5241	0072	SINDH UNI, NEW CAMPUS, J	SD	4330499065565	ATTULLAH S O HAJI ABDUL SAMI	7 134 KASIN JO PA	LCY	00720025514701	PLS							PKR					1.19	1.19	18-May-2006	
5242	0072	SINDH UNI, NEW CAMPUS, J	SD	4550418530764	SAMREEN D O ABDUL RAHIM MAH	ROOM NO 16 BLOC	LCY	00720025517101	PLS							PKR					5.73	5.73	20-Apr-2006	
5243	0072	SINDH UNI, NEW CAMPUS, J	SD	4130636423771	SHAFIQUE MUHAMMAD S O GHUL	D137 NASEEM NAG	LCY	00720025520001	PLS							PKR					0.84	0.84	11-Mar-2006	
5244	0072	SINDH UNI, NEW CAMPUS, J	SD	4310130342239	JAN MUHAMMAD S O HAJI KHAN	BLOCK NO 2 BROHI	LCY	00720025538001	PLS							PKR					1.19	1.19	20-Mar-2006	
5245	0072	SINDH UNI, NEW CAMPUS, J	SD	4120410085861	HAJI KHAN AND MUHAMMAD SULE	VILLAGE MUHAMMA	LCY	00720025547801	PLS							PKR					0.99	0.99	29-Aug-2006	
5246	0072	SINDH UNI, NEW CAMPUS, J	SD	4320350917011	MUHAMMAD AWAN S O GHULAM R	MOHALLAH MURAD	LCY	00720025551401	PLS							PKR					1.19	1.19	12-Apr-2006	
5247	0072	SINDH UNI, NEW CAMPUS, J	SD	7120288110205	NAVED IQBAL S O SHAFIULLAH	ROOM NO 76 INTER	LCY	00720025562801	PLS							PKR					4.99	4.99	12-Dec-2006	
5248	0072	SINDH UNI, NEW CAMPUS, J	SD	4554048243804	ATTAULLAH S O GHILAM HUASSAIN	HNO B-3390 MEMO	LCY	00720025573101	PLS							PKR					0.60	0.60	2-Dec-2006	
5249	0072	SINDH UNI, NEW CAMPUS, J	SD	4520358650875	ASADULLAH S O ABDUL RAHIM	NEAR STATION RO	LCY	00720025576601	PLS							PKR					1.09	1.09	18-Feb-2006	
5250	0072	SINDH UNI, NEW CAMPUS, J	SD	4410761256405	ANEES UR REHMAN S O M MENHA	VILLAGE FAZAL CH	LCY	00720025595901	PLS							PKR					1.19	1.19	21-Mar-2006	
5251	0072	SINDH UNI, NEW CAMPUS, J	SD	1720109331704	FARHAT ZAHIN D O ZAHIN ULLAH	ARMY WELFARE SU	LCY	00720025608101	PLS							PKR					2.91	2.91	4-Dec-2006	
5252	0072	SINDH UNI, NEW CAMPUS, J	SD	4320310954249	JAWAID AHMED S O MANZOOR AL	VILLAGE MADU HA	LCY	00720025612801	PLS							PKR					1.19	1.19	15-May-2006	
5253	0072	SINDH UNI, NEW CAMPUS, J	SD	4520302277881	ATHAR HUSSAIN SOLANGI S O FAI	MUHALLA BACHAL	LCY	00720025614401	PLS							PKR					0.60	0.60	24-Apr-2006	
5254	0072	SINDH UNI, NEW CAMPUS, J	SD	4330458336103	SAHREEN SOOMRO D O HAJI NAW	1 51 KIRREE NAWAB	LCY	00720025615201	PLS							PKR					10.78	10.78	5-May-2006	
5255	0072	SINDH UNI, NEW CAMPUS, J	SD	4453011359466	IRSHAD BEGUM AND M IBRAHIM P	B-3 MUET COLONY	LCY	00720025616001	PLS															

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	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding		Eqv.PKR surrendered
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
5271	0072	SINDH UNI, NEW CAMPUS, J	SD	4130401144667	FAHAD HAMEED S O ABDUL BAQI	A 6 AL MUSTAFA T	LCY	00720025772801	PLS						PKR					1.44	1.44	21-Jul-2006	
5272	0072	SINDH UNI, NEW CAMPUS, J	SD	4330460847549	NAEEM AHMED S O DILSHAD ALI	VILLAGE LODHRA	LCY	00720025787401	PLS						PKR					1.19	1.19	5-Apr-2006	
5273	0072	SINDH UNI, NEW CAMPUS, J	SD	4320157693401	SIRAJ AHMED S O ABDULLAH HULI	VILLAGE RASOOL	LCY	00720025796101	PLS						PKR					0.60	0.60	7-Dec-2006	
5274	0072	SINDH UNI, NEW CAMPUS, J	SD	4520243961767	AHMED S O MUHAMMAD LAIQUE K	AHMED KHUHHRO M	LCY	00720025802701	PLS						PKR					2.05	2.05	15-Jun-2006	
5275	0072	SINDH UNI, NEW CAMPUS, J	SD	4120558435505	SUNEEL KUMAR S O ARJAN DAS	DEEEP MEDICAL S	LCY	00720025804301	PLS						PKR					1.09	1.09	3-Apr-2006	
5276	0072	SINDH UNI, NEW CAMPUS, J	SD		AMER MUHAMMAD FAWZI	HOUSE NO A262 HY	LCY	00720025806901	PLS						PKR					1.26	1.26	27-Apr-2006	
5277	0072	SINDH UNI, NEW CAMPUS, J	SD		BASHAR S O RAWHI ABDUL KAREE	224 SU EMPLOY CO	LCY	00720025809401	PLS						PKR					0.99	0.99	23-Jan-2006	
5278	0072	SINDH UNI, NEW CAMPUS, J	SD	4530235254529	RASHID ALI SOLANGI S O ROSHAN	MOHALLA SHAHZA	LCY	00720025872501	PLS						PKR					1.19	1.19	4-Feb-2006	
5279	0072	SINDH UNI, NEW CAMPUS, J	SD	4410608457028	SANJAY KUMAR S O JAGEWAN	HOUSE NO A-16 CI	LCY	00720025885501	PLS						PKR					0.35	0.35	22-May-2006	
5280	0072	SINDH UNI, NEW CAMPUS, J	SD	4310534714763	NOOR MUHAMMAD KHOSO S O SH	DAYA MUHALLA NE	LCY	00720025894201	PLS						PKR					1.19	1.19	12-Aug-2006	
5281	0072	SINDH UNI, NEW CAMPUS, J	SD	4410148627621	OMPARKASH S O RANOMAL	WARD NO. 01 P NO	LCY	00720025898501	PLS						PKR					0.90	0.90	19-May-2006	
5282	0072	SINDH UNI, NEW CAMPUS, J	SD	4410472927997	SANJAY KUMAR S O REWACHAND	RAJER FERTIZER A	LCY	00720025905901	PLS						PKR					1.19	1.19	31-May-2006	
5283	0072	SINDH UNI, NEW CAMPUS, J	SD	4130378840823	KAMRAN ALAM KHAN	FLAT NO 27 AL WAH	LCY	00720025916201	PLS						PKR					1.19	1.19	6-May-2006	
5284	0072	SINDH UNI, NEW CAMPUS, J	SD	4540299581531	MUHAMMAD SALEH	VILLAGE NABI BUX	LCY	00720025917001	PLS						PKR					0.60	0.60	3-Jun-2006	
5285	0072	SINDH UNI, NEW CAMPUS, J	SD	4430307385773	ZAHD S O A HADI	STUDENT OF FRES	LCY	00720025918901	PLS						PKR					1.19	1.19	11-Nov-2006	
5286	0072	SINDH UNI, NEW CAMPUS, J	SD	4410769845189	MUZAMIL HUSSAIN S O MOHD UMA	UMER KOT DECORA	LCY	00720025925101	PLS						PKR					1.19	1.19	24-May-2006	
5287	0072	SINDH UNI, NEW CAMPUS, J	SD	4250116016179	ARIF KHAN S O GHULAM NABI	BILAWAL HOUSE W	LCY	00720025962701	PLS						PKR					0.61	0.61	25-Aug-2006	
5288	0072	SINDH UNI, NEW CAMPUS, J	SD	4510416433555	RASHID AHMED SHAR S O QAISAR	VILLAGE QAISAR KI	LCY	00720025977301	PLS						PKR					1.20	1.20	9-Mar-2006	
5289	0072	SINDH UNI, NEW CAMPUS, J	SD	4130362710443	MUHAMMAD QUDRATULLAH KHAN	HOUSE NO. G-1127	LCY	00720025982801	PLS						PKR					2.87	2.87	10-Aug-2006	
5290	0072	SINDH UNI, NEW CAMPUS, J	SD	4430390507901	DOULAT RAM S O NAJO MAL	P O ISLAM KOT DIS	LCY	00720025989501	PLS						PKR					1.19	1.19	3-Feb-2006	
5291	0072	SINDH UNI, NEW CAMPUS, J	SD	4120172691739	ZUBAIR ALI S O GHULAM NABI QUR	VILLAGE GHOMAN	LCY	00720025995801	PLS						PKR					2.31	2.31	24-May-2006	
5292	0072	SINDH UNI, NEW CAMPUS, J	SD	4130390351941	GHULAM UMAR S O MUHAMMAD K	B-1 MOHALLA LEFT	LCY	00720025996601	PLS						PKR					1.19	1.19	20-May-2006	
5293	0072	SINDH UNI, NEW CAMPUS, J	SD	4320298790920	MUNAWAR D O MOHD AYOOB	P O VILLAGE GHAT	LCY	00720025999001	PLS						PKR					1.19	1.19	14-Dec-2006	
5294	0072	SINDH UNI, NEW CAMPUS, J	SD	4140917824534	NAJMA D O ABDUL SATTAR	H NO 197 B SHERA	LCY	00720026002301	PLS						PKR					1.19	1.19	5-Jun-2006	
5295	0072	SINDH UNI, NEW CAMPUS, J	SD	4540317163765	TARIQUE ALI KEERIO S O RASOOL	ROOM NO 26 LATIF	LCY	00720026017601	PLS						PKR					0.60	0.60	17-Mar-2006	
5296	0072	SINDH UNI, NEW CAMPUS, J	SD	4120330571476	ALMAS D O ALLAUDDIN	P O BORIRI TALUKA	LCY	00720026023201	PLS						PKR					0.35	0.35	2-Mar-2006	
5297	0072	SINDH UNI, NEW CAMPUS, J	SD	4120447324892	IRSHAD BIBI W O LATE INAYAT MA	H NO ET JAMSHOR	LCY	00720026032301	PLS						PKR					9.76	9.76	9-Dec-2006	
5298	0072	SINDH UNI, NEW CAMPUS, J	SD	4110222991629	MUHAMMAD AZAM S O HAJI JUMO	FLAT NO A-10 AGRI	LCY	00720026036201	PLS						PKR					1.19	1.19	31-May-2006	
5299	0072	SINDH UNI, NEW CAMPUS, J	SD	4110112910361	AKHTAR ALI S O MOHD BUX	FLAT NO A-10 2ND	LCY	00720026042501	PLS						PKR					1.63	1.63	29-Mar-2006	
5300	0072	SINDH UNI, NEW CAMPUS, J	SD	452066857783	ZAHEER ABBAS AWAN S O M.HANI	INDUSTRIAL ENGIN	LCY	00720026052001	PLS						PKR					1.19	1.19	3-Aug-2006	
5301	0072	SINDH UNI, NEW CAMPUS, J	SD	4430321358021	GHULAM NABI S O WALI DAD	ROOM NO 81 LAL S	LCY	00720026057101	PLS						PKR					0.39	0.39	29-Mar-2006	
5302	0072	SINDH UNI, NEW CAMPUS, J	SD	4520172599553	IRSHAD ALI RAJPAR S O FAKIR MC	ROOM NO 57 ALLAN	LCY	00720026063401	PLS						PKR					0.60	0.60	10-Mar-2006	
5303	0072	SINDH UNI, NEW CAMPUS, J	SD	4430153028703	QAMAR U DDIN S O MUHAMMAD JI	DEPT OF POLITICA	LCY	00720026071301	PLS						PKR					1.19	1.19	8-Aug-2006	
5304	0072	SINDH UNI, NEW CAMPUS, J	SD	4130319468949	MOHSIN ALI LAGHARI S O HASSAN	HYDERABAD P.O H	LCY	00720026076401	PLS						PKR					1.19	1.19	21-Mar-2006	
5305	0072	SINDH UNI, NEW CAMPUS, J	SD	4420328856187	NAEEM AHMED S O ABDUL SATTAR	HOUSE NO.447 G O	LCY	00720026078001	PLS						PKR					4.08	4.08	5-Sep-2006	
5306	0072	SINDH UNI, NEW CAMPUS, J	SD	4520606565666	MS HAZOORAN KHATOON D O JINI	VILLAGE MOHD YO	LCY	00720026081901	PLS						PKR					4.06	4.06	2-Jun-2006	
5307	0072	SINDH UNI, NEW CAMPUS, J	SD	4520362660779	SHAHEER AHMED KHUHHRO S O NC	GOR COLONY RAFA	LCY	00720026083501	PLS						PKR					1.69	1.69	24-Apr-2006	
5308	0072	SINDH UNI, NEW CAMPUS, J	SD	4520515964091	MAZHARUDDIN SOLANGI S O AIJAL	ROOM NO 45 ALLAN	LCY	00720026116901	PLS						PKR					1.19	1.19	26-Aug-2006	
5309	0072	SINDH UNI, NEW CAMPUS, J	SD	4530293073715	MUHAMMAD AWAIS MEHASAR S O C	VILLAGE MUHAMMA	LCY	00720026120501	PLS						PKR					0.90	0.90	29-Aug-2006	
5310	0072	SINDH UNI, NEW CAMPUS, J	SD	4320210750157	JAWED AHMED S O RADHO KHAN	NEW LAHORI MOHA	LCY	00720026123501	PLS						PKR					1.08	1.08	19-May-2006	
5311	0072	SINDH UNI, NEW CAMPUS, J	SD	4420453188017	AMJAD ALI S O NAZAR ALI	VILLAGE GHULAM	LCY	00720026124801	PLS						PKR					2.31	2.31	31-Jan-2006	
5312	0072	SINDH UNI, NEW CAMPUS, J	SD	4530246175887	BILAWAL KHAN S O LADHO KHAN	PEON RBOD DIVISI	LCY	00720026134301	PLS						PKR					0.07	0.07	18-May-2006	
5313	0072	SINDH UNI, NEW CAMPUS, J	SD	4430483458316	NASREEN GUL THEBO D O GUL MI	SARWARY COLONY	LCY	00720026151601	PLS						PKR					0.84	0.84	9-Aug-2006	
5314	0072	SINDH UNI, NEW CAMPUS, J	SD	4520610123430	MS NAHEED AKHTAR D O BARKAT	MUHAMMAD YOUSU	LCY	00720026162301	PLS						PKR					0.90	0.90	27-May-2006	
5315	0072	SINDH UNI, NEW CAMPUS, J	SD	4320199191069	SAGHEER ABBASS ABASSI S O M	ROOM NO 46 LAL S	LCY	00720026167401	PLS						PKR					1.68	1.68	17-Nov-2006	
5316	0072	SINDH UNI, NEW CAMPUS, J	SD	4410101612591	ASGHAR ALI S O ALI AHMED	H.NO C-49 OLD WA	LCY	00720026171001	PLS						PKR					1.53	1.53	10-Nov-2006	
5317	0072	SINDH UNI, NEW CAMPUS, J	SD	4510281866883	TOUFIQWUE AHMED BHATTI S O R	SINDH UNIVERSITY	LCY	00720026177301	PLS						PKR					1.63	1.63	9-Mar-2006	
5318	0072	SINDH UNI, NEW CAMPUS, J	SD	4530265190075	SHER MUHAMMAD LAKHO S O ALL	VILL ALI BUX LAKH	LCY	00720026188301	PLS						PKR								

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
5333	0072	SINDH UNI, NEW CAMPUS, J	SD	2130322567671	SYED MUSTAFA S O SYED SAFDAR	ROOM NO 05 Z A B	LCY	00720026262001	PLS						PKR					1.71	1.71	9-Jun-2006	
5334	0072	SINDH UNI, NEW CAMPUS, J	SD	4530203815111	MASHOOQUE HUSSAIN S O MOUL	ROOM NO 28 ALLAN	LCY	00720026294301	PLS						PKR					1.00	1.00	27-Dec-2006	
5335	0072	SINDH UNI, NEW CAMPUS, J	SD	4530203769167	SHAH NAWAZ KHAN CHANAR S O	ROOM NO 44 ALLAN	LCY	00720026298601	PLS						PKR					1.53	1.53	24-May-2006	
5336	0072	SINDH UNI, NEW CAMPUS, J	SD	4530226991065	GHULAM MURTAZA KALO S O NO	ROOM NO 5 INTERN	LCY	00720026304101	PLS						PKR					2.36	2.36	26-Aug-2006	
5337	0072	SINDH UNI, NEW CAMPUS, J	SD	4520234391499	KALIMULLAH JAMRO S O ALLAH RA	VILLAGE PO MEENH	LCY	00720026333001	PLS						PKR					2.47	2.47	16-May-2006	
5338	0072	SINDH UNI, NEW CAMPUS, J	SD	4510338888543	AMEER ALI MAHAR S O A RAZZAQ	SPO OFFICE NEAR	LCY	00720026343501	PLS						PKR					1.19	1.19	23-Jan-2006	
5339	0072	SINDH UNI, NEW CAMPUS, J	SD	4310403760513	MAZHAR-U-DDIN BHUTTO S O SAD	VILLAGE RAIS OME	LCY	00720026346301	PLS						PKR					1.19	1.19	2-Jun-2006	
5340	0072	SINDH UNI, NEW CAMPUS, J	SD	4120481809889	MUHAMMAD YOUSUF S O MUHAMM	VILLAGE RAMZAN F	LCY	00720026349401	PLS						PKR					2.59	2.59	21-Jan-2006	
5341	0072	SINDH UNI, NEW CAMPUS, J	SD	4550458112207	SHUJRAH GHULAM QADIR S O A Q	POST OFFICE BARR	LCY	00720026350601	PLS						PKR					1.16	1.16	5-Apr-2006	
5342	0072	SINDH UNI, NEW CAMPUS, J	SD	4120136381521	MUHAMMAD HASHIM KHOKHAR S	ENGLISH DEPARTM	LCY	00720026353001	PLS						PKR					1.19	1.19	17-Feb-2006	
5343	0072	SINDH UNI, NEW CAMPUS, J	SD	4530273076190	MS SABA PARVEEN D O MUHAMMA	D-9 QASIMABAD HY	LCY	00720026359701	PKR						PKR					4.15	4.15	22-Nov-2006	
5344	0072	SINDH UNI, NEW CAMPUS, J	SD	4130489994869	YAWAW LATIF S O ABDUL LATIF	HOUSE NO. 326 BL	LCY	00720026365201	PLS						PKR					0.47	0.47	7-Sep-2006	
5345	0072	SINDH UNI, NEW CAMPUS, J	SD	4120406478481	MUHAMMAD JAMIL S O MUHAMMA	HOUSE NO. C. T 44	LCY	00720026366001	PLS						PKR					1,174.13	1,174.13	18-Jan-2006	
5346	0072	SINDH UNI, NEW CAMPUS, J	SD	5340529372477	MEHMOOD KHAN S O IMDAD HUSS	DEPTT OF G. HISTO	LCY	00720026377401	PLS						PKR					1.19	1.19	30-Nov-2006	
5347	0072	SINDH UNI, NEW CAMPUS, J	SD	4420528676694	SHAHNAZ PARVEEN MAHAR D O F	FAQIRABAD TAL SI	LCY	00720026391601	PLS						PKR					2.57	2.57	8-Apr-2006	
5348	0072	SINDH UNI, NEW CAMPUS, J	SD	4420305896454	GULSHAN JABEEN D O GULZAR HU	CHAK NO 03 04 DIS	LCY	00720026398301	PLS						PKR					1.19	1.19	8-Dec-2006	
5349	0072	SINDH UNI, NEW CAMPUS, J	SD	4410143409555	KALEEMULLAH JUMANI S O MOHD	FAQIR COLONY DIP	LCY	00720026404901	PLS						PKR					1.19	1.19	17-Jan-2006	
5350	0072	SINDH UNI, NEW CAMPUS, J	SD	4520124284529	AKHTAR HUSSAIN S O MIR MOHAM	ROOM NO 11 ALLAN	LCY	00720026407301	PLS						PKR					1.19	1.19	16-Mar-2006	
5351	0072	SINDH UNI, NEW CAMPUS, J	SD	4320233999647	ILLAHI BUX GOPANG S O LUTIF AL	DEPTT OF ENGLISH	LCY	00720026436101	PKR						PKR					1.19	1.19	2-Feb-2006	
5352	0072	SINDH UNI, NEW CAMPUS, J	SD	4320609845681	MUHAMMAD ALI SEELRO	NEAR THARO KHAN	LCY	00720026455401	PLS						PKR					0.60	0.60	28-Jan-2006	
5353	0072	SINDH UNI, NEW CAMPUS, J	SD	4130195760683	HIZBULLAH JAMALI	ROOM NO.26 FEDR	LCY	00720026457001	PLS						PKR					0.60	0.60	20-Jan-2006	
5354	0072	SINDH UNI, NEW CAMPUS, J	SD	4420327165774	NOREEN HYDER AFRIDI	M.A.JINNAH ROAD S	LCY	00720026458901	PLS						PKR					1.76	1.76	20-Nov-2006	
5355	0072	SINDH UNI, NEW CAMPUS, J	SD	4410150714578	NAJMA	ROOM NO. 49-A MA	LCY	00720026463301	PLS						PKR					2.05	2.05	7-Dec-2006	
5356	0072	SINDH UNI, NEW CAMPUS, J	SD	4420637074545	AKHTAR ALI	ROOM NO.80 HOSH	LCY	00720026465601	PLS						PKR					0.60	0.60	23-Jan-2006	
5357	0072	SINDH UNI, NEW CAMPUS, J	SD	4130381337453	MUKHTIAR ALI JAKHRANI	B-5 OLD CAMOUS S	LCY	00720026467601	PLS						PKR					0.60	0.60	2-Mar-2006	
5358	0072	SINDH UNI, NEW CAMPUS, J	SD	4130671635375	IRSHAD ALI	VILL.HUSSAINABAD	LCY	00720026471201	PLS						PKR					0.47	0.47	27-Feb-2006	
5359	0072	SINDH UNI, NEW CAMPUS, J	SD	4130634572619	SYED SHAHBAZ ALI SHAH	B-28 G M B COLONY	LCY	00720026472001	PLS						PKR					0.60	0.60	28-Jan-2006	
5360	0072	SINDH UNI, NEW CAMPUS, J	SD	4310405412904	ZUBEDA KALWAR	ROOM NO 10-A MA	LCY	00720026476301	PLS						PKR					0.60	0.60	21-Feb-2006	
5361	0072	SINDH UNI, NEW CAMPUS, J	SD	4130338086871	FAWAD HUSSAIN MEMON	H.NO.A-24 BALDIA	LCY	00720026484201	PLS						PKR					0.72	0.72	23-Feb-2006	
5362	0072	SINDH UNI, NEW CAMPUS, J	SD	4120409479257	MANZOOR AHMED	R.E OPERATION TH	LCY	00720026488501	PLS						PKR					0.76	0.76	9-Mar-2006	
5363	0072	SINDH UNI, NEW CAMPUS, J	SD	4130718839243	ADIL JARWAR	P.O MUBARAK JAR	LCY	00720026489301	PLS						PKR					0.60	0.60	31-Mar-2006	
5364	0072	SINDH UNI, NEW CAMPUS, J	SD	4230199474306	ZAHIDA RAFIQUE QURESHI	HOUSE NO 131 SEC	LCY	00720026493701	PLS						PKR					1.76	1.76	23-May-2006	
5365	0072	SINDH UNI, NEW CAMPUS, J	SD	4430306690435	SAJID ALI	INSTITUTE IF CHEM	LCY	00720026502001	PLS						PKR					0.60	0.60	31-Jan-2006	
5366	0072	SINDH UNI, NEW CAMPUS, J	SD	4120486248713	AMEER HUSSAIN ABBASI	H.NO 2335 ABBASI	LCY	00720026510901	PLS						PKR					4.66	4.66	21-Feb-2006	
5367	0072	SINDH UNI, NEW CAMPUS, J	SD	1210188345021	MOHAMMAD SAFDAR LUQMAN	CENTRE OF HEALT	LCY	00720026511701	PKR						PKR					1.19	1.19	12-Jun-2006	
5368	0072	SINDH UNI, NEW CAMPUS, J	SD	4140951831419	SHAFIQ-UR -RAHMAN	C BLOCK ROOM NO	LCY	00720026514101	PLS						PKR					1.19	1.19	27-Apr-2006	
5369	0072	SINDH UNI, NEW CAMPUS, J	SD	4310224434345	MUBASHIR RAHIM	ROOM.NO.51 INTER	LCY	00720026516801	PLS						PKR					1.19	1.19	19-May-2006	
5370	0072	SINDH UNI, NEW CAMPUS, J	SD	4310365654931	JALIL AHMED BHAYO	Q.NO A-80 NEW WA	LCY	00720026521201	PLS						PKR					1.19	1.19	4-Apr-2006	
5371	0072	SINDH UNI, NEW CAMPUS, J	SD	4410235702295	GIYAN CHAND	C/O ABDUL WAHEE	LCY	00720026524701	PLS						PKR					1.19	1.19	4-Feb-2006	
5372	0072	SINDH UNI, NEW CAMPUS, J	SD	4530120109799	AURANG ZEB	STREET NO 04 B.NO	LCY	00720026531801	PLS						PKR					1.19	1.19	13-Feb-2006	
5373	0072	SINDH UNI, NEW CAMPUS, J	SD	4230159422779	RAB NAWAZ	H.NO C-12 GMB CO	LCY	00720026532601	PLS						PKR					2.00	2.00	14-Feb-2006	
5374	0072	SINDH UNI, NEW CAMPUS, J	SD	4540216907573	ISHWAR KUMAR	C/O PARDEEP KUM	LCY	00720026534201	PLS						PKR					1.09	1.09	30-Mar-2006	
5375	0072	SINDH UNI, NEW CAMPUS, J	SD	4530128165999	SHAHBAZ KHAN PANHWAR	B.NO B-3 MEHRAN	LCY	00720026539301	PLS						PKR					1.19	1.19	18-Feb-2006	
5376	0072	SINDH UNI, NEW CAMPUS, J	SD	4350403487429	IMDAD HUSSAIN	LAKHRA POWER HO	LCY	00720026542101	PLS						PKR					1.19	1.19	18-Feb-2006	
5377	0072	SINDH UNI, NEW CAMPUS, J	SD	4120189090818	MISS FOZIA PANHWAR	H.NO B-8 ABDULLA	LCY	00720026543401	PLS						PKR					1.19	1.19	30-Nov-2006	
5378	0072	SINDH UNI, NEW CAMPUS, J	SD	4530291169391	AZHAR ALI SIYAL	HOUSE NO.14 NASI	LCY	00720026546401	PLS						PKR					1.19	1.19	22-Mar-2006	
5379	0072	SINDH UNI, NEW CAMPUS, J	SD	4220195405227	MUHAMMAD TAUSEEF AFZAL	COMPUTER DEPTT	LCY	00720026547201	PLS						PKR					1.19	1.19	14-Feb-2006	
5380	0072	SINDH UNI, NEW CAMPUS, J	SD	4310533468405	SADAM HUSSAIN	ROOM NO/IZ -A 43 S	LCY	00720026548001	PLS						PKR					1.19	1.19	10-Apr-2006	
5381	0072	SINDH UNI, NEW CAMPUS, J	SD	4																			

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
5395	0072	SINDH UNI, NEW CAMPUS, J	SD	4520630642757	MOHAMMAD SHARIF SHAR	H.NO A-22 UNIVERS	LCY	00720026606501	PLS						PKR					1.19	1.19	24-Mar-2006	
5396	0072	SINDH UNI, NEW CAMPUS, J	SD	4410217446867	DELEEP KUMAR YASWANI	ROOM.NO.24 - C BL	LCY	00720026619901	PLS						PKR					1.53	1.53	24-Mar-2006	
5397	0072	SINDH UNI, NEW CAMPUS, J	SD	1874729	ABDULLAH	INTERNATIONAL HO	LCY	00720026620101	PLS						PKR					1.12	1.12	29-Dec-2006	
5398	0072	SINDH UNI, NEW CAMPUS, J	SD	4410361383060	RABIYA MOHSIN	H.NO 305 NEW TOV	LCY	00720026622801	PLS						PKR					1.19	1.19	29-Mar-2006	
5399	0072	SINDH UNI, NEW CAMPUS, J	SD	4250196537483	ABDUL HAFEEZ	ROOM NO.82 ALLAN	LCY	00720026632301	PLS						PKR					1.19	1.19	4-May-2006	
5400	0072	SINDH UNI, NEW CAMPUS, J	SD	4250121722051	ABDUL RAUF	ROOM.NO.79 ALLAN	LCY	00720026633101	PLS						PKR					1.19	1.19	4-May-2006	
5401	0072	SINDH UNI, NEW CAMPUS, J	SD	4320720729622	ZAIB UN NISA	ROOM NO.83 B BLO	LCY	00720026636601	PLS						PKR					1.19	1.19	26-Aug-2006	
5402	0072	SINDH UNI, NEW CAMPUS, J	SD	4530487488059	MUHAMMAD IQBAL	THERMAL POWER S	LCY	00720026647001	PLS						PKR					1.11	1.11	12-Apr-2006	
5403	0072	SINDH UNI, NEW CAMPUS, J	SD	4140995344865	NAEEM	SHAH LATIF COLON	LCY	00720026648801	PLS						PKR					1.19	1.19	28-Apr-2006	
5404	0072	SINDH UNI, NEW CAMPUS, J	SD	4510120056555	JAVAD AMIN SHAH	C/O ZULFIQAR SHA	LCY	00720026649601	PLS						PKR					1.19	1.19	14-Mar-2006	
5405	0072	SINDH UNI, NEW CAMPUS, J	SD	4120117664405	MUSAFIR ALI	CADET MESS PAF A	LCY	00720026660301	PLS						PKR					1.53	1.53	22-Mar-2006	
5406	0072	SINDH UNI, NEW CAMPUS, J	SD	4530324357412	MADIHA	ROOM NO. 13-A MA	LCY	00720026666201	PLS						PKR					1.53	1.53	20-Mar-2006	
5407	0072	SINDH UNI, NEW CAMPUS, J	SD	4340603442469	AKHTAR ALI LAGHARI	ROOM.NO 33 FEDE	LCY	00720026667001	PLS						PKR					0.90	0.90	23-Nov-2006	
5408	0072	SINDH UNI, NEW CAMPUS, J	SD	4320644458609	MUHAMMAD RAMZAN CHANNA	ROOM NO.57 INTER	LCY	00720026674101	PLS						PKR					0.35	0.35	31-May-2006	
5409	0072	SINDH UNI, NEW CAMPUS, J	SD	4420656727087	MUHAMMAD KHAN	SINDH UNIVERSITY	LCY	00720026676801	PLS						PKR					1.53	1.53	29-Mar-2006	
5410	0072	SINDH UNI, NEW CAMPUS, J	SD	4320339982697	MAJID KHAN	PLOT NO 11/H, 10-1	LCY	00720026687101	PLS						PKR					1.55	1.55	27-Nov-2006	
5411	0072	SINDH UNI, NEW CAMPUS, J	SD	4420219788039	ABDUL KARIM	ROOM NO 35 LAL S	LCY	00720026688401	PLS						PKR					1.31	1.31	7-Jun-2006	
5412	0072	SINDH UNI, NEW CAMPUS, J	SD	4130664009653	SHARAF ALI	SINDH UNIVERSITY	LCY	00720026690801	PLS						PKR					0.57	0.57	4-Nov-2006	
5413	0072	SINDH UNI, NEW CAMPUS, J	SD	4130384705587	NAEEM AHSAN NOONARI	B-29 GUL-E- LATIF	LCY	00720026697701	PLS						PKR					1.53	1.53	27-May-2006	
5414	0072	SINDH UNI, NEW CAMPUS, J	SD	4410720472699	MUKESH KUMAR	H.NO B-764 SHAHI	LCY	00720026700801	PLS						PKR					0.35	0.35	6-Jun-2006	
5415	0072	SINDH UNI, NEW CAMPUS, J	SD	4130383434303	RAJESH	H.NO B-764 SHAHI	LCY	00720026701601	PLS						PKR					1.53	1.53	3-Apr-2006	
5416	0072	SINDH UNI, NEW CAMPUS, J	SD	4130678199087	PIR BUX	B-80 SINDH UNIVER	LCY	00720026704001	PLS						PKR					1.31	1.31	8-Aug-2006	
5417	0072	SINDH UNI, NEW CAMPUS, J	SD	4110108728709	NISAR AHMED	HYDER CHOWK GH	LCY	00720026708301	PLS						PKR					1.89	1.89	17-Apr-2006	
5418	0072	SINDH UNI, NEW CAMPUS, J	SD	4110117845531	ATTA MOHAMMAD	FLAT NO A/10 WAH	LCY	00720026709101	PLS						PKR					1.89	1.89	17-Apr-2006	
5419	0072	SINDH UNI, NEW CAMPUS, J	SD	4130403606561	ALLAH BUX	Q.NO B-12 SINDH U	LCY	00720026714601	PLS						PKR					1.53	1.53	3-May-2006	
5420	0072	SINDH UNI, NEW CAMPUS, J	SD	4320744022875	ASIF RAZA CHANDIO	ROOM NO.85 FEDE	LCY	00720026719701	PLS						PKR					1.53	1.53	3-May-2006	
5421	0072	SINDH UNI, NEW CAMPUS, J	SD	4320303748475	HUBDAR ALI SHAR	ROOM NO 22 LAL S	LCY	00720026720901	PLS						PKR					1.53	1.53	7-Apr-2006	
5422	0072	SINDH UNI, NEW CAMPUS, J	SD	4540283071578	MISS SAIMA AMIR JAMALI	B BLOCK HOSTEL S	LCY	00720026729201	PLS						PKR					0.90	0.90	7-Dec-2006	
5423	0072	SINDH UNI, NEW CAMPUS, J	SD		MOHAMMAD	ROOM NO 90 INTER	LCY	00720026738101	PLS						PKR					0.30	0.30	18-Apr-2006	
5424	0072	SINDH UNI, NEW CAMPUS, J	SD	4410142806837	SHOAIB HANIF	H.NO A/191 WARD N	LCY	00720026739801	PLS						PKR					0.35	0.35	13-Dec-2006	
5425	0072	SINDH UNI, NEW CAMPUS, J	SD	4130646624073	IRFAN ANJUM MEMON	B.NO A-10 HYDERA	LCY	00720026740501	PLS						PKR					0.24	0.24	5-Jun-2006	
5426	0072	SINDH UNI, NEW CAMPUS, J	SD	4320277617943	IMRAN ALI SANDANO	ROOM NO 4 BLOCK	LCY	00720026741801	PLS						PKR					1.53	1.53	19-May-2006	
5427	0072	SINDH UNI, NEW CAMPUS, J	SD	4320146679325	ZOHAIB ALI JUNEJO	ROOM.NO.28 FEDE	LCY	00720026750501	PLS						PKR					0.35	0.35	7-Jun-2006	
5428	0072	SINDH UNI, NEW CAMPUS, J	SD	4310420397477	IMRAN AZIZ	ROOM NO. 46 ALLA	LCY	00720026751301	PLS						PKR					2.57	2.57	28-Jun-2006	
5429	0072	SINDH UNI, NEW CAMPUS, J	SD	4130617150241	FARHAZ ANWAR ABRO	HOUSE NO 29, STA	LCY	00720026752101	PLS						PKR					1.53	1.53	24-Apr-2006	
5430	0072	SINDH UNI, NEW CAMPUS, J	SD	4540319830667	SHER MUHAMMAD	DEH SATYARO VILL	LCY	00720026757201	PLS						PKR					2.31	2.31	27-Apr-2006	
5431	0072	SINDH UNI, NEW CAMPUS, J	SD	4150403587719	SHUHAB UDDIN	HOUSE NO.D-146 T	LCY	00720026764301	PLS						PKR					1.53	1.53	8-May-2006	
5432	0072	SINDH UNI, NEW CAMPUS, J	SD	4130448716039	SYED REHAN RAZA	H.NO. F-348 BLOCK	LCY	00720026765101	PLS						PKR					1.53	1.53	29-Apr-2006	
5433	0072	SINDH UNI, NEW CAMPUS, J	SD	4240150777385	MUSTAQUE ALI	H.NO.835 SECTOR 9	LCY	00720026772201	PLS						PKR					1.53	1.53	5-Dec-2006	
5434	0072	SINDH UNI, NEW CAMPUS, J	SD	4110566809435	TARIQUE AZIZ JAMALI	HIUSE .NO.B-21 JAN	LCY	00720026774901	PLS						PKR					1.53	1.53	4-May-2006	
5435	0072	SINDH UNI, NEW CAMPUS, J	SD	E1013694	MICHAEL JOHN DENTON	DEPTT OF ZOOLOG	LCY	00720026775701	PLS						PKR					0.24	0.24	24-Jul-2006	
5436	0072	SINDH UNI, NEW CAMPUS, J	SD	4200096235365	MUHAMMAD MITHAL MAGSI	P O VILLAGE BEHR	LCY	00720026782801	PLS						PKR					1.53	1.53	5-Jun-2006	
5437	0072	SINDH UNI, NEW CAMPUS, J	SD	4520873035904	MISS SUMERA NAZ	GHA HALL MARVI H	LCY	00720026794301	PLS						PKR					2.05	2.05	4-Sep-2006	
5438	0072	SINDH UNI, NEW CAMPUS, J	SD	4320562889973	NAVEED MAJEED SAMO	ROOM NO 86 HOSH	LCY	00720026803601	PLS						PKR					1.53	1.53	10-Nov-2006	
5439	0072	SINDH UNI, NEW CAMPUS, J	SD	4520831034152	FATEH KHATOON	VILLAGE BHELLAR	LCY	00720026818601	PLS						PKR					4.29	4.29	6-Jun-2006	
5440	0072	SINDH UNI, NEW CAMPUS, J	SD	4120476815605	SYED AIJAZ HUSSAIN	VILLAGE AMRI POS	LCY	00720026831701	PLS						PKR					238.69	238.69	14-Jun-2006	
5441	0072	SINDH UNI, NEW CAMPUS, J	SD	4120459290485	NAZIR HUSSAIN SHAH	VILLAGE AMRI POS	LCY	00720026832801	PLS						PKR					840.53	840.53	14-Jun-2006	
5442	0072	SINDH UNI, NEW CAMPUS, J	SD	4130422345420	MRS BUSHRA ARIF	15/D BLOCK U.NO 8	LCY	00720026847401	PLS						PKR					1.53	1.53	26-Jun-2006	
5443	0072	SINDH UNI, NEW CAMPUS, J	SD	4140951290943	KALEEMULLAH RAJAR	HOUSE NO.169 DID	LCY	00720026863201	PLS						PKR					1.38	1.		

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
5457	0072	SINDH UNI, NEW CAMPUS, J	SD	4140784271511	MAQBOOL AHMED BROHI S O ABD	H # B 717 KHAWJA	LCY	00720035033601	PLS						PKR					2.87	2.87	15-May-2006	
5458	0072	SINDH UNI, NEW CAMPUS, J	SD	4130688629193	DR.CHETAN DAS S O BUDH MAL A	FLAT NO.208 CITIZ	LCY	00720035042701	PLS						PKR					0.03	0.03	7-Nov-2006	
5459	0072	SINDH UNI, NEW CAMPUS, J	SD	4330372349591	NAJAM UL HASSAN ABBASI	GALLI NO LOHAR M	LCY	00720035052201	PLS						PKR					3.34	3.34	3-Apr-2006	
5460	0072	SINDH UNI, NEW CAMPUS, J	SD	4130460154770	DR.SHAZIA NAZ	B NO.277 UNIT NO.6	LCY	00720035086101	PLS						PKR					3.25	3.25	18-Dec-2006	
5461	0072	SINDH UNI, NEW CAMPUS, J	SD	4130161286884	DR.AFSHEEN MEMON	A 108 BLOK 5 PHAS	LCY	00720035094001	PLS						PKR					3.75	3.75	13-Nov-2006	
5462	0072	SINDH UNI, NEW CAMPUS, J	SD	4540208871700	DR.KULSOOM BEGUM	FLAT NO.M 48 NEW	LCY	00720035096701	PLS						PKR					2.47	2.47	2-May-2006	
5463	0072	SINDH UNI, NEW CAMPUS, J	SD	4130804739508	DR.BENAZIR SOOMRO	HOUSE NO. 802 B K	LCY	00720035100601	PLS						PKR					3.34	3.34	2-Jun-2006	
5464	0072	SINDH UNI, NEW CAMPUS, J	SD	4520233979176	DR.NAJMA BANO SHAIKH	HOUSE NO.B-12 PH	LCY	00720035139601	PLS						PKR					10.35	10.35	2-May-2006	
5465	0072	SINDH UNI, NEW CAMPUS, J	SD	4510186883380	DR.SHAISTA NOREEN	C O DR.M.ZEESHAN	LCY	00720035142401	PLS						PKR					361.77	361.77	24-Aug-2006	
5466	0072	SINDH UNI, NEW CAMPUS, J	SD	4130372789057	DR.M.SHOAIB	F 34 486 LAJPAT R	LCY	00720035151101	PLS						PKR					1.58	1.58	9-Jun-2006	
5467	0072	SINDH UNI, NEW CAMPUS, J	SD	4130355879878	DR.SHAZIA WAZIR HUSSAIN	71 C GHULAM SHAH	LCY	00720035153801	PLS						PKR					18,625.19	18,625.19	2-May-2006	
5468	0072	SINDH UNI, NEW CAMPUS, J	SD	4210193729123	DR.AOON ABBAS ABIDI	HOUSE NO.A 9 B 20	LCY	00720035159701	PLS						PKR					1.20	1.20	28-Nov-2006	
5469	0072	SINDH UNI, NEW CAMPUS, J	SD	4120476199141	DR.HAJI KHAN KHOHARO	H NO.2484 B SHAH	LCY	00720035175501	PLS						PKR					3.83	3.83	3-Aug-2006	
5470	0072	SINDH UNI, NEW CAMPUS, J	SD	4130369164571	DR.HABIBULLAH MEMON	A 20 BALAIA COLON	LCY	00720035189301	PLS						PKR					6.50	6.50	5-Jun-2006	
5471	0072	SINDH UNI, NEW CAMPUS, J	SD	4540344369736	DR.ZARINA ALI HASSAN	COTTON RESEARC	LCY	00720035200301	PLS						PKR					6.41	6.41	25-Jul-2006	
5472	0072	SINDH UNI, NEW CAMPUS, J	SD	4120489027673	ALI BUX	GHAUBABAL MOHA	LCY	00720035210901	PLS						PKR					0.99	0.99	22-Apr-2006	
5473	0072	SINDH UNI, NEW CAMPUS, J	SD	4130469146866	DR.NAZIA	HOUSE NO.212 BLC	LCY	00720035211701	PLS						PKR					0.37	0.37	2-May-2006	
5474	0072	SINDH UNI, NEW CAMPUS, J	SD	4130691445315	DR.DEVANAND	HOUSE NO.A 12 JO	LCY	00720035212501	PLS						PKR					0.60	0.60	18-Nov-2006	
5475	0072	SINDH UNI, NEW CAMPUS, J	SD	4530203744955	DR.AZIZ AHMED	C 7 ZEESHAN PLAZ	LCY	00720035224701	PLS						PKR					3.52	3.52	2-May-2006	
5476	0072	SINDH UNI, NEW CAMPUS, J	SD	4530155668335	FAHEEM DIN AWAN	MEMON MOHALLAH	LCY	00720035236901	PLS						PKR					0.84	0.84	25-Feb-2006	
5477	0072	SINDH UNI, NEW CAMPUS, J	SD	4410323213469	DR.MUQADAS AHMED SARHANDI	AL AMNA COMPLEX	LCY	00720035261401	PLS						PKR					0.84	0.84	7-Mar-2006	
5478	0072	SINDH UNI, NEW CAMPUS, J	SD	4210117520599	AFFAN AHMED S O SYED WALI AH	A-36 BLOCK "J" NO	LCY	00720035284501	PLS						PKR					2.56	2.56	22-Jun-2006	
5479	0072	SINDH UNI, NEW CAMPUS, J	SD	4230107304088	DR IRUM MUNIR RAJA D O MUNIR	E 24 DEFENCE VIEW	LCY	00720035290201	PLS						PKR					1.17	1.17	9-Aug-2006	
5480	0072	SINDH UNI, NEW CAMPUS, J	SD	4130760307187	DR NARAIN DAS S O JAGAT RAI	HNO 412 B W PATO	LCY	00720035295301	PLS						PKR					6.80	6.80	7-Mar-2006	
5481	0072	SINDH UNI, NEW CAMPUS, J	SD	4130326942795	DR KAVITA D O RADHA KIRSHAN B	C-8 S.R.T.C. COMPL	LCY	00720035329501	PLS						PKR					2.74	2.74	1-Aug-2006	
5482	0072	SINDH UNI, NEW CAMPUS, J	SD	4550177605296	SUMAIRA TABASUM D O ALI AKBAI	B-23 WATER WING	LCY	00720035358301	PLS						PKR					0.30	0.30	18-Apr-2006	
5483	0072	SINDH UNI, NEW CAMPUS, J	SD	4120471293685	ABDUL HAFEEZ SIDDIQUI S O A.HU	H.NO C-25 SUECH S	LCY	00720035359101	PLS						PKR					1.96	1.96	1-Sep-2006	
5484	0072	SINDH UNI, NEW CAMPUS, J	SD	4220129641852	DR. FARZANA RAHIM D O DR SHAH	A-41 GUL LATIF CO	LCY	00720035414601	PLS						PKR					1.19	1.19	25-Mar-2006	
5485	0072	SINDH UNI, NEW CAMPUS, J	SD	4220110244321	ZAHEER AHMED MALIK S O M.SIDI	MEDICAL UNIT NO.3	LCY	00720035417001	PLS						PKR					4.99	4.99	10-Mar-2006	
5486	0072	SINDH UNI, NEW CAMPUS, J	SD	4120416168863	SYED ZUBIR ALI SHAH	SYED MOHALLAH N	LCY	00720035453501	PLS						PKR					0.90	0.90	7-Mar-2006	
5487	0072	SINDH UNI, NEW CAMPUS, J	SD	8405860270032	DR.HAFSA ILYAS KAMBOH	ROOM NO.86 ZAIB-4	LCY	00720035463501	PLS						PKR					1.19	1.19	24-Feb-2006	
5488	0072	SINDH UNI, NEW CAMPUS, J	SD	4130505383237	KHADIM HUSSAIN CHHAJRO	AL MADINA MEDICA	LCY	00720035465101	PLS						PKR					1.37	1.37	6-May-2006	
5489	0072	SINDH UNI, NEW CAMPUS, J	SD	4130690400015	NOOR AHMED	GOTH KARAM KHAN	LCY	00720035508001	PLS						PKR					2.57	2.57	5-Jul-2006	
5490	0072	SINDH UNI, NEW CAMPUS, J	SD	4130141052834	PASHMEEN	L U M HS JAMSHOR	LCY	00720035521401	PLS						PKR					4.93	4.93	28-Mar-2006	
5491	0072	SINDH UNI, NEW CAMPUS, J	SD	4120460243539	IMTIAZ HUSSAIN JATOI	QUARTER NO.CT-13	LCY	00720035529001	PLS						PKR					0.03	0.03	4-Sep-2006	
5492	0072	SINDH UNI, NEW CAMPUS, J	SD	4250114658435	SYED NOMAN AHMED	D1 /18 RABIA CITY B	LCY	00720035534401	PLS						PKR					6,370.67	6,370.67	16-Jun-2006	
5493	0072	SINDH UNI, NEW CAMPUS, J	SD	4120441089853	ALI SHER UMRANI	SHOP NO 12 JAMAL	LCY	00720035535201	PLS						PKR					5.18	5.18	6-Nov-2006	
5494	0072	SINDH UNI, NEW CAMPUS, J	SD	4430310270739	DR CHEETAN LAL	B.NO.118 MARVI TO	LCY	00720035544701	PLS						PKR					4.15	4.15	2-Nov-2006	
5495	0072	SINDH UNI, NEW CAMPUS, J	SD	3220244907431	NAVEED IQBAL	WARD NO 05 KHIZA	LCY	00720035560801	PLS						PKR					1.97	1.97	30-Aug-2006	
5496	0072	SINDH UNI, NEW CAMPUS, J	SD	6110110650897	ABDUL FATEH	BANGLOW NO 12 LI	LCY	00720035561601	PLS						PKR					0.30	0.30	20-Dec-2006	
5497	0072	SINDH UNI, NEW CAMPUS, J	SD	A0664112	DR ABDUL KADIR ISMAIL SHIRE	C-313 TIME SQUAR	LCY	00720035577001	PLS						PKR					1.29	1.29	10-Jun-2006	
5498	0072	SINDH UNI, NEW CAMPUS, J	SD	4130262560763	DR MUHAMMAD ALI CHIPPA	8 ROOP MEHAL HIR	LCY	00720035586801	PLS						PKR					236.87	236.87	7-Oct-2006	
5499	0072	SINDH UNI, NEW CAMPUS, J	SD	4120395778323	DR ALI ANWAR	B.NO 161 STREET N	LCY	00720035591201	PLS						PKR					2.31	2.31	2-Sep-2006	
5500	0072	SINDH UNI, NEW CAMPUS, J	SD	4230109513398	DR NAHID SHAGUFTA	HOUSE.NO.1164 PE	LCY	00720035631701	PLS						PKR					3.36	3.36	5-Jul-2006	
5501	0072	SINDH UNI, NEW CAMPUS, J	SD	4120437186565	DR MOULA BUX	PROFESSOR BANG	LCY	00720035642001	PLS						PKR					0.26	0.26	31-May-2006	
5502	0072	SINDH UNI, NEW CAMPUS, J	SD	4120439669757	NAUMAN	BD PART 1 SOCIAL	LCY	00720035643901	PLS						PKR					1.19	1.19	7-Jul-2006	
5503	0072	SINDH UNI, NEW CAMPUS, J	SD	4120427746711	NASRULLAH	BHIRYA VILLAGE PH	LCY	00720035657701	PLS						PKR					2.31	2.31	8-Jun-2006	
5504	0072	SINDH UNI, NEW CAMPUS, J	SD	4420623740843	GHULAM MUSTAFA TOOH	ESTABLISHMENT D	LCY	00720035699501	PLS						PKR					1.53	1.53	7-Aug-2006	
5505	0072	SINDH UNI, NEW CAMPUS, J	SD	4530310966469	AURANGZAIB KALHORO	PARO VILLAGE USN	LCY	00720035717201	PLS						PKR					4.82	4.82	12-Jul-2006	
5506	0072	SINDH UNI, NEW CAMPUS, J	SD	4130619379315	MUMTAZ ALI CHANNA	H.NO 204 BHITTAI A	LCY	00720035721901	PLS						PKR					0.30	0.30	12-Jul-2006	
5507	0072	SINDH UNI, NEW CAMPUS, J	SD	4120417783279	MANSOOR AHMED	Q.NO B-24 LUMHS	LCY	00720035725101	PLS						PKR					2.30	2.30	26-Dec-2006	
5508	0072	SINDH UNI, NEW CAMPUS, J	SD	4120450286467	MUMTAZ ALI	TEACHING AID LAB	LCY	00720035729401	PLS						PKR					2.53	2.53	26-Dec-2006	
5509	0072	SINDH UNI, NEW CAMPUS, J	SD	41308055080275	QAMAR-U-ZAMAN SOOMRO	B-39 GULISHAN BAN	LCY	00720035778301	PLS						PKR					0.24	0.24	17-Aug-2006	
5510	0072	SINDH UNI, NEW CAMPUS, J	SD	4130670103981	ABDUL QADIR MEMON	B-67 MARVI TOWN	LCY	00720035781101	PLS						PKR					1.53	1.53	11-Aug-2006	
5511	0072	SINDH UNI, NEW CAMPUS, J	SD	4420342316270	SAIMA JABEEN	ROOM NO J-3 RAZIA	LCY	00720035888601	PLS						PKR					1.53	1.53	5-Dec-2006	
5512	0072	SINDH UNI, NEW CAMPUS, J	SD	4310447615629	KAILASH KUMAR RAMANI	FLAT # 305, BLOCK	LCY	00720035934301	PLS						PKR					9.91	9.91	26-Dec-2006	
5513	0072	SINDH UNI, NEW CAMPUS, J	SD		NUSRAT YASMEEN	MARVI HOSTEL RO	LCY	00720060829801	PLS						PKR					18,710.38	18,710.38	3-Oct-2006	
5514	0072	SINDH UNI, NEW CAMPUS, J	SD		FAYYAZ ALI	DEPTT OF CIVIL EN	LCY	00720070009501	PLS						PKR					1,071.99	1,071.99	10-Jul-2006	
5515	0072	SINDH UNI, NEW CAMPUS, J	SD		IRSHAD AHMED WASAN	M U E T T JAMSHOR	LCY	00720070228201	PLS						PKR					1,717.16	1,717.16	13-Apr-2006	
5516	0072	SINDH UNI, NEW CAMPUS, J	SD		TAHIR SHAIKH	M U E T T JAMSHOR	LCY	00720070243201	PLS						PKR					569.72	569.72	12-Oct-2006	

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	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
5519	0072	SINDH UNI, NEW CAMPUS, J	SD		MEHBOOB ALI	MUET JAMSHORO	LCY	00720073210501	PLS						PKR					7,122.64	7,122.64	16-Aug-2006	
5520	0072	SINDH UNI, NEW CAMPUS, J	SD		MIAN A MANAN S O MIAN QABOOL	OLD SADDAR SHIK	LCY	00720075207601	PLS						PKR					1.31	1.31	29-Jul-2006	
5521	0072	SINDH UNI, NEW CAMPUS, J	SD		ALI DAD S O ABDUL AZIZ	VILL DHORI CHAND	LCY	00720075227701	PLS						PKR					1.23	1.23	18-Jul-2006	
5522	0072	SINDH UNI, NEW CAMPUS, J	SD		SHAKEEL AHMED S O M YAQOOB	ELECTRONIC DEPT	LCY	00720075235601	PLS						PKR					122.58	122.58	4-Oct-2006	
5523	0072	SINDH UNI, NEW CAMPUS, J	SD		ASHIQUE ALI S O NAWAZ ALI	ROOM NO 208 RAS	LCY	00720075245101	PLS						PKR					19,126.68	19,126.68	12-Dec-2006	
5524	0072	SINDH UNI, NEW CAMPUS, J	SD		M S KOUSER PARVEEN D O M USM	B NO 46 MARVI GA	LCY	00720075249401	PLS						PKR					3,835.77	3,835.77	3-Oct-2006	
5525	0072	SINDH UNI, NEW CAMPUS, J	SD		ABDUL FATEH	SABZI MANDI GHOT	LCY	00720075277401	PLS						PKR					0.69	0.69	17-Aug-2006	
5526	0072	SINDH UNI, NEW CAMPUS, J	SD		TASWEER AHMED S O NOOR AHM	01 MALL ROAD RA	LCY	00720075294001	PLS						PKR					0.99	0.99	20-Mar-2006	
5527	0072	SINDH UNI, NEW CAMPUS, J	SD		SALEEM AHMED S O BASHIR AHM	DEPT F MATERIAL	LCY	00720075295901	PLS						PKR					1.21	1.21	20-Jul-2006	
5528	0072	SINDH UNI, NEW CAMPUS, J	SD		RAFIQUE AHMED S O HAJI KHAN	H NO 147 DARYA A	LCY	00720075299101	PLS						PKR					1,661.69	1,661.69	2-May-2006	
5529	0072	SINDH UNI, NEW CAMPUS, J	SD		POHOO S O BHUGRO	PO ARIF KHATIAN	LCY	00720075343201	PLS						PKR					0.69	0.69	7-Apr-2006	
5530	0072	SINDH UNI, NEW CAMPUS, J	SD		PERWAIZ AHMED S O ALI AHMED	HNO.A-19 MEMON	LCY	00720075346701	PLS						PKR					1.26	1.26	27-Nov-2006	
5531	0072	SINDH UNI, NEW CAMPUS, J	SD	4540307890337	ALI SHER S O ALI MURAD	TEH.SAKRAND PO	LCY	00720075428401	PLS						PKR					1.19	1.19	21-Mar-2006	
5532	0072	SINDH UNI, NEW CAMPUS, J	SD		SHAKEEL AHMED	P O VINDUE KEHAR	LCY	00720075501901	PLS						PKR					1.31	1.31	5-Aug-2006	
5533	0072	SINDH UNI, NEW CAMPUS, J	SD	4120112485915	AMRAT LAL S O MURLI DHAR	HOUSE NO.A 202 S	LCY	00720075512201	PLS						PKR					0.90	0.90	13-May-2006	
5534	0072	SINDH UNI, NEW CAMPUS, J	SD	4550120192819	AMEET KUMAR S O MANDHAU DAS	C O BAGARJI TOWN	LCY	00720075517301	PLS						PKR					4.64	4.64	30-May-2006	
5535	0072	SINDH UNI, NEW CAMPUS, J	SD		HAFIZ TARIQUE MANZOOR S O MA	40-S-102-TAT-PARK	LCY	00720075541001	PLS						PKR					8.65	8.65	26-Dec-2006	
5536	0072	SINDH UNI, NEW CAMPUS, J	SD		M ISMAIL	11 A AUTO BHAN R	LCY	00720075558301	PLS						PKR					3.39	3.39	12-Apr-2006	
5537	0072	SINDH UNI, NEW CAMPUS, J	SD	4410623184885	SANTOSH KUMAR	A-16 CITIZEN APAR	LCY	00720075589801	PLS						PKR					0.15	0.15	12-Jun-2006	
5538	0072	SINDH UNI, NEW CAMPUS, J	SD	4520211898305	GHULAM SARWAR S O GUL MUHA	GOTH DARA-A-SHA	LCY	00720075603201	PLS						PKR					0.90	0.90	9-Aug-2006	
5539	0072	SINDH UNI, NEW CAMPUS, J	SD	4550432062405	HAQUE NAWAZ	GOTH BUX ALI TAL	LCY	00720075615401	PLS						PKR					6.12	6.12	8-Nov-2006	
5540	0072	SINDH UNI, NEW CAMPUS, J	SD	4130432062405	SHAH NAWAZ LASHARI	HOUSE NO.75 KAT	LCY	00720075616201	PLS						PKR					1.19	1.19	5-Apr-2006	
5541	0072	SINDH UNI, NEW CAMPUS, J	SD	4310405703395	AYAZ ALI SOOMRO	Q NO 45 T P S GUD	LCY	00720075621701	PLS						PKR					0.60	0.60	11-Aug-2006	
5542	0072	SINDH UNI, NEW CAMPUS, J	SD	4540208998459	MUSHTAQ BALOCH	SZABIST JSTC, HO	LCY	00720075626801	PLS						PKR					2.31	2.31	28-Aug-2006	
5543	0072	SINDH UNI, NEW CAMPUS, J	SD	4110375814085	RAMESH KUMAR S O SAWAN	H-NO 63 GUL MUHA	LCY	00720075655601	PLS						PKR					1.09	1.09	22-Jul-2006	
5544	0072	SINDH UNI, NEW CAMPUS, J	SD	4120483340097	ALI GUL S O MUHAMMAD SALEH	C O FONEX BOOT H	LCY	00720075656401	PLS						PKR					0.07	0.07	22-Aug-2006	
5545	0072	SINDH UNI, NEW CAMPUS, J	SD		MUHAMMAD JAWED IQBAL	ROOM 222 DR.A.Q.H	LCY	00720075675701	PLS						PKR					1.63	1.63	15-Nov-2006	
5546	0072	SINDH UNI, NEW CAMPUS, J	SD	4130382479197	AAMIR ALI	COLLEGE ROAD TO	LCY	00720075684401	PLS						PKR					0.14	0.14	31-Jul-2006	
5547	0072	SINDH UNI, NEW CAMPUS, J	SD	4530233345281	NADEEM HUSSAIN	HNO.G-10 ZESHAN	LCY	00720075687901	PLS						PKR					0.54	0.54	24-Mar-2006	
5548	0072	SINDH UNI, NEW CAMPUS, J	SD	4120441785375	MUMTAZ ALI	QNO B-31 SU COLO	LCY	00720075692301	PLS						PKR					6.07	6.07	9-Jun-2006	
5549	0072	SINDH UNI, NEW CAMPUS, J	SD	4530297471865	SOHAIL AHMED LARIK	VILLAGE MOSULE	LCY	00720075699001	PLS						PKR					0.24	0.24	25-Mar-2006	
5550	0072	SINDH UNI, NEW CAMPUS, J	SD	4520362176509	ABDUL RASHEED PULPHOTO	VILLAGE WISRIO W	LCY	00720075700501	PLS						PKR					0.07	0.07	7-Sep-2006	
5551	0072	SINDH UNI, NEW CAMPUS, J	SD	4320347966311	GHULAM MUHAMMAD MUGHERI	HOTEL ROOM NO.1	LCY	00720075701301	PLS						PKR					1.12	1.12	29-Mar-2006	
5552	0072	SINDH UNI, NEW CAMPUS, J	SD	4120471301203	AFZAL AHMED ARBAB	AMEEN ARBAB GOT	LCY	00720075711901	PLS						PKR					1,487.56	1,487.56	25-Feb-2006	
5553	0072	SINDH UNI, NEW CAMPUS, J	SD	4120316861383	SAEED HIDAYAT HOKHIO	HOUSE NO.1 BHAT	LCY	00720075734401	PLS						PKR					0.30	0.30	10-Jul-2006	
5554	0072	SINDH UNI, NEW CAMPUS, J	SD	4410124717479	ZULFIQAR ALI S O ALI AKBAR	A 5 MID LAND BUNG	LCY	00720075799801	PLS						PKR					0.30	0.30	13-Jul-2006	
5555	0072	SINDH UNI, NEW CAMPUS, J	SD	4410405763083	JAI PARKASH	H NO. MARVI CLOT	LCY	00720075831701	PLS						PKR					2.36	2.36	1-Nov-2006	
5556	0072	SINDH UNI, NEW CAMPUS, J	SD	4140901240613	PIAR ALI S O RAMZAN JOKHIO	HOUSE NO.B.33 SH	LCY	00720075863001	PLS						PKR					2.31	2.31	8-Jul-2006	
5557	0072	SINDH UNI, NEW CAMPUS, J	SD	4130456216483	MUHAMMAD LAIQUE KHAN	HOUSE NO.528 B A	LCY	00720075884901	PLS						PKR					2.31	2.31	17-Jul-2006	
5558	0072	SINDH UNI, NEW CAMPUS, J	SD	4520415426199	REHMATULLAH S O ALLAH RAKHIO	P O SADDAR JI BH	LCY	00720075887301	PLS						PKR					0.84	0.84	22-Jul-2006	
5559	0072	SINDH UNI, NEW CAMPUS, J	SD	4550228776083	FEROZUDDIN MANGI S O SHARFU	MOHALLAH GAJI M	LCY	00720075893601	PLS						PKR					1.19	1.19	19-Aug-2006	
5560	0072	SINDH UNI, NEW CAMPUS, J	SD	4120420662897	ABDUL REHMAN KHOSO	HNO 155 56 BLOCK	LCY	00720075899501	PLS						PKR					1.98	1.98	26-Apr-2006	
5561	0072	SINDH UNI, NEW CAMPUS, J	SD	4540232381831	PROF KHADIM HUSSAIN BHUTTO	BANGLLOW NO A 2	LCY	00720075904201	PLS						PKR					8.06	8.06	4-Feb-2006	
5562	0072	SINDH UNI, NEW CAMPUS, J	SD	4520307798555	SHOAIB SHAIKH S O ABDUL KHALI	RAFAT MANZIL PAR	LCY	00720075922701	PLS						PKR					0.60	0.60	23-May-2006	
5563	0072	SINDH UNI, NEW CAMPUS, J	SD	4130686551527	KHALID JAN BALOCH S O MUHAMM	H NO. A 163 ABDUL	LCY	00720075928601	PLS						PKR					10.30	10.30	12-Aug-2006	
5564	0072	SINDH UNI, NEW CAMPUS, J	SD	4130423064631	SHABBIR AHMED LAGHARI S O HA	10-B BLOCK C UNIT	LCY	00720075965301	PLS						PKR					1.16	1.16	22-Jul-2006	
5565	0072	SINDH UNI, NEW CAMPUS, J	SD	4130327293869	MAJID MANZOOR MEMON S O MA	BAIT-UL-MANZOOR	LCY	00720075974001	PLS						PKR					3.62	3.62	4-Jan-2006	
5566	0072	SINDH UNI, NEW CAMPUS, J	SD	4120137180089	NOOR MUSTAFA CHANNA S O A.R	HOUSE NO.1081 B H	LCY	00720076006801	PLS						PKR					2.31	2.31	9-Aug-2006	
5567	0072	SINDH UNI, NEW CAMPUS, J	SD	4110115278577	MUHAMMAD SALEH KHATTI S O M	FORESTRY DEPTT	LCY	00720076010401	PLS						PKR					6.55	6.55	17	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
S. No	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
5581	0072	SINDH UNI, NEW CAMPUS, J	SD	4220123518507	RAFIQUE AHMED MEMON	MEMON MOHALLAH	LCY	00720076173901	PLS						PKR					1.19	1.19	2-Jun-2006	
5582	0072	SINDH UNI, NEW CAMPUS, J	SD	4120602927063	MASHOOQUE ALI	QAZI MOHALLAH S	LCY	00720076197201	PLS						PKR					0.42	0.42	12-Aug-2006	
5583	0072	SINDH UNI, NEW CAMPUS, J	SD	4330131216025	MAQSOOD AHMED	ROOM NO. 106 LAT	LCY	00720076211701	PLS						PKR					1.53	1.53	29-Jul-2006	
5584	0072	SINDH UNI, NEW CAMPUS, J	SD	4250193790883	KAMRAN AZIZ KHERO	9-B HOUSING COL	LCY	00720076237701	PLS						PKR					2.31	2.31	5-Jun-2006	
5585	0072	SINDH UNI, NEW CAMPUS, J	SD	VC859510	MOHANAD	COMPUTER SYSTE	LCY	00720076308601	PLS						PKR					2.31	2.31	28-Aug-2006	
5586	0072	SINDH UNI, NEW CAMPUS, J	SD	4250113464248	QURAT-UL-AIN	R/35 NAZAR ALI TO	LCY	00720076375401	PLS						PKR					2.31	2.31	8-Dec-2006	
5587	0072	SINDH UNI, NEW CAMPUS, J	SD		ROSHAN CONTRACTOR	BUNGLOW NO 11 U	LCY	00720010000003	CURR						PKR					1,606.91	1,606.91	21-Jan-2006	
5588	0072	SINDH UNI, NEW CAMPUS, J	SD	4130318502497	M.ADNAN & SHOUKAT ALI	H.NO D-59/1344 MO	LCY	00720050377903	CURR						PKR					2,304.00	2,304.00	26-Apr-2006	
5589	0073	MIR'S-MALL RD, KHAIRPUR	SD		S KAZIM RAZA	LUQMAN MOHALLA	LCY	00730000073301	PLS						PKR					281.86	281.86	29-Mar-2006	
5590	0073	MIR'S-MALL RD, KHAIRPUR	SD		ZULFIQAR ALI TALPUR	SOBO DARO RANIP	LCY	00730012599501	PLS						PKR					1,300.31	1,300.31	29-Dec-2006	
5591	0073	MIR'S-MALL RD, KHAIRPUR	SD		DIST DEV WELFARE ASSOCIATION	C O DEPUTY COMM	LCY	00730019604401	PLS						PKR					350,194.34	350,194.34	31-Dec-2005	
5592	0073	MIR'S-MALL RD, KHAIRPUR	SD		MANZOOR AHMED	ANAR COLONY NEA	LCY	00730020103501	PLS						PKR					0.01	0.01	9-Aug-2006	
5593	0073	MIR'S-MALL RD, KHAIRPUR	SD		SYEDA ASMAT BATOOL RIZVI	MOHALLAH ANJWA	LCY	00730021192001	PLS						PKR					6,603.80	6,603.80	13-Oct-2006	
5594	0073	MIR'S-MALL RD, KHAIRPUR	SD		GHULAM HUSSAIN S O KHAIR MUH	VILL SANWAL MAIT	LCY	00730024244001	PLS						PKR					0.01	0.01	14-Jul-2006	
5595	0073	MIR'S-MALL RD, KHAIRPUR	SD		ABDUL QUDOOS	VILLAGE JANDAN P	LCY	00730024255401	PLS						PKR					358.08	358.08	5-Jan-2006	
5596	0073	MIR'S-MALL RD, KHAIRPUR	SD		MASTER GHULAM MUJTABA BHAT	MUHALLAH DABBA	LCY	00730028574701	PLS						PKR					144,432.60	144,432.60	31-Dec-2005	
5597	0073	MIR'S-MALL RD, KHAIRPUR	SD	NIL	MIR MUHAMMAD	MUHALLAH NIZAMA	LCY	00730029404601	PLS						PKR					30,025.67	30,025.67	6-Dec-2006	
5598	0073	MIR'S-MALL RD, KHAIRPUR	SD		RAZ MOHAMMAD S O MOHD HASS	VILLAGE BAKHOO H	LCY	00730029881401	PLS						PKR					6,584.57	6,584.57	19-Oct-2006	
5599	0073	MIR'S-MALL RD, KHAIRPUR	SD		SARDAR GUL MUHD S O SACHAL	FAIZABAD COLONY	LCY	00730029916401	PLS						PKR					7,456.30	7,456.30	6-Oct-2006	
5600	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520393704699	LIAQUAT ALI S O RASOOL BUX	REVENUE OFFICE H	LCY	00730029929401	PLS						PKR					3,641.44	3,641.44	28-Dec-2006	
5601	0073	MIR'S-MALL RD, KHAIRPUR	SD		C O SOMAR KHAN JALBANI M	GOTH SOOMAR KH	LCY	00730030720101	PLS						PKR					24,520.46	24,520.46	19-Oct-2004	
5602	0073	MIR'S-MALL RD, KHAIRPUR	SD		C O ALI BUX JUNEJO	VILLAGE KHANPUR	LCY	00730030792601	PLS						PKR					16,478.92	16,478.92	26-Aug-2006	
5603	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520548886071	C.O MITHRI M	VILLAGE MITHRI U	LCY	00730031170601	PLS						PKR					15,148.61	15,148.61	23-Jan-2004	
5604	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520323324367	C.O NOOR MUHAMMAD MOREJO B	VILLAGE NOOR MU	LCY	00730031247801	PLS						PKR					23,428.91	23,428.91	6-Apr-2006	
5605	0073	MIR'S-MALL RD, KHAIRPUR	SD		C O LAYARI	VILLAGE POST LAY	LCY	00730031248601	PLS						PKR					15,645.43	15,645.43	20-Jul-2005	
5606	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520518050619	C.G LAYARI B MALE	VILLAGE LAYARI TA	LCY	00730031285301	PLS						PKR					12,469.77	12,469.77	10-Mar-2005	
5607	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520397609927	C.G PIR BHALLO M	GOTH PIR BHALLO	LCY	00730031293201	PLS						PKR					10,794.05	10,794.05	18-Nov-2006	
5608	0073	MIR'S-MALL RD, KHAIRPUR	SD		C.G ATTA MUHAMMAD HAMI M	VILLAGE SOHU KAN	LCY	00730031344001	PLS						PKR					18,693.05	18,693.05	23-May-2005	
5609	0073	MIR'S-MALL RD, KHAIRPUR	SD	4452056260091	C.G BAKHAR KANASARA-M	VILLAGE BAKHAR K	LCY	00730031355401	PLS						PKR					17,555.78	17,555.78	21-Apr-2004	
5610	0073	MIR'S-MALL RD, KHAIRPUR	SD		C.G KOT BANGLOW M	VILLAGE KOT BANG	LCY	00730031372001	PLS						PKR					12,244.51	12,244.51	24-Apr-2004	
5611	0073	MIR'S-MALL RD, KHAIRPUR	SD		C.G ABUL KHAN M	GOTH ABUL KHAN H	LCY	00730031378701	PLS						PKR					16,503.44	16,503.44	26-Apr-2004	
5612	0073	MIR'S-MALL RD, KHAIRPUR	SD	4550419463807	C.G GHARIB ABAD	VILLAGE KUMB TAL	LCY	00730031396401	PLS						PKR					15,600.71	15,600.71	19-Mar-2005	
5613	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520530039431	C.G SOLANGI M	GOTH MUHAMMAD	LCY	00730031407001	PLS						PKR					14,265.92	14,265.92	23-May-2006	
5614	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520594395281	C.G PATHAN LAYARI M	U.C LAYARI TAL KO	LCY	00730031411701	PLS						PKR					10,470.00	10,470.00	11-May-2004	
5615	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520554542665	C.G BATHERO	GOTH BATHERO P	LCY	00730031424701	PLS						PKR					20,023.19	20,023.19	24-Feb-2006	
5616	0073	MIR'S-MALL RD, KHAIRPUR	SD	NA	C.G LOUNG KHAN GOPANG	VILLAGE LOUNG KH	LCY	00730031464901	PLS						PKR					16,292.00	16,292.00	8-Jun-2005	
5617	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520567719123	C.G KOTDIJI C M	U.C KOTDIJI DISTT	LCY	00730031470101	PLS						PKR					6,920.96	6,920.96	22-May-2004	
5618	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520547682293	C.G KEWRHO KHAN BURDI	VILLAGE KEWRHO	LCY	00730031484601	PLS						PKR					21,160.47	21,160.47	2-Feb-2006	
5619	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520566050903	C.G AL-IMRAN	DEH NEBAHO PATO	LCY	00730031544501	PLS						PKR					15,855.34	15,855.34	24-Jan-2006	
5620	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520297637863	C.G KALERI -M	VILLAGE KALERI P	LCY	00730031558301	PLS						PKR					19,131.31	19,131.31	18-Feb-2005	
5621	0073	MIR'S-MALL RD, KHAIRPUR	SD	45205447711149	C.G KOT BANGLOW-B M	VILLAGE KOT BANG	LCY	00730031586301	PLS						PKR					10,161.37	10,161.37	27-Aug-2005	
5622	0073	MIR'S-MALL RD, KHAIRPUR	SD		C.G SHER PAINTERS	KUMB CITY TAL KO	LCY	00730031605901	PLS						PKR					6,458.01	6,458.01	11-Jul-2005	
5623	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520540470487	C.G MADADGAR	VILLAGE HAJI MUHA	LCY	00730031652101	PLS						PKR					14,582.22	14,582.22	4-Mar-2006	
5624	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520415482855	C.G AMIR AHMED CHADAR	VILLAGE AMIR AHM	LCY	00730031655601	PLS						PKR					17,345.97	17,345.97	13-Apr-2005	
5625	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520269127311	C.G WAQAR MEMON M	KHUHRA CITY TAL	LCY	00730031659901	PLS						PKR					4,275.66	4,275.66	28-Jun-2004	
5626	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520515885595	C.G GHULAM HUSSAIN LASHARI M	MUHALLA LASHARI	LCY	00730031663501	PLS						PKR					7,538.21	7,538.21	29-Jun-2004	
5627	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520542013531	C.G BHITTAI WELFARE	KUMB CITY TAL KO	LCY	00730031668601	PLS						PKR					7,229.60	7,229.60	1-Sep-2005	
5628	0073	MIR'S-MALL RD, KHAIRPUR	SD		C.G LIAQAT CHANNA M	KHUHRA CITY TAL	LCY	00730031684401	PLS						PKR					4,275.66	4,275.66	3-Jul-2004	
5629	0073																						

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
5643	0073	MIR'S-MALL RD, KHAIRPUR	SD		C.G SUNNY BROTHERS	MUNSHI MUHALLA	LCY	00730032299601	PLS						PKR					4,275.66	4,275.66	18-Feb-2005	
5644	0073	MIR'S-MALL RD, KHAIRPUR	SD		C.G ROYAL AUTOS	GOTH MUHAMMAD	LCY	00730032302701	PLS						PKR					5,510.16	5,510.16	22-Feb-2005	
5645	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520357340091	C.O QABIL KHAN JAGIRANI	VILLAGE QABIL KHA	LCY	00730032316501	PLS						PKR					8,772.59	8,772.59	28-Feb-2005	
5646	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520602398865	C.G YAR MUHAMMAD KHASKHELI	GOTH YAR MUHAM	LCY	00730032423301	PLS						PKR					22,115.76	22,115.76	28-Dec-2006	
5647	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520543840335	SIP A C QURBAN NAGAR	VILLAGE WALI MUH	LCY	00730032436301	PLS						PKR					9,143.64	9,143.64	5-Jul-2006	
5648	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520617230195	C.G NANDHI THARI JOGI MUHALLA	NANDHI THARI JOG	LCY	00730032480101	PLS						PKR					14,455.72	14,455.72	22-Aug-2006	
5649	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520331883727	C.G KHAKI SHAH	SUBHANALLAH FUR	LCY	00730032537901	PLS						PKR					4,275.66	4,275.66	21-Jun-2005	
5650	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520317722805	CG LUQUMAN PHATAK	MUHALLA TANWAR	LCY	00730032544401	PLS						PKR					4,275.66	4,275.66	24-Jun-2005	
5651	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520311278687	C.G QASIM PHULPOTO	VILLAGE QASIM PH	LCY	00730032604501	PLS						PKR					14,998.87	14,998.87	20-Jul-2005	
5652	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520398851793	CG JAMALI GOTH	VILLAGE JAMALI GO	LCY	00730032636801	PLS						PKR					11,349.52	11,349.52	23-Nov-2006	
5653	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520352817339	SAQIB HAMMAD S O MUHAMMAD	HOUSE NO.G II 3 FA	LCY	00730032647101	PLS						PKR					477.46	477.46	18-Oct-2006	
5654	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520398919903	C.G CHANNA MUHALLA	CHANNA MUHALLA	LCY	00730032794101	PLS						PKR					2,521.11	2,521.11	27-Oct-2005	
5655	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520333287130	COMMUNITY ORGANIZATION ROS	VILLAGE SHAHEEN	LCY	00730032914201	PLS						PKR					14,759.73	14,759.73	20-Jun-2006	
5656	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520312652492	SHAMA COMMUNITY ORGANIZATIO	VILLAGE SAIFAL KH	LCY	00730032937801	PLS						PKR					7,808.26	7,808.26	25-Mar-2006	
5657	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520289225175	MUHAMMAD SALEEM MALIK	VILLAGE DARA WA	LCY	00730032958701	PLS						PKR					4,275.66	4,275.66	25-Jan-2006	
5658	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520364193531	RABAN JANJA COMMUNITY ORG	VILLAGE RABAN KH	LCY	00730032962301	PLS						PKR					2,061.43	2,061.43	6-Sep-2006	
5659	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520324576646	COMMUNITY ORG.IDEAL	VILLAGE GHARI MO	LCY	00730033011701	PLS						PKR					3,920.75	3,920.75	19-Jun-2006	
5660	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520322676535	COMMUNITY ORGANIZATION SITA	MUHALLA PIR KOT	LCY	00730033026301	PLS						PKR					9,744.74	9,744.74	20-Nov-2006	
5661	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520360744377	COMMUNITY ORGANISATION TABS	VILLAGE DOUD GO	LCY	00730033067301	PLS						PKR					471.00	471.00	26-Jul-2006	
5662	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520206817727	RAZA MUHAMMAD SHAIKH	SHAIKH MUHALLA	LCY	00730033071501	PLS						PKR					7,674.95	7,674.95	8-Sep-2006	
5663	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520497891733	C.G PARIO BURIRO	VILLAGE PARIO BU	LCY	00730033185501	PLS						PKR					11,087.20	11,087.20	18-Apr-2006	
5664	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520331315827	CPI AL-SHAMIS	VILLAGE GARHI MO	LCY	00730033255601	PLS						PKR					2,502.65	2,502.65	16-Sep-2006	
5665	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520308230753	COM ORG HAJI RASOOL BUX JATO	VILLAGE RASOOL B	LCY	00730033304801	PLS						PKR					5,047.22	5,047.22	12-Aug-2006	
5666	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520342407829	COMMUNITY ORGANISATION SAKI	VILLAGE THERI P.O	LCY	0073003338701	PLS						PKR					20,430.59	20,430.59	25-Nov-2006	
5667	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520364690663	COMMUNITY GROUP GOTH GAGRI	GOTH GAGRI PO W	LCY	00730033340701	PLS						PKR					9,189.23	9,189.23	3-Jul-2006	
5668	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520336551581	COMMUNITY ORGANIZATION SUJA	DINARI MUHALLA T	LCY	00730033341501	PLS						PKR					12,622.55	12,622.55	1-Sep-2006	
5669	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520302839577	C.G ITEHAD GROUP	VILLAGE SHAH LAD	LCY	00730033355301	PLS						PKR					7,954.83	7,954.83	13-Jul-2006	
5670	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520357919324	COMMUNITY ORGANISATION ZIND	DHAREJA MUHALLA	LCY	00730033357401	PLS						PKR					2,817.34	2,817.34	10-Nov-2006	
5671	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520378363915	FAQEER ABDULLAH COMMUNITY	VILLAGE JANWRI N	LCY	00730033380901	PLS						PKR					1,359.73	1,359.73	13-Oct-2006	
5672	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520778795073	ALI BUX ARADIN	VILLAGE DODO KHA	LCY	00730033400201	PLS						PKR					9,991.60	9,991.60	22-Aug-2006	
5673	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520321647464	COMMUNITY ORGANISATION JHAN	VILLAGE JHANGI KH	LCY	00730033410801	PLS						PKR					3,689.25	3,689.25	12-Dec-2006	
5674	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520308148337	COM ORG FAQIR PHULPOTO	VILLAGE DAWOOD	LCY	00730033423801	PLS						PKR					127.97	127.97	30-Nov-2006	
5675	0073	MIR'S-MALL RD, KHAIRPUR	SD	4510120548923	MUHAMMAD NAWAZ	VILLAGE GHULAM	LCY	00730033427001	PLS						PKR					731.37	731.37	7-Sep-2006	
5676	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520710836591	NIAZ HUSSAIN CHANDIO	VILLAGE AHSAN JA	LCY	00730033428901	PLS						PKR					1,124.32	1,124.32	6-Sep-2006	
5677	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520324857647	COMMUNITY GROUP MAITLA MUH	MAITLA MUHALLA L	LCY	00730033459301	PLS						PKR					2,972.06	2,972.06	21-Sep-2006	
5678	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520378432971	COMMUNITY ORG.HAJI M.MITHAL	GOTH MUHAMMAD	LCY	00730033504201	PLS						PKR					0.01	0.01	14-Nov-2006	
5679	0073	MIR'S-MALL RD, KHAIRPUR	SD		RAB NAWAZ BHUTTO	C O NOORAL SHOP	LCY	00730043060201	PLS						PKR					2,600.91	2,600.91	24-Mar-2006	
5680	0073	MIR'S-MALL RD, KHAIRPUR	SD		S IKHLAQUE HUSSAIN ZAIDI P A	LUQMAN KHAIRPUR	LCY	00730043294601	PLS						PKR					32,735.76	32,735.76	6-Nov-2006	
5681	0073	MIR'S-MALL RD, KHAIRPUR	SD	4550495727299	RIAZ AHMED	MANGI STREET KH	LCY	00730043733101	PLS						PKR					1,747.15	1,747.15	9-Jun-2006	
5682	0073	MIR'S-MALL RD, KHAIRPUR	SD		ASADULLAH JAMRO	TRANSPORT SUB D	LCY	00730044908501	PLS						PKR					676.63	676.63	11-Feb-2006	
5683	0073	MIR'S-MALL RD, KHAIRPUR	SD		M S NAZ HIGH SCHOOL OLD BOYS	WALFARE ASSCOC	LCY	00730032725103	CURR						PKR					55,286.30	55,286.30	7-Feb-2006	
5684	0073	MIR'S-MALL RD, KHAIRPUR	SD	43959059568	MR ABDUL RAZZAK MOREJO	MUHALLAH GUDDU	LCY	00730038315003	CURR						PKR					6,431.05	6,431.05	28-Aug-2006	
5685	0073	MIR'S-MALL RD, KHAIRPUR	SD		SIKANDAR ALI S O KOURAL MAITL	P.O. AHMAD PUR T	LCY	00730041457903	CURR						PKR					3,734.00	3,734.00	19-Jun-2006	
5686	0073	MIR'S-MALL RD, KHAIRPUR	SD		MUHAMMED HASSAN	MUHALLAH SHAHID	LCY	00730042607103	CURR						PKR					258.00	258.00	24-Apr-2006	
5687	0073	MIR'S-MALL RD, KHAIRPUR	SD		AKHTIAR HUSSAIN	NEAR SHAHI BAZAR	LCY	00730043700603	CURR						PKR					2,004.00	2,004.00	1-Mar-2006	
5688	0073	MIR'S-MALL RD, KHAIRPUR	SD		ABDUL BAKI KHOSO	GOTH HAJI ABDUL	LCY	00730046025303	CURR						PKR					195.00	195.00	1-Mar-2006	
5689	0073	MIR'S-MALL RD, KHAIRPUR	SD		FURNITURE FUND HEAD MISTRES	SALLAR MOHALLA	LCY	00730051868203	CURR						PKR					22,752.50	22,752.50	28-Sep-2006	
5690	0073	MIR'S-MALL RD, KHAIRPUR	SD		M S ANJUMAN E REHMANI J A	SUBZI MANDI KHAIR	LCY</																

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCV, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
5705	0075	BUNDER RD, LARKANA	SD	4320331045349	JAVED AHMED SHAIKH	H.NO.1247-C NAWA	LCY	00750007454401	PLS						PKR					460.09	460.09	18-Jul-2006		
5706	0075	BUNDER RD, LARKANA	SD		HAJI MUHAMMAD ABBASSI S O SH	H NO 1650 14 GAJA	LCY	00750017758301	PLS						PKR					44,564.64	44,564.64	3-Jul-2006		
5707	0075	BUNDER RD, LARKANA	SD	4320399501136	DR SHARAF U NISSA	HOUSE # 493/19 BE	LCY	00750020245801	PLS						PKR					133,632.47	133,632.47	19-Apr-2006		
5708	0075	BUNDER RD, LARKANA	SD		HAKIM ALI S O ABDUL SALLAM	VILLAGE SAHAB KH	LCY	00750020503101	PLS						PKR					4,441.99	4,441.99	3-Jul-2006		
5709	0075	BUNDER RD, LARKANA	SD		DR SAHIB RAI	RATODERO DISTT I	LCY	00750022095301	PLS						PKR					43,025.41	43,025.41	15-Mar-2006		
5710	0075	BUNDER RD, LARKANA	SD		SHAMIM AKHTER W O MUSHTAQU	H NO 2351 A BAHAR	LCY	00750023257301	PLS						PKR					0.43	0.43	25-Nov-2006		
5711	0075	BUNDER RD, LARKANA	SD	4320397079557	MUHD ALI S O GHULAM JILLANI	NEAR ABU BAKAR N	LCY	00750024636801	PLS						PKR					31.26	31.26	28-Jul-2006		
5712	0075	BUNDER RD, LARKANA	SD		NASEEM ZAHRA M A	GOTH JAN MUHAMM	LCY	00750024727801	PLS						PKR					137.32	137.32	14-Oct-2006		
5713	0075	BUNDER RD, LARKANA	SD		ABDUL HAQUE S O MOHD EASSA	P O BANGUL DERO	LCY	00750024790901	PLS						PKR					849.93	849.93	25-Apr-2006		
5714	0075	BUNDER RD, LARKANA	SD		FARZANA D O ABDUL RASOOL	H NO 321-322 SONA	LCY	00750024997001	PLS						PKR					4,595.20	4,595.20	6-Apr-2006		
5715	0075	BUNDER RD, LARKANA	SD		SAHIB KHAN S O DHANI BUX	GOTH RAZI JAGRAN	LCY	00750025336001	PLS						PKR					24.95	24.95	29-Mar-2006		
5716	0075	BUNDER RD, LARKANA	SD		YAQOOB ALI S O H KHAN MANGSI	H NO 3 INNO-1 MUH	LCY	00750025550701	PLS						PKR					143.25	143.25	29-Aug-2006		
5717	0075	BUNDER RD, LARKANA	SD		ALI GUL S O ARBAB ALI SOOMRO	MUHALLAH ZALFIQ	LCY	00750025745701	PLS						PKR					32.93	32.93	8-Mar-2006		
5718	0075	BUNDER RD, LARKANA	SD		ABDUL KARIM S O MUHAMMAD UN	NEAR SHAHBAZ CO	LCY	00750026352301	PLS						PKR					116.88	116.88	4-Jan-2006		
5719	0075	BUNDER RD, LARKANA	SD		MUHAMMAD AYOOB S O NOOR MU	H NO 2271-72 AFGH	LCY	00750026415301	PLS						PKR					143.25	143.25	10-Feb-2006		
5720	0075	BUNDER RD, LARKANA	SD		ALI GHOHAR SANGI	RIZVI STREET SAN	LCY	00750026506301	PLS						PKR					23.25	23.25	21-Oct-2006		
5721	0075	BUNDER RD, LARKANA	SD	4320313240343	ALI DINO S O MOHAMMAD PARYAI	GOTH KOSAR ABR	LCY	00750026543001	PLS						PKR					43.20	43.20	6-Feb-2006		
5722	0075	BUNDER RD, LARKANA	SD		MOHAMMAD AMEEN S O HAJI ILLA	VILLAGE MAHAR W	LCY	00750027016701	PLS						PKR					49.02	49.02	21-Feb-2006		
5723	0075	BUNDER RD, LARKANA	SD		AHMED ALI S O MR NOOR MOHAM	SHAHEED BASHIR A	LCY	00750027243301	PLS						PKR					48.34	48.34	9-May-2006		
5724	0075	BUNDER RD, LARKANA	SD		ZAHID HUSSAIN S O QUTIBUDDIN I	R O HOUSE NO. A-	LCY	00750028059801	PLS						PKR					78.01	78.01	26-Jan-2006		
5725	0075	BUNDER RD, LARKANA	SD		C.O. MOHAMMAD JURIAL CHANDIG	VILLAGE MAHI KHA	LCY	00750029029601	PLS						PKR					15,768.87	15,768.87	12-Sep-2005		
5726	0075	BUNDER RD, LARKANA	SD		MANZOOR ALI S O MUHAMMAD RA	VILLAGE KHAN MUH	LCY	00750029150601	PLS						PKR					7,419.37	7,419.37	3-Apr-2006		
5727	0075	BUNDER RD, LARKANA	SD	3530219937889	RAUNAK ALI S O IMAMUDDIN	MOHALLA 6 SINDH	LCY	00750029276301	PLS						PKR					1,624.26	1,624.26	28-Dec-2006		
5728	0075	BUNDER RD, LARKANA	SD		DR BASHIR AHMED S O DR MUHAM	H.NO.1738-171 WAR	LCY	00750029823501	PLS						PKR					2,229.82	2,229.82	7-Oct-2006		
5729	0075	BUNDER RD, LARKANA	SD	4320313493373	C.O. KOT	PRE DIN MUHAMMA	LCY	00750030431001	PLS						PKR					39,110.12	39,110.12	21-Mar-2005		
5730	0075	BUNDER RD, LARKANA	SD	4320321684697	ABDUL WAHAB S O ABDUL HAQUE	E.D.O R OFFICE LA	LCY	00750030970001	PLS						PKR					382.46	382.46	30-Dec-2006		
5731	0075	BUNDER RD, LARKANA	SD	4320111017183	MUZAFFAR ALI S O KOURAL KHAN	VILLAGE P.O MUDH	LCY	00750030979401	PLS						PKR					132.63	132.63	28-Oct-2006		
5732	0075	BUNDER RD, LARKANA	SD	4320313766189	DR GHULAM SARWAR S O ALLAH I	HOUSE NO. 247 A J	LCY	00750030981401	PLS						PKR					88.93	88.93	13-Apr-2006		
5733	0075	BUNDER RD, LARKANA	SD	4130380907989	SHAHEED AHMED S O ABDUL SHA	STATION ROAD TAL	LCY	00750031007901	PLS						PKR					159.18	159.18	3-Mar-2006		
5734	0075	BUNDER RD, LARKANA	SD	4320515132589	ABDUL LATIF S O ABDUL GHAFOO	VILLAGE BHANDO G	LCY	00750031025301	PLS						PKR					160.70	160.70	23-Feb-2006		
5735	0075	BUNDER RD, LARKANA	SD	4320341849356	BIBI HAKIMZADI D O S.MOZAN SHA	MOHALLA KAFLA S	LCY	00750031769901	PLS						PKR					12,614.57	12,614.57	3-Feb-2006		
5736	0075	BUNDER RD, LARKANA	SD	4320313045284	FIRDOOS BEGUM W O ABDUL GHAF	H.NO.2037 3 GHAI	LCY	00750031820001	PLS						PKR					113.88	113.88	4-Aug-2006		
5737	0075	BUNDER RD, LARKANA	SD	4320396767936	RIFFAT D O IFTKHAR AHMED PATH	NEAR SMAAL FISH	LCY	00750031850701	PLS						PKR					249.64	249.64	3-Apr-2006		
5738	0075	BUNDER RD, LARKANA	SD	4320370239526	ANWAR W O SHAMAN DONGRIA	VILLAGE BADA WA	LCY	00750031851501	PLS						PKR					421.26	421.26	28-Jan-2006		
5739	0075	BUNDER RD, LARKANA	SD	4320313426391	GUL BAHAR S O NAWAB ZANGEJO	VILLAGE GOKAL PU	LCY	00750031875901	PLS						PKR					15.60	15.60	20-Oct-2006		
5740	0075	BUNDER RD, LARKANA	SD	4210117490663	ASIF SHAMIM S O SHAMIM AHMED	SZABIST HOSTEL S	LCY	00750031882601	PLS						PKR					0.29	0.29	4-Mar-2006		
5741	0075	BUNDER RD, LARKANA	SD	4320313141390	GHULAM SAKINA W O GHULAM MU	KHOKHAR STREET	LCY	00750031889701	PLS						PKR					780.15	780.15	4-Oct-2006		
5742	0075	BUNDER RD, LARKANA	SD	4320343562280	HAFEEZAN BEGUM W O TOFEEQU	H 608 AYOOB COL	LCY	00750031904201	PLS						PKR					49.92	49.92	5-Jan-2006		
5743	0075	BUNDER RD, LARKANA	SD	4320313630239	ALI GOHAR SANGI S O GUL HASSA	VILL JAMRI P.O. DH	LCY	00750031905801	PLS						PKR					624.10	624.10	12-Aug-2006		
5744	0075	BUNDER RD, LARKANA	SD	4320387476598	NAWAB KHATOON W O GUL ALI SI	MUHALLA GUJAN P	LCY	00750031909001	PLS						PKR					592.93	592.93	7-Mar-2006		
5745	0075	BUNDER RD, LARKANA	SD	4320361328775	ALLAH BUX S O MUHAMMAD PUNJ	VILLAGE PAROOJA	LCY	00750031911001	PLS						PKR					139.84	139.84	30-May-2006		
5746	0075	BUNDER RD, LARKANA	SD	4320175114735	IBRAR AHMED S O SIRAJ AHMED T	VILLAGE GUL MUHA	LCY	00750031912901	PLS						PKR					801.96	801.96	17-Feb-2006		
5747	0075	BUNDER RD, LARKANA	SD	4320169129637	GUL SHER S O MAHI JHATIAL	VILL BAHOO JHATI	LCY	00750031927501	PLS						PKR					8,025.77	8,025.77	26-Sep-2006		
5748	0075	BUNDER RD, LARKANA	SD	4200075578453	MUHAMMAD IBRAHIM DEPAR S O I	FLATE NO. 407 4TH	LCY	00750031945701	PLS						PKR					0.21	0.21	30-Dec-2006		
5749	0075	BUNDER RD, LARKANA	SD	4320335057249	MUHAMMAD KHAN S O MUHAMMA	WAPDA COLONY B	LCY	00750031948401	PLS						PKR					343.23	343.23	30-May-2006		
5750	0075	BUNDER RD, LARKANA	SD	4320308371860	RABEL KHATOON W O GUL SHER I	NEAR QAIM SHAH B	LCY	00750031974801	PLS						PKR					265.25	265.25	13-Jan-2006		
5751	0075	BUNDER RD, LARKANA	SD	4320158828271	HAFIZ MUHAMMAD IBRAHIM S O H	H NO A- 31/200 AM	LCY	00750031975601	PLS						PKR					190.39	190.39	1		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
5767	0075	BUNDER RD, LARKANA	SD		MR. GAWAR ABBASS MUGHAL	LARKANA LARKANA	LCY	00750063510303	CURR						PKR					2,729.00	2,729.00	27-Feb-2006		
5768	0075	BUNDER RD, LARKANA	SD	4320313517955	SHAFI MUHAMMAD SHAIKH	C O SHAFI BOOK S	LCY	00750063544603	CURR						PKR					15.44	15.44	31-Jul-2006		
5769	0075	BUNDER RD, LARKANA	SD		MR. MOOL CHAND S O GOBIND J A	RICE MILL RATODE	LCY	00750065009803	CURR						PKR					2,408.00	2,408.00	28-Feb-2006		
5770	0075	BUNDER RD, LARKANA	SD		ABDUL MANAN S O ABDUL GHAFOR	P.O PAKHO TALUKA	LCY	00750067742203	CURR						PKR					334.00	334.00	15-Mar-2006		
5771	0075	BUNDER RD, LARKANA	SD		MUNWAR ALI S O SHAFI MOHD	MURAD WALAN NA	LCY	00750068497403	CURR						PKR					884.00	884.00	4-Apr-2006		
5772	0075	BUNDER RD, LARKANA	SD		SYED MUHD ARIF S O S M RAMZAI	H NO 969 D JAMIA N	LCY	00750068675603	CURR						PKR					556.50	556.50	28-Sep-2006		
5773	0075	BUNDER RD, LARKANA	SD		CHANDU MAL S O PAMO MAL	GOVT CONTRACTOR	LCY	00750071466403	CURR						PKR					2,404.00	2,404.00	27-Feb-2006		
5774	0075	BUNDER RD, LARKANA	SD		SHABIR AHMED KEHAR S O HAJI IL	KEHAR BANGLOW S	LCY	00750075101403	CURR						PKR					38,720.00	38,720.00	11-Nov-2006		
5775	0075	BUNDER RD, LARKANA	SD	4320318311715	SIP CO MAHI DARBAN	PERVAIZ IQBAL ME	LCY	00750075452503	CURR						PKR					25.00	25.00	18-May-2005		
5776	0075	BUNDER RD, LARKANA	SD	4520318311715	SIP CO KHAIR MOHAMMAD BROHI	KHUSHHALI BANK J	LCY	00750075460603	CURR						PKR					100.00	100.00	1-Aug-2005		
5777	0075	BUNDER RD, LARKANA	SD	4320313716963	ABDUL RAUF S O ABDUL FATAH SI	HOUSE NO.1173-B	LCY	00750075533503	CURR						PKR					94.00	94.00	15-Jun-2006		
5778	0075	BUNDER RD, LARKANA	SD	4520318311715	SIP CO ALAN KHAN ABRO	PERVAIZ IQBAL GH	LCY	00750075591103	CURR						PKR					125.00	125.00	15-Jul-2005		
5779	0075	BUNDER RD, LARKANA	SD	4520318311715	SIP CG GHULAM ALI UMERANI	PERVIAZ IQBAL GH	LCY	00750075656903	CURR						PKR					25.00	25.00	16-Jul-2005		
5780	0075	BUNDER RD, LARKANA	SD	4520318311715	SIP W.O SULTAN BUGHTI	PERVAIZ IQBAL NO	LCY	00750075664003	CURR						PKR					25.00	25.00	18-Oct-2005		
5781	0075	BUNDER RD, LARKANA	SD	4520318311715	SIP CG JAN MUHAMMAD KALHORO	PERVAIZ IQBAL AB	LCY	00750075698303	CURR						PKR					25.00	25.00	14-Jul-2005		
5782	0075	BUNDER RD, LARKANA	SD	4520318311715	SIP CG SHAIKH	PERVAIZ IQBAL HA	LCY	00750075703603	CURR						PKR					10.00	10.00	28-Sep-2005		
5783	0075	BUNDER RD, LARKANA	SD	4520318311715	SIP W.O SUBHANI SHAR	PERVAIZ IQBAL MU	LCY	00750075800803	CURR						PKR					75.00	75.00	14-Jul-2005		
5784	0075	BUNDER RD, LARKANA	SD	4520318311715	SIP CG LADHO KALHORO-B	PERVAIZ IQBAL SH	LCY	00750075949403	CURR						PKR					130.00	130.00	11-Mar-2006		
5785	0075	BUNDER RD, LARKANA	SD	4520318311715	SIP CG AMEER BAKHSH LUND	PERVAIZ IQBAL LU	LCY	00750075957503	CURR						PKR					21.00	21.00	12-Jul-2006		
5786	0075	BUNDER RD, LARKANA	SD	5120271780423	ABDUL WAHEED S O ABDUL JABBA	VILLAGE ZAHRI BR	LCY	00750075973703	CURR						PKR					916.50	916.50	27-Feb-2006		
5787	0075	BUNDER RD, LARKANA	SD	4520318311715	SIP W.O HEESIB CHANDIO -D	MR PERVAIZ IQBAL	LCY	00750076000503	CURR						PKR					10.00	10.00	28-Jun-2006		
5788	0075	BUNDER RD, LARKANA	SD	4320321028175	SIP CG RAZA MOHAMMAD JAGIRAI	PERVAIZ IQBAL QA	LCY	00750076018603	CURR						PKR					5.00	5.00	7-Feb-2006		
5789	0075	BUNDER RD, LARKANA	SD		I. B. L P G BUSSINESS	MEHRAN COLONY I	LCY	00750076042903	CURR						PKR					0.01	0.01	17-Nov-2006		
5790	0075	BUNDER RD, LARKANA	SD		I. B. L OTHER BUSINESS	MEHRAN COLONY I	LCY	00750076050003	CURR						PKR					0.01	0.01	17-Nov-2006		
5791	0075	BUNDER RD, LARKANA	SD	4520318311715	SIP CG AL QADIR	PERVAIZ IQBAL MO	LCY	00750076084303	CURR						PKR					98.00	98.00	21-Jan-2006		
5792	0075	BUNDER RD, LARKANA	SD	4320558361485	SIP BULUND KHAN SUNANI	PERVAIZ IQBAL WA	LCY	00750076157203	CURR						PKR					25.00	25.00	16-Jun-2005		
5793	0075	BUNDER RD, LARKANA	SD	4520318311715	SIP CG SAWAYO AGHAM	PERVAIZ IQBAL NIS	LCY	00750076199603	CURR						PKR					25.00	25.00	6-Feb-2006		
5794	0075	BUNDER RD, LARKANA	SD	4320313445313	SIP CG GHULAM MOHAMMAD WAH	PERVAIZ IQBAL HIM	LCY	00750076212003	CURR						PKR					90.00	90.00	10-May-2006		
5795	0075	BUNDER RD, LARKANA	SD	4520318311715	SIP SOBHO KHAN SHAR-B	PERVAIZ IQBAL MU	LCY	00750076220103	CURR						PKR					20.00	20.00	17-Jan-2006		
5796	0075	BUNDER RD, LARKANA	SD	4320326267903	SIKANDER ALI SAHITO S O SHAMA	R O SAHITA HOUSE	LCY	00750076288703	CURR						PKR					87.50	87.50	1-Aug-2006		
5797	0075	BUNDER RD, LARKANA	SD	4320587094967	SIP CG YAKOOB JALBANI- A	DIN MUHAMMAD PE	LCY	00750076458803	CURR						PKR					278.00	278.00	14-Feb-2006		
5798	0075	BUNDER RD, LARKANA	SD	4520318311715	SIP KAMAL KHAN CHANDIO	ABDUL NABI PERVE	LCY	00750076466903	CURR						PKR					54.00	54.00	13-Jan-2006		
5799	0075	BUNDER RD, LARKANA	SD	4320344799533	SIP AREJA PHERO-B	PERVAIZ IQBAL AZH	LCY	00750076474003	CURR						PKR					8.00	8.00	7-Nov-2005		
5800	0076	Bank Road Branch, Mirpurkhas	SD		MOHAMMAD QUDRATULLAH	C O HASEEN BOOT	LCY	00760001684601	PLS						PKR					15,841.70	15,841.70	4-Apr-2006		
5801	0076	Bank Road Branch, Mirpurkhas	SD		MUMTAZ BEGUM	C O GHULAM RAZA	LCY	00760002059101	PLS						PKR					65,276.40	65,276.40	29-Aug-2006		
5802	0076	Bank Road Branch, Mirpurkhas	SD		ALLAH NOOR	C O M YASEEN CIVI	LCY	00760007175701	PLS						PKR					42,184.93	42,184.93	14-Nov-2006		
5803	0076	Bank Road Branch, Mirpurkhas	SD		ABDUL HAMID	C O MODERN ELEC	LCY	00760016518201	PLS						PKR					36,465.15	36,465.15	7-Aug-2006		
5804	0076	Bank Road Branch, Mirpurkhas	SD		FARZANA KHATOON	H NO 26-D B NO 2 S	LCY	00760017558901	PLS						PKR					319.60	319.60	20-Jul-2006		
5805	0076	Bank Road Branch, Mirpurkhas	SD		SAIFUDDIN J A	GREEN BUILDING S	LCY	00760022269401	PLS						PKR					4,699.76	4,699.76	29-Jul-2006		
5806	0076	Bank Road Branch, Mirpurkhas	SD		ABDULLAH YOUSUF J A	HOUSE NO 389-B-24	LCY	00760022645701	PLS						PKR					1,077.71	1,077.71	24-Jul-2006		
5807	0076	Bank Road Branch, Mirpurkhas	SD		NOOR BANO	HOUSE NO 966 UM	LCY	00760023063501	PLS						PKR					45,635.64	45,635.64	29-Nov-2006		
5808	0076	Bank Road Branch, Mirpurkhas	SD		MUMTAZ AHMED	H NO 86 MIR COLO	LCY	00760023139501	PLS						PKR					535.51	535.51	5-Apr-2006		
5809	0076	Bank Road Branch, Mirpurkhas	SD		ASGHAR ALI	VILLAGE M MOOSA	LCY	00760024328001	PLS						PKR					0.01	0.01	9-Jan-2006		
5810	0076	Bank Road Branch, Mirpurkhas	SD		UMER DARAZ	HOUSE NO 120 LAL	LCY	00760024411501	PLS						PKR					11,903.26	11,903.26	7-Jan-2006		
5811	0076	Bank Road Branch, Mirpurkhas	SD		VILLAGE DEVELOPMENT ASSOCIA	P O JUNEJO FARM	LCY	00760024956401	PLS						PKR					12,641.73	12,641.73	9-Oct-2006		
5812	0076	Bank Road Branch, Mirpurkhas	SD		MIR LUTUF ALI	MIRUS VILLAGE MIR	LCY	00760025630701	PLS						PKR					1,319.27	1,319.27	26-Aug-2006		
5813	0076	Bank Road Branch, Mirpurkhas	SD	4218901904903	MUZZAFAR ALI	VILLAGE DARYA KH	LCY	00760025868301	PLS						PKR					11,412.80	11,412.80	15-Nov-2006		
5814	0076	Bank Road Branch, Mirpurkhas	SD		DR MUHAMMAD ASHFAQUE	HOUSE NO 73 -C AD	LCY	00760025965601	PLS						PKR					746.99	746.99	26		

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S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
5829	0076	Bank Road Branch, Mirpurkhas	SD		G G P IQRA MIDDLE SCHOOL GAM	SATELITE TOWN M	LCY	00760051975201	PLS						PKR					2,403.63	2,403.63	9-Aug-2006	
5830	0076	Bank Road Branch, Mirpurkhas	SD		G.G.P.IQRA MIDDLE SCHOOL DEVI	SATELITE TOWN M	LCY	00760051977901	PLS						PKR					539.84	539.84	9-Aug-2006	
5831	0076	Bank Road Branch, Mirpurkhas	SD	4200005143995	MIR MOHAMMAD ISHAQUE S O A.G	H NO D 1 BLOCK NG	LCY	00760052017501	PLS						PKR					3,251.10	3,251.10	20-Jul-2006	
5832	0076	Bank Road Branch, Mirpurkhas	SD	4120110320751	HABIB ULLAH S O RAWAL KHAN	QUARTER NO 8 PO	LCY	00760052182401	PLS						PKR					183.07	183.07	14-Sep-2006	
5833	0076	Bank Road Branch, Mirpurkhas	SD	4410306134261	DR MOHAMMAD SULAIMAN S O M.	GOTH MOHAMMAD	LCY	00760052795301	PLS						PKR					13,645.64	13,645.64	17-Mar-2006	
5834	0076	Bank Road Branch, Mirpurkhas	SD	4410336237201	MUHAMMAD KHALID S O MOHD AJ	HOUSE NO C-6 UN	LCY	00760053061801	PLS						PKR					5,043.86	5,043.86	29-May-2006	
5835	0076	Bank Road Branch, Mirpurkhas	SD	4410301013147	ABDUL MAJEED S O ABDUL REHMA	HOUSE NO 36 B JA	LCY	00760053078001	PLS						PKR					3,675.42	3,675.42	24-Apr-2006	
5836	0076	Bank Road Branch, Mirpurkhas	SD	443033409949	CHAND RAJ JAMOON DILEEP KUM	HOUSE NO. 141 33	LCY	00760053285601	PLS						PKR					4,275.66	4,275.66	7-Jul-2006	
5837	0076	Bank Road Branch, Mirpurkhas	SD	4410331104251	NAZAR HUSSAIN S O WALI MOHAM	B I S E BEHIND S AU	LCY	00760053346801	PLS						PKR					20,870.98	20,870.98	3-Jan-2006	
5838	0076	Bank Road Branch, Mirpurkhas	SD	4210199907275	ASIF IKRAM S O IKRAMULLAH	C O DDO.RESIDENC	LCY	00760053666201	PLS						PKR					24,048.50	24,048.50	13-Jul-2006	
5839	0076	Bank Road Branch, Mirpurkhas	SD	4410216098367	NOOR AHMED S O ABDUL LATIF	GOTH KACHELO FA	LCY	00760053898301	PLS						PKR					783.09	783.09	24-Apr-2006	
5840	0076	Bank Road Branch, Mirpurkhas	SD	4410322005439	SHAHID AHMED	DEH 221 DENGAN B	LCY	00760054445301	PLS						PKR					7,260.45	7,260.45	21-Sep-2006	
5841	0076	Bank Road Branch, Mirpurkhas	SD		ALAM KHATOON	SATELLITE TOWN N	LCY	00760047326503	CURR						PKR					12,996.53	12,996.53	7-Apr-2006	
5842	0076	Bank Road Branch, Mirpurkhas	SD		M/S NEW SINDH TRADING CO	H # 54 STREET # 2	LCY	00760055222103	CURR						PKR					11,184.00	11,184.00	10-Jul-2006	
5843	0076	Bank Road Branch, Mirpurkhas	SD	4420281812097	SHAHANI GERNAL STORE	SANGHAR ROOD KI	LCY	00760056040203	CURR						PKR					5,780.50	5,780.50	29-Jun-2006	
5844	0076	Bank Road Branch, Mirpurkhas	SD	4410261239465	ARIF AHMED BHURGRI	H.NO.B-3 UNIT 3 SA	LCY	00760060455703	CURR						PKR					887.08	887.08	21-Jan-2006	
5845	0076	Bank Road Branch, Mirpurkhas	SD	441012365453	PURNSA PESTICIDES AGENCY	NEAR LATIF MOTO	LCY	00760060803003	CURR						PKR					1,540.00	1,540.00	12-Oct-2006	
5846	0076	Bank Road Branch, Mirpurkhas	SD		JAMIA MASJID NOOR J A	JAMIA MASJID NOO	LCY	00760060853503	CURR						PKR					2,632.00	2,632.00	17-Jun-2006	
5847	0076	Bank Road Branch, Mirpurkhas	SD		MUHAMMAD IQBAL	MIRPURKHAS	LCY	00760071888503	CURR						PKR					2,765.25	2,765.25	11-Jul-2006	
5848	0076	Bank Road Branch, Mirpurkhas	SD	4410326244989	CH MUHAMMAD SIDDIQUE CH NAS	HOUSE NO 8-4 BLO	LCY	00760183520803	CURR						PKR					659.00	659.00	3-Jul-2006	
5849	0076	Bank Road Branch, Mirpurkhas	SD	4410389255875	ZAHEER AHMED MUKHTIAR AHME	HOUSE 1 GOTH MU	LCY	00760183596503	CURR						PKR					2,004.00	2,004.00	5-Jan-2006	
5850	0076	Bank Road Branch, Mirpurkhas	SD		WATER COURSE ASSOCIATION DE	GOTH SHAH BUX LA	LCY	00760184225503	CURR						PKR					925.00	925.00	29-Sep-2005	
5851	0076	Bank Road Branch, Mirpurkhas	SD		FIDA HUSSAIN	KOT GHULAM MUH	LCY	00760200186003	PLS						PKR					1,041.86	1,041.86	6-May-2006	
5852	0076	Bank Road Branch, Mirpurkhas	SD	4410359428655	MUHAMMAD ZAHID	H NO 409 WARD NO	LCY	00760210157103	CURR						PKR					45.00	45.00	28-Dec-2006	
5853	0076	Bank Road Branch, Mirpurkhas	SD	4410388829161	SHAHID ALI	HOUSE NO.B-756/42	LCY	00760210408203	CURR						PKR					4,960.00	4,960.00	13-Jul-2006	
5854	0076	Bank Road Branch, Mirpurkhas	SD	4410351164202	KHAIRAN	H NO 633 NEAR JAN	LCY	00760210929403	CURR						PKR					170.00	170.00	14-Jul-2006	
5855	0076	Bank Road Branch, Mirpurkhas	SD	4410198374173	MUHAMMAD KHALID	MATARO KHASKHA	LCY	00760210937503	CURR						PKR					304.00	304.00	18-Nov-2006	
5856	0076	Bank Road Branch, Mirpurkhas	SD	4410740412789	ABDUL RAZAQUE	HOUSE NO 16/2 SH	LCY	00760211226303	CURR						PKR					40.00	40.00	1-Sep-2006	
5857	0076	Bank Road Branch, Mirpurkhas	SD	4410376979680	NAILA RASHEED AHMED	HOUSE NO. 1380 KH	LCY	00760211399203	CURR						PKR					37.00	37.00	23-Dec-2006	
5858	0076	Bank Road Branch, Mirpurkhas	SD	4250114306255	TUFAIL AHMED SOOMRO	BANGLOW NO. 1-C	LCY	00760211412603	CURR						PKR					1,000.00	1,000.00	18-Sep-2006	
5859	0076	Bank Road Branch, Mirpurkhas	SD				LCY	30019900983586	CD-MISC		RTC	4234325			PKR					10,000.00	10,000.00	29/09/2006	
5860	0076	Bank Road Branch, Mirpurkhas	SD				LCY	30019900983586	CD-MISC		RTC	4292051			PKR					10,000.00	10,000.00	13/06/2006	
5861	0077	MORO	SD	4530306873459	MR MUHAMMAD TUFAIL S/O AHME	DEH SULTAN BEHA	LCY	00770001776801	PLS						PKR					415.77	415.77	20-Dec-2006	
5862	0077	MORO	SD		DR CAP MUHD SULEMAN SOLANGI	GOTH DAD WAH P/O	LCY	00770007711101	PLS						PKR					1,140.65	1,140.65	5-Jun-2006	
5863	0077	MORO	SD		MR MIR HASSAN S/O HAJI LEMMO	GOTH HAJI MUHD B	LCY	00770008317601	PLS						PKR					1,663.16	1,663.16	14-Feb-2006	
5864	0077	MORO	SD		MR MUHAMMAD UMAR S/O SHAFI	C/O QALANDER BU	LCY	00770008818001	PLS						PKR					181.33	181.33	14-Sep-2006	
5865	0077	MORO	SD	43487073055	MR ABDUL HAQUE S/O MOHD HUS	AL SADIQ COLONY	LCY	00770011810901	PLS						PKR					15,185.04	15,185.04	8-Sep-2006	
5866	0077	MORO	SD	43492048026	MR SHER MOHAMMAD S/O M MITH	GOTH AGA KHAN P	LCY	00770014472301	PLS						PKR					2,781.84	2,781.84	7-Oct-2006	
5867	0077	MORO	SD	4530385314751	RAIS MUMTAZ ALI S/O KHAN MUHA	C/O JAMALI TR STA	LCY	00770014611701	PLS						PKR					0.01	0.01	18-Jul-2006	
5868	0077	MORO	SD	4540197896081	MR ALI SHER S/O NABI BUX	DEH UTTAR SAWIR	LCY	00770014964001	PLS						PKR					0.04	0.04	26-Jun-2002	
5869	0077	MORO	SD	4530342520327	MR MUHAMMAD RAMZAN S/O MUH	W NO 3 BANDHI RO	LCY	00770015288801	PLS						PKR					186.24	186.24	6-Apr-2006	
5870	0077	MORO	SD	4530335743287	MR HAJI GUL HASSAN	BANWARI MUHALLA	LCY	00770015530701	PLS						PKR					866.59	866.59	23-May-2006	
5871	0077	MORO	SD	43442147773	MR. FATEH MOHAMMAD	VILL POSARDAR KH	LCY	00770015860501	PLS						PKR					0.02	0.02	9-Apr-2002	
5872	0077	MORO	SD	43466099862	MR GH.AKBAR S/O MOHD ALI	VILLAGE LEGARI BI	LCY	00770015878601	PLS						PKR					17,909.57	17,909.57	15-May-2006	
5873	0077	MORO	SD	43457046482	MR SHOUKAT ALI S/O MOHD SULE	VILLAGE BIJARAILA	LCY	00770016173901	PLS						PKR					565.54	565.54	23-May-2006	
5874	0077	MORO	SD	4530363538032	MST.LAL KHATOON W/O SHAH NA	VILLAGE SULTAL BI	LCY	00770016279501	PLS						PKR					265.25	265.25	10-Apr-2006	
5875	0077	MORO	SD	3130420950719	MUHAMMAD TAHIR ANJUM ARAINI	NSAR MORO P/O M	LCY	00770016811001	PLS						PKR					381.00	381.00	28-Jan-2006	
5876	0077	MORO	SD	4540237423043	MOHD KHAN S/O KHAN MOHD CHA	GOTH YAR MOHD C	LCY	00770016865001	PLS						PKR					1,345.71	1,345.71	21-Jun-2006	
5877	0077	MORO	SD	4530362086014	SOBBAR S/O JHANDO KHAN KHOS	GOTH ALI KHAN KH	LCY																

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
5891	0077	MORO	SD		M/S AFZAL POULTRY FORM	NEAR MEHRAN CL	LCY	00770025974903	CURR						PKR					629.00	629.00	2-Nov-2006	
5892	0077	MORO	SD				LCY	30019900983586	CD-MISC		RTC	4554007			PKR					10,000.00	10,000.00	08/11/2006	
5893	0077	MORO	SD				LCY	30019900983586	CD-MISC		RTC	4554052			PKR					10,000.00	10,000.00	13/11/2006	
5894	0077	MORO	SD				LCY	30019900983586	CD-MISC		RTC	4554072			PKR					10,000.00	10,000.00	18/11/2006	
5895	0077	MORO	SD				LCY	30019900983586	CD-MISC		RTC	4554101			PKR					10,000.00	10,000.00	28/11/2006	
5896	0077	MORO	SD				LCY	30019900983586	CD-MISC		RTC	4554132			PKR					10,000.00	10,000.00	12/12/2006	
5897	0077	MORO	SD				LCY	30019900983586	CD-MISC		RTC	4554133			PKR					10,000.00	10,000.00	12/12/2006	
5898	0078	MASJID RD, NAWABSHAH	SD	4200034042069	MUHAMMAD SIDDIQUE	KUTCHERY ROAD N	LCY	00780001321401	PLS						PKR					2,511.80	2,511.80	4-Jul-2006	
5899	0078	MASJID RD, NAWABSHAH	SD		KHALIL UR REHMAN	HOUSE NO 272 MO	LCY	00780007758401	PLS						PKR					10,371.42	10,371.42	7-Oct-2006	
5900	0078	MASJID RD, NAWABSHAH	SD	43140020756	EMMANUEL TUFAIL	S D WAPDA E 2 NA	LCY	00780023135101	PLS						PKR					3,245.34	3,245.34	23-Nov-2006	
5901	0078	MASJID RD, NAWABSHAH	SD	4200042787624	SHAH NAWAZ BEGUM	HOUSE NO B 57 NE	LCY	00780023960301	PLS						PKR					244.93	244.93	27-Sep-2006	
5902	0078	MASJID RD, NAWABSHAH	SD	4540209317203	SHAH MUHAMMAD	HOUSE NO 96 GLAI	LCY	00780026043501	PLS						PKR					38,759.96	38,759.96	17-Mar-2006	
5903	0078	MASJID RD, NAWABSHAH	SD	4540208512420	IQBAL BEGUM	HOUSE NO X 5/2 HO	LCY	00780026485201	PLS						PKR					2,575.03	2,575.03	6-May-2006	
5904	0078	MASJID RD, NAWABSHAH	SD		DISST EDUCATION OFFICER MLAE	DISTRICT EDUCATI	LCY	00780026558801	PLS						PKR					2,838.74	2,838.74	30-Jun-2005	
5905	0078	MASJID RD, NAWABSHAH	SD	431.79.189971	FARZANA	DEH 104 NUSRAT P	LCY	00780026931901	PLS						PKR					9,389.49	9,389.49	9-Aug-2006	
5906	0078	MASJID RD, NAWABSHAH	SD	43185004896	NASEEM BANO	MOHALLA SAEEDA	LCY	00780027013301	PLS						PKR					3,600.13	3,600.13	9-Jan-2006	
5907	0078	MASJID RD, NAWABSHAH	SD	43157030701	MUHAMMAD ATHAR	SAYEDABAD MUHA	LCY	00780027307201	PLS						PKR					8,925.53	8,925.53	14-Jan-2006	
5908	0078	MASJID RD, NAWABSHAH	SD	43139170112	BARASHAT INAYAT S O CHARAG M	HOUSE NO 401 FOJ	LCY	00780027498701	PLS						PKR					1,605.90	1,605.90	9-May-2006	
5909	0078	MASJID RD, NAWABSHAH	SD	43181487601	MUHAMMAD NAEEM KHAN	HOUSE NO.513-359	LCY	00780028533501	PLS						PKR					18,293.40	18,293.40	3-May-2006	
5910	0078	MASJID RD, NAWABSHAH	SD	51049080774	HAZRAT JAN	MARKET ROAD NAV	LCY	00780028597001	PLS						PKR					9,438.63	9,438.63	10-Mar-2006	
5911	0078	MASJID RD, NAWABSHAH	SD	43174061535	GHULAM MUHAMMAD	VILLAGE NAWAB M	LCY	00780028628801	PLS						PKR					704.87	704.87	13-Sep-2006	
5912	0078	MASJID RD, NAWABSHAH	SD	11788183277	MIR GHAZAN	MARIUM ROAD PLO	LCY	00780028641101	PLS						PKR					6,374.00	6,374.00	7-Jul-2006	
5913	0078	MASJID RD, NAWABSHAH	SD	43177476586	KHALID HUSSAIN S O	NADIR SHAH COLO	LCY	00780028950001	PLS						PKR					233.78	233.78	10-Nov-2006	
5914	0078	MASJID RD, NAWABSHAH	SD	43177246337	TAHA YASIN ZAHID TAHA HASNAIN	H.NO.IB-99.A. GHAR	LCY	00780029254701	PLS						PKR					9,389.82	9,389.82	15-Feb-2006	
5915	0078	MASJID RD, NAWABSHAH	SD	4220108097331	ISHAQUE S O ABDUL HAQUE JATTI	H.NO.A-30 AREA 36	LCY	00780029760601	PLS						PKR					2,611.36	2,611.36	22-Apr-2006	
5916	0078	MASJID RD, NAWABSHAH	SD	4540208132174	FOZIA HAYAT W O MUHAMMAD HA	C O ABDUL KARIM H	LCY	00780030113501	PLS						PKR					76,585.40	76,585.40	11-Dec-2006	
5917	0078	MASJID RD, NAWABSHAH	SD	4540209037017	MUHAMMAD NABI KHAN ZAEB SUL	HOUSE NO B-683 TI	LCY	00780030180901	PLS						PKR					3,761.92	3,761.92	18-Dec-2006	
5918	0078	MASJID RD, NAWABSHAH	SD	4240115885281	NAZEER KHAN S O AMEER KHAN	HOUSE NO D 229 N	LCY	00780030460701	PLS						PKR					5,308.88	5,308.88	7-Nov-2006	
5919	0078	MASJID RD, NAWABSHAH	SD	4540249626156	MST ZAINAB W O ABDUL SATTAR I	HOUSE NO.279/338	LCY	00780030650901	PLS						PKR					1,065.08	1,065.08	28-Dec-2006	
5920	0078	MASJID RD, NAWABSHAH	SD	4540205326045	MUZAFAR KHAN	H.NO.II C 76 NEAR N	LCY	00780030901101	PLS						PKR					652.79	652.79	8-Apr-2006	
5921	0078	MASJID RD, NAWABSHAH	SD	4540204595941	MODREN COTTON GINNING FACTO	PO SARHARI DISTT	LCY	00780057432403	CURR						PKR					3,004.00	3,004.00	11-Sep-2006	
5922	0078	MASJID RD, NAWABSHAH	SD	4210113578279	MALIK MUHAMMAD JAWAID IQBAL	HOUSE NO B 570 KI	LCY	00780057644903	CURR						PKR					5,185.00	5,185.00	3-Jul-2006	
5923	0078	MASJID RD, NAWABSHAH	SD		NAWABSHAH FILING STATION	SAKRAND ROAD NA	LCY	00780060207003	CURR						PKR					5,013.35	5,013.35	13-Dec-2006	
5924	0078	MASJID RD, NAWABSHAH	SD	4540369354499	GHULLAM SARWAR MALIK	H.NO.223 NEAR AB	LCY	00780061871203	CURR						PKR					13,336.00	13,336.00	1-Apr-2006	
5925	0079	SHAHDAKOT	SD	0000000000000	MST PATHANI W/O DARGAI	HIRA ABAD MAHALI	LCY	00790002341301	PLS						PKR					10,305.99	10,305.99	20-Mar-2006	
5926	0079	SHAHDAKOT	SD		MR JAN MUHAMMAD KHAN	C/O HAFIZ SIKANDE	LCY	00790005227801	PLS						PKR					1,366.18	1,366.18	20-Nov-2006	
5927	0079	SHAHDAKOT	SD		HAJI QAIM	NEAR MAKHAN SHA	LCY	00790005491101	PLS						PKR					526.05	526.05	22-Sep-2006	
5928	0079	SHAHDAKOT	SD	4320687703769	NAZIR AHMED S/O MOHD CHUTAL	VILLAGE CHAKYAN	LCY	00790007373901	PLS						PKR					77,037.91	77,037.91	4-Mar-2006	
5929	0079	SHAHDAKOT	SD	5330220921051	NIAZ HUSSAIN S/O HAZAR KHAN	C/O MAHRAM ALI S	LCY	00790008040001	PLS						PKR					8,209.25	8,209.25	22-Apr-2006	
5930	0079	SHAHDAKOT	SD	4320627471575	SHABIR AHMED S/O HABIBULLAH	C/O ABDUL MAJEE	LCY	00790008173901	PLS						PKR					413.05	413.05	16-Aug-2006	
5931	0079	SHAHDAKOT	SD	42689059594	ABDUL JABBAR S/O ALI HASSAN	HOUSE NO BAQARA	LCY	00790009740601	PLS						PKR					8.38	8.38	6-Dec-2006	
5932	0079	SHAHDAKOT	SD	4320633966327	SHAHNAWAZ S/O ATTA MOHAMMA	VILLAGE SOOBO KA	LCY	00790009955701	PLS						PKR					2,100.26	2,100.26	7-Nov-2006	
5933	0079	SHAHDAKOT	SD	4230111130303	MANZOOR ALI S/O IMAM BUX	VILLAGE KOT LAHQ	LCY	00790010570301	PLS						PKR					1,362.37	1,362.37	8-Apr-2006	
5934	0079	SHAHDAKOT	SD		M/S WAHID RICE MILL	DOST ALI ROAD SH	LCY	00790030179403	CURR						PKR					2,571.00	2,571.00	7-Jul-2006	
5935	0080	SHAHDAKPUR	SD		MR JAMIL AHMED	STATION ROAD SH	LCY	00800005160301	PLS						PKR					14,899.28	14,899.28	4-Nov-2006	
5936	0080	SHAHDAKPUR	SD		MR.MUHAMMAD ZAFFAR	NEWS PAPER AGE	LCY	00800006630801	PLS						PKR					0.01	0.01	14-Feb-2002	
5937	0080	SHAHDAKPUR	SD	4420463918869	MR MUHAMMAD YASIN	AQSA COLONY SHA	LCY	00800008736301	PLS						PKR					1,918.75	1,918.75	4-Apr-2006	
5938	0080	SHAHDAKPUR	SD	48648010770	MR.LOANG KHAN J/A	HOUSE NO.722 HAR	LCY	00800010722501	PLS						PKR					5,187.65	5,187.65	3-Feb-2006	
5939	0080	SHAHDAKPUR	SD	413088510593																			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
5953	0080	SHAHDADPUR	SD	4420623771283	CO QADIR BUX CHHANGO	VILL QADIR BUX CH	LCY	00800013867901	PLS						PKR					223.06	223.06	18-Jul-2005	
5954	0080	SHAHDADPUR	SD	4420423004571	CO BACHAL BODANI KARIO	VILL BACHAL BODA	LCY	00800014104501	PLS						PKR					436.67	436.67	14-May-2005	
5955	0080	SHAHDADPUR	SD	4420406477547	CO VILL KAMAL BHANJO	H NO 248/49 H/SOC	LCY	00800014156901	PLS						PKR					3,172.33	3,172.33	20-May-2005	
5956	0080	SHAHDADPUR	SD	4130597929773	CO VILL HAJIYAR MOHAMMAD	VILL YAR MOHAMM	LCY	00800014284601	PLS						PKR					7,130.79	7,130.79	31-Mar-2006	
5957	0080	SHAHDADPUR	SD	4420661326569	CO VILL MALOOK MALOKHANI	VILL MALOOK MALO	LCY	00800014331101	PLS						PKR					3,715.50	3,715.50	29-Jul-2005	
5958	0080	SHAHDADPUR	SD	4420651373561	CO VILL ALI DINO MALOOKHANI	VILL ALI DINO MALO	LCY	00800014382701	PLS						PKR					5,244.77	5,244.77	25-Aug-2005	
5959	0080	SHAHDADPUR	SD	4130693182851	MOULA BUX S/O BALOO FAQIR	VILL BALOO FAQIR	LCY	00800014425601	PLS						PKR					7,039.67	7,039.67	15-Aug-2006	
5960	0080	SHAHDADPUR	SD	4420650379657	CO VILL ABDULLAH KALOI	CO VILL ABDULLAH	LCY	00800014448101	PLS						PKR					598.88	598.88	16-Nov-2005	
5961	0080	SHAHDADPUR	SD	4420689990980	CO VILL MEER KHAN BOZDAR	VILL MIR KHAN BOZ	LCY	00800014460701	PLS						PKR					1,526.35	1,526.35	21-Jan-2006	
5962	0080	SHAHDADPUR	SD		CO VILL BACHAL ZARDARI	VILL BACHAL ZARD	LCY	00800014545401	PLS						PKR					6,259.03	6,259.03	31-Jan-2006	
5963	0080	SHAHDADPUR	SD		COMMUNITYORGANIZATION	GOTH HAJI KARIM B	LCY	00800014622601	PLS						PKR					12,031.53	12,031.53	14-Sep-2006	
5964	0080	SHAHDADPUR	SD	4130193652885	MUHFOOZ AHMED	HALA ROAD HALA R	LCY	00800014673101	PLS						PKR					2,160.36	2,160.36	14-Sep-2006	
5965	0080	SHAHDADPUR	SD		CO VILLEG ALLAH JURAIO KHASH	VILLEG. ALLAH JU	LCY	00800014674601	PLS						PKR					4,275.66	4,275.66	13-Mar-2006	
5966	0080	SHAHDADPUR	SD		CO VILLAGE YAR MUHAMMAD BHA	VILLAGE GHULAM H	LCY	00800014682901	PLS						PKR					8,993.26	8,993.26	14-Sep-2006	
5967	0080	SHAHDADPUR	SD	4420469576145	PIAS ALI	VILLEG. BAKHO K	LCY	00800014729001	PLS						PKR					269.82	269.82	18-Sep-2006	
5968	0080	SHAHDADPUR	SD		CO.VILLEG SAEED KHAN BEBAR	VILLEG. SAEED KH	LCY	00800014746701	PLS						PKR					13,880.16	13,880.16	22-Apr-2006	
5969	0080	SHAHDADPUR	SD		CO VILLEG QADIR BUX DERO	VILLEG. QADIR BU	LCY	00800014748301	PLS						PKR					3,757.22	3,757.22	19-May-2006	
5970	0080	SHAHDADPUR	SD	4420694789405	MAQSOOD ALI S/O NOOR U DIN	BUKSHO NIZAMAN	LCY	00800014824701	PLS						PKR					14,427.45	14,427.45	21-Sep-2006	
5971	0080	SHAHDADPUR	SD		CO-VILLEG. M IBRAHI	GOTH MUHAMMAD	LCY	00800014845601	PLS						PKR					2,211.10	2,211.10	14-Sep-2006	
5972	0080	SHAHDADPUR	SD		CO-VILLEG. KHATO JAAT	DEH GUJERAN VILL	LCY	00800014871701	PLS						PKR					9,647.10	9,647.10	6-Dec-2006	
5973	0080	SHAHDADPUR	SD		CO- VILLEGEG MUHAMMAD UMER	CO- VILLEGEG MUH	LCY	00800014909401	PLS						PKR					3,615.16	3,615.16	6-Dec-2006	
5974	0080	SHAHDADPUR	SD	4420449655037	CO VILLAGE SHAKEEL TALPUR	GOTH SHAKEL TAL	LCY	00800014917301	PLS						PKR					6,344.77	6,344.77	6-Dec-2006	
5975	0080	SHAHDADPUR	SD		MR SHAH MOAD S/O SAEEDA BEG	HARADASSPURA S	LCY	00800022888403	CURR						PKR					204.00	204.00	7-Sep-2006	
5976	0080	SHAHDADPUR	SD	4420406380423	MUHAMMAD RAHIM	BHLTTAI NANGAR S	LCY	00800032338303	CURR						PKR					9,588.30	9,588.30	22-May-2006	
5977	0080	SHAHDADPUR	SD	4420467531063	SAIN BUX	SAHTO GOTH MITH	LCY	00800035140903	CURR						PKR					1,119.00	1,119.00	17-Apr-2006	
5978	0080	SHAHDADPUR	SD	4420436985251	LOUNG S/O KHAN MUHAMMAD	GHOT MITHAL KHA	LCY	00800036073303	CURR						PKR					8,495.00	8,495.00	4-Dec-2006	
5979	0080	SHAHDADPUR	SD	42501158238	AFTAB ALI S/O SADORO KHAN	BISMILLAH TOWN S	LCY	00800036510703	CURR						PKR					596.00	596.00	8-Jun-2006	
5980	0080	SHAHDADPUR	SD	4420494709005	MOHAMMAD ASHRAF S/O GH NABI	BE NAZIR THREAD	LCY	00800036730303	CURR						PKR					9,560.00	9,560.00	21-Nov-2006	
5981	0080	SHAHDADPUR	SD	4420422994199	MOHAMMAD AKBAR S/O A SHAKOI	VILLAGE & P/O LUN	LCY	00800036811303	CURR						PKR					2,604.00	2,604.00	2-Nov-2006	
5982	0080	SHAHDADPUR	SD	4420473812773	MOOL MEDICAL STORE	H NO 1742 JAGIR P	LCY	00800038122603	CURR						PKR					5,552.00	5,552.00	31-Jul-2006	
5983	0081	GRAIN MARKET, SHIKARPUR	SD	4330432282421	JAWED ASHRAF S O MOHD ASHRA	HOUSE NO 29 34 Q	LCY	00810018007401	PLS						PKR					9.54	9.54	17-Aug-2006	
5984	0081	GRAIN MARKET, SHIKARPUR	SD	4330418280291	MUHAMMAD SALEEM	A-40 BLOCK JNORT	LCY	00810018603501	PLS						PKR					1,526.51	1,526.51	27-Dec-2006	
5985	0081	GRAIN MARKET, SHIKARPUR	SD	41131057140	KHUSHID BEGUM W O LATE MUHD	H NO 26 476 KATH N	LCY	00810019424401	PLS						PKR					0.01	0.01	26-May-2006	
5986	0081	GRAIN MARKET, SHIKARPUR	SD		QAMAR UDDIN S O MUHD ALI BHU	H NO 62 63 AGHA A	LCY	00810020496401	PLS						PKR					14,275.65	14,275.65	20-Jan-2006	
5987	0081	GRAIN MARKET, SHIKARPUR	SD		QAMARUDDIN S O MUHAMMAD BA	H NO 12 19 SIDDIQ	LCY	00810021320401	PLS						PKR					15,474.06	15,474.06	20-Sep-2006	
5988	0081	GRAIN MARKET, SHIKARPUR	SD	4330471764931	GHULAM QADIR S O AKBER SHAIK	KAKRA THALAL SHI	LCY	00810026964501	PLS						PKR					3,804.35	3,804.35	21-Nov-2006	
5989	0081	GRAIN MARKET, SHIKARPUR	SD	4330495547727	AHMED NAWAZ S O BRADY	PUBLIC HEALTH EN	LCY	00810032446201	PLS						PKR					1,225.09	1,225.09	25-Mar-2006	
5990	0081	GRAIN MARKET, SHIKARPUR	SD		HAFEEZ ULLAH S O HABIB ULLAH	H NO 60 21 NEAR A	LCY	00810034542601	PLS						PKR					6,230.60	6,230.60	31-Jan-2006	
5991	0081	GRAIN MARKET, SHIKARPUR	SD		MUHAMAD YOUSIF S O MOHD JAT	MUHALLAH LATIF S	LCY	00810035324101	PLS						PKR					10,241.67	10,241.67	26-Sep-2006	
5992	0081	GRAIN MARKET, SHIKARPUR	SD		SHAHID SHZIA SAIMA NAZIA AWAN	HOUSE NO 25 344 A	LCY	00810037219901	PLS						PKR					16,647.06	16,647.06	22-Nov-2006	
5993	0081	GRAIN MARKET, SHIKARPUR	SD	4550415923497	SHER MUHAMMAD S O PUNHAL	P O GAHEJA DISTT	LCY	00810045147901	PLS						PKR					405.02	405.02	2-Feb-2006	
5994	0081	GRAIN MARKET, SHIKARPUR	SD		KHADIM HUSSAIN KHOSO	VILL QADUR BUX K	LCY	00810046100401	PLS						PKR					4,866.18	4,866.18	22-Apr-2006	
5995	0081	GRAIN MARKET, SHIKARPUR	SD	41179199451	MUHAMMAD YOUNIS S O ABDUL R	HOUSE NO 37 79-A	LCY	008100474404301	PLS						PKR					971.33	971.33	21-Jun-2006	
5996	0081	GRAIN MARKET, SHIKARPUR	SD	4330436471953	DOST MUHAMMAD S O JHANDO KI	HOUSE NO. 18 257	LCY	00810047770001	PLS						PKR					69,109.94	69,109.94	30-Dec-2006	
5997	0081	GRAIN MARKET, SHIKARPUR	SD	4330405847253	RAFAT HUSSAIN S O ALI HASSAN I	H NO 51 67 4 ABBA	LCY	00810047906601	PLS						PKR					614.99	614.99	28-Feb-2006	
5998	0081	GRAIN MARKET, SHIKARPUR	SD	4330405863433	DR AZHAR ALI S O KHADIM ALI SO	H NO 6 760 AWAL S	LCY	00810048081801	PLS						PKR					128.65	128.65	9-Dec-2006	
5999	0081	GRAIN MARKET, SHIKARPUR	SD	4330468929269	SADEER AHMED	QAZI MUHALLAD W	LCY	00810048236601	PLS						PKR					1,255.30	1,255.30	25-Apr-2006	
6000	0081	GRAIN MARKET, SHIKARPUR	SD		KALEEMULLAH S O HAJI SANAUULL	MEMON MUHALLAH	LCY	00810036932803	CURR						PKR					307.00	307.00	14-Oct-2006	
6001	0081	GRAIN MARKET, SHIKARPUR	SD	433043																			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
6015	0082	FRERE RD, SUKKUR	SD		ASHFAQ AHMED S O KHUDA BUX	HOUSE NO C-256 M	LCY	00820010094601	PLS						PKR					4,735.80	4,735.80	2-Mar-2006		
6016	0082	FRERE RD, SUKKUR	SD		YASMEEN	QTR NO 111 BARRA	LCY	00820010229101	PLS						PKR					678.45	678.45	9-Sep-2006		
6017	0082	FRERE RD, SUKKUR	SD	455041048982	RAZIA BEGUM	MUNSPAL HALL NE	LCY	00820010265001	PLS						PKR					2,360.63	2,360.63	13-Jan-2006		
6018	0082	FRERE RD, SUKKUR	SD		JAGDESH KUMAR S O SANTOMAL	CIVIL HOSPITAL SU	LCY	00820010631001	PLS						PKR					4,861.40	4,861.40	25-Aug-2006		
6019	0082	FRERE RD, SUKKUR	SD	4550421854789	SYED M SHAMIMUDDIN	STANDARD ARMS A	LCY	00820016325501	PLS						PKR					4,003.31	4,003.31	25-Feb-2006		
6020	0082	FRERE RD, SUKKUR	SD	4330110689065	ABDUL RAUF S O ABDUL HAMEED	GOTH SHAH QULI P	LCY	00820017874501	PLS						PKR					12,491.76	12,491.76	15-Jul-2006		
6021	0082	FRERE RD, SUKKUR	SD		IMAM DIN S O DILAWAR	ZONAL OFFICE SUK	LCY	00820018675301	PLS						PKR					2,140.59	2,140.59	7-Mar-2006		
6022	0082	FRERE RD, SUKKUR	SD	4550423678105	ABDUL WAHEED S O ABDUL SATT	VILLAGE MAKO BEH	LCY	00820019284601	PLS						PKR					20,328.50	20,328.50	8-Dec-2006		
6023	0082	FRERE RD, SUKKUR	SD		HBL STAFF SPORT FUND	H B L STAFF SPOR	LCY	00820019331101	PLS						PKR					23,144.02	23,144.02	31-Dec-2005		
6024	0082	FRERE RD, SUKKUR	SD	OLD	MOHAMMAD ISHAQ S O M SIDDIQI	C-563 2 ZAMIR SQU	LCY	00820020954601	PLS						PKR					4,473.94	4,473.94	21-Jul-2006		
6025	0082	FRERE RD, SUKKUR	SD	4550411530495	AHMED FARAZ S O MANZOR HUSS	C-431-2 A QUEENS	LCY	00820022510101	PLS						PKR					18,300.14	18,300.14	15-Feb-2006		
6026	0082	FRERE RD, SUKKUR	SD		ABDUL RAZAK S O DHANI BUX	POST OFFICE GAM	LCY	00820023076101	PLS						PKR					8,666.20	8,666.20	7-Mar-2006		
6027	0082	FRERE RD, SUKKUR	SD	OLD	K.K. DALL	VILLAGE NEW AMR	LCY	00820023501901	PLS						PKR					10.83	10.83	18-Sep-2006		
6028	0082	FRERE RD, SUKKUR	SD		SALEEM AKHTAR MANGI S OFAQI	P.O BAGARGI DIST	LCY	00820023661901	PLS						PKR					47,147.50	47,147.50	24-Apr-2006		
6029	0082	FRERE RD, SUKKUR	SD		HINA MUGHAL D O MIRZA SAEED	HOUSE NO 1379 D V	LCY	00820023877801	PLS						PKR					3,907.73	3,907.73	11-Sep-2006		
6030	0082	FRERE RD, SUKKUR	SD	4130338799011	MS SHAHIDA BIBI ZARINA BADAR	H NO A 669 MOHAL	LCY	00820024479301	PLS						PKR					2,107.53	2,107.53	10-Oct-2006		
6031	0082	FRERE RD, SUKKUR	SD		AFSHEEN MUGHAL D O GHULAM N	H NO 122-C MINARA	LCY	00820024604501	PLS						PKR					5,521.85	5,521.85	6-May-2006		
6032	0082	FRERE RD, SUKKUR	SD	4550411292629	ABDUL SATTAR MAKO 01 SUKKUR	ABDUL SATTAR MA	LCY	00820025175401	PLS						PKR					4,229.41	4,229.41	27-Sep-2006		
6033	0082	FRERE RD, SUKKUR	SD	4550175185701	MOHAMMAD SAFAR KALHORO	BEHIND IRRIGATION	LCY	00820025445501	PLS						PKR					807.81	807.81	8-Sep-2006		
6034	0082	FRERE RD, SUKKUR	SD	4550491731079	ABDUL HALEEM TARIQUE HALEEM	H D-1 WAPDA GRID	LCY	00820025470001	PLS						PKR					1,900.85	1,900.85	22-Aug-2006		
6035	0082	FRERE RD, SUKKUR	SD	4550481507791	AGHA RAFIOUE NO 08	AGHA RAFIOUE COL	LCY	00820025527801	PLS						PKR					2,290.65	2,290.65	29-Mar-2006		
6036	0082	FRERE RD, SUKKUR	SD	4550433257565	QURESHI GOTH 254 OLD SUKKUR	QURESHI GOTH OL	LCY	00820025785901	PLS						PKR					7.80	7.80	30-Mar-2006		
6037	0082	FRERE RD, SUKKUR	SD	4550411158747	KIRI QUARTER 256 SUKKUR	KIRI QUARTER OLD	LCY	00820025796201	PLS						PKR					132.63	132.63	23-Jan-2006		
6038	0082	FRERE RD, SUKKUR	SD	4550259577293	TARKI TURIAL 03	VILLAGE TARKI TUR	LCY	00820026569001	PLS						PKR					16,100.64	16,100.64	1-Mar-2006		
6039	0082	FRERE RD, SUKKUR	SD	4550408911133	SAFEEURUDIN S O MERAJUDDIN S	B-296 BUNDER ROA	LCY	00820026850301	PLS						PKR					19,002.46	19,002.46	31-Aug-2006		
6040	0082	FRERE RD, SUKKUR	SD		BIHRA COLONY # 16	MUHALLA MAHAR A	LCY	00820027052601	PLS						PKR					2,740.03	2,740.03	18-Feb-2006		
6041	0082	FRERE RD, SUKKUR	SD	4550427520053	NEW GOTH # 10	NEAR AQSA MASJID	LCY	00820027168801	PLS						PKR					1,047.94	1,047.94	17-Apr-2006		
6042	0082	FRERE RD, SUKKUR	SD	4550277835175	GOTH JAMSHER MANGRIO #01	GOTH NAWAZO MA	LCY	00820027216101	PLS						PKR					15,423.23	15,423.23	9-May-2006		
6043	0082	FRERE RD, SUKKUR	SD	4550478416204	MOUGHAL COLONY#102	NASEEM MUHALLA	LCY	00820027260001	PLS						PKR					2,817.34	2,817.34	31-Jul-2006		
6044	0082	FRERE RD, SUKKUR	SD	4550410237427	BASHIRABAD #16	ABDUL AZIZ MUHAL	LCY	00820027292201	PLS						PKR					4,552.03	4,552.03	6-Sep-2006		
6045	0082	FRERE RD, SUKKUR	SD	4550444535437	MOUGHAL COLONY #103	MOUGHAL COLONY	LCY	00820027303901	PLS						PKR					4,507.10	4,507.10	18-Sep-2006		
6046	0082	FRERE RD, SUKKUR	SD	4550448226927	ADAM SHAH #04	MUHAMMAD SHOU	LCY	00820027314201	PLS						PKR					2,061.43	2,061.43	27-Sep-2006		
6047	0082	FRERE RD, SUKKUR	SD		ABDUL WAHAB S O KHAWAND BUX	HOUSE NO 223 NEA	LCY	00820050007701	PLS						PKR					1,369.98	1,369.98	4-Oct-2006		
6048	0082	FRERE RD, SUKKUR	SD	4550410754491	HAFIZ WAHEED ULLAH J A	A-415 ROYAL ROAD	LCY	00820017887503	CURR						PKR					1,430.00	1,430.00	2-Nov-2006		
6049	0082	FRERE RD, SUKKUR	SD	1234567890123	CIRCLE MANGER EX ENG M&T	M&T HESCO R O O	LCY	00820086773903	CURR						PKR					41.00	41.00	25-May-2005		
6050	0082	FRERE RD, SUKKUR	SD		M S PRINCE TRADERS	SHOP NO 28 ANAJ	LCY	00820088115703	CURR						PKR					906.81	906.81	22-Feb-2006		
6051	0082	FRERE RD, SUKKUR	SD		WATER COURSE ASSOCIATION OF	D-18 HAMDARD HO	LCY	00820089072403	CURR						PKR					50.00	50.00	18-Sep-2006		
6052	0082	FRERE RD, SUKKUR	SD		SABIR PAN HOUSE	C/O HAFEEZ PHOTO	LCY	00820089933803	CURR						PKR					4,159.00	4,159.00	3-Apr-2006		
6053	0082	FRERE RD, SUKKUR	SD	4550403903227	M/S SEVEN 8 SIX TRADING	64 MADINA MARKE	LCY	00820090609603	CURR						PKR					77.00	77.00	28-Dec-2006		
6054	0082	FRERE RD, SUKKUR	SD	4550472004897	DEEDAR ALI	HOUSE NO.C-550/10	LCY	00820150124703	CURR						PKR					545.00	545.00	20-Jul-2006		
6055	0082	FRERE RD, SUKKUR	SD	4520384554159	GHULAM MUSTAFA	NEAR KHANAN SHA	LCY	00820150302903	CURR						PKR					411.00	411.00	12-Dec-2006		
6056	0082	FRERE RD, SUKKUR	SD	4550418140775	MUHAMMAD ISMAIL SOLANGI	SOLANGI MUHALLA	LCY	00820150352403	CURR						PKR					32.00	32.00	7-Dec-2006		
6057	0082	FRERE RD, SUKKUR	SD	4330445489717	MUMTAZ ALI SHAIKH	HOUSE NO.10/194 S	LCY	00820150360503	CURR						PKR					264.00	264.00	21-Oct-2006		
6058	0082	FRERE RD, SUKKUR	SD	4550411520095	METAB ALI SHAIKH	HOUSE NO A-13143	LCY	00820150598203	CURR						PKR					17.00	17.00	6-Jul-2006		
6059	0082	FRERE RD, SUKKUR	SD	4550411402753	SONO CHAHCAR	STREET NO. 1 CHA	LCY	00820150611603	CURR						PKR					175.00	175.00	7-Jul-2006		
6060	0082	FRERE RD, SUKKUR	SD	4550208564485	ZAFAR IQBAL QURESHI	QUARTER NO.A-1 S	LCY	00820150645903	CURR						PKR					25.00	25.00	24-Jul-2006		
6061	0083	MIRCH BAZAR, SUKKUR	SD		MR NAWABUDDIN FAROOQI	HOUSE NO 1435 BA	LCY	00830009445401	PLS				</											

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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, FDD, PO, FDO, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
6077	0085	TANDO MUHAMMAD KHAN	SD	4130813582869	MR PHOTO	GOTH HAJI KALOO	LCY	00850019989901	PLS						PKR					12,753.46	12,753.46	7-Aug-2006	
6078	0085	TANDO MUHAMMAD KHAN	SD	45493070667	MR PANIAL	VILLAGE CHANO KH	LCY	00850025726501	PLS						PKR					786.46	786.46	18-Sep-2006	
6079	0085	TANDO MUHAMMAD KHAN	SD	4130624023769	MR AIJAZ ALI SHAH	S.D.O 11 WAPDA TA	LCY	00850026464301	PLS						PKR					447.94	447.94	1-Aug-2006	
6080	0085	TANDO MUHAMMAD KHAN	SD	4130315175575	MR.MUHAMMAD HASHIM	GOTH KHAN MUHA	LCY	00850026499001	PLS						PKR					1,455.71	1,455.71	24-Aug-2006	
6081	0085	TANDO MUHAMMAD KHAN	SD	4130628795363	MR.HADI BUKSH	HOUSE NO.43 PHAS	LCY	00850026606101	PLS						PKR					11,808.14	11,808.14	27-Nov-2006	
6082	0085	TANDO MUHAMMAD KHAN	SD	4130890545357	MR.MUHAMMAD HAFEEZ	GOTH BAQAR KHAN	LCY	00850026978801	PLS						PKR					1,632.53	1,632.53	13-Jun-2006	
6083	0085	TANDO MUHAMMAD KHAN	SD		COMM. ORG. SHAHEEN J/A	VILLAGE BHAI KHAN	LCY	00850027464801	PLS						PKR					23,737.43	23,737.43	7-Oct-2005	
6084	0085	TANDO MUHAMMAD KHAN	SD		COMM. ORGANIZATION RAJO	POST RAJO NIZAM	LCY	00850027490101	PLS						PKR					15,696.41	15,696.41	7-Oct-2005	
6085	0085	TANDO MUHAMMAD KHAN	SD	4130804814703	MR ADAM	C/O HAJI MUHAMMA	LCY	00850030172501	PLS						PKR					4,803.33	4,803.33	6-Sep-2006	
6086	0085	TANDO MUHAMMAD KHAN	SD		COEISHA GROUP	PIR MOHALLA P O T	LCY	00850030740001	PLS						PKR					8,811.26	8,811.26	13-Feb-2006	
6087	0085	TANDO MUHAMMAD KHAN	SD	4130843856753	MOHAMMAD ANWER S/O NAZAR A	PHULELI ROAD P O	LCY	00850030777401	PLS						PKR					4,667.86	4,667.86	24-Apr-2006	
6088	0085	TANDO MUHAMMAD KHAN	SD	4130453049453	NISAR ALI BROHI S/O HAMZO KHA	GOTH SARDAR KHA	LCY	00850030964901	PLS						PKR					463.24	463.24	18-Sep-2006	
6089	0085	TANDO MUHAMMAD KHAN	SD	4130804919029	MR ABDUL SALAM	NIZAMANI MOHALL	LCY	00850040250603	CURR						PKR					832.83	832.83	13-Jan-2006	
6090	0085	TANDO MUHAMMAD KHAN	SD	3410283914195	MR ATEEQ UR REHMAN	PETRO COM PRIVA	LCY	00850041963403	CURR						PKR					5,275.00	5,275.00	28-Mar-2006	
6091	0085	TANDO MUHAMMAD KHAN	SD	4120745336083	MR.TEEKAM S/O KODOOMAL	NEAR UNITED BANH	LCY	00850044377203	CURR						PKR					2,704.00	2,704.00	8-Apr-2006	
6092	0085	TANDO MUHAMMAD KHAN	SD	4130355887899	MR ABDUL SATTAR NIZAMANI	H NO A 17 BALIDA C	LCY	00850044424903	CURR						PKR					304.00	304.00	20-Jun-2006	
6093	0085	TANDO MUHAMMAD KHAN	SD	4130842276157	WATER COURSE ASSO C JARKI 14	GOTH ABDUL SALA	LCY	00850044628303	CURR						PKR					503.00	503.00	6-Jan-2006	
6094	0085	TANDO MUHAMMAD KHAN	SD	4130302252409	SINDH ARRIGATION WATER ASS	VILLAGE DR JAN M	LCY	00850044678803	CURR						PKR					3,211.00	3,211.00	23-May-2006	
6095	0085	TANDO MUHAMMAD KHAN	SD	4110342794907	GHULAM NABI	WARD NO 8 BASHIR	LCY	00850044686903	CURR						PKR					904.00	904.00	29-Mar-2006	
6096	0085	TANDO MUHAMMAD KHAN	SD	4130666225609	MR ALI ASGHAR MANGI	BUNGLOW NO 101	LCY	00850044937003	CURR						PKR					1,103.95	1,103.95	10-Nov-2006	
6097	0085	TANDO MUHAMMAD KHAN	SD	4130806892143	WATER COURSE ASSOCIATION PS	WATER COURSE AS	LCY	00850044945103	CURR						PKR					91.00	91.00	27-Jun-2005	
6098	0085	TANDO MUHAMMAD KHAN	SD	4130804792205	WATER COURSE ASSOCIATION 1	WATER COURSE AS	LCY	00850044953203	CURR						PKR					743.00	743.00	27-Jun-2005	
6099	0085	TANDO MUHAMMAD KHAN	SD	4130881137311	WATER COURSR ASSO C 11 L AL B	WATER COURSE AS	LCY	00850045006203	CURR						PKR					1,428.00	1,428.00	15-Apr-2006	
6100	0085	TANDO MUHAMMAD KHAN	SD	4130821449665	WATER COURSE ASSOCIATION 7	VILLAGE RABDINO	LCY	00850045284403	CURR						PKR					226.00	226.00	16-Sep-2006	
6101	0085	TANDO MUHAMMAD KHAN	SD	4130891163019	M/S WATER COURSE ASSO I R ABR	VILLAGE RABDINO	LCY	00850045535503	CURR						PKR					1,385.00	1,385.00	12-Aug-2006	
6102	0085	TANDO MUHAMMAD KHAN	SD	4130807237243	M/S WATER COURSE ASS 18 L PHI	C/O MUSTAQUE AL	LCY	00850045674103	CURR						PKR					125.00	125.00	11-Mar-2006	
6103	0085	TANDO MUHAMMAD KHAN	SD	4130868761437	WATER COURSE ASSOCIATION 1	CHEPA HOUSE TAN	LCY	00850045755103	CURR						PKR					1,279.00	1,279.00	27-Apr-2006	
6104	0085	TANDO MUHAMMAD KHAN	SD	4130855600075	M/S WATER COURSE ASSOCIATIO	GOTH KHOKHER P	LCY	00850046036803	CURR						PKR					925.00	925.00	27-Sep-2005	
6105	0085	TANDO MUHAMMAD KHAN	SD	4110320244275	MR ALI AHMED SIAL	GARIBABAD MUHA	LCY	00850046060103	CURR						PKR					444.00	444.00	9-Aug-2006	
6106	0085	TANDO MUHAMMAD KHAN	SD	4130622654241	M/S FORMER ORG JAMARKI MINOI	GOTH JHANG KATI	LCY	00850046078203	CURR						PKR					6,200.00	6,200.00	4-Oct-2005	
6107	0085	TANDO MUHAMMAD KHAN	SD	4130819397757	MR SYED KHADIM HUSSAIN SHAH	VILLAGE TAJ MUHA	LCY	00850049717903	CURR						PKR					1,186.34	1,186.34	22-Aug-2006	
6108	0085	TANDO MUHAMMAD KHAN	SD	4130807360105	IMDAD ALI & SAJJAD AHMED	H NO - 16 BUKHARI	LCY	00850049767403	CURR						PKR					304.00	304.00	25-Jan-2006	
6109	0085	TANDO MUHAMMAD KHAN	SD	4130350588091	M/S ZULFAQAR AND SAMEER BRO	KHWOJA MUHALLA	LCY	00850049945603	CURR						PKR					102.00	102.00	20-Mar-2006	
6110	0085	TANDO MUHAMMAD KHAN	SD	4130895554121	M/S W C A 3- R NANDO NALI	GOTH BAQAR NIZA	LCY	00850049979903	CURR						PKR					584.00	584.00	17-May-2006	
6111	0085	TANDO MUHAMMAD KHAN	SD	4130349516533	CO ORG QABIL PANIHWAR (CPI)	GOTH DARHOON P	LCY	00850049987003	CURR						PKR					760.00	760.00	17-Apr-2006	
6112	0085	TANDO MUHAMMAD KHAN	SD	4250147219245	JAVED AKHTER S/O BASHIR AHME	H NO A/820 DAYAR	LCY	00850050093003	CURR						PKR					14,297.07	14,297.07	18-Dec-2006	
6113	0085	TANDO MUHAMMAD KHAN	SD	4130806867299	CO ORG PARAS (CPI)	GOTH GHULAM MO	LCY	00850050166903	CURR						PKR					1,664.00	1,664.00	16-Dec-2006	
6114	0085	TANDO MUHAMMAD KHAN	SD	4200087169737	M/S UNITED RICE MILL	BADIN ROAD P.O.	LCY	00850050433203	CURR						PKR					2,354.00	2,354.00	29-May-2006	
6115	0085	TANDO MUHAMMAD KHAN	SD	4130702161503	JUNAID JAMIL &ABDUL HANAN	H/ NO 109/112 ZAMA	LCY	00857100003003	CURR						PKR					2,804.00	2,804.00	28-Nov-2006	
6116	0086	LATIFABAD, UNIT NO.7, HYD	SD		ABDUL GHAFUOR	QUARTER NO 309 U	LCY	00860000273001	PLS						PKR					17,590.40	17,590.40	14-Dec-2006	
6117	0086	LATIFABAD, UNIT NO.7, HYD	SD		HBL BAHBOOD FUND	C O HABIB BANK LT	LCY	00860018399901	PLS						PKR					350.68	350.68	10-Jan-2004	
6118	0086	LATIFABAD, UNIT NO.7, HYD	SD		MOHAMMAD ASIF	PLOT NO 243 BLOC	LCY	00860019075901	PLS						PKR					8,346.73	8,346.73	21-Jul-2006	
6119	0086	LATIFABAD, UNIT NO.7, HYD	SD		ABID NAVAID	28-B UNIT NO 7 LAT	LCY	00860019374201	PLS						PKR					19,816.27	19,816.27	27-May-2006	
6120	0086	LATIFABAD, UNIT NO.7, HYD	SD		ABDUL REHMAN	HOUSE NO 213 OUR	LCY	00860020399201	PLS						PKR					2,560.72	2,560.72	5-Dec-2006	
6121	0086	LATIFABAD, UNIT NO.7, HYD	SD		FOUZIA ASAD	303-BLOCK .E. AIR F	LCY	00860020460701	PLS						PKR					247,522.41	247,522.41	4-Nov-2006	
6122	0086	LATIFABAD, UNIT NO.7, HYD	SD		GHULAM NABI	JHUGI NO 367 AKBA	LCY	00860021473101	PLS						PKR					5,114.58	5,114.58	30-Dec-2006	
6123	0086	LATIFABAD, UNIT NO.7, HYD	SD		ALEEM HAIDER TAQVI	HOUSE NO 61-E NO	LCY	00860023041901	PLS						PKR					2.16	2.16	3-Feb-2006	
6124	0086	LATIFABAD, UNIT NO.7, HYD	SD	45159013131	MUHAMMAD SHAFI S OSAFUL HAQ	Q NO 28 E UNIT NO	LCY	00860023354001	PLS						PKR					1,495.41.			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
6139	0086	LATIFABAD, UNIT NO.7, HYD	SD		DR.SURRIYA BUKHARI	C O L.M.O. SUI FIEL	LCY	00860043653701	PLS						PKR					958.25	958.25	28-Jul-2006	
6140	0086	LATIFABAD, UNIT NO.7, HYD	SD		SYED ARIF ALI	HOUSE NO 188 D B	LCY	00860043668301	PLS						PKR					8,031.39	8,031.39	20-Apr-2006	
6141	0086	LATIFABAD, UNIT NO.7, HYD	SD		ARIF HUSSAIN J A	HOUSE NO 93 NISH	LCY	00860043739201	PLS						PKR					5,426.10	5,426.10	19-Aug-2006	
6142	0086	LATIFABAD, UNIT NO.7, HYD	SD		NISAR AHMED QURESHI	B NO.19 C BLOCK B	LCY	00860045324601	PLS						PKR					150,209.12	150,209.12	11-Aug-2006	
6143	0086	LATIFABAD, UNIT NO.7, HYD	SD	43148025312	ADIBA W O A QAYOOM	B.NO.138-A UNIT NO	LCY	00860045475901	PLS						PKR					1,844.03	1,844.03	13-Sep-2006	
6144	0086	LATIFABAD, UNIT NO.7, HYD	SD	4130341216777	MUHAMMAD AHSAN	HOUSE NO.-D 57 UN	LCY	00860050070201	PLS						PKR					1,385.59	1,385.59	23-Dec-2006	
6145	0086	LATIFABAD, UNIT NO.7, HYD	SD		AZHAR HUSSAIN	QRT NO 226-F UNIT	LCY	00860062846901	PLS						PKR					1,100.73	1,100.73	8-Mar-2006	
6146	0086	LATIFABAD, UNIT NO.7, HYD	SD	01	MOHAMAMD JAWAD	QUARTER NO 320 L	LCY	00860064180701	PLS						PKR					1,268.79	1,268.79	31-Mar-2006	
6147	0086	LATIFABAD, UNIT NO.7, HYD	SD	01	JAMALUDDIN	QUARTER NO 572 U	LCY	00860064283101	PLS						PKR					185,630.03	185,630.03	19-May-2006	
6148	0086	LATIFABAD, UNIT NO.7, HYD	SD		M S STUDENT LIBARARY PHOTO S	LATIFABAD UNIT NO	LCY	00860024757103	CURR						PKR					140.00	140.00	19-Jan-2006	
6149	0086	LATIFABAD, UNIT NO.7, HYD	SD		MADINA ENGINEERING WORKS PR	SHOP NO 1 D UNIT	LCY	00860029040103	CURR						PKR					1,884.77	1,884.77	16-Oct-2006	
6150	0086	LATIFABAD, UNIT NO.7, HYD	SD		FARHAN ENTERPRISES DIST LEVE	H.NO.332 BLOCK-E	LCY	00860029684703	CURR						PKR					10,159.83	10,159.83	30-Mar-2006	
6151	0086	LATIFABAD, UNIT NO.7, HYD	SD		INDUS NETWORK SOLUTIONS PRO	D-1 RAILWAY HOUS	LCY	00860029757603	CURR						PKR					4,000.00	4,000.00	3-Jan-2005	
6152	0086	LATIFABAD, UNIT NO.7, HYD	SD		ABDUL JABBAR	ROOM NO 09 OFFIC	LCY	00860030033703	CURR						PKR					69,267.50	69,267.50	1-Sep-2006	
6153	0086	LATIFABAD, UNIT NO.7, HYD	SD	0413045825188	AL ADNAN KERYANA STORE PRO	PLOT NO G A SHOP	LCY	00860030570103	CURR						PKR					11,497.00	11,497.00	19-Oct-2006	
6154	0086	LATIFABAD, UNIT NO.7, HYD	SD	4220195634467	INDUS NET WORK SOLUTIONS	D 3 MEZZANINE FL	LCY	00860030758303	CURR						PKR					21,186.94	21,186.94	7-Jul-2006	
6155	0086	LATIFABAD, UNIT NO.7, HYD	SD	4130420258823	MUHAMMAD ABDUL SAMAD S O M	HOUSE NO 244-C L	LCY	00860031584503	CURR						PKR					21,057.00	21,057.00	20-Nov-2006	
6156	0086	LATIFABAD, UNIT NO.7, HYD	SD	9150601214123	MUHAMMAD SALEEM S O ALLAH.D	HOUSE NO 360 BLO	LCY	00860032425003	CURR						PKR					21,555.00	21,555.00	7-Nov-2006	
6157	0086	LATIFABAD, UNIT NO.7, HYD	SD	4220197000035	M/S IQBAL PROGRESSIVE BUILD	PROP- SHEZAD MU	LCY	00860033081103	CURR						PKR					7,059.00	7,059.00	6-Dec-2006	
6158	0086	LATIFABAD, UNIT NO.7, HYD	SD	4130480939461	ARK DISTRIBUTERS	182-C BLOCK B UN	LCY	00860034207003	CURR						PKR					2,404.00	2,404.00	26-Dec-2006	
6159	0086	LATIFABAD, UNIT NO.7, HYD	SD		ABDUL WAHEED BROTHERS	HOUSE NO. 366 BL	LCY	00860067941903	CURR						PKR					9,665.86	9,665.86	2-Dec-2006	
6160	0086	LATIFABAD, UNIT NO.7, HYD	SD	4130441243627	MADARSA JAMA NOORANI MASJID	PLOT NO 150 MUHA	LCY	00860074697303	CURR						PKR					17,760.00	17,760.00	16-Nov-2006	
6161	0087	TANDO ALLAHYAR	SD		MR NABI BUX	P O BAHAR MIR JAT	LCY	00870003414701	PLS						PKR					4,467.68	4,467.68	29-Dec-2006	
6162	0087	TANDO ALLAHYAR	SD	4130714064107	MR SHABBIR AHMED	HOUSE NO 1413 KH	LCY	00870005429201	PLS						PKR					15,059.70	15,059.70	2-May-2006	
6163	0087	TANDO ALLAHYAR	SD		MR ABBAS ALI	BALOCH COLONY T	LCY	00870006074401	PLS						PKR					21,574.09	21,574.09	18-May-2006	
6164	0087	TANDO ALLAHYAR	SD	45489046006	MR GHULAM HUSSAIN	GOTH MIR SHAH MU	LCY	00870011394001	PLS						PKR					902.74	902.74	28-Aug-2006	
6165	0087	TANDO ALLAHYAR	SD	48876080031	MR JAWAID AZEEM KHAN	HOUSE NO 1610 PA	LCY	00870013571901	PLS						PKR					0.01	0.01	29-May-2002	
6166	0087	TANDO ALLAHYAR	SD	45464041409	MR.AKRAM KHAN	VILLAGE KHAN MO	LCY	00870013854401	PLS						PKR					1,859.55	1,859.55	3-Nov-2006	
6167	0087	TANDO ALLAHYAR	SD	45414022131	MR.HAJI MUHAMMAD ALAM	C/O ASGHAR KHAN	LCY	00870014402601	PLS						PKR					12,311.97	12,311.97	6-Nov-2006	
6168	0087	TANDO ALLAHYAR	SD	4130752748605	MR.SYED ABID HUSSAIN	VILLAGE & P O BOX	LCY	00870014943201	PLS						PKR					829.75	829.75	23-Dec-2006	
6169	0087	TANDO ALLAHYAR	SD	4130783027044	C.O.SOHNI	VILLAGE USMAN LA	LCY	00870016035701	PLS						PKR					0.02	0.02	3-Jul-2002	
6170	0087	TANDO ALLAHYAR	SD	4220156684360	MST.RAHILA KALEEM EOS	HOUSE NO.376 PAT	LCY	00870016439901	PLS						PKR					1,377.21	1,377.21	22-Feb-2006	
6171	0087	TANDO ALLAHYAR	SD	45469321833	CO NISHA	VILLEG CHHATAN	LCY	00870016485301	PLS						PKR					2,695.35	2,695.35	2-Apr-2005	
6172	0087	TANDO ALLAHYAR	SD	0045453076842	GHANO	VILLAGE HASOO BU	LCY	00870016608901	PLS						PKR					148.67	148.67	2-Oct-2006	
6173	0087	TANDO ALLAHYAR	SD	0045481030157	MUHAMMAD	VILLAGE GHULAM H	LCY	00870016650001	PLS						PKR					57,429.55	57,429.55	11-May-2006	
6174	0087	TANDO ALLAHYAR	SD	4130743567129	C O MEHAK	ZARDARI COLONY	LCY	00870016838001	PLS						PKR					6,342.35	6,342.35	3-Feb-2006	
6175	0087	TANDO ALLAHYAR	SD	45491062052	ADILA ASIF W/O ASIF RAJPUT	VILL DEH 29 JAMRA	LCY	00870016912701	PLS						PKR					16,127.89	16,127.89	27-Jan-2006	
6176	0087	TANDO ALLAHYAR	SD	4130709294695	KHADIM HUSSAIN	VILLAGE MALANK L	LCY	00870017043001	PLS						PKR					578.59	578.59	28-Oct-2006	
6177	0087	TANDO ALLAHYAR	SD	4130742030021	CO HAYYA ALAL FALAH	VILLEG MIR SHAH	LCY	00870017741501	PLS						PKR					8,464.02	8,464.02	1-Aug-2006	
6178	0087	TANDO ALLAHYAR	SD	4130714031131	CO FIDAYAN E PAKISTAN	VILLEG MIR SHAH	LCY	00870017812401	PLS						PKR					7,113.85	7,113.85	24-Jul-2006	
6179	0087	TANDO ALLAHYAR	SD	4130710899136	CO JINNAN	HOUSE NO 165 VILL	LCY	00870017844701	PLS						PKR					6,612.35	6,612.35	31-Jul-2006	
6180	0087	TANDO ALLAHYAR	SD	4130771775363	C.O.AZAD	M.HANIF AND MUHA	LCY	00870017867201	PLS						PKR					3,889.91	3,889.91	30-Jun-2006	
6181	0087	TANDO ALLAHYAR	SD	4130782611087	C.O. AL NISS	MUHAMMAD RAMA	LCY	00870017873501	PLS						PKR					0.03	0.03	17-Jun-2005	
6182	0087	TANDO ALLAHYAR	SD	4130701467479	C.O ZINDGI	VILLEG MOHSIN D	LCY	00870017892801	PLS						PKR					8,001.09	8,001.09	21-Apr-2005	
6183	0087	TANDO ALLAHYAR	SD	4130754406227	CO MAGRAJ	H.NO.144 AKRAM C	LCY	00870017913601	PLS						PKR					8,001.09	8,001.09	23-May-2006	
6184	0087	TANDO ALLAHYAR	SD	4130711964921	CO FATEH KHANI (M)	HOUSE NO.8 ISLAM	LCY	00870017914801	PLS						PKR					11,087.20	11,087.20	25-May-2006	
6185	0087	TANDO ALLAHYAR	SD	4130730953933	CO. RIND BALOCH	HOUSE NO. 25 RIND	LCY	00870017933001	PLS						PKR					7,461.04	7,461.04	15-Jun-2006	
6186	0087	TANDO ALLAHYAR	SD	4130746219465	CO. GHAREEB NAWAZ	BUKERA ROAD DAT	LCY	00870017943601	PLS						PKR					1,047.94	1,047.94	23-May-2006	
6187	0087	TANDO ALLAHYAR																					

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S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
6201	0087	TANDO ALLAHYAR	SD	4130785403783	CO. JARAR THEBO	JARAR THEBO U/C	LCY	00870018460001	PLS						PKR					10,502.00	10,502.00	14-Sep-2006	
6202	0087	TANDO ALLAHYAR	SD	4130771811770	CO AFTAB	AMANULLAH SHAH	LCY	00870018496601	PLS						PKR					0.34	0.34	9-Sep-2006	
6203	0087	TANDO ALLAHYAR	SD	4130790161151	CO MEHTAB	JATO KHAN DAWO	LCY	00870018533601	PLS						PKR					15,230.36	15,230.36	30-Aug-2006	
6204	0087	TANDO ALLAHYAR	SD		MR ABUL LATIF	GOTH NABI BUKSH	LCY	00870020325201	PLS						PKR					2,346.27	2,346.27	10-May-2006	
6205	0087	TANDO ALLAHYAR	SD		GAME FUND G.MIDDLE SCHOOL	ALLAH BUX JARWA	LCY	00870020503001	PLS						PKR					5,448.32	5,448.32	29-Sep-2005	
6206	0087	TANDO ALLAHYAR	SD	4130778177603	KARIM MURAD ISMAIL	URAD BALOCH PAR	LCY	00877000007201	PLS						PKR					303,742.51	303,742.51	23-Nov-2006	
6207	0087	TANDO ALLAHYAR	SD	4130776091639	ISMAIL SHAH S/O RAMZAN	MIR PUR KHAS ROA	LCY	00870018908903	CURR						PKR					6,982.00	6,982.00	12-May-2006	
6208	0087	TANDO ALLAHYAR	SD	4130734004497	CH MUHAMMAD SHARIF ARAIN	ARAIN GOODS HYD	LCY	00870027680203	CURR						PKR					5,117.00	5,117.00	27-Mar-2006	
6209	0087	TANDO ALLAHYAR	SD	4130317099105	TAMACHI MEDICAL STORE	TAMACHI HOSPITAL	LCY	00870030803103	CURR						PKR					514.00	514.00	4-May-2006	
6210	0087	TANDO ALLAHYAR	SD	48876008031	MR JAWEED AZEEM	HOUSE NO 1610 PA	LCY	00870030942703	CURR						PKR					8,245.00	8,245.00	18-Jul-2006	
6211	0087	TANDO ALLAHYAR	SD	4130769852410	MR. MUHAMMAD JAWAID	H NO. 786 PUNJABI	LCY	00870031833703	CURR						PKR					3,054.00	3,054.00	12-May-2006	
6212	0087	TANDO ALLAHYAR	SD	4130758966544	BOSTAN PETROLEUM SERVICE	QAIM KHANI TRADE	LCY	00870032855203	CURR						PKR					14,288.00	14,288.00	25-Jan-2006	
6213	0087	TANDO ALLAHYAR	SD	4130651710209	SALAHUDDIN	SALAHUDDIN QURE	LCY	00870033411303	CURR						PKR					2,090.00	2,090.00	2-Dec-2006	
6214	0087	TANDO ALLAHYAR	SD	4130795660810	C O AL MALIK	BUKERA ROAD AKR	LCY	00870033631903	CURR						PKR					10,305.00	10,305.00	27-Jun-2006	
6215	0087	TANDO ALLAHYAR	SD		C O HARI KIRSHANA (NRSP)	GOTH HAJI ALI GHU	LCY	00870033649003	CURR						PKR					15,196.00	15,196.00	27-Dec-2006	
6216	0087	TANDO ALLAHYAR	SD	4130788519321	C O SABAH DAUDANO	VILL HAJI KARO KH	LCY	00870034988303	CURR						PKR					15,921.00	15,921.00	16-Apr-2005	
6217	0087	TANDO ALLAHYAR	SD	4130702066503	MEHRAM&JAMAILAHMED	HYDERABAD ROAD	LCY	00870035308603	CURR						PKR					2,829.00	2,829.00	6-May-2006	
6218	0087	TANDO ALLAHYAR	SD	4130395084871	HABIB UR REHMAN YOUSFANI	HOUSE NO.103 DEF	LCY	00870035332903	CURR						PKR					2,449.00	2,449.00	22-Sep-2006	
6219	0087	TANDO ALLAHYAR	SD	4130711057317	MOINUDDIN KHAN & JAMIL AHMED	HOUSE NO.1188/B	LCY	00870035340003	CURR						PKR					8,450.00	8,450.00	8-Nov-2006	
6220	0087	TANDO ALLAHYAR	SD	4130713865677	C.O. JATO DAUDANI	VILLEGGE CHANOO	LCY	00870036184303	CURR						PKR					14,602.00	14,602.00	7-Aug-2006	
6221	0087	TANDO ALLAHYAR	SD	4130713815065	RASOOL BUX DAL	GOTH HAJI ZAHOO	LCY	00870036451603	CURR						PKR					2,878.00	2,878.00	28-Apr-2006	
6222	0087	TANDO ALLAHYAR	SD	4130756009509	HAELTH WLFARE COMMITTE	HOUSE#77884 HAJA	LCY	00870037017703	CURR						PKR					725.55	725.55	26-Sep-2006	
6223	0087	TANDO ALLAHYAR	SD	4130746288161	EASER	GOTH UMED ALI DA	LCY	00877000007803	CURR						PKR					2,016.00	2,016.00	20-Dec-2006	
6224	0089	GARI KHATA, HYDERABAD	SD	1234578912346	MR KHAIR MUHAMMED KHAN S/O	C/O UNIVERSAL MC	LCY	00890007553301	PLS						PKR					32,160.75	32,160.75	28-Jul-2006	
6225	0089	GARI KHATA, HYDERABAD	SD	4130652558529	MR MOHD SALEEM SHEIKH	H NO 454 BADAN SH	LCY	00890010573901	PLS						PKR					8,650.73	8,650.73	20-Nov-2006	
6226	0089	GARI KHATA, HYDERABAD	SD	1234578912346	MR MUHAMMAD SIDDIQUE G MEM	C 53 DEPLAI MEMO	LCY	00890012187701	PLS						PKR					0.01	0.01	21-Aug-2002	
6227	0089	GARI KHATA, HYDERABAD	SD	1234578912346	MR AHMED HUSSAIN	HOUSE # F-65-126	LCY	00890012485201	PLS						PKR					0.01	0.01	3-Dec-2002	
6228	0089	GARI KHATA, HYDERABAD	SD	4130438888815	MR ABDUL SALAM KHAN	HOUSE NO E-278 U	LCY	00890013947801	PLS						PKR					3,072.04	3,072.04	7-Jan-2006	
6229	0089	GARI KHATA, HYDERABAD	SD	4130303630901	MR AFZAL HUSSAIN	HOUSE NO 651 A P	LCY	00890014363701	PLS						PKR					684.42	684.42	6-Dec-2006	
6230	0089	GARI KHATA, HYDERABAD	SD	4130693668927	MR ABDUL KARIM J/A	HOUSE NO 472/10 S	LCY	00890014957801	PLS						PKR					11,810.16	11,810.16	24-Jan-2006	
6231	0089	GARI KHATA, HYDERABAD	SD	45190356033	MR MUHAMMAD KHALID	FIDA HOUSE NO 24	LCY	00890015555701	PLS						PKR					5,336.33	5,336.33	6-Jun-2006	
6232	0089	GARI KHATA, HYDERABAD	SD	46637007945	MR KARAM DIN	HOUSE NO 560 SHA	LCY	00890015612801	PLS						PKR					74,387.57	74,387.57	3-Apr-2006	
6233	0089	GARI KHATA, HYDERABAD	SD	1234578912346	MR ABDUL AZIZ	HOUSE NO 675 A D	LCY	00890015745601	PLS						PKR					2,589.20	2,589.20	8-Jun-2006	
6234	0089	GARI KHATA, HYDERABAD	SD	1234578912346	MR.MUHAMMAD ASHRAF J/A	HOUSE NO.F 1192 C	LCY	00890016511701	PLS						PKR					0.01	0.01	12-Jun-2006	
6235	0089	GARI KHATA, HYDERABAD	SD	4130377818473	MR RIASAT ALI	H.NO 25 KARIMABA	LCY	00890016774901	PLS						PKR					18,858.95	18,858.95	27-Dec-2006	
6236	0089	GARI KHATA, HYDERABAD	SD	44993213157	MR.GHULAM MUHAMMAD	HOUSE NO.3078 MC	LCY	00890017377901	PLS						PKR					781.75	781.75	21-Oct-2006	
6237	0089	GARI KHATA, HYDERABAD	SD	4130366038359	MR MUHAMMAD AMJAD	H.NO.402 D CHURI	LCY	00890017398801	PLS						PKR					622.15	622.15	7-Jul-2006	
6238	0089	GARI KHATA, HYDERABAD	SD	45089129540	MR ZAFAR AQIL ZAI	H NO F 31 FOJJDAR	LCY	00890017923201	PLS						PKR					764.92	764.92	31-Jul-2006	
6239	0089	GARI KHATA, HYDERABAD	SD	4130379108102	MISS FARZANA J/A	H NO 523 E 45 KHO	LCY	00890017952001	PLS						PKR					3,172.59	3,172.59	29-Mar-2006	
6240	0089	GARI KHATA, HYDERABAD	SD	4567845678913	MR S WASI HAIDER RIZVI J/A	HOUSE NO 676/D/5	LCY	00890021876601	PLS						PKR					4,354.00	4,354.00	16-Jun-2006	
6241	0089	GARI KHATA, HYDERABAD	SD	4130352347671	MR SHAFIUDDIN	HOUSE NO E 2863 S	LCY	00890022737401	PLS						PKR					4,766.60	4,766.60	6-May-2006	
6242	0089	GARI KHATA, HYDERABAD	SD	45086008247	MR.MUHAMMAD NADEEM	HOUSE NO.916 18 C	LCY	00890022957501	PLS						PKR					0.01	0.01	4-May-2002	
6243	0089	GARI KHATA, HYDERABAD	SD	4130372266885	MR ZUBAIR U DDIN	H.NO.E-1070 GULZA	LCY	00890023500601	PLS						PKR					0.01	0.01	25-Apr-2002	
6244	0089	GARI KHATA, HYDERABAD	SD	4220156276089	MR.HABIBULLAH	HAJI PERO KARACH	LCY	00890023775601	PLS						PKR					2,367.07	2,367.07	28-Apr-2006	
6245	0089	GARI KHATA, HYDERABAD	SD		MR MIR AIJAZ ALI	52 CIVIL LINES HYD	LCY	00890026085801	PLS						PKR					0.01	0.01	24-Jun-2002	
6246	0089	GARI KHATA, HYDERABAD	SD	4130315271957	MR ABDUL RASHID PATEL	C/O FARAN SUGAR	LCY	00890032507501	PLS						PKR					0.02	0.02	6-Jun-2002	
6247	0089	GARI KHATA, HYDERABAD	SD	4130610725719	NADEEM RAJA	I -314 CITIZAN COL	LCY	00890032577301	PLS						PKR					7,306.68	7,306.68	2-Oct-2006	
6248	0089	GARI KHATA, HYDERABAD	SD	4130425338267	AKHTAR HUSSAIN	H NO B 247 UNIT NO	LCY	00890032727001	PLS						PKR								

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
6263	0089	GARI KHATA, HYDERABAD	SD	4220191437628	UROOSA SIDDIQE & TEHMINA ABIL	H.NO.1025-D/63 WALI	LCY	00890031960403	CURR						PKR					2,822.00	2,822.00	20-Jan-2006	
6264	0089	GARI KHATA, HYDERABAD	SD	45166018646	MR. NADEEM AHMED J/A	HOUSE NO C-516 UL	LCY	00890033108803	CURR						PKR					302.00	302.00	26-May-2006	
6265	0089	GARI KHATA, HYDERABAD	SD	44974266009	MR NOOR NABI & MRS SAEEDA J/A	HOUSE NO 526-C/12	LCY	00890033190703	CURR						PKR					11,055.00	11,055.00	25-Mar-2006	
6266	0089	GARI KHATA, HYDERABAD	SD	4130374259047	MR. AMANULLAH J/A	HOUSE NO G/1773 I	LCY	00890033205003	CURR						PKR					15,415.00	15,415.00	25-Mar-2006	
6267	0089	GARI KHATA, HYDERABAD	SD	4130491367183	MASJID NIMRA	RAILWEY EMPLOYE	LCY	00890034918803	CURR						PKR					104,925.00	104,925.00	10-Feb-2006	
6268	0089	GARI KHATA, HYDERABAD	SD	4130359167403	MUHAMMAD YOUNUS	H NO 50 KOHI-NOO	LCY	00890035281403	CURR						PKR					2,409.00	2,409.00	11-May-2006	
6269	0089	GARI KHATA, HYDERABAD	SD	4130404530611	MUHAMMAD AKBAR	H NO 11/9 NAZIMAB	LCY	00890035299503	CURR						PKR					2,479.00	2,479.00	31-Mar-2006	
6270	0089	GARI KHATA, HYDERABAD	SD	413049892905	SHAKIL AHMED KHAN	HOUSE NO 393/C.U	LCY	00890035663003	CURR						PKR					2,296.12	2,296.12	22-Jun-2006	
6271	0089	GARI KHATA, HYDERABAD	SD	4130468417025	M/S UNIVERSAL BUSINESS SYSTEM	RISALA ROAD HINJA	LCY	00890035744003	CURR						PKR					176.00	176.00	28-Jun-2006	
6272	0089	GARI KHATA, HYDERABAD	SD	4130604535077	SYED SADDAT ALI SHAH	A 5 PHASE II QASIM	LCY	00890035859303	CURR						PKR					2,259.00	2,259.00	19-Aug-2006	
6273	0089	GARI KHATA, HYDERABAD	SD	4130467034559	MY CHOICE PRINTING PRESS	OPP MACCA ARCADE	LCY	00890037055303	CURR						PKR					1,599.00	1,599.00	7-Dec-2006	
6274	0089	GARI KHATA, HYDERABAD	SD	4130324899331	MUHAMMAD YOUNUS	FLAT # A-10 THIRD	LCY	00890037267803	CURR						PKR					10,526.33	10,526.33	11-Nov-2006	
6275	0089	GARI KHATA, HYDERABAD	SD	4130352758063	MUHAMMAD YASIN	H C B 1535 MUNTAZI	LCY	00890040032403	CURR						PKR					90.00	90.00	20-Mar-2006	
6276	0089	GARI KHATA, HYDERABAD	SD	4130328964791	ROTAS	H NO 82/3 MAKI SHAH	LCY	00890040121503	CURR						PKR					1,216.00	1,216.00	25-May-2006	
6277	0090	DABGARI GATE, PESHAWAR	KPK	9999999999999	MR FAIZ MOHAMMAD	VIL & PO BADBER P	LCY	00900002760401	PLS						PKR					8,707.78	8,707.78	10-Apr-2006	
6278	0090	DABGARI GATE, PESHAWAR	KPK	13552046105	MR NOOR MOHAMMAD AWAN	HNO 3752 MOH NEV	LCY	00900005248601	PLS						PKR					60,621.46	60,621.46	2-Jun-2006	
6279	0090	DABGARI GATE, PESHAWAR	KPK	1730144522298	MISS FARHAT SYED	417/3 C RAHMAN B	LCY	00900005672201	PLS						PKR					16,430.90	16,430.90	29-Aug-2006	
6280	0090	DABGARI GATE, PESHAWAR	KPK	10149114359	MR SAIFUL ISLAM S/O SULEMAN S	VILL&P/O ADEZAI M	LCY	00900005869901	PLS						PKR					4,149.90	4,149.90	6-Jun-2006	
6281	0090	DABGARI GATE, PESHAWAR	KPK		MALANG SHAH S/O REHMAN SHAH	VILL AND P/O AZA K	LCY	00900005941701	PLS						PKR					0.01	0.01	4-Dec-2002	
6282	0090	DABGARI GATE, PESHAWAR	KPK	1730124668353	MUHAMMAD AYUB S/O MIRAS KHA	VILL P/O BORA VIA	LCY	00900006318101	PLS						PKR					0.02	0.02	12-Mar-2002	
6283	0090	DABGARI GATE, PESHAWAR	KPK	13531223157	S AHMED SHAH S/O S HABIB SHAH	GARHI S HABIB SHAH	LCY	00900006389801	PLS						PKR					4,419.10	4,419.10	25-Jan-2006	
6284	0090	DABGARI GATE, PESHAWAR	KPK	1730114476845	MUNIR AHMAD S/O BEHRAM KHAN	H NO E-3 409 PH I H	LCY	00900006964101	PLS						PKR					308,795.41	308,795.41	14-Jun-2006	
6285	0090	DABGARI GATE, PESHAWAR	KPK	13793390485	SAID BAZ KHAN SO KHAN BAZ KHA	VILL TOTA KHEL PO	LCY	00900006971001	PLS						PKR					3,830.39	3,830.39	24-May-2006	
6286	0090	DABGARI GATE, PESHAWAR	KPK	50656098712	MALIK AMAN S/O RAZEEM KHAN	V&PO LANDI ARBA	LCY	00900007379701	PLS						PKR					0.01	0.01	30-Aug-2002	
6287	0090	DABGARI GATE, PESHAWAR	KPK	1730142783241	JAMAL KHAN SO M HATIM KHAN	VILL AND PO AZA K	LCY	00900007382501	PLS						PKR					14,270.01	14,270.01	24-Mar-2006	
6288	0090	DABGARI GATE, PESHAWAR	KPK	NA	NAZAR HUSSAIN SO SHAHZADA	ZAREEN COLONY D	LCY	00900007715001	PLS						PKR					0.03	0.03	3-Dec-2002	
6289	0090	DABGARI GATE, PESHAWAR	KPK	14059075017	AWALAT KHAN SO KHAN HASSAN	VILL WOCHA LAKA	LCY	00900007793801	PLS						PKR					0.01	0.01	11-Jan-2002	
6290	0090	DABGARI GATE, PESHAWAR	KPK	2250118287185	NAZIR GUL SO SHAHZAD GUL	VILL BAKAR KHEL P	LCY	00900007805201	PLS						PKR					0.02	0.02	19-Mar-2002	
6291	0090	DABGARI GATE, PESHAWAR	KPK	1730138648665	MUHAMMAD FAROOQ S/O AYUB KH	VILL BHORA SHERA	LCY	00900007885601	PLS						PKR					0.02	0.02	25-Jun-2002	
6292	0090	DABGARI GATE, PESHAWAR	KPK	13778482127	ABDUL REHMAN S/O MISRI KHAN	MOH KHADU KHEL	LCY	00900007963601	PLS						PKR					1,301.12	1,301.12	2-Aug-2006	
6293	0090	DABGARI GATE, PESHAWAR	KPK	13578693835	MST SHAMIM W/O ZAFFAR	MOH KOTLA MOHS	LCY	00900007974201	PLS						PKR					0.01	0.01	3-Jan-2002	
6294	0090	DABGARI GATE, PESHAWAR	KPK	1730113063007	AMIR JAVED S/O MUHAMMAD JAVED	MOH NAQEEBAN H	LCY	00900008227001	PLS						PKR					348.00	348.00	10-Feb-2006	
6295	0090	DABGARI GATE, PESHAWAR	KPK	9999999999999	DR. NIZAMUDDIN	AKBAR TOWN DANI	LCY	00900008614101	PLS						PKR					79,549.06	79,549.06	27-Jan-2006	
6296	0090	DABGARI GATE, PESHAWAR	KPK	1410198247925	MST. KHATAM JAN W/O GUL REHM	SCHEEM CHOWK K	LCY	00900008851101	PLS						PKR					2,318.53	2,318.53	21-Nov-2006	
6297	0090	DABGARI GATE, PESHAWAR	KPK	1730193115515	SIRAJ UD DIN S/O REHMANUDDIN	MOHALLAH JALAL K	LCY	00900009084901	PLS						PKR					22,437.48	22,437.48	24-Jun-2006	
6298	0090	DABGARI GATE, PESHAWAR	KPK	1730112584935	KHAN GUL	STREET NO 4 DANI	LCY	00900009154601	PLS						PKR					3,465.52	3,465.52	17-Feb-2006	
6299	0090	DABGARI GATE, PESHAWAR	KPK	1730135137054	NIAWATA W/OSYED FAQIR	HOUSE NO-3 DAG H	LCY	00900009192501	PLS						PKR					21,016.98	21,016.98	13-Apr-2006	
6300	0090	DABGARI GATE, PESHAWAR	KPK	2250186868475	ROEE KHAN S/O SAIDA KHAN	VILL GHAZI KHAIF	LCY	00900009302001	PLS						PKR					4,072.24	4,072.24	16-Mar-2006	
6301	0090	DABGARI GATE, PESHAWAR	KPK	1730132560131	JUNAID DURRANI S/O JAWAID IQBAL	HOUSE NO 3322 MC	LCY	00900009319301	PLS						PKR					2,031.17	2,031.17	26-Sep-2006	
6302	0090	DABGARI GATE, PESHAWAR	KPK	1730171724187	ZIAURREHMAN S/O DILAWAR	GRAIN GODOWN TE	LCY	00900009327201	PLS						PKR					3,967.05	3,967.05	13-Jul-2006	
6303	0090	DABGARI GATE, PESHAWAR	KPK	1730129494017	MUHAMMAD ANWAR KHAN	VILLAGE CHIRAKH	LCY	00900009364001	PLS						PKR					4,388.37	4,388.37	17-May-2006	
6304	0090	DABGARI GATE, PESHAWAR	KPK	1730112861431	HABIB S/O REHMAN GUL	MOHALLAH MAMAK	LCY	00900009371001	PLS						PKR					4,275.66	4,275.66	20-Apr-2006	
6305	0090	DABGARI GATE, PESHAWAR	KPK	2250126804825	MOMINURREHMAN S/O FAZALURR	BAKAR KHEL PO SH	LCY	00900009385901	PLS						PKR					7,715.24	7,715.24	31-May-2006	
6306	0090	DABGARI GATE, PESHAWAR	KPK	1730113629475	NAZIR SHAH	MOHALLAH HAJI B	LCY	00900009441101	PLS						PKR					4,044.20	4,044.20	4-Sep-2006	
6307	0090	DABGARI GATE, PESHAWAR	KPK		MR SWAT KHAN S/O JALAT KHAN	VILL & PO KALA KH	LCY	00900061000401	PLS						PKR					4,500.28	4,500.28	24-Jul-2006	
6308	0090	DABGARI GATE, PESHAWAR	KPK	1730116598399	ALTAF MOHAMMAD J A/C	NAJEEB ULLAH ARA	LCY	00900010634703	CURR						PKR					814.50	814.50	4-Mar-2006	
6309	0090	DABGARI GATE, PESHAWAR	KPK		FRONTIER WOOD WORKS	VILLAGE & P/O LAN	LCY	00900013072															

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S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
6325	0091	DADU-STATION ROAD	SD		HAJI ALI MURAD ZOINR	C O MADINA AUTOS	LCY	00910015451901	PLS						PKR					1,398.62	1,398.62	22-Apr-2006	
6326	0091	DADU-STATION ROAD	SD		MUHAMMAD KHAN CHANDIO	GHARIBABAD DIST	LCY	00910015968801	PLS						PKR					4,221.79	4,221.79	21-Oct-2006	
6327	0091	DADU-STATION ROAD	SD		MUHAMMAD HASSAN SOOMRO	P O JOHI DISTT DA	LCY	00910016574601	PLS						PKR					165,698.65	165,698.65	26-May-2006	
6328	0091	DADU-STATION ROAD	SD		ARBAB KHATOON SOLANGI	GOTH NABI BUX SO	LCY	00910017375401	PLS						PKR					9,170.84	9,170.84	16-May-2006	
6329	0091	DADU-STATION ROAD	SD		MUHAMMAD KHAN S O BAHADUR	MARKHAPUR DADU	LCY	00910017553101	PLS						PKR					7,264.03	7,264.03	11-Dec-2006	
6330	0091	DADU-STATION ROAD	SD		GHULAM QADIR	SITA ROAD DISTT B	LCY	00910019207401	PLS						PKR					762.62	762.62	6-Jul-2006	
6331	0091	DADU-STATION ROAD	SD		IMAM ZADI W O SHAMAN SHAIKH	VILLAGE WAGAN T	LCY	00910019947701	PLS						PKR					15,583.28	15,583.28	16-Oct-2006	
6332	0091	DADU-STATION ROAD	SD		KHALID S O MIRANI JAMALI	R O GAREBABAD M	LCY	00910020036301	PLS						PKR					804.91	804.91	25-Nov-2006	
6333	0091	DADU-STATION ROAD	SD		DHANI BUX S O A. RASHEED	GOTH NOKRO PHA	LCY	00910020269901	PLS						PKR					0.01	0.01	1-Nov-2006	
6334	0091	DADU-STATION ROAD	SD	4120184278169	GHULAM QADIR BALOCH.	GOTH HAJI HUSSAI	LCY	00910021352801	PLS						PKR					7,234.18	7,234.18	30-May-2006	
6335	0091	DADU-STATION ROAD	SD	4120110259773	HUZOOR BUX S O PIR BUX PANIHW	RO GOTJ PHULJI S	LCY	009100221485601	PLS						PKR					4,800.68	4,800.68	17-Apr-2006	
6336	0091	DADU-STATION ROAD	SD		GHULAM QADIR RAHPOTO	GOTH MANAHIE P	LCY	00910021637701	PLS						PKR					193.51	193.51	13-May-2006	
6337	0091	DADU-STATION ROAD	SD		NAZAR MOHAMMAD	VILLAGE PO PHULJ	LCY	00910021734201	PLS						PKR					3,628.89	3,628.89	23-Sep-2006	
6338	0091	DADU-STATION ROAD	SD		ABDUL GHAFUOR	GOTH BAHAWAL PU	LCY	00910022236701	PLS						PKR					0.01	0.01	4-Sep-2006	
6339	0091	DADU-STATION ROAD	SD	4120123023567	BASHER AHMED S O MOHAMMAD	VILLAGE AMB PANH	LCY	00910022549901	PLS						PKR					2,156.52	2,156.52	3-Feb-2006	
6340	0091	DADU-STATION ROAD	SD	4120267401589	RAIS HAJI ABDULLAH KHAN JAMALI	VILLAGE PIR DHOW	LCY	00910022723301	PLS						PKR					2,806.56	2,806.56	18-Sep-2006	
6341	0091	DADU-STATION ROAD	SD		MR. ZAFFAR S O ISMAIL	GARIBABAD MUHA	LCY	00910017901203	CURR						PKR					2,954.00	2,954.00	21-Dec-2006	
6342	0091	DADU-STATION ROAD	SD		JAN MOHAMMAD	P-O KHANPUR T-KN	LCY	00910019937103	CURR						PKR					5,755.50	5,755.50	3-Apr-2006	
6343	0091	DADU-STATION ROAD	SD		MS MEHRAN RICE MILLS	JOHI ROAD CHAND	LCY	00910025108403	CURR						PKR					6,914.73	6,914.73	24-Feb-2006	
6344	0091	DADU-STATION ROAD	SD		INDUS ENTERPRISES DADU	C O SETH ZAHEERU	LCY	00910028944303	CURR						PKR					1,044.00	1,044.00	3-Aug-2006	
6345	0091	DADU-STATION ROAD	SD	4120245578105	MUHAMMAD ALI JAMALI	C O MEHRAN AUTO	LCY	00910029819103	CURR						PKR					11,555.00	11,555.00	22-Feb-2006	
6346	0091	DADU-STATION ROAD	SD	4120152115948	TABASUM PARA PDC JOINT A C	VILLAGE DARO WA	LCY	00910030674003	CURR						PKR					741.00	741.00	29-Jul-2006	
6347	0091	DADU-STATION ROAD	SD	4120132133104	HAYAT JATIO PDC	GOTH HAYAT JATIO	LCY	00910031751303	CURR						PKR					925.00	925.00	17-Mar-2006	
6348	0091	DADU-STATION ROAD	SD	4120113584568	PECHOHA SOLANGI PDC	PECHOHA SOLANG	LCY	00910032236403	CURR						PKR					645.00	645.00	21-Nov-2006	
6349	0091	DADU-STATION ROAD	SD		GHULAM ASGHAR SHAH	HST GOVT HIGH SC	LCY	00910090373803	PLS						PKR					388.00	388.00	7-Oct-2006	
6350	0092	SANGHAR	SD		MR MUHAMMAD AZAM	H.NO 116/31 WARD	LCY	00920000001301	FIX						PKR					1,065.49	1,065.49	2-Nov-2006	
6351	0092	SANGHAR	SD		MR MUHAMMAD AKRAM	CHAK NO 10 SANGH	LCY	00920002451201	PLS						PKR					3,450.81	3,450.81	3-Nov-2006	
6352	0092	SANGHAR	SD	48442006067	MR RAJA MOHAMMAD GHALIB	CHAK NO 23 R P E	LCY	00920012644201	PLS						PKR					40,764.32	40,764.32	13-Feb-2006	
6353	0092	SANGHAR	SD	4420376849115	MR AMBOO MAL	C/O MIROO SANGH	LCY	00920013351601	PLS						PKR					0.05	0.05	18-Jun-2002	
6354	0092	SANGHAR	SD		MR SHAGUFTA NASEEM	B 82 H S SANGHAR	LCY	00920013848401	PLS						PKR					4,346.03	4,346.03	17-Jun-2006	
6355	0092	SANGHAR	SD	48433126832	MR MOHAMMAD KHAN	DEH SAMHRO SANG	LCY	00920015392501	PLS						PKR					774.92	774.92	26-Apr-2006	
6356	0092	SANGHAR	SD	4420325818708	MISS RUBINA SHAHEEN	BLOCK NO 6 NEAR	LCY	00920016125101	PLS						PKR					1,516.95	1,516.95	24-Feb-2006	
6357	0092	SANGHAR	SD	4420384256470	MR SUB MUHAMMAD SARWAR	VILLAGE CHAK NO	LCY	00920016517101	PLS						PKR					3,623.30	3,623.30	2-Dec-2006	
6358	0092	SANGHAR	SD	4420352375275	MR GHULAM ALI	GOTH JAM NINDO N	LCY	00920016540001	PLS						PKR					0.01	0.01	26-Apr-2006	
6359	0092	SANGHAR	SD		MST ZAIBUNISSA	WARD NO.4 SINJHO	LCY	00920020635201	PLS						PKR					0.01	0.01	22-Apr-2002	
6360	0092	SANGHAR	SD	48783154794	MR GHULAM MURTAZA	VILLAGE JALAL DIN	LCY	00920022916001	PLS						PKR					25,857.34	25,857.34	14-Feb-2006	
6361	0092	SANGHAR	SD	48440086076	W O GHAZI KHAN SHAR	VILLAGE GHAZI KH	LCY	00920023392201	PLS						PKR					0.03	0.03	10-May-2006	
6362	0092	SANGHAR	SD	4420379450891	C. O ALLAH BUX MANGRIO	VILLAGE ALLAH BU	LCY	00920023434301	PLS						PKR					262.06	262.06	5-Oct-2005	
6363	0092	SANGHAR	SD	4420306086485	C.O GARIB TANZEEM	CHAK NO 3 DISST	LCY	00920023641901	PLS						PKR					26,106.49	26,106.49	21-May-2005	
6364	0092	SANGHAR	SD	4420368806601	ADNAN S/O GHULAM MUSTFA	HOUSE NO B 37 HO	LCY	00920023706501	PLS						PKR					1,563.80	1,563.80	16-Jan-2006	
6365	0092	SANGHAR	SD	4420335919645	W.O. YOUSIF JI MORI.	VILLEGGE NO 32. PO	LCY	00920023778001	PLS						PKR					3,943.92	3,943.92	29-Sep-2006	
6366	0092	SANGHAR	SD	48464244149	W.O WEERAM KHAN SHAR	GOTH WEERAM KH	LCY	00920023953201	PLS						PKR					10,778.56	10,778.56	1-Mar-2006	
6367	0092	SANGHAR	SD	4420363795467	C.O CHAK NO 15	CHAK NO 15 P/O W	LCY	00920024075901	PLS						PKR					55,623.79	55,623.79	1-Sep-2005	
6368	0092	SANGHAR	SD	4220126934369	MR. MUHAMMAD GHUOS-U-DIN	RES/ WARD NO.06	LCY	00920024177201	PLS						PKR					114,831.36	114,831.36	27-Oct-2006	
6369	0092	SANGHAR	SD	48478212882	MR. MUHAMMAD ASIF KHAN	WARD NO 04 BLOC	LCY	00920024197301	PLS						PKR					2,019.30	2,019.30	3-Jul-2006	
6370	0092	SANGHAR	SD	4420360950001	C.O. MIR KHAN MANGRIO-P/A	VILLAGE MIR KHAN	LCY	00920024285901	PLS						PKR					31,962.56	31,962.56	8-Mar-2005	
6371	0092	SANGHAR	SD	4420304526381	C.O. MEHRBAN	RES/ P/O PADRI VIL	LCY	00920024337501	PLS						PKR					31,741.55	31,741.55	5-May-2005	
6372	0092	SANGHAR	SD	4420390170110	C.O. MANGIO ROJHOON-P/A	VILLAGE MANGIO R	LCY	00920024344601	PLS						PKR					10,007.06	10,007.06	24-Mar-2005	
6373	0092	SANGHAR	SD		C.O. BANKO KHAN-P/A	VILLAGE BANKO KH	LCY	00920024350901	PLS						PKR					23,601.66	23,601.66	18-May-2005	
6374	0092	SANGHAR	SD	4420301418659	C.O. FAQIR MUHAMMAD LEGHARI	VILLAGE FAQIR MU	LCY	0092002430															

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
6387	0092	SANGHAR	SD	4420361429061	CO.BASSI-A -MALE	VILLAGE BASSI P/O	LCY	00920024642101	PLS						PKR					40,315.67	40,315.67	4-Apr-2006	
6388	0092	SANGHAR	SD	4420356142687	CO.CHAK NO/98-A	VILLAGE CHAK NO/	LCY	00920024657801	PLS						PKR					18,972.38	18,972.38	15-Aug-2005	
6389	0092	SANGHAR	SD	4420310462905	CO. JABBAR THAHIM-MIX	VILLAGE FAQIR MU	LCY	00920024713001	PLS						PKR					16,812.01	16,812.01	4-Aug-2005	
6390	0092	SANGHAR	SD	48760223396	CO. ABBASI -MIX	VILLAGE QADIR BU	LCY	00920024743701	PLS						PKR					31,899.72	31,899.72	9-Aug-2005	
6391	0092	SANGHAR	SD	48793073139	CO. RANJHO NAWAL-MIX	VILLAGE RANJHO N	LCY	00920024779201	PLS						PKR					8,464.02	8,464.02	28-Jun-2005	
6392	0092	SANGHAR	SD	4420329632836	CO. GHULAM QADIR NAREJO-FEM	VILLAGE GHULAM Q	LCY	00920024793401	PLS						PKR					20,361.18	20,361.18	26-Mar-2005	
6393	0092	SANGHAR	SD	4420586313503	CO. CHANESAR BHATTI-MALE	VILLAGE GUL MUHA	LCY	00920024794201	PLS						PKR					18,509.44	18,509.44	5-May-2005	
6394	0092	SANGHAR	SD	4420356618439	CO.GHULAM QADIR NAREJO-B-MA	VILLAGE GHULAM Q	LCY	00920024797701	PLS						PKR					31,840.58	31,840.58	9-Apr-2005	
6395	0092	SANGHAR	SD	4420591126087	CO.HUSSAIN FAQIR KHASKHELI-M	VILLAGE HUSSAIN F	LCY	00920024858001	PLS						PKR					17,275.00	17,275.00	29-Apr-2005	
6396	0092	SANGHAR	SD	4420510061491	CO. ATTA MUAHAMMAD LEGHARI-M	VILLAGE ATTA MUH	LCY	00920024860001	PLS						PKR					16,812.01	16,812.01	16-Aug-2005	
6397	0092	SANGHAR	SD	4420540677759	CO. KANDERO WASSAN	VILLAGE KANDERO	LCY	00920024913501	PLS						PKR					19,898.21	19,898.21	18-Apr-2005	
6398	0092	SANGHAR	SD	4420311967147	CO. DARYA KHAN CHANDIO-SGR-0	VILLAGE DARYA KH	LCY	00920024981701	PLS						PKR					8,589.02	8,589.02	30-May-2006	
6399	0092	SANGHAR	SD	4420564822587	CO. HAJI PHOTO-SGR-0562	VILLAGE HAJI PHOT	LCY	00920024982501	PLS						PKR					17,398.38	17,398.38	29-Apr-2005	
6400	0092	SANGHAR	SD	4420367565159	CO. MUHD HASHIM SOLANGI-SGR-	VILLAGE MUHD HAS	LCY	00920025093801	PLS						PKR					8,926.92	8,926.92	17-Feb-2005	
6401	0092	SANGHAR	SD	4420350522909	CO. HUSSAIN BUX UJAN-SGR-0596	VILLAGE HUSSAIN B	LCY	00920025155501	PLS						PKR					27,694.21	27,694.21	4-May-2005	
6402	0092	SANGHAR	SD	4420383023200	CO.IMAM BUX CHANDIO-SGR-0659	VILLAGE IMAM BUX	LCY	00920025189901	PLS						PKR					27,308.07	27,308.07	25-Oct-2005	
6403	0092	SANGHAR	SD	4420318011528	MRS. SATI BAI -P/A	HOUSE NO/ 96 WA	LCY	00920025254901	PLS						PKR					2,661.11	2,661.11	7-Apr-2006	
6404	0092	SANGHAR	SD	4420346460006	CO. HEESAB KHAN CHANDIO-SGR-	VILLAGE HEESAB K	LCY	00920025266001	PLS						PKR					11,395.84	11,395.84	1-Feb-2005	
6405	0092	SANGHAR	SD	4420351382807	CO. HEESAB KHAN CHANDIO-SGR-	VILLAGE HEESAB K	LCY	00920025267901	PLS						PKR					20,052.49	20,052.49	1-Feb-2005	
6406	0092	SANGHAR	SD	4420361868241	MR. HARESH KUMAR	RES/ WARD NO/08	LCY	00920025363301	PLS						PKR					9,297.24	9,297.24	20-Feb-2006	
6407	0092	SANGHAR	SD	4420510642437	SGR 0727 P/A	K . B SANGHAR SA	LCY	00920025595001	PLS						PKR					24,682.57	24,682.57	7-Feb-2006	
6408	0092	SANGHAR	SD	4420510293468	MST MARYAM BIBI -P/A	VILLAGE SAEED AR	LCY	00920025872701	PLS						PKR					10,655.15	10,655.15	14-Jul-2006	
6409	0092	SANGHAR	SD	0442039596074	SEEMA D/O AHMED BUX	V/ LAL KHAN LAGHA	LCY	00920026056501	PLS						PKR					1,813.53	1,813.53	28-Nov-2006	
6410	0092	SANGHAR	SD		MR ABDUL KHALIQUE SOOMRO	RES/ WARD NO/07	LCY	00920016775303	CURR						PKR					498.60	498.60	22-Nov-2006	
6411	0092	SANGHAR	SD		M/S S.S.G.CO.PMANY	S.S.G.C OFFICE DIS	LCY	00920022996103	CURR						PKR					584.00	584.00	13-Dec-2005	
6412	0092	SANGHAR	SD		AL REHMAT SERVICE STATION	MIRPUR KHAS ROA	LCY	00920031759403	CURR						PKR					279.00	279.00	11-Feb-2006	
6413	0092	SANGHAR	SD	4420379870575	ABDUL WAHEED NIZAMANI	NIZAMANI PARO SA	LCY	00920031864703	CURR						PKR					1,108.81	1,108.81	16-Dec-2006	
6414	0092	SANGHAR	SD	4420415369275	ABDUL RAHIM S/O . A. HAKEEM	P/OSOOMER FAQIR	LCY	00920033816803	CURR						PKR					6,533.00	6,533.00	8-Aug-2006	
6415	0092	SANGHAR	SD	4420312598303	FIDA HUSSAIN & GHULAM HYDER-	01/ CHACK NO/19 JA	LCY	00920033874403	CURR						PKR					1,804.00	1,804.00	29-Aug-2006	
6416	0092	SANGHAR	SD		FAQIR MOHAMMAD ALI	VILLAGE FAQIR MO	LCY	00920037666103	CURR						PKR					12,107.40	12,107.40	9-Jan-2006	
6417	0093	HALA	SD		MR KHADIM ALI	POPULATION PLAN	LCY	00930001403001	PLS						PKR					191.81	191.81	19-Aug-2006	
6418	0093	HALA	SD		MR MAKHDOO AKIL UZ ZAMAN	MAKHDOOM MOHA	LCY	00930004500701	PLS						PKR					105,123.04	105,123.04	15-Jun-2006	
6419	0093	HALA	SD		MST NOOR SABIHA ALIAS NOOR B	PEER MOULA BUX	LCY	00930006191401	PLS						PKR					1,129.27	1,129.27	30-Mar-2006	
6420	0093	HALA	SD	4130179850053	MR.MOULA BUX CHANDIO	QAMARUDDIN KIRY	LCY	00930007832501	PLS						PKR					0.16	0.16	6-Sep-2006	
6421	0093	HALA	SD	4130184561788	MST SHAH JEHAN	P O SHAMIR RAHU	LCY	00930014096501	PLS						PKR					96,282.13	96,282.13	15-Apr-2006	
6422	0093	HALA	SD		ALTAF ALI	VILLAGE POOTO GA	LCY	00930014463301	PLS						PKR					3,800.69	3,800.69	5-Sep-2006	
6423	0093	HALA	SD	45335027907	MR RASOOL BUX	SOLANGI MUHALLA	LCY	00930014582301	PLS						PKR					0.02	0.02	18-Feb-2002	
6424	0093	HALA	SD	45381369223	MST AFSHI BANO	PIR PINI LADHO CO	LCY	00930014766301	PLS						PKR					0.01	0.01	7-Mar-2002	
6425	0093	HALA	SD	4230174908228	CO BULANDI	VILLAGE GHULAM N	LCY	00930016977701	PLS						PKR					7,704.42	7,704.42	27-Dec-2006	
6426	0093	HALA	SD	4130171789765	CO TAYAB DAHRI	VILLAGE MANSOOR	LCY	00930017014901	PLS						PKR					8,862.88	8,862.88	30-Mar-2006	
6427	0093	HALA	SD	4420484990329	MISS MEHRAB D/O MIR MUHAMME	VILLAGE SALAM RA	LCY	00930017496801	PLS						PKR					171.62	171.62	9-Dec-2006	
6428	0093	HALA	SD	4130122227792	CO UMANG F	C/O NRSP OFFICE	LCY	00930017795101	PLS						PKR					156.02	156.02	10-Nov-2006	
6429	0093	HALA	SD	4130144090230	CO TABSUM	C/O NRSP MAIN DA	LCY	00930017796601	PLS						PKR					85.10	85.10	6-Dec-2006	
6430	0093	HALA	SD	4130192970364	CO ARMAN	C/O N R P OFFICE T	LCY	00930017875801	PLS						PKR					226.23	226.23	14-Oct-2006	
6431	0093	HALA	SD	4130680007097	DR ALI AKBER JAMALI	VILLAGE BAGHO JA	LCY	00930017879001	PLS						PKR					953.34	953.34	9-May-2006	
6432	0093	HALA	SD	4130186918196	SAMINA W/O IQBAL AHMED	GOVT GIRLS SCHO	LCY	00930017895901	PLS						PKR					600.71	600.71	6-Jul-2006	
6433	0093	HALA	SD	4130105654533	CO PIR BHAT	C/O N R SP OFFICE	LCY	00930017906501	PLS						PKR					511.60	511.60	31-May-2006	
6434	0093	HALA	SD	4130593474681	KAREEM BUX	GOTH KHYBER TAL	LCY	00930018108801	PLS						PKR					312.03	312.03	31-Jul-2006	
6435	0093	HALA	SD	4130153786299	JUMJOON MIR BEHER	GOTH FAQEER NO	LCY	00930018120301	PLS						PKR								

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
6449	0093	HALA	SD	4130589952191	WAZEER ALI KHASKHELLI	C,34 ALISHAR SHAH	LCY	00930018818401	PLS						PKR					795.32	795.32	9-Jun-2006	
6450	0093	HALA	SD	4130160459238	SAKINA JAMALI W/O NAZEER HUS	VILLAGE ALI MURAD	LCY	00930018827101	PLS						PKR					1,065.70	1,065.70	7-Jul-2006	
6451	0093	HALA	SD	4130534539191	GHULAM MUHAMMAD CHAND S/O	VILLAGE ALLAHDIN	LCY	00930018861401	PLS						PKR					2,108.95	2,108.95	5-Oct-2006	
6452	0093	HALA	SD	4130156778465	LAKHMIR	P.O BAKHAR JAMALI	LCY	00930018928701	PLS						PKR					346.41	346.41	22-Jun-2006	
6453	0093	HALA	SD	4130185847009	CO JEY LATIF	VILLAGE ALI MUHAM	LCY	00930018949601	PLS						PKR					1,670.02	1,670.02	29-Dec-2006	
6454	0093	HALA	SD	4130108859369	CO-MALANG-UL-MOULA	GOTH MIRAN PUR	LCY	00930018981201	PLS						PKR					1,558.76	1,558.76	1-Aug-2006	
6455	0093	HALA	SD	4130108468683	CO-ASGHARIA	VILLAGE HAMZO BAK	LCY	009300189822001	PLS						PKR					6,249.36	6,249.36	28-Aug-2006	
6456	0093	HALA	SD	4130130710227	CO- GHOLUSIA	GOTH VANGHIRI SH	LCY	00930018987101	PLS						PKR					2,338.11	2,338.11	1-Aug-2006	
6457	0093	HALA	SD	4130181802907	CO- WEHIAL BANOTH	GOTH WEHIAL BAN	LCY	00930018988001	PLS						PKR					1,558.76	1,558.76	2-Aug-2006	
6458	0093	HALA	SD	4130197395331	CO-AQAL KHASKHALI	VILLAGE AQAL KHA	LCY	00930018989801	PLS						PKR					2,338.11	2,338.11	2-Aug-2006	
6459	0093	HALA	SD	4130102671539	CO-SULTAN FARASH	GOTH SULTAN FAR	LCY	00930018993401	PLS						PKR					3,394.70	3,394.70	16-Aug-2006	
6460	0093	HALA	SD	4130172624898	CO-SOOJHRO	MANHGWAN CALON	LCY	00930018994201	PLS						PKR					390.07	390.07	7-Nov-2006	
6461	0093	HALA	SD	4130187101975	CO SAMAT MALE	PO MANSOORA TAL	LCY	00930018513003	CURR						PKR					607.00	607.00	1-Oct-2005	
6462	0093	HALA	SD	4130136168923	CO MUHAMMADI	C/O NRSP OFFICE	LCY	00930018903703	CURR						PKR					719.00	719.00	20-May-2005	
6463	0094	S.I.T.E.HYDERABAD	SD		MR LAL BUX	HEAD QUARTERS II	LCY	00940003766201	PLS						PKR					29,470.58	29,470.58	29-Aug-2006	
6464	0094	S.I.T.E.HYDERABAD	SD	45153173380	MR YOUSUF ALI BHATTI	C/O SUKKUR FLOUR	LCY	00940006080701	PLS						PKR					24,428.36	24,428.36	28-Feb-2006	
6465	0094	S.I.T.E.HYDERABAD	SD	4130435692153	MR.ABDUL WAHAB KHAN	HOUSE NO.274 C U	LCY	00940006430901	PLS						PKR					2,336.30	2,336.30	25-Nov-2006	
6466	0094	S.I.T.E.HYDERABAD	SD	44758274700	GHULAM RASOOL	H NO 99 AL WAHEE	LCY	00940006440401	PLS						PKR					1,370.69	1,370.69	28-Jul-2006	
6467	0094	S.I.T.E.HYDERABAD	SD	4130422870439	MR CHAMAN KHAN	HOUSE NO D/4 S I	LCY	00940006599201	PLS						PKR					111.78	111.78	1-Aug-2006	
6468	0094	S.I.T.E.HYDERABAD	SD	4130338708615	MR.MUHAMMAD MUBEEN	P.O.HUSRI DISTT.H	LCY	00940007591101	PLS						PKR					880.17	880.17	18-Apr-2006	
6469	0094	S.I.T.E.HYDERABAD	SD	4130331018439	MR.MUHAMMAD YOUNUS	QRT NO.260 DOABA	LCY	00940007805701	PLS						PKR					647.21	647.21	23-Sep-2006	
6470	0094	S.I.T.E.HYDERABAD	SD	4130491259367	MR.MUHAMMAD NAEEM	HOUSE NO.555 BOH	LCY	00940008000201	PLS						PKR					0.01	0.01	9-Sep-2006	
6471	0094	S.I.T.E.HYDERABAD	SD	4130301346080	MST.ZAREENA BIBI	HOUSE NO.1314 PA	LCY	00940008500901	PLS						PKR					0.01	0.01	2-Mar-2002	
6472	0094	S.I.T.E.HYDERABAD	SD	4130423212131	MUHAMMAD AZHAR	C/O INDUS DEYING	LCY	00940009176101	PLS						PKR					3,761.78	3,761.78	21-Sep-2006	
6473	0094	S.I.T.E.HYDERABAD	SD	4130210981309	MUHAMMAD IQBAL	H#A/526 MUSLIM CO	LCY	00940009431001	PLS						PKR					265.16	265.16	12-Jul-2006	
6474	0094	S.I.T.E.HYDERABAD	SD	4410618279531	MUHAMMAD ASLAM	H # 242/C UNIT # 6	LCY	00940009694201	PLS						PKR					411.73	411.73	24-May-2006	
6475	0094	S.I.T.E.HYDERABAD	SD	4130422309025	MARYAM KHAN	H#329-C-1GULSHAN	LCY	00940009739801	PLS						PKR					19,975.38	19,975.38	20-Feb-2006	
6476	0094	S.I.T.E.HYDERABAD	SD	4220118253019	SHAKOOR AHMED BHATTI	H#B/179 NEAR MAD	LCY	00940010029701	PLS						PKR					36,422.96	36,422.96	3-May-2006	
6477	0094	S.I.T.E.HYDERABAD	SD	4240141496305	MOHAMMAD RAIS KHAN	H #-61/62 NEW SAE	LCY	00940010495101	PLS						PKR					1,157.07	1,157.07	26-Apr-2006	
6478	0094	S.I.T.E.HYDERABAD	SD	5340225982829	NAZEER AHMED	B/2/27 HYDERABAD	LCY	00940010593201	PLS						PKR					3,453.47	3,453.47	10-May-2006	
6479	0094	S.I.T.E.HYDERABAD	SD	4200004361494	SHAISTA	FLAT # 4 CHARAGH	LCY	00940010853201	PLS						PKR					1,897.29	1,897.29	28-Jul-2006	
6480	0094	S.I.T.E.HYDERABAD	SD	4410319274149	NAEEMULLAH	3/BLOCK 17 SITTAL	LCY	00940010891801	PLS						PKR					1,411.73	1,411.73	30-Dec-2006	
6481	0094	S.I.T.E.HYDERABAD	SD	4130315447823	MOHAMMAD MALOOK KHAN	LATIF COLONY ZEAL	LCY	00940010969401	PLS						PKR					806.26	806.26	27-Jun-2006	
6482	0094	S.I.T.E.HYDERABAD	SD	1350325881688	TOHEED KHAN	H.NO 671 HALI ROAD	LCY	00940011092201	PLS						PKR					1,394.44	1,394.44	5-Sep-2006	
6483	0094	S.I.T.E.HYDERABAD	SD	4130310962495	MR.MOHD.HABIB & BROTHERS	H NO 3256 HUSSAN	LCY	00940004978903	CURR						PKR					5,496.47	5,496.47	22-Mar-2006	
6484	0094	S.I.T.E.HYDERABAD	SD	4130449919976	M/S SECRETARY LADIES CLUB	C/O THAR RANGER	LCY	00940006823803	CURR						PKR					203.73	203.73	25-May-2006	
6485	0094	S.I.T.E.HYDERABAD	SD	8230343172957	ANJUMAN FALAH O BEHBOOD BAS	HALI ROAD HYDERA	LCY	00940009122303	CURR						PKR					779.40	779.40	30-Oct-2006	
6486	0094	S.I.T.E.HYDERABAD	SD	44909317511	M/S NATIONAL COMMERCIAL INDUS	NATIONAL COMMERC	LCY	00940009245703	CURR						PKR					14,345.19	14,345.19	16-Dec-2006	
6487	0094	S.I.T.E.HYDERABAD	SD	4130423080285	MR SHANKAR	H.NO.885 LOHAR PA	LCY	00940009944103	CURR						PKR					2,214.00	2,214.00	28-Sep-2006	
6488	0094	S.I.T.E.HYDERABAD	SD	4410302966473	MR.SHABBIR AHMED	COTTON WEST C-1	LCY	00940011276003	CURR						PKR					3,028.00	3,028.00	1-Sep-2006	
6489	0094	S.I.T.E.HYDERABAD	SD	4130380778149	HYDERABAD FOOD INDUSTRIES	PLOT # T/38 SITE A	LCY	00940013383903	CURR						PKR					1,114.62	1,114.62	2-Sep-2006	
6490	0095	THUL	SD	4310514837377	MR ABDULLAH S/O MUHAMMAD DAD	GOTH HAJI BUX ALI	LCY	00950003814101	PLS						PKR					752.57	752.57	28-Feb-2006	
6491	0095	THUL	SD	4310569739913	MR MUHAMMAD AKRAM S/O GHULAM	MANGI MUHALLAH	LCY	00950008987201	PLS						PKR					554.51	554.51	8-Nov-2006	
6492	0095	THUL	SD	4310524261717	MR ABDUL SATAR S/O NIAZ AHMED	MIRPUR BURIRO TA	LCY	00950009051601	PLS						PKR					570.22	570.22	11-Oct-2006	
6493	0095	THUL	SD	4310537233329	MR SAEED AHMED S/O RAHIM BAKHAR	MANGI MUHALLA M	LCY	00950009056701	PLS						PKR					483.24	483.24	30-Oct-2006	
6494	0095	THUL	SD	4310561188499	MR MUHAMMAD SHARIF S/O GANJ	VILL PIARO MAHAR	LCY	00950009103201	PLS						PKR					158.86	158.86	12-Jul-2006	
6495	0095	THUL	SD	4310506107689	MR QUTIBUDDIN S/O GHULAM MUHAMMAD	C/O BASHIR AHMED	LCY	00950009108301	PLS						PKR					307.22	307.22	12-Aug-2006	
6496	0095	THUL	SD	4310524350525	MR ABDUL QAYOOM S/O ROSHAN	VIA SHIKARPUR P.O	LCY	00950009155601	PLS						PKR					127.81	127.81		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
6511	0096	UBAURO	SD	31346081121	MR SHAHBAN S/O JAMAL UDDIN K	VILLAGE ESSO CHA	LCY	00960006694601	PLS						PKR					0.03	0.03	25-Jan-2002	
6512	0096	UBAURO	SD	41395174871	SHAHNAZ BANO	KHAN PUR MUHALL	LCY	009600009727301	PLS						PKR					252.07	252.07	14-Jan-2006	
6513	0096	UBAURO	SD	41355031903	MAI REHMAT W/O ALLAH RAKHYO	RANWAT ROAD UB	LCY	00960010856401	PLS						PKR					19.64	19.64	20-Oct-2006	
6514	0096	UBAURO	SD	4510539524175	MR BUDHO KHAN S/O MUHAMAD I	AKHTAR ALI SHOP	LCY	00960011056001	PLS						PKR					4.65	4.65	14-Jun-2006	
6515	0096	UBAURO	SD	4510510996805	MR HAQ NAWAZ S/O MUHD BACHA	C/O ABDUL QADIR S	LCY	00960011076101	PLS						PKR					96.44	96.44	14-Jul-2006	
6516	0096	UBAURO	SD	4510537067554	MST SEHAT W/O SHABIR AHMED	C/O ABDUL QADIR S	LCY	00960011077401	PLS						PKR					127.65	127.65	4-Jul-2006	
6517	0096	UBAURO	SD	4510518558985	MR ABDUL LATIF S/O MUHD QABIL	C/O MUHAMMAD FA	LCY	00960011082401	PLS						PKR					127.65	127.65	14-Jun-2006	
6518	0096	UBAURO	SD	4510517899802	MST ZAHIRAN KHATOONW/O FAIZ	VILLAGE TAGH P O	LCY	00960011111501	PLS						PKR					127.65	127.65	14-Jun-2006	
6519	0096	UBAURO	SD	41328130553	MST KHANUL W/O BHULYO MALIK	C/O RAFIQUE AHME	LCY	00960011123701	PLS						PKR					127.65	127.65	18-Jan-2006	
6520	0096	UBAURO	SD	4510535805325	MR MUHAMMAD DIN S/O QADIR BU	VILLAGE DEH. RIND	LCY	00960011193501	PLS						PKR					127.65	127.65	27-Oct-2006	
6521	0096	UBAURO	SD	41391120350	MR MUHD SADDIQUE S/O CHATO H	VILLAGE KEHAR KH	LCY	00960011266001	PLS						PKR					127.65	127.65	21-Oct-2006	
6522	0096	UBAURO	SD	4510528815692	MST ZUHRAN W/O SOOMER	VILLAGE LAL BHAY	LCY	00960011278201	PLS						PKR					219.85	219.85	27-Jun-2006	
6523	0096	UBAURO	SD	4510532109562	MST DEHRYANI W/O LOUNG SHER	VILL CHAK GULAM	LCY	00960011325801	PLS						PKR					283.67	283.67	4-Jul-2006	
6524	0096	UBAURO	SD	4510539718136	MST.ALLAH DINI W/O JAM JALALDI	VILLAGE LAL BHAY	LCY	00960011350301	PLS						PKR					127.65	127.65	27-Jun-2006	
6525	0096	UBAURO	SD	4510517780072	MST FATEH KHATOON W/O ORANI	WORD NO-5 TOWN	LCY	00960011381801	PLS						PKR					252.47	252.47	9-Jan-2006	
6526	0096	UBAURO	SD	41369183511	MR MOMEN KHAN S/O BAHRAM KH	VILLAGE PUNHOON	LCY	00960011417601	PLS						PKR					127.65	127.65	27-Jun-2006	
6527	0096	UBAURO	SD	41353161384	MR SOBHARO S/O SAWAN KORI	C/O ALI AKBER DAY	LCY	00960011419201	PLS						PKR					63.81	63.81	27-Jun-2006	
6528	0096	UBAURO	SD	4510518559663	MR AB SATTAR S/O BHAWAL CHAI	VILLAGE ALLAH BA	LCY	00960011463001	PLS						PKR					156.02	156.02	14-Jun-2006	
6529	0096	UBAURO	SD	41393195108	MR GANWAR KAHN S/O MUHAMMA	VILLAGE ABDUL SA	LCY	00960011524401	PLS						PKR					127.65	127.65	27-Jun-2006	
6530	0096	UBAURO	SD	41365008764	M R MUHAMMAD QASIM S/O RISAL	BASHIRABAD ROAD	LCY	00960011621701	PLS						PKR					90,784.11	90,784.11	23-Sep-2006	
6531	0096	UBAURO	SD	4510518519365	MR WAZIR S/O ALLAH BUX	PIR GOTH P O SHA	LCY	00960011731801	PLS						PKR					95.00	95.00	12-Jul-2006	
6532	0096	UBAURO	SD	4510591985414	MR HAYATAN W/O HAKIM ALI	PIR GOTH TALKA U	LCY	00960011732801	PLS						PKR					95.00	95.00	12-Jul-2006	
6533	0096	UBAURO	SD	41358063298	MST SHARIFAN W/O KORO	VILL GHULAM HYDE	LCY	00960011738701	PLS						PKR					156.02	156.02	7-Jul-2006	
6534	0096	UBAURO	SD	41348102420	MR MEHRAB S/O HAKIM KHAN	VILLAGE DEVARI TA	LCY	00960011743101	PLS						PKR					38.38	38.38	12-Jul-2006	
6535	0096	UBAURO	SD	4510558763470	MST KUNDAN W/O KARIM SHAH	LAL SHAHBAZ MUH	LCY	00960011759601	PLS						PKR					133.99	133.99	12-Jul-2006	
6536	0096	UBAURO	SD	4510552919931	MR PINHOON S.O MUREED KOBHA	VILLAGE JALALPUR	LCY	00960011761601	PLS						PKR					251.05	251.05	2-Nov-2006	
6537	0096	UBAURO	SD	4510528567144	MST ALAM W/O JUMMA KHAN	VILL UBAURO P O U	LCY	00960011790401	PLS						PKR					127.65	127.65	7-Jul-2006	
6538	0096	UBAURO	SD	4510509404678	MST GHULAM FATIMA W/O HABIBU	VILLAGE RAHIM BU	LCY	00960011803701	PLS						PKR					290.07	290.07	25-Nov-2006	
6539	0096	UBAURO	SD	4510578334080	MST KAMAL KHATOON W/O MOHD	VILLAGE SABO KHA	LCY	00960011808801	PLS						PKR					204.26	204.26	17-Feb-2006	
6540	0096	UBAURO	SD	4510594469044	MST BEGUM W/O MUHAMMAD HAS	P.O UBAURO TALU	LCY	00960011883001	PLS						PKR					95.00	95.00	19-Jan-2006	
6541	0096	UBAURO	SD	41343121461	MR FAIZ MUHAMMAD S/O PAYHAR	DEH WARWALO P O	LCY	00960011908501	PLS						PKR					17.02	17.02	26-Jun-2006	
6542	0096	UBAURO	SD	4510549467743	HAJI DHANDHO S/O UMAR	VILLAGE SHABIR AB	LCY	00960012299601	PLS						PKR					95.00	95.00	25-Jul-2006	
6543	0096	UBAURO	SD	4510570917535	MR RAFIQUE AHMED S/O ABDUL R	BHATTI MUHALLAH	LCY	00960012335801	PLS						PKR					108.91	108.91	21-Dec-2006	
6544	0096	UBAURO	SD	4510590386253	MR SHER MUHAMMAD S/O M.PINY	VILLAGE RAHRIKI P	LCY	00960012345301	PLS						PKR					95.00	95.00	16-Aug-2006	
6545	0096	UBAURO	SD	41334138425	MST MUBARKHAN W/O SAINDAD	VILLAGE KHUDA BU	LCY	00960012452101	PLS						PKR					241.20	241.20	2-Feb-2006	
6546	0096	UBAURO	SD	4510213663548	MISS SOOSAFGUL D/O DIN MUHAM	NEAR PRIMARY SC	LCY	00960012722701	PLS						PKR					111.85	111.85	1-Nov-2006	
6547	0096	UBAURO	SD	4510537186919	MR SUNEEL KUMAR S/O VERO MA	MUKHI MUHALLA SH	LCY	00960012829101	PLS						PKR					78.61	78.61	6-Jun-2006	
6548	0096	UBAURO	SD	4510532329923	MR FAQIR MUHAMMAD S/O M.RAM	VILLAGE SABO KHA	LCY	00960013186301	PLS						PKR					1.16	1.16	21-Feb-2006	
6549	0096	UBAURO	SD	41375215346	MST ANEELA W/O SHAKEEL AHME	MUSLIM COLONY U	LCY	00960013406101	PLS						PKR					0.98	0.98	9-Jan-2006	
6550	0096	UBAURO	SD	4510527677305	MR MUHAMMAD KHAN S/O AHMED	P.O UBAURO P O U	LCY	00960013435601	PLS						PKR					0.98	0.98	24-Jun-2006	
6551	0096	UBAURO	SD	41346048466	MST SAJHAN W/O BAKHSOO	VILL KONDIWALA P	LCY	00960013465601	PLS						PKR					0.84	0.84	21-Jun-2006	
6552	0096	UBAURO	SD	4510519519870	MST REHIMA KHATOON W/O AFZA	VILL DILDAR SHER	LCY	00960013485701	PLS						PKR					0.98	0.98	21-Jun-2006	
6553	0096	UBAURO	SD	4510577534051	MR GHULAM FAREED S/O HAJI MU	VILL MIR KOSHI P O	LCY	00960013491801	PLS						PKR					0.98	0.98	21-Nov-2006	
6554	0096	UBAURO	SD	4510574712968	HANEFAN W/O HUSSAIN BUX	VILLAGE GHORI MC	LCY	00960013556601	PLS						PKR					1.16	1.16	19-Jan-2006	
6555	0096	UBAURO	SD	4510518518687	MR BUDHO KHAN S/O PUNHOON K	VILLAGE PUNHOON	LCY	00960013595301	PLS						PKR					0.98	0.98	21-Oct-2006	
6556	0096	UBAURO	SD	4510520057537	MR GUL MOHAMMAD S/O RAZA MC	GOTH ALLAH BUX K	LCY	00960013657101	PLS						PKR					0.89	0.89	27-Jun-2006	
6557	0096	UBAURO	SD	4510517939976	MST KHATOON W/O KAMAL	GOTH ROUNUWATI	LCY	00960013681901	PLS						PKR					0.98	0.98	28-Jun-2006	
6558	0096	UBAURO	SD	4510523281105	MR WAZIR AHMED S/O BULAND KH	VILLAGE DILDAR SH	LCY	00960014172101	PLS						PKR					0.98	0.98	21-Jun-2006	
6559	0096	UBAURO	SD	41356105360	MST ALLAH WASAI W/O DHANI BU	GOTH BALOO DAM	LCY	00960014261301	PLS						PKR			</					

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
6573	0096	UBAURO	SD	4510614174583	MUSHTAQ AHMED S/O AMANULLA	VILLAGE ADILPUR F	LCY	00960015322101	PLS						PKR					0.97	0.97	3-Mar-2006			
6574	0096	UBAURO	SD	4510517893388	HAJRAN KHATOON	VILLEGE NEAR RAV	LCY	00960015417401	PLS						PKR					0.60	0.60	10-Jul-2006			
6575	0096	UBAURO	SD	4510557442350	KAREEMDANI	VILLAGE JHANGAL	LCY	00960015439101	PLS						PKR					0.90	0.90	10-Nov-2006			
6576	0096	UBAURO	SD	4510518608777	QAIM DIN S/O IMAM BUX	VILLEGE ALLAH YA	LCY	00960015469801	PLS						PKR					1.08	1.08	20-Jun-2006			
6577	0096	UBAURO	SD	4510522167709	MUHAMMAD NAWAZ S/O PHELWA	VILLEGE ARIB RIND	LCY	00960015496201	PLS						PKR					1.19	1.19	18-Jul-2006			
6578	0096	UBAURO	SD	4510560040792	SUGHRA BEGUM	MUHALLA MALIK CO	LCY	00960015507601	PLS						PKR					1.19	1.19	20-Jun-2006			
6579	0096	UBAURO	SD	4510214355071	JAMILUR REHMEN S/O ABDUL HAK	MEMON MUHALLA N	LCY	00960015598301	PLS						PKR					0.89	0.89	28-Feb-2006			
6580	0096	UBAURO	SD	4510518391549	MUHAMMAD HUSSAIN S/O DARYA	VILLEGE MASOO W	LCY	00960015772801	PLS						PKR					19,083.47	19,083.47	9-May-2006			
6581	0096	UBAURO	SD	4510510978899	MUHAMMAD AZHAR S/O M.SHARIF	VILLEGE CH.SARDA	LCY	00960015773601	PLS						PKR					7,650.06	7,650.06	16-May-2006			
6582	0096	UBAURO	SD	451052838799	GULAN	VILLAGE QATAL CH	LCY	00960015783101	PLS						PKR					868.62	868.62	12-Jun-2006			
6583	0096	UBAURO	SD	4510531577441	ABDUL MAJEED	DEH KAMUSHAHEE	LCY	00960015810601	PLS						PKR					400.84	400.84	6-Sep-2006			
6584	0096	UBAURO	SD	4510596949704	MST.MURAD BIBI	KHAN PUR COLONY	LCY	00960015835801	PLS						PKR					1.19	1.19	30-Jun-2006			
6585	0096	UBAURO	SD	4510540427076	RINDNI	MUSLIM COLONY U	LCY	00960015860301	PLS						PKR					1.19	1.19	24-Jul-2006			
6586	0096	UBAURO	SD	4510594369573	MUHAMMAD SADIQUE	MUSLIM COLONY U	LCY	00960015923301	PLS						PKR					0.01	0.01	21-Sep-2006			
6587	0096	UBAURO	SD		LOCAL ZAKAT & USHER COMMITTEE	DEH MAYANI P.O.U	LCY	00960023562703	CURR						PKR					1,599.00	1,599.00	28-Jun-2006			
6588	0096	UBAURO	SD	41354079384	MR HAFIZ NAWAB KHAN S/O MOMI	VILLAGE JAM ALAM	LCY	00960024128803	CURR						PKR					238.00	238.00	25-Jul-2006			
6589	0096	UBAURO	SD	4510598866797	MUHAMMAD ANWER S/O MOHD SA	MUSLIM COLONY P	LCY	00960024550903	CURR						PKR					14,162.64	14,162.64	6-May-2006			
6590	0098	MIRPUR MATHELO	SD	4510106155997	MR ABDUL KARIMS/O BAGH ALI	C/O ABDUL WAHID	LCY	00980002317401	PLS						PKR					534.77	534.77	29-Dec-2006			
6591	0098	MIRPUR MATHELO	SD		HMGHS SYEDPUR SCOUTING	GOVT HIGH SCHOC	LCY	00980013621301	PLS						PKR					5,819.40	5,819.40	27-May-2006			
6592	0098	MIRPUR MATHELO	SD	41544085179	MR SAHIB DINO S/O DILAWAR	VILLAGE JAHANPUR	LCY	00980013780501	PLS						PKR					615.60	615.60	18-Mar-2006			
6593	0098	MIRPUR MATHELO	SD		MR SANWAL S/O MIR MUHAMMAD	V I L IHSSAN MANG	LCY	00980016360901	PLS						PKR					5,352.93	5,352.93	27-Mar-2006			
6594	0098	MIRPUR MATHELO	SD	41390045395	MR ALI HUSSAIN S/O IMAM BUX	VILL P.O RAITI TAL	LCY	00980017272801	PLS						PKR					16,681.17	16,681.17	16-Jan-2006			
6595	0098	MIRPUR MATHELO	SD	4510402834991	ALLAH WASAYO MAHAR	VILLAGE HAYAT MA	LCY	00980018919801	PLS						PKR					3,993.26	3,993.26	20-May-2006			
6596	0098	MIRPUR MATHELO	SD	4210133607023	MUHAMMAD ARSHAD S/O KARAMA	42.WING SHAHBAZ	LCY	00980019090701	PLS						PKR					3,210.90	3,210.90	2-Aug-2006			
6597	0098	MIRPUR MATHELO	SD	4510433721677	MR VISHWAMITTER S/O SUDAM CH	GREEN TRADING N	LCY	00980019337301	PLS						PKR					10,752.38	10,752.38	28-Mar-2006			
6598	0098	MIRPUR MATHELO	SD	4510430674879	NAWAZO S/O BAKIR HINDO	VILLAGE KORI JO K	LCY	00980019460901	PLS						PKR					4,887.62	4,887.62	2-Dec-2006			
6599	0098	MIRPUR MATHELO	SD	4510477779939	MR JAPAL DAS S/O PARSE RAM	LACHI RAM MUHAL	LCY	00980023283503	CURR						PKR					59.00	59.00	28-Mar-2006			
6600	0098	MIRPUR MATHELO	SD		M/S BIRTISH ENTERPRISES	MAIN ROAD MIR PU	LCY	00980023631803	CURR						PKR					2,376.00	2,376.00	11-May-2006			
6601	0098	MIRPUR MATHELO	SD	4510402809183	MUKESH KUMAR S/O MOHAN LAL	M/S SOOFI GOLD S	LCY	00980024954903	CURR						PKR					1,029.00	1,029.00	4-Feb-2006			
6602	0098	MIRPUR MATHELO	SD	4510402834991	ALLAH WASAYO S/O NAWAB ALI	VILLAGE HAYAT MA	LCY	00980025586703	CURR						PKR					904.00	904.00	5-Oct-2006			
6603	0099	ZHOB	BL	5650309107399	SHABBIR AHMED S/O ABDUL RAHM	C/O KHAN DEISAL L	LCY	00990005075601	PLS						PKR					5,290.11	5,290.11	7-Feb-2006			
6604	0099	ZHOB	BL	5650317792154	FAHIMDA BIBI D/O MUHAMMAD ZA	SHAMISA KUTAB KH	LCY	00990005211501	PLS						PKR					9,489.59	9,489.59	26-Jun-2006			
6605	0099	ZHOB	BL		SHEREEN AHMED S/O HAJI AMIR	C/O ABDULLAH JAN	LCY	00990034648703	CURR						PKR					1,165.00	1,165.00	19-Dec-2006			
6606	0099	ZHOB	BL	5650318342389	ABDUL WASEY & ABDULMAJEED	C/O IQBAL GENERA	LCY	00990036844703	CURR						PKR					555.00	555.00	23-Dec-2006			
6607	0099	ZHOB	BL		BAZ MUHAMMAD & SONS	C/O GHULAM ALI SH	LCY	00990042251803	CURR						PKR					2,645.00	2,645.00	30-Aug-2006			
6608	0099	ZHOB	BL	5650331569905	CHECK DAM-WALA-AKRAM (TARAF	C/O H.D.F. REGION	LCY	00990042992603	CURR						PKR					12,249.00	12,249.00	9-Dec-2006			
6609	0099	ZHOB	BL	9040101104217	AMANULLAH S/O ADAM	C/O BILAL MEDICAL	LCY	00990043100403	CURR						PKR					8,500.00	8,500.00	16-Dec-2006			
6610	0099	ZHOB	BL				LCY	30019900983586	CD-MISC		RTC	4471889			PKR					10,000.00	10,000.00	08/11/2006			
6611	0099	ZHOB	BL				LCY	30019900983586	CD-MISC		RTC	4471890			PKR					10,000.00	10,000.00	08/11/2006			
6612	0099	ZHOB	BL				LCY	30019900983586	CD-MISC		RTC	4471894			PKR					10,000.00	10,000.00	08/11/2006			
6613	0099	ZHOB	BL				LCY	30019900983586	CD-MISC		RTC	4471897			PKR					10,000.00	10,000.00	08/11/2006			
6614	0099	ZHOB	BL				LCY	30019900983586	CD-MISC		RTC	4471907			PKR					10,000.00	10,000.00	08/11/2006			
6615	0099	ZHOB	BL				LCY	30019900983586	CD-MISC		RTC	4471909			PKR					10,000.00	10,000.00	08/11/2006			
6616	0099	ZHOB	BL				LCY	30019900983586	CD-MISC		RTC	4471913			PKR					10,000.00	10,000.00	08/11/2006			
6617	0099	ZHOB	BL				LCY	30019900983586	CD-MISC		RTC	4471921			PKR					10,000.00	10,000.00	10/11/2006			
6618	0099	ZHOB	BL				LCY	30019900983586	CD-MISC		RTC	4471923			PKR					10,000.00	10,000.00	10/11/2006			
6619	0099	ZHOB	BL				LCY	30019900983586	CD-MISC		RTC	4471925			PKR					10,000.00	10,000.00	10/11/2006			
6620	0099	ZHOB	BL				LCY	30019900983586	CD-MISC		RTC	4471927			PKR					10,000.00	10,000.00	10/11/2006			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24				
6635	0100	GHOTKI	SD		BEHRAM KHAN S O SHOUKAT ALI	ALI MUHAMMAD MA	LCY	01000010642301	PLS						PKR					8.55	8.55	6-Feb-2006					
6636	0100	GHOTKI	SD		MOHAMMAD NOOH S O MOHD YOI	GOTH MURAD GHO	LCY	01000011216501	PLS						PKR					1,099.38	1,099.38	8-May-2006					
6637	0100	GHOTKI	SD	4510223206449	GHULAM MUSTAFA S O ABID ALI	P O RUK FORM TAL	LCY	01000012499201	PLS						PKR					1,185.66	1,185.66	22-May-2006					
6638	0100	GHOTKI	SD		ALI BUX S O DHANI BUX	P O ADILPUR TALU	LCY	01000012553901	PLS						PKR					231.53	231.53	24-Nov-2006					
6639	0100	GHOTKI	SD		HAFIZULLAH S O GHOUS MUHAMM	NEAR JAMIA MASJI	LCY	01000012685901	PLS						PKR					2,986.06	2,986.06	28-Sep-2006					
6640	0100	GHOTKI	SD		MOTAN MAL S O KHIYO MAL	P O QADIR PUR DIS	LCY	01000013540301	PLS						PKR					105.87	105.87	12-Sep-2006					
6641	0100	GHOTKI	SD		PARVEEN W O ALLAH BUX	MUHALLAH ODHER	LCY	01000013825501	PLS						PKR					189.95	189.95	5-Dec-2006					
6642	0100	GHOTKI	SD		THAROO LAL S O DOLANO MAL	HOUSE NO 493 45D	LCY	01000013874401	PLS						PKR					2,042.90	2,042.90	18-Mar-2006					
6643	0100	GHOTKI	SD		SHANTI BAI W O NANIK RAM	CHAWLLA HOUSE C	LCY	01000013877901	PLS						PKR					331.17	331.17	1-Feb-2006					
6644	0100	GHOTKI	SD		AJEET KUMAR S O MOHAN DAS	HOUSE NO 427 D D	LCY	01000014005001	PLS						PKR					96,064.25	96,064.25	25-Nov-2006					
6645	0100	GHOTKI	SD		PAWAN KUMAR S O ARJAN DAS	H NO D 411 DHOUL	LCY	01000014066101	PLS						PKR					1,004.07	1,004.07	19-Jan-2006					
6646	0100	GHOTKI	SD		ARBAB S O AMIR BUX	VILL AMIR BUX PO	LCY	01000014247301	PLS						PKR					85.79	85.79	23-Feb-2006					
6647	0100	GHOTKI	SD	4510214410881	SHAFIQUE AHMED S O RAB DINO	MOHALLA ANWARA	LCY	01000014311501	PLS						PKR					533.62	533.62	25-Jan-2006					
6648	0100	GHOTKI	SD		MUHAMAD YASIN S O BASHIR AHM	MOHALLA RAMOON	LCY	01000014504901	PLS						PKR					3,239.26	3,239.26	26-Jun-2006					
6649	0100	GHOTKI	SD		SHAH NAWAZ S O ABDUL RASHEE	MOHALLAH ANWAR	LCY	01000014510101	PLS						PKR					149.34	149.34	18-Jan-2006					
6650	0100	GHOTKI	SD		ABDUL RASHID S O MUHD SADIQU	NEAR D C HIGH SC	LCY	01000014531001	PLS						PKR					78.95	78.95	3-May-2006					
6651	0100	GHOTKI	SD		KHAN MUHAMMAD S O DUR MUHD	VILLAGE BUDHO JH	LCY	01000014599901	PLS						PKR					535.33	535.33	2-Mar-2006					
6652	0100	GHOTKI	SD		MUKHTIAR AHMED S O MOHD BUX	VILLAGE NOOR MU	LCY	01000014614101	PLS						PKR					410.79	410.79	9-Aug-2006					
6653	0100	GHOTKI	SD		PATTENT WELFAR COMMITTEE	TALUKA HOSPITAL	LCY	01000014618401	PLS						PKR					586.86	586.86	18-Jan-2006					
6654	0100	GHOTKI	SD	4510251453881	HAJAN S O KANDO KHAN MALIK	MUHALLAH ANWER	LCY	01000014623901	PLS						PKR					317.64	317.64	5-Jan-2006					
6655	0100	GHOTKI	SD		GAHI KHAN S O MOOR KHAN	GOTH ARBAB KOLA	LCY	01000014629801	PLS						PKR					310.95	310.95	2-Oct-2006					
6656	0100	GHOTKI	SD		ROZINA D O SHAH MUHAMMAD	VILLAGE SHADI P O	LCY	01000014634201	PLS						PKR					97.05	97.05	11-Sep-2006					
6657	0100	GHOTKI	SD		FATEH MUHAMMAD S O JUMMA KH	MUHALLAH LATIFA	LCY	01000014647201	PLS						PKR					762.24	762.24	23-Sep-2006					
6658	0100	GHOTKI	SD		GHULAM NABI S O MUHAMMAD BU	P O SAJAWAL KHAN	LCY	01000014679501	PLS						PKR					478.54	478.54	5-Jun-2006					
6659	0100	GHOTKI	SD	41587125702	RAB DINO S O ALLAH RAKHIO	VILL GAMRO PO MU	LCY	01000014732301	PLS						PKR					397.40	397.40	10-Jul-2006					
6660	0100	GHOTKI	SD	41555038806	ABDUL KARIM S O ALLAH DAD	ALI MUHAMMAD SH	LCY	01000014795001	PLS						PKR					369.49	369.49	3-Feb-2006					
6661	0100	GHOTKI	SD	41589148635	MOHBAT KHAN S O AHMED BUX	VILLAGE SHAH MA	LCY	01000014971101	PLS						PKR					20.46	20.46	12-Apr-2006					
6662	0100	GHOTKI	SD	41564039847	ALAM KHATOON W O SHABIR AHM	SHEIKH MUHALLA C	LCY	01000014973801	PLS						PKR					101.57	101.57	9-Jan-2006					
6663	0100	GHOTKI	SD	4510268561837	BALI S O SAKROOMAL	P O VILLAGE ADIL F	LCY	01000014974601	PLS						PKR					1,195.98	1,195.98	7-Aug-2006					
6664	0100	GHOTKI	SD		MSI BASRAN W O LATE BAHADUR	VILL JALAL GOTO M	LCY	01000015006301	PLS						PKR					173.37	173.37	13-Jun-2006					
6665	0100	GHOTKI	SD		SOHNO KALHORO S O MOHD ISMA	VILLAGE KHAREJA	LCY	01000015023501	PLS						PKR					144.95	144.95	27-Feb-2006					
6666	0100	GHOTKI	SD	4510264361661	MANZOOR AHMED S O MUHD LUQ	MOHALLA REHMAT	LCY	01000015027201	PLS						PKR					377.38	377.38	24-Jun-2006					
6667	0100	GHOTKI	SD		SUHAGAN KHATOON W O MOULA	VILL PANJO KHO P	LCY	01000015030001	PLS						PKR					76.89	76.89	29-Jun-2006					
6668	0100	GHOTKI	SD		HAYATAN W O MUHAMMAD SOOM	GOTH PERAL SANG	LCY	01000015046501	PLS						PKR					80.82	80.82	29-Jun-2006					
6669	0100	GHOTKI	SD		ATTA MUHAMMAD S O MUHD USM	GOTH WALO MAHA	LCY	01000015120201	PLS						PKR					108.13	108.13	7-Sep-2006					
6670	0100	GHOTKI	SD	4510213701824	MST HAJUL W O MULLAN HUSSAIN	GOTH SOBHO CHA	LCY	01000015207601	PLS						PKR					318.13	318.13	19-Jun-2006					
6671	0100	GHOTKI	SD	4510293467199	MUHD MUBARK S O ALLAH WASAY	GOTH FAQIR MUHA	LCY	01000015220601	PLS						PKR					715.23	715.23	15-Jun-2006					
6672	0100	GHOTKI	SD	4510299796769	PATHAN KHAN S O KHANAN	CHACHAR MUHAL	LCY	01000015233001	PLS						PKR					161.83	161.83	15-Jun-2006					
6673	0100	GHOTKI	SD	4510209174834	SABAHI	P.O GHOTKI P.O GH	LCY	01000015240001	PLS						PKR					163.82	163.82	15-Jun-2006					
6674	0100	GHOTKI	SD	41590086542	SHER MUHAMMAD S O BAGH ALI	ATTAR KHAN P O M	LCY	01000015262801	PLS						PKR					55.99	55.99	13-Dec-2006					
6675	0100	GHOTKI	SD	4510246910706	MORE MAHAR S O WAZEER MAHA	MUREED MAHAR P	LCY	01000015269501	PLS						PKR					174.62	174.62	15-Jun-2006					
6676	0100	GHOTKI	SD		NAIMAT W O ADAM P A	GOTH ADAM GHOT	LCY	01000015365601	PLS						PKR					109.22	109.22	20-Jun-2006					
6677	0100	GHOTKI	SD	4510212779566	JANDAL KHATOON D O JHANGAL	GOTH PIRAL SANG	LCY	01000015405401	PLS						PKR					157.43	157.43	8-Mar-2006					
6678	0100	GHOTKI	SD		LAL BUX S O NIZAMUDDIN	GOTH JHANPUR P	LCY	01000015464901	PLS						PKR					155.72	155.72	24-Aug-2006					
6679	0100	GHOTKI	SD		MEHAR UDDIN S O KABEER AHME	SHAMSH ABAD P O	LCY	01000015490201	PLS						PKR					127.65	127.65	9-Jan-2006					
6680	0100	GHOTKI	SD		MUHAMMAD ALAM S O JHANGI	GOTH JEEWAYO LA	LCY	01000015554001	PLS						PKR					113.57	113.57	21-Jun-2006					
6681	0100	GHOTKI	SD		KHANDUL W O GAMOO KHAN	GOTH JEEWAN LAK	LCY	01000015559101	PLS						PKR					127.65	127.65	20-Jun-2006					
6682	0100	GHOTKI	SD		GHULAM RASOOL S O JUMO KHAN	GOTH JEEWAN LAK	LCY	01000015572501	PLS						PKR					166.63	166.63	22-Jun-2006					
6683	0100	GHOTKI	SD	4510332725830	UMENDAN W O MUHAMMAD YASE	GOTH NOURING MA	LCY	01000015581201	PLS						PKR					95.96							

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
6697	0100	GHOTKI	SD		MUHAMMAD HUSSAN S O ABDUL F	MOHALLA ANWAR A	LCY	01000016422501	PLS						PKR					62.11	62.11	7-Mar-2006	
6698	0100	GHOTKI	SD		ALI MURAD S O ATAR GHOTO	VILLAGE JINDO GH	LCY	01000016486001	PLS						PKR					12,972.10	12,972.10	18-Oct-2006	
6699	0100	GHOTKI	SD		DR MUNIR AHMED S O MOHD PANI	BISMILLA COMPLEX	LCY	01000016512701	PLS						PKR					706.47	706.47	15-Feb-2006	
6700	0100	GHOTKI	SD		RAB NAWAZ S O QADIR BUX	TANDO MASOO KHA	LCY	01000016545801	PLS						PKR					115.46	115.46	22-Jul-2006	
6701	0100	GHOTKI	SD		MOHD HASSAN S O LATE MOHD B	GOTH KACHO BAN	LCY	01000016549001	PLS						PKR					42.77	42.77	12-Jun-2006	
6702	0100	GHOTKI	SD		HAZOOR BUX S O LATE NIZAMUDD	VILLAGE JAN PUR S	LCY	01000016567501	PLS						PKR					3.69	3.69	3-May-2006	
6703	0100	GHOTKI	SD		PEERAL S O DILMURAD	VILL BAJANO GOLI	LCY	01000016859801	PLS						PKR					1,643.69	1,643.69	11-Mar-2006	
6704	0100	GHOTKI	SD	4510252768519	PERDASI S O WALI MUHAMMAD	MUNCPAL C GHOTK	LCY	01000016864201	PLS						PKR					900.28	900.28	20-Nov-2006	
6705	0100	GHOTKI	SD	4510253790756	SHAMIM W O NAZAR P A	MUNICIPAL COMM	LCY	01000016878001	PLS						PKR					144.30	144.30	7-Apr-2006	
6706	0100	GHOTKI	SD		MUNWAR ALI S O MUHD AFZAL	VILLAGE GHULAM H	LCY	01000017089001	PLS						PKR					4,013.11	4,013.11	27-Feb-2006	
6707	0100	GHOTKI	SD	41589011578	SYED ZAHID HUSSAIN S O SYED B	VILL JAMAL SHAH F	LCY	01000017125201	PLS						PKR					180.24	180.24	18-May-2006	
6708	0100	GHOTKI	SD	41581213777	SARAN D O MOHD ISMAIL	MOHALLAH BHITAI	LCY	01000017221701	PLS						PKR					1,034.72	1,034.72	5-Jul-2006	
6709	0100	GHOTKI	SD	41590027115	AJEET KUMAR S O MOHAN DASS	DHONG MUHALLAH	LCY	01000017230401	PLS						PKR					105,189.72	105,189.72	7-Oct-2006	
6710	0100	GHOTKI	SD	41545246373	ALLAH DINO BULO	VILL BALOUCH KHA	LCY	01000017242601	PLS						PKR					150.91	150.91	12-Sep-2006	
6711	0100	GHOTKI	SD	4510214330909	MUHD SHAHBAN S O CHHUTO	VILLAGE SOOMAR	LCY	01000017306401	PLS						PKR					156.02	156.02	12-Jun-2006	
6712	0100	GHOTKI	SD	5410274364779	AIJAZ AHMED S O MUHD MURAD	MUHALLA TANDO T	LCY	01000017344301	PLS						PKR					15.60	15.60	4-Apr-2006	
6713	0100	GHOTKI	SD		ABDUL HALEEM S O SOOMAR	VILL KHAN MUHAM	LCY	01000017391201	PLS						PKR					55.54	55.54	6-Sep-2006	
6714	0100	GHOTKI	SD		MUHAMMAD BUX S O GHULAM HU	VILL NOOR MUHAM	LCY	01000017917101	PLS						PKR					105.94	105.94	9-Aug-2006	
6715	0100	GHOTKI	SD		RAZA MOHAMMAD S O AARAB LAK	VILLAGE JEEWAN L	LCY	01000018211601	PLS						PKR					140.00	140.00	20-Jun-2006	
6716	0100	GHOTKI	SD		AIJAZ ALI ABBASI S O MUHAMMAD	QURESHI MOHALLA	LCY	01000018230901	PLS						PKR					4,289.35	4,289.35	9-Mar-2006	
6717	0100	GHOTKI	SD		MANZOOR AHMED S O WAHID BUX	C O GOVT DEGREE	LCY	01000018321901	PLS						PKR					45.66	45.66	26-Sep-2006	
6718	0100	GHOTKI	SD		HAKIM ALI S O CHOTTO KHAN	MUHALLAH RAHMO	LCY	01000018349501	PLS						PKR					7.88	7.88	25-Jan-2006	
6719	0100	GHOTKI	SD		ASHFAQUE HUSSAIN S O HUSSAIN	SUB-DIVISION-2 HE	LCY	01000018460301	PLS						PKR					2.38	2.38	1-Sep-2006	
6720	0100	GHOTKI	SD		ABDUL HAMID S O MUHAMMAD HA	SUB-DIVISION-2 HE	LCY	01000018472101	PLS						PKR					0.67	0.67	7-Jul-2006	
6721	0100	GHOTKI	SD		MUHAMMAD AQIL S O UMAID ALI	VILLAGE SATABO IN	LCY	01000018482701	PLS						PKR					1.88	1.88	6-Feb-2006	
6722	0100	GHOTKI	SD		GULAB KHAN S O KHAIR MUHAMM	GOTH SINDHI BUTR	LCY	01000018517701	PLS						PKR					1.65	1.65	21-Sep-2006	
6723	0100	GHOTKI	SD		MUHAMMAD BILAWAL S O ALI BUX	GOTH P O QADIR P	LCY	01000018521301	PLS						PKR					11.59	11.59	20-Jun-2006	
6724	0100	GHOTKI	SD		SUDHAMO S O KODU MAL	MUKHI MUHALLA G	LCY	01000018524801	PLS						PKR					0.66	0.66	30-May-2006	
6725	0100	GHOTKI	SD		NOORAN W O BILAWAL	MUHALLA QUTAB A	LCY	01000018587501	PLS						PKR					0.98	0.98	19-Jan-2006	
6726	0100	GHOTKI	SD		AKHTIAR W O DUR MOHAMMAD	MUHALLA TANDO S	LCY	01000018591101	PLS						PKR					1.43	1.43	20-Oct-2006	
6727	0100	GHOTKI	SD	23557780360	ZAFFAR IQBAL S O LAL KHAN	DEH KHABAR CHAC	LCY	01000018647001	PLS						PKR					2.13	2.13	10-May-2006	
6728	0100	GHOTKI	SD	41578234020	MUHAMMAD SHABAN S O ALI BUX	VILLAGE SULTAN K	LCY	01000018659201	PLS						PKR					1,487.19	1,487.19	20-Jan-2006	
6729	0100	GHOTKI	SD	41788046825	ABDUL GHAFAR S O MUHAMMAD	VILLAGE SANGHI P	LCY	01000018669801	PLS						PKR					0.47	0.47	9-Jan-2006	
6730	0100	GHOTKI	SD	4510214050929	MUJEEB RAHMAN S O ABDUL RAH	MUHALLA KALWAR	LCY	01000018725001	PLS						PKR					7.02	7.02	14-Feb-2006	
6731	0100	GHOTKI	SD		MUHAMMAD BACHAL S O SHIR MU	VILLAGE MUHAMMA	LCY	01000018891301	PLS						PKR					6,445.47	6,445.47	10-Aug-2006	
6732	0100	GHOTKI	SD		HABIBAN W O ALLAH BUX	VILLAGE RAISE AC	LCY	01000018898001	PLS						PKR					0.98	0.98	6-Jan-2006	
6733	0100	GHOTKI	SD		HAKIM ALI S O JHANGAL	GOTH BANGUL GH	LCY	01000018901101	PLS						PKR					2.12	2.12	6-Jan-2006	
6734	0100	GHOTKI	SD		SHANA W O SHEER MUHAMMAD	VILLAGE PIRAL P O	LCY	01000018935001	PLS						PKR					3.28	3.28	29-Jun-2006	
6735	0100	GHOTKI	SD		KHAIR MUHAMMAD S O JHANGHAL	KHANPUR MAHAR B	LCY	01000018941301	PLS						PKR					2.81	2.81	29-Mar-2006	
6736	0100	GHOTKI	SD		KHIR MUHAMMAD S O MAVO KHAN	VILLAGE BUDHO KH	LCY	01000018942101	PLS						PKR					1.17	1.17	18-Feb-2006	
6737	0100	GHOTKI	SD	4510249502653	SUNEEL KUMAR S O AMAR LAL	MUHALLA TANDO S	LCY	01000018965701	PLS						PKR					1.21	1.21	17-Mar-2006	
6738	0100	GHOTKI	SD		BABI GHULAM SAKEENA M ABDUL	VILLIGE P.O.QADER	LCY	01000018986601	PLS						PKR					3.41	3.41	20-Dec-2005	
6739	0100	GHOTKI	SD		ASSADULLAH S O KHAIR MUHAMM	VILLAGE P O ADIL F	LCY	01000019026201	PLS						PKR					11.28	11.28	30-Mar-2006	
6740	0100	GHOTKI	SD		SOBIA M KHALID ALI G P A	MUHALLA ODHER V	LCY	01000019032501	PLS						PKR					5.49	5.49	14-Mar-2006	
6741	0100	GHOTKI	SD		RASOOL BUX S O ALLAH DAD P A	VILLAGE JAM BILAL	LCY	01000019038401	PLS						PKR					2,193.85	2,193.85	27-Mar-2006	
6742	0100	GHOTKI	SD		QURBAN ALI S O ABDUL SATTAR C	GOTH HABIBULLAH	LCY	01000019044701	PLS						PKR					1.17	1.17	28-Aug-2006	
6743	0100	GHOTKI	SD		GHULAM QADIR S O MUNSHI BELA	VILLAGE MUNSHI B	LCY	01000019123501	PLS						PKR					1.00	1.00	14-Jun-2006	
6744	0100	GHOTKI	SD	4510214407269	KHAN MUHAMMAD S O DODO MAN	VILL MATO DAKHAN	LCY	01000019135701	PLS						PKR					2.12	2.12	20-Jul-2006	
6745	0100	GHOTKI	SD	4510106199073	SHAMSUDDIN S O MAHAR KHAN C	VILLAGE ESSO CHA	LCY	01000019205801	PLS						PKR					2.45	2.45	14-Jun-2006	
6746	0100	GHOTKI	SD		MUHAMMAD ANWAR S O GHULAM	VILLAGE BANGUL G	LCY	01000019206601	PLS						PKR					0.79	0.79	14-Apr-2006	
6747	0100	GHOTKI	SD		MEHRAB S O ALLAH WARAYO P A	VILLAGE PINO KHA	LCY	01000019211001	PLS						PKR					11.05	11.05	13-Jun-2006	
6748	0100	GHOTKI	SD		ABDUL RASHEED S O ABDULLAH C	VILLAGE HAJI MOO	LCY																

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
6759	0100	GHOTKI	SD	4550459355885	ASADULLAH S O QADIR DAD MAHA	SHAH FAISAL COLL	LCY	01000019794501	PLS						PKR					0.98	0.98	21-Feb-2006	
6760	0100	GHOTKI	SD	4510214138727	GHULAM HUSSAIN S O RAWAT MA	GOTH KHAN GARAH	LCY	01000019861101	PLS						PKR					1.10	1.10	12-Jul-2006	
6761	0100	GHOTKI	SD	4510268403843	FAIZ MUHAMMAD S O DAOUD GH	GOTH RAMZAN GH	LCY	01000019926801	PLS						PKR					3.07	3.07	15-Jun-2006	
6762	0100	GHOTKI	SD		SHABEER AHMED S O MUHAMMAD	VILLAG KHOTA GO	LCY	01000019927601	PLS						PKR					1.66	1.66	3-May-2006	
6763	0100	GHOTKI	SD	4330489755401	S.SHAFAQAT ALI SHAH S O S.SIKAN	KHUSH HALI BANK	LCY	01000019929201	PLS						PKR					5.82	5.82	6-May-2006	
6764	0100	GHOTKI	SD		TARIQ MASEEH S O NAZEER MASE	MUHALLA VITNARY	LCY	01000019931201	PLS						PKR					1.87	1.87	5-Sep-2006	
6765	0100	GHOTKI	SD	4510239738710	RUKHSANA W O ABDUL GHAFUOR	VILLAGE BUTTO MA	LCY	01000020015401	PLS						PKR					0.76	0.76	21-Sep-2006	
6766	0100	GHOTKI	SD	3130329801413	NASIR AHMED BASARA S O CH ZIA	HOUSE NO 18 STR	LCY	01000020040601	PLS						PKR					1.02	1.02	6-Jun-2006	
6767	0100	GHOTKI	SD	4510215022753	COMMUNITY ORGINIZATION HASI	VILLAGE HASIJA MA	LCY	01000020112701	PLS						PKR					40,890.62	40,890.62	18-Feb-2006	
6768	0100	GHOTKI	SD	4510214185649	ABDUL KHALIQUE S O ABDUL RAS	MUHALLA ANWAR A	LCY	01000020151001	PLS						PKR					2.21	2.21	20-Feb-2006	
6769	0100	GHOTKI	SD	4510203102753	ALLAH RAKHIYO S O GHULAM RAS	VILLAGE JALAL CHA	LCY	01000020218301	PLS						PKR					5.53	5.53	4-Jul-2006	
6770	0100	GHOTKI	SD	4510287460044	CO SADRA FATIMA U-C-RUK P A J	VILLAGE SHADI RU	LCY	01000020317201	PLS						PKR					455.41	455.41	1-Sep-2005	
6771	0100	GHOTKI	SD	4510453552793	PAWAN KUMAR S O JAMNA DASS	O-M-I-CLINIC NEAR	LCY	01000020385401	PLS						PKR					9.99	9.99	8-Mar-2006	
6772	0100	GHOTKI	SD	4230152024871	YOUNIS ALI SAJID S O NIZAMUDDI	CHAK NO 117 JB DH	LCY	01000020461801	PLS						PKR					0.07	0.07	5-Jun-2006	
6773	0100	GHOTKI	SD	4120181116065	NISAR AHMED SOLLANGI S O NIZA	SHAH BAZ COLLON	LCY	01000020495701	PLS						PKR					0.26	0.26	17-Jan-2006	
6774	0100	GHOTKI	SD	4510214296707	TARIQ HAKEEM S O ABDUL HAKEE	GOTH MUHAMMAD	LCY	01000020544901	PLS						PKR					0.38	0.38	7-Oct-2006	
6775	0100	GHOTKI	SD	4550161243635	MUNIR AHMED S O ALLAH BUX SO	GOTH LAKHO LANG	LCY	01000020545701	PLS						PKR					3.09	3.09	19-Oct-2006	
6776	0100	GHOTKI	SD	4510216649777	GHULAM ALI S O GHULAM HYDER	HOUSE NO.C.131 N	LCY	01000020549301	PLS						PKR					1.62	1.62	7-Nov-2006	
6777	0100	GHOTKI	SD	4310330942381	IRFAN AHMED S O MEER HASSAN	GOTH SHERALABA	LCY	01000020562301	PLS						PKR					7,143.89	7,143.89	30-May-2006	
6778	0100	GHOTKI	SD	4510238805612	MUMTAZ BEGUM W O MUHAMMAD	SHAIKH MUHALLA C	LCY	01000020632401	PLS						PKR					1.13	1.13	11-Mar-2006	
6779	0100	GHOTKI	SD	4510232232120	LAL KHATOON W O ALLAH DINO M	GOTH HASSIJA P.O	LCY	01000020648901	PLS						PKR					2.19	2.19	4-Jan-2006	
6780	0100	GHOTKI	SD	4510214108941	ABDUL GHANI S O ABDUL REHMAN	TANDO SHAHBAZ K	LCY	01000020654101	PLS						PKR					0.84	0.84	27-Nov-2006	
6781	0100	GHOTKI	SD	3530219148603	NISAR AHMED S O MUHAMMAD YQ	C O ZAFAR IQBAL M	LCY	01000020694301	PLS						PKR					5.18	5.18	16-Aug-2006	
6782	0100	GHOTKI	SD	3520250417465	MUHAMMAD RIAZ KHAN S O HASH	ASSISTANT AUDIT D	LCY	01000020698601	PLS						PKR					3.00	3.00	1-Mar-2006	
6783	0100	GHOTKI	SD	4550166800565	SUHAIL AHMED S O SYED NAZEER	GOTH SULEMAN HA	LCY	01000020703301	PLS						PKR					4.47	4.47	12-Apr-2006	
6784	0100	GHOTKI	SD	4510286348411	ABDUL FATAH S O MIR MUHAMMA	GOTH AND P.O.ADV	LCY	01000020802201	PLS						PKR					0.94	0.94	7-Nov-2006	
6785	0100	GHOTKI	SD	4550174756491	AFTAB ALI S O GHULAM HYDER M	GOTH GHULAM ALI	LCY	01000020843201	PLS						PKR					0.63	0.63	31-Mar-2006	
6786	0100	GHOTKI	SD	4410302969180	ZAREENA W O BASHIR AHMED MA	PIR QASIM SHAH M	LCY	01000020850301	PLS						PKR					4.28	4.28	29-Jun-2006	
6787	0100	GHOTKI	SD	4510214428695	MUHAMMAD ISMAIL S O ABDUL GH	WARD NO.08 RAMO	LCY	01000020853801	PLS						PKR					0.84	0.84	20-Jun-2006	
6788	0100	GHOTKI	SD	4510203026081	HABIBULLAH S O DOST MUHAMMA	GOTH HAJI MUHAM	LCY	01000020878001	PLS						PKR					107.43	107.43	11-Jul-2006	
6789	0100	GHOTKI	SD	4510214139195	NASRULLAH S O SAWAN MIRBAHA	GOTH ABDUL RAHE	LCY	01000020909701	PLS						PKR					1.98	1.98	9-Jan-2006	
6790	0100	GHOTKI	SD	4510274271775	KHUSHI MUHAMMAD S O MUHAMM	PIR QASIMSHAH MU	LCY	01000020914101	PLS						PKR					3.92	3.92	9-May-2006	
6791	0100	GHOTKI	SD	4510230654591	ALLAH DAD S OJAM CHANNO	GOTH NEHAL CHAC	LCY	01000020916801	PLS						PKR					1.98	1.98	16-Jun-2006	
6792	0100	GHOTKI	SD	4510285964954	KHURSHEDAN W O ALI NAWAZ MA	MUHALLA RAMOWA	LCY	01000020924701	PLS						PKR					1.53	1.53	19-Jun-2006	
6793	0100	GHOTKI	SD	3710435024051	MUHAMMAD YOUNIS S O MUHAMM	SUB-DIVISSION HE	LCY	01000020955101	PLS						PKR					0.68	0.68	24-Apr-2006	
6794	0100	GHOTKI	SD	4520542989061	WASEEM AHMED S O BASHIR AHM	NEW KHAWAJA MA	LCY	01000020960601	PLS						PKR					2.34	2.34	27-Mar-2006	
6795	0100	GHOTKI	SD	4510214514149	ABDUL SATTAR S O GHULAM QAD	CHACHAR MUHAL	LCY	01000020961401	PLS						PKR					1.63	1.63	16-May-2006	
6796	0100	GHOTKI	SD	4510214087841	SANWILLO S O GUL MUHAMMAD CH	GOTH HAJI ILLAHI	LCY	01000020969201	PLS						PKR					1.43	1.43	15-Jul-2006	
6797	0100	GHOTKI	SD	4510217069609	AKHTAR ALI S O YOUSIF SHAIKH	MUHALLA BHITTAI	LCY	01000020986601	PLS						PKR					5.46	5.46	26-Jun-2006	
6798	0100	GHOTKI	SD	4510282326004	WAZIRAN W O MITHO KHAN SUND	GOTH MIRANPUR P	LCY	01000020991001	PLS						PKR					0.84	0.84	9-Jan-2006	
6799	0100	GHOTKI	SD	4510214201923	MUHAMMAD ANWAR S O MUHAMM	MUHALLA PIR BAGH	LCY	01000021010801	PLS						PKR					2.81	2.81	19-Jul-2006	
6800	0100	GHOTKI	SD	4510297998379	QADER BUX S O KALOO KHAN MAI	RAILWAY COLONY	LCY	01000021015901	PLS						PKR					3.36	3.36	8-Apr-2006	
6801	0100	GHOTKI	SD	4510239106977	MIR MUHAMMAD S O MUHAMMAD	GOTH JANAN MAHA	LCY	01000021044701	PLS						PKR					9.88	9.88	21-Jul-2006	
6802	0100	GHOTKI	SD	4510214236597	ISRAR RAHSEED S O MUHAMMAD	GOTH RAHMOOWA	LCY	01000021064801	PLS						PKR					1.53	1.53	10-Mar-2006	
6803	0100	GHOTKI	SD	4550243430545	ABDUL FATAH S O ALI GUL PHUL R	GOTH ABEDI P.O.K	LCY	01000021066401	PLS						PKR					1.98	1.98	25-Apr-2006	
6804	0100	GHOTKI	SD	3840352681841	ASHRAF MASEEH S O INAYAT MAS	MUHALLA TANDO T	LCY	01000021084901	PLS						PKR					1.26	1.26	4-May-2006	
6805	0100	GHOTKI	SD	4510214278833	HAYAT MASEH S O BUDHO MASEH	MUHALLA TANDO T	LCY	01000021095201	PLS						PKR					1.98	1.98	9-Sep-2006	
6806	0100	GHOTKI	SD	4510292879447	PEHLAJ RAI PREEMI S O JETHO M	MUHALLA NEAR QA	LCY	01000021130601	PLS						PKR					1.68	1.68	28-Feb-2006	
6807	0100	GHOTKI	SD	4510214193197	AMANULLAH S O JAM MALIK	GOTH BAKSHO MAI	LCY	01000021133001	PLS						PKR					8.41			

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
6821	0100	GHOTKI	SD	4510243414782	AADOO MAHAR F	VILLAGE AADOO M	LCY	01000021380801	PLS						PKR					4,198.51	4,198.51	22-Sep-2006	
6822	0100	GHOTKI	SD	4510328112385	CO JAM PAHLWAN	VILLAGE JAM PAHL	LCY	01000021391101	PLS						PKR					15,114.62	15,114.62	30-Sep-2006	
6823	0100	GHOTKI	SD	4510323422073	CO JAM PEHALWAN B	VILLAGE JAM PEHL	LCY	01000021398901	PLS						PKR					12,398.83	12,398.83	7-Nov-2006	
6824	0100	GHOTKI	SD		ABDUL HAKEEM S O MUHAMMAD	NEAR ANAJ MANDI	LCY	01000013261603	CURR						PKR					3,010.00	3,010.00	18-May-2006	
6825	0100	GHOTKI	SD		VEER BHAN S O PRIBH DAS	DHOUNG MUHALLA	LCY	01000023923003	CURR						PKR					9,899.30	9,899.30	30-May-2006	
6826	0100	GHOTKI	SD	4510214112731	MUHD HANEEF S O NAWAB ALI	RAHMO WALI P O G	LCY	01000024165103	CURR						PKR					965.00	965.00	16-Oct-2006	
6827	0100	GHOTKI	SD		M S ZAMIR HARD WARE STORE	VILLAGE KALWAR A	LCY	01000025080403	CURR						PKR					21.70	21.70	12-Oct-2006	
6828	0100	GHOTKI	SD	4510214070601	AMAR LAL S O KIRSHAN MAL	SHAHI BAZAR GHOT	LCY	01000026531203	CURR						PKR					511.00	511.00	22-Mar-2006	
6829	0100	GHOTKI	SD	41580235648	MOD DILDAR S O SHABIR AHMED	DILDAR BROTHERS	LCY	01000027723803	CURR						PKR					444.00	444.00	22-Mar-2006	
6830	0100	GHOTKI	SD		PAWAN DASS S O LADHO MAL	SEVEN STAR OIL M	LCY	01000029814503	CURR						PKR					1,154.00	1,154.00	22-Mar-2006	
6831	0100	GHOTKI	SD	4147016499	MAQBOL AHMED MANZOOR AHM	BENAZIR COLLONY	LCY	01000030360703	CURR						PKR					12,138.00	12,138.00	27-Feb-2006	
6832	0100	GHOTKI	SD	4510246825989	SACHA NAND S O BHOJO MAL TUL	MURSHID CONFEC	LCY	01000031421803	CURR						PKR					2,094.00	2,094.00	22-Mar-2006	
6833	0100	GHOTKI	SD	4510214310443	ZAHSEER IQBAL S O RAFIQUE AHM	AL-MAKA COMM SH	LCY	01000031853903	CURR						PKR					609.00	609.00	20-Jan-2006	
6834	0100	GHOTKI	SD	4510286078141	CHAIRMAN AND TREASURER WAT	106-R KAZIWAH GO	LCY	01000032029303	CURR						PKR					62,573.00	62,573.00	6-May-2006	
6835	0100	GHOTKI	SD	4510288672597	WATER COURSE ASSOCIATION NG	GOTH MULLA CHUT	LCY	01000032265103	CURR						PKR					5,277.00	5,277.00	28-Aug-2006	
6836	0100	GHOTKI	SD	4410442660793	SIP ALLAH DINO KALADHI	VILLAGE ALLAH DIN	LCY	01000032451403	CURR						PKR					345.00	345.00	2-Aug-2006	
6837	0100	GHOTKI	SD	4410442660793	SIP SARHAD MARWAI MOHALLAH	MARWAIMOHALLAH	LCY	01000032469503	CURR						PKR					201.00	201.00	15-Dec-2006	
6838	0100	GHOTKI	SD	4410442660793	S.I.P LAKHO LANJARI	VILLAGE LOKHO LK	LCY	01000032477603	CURR						PKR					165.00	165.00	26-Jun-2006	
6839	0100	GHOTKI	SD	4410442660793	S.I.P THARIYO WASO	VILLAGE NEAR PAR	LCY	01000032493803	CURR						PKR					200.00	200.00	7-Jul-2006	
6840	0100	GHOTKI	SD	4410442060793	S.I.P LESORI	VILLAGE LESORI M	LCY	01000032516203	CURR						PKR					210.00	210.00	19-Jul-2006	
6841	0100	GHOTKI	SD	4410442660793	S.I.P.CO MORE PITAFI	VILLAGE MORE KHA	LCY	01000032532403	CURR						PKR					65.00	65.00	20-Sep-2006	
6842	0100	GHOTKI	SD	4410442660793	S.I.P. MENHOON MAHAR	VILLAGEMENHOON	LCY	01000032566703	CURR						PKR					390.00	390.00	27-Sep-2006	
6843	0100	GHOTKI	SD	4410442660793	S.I.P.SACHAL PITTAFI	VILLAGE PITTAFI P	LCY	01000032574803	CURR						PKR					213.00	213.00	19-Apr-2006	
6844	0100	GHOTKI	SD	451291904051	WATER COURES ASSOCIATION W	VILLAGE GRIO MAH	LCY	01000032613403	CURR						PKR					943.00	943.00	15-Aug-2006	
6845	0100	GHOTKI	SD	1410442660793	S.I.P SOHNO JANWARI	VILLAGE SOHNO TA	LCY	01000032647703	CURR						PKR					260.00	260.00	1-Nov-2006	
6846	0100	GHOTKI	SD	4510214440681	MURSHAD C.N.G FILLING STATION	BY PASS ROAD NE	LCY	01000032655803	CURR						PKR					2,554.00	2,554.00	8-Jun-2006	
6847	0100	GHOTKI	SD	4410442660793	SIP CO ASHRAF MAHAR	VILLAGE ASHRAF M	LCY	01000032671003	CURR						PKR					200.00	200.00	7-Nov-2006	
6848	0100	GHOTKI	SD	4510297376873	CHAIRMAN AND TRAEASURER WA	VILLAGE GAMERO	LCY	01000032702503	CURR						PKR					363.00	363.00	5-Oct-2006	
6849	0100	GHOTKI	SD	4410442660791	SIP GUL MIANI B	VILLAGE GUL MAIN	LCY	01000032728703	CURR						PKR					200.00	200.00	23-Dec-2006	
6850	0100	GHOTKI	SD	4410442660793	CO SIP ABDUL LATIF DHARWESH	VLLAGE MIAN LATIF	LCY	01000032736803	CURR						PKR					165.00	165.00	31-Oct-2006	
6851	0100	GHOTKI	SD	4510286035751	CHAIRMAN AND TRESURER WATE	MUHLA RAHMO W	LCY	01000032778203	CURR						PKR					281.00	281.00	20-Dec-2006	
6852	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230109099689	MR MUHAMMAD ASLAM KHAN	HOUSE NO-282 W N	LCY	01010002318001	PLS						PKR					0.01	0.01	18-Sep-2006	
6853	0101	IQBAL CHOWK, ALIPUR, MUZ	PB		MR SAEED IBRAHIM	MOUZA MISOM KO	LCY	01010003495101	PLS						PKR					361,679.15	361,679.15	18-May-2006	
6854	0101	IQBAL CHOWK, ALIPUR, MUZ	PB		MISS NASRIN AKHTAR	MOHALLAH BAGHA	LCY	01010005579001	PLS						PKR					14,521.82	14,521.82	23-Sep-2006	
6855	0101	IQBAL CHOWK, ALIPUR, MUZ	PB		MR MUHAMMAD SALIM AKHTAR	S S T HIGH SCHOO	LCY	01010005590701	PLS						PKR					1,909.60	1,909.60	25-Mar-2006	
6856	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230134706421	MUHAMMED SAEED	CHAH MASTOI WAL	LCY	01010009317401	PLS						PKR					1,552.64	1,552.64	24-Jul-2006	
6857	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	32301087677737	MUHAMMAD ZAFAR	JUNIOR REASERCH	LCY	01010009541601	PLS						PKR					3,036.92	3,036.92	27-May-2006	
6858	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	31892395419	ANES FATIMA W/O NAZIR KHAN	MOHALLAH QAZIYA	LCY	01010009742901	PLS						PKR					0.01	0.01	15-Jul-2002	
6859	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230102185003	MR MUREED AHMED	MOUZA BAIT MULA	LCY	01010015071401	PLS						PKR					1,490.30	1,490.30	5-Dec-2006	
6860	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230159542571	MR RIAZ KHALIL S/O MIAN NAZAR	MURTAZA STREET	LCY	01010015446801	PLS						PKR					9,006.29	9,006.29	27-May-2006	
6861	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230148773925	MOHAMMED NASEEM AKHTAR	CHAH ALAM SHAH	LCY	01010015607901	PLS						PKR					268.29	268.29	9-Sep-2006	
6862	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230191120811	AMIR BUX S/O SARDAR KHAN	C-6, HOUSE NO. 52	LCY	01010015619001	PLS						PKR					13,782.26	13,782.26	28-Dec-2006	
6863	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230120605315	MUHAMMAD KASHIF	H NO/65 ALQADIR C	LCY	01010016055001	PLS						PKR					2.64	2.64	6-Jul-2006	
6864	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230108917182	KARIM MAI	BASTI BHANEWALI	LCY	01010016058501	PLS						PKR					2.64	2.64	19-Jun-2006	
6865	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230108893725	ELAHI BUX	BASTI BIRWALI ALI	LCY	01010016076001	PLS						PKR					2.64	2.64	7-Aug-2006	
6866	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230147612649	RAJAB ALI S/O GONA	BASTI NAWAN ARA	LCY	01010016083001	PLS						PKR					6.95	6.95	18-Feb-2006	
6867	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230108842149	MUNIR HUSSAIN S/O KHADIM HUS	BASTI RAJHOWALA	LCY	01010016085701	PLS						PKR					2.64	2.64	23-Feb-2006	
6868	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230128979143	MAHAR GHULAM NAZIK HUSSAIN	MOHALLAH CHAH C	LCY	01010016089301	PLS						PKR					2.64	2.64	1-Aug-2006	
6869	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230173173																			

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Period of Surrender (YYYY) : 2016																								
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Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
6883	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230109115609	BILAL HUSSAIN S/O KHADIM HUSS	BASTI MIAR MOUZA	LCY	01010016494301	PLS							PKR				2.64	2.64	28-Mar-2006		
6884	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230248345697	ALLAH YAR S/O RAMZAN KHAN	BASTI MATCHI WAL	LCY	01010016495101	PLS							PKR				6.95	6.95	1-Mar-2006		
6885	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230159914957	FAKHAR UD DIN S/O RAHIM BUX	WARD NO 11 NEAR	LCY	01010016500901	PLS							PKR				2.64	2.64	30-May-2006		
6886	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230153992302	RAHIMAN KHATOON W/O HAJI KHA	MOUZA KUNDRALA	LCY	01010016504101	PLS							PKR				2.64	2.64	24-Jun-2006		
6887	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230151627468	GANWAR MAI W/O PIR BUX	MOUZA KUNDRALA	LCY	01010016505101	PLS							PKR				2.64	2.64	27-Mar-2006		
6888	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230181118606	SHARIFAN KHATOON W/O AHMED	MOUZA KUNDRALA	LCY	01010016506801	PLS							PKR				2.64	2.64	23-Jun-2006		
6889	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3520296046791	MUHAMMAD MOAZAM ALI S/O IFTI	PASSCO OFFICE AL	LCY	01010016509201	PLS							PKR				1.73	1.73	14-Apr-2006		
6890	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230109133479	MUHAMMAD AFZAL S/O GULZAR A	WARD NO 8 KHIZAR	LCY	01010016514701	PLS							PKR				6.95	6.95	5-Jun-2006		
6891	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230108904441	MUHAMMAD IBRAHIM	MUHALLAH PATHAN	LCY	01010016517101	PLS							PKR				2.64	2.64	18-Oct-2006		
6892	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230109234243	SH NASRULLAH S/O SH ABDULLAH	LOHARAN NEAR MA	LCY	01010016518501	PLS							PKR				2.64	2.64	19-Oct-2006		
6893	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230127483764	JAMILA KHATOON W/O KHALIL AH	WARD NO 5 MOHAL	LCY	01010016522601	PLS							PKR				2.64	2.64	17-Oct-2006		
6894	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230191235545	MURID HUSSAIN S/O AHMED KHAN	BASTI GODAL KUND	LCY	01010016525001	PLS							PKR				6.95	6.95	25-Mar-2006		
6895	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230104866385	TALIB HUSSAIN S/O MITHEY KHAN	BASTI NAQILI KUND	LCY	01010016527701	PLS							PKR				2.64	2.64	14-Mar-2006		
6896	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230198078581	UMER FAROOQ S/O ATTAULLAH	WARD NO 7 MOHAL	LCY	01010016528501	PLS							PKR				2.64	2.64	19-Oct-2006		
6897	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230154721960	FAROOQAN W/O MUHAMMAD USM	WARD NO 16 MURT	LCY	01010016529301	PLS							PKR				2.64	2.64	18-Oct-2006		
6898	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230113595608	SAKINA MAI W/O PEER BUX	BASTI GODAL KUND	LCY	01010016536401	PLS							PKR				2.64	2.64	29-Mar-2006		
6899	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230186869260	NAZIRAN W/O HANIF HUSSAIN	WARD NO 5 MOHAL	LCY	01010016540001	PLS							PKR				2.64	2.64	19-Jun-2006		
6900	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230181972966	IRSHAD BIBI W/O MUREED HUSSA	CHAH CHANAN WA	LCY	01010016587001	PLS							PKR				6.95	6.95	20-Feb-2006		
6901	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230119179475	GULL SHER S/O IMAM BUX	BASTI ROSHAN SHA	LCY	01010016615201	PLS							PKR				6.95	6.95	24-Aug-2006		
6902	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230108649056	SALMA GEGUM W/O AMIR BUX	GHALWAN ROAD H	LCY	01010016627401	PLS							PKR				2.64	2.64	22-Jul-2006		
6903	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230117731875	ABDUL MAJEED S/O DOST ALI	MOUZA PARARA P/	LCY	01010016964301	PLS							PKR				2.64	2.64	19-Dec-2006		
6904	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230188280797	HAZOOR BUX S/O KHUDA BUX	MOUZA PARARA P/	LCY	01010016967801	PLS							PKR				2.64	2.64	20-Dec-2006		
6905	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230108903172	DR RAANA SATTAR	13/A NEW SHAH SH	LCY	01010016983601	PLS							PKR				11,377.07	11,377.07	9-Oct-2006		
6906	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230192956305	GUL MUHAMMAD S/O IMAM BUX	CHAH LAL WALA BA	LCY	01010017074801	PLS							PKR				3.81	3.81	21-Jun-2006		
6907	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230183537407	ABDUL GHAFAR S/O ABDUL HAME	WARD NO 3 MOHAL	LCY	01010017077201	PLS							PKR				3.81	3.81	23-Jun-2006		
6908	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230109234291	MUHAMMAD SADIQ S/O SEIKHNAS	LOHRIAN WALA NE	LCY	01010017079901	PLS							PKR				3.81	3.81	20-Oct-2006		
6909	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230108944887	MR.ABDUL RASHID	BAZAR BUGGA SHA	LCY	01010000258303	CURR							PKR				3,729.20	3,729.20	4-Sep-2006		
6910	0101	IQBAL CHOWK, ALIPUR, MUZ	PB		MR. FAZAL AHMED	MOUZA BAIT MOUZ	LCY	01010000591303	CURR							PKR				22,935.62	22,935.62	6-Nov-2006		
6911	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	31865123568	WASIM & BROTHERS	ARSHAD PLAZA IQE	LCY	01010006482803	CURR							PKR				2,942.56	2,942.56	17-Aug-2006		
6912	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230114166933	M/S ZAMINDARA AGRO SERCICE	SEET PUR ROAD AL	LCY	01010010245603	CURR							PKR				887.00	887.00	9-Sep-2006		
6913	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230176730117	MUHAMMAD BAKSH	BASTI MALLAH P O	LCY	01010010708203	CURR							PKR				549.00	549.00	26-Dec-2006		
6914	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230109158339	MULAZIM HUSSAIN S/O KHUDA BU	CHAH KHAGI WALA	LCY	01010011576803	CURR							PKR				229.00	229.00	8-May-2006		
6915	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230104080957	MUHAMMAD MUNSHA	MUHALLAH LOHQA	LCY	01010011631603	CURR							PKR				477.00	477.00	1-Aug-2006		
6916	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	4220189503991	KARAMAT HUSSAIN NAQVI	BASTI GHALWAN P/	LCY	01010012239103	CURR							PKR				34,600.00	34,600.00	7-Feb-2006		
6917	0101	IQBAL CHOWK, ALIPUR, MUZ	PB	3230168278353	ABDUL MAJID S/O ASHIQ MUHAMM	BASTI SONEY WAL	LCY	01010012718903	CURR							PKR				3,629.00	3,629.00	18-May-2006		
6918	0102	BAHAWALPUR-FARID GAT	PB	3120260578057	MUSHTAQ	BASTI BINDERA MU	LCY	01020000168301	PLS							PKR				10,366.56	10,366.56	28-Mar-2006		
6919	0102	BAHAWALPUR-FARID GAT	PB		ASHIQ HUSSAIN	MOHALAH MIR SIR	LCY	01020000694301	PLS							PKR				1,591.06	1,591.06	24-May-2006		
6920	0102	BAHAWALPUR-FARID GAT	PB	2120554569884	FATEH MUHAMMAD	GENERAL MERCHA	LCY	01020004437301	PLS							PKR				49,278.79	49,278.79	16-Jan-2006		
6921	0102	BAHAWALPUR-FARID GAT	PB	2351542001879	ABDUL RAHIM	MOHALLAH BAGH N	LCY	01020004816301	PLS							PKR				27,972.25	27,972.25	16-Jan-2006		
6922	0102	BAHAWALPUR-FARID GAT	PB	2125488790827	SUGHRA RAHIM	LADI HEALTH VISIT	LCY	01020005540301	PLS							PKR				27,537.72	27,537.72	16-Jan-2006		
6923	0102	BAHAWALPUR-FARID GAT	PB	2535882744882	ISMAIL	MOUZA UTTRA CHA	LCY	01020007840401	PLS							PKR				35,949.02	35,949.02	16-Jan-2006		
6924	0102	BAHAWALPUR-FARID GAT	PB	2355478524182	MOHAMMAD RASHID	28 HERG STREET R	LCY	0102000588401	PLS							PKR				38,215.07	38,215.07	16-Jan-2006		
6925	0102	BAHAWALPUR-FARID GAT	PB		SAJIDA ANEAR	GOVT GIRLS COMP	LCY	01020013204201	PLS							PKR				38,307.98	38,307.98	16-Jan-2006		
6926	0102	BAHAWALPUR-FARID GAT	PB		KHALID AZIZ	C O AZIZ MANZIL 1	LCY	01020013223201	PLS							PKR				86,715.80	86,715.80	16-Jan-2006		
6927	0102	BAHAWALPUR-FARID GAT	PB		MUHAMMAD ARIF	GOVT CANNAL COL	LCY	01020018581301	PLS							PKR				2,615.89	2,615.89	6-Jun-2006		
6928	0102	BAHAWALPUR-FARID GAT	PB		MOHAMMAD RASHID	MOHA EHAH FATEH	LCY	01020019087001	PLS							PKR				93,758.02	93,758.02	16-Jan-2006		
6929	0102	BAHAWALPUR-FARID GAT	PB		GHULAM MUHAMMAD AZIM	CHAK NO 38 BR HA	LCY	01020019309501	PLS							PKR				41,507.56	41,507.56	29-Nov-2006		
6930	0102	BAHAWALPUR-FARID GAT																						

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
6945	0102	BAHAWALPUR-FARID GAT	PB		FATEH MUHAMAMD	62-B RIAZ COLONY	LCY	01020024229201	PLS						PKR					54,479.34	54,479.34	16-Jan-2006	
6946	0102	BAHAWALPUR-FARID GAT	PB		SHAHJEHAN BEGUM	21 MODEL TOWN A	LCY	01020024252101	PLS						PKR					32,087.93	32,087.93	16-Jan-2006	
6947	0102	BAHAWALPUR-FARID GAT	PB		TANVEER KAUSSAR	HOUSE NO 15-A BL	LCY	01020024758701	PLS						PKR					33,524.88	33,524.88	16-Jan-2006	
6948	0102	BAHAWALPUR-FARID GAT	PB		SAIMA	H NO 4 C NOOR UL	LCY	01020025413701	PLS						PKR					722.32	722.32	25-Mar-2006	
6949	0102	BAHAWALPUR-FARID GAT	PB	3120103399579	PRINCE SAEED UR RASHID ABBAS	SADIQ GARH PALA	LCY	01020025755701	PLS						PKR					53,637.69	53,637.69	16-Jan-2006	
6950	0102	BAHAWALPUR-FARID GAT	PB		N A TAHIR BHATTI	NEW BAHAWALPUR	LCY	01020025919201	PLS						PKR					38,470.49	38,470.49	16-Jan-2006	
6951	0102	BAHAWALPUR-FARID GAT	PB		M MUSHTAQ IFTIKHAR	CHISTI LODGE MOH	LCY	01020026173201	PLS						PKR					32,946.23	32,946.23	16-Jan-2006	
6952	0102	BAHAWALPUR-FARID GAT	PB		MUHAMMAD NASEEM	DISTT SESSION JU	LCY	01020026549401	PLS						PKR					27,474.89	27,474.89	16-Jan-2006	
6953	0102	BAHAWALPUR-FARID GAT	PB		MUHAMMAD ASHRAF	CHAK NO 54 DB P C	LCY	01020026575801	PLS						PKR					27,305.22	27,305.22	16-Jan-2006	
6954	0102	BAHAWALPUR-FARID GAT	PB		FARID ABID	HOUSE NO 431 MO	LCY	01020026602201	PLS						PKR					202,537.19	202,537.19	16-Jan-2006	
6955	0102	BAHAWALPUR-FARID GAT	PB		MMUHAMMAD SADIQ CH	15-A BLOCK X SATE	LCY	01020026626601	PLS						PKR					35,844.81	35,844.81	16-Jan-2006	
6956	0102	BAHAWALPUR-FARID GAT	PB		MOHAMMAD AYAZ	16-A MODEL TOWN	LCY	01020026783101	PLS						PKR					29,631.14	29,631.14	16-Jan-2006	
6957	0102	BAHAWALPUR-FARID GAT	PB	3120203367733	JAMIL BHATTI	ROYAL CADET PUB	LCY	01020026795301	PLS						PKR					9,017.40	9,017.40	30-Aug-2006	
6958	0102	BAHAWALPUR-FARID GAT	PB	3120203357335	IMTIAZ AHMED	H NO 2107 GALI NO	LCY	01020026958001	PLS						PKR					13,996.80	13,996.80	11-Sep-2006	
6959	0102	BAHAWALPUR-FARID GAT	PB		MUHAMMAD JAVED	H NO 12 MOHALLA	LCY	01020027594501	PLS						PKR					61,674.54	61,674.54	16-Jan-2006	
6960	0102	BAHAWALPUR-FARID GAT	PB		MAQSOOD HUSSAIN	293 MUHAMMADIA	LCY	01020027668901	PLS						PKR					16,208.92	16,208.92	2-Nov-2006	
6961	0102	BAHAWALPUR-FARID GAT	PB		MASOOD AZIZ	8-W-IV SATELLITE	LCY	01020027799001	PLS						PKR					131,003.99	131,003.99	16-Jan-2006	
6962	0102	BAHAWALPUR-FARID GAT	PB		SAJJID ALI KHAN	62 B MODEL TOWN	LCY	01020028131301	PLS						PKR					5,378.99	5,378.99	16-Jan-2006	
6963	0102	BAHAWALPUR-FARID GAT	PB	3120278458601	RAOF AHMED	C O PUBLIC TRAW	LCY	01020028173101	PLS						PKR					6,326.02	6,326.02	16-Jan-2006	
6964	0102	BAHAWALPUR-FARID GAT	PB		MOHSAN MUSTAFA	BASTI KARNA NEAR	LCY	01020028232901	PLS						PKR					3,002.43	3,002.43	16-Dec-2006	
6965	0102	BAHAWALPUR-FARID GAT	PB		ABDUL AZIZ KHAN	HOUSE NO 68 ARIF	LCY	01020029754701	PLS						PKR					47,791.27	47,791.27	16-Jan-2006	
6966	0102	BAHAWALPUR-FARID GAT	PB		IQBAL HUSSAIN S O HAJI MUHAMM	HOUSE NO 15 RIAZ	LCY	01020030385801	PLS						PKR					28,224.28	28,224.28	16-Jan-2006	
6967	0102	BAHAWALPUR-FARID GAT	PB		M.A.GHAFOOR TARIQ ABDUL HAQ	BAIT-UL-HAQ SAJID	LCY	01020030548501	PLS						PKR					66,840.94	66,840.94	16-Jan-2006	
6968	0102	BAHAWALPUR-FARID GAT	PB		TANZEEM BASTI SADAR SHAH	MOUZA WAHI SHAH	LCY	01020031104601	PLS						PKR					967.56	967.56	20-Sep-2006	
6969	0102	BAHAWALPUR-FARID GAT	PB		SAKINA KHATOON W O MUHAMMA	BASTI KOT NOORA	LCY	01020031110901	PLS						PKR					30,530.25	30,530.25	16-Jan-2006	
6970	0102	BAHAWALPUR-FARID GAT	PB	37201117547691	MUHAMMAD AFSAR S O MUHAMM	5 DCC NLC BAHAW	LCY	01020031431001	PLS						PKR					3,217.50	3,217.50	6-Sep-2006	
6971	0102	BAHAWALPUR-FARID GAT	PB		MUHAMMAD SHABBIR	32 B GARDEN AREA	LCY	01020031606901	PLS						PKR					10,994.59	10,994.59	28-Feb-2006	
6972	0102	BAHAWALPUR-FARID GAT	PB		CH.KHALID MEHMOOD S O CH M.	HOUSE NO 13 GALI	LCY	01020031716101	PLS						PKR					16,203.57	16,203.57	23-Sep-2006	
6973	0102	BAHAWALPUR-FARID GAT	PB	3120202061413	TANZEEM BASTI PEERWALA	MOUZA GHULAMUN	LCY	01020031913101	PLS						PKR					14,096.17	14,096.17	10-Apr-2006	
6974	0102	BAHAWALPUR-FARID GAT	PB		KHALIL UR REHMAN S O MALIK AB	OLD PRTC DEPTT V	LCY	01020032096901	PLS						PKR					46,127.46	46,127.46	16-Jan-2006	
6975	0102	BAHAWALPUR-FARID GAT	PB	3120516586461	TANZEEM CHAK NO 35 DNB	CHAK NO 35 DNB P	LCY	01020032414801	PLS						PKR					764.36	764.36	21-Nov-2006	
6976	0102	BAHAWALPUR-FARID GAT	PB	PAS-046078557	NUMAIRA ABID W O IMRAN ABID	258 II ONE UNIT CO	LCY	01020032756801	PLS						PKR					14,188.07	14,188.07	29-Jul-2006	
6977	0102	BAHAWALPUR-FARID GAT	PB	3120249190759	TANZEEM BASTI POOSTI.	TANZEEM BASTI P	LCY	01020032816301	PLS						PKR					1,100.89	1,100.89	16-Nov-2006	
6978	0102	BAHAWALPUR-FARID GAT	PB	3120202580939	SAJJAD HUSSAIN S O KHAN KHUD	HOUSE NO 31 D BL	LCY	01020032851401	PLS						PKR					1,013.60	1,013.60	5-Dec-2006	
6979	0102	BAHAWALPUR-FARID GAT	PB	3740582561161	MAJ GEN R ABDUL RAZZAQ V.C. M	VICE CHAIRMAN M	LCY	01020032901401	PLS						PKR					741.15	741.15	16-Jan-2006	
6980	0102	BAHAWALPUR-FARID GAT	PB	3120203121551	TANZEEM BASTI ALLAH DITTA MUL	MOUZA WAHI SHAH	LCY	01020032926601	PLS						PKR					467.31	467.31	27-Nov-2006	
6981	0102	BAHAWALPUR-FARID GAT	PB	3210202527833	KASHIF MADOOD S O.FAIZ MUHAM	HOUSE NO 623 C S	LCY	01020033017801	PLS						PKR					5,460.00	5,460.00	29-Sep-2006	
6982	0102	BAHAWALPUR-FARID GAT	PB	3120209429656	KHAWATEEN TANZEEM MUSSA CO	KHAWATEEN TANZ	LCY	01020033272401	PLS						PKR					2,910.18	2,910.18	23-May-2006	
6983	0102	BAHAWALPUR-FARID GAT	PB	3120252370271	C.P.I. TANZEEM	BASTI GHULAM QA	LCY	01020033625001	PLS						PKR					969.96	969.96	12-May-2005	
6984	0102	BAHAWALPUR-FARID GAT	PB	3120273163005	MEHMOOD HUSSAIN	SHADAB FLOUR MI	LCY	01020033890201	PLS						PKR					1,266.18	1,266.18	24-Mar-2006	
6985	0102	BAHAWALPUR-FARID GAT	PB	3520283510204	UZMA MAJEED	HOUSE NO 11A SAT	LCY	01020033903501	PLS						PKR					14,568.64	14,568.64	29-Jun-2006	
6986	0102	BAHAWALPUR-FARID GAT	PB		C P I TANZEEM CHAH SHAKAR WA	NRSP F U BAHAWA	LCY	01020034007701	PLS						PKR					20,324.13	20,324.13	6-Apr-2006	
6987	0102	BAHAWALPUR-FARID GAT	PB	3120287365550	AQEELA SALEEM	HOUSE NO A V11 4	LCY	01020034345401	PLS						PKR					4,764.75	4,764.75	2-May-2006	
6988	0102	BAHAWALPUR-FARID GAT	PB	3120203386723	SYED M ABDUL GHANI BUKHARI	HOUSE NO 67 QUR	LCY	01020034409201	PLS						PKR					3,619.81	3,619.81	7-Apr-2006	
6989	0102	BAHAWALPUR-FARID GAT	PB	3120272606896	KHAWATEEN V O AL-NOOR	NRSP F U BAHAWA	LCY	01020034414701	PLS						PKR					8,926.92	8,926.92	11-Dec-2006	
6990	0102	BAHAWALPUR-FARID GAT	PB		C O HABIB ULLAH	N R S P F U BAHAW	LCY	01020034432101	PLS						PKR					5,365.85	5,365.85	29-Mar-2006	
6991	0102	BAHAWALPUR-FARID GAT	PB	3120202331967	TANZEEM BASTI MEHMOOD	NRSP FU BAHAWA	LCY	01020034433101	PLS						PKR					7,630.76	7,630.76	6-Apr-2006	
6992	0102	BAHAWALPUR-FARID GAT	PB	3120202652447	FARHAN ALI	HOUSE NO 490 BIV	LCY	01020034650001	PLS						PKR					2,7,			

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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
7007	0102	BAHAWALPUR-FARID GAT	PB	3120280748181	MALIK MUHAMMAD ASLAM S O MA	HOUSE NO 1100 B-I	LCY	01020059213703	CURR						PKR						4,179.00	4,179.00	10-Nov-2006	
7008	0102	BAHAWALPUR-FARID GAT	PB		C.P.I. C.O.BASTI NUMBERDAR WAI	NRSP 26 A BLOCK X	LCY	01020059441403	CURR						PKR						24,623.00	24,623.00	13-Jul-2006	
7009	0102	BAHAWALPUR-FARID GAT	PB		C.P.I.TANZEEM BASTI MALIK MANZ	MANZOOR AHMED	LCY	01020059467603	CURR						PKR						5,805.00	5,805.00	21-Apr-2005	
7010	0102	BAHAWALPUR-FARID GAT	PB		C.P.I. C.O. BASTI MAHAR ABDUL R	BASTI MAHAR ABDU	LCY	01020059522403	CURR						PKR						24,837.00	24,837.00	28-Jul-2006	
7011	0102	BAHAWALPUR-FARID GAT	PB		C.P.I. TANZEEM BASTI CHAIRMAN,	1 C.P.I. TANZEEM B	LCY	01020059548603	CURR						PKR						6,315.00	6,315.00	24-Mar-2005	
7012	0102	BAHAWALPUR-FARID GAT	PB	3120202895597	CO SADDAT BUKHRI DERA GOBAN	NRSP FU BAHAWAL	LCY	01020061862403	CURR						PKR						75.00	75.00	30-Nov-2006	
7013	0102	BAHAWALPUR-FARID GAT	PB	3120203352867	CO CHAH BAHAWAL BUX	NRSP FU BAHAWAL	LCY	01020061919103	CURR						PKR						125.00	125.00	17-Jul-2006	
7014	0102	BAHAWALPUR-FARID GAT	PB	3120581882497	CO SAPRA CHAK NO 12 /DNB	NRSP FU BAHAWAL	LCY	01020062046903	CURR						PKR						75.00	75.00	2-Dec-2006	
7015	0102	BAHAWALPUR-FARID GAT	PB	3110155743266	GHULAM FARG MUSTAFA & FARZA	MUBARK GAE IQBA	LCY	01020062135003	CURR						PKR						8,200.00	8,200.00	11-Feb-2006	
7016	0102	BAHAWALPUR-FARID GAT	PB	3120209389249	ANJUMAN ASLAH ABPASHI	NRSP FU BAHAWAL	LCY	01020062151203	CURR						PKR						5,617.00	5,617.00	15-Jul-2006	
7017	0102	BAHAWALPUR-FARID GAT	PB	3120286174007	CO BASTI BAHADER WALI	NRSP FU BAHAWAL	LCY	01020062305103	CURR						PKR						75.00	75.00	15-Nov-2006	
7018	0102	BAHAWALPUR-FARID GAT	PB	3210209389249	INJUMAN ISLAH ABOPASHA MOGA	N R SP FU BAHAWA	LCY	01020062371803	CURR						PKR						1,110.00	1,110.00	6-Jul-2006	
7019	0102	BAHAWALPUR-FARID GAT	PB	3120284552101	ALIYAN HAJJ UMHRAH SERVICES P	INSIDE FARID GATE	LCY	01020062973003	CURR						PKR						2,319.00	2,319.00	9-Oct-2006	
7020	0102	BAHAWALPUR-FARID GAT	PB	3120282377385	VO UROOJ	NRSP FU BAHAWAL	LCY	01020063076503	CURR						PKR						150.00	150.00	14-Nov-2006	
7021	0102	BAHAWALPUR-FARID GAT	PB	3120237959463	VO BASTI PUARANI MARAL	NRSP FU BAHAWAL	LCY	01020063092703	CURR						PKR						5,425.00	5,425.00	27-Jun-2006	
7022	0102	BAHAWALPUR-FARID GAT	PB	3120203316479	VO ROSHAN PUNJAB DRAWAR WA	NRSP FU BAHAWAL	LCY	01020063246603	CURR						PKR						75.00	75.00	2-Dec-2006	
7023	0102	BAHAWALPUR-FARID GAT	PB	3120212068777	VO DERA RANA NIAZ AHMED	NRSP FU BAHAWAL	LCY	01020063262803	CURR						PKR						75.00	75.00	1-Nov-2006	
7024	0102	BAHAWALPUR-FARID GAT	PB	3120202994867	VO AL MADINA HOT WALA	NRSP FU BAHAWAL	LCY	01020063270903	CURR						PKR						100.00	100.00	27-Nov-2006	
7025	0102	BAHAWALPUR-FARID GAT	PB	3120296404249	BAHAWAL PUR DISTRICT SWIMING	BAHAWAL PUR DIS	LCY	01020063628203	CURR						PKR						925.00	925.00	29-Nov-2006	
7026	0102	BAHAWALPUR-FARID GAT	PB	3120276402851	MUHAMMAD AZHAR RASHID	H NO61/C STREET	LCY	01020200050003	CURR						PKR						848.00	848.00	27-Oct-2006	
7027	0102	BAHAWALPUR-FARID GAT	PB	3120202861202	ASIMA SHABEEN	CHAK NO 12 BC PO	LCY	01020200149103	CURR						PKR						25.00	25.00	3-Oct-2006	
7028	0102	BAHAWALPUR-FARID GAT	PB	3120202590325	MUHAMMAD TARIQ	H NO 278 TIBBA BA	LCY	01020200212003	CURR						PKR						75.00	75.00	20-Sep-2006	
7029	0102	BAHAWALPUR-FARID GAT	PB	3120215684212	SAKINA SAKOO MAI	HOUSE NO 568 MO	LCY	01020200238203	CURR						PKR						925.00	925.00	13-Nov-2006	
7030	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105601309	ABDUR REHMAN S/O FAZAL DIN	CHAK NO 55 TDA B	LCY	01030011535001	PLS						PKR						1,077.48	1,077.48	21-Sep-2006	
7031	0103	BHAKKAR-MUSLIM BAZAR	PB	23152639874	RED CROSS FUND GOVT GIRLS SC	HEAD MASTER GOV	LCY	01030012788101	PLS						PKR						89.28	89.28	8-Dec-2005	
7032	0103	BHAKKAR-MUSLIM BAZAR	PB		GHULAM ABBAS S/O GHULAM HUS	CHAK NO 74 TDA D	LCY	01030015745901	PLS						PKR						0.01	0.01	6-Dec-2006	
7033	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106047671	ASHIQ HUSSAIN S/O KHADIM HUS	CHAK 181 TDA PO 1	LCY	01030016371801	PLS						PKR						8,876.85	8,876.85	6-May-2006	
7034	0103	BHAKKAR-MUSLIM BAZAR	PB	3810136341417	MOMEN HUSSAIN S/O MUHAMMAD	CHAH UMER WALA	LCY	01030019146101	PLS						PKR						4,078.92	4,078.92	13-May-2006	
7035	0103	BHAKKAR-MUSLIM BAZAR	PB		CHAIRMAN & SAECRETARY J/A	MARKET COMMIT	LCY	01030027563401	PLS						PKR						31.20	31.20	3-Jun-2006	
7036	0103	BHAKKAR-MUSLIM BAZAR	PB	3220225117455	JAVED IQBAL ANJUM S/O NAZIR AI	WARD NO.8 FATEH	LCY	01030027917901	PLS						PKR						41.23	41.23	18-May-2006	
7037	0103	BHAKKAR-MUSLIM BAZAR	PB	3810423543383	MUHAMMAD ISHAQ S/O MUHAMMA	P/O 67/ML BHAKKA	LCY	01030028477401	PLS						PKR						2,822.03	2,822.03	14-Dec-2006	
7038	0103	BHAKKAR-MUSLIM BAZAR	PB	2416500042209	MUSHAHID RAZA	H/NO. 109 WARD N	LCY	01030028685301	PLS						PKR						3,046.36	3,046.36	12-Aug-2006	
7039	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106803487	MUHAMMAD USMAN S/O IMAM BU	BASTI KHOKHAR,BI	LCY	01030029137001	PLS						PKR						1,589.96	1,589.96	28-Mar-2006	
7040	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106761889	SAFADAR ABBAS SHAH S/O FAZAL	JHUKE JANDO P/O	LCY	01030029188601	PLS						PKR						1,759.87	1,759.87	28-Sep-2006	
7041	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106864143	ABDIL RASHID S/O ABDUL REHMA	KICHI KHURD P/O K	LCY	01030029746101	PLS						PKR						220.80	220.80	27-Sep-2006	
7042	0103	BHAKKAR-MUSLIM BAZAR	PB	3740505553037	LIAQUOT HAYAT S/OAMIR MUHAM	H NO.71 BLOCK12/	LCY	01030030334601	PLS						PKR						17,131.41	17,131.41	20-May-2006	
7043	0103	BHAKKAR-MUSLIM BAZAR	PB	3810158893880	AASYA AMBAR	HOUSE NO 1/76 MA	LCY	01030030642701	PLS						PKR						18,157.61	18,157.61	7-Mar-2006	
7044	0103	BHAKKAR-MUSLIM BAZAR	PB		COMMUNITY ORGANIZATION	C/O DISTT NRSP O	LCY	01030030887401	PLS						PKR						22,504.15	22,504.15	5-Apr-2006	
7045	0103	BHAKKAR-MUSLIM BAZAR	PB		BKR 0132 CUSTOMER GROUP	CHAK NO 40 TDA B	LCY	01030030939001	PLS						PKR						109.22	109.22	20-May-2006	
7046	0103	BHAKKAR-MUSLIM BAZAR	PB		BKR 0137 CUSTOMER GROUP	C/O YOUSAF ALI S/	LCY	01030030941001	PLS						PKR						31.20	31.20	23-Jun-2006	
7047	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105703555	RIZWAN S/O FAZAL ULLAH	HOUSE NO 4/34 MA	LCY	01030030951601	PLS						PKR						528.57	528.57	7-Jul-2006	
7048	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106515987	MUHAMMAD TARIQ	P/OAND VILLAGE C	LCY	01030031000601	PLS						PKR						2,979.80	2,979.80	31-Aug-2006	
7049	0103	BHAKKAR-MUSLIM BAZAR	PB	3810114226761	EJAIB KHAN&HAJI AHMAD	BASTI HANJRA P/O	LCY	01030031097601	PLS						PKR						2,848.30	2,848.30	29-Jul-2006	
7050	0103	BHAKKAR-MUSLIM BAZAR	PB	3810142838229	COMMUNITY ORGANIZATION	CHAK NO 46 TDA B	LCY	01030031107401	PLS						PKR						19,753.71	19,753.71	14-Nov-2005	
7051	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106491391	COMMUNITY ORGANIZATION	CHAK NO 6 RMK DI	LCY	01030031179901	PLS						PKR						19,245.16	19,245.16	12-Dec-2005	
7052	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105688063	COMMUNITY ORGANIZATION	CHAK NO 202 TDA B	LCY	01030031409201	PLS						PKR						19,643.31			

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	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
7069	0103	BHAKKAR-MUSLIM BAZAR	PB	3810175434349	MUHAMMAD TAQI S/OJEEWAN	HUSSAIN ABAD SA	LCY	01030027117803	CURR						PKR					163.00	163.00	13-Dec-2006	
7070	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106016021	MUHAMMAD BUX S/O IMAM BUX	KHANDAN WALA DI	LCY	01030027125903	CURR						PKR					125.00	125.00	28-Aug-2006	
7071	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106566716	MUNAWAR BEGUM W/O KHALID AL	MOHALLA CHIMANI	LCY	01030027159203	CURR						PKR					100.00	100.00	13-Mar-2006	
7072	0103	BHAKKAR-MUSLIM BAZAR	PB	3710140317015	AMJAD KHAN S/ODOST MUHAMMA	HOUSE NO 713 BLO	LCY	01030027206903	CURR						PKR					925.00	925.00	11-Mar-2006	
7073	0103	BHAKKAR-MUSLIM BAZAR	PB	3810162278088	KALSOOM AKHTAR D/O M-ASIF	GALI RANA WAKIL A	LCY	01030027214003	CURR						PKR					90.00	90.00	25-Mar-2006	
7074	0103	BHAKKAR-MUSLIM BAZAR	PB		ASFAR FILLENG STATION	DARYA KHAN ROAD	LCY	01030027272603	CURR						PKR					15,551.15	15,551.15	11-Sep-2006	
7075	0103	BHAKKAR-MUSLIM BAZAR	PB	3810163198049	WASEEM NAWAZ S/O AMEER NAW	H .35-36 NEAR TELE	LCY	01030027400303	CURR						PKR					50.00	50.00	13-Apr-2006	
7076	0103	BHAKKAR-MUSLIM BAZAR	PB	3810107055351	COMMUNITY ORGANIZATION	CHAH AULAKHAN W	LCY	01030027638003	CURR						PKR					1,000.00	1,000.00	18-Apr-2006	
7077	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105645247	COMMUNITY ORGANIZATION	CHAK NO 42/T D A	LCY	01030028113103	CURR						PKR					1,600.00	1,600.00	19-May-2006	
7078	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106053741	IQBAL HUSSAINS/O M-NAWAZ	NIWANI P/O SHAHA	LCY	01030028367003	CURR						PKR					687.00	687.00	14-Dec-2006	
7079	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105949319	COMMUNITY ORGANIZATION	CHAK NO 46/T D A	LCY	01030028626203	CURR						PKR					9,525.00	9,525.00	20-Dec-2006	
7080	0103	BHAKKAR-MUSLIM BAZAR	PB	3810132340425	NASIR ULLAH	BASTI SANDEELA A	LCY	01030028781003	CURR						PKR					75.00	75.00	1-Nov-2006	
7081	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106742601	EHSAN ULLAH	KACHI ABADI MAND	LCY	01030028951103	CURR						PKR					162.00	162.00	13-Nov-2006	
7082	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106956475	MUHAMMAD ASLAM	BASTI MULAN WALI	LCY	01030029389503	CURR						PKR					20.00	20.00	19-Dec-2006	
7083	0103	BHAKKAR-MUSLIM BAZAR	PB	3810433108717	AHMAD SHEER	R/O KACCHA P/O H	LCY	01030051491603	CURR						PKR					10,605.00	10,605.00	10-Apr-2006	
7084	0104	VEHARI BAZAR	PB	32185621365	MR MUHAMMAD HUSSAIN	C/O NOOR MUHAM	LCY	01040003175001	PLS						PKR					0.01	0.01	21-Feb-2002	
7085	0104	VEHARI BAZAR	PB	32451236529	MST NASIM AKHTAR	W/O MUHAMMAD M	LCY	01040006623601	PLS						PKR					62,767.78	62,767.78	29-Aug-2006	
7086	0104	VEHARI BAZAR	PB	3660141317627	MAHMOOD AHMAD QADRI	JAMIA QADRIA ISLA	LCY	01040010170101	PLS						PKR					6,283.20	6,283.20	26-Aug-2006	
7087	0104	VEHARI BAZAR	PB	32160123690	GHULAM MUSTAFA S/O SHER MUH	CHAK NO.297/EB TE	LCY	01040010471101	PLS						PKR					10,508.14	10,508.14	3-May-2006	
7088	0104	VEHARI BAZAR	PB	3660111276373	MR LAL DIN S/O CHIRAGH DIN	CHAK NO.493/EB,P	LCY	01040010593601	PLS						PKR					26,763.92	26,763.92	5-Jan-2006	
7089	0104	VEHARI BAZAR	PB	9999999999999	MR NEMAT ULLAH ZAFAR	1/56 BLOCK D BUR	LCY	01040011055901	PLS						PKR					86,278.73	86,278.73	30-May-2006	
7090	0104	VEHARI BAZAR	PB	32154698235	MR HATIM ALI S/O WAHID KHAN	CHAK NO 106/EB,P	LCY	01040011590601	PLS						PKR					4,909.72	4,909.72	8-Mar-2006	
7091	0104	VEHARI BAZAR	PB	32186290862	MR MUHAMMAD SHAFI S/O MAHMO	HOUSE NO.112/M, T	LCY	01040012067501	PLS						PKR					0.04	0.04	21-Jan-2002	
7092	0104	VEHARI BAZAR	PB	32190376206	MR MUHAMMAD ALI S/O GAMMUN	CHAK NO.255/EB,P	LCY	01040012657301	PLS						PKR					3,056,532.27	3,056,532.27	25-Mar-2006	
7093	0104	VEHARI BAZAR	PB	32189026782	MR MUHAMMAD SAEED	SHOUKAT R/O CHA	LCY	01040013876501	PLS						PKR					21,568.08	21,568.08	4-Apr-2006	
7094	0104	VEHARI BAZAR	PB	3660172553915	MR MUNAWAR HUSSAIN S/O RIAZ	R/O CHAK NO.309/E	LCY	01040014863201	PLS						PKR					7,586.65	7,586.65	17-Jun-2006	
7095	0104	VEHARI BAZAR	PB	33542299886	MR MUHAMMAD RAMZAN	R/O CHAK NO.79/12	LCY	01040015045101	PLS						PKR					0.02	0.02	2-May-2002	
7096	0104	VEHARI BAZAR	PB	3660141980707	MR MUHAMMAD AMIN BHATTI	MUHAMMAD R/O H	LCY	01040016748101	PLS						PKR					10,520.44	10,520.44	29-Jun-2006	
7097	0104	VEHARI BAZAR	PB	3660116019587	MR MUHAMMAD ANWAR	CHAK NO.122/EB,P	LCY	0104001672901	PLS						PKR					18,358.79	18,358.79	13-Apr-2006	
7098	0104	VEHARI BAZAR	PB	32136017729	MRS ZUBAIDA BEGUM	R/O CHAK NO.503/E	LCY	01040017005901	PLS						PKR					827.70	827.70	19-Jan-2006	
7099	0104	VEHARI BAZAR	PB	3660116980545	MR KHALID PERVEZ S/O NABI BAK	R/O CHAK NO.453/E	LCY	01040017007501	PLS						PKR					758,392.16	758,392.16	25-Feb-2006	
7100	0104	VEHARI BAZAR	PB	32193152595	COMMUNITY ORG ITTEFAQ	C/O MUHAMMAD AS	LCY	01040017027601	PLS						PKR					969.96	969.96	26-Dec-2006	
7101	0104	VEHARI BAZAR	PB	3660118609327	MR MUHAMMAD TUFAIL	CHAK NO.309/EB,P	LCY	01040017275101	PLS						PKR					0.01	0.01	1-Feb-2006	
7102	0104	VEHARI BAZAR	PB	3660182091909	CH.MUHAMMAD TUFAIL	R/O CHAK NO.319/E	LCY	01040017567401	PLS						PKR					2,774.93	2,774.93	4-Dec-2006	
7103	0104	VEHARI BAZAR	PB	3660116298063	S/O JAMIL UR REHN	LCY	01040017715501	PLS							PKR					18,386.75	18,386.75	25-Jul-2006	
7104	0104	VEHARI BAZAR	PB	32162425759	MR.NAZIR HUSSAIN	S/O ABDUL RASHID	LCY	01040017740001	PLS						PKR					9,014.14	9,014.14	15-Apr-2006	
7105	0104	VEHARI BAZAR	PB	3660115963043	MR.HABIB UR REHMAN	S/O MUHAMMAD IO	LCY	01040017755701	PLS						PKR					0.01	0.01	10-Jun-2002	
7106	0104	VEHARI BAZAR	PB	3660116128075	MIAN ANWAR UL HAQ	CHAK N 505 E B TE	LCY	01040017768701	PLS						PKR					25,719.35	25,719.35	7-Sep-2006	
7107	0104	VEHARI BAZAR	PB	3660133245727	MR MUHAMMAD SIDDIQUE	S/O FAQIR MUHAMM	LCY	01040018113501	PLS						PKR					6,761.44	6,761.44	24-May-2006	
7108	0104	VEHARI BAZAR	PB	3660135388887	MR MUHAMMAD ILYAS S/O AMEER	CHAK NO 146 E B B	LCY	01040018183801	PLS						PKR					16,083.75	16,083.75	9-May-2006	
7109	0104	VEHARI BAZAR	PB	3660164387671	MR GHULAM MUHAMMAD	IBRAHIM R/O CHAK	LCY	01040018987901	PLS						PKR					1,177.87	1,177.87	11-May-2006	
7110	0104	VEHARI BAZAR	PB	3660115565865	MUHAMMAD AMIN S/O AHMED UD	CHAK NO.489/EB BU	LCY	01040019346401	PLS						PKR					1,287.79	1,287.79	14-Feb-2006	
7111	0104	VEHARI BAZAR	PB	32175067130	MOHD FAROOQ S/O FAZAL MOHD	CHAK NO 463/EB TE	LCY	01040019844101	PLS						PKR					1,225.65	1,225.65	18-Jul-2006	
7112	0104	VEHARI BAZAR	PB	33354131423	SHAHZAD PERVAIZ	SESSION JUDGE HO	LCY	01040019937601	PLS						PKR					12,010.25	12,010.25	31-Oct-2006	
7113	0104	VEHARI BAZAR	PB	3660163347307	SYED YASIR ARIF	HUSSAIN R/O HOUS	LCY	01040020420201	PLS						PKR					7,614.28	7,614.28	20-May-2006	
7114	0104	VEHARI BAZAR	PB	3660167172203	FARRAKH ABBASI	POST OFFICE KHA	LCY	01040020480501	PLS						PKR					2,764.14	2,764.14	29-Apr-2006	
7115	0104	VEHARI BAZAR	PB	3660115411182	ASGHARI BEGUM	AHATA SHAH NAWA	LCY	01040020513901	PLS						PKR					0.01	0.01	14-Jun-2006	
7116</																							

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
7131	0104	VEHARI BAZAR	PB		3660116350721	NIZAKAT ALI	HOUSE NO 55, STR	LCY	01040022120501	PLS						PKR					0.01	0.01	27-Sep-2006	
7132	0104	VEHARI BAZAR	PB		32145638954	MR NAMAT ALI	DAWOOD ABAD BU	LCY	01040070759601	PLS						PKR					1,193.25	1,193.25	20-Sep-2006	
7133	0104	VEHARI BAZAR	PB		3660159797561	MR MUHAMMAD RAFIQUE ANWAR	GHULAM MUHAMMA	LCY	01040074145201	PLS						PKR					25,539.04	25,539.04	18-Mar-2006	
7134	0104	VEHARI BAZAR	PB		3660115214112	MST GHULAM FATIMA	ASGHAR R/O HOUS	LCY	01040075048401	PLS						PKR					0.03	0.03	3-Apr-2002	
7135	0104	VEHARI BAZAR	PB		3660116133793	MR SULTAN KHAN	YAQOOB ABAD,BUR	LCY	01040075065001	PLS						PKR					0.01	0.01	2-Mar-2002	
7136	0104	VEHARI BAZAR	PB		32154698659	MR MUHAMMAD RAMZAN	S/O HAJI NOOR DIN	LCY	01040075199701	PLS						PKR					0.01	0.01	3-Aug-2006	
7137	0104	VEHARI BAZAR	PB		3660142725328	MISS SAMINA BATOOL	HUSSAIN R/O HOUS	LCY	01040075380201	PLS						PKR					0.01	0.01	2-Mar-2002	
7138	0104	VEHARI BAZAR	PB		3660114036509	MR MUHAMMAD SIDDIQUE	R/O QUARTER NO.5	LCY	01040075709101	PLS						PKR					1,655.47	1,655.47	28-Jun-2006	
7139	0104	VEHARI BAZAR	PB			ZAMEER ABAD FRUIT FORM	MULTAN ROAD BUR	LCY	01040036368903	CURR						PKR					23,887.85	23,887.85	20-Mar-2006	
7140	0104	VEHARI BAZAR	PB		3660179032209	MUHAMMAD RAFI & IHSAN UL HAQ	CHAK NO 505/EB BU	LCY	01040052152003	CURR						PKR					3,904.00	3,904.00	3-Oct-2006	
7141	0104	VEHARI BAZAR	PB		3650190950333	M/S. FAROOQI GINNERS	AHMED KHAN S/O T	LCY	01040052877603	CURR						PKR					7,099.00	7,099.00	7-Feb-2006	
7142	0104	VEHARI BAZAR	PB		3660154614481	IRSHAD AHMAD S/O SARDAR MOH	R/O HOUSE NO.30,6	LCY	01040054023103	CURR						PKR					100,017.00	100,017.00	15-Jun-2006	
7143	0104	VEHARI BAZAR	PB		3660115520525	KASHITAR	S/O ARSHAD AHME	LCY	01040054235603	CURR						PKR					3,921.00	3,921.00	12-Apr-2006	
7144	0104	VEHARI BAZAR	PB		3210302931205	CO.ZAMIDARA	BUREWLAA, DISTR	LCY	01040054340903	CURR						PKR					16,697.00	16,697.00	12-Apr-2006	
7145	0104	VEHARI BAZAR	PB		3610472024708	SHAZIA MUMTAZ MUMTAZ AHMAD	87/ MODEL TOWN 4	LCY	01040054413803	CURR						PKR					83.00	83.00	28-Dec-2006	
7146	0104	VEHARI BAZAR	PB		4410306150409	MUNEER AHMAD S/O ABDUL SATTI	HOUSE NO 49, STR	LCY	01040055053703	CURR						PKR					5,864.00	5,864.00	18-Oct-2006	
7147	0104	VEHARI BAZAR	PB		3660195770663	AL FARID CHAK NO 501/ E B	MUZAFAR ALI S/O A	LCY	01040055922203	CURR						PKR					8,315.00	8,315.00	14-Nov-2006	
7148	0104	VEHARI BAZAR	PB		9140002181071	MUHAMMAD YASEEN S/O M ALI	C/O MUHAMMAD RI	LCY	01040055930303	CURR						PKR					49,925.00	49,925.00	29-Jul-2006	
7149	0104	VEHARI BAZAR	PB		3660101241118	MUBEEN MOUZA YOUSAF ABAD	GALI NO 7 MAHSOC	LCY	01040056813203	CURR						PKR					100.00	100.00	6-Dec-2006	
7150	0105	CHISHTIAN-GHALLA MAN	PB			MR SARDAR MUHAMMAD	CHAK NO 13-G CHIS	LCY	01050010334001	PLS						PKR					12,467.71	12,467.71	27-Mar-2006	
7151	0105	CHISHTIAN-GHALLA MAN	PB			MR MUHAMMAD YOUSAF	CHAK NO 18-D CHIS	LCY	01050010467901	PLS						PKR					2,246.60	2,246.60	12-Oct-2006	
7152	0105	CHISHTIAN-GHALLA MAN	PB		3110277080866	MST GHULAM FATIMA	CHAK NO 18-G P/O	LCY	01050012148301	PLS						PKR					1,093.88	1,093.88	19-Aug-2006	
7153	0105	CHISHTIAN-GHALLA MAN	PB			MR ANWAR UL HAQUE	CHAK NO 2-G P/O G	LCY	01050013681901	PLS						PKR					0.01	0.01	11-Apr-2002	
7154	0105	CHISHTIAN-GHALLA MAN	PB		3110205876227	MR MUHAMMAD HAYAT NASIR	CHAK NO 44-F CHIS	LCY	01050014383801	PLS						PKR					14,970.81	14,970.81	28-Oct-2006	
7155	0105	CHISHTIAN-GHALLA MAN	PB			MR MAHMOOD AHMED	CHAK NO 35-F P/O	LCY	01050016380201	PLS						PKR					6,668.59	6,668.59	20-Mar-2006	
7156	0105	CHISHTIAN-GHALLA MAN	PB		3110233814157	MR MUHAMMAD YAQOOB	CHAK NO 44-F P/O	LCY	01050017682501	PLS						PKR					19,769.22	19,769.22	14-Jul-2006	
7157	0105	CHISHTIAN-GHALLA MAN	PB		35485126551	MR TALIB HUSSAIN	H NO 733 ST NO 5 M	LCY	01050018811801	PLS						PKR					4,484.11	4,484.11	8-Jul-2006	
7158	0105	CHISHTIAN-GHALLA MAN	PB			MRS RUHSANA KAUSSAR	CHAK NO 116-M P/O	LCY	01050020401301	PLS						PKR					6,648.05	6,648.05	21-Jan-2006	
7159	0105	CHISHTIAN-GHALLA MAN	PB		35445080878	MUHAMMAD HANIF	CHAK NO 4 GJANI	LCY	01050021849401	PLS						PKR					5,522.00	5,522.00	7-Apr-2006	
7160	0105	CHISHTIAN-GHALLA MAN	PB		3110205614971	MANZOOR AHMED	BASTI AHMEDPUR I	LCY	01050023032201	PLS						PKR					1,128.25	1,128.25	27-Jun-2006	
7161	0105	CHISHTIAN-GHALLA MAN	PB		35462231446	MR MUHAMMAD MAQSOOD	S/O MUHAMMAD HU	LCY	01050023595601	PLS						PKR					1,139.88	1,139.88	14-Mar-2006	
7162	0105	CHISHTIAN-GHALLA MAN	PB		3110208225209	MR HAMID RAZA S/O ABDUL GHAFI	CHAK NO 103 F TEH	LCY	01050023615501	PLS						PKR					11,603.28	11,603.28	18-Oct-2006	
7163	0105	CHISHTIAN-GHALLA MAN	PB		35426102445	MR.KARIM BAKISH	MOUZA MOHAR SH	LCY	01050024309201	PLS						PKR					0.03	0.03	11-Jan-2002	
7164	0105	CHISHTIAN-GHALLA MAN	PB		35463107572	MR.KHALEEL AHMED	S/O MAQBOOL AHM	LCY	01050024512201	PLS						PKR					3,776.45	3,776.45	12-Dec-2006	
7165	0105	CHISHTIAN-GHALLA MAN	PB		3110270349919	MR MUHAMAMD ASHFAQ	S/O MUHAMMAD SH	LCY	01050024881401	PLS						PKR					0.02	0.02	13-Jun-2002	
7166	0105	CHISHTIAN-GHALLA MAN	PB		3110206128583	MR MUHAMMAD SHAFI S/O ALLAH	CHAK ALLAH ABAD	LCY	01050025005301	PLS						PKR					0.01	0.01	10-Jun-2002	
7167	0105	CHISHTIAN-GHALLA MAN	PB		3110289167467	MR MUHAMMAD ASLAM	CHAK NO 116/M P/O	LCY	01050025468601	PLS						PKR					4,965.57	4,965.57	7-Apr-2006	
7168	0105	CHISHTIAN-GHALLA MAN	PB		3110237906725	MR HAFEEZ ULLAH KHAN	S/O SAEED ULLAH I	LCY	01050025774001	PLS						PKR					15,041.01	15,041.01	12-Oct-2006	
7169	0105	CHISHTIAN-GHALLA MAN	PB		3110211573005	MR MUHAMMAD YASIN	S/O MUHAMMAD RA	LCY	01050025805801	PLS						PKR					12,153.44	12,153.44	17-Mar-2006	
7170	0105	CHISHTIAN-GHALLA MAN	PB		3110261096123	MR MUHAMMAD UMAR IQBAL	S/O MUHAMMAD IQ	LCY	01050026681901	PLS						PKR					838.47	838.47	30-Nov-2006	
7171	0105	CHISHTIAN-GHALLA MAN	PB		3110287110852	AMARA CHOUDARY	CAHK NO 13 G PO S	LCY	01050027090701	PLS						PKR					9,872.81	9,872.81	11-Feb-2006	
7172	0105	CHISHTIAN-GHALLA MAN	PB		4200005242701	ULFAT HUSSAIN SO SHAH MUHAM	HOUSE NO 818 GAL	LCY	01050027141501	PLS						PKR					4,112.09	4,112.09	1-Aug-2006	
7173	0105	CHISHTIAN-GHALLA MAN	PB		3110205637543	GHULAM CHISHTI S/O SHUAKAT A	CHAK NO 213/ FATE	LCY	01050027281401	PLS						PKR					11,141.22	11,141.22	25-Mar-2006	
7174	0105	CHISHTIAN-GHALLA MAN	PB		3110275071659	ABDUL REHMAN S/O KARAM DIN	CHAK NO 111/MURA	LCY	01050027411001	PLS						PKR					1,595.82	1,595.82	19-Oct-2006	
7175	0105	CHISHTIAN-GHALLA MAN	PB		7150102163719	RIAZ HUSSAIN SHAH S/O S.MANZO	CHAK NO 97/FATEH	LCY	01050027567401	PLS						PKR					1,702.80	1,702.80	1-Aug-2006	
7176	0105	CHISHTIAN-GHALLA MAN	PB		3110278794061	GHULAM FARID S/O MUHAMMAD S	BASTI NIAMAT JHE	LCY	01050028271301	PLS						PKR					2,544.52	2,544.52	2-Dec-2006	
7177	0105	CHISHTIAN-GHALLA MAN	PB		31102962																			

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
7193	0105	CHISHTIAN-GHALLA MAN	PB	35160169530	MR RIAZ SALEEM	S/O MUHAMMAD SA	LCY	01050043541901	PLS						PKR					16,551.49	16,551.49	5-Apr-2006	
7194	0105	CHISHTIAN-GHALLA MAN	PB		UNIQUE COTTON GINNERS	HIGH WAY ROAD C	LCY	01050030695103	CURR						PKR					5,238.00	5,238.00	25-Jan-2006	
7195	0105	CHISHTIAN-GHALLA MAN	PB		BRDR CO 109/F	CHAK NO 109/FATE	LCY	01050031251203	CURR						PKR					2,815.00	2,815.00	14-Jan-2006	
7196	0105	CHISHTIAN-GHALLA MAN	PB		CO MOGA NO 9	CHAK NO 110/FATE	LCY	01050031269303	CURR						PKR					60,629.00	60,629.00	5-Aug-2006	
7197	0105	CHISHTIAN-GHALLA MAN	PB		SUPREME ENTERPUIZES	C/O DARUAL MADIN	LCY	01050031798603	CURR						PKR					31,031.00	31,031.00	22-Nov-2006	
7198	0105	CHISHTIAN-GHALLA MAN	PB		COMMUNITY ORGANIZATION 110/F	CHAK NO 110/F P/O	LCY	01050033350003	CURR						PKR					23,823.00	23,823.00	21-Jul-2006	
7199	0105	CHISHTIAN-GHALLA MAN	PB	3110452800395	JAVID IQBAL S/O MUHAMMAD IQBA	CHAK NO 7/1-R PO	LCY	01050033588703	CURR						PKR					1,956.00	1,956.00	7-Feb-2006	
7200	0105	CHISHTIAN-GHALLA MAN	PB		CO MUSHTARKA BEHDRA	BASTI NOWSHERA	LCY	01050033643503	CURR						PKR					10,649.00	10,649.00	2-Jun-2006	
7201	0105	CHISHTIAN-GHALLA MAN	PB		CO MOGA NO 22/R	CHAK NO 8/G PO C	LCY	01050034136703	CURR						PKR					80,001.00	80,001.00	28-Jul-2006	
7202	0105	CHISHTIAN-GHALLA MAN	PB	3110292427813	SAHIBZADA MUZAMIL	AL MAJEED PARAD	LCY	01050034762203	CURR						PKR					139.00	139.00	8-Apr-2006	
7203	0105	CHISHTIAN-GHALLA MAN	PB	3110288248331	MUHAMMAD YAHYA S/O MUHAMM	HOUSE NO 179 STR	LCY	01050035221103	CURR						PKR					7,335.00	7,335.00	14-Dec-2006	
7204	0105	CHISHTIAN-GHALLA MAN	PB		CO BASTI MALIK WALI	CHAK NO 53/FATEH	LCY	01050035700903	CURR						PKR					13,700.00	13,700.00	6-Dec-2006	
7205	0105	CHISHTIAN-GHALLA MAN	PB		CO ISMAIL WALI	CHAK NO 8/G PO C	LCY	01050035970003	CURR						PKR					2,399.00	2,399.00	14-Dec-2006	
7206	0105	CHISHTIAN-GHALLA MAN	PB		CO BEDANA SHARQI	BEDANA SHARQI P	LCY	01050036756703	CURR						PKR					22,703.00	22,703.00	18-Jul-2006	
7207	0105	CHISHTIAN-GHALLA MAN	PB		CO KISAN TARAQI	LANDA BADHERA P	LCY	01050037558603	CURR						PKR					3,204.00	3,204.00	9-Mar-2006	
7208	0105	CHISHTIAN-GHALLA MAN	PB		CO KHUSHAL DEH	BASTI LANDA BEDH	LCY	01050037639603	CURR						PKR					3,204.00	3,204.00	15-Mar-2006	
7209	0105	CHISHTIAN-GHALLA MAN	PB	3110206498465	ASHRAF ALI S/O MUHD SIDDIQUE	HOUSE NO 1 SIDDIQ	LCY	01050038122803	CURR						PKR					629.00	629.00	16-May-2006	
7210	0105	CHISHTIAN-GHALLA MAN	PB	3520031657869	ZAHD AKRAM S/O MUHAMMAD AK	HOUSE NO 12-13 B	LCY	01050038481003	CURR						PKR					5,227.00	5,227.00	16-May-2006	
7211	0105	CHISHTIAN-GHALLA MAN	PB	3110274350633	MUHAMMAD ASHRAF S/O ALI MUH	CHAK NO 134/MUR	LCY	01050039102903	CURR						PKR					12,130.00	12,130.00	18-Nov-2006	
7212	0105	CHISHTIAN-GHALLA MAN	PB	3110249386815	NAFEES AHMED S/O NIAZ AHMED	CHAK NO 98/FATEH	LCY	01050039411603	CURR						PKR					3,033.00	3,033.00	16-May-2006	
7213	0105	CHISHTIAN-GHALLA MAN	PB	35465301701	MISS NARGAS RASHID DO.CH.R.	CHAK NO 140 M. P/O	LCY	01050107141003	CURR						PKR					4,129.00	4,129.00	30-Jun-2006	
7214	0105	CHISHTIAN-GHALLA MAN	PB				LCY	30019900983586	CD-MISC		RTC	4531193			PKR					10,000.00	10,000.00	26/09/2006	
7215	0105	CHISHTIAN-GHALLA MAN	PB				LCY	30019900983586	CD-MISC		RTC	4558292			PKR					10,000.00	10,000.00	23/11/2006	
7216	0105	CHISHTIAN-GHALLA MAN	PB				LCY	30019900983586	CD-MISC		RTC	4558293			PKR					10,000.00	10,000.00	23/11/2006	
7217	0105	CHISHTIAN-GHALLA MAN	PB				LCY	30019900983586	CD-MISC		RTC	4558294			PKR					10,000.00	10,000.00	23/11/2006	
7218	0105	CHISHTIAN-GHALLA MAN	PB				LCY	30019900983586	CD-MISC		RTC	4558295			PKR					10,000.00	10,000.00	23/11/2006	
7219	0105	CHISHTIAN-GHALLA MAN	PB				LCY	30019900983586	CD-MISC		RTC	4558296			PKR					10,000.00	10,000.00	23/11/2006	
7220	0105	CHISHTIAN-GHALLA MAN	PB				LCY	30019900983586	CD-MISC		RTC	4558297			PKR					10,000.00	10,000.00	23/11/2006	
7221	0105	CHISHTIAN-GHALLA MAN	PB				LCY	30019900983586	CD-MISC		RTC	4558298			PKR					10,000.00	10,000.00	23/11/2006	
7222	0105	CHISHTIAN-GHALLA MAN	PB				LCY	30019900983586	CD-MISC		RTC	4558299			PKR					10,000.00	10,000.00	23/11/2006	
7223	0105	CHISHTIAN-GHALLA MAN	PB				LCY	30019900983586	CD-MISC		RTC	4558300			PKR					10,000.00	10,000.00	23/11/2006	
7224	0105	CHISHTIAN-GHALLA MAN	PB				LCY	30019900983586	CD-MISC		RTC	4558301			PKR					10,000.00	10,000.00	23/11/2006	
7225	0106	MAIN BRANCH, D.G.KHAN	PB		MANOO BIBI	FARIDABAD COLON	LCY	01060001923201	PLS						PKR					23,815.13	23,815.13	9-Mar-2006	
7226	0106	MAIN BRANCH, D.G.KHAN	PB		MUHAMMAD ASGHAR S O IMAM DI	SHOP NO.03 UPPE	LCY	01060005485301	PLS						PKR					545,114.14	545,114.14	5-Oct-2006	
7227	0106	MAIN BRANCH, D.G.KHAN	PB	3210209066037	ELLAHI BAKSH S O A BAKSH	MOUZA SAMINA D	LCY	01060009724201	PLS						PKR					31,556.28	31,556.28	26-Jun-2006	
7228	0106	MAIN BRANCH, D.G.KHAN	PB		MUHAMMAD ISHAQ	BLOCK X H NO 262	LCY	01060011257701	PLS						PKR					17,821.11	17,821.11	25-Aug-2006	
7229	0106	MAIN BRANCH, D.G.KHAN	PB		AMAN ULLAH	BLOCK 25 HOUSE N	LCY	01060011626101	PLS						PKR					14,429.75	14,429.75	27-Dec-2006	
7230	0106	MAIN BRANCH, D.G.KHAN	PB	3210225960101	GHULAM HUSSAN S O GAMAN KH	BASTI LOHAR WALA	LCY	01060012085701	PLS						PKR					81,311.89	81,311.89	14-Oct-2006	
7231	0106	MAIN BRANCH, D.G.KHAN	PB	3210245601320	SALMA SULTANA W O FAIZ MOHD	HOUSE NO-159 BLO	LCY	01060014350001	PLS						PKR					596.20	596.20	26-Sep-2006	
7232	0106	MAIN BRANCH, D.G.KHAN	PB		NASEEM FATIMA	BLOCK-14 HOUSE N	LCY	01060015971801	PLS						PKR					18,168.42	18,168.42	15-Mar-2006	
7233	0106	MAIN BRANCH, D.G.KHAN	PB		THE COLLECTOR HONRAREMM	STAFF PO BATIL	LCY	01060016072501	PLS						PKR					34,323.36	34,323.36	31-Dec-2005	
7234	0106	MAIN BRANCH, D.G.KHAN	PB		IBRAHIM ELAHI S O ELAHI BUX	MOUZA YAROO BAS	LCY	01060018574701	PLS						PKR					29,749.76	29,749.76	23-Dec-2006	
7235	0106	MAIN BRANCH, D.G.KHAN	PB		HALEEMA W O NABI BAKSH	CHAH MUREEDWAL	LCY	01060019220001	PLS						PKR					508.29	508.29	16-Feb-2006	
7236	0106	MAIN BRANCH, D.G.KHAN	PB		KHADIM HUSSAIN S O MOHAMAD	MOUZA BAIT SOHA	LCY	01060020980901	PLS						PKR					129.44	129.44	3-Aug-2006	
7237	0106	MAIN BRANCH, D.G.KHAN	PB		ZAREEN GUL S O HUSSAIN GUL	MOUZA GANTA P O	LCY	01060025745601	PLS						PKR					372,751.50	372,751.50	29-Jun-2006	
7238	0106	MAIN BRANCH, D.G.KHAN	PB		SIRAJ AHMED J A	RAJPUT COLONY N	LCY	01060025749901	PLS						PKR					4,936.37	4,936.37	6-Apr-2006	
7239	0106	MAIN BRANCH, D.G.KHAN	PB		MAHREEN FATIMA M A	HOUSE NO 99 BLOC	LCY	01060025868901	PLS						PKR					5,031.13	5,031.13	28-Mar-2006	
7240	0106	MAIN BRANCH, D.G.KHAN	PB		TASKEEN FATIMA M A	HOUSE NO 99 BLOC	LCY	01060025869701	PLS						PKR					5,031.13	5,031.13	28-Mar-2006	
7241	0106	MAIN BRANCH, D.G.KHAN	PB		MUHAMMED ILYASS	H.NO 59 BLOCK NO	LCY	01060026900201	PLS						PKR					4,507.41	4,507.41	td	

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
7255	0106	MAIN BRANCH, D.G.KHAN	PB	3210285829315	ASHFAQ AHMED QURESHI	MOHALLAH RASHE	LCY	01060031223001	PLS							PKR					1,488.44	1,488.44	22-Sep-2006	
7256	0106	MAIN BRANCH, D.G.KHAN	PB	3210298185507	GHULAM FAREED S O ALLAH BAKH	BAIT BAIT WALA P	LCY	01060031411301	PLS							PKR					5,076.51	5,076.51	5-Dec-2006	
7257	0106	MAIN BRANCH, D.G.KHAN	PB	032186795285	MUHAMMAD USMAN	MOUZA CHAK KAND	LCY	01060031439601	PLS							PKR					1,335.19	1,335.19	8-Aug-2006	
7258	0106	MAIN BRANCH, D.G.KHAN	PB	3210259167403	AMEER BAKHSH	MAUZA BAIT BATE	LCY	01060031566901	PLS							PKR					1,278.95	1,278.95	15-Mar-2006	
7259	0106	MAIN BRANCH, D.G.KHAN	PB	3210238017527	SOHARA	BAIT BATE WALA, P	LCY	01060031569301	PLS							PKR					685.96	685.96	19-Apr-2006	
7260	0106	MAIN BRANCH, D.G.KHAN	PB	3210230795191	MUHAMMAD SAJID HUSSAIN	KOTLA AHMED KHA	LCY	01060031675301	PLS							PKR					1,161.93	1,161.93	13-Apr-2006	
7261	0106	MAIN BRANCH, D.G.KHAN	PB	3210258073423	RAB NAWAZ ALI	MUHALLAH RAJPUT	LCY	01060031684001	PLS							PKR					327.20	327.20	29-Jul-2006	
7262	0106	MAIN BRANCH, D.G.KHAN	PB	3210275376880	SHERAN	CHAH WADANI WAL	LCY	01060031798601	PLS							PKR					76,515.25	76,515.25	2-Dec-2006	
7263	0106	MAIN BRANCH, D.G.KHAN	PB		HAFIZ GHULAM RASUL	CHAH KHAJJI BEG	LCY	01060036290701	PLS							PKR					4,595.45	4,595.45	11-Oct-2006	
7264	0106	MAIN BRANCH, D.G.KHAN	PB		MUHAMMAD ABDULLAH	CHAH KANDAY WAL	LCY	01060041593701	PLS							PKR					1,947.94	1,947.94	21-Jun-2006	
7265	0106	MAIN BRANCH, D.G.KHAN	PB		ALAM SHER KHAN NISAR AHMAD	HOUSE NO 79 BLO	LCY	01060042616403	CURR							PKR					11,055.00	11,055.00	7-Jun-2006	
7266	0106	MAIN BRANCH, D.G.KHAN	PB		SADAT INDUSTRY	JAM PUR ROAD D.G	LCY	01060049197303	CURR							PKR					175.00	175.00	29-Jul-2006	
7267	0106	MAIN BRANCH, D.G.KHAN	PB		M S RASHID MODEL INDUSTRIES	JAM PUR ROAD D.G	LCY	01060050295203	CURR							PKR					2,708.00	2,708.00	1-Feb-2006	
7268	0106	MAIN BRANCH, D.G.KHAN	PB		NEW SOHAIL PRINTING PRESS	ASAD MARKET OPP	LCY	01060055889803	CURR							PKR					84.00	84.00	22-Mar-2006	
7269	0106	MAIN BRANCH, D.G.KHAN	PB		ABDUL GHAFAR S O BASHIR AHM	NEAR REHMAT KHC	LCY	01060056932803	CURR							PKR					1,009.00	1,009.00	31-May-2006	
7270	0106	MAIN BRANCH, D.G.KHAN	PB	3210246498411	CHANGWANI COTTON GINNERS.	CHAH LANGAY-WAL	LCY	01060060232003	CURR							PKR					6,508.00	6,508.00	23-Sep-2006	
7271	0106	MAIN BRANCH, D.G.KHAN	PB	321025803447	C.O.BASTI LOHAR-WALA P .	BASTI LOHAR-WAL	LCY	01060060321103	CURR							PKR					204.00	204.00	27-May-2006	
7272	0106	MAIN BRANCH, D.G.KHAN	PB	3210217497263	RISAL DIN P A.	HOUSE NO 130 BLO	LCY	01060060436403	CURR							PKR					1,979.00	1,979.00	27-May-2006	
7273	0106	MAIN BRANCH, D.G.KHAN	PB	3210210279983	M S ATHAR TRADERS SONS.	SAADAT GADAI P.O	LCY	01060060478803	CURR							PKR					3,483.00	3,483.00	6-Jul-2006	
7274	0106	MAIN BRANCH, D.G.KHAN	PB	3210239310529	MUHAMMAD SAEED ASGHAR	HOUSE NO 46 BLO	LCY	01060060656003	CURR							PKR					3,591.00	3,591.00	1-Apr-2006	
7275	0106	MAIN BRANCH, D.G.KHAN	PB	3210208807921	C.O.BASTI RASHEED QURESHI.	SAMINA P.O.KHAS	LCY	01060060800903	CURR							PKR					254.00	254.00	27-May-2006	
7276	0106	MAIN BRANCH, D.G.KHAN	PB	3210210011729	C.O. BASTI WAHI	KINGGRAPHI P.O.WA	LCY	01060061131103	CURR							PKR					10,305.00	10,305.00	26-Jun-2006	
7277	0106	MAIN BRANCH, D.G.KHAN	PB	3210289605627	MUHAMMAD AKRAM S O ABDUL RA	MOHALLAH SIDIQA	LCY	01060061864803	CURR							PKR					229.00	229.00	31-May-2006	
7278	0106	MAIN BRANCH, D.G.KHAN	PB	3210298784607	M/S SULTAN TRACTORS	FACTORY AREA JA	LCY	01060062852003	CURR							PKR					4,054.00	4,054.00	5-Sep-2006	
7279	0106	MAIN BRANCH, D.G.KHAN	PB	5630323263315	LAL MUHAMMAD	SHAHZAD COLONY	LCY	01060062983503	CURR							PKR					629.00	629.00	30-Jun-2006	
7280	0106	MAIN BRANCH, D.G.KHAN	PB	3240316495459	SYED SAJJAD ALI RIZVI	HOUSE NO 631-A W	LCY	01060063094103	CURR							PKR					9,930.00	9,930.00	29-Nov-2006	
7281	0106	MAIN BRANCH, D.G.KHAN	PB		AL HUSSAIN COTTON GINNERS UN	JAMPUR ROAD DEF	LCY	01060063175103	CURR							PKR					9,505.00	9,505.00	23-Aug-2006	
7282	0106	MAIN BRANCH, D.G.KHAN	PB	3210257973607	MUZAFFAR AHMAD SHAH	BLOCK NO 47 HOU	LCY	01060063387603	CURR							PKR					779.00	779.00	21-Sep-2006	
7283	0106	MAIN BRANCH, D.G.KHAN	PB	5440073710913	MUHAMMAD IBRAR ULLAH	MOHALLAH CHANA	LCY	01060070091603	CURR							PKR					905.00	905.00	26-Aug-2006	
7284	0106	MAIN BRANCH, D.G.KHAN	PB	3210294619069	SULTAN MEHMOOD	BLOCK NO. 53 HOU	LCY	01060070106903	CURR							PKR					1,000.00	1,000.00	7-Apr-2006	
7285	0106	MAIN BRANCH, D.G.KHAN	PB	3210210162707	ATTA ULLAH	HOUSE NO 284 NEA	LCY	01060070245503	CURR							PKR					15.00	15.00	26-Dec-2006	
7286	0106	MAIN BRANCH, D.G.KHAN	PB	3210221953175	KHALID KHAN	HOUSE NO 5691 CH	LCY	01060070326503	CURR							PKR					1,278.00	1,278.00	28-Oct-2006	
7287	0106	MAIN BRANCH, D.G.KHAN	PB	3210204124643	MUNIR AHMAD	MOHALLAH NAORA	LCY	01060070384103	CURR							PKR					125.00	125.00	18-Jul-2006	
7288	0106	MAIN BRANCH, D.G.KHAN	PB	3210283613145	MUHAMMAD AKHTER	CHOWK BURANAY	LCY	01060070407503	CURR							PKR					25.00	25.00	3-May-2006	
7289	0106	MAIN BRANCH, D.G.KHAN	PB	3240237829803	CHAKAR KHAN	FAREEDA BAD COL	LCY	01060070588503	CURR							PKR					600.00	600.00	27-Jun-2006	
7290	0106	MAIN BRANCH, D.G.KHAN	PB	3210287123289	MUHAMMAD ASLAM	BLOCK CHURATTA	LCY	01060071013103	CURR							PKR					167.00	167.00	28-Jul-2006	
7291	0106	MAIN BRANCH, D.G.KHAN	PB	3210204952175	MANZOOR HUSSAIN	CHAH TOLAY WALA	LCY	01060071021203	CURR							PKR					25.00	25.00	10-Jun-2006	
7292	0106	MAIN BRANCH, D.G.KHAN	PB	3210281934508	HAMEEDA SAIF GILANI	ULLAH GILLANI HO	LCY	01060071039303	CURR							PKR					125.00	125.00	19-Jul-2006	
7293	0106	MAIN BRANCH, D.G.KHAN	PB	3230416067019	MUHAMMAD AFZAL	KARIM DAD QURES	LCY	01060071047403	CURR							PKR					125.00	125.00	12-Jun-2006	
7294	0106	MAIN BRANCH, D.G.KHAN	PB	3630256781549	SYED AGHA HUSSAIN	HOUSE NO 3009 AK	LCY	01060071063603	CURR							PKR					5.00	5.00	29-Jun-2006	
7295	0106	MAIN BRANCH, D.G.KHAN	PB	3210236633052	WAZEER MAI	CHAH WAJEY WALA	LCY	01060071136503	CURR							PKR					25.00	25.00	6-Jun-2006	
7296	0106	MAIN BRANCH, D.G.KHAN	PB	3210201863549	GHULAM SARWAR	MAUZA CHUTALA, S	LCY	01060071275103	CURR							PKR					25.00	25.00	9-Dec-2006	
7297	0106	MAIN BRANCH, D.G.KHAN	PB	3210279833349	ABDULLAH	BASTI HAMEED GH	LCY	01060071584803	CURR							PKR					25.00	25.00	30-Jun-2006	
7298	0106	MAIN BRANCH, D.G.KHAN	PB	3210271459246	ALLAH WASAYI	EIDGAH COLONY S	LCY	01060072132803	CURR							PKR					25.00	25.00	9-Aug-2006	
7299	0106	MAIN BRANCH, D.G.KHAN	PB	3210209084275	HASIL KHAN	CHAH JHARI WALA	LCY	01060072166103	CURR							PKR					25.00	25.00	9-Aug-2006	
7300	0106	MAIN BRANCH, D.G.KHAN	PB	3210243577924	JINDAN MAI	CHAH TAHLI WALA	LCY	01060072190403	CURR							PKR					70.00	70.00	16-Aug-2006	
7301	0106	MAIN BRANCH, D.G.KHAN	PB	3210209245377	MUNEER AHMED	SAMINA SHARQI DE	LCY	0106007220																

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
7317	0107	GILGIT	GB		VILLAGE ORG NALTAR BALA NO-2	GILGIT A.AREA	LCY	01070008255201	PLS						PKR					41,349.62	41,349.62	31-Dec-2005	
7318	0107	GILGIT	GB		MOHAMMAD YOUSUF	NOMAL GILGIT	LCY	01070008581501	PLS						PKR					3,312.68	3,312.68	26-Jun-2006	
7319	0107	GILGIT	GB	7553321598701	ABDUL WAHEED S O ABDUL HAME	KHAWAR MANZIL N	LCY	01070009876701	PLS						PKR					235.44	235.44	31-Jan-2006	
7320	0107	GILGIT	GB		SHAIKH EID ALI SO MOHAMAMD AL	IMAM BARGAH ADV	LCY	01070012872901	PLS						PKR					2,194.09	2,194.09	7-Oct-2006	
7321	0107	GILGIT	GB		VILLAGE ORG PHARFO NO 2	BAGROTE GILGIT	LCY	01070013147701	PLS						PKR					68,619.72	68,619.72	31-Dec-2005	
7322	0107	GILGIT	GB		VILLAGE ORG NOOR ABAD	GILGIT NAREA	LCY	01070013517801	PLS						PKR					0.01	0.01	30-Dec-2005	
7323	0107	GILGIT	GB		HEAD MISTRESS HIGH SCHOOL	NOMAL GILGIT	LCY	01070015424201	PLS						PKR					10,110.50	10,110.50	18-Jan-2006	
7324	0107	GILGIT	GB	7150128734541	MUHAMMAD AYAZ	ZIAULLAH VILLAGE	LCY	01070017802301	PLS						PKR					42,329.66	42,329.66	1-Dec-2006	
7325	0107	GILGIT	GB	7110321325635	ZAHAID ALI	S O AZAM KHAN AG	LCY	01070018689401	PLS						PKR					644.81	644.81	26-Jun-2006	
7326	0107	GILGIT	GB	3740504986627	MAJ FARID IQBAL KHATTAK	S O WALI AHMAD K	LCY	01070018935601	PLS						PKR					319.48	319.48	26-Jun-2006	
7327	0107	GILGIT	GB	7110350302357	MUHAMMAD HUSSAIN S O JAFER	SERMIK GOUSGAL	LCY	01070023714601	PLS						PKR					502.38	502.38	16-May-2006	
7328	0107	GILGIT	GB	7150129541348	YASMIN FATIMA W O DR AZHAR H	ZULFIQAR ABAD GI	LCY	01070023716201	PLS						PKR					665.14	665.14	20-Apr-2006	
7329	0107	GILGIT	GB	3840322779719	MR ASIF JAVED SAHNI	C/O AWASIA HOM	LCY	01070023943901	PLS						PKR					16,889.76	16,889.76	27-Feb-2006	
7330	0107	GILGIT	GB	7150111484685	M/S EJAZ HUSSAIN & SAJJAD HUS	MUHALLAH KHOMA	LCY	01070023968001	PLS						PKR					10,010.76	10,010.76	4-May-2006	
7331	0107	GILGIT	GB		VILLAGE ORG LADIES	P O ALIABAD HUNZ	LCY	01070026769801	PLS						PKR					32,327.16	32,327.16	31-Dec-2005	
7332	0107	GILGIT	GB		AL RAHIM DEVELOPMENT ORGANI	MURTAZABAD HUN	LCY	01070028605401	PLS						PKR					259.61	259.61	14-Feb-2006	
7333	0107	GILGIT	GB		MST ZULAIKHA W O ALI MADAD	ALI ABAD HUNZA	LCY	01070028716501	PLS						PKR					0.01	0.01	14-Feb-2006	
7334	0107	GILGIT	GB		MUHAMMAD AKBAR KHAN	VILLAGE GAM SKAF	LCY	01070014483203	CURR						PKR					193.00	193.00	4-Oct-2006	
7335	0107	GILGIT	GB		MUHAMMAD AKBAR KHAN S O	GHULAM MUHAMMA	LCY	01070024006003	CURR						PKR					456.04	456.04	15-Mar-2006	
7336	0107	GILGIT	GB		AHMAD KHAN	HAJI GAM SAKRDU	LCY	01070033835003	CURR						PKR					1,152.89	1,152.89	5-May-2006	
7337	0107	GILGIT	GB		MUHAMMAD NOOR UL AMIN S O	GHALI LOHA WALI	LCY	01070038885003	CURR						PKR					100.00	100.00	15-Mar-2006	
7338	0107	GILGIT	GB		HAJI GUL AZIM KHAN ZAHID	SUN FILLING STATI	LCY	01070039239603	CURR						PKR					537.00	537.00	15-Mar-2006	
7339	0107	GILGIT	GB	7150102098481	BLESSING HANDS FOR PRISONER	ARMY POLO STADI	LCY	01070039823703	CURR						PKR					4,220.00	4,220.00	24-Jun-2006	
7340	0107	GILGIT	GB		COMSATS INTERNET SERVICES	ZULFIQAR COLONY	LCY	010700448841703	CURR						PKR					0.98	0.98	28-Dec-2006	
7341	0107	GILGIT	GB	1500018784539	SHAMS UL WAHAB	S O ABDUL WAHAB	LCY	01070050560603	CURR						PKR					743.00	743.00	15-Mar-2006	
7342	0107	GILGIT	GB		MAJOR TAJ MUHAMMAD KHAN	3 AZAD LASHMIR R	LCY	01070050748803	CURR						PKR					5,808.06	5,808.06	24-Jun-2006	
7343	0107	GILGIT	GB	7150146231037	MR ZULFIQAR ALI	VILLAGE AMPHARI	LCY	01070100072203	CURR						PKR					1,000.00	1,000.00	8-Jun-2006	
7344	0107	GILGIT	GB	7150137284577	MR MUHAMMAD ALI	HAIDER PURA GILG	LCY	01070100103703	CURR						PKR					925.00	925.00	14-Jun-2006	
7345	0107	GILGIT	GB	7150178184597	MR SHAHID HUSSAIN	KHOMAR BISHOTE	LCY	01070100242303	CURR						PKR					125.00	125.00	8-Aug-2006	
7346	0107	GILGIT	GB	7150162872671	MR GHULAM HUSSAIN	MUHALLAH YARKO	LCY	01070100535803	CURR						PKR					350.00	350.00	31-Jul-2006	
7347	0107	GILGIT	GB	7140193382723	MR LIAQUAT ALI KHAN	TAUS YASIN DISTT	LCY	01070100747303	CURR						PKR					1,000.00	1,000.00	29-Aug-2006	
7348	0107	GILGIT	GB	7150168884827	MR HIMAYATULLAH KHAN	DIAMER COLONY JU	LCY	01070100771603	CURR						PKR					1,000.00	1,000.00	31-Aug-2006	
7349	0107	GILGIT	GB	7150112041359	MR AFRAZ GUL	VILLAGE NALTAR B	LCY	01070100797803	CURR						PKR					1,000.00	1,000.00	2-Sep-2006	
7350	0108	GOJRA-NEW RAILWAY RO	PB		ANWAR ALI S O ILAM DIN	CHAK NO 244 GB T	LCY	01080003100501	PLS						PKR					7,365.77	7,365.77	2-Mar-2006	
7351	0108	GOJRA-NEW RAILWAY RO	PB		NAZAR MOHAMAMD S O AHMAD D	303 JB TEH GOJRA	LCY	01080007401301	PLS						PKR					1,600.82	1,600.82	17-Aug-2006	
7352	0108	GOJRA-NEW RAILWAY RO	PB		NIAMAT BIBI W O BARKAT ALI	97 JB P O SAME TE	LCY	01080012844201	PLS						PKR					26,926.63	26,926.63	18-Jul-2006	
7353	0108	GOJRA-NEW RAILWAY RO	PB		ABDUL HAMEED S O M SHAFI	47 GB P O SAME TE	LCY	01080012873001	PLS						PKR					18,651.35	18,651.35	18-Dec-2006	
7354	0108	GOJRA-NEW RAILWAY RO	PB	3330120737913	AKHTAR ALI S O MOHAMMAD HUS	CHAK NO 423 GB T	LCY	01080015374601	PLS						PKR					20,907.49	20,907.49	18-Sep-2006	
7355	0108	GOJRA-NEW RAILWAY RO	PB		SARDARAN BIBI W O NOOR AHMA	HOUSE NO 24 NPP	LCY	01080016648901	PLS						PKR					4,934.60	4,934.60	6-Jul-2006	
7356	0108	GOJRA-NEW RAILWAY RO	PB		ABIDA BEGUM D O A HAMEED KHA	ARZI MANZIL H NO	LCY	01080017572301	PLS						PKR					9,557.17	9,557.17	15-Jun-2006	
7357	0108	GOJRA-NEW RAILWAY RO	PB		MUHAMMAD HANIF S O MUBARIK K	CHAK NO 366 JB P	LCY	01080020042501	PLS						PKR					4,338.69	4,338.69	26-May-2006	
7358	0108	GOJRA-NEW RAILWAY RO	PB	3330121375941	BARKAT ALI S O TAJ DIN	CHAK 297-JB TEH G	LCY	01080022768501	PLS						PKR					5,506.59	5,506.59	21-Oct-2006	
7359	0108	GOJRA-NEW RAILWAY RO	PB		KANIZ AKHTAR W O SHAH JAHAN	CHAK NO 315 JB TE	LCY	01080025617601	PLS						PKR					6,777.05	6,777.05	7-Oct-2006	
7360	0108	GOJRA-NEW RAILWAY RO	PB		HAFIZAN BEGUM W O FAQIR MUH	CHAK NO 355 JB DI	LCY	01080025641301	PLS						PKR					677.41	677.41	9-Dec-2006	
7361	0108	GOJRA-NEW RAILWAY RO	PB		SULTAN AHMED MUSARAT AZIZ	H NO 190-P BLOCK	LCY	01080025712201	PLS						PKR					8,248.91	8,248.91	4-Mar-2006	
7362	0108	GOJRA-NEW RAILWAY RO	PB	3330109063661	MUHAMMAD ASHFAQ S O GHULAM	CHAK NO 244 GB T	LCY	01080025921401	PLS						PKR					524.56	524.56	6-Feb-2006	
7363	0108	GOJRA-NEW RAILWAY RO	PB		GHULAM NABI SO MUHAMMAD KH	CHAK NO 309 JB P	LCY	01080026509401	PLS						PKR					1,461.45	1,461.45	9-Oct-2006	
7364	0108	GOJRA-NEW RAILWAY RO	PB		TASNEEM KAUSAR MUHAMMAD S	CHAK NO 367 JB TE	LCY	01080026869901	PLS						PKR					4,381.26	4,381.26	10-Jun-2006	
7365	0108	GOJRA-NEW RAILWAY RO	PB		GHULAM RASOOL SO MUHAMMAD	CHAK NO 48 GB TE	LCY	01080028023901	PLS						PKR					746.62	746.62	12-May-2006	
7366	0108	GOJRA-NEW RAILWAY RO	PB	9030951797426	FARHAT SHAHIN DO HAKIM DIN	CHAK NO 424 MON	LCY	01080031646201	PLS														

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
7379	0108	GOJRA-NEW RAILWAY RO	PB	3330143420279	NISAR AHMED	CHAK NO 518 GB TE	LCY	01080035249601	PLS						PKR					15,145.48	15,145.48	19-Dec-2006		
7380	0108	GOJRA-NEW RAILWAY RO	PB	3330120263462	BASHIRAN BIBI	PO SAME TEHSIL G	LCY	01080050057001	PLS						PKR					183,226.65	183,226.65	29-Dec-2006		
7381	0108	GOJRA-NEW RAILWAY RO	PB		MEHBOOB ALAM RABBANI	CHAK NO 306 JB BA	LCY	01080019596103	CURR						PKR					204,380.50	204,380.50	16-May-2006		
7382	0108	GOJRA-NEW RAILWAY RO	PB	3330113186615	GOJRA COTTON GINNING PRESSII	JHANG ROAD GOJR	LCY	01080025262403	CURR						PKR					2,294.00	2,294.00	26-Dec-2006		
7383	0108	GOJRA-NEW RAILWAY RO	PB		MUBARIK ALI SO FATEH MUHAMM	CHAK NO 157 GB D	LCY	01080025733103	CURR						PKR					10,342.50	10,342.50	11-May-2006		
7384	0108	GOJRA-NEW RAILWAY RO	PB	25591097842	Z R MEDICENE CO	QUAID E AZAM ROA	LCY	01080028163103	CURR						PKR					859.00	859.00	12-Oct-2006		
7385	0108	GOJRA-NEW RAILWAY RO	PB	3330137682241	JAMIL WEAVING FACTARY	CHAK NO 367 JB TE	LCY	01080030429303	CURR						PKR					14,488.00	14,488.00	6-May-2006		
7386	0108	GOJRA-NEW RAILWAY RO	PB	3330121176783	MUHAMMAD ASHRAF SARDAR MU	CHAK NO 157 G B P	LCY	01080031912503	CURR						PKR					1,049.00	1,049.00	24-Jul-2006		
7387	0108	GOJRA-NEW RAILWAY RO	PB	3330120806361	ACTS OF HOLY SPIRIT MINISTRIES	CHAK NO 424 JB TE	LCY	01080032586703	CURR						PKR					1,925.00	1,925.00	13-Oct-2006		
7388	0108	GOJRA-NEW RAILWAY RO	PB	3330120930745	AHMAD ARSHAD NAEEM S O ALTA	CHAK NO 417 JB P	LCY	01080250134603	PLS						PKR					1,952.74	1,952.74	10-Jun-2006		
7389	0109	GUJRANWALA-BANK SQUAR	PB		MST RAHAT BATOOL	CO MANZOOR HUS	LCY	01090000634001	PLS						PKR					18,559.61	18,559.61	14-Feb-2006		
7390	0109	GUJRANWALA-BANK SQUAR	PB	3410169319945	MOHD YOUSAF S O NOOR DIN	7 WATER WHEEL R	LCY	01090007746101	PLS						PKR					268,783.70	268,783.70	15-Mar-2006		
7391	0109	GUJRANWALA-BANK SQUAR	PB	3410126335847	MOHAMMAD HAFIZ S O BARKAT U	107 DEIGHTON ROA	LCY	01090009509901	PLS						PKR					3,744.63	3,744.63	13-Apr-2006		
7392	0109	GUJRANWALA-BANK SQUAR	PB	3520106829209	TARIQ PARVEZ	186 DUBY ROAD SQ	LCY	01090012359601	PLS						PKR					10,844.18	10,844.18	21-Mar-2006		
7393	0109	GUJRANWALA-BANK SQUAR	PB		MST SABRA BIBI	VILLAGE DHULLEY	LCY	01090013316401	PLS						PKR					21,280.17	21,280.17	14-Oct-2006		
7394	0109	GUJRANWALA-BANK SQUAR	PB	3410125893647	MOHAMMAD ASHRAF S O MOHAM	STREET NOOR BAV	LCY	01090015375801	PLS						PKR					1,295.35	1,295.35	12-May-2006		
7395	0109	GUJRANWALA-BANK SQUAR	PB	28556982567	M ASLAM S O ALAM DIN	CAMP NO 4 NR OLD	LCY	01090018211901	PLS						PKR					9,022.06	9,022.06	2-Jun-2006		
7396	0109	GUJRANWALA-BANK SQUAR	PB	3410162411837	ABDUL REHMAN S O MOHD UMAR	4 RATANWALA GUJ	LCY	01090020818001	PLS						PKR					3,681.83	3,681.83	3-Jan-2006		
7397	0109	GUJRANWALA-BANK SQUAR	PB	3410103059038	MST BUSHRA D O M HAYAT BUTT	GALI NO 1 GOBIND	LCY	01090022528201	PLS						PKR					345.93	345.93	14-Dec-2006		
7398	0109	GUJRANWALA-BANK SQUAR	PB	3410189658857	MOHAMMAD SADDIQUE S O ABU B	STREET NO 11 BAZ	LCY	01090022896601	PLS						PKR					12,328.91	12,328.91	16-Aug-2006		
7399	0109	GUJRANWALA-BANK SQUAR	PB	4550420321289	MOHAMMAD AFZAL	H NO 1408 446 A Q	LCY	01090023183001	PLS						PKR					32,014.70	32,014.70	30-Aug-2006		
7400	0109	GUJRANWALA-BANK SQUAR	PB	1112222	HAJI MUHAMMAD SHAFI	20 - MUJAHID PURA	LCY	01090023584701	PLS						PKR					21,388.30	21,388.30	7-Apr-2006		
7401	0109	GUJRANWALA-BANK SQUAR	PB		ANEELA ASGHAR D O M.ASGHAR	NEAR JANAT BIBI P	LCY	01090023915601	PLS						PKR					114,539.38	114,539.38	24-Mar-2006		
7402	0109	GUJRANWALA-BANK SQUAR	PB	34101225448596	RIASAT ALI S O FAQIR MUHAMMAD	GAGINWALE P.O NA	LCY	01090024002501	PLS						PKR					1,052.86	1,052.86	6-Oct-2006		
7403	0109	GUJRANWALA-BANK SQUAR	PB	3410144788569	RAFIQUE MASIH S O FEROUZ MASIH	FRANCIS ABAD SHE	LCY	01090024073101	PLS						PKR					7,099.94	7,099.94	30-Nov-2006		
7404	0109	GUJRANWALA-BANK SQUAR	PB	34101445996626	MUHAMMAD SAQIB S O MUHAMMA	5-MUSLIM ROAD MO	LCY	01090024076601	PLS						PKR					0.01	0.01	29-Jul-2006		
7405	0109	GUJRANWALA-BANK SQUAR	PB	3410124036227	MALIK ABDUL HAMEED S O MALIK	ST. NO 11 BARI CIV	LCY	01090024220401	PLS						PKR					227.20	227.20	28-Jan-2006		
7406	0109	GUJRANWALA-BANK SQUAR	PB	3460164567367	MOAZAM WAQAR	S O MUHAMMAD AK	LCY	01090024480101	PLS						PKR					4,950.99	4,950.99	6-Oct-2006		
7407	0109	GUJRANWALA-BANK SQUAR	PB	3410122948634	MRS.SAJIDA PARVEEN	C.1 HOUSE NO.333	LCY	01090024865001	PLS						PKR					658.09	658.09	4-Feb-2006		
7408	0109	GUJRANWALA-BANK SQUAR	PB	3410179996383	MR.AMANAT ALI	GALI KAKO KHAN W	LCY	01090024942201	PLS						PKR					3,247.86	3,247.86	7-Jun-2006		
7409	0109	GUJRANWALA-BANK SQUAR	PB	3410270359041	MR MUHAMMAD ISHAQ	STREET ARAY WAL	LCY	01090024977701	PLS						PKR					1,281.80	1,281.80	26-Jul-2006		
7410	0109	GUJRANWALA-BANK SQUAR	PB		ABDUL HAMEED KHOKHAR	C O MUHAMMAD RA	LCY	01090050002601	PLS						PKR					42,456.61	42,456.61	31-Jan-2006		
7411	0109	GUJRANWALA-BANK SQUAR	PB	28596338566	MUHAMMAD SARWAR ASGHRY SA	186- WAKEGREEN F	LCY	01090050007701	PLS						PKR					17,083.39	17,083.39	31-Jan-2006		
7412	0109	GUJRANWALA-BANK SQUAR	PB	28591663224	MIAN WAQAR AZIZ AMIR AZIZ	MASJID BILAL WAL	LCY	01090050009301	PLS						PKR					246,865.82	246,865.82	18-Apr-2006		
7413	0109	GUJRANWALA-BANK SQUAR	PB		S.NADEEM	OPP OCTROI POST	LCY	01090050010501	PLS						PKR					48,850.87	48,850.87	31-Jan-2006		
7414	0109	GUJRANWALA-BANK SQUAR	PB	3410189563257	NASER UD DIN S O MOHAMMAD IS	CHAMAN SHAH ROA	LCY	01090061821801	PLS						PKR					441.61	441.61	13-Oct-2006		
7415	0109	GUJRANWALA-BANK SQUAR	PB		RASCO	52 A SATELLITE TO	LCY	01090088967203	CURR						PKR					2,501.90	2,501.90	25-Feb-2006		
7416	0109	GUJRANWALA-BANK SQUAR	PB		TAHIR NASEER DAR	SHAHID LODGE JU	LCY	01090103076303	CURR						PKR					10,151.75	10,151.75	2-Mar-2006		
7417	0109	GUJRANWALA-BANK SQUAR	PB		M S PAKISTAN TEXTILE PRINTING	KACHA EMINABAD	LCY	01090105175103	CURR						PKR					6,856.50	6,856.50	13-Jun-2006		
7418	0109	GUJRANWALA-BANK SQUAR	PB	3410125221651	M S INTERNATIONAL TRADERS	ARFAT COLONY MA	LCY	01090111582203	CURR						PKR					458.50	458.50	6-Oct-2006		
7419	0109	GUJRANWALA-BANK SQUAR	PB	3410160764477	M S KHAWAJA AUTOS	AUTO MARKET UND	LCY	01090114530603	CURR						PKR					10,349.59	10,349.59	8-Mar-2006		
7420	0109	GUJRANWALA-BANK SQUAR	PB	3410178274721	M S FAMILY STORE	MAIN MARKET NEA	LCY	01090116590803	CURR						PKR					1,704.00	1,704.00	16-Feb-2006		
7421	0109	GUJRANWALA-BANK SQUAR	PB	3410138130301	BASHIR AHMAD S O LAL DIN.	MOHALLA AZAM AB	LCY	01090116655603	CURR						PKR					2,150.00	2,150.00	16-Sep-2006		
7422	0109	GUJRANWALA-BANK SQUAR	PB	3410203889501	SIKANDAR KHAN S O MUHAMMAD	DHANCER PAYN. P	LCY	01090117203603	CURR						PKR					2,157.80	2,157.80	1-Dec-2006		
7423	0109	GUJRANWALA-BANK SQUAR	PB	3460322061673	MUHAMMAD AZEEM S O MUHAMM	EIMANABAD ROAD	LCY	01090117538503	CURR						PKR					13,350.00	13,350.00	10-Mar-2006		
7424	0109	GUJRANWALA-BANK SQUAR	PB	34101740																				

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
7441	0109	GUJRANWALA-BANK SQUAR	PB				LCY	30019900983586	CD-MISC		RTC	4236590			PKR					10,000.00	10,000.00	09/12/2006	
7442	0109	GUJRANWALA-BANK SQUAR	PB				LCY	30019900983586	CD-MISC		RTC	4263313			PKR					10,000.00	10,000.00	09/12/2006	
7443	0109	GUJRANWALA-BANK SQUAR	PB				LCY	30019900983586	CD-MISC		RTC	4267384			PKR					10,000.00	10,000.00	09/12/2006	
7444	0109	GUJRANWALA-BANK SQUAR	PB				LCY	30019900983586	CD-MISC		RTC	4273437			PKR					10,000.00	10,000.00	09/12/2006	
7445	0109	GUJRANWALA-BANK SQUAR	PB				LCY	30019900983586	CD-MISC		RTC	4297244			PKR					10,000.00	10,000.00	09/12/2006	
7446	0109	GUJRANWALA-BANK SQUAR	PB				LCY	30019900983586	CD-MISC		RTC	4300613			PKR					10,000.00	10,000.00	09/12/2006	
7447	0109	GUJRANWALA-BANK SQUAR	PB				LCY	30019900983586	CD-MISC		RTC	4349194			PKR					10,000.00	10,000.00	09/12/2006	
7448	0109	GUJRANWALA-BANK SQUAR	PB				LCY	30019900983586	CD-MISC		RTC	4370402			PKR					10,000.00	10,000.00	09/12/2006	
7449	0109	GUJRANWALA-BANK SQUAR	PB				LCY	30019900983586	CD-MISC		RTC	4374663			PKR					10,000.00	10,000.00	09/12/2006	
7450	0109	GUJRANWALA-BANK SQUAR	PB				LCY	30019900983586	CD-MISC		RTC	4374667			PKR					10,000.00	10,000.00	09/12/2006	
7451	0109	GUJRANWALA-BANK SQUAR	PB				LCY	30019900983586	CD-MISC		RTC	4374668			PKR					10,000.00	10,000.00	09/12/2006	
7452	0109	GUJRANWALA-BANK SQUAR	PB				LCY	30019900983586	CD-MISC		RTC	4375243			PKR					10,000.00	10,000.00	09/12/2006	
7453	0110	GUJRANWALA-MARKET AR	PB		ZARINA BEGUM W/O ABDUL RASH	BHATTI RADY MAD	LCY	01100010155801	PLS						PKR					16,391.29	16,391.29	21-Nov-2006	
7454	0110	GUJRANWALA-MARKET AR	PB		ZUBAIDA BEGUM W/O ALTAF HUS	KOT BARY KHAN AL	LCY	01100010873301	PLS						PKR					4,419.90	4,419.90	23-Sep-2006	
7455	0110	GUJRANWALA-MARKET AR	PB	3410126688861	MOHD KALEEM S/O MOHD SALEEM	A/31 BEHARI COLO	LCY	01100011443201	PLS						PKR					5,436.99	5,436.99	30-May-2006	
7456	0110	GUJRANWALA-MARKET AR	PB	3410136353817	MOHAMMAD BASHIR S/O MEHAR U	MUZA KOT DEWAN	LCY	01100012818001	PLS						PKR					7,086.42	7,086.42	1-Apr-2006	
7457	0110	GUJRANWALA-MARKET AR	PB	28556251696	RIFFAT MUSHTAQ W/O M.MUSHTA	HOUSE NO 783-D M	LCY	01100016529001	PLS						PKR					529.58	529.58	13-Jul-2006	
7458	0110	GUJRANWALA-MARKET AR	PB	28980687131	SAIMA W/O NISAR AHMED	C/O RANA ALTAF H	LCY	01100016764601	PLS						PKR					601.65	601.65	17-Oct-2006	
7459	0110	GUJRANWALA-MARKET AR	PB	3410126984969	NAVEED AHMED	NAVEED HOUSE NO	LCY	01100016926501	PLS						PKR					7,982.59	7,982.59	16-Oct-2006	
7460	0110	GUJRANWALA-MARKET AR	PB	3410124707871	SHAFIQ UR REHMAN S/O M.ABDUL	NEW SARAF A MAR	LCY	01100041805003	CURR						PKR					164.00	164.00	25-Nov-2006	
7461	0110	GUJRANWALA-MARKET AR	PB	3410126856221	MOHAMMAD SHAHBAZ	GALI CHOBKAN BA	LCY	01100042584503	CURR						PKR					554.00	554.00	4-Oct-2006	
7462	0110	GUJRANWALA-MARKET AR	PB	3410169066512	ABDUL MAJEED & NASREEN AKHT	STREET NO 4 MOH	LCY	01100043328803	CURR						PKR					9,650.00	9,650.00	21-Aug-2006	
7463	0111	CIRCULAR ROAD BR GUJ	PB	3420197022329	GHULAM MOHAMMAD	MOHALLAH FATOO	LCY	01110000012701	PLS						PKR					289.20	289.20	21-Nov-2006	
7464	0111	CIRCULAR ROAD BR GUJ	PB		BASHIR AHMED	VILL GUJAR PUR P	LCY	01110002665601	PLS						PKR					4,786.50	4,786.50	7-Jun-2006	
7465	0111	CIRCULAR ROAD BR GUJ	PB		MOHAMMAD SALEEM	CHOWK PAKISTAN	LCY	01110003993201	PLS						PKR					36,090.44	36,090.44	20-May-2006	
7466	0111	CIRCULAR ROAD BR GUJ	PB		SIDDIQUE SO REHMAT KANN	VILL CHAK THILLA	LCY	01110007629001	PLS						PKR					5,078.68	5,078.68	21-Jan-2006	
7467	0111	CIRCULAR ROAD BR GUJ	PB		MOHAMMAD NAWAZ	22 WELLSLEY RO	LCY	01110009778501	PLS						PKR					2,703.17	2,703.17	25-Mar-2006	
7468	0111	CIRCULAR ROAD BR GUJ	PB		S PARVEEN AKHTAR	CO MEHER GILENI	LCY	01110010368601	PLS						PKR					1,704.15	1,704.15	12-Jul-2006	
7469	0111	CIRCULAR ROAD BR GUJ	PB		BASHIR AHMED HAMEEDA BEGUM	11 STAFFORD ROA	LCY	01110010533301	PLS						PKR					0.01	0.01	31-Dec-2005	
7470	0111	CIRCULAR ROAD BR GUJ	PB		MUHAMMAD ASLAM MRS AZRA AS	C O CH MUHAMMA	LCY	01110012466601	PLS						PKR					7,644.21	7,644.21	26-Jan-2006	
7471	0111	CIRCULAR ROAD BR GUJ	PB		SUGHRA BIBI W O REHMAT KHAN	VILL P O GHAZI KH	LCY	01110013777601	PLS						PKR					5,426.93	5,426.93	13-Jul-2006	
7472	0111	CIRCULAR ROAD BR GUJ	PB		WALAYAT BEGUM W O KARAM ELI	VILL BAKHARAN WA	LCY	01110013842601	PLS						PKR					35,093.55	35,093.55	17-Jul-2006	
7473	0111	CIRCULAR ROAD BR GUJ	PB		MUHAMMAD ASHRAF	MOHALLA CHAHBU	LCY	01110014906901	PLS						PKR					212,517.51	212,517.51	28-Dec-2006	
7474	0111	CIRCULAR ROAD BR GUJ	PB		MUHAMMAD KHALID MASOOD	MOHALLAH SADHO	LCY	01110015027701	PLS						PKR					33,805.35	33,805.35	18-Oct-2006	
7475	0111	CIRCULAR ROAD BR GUJ	PB		SKINDAR ALI MIR S O GHAZANFAR	HEILBRONNER STR	LCY	01110015435501	PLS						PKR					11,246.22	11,246.22	10-Apr-2006	
7476	0111	CIRCULAR ROAD BR GUJ	PB		MAQBOOL AHMED S O MUHAMMA	MOHALLAH CHAH B	LCY	01110015671901	PLS						PKR					806.56	806.56	20-Oct-2006	
7477	0111	CIRCULAR ROAD BR GUJ	PB		ABDUL HAMID S O CH AHMAD DIN	S/O CH AHMED DIN	LCY	01110016111401	PLS						PKR					41,969.50	41,969.50	30-Aug-2006	
7478	0111	CIRCULAR ROAD BR GUJ	PB		MST NASIM AKHTAR	MOHALLA BAQAR C	LCY	01110017102101	PLS						PKR					504.36	504.36	18-Aug-2006	
7479	0111	CIRCULAR ROAD BR GUJ	PB		BAHADER KHAN	VILLAGE DAW POS	LCY	01110018598601	PLS						PKR					7,836.73	7,836.73	2-Aug-2006	
7480	0111	CIRCULAR ROAD BR GUJ	PB		NAZIR AHMED MIRZA SO HAJI FAZ	NAZIR AHMED MIRZ	LCY	01110020629001	PLS						PKR					24,913.48	24,913.48	28-Aug-2006	
7481	0111	CIRCULAR ROAD BR GUJ	PB		SARDAR BIBI WO MOHAMMAD HUS	H NO F 16 138 NOO	LCY	01110021346701	PLS						PKR					0.01	0.01	4-Dec-2006	
7482	0111	CIRCULAR ROAD BR GUJ	PB		M SAFDAR BHATTI S O M CHIRAGH	MUHALLAH ALI MAS	LCY	01110022354301	PLS						PKR					395.72	395.72	20-Jan-2006	
7483	0111	CIRCULAR ROAD BR GUJ	PB		SURRIYA BEGUM S O MOHAMMAD	H NO F 12-65 GHAR	LCY	01110022400001	PLS						PKR					0.03	0.03	4-Jul-2006	
7484	0111	CIRCULAR ROAD BR GUJ	PB		MOHAMMAD ANWAR S O FATEH M	VILL PO DALI BAHT	LCY	01110023439501	PLS						PKR					6,309.25	6,309.25	29-Jul-2006	
7485	0111	CIRCULAR ROAD BR GUJ	PB		SAFIA AMIN FAKHAR SULTANA	H NO B-9 784 IDDG	LCY	01110026127501	PLS						PKR					4,857.96	4,857.96	21-Sep-2006	
7486	0111	CIRCULAR ROAD BR GUJ	PB	22485195081	TARIQ MAHMOOD S O GHULAM HU	VPO NATHUWAL TE	LCY	01110026512801	PLS						PKR					898,768.87	898,768.87	21-Sep-2006	
7487	0111	CIRCULAR ROAD BR GUJ	PB		NUSRAT BEGUM W O	BASHIR AHMED C	LCY	01110026797701	PLS						PKR					6,566.84	6,566.84	14-Jan-2006	
7488	0111	CIRCULAR ROAD BR GUJ	PB		ASHIQ HUSSAIN	VILL P O KALRA PU	LCY	01110027148901	PLS						PKR					1,147.06	1,147.06	24-Jan-2006	
7489	0111	CIRCULAR ROAD BR GUJ	PB		GULZAR UL HASSAN S O	MUHAMMAD FAZAL	LCY	01110027356201	PLS						PKR					87,414.37	87,414.37	2-Jun-2006	
7490	0111	CIRCULAR ROAD BR GUJ	PB		HASSAN ASLAM S O	MUHAMMAD ASLAM	LCY	01110028262201	PLS			</											

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
7503	0111	CIRCULAR ROAD BR GUJ	PB	3420187820567	SHAH NAWAZ WARRIACH	VILL BHAGOWAL K	LCY	01110038021401	PLS						PKR					24,020.61	24,020.61	29-Aug-2006	
7504	0111	CIRCULAR ROAD BR GUJ	PB		SHOUKAT HUSSAIN S O GHULAM I	HUSSAIN MANZIL M	LCY	01110050019001	PLS						PKR					8,654.49	8,654.49	4-Oct-2006	
7505	0111	CIRCULAR ROAD BR GUJ	PB	3420162214803	KHADIM HUSSAIN S O MUHAMMAD	VILLAGE P O MALH	LCY	01110050021001	PLS						PKR					13,576.28	13,576.28	21-Dec-2006	
7506	0111	CIRCULAR ROAD BR GUJ	PB		ASHFAQ HUSSAIN SHAH S O MUHAMMAD	VILLAGE RANEWAL	LCY	01110050025301	PLS						PKR					38,055.58	38,055.58	2-Jan-2006	
7507	0111	CIRCULAR ROAD BR GUJ	PB		AZHAR IQBAL S O MUHAMMAD NA	VILLAGE P O KARIA	LCY	01110050027601	PLS						PKR					6,646.70	6,646.70	4-Oct-2006	
7508	0111	CIRCULAR ROAD BR GUJ	PB	22436064949	MUHAMMAD AKRAM SH.S O HASSI	H NO 220 TIMBLE B	LCY	01110050038301	PLS						PKR					58.93	58.93	4-Oct-2006	
7509	0111	CIRCULAR ROAD BR GUJ	PB	22758366182	NAZAR MUHAMMAD S O KHUSHI M	VILLAGE P O GHAK	LCY	01110050039101	PLS						PKR					719.94	719.94	4-Oct-2006	
7510	0111	CIRCULAR ROAD BR GUJ	PB	3420104596038	CH.MUHAMMAD ARIF KHAN S O CH	MARARIAN P O AAD	LCY	01110050044601	PLS						PKR					6,957.50	6,957.50	4-Oct-2006	
7511	0111	CIRCULAR ROAD BR GUJ	PB	22547025092	IFTIKHAR AHMED CH. S OMUHAMM	VILLAGE DAWOOD	LCY	01110050049701	PLS						PKR					53,611.88	53,611.88	2-Jan-2006	
7512	0111	CIRCULAR ROAD BR GUJ	PB	22876425949	MUHAMMAD SHAHZAD S O WALI M	MOHALLA RAM BAG	LCY	01110050051701	PLS						PKR					14,568.33	14,568.33	14-Sep-2006	
7513	0111	CIRCULAR ROAD BR GUJ	PB	3420144946907	AL SULTANIA RICE MILLS	GUMRAHLI ROAD M	LCY	01110055003901	PLS						PKR					13,880.16	13,880.16	1-Sep-2006	
7514	0111	CIRCULAR ROAD BR GUJ	PB	9070201007449	MUHAMMAD IQBAL & KALSOOM AH	H NO 1/852/3 MOH S	LCY	01110055010901	PLS						PKR					13,880.16	13,880.16	5-Sep-2006	
7515	0111	CIRCULAR ROAD BR GUJ	PB	3420123804593	MUHAMMAD ASHFAQ	MOHALLAH FATHU	LCY	01110055044901	PLS						PKR					68,598.84	68,598.84	28-Nov-2006	
7516	0111	CIRCULAR ROAD BR GUJ	PB	3420103249620	MUSARAT SAEEDA D O DR ABDUL	D O DR ABDUL QAD	LCY	01110060121401	PLS						PKR					14,228.41	14,228.41	16-Dec-2006	
7517	0111	CIRCULAR ROAD BR GUJ	PB		MUHAMMED AZIZ S O JALAL DIN	S/O JALAL DIN VILL	LCY	01110060954301	PLS						PKR					25,874.87	25,874.87	10-Jun-2006	
7518	0111	CIRCULAR ROAD BR GUJ	PB		SALEEM AKHTAR	V P O KHOKHAR GH	LCY	01110061258501	PLS						PKR					540,227.07	540,227.07	13-Apr-2006	
7519	0111	CIRCULAR ROAD BR GUJ	PB	3420116647615	IMRAN KHALID S O QAZI KHALID S	MUHAMMAD KALU P	LCY	01110062029101	FIX						PKR					3,439.68	3,439.68	4-Oct-2006	
7520	0111	CIRCULAR ROAD BR GUJ	PB	3420173369140	ZAIB UN NISA W O M ASLAM	H NO B 109 SHADM	LCY	01110062047601	FIX						PKR					2,322.03	2,322.03	16-Sep-2006	
7521	0111	CIRCULAR ROAD BR GUJ	PB	9140001081440	RAZIA SULTANA MW O M YOUNAS	C O HAJI AMAN ULL	LCY	01110062055501	FIX						PKR					11,099.61	11,099.61	4-Oct-2006	
7522	0111	CIRCULAR ROAD BR GUJ	PB		METRO HI-TECH PVT LTD.	G T ROAD DISTT GU	LCY	01110042304403	CURR						PKR					13,934.00	13,934.00	26-Jan-2006	
7523	0111	CIRCULAR ROAD BR GUJ	PB	22444032880	MUHAMMAD MUMTAZ MIR	S/O MUHAMMAD HU	LCY	01110047817003	CURR						PKR					14,330.00	14,330.00	31-May-2006	
7524	0111	CIRCULAR ROAD BR GUJ	PB		PTCL SYSTEM BILLS COLLECTION	RBG OPS ARA MAJ	LCY	01110049097803	CURR						PKR					188,680.00	188,680.00	15-Aug-2006	
7525	0111	CIRCULAR ROAD BR GUJ	PB	3420178644833	SHAFIQ BAIG SADAF SHAFIQ	MOHALLA SULTAN	LCY	01110049974403	CURR						PKR					6,225.00	6,225.00	22-Sep-2006	
7526	0111	CIRCULAR ROAD BR GUJ	PB		RASHIDA BIBI ALI AHMED S O BAS	GALI SADRA SCHO	LCY	01110057650403	CURR						PKR					25,799.35	25,799.35	16-Jun-2006	
7527	0111	CIRCULAR ROAD BR GUJ	PB		SAM IMPEX PVT LTD	JAFRI MEDICAL CO	LCY	01110057951003	CURR						PKR					5,250.00	5,250.00	3-Jun-2006	
7528	0111	CIRCULAR ROAD BR GUJ	PB	22430073674	GHULAM HUSSAIN & KHURSHED	S/O ALLAH DITTA H	LCY	01110059377603	CURR						PKR					4,192.00	4,192.00	28-Oct-2006	
7529	0111	CIRCULAR ROAD BR GUJ	PB	22488086083	JAMSHED SALEEM	S/O MUHAMMAD SA	LCY	01110059822103	CURR						PKR					51,609.00	51,609.00	2-Dec-2006	
7530	0111	CIRCULAR ROAD BR GUJ	PB	3420103502147	ARIF NAZIR S O NAZIR AHMED KA	MOHALLA HUSSAIN	LCY	01110060051503	CURR						PKR					2,629.00	2,629.00	28-Nov-2006	
7531	0111	CIRCULAR ROAD BR GUJ	PB	3420110690035	CH MOHAMMAD AZAM	S/O FEROOZE KHA	LCY	01110060297303	CURR						PKR					60.50	60.50	27-Dec-2006	
7532	0111	CIRCULAR ROAD BR GUJ	PB	22486003579	MUHAMMAD SHABBIR	S/O MUHAMMAD BA	LCY	01110060679903	CURR						PKR					49,650.00	49,650.00	12-Aug-2006	
7533	0111	CIRCULAR ROAD BR GUJ	PB	3420105664409	AJMAL HUSSAIN S O MUHAMMAD	H N B-10 54 CHAH B	LCY	01110067532403	CURR						PKR					23,275.00	23,275.00	14-Mar-2006	
7534	0111	CIRCULAR ROAD BR GUJ	PB	3420163860191	SH IMRAN WAHEED S O SH ABDUL	TOOR STREET MOH	LCY	01110072862203	CURR						PKR					3,629.00	3,629.00	20-Mar-2006	
7535	0111	CIRCULAR ROAD BR GUJ	PB	3420159372813	MUHAMMAD BABAR MAQBOOL CH	H BI-797 A JINNAH F	LCY	01110073266303	CURR						PKR					2,086.50	2,086.50	26-Aug-2006	
7536	0111	CIRCULAR ROAD BR GUJ	PB	3420150768621	GHULAM NABI MALIK S O PIRAN D	VILL GILLIAN WALA	LCY	01110073478803	CURR						PKR					7,937.50	7,937.50	28-Jul-2006	
7537	0111	CIRCULAR ROAD BR GUJ	PB	3420164380206	SYED MEHMOOD ALI S O S AJMAL	KASHANA AJMAL H	LCY	01110073517403	CURR						PKR					5,909.50	5,909.50	20-Apr-2006	
7538	0111	CIRCULAR ROAD BR GUJ	PB	3420244158059	IRFAN ASGHAR AND RIZWAN ASG	MOH KAKRALI SHA	LCY	01110073680303	CURR						PKR					666.50	666.50	8-May-2006	
7539	0111	CIRCULAR ROAD BR GUJ	PB	3420192628159	ASAM ALI	GALI FAISAL FAN M	LCY	01110074408403	CURR						PKR					8,185.00	8,185.00	18-Dec-2006	
7540	0111	CIRCULAR ROAD BR GUJ	PB	3420172874592	SAMIA ZAUGHAM SAHI W O ZAGHI	SHADMAN COLONE	LCY	01110074741403	CURR						PKR					6,661.50	6,661.50	27-Dec-2006	
7541	0111	CIRCULAR ROAD BR GUJ	PB	3420118950897	GONDAL SWEETS AND BAKERS	NEAR KUTCHERY G	LCY	01110074767603	CURR						PKR					5,200.00	5,200.00	13-Feb-2006	
7542	0111	CIRCULAR ROAD BR GUJ	PB	3420105861373	AURANG ZAIB	HNO 9A MAGHAZAR	LCY	01110077503503	CURR						PKR					2,259.00	2,259.00	6-Jan-2006	
7543	0111	CIRCULAR ROAD BR GUJ	PB	3420105309929	ALTAF MAHMOOD BHATTI	H NO B/11/1198 MU	LCY	01110080378103	CURR						PKR					9,780.00	9,780.00	11-Nov-2006	
7544	0112	ISLAMABAD-AABPARA MA	FCT/FATA		A.A.CHOUDHRY	CYPHER ASSISTAN	LCY	0120001473001	PLS						PKR					8,579.45	8,579.45	31-May-2006	
7545	0112	ISLAMABAD-AABPARA MA	FCT/FATA		H A JAFRI	GALI NO 30 G 6 1 3	LCY	0120001783801	PLS						PKR					4,857.85	4,857.85	18-Jan-2006	
7546	0112	ISLAMABAD-AABPARA MA	FCT/FATA		M.A.ABBASI	C O AL SABAH CLO	LCY	0120003950001	PLS						PKR					3,988.59	3,988.59	5-May-2006	
7547	0112	ISLAMABAD-AABPARA MA	FCT/FATA		SHABBIR HUSSAIN	HOUSE NO.38 3 STR	LCY	0120005616501	PLS						PKR					1,177.81	1,177.81	12-Aug-2006	
7548	0112	ISLAMABAD-AABPARA MA	FCT/FATA		ISHTIAQ KHAN	CO MUHAMMAD RIA	LCY	0120011872801	PLS						PKR					27,740.65	27,740.65	3-Aug-2006	
7549	0112	ISLAMABAD-AABPARA MA	FCT/FATA		HAMEEDA	HOUSE NO 41 G-10	LCY	0120015149601	PLS						PKR					6,194.92	6,194.92	15-Feb-2006	
7550	0112	ISLAMABAD-AABPARA MA	FCT/FATA		SAMINA SHAHEEN	QTR NO 128 1 D ST	LCY	0120016281401	PLS						PKR								

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered					
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24			
7565	0112	ISLAMABAD-AABPARA MA	FCT/FATA			ABDUL QADIR ABBASI	C O ABBASI FURNIT	LCY	01120023070801	PLS						PKR					0.01	0.01	8-Mar-2006				
7566	0112	ISLAMABAD-AABPARA MA	FCT/FATA			TARIQ MEHMOOD KHAN	C O DAILY NAWAIW	LCY	01120023527401	PLS						PKR					61.48	61.48	12-Aug-2006				
7567	0112	ISLAMABAD-AABPARA MA	FCT/FATA			MAHMOODA KHALIL MISS FARHAT	ISLAMABAD TERRA	LCY	01120023720101	PLS						PKR					36.70	36.70	21-Apr-2006				
7568	0112	ISLAMABAD-AABPARA MA	FCT/FATA			IFTIKHAR AHMED S O MUHAMMAD	HOUSE NO.234-A S	LCY	01120023803201	PLS						PKR					322.51	322.51	11-Dec-2006				
7569	0112	ISLAMABAD-AABPARA MA	FCT/FATA			BASHIRAN BIBI	H NO 14 RAWAL TO	LCY	01120024245101	PLS						PKR					3,721.84	3,721.84	3-Jan-2006				
7570	0112	ISLAMABAD-AABPARA MA	FCT/FATA			IRSHAD AHMED S O MUHAMMAD A	Q. NO. 399-A GALI N	LCY	01120024759601	PLS						PKR					9,105.21	9,105.21	9-Jun-2006				
7571	0112	ISLAMABAD-AABPARA MA	FCT/FATA			SAAD AHMED S O HABIB AHMED	F-882 11-C SATELIT	LCY	01120024829701	PLS						PKR					9.35	9.35	17-Feb-2006				
7572	0112	ISLAMABAD-AABPARA MA	FCT/FATA			NAZEER AHMED	HOUSE NO.580 STR	LCY	01120025394201	PLS						PKR					133.72	133.72	23-Jun-2006				
7573	0112	ISLAMABAD-AABPARA MA	FCT/FATA			MUMTAZ ALI	HOUSE NO 420A ST	LCY	01120025445001	PLS						PKR					11,925.02	11,925.02	27-May-2006				
7574	0112	ISLAMABAD-AABPARA MA	FCT/FATA			MANZOOR ELLAHI	HOUSE NO 654B ST	LCY	01120025573801	PLS						PKR					10,833.91	10,833.91	27-Sep-2006				
7575	0112	ISLAMABAD-AABPARA MA	FCT/FATA			ZULFIQAR ARSHAD GILANI	SA-517 2ND FLOOR	LCY	01120025630901	PLS						PKR					858.80	858.80	24-Feb-2006				
7576	0112	ISLAMABAD-AABPARA MA	FCT/FATA			MOHAMMAD AZAM	NEW ABADI SOHAN	LCY	01120025663901	PLS						PKR					10,840.20	10,840.20	17-Feb-2006				
7577	0112	ISLAMABAD-AABPARA MA	FCT/FATA			SEHAR TABASSUM	HOUSE NO. 13 STR	LCY	01120025695201	PLS						PKR					8,434.84	8,434.84	29-Mar-2006				
7578	0112	ISLAMABAD-AABPARA MA	FCT/FATA			MUHAMMAD FAROOQ	CHOKIDAR C O. BO	LCY	01120025726001	PLS						PKR					0.43	0.43	21-Jun-2006				
7579	0112	ISLAMABAD-AABPARA MA	FCT/FATA		3740505630637	ZAHID NASEER	HOUSE NO.BB 501	LCY	01120025911801	PLS						PKR					3,950.54	3,950.54	11-Oct-2006				
7580	0112	ISLAMABAD-AABPARA MA	FCT/FATA		3540166258353	ADNAN AMER S O ABDUL HAKEEN	SF-2 BLOCK 13 HAM	LCY	01120026173301	PLS						PKR					9.10	9.10	14-Apr-2006				
7581	0112	ISLAMABAD-AABPARA MA	FCT/FATA		3830269027157	MUHAMMAD YOUSAF AWAN	PUNJAB COLLEGE	LCY	01120026204001	PLS						PKR					58,191.18	58,191.18	26-Dec-2006				
7582	0112	ISLAMABAD-AABPARA MA	FCT/FATA		6110144800151	MUHAMMAD ANWAR S O SHER AF	H NO 41 DID-1165 S	LCY	01120026219701	PLS						PKR					9.24	9.24	17-Feb-2006				
7583	0112	ISLAMABAD-AABPARA MA	FCT/FATA		4230186049026	AYESHA SHAHAB W O SHAHAB AH	H NO 76 ST 59 F-11	LCY	01120026387601	PLS						PKR					19,269.86	19,269.86	30-Mar-2006				
7584	0112	ISLAMABAD-AABPARA MA	FCT/FATA		4210177814169	MUSHTAQ AHMED S O HAJI SHAH	FIA CBC II HABIB S	LCY	01120026531401	PLS						PKR					19,831.13	19,831.13	28-Oct-2006				
7585	0112	ISLAMABAD-AABPARA MA	FCT/FATA		3740593020237	SAJJAD SULTAN BAJWA S O SULT	H.NO 400 8 LANE NO	LCY	01120026626701	PLS						PKR					5.11	5.11	28-Dec-2006				
7586	0112	ISLAMABAD-AABPARA MA	FCT/FATA		6110117706039	EJAZ ALI QURESHI S O ZULIFQAR	HOUSE NO 85 STR	LCY	01120026794601	PLS						PKR					3.82	3.82	3-Mar-2006				
7587	0112	ISLAMABAD-AABPARA MA	FCT/FATA		3130313157495	MUHAMMAD TAHIR SAEED S O SA	C O PRAL CDA BLO	LCY	01120026810701	PLS						PKR					3.79	3.79	16-Aug-2006				
7588	0112	ISLAMABAD-AABPARA MA	FCT/FATA		3740513425493	FATIMA SUGHRA S ZAHOOOR HUSS	H NO 206 ST 67 I 8	LCY	01120026958101	PLS						PKR					13,093.42	13,093.42	17-Feb-2006				
7589	0112	ISLAMABAD-AABPARA MA	FCT/FATA			MUHAMMAD SHAHID S O MUHAMM	FLAT NO 1 MALIK P	LCY	01120027192001	PLS						PKR					90.30	90.30	28-Apr-2006				
7590	0112	ISLAMABAD-AABPARA MA	FCT/FATA		6110154843779	MUHAMMAD ANIS AHMAD QURESH	IESCO FLATS FLAT	LCY	01120027316401	PLS						PKR					1.41	1.41	2-Mar-2006				
7591	0112	ISLAMABAD-AABPARA MA	FCT/FATA		6110186004867	MUHAMMAD AKRAM	H NO 305-C ST 3 G-	LCY	01120027452001	PLS						PKR					5.61	5.61	18-Apr-2006				
7592	0112	ISLAMABAD-AABPARA MA	FCT/FATA		6110120003761	RAHAN MAQSOOD	H NO BB-745 A ST N	LCY	01120027472101	PLS						PKR					0.30	0.30	8-Sep-2006				
7593	0112	ISLAMABAD-AABPARA MA	FCT/FATA		3740569297207	RIZWAN SHAHZAD S O MUHAMMA	PRAL 5TH FLOOR E	LCY	01120027508601	PLS						PKR					1.74	1.74	9-Jun-2006				
7594	0112	ISLAMABAD-AABPARA MA	FCT/FATA		6110114490871	RAJA ASIM SAEED S O MOHAMMA	HOUSE NO. J-13 10	LCY	01120027546501	PLS						PKR					0.31	0.31	5-Jun-2006				
7595	0112	ISLAMABAD-AABPARA MA	FCT/FATA		6110119564597	MUHAMMAD IRFAN S O MUHAMMA	KARAMAT TRADER	LCY	01120027759501	PLS						PKR					1.82	1.82	18-Dec-2006				
7596	0112	ISLAMABAD-AABPARA MA	FCT/FATA		6110194897403	MUHAMMAD IFRAHIM BHATTI S O J	SHAHID HAMID LIN	LCY	01120027765201	PLS						PKR					6.41	6.41	19-Sep-2006				
7597	0112	ISLAMABAD-AABPARA MA	FCT/FATA		3740333162573	SALID PERVAIZ S O MUNAWAR HU	NAI ABADI KHAN A	LCY	01120027766001	PLS						PKR					1.95	1.95	13-Nov-2006				
7598	0112	ISLAMABAD-AABPARA MA	FCT/FATA		6110117236480	TASNEEM KAUSER W O JAVED AK	H NO. F-132-13, CL	LCY	01120027768701	PLS						PKR					11.64	11.64	6-Feb-2006				
7599	0112	ISLAMABAD-AABPARA MA	FCT/FATA		6110172167199	SHAHID MEHMOOD FAZAL S O FAZ	H NO 15-B ST NO 5	LCY	01120027771501	PLS						PKR					2,442.74	2,442.74	12-Aug-2006				
7600	0112	ISLAMABAD-AABPARA MA	FCT/FATA		1420311764741	TAHSEEN ULLAH S O RAZ MALI KH	MAJID KHATTAK GE	LCY	01120027821501	PLS						PKR					1,071.69	1,071.69	6-Nov-2006				
7601	0112	ISLAMABAD-AABPARA MA	FCT/FATA		3120261605481	RAHEEL UR REHMAN SYED BASHA	HOUSE NO 464 C S	LCY	01120027826601	PLS						PKR					6,411.78	6,411.78	20-Mar-2006				
7602	0112	ISLAMABAD-AABPARA MA	FCT/FATA		3740515974141	MALIK ADIL PASHA S O MUHAMMA	MUQADAS LODGE	LCY	01120027848301	PLS						PKR					951.14	951.14	11-May-2006				
7603	0112	ISLAMABAD-AABPARA MA	FCT/FATA		3740473942691	SALEEM AHMED ABBASI S O MUHA	H NO 26 ST NO 43 G	LCY	01120027885001	PLS						PKR					11,273.91	11,273.91	9-Jan-2006				
7604	0112	ISLAMABAD-AABPARA MA	FCT/FATA		3740506650717	ANIL ASHFAQ S O MOHAMMAD AS	HOUSE NO. 78 SAT	LCY	01120028139201	PLS						PKR					0.30	0.30	21-Jan-2006				
7605	0112	ISLAMABAD-AABPARA MA	FCT/FATA		3740505230409	RAJA FAISAL MEHMOOD S O ABDU	HOUSE NO. B-7-99	LCY	01120028170801	PLS						PKR					3.19	3.19	30-Nov-2006				
7606	0112	ISLAMABAD-AABPARA MA	FCT/FATA		3740592092967	TARIQ SAGHEER S O GHULAM SA	HOUSE NO.383 E-2	LCY	01120028253901	PLS						PKR					0.31	0.31	19-Sep-2006				
7607	0112	ISLAMABAD-AABPARA MA	FCT/FATA		6110143075258	ATIYA TUL HUSSAIN ZAIDI W O S.M	H NO 25 4 CAT III G	LCY	01120028279901	PLS						PKR					407.49	407.49	30-Dec-2006				
7608	0112	ISLAMABAD-AABPARA MA	FCT/FATA		3740518881410	IFTIKHAR AHMED S O M. AFZAL	HOUSE NO. 980 60-	LCY	01120028347301	PLS						PKR					0.29	0.29	13-Mar-2006				
7609	0112	ISLAMABAD-AABPARA MA	FCT/FATA		4240145574385	ALAF DIN S O FEROCZE DIN	C O FAZAL HUSSAI	LCY	01120028387501	PLS						PKR		</									

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
7627	0112	ISLAMABAD-AABPARA MA	FCT/FATA			MUHAMMAD ANWAR BEG	HOUSE 4 3 F STREET	LCY	01120032860703	CURR						PKR					10,403.47	10,403.47	20-Dec-2006	
7628	0112	ISLAMABAD-AABPARA MA	FCT/FATA			MUHAMMAD ASAD ULLAH KHAN	HOUSE NO. 06 STREET	LCY	01120036602903	CURR						PKR					139.00	139.00	25-Nov-2006	
7629	0112	ISLAMABAD-AABPARA MA	FCT/FATA			M S ABBASI DRY FRUITS SOLE SP	SHOP NO.685 ABBASI	LCY	01120041461003	CURR						PKR					2,378.21	2,378.21	25-May-2006	
7630	0112	ISLAMABAD-AABPARA MA	FCT/FATA		6110169439523	H NO BUTT S O M.ASLAM BUTT	H NO 47 ST NO 52 F	LCY	01120042035203	CURR						PKR					3,046.50	3,046.50	30-Nov-2006	
7631	0112	ISLAMABAD-AABPARA MA	FCT/FATA		6110117681066	IMRAN KAMRAN NOMAN SHAHNAZ	H NO 82 ST NO 02 F	LCY	01120042221503	CURR						PKR					5,575.00	5,575.00	31-Oct-2006	
7632	0112	ISLAMABAD-AABPARA MA	FCT/FATA		6110166584435	ZAHID MANSOOR	A 1 RIBIA BANGLOW	LCY	01120042637403	CURR						PKR					6,562.00	6,562.00	28-Oct-2006	
7633	0112	ISLAMABAD-AABPARA MA	FCT/FATA			M S SINDH INSTITUTE OF UROLOG	karachi collection a/c	LCY	01120042687903	CURR						PKR					204.00	204.00	31-Dec-2005	
7634	0112	ISLAMABAD-AABPARA MA	FCT/FATA		8220319256289	SHOUKET NAWAZ MIR S O HABIB	H NO 952-B NOORA	LCY	01120044087303	CURR						PKR					1,954.00	1,954.00	21-Dec-2006	
7635	0112	ISLAMABAD-AABPARA MA	FCT/FATA		3440202113725	AFZAL AHMED	STREET NO 3 AFSH	LCY	01120045180803	CURR						PKR					204.00	204.00	30-Dec-2006	
7636	0112	ISLAMABAD-AABPARA MA	FCT/FATA		A	SHAUKAT KHANUM MEMORIAL	A A A	LCY	01120045504803	CURR						PKR					14,300.00	14,300.00	26-Dec-2006	
7637	0112	ISLAMABAD-AABPARA MA	FCT/FATA		3740506835193	MUHAMMAD IRFAN TIRMIZI	HOUSE NO 8 FACTO	LCY	01120205015303	CURR						PKR					51.35	51.35	24-Nov-2006	
7638	0112	ISLAMABAD-AABPARA MA	FCT/FATA		3720117887675	FARHAN BANRAS KHAN	HOUSE NO 25 STR	LCY	01120205049603	CURR						PKR					4,005.50	4,005.50	27-Oct-2006	
7639	0112	ISLAMABAD-AABPARA MA	FCT/FATA		6110121245086	FOZIA PERVEEN	HOUSE NO 13-D ST	LCY	01120205081003	CURR						PKR					75.00	75.00	30-Nov-2006	
7640	0112	ISLAMABAD-AABPARA MA	FCT/FATA		3740569462591	M FAYYAZ MEHMOOD	HOUSE NO 39 STR	LCY	01120205099103	CURR						PKR					185.00	185.00	11-Sep-2006	
7641	0112	ISLAMABAD-AABPARA MA	FCT/FATA		3720102988931	NOUBHAR	HOUSE NO BL 44/IB	LCY	01120205104403	CURR						PKR					365.00	365.00	8-Nov-2006	
7642	0112	ISLAMABAD-AABPARA MA	FCT/FATA		3740506639491	ADIL HAMEED	C/O OCS AABPARA IS	LCY	01120205112503	CURR						PKR					235.00	235.00	30-Oct-2006	
7643	0112	ISLAMABAD-AABPARA MA	FCT/FATA		3740525634105	AMMAD SAFFDER	HOUSE NO CO 150	LCY	01120205146803	CURR						PKR					85.00	85.00	30-Oct-2006	
7644	0112	ISLAMABAD-AABPARA MA	FCT/FATA		3740521284699	SAJID MASOOD	DHOKE LALYAL P O	LCY	01120205188203	CURR						PKR					15.00	15.00	9-Sep-2006	
7645	0112	ISLAMABAD-AABPARA MA	FCT/FATA		3740546095193	MUHAMMAD KAMRAN	HOUSE NO 229 STR	LCY	01120205201603	CURR						PKR					437.00	437.00	30-Oct-2006	
7646	0112	ISLAMABAD-AABPARA MA	FCT/FATA		3720116522555	RASHID KIBRIA	HOUSE NO 25 STR	LCY	01120205269203	CURR						PKR					33.00	33.00	6-Sep-2006	
7647	0112	ISLAMABAD-AABPARA MA	FCT/FATA		6110143744792	SYED ALI RAZA	PATTALA TOWN PU	LCY	01120205374503	CURR						PKR					18.00	18.00	12-Sep-2006	
7648	0112	ISLAMABAD-AABPARA MA	FCT/FATA		3740233238855	NADEEM AHMAD	MOHALLAH RAJGA	LCY	01120205390703	CURR						PKR					239.00	239.00	11-Sep-2006	
7649	0112	ISLAMABAD-AABPARA MA	FCT/FATA		1560276811759	BAHROBAR	HOSTEL NO.3 ROOM	LCY	01120205447403	CURR						PKR					19.13	19.13	31-Oct-2006	
7650	0112	ISLAMABAD-AABPARA MA	FCT/FATA		3740506201897	BASHIR AHMED	P.O DUMA HAJ COM	LCY	01120205578903	CURR						PKR					800.00	800.00	6-Sep-2006	
7651	0112	ISLAMABAD-AABPARA MA	FCT/FATA		6110176412191	MUDASSAR AHMAD KAHN	HOUSE NO 540 STR	LCY	01120205617503	CURR						PKR					150.00	150.00	6-Sep-2006	
7652	0112	ISLAMABAD-AABPARA MA	FCT/FATA		37404002567283	QAISER MEHMOOD	HOUSE NO. 137 STR	LCY	01120205691303	CURR						PKR					21.00	21.00	6-Sep-2006	
7653	0112	ISLAMABAD-AABPARA MA	FCT/FATA		6110134715775	YASIR MEHMOOD	HOUSE NO 143 STR	LCY	01120205780403	CURR						PKR					195.00	195.00	6-Sep-2006	
7654	0112	ISLAMABAD-AABPARA MA	FCT/FATA		3410298688719	MUHAMMAD ISHFAQ	C/O 2-D I & T CENT	LCY	01120205837103	CURR						PKR					1,447.00	1,447.00	21-Oct-2006	
7655	0112	ISLAMABAD-AABPARA MA	FCT/FATA		3740456388059	ZIA AHMAD	HOUSE NO12 GALI	LCY	01120205887603	CURR						PKR					100.00	100.00	6-Sep-2006	
7656	0112	ISLAMABAD-AABPARA MA	FCT/FATA		6110174216359	TARIQ MAHMOOD AWAN	C/O KHALIL KHALID	LCY	01120205968603	CURR						PKR					35.00	35.00	30-Oct-2006	
7657	0112	ISLAMABAD-AABPARA MA	FCT/FATA		3740501333907	EHTISHAM SAFEER	HOUSE NO 69 STR	LCY	01120205992903	CURR						PKR					420.00	420.00	6-Sep-2006	
7658	0112	ISLAMABAD-AABPARA MA	FCT/FATA		3740585770611	TOHEED AKTHAR RAJA	C/O OCS ABPARA IS	LCY	01120206003503	CURR						PKR					14.00	14.00	21-Sep-2006	
7659	0112	ISLAMABAD-AABPARA MA	FCT/FATA		6110118641885	AADIL MASIH	DEPT OF CIIT BOYS	LCY	01120206037803	CURR						PKR					231.00	231.00	6-Sep-2006	
7660	0112	ISLAMABAD-AABPARA MA	FCT/FATA		4510280195567	MALIK MUHAMMAD IRFAN KHAN	QUATER NO 14B ST	LCY	01120206045903	CURR						PKR					78.00	78.00	30-Oct-2006	
7661	0112	ISLAMABAD-AABPARA MA	FCT/FATA		6110179369851	AHMED AMMAR KHAN	HOUSE NO 322 STR	LCY	01120206053003	CURR						PKR					13.00	13.00	6-Sep-2006	
7662	0112	ISLAMABAD-AABPARA MA	FCT/FATA		6110117790847	PERVAIZ CHAMAN	HOUSE NO 59-C ST	LCY	01120206134003	CURR						PKR					950.00	950.00	6-Sep-2006	
7663	0112	ISLAMABAD-AABPARA MA	FCT/FATA		1310167457825	BUMASHIR NIAZ	C/O DAILY AUSAF A	LCY	01120206207903	CURR						PKR					151.00	151.00	8-Sep-2006	
7664	0112	ISLAMABAD-AABPARA MA	FCT/FATA		3740506767537	IRFAN AHMAD	HOUSEN NO 320 ST	LCY	01120206354603	CURR						PKR					0.21	0.21	6-Sep-2006	
7665	0112	ISLAMABAD-AABPARA MA	FCT/FATA		3740598619847	SYED IMRAN ALI	HOUSE NO B338/1 S	LCY	01120206427503	CURR						PKR					83.00	83.00	6-Sep-2006	
7666	0112	ISLAMABAD-AABPARA MA	FCT/FATA		6110120279925	IMRAN AHMAD KHAN	HOUSE NO 27 STR	LCY	01120206524703	CURR						PKR					70.00	70.00	6-Sep-2006	
7667	0112	ISLAMABAD-AABPARA MA	FCT/FATA		6410136751055	ASAD HUSSAIN ABBAS	C/O DAILY AUSAAF	LCY	01120206532803	CURR						PKR					388.00	388.00	19-Dec-2006	
7668	0112	ISLAMABAD-AABPARA MA	FCT/FATA		3740519682157	FAISAL IMRAN	FLAT NO 2 ADIL PL	LCY	01120206540903	CURR						PKR					95.00	95.00	6-Sep-2006	
7669	0112	ISLAMABAD-AABPARA MA	FCT/FATA		3740583019637	SHERAZ AHMED SADDIQUI	C/O DAILY AUSAF A	LCY	01120206786703	CURR						PKR					45.00	45.00	6-Sep-2006	
7670	0112	ISLAMABAD-AABPARA MA	FCT/FATA		1330113173971	SAJJAD HUSSAIN SHAH	ROOM NO 55 OLD N	LCY	01120206930603	CURR						PKR					95.00	95.00	8-Sep-2006	
7671	0112	ISLAMABAD-AABPARA MA	FCT/FATA		3740505796463	NAZUK MEHMOOD	HOUSE NO DD 310/	LCY	01120206948703	CURR						PKR					627.00	627.00	6-Sep-2006	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
7689	0112	ISLAMABAD-AABPARA MA	FCT/FATA	8210254128681	MUHAMMAD IJAZ KHAN	C/O DAILY AUSAF A	LCY	01120207813503	CURR							PKR				0.07	0.07	8-Sep-2006		
7690	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740507949479	MURAD SHAH KHATTAK	C/O DAILY AUSAF A	LCY	01120207847803	CURR							PKR				0.09	0.09	8-Sep-2006		
7691	0112	ISLAMABAD-AABPARA MA	FCT/FATA	1210104471045	MUHAMMAD NAZIR	SAHIB KHAN COLO	LCY	01120207889203	CURR							PKR				36.00	36.00	9-Sep-2006		
7692	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740502724761	NAVEED SAJJAD	C/O DAILY AUSAF A	LCY	01120207944003	CURR							PKR				250.00	250.00	8-Sep-2006		
7693	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110180892833	MUHAMMAD YASIR	H/NO 358-A G-7/3-1	LCY	01120208013203	CURR							PKR				50.00	50.00	26-Sep-2006		
7694	0112	ISLAMABAD-AABPARA MA	FCT/FATA	8230335550411	SHAHID MEHMOOD	C/O OCS AABPARA	LCY	01120208021303	CURR							PKR				165.00	165.00	9-Sep-2006		
7695	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740577299233	CH GHULAM RAZZAQ	H/NO 705 MARGALL	LCY	01120208152803	CURR							PKR				107.50	107.50	8-Sep-2006		
7696	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3730359730401	TOUSEEF HUSSAIN SHAH	C/O TCS AABPARA	LCY	01120208348103	CURR							PKR				115.00	115.00	9-Sep-2006		
7697	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740593402137	WASEEM MAJEED	HOUSE NO AD 288	LCY	01120208364303	CURR							PKR				270.00	270.00	30-Dec-2006		
7698	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110155676293	MEHBOOB ALAM	S/O REHMAT ULLAH	LCY	01120208835003	CURR							PKR				25.00	25.00	29-Nov-2006		
7699	0112	ISLAMABAD-AABPARA MA	FCT/FATA	1730113374513	ADEEL AHMAD	FL NO 06 BL NO 27/	LCY	01120209069003	CURR							PKR				25.00	25.00	19-Dec-2006		
7700	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110155346047	NOUMAN TAHIR	BLOCKNO 107 FLAT	LCY	01120209425403	CURR							PKR				525.00	525.00	23-Dec-2006		
7701	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110148645578	RASHIDA PERVEEN	HOUSE NO SN 858	LCY	01120209548803	CURR							PKR				250.00	250.00	29-Dec-2006		
7702	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740593177735	MUHAMMAD ZUBAIR QURESHI	HOUSE NO 218/4 ST	LCY	01120209734103	CURR							PKR				175.00	175.00	13-Dec-2006		
7703	0112	ISLAMABAD-AABPARA MA	FCT/FATA	8230319497679	M TAYYABISHAQ	HOUSE NO 9 GALI N	LCY	01120210086903	CURR							PKR				25.00	25.00	30-Dec-2006		
7704	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110148176373	MUHAMMAD TUSNEEM	HOUSE NO 5 STRE	LCY	01120211058903	CURR							PKR				75.00	75.00	30-Dec-2006		
7705	0113	JAUHARABAD, KHUSHAB	PB	3820126318011	ANAYAT ULLAH S O NADAR KHAN	VILL PO 51 MB DIST	LCY	01130006239901	PLS							PKR				15,190.14	15,190.14	30-Oct-2006		
7706	0113	JAUHARABAD, KHUSHAB	PB	3820111060933	MUHAMMAD ASLAM S/O A HAQ	VILL PO 51/MB DIST	LCY	01130012664101	PLS							PKR				252.38	252.38	6-Dec-2006		
7707	0113	JAUHARABAD, KHUSHAB	PB	23522036946	ATRAAT BATOOL	H NO 8 BLOCK 14 J	LCY	01130013393201	PLS							PKR				0.01	0.01	6-Mar-2002		
7708	0113	JAUHARABAD, KHUSHAB	PB	8265867600472	MUSARAT BEGUM D/O MUHAMMAD	H NO 80 WORKER CL	LCY	01130013848201	PLS							PKR				15,966.46	15,966.46	6-May-2006		
7709	0113	JAUHARABAD, KHUSHAB	PB	3820110949551	MR MAQBOOL AHMED S/O ABDUL	H NO 60 IJAZ COLO	LCY	01130014212801	PLS							PKR				1,054.32	1,054.32	27-May-2006		
7710	0113	JAUHARABAD, KHUSHAB	PB	9040101089249	PERVAIZ MASIH S/O GHINA MASIH	MOH DARUS SLAM	LCY	01130015185801	PLS							PKR				2,142.51	2,142.51	14-Nov-2006		
7711	0113	JAUHARABAD, KHUSHAB	PB	3820235269419	MUHAMMAD SHER SO OMER HAYAT	AUNO PO JORAN K	LCY	01130015263801	PLS							PKR				0.04	0.04	18-Feb-2002		
7712	0113	JAUHARABAD, KHUSHAB	PB	3820188549878	MAHER KHATOON W/O DOST M	RAMZAN COLONY 3	LCY	01130015540401	PLS							PKR				9,544.11	9,544.11	2-Feb-2006		
7713	0113	JAUHARABAD, KHUSHAB	PB	3840444592564	SAHEEDA PARVEEN W/O MUNAWAR	CIVIL DISPENSARY	LCY	01130015608501	PLS							PKR				99,032.35	99,032.35	11-Sep-2006		
7714	0113	JAUHARABAD, KHUSHAB	PB	3610349353874	KHALIDA MAQSOODA W/O TARIQ	39-R-2 SATELLITE T	LCY	01130016234401	PLS							PKR				15,549.51	15,549.51	24-Jul-2006		
7715	0113	JAUHARABAD, KHUSHAB	PB	3820111581583	SHER MUHAMMAD S/O GHULAM M	VILL AND P/O ADHI	LCY	01130016996401	PLS							PKR				4,516.80	4,516.80	27-Dec-2006		
7716	0113	JAUHARABAD, KHUSHAB	PB	3820155913391	M KALEEM ASGHAR S/O ASGHAR	HOUSE NO 295 BLO	LCY	01130017285401	PLS							PKR				18,179.85	18,179.85	24-Jul-2006		
7717	0113	JAUHARABAD, KHUSHAB	PB	3820111551312	AKSA JEHAN ARA W/O ZAFARULLA	99-B SATELLITE TO	LCY	01130018282401	PLS							PKR				13,981.19	13,981.19	14-Mar-2006		
7718	0113	JAUHARABAD, KHUSHAB	PB	3820109622546	FATEH KHATOON W/O MUHAMMAD	VILLEG PJO KALIA	LCY	01130018993901	PLS							PKR				7,106.41	7,106.41	24-Mar-2006		
7719	0113	JAUHARABAD, KHUSHAB	PB	3820110386883	C O WATOO M	VILL AND P/O WATC	LCY	01130019506001	PLS							PKR				3,366.76	3,366.76	25-Jul-2005		
7720	0113	JAUHARABAD, KHUSHAB	PB		COMMUNITY ORGANIZATION INSA	VILL. AND P/O KUND	LCY	01130019621701	PLS							PKR				2,764.81	2,764.81	17-Jan-2005		
7721	0113	JAUHARABAD, KHUSHAB	PB	3820110110729	NAZAR HAYAT S O NOOR HAYAT	VILL P O MANGWA	LCY	01130019863801	PLS							PKR				2,308.65	2,308.65	21-Mar-2006		
7722	0113	JAUHARABAD, KHUSHAB	PB	3820155809841	MOHD SALEEM ASGHAR S O M AS	HOUSE NO 295 BLO	LCY	01130020007701	PLS							PKR				19,455.97	19,455.97	13-Jul-2006		
7723	0113	JAUHARABAD, KHUSHAB	PB	3820113880339	C O DERA MOHD KHAN MAHOOTA	DERA MOHD KHAN	LCY	01130020016401	PLS							PKR				0.03	0.03	20-Jul-2005		
7724	0113	JAUHARABAD, KHUSHAB	PB	3820212583369	C O HAWALI CHERAGH ZARIEN (M	VILLEG P O HAWAL	LCY	01130020066101	PLS							PKR				2,521.11	2,521.11	28-Nov-2005		
7725	0113	JAUHARABAD, KHUSHAB	PB	3820265053463	MOHAMMAD ABDULLAH S O ABDU	CHAK NO 20 M B AE	LCY	01130020069601	PLS							PKR				21,768.90	21,768.90	22-May-2006		
7726	0113	JAUHARABAD, KHUSHAB	PB	3820111259693	C .O. KUND II (M)	VILLEG P O KUND T	LCY	01130020103101	PLS							PKR				2,629.99	2,629.99	22-Mar-2006		
7727	0113	JAUHARABAD, KHUSHAB	PB	3810145524229	MOHAMMAD JAMIL S ORANA ZALA	VILLEG P O KARNA	LCY	01130020159801	PLS							PKR				2,075.46	2,075.46	28-Dec-2006		
7728	0113	JAUHARABAD, KHUSHAB	PB	3820127515415	C O RODHA (M)	CO RODHA (M) V P	LCY	01130020203901	PLS							PKR				377.40	377.40	29-Apr-2006		
7729	0113	JAUHARABAD, KHUSHAB	PB	3820110456787	C O RODHA MOH LATIFI WALA	C O RODHA MOH LA	LCY	01130020206301	PLS							PKR				8,263.39	8,263.39	6-Jul-2006		
7730	0113	JAUHARABAD, KHUSHAB	PB	3820113853013	C.O. MOHALLH ALIPURA(M) RODA	MOHALLAH ALI PUR	LCY	01130020253601	PLS							PKR				2,295.34	2,295.34	5-Sep-2006		
7731	0113	JAUHARABAD, KHUSHAB	PB	3820110109017	MAILAK AHAMED NAWAZ S/O MEH	HOUSE NO4 O BLOC	LCY	01130020265801	PLS							PKR				12,204.84	12,204.84	14-Nov-2006		
7732	0113	JAUHARABAD, KHUSHAB	PB	3820137018813	CO MOH WARIS RODA	P O ROAD MOH WA	LCY	01130020279601	PLS							PKR				1,203.82	1,203.82	23-Apr-2005		
7733	0113	JAUHARABAD, KHUSHAB	PB	3820119190013	C O PEOPLE COLONY RODA	VILLAGE RODA TEH	LCY	01130020282401	PLS							PKR				1,983.46	1,983.46	15-May-2006		
7734	0113	JAUHARABAD, KHUSHAB	PB	3820190614221	C.O.MOHALLAH RANAWALA RODA	DERA DHEKRA RO	LCY	01130020374201	PLS							PKR				1,172.68	1,172.68	11-Sep-2006		
7735	0113	JAUHARABAD, KHUSHAB	PB	3820149212941	C.O.JOYIA 1 (F)	VILL & P.O. JOYIA T	LCY	01130020419801																

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
7751	0113	JAUHARABAD, KHUSHAB	PB	3820144713635	SAFDAR HANIF S/O RANA M.HANIF	CHAK NO.62 MB P.O	LCY	01130355428803	CURR							PKR				800.00	800.00	23-May-2006	
7752	0114	SHAHEED ROAD, JHANG	PB	3320285351169	MOHAMMAD AFZAL S O HAKIM	NAZIR COLONY JHANG	LCY	01140007719201	PLS							PKR				3,447.92	3,447.92	13-Oct-2006	
7753	0114	SHAHEED ROAD, JHANG	PB		KALSOOM AKHTAR W O M RIAZ	MOHALLAH ISLAM N	LCY	01140016109501	PLS							PKR				1,571.42	1,571.42	19-Jun-2006	
7754	0114	SHAHEED ROAD, JHANG	PB		MOHD AZAM S O MOHD NAZIR	CHAK 479 P O 478 T	LCY	01140017324401	PLS							PKR				4,979.01	4,979.01	16-Sep-2006	
7755	0114	SHAHEED ROAD, JHANG	PB	3320225276313	MOHAMMAD BUX SO ALLAH BUX	MOUZA LASHARIAN	LCY	01140019155301	PLS							PKR				6,587.85	6,587.85	19-Jul-2006	
7756	0114	SHAHEED ROAD, JHANG	PB		NASREEN AKHTAR D O M MURAD	GALI DR SHAMIM W	LCY	01140025114101	PLS							PKR				645.34	645.34	26-Sep-2006	
7757	0114	SHAHEED ROAD, JHANG	PB	3320211785563	MUHAMMAD RASHID S O M RAMZA	H NO 476 MOHALLH	LCY	01140026293901	PLS							PKR				23,365.57	23,365.57	31-Jan-2006	
7758	0114	SHAHEED ROAD, JHANG	PB	3330288736129	BADAR UZ ZAMAN S O RAMZAN	226-A SATTLITE TO	LCY	01140027166401	PLS							PKR				7,032.12	7,032.12	16-Dec-2006	
7759	0114	SHAHEED ROAD, JHANG	PB		IRSHAD AHMED	H NO 499 MOH SHE	LCY	01140033461301	PLS							PKR				14,016.66	14,016.66	27-Sep-2006	
7760	0114	SHAHEED ROAD, JHANG	PB		MULAZIM HUSSAIN SO ALLAH DITT	W-NO 3 KUTCHARY	LCY	01140036377401	PLS							PKR				1,370.90	1,370.90	31-Mar-2006	
7761	0114	SHAHEED ROAD, JHANG	PB	3320294557931	MEHER MUNEEER HUSSAIN S O ALI	CHAK CHACHA CHC	LCY	01140036511701	PLS							PKR				2,847.98	2,847.98	25-Feb-2006	
7762	0114	SHAHEED ROAD, JHANG	PB		SHAHID ILYAS AND AMJAD ILTAS J	HOUSE NO 648 MOH	LCY	01140036554301	PLS							PKR				308,640.67	308,640.67	10-Apr-2006	
7763	0114	SHAHEED ROAD, JHANG	PB		ZULFIQAR ALI S O GHULAM ABBAS	HOUSE NO.P-785 A	LCY	01140036585801	PLS							PKR				4,300.64	4,300.64	22-Apr-2006	
7764	0114	SHAHEED ROAD, JHANG	PB	3320212871343	AADEEL ABDULLAH	S O MUHAMMAD AB	LCY	01140041998001	PLS							PKR				11,778.50	11,778.50	5-Jun-2006	
7765	0114	SHAHEED ROAD, JHANG	PB	3320212275145	USMAN HAIDER S O DILAVAR ALI	H NO 430- GALI NA	LCY	01140043076701	PLS							PKR				4,133.00	4,133.00	3-Feb-2006	
7766	0114	SHAHEED ROAD, JHANG	PB	3320211515171	ABDUL SAMMEE	H#04 OPPOSITE PR	LCY	01140043737401	PLS							PKR				189.53	189.53	30-Nov-2006	
7767	0114	SHAHEED ROAD, JHANG	PB	3320255395753	KHAWJA AKHTAR HASSAN	HIUSE NO 85 BLOC	LCY	01140044049001	PLS							PKR				4,923.75	4,923.75	27-Apr-2006	
7768	0114	SHAHEED ROAD, JHANG	PB	3320215133269	ALI HUSSAIN S O MURAD KHAN	HOUSE NO.222 GAL	LCY	01140044439301	PLS							PKR				701.52	701.52	31-Jan-2006	
7769	0114	SHAHEED ROAD, JHANG	PB	9040301468487	MUHAMMAD SAFDAR ABBAS	S O MUHAMMAD RA	LCY	01140044503501	PLS							PKR				174.33	174.33	2-Aug-2006	
7770	0114	SHAHEED ROAD, JHANG	PB	3320214540063	MUHAMMAD BAKHAT BEDAR S O N	HOUSE NO.222 A N	LCY	01140044543701	PLS							PKR				1,177.67	1,177.67	10-Apr-2006	
7771	0114	SHAHEED ROAD, JHANG	PB	3310093555793	MUHAMMAD NAVEED SAFDAR S O	132-K.V. GRID STA	LCY	01140044565401	PLS							PKR				3,335.88	3,335.88	23-Sep-2006	
7772	0114	SHAHEED ROAD, JHANG	PB	3660119564891	ZEEBA RANI	HOUSE NO.83 OPP	LCY	01140044590501	PLS							PKR				6,265.18	6,265.18	21-Feb-2006	
7773	0114	SHAHEED ROAD, JHANG	PB	3320213166434	RUQIYA	NEAR ITTEHAD PET	LCY	01140044648501	PLS							PKR				813.97	813.97	26-Jan-2006	
7774	0114	SHAHEED ROAD, JHANG	PB		MUHAMMAD IQBAL	NIA THALLA MANDI	LCY	01140070003601	PLS							PKR				7,096.69	7,096.69	4-Oct-2006	
7775	0114	SHAHEED ROAD, JHANG	PB		MUHAMMAD AZHAR AMIR KHAN	FATEH SHER HOUS	LCY	01140070007201	FIX							PKR				4,273.89	4,273.89	4-Oct-2006	
7776	0114	SHAHEED ROAD, JHANG	PB		GHULAM SHABIR AND CO S O MC	GALI NO 2 MOHALL	LCY	01140053901603	CURR							PKR				442.00	442.00	6-Apr-2006	
7777	0114	SHAHEED ROAD, JHANG	PB	3320213674851	DR MUHAMMAD TARIQ MUMTAZ M	HOUSE NO 167-D-1	LCY	01140057345003	CURR							PKR				1,406.74	1,406.74	29-Dec-2006	
7778	0114	SHAHEED ROAD, JHANG	PB	3320250894149	ZAIN-UL-ABEDIN S O REHMAT ALI	25-A STREET NO.1	LCY	01140058943503	CURR							PKR				2,979.00	2,979.00	4-Jul-2006	
7779	0114	SHAHEED ROAD, JHANG	PB	3320216196983	IKHLAQ-UL-HASSAN	S O NASIR ALI SHA	LCY	01140059096503	CURR							PKR				9,810.69	9,810.69	21-Jul-2006	
7780	0114	SHAHEED ROAD, JHANG	PB	3320214369237	ALLAH DITTA S O SHAHADAT KHAN	CHAK NO.159 JB DI	LCY	01140059274703	CURR							PKR				3,196.30	3,196.30	21-Jul-2006	
7781	0114	SHAHEED ROAD, JHANG	PB		AL-MAHAD TRADERS	HOUSE NO.398 NEA	LCY	01140059567203	CURR							PKR				5.00	5.00	5-Aug-2006	
7782	0114	SHAHEED ROAD, JHANG	PB	3320215820069	GHULAM MUSTUFA	HOUSE NO.575/5 B	LCY	01140059981203	CURR							PKR				3,602.00	3,602.00	12-May-2006	
7783	0114	SHAHEED ROAD, JHANG	PB		MUNIBA BEGUM W O IQBAL ALI	H NO 337 GALI NA	LCY	01140075220803	CURR							PKR				159,937.50	159,937.50	24-Jan-2006	
7784	0114	SHAHEED ROAD, JHANG	PB	3320231058938	AMEER BIBI	CHAK NO. 216 P.O	LCY	01140350337303	CURR							PKR				1,000.00	1,000.00	21-Nov-2006	
7785	0114	SHAHEED ROAD, JHANG	PB	3320265966557	MUHAMMAD RAMZAN	H.NO.282 MOHALLA	LCY	01140350468803	CURR							PKR				125.00	125.00	28-Dec-2006	
7786	0114	SHAHEED ROAD, JHANG	PB	3320297761917	SHAMSHER HAIDER	CHAK NO 255 TEH A	LCY	01140350604603	CURR							PKR				1,000.00	1,000.00	9-Dec-2006	
7787	0114	SHAHEED ROAD, JHANG	PB	3320228599561	CHAMAN ALI	CHAK 160 BAGSI SI	LCY	01140350662203	CURR							PKR				925.00	925.00	26-Dec-2006	
7788	0115	G.T. Road Branch Jhelum	PB	3730164919679	RAJA MOHAMMAD AKRAM S O RA	C O RAJA M. SABIR	LCY	01150000702101	PLS							PKR				438,653.39	438,653.39	29-Aug-2006	
7789	0115	G.T. Road Branch Jhelum	PB	3730121847259	MUHAMAMD MUSHTAQ S O POLY	VILL CHAK BHARAM	LCY	01150003505501	PLS							PKR				400,536.51	400,536.51	25-Aug-2006	
7790	0115	G.T. Road Branch Jhelum	PB	9999999999999	MUHAMMED WALYAT S IMAM DIN	VILL AND P O KALA	LCY	01150006615101	PLS							PKR				647.19	647.19	22-Aug-2006	
7791	0115	G.T. Road Branch Jhelum	PB	3730173423631	IFTIKHAR AHMED S/O FAZAL AHMED	S O FAZAL AHMED	LCY	01150008577201	PLS							PKR				2,726.79	2,726.79	14-Sep-2006	
7792	0115	G.T. Road Branch Jhelum	PB	3730123102473	ASHFAQ AHMED S O CH JEHANGIR	RTD SPM KALA GU	LCY	01150009176101	PLS							PKR				12,512.22	12,512.22	1-Dec-2006	
7793	0115	G.T. Road Branch Jhelum	PB		S AFZAL BIBI W O NAZAR HUSSAI	KALA GATE NEAR A	LCY	01150009837701	PLS							PKR				547,260.12	547,260.12	23-Sep-2006	
7794	0115	G.T. Road Branch Jhelum	PB	9999999999999	LIAQUAT HUSSAIN S/O AHMED KHAN	MOHALLAH MASHRUF	LCY	01150009931501	PLS							PKR				30,473.44	30,473.44	13-May-2006	
7795	0115	G.T. Road Branch Jhelum	PB	9999999999999	KHALIL AHMED & ROBIANA KOUSAR	VPO KANTRILA KAL	LCY	01150010337601	PLS							PKR				42,984.04	42,984.04	25-Aug-2006	
7796	0115	G.T. Road Branch Jhelum	PB	G012188	FAZAL HUSSAIN GULSHAN NAHEE	VPO MONA PIND TE	LCY	01150010371901	PLS							PKR				2,719.52	2,719.52	22-Jul-2006	
7797	0115	G.T. Road Branch Jhelum	PB		L Z C THAKRIAN CHAK ABDULLAH	MUHAMMAD IRSHAD	LCY	01150010733201	PLS							PKR				13,867.00	13,867.00	26-Mar-2004	

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
7813	0115	G.T. Road Branch Jhelum	PB	3730122895683	SAHARA INTERNATIONAL P C O	PROP MUHAMMAD	LCY	01150014133103	CURR							PKR				2,082.00	2,082.00	10-Jul-2006	
7814	0115	G.T. Road Branch Jhelum	PB	3740589639941	RASHID LATIF S O ABDUL LATIF	C O P.T.C. GT ROAD	LCY	01150014751503	CURR							PKR				653.00	653.00	19-Dec-2006	
7815	0115	G.T. Road Branch Jhelum	PB	3730169707231	NAZAR ABBAS S/O MUHAMMAD RA	ABBAS MANZAL KA	LCY	01150017034803	CURR							PKR				8,190.00	8,190.00	29-Dec-2006	
7816	0115	G.T. Road Branch Jhelum	PB	3420230704247	MUHAMMAD RIAZ S/O MUHAMMAD	C/O PTC GT ROAD	LCY	01150017149103	CURR							PKR				770.00	770.00	10-Apr-2006	
7817	0115	G.T. Road Branch Jhelum	PB	3730122970463	CH. SHEHZAD AHMED S/O MUHAM	MOHALLAH SAHIAN	LCY	01150017199603	CURR							PKR				25.00	25.00	18-May-2006	
7818	0115	G.T. Road Branch Jhelum	PB	3730142604867	ISHTIAQ MANZOOR S/O MANZOOR	P.O. KHAS VILL NA	LCY	01150018323603	CURR							PKR				2,954.00	2,954.00	11-Nov-2006	
7819	0116	Main Branch Jhleum	PB	9999999999999	MOHAMMAD YASIN	VILLAGE MONAL RA	LCY	01160005116201	PLS							PKR				113.53	113.53	9-May-2006	
7820	0116	Main Branch Jhleum	PB	9999999999999	MUHAMMAD AHMAD	C/O MANAGER HAB	LCY	01160006899601	PLS							PKR				24,920.51	24,920.51	3-Apr-2006	
7821	0116	Main Branch Jhleum	PB	9999999999999	RAJA MOHAMMAD HUSSAIN S O	FEROZE KHAN HOU	LCY	01160008150901	PLS							PKR				14,613.67	14,613.67	14-Nov-2006	
7822	0116	Main Branch Jhleum	PB	9999999999999	ABDUL MAJEED	MOHALLA ISLAMIA	LCY	01160017603401	PLS							PKR				8,767.04	8,767.04	30-Aug-2006	
7823	0116	Main Branch Jhleum	PB	9999999999999	MATLUB HUSSAIN S O ABDUL KAR	NEW ABADI PAKHW	LCY	01160019126201	PLS							PKR				22,899.87	22,899.87	21-Jun-2006	
7824	0116	Main Branch Jhleum	PB		MOHAMMAD ASHIQ S O	MR MOHAMMAD MU	LCY	01160021407101	PLS							PKR				1,086.88	1,086.88	5-Jul-2006	
7825	0116	Main Branch Jhleum	PB		MOHAMMAD ASLAM	24 CENTRAL PARK	LCY	01160021984701	PLS							PKR				8,891.78	8,891.78	30-Nov-2006	
7826	0116	Main Branch Jhleum	PB		RAJA MUHAMMAD AKBAR S O	RAJA GHULAM QAD	LCY	01160025371101	PLS							PKR				14,068.92	14,068.92	27-Feb-2006	
7827	0116	Main Branch Jhleum	PB	9999999999999	MUHAMMAD AZEEM	H.NO-B-37 NAI MOH	LCY	01160025997501	PLS							PKR				62,520.73	62,520.73	8-Nov-2006	
7828	0116	Main Branch Jhleum	PB	9140002439035	MUHAMMAD ZAREEF	H NO.B-I-680 MOHA	LCY	01160040728001	PLS							PKR				104,060.21	104,060.21	14-Nov-2006	
7829	0116	Main Branch Jhleum	PB		HAJI FAZAL HUSSAIN	B11 28543 KOVHS F	LCY	01160041490601	PLS							PKR				58,003.57	58,003.57	19-Jun-2006	
7830	0116	Main Branch Jhleum	PB		MUSSARRAT SULTANA W O AZAM	C O SUB GHULAM	LCY	01160041908901	PLS							PKR				87,403.60	87,403.60	17-Feb-2006	
7831	0116	Main Branch Jhleum	PB		MUHAMMAD AKRAM S O FAZAL AH	VILL P O DOMELI D	LCY	01160042212901	PLS							PKR				7,261.14	7,261.14	3-May-2006	
7832	0116	Main Branch Jhleum	PB	9999999999999	MOHAMAMD FAROOQ KHAN	H.NO 381-16 DHOK	LCY	01160042425301	PLS							PKR				15,575.63	15,575.63	6-Mar-2006	
7833	0116	Main Branch Jhleum	PB		FAQIR MUHAMMAD S O	MR GHULAM MUHA	LCY	01160043780101	PLS							PKR				18,533.01	18,533.01	16-Dec-2006	
7834	0116	Main Branch Jhleum	PB	9999999999999	MUHAMMAD SHAHZAD ALI MIRZA	MR SHAFQAT HUSS	LCY	01160043989401	PLS							PKR				6,459.21	6,459.21	27-Dec-2006	
7835	0116	Main Branch Jhleum	PB		JAVAD SKINDAR S O SAGHIR AHM	VILL P O KALA DEO	LCY	01160044589501	PLS							PKR				1,986.90	1,986.90	24-Nov-2006	
7836	0116	Main Branch Jhleum	PB		ABDUL RAUF KHAN S O	MASOOD KHAN VIL	LCY	01160045106201	PLS							PKR				3,838.29	3,838.29	7-Nov-2006	
7837	0116	Main Branch Jhleum	PB		NAZIR AHMED S O GHULAM NABI	HOUSE NO B-II-1-S	LCY	01160045455301	PLS							PKR				8,745.62	8,745.62	9-Mar-2006	
7838	0116	Main Branch Jhleum	PB		AZIZ AHMED JAMIL AHMED S. NOR	VPO TALIANWALA	LCY	01160045471101	PLS							PKR				2,496.59	2,496.59	29-May-2006	
7839	0116	Main Branch Jhleum	PB		MOHAMMAD ASLAM S O	MOHAMMAD ZAMAM	LCY	01160046114601	PLS							PKR				19,027.44	19,027.44	24-Feb-2006	
7840	0116	Main Branch Jhleum	PB		MIRZA ANWAR BAIG S O	ATTA MUHAMAMMD	LCY	01160046239501	PLS							PKR				20,170.58	20,170.58	12-Sep-2006	
7841	0116	Main Branch Jhleum	PB		RUKHSANA AKHTAR W O REHMAT	VPO NOUGRAN TEH	LCY	01160046581901	PLS							PKR				61,163.20	61,163.20	17-Apr-2006	
7842	0116	Main Branch Jhleum	PB		MOHAMMAD ASLAM	VILL CHAKORA P O	LCY	01160046886101	PLS							PKR				27,626.60	27,626.60	12-May-2006	
7843	0116	Main Branch Jhleum	PB		MOHAMMAD YAR S O LAL KHAN	DHOKA BARKAT AL	LCY	01160046894001	PLS							PKR				1,999.85	1,999.85	20-Feb-2006	
7844	0116	Main Branch Jhleum	PB	22055402416	MOHAMMAD SADIQ S O FAZAL ELI	VILL & PO ARRA TE	LCY	01160046978201	PLS							PKR				12,000,782.92	12,000,782.92	19-Aug-2006	
7845	0116	Main Branch Jhleum	PB		MANSOOR UL HASSAN S O	ABDUL GHAFOOR	LCY	01160047609201	PLS							PKR				13,880.16	13,880.16	17-Mar-2006	
7846	0116	Main Branch Jhleum	PB	22761280200	MUHAMMAD ANWAR	MOHALLHA RAJGA	LCY	01160048039301	PLS							PKR				272.75	272.75	17-Jul-2006	
7847	0116	Main Branch Jhleum	PB	8130210622023	TANVEER AHMED ATTIQUE AHMED	TANVEER AHMED A	LCY	01160048111001	PLS							PKR				2,484.76	2,484.76	5-May-2006	
7848	0116	Main Branch Jhleum	PB		SHAHNAZ BEGUM ARSHAD KHAN	ARSHAD KHAN VILL	LCY	01160048498301	PLS							PKR				102,643.96	102,643.96	6-Jul-2006	
7849	0116	Main Branch Jhleum	PB	3003759430000	SHABIR AHMAD S O BASHIR AHMA	HOUSE. NO. C 117	LCY	01160048823301	PLS							PKR				4,634.98	4,634.98	22-May-2006	
7850	0116	Main Branch Jhleum	PB		MUHAMMAD ASLAM S O MUHAMM	B-12-112 GALLI RAJ	LCY	01160048877301	PLS							PKR				125,432.93	125,432.93	4-Feb-2006	
7851	0116	Main Branch Jhleum	PB		RAJA MUSHTAQ AHMAD S O PEHA	H NO D-409 BILAL T	LCY	01160048892301	PLS							PKR				1,412.85	1,412.85	18-Apr-2006	
7852	0116	Main Branch Jhleum	PB	3730122710437	JAVED IQBAL S O GHULAM ASGHA	VILLAGE AND P O K	LCY	01160049190001	PLS							PKR				752.69	752.69	2-Dec-2006	
7853	0116	Main Branch Jhleum	PB		SAJIDA PERVEEN W O MEHBOOB	H NO 45 NEAR ABL	LCY	01160049423901	PLS							PKR				15,807.38	15,807.38	2-Feb-2006	
7854	0116	Main Branch Jhleum	PB	3730159660185	JAVEED HUSSAIN S O ALLAH DAD	D-327 BILAL TOWN	LCY	01160049456001	PLS							PKR				58,096.89	58,096.89	16-Aug-2006	
7855	0116	Main Branch Jhleum	PB		MUHAMMAD ASGHAR S O MUHAM	VILL PO TAWAKAL	LCY	01160049734401	PLS							PKR				107,838.00	107,838.00	24-Jun-2006	
7856	0116	Main Branch Jhleum	PB		SAJID HUSSAIN SHAH	VILLAGE JANGO RA	LCY	01160049813201	PLS							PKR				5,222.19	5,222.19	6-Mar-2006	
7857	0116	Main Branch Jhleum	PB		RAJA MUHAMMAD IQBAL S O RAJA	RAJA MUHAMMAD I	LCY	01160050023501	PLS							PKR				56,531.96	56,531.96	2-Jan-2006	
7858	0116	Main Branch Jhleum	PB	3730123079809	SARDAR MUHAMMAD ASLAM JAVE	S O SARDAR MUHA	LCY	01160050036501	PLS							PKR				34,686.46	34,686.46	9-May-2006	
7859	0116	Main Branch Jhleum	PB	3730146406331	NAEEM AKRAM S O MIAN MOHAM	MIAN NADEEM BRO	LCY	01160050171301	PLS							PKR				1,942.19	1,942.19	21-Feb-2006	
7860	0116	Main Branch Jhleum	PB	2205502844779	AKHTAR MEHMOOD S O HAJI ABDI	KARIM PUR PO JHE	LCY	01160050354101	PLS							PKR				57,629.51	57,629.51	21-Dec-2006	
7861	0116	Main Branch Jhleum	PB	3720359821889	ZAHUR UL HASSAN S O MUHAMME	VILL DHARI ARIAN F	LCY	01160050514401	PLS														

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
7875	0116	Main Branch Jhleum	PB	3730105483445	MUBASHAR JAVED	H NO B-11-R-74-R N	LCY	01160057349901	PLS						PKR					438.49	438.49	14-Apr-2006		
7876	0116	Main Branch Jhleum	PB	3730175408711	HAMYOUN PERVEZ RAJA	DHOK MUQAB NE	LCY	01160057426001	PLS						PKR					7,885.38	7,885.38	6-Jun-2006		
7877	0116	Main Branch Jhleum	PB	3730121907183	ASAD AHSAN	VILL AND PO CHITT	LCY	01160057427901	PLS						PKR					5,409.85	5,409.85	26-Sep-2006		
7878	0116	Main Branch Jhleum	PB	9140002656603	RAFIQ AHMED	C/O HAFIZ M. NAZIR	LCY	01160057476801	PLS						PKR					16,966.34	16,966.34	1-Aug-2006		
7879	0116	Main Branch Jhleum	PB	3730123570169	JAMIA MASJID AQSA AHLE-HADEE	BEHIND FAZAL HOS	LCY	01160057927203	CURR						PKR					9,699.00	9,699.00	16-Nov-2006		
7880	0116	Main Branch Jhleum	PB	3740686264707	KASHMIR WATTAN WELFAIR SOCI	NAI ABADI PAKHWA	LCY	01160060247303	CURR						PKR					5,785.00	5,785.00	10-Jul-2006		
7881	0116	Main Branch Jhleum	PB		CO CHAMMALA WELFARE SOCIET	VILLAGE CHAMMLA	LCY	01160060255403	CURR						PKR					6,667.00	6,667.00	3-Jul-2006		
7882	0116	Main Branch Jhleum	PB	3730156514937	TANZEEM KHAIR UL BASHER PRES	FAZAL UL REHMAN	LCY	01160060483103	CURR						PKR					409.00	409.00	9-Dec-2006		
7883	0116	Main Branch Jhleum	PB	3730190904117	MUHAMMED KHAN AND KALSOOM	H NO B-I-596 GALI N	LCY	01160061625203	CURR						PKR					5,462.00	5,462.00	4-Nov-2006		
7884	0116	Main Branch Jhleum	PB	3730111031677	ANJMAN E ISLAH E ABPASHIAN	VILL SHSHPUR SAY	LCY	01160069568803	CURR						PKR					127.00	127.00	9-Sep-2006		
7885	0116	Main Branch Jhleum	PB		AL FALAH II JANDEELA	VILL AND PO JANDE	LCY	01160069788403	CURR						PKR					2,816.00	2,816.00	6-Dec-2006		
7886	0116	Main Branch Jhleum	PB		CO KASHMIR E WATTAN WEFARE	PAKHWA TEHSIL A	LCY	01160069796503	CURR						PKR					15,486.00	15,486.00	2-Dec-2006		
7887	0116	Main Branch Jhleum	PB	3730150599779	CO. MISHAL-I-RAH WELFARE SOCI	VILL AND P O KHAR	LCY	01160069801803	CURR						PKR					1,000.00	1,000.00	6-Jun-2006		
7888	0116	Main Branch Jhleum	PB		FRIENDS WELFARE SOCIETY JAGTA	ABDUL KHALIQ PRE	LCY	01160069819903	CURR						PKR					884.00	884.00	8-Jun-2006		
7889	0116	Main Branch Jhleum	PB	3730167640451	CO CHAK DOULAT II (M)	VILL AND PO CHAK	LCY	01160069843203	CURR						PKR					1,850.00	1,850.00	12-Jun-2006		
7890	0116	Main Branch Jhleum	PB	9140001860491	PARVES SHARIF	HOUSE NO 86 KASH	LCY	01160069924203	CURR						PKR					9,505.00	9,505.00	21-Jun-2006		
7891	0116	Main Branch Jhleum	PB	3730121777662	CO- CHAK CHATTA FEMALE	CO CHAK CHATTA F	LCY	01160069940403	CURR						PKR					6,500.00	6,500.00	27-Jun-2006		
7892	0116	Main Branch Jhleum	PB	3730123476663	MUHAMMAD NAEEM	VILL KINTRELI PO K	LCY	01160069990903	CURR						PKR					8,300.00	8,300.00	11-Sep-2006		
7893	0116	Main Branch Jhleum	PB	3730130371351	WUA,S KIRRI AFGHANA	VILL AND PO KIRRI	LCY	01160070022103	CURR						PKR					64.00	64.00	21-Dec-2006		
7894	0116	Main Branch Jhleum	PB	9140002292497	TARIQ MEHMOOD	AHMED ABAD COLG	LCY	01160070593803	CURR						PKR					299,950.00	299,950.00	5-Dec-2006		
7895	0116	Main Branch Jhleum	PB	3730122734921	MUHAMMAD JAVED BUTT	MOHALA MASOOD	LCY	01160090187703	CURR						PKR					125.00	125.00	5-Jul-2006		
7896	0116	Main Branch Jhleum	PB	3730123263383	KHURAM SHEHZAD	S/O ABDUL KARIM	LCY	01160090200103	CURR						PKR					225.00	225.00	15-Aug-2006		
7897	0116	Main Branch Jhleum	PB	3730122911849	SHAKEEL AHMED	MOHALLA MAKHDO	LCY	01160090234403	CURR						PKR					1,000.00	1,000.00	5-May-2006		
7898	0116	Main Branch Jhleum	PB	3730121424549	USMAN GHANI RATHORE	H NO F/262/W9 STR	LCY	01160090268703	CURR						PKR					25.00	25.00	16-Oct-2006		
7899	0116	Main Branch Jhleum	PB	3730184363039	MUHAMMAD KAMRAN	NRSP HOUSE CIVIL	LCY	01160090292003	CURR						PKR					50.00	50.00	3-May-2006		
7900	0116	Main Branch Jhleum	PB	3730122036287	JAMIL AHMED	VILL KOTHOA PO B	LCY	01160090315403	CURR						PKR					58.00	58.00	14-Jun-2006		
7901	0116	Main Branch Jhleum	PB	3730187011197	MUKHTAR AHMED	H NO D 185 BAGH M	LCY	01160090349703	CURR						PKR					50.00	50.00	24-May-2006		
7902	0116	Main Branch Jhleum	PB	3440217057317	IJAZ YOUSAF	AWAN TRADERS B	LCY	01160090373003	CURR						PKR					178.00	178.00	28-Jul-2006		
7903	0116	Main Branch Jhleum	PB	3730195585745	ASAD MEHMOOD	MOHALLA SULTANF	LCY	01160090438803	CURR						PKR					850.00	850.00	12-Jun-2006		
7904	0116	Main Branch Jhleum	PB	3730123241781	CHAUDARY KHAN	VILL AND P.O DHAR	LCY	01160090470203	CURR						PKR					186.00	186.00	26-Jul-2006		
7905	0116	Main Branch Jhleum	PB	3730123699891	FAIZ RASOOL MALIK	DHOK FARDOUS F	LCY	01160090535003	CURR						PKR					853.00	853.00	27-Nov-2006		
7906	0116	Main Branch Jhleum	PB	1410107722741	MUHAMMED FARID	BEHIND POLICE LIN	LCY	01160090705103	CURR						PKR					26,281.00	26,281.00	1-Dec-2006		
7907	0116	Main Branch Jhleum	PB	3740502626589	HAMMAD RAZA	USAMA STREET DE	LCY	01160090755603	CURR						PKR					125.00	125.00	30-Nov-2006		
7908	0116	Main Branch Jhleum	PB	3730167311571	JAVEED BHATTI	HOUSE NO 3 GALI N	LCY	01160090771803	CURR						PKR					429.00	429.00	6-Dec-2006		
7909	0116	Main Branch Jhleum	PB	3730123266381	AHSAN AHMED	MOHALLAH KARIM	LCY	01160090797003	CURR						PKR					1,850.00	1,850.00	4-Sep-2006		
7910	0116	Main Branch Jhleum	PB	3730183632462	ZEBBA	HOUSE NO G-115 M	LCY	01160090844703	CURR						PKR					850.00	850.00	11-Sep-2006		
7911	0116	Main Branch Jhleum	PB	3730178900489	ANSAR ALI SHAH	SADDAT HOUSE NE	LCY	01160090959003	CURR						PKR					1,458.00	1,458.00	17-Nov-2006		
7912	0116	Main Branch Jhleum	PB	3730123345487	SATHI ZAFAR IQBAL	HOUSE NO B-X-5-S	LCY	01160090975203	CURR						PKR					500.00	500.00	24-Nov-2006		
7913	0116	Main Branch Jhleum	PB	3730193733823	MUHAMMAD IMRAN	HOUSE NO B-V12-S	LCY	01160090983303	CURR						PKR					1,000.00	1,000.00	23-Nov-2006		
7914	0117	KAMALIA-CITY, RAILWA	PB	25451015810	MR ALTAF HUSSAIN S/O M CHARA	HOUSE NO 662/D W	LCY	01170006272801	PLS						PKR					1,340.35	1,340.35	6-Nov-2006		
7915	0117	KAMALIA-CITY, RAILWA	PB	25451719522	MR SHER MOHAMMAD S/O SULTAI	CHAK NO 268 GB P	LCY	01170007147401	PLS						PKR					14,714.20	14,714.20	30-Dec-2006		
7916	0117	KAMALIA-CITY, RAILWA	PB	25417287557	RAHAM DIN S/O ALI SHER	MOZA JAMAL PHAR	LCY	01170008328601	PLS						PKR					4,249.34	4,249.34	13-Jun-2006		
7917	0117	KAMALIA-CITY, RAILWA	PB	27638141917	MR MOHAMMAD AKRAM S/O NOOR	MOH EID GAH KAM	LCY	01170008518501	PLS						PKR					72,232.67	72,232.67	3-Jul-2006		
7918	0117	KAMALIA-CITY, RAILWA	PB	25484011717	AZRA BEGUM D/O MUHAMMAD BA	HOUSE NO 1211 B S	LCY	01170008586701	PLS						PKR					4,082.40	4,082.40	12-Apr-2006		
7919	0117	KAMALIA-CITY, RAILWA	PB	25461613921	MR ISHAQ MOHD S/O NAWAB DIN	C/O QADRI CLOTH	LCY	01170009784601	PLS						PKR					17,310.84	17,310.84	23-Aug-2006		
7920	0117	KAMALIA-CITY, RAILWA	PB	38591132120	AZRA ZAMAN W/O MOHD ZAMAN	NEAR RAILWAY SA	LCY	01170010246301	PLS						PKR					16,283.93	16,283.93	30-Dec-2006		
7921	0117	KAMALIA-CITY, RAILWA	PB	25464042025	NAZIR FATIMA D/O KHADIM HUSSA	190-A MOHALLA BA	LCY	01170010311301	PLS						PKR					84,023.79	84,023.79	25-Mar-2006		
7922	0117	KAMALIA-CITY, RAILWA	PB	3330293532443	SARDAR MUHAMMAD S O ALI MUH	NEAR CHUNGI NO 6	LC																	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
7937	0117	KAMALIA-CITY, RAILWA	PB	3330265347093	GHULAM HABIB S/O KABIR BUKSH	DHULMAN THATHA	LCY	01170020175001	PLS							PKR				2.91	2.91	21-Jul-2006	
7938	0117	KAMALIA-CITY, RAILWA	PB	3330221518764	MAQSOODAN PARVEEN D/O MOHI	CHAK NO. 731 GB T	LCY	01170020219801	PLS							PKR				0.90	0.90	10-Oct-2006	
7939	0117	KAMALIA-CITY, RAILWA	PB	3330221990401	MUHAMMAD ASHFAQ S/O ASGHAR	CHAK NO. 713 GB T	LCY	01170020275801	PLS							PKR				541.20	541.20	28-Jun-2006	
7940	0117	KAMALIA-CITY, RAILWA	PB	3330269450028	WALAAN BIBI W/O MUHAMMAD HA	CHAK NO. 677-18 G	LCY	01170020849801	PLS							PKR				0.54	0.54	10-Nov-2006	
7941	0117	KAMALIA-CITY, RAILWA	PB	4250107291584	TALLAT MIRZA W/O M. SLEEM SHE	TALLAT MIRZA W/O	LCY	01170020866401	PLS							PKR				23,008.16	23,008.16	1-Feb-2006	
7942	0117	KAMALIA-CITY, RAILWA	PB	3330318890501	SHAKIR KHAN S/O KAMIR KHAN	CHAK NO 188/GB T	LCY	01170020995501	PLS							PKR				0.73	0.73	27-Jun-2006	
7943	0117	KAMALIA-CITY, RAILWA	PB	3330360878197	SHER BAHADAR S/O PEHLWAN KH	CHAK NO 188/GB T	LCY	01170020996801	PLS							PKR				0.73	0.73	29-Jun-2006	
7944	0117	KAMALIA-CITY, RAILWA	PB	3330367374028	NISHAI BIBI W/O ALI MOHAMMAD	MOUZA CHORA BH	LCY	01170021000901	PLS							PKR				0.73	0.73	30-Jun-2006	
7945	0117	KAMALIA-CITY, RAILWA	PB	3330321437129	MOHD YASIN S/O SAADULLAH	CHAK NO 515/GB T	LCY	01170021001701	PLS							PKR				0.73	0.73	3-Jul-2006	
7946	0117	KAMALIA-CITY, RAILWA	PB	3330212562781	NAWAB KHAN S/O LAL KHAN	CHAK NO 188/GB T	LCY	01170021003301	PLS							PKR				0.73	0.73	30-Jun-2006	
7947	0117	KAMALIA-CITY, RAILWA	PB	3330208147543	MUHAMMAD SHAFIQ	RAVI TOWN NEAR H	LCY	01170023015401	PLS							PKR				329.05	329.05	16-Oct-2006	
7948	0117	KAMALIA-CITY, RAILWA	PB	00622516711	RANA FAZAL UR REHMAN	REHMAN HOUSE N	LCY	01170015020303	CURR							PKR				8,299.50	8,299.50	2-Aug-2006	
7949	0117	KAMALIA-CITY, RAILWA	PB	3330202169297	TARIQ MEHMOOD S/O REHMAT AL	HOUSE NO 1059/D	LCY	01170029833603	CURR							PKR				17,658.00	17,658.00	30-Nov-2006	
7950	0118	MAIN BRANCH, KHANEWAL	PB	3610316443211	MR SHAMIR S/O MUSTAFA	CHAK NO-86/87/10 F	LCY	01180000086201	PLS							PKR				0.01	0.01	20-Apr-2002	
7951	0118	MAIN BRANCH, KHANEWAL	PB		S. MANZOOR-UL-HUSSIAN RIZVI	HOUSE-36 ST-3 BL	LCY	01180000507901	PLS							PKR				1,306.64	1,306.64	17-Mar-2006	
7952	0118	MAIN BRANCH, KHANEWAL	PB		ABDUL KARIM	81 PEOPLES COLON	LCY	01180002414101	PLS							PKR				312,889.59	312,889.59	17-Mar-2006	
7953	0118	MAIN BRANCH, KHANEWAL	PB	3610316070493	MR MUHAMMAD RIAZ	CHAK NO-86/75/10 F	LCY	01180002454801	PLS							PKR				8,020.19	8,020.19	27-Jun-2006	
7954	0118	MAIN BRANCH, KHANEWAL	PB	3610329677265	MOHAMMAD SHAFI S/O AMEER	CHAK 88 10 R KHAN	LCY	01180003107801	PLS							PKR				8.03	8.03	29-Jun-2006	
7955	0118	MAIN BRANCH, KHANEWAL	PB	3610314919189	GHULAM RASOOL S/O ABDUL GHA	CHAK # 170/10-R PO	LCY	01180003116501	PLS							PKR				4.96	4.96	13-Mar-2006	
7956	0118	MAIN BRANCH, KHANEWAL	PB	3610316229293	MOHAMMAD RIAZ S/O NOOR MOHI	CHAK # 19/V PO 16/	LCY	01180003183901	PLS							PKR				15.12	15.12	7-Apr-2006	
7957	0118	MAIN BRANCH, KHANEWAL	PB	341300025238	ASHIQ ALI S/O WALI MOHAMMAD	CHAK # 88/10-R PO	LCY	01180003231201	PLS							PKR				6.92	6.92	14-Dec-2006	
7958	0118	MAIN BRANCH, KHANEWAL	PB	3610316486237	GHULAM FAREED S/O CHOWDREY	CHAK NO 76.10R SH	LCY	01180003333601	PLS							PKR				1,476.70	1,476.70	23-Feb-2006	
7959	0118	MAIN BRANCH, KHANEWAL	PB	3610372897521	ALI MUHAMMAD S/O MUHAMMAD S	MOUZA RUKH MUK	LCY	01180003405301	PLS							PKR				24.92	24.92	28-Nov-2006	
7960	0118	MAIN BRANCH, KHANEWAL	PB	3610381476283	MUHAMMAD JAMIL	CHAK NO 40 10R TE	LCY	01180003554701	PLS							PKR				27.04	27.04	29-Nov-2006	
7961	0118	MAIN BRANCH, KHANEWAL	PB	3610316435263	MUHAMMAD YASEEN S/O M JAMIL	SERVAIRWALA CHA	LCY	01180003556601	PLS							PKR				13.44	13.44	5-Oct-2006	
7962	0118	MAIN BRANCH, KHANEWAL	PB	3610375470755	MUHAMMAD AFZAL S/O LAL	CHAK NO 64 10R PO	LCY	01180003597601	PLS							PKR				27.46	27.46	18-Dec-2006	
7963	0118	MAIN BRANCH, KHANEWAL	PB	3610366540346	NASEEM MAI W/O SHAMEER AHMA	BASTI HAMITABAD	LCY	01180003626701	PLS							PKR				8.62	8.62	3-Jul-2006	
7964	0118	MAIN BRANCH, KHANEWAL	PB	3201337545565	SHAFQUAT ULLAHA	CHAK NO 86 87 10R	LCY	01180003682701	PLS							PKR				0.09	0.09	7-Nov-2006	
7965	0118	MAIN BRANCH, KHANEWAL	PB	3610335140385	KHADIMHUSSAINS/OGHULAMHUS	CHAK NO 86 75 10R	LCY	01180003711801	PLS							PKR				2,765.34	2,765.34	4-Jul-2006	
7966	0118	MAIN BRANCH, KHANEWAL	PB		ABDUL RAZAK	C O REHMANIA DAV	LCY	01180004119001	PLS							PKR				164,618.95	164,618.95	17-Mar-2006	
7967	0118	MAIN BRANCH, KHANEWAL	PB		ABDUL SHAKOOR	CHAK-2-FAUJIAN W	LCY	01180004888001	PLS							PKR				29,608.11	29,608.11	17-Mar-2006	
7968	0118	MAIN BRANCH, KHANEWAL	PB		MUHAMMAD SULEMAN	H NO-8-COLONY NO	LCY	01180005311301	PLS							PKR				36,685.86	36,685.86	17-Mar-2006	
7969	0118	MAIN BRANCH, KHANEWAL	PB		ABDUL REHMAN	HOUSE NO 53 BLOC	LCY	01180007322601	PLS							PKR				1,495.92	1,495.92	3-Jun-2006	
7970	0118	MAIN BRANCH, KHANEWAL	PB		RIAZAN BIBI	FAREEDKOT CHAK	LCY	01180009068401	PLS							PKR				34,647.31	34,647.31	17-Mar-2006	
7971	0118	MAIN BRANCH, KHANEWAL	PB		ABDUL AZIZ	CHAK-97-10-R KHAN	LCY	01180009089301	PLS							PKR				63,325.24	63,325.24	17-Mar-2006	
7972	0118	MAIN BRANCH, KHANEWAL	PB		RAMZANI	QUARTER BLOCK-1	LCY	01180009272501	PLS							PKR				29,649.55	29,649.55	17-Mar-2006	
7973	0118	MAIN BRANCH, KHANEWAL	PB		SAFДАР ZAMAN	CHAK NO-97-10R PO	LCY	01180009421401	PLS							PKR				125,021.10	125,021.10	17-Mar-2006	
7974	0118	MAIN BRANCH, KHANEWAL	PB		SUGHRAAN BIBI	CHAK-16-V TEH KAS	LCY	01180011303201	PLS							PKR				34,973.90	34,973.90	17-Mar-2006	
7975	0118	MAIN BRANCH, KHANEWAL	PB		MUMTAZ KHAN	HOUSE NO 199 COL	LCY	01180011867401	PLS							PKR				26,177.48	26,177.48	17-Mar-2006	
7976	0118	MAIN BRANCH, KHANEWAL	PB		CH KHUSHI	RAILWAY ROAD KH	LCY	01180014542401	PLS							PKR				224,479.42	224,479.42	17-Mar-2006	
7977	0118	MAIN BRANCH, KHANEWAL	PB		KALSOOM BEGUM	HOUSE-240 COLON	LCY	01180015257301	PLS							PKR				46,610.20	46,610.20	17-Mar-2006	
7978	0118	MAIN BRANCH, KHANEWAL	PB		MOHAMMAD ALI	B NO-10 ST NO-1 H	LCY	01180015816701	PLS							PKR				34,147.04	34,147.04	17-Mar-2006	
7979	0118	MAIN BRANCH, KHANEWAL	PB		MOHAMMAD TARIQ	H NO-6 B NO-10PO	LCY	01180018504701	PLS							PKR				2,035.82	2,035.82	26-Apr-2006	
7980	0118	MAIN BRANCH, KHANEWAL	PB		NASREEN AKHTAR	C O SAEED ART PR	LCY	01180019033301	PLS							PKR				32,548.98	32,548.98	17-Mar-2006	
7981	0118	MAIN BRANCH, KHANEWAL	PB		CH MOHAMMAD IQBAL	L C KHANEWAL	LCY	01180021043901	PLS							PKR				30,114.89	30,114.89	17-Mar-2006	
7982	0118	MAIN BRANCH, KHANEWAL	PB	3610368593723	REHAN GULZAR	HOUSE NO 20 COL	LCY	01180022053901	PLS							PKR				545.19	545.19	17-Mar-2006	
7983	0118	MAIN BRANCH, KHANEWAL	PB		MOHAMMED NADEEM	H NO 20 HAKIMABA	LCY	01180022759901	PLS							PKR				194,728.11	194,728.11	17-Mar-2006	
7984	0118	MAIN BRANCH, KHANEWAL	PB		ASHFAQ AHMED	B NO 7 H NO 86 ST	LCY	01180023480401	PLS							PKR				14,753.86	14,753.86	6-Feb-2006	

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S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
7999	0118	MAIN BRANCH, KHANEWAL	PB		MUHAMMAD MANSHA	CHAH HUSSAIN WA	LCY	01180040581901	PLS						PKR					39,535.71	39,535.71	17-Mar-2006	
8000	0118	MAIN BRANCH, KHANEWAL	PB		JAMIL ASGHAR	KOT MEDINA OLD K	LCY	011800441126201	PLS						PKR					345.60	345.60	17-Mar-2006	
8001	0118	MAIN BRANCH, KHANEWAL	PB		MUHAMMAD YUSAF	CHAK NO. 17-A-H H	LCY	01180043498801	PLS						PKR					31,413.10	31,413.10	17-Mar-2006	
8002	0118	MAIN BRANCH, KHANEWAL	PB		KHUDA BUKSH S O SUHRAB	HOUSE NO 33 WAR	LCY	01180043718601	PLS						PKR					4,275.66	4,275.66	10-Feb-2006	
8003	0118	MAIN BRANCH, KHANEWAL	PB		ROBINA AZEEM	8 HAKEEM NAGAR I	LCY	01180044615901	PLS						PKR					552.94	552.94	20-Sep-2006	
8004	0118	MAIN BRANCH, KHANEWAL	PB		DURE SAMEEN W O ASSMAT HAYA	ZAFRULLAH KHAN I	LCY	01180044702601	PLS						PKR					8,084.56	8,084.56	5-Jul-2006	
8005	0118	MAIN BRANCH, KHANEWAL	PB		AMNA BIBI	PURANA KARKHAN	LCY	01180044939401	PLS						PKR					5,336.84	5,336.84	17-Mar-2006	
8006	0118	MAIN BRANCH, KHANEWAL	PB	OLD	RAO MAQBOOL AHMAD MASHALLA	HOUSE NO 78 79 BU	LCY	01180045202401	PLS						PKR					5,158.27	5,158.27	19-Sep-2006	
8007	0118	MAIN BRANCH, KHANEWAL	PB	32885452765	ASHFAQ AHMED S O GHULAM MUH	MOUZA SUNDRANA	LCY	01180046080101	PLS						PKR					11,972.83	11,972.83	18-Jul-2006	
8008	0118	MAIN BRANCH, KHANEWAL	PB	32950241282	RAZIA BEGUM	H.NO.27 ST.2 BLOC	LCY	01180046258501	PLS						PKR					2,945.30	2,945.30	4-Jul-2006	
8009	0118	MAIN BRANCH, KHANEWAL	PB	361033287202	SHAMIM MAI	MOUZA SHAM KOT	LCY	01180046454701	PLS						PKR					2,121.49	2,121.49	5-May-2006	
8010	0118	MAIN BRANCH, KHANEWAL	PB	3610322679147	MOHSIN RAZA	C O MASOOD IQBA	LCY	01180047143601	PLS						PKR					29,670.59	29,670.59	2-Oct-2006	
8011	0118	MAIN BRANCH, KHANEWAL	PB	3610386542785	FAROOQ AHMED SALEEM	CAK NO 80-10R P/O	LCY	01180047404401	PLS						PKR					174.76	174.76	16-May-2006	
8012	0118	MAIN BRANCH, KHANEWAL	PB	3610366586728	SAKINA BIBI W O JUMA KHAN	P O 57-10R NAWAN	LCY	01180047811401	PLS						PKR					1,330.15	1,330.15	4-Sep-2006	
8013	0118	MAIN BRANCH, KHANEWAL	PB	004023263	BARKAT ALI	C/O CITY GATE HO	LCY	01180047946901	PLS						PKR					2,402.85	2,402.85	26-Apr-2006	
8014	0118	MAIN BRANCH, KHANEWAL	PB	3610244818113	AKHTAR ABBAS S O HAQ NAWAZ	CHAH MAKURANWA	LCY	01180048247001	PLS						PKR					1,341.03	1,341.03	7-Jun-2006	
8015	0118	MAIN BRANCH, KHANEWAL	PB	3610346458220	TAHSEEN NAZ D O ABDUL SALAM	HOUSE NO 32 CIVIL	LCY	01180048496401	PLS						PKR					34,677.49	34,677.49	17-Mar-2006	
8016	0118	MAIN BRANCH, KHANEWAL	PB	3610316358711	MUHAMMED YASIN S O MUHAMME	GHALLI MUHALLA A	LCY	01180048929701	PLS						PKR					1,919.05	1,919.05	20-Sep-2006	
8017	0118	MAIN BRANCH, KHANEWAL	PB	3610316283555	GHULAM HASSAN S O ABDULLLAH	CHAK NO 33 10R P	LCY	01180049348001	PLS						PKR					1,871.22	1,871.22	18-Apr-2006	
8018	0118	MAIN BRANCH, KHANEWAL	PB	3610309250539	BSHIR AHMED S O KAHR DIN	CHAK NO 67 10 R P	LCY	01180049364901	PLS						PKR					3,737.17	3,737.17	4-Dec-2006	
8019	0118	MAIN BRANCH, KHANEWAL	PB	3610216379109	MUHAMMED SAFDAR S O MUHAMM	CHAK NO 86 75 10R	LCY	01180049689201	PLS						PKR					27,068.84	27,068.84	17-Mar-2006	
8020	0118	MAIN BRANCH, KHANEWAL	PB	3610367660115	MUHAMMED AMJAD S O NAWAB A	JAMIA MASJID ROA	LCY	01180049930301	PLS						PKR					4,880.54	4,880.54	17-Mar-2006	
8021	0118	MAIN BRANCH, KHANEWAL	PB	3610322964495	MIRAJ AHMED KHAN S O MAQBOO	HOUSE NO 78 79 S	LCY	01180050117701	PLS						PKR					0.24	0.24	4-Oct-2006	
8022	0118	MAIN BRANCH, KHANEWAL	PB	3610322332601	AFZAL AHMED KHAN S O MAQBOO	HOUSE NO 78 79 S	LCY	01180050118501	PLS						PKR					521.11	521.11	2-Oct-2006	
8023	0118	MAIN BRANCH, KHANEWAL	PB	3310025387563	ABID MAHMOOD S O ABDUL AZIZ	CHAK NO 6 AH POS	LCY	01180050330501	PLS						PKR					4,956.41	4,956.41	29-Jun-2006	
8024	0118	MAIN BRANCH, KHANEWAL	PB	3610378933175	MUHAMMAD ADNAN KHAN	CHAK NO 34/10 R P	LCY	01180051460301	PLS						PKR					162.39	162.39	19-Sep-2006	
8025	0118	MAIN BRANCH, KHANEWAL	PB		FARZANA NASIM	KOTHI BRIGADER A	LCY	01180053466603	CURR						PKR					11,255.00	11,255.00	17-Jan-2006	
8026	0118	MAIN BRANCH, KHANEWAL	PB		MUHAMMAD ARSHAD S O RASHED	HOUSE NO 44 GALI	LCY	01180053759103	CURR						PKR					25,956.87	25,956.87	7-Aug-2006	
8027	0118	MAIN BRANCH, KHANEWAL	PB	3610316525391	WATER USER ASSOCIATION W C I	DEPUTY DISTRICT	LCY	01180054242303	CURR						PKR					7,896.00	7,896.00	24-Jan-2006	
8028	0118	MAIN BRANCH, KHANEWAL	PB		M S MEHBOOB C C BOARD	AL MEHBOOB BCCB	LCY	01180054640103	CURR						PKR					3,248.00	3,248.00	19-Sep-2006	
8029	0118	MAIN BRANCH, KHANEWAL	PB		M S ALAZIZ COMPUTER	37 HAKIMABAD CIVI	LCY	01180054674403	CURR						PKR					10,403.50	10,403.50	22-May-2006	
8030	0118	MAIN BRANCH, KHANEWAL	PB	3610305684407	MUHAMMED NAWAZ S O WAHAD B	CHAK NO 168 10 R	LCY	01180055824603	CURR						PKR					15,432.00	15,432.00	15-Apr-2006	
8031	0118	MAIN BRANCH, KHANEWAL	PB	3610359055941	MIAN SHAMER KISSAIN COMMITTE	CHAK NO 11/A 11 T	LCY	01180056838003	CURR						PKR					8,515.00	8,515.00	24-Nov-2006	
8032	0118	MAIN BRANCH, KHANEWAL	PB	3610211138697	SULTAN KISSAN COMMITTEE	WARD NO 15 NEAR	LCY	01180056969503	CURR						PKR					934.00	934.00	24-Nov-2006	
8033	0118	MAIN BRANCH, KHANEWAL	PB	3610391631953	VOLUNTEER KISAN COMMITTEE	CHAK 166 /10 R P/O	LCY	01180057290703	CURR						PKR					313.00	313.00	24-Nov-2006	
8034	0118	MAIN BRANCH, KHANEWAL	PB	3610316334331	REHMAN GARH KISAN COMMITTEE	79R UNION COUNC	LCY	01180058026903	CURR						PKR					17,936.00	17,936.00	26-Dec-2006	
8035	0118	MAIN BRANCH, KHANEWAL	PB	3610294500267	HADAIYAT KISSAN COMMITTEE	KISSAN COMMITTEE	LCY	01180058050203	CURR						PKR					609.00	609.00	24-Nov-2006	
8036	0118	MAIN BRANCH, KHANEWAL	PB	3610301215935	JAMIA ASHRAFIA	HABIB KOT KHANEV	LCY	01180058767703	CURR						PKR					1,000.00	1,000.00	20-Sep-2006	
8037	0118	MAIN BRANCH, KHANEWAL	PB	3630104647809	CHOUDARY ABDUL GHAFOOR	CHAK MAHNI SIAL N	LCY	01180100069403	CURR						PKR					2,724.00	2,724.00	25-Aug-2006	
8038	0118	MAIN BRANCH, KHANEWAL	PB	3610287815886	HANIFAN BIBI	VILLAGE 8 KASSI K	LCY	01180100116103	CURR						PKR					75.00	75.00	15-Jun-2006	
8039	0118	MAIN BRANCH, KHANEWAL	PB	3660271816725	MUHAMMAD AKBAR	HOUSE NO 44 ST N	LCY	01180100124203	CURR						PKR					570.00	570.00	20-Jul-2006	
8040	0118	MAIN BRANCH, KHANEWAL	PB	3610259697535	RANA MUHAMMAD USMAN	WARD NO 10 JAMIL	LCY	01180100132303	CURR						PKR					20.00	20.00	11-Jul-2006	
8041	0118	MAIN BRANCH, KHANEWAL	PB	3610315911386	SHAHANA FAISAL	HOUSE NO 69 ST N	LCY	01180100182803	CURR						PKR					1,695.00	1,695.00	27-Jun-2006	
8042	0118	MAIN BRANCH, KHANEWAL	PB	3630249031163	MUHAMMAD AKRAM	CHAK 12-AH PO SA	LCY	01180100336703	CURR						PKR					2,000.00	2,000.00	21-Jun-2006	
8043	0118	MAIN BRANCH, KHANEWAL	PB	3610316534537	MUHAMMAD ASLAM	BASTI KOT DOST M	LCY	01180100394303	CURR						PKR					6.00	6.00	22-Jul-2006	
8044	0118	MAIN BRANCH, KHANEWAL	PB	3610363201258	RAMZAN BIBI	BASTI KHLILABAD N	LCY	01180100556303	CURR						PKR					100.00	100.00	28-Jun-2006	
8045	0118	MAIN BRANCH, KHANEWAL	PB	3610396028663	BASHIR AHMAD	BASTI MOULVI HAY	LCY	01180100629203	CURR						PKR					70.00	70.00	6-Jul-2006	
8046	0118	MAIN BRANCH, KHANEWAL	PB	3610360929956	KANEEZAN BIBI	NEAR LAHORE MOF	LCY	01180100695903	CURR														

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
8061	0118	MAIN BRANCH, KHANEWAL	PB	3610301850404	BEGUM MAI AZIZ	CHAK NO 90/10R PO	LCY	01180101609303	CURR						PKR					9.00	9.00	21-Sep-2006	
8062	0118	MAIN BRANCH, KHANEWAL	PB	3610337968511	SHUKAT ALI	BILAI MOHALLAH C	LCY	01180101625503	CURR						PKR					40.00	40.00	29-Dec-2006	
8063	0118	MAIN BRANCH, KHANEWAL	PB	3610315966269	MUHAMMAD SALEEM	KING ABDULLAH UN	LCY	01180101756003	CURR						PKR					970.00	970.00	1-Sep-2006	
8064	0118	MAIN BRANCH, KHANEWAL	PB	3610482224461	ZULFIQAR ALI	CHAK NO78/15L PO	LCY	01180101926103	CURR						PKR					1,000.00	1,000.00	11-Sep-2006	
8065	0118	MAIN BRANCH, KHANEWAL	PB	3610373955286	RASHIDA QAYYUM	H#69-70 BLOCK NO	LCY	01180101976603	CURR						PKR					2,150.00	2,150.00	3-Nov-2006	
8066	0118	MAIN BRANCH, KHANEWAL	PB	3610340186533	ZAHOOR AHMAD	84/10R KHANEWAL	LCY	01180102003403	CURR						PKR					970.00	970.00	4-Oct-2006	
8067	0118	MAIN BRANCH, KHANEWAL	PB	3610316669159	ABDUL GHAFFAR	CHAK # 17-9-R JANA	LCY	01180102029603	CURR						PKR					341.00	341.00	26-Sep-2006	
8068	0118	MAIN BRANCH, KHANEWAL	PB	3610184808280	NASREEN AKHTAR	57/10R MURSBBA N	LCY	01180102142003	CURR						PKR					1,000.00	1,000.00	2-Oct-2006	
8069	0118	MAIN BRANCH, KHANEWAL	PB	3610392737935	IRFAN ABASS	BANGLAN SHEERAN	LCY	01180102192503	CURR						PKR					170.00	170.00	10-Oct-2006	
8070	0118	MAIN BRANCH, KHANEWAL	PB	3610272252440	SHAHNAZ BIBI	JAMESABAD KABIR	LCY	01180102304003	CURR						PKR					70.00	70.00	7-Nov-2006	
8071	0118	MAIN BRANCH, KHANEWAL	PB	3610102474943	ABDUL RAZZAQ	175/10R PO 173/10R	LCY	01180102346403	CURR						PKR					970.00	970.00	5-Oct-2006	
8072	0118	MAIN BRANCH, KHANEWAL	PB	3610213889310	CHIRAGH BIBI	JAMESABAD KABIR	LCY	01180102354503	CURR						PKR					70.00	70.00	10-Nov-2006	
8073	0118	MAIN BRANCH, KHANEWAL	PB	3610226218300	ZOHRAN BIBI	MOUZA JAMES ABA	LCY	01180102396903	CURR						PKR					100.00	100.00	20-Nov-2006	
8074	0118	MAIN BRANCH, KHANEWAL	PB	3660163581845	ZULFIQAR ALI	HOUSE NO 24 P BL	LCY	01180102419303	CURR						PKR					900.00	900.00	10-Nov-2006	
8075	0118	MAIN BRANCH, KHANEWAL	PB	3610380783232	SHARIFAN BIBI	BASIT YOUSAFABA	LCY	01180102493103	CURR						PKR					70.00	70.00	11-Oct-2006	
8076	0118	MAIN BRANCH, KHANEWAL	PB	3610315458590	ANWARI BEGUM	HOUSE # 235 STRE	LCY	01180102524603	CURR						PKR					70.00	70.00	11-Nov-2006	
8077	0118	MAIN BRANCH, KHANEWAL	PB	3610323381958	AZIZ MAI	CHAK # 18-A-H P.O	LCY	01180102532703	CURR						PKR					70.00	70.00	11-Nov-2006	
8078	0118	MAIN BRANCH, KHANEWAL	PB	3610315553958	KAREEM BIBI	BASTI KHALILIABAD	LCY	01180102558903	CURR						PKR					70.00	70.00	12-Oct-2006	
8079	0118	MAIN BRANCH, KHANEWAL	PB	3610230819371	RABNAWAZ	VILLAGE JAMESAB	LCY	01180102621803	CURR						PKR					70.00	70.00	13-Nov-2006	
8080	0118	MAIN BRANCH, KHANEWAL	PB	3610344709929	HASSAN MUHAMMAD	CHAK # 17 A-H POS	LCY	01180102697503	CURR						PKR					1,000.00	1,000.00	14-Nov-2006	
8081	0118	MAIN BRANCH, KHANEWAL	PB	3610382687266	HAJIRAN	ADHI WALA KHOHI	LCY	01180102702803	CURR						PKR					70.00	70.00	15-Nov-2006	
8082	0118	MAIN BRANCH, KHANEWAL	PB	3610316553443	ABDULLAH	OAD BASTI KHALIL	LCY	01180102728003	CURR						PKR					70.00	70.00	15-Nov-2006	
8083	0118	MAIN BRANCH, KHANEWAL	PB	3610395601176	KANIZ BIBI	RAILWAY COLONY	LCY	01180102736103	CURR						PKR					70.00	70.00	15-Nov-2006	
8084	0118	MAIN BRANCH, KHANEWAL	PB	3610260742528	MANZOORAN MAI	KHOOH ADHI WALA	LCY	01180102778503	CURR						PKR					70.00	70.00	20-Nov-2006	
8085	0118	MAIN BRANCH, KHANEWAL	PB	3610260840468	KHANAN MAI	BASTI DINGIAN PUL	LCY	01180102794703	CURR						PKR					70.00	70.00	20-Nov-2006	
8086	0118	MAIN BRANCH, KHANEWAL	PB	3610379277059	KHADIM HUSSAIN	NEAR MOSQUE GH	LCY	01180102841403	CURR						PKR					70.00	70.00	23-Nov-2006	
8087	0118	MAIN BRANCH, KHANEWAL	PB	3610315893138	MARYAM BIBI	HOUSE # 41 STREE	LCY	01180102859503	CURR						PKR					70.00	70.00	23-Nov-2006	
8088	0118	MAIN BRANCH, KHANEWAL	PB	3610383987262	KANEZ FATIMA	PURANA KHANEWA	LCY	01180102875703	CURR						PKR					70.00	70.00	23-Nov-2006	
8089	0118	MAIN BRANCH, KHANEWAL	PB	3610365925198	FATIMA BIBI	CHAH ARAY WALA	LCY	01180102883803	CURR						PKR					70.00	70.00	24-Nov-2006	
8090	0118	MAIN BRANCH, KHANEWAL	PB	3610348552024	JANNAT MAI	WARD NO 2 STRET	LCY	01180102922403	CURR						PKR					70.00	70.00	25-Nov-2006	
8091	0118	MAIN BRANCH, KHANEWAL	PB	3610296407243	SHAFIQUE AHMED	CHAK NO 15 VANO	LCY	01180102930503	CURR						PKR					70.00	70.00	25-Nov-2006	
8092	0118	MAIN BRANCH, KHANEWAL	PB	3610395181864	KALSOOM BIBI	HOUSE NO 214 OLD	LCY	01180102956703	CURR						PKR					70.00	70.00	25-Nov-2006	
8093	0118	MAIN BRANCH, KHANEWAL	PB	3610399577708	MANZOORAN BIBI	LAHORE MORE OLD	LCY	01180102964803	CURR						PKR					70.00	70.00	27-Nov-2006	
8094	0118	MAIN BRANCH, KHANEWAL	PB	3610347015278	SUGRAN BIBI	HOUSE NO 427 NEA	LCY	01180102998103	CURR						PKR					70.00	70.00	29-Nov-2006	
8095	0118	MAIN BRANCH, KHANEWAL	PB	3730365427971	TANVEER AHMAD	WARD NO 5 NEAR F	LCY	01180103017803	CURR						PKR					70.00	70.00	29-Nov-2006	
8096	0118	MAIN BRANCH, KHANEWAL	PB	3610315462644	AMIR BIBI	TI IMAM BAKSH PO	LCY	01180103025903	CURR						PKR					70.00	70.00	29-Nov-2006	
8097	0118	MAIN BRANCH, KHANEWAL	PB	3610315567680	AZMAT MAI	HOUSE # 52 STREE	LCY	01180103041103	CURR						PKR					70.00	70.00	28-Dec-2006	
8098	0118	MAIN BRANCH, KHANEWAL	PB	3610389333666	AZIZ MAI	BASTI KOT HAQ NA	LCY	01180103059203	CURR						PKR					70.00	70.00	28-Dec-2006	
8099	0118	MAIN BRANCH, KHANEWAL	PB	3610372826818	MAQSOOD BIBI	BASTI DINAY WALI	LCY	01180103067303	CURR						PKR					70.00	70.00	29-Nov-2006	
8100	0118	MAIN BRANCH, KHANEWAL	PB	3610346951249	SAJID HUSSAIN	BASTI FAREED KOT	LCY	01180103083503	CURR						PKR					570.00	570.00	12-Dec-2006	
8101	0118	MAIN BRANCH, KHANEWAL	PB	3610315886375	ABDUR RAHMAN	HOUSE NO 248 KOT	LCY	01180103114003	CURR						PKR					70.00	70.00	6-Dec-2006	
8102	0118	MAIN BRANCH, KHANEWAL	PB	3610345758893	MUHAMMAD RAMZAN	BASTI ALLAMA IQB	LCY	01180103156403	CURR						PKR					70.00	70.00	7-Dec-2006	
8103	0118	MAIN BRANCH, KHANEWAL	PB	3610343005550	FAYYAZ BEGUM	305/7 RAILWAY COL	LCY	01180103180703	CURR						PKR					25.00	25.00	6-Dec-2006	
8104	0118	MAIN BRANCH, KHANEWAL	PB	3610308009576	NAJMA KHATOON	HOUSE NO 52 ST N	LCY	01180103229303	CURR						PKR					70.00	70.00	9-Dec-2006	
8105	0118	MAIN BRANCH, KHANEWAL	PB	3610217538792	TAJ MAI	JAMES ABAD P.O J	LCY	01180103261703	CURR						PKR					70.00	70.00	9-Dec-2006	
8106	0118	MAIN BRANCH, KHANEWAL	PB	3610378379248	ZAINAB	BASTI MOULVI HAY	LCY	01180103295003	CURR						PKR					70.00	70.00	20-Dec-2006	
8107	0118	MAIN BRANCH, KHANEWAL	PB	3610352947074	NASEEM AKHTER	BASTI KOT HAQ NA	LCY	01180103300303	CURR						PKR					70.00	70.00	26-Dec-2006	
8108	0118	MAIN BRANCH, KHANEWAL	PB	3610378324109	ASGAR ALI	HOUSE NO 417 CO	LCY	01180103318403	CURR						PKR					970.00	970.00	18-Dec-2006	
8109	0118	MAIN BRANCH, KHANEWAL	PB	3610315494860	SABIRA KHATOON	RAILWAY LANDHI H	LCY	01180103376003</															

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding		Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
8123	0119	KASUR-RAILWAY ROAD	PB			MOHD ANWER S O MUHABBAT ALI	VILLAGE THATTA F	LCY	01190010636401	PLS						PKR					473.46	473.46	23-May-2006			
8124	0119	KASUR-RAILWAY ROAD	PB			LAL DIN SAKINA	MANDAR HAIHAR JH	LCY	01190012968801	PLS						PKR					356.69	356.69	12-Sep-2006			
8125	0119	KASUR-RAILWAY ROAD	PB			BUSHRA SHAHEEN W O AZMAIT H	GALI DHOBIAN WAL	LCY	01190014924201	PLS						PKR					1,294.83	1,294.83	26-Apr-2006			
8126	0119	KASUR-RAILWAY ROAD	PB			MOHD SADIQ S O AHMAD DIN	VILL BAGEY P O HU	LCY	01190015548101	PLS						PKR					5,374.30	5,374.30	16-Mar-2006			
8127	0119	KASUR-RAILWAY ROAD	PB			YASEEN ALI S O MUHAMMAD	MAIN BAZAR KOT IS	LCY	01190016083001	PLS						PKR					3,237.97	3,237.97	12-Jul-2006			
8128	0119	KASUR-RAILWAY ROAD	PB			KHALID MEHMOOD S O MOHD ASL	STREET NO HERIAN	LCY	01190016192501	PLS						PKR					39,221.58	39,221.58	14-Mar-2006			
8129	0119	KASUR-RAILWAY ROAD	PB		3510285167683	BASHIR AHMED S O LASHKAR	MOUZA MAHI WALA	LCY	01190016995801	PLS						PKR					1,437.17	1,437.17	20-Mar-2006			
8130	0119	KASUR-RAILWAY ROAD	PB			RASHID AHMAD S O M SHARIF	VILL RASUL PUR DI	LCY	01190017488501	PLS						PKR					11,475.87	11,475.87	2-Feb-2006			
8131	0119	KASUR-RAILWAY ROAD	PB			MUHAMMAD ANWAR S O LAKHO	NAND SEMOO WAL	LCY	01190018077701	PLS						PKR					413.66	413.66	14-Jul-2006			
8132	0119	KASUR-RAILWAY ROAD	PB			SHAHIDA PARVEEN MUHAMMAD S	BHATTA GORIEAN W	LCY	01190020565101	PLS						PKR					3,305.11	3,305.11	27-Dec-2006			
8133	0119	KASUR-RAILWAY ROAD	PB			KHALID RAMZAN S O MUHAMMAD	BASTI KHADMA ABA	LCY	01190021173601	PLS						PKR					447.05	447.05	15-May-2006			
8134	0119	KASUR-RAILWAY ROAD	PB		CNIC OLD	SHAKEELA ALEEM W O ABDUL ALI	HOUSE NO 15 179 A	LCY	01190022484601	PLS						PKR					4,017.89	4,017.89	21-Jun-2006			
8135	0119	KASUR-RAILWAY ROAD	PB		CNIC REQUIRED	NAIZ MUHAMMAD S O SULTAN AHI	SARDAR COLONY N	LCY	01190023255801	PLS						PKR					10,104.38	10,104.38	1-Dec-2006			
8136	0119	KASUR-RAILWAY ROAD	PB		CNIC REQUIRED	BARKAT ALI RAMZANA BEGUM	GALI NO.7 MOHALL	LCY	01190023475301	PLS						PKR					4,979.88	4,979.88	11-Mar-2006			
8137	0119	KASUR-RAILWAY ROAD	PB		CNIC REQUIRED	TAHIR MEHMOOD S O HADAYAT U	FATOOHI WLA P O	LCY	01190023512301	PLS						PKR					1,283.33	1,283.33	18-Feb-2006			
8138	0119	KASUR-RAILWAY ROAD	PB		CNIC REQUIRED	KHALID MEHMOOD S O HADAYAT U	VILLAGE FATOOHI	LCY	01190023521001	PLS						PKR					1,317.10	1,317.10	5-Apr-2006			
8139	0119	KASUR-RAILWAY ROAD	PB		CNIC REQUIRED	MUHAMMAD AHMED S O GHULAM	KUCHA MAHR WAZ	LCY	01190023751101	PLS						PKR					287.89	287.89	27-Jan-2006			
8140	0119	KASUR-RAILWAY ROAD	PB		28089007091	AHSAN SAEED S O MIAN MUHAMM	HOUSE NO.9-R-10 G	LCY	01190023811701	PLS						PKR					15,682.47	15,682.47	27-Oct-2006			
8141	0119	KASUR-RAILWAY ROAD	PB		CNIC REQUIRED	FAYYAZ AHMED S O AMANAT ULLA	HOUSE NO.3 GALI N	LCY	01190023947701	PLS						PKR					4,342.09	4,342.09	10-May-2006			
8142	0119	KASUR-RAILWAY ROAD	PB		CNIC REQUIRED	ARSHAD ALI S O MOHD SHAFI	VILLAGE LAKHNEK	LCY	01190023950801	PLS						PKR					2,008.66	2,008.66	14-Dec-2006			
8143	0119	KASUR-RAILWAY ROAD	PB		CNIC REQUIRED	MUHAMMAD NAZIR S O KHUSHI M	OS KOT HALEEM KH	LCY	01190024088901	PLS						PKR					38,024.74	38,024.74	19-Dec-2006			
8144	0119	KASUR-RAILWAY ROAD	PB		NA	MUHAMMAD IMRAN S O SIFAT ELA	HOUSE NO.II-13R-3	LCY	01190024442701	PLS						PKR					424.94	424.94	12-Sep-2006			
8145	0119	KASUR-RAILWAY ROAD	PB		NA	MUHAMMAD MUNSHI S O KARAM I	C O- DR.SARWAR K	LCY	01190024592101	PLS						PKR					349.81	349.81	22-Apr-2006			
8146	0119	KASUR-RAILWAY ROAD	PB		28164492597	MUHAMMAD SHAFI S O REHMAT K	MOUZA QADI WIND	LCY	01190024689001	PLS						PKR					1,414.46	1,414.46	4-Sep-2006			
8147	0119	KASUR-RAILWAY ROAD	PB		28156685984	BIBI RANI W O MUHAMMAD ISMAIE	VILLAGE JABBO MA	LCY	01190024718101	PLS						PKR					1,047.94	1,047.94	11-Feb-2006			
8148	0119	KASUR-RAILWAY ROAD	PB		28082211022	YASMIN D O MUHAMMAD RAFI	GALI NO 3 MUBARA	LCY	01190024793401	PLS						PKR					5,439.19	5,439.19	26-Jan-2006			
8149	0119	KASUR-RAILWAY ROAD	PB		3510269606162	BASHEERAN BIBI W O ALLAH RAKI	HOUSE NO.5 BHAS	LCY	01190026317301	PLS						PKR					9,262.60	9,262.60	4-Oct-2006			
8150	0119	KASUR-RAILWAY ROAD	PB		28057075547	MUHAMMAD ASIF S O M. ASHIQUE	SHAH INAYAT COL	LCY	01190026536001	PLS						PKR					330.65	330.65	23-Sep-2006			
8151	0119	KASUR-RAILWAY ROAD	PB		3510206086422	NASIM BIBI W O SHAFIQ AHMED	STREET MOHALLA	LCY	01190026679401	PLS						PKR					5,483.85	5,483.85	17-Apr-2006			
8152	0119	KASUR-RAILWAY ROAD	PB		3510202494603	MUHAMMAD SHAUKAT ALI	VILLAGE GUGGAR I	LCY	01190026918501	PLS						PKR					0.01	0.01	21-Feb-2006			
8153	0119	KASUR-RAILWAY ROAD	PB		3520102875753	MUHAMMAD SAMI TAHIR	PRINCIPAL GOVT IN	LCY	01190026984001	PLS						PKR					3,515.78	3,515.78	30-Sep-2006			
8154	0119	KASUR-RAILWAY ROAD	PB			MUHAMMAD ASLAM	S O GHULAM MUHA	LCY	01190004645403	CURR						PKR					70,000.00	70,000.00	14-Jul-2006			
8155	0119	KASUR-RAILWAY ROAD	PB			GHULAM MURTAZA S O H FAQIR M	KUTCHA SYED DILL	LCY	01190007805303	CURR						PKR					11,525.00	11,525.00	12-Dec-2006			
8156	0119	KASUR-RAILWAY ROAD	PB		3740402548628	LADIES CLUB KASUR	DEPUTY COMMISSI	LCY	01190007871003	CURR						PKR					20,070.00	20,070.00	8-Nov-2006			
8157	0119	KASUR-RAILWAY ROAD	PB			SH MUHAMMAD UMER NAEEM FAR	GANDAM MANDI KA	LCY	01190064253903	CURR						PKR					152.94	152.94	27-Apr-2006			
8158	0119	KASUR-RAILWAY ROAD	PB			MUHAMMAD UMAR	GALI NO 7 WARD N	LCY	01190066166403	CURR						PKR					16,728.25	16,728.25	17-Oct-2006			
8159	0119	KASUR-RAILWAY ROAD	PB		28074189830	SHAHZAD AHMAD S O ILAM DIN	HOUSE NO-U-9-7 G	LCY	01190068728803	CURR						PKR					3,199.00	3,199.00	10-May-2006			
8160	0119	KASUR-RAILWAY ROAD	PB		28054018349	NAZIR AHMED S O DIN MOHAMMA	HOUSE NO.V-121-5	LCY	01190075741503	CURR						PKR					6,150.00	6,150.00	14-Jun-2006			
8161	0119	KASUR-RAILWAY ROAD	PB			IHSAN ULLAH	S O GHULAM MOHA	LCY	01190076925003	CURR						PKR					1,125.00	1,125.00	2-May-2006			
8162	0119	KASUR-RAILWAY ROAD	PB		3510202578037	MOHD RASHID S O ALI MOHD	S/O MUHAMMAD AL	LCY	01190079038203	CURR						PKR					854.00	854.00	27-Sep-2006			
8163	0119	KASUR-RAILWAY ROAD	PB		3510207072381	MUHAMMAD SHAFQAAT ALI	S O MUHAMMAD AK	LCY	01190081679803	CURR						PKR					2,730.00	2,730.00	30-Jan-2006			
8164	0119	KASUR-RAILWAY ROAD	PB		3510216840247	MUHAMMAD SHAFI KAMBOH	S/O NABI BUX STRE	LCY	01190082023403	CURR						PKR					2,959.00	2,959.00	18-Oct-2006			
8165	0119	KASUR-RAILWAY ROAD	PB		3510224969297	ABDUL REHMAN S O NOOR DIN	QASER GARH P O K	LCY	01190086433503	CURR						PKR					2,178.50	2,178.50	30-Sep-2006			
8166	0119	KASUR-RAILWAY ROAD	PB		3510289346455	MUHAMMAD YOUSAF S O NAZAM I	VILLAGE FAQIRIY	LCY	01190087633203	CURR						PKR					1,999.39	1,999.39	1-Sep-2006			
8167	0119	KASUR-RAILWAY ROAD	PB		3510267342839	MUHAMMAD MUSHTAQ S O M.SIDI	HOUSE NO.89 MAS	LCY	01190087706101	CURR						PKR					4,088.30	4,088.30	8-May-2006			
8168	0119	KASUR-RAILWAY ROAD	PB		3510270594977	M S G M KHALID MAHMOOD	FEROZE PUR ROAD	LCY	01190087900503	CURR						PK										

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
8185	0119	KASUR-RAILWAY ROAD	PB	3510131248791	SARDAR ALI	WAN KHARA TEH. C	LCY	01190111149203	CURR						PKR					4,057.00	4,057.00	3-May-2006	
8186	0119	KASUR-RAILWAY ROAD	PB	3510253749543	AHMAD ALI	GALI MOHALLA.47 F	LCY	01190111791903	CURR						PKR					2,004.00	2,004.00	7-Nov-2006	
8187	0119	KASUR-RAILWAY ROAD	PB	3510295336111	NAWAB U DIN	KOT MURAD KHAN	LCY	01190113175103	CURR						PKR					1,495.00	1,495.00	26-Sep-2006	
8188	0119	KASUR-RAILWAY ROAD	PB	3510219953311	GHOUSIA INTERNATIONAL	JAMIA MASJID KOT	LCY	01190114074203	CURR						PKR					2,704.00	2,704.00	27-Jun-2006	
8189	0119	KASUR-RAILWAY ROAD	PB	3510238300887	BAID UL HAQ	BASTI NOOR SHAH	LCY	01190114472003	CURR						PKR					754.00	754.00	7-Jul-2006	
8190	0119	KASUR-RAILWAY ROAD	PB	3520174332963	TAJ UD DIN	MELA RAM P/O KAH	LCY	01190115800403	CURR						PKR					8,225.00	8,225.00	21-Aug-2006	
8191	0119	KASUR-RAILWAY ROAD	PB	3510279357347	NIAMAT ALI	MOHALLA PATI BAY	LCY	01190116521303	CURR						PKR					2,804.00	2,804.00	28-Aug-2006	
8192	0119	KASUR-RAILWAY ROAD	PB	3510279720497	M/S AL-NOOR CNG	SARDAR COLONY N	LCY	01190116660903	CURR						PKR					9,505.00	9,505.00	30-Aug-2006	
8193	0119	KASUR-RAILWAY ROAD	PB	3510207079937	QASIM ALI	MAIN BAZAR DHOO	LCY	01190117802003	CURR						PKR					2,854.00	2,854.00	21-Sep-2006	
8194	0119	KASUR-RAILWAY ROAD	PB	3510205693677	MUHAMMAD ISMAIL	GALI MASJID LOHA	LCY	01190117967803	CURR						PKR					204.00	204.00	7-Nov-2006	
8195	0120	BANK SQUARE, KHUSHAB	PB	3820110177970	MUHAMMAD ASLAM S/O ALLAH DI	MOHALLAH-HAKEMA	LCY	01200000205201	PLS						PKR					45,904.70	45,904.70	3-Oct-2006	
8196	0120	BANK SQUARE, KHUSHAB	PB	3820114175050	GULZAR AHMED S/O ALI AHMED	MOHALLAH JAFAR	LCY	01200001587901	PLS						PKR					14,558.05	14,558.05	14-Dec-2006	
8197	0120	BANK SQUARE, KHUSHAB	PB	3820112287325	MUHAMMAD HAMEED S/O SHER M	ST BUDHANWALI K	LCY	01200002274101	PLS						PKR					23,024.37	23,024.37	28-Aug-2006	
8198	0120	BANK SQUARE, KHUSHAB	PB	3820145478256	NADIR KHAN	MOHALLAH DADSH	LCY	01200003693801	PLS						PKR					9,920.41	9,920.41	23-May-2006	
8199	0120	BANK SQUARE, KHUSHAB	PB	3820145478256	ABDUL RAZAQ S/O MEDHI HASSAN	ST NO 2 MOHALLAH	LCY	01200009316401	PLS						PKR					4,731.94	4,731.94	18-Jul-2006	
8200	0120	BANK SQUARE, KHUSHAB	PB	3820111327926	SHAHIDA PERVEEN D/O MANZOOR	MOHALLA ALI PURA	LCY	01200009895601	PLS						PKR					2,181.42	2,181.42	4-Sep-2006	
8201	0120	BANK SQUARE, KHUSHAB	PB	3820154585478	MR MAZHAR HUSSAIN S/O MUHD S	VILLIAGE JORA JAG	LCY	01200013283001	PLS						PKR					37,770.92	37,770.92	30-May-2006	
8202	0120	BANK SQUARE, KHUSHAB	PB	3820109705832	MUHAMMAD SHER S/O NOOR MUH	H NO 2316 BHAWA	LCY	01200013519201	PLS						PKR					27,909.69	27,909.69	3-May-2006	
8203	0120	BANK SQUARE, KHUSHAB	PB	3820110177970	MUHAMMAD ASHRAF	V & P/O NOOR PUR	LCY	01200014279801	PLS						PKR					16,873.70	16,873.70	14-Dec-2006	
8204	0120	BANK SQUARE, KHUSHAB	PB	23591357293	MUMRAZE HUSSAIN S/O SHER M	BOOTALA DISTT KH	LCY	01200014826801	PLS						PKR					283.15	283.15	22-Mar-2006	
8205	0120	BANK SQUARE, KHUSHAB	PB	3820110057009	MR MUHAMMAD ASLAM S/O MIAN	MOH RASOOL NAG	LCY	01200015182301	PLS						PKR					10,303.90	10,303.90	21-Oct-2006	
8206	0120	BANK SQUARE, KHUSHAB	PB	70525329412	SAID MOHAMMAD S/O M QASIM	CHAK NO 54 MB KH	LCY	01200015921001	PLS						PKR					85,306.94	85,306.94	13-Feb-2006	
8207	0120	BANK SQUARE, KHUSHAB	PB	3820123542931	LIAQAT HUSSAIN S/O SERSA KHAN	ALVI AUTO STORE	LCY	01200016943201	PLS						PKR					0.06	0.06	2-Apr-2002	
8208	0120	BANK SQUARE, KHUSHAB	PB	23986355735	GHULAM MUHAMMAD S/O HAYAT	MOHALLAH KHIZAR	LCY	01200017020601	PLS						PKR					0.02	0.02	21-Feb-2002	
8209	0120	BANK SQUARE, KHUSHAB	PB	3820110618953	FATEH KHAN S/O QUSIM KHAN	VILL. NEW DHOKRI	LCY	01200017961101	PLS						PKR					5,349.24	5,349.24	29-Apr-2006	
8210	0120	BANK SQUARE, KHUSHAB	PB	38201242050807	ATA MUHAMMAD S/O GHULAM MU	MOHALLAH MUDHA	LCY	01200018631801	PLS						PKR					41,627.52	41,627.52	15-Jun-2006	
8211	0120	BANK SQUARE, KHUSHAB	PB	3820110847177	S. IQRAR HUSSAIN S/O S. MUKHTA	MOHALLAH HAMRA	LCY	01200019408901	PLS						PKR					0.01	0.01	18-Jun-2002	
8212	0120	BANK SQUARE, KHUSHAB	PB	3820111147340	SARDAR BIBI WD/O M. ARIF	MOH. ISLAMPURA K	LCY	01200019439301	PLS						PKR					4,159.92	4,159.92	26-Jun-2006	
8213	0120	BANK SQUARE, KHUSHAB	PB	3820110618953	MUBARIK BIBI W/O A GHAFLOOR	H 333 MOH POSTIA	LCY	01200020689001	PLS						PKR					14,394.47	14,394.47	14-Dec-2006	
8214	0120	BANK SQUARE, KHUSHAB	PB	3820111214232	MUHAMMAD MUMTAZ	MOH SANOCHRAN	LCY	01200021265201	PLS						PKR					0.01	0.01	15-Jun-2006	
8215	0120	BANK SQUARE, KHUSHAB	PB	3820123303591	IFTIKHAR HUSSAIN S/O ALTAF	H NO 3952 A MOH S	LCY	01200022802301	PLS						PKR					67,506.69	67,506.69	14-Dec-2006	
8216	0120	BANK SQUARE, KHUSHAB	PB	3820130955969	SAFDAR HUSSAIN S/O SARSA KHA	MOHALLAH KHIZAR	LCY	01200024757301	PLS						PKR					11,021.01	11,021.01	26-Jun-2006	
8217	0120	BANK SQUARE, KHUSHAB	PB	3820131342802	NAZIA W/O ABDUL RASHEED	KOTLA STREET KH	LCY	01200025488801	PLS						PKR					180.96	180.96	19-Jul-2006	
8218	0120	BANK SQUARE, KHUSHAB	PB	3820177751245	SHEER MUHAMMAD S/O SHABALI	WAPDA COLONY K	LCY	01200026221001	PLS						PKR					662.59	662.59	4-Dec-2006	
8219	0120	BANK SQUARE, KHUSHAB	PB	3820187608490	MST SAHIB ZADI W/O MOHAMMAD	GALI NO 1 MOHALL	LCY	01200026618101	PLS						PKR					148.24	148.24	25-Mar-2006	
8220	0120	BANK SQUARE, KHUSHAB	PB	3820110480255	MUHAMMAD RAMZAN S/O GHULAM	CKAK NO 58 MB P C	LCY	01200026908801	PLS						PKR					1,351.98	1,351.98	12-Sep-2006	
8221	0120	BANK SQUARE, KHUSHAB	PB	3820109875377	SHER MUHAMMAD S O GHULAM M	VILLAGE JOEA KHU	LCY	01200027270401	PLS						PKR					288,577.23	288,577.23	3-May-2006	
8222	0120	BANK SQUARE, KHUSHAB	PB	3820138642311	MUHAMMAD JAVED IQBAL S O BAS	H.NO.137.MALKHAN	LCY	01200027295601	PLS						PKR					486.58	486.58	8-Sep-2006	
8223	0120	BANK SQUARE, KHUSHAB	PB	3820145053799	MUHAMMAD KHAN S/O GHULAM M	VILL AND POST OF	LCY	01200027379501	PLS						PKR					20,725.32	20,725.32	11-Sep-2006	
8224	0120	BANK SQUARE, KHUSHAB	PB	3820110480255	MUHAMAD RIAZ S/O SHER	GHALLA MANDI BAZ	LCY	01200039863803	CURR						PKR					186.00	186.00	14-Jun-2006	
8225	0121	ANARKALI, LAHORE	PB	3520287820506	MST AISHA BIBI	H NO 2 GALI NO 32	LCY	01210006939301	PLS						PKR					5,202.41	5,202.41	28-Feb-2006	
8226	0121	ANARKALI, LAHORE	PB	3520299098707	WAQAR JABBAR	H NO 1086 D BAZAR	LCY	01210007931201	PLS						PKR					16,313.15	16,313.15	6-Feb-2006	
8227	0121	ANARKALI, LAHORE	PB	3830310181595	MR SAIF ULLAH KHAN	102-F-1 IBRAHIM R	LCY	01210008392401	PLS						PKR					6,379.37	6,379.37	6-Jun-2006	
8228	0121	ANARKALI, LAHORE	PB	000000000000001	ABID RAFIQ GHAZI & M RAZA ALI	CAMPUS STATIONE	LCY	01210008526301	PLS						PKR					10,805.26	10,805.26	23-Aug-2006	
8229	0121	ANARKALI, LAHORE	PB	3840322550807	ANIL SHAHID BHATTI	45 CHATTERGE RO	LCY	01210008718901	PLS						PKR					0.01	0.01	31-Oct-2006	
8230	0121	ANARKALI, LAHORE	PB	3520257203358	MRS NARGIS SHABEER	H NO - 10 ST NO 15	LCY	01210008766501	PLS						PKR					101.45	101.45	22-Apr-2006	
8231	0121	ANARKALI, LAHORE	PB	3520239067474	SHAHNAZ IFTIKHAR KHAN	H NO 3 ABKARI RO	LCY	01210008903701	PLS						PKR					12,427.44	12,427.44	7-Sep-20	

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S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
8247	0121	ANARKALI, LAHORE	PB	4230108166974	ALVA DANIEL	152 HAMZA TOWN F	LCY	01210083527103	CURR						PKR					11,690.42	11,690.42	17-Apr-2006	
8248	0121	ANARKALI, LAHORE	PB		S.G. CONTRACTORS	12 MAIN BAZAR QIL	LCY	01210084078903	CURR						PKR					2,554.00	2,554.00	6-Jun-2006	
8249	0121	ANARKALI, LAHORE	PB	3520268707945	GLOBAL CONTRACTORS	8 AHATA BADAR DI	LCY	01210084086003	CURR						PKR					2,554.00	2,554.00	6-Jun-2006	
8250	0121	ANARKALI, LAHORE	PB	2130329176959	GHULAM HASAN	NOOR MASJID NOO	LCY	012101000010403	CURR						PKR					3,869.00	3,869.00	26-Dec-2006	
8251	0122	LAHORE-BADAMI BAGH	PB		FARHAT RUBBANI QURESHI	H NO 28 ST NO 4 B	LCY	01220008354201	PLS						PKR					2,068.80	2,068.80	8-Nov-2006	
8252	0122	LAHORE-BADAMI BAGH	PB	NA	MUHAMMED AFZAL MUHAMMED A	HOUSE NO 17 GALI	LCY	01220008484601	PLS						PKR					4,413.82	4,413.82	10-Jun-2006	
8253	0122	LAHORE-BADAMI BAGH	PB	3520225548864	BASHIRAN BIBI	HOUSE NO 52 STRE	LCY	01220008689101	PLS						PKR					124.81	124.81	2-May-2006	
8254	0122	LAHORE-BADAMI BAGH	PB	3520269259150	HAFAEEZAN IQBAL	H 302 ST 8 IQBAL P	LCY	01220008791901	PLS						PKR					109.22	109.22	3-Jan-2006	
8255	0122	LAHORE-BADAMI BAGH	PB	3520277777995	ASIF NAZIR	80 A GHAZIABAD RO	LCY	01220008794301	PLS						PKR					3,774.18	3,774.18	15-Feb-2006	
8256	0122	LAHORE-BADAMI BAGH	PB	3520223788286	KALSOOM BIBI	H NO 213 ST NO 3 K	LCY	01220008816301	PLS						PKR					39.02	39.02	15-Feb-2006	
8257	0122	LAHORE-BADAMI BAGH	PB	35202229321003	M S DIESEL AUTO CORPORATION	80 BADAMI BAGH L	LCY	01220059762603	CURR						PKR					311,947.75	311,947.75	16-Sep-2006	
8258	0122	LAHORE-BADAMI BAGH	PB	11111111111111	NEW BILLA HARAN AUTO PARTS	SHOP 04 NEW LMC	LCY	01220063842203	CURR						PKR					14,564.76	14,564.76	19-Oct-2006	
8259	0122	LAHORE-BADAMI BAGH	PB	3520227566009	MONDO TRADERS	174 A BLOCK H 1 W	LCY	01220066395603	CURR						PKR					2,829.00	2,829.00	20-Jan-2006	
8260	0122	LAHORE-BADAMI BAGH	PB	3520266620513	AZMAT TRADERS	81 D MODEL TOWN	LCY	01220066816803	CURR						PKR					2,104.00	2,104.00	23-Jun-2006	
8261	0122	LAHORE-BADAMI BAGH	PB	3520230261333	OTTO MATERIAL HANDLING PVT L	SUIT NO 4 SECOND	LCY	01220066955403	CURR						PKR					2,729.00	2,729.00	19-Oct-2006	
8262	0122	LAHORE-BADAMI BAGH	PB	3520229851701	NAEEM BROTHER STEEL RE ROLL	NOOR ROAD BADA	LCY	01220970188203	CURR						PKR					65,000.00	65,000.00	12-Sep-2006	
8263	0123	B.I.S.E.LAHORE	PB		ABDUL MAJID	BOARD OF INTERM	LCY	01230000343601	PLS						PKR					29,532.59	29,532.59	1-Apr-2006	
8264	0123	B.I.S.E.LAHORE	PB		HEAD OF THE ZOOLOGY DEPART	HEAD OF HE DEPAR	LCY	01230002942001	PLS						PKR					20,814.66	20,814.66	24-Aug-2005	
8265	0123	B.I.S.E.LAHORE	PB		MUFFASIL COLLECTION A C	HABIBBANK LTD BC	LCY	01230003324701	PLS						PKR					3,614,461.62	3,614,461.62	31-Dec-2005	
8266	0123	B.I.S.E.LAHORE	PB		MUHAMMAD RAFIQ	36 LAWERANCE RO	LCY	01230005468801	PLS						PKR					14,128.69	14,128.69	4-Jul-2006	
8267	0123	B.I.S.E.LAHORE	PB		CATHEDRAL SCHOOL	ABID MAJID ROAD	LCY	01230005496801	PLS						PKR					29,370.42	29,370.42	31-Dec-2005	
8268	0123	B.I.S.E.LAHORE	PB		SOCIETY PUBLIC SCHOOL	KARIM STREET NO	LCY	01230005548401	PLS						PKR					37,746.57	37,746.57	31-Dec-2005	
8269	0123	B.I.S.E.LAHORE	PB	3520223915249	CRESCENT MODEL HIGH SECOND	5 B SHER SHAH BL	LCY	01230005612601	PLS						PKR					124,362.41	124,362.41	31-Dec-2005	
8270	0123	B.I.S.E.LAHORE	PB		CHIEF PUBLIC MODEL SCHOOL SA	244-13 BLOCK B G	LCY	01230005682401	PLS						PKR					28,059.31	28,059.31	31-Dec-2005	
8271	0123	B.I.S.E.LAHORE	PB		HIMAYAT E ISLAM PUBLIC SCHOOL	19 MULTAN ROAD	LCY	01230005686701	PLS						PKR					82,492.28	82,492.28	31-Dec-2005	
8272	0123	B.I.S.E.LAHORE	PB		NEW CENTRAL MODEL PUBLIC SC	SHER SHAH ROAD	LCY	01230005709501	PLS						PKR					41,833.51	41,833.51	31-Dec-2005	
8273	0123	B.I.S.E.LAHORE	PB		SIR SYED COLLEGE OF COMMERCE	98 A FERROZ PUR RO	LCY	01230005741101	PLS						PKR					133,533.77	133,533.77	31-Dec-2005	
8274	0123	B.I.S.E.LAHORE	PB		PRINCIPAL PUNJAB COLLEGE OF F	27 NOOR AVENUE N	LCY	01230005754101	PLS						PKR					132,781.71	132,781.71	31-Dec-2005	
8275	0123	B.I.S.E.LAHORE	PB		PRINCIPAL AITCHISON COLLEGE	SECRETARY BISE L	LCY	01230005773401	PLS						PKR					41,466.52	41,466.52	31-Dec-2005	
8276	0123	B.I.S.E.LAHORE	PB		PRINCIPAL CUSTOMS PUBLIC SHI	D 81 GULBERG 3 LA	LCY	01230005821801	PLS						PKR					40,773.55	40,773.55	31-Dec-2005	
8277	0123	B.I.S.E.LAHORE	PB		HIMAYAT E ISLAM COLLEGE FOR W	14 D MODEL TOWN	LCY	01230005874001	PLS						PKR					71,361.26	71,361.26	31-Dec-2005	
8278	0123	B.I.S.E.LAHORE	PB		DIR AL MUSTAFA MODEL HIGH SC	4 A LYTTON ROAD	LCY	01230005990501	PLS						PKR					38,702.37	38,702.37	31-Dec-2005	
8279	0123	B.I.S.E.LAHORE	PB		PRESIDENT STANDARD MODEL SC	240-A AYUBIA MAR	LCY	01230006004801	PLS						PKR					38,484.11	38,484.11	31-Dec-2005	
8280	0123	B.I.S.E.LAHORE	PB		NATIVE P HIGH SCHOOL SEC BISE	46 A EMPRESS ROA	LCY	01230006044301	PLS						PKR					38,802.84	38,802.84	31-Dec-2005	
8281	0123	B.I.S.E.LAHORE	PB		PRINCIPAL CATHEDRAL SCHOOL	THE CATHEDREAL	LCY	01230006112401	PLS						PKR					26,189.96	26,189.96	31-Dec-2005	
8282	0123	B.I.S.E.LAHORE	PB		SECRETARY AND H MASTER KIMB	202M BLOCK MODE	LCY	01230006138401	PLS						PKR					38,227.58	38,227.58	31-Dec-2005	
8283	0123	B.I.S.E.LAHORE	PB		CATHEDRAL HIGH SECONDARY SC	ABID MAJEED ROA	LCY	01230006146301	PLS						PKR					166,829.55	166,829.55	31-Dec-2005	
8284	0123	B.I.S.E.LAHORE	PB		PRINCIPAL CATHEDRAL H SEC SC	ABID MAJEED ROA	LCY	01230006152601	PLS						PKR					73,707.42	73,707.42	31-Dec-2005	
8285	0123	B.I.S.E.LAHORE	PB		NOBEL GRAMMAR SCHOOL FOR BO	8 B PHASE 1 LAHO	LCY	01230006197901	PLS						PKR					37,821.50	37,821.50	31-Dec-2005	
8286	0123	B.I.S.E.LAHORE	PB		PRINCIPAL HIMAYAT ISLAM H S GI	119 MULTAN ROAD	LCY	01230006202601	PLS						PKR					68,090.10	68,090.10	31-Dec-2005	
8287	0123	B.I.S.E.LAHORE	PB		NAYA ALIGAR HIGHER SECNDRY F	38-47 C-11 GHALIB	LCY	01230006255801	PLS						PKR					105,964.02	105,964.02	31-Dec-2005	
8288	0123	B.I.S.E.LAHORE	PB		QURBAN GIRLS HIGH SCHOOL	WALTON ROAD LAH	LCY	01230006361801	PLS						PKR					121,377.27	121,377.27	31-Dec-2005	
8289	0123	B.I.S.E.LAHORE	PB		MANAGER NEW ENGLISH SEC.SCI	SINGH PURA MORE	LCY	01230006368501	PLS						PKR					36,203.86	36,203.86	31-Dec-2005	
8290	0123	B.I.S.E.LAHORE	PB		PRINCIPAL MUSLIM COLLEGE OF	WARIS ROAD LAHO	LCY	01230006373001	PLS						PKR					107,958.13	107,958.13	31-Dec-2005	
8291	0123	B.I.S.E.LAHORE	PB		FALAHI MODEL SCHOOL KHUDDIAN	FALAHI MODEL SCH	LCY	01230006379901	PLS						PKR					36,203.86	36,203.86	31-Dec-2005	
8292	0123	B.I.S.E.LAHORE	PB		QAZI PILOT HIGH SCHOOL	KAINCHI AMER SID	LCY	01230006389401	PLS						PKR					36,001.26	36,001.26	31-Dec-2005	
8293	0123	B.I.S.E.LAHORE	PB		PRINCEPAL LHR CADET SCHOOL	19-C-D-BLOCK GUL	LCY	01230006390601	PLS						PKR					36,001.26	36,001.26	31-Dec-2005	
8294	0123	B.I.S.E.LAHORE	PB		LHR COLLAGE OF COMMERCE S R	132 G T ROAD BAG	LCY	01230006393001	PLS						PKR					138,777.52	138,777.52	31-Dec-2005	
8295	0123	B.I.S.E.LAHORE	PB		GARDEN COLLEGE FOR GIRLS S B	FECERTARY BISE B	LCY	01230006397301	PLS						PKR					63,531.81	63,531.81	31-Dec-2005	
8296	0123	B.I.S.E.LAHORE	PB		LAHORE LYCEAM SCHOOL	33 AZIZ AVENUE CA	LCY	01230006419301	PLS						PKR					35,796.98	35,796.98	31-Dec-2005	
8297	0123	B.I.S.E.LAHORE	PB		M-Q FOUNDATION HIGH SCHOOL-L	SECRETARY B-I-S-E	LCY	01230006422101	PLS						PKR					35,796.98	35,796.98	31-Dec-2005	
8298	0123	B.I.S.E.LAHORE	PB		ST THOMAS HIGH SCHOOL GIRLS	BAHAR COLONY KC	LCY	01230006459501	PLS						PKR					38,616.55	38,616.55	24-Aug-2006	
8299	0123	B.I.S.E.LAHORE	PB		QUAID-E-AZAM COLLEGE OFC S B	23 HAMEED NIZAM	LCY	01230006475301	PLS						PKR					132,909.11	132,909.11	31-Dec-2005	
8300	0123	B.I.S.E.LAHORE	PB		JINNAH PUBLIC SCHOOL SECRETA	88-A-3 GULBERG III	LCY	01230006480801	PLS						PKR					36,269.80	36,269.80	31-Dec-2005	
8301	0123	B.I.S.E.LAHORE	PB		WHITE HOUSE EDUCATION CENTR	102 B II GULBERG II	LCY	01230006494601	PLS						PKR					36,269.80	36,269.80	31-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS		
S. No	Code		BRANCH NAME	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding		Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
8309	0123	B.I.S.E.LAHORE	PB		BEACONS FIELD HIGH SCHOOL	99-G MODEL TOWN	LCY	01230006636401	PLS						PKR					35,118.07	35,118.07	31-Dec-2005	
8310	0123	B.I.S.E.LAHORE	PB		JINNAH MEMORAL SCHOOL	GREEN TOWN LAH	LCY	01230006645101	PLS						PKR					34,936.45	34,936.45	31-Dec-2005	
8311	0123	B.I.S.E.LAHORE	PB		PRINCIPAL COUNRY P HIGH SCHOL	227 SARWAR ROAD	LCY	01230006658101	PLS						PKR					34,755.38	34,755.38	31-Dec-2005	
8312	0123	B.I.S.E.LAHORE	PB		PRINCIPAL AL MADRASSA H S SCH	SHAHDRRA ROWN L	LCY	01230006660101	PLS						PKR					59,829.41	59,829.41	31-Dec-2005	
8313	0123	B.I.S.E.LAHORE	PB		PRINCIPAL CITY COLLEGE FOR BO	63 C III GULBERG II	LCY	01230006661301	PLS						PKR					131,294.86	131,294.86	31-Dec-2005	
8314	0123	B.I.S.E.LAHORE	PB		PRIN H INSTITUTE HIGHER SECON	104 2 B GULBERG II	LCY	01230006665201	PLS						PKR					134,663.21	134,663.21	31-Dec-2005	
8315	0123	B.I.S.E.LAHORE	PB		SIR SYED BOYS HIGH SCHOOL	H NO E 149 YASRA	LCY	01230006715201	PLS						PKR					35,182.68	35,182.68	31-Dec-2005	
8316	0123	B.I.S.E.LAHORE	PB		PAKISTAN PUBLIC BOYS HIGH SCH	TOWN SHIP COLLE	LCY	01230006725801	PLS						PKR					34,701.24	34,701.24	31-Dec-2005	
8317	0123	B.I.S.E.LAHORE	PB		NATIONAL MODEL BOYS HIGH SCH	SHEIKHUPURA SHE	LCY	01230006727401	PLS						PKR					34,701.24	34,701.24	31-Dec-2005	
8318	0123	B.I.S.E.LAHORE	PB		PRINCIPAL HALEEM INSTITUTE SS	104 B III GULBERG I	LCY	01230006814101	PLS						PKR					33,674.22	33,674.22	31-Dec-2005	
8319	0123	B.I.S.E.LAHORE	PB		PRICIPAL QAUMI FOUNDATION SC	25 FCC SYED MARA	LCY	01230006826301	PLS						PKR					33,674.22	33,674.22	31-Dec-2005	
8320	0123	B.I.S.E.LAHORE	PB		PAKISTAN FOUNDATION BOYS H S	P O AMER SIDHU LA	LCY	01230006828001	PLS						PKR					33,674.22	33,674.22	31-Dec-2005	
8321	0123	B.I.S.E.LAHORE	PB		PRINCIPAL CATHEDRAL SCHOOL I	MODEL TOWN LAH	LCY	01230006829801	PLS						PKR					42,196.41	42,196.41	31-Dec-2005	
8322	0123	B.I.S.E.LAHORE	PB		PRINCIPAL THE PUNJAB SCHOOL	416 -417 TARIQ BLO	LCY	01230006916501	PLS						PKR					33,717.74	33,717.74	31-Dec-2005	
8323	0123	B.I.S.E.LAHORE	PB		LORDS INTERNATIONAL SCHOOL	84 B III GULBERG III	LCY	01230007062901	PLS						PKR					32,129.22	32,129.22	31-Dec-2005	
8324	0123	B.I.S.E.LAHORE	PB		PRINCIPAL KASUR PUBLIC SCHOOL	KASUR	LCY	01230007063701	PLS						PKR					31,957.02	31,957.02	31-Dec-2005	
8325	0123	B.I.S.E.LAHORE	PB		PRINCIPAL IKHWAN SCIEINCE COL	IKHWAN SCIENCE C	LCY	01230007075901	PLS						PKR					123,173.46	123,173.46	31-Dec-2005	
8326	0123	B.I.S.E.LAHORE	PB		AYESHA MODLE COLLEGE	NICHILSON ROAD	LCY	01230007089701	PLS						PKR					57,279.20	57,279.20	31-Dec-2005	
8327	0123	B.I.S.E.LAHORE	PB		PRINCIPAL DEFANCE PUBLIC SCH	L.C.C.H.S. LAHORE	LCY	01230007112901	PLS						PKR					32,108.81	32,108.81	31-Dec-2005	
8328	0123	B.I.S.E.LAHORE	PB		PRINCIPAL CITI COLLEGE FOR BO	63 C 111 GULBERG I	LCY	01230007147601	PLS						PKR					120,048.76	120,048.76	31-Dec-2005	
8329	0123	B.I.S.E.LAHORE	PB		PRINCIPAL THE NATIONAL COLLEGE	8 MAIN GULBERG I	LCY	01230007162601	PLS						PKR					92,914.55	92,914.55	31-Dec-2005	
8330	0123	B.I.S.E.LAHORE	PB		DEFENCE PUBLIC SCHOOL FOR G	S 648 PHASE 11 LC	LCY	01230007204701	PLS						PKR					54,752.90	54,752.90	31-Dec-2005	
8331	0123	B.I.S.E.LAHORE	PB		PRINCIPAL MANSOORA DEGREE C	PRINCIPAL MANSO	LCY	01230007212601	PLS						PKR					119,558.50	119,558.50	31-Dec-2005	
8332	0123	B.I.S.E.LAHORE	PB		FATIMA JINNAH COLLEGE FOR WG	KOTLAKPAT 73 IND	LCY	01230007217701	PLS						PKR					55,889.66	55,889.66	31-Dec-2005	
8333	0123	B.I.S.E.LAHORE	PB		PROFESSIONAL COLLEGE FOMME	2 S GULBERG II LAH	LCY	01230007219301	PLS						PKR					92,989.17	92,989.17	31-Dec-2005	
8334	0123	B.I.S.E.LAHORE	PB		PUNJAB PUBLIC SCHOOL FOR BO	HOUSING COLONY	LCY	01230007223401	PLS						PKR					31,503.04	31,503.04	31-Dec-2005	
8335	0123	B.I.S.E.LAHORE	PB		NEW PUNJAB CADET SCHOOL	9-C MODEL TOWN I	LCY	01230007266601	PLS						PKR					31,056.12	31,056.12	31-Dec-2005	
8336	0123	B.I.S.E.LAHORE	PB		J P S SCHOOL	ALLAMA IQBAL TOV	LCY	01230007267401	PLS						PKR					31,056.12	31,056.12	31-Dec-2005	
8337	0123	B.I.S.E.LAHORE	PB		PUNJAB CADET SCHOOL	17-K MODEL TOWN	LCY	01230007271001	PLS						PKR					30,905.84	30,905.84	31-Dec-2005	
8338	0123	B.I.S.E.LAHORE	PB		CH REHMAT ALI MEMORIAL MODE	TOWN SHIP LAHOR	LCY	01230007272901	PLS						PKR					133,299.57	133,299.57	31-Dec-2005	
8339	0123	B.I.S.E.LAHORE	PB		PRINCIPAL PUNJAB CADET SCHOOL	ALLAMA IQBAL TOV	LCY	01230007285901	PLS						PKR					30,757.92	30,757.92	31-Dec-2005	
8340	0123	B.I.S.E.LAHORE	PB		THE SCHOLARS HIGH SCHOOL	KORAY STOP WALI	LCY	01230007300101	PLS						PKR					30,599.99	30,599.99	31-Dec-2005	
8341	0123	B.I.S.E.LAHORE	PB		LAUREL BANK PUB	165 G T ROAD LAHO	LCY	01230007319001	PLS						PKR					32,027.93	32,027.93	31-Dec-2005	
8342	0123	B.I.S.E.LAHORE	PB		LAHOER PRESENTATION CONVEN	86 B III GULBERG III	LCY	01230007320201	PLS						PKR					30,304.18	30,304.18	31-Dec-2005	
8343	0123	B.I.S.E.LAHORE	PB		LAHORE FOUNDATION SCHOOL	37 F MODEL TOWN	LCY	01230007328801	PLS						PKR					30,152.25	30,152.25	31-Dec-2005	
8344	0123	B.I.S.E.LAHORE	PB		KPS INT KHAYABAN PUBLIC SCHOL	19 FERQEZEPUR RO	LCY	01230007337501	PLS						PKR					30,152.25	30,152.25	31-Dec-2005	
8345	0123	B.I.S.E.LAHORE	PB		ALMADARSSA BOYSIGH SCHOOL	SHAHDARA TOWN	LCY	01230007346201	PLS						PKR					30,152.25	30,152.25	31-Dec-2005	
8346	0123	B.I.S.E.LAHORE	PB		TAMEER E SEART MODEL COLLEGE	MANSORA MULTAN	LCY	01230007348901	PLS						PKR					116,646.10	116,646.10	31-Dec-2005	
8347	0123	B.I.S.E.LAHORE	PB		MUHAMMAD GIRLS HIGHER S SCH	MOHNI ROAD LAHO	LCY	01230007351701	PLS						PKR					41,756.29	41,756.29	31-Dec-2005	
8348	0123	B.I.S.E.LAHORE	PB		LEADERS CADET SCHOOL COLLEGE	10 BABAR BLOCK N	LCY	01230007353301	PLS						PKR					30,005.03	30,005.03	31-Dec-2005	
8349	0123	B.I.S.E.LAHORE	PB		CHIEF EXECITIVE CITY PUBLIC H S	F 478 GULSHAN E F	LCY	01230007358401	PLS						PKR					30,005.03	30,005.03	31-Dec-2005	
8350	0123	B.I.S.E.LAHORE	PB		AMERICAN NATIONAL H S S FOR G	47 TUFAIL ROAD LA	LCY	01230007359201	PLS						PKR					54,071.97	54,071.97	31-Dec-2005	
8351	0123	B.I.S.E.LAHORE	PB		AMERICAN NATIONAL H S SCHOL	47 TUFAIL ROAD LA	LCY	01230007360401	PLS						PKR					115,670.69	115,670.69	31-Dec-2005	
8352	0123	B.I.S.E.LAHORE	PB		RAVI COLLEGE FOR WOMEN	GT ROAD BAGHBAN	LCY	01230007363901	PLS						PKR					54,071.97	54,071.97	31-Dec-2005	
8353	0123	B.I.S.E.LAHORE	PB		PRINCIPAL P TRAINING INSTITUTE	57 MAIN MARKET S	LCY	01230007373401	PLS						PKR					115,118.36	115,118.36	31-Dec-2005	
8354	0123	B.I.S.E.LAHORE	PB		PRINCIPAL AL MAROOJ ACADEMY	CHOWK SUNNAT N	LCY	01230007405801	PLS						PKR					29,900.55	29,900.55	31-Dec-2005	
8355	0123	B.I.S.E.LAHORE	PB		ST STEPHEN CAMB	12 A JAIL ROAD LAH	LCY	01230007406801	PLS						PKR					29,900.55	29,900.55	31-Dec-2005	
8356	0123	B.I.S.E.LAHORE	PB		PAK ANGELS PUBLIC HIGH SCHOOL	NAGINA COLONY G	LCY	01230007410401	PLS						PKR					29,900.55	29,900.55	31-Dec-2005	
8357	0123	B.I.S.E.LAHORE	PB		P AL DAWA SCHOOL AND B I S E L	NEAR TELEPHONE	LCY	01230007452201	PLS						PKR					29,482.20	29,482.20	31-Dec-2005	
8358	0123	B.I.S.E.LAHORE	PB		PRINCIPAL HAMZA FOUNDATION A	05 H GUBLERG III L	LCY	01230007454901	PLS						PKR					29,482.20	29,482.20</		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
8433	0123	B.I.S.E.LAHORE	PB		P KHAYABAN PUBLIC SCHOOL ANI	MASHTAR COLONY	LCY	01230008294001	PLS						PKR					106,744.13	106,744.13	31-Dec-2005	
8434	0123	B.I.S.E.LAHORE	PB		QUAID E AZAM COLLEGE OF INFO	95 FEROZPUR ROA	LCY	01230008296701	PLS						PKR					106,744.13	106,744.13	31-Dec-2005	
8435	0123	B.I.S.E.LAHORE	PB		NATIONAL MODEL HIGHER SECND	HIRAN MINAR ROAD	LCY	01230008297501	PLS						PKR					106,744.13	106,744.13	31-Dec-2005	
8436	0123	B.I.S.E.LAHORE	PB		NATIONAL MODEL HIGHER SECON	SARGODHA ROAD	LCY	01230008298301	PLS						PKR					106,744.13	106,744.13	31-Dec-2005	
8437	0123	B.I.S.E.LAHORE	PB		P MOON PUBLIC BOYSHCGH SCH	TIMBER MARKEET	LCY	01230008302201	PLS						PKR					42,421.29	42,421.29	31-Dec-2005	
8438	0123	B.I.S.E.LAHORE	PB		P COLLEGE OF MANAGEMENT INF	29 C 1 GULBERG III	LCY	01230008305701	PLS						PKR					106,744.13	106,744.13	31-Dec-2005	
8439	0123	B.I.S.E.LAHORE	PB		P PUNJAB COLLEGE OF INFORMAT	P P COLLEGE 31 NO	LCY	01230008306501	PLS						PKR					106,482.84	106,482.84	31-Dec-2005	
8440	0123	B.I.S.E.LAHORE	PB		P M Q FOUNDATION HIGH SCHOOL	170 P MODEL TOWN	LCY	01230008309001	PLS						PKR					42,320.01	42,320.01	31-Dec-2005	
8441	0123	B.I.S.E.LAHORE	PB		P M Q FOUNDATION GIRLS HIGH	170 P MODEL TOWN	LCY	01230008310101	PLS						PKR					38,125.71	38,125.71	31-Dec-2005	
8442	0123	B.I.S.E.LAHORE	PB		P K P S INTERNATIONAL HIGH GIR	MEARAJ PARK BEG	LCY	01230008317901	PLS						PKR					106,482.84	106,482.84	31-Dec-2005	
8443	0123	B.I.S.E.LAHORE	PB		P I C T COLLEGE OF INFORMATION	12 C 44 GULBERG II	LCY	01230008323101	PLS						PKR					106,482.84	106,482.84	31-Dec-2005	
8444	0123	B.I.S.E.LAHORE	PB		PRINCIPAL COMSIT SECRETARY BIS	114 A NEW MUSLIM	LCY	01230008325801	PLS						PKR					106,482.84	106,482.84	31-Dec-2005	
8445	0123	B.I.S.E.LAHORE	PB		P MINHAJ COLLEGE FOR WOMEN	MINHAJ COLLEGE F	LCY	01230008326601	PLS						PKR					107,149.67	107,149.67	31-Dec-2005	
8446	0123	B.I.S.E.LAHORE	PB		P MANSOORA -----	MANSOORA MULTA	LCY	01230008345901	PLS						PKR					106,228.78	106,228.78	31-Dec-2005	
8447	0123	B.I.S.E.LAHORE	PB		P CRESCENT MODEL HIGHER SEC	SHADMAN COLONY	LCY	01230008347501	PLS						PKR					136,343.71	136,343.71	31-Dec-2005	
8448	0123	B.I.S.E.LAHORE	PB		P JINNAH FOUNDATION BOYS HIG	18 MODEL TOWN L	LCY	01230008351101	PLS						PKR					105,972.68	105,972.68	31-Dec-2005	
8449	0123	B.I.S.E.LAHORE	PB		SHARIF TRUST EDUCATION COMP	SHARIF TRUST EDU	LCY	01230008372001	PLS						PKR					105,713.15	105,713.15	31-Dec-2005	
8450	0123	B.I.S.E.LAHORE	PB		CH.MUHAMMAD RAFIQUE	568.RAZA BLOCK A	LCY	01230008484401	PLS						PKR					8,930.02	8,930.02	17-Oct-2006	
8451	0123	B.I.S.E.LAHORE	PB		ABDUL LATIF	HOUSE NO.5 STRE	LCY	01230008495301	PLS						PKR					5,011.72	5,011.72	1-Apr-2006	
8452	0123	B.I.S.E.LAHORE	PB		PRINCIPAL I.S.PUBLIC CADIT BOYS	295.MAIN ROAD NE	LCY	01230008765901	PLS						PKR					42,557.96	42,557.96	31-Dec-2005	
8453	0123	B.I.S.E.LAHORE	PB		PRINCIPAL KNOWLEDGE HOUSE E	241.G.T ROAD BAG	LCY	01230008780901	PLS						PKR					42,557.96	42,557.96	31-Dec-2005	
8454	0123	B.I.S.E.LAHORE	PB		PRINCIPAL UNITED PUBLIC SCHOO	9.SHADMAN LINK R	LCY	01230008782501	PLS						PKR					37,326.01	37,326.01	31-Dec-2005	
8455	0123	B.I.S.E.LAHORE	PB		PRINCIPAL NOVA COLLEGE OF CO	1483.A 1 TUFAL RO	LCY	01230008783301	PLS						PKR					104,247.19	104,247.19	31-Dec-2005	
8456	0123	B.I.S.E.LAHORE	PB		HEADMISTRESS JUNIOR OFFICER	PCSIR .EXT. BAGRI	LCY	01230008784101	PLS						PKR					37,326.01	37,326.01	31-Dec-2005	
8457	0123	B.I.S.E.LAHORE	PB	3520228017127	PRINCIPAL TRACE COLLEGE FOR	236.BADAR BLOCK	LCY	01230008787601	PLS						PKR					104,247.19	104,247.19	31-Dec-2005	
8458	0123	B.I.S.E.LAHORE	PB	3520212365487	PRINCIPAL THE LINDER HOF GIRL	11.COLLEGE BLOC	LCY	01230008792001	PLS						PKR					37,326.01	37,326.01	31-Dec-2005	
8459	0123	B.I.S.E.LAHORE	PB		PRINCIPAL QUAID.E.AZAM PUBLIC	192.BLOCK 11 SEC	LCY	01230008814001	PLS						PKR					38,193.86	38,193.86	31-Dec-2005	
8460	0123	B.I.S.E.LAHORE	PB	3520223792281	PRINCIPAL EURASIA MODEL BOYS	50.ALLAMA IQBAL R	LCY	01230008820301	PLS						PKR					42,395.75	42,395.75	31-Dec-2005	
8461	0123	B.I.S.E.LAHORE	PB		H MISTREES SHARIF TRUST EDU	RAIWIND ROAD LAH	LCY	01230008827001	PLS						PKR					38,193.86	38,193.86	31-Dec-2005	
8462	0123	B.I.S.E.LAHORE	PB		HEAD MISTRESS CADET SCHOOL	17.D HERAN ROAD	LCY	01230008830901	PLS						PKR					38,193.86	38,193.86	31-Dec-2005	
8463	0123	B.I.S.E.LAHORE	PB		HEAD MASTER JINNAH CADET SCI	17.A HERAN ROAD	LCY	01230008831701	PLS						PKR					42,395.75	42,395.75	31-Dec-2005	
8464	0123	B.I.S.E.LAHORE	PB		PRINCIPAL IRFANIA MODEL SCHOL	32.KM SUNDAR SHA	LCY	01230008834101	PLS						PKR					42,395.75	42,395.75	31-Dec-2005	
8465	0123	B.I.S.E.LAHORE	PB		PRINCIPAL NEW LHR CANTT PUBL	CANAL BANK HOUS	LCY	01230008864801	PLS						PKR					42,249.05	42,249.05	31-Dec-2005	
8466	0123	B.I.S.E.LAHORE	PB		PRINCIPAL NEW KASHMIR GIRLS S	G.T ROAD SHALAM	LCY	01230008910501	PLS						PKR					106,160.48	106,160.48	31-Dec-2005	
8467	0123	B.I.S.E.LAHORE	PB	3520265478965	PRINCIPAL FARABI COLLEGE OF C	15.COLLEGE ROAD	LCY	01230008921901	PLS						PKR					106,023.41	106,023.41	31-Dec-2005	
8468	0123	B.I.S.E.LAHORE	PB		HEAD MASTER NISHAT HIGH SCH	SARFRAZ NAGAR B	LCY	01230008923501	PLS						PKR					42,138.41	42,138.41	31-Dec-2005	
8469	0123	B.I.S.E.LAHORE	PB		PRINCIPAL NISHAT HIGH SCHOOL	SARFRAZ NAGAR B	LCY	01230008924301	PLS						PKR					37,959.04	37,959.04	31-Dec-2005	
8470	0123	B.I.S.E.LAHORE	PB	27168176869	PRINCIPAL EDUCATER SAHAR CAI	107-A NEW CAMPUS	LCY	01230009042701	PLS						PKR					37,741.80	37,741.80	31-Dec-2005	
8471	0123	B.I.S.E.LAHORE	PB		P J ISLAMIA COLLEGE OF COMME	FEROZEPUR ROAD	LCY	01230060293401	PLS						PKR					82,434.58	82,434.58	31-Dec-2005	
8472	0123	B.I.S.E.LAHORE	PB		PRINCIPAL NEW ST MARYS H SCH	19 G SHADBAGH LA	LCY	01230060297701	PLS						PKR					28,940.29	28,940.29	31-Dec-2005	
8473	0123	B.I.S.E.LAHORE	PB		P AIZER KINDERGARTEN S SCHOO	84 B 3 GULBERG III	LCY	01230060313801	PLS						PKR					26,233.33	26,233.33	31-Dec-2005	
8474	0123	B.I.S.E.LAHORE	PB		PRINCIPAL CATHEDRAL SCHOOL	4 CHURCH ROAD LA	LCY	01230060314601	PLS						PKR					31,494.88	31,494.88	31-Dec-2005	
8475	0123	B.I.S.E.LAHORE	PB		P JINNAH PUBLIC SCHOOL	153 FEROZEPUR RO	LCY	01230060317001	PLS						PKR					26,877.84	26,877.84	31-Dec-2005	
8476	0123	B.I.S.E.LAHORE	PB		PRINCIPAL SYED PUBLIC H SCHOO	DARBAR MIAN MIR	LCY	01230060319701	PLS						PKR					26,689.30	26,689.30	31-Dec-2005	
8477	0123	B.I.S.E.LAHORE	PB		DR K N CHAUDHRY	ALLAMA IQBAL MET	LCY	01230060329201	PLS						PKR					495,276.67	495,276.67	31-Dec-2005	
8478	0123	B.I.S.E.LAHORE	PB		SAINT MARY MAGDALENE SCHOO	BAGH ALI ROAD LA	LCY	01230060390701	PLS						PKR					821.94	821.94	31-Dec-2005	
8479	0123	B.I.S.E.LAHORE	PB		I S SCHOOL	11 G SHAD BAGH L	LCY	01230060407201	PLS						PKR					43,978.41	43,978.41	31-Dec-2005	
8480	0123	B.I.S.E.LAHORE	PB		P BEACON HOUSE PUBLIC SCHOO	BEADON HOUSE PU	LCY	01230060423001	PLS						PKR					29,431.58	29,431.58	31-Dec-2005	
8481	0123	B.I.S.E.LAHORE	PB		ST THOMUS HIGH SCHOOL	MODREN COLONY	LCY	01230060474601	PLS						PKR					28,068.20	28,068.20	31-Dec-2005	
8482	0123	B.I.S.E.LAHORE	PB		AZAM GARRISON GIRLS COLLAGE	C O H Q ARTY 4 CO	LCY	01230060492001															

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
8495	0124	BRANDRETH RD, LAHORE	PB	3520223148834	SHEHNAZ	HOUSE NO 84 AREA	LCY	01240075024201	PLS						PKR					185,480.30	185,480.30	9-Oct-2006		
8496	0124	BRANDRETH RD, LAHORE	PB		M S QAMAR ASSOCIATES	AL-FAZAL BUILDING	LCY	01240070154603	CURR						PKR					643.25	643.25	11-Aug-2006		
8497	0124	BRANDRETH RD, LAHORE	PB		MR RASHAD MEHMOOD KHOKHAR	87 ATA TRUK BLOC	LCY	01240081862803	CURR						PKR					430.50	430.50	21-Nov-2006		
8498	0124	BRANDRETH RD, LAHORE	PB		VICTORY HARDWARE MART	28 BRANDRETH RD	LCY	01240082177803	CURR						PKR					14,043.34	14,043.34	7-Nov-2006		
8499	0124	BRANDRETH RD, LAHORE	PB		SYED ASIM	35 BRANDRETH RD	LCY	01240084967903	CURR						PKR					1,747.00	1,747.00	20-Jul-2006		
8500	0124	BRANDRETH RD, LAHORE	PB	3520261741861	WASEEM AHMED SHEIKH	HOUSE NO.347-G-1	LCY	01240090188703	CURR						PKR					20,775.00	20,775.00	26-Jul-2006		
8501	0124	BRANDRETH RD, LAHORE	PB	3520266316519	MUHAMMAD UMAR	CHINIOT JALI HOUSE	LCY	01240093291903	CURR						PKR					34,840.00	34,840.00	22-Dec-2006		
8502	0124	BRANDRETH RD, LAHORE	PB	3540147867179	SHEHBAZ AHMED SHARQ PUR BR	PHERIAANWAL SHEF	LCY	01240500256503	PLS						PKR					6,451.00	6,451.00	27-Sep-2006		
8503	0125	CANTONMENT, LAHORE	PB		A H SABIR SHAIKH	STREET NO 2 MOHA	LCY	01250000786301	PLS						PKR					22,653.94	22,653.94	14-Mar-2006		
8504	0125	CANTONMENT, LAHORE	PB		ASHRAF UN NISA	C O MOHAMMAD A	LCY	01250004648401	PLS						PKR					13,966.07	13,966.07	7-Nov-2006		
8505	0125	CANTONMENT, LAHORE	PB		RUBINA NAHEED	MAIN BAZAR NO 2 N	LCY	01250005588801	PLS						PKR					7,212.57	7,212.57	11-Mar-2006		
8506	0125	CANTONMENT, LAHORE	PB		MUHAMMAD ISHAQ	AL-UMAR BUILDING	LCY	01250005857001	PLS						PKR					14,213.33	14,213.33	5-Sep-2006		
8507	0125	CANTONMENT, LAHORE	PB		GHULAM HAIDER	BURN SALL RD LAH	LCY	01250006314201	PLS						PKR					7,884.63	7,884.63	28-Feb-2006		
8508	0125	CANTONMENT, LAHORE	PB		MARYAM WAZIR	H NO 2 GALI NO 2-A	LCY	01250007364901	PLS						PKR					4,797.93	4,797.93	8-Apr-2006		
8509	0125	CANTONMENT, LAHORE	PB		MUHAMMAD TUFAIL AND MST ZAH	H NO 5 PUNJ PEAR	LCY	01250007461101	PLS						PKR					840.41	840.41	21-Sep-2006		
8510	0125	CANTONMENT, LAHORE	PB		RABIA SULTANA	H NO 1 NOOR COLG	LCY	01250007474101	PLS						PKR					3,684.37	3,684.37	28-Apr-2006		
8511	0125	CANTONMENT, LAHORE	PB		MOHAMMAD AKMAL	MAIN BAZAR NO 2 G	LCY	01250008037501	PLS						PKR					25,838.96	25,838.96	1-Sep-2006		
8512	0125	CANTONMENT, LAHORE	PB		MUNIR AHMED MRS RUKHSANA M	H NO 7 ST NO 27 RA	LCY	01250008168101	PLS						PKR					10,010.77	10,010.77	5-Jan-2006		
8513	0125	CANTONMENT, LAHORE	PB		ALLAH DITTA BARKAT ALI	ST NO 46 NEAR ITT	LCY	01250008337101	PLS						PKR					4,222.28	4,222.28	3-Jun-2006		
8514	0125	CANTONMENT, LAHORE	PB	3520015405965	MUHAMMAD AMIN	H NO 215 ST NO 1 A	LCY	01250008664501	PLS						PKR					511.49	511.49	3-Jun-2006		
8515	0125	CANTONMENT, LAHORE	PB		NAVEED AHMED	H NO 4 ST NO 10 IS	LCY	01250008875301	PLS						PKR					19,335.51	19,335.51	27-Apr-2006		
8516	0125	CANTONMENT, LAHORE	PB		MOHAMMAD BASHIR	VILLAGE GINDA KA	LCY	01250009306701	PLS						PKR					817.76	817.76	16-Feb-2006		
8517	0125	CANTONMENT, LAHORE	PB		SHAZIA D O ALLAH DITTA	STR 44 HOUSE NO	LCY	01250009725301	PLS						PKR					5,113.63	5,113.63	12-Apr-2006		
8518	0125	CANTONMENT, LAHORE	PB		HAJI MUHAMMAD IBRAHIM	H NO 25 ST NO 4 U	LCY	01250010155101	PLS						PKR					2,621.60	2,621.60	13-Sep-2006		
8519	0125	CANTONMENT, LAHORE	PB		AKBAR ALI	AHATA MANDRAN V	LCY	01250010936201	PLS						PKR					55,879.14	55,879.14	14-Mar-2006		
8520	0125	CANTONMENT, LAHORE	PB		MOHAMMAD SHABBIR	H NO1237 ST NO92	LCY	01250012798601	PLS						PKR					9,140.05	9,140.05	7-Oct-2006		
8521	0125	CANTONMENT, LAHORE	PB		SAEEDA TABASSUM	NASEER ABAD HO	LCY	01250015584701	PLS						PKR					18,729.20	18,729.20	19-Sep-2006		
8522	0125	CANTONMENT, LAHORE	PB		RAZIA SULTANA	STNO20 HNO186 SH	LCY	01250017565301	PLS						PKR					46,140.17	46,140.17	3-Mar-2006		
8523	0125	CANTONMENT, LAHORE	PB		MUHAMMAD ANWAR NASIMI	17.E FANCY PARK S	LCY	01250019187001	PLS						PKR					20,987.70	20,987.70	12-Dec-2006		
8524	0125	CANTONMENT, LAHORE	PB		NASEER AHMAD AASI	HNO881 STNO66 BA	LCY	01250020074901	PLS						PKR					1,770.00	1,770.00	27-Sep-2006		
8525	0125	CANTONMENT, LAHORE	PB		CHAIRMAN UNION COUNCIL NO7	JANBUILDING LAHO	LCY	01250021144401	PLS						PKR					11,947.62	11,947.62	30-Jun-2003		
8526	0125	CANTONMENT, LAHORE	PB		CHAIRMAN UNION COMMATTE 6	R A BAZAR 1 LAHO	LCY	01250021280001	PLS						PKR					19,888.27	19,888.27	30-Jun-2003		
8527	0125	CANTONMENT, LAHORE	PB		RUKAN DIN INAYAT BIBI	GHULA AHMAD PA	LCY	01250022003101	PLS						PKR					891.97	891.97	9-Mar-2006		
8528	0125	CANTONMENT, LAHORE	PB		MOHAMMAD HANIF	701 MED WORK SH	LCY	01250022307601	PLS						PKR					618.99	618.99	13-Dec-2006		
8529	0125	CANTONMENT, LAHORE	PB		GHULAM SAKINA	GHAZI ROAD 3 SCH	LCY	01250022985701	PLS						PKR					5,371.10	5,371.10	18-Mar-2006		
8530	0125	CANTONMENT, LAHORE	PB		RABIAH SHAFIQ M BRIG SHAFIQ	H Q 4 CORPS LAHO	LCY	01250024081801	PLS						PKR					727.17	727.17	31-Dec-2005		
8531	0125	CANTONMENT, LAHORE	PB		G SABIR SHAKEEL	222-550 QUEENS Q	LCY	01250024751201	PLS						PKR					30,499.12	30,499.12	24-Nov-2006		
8532	0125	CANTONMENT, LAHORE	PB		LUBNA ANWAR	19 B JAVED MANZIL	LCY	01250033453901	PLS						PKR					11,321.91	11,321.91	13-Jan-2006		
8533	0125	CANTONMENT, LAHORE	PB		SAEEDA YAQUB	H NO 463 SAGAR RA	LCY	01250033654101	PLS						PKR					20,118.06	20,118.06	6-Feb-2006		
8534	0125	CANTONMENT, LAHORE	PB		BASHIR AHMAD UZMA RATHOR	48 MAIN TUFAIL RO	LCY	01250034314201	PLS						PKR					41,220.31	41,220.31	30-Nov-2006		
8535	0125	CANTONMENT, LAHORE	PB		MUHAMMAD TALAT	H NO 85-D ANGORI	LCY	01250036044601	PLS						PKR					22,681.14	22,681.14	30-Jun-2006		
8536	0125	CANTONMENT, LAHORE	PB		KANIZ BIBI	W O MUHAMMAD B	LCY	01250036318401	PLS						PKR					4,300.38	4,300.38	7-Jul-2006		
8537	0125	CANTONMENT, LAHORE	PB		SAMINA ARIF CH	H NO 370-1 2 ST NO	LCY	01250036726201	PLS						PKR					3,333.89	3,333.89	15-May-2006		
8538	0125	CANTONMENT, LAHORE	PB		SHEEDAN BIBI	H NO 227 AHATA JA	LCY	01250036920801	PLS						PKR					1,558.92	1,558.92	21-Mar-2006		
8539	0125	CANTONMENT, LAHORE	PB	3520128744315	KHALIQ MAHMOOD S O SHAHAB U	H NO 547 ST NO 38	LCY	01250037004901	PLS						PKR					21,063.16	21,063.16	26-Dec-2006		
8540	0125	CANTONMENT, LAHORE	PB		UZMA AHMED	83-D ASKRY APATM	LCY	01250037907901	PLS						PKR					20,401.12	20,401.12	25-Aug-2006		
8541	0125	CANTONMENT, LAHORE	PB		CH. MUHAMMAD IBRAHIM	VILL P.O.HAIR TEH	LCY	01250038884501	PLS						PKR					5,389.36	5,389.36	4-Nov-2006		
8542	0125	CANTONMENT, LAHORE	PB		MUHAMMAD ASIF IQBAL SABIHA R	64-B-III GULBERG-II	LCY	01250039095501	PLS						PKR					356.75	356.75	20-Jan-2006		
8543	0125	CANTONMENT, LAHORE	PB	3520191355093	WAZIR																			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
8557	0125	CANTONMENT, LAHORE	PB		ZAKIA SULTANA.	NAGI VILLA FARAKH	LCY	01250051930301	PLS						PKR					2,878.51	2,878.51	31-May-2006			
8558	0125	CANTONMENT, LAHORE	PB		MAZHAR IQBAL RAJA.	114-LARECHS COL	LCY	01250052500201	PLS						PKR					14,514.66	14,514.66	30-Nov-2006			
8559	0125	CANTONMENT, LAHORE	PB		ZUBAIDA BIBI.	HOUSE NO.227 SAR	LCY	01250052522201	PLS						PKR					2,920.99	2,920.99	15-Aug-2006			
8560	0125	CANTONMENT, LAHORE	PB	3520115443380	KHADUJA BIBI-	HOUSE NO.224, AS	LCY	01250052963901	PLS						PKR					21,432.07	21,432.07	24-Mar-2006			
8561	0125	CANTONMENT, LAHORE	PB		FAYYAZ AHMAD	HOUSE NO.1126 ST	LCY	01250053092601	PLS						PKR					3,185.45	3,185.45	4-Nov-2006			
8562	0125	CANTONMENT, LAHORE	PB		GHULAM RASOOL.	QTR NO.7 CANTT B	LCY	01250053203601	PLS						PKR					11,841.00	11,841.00	18-Nov-2006			
8563	0125	CANTONMENT, LAHORE	PB	3520112058367	QAISAR HAROON MALIK	267-KARACHI MOH	LCY	01250054073801	PLS						PKR					701.27	701.27	23-Nov-2006			
8564	0125	CANTONMENT, LAHORE	PB		SHER ZAMAN KHAN	HOUSE NO. 108 ST	LCY	01250054219901	PLS						PKR					77,597.30	77,597.30	1-Sep-2006			
8565	0125	CANTONMENT, LAHORE	PB	3520225264697	MUHAMMAD NADEEM	H.NO. 29 HAKIM ST	LCY	01250054295601	PLS						PKR					4,035.76	4,035.76	1-Feb-2006			
8566	0125	CANTONMENT, LAHORE	PB	3740503595891	SUB.MAJ. MOHAMMAD SIDDIQUE	C.M.H. LAHORE CA	LCY	01250054323201	PLS						PKR					267.41	267.41	20-Dec-2006			
8567	0125	CANTONMENT, LAHORE	PB	3520164008279	IMRAN ATTA	15-C. KHUDA BUKS	LCY	01250054444901	PLS						PKR					363.36	363.36	30-Oct-2006			
8568	0125	CANTONMENT, LAHORE	PB	3540415519468	KHALIDA NASREEN	HOUSE NO. D-26 ST	LCY	01250054948801	PLS						PKR					9,428.41	9,428.41	20-Jan-2006			
8569	0125	CANTONMENT, LAHORE	PB		IQBAL MEHMOOD	S/O KHALID MEHMO	LCY	01250055156301	PLS						PKR					4,035.76	4,035.76	30-Jun-2006			
8570	0125	CANTONMENT, LAHORE	PB		MIRZA MASIH S O. ANOKHA	WALTON CANTT. B	LCY	01250055451401	PLS						PKR					4,278.70	4,278.70	4-May-2006			
8571	0125	CANTONMENT, LAHORE	PB	3520162312188	FAZILAT BIBI	VILLAGE AND P.O.	LCY	01250055809101	PLS						PKR					879.49	879.49	5-Jan-2006			
8572	0125	CANTONMENT, LAHORE	PB	3520153685649	IKRAM-UL-HAQ	MULTI INTERNATIO	LCY	01250055829201	PLS						PKR					6,456.93	6,456.93	30-Oct-2006			
8573	0125	CANTONMENT, LAHORE	PB	3520015301231	MASOOD AHMED S O. MAQSOOD	WALTON CANTT. B	LCY	01250056211201	PLS						PKR					6,117.95	6,117.95	31-Oct-2006			
8574	0125	CANTONMENT, LAHORE	PB	3520290804968	AYESHA SAEED	63 1 M DEFENCE LA	LCY	01250056479501	PLS						PKR					6,211.60	6,211.60	30-Nov-2006			
8575	0125	CANTONMENT, LAHORE	PB	3520181431524	PARVEEN	1482 6 DAY BUILDIN	LCY	01250056666101	PLS						PKR					8,096.83	8,096.83	17-Jun-2006			
8576	0125	CANTONMENT, LAHORE	PB	4220106488837	LT.COL.M.IKRAM KHAN ZAMURRA	C O. RANGERS HO	LCY	01250057082901	PLS						PKR					1,959.69	1,959.69	7-Nov-2006			
8577	0125	CANTONMENT, LAHORE	PB	3520223789389	MUHAMMAD ASIF	HOUSE NO. 16 A ST	LCY	01250057142401	PLS						PKR					4,696.00	4,696.00	30-Sep-2006			
8578	0125	CANTONMENT, LAHORE	PB	3520134416315	FAYYAZ AHMAD	986 TUFAIL ROAD L	LCY	01250057189301	PLS						PKR					734.68	734.68	11-Aug-2006			
8579	0125	CANTONMENT, LAHORE	PB	3520180196076	RASOOL BIBI	MOUZE HADYARA A	LCY	01250057244801	PLS						PKR					3,078.19	3,078.19	23-Jan-2006			
8580	0125	CANTONMENT, LAHORE	PB	3520103439366	DR. HINA NAZIR MALIK	HOUSE NO. 35-D 3	LCY	01250057419701	PLS						PKR					14,458.85	14,458.85	18-Jan-2006			
8581	0125	CANTONMENT, LAHORE	PB	3520115069991	MUHAMMAD IQBAL	HOUSE NO.487 BILA	LCY	01250057581701	PLS						PKR					7,525.15	7,525.15	31-Jul-2006			
8582	0125	CANTONMENT, LAHORE	PB	8210199640791	MUHAMMAD USMAN	VILLEGGE KOTERI N	LCY	01250057929901	PLS						PKR					3,380.18	3,380.18	17-Oct-2006			
8583	0125	CANTONMENT, LAHORE	PB	3520136427681	MUHAMMAD IQBAL CHEEMA	HOUSE NO.40/2 ME	LCY	01250058374601	PLS						PKR					7,399.31	7,399.31	1-Aug-2006			
8584	0125	CANTONMENT, LAHORE	PB	3520112919101	MUHAMMAD ASAD	H.NO 231 233 ST.NC	LCY	01250058496001	PLS						PKR					1,255.24	1,255.24	20-Dec-2006			
8585	0125	CANTONMENT, LAHORE	PB	3520190464763	USMAN MUREED	QTR # 1 C.M.H LAH	LCY	01250058563701	PLS						PKR					2,287.55	2,287.55	10-Feb-2006			
8586	0125	CANTONMENT, LAHORE	PB	3520245259136	NASEEM QAYYUM/ABDUL QAYYUM	553-P.DHA LAHORE	LCY	01250058579101	PLS						PKR					1.53	1.53	31-Mar-2006			
8587	0125	CANTONMENT, LAHORE	PB	3520169324632	KAUSAR PARVEEN	H # 988 B ST # 80 K	LCY	01250058614501	PLS						PKR					907.10	907.10	1-Nov-2006			
8588	0125	CANTONMENT, LAHORE	PB	3520223439587	LT COL DAOOD RASHAD	HOUSE NO 174-H J	LCY	01250058665001	PLS						PKR					12,752.03	12,752.03	31-Mar-2006			
8589	0125	CANTONMENT, LAHORE	PB	9140002329684	SHAKILA SHAIKH	1046/84 SADDAR B	LCY	012500590005901	PLS						PKR					6,411.78	6,411.78	8-Apr-2006			
8590	0125	CANTONMENT, LAHORE	PB	3430192213131	JAVID IQBAL	HOUSE NO.11, STR	LCY	01250059110001	PLS						PKR					4,044.20	4,044.20	15-May-2006			
8591	0125	CANTONMENT, LAHORE	PB	4200004495813	IJAZ UDDIN	34 NEW OFFICERS	LCY	01250059212401	PLS						PKR					190.36	190.36	19-Jul-2006			
8592	0125	CANTONMENT, LAHORE	PB	3460322505859	MUHAMMAD SHABBIR ANSARI	28/1 ST 05 A BLOCK	LCY	01250059230901	PLS						PKR					4,352.82	4,352.82	25-Jul-2006			
8593	0125	CANTONMENT, LAHORE	PB	3520159744911	AHMAD ARSALAN KHAN	H.NO.445 ST.NO.28	LCY	01250059261301	PLS						PKR					10,152.90	10,152.90	31-Aug-2006			
8594	0125	CANTONMENT, LAHORE	PB		MOHAMMAD ASHRAF	H NO 5 ST NO 11-A	LCY	01250060423801	PLS						PKR					2,866.45	2,866.45	22-Dec-2006			
8595	0125	CANTONMENT, LAHORE	PB		ABDUL SATTAR	H NO 6 ST NO 7 NA	LCY	01250061157401	PLS						PKR					1,589.18	1,589.18	9-Dec-2006			
8596	0125	CANTONMENT, LAHORE	PB	3520114343828	LEENA AZIZ	D 20/1 OFFICERS C	LCY	01250061343601	PLS						PKR					8,560.50	8,560.50	5-Jul-2006			
8597	0125	CANTONMENT, LAHORE	PB		MOHAMMAD ALAM	GALI NO 11 NABI NA	LCY	01250061504101	PLS						PKR					361,275.96	361,275.96	9-Dec-2006			
8598	0125	CANTONMENT, LAHORE	PB		SERVICES OFFICER CLUB	71 TUFAIL ROAD LA	LCY	01250062243301	PLS						PKR					32,064.79	32,064.79	31-Dec-2005			
8599	0125	CANTONMENT, LAHORE	PB		FOUZIA AHMAD	H 39 MOHALLA EID	LCY	01250062532101	PLS						PKR					146.55	146.55	31-Oct-2006			
8600	0125	CANTONMENT, LAHORE	PB		ASIF ALI	HOUSE NO 1481 F-2	LCY	01250063037001	PLS						PKR					1,469.19	1,469.19	4-Nov-2006			
8601	0125	CANTONMENT, LAHORE	PB		CH MOHAMMAD ASLAM	H NO 1254 STREET	LCY	01250064188801	PLS						PKR					3,700.52	3,700.52	30-Jun-2006			
8602	0125	CANTONMENT, LAHORE	PB		FRAAZ MAHMOOD	239 QAZI MOHALLA	LCY	01250064958001	PLS						PKR					29,627.37	29,627.37	31-Jul-2006			
8603	0125	CANTONMENT, LAHORE	PB		MOHAMMAD SAFFAR S O SIRAJ D	S/O SIRAJ DIN VILL	LCY	01250065949701	PLS						PKR										

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
8681	0126	CIRCULAR RD, LAHORE	PB	3340195507710	ASHFAQ ULLAH	MILLAD CHOWK SH	LCY	01260020477601	PLS						PKR					6,266.75	6,266.75	28-Oct-2006		
8682	0126	CIRCULAR RD, LAHORE	PB	28531156130	GULZAR AHMED BOKHARI	822- SHADMAN COL	LCY	01260020507501	PLS						PKR					8,139.83	8,139.83	16-Sep-2006		
8683	0126	CIRCULAR RD, LAHORE	PB	3520241329930	NAILA HAMAYUN	H NO I 943 TAWAILA	LCY	01260021520301	PLS						PKR					1,133.89	1,133.89	26-May-2006		
8684	0126	CIRCULAR RD, LAHORE	PB	3520282404037	LAL KHAN	RAVI CHARGA RAVI	LCY	01260021551801	PLS						PKR					639.41	639.41	6-Mar-2006		
8685	0126	CIRCULAR RD, LAHORE	PB	3520296600809	SHAHBAZ ALI	H NOG 720 STREET	LCY	01260021685401	PLS						PKR					1,320.77	1,320.77	4-Oct-2006		
8686	0126	CIRCULAR RD, LAHORE	PB	3520014734734	MST.SHAMIM AKHTER	H NO 16 1 STREET	LCY	01260021695501	PLS						PKR					852.98	852.98	11-Nov-2006		
8687	0126	CIRCULAR RD, LAHORE	PB	3520283210811	MUHAMMAD SOHAIL	H NO H 1297 MOHA	LCY	01260021713701	PLS						PKR					4,661.40	4,661.40	22-Nov-2006		
8688	0126	CIRCULAR RD, LAHORE	PB		REHANA KAUSAR	HOUSE NO 17 NEW	LCY	01260060102001	PLS						PKR					1,194.70	1,194.70	29-Apr-2006		
8689	0126	CIRCULAR RD, LAHORE	PB		FIDA MOHAMMAD BUTT	578-C SHAD BAGH I	LCY	01260060942601	PLS						PKR					835.13	835.13	10-Oct-2006		
8690	0126	CIRCULAR RD, LAHORE	PB		MOHAMMAD JAVOID	H 1276 AKBARI MAN	LCY	012600247659903	CURR						PKR					32,781.00	32,781.00	12-Oct-2006		
8691	0126	CIRCULAR RD, LAHORE	PB		NAVEED TRADERS	OFFICE 795 H LAL H	LCY	01260146040603	CURR						PKR					876.00	876.00	14-Nov-2006		
8692	0126	CIRCULAR RD, LAHORE	PB		SULEMAN KHAN S O HIKMAT KHAN	AHATA MIAN SULTA	LCY	01260149365303	CURR						PKR					2,754.00	2,754.00	19-Jun-2006		
8693	0126	CIRCULAR RD, LAHORE	PB	3520223524953	IJAZ AHMAD	502 RAZA BLOCK A	LCY	01260151451403	CURR						PKR					634.00	634.00	4-May-2006		
8694	0126	CIRCULAR RD, LAHORE	PB		M.I.S TRADERS	MAIN ROAD T NO 5	LCY	01260151809703	CURR						PKR					1,620.00	1,620.00	13-Jan-2006		
8695	0126	CIRCULAR RD, LAHORE	PB	3520238402765	ABDUL RAZZAQ	H 1467 AKBARI MAN	LCY	01260152025603	CURR						PKR					3,656.50	3,656.50	2-Jun-2006		
8696	0126	CIRCULAR RD, LAHORE	PB	3520299418760	AREEBA ASGHAR BUTT	67 H MODEL TOWN	LCY	01260152253303	CURR						PKR					2,779.00	2,779.00	10-Jul-2006		
8697	0126	CIRCULAR RD, LAHORE	PB	3520224437695	WASEEM FAROOQ	168 RAVI PARK RAVI	LCY	01260152554903	CURR						PKR					876.50	876.50	2-Aug-2006		
8698	0126	CIRCULAR RD, LAHORE	PB	8120234403913	RAJA SAJJAD HUSSAIN	HOUSE 16, STREET	LCY	01260153194803	CURR						PKR					4,254.00	4,254.00	25-Feb-2006		
8699	0126	CIRCULAR RD, LAHORE	PB	3540117947197	MUHAMMAD ZUBAIR MUGHAL	BISMILLAH ENTERP	LCY	01260153796003	CURR						PKR					10,411.00	10,411.00	25-May-2006		
8700	0126	CIRCULAR RD, LAHORE	PB		IRFAN HAIDER CONTRECTOR	H.NO.1450 H KUCHA	LCY	01260155104503	CURR						PKR					1,979.00	1,979.00	20-Jun-2006		
8701	0126	CIRCULAR RD, LAHORE	PB	3520143329579	SHAHBAZ AHMAD S O GHULAM QADIR	SHOP NO.195 196 H	LCY	01260155277403	CURR						PKR					2,189.00	2,189.00	20-Feb-2006		
8702	0126	CIRCULAR RD, LAHORE	PB	3520205894957	ATTIQ UR.REHMAN S O M LATIF	H.NO.18 7 ZAMAN P	LCY	01260155528503	CURR						PKR					90.00	90.00	30-Dec-2006		
8703	0126	CIRCULAR RD, LAHORE	PB	3520239463297	M/S NADEEM BUTT & CO.	H.NO.1 ST.NO.52 N	LCY	01260156558103	CURR						PKR					2,554.00	2,554.00	15-Jun-2006		
8704	0127	CIVIL LINES, LAHORE	PB		MRS BILQIS AKHTAR	HOUSE NO 8 RASHI	LCY	01270002219501	PLS						PKR					54,131.27	54,131.27	31-Oct-2006		
8705	0127	CIVIL LINES, LAHORE	PB		MRS MUSSARAT HAQ	MRS MUSSARAT HAQ	LCY	01270004491701	PLS						PKR					24,334.08	24,334.08	14-Oct-2006		
8706	0127	CIVIL LINES, LAHORE	PB		MOHAMMAD SIDDIQUE AHMED	CENTRAL TRAINING	LCY	01270004545201	PLS						PKR					174,960.48	174,960.48	14-Oct-2006		
8707	0127	CIVIL LINES, LAHORE	PB	27192191736	MOHAMMAD BASHIR	CHONK BABA AZAM	LCY	01270005690801	PLS						PKR					338,501.40	338,501.40	6-Jun-2006		
8708	0127	CIVIL LINES, LAHORE	PB		SUPRINTENDENT HOSTEL	LAW COLLEGE LAH	LCY	01270006740201	PLS						PKR					30,809.01	30,809.01	22-Nov-2006		
8709	0127	CIVIL LINES, LAHORE	PB		MUHAMMAD ASLAM	HOUSE NO 10 LAHQ	LCY	01270008380401	PLS						PKR					0.02	0.02	17-Jun-2002		
8710	0127	CIVIL LINES, LAHORE	PB	27280265241	MR BASHARAT ALI	H NO 9 484 PIR GILL	LCY	01270010668001	PLS						PKR					46,770.04	46,770.04	31-Oct-2006		
8711	0127	CIVIL LINES, LAHORE	PB		NOOR JHAN BHATTI	13 BHATTI MANSION	LCY	01270010921301	PLS						PKR					0.01	0.01	10-May-2002		
8712	0127	CIVIL LINES, LAHORE	PB		DURREH SHAHWAR	818/A INSIDE BHATT	LCY	01270012573701	PLS						PKR					211.31	211.31	21-Jun-2006		
8713	0127	CIVIL LINES, LAHORE	PB		MAMOON WAHEED KHAWAJA	AMER ST PUNJ MAH	LCY	01270012757301	PLS						PKR					0.01	0.01	2-Apr-2002		
8714	0127	CIVIL LINES, LAHORE	PB		MIZRA MUZAFFAR BAIG	KARBALA GAME SH	LCY	01270012946401	PLS						PKR					1,190.33	1,190.33	17-Oct-2006		
8715	0127	CIVIL LINES, LAHORE	PB		ABDUL ARUF	STAFF- HABIB BANK	LCY	01270013261801	PLS						PKR					745.06	745.06	17-Oct-2006		
8716	0127	CIVIL LINES, LAHORE	PB		ABDUL RAZZAQ RAZA	173 H GULSAN RAVI	LCY	01270013631001	PLS						PKR					13,990.64	13,990.64	18-Nov-2006		
8717	0127	CIVIL LINES, LAHORE	PB		ABID HUSSAIN	ASLAM MANZIL NO	LCY	01270013743601	PLS						PKR					0.01	0.01	6-Nov-2006		
8718	0127	CIVIL LINES, LAHORE	PB		SHADAIB HUSSAIN & AFSHAN SHAH	26 FIRDOUS PARK S	LCY	01270013795301	PLS						PKR					923.28	923.28	16-Jun-2006		
8719	0127	CIVIL LINES, LAHORE	PB		NAYYAR SULTANA	ST NO 25 H NO 6 GH	LCY	01270014105501	PLS						PKR					15,503.81	15,503.81	14-Oct-2006		
8720	0127	CIVIL LINES, LAHORE	PB	40755420403	ABDI RAZAK	UNIVERSTY OF VET	LCY	01270014546401	PLS						PKR					999.89	999.89	19-Oct-2006		
8721	0127	CIVIL LINES, LAHORE	PB	3520230923399	C IQBAL KHAN CH SABIR KABIR	7 A DEV SAMAJ RO	LCY	01270014717001	PLS						PKR					0.01	0.01	17-Apr-2002		
8722	0127	CIVIL LINES, LAHORE	PB		MST KANWAL BIBI	7 A DEV SAMAJ RO	LCY	01270014827301	PLS						PKR					21,425.62	21,425.62	14-Oct-2006		
8723	0127	CIVIL LINES, LAHORE	PB		SAIMA JAVED BUTT	H NO 6 ST NO 25 GH	LCY	01270015322001	PLS						PKR					36,734.79	36,734.79	9-Jun-2006		
8724	0127	CIVIL LINES, LAHORE	PB	3540414276105	SOCIETY OF VETERINARY PHYSICIANS	PHYSIOLOGY DEPT	LCY	01270015521701	PLS						PKR					2,217.31	2,217.31	19-Apr-2006		
8725	0127	CIVIL LINES, LAHORE	PB		RUBINA RASHEED	H NO 184 F MUQAD	LCY	01270015973201	PLS						PKR					0.03	0.03	10-Jun-2002		
8726	0127	CIVIL LINES, LAHORE	PB		HAJI MEHMUD HUSSAIN S/O MAHMOOD	14-HOTA SINGH RO	LCY	01270016004901	PLS						PKR					19,584.48	19,584.48	20-Jul-2006		
8727	0127	CIVIL LINES, LAHORE	PB	3520229254855	MALIK GHULAM RASOOL	PURANA CHUNH MIL	LCY	01270016652301	PLS						PKR					1,571.06	1,571.06	12-Apr-2006		
8728	0127	CIVIL LINES, LAHORE	PB	3520277445279	MUHAMMAD HAHIB UR REHMAN	78 AL HABIB PARK	LCY	01270016699201	PLS						PKR					6,454.18	6,454.18	14-Jun-2006		
8729	0127	CIVIL LINES, LAHORE	PB	3520211479647	AHSAN KARIM	H NO 342 MOHALLA	LCY	01270016803901	PLS						PKR					6,4				

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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
8743	0127	CIVIL LINES, LAHORE	PB		MUHAMMAD MUKHTAR AHMAD	268 NARGIS BLOCK	LCY	01270025759401	PLS						PKR					29,527.55	29,527.55	21-Oct-2006	
8744	0127	CIVIL LINES, LAHORE	PB		SHAUKAT ALI KHAN	OFFICE OF THE AD	LCY	01270025793201	PLS						PKR					18,100.21	18,100.21	21-Oct-2006	
8745	0127	CIVIL LINES, LAHORE	PB		MUHAMMAD AKRAM RANA	E 94 GULSHAN RAV	LCY	01270025894801	PLS						PKR					9,583.26	9,583.26	21-Oct-2006	
8746	0127	CIVIL LINES, LAHORE	PB	3520246719215	LIAQAT ALI	D A V HOSTLE NO 1	LCY	01270025901101	PLS						PKR					5,477.83	5,477.83	14-Oct-2006	
8747	0127	CIVIL LINES, LAHORE	PB	27631157948	SADIQ HUSSAIN	D AV HOSTEL NO 1	LCY	01270025911701	PLS						PKR					6,600.61	6,600.61	14-Oct-2006	
8748	0127	CIVIL LINES, LAHORE	PB		MST ANWARI BEGUM	HNO 4 STNO 2 DEV	LCY	01270026001001	PLS						PKR					6,199.79	6,199.79	14-Oct-2006	
8749	0127	CIVIL LINES, LAHORE	PB		MUHAMMAD ZAHEER KHAN S/O M	D A V HOSTEL NO.1	LCY	01270026356001	PLS						PKR					0.04	0.04	26-Mar-2002	
8750	0127	CIVIL LINES, LAHORE	PB	3520203527042	MRS IRAM PERVEIZ	HOUSE NO 15 SANI	LCY	01270030013101	PLS						PKR					174,928.18	174,928.18	14-Dec-2006	
8751	0127	CIVIL LINES, LAHORE	PB		PAKISTAN JOURNAL OF VETERINE	UNIVERSTY OF VET	LCY	01270060008201	PLS						PKR					1,392.92	1,392.92	12-May-2006	
8752	0127	CIVIL LINES, LAHORE	PB		MRS SURRAYA IJAZ	HOUSE NO PP DAV	LCY	01270060409301	PLS						PKR					8,933.95	8,933.95	21-Oct-2006	
8753	0127	CIVIL LINES, LAHORE	PB		MR KH SAEED AHMED	KHAWAJA MANZIL	LCY	01270060562601	PLS						PKR					95,788.64	95,788.64	12-Apr-2006	
8754	0127	CIVIL LINES, LAHORE	PB		MR ABDUL WAHID BUTT	H NO 26 ST NO 49 N	LCY	01270061248701	PLS						PKR					986.67	986.67	21-Oct-2006	
8755	0127	CIVIL LINES, LAHORE	PB		SH ZAHURUL HAQ	HAQ MANZIL HAQ S	LCY	01270062317401	PLS						PKR					15,092.69	15,092.69	21-Oct-2006	
8756	0127	CIVIL LINES, LAHORE	PB		MR ABDUL AHAD SIDDIQUI	61 QADIR PARK RJA	LCY	01270062514401	PLS						PKR					16,891.35	16,891.35	21-Oct-2006	
8757	0127	CIVIL LINES, LAHORE	PB		AZMAT BROTHERS	24 P N B BAGHWAN	LCY	01270003525503	CURR						PKR					3,384.67	3,384.67	9-Dec-2006	
8758	0127	CIVIL LINES, LAHORE	PB		AALAMEEN PUBLICATION PRESS	22/1/ RATTIGON RO	LCY	01270008339703	CURR						PKR					20,687.63	20,687.63	11-Dec-2006	
8759	0127	CIVIL LINES, LAHORE	PB		SALAH UD DIN	H NO 22 NEW ISLAM	LCY	01270009076803	CURR						PKR					3,794.10	3,794.10	8-Dec-2006	
8760	0127	CIVIL LINES, LAHORE	PB		IQBAL ZAMAN	956 RAVI BLOCK AL	LCY	01270011497803	CURR						PKR					6,935.00	6,935.00	9-Dec-2006	
8761	0127	CIVIL LINES, LAHORE	PB		YASEEN BROTHES	295-A NEW CHOUB	LCY	01270014380403	CURR						PKR					6,532.00	6,532.00	9-Dec-2006	
8762	0127	CIVIL LINES, LAHORE	PB	32257394654	ABDUL RAUF RANA	31 RATTIGON ROAD	LCY	01270015653003	CURR						PKR					3,260.00	3,260.00	11-Dec-2006	
8763	0127	CIVIL LINES, LAHORE	PB		ABDUL RASHID ARSHAD	MAKTABA RASHIDA	LCY	01270016730303	CURR						PKR					11,431.00	11,431.00	7-Jan-2006	
8764	0127	CIVIL LINES, LAHORE	PB	2520229413205	IMMUNO H S	COLLEAGE OF VET	LCY	01270017346903	CURR						PKR					6,962.00	6,962.00	8-Dec-2006	
8765	0127	CIVIL LINES, LAHORE	PB	3520226062421	JAMIA MASJID AWAISIA	LOWER MALL LAHO	LCY	01270017639403	CURR						PKR					3,443.00	3,443.00	15-Dec-2006	
8766	0127	CIVIL LINES, LAHORE	PB	3520241294760	M/S KHURRAM TRADERS	605 KAMRAM BLOC	LCY	01270018009203	CURR						PKR					3,582.25	3,582.25	8-Dec-2006	
8767	0127	CIVIL LINES, LAHORE	PB	27168363255	MANJIT SINGH	348 PAK BLOCK ALL	LCY	01270018033503	CURR						PKR					797.00	797.00	11-Dec-2006	
8768	0127	CIVIL LINES, LAHORE	PB	3540252325959	KASHIF HUSSAIN	H NO 54 STREET NO	LCY	01270018350303	CURR						PKR					8,207.00	8,207.00	8-Dec-2006	
8769	0127	CIVIL LINES, LAHORE	PB	4210101677053	ARIF SONS	HOUSE NO 3 STRE	LCY	01270019568103	CURR						PKR					3,401.00	3,401.00	11-Oct-2006	
8770	0127	CIVIL LINES, LAHORE	PB		M/S MUHAMMAD SABIR & BROTHE	VILL DHODI WAL PK	LCY	01270026159703	CURR						PKR					596.17	596.17	9-Dec-2006	
8771	0127	CIVIL LINES, LAHORE	PB		ESKAY AGENCIES	2 DAV SMAJ ROAD	LCY	01270026832903	CURR						PKR					5,312.25	5,312.25	15-Dec-2006	
8772	0127	CIVIL LINES, LAHORE	PB		M/S COPLOMATIC ENGINEERS	117 MODEL TOWN I	LCY	01270027341303	CURR						PKR					4,158.23	4,158.23	9-Dec-2006	
8773	0127	CIVIL LINES, LAHORE	PB	3410206739083	MOHAMMAD NAEEM AFZAL	H NO 3 GALI NO 11	LCY	01270300171803	PLS						PKR					4,552.00	4,552.00	17-May-2006	
8774	0127	CIVIL LINES, LAHORE	PB	3520255089921	KABIR AHMAD	H NO 51 B 2 ABU BA	LCY	01270300561503	PLS						PKR					11,352.00	11,352.00	17-May-2006	
8775	0127	CIVIL LINES, LAHORE	PB	3520225578538	IMRAN	SADIQUE COLONY	LCY	01270300595803	PLS						PKR					5,220.00	5,220.00	17-May-2006	
8776	0127	CIVIL LINES, LAHORE	PB	3520208061583	UMAR FAROOQ KHAN	4 C PIR GHAZI ROA	LCY	01270300862103	PLS						PKR					2,520.00	2,520.00	17-Mar-2006	
8777	0127	CIVIL LINES, LAHORE	PB	3520293653729	MOHAMMAD NAWAZ KHAN	6/F BANK COLONY	LCY	01270300935003	PLS						PKR					5,790.99	5,790.99	12-May-2006	
8778	0127	CIVIL LINES, LAHORE	PB	3520250103273	MOHAMMAD ISHFAQ	H NO 11 MOH SAMI	LCY	01270300977403	PLS						PKR					1,034.00	1,034.00	12-May-2006	
8779	0127	CIVIL LINES, LAHORE	PB	3520276089073	FARRUKH NAEEM	310 A E BLOCK JOH	LCY	01270301012303	PLS						PKR					1,429.00	1,429.00	14-Jul-2006	
8780	0128	ENGINEERING UNI., LAHORE	PB		MOHAMMAD SHARIF	ARGAN TEH AND D	LCY	01280009858801	PLS						PKR					2,838.15	2,838.15	14-Sep-2006	
8781	0128	ENGINEERING UNI., LAHORE	PB		SHAHID FAROOQ CHAUDARY	ENGG UNIV LAHOR	LCY	01280012775101	PLS						PKR					14,811.04	14,811.04	22-Dec-2006	
8782	0128	ENGINEERING UNI., LAHORE	PB	9999999999999	MALIK MAQBOOL ELAHI	HOUSE NO.3 1 STR	LCY	01280013912301	PLS						PKR					73,041.44	73,041.44	18-Sep-2006	
8783	0128	ENGINEERING UNI., LAHORE	PB		AKBAR ALI	AKBAR ALI PLAMBE	LCY	01280016096801	PLS						PKR					10,587.05	10,587.05	30-Nov-2006	
8784	0128	ENGINEERING UNI., LAHORE	PB	9150601080181	MUHAMMAD AYUB	HOUSE NO 501 -C S	LCY	01280017118201	PLS						PKR					7,632.85	7,632.85	31-May-2006	
8785	0128	ENGINEERING UNI., LAHORE	PB		MANZOOR HUSSAIN	REGISTRAR OFFIC	LCY	01280018287401	PLS						PKR					4,139.88	4,139.88	6-Jul-2006	
8786	0128	ENGINEERING UNI., LAHORE	PB	3520229198901	WAHEED AKHTAR	H 153 STAFF COLO	LCY	01280026638101	PLS						PKR					9,432.66	9,432.66	23-Dec-2006	
8787	0128	ENGINEERING UNI., LAHORE	PB		ZIA UD DIN AMIR ZIA	129 STAFF COLONY	LCY	01280027324601	PLS						PKR					7,546.32	7,546.32	31-May-2006	
8788	0128	ENGINEERING UNI., LAHORE	PB	3520229403619	IRFAN AHMAD	P-126 STAFF COLO	LCY	01280028531601	PLS						PKR					6,417.26	6,417.26	24-May-2006	
8789	0128	ENGINEERING UNI., LAHORE	PB		MAMOONA	H N 7 BLOCK NO 86	LCY	01280029660601	PLS						PKR					31,488.76	31,488.76	7-Aug-2006	
8790	0128	ENGINEERING UNI., LAHORE	PB		FAZAL UR RAHEEM	H NO 114 LTD ST NO	LCY	01280031989201	PLS						PKR					6,513.44	6,513.44	22-Jun-2006	
8791	0128	ENGINEERING UNI., LAHORE	PB		UZMA NISAR	H 41 ST 8 A SWAMI	LCY	01280033317301	PLS						PKR					0.01	0.01	4-Sep-2006</	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
8805	0128	ENGINEERING UNI., LAHORE	PB		NADIA RIAZ CHAUDHRY	369-SAIDEN SHAH C	LCY	01280036854001	PLS						PKR					779.98	779.98	31-Aug-2006	
8806	0128	ENGINEERING UNI., LAHORE	PB	3510205753581	SHAKEEL AHMED KASHIF	MUHALLA BAGH WA	LCY	01280037600001	PLS						PKR					23,615.30	23,615.30	31-Aug-2006	
8807	0128	ENGINEERING UNI., LAHORE	PB		MARYAM JAVAID	226-A A NEW CHAU	LCY	01280038177401	PLS						PKR					4,275.66	4,275.66	4-Feb-2006	
8808	0128	ENGINEERING UNI., LAHORE	PB	139-82-506499	MUHAMMAD ADNAN	ROOM NO.30 MUHA	LCY	01280038374401	PLS						PKR					6,769.02	6,769.02	22-Aug-2006	
8809	0128	ENGINEERING UNI., LAHORE	PB	3520227782741	SAJJAD MUBIN	776-R MODEL TOW	LCY	01280038439001	PLS						PKR					21,145.13	21,145.13	13-Oct-2006	
8810	0128	ENGINEERING UNI., LAHORE	PB	3520078754377	MUHAMMAD SIDDIQUE	HOUSE NO.29 STRE	LCY	01280038700201	PLS						PKR					53,744.82	53,744.82	26-Dec-2006	
8811	0128	ENGINEERING UNI., LAHORE	PB	3740555045655	OMER NAEEM	131-B ASKARI FLAT	LCY	01280038762101	PLS						PKR					8,676.25	8,676.25	30-Sep-2006	
8812	0128	ENGINEERING UNI., LAHORE	PB	3520134497723	MUHAMMAD SAEED	HOUSE NO 276 ENG	LCY	01280039053801	PLS						PKR					10,689.06	10,689.06	22-Feb-2006	
8813	0128	ENGINEERING UNI., LAHORE	PB	3630284391663	FAISAL SATTAR	HOUSE NO 20 MEH	LCY	01280039427301	PLS						PKR					141.68	141.68	16-Oct-2006	
8814	0128	ENGINEERING UNI., LAHORE	PB	3320263796646	SAMRA FATIMA	10 A HALL U E T LA	LCY	01280039436001	PLS						PKR					28.11	28.11	22-Apr-2006	
8815	0128	ENGINEERING UNI., LAHORE	PB	3460322007123	AHSIN NAZIR	ROOM NO 85 ZUBA	LCY	01280039447401	PLS						PKR					421.26	421.26	14-Feb-2006	
8816	0128	ENGINEERING UNI., LAHORE	PB	3130323042348	BAZIGHA SHAHEER	8-B REVENUE EMP	LCY	01280039474601	PLS						PKR					0.24	0.24	28-Nov-2006	
8817	0128	ENGINEERING UNI., LAHORE	PB	3130308296765	NADEEM SHAHZAD	ROOM NO.79 MBQ	LCY	01280039479701	PLS						PKR					32.78	32.78	12-Jul-2006	
8818	0128	ENGINEERING UNI., LAHORE	PB	3320213704637	ASIF MAHMOOD	1-ROOM NO 133 SIR	LCY	01280039522001	PLS						PKR					603.82	603.82	30-Nov-2006	
8819	0128	ENGINEERING UNI., LAHORE	PB	6110186809764	BEENISH TARIQ	ROOM NO 5 NEW G	LCY	01280039538401	PLS						PKR					0.21	0.21	11-Oct-2006	
8820	0128	ENGINEERING UNI., LAHORE	PB	3310503245283	MUHAMMAD AFZAAL	ROOM NO.8-C HALL	LCY	01280039610501	PLS						PKR					0.25	0.25	17-Feb-2006	
8821	0128	ENGINEERING UNI., LAHORE	PB	3660116287615	LIQAUT ALI	ROOM 142 QUAID I	LCY	01280039652301	PLS						PKR					327.67	327.67	31-May-2006	
8822	0128	ENGINEERING UNI., LAHORE	PB	4510168014371	MUHAMMAD KASHIF ZAFAR.	ROOM.106 KHALID	LCY	01280039657401	PLS						PKR					0.19	0.19	16-May-2006	
8823	0128	ENGINEERING UNI., LAHORE	PB	4250187787332	FATIMA KHALID.	ROOM 55.CS-03-F A	LCY	01280039741701	PLS						PKR					0.30	0.30	10-Jun-2006	
8824	0128	ENGINEERING UNI., LAHORE	PB	3830211512167	NEMAT ULLAH.	ROOM NO.48 LIAQA	LCY	01280039754701	PLS						PKR					296.44	296.44	26-Dec-2006	
8825	0128	ENGINEERING UNI., LAHORE	PB	3840503735240	IRAM DOULAT.	A-HALL C-2 UET LA	LCY	01280039763401	PLS						PKR					98.30	98.30	22-Aug-2006	
8826	0128	ENGINEERING UNI., LAHORE	PB	707-77-158886	ARSHAD MAHMOOD	ROOM NO 150 SIR	LCY	01280039767701	PLS						PKR					7,072.89	7,072.89	31-May-2006	
8827	0128	ENGINEERING UNI., LAHORE	PB	3520226466537	MUHAMMAD SHERAZ.	P-16 STAFF COLON	LCY	01280039800401	PLS						PKR					1,337.60	1,337.60	31-Oct-2006	
8828	0128	ENGINEERING UNI., LAHORE	PB	3520211618087	AHMED SHAHEER.	157- QUADIAZAM H	LCY	01280039805501	PLS						PKR					95.18	95.18	31-Aug-2006	
8829	0128	ENGINEERING UNI., LAHORE	PB	3320213972467	MUHAMMAD MUDDUSSAR RAZA.	D/113 BLOCK 5 CLIF	LCY	01280039811801	PLS						PKR					1,617.57	1,617.57	13-Dec-2006	
8830	0128	ENGINEERING UNI., LAHORE	PB	3630235560364	SADIA BHATTI	L-44 STAFF COLON	LCY	01280039825601	PLS						PKR					302.69	302.69	2-Sep-2006	
8831	0128	ENGINEERING UNI., LAHORE	PB	6110158617104	TAYYABA SULTAN	ROOM NO 7 AL ZO	LCY	01280039833501	PLS						PKR					215.68	215.68	15-Feb-2006	
8832	0128	ENGINEERING UNI., LAHORE	PB		ABID MASUD KHAN	1 H.B.-1044 ,STREE	LCY	01280039838601	PLS						PKR					21,218.38	21,218.38	28-Jan-2006	
8833	0128	ENGINEERING UNI., LAHORE	PB	3740633354217	AHMED BILAL	133 IQBAL HALL U E	LCY	01280039843001	PLS						PKR					54.61	54.61	31-Jul-2006	
8834	0128	ENGINEERING UNI., LAHORE	PB	3610316213353	UMAR AWAIS	SUPRITENDENT HO	LCY	01280039878801	PLS						PKR					312.03	312.03	30-Nov-2006	
8835	0128	ENGINEERING UNI., LAHORE	PB	3740518626202	BISMA ELAHI CHAUDHRY	ROOM NO C-4 A HA	LCY	01280039974201	PLS						PKR					0.21	0.21	15-Sep-2006	
8836	0128	ENGINEERING UNI., LAHORE	PB	1210131991667	KHALID MEHMOOD MASHOOD	ROOM NO 104-D HA	LCY	01280040243201	PLS						PKR					4,519.84	4,519.84	31-Oct-2006	
8837	0128	ENGINEERING UNI., LAHORE	PB	3520269966559	EJAZ AHMED	F-7 POSTAL COLON	LCY	01280040306201	PLS						PKR					319.84	319.84	31-May-2006	
8838	0128	ENGINEERING UNI., LAHORE	PB	3730121630086	AFSHAN ASHRAF	ROOM.NO.14 A HAL	LCY	01280040351901	PLS						PKR					401.80	401.80	31-May-2006	
8839	0128	ENGINEERING UNI., LAHORE	PB	3410124671589	MUHAMMAD NAEEM	ROOM.NO.33 ALI M	LCY	01280040423601	PLS						PKR					343.23	343.23	23-Feb-2006	
8840	0128	ENGINEERING UNI., LAHORE	PB	3310043949823	KASHIF SAGHEER	ROOM.NO.59 SIR S	LCY	01280040501601	PLS						PKR					385.37	385.37	31-Jul-2006	
8841	0128	ENGINEERING UNI., LAHORE	PB	3520113358173	SYED SHAHZAD AHMED	H.NO.20 FAIZ ST.NC	LCY	01280040540201	PLS						PKR					3,015.21	3,015.21	31-Jul-2006	
8842	0128	ENGINEERING UNI., LAHORE	PB	3430132150387	NADEEM AHMAD	ROOM.NO.113 MUM	LCY	01280040579301	PLS						PKR					553.93	553.93	11-Mar-2006	
8843	0128	ENGINEERING UNI., LAHORE	PB	3520229457443	KHALID HUSSAIN	H.NO.46 ST.NO.17 A	LCY	01280040581701	PLS						PKR					395.58	395.58	31-Aug-2006	
8844	0128	ENGINEERING UNI., LAHORE	PB	3830211703627	FAHAD SAJJAD SHAH	27 NEW HALL U.E.T	LCY	01280040585201	PLS						PKR					775.48	775.48	30-Nov-2006	
8845	0128	ENGINEERING UNI., LAHORE	PB	3720168344379	CH.SHAH WALI KHAN	ROOM.NO.52 KHAL	LCY	01280040628101	PLS						PKR					0.24	0.24	31-Aug-2006	
8846	0128	ENGINEERING UNI., LAHORE	PB	3210276945629	MATEEN AKHTAR	ROOM.NO.171-LIAQ	LCY	01280040635201	PLS						PKR					31.20	31.20	11-Feb-2006	
8847	0128	ENGINEERING UNI., LAHORE	PB	3130395670155	FARAZ ASHRAF	ROOM.NO.110 MUM	LCY	01280040637901	PLS						PKR					234.06	234.06	31-Aug-2006	
8848	0128	ENGINEERING UNI., LAHORE	PB	3650298874979	NADEEM TAHIR	ROOM.NO.194.SIR	LCY	01280040654501	PLS						PKR					241.84	241.84	16-Dec-2006	
8849	0128	ENGINEERING UNI., LAHORE	PB	3650238350285	MUHAMMAD NAVEED TAHIR	ROOM NO 194 SIR	LCY	01280040679701	PLS						PKR					156.02	156.02	31-Aug-2006	
8850	0128	ENGINEERING UNI., LAHORE	PB	3430179389875	WAQAS SULEMAN	ROOM.NO.148 Q HA	LCY	01280040683301	PLS						PKR					733.35	733.35	21-Mar-2006	
8851	0128	ENGINEERING UNI., LAHORE	PB	3650117927535	WALI MUHAMMAD	H NO 568 ST 10 ASH	LCY	01280040708801	PLS						PKR					4,891.48	4,891.48	12-Jun-2006	
8852	0128	ENGINEERING UNI., LAHORE	PB	3460321914831	SYED ZAHIR ALI SHAH	ROOM.NO.135 S-HA	LCY	01280040715901	PLS						PKR					312.35	312.35	6-Nov-2006	

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
8867	0128	ENGINEERING UNI., LAHORE	PB	3320181239447	TALIB HUSSAIN	ROOM.NO 42 KHAL	LCY	01280041245301	PLS						PKR					0.30	0.30	19-Apr-2006			
8868	0128	ENGINEERING UNI., LAHORE	PB	3840320268937	MUSSADIQ AHMED CH.	87- MBQ HALL UET	LCY	01280041262001	PLS						PKR					0.21	0.21	28-Feb-2006			
8869	0128	ENGINEERING UNI., LAHORE	PB	1730113714819	MUHAMMAD YASER	38-L GULBERG II LA	LCY	01280041305901	PLS						PKR					109.22	109.22	21-Feb-2006			
8870	0128	ENGINEERING UNI., LAHORE	PB	1330187601125	MOAZZAM ANWAR	H.NO,C-41 SANOB	LCY	01280041317001	PLS						PKR					76.06	76.06	19-Sep-2006			
8871	0128	ENGINEERING UNI., LAHORE	PB	3740529206871	ZEESHAN BAIG	H P-1397 ST 10 MO	LCY	01280041349301	PLS						PKR					0.17	0.17	3-Nov-2006			
8872	0128	ENGINEERING UNI., LAHORE	PB	3520227382428	RABAIL ARIF	E-3 HALL R T ROOM	LCY	01280041364301	PLS						PKR					2,248.87	2,248.87	30-Dec-2006			
8873	0128	ENGINEERING UNI., LAHORE	PB	3420207021707	IMRAN MUNAWAR	96-Q HALL UET LAH	LCY	01280041484101	PLS						PKR					230.18	230.18	25-Apr-2006			
8874	0128	ENGINEERING UNI., LAHORE	PB	3630282039087	JAWAD AHMED KHAN SHERWANI	ROOM NO 136 ZUBA	LCY	01280041485901	PLS						PKR					85.80	85.80	28-Nov-2006			
8875	0128	ENGINEERING UNI., LAHORE	PB	3630309539341	MUHAMMAD ZUBAIR ARIF	ROOM.NO 19 P R H	LCY	01280041487601	PLS						PKR					173.16	173.16	17-Apr-2006			
8876	0128	ENGINEERING UNI., LAHORE	PB	1730116384773	SHABBIR AHMAD	ROOM NO 192-SIR S	LCY	01280041500201	PLS						PKR					0.30	0.30	30-Dec-2006			
8877	0128	ENGINEERING UNI., LAHORE	PB	3310008654051	KHURRUM WAQAS HAIDER	ROOM.NO 108 SIR S	LCY	01280041513201	PLS						PKR					253.56	253.56	29-Sep-2006			
8878	0128	ENGINEERING UNI., LAHORE	PB	3730126125391	MUHAMMAD AQEEL HUSSAIN	ROOM.NO.184-SIR S	LCY	01280041576001	PLS						PKR					109.22	109.22	22-Nov-2006			
8879	0128	ENGINEERING UNI., LAHORE	PB	3450238902969	SAFDAR ALI	ROOM.NO.185 SIR S	LCY	01280041584901	PLS						PKR					733.35	733.35	27-Nov-2006			
8880	0128	ENGINEERING UNI., LAHORE	PB	3640272452341	MUHAMMAD TUFAIL	ROOM NO 131 SIR S	LCY	01280041586501	PLS						PKR					70.20	70.20	28-Jun-2006			
8881	0128	ENGINEERING UNI., LAHORE	PB	3630206623627	ZIA UR REHMAN	ROOM NO 130 HOS	LCY	01280041687001	PLS						PKR					4,685.50	4,685.50	14-Nov-2006			
8882	0128	ENGINEERING UNI., LAHORE	PB	3520242574855	MUHAMMAD SAAD NADEEM	610-E-2 WAPDA TO	LCY	01280041748401	PLS						PKR					0.19	0.19	19-Jan-2006			
8883	0128	ENGINEERING UNI., LAHORE	PB	3740282840357	MUHAMMAD UMER BASHIR	ROOM NO 161-A ZU	LCY	01280041764201	PLS						PKR					195.05	195.05	2-May-2006			
8884	0128	ENGINEERING UNI., LAHORE	PB	3520202408552	MADIHA AHMAD	38-N MODEL TOWN	LCY	01280041771301	PLS						PKR					8,637.65	8,637.65	17-Feb-2006			
8885	0128	ENGINEERING UNI., LAHORE	PB	1120103926691	MISBAH ULLAH	ROOM NO 95 SIR S	LCY	01280041793001	PLS						PKR					3,548.65	3,548.65	26-Dec-2006			
8886	0128	ENGINEERING UNI., LAHORE	PB	3460207071505	MUHAMMAD RIAZ	ROOM NO 55 MBQ I	LCY	01280041805501	PLS						PKR					0.24	0.24	16-May-2006			
8887	0128	ENGINEERING UNI., LAHORE	PB	3510206591631	NAZIR AHMAD	ROOM NO 61 M B Q	LCY	01280041806301	PLS						PKR					266.82	266.82	2-Dec-2006			
8888	0128	ENGINEERING UNI., LAHORE	PB	3520119741091	FAHD HUSSAIN	HNO 424 E MAIN BO	LCY	01280041815001	PLS						PKR					0.16	0.16	25-Sep-2006			
8889	0128	ENGINEERING UNI., LAHORE	PB	8110112557533	MUHAMMAD NADEEM ISHAQ	ROOM NO 141-SIR S	LCY	01280041822101	PLS						PKR					351.06	351.06	4-Sep-2006			
8890	0128	ENGINEERING UNI., LAHORE	PB	3460322253252	FAHMIDA AKHTAR	ROM NO 5 NEW GIR	LCY	01280041831901	PLS						PKR					253.57	253.57	5-Oct-2006			
8891	0128	ENGINEERING UNI., LAHORE	PB	3420196041095	MUHAMMAD BADAR-UZ- ZAMAN	ROOM NO 160 MUM	LCY	01280041848101	PLS						PKR					144.27	144.27	14-Dec-2006			
8892	0128	ENGINEERING UNI., LAHORE	PB	3520202304253	MUHAMMAD ASHIQ	H NO 5 LDA PARAS	LCY	01280041879601	PLS						PKR					485.24	485.24	31-May-2006			
8893	0128	ENGINEERING UNI., LAHORE	PB	3740666883107	RAFAQAT ALI	ROOM NO 45 ZUBA	LCY	01280041896201	PLS						PKR					117.02	117.02	3-Oct-2006			
8894	0128	ENGINEERING UNI., LAHORE	PB	3520113594320	SALMA ANWAR	H NO 183- LDA ST 2	LCY	01280041908701	PLS						PKR					319.84	319.84	30-Jun-2006			
8895	0128	ENGINEERING UNI., LAHORE	PB	3130352165077	ALI AKBAR	ROOM.NO 56 SIR S	LCY	01280041942101	PLS						PKR					77.25	77.25	30-Jun-2006			
8896	0128	ENGINEERING UNI., LAHORE	PB	3640208641511	ATIF ALI	ROOM NO 42 SIR S	LCY	01280041973401	PLS						PKR					1,033.71	1,033.71	7-Sep-2006			
8897	0128	ENGINEERING UNI., LAHORE	PB	3210290598362	SAJIDA SAJID	HOUSE NO 160 LDA	LCY	01280041993501	PLS						PKR					234.06	234.06	30-Jun-2006			
8898	0128	ENGINEERING UNI., LAHORE	PB	3520138528422	FARIHANA HAYAT	BLOCK NO 428 B LC	LCY	01280042001901	PLS						PKR					6,790.22	6,790.22	2-Mar-2006			
8899	0128	ENGINEERING UNI., LAHORE	PB	3520201209497	NASIR MEHMOOD SIDDIQUI	H NO 874 A RAILWA	LCY	01280042003501	PLS						PKR					351.06	351.06	30-Jun-2006			
8900	0128	ENGINEERING UNI., LAHORE	PB	3830344999457	MUHAMMAD RAMZAN	R NO 187 SIR SYED	LCY	01280042107501	PLS						PKR					168.51	168.51	11-Dec-2006			
8901	0128	ENGINEERING UNI., LAHORE	PB	8130217383875	ATTA-UR-REHMAN PIRZADA	ROOM.NO.G-1 B N A	LCY	01280042171401	PLS						PKR					190.39	190.39	16-Dec-2006			
8902	0128	ENGINEERING UNI., LAHORE	PB	3640151438181	SHEHAR YAR IDREES	R NO 183 LIAQUAT	LCY	01280042204801	PLS						PKR					37.43	37.43	31-Jul-2006			
8903	0128	ENGINEERING UNI., LAHORE	PB	3520227703349	MUHAMMAD ALI	HOUSE NO 497-B-5	LCY	01280042243101	PLS						PKR					0.26	0.26	28-Jan-2006			
8904	0128	ENGINEERING UNI., LAHORE	PB	3510206273521	MUBASHAR ALI	R NO 128 LIAQUAT	LCY	01280042251001	PLS						PKR					0.29	0.29	12-Apr-2006			
8905	0128	ENGINEERING UNI., LAHORE	PB	3310072220671	AHMER KHURSHID	P-44, SALAMAT BLO	LCY	01280042260801	PLS						PKR					195.05	195.05	22-May-2006			
8906	0128	ENGINEERING UNI., LAHORE	PB	3660313927937	ABAD AKBAR	R NO 82 SIR SYED	LCY	01280042269101	PLS						PKR					0.20	0.20	26-Dec-2006			
8907	0128	ENGINEERING UNI., LAHORE	PB	3430180820041	SIKANDAR ZAFAR	R NO 93 LIAQUAT H	LCY	01280042343501	PLS						PKR					39.02	39.02	18-Sep-2006			
8908	0128	ENGINEERING UNI., LAHORE	PB	3230469611849	SHUJAT ALI	R NO 37 MUMTAZ H	LCY	01280042418001	PLS						PKR					0.28	0.28	31-Oct-2006			
8909	0128	ENGINEERING UNI., LAHORE	PB	3520194843613	MAJID WAZIR	5-BEGUMPURA G T	LCY	01280042428601	PLS						PKR					45,660.36	45,660.36	19-Apr-2006			
8910	0128	ENGINEERING UNI., LAHORE	PB	PASSH5442839	SARA KASHMIRI	ROOM NO 4-AL ZO	LCY	01280042451501	PLS						PKR					0.68	0.68	16-May-2006			
8911	0128	ENGINEERING UNI., LAHORE	PB	3230396084531	NADIR BASHIR	R NO 9 ZUBAIR HAL	LCY	01280042465301	PLS						PKR					23.16	23.16	31-May-2006			
8912	0128	ENGINEERING UNI., LAHORE	PB	3410173302777	SYED MUJTABA ALI	HOUSE NO.24,CIVIL	LCY	01280042495001	PLS						PKR					0.29	0.29	31-Oct-2006			
8913	0128	ENGINEERING UNI., LAHORE	PB	3540397847861	MUHAMMAD WAQAS SHAFQAT	R NO 27 USMAN HA	LCY	01																	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
8929	0128	ENGINEERING UNI., LAHORE	PB	PASSPORT1582	ARASH HAZRATI	ROOM,NO.1 CEWR	LCY	01280043492701	PLS						PKR					39.02	39.02	17-Jul-2006	
8930	0128	ENGINEERING UNI., LAHORE	PB	3130413623723	MUHAMMAD IRFAN RAFIQUE	RNO79 MEHMOOD	LCY	01280043553301	PLS						PKR					644.40	644.40	29-Sep-2006	
8931	0128	ENGINEERING UNI., LAHORE	PB	3310478438347	MUHAMMAD RIZWAN	H#1025 ST#16 CHAN	LCY	01280043776301	PLS						PKR					0.28	0.28	20-Oct-2006	
8932	0128	ENGINEERING UNI., LAHORE	PB	3630222216687	RANA EHTASHAM UL HASSAN	114- LIAQUAT HALL	LCY	01280043896101	PLS						PKR					195.05	195.05	11-Dec-2006	
8933	0128	ENGINEERING UNI., LAHORE	PB	3330382159755	SALMAN SHAHID	RNO177 QUAID E- A	LCY	01280043907801	PLS						PKR					616.30	616.30	16-Dec-2006	
8934	0128	ENGINEERING UNI., LAHORE	PB		IJAZ AHMAD KHAN	AHATTA KHAN ZAM	LCY	01280021903403	CURR						PKR					20,020.00	20,020.00	18-May-2006	
8935	0128	ENGINEERING UNI., LAHORE	PB		R. T. MOHAMMAD BIN QASIM HALL	QASIM HALL U.E.T.	LCY	01280027006403	CURR						PKR					1,045.50	1,045.50	19-Apr-2006	
8936	0128	ENGINEERING UNI., LAHORE	PB		MUHAMMAD AFTAB QAMAR MUHA	HOUSE NO 10 ASIF	LCY	01280027682403	CURR						PKR					21,181.50	21,181.50	30-Sep-2006	
8937	0128	ENGINEERING UNI., LAHORE	PB	3520222011317	ABDUR RAHIM FAROOQI	99 I K BLOCK M A J	LCY	01280028167503	CURR						PKR					904.00	904.00	31-Jan-2006	
8938	0128	ENGINEERING UNI., LAHORE	PB	8210122166555	RANA ATTIQ UR REHMAN	R NO 64 QUAID -E-	LCY	01280028874003	CURR						PKR					0.18	0.18	30-Dec-2006	
8939	0128	ENGINEERING UNI., LAHORE	PB	3740522097337	NAVEED IRFAN AWAN	H.NO.173 AZIZ BHA	LCY	01280029341003	CURR						PKR					1,854.00	1,854.00	3-Jul-2006	
8940	0128	ENGINEERING UNI., LAHORE	PB	421013014394	IMRAN YOUSAF	C/O SYED ALI HASS	LCY	01280029359103	CURR						PKR					874.00	874.00	5-Jul-2006	
8941	0129	LAHORE-AZAM CLOTH MA	PB	26661622003	NASREEN AKHTAR	H NO 6 ST NO 15 FA	LCY	01290005569501	PLS						PKR					251,802.67	251,802.67	18-Mar-2006	
8942	0129	LAHORE-AZAM CLOTH MA	PB	3520010347813	SH MOHD IJAZ	H NO G-1007 KATRI	LCY	01290006305001	PLS						PKR					5,153.70	5,153.70	17-Mar-2006	
8943	0129	LAHORE-AZAM CLOTH MA	PB	3520291526002	NADIA ASLAM BUTT	HNO F 106 MOHALL	LCY	01290006482601	PLS						PKR					1,984.21	1,984.21	30-May-2006	
8944	0129	LAHORE-AZAM CLOTH MA	PB	3520283859117	SHEIKH MOHAMMAD MOHSIN	67 C NEW MUSLIM	LCY	01290051231603	CURR						PKR					2,622.00	2,622.00	13-Sep-2006	
8945	0129	LAHORE-AZAM CLOTH MA	PB	3520264158025	RAIS AHMAD TAYYAB	2-A UNDER MASJID	LCY	01290052910103	CURR						PKR					229.00	229.00	4-Feb-2006	
8946	0129	LAHORE-AZAM CLOTH MA	PB	26682414649	M YASIR BHATTI	14 MUHAMADI ST S	LCY	01290054857903	CURR						PKR					934.00	934.00	15-Aug-2006	
8947	0129	LAHORE-AZAM CLOTH MA	PB	3520228367743	SH MUHAMMAD LATIF	SHOP NO 31 LAHOR	LCY	01290056176303	CURR						PKR					3,406.18	3,406.18	20-Mar-2006	
8948	0129	LAHORE-AZAM CLOTH MA	PB	3520299952689	SHAHZAD AHMED KHAWAJA	99 KARACHI BLOCK	LCY	01290056744203	CURR						PKR					7,832.00	7,832.00	14-Sep-2006	
8949	0129	LAHORE-AZAM CLOTH MA	PB	3520231931803	AFTAB SILK CENTER	HNO 138 AZAM PAR	LCY	01290057635203	CURR						PKR					733.00	733.00	22-Nov-2006	
8950	0129	LAHORE-AZAM CLOTH MA	PB	3520238111085	MUHAMMAD SIDDIQUE	SHOP NO.246 PAKI	LCY	01290058445203	CURR						PKR					9,940.00	9,940.00	19-Sep-2006	
8951	0130	LAHORE-JAIL ROAD	PB		TANVIR MUSTAFA	69 A.1. PUNJAB GO	LCY	01300010842001	PLS						PKR					6,496.55	6,496.55	8-Sep-2006	
8952	0130	LAHORE-JAIL ROAD	PB		ANWARI BEGUM	H 3 TAJ MOHALA S	LCY	01300011346101	PLS						PKR					6,331.41	6,331.41	13-Mar-2006	
8953	0130	LAHORE-JAIL ROAD	PB		DR SHAHEENA AYAZ	POST OFFICE BOX	LCY	01300015091401	PLS						PKR					8,346.34	8,346.34	18-Feb-2006	
8954	0130	LAHORE-JAIL ROAD	PB	3520224380591	BOOTA MASIH	33 QUEENS ROAD U	LCY	01300017074701	PLS						PKR					6,668.90	6,668.90	26-Dec-2006	
8955	0130	LAHORE-JAIL ROAD	PB	3520187932875	MOHAMMAD SIDDIQUE	53 JAIL ROAD LAHO	LCY	01300018595701	PLS						PKR					4,510.49	4,510.49	24-Mar-2006	
8956	0130	LAHORE-JAIL ROAD	PB		BUSHRA TARIQ YOSAF	H NO 5 ST NO 5 BA	LCY	01300018656001	PLS						PKR					18,427.26	18,427.26	16-Jan-2006	
8957	0130	LAHORE-JAIL ROAD	PB	3520223326282	SAKINA MIRZA ZAKIA	ADBISTAN SOOFIA	LCY	01300018726101	PLS						PKR					4,391.26	4,391.26	3-Aug-2006	
8958	0130	LAHORE-JAIL ROAD	PB		FARAH NAZ WASIM AHMAD	291 HUNZA BLOCK	LCY	01300019666001	PLS						PKR					33,620.52	33,620.52	23-Feb-2006	
8959	0130	LAHORE-JAIL ROAD	PB	3520225913971	MUHAMMAD NADEEM EJAZ	57 B 10 ARJUN ST. I	LCY	01300019808901	PLS						PKR					23,203.01	23,203.01	9-Mar-2006	
8960	0130	LAHORE-JAIL ROAD	PB		SAAD HARIS	408 F JOHAR TOWN	LCY	01300019865701	PLS						PKR					4,848.36	4,848.36	1-Sep-2006	
8961	0130	LAHORE-JAIL ROAD	PB	3520281052591	MUHAMMAD IFTIKHAR S OMUHAM	MARFLEX HOUSE 4	LCY	01300020359301	PLS						PKR					748.54	748.54	12-Jun-2006	
8962	0130	LAHORE-JAIL ROAD	PB	3520228639217	FAZAL-UR-REHMAN	JAMIA ASHRAFIA F	LCY	01300020398701	PLS						PKR					3,934.66	3,934.66	26-Jun-2006	
8963	0130	LAHORE-JAIL ROAD	PB	3520273302840	SHAMIM AMNA EJAZ AHMAD 58366	135-B MODEL TOWN	LCY	01300020804101	PLS						PKR					4,277.59	4,277.59	31-Jul-2006	
8964	0130	LAHORE-JAIL ROAD	PB	3520218491250	AMNA JAMIL & YOUSRA ANWAR	84-B GOR III SHADM	LCY	01300021258201	PLS						PKR					6,573.78	6,573.78	23-Sep-2006	
8965	0130	LAHORE-JAIL ROAD	PB		AUTO CLUB PH.5866161 5868682	315 FERROZPUR RD	LCY	01300063322003	CURR						PKR					3,637.81	3,637.81	16-Jan-2006	
8966	0130	LAHORE-JAIL ROAD	PB	3520240554447	MUHAMMAD ABDUL QAYYUM 0300	H.NO.93-B ALLAMA	LCY	01300064831403	CURR						PKR					210.00	210.00	31-Aug-2006	
8967	0130	LAHORE-JAIL ROAD	PB	3520245441761	TALAL AHMAD	16- A GOLF LANE G	LCY	01300065950103	CURR						PKR					3,689.00	3,689.00	23-Sep-2006	
8968	0130	LAHORE-JAIL ROAD	PB	27260699663	TARIQ MEHMOOD	H/2 STREET # 9, JO	LCY	013000501956003	PLS						PKR					3,003.00	3,003.00	3-Oct-2006	
8969	0133	PUNJAB UNI.,OLD CAMPUS,	PB	3630258514381	SAEED AHMED KHAN	INSTITUTE OF CHE	LCY	01330001684301	PLS						PKR					97,945.88	97,945.88	30-Jun-2006	
8970	0133	PUNJAB UNI.,OLD CAMPUS,	PB		KHAWAJA HUSNAIN HAIDER	H NOA 2194 FORT F	LCY	01330009706701	PLS						PKR					66,668.48	66,668.48	13-Mar-2006	
8971	0133	PUNJAB UNI.,OLD CAMPUS,	PB	27348207862	ALIS BIBI	QURATAR TOLLINT	LCY	01330013112801	PLS						PKR					20,087.73	20,087.73	2-Nov-2006	
8972	0133	PUNJAB UNI.,OLD CAMPUS,	PB	27318203633	SHARIFA BIBI	PUNJAB UNIVERSITY	LCY	01330013557001	PLS						PKR					21,890.49	21,890.49	19-Oct-2006	
8973	0133	PUNJAB UNI.,OLD CAMPUS,	PB	3520014412251	MISBAH-UD-DIN	HOUSE NO 202 RIM	LCY	01330022678801	PLS						PKR					190.96	190.96	6-Dec-2006	
8974	0133	PUNJAB UNI.,OLD CAMPUS,	PB	3520194824899	GHULAM ARSHAD	132 GT ROAD BAGH	LCY	01330023095501	PLS						PKR					12,361.78	12,361.78	6-Jun-2006	
8975	0133	PUNJAB UNI.,OLD CAMPUS,	PB	3520208539593	RESEARCH PUBLICATION UNIT DE	DEPARTMENT OF S	LCY	01330061844401	PLS						PKR					1,046,315.88	1,046,315.88	31-Dec-2005	
8976	0133	PUNJAB UNI.,OLD CAMPUS,	PB		FARRUKH BROTHERS PUBLISHER	C O 31-E NEW CAM	LCY	0133000656065															

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding			Eqv.PKR surrendered
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
8991	0134	SHAH ALAM MARKET, LAHORE	PB	3520205939314	NIGHAT AZEEM	128 2-H MODEL TOWN	LAHORE	LCY	01340019401701	PLS						PKR				1,206.27	1,206.27	10-Oct-2006	
8992	0134	SHAH ALAM MARKET, LAHORE	PB	3520226930250	UZMA HASEEB	128 2-H MODEL TOWN	LAHORE	LCY	01340019402501	PLS						PKR				1,387.61	1,387.61	30-Dec-2006	
8993	0134	SHAH ALAM MARKET, LAHORE	PB	3460282324141	MUHAMMAD RIAZ	KOTLI GOPARA POST	LAHORE	LCY	01340019480201	PLS						PKR				3,040.30	3,040.30	13-Dec-2006	
8994	0134	SHAH ALAM MARKET, LAHORE	PB	3520235253548	YASMIN	H.NO.806-A MUHALI	LAHORE	LCY	01340019613301	PLS						PKR				561.44	561.44	30-Aug-2006	
8995	0134	SHAH ALAM MARKET, LAHORE	PB	9140002331888	MUMTAZ BUTT	HOUSE NO 523 ZAFAR	LAHORE	LCY	01340019768901	PLS						PKR				814.87	814.87	31-Oct-2006	
8996	0134	SHAH ALAM MARKET, LAHORE	PB	3520223234617	MUHAMMAD RAZA	MOHALLA MEHMOOD	LAHORE	LCY	01340019787101	PLS						PKR				7,806.36	7,806.36	30-Nov-2006	
8997	0134	SHAH ALAM MARKET, LAHORE	PB	3520224104875	SYED NAEEM ALI	STREET NO. 5 MOHALLA	LAHORE	LCY	01340019790901	PLS						PKR				6,963.92	6,963.92	6-Dec-2006	
8998	0134	SHAH ALAM MARKET, LAHORE	PB	3520225796148	AIRJMAND SADIQ W O SADIQ HASAN	24-B RAHAT PARK	LAHORE	LCY	01340025239201	PLS						PKR				176,095.48	176,095.48	28-Jan-2006	
8999	0134	SHAH ALAM MARKET, LAHORE	PB	3520224248216	AIZA OMER	H/40 BLOCK C MUHALI	LAHORE	LCY	01340075038101	PLS						PKR				18,527.10	18,527.10	7-Oct-2006	
9000	0134	SHAH ALAM MARKET, LAHORE	PB	3520113298133	SHAHID MEHMOOD	153-N MODEL TOWN	LAHORE	LCY	01340075049501	PLS						PKR				17,484.29	17,484.29	30-Nov-2006	
9001	0134	SHAH ALAM MARKET, LAHORE	PB		MOHD SALEEM	633 N SAMANABAD	LAHORE	LCY	01340083803003	CURR						PKR				604.00	604.00	31-Aug-2006	
9002	0134	SHAH ALAM MARKET, LAHORE	PB		MUHAMMAD ILYAS	SHOP NO 10 SHAH ALAM	LAHORE	LCY	01340091000203	CURR						PKR				10,837.00	10,837.00	12-Sep-2006	
9003	0134	SHAH ALAM MARKET, LAHORE	PB	3520283007939	M S KHAN TRADERS	41-E 1 SHAH ALAM MARKET	LAHORE	LCY	01340114824203	CURR						PKR				22,977.00	22,977.00	18-Sep-2006	
9004	0134	SHAH ALAM MARKET, LAHORE	PB		PINKY ENTERPRISES	WAHEED JAVAID MARKET	LAHORE	LCY	01340122275303	CURR						PKR				11,452.00	11,452.00	28-Dec-2006	
9005	0134	SHAH ALAM MARKET, LAHORE	PB		M A SHAH CO	9 A ST NO 43 A AFZALI	LAHORE	LCY	01340126960803	CURR						PKR				34,149.00	34,149.00	24-May-2006	
9006	0134	SHAH ALAM MARKET, LAHORE	PB		ANWEER SAEED	1 D SHAH ALAM MARKET	LAHORE	LCY	01340129950603	CURR						PKR				210.50	210.50	9-May-2006	
9007	0134	SHAH ALAM MARKET, LAHORE	PB	3520015496827	SHEIKH KHURRAM SHAHZAD	H NO-1953 A GALI AALI	LAHORE	LCY	01340130341003	CURR						PKR				31,883.00	31,883.00	31-Oct-2006	
9008	0134	SHAH ALAM MARKET, LAHORE	PB		FARRUKH HAMEED	135 6 NISBAT ROAD	LAHORE	LCY	01340138438503	CURR						PKR				7,849.00	7,849.00	16-Aug-2006	
9009	0134	SHAH ALAM MARKET, LAHORE	PB		ABDUL QADEER	UNITED GARMENTS	LAHORE	LCY	01340139939803	CURR						PKR				1,966.50	1,966.50	3-Mar-2006	
9010	0134	SHAH ALAM MARKET, LAHORE	PB	3520286381105	M S AHMAD GOLD SMITH	F 777 RIZWAN MKT	LAHORE	LCY	01340140320203	CURR						PKR				3,329.00	3,329.00	10-Jul-2006	
9011	0134	SHAH ALAM MARKET, LAHORE	PB	35202767299313	CHAUDHARY MUHAMMAD JAMIL	H NO-583 F KATRA	LAHORE	LCY	01340141211203	CURR						PKR				5,587.50	5,587.50	29-Apr-2006	
9012	0134	SHAH ALAM MARKET, LAHORE	PB	3520014526321	MAHMOOD AHMAD	H NO-314 A H-BLOCK	LAHORE	LCY	01340141295003	CURR						PKR				50,032.50	50,032.50	29-Nov-2006	
9013	0134	SHAH ALAM MARKET, LAHORE	PB	3520299737821	MUHAMMAD ARIF	3-S-32 ANSARI ROAD	LAHORE	LCY	01340141368903	CURR						PKR				4,334.50	4,334.50	29-Apr-2006	
9014	0134	SHAH ALAM MARKET, LAHORE	PB	35202238205947	MUHAMMAD KHURAM	H NO-1469 B MOHALLA	LAHORE	LCY	01340141554203	CURR						PKR				194.00	194.00	30-Dec-2006	
9015	0134	SHAH ALAM MARKET, LAHORE	PB		M S JADDAH JEWELLRY POINT	SHOP NO-C-99 CHAUNDA	LAHORE	LCY	01340141716203	CURR						PKR				9,684.00	9,684.00	10-Oct-2006	
9016	0134	SHAH ALAM MARKET, LAHORE	PB	3520287863577	M S WARS TRADERS	SHUJA MUZZAM GILL	LAHORE	LCY	01340142275103	CURR						PKR				1,579.00	1,579.00	1-Aug-2006	
9017	0134	SHAH ALAM MARKET, LAHORE	PB	3520120584843	ABDUL MONEM	12-B HOSPITAL ROAD	LAHORE	LCY	01340142550503	CURR						PKR				10,927.50	10,927.50	10-Nov-2006	
9018	0134	SHAH ALAM MARKET, LAHORE	PB	3520224386567	MALIK IMTIAZ ALI	MALIK IMPORIAN F	LAHORE	LCY	01340142974503	CURR						PKR				3,128.50	3,128.50	23-Nov-2006	
9019	0134	SHAH ALAM MARKET, LAHORE	PB	3520225000569	ZAFAR IQBAL	MADINA GOLD SMITH	LAHORE	LCY	01340144057103	CURR						PKR				535.50	535.50	30-Sep-2006	
9020	0134	SHAH ALAM MARKET, LAHORE	PB	3520229564015	ZAHID MEHMOOD	ZAHID JEWELLER S	LAHORE	LCY	01340145647503	CURR						PKR				1,314.00	1,314.00	30-Aug-2006	
9021	0134	SHAH ALAM MARKET, LAHORE	PB		GHULAM JEELANI BLOCH TEHMINA	626 KAMRAN BLOCK	LAHORE	LCY	01340145825703	CURR						PKR				376,363.25	376,363.25	7-Jul-2006	
9022	0134	SHAH ALAM MARKET, LAHORE	PB	3520223934803	ABDUL HAMEED	2473-E SOHA BAZAAR	LAHORE	LCY	01340147673403	CURR						PKR				841.50	841.50	15-Nov-2006	
9023	0134	SHAH ALAM MARKET, LAHORE	PB	3520298863423	SHAHID PERVAIZ CH	SHOP NO 75 F SHAH ALAM	LAHORE	LCY	01340148239503	CURR						PKR				1,604.00	1,604.00	10-Jul-2006	
9024	0134	SHAH ALAM MARKET, LAHORE	PB	8130233596931	RAJA MUHAMMAD TUFAIL	C O MUHAMMAD FAF	LAHORE	LCY	01340149950403	CURR						PKR				10,205.00	10,205.00	11-Aug-2006	
9025	0134	SHAH ALAM MARKET, LAHORE	PB	3520225427213	MUHAMMAD TARIQ BUTT	UNITED PLASTIC 3F	LAHORE	LCY	01340150943003	CURR						PKR				0.04	0.04	19-Apr-2006	
9026	0134	SHAH ALAM MARKET, LAHORE	PB	3540118512681	MUHAMMAD GULFAM	VILLAGE HARDO SE	LAHORE	LCY	01340152911303	CURR						PKR				5,105.00	5,105.00	27-Nov-2006	
9027	0134	SHAH ALAM MARKET, LAHORE	PB	3520274231453	MUHAMMAD TAJDIN	AZEEM TAJ CHAIN	LAHORE	LCY	01340153080503	CURR						PKR				2,304.00	2,304.00	19-Apr-2006	
9028	0134	SHAH ALAM MARKET, LAHORE	PB	3520237671845	MUHAMMAD SABIR	SABIR GARMENTS	LAHORE	LCY	01340153917603	CURR						PKR				2,254.00	2,254.00	29-Nov-2006	
9029	0134	SHAH ALAM MARKET, LAHORE	PB		IMRAN LATIF	HOSUE NO. 23 GALI	LAHORE	LCY	01340500211303	CURR						PKR				18,548.23	18,548.23	2-Nov-2006	
9030	0134	SHAH ALAM MARKET, LAHORE	PB		MUHAMMAD NADIM BUTT	VILLAGE POST OFF	LAHORE	LCY	01340500229403	CURR						PKR				7,552.59	7,552.59	2-Nov-2006	
9031	0134	SHAH ALAM MARKET, LAHORE	PB		MUHAMMAD WAHEED JAVAID	HOUSE NO. 10-B FAF	LAHORE	LCY	01340500300403	CURR						PKR				18,071.15	18,071.15	21-Jun-2006	
9032	0134	SHAH ALAM MARKET, LAHORE	PB		MUHAMMAD IQBAL	HOUSE NO. 996/C FAF	LAHORE	LCY	01340500326603	CURR						PKR				31,741.10	31,741.10	5-Oct-2006	
9033	0134	SHAH ALAM MARKET, LAHORE	PB		RASHIDA YASMIN	SECONDARY EDUC	LAHORE	LCY	01340500758703	PLS						PKR				4,271.57	4,271.57	29-Jul-2006	
9034	0134	SHAH ALAM MARKET, LAHORE	PB	3520227483797	SYED SHABBIR HUSSAIN	H.NO.22 MAIN BAZAAR	LAHORE	LCY	01340501128503	PLS						PKR				9,185.00	9,185.00	27-Apr-2006	
9035	0134	SHAH ALAM MARKET, LAHORE	PB	3520230597183	MIAN WAQAS HANEEF	H.NO.9 ST NO.3 KATRA	LAHORE	LCY	01340501209503	CURR						PKR				7,484.00	7,484.00	5-Oct-2006	
9036	0134	SHAH ALAM MARKET, LAHORE	PB		MUHAMMAD SHOAB	404-E M.A. JOHAR TOWN	LAHORE	LCY	01340501322903	CURR						PKR				15,825.00	15,825.00	5-Oct-2006	
9037	0134	SHAH ALAM MARKET, LAHORE	PB	3520277488835	MUHAMMAD LATEEF	H.NO.67 ST NO.14 SHAH ALAM	LAHORE	LCY	01340501380503	CURR													

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
9053	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520223010233	SALEEM AHMED	168-D REHMAN PUR	LCY	01350037683901	PLS						PKR					2,742.40	2,742.40	26-Dec-2006	
9054	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520286217740	MOHAMMAD TUFAIL.	H NO 34 KAKEZIAN	LCY	01350040888901	PLS						PKR					2,504.57	2,504.57	5-Jan-2006	
9055	0135	BANK SQ., SHARAH-E- Q.A.,	PB		ASGHAR ALI	H NO 33 TAKIALMLI	LCY	01350041865801	PLS						PKR					325.94	325.94	3-Jul-2006	
9056	0135	BANK SQ., SHARAH-E- Q.A.,	PB		NISAR AHMAD	H NO 6 ST NO 17 SU	LCY	01350042126801	PLS						PKR					99,595.40	99,595.40	19-Dec-2006	
9057	0135	BANK SQ., SHARAH-E- Q.A.,	PB		MUHAMMAD NAHAD ABBAS	271 N SAMANABAD	LCY	01350042941601	PLS						PKR					367,909.42	367,909.42	6-Nov-2006	
9058	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520203337916	MEHDI YASMIN ABIDI	2 BROOM HEAD RO	LCY	013500446645501	PLS						PKR					391.42	391.42	13-Jun-2006	
9059	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520227615873	MUSHTAQ AHMAD	17 A 1 BAGH MUNSL	LCY	01350049897701	PLS						PKR					149,854.89	149,854.89	13-May-2006	
9060	0135	BANK SQ., SHARAH-E- Q.A.,	PB		SAJIDA BUKSH	21 BOYED ST O 2 G	LCY	01350050322701	PLS						PKR					9,273.98	9,273.98	29-May-2006	
9061	0135	BANK SQ., SHARAH-E- Q.A.,	PB		ABDUL BASIT M AL HASSAN	20 COMMERCIAL Z	LCY	013500506610701	PLS						PKR					91,606.72	91,606.72	31-Jul-2006	
9062	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520223425985	MOHAMMAD YOUNUS BUTT	N W 2 14 A S 6 LATI	LCY	013500506653301	PLS						PKR					2,245.79	2,245.79	17-Jul-2006	
9063	0135	BANK SQ., SHARAH-E- Q.A.,	PB	9999999999999	IFFAT SULTANA	H NO 39 B I P O CHA	LCY	01350051711701	PLS						PKR					1,589.06	1,589.06	18-Nov-2006	
9064	0135	BANK SQ., SHARAH-E- Q.A.,	PB		ABDUL HAFEEZ	CHOWK RATTON C	LCY	01350052026701	PLS						PKR					5,147.57	5,147.57	19-May-2006	
9065	0135	BANK SQ., SHARAH-E- Q.A.,	PB		ABDUL FAZAL ALI KHAN	104-B G.O.R.3RD SH	LCY	01350052209501	PLS						PKR					6,462.69	6,462.69	31-May-2006	
9066	0135	BANK SQ., SHARAH-E- Q.A.,	PB		DR MUHAMMAD A SHAKOOR	24 SULTAN MEHMO	LCY	01350052475501	PLS						PKR					7,960.18	7,960.18	30-Jun-2006	
9067	0135	BANK SQ., SHARAH-E- Q.A.,	PB		FAIZ AHMAD	P.O BOX 2163 SALA	LCY	01350053720301	PLS						PKR					18,899.18	18,899.18	18-Nov-2006	
9068	0135	BANK SQ., SHARAH-E- Q.A.,	PB	9140001368525	BAKHTIAR AHMAD GILANI	NO 4 AYTON GROV	LCY	01350054505301	PLS						PKR					105.18	105.18	7-Dec-2006	
9069	0135	BANK SQ., SHARAH-E- Q.A.,	PB		ABID BASHIR	H NO SW 98 RZ DA	LCY	01350054689701	PLS						PKR					16,526.80	16,526.80	23-May-2006	
9070	0135	BANK SQ., SHARAH-E- Q.A.,	PB		KAMAL ABBASI	7 B COLONY NO 1 B	LCY	01350054975001	PLS						PKR					104,112.05	104,112.05	19-Jul-2006	
9071	0135	BANK SQ., SHARAH-E- Q.A.,	PB		SAKHAWAT ALI	AL TAHIR ST NO 2 H	LCY	01350054988801	PLS						PKR					3,147.80	3,147.80	10-Oct-2006	
9072	0135	BANK SQ., SHARAH-E- Q.A.,	PB		HBL	ASSOCIATION NILA	LCY	01350055645701	PLS						PKR					16,105.66	16,105.66	15-Dec-2006	
9073	0135	BANK SQ., SHARAH-E- Q.A.,	PB		SH ABDUL QUDDUS	22 E I GULBERG III	LCY	01350057416301	PLS						PKR					11,516.60	11,516.60	16-Feb-2006	
9074	0135	BANK SQ., SHARAH-E- Q.A.,	PB		HAJI ZIA-UD-DIN AHMED	MADINA STREET LA	LCY	01350058549601	PLS						PKR					39,679.63	39,679.63	18-Dec-2006	
9075	0135	BANK SQ., SHARAH-E- Q.A.,	PB		YAHYA ZIA KHAN	ST.NO.38 H.NO.24 S	LCY	01350059217601	PLS						PKR					7,211.03	7,211.03	31-Jul-2006	
9076	0135	BANK SQ., SHARAH-E- Q.A.,	PB		MRAZAZ TANWEER RATHUR	56 A 3 GULBERG III	LCY	01350060472801	PLS						PKR					11,161.43	11,161.43	8-Nov-2006	
9077	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520222945164	MOHD HANIF MST RAZIA BEGUM	95 B GULBERG LAH	LCY	01350060937301	PLS						PKR					915.70	915.70	7-Sep-2006	
9078	0135	BANK SQ., SHARAH-E- Q.A.,	PB		MOHD RAFIQ M RASHID	SIDDIQUE SONS DE	LCY	01350061153801	PLS						PKR					963,915.53	963,915.53	18-Sep-2006	
9079	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520225010209	MUMTAZ ALI	GALI NO 28 H NO 19	LCY	01350061166801	PLS						PKR					15,660.03	15,660.03	16-Jun-2006	
9080	0135	BANK SQ., SHARAH-E- Q.A.,	PB		MOHAMMAD RASHID S O MOHAMM	DROUG HOUSE NO	LCY	01350062013301	PLS						PKR					1,571.45	1,571.45	23-Nov-2006	
9081	0135	BANK SQ., SHARAH-E- Q.A.,	PB		AZHAR HAMEED MRS FARZANA AZ	35 RAZA BLOCK AL	LCY	01350062130701	PLS						PKR					483.49	483.49	9-Sep-2006	
9082	0135	BANK SQ., SHARAH-E- Q.A.,	PB		SADAQAT ALI-MST SHAD BEGUM,	37 D GULNAR COL	LCY	01350063737201	PLS						PKR					3,532.76	3,532.76	23-Sep-2006	
9083	0135	BANK SQ., SHARAH-E- Q.A.,	PB		SYED SABIR HUSSAIN BOKHARI	H NO 121 6 ISLAM P	LCY	01350066411401	PLS						PKR					3,269.59	3,269.59	7-Nov-2006	
9084	0135	BANK SQ., SHARAH-E- Q.A.,	PB		NASEEM AKHTAR HUSSAIN MR.FA	13 CHRISTCHURCH	LCY	01350067034501	PLS						PKR					204,258.90	204,258.90	20-Mar-2006	
9085	0135	BANK SQ., SHARAH-E- Q.A.,	PB		NIAZ GULL KHAN	H NO 2ST NO 2 SHA	LCY	01350067560501	PLS						PKR					6,337.76	6,337.76	6-Apr-2006	
9086	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3450147912805	DR. AMANAT ALI	VILLAGE SARAN NE	LCY	01350067993501	PLS						PKR					33,779.88	33,779.88	6-Apr-2006	
9087	0135	BANK SQ., SHARAH-E- Q.A.,	PB		DR AHMAD SHUJA KHAN	86 C I BLOCK II TOV	LCY	01350068155601	PLS						PKR					6,926.95	6,926.95	5-Jan-2006	
9088	0135	BANK SQ., SHARAH-E- Q.A.,	PB		MUHAMMAD NAWAZ	H.B 1806 C BAZAR S	LCY	01350068245801	PLS						PKR					4,401.15	4,401.15	16-Jan-2006	
9089	0135	BANK SQ., SHARAH-E- Q.A.,	PB		HAROON RASHID.	MR.HAROON RASH	LCY	01350068313201	PLS						PKR					12,347.61	12,347.61	9-Aug-2006	
9090	0135	BANK SQ., SHARAH-E- Q.A.,	PB		KHALIDA BASHIR.	2 DEV SMAJ ROAD	LCY	01350068565001	PLS						PKR					4,578.81	4,578.81	21-Sep-2006	
9091	0135	BANK SQ., SHARAH-E- Q.A.,	PB		DR.SOHAIL NOOR MALIK.	36-S-12 BANK STRE	LCY	01350068640601	PLS						PKR					27,928.75	27,928.75	26-Jun-2006	
9092	0135	BANK SQ., SHARAH-E- Q.A.,	PB		NASIM TARIQ.	H NO.11 28 SAADI R	LCY	01350068787201	PLS						PKR					264.52	264.52	23-Aug-2006	
9093	0135	BANK SQ., SHARAH-E- Q.A.,	PB		MUHAMMAD USMAN.	KHALID ROAD MUH	LCY	01350069069101	PLS						PKR					319.25	319.25	18-Mar-2006	
9094	0135	BANK SQ., SHARAH-E- Q.A.,	PB		NAGMA.	H NO.12 ST NO.34 D	LCY	01350069236501	PLS						PKR					10,703.11	10,703.11	29-Sep-2006	
9095	0135	BANK SQ., SHARAH-E- Q.A.,	PB		MUDASER MALIK.	H NO.4 GALI NO.1 M	LCY	01350069661101	PLS						PKR					8,084.41	8,084.41	31-Mar-2006	
9096	0135	BANK SQ., SHARAH-E- Q.A.,	PB		RAJA MUHAMMAD FAROOQ SAJID	S. P CITY DIVISSIO	LCY	01350069735301	PLS						PKR					6,341.75	6,341.75	31-Mar-2006	
9097	0135	BANK SQ., SHARAH-E- Q.A.,	PB		REHAN MUNEEB	H NO 10 ST NO 4 RA	LCY	01350069997701	PLS						PKR					24,892.68	24,892.68	31-Oct-2006	
9098	0135	BANK SQ., SHARAH-E- Q.A.,	PB		LIQUAT ALI.	STREET NO.6 QAZA	LCY	01350070603901	PLS						PKR					1,738.65	1,738.65	17-Jan-2006	
9099	0135	BANK SQ., SHARAH-E- Q.A.,	PB		DANIEL AUJ.	H NO 9 REHAN STR	LCY	01350070716601	PLS						PKR					267.79	267.79	30-Sep-2006	
9100	0135	BANK SQ., SHARAH-E- Q.A.,	PB		KHALID TUFAIL	162-N SAMAN ABAD	LCY	01350070752501	PLS						PKR					14,447.65	14,447.65	14-Oct-2006	
9101	0135	BANK SQ., SHARAH-E- Q.A.,	PB		ASHIQ ALI NIGHAT ALI	H NO 14 ST NO 8 NI	LCY	01350071196001															

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
9115	0135	BANK SQ., SHARAH-E- Q.A.,	PB	2490561803542	ABID ALI ABID.	H NO.1 ST NO.43 M	LCY	01350075074401	PLS						PKR					10,893.96	10,893.96	4-Oct-2006	
9116	0135	BANK SQ., SHARAH-E- Q.A.,	PB		M.A.JABBAR MRS.RUKHSANA JABI	74-N MODEL TOWN	LCY	01350075077901	PLS						PKR					4,272.73	4,272.73	4-Oct-2006	
9117	0135	BANK SQ., SHARAH-E- Q.A.,	PB		MUHAMMAD RIAZ.	VILLAGE P O DHOL	LCY	01350075092901	PLS						PKR					8,279.58	8,279.58	4-Oct-2006	
9118	0135	BANK SQ., SHARAH-E- Q.A.,	PB		MUHAMMAD SHAUKAT.	FOOT GUARD OPP.	LCY	01350075107801	PLS						PKR					8,511.65	8,511.65	4-Oct-2006	
9119	0135	BANK SQ., SHARAH-E- Q.A.,	PB		MAQSOOD AHMAD.	P O BOX 3071 COD	LCY	01350075114901	PLS						PKR					5,410.68	5,410.68	4-Oct-2006	
9120	0135	BANK SQ., SHARAH-E- Q.A.,	PB		FARYAL ARIF LATIF.	2 KASHMIR ROAD L	LCY	01350075115701	PLS						PKR					7,140.15	7,140.15	4-Oct-2006	
9121	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520225156684	S NUSRAT BATOOL N S SAFDAR A	181 ALI BLOCK ALL	LCY	01350076410201	PLS						PKR					16,429.36	16,429.36	6-Mar-2006	
9122	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520225752785	PERVEZ ANWAR KHAN S O KHAN	32 MAIN ROAD SAM	LCY	01350076802201	PLS						PKR					81,407.09	81,407.09	4-Aug-2006	
9123	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3720181063927	ALTAF AHMAD S O MUHAMMAD RA	RAFIQUE STREET I	LCY	01350076862501	PLS						PKR					8,846.60	8,846.60	29-Jun-2006	
9124	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520230136505	IDREES BAIG S O M AFZAL BAIG	B 456 HAKEEM DIN	LCY	01350076867601	PLS						PKR					26,246.83	26,246.83	2-Feb-2006	
9125	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520297042217	ARSLAN BUTT	H NO 2 ST NO 21 SA	LCY	01350077006101	PLS						PKR					41,671.75	41,671.75	14-Jul-2006	
9126	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520171687677	MUHAMMAD SALEEM/FARHANA SA	H.NO.4 SIKANDAR S	LCY	01350077656201	PLS						PKR					16,852.12	16,852.12	30-Aug-2006	
9127	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520239846583	ASIM NAVID AKBAR	H.NO.480/B HAJI TA	LCY	01350077731301	PLS						PKR					23,313.19	23,313.19	20-Oct-2006	
9128	0135	BANK SQ., SHARAH-E- Q.A.,	PB		AKBAR ALI BOKHARI	HLB TEH MALL LAH	LCY	01350081289901	PLS						PKR					4,051.58	4,051.58	14-Oct-2006	
9129	0135	BANK SQ., SHARAH-E- Q.A.,	PB		ANWAR UL HASAN	H B L MALL BRANC	LCY	01350081591001	PLS						PKR					1,927.87	1,927.87	25-Jul-2006	
9130	0135	BANK SQ., SHARAH-E- Q.A.,	PB		CH GHULAM HUSSAIN.	MUHALLAH SHAH M	LCY	01350082120001	PLS						PKR					0.01	0.01	30-Oct-2006	
9131	0135	BANK SQ., SHARAH-E- Q.A.,	PB		AAMIR RAZA.	75 SHAFI TOWN ST	LCY	01350082191601	PLS						PKR					2,636.69	2,636.69	18-Aug-2006	
9132	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520224509791	MUHAMMAD AZHAR KHAN.	HABIB BANK LTD SH	LCY	01350082277101	PLS						PKR					7,514.76	7,514.76	5-Jan-2006	
9133	0135	BANK SQ., SHARAH-E- Q.A.,	PB		MUHAMMAD ALI.	362-B FAISAL TOWN	LCY	01350082401301	PLS						PKR					12,554.47	12,554.47	4-Mar-2006	
9134	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520220931722	SURWAT JABEEN	H NO 5 SADIQ COL	LCY	01350082447401	PLS						PKR					9,902.36	9,902.36	18-Feb-2006	
9135	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520250378645	MUHAMMAD ZAMAN AKHTER	H.NO.250 ST NO.3 J	LCY	01350085016401	PLS						PKR					12,227.14	12,227.14	8-Sep-2006	
9136	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520252613877	IFTIKHAR AHMED	H.NO.4 NEW SHALI	LCY	01350085024301	PLS						PKR					72,891.00	72,891.00	12-Sep-2006	
9137	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520286202777	MUHAMMAD JUNAID ANWAR	H.NO.1 NAYAB STR	LCY	01350085068801	PLS						PKR					9,312.32	9,312.32	29-Sep-2006	
9138	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3510206119753	MUHAMMAD JAMIL	4-S-91 RASOOL PAR	LCY	01350085087001	PLS						PKR					9,552.63	9,552.63	30-Nov-2006	
9139	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520272972963	SHAKEEL AHMED MUGHAL	45 A BILAL TOWN R	LCY	01350085102301	PLS						PKR					12,445.00	12,445.00	10-Oct-2006	
9140	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520154758199	MASOOD AHMED	HOUSE # 85 MAIN B	LCY	01350085136201	PLS						PKR					17,460.25	17,460.25	18-Nov-2006	
9141	0135	BANK SQ., SHARAH-E- Q.A.,	PB		M S ANJUMAN FALAH I QANOONGI	M S ANJUMAN FALA	LCY	01350069394003	CURR						PKR					16,520.17	16,520.17	11-Oct-2006	
9142	0135	BANK SQ., SHARAH-E- Q.A.,	PB		M S DAILY IMROZE	M S DAILY IMROZE	LCY	01350131515503	CURR						PKR					15,142.89	15,142.89	11-Oct-2006	
9143	0135	BANK SQ., SHARAH-E- Q.A.,	PB		M S URDU DIGEST PUBLICATION	21-19 ACRE SCHEM	LCY	01350214363203	CURR						PKR					2,140.35	2,140.35	18-Sep-2006	
9144	0135	BANK SQ., SHARAH-E- Q.A.,	PB		M S TYFON CORPORATION	TYFON CENTRE BU	LCY	01350218294503	CURR						PKR					10,605.35	10,605.35	19-Sep-2006	
9145	0135	BANK SQ., SHARAH-E- Q.A.,	PB		SHEHZAD TEXTILE MILLS LTD D W	19 A ZAFAR ALI RO	LCY	01350228883003	CURR						PKR					25,860.00	25,860.00	30-Dec-2005	
9146	0135	BANK SQ., SHARAH-E- Q.A.,	PB		SILVER FABER SP	3-SAINT JOHN PARK	LCY	01350239127703	CURR						PKR					3,291.13	3,291.13	15-Jul-2006	
9147	0135	BANK SQ., SHARAH-E- Q.A.,	PB		SHEHZAD TEXTILE MILLS LTD DVI	DANT ACCOUNT 19	LCY	01350241108503	CURR						PKR					11,690.00	11,690.00	30-Dec-2005	
9148	0135	BANK SQ., SHARAH-E- Q.A.,	PB		M S SEMINAR GASTROENTROLOG	EAST MEDICAL WA	LCY	01350253309903	CURR						PKR					17,343.00	17,343.00	11-Oct-2006	
9149	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520237604515	SIKANDER ALI	18 COLLEGE ROAD	LCY	01350256789403	CURR						PKR					3,292.00	3,292.00	7-Apr-2006	
9150	0135	BANK SQ., SHARAH-E- Q.A.,	PB		INAYAT ALI	416 PAK BLOCK ALL	LCY	01350259371403	CURR						PKR					11,209.00	11,209.00	11-Oct-2006	
9151	0135	BANK SQ., SHARAH-E- Q.A.,	PB		MS AMIN FABRICS LTD	STATE LIFE BUILDI	LCY	01350259559603	CURR						PKR					5,275.87	5,275.87	15-Jul-2006	
9152	0135	BANK SQ., SHARAH-E- Q.A.,	PB		SHAHID QAYYUM	H NO 22 ST NO 4 NA	LCY	01350265542703	CURR						PKR					1,696.40	1,696.40	2-May-2006	
9153	0135	BANK SQ., SHARAH-E- Q.A.,	PB		M/S MGY ENTERPRISES	42 ALLAMA IQBAL R	LCY	01350278040003	CURR						PKR					467.00	467.00	19-Oct-2006	
9154	0135	BANK SQ., SHARAH-E- Q.A.,	PB		PPL EMPLOYES PENSION LIMITED	PROGRESSIVE PAR	LCY	01350278511703	CURR						PKR					23,495.70	23,495.70	11-Oct-2006	
9155	0135	BANK SQ., SHARAH-E- Q.A.,	PB		M/S GATE INTERNATIONAL PVT LT	18/Q L.C.C.H.S LAH	LCY	01350282625603	CURR						PKR					15,605.46	15,605.46	11-Oct-2006	
9156	0135	BANK SQ., SHARAH-E- Q.A.,	PB		M S NEW CRESCENT TRADERS.	99 AUSTRIA BUILDI	LCY	01350283809103	CURR						PKR					2,795.00	2,795.00	5-Aug-2006	
9157	0135	BANK SQ., SHARAH-E- Q.A.,	PB		M/S KOHINOOR INDUSTRIES LTD B	KOHINOOR INDUST	LCY	01350283841503	CURR						PKR					90,763.75	90,763.75	15-Jul-2006	
9158	0135	BANK SQ., SHARAH-E- Q.A.,	PB		M S S M H TRADING CO	33 B ARMY HOUSIN	LCY	01350283998203	CURR						PKR					62,562.75	62,562.75	11-Oct-2006	
9159	0135	BANK SQ., SHARAH-E- Q.A.,	PB		STAR ENGINEERING CORPORATIO	112 BRANDRETH RO	LCY	01350286027603	CURR						PKR					23,005.00	23,005.00	11-Oct-2006	
9160	0135	BANK SQ., SHARAH-E- Q.A.,	PB		M S K.M.TRADERS.	G.T.ROAD SALAMA	LCY	01350287772803	CURR						PKR					10,478.70	10,478.70	11-Oct-2006	
9161	0135	BANK SQ., SHARAH-E- Q.A.,	PB		M S FERHAN FOOT WEAR.	NEAR UNITED BANK	LCY	01350289897803	CURR						PKR					1,696.15	1,696.15	8-May-2006	
9162	0135	BANK SQ., SHARAH-E- Q.A.,	PB		MAQSOOD HUSSAIN	CYCLE MARKET BA	LCY	01350290335903	CURR						PKR					9,952.89	9,952.89	11-Oct-2006	
9163																							

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
9177	0135	BANK SQ., SHARAH-E- Q.A.,	PB		M S HEADROW PACKAGES.	4801-B HAJI TAJ DIN	LCY	01350330240903	CURR						PKR					12,125.00	12,125.00	20-Oct-2006	
9178	0135	BANK SQ., SHARAH-E- Q.A.,	PB		MALIK MEHMOOD AHMED.	91 CHOUBURJI PAR	LCY	01350330559603	CURR						PKR					19,265.00	19,265.00	14-Nov-2006	
9179	0135	BANK SQ., SHARAH-E- Q.A.,	PB		ABDULLAH ENTERPRISES	H NO 94 A-1 JOHAR	LCY	01350331929403	CURR						PKR					6,505.00	6,505.00	7-Feb-2006	
9180	0135	BANK SQ., SHARAH-E- Q.A.,	PB	2740582552507	ABDUL WAHID AZIZ	61-NEW UNION PAR	LCY	01350332226303	CURR						PKR					28,750.00	28,750.00	22-Apr-2006	
9181	0135	BANK SQ., SHARAH-E- Q.A.,	PB		PAK VIRSA PROMOTION SOCIETY	ROOM NO 18 JALAL	LCY	01350332242503	CURR						PKR					3,028.00	3,028.00	29-Sep-2006	
9182	0135	BANK SQ., SHARAH-E- Q.A.,	PB		M S ALNAFAY INTERNATIONAL	23A 2 PUNJAB GOV	LCY	01350332624103	CURR						PKR					3,991.50	3,991.50	28-Feb-2006	
9183	0135	BANK SQ., SHARAH-E- Q.A.,	PB		MUHAMMAD FAROOQ ASLAM	H NO 175 GOVT EM	LCY	01350332878003	CURR						PKR					23,300.00	23,300.00	24-Jan-2006	
9184	0135	BANK SQ., SHARAH-E- Q.A.,	PB		AMBER SHAUR CH	87 MEHRAN BLOCK	LCY	01350333549403	CURR						PKR					34,925.00	34,925.00	5-Apr-2006	
9185	0135	BANK SQ., SHARAH-E- Q.A.,	PB		M S POWER TECH	H NO 66 EXT CAVAL	LCY	01350335494303	CURR						PKR					1,893.00	1,893.00	4-Mar-2006	
9186	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520284665747	ADEEL HASSAN SHAHZAD	H NO 23 ST NO 2 NA	LCY	01350336432003	CURR						PKR					0.21	0.21	31-May-2006	
9187	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520213013471	TANVEER GARMENTS	H NO 2 ST NO 25 GL	LCY	01350336440103	CURR						PKR					5,398.00	5,398.00	19-Oct-2006	
9188	0135	BANK SQ., SHARAH-E- Q.A.,	PB		NADEEM TRADING	53 C SABZAZAR CO	LCY	01350336602103	CURR						PKR					3,304.12	3,304.12	29-Nov-2006	
9189	0135	BANK SQ., SHARAH-E- Q.A.,	PB		APPLIKON ENTERPRISES	H NO A 1 ST NO 57	LCY	01350336652603	CURR						PKR					6,279.00	6,279.00	29-Nov-2006	
9190	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520115396035	ISHTIAQ AHMED KHAN S O MUSHT	10 A WHEAT MAN R	LCY	01350336814603	CURR						PKR					206.50	206.50	30-Jun-2006	
9191	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520186103163	MUHAMMAD USMAN SH S O MUHA	439 BLOCK X DEFE	LCY	01350337488803	CURR						PKR					457.94	457.94	31-Oct-2006	
9192	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3740527729541	ALI LUQMAN AZIZ	HOUSE NO 6 STRE	LCY	01350339472303	CURR						PKR					264.00	264.00	21-Apr-2006	
9193	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3110130331681	ASIF IQBAL CHOUDRY	24 ALI TOWN NEAR	LCY	01350339969203	CURR						PKR					2,629.00	2,629.00	14-Jun-2006	
9194	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520212379427	FAST & CO	363-FRUIT MARKET	LCY	01350340570203	CURR						PKR					2,804.00	2,804.00	9-Aug-2006	
9195	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520270954391	DR MONIR AHMED/ZAHIDA GHAZA	H.NO.68-I EDUCATI	LCY	01350340766503	CURR						PKR					11,370.00	11,370.00	16-Nov-2006	
9196	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520115728869	MUHAMMAD MANSOOR	H.NO.15,ST.NO.35 N	LCY	01350803405103	PLS						PKR					1,979.00	1,979.00	29-Jun-2006	
9197	0135	BANK SQ., SHARAH-E- Q.A.,	PB	4200054366261	KALEEM ULLAH SAQI	58-C, DOCTORS CO	LCY	01350803413203	PLS						PKR					3,957.00	3,957.00	29-Jun-2006	
9198	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520267444579	MUHAMMAD JAMIL NASIR	H.NO.2.ST.NO.64 M	LCY	01350804419503	PLS						PKR					2,653.00	2,653.00	30-Jun-2006	
9199	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520224254739	MUSHTAQ AHMED	H.NO.2 MOHALLAH	LCY	01350805180903	PLS						PKR					1,892.00	1,892.00	29-Jun-2006	
9200	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520130157537	MUHAMMAD ASGHAR	H.NO.E-159,ST.NO.5	LCY	01350805766903	PLS						PKR					2,377.93	2,377.93	9-May-2006	
9201	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520234936481	BABAR KHAN	H.NO.21,ST.NO.7 P	LCY	01350805782103	PLS						PKR					2,174.00	2,174.00	29-Jun-2006	
9202	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520292935309	MUHAMMAD IQBAL	H.NO.61, LIAQUAT A	LCY	01350806021403	PLS						PKR					1,340.00	1,340.00	29-Jun-2006	
9203	0135	BANK SQ., SHARAH-E- Q.A.,	PB		MUHAMMAD SALEEM AKBAR	302-HUMA BLOCK A	LCY	01350806039503	PLS						PKR					2,146.00	2,146.00	29-Jun-2006	
9204	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520224033597	JAMIL AHMAD	H.NO.24, ST NO.44	LCY	01350806089903	PLS						PKR					1,077.00	1,077.00	29-Jun-2006	
9205	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520113111053	SHAHZAD AKHTAR CHAWALA	195-B BABAR ROAD	LCY	01350806097103	PLS						PKR					1,125.00	1,125.00	29-Jun-2006	
9206	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520243604521	BABAR HUSSAIN	H.NO.10,ST.NO.92 B	LCY	01350806330103	PLS						PKR					1,049.00	1,049.00	17-Jan-2006	
9207	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520225110049	MAHBOOB HUSSAIN CHISHTI	566-B JOHAR TOWN	LCY	01350806738903	PLS						PKR					1,686.00	1,686.00	29-Jun-2006	
9208	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520208390563	MUHAMMAD ASGHAR	H.NO.14, ST.NO.21	LCY	01350806885603	PLS						PKR					1,077.00	1,077.00	29-Jun-2006	
9209	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520226641305	ASHIQ ALI	H.NO.148-A, SHER S	LCY	01350806940403	PLS						PKR					1,006.00	1,006.00	29-Jun-2006	
9210	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520032872301	MUHAMMAD SADDIQUE	KHAIR PURA KOT L	LCY	01350807467903	PLS						PKR					1,946.00	1,946.00	17-Jan-2006	
9211	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520225165979	MIRAJ UD DIN	FD-2 WAHDAT COL	LCY	01350807475003	PLS						PKR					2,456.00	2,456.00	17-Jan-2006	
9212	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520270841746	MRS REHANA PERVEEN SHEIKH	H.NO.468, NARGIS	LCY	01350807522703	PLS						PKR					2,530.00	2,530.00	29-Jun-2006	
9213	0135	BANK SQ., SHARAH-E- Q.A.,	PB	5440005527317	INAM UL HAQ	17-B, ANGORI BAGH	LCY	01350807530803	PLS						PKR					2,692.00	2,692.00	17-Jan-2006	
9214	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520261670595	TAHIR SULTAN	H.NO.176, I-D,I, TO	LCY	01350807687503	PLS						PKR					1,138.27	1,138.27	14-Jul-2006	
9215	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520229545095	SAEED ULLAH	H.NO.B-804, KALI K	LCY	01350807849503	PLS						PKR					2,181.00	2,181.00	29-Jun-2006	
9216	0135	BANK SQ., SHARAH-E- Q.A.,	PB	6110119429327	ASHFAQ SIDDIQUE	QUARTER NO.24/6 I	LCY	01350808227403	PLS						PKR					1,134.00	1,134.00	29-Jun-2006	
9217	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520227148955	MAHBOOB AHMAD	39-E, KASHMIR BLO	LCY	01350809207503	PLS						PKR					1,380.00	1,380.00	30-Jun-2006	
9218	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520205184301	RANA MEHDI HASSAN	H.NO.347-PEOPLES	LCY	01350809215603	PLS						PKR					1,026.08	1,026.08	29-Nov-2006	
9219	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3530287679042	MRS ZARINA AKHTER	ST.NO.6, KARISHNA	LCY	01350809223703	PLS						PKR					1,965.00	1,965.00	30-Jun-2006	
9220	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520115573149	MUHAMMAD ILYAS	143-D, REHMANI RO	LCY	01350809281303	PLS						PKR					1,448.00	1,448.00	30-Jun-2006	
9221	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520236963609	KHALID ULLAH CHOHAN	QUARTER NO.3, BL	LCY	01350810583603	PLS						PKR					3,165.00	3,165.00	11-May-2006	
9222	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520229140771	TAHIR KHAN	H.NO.23,ST.NO.3 NA	LCY	01350810606003	PLS						PKR					1,244.71	1,244.71	29-Jun-2006	
9223	0135	BANK SQ., SHARAH-E- Q.A.,	PB	3520225073924	MADIHA KHALIL	H.NO.17,ST.NO.19 I	LCY	01350900118203	CURR														

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
9239	0136	URDU BAZAR, LAHORE		PB		MOHAMMAD YAHYA BARRY	31 11 B NEW GARD	LCY	01360053383803	CURR						PKR					10,010.50	10,010.50	13-Oct-2006	
9240	0136	URDU BAZAR, LAHORE		PB		TALEEMI EDARA	URDU BAZAR LAHO	LCY	01360058210403	CURR						PKR					6,490.65	6,490.65	17-Jun-2006	
9241	0136	URDU BAZAR, LAHORE		PB		HAFIZ MOHAMMAD IRFAN	10 10 PAISA AKHBA	LCY	01360059965603	CURR						PKR					6,025.00	6,025.00	5-Sep-2006	
9242	0136	URDU BAZAR, LAHORE		PB		JAVED IQBAL PARVEZ SHAMIN	H NO 14 ST NO 35 F	LCY	01360062382903	CURR						PKR					73,132.75	73,132.75	18-May-2006	
9243	0136	URDU BAZAR, LAHORE		PB	3520289950427	MUHAMMAD MOAZZAM QADREE	FLAT NO 13 FEROTZ	LCY	01360069897103	CURR						PKR					23,522.00	23,522.00	29-Jul-2006	
9244	0136	URDU BAZAR, LAHORE		PB	3520102918923	MUHAMMAD BASHIR	HOUSE NO.66 A GA	LCY	01360070806903	CURR						PKR					2,589.00	2,589.00	31-Oct-2006	
9245	0137	DAVIS ROAD, LAHORE		PB		SNGPL JUNIOR EXECUTIVE STAFF	05313 CIRCULAR R	LCY	01370004833001	PLS						PKR					201.03	201.03	31-Dec-2005	
9246	0137	DAVIS ROAD, LAHORE		PB	3520008033466	MOHAMAMD HUSSAIN	0240 DAVIS ROAD L	LCY	01370004894101	PLS						PKR					7,311.22	7,311.22	11-Sep-2006	
9247	0137	DAVIS ROAD, LAHORE		PB	3520223882508	NASIM AKHTAR	1312 A KASAR E RA	LCY	01370006431401	PLS						PKR					2,364.30	2,364.30	28-Mar-2006	
9248	0137	DAVIS ROAD, LAHORE		PB	3520267745567	MUHAMMAD RAFIQUE SHEIKH	03SUPERINTENDEN	LCY	01370013413201	PLS						PKR					141,328.83	141,328.83	20-Jun-2006	
9249	0137	DAVIS ROAD, LAHORE		PB	3520266668908	FOZIA NAEED	0311 GHALIB COLO	LCY	01370013871801	PLS						PKR					9,713.97	9,713.97	24-Mar-2006	
9250	0137	DAVIS ROAD, LAHORE		PB	3320354540559	ANJUM AZIZ	28- MAYO GARDEN	LCY	01370018175201	PLS						PKR					4,434.62	4,434.62	21-Sep-2006	
9251	0137	DAVIS ROAD, LAHORE		PB	3520319952303	MUHAMMAD ISHFAQ BUTT	04 AL-HABIB MARK	LCY	01370018736201	PLS						PKR					1,353.59	1,353.59	6-Nov-2006	
9252	0137	DAVIS ROAD, LAHORE		PB	3520226433198	SABA EJAZ	H NO 13 ST NO 6- A	LCY	01370018899701	PLS						PKR					5,244.01	5,244.01	1-Feb-2006	
9253	0137	DAVIS ROAD, LAHORE		PB	3520249372295	SADAF LATIF	HOUSE NO.104-B N	LCY	01370019163501	PLS						PKR					4,719.36	4,719.36	31-Jul-2006	
9254	0137	DAVIS ROAD, LAHORE		PB	3520091524602	ZAINAB KAHLO	HOUSE NO.40-A ST	LCY	01370019296301	PLS						PKR					60,676.12	60,676.12	5-Sep-2006	
9255	0137	DAVIS ROAD, LAHORE		PB	3520014291623	M. SARWAR KHAN M. ATTIQUE KH	HOUSE NO.31 KHIZ	LCY	01370019462901	PLS						PKR					6,457.35	6,457.35	20-Feb-2006	
9256	0137	DAVIS ROAD, LAHORE		PB	6110119189155	NAVEED BOKHARI	4-C SHADBAGH LAH	LCY	01370019484601	PLS						PKR					137.69	137.69	1-Nov-2006	
9257	0137	DAVIS ROAD, LAHORE		PB	3520113419795	MOHAMMAD ISMAIL	HOUSE NO.54 L.D.A	LCY	01370019501501	PLS						PKR					1,086.88	1,086.88	4-Jul-2006	
9258	0137	DAVIS ROAD, LAHORE		PB	3120265866299	MUHAMMAD AHMAD NOORANI	173-R MODEL TOW	LCY	01370019651601	PLS						PKR					6,747.43	6,747.43	8-Aug-2006	
9259	0137	DAVIS ROAD, LAHORE		PB	3520227964789	ZAMIR AHMED SHEIKH	HOUSE NO.7 KHAD	LCY	01370019832101	PLS						PKR					2,296.90	2,296.90	9-Jan-2006	
9260	0137	DAVIS ROAD, LAHORE		PB	3520224468346	SANIYA AKHLAQ AHMED	5-A ZAMAN PARK L	LCY	01370019882901	PLS						PKR					1,076.45	1,076.45	1-Nov-2006	
9261	0137	DAVIS ROAD, LAHORE		PB	3520206482815	NOOR AZIZ KHAN	18-AGHA KHAN ROA	LCY	01370020088501	PLS						PKR					472.32	472.32	4-Dec-2006	
9262	0137	DAVIS ROAD, LAHORE		PB	3740595545841	AFTAB OMER	HOUSE NO.5 ST.NO	LCY	01370020447401	PLS						PKR					1,769.11	1,769.11	31-Jul-2006	
9263	0137	DAVIS ROAD, LAHORE		PB	3520228088399	TARIQ SAEED	H NO 2 DISTRICT P	LCY	01370020706601	PLS						PKR					1,847.12	1,847.12	4-Mar-2006	
9264	0137	DAVIS ROAD, LAHORE		PB	3520227904345	MIAN AZHAR ALI	889 F KANARI BAZR	LCY	01370020720801	PLS						PKR					267.30	267.30	4-Sep-2006	
9265	0137	DAVIS ROAD, LAHORE		PB	1330248578584	ZAHLDA NAZ	H NO 22 D ST NO 4	LCY	01370020728301	PLS						PKR					7,302.06	7,302.06	23-Dec-2006	
9266	0137	DAVIS ROAD, LAHORE		PB	3230405247805	SAJID ALI SHAH.	120 A.MUSLIM PARK	LCY	01370021062901	PLS						PKR					5,023.87	5,023.87	18-Mar-2006	
9267	0137	DAVIS ROAD, LAHORE		PB	3520226581017	MUHAMMAD NASEER	H.NO.29/2 ST NO.2	LCY	01370021454201	PLS						PKR					775.10	775.10	2-Mar-2006	
9268	0137	DAVIS ROAD, LAHORE		PB		AZHAR YAR REHMAN MIR	03THE DAILY JANG	LCY	01370061085001	PLS						PKR					107,992.87	107,992.87	29-Jul-2006	
9269	0137	DAVIS ROAD, LAHORE		PB	3520230584467	AHMED NAEEM	218-SHAD BAGH LA	LCY	01370075009401	PLS						PKR					17,673.03	17,673.03	12-Sep-2006	
9270	0137	DAVIS ROAD, LAHORE		PB	3520246571359	BADSHAH GUL	02PTV CENTRE LAH	LCY	01370075052401	PLS						PKR					184,915.23	184,915.23	2-Oct-2006	
9271	0137	DAVIS ROAD, LAHORE		PB	4220162367985	IQBAL AHMED	F 26 SHIMLA TOWE	LCY	01370044405203	CURR						PKR					330,050.80	330,050.80	22-Apr-2006	
9272	0137	DAVIS ROAD, LAHORE		PB	3520219884903	SAIF CO.	14 LALAZAR COLON	LCY	01370050723203	CURR						PKR					1,849.00	1,849.00	15-Jun-2006	
9273	0137	DAVIS ROAD, LAHORE		PB		COLLECTION N J L I C PVT LIMITED	21-DAVIS ROAD LAH	LCY	01370051339803	CURR						PKR					214,272.00	214,272.00	14-Dec-2006	
9274	0137	DAVIS ROAD, LAHORE		PB	3520278715835	MUHAMMAD KHALID SALEEM	543/8-B HAJI TAJ DI	LCY	01370051444103	CURR						PKR					36.50	36.50	13-Nov-2006	
9275	0137	DAVIS ROAD, LAHORE		PB	3520214354636	MOHAMMAM RIAZ	651 LDA FAZLIA CO	LCY	01370501148003	PLS						PKR					1,342.32	1,342.32	5-Jul-2006	
9276	0137	DAVIS ROAD, LAHORE		PB	3520225963415	RIAZ AHMED	427-G GULSHAN-E	LCY	01370502623103	PLS						PKR					20,570.16	20,570.16	21-Nov-2006	
9277	0137	DAVIS ROAD, LAHORE		PB	3520291698906	ANILA OMAR PRIZADA	LAHORE LAHORE	LCY	01377000108999	PLS						PKR					17,317.96	17,317.96	30-Dec-2006	
9278	0137	DAVIS ROAD, LAHORE		PB	3520293965942	AYESHA PRIZADA	15-DAVIS ROAD LAH	LCY	01377000109199	PLS						PKR					17,317.96	17,317.96	30-Dec-2006	
9279	0138	LAKE ROAD, LAHORE		PB	3520200000000	SHAUKAT RIAZ M MIAN RIAZ AHAM	14 KOT ABDULLAH	LCY	01380003603401	PLS						PKR					584.16	584.16	31-Dec-2005	
9280	0138	LAKE ROAD, LAHORE		PB		MUHAMMAD HASSAN GHAURI	HOUSE NO 4-C BLO	LCY	01380004400501	PLS						PKR					279,731.66	279,731.66	10-Apr-2006	
9281	0138	LAKE ROAD, LAHORE		PB	3520288141039	MANZOOR UL HAQ	H NO 58 NEAR MOS	LCY	01380005115301	PLS						PKR					4,701.06	4,701.06	21-Dec-2006	
9282	0138	LAKE ROAD, LAHORE		PB	3520227327815	MOBASHAR ALI	16 NABHA ROAD LA	LCY	01380005327001	PLS						PKR					15,991.20	15,991.20	11-Nov-2006	
9283	0138	LAKE ROAD, LAHORE		PB		MUHAMMAD ABDULLAH	H NO 12 A S 11 JINN	LCY	01380005411301	PLS						PKR					6,227.29	6,227.29	22-Jul-2006	
9284	0138	LAKE ROAD, LAHORE		PB		CH ABDUL AZIZ	COMMERCIAL AUDI	LCY	01380005766301	PLS						PKR					95,447.02	95,447.02	4-Apr-2006	
9285	0138	LAKE ROAD, LAHORE		PB		MUHAMMAD ANWAR GORAYA	SUB OFFICE OF TH	LCY	01380006787701	PLS														

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Period of Surrender (YYYY) : 2016																							
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S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
9301	0138	LAKE ROAD, LAHORE	PB		MUBARIK ALI	MOUZA KHARAK M	LCY	01380014747101	PLS						PKR					114.14	114.14	11-May-2006	
9302	0138	LAKE ROAD, LAHORE	PB		ARSHAD ALI	DAWA KHANA HAKI	LCY	01380014916101	PLS						PKR					4.70	4.70	31-Mar-2006	
9303	0138	LAKE ROAD, LAHORE	PB		KAHLID MAHMOOD MUGHAL	27 RABABANI ROAD	LCY	01380015480901	PLS						PKR					4,320.36	4,320.36	18-Jan-2006	
9304	0138	LAKE ROAD, LAHORE	PB		MERAJ DIN -RAZIA BEGUM	HOUSE NO 8 LAKE	LCY	01380015773901	PLS						PKR					2,290.40	2,290.40	29-Dec-2006	
9305	0138	LAKE ROAD, LAHORE	PB		MOONA ALI ZAIDI- HASEEB- UL- HA	H.NO.345 H-1 M.A.J	LCY	01380015780001	PLS						PKR					4,134.62	4,134.62	3-Oct-2006	
9306	0138	LAKE ROAD, LAHORE	PB		MALIK SHAUKAT ALI	29-D- NEW MUSLIM	LCY	01380015860701	PLS						PKR					5,965.05	5,965.05	24-Aug-2006	
9307	0138	LAKE ROAD, LAHORE	PB	28781483173	MUHAMMAD PERVAIZ	BARI KALAN TEHSIL	LCY	01380016018101	PLS						PKR					5,311.43	5,311.43	22-Apr-2006	
9308	0138	LAKE ROAD, LAHORE	PB	271651307910	KAMRAN SHAMS PH.NO.9212079 5	DEPUTY DIRECTOR	LCY	01380016061101	PLS						PKR					6,342.60	6,342.60	26-Dec-2006	
9309	0138	LAKE ROAD, LAHORE	PB	70174138921	MUHAMMAD ANWAR IQBAL	1-DEYALSINGH ME	LCY	01380016132001	PLS						PKR					2,261.05	2,261.05	28-Jan-2006	
9310	0138	LAKE ROAD, LAHORE	PB		MUHAMMAD GULFRAZ KHAN	HOUSE NO.18 STRE	LCY	01380016169401	PLS						PKR					8,613.12	8,613.12	21-Aug-2006	
9311	0138	LAKE ROAD, LAHORE	PB		MUHAMMAD ASLAM JAVAID	84-GULSHAN-E-RAV	LCY	01380016256101	PLS						PKR					3,652.90	3,652.90	4-May-2006	
9312	0138	LAKE ROAD, LAHORE	PB		ZULFIQAR YOUNAS	102-AURANGZEB B	LCY	01380016505801	PLS						PKR					3,953.00	3,953.00	14-Sep-2006	
9313	0138	LAKE ROAD, LAHORE	PB		GULSHAN BANO	19 MAIN BAZAR NE	LCY	01380016540901	PLS						PKR					2,128.21	2,128.21	11-Oct-2006	
9314	0138	LAKE ROAD, LAHORE	PB	3520225897913	RIZWAN KHALID	H NO I S NO 24 MUS	LCY	01380016579901	PLS						PKR					0.30	0.30	29-Apr-2006	
9315	0138	LAKE ROAD, LAHORE	PB	3520283226525	MIAN MUHAMMAD SAEED	41-G-GULBERG-LA	LCY	01380016999901	PLS						PKR					18,461.58	18,461.58	15-Nov-2006	
9316	0138	LAKE ROAD, LAHORE	PB	3520284678343	SHAHBAZ RAFIQ S O MOHAMMAD	H-NO. E-22 GREEN	LCY	01380017114001	PLS						PKR					3,104.03	3,104.03	6-May-2006	
9317	0138	LAKE ROAD, LAHORE	PB	27447307457	MOHAMMAD SHAFI S O ALAM DIN	H.NO. 59 AKRAM PA	LCY	01380017987101	PLS						PKR					45,014.79	45,014.79	19-Oct-2006	
9318	0138	LAKE ROAD, LAHORE	PB	1330114982413	CH. TAZIEN IRSHAD S7O CH.IRSHA	26 D BABAR STREE	LCY	01380018143301	PLS						PKR					0.14	0.14	27-Mar-2006	
9319	0138	LAKE ROAD, LAHORE	PB	3520209926250	NIGHAT SULTANA	HOUSE NO 16 CHA	LCY	01380018262301	PLS						PKR					0.30	0.30	30-May-2006	
9320	0138	LAKE ROAD, LAHORE	PB	3520270973013	NAEEM QAISER S O MAQSOOD AL	H.NO.44 ST.3 SIDDH	LCY	01380018275301	PLS						PKR					0.78	0.78	9-Jun-2006	
9321	0138	LAKE ROAD, LAHORE	PB	3520225120477	TASKEEN HAIDER S O S. SHAHBAZ	H.NO. 16 ST.8 MOH	LCY	01380018284001	PLS						PKR					0.05	0.05	17-Aug-2006	
9322	0138	LAKE ROAD, LAHORE	PB	3520223681941	TAHIR ABBAS S O M. HANIF 516492	53 D HOUSE NO. 1 V	LCY	01380018333201	PLS						PKR					0.13	0.13	7-Feb-2006	
9323	0138	LAKE ROAD, LAHORE	PB	3820148831693	M. KAMRAN SHAHID S O M.M.HANI	DIRECTORATE OF	LCY	01380018391901	PLS						PKR					0.09	0.09	7-Sep-2006	
9324	0138	LAKE ROAD, LAHORE	PB	3520285475153	TAHIR ABBAS S O NAZIR AHMED	G-10 POSTAL COLC	LCY	01380018469501	PLS						PKR					0.24	0.24	29-Aug-2006	
9325	0138	LAKE ROAD, LAHORE	PB	3520217454067	M. NAVEED S O ZAHID HUSSAIN 71	H.NO. 8 ST. 43 QILA	LCY	01380018474401	PLS						PKR					1.51	1.51	5-Aug-2006	
9326	0138	LAKE ROAD, LAHORE	PB	3520114742215	MOHAMMAD NAVEED S O NAZIR A	H.NO.179 ST.NO.D-3	LCY	01380018509401	PLS						PKR					1.27	1.27	21-Jun-2006	
9327	0138	LAKE ROAD, LAHORE	PB	3310014502437	ASGHAR ALI S O M.DIN	OFFICE OF THE DIR	LCY	01380018520701	PLS						PKR					1.02	1.02	3-Feb-2006	
9328	0138	LAKE ROAD, LAHORE	PB	3520244684620	HIFZAH SAINAB D O AMANAT ALI 7	H.NO. 564 N SAMAN	LCY	01380018554601	PLS						PKR					0.07	0.07	22-Nov-2006	
9329	0138	LAKE ROAD, LAHORE	PB	3520223414787	ARSHAD HAYAT S O M.ASLAM HAY	H.NO.1 ST.NO.34 SV	LCY	01380018626301	PLS						PKR					0.15	0.15	20-Feb-2006	
9330	0138	LAKE ROAD, LAHORE	PB	3520263533889	MOHAMMAD TAHIR S O M. YAMEE	H.NO. 6 ST. NO. 55	LCY	01380018638501	PLS						PKR					9.11	9.11	21-Jul-2006	
9331	0138	LAKE ROAD, LAHORE	PB	3450284682559	CH.M. AFZAL S O CH.M.NAZIR PP9	MUJAHID SQUADE	LCY	01380018667301	PLS						PKR					0.05	0.05	4-Apr-2006	
9332	0138	LAKE ROAD, LAHORE	PB	3460107882599	CH. UMER FAROOQ S O CH. WARI	DIRECTORATE OF	LCY	01380018692901	PLS						PKR					0.07	0.07	31-Aug-2006	
9333	0138	LAKE ROAD, LAHORE	PB	3310006820655	MOHAMMAD ANWAR S O A.RASHID	SUB. INSPECTOR IN	LCY	01380018693701	PLS						PKR					0.14	0.14	8-Jun-2006	
9334	0138	LAKE ROAD, LAHORE	PB	35202020101051	RANA IMRAN SHABBIR S O R.SHAH	H.NO.25-A P.I.I GECH	LCY	01380018714901	PLS						PKR					14,926.43	14,926.43	24-Apr-2006	
9335	0138	LAKE ROAD, LAHORE	PB	3540290402783	TAJ DIN S O M. SHAFI 04658-74002	POLICE STATION G	LCY	01380018738201	PLS						PKR					0.66	0.66	9-May-2006	
9336	0138	LAKE ROAD, LAHORE	PB	3610404508273	ZAHID HUSSAIN S O PRASHID AHM	H.NO.165 BLOCK A	LCY	01380018771701	PLS						PKR					0.25	0.25	13-Jun-2006	
9337	0138	LAKE ROAD, LAHORE	PB	3530313978243	MOHAMMAD HUSSAIN S O M. AMIR	C O CH. M. ASLAM	LCY	01380018806701	PLS						PKR					0.57	0.57	2-Aug-2006	
9338	0138	LAKE ROAD, LAHORE	PB	3430159331613	KASHIF IJAZ S O ABBAS ALI OFF.9	OFFICE OF THE PU	LCY	01380018834701	PLS						PKR					0.05	0.05	9-Dec-2006	
9339	0138	LAKE ROAD, LAHORE	PB	3710212529837	AMJAD ALI KHAN S O M.KHAN OFF	H.NO.17 IRRIGATION	LCY	01380018839801	PLS						PKR					0.09	0.09	14-Apr-2006	
9340	0138	LAKE ROAD, LAHORE	PB	6110109532827	AMMAR ABBASI S O IRSHAD ABAS	1ST. FLOOR 94-LYT	LCY	01380018871401	PLS						PKR					0.07	0.07	22-Nov-2006	
9341	0138	LAKE ROAD, LAHORE	PB	6110118199363	ZULFIKAR ALI GOPANG OFF.72218	HOUSE NO 88 BLOC	LCY	01380018922201	PLS						PKR					0.09	0.09	13-Jun-2006	
9342	0138	LAKE ROAD, LAHORE	PB	3520226638493	MOHAMMAD IQBAL S O A.MAJEED	BOARD OF REVENUE	LCY	01380018978901	PLS						PKR					26,301.87	26,301.87	31-May-2006	
9343	0138	LAKE ROAD, LAHORE	PB	3530119280437	JAVID IQBAL S O M.YASIN 9210056	GUARD CPO COMP	LCY	01380019031901	PLS						PKR					0.07	0.07	3-Apr-2006	
9344	0138	LAKE ROAD, LAHORE	PB	3730311459527	ABID HUSSAIN S O MANGA KHAN S	DRIVER DIRECTOR	LCY	01380019090301	PLS						PKR					0.72	0.72	3-Feb-2006	
9345	0138	LAKE ROAD, LAHORE	PB	3520226089574	RUSHDA MUZZAFAR D O MUZAFFA	H.NO.46-LAKE ROAD	LCY	01380019100101	PLS						PKR					775.10	775.10	10-Jul-2006	
9346	0138	LAKE ROAD, LAHORE	PB	1540106973149	HUSSAIN AHMED S O TAJ MOHAM	ASSTT.AUDIT OFFIC	LCY	01380019120201	PLS						PKR					0.11	0.11	2-Feb-2006	
9347	0138	LAKE ROAD, LAHORE	PB	3520223720508	NAVEED RIAZ W O M.RIAZ 7143413	H.NO.6 HAMDAM ST	LCY	01380019133201	PLS						PKR					5,115.97	5,115.97	6-May-2006	
9348	0138	LAKE ROAD, LAHORE	PB	3520225402092	TAHIRA TARIQ KHAN ALIA NEELAM	H.NO.34 ST.NO.4 NE	LCY	01380019141101	PLS						PKR								

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	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
9363	0138	LAKE ROAD, LAHORE	PB	3840384460465	CUSTOM STAFF WELFARE FUND	COLLECTOR OF CU	LCY	01380016906003	CURR							PKR					31,663.10	31,663.10	11-Dec-2006	
9364	0138	LAKE ROAD, LAHORE	PB		THE PUNJAB B.O.R CO.OP H.SOCI	B O R HOUSING SO	LCY	01380020557303	CURR							PKR					5,034.00	5,034.00	13-Dec-2006	
9365	0138	LAKE ROAD, LAHORE	PB		NIDA INVESTMENT PT G CORPLTD	4 SHARA E FATIMA	LCY	01380028318603	CURR							PKR					716.73	716.73	14-Oct-2006	
9366	0138	LAKE ROAD, LAHORE	PB		TAHAFFUZ WOMENS DEVELOPME	550-1-C-1 TOWNSH	LCY	01380039474103	CURR							PKR					1,733.00	1,733.00	20-Oct-2006	
9367	0138	LAKE ROAD, LAHORE	PB		ADVOCACY SUPPORT FOR WOMEN	2-ND FLOOR -4-RAJ	LCY	01380041308203	CURR							PKR					1,160.00	1,160.00	2-Oct-2006	
9368	0138	LAKE ROAD, LAHORE	PB		RAHMAT ALI	HOUSE NO 13 GOR	LCY	01380042095803	CURR							PKR					226.00	226.00	17-Feb-2006	
9369	0138	LAKE ROAD, LAHORE	PB	3520245101007	MOHAMMAD IQBAL S O GHULAM H	435 D SABZAZAR M	LCY	01380043821003	CURR							PKR					12,165.00	12,165.00	11-May-2006	
9370	0138	LAKE ROAD, LAHORE	PB	3520203646283	CHILD WELFARE ORGANIZATION F	9 MICCOP CENTRE	LCY	01380044152203	CURR							PKR					2,204.00	2,204.00	11-Mar-2006	
9371	0138	LAKE ROAD, LAHORE	PB		HAJI RIAZ AND COMPANY	52 MAIN BAZAR OL	LCY	01380045051303	CURR							PKR					9,770.00	9,770.00	13-Nov-2006	
9372	0138	LAKE ROAD, LAHORE	PB	3520203646283	ANJUMAN BABA BHUMMAN SHAH	9- MICCOP CENTRE	LCY	01380045174703	CURR							PKR					2,204.00	2,204.00	11-Mar-2006	
9373	0138	LAKE ROAD, LAHORE	PB	3520271926799	MUHAMMAD SHAHZAD SIDDIQUE	HOUSE NO.78 MAIN	LCY	01380045970303	CURR							PKR					2,154.00	2,154.00	17-Feb-2006	
9374	0138	LAKE ROAD, LAHORE	PB	3460286706157	M/S AL GHANI TRADERS	FLAT NO 14-B KAP	LCY	01380046594003	CURR							PKR					10,007.00	10,007.00	18-Oct-2006	
9375	0138	LAKE ROAD, LAHORE	PB	2765865605841	CARSON ENTERPRISE	27/3D WAFAQI COL	LCY	01380046748903	CURR							PKR					9,505.00	9,505.00	15-Sep-2006	
9376	0138	LAKE ROAD, LAHORE	PB	3520111989253	MOHAMMAD ASLAM	LAKE ROAD OLD AN	LCY	01380500051703	PLS							PKR					3,544.00	3,544.00	21-Jun-2006	
9377	0138	LAKE ROAD, LAHORE	PB		MOHAMMAD RIAZ	LAKE ROAD OLD AN	LCY	01380500514303	PLS							PKR					8,878.51	8,878.51	30-Jun-2006	
9378	0138	LAKE ROAD, LAHORE	PB		ABDUL SATTAR	LAKE ROAD OLD AN	LCY	01380500815903	PLS							PKR					2,622.00	2,622.00	14-Jun-2006	
9379	0138	LAKE ROAD, LAHORE	PB		S.IQRAR HAIDER	LAKE ROAD OLD AN	LCY	01380500996903	PLS							PKR					4,657.99	4,657.99	12-Jul-2006	
9380	0139	LAYYAH-CHOWBARA ROAD	PB	8888888888888	MR SYED IRSHAD HUSSAIN SHAH	ZAMINDAR KANRA	LCY	01390013037401	PLS							PKR					2,784.05	2,784.05	28-Nov-2006	
9381	0139	LAYYAH-CHOWBARA ROAD	PB	8888888888888	MR MUHAMMAD HANIF	WARD NO 18 MOH	LCY	01390014488301	PLS							PKR					1,563.57	1,563.57	22-Jun-2006	
9382	0139	LAYYAH-CHOWBARA ROAD	PB	31686488299	MR MOHAMMAD ARIF	H NO-587-B-II W NO	LCY	01390016585501	PLS							PKR					1,467.42	1,467.42	16-Jan-2006	
9383	0139	LAYYAH-CHOWBARA ROAD	PB	8888888888888	MALIK TAGGA	MOUZA KHOKAR TE	LCY	01390020522701	PLS							PKR					936.24	936.24	30-Oct-2006	
9384	0139	LAYYAH-CHOWBARA ROAD	PB	3540415470728	SHAZIA JABEEN	H NO 1 WARD NO 1	LCY	01390022820101	PLS							PKR					0.02	0.02	10-Jul-2002	
9385	0139	LAYYAH-CHOWBARA ROAD	PB	3220319956687	NASIR MEHMOOD	CHAK NO 125/B/TDA	LCY	01390024583601	PLS							PKR					230.49	230.49	19-Jul-2006	
9386	0139	LAYYAH-CHOWBARA ROAD	PB	3220385038555	ELLAHI BUX	CHAK NO 129/TDA	LCY	01390024708801	PLS							PKR					1,280.07	1,280.07	2-Dec-2006	
9387	0139	LAYYAH-CHOWBARA ROAD	PB	3220320917709	USMAN AHMED	CHAK NO 138/TDA	LCY	01390024717501	PLS							PKR					13.97	13.97	31-Mar-2006	
9388	0139	LAYYAH-CHOWBARA ROAD	PB	3220359797855	MUHAMMED SALEEM	CHAK NO 128/TDA	LCY	01390025465901	PLS							PKR					659.52	659.52	23-Jun-2006	
9389	0139	LAYYAH-CHOWBARA ROAD	PB	3220311968892	ALLAH DIWAYA S/O GHULAM HUSS	CHAK NO.136/TDA	LCY	01390025816901	PLS							PKR					0.34	0.34	23-Jun-2006	
9390	0139	LAYYAH-CHOWBARA ROAD	PB	3220315632451	ABDUL GHAFUOR S/O SARDAR LA	CHAK NO. 132/TDA	LCY	01390026199001	PLS							PKR					117.02	117.02	17-Jan-2006	
9391	0139	LAYYAH-CHOWBARA ROAD	PB	3220394557541	MOHAMMAD AKHTAR S/O MOH BU	CHAK NO. 127 TDA	LCY	01390026535401	PLS							PKR					219.68	219.68	9-Sep-2006	
9392	0139	LAYYAH-CHOWBARA ROAD	PB	3220320389929	MOHAMMAD NAWAZ S/O ALLAH B	CHKA NO. 127 TD A	LCY	01390027046601	PLS							PKR					631.91	631.91	18-May-2006	
9393	0139	LAYYAH-CHOWBARA ROAD	PB	3220320116117	DANI SHAMAND S/O ABDUL REHM	CHAK NO. 128 TDA	LCY	01390027203401	PLS							PKR					0.07	0.07	5-Aug-2006	
9394	0139	LAYYAH-CHOWBARA ROAD	PB	8888888888888	IRSHAD HUSSAIN S/O MULAZIM HU	P/O KOTLA HAJI SH	LCY	01390027234901	PLS							PKR					957.56	957.56	23-Jun-2006	
9395	0139	LAYYAH-CHOWBARA ROAD	PB	3220375038913	MOHAMMED BAKHSH SO AMIR MO	MOUZA MIRANI NAS	LCY	01390027299201	PLS							PKR					1,454.22	1,454.22	13-Jun-2006	
9396	0139	LAYYAH-CHOWBARA ROAD	PB	3220377981151	MUHAMMAD ASLAM S/O GH. RASO	CHAK NO.139/TDA	LCY	01390027301501	PLS							PKR					592.93	592.93	7-Jul-2006	
9397	0139	LAYYAH-CHOWBARA ROAD	PB	8888888888888	MOHAMAMD ASHRAF S/O MUNIR A	CHKA NO. 137 TDA	LCY	01390027412601	PLS							PKR					0.03	0.03	30-Jun-2006	
9398	0139	LAYYAH-CHOWBARA ROAD	PB	8888888888888	ELLAHI BUX S/O ALLAH BUX	CHAK- 145 TDA P/O	LCY	01390027484001	PLS							PKR					778.13	778.13	31-Mar-2006	
9399	0139	LAYYAH-CHOWBARA ROAD	PB	3220320156947	MUHAMMAD RAMZAN S/O MUHAM	CHAK NO.151 P/O 1	LCY	01390027491101	PLS							PKR					244.97	244.97	23-Jun-2006	
9400	0139	LAYYAH-CHOWBARA ROAD	PB	3220317241671	MUHAMMAD SALEEM S/O GHULAM	CHAK NO 132 TDA	LCY	01390027600901	PLS							PKR					0.28	0.28	29-Apr-2006	
9401	0139	LAYYAH-CHOWBARA ROAD	PB	3220320401021	AMANULLAH S/OALLAY YAR	CHAK NO.134TDA	LCY	01390027719501	PLS							PKR					603.82	603.82	14-Apr-2006	
9402	0139	LAYYAH-CHOWBARA ROAD	PB	8888888888888	KHUDA BUX S/O ALLAH BUX	CHAK-145 TDA P/O	LCY	01390027733701	PLS							PKR					0.29	0.29	9-Sep-2006	
9403	0139	LAYYAH-CHOWBARA ROAD	PB	3220325680977	MUHADDAD AKRAM S/O AMIR MUH	CHAK NO 35/TDA P	LCY	01390027758901	PLS							PKR					858.21	858.21	31-Mar-2006	
9404	0139	LAYYAH-CHOWBARA ROAD	PB	3220379513113	ASHIQ HUSSAIN S/O HULAM HUSS	CHAK NO 137/TDA	LCY	01390027759701	PLS							PKR					117.02	117.02	15-Jul-2006	
9405	0139	LAYYAH-CHOWBARA ROAD	PB	3220350651133	MOHAMMAD HUSSAIN	CHAK NO.134TDA	LCY	01390027772001	PLS							PKR					288.66	288.66	23-Jun-2006	
9406	0139	LAYYAH-CHOWBARA ROAD	PB	3220320162190	GHULAM SHABBIR & SAJIDA.	H.NO.1 GHALI 3 MO	LCY	01390027777101	PLS							PKR					35,010.93	35,010.93	9-Sep-2006	
9407	0139	LAYYAH-CHOWBARA ROAD	PB	3220397236699	MUHAMMAD SADIQ S/O GH.SHABE	CHAK-134 TDA DIST	LCY	01390027811701	PLS							PKR					234.06	234.06	23-Jun-2006	
9408	0139	LAYYAH-CHOWBARA ROAD	PB	8888888888888	MUHAMMAD QADIR S/O MUHAMMA	WARD-18 MOH.QAC	LCY	01390027850001	PLS							PKR					728.17	728.17	17-Jul-2006	
9409	0139	LAYYAH-CHOWBARA ROAD	PB	316-53-094704	IMAM BAKHSH S/O GHULAM SHAB	BASTI JOYA MOUZA																		

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
9425	0139	LAYYAH-CHOWBARA ROAD	PB	8888888888888	MR ALLAH BUX	CHAK-139-TDA PO	LCY	01390038245301	PLS						PKR					540.83	540.83	16-Jan-2006	
9426	0139	LAYYAH-CHOWBARA ROAD	PB		BALQEES JAHAN ARA	H NO-402 MOHALLA	LCY	01390039312401	PLS						PKR					13,881.35	13,881.35	28-Jan-2006	
9427	0139	LAYYAH-CHOWBARA ROAD	PB		MR ELLAHI BUX	CHAK NO 148-A TDA	LCY	01390043926501	PLS						PKR					0.02	0.02	27-Dec-2002	
9428	0139	LAYYAH-CHOWBARA ROAD	PB		MST BALQEES AKHTAR	M MANZOOR ABAD	LCY	01390044584701	PLS						PKR					0.02	0.02	18-Jan-2002	
9429	0139	LAYYAH-CHOWBARA ROAD	PB	8888888888888	RASHID MEHMOOD S/O M IRSHAD	HOUSE NO-43-N T	LCY	01390046405301	PLS						PKR					18,691.49	18,691.49	13-Jan-2006	
9430	0139	LAYYAH-CHOWBARA ROAD	PB	3220241981863	MR MUNAWAR HUSSAIN	LAYYAH SUGAR MIL	LCY	01390047659201	PLS						PKR					6,981.59	6,981.59	2-Oct-2006	
9431	0139	LAYYAH-CHOWBARA ROAD	PB	8888888888888	MR GUL MUHAMMAD	WARD-5 MOHALLA	LCY	01390050881201	PLS						PKR					37,637.16	37,637.16	30-Sep-2006	
9432	0139	LAYYAH-CHOWBARA ROAD	PB	8888888888888	IQBAL HUSSAIN	CHAK NO 120-A/TDA	LCY	01390052076901	PLS						PKR					1,556.80	1,556.80	13-Oct-2006	
9433	0139	LAYYAH-CHOWBARA ROAD	PB	8888888888888	AZHER HUSSAIN	BASTI KOTLA HAJI	LCY	01390052255401	PLS						PKR					1,071.16	1,071.16	23-Jun-2006	
9434	0139	LAYYAH-CHOWBARA ROAD	PB	3220320606589	GHULAM FARID S/O IMAM BUKHSH	BASTI MARANI MOU	LCY	01390060098301	PLS						PKR					546.10	546.10	31-Aug-2006	
9435	0139	LAYYAH-CHOWBARA ROAD	PB	3220360918989	GHULAM FARID S/O ALLAH BUKHS	CHAK NO. 142/TDA	LCY	01390060099101	PLS						PKR					156.02	156.02	28-Feb-2006	
9436	0139	LAYYAH-CHOWBARA ROAD	PB	3230388888883	GHULAM HUSSAIN S/O SHAHDA KI	CHAK NO. 139A/TDA	LCY	01390060281501	PLS						PKR					380.19	380.19	29-Apr-2006	
9437	0139	LAYYAH-CHOWBARA ROAD	PB	3220353946229	IMAM BUX S/O M HUSSAIN	MOHALLAH FAIZ AB	LCY	01390060332301	PLS						PKR					519.57	519.57	29-Apr-2006	
9438	0139	LAYYAH-CHOWBARA ROAD	PB	3220320168405	JAMAL SHAH S/O TALAB HUSSAIN	CHAK NO.137/TDA	LCY	01390060347901	PLS						PKR					343.23	343.23	15-Feb-2006	
9439	0139	LAYYAH-CHOWBARA ROAD	PB	3220320202719	MUMTAZ AHMAD S/O GUL MOHAM	CHAK NO.145/TDA	LCY	01390060400801	PLS						PKR					518.00	518.00	29-Apr-2006	
9440	0139	LAYYAH-CHOWBARA ROAD	PB	3220305575543	MOHAMMAD BAKHSH S/O IMAM BU	CHAK NO.142 TDA	LCY	01390060561601	PLS						PKR					0.34	0.34	19-Jul-2006	
9441	0139	LAYYAH-CHOWBARA ROAD	PB	3220371676157	ALLAH BUX S/O IMAM BUX	CHAK NO.142/TDA	LCY	01390060580901	PLS						PKR					0.34	0.34	19-Jul-2006	
9442	0139	LAYYAH-CHOWBARA ROAD	PB	3220339235909	MUHAMMAD AKRAM S/O ELLAHI B	CHAK NO/137TDA	LCY	01390060929901	PLS						PKR					858.21	858.21	23-Jun-2006	
9443	0139	LAYYAH-CHOWBARA ROAD	PB	3220335920087	MUHAMMAD ASLAM	CHAK NO 136TDA	LCY	01390061191801	PLS						PKR					78.01	78.01	29-Aug-2006	
9444	0139	LAYYAH-CHOWBARA ROAD	PB	3220359190677	MUHAMMAD RAMZAN S/O GHULAM	CHAK NO.136/TDA	LCY	01390061218901	PLS						PKR					1,076.62	1,076.62	29-Jun-2006	
9445	0139	LAYYAH-CHOWBARA ROAD	PB	3220355606163	MUHAMMAD TARIQ S/O BARKAT A	CHAK NO.142/TDA	LCY	01390061250501	PLS						PKR					948.36	948.36	4-Mar-2006	
9446	0139	LAYYAH-CHOWBARA ROAD	PB	3220381816307	MUHAMMAD ASLAM S/O PIR BUX	CHAK NO.135/TDA	LCY	01390061339501	PLS						PKR					468.10	468.10	28-Aug-2006	
9447	0139	LAYYAH-CHOWBARA ROAD	PB	3220364685955	MUHAMMAD RUSTAM S/O MUHAM	THIND KHURD NAS	LCY	01390061348201	PLS						PKR					919.86	919.86	17-Jan-2006	
9448	0139	LAYYAH-CHOWBARA ROAD	PB	3220319723429	MUHAMMAD BUKHSH S/O GHULAM	CHAK NO.117/TDA	LCY	01390061780801	PLS						PKR					7,560.91	7,560.91	14-Jun-2006	
9449	0139	LAYYAH-CHOWBARA ROAD	PB	3220313565319	SADIQ HUSSAIN S/O ALLAH WASA	CHAK NO.117/TDA	LCY	01390061812301	PLS						PKR					819.15	819.15	29-Apr-2006	
9450	0139	LAYYAH-CHOWBARA ROAD	PB	3220333617351	ISHFAQ HUSSAIN S/O ALLAH GEW	CHAK NO.122/TDA	LCY	01390062130101	PLS						PKR					257.45	257.45	13-Jun-2006	
9451	0139	LAYYAH-CHOWBARA ROAD	PB	3220313181367	SAIFULLAH S O GHULAM RASOOL	CHAK NO 137 TDA	LCY	01390062273501	PLS						PKR					975.19	975.19	23-Jun-2006	
9452	0139	LAYYAH-CHOWBARA ROAD	PB	3220320385147	GHULAM YASIN S/O ABDUL REHMA	BASTI MERANI MOU	LCY	01390062284901	PLS						PKR					845.69	845.69	13-Jun-2006	
9453	0139	LAYYAH-CHOWBARA ROAD	PB	3220335237329	WASEEM SHARIF S/O MOHD SHAR	MOHALLAH MANZO	LCY	01390062541401	PLS						PKR					0.34	0.34	13-Apr-2006	
9454	0139	LAYYAH-CHOWBARA ROAD	PB	3220304932401	AMJAD SHAREEF S/O MOHD SHAR	WARD NO.10 MOHA	LCY	01390062560701	PLS						PKR					14.05	14.05	14-Jun-2006	
9455	0139	LAYYAH-CHOWBARA ROAD	PB	3220377810871	BASHIR AHMAD S/O MOHD HUSSA	CHAK NO 150 B TDA	LCY	01390062573701	PLS						PKR					78.01	78.01	16-Aug-2006	
9456	0139	LAYYAH-CHOWBARA ROAD	PB	3220320233731	MUHAMMAD IQBAL S/O WALI	JAKHAR P/O JAMAN	LCY	01390062609501	PLS						PKR					546.10	546.10	7-Jul-2006	
9457	0139	LAYYAH-CHOWBARA ROAD	PB	3220320944649	MUHAMMAD NASEEM S/O M HASS	CHAK NO.279/TDA	LCY	01390062686401	PLS						PKR					156.02	156.02	29-Apr-2006	
9458	0139	LAYYAH-CHOWBARA ROAD	PB	3220320096029	MUHAMMAD KHALIQ S/O MOHD KH	CHAK NO.279/TDA	LCY	01390062690001	PLS						PKR					1,014.17	1,014.17	23-Jun-2006	
9459	0139	LAYYAH-CHOWBARA ROAD	PB	3220320576655	BASHIR HUSSAIN S/O GHULAM FA	CHAK # 148 TDA LA	LCY	01390063004501	PLS						PKR					4,571.03	4,571.03	29-May-2006	
9460	0139	LAYYAH-CHOWBARA ROAD	PB	3220320167557	MUHAMMAD ISHAQ S/OMUHAMAD	CHAK 3 127 TDA HE	LCY	01390063102601	PLS						PKR					1,014.17	1,014.17	13-Jun-2006	
9461	0139	LAYYAH-CHOWBARA ROAD	PB	3220319775601	MUHAMMAD ASLAM S/O AHMAD BI	BASTI KUNAL P/O J	LCY	01390063191701	PLS						PKR					195.05	195.05	29-Jun-2006	
9462	0139	LAYYAH-CHOWBARA ROAD	PB	3220395577149	GHULAM YASIN S/O GULLAM HASA	CHAK NO 148-C TDA	LCY	01390063662501	PLS						PKR					268.29	268.29	7-Sep-2006	
9463	0139	LAYYAH-CHOWBARA ROAD	PB	3220362675695	SAJJAD IQBAL S/O MANZOOR HUS	CHAK # 166 TDA TE	LCY	01390064057101	PLS						PKR					286.32	286.32	22-Jul-2006	
9464	0139	LAYYAH-CHOWBARA ROAD	PB	3220320814829	AZIZ AKBAR S/O GUL AKBAR	NEAR SUGAR MILLS	LCY	01390064114201	PLS						PKR					684.42	684.42	10-Oct-2006	
9465	0139	LAYYAH-CHOWBARA ROAD	PB	3220320162364	SHABANA JAMIL W/O M JAMIL AHM	H.NO 686 BLL W.NO	LCY	01390064526301	PLS						PKR					63,568.74	63,568.74	14-Feb-2006	
9466	0139	LAYYAH-CHOWBARA ROAD	PB	3220346732701	MUHAMMAD BUX S/O MUHAMMAD	CHAK # 122 TDA TE	LCY	01390064643701	PLS						PKR					8.45	8.45	31-Mar-2006	
9467	0139	LAYYAH-CHOWBARA ROAD	PB	3220309475023	GHULAM NABI S/O GHULAM HUSS	CHAH ISRA WALA C	LCY	01390064644501	PLS						PKR					9.48	9.48	31-Mar-2006	
9468	0139	LAYYAH-CHOWBARA ROAD	PB	3220302077937	AMIR MUHAMMAD S/O QADAR BUX	CHAH YAR WALA C	LCY	01390064645301	PLS						PKR					9.42	9.42	31-Mar-2006	
9469	0139	LAYYAH-CHOWBARA ROAD	PB	3220377540483	MUHAMMAD ASLAM S/O ALLAH DE	CHAK # 150B TDA T	LCY	01390064656701	PLS						PKR					9.31	9.31	31-Mar-2006	
9470	0139	LAYYAH-CHOWBARA ROAD	PB	3220357452521	MUHAMMAD YAUNAS S/O MUHAMM	CHAK 159 T D A TE	LCY	01390064662101	PLS						PKR					9.91	9.91	14-Apr-2006	
9471	0139	LAYYAH-CHOWBARA ROAD	PB	3220320237887	MUHAMMAD YOUSAF S/O MUHAM	CHAK 159 TDA TEH	LCY	013900646638															

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Period of Surrender (YYYY) : 2016																							
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S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
9487	0139	LAYYAH-CHOWBARA ROAD	PB	3220320302935	AL MAGANI VERAITY CENTER	MOHALLAH NOOR A	LCY	01390049435203	CURR						PKR					230.00	230.00	11-May-2006	
9488	0139	LAYYAH-CHOWBARA ROAD	PB		NAVEED CATTLE & DAIERY FARM	CHAK # 141 TDA TE	LCY	01390049566703	CURR						PKR					3,715.00	3,715.00	21-Mar-2006	
9489	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362547			PKR					10,000.00	10,000.00	27/09/2006	
9490	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362626			PKR					10,000.00	10,000.00	27/09/2006	
9491	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362627			PKR					10,000.00	10,000.00	27/09/2006	
9492	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362628			PKR					10,000.00	10,000.00	27/09/2006	
9493	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362629			PKR					10,000.00	10,000.00	27/09/2006	
9494	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362630			PKR					10,000.00	10,000.00	27/09/2006	
9495	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362631			PKR					10,000.00	10,000.00	27/09/2006	
9496	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362632			PKR					10,000.00	10,000.00	27/09/2006	
9497	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362633			PKR					10,000.00	10,000.00	27/09/2006	
9498	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362634			PKR					10,000.00	10,000.00	27/09/2006	
9499	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362635			PKR					10,000.00	10,000.00	27/09/2006	
9500	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362674			PKR					10,000.00	10,000.00	28/09/2006	
9501	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362675			PKR					10,000.00	10,000.00	28/09/2006	
9502	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362676			PKR					10,000.00	10,000.00	28/09/2006	
9503	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362677			PKR					10,000.00	10,000.00	28/09/2006	
9504	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362678			PKR					10,000.00	10,000.00	28/09/2006	
9505	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362679			PKR					10,000.00	10,000.00	28/09/2006	
9506	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362680			PKR					10,000.00	10,000.00	28/09/2006	
9507	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362681			PKR					10,000.00	10,000.00	28/09/2006	
9508	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362682			PKR					10,000.00	10,000.00	28/09/2006	
9509	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362683			PKR					10,000.00	10,000.00	28/09/2006	
9510	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362684			PKR					10,000.00	10,000.00	28/09/2006	
9511	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362685			PKR					10,000.00	10,000.00	28/09/2006	
9512	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362686			PKR					10,000.00	10,000.00	28/09/2006	
9513	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362687			PKR					10,000.00	10,000.00	28/09/2006	
9514	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362688			PKR					10,000.00	10,000.00	28/09/2006	
9515	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362866			PKR					10,000.00	10,000.00	10/10/2006	
9516	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362867			PKR					10,000.00	10,000.00	10/10/2006	
9517	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362868			PKR					10,000.00	10,000.00	10/10/2006	
9518	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362869			PKR					10,000.00	10,000.00	10/10/2006	
9519	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362870			PKR					10,000.00	10,000.00	10/10/2006	
9520	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362871			PKR					10,000.00	10,000.00	10/10/2006	
9521	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362872			PKR					10,000.00	10,000.00	10/10/2006	
9522	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362873			PKR					10,000.00	10,000.00	10/10/2006	
9523	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362874			PKR					10,000.00	10,000.00	10/10/2006	
9524	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362875			PKR					10,000.00	10,000.00	10/10/2006	
9525	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362940			PKR					10,000.00	10,000.00	11/10/2006	
9526	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362941			PKR					10,000.00	10,000.00	11/10/2006	
9527	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362942			PKR					10,000.00	10,000.00	11/10/2006	
9528	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362943			PKR					10,000.00	10,000.00	11/10/2006	
9529	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362944			PKR					10,000.00	10,000.00	11/10/2006	
9530	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362945			PKR					10,000.00	10,000.00	11/10/2006	
9531	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362946			PKR					10,000.00	10,000.00	11/10/2006	
9532	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362947			PKR					10,000.00	10,000.00	11/10/2006	
9533	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362948			PKR					10,000.00	10,000.00	11/10/2006	
9534	0139	LAYYAH-CHOWBARA ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4362949			PKR					10,000.00	10,000.00	11/10/2006	
9535	0140	LIAQUATABAD THALL,	PB	3830392265873	KHUSHID MASIH S/O SUNDER MAS	VILL&P/O CHAK NO	LCY	01400005749801	PLS						PKR					7,599.96	7,599.96	4-Jan-2006	
9536	0140	LIAQUATABAD THALL,	PB	3830327024676	MST AMINA BEGUM W/O TAJ MUH	MOHALLAH DOHBI	LCY	01400007565001	PLS						PKR					1,359.19	1,359.19	7-Oct-2006	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
9549	0140	LIAQUATABAD THALL,	PB		COMMUNITY ORGANIZATION ALLU	P/O ALLU WALI TEH	LCY	01400013320101	PLS						PKR					5,041.79	5,041.79	30-Sep-2006	
9550	0140	LIAQUATABAD THALL,	PB	3830310224547	COUMMUNITY ORAGANIZATION CI	JALL SHUMALI P/O	LCY	01400013350801	PLS						PKR					1,001.14	1,001.14	28-Jun-2006	
9551	0140	LIAQUATABAD THALL,	PB		COMMUNITY ORGANIZATION MU	CHAH MUHAMMADI	LCY	01400013365401	PLS						PKR					1,775.26	1,775.26	1-Aug-2006	
9552	0140	LIAQUATABAD THALL,	PB		COMMUNITY ORGANIZATION (CO)	MOH GHREEBA AB	LCY	01400013372501	PLS						PKR					1,525.83	1,525.83	23-Jun-2006	
9553	0140	LIAQUATABAD THALL,	PB		COMMUNITY ORGANIZATION CHAI	CHAK NO 12ML TEH	LCY	01400013378401	PLS						PKR					465.56	465.56	13-Jun-2006	
9554	0140	LIAQUATABAD THALL,	PB		COMMUNITY ORGANIZATION ASRA	ASRAWALA HERNO	LCY	01400013393401	PLS						PKR					2,165.13	2,165.13	10-Aug-2006	
9555	0140	LIAQUATABAD THALL,	PB		COMMUNITY ORGANIZATION	MOH KHAN GHAI S	LCY	01400013413801	PLS						PKR					190.36	190.36	18-Aug-2006	
9556	0140	LIAQUATABAD THALL,	PB		COMMUNITY ORGANIZATION	KHUMANI TOWN P	LCY	01400013414601	PLS						PKR					761.80	761.80	14-Jul-2006	
9557	0140	LIAQUATABAD THALL,	PB		COMMUNITY ORGNIZATION CHAK	CHAK NO 8ML TEH	LCY	01400013427601	PLS						PKR					3,735.57	3,735.57	29-Dec-2006	
9558	0140	LIAQUATABAD THALL,	PB		COMMUNITY ORGANIZATION PIPL	TARIQ ABAD PIPLA	LCY	01400013466001	PLS						PKR					465.56	465.56	8-Nov-2006	
9559	0140	LIAQUATABAD THALL,	PB		COMMUNITY ORGNIZATION HAFIZ	P O HAFIZWALA TE	LCY	01400013469401	PLS						PKR					0.03	0.03	21-Aug-2006	
9560	0140	LIAQUATABAD THALL,	PB	3830315359075	HAJI AKHTAR ULLAH KUNDI	COMMISSION AGEN	LCY	01400013081203	CURR						PKR					23,078.00	23,078.00	4-Jul-2006	
9561	0140	LIAQUATABAD THALL,	PB	3830346906909	LUCKY POLITERY & VETERNERY H	CHAK NO 19 ML TEH	LCY	01400014930803	CURR						PKR					2,744.00	2,744.00	31-Jul-2006	
9562	0141	LODHRAN	PB	3620361141459	MR MOHAMMAD AKRAM	BASTI THATA SAMI	LCY	01410006936001	PLS						PKR					14,936.44	14,936.44	23-Nov-2006	
9563	0141	LODHRAN	PB	32645484945	MR MUHAMMAD NAWAZ	CHAH KUNDI MOUZ	LCY	01410012227001	PLS						PKR					4,827.23	4,827.23	1-Apr-2006	
9564	0141	LODHRAN	PB	32640160871	SARDAR MAI W/O GHULAM QAIDR	P/O MUKHDAM ALI	LCY	01410012568201	PLS						PKR					190.36	190.36	3-Nov-2006	
9565	0141	LODHRAN	PB	32675669021	MR MUHAMMAD AKHTAR	CHAH WANGWALA	LCY	01410015327101	PLS						PKR					201,957.91	201,957.91	4-Dec-2006	
9566	0141	LODHRAN	PB	85356003338	SHAFAT ALI KHAN	FFC WARD HOUSE	LCY	01410016736201	PLS						PKR					49,888.53	49,888.53	29-Mar-2006	
9567	0141	LODHRAN	PB	3620318055757	QADIR BAKHSH	MOHALLAH MOOSA	LCY	01410017463701	PLS						PKR					17,057.39	17,057.39	27-Apr-2006	
9568	0141	LODHRAN	PB	3620371010968	MST FAIZAN MAI	C/O HAJI FEROZE K	LCY	01410018219901	PLS						PKR					112.32	112.32	28-Oct-2006	
9569	0141	LODHRAN	PB	3620358197563	MUZAFFAR UDDIN	MOUZA KOONDI PO	LCY	01410018326701	PLS						PKR					3,505.11	3,505.11	5-Sep-2006	
9570	0141	LODHRAN	PB	3267700798859	JUMMA	CHAH ABDULLAH S	LCY	01410018866501	PLS						PKR					6,871.61	6,871.61	27-May-2006	
9571	0141	LODHRAN	PB	3620318480189	ABDUL JABBAR S/O ABDUL RAZZA	RAO COLONY WAR	LCY	01410019264101	PLS						PKR					987.12	987.12	23-Aug-2006	
9572	0141	LODHRAN	PB	3620209655467	MUHAMMAD SHARIF S/O ABDUL SI	CHAK PATHAN WAL	LCY	01410019348901	PLS						PKR					538.80	538.80	4-Jan-2006	
9573	0141	LODHRAN	PB	32690686815	MALIK MOHD AKRAM S/O WAHID B	BASTI MALLAAHAS	LCY	01410019434801	PLS						PKR					4,079.28	4,079.28	23-Dec-2006	
9574	0141	LODHRAN	PB	3620317725517	MUHAMMAD AKBAR SHAH S/O ABI	BASTI LAAL SHAH F	LCY	01410019542401	PLS						PKR					4,482.43	4,482.43	4-May-2006	
9575	0141	LODHRAN	PB	3620395573311	EHSAN UL HAQUE &RUKHSANA	H/NO 148 WARD NO	LCY	01410019560901	PLS						PKR					3,774.92	3,774.92	24-Mar-2006	
9576	0141	LODHRAN	PB		NRSP CO MARHI MORE	CHAH JHANDAR WA	LCY	01410019682301	PLS						PKR					4,360.50	4,360.50	30-Nov-2006	
9577	0141	LODHRAN	PB	3620276440697	NRSP CO NAQEEB ABAD II	BASTI NAQEEB AB	LCY	01410019792601	PLS						PKR					14,497.39	14,497.39	25-Feb-2005	
9578	0141	LODHRAN	PB	3620105664795	N R S P CO MUNSHI WALA	N R S P FIELD 12 M	LCY	01410020122601	PLS						PKR					24,914.20	24,914.20	23-Jul-2005	
9579	0141	LODHRAN	PB		NRSP CO ISLAM PUR	NRSP CO ISLAM PU	LCY	01410020557601	PLS						PKR					720.44	720.44	16-Oct-2006	
9580	0141	LODHRAN	PB	3620394708545	HUSSAIN MOHTEHSIN &NASREEN	QUAID E AZAM ROA	LCY	01410020599401	PLS						PKR					16,627.58	16,627.58	18-Oct-2006	
9581	0141	LODHRAN	PB	3620361340805	DANIAL MUSHTARKA B PETROLIUM	CHAK 97/M ADAM W	LCY	01410037106703	CURR						PKR					3,226.00	3,226.00	24-Nov-2006	
9582	0141	LODHRAN	PB		M/S BAHAWAL PUR CATTON GINN	ADAM WAHIN BAH	LCY	01410043254603	CURR						PKR					146.00	146.00	6-Dec-2006	
9583	0141	LODHRAN	PB	3620327971333	WUA COURSE NO 19400/R MOUZA	BASTI CHAH HAVEL	LCY	01410044810703	CURR						PKR					50,209.00	50,209.00	16-Sep-2006	
9584	0141	LODHRAN	PB		M/S SOHAIL KASHIF COTTON FAC	564/B MUMTAZABA	LCY	01410044933103	CURR						PKR					11,544.00	11,544.00	26-Sep-2006	
9585	0141	LODHRAN	PB	3620209281761	WUA SHER PUR JADEED MOGAH	BASTI SHER PUR JA	LCY	01410045515403	CURR						PKR					2,704.00	2,704.00	5-Apr-2005	
9586	0141	LODHRAN	PB	3620105291555	CO CHAH MUNSHI WALA .FOR C	CHAH MUNSHI WAL	LCY	01410045808903	CURR						PKR					13,620.00	13,620.00	21-Jan-2006	
9587	0141	LODHRAN	PB	3620317637121	WUA WATAR COURSE NO 22080 R	CHAK NO 98/M POS	LCY	01410046896103	CURR						PKR					11,560.00	11,560.00	7-Oct-2005	
9588	0141	LODHRAN	PB	3620310090141	BAHMANI WALA CPI	MOUZA SALSADAR	LCY	01410047826703	CURR						PKR					1,674.00	1,674.00	29-Jul-2006	
9589	0141	LODHRAN	PB		CO YAQEEB WALA	MOZA BHUTAJEE M	LCY	01410049080303	CURR						PKR					10,140.00	10,140.00	26-Dec-2006	
9590	0141	LODHRAN	PB		CO KAMAND WALA	MOZA BAND ALI PU	LCY	01410049187503	CURR						PKR					10,830.00	10,830.00	14-Nov-2006	
9591	0141	LODHRAN	PB		CO SHORE KOT	AMEER PUR SADAT	LCY	01410049983103	CURR						PKR					9,882.00	9,882.00	29-Nov-2006	
9592	0141	LODHRAN	PB		CO PEPAL WALA	BASTI RAJAPUR PO	LCY	01410050609403	CURR						PKR					2,659.00	2,659.00	27-Nov-2006	
9593	0141	LODHRAN	PB	3620317966023	WUA 66660/L	CHAK 49/M PO 50/M	LCY	01410051126903	CURR						PKR					1,000.00	1,000.00	27-Sep-2006	
9594	0141	LODHRAN	PB	3210322347247	NRSP CO KASHTKAR	UC LAL WAH MOUZ	LCY	01410051396003	CURR						PKR					1,000.00	1,000.00	25-Nov-2006	
9595	0141	LODHRAN	PB				LCY	30019900983586	CD-MISC		RTC	4531221			PKR					10,000.00	10,000.00	21/09/2006	
9596	0141	LODHRAN	PB				LCY	30019900983586	CD-MISC		RTC	4531225			PKR					10,000.00	10,000.00	21/09/2006	
9597	0142	AGRI. UNIV. FAISALABAD	PB		MR MUHAMAMD NAZIR	HORTICULTURE DE	LCY	01420003378501	PLS						PKR					0.02	0.02	16-May-2002	
9598	0142																						

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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
9611	0143	FAISALABAD-CIRCULAR	PB	NOTAVAILABLE	ABDUL RAZZAQ		HL C R FAISALABA	LCY	01430000119101	PLS						PKR					4,889.42	4,889.42	18-Sep-2006	
9612	0143	FAISALABAD-CIRCULAR	PB	NOTAVAILABLE	MUHAMMAD KHAN GONDAL.		HLB REGIONAL AU	LCY	01430001903001	PLS						PKR					155.17	155.17	13-Dec-2006	
9613	0143	FAISALABAD-CIRCULAR	PB		NAEEM AHMAD KHAN		HOUSE NO 111 KAL	LCY	01430001906401	PLS						PKR					17,945.34	17,945.34	4-May-2006	
9614	0143	FAISALABAD-CIRCULAR	PB		MUHAMMAD YOUSUF S O NOOR M		CHAK NO 204 RB FA	LCY	01430006106301	PLS						PKR					4,431.71	4,431.71	18-Feb-2006	
9615	0143	FAISALABAD-CIRCULAR	PB		BASHIR AHMAD SALANVI.		QADIR 543 GB TEH	LCY	01430016348201	PLS						PKR					20,727.98	20,727.98	25-May-2006	
9616	0143	FAISALABAD-CIRCULAR	PB	NOTAVAILABLE	RANA SALEEM AHMAD KHAN		CHAK 600 JB SHEH	LCY	01430025811701	PLS						PKR					140.46	140.46	21-Oct-2006	
9617	0143	FAISALABAD-CIRCULAR	PB		MUHD HANIF		541-25 ST 1 GULL B	LCY	01430028913401	PLS						PKR					7,774.27	7,774.27	23-Jan-2006	
9618	0143	FAISALABAD-CIRCULAR	PB		GHULAM NABI S O MOHAMMAD DI		CHAK NO 362 KORU	LCY	01430032063501	PLS						PKR					12,385.69	12,385.69	17-Apr-2006	
9619	0143	FAISALABAD-CIRCULAR	PB	NOTAVAILABLE	SHAMSHAD BEGUM WD O KHUSHI		171-C GULFASHAN	LCY	01430036405601	PLS						PKR					83,301.99	83,301.99	27-Sep-2006	
9620	0143	FAISALABAD-CIRCULAR	PB	3310017236527	MOHAMMAD ASHRAF		ST NO 2 NEW GRAI	LCY	01430040319601	PLS						PKR					106,722.50	106,722.50	10-Aug-2006	
9621	0143	FAISALABAD-CIRCULAR	PB	3310007796233	SYED NAQI HUSSAIN RIZVI		STREET NO 3DAST	LCY	01430042044901	PLS						PKR					4,556.41	4,556.41	20-Sep-2006	
9622	0143	FAISALABAD-CIRCULAR	PB	3310201290997	SAFI HASSAN		S/O GHULAM HASS	LCY	01430046044701	PLS						PKR					22,280.19	22,280.19	30-Sep-2006	
9623	0143	FAISALABAD-CIRCULAR	PB		MEHMOODA MUSHTAQ		68 X K.S.R. MADINA	LCY	01430048290501	PLS						PKR					922,893.60	922,893.60	31-Jul-2006	
9624	0143	FAISALABAD-CIRCULAR	PB	NOTAVAILABLE	SYED MASOOD ALI ZAIDI		13 C PEOPLES COL	LCY	01430048388201	PLS						PKR					11,879.52	11,879.52	11-Sep-2006	
9625	0143	FAISALABAD-CIRCULAR	PB		RUBINA MUSHTAQ		75-X-KSR MADINA T	LCY	01430048690401	PLS						PKR					22,716.96	22,716.96	31-Jul-2006	
9626	0143	FAISALABAD-CIRCULAR	PB		FEEZA NAHEED HASSAN		H NO P 92 YOUNG V	LCY	01430049206801	PLS						PKR					21,530.60	21,530.60	5-Oct-2006	
9627	0143	FAISALABAD-CIRCULAR	PB		MUHAMMAD ARSHAD		P 14 B GULBERG C	LCY	01430049383601	PLS						PKR					7,449.61	7,449.61	7-Jan-2006	
9628	0143	FAISALABAD-CIRCULAR	PB	5283311000901	CH RAHEEL SHAHBAZ		P 75 FARDOUS MA	LCY	01430050139901	PLS						PKR					29,797.14	29,797.14	6-Jun-2006	
9629	0143	FAISALABAD-CIRCULAR	PB	NOTAVAILABLE	KHALID MAHMOOD		641 A G MOHD ABA	LCY	01430051212201	PLS						PKR					0.03	0.03	23-Dec-2006	
9630	0143	FAISALABAD-CIRCULAR	PB	3310029333560	SHAISTA GHANI		242-C STREET NO.	LCY	01430052750901	PLS						PKR					2,025.28	2,025.28	7-Apr-2006	
9631	0143	FAISALABAD-CIRCULAR	PB		MUHAMMAD WASEEM.		P-112 ST NO 3 MAN	LCY	01430054398601	PLS						PKR					35,111.51	35,111.51	14-Mar-2006	
9632	0143	FAISALABAD-CIRCULAR	PB		SHAMSHAD ALI.		H. NO. 1860 BLOCK	LCY	01430055768301	PLS						PKR					421.65	421.65	31-Oct-2006	
9633	0143	FAISALABAD-CIRCULAR	PB	3310065819923	MUHAMMAD ILYAS SOFIA BANO		P-495 GALI NO.13 T	LCY	01430057462101	PLS						PKR					3,561.88	3,561.88	2-Feb-2006	
9634	0143	FAISALABAD-CIRCULAR	PB	NOTAVAILABLE	RAMZAN BIBI.MOHD HUSSAIN.KHU		CHAK NO. 251 R.B.	LCY	01430057487301	PLS						PKR					93,817.74	93,817.74	7-Apr-2006	
9635	0143	FAISALABAD-CIRCULAR	PB		SANAULLH S O DAULAT ALI		76-Z-E MADINA TOV	LCY	01430057672101	PLS						PKR					5,277.76	5,277.76	4-Feb-2006	
9636	0143	FAISALABAD-CIRCULAR	PB	NOTAVAILABLE	LIQAUT ALI AWAN		6 7 TAMEEZ-UD-DIN	LCY	01430057799701	PLS						PKR					1,476.43	1,476.43	20-Oct-2006	
9637	0143	FAISALABAD-CIRCULAR	PB		MUSHTAQ AHMAD		H.NO.14 GALI NO.34	LCY	01430057855401	PLS						PKR					6,634.90	6,634.90	8-Jul-2006	
9638	0143	FAISALABAD-CIRCULAR	PB		MALIK BASHIR NOSHAD		P-1172 ST. NO.8 ISL	LCY	01430057871801	PLS						PKR					12,416.38	12,416.38	16-Jan-2006	
9639	0143	FAISALABAD-CIRCULAR	PB	NOTAVAILABLE	ARSHAD PERVAZ		170 B 2 OFFICERS C	LCY	01430058278601	PLS						PKR					7,339.77	7,339.77	22-Apr-2006	
9640	0143	FAISALABAD-CIRCULAR	PB	NOTAVAILABLE	ZARIFAN BIBI W O JAMAT ALI		327-CALLAMA IQBA	LCY	01430058411001	PLS						PKR					140.10	140.10	21-Jan-2006	
9641	0143	FAISALABAD-CIRCULAR	PB	NOTAVAILABLE	MUHAMMAD FAYYAZ S O ABDUL A		CHAK DAVI TEH GO	LCY	01430058490601	PLS						PKR					8,230.69	8,230.69	17-Mar-2006	
9642	0143	FAISALABAD-CIRCULAR	PB	NOTAVAILABLE	MUHAMMAD AKRAM S O MUHAMM		P 57 ST NO 2 MUHAM	LCY	01430058506301	PLS						PKR					6,637.87	6,637.87	19-Jan-2006	
9643	0143	FAISALABAD-CIRCULAR	PB	244-57-350813	NAEEM KAUSAR W O GHULAM SA		HOUSE NO.P 48 ST	LCY	01430058853001	PLS						PKR					12,447.03	12,447.03	23-Nov-2006	
9644	0143	FAISALABAD-CIRCULAR	PB	231-88-276942	MR MUHAMMAD SALEEM AHMED S		182 183 TUFAL BUI	LCY	01430058859201	PLS						PKR					4,818.81	4,818.81	27-Feb-2006	
9645	0143	FAISALABAD-CIRCULAR	PB	252-65-400161	SHAMIM AKHTER W O GHUKAM RA		CHAK NO 227 G.B P	LCY	01430058934201	PLS						PKR					11,520.80	11,520.80	12-Oct-2006	
9646	0143	FAISALABAD-CIRCULAR	PB		FAYYAZ AHMED S O RANA M. NAW		68 55 OFFICER S C	LCY	01430058947201	PLS						PKR					9,776.42	9,776.42	31-May-2006	
9647	0143	FAISALABAD-CIRCULAR	PB	3310420650572	BASHRAT BEGUM W O BASHIR UD		CHAK NO 109 G.B. F	LCY	01430059175901	PLS						PKR					386.78	386.78	22-Jul-2006	
9648	0143	FAISALABAD-CIRCULAR	PB		GOHAR INTERNATIONAL PVT LTD		208 CHAK ROAD OF	LCY	01430059232901	PLS						PKR					24,776.88	24,776.88	21-Dec-2006	
9649	0143	FAISALABAD-CIRCULAR	PB		MUHAMMAD ABBAS S O MUHAMM		CHAK NO 247 G.B. F	LCY	01430059346501	PLS						PKR					0.01	0.01	14-Oct-2006	
9650	0143	FAISALABAD-CIRCULAR	PB	3310007650941	ZAHD AHMED S O NASEER AHMEI		SHIEKH MILLS STO	LCY	01430059372901	PLS						PKR					0.24	0.24	8-Nov-2006	
9651	0143	FAISALABAD-CIRCULAR	PB	9070235864911	SHAMOUN BHAGAT RAM S O REV		HOUSE NO 721 GAL	LCY	01430059501701	PLS						PKR					25,561.31	25,561.31	26-Jan-2006	
9652	0143	FAISALABAD-CIRCULAR	PB	NOTAVAILABLE	SARFRAZ AHMAD S O ZULFIQAR A		MUREEDWALA TEH	LCY	01430059532101	PLS						PKR					8,162.41	8,162.41	27-Feb-2006	
9653	0143	FAISALABAD-CIRCULAR	PB	6110185920492	HABIB NAHEED W O MUHAMMAD F		CHAK NO 80 J.B. P	LCY	01430059677101	PLS						PKR					2,464.20	2,464.20	16-Mar-2006	
9654	0143	FAISALABAD-CIRCULAR	PB	3310096556031	MUHAMMAD SAJJID S. O MUHAMMA		856 AMIN TOWN W	LCY	01430059925301	PLS						PKR					5,385.10	5,385.10	4-Nov-2006	
9655	0143	FAISALABAD-CIRCULAR	PB	3310064819925	ABDUL MAJID S O NOOR MUHAMM		HOUSE NO 574 MU	LCY	01430059961901	PLS						PKR					4,815.71	4,815.71	25-Mar-2006	
9656	0143	FAISALABAD-CIRCULAR	PB	6110127297539	SHAHID ALI S O RAHIM BUX		HOUSE NO.266 STR	LCY	01430059962701	PLS						PKR					1,177.28	1,177.28	21-Jan-2006	
9657	0143	FAISALABAD-CIRCULAR	PB	3310006911747	MOHAMMAD SULAMAN S O G MOH		H NO P 118 ST NO 8	LCY	01430060143101	PLS						PKR					25,492.50	25,492.5		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
9673	0143	FAISALABAD-CIRCULAR	PB	NOTAVAILABLE	GHULAM HUSSAIN SONS	AL JUHMAT CENTE	LCY	01430201272803	CURR						PKR					1,262.00	1,262.00	11-Jul-2006		
9674	0143	FAISALABAD-CIRCULAR	PB		MOHAMMAD ANWAR	1365 RAILWAY ROA	LCY	01430214592903	CURR						PKR					3,979.00	3,979.00	29-Dec-2006		
9675	0143	FAISALABAD-CIRCULAR	PB		H.M. SHAFIQ SONS	RAILWAY ROAD FA	LCY	01430216691703	CURR						PKR					7,642.15	7,642.15	28-Dec-2006		
9676	0143	FAISALABAD-CIRCULAR	PB	3310080023051	MUHAMMAD AMIN S O CH. ABDUL	P-79 ALI TOWN SA	LCY	01430220399703	CURR						PKR					7,411.77	7,411.77	2-May-2006		
9677	0143	FAISALABAD-CIRCULAR	PB	3310075266079	MUHAMMAD MUNIR S O REHMAT U	34-P SAEED COLON	LCY	01430220771303	CURR						PKR					15,305.00	15,305.00	22-Mar-2006		
9678	0143	FAISALABAD-CIRCULAR	PB	611014827309	THE FREIGHT COMPANY	1-USMAN CENTRE	LCY	01430221507503	CURR						PKR					1,242.00	1,242.00	25-Apr-2006		
9679	0143	FAISALABAD-CIRCULAR	PB	3310088435643	MUHAMMAD YAHYA S O MUHAMM	H.NO.1271 B PEOP	LCY	01430221662303	CURR						PKR					2,240.00	2,240.00	10-Feb-2006		
9680	0143	FAISALABAD-CIRCULAR	PB	3330120762847	ABDUL HAFEEZ	CHAK NO.93/JB. PA	LCY	01430222244603	CURR						PKR					11,055.00	11,055.00	6-May-2006		
9681	0143	FAISALABAD-CIRCULAR	PB	3310083433227	A A K TEXTILE	29 B GULISTAN CO	LCY	01430222286003	CURR						PKR					2,704.00	2,704.00	24-Apr-2006		
9682	0143	FAISALABAD-CIRCULAR	PB	3310079748853	NOOR SPINNING MILLS	P-446, ALTAF GANJ	LCY	01430222448003	CURR						PKR					429.00	429.00	28-Jun-2006		
9683	0143	FAISALABAD-CIRCULAR	PB	3310009807261	KHALID FLOUR MILLS	P-278 STREET NO 5	LCY	01430222498503	CURR						PKR					7,975.00	7,975.00	3-Jun-2006		
9684	0143	FAISALABAD-CIRCULAR	PB	3320295652073	MUHAMMAD AFZAL KHAN	FTEH SHER HOUSE	LCY	01430222626203	CURR						PKR					10,783.00	10,783.00	15-Jul-2006		
9685	0143	FAISALABAD-CIRCULAR	PB	3310097565349	MUHAMMAD AMJAD JAVED	P-196 BLOCK-H GU	LCY	01430222993503	CURR						PKR					284.50	284.50	8-Sep-2006		
9686	0143	FAISALABAD-CIRCULAR	PB	3310073077747	AAMIR SAEED	H.NO.112 FAISAL G	LCY	01430223208503	CURR						PKR					1,994.50	1,994.50	30-Dec-2006		
9687	0143	FAISALABAD-CIRCULAR	PB	3310006151820	ROBINA AKRAM	H.NO.31 BLOCK-17	LCY	01430223834003	CURR						PKR					8,500.00	8,500.00	21-Dec-2006		
9688	0143	FAISALABAD-CIRCULAR	PB		M S ARFAT PRINTING PRESS	CHAK NO.6/J.B; PO	LCY	01432165715703	CURR						PKR					7,232.84	7,232.84	29-Dec-2006		
9689	0143	FAISALABAD-CIRCULAR	PB		M S SH AUTO CORPORATION	160-JINAH COLONY	LCY	01432169010503	CURR						PKR					28,138.67	28,138.67	29-Dec-2006		
9690	0143	FAISALABAD-CIRCULAR	PB		M NADEEM HASHIM	3-D COM PEOPLES	LCY	01432176041303	CURR						PKR					3,659.00	3,659.00	28-Dec-2006		
9691	0143	FAISALABAD-CIRCULAR	PB	NOTAVAILABLE	JAMEEL AHSAN.	CHAK NO. 123 JB A	LCY	01432189183203	CURR						PKR					2,344.00	2,344.00	12-Aug-2006		
9692	0143	FAISALABAD-CIRCULAR	PB		ORIENT COATING AND FISHING M	ORIENT PLAZA. 2-M	LCY	01432194308703	CURR						PKR					14,464.50	14,464.50	11-Feb-2006		
9693	0143	FAISALABAD-CIRCULAR	PB		MUHAMMAD AFZAL	H.NO.109 JINNAH C	LCY	01432194887503	CURR						PKR					15,749.59	15,749.59	9-Oct-2006		
9694	0143	FAISALABAD-CIRCULAR	PB		GHOUSIA WEAVING FACTORY	PENSARA ROAD GO	LCY	01432203084503	CURR						PKR					1,220.00	1,220.00	24-Apr-2006		
9695	0143	FAISALABAD-CIRCULAR	PB		F.B. EMBROIDRY	5-PULLI ROAD LASS	LCY	01432203741503	CURR						PKR					15,979.00	15,979.00	9-Jan-2006		
9696	0143	FAISALABAD-CIRCULAR	PB		MAJEEDANWAR		LCY	01430021854480	FIX						PKR					200,000.00	200,000.00	2-Jan-2006		
9697	0146	MAILSI, VEHARI	PB	9999999999999	MR ABDUL WAHEED	MOUZA KOTLI JAN	LCY	01460000026001	PLS						PKR					67,032.11	67,032.11	28-Jul-2006		
9698	0146	MAILSI, VEHARI	PB	9999999999999	MR FAZAL MUHAMMAD S/O M BOO	CHAH DOLAWALA N	LCY	014600000878201	PLS						PKR					0.02	0.02	28-Mar-2002		
9699	0146	MAILSI, VEHARI	PB	3360209094285	MR ATTA MUHAMMAD S/O NOOR M	S S A GRID STATIO	LCY	01460002204701	PLS						PKR					16,945.92	16,945.92	20-Oct-2006		
9700	0146	MAILSI, VEHARI	PB		MST TAHIRA PARY M	CHAUDHARY RAHIN	LCY	01460002744501	PLS						PKR					14,149.79	14,149.79	20-Oct-2006		
9701	0146	MAILSI, VEHARI	PB	9999999999999	MR ROSHAN DIN S/O RAJAB ALI	HOUSE NO 934 MA	LCY	014600005327301	PLS						PKR					15,467.12	15,467.12	21-Oct-2006		
9702	0146	MAILSI, VEHARI	PB	9999999999999	MR NOOR MUHAMMAD S/O ALLAH	BASTI FADDA TOW	LCY	014600005603101	PLS						PKR					101,988.47	101,988.47	28-Jul-2006		
9703	0146	MAILSI, VEHARI	PB	3660209216215	MR MUHAMMAD ARIF S/O M RAMZ	BASTI KAMBAR MO	LCY	014600008832801	PLS						PKR					1,507.74	1,507.74	28-Jul-2006		
9704	0146	MAILSI, VEHARI	PB	9999999999999	MR NOOR MUHAMMAD S/O KAREE	MOUZA MALIK WAI	LCY	014600009976401	PLS						PKR					0.04	0.04	9-May-2002		
9705	0146	MAILSI, VEHARI	PB	9999999999999	ALI MUHAMMAD S/O MEHMOOD BA	BASTI FADDA TOW	LCY	01460012126301	PLS						PKR					16,118.67	16,118.67	20-Oct-2006		
9706	0146	MAILSI, VEHARI	PB	32591282480	MR GHULAM HUSSAIN	S/O MUHAMMAD YA	LCY	01460014589901	PLS						PKR					14,375.84	14,375.84	20-Oct-2006		
9707	0146	MAILSI, VEHARI	PB	3660209353821	MR MUHAMMAD AKRAM S/O ALLAH	MOUZA GOJAR STA	LCY	01460017258601	PLS						PKR					26,154.16	26,154.16	25-Mar-2006		
9708	0146	MAILSI, VEHARI	PB	36602095004419	MR MUHAMMAD AMJAD S/O UMER	MOUZA KIKRI KHUR	LCY	01460017906301	PLS						PKR					0.04	0.04	2-Jul-2002		
9709	0146	MAILSI, VEHARI	PB	32576471843	KHIZAR ABBAS S/O KHADIM HUSS	MULTAN ROAD MA	LCY	01460018588901	PLS						PKR					5,081.31	5,081.31	18-Mar-2006		
9710	0146	MAILSI, VEHARI	PB	9999999999999	SAHIB BIBI D/O MUHAMMAD RAMZ	MAILSI MAILSI	LCY	01460018812301	PLS						PKR					6,458.01	6,458.01	26-Dec-2006		
9711	0146	MAILSI, VEHARI	PB	3660210953217	MR AZHAR ALI SAFEER	HOUSE NO 374/375	LCY	01460018820201	PLS						PKR					2,923.20	2,923.20	4-Dec-2006		
9712	0146	MAILSI, VEHARI	PB	3660246776870	MST TASLEEM BIBI	D/O KHUDAM HUSS	LCY	01460019051301	PLS						PKR					12,238.06	12,238.06	22-Aug-2006		
9713	0146	MAILSI, VEHARI	PB	3660209522159	MR MAQBOOL KHAN S/O SULTAN I	MOUZA MANGANA	LCY	01460019441701	PLS						PKR					1,514.71	1,514.71	11-Sep-2006		
9714	0146	MAILSI, VEHARI	PB	3660222569391	MOHAMMAD ZIKIRIYA J/A	MOHALLAH HAMID	LCY	01460023890401	PLS						PKR					14,367.76	14,367.76	28-Nov-2006		
9715	0146	MAILSI, VEHARI	PB	3660234809004	GHULAM SARWAR W/O ALLAH YAF	WARD NO 1 H.NO 3	LCY	01460023924601	PLS						PKR					93.47	93.47	3-Jan-2006		
9716	0146	MAILSI, VEHARI	PB	3660209832565	AHMAD YAR S/O FATEH MUHAMMA	MOUZA SARGANA	LCY	01460023983001	PLS						PKR					0.03	0.03	28-Feb-2006		
9717	0146	MAILSI, VEHARI	PB	3650131700634	FAIZA HAMEED D/O CH. ABDUL HA	S-A JUDICIAL OFFIC	LCY	01460024223101	PLS						PKR					1,710.57	1,710.57	5-May-2006		
9718	0146	MAILSI, VEHARI	PB	3660254985362	MST GULZAR BEGUM	MITROO ROAD NEA	LCY	01460024417301	PLS						PKR					4,738.58	4,738.58	22-Dec-2006		
9719	0146	MAILSI, VEHARI	P																					

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
9735	0147	JINNAH CHOWK, SAHIWAL	PB			FAKHAR UD DIN S O IMAM DIN	87 F FARID TOWN S	LCY	01470004078601	PLS						PKR					384.19	384.19	11-May-2006		
9736	0147	JINNAH CHOWK, SAHIWAL	PB			SAFIA BEGUM D O M TUFAIL	HOUSE NO 25-23-B	LCY	01470004163701	PLS						PKR					1,186.55	1,186.55	11-May-2006		
9737	0147	JINNAH CHOWK, SAHIWAL	PB			ABDUL AZIZ S O ABDULLAH	27-TEX-FIELD ROAD	LCY	01470004455701	PLS						PKR					868.56	868.56	11-May-2006		
9738	0147	JINNAH CHOWK, SAHIWAL	PB			NOOR AHMED	CHAK NO KARAAC	LCY	01470004616001	PLS						PKR					1,125.07	1,125.07	11-May-2006		
9739	0147	JINNAH CHOWK, SAHIWAL	PB			MOHAMMAD YOUSAF ANWAR	CHAK NO 145 9-L D	LCY	01470004755101	PLS						PKR					921.97	921.97	11-May-2006		
9740	0147	JINNAH CHOWK, SAHIWAL	PB			BAGHBAN BIBI	HOUSE NO 549 ANS	LCY	01470005215801	PLS						PKR					872.23	872.23	11-May-2006		
9741	0147	JINNAH CHOWK, SAHIWAL	PB			DR ATTA UR REHMAN	928 B FARID TOWN	LCY	01470005462501	PLS						PKR					0.01	0.01	11-May-2006		
9742	0147	JINNAH CHOWK, SAHIWAL	PB			ALLAH YAR KHAN	R T P HEAD MASTE	LCY	01470006703701	PLS						PKR					0.01	0.01	11-May-2006		
9743	0147	JINNAH CHOWK, SAHIWAL	PB			MOHAMMAD SARWAR	CHAK NO 141 9 L SA	LCY	01470007578601	PLS						PKR					1,164.00	1,164.00	11-May-2006		
9744	0147	JINNAH CHOWK, SAHIWAL	PB			MOHAMMAD ZULFIQAR	MUHAMMAD ZULFIQ	LCY	01470007591901	PLS						PKR					306.41	306.41	11-May-2006		
9745	0147	JINNAH CHOWK, SAHIWAL	PB			GHULAM RASOOL	KOT ALLAH DIN STR	LCY	01470008149301	PLS						PKR					975.20	975.20	11-May-2006		
9746	0147	JINNAH CHOWK, SAHIWAL	PB		3650224139225	NAZIR AHMAD S/O ABBAS ALI	CHAK NO 90/6R SAH	LCY	01470008454101	PLS						PKR					0.06	0.06	12-Feb-2002		
9747	0147	JINNAH CHOWK, SAHIWAL	PB			KALSOOM AKHTAR	CHAK 100 A-W SAH	LCY	01470008630001	PLS						PKR					567.74	567.74	11-May-2006		
9748	0147	JINNAH CHOWK, SAHIWAL	PB			TAJ UD DIN F M ANJUM	CHAK 87-6-R MISS H	LCY	01470008749701	PLS						PKR					177.94	177.94	11-May-2006		
9749	0147	JINNAH CHOWK, SAHIWAL	PB			BALQUEES AKHTAR TAHIR	HOUSE NO 265 B L	LCY	01470009031401	PLS						PKR					1,203.99	1,203.99	11-May-2006		
9750	0147	JINNAH CHOWK, SAHIWAL	PB			MOHD ANWAR	H NO415 MOHALLA	LCY	01470009952401	PLS						PKR					0.01	0.01	11-May-2006		
9751	0147	JINNAH CHOWK, SAHIWAL	PB			SALEEM IRSHAD	12 A FARID TOWN S	LCY	01470009996901	PLS						PKR					884.42	884.42	11-May-2006		
9752	0147	JINNAH CHOWK, SAHIWAL	PB			HAMEEDA KHANAM D O HASHMAT	HUSENO319 BARI V	LCY	01470010253701	PLS						PKR					1,060.45	1,060.45	11-May-2006		
9753	0147	JINNAH CHOWK, SAHIWAL	PB			SARDAR MOHD	GOLDEN SODA WA	LCY	01470010336801	PLS						PKR					147.68	147.68	11-May-2006		
9754	0147	JINNAH CHOWK, SAHIWAL	PB			MOHD SADIQ S O SULTAN AHMED	MOUZA ARATLA SA	LCY	01470010370001	PLS						PKR					9,518.43	9,518.43	11-May-2006		
9755	0147	JINNAH CHOWK, SAHIWAL	PB		NA	ABDUL HAMID S/O KHUSHI MOHD	CHAK NO 99/6R DIS	LCY	01470010526901	PLS						PKR					148,864.39	148,864.39	24-Jul-2006		
9756	0147	JINNAH CHOWK, SAHIWAL	PB			ASMA JAMIL D O JAMIL BUTT	C O BUTT AND COM	LCY	01470011183001	PLS						PKR					123.50	123.50	11-May-2006		
9757	0147	JINNAH CHOWK, SAHIWAL	PB			MUHAMMAD ALI	HOUSENO170 AB1 C	LCY	01470011246001	PLS						PKR					988.27	988.27	11-May-2006		
9758	0147	JINNAH CHOWK, SAHIWAL	PB			MOHAMMAD ISHAQUE	HOUSE408-B 15-9 M	LCY	01470011517401	PLS						PKR					1,591.61	1,591.61	11-May-2006		
9759	0147	JINNAH CHOWK, SAHIWAL	PB		NOTAVAILABLE	BARKATULLA S O HAJI ALI BUX	HOUSE 36 V FARID	LCY	01470011897101	PLS						PKR					2,794.43	2,794.43	11-May-2006		
9760	0147	JINNAH CHOWK, SAHIWAL	PB		NOTAVAILABLE	ABDUL HAQ	CHAK NO 145 9-L P	LCY	01470012075901	PLS						PKR					160.23	160.23	11-May-2006		
9761	0147	JINNAH CHOWK, SAHIWAL	PB			AKHTER HUSSAIN	CHAK NO 69-5-L P C	LCY	01470012862701	PLS						PKR					200.49	200.49	11-May-2006		
9762	0147	JINNAH CHOWK, SAHIWAL	PB			REHANA CH D O CH INYUTT ULLA	H NO 122 B CIVIL LI	LCY	01470012916501	PLS						PKR					985.07	985.07	11-May-2006		
9763	0147	JINNAH CHOWK, SAHIWAL	PB			EHSANUL HAQ	4-5 KOT FATEH JAM	LCY	01470013157601	PLS						PKR					1,164.00	1,164.00	11-May-2006		
9764	0147	JINNAH CHOWK, SAHIWAL	PB			MUHAMMAD NASIM S O ATTA MOH	H NO 208 OLD SABZ	LCY	01470013356201	PLS						PKR					760.48	760.48	11-May-2006		
9765	0147	JINNAH CHOWK, SAHIWAL	PB			ABIDA PERVEEN	CHAK NO 33-90 AHA	LCY	01470013447201	PLS						PKR					487.18	487.18	11-May-2006		
9766	0147	JINNAH CHOWK, SAHIWAL	PB			ABDUL GHANI	HOUSE NO 64 V FA	LCY	01470013968801	PLS						PKR					1,189.50	1,189.50	11-May-2006		
9767	0147	JINNAH CHOWK, SAHIWAL	PB			SAIFUDDIN KHAN	525 J FARID TOWN	LCY	01470014346101	PLS						PKR					818.96	818.96	11-May-2006		
9768	0147	JINNAH CHOWK, SAHIWAL	PB			MAJ MOAHMMED BASHIR	FARID TOWN SAHIW	LCY	01470014585301	PLS						PKR					907.30	907.30	11-May-2006		
9769	0147	JINNAH CHOWK, SAHIWAL	PB			ABDUL HAMID	SHAHEEN ROAD BA	LCY	01470014801501	PLS						PKR					87.41	87.41	11-May-2006		
9770	0147	JINNAH CHOWK, SAHIWAL	PB			FARHAT MAJOR AHMA NAWAZ	105 OLD CIVIL LINE	LCY	01470014939401	PLS						PKR					899.51	899.51	11-May-2006		
9771	0147	JINNAH CHOWK, SAHIWAL	PB			SHARIFAN BEGUM	GOLDEN SODA WA	LCY	01470015581101	PLS						PKR					1,037.22	1,037.22	11-May-2006		
9772	0147	JINNAH CHOWK, SAHIWAL	PB			MUHAMMAD ASLAM	CHAK 139-9-L PO NA	LCY	01470015732701	PLS						PKR					952.57	952.57	11-May-2006		
9773	0147	JINNAH CHOWK, SAHIWAL	PB			NOOR AHMED S O MOLLA	H NO 40-B NAI ABA	LCY	01470015791101	PLS						PKR					1,003.44	1,003.44	11-May-2006		
9774	0147	JINNAH CHOWK, SAHIWAL	PB			MUHAMMAD ISMAIL S O NIZAM DIN	C O KHALID AZIZ KI	LCY	01470016437001	PLS						PKR					911.19	911.19	11-May-2006		
9775	0147	JINNAH CHOWK, SAHIWAL	PB			KHADIDJA AKHTAR	H NO 184-B-IV DHO	LCY	01470016509801	PLS						PKR					0.01	0.01	11-May-2006		
9776	0147	JINNAH CHOWK, SAHIWAL	PB			RIAZ PARVEEN	CHAK NO 74 4 R SA	LCY	01470016819501	PLS						PKR					0.01	0.01	11-May-2006		
9777	0147	JINNAH CHOWK, SAHIWAL	PB			TASWAR LATIF	H NO 537 ANSAR G	LCY	01470016825801	PLS						PKR					844.39	844.39	11-May-2006		
9778	0147	JINNAH CHOWK, SAHIWAL	PB			SHAMAM AKHTAR	H NO 79 GALI KHAD	LCY	01470016964901	PLS						PKR					1,148.30	1,148.30	11-May-2006		
9779	0147	JINNAH CHOWK, SAHIWAL	PB		NOTAVAILABLE	NAZIR ANWAR	HOUSE NO 402 B 4	LCY	01470017190901	PLS						PKR					2,584.42	2,584.42	27-Jun-2006		
9780	0147	JINNAH CHOWK, SAHIWAL	PB			MUBARIK NASEEM	HOUSE NO 183 O K	LCY	01470017319301	PLS						PKR					983.10	983.10	11-May-2006		
9781	0147	JINNAH CHOWK, SAHIWAL	PB			SURRIY BEGUM	HOUSE NO 138 RAU	LCY	01470017596701	PLS						PKR					133.57	133.57	11-May-2006		
9782	0147																								

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
9797	0147	JINNAH CHOWK, SAHIWAL	PB		MOHAMMAD HANAN HASSAN ANS	41 OLD CIVIL LINES	LCY	01470020958501	PLS						PKR					725.92	725.92	11-May-2006	
9798	0147	JINNAH CHOWK, SAHIWAL	PB	NOT AVAILABLE	M S AKHTAR	H NO 253 Q B DIST	LCY	01470021129301	PLS						PKR					970.57	970.57	11-May-2006	
9799	0147	JINNAH CHOWK, SAHIWAL	PB		DR MUHAMMAD ASLAM	HOUSE NO 58 OLD	LCY	01470021673801	PLS						PKR					817.33	817.33	11-May-2006	
9800	0147	JINNAH CHOWK, SAHIWAL	PB		HAMED AMJAD M FAHAD AMJAD	HOUSE NO 92 A OL	LCY	01470021968501	PLS						PKR					974.43	974.43	11-May-2006	
9801	0147	JINNAH CHOWK, SAHIWAL	PB		NAILLA NAEED	HOUSE NO 73 NEW	LCY	01470021982701	PLS						PKR					196.32	196.32	11-May-2006	
9802	0147	JINNAH CHOWK, SAHIWAL	PB		MALIK MUHAMMAD AMIN	CHAK 52-5 L P O OK	LCY	01470022072001	PLS						PKR					636.08	636.08	11-May-2006	
9803	0147	JINNAH CHOWK, SAHIWAL	PB		MUHAMMAD ANWAR	CHAK 88 6 R NAIKI	LCY	01470022369401	PLS						PKR					373.55	373.55	11-May-2006	
9804	0147	JINNAH CHOWK, SAHIWAL	PB		ZABIDA KHATOON	HOUSE NO 571 INS	LCY	01470022510801	PLS						PKR					1,026.55	1,026.55	11-May-2006	
9805	0147	JINNAH CHOWK, SAHIWAL	PB		SHAFIQ AHMED S O MOHD SIDDIQ	SHAFIQ AHMED HO	LCY	01470022870201	PLS						PKR					0.01	0.01	11-May-2006	
9806	0147	JINNAH CHOWK, SAHIWAL	PB		SYED FAQIR ANWAR UD DIN	SYED FAQIR ANWA	LCY	01470022893801	PLS						PKR					286.18	286.18	11-May-2006	
9807	0147	JINNAH CHOWK, SAHIWAL	PB		SAEED AHMED	CHAK 87-6-R SAHIW	LCY	01470022950901	PLS						PKR					970.47	970.47	11-May-2006	
9808	0147	JINNAH CHOWK, SAHIWAL	PB		MUHAMMAD ANWAR	HOUSE NO 55-R TB	LCY	01470022962001	PLS						PKR					950.60	950.60	11-May-2006	
9809	0147	JINNAH CHOWK, SAHIWAL	PB		MUHAMMAD SIRAJ DIN	5 SUSSEX STREET	LCY	01470022982101	PLS						PKR					11,902.02	11,902.02	28-Mar-2006	
9810	0147	JINNAH CHOWK, SAHIWAL	PB		IMTIAZ ALI KARIM	GOLDEN SODA WA	LCY	01470023013001	PLS						PKR					293.57	293.57	11-May-2006	
9811	0147	JINNAH CHOWK, SAHIWAL	PB	3650252313973	ABDUL MAJEED	41-KELLETT ST RO	LCY	01470023021701	PLS						PKR					976.23	976.23	11-May-2006	
9812	0147	JINNAH CHOWK, SAHIWAL	PB		MANZOOR HUSSAIN	KOT ALLAH DIN NO	LCY	01470023377801	PLS						PKR					894.40	894.40	11-May-2006	
9813	0147	JINNAH CHOWK, SAHIWAL	PB		MS NOOR BIBI W O MUHAMMAD Y	CHAK KOT GHAZI P	LCY	01470023439201	PLS						PKR					6,865.91	6,865.91	12-Sep-2006	
9814	0147	JINNAH CHOWK, SAHIWAL	PB		ANWAR ALI KASH	HNO 510 GHULSHA	LCY	01470023443601	PLS						PKR					1,780.08	1,780.08	11-May-2006	
9815	0147	JINNAH CHOWK, SAHIWAL	PB		GHAFFOORAN BIBI	CHAK NO 63 4 R PO	LCY	01470023493301	PLS						PKR					873.88	873.88	11-May-2006	
9816	0147	JINNAH CHOWK, SAHIWAL	PB		GHULAM SARWAR MUJAHID	18 TARIQ BIN ZAYA	LCY	01470023674501	PLS						PKR					290.17	290.17	11-May-2006	
9817	0147	JINNAH CHOWK, SAHIWAL	PB		SARDAR LUTAF ULLAH S O	S O SARDAR AHME	LCY	01470023880201	PLS						PKR					992.20	992.20	11-May-2006	
9818	0147	JINNAH CHOWK, SAHIWAL	PB		KHALIDA PERVEEN	D O AMANAT ALI CH	LCY	01470023885301	PLS						PKR					1,199.50	1,199.50	11-May-2006	
9819	0147	JINNAH CHOWK, SAHIWAL	PB		AMINA BIBI J S	11-WALPOLE ROAD	LCY	01470023932901	PLS						PKR					348.38	348.38	11-May-2006	
9820	0147	JINNAH CHOWK, SAHIWAL	PB		MUHAMMAD YOUNAS ZAHID	HOUSE NO IC FOR	LCY	01470024186501	PLS						PKR					383.14	383.14	11-May-2006	
9821	0147	JINNAH CHOWK, SAHIWAL	PB		MUHAMMAD ARSLAN M MOHD ADI	41-OLD CIVIL LINES	LCY	01470024397301	PLS						PKR					59,764.82	59,764.82	31-Dec-2005	
9822	0147	JINNAH CHOWK, SAHIWAL	PB		SAJAD AHMED S O KHURSHID	H NO 51 C BLOCK 7	LCY	01470024497001	PLS						PKR					250.84	250.84	11-May-2006	
9823	0147	JINNAH CHOWK, SAHIWAL	PB		SARWAR JAN	4 CLODESHLF RO	LCY	01470024499701	PLS						PKR					877.49	877.49	11-May-2006	
9824	0147	JINNAH CHOWK, SAHIWAL	PB		ZAFAR IQBAL S O REHMAT ALI	HOUSE NO 127 P FA	LCY	01470024741601	PLS						PKR					1,014.67	1,014.67	11-May-2006	
9825	0147	JINNAH CHOWK, SAHIWAL	PB		MUHAMMAD ABDULLAH	CHAK NO 141-9-L T	LCY	01470024955901	PLS						PKR					175.88	175.88	11-May-2006	
9826	0147	JINNAH CHOWK, SAHIWAL	PB		NASREEN ASLAM D O AMEER ALI	H NO 41 42 BABA FA	LCY	01470025059001	PLS						PKR					745.74	745.74	2-Aug-2006	
9827	0147	JINNAH CHOWK, SAHIWAL	PB		MOHAMMAD NAEEM IQBAL	HOUSE NO 186-B-2	LCY	01470025754001	PLS						PKR					894.24	894.24	11-May-2006	
9828	0147	JINNAH CHOWK, SAHIWAL	PB		IQBAL AHMED S O MOHD SHARIF	H NO 32 PLOT NO 4	LCY	01470026184801	PLS						PKR					1,025.08	1,025.08	11-May-2006	
9829	0147	JINNAH CHOWK, SAHIWAL	PB	NOTAVAILABLE	KALSOOM AKHTAR W O MUHAMM	CHAK NO 138 9-L P	LCY	01470026369201	PLS						PKR					2,389.77	2,389.77	11-May-2006	
9830	0147	JINNAH CHOWK, SAHIWAL	PB		ABDUL SHAKOOR S O JAN MUHAM	456-R FARID TOWN	LCY	01470026401101	PLS						PKR					0.01	0.01	11-May-2006	
9831	0147	JINNAH CHOWK, SAHIWAL	PB		MOHD FAROOQ S O GHULAM FAR	H NO 2308 B III MOH	LCY	01470026552401	PLS						PKR					650.23	650.23	11-May-2006	
9832	0147	JINNAH CHOWK, SAHIWAL	PB		KARAMAT ALI SABRI	SABRI MANZIL GAL	LCY	01470026608301	PLS						PKR					877.55	877.55	11-May-2006	
9833	0147	JINNAH CHOWK, SAHIWAL	PB		S.A. ALI NAZIRAN BEGUM	CHAK NO 87-A 6-R	LCY	01470026929401	PLS						PKR					1,204.47	1,204.47	12-Apr-2006	
9834	0147	JINNAH CHOWK, SAHIWAL	PB		MOHAMMAD SALIM PERVEEN	GALI NO 10 ABID CG	LCY	01470027109401	PLS						PKR					1,823.89	1,823.89	11-May-2006	
9835	0147	JINNAH CHOWK, SAHIWAL	PB		MOHD RAFIQUE	CHAK NO 91 9-L DIS	LCY	01470027499001	PLS						PKR					1,089.58	1,089.58	11-May-2006	
9836	0147	JINNAH CHOWK, SAHIWAL	PB		JANG BAHADAR KHALID J A	532-B-I LIAQAT CHQ	LCY	01470027981601	PLS						PKR					2.83	2.83	30-Jan-2006	
9837	0147	JINNAH CHOWK, SAHIWAL	PB		ALLAH DITTA S O MUHAMMAD ALI	HOUSE NO 3-Y J ST	LCY	01470028297401	PLS						PKR					603.44	603.44	11-May-2006	
9838	0147	JINNAH CHOWK, SAHIWAL	PB		MUHAMMAD IMRAN KHALID AND S	HOUSE NO 142 B 2	LCY	01470028355301	PLS						PKR					693.28	693.28	11-May-2006	
9839	0147	JINNAH CHOWK, SAHIWAL	PB		A.SHAKOOR PERVEEN W O A SHA	162-A OFFICER CO	LCY	01470028905501	PLS						PKR					16,630.12	16,630.12	6-Jul-2006	
9840	0147	JINNAH CHOWK, SAHIWAL	PB	NOTAVAILABLE	RAZIA KHUM W O MOHD SULMAN	73 B 8 NAI ABADI JH	LCY	01470029930301	PLS						PKR					3,078.93	3,078.93	10-Apr-2006	
9841	0147	JINNAH CHOWK, SAHIWAL	PB		MUHAMMAD JAVID IQBAL SHAZIA	HOUSE NO 546 B8 S	LCY	01470030190601	PLS						PKR					16,001.68	16,001.68	28-Nov-2006	
9842	0147	JINNAH CHOWK, SAHIWAL	PB	NOTAVAILABLE	ARJUMAND AHMED QURASHI .	ASSOCIATE PROFE	LCY	01470030720501	PLS						PKR					736.96	736.96	21-Apr-2006	
9843	0147	JINNAH CHOWK, SAHIWAL	PB	NOTAVAILABLE	MUHAMMAD AFZAL S O CH MUHAN	XEN SUKHRAWA D	LCY	01470031026801	PLS						PKR					6,232.36	6,232.36	30-Dec-2006	
9844	0147	JINNAH CHOWK, SAHIWAL	PB	NOTAVAILABLE	DR.ABBAS ALI S O MUHAMMAD ISI	CHAK NO.65 P P O	LCY	01470031246301	PLS						PKR					3.40	3.40	28-Nov-2006	
9845	0147	JINNAH CHOWK, SAHIWAL	PB	NOTAVAILABLE	ZIA-UL-HAQ ZIA	HOUSE NO.107 12 B	LCY	01470031258501	PLS						PKR					1.44	1.44	28-Jun-2006	
9846	0147	JINNAH CHOWK, SAHIWAL	PB	NOTAVAILABLE	MALHA AHMED W O MEHMOOD AL	112-A II PUNJAB GC	LCY	0147003															

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
9859	0147	JINNAH CHOWK, SAHIWAL	PB	3650213367383	UMER HAYAT S O MIR DAD	CHAK NO.70/4-R P/O	LCY	01470032451701	PLS						PKR					167.59	167.59	4-Mar-2006		
9860	0147	JINNAH CHOWK, SAHIWAL	PB	3650224943616	RABIA GUL W O ANJUM SOHAIL	SAMPAL HOUSE GUL	LCY	01470032625801	PLS						PKR					139.07	139.07	1-Sep-2006		
9861	0147	JINNAH CHOWK, SAHIWAL	PB	3650213232839	MUHAMMAD FAROOQ HAIDER KHA	H.NO.393 B-1V RAN	LCY	01470032740501	PLS						PKR					6,514.41	6,514.41	30-Jun-2006		
9862	0147	JINNAH CHOWK, SAHIWAL	PB	3650212839447	SHAFQAT ALI S O MUHAMMAD BUI	H.NO.85 NAI ABADI	LCY	01470032748001	PLS						PKR					7,432.64	7,432.64	11-May-2006		
9863	0147	JINNAH CHOWK, SAHIWAL	PB	3650233583185	MUHAMMAD HAROON RIAZ S O RI	H.NO.24 FATEH SHA	LCY	01470032859101	PLS						PKR					0.26	0.26	5-Jun-2006		
9864	0147	JINNAH CHOWK, SAHIWAL	PB	3650275169923	NAZIR HUSSAIN SHAH S O MOHAM	H NO 542-31 KOT K	LCY	01470033041701	PLS						PKR					1,949.57	1,949.57	11-May-2006		
9865	0147	JINNAH CHOWK, SAHIWAL	PB	3650296108448	BAWARA W O SIBTE HUSSNAIN	H NO 502 BV MOHA	LCY	01470033181601	PLS						PKR					653.38	653.38	11-May-2006		
9866	0147	JINNAH CHOWK, SAHIWAL	PB	3530389619979	M ARSAL KHAN S O ANWAR ALI KH	GUNJ SHAKIR COLG	LCY	01470033205201	PLS						PKR					818.70	818.70	5-Aug-2006		
9867	0147	JINNAH CHOWK, SAHIWAL	PB	3650235737997	ABDUL MAJEED S O CHIRAGH DIN	H NO 442 R FARID T	LCY	01470033454601	PLS						PKR					1,027.65	1,027.65	29-Apr-2006		
9868	0147	JINNAH CHOWK, SAHIWAL	PB	3650294736005	SALEEM AKHTER W O MOHAMMAD	CHAK CHAK 634R S	LCY	01470033533401	PLS						PKR					5,058.87	5,058.87	24-Jun-2006		
9869	0147	JINNAH CHOWK, SAHIWAL	PB	3650233183590	MUNIRAN BIBI W O MAQSOOD AH	GALI NO 6 MUSLIM	LCY	01470033649601	PLS						PKR					0.12	0.12	27-Sep-2006		
9870	0147	JINNAH CHOWK, SAHIWAL	PB	3650240409229	MUHAMMAD ATIF RIAZ S O RIAZ A	CHAK 95 6R PO KHA	LCY	01470033704001	PLS						PKR					4,604.33	4,604.33	4-Nov-2006		
9871	0147	JINNAH CHOWK, SAHIWAL	PB	3650264849987	SYED SHOUKAT HUSSAIN SHIRAZ	SYED SHOUKAT HU	LCY	01470033887601	PLS						PKR					454.62	454.62	1-Aug-2006		
9872	0147	JINNAH CHOWK, SAHIWAL	PB	3650212263831	MUHAMMAD AMIN	CHAK # 138- 9-L AH	LCY	01470034122601	PLS						PKR					430.68	430.68	30-Jun-2006		
9873	0147	JINNAH CHOWK, SAHIWAL	PB	3650275792097	SOHAIL SARWER	117 B GARDEN TOV	LCY	01470034169501	PLS						PKR					659.00	659.00	9-Mar-2006		
9874	0147	JINNAH CHOWK, SAHIWAL	PB	3650256867926	SYEDA AMNA RIAZ	HOUSE # 15 BLOCK	LCY	01470034195101	PLS						PKR					37.32	37.32	4-Nov-2006		
9875	0147	JINNAH CHOWK, SAHIWAL	PB	3650239416686	NAJMA PERVEEN	CHAK # 145/9 L PO	LCY	01470034280701	PLS						PKR					4,306.53	4,306.53	9-May-2006		
9876	0147	JINNAH CHOWK, SAHIWAL	PB	3650218633085	MUHAMMAD NASIR	HOUSE NO 508 /B-V	LCY	01470034385801	PLS						PKR					6,411.78	6,411.78	29-Jul-2006		
9877	0147	JINNAH CHOWK, SAHIWAL	PB	3650269291505	MUHAMMAD AYUB KHAN AND KAU	CHAK NO 87 -A /6-R	LCY	01470034509101	PLS						PKR					14,323.03	14,323.03	29-Aug-2006		
9878	0147	JINNAH CHOWK, SAHIWAL	PB		SH.AFTAB AHMED S O SH. ABDUL	HOUSE NO 31 B2ND	LCY	01470050015201	PLS						PKR					934.18	934.18	30-Nov-2006		
9879	0147	JINNAH CHOWK, SAHIWAL	PB	NOTAVAILABLE	ZAFAR IQBAL AND KOUSER IQBAL	H.NO.103..N..BLOCK	LCY	01470050033701	PLS						PKR					3,101.86	3,101.86	4-Oct-2006		
9880	0147	JINNAH CHOWK, SAHIWAL	PB		HAFEEZ AHMED S O MOHD IBRAH	NEAR FRIEND CINE	LCY	01470081143901	PLS						PKR					4,083.12	4,083.12	16-Jan-2006		
9881	0147	JINNAH CHOWK, SAHIWAL	PB	NOTAVAILABLE	MASOOD ASLAM S O CH.MUHAMM	H.NO.20-H NEAR HE	LCY	01470081279101	PLS						PKR					0.01	0.01	9-Jun-2006		
9882	0147	JINNAH CHOWK, SAHIWAL	PB	3650213106073	MIAN MAJEED ALAM S O ALLAH W	MIAN MAJEED ALAM	LCY	01470081290301	PLS						PKR					8,236.94	8,236.94	1-Aug-2006		
9883	0147	JINNAH CHOWK, SAHIWAL	PB	3650213294973	MUHAMMAD SHAFI ZIA	HOUSE NO 499 STR	LCY	01470081295001	PLS						PKR					229.99	229.99	24-Jul-2006		
9884	0147	JINNAH CHOWK, SAHIWAL	PB	3650213187198	SITARA JABEEN W/O AAMER HUSS	HOUSE NO 273/B-V	LCY	01470031666103	CURR						PKR					9,740.00	9,740.00	28-Sep-2006		
9885	0147	JINNAH CHOWK, SAHIWAL	PB	NOTAVAILABLE	AL ABBAS INDUSTRIES	5 6 H M PAKPATTAN	LCY	01470056506603	CURR						PKR					5,309.00	5,309.00	27-Apr-2006		
9886	0147	JINNAH CHOWK, SAHIWAL	PB		SHAH MOHD AND GHULAM SUBHA	87 A BLOCK 7 OLD C	LCY	01470067450603	CURR						PKR					25,475.00	25,475.00	23-Feb-2006		
9887	0147	JINNAH CHOWK, SAHIWAL	PB		CHUDHARI CO.	CHUDHARY & CO M	LCY	01470069119203	CURR						PKR					693.57	693.57	11-May-2006		
9888	0147	JINNAH CHOWK, SAHIWAL	PB		MOHD ZULFIQAR S O SHAH MOHD	CHAK NO 95 6-R DIS	LCY	01470070225203	CURR						PKR					124.00	124.00	11-May-2006		
9889	0147	JINNAH CHOWK, SAHIWAL	PB		JAMIL INDUSTRIAL ELECONILS	CHAK NO 100 AWM	LCY	01470071548303	CURR						PKR					1,826.00	1,826.00	21-Nov-2006		
9890	0147	JINNAH CHOWK, SAHIWAL	PB		NAZAR HUSSAIN CH S O BASHIR A	H.NO.527 B 7..DOS	LCY	01470073126903	CURR						PKR					184.00	184.00	11-May-2006		
9891	0147	JINNAH CHOWK, SAHIWAL	PB		ABDUL HAMEED S O MUHAMMAD Z	CHAK NO.100-A-W-H	LCY	01470075110403	CURR						PKR					674.00	674.00	11-May-2006		
9892	0147	JINNAH CHOWK, SAHIWAL	PB		MUHAMMAD NADEEM S O TAJ MUJ	H.NO.381 B-IV NEAR	LCY	01470076263403	CURR						PKR					879.00	879.00	11-May-2006		
9893	0147	JINNAH CHOWK, SAHIWAL	PB	3640208061821	MUHAMMAD TAHIR MASOOD S O I	HANIF HOUSE NO 3	LCY	01470077764703	CURR						PKR					21,612.50	21,612.50	31-May-2006		
9894	0147	JINNAH CHOWK, SAHIWAL	PB	KA744081	MUHAMMAD ALI S O SADDAR DIN	H.NO.222 DHOBI MO	LCY	01470078231703	CURR						PKR					5,733.82	5,733.82	14-Oct-2006		
9895	0147	JINNAH CHOWK, SAHIWAL	PB	3650212600837	MUHAMMAD SHARIF URF ALI SHEI	HOUSE NO.304 -W..	LCY	01470079457603	CURR						PKR					721.50	721.50	30-Jun-2006		
9896	0147	JINNAH CHOWK, SAHIWAL	PB	3650265563131	KHALID AZIZ CH S O ABDUL AZIZ C	H NO 176 BVII POLI	LCY	01470079910203	CURR						PKR					1,284.50	1,284.50	4-Oct-2006		
9897	0147	JINNAH CHOWK, SAHIWAL	PB	3650213029493	M/S MUHAMMAD IMRAN MUMTAZ	H NO 524/B-V11 PO	LCY	01470081292603	CURR						PKR					2,904.00	2,904.00	17-Nov-2006		
9898	0147	JINNAH CHOWK, SAHIWAL	PB	3650287470247	M/S PARACHA TRAVEL AND TOUR	BARKAT STREET N	LCY	01470081674203	CURR						PKR					2,554.00	2,554.00	7-Jun-2006		
9899	0147	JINNAH CHOWK, SAHIWAL	PB	3530219945403	ABDUL GHAFUOR	STREET NO 8 GHAF	LCY	01470081713803	CURR						PKR					8,345.00	8,345.00	29-Dec-2006		
9900	0147	JINNAH CHOWK, SAHIWAL	PB	NOTAVAILABLE	ZESHAN ALI	CHAK NO 87 9L ANJ	LCY	01470500042703	PLS						PKR					23,900.00	23,900.00	7-Aug-2006		
9901	0147	JINNAH CHOWK, SAHIWAL	PB	NOTAVAILABLE	MUHAMMAD AKRAM	MUJAHID COLONY	LCY	01470500092203	PLS						PKR					16,694.00	16,694.00	12-Jul-2006		
9902	0147	JINNAH CHOWK, SAHIWAL	PB	NOTAVAILABLE	ABDUL MALIK	2 Z HOUSING SCHE	LCY	01470500107503	PLS						PKR					5,848.00	5,848.00	14-Jul-2006		
9903	0147	JINNAH CHOWK, SAHIWAL	PB	3650213946967	MUHAMMAD RAFIQ	H.NO 1 B NEAR TOB	LCY	01470500131803	PLS						PKR					11,309.00	11,309.00	11-Jul-2006		
9904</																								

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
9921	0148	AKBAR RD, MULTAN	PB	4220156112133	THERMOCRAFT ENGINEERING CO	H.NO 229/4 I/S LOHA	LCY	01480053946003	CURR							PKR				354.00	354.00	25-Apr-2006	
9922	0148	AKBAR RD, MULTAN	PB	3630245213587	MR. TAHIR MAHMOOD	H#2662 MOHALLAH	LCY	01480054057603	CURR							PKR				7,650.00	7,650.00	25-Jul-2006	
9923	0148	AKBAR RD, MULTAN	PB	3630236890926	SYED MUNEEB AHMED JA/C	115 WILATABAD CO	LCY	01480054120503	CURR							PKR				25,225.00	25,225.00	5-Sep-2006	
9924	0148	AKBAR RD, MULTAN	PB	32258598989	MALIK NAZAR HUSSAIN S/O WAHID	PLOT NO 92 TIMBER	LCY	01480117790203	CURR							PKR				2,384.00	2,384.00	27-May-2006	
9925	0148	AKBAR RD, MULTAN	PB				LCY	30019900983586	CD-MISC			RTC	4537597			PKR				10,000.00	10,000.00	04/12/2006	
9926	0150	HUSSAIN AGAHI, MULTAN	PB		MOHAMMAD IQBAL	KOCHA SULEMAN I	LCY	01500013380501	PLS							PKR				8,435.31	8,435.31	9-Jun-2006	
9927	0150	HUSSAIN AGAHI, MULTAN	PB		NIZHAT JAMIL	32 33 WRITER COL	LCY	01500032598901	PLS							PKR				8,499.85	8,499.85	16-Jan-2006	
9928	0150	HUSSAIN AGAHI, MULTAN	PB		QADIR BAKSH	MOUZA DOABA ALL	LCY	01500034237501	PLS							PKR				322.03	322.03	6-Dec-2006	
9929	0150	HUSSAIN AGAHI, MULTAN	PB		MUHAMMAD ARSHAD	PO SARDAR PUR T	LCY	01500037929001	PLS							PKR				134,775.32	134,775.32	10-Apr-2006	
9930	0150	HUSSAIN AGAHI, MULTAN	PB		HBL OFFICER BEHOOD FUND	C O HERBERT SAM	LCY	01500038847201	PLS							PKR				13,064.35	13,064.35	30-Jun-2003	
9931	0150	HUSSAIN AGAHI, MULTAN	PB		NASREEN W O TAJ DIN	HOUSE NO-517 WA	LCY	01500039100701	PLS							PKR				1,650.00	1,650.00	4-Dec-2006	
9932	0150	HUSSAIN AGAHI, MULTAN	PB		MOHAMMAD RAFIQ BHUTTA S O	MOHAMMAD HUSSA	LCY	01500040588001	PLS							PKR				30,857.85	30,857.85	10-May-2006	
9933	0150	HUSSAIN AGAHI, MULTAN	PB		HAJI MUHAMMAD ANWAR	HOUSE NO.50 STR	LCY	01500041137001	PLS							PKR				10,328.07	10,328.07	15-Jun-2006	
9934	0150	HUSSAIN AGAHI, MULTAN	PB		MUHAMMAD YASIN	HOUSE NO 103 MU	LCY	01500041609701	PLS							PKR				193.89	193.89	4-Nov-2006	
9935	0150	HUSSAIN AGAHI, MULTAN	PB		IRSHAD MUHAMMAD W OZULFIQA	GULZAR LODGE HC	LCY	01500041667301	PLS							PKR				3,343.59	3,343.59	20-Jan-2006	
9936	0150	HUSSAIN AGAHI, MULTAN	PB	32291883425	FARZANA MUHAMMAD SHAFQAT J	HOUSE NO-824 TU	LCY	01500041897401	PLS							PKR				5,076.56	5,076.56	8-May-2006	
9937	0150	HUSSAIN AGAHI, MULTAN	PB	3630267052084	FARKHANDA AKHTAR CHICHTI	HOUSE NO 15-A S	LCY	01500042458601	PLS							PKR				107.98	107.98	14-Sep-2006	
9938	0150	HUSSAIN AGAHI, MULTAN	PB	3630204066549	DR MUHAMMAD TARIQ BHATTI	C 06 STAFF COLON	LCY	01500042819101	PLS							PKR				42,130.45	42,130.45	2-May-2006	
9939	0150	HUSSAIN AGAHI, MULTAN	PB	3630223416317	MALIK ASIM RAZZAQ	H NO 1 SHAIKH CO	LCY	01500043314901	PLS							PKR				27,223.63	27,223.63	28-Sep-2006	
9940	0150	HUSSAIN AGAHI, MULTAN	PB	3630234512752	SHAHEEN FAROOQ	H NO 529 K BLOK S	LCY	01500043928001	PLS							PKR				1,000.91	1,000.91	28-Jul-2006	
9941	0150	HUSSAIN AGAHI, MULTAN	PB	3630216502178	SHAMSA KHATOON JAMIL AHMED	H NO 69 NASHEMA	LCY	01500043943001	PLS							PKR				6,226.62	6,226.62	28-Jan-2006	
9942	0150	HUSSAIN AGAHI, MULTAN	PB	3630275496919	MUHAMMED IJAZ KHAN AWAN	H NO EX 281 143 M	LCY	01500044240701	PLS							PKR				3,774.18	3,774.18	16-Feb-2006	
9943	0150	HUSSAIN AGAHI, MULTAN	PB	3210235752176	SAKINA MAI	HOUSE 5 FARIDABA	LCY	015000449571901	PLS							PKR				1,963,499.77	1,963,499.77	25-Feb-2006	
9944	0150	HUSSAIN AGAHI, MULTAN	PB		HAJRA BEGUM	2590 JAMAL PURA	LCY	01500054424201	PLS							PKR				1,204.95	1,204.95	28-Jun-2006	
9945	0150	HUSSAIN AGAHI, MULTAN	PB		CH ABDUL QADIR	H NO-3 JAMAL PUR	LCY	01500054930101	PLS							PKR				1,846.79	1,846.79	13-Nov-2006	
9946	0150	HUSSAIN AGAHI, MULTAN	PB		MANZOORAN BIBI	H.NO-1660 MOHALL	LCY	01500060342801	PLS							PKR				1,908.33	1,908.33	30-Jun-2006	
9947	0150	HUSSAIN AGAHI, MULTAN	PB	3630204543871	M S NASIM SILK AND RAYON MILLS	MASOOM SHAH RO	LCY	01500098795603	CURR							PKR				710.48	710.48	1-Feb-2006	
9948	0150	HUSSAIN AGAHI, MULTAN	PB		M S KONYA INDUSTRIES PVT LTD	PO BOX 474 WATER	LCY	01500109334403	CURR							PKR				3,765.00	3,765.00	13-May-2006	
9949	0150	HUSSAIN AGAHI, MULTAN	PB		MUKHTAR AHMED	FISH MARKEET EID	LCY	01500176632903	CURR							PKR				9,568.00	9,568.00	29-Apr-2006	
9950	0150	HUSSAIN AGAHI, MULTAN	PB	3630309055689	AKRAMIA COTTON GINNING OIL M	GHULAM MOHAYO	LCY	01500192418903	CURR							PKR				704.00	704.00	15-Dec-2006	
9951	0150	HUSSAIN AGAHI, MULTAN	PB	32265000703	QAMAR SULTAN	6 NUSRAT ROAD M	LCY	01500192890503	CURR							PKR				2,691.50	2,691.50	30-Sep-2006	
9952	0150	HUSSAIN AGAHI, MULTAN	PB	3630218165649	M S BISMILLAH TEXTILE INDUSTRI	28 HOME TEX EXPC	LCY	01500193707703	CURR							PKR				1,540.00	1,540.00	31-Aug-2006	
9953	0150	HUSSAIN AGAHI, MULTAN	PB	3630263768801	AL AHAD LUBRICANTS MARKETIN	2595 10 MAJEED M	LCY	01500193862503	CURR							PKR				16,656.00	16,656.00	19-Sep-2006	
9954	0150	HUSSAIN AGAHI, MULTAN	PB	3610301255977	MUHAMMAD ASHRAF	RAJA WALA CHAK N	LCY	01500194258503	CURR							PKR				3,616.50	3,616.50	30-Sep-2006	
9955	0150	HUSSAIN AGAHI, MULTAN	PB	3630269249003	A 2 ZEE INTERNATIONAL	79-SHALIMAR COL	LCY	01500197832403	CURR							PKR				225.00	225.00	14-Jul-2006	
9956	0150	HUSSAIN AGAHI, MULTAN	PB	3120208118339	ABDUL SAJID KHAN	332C SATELLITE TC	LCY	01500198472303	CURR							PKR				5,293.00	5,293.00	28-Feb-2006	
9957	0150	HUSSAIN AGAHI, MULTAN	PB	080044972	MUHAMMED IMRAN	GULZAR LODGE CH	LCY	01500199224703	CURR							PKR				9,505.00	9,505.00	26-Apr-2006	
9958	0150	HUSSAIN AGAHI, MULTAN	PB	3630204523119	AABAN INTERNATIONAL	582 K SHAH RUKN-B	LCY	01500200326103	CURR							PKR				3,839.95	3,839.95	19-Sep-2006	
9959	0150	HUSSAIN AGAHI, MULTAN	PB	3630202944901	M/S MADNI TRADERS	INSIDE PAK GATE N	LCY	01500201178503	CURR							PKR				2,504.00	2,504.00	25-Aug-2006	
9960	0150	HUSSAIN AGAHI, MULTAN	PB				LCY	30019900983586	CD-MISC			RTC	4535086			PKR				10,000.00	10,000.00	22/09/2006	
9961	0151	JINNAH RD, MURREE	PB		SHAMUS UN NISA	C O MARINA HOTEL	LCY	01510000257201	PLS							PKR				878.54	878.54	30-Aug-2006	
9962	0151	JINNAH RD, MURREE	PB		ADDUL RAUF	C O BRIGHT LANDS	LCY	01510001218301	PLS							PKR				797.32	797.32	30-Aug-2006	
9963	0151	JINNAH RD, MURREE	PB		MAHBOOB KHAN ABBASI	P O MASTER TELEF	LCY	01510001586701	PLS							PKR				757.21	757.21	30-Aug-2006	
9964	0151	JINNAH RD, MURREE	PB		LAL KHAN CONTRACTOR	VILLAGE DAR JAWA	LCY	01510001883401	PLS							PKR				0.01	0.01	30-Aug-2006	
9965	0151	JINNAH RD, MURREE	PB		MOHAMMAD NIAZ	V AND P O DEWAL	LCY	01510001931801	PLS							PKR				875.47	875.47	30-Aug-2006	
9966	0151	JINNAH RD, MURREE	PB		S RAZIA JAMIL	M C H MURREE	LCY	01510002364401	PLS							PKR				725.87	725.87	30-Aug-2006	
9967	0151	JINNAH RD, MURREE	PB		MOHD ASLAM BHATTI	P A F LOWER TOPA	LCY	01510002712501	PLS							PKR				822.06	822.06	30-Aug-2006	
9968	0151	JINNAH RD, MURREE	PB		MALIK MUBARIK	H NO 22 KHAIRA GA	LCY	01510003052001	PLS							PKR				198.34	198.34	30-Aug-2006	
9969	0151	JINNAH RD, MURREE	PB		MST GUL E RANA	FAIR FIELD ESTATE	LCY	01510003569201	PLS							PKR				844.24	844.24		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
9983	0151	JINNAH RD, MURREE	PB		ATIQ AHMED SH M AFTAB AHMED	C 246 UNIT NO 6 BL	LCY	01510008793401	PLS							PKR				315.21	315.21	30-Aug-2006	
9984	0151	JINNAH RD, MURREE	PB		MOHAMMAD JAMIL ABBASI	VILL PO SEHANNA	LCY	01510008849301	PLS							PKR				813.36	813.36	30-Aug-2006	
9985	0151	JINNAH RD, MURREE	PB		MUHAMMAD HAMEED	VILL HILL DOHLO P	LCY	01510008969101	PLS							PKR				12,615.25	12,615.25	18-Sep-2006	
9986	0151	JINNAH RD, MURREE	PB	1310193793735	CH MOHAMMAD SHAFAT	C O JIMS RESTARU	LCY	01510009251401	PLS							PKR				2,817.34	2,817.34	30-Aug-2006	
9987	0151	JINNAH RD, MURREE	PB		S NAMAL BIBI	VILL BANKOTA PO	LCY	01510009576801	PLS							PKR				934.06	934.06	30-Aug-2006	
9988	0151	JINNAH RD, MURREE	PB		T.B.ASSOCIATION MUREE	PRESIDENT MURRE	LCY	01510009723001	PLS							PKR				46,504.83	46,504.83	27-Jan-2006	
9989	0151	JINNAH RD, MURREE	PB		MASJID E GHASUSIA	PINDI POINT MURR	LCY	01510009980301	PLS							PKR				17,886.06	17,886.06	12-Oct-2006	
9990	0151	JINNAH RD, MURREE	PB		ISRAR AHMED	C O M A RAUF AND	LCY	01510010274501	PLS							PKR				0.01	0.01	30-Aug-2006	
9991	0151	JINNAH RD, MURREE	PB	3510281444037	DR MAQSOOD BAJWA	5938 LONG VALLEY	LCY	01510010449401	PLS							PKR				1,568.51	1,568.51	30-Aug-2006	
9992	0151	JINNAH RD, MURREE	PB		GHULAM AKBAR	VILL KAHANI PO AR	LCY	01510010565001	PLS							PKR				419.25	419.25	30-Aug-2006	
9993	0151	JINNAH RD, MURREE	PB		RASHID ALI MALIK	C O MALIK HARD W	LCY	01510010995501	PLS							PKR				0.01	0.01	30-Aug-2006	
9994	0151	JINNAH RD, MURREE	PB		MOHAMMAD ANWAR KHAN S O M	ANWAR BAKERY G	LCY	01510011066601	PLS							PKR				9,603.25	9,603.25	19-Oct-2006	
9995	0151	JINNAH RD, MURREE	PB		MUHAMMAD BASHARAT	V PO DHIR KOT SA	LCY	01510011314401	PLS							PKR				2,600.40	2,600.40	30-Aug-2006	
9996	0151	JINNAH RD, MURREE	PB		MUHAMMAD RIAZ ANJUM	C O BOBY MUSIC C	LCY	01510011556701	PLS							PKR				870.14	870.14	30-Aug-2006	
9997	0151	JINNAH RD, MURREE	PB		ABDUL REHMAN	H NO-82 ST-NO-20	LCY	01510011878601	PLS							PKR				135.75	135.75	30-Aug-2006	
9998	0151	JINNAH RD, MURREE	PB		MUHAMMAD AFZA	FAROOQ MUNZIL L	LCY	01510012029301	PLS							PKR				644.30	644.30	30-Aug-2006	
9999	0151	JINNAH RD, MURREE	PB		ZAKHI FAROOQ	91 E SATELLITE TO	LCY	01510012711301	PLS							PKR				1,194.23	1,194.23	30-Aug-2006	
10000	0151	JINNAH RD, MURREE	PB		FAROOQ AHMED S O MAQBOOL A	CART ROAD MURR	LCY	01510013309901	PLS							PKR				119.57	119.57	30-Aug-2006	
10001	0151	JINNAH RD, MURREE	PB		ZAKHI FAROOQ S O MIAN SHARIF	91-E SATELLITE TO	LCY	01510013355301	PLS							PKR				93,125.65	93,125.65	20-May-2006	
10002	0151	JINNAH RD, MURREE	PB		SHEIKH MAZHAR IQBAL	HOUSE NO 19 STRE	LCY	01510013531401	PLS							PKR				0.01	0.01	30-Aug-2006	
10003	0151	JINNAH RD, MURREE	PB		IQBAL MUHAMMAD	51 B ANGOORI BAG	LCY	01510013662601	PLS							PKR				23,706.30	23,706.30	28-Feb-2006	
10004	0151	JINNAH RD, MURREE	PB		MUHAMMAD ASGHAR	T T COLONY MURR	LCY	01510013731901	PLS							PKR				979.52	979.52	30-Aug-2006	
10005	0151	JINNAH RD, MURREE	PB		MST. TALAT KHALID	UMER HOUSE KASH	LCY	01510014202901	PLS							PKR				4,718.33	4,718.33	4-Mar-2006	
10006	0151	JINNAH RD, MURREE	PB	3460322284347	ARSHAD MEHMOOD KHAN	ABDUL QAYUM C/O	LCY	01510014289001	PLS							PKR				2,717.09	2,717.09	30-Aug-2006	
10007	0151	JINNAH RD, MURREE	PB	3740405604856	KHLAT EJAZ ABBASI	VPO KHUNDIA BAZ	LCY	01510014303401	PLS							PKR				26,547.77	26,547.77	21-Sep-2006	
10008	0151	JINNAH RD, MURREE	PB		MUHAMMAD WAQUAS	BOKHARA RESTUR	LCY	01510014415301	PLS							PKR				0.01	0.01	30-Aug-2006	
10009	0151	JINNAH RD, MURREE	PB		PEER GHULAM HUSSAIN	VILL PO KALIMITTI	LCY	01510014905401	PLS							PKR				0.01	0.01	30-Aug-2006	
10010	0151	JINNAH RD, MURREE	PB		MUHAMMAD FARIDA	VILL PO BANSRA G	LCY	01510015280001	PLS							PKR				292.88	292.88	30-Aug-2006	
10011	0151	JINNAH RD, MURREE	PB	3740408280563	WAQAR AHMAD ABBASS S O IQBAL	VILL P O BANSRA G	LCY	01510015601401	PLS							PKR				8,854.43	8,854.43	18-Oct-2006	
10012	0151	JINNAH RD, MURREE	PB		AZHAR AHMAD S O SARFARAZ KH	VILL SURAJ P O MA	LCY	01510015764901	PLS							PKR				1,779.28	1,779.28	30-Aug-2006	
10013	0151	JINNAH RD, MURREE	PB	21564328407	CO PALLY PARRAW	VILLAGE PARRAW	LCY	01510015947701	PLS							PKR				498.91	498.91	30-Aug-2006	
10014	0151	JINNAH RD, MURREE	PB		MUHAMMAD IRSHAD S O CH.SHIM	VILLAGE BATTILA P	LCY	01510016059801	PLS							PKR				2,729.83	2,729.83	16-Nov-2006	
10015	0151	JINNAH RD, MURREE	PB		CO FUND MALACH	VILLAGE MALACH M	LCY	01510016087801	PLS							PKR				901.04	901.04	30-Aug-2006	
10016	0151	JINNAH RD, MURREE	PB	na	SYED UJAZ HUSSAIN SHAH S O RA	GOVT.MIDDLE SCH	LCY	01510016184001	PLS							PKR				0.98	0.98	7-Mar-2006	
10017	0151	JINNAH RD, MURREE	PB	NA	W.O FEMALE BIAK URDP MKKS	VILLAGE SUMBLE B	LCY	01510016283501	PLS							PKR				16,440.29	16,440.29	6-Oct-2005	
10018	0151	JINNAH RD, MURREE	PB	NA	NADEEM SHAFI BUTT S O-M SHAFI	H.NO.288 3 LAL BUI	LCY	01510016297801	PLS							PKR				6,750.92	6,750.92	27-Sep-2006	
10019	0151	JINNAH RD, MURREE	PB		MEHMOOD UL HASSAN S O KARAN	VILLAGE REWAT P	LCY	01510016429001	PLS							PKR				1,294.27	1,294.27	30-Aug-2006	
10020	0151	JINNAH RD, MURREE	PB	na	TOUQEER KHAN	TEL EXCHANGE P	LCY	01510016432901	PLS							PKR				122.58	122.58	16-May-2006	
10021	0151	JINNAH RD, MURREE	PB		SH.ATTIQUEHMAN SAMINA ATTIQ	HNO.16-A HBFC FA	LCY	01510016561401	PLS							PKR				7,319.11	7,319.11	15-Jun-2006	
10022	0151	JINNAH RD, MURREE	PB	3740425885819	MUHAMMAD ANWAR	VILL SAMBLY BERA	LCY	01510016588201	PLS							PKR				7,701.83	7,701.83	19-Dec-2006	
10023	0151	JINNAH RD, MURREE	PB		MAQBOOL ELAHI ABBASI S O MOH	VILLAGE CHITRA D	LCY	01510016591001	PLS							PKR				496.34	496.34	9-Sep-2006	
10024	0151	JINNAH RD, MURREE	PB		COMMUNITY ORG PASSI	VILLAGE GOHI POS	LCY	01510016631501	PLS							PKR				152.88	152.88	29-Nov-2006	
10025	0151	JINNAH RD, MURREE	PB	na	MOHAMMAD MANSOOR ABBASI S	VILLAGE NAMBLE D	LCY	01510016662001	PLS							PKR				7,431.70	7,431.70	16-Feb-2006	
10026	0151	JINNAH RD, MURREE	PB	na	LT.COL.MUZAFFAR ALI S O CH.M.	HEADQUARTERS 3	LCY	01510016679201	PLS							PKR				651.95	651.95	11-Nov-2006	
10027	0151	JINNAH RD, MURREE	PB	6110126548903	KHALIL UR REHMAN	VILLAGE CHETRA D	LCY	01510016792301	PLS							PKR				1,086.88	1,086.88	27-May-2006	
10028	0151	JINNAH RD, MURREE	PB	215-47-007145	MUHAMMAD IRSHAD S O-HAJI MUJ	C O STATE GUEST	LCY	01510016902901	PLS							PKR				124.81	124.81	3-Apr-2006	
10029	0151	JINNAH RD, MURREE	PB	20365345602	KHUSHI MUHAMMAD S ONOOR MU	Q NO-6-LOWER THIR	LCY	01510016923801	PLS							PKR				1,794.78	1,794.78	30-Aug-2006	
10030	0151	JINNAH RD, MURREE	PB	285-36-477721	SH ABDUL HAMEED S O-HAJI GHU	HOUSE NO.C.270 S	LCY	01510016933301	PLS							PKR				95.20	95.20	30-Aug-2006	
10031	0151	JINNAH RD, MURREE	PB	215-64-000799	SHAHID MAHMOOD S O-GULFRAZ	VILLAGE BEER GRA	LCY	01510016976001	PLS							PKR				1,521.93	1,521.93	30-Aug-2006	
10032	0151	JINNAH RD, MURREE	PB	4200004573152	DR. NASREEN RANA W O DR.PERV	HOUSE 208 TARIQ	LCY	01510016984901	PLS														

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
10045	0151	JINNAH RD, MURREE		PB		WAJID ALI ABBASI	VILLAGE MUSOT P	LCY	01510025146701	PLS						PKR					0.01	0.01	30-Aug-2006			
10046	0151	JINNAH RD, MURREE		PB		IDARA SAMAJI FALLAH BEHBOOD	VILL P O KALI MITT	LCY	01510025227101	PLS						PKR					642.54	642.54	30-Aug-2006			
10047	0151	JINNAH RD, MURREE		PB		KARIM DAD KHAN	VILL SURJAL P O B	LCY	01510025354001	PLS						PKR					547.56	547.56	30-Aug-2006			
10048	0151	JINNAH RD, MURREE		PB		MUHAMMAD NASEEM ABBASI	VILL MASOTE P O K	LCY	01510025427601	PLS						PKR					0.01	0.01	30-Aug-2006			
10049	0151	JINNAH RD, MURREE		PB		ABARAT HUSSAIN	VILL POST OFFICE	LCY	01510025454801	PLS						PKR					103.86	103.86	30-Aug-2006			
10050	0151	JINNAH RD, MURREE		PB		NADEEM YAQOOB SO M YAQOOB	VILL CHITRA DONG	LCY	01510025639201	PLS						PKR					223.32	223.32	30-Aug-2006			
10051	0151	JINNAH RD, MURREE		PB		ZULFIQAR AHMED SO MOHD SHAF	ABBASI SWEET HO	LCY	01510027082801	PLS						PKR					1,303.86	1,303.86	30-Aug-2006			
10052	0151	JINNAH RD, MURREE		PB		ABDUL HAFEEZ	181C MULTAN CAN	LCY	01510028865401	PLS						PKR					931.29	931.29	30-Aug-2006			
10053	0151	JINNAH RD, MURREE		PB		MOHD FAROOQ S O MOHD SADIQ	VILL MALOT P O KA	LCY	01510029856101	PLS						PKR					317.67	317.67	30-Aug-2006			
10054	0151	JINNAH RD, MURREE		PB		MOHD NAEEM	CART ROAD LOLIA	LCY	01510030265001	PLS						PKR					112.63	112.63	30-Aug-2006			
10055	0151	JINNAH RD, MURREE		PB		HUKAM DAD	VILL BHNDI PO RAV	LCY	01510030537201	PLS						PKR					83.68	83.68	30-Aug-2006			
10056	0151	JINNAH RD, MURREE		PB		ZAINAB NASEER S O NASERUDDIN	1 BEADON ROAD LA	LCY	01510030694801	PLS						PKR					714.65	714.65	30-Aug-2006			
10057	0151	JINNAH RD, MURREE		PB	na	MOHD HANIF S O JAHNADAD KHAN	VILL PO SALKHTER	LCY	01510030892601	PLS						PKR					2,078.41	2,078.41	30-Aug-2006			
10058	0151	JINNAH RD, MURREE		PB		MOHD RAHIM S O FAQIR KHAN	VILL KAIYYAH PO R	LCY	01510031080001	PLS						PKR					637.93	637.93	30-Aug-2006			
10059	0151	JINNAH RD, MURREE		PB		RAJA ABDUL LATEEF SATTI	H.NO.222 1 SIDDIQ	LCY	01510032729701	PLS						PKR					697.74	697.74	30-Aug-2006			
10060	0151	JINNAH RD, MURREE		PB		MUHAMMAD AYUB S O FAUJDAR	VILL SURJAL P O K	LCY	01510032971301	PLS						PKR					802.83	802.83	30-Aug-2006			
10061	0151	JINNAH RD, MURREE		PB		MUHAMMAD ASHIQ S O FATEH KH	AL-MEHRAN HOTEL	LCY	01510033159401	PLS						PKR					1,827.67	1,827.67	13-Sep-2006			
10062	0151	JINNAH RD, MURREE		PB		A A QMG ADM.LOG AREA.	H-Q-RAWALPINDI R	LCY	01510033265401	PLS						PKR					43,705.95	43,705.95	27-Jan-2006			
10063	0151	JINNAH RD, MURREE		PB		JAMSHED AHMAD ABBASI S O MOI	VILLAGE CHAK CON	LCY	01510033611301	PLS						PKR					1,710.33	1,710.33	30-Aug-2006			
10064	0151	JINNAH RD, MURREE		PB		MUHAMMAD YAQOOB S O DIN MUI	VILL SANDIAN P O S	LCY	01510036355501	PLS						PKR					2,111.58	2,111.58	30-Aug-2006			
10065	0151	JINNAH RD, MURREE		PB		S FARIDA NUSRAT PASHA	C O MAJOR ANWAR	LCY	01510036761101	PLS						PKR					992.05	992.05	30-Aug-2006			
10066	0151	JINNAH RD, MURREE		PB		IFTIKHAR AHMED	22 SUPPLY PLATOC	LCY	01510036998701	PLS						PKR					292.02	292.02	30-Aug-2006			
10067	0151	JINNAH RD, MURREE		PB		ABDUL SABOOR S O MAJEED	KAMRAN FLATAS S	LCY	01510037135901	PLS						PKR					239.47	239.47	30-Aug-2006			
10068	0151	JINNAH RD, MURREE		PB	na	ABID MEHMOOD	C O AL GELAAN HO	LCY	01510037421201	PLS						PKR					39,234.81	39,234.81	27-Sep-2006			
10069	0151	JINNAH RD, MURREE		PB		MUNAWAR KHALEEK MIRZA	C O NASIM MANZIL	LCY	01510037445601	PLS						PKR					372.38	372.38	30-Aug-2006			
10070	0151	JINNAH RD, MURREE		PB		MAJOR SAYYED ZULQARNAIN TAQ	ARMY SCHOOL OF	LCY	01510037698201	PLS						PKR					441.66	441.66	30-Aug-2006			
10071	0151	JINNAH RD, MURREE		PB		SAID AHMED S O MAJID SHAH	VILL ORA P O JHIK	LCY	01510038331501	PLS						PKR					1,026.42	1,026.42	30-Aug-2006			
10072	0151	JINNAH RD, MURREE		PB		SULAMAN KHAN S O MAHEDAD KH	C O GREEN WAYSC	LCY	01510038594701	PLS						PKR					658.53	658.53	30-Aug-2006			
10073	0151	JINNAH RD, MURREE		PB		AZHOOR AHMED ABBASI	S O LT MASOOD AH	LCY	01510038709301	PLS						PKR					364.51	364.51	30-Aug-2006			
10074	0151	JINNAH RD, MURREE		PB		MUNIR AHMED ABBASI.	SHAMS AUTOS KUL	LCY	01510039541901	PLS						PKR					1,901.56	1,901.56	30-Aug-2006			
10075	0151	JINNAH RD, MURREE		PB		MISS ROBINA TAJ	VILL.HILL.DHALOO	LCY	01510039555801	PLS						PKR					1,213.06	1,213.06	30-Aug-2006			
10076	0151	JINNAH RD, MURREE		PB		KHALID MEHMOOD	ARMY COLLEGE UP	LCY	01510039596801	PLS						PKR					0.01	0.01	30-Aug-2006			
10077	0151	JINNAH RD, MURREE		PB		MAJ ABDUL QAYYUM	H NO 986-A ALI ROA	LCY	01510039783201	PLS						PKR					1,770.54	1,770.54	30-Aug-2006			
10078	0151	JINNAH RD, MURREE		PB	na	AKHTAR ALI	VILL CHAKCOMMIT	LCY	01510039787501	PLS						PKR					2,241.80	2,241.80	9-Jun-2006			
10079	0151	JINNAH RD, MURREE		PB		MAZHAR MEHMOOD	S O MUHAMMAD AJ	LCY	01510040220401	PLS						PKR					820.91	820.91	30-Aug-2006			
10080	0151	JINNAH RD, MURREE		PB		MST SARWAR JAN	W O MUHAMMAD A	LCY	01510040235001	PLS						PKR					411.03	411.03	30-Aug-2006			
10081	0151	JINNAH RD, MURREE		PB		AMAR NADEEM	KASHMIRI MOHALL	LCY	01510041046401	PLS						PKR					3,946.11	3,946.11	30-Aug-2006			
10082	0151	JINNAH RD, MURREE		PB		MUHAMMAD IJAZ BUTT	KASHMIRI MOHALL	LCY	01510041172501	PLS						PKR					4,684.58	4,684.58	20-Sep-2006			
10083	0151	JINNAH RD, MURREE		PB		SOHAIL BUTT S O ABDUL RASHID	KASHMIRI MOHALL	LCY	01510041178401	PLS						PKR					399.34	399.34	30-Aug-2006			
10084	0151	JINNAH RD, MURREE		PB		ZAHOOR AHMED ABBASI	RAZA GARMENT ST	LCY	01510060324701	PLS						PKR					257.24	257.24	30-Aug-2006			
10085	0151	JINNAH RD, MURREE		PB		TAHIR MAHMOOD S O M AFZAL	VILL P O PHAPHRA	LCY	01510060775101	PLS						PKR					192.83	192.83	30-Aug-2006			
10086	0151	JINNAH RD, MURREE		PB		ABDUL MAJEED	VILL KHANITQA P O	LCY	01510060964201	PLS						PKR					896.45	896.45	30-Aug-2006			
10087	0151	JINNAH RD, MURREE		PB		NAZAR MUHAMMAD	MAUZA OCHA PO L	LCY	01510062383001	PLS						PKR					942.01	942.01	30-Aug-2006			
10088	0151	JINNAH RD, MURREE		PB		MUHAMMAD SARWAR	USMAN BLANKET H	LCY	01510032412103	CURR						PKR					1,354.00	1,354.00	29-Aug-2006			
10089	0151	JINNAH RD, MURREE		PB		COMMUNIT ORG DHOKE DAMBA C	VILLAGE NAMBAL P	LCY	01510033793803	CURR						PKR					222.00	222.00	29-Aug-2006			
10090	0151	JINNAH RD, MURREE		PB		COMMUNITY ORGANISATION DEH	VILLAGE PHARL PO	LCY	01510034317503	CURR						PKR					17,355.00	17,355.00	16-Apr-2005			
10091	0151	JINNAH RD, MURREE		PB	3640207725377	ABDUL FAROOQ S O ABDUL AZIZ	HOTEL SUMMER PG	LCY	01510034529003	CURR						PKR					724.00	724.00	29-Aug-2006			
10092	0151	JINNAH RD, MURREE		PB		COMMUNITY ORG	VILLAGE NAMB ROM	LCY	01510034626203	CURR						PKR				</						

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
10107	0151	JINNAH RD, MURREE	PB		4220107555161	FAZALDAD ABBASSI S O	VILL MIAN P.O BAR	LCY	01510043277003	CURR						PKR					3,817.64	3,817.64	3-Nov-2006	
10108	0151	JINNAH RD, MURREE	PB			MAQSOOD UR REHMAN S O M.YAQ	VILL AND P.O RAWA	LCY	01510043316603	CURR						PKR					2,279.00	2,279.00	27-Jan-2006	
10109	0151	JINNAH RD, MURREE	PB		3520118121179	ATTA MUHAMMAD S O FATEH KHA	NEAR GOVT HIGH S	LCY	01510043659603	CURR						PKR					25.00	25.00	21-Jul-2006	
10110	0151	JINNAH RD, MURREE	PB		3520122293039	MAJ AKBAR ALI BUTT S O MUHAMI	81-C GULDUST TOV	LCY	01510043798203	CURR						PKR					2,587.00	2,587.00	19-Oct-2006	
10111	0151	JINNAH RD, MURREE	PB		3740422233999	MUHAMMAD WAHEED S O MUHAM	VILL MAHOLA P.O D	LCY	01510045287703	CURR						PKR					341.00	341.00	18-Dec-2006	
10112	0151	JINNAH RD, MURREE	PB		3740489347125	MUHAMMAD FAREED S O MUHAMI	VILL MAHOLA P.O D	LCY	01510045295803	CURR						PKR					12,017.00	12,017.00	29-Aug-2006	
10113	0151	JINNAH RD, MURREE	PB		6110108742539	C.O SORASI MALE	C O SORASI MALI N	LCY	01510045392003	CURR						PKR					13,153.00	13,153.00	6-May-2006	
10114	0151	JINNAH RD, MURREE	PB		3520014674013	MUHAMMAD RAFI S O MUHAMMAD	H.NO.F.74 PRACHA	LCY	01510045936603	CURR						PKR					544.00	544.00	12-Sep-2006	
10115	0151	JINNAH RD, MURREE	PB		3630235659367	M.JIBREEL AHMED KHAKWANI S O	PUL BARARA MDA F	LCY	01510046479303	CURR						PKR					1,754.00	1,754.00	29-Aug-2006	
10116	0151	JINNAH RD, MURREE	PB		1320207833879	SHAD MUHAMMAD S O MOIN KHAN	VILL P.O JAMBERA	LCY	01510047166903	CURR						PKR					96.50	96.50	14-Nov-2006	
10117	0151	JINNAH RD, MURREE	PB		3740411376615	ANWAR HUSSAIN S O DILDAR KHA	VILL LOWER MASIA	LCY	01510047792403	CURR						PKR					3,469.00	3,469.00	5-Dec-2006	
10118	0151	JINNAH RD, MURREE	PB		3630210357302	RASHIDA TOUQUEER W O TAUQUEE	HOUSE NO 501-C G	LCY	01510048277503	CURR						PKR					146.00	146.00	29-Aug-2006	
10119	0151	JINNAH RD, MURREE	PB		3740435289752	AMANA GULZEB D O M.GULZEB AB	91-ABBASSI HOUSE	LCY	01510048706803	CURR						PKR					2,799.00	2,799.00	2-Mar-2006	
10120	0151	JINNAH RD, MURREE	PB		3740436304809	GHULAM QADIR S O MUHAMMAD S	VILL DARYA GALI P	LCY	01510048803003	CURR						PKR					525.00	525.00	4-May-2006	
10121	0151	JINNAH RD, MURREE	PB		3740474442369	CO PROPER BIRGRAN	VILL BIRGRAN P.O	LCY	01510048853503	CURR						PKR					1,372.00	1,372.00	16-Nov-2006	
10122	0151	JINNAH RD, MURREE	PB		3520254449571	MIAN FAYYAZ SHAHID S O MIAN B	HOUSE# 120 STREE	LCY	01510049249503	CURR						PKR					75.00	75.00	25-Mar-2006	
10123	0151	JINNAH RD, MURREE	PB		1520105616139	SAIF ULLAH S O EIDOL BUKHSH	630 MTN WORK SH	LCY	01510049354803	CURR						PKR					25.00	25.00	22-Feb-2006	
10124	0151	JINNAH RD, MURREE	PB		3740445676344	AFSHAN AKHLAQ D O M.AKHLAQ	BABU HOTEL SAML	LCY	01510049443903	CURR						PKR					25.00	25.00	21-Aug-2006	
10125	0151	JINNAH RD, MURREE	PB		1310192765613	MUHAMMAD ASHIQ ABBASI	VILLAGE BAHTTAIN	LCY	01510049859803	CURR						PKR					425.00	425.00	21-Oct-2006	
10126	0151	JINNAH RD, MURREE	PB		37404446553861	CO BERGRAN PASSI PROJECT	VILLAGE BEER GRA	LCY	01510049972203	CURR						PKR					159.00	159.00	29-Nov-2006	
10127	0151	JINNAH RD, MURREE	PB		1310108893383	ALAM ZEB ABBASI	VILLAGE PLACK P/O	LCY	01510050062003	CURR						PKR					425.00	425.00	10-Aug-2006	
10128	0151	JINNAH RD, MURREE	PB		3740402633307	CO DOKE SARAN MIX	VILLAGE BAMROTE	LCY	01510050533703	CURR						PKR					6,000.00	6,000.00	26-May-2006	
10129	0151	JINNAH RD, MURREE	PB		3740402514659	CO HOKRA	VILLAGE HOKRA GH	LCY	01510050884803	CURR						PKR					2,579.00	2,579.00	26-May-2006	
10130	0151	JINNAH RD, MURREE	PB		1310169699037	HAKIM DAD	VILLAGE NOSHERA	LCY	01510051157403	CURR						PKR					1,425.00	1,425.00	26-May-2006	
10131	0151	JINNAH RD, MURREE	PB		3740414100917	MUHAMMAD RAMZAN	VILLAGE DARA JAW	LCY	01510051408503	CURR						PKR					1,012.00	1,012.00	22-Apr-2006	
10132	0151	JINNAH RD, MURREE	PB		112	MUZZAM ALI	HOUSE 382 STREE	LCY	01510051610003	CURR						PKR					24,866.70	24,866.70	11-Aug-2006	
10133	0151	JINNAH RD, MURREE	PB		3840102471867	SAFDAR ALI	VILLAGE WADHAN	LCY	01510051783903	CURR						PKR					25.00	25.00	16-Aug-2006	
10134	0151	JINNAH RD, MURREE	PB		3740504540813	RAJA SAFEER ANJUM	HOUSE NO B 4 MUS	LCY	01510051880103	CURR						PKR					25.00	25.00	12-Aug-2006	
10135	0151	JINNAH RD, MURREE	PB		3320115191275	NOOR MUHAMMAD	VILLAGE PILOWAL	LCY	01510051898203	CURR						PKR					425.00	425.00	19-Apr-2006	
10136	0151	JINNAH RD, MURREE	PB		3720314925977	UMAIR HYDER	HOUSE NO 47 WAR	LCY	01510051903503	CURR						PKR					25.00	25.00	29-Jul-2006	
10137	0151	JINNAH RD, MURREE	PB		3220224852745	ZAFAR IQBAL	CHAK NO 108/TDA F	LCY	01510051929703	CURR						PKR					25.00	25.00	29-Jul-2006	
10138	0151	JINNAH RD, MURREE	PB		3120270642759	MUHAMMAD SALEEM	HOUSE NO 18 /B3 B	LCY	01510051961103	CURR						PKR					425.00	425.00	19-Apr-2006	
10139	0151	JINNAH RD, MURREE	PB		1310119725237	MAKHAN KHAN ABBASI	VILLAGE PLACK P/O	LCY	01510052145603	CURR						PKR					500.00	500.00	13-Apr-2006	
10140	0151	JINNAH RD, MURREE	PB		1310108486309	MUBARAK HUSSAIN	VILLAGE PLACK P/O	LCY	01510052161803	CURR						PKR					500.00	500.00	13-Apr-2006	
10141	0151	JINNAH RD, MURREE	PB		1310191044699	MUHAMMAD ISHTIAQ	VILLAGE SURJAL P	LCY	01510052200403	CURR						PKR					3,189.00	3,189.00	21-Oct-2006	
10142	0151	JINNAH RD, MURREE	PB		1310123792110	NADEEMA ZAHOOOR	VIKLLAGE BAHTTIA	LCY	01510052218503	CURR						PKR					75.00	75.00	12-Jul-2006	
10143	0151	JINNAH RD, MURREE	PB		6110189980475	ABDUL MANAN	VILLAGE MALKOT P	LCY	01510052268003	CURR						PKR					500.00	500.00	17-Apr-2006	
10144	0151	JINNAH RD, MURREE	PB		3740446445374	CO POONA KHATER	VILLAGE & P/O DHA	LCY	01510052284203	CURR						PKR					3,479.00	3,479.00	21-Oct-2006	
10145	0151	JINNAH RD, MURREE	PB		1310111568639	MUHAMMAD ZURAB ABBASI	VILLAGE SURJAL P	LCY	01510052307603	CURR						PKR					500.00	500.00	18-Apr-2006	
10146	0151	JINNAH RD, MURREE	PB		1310108130504	SHAHIDA BIBI	VILAGE SURJAL P/O	LCY	01510052315703	CURR						PKR					500.00	500.00	18-Apr-2006	
10147	0151	JINNAH RD, MURREE	PB		1310131462382	PARVEEN	VILLAGE PLACK P/O	LCY	01510052323803	CURR						PKR					1,000.00	1,000.00	18-Apr-2006	
10148	0151	JINNAH RD, MURREE	PB		1310109138423	MUHAMMAD AYUB	VILLAGE KHUSHIKG	LCY	01510052381403	CURR						PKR					1,000.00	1,000.00	19-Apr-2006	
10149	0151	JINNAH RD, MURREE	PB		3660319248569	AHMAD RIAZ	HOUSE NO 29 STR	LCY	01510052404803	CURR						PKR					25.00	25.00	17-Jun-2006	
10150	0151	JINNAH RD, MURREE	PB		3450279149151	BAGH ALI	VILLAGE MAQAMKH	LCY	01510052412903	CURR						PKR					25.00	25.00	19-May-2006	
10151	0151	JINNAH RD, MURREE	PB		3740452364736	KHALIDA SAFDAR	MOHALLA KASHMIR	LCY	01510052420003	CURR						PKR								

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
10169	0152	MANDI RD, OKARA		PB		NAZIR AHMED	CHAK NO 54 2L OKARA	LCY	01520003979801	PLS						PKR					850.62	850.62	29-May-2006	
10170	0152	MANDI RD, OKARA		PB	3406065101334	MOHAMMAD TUFAIL	CHAK 7 4L OKARA	LCY	01520006686001	PLS						PKR					38,038.16	38,038.16	7-Aug-2006	
10171	0152	MANDI RD, OKARA		PB		ASSISTANT COMMISSINER	ASSTTCCOMMISSIONER	LCY	01520007261401	PLS						PKR					78,554.14	78,554.14	31-Dec-2005	
10172	0152	MANDI RD, OKARA		PB		ABDUL GHANI	CHAK NO 44L OKARA	LCY	01520013115001	PLS						PKR					15,226.58	15,226.58	5-Apr-2006	
10173	0152	MANDI RD, OKARA		PB	3530210012012	SAJIDA	CHAK 52 2L TEH OKARA	LCY	01520016720201	PLS						PKR					157,704.45	157,704.45	15-Jun-2006	
10174	0152	MANDI RD, OKARA		PB	3530269248750	RASHIDAN BIBI	HOUSE NO B-II-33 OKARA	LCY	01520021502701	PLS						PKR					802,781.91	802,781.91	6-Feb-2006	
10175	0152	MANDI RD, OKARA		PB		KHADIRJA BIBI AND MOHD AMIN SH	CHAK NO 38 12RA TEH OKARA	LCY	01520022035601	PLS						PKR					27,278.96	27,278.96	13-Nov-2006	
10176	0152	MANDI RD, OKARA		PB		ZOHRAN BIBI	CHAK NO 32 2-L TEH OKARA	LCY	01520022511901	PLS						PKR					4,280.20	4,280.20	8-Mar-2006	
10177	0152	MANDI RD, OKARA		PB		JAVED AKHTER S O MUNIR AHMED	H NO 87 WAZIR COLONY	LCY	01520023566101	PLS						PKR					5,103.65	5,103.65	30-May-2006	
10178	0152	MANDI RD, OKARA		PB		MUHAMMAD RIAZ S O MOHD ALI	CHAK NO 30.2R P O OKARA	LCY	01520023715001	PLS						PKR					8,639.92	8,639.92	5-Dec-2006	
10179	0152	MANDI RD, OKARA		PB	3520208943121	SAKHWAT ALI KHAN	41.HAQUE TOWN OKARA	LCY	01520024531901	PLS						PKR					2,409.80	2,409.80	29-Mar-2006	
10180	0152	MANDI RD, OKARA		PB		SAJID HUSSAIN KHALIDA PERVEE	HOUSE NO 8 GALI NEAR	LCY	01520024653301	PLS						PKR					9,819.89	9,819.89	28-Aug-2006	
10181	0152	MANDI RD, OKARA		PB		IRSHAD AHMED	CHAK NO.21-GD TEH OKARA	LCY	01520024839601	PLS						PKR					5,441.06	5,441.06	22-Apr-2006	
10182	0152	MANDI RD, OKARA		PB	3520354121141	HAROON RASHID M NASREEN BEG	ASLAM PIPE STORE	LCY	01520027249101	PLS						PKR					902.00	902.00	31-Dec-2005	
10183	0152	MANDI RD, OKARA		PB		MOHAMMAD SHAFI S O ABDUL RE	22 SHEIKH BASTI OKARA	LCY	01520028182301	PLS						PKR					7,820.75	7,820.75	19-Sep-2006	
10184	0152	MANDI RD, OKARA		PB		SADIQ S O JALAL	CHAK NO 24 G-D P OKARA	LCY	01520029460201	PLS						PKR					2,385.89	2,385.89	19-Jul-2006	
10185	0152	MANDI RD, OKARA		PB		ABDUL HAMID	CHAK NO 296 G.B.T OKARA	LCY	01520030160601	PLS						PKR					29,845.88	29,845.88	29-May-2006	
10186	0152	MANDI RD, OKARA		PB	34055232362	MANZOOR HUSSAIN S O MUHAMM	MOUZA BUKHSHU OKARA	LCY	01520031035801	PLS						PKR					5,214.35	5,214.35	2-Oct-2006	
10187	0152	MANDI RD, OKARA		PB	33976045517	ABDUL RAZZAQ HAIDER S O BARK	CHAK NO 14 1 L TEH OKARA	LCY	01520031348901	PLS						PKR					10,657.32	10,657.32	1-Mar-2006	
10188	0152	MANDI RD, OKARA		PB	3530218440508	KHURSHID BIBI	CHAK NO.43 G.D P OKARA	LCY	01520031524001	PLS						PKR					4,724.25	4,724.25	18-Sep-2006	
10189	0152	MANDI RD, OKARA		PB	34075256382	MUHAMMAD NAVEED S O MOHAM	HOUSE NO.36 NAWAL OKARA	LCY	01520031652801	PLS						PKR					434.53	434.53	11-Aug-2006	
10190	0152	MANDI RD, OKARA		PB	34085189198	MOHSIN ALI S O MUHAMMAD HUS	CHAK NO 37 4 L P OKARA	LCY	01520031802501	PLS						PKR					190.36	190.36	10-Apr-2006	
10191	0152	MANDI RD, OKARA		PB	3530218777391	MUHAMMAD ABBAS S O MUHAMM	HOUSE NO.306 STR OKARA	LCY	01520032530801	PLS						PKR					45,790.36	45,790.36	27-Oct-2006	
10192	0152	MANDI RD, OKARA		PB	3530288500358	HABIBA DAYYAN KHADIJA DAYYAN	HOUSE NO.7 AZEEN OKARA	LCY	01520032803801	PLS						PKR					8,829.77	8,829.77	20-Jan-2006	
10193	0152	MANDI RD, OKARA		PB	3530298778063	MAQBOOL AHMED	QADAR COLONY HOKARA	LCY	01520033710601	PLS						PKR					4,183.01	4,183.01	28-Jun-2006	
10194	0152	MANDI RD, OKARA		PB	3530299816825	MOHAMMAD ALI S OCHIRAGH DIN	CHAK 5 4L OKARA	LCY	01520034018501	PLS						PKR					296.31	296.31	27-May-2006	
10195	0152	MANDI RD, OKARA		PB	3530297304632	NAZNEEN AKMAL W O MUHD AKM	HOUSE NO.1 KOT F OKARA	LCY	01520034037801	PLS						PKR					10,297.82	10,297.82	29-Sep-2006	
10196	0152	MANDI RD, OKARA		PB	3530218253482	AMNA SULTAN D O AZHAR SULTAN	HOUSE NO.28-C MC OKARA	LCY	01520034257301	PLS						PKR					845.18	845.18	14-Feb-2006	
10197	0152	MANDI RD, OKARA		PB	7103536542810	AMJAD SAEED CHAUDERY	HOUSE NO.43 GALI OKARA	LCY	01520034370401	PLS						PKR					32,181.51	32,181.51	6-Apr-2006	
10198	0152	MANDI RD, OKARA		PB	3530262112857	AHSAN RAZA	H NO BII MT 20 LAL OKARA	LCY	01520034574101	PLS						PKR					16,700.92	16,700.92	10-May-2006	
10199	0152	MANDI RD, OKARA		PB	3530296378549	BASHIR AHMAD	VILLAGE AND P O OKARA	LCY	01520034577601	PLS						PKR					4,215.87	4,215.87	3-Jul-2006	
10200	0152	MANDI RD, OKARA		PB	3530234667655	ABDUL RAZZAQ	HOUSE NO 228 MAJ OKARA	LCY	01520034589801	PLS						PKR					2,856.64	2,856.64	11-May-2006	
10201	0152	MANDI RD, OKARA		PB	3530219656701	ABDUL RASHID	CHAK NO 18/G D TEH OKARA	LCY	01520034701301	PLS						PKR					21,518.79	21,518.79	18-Oct-2006	
10202	0152	MANDI RD, OKARA		PB	3530218761274	MST KANEZ FATIMA	KOT LAQUAT HAYA OKARA	LCY	01520034752901	PLS						PKR					986.47	986.47	28-Sep-2006	
10203	0152	MANDI RD, OKARA		PB	3520145421210	HAKIM ALI ABID ALI ABID	MUSTAFA PARK OKARA	LCY	01520060726601	PLS						PKR					40,530.36	40,530.36	11-May-2006	
10204	0152	MANDI RD, OKARA		PB		ABDUL GHAFLOOR	78-GRAIN MARKET OKARA	LCY	01520032622703	CURR						PKR					16,070.00	16,070.00	24-Aug-2006	
10205	0152	MANDI RD, OKARA		PB		SANA UL HAQ	HOUSE NO 151 RAI OKARA	LCY	01520053335303	CURR						PKR					1,880.64	1,880.64	7-Dec-2006	
10206	0152	MANDI RD, OKARA		PB	3530219649235	M S HUSSAIN COMMISSION AGENT	5 GRAIN MARKET OKARA	LCY	01520057729203	CURR						PKR					1,124.00	1,124.00	8-Dec-2006	
10207	0152	MANDI RD, OKARA		PB	3530219519346	TOUQIR MUSTAFA S O MUSHTAQ	HOUSE NO B II B OKARA	LCY	01520059488803	CURR						PKR					2,904.00	2,904.00	8-Mar-2006	
10208	0152	MANDI RD, OKARA		PB	3530226774461	GHULAM SARWER S O MEHMOOD	C O FALCON PUBLIC OKARA	LCY	01520059886603	CURR						PKR					35,511.00	35,511.00	3-Jul-2006	
10209	0152	MANDI RD, OKARA		PB	3530219798123	ASHFAQ HAIDER AWAN	H.NO.B-II-2-R 197 K OKARA	LCY	01520070298603	CURR						PKR					676.50	676.50	9-Dec-2006	
10210	0152	MANDI RD, OKARA		PB	3530201963589	HAMMAD RAZA SADAF HAMMAD	HOUSE NO.52 STREET OKARA	LCY	01520071294903	CURR						PKR					227.04	227.04	28-Mar-2006	
10211	0152	MANDI RD, OKARA		PB	3530133833087	FARID AMIN	ZAMAN PARK HOUSE OKARA	LCY	01520071676503	CURR						PKR					938.00	938.00	27-May-2006	
10212	0153	PHULERWAN, BHALWAL		PB	6999999999999	ABDUL HAMID S/O MUHAMMAD SH	V P/O RATTO KALA OKARA	LCY	01530002103101	PLS						PKR					0.01	0.01	1-Jun-2002	
10213	0153	PHULERWAN, BHALWAL		PB	9999999999999	ABDULLAH	CHAK HATUM ABAD OKARA	LCY	01530003991701	PLS						PKR					14,249.06	14,249.06	16-Dec-2006	
10214	0153	PHULERWAN, BHALWAL		PB	9999999999999	KANEZ FATIMA W/O MOHAMAD M	WARD NO 7 QURESH OKARA	LCY	01530006576101	PLS						PKR					14,055.79	14,055.79	1-Aug-2006	
10215	0153	PHULERWAN, BHALWAL		PB	9999999999999	MUHAMMAD NAWAZ S/O N																		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
10231	0153	PHULERWAN, BHALWAL	PB	3840101983457	AHMAD KHAN S/O LALA	MELOWAL P/ KHAS	LCY	01530011856601	PLS						PKR					1,451.07	1,451.07	18-Oct-2006	
10232	0153	PHULERWAN, BHALWAL	PB	3840105496891	NADAR KHAN S/O GHANA KHAN	VAIROWAL P/O KHA	LCY	01530011885401	PLS						PKR					204.65	204.65	13-Jul-2006	
10233	0153	PHULERWAN, BHALWAL	PB	3440105897169	MUHAMMAD RAFIQUE S/O MASITA	VILL GARH KAIM TE	LCY	01530011985101	PLS						PKR					2,521.11	2,521.11	9-Mar-2006	
10234	0153	PHULERWAN, BHALWAL	PB	3840143444727	MUHAMMAD MANZOOR S/O BATI	MOH FAIZABAD KO	LCY	01530012003001	PLS						PKR					4,275.66	4,275.66	13-Apr-2006	
10235	0153	PHULERWAN, BHALWAL	PB	3840143283307	MUHAMMAD ANAR S/O JAN DAD	V P/O RATTOKALA	LCY	01530012090501	PLS						PKR					1,529.06	1,529.06	31-Aug-2006	
10236	0153	PHULERWAN, BHALWAL	PB	9110301081947	KHALID MEHMOOD	SALAMAT PURA PH	LCY	01530012171501	PLS						PKR					1,546.90	1,546.90	10-Nov-2006	
10237	0153	PHULERWAN, BHALWAL	PB	38401564509891	GONDAL BRICKS COMPANY	V&P/O DHOREE TE	LCY	01530014363403	CURR						PKR					2,114.00	2,114.00	10-Feb-2006	
10238	0154	REHMANABAD, RAWALPINDI	PB	21285164993	MUHAMMAD ALI	H NO 247 D S TOWN	LCY	01540021537101	PLS						PKR					38,450.16	38,450.16	30-Oct-2006	
10239	0154	REHMANABAD, RAWALPINDI	PB	21085606270	SHAUKAT IQBAL	SN 53 DHOKE KALA	LCY	01540021886201	PLS						PKR					16,174.21	16,174.21	19-Jun-2006	
10240	0154	REHMANABAD, RAWALPINDI	PB		DR ABDUL REHMAN	ASSTT NUTNION P	LCY	01540022910701	PLS						PKR					589.14	589.14	21-Mar-2006	
10241	0154	REHMANABAD, RAWALPINDI	PB	3740505323272	AYISHA SADDIQA D O QAZI EJAZ-I	130 M-10STT.12 13	LCY	01540026636301	PLS						PKR					619.14	619.14	16-Aug-2006	
10242	0154	REHMANABAD, RAWALPINDI	PB	9140053085788	IMTIAZ BEGUM D O ALLAH DITTA	DK-931 DHOKE PIR	LCY	01540026660001	PLS						PKR					8,577.33	8,577.33	9-Aug-2006	
10243	0154	REHMANABAD, RAWALPINDI	PB	1350306828491	MUHAMMAD AMJAD S O MUHAQMI	VILLAGE JABA P.O.	LCY	01540026885701	PLS						PKR					30,693.46	30,693.46	6-May-2006	
10244	0154	REHMANABAD, RAWALPINDI	PB	3740545240100	MUHAMMAD JAN W O MIRAN BAKH	K.K.-70 IQBAL TOW	LCY	01540026942801	PLS						PKR					2,967.45	2,967.45	17-Jun-2006	
10245	0154	REHMANABAD, RAWALPINDI	PB		MUHAMMAD SAGHIR S O BARKET	SN-151 RAJPUT CO	LCY	01540027045101	PLS						PKR					81,845.22	81,845.22	18-Feb-2006	
10246	0154	REHMANABAD, RAWALPINDI	PB	1320202410822	NAZIA HAMAQON	HOUSE NO 786 GUL	LCY	01540027124201	PLS						PKR					13,976.39	13,976.39	6-Jun-2006	
10247	0154	REHMANABAD, RAWALPINDI	PB	3740580019297	ABDUL MAJEEED BUTT	HOUSE NO 742/B D	LCY	01540027179801	PLS						PKR					736.07	736.07	29-May-2006	
10248	0154	REHMANABAD, RAWALPINDI	PB		RAJA MOHAMMAD MASOOD	MAJ.MUHAMMAD M	LCY	01540034028303	CURR						PKR					610.18	610.18	22-Feb-2006	
10249	0154	REHMANABAD, RAWALPINDI	PB		M S UNITED PRINTERS	B 696 COMMERCIAL	LCY	01540040207703	CURR						PKR					13,335.00	13,335.00	28-Feb-2006	
10250	0154	REHMANABAD, RAWALPINDI	PB	3740545942831	RAJA SAJID MEHMOOD S O HAJI M	SN-211 RAJPUT CO	LCY	01540043417103	CURR						PKR					2,439.00	2,439.00	11-May-2006	
10251	0154	REHMANABAD, RAWALPINDI	PB	3740504227375	RAHEEM NOOR S O GULA DIN	GULF CENTRE G-23	LCY	01540044073203	CURR						PKR					18,790.00	18,790.00	1-Apr-2006	
10252	0154	REHMANABAD, RAWALPINDI	PB		M S MEHBOOB TRADERS	7-B BASEMENT SAT	LCY	01540044293803	CURR						PKR					2,704.00	2,704.00	16-Nov-2006	
10253	0155	CORPORATE CENTER	PB	3520227226979	MANZOOR AHMAD	H-NO 4 STREET NO	LCY	01550041022501	PLS						PKR					5,053.17	5,053.17	30-Dec-2006	
10254	0155	CORPORATE CENTER	PB	3520052946894	MARIA MEHBOOB	133 STREET 65 F-11	LCY	01550041839601	PLS						PKR					18,644.49	18,644.49	16-Jun-2006	
10255	0155	CORPORATE CENTER	PB	3740502377907	CH FARYAD ALI	MO SECTT 11 SADA	LCY	01550042119901	PLS						PKR					1,388.73	1,388.73	17-Feb-2006	
10256	0155	CORPORATE CENTER	PB	3740503552167	MOHAMMAD AZAM	FFC H/O 93 HARLE	LCY	01550062616401	PLS						PKR					261,715.20	261,715.20	18-Aug-2006	
10257	0156	CITY RAWALPINDI	PB		A.REHMAN	KHANE RD NAI ABA	LCY	01560016904401	PLS						PKR					4,323.09	4,323.09	11-Jul-2006	
10258	0156	CITY RAWALPINDI	PB		K.ELLAHI	VIL VORBAL P O SA	LCY	01560018141201	PLS						PKR					6,916.22	6,916.22	2-Mar-2006	
10259	0156	CITY RAWALPINDI	PB		N M RAZA	AL RAZA COTTAGE	LCY	01560028164401	PLS						PKR					4,935.47	4,935.47	23-Dec-2006	
10260	0156	CITY RAWALPINDI	PB		ABDUL JABBAR	ADUL JABBAR S 46	LCY	01560030268401	PLS						PKR					4,351.66	4,351.66	6-Jan-2006	
10261	0156	CITY RAWALPINDI	PB		ABDUL GHAFFAR	AA 1210 ST N GULS	LCY	01560039270501	PLS						PKR					4,925.16	4,925.16	23-Feb-2006	
10262	0156	CITY RAWALPINDI	PB		SAFDAR KAMAL	D 436 LUNDA BAZA	LCY	01560039728101	PLS						PKR					4,489.41	4,489.41	13-Jul-2006	
10263	0156	CITY RAWALPINDI	PB		ASAD SALIM	O 873 MOHALLAH F	LCY	01560039930401	PLS						PKR					958.83	958.83	13-Jun-2006	
10264	0156	CITY RAWALPINDI	PB		LIQUAT ALI	MOHALLAH JAGI CH	LCY	01560040120601	PLS						PKR					3,047.46	3,047.46	17-Nov-2006	
10265	0156	CITY RAWALPINDI	PB	9150901065717	M AZAD KHAN	VILL PO ADEALA TE	LCY	01560040129301	PLS						PKR					7,123.14	7,123.14	19-Aug-2006	
10266	0156	CITY RAWALPINDI	PB	3740593658131	MUHAMMAD SALLEM	H.NO.Z 662 BABULA	LCY	01560041444601	PLS						PKR					1,067.03	1,067.03	31-Aug-2006	
10267	0156	CITY RAWALPINDI	PB		YASMEEN KAUSAR	ZA 1952 PIR NADAF	LCY	01560041936301	PLS						PKR					1,206.13	1,206.13	7-Jun-2006	
10268	0156	CITY RAWALPINDI	PB	20347320104	HAFIZ ABDUL HAQ	VILL. P O DARYA SH	LCY	01560043071801	PLS						PKR					19,517.46	19,517.46	28-Mar-2006	
10269	0156	CITY RAWALPINDI	PB	70755001000	ZAHIDA PERVEEN	ZA-1342, DHOKE MA	LCY	01560043795201	PLS						PKR					7,212.34	7,212.34	13-Jun-2006	
10270	0156	CITY RAWALPINDI	PB		BAHADUR ALI	PADIA QADIR BUX F	LCY	01560043976401	PLS						PKR					11,665.12	11,665.12	23-Feb-2006	
10271	0156	CITY RAWALPINDI	PB	4230153923197	MIR SHAKILURREHMAN	22 EMBASSY ROAD	LCY	01560046184901	PLS						PKR					6,046,779.38	6,046,779.38	26-Sep-2006	
10272	0156	CITY RAWALPINDI	PB		SAMINA NAHID	15 PENN STR COPP	LCY	01560046213901	PLS						PKR					10,898.19	10,898.19	18-Jul-2006	
10273	0156	CITY RAWALPINDI	PB		ABDUL KHURSHID	S 142 SAIDPURI GA	LCY	01560046549701	PLS						PKR					1,749.45	1,749.45	7-Nov-2006	
10274	0156	CITY RAWALPINDI	PB		A.LATIF HUSSAN BEGUM E.S	E-357 SECTOR 5 KH	LCY	01560046653001	PLS						PKR					20,514.30	20,514.30	10-May-2006	
10275	0156	CITY RAWALPINDI	PB		ABDUL HAMEED WANI.	X-162 STREET 12 R	LCY	01560046727401	PLS						PKR					1,471.53	1,471.53	23-Dec-2006	
10276	0156	CITY RAWALPINDI	PB		SHAHZAD ANJUM	B 165 ST 6 NAI MOH	LCY	01560047069601	PLS						PKR					127,392.74	127,392.74	12-Jun-2006	
10277	0156	CITY RAWALPINDI	PB	3740558244062	ANEES AKHTAR	E 697 A SECTOR 3 H	LCY	01560047072401	PLS						PKR					6,725.83	6,725.83	22-Jun-2006	
10278	0156	CITY RAWALPINDI	PB	21131068667	RASHID AHMED BASHIR	H.NO. BB 640 NI. AS	LCY	015600475															

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Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
10293	0156	CITY RAWALPINDI	PB	3740530937472	SHAKEELA NAZ	HOUSE NO A 117 U	LCY	01560055844901	PLS						PKR					15,675.96	15,675.96	20-Sep-2006		
10294	0156	CITY RAWALPINDI	PB	1330205227837	GHULAM MUSTAFA	KAKA DRY CLEANE	LCY	01560055964701	PLS						PKR					8,099.35	8,099.35	22-May-2006		
10295	0156	CITY RAWALPINDI	PB	3460207397757	MUHAMMAD ILYAS	RIAZ CROCKERY C	LCY	01560056021801	PLS						PKR					736.07	736.07	1-Nov-2006		
10296	0156	CITY RAWALPINDI	PB	3740559761297	MANZOOR AHMED	C-383 TAR GHAR G	LCY	01560056036601	PLS						PKR					3,691.34	3,691.34	10-Apr-2006		
10297	0156	CITY RAWALPINDI	PB	3120339887157	MUMTAZ HUSSAIN	H NO 828 E-I GALI N	LCY	01560056089801	PLS						PKR					852.98	852.98	21-Dec-2006		
10298	0156	CITY RAWALPINDI	PB	3740514898785	SH GHULAM RASUL RIZWANA YAS	H NO AA 84 ST NO 3	LCY	01560056151301	PLS						PKR					322.88	322.88	21-Sep-2006		
10299	0156	CITY RAWALPINDI	PB	1210147275759	ABDUL MUSTAFA	JAMIA MASJID GHQ	LCY	01560056226501	PLS						PKR					4,071.97	4,071.97	16-Oct-2006		
10300	0156	CITY RAWALPINDI	PB	3740506184443	ZULFIQAR ALI	1209-BB DHOKE DA	LCY	01560056296301	PLS						PKR					6,417.94	6,417.94	28-Feb-2006		
10301	0156	CITY RAWALPINDI	PB	3740196665178	SABA IRSHAD	FLAT NO C-5 D.H.Q	LCY	01560056325401	PLS						PKR					16,873.33	16,873.33	30-Oct-2006		
10302	0156	CITY RAWALPINDI	PB	3740522124202	SHAHEEN RIZWAN	HOUSE NO 25 GH	LCY	01560056338401	PLS						PKR					18,299.06	18,299.06	29-May-2006		
10303	0156	CITY RAWALPINDI	PB	3740542488702	PARVEEN SALAM	HOUSE NO. F. 20 ST	LCY	01560056619301	PLS						PKR					4,877.80	4,877.80	4-Mar-2006		
10304	0156	CITY RAWALPINDI	PB	3740564786528	NOREEN SALAM	HOUSE NO.20 STR	LCY	01560056620501	PLS						PKR					1,570.34	1,570.34	4-Mar-2006		
10305	0156	CITY RAWALPINDI	PB	3740505129555	MUHAMMAD YOUNAS	H # K-241 ST # 12 M	LCY	01560056678801	PLS						PKR					658.09	658.09	27-Feb-2006		
10306	0156	CITY RAWALPINDI	PB	3740503778020	BATOOL SULTANA	H # 18-A ST # 24, SE	LCY	01560056701901	PLS						PKR					458.68	458.68	12-Jun-2006		
10307	0156	CITY RAWALPINDI	PB	3740504974260	SHAMIM AKHTER LATIF	H # C-381 BOHAR B	LCY	01560056713101	PLS						PKR					3,234.05	3,234.05	28-Feb-2006		
10308	0156	CITY RAWALPINDI	PB	3520209575793	AFZAL AMIN QURESHI	H # 293 ZEENAT BL	LCY	01560056812001	PLS						PKR					5,487.01	5,487.01	18-Mar-2006		
10309	0156	CITY RAWALPINDI	PB	3740565069219	SYED IMAM SHAH	ST # 1 MADINA MAS	LCY	01560056849401	PLS						PKR					1,265.83	1,265.83	30-Nov-2006		
10310	0156	CITY RAWALPINDI	PB	3740569560162	ASHWAH EMAN FAROOQI	H # BB-359 ST # 12,	LCY	01560056891601	PLS						PKR					170.50	170.50	13-May-2006		
10311	0156	CITY RAWALPINDI	PB	3740595400921	IQBAL AHMED NOOR	MUHALLAH RAILWA	LCY	01560056988501	PLS						PKR					4,468.57	4,468.57	2-Nov-2006		
10312	0156	CITY RAWALPINDI	PB	3740529334492	NAHEED FAYYAZ	H NO 5 MASRAYAL	LCY	01560056998001	PLS						PKR					29,705.38	29,705.38	30-Nov-2006		
10313	0156	CITY RAWALPINDI	PB		HUKAM DAD	ZB 441 SECTOR NO	LCY	01560060303701	PLS						PKR					2,231.53	2,231.53	1-Apr-2006		
10314	0156	CITY RAWALPINDI	PB		MUHAMMAD YASIN	H NO 679 STREET N	LCY	01560060930201	PLS						PKR					23,589.40	23,589.40	7-Nov-2006		
10315	0156	CITY RAWALPINDI	PB		GHULAM NABI MOHAMMAD ZAHID	HOUSE NO J 217 39	LCY	01560142607803	CURR						PKR					5,710.94	5,710.94	21-Nov-2006		
10316	0156	CITY RAWALPINDI	PB		RAFIQUE AGENCIES	HNO C 455 SHAH FA	LCY	01560144219703	CURR						PKR					632.95	632.95	6-Jun-2006		
10317	0156	CITY RAWALPINDI	PB		SH SOHAIL HAMEED	HOUSE NO P-1029 C	LCY	01560148687403	CURR						PKR					3,359.00	3,359.00	13-Jul-2006		
10318	0156	CITY RAWALPINDI	PB	6110119499701	QUALITY POULTRY BREEDERS	HOUSE NO 4 A BLO	LCY	01560174662203	CURR						PKR					27,971.00	27,971.00	8-Aug-2006		
10319	0156	CITY RAWALPINDI	PB		AJAZ AHMED S O MOHAMMAD SAI	SHOP NO 321 BISM	LCY	01560176698103	CURR						PKR					1,373.00	1,373.00	6-Nov-2006		
10320	0156	CITY RAWALPINDI	PB	3740513722839	WAQAS AHMED	HOUSE NO F 502 NI	LCY	01560179866103	CURR						PKR					1,214.00	1,214.00	20-Feb-2006		
10321	0156	CITY RAWALPINDI	PB	3740573802993	SHEIKH M SALEEM MARKETING	HEAD OFFICE PLOT	LCY	01560181588703	CURR						PKR					10,370.90	10,370.90	30-Oct-2006		
10322	0156	CITY RAWALPINDI	PB	3740504439699	SHAIKAT MEHMOOD SHEIKH	SHOP NO 2 KIANI M	LCY	01560183182503	CURR						PKR					154.00	154.00	27-Jan-2006		
10323	0156	CITY RAWALPINDI	PB	3740505265475	S.ASGHAR A BOKHARI A SHAHNAZ	HOUSE NO B-871 S	LCY	01560184188803	CURR						PKR					0.88	0.88	20-Feb-2006		
10324	0156	CITY RAWALPINDI	PB	3740504347871	HAJI MUSHTAQ AHMED JOIA	H NO BIV 1388 MOH	LCY	01560184285503	CURR						PKR					2,421.00	2,421.00	8-Dec-2006		
10325	0156	CITY RAWALPINDI	PB	9140002517514	AMNA JALIL SHEIKH	H NO U-5 MOHALLA	LCY	01560184861003	CURR						PKR					21,468.00	21,468.00	2-Mar-2006		
10326	0156	CITY RAWALPINDI	PB	3740501914475	LIQAAT ALI	AYUB NATIONAL PA	LCY	01560185192203	CURR						PKR					15,488.00	15,488.00	5-Jul-2006		
10327	0156	CITY RAWALPINDI	PB	3740543912661	ABDUL MAJID PARACHA	H # M-210 ST # 56 M	LCY	01560186059903	CURR						PKR					131.00	131.00	10-Apr-2006		
10328	0156	CITY RAWALPINDI	PB	3840157995733	M/SSHAHZE B PHARMACEUTICAL I	HAZARA TRUNK RO	LCY	01560187990403	CURR						PKR					3,829.00	3,829.00	19-Jun-2006		
10329	0156	CITY RAWALPINDI	PB	3740592354533	K.K.TRADERS	H # F 610 LUNDA BA	LCY	01560188522203	CURR						PKR					2,454.00	2,454.00	10-Aug-2006		
10330	0156	CITY RAWALPINDI	PB	3740503732931	MUHAMMAD IKRAM ABBASI	H # P D 426/E STADI	LCY	01560189065903	CURR						PKR					804.00	804.00	4-Nov-2006		
10331	0156	CITY RAWALPINDI	PB	3740585304247	NAEEM JAVED	28 MISRIAL RD NEW	LCY	01560189099203	CURR						PKR					816.00	816.00	22-Jul-2006		
10332	0156	CITY RAWALPINDI	PB	3740578102381	AJAZ MEHMOOD	H NO X 703 ST NO 6	LCY	01560189811003	CURR						PKR					3,729.00	3,729.00	14-Sep-2006		
10333	0156	CITY RAWALPINDI	PB	3740580518941	IJAZ AHMED	H NO 25 GHAZNI CC	LCY	01560189837203	CURR						PKR					10,070.00	10,070.00	19-Oct-2006		
10334	0156	CITY RAWALPINDI	PB	3630208169925	PAK PUNJAB TRADING CO	OFFICE NO 10 3RD	LCY	01560190090903	CURR						PKR					2,779.00	2,779.00	14-Sep-2006		
10335	0158	MASSY GATE, RAWALPINDI	PB		MOHAMMED SADIQ	SADIQ LODGE NO 1	LCY	01580001141001	PLS						PKR					39,432.34	39,432.34	23-Nov-2006		
10336	0158	MASSY GATE, RAWALPINDI	PB		GHULAM HUSSAIN	H NO 1218 NISHTAR	LCY	01580001717701	PLS						PKR					402.95	402.95	18-Sep-2006		
10337	0158	MASSY GATE, RAWALPINDI	PB		HAV FARZAND ALI	GATE KEEPT ESD	LCY	01580001996701	PLS						PKR					45,184.78	45,184.78	23-Nov-2006		
10338	0158	MASSY GATE, RAWALPINDI	PB		MALIK MOHAMMAD YAQOOB	C O M S PINDI AUT	LCY	01580005980001	PLS						PKR					85,564.59	85,564.59	23-Nov-2006		
10339	0158	MASSY GATE, RAWALPINDI	PB		MST SUBHANI BEGUM MRS BILQIS	C O BASHIR A ANSA	LCY	01580006376501	PLS						PKR					37,819.54	37,819.54	23-Nov-2006		
10340	0158	MASSY GATE, RAWALPINDI	PB		MOHAMMAD NAWAZ	C O DILAWAR KHAN	LCY	01580007051601	</															

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
10355	0158	MASSY GATE, RAWALPINDI	PB		YASMIN MANSUB	C O OFFICE DIREC	LCY	01580014503401	PLS						PKR					205,266.75	205,266.75	23-Nov-2006	
10356	0158	MASSY GATE, RAWALPINDI	PB		MANSOOR AHMED	H.NO.N.E.27 D.DHC	LCY	01580014695701	PLS						PKR					3,686.55	3,686.55	4-Jan-2006	
10357	0158	MASSY GATE, RAWALPINDI	PB		MOHAMMAD SARWAR	H NO 1411-119 MOH	LCY	01580014973101	PLS						PKR					57,434.40	57,434.40	23-Nov-2006	
10358	0158	MASSY GATE, RAWALPINDI	PB		ANWARI KHANUM	2143-A BROWN LOW	LCY	01580015194701	PLS						PKR					26,394.68	26,394.68	23-Nov-2006	
10359	0158	MASSY GATE, RAWALPINDI	PB		AHMED SHARIF	2875 NADIR STREET	LCY	01580015285701	PLS						PKR					42,841.92	42,841.92	19-Jun-2006	
10360	0158	MASSY GATE, RAWALPINDI	PB		S MUSRAT SHAD	H NO 2518-POLICE	LCY	01580015744301	PLS						PKR					26,669.50	26,669.50	23-Nov-2006	
10361	0158	MASSY GATE, RAWALPINDI	PB		HASHMATULLAH KHAN	H NO 2542 POLICE	LCY	01580015824201	PLS						PKR					9,709.99	9,709.99	23-Nov-2006	
10362	0158	MASSY GATE, RAWALPINDI	PB		SHER BAHADUR KHAN	158-C WESTRIDGE	LCY	01580016204001	PLS						PKR					37,014.89	37,014.89	23-Nov-2006	
10363	0158	MASSY GATE, RAWALPINDI	PB		PERVEZ AKHTAR	VILL GHANGAL DHC	LCY	01580016361501	PLS						PKR					42,154.58	42,154.58	23-Nov-2006	
10364	0158	MASSY GATE, RAWALPINDI	PB		MOHAMMAD RIAZ	D G P ARMY MIN OR	LCY	01580016706201	PLS						PKR					77,887.05	77,887.05	4-Dec-2006	
10365	0158	MASSY GATE, RAWALPINDI	PB		FAHAD UR REHMAN LODHI	H NO 334 M -5 LANE	LCY	01580016847701	PLS						PKR					57,318.98	57,318.98	23-Nov-2006	
10366	0158	MASSY GATE, RAWALPINDI	PB		RWP CLUB EMP PROV FUND A C	RAWALPINDI CLUB	LCY	01580016937101	PLS						PKR					174,808.59	174,808.59	23-Nov-2006	
10367	0158	MASSY GATE, RAWALPINDI	PB		HAQ NAWAZ	VILL GEHK BADHAL	LCY	01580018242401	PLS						PKR					60,378.40	60,378.40	23-Nov-2006	
10368	0158	MASSY GATE, RAWALPINDI	PB		ZAKIR HUSSAIN	DHOKE CHERIAN F	LCY	01580018601301	PLS						PKR					33,137.55	33,137.55	23-Nov-2006	
10369	0158	MASSY GATE, RAWALPINDI	PB		CH FAZAL DAD	SA 244 SADIQ ABAD	LCY	01580018609901	PLS						PKR					71,255.35	71,255.35	23-Nov-2006	
10370	0158	MASSY GATE, RAWALPINDI	PB		ZANIB BIBI	H-NO-581 ST NO 25	LCY	01580019033701	PLS						PKR					7,777.14	7,777.14	22-Mar-2006	
10371	0158	MASSY GATE, RAWALPINDI	PB		MUHAMMAD ASGHAR	SHOP NO.1333 KAS	LCY	01580019071201	PLS						PKR					287.03	287.03	28-Jun-2006	
10372	0158	MASSY GATE, RAWALPINDI	PB		SAMUNDAR KHAN	HOUSE NO 20 MISR	LCY	01580019421401	PLS						PKR					214,784.82	214,784.82	23-Nov-2006	
10373	0158	MASSY GATE, RAWALPINDI	PB		MUHAMMAD RIAZ	MOZA SARAI KHAR	LCY	01580019492001	PLS						PKR					7,702.80	7,702.80	27-Feb-2006	
10374	0158	MASSY GATE, RAWALPINDI	PB		SHABBIR AHMED	450 RAILWAY ROAD	LCY	01580019546301	PLS						PKR					62,888.91	62,888.91	23-Nov-2006	
10375	0158	MASSY GATE, RAWALPINDI	PB	30189532024	MUHAMMAD SALEEM MALIK	NE 665 SAID PUR R	LCY	01580020111201	PLS						PKR					39,561.67	39,561.67	23-Nov-2006	
10376	0158	MASSY GATE, RAWALPINDI	PB	70188352809	SYED AZMAT HUSSAIN	HAMDARD DAWAKH	LCY	01580020134801	PLS						PKR					539.90	539.90	10-Mar-2006	
10377	0158	MASSY GATE, RAWALPINDI	PB		FARAH FAREED	H NO .359 I BABU B	LCY	01580020183701	PLS						PKR					11,211.15	11,211.15	23-Nov-2006	
10378	0158	MASSY GATE, RAWALPINDI	PB	13543073602	GHULAM HUSSAIN	H NO.10-C 2 ZIA ST	LCY	01580020352701	PLS						PKR					0.04	0.04	19-Jan-2002	
10379	0158	MASSY GATE, RAWALPINDI	PB		SAMINA BOKHARI W O RAZA BOKH	H NO.1218 SOOJI G	LCY	01580020438201	PLS						PKR					1,015.47	1,015.47	30-Dec-2006	
10380	0158	MASSY GATE, RAWALPINDI	PB		SHAHID MAHMOOD	179 D SIR SYED RO	LCY	01580020546901	PLS						PKR					7,701.10	7,701.10	13-Sep-2006	
10381	0158	MASSY GATE, RAWALPINDI	PB		SAMINA SHAKIR SHAKIR ISMAIL JE	456 B ADAMJEE ST	LCY	01580020883801	PLS						PKR					5,326.57	5,326.57	23-Nov-2006	
10382	0158	MASSY GATE, RAWALPINDI	PB		SHEIKH M RAFFI	H NO 810-E STREET	LCY	01580020890901	PLS						PKR					3,396.08	3,396.08	23-Nov-2006	
10383	0158	MASSY GATE, RAWALPINDI	PB	3740503445939	KHATOON BAI	HOUSE NO 455 ADA	LCY	01580020935401	PLS						PKR					4,025.70	4,025.70	23-Nov-2006	
10384	0158	MASSY GATE, RAWALPINDI	PB		MUHAMMAD RIAZ	VILL BARKAT P.O.B	LCY	01580020978001	PLS						PKR					345,910.05	345,910.05	23-Nov-2006	
10385	0158	MASSY GATE, RAWALPINDI	PB	3740502257308	JAVERIA MAQSOOD	H NO 2814 MUNDAR	LCY	01580021106201	PLS						PKR					2,779.51	2,779.51	4-Oct-2006	
10386	0158	MASSY GATE, RAWALPINDI	PB	3740512135332	HUMA NAEEM KHAN W O NAIM KH	H NO 24-BLOCK 1 R	LCY	01580021442301	PLS						PKR					1,601.45	1,601.45	27-Apr-2006	
10387	0158	MASSY GATE, RAWALPINDI	PB	3740581133688	AYISHA MANSAB D O MUNSAB KH	H NO-118 RAILWAY	LCY	01580021475401	PLS						PKR					1,615.52	1,615.52	23-Nov-2006	
10388	0158	MASSY GATE, RAWALPINDI	PB	3740506574226	SAMER YASMIN D O MUHAMMAD A	H NO 622 ST NO 8 G	LCY	01580021541201	PLS						PKR					476.58	476.58	11-Jul-2006	
10389	0158	MASSY GATE, RAWALPINDI	PB	3740584149396	RAEESA BEGUM	H NO 668 AHATTAN	LCY	01580021568001	PLS						PKR					290.89	290.89	15-May-2006	
10390	0158	MASSY GATE, RAWALPINDI	PB	3740511799116	KALSOOM BIBI W O ABDUL HAMID	H NO CB-861 STREET	LCY	01580021590101	PLS						PKR					6,546.85	6,546.85	19-Jun-2006	
10391	0158	MASSY GATE, RAWALPINDI	PB	3740587720169	SAIMA SOHAIL W O SOHAIL AHME	74-A FORT ROAD R	LCY	01580021599501	PLS						PKR					1,387.14	1,387.14	28-Oct-2006	
10392	0158	MASSY GATE, RAWALPINDI	PB	3740598548745	NAZAKAT HUSSAIN S O ADALAT H	H NO H-527 STREET	LCY	01580021634901	PLS						PKR					580.08	580.08	18-Mar-2006	
10393	0158	MASSY GATE, RAWALPINDI	PB	3740557321151	ATT-UR-REHMAN	400 10-B LANE 7 PE	LCY	01580022034001	PLS						PKR					15,076.07	15,076.07	31-Jan-2006	
10394	0158	MASSY GATE, RAWALPINDI	PB	3710489053506	NOREEN DOST MOHAMMAD	H.NO. 2B 63 ST. 19	LCY	01580022076801	PLS						PKR					273.56	273.56	27-Mar-2006	
10395	0158	MASSY GATE, RAWALPINDI	PB	3740502756767	M. AHSAN UL HAQ	244-P INDUS ROAD	LCY	01580022106701	PLS						PKR					4,352.82	4,352.82	15-Feb-2006	
10396	0158	MASSY GATE, RAWALPINDI	PB		SAMI UL HAQ	1-356 BABO MOHAL	LCY	01580060284801	PLS						PKR					342,553.14	342,553.14	23-Nov-2006	
10397	0158	MASSY GATE, RAWALPINDI	PB		MST FATIMA BIBI	4433 DARYABAD G	LCY	01580060596101	PLS						PKR					333,778.79	333,778.79	23-Nov-2006	
10398	0158	MASSY GATE, RAWALPINDI	PB		FAZAL MUHAMMAD MRS JAFARI B	H NO 15-F 8 2 STRE	LCY	01580060597501	PLS						PKR					65,656.29	65,656.29	23-Nov-2006	
10399	0158	MASSY GATE, RAWALPINDI	PB		MUHAMMAD IQBAL MALIK	30 KENSINGTON AV	LCY	01580060605101	PLS						PKR					200,854.00	200,854.00	23-Nov-2006	
10400	0158	MASSY GATE, RAWALPINDI	PB		MAHMOOD KHAN	446 C PESHAWA RD	LCY	01580060656701	PLS						PKR					5,461.28	5,461.28	4-Apr-2006	
10401	0158	MASSY GATE, RAWALPINDI	PB		RIAZ UL HUSSAN 30 ABDUL MAJID	230 GOLT ROAD RA	LCY	01580060829601	PLS						PKR					125,209.20	125,209.20	23-Nov-2006	
10402	0158	MASSY GATE, RAWALPINDI	PB	3740575698504	MUHAMMAD HAEEM SHEIKH	HOUSE NO																	

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S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
10417	0158	MASSY GATE, RAWALPINDI	PB	8230341577449	M ATIF KHAN	H# 1168 C3 ST# 378	LCY	01580075995103	CURR						PKR					161.00	161.00	31-Aug-2006	
10418	0158	MASSY GATE, RAWALPINDI	PB	3740553433882	SHAHZADI SAMMINA SALIM	H NO 514 NOORI ST	LCY	01580077141603	CURR						PKR					1,360,000.00	1,360,000.00	19-Aug-2006	
10419	0158	MASSY GATE, RAWALPINDI	PB		MUHAMMAD ASHRAF BHATTI	H NO.96 STREET NO	LCY	01580150020803	CURR						PKR					1.36	1.36	19-Jun-2006	
10420	0158	MASSY GATE, RAWALPINDI	PB		MUHAMMAD AZAM	960-B SATELLITE T	LCY	01580150046003	CURR						PKR					102.50	102.50	6-Jul-2006	
10421	0158	MASSY GATE, RAWALPINDI	PB		SHEIKH NASIM AKHTER	H NO.100-A STREET	LCY	01580150127003	CURR						PKR					1,950.90	1,950.90	31-Aug-2006	
10422	0158	MASSY GATE, RAWALPINDI	PB		SYED ZAMIRUL HASSAN KAZMI	VILL PO JHANGI SY	LCY	01580150509603	CURR						PKR					6.42	6.42	5-Oct-2006	
10423	0160	RAHIM YAR KHAN-SHAHI	PB		SYED NASIR ALI	LEVER BROTHERS	LCY	01600001102901	PLS						PKR					23,522.29	23,522.29	2-May-2006	
10424	0160	RAHIM YAR KHAN-SHAHI	PB		MOHAMMED RAIZ	H NO 473 4 B AMAN	LCY	01600007185401	PLS						PKR					18,119.34	18,119.34	29-Sep-2006	
10425	0160	RAHIM YAR KHAN-SHAHI	PB		AAMNA MAJEED M CAPT MUHAMM	H NO-41 LABOURER	LCY	01600003182801	PLS						PKR					1,132.26	1,132.26	31-Dec-2005	
10426	0160	RAHIM YAR KHAN-SHAHI	PB		AHMAD ALI	H NO 313 GHOUSSA	LCY	01600014610401	PLS						PKR					20,363.73	20,363.73	6-Nov-2006	
10427	0160	RAHIM YAR KHAN-SHAHI	PB	6564684646632	MOHAMMAD AFZAL	MOHALLAH TALEEN	LCY	01600016783301	PLS						PKR					15,832.13	15,832.13	28-Apr-2006	
10428	0160	RAHIM YAR KHAN-SHAHI	PB		ZAHIDA	29-MODEL TOWN R	LCY	01600017039901	PLS						PKR					8,086.65	8,086.65	8-Dec-2006	
10429	0160	RAHIM YAR KHAN-SHAHI	PB		TASNEEM KAUSAR	BASTI AMANAT ALI	LCY	01600018519901	PLS						PKR					42,473.89	42,473.89	17-Nov-2006	
10430	0160	RAHIM YAR KHAN-SHAHI	PB		MOHAMMAD ATHER	C O USMAN INDUN	LCY	01600022528501	PLS						PKR					5,196.02	5,196.02	11-Sep-2006	
10431	0160	RAHIM YAR KHAN-SHAHI	PB		MUHAMMAD ARSHAD	HOUSE.NO.56 MUH	LCY	01600024944101	PLS						PKR					769.21	769.21	23-May-2006	
10432	0160	RAHIM YAR KHAN-SHAHI	PB		MUNSIF ALI AKHTAR	THAKIDAR JINNAH	LCY	01600028007701	PLS						PKR					88,310.81	88,310.81	13-Mar-2006	
10433	0160	RAHIM YAR KHAN-SHAHI	PB		KHALID PARVEEZ	DASTGIR COLONY	LCY	01600028661401	PLS						PKR					21,724.76	21,724.76	15-Mar-2006	
10434	0160	RAHIM YAR KHAN-SHAHI	PB		MIAN SAJJID AHMED	ALAMGIR HOTEL RA	LCY	01600031305701	PLS						PKR					8,162.67	8,162.67	1-Nov-2006	
10435	0160	RAHIM YAR KHAN-SHAHI	PB		MIR KHALID ALI S O MIR AFZAL ALI	HOUSE NO 1 - P BL	LCY	01600031464901	PLS						PKR					1,442.94	1,442.94	28-Dec-2006	
10436	0160	RAHIM YAR KHAN-SHAHI	PB		QAMIR-UN-NISSA	HOUSE NO 3 GALI N	LCY	01600031513001	PLS						PKR					55,249.83	55,249.83	27-Oct-2006	
10437	0160	RAHIM YAR KHAN-SHAHI	PB		1 ANWAR MAI 2 SHAFIQ AHMAD	BASTI LARAN TEH F	LCY	01600031673001	PLS						PKR					676.38	676.38	6-Jul-2006	
10438	0160	RAHIM YAR KHAN-SHAHI	PB		HAZOOR BAKHSH S O JAM ALLAH	BASTI PAIAHNA TEH	LCY	01600031731701	PLS						PKR					596.87	596.87	26-Aug-2006	
10439	0160	RAHIM YAR KHAN-SHAHI	PB	3130323438515	MUHAMMAD ASHRAF SALEEMI	HOUSE NO 21 A SA	LCY	01600031901801	PLS						PKR					8,210.03	8,210.03	11-Sep-2006	
10440	0160	RAHIM YAR KHAN-SHAHI	PB		MUHAMMAD SADIQ BASHIR S O M	DEPUTY DIRECTOR	LCY	01600032465101	PLS						PKR					1,528.28	1,528.28	7-Nov-2006	
10441	0160	RAHIM YAR KHAN-SHAHI	PB		SADAN MAH W O AHMAD BUX	C O MUHAMMAD YG	LCY	01600032569101	PLS						PKR					58,239.41	58,239.41	17-Apr-2006	
10442	0160	RAHIM YAR KHAN-SHAHI	PB	34459161634	SAJID MAHMOOD CHOCHAN S O FA	AL FAYYAZ 22 MAH	LCY	01600032636801	PLS						PKR					383.23	383.23	5-Apr-2006	
10443	0160	RAHIM YAR KHAN-SHAHI	PB	3130367033721	MUHAMMAD TARIQ S O ABDUL JAF	HOUSE NO B111-18	LCY	01600032689701	PLS						PKR					7,215.60	7,215.60	8-Dec-2006	
10444	0160	RAHIM YAR KHAN-SHAHI	PB		FIDA HUSSAIN S O MR MUHAMMAD	BASTI BABA GHARE	LCY	01600032922101	PLS						PKR					700.72	700.72	18-Sep-2006	
10445	0160	RAHIM YAR KHAN-SHAHI	PB	3630265396209	TARIQ MANSOOR S O MR ATTA MU	QARTER NO 03 GO	LCY	01600033253101	PLS						PKR					252.12	252.12	5-Jul-2006	
10446	0160	RAHIM YAR KHAN-SHAHI	PB	3130336684529	PARVAIZ AKHTAR S O BASHIR AHM	HOUSE NO 350 STR	LCY	01600033553101	PLS						PKR					253.78	253.78	13-Sep-2006	
10447	0160	RAHIM YAR KHAN-SHAHI	PB	3130324459973	DR.HAMEEDULLAH S O MUHAMMAD	HOUSE NO 5-B ALL	LCY	01600033601501	PLS						PKR					2,111.87	2,111.87	6-Jun-2006	
10448	0160	RAHIM YAR KHAN-SHAHI	PB	3130324662803	ALI HASSAN S O WAIL MUHAMMAD	15-C-STREET NO A	LCY	01600033680001	PLS						PKR					7,519.05	7,519.05	10-Nov-2006	
10449	0160	RAHIM YAR KHAN-SHAHI	PB	9040101141619	RAM CHAND	CHAK NO 148 P P/O	LCY	01600033741401	PLS						PKR					3,766.44	3,766.44	9-Jun-2006	
10450	0160	RAHIM YAR KHAN-SHAHI	PB	999999999999999	ASDFASDF	ASDFASFA RAHIMY	LCY	01600009900103	CURR						PKR					84,428.00	84,428.00	26-Jan-2006	
10451	0160	RAHIM YAR KHAN-SHAHI	PB		MODREN ENTERPRISES	OLD POST OFFICE	LCY	01600056334203	CURR						PKR					18,670.75	18,670.75	4-Sep-2006	
10452	0160	RAHIM YAR KHAN-SHAHI	PB		ZAFAR ALI	03-RANGERS ROAD	LCY	01600064175003	CURR						PKR					913.00	913.00	28-Feb-2006	
10453	0160	RAHIM YAR KHAN-SHAHI	PB		M S AHMED CARRIAGE COMPANY	30.BUSINESSMAN C	LCY	01600070702703	CURR						PKR					10,324.97	10,324.97	21-Dec-2006	
10454	0160	RAHIM YAR KHAN-SHAHI	PB		MACCA CORPORATION	TIRMIZI OIL MILLS N	LCY	01600071156303	CURR						PKR					2,514.00	2,514.00	10-May-2006	
10455	0160	RAHIM YAR KHAN-SHAHI	PB		SIRAJ ELETRIC STORE	HOUSE NO. 170.BE	LCY	01600072021103	CURR						PKR					1,126.00	1,126.00	28-Feb-2006	
10456	0160	RAHIM YAR KHAN-SHAHI	PB		MUBASHIR AHMAD AND SARDAR M	HOUSE NO 83 TRU	LCY	01600073174103	CURR						PKR					2,899.00	2,899.00	23-Dec-2006	
10457	0160	RAHIM YAR KHAN-SHAHI	PB		SANA MEDICARE MODEL TOWN R	6 - MEDICAL COLON	LCY	01600074390003	CURR						PKR					1,149.00	1,149.00	21-Jun-2006	
10458	0160	RAHIM YAR KHAN-SHAHI	PB		MIAN ANWAAR KHALIQ S O MIAN A	HOUSE NO 1 MAIN	LCY	01600074926503	CURR						PKR					12,715.00	12,715.00	16-Oct-2006	
10459	0160	RAHIM YAR KHAN-SHAHI	PB		AHMED IKRAM S O IKRAM UL HAQ	HOUSE NO 5 A KHA	LCY	01600075320603	CURR						PKR					282.06	282.06	2-Dec-2006	
10460	0160	RAHIM YAR KHAN-SHAHI	PB		JAWAD AHMAD S O SARDAR MUKI	HOUSE NO 5 6 TRU	LCY	01600076148703	CURR						PKR					941.00	941.00	24-Jun-2006	
10461	0160	RAHIM YAR KHAN-SHAHI	PB		SYEDA AZIZA KHATOON W O DR M	20 BUSINESS MEN	LCY	01600076172003	CURR						PKR					854.00	854.00	28-Feb-2006	
10462	0160	RAHIM YAR KHAN-SHAHI	PB		M S JANBAZ TRADERS	IQBAL COMPLEX RA	LCY	01600078239403	CURR						PKR					704.00	704.00	28-Feb-2006	
10463	0160	RAHIM YAR KHAN-SHAHI	PB		SAEED AHMAD S O MUHAMMAD IB	HOUSE NO 08 GALI	LCY	01600087440003	CURR						PKR					766.50	766.50	3-Aug-2006	
10464	0160	RAHIM YAR KHAN-SHAHI	PB	3130331359091	FAIZ ULLAH KHAN S O M ASMAT U	NAZIA BANGLOS PA	LCY	01600095964003	CURR						PKR					3,925.00	3,925.00	2-Dec-2006	
10465	0160	RAHIM YAR KHAN-SHAHI	PB		MIRZA NEMAT ULLAH S O ABDUL M	PLOT NO A 8 2 BEH	LCY	01600094989403	CURR						PKR					21,740.00	21,740.00	11-Nov-2006	
10466	0160	RAHIM YAR KHAN-SHAHI	PB		M S SHADAB TRADERS	SHADAB FLOUR MI	LCY	01600119441303	CURR						PKR					755.00	755.00	23-Sep-2006	
10467	0160	RAHIM YAR KHAN-SHAHI	PB		KAUSAR ZAHID W O MUHAMMAD Z	HOUSE NO 1112 BA	LCY	01600122347403	CURR						PKR					1,979.00	1,979.00	1-Mar-2006	
10468	0160	RAHIM YAR KHAN-SHAHI	PB	3130324582395	MUHAMMAD SHAHBAZ ULLA NAYA	NAZI COLONY NAZI	LCY	01600122371703	CURR						PKR					379.00	379.00	1-Mar-2006	
10469	0160	RAHIM YAR KHAN-SHAHI	PB	3720343343225	ALI OIL TRADERS	MUSLIM CHOWK BA	LCY	01600129373803	CURR						PKR					3,009.00	3,009.00	7-Feb-2006	
10470	0160	RAHIM YAR KHAN-SHAHI	PB	3130171823345	RANA SHOUKAT ALI KHAN	H. NO.330/B MODEL	LCY	01600130748003	CURR						PKR					2,329.00	2,329.00	3-Apr-2006	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS		
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
10479	0160	RAHIM YAR KHAN-SHAHI	PB	3130324267437	MORA MASJID MAQTAB SCHOOL	MASJEED MAKTAB	LCY	01600138990303	CURR						PKR					402.00	402.00	5-Aug-2006	
10480	0160	RAHIM YAR KHAN-SHAHI	PB	3130323549385	MUHAMMAD ATIF WASEEM	HOUSE NO 2 STREET	LCY	01600139019003	CURR						PKR					9,702.50	9,702.50	26-Dec-2006	
10481	0160	RAHIM YAR KHAN-SHAHI	PB	3130323950455	MUHAMMAD JAHANGIR SHAD	BASTI TANVEER AB	LCY	01600139174803	CURR						PKR					3,739.00	3,739.00	23-Sep-2006	
10482	0160	RAHIM YAR KHAN-SHAHI	PB				LCY	30019900983586	CD-MISC		RTC	4556008			PKR					10,000.00	10,000.00	30/12/2006	
10483	0161	GRAIN MARKET, SAMUNDRI	PB	25151874123	SHER MUHAMMAD S/O GHULAM R	GOJRA ROAD TEH	LCY	01610000694501	PLS						PKR					110,610.01	110,610.01	30-Dec-2006	
10484	0161	GRAIN MARKET, SAMUNDRI	PB	25546782314	MR NAZIR HUSSAIN S/O MURAD KH	CHAK NO 484 GB T	LCY	01610001412201	PLS						PKR					20,760.87	20,760.87	5-Apr-2006	
10485	0161	GRAIN MARKET, SAMUNDRI	PB	25155015645	MR MUBARIK ALI	CHAK NO 482 GB T	LCY	01610002269401	PLS						PKR					0.04	0.04	15-May-2002	
10486	0161	GRAIN MARKET, SAMUNDRI	PB	25136784569	MR MOHD AKHTAR S/O MOHD ALI	17 TORRIDON AVEN	LCY	01610006050901	PLS						PKR					23,160.87	23,160.87	15-Apr-2006	
10487	0161	GRAIN MARKET, SAMUNDRI	PB	9140001154841	HASSAB AKHTAR	CHAK NO 386 GB T	LCY	01610007660201	PLS						PKR					24,418.04	24,418.04	21-Aug-2006	
10488	0161	GRAIN MARKET, SAMUNDRI	PB	25154015876	M SADIQ S O REHMET ALI	CHAK NO 475 GB T	LCY	01610008756801	PLS						PKR					5,201.03	5,201.03	2-Jun-2006	
10489	0161	GRAIN MARKET, SAMUNDRI	PB	24859362415	ALLAH DITTAS/O MOHAMMAD BUX	CHAK NO 140GB TE	LCY	01610010253701	PLS						PKR					0.03	0.03	16-Feb-2002	
10490	0161	GRAIN MARKET, SAMUNDRI	PB	25153564789	GHULAM HUSSAIN S/O ABDUL AZIZ	CHAK 441-GB TEH S	LCY	01610014012001	PLS						PKR					40,133.04	40,133.04	3-Jan-2006	
10491	0161	GRAIN MARKET, SAMUNDRI	PB	25143254978	ALLAH DITTA S/O M SIDDIQUE	CHAK 448-GB TEH S	LCY	01610014115201	PLS						PKR					0.01	0.01	3-Jun-2006	
10492	0161	GRAIN MARKET, SAMUNDRI	PB	25190612613	ASGHAR ALI S/O ABDUL AZIZ	CHAK NO 373 GB S	LCY	01610014954401	PLS						PKR					57,538.06	57,538.06	23-Dec-2006	
10493	0161	GRAIN MARKET, SAMUNDRI	PB	25546351898	LATIFAN BIBI W/O A. RASHID	529 GB TEH SAMUN	LCY	01610016063501	PLS						PKR					6,563.06	6,563.06	24-Jun-2006	
10494	0161	GRAIN MARKET, SAMUNDRI	PB	25160186123	MUHAMMAD ASLAM S/O MUHAMMAD	CHAK NO 387 GB T	LCY	01610016228901	PLS						PKR					1,237.31	1,237.31	17-Jun-2006	
10495	0161	GRAIN MARKET, SAMUNDRI	PB	25160452568	REHMAT KHAN S/O FEROZE DIN	CHAK 445-GB TEH S	LCY	01610017956401	PLS						PKR					0.04	0.04	20-Apr-2002	
10496	0161	GRAIN MARKET, SAMUNDRI	PB	25156075441	JAVED AKHTAR S/O MOHD GHOUSIA	DINSH PUR KAMALI	LCY	01610018224501	PLS						PKR					4,626.54	4,626.54	1-Mar-2006	
10497	0161	GRAIN MARKET, SAMUNDRI	PB	25178562935	M ASHRAF RIAZ	CHAK NO 541 GB T	LCY	01610018343501	PLS						PKR					6,263.20	6,263.20	7-Oct-2006	
10498	0161	GRAIN MARKET, SAMUNDRI	PB	29647451781	QURBAN ALI MAHNDI KHAN	THATHA FATEH CH	LCY	01610018948101	PLS						PKR					14,670.12	14,670.12	18-Dec-2006	
10499	0161	GRAIN MARKET, SAMUNDRI	PB	3310503199875	MEHAR DIN S.O M RAMZAN	CHAK NO 470 GB T	LCY	01610019097801	PLS						PKR					7,447.51	7,447.51	24-Mar-2006	
10500	0161	GRAIN MARKET, SAMUNDRI	PB	25163040362	ABIDA SADIQUE D/O FAROOQ AHMED	CHAK NO 444 GB T	LCY	01610020294301	PLS						PKR					449,136.94	449,136.94	4-Dec-2006	
10501	0161	GRAIN MARKET, SAMUNDRI	PB	25132229862	NOOR AHMED S/O NAZIR DIN	CHAK NO 471 GB T	LCY	01610020441601	PLS						PKR					1,085.65	1,085.65	12-Sep-2006	
10502	0161	GRAIN MARKET, SAMUNDRI	PB	PASSG2515068	MR DILSHAD RASHID S/O H M RAS	CHAK NO 477 GB T	LCY	01610020799001	PLS						PKR					0.01	0.01	19-Mar-2002	
10503	0161	GRAIN MARKET, SAMUNDRI	PB	3310008871430	SHAMIM AKHTER W/O MOHD MUS	CHAK NO 203 GB P	LCY	01610020848201	PLS						PKR					3,690.54	3,690.54	13-Jul-2006	
10504	0161	GRAIN MARKET, SAMUNDRI	PB	3310503709995	HAFEEZ UR REHMAN S/O NOOR M	478 GB TEH SAMMU	LCY	01610021445301	PLS						PKR					1,883.73	1,883.73	3-Feb-2006	
10505	0161	GRAIN MARKET, SAMUNDRI	PB	3630242424673	MUHAMMAD ASHRAF S/O IMAM DIL	MOHALLAH LATIF N	LCY	01610023279701	PLS						PKR					160.47	160.47	2-Dec-2006	
10506	0161	GRAIN MARKET, SAMUNDRI	PB	3310503618969	ALI AHMED S/O HADAYAT ALI	CHAK NO 465 GB P	LCY	01610023382201	PLS						PKR					77.95	77.95	18-Dec-2006	
10507	0161	GRAIN MARKET, SAMUNDRI	PB	3310503510515	MR MOHAMMAD SARWAR S/O TAJ	CHAK NO 138/GB T	LCY	01610023408501	PLS						PKR					666.53	666.53	5-Jul-2006	
10508	0161	GRAIN MARKET, SAMUNDRI	PB	25155243129	MIAN MUHAMMAD IQBAL	P 39 GHOUSIA COL	LCY	01610024312901	PLS						PKR					0.01	0.01	21-Feb-2002	
10509	0161	GRAIN MARKET, SAMUNDRI	PB	3310558424915	MUHAMMAD AFZAL S/O M.TIFAIL	CHAK NO 142 GB P	LCY	01610024479601	PLS						PKR					1,757.38	1,757.38	7-Sep-2006	
10510	0161	GRAIN MARKET, SAMUNDRI	PB	25193017308	MR MUHAMMAD YOUNIS SO MUNS	CHAK NO 217/GB T	LCY	01610024790501	PLS						PKR					150,746.39	150,746.39	21-Jan-2006	
10511	0161	GRAIN MARKET, SAMUNDRI	PB	3310583398281	MR MUKHTAR AHMED SO FATEH H	CHAK NO 469/GB T	LCY	01610024941001	PLS						PKR					4,173.82	4,173.82	10-Jul-2006	
10512	0161	GRAIN MARKET, SAMUNDRI	PB	3310503461079	MUHAMMAD ARSHAD S/O UMER D	476 GB TEH SAMUN	LCY	01610025005001	PLS						PKR					1,667.00	1,667.00	24-Jun-2006	
10513	0161	GRAIN MARKET, SAMUNDRI	PB	3310503327783	IFTIKHAR AHMED S O BOTAY KHA	CHAK NO 467 GB T	LCY	01610025352501	PLS						PKR					1,126.69	1,126.69	3-Apr-2006	
10514	0161	GRAIN MARKET, SAMUNDRI	PB	25159254348	M ABUBAKAR MINHAS	H P 2 NEHAR BAZA	LCY	01610025434801	PLS						PKR					18,161.78	18,161.78	30-Oct-2006	
10515	0161	GRAIN MARKET, SAMUNDRI	PB	3310516381033	MUHAMMAD NAWAZ S/O M ABDUL	CHAK NO 386-GB P	LCY	01610027000901	PLS						PKR					1,024.06	1,024.06	24-Mar-2006	
10516	0161	GRAIN MARKET, SAMUNDRI	PB	3310529484554	AKHTARI BIBI W/O M. IDREES	467 GB TEH SAMUN	LCY	01610027699501	PLS						PKR					728.28	728.28	5-Jan-2006	
10517	0161	GRAIN MARKET, SAMUNDRI	PB	3520180968061	MUHAMMAD AKHTAR S/O RASHID	MANANWALA TUBE	LCY	01610028121001	PLS						PKR					499.69	499.69	5-May-2006	
10518	0161	GRAIN MARKET, SAMUNDRI	PB	28656199443	GUFTAR AHMED S/O FATEH MUHAM	CHAK NO 225 GB T	LCY	01610028431701	PLS						PKR					23,395.96	23,395.96	27-Jan-2006	
10519	0161	GRAIN MARKET, SAMUNDRI	PB	3310503335084	NAZIRAN BIBI W/O ALI AHMED	CHAK NO.444/GB.T	LCY	01610028669301	PLS						PKR					2,185.74	2,185.74	6-Oct-2006	
10520	0161	GRAIN MARKET, SAMUNDRI	PB	25152177888	SALMA BIBI W/O MOHD.TUFAIL	CHAK NO.470/GB T	LCY	01610028694901	PLS						PKR					27,566.46	27,566.46	11-Mar-2006	
10521	0161	GRAIN MARKET, SAMUNDRI	PB	35302191009160	SHENAZ SANAM W/O TAJ MUHAMM	CHAK NO 471 TEH S	LCY	01610029182501	PLS						PKR					1,187.04	1,187.04	9-Sep-2006	
10522	0161	GRAIN MARKET, SAMUNDRI	PB	3310502837770	SHAMIM AKHTAR D.O ABDUL SHAH	P 29/50 IBRAR PUR	LCY	01610029283001	PLS						PKR					7,222.66	7,222.66	20-Jul-2006	
10523	0161	GRAIN MARKET, SAMUNDRI	PB	3310566051848	HAMSHEERA KHANUM W/O ABDUL	NEAR PETROL PUM	LCY	01610029398401	PLS						PKR					6,305.40	6,305.40	7-Jul-2006	
10524	0161	GRAIN MARKET, SAMUNDRI	PB	3310503170818	FATIMA IJAZ W/O IJAZ ALI	467 GB TEH SAMMU	LCY	01610029404701	PLS						PKR					4,886.83	4,886.83	24-Jan-2006	
10525	0161	GRAIN MARKET, SAMUNDRI	PB	331058792334																			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
10541	0161	GRAIN MARKET, SAMUNDRI	PB	3310506673397	GHULAM HUSSAIN S/O SHEER MU	CHAK NO 471 GB P	LCY	01610030611001	PLS						PKR					212.83	212.83	7-Aug-2006		
10542	0161	GRAIN MARKET, SAMUNDRI	PB	3310536358513	ZAFAR IQBAL S/O ABDUL AZIZ	CHAK NO 387 GB P	LCY	01610030674801	PLS						PKR					234.06	234.06	3-Jul-2006		
10543	0161	GRAIN MARKET, SAMUNDRI	PB	3310009554987	MUHAMMAD.SHAHID.S/O.ALLAH.DI	RAZA,ABAD,BAZAR	LCY	01610030702001	PLS						PKR					2,091.75	2,091.75	6-Apr-2006		
10544	0161	GRAIN MARKET, SAMUNDRI	PB	3310544917449	MUHAMMAD ASGHAR S/O M. SHAF	CHAK NO 441 GB P	LCY	01610030744901	PLS						PKR					10,916.56	10,916.56	7-Sep-2006		
10545	0161	GRAIN MARKET, SAMUNDRI	PB	3310503028545	AKHTAR HUSSAIN S/O KHALIL AHM	CHAK NO 136 GB P	LCY	01610030760701	PLS						PKR					485.24	485.24	15-Mar-2006		
10546	0161	GRAIN MARKET, SAMUNDRI	PB	3310443067712	FARHAT RIAZW/O MUHAMMAD RIA	CHAK NO 467 G/B,P	LCY	01610030848901	PLS						PKR					224.75	224.75	26-May-2006		
10547	0161	GRAIN MARKET, SAMUNDRI	PB	3310538787863	M.SHAFI & KHALIDA TARIQ	CHAK NO 439 GB P	LCY	01610030893501	PLS						PKR					746.31	746.31	16-Aug-2006		
10548	0161	GRAIN MARKET, SAMUNDRI	PB	3310503193721	TAHIR MEHMOOD S/O MEHMOOD	CHAK NO 195 GB P	LCY	01610030956501	PLS						PKR					21.98	21.98	26-Apr-2006		
10549	0161	GRAIN MARKET, SAMUNDRI	PB	3520059238815	M. WALAIT KHAN S/O NOSHER KH	CHAK NO 424 GB P	LCY	01610030985301	PLS						PKR					165.39	165.39	4-Dec-2006		
10550	0161	GRAIN MARKET, SAMUNDRI	PB	3310075656369	SHAFQAT ALI S/O QALINDER ALI K	P.2110 GHALLI NO.3	LCY	01610031092301	PLS						PKR					312.03	312.03	12-Jun-2006		
10551	0161	GRAIN MARKET, SAMUNDRI	PB	3310025819069	MUHAMMAD SARWAR S/O FATEH	WEST GATE GOVT	LCY	01610031130101	PLS						PKR					338.60	338.60	29-Dec-2006		
10552	0161	GRAIN MARKET, SAMUNDRI	PB	3310579045311	SAHID MEHMOOD S/O MUHD ASH	CHAK NO 388/GB T	LCY	01610031175401	PLS						PKR					2,338.65	2,338.65	11-Sep-2006		
10553	0161	GRAIN MARKET, SAMUNDRI	PB	3310568479043	ABU BAKAR ZAID	W.NO 4 NEHAR BAZ	LCY	01617100004701	PLS						PKR					0.03	0.03	21-Dec-2006		
10554	0161	GRAIN MARKET, SAMUNDRI	PB		NAZIR AHMAD S/O M.IBRAHIM	CHAK NO 437 GB P	LCY	01610024872903	CURR						PKR					100.00	100.00	5-Jun-2006		
10555	0161	GRAIN MARKET, SAMUNDRI	PB		MIAN SHADI AGRICULTURE FARM	MIAN SHADI WALA	LCY	01610026599103	CURR						PKR					846.03	846.03	13-Mar-2006		
10556	0161	GRAIN MARKET, SAMUNDRI	PB	3310683914857	SAYED AKHTER KHAN S/O SUBIAD	CHAK NO 452GB T	LCY	01610027870803	CURR						PKR					1,361.00	1,361.00	8-Mar-2006		
10557	0161	GRAIN MARKET, SAMUNDRI	PB	3310503705983	MUHAMMAD INYAT S/O GHULAM. N	HOUSE NO 18 WAR	LCY	01610028185803	CURR						PKR					404.00	404.00	10-Mar-2006		
10558	0161	GRAIN MARKET, SAMUNDRI	PB	3310503411969	MUHAMMAD ASGHAR S/O M JAMIL	ST 2 MOHALLA RAS	LCY	01610029343103	CURR						PKR					1,703.54	1,703.54	23-May-2006		
10559	0161	GRAIN MARKET, SAMUNDRI	PB	3310512275999	MUHAMMAD SARWAR S/O ABDUL	CHAK NO 470GB P	LCY	01610029652803	CURR						PKR					1,304.00	1,304.00	14-Jan-2006		
10560	0161	GRAIN MARKET, SAMUNDRI	PB	3310557402235	AHMER SALEEM S/O M. SALEEM	HOUSE NOP131 NE	LCY	01610030132303	CURR						PKR					520.00	520.00	13-Jul-2006		
10561	0161	GRAIN MARKET, SAMUNDRI	PB	3310503496094	M.PERVAIZ AKHTER S/ONAZIR AH	CHAK NO 470 GB P	LCY	01610030289903	CURR						PKR					100.00	100.00	27-Mar-2006		
10562	0161	GRAIN MARKET, SAMUNDRI	PB	4530323280903	ABDU RAHIM SOMRO S/O KORO K	AMO FESCO SUB D	LCY	01610031057603	CURR						PKR					24.00	24.00	25-Aug-2006		
10563	0161	GRAIN MARKET, SAMUNDRI	PB	3310537746218	PERVEEN AKHTER W/O MOHD ASI	CHAK NO 137 GB P	LCY	01610032029603	CURR						PKR					425.00	425.00	23-May-2006		
10564	0161	GRAIN MARKET, SAMUNDRI	PB	3310565400291	LIAQAT ALI S/O MUHAMMAD ALI	CHAK NO 214GB P	LCY	01610032540803	CURR						PKR					250.00	250.00	31-Jul-2006		
10565	0161	GRAIN MARKET, SAMUNDRI	PB	3310575039229	FAQIR MUHAMMAD S/O NOOR DIN	CHAK NO 387 GB P	LCY	01610032689403	CURR						PKR					125.00	125.00	17-May-2006		
10566	0161	GRAIN MARKET, SAMUNDRI	PB	3310566154667	MUHAMMAD IQBAL S/O M. IRSHAD	G.NO 6 HOUSING C	LCY	01610033164503	CURR						PKR					25.00	25.00	24-May-2006		
10567	0161	GRAIN MARKET, SAMUNDRI	PB	3310503098477	M.BILAL & RAKSHANA ASLAM	MOHALLAH ASHRA	LCY	01610035027503	CURR						PKR					3,554.00	3,554.00	7-Jan-2006		
10568	0161	GRAIN MARKET, SAMUNDRI	PB	3310583205632	RAZIA BEGUM W/O NISAR AHMED	CHAK NO 138 GB R	LCY	01610035506303	CURR						PKR					17,160.00	17,160.00	11-May-2006		
10569	0161	GRAIN MARKET, SAMUNDRI	PB	3310565283077	ISHRAT REHMAN S/O MUNIR BAIG	CHAK NO 387 GB P	LCY	01610035611603	CURR						PKR					3,700.00	3,700.00	30-Sep-2006		
10570	0161	GRAIN MARKET, SAMUNDRI	PB	3310593162863	M. IRSHAD S/O MUHAMMAD BOOT	CHAK NO 193 GB P	LCY	01610035700703	CURR						PKR					275.00	275.00	9-Jun-2006		
10571	0161	GRAIN MARKET, SAMUNDRI	PB	3310603639727	MUHAMMAD BOOTA S/O LAL KHAN	CHAK NO 449 GB P	LCY	01610035784503	CURR						PKR					1,825.00	1,825.00	17-Apr-2006		
10572	0161	GRAIN MARKET, SAMUNDRI	PB	3310503175095	MUHAMMAD HANIF S/O M. BASHIR	CHAK NO 479 GB P	LCY	01610035831203	CURR						PKR					3,729.00	3,729.00	15-Jul-2006		
10573	0161	GRAIN MARKET, SAMUNDRI	PB	3310501385847	M. TANVEER S/O NAZIR AHMED	AL MUMTAZ SHOP	LCY	01610035899803	CURR						PKR					450.00	450.00	21-Aug-2006		
10574	0161	GRAIN MARKET, SAMUNDRI	PB	3310621999725	ZAHOOR AHMAD FARAZ S/O MOHI	CHAK#396 GB,SOU	LCY	01610036405403	CURR						PKR					4,099.00	4,099.00	24-Jul-2006		
10575	0161	GRAIN MARKET, SAMUNDRI	PB	3310597953855	MUHAMMAD ARIF S/O M.MAQSOO	MOHALLAH ASHRA	LCY	01610300579803	CURR						PKR					0.01	0.01	18-Sep-2006		
10576	0162	KUTCHERY BAZAR, SARGOD	PB		ASHER RAFIQ	KOTHI NO.145 SES	LCY	01620000810701	PLS						PKR					101,997.39	101,997.39	3-Jun-2006		
10577	0162	KUTCHERY BAZAR, SARGOD	PB	3840324687915	ZAHID ISLAM	SAMSHAD MANZIL	LCY	01620003690401	PLS						PKR					5,229.82	5,229.82	1-Aug-2006		
10578	0162	KUTCHERY BAZAR, SARGOD	PB	3840320617367	MUHAMMAD ASLAM S/O M HAYAT	HOUSE NO 531 STR	LCY	01620007433501	PLS						PKR					12,006.09	12,006.09	8-Sep-2006		
10579	0162	KUTCHERY BAZAR, SARGOD	PB	3840319096415	ABDUL RAHIM	H-59 S-TOWN SARG	LCY	01620007962401	PLS						PKR					5,213.06	5,213.06	3-Jun-2006		
10580	0162	KUTCHERY BAZAR, SARGOD	PB		MOHAMMAD ANWAR PERVAIZ	HOUSE 4 S 52 BLOC	LCY	01620008892301	PLS						PKR					0.04	0.04	1-Mar-2002		
10581	0162	KUTCHERY BAZAR, SARGOD	PB		MOHAMMAD SHAFI	HOSUE 89 BLOCK 3	LCY	01620010438001	PLS						PKR					11,552.21	11,552.21	30-Mar-2006		
10582	0162	KUTCHERY BAZAR, SARGOD	PB		IMTIAZ AHMED	H NO 637 A ST TOW	LCY	01620010664901	PLS						PKR					6,686.04	6,686.04	14-Apr-2006		
10583	0162	KUTCHERY BAZAR, SARGOD	PB		JAMIL AHMED	HOUSE NO 98 MAS	LCY	01620010715701	PLS						PKR					2,930.40	2,930.40	15-Jul-2006		
10584	0162	KUTCHERY BAZAR, SARGOD	PB	3840363090644	MOHAMMAD AMJAD KHAWAJA	HOUSE NO 72 STR	LCY	01620011094601	PLS						PKR					110,707.04	110,707.04	27-Nov-2006		
10585	0162	KUTCHERY BAZAR, SARGOD	PB	3840365479261	AHMAD SHER S/O ATTA MUHAMM	CHAK NO.105/NB P	LCY	01620012413801	PLS						PKR					1,807.58	1,807.58	20-Nov-2006		
10586	0162																							

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9		11	12	13	14	15	16	17	18	19	20	21	22	23	24
10603	0162	KUTCHERY BAZAR, SARGOD	PB			MUHAMMAD SHARIF	319-ST-7 BLOCK A 2	LCY	01620041650901	PLS						PKR					215.49	215.49	9-Aug-2006	
10604	0162	KUTCHERY BAZAR, SARGOD	PB		3740103464133	ALLAH YAR S O GHULAM SARWAR	CHAK 14 ALAF SB P	LCY	01620042197601	PLS						PKR					785.83	785.83	21-Oct-2006	
10605	0162	KUTCHERY BAZAR, SARGOD	PB			MUHAMMAD FAROOQ S O DIN MUJ	CHAK NO 96 NB SA	LCY	01620042438301	PLS						PKR					1,634.30	1,634.30	2-Oct-2006	
10606	0162	KUTCHERY BAZAR, SARGOD	PB			MUHAMMAD ASLAM S O ABDUL AZ	THATTI MUZALIM T	LCY	01620048020001	PLS						PKR					2,927.98	2,927.98	14-Jan-2006	
10607	0162	KUTCHERY BAZAR, SARGOD	PB			MAQBOOL AHMED S O SHAH MUH	HOUSE NO.174-175	LCY	01620049529501	PLS						PKR					1,857.09	1,857.09	5-Dec-2006	
10608	0162	KUTCHERY BAZAR, SARGOD	PB			HAJI MUHAMMAD S O M. ASHRAF	STREET BABU JAN	LCY	01620049638801	PLS						PKR					19,071.96	19,071.96	20-Apr-2006	
10609	0162	KUTCHERY BAZAR, SARGOD	PB			MUHAMMAD IJAZ S O MUHAMMAD	VILLAGE CHAK NO.	LCY	01620049696601	PLS						PKR					174.76	174.76	11-Sep-2006	
10610	0162	KUTCHERY BAZAR, SARGOD	PB			SALEEM AHMAD	415-A KIYANI HOU	LCY	01620050006501	PLS						PKR					363,904.60	363,904.60	4-Mar-2006	
10611	0162	KUTCHERY BAZAR, SARGOD	PB			MUHAMMAD MUMTAZ	CHAK NO.37 NB TE	LCY	01620050013601	PLS						PKR					5,328.39	5,328.39	4-Oct-2006	
10612	0162	KUTCHERY BAZAR, SARGOD	PB		3840307309731	MUHAMMAD HANIF S O BHULA	H.NO.57 SUNBAL C	LCY	01620050617601	PLS						PKR					8,070.54	8,070.54	9-May-2006	
10613	0162	KUTCHERY BAZAR, SARGOD	PB		3840320265433	JAWAD AHMED BUTT MUSARRAT	HOUSE NO 137 CH	LCY	01620050800801	PLS						PKR					0.34	0.34	31-Jul-2006	
10614	0162	KUTCHERY BAZAR, SARGOD	PB		3840321370941	MUHAMMAD ASLAM HAYAT S O MU	CHAK NO 98 S.B. T	LCY	01620051294001	PLS						PKR					319.27	319.27	30-Nov-2006	
10615	0162	KUTCHERY BAZAR, SARGOD	PB		3840321254856	FOUZIA SHAHEEN D O MUHAMMA	H.NO.125 BLOCK K	LCY	01620051500001	PLS						PKR					98,275.97	98,275.97	25-Jan-2006	
10616	0162	KUTCHERY BAZAR, SARGOD	PB		3840311588054	SAMINA BASHIR	HOUSE NO59 60 MU	LCY	01620051975901	PLS						PKR					242.34	242.34	2-Aug-2006	
10617	0162	KUTCHERY BAZAR, SARGOD	PB		3840340532916	SUNEELA SALEEM D O M SALEEM	HOUSE NO1 KHALI	LCY	01620051987001	PLS						PKR					2,197.88	2,197.88	30-Jun-2006	
10618	0162	KUTCHERY BAZAR, SARGOD	PB			BILAL YOUSAF SHAISTA BILAL	HOUSE NO-5-MURA	LCY	01620052062801	PLS						PKR					9,170.88	9,170.88	19-Sep-2006	
10619	0162	KUTCHERY BAZAR, SARGOD	PB		3840394647028	SHABNAM RIAZ W O MUHAMMAD	HOUSE NO.78 MUM	LCY	01620052188501	PLS						PKR					97,994.69	97,994.69	25-Jan-2006	
10620	0162	KUTCHERY BAZAR, SARGOD	PB		3840393189233	BASHIR AHMED S O MUHAMMAD R	CHAK NO.71 SB P C	LCY	01620052444201	PLS						PKR					270.33	270.33	30-Dec-2006	
10621	0162	KUTCHERY BAZAR, SARGOD	PB		3840324538775	MALIK GHULAM MUHAMMAD	HOUSE NO.35 P SH	LCY	01620052445001	PLS						PKR					0.20	0.20	30-Dec-2006	
10622	0162	KUTCHERY BAZAR, SARGOD	PB		3840352202571	MUHAMMAD SALEEM S O M SIDDIQ	HOUSE NO.703 BLC	LCY	016200524450501	PLS						PKR					2,871.53	2,871.53	4-Jul-2006	
10623	0162	KUTCHERY BAZAR, SARGOD	PB		3840362167269	MUHAMMAD YAQOOB S O SHER M	HOUSE NO.574-F C	LCY	01620052474901	PLS						PKR					0.25	0.25	30-Dec-2006	
10624	0162	KUTCHERY BAZAR, SARGOD	PB			MUHAMMAD YOUNIS	CHAK 157 GB , MOH	LCY	01620052597101	PLS						PKR					12,583.98	12,583.98	5-Jun-2006	
10625	0162	KUTCHERY BAZAR, SARGOD	PB		3840339296327	IHSAN QADIR MALIK AND MALIK Q	161 LIAQAT CHOWK	LCY	01620052624601	PLS						PKR					13,880.16	13,880.16	24-Jun-2006	
10626	0162	KUTCHERY BAZAR, SARGOD	PB		3840322154201	GHULAM HUSSAIN	HOUSE NO 125 BLC	LCY	01620052642001	PLS						PKR					24,698.68	24,698.68	26-Dec-2006	
10627	0162	KUTCHERY BAZAR, SARGOD	PB		3840186354063	SYED SHAMS UL MUNIR	HOUSE NO.P.61 SA	LCY	01620070031701	FIX						PKR					0.37	0.37	31-Oct-2006	
10628	0162	KUTCHERY BAZAR, SARGOD	PB		3840357701865	RANA MUHAMMAD NAZIR S O MUH	RANA MUHAMMAD	LCY	01620070151501	FIX						PKR					6,314.24	6,314.24	30-Dec-2006	
10629	0162	KUTCHERY BAZAR, SARGOD	PB		3840372540899	MUHAMMAD SIDDIQUE S O M RAM	HOUSE NO.101 BLC	LCY	01620070170801	FIX						PKR					193.26	193.26	19-Sep-2006	
10630	0162	KUTCHERY BAZAR, SARGOD	PB		3840343301227	MUHAMMAD ASHRAF S O MUHAM	HOUSE NO 75 BLOC	LCY	01620070225901	FIX						PKR					1,002.17	1,002.17	4-Oct-2006	
10631	0162	KUTCHERY BAZAR, SARGOD	PB		3840320345682	AZIZ FATIMA	HOUSE NO. P20/21	LCY	01620070540001	PLS						PKR					63,613.48	63,613.48	27-Jan-2006	
10632	0162	KUTCHERY BAZAR, SARGOD	PB		3840321501785	JAN MUHAMMAD	CHAK NO.47/N B DE	LCY	01620070546001	PLS						PKR					681.51	681.51	19-Jan-2006	
10633	0162	KUTCHERY BAZAR, SARGOD	PB		3310503506870	SIDRA QAMAR CHEEMA	CHAK NO.36 S.B TE	LCY	01620070612801	PLS						PKR					1,217.71	1,217.71	11-Aug-2006	
10634	0162	KUTCHERY BAZAR, SARGOD	PB		3840331543682	SAKINA BIBI	HOUSE NO. M 100-S	LCY	01620070710101	PLS						PKR					6,411.78	6,411.78	11-Aug-2006	
10635	0162	KUTCHERY BAZAR, SARGOD	PB		9040301094150	RIZWANA TEHSEEN	HOUSE NO 135 BLC	LCY	01620070858301	PLS						PKR					310.92	310.92	11-Aug-2006	
10636	0162	KUTCHERY BAZAR, SARGOD	PB		3840389933281	CH MUHAMMAD ASHRAF	PUL 111 JEWAY ITT	LCY	01620015227103	CURR						PKR					2,185.57	2,185.57	15-Sep-2006	
10637	0162	KUTCHERY BAZAR, SARGOD	PB		3840353488171	KHAN ELECTRIC COMPANY	CITY ROAD HOUSE	LCY	01620016469203	CURR						PKR					1,125.00	1,125.00	30-Mar-2006	
10638	0162	KUTCHERY BAZAR, SARGOD	PB			M S MUSHTAQ TRADERS	HIDE MARKET NUR	LCY	01620092417803	CURR						PKR					6,363.00	6,363.00	13-Jan-2006	
10639	0162	KUTCHERY BAZAR, SARGOD	PB			SUN STEELS INDUSTRY	LINK 6 K.M LAHORE	LCY	01620094964903	CURR						PKR					33,040.00	33,040.00	30-Jan-2006	
10640	0162	KUTCHERY BAZAR, SARGOD	PB		3840368591037	HAFIZBADR UL HASSAN	64 C SATELLITE TO	LCY	01620098421703	CURR						PKR					2,724.50	2,724.50	30-Sep-2006	
10641	0162	KUTCHERY BAZAR, SARGOD	PB		3840409785283	MUHAMMAD YOUSAF	LOKARI MUHAMMA	LCY	01620100113503	CURR						PKR					624.00	624.00	24-Jun-2006	
10642	0162	KUTCHERY BAZAR, SARGOD	PB			M S MADINA CROCNEY STORE	H NO 97 BLOCK NO	LCY	01620112055703	CURR						PKR					2,442.36	2,442.36	27-Mar-2006	
10643	0162	KUTCHERY BAZAR, SARGOD	PB		3410397578875	MUHAMMAD TARIQ	S/O QUTAB UDDIN	LCY	01620350025303	CURR						PKR					55.00	55.00	8-Jun-2006	
10644	0162	KUTCHERY BAZAR, SARGOD	PB		3840189554663	ASHIQ HUSSAIN BHATTI	S/O ALI MUHAMMA	LCY	01620350033403	CURR						PKR					25.00	25.00	30-Mar-2006	
10645	0162	KUTCHERY BAZAR, SARGOD	PB		3840393413501	MR.ARIF AKRAM	S/O MR.S.M. AKRAM	LCY	01620350083903	CURR						PKR					1,924.00	1,924.00	25-Jul-2006	
10646	0162	KUTCHERY BAZAR, SARGOD	PB		3840379839505	HASHMAT ALI	S/O HAMID HUSSAN	LCY	01620350114403	CURR						PKR					880.00	880.00	10-Oct-2006	
10647	0162	KUTCHERY BAZAR, SARGOD	PB		3820154749020	MRS. ASMA HAFEEZ	W/O KHURRAM SHA	LCY	01620350122503	CURR						PKR					69.00	69.00	13-Jul-2006	
10648	0162	KUTCHERY BAZAR, SARGOD	PB		3840425918157	DOST MUHAMMAD	BABU SARWAR UM	LCY	01620350148703	CURR						PKR					177.00	177.00	31-Aug-2006	
10649	0162	KUTCHERY BAZAR, SARGOD	PB		3840350050265	MUHAMMAD YASIN	S/O MUHAMMAD YG	LCY	01620350211603	CURR						PKR					1,000.00	1,000.00	19-Jun-2006	
10650	0162	KUTCHERY BAZAR, SARGOD	PB		3840354433267	MUHAMMAD ASIF	S/O MUHAMMAD BA	LCY	01620350279203	CURR						PKR					1,000.00	1,000.00	22-Jun-2006	
10651	0162	KUTCHERY BAZAR, SARGOD	PB		3840384247962	SAMINA KHANUM	W/O. SHAFIQR RA	LCY	01620350334003	CURR						PKR					75.00	75.00	12-Oct-2006	
10652	0162	KUTCHERY BAZAR, SARGOD	PB		3840320158244	WAHEEDA BEGUM	W/O.HASSAN MUHA	LCY	01620350368303	CURR						PKR					125.00	125.00	28-Oct-2006	
10653	0162	KUTCHERY BAZAR, SARGOD	PB		3840321561757	ALLAH DITTA S/O MIAN MITTHA	CHAK NO.92/NB TE	LCY	01620350376403	CURR						PKR					25.00	25.00	9-Oct-2006	
10654	0162	KUTCHERY BAZAR, SARGOD	PB		3840320350395	MUHAMMAD AFZAL	S/O SALEH MUHAM	LCY	01620350392603	CURR						PKR					25.00	25.00	30-Jun-2006	
10655	0162	KUTCHERY BAZAR, SARGOD	PB		3840318820775	MUHAMMAD IQBAL KHAN	S/O MUHAMMAD AZ	LCY	01620350415003	CURR						PKR					839.00	839.00	15-Jul-2006	
10656	0162	KUTCHERY BAZAR, SARGOD	PB		3840364102060	MAJEEBAN BIBI	WIDOW OF GHULA	LCY	01620350423103	CURR						PKR					25.00	25.00	3-Jul-2006	
10657	0162	KUTCHERY BAZAR, SARGOD	PB		3840215775079	ABDUL SHAKOOR	S/O GHULAM RASO	LCY	01620350431203	CURR						PKR					125.00	125.00	5-Jul-2006	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
10665	0162	KUTCHERY BAZAR, SARGODHA	PB	3840343282433	MUHAMMAD IMRAN KHAN	GALI NO.6 HAIDERABAD	LCY	01620350821903	CURR						PKR					1,000.00	1,000.00	12-Oct-2006	
10666	0163	SARGODHA-GRAIN MARK	PB	4200015701659	RAO ZAKIR ALI S/O LIAQAT ALI	HOUSE NO-T-272 K	LCY	01630008576101	PLS						PKR					5,179.01	5,179.01	26-May-2006	
10667	0163	SARGODHA-GRAIN MARK	PB	3840324830887	MUBARIK ALI MUMTAZ S/O GHULAM	CHAK NO 30 NB SA	LCY	01630008617401	PLS						PKR					18,963.38	18,963.38	27-Apr-2006	
10668	0163	SARGODHA-GRAIN MARK	PB	3840366248855	KHALIL AHMED S/O SABIR ALI	MUSLIMABAD COLONY	LCY	01630009395401	PLS						PKR					7,642.11	7,642.11	6-Jan-2006	
10669	0163	SARGODHA-GRAIN MARK	PB		MATTINA ALI D/O NEIMAT ALI	CHAK NO 130 S B T	LCY	01630010251801	PLS						PKR					49,833.98	49,833.98	9-Mar-2006	
10670	0163	SARGODHA-GRAIN MARK	PB		SHAHBAZ MEHMOOD	HOUSE NO 16 BLO	LCY	01630013411401	PLS						PKR					19,110.95	19,110.95	18-Dec-2006	
10671	0163	SARGODHA-GRAIN MARK	PB	3840320291273	MOHAMMAD ASLAM S/O ALLAH DIL	CHAK NO 50 SB SA	LCY	01630014787801	PLS						PKR					3,245.22	3,245.22	1-Apr-2006	
10672	0163	SARGODHA-GRAIN MARK	PB	3840102411429	MUHAMMAD NAWAZ S/O FATEH KHAN	MUBARIK COLONY	LCY	01630015622101	PLS						PKR					1,021.38	1,021.38	6-Jul-2006	
10673	0163	SARGODHA-GRAIN MARK	PB	3840322665139	ZAFAR ABBAS S/O GHULAM ABBAS	HOUSE NO 232 BLO	LCY	01630035316203	CURR						PKR					11,690.00	11,690.00	10-Aug-2006	
10674	0163	SARGODHA-GRAIN MARK	PB	3840322078139	M/S NEW SUNNY JEWELLERS	SHOP NO. 6 MADNI	LCY	01630035609703	CURR						PKR					1,553.00	1,553.00	20-Jun-2006	
10675	0163	SARGODHA-GRAIN MARK	PB	3310004471115	SHABBIH HUSSAIN S/O DILBAR HUSSAIN	HOUSE NO-1003 GARD	LCY	01630035926503	CURR						PKR					1,254.00	1,254.00	8-Mar-2006	
10676	0163	SARGODHA-GRAIN MARK	PB	3840395495204	TARNUM REHMAN W/O M IMTIAZ	381 / A SETELLITE	LCY	01630036744603	CURR						PKR					62,000.00	62,000.00	18-Feb-2006	
10677	0163	SARGODHA-GRAIN MARK	PB	3840397880817	MUHAMMAD RASHEED S/O GHULAM	HOUSE NO.14/10-2	LCY	01630050316503	CURR						PKR					324.00	324.00	31-Jan-2006	
10678	0164	CITY, SHORKOT	PB		CROSS FUND	GOVT P-SCHOOL B	LCY	01640001647201	PLS						PKR					160.14	160.14	22-Feb-2005	
10679	0164	CITY, SHORKOT	PB	NA	MOHAMMAD HAYAT S/O REHMAT	C/O CH MOHAMMAD	LCY	01640003374101	PLS						PKR					0.01	0.01	6-Mar-2002	
10680	0164	CITY, SHORKOT	PB	NA	BAHADAR S O G MUHAMMAD	KAKI NAU CHAK SO	LCY	01640004467201	PLS						PKR					42,675.27	42,675.27	16-Aug-2006	
10681	0164	CITY, SHORKOT	PB	9999999999999	MR ZULFIQUAR ALI	MOLLAHA MAYDAN	LCY	01640005209601	PLS						PKR					0.04	0.04	2-Apr-2002	
10682	0164	CITY, SHORKOT	PB	NA	MR MOHAMMAD RAMZAN	CHAH BHANDRIAN	LCY	01640006900801	PLS						PKR					550.68	550.68	21-Jul-2006	
10683	0164	CITY, SHORKOT	PB	3320382142711	MOHAMMAD RAFIQUE S/O AHMED	BINDI KAMLANA KA	LCY	01640009319701	PLS						PKR					45,397.74	45,397.74	4-May-2006	
10684	0164	CITY, SHORKOT	PB	3320388497724	MST GHULAM FATIMA W/O SULAM	MOHALLAH ATISH B	LCY	01640011268901	PLS						PKR					188.74	188.74	30-Aug-2006	
10685	0164	CITY, SHORKOT	PB	25361393759	MST MUSARRAT BIBI W/O M YOUNUS	CHAK NO 341 GB M	LCY	01640013413401	PLS						PKR					0.01	0.01	24-Feb-2006	
10686	0164	CITY, SHORKOT	PB	26262212380	BASHIR AHMED S O SULTAN	BASTI INAYAT MOU	LCY	01640014024301	PLS						PKR					0.01	0.01	2-Jan-2002	
10687	0164	CITY, SHORKOT	PB	3320313604305	SARDAR KHAN S/O BABOO KHAN	HOUSE NO 73 STR	LCY	01640014624701	PLS						PKR					5,333.29	5,333.29	9-May-2006	
10688	0164	CITY, SHORKOT	PB	NA	MUHAMMAD ISHAQUE S O M SHAFI	WARD NO 2 MOH M	LCY	01640014627101	PLS						PKR					1,713.84	1,713.84	19-Jan-2006	
10689	0164	CITY, SHORKOT	PB	3320314597461	GHULAM SHABBIH S O RASHID AH	MOUZA THATHI ILC	LCY	01640014685801	PLS						PKR					3,832.29	3,832.29	19-Apr-2006	
10690	0164	CITY, SHORKOT	PB	3320328877974	MUNIRA W/O NUSRAT ALI	CHAK SOIM P/O KA	LCY	01640014823301	PLS						PKR					3,119.11	3,119.11	16-Sep-2006	
10691	0164	CITY, SHORKOT	PB	32866582453	MR MUHAMMAD YOUNUS SO AMIR	CHKA NO 241 GB D	LCY	01640015614601	PLS						PKR					16,802.00	16,802.00	28-Feb-2006	
10692	0164	CITY, SHORKOT	PB	3320370017087	MANZOOR HUSSAIN SO RAJAB ALI	DOORANPUR COL	LCY	01640016246401	PLS						PKR					479.62	479.62	4-Dec-2006	
10693	0164	CITY, SHORKOT	PB	3320314155009	AHMAD HASSAN & MOOMIN ALI HA	KUCHA HISARIAN M	LCY	01640016996201	PLS						PKR					12,189.24	12,189.24	2-Dec-2006	
10694	0164	CITY, SHORKOT	PB	3320314428145	GHULAM ABBAS SO MUHAMMAD M	CHAH TAHLI WALA	LCY	01640017350201	PLS						PKR					15,100.29	15,100.29	28-Jun-2006	
10695	0164	CITY, SHORKOT	PB	3320314597461	MUHAMMAD ILYAS SO GHULAM SI	CHAH PAKWAN WA	LCY	01640017547901	PLS						PKR					120,681.10	120,681.10	26-Dec-2006	
10696	0164	CITY, SHORKOT	PB	3320319105963	ZULFIQAR ALI SO MAKHAN KHAN	MOUZA ALLAH YAR	LCY	01640017817401	PLS						PKR					1,480.48	1,480.48	27-Nov-2006	
10697	0164	CITY, SHORKOT	PB	3320313606343	MUMTAZ HUSSAIN S/O CHAUGHAT	VILL & P/O DABKAL	LCY	01640018359001	PLS						PKR					3,388.38	3,388.38	7-Nov-2006	
10698	0164	CITY, SHORKOT	PB	3320368062163	ANWAR UL HAQ S/O MUHAMMAD	W NO 3 MUHALLAH	LCY	01640018768701	PLS						PKR					642.52	642.52	3-Jul-2006	
10699	0165	SHUJABAD	PB	9999999999999	MST SAJDAH BEGUM	H NO 1 W NO 8 NEA	LCY	01650000731401	PLS						PKR					0.01	0.01	12-Jan-2002	
10700	0165	SHUJABAD	PB	9999999999999	MR MOHAMMAD MUKHTAR BAIG	H NO 329 WARD NO	LCY	01650008358901	PLS						PKR					934.54	934.54	20-Nov-2006	
10701	0165	SHUJABAD	PB	4220177770163	MR MOHAMMAD ITAFAQ KHAN	HNO-241 BODLA CC	LCY	01650012254901	PLS						PKR					777.11	777.11	23-May-2006	
10702	0165	SHUJABAD	PB	3230206425501	ABDUL SHAKOOR S/O ALLAH BUX	CHAH DIL SHAD WA	LCY	01650014777901	PLS						PKR					1,692.01	1,692.01	8-Nov-2006	
10703	0165	SHUJABAD	PB	3630410950989	ZAFAR HUSSAIN S/O DOST MOHAM	BASTI MITHOO TEH	LCY	01650015897201	PLS						PKR					0.01	0.01	8-Jun-2002	
10704	0165	SHUJABAD	PB	3630413780089	RAO ZAFFAR ALTAF	BABA FARID SUGAR	LCY	01650016098701	PLS						PKR					1,625.79	1,625.79	9-Mar-2006	
10705	0165	SHUJABAD	PB	3630413714281	MUHAMMAD EJAZ	P/O BANGLA GARD	LCY	01650016282701	PLS						PKR					38,218.82	38,218.82	9-Dec-2006	
10706	0165	SHUJABAD	PB	3630407091955	MR MUHAMMAD ASLAM S/O M.BUH	CHAH CHALI WALA	LCY	01650016348101	PLS						PKR					546.55	546.55	10-Feb-2006	
10707	0165	SHUJABAD	PB	3630413836955	GHULAM YASIN S/O AMIR BAKHSH	CHAH AMIR BAKHS	LCY	01650016420201	PLS						PKR					133.99	133.99	6-Dec-2006	
10708	0165	SHUJABAD	PB	3630413815987	MUHAMMAD JAHANGIR S/O REHM	V & PO MATOTLI TE	LCY	01650016422901	PLS						PKR					510.21	510.21	13-Jun-2006	
10709	0165	SHUJABAD	PB	3630462187871	IQTIDAR AHMAD	W NO-15 LAL BAGH	LCY	01650016594001	PLS						PKR					188.91	188.91	22-Sep-2006	
10710	0165	SHUJABAD	PB	32727249770	MST SATTOO MAI	CHAH PAGG WALA	LCY	01650016770101	PLS						PKR					87.24	87.24	9-Jan-2006	
10711	0165	SHUJABAD	PB	3630412267509	ABDUL REHMAN	MOUZA JHAKAR P/O	LCY	01650016775201	PLS						PKR					126.26	126.26	3-Jan-2006	
10712	0165	SHUJABAD	PB	3630413146326	FOUZIA MUSTA																		

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Period of Surrender (YYYY) : 2016																								
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Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
10727	0165	SHUJABAD	PB	3630413440578	SAJIDA PARVEEN	CHAH AMB WALA M	LCY	01650017530501	PLS						PKR					76.78	76.78	5-Sep-2006		
10728	0165	SHUJABAD	PB	3630454869949	MR FEROZE KHAN	CHAH BHAND WALA	LCY	01650017535001	PLS						PKR					102.98	102.98	11-Mar-2006		
10729	0165	SHUJABAD	PB	3630401661675	ELLAHI BUX S/O ALLAH BUX	CHAH MUBARAK BA	LCY	01650017560601	PLS						PKR					78.01	78.01	3-Feb-2006		
10730	0165	SHUJABAD	PB	3630413564100	MST KARIM KHATOON WD/O KARIM	CHAH MOHANY WALA	LCY	01650017561401	PLS						PKR					78.01	78.01	22-Dec-2006		
10731	0165	SHUJABAD	PB	3630417448178	MST GHULAM JANAT WD/O ALLAH	MOUZA RUKKAN HA	LCY	01650017623601	PLS						PKR					78.01	78.01	29-Jun-2006		
10732	0165	SHUJABAD	PB	3630432385646	MST BEGUM MAI D/O SARDAR	CHAH AREY WALA	LCY	01650017632301	PLS						PKR					140.45	140.45	24-Feb-2006		
10733	0165	SHUJABAD	PB	3630457738753	MR ALLAH DITTA S/O AHMAD BUKI	BASTI KANERA MO	LCY	01650017664601	PLS						PKR					78.01	78.01	3-Jan-2006		
10734	0165	SHUJABAD	PB	3630492317418	MST SYEDA BEHUM MAI WD/O HAI	CHAH DHOREY WALA	LCY	01650017674101	PLS						PKR					78.01	78.01	7-Jul-2006		
10735	0165	SHUJABAD	PB	32780663202	MR MUHAMMAD HASHIM SO BAHAI	BASTI BHAPLA WALA	LCY	01650017676801	PLS						PKR					68.17	68.17	21-Mar-2006		
10736	0165	SHUJABAD	PB	3630424894549	MR ASIF HUSSAIN S/O S.ASHRAF	P T V R B S SHUJABAD	LCY	01650017704001	PLS						PKR					39.02	39.02	13-Feb-2006		
10737	0165	SHUJABAD	PB	3630422988061	MUHAMMAD YOUNIS S/O RAHIM B	BASTI SHUJRA MO	LCY	01650017709101	PLS						PKR					160.70	160.70	31-Mar-2006		
10738	0165	SHUJABAD	PB	3630414017848	LIAQUAT ALI S/O MUHAMMAD ILIYA	MOHALLA JATTO M	LCY	01650017887601	PLS						PKR					81.31	81.31	9-May-2006		
10739	0165	SHUJABAD	PB	3630427873139	MUHAMMAD HASHIM S/O FAIZ BAH	WADDA KHOH MO	LCY	01650017927001	PLS						PKR					39.02	39.02	12-Jul-2006		
10740	0165	SHUJABAD	PB	3630203349231	SALEEM RAZA S/O GHULAM YASIN	BANGLO NO/2 T.H.Q	LCY	01650018004401	PLS						PKR					327.84	327.84	30-Dec-2006		
10741	0165	SHUJABAD	PB	3630413703399	MASOOD HUSSAIN S/O MOHD HUS	HOUSE.NO.35/7, W	LCY	01650018010701	PLS						PKR					807.47	807.47	22-Aug-2006		
10742	0165	SHUJABAD	PB	3610218543871	TAYYAB ALI S/O MHUAMMAD SHAH	MOUZA SARDAR PU	LCY	01650018031601	PLS						PKR					65.50	65.50	9-Dec-2006		
10743	0165	SHUJABAD	PB	3630414024525	MUHAMMAD WAKIL S/O MOHD SH	CHAH JEWAN WALA	LCY	01650018087201	PLS						PKR					205.94	205.94	7-Jun-2006		
10744	0165	SHUJABAD	PB	3630214079351	MUHAMMAD SALEEM S/O ANAM UI	WARD NO 5 JATTOI	LCY	01650018092701	PLS						PKR					92.03	92.03	8-Nov-2006		
10745	0165	SHUJABAD	PB	3630469621202	GHULAM JANAT W/O ALLAH RAKHI	CHACK GULZAR AB	LCY	01650018204901	PLS						PKR					39.02	39.02	8-Jul-2006		
10746	0165	SHUJABAD	PB	3630473477358	KASHMIRAN MAI W/O MOHD RAMZ	CHAH DHORAY WALA	LCY	01650018206501	PLS						PKR					39.02	39.02	3-Jan-2006		
10747	0165	SHUJABAD	PB	3630498698692	HASEENA MAI W/O AZIZ AHMED	BANGALA MOOR TE	LCY	01650018278001	PLS						PKR					4,850.22	4,850.22	11-Nov-2006		
10748	0165	SHUJABAD	PB	3630375109795	MUHAMMAD SALEEM S/O BABU KH	NAWAB PUR TEH &	LCY	01650018461101	PLS						PKR					14.05	14.05	6-Jun-2006		
10749	0165	SHUJABAD	PB	3630413806465	HAJIZ MUHAMMAD TAYYAB	S/O HAFIZ GHULAM	LCY	01650018593101	PLS						PKR					10.94	10.94	5-Oct-2006		
10750	0165	SHUJABAD	PB	3630405276689	MUHAMMAD QASIM KHAN	H-NO 245/A CANAL	LCY	01650018647401	PLS						PKR					32.78	32.78	22-Aug-2006		
10751	0165	SHUJABAD	PB	3630426620295	JAVED IQBAL KHAN S/O ZAFAR	BASTI HUSSAIN AB	LCY	01650018694701	PLS						PKR					39.02	39.02	12-Apr-2006		
10752	0165	SHUJABAD	PB	3630494988325	LIAQAT ALI S/O ABDUR REH MAN	MOHALLA ROSHAN	LCY	01650018751801	PLS						PKR					39.02	39.02	13-Feb-2006		
10753	0165	SHUJABAD	PB	3630436138596	MARYAMMAI W/ GHAZI MUHAMMA	NEAR GOVT HIGH S	LCY	01650018780601	PLS						PKR					39.02	39.02	13-Dec-2006		
10754	0165	SHUJABAD	PB	3630454906672	BAKTHI SHWI W/O ASHIQ MUHAMM	SAKNA WACH WALA	LCY	01650018815601	PLS						PKR					39.02	39.02	3-Jul-2006		
10755	0165	SHUJABAD	PB	36304448070751	MUHAMMAD IQBAL S/O	MUHAMMAD NAWA	LCY	01650018840101	PLS						PKR					39.02	39.02	21-Jun-2006		
10756	0165	SHUJABAD	PB	3630415638982	KHURSHID MAI W/O JAN MUHAMM	NEAR FOGI GROUND	LCY	01650018849501	PLS						PKR					39.02	39.02	18-Oct-2006		
10757	0165	SHUJABAD	PB	3620336948143	NAZIR AHMED S/O ALLAH WASAYA	NEAR RAILWAY ST	LCY	01650018858201	PLS						PKR					195.05	195.05	21-Jan-2006		
10758	0165	SHUJABAD	PB	3630413416328	MAQSOOD MAI	MOZA MOHIN PUR	LCY	01650018984301	PLS						PKR					195.05	195.05	22-Feb-2006		
10759	0165	SHUJABAD	PB	3630487601789	TALIB HUSSIN	MOZA NASEER PUR	LCY	01650018985101	PLS						PKR					195.05	195.05	2-Jun-2006		
10760	0165	SHUJABAD	PB	3630454880036	MUKHTAR MAI	MOZA NASEER PUR	LCY	01650018988601	PLS						PKR					195.05	195.05	28-Feb-2006		
10761	0165	SHUJABAD	PB	3630413710317	GHULAM FAREED	KANDA RAHEEM BA	LCY	01650019049101	PLS						PKR					15.60	15.60	11-Nov-2006		
10762	0165	SHUJABAD	PB	4210132507209	MUHAMMAD WAZIR	HOSE /NO/142/WAR	LCY	01650019142101	PLS						PKR					110.55	110.55	23-Aug-2006		
10763	0165	SHUJABAD	PB	3630438599339	KHALID HUSSAIN S/O M-RAFIQUE	P/O SIKANDER ABA	LCY	01650019143101	PLS						PKR					6.22	6.22	8-Sep-2006		
10764	0165	SHUJABAD	PB	3630423848018	ZAIB-UN-NISA BEGUM	W/NO 9 H/NO 326/88	LCY	01650019155101	PLS						PKR					1,558.76	1,558.76	9-Jun-2006		
10765	0165	SHUJABAD	PB	3630494247481	FAIZ BUKSH	CHAH BASTI KHALQ	LCY	01650019162201	PLS						PKR					39.02	39.02	16-Jun-2006		
10766	0165	SHUJABAD	PB	3630495434333	ALI MUHAMMED	CHAH WALA SAKNA	LCY	01650019166501	PLS						PKR					39.02	39.02	17-Jun-2006		
10767	0165	SHUJABAD	PB	3630469866261	GHULAM HUSSAIN	THABIVHARA MOU	LCY	01650019175201	PLS						PKR					39.02	39.02	3-Jul-2006		
10768	0165	SHUJABAD	PB	3630413276384	MURAD BIBI	BASTI MOUZA RUK	LCY	01650019176001	PLS						PKR					39.02	39.02	3-Jul-2006		
10769	0165	SHUJABAD	PB	3630437905539	RAHIM BUKSH	MOUZA JHANG WALA	LCY	01650019177901	PLS						PKR					39.02	39.02	5-Jul-2006		
10770	0165	SHUJABAD	PB	3630470744993	GHULAM MUHAMMED	CHAH FATHKHANW	LCY	01650019178701	PLS						PKR					39.02	39.02	26-Dec-2006		
10771	0165	SHUJABAD	PB	3630409612023	NAZIRAN	MOCHI PURA TEH S	LCY	01650019190201	PLS						PKR					39.02	39.02	6-Jul-2006		
10772	0165	SHUJABAD	PB	3630494787792	MUKTER MAI	CHAH DOHARY WALA	LCY	01650019191001	PLS						PKR					39.02	39.02	6-Jul-2006		
10773	0165	SHUJABAD	PB	3630404002607	NAZIR AHMED	BASTI MOUZA CHAH	LCY	01650019194501	PLS						PKR					39.02	39.02	10-Jul-2006		
10774	0165	SHUJABAD	PB	3630435402167	MUNIR AHMED	BASTI MOUZA CHAH	LCY	01650019195301	PLS						PKR					39.02	39.02	12-Jul-2006		
10775	016																							

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
10789	0165	SHUJABAD	PB	3630367281049	ALLAH DITTA	BASTI SHOR KOT P	LCY	01650046151103	CURR						PKR					321.00	321.00	17-Apr-2006	
10790	0165	SHUJABAD	PB	3630410942035	RIAZ UDDIN	H/O 335 SHUJABAD	LCY	01650046266403	CURR						PKR					747.00	747.00	7-Mar-2006	
10791	0165	SHUJABAD	PB	3630479435235	MALIK ALLAH DITTA	H/NO 207 NEW HO	LCY	01650048080803	CURR						PKR					154.00	154.00	24-Nov-2006	
10792	0165	SHUJABAD	PB	3630485178233	IMAM UL DIN	O/S RAILWAY GATE	LCY	01650048137503	CURR						PKR					1,514.00	1,514.00	29-Sep-2006	
10793	0166	CITY, SIALKOT	PB		M S ATLAS SPORTS	PO BOX 1194 NASIR	LCY	01660000007601	FIX						PKR					4,737.11	4,737.11	4-Oct-2006	
10794	0166	CITY, SIALKOT	PB		SAJID HUSSAIN	GALI SAIAN SABOT	LCY	01660003470701	PLS						PKR					106,390.58	106,390.58	29-Nov-2006	
10795	0166	CITY, SIALKOT	PB		MOHAMMAD HUSSAIN	SO SHAMAS UD DIN	LCY	01660003673201	PLS						PKR					73,473.16	73,473.16	16-Oct-2006	
10796	0166	CITY, SIALKOT	PB		RIAZ AHMED S O GHULAM MUSTA	33-70 DHAROWAL S	LCY	01660003950201	PLS						PKR					9,959.46	9,959.46	26-Apr-2006	
10797	0166	CITY, SIALKOT	PB		MOHD YOUNIS S O MOHD ISMAIL	HOUSE NO 15 33 CH	LCY	01660006898601	PLS						PKR					17,286.61	17,286.61	11-May-2006	
10798	0166	CITY, SIALKOT	PB		TABASSAM RANA AWAN	H NO 19 348 GREEN	LCY	01660010959901	PLS						PKR					27,727.29	27,727.29	31-Oct-2006	
10799	0166	CITY, SIALKOT	PB		MOHAMMAD AFZAL S O M ASLAM	31 691 MOH MIANA	LCY	01660011274201	PLS						PKR					4,718.92	4,718.92	12-Sep-2006	
10800	0166	CITY, SIALKOT	PB		KHADIM HUSSAIN S O ALLAH RAKI	VILL BAGWAL AWA	LCY	01660012160101	PLS						PKR					6,961.85	6,961.85	12-Jun-2006	
10801	0166	CITY, SIALKOT	PB		MOHAMMAD YOUSAF	NOOR PURA KHADI	LCY	01660012272701	PLS						PKR					19,460.38	19,460.38	5-Jan-2006	
10802	0166	CITY, SIALKOT	PB	0000000000000	HAMIDA KHANAM AND RUKHSANA	19 114 NEHAL CHAN	LCY	01660012851501	PLS						PKR					7,788.70	7,788.70	22-Jun-2006	
10803	0166	CITY, SIALKOT	PB		AMJAD BEG	ZAFAR MANZIL RAJ	LCY	01660013124301	PLS						PKR					6,789.59	6,789.59	20-Mar-2006	
10804	0166	CITY, SIALKOT	PB	30175667067	NABILA SALEEM	CKAK MANDAHAR P	LCY	01660013383601	PLS						PKR					0.05	0.05	8-Aug-2006	
10805	0166	CITY, SIALKOT	PB		MUHAMMAD YOUSAF BHATTI PAR	NEAR YOUSAF BUTT	LCY	01660013442301	PLS						PKR					181,214.28	181,214.28	7-Jan-2006	
10806	0166	CITY, SIALKOT	PB		FAZAL HUSSAIN RAZIA BEGUM	KAKHE GHAZI FAZA	LCY	01660013485601	PLS						PKR					4,506.16	4,506.16	16-Oct-2006	
10807	0166	CITY, SIALKOT	PB		KH.SHAFQAT MEHMOOD S O KH.M	HOUSE NO.24 389 S	LCY	01660013647901	PLS						PKR					3,757.64	3,757.64	28-Jun-2006	
10808	0166	CITY, SIALKOT	PB	0000000000000	RAJA MAQSOOD RIFFAT MAQSOO	C O ZAHID GENERA	LCY	01660013748401	PLS						PKR					25,698.59	25,698.59	31-Oct-2006	
10809	0166	CITY, SIALKOT	PB		AASIA BUTT W O SAJJAD BUTT.	VILL AKBARABAD P	LCY	01660013752001	PLS						PKR					180.96	180.96	25-Feb-2006	
10810	0166	CITY, SIALKOT	PB		MOHAMMAD ASHRAF S O M ABDUL	C O MASHRIQ INDU	LCY	01660014296301	PLS						PKR					46,448.45	46,448.45	28-Jan-2006	
10811	0166	CITY, SIALKOT	PB		MUKHTAR BEGUM W O GHULAM H	21 23 KARIMPURA S	LCY	01660014950301	PLS						PKR					7,265.34	7,265.34	9-May-2006	
10812	0166	CITY, SIALKOT	PB		IMTIAZ AHMED	HOUSE NO 35-2 MO	LCY	01660021009301	PLS						PKR					54,654.00	54,654.00	24-Mar-2006	
10813	0166	CITY, SIALKOT	PB	3460313562574	MARIAM BEGUM	MIAN BAZAR SIALK	LCY	01660021134601	PLS						PKR					129,188.31	129,188.31	22-Nov-2006	
10814	0166	CITY, SIALKOT	PB		SURRYIA BEGUM	2-638 WATER WOR	LCY	01660022078801	PLS						PKR					26,018.21	26,018.21	23-Feb-2006	
10815	0166	CITY, SIALKOT	PB	3460323088365	MALIK MUHAMMAD NAZIR	MUGHAL STREET T	LCY	01660024010901	PLS						PKR					1,924.23	1,924.23	8-Apr-2006	
10816	0166	CITY, SIALKOT	PB		MUHAMMAD ASHRAF	5-377 RANGPURA S	LCY	01660027059801	PLS						PKR					154.84	154.84	14-Sep-2006	
10817	0166	CITY, SIALKOT	PB		FAZAL HUSSAIN	NO 35 PLOT NO 11	LCY	01660028888901	PLS						PKR					189,584.43	189,584.43	30-Aug-2006	
10818	0166	CITY, SIALKOT	PB		SHAKEEL SHERIZE	16-756 BIJLI GHAR S	LCY	01660030915301	PLS						PKR					15,498.19	15,498.19	23-Jun-2006	
10819	0166	CITY, SIALKOT	PB		HAIDER ALI S O ABDUR RAHIM	H.NO 19 11 NEHAL	LCY	01660031102801	PLS						PKR					21,101.44	21,101.44	6-Jul-2006	
10820	0166	CITY, SIALKOT	PB		SARWAT HUSSAIN NASIM SEHRI	16-244 MOHALLAH	LCY	01660033688801	PLS						PKR					20,492.28	20,492.28	13-Apr-2006	
10821	0166	CITY, SIALKOT	PB	3460395069493	ZAHID BUTT	HOUSE NO 24/181 N	LCY	01660034284001	PLS						PKR					42,926.48	42,926.48	16-Nov-2006	
10822	0166	CITY, SIALKOT	PB		MOHD SALEEM MALIK S. M.IKRAM	H.NO.16 113 ST.NO	LCY	01660035273101	PLS						PKR					0.03	0.03	6-Sep-2006	
10823	0166	CITY, SIALKOT	PB		ZUABIDA BEGUM W.O SABIR HUSA	LUDHAR DISTT. SIA	LCY	01660035380701	PLS						PKR					3,015.38	3,015.38	6-May-2006	
10824	0166	CITY, SIALKOT	PB		ARSHAD MEHMOOD S.O KARAM	NEW STAR VALLY B	LCY	01660035715101	PLS						PKR					6,832.07	6,832.07	7-Mar-2006	
10825	0166	CITY, SIALKOT	PB		ABDUL REHMAN	BHAGWAL AWAN P	LCY	01660036043501	PLS						PKR					7,022.87	7,022.87	31-Jan-2006	
10826	0166	CITY, SIALKOT	PB		M NAWAZ KHAN	HOUSE NO 31 541 G	LCY	01660037317801	PLS						PKR					8,943.90	8,943.90	17-Aug-2006	
10827	0166	CITY, SIALKOT	PB	30091343379	SHAHZAD MUNAWAR BUTT S O M	MOHALLAH HAMZA	LCY	01660037529401	PLS						PKR					164.91	164.91	21-Dec-2006	
10828	0166	CITY, SIALKOT	PB	3460322999875	SALMAN HAYAT S O SHAUKAT HA	67 7 AIBIK ROAD SI	LCY	01660037576701	PLS						PKR					4,298.83	4,298.83	21-Aug-2006	
10829	0166	CITY, SIALKOT	PB	30066172976	JAMAL HAIDER	HOUSE NO 605 TAN	LCY	01660037805201	PLS						PKR					266.06	266.06	22-Apr-2006	
10830	0166	CITY, SIALKOT	PB	1730193391787	MUBARIK AHMED	AVP/CHIEF MANAG	LCY	01660037989601	PLS						PKR					0.07	0.07	14-Jul-2006	
10831	0166	CITY, SIALKOT	PB	3460127386827	MUHAMMAD LATIF	COLLEGE ROAD TE	LCY	01660038044201	PLS						PKR					0.30	0.30	30-May-2006	
10832	0166	CITY, SIALKOT	PB	3640175852203	MUSHTAQ AHMED M.ISHAQ ALTAF	COLONY MUZAFFA	LCY	01660038116201	PLS						PKR					0.07	0.07	28-Aug-2006	
10833	0166	CITY, SIALKOT	PB	3460374069319	MUHAMMAD ASLAM	S O MUHAMMAD SA	LCY	01660038154501	PLS						PKR					1.29	1.29	1-Sep-2006	
10834	0166	CITY, SIALKOT	PB	3460374212892	SHAHEENA IFTIKHAR	STAFF HBL CITY RA	LCY	01660038261301	PLS						PKR					38,383.73	38,383.73	25-Aug-2006	
10835	0166	CITY, SIALKOT	PB	3650207370587	MUHAMMAD ISRAR	FAISAL STREET, CH	LCY	01660038375901	PLS						PKR					0.24	0.24	25-Aug-2006	
10836	0166	CITY, SIALKOT	PB	3460314945855	MUHAMMAD FAROOQ AZAM	AKBARABAD P/O SA	LCY	01660038448401	PLS						PKR					840.70	840.70	12-Sep-2006	
10837	0166	CITY, SIALKOT	PB	3460327246725	ISHTIAQ AHMED	H NO. 31/445 ST. NO	LCY	01660038491401	PLS						PKR					2,590.87	2,5		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
10851	0166	CITY, SIALKOT		PB		ZARINA SHEREN	C/O DR ABDUL KAR	LCY	01668000588201	PLS						PKR					5,421.29	5,421.29	5-Oct-2006	
10852	0166	CITY, SIALKOT		PB		ZAHEER AHMAD	GANDMAN MANDI S	LCY	01668002106201	PLS						PKR					6,537.55	6,537.55	5-Oct-2006	
10853	0166	CITY, SIALKOT		PB		MOHAMMAD YAQUB S/O ALLAH RA	GANDAM MANDI SIA	LCY	01668002239001	PLS						PKR					8,065.33	8,065.33	5-Oct-2006	
10854	0166	CITY, SIALKOT		PB		MR ALLAH RAKHA	KANAK MANDI SIAL	LCY	01668002715301	PLS						PKR					5,329.46	5,329.46	5-Oct-2006	
10855	0166	CITY, SIALKOT		PB		BEGUM AMTAL LATIF	MOHALLAH MUBAR	LCY	01668002809801	PLS						PKR					9,348.07	9,348.07	5-Oct-2006	
10856	0166	CITY, SIALKOT		PB		BASHIR AHMAD S/O GHULAM HUS	V & PO DAND PUR	LCY	01668003904901	PLS						PKR					5,440.06	5,440.06	5-Oct-2006	
10857	0166	CITY, SIALKOT		PB		MUHAMMAD RAMZAN	14/192 HAJI PURA S	LCY	01668004097101	PLS						PKR					9,992.53	9,992.53	5-Oct-2006	
10858	0166	CITY, SIALKOT		PB		MIRZA KHAN	NEAR RAILWAY PH	LCY	01668004272401	PLS						PKR					6,786.13	6,786.13	5-Oct-2006	
10859	0166	CITY, SIALKOT		PB		NAZIR AHMAD S/O CH GHULAM AL	V P O MIANI DISTT	LCY	01668004273201	PLS						PKR					7,386.20	7,386.20	5-Oct-2006	
10860	0166	CITY, SIALKOT		PB		MUSSARAT MAHMOOD	35/660 SALUGUJAR	LCY	01668004391401	PLS						PKR					6,226.36	6,226.36	5-Oct-2006	
10861	0166	CITY, SIALKOT		PB		GHULAM FATIMA	16/649 SHAHABPUR	LCY	01668004399801	PLS						PKR					99.65	99.65	5-Oct-2006	
10862	0166	CITY, SIALKOT		PB		SYED ASHRAF BOKHARI	35/680 MOHAMMAD	LCY	01668004483201	PLS						PKR					0.01	0.01	5-Oct-2006	
10863	0166	CITY, SIALKOT		PB		MOHAMMAD BASHIR	C/O M YOUSAF H C	LCY	01668004586401	PLS						PKR					7,598.26	7,598.26	5-Oct-2006	
10864	0166	CITY, SIALKOT		PB		HAJRAN BIBI W/O NOOR HUSSAIN	NAI ABADI SULTANI	LCY	01668005078301	PLS						PKR					10,480.12	10,480.12	5-Oct-2006	
10865	0166	CITY, SIALKOT		PB		ZAHIDA PARVIN	29/362 MOHALLA NI	LCY	01668005396501	PLS						PKR					7,442.55	7,442.55	5-Oct-2006	
10866	0166	CITY, SIALKOT		PB		RASHIDA BEGUM S/O ABDUL RASHI	MOHALLA ISLAMAB	LCY	01668005857201	PLS						PKR					425.07	425.07	5-Oct-2006	
10867	0166	CITY, SIALKOT		PB		SAJJAD SAEED MALIK	5/37 RANGPURA SIA	LCY	01668006068201	PLS						PKR					6,800.19	6,800.19	5-Oct-2006	
10868	0166	CITY, SIALKOT		PB		MR INAYATULLAH SH.	4 KAUSAR ROAD IS	LCY	01668006118201	PLS						PKR					5,495.63	5,495.63	5-Oct-2006	
10869	0166	CITY, SIALKOT		PB		MOHAMMAD ABDULLAH S/O HAKIM	NASIR ROAD NAI AB	LCY	01668006137501	PLS						PKR					7,552.85	7,552.85	5-Oct-2006	
10870	0166	CITY, SIALKOT		PB		MOHD YOUSAF S/O ELLAHI BAKHS	VILLA LLUDHAR P C	LCY	01668006418401	PLS						PKR					10,815.61	10,815.61	5-Oct-2006	
10871	0166	CITY, SIALKOT		PB		PEOPLES KIRYANA CHEMICAL ASS	PEOPLE KARYANA	LCY	01668006449901	PLS						PKR					7,640.62	7,640.62	5-Oct-2006	
10872	0166	CITY, SIALKOT		PB		MOHD KHALIL S/O NAWAB DIN	KOTLI BEHRAM SIA	LCY	01668006547501	PLS						PKR					3,848.28	3,848.28	5-Oct-2006	
10873	0166	CITY, SIALKOT		PB		MRS FATIMA	GHAH CHANGI POL	LCY	01668006711901	PLS						PKR					1,506.66	1,506.66	5-Oct-2006	
10874	0166	CITY, SIALKOT		PB		MOHD KHAN S/O MIRAN BUX	MOZIA KOT INYAT	LCY	01668006928601	PLS						PKR					34,979.07	34,979.07	8-Dec-2006	
10875	0166	CITY, SIALKOT		PB		MOHD SHARIF S/O UMAR DIN	VILL RATTIA ARAIAN	LCY	01668007025001	PLS						PKR					16,728.56	16,728.56	8-Dec-2006	
10876	0166	CITY, SIALKOT		PB		MOHD SALIM DAR	TURESENS GADE 3	LCY	01668007193901	PLS						PKR					44,202.77	44,202.77	7-Dec-2006	
10877	0166	CITY, SIALKOT		PB		PARVIN AKHTAR W/O MOHD ASLA	NAI ABADI HAJI PUR	LCY	01668007334801	PLS						PKR					7,008.31	7,008.31	5-Oct-2006	
10878	0166	CITY, SIALKOT		PB		ZOHRA BIBI W/O MOHD SADIQ	V P O PAKI KOTLI T	LCY	01668008422701	PLS						PKR					6,601.21	6,601.21	5-Oct-2006	
10879	0166	CITY, SIALKOT		PB		ZAHOOR ELLAHI BUTT REHMAT AL	CHOWK SHAHIDAN	LCY	01668008428901	PLS						PKR					6,168.35	6,168.35	5-Oct-2006	
10880	0166	CITY, SIALKOT		PB	30160611935	MUSTANSAR KALEEM S/O M R GIL	FATEH GARH MASII	LCY	01668008542801	PLS						PKR					4,772.37	4,772.37	5-Oct-2006	
10881	0166	CITY, SIALKOT		PB	51687252980	CH FAZAL DIN S/O GHULAM MOHD	MOUTRA ADDA MO	LCY	01668008738601	PLS						PKR					8,858.23	8,858.23	5-Oct-2006	
10882	0166	CITY, SIALKOT		PB	3460321797361	MANZOOR AHMAD S/O MOHD RAM	GOVT CHIRSTAN H	LCY	01668008767401	PLS						PKR					1,510.91	1,510.91	5-Oct-2006	
10883	0166	CITY, SIALKOT		PB	30285591255	SAJIDA PERVEEN D/O FAIZ MOHD	VILL ADAMKE CHEE	LCY	01668008772901	PLS						PKR					22,915.81	22,915.81	23-Sep-2006	
10884	0166	CITY, SIALKOT		PB	3520283610485	CH MUNIR UD DIN S/O ZAHOOR UD	H NO 1-111 MOH MU	LCY	01668008789101	PLS						PKR					6,674.98	6,674.98	6-May-2006	
10885	0166	CITY, SIALKOT		PB	30182478224	MUSRAT RANI W/O QADEER AHMA	V P O PAKKA GARH	LCY	01668008790301	PLS						PKR					11,500.88	11,500.88	5-Oct-2006	
10886	0166	CITY, SIALKOT		PB	30038136530	ANWAR BEGUM W/O ARSHAD ALI	HAKIM KHADIM ALI	LCY	01668008951401	PLS						PKR					405.20	405.20	5-Oct-2006	
10887	0166	CITY, SIALKOT		PB	30060189746	MOHD AZMAT S/O MOHD YOUNIS	DUBURJI ARAIN PA	LCY	01668009004001	PLS						PKR					9,256.37	9,256.37	5-Oct-2006	
10888	0166	CITY, SIALKOT		PB	30090251591	ISHRAT TAHIRA W.O M.MANEEES	15-444 MOH.HAJI PL	LCY	01668009294401	PLS						PKR					10,718.66	10,718.66	5-Oct-2006	
10889	0166	CITY, SIALKOT		PB	30085404320	JUMMA KHAN S.O NASIR KHAN	1-197 NEAR MAIDNA	LCY	01668009347901	PLS						PKR					6,407.71	6,407.71	5-Oct-2006	
10890	0166	CITY, SIALKOT		PB	3460322117734	SHAMA TANWEER W.O MOHD AM	NEW MIANA PURA V	LCY	01668009363701	PLS						PKR					449.16	449.16	5-Oct-2006	
10891	0166	CITY, SIALKOT		PB	3460322370115	MOHD ARIF	H.NO.16-468 MOH.S	LCY	01668009407401	PLS						PKR					1,978.21	1,978.21	5-Oct-2006	
10892	0166	CITY, SIALKOT		PB	30053259441	SURRYA AKHTAR W.O TAHIR MEH	H.NO.14/380 MOH.T	LCY	01668009500401	PLS						PKR					5,397.39	5,397.39	5-Oct-2006	
10893	0166	CITY, SIALKOT		PB	9040101155615	KH.MOHD ASHFAQ S.O MOHD ISH	H.NO.35/466 MOH.S	LCY	01668009551001	PLS						PKR					9,239.94	9,239.94	5-Oct-2006	
10894	0166	CITY, SIALKOT		PB	3460356645463	ABDUL SATTAR S.O SULTAN MOHI	H.NO.31-492 GREEN	LCY	01668009715501	PLS						PKR					0.04	0.04	11-Apr-2002	
10895	0166	CITY, SIALKOT		PB	30156379925	ZAFAR AHMAD AWAN S/O BAQAR	VILL RAI PUR PO G	LCY	01668009777401	PLS						PKR					5,359.21	5,359.21	5-Oct-2006	
10896	0166	CITY, SIALKOT		PB	30088722794	SAMEENA ARIF W/O M ARIF	C/O SIALKOT KARA	LCY	01668009788801	PLS						PKR					18,470.87	18,470.87	27-May-2006	
10897	0166	CITY, SIALKOT		PB	3460337671953	LAL HUSAIN S.O M.ABDULLAH	H.NO.20/503 MOH.S	LCY	01668009844001	PLS						PKR					3,179.10	3,179.10	5-Oct-2006	
10898	0166	CITY, SIALKOT		PB	30044312363	SH MOHD BASHIR S/O SH M ABDU	MOH CHAH KHAJO	LCY	01668009898001	PLS						PKR								

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e-g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
10913	0166	CITY, SIALKOT		PB		MALIK SAGHIR AHMAD	CHRISTEN STREET	LCY	01668060505201	PLS						PKR					10,562.10	10,562.10	5-Oct-2006		
10914	0166	CITY, SIALKOT		PB		KHURSHID BAGUM	H NO 31-404 PREM	LCY	01668060529601	PLS						PKR					202.67	202.67	5-Oct-2006		
10915	0166	CITY, SIALKOT		PB		MR MOHAMMAD BASHIR S/O ROSH	H NO 15/479 MOHAL	LCY	01668060622601	PLS						PKR					11,416.35	11,416.35	5-Oct-2006		
10916	0166	CITY, SIALKOT		PB		SHAMSHAD ASLAM W/O MAJ ASLA	13/423 ARAZI YAQU	LCY	01668060655701	PLS						PKR					765.71	765.71	5-Oct-2006		
10917	0166	CITY, SIALKOT		PB		ABDUL GHANI SO MOHAMMAD ABI	HOUS ENO 14 98 G	LCY	01668060727401	PLS						PKR					10,795.60	10,795.60	5-Oct-2006		
10918	0166	CITY, SIALKOT		PB		ABDULLAH PERVEZ S/O ABDUL RA	35/429 SERAI SHEB	LCY	01668060945301	PLS						PKR					15,644.69	15,644.69	7-Dec-2006		
10919	0166	CITY, SIALKOT		PB		JAVID IBRAR UL HAQ S/O FERZANI	H NO 35/440 MOH S	LCY	01668060999301	PLS						PKR					6,368.54	6,368.54	5-Oct-2006		
10920	0166	CITY, SIALKOT		PB		CHIRAGH BIBI W/O REHMAT ALI	H NO 29/377 MOH IN	LCY	01668061003401	PLS						PKR					7,782.99	7,782.99	5-Oct-2006		
10921	0166	CITY, SIALKOT		PB		ABDUL REHMAN S/O HABIB ULLAH	VILL AND POST OFF	LCY	01668061084601	PLS						PKR					527.69	527.69	2-Oct-2006		
10922	0166	CITY, SIALKOT		PB		SAGA SPORTS	MUBARIK PURA SIA	LCY	01660084000503	CURR						PKR					5,167.26	5,167.26	18-Aug-2006		
10923	0166	CITY, SIALKOT		PB		SAEED FOOT BALL IND	PO BOX NO 2178 SI	LCY	01660101886303	CURR						PKR					722.75	722.75	26-Dec-2006		
10924	0166	CITY, SIALKOT		PB		M S. SKARNO TRADING CO	PURAN NAGAR STR	LCY	01660109800903	CURR						PKR					451.00	451.00	26-Dec-2006		
10925	0166	CITY, SIALKOT		PB		PURE FOODS	CHOWK JANDER BA	LCY	01660111857403	CURR						PKR					444.00	444.00	26-Dec-2006		
10926	0166	CITY, SIALKOT		PB	30057054283	GREEN HILL MUSIC	EMNABAD ROAD SI	LCY	01660113786103	CURR						PKR					394.00	394.00	27-Dec-2006		
10927	0166	CITY, SIALKOT		PB		MUSIC ESTATE	MUSIC ESTATE EM	LCY	01660113794203	CURR						PKR					214.00	214.00	27-Dec-2006		
10928	0166	CITY, SIALKOT		PB		GHAURI LEATHER INDS.	CAPITAL ROAD GH	LCY	01660113809503	CURR						PKR					949.00	949.00	27-Dec-2006		
10929	0166	CITY, SIALKOT		PB		ZARGAM ASSOCIATES	1 305 PARIS ROAD	LCY	01660114318903	CURR						PKR					502.00	502.00	27-Dec-2006		
10930	0166	CITY, SIALKOT		PB	3460336625981	ABID HUSAIN	VILLAGE 7 PO GAD	LCY	01660117887503	CURR						PKR					479.00	479.00	28-Dec-2006		
10931	0166	CITY, SIALKOT		PB	3460321124193	AJMAL PERVAIZ	POSTAL CLARK G F	LCY	01660118524603	CURR						PKR					59.44	59.44	30-Dec-2006		
10932	0166	CITY, SIALKOT		PB	3460322101730	AMNA IMRAN	HOUSE NO 2 638 W	LCY	01660123236003	CURR						PKR					6,568.50	6,568.50	23-Feb-2006		
10933	0166	CITY, SIALKOT		PB		HIGH SCOPE PVT LTD.	HOUSE NO 1 261 M	LCY	01660123367503	CURR						PKR					10,097.00	10,097.00	30-Jan-2006		
10934	0166	CITY, SIALKOT		PB	3460321545731	PAK LINK	ZEE & ZEE IMPEX S	LCY	01660124096503	CURR						PKR					3,609.00	3,609.00	20-Mar-2006		
10935	0166	CITY, SIALKOT		PB	3460322952219	SHOAIB IKRAM	H. NO. 21/47 KARIM	LCY	01660124509603	CURR						PKR					145.50	145.50	28-Feb-2006		
10936	0166	CITY, SIALKOT		PB	3460322026029	ABU NAQEEB TRADERS	SIALKOT SIALKOT	LCY	01660124892103	CURR						PKR					2,724.00	2,724.00	23-Aug-2006		
10937	0166	CITY, SIALKOT		PB	3460321506981	ZAHAID AND USMAN	H NO. 20/466 ST. M	LCY	01660125068503	CURR						PKR					4,279.00	4,279.00	2-May-2006		
10938	0166	CITY, SIALKOT		PB		SIALKOT VETERANS CRICKET CLU	18/155 MUJAHID RO	LCY	01660126349203	CURR						PKR					8,275.00	8,275.00	20-Sep-2006		
10939	0166	CITY, SIALKOT		PB	3460322411149	AL-WAYS INDUSTRIES	IQBAL TOWN DEFE	LCY	01660126496903	CURR						PKR					2,829.00	2,829.00	9-Oct-2006		
10940	0166	CITY, SIALKOT		PB		SHAKEEL AHMED	NAWAN PIND PO C	LCY	01663500225803	PLS						PKR					1,009.77	1,009.77	31-Jul-2006		
10941	0166	CITY, SIALKOT		PB		MALIK ABDUL SALAM	GANDAM MANDI SIA	LCY	01668002876503	CURR						PKR					16,921.07	16,921.07	31-Jan-2006		
10942	0166	CITY, SIALKOT		PB		TAHIR PLASTIC INDUSTRIES	SMALL INDUSTRIES	LCY	01668010887403	CURR						PKR					11,798.75	11,798.75	1-Feb-2006		
10943	0166	CITY, SIALKOT		PB		TANZEEM E NOJAWANAN	GANDAM MANDI SIA	LCY	01668013487503	CURR						PKR					7,096.00	7,096.00	12-Dec-2006		
10944	0166	CITY, SIALKOT		PB	3460326903607	ABDUL JABAR	30/635 MOH SALOO	LCY	01668013932303	CURR						PKR					6,962.00	6,962.00	5-Oct-2006		
10945	0166	CITY, SIALKOT		PB		MUSHTAQ AHMED	NEAR PANI WALI TA	LCY	01668014297503	CURR						PKR					2,704.00	2,704.00	5-Oct-2006		
10946	0166	CITY, SIALKOT		PB		IFTIKHAR AHMED BHATTI	H.NO.14/283 MOH.H	LCY	01668014920203	CURR						PKR					3,529.00	3,529.00	5-Oct-2006		
10947	0166	CITY, SIALKOT		PB	3450222871903	ABDUL QADIR	H.NO.1/927 KUTCHE	LCY	01668016516903	CURR						PKR					2,924.00	2,924.00	5-Oct-2006		
10948	0166	CITY, SIALKOT		PB	3520256025901	MHAMMAD TAHIR	C/C MALKI ABDUL G	LCY	01668017596003	CURR						PKR					7,950.00	7,950.00	5-Oct-2006		
10949	0166	CITY, SIALKOT		PB		MUBASHAR IQBAL	C/O SOOFI FAQIR M	LCY	01668018403203	CURR						PKR					5,975.50	5,975.50	5-Oct-2006		
10950	0166	CITY, SIALKOT		PB		MUHAMMAD ALI	MOH.SHAH SYEDAN	LCY	01668020167203	CURR						PKR					3,130.50	3,130.50	5-Oct-2006		
10951	0166	CITY, SIALKOT		PB	30052004603	ZUBAID HUSAIN	35/678 MOALLAH SA	LCY	01668020743203	CURR						PKR					57,546.00	57,546.00	29-May-2006		
10952	0166	CITY, SIALKOT		PB		GRANDHILL MARRIAGE HALL	FORT SIALKOT	LCY	01668021545103	CURR						PKR					3,150.25	3,150.25	5-Oct-2006		
10953	0166	CITY, SIALKOT		PB	9040175935817	MOHD ARSHAD	H.NO.31-480 GALI N	LCY	01668022575703	CURR						PKR					6,917.50	6,917.50	5-Oct-2006		
10954	0166	CITY, SIALKOT		PB		MALIK NAWAZ AHMED	H NO.15/208-HAJI P	LCY	01668022648603	CURR						PKR					2,785.75	2,785.75	5-Oct-2006		
10955	0166	CITY, SIALKOT		PB	346032148222	M/S USMAN ZAHOOOR INTERNATIO	C/O SIALKOT BOOK	LCY	01668022729603	CURR						PKR					8,162.50	8,162.50	5-Oct-2006		
10956	0166	CITY, SIALKOT		PB	30090397566	IMTIAZ AHMED S/O SARFRAZ AHM	GALLA MANDI SIAL	LCY	01668023204703	CURR						PKR					4,006.64	4,006.64	5-Oct-2006		
10957	0166	CITY, SIALKOT		PB	3460341496305	KH. MAJEED KIRAYANA STORE	GANDAM MANDI SIA	LCY	01668023319003	CURR						PKR					2,841.50	2,841.50	5-Oct-2006		
10958	0166	CITY, SIALKOT		PB	30063299124	MR ZULIFQAR ALI SO ABDULREHM	KUTCHERY ROAD N	LCY	01668023482903	CURR						PKR					16,277.00	16,277.00	25-May-2006		
10959	0166	CITY, SIALKOT		PB	30131099706	WALAYAT ALI SHAH	C/O MALIK FLOUR M	LCY	01668023775403	CURR															

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
10975	0166	CITY, SIALKOT	PB	3460318783971	MUBASHAR & BROTHERS	GANDAM MANDI SIALKOT	LCY	01668028254703	CURR						PKR					479.00	479.00	5-Oct-2006			
10976	0168	TALAGANG	PB	20668131000	MR HAYAT KHAN S/O SHER KHAN	VILL &PO PICHNAN	LCY	01680002517801	PLS						PKR					1,174.21	1,174.21	7-Feb-2006			
10977	0168	TALAGANG	PB	4220107234009	MR NOOR HUSSAIN S/O	HAJI GHULAM MUR	LCY	01680006803001	PLS						PKR					8,594.19	8,594.19	21-Sep-2006			
10978	0168	TALAGANG	PB	20674145813	MR MEHR KHAN	VILL PO MALIKWAL	LCY	01680011269101	PLS						PKR					0.01	0.01	16-May-2002			
10979	0168	TALAGANG	PB	20674145895	HAJI MUHAMMAD HAYAT	ITBAR KHAN VILL A	LCY	01680012017801	PLS						PKR					1,904.57	1,904.57	14-Oct-2006			
10980	0168	TALAGANG	PB	20673174733	MR SHADAT KHAN S/O	SHAMIS DIN VILL P	LCY	01680012241301	PLS						PKR					145,162.58	145,162.58	17-Apr-2006			
10981	0168	TALAGANG	PB	20673174763	MR SULTAN MUHAMMAD S/O	MEHER KHAN VILL	LCY	01680012499701	PLS						PKR					23,139.34	23,139.34	5-Sep-2006			
10982	0168	TALAGANG	PB	20671789660	MRS SARDAR BANO W/O	W/O BAZ KHAN VPO	LCY	01680013570401	PLS						PKR					0.04	0.04	17-Jul-2002			
10983	0168	TALAGANG	PB	20671789666	MEHR KHAN S/O SHER KHAN	VILL & P O SINGWA	LCY	01680013589301	PLS						PKR					38,110.43	38,110.43	7-Mar-2006			
10984	0168	TALAGANG	PB	20657412492	GUL MOHAMMAD S/O BAHADAR KHAN	VILL & P/O BHARPU	LCY	01680014321501	PLS						PKR					5,327.94	5,327.94	27-Feb-2006			
10985	0168	TALAGANG	PB	20661251123	MUHAMMAD RAFAQAT	AHMED KHAN H/NO	LCY	01680015725101	PLS						PKR					0.01	0.01	11-Apr-2002			
10986	0168	TALAGANG	PB	20658125845	ALLAH DITTA	MALIK MEHDI KHAN	LCY	01680015795001	PLS						PKR					0.01	0.01	18-Aug-2006			
10987	0168	TALAGANG	PB	20669257100	MR MUHAMMAD HAYAT S/O	KARIM ELLAHI V.P.O	LCY	01680017072201	PLS						PKR					0.01	0.01	12-Mar-2002			
10988	0168	TALAGANG	PB	20673124002	MR MUHAMMAD KHAN	MANZOOR HUSSAIN	LCY	01680018061301	PLS						PKR					94,156.52	94,156.52	13-Feb-2006			
10989	0168	TALAGANG	PB	20649654852	AKBAR KHAN S/O	MUHAMMAD KHAN	LCY	01680018431601	PLS						PKR					183,983.63	183,983.63	23-Dec-2006			
10990	0168	TALAGANG	PB	20674366313	MUHAMMAD AZAD S/O	MUHAMMAD NAWA	LCY	01680018783101	PLS						PKR					0.01	0.01	7-Jun-2002			
10991	0168	TALAGANG	PB	52050111039	FATHA KHAN S/O MIANA MUHAMMAD	VPO BAHTAL TEH T	LCY	01680019396701	PLS						PKR					4,619.45	4,619.45	13-Apr-2006			
10992	0168	TALAGANG	PB	3720314298149	GUL SHER	MUZAFAR KHAN V P	LCY	01680019767801	PLS						PKR					6,559.21	6,559.21	21-Aug-2006			
10993	0168	TALAGANG	PB	3720314486988	ANWAR KHAatoon W/O TALIB HUS	DHOKE ECHRAL P/O	LCY	01680020247601	PLS						PKR					68,379.13	68,379.13	17-May-2006			
10994	0168	TALAGANG	PB	3720117118624	MRS.RUKHSANA JABEEN W/O	MUHZAFAR HUSSA	LCY	01680021814301	PLS						PKR					5,095.31	5,095.31	10-Apr-2006			
10995	0168	TALAGANG	PB	3720315220745	ISHFAQ AHMED S/O	MUHAMMAD RAFIQ	LCY	01680021932501	PLS						PKR					3,388.38	3,388.38	11-Feb-2006			
10996	0168	TALAGANG	PB	3720360806495	IQBAL HUSSAIN SHAH S/O	KHADIM HUSSAIN V	LCY	01680022212801	PLS						PKR					202.32	202.32	23-Aug-2006			
10997	0168	TALAGANG	PB	3720313940898	BIBI ZAMURD BEGUM W/O SAJJAD	VILL P O DHER MON	LCY	01680022259701	PLS						PKR					14,158.02	14,158.02	14-Feb-2006			
10998	0168	TALAGANG	PB	9030901108345	AKHTAR HUSSAIN S/O GHULAM HA	V P O AKWAL TEH	LCY	01680024368001	PLS						PKR					10,179.23	10,179.23	16-Mar-2006			
10999	0168	TALAGANG	PB	20693026435	MUHAMMAD AFZAL MALIK S/O M H	VILL P/O JASSIAL T	LCY	01680024413801	PLS						PKR					6,404.11	6,404.11	1-Mar-2006			
11000	0168	TALAGANG	PB	3720385128159	MUHAMMAD SIDDIQUE S/O SHER H	H NO 185 MALIK WA	LCY	01680024805601	PLS						PKR					353.62	353.62	17-Oct-2006			
11001	0168	TALAGANG	PB	12344566456	GHULAM ZAINEB	W/O ATTA MUHAMM	LCY	01680025380001	PLS						PKR					18,061.58	18,061.58	5-Jan-2006			
11002	0168	TALAGANG	PB	3720314673898	MEHBOOB HUSSAIN S/O GHULAM	VILL MEHMOOD WA	LCY	01680025411801	PLS						PKR					0.01	0.01	11-Sep-2006			
11003	0168	TALAGANG	PB	4200038577319	MUSHTAQ AHMED S/O NOOR HUS	VPO JHATLA TEH C	LCY	01680025824701	PLS						PKR					10,132.53	10,132.53	4-Sep-2006			
11004	0168	TALAGANG	PB	20675254147	CO MOH HAJI ABAD MULTAN KHUR	MULTAN KHURD TE	LCY	01680025850001	PLS						PKR					20,171.37	20,171.37	28-Jul-2005			
11005	0168	TALAGANG	PB	3720332607857	KHALID MEHMOOD S/O HAQ NAWA	HOUSE NO-216 WA	LCY	01680026029401	PLS						PKR					152.93	152.93	20-Feb-2006			
11006	0168	TALAGANG	PB	20665094894	KHALID MEHMOOD S/O MUHAMMA	VPO MOORAT TEH	LCY	01680026052301	PLS						PKR					32,922.03	32,922.03	21-Mar-2006			
11007	0168	TALAGANG	PB	3720314523845	SHER MUHAMMAD S/O LAL KHAN	VPO DHOKE MUSA	LCY	01680026129101	PLS						PKR					178.55	178.55	24-Apr-2006			
11008	0168	TALAGANG	PB	3720313948131	QURBAN HUSSAIN S/O SADIQ HUS	VPO CHAUKHANDI	LCY	01680026415501	PLS						PKR					0.01	0.01	19-Jul-2006			
11009	0168	TALAGANG	PB	3720349018623	VDC REHMANABAD	VPO REHMANABAD	LCY	01680026580301	PLS						PKR					17,449.32	17,449.32	31-Jan-2006			
11010	0168	TALAGANG	PB	3720309059129	SYED HASNAIN RAZA S/O	SYED SHAHID HUS	LCY	01680026949001	PLS						PKR					14,509.62	14,509.62	10-Jun-2006			
11011	0168	TALAGANG	PB	3720314692247	COMMUNITY ORG MUSTAFABAD 1	VPO JASSIAL TEH T	LCY	01680026970301	PLS						PKR					10,331.11	10,331.11	7-Apr-2005			
11012	0168	TALAGANG	PB	3720306012541	COMMUNITY ORG MOORAT NO 1	VPO MOOTAT TEH	LCY	01680027154101	PLS						PKR					12,632.86	12,632.86	23-Feb-2006			
11013	0168	TALAGANG	PB	3720337012179	V.D.C MARKHAL	V.P.O MARKHAL TE	LCY	01680027429801	PLS						PKR					30,740.68	30,740.68	24-Jan-2006			
11014	0168	TALAGANG	PB	3720314283629	SHAFIQ AHMAD SHAIKH	H NO 38 ST 03 PHA	LCY	01680027489001	PLS						PKR					977.79	977.79	4-Dec-2006			
11015	0168	TALAGANG	PB	3720178527850	RIZWANA SHARIF	W/O SAJID SHARIF	LCY	01680027522801	PLS						PKR					99,832.58	99,832.58	29-Jul-2006			
11016	0168	TALAGANG	PB	3720314545087	C.ORGANATION (F)	SARFARAZ KHAN S	LCY	01680027619701	PLS						PKR					14,058.72	14,058.72	23-May-2006			
11017	0168	TALAGANG	PB	3720315110333	SHER MUHAMMAD S/O SULTAN MI	VILL & PO DHOKE P	LCY	01680027780901	PLS						PKR					221.53	221.53	20-Feb-2006			
11018	0168	TALAGANG	PB	3720311694427	AHMED HUSSAIN	S/O ALAM DIN VPO	LCY	01680028051401	PLS						PKR					7,299.78	7,299.78	13-Mar-2006			
11019	0168	TALAGANG	PB	3720314543991	SHER MUHAMMAD	S/O FAIZ BUKASH V	LCY	01680028441801	PLS						PKR					385.16	385.16	21-Jun-2006			
11020	0168	TALAGANG	PB	3720314463195	WATER USER ASSOCIATION	ABDUL QAYYUM VP	LCY	01680028458001	PLS						PKR					4,632.09	4,632.09	9-Mar-2006			
11021	0168	TALAGANG	PB	37203214																					

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
11099	0169	TOBA TEK SINGH-MAIN BAZA	PB	KF342233	NARGAS BEGUM	CHAK NO 382 /JB TE	LCY	01690038902001	PLS						PKR					12,583.98	12,583.98	4-Apr-2006	
11100	0169	TOBA TEK SINGH-MAIN BAZA	PB	3110434736101	ABDUL KHALIQ	CHAK NON 383/JB F	LCY	01690038905501	PLS						PKR					18,240.05	18,240.05	12-Aug-2006	
11101	0169	TOBA TEK SINGH-MAIN BAZA	PB	3330374830679	GHULAM DASTGEER	HOUSE NO 76 JANJ	LCY	01690038909801	PLS						PKR					4,983.97	4,983.97	5-Apr-2006	
11102	0169	TOBA TEK SINGH-MAIN BAZA	PB	3330305913763	MOHD AAMIR SATTAR	CHAK NO 336/GB S	LCY	01690038931901	PLS						PKR					20,972.23	20,972.23	26-Apr-2006	
11103	0169	TOBA TEK SINGH-MAIN BAZA	PB	3330307275677	BASHARAT ALI	CHAK NO.395/JB TE	LCY	01690039055101	PLS						PKR					4,306.53	4,306.53	25-Jul-2006	
11104	0169	TOBA TEK SINGH-MAIN BAZA	PB		MUHAMMAD SARWAR	CHAK NO 477 GB W	LCY	01690050001801	PLS						PKR					5,093.92	5,093.92	4-Oct-2006	
11105	0169	TOBA TEK SINGH-MAIN BAZA	PB	33303	M.ANWAR AHMAD SO MUHAMMAD	H-NO 20 GALI NO 12	LCY	01690045084303	CURR						PKR					3,562.37	3,562.37	21-Feb-2006	
11106	0169	TOBA TEK SINGH-MAIN BAZA	PB		M S WALI GEE CLOTH HOUSE	COMMITTEE BAZAR	LCY	01690047167903	CURR						PKR					3,019.00	3,019.00	15-Nov-2006	
11107	0169	TOBA TEK SINGH-MAIN BAZA	PB	6110151680497	M SALEEM S O GHULAM NABI	H NO 315 STREET N	LCY	01690047874403	CURR						PKR					10,355.00	10,355.00	13-Sep-2006	
11108	0169	TOBA TEK SINGH-MAIN BAZA	PB	3330321186414	ABIDA AZEEM W O AZEEM ALVI	CHAK NO.327 JB BH	LCY	01690049800303	CURR						PKR					2,279.00	2,279.00	12-May-2006	
11109	0169	TOBA TEK SINGH-MAIN BAZA	PB	3330344110975	MEHMOOD AHMED S O MUHAMMA	CHAK NO.403 JB TE	LCY	01690051700103	CURR						PKR					220.00	220.00	11-Feb-2006	
11110	0169	TOBA TEK SINGH-MAIN BAZA	PB	3330398137013	SHABBIR RAZA	HOUSE NO.P-284 G	LCY	01690051920703	CURR						PKR					429.00	429.00	4-Mar-2006	
11111	0169	TOBA TEK SINGH-MAIN BAZA	PB	3330372008405	MOHAMMAD ASLAM	HOUSE NO 169 STR	LCY	01690052803603	CURR						PKR					3,024.00	3,024.00	19-Jun-2006	
11112	0169	TOBA TEK SINGH-MAIN BAZA	PB		EXPORT CONTRACTOR SECURITY	DISTT COUNCIL TO	LCY	01690052887403	CURR						PKR					1,559.75	1,559.75	2-May-2006	
11113	0169	TOBA TEK SINGH-MAIN BAZA	PB	3330321635623	JAVED AKHTAR	HOUSE NO 247 STR	LCY	01690053045703	CURR						PKR					119.00	119.00	3-Jul-2006	
11114	0169	TOBA TEK SINGH-MAIN BAZA	PB	3520114019233	JAVED AKRAM	CHAK NO 290/GB TE	LCY	01690053524503	CURR						PKR					3,834.00	3,834.00	28-Jul-2006	
11115	0169	TOBA TEK SINGH-MAIN BAZA	PB	3330322072383	CH ABDUL HAYEE KHAN	CHAK NO 302/GB P	LCY	01690053841303	CURR						PKR					3,408.00	3,408.00	5-Oct-2006	
11116	0169	TOBA TEK SINGH-MAIN BAZA	PB	3330266814125	MOHD RAFIQUE	QAZI GHALIB ROAD	LCY	01690053948503	CURR						PKR					2,024.00	2,024.00	30-May-2006	
11117	0169	TOBA TEK SINGH-MAIN BAZA	PB	3330321836927	MOHD ASLAM	CHAK NO 52 /GB TE	LCY	01690054669403	CURR						PKR					613.00	613.00	17-Jun-2006	
11118	0169	TOBA TEK SINGH-MAIN BAZA	PB	3420212846735	MUHAMMAD HANIF	CHAK NO 479/JB TE	LCY	01690055746703	CURR						PKR					729.00	729.00	29-Aug-2006	
11119	0169	TOBA TEK SINGH-MAIN BAZA	PB	3330354560691	MUHAMMAD IDREES	HOUSE NO.581 MO	LCY	01690056297503	CURR						PKR					8,400.00	8,400.00	18-Oct-2006	
11120	0169	TOBA TEK SINGH-MAIN BAZA	PB	3330359605375	MUHAMMAD MUJAHID KHAN	CHAK NO.286/GB TE	LCY	01690056572903	CURR						PKR					1,889.00	1,889.00	9-Dec-2006	
11121	0169	TOBA TEK SINGH-MAIN BAZA	PB	3330305839459	KASHAF RAJJ ANWAR	CHAK NO.342/GB C	LCY	01690056580003	CURR						PKR					8,500.00	8,500.00	2-Dec-2006	
11122	0170	WAH CANTT.P.O.F.	PB		MOHD AMIR	H.NO.10H75 POF W	LCY	01700001609301	PLS						PKR					24,064.94	24,064.94	19-Sep-2006	
11123	0170	WAH CANTT.P.O.F.	PB	3740615617309	SALAH UDDIN	11-C AMALTAS ROA	LCY	01700005042201	PLS						PKR					25,310.97	25,310.97	20-May-2006	
11124	0170	WAH CANTT.P.O.F.	PB		ABDUL RASHID	H.NO.18G/399 POF	LCY	01700005207601	PLS						PKR					1,109.26	1,109.26	10-May-2006	
11125	0170	WAH CANTT.P.O.F.	PB		MASOODUL HAQUE	T NO 8-68 SECTION	LCY	01700016284601	PLS						PKR					31,419.26	31,419.26	15-Jun-2006	
11126	0170	WAH CANTT.P.O.F.	PB		MOHD ASHRAF	T 165 TRW A-30 PO	LCY	01700016996901	PLS						PKR					8,520.18	8,520.18	28-Feb-2006	
11127	0170	WAH CANTT.P.O.F.	PB	3740670116169	MOHD ZAFAR IQBAL	H.NO. 3F-23 POF W	LCY	01700023258501	PLS						PKR					497.60	497.60	6-Jun-2006	
11128	0170	WAH CANTT.P.O.F.	PB		ABRAR HUSSAIN S O GHULAM JAL	18 H C 1543 WAH C	LCY	01700027527001	PLS						PKR					3,489.89	3,489.89	9-Aug-2006	
11129	0170	WAH CANTT.P.O.F.	PB	lettersent	MANZOOR AHMED S O HUSSAIN B	FILLING 4 POF WAH	LCY	01700029086801	PLS						PKR					6,839.26	6,839.26	3-Jan-2006	
11130	0170	WAH CANTT.P.O.F.	PB	lettersent	NOUSHIN IQBAL W O IQBAL AHME	409 1 B LALA RUKH	LCY	01700029224301	PLS						PKR					27,201.36	27,201.36	16-Feb-2006	
11131	0170	WAH CANTT.P.O.F.	PB		SALEEM AKHTAR	9 F 15 POF WAH CA	LCY	01700029677401	PLS						PKR					452,226.62	452,226.62	28-Mar-2006	
11132	0170	WAH CANTT.P.O.F.	PB		IFTIKHAR AHMED S O RAJA M YAQ	VILL NANYAH P O K	LCY	01700029911401	PLS						PKR					23,995.80	23,995.80	22-Aug-2006	
11133	0170	WAH CANTT.P.O.F.	PB		NAHEED HAYAT	18-G 1870 WAH CHA	LCY	01700031552501	PLS						PKR					36,435.73	36,435.73	16-Jan-2006	
11134	0170	WAH CANTT.P.O.F.	PB	LETTERSENT	M S ADARA AL-KHEDMAT	19-E 93 WAH CANT	LCY	01700031643501	PLS						PKR					3,840.86	3,840.86	29-Jul-2006	
11135	0170	WAH CANTT.P.O.F.	PB		MUHAMMAD AKRAM	D 276 NAWABAD W	LCY	01700034312201	PLS						PKR					851.03	851.03	10-Feb-2006	
11136	0170	WAH CANTT.P.O.F.	PB		ROBINA SHAHEEN	23 383 LIAQ ALI CH	LCY	01700034688101	PLS						PKR					266.31	266.31	21-Nov-2006	
11137	0170	WAH CANTT.P.O.F.	PB	lettersent	MUHAMMAD NAEEM	F 7 216 P.O.F WAH	LCY	01700034844101	PLS						PKR					3,979.01	3,979.01	27-Jan-2006	
11138	0170	WAH CANTT.P.O.F.	PB	lettersent	JAMILA KHATOON W O MUSHTAQ	H EXP 16 WAH CEM	LCY	01700035721301	PLS						PKR					578.62	578.62	18-Sep-2006	
11139	0170	WAH CANTT.P.O.F.	PB		SIBTIAN ALI S O BAQAR HUSSAIN	22-F 390 POF WAH	LCY	01700035992401	PLS						PKR					4,812.20	4,812.20	30-Jan-2006	
11140	0170	WAH CANTT.P.O.F.	PB		S SAGHIR HUSSAIN S O GULBHAR	MASJID AHLI BAIT 2	LCY	01700037178301	PLS						PKR					0.03	0.03	10-Mar-2006	
11141	0170	WAH CANTT.P.O.F.	PB		PARVEEN AKHTER W O M RAZZAQ	QTR NO 15 G-73 P O	LCY	01700037186201	PLS						PKR					301.09	301.09	6-Jul-2006	
11142	0170	WAH CANTT.P.O.F.	PB		MUHAMMAD AZAM S O ABDUR RE	P O HASSANABDAL	LCY	01700037707001	PLS						PKR					1,980.05	1,980.05	12-Apr-2006	
11143	0170	WAH CANTT.P.O.F.	PB		AFTAB AHMED S O MUHAMMAD HA	CB 845 RAISAT ABA	LCY	01700037818101	PLS						PKR					4,905.59	4,905.59	19-Apr-2006	
11144	0170	WAH CANTT.P.O.F.	PB	1720122682491	CH MUHAMMAD ASLAM	FOUJI CEMENT JHA	LCY	01700037885501	PLS						PKR					24,834.58	24,834.58	11-May-2006	
11145	0170	WAH CANTT.P.O.F.	PB		ASHAF BIBI BASHAT ALI	HOUSE NO 15-O-31	LCY	01700038337201	PLS						PKR					119.27	119.27	28-Mar-2006	
11146	0170	WAH CANTT.P.O.F.	PB		MUHAMMAD KHALIL S O MUHAMM	FLATE NO - 27E.19 V	LCY																

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Period of Surrender (YYYY) : 2016																							
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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
11161	0170	WAH CANTT.P.O.F.	PB	3740640098441	MUHAMMAD RAFIQUE S O ALLAH	H.NO.CB-30 26 ARE	LCY	01700043022801	PLS						PKR					12,165.77	12,165.77	4-May-2006	
11162	0170	WAH CANTT.P.O.F.	PB	3740684016593	KALA KHAN	HOUSE NO.14-G CB	LCY	01700043335801	PLS						PKR					2,848.30	2,848.30	11-Mar-2006	
11163	0170	WAH CANTT.P.O.F.	PB	3740616344403	SHAMIM AHMED	D-69 WEST PARK W	LCY	01700043768001	PLS						PKR					4,578.72	4,578.72	29-Mar-2006	
11164	0170	WAH CANTT.P.O.F.	PB	3740637079435	MUHAMMAD SADAQAT S O SAID M	VILLAGE P O BUDH	LCY	01700043854901	PLS						PKR					2,756.09	2,756.09	6-Apr-2006	
11165	0170	WAH CANTT.P.O.F.	PB	3740643665883	MOHAMMAD AFTAB	CB-28 ASIF ABAD L	LCY	01700043975501	PLS						PKR					13,880.16	13,880.16	26-Dec-2006	
11166	0170	WAH CANTT.P.O.F.	PB	3740661521982	NADIA KHALIQ	16-H 963 POF WAH	LCY	01700044562001	PLS						PKR					2,433.15	2,433.15	5-Jul-2006	
11167	0170	WAH CANTT.P.O.F.	PB	3740615698263	SULTAN MEHMOOD	H-NO-3F 50 WAH C	LCY	01700044978401	PLS						PKR					3,936.15	3,936.15	25-Nov-2006	
11168	0170	WAH CANTT.P.O.F.	PB	3740610570064	SAMINA SHABIR	11-JAMAN ROAD CB	LCY	017000445453001	PLS						PKR					536.89	536.89	16-Aug-2006	
11169	0170	WAH CANTT.P.O.F.	PB	3740616048801	TAHER MEHMOOD KHAN	CB-973 NEAR 2-F-N	LCY	01700045473101	PLS						PKR					387.30	387.30	30-Dec-2006	
11170	0170	WAH CANTT.P.O.F.	PB	3710259158607	MIAN KHAN HABIB-ULLAH	HOUSE NO-10H-833	LCY	01700045476601	PLS						PKR					5,690.31	5,690.31	11-Dec-2006	
11171	0170	WAH CANTT.P.O.F.	PB	3740607426729	RAGHIB ALI KHAN	HOUSE NO.52/251 A	LCY	01700045593501	PLS						PKR					30,305.60	30,305.60	2-Dec-2006	
11172	0170	WAH CANTT.P.O.F.	PB	8210379536839	KASHIF SAMAD	KHAN ABAD WAH C	LCY	01700045654301	PLS						PKR					3,851.32	3,851.32	20-Feb-2006	
11173	0170	WAH CANTT.P.O.F.	PB	3740616692484	MAHMOOD ALI	C 411 LALA RUKH W	LCY	01700045775901	PLS						PKR					748.46	748.46	28-Jul-2006	
11174	0170	WAH CANTT.P.O.F.	PB	3740635279855	MOHAMMAD BILAL	AC WAH CEMENT C	LCY	01700045915101	PLS						PKR					4,275.66	4,275.66	15-Mar-2006	
11175	0170	WAH CANTT.P.O.F.	PB	3740402381652	MUSARRAT SHAHEEN	H.NO.181, ST.8, PHA	LCY	01700045928101	PLS						PKR					6,411.78	6,411.78	3-Apr-2006	
11176	0170	WAH CANTT.P.O.F.	PB	3740671067668	SAMIAH RASHID	HOUSE NO. CB 93/A	LCY	01700045935201	PLS						PKR					7,042.15	7,042.15	17-Jul-2006	
11177	0170	WAH CANTT.P.O.F.	PB	3740663796801	NOOR AHMAD	18 G 1324 POF WAH	LCY	01700045962401	PLS						PKR					4,275.66	4,275.66	5-Apr-2006	
11178	0170	WAH CANTT.P.O.F.	PB	3740615739327	S. AMJAD PERVAIZ HASHMI	7 EV 22 POF WAH C	LCY	01700045985301	PLS						PKR					7,769.65	7,769.65	19-Apr-2006	
11179	0170	WAH CANTT.P.O.F.	PB	3740695084386	MRS.MAQBOOL BIBI	STREET/MOHALLAH	LCY	01700046282901	PLS						PKR					15,376.96	15,376.96	7-Sep-2006	
11180	0170	WAH CANTT.P.O.F.	PB		ABDUL GHAFUOR ISHRAT REHMA	H NO B-104 LALARU	LCY	017000500060201	PLS						PKR					13,729.36	13,729.36	2-Jan-2006	
11181	0170	WAH CANTT.P.O.F.	PB	lettersent	SAKHA BEGUM	H.NO. 18H/1444 PO	LCY	01700060644801	PLS						PKR					9,324.96	9,324.96	28-Mar-2006	
11182	0170	WAH CANTT.P.O.F.	PB		AL AWAN GOOD FARWARDING AG	G T ROAD TAXILA	LCY	01700016399403	CURR						PKR					3,129.89	3,129.89	9-Jan-2006	
11183	0170	WAH CANTT.P.O.F.	PB	LETTERSENT	M S NEW WAH ENTERPRISES	MUNIRA BAD MAIN	LCY	01700026556803	CURR						PKR					1,602.00	1,602.00	9-Oct-2006	
11184	0170	WAH CANTT.P.O.F.	PB	LETTERSENT	UNITED CANTEEN CONTRACTORS	AVENTIS LTD GT R	LCY	01700028126303	CURR						PKR					1,832.80	1,832.80	4-Apr-2006	
11185	0170	WAH CANTT.P.O.F.	PB	LETTERSENT	MEHRAN GOODS TRANSPORT CO	FLAT-5 KOHISTAN B	LCY	01700028231603	CURR						PKR					11,146.00	11,146.00	2-Jun-2006	
11186	0170	WAH CANTT.P.O.F.	PB		HAJI QASI KHAN NASEER KHAN	G.T.ROAD QAZI AB	LCY	01700030898403	CURR						PKR					3,104.00	3,104.00	30-Sep-2006	
11187	0170	WAH CANTT.P.O.F.	PB	3740593715257	NAWAL PVT LTD PROP M.SABLAN	H NO 107-A-STREET	LCY	01700033121203	CURR						PKR					919.00	919.00	5-Sep-2006	
11188	0170	WAH CANTT.P.O.F.	PB	3710320174296	M.QAMAR-UL-AZAM SHAZIA BEGU	1-B INDUS ROAD EA	LCY	01700033294103	CURR						PKR					3,054.00	3,054.00	31-Mar-2006	
11189	0170	WAH CANTT.P.O.F.	PB	3740604856625	MASOOR AHMAD	H NO CB 61 MOHAL	LCY	01700033422803	CURR						PKR					2,329.00	2,329.00	20-Jan-2006	
11190	0170	WAH CANTT.P.O.F.	PB	3740616564027	AAMIR MEHMOOD	GHARBI MOHALLAH	LCY	01700034193203	CURR						PKR					195.50	195.50	7-Sep-2006	
11191	0170	WAH CANTT.P.O.F.	PB	3740616458117	M/S AZAM HOSPITAL	CB-171 & 1717 G.T.F	LCY	01700034973603	CURR						PKR					2,669.00	2,669.00	2-Sep-2006	
11192	0170	WAH CANTT.P.O.F.	PB	3740642772192	MRS. TAHIRA KHATOON	H.NO. 10-H-894 PO	LCY	01700035018503	CURR						PKR					2,729.00	2,729.00	29-Aug-2006	
11193	0170	WAH CANTT.P.O.F.	PB	3740642656862	MUHAMMAD IFTIKHAR	G - 12 OFFICERS C	LCY	01700035115703	CURR						PKR					504,850.00	504,850.00	12-Sep-2006	
11194	0170	WAH CANTT.P.O.F.	PB	1620267028491	SALIK UR REHMAN	H.NO. CB-125/1 KA	LCY	01700035238103	CURR						PKR					854.00	854.00	18-Sep-2006	
11195	0170	WAH CANTT.P.O.F.	PB	6110138073134	SABIN NAZ	D 438 ST NO.5 WAH	LCY	01700200029903	CURR						PKR					425.00	425.00	6-Apr-2006	
11196	0170	WAH CANTT.P.O.F.	PB	3740628685764	MUHAMMAD JAN	15 G 239 POF WAH	LCY	01700200053203	CURR						PKR					100.00	100.00	22-May-2006	
11197	0171	KHANPUR-GHALLA MANDI	PB	3130161207878	GHULAM NABI	MOUZA JAM PUR K	LCY	01710003810201	PLS						PKR					4,574.84	4,574.84	22-May-2006	
11198	0171	KHANPUR-GHALLA MANDI	PB	CLOSEAC	MUHAMMAD HUSSAIN	CHAK NO. 65/P P/O	LCY	01710009760301	PLS						PKR					4,670.55	4,670.55	2-Jun-2006	
11199	0171	KHANPUR-GHALLA MANDI	PB		ABDUL GHANI	BASTI CHANDIH CH	LCY	01710013213401	PLS						PKR					21,456.06	21,456.06	15-Apr-2006	
11200	0171	KHANPUR-GHALLA MANDI	PB	3130114276198	RUBINA PARVEEN	HOUSE NO B 1212 M	LCY	01710014880101	PLS						PKR					9,499.07	9,499.07	19-May-2006	
11201	0171	KHANPUR-GHALLA MANDI	PB		ANNA BEGUM	MOHALLAH PATTHA	LCY	01710015106001	PLS						PKR					119,494.12	119,494.12	4-Apr-2006	
11202	0171	KHANPUR-GHALLA MANDI	PB	3130138754107	NOOR MUHAMMAD	CHAK NO 27 P BAG	LCY	01710015110701	PLS						PKR					9,052.93	9,052.93	22-Feb-2006	
11203	0171	KHANPUR-GHALLA MANDI	PB		ALLAH BACHAYA	CHANJNI CHOWK K	LCY	01710015567001	PLS						PKR					4,014.73	4,014.73	29-Aug-2006	
11204	0171	KHANPUR-GHALLA MANDI	PB	3130167349503	ABDUL AZIZ	MOHALLA RAHMAN	LCY	01710018272701	PLS						PKR					5,236.97	5,236.97	18-Jul-2006	
11205	0171	KHANPUR-GHALLA MANDI	PB		MUHAMMAD KHALIL	HOUSE NO 19 MOH	LCY	01710018381101	PLS						PKR					530.91	530.91	14-Feb-2006	
11206	0171	KHANPUR-GHALLA MANDI	PB	3130159132032	MAQSOOD BIBI	MOUZA NEEL GHAF	LCY	01710019497801	PLS						PKR					19,539.13	19,539.13	3-Apr-2006	
11207	0171	KHANPUR-GHALLA MANDI	PB		MUHAMMAD YOUNIS	CHAK NO 23 P KHA	LCY	01710022874601	PLS						PKR					16,758.96	16,758.96	10-Jun-2006	
11208	0171	KHANPUR-GHALLA MANDI	PB	313016498873																			

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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
11223	0172	GULBERG MAIN MARKET, LA	PB		WAKIL KHAN	DAKHANA MUHADI	LCY	01720003866001	PLS						PKR					10,480.79	10,480.79	30-Nov-2006	
11224	0172	GULBERG MAIN MARKET, LA	PB		HAROON MASIH	F C COLLEGE CHRI	LCY	01720005516001	PLS						PKR					1,341.65	1,341.65	25-Apr-2006	
11225	0172	GULBERG MAIN MARKET, LA	PB		MOHD AKRAM MALIK	10-A 2 JOHAR TOW	LCY	01720008654901	PLS						PKR					50,461.78	50,461.78	1-Dec-2006	
11226	0172	GULBERG MAIN MARKET, LA	PB		AKBARI BEGUM MALIK	120-C MODEL TOW	LCY	01720010376401	PLS						PKR					3,179.66	3,179.66	11-Mar-2006	
11227	0172	GULBERG MAIN MARKET, LA	PB		KUSHALIYA DULLY	1 FCC GULBERG LA	LCY	01720015060001	PLS						PKR					10,329.19	10,329.19	22-Sep-2006	
11228	0172	GULBERG MAIN MARKET, LA	PB		SHAFI MOHAMMAD	31 CANAL PARK MA	LCY	01720018834901	PLS						PKR					61,443.43	61,443.43	21-Dec-2006	
11229	0172	GULBERG MAIN MARKET, LA	PB		PAKISTAN FOOTBALL FEDERATIO	20-MASJID ROAD F	LCY	01720019400501	PLS						PKR					1,021.42	1,021.42	31-Dec-2005	
11230	0172	GULBERG MAIN MARKET, LA	PB		JAVED ASGHAR	162 SHADMAN II LA	LCY	01720021048301	PLS						PKR					2,776.53	2,776.53	28-Jan-2006	
11231	0172	GULBERG MAIN MARKET, LA	PB		GHULAM HUSSAIN KHAN	183 N 1 DEFENCE H	LCY	01720021577801	PLS						PKR					4,282.62	4,282.62	2-May-2006	
11232	0172	GULBERG MAIN MARKET, LA	PB		FATIMA ALAM HUSSAIN	C O 3-E-2 GULBERG	LCY	01720022548401	PLS						PKR					266,925.69	266,925.69	25-Apr-2006	
11233	0172	GULBERG MAIN MARKET, LA	PB		MAJOR NAZIR AHMAD	VILL P O BHANDGR	LCY	01720023281101	PLS						PKR					7,461.04	7,461.04	30-Jun-2006	
11234	0172	GULBERG MAIN MARKET, LA	PB		HAJI A QADEER	52 L GULBERG II NE	LCY	01720024128301	PLS						PKR					60,509.24	60,509.24	20-Mar-2006	
11235	0172	GULBERG MAIN MARKET, LA	PB		SOHAIL FAZLY	114 C GULBERG II L	LCY	01720024171301	PLS						PKR					16,455.71	16,455.71	23-Dec-2006	
11236	0172	GULBERG MAIN MARKET, LA	PB		QARI MOHAMMAD ZAWAR BAHAD	JAMIA MOHAMMAD	LCY	01720027534901	PLS						PKR					8,670.76	8,670.76	7-Dec-2006	
11237	0172	GULBERG MAIN MARKET, LA	PB		RAYNA BHATTY NIAZ MAHMUD 575	75-B GULBERG II L	LCY	01720028786101	PLS						PKR					4,701.92	4,701.92	24-Aug-2006	
11238	0172	GULBERG MAIN MARKET, LA	PB		MUBBASHAR HASSAN PH.NO.5756	25-C-1 ZAHOOOR ELA	LCY	01720028930501	PLS						PKR					3,363.28	3,363.28	21-Sep-2006	
11239	0172	GULBERG MAIN MARKET, LA	PB		M USMAN SATTI.PH NO.7511743 75	HIGHOON CEMICAL	LCY	01720029359501	PLS						PKR					22,184.95	22,184.95	4-May-2006	
11240	0172	GULBERG MAIN MARKET, LA	PB		NAILA NADEEM PH.NO.6362603	26-A AIKMAN ROAD	LCY	01720029400101	PLS						PKR					15,287.04	15,287.04	21-Sep-2006	
11241	0172	GULBERG MAIN MARKET, LA	PB	9150601099125	JUNAID ZAFAR MRS.HUMA ZAFAR	20-A GULBERG 5.O	LCY	01720029475001	PLS						PKR					20,470.86	20,470.86	16-Aug-2006	
11242	0172	GULBERG MAIN MARKET, LA	PB		PARVAIZ IQBAL	QUATER NO.38 F.C	LCY	01720029669201	PLS						PKR					4,306.91	4,306.91	4-Oct-2006	
11243	0172	GULBERG MAIN MARKET, LA	PB		IMRAN ALI	H.NO.40 BLOCK-6 C	LCY	01720030080101	PLS						PKR					5,462.32	5,462.32	12-Oct-2006	
11244	0172	GULBERG MAIN MARKET, LA	PB	3520229051521	SYED MOHAMMAD SAIFULLAH	17 N GULBERG II LA	LCY	01720032424001	PLS						PKR					1,266.39	1,266.39	28-Apr-2006	
11245	0172	GULBERG MAIN MARKET, LA	PB		AMMARA AZAM BUTT	10 INFANTRY ROAD	LCY	01720035230101	PLS						PKR					20,857.62	20,857.62	28-Feb-2006	
11246	0172	GULBERG MAIN MARKET, LA	PB		SHAMIM AKHTAR	22 Q GULBERG LAH	LCY	01720035831301	PLS						PKR					26,968.42	26,968.42	7-Jan-2006	
11247	0172	GULBERG MAIN MARKET, LA	PB		SARTAJ WAJID ALI	93 B GULBERG 11 L	LCY	01720036124601	PLS						PKR					5,144.96	5,144.96	15-Jun-2006	
11248	0172	GULBERG MAIN MARKET, LA	PB		MUHAMMAD MEHDI RAZA 6675273	19 A MAIN BOULEV	LCY	01720036575001	PLS						PKR					4,861.56	4,861.56	30-Jun-2006	
11249	0172	GULBERG MAIN MARKET, LA	PB		JAVID IQBAL	H 4 ST 25 SULTAN F	LCY	01720036775501	PLS						PKR					6,525.31	6,525.31	22-Jul-2006	
11250	0172	GULBERG MAIN MARKET, LA	PB		HASSAN WASIM M ATTIYA WASIM	20 PAK BLOCK ALL	LCY	01720037343801	PLS						PKR					35,653.56	35,653.56	31-Dec-2005	
11251	0172	GULBERG MAIN MARKET, LA	PB		SANIA SADIQA MUHAMMAD MUNT	313 UMER BLOCK A	LCY	01720037429301	PLS						PKR					6,355.01	6,355.01	1-Dec-2006	
11252	0172	GULBERG MAIN MARKET, LA	PB		SUMAIRA SALEEM KHAN 5752931	36 G GULBERG II LA	LCY	01720037734701	PLS						PKR					37,132.72	37,132.72	1-Dec-2006	
11253	0172	GULBERG MAIN MARKET, LA	PB		MUHAMMAD RIZWAN 042 5113297	76 A JOHAR TOWN	LCY	01720037736601	PLS						PKR					2,388.89	2,388.89	30-Jun-2006	
11254	0172	GULBERG MAIN MARKET, LA	PB		ABDUL BASIT 0300 442800	29 30 F GULBERG II	LCY	01720037773301	PLS						PKR					12,730.85	12,730.85	1-Dec-2006	
11255	0172	GULBERG MAIN MARKET, LA	PB		MAQSOOD ALAM 5763485	24 C ROOM 16 MOD	LCY	01720037777601	PLS						PKR					83,655.78	83,655.78	1-Dec-2006	
11256	0172	GULBERG MAIN MARKET, LA	PB		IJAZ AHMAD	140-C MODEL TOW	LCY	01720037851301	PLS						PKR					14,145.17	14,145.17	29-Sep-2006	
11257	0172	GULBERG MAIN MARKET, LA	PB		OMAIR ZULFIQAR M ZULFIQAR MU	55 NISHTER BLOCK	LCY	01720037928101	PLS						PKR					0.03	0.03	31-Jan-2006	
11258	0172	GULBERG MAIN MARKET, LA	PB		MUHAMMAD SHAKEEL 5754951	HOUSE 136 STREE	LCY	01720038061501	PLS						PKR					867.03	867.03	25-Apr-2006	
11259	0172	GULBERG MAIN MARKET, LA	PB		SHAHID PIRZADA 6665426	E 35 4 QADRI COLO	LCY	01720038237201	PLS						PKR					2,097.62	2,097.62	1-Apr-2006	
11260	0172	GULBERG MAIN MARKET, LA	PB		FAROQ AHMED QURESHI 585540	124 G MODEL TOW	LCY	01720038391301	PLS						PKR					2,865.31	2,865.31	4-Oct-2006	
11261	0172	GULBERG MAIN MARKET, LA	PB		SHAUKAT ALI AKHTAR 5723855	M-57 DEFENCE LAH	LCY	01720038542901	PLS						PKR					9,082.72	9,082.72	3-Jan-2006	
11262	0172	GULBERG MAIN MARKET, LA	PB		MUHAMMAD AMER 5320043	CHAK 9 GB JAGUT	LCY	01720038653601	PLS						PKR					2,714.06	2,714.06	28-Feb-2006	
11263	0172	GULBERG MAIN MARKET, LA	PB		QAMAR RASHID AYESHA KANWAL	H NO 8 ST NO 6 NF	LCY	01720038741501	PLS						PKR					3,388.82	3,388.82	5-Aug-2006	
11264	0172	GULBERG MAIN MARKET, LA	PB		AHSAN UL HAQ 5112882	21 NISBAT ROAD S	LCY	01720038747401	PLS						PKR					155,706.29	155,706.29	19-Jan-2006	
11265	0172	GULBERG MAIN MARKET, LA	PB	3740503952635	MUHAMMAD SAJDAR SHAGUFTA	HOUSE 180 A IJI GUL	LCY	01720038970801	PLS						PKR					372.57	372.57	9-May-2006	
11266	0172	GULBERG MAIN MARKET, LA	PB		ATIF ALI	24 E MAINMARKET	LCY	01720039077401	PLS						PKR					6,561.45	6,561.45	14-Sep-2006	
11267	0172	GULBERG MAIN MARKET, LA	PB		BASHARAT ALI	83 H 1 WAPDA TOW	LCY	01720039105701	PLS						PKR					1,456.45	1,456.45	10-Apr-2006	
11268	0172	GULBERG MAIN MARKET, LA	PB	3520225922358	SAMINA HAIDAR	HOUSR NO 513 BLC	LCY	01720039443401	PLS						PKR					2,845.97	2,845.97	2-May-2006	
11269	0172	GULBERG MAIN MARKET, LA	PB		SOFIA NAILA AZEEM MUHAMMAD	ST NO 38 H NO 5-S	LCY	01720039497401	PLS						PKR					969.96	969.96	25-Apr-2006	
11270	0172	GULBERG MAIN MARKET, LA	PB	3520227957203	IMRAN MALIK	H NO E 303 13-D-6 N	LCY	01720039514301	PLS						PKR					1,454.04	1,454.04	22-Sep-2006	
11271	0172	GULBERG MAIN MARKET, LA	PB		NARJIS RASOOL	FEROZEPUR ROAD	LCY	01720039617501	PLS						PKR					5,172.23	5,172.23		

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Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
11285	0172	GULBERG MAIN MARKET, LA	PB		SALMAN YUSUF HUMAIRA 7830078	18 PAK BLOCK ALL	LCY	01720070005401	PLS						PKR					15,528.36	15,528.36	13-Jan-2006	
11286	0172	GULBERG MAIN MARKET, LA	PB		SHEZAD AHMED	97 K MODEL TOWN	LCY	01720070013301	PLS						PKR					7,046.85	7,046.85	4-Oct-2006	
11287	0172	GULBERG MAIN MARKET, LA	PB	3520226308182	MUNNIZA BEGUM	H NO 21-A ST NO 8	LCY	01720075020701	PLS						PKR					36,159.70	36,159.70	17-Oct-2006	
11288	0172	GULBERG MAIN MARKET, LA	PB		AZIZ CHICK HOUSE	JAMIA HANIFA P BL	LCY	0120019505003	CURR						PKR					7,489.50	7,489.50	27-Dec-2006	
11289	0172	GULBERG MAIN MARKET, LA	PB		M S S M ISHAQ HOLDING LTD	58-A III. GULBERG II	LCY	01720028130603	CURR						PKR					169.61	169.61	28-Nov-2006	
11290	0172	GULBERG MAIN MARKET, LA	PB	4220103502265	GULSHAN SPINNING MILLS LTD. 51	58-A MAIN GULBERG	LCY	01720045849003	CURR						PKR					16,228.00	16,228.00	23-Sep-2006	
11291	0172	GULBERG MAIN MARKET, LA	PB		MAJOR ISHTIAQ MAHMOOD KHAN	85 H GULBERG LAH	LCY	01720052147103	CURR						PKR					20,607.00	20,607.00	30-Sep-2006	
11292	0172	GULBERG MAIN MARKET, LA	PB		ABDUL RAUF DAULA	VILLAGE AND P O D	LCY	01720055365603	CURR						PKR					7,925.00	7,925.00	26-Sep-2006	
11293	0172	GULBERG MAIN MARKET, LA	PB		GHAZALA MAHMOOD MR.AMIR MA	55-B GULBERG II LA	LCY	01720080645703	CURR						PKR					2,705.50	2,705.50	30-Mar-2006	
11294	0172	GULBERG MAIN MARKET, LA	PB		M S INTERWOOD MOBEL PVT LTD	117 E 1 GULBERG L	LCY	01720082956003	CURR						PKR					764.00	764.00	29-Apr-2006	
11295	0172	GULBERG MAIN MARKET, LA	PB		M S DEVELOPERS CONSORTIUM S	150 1 M BLOCK DEF	LCY	01720084071003	CURR						PKR					33,972.00	33,972.00	2-May-2006	
11296	0172	GULBERG MAIN MARKET, LA	PB		IBRAHIM TRADERS 6673269	59 B RAJA CENTER	LCY	01720087207603	CURR						PKR					20,422.00	20,422.00	1-Dec-2006	
11297	0172	GULBERG MAIN MARKET, LA	PB		UNIVERSAL ENTERPRISES 530159	163 M JOHAR TOWN	LCY	01720089534103	CURR						PKR					10,658.00	10,658.00	19-Jun-2006	
11298	0172	GULBERG MAIN MARKET, LA	PB		MUHAMMAD MUSA 04931 55459	10 HASHMI ROAD H	LCY	01720090860703	CURR						PKR					2,791.50	2,791.50	1-Apr-2006	
11299	0172	GULBERG MAIN MARKET, LA	PB		IFTIKHAR ENTERPRISES 5865247	84 C NEW MUSLIM	LCY	01720091751703	CURR						PKR					14,361.00	14,361.00	24-Jun-2006	
11300	0172	GULBERG MAIN MARKET, LA	PB	3520147737881	KHUDDA DAD KHAN	20 8 BOSTAN COLO	LCY	01720094686703	CURR						PKR					341.50	341.50	1-Apr-2006	
11301	0172	GULBERG MAIN MARKET, LA	PB		PUNJAB PARALYMPIC ASSOCIATIO	SUITE NO 306 3RD	LCY	01720096638803	CURR						PKR					1,854.00	1,854.00	31-Dec-2005	
11302	0172	GULBERG MAIN MARKET, LA	PB		MORGAN ALLIANCE INC	SUITE 1 1ST FLOOR	LCY	01720097553103	CURR						PKR					554.00	554.00	28-Oct-2006	
11303	0172	GULBERG MAIN MARKET, LA	PB		ARUJ GARMENTS ACCESSORIES L	ARUJ HOUSE 1 KILG	LCY	01720098826703	CURR						PKR					283,321.00	283,321.00	10-Nov-2006	
11304	0172	GULBERG MAIN MARKET, LA	PB	3630245195487	YASIR KHAKWANI	83 ABDALI ROD MU	LCY	01720098834803	CURR						PKR					24,873.25	24,873.25	29-Aug-2006	
11305	0172	GULBERG MAIN MARKET, LA	PB		63D-1 H.NO-5A LIBERTY HOMES	GULBERG-III LAHO	LCY	01720099262203	CURR						PKR					281.50	281.50	5-Dec-2006	
11306	0172	GULBERG MAIN MARKET, LA	PB	6110190770775	MOHAMMED RAZA KHAN	156-M-BLOCK JOHA	LCY	01720099903303	CURR						PKR					120.50	120.50	3-Mar-2006	
11307	0172	GULBERG MAIN MARKET, LA	PB	3520014697523	M.RASHID KHALIDI	404-B/E JOHAR TOV	LCY	01720100356503	CURR						PKR					583.00	583.00	4-Sep-2006	
11308	0172	GULBERG MAIN MARKET, LA	PB	3520230217761	THE SHADE FOUNDATION	11-E 2ND FLOOR ZC	LCY	01720100657103	CURR						PKR					26,900.00	26,900.00	3-May-2006	
11309	0172	GULBERG MAIN MARKET, LA	PB	3520223928905	ANEES AHMED	H 39 GREEN ACRES	LCY	01720100681403	CURR						PKR					2,442.00	2,442.00	29-Nov-2006	
11310	0172	GULBERG MAIN MARKET, LA	PB	3520171079339	SAHAR INTERNATIONAL	OFF 7 2ND FLOOR A	LCY	01720100704803	CURR						PKR					2,354.00	2,354.00	15-May-2006	
11311	0172	GULBERG MAIN MARKET, LA	PB	3520210319139	MUHAMMAD ABBAS ULLAH	563-J JOHAR TOWN	LCY	01720100990103	CURR						PKR					102.50	102.50	27-Nov-2006	
11312	0172	GULBERG MAIN MARKET, LA	PB	3660157693903	PUNJAB TRADITIONAL STYLE WRE	613-C FAISAL TOWN	LCY	01720101166503	CURR						PKR					5,000.00	5,000.00	21-Jun-2006	
11313	0172	GULBERG MAIN MARKET, LA	PB	3520221162863	ZIARAT UL HARMAIN PVT LTD	H# 40/6 ST#25-S TIF	LCY	01720101205103	CURR						PKR					11,259.00	11,259.00	16-Aug-2006	
11314	0172	GULBERG MAIN MARKET, LA	PB		DR MRS FARHAT SHAH	25-T GULBERG 2 LA	LCY	01720113862903	CURR						PKR					74,200.34	74,200.34	12-Aug-2006	
11315	0172	GULBERG MAIN MARKET, LA	PB		LUBNA ALI MRS	196 FEROZPUR RO	LCY	01720500140003	PLS						PKR					3,613.70	3,613.70	7-Jul-2006	
11316	0172	GULBERG MAIN MARKET, LA	PB		GHULAM DASTGIR	696 N SAMANABAD	LCY	01720500263403	PLS						PKR					1,993.00	1,993.00	6-Sep-2006	
11317	0172	GULBERG MAIN MARKET, LA	PB	3520225568585	MUGHAL-E-AZAM	FEROZPUR ROAD L	LCY	01720500514503	PLS						PKR					7,437.91	7,437.91	19-Sep-2006	
11318	0172	GULBERG MAIN MARKET, LA	PB	3520159676567	ASHER SHAHZAD	FRASC TOWN ADV	LCY	01720500807003	PLS						PKR					1,187.43	1,187.43	19-Sep-2006	
11319	0172	GULBERG MAIN MARKET, LA	PB	3520227900623	SARFRAZ ISMAIL CH	MAYO HOSPITAL Q	LCY	01720501031003	PLS						PKR					9,022.35	9,022.35	31-Jul-2006	
11320	0172	GULBERG MAIN MARKET, LA	PB	3520228894505	ZAHEER AHMAD	LAHORE	LCY	01720501219203	PLS						PKR					2,570.00	2,570.00	9-May-2006	
11321	0172	GULBERG MAIN MARKET, LA	PB	3520113943461	MAHMOOD GILL	KACCHI ABADI LAH	LCY	01720501659403	PLS						PKR					1,160.21	1,160.21	7-Feb-2006	
11322	0173	CHINIOT-MAIN BAZAR	PB		MR ISLAM DIN	NEAR SADDAR CHC	LCY	01730002377901	PLS						PKR					2,216.05	2,216.05	23-Jan-2006	
11323	0173	CHINIOT-MAIN BAZAR	PB		MR SADIQ AHMAD RIAZ	HOUSE NO 55 MOH	LCY	01730011489401	PLS						PKR					171,072.40	171,072.40	3-Jul-2006	
11324	0173	CHINIOT-MAIN BAZAR	PB		MR MOHAMMAD ZAFAR	CHAK NO 140/JB P	LCY	01730011579101	PLS						PKR					1,564.86	1,564.86	30-Oct-2006	
11325	0173	CHINIOT-MAIN BAZAR	PB	26184136381	MOHAMMAD ALI S/O AHMAD	MOHALLAH NOOR V	LCY	01730013149501	PLS						PKR					199.13	199.13	18-Dec-2006	
11326	0173	CHINIOT-MAIN BAZAR	PB	26126001761	SAKINA W/O AHMED ALI	H NO 1992 GALI AB	LCY	01730014903701	PLS						PKR					21,524.20	21,524.20	24-May-2006	
11327	0173	CHINIOT-MAIN BAZAR	PB	26185631012	ALMAS SAIRA BIBI D/O M SADIQ	MOHALLAH NOOR V	LCY	01730015770001	PLS						PKR					9,617.80	9,617.80	28-Dec-2006	
11328	0173	CHINIOT-MAIN BAZAR	PB	3320116141330	MUHAMMAD YAQOOB S/O SHER M	CHAH KOTLY WALA	LCY	01730016143001	PLS						PKR					47,666.38	47,666.38	22-May-2006	
11329	0173	CHINIOT-MAIN BAZAR	PB		MR WARYAM S/O ALLAH DITTA	MOHALLAH RATE W	LCY	01730016334701	PLS						PKR					7,153.03	7,153.03	31-Jan-2006	
11330	0173	CHINIOT-MAIN BAZAR	PB	3310306493645	RAMZAN ALI S/O MUHAMMAD SHA	CHAK NO 56 JB FAI	LCY	01730016424901	PLS						PKR					8,694.88	8,694.88	15-Nov-2006	
11331	0173	CHINIOT-MAIN BAZAR	PB		MUHAMMAD KHALID MALIK S/O SA	MOHALLAH THATTI	LCY	01730016912301	PLS						PKR					4,593.94	4,593.94	4-Mar-2006	
11332	0173	CHINIOT-MAIN BAZAR	PB	3320115238165	MR RAIZ AHMED S/O NOOR MOHA	BARAFWALA KARK	LCY	01730026113901	PLS						PKR					4,877.36	4,877.36	17-May-2006</	

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	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
11347	0173	CHINIOT-MAIN BAZAR	PB		3520227392557	M/S MADNI TRADERS	MUHALLAH CHINIO	LCY	01730027409703	CURR						PKR					555,287.50	555,287.50	28-Apr-2006	
11348	0173	CHINIOT-MAIN BAZAR	PB		3320137117431	FAISAL SHAHZADA S/O MAZHAR H	MOHALLAH RAJA W	LCY	01730030371503	CURR						PKR					2,969.00	2,969.00	21-Apr-2006	
11349	0173	CHINIOT-MAIN BAZAR	PB		3320141550995	MUHAMMAD IMRAN S/O M. RAFIQ	EID GAH ROAD WA	LCY	01730030559703	CURR						PKR					1,174.00	1,174.00	9-Jan-2006	
11350	0173	CHINIOT-MAIN BAZAR	PB		6110166533371	NAZIR AHMED SAJID S/O REHMAT	HOUSE NO 250 A M	LCY	01730034707803	CURR						PKR					2,914.00	2,914.00	10-Jul-2006	
11351	0173	CHINIOT-MAIN BAZAR	PB		51877531409	MUHAMMAD IBRAHIM S/O A.DIN	JAMIA ISLAMIA IMD	LCY	01730061746503	CURR						PKR					27,925.00	27,925.00	29-Mar-2006	
11352	0173	CHINIOT-MAIN BAZAR	PB		3320115073532	SAJDIA & LATIF	HOUSE NO 365 MU	LCY	01730063251203	CURR						PKR					2,704.00	2,704.00	14-Jan-2006	
11353	0173	CHINIOT-MAIN BAZAR	PB		3320179168747	FAZAL ABBAS S/O DOST MOHAMM	P/O CHINIOT, SALA	LCY	01730063528503	CURR						PKR					134.00	134.00	12-Jul-2006	
11354	0174	PIR MAHAL	PB		3330321177532	NAZIRAN BEGUM W O M RAMZAN	CHAK 334 GB RAJ	LCY	01740000079901	PLS						PKR					12,919.72	12,919.72	26-Dec-2006	
11355	0174	PIR MAHAL	PB		3330321854193	FAQIR MOHMMAD S O KARAM DIN	CHAK NO 341 GB D	LCY	01740000343501	PLS						PKR					30,996.03	30,996.03	11-Nov-2006	
11356	0174	PIR MAHAL	PB		25355201249	MOHAMMAD SHARIF S O PIR MOH	CHAK NO 307 GB D	LCY	01740000516801	PLS						PKR					27,180.57	27,180.57	25-Feb-2006	
11357	0174	PIR MAHAL	PB		3330256897451	ABDUL HAQ S O BAKTET ALI	CHAK NO 689/31 G	LCY	01740001400401	PLS						PKR					21,431.55	21,431.55	10-Jun-2006	
11358	0174	PIR MAHAL	PB		3330321294157	MEHMOOD HASSAN S O M SHAFI	CHAK 320-GB VIA P	LCY	01740001611801	PLS						PKR					2,024.58	2,024.58	17-Jul-2006	
11359	0174	PIR MAHAL	PB		3330321369999	TAUQEER NASIR SO ABDUL AZIZ	CHAK NO 334 GB R	LCY	01740001932501	PLS						PKR					17,851.11	17,851.11	23-Sep-2006	
11360	0174	PIR MAHAL	PB		3330307563137	MOHAMMAD HUSSAIN S O ABDULI	CHAK NO 339 GB D	LCY	01740008486401	PLS						PKR					4,164.13	4,164.13	12-Jul-2006	
11361	0174	PIR MAHAL	PB			LATIF BIBI W O ANWAR UL HAQ	CHKA NO 689 31 G	LCY	01740013127101	PLS						PKR					11,534.57	11,534.57	31-Aug-2006	
11362	0174	PIR MAHAL	PB			FAQIR MOHAMMAD S O FAZAL DIN	687 27 GB P O 683 2	LCY	01740013818501	PLS						PKR					5,403.84	5,403.84	18-Mar-2006	
11363	0174	PIR MAHAL	PB			M SIDDIQUE	MOHALLAH KOUSA	LCY	01740016287501	PLS						PKR					6,946.45	6,946.45	24-Jan-2006	
11364	0174	PIR MAHAL	PB			MAHMOOD AHMAD S O BABOO IM	DIN CHOORHIANWA	LCY	01740016479001	PLS						PKR					7,895.36	7,895.36	18-Jan-2006	
11365	0174	PIR MAHAL	PB		3330222663183	MUSHTAQ AHMED AKHTAR S O NO	CHAK NO. 680/21 G	LCY	01740016853001	PLS						PKR					662.84	662.84	12-Oct-2006	
11366	0174	PIR MAHAL	PB			YASMIN BASHIR D O MOHD BASHI	CHAK NO 672 13 G	LCY	01740017226901	PLS						PKR					113,125.13	113,125.13	20-Mar-2006	
11367	0174	PIR MAHAL	PB			SHAZAIA NOUREEN D OI M SIDDIQ	CHAK NO 320 GB T	LCY	01740017292401	PLS						PKR					117,038.49	117,038.49	3-Feb-2006	
11368	0174	PIR MAHAL	PB			GHULAM ALI SUGHRAN BIB EOS	CHAK NO 332 GB T	LCY	01740017723001	PLS						PKR					7,335.60	7,335.60	21-Feb-2006	
11369	0174	PIR MAHAL	PB		25358012140	FARMAN ALI SHAMSA PARVEEN E	CHAK NO 324 GB D	LCY	01740018371701	PLS						PKR					813.54	813.54	10-Jul-2006	
11370	0174	PIR MAHAL	PB		253716524436	GHULAM ALI SO NOOR DIN	CHAK NO 332 GB J	LCY	01740018784601	PLS						PKR					10,201.83	10,201.83	21-Feb-2006	
11371	0174	PIR MAHAL	PB		H3733803	KANIZ BIBI D O MUHAMMAD DIN	CHAK NO 683 24 T	LCY	01740019591701	PLS						PKR					31,890.83	31,890.83	4-Oct-2006	
11372	0174	PIR MAHAL	PB		25368852741	MUKHTAR MASIH S O BANTA MASI	H NO 7 KOSARABAU	LCY	01740019631101	PLS						PKR					20,052.49	20,052.49	24-Apr-2006	
11373	0174	PIR MAHAL	PB		3520234890928	AZMAT BIBI	CHAK NO 683 24 G	LCY	01740020435501	PLS						PKR					23,407.37	23,407.37	20-Dec-2006	
11374	0174	PIR MAHAL	PB		25436059697	NOOR MUHAMMAD S O MURAD	CHKA NO 722 GB T	LCY	01740020845301	PLS						PKR					400.84	400.84	31-Jul-2006	
11375	0174	PIR MAHAL	PB		3650188763996	SHAZIA GULL WO ZAFAR MAHMO	CHAK NO 288 GB T	LCY	01740023459201	PLS						PKR					153,080.21	153,080.21	9-Sep-2006	
11376	0174	PIR MAHAL	PB			MUHAMMAD SIDDIQUE SO NABI BI	CHAK NO 340GB D	LCY	01740023727101	PLS						PKR					4,389.90	4,389.90	12-Apr-2006	
11377	0174	PIR MAHAL	PB			NASIM AKHTAR WO MAZHAR ALI	MOHALLAH KOUSA	LCY	01740023872501	PLS						PKR					32,884.04	32,884.04	21-Jan-2006	
11378	0174	PIR MAHAL	PB			M. RIAZ AKHTAR RIAZ J AC	MOHMMAD RIAZ S	LCY	01740024198901	PLS						PKR					15,117.28	15,117.28	7-Oct-2006	
11379	0174	PIR MAHAL	PB		MISSING	MOHMMAD ZAHID S O FAQIR MOH	MOHMMAD ZAHID S	LCY	01740024398301	PLS						PKR					8,032.95	8,032.95	6-Sep-2006	
11380	0174	PIR MAHAL	PB		3330353838119	MUHAMMAD NAZIR S O BARKAT A	CHAK NO 325 GB T	LCY	01740025602101	PLS						PKR					6,194.24	6,194.24	13-Feb-2006	
11381	0174	PIR MAHAL	PB		9140001228471	AMJID ALI DIN S O MUHAMMAD DI	S/O MUHAMMAD DI	LCY	01740025635201	PLS						PKR					39,673.40	39,673.40	12-Apr-2006	
11382	0174	PIR MAHAL	PB		3330261542595	MUHAMMAD UMAR NASEER S O N	NASEER HOSPITAL	LCY	01740025828601	PLS						PKR					15,138.11	15,138.11	21-Nov-2006	
11383	0174	PIR MAHAL	PB		3330320754123	MUHAMMAD BOOTA AKHTAR S O I	CHAK NO 333 GB T	LCY	01740026337101	PLS						PKR					1,214.75	1,214.75	3-Jul-2006	
11384	0174	PIR MAHAL	PB		3330320383726	KALSOOM AKHTAR W/O GHULAM I	HOUSE NO 1-B, ST	LCY	01740026384401	PLS						PKR					6,342.35	6,342.35	4-Feb-2006	
11385	0174	PIR MAHAL	PB		3330222595767	TARIQ MEHMOOD	CHAK NO 697/39 G	LCY	01740026439501	PLS						PKR					1,248.24	1,248.24	27-Feb-2006	
11386	0174	PIR MAHAL	PB		3330365351763	MUHAMMAD FATEH	CHAK NO 325 GB T	LCY	01740026449001	PLS						PKR					8,109.14	8,109.14	16-Feb-2006	
11387	0174	PIR MAHAL	PB		3330216998129	MUHAMMAD ASHRAF	CHAK NO 674/15 G	LCY	01740026566401	PLS						PKR					1,554.67	1,554.67	22-Jul-2006	
11388	0174	PIR MAHAL	PB		3330222310669	ABDUL MAJEED	CHAK NO 681/22 G	LCY	01740026655801	PLS						PKR					93,236.79	93,236.79	13-Jun-2006	
11389	0174	PIR MAHAL	PB		3330268047812	SAEEDAN SARWAR	CHAK NO 680/21 G	LCY	01740026763401	PLS						PKR					14,535.95	14,535.95	23-Aug-2006	
11390	0174	PIR MAHAL	PB		9140003090019	NASEER AHMED	SADDIQUE ABAD M	LCY	01740026791401	PLS						PKR					39,448.85	39,448.85	3-Nov-2006	
11391	0174	PIR MAHAL	PB		33303452566407	GHULAM ABBASS S O MUHAMMAD	CHAK NO 288 GB T	LCY	01740070018101	FIX						PKR					15,623.20	15,623.20	18-Aug-2006	
11392	0174	PIR MAHAL	PB		3520093662207	MAJIR AHMAD NAWAZ SHEHRYAR	CHAK NO 671 12 G	LCY	01740022423503	CURR						PKR					6,425.00	6,425.00	30	

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
11409	0175	JHANG BAZAR, FAISALABAD	PB	3310068709000	RUHKSANA KAUSAR	H NO 761 HARCHRA	LCY	01750019276901	PLS						PKR					0.04	0.04	24-Jan-2002	
11410	0175	JHANG BAZAR, FAISALABAD	PB	3310008372962	BUSHRA PAREEN W O SHATQAT A	H NO 98 A SIR SYED	LCY	01750019597001	PLS						PKR					7,024.08	7,024.08	20-Sep-2006	
11411	0175	JHANG BAZAR, FAISALABAD	PB	3310005898726	MRS/SALMA BIBI W/O KAMAL DIN	H/NO P 218 MOHAL	LCY	01750020124301	PLS						PKR					3,971.32	3,971.32	7-Aug-2006	
11412	0175	JHANG BAZAR, FAISALABAD	PB	3310099757061	WAQAS IKRAM S/O M/IKRAM HME	H/NO 116 GALI NO 2	LCY	01750020129401	PLS						PKR					719.55	719.55	28-Jun-2006	
11413	0175	JHANG BAZAR, FAISALABAD	PB	3310005612634	SIKANDAR KHAN/M/ZAHLDA PARVE	HOUSE NO P/303 G	LCY	01750020207401	PLS						PKR					1,082.25	1,082.25	1-Dec-2006	
11414	0175	JHANG BAZAR, FAISALABAD	PB	2471234567892	FARHAN BROTHERS	444-445 G GULISTA	LCY	01750026255703	CURR						PKR					264.25	264.25	19-Sep-2006	
11415	0176	SATYANA RD, FAISALABAD	PB		SAID BEGUM W O CHIRAGH ALI	C O HAKIM MOHAM	LCY	01760002292201	PLS						PKR					0.01	0.01	11-Feb-2006	
11416	0176	SATYANA RD, FAISALABAD	PB	3310503060543	MUMTAZ NABI S O KHUDA BUX	373B PEOPLES COL	LCY	01760002727101	PLS						PKR					2,993.95	2,993.95	11-Feb-2006	
11417	0176	SATYANA RD, FAISALABAD	PB		SHAHNAZ AKHTAR D O FAYYAZ AH	H NO P 7 OFFICERS	LCY	01760004248301	PLS						PKR					57,224.02	57,224.02	1-Aug-2006	
11418	0176	SATYANA RD, FAISALABAD	PB	3310006321383	SARFRAZ ALI	626-B MAJOR TUFAL	LCY	01760007686101	PLS						PKR					190.60	190.60	13-Nov-2006	
11419	0176	SATYANA RD, FAISALABAD	PB		MOHD AKBAR S O ALLAH RAKHA	H P 146 STREET NC	LCY	01760008882801	PLS						PKR					2,387.71	2,387.71	11-Feb-2006	
11420	0176	SATYANA RD, FAISALABAD	PB		QAMARUNNISA W O CH FAZAL MO	120 C BATAALA CO	LCY	01760010979701	PLS						PKR					336.34	336.34	1-Nov-2006	
11421	0176	SATYANA RD, FAISALABAD	PB		ABDUL RAZAK S O MUSHTAQ ALI	KATCHI ABADI GALI	LCY	01760012209701	PLS						PKR					0.01	0.01	11-Feb-2006	
11422	0176	SATYANA RD, FAISALABAD	PB		MUNWAR JAHAN D O ABDUL GHAF	KATCHI ABADI MOH	LCY	01760012220401	PLS						PKR					1,224.99	1,224.99	11-Feb-2006	
11423	0176	SATYANA RD, FAISALABAD	PB		MOHD SHARIF S O HAJI JHANDA	CHAK NO 225 RB EL	LCY	01760013813101	PLS						PKR					288.62	288.62	11-Feb-2006	
11424	0176	SATYANA RD, FAISALABAD	PB		MOHAMMAD SALEEM NASIM SALE	606 A PEOPLES CO	LCY	01760014436201	PLS						PKR					346,589.72	346,589.72	18-Aug-2006	
11425	0176	SATYANA RD, FAISALABAD	PB		MOHD ARSHAD S O ABDUL HAMEE	STREET DR YAQUB	LCY	01760014763601	PLS						PKR					0.01	0.01	11-Feb-2006	
11426	0176	SATYANA RD, FAISALABAD	PB	3310068855513	MUHAMMAD YASMIN S O AHMED D	H NO P.283 STREET	LCY	01760015734201	PLS						PKR					2,276.63	2,276.63	11-Feb-2006	
11427	0176	SATYANA RD, FAISALABAD	PB		ABDUL REHMAN	P 355 SHAMI ROAD	LCY	01760017227401	PLS						PKR					26,315.93	26,315.93	21-Mar-2006	
11428	0176	SATYANA RD, FAISALABAD	PB		ABDUL LATIF	VILL P O 29 GB TEH	LCY	01760017255401	PLS						PKR					0.01	0.01	11-Feb-2006	
11429	0176	SATYANA RD, FAISALABAD	PB		MUSHRAF SHAHEEN	H/S NO P-197, ST#9	LCY	01760017412201	PLS						PKR					302,797.26	302,797.26	28-Apr-2006	
11430	0176	SATYANA RD, FAISALABAD	PB		SAFIA MAJEED W O ABDUL MAJEE	C O MOHAMMAD YQ	LCY	01760017599001	PLS						PKR					0.03	0.03	11-Feb-2006	
11431	0176	SATYANA RD, FAISALABAD	PB		MUKHTAR AHMAD S O SHARF DIN	HOUSE NO P-79 GA	LCY	01760017980001	PLS						PKR					1,475.56	1,475.56	11-Feb-2006	
11432	0176	SATYANA RD, FAISALABAD	PB		M IJAZ AKRAM	H NO 260 ST NO 8 A	LCY	01760018034501	PLS						PKR					9,571.68	9,571.68	11-Sep-2006	
11433	0176	SATYANA RD, FAISALABAD	PB		MOHAMMAD MEHMOOD S O A GH	CHAK NO 477 GB K	LCY	01760018091301	PLS						PKR					1,281.51	1,281.51	11-Feb-2006	
11434	0176	SATYANA RD, FAISALABAD	PB	3310027015471	SHABBIR AHMED S O MUHAMMAD	S/O MUHAMMAD AL	LCY	01760018124701	PLS						PKR					77,193.47	77,193.47	27-Dec-2006	
11435	0176	SATYANA RD, FAISALABAD	PB		MUHAMMAD IQBAL S O MUHAMMA	41-USMAN COLONY	LCY	01760018785101	PLS						PKR					1,114.62	1,114.62	30-Nov-2006	
11436	0176	SATYANA RD, FAISALABAD	PB		RIAZ AHMED SIDDIQUI	68 SARFRAZ COLO	LCY	01760018833501	PLS						PKR					964.26	964.26	30-Sep-2006	
11437	0176	SATYANA RD, FAISALABAD	PB		MUHAMMAD ALI SO NABI BAKHSH	763 C PEOPLES CO	LCY	01760018965501	PLS						PKR					5,394.07	5,394.07	4-Aug-2006	
11438	0176	SATYANA RD, FAISALABAD	PB		KALA URF DALMEER	P-716 SARFRAZ CO	LCY	01760019948301	PLS						PKR					0.01	0.01	11-Feb-2006	
11439	0176	SATYANA RD, FAISALABAD	PB		SOCIALWELFARE FUND	ADDITIONAL DEPUT	LCY	01760019960901	PLS						PKR					34,634.78	34,634.78	25-Mar-2006	
11440	0176	SATYANA RD, FAISALABAD	PB		MUHAMMAD ASHFAQ	78 GB FAISALABAD	LCY	01760020576601	PLS						PKR					3,294.45	3,294.45	11-Feb-2006	
11441	0176	SATYANA RD, FAISALABAD	PB		MEHREEN BARKI W O NAYYAR WA	H NO 130 8 ST NO 5	LCY	01760020791401	PLS						PKR					0.01	0.01	11-Feb-2006	
11442	0176	SATYANA RD, FAISALABAD	PB		MUHAMMAD IQBAL	CHAK NO 224 RB FA	LCY	01760022131701	PLS						PKR					3,808.70	3,808.70	8-Jun-2006	
11443	0176	SATYANA RD, FAISALABAD	PB		ALLAH DITTA S O M YAQOOB	P 18 ST NO 1 SOHA	LCY	01760023802401	PLS						PKR					462.60	462.60	11-Feb-2006	
11444	0176	SATYANA RD, FAISALABAD	PB		SRAYA BEGUMW W.O GHULAM QA	C.O PUNJAB ENGIN	LCY	01760024128801	PLS						PKR					11,727.05	11,727.05	11-May-2006	
11445	0176	SATYANA RD, FAISALABAD	PB		RAFIQUE HUSSAIN SHAH S O G HA	P 217 C PEOPLES C	LCY	01760024154101	PLS						PKR					6,837.81	6,837.81	15-Jun-2006	
11446	0176	SATYANA RD, FAISALABAD	PB		ABDUL RAZZAQ S O TUFAIL MUHA	P 389 C BATALA CO	LCY	01760024181301	PLS						PKR					351.25	351.25	11-Feb-2006	
11447	0176	SATYANA RD, FAISALABAD	PB		MIRZA MUHAMMAD AKRAM	HOUSE NO P-190 14	LCY	01760024411701	PLS						PKR					46,349.13	46,349.13	31-Oct-2006	
11448	0176	SATYANA RD, FAISALABAD	PB		LUBNA NAHEED	C O MUMTAZ STEE	LCY	01760024471001	PLS						PKR					4,696.41	4,696.41	30-Dec-2006	
11449	0176	SATYANA RD, FAISALABAD	PB	24854415335	MUHAMMAD AFZAL CHEEMA	C O GOVT APPREN	LCY	01760024664301	PLS						PKR					706.44	706.44	11-Feb-2006	
11450	0176	SATYANA RD, FAISALABAD	PB	3310217682349	MUHAMMAD REHMAN SHAHIDA RE	43 D PEOPLES COL	LCY	01760025155401	PLS						PKR					17,619.40	17,619.40	20-Sep-2006	
11451	0176	SATYANA RD, FAISALABAD	PB		DR.AFSAR ALI KHAN	SATYANA ROAD FA	LCY	01760013608803	CURR						PKR					4,196.84	4,196.84	25-Jul-2006	
11452	0176	SATYANA RD, FAISALABAD	PB		LT. COL. PERVAIZ NADEEM	75 B PEOPLES COL	LCY	01760015579903	CURR						PKR					2,921.93	2,921.93	30-Dec-2006	
11453	0176	SATYANA RD, FAISALABAD	PB		HUMAYUN NASIM AND CO.	5 FIRST FLOOR TE	LCY	01760018006103	CURR						PKR					1,046.07	1,046.07	18-Oct-2006	
11454	0176	SATYANA RD, FAISALABAD	PB		MS ALI BROTHERS CONTRACTOR	330 P CO FAZAL HU	LCY	01760021083203	CURR						PKR					11,964.00	11,964.00	30-Sep-2006	
11455	0176	SATYANA RD, FAISALABAD	PB		AZIZA BIBI W O M-ISHAQ	ST NO 6 BLOCK B N	LCY	01760023108203	CURR						PKR					32,474.00	32,474.00	30-Sep-2006	
11456	0176	SATYANA RD, FAISALABAD	PB		RANA AZAM ALI CO	165 MADINA TOWN	LCY	01760030529703	CURR						PKR					3,211.00	3,211.00	30-Dec-2006	
11457	0176																						

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Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
11471	0176	SATYANA RD, FAISALABAD	PB	3230316100849	MUHAMMAD SALEEM	P-107 STREET NO 0	LCY	01760055252703	CURR							PKR				2,404.00	2,404.00	13-Mar-2006		
11472	0176	SATYANA RD, FAISALABAD	PB		BILAL MASJID BILAL TOWN	CHAK NO 224 RB FA	LCY	01760055731503	CURR							PKR				1,429.00	1,429.00	11-Feb-2006		
11473	0176	SATYANA RD, FAISALABAD	PB		FARDOS TEXTILE INDUSTRIES	P-439 NAIMAT COL	LCY	01760055870103	CURR							PKR				1,329.00	1,329.00	11-Feb-2006		
11474	0176	SATYANA RD, FAISALABAD	PB	3310035884531	MALIK SHAHID HUSSAIN S O SHAM	STREET NO 02 ASG	LCY	01760056240903	CURR							PKR				3,402.50	3,402.50	31-Aug-2006		
11475	0176	SATYANA RD, FAISALABAD	PB		M S SADIQ EMBORIDERY	STREET NO 02 NEA	LCY	01760056266103	CURR							PKR				1,479.00	1,479.00	11-Feb-2006		
11476	0176	SATYANA RD, FAISALABAD	PB	3310007980137	ABDUL RASHEED S O ABDUL MAJE	H ON 1236 P ST NO	LCY	01760056745903	CURR							PKR				2,391.50	2,391.50	31-Oct-2006		
11477	0176	SATYANA RD, FAISALABAD	PB	3310008611747	MUHAMMAD ATTIQUE UR REHMAN	P-1 BLOCK -C MAIN	LCY	01760057034703	CURR							PKR				3,977.00	3,977.00	30-Dec-2006		
11478	0176	SATYANA RD, FAISALABAD	PB	3310009926331	KHALID S O INAYAT ALI	P 745 STREET 02 JI	LCY	01760057408203	CURR							PKR				909.00	909.00	30-Dec-2006		
11479	0176	SATYANA RD, FAISALABAD	PB	3310096573883	MMK SONS TRADING CORPORATIO	53-B PEOPLES COL	LCY	01760058226303	CURR							PKR				1,698.00	1,698.00	14-Nov-2006		
11480	0176	SATYANA RD, FAISALABAD	PB	3310063409709	SAJID NISAR S O NISAR A KHAN	H NO 24 RAFHAN R	LCY	01760058399203	CURR							PKR				605.00	605.00	21-Dec-2006		
11481	0176	SATYANA RD, FAISALABAD	PB	3310072404147	M S BEST SELLERS PVT LTD	DAR UL HUDA CHO	LCY	01760058496403	CURR							PKR				1,654.00	1,654.00	11-Feb-2006		
11482	0176	SATYANA RD, FAISALABAD	PB	3310503650679	MUHAMMAD MAQSOOD S OGHULA	CHAK NO 173 G B T	LCY	01760058690803	CURR							PKR				2,706.50	2,706.50	29-Apr-2006		
11483	0176	SATYANA RD, FAISALABAD	PB	3310503527587	ABBAS ALI	CHAK NO 257 G B T	LCY	01760059468403	CURR							PKR				63.50	63.50	13-Jun-2006		
11484	0176	SATYANA RD, FAISALABAD	PB	3310009837439	CHEM-TECH CHEMICAL INDUSTRIE	9-CHENAB MARKET	LCY	01760061198103	CURR							PKR				1,784.00	1,784.00	11-Feb-2006		
11485	0176	SATYANA RD, FAISALABAD	PB		M S GOGERA RICE MILLS	NEAR NEW SABZI M	LCY	01760061203403	CURR							PKR				4,043.00	4,043.00	18-Aug-2006		
11486	0176	SATYANA RD, FAISALABAD	PB	3310036489454	NASIM AKHTAR W O MUHAMMAD A	P-241 ST.NO.1 AMIN	LCY	01760062380703	CURR							PKR				287.00	287.00	18-Nov-2006		
11487	0176	SATYANA RD, FAISALABAD	PB	3310074453035	NOOR MUHAMMAD	P-450-I SEDTOR -3	LCY	01760064324703	CURR							PKR				2,579.00	2,579.00	11-May-2006		
11488	0176	SATYANA RD, FAISALABAD	PB	3310006976105	A.H.INTERNATIONAL EMBROIDERS	SATYANA ROAD NE	LCY	01760064667703	CURR							PKR				2,324.00	2,324.00	10-Apr-2006		
11489	0176	SATYANA RD, FAISALABAD	PB	3310068598403	KHALID FAROOQ	177-A MUSLIM TOW	LCY	01760064918803	CURR							PKR				49,925.00	49,925.00	13-May-2006		
11490	0176	SATYANA RD, FAISALABAD	PB	3310014572711	AMJAD ALI	P-69/70 ST.NO.01 S	LCY	01760065605403	CURR							PKR				4,855.50	4,855.50	26-Jun-2006		
11491	0176	SATYANA RD, FAISALABAD	PB	9110440089796	MARYAM HAMID	CHAK NO.226 RB M	LCY	01760065867403	CURR							PKR				11,555.00	11,555.00	12-Jul-2006		
11492	0176	SATYANA RD, FAISALABAD	PB	3310019913163	SADIQ CNG STATION	P.157 RAILWAY RO	LCY	01760066570203	CURR							PKR				2,754.00	2,754.00	22-Jul-2006		
11493	0176	SATYANA RD, FAISALABAD	PB	3310007392963	BARI TRADERS	ST.NO1 FATEH ABA	LCY	01760066643103	CURR							PKR				2,878.92	2,878.92	5-Oct-2006		
11494	0176	SATYANA RD, FAISALABAD	PB	3310218221892	BUIL TECH	C/O DAWOOD FLOC	LCY	01760067429803	CURR							PKR				8,150.00	8,150.00	10-Nov-2006		
11495	0176	SATYANA RD, FAISALABAD	PB	3330317061755	MUHAMMAD ANWAR S O MIAN MU	P-25 NEAR PASSPO	LCY	01760301996803	PLS							PKR				1,845.80	1,845.80	3-May-2006		
11496	0177	KUTCHERY RD, MANDI BAH	PB		MOHABBAT ALI	SAI MUHAMMAD VIL	LCY	01770005443501	PLS							PKR				4,431.35	4,431.35	30-Aug-2006		
11497	0177	KUTCHERY RD, MANDI BAH	PB	3440216757685	MAQBOOL AHMED S O REHMAT AL	GURHA ROAD MAN	LCY	01770007333101	PLS							PKR				43,436.96	43,436.96	5-Jun-2006		
11498	0177	KUTCHERY RD, MANDI BAH	PB	3440105656775	NAZIR AHMED S O SALABEAT	VILL P O GOHER TE	LCY	01770008812301	PLS							PKR				15,889.89	15,889.89	19-Dec-2006		
11499	0177	KUTCHERY RD, MANDI BAH	PB		ASHAQ HUSSAIN	SARDAR KHAN W N	LCY	01770009399201	PLS							PKR				5,368.90	5,368.90	9-Aug-2006		
11500	0177	KUTCHERY RD, MANDI BAH	PB	34402123658542	GHULAM SARWAR S O	GHULAM MOHAMM	LCY	01770012731801	PLS							PKR				1,308.26	1,308.26	10-Aug-2006		
11501	0177	KUTCHERY RD, MANDI BAH	PB		NAZIR AHMED NAZ S O	SAEE MOHAMMAD	LCY	01770018263101	PLS							PKR				6,904.36	6,904.36	30-Jun-2006		
11502	0177	KUTCHERY RD, MANDI BAH	PB	3440254800148	S NUSRAT PARVEEN W O	TARIQ ZAMAN VILL	LCY	01770021404601	PLS							PKR				25,327.66	25,327.66	12-Dec-2006		
11503	0177	KUTCHERY RD, MANDI BAH	PB		HLB.EMPLOYEES UNION	HABIB BANK LTD M	LCY	01770022698701	PLS							PKR				3,647.68	3,647.68	21-Mar-2005		
11504	0177	KUTCHERY RD, MANDI BAH	PB	3440215250014	SHAHID IQBAL	S O FAKHAR UDDIN	LCY	01770023451801	PLS							PKR				15,798.65	15,798.65	9-Aug-2006		
11505	0177	KUTCHERY RD, MANDI BAH	PB	3440215589652	MOHAMMAD SHABBIR S O	NOOR HUSSAIN DE	LCY	01770023570801	PLS							PKR				359.06	359.06	7-Apr-2006		
11506	0177	KUTCHERY RD, MANDI BAH	PB		MUHAMMAD AKRAM S O	MOHAMMAD HUSSA	LCY	01770024530001	PLS							PKR				6,344.08	6,344.08	7-Oct-2006		
11507	0177	KUTCHERY RD, MANDI BAH	PB	3440254582101	HAFIZ AMIR HUSSAIN S O	GHULAM NABI \ VIL	LCY	01770024653301	PLS							PKR				73,387.54	73,387.54	20-Oct-2006		
11508	0177	KUTCHERY RD, MANDI BAH	PB	3440254522548	MUNIR AHMAD S O	MOHAMMAD HUSSA	LCY	01770024765201	PLS							PKR				10,968.80	10,968.80	3-May-2006		
11509	0177	KUTCHERY RD, MANDI BAH	PB		MUHAMMAD SHARIF	LALAZAR COLONY	LCY	01770025751901	PLS							PKR				4,714.83	4,714.83	24-Feb-2006		
11510	0177	KUTCHERY RD, MANDI BAH	PB		BASHARAT BEGUM W O	MALIK MOHAMMAD	LCY	01770025934701	PLS							PKR				14,429.84	14,429.84	8-Mar-2006		
11511	0177	KUTCHERY RD, MANDI BAH	PB		MUHAMMAD SADIQ S O	MUHAMMAD IBRAH	LCY	01770028090501	PLS							PKR				40,352.56	40,352.56	9-Sep-2006		
11512	0177	KUTCHERY RD, MANDI BAH	PB		ABID HUSSAIN BUTT S O	MUHAMMAD ASHRA	LCY	01770028146401	PLS							PKR				8,436.09	8,436.09	3-Jan-2006		
11513	0177	KUTCHERY RD, MANDI BAH	PB	3440215510298	MUSRAT PARVEEN W O	W/O ABDUL QAYUM	LCY	01770028597901	PLS							PKR				40,976.03	40,976.03	7-Sep-2006		
11514	0177	KUTCHERY RD, MANDI BAH	PB	22772050950	BUSHRA BIBI D O MUHAMMAD AZE	VILL P/O KANDHAN	LCY	01770029926601	PLS							PKR				8,183.84	8,183.84	19-Jun-2006		
11515	0177	KUTCHERY RD, MANDI BAH	PB	22762090290	MUKHTAR AHMAD S O ABDUL AZIZ	DAIRA ROSHAN MO	LCY	01770030638101	PLS							PKR				8,640.67	8,640.67	9-Jan-2006		
11516	0177	KUTCHERY RD, MANDI BAH	PB	22790036546	SURYA KAUSAR S O SHER MOHD	VILL P/O PINDI BAH	LCY	01770030912301	PLS							PKR				10,957.69	10,957.69	21-Dec-2006		
11517	0177	KUTCHERY RD, MANDI BAH	PB	340248542148	MUHAMMAD ANAR	VILLAGE AND POST	LCY	01770031415601	PLS				</											

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
11533	0177	KUTCHERY RD, MANDI BAH	PB	3440238423351	MUHAMMAD NAZIR S O KHUDA BA	H NO B-3-431 JAMIA	LCY	01770035878001	PLS						PKR					7,626.15	7,626.15	1-Aug-2006	
11534	0177	KUTCHERY RD, MANDI BAH	PB	3420140964056	FOUZIA YOUNIS W O MUHAMMAD	MOHALLAH MANZO	LCY	01770036217001	PLS						PKR					2,436.22	2,436.22	26-Apr-2006	
11535	0177	KUTCHERY RD, MANDI BAH	PB	3440270396339	ALI AHMAD LODHI S O RAJ MUHAM	STREET PIR WALA	LCY	01770036282801	PLS						PKR					550.53	550.53	26-Dec-2006	
11536	0177	KUTCHERY RD, MANDI BAH	PB	3440216088453	TARIQ MAHMOOD S O MUHAMMAD	HOUSE NO 2 13 MO	LCY	01770036367501	PLS						PKR					400.84	400.84	14-Jan-2006	
11537	0177	KUTCHERY RD, MANDI BAH	PB	3440398072521	GUL NAWAZ KHAN S O MUHAMMA	MOHALLAH QAZIAN	LCY	01770036582201	PLS						PKR					2,331.78	2,331.78	27-Jan-2006	
11538	0177	KUTCHERY RD, MANDI BAH	PB	3440216828257	MOHAMMAD ZAMAN S O SALEH M	VILL CHAK BASAWA	LCY	01770036899401	PLS						PKR					4,794.16	4,794.16	14-Oct-2006	
11539	0177	KUTCHERY RD, MANDI BAH	PB	3440216040057	MUHAMMAD ASHRAF BAIG S O SU	NAI ABADI RASUL F	LCY	01770037110001	PLS						PKR					3,180.06	3,180.06	8-Aug-2006	
11540	0177	KUTCHERY RD, MANDI BAH	PB	3440216357004	RUKHSANA KOUSAR W O MOHAM	RASOOL LOAKRI P	LCY	01770037553601	PLS						PKR					7,995.28	7,995.28	24-Apr-2006	
11541	0177	KUTCHERY RD, MANDI BAH	PB	3120290543850	RUBINA NASEER W O NASIR UDDI	MUNSHI MOHALA W	LCY	01770037557901	PLS						PKR					6,476.05	6,476.05	25-Jul-2006	
11542	0177	KUTCHERY RD, MANDI BAH	PB	3440205108325	ANSAR IQBAL CH S O MUTTALI KH	VILL P O PINDI BAH	LCY	01770037624501	PLS						PKR					63,373.41	63,373.41	30-Jan-2006	
11543	0177	KUTCHERY RD, MANDI BAH	PB	3440215996243	MUHAMMAD HAMID HUSSAIN S O	HOUSE NO 6 GALI N	LCY	01770037674201	PLS						PKR					967.26	967.26	30-Sep-2006	
11544	0177	KUTCHERY RD, MANDI BAH	PB	3440319349057	MOHAMMAD ALEEM S O MOHAMM	VPO BHEROWAL TE	LCY	01770037796701	PLS						PKR					3,264.92	3,264.92	7-Dec-2006	
11545	0177	KUTCHERY RD, MANDI BAH	PB	3440215646364	NAZIA YASMIN	VPO AHDI TEHSIL N	LCY	01770037964901	PLS						PKR					315.05	315.05	30-Jun-2006	
11546	0177	KUTCHERY RD, MANDI BAH	PB	KF438821	MOHAMMAD IJAZ	VPO BUKKAN COLC	LCY	01770037984101	PLS						PKR					2,406.72	2,406.72	2-Mar-2006	
11547	0177	KUTCHERY RD, MANDI BAH	PB	3440271234987	MIAN KHAN	NEAR JAG DARSHO	LCY	01770038085701	PLS						PKR					2,032.94	2,032.94	11-Oct-2006	
11548	0177	KUTCHERY RD, MANDI BAH	PB	3440296724261	MOHAMMAD AFZAL	VPO MIANWAL RAN	LCY	01770038106901	PLS						PKR					1,685.85	1,685.85	26-Sep-2006	
11549	0177	KUTCHERY RD, MANDI BAH	PB	3440215968296	SUGHRAN BIBI	GHRABI HAJI MOHA	LCY	01770038215301	PLS						PKR					920.06	920.06	9-Aug-2006	
11550	0177	KUTCHERY RD, MANDI BAH	PB	3440250863125	MUHAMMAD INAYAT	VPO WARA ALAM S	LCY	01770038390301	PLS						PKR					4,429.99	4,429.99	9-Aug-2006	
11551	0177	KUTCHERY RD, MANDI BAH	PB		M S MUHAMMAD AKRAM SONS	GHULLA MANDI MA	LCY	01770026829803	CURR						PKR					329.00	329.00	16-Nov-2006	
11552	0177	KUTCHERY RD, MANDI BAH	PB	3440265415412	FAISAL COLD STORAGE SH MUHA	SH MUHAMMAD SA	LCY	01770036280603	CURR						PKR					17,121.00	17,121.00	2-May-2006	
11553	0178	KAMOKE	PB	3410204691881	MR NISAR AHMAD	NEAR MUNICIPAL D	LCY	01780001476101	PLS						PKR					2,590.57	2,590.57	23-Dec-2006	
11554	0178	KAMOKE	PB	3520112634513	MOHAMMAD NASIB S/O NOOR MO	GHOMANA PO DAR	LCY	01780001987101	PLS						PKR					4,364.13	4,364.13	28-Apr-2006	
11555	0178	KAMOKE	PB	3410204622941	MISS SHAGUFTA BANO MOHAMMA	VILLAGE AND PO N	LCY	01780001992601	PLS						PKR					17,279.83	17,279.83	28-Sep-2006	
11556	0178	KAMOKE	PB	3410289767799	MR SHEIKH NAZIR AHMAD	H NO A 46 ST CHO	LCY	01780010378201	PLS						PKR					394.98	394.98	8-Jun-2006	
11557	0178	KAMOKE	PB	3410204451407	SADIQ MEHMOOD	HOUSE NO 11-S 25	LCY	01780014496201	PLS						PKR					2,521.78	2,521.78	30-Nov-2006	
11558	0178	KAMOKE	PB	3410204195858	AZRA PARVEEN W/O MIAN LIAQUA	POS PETROOL PUN	LCY	01780015131101	PLS						PKR					19,433.59	19,433.59	11-May-2006	
11559	0178	KAMOKE	PB	3410204307907	MOHD NAWAZ S/O FAQIR MOHAM	VILLAGE GHANIA P	LCY	01780015800801	PLS						PKR					6,861.56	6,861.56	19-Apr-2006	
11560	0178	KAMOKE	PB	3410204029522	GHULAM FATIMA W/O AHMED DIN	VILLAGE P/O TAMB	LCY	01780016126101	PLS						PKR					3,886.79	3,886.79	7-Jun-2006	
11561	0178	KAMOKE	PB	3410253760511	SHAHI DMEHMOOD S/ FATEH MOH	H.NO 41 A.BLOCK A	LCY	01780016319501	PLS						PKR					916.14	916.14	3-Nov-2006	
11562	0178	KAMOKE	PB	3410204700579	S HASSAN ABBAS S/O S ZEGHAM	HAVELI ABBAS SHA	LCY	01780016741501	PLS						PKR					4,863.60	4,863.60	4-Apr-2006	
11563	0178	KAMOKE	PB	3410298035073	SHOUKAT ALI S/O MOHD YOUSAF	ST SH MOHD YOUN	LCY	01780017264901	PLS						PKR					9,095.37	9,095.37	17-May-2006	
11564	0178	KAMOKE	PB	28690461563	REHMAT KHAN S/O SARDAR KHAN	VILLAGE GHOGHA	LCY	01780017384701	PLS						PKR					0.04	0.04	14-May-2002	
11565	0178	KAMOKE	PB	2868600609086	NADEEM QAISER NAWAB KHAN	VIRK TOWN NEAR N	LCY	01780017674301	PLS						PKR					306.12	306.12	25-Nov-2006	
11566	0178	KAMOKE	PB	3410279435005	MANZOOR AHMAD S/O BARKAT AL	CHUNGI NO 4 MOH	LCY	01780018277301	PLS						PKR					3,846.62	3,846.62	10-Feb-2006	
11567	0178	KAMOKE	PB	3410292228307	ZAFAR ULLAH S/O NAZAR HUSSAIN	VILLAGE KASSOKE	LCY	01780018293101	PLS						PKR					3,658.41	3,658.41	18-Apr-2006	
11568	0178	KAMOKE	PB	3520225968061	SHOUKAT MEHMOOD NADEEM AL	MOJUD DIN AGRI F	LCY	01780025245603	CURR						PKR					77.00	77.00	5-Jul-2006	
11569	0178	KAMOKE	PB	3410123850867	AAFTAB AND CO	NEW GHALLAH MA	LCY	01780026796403	CURR						PKR					2,704.00	2,704.00	21-Feb-2006	
11570	0178	KAMOKE	PB	3410268300115	MEHMOOD AHMED AND IQBAL AHI	RANA FAHID AND C	LCY	01780027085203	CURR						PKR					709.00	709.00	4-Dec-2006	
11571	0178	KAMOKE	PB	3520054396139	QADEER AHMAD S/O FAZAL AHMA	TATLAY AALI ROAD	LCY	01780028918603	CURR						PKR					10,305.00	10,305.00	31-Oct-2006	
11572	0178	KAMOKE	PB	3410222682493	MUHAMMAD AFZAL FARIDI	S/O LAL DIN HOUSE	LCY	01780028968103	CURR						PKR					454.00	454.00	23-Dec-2006	
11573	0178	KAMOKE	PB	3410203710015	MADNI MOBILES CENTRE	UMER MASJID ROA	LCY	01780029142603	CURR						PKR					284.00	284.00	19-Aug-2006	
11574	0178	KAMOKE	PB	3410157980899	JAVID IQBAL S/O ALLAHA DITTA	MOKHAL SANDUWA	LCY	01780029338903	CURR						PKR					150.00	150.00	4-Jan-2006	
11575	0178	KAMOKE	PB	3410204411112	ANEELA UMER W/O S.M.UMER	ALLAMA IQBAL ROA	LCY	01780029362203	CURR						PKR					8,200.00	8,200.00	3-May-2006	
11576	0178	KAMOKE	PB	3410265948333	ZULFIQAR AHMAD S/O KAMAL DIN	S.J.D.HOUSE DAR S	LCY	01780032674203	CURR						PKR					2,379.00	2,379.00	25-Jan-2006	
11577	0178	KAMOKE	PB	3410204076880	HUMARA ZULFIQAR W/O ZULFIQA	NEAR WATER TAN	LCY	01780032682303	CURR						PKR					2,379.00	2,379.00	25-Jan-2006	
11578	0178	KAMOKE	PB	3410256509460	NILA KOKUB W/O IFTIKHAR AHMA	NEAR WATER WOR	LCY	01780032705703	CURR						PKR					2,379.00	2,379.00	28-Jan-2006	
11579	0178	KAMOKE	PB	3410159161583	SABIR SHABIR AHMED	SATELLITE TOWN G	LCY	01780032789503	CURR						PKR					1,529.00	1,529.00	3-Apr-2006	
11580	0178																						

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
11595	0179	GRAIN MARKET, CHICHAWA	PB		3650178258653	ABDUL HAKEEM S/O MOHD ABDUL	CHAK NO 89/ 12 - L	LCY	01790018367901	PLS						PKR					17,906.02	17,906.02	24-Nov-2006		
11596	0179	GRAIN MARKET, CHICHAWA	PB		3650117488790	FARHAT YASMEEN W/O AHMED ALI	GALI NO 5 MOHALLA	LCY	01790018506201	PLS						PKR					22,034.30	22,034.30	13-Oct-2006		
11597	0179	GRAIN MARKET, CHICHAWA	PB		33586123012	NOOR AHMAD S/O MOHMAMAD ALI	CHAK NO 168/ 9 L D	LCY	01790019347201	PLS						PKR					0.04	0.04	15-Jan-2002		
11598	0179	GRAIN MARKET, CHICHAWA	PB		3650194618450	ZANIB BIBI W/O MOHAMMED DIN	CHAK NO 111/12-L	LCY	01790020314701	PLS						PKR					103.81	103.81	27-Oct-2006		
11599	0179	GRAIN MARKET, CHICHAWA	PB		33569362514	BASHIR AHMED S/O MOHD ISMAIL	CHAK NO 62/12-L	LCY	01790020317101	PLS						PKR					520.72	520.72	14-Jan-2006		
11600	0179	GRAIN MARKET, CHICHAWA	PB		3650184241664	SUGHRAN BIBI W/O RASHID AHME	W NO 2/GOW SHAL	LCY	01790020323401	PLS						PKR					0.26	0.26	6-Jun-2006		
11601	0179	GRAIN MARKET, CHICHAWA	PB		33586120022	SHAMIM AKHRTAR W/O MOHD HUS	C/O IQBAL CENTAR	LCY	01790020503801	PLS						PKR					5,432.88	5,432.88	22-Dec-2006		
11602	0179	GRAIN MARKET, CHICHAWA	PB		3650175810106	NOOR BIBI W/O WALI MOHAMMAD	BLOCK NO 2 HOUS	LCY	01790020564901	PLS						PKR					0.34	0.34	21-Oct-2006		
11603	0179	GRAIN MARKET, CHICHAWA	PB		33553198588	ZAINAB BIBI W/O MOHAMMAD SHA	ST NO 2 MUHALLA	LCY	01790021134801	PLS						PKR					0.18	0.18	24-Jun-2006		
11604	0179	GRAIN MARKET, CHICHAWA	PB		3650168106698	SUGHRAN W/O CHIRAGH DIN	WARD NO.20.MUHA	LCY	01790021231001	PLS						PKR					137.79	137.79	28-Jan-2006		
11605	0179	GRAIN MARKET, CHICHAWA	PB		33563636363	KHUDA BAKISH S/O GHULAM MOH	H NO 197/ ALI NAW	LCY	01790021411401	PLS						PKR					0.02	0.02	14-Jun-2002		
11606	0179	GRAIN MARKET, CHICHAWA	PB		3650165032658	BASHIRAN BIBI W/O KHUSHI MOH	CHAK NO 111/ 12 L	LCY	01790021709601	PLS						PKR					107.99	107.99	8-Nov-2006		
11607	0179	GRAIN MARKET, CHICHAWA	PB		6140002970218	SALMA BIBI W/O MUHAMMAD SHA	CHAK 48/12-L CHIC	LCY	01790021879101	PLS						PKR					15,429.23	15,429.23	4-Jul-2006		
11608	0179	GRAIN MARKET, CHICHAWA	PB		33569584714	NASEEM AKHTAR W/O ABDUL REH	H NO 61 WARD NO	LCY	01790021968501	PLS						PKR					0.34	0.34	20-May-2006		
11609	0179	GRAIN MARKET, CHICHAWA	PB		3650117934174	MUNIRAN BIBI W/O MUHAMMAD IQ	CHAK NO.111/12-L	LCY	01790022181501	PLS						PKR					0.07	0.07	4-May-2006		
11610	0179	GRAIN MARKET, CHICHAWA	PB		3650193209160	ABDUL HAMED & MANZOORAN BIB	CHAK NO.113/12-L	LCY	01790022262801	PLS						PKR					261.22	261.22	4-Nov-2006		
11611	0179	GRAIN MARKET, CHICHAWA	PB		3650103262065	ALTAF HUSSIAN S/O M. ISMAIL	CHAK NO.39/12-L	LCY	01790022843001	PLS						PKR					208,486.18	208,486.18	15-May-2006		
11612	0179	GRAIN MARKET, CHICHAWA	PB		3650153730697	M.JAMIL S/O KHUSHI MUHAMMAD	CHAK.NO.110/12-L	LCY	01790022923701	PLS						PKR					9,694.36	9,694.36	22-Jun-2006		
11613	0179	GRAIN MARKET, CHICHAWA	PB			SHAMSHAD AKHTAR W/O MOHD Z	CHAK NO 18/12L	TE	LCY	01790023049601	PLS					PKR					0.01	0.01	5-Mar-2002		
11614	0179	GRAIN MARKET, CHICHAWA	PB		3650117672269	ASHIQUE HUSSAIN S/O M.TUFAIL	SULTAN COLONY T	LCY	01790023055901	PLS						PKR					199.99	199.99	29-Aug-2006		
11615	0179	GRAIN MARKET, CHICHAWA	PB		33589450012	RASHID ALI S/O MUHAMMAD YOUS	CHAK NO.8/14-L	KA	LCY	01790023322601	PLS					PKR					8,957.74	8,957.74	16-Sep-2006		
11616	0179	GRAIN MARKET, CHICHAWA	PB		3650197019029	MUHAMMAD JAMIL S/O ABDUL AZI	CHAK.NO.110/12-L	LCY	01790024179401	PLS						PKR					792.18	792.18	9-May-2006		
11617	0179	GRAIN MARKET, CHICHAWA	PB		3650117752637	ZAFAR ALAM	CHAK NO 39/12-L	LCY	01790024939001	PLS						PKR					3,762.01	3,762.01	19-Apr-2006		
11618	0179	GRAIN MARKET, CHICHAWA	PB		3650135932323	TARIQ MEHMOOD S/O ZAHOOR ALI	HOUSE NO.112-E H	LCY	01790025143301	PLS						PKR					12,770.71	12,770.71	22-Aug-2006		
11619	0179	GRAIN MARKET, CHICHAWA	PB		3650117282430	TAUQIR AHMAD + UMM E KALSOO	CHAK NO 18/11/L	CH	LCY	01790025754001	PLS					PKR					21,095.02	21,095.02	26-Dec-2006		
11620	0179	GRAIN MARKET, CHICHAWA	PB		3650195982844	MUHAMMAD RIAZ	CHAK NO 116/7ER	LCY	01790025860001	PLS						PKR					614.80	614.80	11-Sep-2006		
11621	0179	GRAIN MARKET, CHICHAWA	PB		3650117876519	ZULIFQAR ALI	CHAK NO 164/A 9 L	LCY	01790026124501	PLS						PKR					169.38	169.38	10-May-2006		
11622	0179	GRAIN MARKET, CHICHAWA	PB		33578451236	MALIK MUHAMMAD AMIN	WARD NO 17 GOW	LCY	01790026153301	PLS						PKR					174.86	174.86	8-Apr-2006		
11623	0179	GRAIN MARKET, CHICHAWA	PB		3650118281393	FARHAT ABBAS S/O NAZIR	ZAMIR COLONY KA	LCY	01790026536601	PLS						PKR					30,924.46	30,924.46	4-Nov-2006		
11624	0179	GRAIN MARKET, CHICHAWA	PB		1650117573926	NIGHAT QURBAN W/O ZAFAR	HOUSE NO 14 STR	LCY	01790026580401	PLS						PKR					48,313.35	48,313.35	18-Feb-2006		
11625	0179	GRAIN MARKET, CHICHAWA	PB		3650117764244	BASHIRAN BIBI W/O FAQIR MUHAM	H.NO. 1176 NO. 2	G	LCY	01790027372501	PLS					PKR					0.12	0.12	19-May-2006		
11626	0179	GRAIN MARKET, CHICHAWA	PB		3650118490535	MUHAMMAD IQBAL S/O WAHAB UD	CHAK NO 111/11/L	CH	LCY	01790027663601	PLS					PKR					106.74	106.74	29-Nov-2006		
11627	0179	GRAIN MARKET, CHICHAWA	PB		3650170897564	SHARIFAN BIBI W/O ABDUL AZIZ	HOUSE NO 116 STR	LCY	01790027823201	PLS						PKR					0.33	0.33	23-Jun-2006		
11628	0179	GRAIN MARKET, CHICHAWA	PB		3650118824733	ABDUL REHMAN S/O GHULAM SAR	MEHAR ABAD TWO	LCY	01790027878001	PLS						PKR					0.25	0.25	3-Jun-2006		
11629	0179	GRAIN MARKET, CHICHAWA	PB		3650137071319	MAHMOOD AHMAD S/O ABDUL GH	HOUSE NO 1510 ST	LCY	01790027908001	PLS						PKR					3,774.18	3,774.18	5-Jan-2006		
11630	0179	GRAIN MARKET, CHICHAWA	PB		9040301059438	SAITAH AND ZAID	CHAK NO 6/14/L CH	LCY	01790027918501	PLS						PKR					3,954.08	3,954.08	10-Mar-2006		
11631	0179	GRAIN MARKET, CHICHAWA	PB			FARHAT ALI S/O HUSSAIN ALI	CHAK NO 114/12 L	FL	LCY	01790027960701	PLS					PKR					1,078.33	1,078.33	25-Jan-2006		
11632	0179	GRAIN MARKET, CHICHAWA	PB			NADEEM HAIDER S/O HUSSAIN ALI	CHAK NO 114/12 L	FL	LCY	01790027961501	PLS					PKR					1,078.33	1,078.33	25-Jan-2006		
11633	0179	GRAIN MARKET, CHICHAWA	PB		3650128390565	M-INAM ELAHI S/O M-KARAM ELAH	STREET NO 3 MEHA	LCY	01790027989101	PLS						PKR					112.94	112.94	2-Jun-2006		
11634	0179	GRAIN MARKET, CHICHAWA	PB		3650116331622	SHARIFAN BIBI W/O ALI MUHAMMA	HOUSE NO 462 STR	LCY	01790028022001	PLS						PKR					0.19	0.19	5-Jun-2006		
11635	0179	GRAIN MARKET, CHICHAWA	PB		3650109728163	M-SALEEM SHAHZAD S/O M-KHALI	WARD NO 18 HOUS	LCY	01790028035001	PLS						PKR					229.99	229.99	4-Apr-2006		
11636	0179	GRAIN MARKET, CHICHAWA	PB		3650101649675	TUFAL HUSSAIN S/O AFTAB HUSS	TIBBA NOOR PUR P	LCY	01790028059401	PLS						PKR					1,074.67	1,074.67	22-Apr-2006		
11637	0179	GRAIN MARKET, CHICHAWA	PB		3650138370774	NAAZRA BEGUM W/O M-SALEEM	WARD NO 21 HOUS	LCY	01790028156701	PLS						PKR					0.33	0.33	20-Apr-2006		
11638	0179	GRAIN MARKET, CHICHAWA	PB		3650164069553	MUHAMMAD HUSSAIN S/O RAHME	HOUSE NO 1023 ST	LCY	01790028166201	PLS						PKR					0.33	0.33			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
11657	0179	GRAIN MARKET, CHICHAWA	PB	3650124044278	SALEEM AKHTAR W/O M-ZAFAR IQ	CHAK NO 111/12/L C	LCY	01790028367501	PLS						PKR					0.33	0.33	8-Jul-2006	
11658	0179	GRAIN MARKET, CHICHAWA	PB	3650118586613	MUKHTAR AHMED S/O M-ALTAF	CHAK NO 103/2 L P	LCY	01790028432501	PLS						PKR					209.69	209.69	16-Dec-2006	
11659	0179	GRAIN MARKET, CHICHAWA	PB	3650186330152	SUMAIRA SHAHEEN D/O BASHEER	HOUSE NO 899 BL	LCY	01790028479401	PLS						PKR					0.33	0.33	7-Aug-2006	
11660	0179	GRAIN MARKET, CHICHAWA	PB	3650105151345	NAZIR AHMED S/O MOULA BUX	CHAK NO 109/12/L C	LCY	01790028530601	PLS						PKR					1,324.68	1,324.68	10-Oct-2006	
11661	0179	GRAIN MARKET, CHICHAWA	PB	3650118231942	RIFFAT PARVEEN	STREETY NO 2 DAR	LCY	01790028582501	PLS						PKR					0.33	0.33	31-Oct-2006	
11662	0179	GRAIN MARKET, CHICHAWA	PB	9140003312065	SHAHJAHN KHAN	CHAK NO 120/12/AL	LCY	01790028593301	PLS						PKR					345,924.72	345,924.72	14-Nov-2006	
11663	0179	GRAIN MARKET, CHICHAWA	PB	9140002988114	MUSARRAT JAMILA KHAN	CHAK NO 120/13/AL	LCY	01790028594101	PLS						PKR					263,895.48	263,895.48	14-Nov-2006	
11664	0179	GRAIN MARKET, CHICHAWA	PB	4220176210193	NASIR ANWAR S/O MOHD ANWAR	ANWAR MAQSOOD	LCY	01790020455703	CURR						PKR					50,411.00	50,411.00	24-Nov-2006	
11665	0179	GRAIN MARKET, CHICHAWA	PB		ALLAH TAWAKAL COTTON G P FA	CHAK NO 36/12-L C	LCY	01790022669803	CURR						PKR					92.77	92.77	29-Nov-2006	
11666	0179	GRAIN MARKET, CHICHAWA	PB	3354512362514	CHICHAWATNI COTTON INDUSTRI	CHAK NO 41-12-L T	LCY	01790022677903	CURR						PKR					26,960.00	26,960.00	24-Nov-2006	
11667	0179	GRAIN MARKET, CHICHAWA	PB	33589695689	MADINA FURIT COMMISSION SHOP	SABZI MANDI CHIC	LCY	01790023398803	CURR						PKR					46.20	46.20	21-Dec-2006	
11668	0179	GRAIN MARKET, CHICHAWA	PB	3650118425673	MOHD NASIR	SUPPER BALDIA MA	LCY	01790028788003	CURR						PKR					3,373.00	3,373.00	22-Nov-2006	
11669	0179	GRAIN MARKET, CHICHAWA	PB	33547048601	M/S A Z INTERPRISES PVT LTD	126 GRAIN MARKET	LCY	01790029239803	CURR						PKR					108.00	108.00	3-Apr-2006	
11670	0179	GRAIN MARKET, CHICHAWA	PB	3650168622072	WATER USER ASSOCIATION	CHAK NO 110/12/L C	LCY	01790031799403	CURR						PKR					98.00	98.00	1-Mar-2006	
11671	0179	GRAIN MARKET, CHICHAWA	PB	3650179178511	WATER USER ASSOCIATION 112/1	CHAK NO 112/12/L C	LCY	01790031838003	CURR						PKR					587.00	587.00	10-Feb-2006	
11672	0179	GRAIN MARKET, CHICHAWA	PB	3650166068173	M/S WATER USER ASSOCIATION	CHAK NO 104/12/L C	LCY	01790031870403	CURR						PKR					130.00	130.00	9-May-2006	
11673	0179	GRAIN MARKET, CHICHAWA	PB	33549267379	M/S WATER USER ASSOCIATION	CHAK NO 28/14/L C	LCY	01790031888503	CURR						PKR					185.00	185.00	9-May-2006	
11674	0179	GRAIN MARKET, CHICHAWA	PB	3650182635297	M/S WATER USER ASSOCIATION	CHAK NO 111/12/L C	LCY	01790031927103	CURR						PKR					197.88	197.88	31-Jan-2006	
11675	0179	GRAIN MARKET, CHICHAWA	PB	36501173043	M/S WATER USER ASSOCIATION	CHAK NO 8/11/L CH	LCY	01790031951403	CURR						PKR					6,080.00	6,080.00	15-Feb-2006	
11676	0179	GRAIN MARKET, CHICHAWA	PB		KHALL COMMITTEE 43/12/L	CHAK 43/12/L CHAW	LCY	01790031969503	CURR						PKR					47.00	47.00	2-May-2006	
11677	0179	GRAIN MARKET, CHICHAWA	PB		KHALL COMMITTEE 86/A/12/L	CHAK NO 86/A/12/L	LCY	01790032020603	CURR						PKR					136.00	136.00	23-Jan-2006	
11678	0179	GRAIN MARKET, CHICHAWA	PB		KHALL COMMITTEE 161/9/L	CHAK NO 161/9/L CH	LCY	01790032096303	CURR						PKR					3,406.00	3,406.00	6-Jul-2005	
11679	0179	GRAIN MARKET, CHICHAWA	PB		RAIKOT CITIZEN COMMUNITY	CHAK NO 36/14/L RA	LCY	01790032127803	CURR						PKR					53.00	53.00	15-Nov-2006	
11680	0179	GRAIN MARKET, CHICHAWA	PB		KHALL COMMITTEE 96/12/L	CHAK NO 96/12/L CH	LCY	01790032143003	CURR						PKR					2,927.00	2,927.00	23-Aug-2005	
11681	0179	GRAIN MARKET, CHICHAWA	PB		KHALL COMMITTEE 112/12/L	CHAK NO 112/12/L C	LCY	01790032193503	CURR						PKR					12,530.00	12,530.00	19-Apr-2006	
11682	0179	GRAIN MARKET, CHICHAWA	PB		KHALL COMMITTEE 12/14/L	CHAK NO 12/14/L CH	LCY	01790032224403	CURR						PKR					89.00	89.00	6-Dec-2006	
11683	0179	GRAIN MARKET, CHICHAWA	PB		KHALL COMITTEE 24/14/L	CHAK NO 24/14/L CH	LCY	01790032266403	CURR						PKR					185.00	185.00	9-May-2006	
11684	0179	GRAIN MARKET, CHICHAWA	PB		KHALL COMMITTEE 46/12/L	CHAK NO 46/12/L CH	LCY	01790032274503	CURR						PKR					111.00	111.00	13-Jan-2006	
11685	0179	GRAIN MARKET, CHICHAWA	PB		KHALL COMITTEE 164/A/9/L	CHAK NO 164/A/9/L	LCY	01790032282603	CURR						PKR					1,075.00	1,075.00	8-Jul-2005	
11686	0179	GRAIN MARKET, CHICHAWA	PB	3660366992865	KHALL COMITTEE 36/14/L	CHAK NO 36/14/L CH	LCY	01790032313103	CURR						PKR					500.00	500.00	6-Jan-2005	
11687	0179	GRAIN MARKET, CHICHAWA	PB		KHALL COMITTEE 105/12/L	CHAK NOI 105/12/L	LCY	01790032410303	CURR						PKR					285.00	285.00	16-Nov-2006	
11688	0179	GRAIN MARKET, CHICHAWA	PB		KHALL COMITTEE 22/11/L 10203	CHAK NO 22/11/L CH	LCY	01790032452703	CURR						PKR					169.00	169.00	9-Mar-2006	
11689	0179	GRAIN MARKET, CHICHAWA	PB		KHALL COMITTEE 53/12/L	CHAK NO 53/12/L CH	LCY	01790032494103	CURR						PKR					25.00	25.00	16-May-2005	
11690	0179	GRAIN MARKET, CHICHAWA	PB		KHALL COMMITTEE 107/7R NO159	C/O MUHAMMAD. K	LCY	01790032664203	CURR						PKR					255.00	255.00	28-Aug-2006	
11691	0179	GRAIN MARKET, CHICHAWA	PB		KHALL COMMITTEE 113/12/L 14741	CHAK NO 113/12/L C	LCY	01790032892903	CURR						PKR					11.00	11.00	4-Oct-2005	
11692	0179	GRAIN MARKET, CHICHAWA	PB	3650148489521	IBRAR HAMID S/O MUKHTAR AHMA	HOUSE NO 565 MAI	LCY	01790033173603	CURR						PKR					1,116.00	1,116.00	28-Mar-2006	
11693	0179	GRAIN MARKET, CHICHAWA	PB		KHAL COMMITTEE 7/11.L NO6072T	CHAK NO 7/11.L LAH	LCY	01790033204103	CURR						PKR					2,704.00	2,704.00	30-Aug-2005	
11694	0179	GRAIN MARKET, CHICHAWA	PB		KHALL COMITTEE 51000R 14/11/L	CHAK NO 14/11/L CH	LCY	01790033254603	CURR						PKR					741.00	741.00	28-Sep-2006	
11695	0179	GRAIN MARKET, CHICHAWA	PB	3650118598799	MUHAMMAD SALEEM S/O SADI MC	CHAK NO 105/12/L C	LCY	01790034179903	CURR						PKR					1,000.00	1,000.00	18-May-2006	
11696	0179	GRAIN MARKET, CHICHAWA	PB				LCY	30019900983586	CD-MISC		RTC	4197719			PKR					10,000.00	10,000.00	20/10/2006	
11697	0179	GRAIN MARKET, CHICHAWA	PB				LCY	30019900983586	CD-MISC		RTC	4197720			PKR					10,000.00	10,000.00	20/10/2006	
11698	0179	GRAIN MARKET, CHICHAWA	PB				LCY	30019900983586	CD-MISC		RTC	4197721			PKR					10,000.00	10,000.00	20/10/2006	
11699	0179	GRAIN MARKET, CHICHAWA	PB				LCY	30019900983586	CD-MISC		RTC	4197722			PKR					10,000.00	10,000.00	20/10/2006	
11700	0179	GRAIN MARKET, CHICHAWA	PB				LCY	30019900983586	CD-MISC		RTC	4197802			PKR					10,000.00	10,000.00	12/12/2006	
11701	0179	GRAIN MARKET, CHICHAWA	PB				LCY	30019900983586	CD-MISC		RTC	4197803			PKR					10,000.00	10,000.00	12/12/2006	
11702	0180	GRAIN MARKET, SAHIWAL	PB	3650296325871	HAKIM ALI S/O JALAL DIN	CHAK 138 9 L DISTT	LCY	01800000828701	PLS						PKR					1,529.37	1,529.37	14-Jul-2006	
11703	0180	GRAIN MARKET, SAHIWAL	PB	3650233622581	MUHAMMAD ANWAR S/O MUHAMM	CHAK 90-6-R SAHIW	LCY	01800002464601	PLS						PKR					4,408.56	4,408.56	15-Apr-2006	
11704	0180	GRAIN MARKET, SAHIWAL	PB	33535134096	GHULAM FATIMA WO LAL DIN	CHAK 93/9 L PO CH	LCY	018000006199901	PLS</														

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
11719	0180	GRAIN MARKET, SAHIWAL	PB	3650250344393	ALLAH DITTA S/O WARYAM	CHAK NO 138/9L SA	LCY	01800019456501	PLS							PKR				156.02	156.02	19-Oct-2006	
11720	0180	GRAIN MARKET, SAHIWAL	PB	3650212284177	MOHD RASHEED S/O GHULAM RAS	H NO 58 MODAL TO	LCY	01800019482901	PLS							PKR				4,053.46	4,053.46	4-Nov-2006	
11721	0180	GRAIN MARKET, SAHIWAL	PB	3650214052509	MUHAMMAD SHAHID SALEEM S/O	CHAK NO 138/9L DA	LCY	01800019517901	PLS							PKR				2,628.99	2,628.99	23-Sep-2006	
11722	0180	GRAIN MARKET, SAHIWAL	PB	3650265774373	SALEEM AHMED S/O SHAMSHUDIN	CHAK NO. 112/9-L T	LCY	01800019636901	PLS							PKR				424.24	424.24	14-Apr-2006	
11723	0180	GRAIN MARKET, SAHIWAL	PB	3650221675229	MUHAMMAD AMIN S/O M. HUSSAIN	CHAK NO. 102/9-L P	LCY	01800019696101	PLS							PKR				351.06	351.06	5-Jul-2006	
11724	0180	GRAIN MARKET, SAHIWAL	PB	3650273420806	SHRAFAN BIBI W/O NOOR HASSAN	CHAK NO. 136/9-L P	LCY	01800019703501	PLS							PKR				39.02	39.02	24-Aug-2006	
11725	0180	GRAIN MARKET, SAHIWAL	PB	3650222521043	SHER MUHAMMAD S/O KHAN MUH	DADRA BALA P O S	LCY	01800019734101	PLS							PKR				316.56	316.56	19-Sep-2006	
11726	0180	GRAIN MARKET, SAHIWAL	PB	3650238180936	MUMTAZ BIBI W/O MUHAMMAD MU	CHAK NO 136/9-L P	LCY	01800019764601	PLS							PKR				351.06	351.06	17-Oct-2006	
11727	0180	GRAIN MARKET, SAHIWAL	PB	3650223698545	MOHD SAAD ULLAH KHAN	HOUSE NO 34/B VI	LCY	01800009941803	CURR							PKR				3,361.00	3,361.00	13-Jan-2006	
11728	0180	GRAIN MARKET, SAHIWAL	PB	3650203034221	MOHAMMED IMRAN S/O YAQOOB	CHAK NO 98/6-R P/O	LCY	01800025094103	CURR							PKR				895.30	895.30	27-Dec-2006	
11729	0180	GRAIN MARKET, SAHIWAL	PB	3650285345277	LAL HUSSAIN	H NO 498/B/6 LAKA	LCY	01800028076803	CURR							PKR				112,133.00	112,133.00	7-Aug-2006	
11730	0180	GRAIN MARKET, SAHIWAL	PB	3650202455169	MUHAMMAD JAVED & M. AMEER	CHAK NO. 133/9-L P	LCY	01800031354503	CURR							PKR				1,079.00	1,079.00	25-May-2006	
11731	0182	PUNJAB UNI.,NEW CAMPUS,	PB		DR FAIZ AHMAD SHMS	GEOLOGY DEPTT P	LCY	01820001651301	PLS							PKR				47,347.21	47,347.21	1-Mar-2006	
11732	0182	PUNJAB UNI.,NEW CAMPUS,	PB		MUHAMMAD KHALID PERVAZ KHO	NIZAM BLOCK BAK	LCY	01820024983401	PLS							PKR				15,282.06	15,282.06	3-Oct-2006	
11733	0182	PUNJAB UNI.,NEW CAMPUS,	PB		P U ECONOMIC SO	ECONOMIC DEPART	LCY	01820026172101	PLS							PKR				58,858.56	58,858.56	31-Dec-2005	
11734	0182	PUNJAB UNI.,NEW CAMPUS,	PB		NOUREEN KHAN	E 19 CAMPUS COL	LCY	01820028865001	PLS							PKR				21,431.71	21,431.71	21-Sep-2006	
11735	0182	PUNJAB UNI.,NEW CAMPUS,	PB		FOUZIA IQBAL	E-63 STAFF COLON	LCY	01820032654101	PLS							PKR				29,737.65	29,737.65	26-Jun-2006	
11736	0182	PUNJAB UNI.,NEW CAMPUS,	PB		HAJI SANA ULLAH	H.NO.500-III-C-I TOV	LCY	01820036033701	PLS							PKR				17,665.69	17,665.69	27-Dec-2006	
11737	0182	PUNJAB UNI.,NEW CAMPUS,	PB	30978711414	HASNAIN MAHMOOD MUZAFFAR	42 ALAMGIR HALL N	LCY	01820037122501	PLS							PKR				32,426.37	32,426.37	1-Feb-2006	
11738	0182	PUNJAB UNI.,NEW CAMPUS,	PB	1350306170477	ASSAD RIAZ	HOSTEL GUEST HO	LCY	01820038599401	PLS							PKR				99,953.70	99,953.70	26-Dec-2006	
11739	0182	PUNJAB UNI.,NEW CAMPUS,	PB	27177207373	TAHIR MAHMOOD	J-23 CAMPUS COL	LCY	01820039608901	PLS							PKR				8,967.78	8,967.78	2-Jun-2006	
11740	0182	PUNJAB UNI.,NEW CAMPUS,	PB		ARMASGHAN- E -HABIB ID35202-3	WARDEN HOUSE G	LCY	01820040903501	PLS							PKR				268.38	268.38	6-Sep-2006	
11741	0182	PUNJAB UNI.,NEW CAMPUS,	PB	3520295513367	SARWARI BEGUM EJAZ AHMED KH	86-A COLLEGE BLO	LCY	01820041266601	PLS							PKR				38,021.37	38,021.37	2-Sep-2006	
11742	0182	PUNJAB UNI.,NEW CAMPUS,	PB	3520228066259	MUNEER AHMED SULTAN CH 9231	DEPTT OF ECONOM	LCY	01820041302801	PLS							PKR				29,578.91	29,578.91	10-Oct-2006	
11743	0182	PUNJAB UNI.,NEW CAMPUS,	PB	3520277298620	P.INVESTIGATION.PTCL.RES.PROJ.	C O PHYSIOLOGY L	LCY	01820042461401	PLS							PKR				9,494,844.19	9,494,844.19	28-Jun-2006	
11744	0182	PUNJAB UNI.,NEW CAMPUS,	PB	3520225818927	HASAN MUHAMMAD KHALID FOUZ	60 A 1 PGECHS NEA	LCY	01820042849801	PLS							PKR				15,034.28	15,034.28	20-Jun-2006	
11745	0182	PUNJAB UNI.,NEW CAMPUS,	PB	9150901138722	UMME- SALMA RAHIM	UMME- SALMA RAH	LCY	01820042898701	PLS							PKR				497.25	497.25	1-Feb-2006	
11746	0182	PUNJAB UNI.,NEW CAMPUS,	PB	3520203140799	AMENA RAHIM & HUSHTA UR REH	AMENA RAHIM & H	LCY	01820042899501	PLS							PKR				497.25	497.25	1-Feb-2006	
11747	0182	PUNJAB UNI.,NEW CAMPUS,	PB	3520229436985	SAHID MUHAMMAD	HOSTEL NO 3 ROO	LCY	01820043211701	PLS							PKR				13,725.22	13,725.22	30-Nov-2006	
11748	0182	PUNJAB UNI.,NEW CAMPUS,	PB	3520284880205	CHAIRMAN/SUP HEC PROGRAMME	INSITUTE OF COMM	LCY	01820043342901	PLS							PKR				245,001.20	245,001.20	16-Nov-2006	
11749	0182	PUNJAB UNI.,NEW CAMPUS,	PB		ABDUL REHMAN	283 F BLOCK REHM	LCY	01820060343601	PLS							PKR				52,822.56	52,822.56	29-Jul-2006	
11750	0182	PUNJAB UNI.,NEW CAMPUS,	PB		CHAIRMAN GEOLOG	P U NEW CAMPUS L	LCY	01820002482301	CURR							PKR				331.29	331.29	26-Apr-2005	
11751	0182	PUNJAB UNI.,NEW CAMPUS,	PB		ROWING CLUB P U F S A	PRESIDENT ROWIN	LCY	01820008365703	CURR							PKR				692.97	692.97	11-Sep-2006	
11752	0182	PUNJAB UNI.,NEW CAMPUS,	PB		PEMOGRAPHIC STU	DIRECTOR I R P U N	LCY	01820009345803	CURR							PKR				47,378.14	47,378.14	14-Jul-2005	
11753	0182	PUNJAB UNI.,NEW CAMPUS,	PB		M S REHMAN BROTHERS	REHMAN BROTHER	LCY	01820022076203	CURR							PKR				2,394.59	2,394.59	16-Oct-2006	
11754	0182	PUNJAB UNI.,NEW CAMPUS,	PB		METAL CARE CHEMICALS	E 64 NEW CAMPUS	LCY	01820023080603	CURR							PKR				1,887.50	1,887.50	13-Nov-2006	
11755	0182	PUNJAB UNI.,NEW CAMPUS,	PB		SYED MOHD TOUQEER AHMED AZ	199 QAYYUM BLOC	LCY	01820023959103	CURR							PKR				829.00	829.00	18-Dec-2006	
11756	0182	PUNJAB UNI.,NEW CAMPUS,	PB	3520223879737	SECRETARY LOCAL CHAPTER P.A	DEPTT OF ZOOLOG	LCY	01820025723003	CURR							PKR				91.00	91.00	17-Jun-2006	
11757	0182	PUNJAB UNI.,NEW CAMPUS,	PB		ADVANCE COMMUNICATION	17 NO FLAT GREEN	LCY	01820029329403	CURR							PKR				170.00	170.00	20-Jul-2006	
11758	0182	PUNJAB UNI.,NEW CAMPUS,	PB		C E M B (PROFIT)	87 WEST CANAL BA	LCY	01820030948503	CURR							PKR				700.00	700.00	4-May-2006	
11759	0183	HAFIZABAD-GRAIN MARKET	PB		HIDAYAT ALI	VILL NIDALA KHAN	LCY	01830004273901	PLS							PKR				14,223.91	14,223.91	18-Jul-2006	
11760	0183	HAFIZABAD-GRAIN MARKET	PB		ABDUL HAMID S O MOHD ALI	A HAMEED ELECTR	LCY	01830007949601	PLS							PKR				72,780.57	72,780.57	27-Feb-2006	
11761	0183	HAFIZABAD-GRAIN MARKET	PB	3430110883123	ABDUL GHAFR S O MOHD JAMIL	VILL P O QILA RAM	LCY	01830009881401	PLS							PKR				278,548.08	278,548.08	11-Oct-2006	
11762	0183	HAFIZABAD-GRAIN MARKET	PB	3430115069061	MOHAMMAD ASHRAF BHATTI	50 REGINALD TERA	LCY	01830011446401	PLS							PKR				38,369.97	38,369.97	5-Jul-2006	
11763	0183	HAFIZABAD-GRAIN MARKET	PB		MOHD SADDIQUE S O MOHD HUSS	VILLAGE JATHANW	LCY	01830011821101	PLS							PKR				4,614.12	4,614.12	8-Mar-2006	
11764	0183	HAFIZABAD-GRAIN MARKET	PB		GHULAM HUSSAIN S O LAL DIN	NAWAB COLONY H	LCY	01830013770201	PLS							PKR				675.61	675.61	14-Jan-2006	
11765	0183	HAFIZABAD-GRAIN MARKET	PB	3430116794875	NASAR HUSSAIN S O NOOR MOHA	HOUSE NO 66 10 N	LCY	01830016281301	PLS							PKR				21,868.21	21,868.21	27-Sep-2006	
11766	0183	HAFIZABAD-GRAIN MARKET	PB	3430116818110	GHULAM QADIR S O GHULAM RAS	VILL PO DHUNNI TE	LCY	01830016718901	PLS	</													

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S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							REMARKS		
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding		Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
11781	0183	HAFIZABAD-GRAIN MARKET	PB	3430117015943	INAYAT ULLAH S O SHAMASUDDIN	KOT KANSI P O PIN	LCY	01830033720801	PLS						PKR					4,929.44	4,929.44	9-Oct-2006	
11782	0183	HAFIZABAD-GRAIN MARKET	PB	28930336567	IRSHAD ULLAH S O MEHAR DAD	VILLAGE CHANNI W	LCY	01830033774801	PLS						PKR					919.65	919.65	27-Oct-2006	
11783	0183	HAFIZABAD-GRAIN MARKET	PB	28982642879	FARAKH NAWAZ S O MUHAMMD N	QABRASTAN ROAD	LCY	01830034163501	PLS						PKR					1,581.73	1,581.73	22-Jun-2006	
11784	0183	HAFIZABAD-GRAIN MARKET	PB	28986507952	MUSHTAQ AHMAD S O MAHAMMAI	VILL BUKAN KHUAD	LCY	01830034195801	PLS						PKR					883.12	883.12	11-Nov-2006	
11785	0183	HAFIZABAD-GRAIN MARKET	PB	3430212106927	ANSAR ABBAS S O ALLAH DITTA	KHURRAM LODIKEY	LCY	01830034504001	PLS						PKR					5,382.05	5,382.05	16-Jan-2006	
11786	0183	HAFIZABAD-GRAIN MARKET	PB	3430189579976	ASMA BATOOL AWAN D O AFTAB I	CHOWK MASJID BU	LCY	01830034736701	PLS						PKR					42,071.70	42,071.70	20-Mar-2006	
11787	0183	HAFIZABAD-GRAIN MARKET	PB	3430169084244	FAIZA YOUNAS D O MUHAMMAD Y	HOUSE NO 628-A C	LCY	01830034946701	PLS						PKR					14,441.85	14,441.85	29-Sep-2006	
11788	0183	HAFIZABAD-GRAIN MARKET	PB	3410199592059	KHIZAR HAYAT E GHALIB HAYAT	V P O MANGAT UNO	LCY	01830034958901	PLS						PKR					2,176.35	2,176.35	29-Dec-2006	
11789	0183	HAFIZABAD-GRAIN MARKET	PB	3430114819860	FAKHRA BIBI W O MIAN KHAN	VILLAGE BANGHAR	LCY	01830035020601	PLS						PKR					756.78	756.78	18-Mar-2006	
11790	0183	HAFIZABAD-GRAIN MARKET	PB	3430211940713	ABDUL GHAFUOR S O SULTAN AH	VILLAGE CHOWNTH	LCY	01830035118301	PLS						PKR					358.13	358.13	9-Jun-2006	
11791	0183	HAFIZABAD-GRAIN MARKET	PB	3430128735132	ABEEDA KOUSAR W O EHSAN ULL	VILL MANGATT UNO	LCY	01830035270801	PLS						PKR					3,669.98	3,669.98	19-May-2006	
11792	0183	HAFIZABAD-GRAIN MARKET	PB	3430116602012	PARVEEN MAHBOOB W O MAHBO	DARBAR ROAD NEA	LCY	01830035373201	PLS						PKR					5,317.25	5,317.25	19-Aug-2006	
11793	0183	HAFIZABAD-GRAIN MARKET	PB	3330357692264	NASREEN RAFIQ W O MUHAMMAD	HOUSE NO 654 C S	LCY	01830035453601	PLS						PKR					3,010.70	3,010.70	14-Jan-2006	
11794	0183	HAFIZABAD-GRAIN MARKET	PB	3430175941193	NASAR ULLAH S O RAJ MUHAMMA	BALLO KOHNA P O	LCY	01830035524501	PLS						PKR					12,802.04	12,802.04	21-Oct-2006	
11795	0183	HAFIZABAD-GRAIN MARKET	PB	3420169546765	PARVAIZ AHMAD	MUH BAHTTIAN GU	LCY	01830035957501	PLS						PKR					0.03	0.03	13-May-2006	
11796	0183	HAFIZABAD-GRAIN MARKET	PB	3830211248551	SHAIR AFZAL	MIRA KHALIANWAL	LCY	01830036141701	PLS						PKR					487.06	487.06	2-Nov-2006	
11797	0183	HAFIZABAD-GRAIN MARKET	PB	9040601513489	MUHAMMAD MUSHTAQ	ST NO 3 NEAR MAS	LCY	01830060013101	PLS						PKR					180,595.64	180,595.64	25-Nov-2006	
11798	0183	HAFIZABAD-GRAIN MARKET	PB	3430118976199	KARAM COMMISSION SHOP	GHALLA MANDI GH	LCY	01830044220603	CURR						PKR					6,691.11	6,691.11	2-May-2006	
11799	0183	HAFIZABAD-GRAIN MARKET	PB	28990008492	KHALID MAHMOOD S O M.BASHIR	VANIKE ROAD HAFI	LCY	01830044767003	CURR						PKR					11,935.00	11,935.00	2-Jun-2006	
11800	0183	HAFIZABAD-GRAIN MARKET	PB	3430117228891	AWAIS TENT SERVICE	STREET DR. ISLAM	LCY	01830051251403	CURR						PKR					204.00	204.00	9-Dec-2006	
11801	0184	ZAKA CENTRE, MIANWALI	PB	38302	ANAR GUL KHAN	VILLIAGE AND P O S	LCY	01840015603401	PLS						PKR					88,806.07	88,806.07	14-Sep-2006	
11802	0184	ZAKA CENTRE, MIANWALI	PB	38302	HIMAT KHAN S O MUMRAIZ KHAN	VILL PO PAI KHEL M	LCY	01840015732901	PLS						PKR					939.92	939.92	2-Jun-2006	
11803	0184	ZAKA CENTRE, MIANWALI	PB	38302	GHULAM HUSSAIN	H.NO.M 60 MOHALL	LCY	01840019997601	PLS						PKR					1,560.13	1,560.13	30-Mar-2006	
11804	0184	ZAKA CENTRE, MIANWALI	PB	3830253821024	SULTAN BIBI W O GHULAM HUSSA	NEAR OLD CIVIL HC	LCY	01840025303901	PLS						PKR					440.62	440.62	15-Dec-2006	
11805	0184	ZAKA CENTRE, MIANWALI	PB	3830295846251	GHULAM ALI S O G HABIB	MALIK GHULAM ALI	LCY	01840028601801	PLS						PKR					3,127.38	3,127.38	28-Jan-2006	
11806	0184	ZAKA CENTRE, MIANWALI	PB	38302	SHAHNAZ AKHTAR D O M KHAN	H NO N-51 MOHALL	LCY	01840028853601	PLS						PKR					690.75	690.75	17-Feb-2006	
11807	0184	ZAKA CENTRE, MIANWALI	PB	23956153879	HIDAYAT ULLAH S O GH ISSA	MOH KIPI KHEL VIL	LCY	01840040526901	PLS						PKR					33,865.59	33,865.59	19-Oct-2006	
11808	0184	ZAKA CENTRE, MIANWALI	PB	38302	MUMTAZ ALI S O ALLAH BAKSH	P O TRUG TEHSIL S	LCY	01840040865401	PLS						PKR					4,530.97	4,530.97	2-Oct-2006	
11809	0184	ZAKA CENTRE, MIANWALI	PB	6110165165239	ABDUL MAJEED S O HAFIZ ALI MUJ	MOH.FAROOQABAD	LCY	01840042195901	PLS						PKR					15,295.18	15,295.18	28-Apr-2006	
11810	0184	ZAKA CENTRE, MIANWALI	PB	23944095715	MUHAMMAD SIDDIQUE S O NAZIR	CHAK NO.1 ML TEH	LCY	01840042750401	PLS						PKR					98.31	98.31	10-Mar-2006	
11811	0184	ZAKA CENTRE, MIANWALI	PB		COMNTY.ORG.MOH.ILYASI KHEL V	MOHALLAH ILYASI	LCY	01840043323301	PLS						PKR					244.92	244.92	17-Jul-2006	
11812	0184	ZAKA CENTRE, MIANWALI	PB		COMMUNITY ORG.MOH.SEELO KH	MOHALLAH SEELO	LCY	01840043871001	PLS						PKR					455.41	455.41	31-Dec-2005	
11813	0184	ZAKA CENTRE, MIANWALI	PB	3830294893642	AASMA BIBI D O FAIZ ULLAH	NEAR GULGARG HC	LCY	01840043884001	PLS						PKR					2,724.24	2,724.24	16-Oct-2006	
11814	0184	ZAKA CENTRE, MIANWALI	PB		COMNTY.ORG.MOH.ANIA KHEL-11	MOHALLAH ANIA KH	LCY	01840043892101	PLS						PKR					447.60	447.60	31-Dec-2005	
11815	0184	ZAKA CENTRE, MIANWALI	PB		COMNTY.ORG.DERA TORA BAZ KH	DERA TORA KHAN	LCY	01840044105901	PLS						PKR					751.64	751.64	31-Dec-2005	
11816	0184	ZAKA CENTRE, MIANWALI	PB		COMNTY.ORG.DERA HAJI BAHADA	DERA HAJI BAHADA	LCY	01840044471601	PLS						PKR					19,003.23	19,003.23	26-May-2006	
11817	0184	ZAKA CENTRE, MIANWALI	PB		COMNTY.ORG.DERA WIRRALIAN V	DERA WIRALIAN W	LCY	01840045810901	PLS						PKR					25,454.83	25,454.83	1-Nov-2005	
11818	0184	ZAKA CENTRE, MIANWALI	PB		COMMUNITY ORGINATION DERA K	DERA KALLUAN WAL	LCY	01840046790801	PLS						PKR					6,715.87	6,715.87	5-Oct-2006	
11819	0184	ZAKA CENTRE, MIANWALI	PB	3830211297139	COMM ORG DERA ATTA MUHAMM	DERA ATTA MUHAM	LCY	01840046981701	PLS						PKR					455.41	455.41	14-Nov-2005	
11820	0184	ZAKA CENTRE, MIANWALI	PB		COMMUNITY ORGAN	MOHALLAH SADAT M	LCY	01840047033501	PLS						PKR					10,534.88	10,534.88	27-May-2006	
11821	0184	ZAKA CENTRE, MIANWALI	PB		C-ODERA MASTER SHAHBAZWALA	DERA MASTER SHA	LCY	01840047155801	PLS						PKR					151.40	151.40	17-Mar-2006	
11822	0184	ZAKA CENTRE, MIANWALI	PB	3330212601550	MASOOMA RUBAB	DHQ HOSPITAL CO	LCY	01840047199401	PLS						PKR					6,573.78	6,573.78	27-Feb-2006	
11823	0184	ZAKA CENTRE, MIANWALI	PB	3830211144835	AJAIB ULLAH KHAN	SHAHEEN TOWN M	LCY	01840047215501	PLS						PKR					527.87	527.87	23-May-2006	
11824	0184	ZAKA CENTRE, MIANWALI	PB	3830211226479	DEHI TANZEEM HAJI BAHADUR KH	MOHALLAH HAJI BA	LCY	01840047232101	PLS						PKR					3,954.53	3,954.53	19-Oct-2006	
11825	0184	ZAKA CENTRE, MIANWALI	PB		COMMUNITY ORGNIZATION AWAN	VILLAGE AWANAWAN	LCY	01840047444801	PLS						PKR					2,856.01	2,856.01	3-Jun-2006	
11826	0184	ZAKA CENTRE, MIANWALI	PB	3830211201389	QANDEED C C B U.C 36 CHIDRU	HABIB ULLH KHAN	LCY	01840047531501	PLS						PKR					3,388.38	3,388.38	22-Sep-2006	
11827	0184	ZAKA CENTRE, MIANWALI	PB		COMMUNITY ORG.MOH. KHAWAS	MOH. KHAWAS KHE	LCY	01840047571701	PLS						PKR					3,218.62	3,218.62	19-Sep-2006	
11828	0184	ZAKA CENTRE, MIANWALI	PB	38																			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
11843	0185	PATTOKI		PB		MR MOHAMMAD ISHAQUE S/O M I	CHAK 28 GHERIALA	LCY	01850009112001	PLS						PKR					0.03	0.03	15-Jun-2002	
11844	0185	PATTOKI		PB	27940492783	MR MOHAMMAD RAFIQUE SO MOH	NAZAM PURA PO S	LCY	01850009518901	PLS						PKR					601.16	601.16	29-Nov-2006	
11845	0185	PATTOKI		PB	27954118970	MR NAZAM DIN SO JAMAL DIN	WARD NO 9 HOUSE	LCY	01850012885901	PLS						PKR					0.02	0.02	15-May-2002	
11846	0185	PATTOKI		PB	27951789450	MR RASHID AHMED S/O CHIRAGH	KOT SHER SINGH M	LCY	01850014146301	PLS						PKR					882,320.49	882,320.49	27-Mar-2006	
11847	0185	PATTOKI		PB		MUHMMAAD KHALID ASI S/O	KHUDIA CHAK NO4	LCY	01850016283701	PLS						PKR					4,462.76	4,462.76	13-May-2006	
11848	0185	PATTOKI		PB	9010658881127	BAGH ALI S/O MUHAMMAD AMIN	WARD NO 2 NAROC	LCY	01850016832501	PLS						PKR					17,012.01	17,012.01	21-Jun-2006	
11849	0185	PATTOKI		PB	3510382411081	FARZAND ALI S/O RUSTAM ALI	CHAK NO 22 RUKAN	LCY	01850016989701	PLS						PKR					2,014.54	2,014.54	19-Oct-2006	
11850	0185	PATTOKI		PB	4210184189557	MOHAMMAD ILYAS S/O SARDAR K	SHAKIEM P/O SAME	LCY	01850017303501	PLS						PKR					9,001.18	9,001.18	13-Jun-2006	
11851	0185	PATTOKI		PB	27944546159	MUKHTAR AHMED S/O NAWAB DIN	CHAK 22 RUKAN PU	LCY	01850017983201	PLS						PKR					4,158.50	4,158.50	15-Nov-2006	
11852	0185	PATTOKI		PB	3510372721571	MAZHAR IQBAL S/O MUHAMMAD D	FAISAL COLONY PA	LCY	01850019006701	PLS						PKR					2,175.27	2,175.27	10-Jul-2006	
11853	0185	PATTOKI		PB	3510124930929	MUHAMMAD ASIF	JAGOO WALA CHA	LCY	01850019174601	PLS						PKR					4,367.08	4,367.08	5-Dec-2006	
11854	0185	PATTOKI		PB	3510116067337	MUHAMMAD YASIN S/O ABDUL SH	HOUSE # 448, BLOC	LCY	01850019204501	PLS						PKR					1,218.35	1,218.35	5-Apr-2006	
11855	0185	PATTOKI		PB	3510135803739	FAROOQ AHMED S/O MALIK MUKH	SHAMASABAD P.O	LCY	01850019429101	PLS						PKR					4,823.99	4,823.99	7-Sep-2006	
11856	0185	PATTOKI		PB	3510330613059	MUHAMMAD IMRAN S/O MOHD SH	CHAK NO.9 GHAAH	LCY	01850019826601	PLS						PKR					1,171.59	1,171.59	12-Jun-2006	
11857	0185	PATTOKI		PB	3510313514219	MUHAMMAD RAFIQUE	BHAI KOT CHAK NO	LCY	01850019945601	PLS						PKR					7,653.92	7,653.92	23-Nov-2006	
11858	0185	PATTOKI		PB	3510390081927	WAKEEL AHMED S/O MUHAMMAD	KHOKAR CHAK.NO	LCY	01850020153201	PLS						PKR					8,684.66	8,684.66	27-May-2006	
11859	0185	PATTOKI		PB	3510313410473	BASHIR AHMED S/O MIAN GHULAM	MADINA COLONY P	LCY	01850020155901	PLS						PKR					182.48	182.48	18-May-2006	
11860	0185	PATTOKI		PB	3510125136037	MOHD RIAZ SHAHID	CHAK NO 4 JAGGO	LCY	01850020284401	PLS						PKR					19,208.49	19,208.49	14-Oct-2006	
11861	0185	PATTOKI		PB	27959207107	MUHAMMAD SADIQ S/O M.IBRAHIM	NAI ABADI WARD.N	LCY	01850020366701	PLS						PKR					2,543.60	2,543.60	7-Oct-2006	
11862	0185	PATTOKI		PB	3510313548119	ABDUL GHANI & M.IMRAN	MOHALLA MALIK PU	LCY	01850020965201	PLS						PKR					1,084.94	1,084.94	25-Jul-2006	
11863	0185	PATTOKI		PB	3510314175821	MUNIR & BALQUEES	ALI RAZA ROAD WA	LCY	01850021005901	PLS						PKR					226.69	226.69	6-Oct-2006	
11864	0185	PATTOKI		PB	3510313421231	SYED NAJAM ABBASS S/O S.ABID	MOHALLA AHMED N	LCY	01850021073001	PLS						PKR					10,123.59	10,123.59	18-Dec-2006	
11865	0185	PATTOKI		PB	3510301607439	SHOUKAT ALI S/O NOOR SAMAND	GAGGA CHAK NO 2	LCY	01850021127301	PLS						PKR					0.01	0.01	29-Dec-2006	
11866	0185	PATTOKI		PB	3520014503971	HAJI.M.YOUSAF S/O CH.A.HAMID	HOUSE NO 42-BB D	LCY	01850021470501	PLS						PKR					327.20	327.20	13-May-2006	
11867	0185	PATTOKI		PB	3510368567679	M.ASLAM PARVAIZ B S/O M.AKBAR	HOUSE NO 35/11 G	LCY	01850021544901	PLS						PKR					5,085.78	5,085.78	26-Sep-2006	
11868	0186	SHAHRAH-E-IQBAL, QUE		BL	5440069145981	MR JAGDESH KUMAR	KUMAR KIRYANA C	LCY	01860003514201	PLS						PKR					32,869.75	32,869.75	20-Mar-2006	
11869	0186	SHAHRAH-E-IQBAL, QUE		BL	5440004372273	MR KAMAL UD DIN	VILLAGE MIRANPUR	LCY	01860003716301	PLS						PKR					8,128.96	8,128.96	20-Mar-2006	
11870	0186	SHAHRAH-E-IQBAL, QUE		BL	5440004418487	MIR AHMED JAN S/O LAT MOHAMM	H NO 8-30/17 TARE	LCY	01860004001001	PLS						PKR					4,987.51	4,987.51	20-Mar-2006	
11871	0186	SHAHRAH-E-IQBAL, QUE		BL	5440057789501	MR ALI AHMED	KILLI BANRULZAI S	LCY	01860004535601	PLS						PKR					8,264.07	8,264.07	20-Mar-2006	
11872	0186	SHAHRAH-E-IQBAL, QUE		BL	5440097937415	FAQIR HUSSAIN	HNO 6-91/313 D ALI	LCY	01860005177901	PLS						PKR					7,938.41	7,938.41	4-May-2006	
11873	0186	SHAHRAH-E-IQBAL, QUE		BL	5440073433625	MR ABDUL RAZIQ	C/O ALI AHMED AL	LCY	01860005238301	PLS						PKR					17,271.90	17,271.90	21-Mar-2006	
11874	0186	SHAHRAH-E-IQBAL, QUE		BL	5440078712063	MR EID MUHAMMAD	MR IED MUHAMMAD	LCY	01860005242301	PLS						PKR					18,078.22	18,078.22	3-Jun-2006	
11875	0186	SHAHRAH-E-IQBAL, QUE		BL	4130454442786	NADIA ALI	HOUSE 29 STREET	LCY	01860005608601	PLS						PKR					5,386.27	5,386.27	5-Sep-2006	
11876	0186	SHAHRAH-E-IQBAL, QUE		BL		M/S ADAM KHAN AND BROTHERS	QANDHARI BAZAR C	LCY	01860002955403	CURR						PKR					1,872.96	1,872.96	12-Nov-2005	
11877	0186	SHAHRAH-E-IQBAL, QUE		BL	5440004699327	MR. ABDUL SAMAD	71 TAREEN ROAD T	LCY	01860018192403	CURR						PKR					2,754.00	2,754.00	20-Mar-2006	
11878	0186	SHAHRAH-E-IQBAL, QUE		BL	5430225872499	ALI MOHAMMAD AND GHULAM ALI	AJMIRI MUSAFAR K	LCY	01860024787703	CURR						PKR					2,706.00	2,706.00	4-Jan-2006	
11879	0186	SHAHRAH-E-IQBAL, QUE		BL	5440003765257	SPINZAR INTERNATIONAL	FAROOQ TRADERS	LCY	01860047484803	CURR						PKR					4,188.00	4,188.00	14-Sep-2006	
11880	0186	SHAHRAH-E-IQBAL, QUE		BL	5630208379727	HAJI NOOR GUL	CHAK NO 559 TDA	LCY	01860048749303	CURR						PKR					28,050.00	28,050.00	20-Mar-2006	
11881	0186	SHAHRAH-E-IQBAL, QUE		BL	5440083890681	MUHAMMAD SADIQ	SPARE PARTS TRA	LCY	01860050348503	CURR						PKR					3,799.00	3,799.00	14-Dec-2006	
11882	0186	SHAHRAH-E-IQBAL, QUE		BL	4280210778495	SYED MUHAMMAD HUSSAIN	KILLI ABDUL REHM	LCY	01860050356603	CURR						PKR					2,597.00	2,597.00	21-Jul-2006	
11883	0186	SHAHRAH-E-IQBAL, QUE		BL	3650213941229	NAZIR AHMED GILL	AVP/CHIEF MANAG	LCY	01860052544503	CURR						PKR					690.48	690.48	18-Sep-2006	
11884	0187	MANGLA DAM		AJK		MUHAMMAD ARIF	VILL AZIZPUR P/O N	LCY	01870000866801	PLS						PKR					30,774.50	30,774.50	7-Apr-2006	
11885	0187	MANGLA DAM		AJK		QAIDR HUSSAIN SO ZAMAN ALI	VILLAGE LAHRI P/O	LCY	01870003569401	PLS						PKR					15,257.95	15,257.95	8-Nov-2006	
11886	0187	MANGLA DAM		AJK		MR. FAQIR ALI S/O NOOR MUHAMM	NESPAK PVT. LIMIT	LCY	01870004271701	PLS						PKR					14,708.38	14,708.38	16-Dec-2006	
11887	0187	MANGLA DAM		AJK		MAZHAR IQBAL S/O RANG BAZ KH	KALA GUJRA DISTR	LCY	01870004536801	PLS						PKR					17,609.00	17,609.00	16-Dec-2006	
11888	0187	MANGLA DAM		AJK	22059375815	MRS. MUSRAT KAUSAR	W/O JAWID IQBAL H	LCY	01870004785101	PLS						PKR					57,624.01	57,624.01	4-Jan-2006	
11889	0187	MANGLA DAM		AJK	705352620620																			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
11905	0189	PINDI GHEB		PB	3710502100913	SHER MOHAMMAD	S/O HAYAT MOHAM	LCY	01890013111601	PLS						PKR					5,486.72	5,486.72	23-May-2006		
11906	0189	PINDI GHEB		PB	3710557549793	MUHAMMAD ASLAM	WARD NO 2 COLLE	LCY	01890014631801	PLS						PKR					1,737.50	1,737.50	23-Feb-2006		
11907	0189	PINDI GHEB		PB	3710502149631	MUHAMMAD MEHBOOB KHAN	S/O SHER MUHAMM	LCY	01890014743701	PLS						PKR					18,838.57	18,838.57	10-Nov-2006		
11908	0189	PINDI GHEB		PB	3710551683559	MUHAMMAD AKBAR S/O ABDUL RE	VILL RAWAL TEH P	LCY	01890014818901	PLS						PKR					6,294.66	6,294.66	31-Jul-2006		
11909	0189	PINDI GHEB		PB	20530233008	SHAFQAT ALI S/O GUL MUHAMMA	WARD NO 6 MOHA	LCY	01890014909901	PLS						PKR					8,936.92	8,936.92	25-Feb-2006		
11910	0189	PINDI GHEB		PB	20592386378	NAWAB KHAN S/O ABDULLAH KHA	WARD NO 6 MOHA	LCY	01890015390501	PLS						PKR					150.69	150.69	20-Oct-2006		
11911	0189	PINDI GHEB		PB	20548162358	KANEZ FATIMA W/O GHULAM QA	MOHALLAH HARI W	LCY	01890016539501	PLS						PKR					9,621.28	9,621.28	19-Jul-2006		
11912	0189	PINDI GHEB		PB	20591143433	SOOBA KHAN S/O NOOR KHAN	VILLAGE POST OFF	LCY	01890016672701	PLS						PKR					7,320.84	7,320.84	23-May-2006		
11913	0189	PINDI GHEB		PB		MUHAMMAD SULEMAN	S/O HAYAT MUHAM	LCY	01890017439201	PLS						PKR					2,376.19	2,376.19	23-Aug-2006		
11914	0189	PINDI GHEB		PB	3710581587001	KHALIL UR REHMAN S/O M RASHID	MUSA KHAN STREE	LCY	01890018420801	PLS						PKR					1,984.31	1,984.31	13-Dec-2006		
11915	0189	PINDI GHEB		PB	3710502255405	MALIK GHAYUOR ABBAS S/O FAT	MOHALLAH MASJID	LCY	01890018462601	PLS						PKR					15,481.47	15,481.47	11-Sep-2006		
11916	0189	PINDI GHEB		PB	3710502252246	MISS. RUKHSANA BIBI	P/O AHMED KHAN V	LCY	01890018514201	PLS						PKR					4,198.51	4,198.51	19-Sep-2006		
11917	0189	PINDI GHEB		PB	20583217202	AULIA KHAN	S/O MOCHIDIN V P	LCY	01890018531901	PLS						PKR					43,853.59	43,853.59	16-Mar-2006		
11918	0189	PINDI GHEB		PB	6110118513393	QAISAR RASHEED	CIVIL HOSPITAL PIN	LCY	01890018584001	PLS						PKR					10,376.41	10,376.41	28-Oct-2006		
11919	0189	PINDI GHEB		PB	3710584997217	SHAR YAR MALIK S/O NASIR ALI	KHAN WARD NO 4	LCY	01890018671801	PLS						PKR					18,368.56	18,368.56	27-Jan-2006		
11920	0189	PINDI GHEB		PB	3710502099931	JAVED AKHTAR S/O NOOR HUSSA	VILL DATWAL P O	LCY	01890019135701	PLS						PKR					4,327.33	4,327.33	28-Jul-2006		
11921	0189	PINDI GHEB		PB	9040201214533	MR.MAZHAR SHAHAB S/O.SHAHAB	V.P.O.DHOKE LAHAN	LCY	01890019329901	PLS						PKR					2,593.92	2,593.92	14-Feb-2006		
11922	0189	PINDI GHEB		PB	3710502301209	TAHIR HAYAT S/O HAYAT MUHAMM	MOH MOOLA TEH P	LCY	01890019372901	PLS						PKR					4,397.88	4,397.88	14-Feb-2006		
11923	0189	PINDI GHEB		PB	3710502098255	SAJJAD HUSSAIN S/O ABDUL KARI	V.P/O DHOKE DATV	LCY	01890019558101	PLS						PKR					35,406.60	35,406.60	15-Feb-2006		
11924	0189	PINDI GHEB		PB	20594045786	MEHAR MUHAMMAD S/O FAQIR MU	VILL GANGA WALI T	LCY	01890019849601	PLS						PKR					0.03	0.03	25-Feb-2002		
11925	0189	PINDI GHEB		PB	3710502759987	HAMID RAZA S/O GHULAM MUSTA	MOH MABAREEZ KH	LCY	01890020084401	PLS						PKR					6,530.25	6,530.25	11-May-2006		
11926	0189	PINDI GHEB		PB	2054100317136	MUHAMMAD RAMZNA S/O AHMED	WAR DNO.2 MOHA	LCY	01890020106401	PLS						PKR					8,300.08	8,300.08	26-Jun-2006		
11927	0189	PINDI GHEB		PB	3710544008761	MUHAMMAD HUSSAIN	VILL TOOT TEH PIN	LCY	01890020396801	PLS						PKR					0.01	0.01	28-Mar-2006		
11928	0189	PINDI GHEB		PB	3710502409367	ABDUL REHMAN S/O ZAIN UL ABEI	MOH POLICE CHOV	LCY	01890020505501	PLS						PKR					4,294.21	4,294.21	14-Mar-2006		
11929	0189	PINDI GHEB		PB	3710502346759	AMIR KHAN S/O FAIZ ALI	V PO PARNI TEH PI	LCY	01890020549001	PLS						PKR					498.67	498.67	21-Jun-2006		
11930	0189	PINDI GHEB		PB	3710551574585	TANVEER AHMED S/O GHULAM RA	MOH MUSA KHAN P	LCY	01890021179101	PLS						PKR					775.10	775.10	15-Feb-2006		
11931	0189	PINDI GHEB		PB	3710519630405	NISAR AHMED S/O ABDUL RAHID	MOH MOOLA W NO	LCY	01890021217001	PLS						PKR					767.26	767.26	7-Feb-2006		
11932	0189	PINDI GHEB		PB	3710528310875	SOCIAL WELFAIR SOCIETY	SOCIAL WELFARE S	LCY	01890060919801	PLS						PKR					79,795.50	79,795.50	10-Nov-2005		
11933	0189	PINDI GHEB		PB	3710502261395	MUHAMMAD AFZAL S/O MOHD SAI	MOH MOOLA PINDI	LCY	01890060971501	PLS						PKR					3,658.41	3,658.41	18-Jan-2006		
11934	0189	PINDI GHEB		PB		SYED IBRAR HUSSIAN SHAH	S/O SYED KHADIM	LCY	01890060988801	PLS						PKR					0.01	0.01	28-Jul-2006		
11935	0189	PINDI GHEB		PB	20552232909	MUHAMMAD NAWAZ SHAD	MOH.MOOLA PINDI	LCY	01890010384603	CURR						PKR					7,358.00	7,358.00	27-Dec-2006		
11936	0189	PINDI GHEB		PB	3710502375931	SAJID MEHMOOD S/O MAQBOL AH	V PO SURGH TEH P	LCY	01890013463503	CURR						PKR					8,100.00	8,100.00	21-Apr-2006		
11937	0189	PINDI GHEB		PB	3710559766589	MOHAMMAD FAIZ	HOUSE # B-11-417 N	LCY	01890013798403	CURR						PKR					10,505.00	10,505.00	14-Oct-2006		
11938	0190	MAIN BRANCH,MIRPUR AK		AJK		ANWAR HUSSAIN	22 CECIL AVE BARK	LCY	01900003936801	PLS						PKR					64,970.32	64,970.32	7-Nov-2006		
11939	0190	MAIN BRANCH,MIRPUR AK		AJK	99999	SOOFI SAHIB DAD S O FAZALAHM	16 THE CRESCENT	LCY	01900003951801	PLS						PKR					2,085.67	2,085.67	21-Apr-2006		
11940	0190	MAIN BRANCH,MIRPUR AK		AJK	8130206158981	FARMAN ALI S O GHULAM NABI	199 PRESISTMAN S	LCY	01900004124201	PLS						PKR					2,611.56	2,611.56	28-Dec-2006		
11941	0190	MAIN BRANCH,MIRPUR AK		AJK		MST ASIA BEGUM	17 ELAXANDER GR	LCY	01900004679701	PLS						PKR					322,555.42	322,555.42	27-Sep-2006		
11942	0190	MAIN BRANCH,MIRPUR AK		AJK	8130281827617	ALLAH DITTA	KONJRI MAHAL MIR	LCY	01900006066201	PLS						PKR					223,447.79	223,447.79	16-Jun-2006		
11943	0190	MAIN BRANCH,MIRPUR AK		AJK		MASTER MUHAMMAD SHABBIR	S O MODH SODA C	LCY	01900006593001	PLS						PKR					122,558.66	122,558.66	31-Dec-2005		
11944	0190	MAIN BRANCH,MIRPUR AK		AJK		MST TAJ BIBI	VILLAGE DHOK JAD	LCY	01900006669001	PLS						PKR					206,046.87	206,046.87	1-Apr-2006		
11945	0190	MAIN BRANCH,MIRPUR AK		AJK		MST REHMAT BI W O AKHTER HUS	VILLAGE BANGRIL	LCY	01900008400901	PLS						PKR					15,175.72	15,175.72	16-Jun-2006		
11946	0190	MAIN BRANCH,MIRPUR AK		AJK	999999	ZAFAR IQBAL	KASHMIR BAKERY	LCY	01900009371201	PLS						PKR					14,506.71	14,506.71	12-Apr-2006		
11947	0190	MAIN BRANCH,MIRPUR AK		AJK	8130240387153	MOHD. ZAMAN S O NOOR MOHD.	SHOKE JARHOL P O	LCY	01900009902601	PLS						PKR					14,463.83	14,463.83	27-Sep-2006		
11948	0190	MAIN BRANCH,MIRPUR AK		AJK	9140002557438	MISS RUBINA AKHTER	HOUSE NO 48 SEC	LCY	01900010077501	PLS						PKR					114,896.48	114,896.48	20-Jan-2006		
11949	0190	MAIN BRANCH,MIRPUR AK		AJK		MISS YASMIN MANZOOR D O M AH	H NO G 28 STAFF C	LCY	01900010700001	PLS						PKR					6,420.05	6,420.05	11-Sep-2		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
11967	0190	MAIN BRANCH,MIRPUR AK	AJK	8120288604583	MUHAMMAD BAQAR	VILL BURKEY SECT	LCY	01900018823401	PLS						PKR					182,862.77	182,862.77	18-Sep-2006	
11968	0190	MAIN BRANCH,MIRPUR AK	AJK		NEGHAAT KOUSAR W O JAVED IQB	VILL. BALLAH P O M	LCY	01900019198201	PLS						PKR					92,996.50	92,996.50	24-May-2006	
11969	0190	MAIN BRANCH,MIRPUR AK	AJK		ABID HUSSAIN	H NO.187 B 5 MIRPU	LCY	01900019317501	PLS						PKR					98,098.08	98,098.08	2-Oct-2006	
11970	0190	MAIN BRANCH,MIRPUR AK	AJK		RAHAT BATOOL W O FARRUKH AL	H NO.2 SECTOR A	LCY	01900019387301	PLS						PKR					29,459.76	29,459.76	21-Aug-2006	
11971	0190	MAIN BRANCH,MIRPUR AK	AJK		MARYAM KHAATOON W O MUHAMAD	H NO.287 SECTOR	LCY	01900019482101	PLS						PKR					184,771.58	184,771.58	17-Oct-2006	
11972	0190	MAIN BRANCH,MIRPUR AK	AJK		SUGHRA W O LIAQAT ALI	VILL AZIZ PUR P O	LCY	01900019596501	PLS						PKR					17,618.03	17,618.03	20-Dec-2006	
11973	0190	MAIN BRANCH,MIRPUR AK	AJK		NAJIB	VILLAGE MORA DH	LCY	01900020919401	PLS						PKR					21,965.70	21,965.70	1-Apr-2006	
11974	0190	MAIN BRANCH,MIRPUR AK	AJK		KARAM JAN	H NO 10-E -C 1 MIRP	LCY	01900021298301	PLS						PKR					3,418.36	3,418.36	5-Jan-2006	
11975	0190	MAIN BRANCH,MIRPUR AK	AJK		MAQSOOD BEGUM W OMOHD SAJ	W/O MUHAMMAD S	LCY	01900021785401	PLS						PKR					83,967.16	83,967.16	16-May-2006	
11976	0190	MAIN BRANCH,MIRPUR AK	AJK		SAKINA	HOUSE NO 2 JADA	LCY	01900021880601	PLS						PKR					180,734.05	180,734.05	11-Sep-2006	
11977	0190	MAIN BRANCH,MIRPUR AK	AJK	3740226438920	NASEEM BEGUM	VILL P O SIAKH TEH	LCY	01900023060201	PLS						PKR					307,815.27	307,815.27	18-Jan-2006	
11978	0190	MAIN BRANCH,MIRPUR AK	AJK		USAAMA SALEEM M RASHID SALE	HOUSE NO.110 B 4	LCY	01900023352501	PLS						PKR					33,277.15	33,277.15	31-Dec-2005	
11979	0190	MAIN BRANCH,MIRPUR AK	AJK		MUNIR HUSSAIN S O ABDUL AZIZ	H.NO.312 MIAN MUH	LCY	01900023807501	PLS						PKR					31,045.48	31,045.48	23-Jan-2006	
11980	0190	MAIN BRANCH,MIRPUR AK	AJK		ANSAR MEHMOOD ANWAR S O MC	VILL NAGYAL P O B	LCY	01900024019301	PLS						PKR					0.01	0.01	9-Jun-2006	
11981	0190	MAIN BRANCH,MIRPUR AK	AJK		MOHAMMED NAZIR S O NOOR HUS	H.NO.139 SECTOR	LCY	01900024042201	PLS						PKR					105.10	105.10	21-Apr-2006	
11982	0190	MAIN BRANCH,MIRPUR AK	AJK		MEHBOOB HUSSAIN S O M.GHOUS	PURANI ABADI BAL	LCY	01900024107901	PLS						PKR					17,672.98	17,672.98	27-Sep-2006	
11983	0190	MAIN BRANCH,MIRPUR AK	AJK	8130242537383	MEHMOOD ASLAM SHAD S O JAMA	HOUSE 95 SECTOR	LCY	01900024557501	PLS						PKR					4,868.02	4,868.02	19-Oct-2006	
11984	0190	MAIN BRANCH,MIRPUR AK	AJK		PROF KAUSAR TAQDEES	H.NO.122-1 SECTOR	LCY	01900024563801	PLS						PKR					14,539.58	14,539.58	31-Oct-2006	
11985	0190	MAIN BRANCH,MIRPUR AK	AJK		MOHAMMAD RAZZAK S O KARAM I	VILL BHURKEY MIR	LCY	01900024591801	PLS						PKR					2,449.34	2,449.34	22-May-2006	
11986	0190	MAIN BRANCH,MIRPUR AK	AJK	99999	CH.MUHAMMAD FAZAL S O CH. HA	HNO.3 SECTOR F 1	LCY	01900024660001	PLS						PKR					440.19	440.19	28-Oct-2006	
11987	0190	MAIN BRANCH,MIRPUR AK	AJK		SAIHATA BIBI W O WAZIR HUSSAIN	HOUSE NO.354 BUN	LCY	01900024818301	PLS						PKR					7,136.89	7,136.89	3-Aug-2006	
11988	0190	MAIN BRANCH,MIRPUR AK	AJK		RAJ BEGUM WD O ABDUL AZIZ	HOUSE NO.194 SEC	LCY	01900025638401	PLS						PKR					46,114.78	46,114.78	19-Dec-2006	
11989	0190	MAIN BRANCH,MIRPUR AK	AJK	9999	MUHAMMAD SHABIR MST.ARSHAD	BOHA MACHIARI P	LCY	01900025669901	PLS						PKR					665,639.69	665,639.69	29-Apr-2006	
11990	0190	MAIN BRANCH,MIRPUR AK	AJK		ROBINA AKHTAR D O ALAM DIN	HOUSE NO.A 2 SEC	LCY	01900025801501	PLS						PKR					21,672.08	21,672.08	6-Feb-2006	
11991	0190	MAIN BRANCH,MIRPUR AK	AJK		MUHAMMAD TARIQ SHAHEEN S O	HNO 132 G-1 PART	LCY	01900025960701	PLS						PKR					287.12	287.12	2-May-2006	
11992	0190	MAIN BRANCH,MIRPUR AK	AJK		FARAH ANJUM D O ALI MUHAMMAD	HNO 566-C SECTOR	LCY	01900025970201	PLS						PKR					493.62	493.62	14-Mar-2006	
11993	0190	MAIN BRANCH,MIRPUR AK	AJK		WAHEED AKHTER SULEMAN S O M	74-DONISTHORPC	LCY	01900026084801	PLS						PKR					33,243.71	33,243.71	13-Apr-2006	
11994	0190	MAIN BRANCH,MIRPUR AK	AJK	3420312984273	ZULFIQAR HUSSAIN S O LAL KHAN	VILLAGE GO GURA	LCY	01900026198501	PLS						PKR					561.63	561.63	16-Jun-2006	
11995	0190	MAIN BRANCH,MIRPUR AK	AJK	9999	AMANAT ALI HAFIZA BIBI EITHER S	VILL GORA AWAN F	LCY	01900026201601	PLS						PKR					18,209.11	18,209.11	3-Jun-2006	
11996	0190	MAIN BRANCH,MIRPUR AK	AJK		RAFIA AMBREEN D O MOHD FAZIL	VILL P O SAMMWAL	LCY	01900026375401	PLS						PKR					46,138.63	46,138.63	11-Mar-2006	
11997	0190	MAIN BRANCH,MIRPUR AK	AJK		MUHAMMAD MAHBOOB	S O FAZAL KARIM H	LCY	01900026823701	PLS						PKR					104,495.77	104,495.77	6-Sep-2006	
11998	0190	MAIN BRANCH,MIRPUR AK	AJK	8130254233375	GULFARAZ AHMED S O ALI AHMED	MORA LAHARUAN F	LCY	01900026946201	PLS						PKR					1,311.87	1,311.87	29-Jul-2006	
11999	0190	MAIN BRANCH,MIRPUR AK	AJK	8130217046243	SOHAIL SARFRAZ S O MOHD SARF	HNO 29 SECTOR E	LCY	01900027270001	PLS						PKR					141.30	141.30	4-Jul-2006	
12000	0190	MAIN BRANCH,MIRPUR AK	AJK	8130237209395	MUHAMMAD PARVAIZ S O MOHD K	HNO 157 E-2 MIRPU	LCY	01900027288101	PLS						PKR					58,052.15	58,052.15	30-Mar-2006	
12001	0190	MAIN BRANCH,MIRPUR AK	AJK	8130289108821	MUHAMMAD RAMZAN S O MUHAM	VILL SARANDA P O	LCY	01900027424001	PLS						PKR					1,206.66	1,206.66	2-Dec-2006	
12002	0190	MAIN BRANCH,MIRPUR AK	AJK	4230108697137	MUHAMMAD BOOTA	S O MUHAMMAD HU	LCY	01900027553601	PLS						PKR					2,739.54	2,739.54	19-Dec-2006	
12003	0190	MAIN BRANCH,MIRPUR AK	AJK	9140001690268	NUR MUHAMMAD REHMAT BIBI	HOUSE NO.537 SEC	LCY	01900027866801	PLS						PKR					22,132.84	22,132.84	10-Aug-2006	
12004	0190	MAIN BRANCH,MIRPUR AK	AJK	8130291396986	SHAIIDA PARVEEN	W O QAZI SHAFIQ U	LCY	01900028060501	PLS						PKR					6,324.44	6,324.44	26-Apr-2006	
12005	0190	MAIN BRANCH,MIRPUR AK	AJK	8130221153858	FAHMIDA BI W O JAVED AKHTAR	MERA DAMRAL RAT	LCY	01900028439101	PLS						PKR					4,223.62	4,223.62	13-Nov-2006	
12006	0190	MAIN BRANCH,MIRPUR AK	AJK	8130238614816	SADIA WAHEED	W O WAHEED AKHT	LCY	01900028512001	PLS						PKR					10,080.96	10,080.96	19-Jun-2006	
12007	0190	MAIN BRANCH,MIRPUR AK	AJK	9140001690351	ABDUL QAYUM	P.O. GURA NAKKA	LCY	01900028566001	PLS						PKR					43,560.71	43,560.71	11-Feb-2006	
12008	0190	MAIN BRANCH,MIRPUR AK	AJK	8130270365278	SARIA BEGUM	HOUSE NO.3 SECTO	LCY	01900028625801	PLS						PKR					17,903.53	17,903.53	31-Mar-2006	
12009	0190	MAIN BRANCH,MIRPUR AK	AJK	8130225003753	MUHAMMAD YOUNIS	VILLAGE THANKDO	LCY	01900028672001	PLS						PKR					4,268.78	4,268.78	16-Feb-2006	
12010	0190	MAIN BRANCH,MIRPUR AK	AJK	3740152214584	SAJIDA SHABAN	24 ROND PLACE BR	LCY	01900028834801	PLS						PKR					6,401.50	6,401.50	28-Apr-2006	
12011	0190	MAIN BRANCH,MIRPUR AK	AJK	2130236253705	KHAIRAT ALI	VILLAGE BHALOT P	LCY	01900028885501	PLS						PKR					31,429.66	31,429.66	26-Sep-2006	
12012	0190	MAIN BRANCH,MIRPUR AK	AJK	9140002198162	SHAHEEN AKHTAR	7 CHARLOTTE STR	LCY	01900028905901	PLS						PKR					60,597.25	60,597.25	3-Jun-2006	
12013	0190	MAIN BRANCH,MIRPUR AK	AJK	8130285222955	ABDUL RASHID	VILLAGE CHITTER F	LCY	01900028962701	PLS						PKR					9,610.49	9,610.49	12-Aug-2006	
12014	0190	MAIN BRANCH,MIRPUR AK	AJK	9140002577659	MOHAMMAD IDREES	HOUSE NO 123 SEC	LCY	01900028991501	PLS						PKR					13,857.87	13,857.87	24-Jul-2006	</

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
12029	0190	MAIN BRANCH,MIRPUR AK	AJK		KARAMAT HUSSAIN SHAH BEGUM	VILLAGE DOONGI P	LCY	01900050108801	PLS						PKR					144,916.41	144,916.41	28-Feb-2006	
12030	0190	MAIN BRANCH,MIRPUR AK	AJK	111231	MOHAMMAD RIAZ ALAM S O MOHA	HOUSE NO.33 SEC	LCY	01900070010301	FIX						PKR					34,854.88	34,854.88	4-Jan-2006	
12031	0190	MAIN BRANCH,MIRPUR AK	AJK	8110293972989	M S BABY SHOP	SHOP 51 POLICE W	LCY	01900024663903	CURR						PKR					2,314.77	2,314.77	30-Sep-2006	
12032	0190	MAIN BRANCH,MIRPUR AK	AJK		ZAHEER AHMED S O NAZIR AHMEI	H NO.28 PART 2 SE	LCY	01900025805003	CURR						PKR					6,747.00	6,747.00	12-Oct-2006	
12033	0190	MAIN BRANCH,MIRPUR AK	AJK		MUBASSSHAR DAIRY FARM	MUHAMMAD YOUNI	LCY	01900026966103	CURR						PKR					6,204.05	6,204.05	13-Oct-2006	
12034	0190	MAIN BRANCH,MIRPUR AK	AJK		FAISAL DAIRY FARM M.M.TWON PI	FAISAL DAIRY FARM	LCY	01900027027203	CURR						PKR					1,217.33	1,217.33	23-May-2006	
12035	0190	MAIN BRANCH,MIRPUR AK	AJK	8130189057813	ABDUL RAOUF	HAVILY BAGAL P/O	LCY	01900030999003	CURR						PKR					2,554.00	2,554.00	29-Jun-2006	
12036	0190	MAIN BRANCH,MIRPUR AK	AJK	3310422501071	TURAB ALI	CHACK NO 240 G-B	LCY	01900032331803	CURR						PKR					3,411.00	3,411.00	20-Dec-2006	
12037	0190	MAIN BRANCH,MIRPUR AK	AJK		MUNIR AKHTAR	MUNIR AKHTAR H N	LCY	01901014226680	FIX						PKR					576,795.72	576,795.72	29-Dec-2005	
12038	0191	UTMANZAI	KPK	1710104043005	JAN ULLAH S/O GHULAM NABI	MOH PAREECHKHE	LCY	01910001001101	PLS						PKR					828.41	828.41	13-Feb-2006	
12039	0191	UTMANZAI	KPK	13940518228	JEHAN ZEL	MOH PERAN P/O U	LCY	01910001109201	PLS						PKR					1,088.00	1,088.00	16-Aug-2006	
12040	0191	UTMANZAI	KPK	13957675191	FAIZAL RAHAMAN	MOH UTMANZAI P/O	LCY	01910003110301	PLS						PKR					61,937.92	61,937.92	27-Sep-2006	
12041	0191	UTMANZAI	KPK	13947418419	WALIULLAH AND MST MERAM	KANDI PAREECH KH	LCY	01910003369901	PLS						PKR					9,652.11	9,652.11	19-Sep-2006	
12042	0191	UTMANZAI	KPK	13960210992	MUSHATAQ	MOH CHOMRANG A	LCY	01910004008001	PLS						PKR					0.02	0.02	18-Jan-2002	
12043	0191	UTMANZAI	KPK	1710103843207	HASHMAT ALI	MOH PAREEN KHEI	LCY	01910004492801	PLS						PKR					1,745.63	1,745.63	31-Jan-2006	
12044	0191	UTMANZAI	KPK	1710103326547	MEHBOOB ALI	MOH MUSAFIR KHE	LCY	01910004883101	PLS						PKR					14,483.49	14,483.49	18-Sep-2006	
12045	0191	UTMANZAI	KPK	1397400186029	SIRAJDULLAH	MOH SH HIDON P/O	LCY	01910004923601	PLS						PKR					1,589.96	1,589.96	21-Aug-2006	
12046	0191	UTMANZAI	KPK	171015398455	MAIN SARER AHAMAD	MOH GARKI HAMEE	LCY	01910005279601	PLS						PKR					15,566.65	15,566.65	14-Oct-2006	
12047	0191	UTMANZAI	KPK	1710109086961	FAZAL KARIM	MOH AHO SAEED K	LCY	01910005280801	PLS						PKR					229.39	229.39	3-Apr-2006	
12048	0191	UTMANZAI	KPK	1710181984377	MUHAMMAD ULLAH	MOH SIATION P/O T	LCY	01910005312301	PLS						PKR					1,482.26	1,482.26	27-Feb-2006	
12049	0191	UTMANZAI	KPK	1710132160701	MUHAMMAD ISRAIL	MOHALLAH TARIQ A	LCY	01910005318201	PLS						PKR					1,558.76	1,558.76	20-Mar-2006	
12050	0191	UTMANZAI	KPK	1710135567093	ASIF AZAM	MOH BAR SHAMOZ	LCY	01910005321001	PLS						PKR					1,558.76	1,558.76	14-Apr-2006	
12051	0191	UTMANZAI	KPK	1710176316226	SAEEDA EJAZ	MOH AEEIR UTMAN	LCY	01910005329601	PLS						PKR					1,558.76	1,558.76	24-Apr-2006	
12052	0191	UTMANZAI	KPK	1710103535497	NAIAZ ALI	MOH PARECH KHEI	LCY	01910005338301	PLS						PKR					780.15	780.15	22-Aug-2006	
12053	0191	UTMANZAI	KPK	1710295136565	ALMAGIR SHAH	MOH KANIR WAR P	LCY	01910005346201	PLS						PKR					1,558.76	1,558.76	26-May-2006	
12054	0191	UTMANZAI	KPK	13927465446	PTA G G P S WARDAGAA	MOH TARIQ ABAD F	LCY	01910003097003	CURR						PKR					94.00	94.00	9-Mar-2006	
12055	0191	UTMANZAI	KPK	1730112441767	TARIQ SHAH	MOH PEERAN P/O U	LCY	01910007384703	CURR						PKR					4,980.00	4,980.00	24-Jun-2006	
12056	0192	BAGHBANPURA, LAHORE	PB	3520167781263	MOHD MUSHTAQ BUTT SADAR M E	LAKHOO DEHER LA	LCY	01920018462101	PLS						PKR					22,864.36	22,864.36	14-Jul-2006	
12057	0192	BAGHBANPURA, LAHORE	PB		GHULAM RASOOL	H 55 GALI NO 1 SA	LCY	01920019644601	PLS						PKR					10,099.06	10,099.06	26-Dec-2006	
12058	0192	BAGHBANPURA, LAHORE	PB	26939301139	SAIN M SADIQUE	VILLAGE TERHA P O	LCY	01920021346001	PLS						PKR					5,803.41	5,803.41	5-May-2006	
12059	0192	BAGHBANPURA, LAHORE	PB	26740225711	MUHAMMAD YAQOOB	KOTLI PIR ABDUL R	LCY	01920021840801	PLS						PKR					4,897.44	4,897.44	26-Aug-2006	
12060	0192	BAGHBANPURA, LAHORE	PB	26742262171	MUHAMMAD BASHIR	SUKNEHAR NEAR P	LCY	01920022349901	PLS						PKR					9,664.18	9,664.18	28-Oct-2006	
12061	0192	BAGHBANPURA, LAHORE	PB	26738111423	RASOOLAN BIBI W O NIKA	CHANGAR MOHALL	LCY	01920022497801	PLS						PKR					7,138.57	7,138.57	8-Dec-2006	
12062	0192	BAGHBANPURA, LAHORE	PB		NASEEM AKHTAR	H NO 123 CORPORA	LCY	01920023154401	PLS						PKR					4,605.82	4,605.82	6-May-2006	
12063	0192	BAGHBANPURA, LAHORE	PB	3520116259333	NASEER AHMAD	Q 6 BLOCK 15 PURA	LCY	01920024235301	PLS						PKR					4,285.14	4,285.14	14-Mar-2006	
12064	0192	BAGHBANPURA, LAHORE	PB	26769152167	MUHAMMAD ASHRAF	H NO 3 ST NO 50 M	LCY	01920024675401	PLS						PKR					9,743.25	9,743.25	1-Apr-2006	
12065	0192	BAGHBANPURA, LAHORE	PB	26790122069	MUHAMMAD AYUB MALIK	H NO 48 ST NO 17 G	LCY	01920025912301	PLS						PKR					14,735.16	14,735.16	7-Sep-2006	
12066	0192	BAGHBANPURA, LAHORE	PB		IKRAM MAHMOOD.	H NO 26 A ST NO 4	LCY	01920026260801	PLS						PKR					13,893.71	13,893.71	7-Nov-2006	
12067	0192	BAGHBANPURA, LAHORE	PB		ZULFIQAR AHMED	H NO 239 BLOCK A	LCY	01920026867901	PLS						PKR					6,769.85	6,769.85	10-Jun-2006	
12068	0192	BAGHBANPURA, LAHORE	PB		ZAHLDA PERVEEN BUTT	H NO 14 ST NO 7 M	LCY	01920026895901	PLS						PKR					21,452.03	21,452.03	29-Dec-2006	
12069	0192	BAGHBANPURA, LAHORE	PB		ABIDA PARVEEN	KOTLI GHOSI HURB	LCY	01920027322401	PLS						PKR					424.78	424.78	29-Dec-2006	
12070	0192	BAGHBANPURA, LAHORE	PB	26738312857	ABDUL AZIZ KHAN.	115-FSULTAN MEHN	LCY	01920028252801	PLS						PKR					8,192.46	8,192.46	5-Apr-2006	
12071	0192	BAGHBANPURA, LAHORE	PB	26746098554	MUBARIK ALI.	ST.28-AS H.97 BAB	LCY	01920028359201	PLS						PKR					1,178.91	1,178.91	4-Apr-2006	
12072	0192	BAGHBANPURA, LAHORE	PB		ZUBAIDA PARVEEN.	H.13 ST.7 KOTLI PIR	LCY	01920028482901	PLS						PKR					36,676.37	36,676.37	9-Dec-2006	
12073	0192	BAGHBANPURA, LAHORE	PB	352011E12	KISHWAR SULTANA.	H.28 ST.149 MOH.R	LCY	01920028493201	PLS						PKR					3,433.07	3,433.07	28-Sep-2006	
12074	0192	BAGHBANPURA, LAHORE	PB	26972011137	IRFAN MAHMOOD SINDHU.	H.108 ST.177 MADIN	LCY	01920029304901	PLS						PKR					516.18	516.18	2-Aug-2006	
12075	0192	BAGHBANPURA, LAHORE	PB	3520114563010	RASHDA ASHFAQ.	H.7 ST.147 FAZAL E	LCY	01920029414101	PLS						PKR					786.76	786.76	21-Mar-2006	
12076	0192	BAGHBANPURA, LAHORE	PB	3520103352688	ANEELA AMANAT.	H.5 ST.172 COLLEG	LCY	01920029604001	PLS						PKR					268.29	268.29		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
12091	0192	BAGHBANPURA, LAHORE	PB	3520014301990	ZUBAIDA BEGUM	H NO 51 RAHMAT S	LCY	01920032582501	PLS						PKR					15,346.12	15,346.12	7-Jul-2006	
12092	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD RAMZAN	FAHAMI STREET NO	LCY	01920062683001	PLS						PKR					39,487.97	39,487.97	24-Mar-2006	
12093	0194	JINNAH CHOWK, ARIFWALA	PB	33858143112	MST ALLAH DEE W/O MOHD SHAFI	CHAK NO 57/EB TEH	LCY	01940001305501	PLS						PKR					9,083.98	9,083.98	6-May-2006	
12094	0194	JINNAH CHOWK, ARIFWALA	PB	33852014365	MR FATEH MOHD S/O EIDO	CHAK NO 223/EB TEH	LCY	01940005291201	PLS						PKR					1,163.70	1,163.70	31-Jul-2006	
12095	0194	JINNAH CHOWK, ARIFWALA	PB	33778630584	ALLAH DITTA S/O ABDULLAH	CHAK NO 11/EB P/O	LCY	01940006505201	PLS						PKR					1,194.05	1,194.05	21-Apr-2006	
12096	0194	JINNAH CHOWK, ARIFWALA	PB	33798659857	MOHD SHAFI S/O NOOR MOHD	49 LITTLE MORE LA	LCY	01940007591301	PLS						PKR					5,038.73	5,038.73	18-Apr-2006	
12097	0194	JINNAH CHOWK, ARIFWALA	PB	33854789654	MR DURE SHAWAR ZAIGHAM	H NO 12-B ARIF WA	LCY	01940011053001	PLS						PKR					8,908.38	8,908.38	7-Sep-2006	
12098	0194	JINNAH CHOWK, ARIFWALA	PB	4420395214633	RIAZ AHMED S/O QASIM ALI	CHAK MEHMOOD P	LCY	01940014104201	PLS						PKR					1,262.67	1,262.67	30-Nov-2006	
12099	0194	JINNAH CHOWK, ARIFWALA	PB	3640112354789	NOOR MOHD AND MUKHTAR AHMED	CHAK NO 88/EB TEH	LCY	01940014844501	PLS						PKR					9,377.94	9,377.94	20-Sep-2006	
12100	0194	JINNAH CHOWK, ARIFWALA	PB	3640180616414	RASHIDA BIBI W/O ALI SHER	CHAK NO 65/EB P/O	LCY	01940015174501	PLS						PKR					5,179.91	5,179.91	22-Sep-2006	
12101	0194	JINNAH CHOWK, ARIFWALA	PB	33957198415	SURRYA BANO W/O MOHD ASHRAF	HOUSE NO 321 BLC	LCY	01940015181601	PLS						PKR					431.56	431.56	31-Aug-2006	
12102	0194	JINNAH CHOWK, ARIFWALA	PB	33825654987	MR ZULFIQAR S/O TUFAIL MOHD	CHAK NO 147/EB TEH	LCY	01940015280501	PLS						PKR					383.11	383.11	13-Sep-2006	
12103	0194	JINNAH CHOWK, ARIFWALA	PB	3310010587514	MR TASNEEM AKHTER S/O MOHD	CHAK NO 69/EB AR	LCY	01940015743401	PLS						PKR					10,174.10	10,174.10	14-Dec-2006	
12104	0194	JINNAH CHOWK, ARIFWALA	PB	3640115935712	MUSHTAQ AHMAD KHAN	GHALI NO 2 ALBAD	LCY	01940016105001	PLS						PKR					2,299.54	2,299.54	23-Sep-2006	
12105	0194	JINNAH CHOWK, ARIFWALA	PB	37143050021	HAFAEEZ AHMED KHAN S/O SANA U	CHAK NO 85/D TEH	LCY	01940016304601	PLS						PKR					36,278.51	36,278.51	4-Jan-2006	
12106	0194	JINNAH CHOWK, ARIFWALA	PB	3640125865478	ILAM DIN ALIAS S/O RAHIM BUX	CHAK NO 50/E-B P/O	LCY	01940017368601	PLS						PKR					0.04	0.04	24-Jun-2002	
12107	0194	JINNAH CHOWK, ARIFWALA	PB	3640108860191	MOHAMMED KHALID & IRSHAD BIBI	CHAK NO 69/EB AR	LCY	01940017977701	PLS						PKR					4,789.79	4,789.79	17-Apr-2006	
12108	0194	JINNAH CHOWK, ARIFWALA	PB	33857659321	MRS.SAJIDAH RAZZAQ W/O ABDUL	HOUSE NO 33/E AR	LCY	01940018092601	PLS						PKR					704,605.31	704,605.31	16-Mar-2006	
12109	0194	JINNAH CHOWK, ARIFWALA	PB	3640108032567	MISS TAYABA HASSAN	CHAK NO 343/ E B	LCY	01940018268301	PLS						PKR					0.02	0.02	5-Jan-2002	
12110	0194	JINNAH CHOWK, ARIFWALA	PB	3640108978195	ALI AHMED S/O ALLAH DITTA	SHOP NO 66 QABUL	LCY	01940018486201	PLS						PKR					6,866.44	6,866.44	31-May-2006	
12111	0194	JINNAH CHOWK, ARIFWALA	PB	3640189449783	ABDUL HAQ S/O KARIM BUX	HOUSE NO 24/E AR	LCY	01940018607101	PLS						PKR					892.68	892.68	18-Apr-2006	
12112	0194	JINNAH CHOWK, ARIFWALA	PB	3640111489187	NASRULLAH S/O BADAR DIN	CHAK NO 33/EB TEH	LCY	01940018752501	PLS						PKR					0.01	0.01	2-May-2002	
12113	0194	JINNAH CHOWK, ARIFWALA	PB	3640161326369	BASHIR AHMED S/O GHULAM QADIR	CHAK 62/EB ARIFW	LCY	01940019180601	PLS						PKR					10,932.72	10,932.72	21-Apr-2006	
12114	0194	JINNAH CHOWK, ARIFWALA	PB	3640108110549	MUHAMMAD HANIF LALA & JANAT	CHAK NO 50/EB AR	LCY	01940019466601	PLS						PKR					30,190.66	30,190.66	18-Dec-2006	
12115	0194	JINNAH CHOWK, ARIFWALA	PB	33392193734	JUNID MUMTAZ JOIYA S/O M. MUMTAZ	CHAK NO.51/EB AR	LCY	01940019544601	PLS						PKR					14,246.32	14,246.32	27-Sep-2006	
12116	0194	JINNAH CHOWK, ARIFWALA	PB	33812456932	MISS SAMMAIRA IHSAN	HOUSE NO 341 HOU	LCY	01940023642601	PLS						PKR					0.06	0.06	1-Apr-2002	
12117	0194	JINNAH CHOWK, ARIFWALA	PB	0100000000000	MOHAMMD ZIKRIA S/O MOHD YAR	CHAK NO 103/D P/O	LCY	01940024874801	PLS						PKR					177,421.93	177,421.93	21-Jun-2006	
12118	0194	JINNAH CHOWK, ARIFWALA	PB	3640183334311	MOHAMMAD BASHIR S/O FAZAL M	CHAK NO 205/E-B C	LCY	01940024983201	PLS						PKR					31,967.59	31,967.59	4-Feb-2006	
12119	0194	JINNAH CHOWK, ARIFWALA	PB	3640101221451	MUNIR AHMED	CHAK NO 57/EB P/O	LCY	01940027069901	PLS						PKR					1,052.67	1,052.67	13-Apr-2006	
12120	0194	JINNAH CHOWK, ARIFWALA	PB	6110120081829	MUHAMMAD YAQOOB S/O GHULAM	CHAK NO 20/EB TEH	LCY	01940029557201	PLS						PKR					0.01	0.01	6-Jun-2002	
12121	0194	JINNAH CHOWK, ARIFWALA	PB	3640194865014	LIAQAT HUSSAIN & REHMAT BEGUM	HOUSE NO 175 GALI	LCY	01940029630101	PLS						PKR					2,645.13	2,645.13	13-Nov-2006	
12122	0194	JINNAH CHOWK, ARIFWALA	PB	3640101942071	GHULAM ABBAS S/O FATEH ALI	CHAK 143/EB ARIFW	LCY	01940030574401	PLS						PKR					4,427.67	4,427.67	18-Jan-2006	
12123	0194	JINNAH CHOWK, ARIFWALA	PB	3640191001572	SHABANA SHAHEEN D/O RAN HAS	CHAK NO 19/EB TEH	LCY	01940030610601	PLS						PKR					48,693.23	48,693.23	16-Jun-2006	
12124	0194	JINNAH CHOWK, ARIFWALA	PB	3640139726925	HAJI BAGH ALI	151/EB ARIFWALA	LCY	01940030676801	PLS						PKR					5,340.36	5,340.36	4-Nov-2006	
12125	0194	JINNAH CHOWK, ARIFWALA	PB	35388296517	RIAZ AHMED S/O MOHD YOUSAF	MOHALLA IQBALNA	LCY	01940031342101	PLS						PKR					4,467.74	4,467.74	26-May-2006	
12126	0194	JINNAH CHOWK, ARIFWALA	PB	3640183579386	RAZIA ISHRAT W/O M. ISHRAT RAN	HOUSE NO 72 G BL	LCY	01940031616501	PLS						PKR					5,425.29	5,425.29	15-Jun-2006	
12127	0194	JINNAH CHOWK, ARIFWALA	PB	3640134909083	HAJI PIR MUHAMMAD S/O ALLAH D	CHAK NO 67 E B P/O	LCY	01940031652901	PLS						PKR					1,455.18	1,455.18	7-Mar-2006	
12128	0194	JINNAH CHOWK, ARIFWALA	PB	3640136159186	ABIDA AKHTER S/O S AKHTER HUS	SYED ARSHAD ALI	LCY	01940032560501	PLS						PKR					10,084.23	10,084.23	19-May-2006	
12129	0194	JINNAH CHOWK, ARIFWALA	PB	3640108344113	SYED AZIZ UR REHMAN S/O GULZAR	JEVEN SHAH P/O S	LCY	01940032569901	PLS						PKR					3,010.70	3,010.70	6-Jul-2006	
12130	0194	JINNAH CHOWK, ARIFWALA	PB	3640167046813	BASHIR AHMED S/O ABDULLAH	CHAK NO 31/E.B P/O	LCY	01940032613201	PLS						PKR					5,481.49	5,481.49	13-Dec-2006	
12131	0194	JINNAH CHOWK, ARIFWALA	PB	3640199894753	CH ABDUL HAMID	CHAK NO 55/EB PO	LCY	01940032785101	FIX						PKR					60,245.17	60,245.17	30-Sep-2006	
12132	0194	JINNAH CHOWK, ARIFWALA	PB	3640108956093	MUHAMMAD MANSHA	GALI NO 1 MOHALLI	LCY	01940033545501	PLS						PKR					19,671.99	19,671.99	22-Nov-2006	
12133	0194	JINNAH CHOWK, ARIFWALA	PB	3640132165478	SHAFIQ AHMED S/O NAZIR AHMED	HOUSE NO 32-D AR	LCY	01940018737003	CURR						PKR					47,693.50	47,693.50	17-Feb-2006	
12134	0194	JINNAH CHOWK, ARIFWALA	PB	3640124208119	M/S SHAKOORI POULTRY FARM	CHAK NO 63/EB AR	LCY	01940026552603	CURR						PKR					159.00	159.00	2-Jun-2006	
12135	0194	JINNAH CHOWK, ARIFWALA	PB	33339193734	JUNAID MUMTAZ JOIYA	CHAK NO 51/EB AR	LCY	01940027150103	CURR						PKR					1,659.00	1,659.00	26-Sep-2006	
12136	0194	JINNAH CHOWK, ARIFWALA	PB	3650264504989	M/S CITY PETROLEUM	SAHIWLA ROAD AR	LCY	01940027338303	CURR						PKR					5,093.21	5,093.21	5-Aug-2006	
12137	0194	JINNAH CHOWK, ARIFWALA	PB	3640170720505	NASIR KHAN S/O MIAN IMAM ALI	RANG SHAH P/O JIV	LCY	01940036793803	CURR						PKR					5,420.00	5,420.00	20-Jan-2006	
12138	0194	JINNAH CHOWK, ARIFWALA	PB		AL MUSTAFA POULTRY BREDDING	CHAK NO 69 E.B UG	LCY	01940039416303	CURR						PKR					5,380.00	5,380.00	17-Apr-2006	
12139	0194	JINNAH CHOWK, ARIFWALA	PB	3640154550197	SYAD MUKHTAR AHMED SHAH	CHAK NO. 21.EB PO	LCY	01940039571103	CURR						PKR								

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
12153	0195	CAVALRY GROUND, LAHORE	PB	26988381822	MALIK MUHAMMAD NUMAN	HOUSE NO E 22 5 B	LCY	01950001634901	PLS						PKR					9,426.18	9,426.18	31-Aug-2006	
12154	0195	CAVALRY GROUND, LAHORE	PB	NA	MUHAMMAD OMAR GAJIAL	3 - ASKARI VILLAS S	LCY	01950001981301	PLS						PKR					24,360.30	24,360.30	19-Jan-2006	
12155	0195	CAVALRY GROUND, LAHORE	PB	27761097434	DR SHAHBAZ AHMED	HOUSE NO 27 A ST	LCY	01950003121101	PLS						PKR					52,148.38	52,148.38	28-Jul-2006	
12156	0195	CAVALRY GROUND, LAHORE	PB	3520155073377	ZAHOOOR DIN	HNO 101 STNO 6 GU	LCY	01950003208501	PLS						PKR					6,168.47	6,168.47	16-Sep-2006	
12157	0195	CAVALRY GROUND, LAHORE	PB	32191401539	AMANA MIRZA	35 OMAR COLONY I	LCY	01950003264501	PLS						PKR					1,291.57	1,291.57	7-Sep-2006	
12158	0195	CAVALRY GROUND, LAHORE	PB	27793403687	M FAHEEM ANWAR KHAN	HOUSE NO 40 1-R D	LCY	01950003418501	PLS						PKR					4,332.41	4,332.41	29-Apr-2006	
12159	0195	CAVALRY GROUND, LAHORE	PB	27750135879	PARVEEN ZAHOOOR NASREEN ZAH	H NO 24 KHURSHID	LCY	01950004131101	PLS						PKR					7,542.32	7,542.32	25-May-2006	
12160	0195	CAVALRY GROUND, LAHORE	PB	27048080255	NAZIR ALI	H NO 3 ST NO 8 GU	LCY	01950004460101	PLS						PKR					49,758.65	49,758.65	7-Apr-2006	
12161	0195	CAVALRY GROUND, LAHORE	PB		ZAINEB WAHEED	147 - U LCCHS LAH	LCY	01950004722801	PLS						PKR					6,787.75	6,787.75	29-Apr-2006	
12162	0195	CAVALRY GROUND, LAHORE	PB		NADEEM IQBAL TAJ	15 C CAVALRY GRO	LCY	01950004828401	PLS						PKR					90.23	90.23	31-Oct-2006	
12163	0195	CAVALRY GROUND, LAHORE	PB	3520101413482	RUBINA MUNEER ZUHRA JABEEN	H-NO 46 ZULFIQAR	LCY	01950005740701	PLS						PKR					7,276.28	7,276.28	31-Mar-2006	
12164	0195	CAVALRY GROUND, LAHORE	PB	21176533644	RUBY SARWAR	H NO 82-A STREET	LCY	01950005956601	PLS						PKR					31,206.00	31,206.00	31-Mar-2006	
12165	0195	CAVALRY GROUND, LAHORE	PB	3530345021667	BAQAR HUSSAIN	ABBAS POLICE LINE	LCY	01950006059201	PLS						PKR					26,935.27	26,935.27	29-Apr-2006	
12166	0195	CAVALRY GROUND, LAHORE	PB	4230140530092	BUSHRA MUSTAFA	H NO 41-A STREET	LCY	01950006193201	PLS						PKR					4,396.04	4,396.04	8-Aug-2006	
12167	0195	CAVALRY GROUND, LAHORE	PB	3460138019857	EHSANULLAH	ABBAS POLICE LINE	LCY	01950006227101	PLS						PKR					10,418.36	10,418.36	31-May-2006	
12168	0195	CAVALRY GROUND, LAHORE	PB	3520113208376	SYEDA TAYYABA RAZA	H NO 82 STREET NO	LCY	01950006228201	PLS						PKR					2,024.81	2,024.81	14-Sep-2006	
12169	0195	CAVALRY GROUND, LAHORE	PB	3520203467968	FARAH BILIL MUHAMMAD SALMAN	30 POLICE STATION	LCY	01950006393401	PLS						PKR					588.92	588.92	7-Mar-2006	
12170	0195	CAVALRY GROUND, LAHORE	PB	3520199611873	MATEEN AHMAD	HOUSE NO 41-A ST	LCY	01950006411101	PLS						PKR					4,730.87	4,730.87	31-Aug-2006	
12171	0195	CAVALRY GROUND, LAHORE	PB	3310004649022	GULL SADIA ALTAF	C O S P O LAHORE	LCY	01950006912601	PLS						PKR					0.25	0.25	1-Aug-2006	
12172	0195	CAVALRY GROUND, LAHORE	PB	3520102819508	MUSSARAT BASHIR	171-X D H A LAHOR	LCY	01950007093701	PLS						PKR					4,931.49	4,931.49	28-Feb-2006	
12173	0195	CAVALRY GROUND, LAHORE	PB	3520112148794	SAMINA AHMAD BUKHARI	H NO 221 STREET N	LCY	01950007119001	PLS						PKR					3,770.15	3,770.15	12-Apr-2006	
12174	0195	CAVALRY GROUND, LAHORE	PB	3630204042218	NAIMA JAMAT ALI KHAN	46-A CAVALARY GR	LCY	01950007175201	PLS						PKR					13,880.16	13,880.16	26-Apr-2006	
12175	0195	CAVALRY GROUND, LAHORE	PB	3520015131111	MUHAMMAD SALEEM SANDOO	H NO 93 ST NO 2 CA	LCY	01950007278101	PLS						PKR					5,428.92	5,428.92	22-Jul-2006	
12176	0195	CAVALRY GROUND, LAHORE	PB	9140003475009	NASEER AHMED	H NO 358 ST NO 9 I	LCY	01950007320601	PLS						PKR					325,007.94	325,007.94	12-Sep-2006	
12177	0195	CAVALRY GROUND, LAHORE	PB	3520125583119	MUHAMMAD AHSRAF	E-228-20 PIR COLON	LCY	01950006924403	CURR						PKR					17,240.00	17,240.00	20-Dec-2006	
12178	0195	CAVALRY GROUND, LAHORE	PB	27044020045	RANA SHAHZAD MOHAMMAD SALE	43 COMMERCIAL ZO	LCY	01950011513403	CURR						PKR					12,888.50	12,888.50	20-Dec-2006	
12179	0195	CAVALRY GROUND, LAHORE	PB	3520014441353	LT COL (R) FAKHAR UDDIN	CAVALARY GROUN	LCY	01950011686303	CURR						PKR					3,875.23	3,875.23	30-Dec-2006	
12180	0195	CAVALRY GROUND, LAHORE	PB	33493298710	PEER ZAFAR SHAH KHAGGA	66-A ST.NO.17 CAV	LCY	01950016199903	CURR						PKR					2,495.50	2,495.50	29-Apr-2006	
12181	0195	CAVALRY GROUND, LAHORE	PB	27753093936	MUHAMMAD AZAM CHOUDHRY	E-39 A ST.NO.6 CAV	LCY	01950016513903	CURR						PKR					5,410.00	5,410.00	10-Nov-2006	
12182	0195	CAVALRY GROUND, LAHORE	PB		CH SHAHID TABASSUM	74 2 TARIQ ROAD L	LCY	01950016741603	CURR						PKR					23,204.00	23,204.00	7-Apr-2006	
12183	0195	CAVALRY GROUND, LAHORE	PB	3320115963423	MUHAMMAD IQBAL	H NO 29 STREET NO	LCY	01950019252603	CURR						PKR					2,029.00	2,029.00	8-Mar-2006	
12184	0195	CAVALRY GROUND, LAHORE	PB	3520114092533	CH MUHAMMAD AKRAM CHEEMA	I17 CAVALARY GRO	LCY	01950019448903	CURR						PKR					966.50	966.50	5-Oct-2006	
12185	0195	CAVALRY GROUND, LAHORE	PB	3520196275344	IMRANA SUHAIL	56-E SHERAZ VILLA	LCY	01950021089503	CURR						PKR					554.00	554.00	23-Sep-2006	
12186	0195	CAVALRY GROUND, LAHORE	PB	3520114538947	RANA WAQAR RANA EJAZ MUBAR	H NO 234 STREET N	LCY	01950021495403	CURR						PKR					404.00	404.00	31-May-2006	
12187	0195	CAVALRY GROUND, LAHORE	PB	3520223380085	HYDRO DYNAMICS PAKISTAN	1ST FLOOR SHAMA	LCY	01950022433103	CURR						PKR					98.00	98.00	8-Apr-2006	
12188	0195	CAVALRY GROUND, LAHORE	PB	3520133020394	KHALIDA NEELAM DURRANI	H NO 4-A ST NO 1 C	LCY	01950022988603	CURR						PKR					5,072.00	5,072.00	6-May-2006	
12189	0195	CAVALRY GROUND, LAHORE	PB	3520169816831	MAJ (R) JEHANGIR KHAN	HOUSE #SD 97 ASK	LCY	01950023625703	CURR						PKR					1,417.00	1,417.00	15-Dec-2006	
12190	0195	CAVALRY GROUND, LAHORE	PB	3520198308090	SAMIRA RIZWAN	HOUSE NO 815-B, F	LCY	01950023691403	CURR						PKR					162.01	162.01	27-Nov-2006	
12191	0195	CAVALRY GROUND, LAHORE	PB	107080934	MUHAMMAD SALEEM	H NO 46 A ST NO 17	LCY	01950023706703	CURR						PKR					14,870.00	14,870.00	22-Nov-2006	
12192	0195	CAVALRY GROUND, LAHORE	PB	3520256587857	ZIA UL MOHSIN	314-B JOHAR TOWN	LCY	01950500473603	CURR						PKR					279.12	279.12	30-Jun-2006	
12193	0195	CAVALRY GROUND, LAHORE	PB		CH ASIM TAWAB	113 V.PHASE II,DHA	LCY	01950500499803	CURR						PKR					628.00	628.00	13-Jun-2006	
12194	0196	Kutchery Chowk Branch	PB		DIVISIONAL TENNIS ASSOCIATION	C O A D C RWP	LCY	01960001032201	PLS						PKR					175,141.05	175,141.05	31-Dec-2005	
12195	0196	Kutchery Chowk Branch	PB		MISS SUFIA JANJUA M	34 C S TOWN R PIN	LCY	01960001425001	PLS						PKR					9,105.89	9,105.89	30-Jun-2003	
12196	0196	Kutchery Chowk Branch	PB		SYED ULFAT HUSSAIN SHAH	DEPUTY COMMISSI	LCY	01960004110601	PLS						PKR					5,380.26	5,380.26	19-Aug-2006	
12197	0196	Kutchery Chowk Branch	PB		ABDUL SHAKUR PIRACHA	ADVOCATE DISTT C	LCY	01960004617501	PLS						PKR					844.03	844.03	31-Aug-2006	
12198	0196	Kutchery Chowk Branch	PB	3740504967927	ASGHAR KHAN	DESTO LAB CHAKL	LCY	01960005221101	PLS						PKR					5,215.45	5,215.45	20-Nov-2006	
12199	0196	Kutchery Chowk Branch	PB		ADEEL IFTIKHAR M RISALAT HUSS	POLICE LINE NO 4 F	LCY	01960008577301	PLS						PKR					4,404.43	4,404.43	10-May-2006	
12200	0196	Kutchery Chowk Branch	PB																				

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
12215	0196	Kutchery Chowk Branch	PB	3740541399996	RAFIA NASIM	HNO I 379 ST NO 6	LCY	01960012264001	PLS						PKR					7,885.38	7,885.38	6-Mar-2006	
12216	0196	Kutchery Chowk Branch	PB	7110169367043	MUHAMMAD KHAN WAZIR	KHARGORNG SKAR	LCY	01960012375101	PLS						PKR					1,094.82	1,094.82	29-May-2006	
12217	0196	Kutchery Chowk Branch	PB	3740503926953	ZULFIQAR ALI SHAH	HNO 141/G/ 2 ST NO	LCY	01960012414801	PLS						PKR					4,885.21	4,885.21	28-Sep-2006	
12218	0196	Kutchery Chowk Branch	PB	3740543292044	SURAYA SALEEM FAROOQI	HNO 4 RDA COLON	LCY	01960020023301	PLS						PKR					181,201.94	181,201.94	9-Oct-2006	
12219	0196	Kutchery Chowk Branch	PB	3740505486217	SARDAR ZAFAR YASIN	H.NO.48 6 LANE NO	LCY	01960018505503	CURR						PKR					5,087.00	5,087.00	10-Oct-2006	
12220	0196	Kutchery Chowk Branch	PB	6110124419484	WASEEM MAQBOOL MIRZA IYAZ N	H.NO.638 STNO.2 I	LCY	01960018686503	CURR						PKR					3,233.00	3,233.00	2-Aug-2006	
12221	0196	Kutchery Chowk Branch	PB	21072736330	CH.NAFEES AHMED	K-466 TELI MOHALL	LCY	01960018856603	CURR						PKR					929.00	929.00	15-Apr-2006	
12222	0196	Kutchery Chowk Branch	PB	6110138298239	CH RSAHID NAWAZ	G T ROAD SWAN CA	LCY	01960019666603	CURR						PKR					1,004.00	1,004.00	3-May-2006	
12223	0196	Kutchery Chowk Branch	PB	6110183685245	CH M QASIM	GT ROAD SWAN CA	LCY	01960019674703	CURR						PKR					10,055.00	10,055.00	13-Sep-2006	
12224	0196	Kutchery Chowk Branch	PB	3740557525265	AWAN LAW ASSOCIATES	CHABER 21 TARIQ	LCY	01960020065103	CURR						PKR					14,430.00	14,430.00	26-May-2006	
12225	0197	Faisal Town Lahore	PB	27624034992	BASHIR AKHTAR	472 MODEL TOWN	LCY	01970000399301	PLS						PKR					6,401.24	6,401.24	7-Aug-2006	
12226	0197	Faisal Town Lahore	PB	3520217395655	M MANZOOR	263 M MODEL TOW	LCY	01970000783801	PLS						PKR					34,721.68	34,721.68	16-Nov-2006	
12227	0197	Faisal Town Lahore	PB	27785162881	RUKHSANA SADDIQUE	189 B FAISAL TOWN	LCY	01970000932701	PLS						PKR					0.01	0.01	25-Aug-2006	
12228	0197	Faisal Town Lahore	PB	27916673344	UZMA MASOOD M.MRS.MUSARAT	59-L MODEL TOWN	LCY	01970001379701	PLS						PKR					16,869.88	16,869.88	31-Dec-2005	
12229	0197	Faisal Town Lahore	PB	00030449435123	MIAN RAFIQ AHMAD	ST NO 1 H NO 1 GU	LCY	01970005357801	PLS						PKR					615.04	615.04	2-Dec-2006	
12230	0197	Faisal Town Lahore	PB	00029549354978	RANA TANVIR HUSSAIN	447 K MODEL TOWN	LCY	01970005423601	PLS						PKR					5,325.68	5,325.68	30-Aug-2006	
12231	0197	Faisal Town Lahore	PB	3520274058582	HUSSINA KHATOON	519 M MODEL TOW	LCY	01970005428701	PLS						PKR					136.87	136.87	30-Sep-2006	
12232	0197	Faisal Town Lahore	PB	00027551125354	ZAMIR AHMED JAMIL	350 M MODEL TOW	LCY	01970005432301	PLS						PKR					4,132.65	4,132.65	4-Nov-2006	
12233	0197	Faisal Town Lahore	PB		NAYYAR SULTANA M.ASHRAF	512 F JOHAR TOWN	LCY	019700060696401	PLS						PKR					11,835.30	11,835.30	19-Dec-2006	
12234	0197	Faisal Town Lahore	PB		DR AKHTAR ALI	HOUSE NO. 39--BL	LCY	01970006113301	PLS						PKR					2,788.62	2,788.62	26-Aug-2006	
12235	0197	Faisal Town Lahore	PB	27690015197	MUHAMMAD SAEED UZMA SAEED	74-M MODEL TOWN	LCY	01970006233101	PLS						PKR					8,379.59	8,379.59	25-Mar-2006	
12236	0197	Faisal Town Lahore	PB	3520226387643	MINHAJ UD DIN	450-M MODEL TOW	LCY	01970006329201	PLS						PKR					89,900.95	89,900.95	20-Apr-2006	
12237	0197	Faisal Town Lahore	PB	27887293573	MUHAMMAD AKRAM	SHAH THE KHOI NE	LCY	01970006352101	PLS						PKR					507.16	507.16	29-Jul-2006	
12238	0197	Faisal Town Lahore	PB	27066507840	HUMA MEHMOOD	230-G MODEL TOW	LCY	01970006466601	PLS						PKR					278.11	278.11	22-Jul-2006	
12239	0197	Faisal Town Lahore	PB	3520208376340	FARHAT NAZ	66-L MODEL TOWN	LCY	01970006593601	PLS						PKR					17,230.24	17,230.24	13-Oct-2006	
12240	0197	Faisal Town Lahore	PB	27242106085	NAYYER MANSOORA RIZWAN USM	245-P MODEL TOW	LCY	01970006652301	PLS						PKR					3,203.74	3,203.74	23-Jan-2006	
12241	0197	Faisal Town Lahore	PB	27164408384	UZMA SALMAN	H.NO.128-L MODEL	LCY	01970006909501	PLS						PKR					6,277.80	6,277.80	8-Jun-2006	
12242	0197	Faisal Town Lahore	PB	27064344935	TALHA NOOR MALHI M FARAH RAS	7-JOHAR-VIEW HO	LCY	01970007025201	PLS						PKR					14,847.68	14,847.68	30-Jun-2003	
12243	0197	Faisal Town Lahore	PB	27080473588	HARIS RANA	28-M KIRAN PLAZA	LCY	01970007050801	PLS						PKR					15,656.93	15,656.93	16-Nov-2006	
12244	0197	Faisal Town Lahore	PB	26771365694	AFTAB RASHID FARIHA AFTAB	216-C FAISAL TOWN	LCY	01970007138601	PLS						PKR					879.57	879.57	13-Dec-2006	
12245	0197	Faisal Town Lahore	PB	3520259443216	SAIMA ANJUM KHAN	975 C FAISAL TOWN	LCY	01970007226501	PLS						PKR					11,972.23	11,972.23	3-Jun-2006	
12246	0197	Faisal Town Lahore	PB	0032673781869	ZAFAR IQBAL	40 M MODEL TOWN	LCY	01970007313201	PLS						PKR					1.15	1.15	3-Jul-2006	
12247	0197	Faisal Town Lahore	PB	00025965002524	MUHAMMAD QUDARAT ULLAH	320-TARIQ BLOCK N	LCY	01970007402601	PLS						PKR					8,211.43	8,211.43	21-Sep-2006	
12248	0197	Faisal Town Lahore	PB	3520229156261	M.OMAR MALIK	HOUSE NO. --502--B	LCY	01970007413501	PLS						PKR					486.58	486.58	11-Nov-2006	
12249	0197	Faisal Town Lahore	PB	00027556430438	SHAMSHAD KAUSER	533--BLOCK--M-- M	LCY	01970007458201	PLS						PKR					304.18	304.18	13-Nov-2006	
12250	0197	Faisal Town Lahore	PB	3330222669689	MUHAMMAD SAEED	C O MUHAMMAD SA	LCY	01970007525901	PLS						PKR					4,426.91	4,426.91	29-Aug-2006	
12251	0197	Faisal Town Lahore	PB	3120399611579	ABDUL GHAFUOR	HOUSE NO. --299--B	LCY	01970007624801	PLS						PKR					55,197.71	55,197.71	27-Sep-2006	
12252	0197	Faisal Town Lahore	PB	3520086812136	AYESHA RAZZAQ	152---BLOCK ---M---	LCY	01970007627201	PLS						PKR					6,408.69	6,408.69	20-May-2006	
12253	0197	Faisal Town Lahore	PB	3520229196805	MIAN NIAZ AHMAD	365---BLOCK--M-- M	LCY	01970007934501	PLS						PKR					36,596.76	36,596.76	5-Jul-2006	
12254	0197	Faisal Town Lahore	PB	3520259634451	MUHAMMAD ZAHID	HOUSE NO. .371--BL	LCY	01970008041501	PLS						PKR					1,495.41	1,495.41	13-Jun-2006	
12255	0197	Faisal Town Lahore	PB	3520228215450	SAMAR FATIMA	HOUSE NO. .360--BL	LCY	01970008049001	PLS						PKR					2,316.27	2,316.27	12-Aug-2006	
12256	0197	Faisal Town Lahore	PB	3520116064319	MUHAMMAD HASHIM ASGHARI BE	HOUSE NO. .14--STR	LCY	01970008096301	PLS						PKR					6,288.73	6,288.73	9-Mar-2006	
12257	0197	Faisal Town Lahore	PB	3520292238804	AYSHA QURATUL AIN	299-M MODEL TOW	LCY	01970008137601	PLS						PKR					16,302.79	16,302.79	27-Sep-2006	
12258	0197	Faisal Town Lahore	PB	3520221843431	TAUFIQUE AHMED	509 A-1 GULBERG 1	LCY	01970008300701	PLS						PKR					1,272.12	1,272.12	2-May-2006	
12259	0197	Faisal Town Lahore	PB	3520237348566	SARFRAZ SHAHDA	229-L MODEL TOWN	LCY	01970008319601	PLS						PKR					2,799.01	2,799.01	21-Sep-2006	
12260	0197	Faisal Town Lahore	PB	3840320948660	SAMEERA AHMAD	234 M MODEL TOW	LCY	01970008537501	PLS						PKR					17,932.31	17,932.31	29-Mar-2006	
12261	0197	Faisal Town Lahore	PB	3520296842291	MUHAMMAD USMAN JEHANZEB	269 L MODEL TOWN	LCY	01970008580501	PLS						PKR					16,812.01	16,812.01	5-May-2006	
12262	0197	Faisal Town Lahore	PB	5758860225802	RUKHSANA AKHTAR	APARTMENT # 714	LCY	01970008619801	PLS						PKR					39.29	39.29		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
12277	0198	HARIPUR-MAIN BAZAR		KPK		NAEEM AHMED KHAN	S O MUNSIF KHAN	LCY	01980011416701	PLS						PKR					15,628.60	15,628.60	15-Apr-2006		
12278	0198	HARIPUR-MAIN BAZAR		KPK	1330204612861	AURANG ZEB S O SHAH MIR	VILL PO DALRI TEH	LCY	01980013096001	PLS						PKR					22,195.25	22,195.25	16-Jan-2006		
12279	0198	HARIPUR-MAIN BAZAR		KPK	1330262175881	GHULAM RASOOL	S O ABDUL RAUF V	LCY	01980013881201	PLS						PKR					21,216.15	21,216.15	24-May-2006		
12280	0198	HARIPUR-MAIN BAZAR		KPK	1330260330427	KHALIQ DAD S O MIR DAD	VILL PO GODWALIA	LCY	01980014177801	PLS						PKR					5,594.91	5,594.91	18-Feb-2006		
12281	0198	HARIPUR-MAIN BAZAR		KPK		MOHAMMAD SADIQ S O ABDUL LA	VILL TIMBER PO UN	LCY	01980015593101	PLS						PKR					34,548.25	34,548.25	20-Mar-2006		
12282	0198	HARIPUR-MAIN BAZAR		KPK		AKHTAR NAWAZ S O GHULAM SAR	VILLAGE GHARRI S	LCY	01980016480901	PLS						PKR					712.62	712.62	6-Sep-2006		
12283	0198	HARIPUR-MAIN BAZAR		KPK		SAJJAD MEHBOOB S O MEHBOOB	M.B HARIPUR HARI	LCY	01980018615501	PLS						PKR					5,198.81	5,198.81	16-May-2006		
12284	0198	HARIPUR-MAIN BAZAR		KPK	1330204144401	MUHAMMAD MEHBOOB SHAMIN AI	VILL BAJEEDA P O	LCY	01980018718701	PLS						PKR					14,407.06	14,407.06	3-Jul-2006		
12285	0198	HARIPUR-MAIN BAZAR		KPK		AMJAD IQBAL S O MUSHTAQ AHM	VILLAGE BAJWALA	LCY	01980018868101	PLS						PKR					15,085.12	15,085.12	13-Jul-2006		
12286	0198	HARIPUR-MAIN BAZAR		KPK		HAFAEEZ UR REHMAN S O GOHAR	VILL AND P.O BAGR	LCY	01980020721501	PLS						PKR					7,609.48	7,609.48	2-Nov-2006		
12287	0198	HARIPUR-MAIN BAZAR		KPK		KALA KHAN S O BOSTAN KHAN	VILL BANDI MUNIM	LCY	01980021684701	PLS						PKR					15,081.38	15,081.38	25-Mar-2006		
12288	0198	HARIPUR-MAIN BAZAR		KPK	1330204218802	MST ZULEKHA BIBI W O MOHAMM	W O MOHAMMAD A	LCY	01980023212501	PLS						PKR					14,250.75	14,250.75	19-Sep-2006		
12289	0198	HARIPUR-MAIN BAZAR		KPK		MEHBOOB BIBI W O SHER DIL	C O JEHAN ZEB KH	LCY	01980024365901	PLS						PKR					41,347.59	41,347.59	5-Oct-2006		
12290	0198	HARIPUR-MAIN BAZAR		KPK	349	IFTIKHAR AHMAD S O SULTAN	IFTIKHAR AHMAD S	LCY	01980025572901	PLS						PKR					27,395.49	27,395.49	8-Apr-2006		
12291	0198	HARIPUR-MAIN BAZAR		KPK		ISHAQUE SHAH S O SYED MEHMO	VILLAGE CHAMAK N	LCY	01980025876301	PLS						PKR					3,668.86	3,668.86	18-Oct-2006		
12292	0198	HARIPUR-MAIN BAZAR		KPK		MOHAMMAD KHALID MOHAMMAD	VILLAGE BACHA GA	LCY	01980026129401	PLS						PKR					3,285.28	3,285.28	17-Apr-2006		
12293	0198	HARIPUR-MAIN BAZAR		KPK		AZHAR MEHMOOD S O ABDUL SHA	VILLAGE P.O BAN B	LCY	01980028276301	PLS						PKR					1,226.02	1,226.02	9-Jan-2006		
12294	0198	HARIPUR-MAIN BAZAR		KPK		ZUBIA ASHRAF D O ASHRAF HASH	MOHALLAH MOTIAN	LCY	01980028461101	PLS						PKR					20,545.83	20,545.83	19-Jan-2006		
12295	0198	HARIPUR-MAIN BAZAR		KPK		SHOUKAT ZAMAN S O HYDER ZAM	MOHALLAH KHANA	LCY	01980028673801	PLS						PKR					178.10	178.10	3-Jul-2006		
12296	0198	HARIPUR-MAIN BAZAR		KPK		MUHAMMAD EZAZ HUSSAIN S O M	F.F.V T C HARIPUR	LCY	01980028866201	PLS						PKR					1.53	1.53	5-Aug-2006		
12297	0198	HARIPUR-MAIN BAZAR		KPK		SHER ZAMAN S O QULANDIR KHAN	VILL P O KALINGER	LCY	01980029350501	PLS						PKR					4,110.33	4,110.33	23-Sep-2006		
12298	0198	HARIPUR-MAIN BAZAR		KPK		PARWAZ AKHTAR S O SARWAR SI	VILL PO KALINGER	LCY	01980029355601	PLS						PKR					10,289.27	10,289.27	18-Oct-2006		
12299	0198	HARIPUR-MAIN BAZAR		KPK		GHULAM MUHAMMAD S O MOHAM	VILL LADHAR MON	LCY	01980029472001	PLS						PKR					2,207.71	2,207.71	23-Sep-2006		
12300	0198	HARIPUR-MAIN BAZAR		KPK		MUHAMMAD AMIN S O MUZZAFAR	G 120 T T COLONY	LCY	01980033132501	PLS						PKR					11,241.31	11,241.31	18-Jul-2006		
12301	0198	HARIPUR-MAIN BAZAR		KPK		YASMIN YOUSAF	MOH AZIZABAD HO	LCY	01980037137401	PLS						PKR					2,987.26	2,987.26	30-Mar-2006		
12302	0198	HARIPUR-MAIN BAZAR		KPK		FARZANA BIBI WD O MOHAMMAD	MOH FAQIRABAD N	LCY	01980039026201	PLS						PKR					109.22	109.22	21-Oct-2006		
12303	0198	HARIPUR-MAIN BAZAR		KPK		SALMA BIBI W O MEHBOOB ELAHI	H NO 285 MOHALLA	LCY	01980040393301	PLS						PKR					1,916.32	1,916.32	13-Mar-2006		
12304	0198	HARIPUR-MAIN BAZAR		KPK		GUL SHAHEEN D O FEROZ DIN.	MOHALLAH ASIF AE	LCY	01980040396801	PLS						PKR					121.72	121.72	22-Apr-2006		
12305	0198	HARIPUR-MAIN BAZAR		KPK	1330203711750	MERAJI BIBI W O MUHAMMAD SAE	MOHALLAH SABIR H	LCY	01980040408201	PLS						PKR					163.82	163.82	28-Oct-2006		
12306	0198	HARIPUR-MAIN BAZAR		KPK	T	ISLAM BIBI W O MUHAMMAD TARIQ	HOUSE NO 210 MO	LCY	01980040619001	PLS						PKR					45,387.98	45,387.98	2-Feb-2006		
12307	0198	HARIPUR-MAIN BAZAR		KPK	1330203809785	MUMDAZ ALI S O	S O MUHAMMAD YA	LCY	01980040935001	PLS						PKR					107.66	107.66	13-Feb-2006		
12308	0198	HARIPUR-MAIN BAZAR		KPK	1330204068176	ROSHAN JAN WD O MUZAMMAL	VILL POST OFFICE	LCY	01980041016701	PLS						PKR					124.81	124.81	7-Jan-2006		
12309	0198	HARIPUR-MAIN BAZAR		KPK	1430181768430	SAEEDA BEGUM D O ABDUL WAHI	ASSISTANT PROFE	LCY	01980041137301	PLS						PKR					7,657.63	7,657.63	30-Sep-2006		
12310	0198	HARIPUR-MAIN BAZAR		KPK	1330229052064	NUSRAT BIBI D O SULTAN MOHAM	VILLIAGE KHARIAN	LCY	01980041204601	PLS						PKR					11.73	11.73	18-Oct-2006		
12311	0198	HARIPUR-MAIN BAZAR		KPK	1330204875915	GHULAM MURTAZA S O MOHAMMA	VILLIAGE P O SARR	LCY	01980041584501	PLS						PKR					5,001.77	5,001.77	15-May-2006		
12312	0198	HARIPUR-MAIN BAZAR		KPK	1330235350060	NIDA SYED D O EJAZ HUSSAIN SH	HOUSE NO 21 GALI	LCY	01980041701101	PLS						PKR					9,508.25	9,508.25	28-Mar-2006		
12313	0198	HARIPUR-MAIN BAZAR		KPK	189	AKHTER SHAH S O SHER SHAH	VILLIAGE BADHA P	LCY	01980042127201	PLS						PKR					33,162.79	33,162.79	8-Apr-2006		
12314	0198	HARIPUR-MAIN BAZAR		KPK	4240141709405	ZAHEER AHAMED S OFAZAL DAD	VILLAGE BAREELA	LCY	01980042213101	PLS						PKR					3,847.36	3,847.36	16-Jun-2006		
12315	0198	HARIPUR-MAIN BAZAR		KPK	1330204973178	FARIA RIAZ D O MUHAMMAD RIAZ	HOUSE NO 1109 ST	LCY	01980042346301	PLS						PKR					3,169.51	3,169.51	25-May-2006		
12316	0198	HARIPUR-MAIN BAZAR		KPK	496	WAHEEDA JAN W O ASLAM KHAN	MOH SHAOO DOGA	LCY	01980042517601	PLS						PKR					21,016.98	21,016.98	14-Mar-2006		
12317	0198	HARIPUR-MAIN BAZAR		KPK	1330207692525	SHAMS-UR-REHMAN S O DILBAR K	HOUSE NO 92 MOH	LCY	01980042527101	PLS						PKR					6,411.78	6,411.78	27-Jan-2006		
12318	0198	HARIPUR-MAIN BAZAR		KPK	1330204716679	MUHAMMAD NAWAZ	VILLAAAAGE AND P	LCY	01980042685501	PLS						PKR					5,395.27	5,395.27	21-Jun-2006		
12319	0198	HARIPUR-MAIN BAZAR		KPK	1330203404523	NADEEM SHAHZAD	MOHALLAH ASIF AE	LCY	01980042691801	PLS						PKR					4,692.31	4,692.31	1-Nov-2006		
12320	0198	HARIPUR-MAIN BAZAR		KPK	1330203682432	SAJIDA KHATOON	VILLAGE PIND JAM	LCY	01980042703201	PLS						PKR					4,454.48	4,454.48	19-Jul-2006		
12321	0198	HARIPUR-MAIN BAZAR		KPK	1330204687352	RAUQIA BASHRAT	VILLAGE GALHAM F	LCY	01980042840701	PLS						PKR					4,275.66	4,275.66	17-Apr-2006		
12322	0198	HARIPUR-MAIN BAZAR		KPK	1330292843198	BEGUM JAN	VILLAGE KEHAL MA																		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
12339	0199	DADYAL	AJK	9140002952386	SUGHRAN BI	ZENAB MALIK VILL	LCY	01990006484901	PLS						PKR					364,425.98	364,425.98	19-Dec-2006	
12340	0199	DADYAL	AJK		NUREEN AKHTAR	W O MUHAMMAD IS	LCY	01990006607401	PLS						PKR					982.25	982.25	24-Apr-2006	
12341	0199	DADYAL	AJK		HAJI MUHAMMAD HUSSAIN	S O MUHAMMAD FA	LCY	01990006610201	PLS						PKR					232.48	232.48	11-Nov-2006	
12342	0199	DADYAL	AJK		NOREEN AKHTAR	D O MUHAMMAD YQ	LCY	01990006690601	PLS						PKR					106.98	106.98	24-Apr-2006	
12343	0199	DADYAL	AJK		MUHAMMAD AKRAM S O FATEH AL	VILL. MOHRA SHER	LCY	01990006734301	PLS						PKR					415.03	415.03	24-Apr-2006	
12344	0199	DADYAL	AJK	8130171856287	SAJAWAL KHAN	S/O NADIR KHAN V	LCY	01990006824501	PLS						PKR					3,415.29	3,415.29	27-Nov-2006	
12345	0199	DADYAL	AJK	9140001236439	MUHAMMAD SADIQ S O M.SADIQU	VILL P O ONAH TEH	LCY	01990006972301	PLS						PKR					12,301.41	12,301.41	2-Mar-2006	
12346	0199	DADYAL	AJK		PINNU KHAN S O KHADIM HUSSAIN	DHOKE MIRZIAN VIL	LCY	01990007111901	PLS						PKR					0.03	0.03	24-Apr-2006	
12347	0199	DADYAL	AJK		IBRAR HUSSAIN S O LIAQAT	VILL P O DADYAL A	LCY	01990007386201	PLS						PKR					984.42	984.42	24-Apr-2006	
12348	0199	DADYAL	AJK	70545346171	CH.MUHAMMAD FIAZ S O	MR.MUHAMMAD SA	LCY	01990007406601	PLS						PKR					1,064.27	1,064.27	24-Apr-2006	
12349	0199	DADYAL	AJK	180903	IRSHAD BEGUM W O	MEHBOOB ALAM VI	LCY	01990007652501	PLS						PKR					1,060.15	1,060.15	24-Apr-2006	
12350	0199	DADYAL	AJK	70519176280	MUHAMMAD HUSSAIN MUNIZA BI	JT A C MANDI KUN	LCY	01990007682101	PLS						PKR					572.01	572.01	24-Apr-2006	
12351	0199	DADYAL	AJK	7056206300	MUHAMMAD AMIN S O.M.NAWAZ	VILL DINGLE P O RA	LCY	01990007754901	PLS						PKR					938.08	938.08	24-Apr-2006	
12352	0199	DADYAL	AJK	70588106211	RAMA MUHAMMAD ILYAS S O M.HU	PANSARI SHOP AN	LCY	01990007867601	PLS						PKR					1,862.83	1,862.83	24-Apr-2006	
12353	0199	DADYAL	AJK	70527270784	ANWAR JAN W O MIR BAZ	VILL MB CHAPPRAN	LCY	01990007921201	PLS						PKR					1,357.00	1,357.00	24-Apr-2006	
12354	0199	DADYAL	AJK		ADAL HAMEED S/O ALLAH DITTA	VILL AMB P O TEH B	LCY	01990007943101	PLS						PKR					1,033.36	1,033.36	24-Apr-2006	
12355	0199	DADYAL	AJK		RAFIA FAZAL JAN JT A C	VILL BHALOTE P O	LCY	01990007956501	PLS						PKR					389.63	389.63	24-Apr-2006	
12356	0199	DADYAL	AJK	70560312722	JAVED IQBAL S O AKBAR HUSSAIN	VILL MOHRA BALLYA	LCY	01990008008801	PLS						PKR					1,223.83	1,223.83	24-Apr-2006	
12357	0199	DADYAL	AJK	006186972	NR AKBAR ALI S O MUHAMMAD AL	VILL CHAPPRAN P	LCY	01990008125101	PLS						PKR					2,024.27	2,024.27	24-Apr-2006	
12358	0199	DADYAL	AJK	70540185700	ABDUL RASHID S O FAZAL DAD	VILL P O CHATTRO	LCY	01990008189701	PLS						PKR					124.96	124.96	24-Apr-2006	
12359	0199	DADYAL	AJK	70551217390	MUHAMMAD ASLAM S O LAL HUSS	VILL P O SAMLOTH	LCY	01990008337801	PLS						PKR					818.63	818.63	24-Apr-2006	
12360	0199	DADYAL	AJK	70755348790	MOHAMMAD AFZAL S O ALLAH DIN	ASHRAF MANZIL SE	LCY	01990008524201	PLS						PKR					564.08	564.08	24-Apr-2006	
12361	0199	DADYAL	AJK	9140003280797	JABBAR HUSSAIN S O SABIR HUSS	H-NO 328 SCET -4 D	LCY	01990008638801	PLS						PKR					341,570.60	341,570.60	6-Feb-2006	
12362	0199	DADYAL	AJK		RIZWAN SULTAN S O JAVED SULT	H-183 SECT -3 DAD	LCY	01990008651101	PLS						PKR					724.76	724.76	24-Apr-2006	
12363	0199	DADYAL	AJK	70558107795	RIFFAT PARVEEN W O LIAQAT ALI	VILL P O DADYAL D	LCY	01990008652601	PLS						PKR					140.06	140.06	24-Apr-2006	
12364	0199	DADYAL	AJK	70554137262	MUHAMMAD ABBAS S O RANG BA	HAVALLI BAGAL TE	LCY	01990008714101	PLS						PKR					0.01	0.01	24-Apr-2006	
12365	0199	DADYAL	AJK	70536020310	MUHAMMAD AKRAM S O JALAL DIN	VILL BHALOTE DHO	LCY	01990008748001	PLS						PKR					0.03	0.03	24-Apr-2006	
12366	0199	DADYAL	AJK	70557254162	QURBAN HUSSAIN S O M.ALAM	VILL P O KANDORE	LCY	01990008806901	PLS						PKR					1,119.23	1,119.23	24-Apr-2006	
12367	0199	DADYAL	AJK		MUHAMMAD ELLAHI S O	MR.KHUSHI MUHAM	LCY	01990008866201	PLS						PKR					14,681.21	14,681.21	27-Sep-2006	
12368	0199	DADYAL	AJK	70576111014	HAMID ALI S O SHAUKAT ALI	VILL ARAJATTAN TE	LCY	01990009617301	PLS						PKR					844.31	844.31	5-Jun-2006	
12369	0199	DADYAL	AJK	70545166109	ZULFIQAR KHAN S O M HUSSAIN	VILL GOJRA MOHRA	LCY	01990009752101	PLS						PKR					1,874.47	1,874.47	24-Apr-2006	
12370	0199	DADYAL	AJK	8130157165059	TALIB HUSSAIN S O MOHD.SHAFI	VILL NEW JAGAL P	LCY	01990009776501	PLS						PKR					1,047.20	1,047.20	23-Dec-2006	
12371	0199	DADYAL	AJK	039417446	YASMIN HUSSAIN D O FAZAL HUSS	YASMIN HUSSAIN V	LCY	01990009867501	PLS						PKR					633.73	633.73	24-Apr-2006	
12372	0199	DADYAL	AJK	70535017289	M IKRAM RAFIQUE M MOHD RAFIQ	VILL P O BEHARI TE	LCY	01990010024601	PLS						PKR					25,013.01	25,013.01	23-Aug-2005	
12373	0199	DADYAL	AJK	3264006	YASMIN BEGUM D O ALLAH DITTA	VILL P O SAMLOTH	LCY	01990010031701	PLS						PKR					998.00	998.00	24-Apr-2006	
12374	0199	DADYAL	AJK	70561107414	QAMAR IQBAL S O MUMTAZ HUSS	MOHALLAHA RAJGO	LCY	01990010062101	PLS						PKR					765.99	765.99	24-Apr-2006	
12375	0199	DADYAL	AJK	70576189117	SAFINA ZAMAN D O M. ZAMAN	ARRA JATTAN P O	LCY	01990010206601	PLS						PKR					1,019.77	1,019.77	24-Apr-2006	
12376	0199	DADYAL	AJK	000102929828	AMIR AZAM S O KHADIM HUSSAIN	VILL ANKAR P O KH	LCY	01990010516301	PLS						PKR					2,447.35	2,447.35	24-Apr-2006	
12377	0199	DADYAL	AJK	9140001631325	GHAFFAR AHMED MALIK S O MUH	VILL NEW JAGAL P	LCY	01990010720401	PLS						PKR					6,593.40	6,593.40	7-Nov-2006	
12378	0199	DADYAL	AJK	8130179832135	MALOOB HUSSAIN S O ABDUL AZ	VILL SANDAL P O S	LCY	01990010738501	PLS						PKR					14,207.91	14,207.91	23-May-2006	
12379	0199	DADYAL	AJK	3730122248771	NIZAM DIN S O IMAM DIN	MOHALLAH NIZAM	LCY	01990010852401	PLS						PKR					190.05	190.05	24-Apr-2006	
12380	0199	DADYAL	AJK	8130117287230	IBARAT SULTANA D O MUHAMMAD	VILL BHALOUT P O	LCY	01990010971401	PLS						PKR					5,378.09	5,378.09	24-Apr-2006	
12381	0199	DADYAL	AJK	8130150587901	KHALID MEHMOOD S O CH MUHAM	VILL SAMLOTHA P	LCY	01990010992301	PLS						PKR					1,370.53	1,370.53	12-Dec-2006	
12382	0199	DADYAL	AJK	9140001628815	PERWAZ HUSSAIN	R/O & P/O DAULTAL	LCY	01990011212301	PLS						PKR					25,867.33	25,867.33	2-Oct-2006	
12383	0199	DADYAL	AJK		HABIB UR RAHMAN	ARRA JATTAN P O	LCY	01990030009101	PLS						PKR					415.79	415.79	24-Apr-2006	
12384	0199	DADYAL	AJK		CH FAZAL KARIM	VILL ARRA JATTAN	LCY	01990030012101	PLS						PKR					91,757.96	91,757.96	13-Feb-2006	
12385	0199	DADYAL	AJK		ZEENAT BEGUM	VILL P O DADYAL A	LCY	01990030013801	PLS						PKR					309,939.29	309,939.29	2-Nov-2006	
12386	0199	DADYAL	AJK		MUHAMMAD BI	VILL SAHALIA P O T	LCY	01990030028401	PLS						PKR					1,019.02	1,019.02	24-Apr-2006	
12387	0199	DADYAL	AJK		SHAUKAT ALI	VILL BAN SIAN P O	LCY	01990030039801	PLS						PKR					251.47	251.47	24-Apr-2006	
12388	0199	DADYAL	AJK		MOHAMMAD HUSSAIN	VILL P O SOCHANI	LCY	01990030040201	PLS						PKR					1,070.06	1,070.06	24-Apr-2006	
12389	0199	DADYAL	AJK		HAYAT ALI	ARRA JATTAN P O	LCY	01990030042601	PLS						PKR					0.01	0.01	24-Apr-2006	
12390	0199	DADYAL	AJK		KAFAIT BEGUM	VILL P O BATROI TE	LCY	01990030051301	PLS						PKR					741.59	741.59	24-Apr-2006	
12391	0199	DADYAL	AJK	9140003193683	NOOR ALAM	VILL SAHALIA P O T	LCY	01990030061901	PLS						PKR					92,340.24	92,340.24	1-Dec-2006	
12392	0199	DADYAL	AJK		TAJ BEGUM	VILL RAIPUR P O TE	LCY	01990030094001	PLS						PKR					202.59	202.59	24-Apr-2006	
12393	0199	DADYAL	AJK		ALI SHAN	ARRA JATTAN P O	LCY	01990030109901	PLS						PKR					165.16	165.16	24-Apr-2006	
12394	0199	DADYAL	AJK	9140001251930	AFSAR JAN	VILL P O BATROI TE	LCY	01990030196301	PLS						PKR					3,798.35	3,798.35	24-Apr-2006	
12395	0199	DADYAL	AJK		MUHAMMAD HUSSAIN	NEW JAGUL P/O &	LCY	01990030265601	PLS						PKR					0.01	0.01	24-Apr-2006	
12396	0199	DADYAL	AJK		GHULAM SARWAR	VILL P O BATROI TE	LCY	01990030315601	PLS						PKR					2,773.80	2,773.80	24-Apr-2006	
12397	0199	DADYAL	AJK		MUHAMMAD AYUB	VILL MANDI P O TE	LCY	0199003038101	PLS						PKR					867.78	867.78	24-Apr-2006	
12398	0199	DADYAL	AJK		MANGA KHAN	VILL MANDI P O TE	LCY	01990030408201	PLS						PKR					989.37	989.37	24-Apr-2006	
12399	0199	DADYAL	AJK		ABDUL KHALIQ	DHOKE KOTHA VILL	LCY	01990030409001	PLS						PKR					665.23	665.23	24-Apr-2006	
12400	0199	DADYAL	AJK		RAJ BEGUM	VILL BALOTE P O T	LCY	01990030420801															

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24				
12401	0199	DADYAL	AJK		MOHAMMAD ALTAF	P O HAVALI BAGHA	LCY	01990030431101	PLS						PKR					180.26	180.26	24-Apr-2006					
12402	0199	DADYAL	AJK		ZARIDA BI	VILL MOHARA KAN	LCY	01990030462601	PLS						PKR					985.10	985.10	24-Apr-2006					
12403	0199	DADYAL	AJK		GHALAB DIN JT	VILL P O BATROI TE	LCY	01990030464201	PLS						PKR					1,040.92	1,040.92	24-Apr-2006					
12404	0199	DADYAL	AJK	3730121109066	SULTAN BEGUM	VILL BALOTE P O T	LCY	01990030488601	PLS						PKR					27,446.85	27,446.85	7-Apr-2006					
12405	0199	DADYAL	AJK		GHULAM ABBAS	VILL BAN SIAN P O	LCY	01990030500401	PLS						PKR					1,241.51	1,241.51	24-Apr-2006					
12406	0199	DADYAL	AJK		SABIR HUSSAIN	VILL NEW JAGUL P	LCY	01990030508501	PLS						PKR					1,130.91	1,130.91	24-Apr-2006					
12407	0199	DADYAL	AJK		ZAMIR AHMAD	VILL BALOTE P O T	LCY	01990030514201	PLS						PKR					119.66	119.66	24-Apr-2006					
12408	0199	DADYAL	AJK		MUHAMMAD FARID	P O BATROI TEH D	LCY	01990030650901	PLS						PKR					179.95	179.95	24-Apr-2006					
12409	0199	DADYAL	AJK		ZEENAT BI	KOTCHA HABIB ULL	LCY	01990030685601	PLS						PKR					138.37	138.37	24-Apr-2006					
12410	0199	DADYAL	AJK		CH FATEH SHER	VILL THANPAL P O	LCY	01990030702501	PLS						PKR					688.58	688.58	24-Apr-2006					
12411	0199	DADYAL	AJK		CH FAIZ ALAM	DHOKE MOHRA GU	LCY	01990030721801	PLS						PKR					861.77	861.77	24-Apr-2006					
12412	0199	DADYAL	AJK		AQEEL COSMATICS GENERAL STG	NEAR AZAD SHOPIN	LCY	01990014547003	CURR						PKR					5,925.78	5,925.78	13-Oct-2006					
12413	0199	DADYAL	AJK		SHAHID FURNITURE HOUSE PROP	ARRAJATTAN DADY	LCY	01990015624303	CURR						PKR					5,352.00	5,352.00	7-Apr-2006					
12414	0199	DADYAL	AJK	3730143276383	GHULAM RABBANI S O GHULAM R	VILL ARRAJATTAN I	LCY	01990016484803	CURR						PKR					2,304.00	2,304.00	24-Apr-2006					
12415	0199	DADYAL	AJK	3420132880951	MAZHAR.HUSSAIN.S O.MUHAMMAD	SHAH JEE SWEETS	LCY	01990016832103	CURR						PKR					2,104.00	2,104.00	24-Apr-2006					
12416	0199	DADYAL	AJK	3420121828365	AZHAR.HUSSAIN S O.MUHAMMAD	SHAH JEE SWEETS	LCY	01990016840203	CURR						PKR					2,104.00	2,104.00	24-Apr-2006					
12417	0199	DADYAL	AJK	3410186791626	NASIM.BEGUM.W O.BAGH.ALI.	SECTOR.NO.06 MO	LCY	01990017008503	CURR						PKR					254.00	254.00	24-Apr-2006					
12418	0199	DADYAL	AJK	8130164019815	ARSHED MEHMOOD	VILL & P.O SURAKH	LCY	01990019343103	CURR						PKR					15,968.00	15,968.00	20-Dec-2006					
12419	0199	DADYAL	AJK	9140002093850	MERIAM BI	VILL MOHAR P/O RA	LCY	01990020360003	CURR						PKR					100,000.00	100,000.00	30-Aug-2006					
12420	0201	SWABI	KPK	1620208585353	WAZIR MUHAMMAD S/O FAQIR MU	MOHALLAH NAZAR	LCY	02010000007401	FIX						PKR					21,468.81	21,468.81	16-Mar-2006					
12421	0201	SWABI	KPK	13064568416	BAHADAR YAR JANG S/O GHULAM	MOH MIR AHMAD K	LCY	02010003439301	PLS						PKR					9,405.20	9,405.20	30-Mar-2006					
12422	0201	SWABI	KPK	12949173911	SHERINDAD S/O SHERADAD	VILL SALIM KHAN P	LCY	02010005289501	PLS						PKR					7,148.23	7,148.23	2-May-2006					
12423	0201	SWABI	KPK	1620209432029	SHER AZAR KHAN S/O HAZRAT JA	MOHALLAH MAMOC	LCY	02010006442501	PLS						PKR					0.02	0.02	22-Jan-2002					
12424	0201	SWABI	KPK	1620107189115	SAYAR KHAN S/O NAWAR KHAN	VILL P/O BAJ KHAII	LCY	02010007655401	PLS						PKR					0.05	0.05	5-Mar-2002					
12425	0201	SWABI	KPK	1620246292435	DIL ROSE KHAN S/O GUL ROSE KH	VILL NAROBANDA S	LCY	02010008229601	PLS						PKR					2.24	2.24	29-Aug-2006					
12426	0201	SWABI	KPK	1510141562545	MAQBOOL ILAHI S/O ABDUL HALIM	VILLAGE MADDA KH	LCY	02010008626001	PLS						PKR					10,345.10	10,345.10	9-Mar-2006					
12427	0201	SWABI	KPK	1620210127827	SHAD ALI KHAN S/O HAKIM KHAN	MOHALLAH INAYAT	LCY	02010008793101	PLS						PKR					0.02	0.02	6-Feb-2002					
12428	0201	SWABI	KPK	13091148673	NAZIR UR REHMAN S/O SAIFUR RE	MOH ABU KHAN KH	LCY	02010008837901	PLS						PKR					712.48	712.48	23-Jun-2006					
12429	0201	SWABI	KPK	13085942408	HAKIM NISSA D/O LAIQ SHAH	VILLAGE & POST O	LCY	02010009438201	PLS						PKR					165.65	165.65	16-Mar-2006					
12430	0201	SWABI	KPK	13074535269	ANSAR ALI S/O ABDUL MATEEN	MOHALLAH SHAMS	LCY	02010009753401	PLS						PKR					2,062.50	2,062.50	19-Jun-2006					
12431	0201	SWABI	KPK	1620202628369	GULZAR ALI S/O KHAN WALI	MOH MANSOOR KH	LCY	02010010674101	PLS						PKR					0.04	0.04	17-Jan-2002					
12432	0201	SWABI	KPK	1620272396681	FARHAD ALI S/O SHAMSUL QAMAR	MOHALLAH BEZAD	LCY	02010010880901	PLS						PKR					774.99	774.99	18-Apr-2006					
12433	0201	SWABI	KPK	13082197422	MUHAMMAD SABIR S/O SHEHZAD	MOHALLAH TAWIS	LCY	02010011000101	PLS						PKR					0.03	0.03	8-Mar-2002					
12434	0201	SWABI	KPK	13094703475	FARRUKH SAIR S/O MOHAMMAD H	MOHALLAH SHAGA	LCY	02010011419101	PLS						PKR					0.01	0.01	11-Aug-2006					
12435	0201	SWABI	KPK	13082114999	ASHAQ ALI S/O ZARD ALI	MOH. DAGAI CHAM	LCY	02010012050301	PLS						PKR					0.01	0.01	19-Jul-2006					
12436	0201	SWABI	KPK	1620241291809	ARSHAD ALI S/O AMIR NAWAS	MOH AMIR KHEL VI	LCY	02010012087701	PLS						PKR					1,544.68	1,544.68	18-Jul-2006					
12437	0201	SWABI	KPK	1620289643803	MOHAMMAD SALEEM S/O QURESH	VILL.MANERI BALA	LCY	02010012258301	PLS						PKR					0.01	0.01	11-May-2002					
12438	0201	SWABI	KPK	13093216821	SAID GOHAR S/O KARAM KHAN.	MOH. SHAMSHAD K	LCY	02010012270901	PLS						PKR					14,883.77	14,883.77	19-Aug-2006					
12439	0201	SWABI	KPK	13080706831	MISS NUSRAT D/O MIR JAFFAR	MOH MUTI KHEL MA	LCY	02010012549801	PLS						PKR					380.19	380.19	17-Jan-2006					
12440	0201	SWABI	KPK	1620208863598	MUJTABA JAMIL W/O MOHAMMAD	MOHALLAH AKHOO	LCY	02010012571901	PLS						PKR					776.72	776.72	17-Jan-2006					
12441	0201	SWABI	KPK	1620209325228	FARKHANDA D/O MIRZA AHMAD	MOH.ZIARAT KHEL	LCY	02010012605001	PLS						PKR					748.80	748.80	17-Jan-2006					
12442	0201	SWABI	KPK	1620209408975	MOHAMMAD S/O DEEDA KHAN	MOHALLAH BARA G	LCY	02010012626301	PLS						PKR					0.01	0.01	22-Jun-2002					
12443	0201	SWABI	KPK	1620208847742	MST.TAJ PARWARA S/O KAMAL KH	MOH MANSOOR KH	LCY	02010012674001	PLS						PKR					1,094.79	1,094.79	10-Jun-2006					
12444	0201	SWABI	KPK	13093160573	ZAIDAD KHAN S/O MEHRAB KHAN	VILLAGE MANARI B	LCY	02010012710201	PLS						PKR					25,304.65	25,304.65	24-Jun-2006					
12445	0201	SWABI	KPK	1620240976537	MASKEEN S/O POORDIL KHAN	VILLAGE & P/O ADIL	LCY	02010012943801	PLS						PKR					2,522.06	2,522.06	8-May-2006					
12446	0201	SWABI	KPK	1620287399399	MOHAMMAD IBRAR S/O NADAR KH	MOH. BAR LORAY V	LCY	02010013126801	PLS						PKR					3,967.66	3,967.66	18-Sep-2006					
12447	0201	SWABI	KPK	1620289186132	MISS. ROZEEDA D/O SAKBAR KHA	MOH. MOZAM KHEL	LCY	02010013147701	PLS						PKR					1,738.76	1,738.76	19-Sep-2006					
12448	0201	SWABI	KPK	1620280407977	NADAR KHAN S/O GHULAM JAN	MOH. BAR LORY VI	LCY	02010013168601																			

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	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
12463	0201	SWABI	KPK	1620279727017	SHAH REHMAN S/O GULISTAN	VILL & P O PANJPIR	LCY	02010013915201	PLS						PKR					3,848.24	3,848.24	26-Jan-2006		
12464	0201	SWABI	KPK	1620210268615	FARHAD MUHAMMAD S/O ABDUL V	MOH. MADI KHEL V	LCY	02010013928201	PLS						PKR					156.02	156.02	18-Feb-2006		
12465	0201	SWABI	KPK	3740501702699	WAQAR AKHTER KHAN	S/O MUHAMMAD AK	LCY	02010013931001	PKR						PKR					112.31	112.31	7-Feb-2006		
12466	0201	SWABI	KPK	1620213629177	REHMANULLAH S/O GHULAM HAID	MOH. BASU KHEL V	LCY	02010013939601	PLS						PKR					424.41	424.41	9-Jan-2006		
12467	0201	SWABI	KPK	1620208930917	NAZIR MUHAMMAD S/O FAZAL WA	MOH GAR BANDA V	LCY	02010013947501	PLS						PKR					78.01	78.01	28-Jan-2006		
12468	0201	SWABI	KPK	1710132111986	HASEENA SHAH W/OMUHAMMAD S	VILL SHAKAR DHAN	LCY	02010013949101	PKR						PKR					8,238.09	8,238.09	24-Apr-2006		
12469	0201	SWABI	KPK	1620246123357	MAZHAR KALEEM S/O FAZLULLAH	MOH. JUNAN KHEL	LCY	02010013950301	PLS						PKR					137.65	137.65	6-Apr-2006		
12470	0201	SWABI	KPK	1620291869394	MEHNAZ BEGUM D/O SHER AMAN	MOH. ISMAIL ABAD	LCY	02010013957001	PLS						PKR					59.31	59.31	20-Jun-2006		
12471	0201	SWABI	KPK	1620219648513	COMMUNITY ORGANIZATION SHAH	MOH. BARO KHEL V	LCY	02010014050201	PLS						PKR					7,353.04	7,353.04	20-May-2006		
12472	0201	SWABI	KPK	1620279974158	USMAN GHALIB AND TAUHEED BE	MOH. NARO BANDA	LCY	02010014059601	PLS						PKR					658.09	658.09	7-Jan-2006		
12473	0201	SWABI	KPK	1620243408163	JAVED IQBAL S/O MUNTAZAR KHA	MOH. KHAMAL KHE	LCY	02010014087601	PLS						PKR					1,160.40	1,160.40	24-Jan-2006		
12474	0201	SWABI	KPK	1620209709059	CO ABU BANDA	ABU BANDA SALIM	LCY	02010014099801	PLS						PKR					424.24	424.24	16-May-2006		
12475	0201	SWABI	KPK	13091160989	NIAR MUHAMMAD SO NIAZ MOHAN	ZAHOOOR AHMAD SO	LCY	02010025822803	CURR						PKR					2,414.00	2,414.00	28-Jul-2006		
12476	0201	SWABI	KPK	1620209677475	ABDUL SHAKOOR S/O POORDIL KH	MOH DAURAN KHEL	LCY	02010030568503	CURR						PKR					1,108.28	1,108.28	2-Sep-2006		
12477	0201	SWABI	KPK	1620222916475	JEHAD MOHD S/O SHOMSUL	MOH ZAKRIA KHEL	LCY	02010030673803	CURR						PKR					837.32	837.32	5-May-2006		
12478	0201	SWABI	KPK	1620180148307	MOHD ZUBAIR S/O NAZAR MOHD	MOH MANGAKHEL	LCY	02010030788103	CURR						PKR					3,204.00	3,204.00	5-May-2006		
12479	0201	SWABI	KPK	1620210228723	SAID REHMAN S/O DILAWAR KHAN	MOH MADAY KHEL	LCY	02010031718703	CURR						PKR					2,554.00	2,554.00	6-May-2006		
12480	0201	SWABI	KPK	1620210210831	SIRA C.C.B. UNION COUNCIL KAPG	SIRA C.C.B. UNION	LCY	02010033655503	CURR						PKR					882.50	882.50	22-Mar-2006		
12481	0201	SWABI	KPK	1620209086543	MANSOOR C C B U/C KAB GANI	C/O MANSOOR C C	LCY	02010033728403	CURR						PKR					168.50	168.50	27-Dec-2006		
12482	0201	SWABI	KPK	1620259488141	SARDAR MUHAMMAD AMIR	S/O WALI MUHAMM	LCY	02010034033403	CURR						PKR					396.00	396.00	6-Nov-2006		
12483	0201	SWABI	KPK	1620282107125	AYAZ MUHAMMAD S/O ASEEM KHA	VPO SALEEM KHAN	LCY	02010034106303	CURR						PKR					886.00	886.00	4-May-2006		
12484	0201	SWABI	KPK	1620280281597	TILA MUHAMMAD AND LAL MUHAM	MOH. AALI KHEL VP	LCY	02010034279203	CURR						PKR					834.00	834.00	30-May-2006		
12485	0201	SWABI	KPK	1620230550861	MISKEEN KHAN S/O MUZAMIL KHA	MOH. MADI KHEL V	LCY	02010035518503	CURR						PKR					52.50	52.50	18-Feb-2006		
12486	0201	SWABI	KPK	4240116669083	MIR AJAB KHAN S/O JUMA KHAN	MOH.SAKHI KHEL V	LCY	02010035885803	CURR						PKR					588.00	588.00	15-Aug-2006		
12487	0201	SWABI	KPK	1620201759159	BILADER KHAN S/O ALI YAR KHAN	MOH. SULTAN AHM	LCY	02010036718203	CURR						PKR					2,634.00	2,634.00	21-Jul-2006		
12488	0201	SWABI	KPK	1620235180087	MUHAMMAD SANAUULLAH	S/O GHULAM NABI	LCY	02010036988303	CURR						PKR					3,704.00	3,704.00	24-Jan-2006		
12489	0201	SWABI	KPK	1620209433049	NOORUL HASSAN S/O MUDASIR SI	MOH SHAGAI VILL	LCY	02010037023203	CURR						PKR					1,472.00	1,472.00	13-Nov-2006		
12490	0201	SWABI	KPK	1620257119537	ABDUL SAMAD S/O MUHAMMAD NA	VILL BAKAR PO QA	LCY	02010037104203	CURR						PKR					1,454.00	1,454.00	21-Jul-2006		
12491	0201	SWABI	KPK	1620270897283	MAQSOOD ALI S/O BANARAS KHA	MOH.TOR KHEL P	LCY	02010037706403	CURR						PKR					2,989.00	2,989.00	20-Mar-2006		
12492	0201	SWABI	KPK	1620240388835	ABDUL WADOOD KHAN	S/O ABDUR REHMA	LCY	02010037730703	CURR						PKR					2,704.00	2,704.00	16-Feb-2006		
12493	0201	SWABI	KPK	1620206374765	CO. BOQO 1	MOH DAND GHARA	LCY	02010039716103	CURR						PKR					744.00	744.00	28-Sep-2006		
12494	0201	SWABI	KPK	1620257877617	CO PIR MOHD KOTEY	MOH BEHZAD KHEL	LCY	02010040344703	CURR						PKR					344.00	344.00	14-Nov-2006		
12495	0202	SHEIKHUPURA-RAILWAY RO	PB		MOHAMMAD ASLAM S O REHMA T	SURAT GHEE INDU	LCY	02020000346401	PLS						PKR					4,572.94	4,572.94	9-Sep-2006		
12496	0202	SHEIKHUPURA-RAILWAY RO	PB		HOSTEL FUND A C ELECTRICITY S	GOVT GIRLS HIGH	LCY	02020001336601	PLS						PKR					679.35	679.35	4-Feb-2006		
12497	0202	SHEIKHUPURA-RAILWAY RO	PB		BALQEES YAQOOB W O	TARIQ ROAD MUSL	LCY	02020004951101	PLS						PKR					65.31	65.31	15-Dec-2006		
12498	0202	SHEIKHUPURA-RAILWAY RO	PB		BASHIRAN BIBI W O BARKAT MASI	VILLAGE KUDLATHI	LCY	020200005452801	PLS						PKR					6,735.32	6,735.32	30-Aug-2006		
12499	0202	SHEIKHUPURA-RAILWAY RO	PB		PIR FAIZ UL HASAN	TUFAIL SHAHEED R	LCY	020200005563001	PLS						PKR					17.12	17.12	7-Aug-2006		
12500	0202	SHEIKHUPURA-RAILWAY RO	PB		KHAN MUHAMMAD AFZAL HUSSAIN	VILL.KAPY P O V.P.	LCY	02020007824501	PLS						PKR					478.90	478.90	26-May-2006		
12501	0202	SHEIKHUPURA-RAILWAY RO	PB	3540484397649	ALI HASSAN JAMAL DIN	VILL P O CHEEMA D	LCY	02020007939101	PLS						PKR					15,561.15	15,561.15	23-Jun-2006		
12502	0202	SHEIKHUPURA-RAILWAY RO	PB		MUSSRAT JABEEN W O CH ABDUL	CH STREET TARIQ	LCY	02020008442601	PLS						PKR					19,799.86	19,799.86	13-Sep-2006		
12503	0202	SHEIKHUPURA-RAILWAY RO	PB		NASREEN AKHTER D O MOHD BAS	JABARAN P O AJINI	LCY	02020009738601	PLS						PKR					1,544.14	1,544.14	3-Aug-2006		
12504	0202	SHEIKHUPURA-RAILWAY RO	PB		HABIB BUX S O ALI MOHAMMAD	STREET HAJI GHUL	LCY	02020010707901	PLS						PKR					1,737.36	1,737.36	21-Sep-2006		
12505	0202	SHEIKHUPURA-RAILWAY RO	PB		MUNIR AHMAD	MANGLE PURI STR	LCY	02020013428901	PLS						PKR					6,264.94	6,264.94	28-Feb-2006		
12506	0202	SHEIKHUPURA-RAILWAY RO	PB		SHAHEN KAUSET D O CHNEZEER	TARIQ ROAD BASR	LCY	02020014885101	PLS						PKR					6,328.02	6,328.02	6-Sep-2006		
12507	0202	SHEIKHUPURA-RAILWAY RO	PB	3005519134200	NIGHTAT MUNIR W O RANA MUNIR	HOUSE NO 161 MO	LCY	02020022712901	PLS						PKR					4,817.29	4,817.29	28-Feb-2006		
12508	0202	SHEIKHUPURA-RAILWAY RO	PB	2723313894400	MOHD IKRAM-UL-HAQ S O SHABIR	CORPORATION DIS	LCY	02020023175701	PLS						PKR					101.96	101.96	18-Nov-2006		
12509	0202	SHEIKHUPURA-RAILWAY RO	PB		REHANA SHAHID W O SHAHID AYY	2 COLLEGE ROAD G	LCY	02020025138901	PLS						PKR					18,628.39	18,628.39	17-Aug-2006		
12510	0202	SHEIKHUPURA-RAILWAY RO	PB		MUHAMMAD SHAFIQUE S O M RAM	NAWAH KOT P O KH	LCY	02020028350201	PLS						PKR					16,890.44	16,890.440			

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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
12525	0202	SHEIKHUPURA-RAILWAY RO	PB			ZAHID AZIZ S O ABDUL AZIZ	VILLAGE GHAZI MIN	LCY	02020042374101	PLS						PKR					3,283.43	3,283.43	10-Apr-2006	
12526	0202	SHEIKHUPURA-RAILWAY RO	PB		3520198448718	SYEDA MEHVISH NAQVI D O MUSH	MUHALLAH SHAH C	LCY	02020042386301	PLS						PKR					5,075.89	5,075.89	25-Jul-2006	
12527	0202	SHEIKHUPURA-RAILWAY RO	PB			MUHAMMAD BASHIR S O MUHAMM	TURGAY WALI SHA	LCY	02020042691801	PLS						PKR					2,905.53	2,905.53	28-Sep-2006	
12528	0202	SHEIKHUPURA-RAILWAY RO	PB			MUHAMMAD RIZWAN ALI S O FAQI	OLYMPIC TEXTILE I	LCY	02020042986701	PLS						PKR					402.82	402.82	31-Oct-2006	
12529	0202	SHEIKHUPURA-RAILWAY RO	PB		3520225427322	BUSHRA SADIQ W O MUJAHID MUI	GOVT DEGREE COL	LCY	02020043068101	PLS						PKR					10,954.48	10,954.48	4-Jan-2006	
12530	0202	SHEIKHUPURA-RAILWAY RO	PB		3540440735793	SH.MAQSOOD AHMAD S O SH.ZAH	HABIB COLONY GIL	LCY	02020043096101	PLS						PKR					15,462.30	15,462.30	18-Sep-2006	
12531	0202	SHEIKHUPURA-RAILWAY RO	PB		3540486626804	SAEED IQBAL RAHAT HASSAN E SI	HOUSE.NO.8 REHM	LCY	02020043387601	PLS						PKR					1,067.46	1,067.46	30-Sep-2006	
12532	0202	SHEIKHUPURA-RAILWAY RO	PB		3540448429616	RYMA NOREEN ALVI W O MUHAMM	REHMAT COLONY A	LCY	02020043408801	PLS						PKR					667.46	667.46	31-Mar-2006	
12533	0202	SHEIKHUPURA-RAILWAY RO	PB		3540414798602	MANZOORAN BIBI W O TARIQ JAVI	STREET NO.3 ALI P	LCY	02020043451801	PLS						PKR					3,202.03	3,202.03	4-Dec-2006	
12534	0202	SHEIKHUPURA-RAILWAY RO	PB		3540417724277	MUHAMMAD ALI S O NIAZ MUHAMM	DR.CHATTA STREE	LCY	02020043612901	PLS						PKR					1,069.00	1,069.00	12-Dec-2006	
12535	0202	SHEIKHUPURA-RAILWAY RO	PB		3540481234421	KAMRAN ALI S O MUHAMMAD ASL	VIRK HOUSE STRE	LCY	02020043668501	PLS						PKR					4,376.05	4,376.05	31-May-2006	
12536	0202	SHEIKHUPURA-RAILWAY RO	PB		3540415459672	KALSOOM MUNIR D O MUNIR AHM	STREET NO.9 RASQ	LCY	02020043826101	PLS						PKR					222.28	222.28	29-Jun-2006	
12537	0202	SHEIKHUPURA-RAILWAY RO	PB		3540450812578	BUSHRA SARFRAZ D O SARFRAZ Z	19 C COLLEGE ROA	LCY	02020043903301	PLS						PKR					1,150.12	1,150.12	31-Jul-2006	
12538	0202	SHEIKHUPURA-RAILWAY RO	PB		3540474203685	MUHAMMAD RAMZAN S O MUHAM	GULISTAN PARK FA	LCY	02020043970701	PLS						PKR					5,327.96	5,327.96	22-Apr-2006	
12539	0202	SHEIKHUPURA-RAILWAY RO	PB		3540417967879	MOHD SALEEM ZAFAR KASHIF SAI	MAAN STREET TAR	LCY	02020044305001	PLS						PKR					64.27	64.27	31-Oct-2006	
12540	0202	SHEIKHUPURA-RAILWAY RO	PB		3540415147594	AMEER BIBI W O NAIZ AHMAD	IBA JEWAN PURA B	LCY	02020044475601	PLS						PKR					175,075.87	175,075.87	20-Jun-2006	
12541	0202	SHEIKHUPURA-RAILWAY RO	PB		3540415531772	ABIDA BIBI W O MUHAMMAD AZAM	QASIM ST. OLD CIT	LCY	02020044507101	PLS						PKR					864.07	864.07	27-Nov-2006	
12542	0202	SHEIKHUPURA-RAILWAY RO	PB		3540436759434	AISHA ZAFAR D O ZAFAR IQBAL	265 BLOCK Z HOUS	LCY	02020044511801	PLS						PKR					46,788.52	46,788.52	16-Feb-2006	
12543	0202	SHEIKHUPURA-RAILWAY RO	PB		3740503183180	NAHEED PARVEEN D O AMIR-UL-H	C O SYED MUHAMM	LCY	02020044758101	PLS						PKR					1,383.13	1,383.13	6-Nov-2006	
12544	0202	SHEIKHUPURA-RAILWAY RO	PB		3540414170793	KHAZIR MEHMOOD S O MUHAMMA	STREET NO 4 GHAN	LCY	02020044903801	PLS						PKR					2.18	2.18	29-Apr-2006	
12545	0202	SHEIKHUPURA-RAILWAY RO	PB		3540458257551	ZULIFQAR ALI S O MUHAMMAD HA	26 KHAN COLONY G	LCY	02020045351901	PLS						PKR					0.03	0.03	29-Mar-2006	
12546	0202	SHEIKHUPURA-RAILWAY RO	PB		3330120458475	ASGHAR ALI S O MUHAMMAD SID	HOUSE.NO.21 COL	LCY	02020045366601	PLS						PKR					1,128.98	1,128.98	9-Sep-2006	
12547	0202	SHEIKHUPURA-RAILWAY RO	PB		6110152529133	SARFRAZ HUSSAIN TREMIZI S O A	HAIDRY STREET .H	LCY	02020045434001	PLS						PKR					3,245.38	3,245.38	31-Oct-2006	
12548	0202	SHEIKHUPURA-RAILWAY RO	PB		3540208653311	ASIM SAEED S O MALIK SAEED AH	JAOK CHAK 3 UCC	LCY	02020045531301	PLS						PKR					0.20	0.20	30-Sep-2006	
12549	0202	SHEIKHUPURA-RAILWAY RO	PB		3540311195835	MUHAMMAD AFZAL NAZ S O MUHA	ADIL GARH TEH SA	LCY	02020045580201	PLS						PKR					38,252.29	38,252.29	31-Oct-2006	
12550	0202	SHEIKHUPURA-RAILWAY RO	PB		3540415168560	ABIDA BIBI W O UMER FAROOQ	H.NO.4 GUJRANWA	LCY	02020045791001	PLS						PKR					5,062.61	5,062.61	11-Mar-2006	
12551	0202	SHEIKHUPURA-RAILWAY RO	PB		3540490318233	MUHAMMAD MAQSOOD S O MUHA	GALI MASSJID WALI	LCY	02020045869701	PLS						PKR					630.00	630.00	6-Feb-2006	
12552	0202	SHEIKHUPURA-RAILWAY RO	PB		3540419195431	AQEEL AHMAD	VILL.HARDEW DIST	LCY	02020046005801	PLS						PKR					266.74	266.74	24-Jun-2006	
12553	0202	SHEIKHUPURA-RAILWAY RO	PB		3540444265753	SYED AHMAD HUSSAIN ZAIDI&SYE	H.NO.29-D CIVIL QU	LCY	02020046031101	PLS						PKR					2,745.90	2,745.90	29-Nov-2006	
12554	0202	SHEIKHUPURA-RAILWAY RO	PB		4230188156467	NIAMAT ALI	C/O. SAJID FARID S	LCY	02020046113401	PLS						PKR					1,556.80	1,556.80	30-Oct-2006	
12555	0202	SHEIKHUPURA-RAILWAY RO	PB			NAZIR COTTON MILLS LIMITED	M C B BULDING LAH	LCY	02020027490403	CURR						PKR					14,784.75	14,784.75	12-Jul-2006	
12556	0202	SHEIKHUPURA-RAILWAY RO	PB			MUHAMMAD AKRAM	H NO 239 MOSQIE	LCY	02020033776003	CURR						PKR					323.50	323.50	15-Apr-2006	
12557	0202	SHEIKHUPURA-RAILWAY RO	PB			NISAR AHMAD ABDUL JABBAR	9 A CIVIL LINE SHEI	LCY	02020034324003	CURR						PKR					9,628.00	9,628.00	14-Sep-2006	
12558	0202	SHEIKHUPURA-RAILWAY RO	PB		3530105839139	SAEED AHMED S O MUHAMMAD SI	KAHNIANWALA ALN	LCY	02020054968403	CURR						PKR					3,056.50	3,056.50	31-Mar-2006	
12559	0202	SHEIKHUPURA-RAILWAY RO	PB		3540480595119	MUHAMMAD NAWAZ S O REHMAT	MOHALLAH KANAL	LCY	02020055671203	CURR						PKR					3,328.00	3,328.00	12-Oct-2006	
12560	0202	SHEIKHUPURA-RAILWAY RO	PB		3540415086885	MUHAMMAD YASIN S O DIN MUHAM	GALI SHEIKHAN TA	LCY	02020058522403	CURR						PKR					388.16	388.16	20-Sep-2006	
12561	0202	SHEIKHUPURA-RAILWAY RO	PB		3540409291735	CHAUDHARY TRADERS	KOT SALEEM LAHO	LCY	02020059073203	CURR						PKR					641.00	641.00	29-Jun-2006	
12562	0202	SHEIKHUPURA-RAILWAY RO	PB		3540458539161	IMRAN NAEEM S O MUHAMMAD NA	CRL.SHAFAQAT MEH	LCY	02020060773303	CURR						PKR					3,054.00	3,054.00	30-Nov-2006	
12563	0202	SHEIKHUPURA-RAILWAY RO	PB		3540326817734	RUQIA	VILL.MIAN ALI DOG	LCY	02020061672403	CURR						PKR					2,179.00	2,179.00	3-Jul-2006	
12564	0202	SHEIKHUPURA-RAILWAY RO	PB		3540452600089	RAO MAJID ALI KHAN	NRAR PUNJAB BAR	LCY	02020061965903	CURR						PKR					199.00	199.00	10-Jun-2006	
12565	0202	SHEIKHUPURA-RAILWAY RO	PB		3540486542395	MUHAMMAD HANIF ABBAS	HOUSE NO 80 ALAM	LCY	02020062343803	CURR						PKR					288.00	288.00	3-May-2006	
12566	0202	SHEIKHUPURA-RAILWAY RO	PB		3540487033821	MUHAMMAD AKRAM SARHANDI	JINNAH PARK SHEI	LCY	02020062717303	CURR						PKR					11,155.00	11,155.00	4-Apr-2006	
12567	0202	SHEIKHUPURA-RAILWAY RO	PB		3540415473888	GHULAM SABIRA MUNAZA JAFAR	VILL. BADHRO PO S	LCY	02020064191503	CURR						PKR					34,595.50	34,595.50	15-Aug-2006	
12568	0202	SHEIKHUPURA-RAILWAY RO	PB		3540488402710	ZAHIDA PARVEEN	HOUSE NO.10/D AL	LCY	02020065537003	CURR						PKR					21.50	21.50	29-Jun-2006	
12569	0202	SHEIKHUPURA-RAILWAY RO	PB		3540437548751	JAFFER HUSSAIN	ABID HUSSAIN CHQ	LCY	02020065707103	CURR						PKR					2,279.00	2,279.00	29-Jun-2006	
12570	0202	SHEIKHUPURA-RAILWAY RO	PB		34																			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
12587	0203	FAROOQABAD	PB	3540416259201	KHALID MEHMOOD S/O MUHAMMA	H NO 353 MUHALLA	LCY	020300021727401	PLS						PKR					7,836.95	7,836.95	20-Sep-2006	
12588	0203	FAROOQABAD	PB	3540441729096	MUNAWAR BEGUM W/O MUHAMM	REHMAN TOWN FA	LCY	020300021751101	PLS						PKR					802.74	802.74	19-May-2006	
12589	0203	FAROOQABAD	PB	9110901056713	NAJMUL HAQ S/O M.YOUSAF	H NO 157 MUHALLA	LCY	020300021761701	PLS						PKR					5,052.85	5,052.85	23-Feb-2006	
12590	0203	FAROOQABAD	PB		AKHTAR HUSSAIN S/O M. FAROOZ	VILLAGE GAJANA N	LCY	020300021853501	PLS						PKR					5,026.21	5,026.21	22-May-2006	
12591	0203	FAROOQABAD	PB		MOHSIN@ SALEEMA MOHSIN	MOHALLAH ASLAM	LCY	020300021894501	PLS						PKR					7,238.92	7,238.92	20-Apr-2006	
12592	0203	FAROOQABAD	PB	3540481925067	MUHAMMAD IQBAL S/O ABDUL GH	VILLAGE GHANG P/	LCY	020300021936601	PLS						PKR					4,275.66	4,275.66	18-Mar-2006	
12593	0203	FAROOQABAD	PB	3543426704633	MUHAMMAD ASHRIF	MOHALLA JATTAN V	LCY	020300021961101	PLS						PKR					2,739.99	2,739.99	17-Aug-2006	
12594	0203	FAROOQABAD	PB	3540468169049	MUKHTAR AHMAD S/O.M. ABDULLA	MOHALLA RASOOL	LCY	020300021996901	PLS						PKR					424.24	424.24	30-May-2006	
12595	0203	FAROOQABAD	PB	3540415401349	NAZIR AHMAD S/O MUSTEY KHAN	SUCHA SOADA P/O	LCY	020300022006901	PLS						PKR					4,275.66	4,275.66	18-May-2006	
12596	0203	FAROOQABAD	PB	3540408244013	MUNEER AHMAD S/O MUHAMMAD	MUREED KAY P/O F	LCY	020300022026901	PLS						PKR					2,248.97	2,248.97	11-Dec-2006	
12597	0203	FAROOQABAD	PB	3520221464224	REHANA ARSHID S/O M.ARSHID	MUHALLA SHAH AB	LCY	020300022073201	PLS						PKR					6,612.35	6,612.35	11-Aug-2006	
12598	0203	FAROOQABAD	PB		MOHAMMAD ASHRAF S/O ABDUR R	BHANDOOR P O SU	LCY	020300071336401	PLS						PKR					24,120.32	24,120.32	30-Sep-2006	
12599	0203	FAROOQABAD	PB		SARDAR BIBI D/O SHAIR MOHAMM	JATRI KOHNA P/O S	LCY	020300072041101	PLS						PKR					0.01	0.01	26-Jan-2002	
12600	0203	FAROOQABAD	PB		NIAZ ALI SHAH S/O FAZAL HUSSAI	DERA NIGHA VILLA	LCY	020300802350001	PLS						PKR					919.86	919.86	24-Aug-2006	
12601	0203	FAROOQABAD	PB		KHALIQ ZOHRRA D/O ASHFAQ AHM	MOHALLAH COLON	LCY	02030080945701	PLS						PKR					116.59	116.59	25-Apr-2006	
12602	0203	FAROOQABAD	PB		DAR UL ALOOM REHMANIA	LORRY ADDA FARQ	LCY	020300007676903	CURR						PKR					3,625.45	3,625.45	25-Jan-2006	
12603	0203	FAROOQABAD	PB		SHOUKAT & MUMTAZ HUSSAIN	ALAM MANGAL FAR	LCY	020300015483403	CURR						PKR					26,848.75	26,848.75	23-Nov-2006	
12604	0203	FAROOQABAD	PB		ABDUL GHAFAR S/O NAWAB KHAN	DERA HAJI NAWAB	LCY	020300016065703	CURR						PKR					3,854.00	3,854.00	18-Oct-2006	
12605	0203	FAROOQABAD	PB		MIRZA MUHAMMAD IRSHAD & SON	APPROACH ROAD F	LCY	020300018651403	CURR						PKR					2,832.33	2,832.33	1-Aug-2006	
12606	0203	FAROOQABAD	PB		LATIF AUTOES	NEAR CHONGI NO 3	LCY	020300027618103	CURR						PKR					297.00	297.00	7-Feb-2006	
12607	0203	FAROOQABAD	PB	3540428488929	GULAM RASOOL S/O ABDUL GANI	BUTTER P/O SAME	LCY	020300031219903	CURR						PKR					15,847.89	15,847.89	10-Nov-2006	
12608	0203	FAROOQABAD	PB	3520116222831	SHAHBAZ KHAN S/O M FEROZE	H NO.239 JOHAR R	LCY	020300031675303	CURR						PKR					579.00	579.00	29-Jul-2006	
12609	0203	FAROOQABAD	PB	3540416220425	AFZAL QADIR CHEEMA	AFZAL QADIR CHEE	LCY	020300032613003	CURR						PKR					2,744.00	2,744.00	16-Oct-2006	
12610	0203	FAROOQABAD	PB	3540415444803	ABDUL REHAMAN	GALI KANBUWAN W	LCY	020300034089103	CURR						PKR					454.00	454.00	10-Nov-2006	
12611	0204	MANDI ROAD, PAK PATTAN	PB		GHULAM MOHD S/O FATEH DIN	MOHALLAH FARID N	LCY	02040006119501	PLS						PKR					1,987.36	1,987.36	21-Feb-2006	
12612	0204	MANDI ROAD, PAK PATTAN	PB		MR SHOUKAT ALI S/O ABDUL RASH	CHAK NO 129/SP DI	LCY	02040007169701	PLS						PKR					9,281.60	9,281.60	20-Nov-2006	
12613	0204	MANDI ROAD, PAK PATTAN	PB	3640207642087	HADYAT ALI S/O LAL UD DIN	CHAK NO 26/S-P P/O	LCY	020400011485601	PLS						PKR					0.01	0.01	10-Apr-2002	
12614	0204	MANDI ROAD, PAK PATTAN	PB	33791320737	NAZAR MOHD S/O MOHD HUSSAIN	CHAK NO 33/SP DIS	LCY	020400012802101	PLS						PKR					6,838.89	6,838.89	19-Jan-2006	
12615	0204	MANDI ROAD, PAK PATTAN	PB	3640108503944	SATARA BEGAM W/O FARZAND AL	CHAK TAHHTHEE D	LCY	020400013407801	PLS						PKR					665,419.18	665,419.18	29-Sep-2006	
12616	0204	MANDI ROAD, PAK PATTAN	PB	33740084107	JANNAT BIBI	CHAK BEDI P.O. & D	LCY	020400015770601	PLS						PKR					0.04	0.04	16-Feb-2002	
12617	0204	MANDI ROAD, PAK PATTAN	PB	3640117382657	MOHD NAZEER S/O MOHD YAQOO	CHAK NO 52/S-P P/O	LCY	020400016069101	PLS						PKR					0.01	0.01	20-Feb-2002	
12618	0204	MANDI ROAD, PAK PATTAN	PB	3640208332367	MOHD SALEEM S/O ABDUL MAJEE	CHAK NO 18-S-P P/O	LCY	020400016309001	PLS						PKR					2,047.16	2,047.16	16-Jan-2006	
12619	0204	MANDI ROAD, PAK PATTAN	PB	3640207513138	ANAYAT BIBI W/O NOOR MUHAMM	MUHALLAH HASAN	LCY	020400017636901	PLS						PKR					1,641.64	1,641.64	23-Sep-2006	
12620	0204	MANDI ROAD, PAK PATTAN	PB	3660276836773	MUHAMMAD ASLAM S/O MOHD NA	CHAK NO.19/SP P/O	LCY	020400017657801	PLS						PKR					8,239.94	8,239.94	18-Jan-2006	
12621	0204	MANDI ROAD, PAK PATTAN	PB	3110205639251	GHULAM FARID S/O FAQIR M.	N.S.R.C. NADRA P	LCY	020400018475201	PLS						PKR					11.58	11.58	17-Oct-2006	
12622	0204	MANDI ROAD, PAK PATTAN	PB	33774507332	MOHD HANIF S/O ALI MOHD	MOH FARID NAGAR	LCY	020400018564601	PLS						PKR					19,281.34	19,281.34	1-Sep-2006	
12623	0204	MANDI ROAD, PAK PATTAN	PB	3530177939213	MUSHTAQ AHMAD S/O M. DIN	AHMAD PUR SHER	LCY	020400019286601	PLS						PKR					2,523.94	2,523.94	20-Jan-2006	
12624	0204	MANDI ROAD, PAK PATTAN	PB	3520104552281	QADEER AHMAD S/O HABIB KHAN	CHAK BEDI P-O SAN	LCY	020400019356701	PLS						PKR					19,115.84	19,115.84	7-Nov-2006	
12625	0204	MANDI ROAD, PAK PATTAN	PB	3640250317749	MUHAMMAD ASLAM S/O FALAK SH	CHAK DHAKOO CHIL	LCY	020400019709301	PLS						PKR					1,464.22	1,464.22	18-Feb-2006	
12626	0204	MANDI ROAD, PAK PATTAN	PB	3530111260805	MUHAMMAD YASIN S/O MIAN SAJA	CHAK TAHI JOND S	LCY	020400019889401	PLS						PKR					1,660.57	1,660.57	15-Nov-2006	
12627	0204	MANDI ROAD, PAK PATTAN	PB	3640223594242	KANEEZ FATIMA	H.NO. 154 GREEN T	LCY	020400021004101	PLS						PKR					226.23	226.23	21-Oct-2006	
12628	0204	MANDI ROAD, PAK PATTAN	PB		PIR AKBAR ALI SHAH	CHAK NIZAM DIN P	LCY	020400021979603	CURR						PKR					9,666.98	9,666.98	18-Oct-2006	
12629	0204	MANDI ROAD, PAK PATTAN	PB	3640207457868	BHANA W/O RANA JAMAL	CHAK RASOOL PUR	LCY	020400029634003	CURR						PKR					11,505.00	11,505.00	22-Sep-2006	
12630	0204	MANDI ROAD, PAK PATTAN	PB	33758134968	MOHD AYUB ASI	H NO 3520 MOHALL	LCY	02040032687803	CURR						PKR					71,201.00	71,201.00	3-Feb-2006	
12631	0204	MANDI ROAD, PAK PATTAN	PB		DAWOOD IRON STORE	SAHIWAL ROAD PA	LCY	02040032857903	CURR						PKR					51.00	51.00	22-May-2006	
12632	0204	MANDI ROAD, PAK PATTAN	PB	3520042189253	SHAMMAS COLD STORE	NEAR SHELL PETRO	LCY	020400036128403	CURR						PKR					2,704.00	2,704.00	17-Mar-2006	
12633	0204	MANDI ROAD, PAK PATTAN	PB	3520042189253	M/S SHAMMAS FARMS	CHAK NO. 39 S-P P	LCY	020400036364203	CURR						PKR					2,754.00	2,754.00	22-Jul-2006	
12634	0205	ISA KHEL	PB	383																			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
12649	0205	ISA KHEL	PB	3830118590226	MST KHADIJA BIBI D/O	GHULAM MUHAMMA	LCY	02050007578701	PLS						PKR					215.68	215.68	31-May-2006	
12650	0205	ISA KHEL	PB	NEWNICPREPA	SHAHZADA BIBI D/O ATTA MUHAM	MOHALLAH KHANI	LCY	02050007658301	PLS						PKR					156.02	156.02	8-Jun-2006	
12651	0205	ISA KHEL	PB	118	MUHAMMAD ASFRAF KHAN	S/O NASRULLAH KH	LCY	02050007801301	PLS						PKR					197.82	197.82	2-Oct-2006	
12652	0205	ISA KHEL	PB	254	M ATT UR REHMAN S/O MUHAMAD	MUHALLAH MIRZO	LCY	02050008344801	PLS						PKR					114.94	114.94	8-Jul-2006	
12653	0205	ISA KHEL	PB	258	UMAR KHAN SO MIR BAD SHAH	WAPDA OFFICE ISS	LCY	02050008365701	PLS						PKR					246.80	246.80	4-Apr-2006	
12654	0205	ISA KHEL	PB	259	HABIB ULLAH SO AHMED KHAN	CO SDO WAPDA OF	LCY	02050008373601	PLS						PKR					64.94	64.94	21-Jun-2006	
12655	0205	ISA KHEL	PB	269	JABEEN AKHTAR D/O HABIB ULLAH	MOHALLA MUMOO	LCY	02050008547701	PLS						PKR					104.39	104.39	25-Nov-2006	
12656	0205	ISA KHEL	PB	3830122635693	GHULAM MOHI UD DIN S/O SAHIB	SAKNA KHAGLAN W	LCY	02050008640701	PLS						PKR					1,478.14	1,478.14	27-May-2006	
12657	0205	ISA KHEL	PB	3830112438129	MUHAMMAD HUSSAIN S/O GULAB	MOHALLAH SHAH IS	LCY	02050008643101	PLS						PKR					79.44	79.44	19-Oct-2006	
12658	0205	ISA KHEL	PB	274	FAIZ MUHAMMAD S/O GHULAM ALI	MOHALLAH ALAM K	LCY	02050008654501	PLS						PKR					156.02	156.02	29-Jun-2006	
12659	0205	ISA KHEL	PB	3830118117494	MST.KHAIRAN BIBI	W/O HAJI MUHAMM	LCY	02050008673801	PLS						PKR					156.02	156.02	17-Oct-2006	
12660	0205	ISA KHEL	PB	3830104944359	MAZHAR HABIB KHAN S/O HABIB U	MOH.ISSAB KHEL IS	LCY	02050008998101	PLS						PKR					0.04	0.04	11-Mar-2002	
12661	0205	ISA KHEL	PB	3830118311232	GHULAM FATIMA W/O PHELWAN	VPO KALOONWALA	LCY	02050009368601	PLS						PKR					312.03	312.03	16-Oct-2006	
12662	0205	ISA KHEL	PB	24044057351	TAJ BIBI W/O KHUDA YAR	MOH MIRZO KHEL I	LCY	02050009378101	PLS						PKR					156.02	156.02	31-May-2006	
12663	0205	ISA KHEL	PB	3830118775009	GHULAM JELLANI KHAN	S/O SAID KHAN MU	LCY	02050009456101	PLS						PKR					163.82	163.82	20-May-2006	
12664	0205	ISA KHEL	PB	3830117319851	JAWAZ HUSSAIN SHAH S/O OMAID	SHAH VPO KALOOR	LCY	02050009505301	PLS						PKR					234.06	234.06	16-Oct-2006	
12665	0205	ISA KHEL	PB	3830144684585	FAIZ MUHAMMAD S/O NAZIR KHAN	MOH ROSHAN KHEL	LCY	02050009553401	PLS						PKR					78.01	78.01	10-Oct-2006	
12666	0205	ISA KHEL	PB	3830142431359	MUHAMMAD AMIR S/O SULEMAN	MOH ROSHAN KHEL	LCY	02050009565601	PLS						PKR					312.03	312.03	20-Oct-2006	
12667	0205	ISA KHEL	PB	3830119082425	SHER KHAN S/O ALAM KHAN	SDO WAPDA ISSA H	LCY	02050009588101	PLS						PKR					552.35	552.35	2-Dec-2006	
12668	0205	ISA KHEL	PB	3830179023843	MUHAMMAD ARIF SHAH	S/O PIR MUHAMMA	LCY	02050009616401	PLS						PKR					156.02	156.02	29-Jun-2006	
12669	0205	ISA KHEL	PB	3830119124511	NIJAZ MUHAMMAD S/O ALLAH DAW	MOH PAHARDAN W	LCY	02050009626001	PLS						PKR					312.03	312.03	28-Oct-2006	
12670	0205	ISA KHEL	PB	3830119490585	ZIA ULLAH S/O AMAN ULLAH	MOH TANI KHEL KA	LCY	02050009670801	PLS						PKR					0.01	0.01	4-Jun-2002	
12671	0205	ISA KHEL	PB	3830119072105	BASHIR AHMED S/O MUHAMMAD H	MOHALLAH KHANI H	LCY	02050009863101	PLS						PKR					81.13	81.13	3-Jul-2006	
12672	0205	ISA KHEL	PB	3830118443885	ATTA MUHAMMAD S/O ALI MUHAM	VILL BHORE SHARI	LCY	02050009882401	PLS						PKR					159.54	159.54	18-Oct-2006	
12673	0205	ISA KHEL	PB	3830118463072	AKHTAR BIBI D/O GHULAM YASIN	MOHALLAH ALAM K	LCY	02050009995101	PLS						PKR					156.02	156.02	19-Oct-2006	
12674	0205	ISA KHEL	PB	3830119139255	AHMAD KHAN NIAZI S/O	MUHAMMAD KHAN	LCY	02050010002801	PLS						PKR					990.79	990.79	11-Oct-2006	
12675	0205	ISA KHEL	PB	356	HUSSAIN AHMED S/O MUHAMMAD	VILL SHIEKH MEHM	LCY	02050010020201	PLS						PKR					95.18	95.18	23-Sep-2006	
12676	0205	ISA KHEL	PB	3830173937943	ATTA MUHAMMAD S/O HABIB ULLA	VILL KALOOR SHAR	LCY	02050010031601	PLS						PKR					6,252.84	6,252.84	6-Dec-2006	
12677	0205	ISA KHEL	PB	2508260321	AWAIS MAZHAR S/O ALLAH YAR	SDO OFFICE WAPD	LCY	02050010057601	PLS						PKR					156.02	156.02	12-Apr-2006	
12678	0205	ISA KHEL	PB	3830212005307	SYED HASHIM RAZA S/O ATTA HUS	ISSA KHEL MIANWA	LCY	02050010087201	PLS						PKR					1,331.89	1,331.89	15-Jun-2006	
12679	0205	ISA KHEL	PB	3830195519977	FAIZ MUHAMMAD S/O NOOR MUHAM	VPO KALLWAN TEH	LCY	02050010096801	PLS						PKR					312.03	312.03	16-Oct-2006	
12680	0205	ISA KHEL	PB	3310423203593	MUHAMMAD JAVED S/O ZAFAR IQBAL	WAPDA OFFICE ISS	LCY	02050010113901	PLS						PKR					48.35	48.35	28-Jul-2006	
12681	0205	ISA KHEL	PB	3830119145011	SAMI ULLAH S/O NAZIR AHMAD	WAPDA OFFICE ISS	LCY	02050010119801	PLS						PKR					7,918.91	7,918.91	20-Oct-2006	
12682	0205	ISA KHEL	PB	3830135143661	UMER GUL S/O AMIR HAMZA	VILL SODA GERI ISS	LCY	02050010124201	PLS						PKR					290.21	290.21	14-Jul-2006	
12683	0205	ISA KHEL	PB	3830101516937	MEHER SHAH S/O GHULAM MUHAM	VILL MIAN WALA IS	LCY	02050010132101	PLS						PKR					78.01	78.01	27-Apr-2006	
12684	0205	ISA KHEL	PB	3830118455981	ALTAF HUSSAIN S/O KHADIM HUSSA	MOH MUQARAB KH	LCY	02050010152201	PLS						PKR					7,011.99	7,011.99	21-Sep-2006	
12685	0205	ISA KHEL	PB	24056140725	ABDUL GHAFFAR S/O AHMED KHA	MOH ROSHAN KHEL	LCY	02050010193201	PLS						PKR					109.22	109.22	27-Jun-2006	
12686	0205	ISA KHEL	PB	3830119015679	GHULAML HABIB S/OGHULAM FAR	VILLAGE KHANOO	LCY	02050010228201	PLS						PKR					655.20	655.20	28-Oct-2006	
12687	0205	ISA KHEL	PB	3830105649633	ABDUL GHAFFAR S/O ABDULLAH	V.P.O. KUNDAL BAL	LCY	02050010367301	PLS						PKR					109.22	109.22	24-Aug-2006	
12688	0205	ISA KHEL	PB	3830119401151	GHULAM MUHAMMAD	S/O NOOR MUHAMM	LCY	02050010409401	PLS						PKR					1,185.83	1,185.83	16-Feb-2006	
12689	0205	ISA KHEL	PB	3830108305081	IRFAN ALI S O MUHAMMAD RAMZA	KACHA KASS UMER	LCY	02050010471701	PLS						PKR					1,344.95	1,344.95	19-May-2006	
12690	0205	ISA KHEL	PB	3830118484659	RAZA MUHAMMAD S/O GUL MUHAM	JANANA WALA POS	LCY	02050010502401	PLS						PKR					156.02	156.02	13-Nov-2006	
12691	0205	ISA KHEL	PB	3830118444151	AMIR AMAN ULLAH	S/ MUHAMMAD AKB	LCY	02050010512601	PLS						PKR					93.57	93.57	1-Aug-2006	
12692	0205	ISA KHEL	PB	3830119270079	MUHAMMAD ASLAM S/O GHULAM C	VILLAGE LODDHRA	LCY	02050010535501	PLS						PKR					3,538.17	3,538.17	21-Apr-2006	
12693	0205	ISA KHEL	PB	1110113959888	ASMA NUREEN W/O MUHAMMAD A	MUHAMMAD SHAH IS	LCY	02050010546901	PLS						PKR					435.78	435.78	27-Mar-2006	
12694	0205	ISA KHEL	PB	3830118327027	BADSHAH KHAN S/O FETHA KHAN	PO SULTAN KHEL IS	LCY	02050010590701	PLS						PKR					101.44	101.44	4-Apr-2006	
12695	0205	ISA KHEL	PB	3830177249703	MUHAMMAD RAMZAN	S/O KHAN ZAMAN V	LCY	02050010592301	PLS						PKR					360.60	360.60	28-Jun-2006	
12696	0205	ISA KHEL	PB	3830205750663	GHULAM MUHAMMAD	S/O AMIR ABDULLA	LCY	02050010629501	PLS						PKR					129.48	129.48	7-Jan-2006	
12697	0205	ISA KHEL	PB	3830118656801	MISSAL KHAN S/OBILLA AMIN KHA	VILLAGE MITTHA																	

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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
12711	0205	ISA KHEL	PB	3830122647835	MUHAMMAD AKRAM S/O SHAH NA	MUH -KANI KHEL KA	LCY	02050010818001	PLS							PKR				820.70	820.70	8-Jun-2006	
12712	0205	ISA KHEL	PB	3830128633531	GHULAM MUHAMMAD S/O NIZAM M	V P O BHORE SHAH	LCY	02050010821901	PLS							PKR				343.23	343.23	28-Aug-2006	
12713	0205	ISA KHEL	PB	3830236970049	MUHAMMAD IMRAN KHAN	S/O HAKIM KHAN A	LCY	02050010823501	PLS							PKR				246.55	246.55	9-Sep-2006	
12714	0205	ISA KHEL	PB	3310623867632	MUHAMMD BOOTA GULZAR	S/O MIAN ALI MUHA	LCY	02050010838101	PLS							PKR				78.01	78.01	17-Feb-2006	
12715	0205	ISA KHEL	PB	3830119918583	SHAH NAWAZ S/O MUHAMMAD NA	MOHALLAH BUCHA	LCY	02050010840101	PLS							PKR				102.58	102.58	14-Nov-2006	
12716	0205	ISA KHEL	PB	3830118702853	AZHAR ABBAS SHAH S/O MANWAR	HUSSAIN SHAH MU	LCY	02050010848701	PLS							PKR				109.22	109.22	22-Jul-2006	
12717	0205	ISA KHEL	PB	3830160958581	MALIK SAEED ULLAH S/O ABDULLA	AWAN MUH-MIRZO	LCY	02050010875901	PLS							PKR				265.25	265.25	7-Mar-2006	
12718	0205	ISA KHEL	PB	3830212390479	MUHAMMAD ASGHAR S/O MUHAM	RAMZAN MUH-BLUN	LCY	02050010901501	PLS							PKR				15.60	15.60	23-Jan-2006	
12719	0205	ISA KHEL	PB	4230131482769	MUHAMMAD ASLAM S/O NOOR MU	VILL-JANAN WALA F	LCY	02050010902301	PLS							PKR				421.26	421.26	20-Oct-2006	
12720	0205	ISA KHEL	PB	3830173314409	FIDA MUHAMMAD S/OKHALIQ DAD	MOHALLA GORAH	LCY	02050010905801	PLS							PKR				1,201.42	1,201.42	2-Nov-2006	
12721	0205	ISA KHEL	PB	3830104199465	MADUSAR SHAH S/O JAN MUHAM	VILLAGE SINDANAN	LCY	02050010912901	PLS							PKR				242.49	242.49	28-Jul-2006	
12722	0205	ISA KHEL	PB	3830159400903	TARIQ HAYAT KHAN S/O HAYAT	ULLAH KHAN VPO-	LCY	02050010923201	PLS							PKR				312.03	312.03	19-Aug-2006	
12723	0205	ISA KHEL	PB	3830170252357	MUHAMMAD FIYAZ S/O GHULAM	MUHAMMAD MUH-F	LCY	02050010936201	PLS							PKR				15.60	15.60	17-Oct-2006	
12724	0205	ISA KHEL	PB	3830118510769	NOOR AHMED S/O GHULAM AHME	VILL-KALOO KHEL F	LCY	02050010950401	PLS							PKR				246.33	246.33	29-Nov-2006	
12725	0205	ISA KHEL	PB	3830182811789	HAFIZ HABIB ULLAH S/O FAIZ ULLA	VILL-SHEIKH ABAD	LCY	02050010954701	PLS							PKR				472.73	472.73	21-Jun-2006	
12726	0205	ISA KHEL	PB	3830103123767	MUHAMMAD AKRAM S/O DOST MU	GRID STATION FES	LCY	02050010986301	PLS							PKR				53.06	53.06	13-Nov-2006	
12727	0205	ISA KHEL	PB	3830118539784	MST ZANGI KHEL W/O MUHAMAD F	MUH-ALAM KHAN S	LCY	02050011011601	PLS							PKR				156.02	156.02	6-Dec-2006	
12728	0205	ISA KHEL	PB	3830161957936	MRS ASIA MALIK W/O MUHAMAD R	MUH-M AMIN KHAN	LCY	02050011012801	PLS							PKR				156.02	156.02	5-Apr-2006	
12729	0205	ISA KHEL	PB	3830309766099	MUHAMMAD EHSAN S/O ABDUL MA	ALM FESCO LTD W	LCY	02050011014401	PLS							PKR				191.85	191.85	30-Nov-2006	
12730	0205	ISA KHEL	PB	3830214912273	KAFIT ULLAH S/O INYAT ULLAH	ALM FESCO LTD W	LCY	02050011015201	PLS							PKR				4.68	4.68	2-Sep-2006	
12731	0205	ISA KHEL	PB	3830295331549	MUHAMMAD ASIF KHAN S/O SHER	MUHAMMAD KHAN	LCY	02050011016001	PLS							PKR				99.87	99.87	30-Sep-2006	
12732	0205	ISA KHEL	PB	3830112273695	AZIZ UR REHMAN KHAN S/O GHUL	QADIR KHAN CHOW	LCY	02050011017901	PLS							PKR				156.02	156.02	7-Apr-2006	
12733	0205	ISA KHEL	PB	3830263367373	MUHAMMAD AOWAN RAZA SHAH S	SYED MUMTAZ HUS	LCY	02050011018701	PLS							PKR				92.03	92.03	17-Aug-2006	
12734	0205	ISA KHEL	PB	3830175758240	MST MEHAR FATIMA BIBI WD/O AS	HUSSAIN SHAH VIL	LCY	02050011022301	PLS							PKR				117.02	117.02	22-Apr-2006	
12735	0205	ISA KHEL	PB	3840343056101	MASOOD AHMED S/O MAUJ ALI	LM 2 FESCO WAPD	LCY	02050011029001	PLS							PKR				173.16	173.16	5-Sep-2006	
12736	0205	ISA KHEL	PB	3830111212722	MST GHULAM AISHA BIBI W/O SHE	MUHAMMAD VPO-K	LCY	02050011042401	PLS							PKR				156.02	156.02	31-May-2006	
12737	0205	ISA KHEL	PB	3810209171033	AFTAB AHMED RAJA S/O HUSSAIN	NRSP OFFICE AGA	LCY	02050011060901	PLS							PKR				146.66	146.66	23-Dec-2006	
12738	0205	ISA KHEL	PB	3830171879715	ATTA MUHAMMAD S/O DOST MUH	VILL-HAMRAN WAL	LCY	02050011071201	PLS							PKR				156.02	156.02	20-Oct-2006	
12739	0205	ISA KHEL	PB	3830118492541	HAMID ULLAH S/O UMAR HAYAT	VILL-UMER CHINAL	LCY	02050011107001	PLS							PKR				390.07	390.07	1-Aug-2006	
12740	0205	ISA KHEL	PB	3710538871147	MUJAHID HUSSAIN SHAH S/O AMIR	HUSSAIN SHAH NR	LCY	02050011110901	PLS							PKR				218.48	218.48	31-Jul-2006	
12741	0205	ISA KHEL	PB	3830158952843	ASGHAR KHAN S/O MUHAMMAD S	VILL-IMAM DIN WAL	LCY	02050011115101	PLS							PKR				499.29	499.29	10-Aug-2006	
12742	0205	ISA KHEL	PB	3830210559840	ASHRAF REHMAN D/O SAEED ABD	REHMAN NRSP BAN	LCY	02050011117601	PLS							PKR				15.60	15.60	8-Sep-2006	
12743	0205	ISA KHEL	PB	3830159412991	SULTAN AHMED S/O GHULAM AHM	WANDHA ARAYAN	LCY	02050011119201	PLS							PKR				4,414.53	4,414.53	7-Aug-2006	
12744	0205	ISA KHEL	PB	3830118639877	GHULAM HASSAN S/O YAR MUHAM	VILL-JANNAN WALA	LCY	02050011126301	PLS							PKR				780.15	780.15	29-Aug-2006	
12745	0205	ISA KHEL	PB	3830153427355	NAZIR AHMED S/O INYAT ULLAH	WANDHA-MASHIN V	LCY	02050011131801	PLS							PKR				826.99	826.99	21-Aug-2006	
12746	0205	ISA KHEL	PB	3830187947807	MUHAMMAD AKRAM KHAN S/O	AHMED KHAN VPO-	LCY	02050011135001	PLS							PKR				967.39	967.39	31-Aug-2006	
12747	0205	ISA KHEL	PB	3830183034907	TAHIR MEHMOOD S/O GHULAM RA	MOHALA LOHAN KH	LCY	02050011143201	PLS							PKR				226.23	226.23	1-Dec-2006	
12748	0205	ISA KHEL	PB	3830212391233	ABDUL WAHID KHAN S/O ABDUL K	LM 1 FESCO WAPD	LCY	02050011152701	PLS							PKR				156.02	156.02	14-Sep-2006	
12749	0205	ISA KHEL	PB	3830119196489	ABDULLAH S/O ATTA MUHAMMAD	MUHAMMAD RAMZ	LCY	02050011157801	PLS							PKR				733.35	733.35	26-Sep-2006	
12750	0205	ISA KHEL	PB	3830157911407	YASIN	VILL-LODHRAN WAL	LCY	02050011165701	PLS							PKR				967.39	967.39	30-Sep-2006	
12751	0205	ISA KHEL	PB	3830211112211	GHULAM YASIN	VILL- DLA AZMAT K	LCY	02050011168101	PLS							PKR				733.35	733.35	3-Oct-2006	
12752	0205	ISA KHEL	PB	3830185203927	MALIK MUJAHID IQBAL	VILL-CHHINA PURA	LCY	02050011171301	PLS							PKR				873.77	873.77	6-Oct-2006	
12753	0205	ISA KHEL	PB	3830309923011	ARSHAD KHAN	NADRA OFFICE TEH	LCY	02050011194501	PLS							PKR				92.03	92.03	8-Dec-2006	
12754	0205	ISA KHEL	PB	3830118982299	MUHAMMAD MANZOOR	VILL-PORAN WALA	LCY	02050011215701	PLS							PKR				390.07	390.07	20-Nov-2006	
12755	0205	ISA KHEL	PB	3830170535207	COMMUNITY ORGANIZATION	VILL-HELTRAN WALA	LCY	02050011221001	CURR							PKR				190.36	190.36	22-Dec-2006	
12756	0205	ISA KHEL	PB	1120103014365	NAZER HUSSAIN SHAH S/O	ABDUR REHMAN V	LCY	02050007842203	CURR							PKR				925.00	925.00	16-May-2006	
12757	0205	ISA KHEL	PB	3830118318679	HAYAT ULLAH S/O MEHER KHAN	MUHALAH NAZAM	LCY	02050010227103	CURR							PKR				2,719.00	2,719.00	1-Mar-2006	
12758	0205	ISA KHEL	PB	3830135750541	MUHAMMAD SEED S/O HAQ NAWA	VILLAGE BUTAN WA	LCY	02050010277603	CURR							PKR				551.00	551.00	11-Feb-2006	
12759	0205																						

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
DETAIL OF THE BRANCH				DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
12773	0206	SHAHPUR SADDAR	PB	3840438798745	MUHAMMAD NAWAZ S/O DOST MU	CHAK MUZAFARAB	LCY	02060011441901	PLS						PKR					528.61	528.61	14-Sep-2006	
12774	0206	SHAHPUR SADDAR	PB	4220107334501	GHUAM ABBAS S/O MUHAMMAD N	VILL SHAH YOUSAF	LCY	02060013350801	PLS						PKR					0.03	0.03	2-Mar-2002	
12775	0206	SHAHPUR SADDAR	PB	3840411132820	RAJAN W/O DOST MUHAMMAD	VILL. CHAK MUZAF	LCY	02060013660501	PLS						PKR					876.57	876.57	14-Nov-2006	
12776	0206	SHAHPUR SADDAR	PB	3840497443901	MUHAMMAD SHER S/O HAJI AHME	WARD NO.3 MOHA	LCY	02060014072801	PLS						PKR					394.37	394.37	17-Jun-2006	
12777	0206	SHAHPUR SADDAR	PB	3840409974549	S. ILTAF HUSSAIN S/O S. PHUL SH	VILLAGE KANDAN K	LCY	02060015051301	PLS						PKR					320.51	320.51	25-May-2006	
12778	0206	SHAHPUR SADDAR	PB	3840463648625	C/O ORGANIZATION	C/O M. MUHAMMAD	LCY	02060015253401	PLS						PKR					1,519.82	1,519.82	18-Sep-2006	
12779	0206	SHAHPUR SADDAR	PB	3840421759659	SIKANDAR HAYAT S/O GHULAM AE	VPO BAKHAR BAR	LCY	02060015326401	PLS						PKR					460.32	460.32	25-Nov-2006	
12780	0206	SHAHPUR SADDAR	PB	23491123836	M.ZAFAR HAYAT S/O DOST MUHAM	AQIL SHAH TEH.SH	LCY	02060015485101	PLS						PKR					149,128.25	149,128.25	7-Jun-2006	
12781	0206	SHAHPUR SADDAR	PB	3840309918557	MUHAMMAD SULTAN S/O MUHAMM	CHAK PATRI SHUM	LCY	02060015776601	PLS						PKR					109.22	109.22	19-Oct-2006	
12782	0206	SHAHPUR SADDAR	PB	3840446228747	MUHAMMAD SHAHBAZ	S/O AHMED VILLAG	LCY	02060016089701	PLS						PKR					109.22	109.22	31-Oct-2006	
12783	0206	SHAHPUR SADDAR	PB	3840321137184	TAHIRA MALIK W/O ABDUL MALIK	V/PO MARRI TEH S	LCY	02060016180301	PLS						PKR					0.34	0.34	7-Jun-2006	
12784	0206	SHAHPUR SADDAR	PB	3840409362049	MUHAMMAD INTIZAR ALI	S/O ATTA MUHAMM	LCY	02060016181101	PLS						PKR					260.20	260.20	20-Nov-2006	
12785	0206	SHAHPUR SADDAR	PB	3840399933409	GHULAM ABBAS S/O MOLA BAKHS	C/O NADRA OFFICE	LCY	02060016210201	PLS						PKR					185.68	185.68	4-Dec-2006	
12786	0206	SHAHPUR SADDAR	PB	3840407079187	KHUDA BAKHSH S/O SARDAR KHA	MOZIA AQIL SHAH	LCY	02060016288601	PLS						PKR					195.05	195.05	11-Dec-2006	
12787	0206	SHAHPUR SADDAR	PB	3820192455872	YSMINH AKBAR	R D HOUSE MOHAL	LCY	02060016408701	PLS						PKR					341.72	341.72	6-Dec-2006	
12788	0206	SHAHPUR SADDAR	PB	3840440546317	MUHAMMAD QASIM	S/O ALLAH BAKHSH	LCY	02060016440301	PLS						PKR					115.46	115.46	21-Oct-2006	
12789	0206	SHAHPUR SADDAR	PB	3840409701115	MUHAMMAD NAZIR	V/PO BAKHAR BAR	LCY	02060016612801	PLS						PKR					0.01	0.01	8-Sep-2006	
12790	0206	SHAHPUR SADDAR	PB	3840409806311	MUHAMMAD RAMZAN S/O KHUDA	JALAL DA GOHAR T	LCY	02060017865901	PLS						PKR					184,109.23	184,109.23	25-Nov-2006	
12791	0206	SHAHPUR SADDAR	PB	3840479241481	AHMED YAR ALVI AND	GHULAM SAJAD MA	LCY	02060010403403	CURR						PKR					3,379.00	3,379.00	2-Mar-2006	
12792	0206	SHAHPUR SADDAR	PB	3840304162007	WATER USER ASSOCIATION	WC 66151 L JALPA	LCY	02060010568203	CURR						PKR					1,004.00	1,004.00	3-Feb-2005	
12793	0206	SHAHPUR SADDAR	PB	3840409929237	MUHAMMAD ABDULLAH	ANJUMAN ISLAH-E	LCY	02060011166703	CURR						PKR					52.00	52.00	20-Nov-2006	
12794	0207	GARDEE SQUARE, LAHORE	PB	3520230261359	ABDAS SALAM KHAN	10-FIRDOS PARK	LCY	02070004964101	PLS						PKR					15,214.60	15,214.60	14-Apr-2006	
12795	0207	GARDEE SQUARE, LAHORE	PB		M M RATHURG	43 REHMAN PARK	LCY	02070006499101	PLS						PKR					53,187.39	53,187.39	13-Jan-2006	
12796	0207	GARDEE SQUARE, LAHORE	PB		KHALID BEG	4 SUHRAWARDY RD	LCY	02070008430401	PLS						PKR					1,366,196.41	1,366,196.41	1-Feb-2006	
12797	0207	GARDEE SQUARE, LAHORE	PB	27334046084	MOHAMMAD ANWAR	H NO 10 ST NO 3 A	LCY	02070009937201	PLS						PKR					1,800.85	1,800.85	22-Apr-2006	
12798	0207	GARDEE SQUARE, LAHORE	PB		NAJAM-NISA	14-G P T COLONY	LCY	02070010684901	PLS						PKR					170.18	170.18	18-Apr-2006	
12799	0207	GARDEE SQUARE, LAHORE	PB		INTENSIVE TRAINING FUND	DEPP OF PAEDRIA	LCY	02070010686501	PLS						PKR					68,093.93	68,093.93	3-Aug-2006	
12800	0207	GARDEE SQUARE, LAHORE	PB	28579853838	RAHAT JAWAID 5831309-0431-2708	25-A-I-BLOCK-L GUL	LCY	02070011692201	PLS						PKR					243.33	243.33	30-May-2006	
12801	0207	GARDEE SQUARE, LAHORE	PB		MIAN MUHAMMAD AKRAM MRE KH	238-E-1 WAPDA TO	LCY	02070011965201	PLS						PKR					2,853.58	2,853.58	4-Sep-2006	
12802	0207	GARDEE SQUARE, LAHORE	PB	3420129409203	KASHIF ZAFAR	H NO.45 ST NO.4 SH	LCY	02070013227501	PLS						PKR					5,402.11	5,402.11	14-Jan-2006	
12803	0207	GARDEE SQUARE, LAHORE	PB	3520222516881	GHULAM MAQBOOL	122-C GULSHAN-E	LCY	02070075018001	PLS						PKR					0.38	0.38	13-Nov-2006	
12804	0207	GARDEE SQUARE, LAHORE	PB	3520223569221	M SARDAR MOHAMMAD	H NO 118 GALI NO	LCY	02070075026701	PLS						PKR					36,292.82	36,292.82	16-Nov-2006	
12805	0207	GARDEE SQUARE, LAHORE	PB		TELEPHONE BILLS COLLECTION A	SR ACCOUNTS OFF	LCY	02070001185603	CURR						PKR					3,740.50	3,740.50	24-Jun-2004	
12806	0207	GARDEE SQUARE, LAHORE	PB		CLIMAX ENGINEERING CO LIMITED	PATIALA GROUND U	LCY	02070008543103	CURR						PKR					689.92	689.92	2-Sep-2006	
12807	0207	GARDEE SQUARE, LAHORE	PB	3520259655409	ABDUL WAHEED GHANI	19 32 CANAL PARK	LCY	02070026274003	CURR						PKR					3,457.00	3,457.00	9-Jan-2006	
12808	0207	GARDEE SQUARE, LAHORE	PB	3520235036227	NADEEM-UR-REHMAN	H NO.2/24 AAHATTA	LCY	020700504971503	PLS						PKR					1,097.00	1,097.00	14-Jan-2006	
12809	0207	GARDEE SQUARE, LAHORE	PB		ALAM MOTERS	A/C CHOWK HALL F	LCY	02070560024403	CURR						PKR					4,253.00	4,253.00	13-Dec-2006	
12810	0207	GARDEE SQUARE, LAHORE	PB		NIDA-EMILLAT LTD	A/C LAKE ROAD BR	LCY	02070560058703	CURR						PKR					12,475.00	12,475.00	9-Sep-2006	
12811	0207	GARDEE SQUARE, LAHORE	PB		ISLAMIC PUBLICATIONS	A/C SHAHLAM MAR	LCY	02070560074903	CURR						PKR					21,228.00	21,228.00	9-Sep-2006	
12812	0207	GARDEE SQUARE, LAHORE	PB		ISLAMIC PUBLICATIONS PVT LTD	A/C SHAHLAM MAR	LCY	02070560090103	CURR						PKR					38,077.00	38,077.00	9-Sep-2006	
12813	0207	GARDEE SQUARE, LAHORE	PB		ISLAMIC PUBLICATIONS PVT LTD	A/C SHAHLAM MAR	LCY	02070560105403	CURR						PKR					31,553.00	31,553.00	9-Sep-2006	
12814	0207	GARDEE SQUARE, LAHORE	PB		ISLAMIC	A/C SHAHLAM MARK	LCY	02070560113503	CURR						PKR					39,309.37	39,309.37	9-Sep-2006	
12815	0208	BANNI CHOWK, RAWALPIND	PB	1330278914229	MUNAWAR SHAH	VILLEGGE GAJWALI	LCY	02080007653301	PLS						PKR					990.08	990.08	26-Jul-2006	
12816	0208	BANNI CHOWK, RAWALPIND	PB	3740548075031	SULTAN PERVEZ	NW-141 MOHALLA F	LCY	02080009387301	PLS						PKR					38,127.14	38,127.14	30-Mar-2006	
12817	0208	BANNI CHOWK, RAWALPIND	PB	37405045488903	SYED AYUB ALI	219-G-F ASGHAR M	LCY	02080010140101	PLS						PKR					25,700.97	25,700.97	15-Nov-2006	
12818	0208	BANNI CHOWK, RAWALPIND	PB	3740599916535	NOR MUHAMMAD	MR MUHAMMAD KH	LCY	02080011165801	PLS						PKR					2,345.05	2,345.05	17-Mar-2006	
12819	0208	BANNI CHOWK, RAWALPIND	PB		QAZI ABDUL GHANI	MR ABDUL RAHIM J	LCY	02080011311201	PLS						PKR					1,169.55	1,169.55	20-Sep-2006	
12820	0208	BANNI CHOWK, RAWALPIND	PB	3740502267692	MST GHULAM FATIMA TAHIRA PAR	HOUSE NO BB 577	LCY	02080011971901	PLS						PKR					24,670.95	24,670		

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Bank Name : Habib Bank Limited																							
DETAIL OF THE BRANCH				DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
12835	0208	BANNI CHOWK, RAWALPIND	PB		SHEIKH BASHIR AHMED	H NO P 520 MOHAL	LCY	02080018770801	PLS						PKR					2,191.59	2,191.59	7-Nov-2006	
12836	0208	BANNI CHOWK, RAWALPIND	PB	3740572609675	MUNIR AHMED	H NO 102 ST NO1 G	LCY	02080018940601	PLS						PKR					19,042.66	19,042.66	31-Jan-2006	
12837	0208	BANNI CHOWK, RAWALPIND	PB	3740528277295	MUHAMMAD KAMRAN KHAN	P 65 A I ANGAT PU	LCY	02080018998901	PLS						PKR					10,496.54	10,496.54	27-May-2006	
12838	0208	BANNI CHOWK, RAWALPIND	PB	3740527893828	MST SEEMA TAHIR RANA	H NO 685 MOHALLA	LCY	02080019117301	PLS						PKR					20,410.38	20,410.38	8-Aug-2006	
12839	0208	BANNI CHOWK, RAWALPIND	PB	7110371334157	GHULAM MUHAMMAD	H.NO.1191 A ASGH	LCY	02080019264301	PLS						PKR					20,669.56	20,669.56	20-Feb-2006	
12840	0208	BANNI CHOWK, RAWALPIND	PB	3740504829654	MISBAH ISHAQ	P 1602 3 KOOCHA K	LCY	02080019545201	PLS						PKR					6,662.87	6,662.87	11-Oct-2006	
12841	0208	BANNI CHOWK, RAWALPIND	PB	3740503727501	RAJA MUHAMMAD SIDDIQ	BB 640 A C GALI NO	LCY	02080019727201	PLS						PKR					39,147.68	39,147.68	30-Dec-2006	
12842	0208	BANNI CHOWK, RAWALPIND	PB		MUHAMMAD KHUSHNOOD KHAN	N-193 MOHALLAH G	LCY	02080019753601	PLS						PKR					77,862.76	77,862.76	3-May-2006	
12843	0208	BANNI CHOWK, RAWALPIND	PB		MIR ZAMAN	ZA 1836 MOHALLAH	LCY	02080020590401	PLS						PKR					8,824.98	8,824.98	28-Sep-2006	
12844	0208	BANNI CHOWK, RAWALPIND	PB	9140002163570	NAHEED KAUSAR NAWAZ	4 MARY PORT ROA	LCY	02080020726801	PLS						PKR					23,505.58	23,505.58	14-Jul-2006	
12845	0208	BANNI CHOWK, RAWALPIND	PB		AZIZ UR REHMAN	ZB 340 DHOKE SAF	LCY	02080023879201	PLS						PKR					20,851.08	20,851.08	24-Feb-2006	
12846	0208	BANNI CHOWK, RAWALPIND	PB		SURRIYA ZAMAN	BB 873-B GALI NO 2	LCY	02080024121301	PLS						PKR					2,850.83	2,850.83	17-Mar-2006	
12847	0208	BANNI CHOWK, RAWALPIND	PB		FARHAT BUKHARI	T-67 GALI NO 13 SH	LCY	02080024219001	PLS						PKR					7,460.56	7,460.56	30-Mar-2006	
12848	0208	BANNI CHOWK, RAWALPIND	PB	3740549879448	SHAHNAZ PARVEEN W O MUHAMM	H.NO.BB 641 A ST N	LCY	02080024958501	PLS						PKR					2,820.96	2,820.96	30-Sep-2006	
12849	0208	BANNI CHOWK, RAWALPIND	PB		ABDUL RASHEED S O KARIM BUX	SHOP NO AA 598 T	LCY	02080024997901	PLS						PKR					1,823.10	1,823.10	31-Aug-2006	
12850	0208	BANNI CHOWK, RAWALPIND	PB	3740506346065	SH MUHAMMAD ZULQARNAIN	O-1147 ST NO-4 KA	LCY	02080025419401	PLS						PKR					6,888.78	6,888.78	30-Dec-2006	
12851	0208	BANNI CHOWK, RAWALPIND	PB	3740537178326	RUKHSANA BEGUM SYED EJAZ HU	Q 292 ST NO 3 SAID	LCY	02080025518901	PLS						PKR					2,373.26	2,373.26	14-Jan-2006	
12852	0208	BANNI CHOWK, RAWALPIND	PB	3740592066029	ASAD ULLAH WANI	GOVT QANDIL SCH	LCY	02080025597401	PLS						PKR					5,230.84	5,230.84	2-Sep-2006	
12853	0208	BANNI CHOWK, RAWALPIND	PB	6110161132573	NAEEM AKHTAR	KHANNA DAK DIST	LCY	02080025627301	PLS						PKR					7,272.79	7,272.79	30-Jan-2006	
12854	0208	BANNI CHOWK, RAWALPIND	PB	3740599240976	SEEM ZAHID	J-442 UMAR ROAD	LCY	02080025686801	PLS						PKR					25,631.69	25,631.69	29-Jun-2006	
12855	0208	BANNI CHOWK, RAWALPIND	PB	6110113671036	SHAHEENA IQBAL SAIRA BANO	107-SADI ROAD PO	LCY	02080025794401	PLS						PKR					10,911.70	10,911.70	8-Aug-2006	
12856	0208	BANNI CHOWK, RAWALPIND	PB	3740588371082	SHAZIA KAMRAN	220-ASGHAR MALL	LCY	02080025825101	PLS						PKR					24,670.29	24,670.29	30-Jan-2006	
12857	0208	BANNI CHOWK, RAWALPIND	PB	3740559227836	PERVEEN TAHIR	220-ASGHAR MALL	LCY	02080025827801	PLS						PKR					4,854.34	4,854.34	30-Jan-2006	
12858	0208	BANNI CHOWK, RAWALPIND	PB	3740589268260	MUNIBA ZAFAR	H NO-15 A DOSEHR	LCY	02080025831401	PLS						PKR					16,884.03	16,884.03	20-Feb-2006	
12859	0208	BANNI CHOWK, RAWALPIND	PB	3740551797582	AZRA YASMIN	O-56 1 DEEN STATE	LCY	02080025849501	PLS						PKR					99,099.63	99,099.63	27-Jan-2006	
12860	0208	BANNI CHOWK, RAWALPIND	PB	3740539612712	SAFADAR BEGUM	AA-329 ST-6 MOHAL	LCY	02080025850701	PLS						PKR					6,522.58	6,522.58	14-Nov-2006	
12861	0208	BANNI CHOWK, RAWALPIND	PB	3740503839122	MAIMONA IMRAN	NW-424 4 SAIDPUR	LCY	02080025862901	PLS						PKR					4,177.02	4,177.02	18-May-2006	
12862	0208	BANNI CHOWK, RAWALPIND	PB	3740537719164	SHAHEEN SHAFI	H NO-64 A B ASGH	LCY	02080025883801	PLS						PKR					3,434.11	3,434.11	7-Sep-2006	
12863	0208	BANNI CHOWK, RAWALPIND	PB	3740530041256	RUKHSANA QAMAR	P-833-A BANNI MOH	LCY	02080025885401	PLS						PKR					4,854.34	4,854.34	14-Apr-2006	
12864	0208	BANNI CHOWK, RAWALPIND	PB	3740550549086	SADIA TASNIM	P-1362 KARTAR PU	LCY	02080025899201	PLS						PKR					6,596.96	6,596.96	24-Feb-2006	
12865	0208	BANNI CHOWK, RAWALPIND	PB	3740585075281	MALIK MAHMOOD AKHTAR	HOUSE NO.M-403 S	LCY	02080026029001	PLS						PKR					8,093.69	8,093.69	12-Aug-2006	
12866	0208	BANNI CHOWK, RAWALPIND	PB	3740584685902	ANDLEEB ZEHIRA	P/1472/A/ST NO 19/	LCY	02080026049101	PLS						PKR					1,008.92	1,008.92	19-Oct-2006	
12867	0208	BANNI CHOWK, RAWALPIND	PB	3740519862421	MUHAMMAD RAMZAN	H NO 1288/B ST NO	LCY	02080026134201	PLS						PKR					944.98	944.98	8-Aug-2006	
12868	0208	BANNI CHOWK, RAWALPIND	PB	3740568926405	MOHAMMAD SHARIF	N-12 A CIRCULAR R	LCY	02080061232601	PLS						PKR					9,889.83	9,889.83	10-Nov-2006	
12869	0208	BANNI CHOWK, RAWALPIND	PB		MUHAMMAD ZAMAN	P 811 MOH BANNI S	LCY	02080061252701	PLS						PKR					37,061.87	37,061.87	14-Sep-2006	
12870	0208	BANNI CHOWK, RAWALPIND	PB	3740506794581	JAHANGIR ILAYAS RUBINA QAISER	H.NO.O 638 A KART	LCY	02080022016903	CURR						PKR					436.00	436.00	4-May-2006	
12871	0208	BANNI CHOWK, RAWALPIND	PB	3740548267316	GHULAM AIYASHA	DHOK GANGAL NEA	LCY	02080028428603	CURR						PKR					100,006.00	100,006.00	19-Aug-2006	
12872	0208	BANNI CHOWK, RAWALPIND	PB	3740598812335	MOHAMMAD ASIF	H NO R-93 ST NO 25	LCY	02080029034203	CURR						PKR					10,101.00	10,101.00	24-Jul-2006	
12873	0208	BANNI CHOWK, RAWALPIND	PB	3740505009172	ASMA RAHAT	PLOT NO BB/224 ST	LCY	02080029571603	CURR						PKR					2,452.00	2,452.00	30-Mar-2006	
12874	0208	BANNI CHOWK, RAWALPIND	PB	9040301533245	SHAHZAD MAHMOOD KHAN	C/O P-1029-B /2 ASD	LCY	02080029898403	CURR						PKR					2,679.00	2,679.00	8-Aug-2006	
12875	0208	BANNI CHOWK, RAWALPIND	PB	3740501965129	FAHAD MOBEEN KHAN	R/236 JHANJHI MOH	LCY	02080030035903	CURR						PKR					329.00	329.00	11-Nov-2006	
12876	0208	BANNI CHOWK, RAWALPIND	PB	5440062820301	JALLAT KHAN	SHOP NO.6 SHUJA	LCY	02080043533203	CURR						PKR					703.00	703.00	22-Jun-2006	
12877	0209	GOLE CLOTH MARKET, FAIS	PB	23287310356	MR ABUL RAZZAK	CHAK NO 30 SD TE	LCY	02090004441701	PLS						PKR					21,193.64	21,193.64	25-Apr-2006	
12878	0209	GOLE CLOTH MARKET, FAIS	PB	3310004855619	MR MUHAMMAD MUNIR GUL	CHAK NO 100 JB TE	LCY	02090004448401	PLS						PKR					0.03	0.03	11-Dec-2006	
12879	0209	GOLE CLOTH MARKET, FAIS	PB	9999999999999	MR MUBASHAR MAQBOOL	C/O OIL TRADE PVT	LCY	02090004708401	PLS						PKR					0.02	0.02	9-Apr-2002	
12880	0209	GOLE CLOTH MARKET, FAIS	PB	9999999999999	MR MOHAMMAD IKRAM	182-B PEOPLES CO	LCY	02090006237501	PLS						PKR					41,929.27	41,929.27	20-Sep-2006	
12881	0209	GOLE CLOTH MARKET, FAIS	PB	9999999999999	MUHAMMAD SADIQ S/O MOHD RAI																		

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
12897	0209	GOLE CLOTH MARKET, FAIS	PB	99999999999999	ABDUL QAYYUM S/O ABDUL HAKE	ST 2 HOUSE 54 GU	LCY	02090060819901	PLS						PKR					19,199.68	19,199.68	11-Nov-2006	
12898	0209	GOLE CLOTH MARKET, FAIS	PB	99999999999999	RASHIDA PERVEN AND ISHFAQ AH	C/O KAMAL DEEN C	LCY	02090060968501	PLS						PKR					32,178.33	32,178.33	29-Mar-2006	
12899	0209	GOLE CLOTH MARKET, FAIS	PB	3310045438395	MR. ABDUL LATIF SO GHULAM NAB	HOUSE NO 268. B	LCY	02090078887103	CURR						PKR					1,844.00	1,844.00	21-Dec-2006	
12900	0209	GOLE CLOTH MARKET, FAIS	PB	3310070010871	MUHAMMAD SHARIF S/O REHMAT	H.NO.P-147 ST NO.2	LCY	02090080062303	CURR						PKR					1,759.00	1,759.00	7-Feb-2006	
12901	0209	GOLE CLOTH MARKET, FAIS	PB	3310010102569	DOST MUHAMMAD S/O MANZOOR	H.NO.23,ST.NO-7 B	LCY	02090080753603	CURR						PKR					5,055.00	5,055.00	20-Jan-2006	
12902	0209	GOLE CLOTH MARKET, FAIS	PB	3310319650350	SHAZIA SALEEM W/O SALEEM RAZ	CHAK NO.251-RB,B	LCY	02090080973203	CURR						PKR					425.00	425.00	19-Aug-2006	
12903	0209	GOLE CLOTH MARKET, FAIS	PB	99999999999999	MR FARRUKH HUSSAIN	20-A PEOPLES COL	LCY	02090094071003	CURR						PKR					14,018.89	14,018.89	7-Nov-2006	
12904	0209	GOLE CLOTH MARKET, FAIS	PB	3310007655409	M/S MASHALLAH SIZZING INDUST	66 JB DHANDARA F	LCY	02090115437003	CURR						PKR					1,306.00	1,306.00	7-Jun-2006	
12905	0209	GOLE CLOTH MARKET, FAIS	PB	3310015161143	FAHAD INDUSTRIAL SALES	MAHER SADIQ MAR	LCY	02090118037103	CURR						PKR					1,362.00	1,362.00	17-Jun-2006	
12906	0209	GOLE CLOTH MARKET, FAIS	PB	3310007853110	SHAHZADI FIRDOUS	HOUSE NO P-186 A	LCY	02090119685103	CURR						PKR					3,621.00	3,621.00	16-Oct-2006	
12907	0209	GOLE CLOTH MARKET, FAIS	PB	3310045633357	ALLAH WALA BROTHERS	CHAK NO 204 RB C	LCY	02090151784503	CURR						PKR					10,170.00	10,170.00	13-Mar-2006	
12908	0209	GOLE CLOTH MARKET, FAIS	PB		M S RAJA GARMENTS	CHAK NO 5 JB FAIS	LCY	02090151904103	CURR						PKR					649.00	649.00	3-Jan-2006	
12909	0209	GOLE CLOTH MARKET, FAIS	PB	3310131898107	MUBASHIR IQBAL	CHAK NO 186 R.B F	LCY	02090152162403	CURR						PKR					204.00	204.00	24-May-2006	
12910	0209	GOLE CLOTH MARKET, FAIS	PB	3310009372133	EJAZ AHMAD KHAN	CHAK NO 27JB P/O	LCY	02090152471103	CURR						PKR					2,210.00	2,210.00	20-Apr-2006	
12911	0209	GOLE CLOTH MARKET, FAIS	PB	3310094307559	AZHAR ALI	CHAK NO 27JB GH	LCY	02090152489203	CURR						PKR					254.00	254.00	20-Apr-2006	
12912	0209	GOLE CLOTH MARKET, FAIS	PB	3840326697889	MUHAMMAD RIZWAN AHMAD AZIZ	2-X-14 MADINA TOV	LCY	02090153192003	CURR						PKR					757.00	757.00	1-Aug-2006	
12913	0209	GOLE CLOTH MARKET, FAIS	PB	3310067562361	MUHAMMAD ASHRAF ASIF	P-1018 STREET NO	LCY	02090153540303	CURR						PKR					640.00	640.00	29-Dec-2006	
12914	0209	GOLE CLOTH MARKET, FAIS	PB	3310062174751	ABID HUSSAIN	HEERA PAAN SHOF	LCY	02090153621303	CURR						PKR					3,704.00	3,704.00	2-Oct-2006	
12915	0209	GOLE CLOTH MARKET, FAIS	PB	3310010168049	BASHIR AHMED S/O ZAHEER UD D	H NO 771 BLOCK H	LCY	02090153734603	CURR						PKR					1,698.00	1,698.00	30-May-2006	
12916	0210	MAIN BRANCH, JARANWALA	PB	99999999999999	MR MOHAMMAD BASHIR S/O KAMA	CHAK NO 108 SAIN	LCY	02100006633501	PLS						PKR					5,010.75	5,010.75	14-Nov-2006	
12917	0210	MAIN BRANCH, JARANWALA	PB	99999999999999	M ASHUIQ S O DULAT	CHAK NO 24 GB PO	LCY	02100011430401	PLS						PKR					245.43	245.43	10-Nov-2006	
12918	0210	MAIN BRANCH, JARANWALA	PB	99999999999999	MAQSOOD AHMED S/O GHULAM M	STREET NO 4 GILLA	LCY	02100013406601	PLS						PKR					14,795.35	14,795.35	18-Sep-2006	
12919	0210	MAIN BRANCH, JARANWALA	PB		MR KAMAL UD DIN	CHAK NO 53 GB JA	LCY	02100015917501	PLS						PKR					6,221.02	6,221.02	26-Apr-2006	
12920	0210	MAIN BRANCH, JARANWALA	PB	3310439188505	MR MUHAMMAD YOUSAF S/O ALLA	CHAK NO 234/GB P	LCY	02100016216001	PLS						PKR					3,255.67	3,255.67	31-Jul-2006	
12921	0210	MAIN BRANCH, JARANWALA	PB	3310420810413	AKBAR ALI S/O KHUSHI MUHAMMA	P-557 ST NO 4 MAS	LCY	02100018403401	PLS						PKR					52,369.57	52,369.57	19-Dec-2006	
12922	0210	MAIN BRANCH, JARANWALA	PB	24930369040	BASHIRAN BEGUM W/O SALEEM A	CHAK 128-GB JARA	LCY	02100018672901	PLS						PKR					270,094.93	270,094.93	2-Jun-2006	
12923	0210	MAIN BRANCH, JARANWALA	PB	99999999999999	MR MUHAMMAD RAZZAQ S/O M IS	CHAK NO 101 GB TE	LCY	02100020993001	PLS						PKR					217,084.58	217,084.58	21-Aug-2006	
12924	0210	MAIN BRANCH, JARANWALA	PB	99999999999999	MR GHULAM MUHAMMAD SO DAN	MOUZA MADHOO P	LCY	02100021162101	PLS						PKR					11,845.06	11,845.06	19-Jun-2006	
12925	0210	MAIN BRANCH, JARANWALA	PB	24968510647	ZUNIRA KHAN	CHAK NO 62-GB TE	LCY	02100021230601	PLS						PKR					42,387.36	42,387.36	7-Mar-2006	
12926	0210	MAIN BRANCH, JARANWALA	PB	24968510647	MARINA KHAN	CHAK NO 62-GB TE	LCY	02100021231401	PLS						PKR					42,387.36	42,387.36	8-Mar-2006	
12927	0210	MAIN BRANCH, JARANWALA	PB	24932071422	GHULAM NABI	H NO 383/P MUNICI	LCY	02100021741601	PLS						PKR					0.01	0.01	22-May-2002	
12928	0210	MAIN BRANCH, JARANWALA	PB	3310479209363	ABDUL HAQ S/O MUHAMMAD HUS	CHAK NO 98-GB TE	LCY	02100021783401	PLS						PKR					16,707.61	16,707.61	26-May-2006	
12929	0210	MAIN BRANCH, JARANWALA	PB	3310405856521	MUSHTAQ AHMAD S O NEMAT ALI	CHAK NO 85 NORTH	LCY	02100021814101	PLS						PKR					0.02	0.02	27-Mar-2002	
12930	0210	MAIN BRANCH, JARANWALA	PB	3310422318153	IMRAN KHAN S/O CHIRAGH DKHAN	CHAK NO 233 GB TE	LCY	02100022632601	PLS						PKR					2,668.70	2,668.70	16-Jan-2006	
12931	0210	MAIN BRANCH, JARANWALA	PB	24946421617	HAMIDAN BIBI W/O M SHARIF	CHAK NO 60 GB TE	LCY	02100022731501	PLS						PKR					18,180.41	18,180.41	3-Apr-2006	
12932	0210	MAIN BRANCH, JARANWALA	PB	3310491845479	MUHAMMAD ASHRAF S/O SARDAR	CHAK.128-GB TEH J	LCY	02100023632001	PLS						PKR					4,314.93	4,314.93	23-Nov-2006	
12933	0210	MAIN BRANCH, JARANWALA	PB	3310454853117	KHADIM HUSSAIN S/O HASSAN M	NEAR RAILWAY FH	LCY	02100023983801	PLS						PKR					16,513.74	16,513.74	19-Sep-2006	
12934	0210	MAIN BRANCH, JARANWALA	PB	3310459682061	SAJID ALI S.O RUSTAM ALI	163 D HOUSING CO	LCY	02100024000901	PLS						PKR					0.03	0.03	3-Jun-2002	
12935	0210	MAIN BRANCH, JARANWALA	PB	25049026938	MUHAMMAD YAQOOB S.O AMEER	CHAK NO 630 GB TE	LCY	02100024087601	PLS						PKR					2,514.18	2,514.18	6-Mar-2006	
12936	0210	MAIN BRANCH, JARANWALA	PB	3310495067995	MUHAMMAD IBRAHIM S/O M ALI	E I HOUSING COLO	LCY	02100024148301	PLS						PKR					4,716.44	4,716.44	30-Sep-2006	
12937	0210	MAIN BRANCH, JARANWALA	PB	27256123606	NASREEN AKHTAR W.O IFTIKHAR	CHAK NO 240 GB TE	LCY	02100024438001	PLS						PKR					35,858.07	35,858.07	3-May-2006	
12938	0210	MAIN BRANCH, JARANWALA	PB	2495000088264	MUHAMMAD AKRAM S/O M. ABDUL	119 GB JARANWALA	LCY	02100024714801	PLS						PKR					6,229.43	6,229.43	13-May-2006	
12939	0210	MAIN BRANCH, JARANWALA	PB	3310458433489	M. SADIQ S/O NAWAB DIN	CHAK 126 GB JRW	LCY	02100025955701	PLS						PKR					4,189.55	4,189.55	5-Aug-2006	
12940	0210	MAIN BRANCH, JARANWALA	PB	3310421032006	SAIMA BASHIR D/O M.BASHIR	CHAK NO 67/GB TE	LCY	02100025976601	PLS						PKR					9,337.81	9,337.81	6-Sep-2006	
12941	0210	MAIN BRANCH, JARANWALA	PB	3310494814997	AFTAB AHMAD CHATTAT S/O ATTA	FAZAL ELAHI CHAT	LCY	02100026024101	PLS						PKR					595.04	595.04	23-May-2006	
12942	0210	MAIN BRANCH, JARANWALA	PB	3310438693149	NAZIR AHMAD S/O SARDAR MUHA	CHAK 119GB JRW	LCY	02100026309301	PLS						PKR					4,746.88	4,746.88		

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	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
13021	0211	CANTONMENT, MULTAN	PB	3610367682995	MUHAMMAD AKRAM JAVAID	DEPTT.IRRIGATION	LCY	02110058978901	PLS						PKR					1,789.52	1,789.52	3-Nov-2006	
13022	0211	CANTONMENT, MULTAN	PB	3630279019473	SYED MUHAMMAD SHAH	H NO X-4 STREET J	LCY	02110059185601	PLS						PKR					8,132.28	8,132.28	29-Apr-2006	
13023	0211	CANTONMENT, MULTAN	PB	3630204681687	AZFAR AHMAD KHAN	3608 C RAILWAY RD	LCY	02110059396401	PLS						PKR					5,147.55	5,147.55	31-May-2006	
13024	0211	CANTONMENT, MULTAN	PB	3630286127967	CAPT.RIAZ SAFDAR	176 BRIG.BN. ENGN	LCY	02110059413301	PLS						PKR					1,670.12	1,670.12	3-Oct-2006	
13025	0211	CANTONMENT, MULTAN	PB	4220160673418	RIFFAT ZAHRA	H NO 100 MUHALLA	LCY	02110060260701	PLS						PKR					26,115.13	26,115.13	13-Mar-2006	
13026	0211	CANTONMENT, MULTAN	PB	3230416252851	GHULAM ABBAS	CHILDERN HOSPITA	LCY	02110060377701	PLS						PKR					8,050.00	8,050.00	2-Dec-2006	
13027	0211	CANTONMENT, MULTAN	PB	3630299309070	REHANA NAZIR KHAN	ABR E KARAM H NG	LCY	02110060823301	PLS						PKR					463.24	463.24	21-Aug-2006	
13028	0211	CANTONMENT, MULTAN	PB	3630244557137	MUHAMMAD FAISAL KHAN	80 C BUILDLING CG	LCY	02110060873001	PLS						PKR					254.44	254.44	23-Sep-2006	
13029	0211	CANTONMENT, MULTAN	PB	3630269286050	NASREEN TALAT	HOUSE NO 1 STREE	LCY	02110060888701	PLS						PKR					48,044.55	48,044.55	18-Jul-2006	
13030	0211	CANTONMENT, MULTAN	PB	3630356261647	MUHAMMAD IQBAL	CHAH HARI WALA C	LCY	02110061167101	PLS						PKR					345.58	345.58	14-Mar-2006	
13031	0211	CANTONMENT, MULTAN	PB	3630281494478	FARIDA PERVEEN W/O SH. A HAM	1-D MALL ROAD MU	LCY	02110003302303	CURR						PKR					139,725.00	139,725.00	15-Sep-2006	
13032	0211	CANTONMENT, MULTAN	PB		MOHAMMAD TAHIR BEG	7 GERGE COURT R	LCY	02110020837603	CURR						PKR					136,789.75	136,789.75	29-Apr-2006	
13033	0211	CANTONMENT, MULTAN	PB		M S ZAIDI INTERNATIONAL	1683-QUAID E AZAM	LCY	02110035523803	CURR						PKR					25,850.60	25,850.60	18-Dec-2006	
13034	0211	CANTONMENT, MULTAN	PB		YOUSAF SHAHID AND REHMAT	7-ABDALI ROAD MU	LCY	02110040609703	CURR						PKR					25,861.10	25,861.10	18-Dec-2006	
13035	0211	CANTONMENT, MULTAN	PB		CAPT MUSTANSAR BILLAH	LOG AREA MULTAN	LCY	02110051595103	CURR						PKR					976.53	976.53	31-Oct-2006	
13036	0211	CANTONMENT, MULTAN	PB	3630283250823	M RASHID KHAN	DERA BUDHU BY P	LCY	02110062059403	CURR						PKR					6,701.00	6,701.00	31-May-2006	
13037	0211	CANTONMENT, MULTAN	PB		ALTAH HUSSAIN	MOUZA BEHLI P O	LCY	02110064394003	CURR						PKR					17,408.50	17,408.50	30-Dec-2006	
13038	0211	CANTONMENT, MULTAN	PB	3520257919281	M S SHAMIM AND COMPANY	ABDALI ROAD NAW	LCY	02110084425303	CURR						PKR					126,288.00	126,288.00	16-Aug-2006	
13039	0211	CANTONMENT, MULTAN	PB		M S MUHAMMAD FAROQ INTERNA	MOHALLA ABBAS P	LCY	02110084831203	CURR						PKR					16,404.00	16,404.00	31-Aug-2006	
13040	0211	CANTONMENT, MULTAN	PB		SHAMIM ZOHRRA GILLANI MRS.	W O SYED BADAR-I	LCY	02110101926703	CURR						PKR					2,554.00	2,554.00	29-Apr-2006	
13041	0211	CANTONMENT, MULTAN	PB	3630203419895	MUHAMMAD TAUSEEF MR.	HOUSE NO 1754 A3	LCY	02110102273103	CURR						PKR					1,704.00	1,704.00	10-Aug-2006	
13042	0211	CANTONMENT, MULTAN	PB		SHAHZAD ALI KHAN	TOWN COMATTEE	LCY	02110102621403	CURR						PKR					39,852.50	39,852.50	31-Jul-2006	
13043	0211	CANTONMENT, MULTAN	PB	3630264010595	TOTAL CARE PESTICIDES M S	MRS.SAMINA SHAH	LCY	02110105255803	CURR						PKR					5,439.00	5,439.00	18-Jan-2006	
13044	0211	CANTONMENT, MULTAN	PB	3630203674809	ABDUL RAUF	1372-F/10 MOHALLA	LCY	02110106837103	CURR						PKR					1,595.00	1,595.00	24-Nov-2006	
13045	0211	CANTONMENT, MULTAN	PB	3630204582037	ABDUL HANNAN	1794/A/3 PIR KHURS	LCY	02110107037803	CURR						PKR					689.00	689.00	30-Jun-2006	
13046	0211	CANTONMENT, MULTAN	PB	3630203504843	USAMA KHLIQ ABDUL KHLIQ	H NO 217 B GULGH	LCY	02110109615403	CURR						PKR					20,225.00	20,225.00	6-Jul-2006	
13047	0211	CANTONMENT, MULTAN	PB	3630204120897	GEO CABLE TV NET WORK	BALQEES PLAZA N	LCY	02110111133603	CURR						PKR					110.00	110.00	16-Sep-2006	
13048	0212	GHALLA MANDI, VEHARI	PB	3257785252111	MR ABDUL AZIZ	MINCHAN ABAD BA	LCY	02120003904701	PLS						PKR					9,029.39	9,029.39	16-Jan-2006	
13049	0212	GHALLA MANDI, VEHARI	PB	3660325977131	MR.MUHAMMAD ARSHAD S/O AHM	CHAK NO 190 WB V	LCY	02120010440201	PLS						PKR					2,023.50	2,023.50	16-Dec-2006	
13050	0212	GHALLA MANDI, VEHARI	PB	32418886532	MR ZAREENA BIBI D/O NOOR MUH	CHAK NO 9/11 WB F	LCY	02120011335501	PLS						PKR					253,994.35	253,994.35	5-Jul-2006	
13051	0212	GHALLA MANDI, VEHARI	PB	3257765326555	MR SHABBIR AHMED S/O REHMAT	CHAK NO 102/15/L K	LCY	02120013555301	PLS						PKR					3,944.33	3,944.33	4-Sep-2006	
13052	0212	GHALLA MANDI, VEHARI	PB	3241865325111	MR MUHMMED SALEEM S/O SHAH	CHAK NO 11 W B M	LCY	02120014020001	PLS						PKR					19,259.33	19,259.33	17-Jul-2006	
13053	0212	GHALLA MANDI, VEHARI	PB	3241865325111	MR NASIR AHMED S/O NASEEB AH	CHAK NO 41 BHATT	LCY	02120014281601	PLS						PKR					4,389.83	4,389.83	20-Jun-2006	
13054	0212	GHALLA MANDI, VEHARI	PB	3650117377808	MST PERVEEN AKHTAR D/O A GH	CHAK NO 47 W B P	LCY	02120016143201	PLS						PKR					16,569.16	16,569.16	21-Jun-2006	
13055	0212	GHALLA MANDI, VEHARI	PB	3660314600939	MR AMANAT ALI S/O FAQIR MUHAM	CHAK NO 19 W B D	LCY	02120017295801	PLS						PKR					6,709.90	6,709.90	19-Aug-2006	
13056	0212	GHALLA MANDI, VEHARI	PB	32577653252	MST. TAJAN WD/O MEHER DIN	CHAK NO.66/WB P	LCY	02120017798901	PLS						PKR					769.19	769.19	12-Oct-2006	
13057	0212	GHALLA MANDI, VEHARI	PB	32588658541	MR.SARFRAZ HUSSAIN	S/O KHADIM HUSSA	LCY	02120017804401	PLS						PKR					4,209.50	4,209.50	14-Jul-2006	
13058	0212	GHALLA MANDI, VEHARI	PB	32588653263	MR.HAFEEZ AHMED	S/O KALAY KHAN C	LCY	02120018243901	PLS						PKR					5,135.91	5,135.91	14-Mar-2006	
13059	0212	GHALLA MANDI, VEHARI	PB	32488956252	MR.MUHAMMAD IBRAHIM	S/O GHULAM MUHAM	LCY	02120018291801	PLS						PKR					9,003.17	9,003.17	7-Feb-2006	
13060	0212	GHALLA MANDI, VEHARI	PB	32577652562	MR MUHAMMAD SHAFI	S/O MUHAMMAD RA	LCY	02120018898001	PLS						PKR					6,513.62	6,513.62	4-Jul-2006	
13061	0212	GHALLA MANDI, VEHARI	PB	32418659852	MR ZAFAR IQBAL S/O LAL KHAN	CHAK NO 15 W B D	LCY	02120019062101	PLS						PKR					42,780.92	42,780.92	3-Apr-2006	
13062	0212	GHALLA MANDI, VEHARI	PB	32455689585	MR MANSAB ALI S/O NAWAB DIN	CHAK NO 8 W B PO	LCY	02120019174001	PLS						PKR					68,205.76	68,205.76	22-Sep-2006	
13063	0212	GHALLA MANDI, VEHARI	PB	32588652526	MST FAZILAT BIBI	D/O AHMED ALI CH	LCY	02120019187001	PLS						PKR					1,210.21	1,210.21	2-Feb-2006	
13064	0212	GHALLA MANDI, VEHARI	PB	32544652523	MR GHUALM RASOOL	S/O YAQOOB ALI C	LCY	02120019348101	PLS						PKR					217.70	217.70	27-Sep-2006	
13065	0212	GHALLA MANDI, VEHARI	PB	3660363641547	HAJI MUHAMMAD HANIF ALAM	CHAK NO.32/WB VE	LCY	02120019547801	PLS						PKR					930.96	930.96	21-Mar-2006	
13066	0212	GHALLA MANDI, VEHARI	PB	32577659854	MST HAJARAN BIBI	W/O MUHAMMAD JA	LCY	02120019726301	PLS						PKR					8,735.41	8,735.41	10-Aug-2006	
13067	0212	GHALLA MANDI, VEHARI	PB	32577652524	MUHAMMAD TARIQ	H NO 174 D BLOCK	LCY	02120020302601	PLS						PKR					1,055.00	1,055.00		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
13083	0212	GHALLA MANDI, VEHARI	PB	3660314498077	ABDUL HAMEED & SHAHIDA	CHAK NO.5/WB VEHARI	LCY	02120059850803	CURR						PKR					132.00	132.00	13-Jul-2006	
13084	0212	GHALLA MANDI, VEHARI	PB	3230307935001	C.O SADA BAHAR 87 W B	CHSK NO 87 W B D	LCY	02120060924403	CURR						PKR					4,134.00	4,134.00	1-Mar-2006	
13085	0212	GHALLA MANDI, VEHARI	PB	3230307935001	C.O ITTEFAQ 180 E B	CHAK NO 180 E B D	LCY	02120060940603	CURR						PKR					5,735.00	5,735.00	31-May-2006	
13086	0212	GHALLA MANDI, VEHARI	PB	3660324041504	NADIA MAHMOOD	226 NOTHREN BLO	LCY	02120061221303	CURR						PKR					2,429.00	2,429.00	6-Feb-2006	
13087	0212	GHALLA MANDI, VEHARI	PB	3660342110241	C.O ITTEHAD KARKHANA BAZAR	HOUSE NO 3 GALI N	LCY	02120063118603	CURR						PKR					125.00	125.00	20-Sep-2006	
13088	0212	GHALLA MANDI, VEHARI	PB	3660314370655	C.O AL MADIN	CHAK NO 155 E B D	LCY	02120063192403	CURR						PKR					9,781.00	9,781.00	13-Dec-2006	
13089	0212	GHALLA MANDI, VEHARI	PB	3660314492911	C.O V O 74 W B	CHAK NO 74 W B T	LCY	02120063469703	CURR						PKR					1,175.00	1,175.00	21-Oct-2006	
13090	0213	CHASHMA BARRAGE COLON	PB	3510205794311	SHABBIR AHMED S/O MUHAMMAD	C-12 NEW OFFICER	LCY	02130012951501	PLS						PKR					2,324.85	2,324.85	3-Jul-2006	
13091	0213	CHASHMA BARRAGE COLON	PB	3830310175347	GHULAM QASIM S/O MUHAMMAD	C/O SHAKUT MEH	LCY	02130013410301	PLS						PKR					15,142.83	15,142.83	11-May-2006	
13092	0213	CHASHMA BARRAGE COLON	PB	1350112967579	WAQQAS AKBAR S/O M.AKBAR LUI	ROOM-E/14 OFFICE	LCY	02130013800701	PLS						PKR					3,943.72	3,943.72	28-Sep-2006	
13093	0213	CHASHMA BARRAGE COLON	PB	3840103441741	MUHAMMAD AMIN UL HASNAT	BLOCK D/2 ROOM N	LCY	02130014271401	PLS						PKR					1,555.41	1,555.41	3-Nov-2006	
13094	0213	CHASHMA BARRAGE COLON	PB	3830309162768	MRS.RABIA MALIK	D-16 PAEC COLONY	LCY	02130014424601	PLS						PKR					4,566.12	4,566.12	24-Jun-2006	
13095	0213	CHASHMA BARRAGE COLON	PB	3830214266160	SHEHNAZ YOUSAF	CAT.2.5 NEW COLO	LCY	02130014430901	PLS						PKR					4,275.66	4,275.66	26-Aug-2005	
13096	0213	CHASHMA BARRAGE COLON	PB	1720121655655	AKHTAR HUSSAIN HASHMI	FAMILY SUIT NO-13	LCY	02130014861201	PLS						PKR					88.08	88.08	9-Dec-2006	
13097	0213	CHASHMA BARRAGE COLON	PB	26658084866	M/S HKB CHANCE PVT LTD	H NO I CHOWK TAJ	LCY	02130012416003	CURR						PKR					952.75	952.75	25-May-2006	
13098	0213	CHASHMA BARRAGE COLON	PB	3650269496363	KHALID RAFIQUE	15 D NEW OFFICER	LCY	02130013200803	CURR						PKR					6,229.50	6,229.50	10-Mar-2006	
13099	0213	CHASHMA BARRAGE COLON	PB				LCY	30019900983586	CD-MISC		RTC	4401207			PKR					10,000.00	10,000.00	19/10/2006	
13100	0213	CHASHMA BARRAGE COLON	PB				LCY	30019900983586	CD-MISC		RTC	4401209			PKR					10,000.00	10,000.00	19/10/2006	
13101	0214	FAISAL SHAHEED RD, TAXIL	PB	1330204387947	ABDUL WAHEED KHAN	VILL DARRA PO KH	LCY	02140002233801	PLS						PKR					9,560.98	9,560.98	16-Aug-2006	
13102	0214	FAISAL SHAHEED RD, TAXIL	PB		AR KHAN S/O GHULAM KHAN	S/O GHULAM KHAN	LCY	02140002793601	PLS						PKR					0.04	0.04	28-Mar-2002	
13103	0214	FAISAL SHAHEED RD, TAXIL	PB	1330273479399	JAVID AKHTAR S/O GHULAM HAIDI	VILL GARAM THOOD	LCY	02140002824401	PLS						PKR					10,740.98	10,740.98	24-Aug-2006	
13104	0214	FAISAL SHAHEED RD, TAXIL	PB	12258423856	MR ABDUL AZIZ	VILL MARI PO KHAN	LCY	02140002894201	PLS						PKR					0.04	0.04	22-Apr-2002	
13105	0214	FAISAL SHAHEED RD, TAXIL	PB	12289324159	NIZAR AKHTAR	VILL NAJAFPUR PO	LCY	02140003098101	PLS						PKR					0.01	0.01	26-Sep-2006	
13106	0214	FAISAL SHAHEED RD, TAXIL	PB	1330239276126	SHAZIA BIBI	VILL JOLIAN PO KH	LCY	02140003434501	PLS						PKR					24,277.65	24,277.65	14-Jun-2006	
13107	0214	FAISAL SHAHEED RD, TAXIL	PB		GUL DAUD	KOOCHA PATWARI	LCY	02140006076701	PLS						PKR					157,753.71	157,753.71	23-Feb-2006	
13108	0214	FAISAL SHAHEED RD, TAXIL	PB		PRESBYTERIAN CHURCH MARGAL	CHRISTIAN HOSPIT	LCY	02140007855001	PLS						PKR					40,699.51	40,699.51	4-Jul-2006	
13109	0214	FAISAL SHAHEED RD, TAXIL	PB		BAKHFARI	AYOUBIA TOWN H	LCY	02140007986201	PLS						PKR					1,032.32	1,032.32	8-Mar-2006	
13110	0214	FAISAL SHAHEED RD, TAXIL	PB	lettersent	SAEED UR REHMAN	MUHALLAH GEELA	LCY	02140008556101	PLS						PKR					528.83	528.83	7-Oct-2006	
13111	0214	FAISAL SHAHEED RD, TAXIL	PB	3740603799211	IQBAL DUTT & AKHTAR DUTT	DONGI GALI TAXILA	LCY	02140008646301	PLS						PKR					4,932.19	4,932.19	23-May-2006	
13112	0214	FAISAL SHAHEED RD, TAXIL	PB	3740665092249	USMAN UMAR S/O ABDUR RAUF	C/O CHACHA SADI	LCY	02140009003801	PLS						PKR					4,263.62	4,263.62	25-Nov-2006	
13113	0214	FAISAL SHAHEED RD, TAXIL	PB	3740569695669	ASGHAR HAMEED S/O M. NASEEB	OFFICER HABIB BA	LCY	02140009763101	PLS						PKR					2,074.90	2,074.90	6-Jul-2006	
13114	0214	FAISAL SHAHEED RD, TAXIL	PB	1330204475579	SHAKUT MEHMOOD S/O M ASHR	MUHALLAH PARI KH	LCY	02140009828801	PLS						PKR					867.12	867.12	7-Aug-2006	
13115	0214	FAISAL SHAHEED RD, TAXIL	PB	3740695865917	MUHAMMAD LATEEF S/O ELAHI BA	GALI MALKANWALI	LCY	02140009954901	PLS						PKR					1,444.01	1,444.01	23-Sep-2006	
13116	0214	FAISAL SHAHEED RD, TAXIL	PB	3740616325259	SYED QAISAR ABBAS S/O S GUL P	VILLAGE AND PO K	LCY	02140009965201	PLS						PKR					939.57	939.57	29-Sep-2006	
13117	0214	FAISAL SHAHEED RD, TAXIL	PB	3740617201889	KAMRAN RAFIQ AWAN	MUHALLA DAKHAN	LCY	02140009966001	PLS						PKR					15,043.61	15,043.61	28-Jan-2006	
13118	0214	FAISAL SHAHEED RD, TAXIL	PB	3740646390409	AHSAN ABDULLAH S/O MUHAMMAD	NEAR GIRL HIGH S	LCY	02140009967901	PLS						PKR					2,270.36	2,270.36	4-Feb-2006	
13119	0214	FAISAL SHAHEED RD, TAXIL	PB	8220310255099	MUHAMMAD FAREED S/O ABDULKA	C/O ABDUL AZIZ NE	LCY	02140009992401	PLS						PKR					1,261.92	1,261.92	3-Jul-2006	
13120	0214	FAISAL SHAHEED RD, TAXIL	PB	3740648440726	JAVED AKHTAR S/O AHMED DIN	STREET NO 14 MOH	LCY	02140010048601	PLS						PKR					775.10	775.10	8-Jul-2006	
13121	0214	FAISAL SHAHEED RD, TAXIL	PB	1330293660701	MALIK GOHAR ZAMAN	S/O KARAM KHAN V	LCY	02140000438603	CURR						PKR					3,014.99	3,014.99	18-Dec-2006	
13122	0214	FAISAL SHAHEED RD, TAXIL	PB	lettersent	MUHAMMAD MASOOD	MOHALLAH MAKRA	LCY	02140011963303	CURR						PKR					3,424.00	3,424.00	12-Sep-2006	
13123	0214	FAISAL SHAHEED RD, TAXIL	PB	3740695544769	NASEER BROS	DHARI SHAHAN TA	LCY	02140012838103	CURR						PKR					2,957.33	2,957.33	6-May-2006	
13124	0214	FAISAL SHAHEED RD, TAXIL	PB	21425415263	SYEDA BILQUEES RIZVI	A-17 THE MALL WA	LCY	02140013533803	CURR						PKR					94.00	94.00	1-Sep-2006	
13125	0214	FAISAL SHAHEED RD, TAXIL	PB	21324758965	TEXL AND SHILLA TRADING	MOHRA SHAH WAL	LCY	02140015624503	CURR						PKR					10,092.00	10,092.00	13-Dec-2006	
13126	0214	FAISAL SHAHEED RD, TAXIL	PB	3740615822703	ZUBIR KHALID	MOHALLA MAKRAN	LCY	02140017016803	CURR						PKR					14,430.00	14,430.00	10-Jul-2006	
13127	0215	MURREE RD, RAWALPINDI	PB		BDUL RASHID	DHOKA LALYAL P O	LCY	02150002674601	PLS						PKR					14,593.50	14,593.50	3-Aug-2006	
13128	0215	MURREE RD, RAWALPINDI	PB		KHALIQ ALAM KHAN	HOUSE NO.665 STR	LCY	02150003521501	PLS						PKR					7,735.25	7,735.25	21-Sep-2006	
13129	0215	MURREE RD, RAWALPINDI	PB		MUHAMMAD ALI	1 263 MOHALLAH Q	LCY	02150011212301	PLS						PKR					42,179.94	42,179.94	18-Feb-2006	
13130	0215</																						

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
13145	0215	MURREE RD, RAWALPINDI	PB		SHAHNAZ KIYANI	K-328 ST NO-14 CO	LCY	02150021718501	PLS						PKR					7,165.44	7,165.44	22-Jul-2006	
13146	0215	MURREE RD, RAWALPINDI	PB		SHER ALI	H NO-J-382-A ST NO	LCY	02150023164501	PLS						PKR					12,758.66	12,758.66	26-Sep-2006	
13147	0215	MURREE RD, RAWALPINDI	PB		UZMA ABID W O ABID MAHMOOD	J-899-B AMIR ULLAH	LCY	02150024076401	PLS						PKR					410.15	410.15	3-Oct-2006	
13148	0215	MURREE RD, RAWALPINDI	PB		MUHAMMAD JAN W O FAZAL KARI	L-307 ST 14 QASIMA	LCY	02150025081301	PLS						PKR					2,824.04	2,824.04	12-Oct-2006	
13149	0215	MURREE RD, RAWALPINDI	PB		ALLAH RUKHI	HOUSE NO NE-475	LCY	02150026159401	PLS						PKR					39.02	39.02	18-May-2006	
13150	0215	MURREE RD, RAWALPINDI	PB		NASEER AHMED	HNO E57 4 SAID PU	LCY	02150026500201	PLS						PKR					3,073.57	3,073.57	15-Jun-2006	
13151	0215	MURREE RD, RAWALPINDI	PB		MUHAMMAD NASEER	H.NO.NE 819 ST NO	LCY	02150026513201	PLS						PKR					688.97	688.97	26-Dec-2006	
13152	0215	MURREE RD, RAWALPINDI	PB		ZOHRAN BEGUM	H NO 367 ASLAM SH	LCY	02150026647901	PLS						PKR					232.69	232.69	21-Sep-2006	
13153	0215	MURREE RD, RAWALPINDI	PB		PERVEEN AKHTAR PHOTO ACCOU	NE 200/A STREET N	LCY	02150026758301	PLS						PKR					287.99	287.99	14-Jul-2006	
13154	0215	MURREE RD, RAWALPINDI	PB		SADIQ MUHAMMAD	H NO 35 36 COMMIT	LCY	02150026946201	PLS						PKR					29,739.18	29,739.18	26-Sep-2006	
13155	0215	MURREE RD, RAWALPINDI	PB		IRSHAD BIBI	H NO L 160 ST 18 Q	LCY	02150027128401	PLS						PKR					692.30	692.30	8-Nov-2006	
13156	0215	MURREE RD, RAWALPINDI	PB		WAHEEDA KHANUM	NE 2727 ST NO 21 M	LCY	02150027323801	PLS						PKR					848.33	848.33	26-Sep-2006	
13157	0215	MURREE RD, RAWALPINDI	PB	3740502957152	NASEEM MANZOOR	HOUSE NO NE 1077	LCY	02150027416401	PLS						PKR					397.91	397.91	3-Jun-2006	
13158	0215	MURREE RD, RAWALPINDI	PB		SYED ZAHID AHMED	HOUSE NO 15 MILL	LCY	02150027490901	PLS						PKR					262,278.54	262,278.54	27-Dec-2006	
13159	0215	MURREE RD, RAWALPINDI	PB		MARYAM GULL AWAN	L-173-A STREET 0 N	LCY	02150027518801	PLS						PKR					15.60	15.60	1-Mar-2006	
13160	0215	MURREE RD, RAWALPINDI	PB		MAQBOOL BIBI PHOTO A C	H.NO NE 787 STREE	LCY	02150027609801	PLS						PKR					29.16	29.16	18-Dec-2006	
13161	0215	MURREE RD, RAWALPINDI	PB	3740514618817	MUHAMMED AFZAL	K-228 STREER NO 9	LCY	02150027723701	PLS						PKR					46.81	46.81	10-Apr-2006	
13162	0215	MURREE RD, RAWALPINDI	PB		FAISAL REHMAN KHAN	GREEN HOUSE D.A	LCY	02150027889601	PLS						PKR					1,414.70	1,414.70	14-Jun-2006	
13163	0215	MURREE RD, RAWALPINDI	PB	3740598188075	ZAHED MAJEED	HOUSE NO 347 STR	LCY	02150027923401	PLS						PKR					4,082.42	4,082.42	10-Aug-2006	
13164	0215	MURREE RD, RAWALPINDI	PB	3730195708489	SHAHZAD AHMAD	BEHIND PRIMARY H	LCY	02150027944001	PLS						PKR					120.17	120.17	27-Mar-2006	
13165	0215	MURREE RD, RAWALPINDI	PB	3740504063610	SUGHRA BIBI	M C BOYS CENTRA	LCY	02150028235701	PLS						PKR					2,571.96	2,571.96	31-Oct-2006	
13166	0215	MURREE RD, RAWALPINDI	PB		JAMILA KHATOON	H NO N W 810 STRE	LCY	02150028339701	PLS						PKR					653.29	653.29	29-Apr-2006	
13167	0215	MURREE RD, RAWALPINDI	PB	6110155155614	HAFA SAHAL	H NO G 454 STREE	LCY	02150028363401	PLS						PKR					205.93	205.93	26-Jan-2006	
13168	0215	MURREE RD, RAWALPINDI	PB	81202985206458	FAROOQ ALI SAKINA	MOH BULL PO MAN	LCY	02150028437801	PLS						PKR					74,246.80	74,246.80	4-Mar-2006	
13169	0215	MURREE RD, RAWALPINDI	PB	3740529998653	FAIZ AHMED PHOTO ACCOUNT	K 568 MILLAT COLO	LCY	02150028456001	PLS						PKR					4,579.17	4,579.17	21-Nov-2006	
13170	0215	MURREE RD, RAWALPINDI	PB	3740505959712	PERVEEN AKHTAR PHOTO ACCOU	H NO 956L STREET	LCY	02150028483201	PLS						PKR					39.02	39.02	4-Nov-2006	
13171	0215	MURREE RD, RAWALPINDI	PB	3740502965643	KHADIM MUHAMMAD KHAN	HOUSE NO NE 2133	LCY	02150028488301	PLS						PKR					3,139.98	3,139.98	2-Nov-2006	
13172	0215	MURREE RD, RAWALPINDI	PB	3740543031532	PARVEEN AKHTAR	H NO NE 1128 STRE	LCY	02150028496201	PLS						PKR					39.02	39.02	25-May-2006	
13173	0215	MURREE RD, RAWALPINDI	PB	3740556699994	MUSSRAT JABBIN	H NO I 6 13 TELLI M	LCY	02150028498901	PLS						PKR					39.02	39.02	22-May-2006	
13174	0215	MURREE RD, RAWALPINDI	PB	3740525849617	ZARMAN SHAH	H NO NE 2639 STRE	LCY	02150028505201	PLS						PKR					41.85	41.85	14-Oct-2006	
13175	0215	MURREE RD, RAWALPINDI	PB	9140001031375	ISHTIAQ AHMED CHOUDHRI	B 4 1281 MUSLIM TC	LCY	02150028522901	PLS						PKR					927,962.51	927,962.51	28-Jul-2006	
13176	0215	MURREE RD, RAWALPINDI	PB	3740501727740	RUKHSANA WASEEM	H NO I697 TELI MOH	LCY	02150028564701	PLS						PKR					19,925.98	19,925.98	15-Feb-2006	
13177	0215	MURREE RD, RAWALPINDI	PB	1330278856661	GHULAM ABBAS	NAI ABADI NEAR CH	LCY	02150028574201	PLS						PKR					2,814.34	2,814.34	6-Sep-2006	
13178	0215	MURREE RD, RAWALPINDI	PB	3740502699755	MUHAMMAD ASHRAF	DAS BOARD AL FLA	LCY	02150028720701	PLS						PKR					511.77	511.77	28-Jun-2006	
13179	0215	MURREE RD, RAWALPINDI	PB	3740561191463	MUHAMMAD SHAFIQ	H NO J 628 STREET	LCY	02150028740801	PLS						PKR					2,896.39	2,896.39	7-Jun-2006	
13180	0215	MURREE RD, RAWALPINDI	PB	3740503701967	ISHRAT PERVEEN	K 287 GALI NO 4 MC	LCY	02150028749101	PLS						PKR					702.14	702.14	16-May-2006	
13181	0215	MURREE RD, RAWALPINDI	PB	493300	SHAMRAIZ RAUF	HNO.2041 STREET	LCY	02150028823901	PLS						PKR					619.14	619.14	21-Apr-2006	
13182	0215	MURREE RD, RAWALPINDI	PB	3740582573407	TARIQ SOHAIL	I-510 MOHALLAH Q	LCY	02150028845601	PLS						PKR					116.22	116.22	9-Aug-2006	
13183	0215	MURREE RD, RAWALPINDI	PB	8201153588441	MUHAMMAD MUSHTAQ KHAN	L-321 STREET 15 Q	LCY	02150028871001	PLS						PKR					5,348.11	5,348.11	14-Apr-2006	
13184	0215	MURREE RD, RAWALPINDI	PB	3740549526083	IMRAN ALI KHAN	AA-1268 GULSIONA	LCY	02150028891001	PLS						PKR					11,588.70	11,588.70	4-Sep-2006	
13185	0215	MURREE RD, RAWALPINDI	PB	3740560086758	NARGIS IQBAL	N-498 WARIS KHAN	LCY	02150028909401	PLS						PKR					2,341.72	2,341.72	4-Nov-2006	
13186	0215	MURREE RD, RAWALPINDI	PB	3740581767643	SALAHUDDIN FAROOQ	J-441 ST NO. 5 DHO	LCY	02150029035701	PLS						PKR					4,314.23	4,314.23	29-Jun-2006	
13187	0215	MURREE RD, RAWALPINDI	PB	3740114363627	MUHAMMAD SABIR	H. NO.421 MOHALLA	LCY	02150029056601	PLS						PKR					3,473.39	3,473.39	13-Oct-2006	
13188	0215	MURREE RD, RAWALPINDI	PB	3740534149251	ARIF MEHMOOD	I/343-A GALI NO.5 M	LCY	02150029068801	PLS						PKR					18,347.41	18,347.41	26-Jul-2006	
13189	0215	MURREE RD, RAWALPINDI	PB	3740553048702	BALQES BEGUM	H. NO. L-816 ST NO	LCY	02150029085401	PLS						PKR					195.05	195.05	1-Aug-2006	
13190	0215	MURREE RD, RAWALPINDI	PB	3740587529935	RAJA GULFAM	I-726 NISHTER BAZ	LCY	02150029177201	PLS						PKR					195.05	195.05	11-Nov-2006	
13191	0215	MURREE RD, RAWALPINDI	PB	3740512413570	NASEEM AKHTER	NE-507 GALI NO. 2	LCY	02150036047101	PLS						PKR					17,949.39	17,949.39	22-Nov-2006	
13192	0215	MURREE RD, RAWALPINDI	PB		ADEEB AHMED MALIK	H NO. 739 LANE NO	LCY	02150060974001	PLS						PKR					16,924.02	16,924.02</		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
13207	0215	MURREE RD, RAWALPINDI	PB	3520256609391	ASAD ALI SHAH	HOUSE NO 11 LANE	LCY	02150063934703	CURR						PKR					12,930.00	12,930.00	20-Feb-2006			
13208	0215	MURREE RD, RAWALPINDI	PB	3740575457381	SHAHZAD AHMAD BUTT	PESHAWER ROAD	LCY	02150064176803	CURR						PKR					4,129.00	4,129.00	1-Apr-2006			
13209	0215	MURREE RD, RAWALPINDI	PB	3740546316863	NAZIR AHMAD	VILLAGE MILLUM P	LCY	02150064809503	CURR						PKR					179.00	179.00	13-Oct-2006			
13210	0215	MURREE RD, RAWALPINDI	PB	1310194700952	ABIDA ELLAHI	C.B.H.662 TUBE WE	LCY	02150064914803	CURR						PKR					5.00	5.00	28-Jul-2006			
13211	0216	BANNU-INSIDE PREEDY	KPK		MUHAMMAD SHER KHAN S O NAU	VILL CHEK DADAN	LCY	02160008930801	PLS						PKR					16,889.38	16,889.38	27-Nov-2006			
13212	0216	BANNU-INSIDE PREEDY	KPK		MUHAMMAD RASHID KHAN SO MO	HOUSE NO.328 E N	LCY	02160009721001	PLS						PKR					517.78	517.78	2-Feb-2006			
13213	0216	BANNU-INSIDE PREEDY	KPK		TAJ MUHAMMAD SO DILAWAR KHA	VILLAGE MERGHAL	LCY	02160009765501	PLS						PKR					7,415.88	7,415.88	13-Mar-2006			
13214	0216	BANNU-INSIDE PREEDY	KPK		AJAB MIR S O SAR MIR KHAN	SHOP OPP SADDAR	LCY	02160009823401	PLS						PKR					642.08	642.08	19-Dec-2006			
13215	0216	BANNU-INSIDE PREEDY	KPK		SAEED REHMAN S O MUHAMMAD	SIKNA HAIBAK SHE	LCY	02160010037301	PLS						PKR					431.07	431.07	5-Oct-2006			
13216	0216	BANNU-INSIDE PREEDY	KPK	1110114632015	SHER ALAM S O MOHAMMAD NOO	FAZAL HAQ MALWA	LCY	02160011978401	PLS						PKR					2,663.81	2,663.81	22-Jul-2006			
13217	0216	BANNU-INSIDE PREEDY	KPK		ABDUL HALIM SO ABDUL HAMID	C O AFGHAN MEHA	LCY	02160013538801	PLS						PKR					8,095.66	8,095.66	26-Jan-2006			
13218	0216	BANNU-INSIDE PREEDY	KPK		ABDUL RIAZ S O SHER BAZ	VILL ALLAH DAD P	LCY	02160014113101	PLS						PKR					1,070.15	1,070.15	12-Oct-2006			
13219	0216	BANNU-INSIDE PREEDY	KPK		QADAR KHAN MUSTAQEEM KHAN	VILL PO MATARI B	LCY	02160014730101	PLS						PKR					0.03	0.03	30-Oct-2006			
13220	0216	BANNU-INSIDE PREEDY	KPK	1110154605167	S.MUHAMMAD DILBAR SHAH S O M	VILLAGE HAJI KHEL	LCY	02160015086101	PLS						PKR					6,701.48	6,701.48	16-Feb-2006			
13221	0216	BANNU-INSIDE PREEDY	KPK	AB325149	MUHAMMAD RAHIM AND BAS NOO	VILL SANAM GUL P	LCY	02160015175501	PLS						PKR					17,513.52	17,513.52	7-Nov-2006			
13222	0216	BANNU-INSIDE PREEDY	KPK	1110115208029	MUHAMMAD IQBAL S O MUHAMMA	RAILWAY ROAD BA	LCY	02160015808201	PLS						PKR					343.05	343.05	19-Sep-2006			
13223	0216	BANNU-INSIDE PREEDY	KPK	1110114273032	ALMAS BEGUM W O NADIR KHAN	VILL BASIA KHEL P	LCY	02160015993801	PLS						PKR					13,987.24	13,987.24	21-Aug-2006			
13224	0216	BANNU-INSIDE PREEDY	KPK		SHAHNAZ AKHTAR W O M.YOUNA	SAHAR COLONY HA	LCY	02160019402201	PLS						PKR					4,408.79	4,408.79	1-Apr-2006			
13225	0216	BANNU-INSIDE PREEDY	KPK	1110139583361	FARID KHAN S O ABDUL HAKEEM	KOT BALI P/O KOT	LCY	02160020682601	PLS						PKR					8,218.84	8,218.84	9-Aug-2006			
13226	0216	BANNU-INSIDE PREEDY	KPK	15545453178	MIR ALAM S O KHAWAS MIR KHAN	MUZA SHKHAN P O	LCY	02160021883301	PLS						PKR					2,073.29	2,073.29	27-Mar-2006			
13227	0216	BANNU-INSIDE PREEDY	KPK	1110114602921	SHAHEEN-ULLAH S O SAKHI MARJ	NUR JAFER KHAN F	LCY	02160021980601	PLS						PKR					835.46	835.46	4-May-2006			
13228	0216	BANNU-INSIDE PREEDY	KPK		GHAZI KHAN S O GUL MUHAMMAD	HOUSE NO 528 C N	LCY	02160023677501	PLS						PKR					77,821.82	77,821.82	5-Apr-2006			
13229	0216	BANNU-INSIDE PREEDY	KPK		MUKHTIAR AZIZ D O ABDUL AZIZ	FAMILY WELFARE	LCY	02160026106601	PLS						PKR					458.32	458.32	13-Jul-2006			
13230	0216	BANNU-INSIDE PREEDY	KPK		IMRAN IQBAL S O GHULAM MUHAN	H NO 479 B MOH NA	LCY	02160028589201	PLS						PKR					574.70	574.70	15-Jun-2006			
13231	0216	BANNU-INSIDE PREEDY	KPK		SAIF-ULLAH JAN S O AQAL JAN	VILL SARA BANGLA	LCY	02160028659301	PLS						PKR					2,346.01	2,346.01	7-Sep-2006			
13232	0216	BANNU-INSIDE PREEDY	KPK		COORDINATOR UET CAMPUS BAN	UET DI KHAN BANNU	LCY	02160029729901	PLS						PKR					567.47	567.47	18-Nov-2005			
13233	0216	BANNU-INSIDE PREEDY	KPK	1110114475269	SHER DURRAN S O RASOOL JAN	VILLAGE WOLLA KH	LCY	02160029769001	PLS						PKR					69,219.48	69,219.48	18-Apr-2006			
13234	0216	BANNU-INSIDE PREEDY	KPK	1110176279797	UMER ZAD KHAN S O AZAD KHAN	SAKNA FATIMA KHE	LCY	02160031309901	PLS						PKR					4,690.71	4,690.71	4-Jul-2006			
13235	0216	BANNU-INSIDE PREEDY	KPK	1110165209515	HAKIM ULLAH KHAN S O SHER NA	VILL KOTKA ZABTA	LCY	02160031322201	PLS						PKR					0.01	0.01	15-Jul-2006			
13236	0216	BANNU-INSIDE PREEDY	KPK	111011412496	PTA GOVT GIRLS PRIMARY SCHOL	GOVT GIRLS PRIMA	LCY	02160031386801	PLS						PKR					99.39	99.39	20-May-2005			
13237	0216	BANNU-INSIDE PREEDY	KPK	2150158915419	SAEED GUL S O MZAL KHAN	SIKNA MAIZER MA	LCY	02160031403701	PLS						PKR					665.62	665.62	28-Mar-2006			
13238	0216	BANNU-INSIDE PREEDY	KPK	1110115101303	MUHAMMAD KHALID S O AABDUL	KOTKA BAI KHAN S	LCY	02160031563701	PLS						PKR					3,710.88	3,710.88	1-Apr-2006			
13239	0216	BANNU-INSIDE PREEDY	KPK	1110199086715	GULAYOUB KHAN S O MUHAMMAD	VILLAGE NARMI KH	LCY	02160031609001	PLS						PKR					3,534.96	3,534.96	18-Jan-2006			
13240	0216	BANNU-INSIDE PREEDY	KPK	1420216816605	SHARIF KHAN S O HAKAM NOOR	VILL P.O. MANDEVA	LCY	02160031736901	PLS						PKR					8,170.45	8,170.45	27-May-2006			
13241	0216	BANNU-INSIDE PREEDY	KPK	2150946161641	DAWER KHAN UMER KHAN	SIK DATA KHEL P O	LCY	02160031740601	PLS						PKR					1,107.41	1,107.41	13-Nov-2006			
13242	0216	BANNU-INSIDE PREEDY	KPK	1110175367321	DAR MALOOK	VILLAGE NAAR JAF	LCY	02160031858401	PLS						PKR					1,001.14	1,001.14	20-Feb-2006			
13243	0216	BANNU-INSIDE PREEDY	KPK		MOHAMMAD ASLAM	C O ZANANA HOSP	LCY	02160031989601	PLS						PKR					11,203.55	11,203.55	6-Sep-2006			
13244	0216	BANNU-INSIDE PREEDY	KPK		MUHAMMAD YAQOOB S O MIR SA	H NO 6262 C NEAR	LCY	02160035319201	PLS						PKR					14,319.14	14,319.14	29-Apr-2006			
13245	0216	BANNU-INSIDE PREEDY	KPK	1110115225259	FAZAL REHMAN TABASUM SHANA	FATMA KHEL BANNU	LCY	02160049857803	CURR						PKR					4,177.00	4,177.00	10-Feb-2006			
13246	0216	BANNU-INSIDE PREEDY	KPK		MUHAMMAD JAWAID HAJI SAEED	KOT ADIL BANNU	LCY	02160050311103	CURR						PKR					2,379.78	2,379.78	20-Oct-2006			
13247	0216	BANNU-INSIDE PREEDY	KPK		YAQOOB KHAN NAWAB KHAN	C O MNMA KHEL PE	LCY	02160050434503	CURR						PKR					6,185.60	6,185.60	20-Feb-2006			
13248	0216	BANNU-INSIDE PREEDY	KPK		SHER WALI KHAN S O MIR NAWAZ	VILL SPINA TANGI H	LCY	02160054218103	CURR						PKR					424.00	424.00	2-Feb-2006			
13249	0216	BANNU-INSIDE PREEDY	KPK	1110115354463	DARUL-ULOOM FAROOQIA	VILL P O MAMAND H	LCY	02160073539403	CURR						PKR					600.00	600.00	6-Apr-2006			
13250	0216	BANNU-INSIDE PREEDY	KPK	1110187424291	NAQEEB ULLAH KHAN S O GUL PA	SAKNA TAMOUR SH	LCY	02160074543803	CURR						PKR					926.00	926.00	12-Oct-2006			
13251	0216	BANNU-INSIDE PREEDY	KPK	1110151892439	COMMUNITY ORGANIZATIONABI Z	VILL BEZARI KALLA	LCY	02160075379003	CURR						PKR					1,035.00	1,035.00	25-Feb-2006			
13252	0216	BANNU-INSIDE PREEDY	KPK	1110115341445	TAHIR IQBAL S O MUHAMMAD NAD	VILL GHARIB ABAD	LCY	02160076024203	CURR						PKR					4,394.00	4,394.00	22-May-2006			
13253	0216	BANNU-INSIDE PREEDY																							

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
13269	0217	TEHSIL BAZAR, CHARSADDA	KPK		NOORULLAH SO HAJI MOHAMMAD	MOH AKNOONZAD	LCY	02170018161401	PLS						PKR					1,248.35	1,248.35	10-Feb-2006	
13270	0217	TEHSIL BAZAR, CHARSADDA	KPK		MOHIBULLAH S/O FAZALE AZEEM	VILL GANGO P/O TA	LCY	02170018345001	PLS						PKR					15,084.72	15,084.72	28-Sep-2006	
13271	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103004367	IRSHAD S/O MUHAMMAD UMAR	MOH ABABAKRI TA	LCY	02170018364301	PLS						PKR					491.83	491.83	13-Mar-2006	
13272	0217	TEHSIL BAZAR, CHARSADDA	KPK	13957500480	SHAGUFTA NASRIN W/O HASTAM	YOUSAF ABAD UMA	LCY	02170019002701	PLS						PKR					1,435.89	1,435.89	29-May-2006	
13273	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710102384322	FARZANA W/O HAIDAR ALI	AZIZ ABAD KALAY	LCY	02170019015701	PLS						PKR					817.05	817.05	18-Sep-2006	
13274	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710122692579	NAQIB KHAN AND SHAHID HUSAIN	QUAID ABAD NO 2	LCY	02170019302901	PLS						PKR					1,159.32	1,159.32	27-Jun-2006	
13275	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710211475779	ZAHIDULLAH S/O MOHD SHARIF	VILLAG SALGARO P	LCY	02170019308801	PLS						PKR					1,450.08	1,450.08	7-Jul-2006	
13276	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710165216187	ZULFIQAR ALI S/O WASIULLAH	VILLAG NESATA P/O	LCY	02170019330901	PLS						PKR					300.54	300.54	17-Jun-2006	
13277	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103840229	MOHD KHALID ROUF S/O A. ROUF	VILL&P/O TURLAND	LCY	02170019335401	PLS						PKR					381.70	381.70	8-Mar-2006	
13278	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710106860457	MUHAMMAD RAFIQ S/O SHAH MOH	VILLAG P/O AZIZ AB	LCY	02170019349801	PLS						PKR					1,262.41	1,262.41	17-Aug-2006	
13279	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710102527441	OBADULLAH JAN S/O AMIR BADSH	MOH MUHAMAD ZA	LCY	02170019440101	PLS						PKR					4,726.65	4,726.65	3-Oct-2006	
13280	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103963035	MUQADER KHAN S/O FAZLE AKBE	VILLAG FAZLE HAQ	LCY	02170019448701	PLS						PKR					22,863.16	22,863.16	9-Sep-2006	
13281	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710260928595	ZAHER SHAH S/O INAYAT SHAH	MOH AKBER ABAD	LCY	02170019451501	PLS						PKR					9,805.63	9,805.63	11-Dec-2006	
13282	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710199108302	MISS AFSHAN D/O MUSHTAQ AHM	YASEENZAI PRANG	LCY	02170019523201	PLS						PKR					788.36	788.36	1-Aug-2006	
13283	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710189720575	FAKHRE ALAM S/O FAZLE SUBHAN	MOH MALMALA TE	LCY	02170019693801	PLS						PKR					100.85	100.85	17-Oct-2006	
13284	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710124560143	JEHENGAR S/O ABDUL GHAFUOR	SATI ABAD P/O ZAR	LCY	02170019706001	PLS						PKR					670.39	670.39	21-Mar-2006	
13285	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103474997	TILAWET SHAH S/O QABIL SHAH	VILLAG P/O BOOBA	LCY	02170019715801	PLS						PKR					777.47	777.47	21-Apr-2006	
13286	0217	TEHSIL BAZAR, CHARSADDA	KPK		C C B KHAN JORY U/C GHANDERI	P/O SHAKOOR TEH	LCY	02170019727201	PLS						PKR					2,707.04	2,707.04	2-May-2006	
13287	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103188495	AURANG ZEB S/O MIR ASLAM	HAYAT ABAD P/O K	LCY	02170019729601	PLS						PKR					3,231.64	3,231.64	18-Nov-2006	
13288	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710102943921	MOHAMMAD KHAN S/O BAHADUR	VILLAGE AND P.O.K	LCY	02170019741101	PLS						PKR					1,394.44	1,394.44	2-Jun-2006	
13289	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710162507066	NIZAKAT BEGUM W/O FAYAZ AHM	VILLAGE AND P.O.G	LCY	02170019772601	PLS						PKR					1,698.42	1,698.42	30-Sep-2006	
13290	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710105163634	NUSRAT BEGUM W/O NIAZ ALI	VILLAGE MAHZARA	LCY	02170019812001	PLS						PKR					225.68	225.68	16-Dec-2006	
13291	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710241093425	JAVID S/O ABDUL AKBER	HISARA PAYAN AH	LCY	02170019830501	PLS						PKR					2,025.64	2,025.64	28-Feb-2006	
13292	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710184776331	SAJID ALI RAZA S/O MOHD ALI	MOH.AHMED USTA	LCY	02170019851401	PLS						PKR					698.43	698.43	29-Aug-2006	
13293	0217	TEHSIL BAZAR, CHARSADDA	KPK	1610132838048	RAKHSHANDA W/O MIR QASIM JAI	MOH.BAM KHEL TE	LCY	02170019865201	PLS						PKR					128.13	128.13	6-Oct-2006	
13294	0217	TEHSIL BAZAR, CHARSADDA	KPK	1701029217823	FAZAL RABI S/O SHESHTI GUL	SUKKAER AMBADH	LCY	02170019881001	PLS						PKR					658.16	658.16	23-Aug-2006	
13295	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710134216563	MUHAMMAD ZAHID S/O QAISAR AH	VILL. JALOO P.O TA	LCY	02170019972001	PLS						PKR					1,626.73	1,626.73	30-Sep-2006	
13296	0217	TEHSIL BAZAR, CHARSADDA	KPK	3740552401238	MST GHAZALA NASREEN W/O NAS	VILLAGE DAGI GHU	LCY	02170020049101	PLS						PKR					821.84	821.84	16-Feb-2006	
13297	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710133150361	AFZAR ULLAH S/O TILA MOHD	MOH.SALARZAI RA	LCY	02170020153501	PLS						PKR					8,942.38	8,942.38	4-Sep-2006	
13298	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710102678333	H.SULTANDIN S/O MUJAHID DIN	SPALMAI P.O.TARN	LCY	02170020160601	PLS						PKR					674.59	674.59	30-Mar-2006	
13299	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710169453011	M.YOUNAS KHAN S/O M.YAQOOB	HABIB ZAI SHAIKH	LCY	02170020162201	PLS						PKR					6,533.07	6,533.07	18-Oct-2006	
13300	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710126170723	MOHIB ULLAH S/O AMIN ULLAH	MOH MIRZAGAN TE	LCY	02170020167301	PLS						PKR					544.37	544.37	31-Mar-2006	
13301	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710133495251	TASBI ULLAH S/O INAYAT ULLAH	MOH MALMALA P.O	LCY	02170020168101	PLS						PKR					1,476.77	1,476.77	22-Jun-2006	
13302	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710171162043	SAID RASOOL S/O GHULAM SARW	MASAL ABAD MAJO	LCY	02170020229501	PLS						PKR					650.14	650.14	10-Jul-2006	
13303	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710176274163	DILAWAR KHAN S/O KHALIQ SHAH	VILLAGE PLA DEHR	LCY	02170020252401	PLS						PKR					0.01	0.01	28-Oct-2006	
13304	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710154391644	KHANZADA BIBI W/O LALZADA	MUFTI ABAD SARDA	LCY	02170020271701	PLS						PKR					22,404.12	22,404.12	5-Aug-2006	
13305	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710109992073	MUSTAMIR SHAH S/O FAHIM SHAH	MOH QAZI KHEL QA	LCY	02170020335501	PLS						PKR					199.15	199.15	1-Nov-2006	
13306	0217	TEHSIL BAZAR, CHARSADDA	KPK	1610262648051	SYED TARIQ PERVAIZ S/O S MASO	VILLAGE MOHD SHA	LCY	02170020336301	PLS						PKR					615.78	615.78	29-Jul-2006	
13307	0217	TEHSIL BAZAR, CHARSADDA	KPK	2140335153899	FIDA MOHD S/O SHER JAN	MIAN BAZAR SARDI	LCY	02170020352101	PLS						PKR					110.64	110.64	19-Dec-2006	
13308	0217	TEHSIL BAZAR, CHARSADDA	KPK	13955401236	NIAMAT KHAN S/O HASSAN KHAN	VILL JAMDAR KALI	LCY	02170027219903	CURR						PKR					4,052.00	4,052.00	11-Sep-2006	
13309	0217	TEHSIL BAZAR, CHARSADDA	KPK	13947129799	M/S KHALID AND CO	VILL KHAN MER KA	LCY	02170038197203	CURR						PKR					739.00	739.00	16-Jun-2006	
13310	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710138975431	MUHAMMAD ISRAR S/O M. NISAR	COLLEGE KOORON	LCY	02170064295403	CURR						PKR					1,299.00	1,299.00	26-Sep-2006	
13311	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710104181621	YAQOOB KHAN S/O QAMER ZAMAI	KHAN KHELL CHAR	LCY	02170064821903	CURR						PKR					3,884.00	3,884.00	4-Jan-2006	
13312	0217	TEHSIL BAZAR, CHARSADDA	KPK		ROKHANA ZINDAGI CCB	MOHAMMAD NARI	LCY	02170069148203	CURR						PKR					50.00	50.00	5-Oct-2006	
13313	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103094467	SARDRAZ KHAN S/O MOHD BAZ	UMER ABAD NO 3 P	LCY	02170069724203	CURR						PKR					2,894.00	2,894.00	27-Dec-2006	
13314	0218	KOHAT CANTT	KPK		ABDUL HAMID	GHAZI BAZAR KOHA	LCY	02180004463101	PLS						PKR					23,578.62	23,578.62	8-May-2006	

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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
13331	0218	KOHAT CANTT		KPK		AIN KHAN S O SABZ ALI KHAN	VILL BAZI KHEL KOHAT	LCY	02180021424701	PLS						PKR					1,414.05	1,414.05	21-Sep-2006	
13332	0218	KOHAT CANTT		KPK		MUHAMMAD SHAKOOR S O MOHD	H NO 64 HAPPY VALLEY	LCY	02180021629201	PLS						PKR					25,147.20	25,147.20	16-Jan-2006	
13333	0218	KOHAT CANTT		KPK		VILL ORGANIZATION MANDA KHEL	VILL MANDA KHEL KOHAT	LCY	02180021651301	PLS						PKR					108,237.89	108,237.89	31-Dec-2005	
13334	0218	KOHAT CANTT		KPK		RAHIM GUL SO ANAR GUL	VILLAGE POST OFFICE	LCY	02180023521901	PLS						PKR					9,491.44	9,491.44	31-Mar-2006	
13335	0218	KOHAT CANTT		KPK		MST KHAN SEEMA WO JUMA KHA	VILL PAYA ASIF KHAN	LCY	02180024657601	PLS						PKR					109,546.10	109,546.10	15-Jun-2006	
13336	0218	KOHAT CANTT		KPK		QABIL SHAH SO MOHAMMAD DIN	VILL KAGO KAMAR	LCY	02180024677701	PLS						PKR					7,352.90	7,352.90	6-Oct-2006	
13337	0218	KOHAT CANTT		KPK		ATHAR REHMAN S O ABDUL WAHID	HOUSE NO 97 2 GARDEN	LCY	02180024777401	PLS						PKR					0.01	0.01	27-Oct-2006	
13338	0218	KOHAT CANTT		KPK		FAZAL UR REHMAN	ANBAR BANDA TEH	LCY	02180025297301	PLS						PKR					69,310.68	69,310.68	2-Mar-2006	
13339	0218	KOHAT CANTT		KPK	1430181094999	S.MOEEDAT BANOORI S O ARMAT	VILL JARMA KOHAT	LCY	02180026190301	PLS						PKR					693.53	693.53	20-Feb-2006	
13340	0218	KOHAT CANTT		KPK	1430114342665	KHALID SHAH SO JUNAB SHAH	MOH PIR KHEL JAN	LCY	02180029694601	PLS						PKR					222.34	222.34	19-Sep-2006	
13341	0218	KOHAT CANTT		KPK	1430120607133	SADIQ MASOOM S O ABDUL KHALID	JANGLE KHEL KOHAT	LCY	02180029951101	PLS						PKR					35,582.44	35,582.44	18-Mar-2006	
13342	0218	KOHAT CANTT		KPK		MEHREEN AYUB D O AYUB KHAN	MOH COLLEGE TOWN	LCY	02180030273301	PLS						PKR					1,310.12	1,310.12	19-May-2006	
13343	0218	KOHAT CANTT		KPK	1430120625971	ALAUDDIN S O KHANA DIN	HOUSE NO 452 MOH	LCY	02180030785101	PLS						PKR					7,589.14	7,589.14	13-Sep-2006	
13344	0218	KOHAT CANTT		KPK		AZFAZ IQBAL S O MEHBOOB KHAN	H NO 383 MOH SHIN	LCY	02180030850101	PLS						PKR					13,941.83	13,941.83	28-Nov-2006	
13345	0218	KOHAT CANTT		KPK	1430120770751	ZAHR KHAN & MUHAMMAD JAHAN	MOHALLAH MAKKI	LCY	02180031019101	PLS						PKR					50,079.39	50,079.39	19-Oct-2006	
13346	0218	KOHAT CANTT		KPK		MAJ IMTIAZ HASSAN S O MUHAMMAD	CENTRE QM STC K	LCY	02180031057501	PLS						PKR					349.36	349.36	16-Jun-2006	
13347	0218	KOHAT CANTT		KPK	1430171618407	NADEEM ANJUM S O HAMEED KHAN	HOUSE NO. T-21 GARDEN	LCY	02180031448701	PLS						PKR					278.45	278.45	20-Sep-2006	
13348	0218	KOHAT CANTT		KPK	1430120572981	SYED AMJID JAMAL	KASHANA JAMAL N	LCY	02180031614201	PLS						PKR					1,459.28	1,459.28	31-Jul-2006	
13349	0218	KOHAT CANTT		KPK	1430184264669	ZAR BADSHAH S O LAL GUL	MOH ZAO KHEL VILL	LCY	02180031881001	PLS						PKR					14,266.34	14,266.34	28-Dec-2006	
13350	0218	KOHAT CANTT		KPK	4220151609887	MUHAMMAD HASSAN ASHRAF	45 SIGNAL BN KOHAT	LCY	02180031963301	PLS						PKR					1,153.32	1,153.32	16-Dec-2006	
13351	0218	KOHAT CANTT		KPK	1410107946919	TANZIL HUSSAIN S O HAIDER ALI	VILL & PO IBRAHIM	LCY	02180032136801	PLS						PKR					12,896.02	12,896.02	30-Dec-2006	
13352	0218	KOHAT CANTT		KPK	3740397402159	MUHAMMAD ZARIN SATTI 2814246	23 AK REGT OTS LI	LCY	021800326999101	PLS						PKR					5,797.22	5,797.22	20-Nov-2006	
13353	0218	KOHAT CANTT		KPK	1430153865891	AMIN AZAM KHAN S/O NOOR AZAM	MITHA KHAN KOHI	LCY	021800329899801	PLS						PKR					5,455.03	5,455.03	12-Apr-2006	
13354	0218	KOHAT CANTT		KPK	5440053700918	GUL RUKHW O GUL MUHAMMAD	MOH ARBAB RAZA	LCY	02180033071601	PLS						PKR					662.44	662.44	10-Apr-2006	
13355	0218	KOHAT CANTT		KPK	1430120544861	HABIB UR REHMAN S O ABDUL REHMAN	MOH HAJI ABDUL G	LCY	02180033283201	PLS						PKR					123,389.39	123,389.39	23-May-2006	
13356	0218	KOHAT CANTT		KPK	1430198984593	MUHAMMED ZAKI S O NAJEEB ALI	VILAGE BASI TANG	LCY	02180033369801	PLS						PKR					806.26	806.26	30-Jan-2006	
13357	0218	KOHAT CANTT		KPK	1430132714771	MUHAMMAD ARIF	PARACHA TOWN PI	LCY	02180033402501	PLS						PKR					5,801.47	5,801.47	8-Apr-2006	
13358	0218	KOHAT CANTT		KPK		AZIZ NOOR S O KHUDA NOOR	AZIZ MEDICOSE BANDA	LCY	02180032636903	CURR						PKR					991.50	991.50	31-Jul-2006	
13359	0218	KOHAT CANTT		KPK		KOHAT SHINWARI TRADERS	20 T S ROAD KOHAT	LCY	02180033585503	CURR						PKR					3,736.61	3,736.61	1-Feb-2006	
13360	0218	KOHAT CANTT		KPK		MAJ IRFANULLAH SHAIKH	OC STA WKSP EME	LCY	02180038666003	CURR						PKR					1,520.00	1,520.00	16-Mar-2006	
13361	0218	KOHAT CANTT		KPK	1430134402977	MUHAMMAD TARIQ S/O WARIS KHAN	HOUSE NO 575 MOH	LCY	02180039361703	CURR						PKR					14,108.43	14,108.43	18-Nov-2006	
13362	0218	KOHAT CANTT		KPK	1430120749055	COMMUNITY ORG ALI ZAI	COMMUNITY ORGANIZATION	LCY	02180039638003	CURR						PKR					5,338.00	5,338.00	12-Jun-2006	
13363	0218	KOHAT CANTT		KPK	1430201462743	DEHI TANZEEM SUMARI BALA	VILLAGE SUMARI BALA	LCY	02180039743303	CURR						PKR					1,404.00	1,404.00	16-Mar-2006	
13364	0218	KOHAT CANTT		KPK		DISTRICT BAR ASSOCIATION KOHAT	HOUSE NO KCB 234	LCY	02180039832403	CURR						PKR					142.00	142.00	13-Jan-2005	
13365	0218	KOHAT CANTT		KPK	1430115452283	SHAFI ULLAH KHAN S O NADER KHAN	GHARI RAUF KHAN	LCY	02180044803003	CURR						PKR					439.50	439.50	31-Aug-2006	
13366	0218	KOHAT CANTT		KPK	1430120656935	GHULAM MUHAMMAD S O UMAR KHAN	VILLAGE KHARMAT	LCY	021800445671603	CURR						PKR					3,155.00	3,155.00	21-Aug-2006	
13367	0218	KOHAT CANTT		KPK	1430109977981	ROSHNI UNION COUNCIL URBAN I	MOHALLAH GULSHAN	LCY	021800448019703	CURR						PKR					875.00	875.00	30-Dec-2006	
13368	0218	KOHAT CANTT		KPK	1430196645681	MCO AZIZABAD GHURZAI PAYAN	MOHALLAH AZIZABAD	LCY	021800448069203	CURR						PKR					2,000.00	2,000.00	28-Aug-2006	
13369	0218	KOHAT CANTT		KPK				LCY	30019900983586	CD-MISC		RTC	4013908			PKR					10,000.00	10,000.00	04/05/2006	
13370	0218	KOHAT CANTT		KPK				LCY	30019900983586	CD-MISC		RTC	4013911			PKR					10,000.00	10,000.00	04/05/2006	
13371	0218	KOHAT CANTT		KPK				LCY	30019900983586	CD-MISC		RTC	4013920			PKR					10,000.00	10,000.00	04/05/2006	
13372	0219	BANK ROAD, MARDAN		KPK		ZAFAR ALI	MOH RUSTAM KHALID	LCY	02190000317501	PLS						PKR					69,865.60	69,865.60	19-Jan-2006	
13373	0219	BANK ROAD, MARDAN		KPK		MUHAMMAD MUNIR KHAN	VILL TORU MARDAN	LCY	02190000326201	PLS						PKR					36,924.47	36,924.47	19-Jan-2006	
13374	0219	BANK ROAD, MARDAN		KPK		HAMID HASSAN	MOH SHAHEEDAN KHAN	LCY	02190000859101	PLS						PKR					61,903.57	61,903.57	19-Jan-2006	
13375	0219	BANK ROAD, MARDAN		KPK		NAWAZESH ALI KHAN	VILL P O BAKHSHAL	LCY	02190001927901	PLS						PKR					45,469.24	45,469.24	19-Jan-2006	
13376	0219	BANK ROAD, MARDAN		KPK		BASHIR KHAN	MOH MAJID ABAD BANDA	LCY	02190002714901	PLS						PKR					33,082.95	33,082.95	19-Jan-2006	
13377	0219	BANK ROAD, MARDAN		KPK		ASLAM	TORU MARDAN	LCY	02190002727901	PLS						PKR					81,115.33	81,115.33	19-Jan-2006	
13378	0219	BANK ROAD, MARDAN		KPK		DILBAR SHAH	MOH YAQOOB																	

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	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
13393	0219	BANK ROAD, MARDAN		KPK		MUHAMMAD SAEED S O SHA MUAI	NEW JEHANGIR AB	LCY	02190011713201	PLS						PKR					32,357.73	32,357.73	25-Jan-2006	
13394	0219	BANK ROAD, MARDAN		KPK		MUHAMMAD AMIN S O ABDUL AZIZ	S/O ABDUL AZIZ TU	LCY	02190011748001	PLS						PKR					52,181.45	52,181.45	25-Jan-2006	
13395	0219	BANK ROAD, MARDAN		KPK		SAREER KHAN S O MIR AFZAL KHA	MOH. AZI KHEL PO	LCY	02190012569901	PLS						PKR					6,876.35	6,876.35	23-Sep-2006	
13396	0219	BANK ROAD, MARDAN		KPK		NAHEED BEGUM D O FIDA MOHAM	H NO 92-A SHEIKH I	LCY	02190012640101	PLS						PKR					69,384.54	69,384.54	25-Jan-2006	
13397	0219	BANK ROAD, MARDAN		KPK		FAZLE REHMAN	VILLAGE KAMRAN F	LCY	02190013258801	PLS						PKR					3,747.26	3,747.26	20-Dec-2006	
13398	0219	BANK ROAD, MARDAN		KPK		GUL FARAZ KHAN S O MINJAWAR	MOHALLAH MANDO	LCY	02190013588601	PLS						PKR					4,840.35	4,840.35	29-Apr-2006	
13399	0219	BANK ROAD, MARDAN		KPK		S.SALEEM JAN S O S.FAZAL MEHM	C O S.SIKANDAR SH	LCY	02190013976301	PLS						PKR					18,267.51	18,267.51	17-Jan-2006	
13400	0219	BANK ROAD, MARDAN		KPK		GULSHAN ARA D O JALALUDDIN	CHURCH SCHOOL N	LCY	02190014143901	PLS						PKR					76,352.56	76,352.56	25-Jan-2006	
13401	0219	BANK ROAD, MARDAN		KPK		ALI HASSAN S O AHMED HASSAN	MOH ISLAM BAGH H	LCY	02190014198701	PLS						PKR					1,880.74	1,880.74	8-Nov-2006	
13402	0219	BANK ROAD, MARDAN		KPK		BAHADUR SHER S O JANAS KHAN	GUL BAHAR COLON	LCY	02190014316101	PLS						PKR					14,360.45	14,360.45	18-Sep-2006	
13403	0219	BANK ROAD, MARDAN		KPK		WAQAR AMIN	MUHI BANDA MOH	LCY	02190014427201	PLS						PKR					38,135.85	38,135.85	26-Jan-2006	
13404	0219	BANK ROAD, MARDAN		KPK		MUHAMMAD NASIR S O MUHAMMA	VILL GAHRI ISMAIL	LCY	02190014517401	PLS						PKR					10,598.20	10,598.20	26-Jan-2006	
13405	0219	BANK ROAD, MARDAN		KPK		ARSHAD ALI S O ALI SHER	VIL PO PALO DHER	LCY	02190014552501	PLS						PKR					5,084.30	5,084.30	26-Jan-2006	
13406	0219	BANK ROAD, MARDAN		KPK		ABDUL SAMAD S O ABDUL MUEED	C O CITY ELECTRO	LCY	02190014868101	PLS						PKR					57,987.69	57,987.69	30-Jan-2006	
13407	0219	BANK ROAD, MARDAN		KPK		AKBAR HUSSAIN S O USMAN SHAH	MOHALLAH HYDER	LCY	02190014959101	PLS						PKR					1,811.30	1,811.30	30-Jan-2006	
13408	0219	BANK ROAD, MARDAN		KPK		SAID AFZAL S O M ZAMAN KHAN	H NO 58 MOH MIR K	LCY	02190015609701	PLS						PKR					286.85	286.85	6-Feb-2006	
13409	0219	BANK ROAD, MARDAN		KPK		NOORINA BEGUM NASIR JAMAL	VILL SWATO KALAY	LCY	02190015652701	PLS						PKR					4,433.83	4,433.83	29-Apr-2006	
13410	0219	BANK ROAD, MARDAN		KPK		LAL MOHD KHAN S O HASSAN GUL	HOUSE NO 108-C B	LCY	02190018301301	PLS						PKR					33,301.00	33,301.00	30-Jan-2006	
13411	0219	BANK ROAD, MARDAN		KPK		MUHAMMAD PERVAIZ S O ABDUL	NISATR ROAD GUL	LCY	02190019295201	PLS						PKR					33,568.35	33,568.35	30-Jan-2006	
13412	0219	BANK ROAD, MARDAN		KPK		SHAMSUDDIN S O ISLAHUDDIN	HOUSE NO.F-11 QU	LCY	02190022304701	PLS						PKR					27,720.15	27,720.15	30-Jan-2006	
13413	0219	BANK ROAD, MARDAN		KPK		AZIZUR RAHMAN S O MATIUR RAH	PAR HOTI PO HOTI	LCY	02190023249701	PLS						PKR					31,570.08	31,570.08	6-Feb-2006	
13414	0219	BANK ROAD, MARDAN		KPK		HAJI GHULAM MMAHIUDDIN S O G	MIAN GUL KALAY S	LCY	02190023469201	PLS						PKR					3,164.86	3,164.86	15-Aug-2006	
13415	0219	BANK ROAD, MARDAN		KPK		SULTAN S O LAL BADSHAH	VILL NARAI BAJA C	LCY	02190023622801	PLS						PKR					5,459.15	5,459.15	7-Feb-2006	
13416	0219	BANK ROAD, MARDAN		KPK		MUNSIF S O ZARGHUN SHAH	GULSHAN-E-BAGH	LCY	02190023733901	PLS						PKR					973.59	973.59	25-Mar-2006	
13417	0219	BANK ROAD, MARDAN		KPK		SHAFIQUD DIN S O RAKHMU DIN	VILL CHAIL BAGH K	LCY	02190023818601	PLS						PKR					15,400.41	15,400.41	20-Feb-2006	
13418	0219	BANK ROAD, MARDAN		KPK		SIRAJUR RAHMAN	ISLAM ABAD COLON	LCY	02190024030801	PLS						PKR					3,918.25	3,918.25	24-Jul-2006	
13419	0219	BANK ROAD, MARDAN		KPK	1610167307451	QAND FAROSH	HOUSE NO.B-219 S	LCY	02190024105401	PLS						PKR					105,134.52	105,134.52	30-Jan-2006	
13420	0219	BANK ROAD, MARDAN		KPK	1610152603599	SHAKIRULLAH	SHARIF ABAD LAB	LCY	02190024277101	PLS						PKR					1,476.70	1,476.70	24-Feb-2006	
13421	0219	BANK ROAD, MARDAN		KPK	1610186193928	NASREEN BEGUM D O GHULAM NA	GHULAMABAD SHA	LCY	02190024388201	PLS						PKR					1,298.51	1,298.51	21-Jun-2006	
13422	0219	BANK ROAD, MARDAN		KPK	1610173297626	AFSHEEN W O AMIR MEHMOOD	BABO MOHALLAH K	LCY	02190024528401	PLS						PKR					2,441.92	2,441.92	31-Mar-2006	
13423	0219	BANK ROAD, MARDAN		KPK	1730178031567	DR.SAEED-UR-REHMAN DR.ZARMI	PHASE NO.1 HOUS	LCY	02190024546901	PLS						PKR					26,437.16	26,437.16	31-Mar-2006	
13424	0219	BANK ROAD, MARDAN		KPK		MUHAMMAD MUSA S O RAHAMULLI	FAZAL COLONY BY	LCY	02190024826001	PLS						PKR					1,260.78	1,260.78	30-Jun-2006	
13425	0219	BANK ROAD, MARDAN		KPK	1610198002029	AMJAD KHAN S O MOHD NABI	MOH NAZAR BUSTA	LCY	02190025185801	PLS						PKR					402.24	402.24	27-Apr-2006	
13426	0219	BANK ROAD, MARDAN		KPK	1540157165300	BALQOES BEGUM W O SHAH JEHA	MOHALLA HAJI ZUB	LCY	02190025394501	PLS						PKR					7,584.48	7,584.48	6-Feb-2006	
13427	0219	BANK ROAD, MARDAN		KPK	1610110223207	IMTIAZ AHMED S O TAJ MALUK	MOHALLA MOHAMM	LCY	02190025853601	PLS						PKR					18,712.64	18,712.64	1-Dec-2006	
13428	0219	BANK ROAD, MARDAN		KPK	1610111315349	C O KHURSHID	VILL. SHEKH ABAD	LCY	02190026033101	PLS						PKR					1,889.93	1,889.93	15-Aug-2006	
13429	0219	BANK ROAD, MARDAN		KPK	1610101352085	C O KHAN SHER KALY	MUGHAL KHAN KIL	LCY	02190026130401	PLS						PKR					3,226.38	3,226.38	11-Feb-2006	
13430	0219	BANK ROAD, MARDAN		KPK	1610111168939	C O AL KHIDMAT AWAMI	VILL. & PO BABANI	LCY	02190026217801	PLS						PKR					6,380.89	6,380.89	15-Apr-2006	
13431	0219	BANK ROAD, MARDAN		KPK	1610112350997	GOHAR S O SHERIN KHAN	VILL P O TORU MOH	LCY	02190026500701	PLS						PKR					4,338.05	4,338.05	9-Dec-2006	
13432	0219	BANK ROAD, MARDAN		KPK	1610137210071	C O SADQA	PIR KALLI GHALA D	LCY	02190026503101	PLS						PKR					6,404.07	6,404.07	15-Jun-2006	
13433	0219	BANK ROAD, MARDAN		KPK		C O NEW NASEER KALLI J O	KATLANG ROAD NE	LCY	02190026588601	PLS						PKR					109.22	109.22	29-Sep-2006	
13434	0219	BANK ROAD, MARDAN		KPK	1620208640843	ZESHAN ARIF	MOH NAIKI KHAIW	LCY	02190026685901	PLS						PKR					16,084.51	16,084.51	31-Jul-2006	
13435	0219	BANK ROAD, MARDAN		KPK	1610177641780	GHAZALA HAIDER	MOH. MALIK AMAN	LCY	02190026699701	PLS						PKR					2,537.52	2,537.52	31-Jul-2006	
13436	0219	BANK ROAD, MARDAN		KPK	1610101590485	MUSHTAQ AHMAD	SUGAR MILLS ROA	LCY	02190026728801	PLS						PKR					10,691.48	10,691.48	28-Aug-2006	
13437	0219	BANK ROAD, MARDAN		KPK	1730142539986	GHAZALA MUBASHIR W O MUBSHI	H.NO 01 QAZI BASH	LCY	02190026928201	PLS						PKR					2,135.73	2,135.73	9-Dec-2006	
13438	0219	BANK ROAD, MARDAN		KPK	1610177015378	ZAHIRA BI BI W O SYED TALHA	SYED TALHA MUSL	LCY	02190026964101	PLS						PKR					8,171.91	8,171.91	23-May-2006	
13439	0219	BANK ROAD, MARDAN		KPK	1610111700854	SADIA AKHTAR D O MOHD MUNIR	MACHINE ROAD MC	LCY	02190027038701	PLS						PKR					190.67	190.67	19-Sep-2006	
13440	0219	BANK ROAD, MARDAN		KPK	1610107500508	BAS BIBI W O MOHD NABI	MOH NAZAR BOST																	

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
13455	0219	BANK ROAD, MARDAN	KPK		1610111955641	MUHAMMAD IRSHAD AND TOOR K	DAFTARO KORONA	LCY	02190107968703	CURR						PKR					691.50	691.50	31-Jul-2006	
13456	0219	BANK ROAD, MARDAN	KPK		1730115434841	BASHIR AHMAD KAYANI S O ABDU	HOUSE # 1234, STR	LCY	02190108320403	CURR						PKR					1,873.00	1,873.00	26-Aug-2006	
13457	0219	BANK ROAD, MARDAN	KPK			SUFFA HI TECH GIRLS COLLEGE M	DEFENCE COLONY	LCY	02190108477103	CURR						PKR					2,729.00	2,729.00	12-Jul-2006	
13458	0219	BANK ROAD, MARDAN	KPK		4230118999691	ZAHID	MOLIANO KILLI FAT	LCY	02190110987203	CURR						PKR					2,704.00	2,704.00	11-Mar-2006	
13459	0219	BANK ROAD, MARDAN	KPK		6110118626997	ALPHA ENTERPRISES	PAR HOTI MARDAN	LCY	02190111462303	CURR						PKR					58,289.00	58,289.00	19-Oct-2006	
13460	0219	BANK ROAD, MARDAN	KPK		1620107132425	SHAN ZEB	MOHALLAH LANGE	LCY	02190112913103	CURR						PKR					3,398.00	3,398.00	20-Oct-2006	
13461	0219	BANK ROAD, MARDAN	KPK		1310178147651	PEACE POVERTY ERIDICATION & C	L-42 SHEIKH MALT	LCY	02190115199203	CURR						PKR					450.00	450.00	1-Dec-2006	
13462	0221	MINGORA-BANK SQUARE	KPK			MIANGUL SHERIN SO SHARIF RAH	38-FINLY ROAD CEN	LCY	02210001618101	PLS						PKR					1,770.11	1,770.11	25-Jul-2006	
13463	0221	MINGORA-BANK SQUARE	KPK			MIAN KARIM BUX SO MIAN AMANIN	VILLAGE TALIGRAM	LCY	02210008197201	PLS						PKR					2,161.38	2,161.38	20-May-2006	
13464	0221	MINGORA-BANK SQUARE	KPK			ALAM ZEB SO IBRAHIM KHAN.	VILLAGE GURATAI	LCY	02210008950101	PLS						PKR					5,022.73	5,022.73	1-Aug-2006	
13465	0221	MINGORA-BANK SQUARE	KPK			AHMED KHAN SO GHULAM HAIDAR	VILLAGE AND P.O.	LCY	02210010104901	PLS						PKR					1,563.53	1,563.53	21-Dec-2006	
13466	0221	MINGORA-BANK SQUARE	KPK			ZAINAB SADULLAH M FARAHT SAD	C O FARAHAT SADU	LCY	02210010501301	PLS						PKR					183,045.96	183,045.96	24-Apr-2006	
13467	0221	MINGORA-BANK SQUARE	KPK		1560203207435	MOHAMMAD IMRAN SO MOHAMMA	MOHALLAH SHARIN	LCY	02210010683001	PLS						PKR					2.90	2.90	23-Dec-2006	
13468	0221	MINGORA-BANK SQUARE	KPK			HAMIDULLAH SO BUDA MALAK	269 53 STREET NO.	LCY	02210011369101	PLS						PKR					59,615.56	59,615.56	8-Sep-2006	
13469	0221	MINGORA-BANK SQUARE	KPK			ZALAND SHER M SHER MOHD KHA	SHER MOHD KHAN	LCY	02210011688601	PLS						PKR					432.41	432.41	31-Dec-2005	
13470	0221	MINGORA-BANK SQUARE	KPK			MOHAMMAD SHOAB S O MOHD KA	C O PAKISTAN CAF	LCY	02210012792401	PLS						PKR					15,603.20	15,603.20	24-Nov-2006	
13471	0221	MINGORA-BANK SQUARE	KPK			AMIR SULTAN S O SHAMSHI KHAN	SAIDU SHARIF SWA	LCY	02210013211001	PLS						PKR					22,677.70	22,677.70	6-Mar-2006	
13472	0221	MINGORA-BANK SQUARE	KPK			ABDUL QAYUM KHAN JAMIL KHAN	MANGLAWAR VILLA	LCY	02210013486401	PLS						PKR					10,199.88	10,199.88	3-Jul-2006	
13473	0221	MINGORA-BANK SQUARE	KPK			BAHRAMAND SO UMAR.	MOHALLAH MALOO	LCY	02210015808501	PLS						PKR					20,245.55	20,245.55	17-Jul-2006	
13474	0221	MINGORA-BANK SQUARE	KPK			NAVEED AAMER S O C.M.BHATTI.	C O SWAT SERENA	LCY	02210016772101	PLS						PKR					8,313.84	8,313.84	30-Dec-2006	
13475	0221	MINGORA-BANK SQUARE	KPK			MUHAMMAD ILYAS S O ABDUR RE	OLD POST OFFICE	LCY	02210016970301	PLS						PKR					218.16	218.16	30-Sep-2006	
13476	0221	MINGORA-BANK SQUARE	KPK			ELIZABITH ALAM W O MOHAMMAD	MAGHUZAR PITAAG	LCY	02210017050801	PLS						PKR					5,229.73	5,229.73	1-Apr-2006	
13477	0221	MINGORA-BANK SQUARE	KPK			INAYATULLAH S O USMAN GHANI	RANG MOHALLAH H	LCY	02210017254501	PLS						PKR					22.53	22.53	29-Mar-2006	
13478	0221	MINGORA-BANK SQUARE	KPK			MOHAMMAD AYUB S O AMAIZ KHA	VILLAGE DONAI NE	LCY	02210017323801	PLS						PKR					144,072.89	144,072.89	20-Apr-2006	
13479	0221	MINGORA-BANK SQUARE	KPK		1560297981395	MIAN SAID BADSHAH S O MIAN BA	MOHALLAH MIANGA	LCY	02210017331701	PLS						PKR					92.13	92.13	9-Mar-2006	
13480	0221	MINGORA-BANK SQUARE	KPK		1560205002505	AKBAR ALI KHAN S O GUL MOHAM	MAKAN BAGH MOH	LCY	02210017385701	PLS						PKR					15.22	15.22	16-Aug-2006	
13481	0221	MINGORA-BANK SQUARE	KPK		1560201876055	GRAN BADSHAH S O MIAN SHERIN	VILLAGE P.O.GORA	LCY	02210017398701	PLS						PKR					154.33	154.33	5-Sep-2006	
13482	0221	MINGORA-BANK SQUARE	KPK		1510182514503	NASRULLAH KHAN S O ABDUL MAI	VILLAGE P.O.BAMP	LCY	02210017448701	PLS						PKR					641,823.82	641,823.82	8-Aug-2006	
13483	0221	MINGORA-BANK SQUARE	KPK			SHAKUKAT ALI S O JUMA GUL	VILLAGE KISHAURA	LCY	02210017570501	PLS						PKR					5,243.12	5,243.12	7-Nov-2006	
13484	0221	MINGORA-BANK SQUARE	KPK			ZAFAR IQBAL S O GHULAM SARWA	HOUSE NO.2415 MO	LCY	02210017618501	PLS						PKR					120.22	120.22	18-Nov-2006	
13485	0221	MINGORA-BANK SQUARE	KPK		1560203094129	KASHMIR KHAN S O MUHAMMAD M	MOH ZAMAROOD K	LCY	02210017631901	PLS						PKR					0.47	0.47	22-Apr-2006	
13486	0221	MINGORA-BANK SQUARE	KPK			SULTANAT KHAN S O DARWESH K	V.P.O.KHSN PUR TE	LCY	02210017651701	PLS						PKR					1,295.34	1,295.34	18-Nov-2006	
13487	0221	MINGORA-BANK SQUARE	KPK		1610111555699	MUHAMMAD SALEEM SO KARIM BA	WAPDA COLONY P	LCY	02210018076201	PLS						PKR					151.96	151.96	20-Oct-2006	
13488	0221	MINGORA-BANK SQUARE	KPK		1540244568899	SHAHID HUSSAIN SHAHID	VILLAGE & POST OF	LCY	02210018107901	PLS						PKR					1,386.76	1,386.76	20-Feb-2006	
13489	0221	MINGORA-BANK SQUARE	KPK		1560203143527	SYED ABDUL AZIZ SO SYED BADSI	MOHALLAH BALI GR	LCY	02210018408501	PLS						PKR					27.51	27.51	4-Nov-2006	
13490	0221	MINGORA-BANK SQUARE	KPK			M/S REHMAN CARRIAGE CONTRAC	SHADARA WATKAY	LCY	02210048395603	CURR						PKR					1,919.00	1,919.00	12-Jul-2006	
13491	0221	MINGORA-BANK SQUARE	KPK			M/S EMIRATES TEXTILE SILK MILL	SHAMOZO ROAD K	LCY	02210048808703	CURR						PKR					3,235.00	3,235.00	12-Aug-2006	
13492	0221	MINGORA-BANK SQUARE	KPK			NISAR AHMAD ALI M ZUBEDA BEG	MOHALLAH SHAHI B	LCY	02210050033403	CURR						PKR					9,505.00	9,505.00	7-Oct-2006	
13493	0221	MINGORA-BANK SQUARE	KPK			HUSSAIN GUL S O UMER GUL	MOH QAZI BABA TA	LCY	02210050766103	CURR						PKR					3,379.00	3,379.00	29-Apr-2006	
13494	0221	MINGORA-BANK SQUARE	KPK		15602172690	GUL REHMAN	RANG MOHALLAH G	LCY	02210081377903	CURR						PKR					2,904.00	2,904.00	25-May-2006	
13495	0221	MINGORA-BANK SQUARE	KPK			NAZIR MOHAMMAD MOHAMMAD A	VILLAGE AMIR ABA	LCY	02210081717103	CURR						PKR					8,500.00	8,500.00	28-Dec-2006	
13496	0221	MINGORA-BANK SQUARE	KPK		1730114143331	INAMULLAH JAN SO MUHAMMAD A	H.NO.222 MOH HAJ	LCY	02210086513203	CURR						PKR					104.00	104.00	6-Sep-2006	
13497	0221	MINGORA-BANK SQUARE	KPK		1560290700939	PARVEZ KHAN & FAZAL WAHAB SO	VILLAGE P.O. MANY	LCY	02210086610403	CURR						PKR					14,780.00	14,780.00	26-Aug-2006	
13498	0221	MINGORA-BANK SQUARE	KPK		1610182490055	JAPAN ELECTRONICS	PROP SGAAUKAT AL	LCY	02210086660903	CURR						PKR					5,216.00	5,216.00	23-Aug-2006	
13499	0221	MINGORA-BANK SQUARE	KPK			M/S MUZZAMMIL SERVICES	SHAMSABAD MAND	LCY	02210088531003	CURR						PKR					2,191.50	2,191.50	14-Mar-2006	
13500	0221	MINGORA-BANK SQUARE	KPK		1560215079767	SARDAR ALI SO SHARIF KHAN	MOHALLAH WAZIR	LCY	02210090334603	CURR						PKR					16.00	16.00	16-Mar-2006	
13501	0221	MINGORA-BANK SQUARE	KPK		4210169921369	AFZAL TAJ																		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
13517	0222	NOWSHERA-CANTT.	KPK		SADIA GUL WO MOHD ADNAN	MOH HOTI KHEL KA	LCY	02220004785701	PLS						PKR					3,784.30	3,784.30	4-Mar-2006	
13518	0222	NOWSHERA-CANTT.	KPK		NOOR UL AMIN	MOH HOTI KHEL NC	LCY	02220005057001	PLS						PKR					8,037.94	8,037.94	5-Jan-2006	
13519	0222	NOWSHERA-CANTT.	KPK		M. MAHMOOD AMIN S/O SYD AMIN	MOH. TADO KHEL F	LCY	02220005251601	PLS						PKR					8,508.77	8,508.77	16-Nov-2006	
13520	0222	NOWSHERA-CANTT.	KPK		SHAFIQ JAVED	HOUSE NO.1378 NE	LCY	02220005821601	PLS						PKR					24,174.24	24,174.24	4-Mar-2006	
13521	0222	NOWSHERA-CANTT.	KPK	1720167203852	GHAZALA PIR MOHD D/O PIR MUH	MOH SHAMIR GARH	LCY	02220006339201	PLS						PKR					775.10	775.10	11-Sep-2006	
13522	0222	NOWSHERA-CANTT.	KPK	1610157584640	AISHA ALAM D/O MIR ALAM	MOH HJI KHEL RIAL	LCY	02220006344701	PLS						PKR					1,515.73	1,515.73	11-Sep-2006	
13523	0222	NOWSHERA-CANTT.	KPK	1720148598183	MUHAMMAD SOHAIL	MOH SANARGALI H	LCY	02220011540501	PLS						PKR					6,861.00	6,861.00	7-Oct-2006	
13524	0222	NOWSHERA-CANTT.	KPK		SHAMSUL HASSAN	PTC AKORA KHATTI	LCY	02220020114401	PLS						PKR					8,618.28	8,618.28	4-Mar-2006	
13525	0222	NOWSHERA-CANTT.	KPK		MAMREZ KHAN	MOH ALAM ABAD V	LCY	02220022311301	PLS						PKR					4,813.29	4,813.29	26-Jul-2006	
13526	0222	NOWSHERA-CANTT.	KPK		FASIH ULLAH S O HAFIZ ULLAH	BACHLOR OFFICER	LCY	02220022406601	PLS						PKR					4,210.84	4,210.84	21-Sep-2006	
13527	0222	NOWSHERA-CANTT.	KPK		SYED KAMAL SHAH S O SYED GUL	ZAIDI COLONY NEA	LCY	02220022477201	PLS						PKR					4,265.56	4,265.56	11-Sep-2006	
13528	0222	NOWSHERA-CANTT.	KPK		SYED SHUJA ABBAS S O SULAT AB	12-PUNJAB REJME	LCY	02220022644601	PLS						PKR					4,384.49	4,384.49	5-Aug-2006	
13529	0222	NOWSHERA-CANTT.	KPK		ANWAR SADIQ S O KHAN RAZIQ	TEHSIL ROAD NOW	LCY	02220022897201	PLS						PKR					3,592.29	3,592.29	2-Jun-2006	
13530	0222	NOWSHERA-CANTT.	KPK		MUHAMMAD SALAH S O ABDUL HA	MOH METHA KHEL	LCY	02220026106201	PLS						PKR					5,338.12	5,338.12	3-Jun-2006	
13531	0222	NOWSHERA-CANTT.	KPK		G MASQUE P-S BAHADAR KHAN	BAHADAR KHAN KU	LCY	02220026823901	PLS						PKR					15.37	15.37	28-Feb-2004	
13532	0222	NOWSHERA-CANTT.	KPK	1720121642147	BASHIR AHMAD SO ABDUL DAYAN	VILL AND PO KHESI	LCY	02220027353401	PLS						PKR					2,212.03	2,212.03	6-Oct-2006	
13533	0222	NOWSHERA-CANTT.	KPK	1720120860477	KHADIM SHAH S O MUHAMMAD NA	MOHD.FAREED KHA	LCY	02220028074601	PLS						PKR					312.12	312.12	9-Aug-2006	
13534	0222	NOWSHERA-CANTT.	KPK	3450119762083	NAFEES AHMAD S O MOHD LATIF	VILL P O AINOWALY	LCY	02220028214801	PLS						PKR					1,047.94	1,047.94	4-May-2006	
13535	0222	NOWSHERA-CANTT.	KPK	1720103753385	EJAZ AHMAD S O SHARIF AHMAD	HOUSE NO.75-78 N	LCY	02220028564701	PLS						PKR					12,244.51	12,244.51	29-Jun-2006	
13536	0222	NOWSHERA-CANTT.	KPK	1210121593997	ASAD ULLAH S O GUL MOEN	GT ROAD ISMAIL KH	LCY	02220028748301	PLS						PKR					3,898.75	3,898.75	17-Jul-2006	
13537	0222	NOWSHERA-CANTT.	KPK	1720159052472	WALAYAT	ASHOORABAD AMN	LCY	02220028821201	PLS						PKR					1,874.32	1,874.32	30-Mar-2006	
13538	0222	NOWSHERA-CANTT.	KPK	1720160280805	HAMID ALI S/O DARAJAT KHAN	MOH KHATTAK VILL	LCY	02220010162703	CURR						PKR					454.00	454.00	15-Sep-2006	
13539	0222	NOWSHERA-CANTT.	KPK	1610140082625	UBAID UR REHMAN S/OAZIZ UR RE	MUHALLAH MIAN BA	LCY	02220012075203	CURR						PKR					154.00	154.00	29-Aug-2006	
13540	0222	NOWSHERA-CANTT.	KPK	1720143888927	DOOR KHAN S O HAJ MALIK	SURIA KHEL P O AK	LCY	02220066278503	CURR						PKR					1,604.00	1,604.00	20-Apr-2006	
13541	0222	NOWSHERA-CANTT.	KPK	1110152569835	HAMID REHMAN S O KHALILUR RE	SHOP NO.32 JANJA	LCY	02220066818703	CURR						PKR					619.00	619.00	19-May-2006	
13542	0222	NOWSHERA-CANTT.	KPK	1610124560759	MALIK TILLA MUHAMMAD S O QAY	SHEIKH MULTONE	LCY	02220068157703	CURR						PKR					404.00	404.00	9-Mar-2006	
13543	0222	NOWSHERA-CANTT.	KPK		MUHAMMAD ISLAM AND CO.	VILLAGE BADRASH	LCY	02220072790903	CURR						PKR					0.13	0.13	17-Jul-2006	
13544	0222	NOWSHERA-CANTT.	KPK	1610190968381	MUHAMMAD IQBAL	ADM BN ASC CENT	LCY	02220076516903	CURR						PKR					178.00	178.00	5-Jun-2006	
13545	0222	NOWSHERA-CANTT.	KPK	1720122114613	GLOBAL ENGINEERING SERVICES	MAIN BAZAR AKOR	LCY	02220077512203	CURR						PKR					2,704.00	2,704.00	29-Jun-2006	
13546	0222	NOWSHERA-CANTT.	KPK	1720153552515	MUHAMMAD AMIR	MOH MAGHRABI MU	LCY	02220079611003	CURR						PKR					904.00	904.00	16-Nov-2006	
13547	0223	PESHAWAR CITY	KPK		AWAL SAHIB	THANA BADABER M	LCY	02230012772001	PLS						PKR					4,735.09	4,735.09	2-May-2006	
13548	0223	PESHAWAR CITY	KPK		QARI SHAMS UR REHMAN	PO BOX NO 696 GP	LCY	022300119593701	PLS						PKR					13,915.13	13,915.13	21-Jun-2006	
13549	0223	PESHAWAR CITY	KPK		SAID BADSHAHS O SAEED AKHTAI	C/O ALKARIM MEDI	LCY	02230020324801	PLS						PKR					240,821.45	240,821.45	7-Dec-2006	
13550	0223	PESHAWAR CITY	KPK	1730148688377	ABDUL SAMAD SO ABDUL SALAM	SARAFI BAZAR AN	LCY	02230021722501	PLS						PKR					859.90	859.90	29-Dec-2006	
13551	0223	PESHAWAR CITY	KPK	2250105042237	ABDUL QAYYUM	JINNA KORE F.R PE	LCY	02230023203501	PLS						PKR					7,434.29	7,434.29	12-Aug-2006	
13552	0223	PESHAWAR CITY	KPK		SAEEDA BANO D O GUL MOHD	H NO 481 KOTLA SU	LCY	022300241512101	PLS						PKR					5,831.48	5,831.48	8-May-2006	
13553	0223	PESHAWAR CITY	KPK	1730144588600	SAMINA W O JAN MOHAMMAD	BALO KHEL BUDA B	LCY	02230024483801	PLS						PKR					71,722.88	71,722.88	10-Apr-2006	
13554	0223	PESHAWAR CITY	KPK	1730127135857	RIAZ AHMAD S O. ABDUL MANAF	H.NO 13865 MOHAL	LCY	02230024761201	PLS						PKR					4,442.51	4,442.51	26-Jun-2006	
13555	0223	PESHAWAR CITY	KPK	1720192366351	ASAD ULLAH S O.KHUSHAL KHAN	MOH.ANDDAR KHEL	LCY	02230024854901	PLS						PKR					94.29	94.29	26-Oct-2006	
13556	0223	PESHAWAR CITY	KPK	1730112536942	NAHIDA MUDASAR D O.MUDASAR	H NO.168 MIR PURA	LCY	02230024856501	PLS						PKR					24.62	24.62	6-Mar-2006	
13557	0223	PESHAWAR CITY	KPK	1710140050977	JEHANZEB S O USMAN KHAN.	GOVT HIGH SCHO	LCY	02230024870701	PLS						PKR					143.71	143.71	4-Jul-2006	
13558	0223	PESHAWAR CITY	KPK	1730116305485	JANAS KHAN KHALIL S O MUHAMM	COMPLAINT OFFICE	LCY	02230024872301	PLS						PKR					144.76	144.76	29-Nov-2006	
13559	0223	PESHAWAR CITY	KPK	1730147449368	KIRAN SABEEN D O.MANZOOR AH	H.NO.1.QURESHI S	LCY	02230024880201	PLS						PKR					178.01	178.01	14-Dec-2006	
13560	0223	PESHAWAR CITY	KPK	1540140556317	SUDHIR KHAN S O BACHA KHAN	KACHAY P.O KHAW	LCY	02230025030101	PLS						PKR					0.28	0.28	15-Sep-2006	
13561	0223	PESHAWAR CITY	KPK	1730165015129	FURQAN RAFIQ S O RAFIQ ASHRA	AFRIDI GARHI GUL	LCY	02230025196001	PLS						PKR					7,365.46	7,365.46	4-Feb-2006	
13562	0223	PESHAWAR CITY	KPK	1730176020113	ABID HUSSAIN RUHSANA BEGUM	H NO.965 KOTLA RA	LCY	02230025260201	PLS						PKR					7,765.46	7,765.46	7-Sep-2006	
13563	0223	PESHAWAR CITY	KPK	1730113933713	MUHAMMAD YOUNAS S O FIDA MU	MOH.MUHAMMAD A	LCY	02230025283801	PLS						PKR					452.01	452.01	6-Dec-2006	
13564	0223	PESHAWAR CITY	KPK	1730144817378	ZAKIRA IMTIAZ W O IMTIAZ UD DIN	H NO.1 ST.NO.1 MO	LCY	02230025284601	PLS						PKR					875.36	875.36	2-May-2006	
13565																							

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
13579	0223	PESHAWAR CITY		KPK		WALI KHAN MR.AMIR ULLAH	SHOP NO.8 M.C.P. N	LCY	02230050001301	FIX						PKR					4,540.91	4,540.91	5-Oct-2006		
13580	0223	PESHAWAR CITY		KPK		SAID SHAH	VILL TERKHA TEH N	LCY	02230060724201	PLS						PKR					6,435.61	6,435.61	15-Dec-2006		
13581	0223	PESHAWAR CITY		KPK		ARSHAD SAEED	H NO 2229 MOH JO	LCY	02230061203101	PLS						PKR					8,907.70	8,907.70	21-Feb-2006		
13582	0223	PESHAWAR CITY		KPK	9999999999999	ABDUL GHIYAS	KARIM BUX HOUSE	LCY	02230061541901	PLS						PKR					1,396,527.32	1,396,527.32	11-Oct-2006		
13583	0223	PESHAWAR CITY		KPK		H SHER AHMAD S O SHER MUHAM	KACHA GHARI JAM	LCY	02230095916303	CURR						PKR					280,147.00	280,147.00	21-Oct-2006		
13584	0223	PESHAWAR CITY		KPK	1730116359957	ZAIR ULLAH	HOUSE NO 3426 OL	LCY	02230105321103	CURR						PKR					48,500.00	48,500.00	13-Jun-2006		
13585	0223	PESHAWAR CITY		KPK		HAJI MALIK NAZIR HUSSAIN NARG	HOUSENO.195 MAD	LCY	02230109642103	CURR						PKR					5,309.83	5,309.83	23-Feb-2006		
13586	0223	PESHAWAR CITY		KPK		WATAN BADSHAH AND IRAN BADS	VILLAGE ADN P O G	LCY	02230110813903	CURR						PKR					8,030.00	8,030.00	13-Apr-2006		
13587	0223	PESHAWAR CITY		KPK		JAMIAT ISLAMIA DAR UL ULOOM U	JAMIAT UL ISLAMIA	LCY	02230112695903	CURR						PKR					5,275.00	5,275.00	27-Mar-2006		
13588	0223	PESHAWAR CITY		KPK		HAJI NAZAR GUL AFRIDI S O HAKE	VILLAGE ABDULLAH	LCY	02230113358203	CURR						PKR					3,828.60	3,828.60	14-Sep-2006		
13589	0223	PESHAWAR CITY		KPK	1730152807683	ROZI KHAN AFRIDI S O ZARMAT KH	VILLAGE HAMID KH	LCY	02230113447303	CURR						PKR					11,000.00	11,000.00	21-Nov-2006		
13590	0223	PESHAWAR CITY		KPK	1730196896019	GHULAM SABIR S O ABDUL AZIZ.	HOUSE NO 243 AZIZ	LCY	02230113780303	CURR						PKR					1,879.00	1,879.00	17-Jun-2006		
13591	0223	PESHAWAR CITY		KPK	1730184859541	AJAB GUL S O GHULAM HASSAN	H NO 301 BERI BAG	LCY	02230116681003	CURR						PKR					654.00	654.00	24-Aug-2006		
13592	0223	PESHAWAR CITY		KPK	1730115238237	SYED LAL MUHAMMAD S O SYED H	HOUSE NO.133 MO	LCY	02230117611603	CURR						PKR					1,773.00	1,773.00	25-Nov-2006		
13593	0223	PESHAWAR CITY		KPK	9040291662619	NOOR ABATH S O LABATH KHAN.	VILLAGE AND P O K	LCY	02230117831203	CURR						PKR					14,030.00	14,030.00	7-Sep-2006		
13594	0223	PESHAWAR CITY		KPK	1730132210799	TUFAIL AHMAD KIYANI S O KHUDA	HOUSE NO.2008 MC	LCY	02230118146203	CURR						PKR					2.71	2.71	5-Jul-2006		
13595	0223	PESHAWAR CITY		KPK	1730114477573	GHULAM MSSTAFA S O QUDRAT A	H NO 185 MOH KAR	LCY	02230119184903	CURR						PKR					7,425.00	7,425.00	20-Sep-2006		
13596	0223	PESHAWAR CITY		KPK	1730131731897	PASHAM GUL	ST NO 1 QAZI ABAD	LCY	02230119346903	CURR						PKR					484.00	484.00	26-Jun-2006		
13597	0223	PESHAWAR CITY		KPK				LCY	30019900983586	CD-MISC		RTC	4317173			PKR					10,000.00	10,000.00	11/12/2006		
13598	0224	PESHAWAR CANTT.		KPK		BANARAS KHAN	FUND SECTION CO	LCY	02240006859801	PLS						PKR					372.76	372.76	28-Mar-2006		
13599	0224	PESHAWAR CANTT.		KPK		MOHAMMAD JAVID	17 DEFENCE COLO	LCY	02240015888101	PLS						PKR					13,940.42	13,940.42	16-Oct-2006		
13600	0224	PESHAWAR CANTT.		KPK		GHAZALA NAHEED J A	33 49 BABOO COLO	LCY	02240016029101	PLS						PKR					6,884.72	6,884.72	3-Aug-2006		
13601	0224	PESHAWAR CANTT.		KPK		SHAUKAT KHAN	VILL AND P O PAND	LCY	02240016823001	PLS						PKR					335.22	335.22	14-Jun-2006		
13602	0224	PESHAWAR CANTT.		KPK		RANA GUL	GULGSHAT COLON	LCY	02240018258301	PLS						PKR					1,276.77	1,276.77	28-Feb-2006		
13603	0224	PESHAWAR CANTT.		KPK		MC CAWTHORNE	CHURCH HOUSE/A	LCY	02240019126801	PLS						PKR					36,851.52	36,851.52	17-Nov-2006		
13604	0224	PESHAWAR CANTT.		KPK		SHANAZ	6 KHAZANCHI EHAT	LCY	02240019174901	PLS						PKR					4,341.60	4,341.60	6-Jul-2006		
13605	0224	PESHAWAR CANTT.		KPK		AHMAD SHAFI	HIJRAT KALEY CHIR	LCY	02240021168601	PLS						PKR					525.53	525.53	14-Jan-2006		
13606	0224	PESHAWAR CANTT.		KPK		LIQAAT ALI	SHAHEEN MUSLIM	LCY	02240022069101	PLS						PKR					29,588.43	29,588.43	16-Sep-2006		
13607	0224	PESHAWAR CANTT.		KPK		AHMAD HASSAN	PGO BOX NO.362 N	LCY	02240022085601	PLS						PKR					16,043.50	16,043.50	10-Apr-2006		
13608	0224	PESHAWAR CANTT.		KPK	1710192411681	ISHFAQ UR REHMAN	MAIRA UTMANZAI C	LCY	02240022930701	PLS						PKR					30.04	30.04	6-Apr-2006		
13609	0224	PESHAWAR CANTT.		KPK	1730196292989	MUHAMMAD SAEED JA	HOUSE NO.SD 95 D	LCY	02240023925701	PLS						PKR					152.32	152.32	15-Nov-2006		
13610	0224	PESHAWAR CANTT.		KPK		TASLEEM KHAN	VILL MUSZAI PESH	LCY	02240024023901	PLS						PKR					6.85	6.85	25-Apr-2006		
13611	0224	PESHAWAR CANTT.		KPK		SAID REHMAN	MOHALLAH AKHUN	LCY	02240024178501	PLS						PKR					0.09	0.09	16-May-2006		
13612	0224	PESHAWAR CANTT.		KPK		NAZRA SHAHEEN W O ABDUL BAS	83-A SECTOR H-3 S	LCY	02240024487401	PLS						PKR					3,118.31	3,118.31	26-Aug-2006		
13613	0224	PESHAWAR CANTT.		KPK		MAJ RTD ABDUL GHAFFAR PH NO	28 B ARMY OFFICE	LCY	02240024642601	PLS						PKR					704.62	704.62	26-Aug-2006		
13614	0224	PESHAWAR CANTT.		KPK		MUHAMMAD ASHRAF S O MANZUR	HOUSE NO.197 B N	LCY	02240024790401	PLS						PKR					91.90	91.90	6-May-2006		
13615	0224	PESHAWAR CANTT.		KPK		AFTAB HUSSAIN S O MUHAMMAD J	C O BAHAWAL KHA	LCY	02240025230001	PLS						PKR					146.65	146.65	12-Sep-2006		
13616	0224	PESHAWAR CANTT.		KPK		NADIA GUL D O MUHAMMAD JAVEL	H NO 200 1 BLOCK	LCY	02240025489501	PLS						PKR					9.41	9.41	30-Jun-2006		
13617	0224	PESHAWAR CANTT.		KPK	1730198708096	MUHAMMAD ASHRAF S O GULAB H	FAUJI FOUNDATION	LCY	02240025613201	PLS						PKR					74.92	74.92	26-Dec-2006		
13618	0224	PESHAWAR CANTT.		KPK	1730114965557	UMAIRIFTIKHAR S O SYED IFTIKH	HOUSE NO.486 STR	LCY	02240025637601	PLS						PKR					532.34	532.34	30-Dec-2006		
13619	0224	PESHAWAR CANTT.		KPK	13769005104	MUHAMMAD TARIQ ARBAB S O AR	VILLAGE KANKOLA	LCY	02240025694401	PLS						PKR					305.00	305.00	14-Apr-2006		
13620	0224	PESHAWAR CANTT.		KPK	1730114282256	SAADIA NAEEM MIAN	SAADIA NAEEM MIA	LCY	02240025824001	PLS						PKR					248.09	248.09	24-Apr-2006		
13621	0224	PESHAWAR CANTT.		KPK	3520159781067	MAJ AHMAD HUSSAIN S O MUHAM	NAB N.W.F.P.PESH	LCY	02240025907101	PLS						PKR					1,750.71	1,750.71	26-Jan-2006		
13622	0224	PESHAWAR CANTT.		KPK	1730114308981	QAZI NAFEEES AHMED S O QAZI MC	MOHALLAH QAZI KH	LCY	02240025916901	PLS						PKR					13.36	13.36	16-Aug-2006		
13623	0224	PESHAWAR CANTT.		KPK	1730130712771	ABDUL RASHID S O ABDUL WAHAB	MUNICIPAL OFFICE	LCY	02240025975301	PLS						PKR					7,191.13	7,191.13	21-Sep-2006		
13624	0224	PESHAWAR CANTT.		KPK	1730114162719	MUHAMMAD IHSAN S O MUHAMMA	AABSHAR COLONY	LCY	02240026046401	PLS						PKR					159.98	159.98	16-Dec-2006		
13625	0224	PESHAWAR CANTT.		KPK	1710114813707	MUHAMMAD SAYYAR S O GUL REH	MOHALLAH QAZI KH	LCY	02240026049901</																

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
13641	0224	PESHAWAR CANTT.	KPK		9150901190005	MUHAMMAD QAISER S O SULTAN	HOUSE NO 46 SEC	LCY	02240026621601	PLS						PKR					4,306.53	4,306.53	30-Jun-2006			
13642	0224	PESHAWAR CANTT.	KPK		3710583255376	ZULEKHA BIBI W O MUHAMMAD SU	H.NO.50 MOH.SUNE	LCY	02240026653901	PLS						PKR					733.35	733.35	13-Jun-2006			
13643	0224	PESHAWAR CANTT.	KPK		1730183705093	MOHSINULLAH S O HAKIM ULLAH	H.NO.1 ST.NO.11 SE	LCY	02240026685101	PLS						PKR					180.97	180.97	13-Apr-2006			
13644	0224	PESHAWAR CANTT.	KPK		1730192912697	AFTAB GUL S O LAL GUL	H.NO.19 MOH.DANIS	LCY	02240026734301	PLS						PKR					2.70	2.70	13-Apr-2006			
13645	0224	PESHAWAR CANTT.	KPK		1620209682985	MUHAMMAD IBRAHIM	H.NO.407 SECTOR 1	LCY	02240026835901	PLS						PKR					4,212.57	4,212.57	31-May-2006			
13646	0224	PESHAWAR CANTT.	KPK		1730162711813	JAIDAD KHAN	KANDI ARBAB VILL.	LCY	02240026867101	PLS						PKR					923.15	923.15	25-Mar-2006			
13647	0224	PESHAWAR CANTT.	KPK		1730114855383	IMRAN ULLAH KHAN	474-B MAIN SADDAR	LCY	02240026951401	PLS						PKR					4,529.30	4,529.30	25-Jul-2006			
13648	0224	PESHAWAR CANTT.	KPK		1730199175779	SAID AKBAR	MOHALLAH BEHLOO	LCY	02240026984501	PLS						PKR					693.91	693.91	5-Jun-2006			
13649	0224	PESHAWAR CANTT.	KPK		1730121452343	FAZAL AKBAR	MOHALLAH KHAN K	LCY	02240027001601	PLS						PKR					40,673.13	40,673.13	3-Oct-2006			
13650	0224	PESHAWAR CANTT.	KPK		1730113713430	IHSANA BIBI	BARA ROAD NAUDI	LCY	02240027023301	PLS						PKR					3,695.47	3,695.47	17-Jun-2006			
13651	0224	PESHAWAR CANTT.	KPK		1730166985165	ARBAB MASRUR AHMED ARBAB FA	VILL KATLA MOHSIN	LCY	02240060024501	PLS						PKR					71,666.90	71,666.90	22-Nov-2006			
13652	0224	PESHAWAR CANTT.	KPK			MUNAWAR SHAH	P O 345 SADDAR PE	LCY	02240060159601	PLS						PKR					22,729.34	22,729.34	14-Jun-2006			
13653	0224	PESHAWAR CANTT.	KPK			NIGHAT PROV FUND	ST JOHNS CATHED	LCY	02240061204301	PLS						PKR					40,945.65	40,945.65	30-May-2006			
13654	0224	PESHAWAR CANTT.	KPK			NATIONAL MACHINERY CORP	VILL P O TEHKAL PA	LCY	02240051758603	CURR						PKR					5,189.00	5,189.00	17-Aug-2006			
13655	0224	PESHAWAR CANTT.	KPK			H BAHAR AHMAD AND SONS	GPO BOX 113 SADD	LCY	02240057746303	CURR						PKR					445,974.61	445,974.61	23-May-2006			
13656	0224	PESHAWAR CANTT.	KPK			DILAWAR SHAH AN DANJUMAN DIL	HOUSE NO.20-A DE	LCY	02240058132303	CURR						PKR					10.00	10.00	22-Sep-2006			
13657	0224	PESHAWAR CANTT.	KPK			4 S FOOD WORLD	KALA KILLAY OPPO	LCY	02240062050903	CURR						PKR					786.94	786.94	27-May-2006			
13658	0224	PESHAWAR CANTT.	KPK			M S YOUSAFZAI BUILDERS	VILLAGE AND POST	LCY	02240062238103	CURR						PKR					2,173.00	2,173.00	17-Aug-2006			
13659	0224	PESHAWAR CANTT.	KPK			NADEEM ANWAR S O KHURSHED	C O SYED MUNIRUL	LCY	02240062270503	CURR						PKR					6,593.00	6,593.00	13-Mar-2006			
13660	0224	PESHAWAR CANTT.	KPK			MOHAMMAD NAFIS S O MALIK FIDI	HUSSAINI TAJ MAN	LCY	02240062288603	CURR						PKR					2,929.00	2,929.00	12-Jun-2006			
13661	0224	PESHAWAR CANTT.	KPK		1730164273855	MUHAMMAD RAMZAN S O GHULAM	HOUSE NO. FC-2 8	LCY	02240064434103	CURR						PKR					24.00	24.00	19-Jun-2006			
13662	0224	PESHAWAR CANTT.	KPK		3740611407263	DAUD AHMED MOHAR S O CH GHU	A.P.L.1 FAKHAR-E-A	LCY	02240064866203	CURR						PKR					49.00	49.00	5-Apr-2006			
13663	0224	PESHAWAR CANTT.	KPK		1430110804079	S.AFTAB-UL-HASSAN S O S.TALIB	VILLAGE USTERZAI	LCY	02240065846303	CURR						PKR					12,588.00	12,588.00	22-Aug-2006			
13664	0224	PESHAWAR CANTT.	KPK			KHANZADA S O SULTAN SHAH.	VILLAGE FAQIR KAL	LCY	02240066216103	CURR						PKR					92.10	92.10	9-Oct-2006			
13665	0224	PESHAWAR CANTT.	KPK		3410422776889	M S NEW AL-HUDA ENTERPRISES	ROOM NO.101 KHY	LCY	02240066656303	CURR						PKR					3,078.00	3,078.00	13-Apr-2006			
13666	0224	PESHAWAR CANTT.	KPK		1730112318769	IBAD UR REHMAN S/O HABIB UR R	HOUSE NO.105 SEC	LCY	02240068137703	CURR						PKR					1,340.33	1,340.33	4-Mar-2006			
13667	0224	PESHAWAR CANTT.	KPK		1730114740830	HUSSAN ARA W O ABDUL KARIM	HOUSE NO.T 819 AL	LCY	02240068242003	CURR						PKR					2,979.00	2,979.00	17-Apr-2006			
13668	0224	PESHAWAR CANTT.	KPK		1110114858443	DR.MIR ATTAULLAH S O GUL WALI	QUARTER NO.5 7 W	LCY	02240068357303	CURR						PKR					25.00	25.00	7-Apr-2006			
13669	0224	PESHAWAR CANTT.	KPK		1720155184741	LT.COL.NASIR MAHMOOD S O AMJ	HOUSE NO.18 DUPL	LCY	02240068438303	CURR						PKR					425.00	425.00	16-Jun-2006			
13670	0224	PESHAWAR CANTT.	KPK		1720136391007	LIQAAT ALI S O MUHAMMAD SHAR	MOHALLAH AKHTAR	LCY	02240068810903	CURR						PKR					10.38	10.38	7-Jun-2006			
13671	0224	PESHAWAR CANTT.	KPK		1730199792643	P.M.A.D.EMPLOYEEED CO.OP.HOUS	OFFICE OF G.M.A.P	LCY	02240069094403	CURR						PKR					284,580.00	284,580.00	24-Nov-2006			
13672	0224	PESHAWAR CANTT.	KPK		1110115220855	MUHAMMAD ISMAIL S O GHULAM F	HOUSE NO.549 D A	LCY	02240069688503	CURR						PKR					14,440.00	14,440.00	23-Feb-2006			
13673	0224	PESHAWAR CANTT.	KPK		1730198478479	WAQAR AHMED ARIF WAQAS AHM	HOUSE NO 420 CIV	LCY	02240069751403	CURR						PKR					3,922.00	3,922.00	18-Feb-2006			
13674	0224	PESHAWAR CANTT.	KPK		1610145282949	IJAZ ALI S O HUSSAN BADSHAH	VILL P.O.DOBIAN T	LCY	02240071253403	CURR						PKR					10.00	10.00	8-Aug-2006			
13675	0224	PESHAWAR CANTT.	KPK		3520021055859	SODAGAR MASIH GILL S O SIRAJ N	CHARH ROAD ARAV	LCY	02240071627903	CURR						PKR					75.00	75.00	20-Oct-2006			
13676	0224	PESHAWAR CANTT.	KPK		1730192807452	RIFAT SHAHEEN W O NAEEM AKH	GULBAHAR NO.4 NI	LCY	02240072495503	CURR						PKR					20.00	20.00	7-Jun-2006			
13677	0224	PESHAWAR CANTT.	KPK		2170507578458	BENAZIR S O NUSRAT KHAN	H-NO.308 ST 10 PHA	LCY	02240072924803	CURR						PKR					40.00	40.00	26-Jan-2006			
13678	0224	PESHAWAR CANTT.	KPK		1730113138977	DR NISSAR ANWAR	HOUSW 91,ST-4,G-4	LCY	02240075100903	CURR						PKR					52,920.00	52,920.00	22-May-2006			
13679	0224	PESHAWAR CANTT.	KPK		1730193805163	NAVEED KHAN	HOUSE NO.250,ST-3	LCY	02240075207103	CURR						PKR					115.00	115.00	16-Dec-2006			
13680	0224	PESHAWAR CANTT.	KPK		1730192465261	SAID WALI SHAH	GILANI MANZIL NEA	LCY	02240075435803	CURR						PKR					2,479.00	2,479.00	7-Apr-2006			
13681	0224	PESHAWAR CANTT.	KPK		3710409634505	GHULAM SHABIR	VILLAGE BHALL P/O	LCY	02240076017103	CURR						PKR					16.00	16.00	4-Dec-2006			
13682	0224	PESHAWAR CANTT.	KPK		1730108818894	BASEERA	H/NO-76,ST-3,PHAS	LCY	02240076481603	CURR						PKR					2,629.00	2,629.00	30-Jun-2006			
13683	0225	MEWA MANDI, PESHAWAR	KPK		N.A	M S BILAL AND CO J A	I S BIJORI GATE PE	LCY	02250030297003	CURR						PKR					66,705.63	66,705.63	19-Dec-2006			
13684	0225	MEWA MANDI, PESHAWAR	KPK		NA	JANDAD KHAN S O HAJI AKRAM KH	SHERI KHALI P O LA	LCY	02250035899703	CURR						PKR					10,606.00	10,606.00	20-Oct-2006			
13685	0225	MEWA MANDI, PESHAWAR	KPK		NA	M S ARSHAD CO	NAZ MARKET MEW	LCY	02250036798803	CURR						PKR					9,565.00	9,565.00	14-Nov-2006			
13686	0226	WARSAK, PESHAWAR	KPK																							

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
13703	0228	PISHIN	BL	5430320468825	ABDUL SAMAD & MUHAMMAD SHA	KILLI DAB KHANZAI	LCY	02280031182303	CURR						PKR					48,877.00	48,877.00	6-Apr-2006	
13704	0228	PISHIN	BL	5440004362974	TAHIRA AMINA YASMIN.	PRINCIPAL GOVT G	LCY	02280031938403	CURR						PKR					35,831.00	35,831.00	4-Nov-2006	
13705	0228	PISHIN	BL	5420211007247	SHSHZADA	QUETTA NASWAR F	LCY	02280032861803	CURR						PKR					5,162.00	5,162.00	21-Oct-2006	
13706	0228	PISHIN	BL	8130211386479	SYED ABDOUR REHMAN	C/O MODREN STEE	LCY	02280032879903	CURR						PKR					3,454.00	3,454.00	15-Jul-2006	
13707	0228	PISHIN	BL	4230108030503	KALEEMULLAH & BIBI SHAHIDA	GOVT GIRLS PRIME	LCY	02280033493603	CURR						PKR					2,704.00	2,704.00	13-Mar-2006	
13708	0229	QUETTA-JINNAH ROAD	BL	5440004440473	SULTAN MUHAMMAD	BUNGLOW NO 251-	LCY	02290000435801	PLS						PKR					923.47	923.47	29-Dec-2006	
13709	0229	QUETTA-JINNAH ROAD	BL		LIAQUAT	GALLI NO/03 16 AC	LCY	02290000800501	PLS						PKR					0.01	0.01	16-Feb-2006	
13710	0229	QUETTA-JINNAH ROAD	BL	5440004674259	ABDUL WAHID.	ZARGHOON ABAD N	LCY	02290000932501	PLS						PKR					5,528.62	5,528.62	24-Feb-2006	
13711	0229	QUETTA-JINNAH ROAD	BL		ABDUL RAUF	RADIO PAKISTAN Q	LCY	02290000937001	PLS						PKR					6,931.78	6,931.78	3-Jan-2006	
13712	0229	QUETTA-JINNAH ROAD	BL		MOHD RAZUL KARIM	28 F.F.LAHORE CAN	LCY	02290002800901	PLS						PKR					22,705.73	22,705.73	30-Nov-2006	
13713	0229	QUETTA-JINNAH ROAD	BL		FATEH MOHAMMAD	C O KARACHI GENE	LCY	02290007173301	PLS						PKR					152.24	152.24	20-Nov-2006	
13714	0229	QUETTA-JINNAH ROAD	BL		ABDUL SALAM S O WALI MOHAMM	MR.ABDUL SALAM.	LCY	02290016212101	PLS						PKR					2,740.03	2,740.03	19-Jan-2006	
13715	0229	QUETTA-JINNAH ROAD	BL		TAHIR RASHID	OFFICE OF THE ST	LCY	02290019328701	PLS						PKR					29,764.40	29,764.40	27-Oct-2006	
13716	0229	QUETTA-JINNAH ROAD	BL		WAZIR AHMED KHAN	C O SARDAR MOHA	LCY	02290021223901	PLS						PKR					12,504.43	12,504.43	14-Feb-2006	
13717	0229	QUETTA-JINNAH ROAD	BL		ALTAF HUSSAIN	PSO NO 8 STATION	LCY	02290022139001	PLS						PKR					6,422.27	6,422.27	4-Feb-2006	
13718	0229	QUETTA-JINNAH ROAD	BL		MOHAMMAD ISMAIL	PIR ABDUL KARIM F	LCY	02290022425401	PLS						PKR					0.03	0.03	14-Jun-2006	
13719	0229	QUETTA-JINNAH ROAD	BL		HAJI MOHAMMAD MUSA	SADAT TEA CO SHA	LCY	02290024556501	PLS						PKR					2,029.89	2,029.89	9-Mar-2006	
13720	0229	QUETTA-JINNAH ROAD	BL		KANIZ FATIMA	H.NO.5-11 115 14 SH	LCY	02290030124101	PLS						PKR					8,604.34	8,604.34	18-Jan-2006	
13721	0229	QUETTA-JINNAH ROAD	BL	JB72458247981	ABDULLAH HAN	MUSLIM CLOTH HO	LCY	02290031329101	PLS						PKR					6,729.84	6,729.84	15-Dec-2006	
13722	0229	QUETTA-JINNAH ROAD	BL		SEEMA SOHAIL	H.NO.41-C BLOCK N	LCY	02290031342501	PLS						PKR					2,670.80	2,670.80	30-Mar-2006	
13723	0229	QUETTA-JINNAH ROAD	BL	60274551582	BIBI ZUBAIDA	KACHA MAKAN KILL	LCY	02290031812501	PLS						PKR					1.59	1.59	13-Dec-2006	
13724	0229	QUETTA-JINNAH ROAD	BL	12985548732	SAEEDULLAH S O SAHIBZADA GUI	DEPUTY REGISTRAR	LCY	02290032343801	PLS						PKR					5.41	5.41	20-Sep-2006	
13725	0229	QUETTA-JINNAH ROAD	BL	42189283202	PERVEEN JAVED W O JAVED MAS	C O NISARI MASIH I	LCY	02290032373401	PLS						PKR					49,661.33	49,661.33	31-Mar-2006	
13726	0229	QUETTA-JINNAH ROAD	BL	60252117017	QAISRA PERVEEN W O ASHFAQ AL	H.NO 7-13/8 QUAID	LCY	02290032378501	PLS						PKR					3,099.81	3,099.81	13-Dec-2006	
13727	0229	QUETTA-JINNAH ROAD	BL		MUHAMMAD DAWOOD KHAN S O A	HOUSE NO.4 37 17	LCY	02290032917801	PLS						PKR					9,391.85	9,391.85	21-Oct-2006	
13728	0229	QUETTA-JINNAH ROAD	BL	5440033168383	IQBAL HAIDER SHEREEN.	BANGLOW 1 TOGHI	LCY	02290033699001	PLS						PKR					12,753.04	12,753.04	31-Oct-2006	
13729	0229	QUETTA-JINNAH ROAD	BL	5440005317183	FIDA HUSSAIN.	H 9 STREET 16. HA	LCY	02290034310601	PLS						PKR					600.59	600.59	30-Dec-2006	
13730	0229	QUETTA-JINNAH ROAD	BL	553020605888	LUBNA IQBAL.	E-41 WAHDAT COL	LCY	02290034532801	PLS						PKR					0.35	0.35	12-Dec-2006	
13731	0229	QUETTA-JINNAH ROAD	BL	5440005578459	MUHAMMAD YUNUS JAFAR	9-14-210-212 NEW A	LCY	02290034924801	PLS						PKR					21,085.00	21,085.00	5-Jan-2006	
13732	0229	QUETTA-JINNAH ROAD	BL	5440006137530	ANEELA SALEEM	H NO 33 GALI NO 3	LCY	02290035084301	PLS						PKR					5.00	5.00	19-Jun-2006	
13733	0229	QUETTA-JINNAH ROAD	BL		MOHAMMAD ALI SHER ALI	SHOP NO 31 CLOTH	LCY	02290020595603	CURR						PKR					884.00	884.00	22-Mar-2006	
13734	0229	QUETTA-JINNAH ROAD	BL	3520185583245	ISLAM COAL MINING	3MA JINNAH ROAD	LCY	02290047335503	CURR						PKR					816.31	816.31	16-Mar-2006	
13735	0229	QUETTA-JINNAH ROAD	BL		IQBAL HUSSAIN PARACHA	26 C RAILWAY HOU	LCY	02290098213403	CURR						PKR					2,754.00	2,754.00	20-Mar-2006	
13736	0229	QUETTA-JINNAH ROAD	BL		SAAD ULLAH KHAN BROTHERS	MECONGY ROAD Q	LCY	02290102363203	CURR						PKR					2,775.02	2,775.02	20-Mar-2006	
13737	0229	QUETTA-JINNAH ROAD	BL		M S HASHMI BROTHERS	C O JINNAH ROAD Q	LCY	02290104569203	CURR						PKR					332.13	332.13	20-Mar-2006	
13738	0229	QUETTA-JINNAH ROAD	BL		SYED NAMATULLAH.	1246 11 6 KANSI RO	LCY	02290104917503	CURR						PKR					1,579.00	1,579.00	20-Mar-2006	
13739	0229	QUETTA-JINNAH ROAD	BL		QASIM KHAN S O MIRAK KHAN	ROOM NO. 32 REGA	LCY	02290122290103	CURR						PKR					35,609.81	35,609.81	29-Jun-2006	
13740	0229	QUETTA-JINNAH ROAD	BL	3520185583245	MINING INDUSTRIES OF PAKISTAN	JINNAH ROAD QUE	LCY	02290123610403	CURR						PKR					294.40	294.40	20-Mar-2006	
13741	0229	QUETTA-JINNAH ROAD	BL		M S ALI CORPORATION	IST FLOR ESEAJI B	LCY	02290124569003	CURR						PKR					606.00	606.00	20-Mar-2006	
13742	0229	QUETTA-JINNAH ROAD	BL		M S HOMEPACK FREIGHT INTERN	53. CHAMAN ROAD	LCY	02290124682403	CURR						PKR					2,436.33	2,436.33	20-Mar-2006	
13743	0229	QUETTA-JINNAH ROAD	BL		NOOR SHAH	NOOR SHAH C O M	LCY	02290126171903	CURR						PKR					15,127.00	15,127.00	23-Jan-2006	
13744	0229	QUETTA-JINNAH ROAD	BL		MEHBOOB SHAH	C O HAJI IBRAHIM	LCY	02290126765003	CURR						PKR					1,766.50	1,766.50	20-Mar-2006	
13745	0229	QUETTA-JINNAH ROAD	BL		M S BUKHARI SWEET	BUKHARI SWEET H	LCY	02290127957603	CURR						PKR					942.50	942.50	23-Jan-2006	
13746	0229	QUETTA-JINNAH ROAD	BL		REHANA	33 2ND FLOOR REG	LCY	02290128539903	CURR						PKR					34,346.25	34,346.25	29-Jun-2006	
13747	0229	QUETTA-JINNAH ROAD	BL		ZAIMAL BUILDERS	R O CHITKAN PANJ	LCY	02290135015203	CURR						PKR					415.00	415.00	20-Mar-2006	
13748	0229	QUETTA-JINNAH ROAD	BL		MALIK ALLAUDDIN S O M.H.FAZAL	MUBARIK TRADING	LCY	02290139653003	CURR						PKR					6,239.00	6,239.00	27-Nov-2006	
13749	0229	QUETTA-JINNAH ROAD	BL		DELAWAR KHAN S O ABDUL ALI	PAK QUETTA MEDIC	LCY	02290140109203	CURR						PKR					2,404.00	2,404.00	21-Mar-2006	
13750	0229	QUETTA-JINNAH ROAD	BL		SHAH MUHAMMAD S O HAJI DAD N	KILI DEBA QUETTA	LCY	02290140890503	CURR						PKR					400.00	400.00	30-Jan-2006	
13751	0229	QUETTA-JINNAH ROAD	BL	5440003926299	SYED MUHAMMAD KHAN.	PASHTOON BAGH C	LCY	02290141210803	CURR						PKR					1,254.00	1,254.00	21-Mar-2006	
13752	0229	QUETTA-JINNAH ROAD	BL		M																		

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
13765	0230	LIAQUAT BAZAR, QUETT	BL	544009986339	MR MUHAMMAD PANNAH	RAISANI MOHALLAH	LCY	02300009405001	PLS						PKR					0.01	0.01	2-Jan-2002	
13766	0230	LIAQUAT BAZAR, QUETT	BL	4220092314517	SHAHID PERVEZ & QURESHA KHA	HOUSE NO.2-35/8 H	LCY	02300009699701	PLS						PKR					14,795.19	14,795.19	17-Jan-2006	
13767	0230	LIAQUAT BAZAR, QUETT	BL	5440099707643	SHAHID ALI	JOHAR FISH CENTR	LCY	02300009731601	PLS						PKR					25,156.77	25,156.77	20-Jun-2006	
13768	0230	LIAQUAT BAZAR, QUETT	BL	5440008540267	ABDUL AZIZ S/O ABDUL NABI	HOUSE NO.4-15/41-	LCY	02300009771801	PLS						PKR					39,885.21	39,885.21	7-Feb-2006	
13769	0230	LIAQUAT BAZAR, QUETT	BL		MR DR HAMID MAQSOOD	H NO 4-36 NAJMUD	LCY	02300020131401	PLS						PKR					6,748.97	6,748.97	9-Jun-2006	
13770	0230	LIAQUAT BAZAR, QUETT	BL		MR AZAD KHAN	MARHLE DEALERS	LCY	02300020139001	PLS						PKR					0.02	0.02	8-Jan-2002	
13771	0230	LIAQUAT BAZAR, QUETT	BL	60161121244	MR MOHAMMAD NAEEM	C/O OFFICE ITHAD	LCY	02300022189601	PLS						PKR					183,282.12	183,282.12	14-Mar-2006	
13772	0230	LIAQUAT BAZAR, QUETT	BL	4250199423311	SHER AHMED KHAN	H I STREET 27 EXT	LCY	02300022539801	PLS						PKR					0.02	0.02	4-Jul-2002	
13773	0230	LIAQUAT BAZAR, QUETT	BL	63286000111	MR ABID IBRAHIM	C/O DIRECTOR EDU	LCY	02300023182301	PLS						PKR					3,988.09	3,988.09	13-Sep-2006	
13774	0230	LIAQUAT BAZAR, QUETT	BL	5440043700317	MR JAVED IQBAL NASIR	H NO 8-21/93 HARI	LCY	02300030043501	PLS						PKR					8,985.82	8,985.82	19-Aug-2006	
13775	0230	LIAQUAT BAZAR, QUETT	BL		MISS FARIDA NAZ	H NO 8-20/121-32	US	LCY	02300030356701	PLS					PKR					30,874.17	30,874.17	17-Mar-2006	
13776	0230	LIAQUAT BAZAR, QUETT	BL	5440005341925	MOHAMMAD AMIN	8-22/608 H 3 KILLI D	LCY	02300032081801	PLS						PKR					9,260.73	9,260.73	17-Oct-2006	
13777	0230	LIAQUAT BAZAR, QUETT	BL	5440005368429	SYED JALIL SHAH S/O HASHIM SH	SHAH JAWELLERS	LCY	02300037733203	CURR						PKR					29,343.50	29,343.50	10-Apr-2006	
13778	0230	LIAQUAT BAZAR, QUETT	BL	1310134098187	MUHAMMAD ASLAM	C/O GUL ZAMAN MI	LCY	02300044366203	CURR						PKR					2,574.00	2,574.00	12-Aug-2006	
13779	0230	LIAQUAT BAZAR, QUETT	BL	5440060907929	UNIVERSAL MOTORS PROP SAMA	UNIVERSAL MOTOR	LCY	02300045029503	CURR						PKR					4,421.00	4,421.00	9-May-2006	
13780	0230	LIAQUAT BAZAR, QUETT	BL	1111111111111	MR ZAHOOR AHMED	GULISTAN STATION	LCY	02300048548603	CURR						PKR					6,583.00	6,583.00	4-Jul-2006	
13781	0230	LIAQUAT BAZAR, QUETT	BL		ORIENT LEASING CO	NATHA SING STREE	LCY	02300051038803	CURR						PKR					27,869.00	27,869.00	9-Sep-2006	
13782	0230	LIAQUAT BAZAR, QUETT	BL	5440068325181	MUHAMMAD SABIR	MUHAMMAD SABIR	LCY	02300052199903	CURR						PKR					229.00	229.00	9-Sep-2006	
13783	0230	LIAQUAT BAZAR, QUETT	BL	5440005170977	MR EJAZ AHMAD	C/O H NO 10-1/176	F	LCY	02300052343803	CURR					PKR					424.00	424.00	30-Nov-2006	
13784	0230	LIAQUAT BAZAR, QUETT	BL		BALUCHISTAN ADVENTURES	ROOM NO 01 ALAM	LCY	02300052872103	CURR						PKR					2,704.00	2,704.00	26-Apr-2006	
13785	0230	LIAQUAT BAZAR, QUETT	BL	5440036385836	SHAHNAZ BANO MIR	NAYAB HOTEL ABD	LCY	02300052880203	CURR						PKR					1,529.00	1,529.00	28-Apr-2006	
13786	0230	LIAQUAT BAZAR, QUETT	BL	5440004886759	MUHAMMAD ASHRAF	H-NO 21 LORI MAID	LCY	02300054010503	CURR						PKR					3,529.00	3,529.00	8-Nov-2006	
13787	0230	LIAQUAT BAZAR, QUETT	BL	5440004282081	GUL WALI	H NO 8-14/65 1246	A	LCY	02300054939503	CURR					PKR					3,004.00	3,004.00	28-Dec-2006	
13788	0230	LIAQUAT BAZAR, QUETT	BL	5440005270689	SYED DOLAT KHAN	SHOP NO.28 SYED	LCY	02300204843403	CURR						PKR					4,070.00	4,070.00	8-Mar-2006	
13789	0231	EIDGAH KALAN, D.I.KH	KPK		ABDUR RAHIM S/O KHUDA BUX	MOH KUM HARAN V	LCY	02310005344201	PLS						PKR					0.01	0.01	9-Feb-2002	
13790	0231	EIDGAH KALAN, D.I.KH	KPK	1254789654785	MUHAMMAD NAEEM S/O MUHAMM	MOHALLAH KUMHA	LCY	02310009050501	PLS						PKR					2,285.82	2,285.82	25-Jul-2006	
13791	0231	EIDGAH KALAN, D.I.KH	KPK		GHULAM AISHA W/O GHULAM RAS	VILLEGGE DEWALA	D	LCY	02310010218501	PLS					PKR					3,617.83	3,617.83	22-Jul-2006	
13792	0231	EIDGAH KALAN, D.I.KH	KPK	1210109262280	RAZIA BATTOOL W/O INAYAT ALI	CHAH SAID MUNAW	LCY	02310011736001	PLS						PKR					1,296.41	1,296.41	1-Nov-2006	
13793	0231	EIDGAH KALAN, D.I.KH	KPK	1250569857451	ABDUL LATIF S/O ALALH DITTA	MOH JOGIAN WALA	LCY	02310012056501	PLS						PKR					0.01	0.01	9-May-2002	
13794	0231	EIDGAH KALAN, D.I.KH	KPK	14920023484	SHARAF HUSSAIN D/O SAID ALI SH	THATHAL MANDRA	LCY	02310014118601	PLS						PKR					0.06	0.06	9-Feb-2002	
13795	0231	EIDGAH KALAN, D.I.KH	KPK	1210156056757	QIYAMUD DIN S/O SHARFUD DIN	MOH SALAR PURI	C	LCY	02310014981501	PLS					PKR					1,081.27	1,081.27	28-Mar-2006	
13796	0231	EIDGAH KALAN, D.I.KH	KPK	4230183806637	MUHAMMAD ASLAM & ASLAM AZIZ	MOH ESSABZAI KH	LCY	02310016327701	PLS						PKR					5,223.44	5,223.44	27-Oct-2006	
13797	0231	EIDGAH KALAN, D.I.KH	KPK	1110190440453	BAZAR KHAN S/O MASOOD KHAN	VILLAGE SENIR KH	LCY	02310016946301	PLS						PKR					82,162.81	82,162.81	8-Jun-2006	
13798	0231	EIDGAH KALAN, D.I.KH	KPK	1495600326703	HAJI MOHAMMAD KHALID S/O GH	MOHALLAH MOLVI	A	LCY	02310018975501	PLS					PKR					481.92	481.92	5-Jul-2006	
13799	0231	EIDGAH KALAN, D.I.KH	KPK	1210334982639	BASHIR AHMAD KHANS/O AMIRAH	THATHA BALOCHAN	LCY	02310019661501	PLS						PKR					1,320.77	1,320.77	16-Dec-2006	
13800	0231	EIDGAH KALAN, D.I.KH	KPK	1210158226109	GHULAM.ABBAS.S/O.FEROZE	VILLAGE&P.O.KAT	LCY	02310019827701	PLS						PKR					174.76	174.76	26-Aug-2006	
13801	0231	EIDGAH KALAN, D.I.KH	KPK	1210124148285	ANWAR ALI S/O AMIR TAJ ALI	TAJ COLONY UNIVE	LCY	02310020049101	PLS						PKR					1,859.05	1,859.05	20-Oct-2006	
13802	0231	EIDGAH KALAN, D.I.KH	KPK	1210168573399	GHULAM HASSAN S/O GHULAM HU	JHOKHE MUHAMMA	LCY	02310020115201	PLS						PKR					1,652.30	1,652.30	18-Apr-2006	
13803	0231	EIDGAH KALAN, D.I.KH	KPK	1210106593795	ARMUGHAN ALI S/O SADAT ALI	MOHALLAH HAFIZ J	LCY	02310020118401	PLS						PKR					5,261.76	5,261.76	21-Apr-2006	
13804	0231	EIDGAH KALAN, D.I.KH	KPK	1210173842779	GHULAM SARWAR S/O USMAN GH	MAHRA TEH PAROV	LCY	02310020126301	PLS						PKR					1,769.21	1,769.21	27-Apr-2006	
13805	0231	EIDGAH KALAN, D.I.KH	KPK	1210109342419	FAZAL REHMAN S/O ALLAH DIWAI	R/O PAHORE P.O D	LCY	02310020141301	PLS						PKR					1,574.36	1,574.36	8-May-2006	
13806	0231	EIDGAH KALAN, D.I.KH	KPK	1210143931801	ZAFFAR IQBAL S/O MUHAMMAD NA	R/O H-NO.MC-1154	LCY	02310020145601	PLS						PKR					1,652.30	1,652.30	12-May-2006	
13807	0231	EIDGAH KALAN, D.I.KH	KPK	1210107743135	ABDUL KARIM S/O G.SARWAR	R/O MAHRA TEH PA	LCY	02310020168101	PLS						PKR					359.84	359.84	15-May-2006	
13808	0231	EIDGAH KALAN, D.I.KH	KPK	1210158657193	SAHIB JAN S/O MUHAMMAD AYAZ	R/O GARA BALA PO	LCY	02310020171401	PLS						PKR					1,263.83	1,263.83	29-May-2006	
13809	0231	EIDGAH KALAN, D.I.KH	KPK	1210109603199	SHAH JEHAN S/O M.RAMZAN	R/O GARA BALOO F	LCY	02310020173601	PLS						PKR					359.84	359.84	26-May-2006	
13810	0231	EIDGAH KALAN, D.I.KH	KPK	1210110527205	SHAKIRULLAH KHAN	GALLI DAT WALI MO	LCY	02310020226001	PLS						PKR					1,574.36	1,574.36	15-Jul-2006	
13811	0231	EIDGAH KALAN, D.I.KH	KPK	1210111913917	FALAK SHER S/O GHULAM SARWA	R/O ADIL SAPRA PO																	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
13827	0232	PUNJABI BAZAR, PARAC	KPK		IBRAR HUSSAIN SO NOOR HUSSAI	GOVT COLLAGE PA	LCY	02320004095501	PLS							PKR				6,769.74	6,769.74	16-Jun-2006	
13828	0232	PUNJABI BAZAR, PARAC	KPK		S. QAYUNM	IBRAHMIZAI PARAC	LCY	02320004450101	PLS							PKR				0.03	0.03	19-Mar-2002	
13829	0232	PUNJABI BAZAR, PARAC	KPK		ALI MUHAMMAD	BUGHKI PARACHIN	LCY	02320004953201	PLS							PKR				2,924.76	2,924.76	27-Apr-2006	
13830	0232	PUNJABI BAZAR, PARAC	KPK		ANWAR ALI SO QADAR ALI	MOH IMAM BARA PI	LCY	02320006397201	PLS							PKR				24,431.98	24,431.98	23-Feb-2006	
13831	0232	PUNJABI BAZAR, PARAC	KPK	11111111111111	SYED ASGHAR SO S AKBAR HUSS	C/O S AGHA MUHAM	LCY	02320006423901	PLS							PKR				657,111.57	657,111.57	16-Oct-2006	
13832	0232	PUNJABI BAZAR, PARAC	KPK		RAOOF HUSSAIN SO GUL ALI	VILL SHALOZAN KU	LCY	02320006732801	PLS							PKR				0.02	0.02	4-Apr-2002	
13833	0232	PUNJABI BAZAR, PARAC	KPK	2130278102599	MUJAHID HUSSAIN SO QADAM ALI	VILL GOSAR KOTKI	LCY	02320007480101	PLS							PKR				33,595.84	33,595.84	23-Aug-2006	
13834	0232	PUNJABI BAZAR, PARAC	KPK		QUDRAT ALI	SHANGAK PARACH	LCY	02320008010901	PLS							PKR				657.07	657.07	15-Aug-2006	
13835	0232	PUNJABI BAZAR, PARAC	KPK		GHULAM HUSSAIN SO ALI HUSSAIN	VILL SHALOZAN PO	LCY	02320008251301	PLS							PKR				5,603.44	5,603.44	30-Mar-2006	
13836	0232	PUNJABI BAZAR, PARAC	KPK	6110121822405	AMIR SYED MIAN S/O KAMAL SYED	FLAT 1 AL-ABBAS P	LCY	02320008593301	PLS							PKR				320.93	320.93	12-Jun-2006	
13837	0232	PUNJABI BAZAR, PARAC	KPK		NASEEB ALI S/O AWN ALI	VILL PEWAR SHARI	LCY	02320008621601	PLS							PKR				728.10	728.10	8-May-2006	
13838	0232	PUNJABI BAZAR, PARAC	KPK	2130337423285	ASAD ALI S/O H.AWN ALI	VILL BURUI KURRA	LCY	02320008633801	PLS							PKR				1,708.01	1,708.01	5-Aug-2006	
13839	0232	PUNJABI BAZAR, PARAC	KPK		NAZAR HUSSAIN SO SADIQ ALI	VILL LUQMAN KHEL	LCY	02320008650401	PLS							PKR				6,735.11	6,735.11	2-Jun-2006	
13840	0232	PUNJABI BAZAR, PARAC	KPK		MOHAMMAD ISMAIL SO NOOR HUS	CO KHADIM HUSSA	LCY	02320008660501	PLS							PKR				14,810.85	14,810.85	26-Aug-2006	
13841	0232	PUNJABI BAZAR, PARAC	KPK	2130322509787	SABIR HUSSAIN	VILL: SHALOZAN PA	LCY	02320009135201	PLS							PKR				4,843.01	4,843.01	18-Sep-2006	
13842	0232	PUNJABI BAZAR, PARAC	KPK		BIBI ARIFA	GHBARINA PARACH	LCY	02320009433801	PLS							PKR				624.59	624.59	15-Aug-2006	
13843	0232	PUNJABI BAZAR, PARAC	KPK		MUHAMMAD AKBAR	MULA BAGH PARACH	LCY	02320009438901	PLS							PKR				161.77	161.77	2-May-2006	
13844	0232	PUNJABI BAZAR, PARAC	KPK		WALAYAT HUSSAIN	MALANA PARACHIN	LCY	02320009485101	PLS							PKR				6,612.53	6,612.53	7-Apr-2006	
13845	0232	PUNJABI BAZAR, PARAC	KPK		WAJID HUSSAIN SO MUHAMMAD Q	HUSSAINI COLONY	LCY	02320009893401	PLS							PKR				829.46	829.46	15-Aug-2006	
13846	0232	PUNJABI BAZAR, PARAC	KPK		SHUNDI GUL SO GHULAM JAN	VILL ZERAN CHAPE	LCY	02320009945601	PLS							PKR				234.46	234.46	8-Apr-2006	
13847	0232	PUNJABI BAZAR, PARAC	KPK		MUHAMMAD ESSA SO MUHAMMAD	DANDAR ROAD PAR	LCY	02320009979501	PLS							PKR				522.49	522.49	15-Aug-2006	
13848	0232	PUNJABI BAZAR, PARAC	KPK	2130315860813	MOAIN ALI	VILLAGE ALAM SHE	LCY	02320009997001	PLS							PKR				161.77	161.77	3-Aug-2006	
13849	0232	PUNJABI BAZAR, PARAC	KPK		HAJI MIR ALI SO AL QAMBER	VILL PIWAR SAHRA	LCY	02320010146101	PLS							PKR				1,636.50	1,636.50	18-Dec-2006	
13850	0232	PUNJABI BAZAR, PARAC	KPK	2130390392611	FIDDA HUSSAIN SO HAMID HUSSA	VILL LUQMAN KHEL	LCY	02320010232001	PLS							PKR				550.86	550.86	5-Aug-2006	
13851	0232	PUNJABI BAZAR, PARAC	KPK	2130322599447	S MUHAMMAD JAWAD HADI	VILLAGE HUSSAIN A	LCY	02320010242601	PLS							PKR				26,629.78	26,629.78	28-Jul-2006	
13852	0232	PUNJABI BAZAR, PARAC	KPK		ASMAT ALI SO AHMAD ALI	VILL AGRA PARACH	LCY	02320010256401	PLS							PKR				113.17	113.17	2-Jun-2006	
13853	0232	PUNJABI BAZAR, PARAC	KPK	2130322405673	ALI AFZAL S/O MUHAMMAD AFZAL	VILLAGE P O ALAM	LCY	02320010266501	PLS							PKR				74.42	74.42	30-Mar-2006	
13854	0232	PUNJABI BAZAR, PARAC	KPK		ALI HUSSAIN S/O MUHAMMAD HUS	VILL HASSAN ALI K	LCY	02320010385801	PLS							PKR				160.61	160.61	15-Aug-2006	
13855	0232	PUNJABI BAZAR, PARAC	KPK		NAZIR GUL S/O G.LAL MUHAMMAD	DOHA CHAPPAL ST	LCY	02320010414001	PLS							PKR				444.28	444.28	15-Feb-2006	
13856	0232	PUNJABI BAZAR, PARAC	KPK		S.SHAMIM HUSSAIN S/O S.MUSLIM	VILL JALLANDHER F	LCY	02320010451801	PLS							PKR				1,500.67	1,500.67	18-Jan-2006	
13857	0232	PUNJABI BAZAR, PARAC	KPK	9040601159739	MUHAMMAD YOUNUS S/O GUL BA	VILL GOGANAI P.O	LCY	02320010530601	PLS							PKR				8,682.87	8,682.87	4-Sep-2006	
13858	0232	PUNJABI BAZAR, PARAC	KPK		SADIQ HUSSAIN S/O NASEEB ALI	VILL SAGOO KALLA	LCY	02320010532201	PLS							PKR				726.48	726.48	2-Mar-2006	
13859	0232	PUNJABI BAZAR, PARAC	KPK		HUSSAIN ALI S/O MUHAMMAD HUS	GENERAL MERCHA	LCY	02320010546001	PLS							PKR				447.96	447.96	30-Mar-2006	
13860	0232	PUNJABI BAZAR, PARAC	KPK		DILDR HUSSAIN S/O WAHAB ALI	VILLAGE GHUNDI K	LCY	02320010547901	PLS							PKR				5,382.51	5,382.51	2-May-2006	
13861	0232	PUNJABI BAZAR, PARAC	KPK		SARDAR HUSSAIN S/O NAZIR HUS	STADIUM COLONY	LCY	02320010641701	PLS							PKR				0.01	0.01	15-Aug-2006	
13862	0232	PUNJABI BAZAR, PARAC	KPK		NIAZ HUSSAIN S/O MIR KHAN ALI	VILL KARAKHELLA F	LCY	02320010755201	PLS							PKR				152.19	152.19	2-Mar-2006	
13863	0232	PUNJABI BAZAR, PARAC	KPK		HAYAT ALI S/O SABZ ALI	VILL MENGAK PO A	LCY	02320010807901	PLS							PKR				169.98	169.98	1-Apr-2006	
13864	0232	PUNJABI BAZAR, PARAC	KPK	2130391163491	ISRAR HUSSAIN S/O SATTAR ALI	JAIL ROAD PARACH	LCY	02320010822901	PLS							PKR				7,825.21	7,825.21	5-May-2006	
13865	0232	PUNJABI BAZAR, PARAC	KPK		MEHMOOB ALI DAD ALI	VILL KAKHEL PO PA	LCY	02320010907601	PLS							PKR				0.01	0.01	6-May-2002	
13866	0232	PUNJABI BAZAR, PARAC	KPK		KAMRAN ALI S/O TOGHAN ALI	VILL KARAKHELLA F	LCY	02320010927701	PLS							PKR				0.01	0.01	24-Jun-2002	
13867	0232	PUNJABI BAZAR, PARAC	KPK		ZHAHEER HUSSAIN S/O YOUSAF AL	VILLAGE SAMIR P/C	LCY	02320011204501	PLS							PKR				34,455.73	34,455.73	22-Aug-2006	
13868	0232	PUNJABI BAZAR, PARAC	KPK		GHUFIYAN UD DIN S/O H AKHIA UD	VILL GHOZGARI P/C	LCY	02320011236801	PLS							PKR				19,770.66	19,770.66	18-May-2006	
13869	0232	PUNJABI BAZAR, PARAC	KPK	11111111111111	MUHAMMAD ALI S/O ALI ASKAR	C/O MEHDI HUSSAI	LCY	02320011290101	PLS							PKR				20,068.79	20,068.79	1-Aug-2006	
13870	0232	PUNJABI BAZAR, PARAC	KPK	2130391083501	SYED ZAINUL HASSAN	VILLAGE JALANDHA	LCY	02320011365301	PLS							PKR				8,747.50	8,747.50	26-Sep-2006	
13871	0232	PUNJABI BAZAR, PARAC	KPK	11111111111111	JAVID HUSSAIN S/O MIR ALAM KHA	YASIR ABAD NEAR	LCY	02320011390901	PLS							PKR				71.28	71.28	18-Apr-2006	
13872	0232	PUNJABI BAZAR, PARAC	KPK		CBO PRANJEE	NEAR NOORKI PAR	LCY	02320011402301	PLS							PKR				1,826.15	1,826.15	25-May-2006	
13873	0232	PUNJABI BAZAR, PARAC	KPK	2130322492397	C B O NOORKI	VILLAGE NOORKI P	LCY	02320011408201	PLS							PKR				18,640.27	18,640.27	30-Aug-2006	
13874	0232	PUNJABI BAZAR, PARAC	KPK	2130275780159	C B O AMEL KOT	VILLAGE AMEL KOT	LCY	02320011435401	PLS							PKR				21,313.63	21,313.63	22-Aug-2006	
13875	0232	PUNJABI BAZAR, PARAC	KPK	2130385334001	NOOR HUSSAIN	VILLAGE ZERAN MU	LCY	02320011439701	PLS							PKR</							

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
13889	0232	PUNJABI BAZAR, PARAC	KPK			CBO SUBIDAR KALAY KUNJ ALI ZA	VILLAGE KUNJ ALI ZA	LCY	02320011773101	PLS						PKR				566.22	566.22	27-Apr-2006			
13890	0232	PUNJABI BAZAR, PARAC	KPK			CBO SALIM KALAY	VILLAGE SALIM KALAY	LCY	02320011784501	PLS						PKR				8,711.76	8,711.76	29-Sep-2006			
13891	0232	PUNJABI BAZAR, PARAC	KPK		1730114737543	BAHIR SHAH S/O BAGHI SHAH	SEITHI TOWN NO 2	LCY	02320011801401	PLS						PKR				27.70	27.70	28-Jun-2006			
13892	0232	PUNJABI BAZAR, PARAC	KPK		2130398130167	SYED GULAB HUSSAIN	VILLAGE ZERAN QUL	LCY	02320011816001	PLS						PKR				323.56	323.56	23-May-2006			
13893	0232	PUNJABI BAZAR, PARAC	KPK			CMDO IBRAHIM ZAI	VILLAGE IBRAHIMZAI	LCY	02320011838801	PLS						PKR				323.56	323.56	24-May-2006			
13894	0232	PUNJABI BAZAR, PARAC	KPK			CHAIRMAN/TREASURER W.U.A DA	VILLAGE MALI KHEL	LCY	02320011872001	PLS						PKR				1,536.87	1,536.87	22-Aug-2006			
13895	0232	PUNJABI BAZAR, PARAC	KPK			CHAIRMAN/TREASURER D/WELL S	HOUSE GOJAR COL	LCY	02320011875501	PLS						PKR				1,548.25	1,548.25	22-Aug-2006			
13896	0232	PUNJABI BAZAR, PARAC	KPK		2130370731855	MUNAWAR ALI S/O SARWAR ALI	MOHALLA TOWN C	LCY	02320011894801	PLS						PKR				808.90	808.90	27-Feb-2006			
13897	0232	PUNJABI BAZAR, PARAC	KPK		1320207597141	ZAKIR MEHMOOD	SUBIDAR NO.17667	LCY	02320011895601	PLS						PKR				1,617.79	1,617.79	23-May-2006			
13898	0232	PUNJABI BAZAR, PARAC	KPK		2130313404605	HAJI SHEHBAZ KHAN	VILLAGE SADARA P	LCY	02320011902901	PLS						PKR				1,204.66	1,204.66	8-Sep-2006			
13899	0232	PUNJABI BAZAR, PARAC	KPK		2130347728511	MAISAM ALI S/O SIFAT GUL	VILLAGE MALIKHEL	LCY	02320011941301	PLS						PKR				1,245.75	1,245.75	22-May-2006			
13900	0232	PUNJABI BAZAR, PARAC	KPK		2130391878319	SATAR ALI & INZAM ALI	VILL & PO SULTAN	LCY	02320012026201	PLS						PKR				15,108.77	15,108.77	29-May-2006			
13901	0232	PUNJABI BAZAR, PARAC	KPK		2130322574733	YOUSUF HUSSAIN	ZANA ROAD HOSPI	LCY	02320012041201	PLS						PKR				2,250.17	2,250.17	16-Nov-2006			
13902	0232	PUNJABI BAZAR, PARAC	KPK		2130385447375	WAJID HUSSAIN	MOHLLAH EID GAH	LCY	02320012047101	PLS						PKR				15,880.12	15,880.12	31-Oct-2006			
13903	0232	PUNJABI BAZAR, PARAC	KPK		2130354096379	NAWAB ALI	VILLAGE ALAM SHE	LCY	02320012096001	PLS						PKR				161.77	161.77	18-May-2006			
13904	0232	PUNJABI BAZAR, PARAC	KPK		2130364150399	NISAR HUSSAIN	VILLAGE SHALOZAN	LCY	02320012107701	PLS						PKR				161.77	161.77	30-Sep-2006			
13905	0232	PUNJABI BAZAR, PARAC	KPK		2130398761471	SAYED GULFAM HUSSAIN	VILLAGE SHALOZAN	LCY	02320012109301	PLS						PKR				4,515.26	4,515.26	2-May-2006			
13906	0232	PUNJABI BAZAR, PARAC	KPK		2130307550863	IFTIKHAR HUSSAIN	VILLAGE KURZGAI	LCY	02320012113601	PLS						PKR				529.88	529.88	11-Sep-2006			
13907	0232	PUNJABI BAZAR, PARAC	KPK		2130382013811	ASAD ALI	SUOSUF KHEL KIRN	LCY	02320012128601	PLS						PKR				690.84	690.84	6-Jun-2006			
13908	0232	PUNJABI BAZAR, PARAC	KPK		2130310119635	FAKHUR ZAMAN	ZOR KALAY ZERAN	LCY	02320012131401	PLS						PKR				161.77	161.77	19-Jun-2006			
13909	0232	PUNJABI BAZAR, PARAC	KPK		2130310424834	HASSAN ARA	VILLAGE GHULAM H	LCY	02320012132201	PLS						PKR				1,617.79	1,617.79	13-Jun-2006			
13910	0232	PUNJABI BAZAR, PARAC	KPK		2130363752469	SYED SIBTE HASSAN /MUHAMMAD	VILLAGE JALANDHA	LCY	02320012141701	PLS						PKR				4,515.26	4,515.26	21-Jun-2006			
13911	0232	PUNJABI BAZAR, PARAC	KPK		2130349190625	DANISH MASIH	CHRISTIAN COLON	LCY	02320012143601	PLS						PKR				161.77	161.77	14-Jun-2006			
13912	0232	PUNJABI BAZAR, PARAC	KPK		2130389983032	ZINAT BIBI	CHURCH COLONY B	LCY	02320012144401	PLS						PKR				165.00	165.00	16-Jun-2006			
13913	0232	PUNJABI BAZAR, PARAC	KPK		2130310828681	NASIR HUSSAIN	VILLAGE GHARBINA	LCY	02320012178301	PLS						PKR				4,596.17	4,596.17	25-Jul-2006			
13914	0232	PUNJABI BAZAR, PARAC	KPK		2130337205333	S MUHAMMAD ALI SHAH	SYED ALI BADSHAH	LCY	02320013298003	CURR						PKR				1,432.00	1,432.00	27-Sep-2006			
13915	0232	PUNJABI BAZAR, PARAC	KPK		1111111111111	SARDAR HUSSAIN	SCHOOL ROAD PAR	LCY	02320015884703	CURR						PKR				674.00	674.00	8-Mar-2006			
13916	0232	PUNJABI BAZAR, PARAC	KPK			M/S AHMED GAS COMPANY	NEW SHINGAK ADD	LCY	02320016212103	CURR						PKR				2,905.00	2,905.00	16-Oct-2006			
13917	0232	PUNJABI BAZAR, PARAC	KPK			KURRAM SHOPPING CENTRE	KURRMI BAZAR PAR	LCY	02320016644203	CURR						PKR				84.00	84.00	17-Jan-2006			
13918	0232	PUNJABI BAZAR, PARAC	KPK		1111111111111	SYEDMIR AKBER JAN	SHAH MARKET PAR	LCY	02320016709003	CURR						PKR				34.00	34.00	19-Apr-2006			
13919	0232	PUNJABI BAZAR, PARAC	KPK		1111111111111	AKHTAR KHAN	SCHOOL ROAD PAR	LCY	02320016717103	CURR						PKR				180,000.00	180,000.00	23-Nov-2006			
13920	0232	PUNJABI BAZAR, PARAC	KPK		2130322409369	JAFER ALI	MAHALA BABO RAA	LCY	02320016814303	CURR						PKR				1,013.00	1,013.00	8-Jul-2006			
13921	0232	PUNJABI BAZAR, PARAC	KPK		14653015323	MIRZA AHMED	JAIL ROAD PARACH	LCY	02320016830503	CURR						PKR				34.00	34.00	6-Oct-2006			
13922	0232	PUNJABI BAZAR, PARAC	KPK		2130322622329	NOOR MOHAMMAD AMJAD HUSSA	DANDER ROAD PAR	LCY	02320016864803	CURR						PKR				800.00	800.00	23-Feb-2006			
13923	0232	PUNJABI BAZAR, PARAC	KPK		2130326235383	SAYED HIDAYAT HUSSAIN	G MARCHENT TOO	LCY	02320016911503	CURR						PKR				917.00	917.00	13-Oct-2006			
13924	0232	PUNJABI BAZAR, PARAC	KPK		2130330805259	ASAD ALI S/O ASHRAF ALI	KURRAM LEATHER	LCY	02320016961003	CURR						PKR				800.00	800.00	2-May-2006			
13925	0232	PUNJABI BAZAR, PARAC	KPK		2130353646947	RAIZ HUSSAIN S/O MOHAMMAD KH	VILLAGE SADDARA	LCY	02320016987203	CURR						PKR				350.00	350.00	22-Mar-2006			
13926	0232	PUNJABI BAZAR, PARAC	KPK		2130352405657	SYED JALAL HUSSAIN S/O S RAZA	CLOTH MERCHANT	LCY	02320017030203	CURR						PKR				1,150.00	1,150.00	11-Nov-2006			
13927	0232	PUNJABI BAZAR, PARAC	KPK		2130331439013	S HUSSAIN BADSHAH S ADIL H	C/O SHIRAZI STATI	LCY	02320017048303	CURR						PKR				100.00	100.00	6-Nov-2006			
13928	0232	PUNJABI BAZAR, PARAC	KPK		2130397249167	SAFAR ALI S/O MUHAMMAD ASGH	VILLAGE LUQMAN K	LCY	02320017064503	CURR						PKR				120.00	120.00	10-Oct-2006			
13929	0232	PUNJABI BAZAR, PARAC	KPK		1730178192063	SHAHID HUSSAIN SHAHSAWAR	VILL ALAMSHER P	LCY	02320017218403	CURR						PKR				275.00	275.00	25-May-2006			
13930	0232	PUNJABI BAZAR, PARAC	KPK		2130386639787	SYED SARFARAZ HUSSAIN	SCHOOL ROAD PAR	LCY	02320017292203	CURR						PKR				275.00	275.00	30-Oct-2006			
13931	0232	PUNJABI BAZAR, PARAC	KPK		2130312993239	SHUJAAAT ALI	C/O AL-MURTAZA M	LCY	02320017315603	CURR						PKR				594.00	594.00	18-Apr-2006			
13932	0232	PUNJABI BAZAR, PARAC	KPK		2130345327639	SYED MAROOF SHAH	IMAMBARA STREET	LCY	02320017357003	CURR						PKR				1,500.00	1,500.00	14-Jan-2006			
13933	0232	PUNJABI BAZAR, PARAC	KPK		2130302719279	SYED WALI SYED MIAN	SYEDNO SRAI AGE	LCY	02320017454203	CURR						PKR				3,486.89	3,486.89	21-Apr-2006			
13934	0232	PUNJABI BAZAR, PARAC	KPK		2130322439927	ARSHAD ALI	NEW ALAM SHER A	LCY	02320017535203	CURR						PKR				2,720.00	2,720.00	28-Jan-			

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DETAIL OF THE BRANCH				DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
13951	0233	QISSA KHAWANI BAZAR, PE	KPK		BIBI GUL SIDDIQUI S/O AFZAL AWA	H/NO 2928 MOH NE	LCY	02330063540001	PLS						PKR					22,400.58	22,400.58	22-Apr-2006	
13952	0233	QISSA KHAWANI BAZAR, PE	KPK		GHULAM HASSAN J/A	MUHAMMAD ALI JU	LCY	02330063541901	PLS						PKR					27,056.23	27,056.23	24-Jan-2006	
13953	0233	QISSA KHAWANI BAZAR, PE	KPK		AHMAD QAISAR S/O H KHAN MUHA	H NO 2864 MOH NO	LCY	02330063664101	PLS						PKR					15,042.49	15,042.49	14-Jun-2006	
13954	0233	QISSA KHAWANI BAZAR, PE	KPK	1730116575121	DR MOHAMMAD ZUBAIR	S/O HAJI GHULAM N	LCY	02330020154003	CURR						PKR					10,320.61	10,320.61	30-Dec-2006	
13955	0233	QISSA KHAWANI BAZAR, PE	KPK	9999999999999	MUHAMMAD AMIN SO MUSA KHAN	MOOSI MANZIL MO	LCY	02330033351703	CURR						PKR					5,872.00	5,872.00	29-Jul-2006	
13956	0233	QISSA KHAWANI BAZAR, PE	KPK	1730131917531	NASSAR RADIOS	NASSAR RADIOS Q	LCY	02330035751103	CURR						PKR					318.00	318.00	18-Apr-2006	
13957	0233	QISSA KHAWANI BAZAR, PE	KPK	1730192639289	FANCY LEATHER HOUSE	NEAR PEPAL WALI	LCY	02330036480103	CURR						PKR					3,302.00	3,302.00	19-Dec-2006	
13958	0233	QISSA KHAWANI BAZAR, PE	KPK	1730177424916	MRS SARA IBAD	HOUSE NO 45 SEC	LCY	02330036799803	CURR						PKR					9,625.00	9,625.00	21-Aug-2006	
13959	0233	QISSA KHAWANI BAZAR, PE	KPK	1730164226461	GUL SHER KHAN MAHMMAND	HOUSE NO T 2278 E	LCY	02330036919403	CURR						PKR					1,396.00	1,396.00	28-Jul-2006	
13960	0233	QISSA KHAWANI BAZAR, PE	KPK	1730114254919	FARMAN ULLAH	HOUSE NO 43-A ST	LCY	02330037096703	CURR						PKR					2,230.00	2,230.00	7-Oct-2006	
13961	0233	QISSA KHAWANI BAZAR, PE	KPK	1730116549257	MR WAQAR AHMAD	MALIK HOUSE SUL	LCY	02330037452103	CURR						PKR					304.00	304.00	7-Nov-2006	
13962	0233	QISSA KHAWANI BAZAR, PE	KPK	1730114414681	HASSAN ALI MALIK	MAHALLA NOU BIJC	LCY	02330037850903	CURR						PKR					2,881.00	2,881.00	1-Aug-2006	
13963	0233	QISSA KHAWANI BAZAR, PE	KPK		M/S INTERNATIONAL CARPET CEN	CHOWK SHAH BAZ	LCY	02330038636603	CURR						PKR					2,914.00	2,914.00	2-Jun-2006	
13964	0233	QISSA KHAWANI BAZAR, PE	KPK	1730128964749	SAMIUD DIN S/O SHAMS UD DIN	PAJAGI ROAD MOH	LCY	02330039844403	CURR						PKR					429.00	429.00	5-Apr-2006	
13965	0233	QISSA KHAWANI BAZAR, PE	KPK				LCY	30019900983586	CD-MISC		RTC	4316113			PKR					10,000.00	10,000.00	03/10/2006	
13966	0233	QISSA KHAWANI BAZAR, PE	KPK				LCY	30019900983586	CD-MISC		RTC	4316270			PKR					10,000.00	10,000.00	01/11/2006	
13967	0233	QISSA KHAWANI BAZAR, PE	KPK				LCY	30019900983586	CD-MISC		RTC	4316353			PKR					10,000.00	10,000.00	07/11/2006	
13968	0233	QISSA KHAWANI BAZAR, PE	KPK				LCY	30019900983586	CD-MISC		RTC	4316460			PKR					10,000.00	10,000.00	08/11/2006	
13969	0233	QISSA KHAWANI BAZAR, PE	KPK				LCY	30019900983586	CD-MISC		RTC	4316479			PKR					10,000.00	10,000.00	11/11/2006	
13970	0234	MAIN BAZAR, HANGU	KPK	9999999999999	KHIAL GUL S/O BAHADAR SHAH	VILL SAROKHEL P/G	LCY	02340004242501	PLS						PKR					14,479.14	14,479.14	19-Jul-2006	
13971	0234	MAIN BAZAR, HANGU	KPK	1410107667489	S.HAZRAT ESSA S/O S.MEHDII HUS	MAHALLAH GANJIO	LCY	02340004740501	PLS						PKR					485.24	485.24	30-Jan-2006	
13972	0234	MAIN BAZAR, HANGU	KPK	2160492910849	MR KHAN AFZAL S/O NOOR AFZAL	QUME MAMO ZAI P	LCY	02340004747201	PLS						PKR					0.01	0.01	4-Jul-2002	
13973	0234	MAIN BAZAR, HANGU	KPK	9999999999999	H.HUSSAIN AFZAL S/O	VILL CHAPRI NARYA	LCY	02340005900201	PLS						PKR					0.02	0.02	27-May-2002	
13974	0234	MAIN BAZAR, HANGU	KPK	9999999999999	HAYAT KHAN S/O	VILL RABIA KHEL O	LCY	02340006448801	PLS						PKR					0.01	0.01	27-May-2002	
13975	0234	MAIN BAZAR, HANGU	KPK	2160458007299	SHER ZARIN	VILL DOCTOR BAN	LCY	02340007141301	PLS						PKR					16,600.69	16,600.69	6-Dec-2006	
13976	0234	MAIN BAZAR, HANGU	KPK	1410175392745	MR KHURSHID ALI BANGASH	mahallah pass kaley	LCY	02340007722401	PLS						PKR					30,624.62	30,624.62	21-Sep-2006	
13977	0234	MAIN BAZAR, HANGU	KPK	1401257836258	KHAN BADSHAH S/O NAZAR SHAH	VILL MISHTOO BAN	LCY	02340008700101	PLS						PKR					0.01	0.01	4-Mar-2002	
13978	0234	MAIN BAZAR, HANGU	KPK	1401253698745	FAZAL BADSHAH	VILL HAMIDLALH B	LCY	02340008871501	PLS						PKR					13,975.33	13,975.33	25-Apr-2006	
13979	0234	MAIN BAZAR, HANGU	KPK	1401236987631	SARDAR KHAN S/O	VILL SARWAR MELA	LCY	02340009134101	PLS						PKR					0.01	0.01	27-May-2002	
13980	0234	MAIN BAZAR, HANGU	KPK	1601458742315	UMAR DARAZ	VILLAGE ALWARANA	LCY	02340009775501	PLS						PKR					14,316.55	14,316.55	11-Sep-2006	
13981	0234	MAIN BAZAR, HANGU	KPK	1254123652145	QUTAB SHAH S/O TAZA GUL	VILL CHAPAR QOM	LCY	02340009842101	PLS						PKR					0.01	0.01	27-May-2002	
13982	0234	MAIN BAZAR, HANGU	KPK	13952602154	SAKHI BAD SHAH S/O ABDUL BAD	VILL KHARSHAH BA	LCY	02340010253701	PLS						PKR					438,440.47	438,440.47	5-Jun-2006	
13983	0234	MAIN BAZAR, HANGU	KPK	14487221097	NOOR HASSAN S/O HAJI KAMAL KI	VILL BABAR MELLA	LCY	02340010492501	PLS						PKR					0.02	0.02	10-May-2002	
13984	0234	MAIN BAZAR, HANGU	KPK	2160195584883	SPIN GUL	VILL SHAHOO GUAN	LCY	02340010790001	PLS						PKR					10,441.45	10,441.45	25-Apr-2006	
13985	0234	MAIN BAZAR, HANGU	KPK	2160298210325	ZARBALI SHAH SO ZARDIN	VILL GHAKHI TAPA	LCY	02340011122001	PLS						PKR					87.52	87.52	30-Oct-2006	
13986	0234	MAIN BAZAR, HANGU	KPK	14729063202	EIDAT KHAN SO MINZAD KHAN	VILLAGE RAM BAIG	LCY	02340011174301	PLS						PKR					0.02	0.02	2-Apr-2002	
13987	0234	MAIN BAZAR, HANGU	KPK	RHAYAT	RUKHSANA PARVEEN AND YASIRH	VILL SHAHOO KHEL	LCY	02340011227801	PLS						PKR					3,580.22	3,580.22	25-Apr-2006	
13988	0234	MAIN BAZAR, HANGU	KPK	9040201138647	ASHRAF ALI SO QADIR ALI	VILL GARI SAROBI	LCY	02340011530801	PLS						PKR					0.03	0.03	12-Apr-2002	
13989	0234	MAIN BAZAR, HANGU	KPK	12545896542	ZARWAR KHAN S/O NOOR BADSH	TANK SAMANA ORA	LCY	02340011642701	PLS						PKR					0.01	0.01	27-May-2002	
13990	0234	MAIN BAZAR, HANGU	KPK	50688200320	MOHAMMAD AMAN KHAN SO AMAI	VILL SHAHO WAM F	LCY	02340012020001	PLS						PKR					15,703.03	15,703.03	5-Jul-2006	
13991	0234	MAIN BAZAR, HANGU	KPK	15487596325	H ABDULLAH SHAH SO S NOOR SH	VILL WARSTA TEH	LCY	02340012165001	PLS						PKR					1,105.28	1,105.28	10-Apr-2006	
13992	0234	MAIN BAZAR, HANGU	KPK	14452313322	MUHAMMAD IQBAL S/O MUSALI KH	VILL WRASTA PO T	LCY	02340012344601	PLS						PKR					5,385.98	5,385.98	25-Jan-2006	
13993	0234	MAIN BAZAR, HANGU	KPK	1410118177215	MUHAMMAD SAEED S/O NOOR HA	VILL DARWEEZI PA	LCY	02340012350901	PLS						PKR					32,241.91	32,241.91	2-Nov-2006	
13994	0234	MAIN BAZAR, HANGU	KPK	1410195820169	GILKAR ALI S/O WAZIR KHAN	MOH GANJANO KA	LCY	02340012367101	PLS						PKR					9,971.45	9,971.45	2-Aug-2006	
13995	0234	MAIN BAZAR, HANGU	KPK	20154360210	ALI BADSHAH S/O	VILL SOOR GHAKHI	LCY	02340012415501	PLS						PKR					26,502.40	26,502.40	21-Jul-2006	
13996	0234	MAIN BAZAR, HANGU	KPK	KHAN	SAEEDULLAH KHAN S/O KHEWA K	VILL BAGATO PO T	LCY	02340012594801	PLS						PKR					0.01	0.01	11-Oct-2006	
13997	0234	MAIN BAZAR, HANGU	KPK	2587452693658	RASHIDA BEGUM	VILL & PO SHAHOK	LCY	02340012721001	PLS						PKR					570.80	570.80	8-Sep-2006	
13998	0234	MAIN BAZAR, HANGU	KPK	1410178467296	GUL KHAIRA W/O ZAR MUHAMMAD	Z	LCY	02340012824															

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
14013	0235	PABBI	KPK	13854268485	MR DARVESH GUL	VILL BANDA NABI P	LCY	02350003775101	PLS						PKR					4,284.56	4,284.56	25-Apr-2006	
14014	0235	PABBI	KPK		MR KHAN ZAMAN	VILL KANDI TAZA D	LCY	02350005676101	PLS						PKR					0.01	0.01	29-Apr-2002	
14015	0235	PABBI	KPK	4130397076463	ANWAR KHAN S/O ABBAS KHAN	H/NO 493 MOH SHE	LCY	02350007975401	PLS						PKR					5,263.48	5,263.48	31-Jul-2006	
14016	0235	PABBI	KPK	1720121414461	SHAMAS KHAN S/O SAADAT KHAN	VILL CHWKI MUMRI	LCY	02350008118201	PLS						PKR					10,944.63	10,944.63	15-Sep-2006	
14017	0235	PABBI	KPK	13963256345	MUHAMMAD GUL AND MUHAMMAD	AFGHAN REFUGEE	LCY	02350009326001	PLS						PKR					141.10	141.10	29-Nov-2006	
14018	0235	PABBI	KPK	13888297263	FAKHRI ALAM SO SARDAR ALAM G	VILL KHUDRI ZAI P	LCY	02350009710501	PLS						PKR					14,209.61	14,209.61	22-Feb-2006	
14019	0235	PABBI	KPK	1137700201429	FAZL E RABBI S/O LALBAZ	VILL SHAHBARRA P	LCY	02350010391301	PLS						PKR					10,064.17	10,064.17	29-May-2006	
14020	0235	PABBI	KPK	1720188172389	FAZAL MULA S/O MUHAMMAD REH	MOH SARGHAI VILL	LCY	02350010799801	PLS						PKR					286.81	286.81	24-Apr-2006	
14021	0235	PABBI	KPK	1720132326977	OMAR KHAYYAM S/O BASHIR KHA	MOHALLAH ALLOO	LCY	02350010885701	PLS						PKR					2,593.60	2,593.60	13-Nov-2006	
14022	0235	PABBI	KPK		MR MEHER GUL	VILL CHOWKI MAM	LCY	02350014223201	PLS						PKR					0.01	0.01	23-May-2002	
14023	0235	PABBI	KPK	1720123229011	FAZAL RAZIQ SO SHAHBAZ KHAN	VILLAGE QAAI QAD	LCY	02350015573601	PLS						PKR					12,758.81	12,758.81	31-Oct-2006	
14024	0235	PABBI	KPK	13856239845	SYED HABIB W/O KHAISTA KHAN	HAJRAT KALAY MA	LCY	02350015587401	PLS						PKR					25,537.77	25,537.77	21-Jun-2006	
14025	0235	PABBI	KPK	1720191644111	NISAR MUHAMMAD S/O MUHAMMA	BANDA NABI P/O P	LCY	02350015594501	PLS						PKR					10,434.02	10,434.02	22-Jun-2006	
14026	0235	PABBI	KPK	13858214076	MOHABAR SHAH SO SHAHZAD KH	NEAR RAILWAY ST	LCY	02350015728401	PLS						PKR					3,812.47	3,812.47	5-Apr-2006	
14027	0235	PABBI	KPK	1725012088407	SANAULLAH KHAN S/O NASEEBUL	VPO KHUDREZAI T	LCY	02350016053301	PLS						PKR					6,338.67	6,338.67	14-Jan-2006	
14028	0235	PABBI	KPK	1720121335295	MUHAMMAD SHABAN	MOHGUL ABAD VILL	LCY	02350017017901	PLS						PKR					19,460.47	19,460.47	6-Oct-2006	
14029	0235	PABBI	KPK		SYED SABIR S/O SYED RASOOL	MOH KHAN KHEL V	LCY	02350012084503	CURR						PKR					5,342.65	5,342.65	19-Aug-2006	
14030	0235	PABBI	KPK	1720144879843	ALAM KHAN S/O HASHIM ALI	VILL SHAH KOT PA	LCY	02350016567503	CURR						PKR					523.50	523.50	15-Sep-2006	
14031	0235	PABBI	KPK	1730173659807	ARBAB SAJJAD KHAN	MOH IRSHAD ABAD	LCY	02350016892403	CURR						PKR					1,041.00	1,041.00	20-Feb-2006	
14032	0235	PABBI	KPK	1720167823465	SAJJAD HUSSAIN S/O DANISH KHA	1-C/O ZAHID MEDIC	LCY	02350018967903	CURR						PKR					2,704.00	2,704.00	22-Jun-2006	
14033	0235	PABBI	KPK	1720122557129	ZIAULLAH	MOH.SHAI KHAN P	LCY	02350018991203	CURR						PKR					9,505.00	9,505.00	15-Dec-2006	
14034	0235	PABBI	KPK	9040601619223	SHAHZAD KHAN S/O ZUBIR ALI	MOH ATTAIZAI P/O	LCY	02350019028003	CURR						PKR					3,704.00	3,704.00	18-Mar-2006	
14035	0235	PABBI	KPK	1720156202701	NAWAB MOHAMMAD & SATTAR GU	MOHALLAH QURBA	LCY	02350035383803	CURR						PKR					7,878.50	7,878.50	5-Jun-2006	
14036	0235	PABBI	KPK		NOOR SAEED S/O ABDUL KHALIQ	VILL AMAN KOT P/O	LCY	02350036169503	CURR						PKR					5,775.00	5,775.00	23-Aug-2006	
14037	0236	WARAH	SD	99999999999	MR ARBAB ALI SHAIKH (LATE)	NEAR DARGASH SH	LCY	02360000733301	PLS						PKR					251,105.58	251,105.58	7-Mar-2006	
14038	0236	WARAH	SD	4320742760105	MR QABOOL MUHAMMAD S/O MEN	VILLAGE CHUTTO T	LCY	02360005645001	PLS						PKR					0.01	0.01	26-Jan-2002	
14039	0236	WARAH	SD	42457108790	MR NAZIR ALI S/O MUHAMMAD BU	C/O HAMAL MUHAL	LCY	02360006999701	PLS						PKR					4,066.95	4,066.95	1-Aug-2006	
14040	0236	WARAH	SD	42466041310	V D A AYO KHAN PHULPOTO J/A	VILLAGE DEVELOP	LCY	02360011654203	CURR						PKR					559.00	559.00	4-Sep-2006	
14041	0238	KAHROR PACCA	PB		MR SADIQ	MOUZA NOWCABLE	LCY	02380005211801	PLS						PKR					0.01	0.01	28-Jan-2002	
14042	0238	KAHROR PACCA	PB		MALIK GHULAM SHABBIR	SIKANDARI KAHROR	LCY	02380012700501	PLS						PKR					15,354.45	15,354.45	29-Dec-2006	
14043	0238	KAHROR PACCA	PB	3620209429007	SYED AHMED NAZEER GILLANI	WARD NO 4-14 CIR	LCY	02380013300001	PLS						PKR					0.01	0.01	29-Jul-2000	
14044	0238	KAHROR PACCA	PB	3620209429007	SYED FAUZIA FATIMA GILLANI	W NO 4-14 CIRCUL	LCY	02380013301901	PLS						PKR					0.01	0.01	29-Jul-2000	
14045	0238	KAHROR PACCA	PB	3620209429007	SYED HAMMAD NAZEER GILLANI	W NO 4-14-CIRCUL	LCY	02380013302701	PLS						PKR					0.01	0.01	29-Jul-2000	
14046	0238	KAHROR PACCA	PB	3620209429007	S N F GILLANI	W NO 4-14 CIRCUL	LCY	02380013304301	PLS						PKR					0.01	0.01	29-Jul-2000	
14047	0238	KAHROR PACCA	PB	3620209429007	SYED MUHAMMAD USMAN NAZEE	W NO 4-14 CIRCUL	LCY	02380013305101	PLS						PKR					0.01	0.01	29-Jul-2000	
14048	0238	KAHROR PACCA	PB		AZHAR HAMEED KHAN KANJOO	ALIPUR KANJOO KA	LCY	02380013546601	PLS						PKR					77.49	77.49	2-Aug-2006	
14049	0238	KAHROR PACCA	PB	3620256737123	MUHAMMAD SHAFIQUE	MUTEY WALA MOU	LCY	02380013916901	PLS						PKR					0.01	0.01	12-Jul-2002	
14050	0238	KAHROR PACCA	PB	3620274507785	SAEED TARIQ	MOHALLAH BAKHSI	LCY	02380014121901	PLS						PKR					0.01	0.01	22-Jan-2002	
14051	0238	KAHROR PACCA	PB	3620213631951	MUHAMMAD RAFIQ	MOUZA QADIRPUR	LCY	02380014331301	PLS						PKR					12,323.36	12,323.36	29-Aug-2006	
14052	0238	KAHROR PACCA	PB	3620220402348	MST PARVEEN AKHTER HUSSAIN	49 FB W NO.3 THAG	LCY	02380014346601	PLS						PKR					0.01	0.01	17-Jul-2002	
14053	0238	KAHROR PACCA	PB	3620209191060	SHAHENA J/AC	W NO 20/8 MUHALL	LCY	02380014718501	PLS						PKR					0.07	0.07	26-Jan-2002	
14054	0238	KAHROR PACCA	PB	32690670450	MUHAMMAD SALIM	BASTI PACCA PO K	LCY	02380014889901	PLS						PKR					1,155.50	1,155.50	18-Feb-2006	
14055	0238	KAHROR PACCA	PB	3620209147895	MUHAMMAD ALAM	RIND JADA PO KHA	LCY	02380014900901	PLS						PKR					1,923.80	1,923.80	6-Jul-2006	
14056	0238	KAHROR PACCA	PB	34282034581	GHULAM YASIN	BASTI SANAWRI MO	LCY	02380015251801	PLS						PKR					1,710.57	1,710.57	1-Aug-2006	
14057	0238	KAHROR PACCA	PB	3620209521573	SAJJAD HUSSAIN	BASTI THAL WALA	LCY	02380015572901	PLS						PKR					2,501.48	2,501.48	28-Nov-2006	
14058	0238	KAHROR PACCA	PB	3620209111604	HASEENA QASIM W/O QASIM ALI	CHAK NO 97/M P/O	LCY	02380015681301	PLS						PKR					16,842.93	16,842.93	30-May-2006	
14059	0238	KAHROR PACCA	PB	3620262969163	MUBARAK ALI S/O NAIK MOHD	BASTI NATHAY WA	LCY	02380015990201	PLS						PKR					4,429.13	4,429.13	31-Jan-2006	
14060	0238	KAHROR PACCA	PB	3620251768981	LIAQAT ALI S/O MANZOOR HUSSAI	CHAH NARAIN WAL	LCY	02380016001001	PLS						PKR					20,988.55	20,988.55	22-Mar-2006	
14061	0238	KAHROR PACCA	PB	362022246518																			

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
14075	0240	DISTRICT COUNCIL, HYDERA	SD	LETTERISSUED	MUHAMMAD KHAN J A	B NO.60 ABDULLAH	LCY	02400011818001	PLS						PKR					12,185.98	12,185.98	3-Jul-2006	
14076	0240	DISTRICT COUNCIL, HYDERA	SD		MUHAMMAD SALEEM	HNO.B/171 NASSAN	LCY	02400012433601	PLS						PKR					21,559.85	21,559.85	2-Jun-2006	
14077	0240	DISTRICT COUNCIL, HYDERA	SD		C-O-MEHRAN HATRI	POST OFFICE HATRI	LCY	02400012536801	PLS						PKR					4,565.75	4,565.75	14-Jul-2004	
14078	0240	DISTRICT COUNCIL, HYDERA	SD		ABDUL LATIF MALIK	A-65 TANDO WALI N	LCY	02400012563601	PLS						PKR					21,264.35	21,264.35	11-May-2006	
14079	0240	DISTRICT COUNCIL, HYDERA	SD	4220145421241	SIND SHAIKH CO-OPERATIVE HO	FLAT NO 7-E OPPO	LCY	02400012851901	PLS						PKR					9,171.86	9,171.86	6-May-2006	
14080	0240	DISTRICT COUNCIL, HYDERA	SD		ABDULSATTAR MEMON	A-28 FARAZ VILLAZ	LCY	02400012881601	PLS						PKR					8,281.19	8,281.19	2-Jun-2006	
14081	0240	DISTRICT COUNCIL, HYDERA	SD	LETTERISSUED	MUHAMMAD YOUSIF S O ABDUL A	VILLAGE HAJI ALI M	LCY	02400013080401	PLS						PKR					955.93	955.93	20-May-2006	
14082	0240	DISTRICT COUNCIL, HYDERA	SD		MAJOR WAJID ALI S O FAZALDAD	34- BALOCH REGIM	LCY	02400013453101	PLS						PKR					8,054.41	8,054.41	1-Sep-2006	
14083	0240	DISTRICT COUNCIL, HYDERA	SD	4130624504005	MUHAMMAD HANIF SHEKHANI.	BUNGALOW NO. C-4	LCY	02400014220001	PLS						PKR					6,206.53	6,206.53	24-Mar-2006	
14084	0240	DISTRICT COUNCIL, HYDERA	SD	4130624509249	MUHAMMAD SHOAB SHEKHANI.	BUNGALOW NO. C-4	LCY	02400014221901	PLS						PKR					6,468.86	6,468.86	24-Mar-2006	
14085	0240	DISTRICT COUNCIL, HYDERA	SD	4130323274479	MUHAMMAD AHMED RAHIM BUX N	D 52 JUMAN SHAH	LCY	02400014645101	PLS						PKR					18,018.73	18,018.73	24-Mar-2006	
14086	0240	DISTRICT COUNCIL, HYDERA	SD	4130623768428	ERUM SHAHNILA AND SAIMA BANG	BUNGALOW NO. C-4	LCY	02400014646901	PLS						PKR					15,287.47	15,287.47	3-Apr-2006	
14087	0240	DISTRICT COUNCIL, HYDERA	SD	4130390374129	MEHBOOB ALI MEHMOOD ALI HYD	HOUSE NO. A-96 14	LCY	02400014741601	PLS						PKR					16,830.56	16,830.56	29-May-2006	
14088	0240	DISTRICT COUNCIL, HYDERA	SD	1530438677509	HAZRAT SYED S O IBRAHIM SYED	BAND DISTT DIR TA	LCY	02400014853501	PLS						PKR					1,585.88	1,585.88	29-Jul-2006	
14089	0240	DISTRICT COUNCIL, HYDERA	SD	4130407900605	RAHIUMUDDIN S O NIZAMUDDIN.	HOUSE NO. 39 UNIT	LCY	02400015076701	PLS						PKR					1,312.98	1,312.98	22-Sep-2006	
14090	0240	DISTRICT COUNCIL, HYDERA	SD	4130609563770	FAHMIDA W O MUHAMMED JIAL	B-100 QASIMABAD	LCY	02400015141701	PLS						PKR					1,585.88	1,585.88	17-Mar-2006	
14091	0240	DISTRICT COUNCIL, HYDERA	SD	4130354066511	MUHAMMAD SALEEM MUHAMMAD	B-56 MIR NABI BUX	LCY	02400015145901	PLS						PKR					7,028.97	7,028.97	3-May-2006	
14092	0240	DISTRICT COUNCIL, HYDERA	SD	4330405499850	MS.KULSUM BALOCH D O MUHAMM	STUDENT HNO.A-16	LCY	02400015342001	PLS						PKR					1,285.73	1,285.73	21-Jul-2006	
14093	0240	DISTRICT COUNCIL, HYDERA	SD	4130426207259	MUHAMMAD ALI ZUBARI	BANKER STATE BA	LCY	02400015351701	PLS						PKR					2,073.16	2,073.16	22-May-2006	
14094	0240	DISTRICT COUNCIL, HYDERA	SD	4110126000250	MS SAWAITA W O RAJ KUMAR	H NO 79 DHARAM S	LCY	02400015417101	PLS						PKR					852.37	852.37	30-Sep-2006	
14095	0240	DISTRICT COUNCIL, HYDERA	SD	LETTERISSUED	DR NASIM NAJAM	4 O 156 DEFENCE C	LCY	02400060302701	PLS						PKR					0.01	0.01	3-Jul-2006	
14096	0240	DISTRICT COUNCIL, HYDERA	SD	LETTERISSUED	ABBASI BEGUM	H- NO 732 KACHA Q	LCY	02400060627001	PLS						PKR					1,940.85	1,940.85	18-Mar-2006	
14097	0240	DISTRICT COUNCIL, HYDERA	SD		M S MODERN COMMUNICATION	SHOP NO 16-A SHO	LCY	02400012120803	CURR						PKR					7,114.00	7,114.00	24-Mar-2006	
14098	0240	DISTRICT COUNCIL, HYDERA	SD		MUHAMMAD KHALID	FINE CROKERY HO	LCY	02400013346703	CURR						PKR					884.00	884.00	1-Nov-2006	
14099	0240	DISTRICT COUNCIL, HYDERA	SD	4220167187571	SYED SHAHZAD SHAH PETROLIUM	SYED AMEER HAID	LCY	02400016556103	CURR						PKR					255,512.18	255,512.18	15-Jul-2006	
14100	0240	DISTRICT COUNCIL, HYDERA	SD	4130421888891	OWAIS MUSHTAQUE S O MUSHTAI	STUDENT HNO.60 U	LCY	02400016603803	CURR						PKR					8,882.50	8,882.50	17-Mar-2006	
14101	0240	DISTRICT COUNCIL, HYDERA	SD	4230185379943	SHELL ZULFIQAR CNG	HNO.96 SINDHI MU	LCY	02400017031203	CURR						PKR					2,254.00	2,254.00	12-Apr-2006	
14102	0240	DISTRICT COUNCIL, HYDERA	SD	4230121411719	MARVI INTERNATIONAL	APT NO.410 BLOCK	LCY	02400017293203	CURR						PKR					2,729.00	2,729.00	12-Sep-2006	
14103	0240	DISTRICT COUNCIL, HYDERA	SD				LCY	30019900983586	CD-MISC			RTC	4088627		PKR					10,000.00	10,000.00	14/02/2006	
14104	0243	WASSANPURA, LAHORE	PB	3520225532267	MUHAMMAD SHAKIL	HOUSE 28 GALI 9 F	LCY	02430002033101	PLS						PKR					5,095.62	5,095.62	4-Dec-2006	
14105	0243	WASSANPURA, LAHORE	PB		NASEEM AKHTAR	H NO 6 ST NO 14 A2	LCY	02430002431801	PLS						PKR					0.02	0.02	23-Apr-2002	
14106	0243	WASSANPURA, LAHORE	PB	3520228296371	MUHAMMAD BOOTA	NEAR FAIZ GIRLS S	LCY	02430002673701	PLS						PKR					6,491.86	6,491.86	18-Sep-2006	
14107	0243	WASSANPURA, LAHORE	PB	3520223101925	HAJI RAIZ AHMED	HOUSE NO 20 STRE	LCY	02430002806801	PLS						PKR					15,090.44	15,090.44	19-Jan-2006	
14108	0243	WASSANPURA, LAHORE	PB	99999999999	ALLAH DITTA	H NO 26 ST NO 12 M	LCY	02430005841201	PLS						PKR					16,614.67	16,614.67	23-Jun-2006	
14109	0243	WASSANPURA, LAHORE	PB	30458244774	MOHAMMAD HANIF	H NO 3 ST NO 3 AM	LCY	02430007746501	PLS						PKR					1,015.35	1,015.35	13-Apr-2006	
14110	0243	WASSANPURA, LAHORE	PB	26714265684	SYED IMDAD HUSSAIN AKHTER HU	HOUSE 38 YASAR S	LCY	02430008268001	PLS						PKR					6,382.98	6,382.98	24-Jan-2006	
14111	0243	WASSANPURA, LAHORE	PB	26635177684	SHAHID IQBAL M MALIK GHULAM Q	H NO 30 GALI NO 39	LCY	02430008550101	PLS						PKR					869.54	869.54	31-Dec-2005	
14112	0243	WASSANPURA, LAHORE	PB	26746037319	FIRDOUS MALIK W O NAZAR MEHE	H NO 52 IBRAHIM S	LCY	02430008588301	PLS						PKR					5,308.33	5,308.33	23-Sep-2006	
14113	0243	WASSANPURA, LAHORE	PB	3520257641364	SHAMSHAD BANO W O MUHAMMA	HOUSE NO 20 STRE	LCY	02430009806901	PLS						PKR					7,534.80	7,534.80	12-Aug-2006	
14114	0243	WASSANPURA, LAHORE	PB	26727303391	MST NAWAB BIBI	C/O HAJI FRAGHAT	LCY	02430010172301	PLS						PKR					0.02	0.02	23-Jan-2002	
14115	0243	WASSANPURA, LAHORE	PB	26640057398	MST ZAINAB BIBI	HOUSE NO 14 GALI	LCY	02430010224401	PLS						PKR					0.01	0.01	9-Jul-2002	
14116	0243	WASSANPURA, LAHORE	PB	26764566373	SALMA BIBI W O ALLAH DITTA MIA	H NO 8 ST NO 42 PU	LCY	02430010562301	PLS						PKR					4,279.20	4,279.20	22-Feb-2006	
14117	0243	WASSANPURA, LAHORE	PB	26688020072	MAHMOODA SHEEN W O CH M SH	H NO 6 AKRAM PAR	LCY	02430010591101	PLS						PKR					76,825.39	76,825.39	22-Dec-2006	
14118	0243	WASSANPURA, LAHORE	PB	3520236682855	KHALID HUSSAIN	HOUSE NO 289C YA	LCY	02430010645801	PLS						PKR					26,820.02	26,820.02	5-Jul-2006	
14119	0243	WASSANPURA, LAHORE	PB	26727286871	SUGHRAN BIBI W O M SHARIF	H NO 4 ST NO 17 MA	LCY	02430010755701	PLS						PKR					20.31	20.31	21-Oct-2006	
14120	0243	WASSANPURA, LAHORE	PB	3520224574578	MUHAMMAD JAN BIBI	H NO 65 AZIZ ROAD	LCY	02430010792801	PLS						PKR					1,294.14	1,294.14	23-Feb-2006	
14121	0243	WASSANPURA, LAHORE	PB	3520227596596	MRS SUBIA BEGUM	C/O HOUSE NO 8 S	LCY	02430010794401	PLS						PKR					123.21	123.21	18-Nov-2006	

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
14137	0243	WASSANPURA, LAHORE	PB	3520236606091	MUHAMMAD SALEEM KHAN	4/A/1 RAHIM ROAD	LCY	02430012592201	PLS						PKR					460.09	460.09	4-Nov-2006			
14138	0243	WASSANPURA, LAHORE	PB		RAHEELA QAYUM BUTT	H NO 24 ST NO 1 M	LCY	02430021651101	PLS						PKR					0.03	0.03	6-Jul-2002			
14139	0243	WASSANPURA, LAHORE	PB		MUHAMMAD TAHIR	S-37-R 151 PANORA	LCY	02430022555101	PLS						PKR					15,053.51	15,053.51	12-Dec-2006			
14140	0243	WASSANPURA, LAHORE	PB		SHEIKH MAQBOOL AHMED S/O UM	PLOT NO 87 RAILW	LCY	02430024684601	PLS						PKR					0.02	0.02	15-Jan-2002			
14141	0243	WASSANPURA, LAHORE	PB	26578474836	MOHAMMAD SHAHBAZ RASHID S/O	H NO 22 USMAN GU	LCY	02430024870201	PLS						PKR					0.01	0.01	20-Apr-2002			
14142	0243	WASSANPURA, LAHORE	PB	3520221797510	FARAHA BANO W/O ABDUL ROUF	H NO 3 ST NO 5 KH	LCY	02430024911501	PLS						PKR					0.02	0.02	29-Jun-2002			
14143	0243	WASSANPURA, LAHORE	PB		MR MOHAMMAD AFZAL S/O FAQIR	C/O MOHD SADDIQ	LCY	02430060711801	PLS						PKR					10,077.47	10,077.47	17-Aug-2006			
14144	0243	WASSANPURA, LAHORE	PB		MISS SABIHA BUTT D/O BASHIR AH	HOUSE NO 5 STRE	LCY	02430060844601	PLS						PKR					46,342.50	46,342.50	19-Jul-2006			
14145	0243	WASSANPURA, LAHORE	PB	3520227898703	GHULAM MOHD S O HAJI DAULAT	BEHIND AHMAD FL	LCY	02430061155001	PLS						PKR					9,126.22	9,126.22	23-May-2006			
14146	0243	WASSANPURA, LAHORE	PB	26650172385	AHMED DIN ARSHAD	11 48 MAHBOOB PA	LCY	02430008523303	CURR						PKR					6,427.18	6,427.18	20-Sep-2006			
14147	0243	WASSANPURA, LAHORE	PB		SHABBIIR CO	H.NO.1 ST.NO.20 AH	LCY	02430011461803	CURR						PKR					10,096.23	10,096.23	3-Jun-2006			
14148	0243	WASSANPURA, LAHORE	PB	26668358741	MUHAMMAD ZAHID	H NO 07 ST NO 56 M	LCY	02430016021103	CURR						PKR					30,000.00	30,000.00	19-Jun-2006			
14149	0243	WASSANPURA, LAHORE	PB	3520229285335	SALEEM RAZA ZAHID ALI	116 R-98 12 CHAH M	LCY	02430017425203	CURR						PKR					4,164.00	4,164.00	23-Jan-2006			
14150	0243	WASSANPURA, LAHORE	PB		MOHAMMAD IQBAL CO	HOUSE NO.10 TABA	LCY	02430017514303	CURR						PKR					122.75	122.75	4-Sep-2006			
14151	0243	WASSANPURA, LAHORE	PB	3450120022717	SHAZAD MUZAFFAR S O MUZAFFA	HOUSE NO.10 STRE	LCY	02430017629603	CURR						PKR					2,349.00	2,349.00	26-Jul-2006			
14152	0243	WASSANPURA, LAHORE	PB	26261391369	MOHAMMAD MUSHTAQ	H NO 39 ST NO 63 A	LCY	02430024767303	CURR						PKR					5,200.00	5,200.00	20-Apr-2006			
14153	0243	WASSANPURA, LAHORE	PB	3520105315297	TARIQ JAVED BUTT	CO BILLA AUTO M G	LCY	02430025462003	CURR						PKR					10,720.00	10,720.00	24-Apr-2006			
14154	0243	WASSANPURA, LAHORE	PB	3520282571209	MOHMMAD SHAHEEN	H 13 ST 32 NAWALI	LCY	02430027846203	CURR						PKR					79.00	79.00	4-Sep-2006			
14155	0243	WASSANPURA, LAHORE	PB	9150901224738	TARIQ JAVAD AND FIZZA TARIQ	H NO 20 A ST NO 7	LCY	02430027951503	CURR						PKR					2,839.00	2,839.00	12-Dec-2006			
14156	0243	WASSANPURA, LAHORE	PB	3520258889975	MUHAMMAD SAJAD .	GODAM NO 118 FA	LCY	02430029254703	CURR						PKR					6,775.00	6,775.00	7-Feb-2006			
14157	0243	WASSANPURA, LAHORE	PB	29390843	IFTIKHAR AHMAD	H NO 2/13 MOHALLA	LCY	02430029741603	CURR						PKR					24,568.00	24,568.00	6-Apr-2006			
14158	0243	WASSANPURA, LAHORE	PB	3520255559745	MAQSOOD BUTT	344 JAHANZEB BLO	LCY	02430029822603	CURR						PKR					450.00	450.00	22-Sep-2006			
14159	0243	WASSANPURA, LAHORE	PB		MAKKA TRADERS	H NO 784 A GULSHA	LCY	02430030124903	CURR						PKR					39,058.00	39,058.00	4-Sep-2006			
14160	0243	WASSANPURA, LAHORE	PB	3520202979917	MUHAMMAD TALHA	516 A GULSHAN E F	LCY	02430030132003	CURR						PKR					59.00	59.00	23-May-2006			
14161	0244	BAHAWAL NAGAR-GHALLA	PB	43334024367	MR NOOR MAHI KHAN	MOUZA TROPARRI	LCY	02440003795101	PLS						PKR					18,281.07	18,281.07	4-Jul-2006			
14162	0244	BAHAWAL NAGAR-GHALLA	PB	3110130880580	RUBINA NIAZ	SHARQI GAT GHALL	LCY	02440004729901	PLS						PKR					8,040.14	8,040.14	10-Oct-2006			
14163	0244	BAHAWAL NAGAR-GHALLA	PB	3110115386314	MR ANWAR RASOOL	HOUSE NO 292 JINN	LCY	02440004997501	PLS						PKR					0.05	0.05	20-Apr-2002			
14164	0244	BAHAWAL NAGAR-GHALLA	PB	3110166405103	MR MUHAMMAD AKHTAR S/O M.SH	BASTI MATI ROYA T	LCY	02440005083601	PLS						PKR					4,966.01	4,966.01	5-Jun-2006			
14165	0244	BAHAWAL NAGAR-GHALLA	PB	3110138119949	SYED HASSAN MEHMOOD	PEER SHAH PO. BU	LCY	02440005847501	PLS						PKR					687.57	687.57	23-Sep-2006			
14166	0244	BAHAWAL NAGAR-GHALLA	PB	3110171681167	MUHAMMAD FARID S/O KAMALDIN	BASTI FARM GHULA	LCY	02440006034101	PLS						PKR					0.01	0.01	2-Mar-2006			
14167	0244	BAHAWAL NAGAR-GHALLA	PB	3110143926807	SHAHID MEHMOOD KHAN S/O MAQ	AHMAD HOUSE NO.	LCY	02440006081401	PLS						PKR					143.55	143.55	18-Mar-2006			
14168	0244	BAHAWAL NAGAR-GHALLA	PB		CHAUDHARY ENGINEERS ASSOCI	733-B FAISLA TOWN	LCY	02440024828603	CURR						PKR					63,610.00	63,610.00	17-Jan-2006			
14169	0244	BAHAWAL NAGAR-GHALLA	PB	3110571686359	ZULFIQAR ALI S/O GHULAM NABI	MANDI DAHB WAZIR	LCY	02440025044503	CURR						PKR					3,179.00	3,179.00	10-Jul-2006			
14170	0246	(HMC) M SHAH WALI SHAH .	PB	6110186470425	ABDUL HAI S/O ABDUL KARIM	HMC 3 HATTAR RO	LCY	02460008823201	PLS						PKR					234.78	234.78	29-Jul-2006			
14171	0246	(HMC) M SHAH WALI SHAH .	PB	3740657462916	MUHAMMAD ASLAM & ZEENAT	VILL KOLLIAN TEH	LCY	02460008965801	PLS						PKR					200.39	200.39	20-Sep-2006			
14172	0246	(HMC) M SHAH WALI SHAH .	PB	3710320894791	MUMTAZ SO DOST MUHAMMAD	VILL POHI GARH TE	LCY	02460009349001	PLS						PKR					20,157.88	20,157.88	16-Jan-2006			
14173	0246	(HMC) M SHAH WALI SHAH .	PB	20389283415	MALIK ABDUL WAHEED	C/O FAISAL GOAD F	LCY	02460011205901	PLS						PKR					44,405.33	44,405.33	23-Jan-2006			
14174	0246	(HMC) M SHAH WALI SHAH .	PB	3710343858657	GHULAM SADIQ S/O HUSSAIN BAK	VILLAGE KAMRA P	LCY	02460011320601	PLS						PKR					4,529.32	4,529.32	23-Feb-2006			
14175	0246	(HMC) M SHAH WALI SHAH .	PB	3740615992102	AFZAL BIBI W/O MALIK WAHED BA	VILL GOODO TEH T	LCY	02460012605201	PLS						PKR					724.99	724.99	13-Dec-2006			
14176	0246	(HMC) M SHAH WALI SHAH .	PB	1620208822096	GUL SHABIN	A-5-10/6 HMC HOUS	LCY	02460012744301	PLS						PKR					4,125.21	4,125.21	7-Apr-2006			
14177	0246	(HMC) M SHAH WALI SHAH .	PB	3710339562333	M.KHALID S/O MUHAMMAD ARSHID	BHOI GARD DISTT	LCY	02460012944801	PLS						PKR					3,269.90	3,269.90	6-Apr-2006			
14178	0246	(HMC) M SHAH WALI SHAH .	PB	3740661714961	MUHAMMAD ASLAM S/OFAQIR MU	TARBELLA COLOUN	LCY	02460013054201	PLS						PKR					6,493.41	6,493.41	21-Apr-2006			
14179	0246	(HMC) M SHAH WALI SHAH .	PB	3740635820601	OMAIR SULTAN	VILL KOHALIAN P/O	LCY	02460013192501	PLS						PKR					14,792.58	14,792.58	18-Nov-2006			
14180	0246	(HMC) M SHAH WALI SHAH .	PB	3740615737810	MST ZAIB UN NISA WD O GHULAM	MUNIRABAD G T RC	LCY	02460013264201	PLS						PKR					3,388.38	3,388.38	7-Jul-2006			
14181	0246	(HMC) M SHAH WALI SHAH .	PB	3520210179501	MR M. IMTIAZ UR RAHEEM	HOUSE # 373 STRE	LCY	02460013387501	PLS						PKR					2,455.84	2,455.84	27-Feb-2006			
14182	0246	(HMC) M SHAH WALI SHA																							

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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
14199	0248	TORDHER	KPK	51032113452	DILAWAR SHAH	MOHALLA MIANGAN	LCY	02480014883203	CURR						PKR					2,704.30	2,704.30	20-Mar-2006	
14200	0248	TORDHER	KPK	1620147569817	ALI ASGHAR	MOHALLA PALOSI V	LCY	02480015415003	CURR						PKR					1,158.00	1,158.00	15-Jun-2006	
14201	0248	TORDHER	KPK	1620102011923	ANWAR ZEB	MOHALLA SANO VIL	LCY	02480015431203	CURR						PKR					3,330.00	3,330.00	19-Aug-2006	
14202	0248	TORDHER	KPK	1620162010738	JOUHAR QADIR KHATTAK	MOHALLA KHAN KH	LCY	02480015821903	CURR						PKR					5,157.09	5,157.09	10-Oct-2006	
14203	0248	TORDHER	KPK	1620107323729	GUL REHMAN	VILL TORDHER PO	LCY	02480017116003	CURR						PKR					24,012.00	24,012.00	29-Dec-2006	
14204	0248	TORDHER	KPK	9140001611369	SAJID ALI BADRI KHAN	MOHALLA MATANI C	LCY	02480018609203	CURR						PKR					10,595.00	10,595.00	11-Nov-2006	
14205	0248	TORDHER	KPK	1620106802815	FAZAL WAHAB	MOHALLA MEHMOG	LCY	02480019647903	CURR						PKR					2,444.00	2,444.00	12-Dec-2006	
14206	0248	TORDHER	KPK	1620107045323	FAZAL AZIM	MOHALLA SENAI VIL	LCY	02480020761003	CURR						PKR					11,907.00	11,907.00	25-May-2006	
14207	0248	TORDHER	KPK	1620111029433	MUHAMMAD INAM	ZIARAT ROAD VILL	LCY	02480020779103	CURR						PKR					2,704.00	2,704.00	31-Jan-2006	
14208	0248	TORDHER	KPK	1620165322289	SHAH FAISAL	MOHALLA AZEEM A	LCY	02480021327103	CURR						PKR					2,704.00	2,704.00	3-Apr-2006	
14209	0248	TORDHER	KPK	1620154606689	UMMEED ALI	MOHALLA MIANGAN	LCY	02480021733003	CURR						PKR					144,520.00	144,520.00	17-Jul-2006	
14210	0249	RAKKAR DHAR BAZAR, K	AJK	7015623456874	MRS KAKI W/O FERAZ KHAN	VILL KAKUTA P/O M	LCY	02490000187101	PLS						PKR					6,306.71	6,306.71	20-Jan-2006	
14211	0249	RAKKAR DHAR BAZAR, K	AJK	70126069398	MRS MOTI BEGUM W/O SHAFI KHA	VILL RAKKAR P/O D	LCY	02490000717701	PLS						PKR					313.15	313.15	29-Sep-2006	
14212	0249	RAKKAR DHAR BAZAR, K	AJK	8230219002225	MUHAMMAD IQBAL S/O NOOR HUS	VILL RAKKAR P/O D	LCY	02490001733001	PLS						PKR					6,600.34	6,600.34	18-Sep-2006	
14213	0249	RAKKAR DHAR BAZAR, K	AJK	8230220981581	MUHAMMD GULFRAZ S/O FAQIR H	VILL RAKKR P/O DH	LCY	02490001909701	PLS						PKR					14,475.75	14,475.75	8-May-2006	
14214	0249	RAKKAR DHAR BAZAR, K	AJK	8230291824439	MUHAMMAD SADDIQ S/O BAGH AL	VILL NAR KOMLINE	LCY	02490001938501	PLS						PKR					6,737.09	6,737.09	12-Jun-2006	
14215	0249	RAKKAR DHAR BAZAR, K	AJK	823028548701	MUHAMMAD ISHEQ S/O MUHAMMA	VILL CLATTERICE P	LCY	02490001947201	PLS						PKR					8,265.94	8,265.94	29-Nov-2006	
14216	0249	RAKKAR DHAR BAZAR, K	AJK	8230239713687	MUHAMMAD ZUBAIR S/O MONGA H	VILL & PO DHAR DI	LCY	02490002029701	PLS						PKR					2,563.81	2,563.81	2-Nov-2006	
14217	0249	RAKKAR DHAR BAZAR, K	AJK	70145043776	SADAR BEGUM W/O BASHIER AHM	VILL RAKKAR P/O D	LCY	02490002208201	PLS						PKR					17,768.86	17,768.86	20-Mar-2006	
14218	0249	RAKKAR DHAR BAZAR, K	AJK		COMMUNITRY ORGNISATION SEH	VILL SEHR TANGLA	LCY	02490002314201	PLS						PKR					579.34	579.34	22-Feb-2006	
14219	0249	RAKKAR DHAR BAZAR, K	AJK		MUHAMMAD AZIZ KHAN S/O HUSS	MUHAMMAD VILL S	LCY	02490002328001	PLS						PKR					0.01	0.01	10-Jul-2002	
14220	0249	RAKKAR DHAR BAZAR, K	AJK	8230218352780	SHAHEEN HANIF	M.KABIR KHAN VILL	LCY	02490002410701	PLS						PKR					465.58	465.58	26-Sep-2006	
14221	0249	RAKKAR DHAR BAZAR, K	AJK	8230218880191	MUMTAZ HUSSAIN S/O SHER MUH	VILL RAKKAR PANI	LCY	02490002545101	PLS						PKR					23,440.30	23,440.30	7-Mar-2006	
14222	0249	RAKKAR DHAR BAZAR, K	AJK	8230290732191	MUHAMMAD ASHIQ KHAN S/O ALI	BAHADAR KHAN VIL	LCY	02490002650301	PLS						PKR					0.01	0.01	5-Jan-2002	
14223	0249	RAKKAR DHAR BAZAR, K	AJK	70190140155	MR MUHAMMAD QAYUM KHAN S/O	WAZIR MUHAMMAD	LCY	02490002720401	PLS						PKR					7,262.68	7,262.68	21-Jan-2006	
14224	0249	RAKKAR DHAR BAZAR, K	AJK	8230218952969	MR.RAIZ HUSSAIN SHAH S/O AHIR	VILLAGE RAKABIN	LCY	02490002767301	PLS						PKR					4,577.19	4,577.19	22-Aug-2006	
14225	0249	RAKKAR DHAR BAZAR, K	AJK	8230218846369	MUHAMMAD AZAM KHAN	S O FERAZ TALAB	LCY	02490002960001	PLS						PKR					6,362.96	6,362.96	29-Jul-2006	
14226	0249	RAKKAR DHAR BAZAR, K	AJK	8230218986595	M. TAHSEEN& M. NAQEEB HUSSAI	VILLAGE BATTLE P	LCY	02490003126401	PLS						PKR					14,243.06	14,243.06	3-Mar-2006	
14227	0249	RAKKAR DHAR BAZAR, K	AJK	8230218866603	MUHAMMAD TASLEEM	S/O GULZAR AHME	LCY	02490003172901	PLS						PKR					510.69	510.69	16-Nov-2006	
14228	0249	RAKKAR DHAR BAZAR, K	AJK	8230288800185	MOHAMMAD RIAZ	S/O MUHAMMAD AS	LCY	02490003371501	PLS						PKR					0.48	0.48	8-Nov-2006	
14229	0249	RAKKAR DHAR BAZAR, K	AJK	8230219000265	MOHAMMAD SHAMIM KHAN	S/O S.M.AZEEM KH	LCY	02490003460901	PLS						PKR					4,885.06	4,885.06	16-Jun-2006	
14230	0249	RAKKAR DHAR BAZAR, K	AJK	8230245699293	MOHAMMAD TEHSEEN KHAN	S/O MUHAMMAD SH	LCY	02490003478301	PLS						PKR					39,700.68	39,700.68	3-Nov-2006	
14231	0249	RAKKAR DHAR BAZAR, K	AJK	8230219022579	MUHAMMAD AZAM	S/O SHUKAR MOHA	LCY	02490003492101	PLS						PKR					1,624.49	1,624.49	12-Dec-2006	
14232	0249	RAKKAR DHAR BAZAR, K	AJK	8230277405759	MEHMOOD AWAN	S/O KALA KHAN VIL	LCY	02490003508901	PLS						PKR					97.52	97.52	22-Nov-2006	
14233	0250	PEERU CHAK	PB	3460116921497	MOHD YAQOOB S/O ALI AKBER	BHULAR P.O.TARGA	LCY	02500002641401	PLS						PKR					6,803.65	6,803.65	21-Sep-2006	
14234	0250	PEERU CHAK	PB	deceseadac	MOHAMMAD HUSAIN S/O FAQIR M	TARGA PO TARGA	LCY	02500002822601	PLS						PKR					5,672.89	5,672.89	27-Apr-2006	
14235	0250	PEERU CHAK	PB	3460107563567	MEHANGA S.O KHAIR DIN	DAOUKYE KALAN P	LCY	02500002962501	PLS						PKR					1,466.22	1,466.22	1-Aug-2006	
14236	0250	PEERU CHAK	PB	3460103032581	MUHAMMAD ARSHAD S.O TAJ DIN	VILL P.O. RACHHAR	LCY	02500004463601	PLS						PKR					3,793.47	3,793.47	4-Oct-2006	
14237	0250	PEERU CHAK	PB	3650117278162	PARVEEN AKHTER S/O MUKHTAR	VILL PEERU CHAK	LCY	02500005586301	PLS						PKR					121,077.58	121,077.58	3-Apr-2006	
14238	0250	PEERU CHAK	PB	3460107007884	SHAKEELARANWI/OMOHD ASIFLA	VILLAGEDAUWKEY	LCY	02500005736001	PLS						PKR					5,192.32	5,192.32	28-Jul-2006	
14239	0250	PEERU CHAK	PB	3460175285091	AHMED DIN S/O CHRAG DIN	VILLEG BHULLAR	LCY	02500005819101	PLS						PKR					195.05	195.05	22-Jul-2006	
14240	0250	PEERU CHAK	PB	3460172315801	MOHD HANIF S/O REH MATALI	VILLAGE P/O TARG	LCY	02500005875101	PLS						PKR					5,180.40	5,180.40	12-Sep-2006	
14241	0250	PEERU CHAK	PB	3460140621351	MUHAMMAD MUKHTAR S/O FATEH	VILL PEERU CHAK	LCY	02500005896001	PLS						PKR					421.26	421.26	25-Feb-2006	
14242	0250	PEERU CHAK	PB	3460314327547	GHULAM FARID & ARSHAD SALEEM	VILLAGE POST OFF	LCY	02500005900601	PLS						PKR					4,497.90	4,497.90	28-Jul-2006	
14243	0250	PEERU CHAK	PB	3460198475015	M RAFIQUETUBSAM S/OREHMATA	VILALGE POSTOFF	LCY	02500005941001	PLS						PKR					3,766.44	3,766.44	20-Jan-2006	
14244	0250	PEERU CHAK	PB	3460105316701	MUHAMMAD AFZAL KHAN S/O REH	VILL BOGRAY P/O T	LCY	02500005997601	PLS						PKR					694.32	694.32	9-May-2006	
14245	0250	PEERU CHAK	PB	3460168164185	MOHD YAQOOB S/O REHMAT ALI	VILL BHALLOWALI	LCY	02500006052201	PLS						PKR					109.22	109.22</		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
14261	0255	KHAIRPUR SADAT	PB	3230172129247	ABID HUSSAIN S/O ABDUL KHALIQ	BASTI BIDANI P/O S	LCY	02550004561501	PLS							PKR				156.89	156.89	23-Jan-2006	
14262	0255	KHAIRPUR SADAT	PB	3230109019081	GULZAR AHMED S/O BASHIR AHM	BASTI KOHAR FAQ	LCY	02550004583201	PLS							PKR				624.10	624.10	19-May-2006	
14263	0255	KHAIRPUR SADAT	PB	3230132135313	GHULAM YASEEN S/O GHULAM MU	MAUZA KHAIR PUR	LCY	02550004589101	PLS							PKR				156.89	156.89	5-Jun-2006	
14264	0255	KHAIRPUR SADAT	PB	3240315685932	BAHAAR BIBI D/O M. AKBAR	BASTI BOSAN P/O N	LCY	02550004662001	PLS							PKR				156.89	156.89	29-Jun-2006	
14265	0255	KHAIRPUR SADAT	PB	3230173117630	JINDAN MAI WIDI/GUL MUHAMMA	BASTI LANGGAH NA	LCY	02550004743501	PLS							PKR				109.85	109.85	2-Nov-2006	
14266	0255	KHAIRPUR SADAT	PB	3230160631483	SAEED AHMED S/O GHULAM MUST	BASTI HAIDER WAL	LCY	02550004762801	PLS							PKR				109.85	109.85	9-Jan-2006	
14267	0255	KHAIRPUR SADAT	PB	3230129469605	SAEED AHMED S/O GHULAM HUSS	BASTI GOORMANI N	LCY	02550004770701	PLS							PKR				103.54	103.54	24-Jun-2006	
14268	0255	KHAIRPUR SADAT	PB	3230122723133	GHULAM SERWAR S/O ALLAH BUX	BASTI NAU ABAAD	LCY	02550004784501	PLS							PKR				109.22	109.22	19-Jun-2006	
14269	0255	KHAIRPUR SADAT	PB	3230161393827	FAIZ BUX S/O ELLAHI BUX	MAUZA& P/O MURA	LCY	02550004792401	PLS							PKR				109.85	109.85	2-Aug-2006	
14270	0255	KHAIRPUR SADAT	PB	3230180918814	MST.ALAM WIDI/O RASOOL BUX	CHAH MIR WALA P	LCY	02550004802201	PLS							PKR				109.88	109.88	30-Dec-2006	
14271	0255	KHAIRPUR SADAT	PB	3230109094959	MUHAMMAD YAQOOB S/O ABDUL	BASTI HAJI MUHAM	LCY	02550004806501	PLS							PKR				109.85	109.85	2-Nov-2006	
14272	0255	KHAIRPUR SADAT	PB	3230143802466	RAHIM MAI D/O M. RAMZAN	BASTI SHAJRA MA	LCY	02550004831001	PLS							PKR				109.85	109.85	2-Aug-2006	
14273	0255	KHAIRPUR SADAT	PB	3230133436499	LIAQAT ALI S/O DOST MUHAMMAD	BASTI WALWATT M	LCY	02550004836101	PLS							PKR				265.25	265.25	30-Jan-2006	
14274	0255	KHAIRPUR SADAT	PB	32301088802871	MANZOOR HUSSAIN S/O RAHIM BU	MUHALLA MOCHAN	LCY	02550004858901	PLS							PKR				109.22	109.22	5-Jan-2006	
14275	0255	KHAIRPUR SADAT	PB	3230108670036	HAMEEDA BIBI WIDI/O GHULAM HA	MUHALLA BHUTTA	LCY	02550004859701	PLS							PKR				109.22	109.22	3-Jan-2006	
14276	0255	KHAIRPUR SADAT	PB	3230109111037	GHULAM QASIM S/O ABDULHAMEE	MUHALLA TENKI W	LCY	02550004861701	PLS							PKR				265.25	265.25	5-Jan-2006	
14277	0255	KHAIRPUR SADAT	PB	3230103796423	AMAN ULLAH S/O RASOOL BUX	BASTI BIDANI CHAH	LCY	02550004896401	PLS							PKR				4,319.11	4,319.11	23-May-2006	
14278	0255	KHAIRPUR SADAT	PB	3230133701927	GHULAM NABI S/O HAJI AHMED	MAUZA & P/O SULT	LCY	02550004907001	PLS							PKR				109.22	109.22	28-Nov-2006	
14279	0255	KHAIRPUR SADAT	PB	3230139107955	NAZIR AHMED S/O KHAIR DEEN	ALWARI MAUZA & F	LCY	02550004908901	PLS							PKR				109.22	109.22	28-Nov-2006	
14280	0255	KHAIRPUR SADAT	PB	3230109244945	SARDAR MUHAMMAD S/O ALLAH B	MUHALLA SHEKHAN	LCY	02550004910901	PLS							PKR				109.22	109.22	8-Aug-2006	
14281	0255	KHAIRPUR SADAT	PB	3230109261923	ABDUL HAMEED S/O FAREED BUX	MAUZA GHIREE P/O	LCY	02550004918401	PLS							PKR				156.02	156.02	13-Jun-2006	
14282	0255	KHAIRPUR SADAT	PB	3230195374869	NAZIR AHMED	BASTI DONA MOUZ	LCY	02550004932601	PLS							PKR				156.02	156.02	13-Jun-2006	
14283	0255	KHAIRPUR SADAT	PB	3230138616821	NIZAM BUX	BASTI TOBA MOUZ	LCY	02550004935001	PLS							PKR				156.02	156.02	13-Jun-2006	
14284	0255	KHAIRPUR SADAT	PB	3230152674648	AMANRA MAI W/O WAHID BUX	BASTI ROOJHAN P	LCY	02550004939301	PLS							PKR				156.02	156.02	13-Jun-2006	
14285	0255	KHAIRPUR SADAT	PB	3230116029250	ZAIB KHATTON W/O GHULAM AKB	BASTI WALYAY WA	LCY	02550004940501	PLS							PKR				156.02	156.02	18-Oct-2006	
14286	0255	KHAIRPUR SADAT	PB	3230126570635	MUHAMMAD RAMZAN S/O AHMAD	BASTI KOTLA MEHA	LCY	02550004948001	PLS							PKR				156.02	156.02	27-Jun-2006	
14287	0255	KHAIRPUR SADAT	PB	3230175142501	RASOOL BUX S/O AZEEM BUX	MAUZA SULTAN PU	LCY	02550004959401	PLS							PKR				156.02	156.02	25-Jan-2006	
14288	0255	KHAIRPUR SADAT	PB	3230163029007	MUHAMMAD RAMZAN S/O GHULAM	JATOI OLONY MAU	LCY	02550004962201	PLS							PKR				156.02	156.02	30-Nov-2006	
14289	0255	KHAIRPUR SADAT	PB	3230188598429	JAM UMAR WADDA /SO DEEHARA	NABI PUR P/O GAB	LCY	02550004967301	PLS							PKR				109.22	109.22	27-Dec-2006	
14290	0255	KHAIRPUR SADAT	PB	3230139125972	WASSAN KHATOON WID/O HAJI AI	CHAH MOHAN WAL	LCY	02550004968101	PLS							PKR				109.22	109.22	31-Aug-2006	
14291	0255	KHAIRPUR SADAT	PB	3230122068989	ABDULMAJEED S/O ELLAHI BUX	BASTI GOORMANI F	LCY	02550004972801	PLS							PKR				109.22	109.22	7-Jan-2006	
14292	0255	KHAIRPUR SADAT	PB	3230183321189	GHULAM QADIR S/O WAHID BUX	MAUZA MITTHON W	LCY	02550004984301	PLS							PKR				109.22	109.22	27-Jan-2006	
14293	0255	KHAIRPUR SADAT	PB	3230152850658	AMEER MAI WID/O ASHIQHUSSAIN	BASTI HARDEEYAL	LCY	02550004986601	PLS							PKR				109.22	109.22	27-Jan-2006	
14294	0255	KHAIRPUR SADAT	PB	3230177891304	RAHEEMAN MAI WID/O MUREED H	BASTI ALLAH BUX W	LCY	02550004987401	PLS							PKR				109.22	109.22	27-Jan-2006	
14295	0255	KHAIRPUR SADAT	PB	3230153400044	SUGHRAN MAI W/O MUHAMMAD S	BASTI CHANDIA MU	LCY	02550004988201	PLS							PKR				62.42	62.42	5-Jul-2006	
14296	0255	KHAIRPUR SADAT	PB	3230135650230	RAHEEMAN MAI WID/O GHOUS BU	MAUZA MITTHON W	LCY	02550004989001	PLS							PKR				109.22	109.22	26-Jan-2006	
14297	0255	KHAIRPUR SADAT	PB	3230149153067	BASHIR AHMED S/O KAREEM BUX	NABI PUR PO SULT	LCY	02550004995301	PLS							PKR				109.22	109.22	28-Dec-2006	
14298	0255	KHAIRPUR SADAT	PB	3230108962861	ABDUL RASHID S/O NASAR UD DI	MAUZA NABI PUR P	LCY	02550004999601	PLS							PKR				109.22	109.22	27-Dec-2006	
14299	0255	KHAIRPUR SADAT	PB	3230119190255	ABDUL HAKEEM S/O ELLAHI BUX	MUHALLA BHOGRIV	LCY	02550005001001	PLS							PKR				109.22	109.22	23-Jan-2006	
14300	0255	KHAIRPUR SADAT	PB	3230138784701	HAFIZ ALLAH BACHAYA S/O GAAN	NEAR IMAAM BARG	LCY	02550005004501	PLS							PKR				109.22	109.22	16-Jun-2006	
14301	0255	KHAIRPUR SADAT	PB	3230174051455	KHALIL AHMAD KHAN S/OALLAH W	MAUZA FATEH PUR	LCY	02550005005301	PLS							PKR				109.22	109.22	16-Jun-2006	
14302	0255	KHAIRPUR SADAT	PB	3230184657730	BAKHATAN BIBI WID/O SAJJAD HUS	CHCH KALLAN WAL	LCY	02550005009601	PLS							PKR				156.02	156.02	8-Nov-2006	
14303	0255	KHAIRPUR SADAT	PB	3230151533690	ALLAH WASAYEE W/O GHULAM HI	NABI PUR P/O GAB	LCY	02550005022001	PLS							PKR				109.22	109.22	27-Dec-2006	
14304	0255	KHAIRPUR SADAT	PB	3230108859402	HANEEFA BIBI W/O ABDUL KAREE	BASTI HAJBAANI M	LCY	02550005025401	PLS							PKR				109.22	109.22	21-Jan-2006	
14305	0255	KHAIRPUR SADAT	PB	3230166125026	SALMA KHATOON WID/O ABDUL S	MUHALLA RAJPOO	LCY	02550005031701	PLS							PKR				156.02	156.02	2-Jun-2006	
14306	0255	KHAIRPUR SADAT	PB	3230135264983	MUHAMMAD YOUNAS S/O DILSHA	MUHALLA JHILL WA	LCY	02550005035301	PLS							PKR				156.02	156.02	5-Jan-2006	
14307	0255	KHAIRPUR SADAT	PB	3230117557311	S.NASIM ABBAS S/O MADDAH HUS	BASTI BIDANI P/O J	LCY	02550005038401	PLS							PKR				109.22	109.22	13-Jan-2006	
14308	0255	KHAIRPUR SADAT	PB	3230167421450	SAKINA MAI WID/O																		

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
14323	0255	KHAIRPUR SADAT	PB	3230191471201	AYYAZ AHMAD S/O MUHAMMAD NA	BASTI DEENA MUR	LCY	025500005076801	PLS						PKR					5,328.21	5,328.21	19-Jul-2006	
14324	0255	KHAIRPUR SADAT	PB	3230110474441	ABDULKARIM S/O GHULAM HUSSA	BASTI KOHAR FAQ	LCY	025500005079401	PLS						PKR					156.02	156.02	18-Oct-2006	
14325	0255	KHAIRPUR SADAT	PB	3230173619045	BAGGA S/O JAAN MUHAMMAD	BASTI KOHAR FAQ	LCY	025500005080601	PLS						PKR					156.02	156.02	18-Oct-2006	
14326	0255	KHAIRPUR SADAT	PB	3230168689969	MUHAMMAD BUX S/O GHULAM MUH	BASTI KOHAR FAQ	LCY	025500005081401	PLS						PKR					156.02	156.02	18-Oct-2006	
14327	0255	KHAIRPUR SADAT	PB	3230101638095	ABDUL MAJEED S/O PEER BUX	BASTI KOHAR FAQ	LCY	025500005086501	PLS						PKR					156.02	156.02	18-Oct-2006	
14328	0255	KHAIRPUR SADAT	PB	3230185078033	MANHIWAAL S/O GHULAM MUHAM	BASTI KOHAR FAQ	LCY	025500005110501	PLS						PKR					156.02	156.02	18-Oct-2006	
14329	0255	KHAIRPUR SADAT	PB	3230174736947	ALLAH BACHAYA S/O MUHAMMAD	BASTI LANGAAH MA	LCY	025500005119901	PLS						PKR					156.02	156.02	22-Jun-2006	
14330	0255	KHAIRPUR SADAT	PB	3230108981181	IMAAM BUX S/O GUL UHAMMAD	MAUZA YAARAY WA	LCY	025500005124301	PLS						PKR					109.22	109.22	19-Oct-2006	
14331	0255	KHAIRPUR SADAT	PB	3230137782838	AMEER MAI.WID/O WAHID BUX	MAUZA YAARAY WA	LCY	025500005126501	PLS						PKR					109.22	109.22	19-Oct-2006	
14332	0255	KHAIRPUR SADAT	PB	3230139713474	MEHRAN MAI.WID/O ABDUL KHALI	MAUZA YAARAY WA	LCY	025500005130601	PLS						PKR					109.22	109.22	19-Oct-2006	
14333	0255	KHAIRPUR SADAT	PB	3230128648850	MANSAB KHATOON.WID/O MAULA	MAUZA NABI PUR P	LCY	025500005152301	PLS						PKR					156.08	156.08	30-Dec-2006	
14334	0255	KHAIRPUR SADAT	PB	3230110050051	SADIQ HUSSAIN.WID/ M.RAMZAN	MAUZA NABI PUR P	LCY	025500005153101	PLS						PKR					156.02	156.02	31-Aug-2006	
14335	0255	KHAIRPUR SADAT	PB	3230153417307	FIDA HUSSAIN S/OGHULAM HAIDE	BAITT DEWAAN MA	LCY	025500005184601	PLS						PKR					109.22	109.22	20-Dec-2006	
14336	0255	KHAIRPUR SADAT	PB	3230174276825	GHULAM HAIDER S/O AHMAD KHA	BASTI GASHKORI M	LCY	025500005185401	PLS						PKR					109.22	109.22	20-Dec-2006	
14337	0255	KHAIRPUR SADAT	PB	3230145728885	GHULAM YAASIN S/O GHULAM FAI	MAUZA SHAH PUR	LCY	025500005186201	PLS						PKR					109.22	109.22	20-Dec-2006	
14338	0255	KHAIRPUR SADAT	PB	3230111222180	SHARIFAN MAI .WID/O M.SAFZAL	BASTI GASHKORI B	LCY	025500005200701	PLS						PKR					156.02	156.02	18-Dec-2006	
14339	0255	KHAIRPUR SADAT	PB	3230196899611	MUHAMMAD AYUB S/O PATTHAN H	BASTI GASHKORI M	LCY	025500005202301	PLS						PKR					156.02	156.02	20-Dec-2006	
14340	0255	KHAIRPUR SADAT	PB	3230108913830	SARDAAR MAI.WID/O HAJI ALLAH	BASTI GASH KORI B	LCY	025500005203101	PLS						PKR					156.02	156.02	20-Dec-2006	
14341	0255	KHAIRPUR SADAT	PB	3230195409115	MUHAMMAD SAJJAD S/O DEEN MU	BASTI GOORMANI	LCY	025500005208201	PLS						PKR					156.02	156.02	21-Jan-2006	
14342	0255	KHAIRPUR SADAT	PB	3230102680197	A. RASHEED S/O A. KARIM	BASTI BIDANI P.O.	LCY	025500005398901	PLS						PKR					156.02	156.02	2-Jun-2006	
14343	0255	KHAIRPUR SADAT	PB	3230109019197	NAZAR HUSSAIN S/O A. REHMAN	BASTI LANGAH MOU	LCY	025500005399701	PLS						PKR					156.02	156.02	2-Jun-2006	
14344	0255	KHAIRPUR SADAT	PB	3230142711490	ANWAR BEGUM W/O GHULAM ALI	MUHALLAH HAKIMA	LCY	025500005401401	PLS						PKR					156.02	156.02	30-May-2006	
14345	0255	KHAIRPUR SADAT	PB	3230126809625	MUHAMMAD AMIN S/O QADIR BUX	BASTI HIJANA MOU	LCY	025500005403601	PLS						PKR					156.02	156.02	2-Jun-2006	
14346	0255	KHAIRPUR SADAT	PB	3230108707148	AZHARA BIBI W/O M. SADIQ	BASTI LANGAH MOU	LCY	025500005404401	PLS						PKR					156.02	156.02	2-Jun-2006	
14347	0255	KHAIRPUR SADAT	PB	3230108768113	JALAL DIN S/O RAHIM BUX	BASTI CHAJRA MOU	LCY	025500005405201	PLS						PKR					156.02	156.02	2-Jun-2006	
14348	0255	KHAIRPUR SADAT	PB	3230193772993	BILAL HUSSIAN	MUZA NAWA DERA	LCY	025500005406001	PLS						PKR					78.01	78.01	2-Jun-2006	
14349	0255	KHAIRPUR SADAT	PB	3230183842487	GULAM NABI	PO KHAIR PUR TEH	LCY	025500005407901	PLS						PKR					78.01	78.01	2-Jun-2006	
14350	0255	KHAIRPUR SADAT	PB	3230192716778	AISHA MAI W/O NAWAZ	BASTI WAYLAY WA	LCY	025500005415801	PLS						PKR					156.02	156.02	4-Jul-2006	
14351	0255	KHAIRPUR SADAT	PB	3230109111393	MERAJ AHMED S/O GHULAM QASIM	MAHALLA HAKIMAN	LCY	025500005416601	PLS						PKR					624.10	624.10	12-Jun-2006	
14352	0255	KHAIRPUR SADAT	PB	3230136680542	NAZIR MAI W/O FIDA HUSSAIN	BASTI BIDANI , P.O	LCY	025500005418201	PLS						PKR					156.02	156.02	15-Jun-2006	
14353	0255	KHAIRPUR SADAT	PB	3230157581624	SANBHAL MAI W/O KARAM HUSSA	BASTI WAKWAT, TE	LCY	025500005423701	PLS						PKR					202.78	202.78	9-Jun-2006	
14354	0255	KHAIRPUR SADAT	PB	3230183207895	MUHAMMAD SHAFI S/O JAM PHALI	BASTI DINA MOZA F	LCY	025500005428801	PLS						PKR					202.78	202.78	16-Jun-2006	
14355	0255	KHAIRPUR SADAT	PB	3230154821452	MUBARAK MAI W/O GHULAM HUSS	BASTI JILANI MOUZ	LCY	025500005429601	PLS						PKR					156.02	156.02	8-Jul-2006	
14356	0255	KHAIRPUR SADAT	PB	3230183796090	AAISHA BIBI W/O A. GHANI	MOUZA & BASTI YA	LCY	025500005435901	PLS						PKR					78.01	78.01	20-Nov-2006	
14357	0255	KHAIRPUR SADAT	PB	3230125280969	ALLAH DITTA S/O GHULAM SARWA	MOUZA MAIL MAJA	LCY	025500005440301	PLS						PKR					124.81	124.81	16-Jun-2006	
14358	0255	KHAIRPUR SADAT	PB	3230158532533	KARIM BUX S/O ILAHI BUX	BASTI TIBBA MOUZ	LCY	025500005441101	PLS						PKR					78.01	78.01	8-Jul-2006	
14359	0255	KHAIRPUR SADAT	PB	3230135600052	SAKINA MAI W/O RAJAB HUSSAIN	BASTI RINDAN MOU	LCY	025500005448901	PLS						PKR					156.02	156.02	19-Oct-2006	
14360	0255	KHAIRPUR SADAT	PB	3230172352672	MEHRAN MAI W/O GHULAM PARI	MUJAHID ABAD MO	LCY	025500005453301	PLS						PKR					124.81	124.81	22-Jun-2006	
14361	0255	KHAIRPUR SADAT	PB	3230125345250	KALSOOM MAJID W/O ABDUL MAJ	BASTI JATOI KAKWA	LCY	025500005459201	PLS						PKR					156.02	156.02	27-Jun-2006	
14362	0255	KHAIRPUR SADAT	PB	3230115880021	RAIZ HUSSAIN S/OABDUL HAMID	BASTI LANGAH MOU	LCY	025500005461201	PLS						PKR					156.02	156.02	30-Jun-2006	
14363	0255	KHAIRPUR SADAT	PB	3230153390071	MUHAMMAD SALIM S/O GHULAM M	BASTI HAIDER WAL	LCY	025500005462001	PLS						PKR					156.02	156.02	10-Nov-2006	
14364	0255	KHAIRPUR SADAT	PB	3230182043817	FIDA HUSSAIN S/O KHUDA BAKHSI	BASTI SONTRA NEA	LCY	025500005463901	PLS						PKR					156.02	156.02	3-Jul-2006	
14365	0255	KHAIRPUR SADAT	PB	3230123891561	BASHIR AHMAD S/O NABI BAKHSH	BASTI DODAY WAL	LCY	025500005464701	PLS						PKR					156.02	156.02	3-Jul-2006	
14366	0255	KHAIRPUR SADAT	PB	3230103816767	MUHAMMAD ABDULLAH S/O WAHID	BASTI HIJWANI P.O	LCY	025500005467101	PLS						PKR					156.02	156.02	11-Nov-2006	
14367	0255	KHAIRPUR SADAT	PB	3230148040002	AZIZ MAI W/O MUSA	BASTI FAROOQ AB	LCY	025500005497801	PLS						PKR					85.80	85.80	29-Dec-2006	
14368	0255	KHAIRPUR SADAT	PB	3230186226626	AALAM KHATUN W/O QADIR	BASTI DINA MOUZA	LCY	025500005498601	PLS						PKR					85.80	85.80	28-Oct-2006	
14369	0255	KHAIRPUR SADAT	PB	3230194186842	MAQSOUD MAI W/O M.RASHEED	BASTI FARUQABAD	LCY	025500005499401	PLS						PKR					85.80	85.80	28-Oct-2006	
14370	0255																						

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
14385	0257	GULYANA	PB	22852843432	MUHAMMAD ARIF	VILL SADKAL P/O LCY		02570005749601	PLS						PKR					2,592.33	2,592.33	2-Oct-2006		
14386	0257	GULYANA	PB	9140001843231	ISHTIAQ AHMAD S/O IKLAS AHMAD	VILL KARIAWALA K LCY		02570005946601	PLS						PKR					8,347.47	8,347.47	4-Oct-2006		
14387	0257	GULYANA	PB	22847391082	RAQIA BEGUM	W/O.MUSHTAQ AHM LCY		02570005968301	PLS						PKR					6,192.84	6,192.84	31-Jan-2006		
14388	0257	GULYANA	PB	3420284405519	MUHAMMAD ASHRAF S/O AKBAR A	VILL RAM GHAR P/O LCY		02570006456801	PLS						PKR					1,520.72	1,520.72	19-Aug-2006		
14389	0257	GULYANA	PB	3420259586802	SHEHNAZ BEGUM W/O.REHAM DA	VILL.JAND SHARIF LCY		02570006815901	PLS						PKR					347.80	347.80	18-Mar-2006		
14390	0257	GULYANA	PB	22860580067	MR MUHAMMAD RAZZAQ S/O	MR GHULAM HUSSA LCY		02570006847101	PLS						PKR					6,756.69	6,756.69	12-Jun-2006		
14391	0257	GULYANA	PB		NASREEN KAUSAR W/O	MOHAMMAD AZIM C LCY		02570007063601	PLS						PKR					24,345.98	24,345.98	15-Sep-2006		
14392	0257	GULYANA	PB	3420264043957	MR. MUHAMMAD ILYAS S/O	MUHAMMAD CHIRA LCY		02570007789701	PLS						PKR					94.77	94.77	20-Dec-2006		
14393	0257	GULYANA	PB	3420242764395	MOHAMMAD BASHIR S/O PIRAN DI	MOH.TABAWALA V LCY		02570008025501	PLS						PKR					253.14	253.14	22-Jul-2006		
14394	0257	GULYANA	PB	3420294037157	ZAMAN ALI S/O ALLAH UD DIN	VPO CHACHIAN TE LCY		02570008123601	PLS						PKR					0.01	0.01	3-Jan-2002		
14395	0257	GULYANA	PB	5785862411882	FIRDOUS AKHTAR	W/O RIZWAN ALI VI LCY		02570008661801	PLS						PKR					56,561.05	56,561.05	7-Feb-2006		
14396	0257	GULYANA	PB	22851282976	MR MUHAMMAD ILYAS S/O	MUHAMMAD MANS LCY		02570008690601	PLS						PKR					3,706.06	3,706.06	1-Apr-2006		
14397	0257	GULYANA	PB	3420207693677	MR ASIF MEHMOOD S/O	MR MUHAMMAD AK LCY		02570008741401	PLS						PKR					7,642.40	7,642.40	17-Aug-2006		
14398	0257	GULYANA	PB	3420206185509	MR LIAQAT HUSSAIN S/O	MR MUHAMMAD SI LCY		02570008749501	PLS						PKR					0.05	0.05	3-Jun-2002		
14399	0257	GULYANA	PB	22814521383	GHULAM MOHAHADDIN	S/O FAZAL DIN VILL LCY		02570008757901	PLS						PKR					5,251.16	5,251.16	28-Nov-2006		
14400	0257	GULYANA	PB	3420207763647	IRSHAD BEGUM W/O MUHAMMAD	VILL. SADKAL P.O. LCY		02570008767401	PLS						PKR					155.05	155.05	13-Dec-2006		
14401	0257	GULYANA	PB	3420215953905	M SAEED SAJJAD S/O FAZAL KARI	VILL CHAK BAKHAT LCY		02570008872601	PLS						PKR					17,613.84	17,613.84	18-Apr-2006		
14402	0257	GULYANA	PB	4510277381259	MR MUHAMMAD DIN S/O MIRAN BU	VILL BUDU CHAK P LCY		02570009062701	PLS						PKR					33,176.42	33,176.42	2-Nov-2006		
14403	0257	GULYANA	PB	3420231242177	ATTIQ S/O CH FARMAN ALI	VILL BAGHANWALA LCY		02570009156101	PLS						PKR					5,072.08	5,072.08	15-Feb-2006		
14404	0257	GULYANA	PB	3420207086667	MR ARSHAD MEHMOOD	S/O FAZAL ELLAH V LCY		02570009366101	PLS						PKR					8,399.15	8,399.15	17-Jun-2006		
14405	0257	GULYANA	PB	3420248714077	MR MUHAMMAD ILYAS	S/O ADALAT KHAN LCY		02570009440901	PLS						PKR					0.01	0.01	15-Jun-2002		
14406	0257	GULYANA	PB	3420207545059	M.YOUSAF & ABID SHARIF	VILLAGE PALAHOR LCY		02570009546501	PLS						PKR					21,585.65	21,585.65	28-Feb-2006		
14407	0257	GULYANA	PB	3420206490717	MUHAMMAD AKHTAR & RUKHSANA	VILL & P/O.GULYAN LCY		02570009940501	PLS						PKR					8,906.39	8,906.39	28-Aug-2006		
14408	0257	GULYANA	PB	3420284645961	TALAT MAHMOOD HASHMI	S/O.IMTIAZ HUSSAI LCY		02570009956701	PLS						PKR					2,479.32	2,479.32	6-Mar-2006		
14409	0257	GULYANA	PB	6110119160091	TALIB HUSSAIN	S/O MEHDI KHAN V LCY		02570010035001	PLS						PKR					14,273.63	14,273.63	28-Jul-2006		
14410	0257	GULYANA	PB	3420210994566	SUGHRAH BIBI	W/O RIAZ HUSSAIN LCY		02570010088201	PLS						PKR					1,373.77	1,373.77	17-Aug-2006		
14411	0257	GULYANA	PB	3420264040333	YASIR ZAFAR	S/O ZAFAR ALI VPO LCY		02570010210301	PLS						PKR					6,834.57	6,834.57	21-Aug-2006		
14412	0257	GULYANA	PB	3420207538927	ZUBAIR AHMAD	S/O HAKIM ALI VILL LCY		02570010358801	PLS						PKR					295.76	295.76	10-Nov-2006		
14413	0257	GULYANA	PB	3420285751253	MUHAMMAD KHALIL	S/O REHMAT KHAN LCY		02570010440401	PLS						PKR					22,627.10	22,627.10	7-Mar-2006		
14414	0257	GULYANA	PB	3420206933390	KULSOOM AKHTAR	W/O GULZAR AHMA LCY		02570010595401	PLS						PKR					1,946.04	1,946.04	24-Feb-2006		
14415	0257	GULYANA	PB	3420294193363	MUHAMMAD IMRAN	S/O HAKIM ALI VILL LCY		02570010623201	PLS						PKR					4,314.23	4,314.23	20-Mar-2006		
14416	0257	GULYANA	PB	3420293803403	MUHAMMAD ARSHAD	S/O MUHAMMAD IN LCY		02570010627501	PLS						PKR					16,850.58	16,850.58	8-Mar-2006		
14417	0257	GULYANA	PB	3420229051454	NAZIR BEGUM W/O M SHARIF	VILL P/O GULANA T LCY		02570003352303	CURR						PKR					2,704.00	2,704.00	28-Sep-2006		
14418	0257	GULYANA	PB	3420287734437	RAKHSAR AHMED	S/O.MUHAMMAD W LCY		02570005037103	CURR						PKR					349.57	349.57	21-Dec-2006		
14419	0257	GULYANA	PB	3420292022855	YASIR EHSAN	S/O GHULAM RASO LCY		02570007021603	CURR						PKR					194.00	194.00	19-Jul-2006		
14420	0257	GULYANA	PB	3420192326973	AKMAL SHAHZAD	S/O MUHAMMAD KH LCY		02570007372703	CURR						PKR					8,075.00	8,075.00	2-Sep-2006		
14421	0259	MIANWALI QURESHIAN	PB	9130308848153	MR ABDUL SATTAR	MOHALLA MOLVIAN LCY		02590000171801	PLS						PKR					6,361.60	6,361.60	13-Nov-2006		
14422	0259	MIANWALI QURESHIAN	PB	3630308594140	MRS KALSOOM ASHRAF	C/O AWAMI HOSPIT LCY		025900004795301	PLS						PKR					9,734.18	9,734.18	3-Nov-2006		
14423	0259	MIANWALI QURESHIAN	PB	35892366272	C.O B PARI MALIK PARI MACHIAN	MOUZA HATI PUR T LCY		025900005134301	PLS						PKR					34,294.31	34,294.31	7-Dec-2006		
14424	0259	MIANWALI QURESHIAN	PB	3130323790269	MUHAMMAD RAMZAN	BASTI CH.GHULAM LCY		02590005486901	PLS						PKR					6,583.01	6,583.01	11-May-2006		
14425	0259	MIANWALI QURESHIAN	PB	3130397631595	MUHAMMAD LATIF S/O MUHAMMA	BASTI DARKHAN CH LCY		02590005672501	PLS						PKR					0.01	0.01	23-May-2006		
14426	0259	MIANWALI QURESHIAN	PB	3130323126154	SAKINA MAI W/O MUHAMMAD IQBA	CHAK NO 75 NO P/C LCY		02590005673301	PLS						PKR					0.01	0.01	26-May-2006		
14427	0259	MIANWALI QURESHIAN	PB	3130322903776	HASINA MAI W/O MUHAMMAD NAW	BASTI DARKHAN CH LCY		02590005674101	PLS						PKR					0.01	0.01	24-May-2006		
14428	0259	MIANWALI QURESHIAN	PB	3130396789670	QASIR MAI W/O KHALIL AHMED	BASTI DARKHAN CH LCY		02590005675701	PLS						PKR					0.01	0.01	24-May-2006		
14429	0259	MIANWALI QURESHIAN	PB	3130322903772	AZIZ MAI W/O GHULAM MUHAMMA	BASTI DARKHAN CH LCY		02590005676801	PLS						PKR					0.01	0.01	24-May-2006		
14430	0259	MIANWALI QURESHIAN	PB	3130340991024	MAQSOOD BIBI W/O RIAZ AHMED	BASTI DARKHAN CH LCY		02590005677601	PLS						PKR					0.01	0.01	24-May-2006		
14431	0259	MIANWALI QURESHIAN	PB	3130322903704	AZIMAN MAI W/O ABDUL SALAM	BASTI DARKHAN CH LCY		0																

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
14447	0259	MIANWALI QURESHIAN	PB	3130323593795	MUHAMMAD MIRZA S/O M.NAWAZ	BASTI.DARKHAN CH	LCY	02590005703201	PLS						PKR					0.01	0.01	7-Jul-2006		
14448	0259	MIANWALI QURESHIAN	PB	3130353905697	MR MUHAMMAD IBRAHIM	CHAK NO.55 NP P.C	LCY	02590013939903	CURR						PKR					91.00	91.00	11-Dec-2006		
14449	0260	SHAKARGARH BR	PB	3450215622909	MOHAMMAD HUSSAIN SO SIRA	VILL WADDA BHAI N	LCY	02600004662301	PLS						PKR					8,148.14	8,148.14	21-Feb-2006		
14450	0260	SHAKARGARH BR	PB	3450282993699	SARDAR ALI SO HAYAT MOHAMMA	VILL TERRAH GUJR	LCY	02600004833201	PLS						PKR					3,465.36	3,465.36	31-Jul-2006		
14451	0260	SHAKARGARH BR	PB	3450215349453	ABDUL GHANI SO SIRAJ DIN	VILL BHAGHA PO P	LCY	02600005191301	PLS						PKR					18,952.57	18,952.57	21-Mar-2006		
14452	0260	SHAKARGARH BR	PB		ABDUL GHAFUOR SO ILAM DIN	VILL BAGRIA PO NC	LCY	02600005282501	PLS						PKR					6,673.98	6,673.98	4-Jan-2006		
14453	0260	SHAKARGARH BR	PB		NASIM AKHTER NAHEED	MOHALLAH ISLAMA	LCY	02600005706501	PLS						PKR					515.35	515.35	9-Dec-2006		
14454	0260	SHAKARGARH BR	PB		MOHAMMAD KABIR SO ALLAH DIT	MOHALLAH RASHID	LCY	02600006405401	PLS						PKR					0.03	0.03	20-Feb-2002		
14455	0260	SHAKARGARH BR	PB	3450215371419	MOHAMMAD ALI SO ALI GOHAR	VILL CHATRANA PO	LCY	02600007942801	PLS						PKR					487.11	487.11	21-Dec-2006		
14456	0260	SHAKARGARH BR	PB		ABDUL MAJID S/O MOHD IBRAHIM	VILL KOTLI GAGYA	LCY	02600008783801	PLS						PKR					0.03	0.03	30-Mar-2006		
14457	0260	SHAKARGARH BR	PB	3450215099189	ALI AHMAD S/O NAWAB DIN	VILL PO NOOR KOT	LCY	02600008803101	PLS						PKR					63,214.58	63,214.58	30-Sep-2006		
14458	0260	SHAKARGARH BR	PB		MOHD NAEEM IQBAL M ASGHARI	MOHALLAH SHARIF	LCY	02600008917701	PLS						PKR					1,174.09	1,174.09	30-Aug-2006		
14459	0260	SHAKARGARH BR	PB		GHOUS MOHAMMAD S/O GHULAB	VILL PINDI SANIAN	LCY	02600009852501	PLS						PKR					1,295.40	1,295.40	24-May-2006		
14460	0260	SHAKARGARH BR	PB		NASIM AKHTER D/O ABDUL JABBA	MUH.PEOPLES COL	LCY	02600010062801	PLS						PKR					7,142.53	7,142.53	23-Sep-2006		
14461	0260	SHAKARGARH BR	PB	3450215884395	MUHAMMAD TAHIR S/O MOHD SUL	VILL JAMWAL PO T	LCY	02600011305601	PLS						PKR					254.66	254.66	13-Sep-2006		
14462	0260	SHAKARGARH BR	PB		GULZAR AHMED	VILL PINDORI DHON	LCY	02600011887201	PLS						PKR					1,454.90	1,454.90	11-May-2006		
14463	0260	SHAKARGARH BR	PB		KHURSHID BEGUM WO REHMAT A	VILLAGE HERAR KA	LCY	02600013042001	PLS						PKR					11,856.33	11,856.33	13-Jan-2006		
14464	0260	SHAKARGARH BR	PB		ABID HUSAIN S.O NAZIR AHMED	MOH.DIN PUR KHU	LCY	02600014034601	PLS						PKR					167.09	167.09	14-Mar-2006		
14465	0260	SHAKARGARH BR	PB		MUNAWAR HUSAIN S/O MOHD.SAI	VILL BAGHWANPUR	LCY	02600014186701	PLS						PKR					434.55	434.55	19-Oct-2006		
14466	0260	SHAKARGARH BR	PB	3450215411826	AMINA BEGUM W/O MOHD ZAKERI	VILL PHALWARI P.C	LCY	02600014188301	PLS						PKR					11,276.86	11,276.86	17-Apr-2006		
14467	0260	SHAKARGARH BR	PB		GHULAM QADIR S.O SHUKAR DIN	VILL.MOTAY P.O. T	LCY	02600015399601	PLS						PKR					7,631.79	7,631.79	19-Jan-2006		
14468	0260	SHAKARGARH BR	PB	3450261570041	ABDUL RASHID S.O NIAMAT ALI	VILL.HEER JATTAN	LCY	02600016072001	PLS						PKR					3,572.11	3,572.11	21-Apr-2006		
14469	0260	SHAKARGARH BR	PB		MUHAMMAD BASHIR & NOOR BEG	VILL SARYA BARM	LCY	02600016962001	PLS						PKR					0.01	0.01	20-May-2002		
14470	0260	SHAKARGARH BR	PB	3450215933381	ABDUL MAJEED S.O ALLAH DITTA	VILL.BUJAR	LCY	02600017688301	PLS						PKR					243.50	243.50	20-Mar-2006		
14471	0260	SHAKARGARH BR	PB		MOHD RAFIQUE S.O BARKAT ALI	MOH.RASHID PURA	LCY	02600017923101	PLS						PKR					41,917.07	41,917.07	11-May-2006		
14472	0260	SHAKARGARH BR	PB		MUZAFFAR HUSAIN S.O TALIB HUS	VILL.MANDI BUSHM	LCY	02600018522901	PLS						PKR					3,877.05	3,877.05	24-Apr-2006		
14473	0260	SHAKARGARH BR	PB		KISHWAR BIBI W.O IQBAL	LAL PURA SHAKAR	LCY	02600018615501	PLS						PKR					2,788.24	2,788.24	23-Nov-2006		
14474	0260	SHAKARGARH BR	PB	30479527481	SAJIDA BIBI W/O BASHARAT ALI	VILL NAKI GUJRAN	LCY	02600020080901	PLS						PKR					10,306.50	10,306.50	14-Feb-2006		
14475	0260	SHAKARGARH BR	PB	3450215195026	YASMIN AKHTAR W/O ZULFIQAR A	VILL KHARAL JAMLA	LCY	02600020861401	PLS						PKR					1,043.32	1,043.32	25-Aug-2006		
14476	0260	SHAKARGARH BR	PB	3450215005165	MUNIR AHMAD S/O DIN MOHD	VILL FATOOI CHAK	LCY	02600021101501	PLS						PKR					8,080.26	8,080.26	28-Sep-2006		
14477	0260	SHAKARGARH BR	PB		DEHI TANZIM AKIKAY	V AKIKAY P.O. KAN	LCY	02600021298901	PLS						PKR					11,548.79	11,548.79	24-Aug-2005		
14478	0260	SHAKARGARH BR	PB		DEHI TANZEEM KHAWATEEN	VILL BHADIAR PO K	LCY	02600021338301	PLS						PKR					2,498.80	2,498.80	14-Jun-2006		
14479	0260	SHAKARGARH BR	PB		DEHI TANZEEM KISAN GHAKA WALI	VILL GHAKA WALI P	LCY	02600021342701	PLS						PKR					3,896.96	3,896.96	20-Aug-2005		
14480	0260	SHAKARGARH BR	PB	3450214632342	BASHIRAN BIBI W/O MOHD REMZA	VILL CHAJWANA TE	LCY	02600022020501	PLS						PKR					18,956.75	18,956.75	22-Jun-2006		
14481	0260	SHAKARGARH BR	PB		NISAR FATIMA W/O SAJAD MOHD	VILL LALIAN PO AN	LCY	02600022300601	PLS						PKR					0.01	0.01	4-Feb-2002		
14482	0260	SHAKARGARH BR	PB	3450215727369	JAMAT ALI S/O FATEH MOHD	VILL PHAGWARI HI	LCY	02600022413301	PLS						PKR					0.01	0.01	30-Jan-2002		
14483	0260	SHAKARGARH BR	PB	30495561786	MOHD AFZAL S/O ALLAHA RAKHA	VILL CHAK KALAY K	LCY	02600022476001	PLS						PKR					1,527.03	1,527.03	10-Jul-2006		
14484	0260	SHAKARGARH BR	PB		DEHI TANZEEM ISLAHI MASROOR	VILL MASROOR BA	LCY	02600022487401	PLS						PKR					0.01	0.01	18-Apr-2002		
14485	0260	SHAKARGARH BR	PB		DEHI TANZEEM TARKHANA MURAI	VILL TARKHANA MU	LCY	02600022582001	PLS						PKR					0.05	0.05	17-May-2002		
14486	0260	SHAKARGARH BR	PB	30490190779	ABDUL SATTAR S/O SHAH MOHD	VILL SAKMAL KHOT	LCY	02600022891001	PLS						PKR					0.01	0.01	16-Jul-2002		
14487	0260	SHAKARGARH BR	PB	30480585967	NAHEED AKHTAR W/O ABID HUSS	FAISAL TOWN GUM	LCY	02600023097501	PLS						PKR					357.15	357.15	13-Jan-2006		
14488	0260	SHAKARGARH BR	PB	3450214700514	HANIFAN BIBI W/O YOUSAF ALI	VILL TERA GUJRAN	LCY	02600023247201	PLS						PKR					829.62	829.62	16-May-2006		
14489	0260	SHAKARGARH BR	PB	3450206506433	MOHD ALI S/O MOHD SHARIF	VILL CHAJWANA PO	LCY	02600023269301	PLS						PKR					16,363.84	16,363.84	15-Sep-2006		
14490	0260	SHAKARGARH BR	PB	3450298545585	FAROOQ AHMAD S/O MOHD YOUS	VILL TOHANA P/O D	LCY	02600023537901	PLS						PKR					114.91	114.91	28-Mar-2006		
14491	0260	SHAKARGARH BR	PB	3730122289823	UMER HAYAT S/O FAZAL KARIM	VILL & P/O CHHALY	LCY	026000235611601	PLS						PKR					346.41	346.41	2-Nov-2006		
14492	0260	SHAKARGARH BR	PB	9040301933477	MUHAMMAD SADIQ S/O MANGHA I	VILLAGE TOHANA P	LCY	02600023674301	PLS						PKR					6,319.19	6,319.19	10-Feb-2006		
14493	0260	SHAKARGARH BR	PB	3450285454387	FARMAN ALI S/O GHULAM MUHAM	VILL SANBLY P/O L	LCY	02600023766101	PLS						PKR					14,237.93	14,237.93	12-May-2006		
14494	0260	SHAKARGARH BR	PB	3450278330669	MUHAMMAD SIDDIQUE S/O KAKA	VILL PNDI SAINIAN	LCY	02600023787001	PLS						PKR					3,485.64	3,485.64	24-Aug-2006		
14495	0260	SHAKARGARH BR	PB	34502162216																				

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
14509	0260	SHAKARGARH BR	PB	3450216323205	MUSHTAQ AHMAD S/O. CH.GLM HI	VILLAGE RATTO CH	LCY	02600025721801	PLS						PKR					160.23	160.23	8-May-2006	
14510	0260	SHAKARGARH BR	PB	3450264771019	NAZIR AHMAD S/O. WALI MUHAMM	VILLAGE MALIKPUR	LCY	02600025850301	PLS						PKR					0.01	0.01	24-Feb-2006	
14511	0260	SHAKARGARH BR	PB	3450214635009	KABEER HUSSAIN S/O. M. RAMZAN	VILLAGE BOOA KAL	LCY	02600025952701	PLS						PKR					323.08	323.08	3-Jul-2006	
14512	0260	SHAKARGARH BR	PB	3450215739591	KHALIL AHMAD S/O. TAJ DIN	VILLAGE CHAK JAIN	LCY	02600026065601	PLS						PKR					4,275.66	4,275.66	1-Apr-2006	
14513	0260	SHAKARGARH BR	PB	3450223954313	MUHMD RAMZAN S/O. HAJI NOOR	VILLAGE OLAKH P	LCY	02600026074301	PLS						PKR					1,711.13	1,711.13	29-Nov-2006	
14514	0260	SHAKARGARH BR	PB	4240131282151	MUHMD YAQOOB S/O. SHAH MUHA	MUHALLAH SHABBI	LCY	02600026110501	PLS						PKR					1,267.41	1,267.41	6-Oct-2006	
14515	0260	SHAKARGARH BR	PB	3450215419109	AZAM HUSSAIN S/O. ABDL HAMEEI	VILLAGE BHERRI K	LCY	02600026205801	PLS						PKR					753.38	753.38	30-Dec-2006	
14516	0260	SHAKARGARH BR	PB	3450264139345	IFTIKHAR HUSSAIN S/O. M. SHARIF	VILLAGE KALLAH P	LCY	02600026318501	PLS						PKR					0.01	0.01	22-Aug-2006	
14517	0260	SHAKARGARH BR	PB	3450202980555	MUHAMMAD FIAZ S/O MUHD AFZA	VILL. BAHWANI PUR	LCY	02600026403601	PLS						PKR					10,007.01	10,007.01	22-Dec-2006	
14518	0260	SHAKARGARH BR	PB	3450210301631	MOHD IRSHAD AHMAD	VILL TUGHAL PUR H	LCY	02600026476901	PLS						PKR					2,972.06	2,972.06	14-Sep-2006	
14519	0260	SHAKARGARH BR	PB	3450258283347	MUHAMMAD ATTA ULLAH	V.BARIAN KALAN P	LCY	02600026478501	PLS						PKR					0.01	0.01	5-Sep-2006	
14520	0260	SHAKARGARH BR	PB	3450247069439	MUHAMMAD HUSSAIN	RAIL WAY ROAD SH	LCY	02600000012903	CURR						PKR					5,433.51	5,433.51	28-Mar-2006	
14521	0260	SHAKARGARH BR	PB		HASHMAT ALI SHOES MERCHANT	BANO BAZAR SHAK	LCY	02600012174703	CURR						PKR					2,783.00	2,783.00	19-Aug-2006	
14522	0260	SHAKARGARH BR	PB	3450230735755	ZAHOOR UL HAQ BUTT S/O. YAQO	VILLAGE & P/O. KO	LCY	02600013023303	CURR						PKR					3,679.00	3,679.00	20-Jun-2006	
14523	0260	SHAKARGARH BR	PB	3450215263415	MUHMD AKRAM S/O. HAJI M. SADIQ	BADAMI BAGH LOH	LCY	02600013497803	CURR						PKR					11,321.00	11,321.00	4-Nov-2006	
14524	0260	SHAKARGARH BR	PB		ALLAH RAKHA JOOSH S/O MOHD A	VILL.MERZAY WALI	LCY	02600300048703	CURR						PKR					555.00	555.00	22-May-2006	
14525	0261	TANDLIANWALA	PB		MR MOHAMMAD NAWAZ	CHAK NO 416 GB T	LCY	02610003472301	PLS						PKR					6,611.88	6,611.88	21-Jun-2006	
14526	0261	TANDLIANWALA	PB	27743104624	CH RASHID AHMED	CHAK NO 229 GB T	LCY	02610008290601	PLS						PKR					0.02	0.02	29-Jan-2002	
14527	0261	TANDLIANWALA	PB		MR M IRSHAD YOUSAF S/O YOUSAF	H NO P-36 WARD N	LCY	02610010032501	PLS						PKR					6,232.33	6,232.33	5-Jun-2006	
14528	0261	TANDLIANWALA	PB	3310603318342	RAIZA BIBI W/O RIAZ AHMED	GALI.NO.1 SHAMAS	LCY	02610013944601	PLS						PKR					44,453.59	44,453.59	21-Jan-2006	
14529	0261	TANDLIANWALA	PB	NB3583586	TASKEEN W/O ABDUL HAKIM	CHAK NO 401 GB T	LCY	02610014892401	PLS						PKR					6,337.81	6,337.81	6-Mar-2006	
14530	0261	TANDLIANWALA	PB	3310631296449	UMER HAYAT S/O AHMED ALI	UMER HAYAT S/O A	LCY	02610016672801	PLS						PKR					2,139.40	2,139.40	12-Aug-2006	
14531	0261	TANDLIANWALA	PB	3310503285642	AKHTARI BEGUM W/O MUHAMMAD	AKHTARI BEGUM W	LCY	02610016893101	PLS						PKR					266.39	266.39	18-Nov-2006	
14532	0261	TANDLIANWALA	PB	3310685951423	MUHAMMAD SAJID S/O BASHIR AH	MUHAMMAD SAJID	LCY	02610016945801	PLS						PKR					156.02	156.02	16-Aug-2006	
14533	0261	TANDLIANWALA	PB	3303349576705	REHASAT ALI S/O DULAT ALI	REHASAT ALI S/O D	LCY	02610017444801	PLS						PKR					9,994.54	9,994.54	16-Oct-2006	
14534	0261	TANDLIANWALA	PB	3310626320119	IRFAN S/O M MANZOOR AHMED	ST NO 6 MUMTAZAH	LCY	02610017566201	PLS						PKR					4,005.49	4,005.49	22-Aug-2006	
14535	0261	TANDLIANWALA	PB		NIRALA DAIRYPVT LTD	25 WARIS ROAD LA	LCY	02610006244503	CURR						PKR					642.00	642.00	16-Jan-2006	
14536	0261	TANDLIANWALA	PB	3310606120689	KHALID HUSSAIN S/O M. YOUSAF	HOUSE NO WARD N	LCY	02610006854803	CURR						PKR					324.00	324.00	16-Aug-2006	
14537	0261	TANDLIANWALA	PB	3310633279655	SHAMAND KHAN/ ABU BAKAR SID	MUHALLAH MUMTA	LCY	02610006927703	CURR						PKR					22,000.00	22,000.00	27-Jan-2006	
14538	0261	TANDLIANWALA	PB	3310689820123	MUHAMMAD HUMANYUN S/O M.IM	CHAK NO 420/GB T	LCY	02610007290303	CURR						PKR					2,397.00	2,397.00	19-May-2006	
14539	0261	TANDLIANWALA	PB	3310436310551	WALATAT KHAN S/O NOOR AHMA	CHAK NO 432 G/B T	LCY	02610008050803	CURR						PKR					1,002.00	1,002.00	15-May-2006	
14540	0262	BANK SQ. NANGI, MIRPUR, A	AJK	8130230457741	ABDUL RASHID	HOUSE NO 109 SEC	LCY	02620000130701	PLS						PKR					125.42	125.42	5-Aug-2006	
14541	0262	BANK SQ. NANGI, MIRPUR, A	AJK		KARAM HUSSAIN S O ALLAH DITA	H NO 91 SECTOR B	LCY	02620000201201	PLS						PKR					23,838.41	23,838.41	31-Jul-2006	
14542	0262	BANK SQ. NANGI, MIRPUR, A	AJK		S MASOOM BI W O GHULAM DIN	VILL KALYAL SHERO	LCY	02620000713001	PLS						PKR					4,957.18	4,957.18	27-Jun-2006	
14543	0262	BANK SQ. NANGI, MIRPUR, A	AJK		MUHAMMAD AYUB S O FAZAL DAD	31LL NAKKI P.O MA	LCY	02620000980901	PLS						PKR					4,809.83	4,809.83	6-Apr-2006	
14544	0262	BANK SQ. NANGI, MIRPUR, A	AJK		ALLAH DITTA S O HAJI ALAF DI	H NO 362 SEC B-5 M	LCY	02620002018501	PLS						PKR					24,098.13	24,098.13	1-Apr-2006	
14545	0262	BANK SQ. NANGI, MIRPUR, A	AJK	8130286203321	SADFAR ALI S O MOHAMMAD	ABDULLAH H NO 63	LCY	02620002108101	PLS						PKR					18,340.59	18,340.59	18-Aug-2006	
14546	0262	BANK SQ. NANGI, MIRPUR, A	AJK		S SABRIN BI W O TALD KARIM	VILLAGE DALAT P C	LCY	02620002363801	PLS						PKR					67,831.87	67,831.87	13-Jun-2006	
14547	0262	BANK SQ. NANGI, MIRPUR, A	AJK		MUHAMMAD ISHAQUE	HOUSE NO-4-C SEC	LCY	02620002631701	PLS						PKR					86,954.63	86,954.63	4-Nov-2006	
14548	0262	BANK SQ. NANGI, MIRPUR, A	AJK		MUHAMMAD SHARIF S O NOOR DI	HOUSE NO 130 SEC	LCY	02620003212301	PLS						PKR					14,846.84	14,846.84	15-Feb-2006	
14549	0262	BANK SQ. NANGI, MIRPUR, A	AJK		MUHAMMAD ZAMAN S O DINZAM D	VILLAGE MOHRA D	LCY	02620003272201	PLS						PKR					31,933.38	31,933.38	28-Feb-2006	
14550	0262	BANK SQ. NANGI, MIRPUR, A	AJK		ZAFAR IQBAL S O M KHALIQ	H NO 352 SECTOR J	LCY	02620003522701	PLS						PKR					1,307.27	1,307.27	21-Jan-2006	
14551	0262	BANK SQ. NANGI, MIRPUR, A	AJK		MUHAMMAD IKHAHIQ IBNAF	H NO 15 SEC B-4 MI	LCY	02620004076501	PLS						PKR					30,354.62	30,354.62	5-Oct-2006	
14552	0262	BANK SQ. NANGI, MIRPUR, A	AJK		MST RASHID BI W O MUHAMMAD F	HOUSE NO 464 SEC	LCY	02620004474801	PLS						PKR					108,238.50	108,238.50	23-Aug-2006	
14553	0262	BANK SQ. NANGI, MIRPUR, A	AJK		LIAQAT ALI S O KALA KHAN	VILL KHARAK DHOK	LCY	02620004564501	PLS						PKR					7,972.69	7,972.69	14-Jan-2006	
14554	0262	BANK SQ. NANGI, MIRPUR, A	AJK		RANGEELA AND SAID BEGUM JA	VILL AND PO KHAR	LCY	02620005194101	PLS						PKR					31,774.90	31,774.90	15-Nov-2006	
14555	0262	BANK SQ. NANGI, MIRPUR, A	AJK	8130288258199	ISHTIAQ AHMED RATYAL S O	ABDUL AZIZ RATYA	LCY	02620005657001	PLS						PKR					69,729.96	69,729.96	18-Mar-2006	
14556	0262	BANK SQ. NANGI, MIRPUR, A	AJK		MUHAMMAD ASHRAF	HOUSE NO																	

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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
14571	0262	BANK SQ. NANGI, MIRPUR, A		AJK		MUHAMMAD ISHAQ	H NO.4-C SECTOR F	LCY	02620009984201	PLS						PKR					81,906.31	81,906.31	4-Nov-2006	
14572	0262	BANK SQ. NANGI, MIRPUR, A		AJK	9140003417006	NAZ HUSSAIN BIBI	D O KHADIM HUSSA	LCY	02620010171801	PLS						PKR					8,302.78	8,302.78	23-Dec-2006	
14573	0262	BANK SQ. NANGI, MIRPUR, A		AJK		REHANA KAUSER W O MUHAMMAI	H.NO.72 SECTOR D	LCY	02620010390701	PLS						PKR					7,430.53	7,430.53	28-Mar-2006	
14574	0262	BANK SQ. NANGI, MIRPUR, A		AJK		GUL NAWAZ S O MUHAMAD ANAYI	H NO.182 F 1 MIRPUR	LCY	02620010402101	PLS						PKR					311,364.84	311,364.84	16-Nov-2006	
14575	0262	BANK SQ. NANGI, MIRPUR, A		AJK	70531096624	ABDUL REHMAN S O FAZAL ELLAH	H NO.226 MULLAH S	LCY	02620010438701	PLS						PKR					1,747,002.52	1,747,002.52	21-Aug-2006	
14576	0262	BANK SQ. NANGI, MIRPUR, A		AJK	8130211423247	ABID HUSSAIN S O LAL KHAN	NEW PRINCE TAILOR	LCY	02620010475401	PLS						PKR					68,570.07	68,570.07	12-Apr-2006	
14577	0262	BANK SQ. NANGI, MIRPUR, A		AJK		NAFEESA KHAWAR W O KHAWAR	PURANI ABADI KAL	LCY	02620010563601	PLS						PKR					4,147.17	4,147.17	29-May-2006	
14578	0262	BANK SQ. NANGI, MIRPUR, A		AJK	70580415197	SHAHEEN SALARIA	HOUSE NO 108 SEC	LCY	02620010991901	PLS						PKR					11,717.04	11,717.04	3-Jun-2006	
14579	0262	BANK SQ. NANGI, MIRPUR, A		AJK	70581486423	MARYUM BIBI D O RAJ MUHAMMAI	KACHI BADI SEC F	LCY	02620011015701	PLS						PKR					3,333.98	3,333.98	5-Jan-2006	
14580	0262	BANK SQ. NANGI, MIRPUR, A		AJK	70532530033	MUHAMMAD KHALIQ S O KHUSHI N	HOUSE NO 47 SEC	LCY	02620011034501	PLS						PKR					7,343.40	7,343.40	20-Nov-2006	
14581	0262	BANK SQ. NANGI, MIRPUR, A		AJK	8130223224131	MUHAMMED KHALID	KHANPUR MIRPUR	LCY	02620011360501	PLS						PKR					211.34	211.34	16-Oct-2006	
14582	0262	BANK SQ. NANGI, MIRPUR, A		AJK	70589417468	SAIMA RASOOL W O CH MUHAMMI	HOUSE NO 108 109	LCY	02620011613401	PLS						PKR					25,407.84	25,407.84	24-May-2006	
14583	0262	BANK SQ. NANGI, MIRPUR, A		AJK	70551088664	KANEEZ AKHTER W O SKOUKAT A	R O MEHTA GAGIR	LCY	02620011635101	PLS						PKR					27,588.04	27,588.04	6-Nov-2006	
14584	0262	BANK SQ. NANGI, MIRPUR, A		AJK	70590133903	MUHAMMAD SHABBIR S O MUHAM	MUHAMMAD SHARI	LCY	02620011724501	PLS						PKR					6,313.70	6,313.70	14-Oct-2006	
14585	0262	BANK SQ. NANGI, MIRPUR, A		AJK	70543174091	ABDUL MAJEED BEVI BI	NAWAN MOHAL DH	LCY	02620012008001	PLS						PKR					60,863.06	60,863.06	17-Jul-2006	
14586	0262	BANK SQ. NANGI, MIRPUR, A		AJK	70578447739	IRFAN YOUNIS	MUHAMMAD IRFAN	LCY	02620012085001	PLS						PKR					73,742.92	73,742.92	31-Jul-2006	
14587	0262	BANK SQ. NANGI, MIRPUR, A		AJK		BASHARAT HUSSAIN	VILL. KALYAL P.O.CH	LCY	02620012405501	PLS						PKR					19,347.86	19,347.86	7-Jan-2006	
14588	0262	BANK SQ. NANGI, MIRPUR, A		AJK		ABDUL KHALIQ ATIQ	HOUSE NO.100 SEC	LCY	02620012450101	PLS						PKR					8,485.15	8,485.15	21-Oct-2006	
14589	0262	BANK SQ. NANGI, MIRPUR, A		AJK	70549024748	ABDUL MAJEED ELLAHI S O FAZAL	HOUSE NO.6-A SEC	LCY	02620012517401	PLS						PKR					3,299.73	3,299.73	2-Sep-2006	
14590	0262	BANK SQ. NANGI, MIRPUR, A		AJK	033803998	MUHAMMAD IMRAN KHAN S O BOS	DHOKA QAZIAN GO	LCY	02620012574201	PLS						PKR					30,730.74	30,730.74	31-Jul-2006	
14591	0262	BANK SQ. NANGI, MIRPUR, A		AJK	21779357333	KASHIF ALEEM S O ALI AZHAR	VILL MARADIAL P.O	LCY	02620012595101	PLS						PKR					9,833.21	9,833.21	1-Sep-2006	
14592	0262	BANK SQ. NANGI, MIRPUR, A		AJK	70580153801	MUHAMMAD IFRAZ MUHAMMAD SA	VILL THAPALA MAN	LCY	02620012629301	PLS						PKR					7,369.71	7,369.71	10-May-2006	
14593	0262	BANK SQ. NANGI, MIRPUR, A		AJK	8130289849757	RAJA FAROOQ KHAN NIGHAT FAR	HOUSE NO. 5 SECT	LCY	02620012729001	PLS						PKR					548.95	548.95	3-Jun-2006	
14594	0262	BANK SQ. NANGI, MIRPUR, A		AJK		SABIQA FAROOQ D O RAJA FAROQ	HOUSE NO. 5 SECT	LCY	02620012892901	PLS						PKR					719.29	719.29	30-Nov-2006	
14595	0262	BANK SQ. NANGI, MIRPUR, A		AJK	8130214350369	SAJID MEHMOOD S O MUHAMMAD	H NO 256 ST NO 10	LCY	02620012922801	PLS						PKR					3,459.95	3,459.95	19-Apr-2006	
14596	0262	BANK SQ. NANGI, MIRPUR, A		AJK	8130226468453	MUHAMMAD YOUNIS TAHIR S O GI	HOUSE NO. 33 SEC	LCY	02620013137001	PLS						PKR					2,455.62	2,455.62	5-Dec-2006	
14597	0262	BANK SQ. NANGI, MIRPUR, A		AJK	8130216818627	MUHAMMAD YASEEN S O M. SADIQ	C/O NEWLOOK MEH	LCY	02620013411201	PLS						PKR					3,172.46	3,172.46	10-Jun-2006	
14598	0262	BANK SQ. NANGI, MIRPUR, A		AJK	3520014982907	SHAHZADA MUHAMMAD AWAIS S	MOHALLAH GHARB	LCY	02620013594801	PLS						PKR					1,805.18	1,805.18	3-Jun-2006	
14599	0262	BANK SQ. NANGI, MIRPUR, A		AJK	9150601173980	ROBINA WASEEM W O WASEEM A	H.NO. 328 SECTOR	LCY	02620013686601	PLS						PKR					13,432.06	13,432.06	31-Jul-2006	
14600	0262	BANK SQ. NANGI, MIRPUR, A		AJK	8130213970379	RAJA NAVEED AKHTAR	SANKIAH MOHRA K	LCY	02620013731501	PLS						PKR					4,721.72	4,721.72	1-Dec-2006	
14601	0262	BANK SQ. NANGI, MIRPUR, A		AJK	452175986	RASHAD MAHMOOD AKBAR S O M	VILL. BANDORE PO	LCY	02620013742901	PLS						PKR					10,264.54	10,264.54	31-Jul-2006	
14602	0262	BANK SQ. NANGI, MIRPUR, A		AJK	037202042	HABIB REHMAN KHAN S O MUHAM	VILL. BANDORE PO	LCY	02620013743701	PLS						PKR					10,264.54	10,264.54	31-Jul-2006	
14603	0262	BANK SQ. NANGI, MIRPUR, A		AJK	8130264454305	NASEER AHMED S O ALLAH DITTA	VILL. KHAS KALYAL	LCY	02620013748801	PLS						PKR					134,118.04	134,118.04	27-Oct-2006	
14604	0262	BANK SQ. NANGI, MIRPUR, A		AJK	038890285	YASMEEN AKHTAR W O MUHAMMA	HOUSE NO. 174 SEC	LCY	02620013805901	PLS						PKR					1,057.96	1,057.96	1-Sep-2006	
14605	0262	BANK SQ. NANGI, MIRPUR, A		AJK	8130264822839	ARSHAD IQBAL MAJID S O ABDUL	H.NO. 71-A SECTOR	LCY	02620013816201	PLS						PKR					29,614.64	29,614.64	1-Sep-2006	
14606	0262	BANK SQ. NANGI, MIRPUR, A		AJK	8130217555085	USMAH BI	VILL. NAMAL P/O KH	LCY	02620013878101	PLS						PKR					111,779.37	111,779.37	3-Jun-2006	
14607	0262	BANK SQ. NANGI, MIRPUR, A		AJK	8130265402575	MIRZA MAZHAR BAIG S O MIRZA M	HOUSE NO. H-115 S	LCY	02620013881101	PLS						PKR					15,642.77	15,642.77	3-Jun-2006	
14608	0262	BANK SQ. NANGI, MIRPUR, A		AJK	5785863810321	MOHAMMAD KHAN RUBINA KOUSA	DHOKA CHAMBA KH	LCY	02620013887901	PLS						PKR					1,914.21	1,914.21	3-Jun-2006	
14609	0262	BANK SQ. NANGI, MIRPUR, A		AJK	453628287	SHABANA BI W O NAVEED BASHIR	HOUSE NO. 3 SECT	LCY	02620013922201	PLS						PKR					24,093.41	24,093.41	3-Jun-2006	
14610	0262	BANK SQ. NANGI, MIRPUR, A		AJK	8130209703463	JAMILA ALTAF W O ALTAF ALI	HOUSE NO. 12 PT-A	LCY	02620014035101	PLS						PKR					2,478.43	2,478.43	30-Nov-2006	
14611	0262	BANK SQ. NANGI, MIRPUR, A		AJK	8130289778407	MUHAMMAD IQBAL S O MUSTAFA	R/O MUSTAFA TOW	LCY	02620014070201	PLS						PKR					35,471.61	35,471.61	30-Nov-2006	
14612	0262	BANK SQ. NANGI, MIRPUR, A		AJK	8130210630443	ASHIQ HUSSAIN SALARIA S O NAS	AL-SABAH VIDEO L	LCY	02620014169801	PLS						PKR					4,892.41	4,892.41	3-Jun-2006	
14613	0262	BANK SQ. NANGI, MIRPUR, A		AJK	8130216883115	OMER ALI S O LIAQAT ALI	H NO 256 THREE MI	LCY	02620014358901	PLS						PKR					27,569.91	27,569.91	3-Jun-2006	
14614	0262	BANK SQ. NANGI, MIRPUR, A		AJK	8130236198816	NASEEM BASEER	H.NO 24 SECTOR F	LCY	02620014565401	PLS						PKR					950.29	950.29	3-Mar-2006	
14615	0262	BANK SQ. NANGI, MIRPUR, A		AJK	8220331455169	ZAFFER IQBAL S O MUHAMMAD SI	C O ADREES MUGH	LCY	02620014753701	PLS						PKR					1,800.44	1,80		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
14633	0262	BANK SQ. NANGI, MIRPUR, A	AJK		S RAJ BEGUM W O RAJ MUHAMMA	VILL BHALOT MIRPU	LCY	02620060019701	PLS						PKR					55,051.03	55,051.03	6-Nov-2006	
14634	0262	BANK SQ. NANGI, MIRPUR, A	AJK		MST TAMEEZ AKHTAR D O CH M B	HOUSE NO 241 SEC	LCY	02620060320001	PLS						PKR					17,558.35	17,558.35	6-Nov-2006	
14635	0262	BANK SQ. NANGI, MIRPUR, A	AJK		JALAL KHAN S O MUHAMMED HUS	VILL PAHLOT P O D	LCY	02620060454701	PLS						PKR					24,472.79	24,472.79	13-Jun-2006	
14636	0262	BANK SQ. NANGI, MIRPUR, A	AJK		JAVED IQBAL S O MUHAMMAD SAI	109 WASHINGTON S	LCY	02620060843201	PLS						PKR					4,858.17	4,858.17	24-Jun-2006	
14637	0262	BANK SQ. NANGI, MIRPUR, A	AJK		M S ZAHID RADIO TV SERVICE	H.NO.29 SECTOR B	LCY	02620007840103	CURR						PKR					13,551.12	13,551.12	31-Jul-2006	
14638	0262	BANK SQ. NANGI, MIRPUR, A	AJK		JAMIA MASJID FAROOQIA F 3	PLOT NO 511 SECT	LCY	02620016378503	CURR						PKR					475.65	475.65	5-Apr-2006	
14639	0262	BANK SQ. NANGI, MIRPUR, A	AJK	70659277348	RAJA MUHAMMAD ARSHAD S O GH	H.NO.174 SECTOR F	LCY	02620017316203	CURR						PKR					1,054.00	1,054.00	31-Jul-2006	
14640	0262	BANK SQ. NANGI, MIRPUR, A	AJK		RAJA TARIQ RASHID	269-F 3 MIRPUR A	LCY	02620018231503	CURR						PKR					85.00	85.00	30-Nov-2006	
14641	0262	BANK SQ. NANGI, MIRPUR, A	AJK		M S WARYAM TRAVELS	GENRAL BUS STAN	LCY	02620019326903	CURR						PKR					12,119.00	12,119.00	22-Nov-2006	
14642	0262	BANK SQ. NANGI, MIRPUR, A	AJK		BRITISH FRIENDS OF KHASHMIR A	KALYAL SHEHRO M	LCY	02620019774203	CURR						PKR					32,069.00	32,069.00	19-May-2006	
14643	0262	BANK SQ. NANGI, MIRPUR, A	AJK	8120254886409	RIZWAN IQBAL S O M. IQBAL KHAN	VILL BATOWA P.O.	LCY	02620022719903	CURR						PKR					951.50	951.50	3-Jun-2006	
14644	0262	BANK SQ. NANGI, MIRPUR, A	AJK	8130216417506	ABIDA BEGUM	HOUSE NO 118-F S	LCY	02620023074403	CURR						PKR					38,862.00	38,862.00	31-Oct-2006	
14645	0262	BANK SQ. NANGI, MIRPUR, A	AJK	8130289836725	NAEEM MUSHTAQ S O MUSHTAQ I	VILL JHANGAR P.O	LCY	02620024347003	CURR						PKR					20,190.00	20,190.00	3-Jun-2006	
14646	0262	BANK SQ. NANGI, MIRPUR, A	AJK	8130233908007	TARIQ MEHMOOD S O SHEIKH NOI	H NO 21 SEC B-3 M	LCY	02620025115603	CURR						PKR					2,604.00	2,604.00	4-Sep-2006	
14647	0262	BANK SQ. NANGI, MIRPUR, A	AJK	8130224286539	MAJID UMAR S O MUHAMMAD UMA	HOUSE NO.30 SEC	LCY	02620025678203	CURR						PKR					1,516.50	1,516.50	3-Jun-2006	
14648	0262	BANK SQ. NANGI, MIRPUR, A	AJK	8130266807799	ASAD ALI KHAN S O RAJA WALEED	HOUSE NO 3 KALYA	LCY	02620026145203	CURR						PKR					6,166.00	6,166.00	19-Dec-2006	
14649	0262	BANK SQ. NANGI, MIRPUR, A	AJK	8130263048816	TALAT MAJEEED	KALYAL SHAIRO SE	LCY	02620026438703	CURR						PKR					3,129.00	3,129.00	14-Jun-2006	
14650	0262	BANK SQ. NANGI, MIRPUR, A	AJK	9140001744413	TASLEEM NAZ DITTA S O ALLAH D	H.NO.35 SECTOR F	LCY	02620026624003	CURR						PKR					20,487.50	20,487.50	31-Jul-2006	
14651	0262	BANK SQ. NANGI, MIRPUR, A	AJK	8130298228433	BILAL MAJID S O MUKHTAR MAJID	KALYAL SHERO SE	LCY	02620026894103	CURR						PKR					3,254.00	3,254.00	14-Jun-2006	
14652	0262	BANK SQ. NANGI, MIRPUR, A	AJK	8130244106728	SUMAIRA QAISER	LAHRI JHANGHAR N	LCY	02620029494203	CURR						PKR					8,185.00	8,185.00	26-Apr-2006	
14653	0262	BANK SQ. NANGI, MIRPUR, A	AJK	8130295315865	NADEEM BROTHES TENT SERVICE	NADEEM BROTHES L	LCY	02620030021403	CURR						PKR					1,132.00	1,132.00	16-Oct-2006	
14654	0262	BANK SQ. NANGI, MIRPUR, A	AJK	8130266873979	NAEEM AHMED BHATTI	HOUSE NO 119-D S	LCY	02620030348203	CURR						PKR					13,588.00	13,588.00	27-Dec-2006	
14655	0262	BANK SQ. NANGI, MIRPUR, A	AJK	3410184397273	TAYYAB TAHIR MINHAS	MOHALLA SHARQI	LCY	02620030550703	CURR						PKR					454.00	454.00	6-Apr-2006	
14656	0262	BANK SQ. NANGI, MIRPUR, A	AJK	8110126296417	ABDUL RAZZAQ	BARNALA POST OF	LCY	02620030869403	CURR						PKR					504.00	504.00	22-Feb-2006	
14657	0262	BANK SQ. NANGI, MIRPUR, A	AJK	8130213702165	RAHAIL ZAKAR	HOUSE NO 562 STR	LCY	02620030877503	CURR						PKR					37.00	37.00	23-Feb-2006	
14658	0262	BANK SQ. NANGI, MIRPUR, A	AJK	8110281443079	SAGHIR AHMED	VILLAGE MITHALA H	LCY	02620030916103	CURR						PKR					10,935.17	10,935.17	20-Jun-2006	
14659	0262	BANK SQ. NANGI, MIRPUR, A	AJK	9140002169741	ADAL HUSSAIN	HOUSE NO 113 SEC	LCY	02620030974703	CURR						PKR					30,558.00	30,558.00	11-Mar-2006	
14660	0262	BANK SQ. NANGI, MIRPUR, A	AJK	8130283997843	RAJA ILYASS KHAN	THAKRA CHAK P/O	LCY	02620031360703	CURR						PKR					14,430.00	14,430.00	19-May-2006	
14661	0262	BANK SQ. NANGI, MIRPUR, A	AJK	8130252353544	GULSHAN YAQOUB AZIZ KHTER C	W/O AZIZ AKHTAR	LCY	02620031425503	CURR						PKR					260.50	260.50	21-Apr-2006	
14662	0262	BANK SQ. NANGI, MIRPUR, A	AJK	8130217000683	JAVED IQBAL	QAZI CHACK P/O JA	LCY	02620031784703	CURR						PKR					4,160.50	4,160.50	3-Jun-2006	
14663	0262	BANK SQ. NANGI, MIRPUR, A	AJK	8130287179935	MUHAMMAD RASHID	H NO 222 SEC B-3 M	LCY	02620031815203	CURR						PKR					3,704.00	3,704.00	31-May-2006	
14664	0262	BANK SQ. NANGI, MIRPUR, A	AJK	8130272030551	MEHBOOB HUSSAIN	HAMLET P/O MANG	LCY	02620031857603	CURR						PKR					3,379.00	3,379.00	11-Dec-2006	
14665	0262	BANK SQ. NANGI, MIRPUR, A	AJK	8130285414033	UMRAN SALEEM	VILL & POST OFFIC	LCY	02620031988103	CURR						PKR					3,179.00	3,179.00	6-Jul-2006	
14666	0262	BANK SQ. NANGI, MIRPUR, A	AJK	8130205078831	KAMRAN SALEEM	VILL. & POST OFFIC	LCY	02620031996203	CURR						PKR					3,679.00	3,679.00	6-Jul-2006	
14667	0262	BANK SQ. NANGI, MIRPUR, A	AJK	9140002901986	MANIZA KHANIM	VILL & P/O CHANDR	LCY	02620032073503	CURR						PKR					3,679.00	3,679.00	28-Jul-2006	
14668	0262	BANK SQ. NANGI, MIRPUR, A	AJK	8110367721855	M/S AL MADINA JUICE CENTRE	NEAR CHUNGI NO.	LCY	02620032421803	CURR						PKR					14,505.00	14,505.00	2-Sep-2006	
14669	0262	BANK SQ. NANGI, MIRPUR, A	AJK	9140003389701	MUHAMMAD RAFIQUE	VILL KATHRIL P/O K	LCY	02620032455103	CURR						PKR					8,350.00	8,350.00	7-Sep-2006	
14670	0262	BANK SQ. NANGI, MIRPUR, A	AJK	9140001688845	MUHAMMAD ASGHAR KHAN	VILL NARAKOT P/O	LCY	02620032756703	CURR						PKR					2,954.00	2,954.00	10-Nov-2006	
14671	0262	BANK SQ. NANGI, MIRPUR, A	AJK	9140002346131	HAROON AYUB	HOUSE NO 1 SECTO	LCY	02620032976303	CURR						PKR					3,299.00	3,299.00	12-Dec-2006	
14672	0262	BANK SQ. NANGI, MIRPUR, A	AJK		MUHAMMAD YOUNIS ABBASI	VILL & P/O CHINNA	LCY	02620100208903	PLS						PKR					2,651.63	2,651.63	5-Jul-2006	
14673	0262	BANK SQ. NANGI, MIRPUR, A	AJK	8120215758743	MUHAMMAD ANIS	HUJRA SHARIF FAT	LCY	02620100389903	PLS						PKR					8,268.48	8,268.48	21-Oct-2006	
14674	0262	BANK SQ. NANGI, MIRPUR, A	AJK	8120296680381	MUHAMMAD QAZAFFI	CHACK NO 2 P.O BA	LCY	02620100428503	PLS						PKR					1,106.00	1,106.00	13-Dec-2006	
14675	0263	MORE EMINABAD BR	PB	3410124130643	MUHAMMAD ZAFARULLAH S/O MU	NEAR H B L MORE	LCY	02630007301501	PLS						PKR					288.20	288.20	2-Dec-2006	
14676	0263	MORE EMINABAD BR	PB	3520225073869	QAZI GHULAM RASOOL S/O QAZI I	CHAH ROHIWALA E	LCY	02630008045201	PLS						PKR					0.02	0.02	9-Jan-2002	
14677	0263	MORE EMINABAD BR	PB	3410124632297	SALMAN AHMED S/O ABDUL GHAF	VILL CHIANWALI GH	LCY	02630008333201	PLS						PKR					5,347.30	5,347.30	24-Jul-2006	
14678	0263	MORE EMINABAD BR	PB	3410112284613	ABDUL GHANI MOHD AKRAM	C/O RAJPUT COTO	LCY	02630010435603	CURR						PKR					6,887.00	6,887.00	2-Oct-2006	
14679	0263	MORE EMINABAD BR	PB	28764069173	MASTER OIL TRADERS	WANDO ROAD CHU	LCY	02630012398603															

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Period of Surrender (YYYY) : 2016																							
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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
14695	0265	S. S. BHUTTO RD, LARKANA	SD		MR GHULAM MUHAMMAD S/O MUH	FRUIT MARKET NEA	LCY	02650001512301	PLS							PKR				8,337.82	8,337.82	8-May-2006	
14696	0265	S. S. BHUTTO RD, LARKANA	SD	4320344438965	MR IMTIAZ AHMED S/O QURBAN A	H NO 182 SHAH LAT	LCY	02650003649301	PLS							PKR				66,419.14	66,419.14	8-Dec-2006	
14697	0265	S. S. BHUTTO RD, LARKANA	SD	4320346357549	MR ALI SHER BHUTTO S/O M BHUT	C/O AIJAZ HUSSAIN	LCY	02650004020001	PLS							PKR				53,530.15	53,530.15	10-Oct-2006	
14698	0265	S. S. BHUTTO RD, LARKANA	SD	42164038118	MR HUSSAIN BUX S/O MUHAMMAD	HOUSE NO 183 LAH	LCY	02650004992501	PLS							PKR				8,191.49	8,191.49	23-Sep-2006	
14699	0265	S. S. BHUTTO RD, LARKANA	SD	51645229649	MR GHULAM SARWAR	BISE LARKANA D LA	LCY	02650006135201	PLS							PKR				10,054.95	10,054.95	15-May-2006	
14700	0265	S. S. BHUTTO RD, LARKANA	SD	4320381677524	MR BAKHAT ALI M.RASHIDA BEGU	PEOPLES COLONY	LCY	02650007245001	PLS							PKR				15,624.43	15,624.43	29-Aug-2006	
14701	0265	S. S. BHUTTO RD, LARKANA	SD	42590026763	MR GHULAM HUSSAIN S/O HAJI PA	VILLAGE & P/O KHA	LCY	02650007719201	PLS							PKR				20,540.02	20,540.02	16-Jun-2006	
14702	0265	S. S. BHUTTO RD, LARKANA	SD	4320351433493	MR SHAMSUDIN SHAIKH	H# 746/C MUHALLA	LCY	02650008136901	PLS							PKR				3,575.03	3,575.03	5-Aug-2006	
14703	0265	S. S. BHUTTO RD, LARKANA	SD	4320310670463	MR NIAS ALI ISRAN	VILLAGE KHAIRPUR	LCY	02650008157901	PLS							PKR				4,485.56	4,485.56	27-Mar-2006	
14704	0265	S. S. BHUTTO RD, LARKANA	SD	4320210359432	MRS SARTAJ (ALIAS) BABY	KHAIR PUR JOOSO	LCY	02650008158701	PLS							PKR				6,870.06	6,870.06	27-Mar-2006	
14705	0265	S. S. BHUTTO RD, LARKANA	SD	4320337556183	M/S LAL SHAH BAZ PETROLIUM SE	HOUSE NO.132 NAV	LCY	02650009749803	CURR							PKR				2,144.00	2,144.00	29-Jul-2006	
14706	0266	HERNOLI, LARI ADDA	PB	3830300991353	MST LATIFAN BIBI W/O MOHD. NAZ	VILLAGE & P/O HER	LCY	02660001744401	PLS							PKR				0.59	0.59	18-Sep-2006	
14707	0266	HERNOLI, LARI ADDA	PB	3830300991425	DARUL ALOOM GHASIA SULTANI	VILLAGE BALA DIST	LCY	02660004027001	PLS							PKR				1,457.77	1,457.77	12-Sep-2006	
14708	0266	HERNOLI, LARI ADDA	PB	3830219517337	ABDUL SATTAR S/O MUHAMMAD H	CHAK NO 31 DB P O	LCY	02660004397001	PLS							PKR				158.86	158.86	21-Oct-2006	
14709	0266	HERNOLI, LARI ADDA	PB	23919189522	ABDUL GHANI S/O FAZAL DIN	CHAK NO 22 DB PO	LCY	02660004554901	PLS							PKR				127.65	127.65	18-Oct-2006	
14710	0266	HERNOLI, LARI ADDA	PB	3830355641748	RAZIA BIBI W/O GHULAM RASOOL	CHAK NO 17 DB P O	LCY	02660004588801	PLS							PKR				1.26	1.26	20-Jun-2006	
14711	0266	HERNOLI, LARI ADDA	PB	3830309711721	GHULAM SARWAR S/O FAZAL DIN	CHAK NO 17 DB TEH	LCY	02660004898501	PLS							PKR				835.97	835.97	2-Dec-2006	
14712	0266	HERNOLI, LARI ADDA	PB	3830309632289	MATTA MUHAMMAD S/O GHULAM	MOHALLA OLKHAN	LCY	02660005121301	PLS							PKR				156.02	156.02	9-Jan-2006	
14713	0266	HERNOLI, LARI ADDA	PB	3830398162095	ABDUL AZIZ S/O MUHAMMAD DIN	CHAH SAILANWALA	LCY	02660006078501	PLS							PKR				157.43	157.43	26-Jun-2006	
14714	0266	HERNOLI, LARI ADDA	PB	3830303803842	AISHA BIBI W/O FALAK SHER	VPO ASARAN WALA	LCY	02660006092701	PLS							PKR				265.25	265.25	13-Nov-2006	
14715	0266	HERNOLI, LARI ADDA	PB	3830390350467	AKBAR ZAMAN S/O SHER MAD KH	VILL CHAK NO 8-DB	LCY	02660006119801	PLS							PKR				164.45	164.45	9-Jun-2006	
14716	0266	HERNOLI, LARI ADDA	PB	3830384424401	NISAR AHMED S/O MALIK NAWAB	VILL JALL JANUBI P	LCY	02660006284201	PLS							PKR				549.73	549.73	19-Sep-2006	
14717	0266	HERNOLI, LARI ADDA	PB	3830352403457	FATEH SHER S/O JEWAN	VPO BALA TEH PIPL	LCY	02660006325501	PLS							PKR				662.36	662.36	1-Feb-2006	
14718	0266	HERNOLI, LARI ADDA	PB	3830350398701	MUHAMMAD SHER S/OAHMED YAR	KANIALANWALA P/O	LCY	02660006436601	PLS							PKR				236.86	236.86	23-Jun-2006	
14719	0266	HERNOLI, LARI ADDA	PB	23961135155	AISHA BIBI DO NAZAR HUSSAIN	VPO ASRANWALA T	LCY	02660006481201	PLS							PKR				112.00	112.00	27-Jun-2006	
14720	0266	HERNOLI, LARI ADDA	PB	3830335578795	SKINDER HAYAT SO MUHAMAD H	VILL CHAK 16 DB P	LCY	02660006546901	PLS							PKR				554.69	554.69	27-May-2006	
14721	0266	HERNOLI, LARI ADDA	PB	3830372291651	M. NAWAZ S/O GHULAMHAIDER	CHAK NO.13 ML TEH	LCY	02660006681701	PLS							PKR				312.03	312.03	6-Oct-2006	
14722	0266	HERNOLI, LARI ADDA	PB	3830334248578	KANEZZAN BIBI W/O MUHAMMAD	VILL PO ASRANWAL	LCY	02660006697101	PLS							PKR				314.87	314.87	22-Jun-2006	
14723	0266	HERNOLI, LARI ADDA	PB	3830210679915	ZUBAIDA D/O JEHAN KHAN	VPO ASRAN WALA	LCY	02660006700201	PLS							PKR				158.86	158.86	21-Jun-2006	
14724	0266	HERNOLI, LARI ADDA	PB	3830394106485	MUHAMMAD ISMAIL S/O YOUSAF	VILL VICHVEEN PO	LCY	02660006764801	PLS							PKR				1,065.84	1,065.84	19-May-2006	
14725	0266	HERNOLI, LARI ADDA	PB	3830310100719	ABDUL SATTAR S/O MALIK AHMAD	R/O KANDEY WALA	LCY	02660006836501	PLS							PKR				936.19	936.19	23-Feb-2006	
14726	0266	HERNOLI, LARI ADDA	PB	3830366475244	MARIAN BIBI W/O RAB NAWAZ	VILLAGE VICHVEEN	LCY	02660006844401	PLS							PKR				23.86	23.86	4-May-2006	
14727	0266	HERNOLI, LARI ADDA	PB	23985537503	ZAR BEGUM W/O YAQOOB KHAN	VILLAGE P/OASRAN	LCY	02660006949201	PLS							PKR				156.02	156.02	21-Jun-2006	
14728	0266	HERNOLI, LARI ADDA	PB	3830310082391	MOHAMAMD SIDDIQUE S/O MALOQ	VILALGE ANDPOST	LCY	02660007095601	PLS							PKR				1,246.65	1,246.65	6-Jun-2006	
14729	0266	HERNOLI, LARI ADDA	PB	3830399112095	SARDAR MOHD SO BARKER ALI	CHAK NO 20 DB BA	LCY	02660007267001	PLS							PKR				460.32	460.32	9-Jan-2006	
14730	0266	HERNOLI, LARI ADDA	PB	3830364104133	ABDUL MAJEED S/O MUHAMMAD H	CHAH KANIALAN W	LCY	02660007280401	PLS							PKR				1,050.04	1,050.04	7-Aug-2006	
14731	0266	HERNOLI, LARI ADDA	PB	3830337664089	MUHAMMAD AKRAM S/O MUHAMM	CHAK NO.4 DB TEH	LCY	02660007294201	PLS							PKR				399.44	399.44	9-Jun-2006	
14732	0266	HERNOLI, LARI ADDA	PB	3830212231459	ASMAT ULLAH S/O ABDUL RAHIM	CHAK NO.23 DB P/O	LCY	02660007303201	PLS							PKR				109.22	109.22	18-Oct-2006	
14733	0266	HERNOLI, LARI ADDA	PB	3830309947779	GHULAM ABBAS S/O SULTAN	CHAK NO. 8DB P/O	LCY	02660007309101	PLS							PKR				156.02	156.02	28-Jun-2006	
14734	0266	HERNOLI, LARI ADDA	PB	3830310079167	GHULAM AKBAR S/O MOULA DAD	VILL MOH. MATRAH	LCY	02660007316201	PLS							PKR				574.20	574.20	20-May-2006	
14735	0266	HERNOLI, LARI ADDA	PB	3830372907033	MUHAMMAD RAMZAN S/OALLAH D	CHAK-16 DB DISTT.	LCY	02660007333901	PLS							PKR				867.85	867.85	17-Nov-2006	
14736	0266	HERNOLI, LARI ADDA	PB	3830309714547	MOHAMMAD MUKHTAR S/O NIAMA	CHAK NO.5 DB P/O	LCY	02660007363501	PLS							PKR				176.31	176.31	13-Jul-2006	
14737	0266	HERNOLI, LARI ADDA	PB	3830375882641	GHULAM MUSTAFA S/O ATTA MOH	CHAK NO.14 DB P/O	LCY	02660007371401	PLS							PKR				2,221.23	2,221.23	6-Oct-2006	
14738	0266	HERNOLI, LARI ADDA	PB	3830390747467	GHULAM MUHAMMAD S/O BHUDA	VILL SANDAN WALA	LCY	02660007393101	PLS							PKR				184.09	184.09	31-May-2006	
14739	0266	HERNOLI, LARI ADDA	PB	3830314558707	MERAJ DIN S/O IMAM DIN	CHAK NO.5 DB P/O	LCY	02660007410001	PLS							PKR				304.29	304.29	20-Jun-2006	
14740	0266	HERNOLI, LARI ADDA	PB	3830359827863	GHULAM MOHAMMAD S/O KHANAI	VILL VIECHVIN P/O	LCY	02660007411901	PLS							PKR				132.63	132.63	17-Jun-2006	
14741	0266	HERNOLI, LARI ADDA	PB	3830310																			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
14757	0266	HERNOLI, LARI ADDA	PB	3830309791689	MUHAMMAD RAMZAN S/O RAB NA	MOH SIALAN WALA	LCY	02660007701501	PLS						PKR					195.05	195.05	22-Jul-2006		
14758	0266	HERNOLI, LARI ADDA	PB	3830309544805	MUHAMMAD JAMIL S/O TAJ MUHA	MOH KAUSAR MAS	LCY	02660007702301	PLS						PKR					117.02	117.02	24-Jan-2006		
14759	0266	HERNOLI, LARI ADDA	PB	3830397660313	MUHAMMAD SHER S/O ALLAH DIW	VILL/PO BALA DIST	LCY	02660007706601	PLS						PKR					282.41	282.41	20-Jan-2006		
14760	0266	HERNOLI, LARI ADDA	PB	3830343595095	GHULAM HUSSAIN S/O MUHAMMA	CHAK NO. 14/DB CH	LCY	02660007799501	PLS						PKR					39.02	39.02	19-May-2006		
14761	0266	HERNOLI, LARI ADDA	PB	3830344444459	MUHAMMAD RATTAS S/O FATEH K	VILL.JHAMAT WALA	LCY	02660007827201	PLS						PKR					1,417.45	1,417.45	20-Sep-2006		
14762	0266	HERNOLI, LARI ADDA	PB	3810322289275	MUHAMMAD RAMZAN S/O GHULAM	MOH JARANWALA	LCY	02660007841401	PLS						PKR					312.03	312.03	15-Aug-2006		
14763	0266	HERNOLI, LARI ADDA	PB	3830376685331	MUHAMMAD IQBAL S/O ALI MUHA	CHAK NO.21/DB BA	LCY	02660007844901	PLS						PKR					975.19	975.19	13-May-2006		
14764	0266	HERNOLI, LARI ADDA	PB	3830309627629	MUHAMMAD RAMZAN S/O ALAM SI	VILLAGE CHOCHAN V	LCY	02660007898901	PLS						PKR					327.67	327.67	26-Apr-2006		
14765	0266	HERNOLI, LARI ADDA	PB	3830319476293	BAHADER S/O AHMED	H/NO. 65/14 JHAMT	LCY	02660007917401	PLS						PKR					319.84	319.84	13-Mar-2006		
14766	0266	HERNOLI, LARI ADDA	PB	3830309938753	AURANG ZEB S/O DOST MUHAMMA	MOH HABIBULLAH	LCY	02660007918201	PLS						PKR					921.69	921.69	21-Dec-2006		
14767	0266	HERNOLI, LARI ADDA	PB	3830386698101	QAMAR DIN S/O SHARAF DIN	CHAK NO.12/DB HA	LCY	02660007958401	PLS						PKR					725.13	725.13	11-Dec-2006		
14768	0266	HERNOLI, LARI ADDA	PB	3830392089961	NOOR MUHAMMAD S/O GHAZI	CHAK 13/ML LIAQAT	LCY	02660008044501	PLS						PKR					694.32	694.32	23-Dec-2006		
14769	0266	HERNOLI, LARI ADDA	PB	3830368231369	MUHAMMAD HUSSAIN S/O ALLAH I	VILLAGE BAGIANA	LCY	02660008067001	PLS						PKR					468.10	468.10	5-Aug-2006		
14770	0266	HERNOLI, LARI ADDA	PB	23961489071	SAHIBAN BIBI W/O MOHD RAMZAN	VILL ASRANWALA F	LCY	02660008080401	PLS						PKR					156.02	156.02	24-Jun-2006		
14771	0266	HERNOLI, LARI ADDA	PB	3830309829267	GHULAM ABBAS S/O RAB NAWAZ	VILLAGE SANDANW	LCY	026600080999301	PLS						PKR					31.20	31.20	24-Feb-2006		
14772	0266	HERNOLI, LARI ADDA	PB	3830309965943	MOHAMMAD AKBAR S/O SOONA	VILL SAMLAN WALA	LCY	02660008105901	PLS						PKR					67.09	67.09	21-Aug-2006		
14773	0266	HERNOLI, LARI ADDA	PB	3830399449601	ZULFIQAR ALI S/O GHULAM NABI	MOHALLA SUMRAN	LCY	02660008153501	PLS						PKR					156.02	156.02	19-Jun-2006		
14774	0266	HERNOLI, LARI ADDA	PB	3830309886799	MUSHTAQ AHMED S/O NOOR MOH	MOHALLA ASRAN V	LCY	02660008261601	PLS						PKR					595.99	595.99	5-Jul-2006		
14775	0266	HERNOLI, LARI ADDA	PB	3830337047761	ALLAH WASAYA S/O GHULAM HUS	VPO ASRAN WALA	LCY	02660008290401	PLS						PKR					109.22	109.22	27-Jun-2006		
14776	0266	HERNOLI, LARI ADDA	PB	3830309989659	MUHAMMAD HUSSAIN S/O GHULAM	VILLAGE JANUBI K	LCY	02660008295501	PLS						PKR					163.82	163.82	10-Nov-2006		
14777	0266	HERNOLI, LARI ADDA	PB	3830310537625	SULTAN S/O FATEH MUHAMMAD	R/O SANMLAN WAL	LCY	02660008308801	PLS						PKR					507.09	507.09	22-Jul-2006		
14778	0266	HERNOLI, LARI ADDA	PB	3830345311711	MEHDI KHAN S/O MEHRA	VPO BALA TEH PIP	LCY	02660008309601	PLS						PKR					507.09	507.09	15-May-2006		
14779	0266	HERNOLI, LARI ADDA	PB	3830309540937	ILAM DIN S/O HOSHIAH ALI	MOHALLA JAMIA M	LCY	02660008349801	PLS						PKR					304.29	304.29	7-Jan-2006		
14780	0266	HERNOLI, LARI ADDA	PB	3830316083045	MOHAMMAD WARIS S/O ALAM SHE	VPO SANDANWALA	LCY	02660008355001	PLS						PKR					425.95	425.95	18-Mar-2006		
14781	0266	HERNOLI, LARI ADDA	PB	3830335728273	SAID RASOOL S/O GHULAM RASO	WANDHA KANDEY V	LCY	02660008377801	PLS						PKR					382.27	382.27	27-Mar-2006		
14782	0266	HERNOLI, LARI ADDA	PB	3830386108021	GHULAM JILLANI S/O GHULAM RAS	R/O KANDEY WALA	LCY	02660008378601	PLS						PKR					382.27	382.27	27-Mar-2006		
14783	0266	HERNOLI, LARI ADDA	PB	3830310017453	AMIN UD DIN S/O NIZAM DIN	VPO CHAK NO.19DB	LCY	02660008384901	PLS						PKR					967.39	967.39	18-Apr-2006		
14784	0266	HERNOLI, LARI ADDA	PB	3830309856607	GUL JAHAN S/O MUHAMMAD SULT	R/O KANDEWALA P	LCY	02660008436501	PLS						PKR					260.60	260.60	1-Mar-2006		
14785	0266	HERNOLI, LARI ADDA	PB	3830309925605	LIAQAT ALI S/O SHAFI MUHAMMAD	CHAK NO 17DB P/O	LCY	02660008443601	PLS						PKR					234.06	234.06	27-May-2006		
14786	0266	HERNOLI, LARI ADDA	PB	3830326977483	MUHAMMAD MUMTAZ S/O M HAYA	CHAK NO. 13ML TE	LCY	02660008449501	PLS						PKR					705.23	705.23	21-Feb-2006		
14787	0266	HERNOLI, LARI ADDA	PB	3830310230373	NAZIR AHMED S/O MUHAMMAD SH	MOHALLA ZARGAR	LCY	02660008456601	PLS						PKR					1,967.90	1,967.90	3-Aug-2006		
14788	0266	HERNOLI, LARI ADDA	PB	3830334922269	ATTAR MUHAMMAD S/O ABDUL MAL	SANDAN WALA TEH	LCY	02660008459001	PLS						PKR					101.44	101.44	4-Jul-2006		
14789	0266	HERNOLI, LARI ADDA	PB	3830309882423	MUHAMMAD AKBAR S/O KHAN MU	VILLAGE KANIALAN	LCY	02660008460201	PLS						PKR					150.84	150.84	19-Jun-2006		
14790	0266	HERNOLI, LARI ADDA	PB	3830309413491	MUHAMMAD UMER S/O IMAM DIN	MOHALLA CHAUHD	LCY	02660008463701	PLS						PKR					1,236.36	1,236.36	30-Dec-2006		
14791	0266	HERNOLI, LARI ADDA	PB	3830309589755	ALAM SHER S/O M AKBAR	CHAK NO 7 DB P/O	LCY	02660008474001	PLS						PKR					748.96	748.96	25-May-2006		
14792	0266	HERNOLI, LARI ADDA	PB	3830383620951	MALIK RIAZ HUSSAIN S/O ALLAH D	MOHALLA MATRAH	LCY	02660008475901	PLS						PKR					23.40	23.40	28-Jul-2006		
14793	0266	HERNOLI, LARI ADDA	PB	3830326186483	MUHAMMAD BASHIR S/O M RAMZA	CHAK NO 19BML P/O	LCY	02660008478301	PLS						PKR					357.32	357.32	12-Oct-2006		
14794	0266	HERNOLI, LARI ADDA	PB	3830334784813	HAQ NAWAZ S/O NOOR MUHAMMA	CHAH BAHAREY W	LCY	02660008494101	PLS						PKR					912.76	912.76	17-Aug-2006		
14795	0266	HERNOLI, LARI ADDA	PB	3830381721517	MUHAMMAD AQIL S/O ATTA MUHA	VILLAGE WAGHRAN	LCY	02660008512901	PLS						PKR					865.95	865.95	21-Aug-2006		
14796	0266	HERNOLI, LARI ADDA	PB	3830349704737	HAQ NAWAZ S/O M. AZEEM	MOHALLAH MATRA	LCY	02660008513701	PLS						PKR					1,123.47	1,123.47	8-Jun-2006		
14797	0266	HERNOLI, LARI ADDA	PB	3830309627701	REHMAT ALI S/O IMAM ALI	CHAK NO. 15/ML TE	LCY	02660008516101	PLS						PKR					748.96	748.96	18-Aug-2006		
14798	0266	HERNOLI, LARI ADDA	PB	3830330588785	MUHAMMAD ALAM SHER S/O KHU	CHAK NO 16DB P/O	LCY	02660008519601	PLS						PKR					187.23	187.23	7-Jun-2006		
14799	0266	HERNOLI, LARI ADDA	PB	3830318295905	MOHD MURAD S/O AHMED YAR	VILLAGE KANIALAN	LCY	02660008527501	PLS						PKR					920.55	920.55	28-Aug-2006		
14800	0266	HERNOLI, LARI ADDA	PB	3830333975379	ABDUL RAUF KHAN S/O M SHER K	NEAR JAMIA MASJI	LCY	02660008530301	PLS						PKR					647.52	647.52	17-Aug-2006		
14801	0266	HERNOLI, LARI ADDA	PB	3830306893757	MUHAMMAD WARIS S/O GHULAM I	CHAK NO. 13/ML P/O	LCY	02660008535401	PLS						PKR									

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
14819	0266	HERNOLI, LARI ADDA	PB		3830309547989	MALIK AMIR S/O KHAWAJ UMER	SANDANWALA P/O	LCY	02660008715801	PLS						PKR					850.33	850.33	25-Apr-2006	
14820	0266	HERNOLI, LARI ADDA	PB		3830347863813	MUHAMMAD IQBAL S/O NOOR MUH	HASSAN ABAD MIA	LCY	02660008734001	PLS						PKR					655.31	655.31	20-Apr-2006	
14821	0266	HERNOLI, LARI ADDA	PB		3830309866615	SHER MUHAMMAD S/O GH MUHAM	VILLAGE SANDANW	LCY	02660008735901	PLS						PKR					958.73	958.73	2-May-2006	
14822	0266	HERNOLI, LARI ADDA	PB		3830324744713	M ASLAM S/O ATTA MUHAMMAD	VILLAGE KANIALAN	LCY	02660008740301	PLS						PKR					1,607.55	1,607.55	13-Jun-2006	
14823	0266	HERNOLI, LARI ADDA	PB		3830341241055	SHER BAZ KHAN S/O HAQ NAWAZ	R/O AND P/O BALA	LCY	02660008743801	PLS						PKR					1,416.78	1,416.78	15-May-2006	
14824	0266	HERNOLI, LARI ADDA	PB		3830309618783	M MUNIR SHAH S/O S RAMZAN SH	R/O AND P/O CHAK	LCY	02660008754101	PLS						PKR					46.62	46.62	6-Jul-2006	
14825	0266	HERNOLI, LARI ADDA	PB		3830361186635	MUHAMMAD AMIR S/O GH SARWA	CHAK NO.20DB P/O	LCY	02660008756801	PLS						PKR					672.53	672.53	21-Feb-2006	
14826	0266	HERNOLI, LARI ADDA	PB		3820114592987	SIKANDER LODHI S/O M NAWAZ KI	H NO. 43 P BLOCK N	LCY	02660008759201	PLS						PKR					30.73	30.73	28-Nov-2006	
14827	0266	HERNOLI, LARI ADDA	PB		3830309469628	KHADJIA BIBI W/O BARKAT ALI	VILLAGE KANIALAN	LCY	02660008783901	PLS						PKR					109.22	109.22	9-Jun-2006	
14828	0266	HERNOLI, LARI ADDA	PB		3830397240161	MUHAMMAD IQBAL S/O GUL BAHAI	CHAH MAMI WALA	LCY	02660008789901	PLS						PKR					109.22	109.22	19-Jun-2006	
14829	0266	HERNOLI, LARI ADDA	PB		3830368974873	NAURANG S/O HUSSAIN	CHAH CHEENAWAL	LCY	02660008795101	PLS						PKR					990.79	990.79	5-Aug-2006	
14830	0266	HERNOLI, LARI ADDA	PB		3810137712241	M ILTAF S/O KHAN MUHAMMAD	CHAH RAZA MUHAN	LCY	02660008812001	PLS						PKR					343.23	343.23	25-Apr-2006	
14831	0266	HERNOLI, LARI ADDA	PB		3830389919643	MUHAMMAD KHAN S/O ATTA MUHA	CHAK NO.13ML P/O	LCY	02660008840001	PLS						PKR					1,021.98	1,021.98	28-Jul-2006	
14832	0266	HERNOLI, LARI ADDA	PB		3830309556397	HAQ NAWAZ S/O ATTA MUHAMMA	CHAK NO.13ML P/O	LCY	02660008841901	PLS						PKR					1,240.45	1,240.45	28-Jul-2006	
14833	0266	HERNOLI, LARI ADDA	PB		3830393145209	MUHAMMAD SHER S/O FATEH SHE	VILLAGE KANDEWA	LCY	02660008859301	PLS						PKR					78.01	78.01	18-Aug-2006	
14834	0266	HERNOLI, LARI ADDA	PB		3830211531032	MRS. SAEEDA AKHTER W/O ABID F	H.NO.I-237 CITY MU	LCY	02660008866001	PLS						PKR					109.22	109.22	6-Jan-2006	
14835	0266	HERNOLI, LARI ADDA	PB		3830309684263	MUHAMMAD HANIF S/O SUBHANDI	CHAK NO.05DB P/O	LCY	02660008891601	PLS						PKR					663.12	663.12	30-Aug-2006	
14836	0266	HERNOLI, LARI ADDA	PB		3830382773195	FATEH MUHAMMAD S/O GH MUHA	VILLAGE SANDANW	LCY	02660008930201	PLS						PKR					702.14	702.14	20-Jun-2006	
14837	0266	HERNOLI, LARI ADDA	PB		3830399143847	GHULAM SHABBIR S/O MUH RAMZ	CHAK NO.13ML TEH	LCY	02660008940801	PLS						PKR					109.22	109.22	20-Jul-2006	
14838	0266	HERNOLI, LARI ADDA	PB		3830355349643	MALIK AHMAD YAR S/O IBRAHEEM	KANILAN WALA SHA	LCY	02660008947501	PLS						PKR					15.59	15.59	18-Sep-2006	
14839	0266	HERNOLI, LARI ADDA	PB		3320249272143	AMANAT ALI S/O SARDAR ALI	CHAK NO.17DB P/O	LCY	02660008970401	PLS						PKR					1,513.50	1,513.50	26-Jun-2006	
14840	0266	HERNOLI, LARI ADDA	PB		3830371552039	ALAM KHAN S/O JEHAN KHAN MAL	CHAK NO.13ML P/O	LCY	02660008989301	PLS						PKR					2,773.67	2,773.67	30-Dec-2006	
14841	0266	HERNOLI, LARI ADDA	PB		3830320655541	M ASLAM S/O DOST MUHAMMAD	VILLAGE KANJANAN	LCY	02660008991301	PLS						PKR					827.49	827.49	17-Aug-2006	
14842	0266	HERNOLI, LARI ADDA	PB		3830370673079	FAIZ ULLAH S/O MUHAMMAD HAYA	VILLAGE P/O ASRA	LCY	02660009053701	PLS						PKR					410.11	410.11	11-Oct-2006	
14843	0266	HERNOLI, LARI ADDA	PB		3830212012399	SYED ITTEFAQUE HUSSAIN S/O SY	MOH ALLAWAL KHE	LCY	02660009132501	PLS						PKR					44.71	44.71	16-Oct-2006	
14844	0266	HERNOLI, LARI ADDA	PB		3830373777899	MUHAMMAD SAEED AKHTER S/O A	MOH; MATRANWAL	LCY	02660009140401	PLS						PKR					1,084.43	1,084.43	31-Mar-2006	
14845	0266	HERNOLI, LARI ADDA	PB		3830350412965	LIAQUATALI	MOH. CHANDHIRAN	LCY	02660009142001	PLS						PKR					1,107.80	1,107.80	31-Mar-2006	
14846	0266	HERNOLI, LARI ADDA	PB		3820111234399	GHAZI & M HAYAT	DERA BHATTIANWA	LCY	02660009157701	PLS						PKR					1.33	1.33	31-May-2006	
14847	0266	HERNOLI, LARI ADDA	PB		3830363029403	NAWAB DIN S/O BAHAWAL DIN	VILLAGE VICHVEEN	LCY	02660009158501	PLS						PKR					421.26	421.26	29-Jun-2006	
14848	0266	HERNOLI, LARI ADDA	PB		3830392492963	MUHAMMAD WARIS S/O FAZAL KA	VILLAGE & P/O ASR	LCY	02660009162101	PLS						PKR					273.03	273.03	6-May-2006	
14849	0266	HERNOLI, LARI ADDA	PB		3830310195841	FALAK SHER S/O DOST MUHAMMA	VILLAGE & P/O ASR	LCY	02660009163601	PLS						PKR					179.08	179.08	6-May-2006	
14850	0266	HERNOLI, LARI ADDA	PB		3830313244655	MUHAMMAD AFZAL S/O ATTA MUH	MOH MATRAWALA	LCY	02660009172701	PLS						PKR					624.10	624.10	24-May-2006	
14851	0266	HERNOLI, LARI ADDA	PB		3830316018889	MUHAMMAD AKRAM S/O GHULAM	CHAK 9DB P/O 19A	LCY	02660009173501	PLS						PKR					201.31	201.31	14-Jul-2006	
14852	0266	HERNOLI, LARI ADDA	PB		4240193391803	MEHR ALI S/O ATTA MUHAMMAD	VILLAGE SANMLAN	LCY	02660009174301	PLS						PKR					624.10	624.10	6-May-2006	
14853	0266	HERNOLI, LARI ADDA	PB		3830365562361	RIAZ AHMAD S/O SHER MUHAMMA	GHANJERANWALA	LCY	02660009176001	PLS						PKR					1,513.50	1,513.50	29-Apr-2006	
14854	0266	HERNOLI, LARI ADDA	PB		3830305867529	QAISER ABBAS S/O GUL ABBAS	MOH MATRA WALA	LCY	02660009183001	PLS						PKR					1,899.40	1,899.40	7-Oct-2006	
14855	0266	HERNOLI, LARI ADDA	PB		3830387270927	SHARAFAT ALI S/O SYED SAGHEE	MOH; MADARSA DA	LCY	02660009184901	PLS						PKR					265.25	265.25	21-Jun-2006	
14856	0266	HERNOLI, LARI ADDA	PB		3830329111269	KHUSHNOOD AHMED S/O IQBAL M	NEAR GOVT HIGH S	LCY	02660009186501	PLS						PKR					163.82	163.82	11-Sep-2006	
14857	0266	HERNOLI, LARI ADDA	PB		3830309607881	MANGAT ALI S/O KARAM DIN	CHAK NO. 20/DB TE	LCY	02660009195201	PLS						PKR					405.67	405.67	30-May-2006	
14858	0266	HERNOLI, LARI ADDA	PB		3830369472995	KHAN MUHAMMAD S/O GH MUHAM	NEAR 90000 COLON	LCY	02660009212101	PLS						PKR					577.31	577.31	5-Jun-2006	
14859	0266	HERNOLI, LARI ADDA	PB		3830365552595	NOOR DIN S/O MUHAMMAD	VILLAGE VICHVEEN	LCY	02660009214801	PLS						PKR					627.20	627.20	16-Jun-2006	
14860	0266	HERNOLI, LARI ADDA	PB		3830391709713	GHULAM RASOOL S/O LAL	MOH KAMAL KHEL	LCY	02660009215601	PLS						PKR					656.89	656.89	16-Jun-2006	
14861	0266	HERNOLI, LARI ADDA	PB		3830309700713	MUHAMMAD BASHIR S/O M SHAFI	MOH ZARGRANWAL	LCY	02660009223501	PLS						PKR					663.12	663.12	14-Jun-2006	
14862	0266	HERNOLI, LARI ADDA	PB		3830310078439	MUHAMMAD HAYAT S/O M RAMZA	MOH; BALOCHANW	LCY	02660009230601	PLS						PKR								

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Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
14881	0266	HERNOLI, LARI ADDA	PB	3830364398627	SYED M RAMZAN SHAH	CHAK NO. 19DB TE	LCY	02660009293301	PLS							PKR				1,558.76	1,558.76	5-Aug-2006		
14882	0266	HERNOLI, LARI ADDA	PB	3830309476849	SERAJ DIN S/O FAZAL DIN	CHAK 16DB P/O 15	LCY	02660009298401	PLS							PKR				1,558.76	1,558.76	17-Aug-2006		
14883	0266	HERNOLI, LARI ADDA	PB	3830218889118	KHADIJA BIBI W/O ABDUL GHAFOR	WANDHI ISLAMABA	LCY	02660009316101	PLS							PKR				1,404.28	1,404.28	12-Sep-2006		
14884	0266	HERNOLI, LARI ADDA	PB	3830310216833	GHULAM MUHAMMAD S/O MAULA	CHAK NO. 20DB P/O	LCY	02660009349201	PLS							PKR				210.64	210.64	27-Oct-2006		
14885	0266	HERNOLI, LARI ADDA	PB	3830384543001	ABDUL REHMAN S/O WARYAM	VILLAGE SANDANW	LCY	02660009356301	PLS							PKR				156.02	156.02	20-Oct-2006		
14886	0266	HERNOLI, LARI ADDA	PB	3830333927891	WAZIR KHAN S/O DALIL KHAN	VILLAGE & P/O BAL	LCY	02660009365001	PLS							PKR				4,661.40	4,661.40	2-Nov-2006		
14887	0266	HERNOLI, LARI ADDA	PB	3830324069445	RUKN UL DIN S/O GHULAM YASIN	CHAH SAMRANA W	LCY	02660009378001	PLS							PKR				1,558.76	1,558.76	15-Nov-2006		
14888	0266	HERNOLI, LARI ADDA	PB	3840320461571	SHAIKAT ALI S/O ABDUL KHALID	CHAK 19AML P/O H	LCY	02660006464603	CURR							PKR				135.00	135.00	23-Nov-2006		
14889	0266	HERNOLI, LARI ADDA	PB	3520195331941	YOUSAF ALI S/O BARKAT ALI	H. NO. 20/L STREET	LCY	02660006901003	CURR							PKR				800.00	800.00	1-Feb-2006		
14890	0266	HERNOLI, LARI ADDA	PB	3830375548305	MUHAMMAD ASIF S/O M WARIS	MOH WANDHA HAR	LCY	02660007541903	CURR							PKR				107.00	107.00	29-Jul-2006		
14891	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	ABDUL JAMIL S O ABDUL QAYUM	HAJI ABDUL MAJEE	LCY	02670005498401	PLS							PKR				219.37	219.37	15-Aug-2006		
14892	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	AZIZ-UR-REHMAN S O GHULAM JIL	SHARIFF MARKET H	LCY	02670006090401	PLS							PKR				447.60	447.60	28-Dec-2006		
14893	0267	TEHKAL BALA, PESHAWAR	KPK	1730198870911	MUHAMMAD NASEER KHAN	H NO 2 STREET NO	LCY	02670006279101	PLS							PKR				282.95	282.95	21-Nov-2006		
14894	0267	TEHKAL BALA, PESHAWAR	KPK	1730158966318	MUSLIM TAJ S O SIDDIQUE ALI	11-A JABBER FLAT	LCY	02670006449201	PLS							PKR				1,985.03	1,985.03	16-Feb-2006		
14895	0267	TEHKAL BALA, PESHAWAR	KPK	1730134200961	MOHD KHAN &YASMIN KAUSAR	HOUSE NO 254 STR	LCY	02670006509501	PLS							PKR				3,851.32	3,851.32	13-Feb-2006		
14896	0267	TEHKAL BALA, PESHAWAR	KPK	P101621334	MASTURA POPAL	FLAT IN KHUSHDIL	LCY	02670006576901	PLS							PKR				15,052.88	15,052.88	27-Nov-2006		
14897	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	R H JAFRI J A	ALPALAH C O MIAN	LCY	02670006423001	PLS							PKR				8,549.57	8,549.57	23-Sep-2006		
14898	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	TAHIRA NAWAZ WO RASHID NAWAZ	NAWAZ HOUSE 2 A	LCY	02670018168103	CURR							PKR				11,765.00	11,765.00	14-Mar-2006		
14899	0267	TEHKAL BALA, PESHAWAR	KPK		M S P C MASTER	SUIT NO 118 1ST FL	LCY	02670020262303	CURR							PKR				0.45	0.45	21-Dec-2006		
14900	0267	TEHKAL BALA, PESHAWAR	KPK	1710123857705	SHAHAB KHAN	H NO 212 SECTOR H	LCY	02670021292903	CURR							PKR				541.50	541.50	18-Mar-2006		
14901	0267	TEHKAL BALA, PESHAWAR	KPK		MEHER REHMAN		LCY	02672500048803	PLS							PKR				1,359.00	1,359.00	9-Dec-2006		
14902	0268	MAHNI SIAL, KABIRWAL	PB	3610290063855	MR MUHAMMAD RAFIQUE	MOUZA MANI SIAL	LCY	02680002448701	PLS							PKR				492.44	492.44	28-Feb-2006		
14903	0268	MAHNI SIAL, KABIRWAL	PB	3610218820365	MR MOHAMMAD IQBAL	MOUZA & PO MAHN	LCY	02680002800901	PLS							PKR				2,606.33	2,606.33	9-Sep-2006		
14904	0268	MAHNI SIAL, KABIRWAL	PB	3610230558815	NAVEED AKHTAR S/O M. MUKHTAR	CHAK 8 KASSI P/O	LCY	02680004279601	PLS							PKR				1,031.33	1,031.33	25-Jul-2006		
14905	0268	MAHNI SIAL, KABIRWAL	PB	3610226509405	MEHAR MISREY S/O ALLAHA DITTA	MOUZA MANI SIAL	LCY	02680004439901	PLS							PKR				5,294.98	5,294.98	1-Dec-2006		
14906	0269	KUIWALA	PB	3610218372984	MST RUKHSANA W/O LIAQAT ALI	WARD NO-1 LODHR	LCY	02690002900401	PLS							PKR				0.02	0.02	7-Mar-2002		
14907	0269	KUIWALA	PB	3610218672079	TAHIR HUSSAIN	CHAH BAHADAR WA	LCY	02690003450501	PLS							PKR				317.64	317.64	6-Mar-2006		
14908	0269	KUIWALA	PB	3610218890675	NASIR NAWAZ S/O M NAWAZ	CHAH BANGLAY WA	LCY	02690003926401	PLS							PKR				1,093.49	1,093.49	23-Jan-2006		
14909	0269	KUIWALA	PB	3610219483203	MUHAMMAD ARIF S/O RONAQ ALI	MOUZA KOHI WALA	LCY	02690003988301	PLS							PKR				2,729.10	2,729.10	14-Oct-2006		
14910	0269	KUIWALA	PB	3610218819397	MUHAMMAD ASLAM S/O ALLAH DI	CHAH KHOJIAN WA	LCY	02690004119901	PLS							PKR				506.35	506.35	21-Nov-2006		
14911	0269	KUIWALA	PB	3610223276095	MUHAMMAD ASLAM S/O WAHAB	WADAHWAY WALA	LCY	02690004230401	PLS							PKR				339.21	339.21	20-Jan-2006		
14912	0269	KUIWALA	PB	3610239726339	ASHFAQ AHMED S/O GHULAM MUI	CHAH NAWAN MOU	LCY	02690004256401	PLS							PKR				116.20	116.20	2-Jun-2006		
14913	0269	KUIWALA	PB	3610219255473	GHULAM SHABBIR S/O MUHAMMAD	CHAH PATTAN WAL	LCY	02690004275701	PLS							PKR				1,092.25	1,092.25	30-Jan-2006		
14914	0269	KUIWALA	PB	3610234299345	MUHAMMAD ASLAM	MOUZA INYAT PUR	LCY	02690004279601	PLS							PKR				498.74	498.74	7-Sep-2006		
14915	0269	KUIWALA	PB	3610227648319	GHULAM MUSTFA	MOUZAOKAN WALA	LCY	02690004282801	PLS							PKR				420.69	420.69	21-Feb-2006		
14916	0269	KUIWALA	PB	3610232271355	MUKHTAR AHMAD	NEAR NOOR MASJI	LCY	02690004324901	PLS							PKR				1,317.97	1,317.97	23-May-2006		
14917	0269	KUIWALA	PB	3610218471996	SHAMIM MAI	CHAH MURAD WAL	LCY	02690004337901	PLS							PKR				1,325.76	1,325.76	24-Jul-2006		
14918	0269	KUIWALA	PB	3610250021129	ABDUL HAMEED	MAIN BAZZAR KUI	LCY	02690005632703	CURR							PKR				185.00	185.00	30-Oct-2006		
14919	0269	KUIWALA	PB	3610218171708	RAZIA BEGUM	NEAR HIGH SCHOOL	LCY	02690005658903	CURR							PKR				349.00	349.00	30-Oct-2006		
14920	0270	IQBAL NAGAR-CHAK NO.	PB		MOHD ALI S/O SHAM DIN	CHAK NO7/14L P O	LCY	02700001639101	PLS							PKR				19,254.92	19,254.92	11-Sep-2006		
14921	0270	IQBAL NAGAR-CHAK NO.	PB	3650197701917	JAVAIQ IQBAL S/O MOHD JAMIL	CHAK NO 7/14L IQB	LCY	02700002117201	PLS							PKR				10,857.21	10,857.21	29-Nov-2006		
14922	0270	IQBAL NAGAR-CHAK NO.	PB	3650118077901	MOHD BOOTA S/O REHMAT KHAN	CHAK NO 82/12L DI	LCY	02700003495601	PLS							PKR				190.72	190.72	17-Jul-2006		
14923	0270	IQBAL NAGAR-CHAK NO.	PB	33564135981	MUSSARAT YASIN	HNO1517 BNO11 W	LCY	02700004701001	PLS							PKR				236.61	236.61	18-May-2006		
14924	0270	IQBAL NAGAR-CHAK NO.	PB	33573408434	JAFAR HUSAIN	CHAK NO20/14L P C	LCY	02700005286301	PLS							PKR				1,145.85	1,145.85	25-May-2006		
14925	0270	IQBAL NAGAR-CHAK NO.	PB	32212755131	MUHAMMAD HANIF	CHAK NO124/7ER P	LCY	02700005352101	PLS							PKR				23,021.73	23,021.73	24-May-2006		
14926	0270	IQBAL NAGAR-CHAK NO.	PB	3650180691927	RIAZ AHMED	CHAK N/O 16/14L P	LCY	02700005625101	PLS							PKR				23.37	23.37	4-May-2006		
14927	0270	IQBAL NAGAR-CHAK NO.	PB		JNYAT BIBI D/O NAWAN DIN	CHAI NO 40/ 14 L DI	LCY	02700008849301	PLS							PKR				1,880.27	1,880.27	1-Mar-2006		

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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
14943	0270	IQBAL NAGAR-CHAK NO.	PB	3650119414909	HABIB	CHAK NO122/7ER P	LCY	02700010490801	PLS						PKR					0.01	0.01	23-Sep-2006	
14944	0270	IQBAL NAGAR-CHAK NO.	PB	3650107636561	MALIK WARIS S/O MUHAMMAD AB	CHAK NO 31/14L PG	LCY	02700010499101	PLS						PKR					235.63	235.63	18-Apr-2006	
14945	0270	IQBAL NAGAR-CHAK NO.	PB	3610499957673	MUHAMMAD RAMZAN S/O GHULAM	CHAK NO 42/15L PG	LCY	02700010533701	PLS						PKR					1,073.49	1,073.49	7-Jun-2006	
14946	0270	IQBAL NAGAR-CHAK NO.	PB	3650139041979	MUHAMMAD YAQOOB S/O MUHAM	CHAK NO 18/14L PG	LCY	02700010607001	PLS						PKR					452.47	452.47	28-Jul-2006	
14947	0270	IQBAL NAGAR-CHAK NO.	PB	3650115819185	FALIK SHER S/O SHAHRAH	CHAK NO 24/14L PG	LCY	02700010682301	PLS						PKR					2,210.34	2,210.34	4-Jan-2006	
14948	0270	IQBAL NAGAR-CHAK NO.	PB	3650174673283	NAWAB DIN S/O KHUDA BUKHSH	CHAK NO 16/14L PG	LCY	02700010709401	PLS						PKR					733.95	733.95	22-Mar-2006	
14949	0270	IQBAL NAGAR-CHAK NO.	PB	3640207809867	SARDAR MUHAMMAD S/O FAQIR M	CHAK NO 16/14L PG	LCY	02700010710601	PLS						PKR					96.72	96.72	27-Mar-2006	
14950	0270	IQBAL NAGAR-CHAK NO.	PB	3610426277147	MUHAMMAD RAFIQUE S/O JAN MU	CHAK NO 41/A-15L F	LCY	02700010727901	PLS						PKR					819.15	819.15	3-Jan-2006	
14951	0270	IQBAL NAGAR-CHAK NO.	PB	3650124395839	NAZIR AHMED S/O INAYAT MUHAM	CHAK NO 3/14L PO	LCY	02700010783901	PLS						PKR					296.44	296.44	2-Aug-2006	
14952	0270	IQBAL NAGAR-CHAK NO.	PB	3650141177607	ABDUL RAHIM S/O ABDULLAH	CHAK NO 9/14L PO	LCY	02700010796901	PLS						PKR					516.91	516.91	1-Mar-2006	
14953	0270	IQBAL NAGAR-CHAK NO.	PB	3650118314153	MOHAMMAD FAIZ S/O MURAD	CHAK NO 21/14 L P	LCY	02700010841801	PLS						PKR					822.28	822.28	16-May-2006	
14954	0270	IQBAL NAGAR-CHAK NO.	PB	3650181072401	MUHAMMAD MANZOOR S/O MOHD	CHAK NO 40/14L PG	LCY	02700010880101	PLS						PKR					148.24	148.24	14-Nov-2006	
14955	0270	IQBAL NAGAR-CHAK NO.	PB	3650118681839	SAEED AHMED S/O RIAZ HUSSAIN	CHAK MOUZA HASH	LCY	02700010904801	PLS						PKR					1,800.35	1,800.35	29-May-2006	
14956	0270	IQBAL NAGAR-CHAK NO.	PB	3650118255899	MUHAMMAD SHABIR S/O MOHAMD	CHAK NO 9/14L PO	LCY	02700010920601	PLS						PKR					290.21	290.21	4-Sep-2006	
14957	0270	IQBAL NAGAR-CHAK NO.	PB	3610412114321	WARIS ALI S/O GHULAM RASOOL	CHAK NO 41/A15L P	LCY	02700011027201	PLS						PKR					1,513.50	1,513.50	12-Apr-2006	
14958	0270	IQBAL NAGAR-CHAK NO.	PB	3650138436923	MUHAMMAD ARSHAD	CHAK NO 16/14L PG	LCY	02700011067401	PLS						PKR					149.78	149.78	2-Jun-2006	
14959	0270	IQBAL NAGAR-CHAK NO.	PB	3650167390733	MST KHURSHID BIBI S/O MURTAZA	G.T.ROAD IQBAL NA	LCY	02700011083201	PLS						PKR					499.29	499.29	22-Dec-2006	
14960	0270	IQBAL NAGAR-CHAK NO.	PB	3650114966959	MUHAMMAD YASIN AND SHAHBAZ	BURA ROAD JANJU	LCY	02700011089101	PLS						PKR					663.12	663.12	6-Jul-2006	
14961	0270	IQBAL NAGAR-CHAK NO.	PB	3650118389635	BASHIR AHMED S/O KHAN MUHAM	CHAK NO.18/14-L P	LCY	02700011135901	PLS						PKR					733.35	733.35	16-Sep-2006	
14962	0270	IQBAL NAGAR-CHAK NO.	PB	3650155026527	KHAN MUHAMMAD S/O SAJWARA	CHAK.NO.20/14-L P	LCY	02700011142401	PLS						PKR					187.23	187.23	6-Oct-2006	
14963	0270	IQBAL NAGAR-CHAK NO.	PB	3610481100978	NIAMAT BIBI	GT ROAD BASTI PH	LCY	02700011176901	PLS						PKR					109.22	109.22	8-Nov-2006	
14964	0270	IQBAL NAGAR-CHAK NO.	PB	3650126586646	NASEEM AKHTER	CHAK NO.40/14-L P	LCY	02700011189901	PLS						PKR					109.22	109.22	23-Nov-2006	
14965	0271	TANDO QAISER	SD	4130321739271	MR.GHULAM MUSTAFA	GOTH ABDULLAH K	LCY	02710002548201	PLS						PKR					2,595.75	2,595.75	28-Feb-2006	
14966	0271	TANDO QAISER	SD	4130341568685	SYED ALAM SHAH	GOTH BHAWAL ZUN	LCY	02710002596001	PLS						PKR					1,238.75	1,238.75	5-Apr-2006	
14967	0271	TANDO QAISER	SD	4130393969871	MR ALLAHDINO	VILLAGE BAHAWAL	LCY	02710005415503	CURR						PKR					1,069.59	1,069.59	2-Sep-2006	
14968	0273	GUJRANWALA CANTT BR	PB	70366191694	ASHIQ HUSSAIN NASIM AKHTER	86 D.O.H.S NO I GU	LCY	02730011033601	PLS						PKR					5,227.30	5,227.30	20-Apr-2006	
14969	0273	GUJRANWALA CANTT BR	PB	3410126056339	SHABBIR AHMED S O GHANA KHAI	V.P.O GULABPURA	LCY	02730011608401	PLS						PKR					2,428.26	2,428.26	1-Dec-2006	
14970	0273	GUJRANWALA CANTT BR	PB	3410171577908	SHAZIA FARZANA	H NO 52 DOHS NO 2	LCY	02730012029401	PLS						PKR					1,204.32	1,204.32	13-Sep-2006	
14971	0273	GUJRANWALA CANTT BR	PB	3410113084160	SARAH NAEEM D O NAEEM ULLAH	H NO 314 DOHS NO	LCY	02730012044401	PLS						PKR					3,545.31	3,545.31	23-Sep-2006	
14972	0273	GUJRANWALA CANTT BR	PB	3410125845831	MUHAMMAD BISHARAT	MAIN ROAD KASHM	LCY	02730012636901	PLS						PKR					929.41	929.41	30-Nov-2006	
14973	0273	GUJRANWALA CANTT BR	PB	3410423275501	MUHAMMAD IMRAN S O MEHDI HA	NAI ABADI ARRIAN	LCY	02730012971101	PLS						PKR					158.36	158.36	23-Sep-2006	
14974	0273	GUJRANWALA CANTT BR	PB	33379222747	SHAHLA ASHRAF D O MUHAMMAD	QUAID E AZAM ROA	LCY	02730013056001	PLS						PKR					20,731.91	20,731.91	30-Sep-2006	
14975	0273	GUJRANWALA CANTT BR	PB	3410123281310	AEYSHA ISHAQUE D O MUHAMMAD	3-GARJAKH ROAD C	LCY	02730013345901	PLS						PKR					8,529.22	8,529.22	30-Sep-2006	
14976	0273	GUJRANWALA CANTT BR	PB	3410171825857	MUHAMMAD ISHAQ	HOUSE NO. 43 Y BL	LCY	02730013596901	PLS						PKR					817.13	817.13	30-Nov-2006	
14977	0273	GUJRANWALA CANTT BR	PB	3410124555160	NAYLA YASMEEN D O IHSAN-UL-H	DR. MAZHER-UL-HA	LCY	02730013640301	PLS						PKR					9,559.59	9,559.59	30-Nov-2006	
14978	0273	GUJRANWALA CANTT BR	PB	3740504462806	SAADIA SOHAIL QURESHI	H-NO-29-E LANE-NO	LCY	02730014493101	PLS						PKR					17,199.41	17,199.41	30-Dec-2006	
14979	0273	GUJRANWALA CANTT BR	PB	3410430364261	MUHAMMAD ANWAR	MOHALA SALAMAT	LCY	02730035123403	CURR						PKR					1,379.00	1,379.00	16-Feb-2006	
14980	0273	GUJRANWALA CANTT BR	PB	3410124882982	QUUDSIA IRAM	APS 2 GRW CANTT	LCY	02730035490703	CURR						PKR					10,517.00	10,517.00	27-Dec-2006	
14981	0273	GUJRANWALA CANTT BR	PB	3410173631149	ABDUL HAMEED MEHREEN HAMEE	HOUSE NO J-4 4 MC	LCY	02730036048703	CURR						PKR					279.00	279.00	15-Feb-2006	
14982	0273	GUJRANWALA CANTT BR	PB	3410126656073	MUHAMMAD ABBAS	DHANGHRAINWALI	LCY	02730037971103	CURR						PKR					33,625.00	33,625.00	28-Feb-2006	
14983	0273	GUJRANWALA CANTT BR	PB	3740671778251	MUHAMMAD KAMRAN	BAIG SARHONG SH	LCY	02730038812603	CURR						PKR					429.00	429.00	10-Jul-2006	
14984	0273	GUJRANWALA CANTT BR	PB	3410172935675	ZAHID MEHMOOD	H NO-187 PHASE-1	LCY	02730049847603	CURR						PKR					9,505.00	9,505.00	21-Sep-2006	
14985	0273	GUJRANWALA CANTT BR	PB	3410164564025	FAISAL NADEEM S O MUNIR AHME	C O FAISAL SWEET	LCY	02730500013903	PLS						PKR					21.48	21.48	26-Sep-2006	
14986	0274	HASSAN ABDAL	PB	3740672547795	NAZIR AHMED S/O FAQIR MAHAM	MOHELLAH OLD PG	LCY	02740002776501	PLS						PKR					14,919.59	14,919.59	12-May-2006	
14987	0274	HASSAN ABDAL	PB	3710360757075	SH ISHTIAQ ALI S/O GHULAM RAB	HOUSING COLONY	LCY	02740002989601	PLS						PKR					18,278.96	18,278.96	31-Aug-2006	
14988	0274	HASSAN ABDAL	PB		BARAKAT JAN W/O ABDULIRAZAQ	MOHALLA ISLAMPU	LCY	02740003358601	PLS						PKR					4,166.43	4,166.43	22-May-2006	
14989	0274	HASSAN ABDAL	PB		MU																		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
15005	0274	HASSAN ABDAL	PB		CO KOT III M	VILL KOT P/O KOT S	LCY	02740009369701	PLS						PKR					17,015.73	17,015.73	17-Jan-2005	
15006	0274	HASSAN ABDAL	PB		CO DK SHEHBAZ M I	VILL BHALAR JOGI	LCY	02740009448501	PLS						PKR					7,823.66	7,823.66	25-Apr-2005	
15007	0274	HASSAN ABDAL	PB		CO KOTLI IF	VILL KOTLI P/O PAT	LCY	02740009461901	PLS						PKR					2,459.02	2,459.02	25-May-2006	
15008	0274	HASSAN ABDAL	PB		C O KOTLI 11M	VILL KOTLI P/O PAT	LCY	02740009470601	PLS						PKR					341.55	341.55	20-Mar-2006	
15009	0274	HASSAN ABDAL	PB		CO SONDKI II M	VILL SONKI P/O KO	LCY	02740009491501	PLS						PKR					15,452.55	15,452.55	30-Jun-2006	
15010	0274	HASSAN ABDAL	PB		CO HASSAR (M 9)	SAFDAR S/O MIR AL	LCY	02740009630901	PLS						PKR					20,589.53	20,589.53	19-May-2006	
15011	0274	HASSAN ABDAL	PB	3710320746569	JALLO YOUTH UNITY 1	ZUMMARAD KHAN	LCY	02740009758201	PLS						PKR					1,320.77	1,320.77	22-May-2006	
15012	0274	HASSAN ABDAL	PB	3710311018989	VCD PIND MILYARAN	VILLAGE PIND MILY	LCY	02740009818801	PLS						PKR					13,941.06	13,941.06	2-Jun-2006	
15013	0274	HASSAN ABDAL	PB	3710399894593	MUHAMMAD SIDDIQUE S/O FAZAL	VILL. JALLO P.O. MU	LCY	02740009820801	PLS						PKR					3,553.76	3,553.76	9-Jan-2006	
15014	0274	HASSAN ABDAL	PB	3710372210063	ZAHID ALI S/O AMANAT ALI	VILLAGE MOHALA H	LCY	02740009883501	PLS						PKR					4,284.48	4,284.48	9-Jun-2006	
15015	0274	HASSAN ABDAL	PB	1330191728747	ABDUL AZIZ S/O ABDUL REHMAN	VILL & P.O. AAMGA	LCY	02740009970001	PLS						PKR					424.24	424.24	19-Apr-2006	
15016	0274	HASSAN ABDAL	PB	1330113434263	AZHAR ALI	V. BHADA KHARIAN	LCY	02740010097001	PLS						PKR					20,100.61	20,100.61	14-Nov-2006	
15017	0274	HASSAN ABDAL	PB		SHEIKH MOHAMMAD YOUNIS	HOUSE NO B 5 138	LCY	02740060265401	PLS						PKR					67,428.21	67,428.21	19-Jul-2006	
15018	0274	HASSAN ABDAL	PB	3710359886222	MRS NASIM AKHTAR	C/O HAJI RASOOL K	LCY	02740001326503	CURR						PKR					31,718.00	31,718.00	31-Oct-2006	
15019	0274	HASSAN ABDAL	PB		M/S KHURSHID ASGHAR & CO	HAZARA ROAD HAS	LCY	02740007487103	CURR						PKR					24,335.67	24,335.67	22-Jul-2006	
15020	0274	HASSAN ABDAL	PB		DOL KHAN & ZAKIM KHAN	MOH. GHARIBABAD	LCY	02740009340103	CURR						PKR					14,185.00	14,185.00	27-Mar-2006	
15021	0274	HASSAN ABDAL	PB	3740677852495	ATIQ UR REHMAN S/O FAZAL REH	MOH.ANDRON HA	LCY	02740012987003	CURR						PKR					2,057.00	2,057.00	7-Mar-2006	
15022	0274	HASSAN ABDAL	PB	3710343300681	SAQIB NAWAZ S/O HAQ NAWAZ	H.NO.B 215 MOH.R	LCY	02740013268703	CURR						PKR					5,065.16	5,065.16	1-Apr-2006	
15023	0274	HASSAN ABDAL	PB	3710306471899	KHALID MEHMOOD S/O SHER AFZ	VILL. MEER PUR P	LCY	02740013640303	CURR						PKR					508.00	508.00	30-Oct-2006	
15024	0274	HASSAN ABDAL	PB	3710388672194	FARZANA KAUSER	W/O SAEED UR REH	LCY	02740014735703	CURR						PKR					162.00	162.00	5-May-2006	
15025	0274	HASSAN ABDAL	PB	3710320708127	VDC KOTLI	M ISHTIAQ S/O NAV	LCY	02740015066903	CURR						PKR					20,743.00	20,743.00	13-Mar-2006	
15026	0274	HASSAN ABDAL	PB	3710326821592	NAJMA BEGUM W/O KAMRAN	174-B11 GHULAM KH	LCY	02740015456603	CURR						PKR					3,640.00	3,640.00	8-Aug-2006	
15027	0274	HASSAN ABDAL	PB	3710320751117	C O BURHAN GHARBI 1	GHULAM SARWAR	LCY	02740015935403	CURR						PKR					5,600.00	5,600.00	20-Jan-2006	
15028	0274	HASSAN ABDAL	PB	3710320905507	CO BHOI GAR M 111	VILLAGE BHOI GAR	LCY	02740016012703	CURR						PKR					761.00	761.00	15-Feb-2006	
15029	0274	HASSAN ABDAL	PB	3740624497773	CO.ISLAM PUR M2	VILLAGE & P.O. ISL	LCY	02740016274703	CURR						PKR					1,611.00	1,611.00	24-Aug-2006	
15030	0274	HASSAN ABDAL	PB	3710320865777	CO DK HAJI AZAM M-1	VILLAGE & P/O KOT	LCY	02740016339503	CURR						PKR					1,661.00	1,661.00	26-Sep-2006	
15031	0274	HASSAN ABDAL	PB	3740605477661	C O NIKKOO M-1	DOST MUHAMMAD	LCY	02740016355703	CURR						PKR					361.00	361.00	22-Jun-2006	
15032	0274	HASSAN ABDAL	PB		CO DHARI MALLO M-1	VILLAGE DHARI MA	LCY	02740016428603	CURR						PKR					479.00	479.00	15-Apr-2006	
15033	0275	YOUSAFWALA	PB	3650213734549	MHAMMAD SHAFIQUE	CHK NO 78/5-R SAH	LCY	02750000076901	PLS						PKR					4,357.10	4,357.10	20-Jan-2006	
15034	0275	YOUSAFWALA	PB	3650212532592	MRS RIAZ AKHTAR W/O SHAMIM A	CHAK 78/5R DISTT	LCY	02750000875901	PLS						PKR					16,091.30	16,091.30	4-Nov-2006	
15035	0275	YOUSAFWALA	PB	33556254120	MR AHMAD ALI S/O MUKHTAR AHM	CHAK NO 77/5R DIS	LCY	02750001804701	PLS						PKR					1,622.73	1,622.73	18-Jan-2006	
15036	0275	YOUSAFWALA	PB	3650212532592	MST RIAZ AKHTAR AND UZMA SHA	CHAK NO 78/5R DIS	LCY	02750005301401	PLS						PKR					16,557.73	16,557.73	4-Nov-2006	
15037	0275	YOUSAFWALA	PB	3640217484417	MOHAMMAD ISMAIL S/O MOHAMM	CHAK NO 85-5-L DIS	LCY	02750005419201	PLS						PKR					22,600.41	22,600.41	11-Oct-2006	
15038	0275	YOUSAFWALA	PB	33436322231	NAZIRAN BIBI W/O JAMAL DIN	CHAKNO 77/ 5 R DIS	LCY	02750006440201	PLS						PKR					7,923.91	7,923.91	4-Jul-2006	
15039	0275	YOUSAFWALA	PB	3650281629380	HAFEEZ BEGUM D/O SULTAN MUH	CHAK NO.67/5-L SA	LCY	02750007101901	PLS						PKR					9,666.79	9,666.79	19-Jan-2006	
15040	0275	YOUSAFWALA	PB	33447321933	NASEEM AKHTAR W/O MUHAMMAD	CHAK.NO.77/5-R SA	LCY	02750007222501	PLS						PKR					197.59	197.59	8-May-2006	
15041	0275	YOUSAFWALA	PB	3650213354789	TARIQ JAVED	H.NO 26 STREET NO	LCY	02750007400201	PLS						PKR					225.95	225.95	4-Sep-2006	
15042	0275	YOUSAFWALA	PB	3650212599113	MUSHARAF NADEEM S/O M. IBRAH	CHAK NO 74/4-R P	LCY	02750008319901	PLS						PKR					4,272.77	4,272.77	15-Aug-2006	
15043	0275	YOUSAFWALA	PB	3520281377629	RANA NASEEM AHMED S/O FAIZ A	CHAK NO 77/5/R DIS	LCY	02750008598901	PLS						PKR					4,275.66	4,275.66	25-May-2006	
15044	0275	YOUSAFWALA	PB	3650248063219	MOHAMMAD HANIF S/O NAZIM DIN	CHAK NO 65/5-L DIS	LCY	02750005792303	CURR						PKR					2,894.00	2,894.00	17-Oct-2006	
15045	0275	YOUSAFWALA	PB		KHAL COMMITTEE (N.P)	CHAK NO 59/5L SAH	LCY	02750006073003	CURR						PKR					4,417.00	4,417.00	3-Nov-2006	
15046	0276	KOT SULTAN	PB	3220319933503	MR QADIR BUX	MOHALLAH JAMAN	LCY	02760003345301	PLS						PKR					4,688.59	4,688.59	8-Jun-2006	
15047	0276	KOT SULTAN	PB	3220378928859	MUHAMMAD BUX S/O IMAM BUX	CHAH MASI WALA N	LCY	02760003524901	PLS						PKR					12,258.40	12,258.40	4-Apr-2006	
15048	0276	KOT SULTAN	PB	31654344512	MOHAMMAD BUX S/O MOHAMMAD	CHAH LANGER WAL	LCY	02760005126501	PLS						PKR					2,600.16	2,600.16	19-Jun-2006	
15049	0276	KOT SULTAN	PB	31688125463	MR NOOR MOHAMMAD	CHAH QAYAM WAL	LCY	02760005198601	PLS						PKR					6,654.41	6,654.41	8-Jun-2006	
15050	0276	KOT SULTAN	PB	3220341117903	SOHAIL AHMED	MOH BALOOCHAIN	LCY	02760006470201	PLS						PKR					2,300.74	2,300.74	7-Jul-2006	
15051	0276	KOT SULTAN	PB	3220351775011	KHUDDA BUX S/O NOOR MOHAMMA	PAHARPUR NASHIB	LCY	02760006566001	PLS						PKR					1,586.82	1,586.82	21-Oct-2006	
15052	0276	KOT SULTAN	PB	3169100470855	NAZIR AHMAD S/O AHMAD BUX	BASTI WASAWA SH	LCY	02760006832301	PLS						PKR								

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION										Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered					
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
15067	0276	KOT SULTAN		PB	3220319958155	MOHD IQBAL S/O MOHD MOUSA	MANGHA WALA PO	LCY	02760011864503	CURR						PKR					5,126.00	5,126.00	13-May-2006			
15068	0277	ZAROBI		KPK	13055610004	MARIFAT SHAH S/O AKBAR SHAH	BHAIKHEL VILL ZAR	LCY	02770000055701	PLS						PKR					1,730.33	1,730.33	21-Jan-2006			
15069	0277	ZAROBI		KPK	44939103555	SHER AMAN S/O AMIR KHAN	MUSRA KHEL VPO	LCY	02770000130201	PLS						PKR					0.01	0.01	15-Jul-2002			
15070	0277	ZAROBI		KPK	13095169167	MEHER REHMAN S/O NADAR KHAN	BHAI KHEL VILL P/O	LCY	02770001695701	PLS						PKR					0.02	0.02	11-Jul-2002			
15071	0277	ZAROBI		KPK	1620210408493	SULTAN SHER AND SHAMSHER KH	BHAI KHEL VILL P/O	LCY	02770001844601	PLS						PKR					11,871.29	11,871.29	8-Apr-2006			
15072	0277	ZAROBI		KPK	1620246149285	NAZIR GUL S/O ASIM GUL	MOH AZAD KHEL VIL	LCY	02770002420801	PLS						PKR					77,029.13	77,029.13	19-Sep-2006			
15073	0277	ZAROBI		KPK	13062541274	RAFIQUE AHMAD S/O MUHAMMAD	MOH BHAI KHEL V&	LCY	02770002458501	PLS						PKR					247.01	247.01	18-Aug-2006			
15074	0277	ZAROBI		KPK	51762343975	ZAHIR MOHAMMAD S/O ALI AHMAD	MOHALLAH AZAD K	LCY	02770002557901	PLS						PKR					0.01	0.01	17-Jul-2002			
15075	0277	ZAROBI		KPK	51790438061	FAHIM KHAN S/O ABDUL MANAN	MOH DHAKI KHEL V	LCY	02770003066401	PLS						PKR					0.06	0.06	8-Jul-2002			
15076	0277	ZAROBI		KPK	1620261180571	ANWAR ZEB S/O MOHAMMAD YOUS	MOH. KHILCHI KHEL	LCY	02770003178301	PLS						PKR					0.01	0.01	8-Jun-2002			
15077	0277	ZAROBI		KPK	4200005348533	ZARI DAD KHAN S/O DARUD KHAN	MOHALLAH AGAY M	LCY	02770003262601	PLS						PKR					100,453.37	100,453.37	4-Mar-2006			
15078	0277	ZAROBI		KPK	1620210060727	ABBAS ALI S/O FAZAL GHAFLOOR	MOH DHAKI KHEL V	LCY	02770003550601	PLS						PKR					6,869.18	6,869.18	27-Dec-2006			
15079	0277	ZAROBI		KPK	1620260227353	MUHAMMAD SAREER	MOH DHAKI KHAUL	LCY	02770003555701	PLS						PKR					656.53	656.53	14-Feb-2006			
15080	0277	ZAROBI		KPK	1620210266409	ASIF ALI KHAN	MOH BHAI KHEL VIL	LCY	02770003558101	PLS						PKR					4,311.18	4,311.18	28-Feb-2006			
15081	0277	ZAROBI		KPK	1620254064895	MUHAMMAD SHAHID	MOH AGE MUHAMM	LCY	02770006265501	CURR						PKR					8,265.00	8,265.00	29-Jul-2006			
15082	0278	CHAKDARA		KPK	10966258741	GHANI RAHMAN	VILLAGE CHAKDAR	LCY	02780000487201	PLS						PKR					44,084.02	44,084.02	8-Sep-2006			
15083	0278	CHAKDARA		KPK	10954321052	MUABAT KHAN SO HAKEEM KHAN	VILLAGE AND P.O. G	LCY	02780002333401	PLS						PKR					902.11	902.11	27-May-2006			
15084	0278	CHAKDARA		KPK	10966321563	CHIRAGH BEGUM D/O MOHD QURR	VILLAGE SEE SADD	LCY	02780002570601	PLS						PKR					5,116.87	5,116.87	20-Apr-2006			
15085	0278	CHAKDARA		KPK	10952083924	JAN BAKHT SO SHAH ZADA	VILLAGE GEHALGI	LCY	02780002660801	PLS						PKR					2,876.33	2,876.33	27-May-2006			
15086	0278	CHAKDARA		KPK	1530209230081	MUHAMMAD IQBAL SO ALAM KHAN	VILLAGE GUL MUQ	LCY	02780003003001	PLS						PKR					7,355.40	7,355.40	19-Oct-2006			
15087	0278	CHAKDARA		KPK	1530209802335	MUHAMMAD SALIM SO MOHAMMA	VILLAGE AND P.O. S	LCY	02780004976301	PLS						PKR					0.01	0.01	13-Apr-2002			
15088	0278	CHAKDARA		KPK	1530210049779	GUL MUHAMMAD SO ZARKAMIN KH	VILLAGE SESADA G	LCY	02780005257401	PLS						PKR					0.01	0.01	15-Apr-2002			
15089	0278	CHAKDARA		KPK	1530209568439	KAKI KHAN SO MIR HASSAN KHAN	VILLAGE KHAIRABA	LCY	02780005472201	PLS						PKR					13,866.74	13,866.74	19-Apr-2006			
15090	0278	CHAKDARA		KPK	10944012023	SHER AFZAL KHAN SO ARFUL KHA	VILLAGE AMIRABAD	LCY	02780005568501	PLS						PKR					5,527.90	5,527.90	27-May-2006			
15091	0278	CHAKDARA		KPK	1530724662513	SAID GUL S/O LAI	VILLAGE DARBAR F	LCY	02780005633001	PLS						PKR					1,455.99	1,455.99	29-Apr-2006			
15092	0278	CHAKDARA		KPK	1530732746721	AMIR GUL SO LALI	VILLAGE DARBAR F	LCY	02780005812501	PLS						PKR					106.77	106.77	6-Jul-2006			
15093	0278	CHAKDARA		KPK	10965623566	AMINUR REHMAN	V & P/O KHAL TEHT	LCY	02780005820401	PLS						PKR					35,495.09	35,495.09	27-May-2006			
15094	0278	CHAKDARA		KPK	10972285937	ZIAMULAH KHAN SO ABDUL MALIK	VILALGE MATOOR F	LCY	02780006718101	PLS						PKR					0.01	0.01	24-May-2002			
15095	0278	CHAKDARA		KPK	1540248188907	TAJDAR HUSSAIN S/ORAHMANI GU	MOHALLAH ISMAIL	LCY	02780006958101	PLS						PKR					499.78	499.78	28-Aug-2006			
15096	0278	CHAKDARA		KPK	1720153970549	ASIF S/O SHEHZADA	VILLAGE PO BATKH	LCY	02780007014601	PLS						PKR					337.98	337.98	7-Feb-2006			
15097	0278	CHAKDARA		KPK	1540214492649	MOHAMMAD NAEEM S/O FAZAL NA	MOH DAGAI TOTAK	LCY	02780007217501	PLS						PKR					1,146.96	1,146.96	13-Apr-2006			
15098	0278	CHAKDARA		KPK	1530210070907	TAJ MUHAMMAD SO GHULAM MOH	VILLAGE JANGO TA	LCY	02780007293201	PLS						PKR					1,941.52	1,941.52	11-May-2006			
15099	0278	CHAKDARA		KPK	1530209681529	JAVED KHAN S/O HABIB UR RAHM	GULMUQAM CHAKD	LCY	02780007675701	PLS						PKR					3,405.48	3,405.48	22-May-2006			
15100	0278	CHAKDARA		KPK	1540181830023	MIR AZAM KHAN S/O SARFARAZ	VILLAGE NARAI UB	LCY	02780007901801	PLS						PKR					1,178.71	1,178.71	13-Feb-2006			
15101	0278	CHAKDARA		KPK	4200005671567	MOHD IBAD S/O ABDUL KABIR	VILLAGE DARBAR F	LCY	02780007950701	PLS						PKR					5,882.39	5,882.39	8-Jul-2006			
15102	0278	CHAKDARA		KPK	1530209736847	NOOR UL WAHAB S/O ABDUL BAQ	MOHELLA MIANGAN	LCY	02780007952301	PLS						PKR					0.03	0.03	1-Aug-2006			
15103	0278	CHAKDARA		KPK	1530715053700	MISS. HAJIRA BIBI D/O AHMAD KH	VILLAGE SHAMLA F	LCY	02780008051401	PLS						PKR					512.64	512.64	15-Sep-2006			
15104	0278	CHAKDARA		KPK	10957093760	BADSHAH MUNIR SO MOHD GHAF	VILLAGE AND P.O. A	LCY	02780014034001	PLS						PKR					5,472.05	5,472.05	3-Aug-2006			
15105	0278	CHAKDARA		KPK	10985447711	MUHAMMAD AYAZ SO FAZAL	VILLAGE NAWAY K	LCY	02780011442001	PLS						PKR					4,080.11	4,080.11	26-Sep-2006			
15106	0278	CHAKDARA		KPK	10924651124	NEK MUHAMMAD S/O MOHD GHAF	VILL GULABAD PO	LCY	02780003702103	CURR						PKR					48,096.04	48,096.04	26-Jan-2006			
15107	0278	CHAKDARA		KPK	10926321456	SHAH ZARIN KHAN SO MUNJRA KH	VILL OSAKAI PO CH	LCY	02780008728803	CURR						PKR					1,215.00	1,215.00	9-Jun-2006			
15108	0278	CHAKDARA		KPK	10956321459	GUL ZADA SO NIAMAT KHAN	JANGZAI ABAD OUC	LCY	02780014680403	CURR						PKR					3,004.00	3,004.00	17-May-2006			
15109	0278	CHAKDARA		KPK	1540260172705	AMJAD ALI SO BAKHT RAWAN	MOH DANDA VILL P	LCY	02780015848703	CURR						PKR					736.00	736.00	28-Dec-2006			
15110	0278	CHAKDARA		KPK	1530209974519	ZAKIRULLAH SO KAKI JAN	VILLAGE GHALIGAY	LCY	02780016527203	CURR						PKR					2,684.00	2,684.00	29-Sep-2006			
15111	0278	CHAKDARA		KPK		WATER USER ASSOCIATION BALA	VILLAGE GHUNDAL	LCY	02780022154903	CURR						PKR					485.00	485.00	3-Nov-2006			
15112	0278	CHAKDARA		KPK	1540254453487	FAZLI AKBAR SO H.FAZLI AKBAR	MOH DIN ABAD V																			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
15129	0279	TARINDA SAWAY KHAN	PB	3130323723369	GHULAM HUSSAIN S/O ALLAH BAC	BASTI KHOKHRAN F	LCY	02790023970103	CURR						PKR					19,430.00	19,430.00	22-Feb-2006	
15130	0279	TARINDA SAWAY KHAN	PB	3130387639231	MUHAMMAD SAFDER S/O LAL BUX	ASTI TRAILIAN OUZ	LCY	02790026774603	CURR						PKR					500.00	500.00	17-Apr-2006	
15131	0280	KOT NAJIBULLAH	KPK	12241390496	MOHAMMAD KHAN S/O ZARDAD KI	MOH KHANDAQ VIL	LCY	02800000753701	PLS						PKR					36,238.78	36,238.78	27-Dec-2006	
15132	0280	KOT NAJIBULLAH	KPK	3420206444503	MUHAMMAD ILYAS S/O MUMTAZ A	C/O DEWAN SULAA	LCY	02800000782801	PLS						PKR					14,073.29	14,073.29	22-Jul-2006	
15133	0280	KOT NAJIBULLAH	KPK	1330289358815	MOHAMMAD BASHIR S/O SHARIF D	MOH.SAFEEL KOT F	LCY	02800001484401	PLS						PKR					540.88	540.88	21-Feb-2006	
15134	0280	KOT NAJIBULLAH	KPK	6110119222717	SIKANDAR KHAN	VILLAGE KEL KALA	LCY	02800001568601	PLS						PKR					45,494.65	45,494.65	7-Aug-2006	
15135	0280	KOT NAJIBULLAH	KPK	1330204850617	GHULAM GHAUS S/O DOST MUHAM	MOH GARI PANNA H	LCY	02800003345201	PLS						PKR					4,540.92	4,540.92	20-Dec-2006	
15136	0280	KOT NAJIBULLAH	KPK	12145422025	NAZIA NAUREEN D/O MUNSIF KHA	MOHALLAH BANDI H	LCY	02800003514201	PLS						PKR					7,798.69	7,798.69	17-Apr-2006	
15137	0280	KOT NAJIBULLAH	KPK	1330218989383	WAHID AKHTER S/O MIR AFZAL	VILL PO KOTNASIB	LCY	02800004301201	PLS						PKR					8,711.23	8,711.23	22-Feb-2006	
15138	0280	KOT NAJIBULLAH	KPK	3710335987585	MUHAMMAD IQBALL AND HAJI M IL	VILL P/O BHOI GHA	LCY	02800005024001	PLS						PKR					5,183.96	5,183.96	25-Jan-2006	
15139	0280	KOT NAJIBULLAH	KPK	1330201308581	ABDUR RASHID S/O MUHAMMAD Y	MOH KASIRAN VILL	LCY	02800006570601	PLS						PKR					891.97	891.97	17-Feb-2006	
15140	0280	KOT NAJIBULLAH	KPK	1330205229611	NAVEED AHMED S/O IFTHAKAR AH	MOH THALLA VILL F	LCY	02800006088803	CURR						PKR					200.00	200.00	27-Mar-2006	
15141	0280	KOT NAJIBULLAH	KPK	1330203654751	MUHAMMAD AHSAN JAVEED S/O S	MUHAMMAD JAVEE	LCY	02800006096903	CURR						PKR					200.00	200.00	27-Mar-2006	
15142	0281	MANSEHRA RD, ABBOTTABA	KPK		JAHANDAD	SUPPLY BAZAR SIK	LCY	02810000597001	PLS						PKR					334.09	334.09	6-Jul-2006	
15143	0281	MANSEHRA RD, ABBOTTABA	KPK		ALI GOHAR S/O NAWAB KHAN	VILLAGE AND P/O S	LCY	02810000696001	PLS						PKR					633.76	633.76	14-Jun-2006	
15144	0281	MANSEHRA RD, ABBOTTABA	KPK	6110195335103	MR MUHAMMAD AYAZ S/O MIR ZAI	RAJPUT HOUSE MU	LCY	02810001140101	PLS						PKR					32,062.36	32,062.36	26-May-2006	
15145	0281	MANSEHRA RD, ABBOTTABA	KPK		MR MUHAMMAD SAFDAR S/O M.IR	VILL NARIAN P/O A	LCY	02810001233801	PLS						PKR					27,690.04	27,690.04	11-Aug-2006	
15146	0281	MANSEHRA RD, ABBOTTABA	KPK	1310109383736	RASHIDA BEGUM W/O ABDUL QAD	LM-233 LOWER MA	LCY	02810001512001	PLS						PKR					1,215.07	1,215.07	12-Oct-2006	
15147	0281	MANSEHRA RD, ABBOTTABA	KPK		WAHEED GUL S/O MOHABAT KHAN	VILL & P/O SHEIKH	LCY	02810001557301	PLS						PKR					552.01	552.01	6-Jul-2006	
15148	0281	MANSEHRA RD, ABBOTTABA	KPK	12134021075	HAJI MIR ZAMAN S/ONOOR AHMED	RAJPUR HOUSE MU	LCY	02810001844501	PLS						PKR					695.48	695.48	6-Jul-2006	
15149	0281	MANSEHRA RD, ABBOTTABA	KPK	1310109176735	QUDRAT ULLAH S/O HASSAN NEIK	HOUSE NO 527 MO	LCY	02810003181001	PLS						PKR					3,314.27	3,314.27	15-Jul-2006	
15150	0281	MANSEHRA RD, ABBOTTABA	KPK		HEAD TEACHER GPS CHAIRMAN F	GINT BOYS PRIMAR	LCY	02810003917901	PLS						PKR					0.48	0.48	7-Jun-2004	
15151	0281	MANSEHRA RD, ABBOTTABA	KPK	12676146788	SAJAWAL & UBAID UR REHMAN	MOH TOGAN MURR	LCY	02810004035301	PLS						PKR					1,639.65	1,639.65	6-Jul-2006	
15152	0281	MANSEHRA RD, ABBOTTABA	KPK	1310108693102	ASHIA BIBI W/O WAHEED KHAN	VILL THANDA CHO	LCY	02810004258301	PLS						PKR					1,782.17	1,782.17	6-Jul-2006	
15153	0281	MANSEHRA RD, ABBOTTABA	KPK	1730175471529	SHAHID KHATTAK	COMSAT I.I. TECHN	LCY	02810004703101	PLS						PKR					481.92	481.92	6-Jul-2006	
15154	0281	MANSEHRA RD, ABBOTTABA	KPK	1350305451691	AAMIR SIDDIQUE	COMSAT I.I. TECHN	LCY	02810004706601	PLS						PKR					754.78	754.78	6-Jul-2006	
15155	0281	MANSEHRA RD, ABBOTTABA	KPK	3740509987261	NAVEED SADIQ MALIK	DEPTT OF PHYSICS	LCY	02810004971801	PLS						PKR					0.84	0.84	3-Jan-2006	
15156	0281	MANSEHRA RD, ABBOTTABA	KPK	4250132791307	ABDUL HAMEED	NAIK ARMOUREE F	LCY	02810005029501	PLS						PKR					0.76	0.76	31-Jan-2006	
15157	0281	MANSEHRA RD, ABBOTTABA	KPK	1310156329440	ZULAIKHAN BIBI	HOUSE NO. 423 JH	LCY	02810005067001	PLS						PKR					502.14	502.14	15-Jul-2006	
15158	0281	MANSEHRA RD, ABBOTTABA	KPK	1510198659609	HIDAYAT UL LAH	ARBAB LINE KAGHA	LCY	02810005183601	PLS						PKR					3,839.50	3,839.50	15-Jul-2006	
15159	0281	MANSEHRA RD, ABBOTTABA	KPK	1310108698305	TARIQ MEHMOOD	VILLAGE SAJKOT F	LCY	02810005231201	PLS						PKR					0.89	0.89	7-Mar-2006	
15160	0281	MANSEHRA RD, ABBOTTABA	KPK	3740616402945	MUHAMMAD YASIR KHAN	VILLAGE SAMMUN F	LCY	02810005357701	PLS						PKR					2,373.26	2,373.26	14-Jun-2006	
15161	0281	MANSEHRA RD, ABBOTTABA	KPK	1310110888401	SHAKEEL AHMED QAZI	AIM ASSOCIATE LT	LCY	02810005477501	PLS						PKR					2,312.70	2,312.70	27-Nov-2006	
15162	0281	MANSEHRA RD, ABBOTTABA	KPK	3310005379883	ABD UL GHAFOR	S/O MUHAMMAD HU	LCY	02810005505801	PLS						PKR					1.55	1.55	3-Mar-2006	
15163	0281	MANSEHRA RD, ABBOTTABA	KPK	1350422252809	MUHAMMAD TARIQ	S/O ALI GOHAR VIL	LCY	02810005520801	PLS						PKR					767.26	767.26	14-Jun-2006	
15164	0281	MANSEHRA RD, ABBOTTABA	KPK	1350305114265	MUHAMMAD AWAIS S/O RIAZ LODI	PINE HILLS PUBLIC	LCY	02810005590601	PLS						PKR					1,042.28	1,042.28	14-Feb-2006	
15165	0281	MANSEHRA RD, ABBOTTABA	KPK	1310147958734	BIB RUKHTAJ	HOUSE NO.24 MOU	LCY	02810005650101	PLS						PKR					377.40	377.40	6-Sep-2006	
15166	0281	MANSEHRA RD, ABBOTTABA	KPK	3420104165118	LUBNA SHAHEEN D/O FAZAL KARIM	C/O ASIF MEHMOO	LCY	02810005681601	PLS						PKR					1,381.59	1,381.59	5-Oct-2006	
15167	0281	MANSEHRA RD, ABBOTTABA	KPK	1310108539614	PARVEEN AKHTAR W/O MOHAMMAD	VILLAGE P/O SHEH	LCY	02810005752501	PLS						PKR					5,201.54	5,201.54	20-Jun-2006	
15168	0281	MANSEHRA RD, ABBOTTABA	KPK		TEXAS ENGG. CONTRACTING & EX	GUL HOUSE MUSA	LCY	02810009458303	CURR						PKR					377.00	377.00	14-Jun-2006	
15169	0281	MANSEHRA RD, ABBOTTABA	KPK	1310118233347	LASANI GROCERIES	LASANI GROCERIES	LCY	02810009628403	CURR						PKR					1,252.00	1,252.00	28-Jul-2006	
15170	0281	MANSEHRA RD, ABBOTTABA	KPK	7120349234027	ABDUL MUTALIB S/O ABDUL QADIR	VILLAGE SAMAGAL	LCY	02810009864203	CURR						PKR					3,112.00	3,112.00	21-Nov-2006	
15171	0282	QADIRABAD, SAHIWAL	PB	3650280679085	SAGHAR KHAN S/O WALI MOHD KI	CHAK NO 55/5L P/O	LCY	02820003593501	PLS						PKR					904.00	904.00	22-Jul-2006	
15172	0282	QADIRABAD, SAHIWAL	PB	9999999999999	MOHAMMAD IDREES	CHGAK NO 62/5L P/O	LCY	02820003677401	PLS						PKR					103,265.53	103,265.53	10-Jul-2006	
15173	0282	QADIRABAD, SAHIWAL	PB	3650273640318	MST.NOOR HUSSAIN W/O GHULAM	CHAK NO 57/4R P/O	LCY	02820005460601	PLS						PKR					250.87	250.87	14-Oct-2006	
15174	0282	QADIRABAD, SAHIWAL	PB	3650289952443	NUSRAT HAYAT S/O MOHD NAWAZ	CHAK NO 56/5L DIS	LCY	02820005767501	PLS						PKR					2,041.31	2,041.31	9-Jan-2006	
15175	0282	QADIRABAD, SAHIWAL	PB	3650288871393	NAZIR AHMED S/O TAJA KHAN	CHAK NO 54/5L P/O	LCY	02820007223301	PLS					</									

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
15191	0282	QADIRABAD, SAHIWAL		PB	3650216357379	LIAQAT ALI S/O WARYAM KHAN	CHAK NO 62/5L P/O	LCY	02820008968101	PLS						PKR					156.02	156.02	21-Jun-2006	
15192	0282	QADIRABAD, SAHIWAL		PB	3650204421461	ABDULLAH S/O SIRAJ DIN	CHAK NO 63/4R P/O	LCY	02820009000201	PLS						PKR					312.03	312.03	20-Oct-2006	
15193	0284	KOT JAMIL		AJK	70625095831	MOHAMMAD ISMAIL S/O MEHER D	VILL QILLA CHAPPE	LCY	02840000529601	PLS						PKR					3,545.31	3,545.31	9-Jan-2006	
15194	0284	KOT JAMIL		AJK	8110183750709	MR MUHAMMAD LIAQAT S/O KALA	VILL NANDPUR P/O	LCY	02840001432501	PLS						PKR					1,487.97	1,487.97	22-Sep-2006	
15195	0284	KOT JAMIL		AJK	8110146027209	BASHARAT HUSSAIN S/O BAGH HA	VILL KHERO WALL	LCY	02840002366101	PLS						PKR					14,944.79	14,944.79	20-May-2006	
15196	0284	KOT JAMIL		AJK	9999999999999	MOHAMMAD ASIF S/O WALAYAT K	VILL VILL ROHALA	LCY	02840002619001	PLS						PKR					26,617.04	26,617.04	28-Feb-2006	
15197	0284	KOT JAMIL		AJK	70637123980	FATIMA BIBI W/O WALAYAT KHAN	VILL BOKEN P/O K	LCY	02840003228301	PLS						PKR					7,955.24	7,955.24	22-Aug-2006	
15198	0284	KOT JAMIL		AJK	8110181051603	MUHAMMAD KHAN S/O SAID MUHA	VILLAGE QILLA CH	LCY	02840004154401	PLS						PKR					5,076.43	5,076.43	7-Mar-2006	
15199	0284	KOT JAMIL		AJK	8110182460435	MR. MOHAMMAD MUSHTAQ	S/O FAIZ HUSSAIN	LCY	02840004274201	PLS						PKR					24,496.25	24,496.25	26-Jan-2006	
15200	0284	KOT JAMIL		AJK		MRS. SAKINA BIBI S/O FAZAL HUSS	VILL DHINGAWALI	LCY	02840004624401	PLS						PKR					4,748.50	4,748.50	21-Feb-2006	
15201	0284	KOT JAMIL		AJK		FAROOQIA MASJID DHINGAN WAL	DHINGAN WALI P/O	LCY	02840005846001	PLS						PKR					1,386.99	1,386.99	27-Mar-2006	
15202	0284	KOT JAMIL		AJK	70622127487	HAYAT BEGUM W/O MUHAMMAD D	VILL HEER P/O KAR	LCY	02840005897601	PLS						PKR					1,685.89	1,685.89	23-Jan-2006	
15203	0284	KOT JAMIL		AJK		JARAL WELFARE ASSOCIATION	VILL KOTJAMEL P/O	LCY	02840005936201	PLS						PKR					736.38	736.38	14-Feb-2006	
15204	0284	KOT JAMIL		AJK	8110196242399	NASIR IQBAL S/O SIRAJ DIN	VILL NAI GAGRI P/O	LCY	02840005972101	PLS						PKR					121,012.75	121,012.75	3-May-2006	
15205	0284	KOT JAMIL		AJK	8110112238086	MST SALEEMA BEGUM W/O SAID D	VILL CHANDNI CHO	LCY	02840006478901	PLS						PKR					865.95	865.95	30-May-2006	
15206	0284	KOT JAMIL		AJK	8110188928505	BAHSIR AHMED S/O DIL MUHAMMA	VILL. PHAGALA KO	LCY	02840006496301	PLS						PKR					7,981.08	7,981.08	24-May-2006	
15207	0284	KOT JAMIL		AJK	8110160762281	MUHAMMAD JHANGIR S/O	VILL. KHEROWAL P	LCY	02840006648701	PLS						PKR					425.62	425.62	24-Jun-2006	
15208	0284	KOT JAMIL		AJK	8110112627087	MUHAMMAD ALAM S/O ALLAH DIT	VILL. ROHI P/O KOT	LCY	02840006770501	PLS						PKR					7,022.72	7,022.72	13-Feb-2006	
15209	0284	KOT JAMIL		AJK	70693205563	SUGHRAN BIBI W/O ILYAS.	SUGHRAN BIBI W/O	LCY	02840007127601	PLS						PKR					35,245.05	35,245.05	28-Dec-2006	
15210	0284	KOT JAMIL		AJK	8110182511231	NISAR HUSSAIN S /O ASHIQUE HU	VILL KHROWAL P /	LCY	02840007437301	PLS						PKR					2,321.23	2,321.23	13-Jun-2006	
15211	0284	KOT JAMIL		AJK	3420101220172	NASREEN AKHTAR	VILL DHAKHUHA P /	LCY	02840007539701	PLS						PKR					6,755.78	6,755.78	8-Jul-2006	
15212	0284	KOT JAMIL		AJK	8110178304381	ABDUL RAUF S /OINAYAT ULLAH	VILL AND P /O KOT	LCY	02840007650101	PLS						PKR					3,113.32	3,113.32	29-Mar-2006	
15213	0284	KOT JAMIL		AJK	8110154424313	AZEEM ULLAH KHAN S /OAB AZIZ	VILL PANGALI KALA	LCY	02840007862801	PLS						PKR					1,007.34	1,007.34	5-Jun-2006	
15214	0284	KOT JAMIL		AJK	8110112224946	FARIDA YASMIN W/O M.SHARIF SH	VILL NAWAN CHAK	LCY	02840007878201	PLS						PKR					15,113.51	15,113.51	21-Feb-2006	
15215	0284	KOT JAMIL		AJK	8110112649595	GHULAM RASOOL S /O GHULAM DI	VILL NAWAN CHAK	LCY	02840007987701	PLS						PKR					1,046.27	1,046.27	6-Jun-2006	
15216	0284	KOT JAMIL		AJK	8110134472415	CH.KALOO KHAN S/O DOST MUHA	VILL KHEROWAL P/	LCY	02840030071701	PLS						PKR					12,525.71	12,525.71	22-Jun-2006	
15217	0284	KOT JAMIL		AJK		CIVIL MEDICAL OFFICER BHU BAN	P/O MOEL TEH BAR	LCY	02840005165903	CURR						PKR					834.50	834.50	29-Jun-2005	
15218	0285	TATAR CHACHAR		PB		MR MUHAMMAD IMRAN	MOUZA ZAHIRPIR P	LCY	02850000615201	PLS						PKR					748.62	748.62	26-Dec-2005	
15219	0285	TATAR CHACHAR		PB	35935117814	MR ATTA ULLAH	C/O HAFIZ ATTA UL	LCY	02850002391001	PLS						PKR					304,495.35	304,495.35	27-Feb-2006	
15220	0285	TATAR CHACHAR		PB	3130194357635	MUHAMMAD RASHID S/O M.RAFIQ	MOUZA GHAZIPUR	LCY	02850006091701	PLS						PKR					16,814.53	16,814.53	1-Feb-2006	
15221	0285	TATAR CHACHAR		PB	3130115273581	MR MUHAMMAD ISHAQ J/A	KHAN COLONY MO	LCY	02850013530303	CURR						PKR					26,363.50	26,363.50	31-Oct-2006	
15222	0285	TATAR CHACHAR		PB	3130149658143	MR. RASHID AHMED P/A	MOUZA LAL ARAIN	LCY	02850015451903	CURR						PKR					3,984.00	3,984.00	25-Jan-2006	
15223	0285	TATAR CHACHAR		PB	3130324240889	HANIF AHMED S/O MALIK ABUBAK	BASTI MANUK P/O	LCY	02850023412303	CURR						PKR					16,250.00	16,250.00	25-Apr-2006	
15224	0285	TATAR CHACHAR		PB	3130166888133	MUHAMMAD AJMAL NASEEM	BASTI CHISTIAN NA	LCY	02850028307503	CURR						PKR					537.00	537.00	9-Sep-2006	
15225	0285	TATAR CHACHAR		PB	3130117784259	GULZAR KHAN S/O QALANDER KH	BASTI MUHAMMAD	LCY	02850028462303	CURR						PKR					809.00	809.00	19-Jun-2006	
15226	0286	DAIRA DIN PANNAH		PB	31745002541	MR IMAM BUX	CHAH PEERAY WAL	LCY	02860004014201	PLS						PKR					0.02	0.02	2-Apr-2002	
15227	0286	DAIRA DIN PANNAH		PB		MISS ZAKIA BANO	WARD-3 MOHALLAH	LCY	02860004151701	PLS						PKR					9,864.73	9,864.73	8-Aug-2006	
15228	0286	DAIRA DIN PANNAH		PB	NA	AHMED KHAN	MOUZA LDMAR WA	LCY	02860004160401	PLS						PKR					782.58	782.58	20-Sep-2006	
15229	0286	DAIRA DIN PANNAH		PB	3230396936229	MR ALLAH WASAYA	CHAH BATI WALA M	LCY	02860004444801	PLS						PKR					3,216.28	3,216.28	23-Sep-2006	
15230	0286	DAIRA DIN PANNAH		PB	3230312986847	MR MUHAMAMD ASLAM	CHAH SHAH WALA	LCY	02860005615901	PLS						PKR					3,967.05	3,967.05	13-Mar-2006	
15231	0286	DAIRA DIN PANNAH		PB	NA	AHMED YAR S O MUHAMMED AJM	HINGRA HOUSE D	LCY	02860006578301	PLS						PKR					648.15	648.15	13-Jun-2006	
15232	0286	DAIRA DIN PANNAH		PB	NA	AHMED BUX	W.NO 14 BASTI AR	LCY	02860006899901	PLS						PKR					40,170.55	40,170.55	20-Feb-2006	
15233	0286	DAIRA DIN PANNAH		PB	NA	AKBAR ALI	WARD NO. 2 SINAW	LCY	02860007342801	PLS						PKR					151.03	151.03	24-Mar-2006	
15234	0286	DAIRA DIN PANNAH		PB	NA	MR MUHAMMAD YASEEN	SAKNA EHSAN PUR	LCY	02860009054701	PLS						PKR					606.69	606.69	24-Jul-2006	
15235	0286	DAIRA DIN PANNAH		PB	3230350447229	FAIZULLAH S/O GHULAM FAREED	WARDNO 5 BASTI A	LCY	02860009865901	PLS						PKR					225.48	225.48	25-Feb-2006	
15236	0286	DAIRA DIN PANNAH		PB	3230380926877	ALLAH DIWAYA S/O. ALLAH WASA	CHAH BUR-RAY																	

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
15253	0288	SHEWA ADDA		KPK	13053025293	ROMAN SHER S/O ASHRAF KHAN	VILLAGE GHULAMA	LCY	02880007265301	PLS						PKR					5,176.22	5,176.22	15-Sep-2006		
15254	0288	SHEWA ADDA		KPK	4240118519619	MIRREHMAN & MUHAMMAD LAIQ	MOH BAHADER KH	LCY	02880007340901	PLS						PKR					0.01	0.01	19-Jun-2002		
15255	0288	SHEWA ADDA		KPK	1620208476491	AMIR ALI S/O AMINULLAH	MOH. NEEM BEHLU	LCY	02880007644301	PLS						PKR					91.79	91.79	10-Aug-2006		
15256	0288	SHEWA ADDA		KPK	1610154648655	IBADULLAH S/O WAZIR MOHAMMA	C/O SOHAIL AUTO S	LCY	02880008211801	PLS						PKR					15,007.40	15,007.40	13-Apr-2006		
15257	0288	SHEWA ADDA		KPK	1620208382881	WALI MOHAMMAD S/O KHAN MOH	MOH. UMAR ABAD S	LCY	02880008293801	PLS						PKR					4,384.33	4,384.33	12-Aug-2006		
15258	0288	SHEWA ADDA		KPK	4240118396440	FEROZ SHAH S/O BAWAR SHAH	MOH. SAID KHANA	LCY	02880008469501	PLS						PKR					5,152.07	5,152.07	18-Apr-2006		
15259	0288	SHEWA ADDA		KPK	1620208767405	MR SHER ALI KHAN	S/O SHER DIL KHAN	LCY	02880010147601	PLS						PKR					5,341.27	5,341.27	29-Mar-2006		
15260	0288	SHEWA ADDA		KPK	1620280727083	BUBAIR/SAWAR KHAN	MOH BAZID KHEL P	LCY	02880010175601	PLS						PKR					1,860.31	1,860.31	20-Apr-2006		
15261	0288	SHEWA ADDA		KPK	1620237245695	M. ANWAR SAID S/O HABIB SHAH	DEWARI CHAM GHU	LCY	02880010185101	PLS						PKR					4,352.82	4,352.82	31-Jul-2006		
15262	0288	SHEWA ADDA		KPK	1620209997923	AZIZ GUL S/O JANAB GUL	MOHALLA AKHUNZ	LCY	02880010377701	PLS						PKR					8,464.02	8,464.02	17-Jun-2006		
15263	0288	SHEWA ADDA		KPK	1620208909525	IQBAL MOHAMMAD S/O SHAD MOH	AHMAD KHEL VILL.	LCY	02880010387201	PLS						PKR					1,326.28	1,326.28	20-Apr-2006		
15264	0288	SHEWA ADDA		KPK	4220124601071	GUL ZADA S/O MUTABAR KHAN	VILL. & PO ADINA T	LCY	02880010388001	PLS						PKR					4,792.65	4,792.65	3-Jul-2006		
15265	0288	SHEWA ADDA		KPK	1620210141025	HAJI ABAD BUNDA	HAJI ABAD P.O GOH	LCY	02880010597201	PLS						PKR					1,858.74	1,858.74	14-Feb-2006		
15266	0288	SHEWA ADDA		KPK	1620291065255	O CHONGI KOTAY	BANDAY OBAY KAR	LCY	02880010660601	PLS						PKR					2,614.41	2,614.41	18-Aug-2006		
15267	0288	SHEWA ADDA		KPK	1620222512615	CO OTMAN ZAI	RAFIQABAD COLON	LCY	02880010710601	PLS						PKR					1,780.78	1,780.78	22-May-2006		
15268	0288	SHEWA ADDA		KPK	1620267967965	CO NAYAB	GHARIB ABAD SHE	LCY	02880010715701	PLS						PKR					1,578.04	1,578.04	30-May-2006		
15269	0288	SHEWA ADDA		KPK	1620210021269	ITTIFAQ CO	BAHADER ABAD AS	LCY	02880010734701	PLS						PKR					3,180.06	3,180.06	17-Oct-2006		
15270	0288	SHEWA ADDA		KPK	1620235959007	SHAKIR ABAD CO	MOHALLAH SHAKIR	LCY	02880010742901	PLS						PKR					1,375.33	1,375.33	22-Sep-2006		
15271	0288	SHEWA ADDA		KPK	1620109767985	FAZAL ELAHI	MOHALLA ZARIN AB	LCY	02880010786301	PLS						PKR					9,621.28	9,621.28	6-Jul-2006		
15272	0288	SHEWA ADDA		KPK	1620247082479	C O MIAN KOTAY	MAIN KALAY P.O CH	LCY	02880010820901	PLS						PKR					0.03	0.03	9-Dec-2006		
15273	0288	SHEWA ADDA		KPK	12957450549	KOMI SHAIKAWA S/O RAITO	SHEWA RIST HOUS	LCY	02880006626203	CURR						PKR					24,242.50	24,242.50	10-Oct-2006		
15274	0288	SHEWA ADDA		KPK	1620208850397	JEHANZEH AND AMIR BAHADAR	VILL.AND PO. SHEV	LCY	02880014417503	CURR						PKR					3,004.00	3,004.00	27-May-2006		
15275	0288	SHEWA ADDA		KPK	1620273433279	ABDUL WALI S/O AZAM KHAN	MOH PACHEER KH	LCY	02880014857703	CURR						PKR					4,232.18	4,232.18	8-May-2006		
15276	0288	SHEWA ADDA		KPK	01000000000	FAZAL MALIK S/O AZMAT KHAN	VILL & P/O KARNAL	LCY	02880015146503	CURR						PKR					4,424.00	4,424.00	28-Sep-2006		
15277	0288	SHEWA ADDA		KPK	1620201260085	MISAL KHAN S/O REJAB	MOH AWANAN SHE	LCY	02880018877103	CURR						PKR					5,150.00	5,150.00	7-Jul-2006		
15278	0288	SHEWA ADDA		KPK	13058549380	ANWAR ALI SO GHULAM SIDDIQ	VILL AND PO SPEER	LCY	02880020743603	CURR						PKR					12,171.00	12,171.00	28-Oct-2006		
15279	0288	SHEWA ADDA		KPK	1620210234777	ALI BAHADER SO AHMED DIN	VILL AND PO SPEER	LCY	02880021634603	CURR						PKR					14,510.00	14,510.00	10-Oct-2006		
15280	0288	SHEWA ADDA		KPK	1620246109205	MOHAMMAD INSHAH S/O DEWAN S	HAJI ABAD P/O NA	LCY	02880024585803	CURR						PKR					529.00	529.00	27-Dec-2006		
15281	0288	SHEWA ADDA		KPK	1620223733491	NASEER MUHAMMAD PTW ASOTA	MOHALLAH KARNA	LCY	02880026642203	CURR						PKR					2,704.00	2,704.00	22-Apr-2006		
15282	0288	SHEWA ADDA		KPK	1620161432839	UMER HAYAT S/O ABDUL WAJID	MOHALLAH MUHAM	LCY	02880026870903	CURR						PKR					5,238.00	5,238.00	23-Jun-2006		
15283	0289	SHAHBAZ GARHI		KPK	1610112669575	UMARA KHAN S/O SHAMROZ KHAN	MOH MALI KHEL VP	LCY	02890002252401	PLS						PKR					1,633.02	1,633.02	29-Nov-2006		
15284	0289	SHAHBAZ GARHI		KPK	1610172262351	GHULAM ISHAQ S/O MISAL KHAN	MOHALLAH KUMAR	LCY	02890005813801	PLS						PKR					1,937.85	1,937.85	13-Nov-2006		
15285	0289	SHAHBAZ GARHI		KPK	15736296906	MOHAMMAD GUL & SHAH MAHMO	VILL. & P.O. BAGHI	LCY	02890006151701	PLS						PKR					0.03	0.03	28-Apr-2001		
15286	0289	SHAHBAZ GARHI		KPK	1730147340789	KHALID KHAN S.O BAHADAR KHAN	MOH. KAPOOR KH	LCY	02890006586301	PLS						PKR					312.03	312.03	24-Aug-2006		
15287	0289	SHAHBAZ GARHI		KPK	1610112992001	MOHD SALEEM	LAW DEPARTMENT	LCY	02890006596901	PLS						PKR					2,744.69	2,744.69	2-Nov-2006		
15288	0289	SHAHBAZ GARHI		KPK	1610188589787	CO ZAMINDAR-11	C/O FAZAL REHMA	LCY	02890008985103	CURR						PKR					120.00	120.00	28-Sep-2006		
15289	0289	SHAHBAZ GARHI		KPK	4230128506657	CO GULAB	AKBAR PURA CHAR	LCY	02890009606003	CURR						PKR					444.00	444.00	10-Nov-2006		
15290	0289	SHAHBAZ GARHI		KPK	1610162294545	CO ITTIFAQ CEMBER	GUMBAT MAIRA P	LCY	02890010160303	CURR						PKR					3,504.00	3,504.00	6-May-2006		
15291	0290	KUTCHERY CHOWK GUJRAT		PB		VILAYAT HUSSAIN SHAH S O	ALI AKBAR SHAH P	LCY	02900001045201	PLS						PKR					22,290.81	22,290.81	10-Apr-2006		
15292	0290	KUTCHERY CHOWK GUJRAT		PB		RETIRED CORNAL CH.BASHIR AHM	BASHIR HOUSE MA	LCY	02900003064401	PLS						PKR					325,063.34	325,063.34	14-Sep-2006		
15293	0290	KUTCHERY CHOWK GUJRAT		PB	9030381123369	MUHAMMAD KHALID S O FATEH AL	VILL SHEIKH SUKHA	LCY	02900003299601	PLS						PKR					2,824.33	2,824.33	5-Sep-2006		
15294	0290	KUTCHERY CHOWK GUJRAT		PB	3420114570123	GULZAR HUSSAIN S O GHADAR SH	MOHALLAH KOT MI	LCY	02900003837001	PLS						PKR					117,765.23	117,765.23	20-Nov-2006		
15295	0290	KUTCHERY CHOWK GUJRAT		PB		MOHAMMAD RIAZ S O MOHAMMAD	VILL NOSHWEERA K	LCY	02900005318001	PLS						PKR					4,252.51	4,252.51	23-Sep-2006		
15296	0290	KUTCHERY CHOWK GUJRAT		PB		MOHAMMAD SARWAR S O GHULAM	VILL CHACK MEHMI	LCY	02900005436201	PLS						PKR					2,067.92	2,067.92	18-Nov-2006		
15297	0290	KUTCHERY CHOWK GUJRAT		PB		GHULAM HAIDER S O NOOR DIN	VILL SAHANWAL KA	LCY	02900006579001	PLS						PKR					17,991.14	17,991.14	24-May-		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
15315	0290	KUTCHERY CHOWK GUJRAT	PB			GHULAM MUHAMMAD TASLIM AKH	ANJUM COLONEY M	LCY	02900016163301	PLS						PKR					29,884.91	29,884.91	18-Sep-2006	
15316	0290	KUTCHERY CHOWK GUJRAT	PB		3420105462037	MUHAMMAD HUSSAIN S O FAZAL I	NEAR OLD IMAM BA	LCY	02900016599801	PLS						PKR					794.33	794.33	27-Dec-2006	
15317	0290	KUTCHERY CHOWK GUJRAT	PB			SURRIYA BEGUM W O ABID HUSSA	C O HAMAYOON AF	LCY	02900017139001	PLS						PKR					3,612.97	3,612.97	16-Sep-2006	
15318	0290	KUTCHERY CHOWK GUJRAT	PB		B1000241510271	GHULAM ZAHRA M MUHAMMAD ZA	VILL P O MADINA T	LCY	02900018544901	PLS						PKR					42,656.41	42,656.41	31-Dec-2005	
15319	0290	KUTCHERY CHOWK GUJRAT	PB		3420104303250	SHAMA NASRIN SHAUKAT HUSSAI	FAZAL HUSSAIN SH	LCY	02900019496301	PLS						PKR					81.96	81.96	17-Jun-2006	
15320	0290	KUTCHERY CHOWK GUJRAT	PB		3420105522858	KHADIJA TUL KUBRA W O M RIAZ	VILL. P/O MADINA S	LCY	02900019741301	PLS						PKR					2,920.99	2,920.99	13-Sep-2006	
15321	0290	KUTCHERY CHOWK GUJRAT	PB			SHARIFAN BIBI AHMED MOHD ALI	MUHAMMAD ALI AM	LCY	02900020844001	PLS						PKR					4,492.79	4,492.79	7-Mar-2006	
15322	0290	KUTCHERY CHOWK GUJRAT	PB			MIAN MUHAMMAD AKRAM	S O SUFI SULTAN A	LCY	02900022151101	PLS						PKR					10,778.58	10,778.58	12-Oct-2006	
15323	0290	KUTCHERY CHOWK GUJRAT	PB		3420105599335	ARSHAD MEHMUD S O NAZIR AHM	ISLAM NAGAR DIST	LCY	02900022812701	PLS						PKR					7,688.86	7,688.86	28-Nov-2006	
15324	0290	KUTCHERY CHOWK GUJRAT	PB			MUHAMMAD SAFDAR S O	GHULAM SARWAR	LCY	02900023761301	PLS						PKR					2,554.82	2,554.82	18-Sep-2006	
15325	0290	KUTCHERY CHOWK GUJRAT	PB			RASHID AHMED S O AHMED DIN.	ISLAM NAGAR SAB	LCY	02900024013601	PLS						PKR					4,792.22	4,792.22	18-Dec-2006	
15326	0290	KUTCHERY CHOWK GUJRAT	PB			NASREEN AKHTAR W O AZHAR IQ	VILLAGE PAKMOWA	LCY	02900024195301	PLS						PKR					7,142.59	7,142.59	6-Apr-2006	
15327	0290	KUTCHERY CHOWK GUJRAT	PB		3420105066058	BASHIRAN BIBI WO MUHAMMAD H	HOUSE NO B 2 14 M	LCY	02900024213001	PLS						PKR					31,805.96	31,805.96	19-Jan-2006	
15328	0290	KUTCHERY CHOWK GUJRAT	PB		3420104760320	RASHIDA BEGUM W O ALLAH DITT	MOH.ISLAM NAGAR	LCY	02900024946201	PLS						PKR					30,392.02	30,392.02	2-Aug-2006	
15329	0290	KUTCHERY CHOWK GUJRAT	PB			YASIR AFTAB FAROOQI	H.NO.B-1 1013 ZIA U	LCY	02900024957601	PLS						PKR					420.90	420.90	19-Oct-2006	
15330	0290	KUTCHERY CHOWK GUJRAT	PB			MUHAMMAD FAZAL S O	MUHAMMAD RAMZA	LCY	02900025025201	PLS						PKR					14,853.09	14,853.09	21-Apr-2006	
15331	0290	KUTCHERY CHOWK GUJRAT	PB			AMNA MUKHTAR M	MUHAMMAD ASIF G	LCY	02900025145001	PLS						PKR					486.62	486.62	24-May-2006	
15332	0290	KUTCHERY CHOWK GUJRAT	PB		3420103926502	S SHAMIM JABBAR	MULADAD COLONY	LCY	02900025237901	PLS						PKR					32,607.08	32,607.08	13-Jun-2006	
15333	0290	KUTCHERY CHOWK GUJRAT	PB			S SAJIDA PARVEEN W O	MUJTABA HASSAN	LCY	02900025490901	PLS						PKR					9,289.58	9,289.58	4-Sep-2006	
15334	0290	KUTCHERY CHOWK GUJRAT	PB		22561556523	KHALIDA BIBI W O JAVED IQBAL	LALA ZAR COLONY	LCY	02900025562601	PLS						PKR					57,420.94	57,420.94	27-Sep-2006	
15335	0290	KUTCHERY CHOWK GUJRAT	PB		3420133226382	SABA YOUSAF	MOHALLAH SHAH F	LCY	02900026613901	PLS						PKR					115.48	115.48	9-Dec-2006	
15336	0290	KUTCHERY CHOWK GUJRAT	PB		3420105145902	TASNIM BIBI MOHD SALEEM	H.NO B I 936-1 A AK	LCY	02900026615501	PLS						PKR					8,375.27	8,375.27	14-Dec-2006	
15337	0290	KUTCHERY CHOWK GUJRAT	PB		3420103525887	M.SAJJAD SARWAR S O M.GHULAI	V O MARRAR PUR H	LCY	02900026666001	PLS						PKR					18,056.11	18,056.11	13-Dec-2006	
15338	0290	KUTCHERY CHOWK GUJRAT	PB		3420104899339	SAKHI MUHAMMAD S O FATEH DIN	MUGHAL COLONY C	LCY	02900026818401	PLS						PKR					968.61	968.61	11-Oct-2006	
15339	0290	KUTCHERY CHOWK GUJRAT	PB		3420105414649	JAVED MEHMOOD S O MUHAMMAD	STREET 1 NOOR ST	LCY	02900026983901	PLS						PKR					0.50	0.50	19-Aug-2006	
15340	0290	KUTCHERY CHOWK GUJRAT	PB		3420192076725	IMTIAZ AHMAD	H. NO. C-1 COMME	LCY	02900027393501	PLS						PKR					301.03	301.03	12-Jul-2006	
15341	0290	KUTCHERY CHOWK GUJRAT	PB		3420117515108	HAJRA SAHAR NAZIR	STREET NO-6 H NO	LCY	02900027457301	PLS						PKR					21,626.56	21,626.56	30-May-2006	
15342	0290	KUTCHERY CHOWK GUJRAT	PB			GHURRAL SOCIAL WELFARE	V O P O GHURRAL	LCY	02900000835303	CURR						PKR					5,175.00	5,175.00	1-Nov-2006	
15343	0290	KUTCHERY CHOWK GUJRAT	PB			SHAFQAT MASIH DANIAL	S O DANIAL MASIH	LCY	02900015979803	CURR						PKR					663.00	663.00	19-Sep-2006	
15344	0290	KUTCHERY CHOWK GUJRAT	PB			PET MASTER PVT LIMITED	PLOT NO-21 PHASE	LCY	02900017272003	CURR						PKR					479.00	479.00	28-Apr-2006	
15345	0290	KUTCHERY CHOWK GUJRAT	PB			AL REHMAN TRADERS	CH MEHDI KHAN MA	LCY	02900018375503	CURR						PKR					554.00	554.00	14-Mar-2006	
15346	0290	KUTCHERY CHOWK GUJRAT	PB			PATIENT WELFARE ASSOCIATION	VILLAGE JAMAL PU	LCY	02900019452803	CURR						PKR					41,425.00	41,425.00	21-Feb-2006	
15347	0290	KUTCHERY CHOWK GUJRAT	PB			SHADAB CITIZEN COMMUNITY BO	VILLAGE RAMKEY F	LCY	02900019981103	CURR						PKR					59.00	59.00	19-Dec-2006	
15348	0290	KUTCHERY CHOWK GUJRAT	PB		3420192861988	RIAZ AHMED PARVEEN RIAZ	105 A HOUSE NO S	LCY	02900035149703	CURR						PKR					20,048.00	20,048.00	15-Dec-2006	
15349	0290	KUTCHERY CHOWK GUJRAT	PB			RUKHSANA PARVEEN W O TANVE	C O S ASIF JAVAID	LCY	02900035636603	CURR						PKR					35,100.00	35,100.00	7-Feb-2006	
15350	0290	KUTCHERY CHOWK GUJRAT	PB		9145001143428	MUHAMMAD WAHEED S O MUHAM	VILLAGE P O CHAK	LCY	02900036153103	CURR						PKR					3,923.00	3,923.00	13-Mar-2006	
15351	0290	KUTCHERY CHOWK GUJRAT	PB		3420105787727	NAEEM AHMED	MOH. CHA KHOWA	LCY	02900040631503	CURR						PKR					247.00	247.00	14-Nov-2006	
15352	0290	KUTCHERY CHOWK GUJRAT	PB		3420134521121	FAISAL NAEEM	VILL NAROWALI SA	LCY	02900040665803	CURR						PKR					70.86	70.86	19-Oct-2006	
15353	0290	KUTCHERY CHOWK GUJRAT	PB			QADUS AKRAM	VILL MESIAN P/O D	LCY	02900040835903	CURR						PKR					880.00	880.00	7-Jul-2006	
15354	0290	KUTCHERY CHOWK GUJRAT	PB		3420105424169	MASUD ANWAR NAURINA MASUD	51-A MODEL TOWN	LCY	02900041239003	CURR						PKR					26,508.00	26,508.00	13-Jul-2006	
15355	0290	KUTCHERY CHOWK GUJRAT	PB		3420116158882	RIFFAT ASLAM W O MUHAMMAD A	H NO-2 1462 B-15 A	LCY	02900041394803	CURR						PKR					3,552.00	3,552.00	25-Mar-2006	
15356	0290	KUTCHERY CHOWK GUJRAT	PB		3420141340871	MUHAMMAD NAZIR	NEAR GOVT PRIMA	LCY	029000442578303	CURR						PKR					2,704.00	2,704.00	27-Feb-2006	
15357	0290	KUTCHERY CHOWK GUJRAT	PB		3420263738371	RIAZ AHMED	H NO-2 NEW SHAD	LCY	02900043281103	CURR						PKR					2,704.00	2,704.00	12-Apr-2006	
15358	0290	KUTCHERY CHOWK GUJRAT	PB		3420117969753	IRFAN RAZA	C/O F C TOWER JIN	LCY	02900044716703	CURR						PKR					40.50	40.50	26-Dec-2006	
15359	0290	KUTCHERY CHOWK GUJRAT	PB		3420105615191	JAMSHED ASGHAR	MOHALLAH KASHM	LCY	02900044952503	CURR						PKR					4,330.50	4,330.50	20-Dec-2006	
15360	0290	KUTCHERY CHOWK GUJRAT	PB		3420105614037	GHAZANFAR MEHDI	VILLAGE KOT BELA	LCY	029000445720103	CURR						PKR					2,854.00	2,854.00	6-Sep-2006	
15361	0291	SIALKOT-MUBARAKPURA	PB			BILQUEES BEGUM	1/207 MUBARIK PU	LCY	02910000401601	PLS														

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
15377	0291	SIALKOT-MUBARAKPURA	PB		3460321653708	AMIL SAJJAD	H NO 1]209 MUBARAKPURA	LCY	02910006786301	PLS						PKR					2,915.55	2,915.55	26-Dec-2006	
15378	0291	SIALKOT-MUBARAKPURA	PB		3460302593367	ABBAS	23]240 MORI GATE	LCY	02910007012201	PLS						PKR					1,845.32	1,845.32	2-Jun-2006	
15379	0291	SIALKOT-MUBARAKPURA	PB		3460320882180	SH MOHAMMAD IQBAL	MUGHAL STREET	LCY	02910060660301	PLS						PKR					97,980.73	97,980.73	18-Mar-2006	
15380	0291	SIALKOT-MUBARAKPURA	PB		3460372716098	MST RASHIDA AKHTER W/O HAJI F	LUNDA PATHAK MO	LCY	02910061032401	PLS						PKR					548.18	548.18	8-Jun-2006	
15381	0291	SIALKOT-MUBARAKPURA	PB		3460319939231	ATIF JAVED	MOH NASIR RD CHA	LCY	02910012377803	CURR						PKR					1,171.00	1,171.00	4-Apr-2006	
15382	0291	SIALKOT-MUBARAKPURA	PB		3460323303707	ABDUL RAUF @AFZAL RAUF	MUBARAK PURA SI	LCY	02910013501803	CURR						PKR					672.00	672.00	19-Sep-2006	
15383	0291	SIALKOT-MUBARAKPURA	PB		3460395251487	RAJA MOHD ATHAR DAR	MUBARAK PURA SI	LCY	02910300063603	CURR						PKR					3,680.00	3,680.00	8-Jun-2006	
15384	0291	SIALKOT-MUBARAKPURA	PB		3460321327933	ARSHAD BUTT	MUBARAK PURA SI	LCY	02910300160803	CURR						PKR					15,005.00	15,005.00	11-Sep-2006	
15385	0293	GERELO	SD		4320118682327	MR ALI ANWAR S/O M IBRAHIM	VILLAGE LAL BUX P	LCY	02930001968401	PLS						PKR					575.13	575.13	7-Aug-2006	
15386	0293	GERELO	SD		4320118591587	MR. ABDUL HAFEEZ S/O AB AZIZ	VILL LAL BUX BURH	LCY	02930003399801	PLS						PKR					2,886.69	2,886.69	27-Apr-2006	
15387	0293	GERELO	SD		4320118538625	MR. SUBHAN KHAN S/O TUHDAL K	P.O. GARELLO .	LCY	02930003709401	PLS						PKR					3,549.72	3,549.72	23-Sep-2006	
15388	0293	GERELO	SD		4320146724915	MR. MUHAMMAD BUX S/O A.MAJEE	VILLAGE AND P.O. H	LCY	02930003727901	PLS						PKR					7,628.29	7,628.29	23-Sep-2006	
15389	0293	GERELO	SD		4320118663575	MR ALI ASGHAR S/O MOHD KORI	H NEAR MADINA MA	LCY	02930003854801	PLS						PKR					703.49	703.49	4-Dec-2006	
15390	0293	GERELO	SD		4320118591821	AZIZ AHMED ABBASI	ABBASI MOHALLA G	LCY	02930004131601	PLS						PKR					733.35	733.35	13-May-2006	
15391	0293	GERELO	SD		4320118617959	mr muhammad ilyas meorajput	grain merchant po ge	LCY	02930004215403	CURR						PKR					249.00	249.00	1-Dec-2006	
15392	0293	GERELO	SD		4320139000753	MAZAHARUDDIN& CO	ALSHAHBAZ RICE M	LCY	02930008104303	CURR						PKR					8,425.00	8,425.00	7-Oct-2006	
15393	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA			NAEEM AKHTAR	P.I.D.E Q.A.U. P O B	LCY	02940003802801	PLS						PKR					4,691.64	4,691.64	22-Sep-2006	
15394	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA			MANZOOR FATIMA	H NO-1208 ST-NO-8	LCY	02940005427501	PLS						PKR					1,315.53	1,315.53	11-Dec-2006	
15395	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA			QAU DR TAQDIR HUSSAIN	QAU TAQDIR HUSS	LCY	02940009296301	PLS						PKR					40,271.66	40,271.66	24-Jul-2006	
15396	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA			ABDUL RASHID BUTT	33 4 QAU	LCY	02940010878801	PLS						PKR					27,007.80	27,007.80	31-Mar-2006	
15397	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		6110104941676	TASLEEM BIBI	MOHALLAH KAMAL	LCY	02940013133801	PLS						PKR					327.12	327.12	26-Sep-2006	
15398	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA			AILA MALIK	9 B ST.NO.31 F-8 1	LCY	02940009611803	CURR						PKR					365,370.11	365,370.11	31-Jul-2006	
15399	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA			SARDAR ZAFRULLAH KHAN S O HA	HOUSE NO.SN 915	LCY	02940012795103	CURR						PKR					204.00	204.00	19-Jul-2006	
15400	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		6110119182826	JABEEN KHALID	HOUSE NO 35-C QU	LCY	02940016977503	CURR						PKR					3,945.00	3,945.00	11-Jul-2006	
15401	0295	FAISALABAD-NOORPUR (	PB			ABDUL GHAFLOOR	CHAK NO -122 JB N	LCY	02950000536501	PLS						PKR					0.04	0.04	31-Jan-2002	
15402	0295	FAISALABAD-NOORPUR (	PB		24431292625	RASHIDA BEGUM&ALIA AFZALA	HOUSE NO-120 CHA	LCY	02950005532501	PLS						PKR					0.02	0.02	21-May-2002	
15403	0295	FAISALABAD-NOORPUR (	PB		3410422111961	HAJI M.ASLAM S/O.CH.M.SHAFI	HOUSE NO-119/13 C	LCY	02950005782701	PLS						PKR					0.01	0.01	14-May-2002	
15404	0295	FAISALABAD-NOORPUR (	PB			MUHAMMAD AKRAM	CHAK NO 121 JB G	LCY	02950006144201	PLS						PKR					0.01	0.01	10-Jan-2002	
15405	0295	FAISALABAD-NOORPUR (	PB			MUHAMMAD YASIN	CHAK NO 121 JB G	LCY	02950006211901	PLS						PKR					12,139.12	12,139.12	21-Mar-2006	
15406	0295	FAISALABAD-NOORPUR (	PB		3310218014135	IJAZ MEHMOOD & IQBAL BEGUM	CHAK NO -121 JB G	LCY	02950007823901	PLS						PKR					535.38	535.38	3-Jul-2006	
15407	0295	FAISALABAD-NOORPUR (	PB		3310072910967	ABDUL RASHEED	CHAK NO-121 JB G	LCY	02950008283201	PLS						PKR					73,890.01	73,890.01	19-Jun-2006	
15408	0295	FAISALABAD-NOORPUR (	PB		32289836600	BASHIR AHMAD BHATTI	HOUSE NO-13 BLOC	LCY	02950008918601	PLS						PKR					1,597.52	1,597.52	16-Aug-2006	
15409	0295	FAISALABAD-NOORPUR (	PB		3310044429706	ANWARI BEGUM&KHADIJA KHATO	HOUSE NO-9 BLOC	LCY	02950008920601	PLS						PKR					527.13	527.13	25-Jan-2006	
15410	0295	FAISALABAD-NOORPUR (	PB		3320314544921	MUHAMMAD USMAN	GREEN TOWN MILL	LCY	02950009396401	PLS						PKR					232.44	232.44	10-Jul-2006	
15411	0295	FAISALABAD-NOORPUR (	PB		3310019612253	ZAHID SARFRAZ & GHULAM MUST	C/O HAKIM KIRYAN	LCY	02950009492901	PLS						PKR					3,697.00	3,697.00	6-May-2006	
15412	0295	FAISALABAD-NOORPUR (	PB		3310007109085	ABDUL MAJEED S/O KHUSHI MUHA	HOUSE NO-1080/1 N	LCY	02950009701301	PLS						PKR					3,414.63	3,414.63	1-Feb-2006	
15413	0295	FAISALABAD-NOORPUR (	PB		3310007802983	DIN MUHAMMAD S/O ALLAH BUKH	HOUSE NO-28 MAIN	LCY	02950009964501	PLS						PKR					6,681.21	6,681.21	21-Nov-2006	
15414	0295	FAISALABAD-NOORPUR (	PB		3810303140149	AZHAR ISMAIL S/O MUHAMMAD ISI	SADEED BLOCK CH	LCY	02950010005001	PLS						PKR					3,789.57	3,789.57	23-Sep-2006	
15415	0295	FAISALABAD-NOORPUR (	PB		3310009322097	MUHAMMAD SALEEM S/O ABDUL C	RASOOL PUR P/O G	LCY	02950010006901	PLS						PKR					4,680.37	4,680.37	1-Nov-2006	
15416	0295	FAISALABAD-NOORPUR (	PB		3310005787032	HIFSA BEGUM W/D MUHAMMAD YI	HOUSE NO-311 CHA	LCY	02950010100701	PLS						PKR					502.14	502.14	28-Sep-2006	
15417	0295	FAISALABAD-NOORPUR (	PB		3310007566473	BASHARAT ALI S/O MUHAMMAD AI	CHAK NO-121 JB G	LCY	02950005788603	CURR						PKR					1,361.00	1,361.00	23-Dec-2006	
15418	0295	FAISALABAD-NOORPUR (	PB		3310061328781	MUHAMMAD ASLAM & MUHAMMAD	HOUSE NO-834 BLC	LCY	029500065522903	CURR						PKR					1,859.00	1,859.00	13-Sep-2006	
15419	0295	FAISALABAD-NOORPUR (	PB		3110046576827	MUHAMMAD AFZAL S/O RAHAM DI	HOUSE NO-362 STR	LCY	02950007798303	CURR						PKR					258.00	258.00	20-Sep-2006	
15420	0296	ISLAMABAD-I-9 INDUS	FCT/FATA			MUHAMMAD AHMED MUSTAFA	H NO 210 ST NO 12	LCY	02960000288501	PLS						PKR					1,187.37	1,187.37	2-Jun-2006	
15421	0296	ISLAMABAD-I-9 INDUS	FCT/FATA			KAJOBA BADRU	ISLAMIC UNIVERSIT	LCY	029600023															

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3		5	6	7	8	9		11	12	13	14	15	16	17	18	19	20	21	22	23	24
15439	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	10165388294	MUHAMMAD KHALID	HOUSE.NO.8 STREET	LCY	02960007431201	PLS						PKR					84,681.82	84,681.82	5-Jan-2006	
15440	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1620209725889	AKMAL KHAN	ROOM NO 75 HOSTAL	LCY	02960007502601	PLS						PKR					0.03	0.03	9-Mar-2006	
15441	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110117354703	MOHAMMAD AZEEM	B-NO.22 PTCL COLONY	LCY	02960007528101	PLS						PKR					6,840.73	6,840.73	31-Jul-2006	
15442	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		AASHIR ZESHAN AHMAD	HOUSE NO 174 STREET	LCY	02960007531401	PLS						PKR					15,096.99	15,096.99	6-Sep-2006	
15443	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740114398829	MUHAMMAD SHERAZ	DHOCK NAGYAL PLOT	LCY	02960007651801	PLS						PKR					3,863.70	3,863.70	6-Sep-2006	
15444	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	G01099006	MUHAMMAD AKRAM S O KHUDAD	SECURITY CELL IN	LCY	02960007738601	PLS						PKR					227.65	227.65	23-Jun-2006	
15445	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110187342582	SADIA NASIR NASIR MEHMOOD MA	HOUSE.NO.526 STREET	LCY	02960007847601	PLS						PKR					2,111.33	2,111.33	25-Aug-2006	
15446	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740101396541	NASIR MEHMOOD	MARGALLA WATER	LCY	02960007975301	PLS						PKR					1,008.92	1,008.92	2-Sep-2006	
15447	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740587879644	FAREEHA GILL	HOUSE NO 730 STREET	LCY	02960008108601	PLS						PKR					692.24	692.24	11-Oct-2006	
15448	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110142793810	SYDEA SIDDIQA BEGUM	HOUSE NO 654 GALI	LCY	02960008203201	PLS						PKR					4,283.38	4,283.38	27-Feb-2006	
15449	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110117778882	HANIA ZEB	H NO 5 ST NO 63 F-	LCY	02960008345801	PLS						PKR					258,693.90	258,693.90	21-Jul-2006	
15450	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740502711557	RUBINAYAHYA JAWED AKHTER	H NO 5-A ST NO 2 K	LCY	02960008355301	PLS						PKR					42,526.35	42,526.35	13-Dec-2006	
15451	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110117110808	MAQSOOD AKHTAR	H NO 96 ST NO 66 I	LCY	02960008378901	PLS						PKR					492.50	492.50	31-Aug-2006	
15452	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110163601052	ZAHLDA QASIM	H NO 210 ST NO 63	LCY	02960008394701	PLS						PKR					521.36	521.36	2-Mar-2006	
15453	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110134703762	MS ROZINA BHATTI	H NO 870 MAIN ROAD	LCY	02960008412401	PLS						PKR					60,063.10	60,063.10	12-Oct-2006	
15454	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110131302849	UMAR SHAFIQUE	H NO 218 ST NO 114	LCY	02960008436801	PLS						PKR					779.74	779.74	11-Dec-2006	
15455	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110143096133	ABAD ALI	H NO 419 GALI NO 9	LCY	02960008489701	PLS						PKR					665.91	665.91	16-Aug-2006	
15456	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	8230270795483	MUHAMMAD AZAM KHAN.	PLOT NO-308 I-9 3 I	LCY	02960008543601	PLS						PKR					4,275.66	4,275.66	21-Feb-2006	
15457	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110173642569	GHULAM DAUD KHAN	H # 179 GALI#31-C	LCY	02960008745701	PLS						PKR					463.24	463.24	5-Sep-2006	
15458	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3310076453749	SYED FAQIR MUHAMMAD SHAH	H.NO.35-A ST.NO.39	LCY	02960008777001	PLS						PKR					15,184.02	15,184.02	7-Sep-2006	
15459	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		SYED BASHIR AHMAD	H.NO.914 G-9/4 ISLA	LCY	029600080112401	PLS						PKR					16,436.49	16,436.49	26-May-2006	
15460	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		MALIK GHULAM YASIN	301 SECTOR E-7 FA	LCY	029600080693701	PLS						PKR					17,508.49	17,508.49	25-Apr-2006	
15461	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		FARDOUS SHAH	TEH NOWSHERA D	LCY	02960010171303	CURR						PKR					114.76	114.76	2-Feb-2006	
15462	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110119513467	MOHAMMAD ARIF	PLOT NO 45 ST NO	LCY	02960011371003	CURR						PKR					6,845.30	6,845.30	18-Oct-2006	
15463	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740616485943	MR BEN YAMEN	FAISAL SHAHID RO	LCY	02960015862103	CURR						PKR					184.00	184.00	15-Feb-2006	
15464	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110156821400	TAHIR RAFIQ MRS SHAMSHED AKI	PLOT NO 114 ST 15	LCY	02960017050003	CURR						PKR					3,513.00	3,513.00	23-Feb-2006	
15465	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110176105687	M S SUFI SONS	859 KAUSARABAD 3	LCY	02960019256003	CURR						PKR					4,414.00	4,414.00	18-Nov-2006	
15466	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		HUMMARA ANJUM	H NO 444 ST NO 40	LCY	02960019735803	CURR						PKR					13,819.00	13,819.00	24-Jan-2006	
15467	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	5650318559719	SULTAN SHAH S O REHMAT KHAN	ROOM NO. 1 HOSTAL	LCY	02960020265803	CURR						PKR					32,525.00	32,525.00	8-May-2006	
15468	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110187662069	AWAN TRADERS	PLOT 12 H-9 3 ISLA	LCY	02960022136903	CURR						PKR					5,831.00	5,831.00	18-Jan-2006	
15469	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	4220115369231	GROCEL INTERNATIONAL	PLOT.NO.290 A I-9 I	LCY	02960022241203	CURR						PKR					1,693.00	1,693.00	30-Dec-2006	
15470	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110117166904	SHAHIDA NASREEN	H 7BLOCK 11-D G-9	LCY	02960022893903	CURR						PKR					10,230.00	10,230.00	5-Jan-2006	
15471	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110175266113	INTEGRATED SUSTAINABLE TECH	NO-33 ST NO 10 I-9	LCY	02960023302303	CURR						PKR					2,729.00	2,729.00	6-Feb-2006	
15472	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	4220191470960	M S UNIVERSAL CO	PLOT NO 63 I-10 3 I	LCY	02960023360903	CURR						PKR					47,206.00	47,206.00	28-Jan-2006	
15473	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1730122195993	ISRARUL HAQ	BLOCK NO 23 H NO	LCY	02960023996403	CURR						PKR					10,914.00	10,914.00	20-Sep-2006	
15474	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740568602817	ABDUR RASHEED	JAMIA ISLAMIA CHA	LCY	02960026596503	CURR						PKR					6,200.00	6,200.00	13-Sep-2006	
15475	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110178403150	RASHIDAH MAHJABEEN	H NO 613 ST NO 114	LCY	02960027283103	CURR						PKR					15,330.00	15,330.00	7-Oct-2006	
15476	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	4130315043881	MUHAMMAD JUNAID	ROOM-51 HOSTAL-4	LCY	02960030448403	CURR						PKR					2,379.00	2,379.00	11-Dec-2006	
15477	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		UNICEF FUNDS	HOUSE NO 12 STREET	LCY	02968014727203	CURR						PKR					464,492.65	464,492.65	8-Aug-2006	
15478	0297	HAIDERABAD THALL	PB		MASJID MAKTAB SCHOOL FUND	CHAH MAHNI P/O H	LCY	02970002537001	PLS						PKR					1,249.03	1,249.03	20-Feb-2006	
15479	0297	HAIDERABAD THALL	PB	3810408341497	TALIB HUSSAIN	CHAK N. MOLAY WA	LCY	02970004667201	PLS						PKR					1,849.02	1,849.02	20-Oct-2006	
15480	0297	HAIDERABAD THALL	PB	3810408265623	MUHAMMAD ASLAM S/O SARFRAZ	CHAH GUL SHER WA	LCY	02970004731401	PLS						PKR					1,040.71	1,040.71	14-Jun-2006	
15481	0297	HAIDERABAD THALL	PB	3810475925429	GHULAM ABBAS S/O GHULAM ALI	MOHALLAH HUSSA	LCY	02970004952801	PLS						PKR					1,009.51	1,009.51	21-Jan-2006	
15482	0297	HAIDERABAD THALL	PB	3810408662865	MUHAMMAD HASSAN S/O MUHAMM	SAKNA DHIGANA P	LCY	02970005371101	PLS						PKR					1,154.63	1,154.63	8-Jun-2006	
15483	0297	HAIDERABAD THALL	PB	3810426838433	MUHAMMAD SADIQ	VILLAGE SHERAN V	LCY	02970005742201	PLS						PKR					335.45	335.45	17-Nov-2006	
15484	0297	HAIDERABAD THALL	PB	3810408313947	NAZAR HUSSAIN S/O MUHAMMAD	CHAH KACHA P/O H	LCY	02970005752801	PLS						PKR					1,295.02	1,295.02	22-May-2006	
15485	0297	HAIDERABAD THALL	PB	3810408551665	MUHAMMAD NAWAZ	SAKNA DARBOOLA	LCY	02970005762301	PLS														

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e-g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
15501	0297	HAIDERABAD THALL		PB	3810427366435	ASGHAR ALI NAZAKATS/O.NABI BU	SAKNA DARBOOLA	LCY	02970008075203	CURR						PKR					1,000.00	1,000.00	28-Aug-2006		
15502	0297	HAIDERABAD THALL		PB	3810408324129	GHULAM AKBAR S/O JADDA KHAN	SAKNA DORAY WALI	LCY	02970008164303	CURR						PKR					1,000.00	1,000.00	2-Oct-2006		
15503	0297	HAIDERABAD THALL		PB	3810469049897	BAHADAR KHAN S/O KHUSHI MUHAMMAD	CHAK NO.72 ML P/O	LCY	02970008172403	CURR						PKR					1,065.00	1,065.00	28-Nov-2006		
15504	0300	MEHRAN, MALIR HALT. KARACHI		SD		RAFIQUE AHMED	CAFE RASHEED MALIR	LCY	03000001314301	PLS						PKR					5.26	5.26	1-Apr-2006		
15505	0300	MEHRAN, MALIR HALT. KARACHI		SD		NIAZ AHMED KHAN	PRODUCTION OFFICE	LCY	03000002808101	PLS						PKR					1,493,933.02	1,493,933.02	19-Jul-2006		
15506	0300	MEHRAN, MALIR HALT. KARACHI		SD		KHURSHED BEGUM	16 KHULNA LINE MALIR	LCY	03000003583701	PLS						PKR					53,089.72	53,089.72	29-Aug-2006		
15507	0300	MEHRAN, MALIR HALT. KARACHI		SD	4250110211529	SYED MOHAMMAD MUJEEBULLAH	F 66 AL FLAH HOUSE	LCY	03000005442901	PLS						PKR					7,015.11	7,015.11	30-Sep-2006		
15508	0300	MEHRAN, MALIR HALT. KARACHI		SD		HABIBUR REHMAN	7 NO 1001 DEPPT STREET	LCY	03000006711001	PLS						PKR					2,373.26	2,373.26	5-Dec-2006		
15509	0300	MEHRAN, MALIR HALT. KARACHI		SD		SHAHNAZ FATIMA	22 131 MODEL COLONY	LCY	03000008918101	PLS						PKR					7,444.42	7,444.42	19-Apr-2006		
15510	0300	MEHRAN, MALIR HALT. KARACHI		SD		MOHAMMAD ISAMIL	HOUSE NO 8 45 MODEL	LCY	03000009559701	PLS						PKR					2,566.36	2,566.36	22-Jul-2006		
15511	0300	MEHRAN, MALIR HALT. KARACHI		SD		AFROZ ALAM	E II AL FLAH HOUSE	LCY	03000010148801	PLS						PKR					822.22	822.22	23-Sep-2006		
15512	0300	MEHRAN, MALIR HALT. KARACHI		SD		HALIMA KHATOON	B-60 SHAH FAISAL	LCY	03000011855601	PLS						PKR					2,856.48	2,856.48	22-Sep-2006		
15513	0300	MEHRAN, MALIR HALT. KARACHI		SD		MUSSARAT JABEEN	D-9 SHAH FASAIL T	LCY	03000012607501	PLS						PKR					26,206.99	26,206.99	25-Jan-2006		
15514	0300	MEHRAN, MALIR HALT. KARACHI		SD	4200004776573	MOHAMMAD AKHTAR	65 56 RIAZ UZ ZOHRA	LCY	03000012748201	PLS						PKR					356.21	356.21	14-Feb-2006		
15515	0300	MEHRAN, MALIR HALT. KARACHI		SD		NAEEM KHAN	F-8 I GULISTAN SOCIETY	LCY	03000012917201	PLS						PKR					6,389.20	6,389.20	14-Mar-2006		
15516	0300	MEHRAN, MALIR HALT. KARACHI		SD		SAIDA PARVEEN J A	R-136 TARIQ BIN ZUL	LCY	03000013406701	PLS						PKR					46,239.47	46,239.47	12-Sep-2006		
15517	0300	MEHRAN, MALIR HALT. KARACHI		SD		MOHAMMAD RAZAN ABBASI J A	HOUSE NO 1 52 MODEL	LCY	03000013465101	PLS						PKR					259,782.95	259,782.95	27-Dec-2006		
15518	0300	MEHRAN, MALIR HALT. KARACHI		SD	4250116656787	MUHAMMAD IQBAL KHAN	27-B GULISTAN-E-KH	LCY	03000013527301	PLS						PKR					1,683.16	1,683.16	15-Nov-2006		
15519	0300	MEHRAN, MALIR HALT. KARACHI		SD		KOUSAR SADIQ	B-109 SHAH FAISAL	LCY	03000013748701	PLS						PKR					116,555.26	116,555.26	14-Jun-2006		
15520	0300	MEHRAN, MALIR HALT. KARACHI		SD	2316942305931	MAJOR SHAHID AZIZ MALIK	HQ BHITTAI RANGE	LCY	03000013938601	PLS						PKR					23,473.68	23,473.68	31-Aug-2006		
15521	0300	MEHRAN, MALIR HALT. KARACHI		SD		REHMAT	HAJI NATHA KHAN	LCY	03000014209101	PLS						PKR					1,092.77	1,092.77	14-Sep-2006		
15522	0300	MEHRAN, MALIR HALT. KARACHI		SD		SAIMA KHAN	H-06 MOINABAD EXT	LCY	03000014664201	PLS						PKR					1,129.57	1,129.57	2-Oct-2006		
15523	0300	MEHRAN, MALIR HALT. KARACHI		SD		SHAMILA MANAN	F-10 KERIM SQUER	LCY	03000014711801	PLS						PKR					18,107.53	18,107.53	24-Jul-2006		
15524	0300	MEHRAN, MALIR HALT. KARACHI		SD		RUKHSANA FAHIM	PSPC -27 JINAH AVENUE	LCY	03000014728001	PLS						PKR					15,575.34	15,575.34	29-May-2006		
15525	0300	MEHRAN, MALIR HALT. KARACHI		SD		MUNINDER KAHAN	NEAR MASJID NOOD	LCY	03000014763101	PLS						PKR					3,346.67	3,346.67	25-Jul-2006		
15526	0300	MEHRAN, MALIR HALT. KARACHI		SD		ABDUL JABBAR KHAN	H NO 7 20 MODEL COL	LCY	03000016621501	PLS						PKR					26,968.48	26,968.48	13-Oct-2006		
15527	0300	MEHRAN, MALIR HALT. KARACHI		SD		MR-S-NASIM-AHMAD	5 21-MODEL-COLON	LCY	03000018360601	PLS						PKR					1,239.20	1,239.20	30-Nov-2006		
15528	0300	MEHRAN, MALIR HALT. KARACHI		SD		AISHA BEGUM	10 37 AZIZ MANZIL	LCY	03000020093501	PLS						PKR					12,729.03	12,729.03	11-Dec-2006		
15529	0300	MEHRAN, MALIR HALT. KARACHI		SD		DEVELOPMENT FUND GGPS	HAJI RAHIM KHAN	LCY	03000020791901	PLS						PKR					98.58	98.58	8-Nov-2006		
15530	0300	MEHRAN, MALIR HALT. KARACHI		SD		MOHD ITFAQ J A	HOUSE E 11 SHEET	LCY	03000021508801	PLS						PKR					14,149.40	14,149.40	6-Jun-2006		
15531	0300	MEHRAN, MALIR HALT. KARACHI		SD		SHAIKH ABDULLAH J A	21 6-1 MODEL COLONY	LCY	03000021557701	PLS						PKR					21,081.11	21,081.11	30-Jan-2006		
15532	0300	MEHRAN, MALIR HALT. KARACHI		SD		M QASIM J A	R K V 53 MODEL COL	LCY	03000021568001	PLS						PKR					21,920.20	21,920.20	22-Nov-2006		
15533	0300	MEHRAN, MALIR HALT. KARACHI		SD		PARVEEN AKHTAR	RKV 123 LASI MODEL	LCY	03000021861501	PLS						PKR					18,568.01	18,568.01	27-Dec-2006		
15534	0300	MEHRAN, MALIR HALT. KARACHI		SD		MOHAMMAD YOUSUF	H NO 10 7 SHEET N	LCY	03000021969801	PLS						PKR					2,218.41	2,218.41	25-Apr-2006		
15535	0300	MEHRAN, MALIR HALT. KARACHI		SD		SHAZIA NAZIR	31-B RKV MODEL COL	LCY	03000022346301	PLS						PKR					2,291.78	2,291.78	5-Dec-2006		
15536	0300	MEHRAN, MALIR HALT. KARACHI		SD		RUKHU UDDIN	H NO 53 HAJI RAHIM	LCY	03000022393601	PLS						PKR					2,636.68	2,636.68	20-Mar-2006		
15537	0300	MEHRAN, MALIR HALT. KARACHI		SD		MAQSOOD AHMED	L 615 SECTOR 48 B	LCY	03000023334601	PLS						PKR					578.62	578.62	19-Sep-2006		
15538	0300	MEHRAN, MALIR HALT. KARACHI		SD	3720117139099	FAZAL ILLAHI 2-ASALM KHATOON	CA-25 KHAKASHA STREET	LCY	03000023496201	PLS						PKR					2,993.71	2,993.71	3-Jan-2006		
15539	0300	MEHRAN, MALIR HALT. KARACHI		SD	4220194912235	RANA SHAKEEL AHMED PH-45998	PLOT NO-CM-05 GUL	LCY	03000024096801	PLS						PKR					5,000.95	5,000.95	10-Aug-2006		
15540	0300	MEHRAN, MALIR HALT. KARACHI		SD	4250113695743	MUNERA QAMAR	B-27 SHAH FAISAL	LCY	03000024218501	PLS						PKR					5,423.75	5,423.75	2-May-2006		
15541	0300	MEHRAN, MALIR HALT. KARACHI		SD	4210134078494	IFFAT ARA	FLAT NO C-71 F-B A	LCY	03000024391901	PLS						PKR					2,528.87	2,528.87	19-Sep-2006		
15542	0300	MEHRAN, MALIR HALT. KARACHI		SD	4220162722464	ZUNAIRA KHAN	A-27 SHSH FAISAL	LCY	03000024665701	PLS						PKR					778.18	778.18	25-Feb-2006		
15543	0300	MEHRAN, MALIR HALT. KARACHI		SD	904060179	MOHD HASHIM SABIN	HOUSE NO 268 GUL	LCY	03000024846901	PLS						PKR					6,458.01	6,458.01	27-Apr-2006		
15544	0300	MEHRAN, MALIR HALT. KARACHI		SD	4230156436042	SYEDA YASMEEN	HOUSE NO R-19/A EXT	LCY	03000024911901	PLS						PKR					8,220.90	8,220.90	28-Oct-2006		
15545	0300	MEHRAN, MALIR HALT. KARACHI		SD	4250114974437	MOHAMMAD YOUSUF	H-135 MOINABAD N	LCY	03000024959601	PLS						PKR					2,181.43	2,181.43	28-Aug-2006		
15546	0300	MEHRAN, MALIR HALT. KARACHI		SD	4220107720243	MUHAMMAD Y																			

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FOD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
15563	0301	BUNGA HAYAT	PB	3640288753019	CHIRAGH S/O PEHALWAN	CHAK NANAK PUR	LCY	03010005293301	PLS						PKR					140.56	140.56	15-Nov-2006	
15564	0301	BUNGA HAYAT	PB	3640213928521	MOHAMMAD SOOBA S/O SHAHNA	CHAK NO 21/ S P DI	LCY	03010005336201	PLS						PKR					229.99	229.99	15-Nov-2006	
15565	0301	BUNGA HAYAT	PB	3640278678655	SHARIFA BIBI W/O BHOLO	CHAK NO 48/SP P/O	LCY	03010005346801	PLS						PKR					229.99	229.99	16-Jan-2006	
15566	0301	BUNGA HAYAT	PB	3640207235188	KARAM BHARI W/O SAID MUHAMM	CHAK MAGAN PUR	LCY	03010005386901	PLS						PKR					0.21	0.21	14-Jun-2006	
15567	0301	BUNGA HAYAT	PB	3640209643270	GHULAM FATEMA BIBI W/O MOHD	CHAK NO. KOT MAN	LCY	03010005597801	PLS						PKR					0.01	0.01	7-Nov-2006	
15568	0301	BUNGA HAYAT	PB	33660506213	RAO MUHAMMAD YAMEEN S/O WA	CHAK BAIDY P/O SA	LCY	03010005914901	PLS						PKR					25,523.23	25,523.23	18-Nov-2006	
15569	0301	BUNGA HAYAT	PB	3640252125018	PERVEEN BEGUM W/O ABDUL HAH	CHAK BEDI P/O KHA	LCY	03010006237801	PLS						PKR					111.64	111.64	3-Jan-2006	
15570	0301	BUNGA HAYAT	PB	3640291652098	RAZIA BIBI W/O NOOR AHMED	CHAK NO. 22/SP CH	LCY	03010006425001	PLS						PKR					126.40	126.40	26-Jan-2006	
15571	0301	BUNGA HAYAT	PB	3640228055641	MUHAMMAD TARIQ S/O MUHAMMA	CHAK 4/EB P.O. MA	LCY	03010006475801	PLS						PKR					161.89	161.89	27-Sep-2006	
15572	0301	BUNGA HAYAT	PB		ZAIZ BEGUM W/O MOHD YOUSAF	FAIZPUR PO BOYLE	LCY	03010006522301	PLS						PKR					237.16	237.16	15-Nov-2006	
15573	0301	BUNGA HAYAT	PB	3640207620453	TARIQ MEHMOOD S/O LIAQAT ALI	CHAK BEDI DISTT P	LCY	03010006531001	PLS						PKR					1,549.34	1,549.34	13-Mar-2006	
15574	0301	BUNGA HAYAT	PB	3640296223276	BASHIRAN BIBI W/O NOOR MOHD	CHAK SHAAM GARH	LCY	03010006651901	PLS						PKR					122.20	122.20	26-Jun-2006	
15575	0301	BUNGA HAYAT	PB	3640294785727	MAHANDAY KHAN S/O ABDUL RAS	CHAK NO 54/SP P/O	LCY	03010007051601	PLS						PKR					229.99	229.99	17-Jan-2006	
15576	0301	BUNGA HAYAT	PB	3640255273600	NAJA BIBI W/O FARID	CHAK ASADULLAH	LCY	03010007063101	PLS						PKR					0.12	0.12	17-Nov-2006	
15577	0301	BUNGA HAYAT	PB	33777486935	MOHD IFTIKHAR S/O ABDUL HAME	CHAK KOT MAN SIN	LCY	03010007069001	PLS						PKR					99.39	99.39	11-Sep-2006	
15578	0301	BUNGA HAYAT	PB	3640297786714	RANI W/O SHEDA	CHAK 62/D P/O BUN	LCY	03010007278201	PLS						PKR					229.99	229.99	14-Nov-2006	
15579	0301	BUNGA HAYAT	PB	3640260892458	ZANAT BIBI W/O WALI MOHD	CHAK 65/D NAZIR P	LCY	03010007296701	PLS						PKR					183.15	183.15	13-Nov-2006	
15580	0301	BUNGA HAYAT	PB	33898391835	MOHD IQBAL S/O SULEMAN	CHAK BUNGA HAYA	LCY	03010007300601	PLS						PKR					153.98	153.98	21-Mar-2006	
15581	0301	BUNGA HAYAT	PB	33748070874	MST ZUBAIDA BEGUM W/O M.AKB	CHAK 4/SP P/O KUN	LCY	03010007318701	PLS						PKR					0.33	0.33	22-Mar-2006	
15582	0301	BUNGA HAYAT	PB	33857350557	RAHISHA BEGUM W/O NOOR MUH	CHAK NO.22/SP PA	LCY	03010007451901	PLS						PKR					0.01	0.01	11-Jul-2002	
15583	0301	BUNGA HAYAT	PB	3640270422626	NOORAN BIBI D/O BUKHSHIA	KOT KAHAN SINGH	LCY	03010007466501	PLS						PKR					0.12	0.12	15-Nov-2006	
15584	0301	BUNGA HAYAT	PB	3640206089967	IRANI S/O SULTAN	ADDA KAHAN SING	LCY	03010007468101	PLS						PKR					0.33	0.33	6-Jul-2006	
15585	0301	BUNGA HAYAT	PB	3640289185728	SADAN BAGUME	CHAK NO 7/SP P/O	LCY	03010007608301	PLS						PKR					237.77	237.77	16-Jun-2006	
15586	0301	BUNGA HAYAT	PB	364026061056	MEHRAN BIBI D/O MAHRAM	CHAK BAIL GUNJ P	LCY	03010007611101	PLS						PKR					0.28	0.28	9-Jan-2006	
15587	0301	BUNGA HAYAT	PB	3640207690071	ABDUL LATIF S/O IBRAHIM	CHAK NO 22/SP P/O	LCY	03010007829701	PLS						PKR					198.76	198.76	15-Jun-2006	
15588	0301	BUNGA HAYAT	PB	33762411400	SAKINA BIBI	CHAK NO FAIZ PUR	LCY	03010008122301	PLS						PKR					0.15	0.15	26-Jun-2006	
15589	0301	BUNGA HAYAT	PB	3640208090535	MUHAMMAD SHARIF S/O RAMZAN	CHAK ARAZI AAMA	LCY	03010008126601	PLS						PKR					198.76	198.76	7-Nov-2006	
15590	0301	BUNGA HAYAT	PB	3640232936548	NISHAN BIBI W/O SOJA	CHAK NO 46/SP P/O	LCY	03010008146701	PLS						PKR					198.76	198.76	8-Nov-2006	
15591	0301	BUNGA HAYAT	PB	3640213829497	MUHAMMAD RAMZAN S/O LAL	7/MARLAS SCHEME	LCY	03010008253501	PLS						PKR					183.15	183.15	10-Nov-2006	
15592	0301	BUNGA HAYAT	PB	3640217399711	M.ZAHID SARWAR S/O MUHD. SAR	CHAK GOBIND PUR	LCY	03010008351601	PLS						PKR					195.65	195.65	21-Jan-2006	
15593	0301	BUNGA HAYAT	PB	3640272188598	BASRI BIBI S/O ASLAM	CHAK GOBIND PUR	LCY	03010008583301	PLS						PKR					183.15	183.15	7-Feb-2006	
15594	0301	BUNGA HAYAT	PB	3640274538911	MOHD ASGIR S/O SHAH MOHD	CHAK ARAZI AAMA	LCY	03010008630901	PLS						PKR					1,754.02	1,754.02	23-Sep-2006	
15595	0301	BUNGA HAYAT	PB	3640295733450	RAHISA W/O FARZAND ALI	CHAK NANAK PUR	LCY	03010008653401	PLS						PKR					183.15	183.15	30-Jun-2006	
15596	0301	BUNGA HAYAT	PB	3640280982722	EJAZAN W/O RAO LILA KHAN	CHAK BEDIS P/O SA	LCY	03010008656901	PLS						PKR					183.15	183.15	14-Jun-2006	
15597	0301	BUNGA HAYAT	PB	3640296006500	SHEDAN BIBI W/O QADIR BAKHSH	CHAK NO 47/SP P/O	LCY	03010008673501	PLS						PKR					229.99	229.99	27-Jun-2006	
15598	0301	BUNGA HAYAT	PB	3640237420529	MOHD MOSA S/O FTIH MOHD	5/MARLAS SCHEME	LCY	03010008676301	PLS						PKR					229.99	229.99	27-Jun-2006	
15599	0301	BUNGA HAYAT	PB	3640297972742	MIRAN BEGUM W/O M RAMZAN	CHAK BEDI P/O SAN	LCY	03010008684901	PLS						PKR					183.15	183.15	9-Jun-2006	
15600	0301	BUNGA HAYAT	PB	3640256700218	SHAMIM BIBI W/O MOHD NA	KOT KAHAN SINGH	LCY	03010008709301	PLS						PKR					183.15	183.15	6-Jul-2006	
15601	0301	BUNGA HAYAT	PB	3640209786490	TAJA BIBI W/O JAHGA MASHI	CHAK NO 12/SP P/O	LCY	03010008715601	PLS						PKR					4,038.32	4,038.32	17-Jan-2006	
15602	0301	BUNGA HAYAT	PB	364022415446	JATY BIBI W/O BASHIR	CHAK NO 21/SP P/O	LCY	03010008719901	PLS						PKR					0.07	0.07	18-Mar-2006	
15603	0301	BUNGA HAYAT	PB	3640279211360	FAJAN BIBI W/O MOHD HANIF	CHAK BAIL GUNJ P	LCY	03010008746001	PLS						PKR					229.99	229.99	8-Nov-2006	
15604	0301	BUNGA HAYAT	PB	3640298767052	SARDARAN BIBI W/O RAMZAN	CHAK BAIL GUNJ P	LCY	03010008747901	PLS						PKR					229.99	229.99	9-Jan-2006	
15605	0301	BUNGA HAYAT	PB	3640223779075	MOHD ZAFAR S/O GHULAM MOHD	CHAK BAIL GUNJ P	LCY	03010008749501	PLS						PKR					229.99	229.99	10-Nov-2006	
15606	0301	BUNGA HAYAT	PB	3640254116788	SHARIFAN BIBI W/O MOHD SHARIF	CHAK BAIL GUNJ P	LCY	03010008750701	PLS						PKR					229.99	229.99	9-Jan-2006	
15607	0301	BUNGA HAYAT	PB	3640290835746	KHARAN BIBI W/O BASHIR AHMAD	CHAK BAIL GUNJ P	LCY	03010008752301	PLS						PKR					339.21	339.21	8-Jul-2006	
15608	0301	BUNGA HAYAT	PB	3640221327480	JEJAN BIBI W/O MOHD ARIF	CHAK BAIL GUNJ P	LCY	03010008753101	PLS						PKR					339.21	339.21	8-Jul-2006	
15609	0301	BUNGA HAYAT	PB	3640266104442	GAMA BIBI W/O BARHAN	DEPALPUR ROAD M	LCY	03010008788901	PLS						PKR					183.15	183.15	3-Jul-2006	
15610	0301	BUNGA HAYAT	PB	3640290287803	SARDAR ALI S/O GHULAM MOHD	CHAK NO 4/SP P/O	LCY	03010008828301	PLS														

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
DETAIL OF THE BRANCH				DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
15625	0301	BUNGA HAYAT	PB	3640207534611	MOHD IQBAL KHAN S/O RAZHEDIN	MOHALLAH FAREEH	LCY	03010009165401	PLS						PKR					405.57	405.57	21-Oct-2006	
15626	0301	BUNGA HAYAT	PB	3640254455181	RAIS AHMAD S/O MOHD HANIF	CHAK MANDAR KO	LCY	03010009196901	PLS						PKR					1,925.09	1,925.09	19-Aug-2006	
15627	0301	BUNGA HAYAT	PB	3640278513788	FAJAH BIBI	CHAK NO 62/D P/O	LCY	03010009259901	PLS						PKR					183.15	183.15	22-Dec-2006	
15628	0301	BUNGA HAYAT	PB	8120301578313	GHULAM RUBANI S/O SAEED AHM	CHAK 65-D P/O BUN	LCY	03010009131203	CURR						PKR					2,999.00	2,999.00	12-Dec-2006	
15629	0301	BUNGA HAYAT	PB	3640207593405	GULAM FARID S/O MUSHTAQ AHM	CHAK BUNGA HAYA	LCY	03010018847803	CURR						PKR					1,949.00	1,949.00	9-Jan-2006	
15630	0302	KUCHLAK-MAIN BAZAR	BL	5440037392911	AKHTAR MUHAMMAD	YOUSAF KHAN MA	LCY	03020009684803	CURR						PKR					3,155.00	3,155.00	30-Sep-2006	
15631	0302	KUCHLAK-MAIN BAZAR	BL	4220104163897	QADOOS KHAN	C O ABDUL JABBAR	LCY	03020009707203	CURR						PKR					2,451.00	2,451.00	18-Dec-2006	
15632	0302	KUCHLAK-MAIN BAZAR	BL	5440060886609	MUHAMMAD HANIF	MUHAMMAD HANIF	LCY	03020009985403	CURR						PKR					2,754.00	2,754.00	2-Nov-2006	
15633	0303	MANGAT	PB	3440242944285	NAZIR AHMED S/O	SAI MUHAMMAD VII	LCY	03030001647701	PLS						PKR					1,063.95	1,063.95	16-Aug-2006	
15634	0303	MANGAT	PB	22600000000	NAZIR AHMED S/O	FEROOZ DIN VILLA	LCY	03030003976601	PLS						PKR					4,339.29	4,339.29	5-Jan-2006	
15635	0303	MANGAT	PB	3440216782813	MOHAMMAD YOUNAS S/O	NOOR MUHAMMAD	LCY	03030004777401	PLS						PKR					51,643.54	51,643.54	6-May-2006	
15636	0303	MANGAT	PB	22600000000	CH ASHFAQ AHMED S/O	CH MEHDI KHAN VI	LCY	03030004830201	PLS						PKR					10,407.20	10,407.20	5-Jul-2006	
15637	0303	MANGAT	PB	3440332381845	WAQAR AHMAD S/O MUHAMMAD N	MOHALLA MAHMAN	LCY	03030005661701	PLS						PKR					195.05	195.05	14-Sep-2006	
15638	0303	MANGAT	PB	22700000000	REHANA KAUSAR W/O RIAZ AHME	MOH MALKAN WAL	LCY	03030005684201	PLS						PKR					60,946.10	60,946.10	17-Jan-2006	
15639	0303	MANGAT	PB	3440389545898	MRS NAILA SHAHID W/O SHAHID N	VILL & P/O DHOLE F	LCY	03030006014501	PLS						PKR					18,213.94	18,213.94	18-Jul-2006	
15640	0303	MANGAT	PB	3440229541955	SYED IJAZ HUSSAIN SHAH NAQVI	S/O SYED SARDAR	LCY	03030006145701	PLS						PKR					4,851.04	4,851.04	10-Feb-2006	
15641	0303	MANGAT	PB	3440282076084	SUMERA KAUSAR	SUMERA KAUSAR D	LCY	03030006263901	PLS						PKR					1,390.93	1,390.93	8-Apr-2006	
15642	0303	MANGAT	PB	3440334018541	ZAHOOR AHMAD BHAGAT	S/O NOOR ELAHI VI	LCY	03030006304101	PLS						PKR					15,094.42	15,094.42	20-Nov-2006	
15643	0303	MANGAT	PB	3440215818171	CH MUHAMMAD IRFAN	S/O CH GHULAM Q	LCY	03030006315501	PLS						PKR					813.97	813.97	19-Jan-2006	
15644	0303	MANGAT	PB	3440286532127	MUHAMMAD ANAR	S/O UMAR HAYAT V	LCY	03030006350601	PLS						PKR					4,275.66	4,275.66	18-Mar-2006	
15645	0303	MANGAT	PB	3440216880629	MUHAMMAD ANAR S/O	MUHAMMAD INAYA	LCY	03030006356501	PLS						PKR					220.02	220.02	28-Apr-2006	
15646	0303	MANGAT	PB	3440217156347	CH ARSHAD MEHMOOD	S/O CH NAZIR AHM	LCY	03030006400601	PLS						PKR					4,275.66	4,275.66	20-Jun-2006	
15647	0303	MANGAT	PB	3440318977201	ALLAH DITTA	VILL & P/O MADHRA	LCY	03030006404901	PLS						PKR					1,156.69	1,156.69	11-Jul-2006	
15648	0303	MANGAT	PB	3440225371129	MUHAMMAD INAYAT	S/O ROSHAN VILL F	LCY	03030006407301	PLS						PKR					491.62	491.62	21-Nov-2006	
15649	0303	MANGAT	PB	3440223383615	MOHAMMAD ASLAM	S/O KHUSOI MOHAN	LCY	03030006430201	PLS						PKR					2,802.81	2,802.81	30-Aug-2006	
15650	0303	MANGAT	PB	3440216799835	S ZAHEER AHMAD S/O SHAFIQ	& GHULAM RASUL F	LCY	03030001650203	CURR						PKR					5,492.00	5,492.00	27-May-2006	
15651	0304	SHEIKH FAZIL, CHICHA	PB	3660193781991	SHABBIR AHMED S/O FARZAND AL	CHAK NO 100 E B P	LCY	03040002451701	PLS						PKR					102,173.26	102,173.26	10-Jun-2006	
15652	0304	SHEIKH FAZIL, CHICHA	PB	3660116103221	MR FALAK SHER CHISHTI	S/O GHULAM FARID	LCY	03040003198901	PLS						PKR					3,940.64	3,940.64	13-Feb-2006	
15653	0304	SHEIKH FAZIL, CHICHA	PB	32191156062	MR TUFEEQ AHMED CHISHTI	S/O FALAK SHER C	LCY	03040003267101	PLS						PKR					1,392.92	1,392.92	19-May-2006	
15654	0304	SHEIKH FAZIL, CHICHA	PB	3640111026448	GHULAM JANAT S/O RUSTIM ALI	CHAK NO 92/EB P/O	LCY	03040003522001	PLS						PKR					1,702.02	1,702.02	14-Feb-2006	
15655	0304	SHEIKH FAZIL, CHICHA	PB	3660116031923	MUNIR AHMED S/O FATCH MUHAM	CHAK NO 100/EB P/	LCY	03040003572801	PLS						PKR					171.62	171.62	16-Dec-2006	
15656	0304	SHEIKH FAZIL, CHICHA	PB	3660119622108	AMANA BIBI W/O WALI MUHAMMAL	CHAK NO 373/EB DI	LCY	03040003620101	PLS						PKR					31.20	31.20	30-Aug-2006	
15657	0304	SHEIKH FAZIL, CHICHA	PB	3660131947831	MR. ABDUL RASHID	S/O PIR MUHAMMA	LCY	03040003920301	PLS						PKR					986.12	986.12	19-May-2006	
15658	0304	SHEIKH FAZIL, CHICHA	PB	32191162929	ZULFIQAR ALI S/O MOHD DIN	CHAK NO 363/ED P/	LCY	03040004067101	PLS						PKR					317.86	317.86	2-Aug-2006	
15659	0304	SHEIKH FAZIL, CHICHA	PB	3660107906881	HAMID ASGHAR S/O ALLAH DITTA	CHAK NO 100/EB P/	LCY	03040004108401	PLS						PKR					2,204.91	2,204.91	13-Mar-2006	
15660	0304	SHEIKH FAZIL, CHICHA	PB	3660128215039	JAN MUHAMMAD S/O WARYAM KH	CHAK NO 371/EB V	LCY	03040004160101	PLS						PKR					694.32	694.32	22-Aug-2006	
15661	0304	SHEIKH FAZIL, CHICHA	PB	3660160998529	QASIM ALI S/O GHULAM HUSSAINI	CHAK NO 371/EB B	LCY	03040004186101	PLS						PKR					881.57	881.57	29-Apr-2006	
15662	0304	SHEIKH FAZIL, CHICHA	PB	3660198152997	MHD INYAT S/O MIRAN BUX	CHAK NO 371/E-B D	LCY	03040004205701	PLS						PKR					301.15	301.15	25-May-2006	
15663	0304	SHEIKH FAZIL, CHICHA	PB	3660115956261	GHULAM MUSTAFA S/O SULTAN A	CHAK NO 194/E-B D	LCY	03040004206501	PLS						PKR					347.95	347.95	10-May-2006	
15664	0304	SHEIKH FAZIL, CHICHA	PB	3660191969319	MUHAMMAD ASHFAQ S/O JAN MUI	CHAK NO 403/EB P/	LCY	03040004210101	PLS						PKR					215.35	215.35	2-Sep-2006	
15665	0304	SHEIKH FAZIL, CHICHA	PB	3660116247375	MUMTAZ HUSSAIN S/O M.IQBAL	CHAK NO 363/EB P/	LCY	03040004331801	PLS						PKR					257.45	257.45	27-Dec-2006	
15666	0304	SHEIKH FAZIL, CHICHA	PB	3660116081161	MUHAMMAD SULIMAN S/O ATTA M	CHAK NO 100/EB B	LCY	03040004362201	PLS						PKR					2,049.80	2,049.80	2-Aug-2006	
15667	0304	SHEIKH FAZIL, CHICHA	PB	3660134979175	MUHAMMAD SHAFI S/O ALLAH DIT	CHAK NO 373/EB B	LCY	03040004410601	PLS						PKR					148.24	148.24	3-Oct-2006	
15668	0304	SHEIKH FAZIL, CHICHA	PB	3660165125371	ALAM SHER S/O KHAN MUHAMMAL	CHAK NO 98/EB SH	LCY	03040004476801	PLS						PKR					1,131.24	1,131.24	5-Jun-2006	
15669	0304	SHEIKH FAZIL, CHICHA	PB	3660162005403	GHULAM RASOOL S/O ALI MUHAM	CHAK NO 359/EB DI	LCY	03040004502401	PLS						PKR					1,248.24	1,248.24	14-Jun-2006	
15670	0304	SHEIKH FAZIL, CHICHA	PB	9999999999999	GHULAM DIN S/O PEER BUX	CHAK NO 373/EB DI	LCY	03040004517001	PLS						PKR					25.22	25.22	24-Apr-2006	
15671	0304	SHEIKH FAZIL, CHICHA	PB	3310055841311	FAQIR MUHAMMAD S/O JAN MUHA	CHAK NO 98/EB P/O	LCY	03040004559901	PLS														

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
15687	0304	SHEIKH FAZIL, CHICHA	PB	3660152342718	NASEEM AKHTAR W/O RAFEEQ	94/E.B P/O SAME T	LCY	03040004828601	PLS						PKR					226.23	226.23	11-Sep-2006	
15688	0304	SHEIKH FAZIL, CHICHA	PB	3640108180573	ISMAIL S/O ABDUL RASHID	CHAK.NO. 357/E/B F	LCY	03040004909001	PLS						PKR					1,271.63	1,271.63	6-May-2006	
15689	0304	SHEIKH FAZIL, CHICHA	PB	3640108335383	MUHAMMAD SALEEM S/O WALI MU	CHAK. NO. 353/E/B	LCY	03040004925901	PLS						PKR					1,232.65	1,232.65	2-Jun-2006	
15690	0304	SHEIKH FAZIL, CHICHA	PB	3660109012505	RANA M. JAVID S/O LAL DIN	98/E.B P/O SAME T	LCY	03040004929101	PLS						PKR					472.49	472.49	13-Oct-2006	
15691	0304	SHEIKH FAZIL, CHICHA	PB	3640108571139	MUHAMMAD AKBAR S/O ABDUL GH	CHAK NO 353/E B P	LCY	03040004985101	PLS						PKR					15.60	15.60	25-May-2006	
15692	0304	SHEIKH FAZIL, CHICHA	PB	3660133468505	IFTIKHAR HUSSAIN S/O NIAZ AHME	CHAK NO 98/EB SH	LCY	03040005082601	PLS						PKR					694.32	694.32	18-Feb-2006	
15693	0304	SHEIKH FAZIL, CHICHA	PB	3660199423992	SHAMSHAD ALI S/O ALI MUHAMMA	CHAK NO 373/EB P	LCY	03040005112501	PLS						PKR					1,909.49	1,909.49	23-Jun-2006	
15694	0304	SHEIKH FAZIL, CHICHA	PB	3650103742719	BAGH ALI S/O GHAR ALI	CHAK NO 165/9-L P	LCY	03040005158601	PLS						PKR					1,248.24	1,248.24	29-May-2006	
15695	0304	SHEIKH FAZIL, CHICHA	PB	3660115146667	SYAD RIAZ HUSSAIN SHAH S/OMU	CHAK NO 401/EB P	LCY	03040005172801	PLS						PKR					226.23	226.23	2-May-2006	
15696	0304	SHEIKH FAZIL, CHICHA	PB	3660116335113	SHABBIH HUSSAIN S/O NASEER AI	CHAK NO 405/EB P	LCY	03040005206101	PLS						PKR					1,162.43	1,162.43	29-Jul-2006	
15697	0304	SHEIKH FAZIL, CHICHA	PB	3720117826467	MANZOOR AHMED S/O HABIB KHA	CHAK NO 90/EB P/C	LCY	03040005217301	PLS						PKR					538.31	538.31	5-Jul-2006	
15698	0304	SHEIKH FAZIL, CHICHA	PB	32192237343	KHUSHI MUHAMMAD S/O WARYAM	CHAK NO 371/EB P	LCY	03040005225201	PLS						PKR					31.20	31.20	13-Feb-2006	
15699	0304	SHEIKH FAZIL, CHICHA	PB	3660188097061	BASHIR AHMED S/O SHER MUHAM	CHAK NO 98/EB P/C	LCY	03040005240201	PLS						PKR					1,086.00	1,086.00	13-Jul-2006	
15700	0304	SHEIKH FAZIL, CHICHA	PB	3650134445151	IKRAM UL HAQ S/O GHULAM RASO	CHAK NO 18/11-L P	LCY	03040005263801	PLS						PKR					1,271.63	1,271.63	10-Aug-2006	
15701	0304	SHEIKH FAZIL, CHICHA	PB	3660153066931	M.LATIF S/O GHULAM RASOOL	CHAK NO 359/EB P	LCY	03040005278401	PLS						PKR					39.02	39.02	8-Jun-2006	
15702	0304	SHEIKH FAZIL, CHICHA	PB	3660102245995	MUHAMMADRAMZAN S/O GHULAM	CHAK NO 357/EB P	LCY	03040005280401	PLS						PKR					1,123.47	1,123.47	14-Jun-2006	
15703	0304	SHEIKH FAZIL, CHICHA	PB	3660166751927	MUHAMMAD YOUSAF S/O BAQIR A	CHAK NO 98/EB P/C	LCY	03040005307501	PLS						PKR					2,744.59	2,744.59	18-Mar-2006	
15704	0304	SHEIKH FAZIL, CHICHA	PB	3650118717733	ABDUL GHAFFAR S/O AMEER DIN	CHAK NO 172/9-L P	LCY	03040005312001	PLS						PKR					897.15	897.15	20-Dec-2006	
15705	0304	SHEIKH FAZIL, CHICHA	PB	3660121481485	NOOR AHMED S/O MUHAMMAD AL	CHAK NO 98/EB P/C	LCY	03040005332001	PLS						PKR					1,471.33	1,471.33	20-Apr-2006	
15706	0304	SHEIKH FAZIL, CHICHA	PB	3660145719551	ABDUL RASHID S/O ALI GOHAR	CHAK NO 411/EB P	LCY	03040005345001	PLS						PKR					449.32	449.32	28-Aug-2006	
15707	0304	SHEIKH FAZIL, CHICHA	PB	3660168279879	INAYAT ULLAH S/OGHULAM MUHAM	CHAK NO 94/EB P/C	LCY	03040005351301	PLS						PKR					1,209.22	1,209.22	17-Mar-2006	
15708	0304	SHEIKH FAZIL, CHICHA	PB	3660150113999	MUHAMMAD AFZAL S/O RASHID AH	CHAK NO 269/EB P	LCY	03040005360001	PLS						PKR					148.24	148.24	19-Sep-2006	
15709	0304	SHEIKH FAZIL, CHICHA	PB	3660166850875	SADIQ ALI S/O MUHAMMAD FAZIL	CHAK NO 363/EB P	LCY	03040005361901	PLS						PKR					1,240.45	1,240.45	6-Sep-2006	
15710	0304	SHEIKH FAZIL, CHICHA	PB	3660115192796	RASHIDA BIBI W/O GHULAM JILAN	CHAK NO 100/EB P	LCY	03040005365101	PLS						PKR					369.78	369.78	27-Mar-2006	
15711	0304	SHEIKH FAZIL, CHICHA	PB	3650157251371	MUHAMMAD RIAZ S/O KALI	CHAK NO 173/9-L P	LCY	03040005377301	PLS						PKR					1,093.82	1,093.82	9-May-2006	
15712	0304	SHEIKH FAZIL, CHICHA	PB	3660109216655	GHULAM QADIR S/O BAHADAR	CHAK NO 96/EB P/C	LCY	03040005391501	PLS						PKR					195.05	195.05	31-Aug-2006	
15713	0304	SHEIKH FAZIL, CHICHA	PB	3660185472789	MANZOOR AHMED S/O GHULAM F	CHAK NO 98/EB P/C	LCY	03040005426501	PLS						PKR					6,640.53	6,640.53	31-Aug-2006	
15714	0304	SHEIKH FAZIL, CHICHA	PB	3660135853759	GHULAM FARID S/O ABDULLAH	CHAK NO 375/EB P	LCY	03040005436001	PLS						PKR					1,018.86	1,018.86	17-Jan-2006	
15715	0304	SHEIKH FAZIL, CHICHA	PB	4220103541305	MUHAMMAD RAFIQUE S/O MAHNG	CHAK NO 411/EB P	LCY	03040005441501	PLS						PKR					319.84	319.84	16-Jan-2006	
15716	0304	SHEIKH FAZIL, CHICHA	PB	3660115768743	NAZIR AHMED S/O MAHNZA	CHAK NO 411/EB P	LCY	03040005442301	PLS						PKR					390.07	390.07	25-Jan-2006	
15717	0304	SHEIKH FAZIL, CHICHA	PB	3660192743595	MUHAMMAD ALI S/O DULLAH	CHAK NO 96/EB P/C	LCY	03040005444701	PLS						PKR					12.52	12.52	6-Jul-2006	
15718	0304	SHEIKH FAZIL, CHICHA	PB	3660122953629	ZULFIQAR ALI S/O NOOR MUHAMM	CHAK NO 94/EB P/C	LCY	03040005449001	PLS						PKR					288.66	288.66	29-Dec-2006	
15719	0304	SHEIKH FAZIL, CHICHA	PB	3660167978233	MUHAMMAD RASHID S/O ALI MUHA	CHAK NO 102/EB P	LCY	03040005453701	PLS						PKR					452.47	452.47	21-Feb-2006	
15720	0304	SHEIKH FAZIL, CHICHA	PB	3660105390129	WALI MUHAMMAD S/O FAZAL MUH	CHAK NO 417/EB P	LCY	03040005470301	PLS						PKR					39.02	39.02	27-Jan-2006	
15721	0304	SHEIKH FAZIL, CHICHA	PB	3650168706269	MUHAMMAD MUMTAZ S/O KHAN M	CHAK NO 174/9-L P	LCY	03040005471101	PLS						PKR					468.10	468.10	3-Jan-2006	
15722	0304	SHEIKH FAZIL, CHICHA	PB	3650143720744	HAMIDA BIBI W/O MUHAMMAD ASI	CHAK NO 173/9-L P	LCY	03040005472801	PLS						PKR					156.02	156.02	17-Jan-2006	
15723	0304	SHEIKH FAZIL, CHICHA	PB	3650156633009	ABDUL RAZZAQ S/O GUJAR	CHAK NO 165/9-L P	LCY	03040005473801	PLS						PKR					468.10	468.10	9-Jan-2006	
15724	0304	SHEIKH FAZIL, CHICHA	PB	3660188540851	ZULFIQAR ALI S/O PIR BUX	CHAK NO 403/EB P	LCY	03040005475401	PLS						PKR					202.78	202.78	31-Jan-2006	
15725	0304	SHEIKH FAZIL, CHICHA	PB	3660127164965	QADIR BUX S/O SHER MUHAMMAD	CHAK NO 94/EB P/C	LCY	03040005476201	PLS						PKR					78.01	78.01	3-Jan-2006	
15726	0304	SHEIKH FAZIL, CHICHA	PB	3660164965989	MUKHTIAR ALI S/O HASSAN ALI	GALI NO -3 MUJAH	LCY	03040005478901	PLS						PKR					78.01	78.01	10-Jul-2006	
15727	0304	SHEIKH FAZIL, CHICHA	PB	3660118555661	ASGHAR ALI S/O FAIZ MUHAMMAD	CHAK NO 413/EB P	LCY	03040005479701	PLS						PKR					1,552.52	1,552.52	22-Feb-2006	
15728	0304	SHEIKH FAZIL, CHICHA	PB	3640187243477	MUHAMMAD SIDDIQUE S/O M.MUS	CHAK NO 164/9-L P	LCY	03040005481701	PLS						PKR					327.67	327.67	5-Dec-2006	
15729	0304	SHEIKH FAZIL, CHICHA	PB	3660168856471	MUHAMMAD ANWER S/O ALI MUHA	CHAK NO 94/EB P/C	LCY	03040005488401	PLS						PKR					187.23	187.23	24-Feb-2006	
15730	0304	SHEIKH FAZIL, CHICHA	PB	3660103113067	MUHAMMAD AKRAMS/O M. RAMZA	CHAK NO 96/EB P/C	LCY	03040005490401	PLS						PKR					550.77	550.77	28-Jan-2006	
15731	0304	SHEIKH FAZIL, CHICHA	PB	3660124171559	GHULAM MURTAZA	CHAK NO 98/EB TE	LCY	03040005492001	PLS						PKR					561.72	561.72	28-Jan-2006	
15732	0304	SHEIKH FAZIL,																					

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
15749	0304	SHEIKH FAZIL, CHICHA		PB	3650197412293	JAHANGEER	CHAK NO 163/9L P/O	LCY	03040005560501	PLS						PKR				858.21	858.21	1-Apr-2006				
15750	0304	SHEIKH FAZIL, CHICHA		PB	3650190200415	MUHAMMAD RAMZAN	CHAKNO.163/9L TE	LCY	03040005568001	PLS						PKR				1,201.42	1,201.42	3-Apr-2006				
15751	0304	SHEIKH FAZIL, CHICHA		PB	3650178980035	MUHAMMAD ANSAR S/O M.IBRAHIM	CHAK NO 165/9-L P/O	LCY	03040005573501	PLS						PKR				577.31	577.31	10-Apr-2006				
15752	0304	SHEIKH FAZIL, CHICHA		PB	3650129395051	SULTAN	CHAK NO.163/9L TE	LCY	03040005577801	PLS						PKR				1,248.24	1,248.24	4-Apr-2006				
15753	0304	SHEIKH FAZIL, CHICHA		PB	3650198660713	GHULAM MUSTAFA	CHAK NO.164/9L TE	LCY	030400055833001	PLS						PKR				936.19	936.19	13-Apr-2006				
15754	0304	SHEIKH FAZIL, CHICHA		PB	3660115873087	JAVEED IQBAL S/O ALLAH RAKKHA	CHAK NO 377/EB P/O	LCY	03040005588101	PLS						PKR				1,287.26	1,287.26	20-Apr-2006				
15755	0304	SHEIKH FAZIL, CHICHA		PB	3650101550211	QARI M. ASHRAF S/O ABDUL AZIZ	CHAK NO.170/9L TE	LCY	03040005593601	PLS						PKR				1,185.83	1,185.83	20-Apr-2006				
15756	0304	SHEIKH FAZIL, CHICHA		PB	3660118824889	GHULAM HUSSAIN	CHAK NO.371/EB TE	LCY	03040005594401	PLS						PKR				811.35	811.35	3-May-2006				
15757	0304	SHEIKH FAZIL, CHICHA		PB	3660127677537	BASHIR AHMED S/O KHAN .M	CHAK NO 94/EB P/O	LCY	03040005596001	PLS						PKR				819.15	819.15	24-Apr-2006				
15758	0304	SHEIKH FAZIL, CHICHA		PB	3660138189561	SHABBIR HUSSAIN S/O M.MUSA	CHAK NO 401/EB P/O	LCY	03040005601801	PLS						PKR				733.35	733.35	3-May-2006				
15759	0304	SHEIKH FAZIL, CHICHA		PB	3650183647475	MUHAMMAD SHAHBAZ S/O M. BUX	CHAK NO 170/9-L P/O	LCY	03040005602601	PLS						PKR				1,248.24	1,248.24	21-Apr-2006				
15760	0304	SHEIKH FAZIL, CHICHA		PB	3660156670325	MUHAMMAD SHABBIR S/O M. AFZA	CHAK NO 427/EB P/O	LCY	03040005613701	PLS						PKR				468.10	468.10	9-May-2006				
15761	0304	SHEIKH FAZIL, CHICHA		PB	3660161339443	MUHAMMAD ASLAM S/O M. ISMAIL	CHAK NO 98/EB P/O	LCY	03040005614801	PLS						PKR				1,068.83	1,068.83	29-Apr-2006				
15762	0304	SHEIKH FAZIL, CHICHA		PB	3650149942005	MUHAMMAD MUSHTAQ S/O ALI .M	CHAK NO 165/9-L P/O	LCY	03040005618001	PLS						PKR				858.21	858.21	11-May-2006				
15763	0304	SHEIKH FAZIL, CHICHA		PB	3660115956515	MUHAMMAD ABBAS S/O M.SHAMO	CHAK NO 411/EB P/O	LCY	03040005626001	PLS						PKR				546.10	546.10	25-May-2006				
15764	0304	SHEIKH FAZIL, CHICHA		PB	3660131554687	MOHSAN RASHID S/O RASHID AHM	CHAK NO 102/EB P/O	LCY	03040005627801	PLS						PKR				393.19	393.19	22-Nov-2006				
15765	0304	SHEIKH FAZIL, CHICHA		PB	3650151324165	MUHAMMAD MANZOORS/O BAQIR	CHAK NO 15/11/L P/O	LCY	03040005631401	PLS						PKR				382.27	382.27	18-May-2006				
15766	0304	SHEIKH FAZIL, CHICHA		PB	3650124182827	ABDUL BARI S/O SHER MUHAMMAI	CHAK NO 163/9-L P/O	LCY	03040005633001	PLS						PKR				226.23	226.23	19-May-2006				
15767	0304	SHEIKH FAZIL, CHICHA		PB	3620139608523	PIRAN DITTA S/O MUHAMMAD SHA	CHAK NO 421/EB P/O	LCY	03040005635701	PLS						PKR				390.07	390.07	27-May-2006				
15768	0304	SHEIKH FAZIL, CHICHA		PB	3650184730545	MUHAMMAD NAWAZ S/O GHULAM	CHAK NO 163/9-L P/O	LCY	03040005636501	PLS						PKR				842.57	842.57	31-May-2006				
15769	0304	SHEIKH FAZIL, CHICHA		PB	3650130918313	PERVEEZ AKHTER S/O IMTTAZ ALI	CHAK NO 170/9-L P/O	LCY	03040005641801	PLS						PKR				429.10	429.10	10-Jun-2006				
15770	0304	SHEIKH FAZIL, CHICHA		PB	4220196315789	MUHAMMAD ARSHID S/O CHELLOI	CHAK NO 417/EB P/O	LCY	03040005643601	PLS						PKR				585.08	585.08	5-Jul-2006				
15771	0304	SHEIKH FAZIL, CHICHA		PB	3510227825429	MUHAMMAD HUSSAIN S/O FATEH	CHAK NO 417/EB P/O	LCY	03040005644401	PLS						PKR				660.97	660.97	13-Jul-2006				
15772	0304	SHEIKH FAZIL, CHICHA		PB	3650156894531	MUHAMMAD AFAAL S/O SHARF-UD	CHAK NO 164/9-L P/O	LCY	03040005671601	PLS						PKR				936.19	936.19	3-Jun-2006				
15773	0304	SHEIKH FAZIL, CHICHA		PB	3650118474687	NAWAB DIN S/O MANDA	CHAK NO 173/9-L P/O	LCY	03040005674001	PLS						PKR				951.75	951.75	8-Jun-2006				
15774	0304	SHEIKH FAZIL, CHICHA		PB	3650105990227	MUNIR AHMED S/O GHULAM MUHA	CHAK NO 170/9-L P/O	LCY	03040005676701	PLS						PKR				624.10	624.10	6-Jun-2006				
15775	0304	SHEIKH FAZIL, CHICHA		PB	3650118438287	M.ABDULLAH S/O NCHURAGH DIN	CHAK NO 165/9-L P/O	LCY	03040005678301	PLS						PKR				546.10	546.10	8-Jun-2006				
15776	0304	SHEIKH FAZIL, CHICHA		PB	3660192270125	DOST MUHAMMAD S/O M. YOUSAF	CHAK NO 427/EB P/O	LCY	03040005687001	PLS						PKR				663.12	663.12	4-Jul-2006				
15777	0304	SHEIKH FAZIL, CHICHA		PB	3650118463277	MUHAMMAD ASHIQ S/O SARDAR K	CHAK NO 165/9-L P/O	LCY	03040005688901	PLS						PKR				624.10	624.10	20-Jun-2006				
15778	0304	SHEIKH FAZIL, CHICHA		PB	3650134702301	MUHAMMAD RASHID S/O KAMAL K	CHAK NO 21/11-L P/O	LCY	03040005694101	PLS						PKR				931.49	931.49	22-Jun-2006				
15779	0304	SHEIKH FAZIL, CHICHA		PB	3660164326393	SARFARAZ AHMAD & IRFAN AHMAI	CHAK NO 427/EB P/O	LCY	03040005697601	PLS						PKR				694.32	694.32	4-Jul-2006				
15780	0304	SHEIKH FAZIL, CHICHA		PB	3660130774363	ALI AHMED S/O REHMAT ALI	CHAK NO 409/EB P/O	LCY	03040005704901	PLS						PKR				507.09	507.09	5-Jul-2006				
15781	0304	SHEIKH FAZIL, CHICHA		PB	3310431142749	HASSAN ALI S/O REHMAT ALI	CHAK NO 429/EB P/O	LCY	03040005705801	PLS						PKR				663.12	663.12	5-Jul-2006				
15782	0304	SHEIKH FAZIL, CHICHA		PB	3660158894779	ALAM SHER S/O MUHAMMAD HUS	CHAK NO 371/EB P/O	LCY	03040005708201	PLS						PKR				624.10	624.10	28-Jun-2006				
15783	0304	SHEIKH FAZIL, CHICHA		PB	3650118113801	ABDUL KHALIQ S/O BARKET ALI	CHAK NO 170/9-L P/O	LCY	03040005709001	PLS						PKR				624.10	624.10	22-Jun-2006				
15784	0304	SHEIKH FAZIL, CHICHA		PB	3650192253971	MUHAMMAD ASLAM S/O MUHAMM	CHAK NO 172/9-L P/O	LCY	03040005710201	PLS						PKR				1,209.22	1,209.22	24-Jun-2006				
15785	0304	SHEIKH FAZIL, CHICHA		PB	3650138070921	GHULAM MUSTAFA S/O GHULAM R	CHAK NO 34/12-L P/O	LCY	03040005712901	PLS						PKR				624.10	624.10	29-Jun-2006				
15786	0304	SHEIKH FAZIL, CHICHA		PB	3650118841287	FAQIR MUHAMMAD S/O KHUSHI .M	CHAK NO 165/9-L P/O	LCY	03040005713701	PLS						PKR				928.38	928.38	5-Aug-2006				
15787	0304	SHEIKH FAZIL, CHICHA		PB	3660172684797	M.BUX NAWAZ S/O KHUDA BUX	CHAK NO 431/EB P/O	LCY	03040005715301	PLS						PKR				616.30	616.30	6-Dec-2006				
15788	0304	SHEIKH FAZIL, CHICHA		PB	3660128735827	ABDUL GHAFFAR S/O DIN MUHAM	CHAK NO 373/EB P/O	LCY	03040005720801	PLS						PKR				2,201.26	2,201.26	19-Dec-2006				
15789	0304	SHEIKH FAZIL, CHICHA		PB	3650172499419	SHER S/O PEHLWAN	CHAK NO 174/9-L P/O	LCY	03040005722401	PLS						PKR				663.12	663.12	20-Jul-2006				
15790	0304	SHEIKH FAZIL, CHICHA		PB	3660140002735	MUHAMMAD NAZIR S/O FAIZ MUHA	CHAK NO 92/EB P/O	LCY	03040005723201	PLS						PKR				975.19	975.19	25-Jul-2006				
15791	0304	SHEIKH FAZIL, CHICHA		PB	3660117176792	MUHAMMAD ZULFIQUR S/O FALK S	CHAK NO 106/EB P/O	LCY	03040005752001	PLS						PKR				1,006.37	1,006.37	9-Aug-2006				
15792	0304	SHEIKH FAZIL, CHICHA		PB	3660163517829	MUHAMMAD IQBAL S/O SHEIKH MI	CHAK NO 373/EB P/O	LCY	0304000575																	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
15811	0305	SUKKUR-GHARIBABAD	SD		MR FAHAD KABIR M/A	DHAK ROAD SUKKUR	LCY	03050008123401	PLS							PKR				6,381.56	6,381.56	9-Dec-2005	
15812	0305	SUKKUR-GHARIBABAD	SD	40961009473	MR FAIZ MOHAMMED S/O NOORUL	HOUSE NO 2887 BR	LCY	03050009909501	PLS							PKR				0.03	0.03	12-Feb-2002	
15813	0305	SUKKUR-GHARIBABAD	SD	4230197762920	MISS ZAINAB AYEILAOH D/O ASAD	122-C AL RAZA JILL	LCY	03050010081301	PLS							PKR				16,471.03	16,471.03	2-Oct-2006	
15814	0305	SUKKUR-GHARIBABAD	SD		M/S PAK COOPRATIVE SOCIETY L	PAK OPRATIVE HOI	LCY	03050011825601	PLS							PKR				1,139.47	1,139.47	14-Sep-2006	
15815	0305	SUKKUR-GHARIBABAD	SD	4520336212685	MR NABI BUX ALIAS SHAHBAZ DIN	GOTH TANDO HYDE	LCY	03050011998601	PLS							PKR				8,838.98	8,838.98	7-Jun-2006	
15816	0305	SUKKUR-GHARIBABAD	SD	4550464147747	MR GHULAM SARWAR S/O PHOTO	NEAR HIGH COURT	LCY	03050014680701	PLS							PKR				264.78	264.78	25-Apr-2006	
15817	0305	SUKKUR-GHARIBABAD	SD	4550410832013	MR.GHULAM HUSSAINS/O. UMARU	HOUSE NER CLINIC	LCY	03050014900501	PLS							PKR				1,093.13	1,093.13	31-Aug-2006	
15818	0305	SUKKUR-GHARIBABAD	SD		MS MOHD ANWAR JAVED & CO	pak colony race cour	LCY	03050006088003	CURR							PKR				3,187.35	3,187.35	19-Jul-2006	
15819	0305	SUKKUR-GHARIBABAD	SD		m/s taj muhammad and company	subzi mandi sukkur s	LCY	03050013214703	CURR							PKR				567.97	567.97	25-May-2006	
15820	0305	SUKKUR-GHARIBABAD	SD		assistant reg.co/opp.socyt.	barrage colony sukku	LCY	03050016717603	CURR							PKR				51,065.00	51,065.00	30-May-2006	
15821	0305	SUKKUR-GHARIBABAD	SD	4550480790586	MISS RUKHSANA.MUHAMMAD	H NO.102 E 7 DURZ	LCY	03050016821403	CURR							PKR				6,595.00	6,595.00	16-Jan-2006	
15822	0305	SUKKUR-GHARIBABAD	SD		mr lai dino	p o baber loi village r	LCY	03050030321903	CURR							PKR				611.00	611.00	13-Oct-2006	
15823	0305	SUKKUR-GHARIBABAD	SD	4550461177405	abdul wahid s/o haji soomar	H# C-57/319 MADINA	LCY	03050105702303	CURR							PKR				2,007.00	2,007.00	8-Mar-2006	
15824	0305	SUKKUR-GHARIBABAD	SD				LCY	30019900983586	CD-MISC			RTC	4493356			PKR				10,000.00	10,000.00	15/12/2006	
15825	0305	SUKKUR-GHARIBABAD	SD				LCY	30019900983586	CD-MISC			RTC	4493358			PKR				10,000.00	10,000.00	15/12/2006	
15826	0305	SUKKUR-GHARIBABAD	SD				LCY	30019900983586	CD-MISC			RTC	4493360			PKR				10,000.00	10,000.00	15/12/2006	
15827	0307	ADDA RODU SULTAN	PB		KARIM BUKSH S/O ZIMA KHAN	CHAH BAHAN WALA	LCY	03070001828301	PLS							PKR				18,825.49	18,825.49	7-Dec-2006	
15828	0307	ADDA RODU SULTAN	PB	3320213419785	DR ZAFAR IQBAL S/O DOST MUHA	CIVIL HOSPITAL RU	LCY	03070002838301	PLS							PKR				6,930.81	6,930.81	24-Mar-2006	
15829	0307	ADDA RODU SULTAN	PB	3420206674939	PEHLWAN KHAN S/O SHARF DIN	CHAK NO 10 THALL	LCY	03070002859201	PLS							PKR				6,392.25	6,392.25	3-Apr-2006	
15830	0307	ADDA RODU SULTAN	PB	26087399644	MUHAMMAD HASHIM SO MUHAMM	CHAH NEEM WALA	LCY	03070003902201	PLS							PKR				7,065.21	7,065.21	13-Apr-2006	
15831	0307	ADDA RODU SULTAN	PB	3320379699331	MUHAMMAD ARSHAD	CHAH ABBAS WALA	LCY	03070004607301	PLS							PKR				904.95	904.95	6-Jun-2006	
15832	0307	ADDA RODU SULTAN	PB	3320211674999	MUHAMMAD JAVED	MOUZA RODU SUL	LCY	03070004906701	PLS							PKR				3,327.55	3,327.55	3-Jun-2006	
15833	0307	ADDA RODU SULTAN	PB	3320368030161	ALLAH DITTA	MOUZA HASSU BUL	LCY	03070004907501	PLS							PKR				5,270.29	5,270.29	18-Sep-2006	
15834	0307	ADDA RODU SULTAN	PB	3320243911695	QAISAR KHAN	CHAH MUHAMMAD	LCY	03070005006601	PLS							PKR				3,732.50	3,732.50	5-Apr-2006	
15835	0307	ADDA RODU SULTAN	PB	3320279028909	MUHAMMAD MUMTAZ	MOUZA BELI WALA	LCY	03070005031101	PLS							PKR				312.03	312.03	13-Jul-2006	
15836	0307	ADDA RODU SULTAN	PB	3320264702303	GHULAM SHABBIIR	MOUZARODU SULT	LCY	03070005089401	PLS							PKR				4,264.89	4,264.89	2-Nov-2006	
15837	0308	FATEHGARH, SIALKOT	PB		RAZIA BEGUM	MOHALLAH LATIFA	LCY	03080002342701	PLS							PKR				1,121.66	1,121.66	7-Nov-2006	
15838	0308	FATEHGARH, SIALKOT	PB		VIZRA NAZ AND SAEED KHAN	DEPO WALI GALI FA	LCY	03080003616901	PLS							PKR				41,937.97	41,937.97	22-Jun-2006	
15839	0308	FATEHGARH, SIALKOT	PB	3460323366955	LAL DIN S/O BUDHA	VILL PO FATEH GA	LCY	03080004599501	PLS							PKR				970.81	970.81	11-Mar-2006	
15840	0308	FATEHGARH, SIALKOT	PB		ANJUMAN KASHMIRIAN FATEH GA	FATEH GARH SIALK	LCY	03080004778001	PLS							PKR				0.04	0.04	7-Jun-2002	
15841	0308	FATEHGARH, SIALKOT	PB	30248003868	SHAMIM AKHTAR W.O CH.MOHD S	MOH.& GALI GUJRA	LCY	03080005480301	PLS							PKR				1,145.97	1,145.97	10-Aug-2006	
15842	0308	FATEHGARH, SIALKOT	PB	3460331171183	ILYIAS AHMED AND PARVEEN AKH	VILL DOBURGI MAL	LCY	03080005708701	PLS							PKR				767,472.40	767,472.40	16-Dec-2006	
15843	0308	FATEHGARH, SIALKOT	PB	30089321654	MOHD SHAFI S.O KHUDA BUX	MOH.HAJI PURA H	LCY	03080005769801	PLS							PKR				18,800.68	18,800.68	29-Dec-2006	
15844	0308	FATEHGARH, SIALKOT	PB	26191721244	SHAMIM AKHTAR W.O MOHD AYUB	GALI YOUSAF BUTT	LCY	03080005881001	PLS							PKR				42,178.04	42,178.04	22-Mar-2006	
15845	0308	FATEHGARH, SIALKOT	PB	30052287180	RAZIA BEGUM W.O M.BASHIR	F-473 FATEH GARH	LCY	03080005899101	PLS							PKR				2,445.42	2,445.42	23-Dec-2006	
15846	0308	FATEHGARH, SIALKOT	PB	3460323337311	MOHD MUNIR AHMED S/O LAL DIN	14/331 MOH HAJI PU	LCY	03080006402001	PLS							PKR				2,134.57	2,134.57	19-Dec-2006	
15847	0308	FATEHGARH, SIALKOT	PB	3460370810341	WAJID SARFREAZ S/O M.ASGHAR	KAUSAR STREET B	LCY	03080006416901	PLS							PKR				902.91	902.91	25-Feb-2006	
15848	0308	FATEHGARH, SIALKOT	PB	30091009168	SHAHID MAHMOOD S/O M. YOUSAF	TAMBRA HOUSE DA	LCY	03080006555001	PLS							PKR				5,510.16	5,510.16	13-Jun-2006	
15849	0308	FATEHGARH, SIALKOT	PB	3460328201237	MOHD.KALEEM S/O NOOR HUSAIN	NEAR GIRLS HIGH S	LCY	03080006781801	PLS							PKR				1,739.75	1,739.75	6-Feb-2006	
15850	0308	FATEHGARH, SIALKOT	PB	3460322047291	MURAD ALI S/O NAWAB DIN	C/O MOHD BASHIR	LCY	03080006861401	PLS							PKR				0.03	0.03	4-Jan-2002	
15851	0308	FATEHGARH, SIALKOT	PB	30030180289	GHULAM SAKINA W/O ABDUL AZIZ	GALI PETROL PUMP	LCY	03080006863001	PLS							PKR				34,072.20	34,072.20	27-Apr-2006	
15852	0308	FATEHGARH, SIALKOT	PB	3460382359328	ZAHIDA PARVEEN W/O M AFZAL IQ	ROHAIL PURA FATA	LCY	03080006885801	PLS							PKR				236.46	236.46	31-Jan-2006	
15853	0308	FATEHGARH, SIALKOT	PB	3460354037909	MOHD RAFIQ KHAN S/O MOULA BU	RAI PALACE HAJI P	LCY	03080006933101	PLS							PKR				0.04	0.04	27-Apr-2002	
15854	0308	FATEHGARH, SIALKOT	PB	3460321699145	ADNAN YOUSAF S/O MOHD YOUSAF	SHAH ABAD COLON	LCY	03080006971701	PLS							PKR				1,888.29	1,888.29	21-Mar-2006	
15855	0308	FATEHGARH, SIALKOT	PB	30054030753	ABDUL WAHID AKHTER S/O A.GHA	H NO 303 GALI MAS	LCY	03080007021901	PLS							PKR				16,950.48	16,950.48	8-Aug-2006	
15856	0308	FATEHGARH, SIALKOT	PB	3017900652788	MOHD ALAMGIR S/O GHULAM MUS	H NO 11/208 NAWA	LCY	03080007559701	PLS							PKR				0.03	0.03	3-Jun-2006	
15857	0308	FATEHGARH, SIALKOT	PB	3015900075292	SAJID BUTT S/O MOHD SALEEM BI	H NO 4 GALI MIAN V	LCY	03080007649901	PLS							PKR				18,363.92	18,363.92	6-Dec-2006	
15858	0308	FATEHGARH, SIALKOT	PB																				

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
15873	0308	FATEHGARH, SIALKOT	PB	3460322712873	MUHAMMAD RAFIQ	H NO 28 AL HALAL	LCY	03080019467203	CURR						PKR					90.00	90.00	16-Sep-2006	
15874	0309	GHURKO	PB	3420210534377	NOOR MUHAMMAD S/O MUHAMMA	VILLAGE GHURKO	LCY	03090000527601	PLS						PKR					2,035.42	2,035.42	10-Jul-2006	
15875	0309	GHURKO	PB	3420235413033	SAGHIR AHMED S/O NOOR MUHAM	VILLAGE JAURAH	LCY	03090000829401	PLS						PKR					137,862.44	137,862.44	22-Feb-2006	
15876	0309	GHURKO	PB	22857315875	NIAMAT BIBI	W/O MIAN KHAN JO	LCY	030900001142101	PLS						PKR					0.05	0.05	4-Jun-2002	
15877	0309	GHURKO	PB	3420281169551	MOHAMMAD SHARIF S/O	SARDAR KHAN VILL	LCY	03090001987201	PLS						PKR					11,876.93	11,876.93	5-Jun-2006	
15878	0309	GHURKO	PB	5785862638271	ABDUAL RAZAQ S/O MIRZA KARAM	VILLAGE CHAK MIN	LCY	03090002004301	PLS						PKR					6,798.91	6,798.91	26-Jan-2006	
15879	0309	GHURKO	PB	3420208160964	ARSHAD AMIN W/O MUHAMMAD AI	VILLAGE GHURKO	LCY	03090002012201	PLS						PKR					9,015.49	9,015.49	20-Sep-2006	
15880	0309	GHURKO	PB	9140002643443	RIAZ AHMED S/O FAZAL ALI	VILLAGE GHURKO	LCY	03090002169401	PLS						PKR					12,159.15	12,159.15	13-Feb-2006	
15881	0309	GHURKO	PB	22863204301	SHAFQAT ALI	S/O MALIK SANA UL	LCY	03090002301001	PLS						PKR					0.06	0.06	22-Apr-2002	
15882	0309	GHURKO	PB	3420224152501	WALYAT KHAN S/OMUHAMMAD DI	VILLAGE JAURAH	LCY	03090002638601	PLS						PKR					0.01	0.01	13-Jun-2002	
15883	0309	GHURKO	PB	3420207074945	IJAZ ALAM S/O MUHAMMAD ALAM	VILLAGE BAN KHAL	LCY	03090002905701	PLS						PKR					4,452.92	4,452.92	15-Mar-2006	
15884	0309	GHURKO	PB	9140001926517	WAZIR HUSSAIN S/O RASUAL BUX	VILLAGE JAURAH	LCY	03090003215601	PLS						PKR					13,912.00	13,912.00	15-Apr-2006	
15885	0309	GHURKO	PB	3420206886568	RASHEED BEGUM W/O SAEED MUH	VILLAGE GHURKO	LCY	03090003802501	PLS						PKR					6,336.17	6,336.17	7-Sep-2006	
15886	0309	GHURKO	PB	3420266201759	ALI SAQIB&GHULAM SARWAR	VILLAGE RINIAN	LCY	03090003929501	PLS						PKR					11,296.79	11,296.79	28-Apr-2006	
15887	0309	GHURKO	PB	9140001597988	BUSHRA SARWAT	D/O NADIR ALI VILL	LCY	03090003970901	PLS						PKR					50,857.36	50,857.36	26-Apr-2006	
15888	0309	GHURKO	PB	3420260111627	RAZZAQ AHMED S/O MUKHTAR AH	VILLAGE BAN KHAL	LCY	03090004257901	PLS						PKR					2,740.03	2,740.03	20-Feb-2006	
15889	0309	GHURKO	PB	3420213406275	AZIZ AMEEN S/O MUHAMMAD AME	VILLAGE GHURKO	LCY	03090004432101	PLS						PKR					7,256.54	7,256.54	12-Sep-2006	
15890	0309	GHURKO	PB	3420251258961	JALAL KHAN S/O SHAH MUHAMMA	VILLAGE MOHALLA	LCY	03090004589301	PLS						PKR					8,143.59	8,143.59	9-Dec-2006	
15891	0310	SAKHI SARWAR	PB	3210261872429	MR YAQOEN MUHAMMAD	PO SAKHI SARWAR	LCY	03100000126701	PLS						PKR					14,382.40	14,382.40	20-Jul-2006	
15892	0310	SAKHI SARWAR	PB	36302025423	MR ESHAQ KHAN S/O HAJI KHAN	P/O SAKHI SARWAR	LCY	03100000570401	PLS						PKR					0.03	0.03	9-Mar-2002	
15893	0310	SAKHI SARWAR	PB	3210208922303	MR FAZAL HUSSAIN	MOHALLA AHMADE	LCY	03100001429801	PLS						PKR					1,189.82	1,189.82	20-Nov-2006	
15894	0310	SAKHI SARWAR	PB	322565323345	MR NAZAR HUSSAIN	MOHALA GHAUS BU	LCY	03100002769601	PLS						PKR					4,951.00	4,951.00	22-Sep-2006	
15895	0310	SAKHI SARWAR	PB	30979709073	MULAZIM HUSSAIN S O FAZAL HUS	NEAR CIVIL HOSPIT	LCY	03100003071301	PLS						PKR					400,792.06	400,792.06	21-Jun-2006	
15896	0310	SAKHI SARWAR	PB	3210239147071	MOHAMMAD HANIF S/O KHUDA BA	MOHALLAH PAINDO	LCY	03100003768201	PLS						PKR					18,417.21	18,417.21	5-Dec-2006	
15897	0310	SAKHI SARWAR	PB	3210290710777	HAFIZ ATTA ULLAH S/O ALLAH WA	MOHALLAH CHAIA	LCY	03100004216701	PLS						PKR					6,082.01	6,082.01	8-May-2006	
15898	0310	SAKHI SARWAR	PB	3210118653735	NAZEER HUSSAIN S/O ALLAH WAS	MUHALLAH RAISUA	LCY	03100010597403	CURR						PKR					139.00	139.00	25-Aug-2006	
15899	0310	SAKHI SARWAR	PB	3210277685609	ALLAH DITTA J/A	S/O IMAM BUKHSH	LCY	03100010767503	CURR						PKR					3,015.00	3,015.00	21-Dec-2006	
15900	0311	PANIAN	KPK	1330285430587	SABIR REHMAN	MOHALLAH SAEED	LCY	03110000172501	PLS						PKR					477.10	477.10	15-Sep-2006	
15901	0311	PANIAN	KPK	1330204223433	MR ABDUL AZIZ S/O ABDUL GHAF	VILLAGE BAKKA PU	LCY	03110001336501	PLS						PKR					2,963.85	2,963.85	20-Dec-2006	
15902	0311	PANIAN	KPK	1330203791269	RUSTAM KHAN S/O SARWAR KHAN	VILLAGE KALOO PI	LCY	03110001900301	PLS						PKR					7,170.82	7,170.82	15-Aug-2006	
15903	0311	PANIAN	KPK	1330205274881	MUHAMMAD RIAZ	VILLAGE KALUPIND	LCY	03110002414501	PLS						PKR					4,501.28	4,501.28	9-Mar-2006	
15904	0311	PANIAN	KPK	1330205033195	GUL DAD S/O LALBAZ	VILL PANOORI POS	LCY	03110002458401	PLS						PKR					15,403.15	15,403.15	7-Mar-2006	
15905	0311	PANIAN	KPK	1330204406352	MARYAM BIBI D/O SULTAN MUHAM	VILL/PO PANIAN DI	LCY	03110003418701	PLS						PKR					78.01	78.01	18-Apr-2006	
15906	0311	PANIAN	KPK	1330204515945	MALIK HAIDER ALI	VILLAGE & POST O	LCY	03110003853701	PLS						PKR					14.30	14.30	14-Sep-2006	
15907	0311	PANIAN	KPK	1330243260631	ZAREEN S/O ALAM DIN	MOH KHOO VILL P	LCY	03110003864001	PLS						PKR					78.01	78.01	15-Apr-2006	
15908	0311	PANIAN	KPK	1330204299946	MST SHAMA BIBI W/O JAMIL KHAN	VILL&PO PANIAN DI	LCY	03110004007901	PLS						PKR					638.39	638.39	18-Oct-2006	
15909	0311	PANIAN	KPK	1330220626132	PHOOL BIBI D/O KHAN AFSAR	VILL CHORE SHARI	LCY	03110004022901	PLS						PKR					615.64	615.64	2-May-2006	
15910	0311	PANIAN	KPK	1330204877905	SYED SULTAN SHAH	VILLAGE BAKKA PO	LCY	03110004326301	PLS						PKR					433.36	433.36	1-Apr-2006	
15911	0311	PANIAN	KPK	1330207469271	EHSANULLAH KHAN	C/O QARI MUHAMM	LCY	03110004540601	PLS						PKR					109.22	109.22	18-Apr-2006	
15912	0311	PANIAN	KPK	1330290511262	MST DILSHAD BIBI	NEAR GOVT PRIMA	LCY	03110004546901	PLS						PKR					156.02	156.02	3-May-2006	
15913	0311	PANIAN	KPK	1330203865876	FAZAL UR REHMAN	VILLAGE BAJEEDA	LCY	03110003302703	CURR						PKR					10.00	10.00	30-Jan-2006	
15914	0311	PANIAN	KPK	1330223354423	MUHAMMAD IQBAL	MOHALLAH SARA	LCY	03110004073103	CURR						PKR					10,321.00	10,321.00	4-Jan-2006	
15915	0312	OKARA-AKBAR ROAD	PB	3530225356365	BASHIR AHMED S/O ABDUL MAJID	CHAK NO 2/4-L P O	LCY	03120001338501	PLS						PKR					0.02	0.02	7-Mar-2002	
15916	0312	OKARA-AKBAR ROAD	PB	3740560064916	MISS ROBINA RIAZ D/O RIAZ AHME	STREET NO 3 SABB	LCY	03120002112501	PLS						PKR					23,813.56	23,813.56	17-May-2006	
15917	0312	OKARA-AKBAR ROAD	PB	3530294502533	MOHD ISHFAQ AND SHAMIM AKHT	MOHAMMAD PURA	LCY	03120002169601	PLS						PKR					34,811.10	34,811.10	8-May-2006	
15918	0312	OKARA-AKBAR ROAD	PB	3310539682943	NIJAZ AHMED S/O MAULA BUX	HOUSE NO - 95 RAH	LCY	03120002864401	PLS						PKR					31,682.41	31,682.41	3-May-2006	
15919	0312	OKARA-AKBAR ROAD	PB	3530278246093	MOHAMMAD AFZAL S/O MOHD IBER	STREET NO 4 SABB	LCY	03120002936701	PLS						PKR					4,664.17	4,664.17	10-May-2006	
15920	0312	OKARA-AKBAR ROAD	PB	3530219487151	KAFIAT ALI & FAZEELAT BIBI	CHAK 24 L OKARA	LCY	03120003369901	PLS	</													

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
15935	0314	KUTHIALA, ABBOTABAD	KPK	00000000001	MR.AURANGZEB	S/O QAZI KHAN VIL	LCY	03140001051401	PLS						PKR					0.01	0.01	17-Jan-2002		
15936	0314	KUTHIALA, ABBOTABAD	KPK	1310108298343	MUHAMMAD IQBAL	S/O MUHAMMAD AK	LCY	03140001785401	PLS						PKR					29,456.05	29,456.05	18-Jul-2006		
15937	0314	KUTHIALA, ABBOTABAD	KPK	1310133820135	SAFEEER AHMED S/O ASHRAF	VILLAGE BEGA KO	LCY	03140002994001	PLS						PKR					4,438.64	4,438.64	14-Apr-2006		
15938	0314	KUTHIALA, ABBOTABAD	KPK	1310109557435	RUSTAM S/O ALI KHAN	VILL MISAR DAKHA	LCY	03140003159601	PLS						PKR					67.09	67.09	4-Jul-2006		
15939	0314	KUTHIALA, ABBOTABAD	KPK	1310183587844	NASIM AKHTAR W/O AZIZ UR REH	VILLAGE MUBBARIK	LCY	03140003450401	PLS						PKR					156.02	156.02	12-Apr-2006		
15940	0314	KUTHIALA, ABBOTABAD	KPK	1310109386506	ZAWER JAN W/O NAWAB KHAN	VILLAGE MISAR PO	LCY	03140003452001	PLS						PKR					156.02	156.02	12-Apr-2006		
15941	0314	KUTHIALA, ABBOTABAD	KPK	1310121075888	ZARIA KHATOON W/O KALA SHAH	VILLAGE CHUKULLI	LCY	03140003457101	PLS						PKR					156.02	156.02	18-Apr-2006		
15942	0314	KUTHIALA, ABBOTABAD	KPK	1310116976370	SHAHNAZ BIBI D/O SULEMEN P/A	VILL.CHARIALA PO	LCY	03140003459801	PLS						PKR					156.02	156.02	25-Apr-2006		
15943	0314	KUTHIALA, ABBOTABAD	KPK	1310103135108	PASHMINA JAN W/O SHARIF	VILLAGE BAIGA KO	LCY	03140003463401	PLS						PKR					156.02	156.02	27-May-2006		
15944	0315	LANDI KOTAL	KPK	13721018609	NISUB ABDUL HAYEE SO M SAID	C/O HEAD QUARTE	LCY	03150000539401	PLS						PKR					66,980.70	66,980.70	15-Feb-2006		
15945	0315	LANDI KOTAL	KPK	3520222764707	MAJ MUHAMMAD TAHIR SO MUHA	HEAD QUARTER KH	LCY	03150001684201	PLS						PKR					112,373.43	112,373.43	15-Feb-2006		
15946	0315	LANDI KOTAL	KPK	14052125412	AQIQ KHAN SO HUNAR SHAH	VILLAGE ALLACHI F	LCY	03150001803501	PLS						PKR					11.25	11.25	26-Sep-2006		
15947	0315	LANDI KOTAL	KPK	14056236521	SAYIN MASISH SO SAWAL MASIH	CO HQ KHYBER RIF	LCY	03150001853201	PLS						PKR					44,987.64	44,987.64	15-Feb-2006		
15948	0315	LANDI KOTAL	KPK	13869231516	NAIK BER SO HALIM KHAN	L BAZAR ZEWER BU	LCY	03150002429001	PLS						PKR					53,129.32	53,129.32	15-Feb-2006		
15949	0315	LANDI KOTAL	KPK	4130422960739	HAJI ABU SAEED S/O M IBRAHIM K	MIR DAD KHEL SHIN	LCY	03150002444001	PLS						PKR					2,212.31	2,212.31	15-Feb-2006		
15950	0315	LANDI KOTAL	KPK	1730136203919	MUSARRAT ELAHI S/O TAWAS KHA	P.T.V COLONY LAN	LCY	03150003110401	PLS						PKR					407.29	407.29	13-Jul-2006		
15951	0315	LANDI KOTAL	KPK	1730199276837	HAMID ALI S/O INAYAT ALI	P.T.V COLONY LAN	LCY	03150003111201	PLS						PKR					555.52	555.52	25-Nov-2006		
15952	0315	LANDI KOTAL	KPK	2205860875251	SHER AZAM	WAZIR KORE LOWI	LCY	03150003211801	PLS						PKR					171.13	171.13	10-Nov-2006		
15953	0315	LANDI KOTAL	KPK	2120304415991	HAJI ABDUL SAMAD	WALI KHEL GUL WA	LCY	03150010547403	CURR						PKR					570.00	570.00	22-Sep-2006		
15954	0315	LANDI KOTAL	KPK	2120310080997	KHYBER RIFLES M T BR	HEAD QUARTER KH	LCY	03150011551803	CURR						PKR					1,403.00	1,403.00	29-Aug-2005		
15955	0315	LANDI KOTAL	KPK	4220199971001	LT SHAHBAZ AHMAD	C/O 33 FF REGMEN	LCY	03150011836203	CURR						PKR					110.00	110.00	11-Nov-2006		
15956	0315	LANDI KOTAL	KPK	3840322033957	LT ABDUL JAWAD MASOOD	C/O 33 FF REGMEN	LCY	03150011844303	CURR						PKR					157.59	157.59	5-Aug-2006		
15957	0315	LANDI KOTAL	KPK	2120169080817	AWAL HAKIM S/O GUL HAKIM	A.H.Q. HOSPITAL LA	LCY	03150012395103	CURR						PKR					4,955.00	4,955.00	8-Apr-2006		
15958	0315	LANDI KOTAL	KPK	1430105779511	SYED WAQAR ALI SHAH	KHYBER RIFLES LA	LCY	03150012549003	CURR						PKR					20,082.00	20,082.00	17-May-2006		
15959	0315	LANDI KOTAL	KPK	2120311909545	MUHAMMAD FERMAN S/O KAPTAN	ZAKHA KHEL SULTA	LCY	03150012808203	CURR						PKR					2,520.00	2,520.00	30-Mar-2006		
15960	0315	LANDI KOTAL	KPK	4250187630243	LT. UMER FAROOQ S/O A.GHAFFO	H NO P-3 CADET CO	LCY	03150012971103	CURR						PKR					304.00	304.00	7-Aug-2006		
15961	0315	LANDI KOTAL	KPK	2120355341135	ZARMA JAN S/O AMAL JAN	VILLAGE SHEIKHMA	LCY	03150013375203	CURR						PKR					9,505.00	9,505.00	16-Oct-2006		
15962	0318	LARKARMAR, JAND	PB	2083713486651	RAHAT KHAN	S/O MASTAN KHAN	LCY	03180001620801	PLS						PKR					1,493.65	1,493.65	12-Jun-2006		
15963	0319	THATTA DISTT. ATTOCK	PB	3710409724420	MST SAIBER SULTAN	VILL DOMAI TEH JA	LCY	03190004440101	PLS						PKR					397.91	397.91	22-May-2006		
15964	0319	THATTA DISTT. ATTOCK	PB	3710483626175	WARIS KHAN S/O NOOR MUHAMM	MOH. TERAH VPO.	LCY	03190004523201	PLS						PKR					4,334.42	4,334.42	28-Mar-2006		
15965	0319	THATTA DISTT. ATTOCK	PB	3710498315260	FARUKH SULTANA D/O MAWAZ KH	VPO. MIRWAL TEHS	LCY	03190004533801	PLS						PKR					420.70	420.70	25-Jul-2006		
15966	0319	THATTA DISTT. ATTOCK	PB	3710410040341	IFTIKHAR HUSSAIN SHAH S/O TAL	VPO. THATTI SYED	LCY	03190004577201	PLS						PKR					0.01	0.01	3-Jul-2006		
15967	0319	THATTA DISTT. ATTOCK	PB		NRSP THATTA (M) VI	VPO. THATTA TEHS	LCY	03190000803603	CURR						PKR					662.00	662.00	16-Jan-2006		
15968	0319	THATTA DISTT. ATTOCK	PB		NRSP DHOKE CHHAB MALE	VPO. BHATIOT DHO	LCY	03190001223903	CURR						PKR					787.00	787.00	24-Feb-2006		
15969	0321	DEH KIHORE, SANGHAR	SD	4420325613963	MR NAROOMAL	ZAMINDAR SINJHO	LCY	03210001803101	PLS						PKR					2,735.91	2,735.91	28-Dec-2006		
15970	0321	DEH KIHORE, SANGHAR	SD	4420397566505	RUSTUM KHAN S/O MOHD RAHIM	VILLEGGE BAGH KHA	LCY	03210002915501	PLS						PKR					0.01	0.01	11-Dec-2006		
15971	0321	DEH KIHORE, SANGHAR	SD	4420341808599	MOHD WARYAM S/O MOHD QASIM	VILLEGGE IMAM BUX	LCY	03210003040001	PLS						PKR					1,986.71	1,986.71	15-Feb-2006		
15972	0321	DEH KIHORE, SANGHAR	SD	4410309171239	MOHD SARFARAZ KHAN S/O AMAN	HNO.E- 454. DHOLN	LCY	03210003050501	PLS						PKR					1,140.02	1,140.02	11-Nov-2006		
15973	0322	THOA MEHRAM KHAN	PB	3720314659549	FAHEEM AHMED S/O RASHEED AH	THOA MEHRAM KHA	LCY	03220001791001	PLS						PKR					443.46	443.46	16-Jun-2006		
15974	0322	THOA MEHRAM KHAN	PB	3720313895233	ZAFAR IQBAL S/O BASHEER AHMA	C/O ARIF SHAH MO	LCY	03220002391601	PLS						PKR					726.77	726.77	22-Jun-2006		
15975	0322	THOA MEHRAM KHAN	PB	3720330513038	MRS.ANARAN BEGUM W/O SHER N	DHOKE MEHR ALI D	LCY	03220002941201	PLS						PKR					3,018.66	3,018.66	29-May-2006		
15976	0322	THOA MEHRAM KHAN	PB	3720314222245	MUHAMMAD HAYAT	S/O LALL KHAN DHO	LCY	03220003061201	PLS						PKR					3,091.67	3,091.67	4-Aug-2006		
15977	0322	THOA MEHRAM KHAN	PB	3720314905407	GHULAM NASIR S/O MALIK RAB NA	MOH MARMAL VPO	LCY	03220003243201	PLS						PKR					3,935.47	3,935.47	24-Aug-2006		
15978	0322	THOA MEHRAM KHAN	PB	3720315096489	MR FAIZ UR REHMAN	DHOK PEERA PO T	LCY	03220003646601	PLS						PKR					10,372.16	10,372.16	9-Jun-2006		
15979	0322	THOA MEHRAM KHAN	PB	3720323537521	MUHAMMAD ZAHOOR S/O MUHAM	DHOKE GAJHA PO	LCY	03220003775101	PLS						PKR					652.12	652.12	11-Sep-2006		
15980	0322	THOA MEHRAM KHAN	PB		NRSP DHOKE GAAR	DHOKE GAAR THOA	LCY	03																

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
15997	0323	DAGAI		KPK	1620208515868	SARER BEGUM W/O IMTIAZ MUHA	BADRAGA DAGAI D	LCY	03230003519001	PLS						PKR					3,713.75	3,713.75	9-Sep-2006	
15998	0323	DAGAI		KPK	13089030401	BAHADUR KHAN S/O MOHAMMAD	MOH. HUMZA KHAJIL	LCY	03230004403301	PLS						PKR					1,640.72	1,640.72	6-Dec-2006	
15999	0323	DAGAI		KPK	13025454876	AWAMI TOBACO TO	MOH JUNA KHEL VILL	LCY	03230003876803	CURR						PKR					3,479.20	3,479.20	19-Jul-2006	
16000	0323	DAGAI		KPK	1620249510527	M ARIF S/O NISAR MUHAMMAD	VPILL MATHRA P/O	LCY	03230005721703	CURR						PKR					3,496.00	3,496.00	10-Aug-2006	
16001	0323	DAGAI		KPK	1620111759367	WAKEEL ZADA S/O MUQADAR	VIL SADRI QADEEM	LCY	03230007927703	CURR						PKR					3,117.00	3,117.00	22-Sep-2006	
16002	0323	DAGAI		KPK	1620158585947	LATIF KHAN S/O SHER AFZAL KHA	MOH.SADRI JADEEL	LCY	03230009296603	CURR						PKR					10,005.00	10,005.00	15-Jun-2006	
16003	0323	DAGAI		KPK	1620117787018	MST ZARMINA BIBI D/O SAZ GUL	V BHATIAN CHAK S	LCY	03230009597203	CURR						PKR					284.00	284.00	25-Jan-2006	
16004	0323	DAGAI		KPK	1620285951465	SULTAN MOHAMAD S/O DOST MO	MOH ZANKI KHEL P	LCY	03230009652003	CURR						PKR					621.00	621.00	7-Oct-2006	
16005	0323	DAGAI		KPK	HOK	UN-CLAIM-BILLS-PAYABLE	H-B-L-DAGAI V-P-O	LCY	03230011340303	CURR						PKR					7,190.00	7,190.00	18-May-2006	
16006	0324	MATHRA, PESHAWAR		KPK	13728375943	MST.BENAZEER	VILL KOCHIAN P/O	LCY	03240001146801	PLS						PKR					20,212.36	20,212.36	26-Aug-2006	
16007	0324	MATHRA, PESHAWAR		KPK	13742012727	FAZAL QADOOS SO ABDUL HALEE	VILLAGE KOCHIAN	LCY	03240001508101	PLS						PKR					0.01	0.01	14-Oct-2006	
16008	0324	MATHRA, PESHAWAR		KPK	13740560419	MEHBOB UR REHMAN	VILL YARGHALJO P	LCY	03240002213901	PLS						PKR					14,526.30	14,526.30	25-Nov-2006	
16009	0324	MATHRA, PESHAWAR		KPK	13778662344	ABDUL WADOOD S/O MURAD KHA	MATHRA DISTT PES	LCY	03240002417601	PLS						PKR					214.10	214.10	27-Sep-2006	
16010	0324	MATHRA, PESHAWAR		KPK	1730158497071	IMITAZ KHAN SO GUL MEER	VILL PO CHAGHAR	LCY	03240004362401	PLS						PKR					15,193.19	15,193.19	16-Feb-2006	
16011	0324	MATHRA, PESHAWAR		KPK	1730116201855	NASRULLAH KHAN	VILLAGE PATWAR B	LCY	03240005752201	PLS						PKR					6,458.01	6,458.01	22-Apr-2006	
16012	0324	MATHRA, PESHAWAR		KPK		WAJID HUSSAIN	V&P/O MATHRA PE	LCY	03240060299001	PLS						PKR					2,489.07	2,489.07	13-Mar-2006	
16013	0324	MATHRA, PESHAWAR		KPK	1730112230659	MUHAMMAD KHAN	VILL PANAM DHERI	LCY	03240060440401	PLS						PKR					0.03	0.03	5-Jan-2002	
16014	0324	MATHRA, PESHAWAR		KPK	13789540695	SHAFAT ULLAH	VILLAGE FARHAT K	LCY	03240005240003	CURR						PKR					2,459.00	2,459.00	22-Mar-2006	
16015	0325	JARED, BALAKOT		KPK		SARFARAZ S/O ABDULLAH	V SHAKARA PO MA	LCY	03250001399801	PLS						PKR					25,306.64	25,306.64	16-Nov-2006	
16016	0325	JARED, BALAKOT		KPK		AURANGZEB S/O SAIF ULLAH	VILL KATHA P O JA	LCY	03250001607401	PLS						PKR					2,550.72	2,550.72	22-Nov-2006	
16017	0325	JARED, BALAKOT		KPK	1350113335541	JEHANZEB S/O SAIF ULLAH	VILL KATHA P O JA	LCY	03250001609001	PLS						PKR					82,777.71	82,777.71	16-Mar-2006	
16018	0325	JARED, BALAKOT		KPK	1350154863957	GUL HASSAN S/O A REHMAN	V & P/O MOHANDRI	LCY	03250002716301	PLS						PKR					5,040.45	5,040.45	16-Nov-2006	
16019	0325	JARED, BALAKOT		KPK	1350113012701	A RASHID S/O M. AMIN	V RATTAR MANOOH	LCY	03250002879801	PLS						PKR					37,445.50	37,445.50	23-Sep-2006	
16020	0325	JARED, BALAKOT		KPK	52258231645	QUDRAT ULLAH S/O MARFATULLA	VILL OCHRI P/O JA	LCY	03250003220801	PLS						PKR					113,471.85	113,471.85	16-Dec-2006	
16021	0325	JARED, BALAKOT		KPK		M YOUNIS S/O HAJI SHARIFULLAH	VILL & P.O BOONJA	LCY	03250003482101	PLS						PKR					58,958.84	58,958.84	16-Dec-2006	
16022	0325	JARED, BALAKOT		KPK	12345567819	SABHA BEGUM W/O ABDULLAH JA	VILL OCHRI DHERI	LCY	03250003738501	PLS						PKR					655.29	655.29	28-Oct-2006	
16023	0325	JARED, BALAKOT		KPK	1350187166960	AISHYA SALAM W/O SHER AFZAL	VILLAGE BANA P.O	LCY	03250003939801	PLS						PKR					14,822.52	14,822.52	16-Dec-2006	
16024	0325	JARED, BALAKOT		KPK	1350113474299	FIDA & MAZHAR	V & P.O JARED TEH	LCY	03250004079901	PLS						PKR					0.01	0.01	3-Jun-2002	
16025	0325	JARED, BALAKOT		KPK	12374316343	MUHAMMAD MUSHTAQ S/O ABDUL	VILL AND P.O JARE	LCY	03250004104701	PLS						PKR					0.02	0.02	6-Jul-2002	
16026	0325	JARED, BALAKOT		KPK	12366123464	MST. SAKINA	VILL KANHAR DANN	LCY	03250004142201	PLS						PKR					109.22	109.22	2-Jun-2006	
16027	0325	JARED, BALAKOT		KPK	4200053053655	MUHAMMAD FAROOQUE	VILL DOHAR MANO	LCY	03250004147301	PLS						PKR					0.01	0.01	20-Jun-2002	
16028	0325	JARED, BALAKOT		KPK	12360121543	MAIYA JAN W/O M. ZAMAN	VILLAGE AND P/O M	LCY	03250004160701	PLS						PKR					333.44	333.44	2-Jun-2006	
16029	0325	JARED, BALAKOT		KPK	1350152054715	ALTAF HUSSAIN S/O NOMAN KHAN	VILL THUNIAN PO B	LCY	03250004321801	PLS						PKR					15,350.50	15,350.50	27-Feb-2006	
16030	0325	JARED, BALAKOT		KPK	4250105547352	SHAHANA BEGUM W/OKHALID ME	VILL THANGAR JAR	LCY	03250004352201	PLS						PKR					40,411.12	40,411.12	16-Dec-2006	
16031	0325	JARED, BALAKOT		KPK	1350112957951	SADAQAT HUSSAIN S/O A.RASHEE	VILL DHERI CHABO	LCY	03250004448301	PLS						PKR					1,738.37	1,738.37	6-Apr-2006	
16032	0325	JARED, BALAKOT		KPK	1350379160932	BIBI MARYAM D/O GHULAM JILANI	VILL/PO JARED TEH	LCY	03250004466801	PLS						PKR					73,054.03	73,054.03	16-Dec-2006	
16033	0325	JARED, BALAKOT		KPK	1350118039083	MUHBIBURREHMAN S/O WALIURE	VILLAGE DOONG P	LCY	03250004650801	PLS						PKR					291.55	291.55	10-May-2006	
16034	0325	JARED, BALAKOT		KPK	1350113966449	ABDURRASHEED S/O SABQATULLI	VILLAGE THANGER	LCY	03250004824901	PLS						PKR					36,260.86	36,260.86	16-Dec-2006	
16035	0325	JARED, BALAKOT		KPK	1350112756556	MUBARIK JAN W/O MUHAMMAD JA	VILLAGE MANEEN F	LCY	03250005295601	PLS						PKR					6,411.78	6,411.78	11-May-2006	
16036	0325	JARED, BALAKOT		KPK	1320192147417	MUHAMMAD NAWAZ S/OTAWABGI	VILLAGEGANGWAL	LCY	03250005373601	PLS						PKR					1,301.79	1,301.79	16-Dec-2006	
16037	0325	JARED, BALAKOT		KPK	1350306020984	PANI JAN W/O GHULA HAIDER	VILLAGE GHAZI KO	LCY	03250005441001	PLS						PKR					5,463.87	5,463.87	5-Jun-2006	
16038	0325	JARED, BALAKOT		KPK	1320192217645	AKBERKHAN S/OTAWABGUL	VILL AND P/O GANG	LCY	03250005491801	PLS						PKR					270.15	270.15	16-Dec-2006	
16039	0325	JARED, BALAKOT		KPK	9040101023793	TAJ FARIN KHAN S/O QAYS	VILLAGE AND POST	LCY	03250005534701	PLS						PKR					36,163.46	36,163.46	21-Jul-2006	
16040	0325	JARED, BALAKOT		KPK	1350112983023	SULTAN KHAN AND MUHAMMAD M	VILLAGE BAILA MA	LCY	03250005536301	PLS						PKR					2,521.11	2,521.11	8-Mar-2006	
16041	0325	JARED, BALAKOT		KPK	1320185415105	SHERZADA KHAN S/O QALANDER	VILLAGE QALANDE	LCY	03250005570601	PLS						PKR					5,060.17	5,060.		

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding		Eqv.PKR surrendered
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
16059	0326	HARICHAND DISTT. CHA	KPK	1710211480607	CO DEEPO KILLI	CO DEEPO KILLI DE	LCY	03260003460801	PLS						PKR					1,671.63	1,671.63	6-May-2006	
16060	0326	HARICHAND DISTT. CHA	KPK	1710137862523	SIKANDAR KHAN	MR SIKANDAR KHA	LCY	03260003479701	PLS						PKR					1,655.76	1,655.76	8-Apr-2006	
16061	0326	HARICHAND DISTT. CHA	KPK	1710211368273	CO KOCHA KALI	CO KOCHA KALI VIL	LCY	03260003499801	PLS						PKR					112.32	112.32	1-Jun-2005	
16062	0326	HARICHAND DISTT. CHA	KPK	1710211768479	CO CHALE PAYAN	CO CHALE PAYAN V	LCY	03260003523801	PLS						PKR					1,203.82	1,203.82	26-Aug-2005	
16063	0326	HARICHAND DISTT. CHA	KPK	1710246618265	FARMAN ALI KHAN	MR FARMAN ALI KH	LCY	03260003590101	PLS						PKR					0.01	0.01	25-Aug-2006	
16064	0326	HARICHAND DISTT. CHA	KPK	1710227553699	CO ALKHIDMAT	CO ALKHIDMAT VIL	LCY	03260003593601	PLS						PKR					9,513.27	9,513.27	25-Nov-2005	
16065	0326	HARICHAND DISTT. CHA	KPK	1710211513131	JAVID IQBAL	MR JAVID IQBAL VIL	LCY	03260003616401	PLS						PKR					2,309.27	2,309.27	1-Aug-2006	
16066	0326	HARICHAND DISTT. CHA	KPK	1710211640483	MUKHTAR SHAH	MR MUKHTAR SHAH	LCY	03260003928801	PLS						PKR					780.15	780.15	21-Apr-2006	
16067	0326	HARICHAND DISTT. CHA	KPK	1540159994471	MUHAMMAD AMIN S/O H AZEEM K	VILL KAS KOROOMA	LCY	03260015152503	CURR						PKR					2,484.00	2,484.00	13-Apr-2006	
16068	0326	HARICHAND DISTT. CHA	KPK	1710259973701	CO SABA-4	CO SABA-4 VILLAGE	LCY	03260022109503	CURR						PKR					1,004.00	1,004.00	22-Dec-2006	
16069	0327	AZA KHEL BALA	KPK	1720129017121	HALEEM UD DIN SO ARHAM UD DIN	VILL AZA KHEL BAL	LCY	03270000883201	PLS						PKR					431.13	431.13	4-Feb-2006	
16070	0327	AZA KHEL BALA	KPK	1720122358549	BAHAR ALI S/O NAWAB KHAN	MOH MUSLIM ABAD	LCY	03270002488301	PLS						PKR					14,316.98	14,316.98	6-Dec-2006	
16071	0327	AZA KHEL BALA	KPK	1720122642903	MIR HUSSAIN SHAH & MOSAM SHAH	MOH RAZGHAY VIL	LCY	03270002670701	PLS						PKR					9,067.64	9,067.64	15-Feb-2006	
16072	0327	AZA KHEL BALA	KPK	1720122395459	SULEMAN KHAN S/O WAFADAR KH	MOH.ASSA KHEL VI	LCY	03270002871101	PLS						PKR					27,790.10	27,790.10	6-Mar-2006	
16073	0328	TAJAZAI	KPK	1120103329651	GUL SHAIRS S/O NAZAR SHAH	GORAKKA SAEED K	LCY	03280000754001	PLS						PKR					2,700.77	2,700.77	24-Nov-2006	
16074	0328	TAJAZAI	KPK	1120103391030	IMAM SHAH AND ZUBAIDA KHANAI	IMAM SHAH S/O SY	LCY	03280000997101	PLS						PKR					32,589.23	32,589.23	25-Aug-2006	
16075	0328	TAJAZAI	KPK	1120195955743	TAHIR JAN SO BAIT ULLAH JAN	MOH-MESRRY KHE	LCY	03280001032701	PLS						PKR					6,948.63	6,948.63	8-Jun-2006	
16076	0328	TAJAZAI	KPK	1120161430737	HAJI ABDUL JALIL AL MAROF GOL	MOHALLA JANBI KH	LCY	03280002453101	PLS						PKR					95.18	95.18	8-Mar-2006	
16077	0328	TAJAZAI	KPK	1120103479162	TPP GGPS FAQIRABAD KHAROO K	SHAMIN BEGUM & N	LCY	03280002539501	PLS						PKR					32,533.22	32,533.22	24-Sep-2005	
16078	0328	TAJAZAI	KPK	1120193541079	MOSUM KHAN S/O HAKEEM KHAN	VILL-WANDA NOUM	LCY	03280002629701	PLS						PKR					1.79	1.79	11-Sep-2006	
16079	0328	TAJAZAI	KPK	1120173605067	ASIF KHAN S/O A.RAHEEM	VILL-ADAM ZAI DIS	LCY	03280002664801	PLS						PKR					8,763.16	8,763.16	7-Aug-2006	
16080	0328	TAJAZAI	KPK	1120103148703	MAHBOOB JAN S/O BAGU KHAN	MOH KASHMIR KHE	LCY	03280002727801	PLS						PKR					3,137.92	3,137.92	8-Sep-2006	
16081	0328	TAJAZAI	KPK	1120161394997	SAEED UR REHMAN S/O AYUB KHA	MOH ZATOON KHEL	LCY	03280002980801	PLS						PKR					811.35	811.35	31-Mar-2006	
16082	0328	TAJAZAI	KPK	1120149221027	ABDUR RASHID S/O ABDUL HAMID	VILLAGE GUL BAZ	LCY	03280002997001	PLS						PKR					152.80	152.80	19-Sep-2006	
16083	0328	TAJAZAI	KPK	1120103856809	MUHAMMAD IQBAL S/O GULLA JAN	MUHALLA DURBUC	LCY	03280003000301	PLS						PKR					1,045.41	1,045.41	27-May-2006	
16084	0328	TAJAZAI	KPK	1120108672379	JAMEEL KHAN S/O NOOR GHAZIM	VILLAGE WANDA SH	LCY	03280003003801	PLS						PKR					1,045.41	1,045.41	29-May-2006	
16085	0328	TAJAZAI	KPK	1120184864677	ABDUL SAMAD KHAN S/O MEER BA	VILLAGE AND POST	LCY	03280007773303	CURR						PKR					2.00	2.00	13-Apr-2006	
16086	0328	TAJAZAI	KPK	1120103533879	SAHAH JAHAN S/O MER SHAH JAH	MUHALLAH JANBI K	LCY	03280007812903	CURR						PKR					337.00	337.00	30-Aug-2006	
16087	0329	KAGHAN	KPK	9999999999999	KHUSHAL S/O BAZ	VILL SERI P/O KAGH	LCY	03290000012501	PLS						PKR					116,023.86	116,023.86	23-Nov-2006	
16088	0329	KAGHAN	KPK	9999999999999	HABIB REHMAN S/O MUHAMMAD H	VILL & PO KAGHAN	LCY	03290000304801	PLS						PKR					23,541.51	23,541.51	12-Jul-2006	
16089	0329	KAGHAN	KPK	9999999999999	SUMMANDAR S/O MEER ALAM	VILL JULGARAN PO	LCY	032900003399801	PLS						PKR					1,108.08	1,108.08	25-Jul-2006	
16090	0329	KAGHAN	KPK	9999999999999	GUL HASSAN S/O FAQIR ULLAH	VILL KINERI PO KAG	LCY	03290000715001	PLS						PKR					0.04	0.04	6-Jul-2002	
16091	0329	KAGHAN	KPK	9999999999999	SAID KHATAB S/O M YOUNIS	VILL KANARI P/O KA	LCY	03290001645401	PLS						PKR					2,398.44	2,398.44	27-Dec-2006	
16092	0329	KAGHAN	KPK	1350168282007	FAIZ ALAM S/O IBRAHIM	VILL & PO KAGHAN	LCY	03290001963001	PLS						PKR					4,091.99	4,091.99	8-Sep-2006	
16093	0329	KAGHAN	KPK	9030306785459	IBRAR HUSSAIN S/O NAIK ALAM	VILL AGLA GRAN P	LCY	03290002420201	PLS						PKR					26,225.42	26,225.42	23-Nov-2006	
16094	0329	KAGHAN	KPK	1350167201809	HABIBUR REHMAN	VILL SHANGRYAN H	LCY	03290003532601	PLS						PKR					6,458.01	6,458.01	18-May-2006	
16095	0329	KAGHAN	KPK	1350113517671	JAVAI SHAH	VILL LARI PO KAGH	LCY	03290005038001	CURR						PKR					4,144.00	4,144.00	22-May-2006	
16096	0331	KAKKI	KPK	1110153537444	MAWARREE W/O MUHAMMAD YOUN	SHERI BHARAT P/O	LCY	03310003978801	PLS						PKR					260.60	260.60	7-Jul-2006	
16097	0331	KAKKI	KPK	1110196774145	SHER RAHMAN S/O PIO GUL KHAN	SHAHBAZ KAKKI P	LCY	03310004165401	PLS						PKR					1,482.26	1,482.26	13-May-2006	
16098	0331	KAKKI	KPK	1110147169247	GUL ZAMAN S/O MUHAMMAD ZAM	VILL KOTKA HAQNA	LCY	03310004215401	PLS						PKR					1,558.76	1,558.76	13-Apr-2006	
16099	0331	KAKKI	KPK	1110114909155	SHERADAD KHAN S/O KHAN GUL	VILL BHARAT P/O B	LCY	03310004224101	PLS						PKR					1,201.42	1,201.42	9-Mar-2006	
16100	0331	KAKKI	KPK	1110173610043	NAFED-ULLHA KHAN S/O ABDULLA	VILL SHAHZAMAN K	LCY	03310004341501	PLS						PKR					1,157.07	1,157.07	30-Jun-2006	
16101	0331	KAKKI	KPK		KAKKI TRADERS UNION FUND	VILL & P/O KAKKI D	LCY	03310004687803	CURR						PKR					1,717.00	1,717.00	31-Mar-2006	
16102	0332	DOBIAN	KPK	1620187025841	AMIR SULTAN S/O ABDUL MAJID	AMIR SULTAN MOH	LCY	03320000173901	PLS						PKR					35,197.53	35,197.53	18-Mar-2006	
16103	0332	DOBIAN	KPK	1620166286575	MINHAJ UD DIN	MOHALLAH KHORO	LCY	03320001453401	PLS						PKR					7,896.94	7,896.94	22-Jul-2006	
16104	0332	DOBIAN	KPK	6110108903277	NAEEM ULLAH S/O NASRU MIN ALI	VILL & P/O DOBIAN	LCY	03320001708601	PLS						PKR					4,070.97	4,070.97	8-Sep-2006	
16105	0332	DOBIAN	KPK	1620107330829	WALI MUHAMMAD S/O GHULAM M	MOHALLAH KHURO	LCY	03320003360701	PLS						PKR					11,566.08	11,566.08	18-Mar-2006	
16106	0332	DOBIAN	KPK	1620106759192	SAM																		

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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
16121	0334	SADIQABAD-GOTH JURRA	PB	3130483709827	JAM MUHAMMAD IQBAL	MOUZA WALANA BA	LCY	03340008525001	PLS						PKR					0.01	0.01	16-Mar-2002	
16122	0334	SADIQABAD-GOTH JURRA	PB	3130409626439	SYED HAMID GALANY	JAMALDIN WALI TE	LCY	03340008535601	PLS						PKR					0.01	0.01	17-Apr-2002	
16123	0334	SADIQABAD-GOTH JURRA	PB	3130475152031	MR. RIAZ ASLAM CH.	PH.73101.GALI NO.	LCY	03340008715901	PLS						PKR					3,222.43	3,222.43	23-Sep-2006	
16124	0334	SADIQABAD-GOTH JURRA	PB	3130419814288	MST MUMTAZ BIBI W/O RAFAQAT	ROSHAN BANHT P/O	LCY	03340008905901	PLS						PKR					828.06	828.06	5-Jan-2006	
16125	0334	SADIQABAD-GOTH JURRA	PB	3130420909881	MUHAMMAD SALEEM	MUHAMMAD SALEEM	LCY	03340009150101	PLS						PKR					4,750.15	4,750.15	6-Mar-2006	
16126	0334	SADIQABAD-GOTH JURRA	PB	3130425939825	BASHIR AHMED	BASHIR AHMED S/O	LCY	03340009469201	PLS						PKR					665.91	665.91	14-Mar-2006	
16127	0334	SADIQABAD-GOTH JURRA	PB	3130452801664	REHANA KOUSAR D/O JAM BAGU	REHANA KOUSAR D	LCY	03340009488501	PLS						PKR					726.68	726.68	22-Jul-2006	
16128	0334	SADIQABAD-GOTH JURRA	PB	3130412806703	MUHAMMAD PANA H S/O MUHAMM	MR.MUHAMMAD PA	LCY	03340009741801	PLS						PKR					1,262.09	1,262.09	6-Apr-2006	
16129	0334	SADIQABAD-GOTH JURRA	PB	3130460159598	NASREEN AKHTAR WD/O PARVEZ	NASREEN AKHTER	LCY	03340009849001	PLS						PKR					239,387.44	239,387.44	19-Oct-2006	
16130	0334	SADIQABAD-GOTH JURRA	PB	3520284093535	GHULAM MUSTAFA S/O MUHAMMA	GALI NO 2 ILYAS CO	LCY	03340010005301	PLS						PKR					1,079.08	1,079.08	16-Jun-2006	
16131	0334	SADIQABAD-GOTH JURRA	PB		AHMED TRADERS	BACK SIDE GHALLA	LCY	03340024916803	CURR						PKR					308.73	308.73	22-Dec-2006	
16132	0334	SADIQABAD-GOTH JURRA	PB	3130454313759	BASHIR AHMED S/O MUHAMMAD B	BUSTI HAJI M IBRAH	LCY	03340027150503	CURR						PKR					3,618.70	3,618.70	10-Mar-2006	
16133	0334	SADIQABAD-GOTH JURRA	PB	3130475199925	TARIQ MEHMOOD	S/O FAZAL UR REH	LCY	03340027655503	CURR						PKR					846.00	846.00	29-Mar-2006	
16134	0334	SADIQABAD-GOTH JURRA	PB	6110156709481	IFTAR MEHMOOD S/O KHUDA DAD	SOHAN P/O FAIZ AB	LCY	03340029330303	CURR						PKR					894.00	894.00	13-Nov-2006	
16135	0334	SADIQABAD-GOTH JURRA	PB	3130454835706	NISBAT ZAHID W/OMUHAMMAD ZA	H.NO.4 GALI NO.1 H	LCY	03340029974903	CURR						PKR					4,324.00	4,324.00	20-Jan-2006	
16136	0334	SADIQABAD-GOTH JURRA	PB	3130431077901	MUHAMMAD ASLAM S/O M.DIN	GALI NO.1 GHAFOR	LCY	03340030072803	CURR						PKR					11,859.00	11,859.00	18-Apr-2006	
16137	0334	SADIQABAD-GOTH JURRA	PB	3130445762859	KAHSHAN BAKERS	HOSPITAL ROAD SA	LCY	03340030674003	CURR						PKR					2,554.00	2,554.00	12-Apr-2006	
16138	0334	SADIQABAD-GOTH JURRA	PB	4510569621715	NASIR HUSSAIN TRAILER & DUMPE	MAHAR MARKETFF	LCY	03340031808003	CURR						PKR					430.00	430.00	21-Dec-2006	
16139	0334	SADIQABAD-GOTH JURRA	PB				LCY	30019900983586	CD-MISC			RTC	4461577		PKR					10,000.00	10,000.00	27/09/2006	
16140	0334	SADIQABAD-GOTH JURRA	PB				LCY	30019900983586	CD-MISC			RTC	4461651		PKR					10,000.00	10,000.00	17/10/2006	
16141	0334	SADIQABAD-GOTH JURRA	PB				LCY	30019900983586	CD-MISC			RTC	4461742		PKR					10,000.00	10,000.00	13/12/2006	
16142	0334	SADIQABAD-GOTH JURRA	PB				LCY	30019900983586	CD-MISC			RTC	4461743		PKR					10,000.00	10,000.00	13/12/2006	
16143	0334	SADIQABAD-GOTH JURRA	PB				LCY	30019900983586	CD-MISC			RTC	4461744		PKR					10,000.00	10,000.00	13/12/2006	
16144	0334	SADIQABAD-GOTH JURRA	PB				LCY	30019900983586	CD-MISC			RTC	4461745		PKR					10,000.00	10,000.00	13/12/2006	
16145	0334	SADIQABAD-GOTH JURRA	PB				LCY	30019900983586	CD-MISC			RTC	4461754		PKR					10,000.00	10,000.00	21/12/2006	
16146	0334	SADIQABAD-GOTH JURRA	PB				LCY	30019900983586	CD-MISC			RTC	4461759		PKR					10,000.00	10,000.00	21/12/2006	
16147	0334	SADIQABAD-GOTH JURRA	PB				LCY	30019900983586	CD-MISC			RTC	4461760		PKR					10,000.00	10,000.00	21/12/2006	
16148	0336	PANIALA	KPK	14955263546	GUL ALAM S/O MIRZA KHAN	VILLAGE REHMANI	LCY	03360002081401	PLS						PKR					5,433.70	5,433.70	9-Jun-2006	
16149	0336	PANIALA	KPK	1210399696781	MOSAM KHAN S/O AWAS KHAN	MOH DALAT KHEL	LCY	03360002246801	PLS						PKR					132.63	132.63	30-Aug-2006	
16150	0336	PANIALA	KPK	14951057402	KHURSHID BEGUM W/O ABDUL WA	MUH SHARQI KHEL	LCY	03360002853201	PLS						PKR					2,090.72	2,090.72	31-Jul-2006	
16151	0336	PANIALA	KPK	1210109832119	SHARIFULLAH S/O REHMATULLAH	VILLAGE ABDUL KH	LCY	03360002866201	PLS						PKR					66,484.28	66,484.28	29-Jun-2006	
16152	0336	PANIALA	KPK	1210314348724	NIGHAT SABA W/O MUHAMMAD	MOH MALANA P.O.V	LCY	03360002961901	PLS						PKR					174.40	174.40	7-Mar-2006	
16153	0336	PANIALA	KPK	3430292707595	PIR MUHAMMAD S/O NOOR MUHA	MOH DHADY P.O.V	LCY	03360003208701	PLS						PKR					25,215.58	25,215.58	7-Feb-2006	
16154	0336	PANIALA	KPK	1210377708681	ABDUL MANAF S/O ABDUL WAHAB	MUH SHARQI KHEL	LCY	03360003403001	PLS						PKR					0.01	0.01	27-May-2002	
16155	0336	PANIALA	KPK	1210331899669	AMIR ZAMAN S/O ALLAH DAD	MOH SHARQI KHEL	LCY	03360003472001	PLS						PKR					6,018.33	6,018.33	19-Apr-2006	
16156	0336	PANIALA	KPK	14952526453	SIRAJ UD DIN S/O MEHMOOD	VILLAGE MOAZAM I	LCY	03360003660301	PLS						PKR					85.57	85.57	18-Sep-2006	
16157	0336	PANIALA	KPK	1210323688821	UMER KHAN S/O HAJI RAZA KHAN	WANDA TALGI P/O	LCY	03360003955001	PLS						PKR					482.13	482.13	8-Jun-2006	
16158	0336	PANIALA	KPK	14982409750	SAKHI NAWAZ S/O KHAN	WANDA TALGEE P/O	LCY	03360004049701	PLS						PKR					616.13	616.13	18-Feb-2006	
16159	0336	PANIALA	KPK	1210314986523	HABIB ULLAH S/O GUL KHAN.	MOHELLA SIRAJ KH	LCY	03360004150601	PLS						PKR					16,583.61	16,583.61	30-Jun-2006	
16160	0336	PANIALA	KPK	1210314754889	SAKHI NAZIR ALAM S/O SAKHWAT	VILLAGE AND POST	LCY	03360004356001	PLS						PKR					1,356.37	1,356.37	18-Sep-2006	
16161	0336	PANIALA	KPK	1210370008147	AHMED NAWAZ S/O SHAH NAWAZ	VILL BAGI QAMER F	LCY	03360004638701	PLS						PKR					2,673.28	2,673.28	22-Sep-2006	
16162	0336	PANIALA	KPK	1210109095273	ABDUL KHANAN S/O ABDUL KARIM	VILLAGE MEHRABI	LCY	03360004749801	PLS						PKR					1,959.37	1,959.37	5-Jun-2006	
16163	0336	PANIALA	KPK	1210314920991	IKRAM ULLAH S/O MUHAMMED AZI	MUHALLAH SIRAJ K	LCY	03360004879101	PLS						PKR					1,513.50	1,513.50	8-Mar-2006	
16164	0336	PANIALA	KPK	1210103268599	AYAZ KHAN S/O MUHAMMED KHAN	MUHALLAH SAEED	LCY	03360004956301	PLS						PKR					134.94	134.94	18-Sep-2006	
16165	0336	PANIALA	KPK	1210338195171	MUHAMMED NAWAZ S/O NAEEMKI	MUHALLAH SHADI H	LCY	03360004998101	PLS						PKR					109.22	109.22	19-Jun-2006	
16166	0336	PANIALA	KPK	1210314456310	ZUBAIDA BIBI W/O REHMAT ULLAH	MUHALLAH DAHDY	LCY	03360005055401	PLS						PKR					109.22	109.22	17-Jun-2006	
16167	0336	PANIALA	KPK	1210109755143	QAYYUM NAWAZ S/O GUL NAWAZ	MUHALLAH MANSO	LCY	03360005059701	PLS						PKR					237.19	237.19	8-Apr-2006	
16168	0336	PANIALA	KPK	1210160183293	MASHEL KHAN S/O ABDULLAH KHA	WANDA FERAZ P/O	LCY	03360005062501	PLS						PKR								

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
16183	0337	IBRAHIMZAI, HANGU	KPK		S ARIF HUSSAIN S/O HUSSAINULA	VILL P/O IBRAHIMZ	LCY	03370001744701	PLS						PKR					8,934.87	8,934.87	17-Apr-2006	
16184	0337	IBRAHIMZAI, HANGU	KPK		HABIB ALI SO YAQOOB ALI	VILLAGE IBRAHIMZ	LCY	03370001787301	PLS						PKR					226.47	226.47	14-Jul-2006	
16185	0337	IBRAHIMZAI, HANGU	KPK		IHSAN ALI SO MASTAN ALI JA	VILLAGE IBRAHIMZ	LCY	03370001914501	PLS						PKR					147.00	147.00	31-Aug-2006	
16186	0337	IBRAHIMZAI, HANGU	KPK		SARDAR ALI ES	VILLAGE IBRAHIMZ	LCY	03370001981901	PLS						PKR					41.78	41.78	8-Jun-2006	
16187	0337	IBRAHIMZAI, HANGU	KPK	1410191190407	ZAR MUHAMMAD SHAH & GHULAM	VILL AND PO IBRAH	LCY	03370002048301	PLS						PKR					31,534.99	31,534.99	10-Nov-2006	
16188	0337	IBRAHIMZAI, HANGU	KPK	1410107484466	LIAQAT ALI S/O WILAYAT KHAN	VILL & PO IBRAHIM	LCY	03370002332001	PLS						PKR					282.41	282.41	30-Jan-2006	
16189	0337	IBRAHIMZAI, HANGU	KPK		NARJIS KHATOON D/O ISWAN ALI	VILL & PO IBRAHIM	LCY	03370002360001	PLS						PKR					147.01	147.01	14-Jul-2006	
16190	0337	IBRAHIMZAI, HANGU	KPK		SADIA SULTAN D/O ISWAN ALI	VILL & PO IBRAHIM	LCY	03370002361901	PLS						PKR					147.01	147.01	14-Jul-2006	
16191	0337	IBRAHIMZAI, HANGU	KPK	1410107728829	AFRAGH ALI S/O SARGAND ALI	VILL & P/O IBRAHIM	LCY	03370002427301	PLS						PKR					375.25	375.25	31-Aug-2006	
16192	0337	IBRAHIMZAI, HANGU	KPK	1410119373770	GUL BANO D/O AFTAB ALI	VILL & P/O IBRAHIM	LCY	03370002447401	PLS						PKR					312.03	312.03	7-Jun-2006	
16193	0337	IBRAHIMZAI, HANGU	KPK	1430120446083	ZULFIQAR ALI	HAHIB BANK LTD IB	LCY	03370002502901	PLS						PKR					15.44	15.44	11-Oct-2006	
16194	0338	NASRAT KHEL, KOHAT	KPK	1430199787225	AJEEB UR REHMAN S/O BANARUS	VILL & P/O NASRAT	LCY	03380001077001	PLS						PKR					16,077.43	16,077.43	9-Mar-2006	
16195	0338	NASRAT KHEL, KOHAT	KPK	1430120331015	YAQOOB KHAN S/O ARBAB KHAN	VILL P/O NARAT KH	LCY	03380001501001	PLS						PKR					0.07	0.07	12-Mar-2002	
16196	0338	NASRAT KHEL, KOHAT	KPK	1430103526127	RASOOL KHAN S/O KHAJAB GUL	VILL & PO NUSRAT	LCY	03380001922801	PLS						PKR					779.74	779.74	8-Jul-2006	
16197	0338	NASRAT KHEL, KOHAT	KPK	1430110464297	ROSHAN ALI KHAN	VILLAG& P.O NISRA	LCY	03380002179901	PLS						PKR					130.57	130.57	9-Aug-2006	
16198	0338	NASRAT KHEL, KOHAT	KPK	1430120329523	MUHAMMAD ISHAQ S/O ASHRAF D	VILLAGE & P.O .NIS	LCY	03380004421503	CURR						PKR					9,542.00	9,542.00	30-Aug-2006	
16199	0338	NASRAT KHEL, KOHAT	KPK	1430152663077	ABDUL SADIQ&BIBI ZAINAB	VILLEG&POSTOFF	LCY	03380004926503	CURR						PKR					3,704.00	3,704.00	8-May-2006	
16200	0340	LATAMBAR	KPK	1420263551123	TASWEER KHAN SO AWAL DIN	VILLAGE WALI KHA	LCY	03400003138501	PLS						PKR					88,528.94	88,528.94	27-Oct-2006	
16201	0340	LATAMBAR	KPK	1420212799658	QAMARUN NISA W/O ALI NAWAZ	VILLAGE & POST O	LCY	03400004388101	PLS						PKR					0.03	0.03	18-Jun-2002	
16202	0340	LATAMBAR	KPK	1420278425756	SHAMSHAD BEGUM W/O NOOR AZ	VILL KAMALI BANDA	LCY	03400004851401	PLS						PKR					201,078.53	201,078.53	2-Nov-2006	
16203	0340	LATAMBAR	KPK	1420264648604	TAHIRUN NISA EOS	VILL. PO SURDAG T	LCY	03400005036001	PLS						PKR					209.20	209.20	19-Jun-2006	
16204	0340	LATAMBAR	KPK	1420268360398	ZARTAJ BIBI EOS	VILL. PO SURDAG T	LCY	03400005037901	PLS						PKR					1,025.49	1,025.49	19-Jun-2006	
16205	0340	LATAMBAR	KPK	1420212859348	IHSAN ULLAH EOS	VILL. PO MANDAWA	LCY	03400005098001	PLS						PKR					4,276.55	4,276.55	23-Feb-2006	
16206	0340	LATAMBAR	KPK	1420206038187	SHAKIR MEHMOOD S/O M. RASOO	VILL. PO MANDAWA	LCY	03400005196001	PLS						PKR					3,534.96	3,534.96	27-Apr-2006	
16207	0340	LATAMBAR	KPK	1420234357003	M.RASHID KHAN S/O GUL SAHIB KI	VILL. WARANA DAL	LCY	03400005199501	PLS						PKR					5,309.57	5,309.57	2-Mar-2006	
16208	0340	LATAMBAR	KPK	14585232191	SAIFUR REHMAN S/O SHOPIR KHA	VILL MUSA KHEL W	LCY	03400005666003	CURR						PKR					3,254.00	3,254.00	22-Apr-2006	
16209	0340	LATAMBAR	KPK	1459010003326	GUL SHAHRIF S/O ISAM GUL	VILL AKER WALA LA	LCY	03400006060103	CURR						PKR					12,435.00	12,435.00	30-Jan-2006	
16210	0340	LATAMBAR	KPK	4200019241791	HAROON UR RASHID S/O NASEEM	VILL. PO LATAMBAR	LCY	03400006426503	CURR						PKR					39,922.79	39,922.79	10-Feb-2006	
16211	0341	SHAKARDARA	KPK	1430166768927	SAHAR GUL S/O NAZAR GUL	VILL P/O SHAKAR D	LCY	03410001292001	PLS						PKR					2,228.30	2,228.30	29-Jul-2006	
16212	0341	SHAKARDARA	KPK		ABDUL HUSSAIN S/O ALAM SHER	VILL KAMAR SAR SH	LCY	03410002808901	PLS						PKR					637.10	637.10	14-Jul-2006	
16213	0341	SHAKARDARA	KPK		SHAH BIHRAM SO AMIR KHAN	VILLAGE ZIARAT PO	LCY	03410004595001	PLS						PKR					0.04	0.04	1-Mar-2002	
16214	0341	SHAKARDARA	KPK		FATEH KHAN SO GHULAM MUHAM	VILLAGE TORANGI	LCY	03410006147301	PLS						PKR					15,102.83	15,102.83	29-Dec-2006	
16215	0341	SHAKARDARA	KPK	1430120196335	JAMAL DIN SO SADA DIN	VILL PAKKA PO SHA	LCY	03410007226201	PLS						PKR					7,143.84	7,143.84	22-Jul-2006	
16216	0341	SHAKARDARA	KPK	1430120778281	MR SAJID REHMAN SO SAKHI JAN	VILL BORISAGHARI	LCY	03410007316401	PLS						PKR					6,628.10	6,628.10	7-Aug-2006	
16217	0341	SHAKARDARA	KPK		SAIFULLAH KHAN SO JANAT GUL	VILL MANJAGHUND	LCY	03410007317201	PLS						PKR					17,599.81	17,599.81	13-Apr-2006	
16218	0341	SHAKARDARA	KPK	3830117867840	MST SHAMAS U ZEB A W/O SHAH	VILL PO TOLA BAN	LCY	03410007697801	PLS						PKR					7,910.02	7,910.02	3-Apr-2006	
16219	0341	SHAKARDARA	KPK		MCO SARDAR KHEL	VILL PAKKA P/O SH	LCY	03410008117201	PLS						PKR					6,544.68	6,544.68	1-Feb-2006	
16220	0341	SHAKARDARA	KPK		UNDP MCO KABAL KHEL	VILL BORI SAGHRI	LCY	03410008222401	PLS						PKR					4,284.95	4,284.95	11-Nov-2005	
16221	0341	SHAKARDARA	KPK		UNDP WCO QAZI JANAN KOROO	VILL DARWAZI BAN	LCY	03410008299101	PLS						PKR					6,874.67	6,874.67	13-Jan-2005	
16222	0341	SHAKARDARA	KPK		M.C.O LALMIR ABAD 2	MOH.LALMIR ABAD	LCY	03410008801901	PLS						PKR					4,416.07	4,416.07	24-Jan-2006	
16223	0341	SHAKARDARA	KPK	1430154440163	SAIFULLAH KHAN SO HABIBULLAH	MOH MADINA MASJ	LCY	03410008881201	PLS						PKR					5,226.20	5,226.20	29-Mar-2006	
16224	0343	KOHAT UNI. OF SCIENC	KPK	1430119303350	MRS. FARHAT IMRAN W/O IMRAN I	DEPUTY CONTROL	LCY	034300030356101	PLS						PKR					34,766.66	34,766.66	26-Aug-2006	
16225	0344	BARA, KURRAM AGENCY	KPK	14658975642	ABDUL JALIL	VILL KATA CHINA P	LCY	03440001305401	PLS						PKR					75,162.37	75,162.37	13-Mar-2006	
16226	0344	BARA, KURRAM AGENCY	KPK	14658956423	ABDUL REHMAN SO QADIR KAHN	VILL NASRULLAH K	LCY	03440001574901	PLS						PKR					43,529.59	43,529.59	20-Nov-2006	
16227	0344	BARA, KURRAM AGENCY	KPK	14658956243	MOHD ILYAS SOP GUL AKBAR	VILL SAKHI AHMAD	LCY	03440002144801	PLS						PKR					52,642.97	52,642.97	11-Nov-2006	
16228	0344	BARA, KURRAM AGENCY	KPK	2130255798125	MOHD AZAM KHAN SO SHAH WALI	VILL TABAI PO SAD	LCY	03440002349301	PLS						PKR					484,478.49	484,478.49	7-Sep-2006	
16229	0344	BARA, KURRAM AGENCY	KPK	14652132142	NOOR GHULAM E/S	VILL DURANI PO SA	LCY	03440002628601	PLS						PKR					0.01	0.01	2-Jan-2002	
16230	0344	BARA, KURRAM AGENCY	KPK	14658251475	MOHADDAIL H ES	VILL WATCH PLAZ	LCY	03440003257801	PLS														

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	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
16245	0344	BARA, KURRAM AGENCY	KPK		C. B. O . MAKHIZAI	VILLAGE MAKHIZAI	LCY	03440005181901	PLS						PKR					20,331.68	20,331.68	27-May-2006	
16246	0344	BARA, KURRAM AGENCY	KPK	2130207586647	GULMAT KHAN S O SALIM KHAN	VILLAGE KADA QUN	LCY	03440005194901	PLS						PKR					7,045.15	7,045.15	1-Sep-2006	
16247	0344	BARA, KURRAM AGENCY	KPK	2130322514491	MISER KHAN S O YOUSUF NOOH	VILLAGE SUR SUR	LCY	03440005263101	PLS						PKR					2,010.67	2,010.67	20-Feb-2006	
16248	0344	BARA, KURRAM AGENCY	KPK	2130128363977	MUHAMMAD ISMAIL S/O KHIAL BAI	QAUM KHANI KHEL	LCY	03440005271001	PLS						PKR					8,918.32	8,918.32	25-Mar-2006	
16249	0344	BARA, KURRAM AGENCY	KPK	2130212109901	NOOR MUHAMMAD KHAN	VILLAGE & PO SADI	LCY	03440005297001	PLS						PKR					808.90	808.90	2-Aug-2006	
16250	0344	BARA, KURRAM AGENCY	KPK	2130211339115	YAQOOB GUL	DEENIG MASJID MA	LCY	03440005350901	PLS						PKR					22,780.57	22,780.57	11-Dec-2006	
16251	0344	BARA, KURRAM AGENCY	KPK	2130213031725	MUHAMMAD SAJID	VILLAGE PAIR QAYI	LCY	03440005355801	PLS						PKR					4,621.70	4,621.70	24-May-2006	
16252	0344	BARA, KURRAM AGENCY	KPK	2130264013073	NAZEER HUSSAIN	VILLAGE GHARBEE	LCY	03440005408401	PLS						PKR					808.90	808.90	15-Aug-2006	
16253	0344	BARA, KURRAM AGENCY	KPK	2130203435547	RIZWAN ALI	VILLAGE BIATOO B	LCY	03440005412001	PLS						PKR					1,032.16	1,032.16	19-Jul-2006	
16254	0344	BARA, KURRAM AGENCY	KPK	2130322445499	DR ABDUL RASHID	YILLAGE BAG ZAI P	LCY	03440005421801	PLS						PKR					1,617.79	1,617.79	8-Jun-2006	
16255	0344	BARA, KURRAM AGENCY	KPK	2130317560705	BASHIR HUSSAIN	VILLAGE AGRA P/O	LCY	03440005432101	PLS						PKR					161.77	161.77	21-Oct-2006	
16256	0344	BARA, KURRAM AGENCY	KPK	2130326908453	SULTAN HUSSAIN	BUGDAI UPPER KU	LCY	03440005433601	PLS						PKR					161.77	161.77	21-Oct-2006	
16257	0344	BARA, KURRAM AGENCY	KPK	2130259510991	ABDUL JALIL	MANDAN RAZGHI K	LCY	03440005445101	PLS						PKR					16,258.64	16,258.64	12-Sep-2006	
16258	0344	BARA, KURRAM AGENCY	KPK		DARULULUM JAMIATUR DARULISL	DARULULUM SADD	LCY	03440002602903	CURR						PKR					97.25	97.25	24-Jan-2006	
16259	0344	BARA, KURRAM AGENCY	KPK	2130249011099	SHEL ALAM S O MEHBOOB ALAM	MOH DARWISH BAG	LCY	03440005024803	CURR						PKR					11,085.00	11,085.00	16-Sep-2006	
16260	0346	TERRI	KPK	1420163225561	MST SUFAID BEGUM DO SUB MUH	VILL KHIRKI TERRI	LCY	03460003437001	PLS						PKR					6,207.81	6,207.81	17-Aug-2006	
16261	0346	TERRI	KPK	1420169946003	MOMEEN KHAN SO NOOR MUHAM	VILL AND PO TERRI	LCY	03460003692701	PLS						PKR					0.01	0.01	11-Mar-2002	
16262	0346	TERRI	KPK	1420156321483	KAHSMIR GUL SO	VILL MARDAN KHEL	LCY	03460004021101	PLS						PKR					4,309.68	4,309.68	24-Jan-2006	
16263	0346	TERRI	KPK	1420174642175	AZRAM GUL SO KHAN WAD GUL	MOH MANDI KHEL F	LCY	03460004642401	PLS						PKR					564.02	564.02	25-Nov-2006	
16264	0346	TERRI	KPK	1420121396349	MAHI GUL SO GHAMIR GUL	VILL HALALA PO TE	LCY	03460004963501	PLS						PKR					4,343.25	4,343.25	30-Jan-2006	
16265	0346	TERRI	KPK	1420153261483	MUHAMMAD ISHAQ SO NASAR DIN	SHINKI ADDA TERRI	LCY	03460005097301	PLS						PKR					0.02	0.02	15-Mar-2002	
16266	0346	TERRI	KPK	1420121283615	MOHD MUSTAFA S OMUBARIKAHM	VILL SATAM BANDA	LCY	03460005106301	PLS						PKR					3,214.41	3,214.41	8-Jun-2006	
16267	0346	TERRI	KPK	1420102656203	GUL JAMIR S/O SHAISTA MIR	VILL MARDAN KHEL	LCY	03460005567301	PLS						PKR					36,158.02	36,158.02	7-Oct-2006	
16268	0346	TERRI	KPK	4230109001545	JANAT KHAN S/O MIR ALI KHAN	VILL & P.O TERRI T	LCY	03460005571401	PLS						PKR					577.03	577.03	8-Mar-2006	
16269	0346	TERRI	KPK	1457200188069	EID BAD SHAH S/O QUDRAT SHAH	MOH HAYAT ABAD	LCY	03460005684701	PLS						PKR					8,227.92	8,227.92	8-Apr-2006	
16270	0346	TERRI	KPK	1420121279389	WAJID KHAN S/O AWAL NAZIR	VILL & P.O TERRI T	LCY	03460005721701	PLS						PKR					69,218.98	69,218.98	12-Aug-2006	
16271	0346	TERRI	KPK	1420104868248	ZAFAR HUSSAIN SHAH S/OZEWAR	MOH KHIRKI VILL &	LCY	03460006030801	PLS						PKR					5,439.73	5,439.73	9-Aug-2006	
16272	0346	TERRI	KPK	6110167024809	RIZWAN UL HAQ S O SULTAN MEH	MOH AKOT KHAL V	LCY	03460006084801	PLS						PKR					7,169.39	7,169.39	29-May-2006	
16273	0346	TERRI	KPK	4250164606419	SHABAZ KHAN S/O SARWAR KHAN	VILL SHAGAI BANDA	LCY	03460006098601	PLS						PKR					268.29	268.29	28-Dec-2006	
16274	0346	TERRI	KPK	1420121234253	IZAT KHAN S/O GHAMIR GUL	MOH MAMOKI VILL	LCY	03460006141901	PLS						PKR					4,442.33	4,442.33	10-Jun-2006	
16275	0346	TERRI	KPK	1420149817543	FARID GUL S/O NIAZ GUL	MOH SADIQ ABAD T	LCY	03460004082303	CURR						PKR					3,015.00	3,015.00	13-Jun-2006	
16276	0347	TOGHSARAI	KPK	9999999999999	JALEES ANWAR S/O ABDUL KHAN	VILL & PO TOGH SA	LCY	03470000043401	PLS						PKR					45,814.95	45,814.95	21-Sep-2006	
16277	0347	TOGHSARAI	KPK	14424018820	SHAIKH ILAM KARIM S/O GUL KARI	VILL P/O TOGH SAR	LCY	03470002193801	PLS						PKR					0.02	0.02	20-May-2002	
16278	0347	TOGHSARAI	KPK	6110118864293	MOHAMMAD ZAD GUL SO WIDAN C	VILLAGE AND PO T	LCY	03470002240301	PLS						PKR					0.01	0.01	7-May-2002	
16279	0347	TOGHSARAI	KPK	1410166716165	PAYO NOOR KHAN S/O NIAZ MUHA	VILL BARA ABBASS	LCY	03470002296201	PLS						PKR					7,331.10	7,331.10	22-Feb-2006	
16280	0347	TOGHSARAI	KPK	1410168247297	UMAR ZADIN	VILL AND PO TOGH	LCY	03470002374001	PLS						PKR					594.77	594.77	7-Jul-2006	
16281	0347	TOGHSARAI	KPK	1410144542631	H NOOR MAJID	VILL AND PO TOGH	LCY	03470002512501	PLS						PKR					4,452.12	4,452.12	5-Jul-2006	
16282	0347	TOGHSARAI	KPK	1410156391485	HAJI NAZIR BAHADAR	VILL & PO TOGH SA	LCY	03470002665401	PLS						PKR					148,481.47	148,481.47	30-Nov-2006	
16283	0347	TOGHSARAI	KPK	1410158521275	AYAT ZADIN	VILLAGE POST OFF	LCY	03470003652003	CURR						PKR					2,815.00	2,815.00	6-Apr-2006	
16284	0347	TOGHSARAI	KPK	1410173432973	SAQIB AHMED	VILLAGE & P.O. TO	LCY	03470003911203	CURR						PKR					529.00	529.00	8-Sep-2006	
16285	0348	NIZAMPUR	KPK	1720177338451	AZIZ ULLAH S/O MIRBADIN	MOH SHAMASABAD	LCY	03480000700201	PLS						PKR					186,048.63	186,048.63	18-Sep-2006	
16286	0348	NIZAMPUR	KPK	1720159304466	MISS KHURSHID	VILL GAJOO KHEL F	LCY	03480001229501	PLS						PKR					14,869.07	14,869.07	31-Mar-2006	
16287	0348	NIZAMPUR	KPK		KHAN ZARIN S/O LAL SHERIN	VILL & PO NIZAMPU	LCY	03480002779301	PLS						PKR					5,006.44	5,006.44	22-Sep-2006	
16288	0348	NIZAMPUR	KPK	1720165854951	SIRTAJ UD DIN S/O ISSRAR UD DIN	VILL NAMAL BALA F	LCY	03480003085401	PLS						PKR					0.01	0.01	3-Jan-2002	
16289	0348	NIZAMPUR	KPK	1720144186505	RIAZ MOHAMMAD SO KHAN MOHA	SHAGAI PO NIZAMP	LCY	03480003526101	PLS						PKR					6,310.31	6,310.31	6-May-2006	
16290	0348	NIZAMPUR	KPK	1720140866551	SAHIB ZARIN	VILL KARIM BABA P	LCY	03480003579301	PLS						PKR					8,450.89	8,450.89	16-Mar-2006	
16291	0348	NIZAMPUR	KPK	1720110948099	MUKHTIAR GUL S/O KHAISTA GUL	WALI DAD KHEL VIL	LCY	03480003926001	PLS						PKR					0.01	0.01	9-May-2002	
16292	0348	NIZAMPUR	KPK	1720153498150	KHAISTA GUL S/O ANAR KHAN	VILL SHAHAI PO NIZ	LCY	03480003935801	PLS														

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
16307	0349	DEEWANA BABA	KPK	DECEASEDAC	SAID RAHMAN SO MUHAMMAD RA	VILLAGE MATWANI	LCY	03490001780401	PLS						PKR					22,527.21	22,527.21	26-Aug-2006		
16308	0349	DEEWANA BABA	KPK	10131092661	ZAMIN KHAN SO RAHIM DAD	VILLAGE BERO P.O	LCY	03490001842601	PLS						PKR					31,304.42	31,304.42	21-Feb-2006		
16309	0349	DEEWANA BABA	KPK	11562365487	FAZLI KARIM SO MOHAMMAD KAR	VILL SHER ALI P/O	LCY	03490001963201	PLS						PKR					15,590.57	15,590.57	20-Jul-2006		
16310	0349	DEEWANA BABA	KPK	45130151920	ZARNOSH KHAN SO JUNDAY KHAN	VILL KULYARAI P/O	LCY	03490001964001	PLS						PKR					73,519.01	73,519.01	21-Feb-2006		
16311	0349	DEEWANA BABA	KPK	11585024786	INAYATULLAH KHAN SO AHMAD KI	VILL KOTWAL P/O	LCY	03490002299101	PLS						PKR					0.02	0.02	14-Jun-2002		
16312	0349	DEEWANA BABA	KPK	1510103914125	KHISTA GUL SO MEHAR DIN	VILL BUDAL MIRA P	LCY	03490002308101	PLS						PKR					61,145.00	61,145.00	21-Feb-2006		
16313	0349	DEEWANA BABA	KPK	1510124250195	ABDUL JABBAR SO FAZAL HAQ	VILL GUMBAT P/O	LCY	03490002350301	PLS						PKR					29,527.28	29,527.28	21-Feb-2006		
16314	0349	DEEWANA BABA	KPK	4200089199305	SAMIULLAH SO MOHAMMAD ABDU	VILL KOOZSHAMNA	LCY	03490002679501	PLS						PKR					6,246.92	6,246.92	11-Nov-2006		
16315	0349	DEEWANA BABA	KPK	11571086869	SAMREEN KHAN SO MUQTADIN	VILL MATWANAI P/O	LCY	03490002746601	PLS						PKR					1,060.83	1,060.83	21-Feb-2006		
16316	0349	DEEWANA BABA	KPK	1510114413743	YAQOOT SHAH SO RAHIM	VILL & P/O BATARA	LCY	03490003022601	PLS						PKR					118,346.37	118,346.37	21-Feb-2006		
16317	0349	DEEWANA BABA	KPK	1510193390325	MUHAMMAD IBRAHIM S/O WAZIR N	VILLAGE RIYAL P/O	LCY	03490003401601	PLS						PKR					120.05	120.05	21-Feb-2006		
16318	0349	DEEWANA BABA	KPK	4210185959067	SHAH FEROZ KHAN S/O SADIQUE	VILLAGE BEMPUR F	LCY	03490003774001	PLS						PKR					1,544.44	1,544.44	28-Dec-2006		
16319	0349	DEEWANA BABA	KPK	1510192231843	FAREED GUL S/O ASIM GUL	MOH GUL ABAD VIL	LCY	03490011350403	CURR						PKR					30,575.00	30,575.00	18-Jul-2006		
16320	0350	BAHAWALPUR-QUAID-E-A	PB		IQRA MODEL SHCOOL	IQRA MODEL SCHO	LCY	03500006273801	PLS						PKR					3,835.39	3,835.39	4-Jan-2006		
16321	0350	BAHAWALPUR-QUAID-E-A	PB	9999999999999	MISS SARWAT ZAHRA	ROLL NO 54 IST YE	LCY	03500007808901	PLS						PKR					316.19	316.19	12-Oct-2006		
16322	0350	BAHAWALPUR-QUAID-E-A	PB	9999999999999	NASARA IQBAL	56.E MEDICAL COL	LCY	03500007810901	PLS						PKR					17,133.14	17,133.14	10-Jun-2006		
16323	0350	BAHAWALPUR-QUAID-E-A	PB	9999999999999	MR MUHAMMAD SAAD	ROLL NO 206 ROOM	LCY	03500010453001	PLS						PKR					5,239.41	5,239.41	1-Apr-2006		
16324	0350	BAHAWALPUR-QUAID-E-A	PB	9999999999999	MR MUHAMMAD KABEER	ABBAS MANZIL RO	LCY	03500010581801	PLS						PKR					3,855.12	3,855.12	8-Jul-2006		
16325	0350	BAHAWALPUR-QUAID-E-A	PB	3130179853673	SYED SHAHZAD	ROOM NO 93 FAISA	LCY	03500010971101	PLS						PKR					66,689.40	66,689.40	27-Dec-2006		
16326	0350	BAHAWALPUR-QUAID-E-A	PB	3120291164899	DR KHALID MAJEED	23 GARDEN TOWN	LCY	03500011940101	PLS						PKR					1.54	1.54	16-Sep-2006		
16327	0350	BAHAWALPUR-QUAID-E-A	PB	3120203034890	DR. ABIDA SATTAR	SHEIKH ZAYED HO	LCY	03500012419701	PLS						PKR					2.20	2.20	24-Aug-2006		
16328	0350	BAHAWALPUR-QUAID-E-A	PB	3630233735403	DR M B JAMIL	GYANA UNIT I BVH	LCY	03500013051901	PLS						PKR					75,347.72	75,347.72	7-Jul-2006		
16329	0350	BAHAWALPUR-QUAID-E-A	PB	3120202252759	FAROOQ AHMED	99-A GOC MODEL T	LCY	03500013060601	PLS						PKR					1.41	1.41	23-Sep-2006		
16330	0350	BAHAWALPUR-QUAID-E-A	PB	9999999999999	KIRAN KHURSHID AHMED	PROF. DR KHURSH	LCY	03500013210301	PLS						PKR					7,360.22	7,360.22	29-Nov-2006		
16331	0350	BAHAWALPUR-QUAID-E-A	PB	3120264590259	TARIQ HUSSAIN	CHAK 11 BC BWP	LCY	03500013720501	PLS						PKR					21,574.24	21,574.24	6-May-2006		
16332	0350	BAHAWALPUR-QUAID-E-A	PB	3210375183633	DR MUHAMMAD ASIF	ROOM NO.73 OFFIC	LCY	03500014208801	PLS						PKR					0.01	0.01	13-Jul-2002		
16333	0350	BAHAWALPUR-QUAID-E-A	PB	3130382568941	DR TARIQ HUSSAIN	ROOM NO.27 HOUS	LCY	03500014237601	PLS						PKR					0.01	0.01	2-May-2002		
16334	0350	BAHAWALPUR-QUAID-E-A	PB	3120202679399	QAMC BAIT UL MALL	SURGICAL OUTDO	LCY	03500014354201	PLS						PKR					1,197.60	1,197.60	26-Apr-2006		
16335	0350	BAHAWALPUR-QUAID-E-A	PB	3120203186503	AJAWAD FAROGH	660 C SATELLITE T	LCY	03500014397601	PLS						PKR					2.31	2.31	23-Jan-2006		
16336	0350	BAHAWALPUR-QUAID-E-A	PB	3120217998377	ASAD BILAL	HOUSE 17-A ROAD	LCY	03500014461801	PLS						PKR					14,715.08	14,715.08	1-Mar-2006		
16337	0350	BAHAWALPUR-QUAID-E-A	PB	3120278778733	DR AFZAL ARIF	30 B COMMICAL A	LCY	03500014603601	PLS						PKR					3.09	3.09	20-Sep-2006		
16338	0350	BAHAWALPUR-QUAID-E-A	PB	3210302827177	BADAR BAKHT	ROOM NO 46 JOHA	LCY	03500014657601	PLS						PKR					724.33	724.33	14-Sep-2006		
16339	0350	BAHAWALPUR-QUAID-E-A	PB	34476053726	MUHAMMAD HAFEEZ	HOUSE 62/30 NAZIR	LCY	03500014776601	PLS						PKR					8,056.07	8,056.07	31-Mar-2006		
16340	0350	BAHAWALPUR-QUAID-E-A	PB	3120304450754	SHAFIQ & SAEEDA	MALIK HOUSE NEA	LCY	03500014846701	PLS						PKR					99.84	99.84	16-Aug-2006		
16341	0350	BAHAWALPUR-QUAID-E-A	PB	3410172749939	USMAN	H # 496 SATELITE T	LCY	03500014964901	PLS						PKR					1,397.90	1,397.90	26-Sep-2006		
16342	0350	BAHAWALPUR-QUAID-E-A	PB	3120202052846	ASMA MEHMOOD	MEHMOOD UL HAS	LCY	03500015115601	PLS						PKR					2.30	2.30	3-Jun-2006		
16343	0350	BAHAWALPUR-QUAID-E-A	PB	3120139782687	HAFIZ ABDUL GHAFOR	NOWSHERA JADEE	LCY	03500015182001	PLS						PKR					0.01	0.01	7-Jun-2006		
16344	0350	BAHAWALPUR-QUAID-E-A	PB	3120260042897	MESS SECURITY QMC	QMC BAHAWALPUR	LCY	03500015281901	PLS						PKR					462,545.52	462,545.52	6-Mar-2006		
16345	0350	BAHAWALPUR-QUAID-E-A	PB	3120202576114	DR SAJIDA JAMSHAD	81/A MODEL TOWN	LCY	03500015444601	PLS						PKR					165.11	165.11	19-Sep-2006		
16346	0350	BAHAWALPUR-QUAID-E-A	PB	3230217335355	DR MUHAMMAD IMRAN AULAKH	BESIDE NAUMAN M	LCY	03500015453301	PLS						PKR					15,462.62	15,462.62	27-Dec-2006		
16347	0350	BAHAWALPUR-QUAID-E-A	PB	3640245223712	DR ASMA IMTIAZ	488-BOLCK -J-FARI	LCY	03500015480501	PLS						PKR					4.81	4.81	30-Sep-2006		
16348	0350	BAHAWALPUR-QUAID-E-A	PB	3520223158954	UZMA KHALID	ROOM # 116 IQBAL	LCY	03500015717601	PLS						PKR					703.57	703.57	11-Feb-2006		
16349	0350	BAHAWALPUR-QUAID-E-A	PB	3120219936898	DR. AMBREEN ANWAR D/O M.ANW	HOUSE NO 409/190	LCY	03500015824401	PLS						PKR					3.83	3.83	7-Jan-2006		
16350	0350	BAHAWALPUR-QUAID-E-A	PB	3120202745644	ZAHOOR BIBI	BASTI HAJI ALLAH F	LCY	03500015928401	PLS						PKR					116.10	116.10	17-Feb-2006		
16351	0350	BAHAWALPUR-QUAID-E-A	PB	3120258708633	NAZAR HUSSAIN	BASTI NAUABAD DE	LCY	03500015975701	PLS						PKR					2.38	2.38	5-Oct-2006		
16352	0350	BAHAWALPUR-QUAID-E-A	PB	3460																				

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
16369	0350	BAHAWALPUR-QUAID-E-A	PB	3120260126385	SHAHZAD KHAN	HOUSE NO 70/A TR	LCY	035000016788701	PLS							PKR				312.68	312.68	30-Sep-2006	
16370	0350	BAHAWALPUR-QUAID-E-A	PB	3120202309784	IFFAT SULTANA	HOUSE NO 488/4 S	LCY	035000016822201	PLS							PKR				1,416.62	1,416.62	22-Jul-2006	
16371	0350	BAHAWALPUR-QUAID-E-A	PB	3630201241256	ROSHNA HASHIM	O/S LOHARI GATE H	LCY	035000016844001	PLS							PKR				2,189.96	2,189.96	17-Feb-2006	
16372	0350	BAHAWALPUR-QUAID-E-A	PB	4320387205628	DR DUR E NAJAF	FLOT # 03-BINO CO	LCY	035000016973501	PLS							PKR				0.37	0.37	19-Sep-2006	
16373	0350	BAHAWALPUR-QUAID-E-A	PB	3120226659743	SOHAIL GHANI SH	H#81 ST#14 MUSLIN	LCY	035000017036701	PLS							PKR				3,388.38	3,388.38	21-Feb-2006	
16374	0350	BAHAWALPUR-QUAID-E-A	PB	3110262422262	SHAGUFTA AKMAL	HOUSE NO 109-C S	LCY	035000017090001	PLS							PKR				9,274.13	9,274.13	4-Aug-2006	
16375	0350	BAHAWALPUR-QUAID-E-A	PB	3530223698811	JAFFAR ALI	HOUSE NO E/60 ME	LCY	035000017160101	PLS							PKR				869.07	869.07	20-Oct-2006	
16376	0350	BAHAWALPUR-QUAID-E-A	PB	3120238948987	MUHAMMAD SARWAR	BASTI SAEED ABAD	LCY	035000017241601	PLS							PKR				7,183.13	7,183.13	2-Sep-2006	
16377	0350	BAHAWALPUR-QUAID-E-A	PB	3660134579702	DR ASIA RAFIQUE	HOUSE NO 48-A MC	LCY	035000017328301	PLS							PKR				2,339.41	2,339.41	2-Oct-2006	
16378	0350	BAHAWALPUR-QUAID-E-A	PB	3230410452943	MUHAMMAD SHAREEF	CHAH PEPU L WALA	LCY	035000017487101	PLS							PKR				3,648.02	3,648.02	27-Dec-2006	
16379	0350	BAHAWALPUR-QUAID-E-A	PB	3120209892035	TARIQ MEHMOOD REHAN	37/B MEDICAL COL	LCY	035000017695501	PLS							PKR				26,007.23	26,007.23	25-Nov-2006	
16380	0350	BAHAWALPUR-QUAID-E-A	PB		WELFARE SOCIETY FOR DISABLE	C/O NATIONAL ORT	LCY	03500009277703	CURR							PKR				204,356.65	204,356.65	13-Dec-2006	
16381	0350	BAHAWALPUR-QUAID-E-A	PB	3120203314793	DIRECTOR WORKS	DEPTT OF COMMUN	LCY	035000013145803	CURR							PKR				21,934.00	21,934.00	16-Mar-2005	
16382	0350	BAHAWALPUR-QUAID-E-A	PB	3120236080515	QARI MUHAMMAD UMAIR GHANNI	ST NO-02-SADIO C	LCY	035000015082603	CURR							PKR				2,852.80	2,852.80	23-Sep-2006	
16383	0350	BAHAWALPUR-QUAID-E-A	PB	3320242206190	DR SAIMA ZULFIQAR	HOUSE NO 1 GOVT	LCY	035000015715303	CURR							PKR				1,192.00	1,192.00	1-Aug-2006	
16384	0350	BAHAWALPUR-QUAID-E-A	PB		PARASANNA INDIKA WEERAS	ROOM NO/47 OFFIC	LCY	035000015820603	CURR							PKR				743.00	743.00	6-Jul-2006	
16385	0350	BAHAWALPUR-QUAID-E-A	PB	3120264914737	KAMRAN AHMED	54/A MODEL TOWN	LCY	035000015870103	PLS							PKR				1,926.90	1,926.90	5-Oct-2006	
16386	0350	BAHAWALPUR-QUAID-E-A	PB	3120252636250	KHALIDA PARVEEN	850/A MOHALLAH B	LCY	035000015977303	CURR							PKR				19,305.00	19,305.00	24-Aug-2006	
16387	0350	BAHAWALPUR-QUAID-E-A	PB	3660371310373	LIAQUAT ALI	CHAK NO 52 WB P/O	LCY	035000016127503	CURR							PKR				3,076.00	3,076.00	30-Sep-2006	
16388	0350	BAHAWALPUR-QUAID-E-A	PB	3130380163869	HABIB ULLAH	MOUZA BINDRA TE	LCY	035000016389503	CURR							PKR				142.00	142.00	23-Dec-2006	
16389	0351	KOZA BANDI	KPK	1560202442717	AQALMAND S/O SHAH ZAMAN	VILLEGE LALOO BA	LCY	03510000781501	PLS							PKR				9,476.98	9,476.98	5-Jun-2006	
16390	0353	ADDA DHORI WALA (MIR	PB	3220320443463	MR SULTAN AHMAD	CHAK 435 TDA PO	LCY	03530000648501	PLS							PKR				41,730.40	41,730.40	23-Sep-2006	
16391	0353	ADDA DHORI WALA (MIR	PB	31665798965	MR ABDUL GHAFLOOR	HAK NO 617/TDA P/	LCY	03530002442001	PLS							PKR				4,974.87	4,974.87	30-Jan-2006	
16392	0353	ADDA DHORI WALA (MIR	PB	3220319697619	BABOO KHAN S/O MOHAMMAD BO	CHAK NO. 419 TDA	LCY	03530004547801	PLS							PKR				94,757.07	94,757.07	4-Mar-2006	
16393	0353	ADDA DHORI WALA (MIR	PB	3220359594041	MUHAMMAD IFTIKHAR S/O KHUSH	CHAK NO.463 TDA	LCY	03530005911601	PLS							PKR				1,365.25	1,365.25	20-Jun-2006	
16394	0353	ADDA DHORI WALA (MIR	PB	3840101729261	WAJAHAT HASSAN S/O NIAMATULLI	WARD NO.8 MULTA	LCY	03530005964801	PLS							PKR				1,357.48	1,357.48	14-Jun-2006	
16395	0353	ADDA DHORI WALA (MIR	PB	3220320509665	LIAQUAT ALI S/O GHULAM QADIR	CHAK NO 396 T.D.A	LCY	03530005986501	PLS							PKR				1,454.22	1,454.22	20-Dec-2006	
16396	0353	ADDA DHORI WALA (MIR	PB	3220320932587	MOHAMAMD AKBAR S/O MOHAMM	CHACK NO. 472 TDA	LCY	03530005990101	PLS							PKR				312.03	312.03	21-Nov-2006	
16397	0353	ADDA DHORI WALA (MIR	PB	3220319827037	HAROON RASHID S/O MUHAMMAD	CHAK NO.471/TDA	LCY	03530006004401	PLS							PKR				1,990.57	1,990.57	10-May-2006	
16398	0353	ADDA DHORI WALA (MIR	PB	31688118886	GHULAM ALI S/O BAHADAR BUX	CHAK NO 426/TDA	LCY	03530006039101	PLS							PKR				1,792.63	1,792.63	28-Jun-2006	
16399	0353	ADDA DHORI WALA (MIR	PB	3220320170575	MUHAMMAD SULEMAN S/O INAYA	CHAK NO 427 A TDA	LCY	03530006237101	PLS							PKR				390.07	390.07	26-Jun-2006	
16400	0353	ADDA DHORI WALA (MIR	PB	3220320531803	MUHAMMAD JAMEEL S/O M RAMZA	CHAK N/O 430 TDA	LCY	03530006286901	PLS							PKR				1,003.27	1,003.27	10-May-2006	
16401	0353	ADDA DHORI WALA (MIR	PB	3220335150993	MOHD ABID ANWER S/O MOHD AN	CHAK NO/ 620 T D A	LCY	03530006367301	PLS							PKR				153.89	153.89	3-Aug-2006	
16402	0353	ADDA DHORI WALA (MIR	PB	3220394728107	KHALID HUSSAIN S/O MOHD HUSS	CHAK NO 463 T D A	LCY	03530006372801	PLS							PKR				2,308.50	2,308.50	11-Jul-2006	
16403	0353	ADDA DHORI WALA (MIR	PB	3220320197773	ELLAHI BUX S/O MOHD BUX	CHAK NO 393 T D A	LCY	03530006385801	PLS							PKR				2,267.99	2,267.99	28-Oct-2006	
16404	0353	ADDA DHORI WALA (MIR	PB	3220393698771	MUHAMMAD ASLAM S/O ABDUL RE	CHAK NO 470 T D A	LCY	03530006481201	PLS							PKR				4,608.88	4,608.88	16-May-2006	
16405	0353	ADDA DHORI WALA (MIR	PB	3220363918813	ALLAH DIWAYA S/O ALLAH WASAY	CHAK NO 437 T D A	LCY	03530006502401	PLS							PKR				780.15	780.15	5-May-2006	
16406	0353	ADDA DHORI WALA (MIR	PB	3220319759817	MUHAMMAD BUX S/O ALLAH BUX	CHAH CHUTHEY W	LCY	03530006520901	PLS							PKR				390.07	390.07	12-Jun-2006	
16407	0353	ADDA DHORI WALA (MIR	PB	3220320210557	KHUDDA BUX S/O AHMED BUX	CHAK NO 427 T D A	LCY	03530006534701	PLS							PKR				1,134.37	1,134.37	30-Jun-2006	
16408	0353	ADDA DHORI WALA (MIR	PB	3220320685473	NOOR MUHAMMAD S/O SHER MUH	CHAK NO 434/TDA	LCY	03530006545001	PLS							PKR				769.11	769.11	10-Jun-2006	
16409	0353	ADDA DHORI WALA (MIR	PB	3203203388563	SHER ZAMAN S/O GHULAM MOHA	CHAK NO 426/TDA	LCY	03530006569401	PLS							PKR				936.19	936.19	27-Jun-2006	
16410	0353	ADDA DHORI WALA (MIR	PB	3220104852251	MUKHTIAR HUSSAI S/O WAHID BU	CHAK NO 484/TDA	LCY	03530006600501	PLS							PKR				976.73	976.73	14-Jul-2006	
16411	0353	ADDA DHORI WALA (MIR	PB	3220127877057	MOHD ASFAQ S/O KHUSHI MOHD	CHAK NO 329/TDA	LCY	03530006617801	PLS							PKR				78.01	78.01	10-Oct-2006	
16412	0353	ADDA DHORI WALA (MIR	PB	3220104991171	MOHD RAFIQ S/O MOHD BOOTA	CHAK NO 426/TDA	LCY	03530006621401	PLS							PKR				1,123.47	1,123.47	10-Oct-2006	
16413	0353	ADDA DHORI WALA (MIR	PB	3220395611091	GUL MUHAMMAD S/O AHMED KHA	BAKHRI AHMED KH	LCY	03530006628101	PLS							PKR				226.23	226.23	21-Feb-2006	
16414	0353	ADDA DHORI WALA (MIR	PB	3220139270229	SAMIULLAH S/O RUBNAWAZ	WARD NO 1 JAMIA	LCY	03530006651001	PLS							PKR				1,287.2			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
16431	0353	ADDA DHORI WALA (MIR	PB	3220320103631	SAIFAL S/O SARDARA	CHAK NO 434/TDA	LCY	03530006816401	PLS						PKR					0.34	0.34	7-Mar-2006	
16432	0353	ADDA DHORI WALA (MIR	PB	3220319167882	SHEHNAZ KAUSAR D/O ABDUL MA	CHAKC NO 419/TDA	LCY	03530006833001	PLS						PKR					928.38	928.38	17-Apr-2006	
16433	0353	ADDA DHORI WALA (MIR	PB	32203204905049	TASSAWAR ABBAS S/O MOHD KHA	CHAK N/O 422 TDA	LCY	03530006838101	PLS						PKR					538.31	538.31	24-Jul-2006	
16434	0353	ADDA DHORI WALA (MIR	PB	3220323595458	IRAM SHAHEEN D/O SHAMAS DU	CHAK NO 430/TDA	LCY	03530006843601	PLS						PKR					928.38	928.38	30-Jan-2006	
16435	0353	ADDA DHORI WALA (MIR	PB	3220319994683	ABDUL MAJEED S/O ALLAH BUX	CHAK N/O 426 TDA	LCY	03530006845201	PLS						PKR					390.07	390.07	26-Apr-2006	
16436	0353	ADDA DHORI WALA (MIR	PB	3220320651257	ABDUL REHMAN	CHAK N/O 437 TDA	LCY	03530006906601	PLS						PKR					1,699.04	1,699.04	30-Aug-2006	
16437	0353	ADDA DHORI WALA (MIR	PB	3220319840627	GHULAM MUSTAFA	CHAK N/O 419 TDA	LCY	03530006923201	PLS						PKR					1,185.83	1,185.83	19-May-2006	
16438	0353	ADDA DHORI WALA (MIR	PB	3220341044823	NAZAR MUHAMMAD	CHAK N/O 465 TDA	LCY	03530006934601	PLS						PKR					1,794.15	1,794.15	13-Jun-2006	
16439	0353	ADDA DHORI WALA (MIR	PB	3220314446447	GHULAM RASOOL	CHAK N/O 431 TDA	LCY	03530006942501	PLS						PKR					1,708.37	1,708.37	11-Jul-2006	
16440	0353	ADDA DHORI WALA (MIR	PB	3230307982815	GHULAM AKBAR	CHAK N/O 642 TDA	LCY	03530006943301	PLS						PKR					6,203.05	6,203.05	31-May-2006	
16441	0353	ADDA DHORI WALA (MIR	PB	3540394150641	YOUSAF ALI S/O NAZIR HUSSAIN	CHAK NO 121/TDA	LCY	03530006975601	PLS						PKR					2,214.99	2,214.99	5-Jul-2006	
16442	0353	ADDA DHORI WALA (MIR	PB	3220319776215	AHMAD DIN S/O RANJHA	CHAK NO 425/TDA	LCY	03530006977201	PLS						PKR					2,448.84	2,448.84	31-Jan-2006	
16443	0353	ADDA DHORI WALA (MIR	PB	3220173294211	ARIF ALI S/O REHMAT ALI	CHAK NO 123/ML P/	LCY	03530007028201	PLS						PKR					2,214.99	2,214.99	14-Nov-2006	
16444	0353	ADDA DHORI WALA (MIR	PB	3220341985787	MOHD SHARIF S/O FATEH MUHAM	CHAK NO 430/TDA	LCY	03530007054601	PLS						PKR					1,619.13	1,619.13	2-Dec-2006	
16445	0353	ADDA DHORI WALA (MIR	PB	3530122014437	MOHD ISHAQ S/O FAZAL QADIR	CHAK NO 170/TDA	LCY	03530007059701	PLS						PKR					190.36	190.36	21-Jun-2006	
16446	0353	ADDA DHORI WALA (MIR	PB	3220320410453	ALLAH DITTA S/O MOHD RAMZAN	CHAK NO 426/TDA	LCY	03530007122001	PLS						PKR					2,131.60	2,131.60	7-Jul-2006	
16447	0353	ADDA DHORI WALA (MIR	PB	3220319635229	LALOO S/O GULAB	CHAK N/O 425 B. T	LCY	03530007123901	PLS						PKR					249.38	249.38	17-Jan-2006	
16448	0353	ADDA DHORI WALA (MIR	PB	3220344378445	ABDUL REHMAN S/O MUHAMMAD	CHAK N/O 426B.TDA	LCY	03530007200001	PLS						PKR					2,447.25	2,447.25	30-Mar-2006	
16449	0353	ADDA DHORI WALA (MIR	PB	3220398906947	MUHAMMAD ANWAR S/O MIRAJ DI	CHAK N/O 423TDA	LCY	03530007212201	PLS						PKR					2,783.36	2,783.36	22-Apr-2006	
16450	0353	ADDA DHORI WALA (MIR	PB	3220320589391	MUHAMMAD AMIN S/O DOST MUHA	CHAK NO 460/TDA	LCY	03530007217301	PLS						PKR					998.56	998.56	25-Apr-2006	
16451	0353	ADDA DHORI WALA (MIR	PB	3220317709261	ALLAH DAD S/O BAHADAR	CHAK N/O 426 TDA	LCY	03530007238201	PLS						PKR					1,349.62	1,349.62	12-May-2006	
16452	0353	ADDA DHORI WALA (MIR	PB	3220320523667	MUHAMMAD SHAFI S/O ALLAH DAD	CHAK NO 433 T-D	LCY	03530009043303	CURR						PKR					750.00	750.00	9-May-2006	
16453	0354	KARACHI-DEH MALH	SD	4250114392495	MR A GHANI JAN MOHD BAOCH	LAL MOHD GOTH D	LCY	03540002001501	PLS						PKR					8,544.29	8,544.29	8-May-2006	
16454	0354	KARACHI-DEH MALH	SD	42501142777439	MST RASHID ABDUL HALIM MEMOI	AHMED MULLA MEN	LCY	03540002834401	PLS						PKR					5,087.05	5,087.05	5-Oct-2006	
16455	0354	KARACHI-DEH MALH	SD	4250153963311	ZAKIR HUSSAIN	HAJI PEER MOHD V	LCY	03540004102001	PLS						PKR					1,326.59	1,326.59	1-Nov-2006	
16456	0354	KARACHI-DEH MALH	SD	4240162162321	NOOR MOHAMMAD	HAJI NOOR MOHAM	LCY	03540004701501	PLS						PKR					7,678.42	7,678.42	24-Nov-2006	
16457	0354	KARACHI-DEH MALH	SD	4250114034458	SHARIFA	GADP TOWN MALIR	LCY	03540005544101	PLS						PKR					8,483.85	8,483.85	1-Nov-2006	
16458	0354	KARACHI-DEH MALH	SD	5225500181988	LALO S/O INELA	MAHALA SHAFI MU	LCY	03540005749701	PLS						PKR					2,902.48	2,902.48	9-May-2006	
16459	0354	KARACHI-DEH MALH	SD	4510309773341	DR ALI ASGHAR NOORANI	15 MALIR GULISTAN	LCY	03540005804101	PLS						PKR					649.86	649.86	17-Apr-2006	
16460	0354	KARACHI-DEH MALH	SD	4250114783686	HUSSNA	UMED ALI MUHALLA	LCY	03540005950301	PLS						PKR					25,730.07	25,730.07	25-Jan-2006	
16461	0354	KARACHI-DEH MALH	SD	4250154291305	ALI AKBAR	MULLAH ESSA GOT	LCY	03540005986901	PLS						PKR					2,373.26	2,373.26	29-Apr-2006	
16462	0354	KARACHI-DEH MALH	SD	4250111985103	MR QADIR BUX	SIRAJ AHMED VILL	LCY	03540006483703	CURR						PKR					56,698.87	56,698.87	31-Mar-2006	
16463	0354	KARACHI-DEH MALH	SD	4250161041413	WATER COURSE ASSO-HAJI BASH	HAJI AHMED MOHA	LCY	03540009910903	CURR						PKR					17,224.00	17,224.00	27-Apr-2006	
16464	0354	KARACHI-DEH MALH	SD	4250113886753	WATER COURSE ASSO-MOHD.MEI	HAJI AHMED MOHA	LCY	03540009928003	CURR						PKR					9,805.00	9,805.00	27-Apr-2006	
16465	0354	KARACHI-DEH MALH	SD	4230126719335	MR. NAM DEV	PLOT NO.3 & 4, S.G	LCY	03540010149303	CURR						PKR					3,098.00	3,098.00	28-Jul-2006	
16466	0355	DIR	KPK	1570112029415	ABAS KHAN S/O MUHD ARIF KHAN	VILL CHIRAGALAI P	LCY	03550000702901	PLS						PKR					19,216.56	19,216.56	15-Sep-2006	
16467	0355	DIR	KPK	10763770130	SARTAIR KHAN S/O UMAR SADIQ	VILL & PO PATRAK	LCY	03550001372201	PLS						PKR					45,333.60	45,333.60	15-Sep-2006	
16468	0355	DIR	KPK	10760144504	NISAR FAROOQ SO MIAN GUL AB	VILL GANDERO SHA	LCY	03550001470301	PLS						PKR					86,078.08	86,078.08	15-Sep-2006	
16469	0355	DIR	KPK	1570131027011	MUHAMMAD ANWAR KHAN SO MO	VILLAGE KOTKAI P	LCY	03550001511601	PLS						PKR					29,360.80	29,360.80	15-Sep-2006	
16470	0355	DIR	KPK	10745679763	GUL ALI S/O GUL HANIF	VILL BABOZO DOO	LCY	03550001625101	PLS						PKR					36,717.23	36,717.23	15-Sep-2006	
16471	0355	DIR	KPK	10751545116	HIDAYAT ULLAH S/O PIR MUHAMM	VILLEGGE & P/O MUN	LCY	03550002016501	PLS						PKR					13,404.73	13,404.73	15-Sep-2006	
16472	0355	DIR	KPK	10769740501	MUHD ALI S/O LAL MUHD BADSHAH	VILLEGGE ROKHAN,F	LCY	03550002240701	PLS						PKR					9,438.41	9,438.41	15-Sep-2006	
16473	0355	DIR	KPK	10789306644	GUL ZADA SO MUTABAR KHAN	VILLEGGE SHITAK P/	LCY	03550002686701	PLS						PKR					22,808.13	22,808.13	15-Sep-2006	
16474	0355	DIR	KPK	10772811960	ABDUL AZEEM SO GUL AZEEM	VILL GORYAL PO S	LCY	03550002927401	PLS						PKR					3,225.28	3,225.28	20-Apr-2006	
16475	0355	DIR	KPK	10771945171	BADSHAH ZADA SO TALIB JAN	VILLEGGE DURO.P/O	LCY	03550002949101	PLS						PKR					15,723.20	15,723.20	15-Sep-2006	
16476	0355	DIR	KPK	10775226547	SHAH BANO BIBI WO SARTIR	VILLAGE AND P.O.	LCY	03550003454401	PLS						PKR					16,259.51	16,259.51	15-Sep-2006	
16477	0355	DIR	KPK	10755552146	DR.AMIR KHAN	DHQ HOSPITAL P.O	LCY	035500030															

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
16493	0355	DIR		KPK	1570236777807	NAGIN KHAN SO SHAH ZAMAN KH	VILL P.O. WARI TEH	LCY	035500018543603	CURR						PKR					5,454.00	5,454.00	2-Aug-2006		
16494	0355	DIR		KPK	1570133698955	MUHAMMAD GHULAM SO K. REHM	VILL PANAKOT P.O.	LCY	035500018967603	CURR						PKR					5,371.00	5,371.00	10-Jul-2006		
16495	0355	DIR		KPK	1570182684891	TAHIR SHAH SO MUHAMMAD ZAMI	VILL JABAR P.O. JA	LCY	035500019947703	CURR						PKR					10,996.00	10,996.00	29-Mar-2006		
16496	0355	DIR		KPK	1570112064865	S.FAZLI KHALIQ JAN SO F.SUBHAN	VILL & P.O. GANOR	LCY	035500020443403	CURR						PKR					1,053.00	1,053.00	6-Oct-2006		
16497	0355	DIR		KPK	1610131954295	SALMANUL HAQ S/O INAMUL HAQ	VILLAGE HAKIMABA	LCY	035500023116403	CURR						PKR					3,904.00	3,904.00	15-May-2006		
16498	0355	DIR		KPK	1570163207717	S FASHIHULLAH & NAJMUR RAHMAN	VILLAGE REHANKO	LCY	035500023679003	CURR						PKR					1,805.00	1,805.00	5-Sep-2006		
16499	0355	DIR		KPK	1570112223413	IHSANULLAH S/O EZAT GUL	VILL GANSHAL BAL	LCY	035500024081203	CURR						PKR					5,525.00	5,525.00	27-Nov-2006		
16500	0355	DIR		KPK	1570129633327	INAYATULLAH S/O SHERZAMAN KH	VILLE LANDAI KHW	LCY	035500024502403	CURR						PKR					3,865.00	3,865.00	6-Jul-2006		
16501	0355	DIR		KPK	1570123510861	SYED AFZAL S/O GUL AFZAL	MOH SHOW DIR.PI	LCY	035500024706803	CURR						PKR					1,196.00	1,196.00	28-Oct-2006		
16502	0355	DIR		KPK		HUSSAIN KHAN & CO(HK&CO)	DUPLIMATIC AREA	LCY	035500025401503	CURR						PKR					10,993.00	10,993.00	5-Dec-2006		
16503	0355	DIR		KPK	SQ0115981	KIM JONG YEOb.	SAMBU CONSRROC	LCY	035500025469103	CURR						PKR					12,589.00	12,589.00	10-Aug-2006		
16504	0355	DIR		KPK		W.U.A. MITRARA.	VILL.MITRARA P/O	LCY	035500026041403	CURR						PKR					3,324.00	3,324.00	5-Jul-2006		
16505	0355	DIR		KPK		M/S ALI USMAN TRADERS	PANAKOT CHITRAL	LCY	035500026415903	CURR						PKR					36,951.00	36,951.00	21-Aug-2006		
16506	0355	DIR		KPK	1570111597655	AJAB KHAN	VILL.QASHQARAY F	LCY	035500026716503	CURR						PKR					154.00	154.00	28-Oct-2006		
16507	0355	DIR		KPK		FALAH TANGEEM HIDO	VILL.HIDO POST OF	LCY	035500026944203	CURR						PKR					3,104.00	3,104.00	2-Nov-2006		
16508	0355	DIR		KPK	1570184625769	FALAH TANGEEM SIA KOTKAY	VILL.KOTKAY POST	LCY	035500026952303	CURR						PKR					2,100.00	2,100.00	5-Dec-2006		
16509	0355	DIR		KPK	1078722001672	FALAH TANGEEM ASHARAY	HATTAN DARA DIST	LCY	035500030406403	CURR						PKR					129.00	129.00	5-Oct-2006		
16510	0357	TOTALAI		KPK	9010601371651	GUL KHAWAS KHAN S/O MIRWAS	VILL P/O TOTALAI B	LCY	035700000378401	PLS						PKR					0.01	0.01	24-May-2002		
16511	0357	TOTALAI		KPK	1510123366663	MUHAMMAD SHAFI S/O RASOOL S	VILLAGE AND P.O T	LCY	035700000863401	PLS						PKR					11,679.84	11,679.84	16-Aug-2006		
16512	0357	TOTALAI		KPK	11545684975	ALI JAN S/O JUMA KHAN	VILL & P/O TOTALAI	LCY	035700000875601	PLS						PKR					97,322.45	97,322.45	31-Mar-2006		
16513	0357	TOTALAI		KPK	11545879654	USMAN SHAH S/O SAHIB KHAN	VILL KHALI KILLI P/O	LCY	035700001049901	PLS						PKR					5,314.42	5,314.42	7-Jun-2006		
16514	0357	TOTALAI		KPK	1510104047865	ZARISTAN S/O SHAH MUHAMMAD	MOH USMAN KHEL	LCY	035700001482201	PLS						PKR					0.02	0.02	2-Jan-2002		
16515	0357	TOTALAI		KPK	1510151403675	AZIZUR REHAMN S/O SHER AFZAL	MOH MADA KHEL V	LCY	035700001564501	PLS						PKR					0.02	0.02	22-Jan-2002		
16516	0357	TOTALAI		KPK	51053009320	SAID QURESH S/O MAZID KHAN	VILLAGE & P/O GHG	LCY	035700001734301	PLS						PKR					42,246.46	42,246.46	31-Mar-2006		
16517	0357	TOTALAI		KPK	1620210148691	MUHAMMAD TARIQ SO MUHAMMA	VILL & POST OFFIC	LCY	035700001983701	PLS						PKR					11,631.04	11,631.04	24-Jul-2006		
16518	0357	TOTALAI		KPK	11550236980	MR.HAIDER NAWAB S/O AMIR NAW	MOHALLA YOUNAS	LCY	035700002084401	PLS						PKR					29,460.11	29,460.11	31-Mar-2006		
16519	0357	TOTALAI		KPK	1510132805413	SHAH ROOM S/O AFRIDEE	MOHALLAH BAR YQ	LCY	035700002314801	PLS						PKR					6,212.87	6,212.87	31-Mar-2006		
16520	0357	TOTALAI		KPK	11558930247	ABDUL MAJEED S/O ABDUL HAMID	VILLAGE KHALI KHA	LCY	035700002490601	PLS						PKR					0.03	0.03	9-Apr-2002		
16521	0357	TOTALAI		KPK	4250114188939	RAHIM KHAN S/O RAZA KHAN	VILLAGE DAKARA P	LCY	035700002521301	PLS						PKR					127,044.93	127,044.93	3-Apr-2006		
16522	0357	TOTALAI		KPK	11593055470	REHMAN SHAH S/O MIR AKBER SH	KAS KOROONA TO	LCY	035700002566601	PLS						PKR					0.02	0.02	20-Feb-2002		
16523	0357	TOTALAI		KPK	1510142068029	JAMAL SAID S/O SAID JAMAL	VILL KAS KOROONA	LCY	035700002580801	PLS						PKR					6,039.60	6,039.60	20-Apr-2006		
16524	0357	TOTALAI		KPK	1510113353561	MOHAMMAD SARWAR S/O ABDUL	MOH JAFFER KHEL	LCY	035700002612301	PLS						PKR					6,947.60	6,947.60	21-Apr-2006		
16525	0357	TOTALAI		KPK	1510194528755	QURESH MOHAMMAD S/O ABDUL	MOHALLAH MADA K	LCY	035700002695101	PLS						PKR					15,009.70	15,009.70	5-Jan-2006		
16526	0357	TOTALAI		KPK	11563073616	NOOR BAZ S/O SHEIKH BAZ	MOH USMAN KHEL	LCY	035700002814401	PLS						PKR					146,792.65	146,792.65	3-Apr-2006		
16527	0357	TOTALAI		KPK	1510118556565	KALAM KHAN S/O MUTABAR KHAN	MOH. YOUNAS KHE	LCY	035700003199201	PLS						PKR					8,166.51	8,166.51	3-Apr-2006		
16528	0357	TOTALAI		KPK	1510169411473	KHAUDU KHEL WELFARE ASSOCIAT	AYUB MARKET DAG	LCY	035700003571501	PLS						PKR					176.17	176.17	13-May-2006		
16529	0357	TOTALAI		KPK	1610117274811	NAWAB ALI S/O MUHAMMAD SHAR	RAM BAGH MARDAR	LCY	035700003649101	PLS						PKR					12,795.23	12,795.23	18-Apr-2006		
16530	0357	TOTALAI		KPK	1510167245223	JEHAN ZEB S/O FERDZ	VILLAGE KALAN PO	LCY	035700003789001	PLS						PKR					1,470.54	1,470.54	22-Jul-2006		
16531	0357	TOTALAI		KPK	1510185163699	D W WC MUHAMMAD AJMAL	MOHALLAH MADA K	LCY	035700003928401	PLS						PKR					1,253.77	1,253.77	17-Jul-2006		
16532	0357	TOTALAI		KPK	1510134711707	DW WC LUQMAN & SAID GHANI	MOHALLAH MADAK	LCY	035700003935501	PLS						PKR					687.58	687.58	28-Jul-2006		
16533	0357	TOTALAI		KPK	1510133933806	BAKHITIA BEGUM W /O FAQIR SAID	MOHALLAH USMAN	LCY	035700003945001	PLS						PKR					202.20	202.20	25-Jul-2006		
16534	0357	TOTALAI		KPK	1510140027107	ASAF KHAN	MOH USMAN KHAIL	LCY	035700003957201	PLS						PKR					9,027.05	9,027.05	7-Jun-2006		
16535	0357	TOTALAI		KPK	1510104070855	LI W/C OF ABRAR ULLAH	MOH SPEEN JUMAA	LCY	035700004033801	PLS						PKR					1,227.86	1,227.86	11-Dec-2006		
16536	0357	TOTALAI		KPK	1510104010397	KISHWAR KHAN S/O JAN SAID	VILL.DAGAI MOH.LA	LCY	035700005619403	CURR						PKR					5,575.00	5,575.00	28-Nov-2006		
16537	0357	TOTALAI		KPK	1510182765808	HM GMP5 TOTALAI	HEADMASTER GOV	LCY	035700005978603	CURR						PKR					61.00	61.00	6-Dec-2005		
16538	0357	TOTALAI		KPK	1510174573639	HM GMP5 CHARKOT	HEADMASTER GMP	LCY																	

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
16555	0358	ANGHAPUR	KPK	1510188484631	ASHRAF KHAN S/O ABDUL HAMID	MOH QASAM KHEL	LCY	03580009093303	CURR						PKR					31,950.00	31,950.00	28-Nov-2006		
16556	0358	ANGHAPUR	KPK	1510182498593	SADIQ RAHIM S/O MUNJARAF	MOH QULPAI VILL	LCY	03580014797603	CURR						PKR					6,110.00	6,110.00	23-Jun-2006		
16557	0358	ANGHAPUR	KPK	15101-1488221-7	VILL DEVP COMMITTEE ILLAI	VILLAGE DEVELOP	LCY	03580018432603	CURR						PKR					8,397.00	8,397.00	10-Nov-2006		
16558	0359	BARAWAL BANDI	KPK	1570401709113	MUHAMMAD SHAKOOR S/O NIAZ F	VILL DIR KHAN PO B	LCY	03590000404801	PLS						PKR					221,771.81	221,771.81	27-Mar-2006		
16559	0359	BARAWAL BANDI	KPK	1570112393659	MUHAMMAD RAUF KHAN S/O M KH	VILL KALAPNI PO B	LCY	03590001141801	PLS						PKR					36,438.82	36,438.82	27-Mar-2006		
16560	0359	BARAWAL BANDI	KPK	1570112198633	SHER ZAMAN S/O SHER MUHAMM	VILL ZIARANO PO J	LCY	03590001263201	PLS						PKR					138,012.56	138,012.56	27-Mar-2006		
16561	0359	BARAWAL BANDI	KPK	1570466881335	BAKHT BAIDAR S/O M AFZAL	KHAWAJA TOWN G	LCY	03590001312401	PLS						PKR					1,447.20	1,447.20	27-Mar-2006		
16562	0359	BARAWAL BANDI	KPK	1570472088161	GHAZI KHAN SO KHAIR MOHAMMA	VILLAGE CHINDA K	LCY	03590001425101	PLS						PKR					251,157.69	251,157.69	27-Mar-2006		
16563	0359	BARAWAL BANDI	KPK	1570402672519	SHER ZAMIN SO MOHD ZAREEN	VILLAGE MAYDAN K	LCY	03590001502301	PLS						PKR					48,600.42	48,600.42	27-Mar-2006		
16564	0359	BARAWAL BANDI	KPK	1570441445797	GULLAT KHAN SO MERDAL	VILLAGE KHARO P	LCY	03590001669001	PLS						PKR					0.01	0.01	15-Apr-2002		
16565	0359	BARAWAL BANDI	KPK	1570457502167	B W/AFARE SOCITY CCB	B/ W/AFARE SOCIT	LCY	03590001896701	PLS						PKR					555.68	555.68	27-Nov-2006		
16566	0359	BARAWAL BANDI	KPK	1570423613025	MIR ZAMAN KHAN SO G.I. KHAN	VILL & P.O. BARAW	LCY	03590001069703	CURR						PKR					3,004.00	3,004.00	8-Jun-2006		
16567	0359	BARAWAL BANDI	KPK	10791054763	GHAFOOR KHAN SO FERROZ KHAN	VILLAGE SRO KALA	LCY	03590008354303	CURR						PKR					324.00	324.00	18-Aug-2006		
16568	0359	BARAWAL BANDI	KPK	10759076107	M.DAWD SHAH SO MUSA KHAN	VILLAGE BANDAGA	LCY	03590010474703	CURR						PKR					1,804.00	1,804.00	28-Feb-2006		
16569	0359	BARAWAL BANDI	KPK	1570112426563	MOMINKHAN SO ASHMALI KHAN	VILLAGE CHINDA K	LCY	03590011250403	CURR						PKR					1,004.00	1,004.00	17-Aug-2006		
16570	0359	BARAWAL BANDI	KPK	1570224780957	LUQMAN BADSHAH SO FAZALI AZI	VILL HAIDO CHAM F	LCY	03590012905603	CURR						PKR					924.00	924.00	27-Sep-2006		
16571	0359	BARAWAL BANDI	KPK	1570112350139	IHSANULLAH SO MUHAMMAD ARIF	VILLAGE TIKERKOT	LCY	03590013480703	CURR						PKR					3,104.00	3,104.00	24-Aug-2006		
16572	0359	BARAWAL BANDI	KPK	1570476501769	ABDUR RAZIQ	VILLAGE JANBATI P	LCY	03590014761403	CURR						PKR					3,529.00	3,529.00	7-Jan-2006		
16573	0359	BARAWAL BANDI	KPK	1570463724425	SHAH WAZIR	SHAH WAZIR VILLA	LCY	03590014999103	CURR						PKR					3,004.00	3,004.00	12-Jun-2006		
16574	0359	BARAWAL BANDI	KPK	1570112274047	GUL ZAMIN KHAN	GUL ZAMIN KHAN V	LCY	03590015254603	CURR						PKR					3,154.00	3,154.00	30-Sep-2006		
16575	0359	BARAWAL BANDI	KPK	1570495199091	MUBARAK JAN	MUBARAK JAN VILL	LCY	03590015393203	CURR						PKR					2,804.00	2,804.00	15-Aug-2006		
16576	0359	BARAWAL BANDI	KPK	1420213543071	MOHD AFTAB	VILLAGE TARI KARA	LCY	03590015513803	CURR						PKR					10,505.00	10,505.00	27-Sep-2006		
16577	0361	BARA	KPK	2120143966685	MOZA KHAN	VILLAGE KAJORI NA	LCY	03610000188401	PLS						PKR					45,422.98	45,422.98	27-Dec-2006		
16578	0361	BARA	KPK	14061534471	NADAR	C/O KAHLIL BOOK A	LCY	03610000296001	PLS						PKR					3,069.54	3,069.54	31-Jul-2006		
16579	0361	BARA	KPK	14063749001	GUL BACHA	GHARI ZULFIQAR K	LCY	03610000369601	PLS						PKR					120,714.79	120,714.79	27-Dec-2006		
16580	0361	BARA	KPK	140712134113	GULAB KHAN	VILLAGE KHAJORI O	LCY	03610000659201	PLS						PKR					67,009.85	67,009.85	27-Dec-2006		
16581	0361	BARA	KPK		MUHAMMAD ALI S/O MUHAMMAD A	AZAM SERVICE STA	LCY	03610000907001	PLS						PKR					18,366.29	18,366.29	27-Dec-2006		
16582	0361	BARA	KPK	14054066133	FAZAL AKRAM	AMIR KHAN KHEL M	LCY	03610000937701	PLS						PKR					60,355.85	60,355.85	27-Dec-2006		
16583	0361	BARA	KPK	9040601204539	HASHAM KHAN AND NADAR KHAN	SIKNA GHARI TEER	LCY	03610001283501	PLS						PKR					1,867.74	1,867.74	27-Dec-2006		
16584	0361	BARA	KPK	NA	TAZA KHAN	KANDAY TURKLEY	LCY	03610001418201	PLS						PKR					6,821.72	6,821.72	27-Dec-2006		
16585	0361	BARA	KPK	NA	BAD SHAH KHAN	C/O HAJI ZAMAN KH	LCY	03610001558101	PLS						PKR					1,507.31	1,507.31	27-Dec-2006		
16586	0361	BARA	KPK	NA	ABDUL HAMEED KHAN	VILLAGE DANDA P	LCY	03610001567901	PLS						PKR					47,577.02	47,577.02	27-Dec-2006		
16587	0361	BARA	KPK	NA	DOBI	KANDI SHAH WALI J	LCY	03610001571501	PLS						PKR					2,117.14	2,117.14	27-Dec-2006		
16588	0361	BARA	KPK	NA	RAHAM NOOR	KANDAY SHAHDAL	LCY	03610001574601	PLS						PKR					5,312.51	5,312.51	27-Dec-2006		
16589	0361	BARA	KPK	14057032689	GHULAM SHAFI KHAN	KANDAY SHAHI KHE	LCY	03610001597501	PLS						PKR					2,254.35	2,254.35	30-Dec-2006		
16590	0361	BARA	KPK	NA	AMEEN JAN	LAMDAY NAZAR KH	LCY	03610001736901	PLS						PKR					4,440.84	4,440.84	25-Nov-2006		
16591	0361	BARA	KPK	NA	SARWAR KLHAN.	KANMDI MURSIL KH	LCY	03610001754301	PLS						PKR					752.50	752.50	27-Dec-2006		
16592	0361	BARA	KPK	NA	MR. ABDUR RAHIM	VILLAGE MASHOPA	LCY	03610001782301	PLS						PKR					6,802.75	6,802.75	25-Apr-2006		
16593	0361	BARA	KPK	NA	ASAD MOHAMMAD	VILLAGE TOOTH KA	LCY	03610001788201	PLS						PKR					10,704.83	10,704.83	4-Apr-2006		
16594	0361	BARA	KPK	NA	AWAL BAZ KHAN & MUZAMIL KHAN	MAUZA NAWAY KAN	LCY	03610001847101	PLS						PKR					7,124.70	7,124.70	21-Aug-2006		
16595	0361	BARA	KPK	NA	SAID HAROON RASHID	KANDAY UMAR KHE	LCY	03610001856701	PLS						PKR					392.28	392.28	29-Apr-2006		
16596	0361	BARA	KPK	NA	MR.MOHAMMAD NABI	KANDAY ATURKINK	LCY	03610001857501	PLS						PKR					539.62	539.62	24-Feb-2006		
16597	0361	BARA	KPK	NA	WALI KHAN	MAUZA NARAY KHA	LCY	03610001869701	PLS						PKR					0.01	0.01	1-Apr-2002		
16598	0361	BARA	KPK	14044077252	KHUSHRANG	VILLAGE ZAKHA KH	LCY	03610001904001	PLS						PKR					792.70	792.70	27-Dec-2006		
16599	0361	BARA	KPK	2120179089289	MR. LUQMAN	VILLAGE MANDI KA	LCY	03610001916201	PLS						PKR					10,083.22	10,083.22	21-Aug-2006		
16600	0361	BARA	KPK	173017786861	ILYAS HUSSAIN	KANDAY PAYAEEN	LCY	03610002046801	PLS						PKR					5,025.46	5,025.46	6-Nov-2006		
16601	0361	BARA	KPK	1730141415143	MR. ATTAULLAH	VILLAGE PAWAKA T	LCY	03610002052001	PLS						PKR					24,827.47	24,827.47	15-Jul-2006		
16602	0361	BARA	KPK																					

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
16617	0363	MUNDA	KPK	1530362557181	FAZAL WAHAB S/O MUHAMMAD NA	VIL. SHANGAI QANG	LCY	03630002702101	PLS						PKR					113,774.63	113,774.63	28-Mar-2006	
16618	0363	MUNDA	KPK	1530208860449	FAZAL JAN S/O SAID MUHAMMAD	VILL. MOOS PATAI	LCY	03630002723001	PLS						PKR					2,722.46	2,722.46	15-Sep-2006	
16619	0363	MUNDA	KPK	1530119392491	NADIR KHAN S/O SAID RAHMAN	VILL SORI PAWO TA	LCY	03630002730101	PLS						PKR					297,966.41	297,966.41	28-Mar-2006	
16620	0363	MUNDA	KPK	1530461603304	BAKHITI TAJ	VILLAGE AND P.O. J	LCY	03630003255101	PLS						PKR					185,296.06	185,296.06	28-Mar-2006	
16621	0363	MUNDA	KPK	1530119474997	RAFIULLAH SO AKHOON ZADA	VILLAGE CHARBAN	LCY	03630015473803	CURR						PKR					2,004.00	2,004.00	8-Jun-2006	
16622	0363	MUNDA	KPK	1530209034349	MUHAMMAD KHAN E/S.	ZAHOOR KHAN. VIL	LCY	03630015481903	CURR						PKR					9,505.00	9,505.00	12-Dec-2006	
16623	0363	MUNDA	KPK	4220104142999	SHAH NAZAR KHAN SO RASHTULL	VILL MIAN KALAY S	LCY	03630017475403	CURR						PKR					3,191.00	3,191.00	18-Sep-2006	
16624	0363	MUNDA	KPK	10877185406	MUHAMMAD SHEHZAD SO RAHMA	VILL SHINJAI P.O.T	LCY	03630018706603	CURR						PKR					4,004.00	4,004.00	29-May-2006	
16625	0363	MUNDA	KPK	2110731389657	BAHADAR WALI S/O ABDUL WALI	VILLAGE BANDAGA	LCY	03630019304103	CURR						PKR					154.00	154.00	6-Nov-2006	
16626	0363	MUNDA	KPK	1530413453165	M.FAZAL RAZIQ S/O S.HAKIM KHA	VILLAGE AND POST	LCY	03630019841503	CURR						PKR					2,569.00	2,569.00	11-Oct-2006	
16627	0363	MUNDA	KPK	1530119432795	WATER USER ASSOCIATION KASH	VILLAGE MUSAABA	LCY	03630021539803	CURR						PKR					574.00	574.00	9-Jun-2006	
16628	0363	MUNDA	KPK	1530119640395	W.U.A.MIANKALI	VILLAGE MIANKALI	LCY	03630022331703	CURR						PKR					458.00	458.00	29-Sep-2006	
16629	0363	MUNDA	KPK	1530496218149	TANZIM KHAIKHIGARA MULYANKO	VILLAGE MULYANO	LCY	03630022365003	CURR						PKR					11,170.00	11,170.00	11-Aug-2006	
16630	0363	MUNDA	KPK	1530119405703	DOSTAN C.C.B.GARRALA	VILLAGE GARRLA P	LCY	03630023159803	CURR						PKR					1,000.00	1,000.00	6-Nov-2006	
16631	0365	KAMALPUR MUSA	PB	20353623147	NOOR MUHAMMAD S/O MIR BAZ	MOHALLAH KOBAR	LCY	03650000236201	PLS						PKR					3,879.89	3,879.89	22-Nov-2006	
16632	0365	KAMALPUR MUSA	PB	20354856935	NASEEMA JAN W/O	MOHAMMAD SARW	LCY	03650001390801	PLS						PKR					3,939.20	3,939.20	25-Mar-2006	
16633	0365	KAMALPUR MUSA	PB	20310456987	MST GULDAR W/O SAID UMER	V.P.O SIRKA TEH H	LCY	03650001618101	PLS						PKR					14,258.10	14,258.10	28-Apr-2006	
16634	0365	KAMALPUR MUSA	PB	20357207655	MST.NASREEN WD/O MUHAMMAD	C/O HAJI SAID UMA	LCY	03650001756401	PLS						PKR					4,904.08	4,904.08	21-Feb-2006	
16635	0365	KAMALPUR MUSA	PB	20330067492	MR MUHAMMAD UMAR	VILL & P/O MALHOC	LCY	03650001897101	PLS						PKR					27,819.50	27,819.50	26-Apr-2006	
16636	0365	KAMALPUR MUSA	PB		MR NIAZ AHMED S/O ZARIN KHAN	VILLAGE & P/O SHA	LCY	03650001994401	PLS						PKR					98,428.64	98,428.64	25-Feb-2006	
16637	0365	KAMALPUR MUSA	PB	9140001391225	SALEEM KHAN S/O HAYAT KHAN	VILL & P/O KAMALP	LCY	03650002538501	PLS						PKR					0.02	0.02	25-Oct-2001	
16638	0365	KAMALPUR MUSA	PB	3710169191969	ESSA KHAN S/O HAYAT KHAN	VPO KAMALPUR MU	LCY	03650002550501	PLS						PKR					0.02	0.02	6-Jul-2002	
16639	0365	KAMALPUR MUSA	PB	3710119803741	MR AURANGZEB & AKRAM	V P/O KALAMPUR M	LCY	03650002699501	PLS						PKR					0.04	0.04	31-May-2001	
16640	0365	KAMALPUR MUSA	PB		SABZ JAN & ROBINA D/O A.RAZZA	VILL & P.O. KAMAL	LCY	03650002900701	PLS						PKR					0.02	0.02	22-May-2002	
16641	0365	KAMALPUR MUSA	PB	3710151351605	MUHAMMAD USMAN & RAWASIA	VPO WAISA MOHAL	LCY	03650002903101	PLS						PKR					1,206.95	1,206.95	10-Nov-2006	
16642	0365	KAMALPUR MUSA	PB	3710116565442	MEHAR UN NISA D/O SAJAWAL KH	VILL & P/O KAMALP	LCY	03650003391501	PLS						PKR					7,887.72	7,887.72	12-Sep-2006	
16643	0365	KAMALPUR MUSA	PB	3710162204523	ABDUL RASHID KHAN S/O.AHMED	VPO KAMALPUR MU	LCY	03650003451001	PLS						PKR					15,549.97	15,549.97	16-Sep-2006	
16644	0365	KAMALPUR MUSA	PB	3710196630761	SHAGUFTA JABEEN D/O MOHABBA	MOHALLAH FAQIR A	LCY	03650003602601	PLS						PKR					5,054.85	5,054.85	15-Apr-2006	
16645	0365	KAMALPUR MUSA	PB	3710126276740	NAHEEDA BIBI W/O ASIF KHAN	MOHALLAH MASJID	LCY	03650003667901	PLS						PKR					101,593.84	101,593.84	25-Apr-2006	
16646	0365	KAMALPUR MUSA	PB	4210178248105	MUHAMMAD ISRAR S/O NOBAT KH	V/P/O KAMALPUR M	LCY	03650004745603	CURR						PKR					19,430.00	19,430.00	18-May-2006	
16647	0365	KAMALPUR MUSA	PB	3710116744157	NAEEM MUHAMMAD AFSAR	VILL PO KAMALPUR	LCY	03650005872403	CURR						PKR					8,420.00	8,420.00	23-Sep-2006	
16648	0365	KAMALPUR MUSA	PB		IMRAN NAWAZ S/O SHSH NAWAZ	VPO KAMAL PUR M	LCY	03650007303303	CURR						PKR					848.00	848.00	5-Dec-2006	
16649	0365	KAMALPUR MUSA	PB	3710116311642	MST NASIMA JAN W/O SHAHNAWA	VPO KAMALPUR M	LCY	03650007329503	CURR						PKR					1,959.00	1,959.00	22-Nov-2006	
16650	0365	KAMALPUR MUSA	PB	3710141512471	ZAHEER AHMED S/O GHULAM SAR	MOHALLAH FAQIR A	LCY	03650007565303	CURR						PKR					2,449.00	2,449.00	12-Sep-2006	
16651	0365	KAMALPUR MUSA	PB	3710184760949	AYAZ ALI KHAN S/O LIAQUAT ALI	V P O MALHOO TEH	LCY	03650010330903	CURR						PKR					3,144.00	3,144.00	24-Apr-2006	
16652	0365	KAMALPUR MUSA	PB	3710113417823	SHAMROZ KHAN S/O BAHADUR KH	VILLAGE IBRAHIM A	LCY	03650010487603	CURR						PKR					10,000.00	10,000.00	14-Jul-2006	
16653	0365	KAMALPUR MUSA	PB	3710187584939	MUHAMMAD ISHRAQ S/O M. ASLAM	MOH. BARRIYAN VP	LCY	03650010738703	CURR						PKR					5,275.00	5,275.00	18-Feb-2006	
16654	0365	KAMALPUR MUSA	PB	3710116986913	MUHAMMAD AKBAR JT A/C	S/O SHER BAZ AND	LCY	03650010932103	CURR						PKR					2,704.00	2,704.00	2-Feb-2006	
16655	0365	KAMALPUR MUSA	PB	3710152908611	WAZIR AHMED S/O MIRDAD	V P O KAMALPUR M	LCY	03650011019403	CURR						PKR					2,704.00	2,704.00	23-Feb-2006	
16656	0365	KAMALPUR MUSA	PB	3710131842039	MUHAMMAD SIDDIQUE S/O KARAM	VILL.DHOKA SHAHR	LCY	03650011425303	CURR						PKR					3,004.00	3,004.00	22-Apr-2006	
16657	0365	KAMALPUR MUSA	PB	3710116669545	IMTIYAZ AHMED	MOH. NOHALLI VPO	LCY	03650011556803	CURR						PKR					7,410.00	7,410.00	29-May-2006	
16658	0365	KAMALPUR MUSA	PB	3710167991451	ZAHID NASEEM S/O SARWAR KHA	VPO HAMEED TEH	LCY	03650011679203	CURR						PKR					6,355.00	6,355.00	24-Jun-2006	
16659	0365	KAMALPUR MUSA	PB	3710130434397	NASEER MUHAMMAD KHANS/OBA	VPO MALHO TEH H	LCY	03650011768303	CURR						PKR					1,335.00	1,335.00	11-Oct-2006	
16660	0365	KAMALPUR MUSA	PB	3710189762487	SAID UMER KHAN S/O SHERDIL KH	VILL. TAJAK P/O RA	LCY	03650011962703	CURR						PKR					9,856.00	9,856.00	26-Aug-2006	
16661	0366	JANDIALA SHER KHAN	PB	3540415767833	DIN M S/O UMER DIN	MUDDAR P/O SAME	LCY	03660001313201	PLS						PKR					4,393.24	4,393.24	22-Aug-2006	
16662	0366	JANDIALA SHER KHAN	PB	3540450147548	GHULAM MIRAN	UNIAN WALA P/O S	LCY	03660002506601	PLS						PKR					163.66	163.66	27-Nov-2006	
16663	0366	JANDIALA SHER KHAN	PB		GHULAM FATIMA W/O NAWAB DIN	MURAR P.O.SAME	LCY	03660007744301	PLS						PKR					4,634.04	4,634.04	20-Nov-2006	
16664	0366	JANDIALA SHER KHAN																					

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
16679	0367	AJMER A	KPK		FAIZ MUHAMMAD KHAN S/O MUHA	VILLAGE BATTAGRA	LCY	03670000507301	PLS						PKR					36,127.75	36,127.75	19-Dec-2006	
16680	0367	AJMER A	KPK	1320238223613	YAR MUHAMMAD SO SHER DIL KH	VILL SERAI P/O PES	LCY	03670002002501	PLS						PKR					60,739.91	60,739.91	19-Dec-2006	
16681	0367	AJMER A	KPK		GUL REHMAN MALIK KHAIS/O KW	VILL & P O RAJMIRA	LCY	03670002317301	PLS						PKR					34,023.21	34,023.21	19-Dec-2006	
16682	0367	AJMER A	KPK	1320165374085	SALEH MUHAMMAD S/OABUSAID	VILL GANGWAL P/O	LCY	03670002505601	PLS						PKR					1,359.73	1,359.73	31-Aug-2006	
16683	0367	AJMER A	KPK		MR TOTA S/O YASEEN	VILLEG JAHANGIR	LCY	03670002542301	PLS						PKR					1,359.73	1,359.73	31-Aug-2006	
16684	0367	AJMER A	KPK	1320207349319	ANWAR ZEB S/OKAMRAN	VILLAGE P/O PAGH	LCY	03670002687301	PLS						PKR					1,515.72	1,515.72	30-Nov-2006	
16685	0367	AJMER A	KPK		QARI MUHAMMAD HASAN.	MOLVI FAZAL REHM	LCY	03670003128701	PLS						PKR					24,793.82	24,793.82	19-Dec-2006	
16686	0367	AJMER A	KPK	1320207866297	NAIZ MUHAMMAD M.MUHAMMAD Y	VILL.KOTGALA P/O	LCY	03670003206701	PLS						PKR					68,341.01	68,341.01	19-Dec-2006	
16687	0367	AJMER A	KPK	1320280870523	SAHIBZADA WALI ULLAH	SHAHIBAZADA RAF	LCY	03670003353701	PLS						PKR					69,159.78	69,159.78	19-Dec-2006	
16688	0367	AJMER A	KPK	52054232443	JAMAL KHAN S/O FEROZ KHAN	VILL P/O GIJBORI D	LCY	03670003471901	PLS						PKR					22,705.59	22,705.59	19-Dec-2006	
16689	0367	AJMER A	KPK		M. SIRAJ	TEHSIL BATTAGRA	LCY	03670004212401	PLS						PKR					35,781.65	35,781.65	19-Dec-2006	
16690	0367	AJMER A	KPK	1320258359333	MOHAMMMAS ASTAR S/O SHAF UR	VILL PO BATTAMOR	LCY	03670004374001	PLS						PKR					133,854.69	133,854.69	19-Dec-2006	
16691	0367	AJMER A	KPK	1320273419855	ZAHSEER SAID S/O USMAN ZAR	VILL LANDI PO BAT	LCY	03670004389701	PLS						PKR					5,238.71	5,238.71	29-Aug-2006	
16692	0367	AJMER A	KPK	1320118193459	MOHAMAMD HASSAN S/O MEHMO	VILL MIRALIQLA P	LCY	03670004684801	PLS						PKR					19,347.16	19,347.16	19-Dec-2006	
16693	0367	AJMER A	KPK	1320207519007	M. BASHIR S/O ZARFAREEN	VILLAGE DHERI CH	LCY	03670004707601	PLS						PKR					4,275.66	4,275.66	6-May-2006	
16694	0367	AJMER A	KPK	1320203605745	ZAREEN TAJ S/O AFSAR KHAN	VILL. DABRAI P/O B	LCY	03670004919201	PLS						PKR					0.01	0.01	14-Sep-2006	
16695	0367	AJMER A	KPK	1320290675979	AZIZ GUL S/O RAHMAT GUL	VILLAGE RAKH BAN	LCY	03670004961401	PLS						PKR					1,359.73	1,359.73	9-Aug-2006	
16696	0367	AJMER A	KPK	1320207291599	ABDUL RAZZAQ S/O MUHAMMAD A	AJMER A BATTAGRA	LCY	03670005002901	PLS						PKR					14,088.63	14,088.63	13-Oct-2006	
16697	0367	AJMER A	KPK	1320286212645	HAYAT KHAN S/O NAYAB KHAN	VILLAGE SHALKHAI	LCY	03670005125101	PLS						PKR					46,053.64	46,053.64	19-Dec-2006	
16698	0367	AJMER A	KPK	1320250629523	SARTAJ KHAN S/O UMARA KHAN	VILLAGE POMANGF	LCY	03670005131401	PLS						PKR					4,427.90	4,427.90	30-Mar-2006	
16699	0367	AJMER A	KPK		HAKEEM KHAN	VILLAGE DEEDAL B	LCY	03670005227501	PLS						PKR					7,550.41	7,550.41	3-May-2006	
16700	0367	AJMER A	KPK	1320207309795	ABDUL MAROOF S/O JAN KHAN	VILL KARWAR P.O.	LCY	03670005351101	PLS						PKR					21,016.84	21,016.84	19-Dec-2006	
16701	0367	AJMER A	KPK	1320207623511	ZEWAR KHAN S/O FERD KHAN	VILL AND P.O GIJB	LCY	03670005709701	PLS						PKR					67,005.06	67,005.06	19-Dec-2006	
16702	0367	AJMER A	KPK	9040301139017	MR UMAR GHOS S/O ABDUR REHM	VILL CHILAR P.O BA	LCY	03670005717601	PLS						PKR					6,351.47	6,351.47	18-Jan-2006	
16703	0367	AJMER A	KPK		KHAILILURRAHMAN S/O ABDULKHA	VILL SEROO P/OBA	LCY	03670005751901	PLS						PKR					1,359.73	1,359.73	9-Aug-2006	
16704	0367	AJMER A	KPK	12475269800	MOHAMMAD WAZIR	VILL KAMRAWO P.O	LCY	03670005772801	PLS						PKR					4,275.66	4,275.66	24-Mar-2006	
16705	0367	AJMER A	KPK	12476258183	MISS. SHAHEEN D/O NASEEB GUL	VILL & P.O. BANDIG	LCY	03670006167401	PLS						PKR					3,315.83	3,315.83	8-Aug-2006	
16706	0367	AJMER A	KPK	1320207345827	MABAR S/OSAR DOL KHAN	VILLAGE PANIRA P	LCY	03670006494801	PLS						PKR					15,619.26	15,619.26	21-Jan-2006	
16707	0367	AJMER A	KPK	4240169844121	FATHEURREHMAN S/O AHMAD WA	VILLAGEKASHGRAN	LCY	03670006528901	PLS						PKR					7,097.94	7,097.94	10-May-2006	
16708	0367	AJMER A	KPK	1320233841397	M. HANIF S/O M. YOUNIS	VILL. P/O BATAMOR	LCY	03670006675201	PLS						PKR					4,464.13	4,464.13	14-Nov-2006	
16709	0367	AJMER A	KPK	1320207789551	MASOODAD REHMAN S/O M. MISK	VILL. KANDI TAKRI	LCY	03670006732001	PLS						PKR					4,531.88	4,531.88	14-Jul-2006	
16710	0367	AJMER A	KPK	1320218504921	ZAHID ULLAH S/O GUOL IMRAN	VILL DANDA P/O HA	LCY	03670007034001	PLS						PKR					1,187.35	1,187.35	14-Jun-2006	
16711	0367	AJMER A	KPK		HAROON S/O FARIDDOON	VILL. P/O THAKOT B	LCY	03670007165201	PLS						PKR					8,482.97	8,482.97	19-Dec-2006	
16712	0367	AJMER A	KPK	1320299619403	BAKHIT NAWAZ S/O UMER ZAREEN	VILL.GUL DIHRI QAI	LCY	03670007213601	PLS						PKR					4,521.29	4,521.29	22-Aug-2006	
16713	0367	AJMER A	KPK	1320202078207	SHAD MOHD AND NIAZ MOHD	VILL/ KHARAI BATT	LCY	03670007256201	PLS						PKR					6,903.55	6,903.55	9-Dec-2006	
16714	0367	AJMER A	KPK	1320282130877	ALLAO MUHAMMAD S/O MUHAMMA	VILLAGE KHANDER	LCY	03670007316801	PLS						PKR					6,226.62	6,226.62	30-Aug-2006	
16715	0367	AJMER A	KPK	1320207810269	SAID MALOOK S/O M. NAZIR	VILL. KHIR ABAD P	LCY	03670007390201	PLS						PKR					1,730.03	1,730.03	6-Nov-2006	
16716	0367	AJMER A	KPK	1320258041379	AZIZULLAH . SAMIULLAH	VILL. PORA KUZABA	LCY	03670007419701	PLS						PKR					2,676.65	2,676.65	13-May-2006	
16717	0367	AJMER A	KPK	1320277661160	MST GUL SAFA W/O ABDUL QAYYI	VILLAGE GANDDOOR	LCY	03670007563501	PLS						PKR					5,124.37	5,124.37	22-Jul-2006	
16718	0367	AJMER A	KPK	1320207384001	MAREEM BIBI W/O ABDUL HALEEM	VILL. PALONGO BA	LCY	03670007567801	PLS						PKR					112.32	112.32	22-Sep-2006	
16719	0367	AJMER A	KPK	1320282450639	MUHBURREHMAN S/OABDUL AZIZ	VILLAGE BANDA PG	LCY	03670007656101	PLS						PKR					5,047.22	5,047.22	1-Mar-2006	
16720	0367	AJMER A	KPK	1320207374313	ABDUL HAZIR S/O BAZER	VILLAGE SHAGY P/O	LCY	03670007718301	PLS						PKR					6,458.01	6,458.01	18-Feb-2006	
16721	0367	AJMER A	KPK	1320207651155	HABIBULLAH S/O AZIZULLAH	VILL KHRARI P/O SA	LCY	03670007841001	PLS						PKR					5,108.56	5,108.56	14-Dec-2006	
16722	0367	AJMER A	KPK	1320295054031	MUHAMMAD AYAZ AND MUHAMMA	VILLAGE RAJDHARI	LCY	03670007958901	PLS						PKR					791.56	791.56	12-Sep-2006	
16723	0367	AJMER A	KPK	1320207575411	MIAN NAZIR S/O USMANIZAR	VILL AND P/O CHAN	LCY	03670008051101	PLS						PKR					4,275.66	4,275.66	22-Feb-2006	
16724	0367	AJMER A	KPK	1320249645836	BIBI ZATOON W/O HABIB UR REHM	VILL AHMAD ABAD	LCY	03670008138501	PLS						PKR					6,458.01	6,458.01	6-Mar-2006	
16725	0367	AJMER A	KPK	1320207374195	MOHD SALEEM ANDZARMAST KHA	VILL AMIN ABAD P/O	LCY	03670008180701	PLS						PKR					8,440.80	8,440.80	2-Sep-2006	
16726	0367	AJMER A	KPK	1320207500209	SAYD MOHD TYYBSHAH S/O PIR Z	VILL AND P/O PAGH	LCY	03670008193701	PLS														

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
16741	0367	AJMERA	KPK	1320207636265	ZAR WAHAB S/O TAMRAZ	VILLAGE QADEERA	LCY	03670009115401	PLS						PKR					7,715.24	7,715.24	18-May-2006	
16742	0367	AJMERA	KPK	1320258034761	SHERZADA S/O ABDUL LATIF KHAN	VILL. SHINGLI BALA	LCY	03670009321101	PLS						PKR					7,152.45	7,152.45	30-Aug-2006	
16743	0367	AJMERA	KPK	4210117043735	MR ZAREEN KHAN S/O MISKEEN	VILL SHELONAH P/O	LCY	03670009366401	PLS						PKR					6,458.01	6,458.01	7-Jun-2006	
16744	0367	AJMERA	KPK	1320218275629	SARDAR NOOR ISLAM S/O MOHDI	VILL AND P/O BATA	LCY	03670009499201	PLS						PKR					13,880.16	13,880.16	30-May-2006	
16745	0367	AJMERA	KPK	1320207354086	GUL PARI W/O FAQEER MOHD	VILL BELA P/O KUZ	LCY	03670009886101	PLS						PKR					298.91	298.91	19-Dec-2006	
16746	0367	AJMERA	KPK	1320213058427	ABDULREHMAN S/O SHA'IAN	VILL CHITA BATA D	LCY	03670009912801	PLS						PKR					6,188.66	6,188.66	19-Dec-2006	
16747	0367	AJMERA	KPK	1320207383678	SAIFUL MALOOK S/O JUMA KHAN	VILL. MAHALLAH KU	LCY	03670010187401	PLS						PKR					6,717.86	6,717.86	9-Sep-2006	
16748	0367	AJMERA	KPK	1320101064151	SHAH KHAN	VILLAGE CHAPPAR	LCY	03670010515901	PLS						PKR					185,394.71	185,394.71	14-Oct-2006	
16749	0367	AJMERA	KPK	1320289975607	MIAN ARSALAJAN	VILLCHARSHAMBA	LCY	03670003070403	CURR						PKR					804.00	804.00	31-Aug-2006	
16750	0367	AJMERA	KPK	1320207448057	SYED MUZAMIL SHAH S/O KAMAL	VILL KHARGARAI P	LCY	03670005519403	CURR						PKR					2,594.00	2,594.00	28-Aug-2006	
16751	0367	AJMERA	KPK	1320207383678	HABIB GUL S/O JUMMA GUL	JAJMAI BAZAR BAT	LCY	03670011976003	CURR						PKR					2,954.00	2,954.00	8-Nov-2006	
16752	0367	AJMERA	KPK	13202070797505	AMANULLAH KHAN S/O DAWOOD	VILLAGE FERROZ KH	LCY	03670013708503	CURR						PKR					9,545.00	9,545.00	28-Nov-2006	
16753	0367	AJMERA	KPK	1410169696895	FAZAL BEHRAM S/O QADAR KHAN	VILL AND P.O NARY	LCY	03670022707603	CURR						PKR					32,942.00	32,942.00	22-Jun-2006	
16754	0367	AJMERA	KPK	1320202471399	MERAJ NABI S/O ABDUL QAYYOOK	VILLAGE P.O BATT	LCY	03670023525703	CURR						PKR					9,505.00	9,505.00	12-Sep-2006	
16755	0367	AJMERA	KPK	1320207820225	SHER ZADA S/O AZIZ KHAN J/T	TEA STORE AJMAL	LCY	03670023884903	CURR						PKR					1,178.00	1,178.00	13-Nov-2006	
16756	0367	AJMERA	KPK		ISRAR MOHD S/O ZUHRAB KHAN	VILL. P/O AJMERA B	LCY	03670023949703	CURR						PKR					3,804.00	3,804.00	28-Aug-2006	
16757	0367	AJMERA	KPK	12440050033	MALIK JAN S/O HAZRAT AHMED	VILL SHINGLI BALA	LCY	03670024351903	CURR						PKR					2,854.00	2,854.00	12-Sep-2006	
16758	0367	AJMERA	KPK	1320207791795	GHULAM AKBAR S/O KHAWAJ M K	VILL CHAMB SHUMI	LCY	03670024369003	CURR						PKR					1,579.00	1,579.00	18-Sep-2006	
16759	0367	AJMERA	KPK	1320241663121	ZIA UR REHMAN S/O GUL ZAR	VILL SHAGAY PO G	LCY	03670024602003	CURR						PKR					14,505.00	14,505.00	27-Nov-2006	
16760	0367	AJMERA	KPK	1320202234285	MUHAMMAD SHARIF	VILLAGE MAIDAN M	LCY	03670024872103	CURR						PKR					2,254.00	2,254.00	2-Feb-2006	
16761	0367	AJMERA	KPK	1320256608805	UBAID ULLAH S/O ZEWAR KHAN	VILL CHHARSAR P	LCY	03670024898303	CURR						PKR					2,754.00	2,754.00	24-Jul-2006	
16762	0367	AJMERA	KPK	1320267647821	KHALIL UR REHMAN S/O BUGHDAI	VILL/PO BATTAGRA	LCY	03670026361603	CURR						PKR					20,000.00	20,000.00	27-Dec-2006	
16763	0367	AJMERA	KPK	1320118102643	MUHAMMAD GULAB DIN S/O DOLA	VILLAGE MATTI P O	LCY	03670026751303	CURR						PKR					85,000.00	85,000.00	2-Oct-2006	
16764	0367	AJMERA	KPK	12491035089	IHSANULHAQES/ONAEEEMULLA	VILAGE POMANG P	LCY	03670027139203	CURR						PKR					854.00	854.00	16-Oct-2006	
16765	0367	AJMERA	KPK	12456181216	KHURSHID ALAM S/OMIR SALAM K	VILLAGE P O TIKRI	LCY	03670027359803	CURR						PKR					8,000.00	8,000.00	30-Nov-2006	
16766	0367	AJMERA	KPK	1350306179309	IKHTIYARMALOOK S/O SHAMROZE	VILLAGE PHORA P	LCY	03670027553203	CURR						PKR					7,000.00	7,000.00	21-Nov-2006	
16767	0367	AJMERA	KPK	1320233032211	ABDUL WAHAB	VILLAGE AND POST	LCY	03670027765703	CURR						PKR					117,000.00	117,000.00	2-Jun-2006	
16768	0367	AJMERA	KPK	1320207598103	FAIZURREHMAN	VILLAGE QALA BEH	LCY	03670028012103	CURR						PKR					936.00	936.00	26-Sep-2006	
16769	0367	AJMERA	KPK	1320227754777	M.ANWAR SHAH S/O MOLVI M.IMR	VILLAGE KHARARI	LCY	03670028981603	CURR						PKR					2,883.00	2,883.00	1-Sep-2006	
16770	0367	AJMERA	KPK	1320117508227	SARBELAND S/O GHULAM JILANI	VILLAGE SHAMLAI	LCY	03670029042703	CURR						PKR					69.00	69.00	10-Apr-2006	
16771	0367	AJMERA	KPK	1320118287733	ANJUMAN FALAH BEHBOOD	KARAK ALLAI DISTR	LCY	03670029369503	CURR						PKR					3,212.00	3,212.00	3-Mar-2006	
16772	0367	AJMERA	KPK	1320118256107	SYED JAMAL UDDIN S/O AKRAM SI	VILLAGE BANNAP/O	LCY	03670031625703	CURR						PKR					2,804.00	2,804.00	25-Aug-2006	
16773	0367	AJMERA	KPK	1320231098651	KHYAL MUHD S/O SEWAB	VILL. MUSHAKNEY	LCY	03670033342903	CURR						PKR					804.00	804.00	24-Nov-2006	
16774	0367	AJMERA	KPK	1320121474337	AKHON KHAIL TANZEEM GINGBOR	VILLAGE QADEERA	LCY	03670037354203	CURR						PKR					3,754.00	3,754.00	29-Jul-2006	
16775	0367	AJMERA	KPK	1320207750719	COMMUNITY BASED ORGANIZATIO	VILLAGE KHARARI	LCY	03670038554903	CURR						PKR					1,000.00	1,000.00	14-Oct-2006	
16776	0367	AJMERA	KPK	1320258440471	ABDUL WAHAB	VILLAGE SHINGLI P	LCY	03670038724003	CURR						PKR					9,505.00	9,505.00	22-Nov-2006	
16777	0369	KARACHI-ORANGI TOWN	SD	48822035475	MR SYED ABDUS SALAM	11 B/505 SECTOR 1	LCY	03690001487101	PLS						PKR					2,065.62	2,065.62	6-Feb-2006	
16778	0369	KARACHI-ORANGI TOWN	SD		MRS NAJMA BI	11-E/1005 ORANGI	LCY	03690002855201	PLS						PKR					15,916.75	15,916.75	10-Feb-2006	
16779	0369	KARACHI-ORANGI TOWN	SD	50452203212	MR MANZURUL HASAN	11-C 651 AZIZ NAGA	LCY	03690002938301	PLS						PKR					0.01	0.01	8-Jul-2002	
16780	0369	KARACHI-ORANGI TOWN	SD	4240115771935	MR MUHAMMAD ALEEM	283/C ALMUSTUFA	LCY	03690002964701	PLS						PKR					30,792.47	30,792.47	14-Jun-2006	
16781	0369	KARACHI-ORANGI TOWN	SD		MR MAHFOOZ UR RAHMAN J/A	HOUSE NO 5 -F/40	LCY	03690003892401	PLS						PKR					6,319.23	6,319.23	3-Apr-2006	
16782	0369	KARACHI-ORANGI TOWN	SD	4240108580047	MR MOHD ASLAM SAWAT	HOUSE NO B 641 S	LCY	03690004216401	PLS						PKR					0.02	0.02	9-Mar-2002	
16783	0369	KARACHI-ORANGI TOWN	SD	4240138440018	MST ASMA KHATOON	HOUSE NO 628 BLO	LCY	03690004624201	PLS						PKR					0.01	0.01	9-Jan-2002	
16784	0369	KARACHI-ORANGI TOWN	SD		MST ANWARI FATEMA	HOUSE NO 80 SEC	LCY	03690005187801	PLS						PKR					488.28	488.28	18-Aug-2006	
16785	0369	KARACHI-ORANGI TOWN	SD	4240115703212	MST RAZIA BEGUM	HOUSE NO 617 SEC	LCY	03690005826801	PLS						PKR					1,586.49	1,586.49	7-Mar-2006	
16786	0369	KARACHI-ORANGI TOWN	SD	50430134225	MR HAFIZ UL RAHMAN J/A	HOUSE NO 11 E/62	LCY	03690006614601	PLS						PKR					343.28	343.28	21-Oct-2006	
16787	0369	KARACHI-ORANGI TOWN	SD	4210186962044	MST SHAHNAZ BATOOL	PLOT NO A 400 GAL	LCY	03690006634701	PLS						PKR					7,993.78	7,993.78	12-Jun-2006	
16788	0369	KARACHI-ORANGI TOWN	SD	4240140638277	MR MUHAMMAD YAMIN	HOUSE NO 10 E 58	LCY	03690008068101	PLS						PKR								

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
16803	0369	KARACHI-ORANGI TOWN	SD	4240119747695	MR WAKEEL AHMED SIDDIQUI	D-1461 TAUHEED C	LCY	03690013135101	PLS						PKR					7,311.62	7,311.62	18-Sep-2006	
16804	0369	KARACHI-ORANGI TOWN	SD	4240119700419	MR WAKEEL AHMED SIDDIQUI	KMC 1104 TAUHEED	LCY	03690013136701	PLS						PKR					7,311.62	7,311.62	19-Sep-2006	
16805	0369	KARACHI-ORANGI TOWN	SD	4240118606458	MIS RAISA BEGUM J/A	F 553 HUSSAINABD	LCY	03690013743401	PLS						PKR					7,731.27	7,731.27	27-Jun-2006	
16806	0369	KARACHI-ORANGI TOWN	SD	4240120221419	MR ABDUL GHANI	H 602 AL MUSTAFA	LCY	03690013876201	PLS						PKR					6,666.55	6,666.55	22-Jun-2006	
16807	0369	KARACHI-ORANGI TOWN	SD	50189824135	MISS AKHTAREE BEGUM	J 1092 BLOCK L SEC	LCY	03690014020201	PLS						PKR					20,181.98	20,181.98	17-Apr-2006	
16808	0369	KARACHI-ORANGI TOWN	SD	4240116361564	MRS KHADREEJA KHATOON	H-112 MOHAMMAD	LCY	03690014024501	PLS						PKR					2,479.92	2,479.92	13-Nov-2006	
16809	0369	KARACHI-ORANGI TOWN	SD	4210126320710	MIS NASREEN BEGUM	A-489-SEC 11-B NO	LCY	03690014045401	PLS						PKR					19,405.90	19,405.90	2-Oct-2006	
16810	0369	KARACHI-ORANGI TOWN	SD	43186103965	MUHAMMAD SALEEM RAJPUT	KA 220 SECTOR 12	LCY	03690014187201	PLS						PKR					541.68	541.68	15-Sep-2006	
16811	0369	KARACHI-ORANGI TOWN	SD	4240119424417	MR MUHAMMAD SULTAN	M 1178 SHEET NO 2	LCY	03690014391001	PLS						PKR					2,403.34	2,403.34	6-Sep-2006	
16812	0369	KARACHI-ORANGI TOWN	SD	44939125429	MR TAJ MUHAMMAD	A-22/3 QASBA COL	LCY	03690014706101	PLS						PKR					0.01	0.01	2-Jul-2002	
16813	0369	KARACHI-ORANGI TOWN	SD	4240119663379	MR ASIF	1-B-35 HANIFABAD	LCY	03690014924001	PLS						PKR					8,453.19	8,453.19	30-Nov-2006	
16814	0369	KARACHI-ORANGI TOWN	SD	50492348058	DR AFTAB ALAM ANSARI	H NO K-934 BLOCK	LCY	03690014926701	PLS						PKR					0.02	0.02	12-Jun-2002	
16815	0369	KARACHI-ORANGI TOWN	SD	4240117060623	MR M NISAR J/A	1213 BLOCK J SECT	LCY	03690015094801	PLS						PKR					1,181.39	1,181.39	23-Sep-2006	
16816	0369	KARACHI-ORANGI TOWN	SD	4240124567511	MR MUNAWWAR HUSSAIN	894 SECTOR 10/L O	LCY	03690015171601	PLS						PKR					1,362.50	1,362.50	4-May-2006	
16817	0369	KARACHI-ORANGI TOWN	SD	4240136990735	MR DILAWAR BAIG MUGHAL	663 SECTOR 10/E H	LCY	03690015596001	PLS						PKR					1,994.39	1,994.39	11-Feb-2006	
16818	0369	KARACHI-ORANGI TOWN	SD	4240115971402	MRS ZAREENA	C-245 SECTOR -10	LCY	03690015679101	PLS						PKR					2,787.98	2,787.98	5-Sep-2006	
16819	0369	KARACHI-ORANGI TOWN	SD	4240199147319	MUHAMMAD MASOOM	179 SECTOR 11 1 / 2	LCY	03690016371901	PLS						PKR					125.99	125.99	20-Sep-2006	
16820	0369	KARACHI-ORANGI TOWN	SD	4240118092013	KHURSHED ANWAR SIDDIQUI	PLOT NO.1182 BLO	LCY	03690016470801	PLS						PKR					455.41	455.41	29-Jun-2006	
16821	0369	KARACHI-ORANGI TOWN	SD	4240116236810	SHAKIRA ANJUM	618 SECTOR 10 L O	LCY	03690016494101	PLS						PKR					16,787.35	16,787.35	11-Jul-2006	
16822	0369	KARACHI-ORANGI TOWN	SD	4240182384396	AMTUL HABIB	369 SECTOR 14 B O	LCY	03690016675301	PLS						PKR					14,591.16	14,591.16	16-Dec-2006	
16823	0369	KARACHI-ORANGI TOWN	SD	4240107500718	ABIDA BEGUM	164 SECTOR 11 1/2	LCY	03690016697001	PLS						PKR					11,164.36	11,164.36	12-Jul-2006	
16824	0369	KARACHI-ORANGI TOWN	SD	4240123918788	YASMEEN BEGUM	370 SEC/12-L ORAN	LCY	03690017373101	PLS						PKR					10,309.31	10,309.31	1-Feb-2006	
16825	0369	KARACHI-ORANGI TOWN	SD	4240164639358	FATIMA BEGUM	562 SEC/5-E ORANG	LCY	03690017511501	PLS						PKR					6,494.41	6,494.41	31-Aug-2006	
16826	0369	KARACHI-ORANGI TOWN	SD	4240118028028	SALEHA KHATOON	1983 SEC/11-1/2 OR	LCY	03690017550901	PLS						PKR					29,573.99	29,573.99	28-Jan-2006	
16827	0369	KARACHI-ORANGI TOWN	SD	4240119650993	MUHAMMAD MEHDI HASSAN	1105 SEC/15-D ORA	LCY	03690017611201	PLS						PKR					0.01	0.01	29-May-2006	
16828	0369	KARACHI-ORANGI TOWN	SD	4240107956762	SALMA SHAHID	H NO.C-43 SECTOR	LCY	03690017714401	PLS						PKR					3,041.18	3,041.18	6-Nov-2006	
16829	0369	KARACHI-ORANGI TOWN	SD	4240153761304	SUMAIRA AKRAM	1338 SECTOR NO.8	LCY	03690018126701	PLS						PKR					14,514.06	14,514.06	21-Aug-2006	
16830	0369	KARACHI-ORANGI TOWN	SD	4240182259276	MRS BATOLAN BIBI	H. NO. 154/SEC. NO	LCY	03690018300101	PLS						PKR					6,535.23	6,535.23	10-Apr-2006	
16831	0369	KARACHI-ORANGI TOWN	SD	4240188188993	MUHAMMAD YASEEN	H NO.131 SECTOR	LCY	03690018344601	PLS						PKR					6,825.32	6,825.32	11-Dec-2006	
16832	0369	KARACHI-ORANGI TOWN	SD	4240117720508	KHURSHEDA BEGUM	H#215 GALI#5 SECT	LCY	03690018458101	PLS						PKR					6,612.35	6,612.35	29-Aug-2006	
16833	0369	KARACHI-ORANGI TOWN	SD	4240118151698	AFSANA PERVEEN	H#S1/494 LINE#11 S	LCY	03690018502201	PLS						PKR					9,103.13	9,103.13	4-Nov-2006	
16834	0369	KARACHI-ORANGI TOWN	SD	4240191875807	HAFAEZ BAIG	H. NO. B-109 SEC N	LCY	03690018539601	PLS						PKR					27,562.84	27,562.84	11-Nov-2006	
16835	0369	KARACHI-ORANGI TOWN	SD	4210173121820	NOOR US SEHAR J/A	H#06 AKBER SHAH	LCY	03690018566801	PLS						PKR					1,723.27	1,723.27	18-Feb-2006	
16836	0369	KARACHI-ORANGI TOWN	SD	4240117786348	ISHRAT BANO	H#165/J SECTOR#11	LCY	03690018625501	PLS						PKR					3,735.57	3,735.57	26-Sep-2006	
16837	0369	KARACHI-ORANGI TOWN	SD	4240117400998	SAMINA SAJJAD	H. NO. 135 STREET	LCY	03690018854801	PLS						PKR					0.01	0.01	29-Jun-2006	
16838	0369	KARACHI-ORANGI TOWN	SD	4240119470751	MOHAMMAD SHMIM AKHTAR	H.NO. C-24 GULAST	LCY	03690018989201	PLS						PKR					7,908.52	7,908.52	1-Apr-2006	
16839	0369	KARACHI-ORANGI TOWN	SD	4240184272052	KOUSAR PERVEEN	H.NO. F/510 SEC. N	LCY	03690018993901	PLS						PKR					4,275.66	4,275.66	1-Feb-2006	
16840	0369	KARACHI-ORANGI TOWN	SD	4240145032057	MUHAMMAD JAWED	H#1235 BLOCK-L SE	LCY	03690019058701	PLS						PKR					2,614.41	2,614.41	10-Aug-2006	
16841	0369	KARACHI-ORANGI TOWN	SD	4240167777998	SHAMA PERVEN	H. NO. 1438 SEC NO	LCY	03690019135901	PLS						PKR					192.77	192.77	21-Oct-2006	
16842	0369	KARACHI-ORANGI TOWN	SD	4240190975365	SHABBIR HUSSAIN	H NO 465.E ORANG	LCY	03690019369201	PLS						PKR					658.09	658.09	13-Dec-2006	
16843	0369	KARACHI-ORANGI TOWN	SD	4200003801670	MRS UMTUN NISA	C-1 MUHAMMAD WA	LCY	036900623771101	PLS						PKR					145,212.10	145,212.10	14-Feb-2006	
16844	0369	KARACHI-ORANGI TOWN	SD	4240105935229	MS ZAHIR & SONS	PLOT NO 819 SECT	LCY	03690003050403	CURR						PKR					2,122.00	2,122.00	8-Jul-2006	
16845	0369	KARACHI-ORANGI TOWN	SD	50486365653	M/A ZEESHAN AQOTOS	208 11 L ORANGI TV	LCY	03690008050903	CURR						PKR					10,743.00	10,743.00	21-Dec-2006	
16846	0369	KARACHI-ORANGI TOWN	SD	4240119126409	GHULAM GHOUSE J/A	MOHAMMAD AZAM	LCY	03690011079403	CURR						PKR					521.00	521.00	18-Oct-2006	
16847	0369	KARACHI-ORANGI TOWN	SD		KAMAL PETROL PUMP	72-D SECTOR 12/L	LCY	03690014726203	CURR						PKR					331.83	331.83	22-Aug-2006	
16848	0369	KARACHI-ORANGI TOWN	SD	4240117220275	BABAR BAIG	A 925 STREET NO 4	LCY	03690015073603	CURR						PKR					2,299.00	2,299.00	19-Jul-2006	
16849	0369	KARACHI-ORANGI TOWN	SD	4240101977072	ADNAN CONSTRUCTION	520 SECTOR 9 E OF	LCY	036900150															

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
16865	0372	LOUDHARWAL	PB	22147610249	MST TAZIA SULTANA W/O NOOR K	VPO OUDHARWAL	LCY	03720000975701	PLS						PKR					14,044.75	14,044.75	7-Dec-2006	
16866	0372	LOUDHARWAL	PB	3720117271291	MUHAMMAD NAWAZ	VILL & P/O OUDHER	LCY	03720001511701	PLS						PKR					10,175.43	10,175.43	22-Feb-2006	
16867	0372	LOUDHARWAL	PB		ZAITOON AKHTAR W/O	MOHAMMAD RIAZ V	LCY	03720001837901	PLS						PKR					38,132.44	38,132.44	30-Dec-2006	
16868	0372	LOUDHARWAL	PB	22146172530	ZAHD MEHMOOD S/O	NOOR HUSSAIN VP	LCY	03720001901001	PLS						PKR					14,185.04	14,185.04	7-Dec-2006	
16869	0372	LOUDHARWAL	PB	22142448594	KANIZ AKHTAR S/O	MOHAMMAD SAKHA	LCY	03720002006001	PLS						PKR					11,574.35	11,574.35	4-Nov-2006	
16870	0372	LOUDHARWAL	PB	22138360596	IMDAD HUSSAIN J/T	VILL & P/O OUDHER	LCY	03720002259701	PLS						PKR					15,610.22	15,610.22	7-Jul-2006	
16871	0372	LOUDHARWAL	PB	3720124734623	MUHAMMAD AYUB JT SO	ABDUL REHMAN V	LCY	03720002475501	PLS						PKR					2,473.61	2,473.61	30-Oct-2006	
16872	0372	LOUDHARWAL	PB	3720141852203	MUHAMMAD PERWAIZ S/O NOOR I	H NO B I 601 MADIN	LCY	03720002771901	PLS						PKR					1,870.53	1,870.53	20-Oct-2006	
16873	0372	LOUDHARWAL	PB	3720160948283	MUHAMMAD FAROOQ S/O WALI D	VPO OUDHERWAL	LCY	03720003373001	PLS						PKR					11,616.73	11,616.73	23-Jun-2006	
16874	0372	LOUDHARWAL	PB	3720116876404	RUQIA BIBI D/O HAFIZ ANAYAT SH	MOH MIANA OUDHE	LCY	03720003423001	PLS						PKR					97,149.00	97,149.00	14-Feb-2006	
16875	0372	LOUDHARWAL	PB	3720115987925	MOHAMMAD SAFFDAR S/O MOHAM	VILLAGE P/O OUDH	LCY	03720003714501	PLS						PKR					973.22	973.22	6-Nov-2006	
16876	0372	LOUDHARWAL	PB	3720117719993	TAYAB BALAL S/O IMDAD HUSSAIN	VILLAGE P/O OUDH	LCY	03720004023601	PLS						PKR					1,079.08	1,079.08	20-Jun-2006	
16877	0372	LOUDHARWAL	PB	3720105956167	MUSHTAQ MEHMOOD S/O DOST M	VILLAGE P/O OUDH	LCY	03720004036601	PLS						PKR					362.63	362.63	17-Mar-2006	
16878	0372	LOUDHARWAL	PB	3720117198007	MUHAMMAD AMIR KHAN S/O KAMR	VILL OUDHRWAL P	LCY	03720004082001	PLS						PKR					9,814.21	9,814.21	4-Jul-2006	
16879	0372	LOUDHARWAL	PB	22159231518	GHULAM AKBER S/O SODAGAR KH	VPO MURID DISTT	LCY	03720009715001	PLS						PKR					4,913.64	4,913.64	28-Apr-2006	
16880	0372	LOUDHARWAL	PB		MST SHAMIM AKHTAR	VPO MURREE TEH	LCY	03720011182001	PLS						PKR					15,585.98	15,585.98	21-Dec-2006	
16881	0372	LOUDHARWAL	PB	22147176479	MUHAMMAD ISMAIL	VPO BHAKRI KALAN	LCY	03720011228401	PLS						PKR					16,896.26	16,896.26	21-Dec-2006	
16882	0372	LOUDHARWAL	PB		MOHAMMED ARIF S/O FAZAL KHA	VPO MUREED DIST	LCY	03720011526501	PLS						PKR					96,641.57	96,641.57	21-Dec-2006	
16883	0372	LOUDHARWAL	PB		ABDUL REHMAN S/O MOHAMMAD	MOHALLAH BARRI	LCY	03720012040201	PLS						PKR					24,789.87	24,789.87	1-Nov-2006	
16884	0372	LOUDHARWAL	PB	22164514618	MAULA DAD S/O ALLAH DAD	VILL P O NARANG T	LCY	03720015261701	PLS						PKR					38,665.29	38,665.29	26-Dec-2006	
16885	0372	LOUDHARWAL	PB	22188218368	MUHAMMAD ASLAM S/O MUREED	VILL DHOK GONDA	LCY	03720016210601	PLS						PKR					14,332.68	14,332.68	26-Dec-2006	
16886	0372	LOUDHARWAL	PB		RAB NAWAZ S/O MIR ZAMAN	VILL DHOK RAJA P	LCY	03720016588101	PLS						PKR					0.02	0.02	1-Feb-2002	
16887	0372	LOUDHARWAL	PB	3720117683603	ABDUL RAZAQ S/O MUHAMMAD KH	VILL CHAK KOKA P	LCY	03720016856001	PLS						PKR					18,543.82	18,543.82	12-Aug-2006	
16888	0372	LOUDHARWAL	PB	3720104906710	QAMAR GHULAM W/O WAJID ALI K	VILL P/O DULLAH T	LCY	03720016948901	PLS						PKR					512.28	512.28	17-Mar-2006	
16889	0372	LOUDHARWAL	PB	22169296521	MUHAMMAD SAFFDAR S/O NOOR M	VILL DHOK KOOT	LCY	03720017119701	PLS						PKR					0.03	0.03	2-Jan-2002	
16890	0373	JHALLAN SALEEMPURA M	PB	3410309252732	RAZIA BEGUM W/O ABDUL RAHMA	JHALLEN P.O SAME	LCY	03730000136901	PLS						PKR					2,691.22	2,691.22	22-Sep-2006	
16891	0373	JHALLAN SALEEMPURA M	PB	3410335099522	SHAHNAZ AKHTER W/O FIAZ MIRZ	KOT AMIR KHAN P	LCY	03730002134101	PLS						PKR					4,175.60	4,175.60	27-Dec-2006	
16892	0373	JHALLAN SALEEMPURA M	PB	28963084397	ZAHEER AHMED S/O M YAMEEN	VILL DHUNNI P/O S	LCY	03730003014801	PLS						PKR					223.19	223.19	9-Jun-2006	
16893	0373	JHALLAN SALEEMPURA M	PB	3410352737093	ALI MOHD S/O CH MIRAN BUX	VILL SAURIATA ABA	LCY	03730003324501	PLS						PKR					6,678.06	6,678.06	6-Mar-2006	
16894	0373	JHALLAN SALEEMPURA M	PB	28621270475	SAKINA BIBI W/O MOHAMMAD SIAI	DERA SHAH JAMAL	LCY	03730003577101	PLS						PKR					0.01	0.01	31-Dec-2002	
16895	0373	JHALLAN SALEEMPURA M	PB	0405861512461	SHEIKH DAWOOD S/O MOHD SADI	JHALLAN DISTT GU	LCY	03730004231301	PLS						PKR					29,597.44	29,597.44	1-Nov-2006	
16896	0373	JHALLAN SALEEMPURA M	PB	3430112759177	MOHAMMD SADIQUE S/O WAKIL A	MADAN PHILLAH P	LCY	03730004536601	PLS						PKR					27,092.30	27,092.30	24-Feb-2006	
16897	0373	JHALLAN SALEEMPURA M	PB	3410305366735	RIAZ MOHD S/O INAYAT MOHD	THATHA RAJINA P	LCY	03730004840401	PLS						PKR					1,470.45	1,470.45	11-May-2006	
16898	0373	JHALLAN SALEEMPURA M	PB	3410399883273	NASEER UD DIN S/O MOHD ASHAF	VILL CHANDAR P/O	LCY	03730005033001	PLS						PKR					1,031.33	1,031.33	24-Apr-2006	
16899	0373	JHALLAN SALEEMPURA M	PB	3410305249445	SHAN MOHAMMAD S/O FATEH MO	KOTAMEER KHAN P	LCY	03730005084501	PLS						PKR					5,030.34	5,030.34	21-Apr-2006	
16900	0373	JHALLAN SALEEMPURA M	PB	5785861024631	NAJEEB UR REHMAN S/O MOHD LI	KTO AMER KHAN P	LCY	03730005191301	PLS						PKR					14,621.10	14,621.10	24-Jul-2006	
16901	0373	JHALLAN SALEEMPURA M	PB	3410356509941	MUKHTAR ALI S/O SULTAN ALI	KOT GORMOKHRA	LCY	03730005198001	PLS						PKR					113.57	113.57	25-Jan-2006	
16902	0373	JHALLAN SALEEMPURA M	PB	3410364745080	ANWAR BIBI W/O MAZAMMAL AHM	JHALLAN P.O SAME	LCY	03730005456401	PLS						PKR					168.26	168.26	19-May-2006	
16903	0373	JHALLAN SALEEMPURA M	PB	3410304882614	KALSOOM AKHTER W/O M YAQOO	JHALLAN PO SAME	LCY	03730005535201	PLS						PKR					0.01	0.01	17-Jan-2002	
16904	0373	JHALLAN SALEEMPURA M	PB	3410346092619	MOHD ISHAQ S/O ABDUL HAQ	VILL CHAYA WALA	LCY	03730005809001	PLS						PKR					479.00	479.00	18-May-2006	
16905	0373	JHALLAN SALEEMPURA M	PB	3410304832191	MOHD MUSHTAQ S/O MOHD BASH	V/P/O/BHURI KHUR	LCY	03730005983201	PLS						PKR					269.90	269.90	16-May-2006	
16906	0373	JHALLAN SALEEMPURA M	PB	3410305296821	MOHD SADIQ S/O ABDUL GHANI	V P O JHALLAN DIS	LCY	03730006112201	PLS						PKR					455.93	455.93	9-Jan-2006	
16907	0373	JHALLAN SALEEMPURA M	PB	3410305494525	GHULAM ABBAS S/O PEER MOHAM	VILL RATTIA DHOTH	LCY	03730006224101	PLS						PKR					263.69	263.69	21-Jan-2006	
16908	0373	JHALLAN SALEEMPURA M	PB	3430185974361	BASHIR AHMED S/O BAZ KHAN	V P O DHUNNI DIST	LCY	03730006332801	PLS						PKR					468.10	468.10	12-Sep-2006	
16909	0373	JHALLAN SALEEMPURA M	PB	3410371343497	ALLAH DITTA S/O NOOR MUHAMMI	VILL QILA MAGA SI	LCY	037300063911201	PLS						PKR					1,176.46	1,176.46	29-Nov-2006	
16910	0373	JHALLAN SALEEMPURA M	PB	3430117029557	MOHD ISHAQ S/O SHER MOHAMMI	VILL PO VINNI DIST	LCY	03730006423801	PLS						PKR					947.12	947.12	20-Dec-2006	
16911	0373	JHALLAN SALEEMPURA M	PB	3410371444027	KHUSHI MUHAMMAD S/O FAROZ D	VILL PO JHALLAN D	LCY	03730006430901	PLS						PKR					436.88	436.88	10-May-2006	

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
16927	0373	JHALLAN SALEEMPURA M	PB		3410188235073	MOHD AFZAL S/O REHMAT ULLAH	KOT AMEER KHAN	LCY	03730007282201	PLS						PKR					210.64	210.64	17-Jun-2006		
16928	0373	JHALLAN SALEEMPURA M	PB		3410383082821	RANA MOHD ABBAS S/O ALLAH DA	DERA SHAH JAMAL	LCY	03730007285701	PLS						PKR					391.60	391.60	18-Mar-2006		
16929	0373	JHALLAN SALEEMPURA M	PB		3430148156919	MANZOOR AHMED S/O MAOLA DA	VILL P/O DHUNNI D	LCY	03730007345201	PLS						PKR					0.34	0.34	20-Jul-2006		
16930	0373	JHALLAN SALEEMPURA M	PB		3410402780475	MOHAMMAD RAMZAN S/O NATHOQ	HARCHOKEY P/O M	LCY	03730007353101	PLS						PKR					265.25	265.25	12-Oct-2006		
16931	0373	JHALLAN SALEEMPURA M	PB		3410309265458	SAFIA BEGUM W/O MOHAMMAD N	V.P.O JHALLAN DIS	LCY	03730007384601	PLS						PKR					265.25	265.25	10-May-2006		
16932	0373	JHALLAN SALEEMPURA M	PB		3410305287945	MOHAMMAD AMIN S/O SARDAR AH	V. KALSIAN ARRIAN	LCY	03730007615801	PLS						PKR					304.29	304.29	5-Sep-2006		
16933	0373	JHALLAN SALEEMPURA M	PB		3410305285495	MOHAMMAD ASHIQ S/O FATEH MC	V. SOORTABAD P/O	LCY	03730007691901	PLS						PKR					187.23	187.23	17-Aug-2006		
16934	0373	JHALLAN SALEEMPURA M	PB		3430117479811	MOHAMMAD BASHIR S/O RAHMAT	V.P.O VINNI DISTT	LCY	03730007694301	PLS						PKR					187.23	187.23	31-Aug-2006		
16935	0373	JHALLAN SALEEMPURA M	PB		3430117293547	SHOUKAT ALI S/O RAHMAT ALI	V.P.O VINNI DISTT	LCY	03730007695101	PLS						PKR					265.25	265.25	28-Jul-2006		
16936	0373	JHALLAN SALEEMPURA M	PB		3410358004073	ABDUL HAMID S/O HASHMAT ULLA	V. CHANDAR P/O BH	LCY	03730007697801	PLS						PKR					78.01	78.01	9-Aug-2006		
16937	0373	JHALLAN SALEEMPURA M	PB		3410304834953	ILYAS AHMED S/O GHULAM MOHA	V.P.O BHIRRI KALA	LCY	03730007704101	PLS						PKR					421.26	421.26	5-Sep-2006		
16938	0373	JHALLAN SALEEMPURA M	PB		3430117220307	SABIR HUSSAIN S/O MOHAMMAD H	V.P.O ; CHAK CHAT	LCY	03730007706801	PLS						PKR					265.25	265.25	19-Jul-2006		
16939	0373	JHALLAN SALEEMPURA M	PB		3410328456991	MOHAMMAD AMIN S/O M. NAZIR	V.P.O BEHRRRI KALA	LCY	03730007061303	CURR						PKR					22,419.00	22,419.00	1-Sep-2006		
16940	0373	JHALLAN SALEEMPURA M	PB			HAMZA AND CO RIC DEALER	DEARA TOOTANWA	LCY	03730007126103	CURR						PKR					2,460.48	2,460.48	27-Sep-2006		
16941	0373	JHALLAN SALEEMPURA M	PB		3410422737075	SHABBIR AHMED S/O AMEER MOH	KOT HARKARN P/O	LCY	03730007249503	CURR						PKR					924.00	924.00	20-Dec-2006		
16942	0374	CHAKRALA	PB		9999999999999	ALI AKBAR	CHAK NO.89/WB P/O	LCY	03740002354001	PLS						PKR					1,050.63	1,050.63	1-Aug-2006		
16943	0374	CHAKRALA	PB		21185093774	MR AURANG ZAIB S/O MUHAMMAD	MURREE ROAD RA	LCY	03740002397701	PLS						PKR					2,930.67	2,930.67	20-Apr-2006		
16944	0374	CHAKRALA	PB		3660396398468	MST SALIMAN BEGUM D/O FAIZ AL	CHAK NO.83/WB P/O	LCY	03740002433901	PLS						PKR					66,009.67	66,009.67	2-Mar-2006		
16945	0374	CHAKRALA	PB		32490456765	SHOUKAT ALI	CHAK NO.103/WB P	LCY	03740003218901	PLS						PKR					353.62	353.62	21-Mar-2006		
16946	0374	CHAKRALA	PB		3660365751475	MUHAMMAD ILLYAS	CHAK NO.83/WB P/O	LCY	03740003520001	PLS						PKR					0.07	0.07	21-Oct-2006		
16947	0374	CHAKRALA	PB		3660304044635	ASHIQ MUHAMMAD	CHAK NO.85/WB P/O	LCY	03740003851701	PLS						PKR					117.02	117.02	20-Dec-2006		
16948	0374	CHAKRALA	PB		3660314500319	ASHFAQ AHMED	CHAK NO.83/WB P/O	LCY	03740004483501	PLS						PKR					49,446.77	49,446.77	18-Mar-2006		
16949	0374	CHAKRALA	PB		3660366689699	MR TAJ MUHAMMAD	CHAK NO.89/WB P/O	LCY	03740004654101	PLS						PKR					1,105.28	1,105.28	2-Feb-2006		
16950	0374	CHAKRALA	PB		3660314662621	ABDUL SATTAR	CHAK NO.83/WB P/O	LCY	03740004694301	PLS						PKR					3,916.67	3,916.67	24-Jul-2006		
16951	0374	CHAKRALA	PB		3660309285243	MUHAMMAD RAMZAN, S/O AHMED	CHAK NO. 111/W.B.	LCY	03740005221601	PLS						PKR					3,166.16	3,166.16	22-Jun-2006		
16952	0374	CHAKRALA	PB		3660348383218	MUHAMMAD HANIF S/O JEWAN	CHAK NO.87/WB P/O	LCY	03740005231101	PLS						PKR					1,170.26	1,170.26	7-Apr-2006		
16953	0374	CHAKRALA	PB		3660370212777	NOOR MUHAMMAD S/O MUHAMMA	CHAK NO.87/WB P/O	LCY	03740005240901	PLS						PKR					1,404.28	1,404.28	6-May-2006		
16954	0374	CHAKRALA	PB		3660396898801	MUHAMMAD IRFAN S/O IMAM DIN	CHAK NO105/WB P/	LCY	03740005254701	PLS						PKR					1,404.28	1,404.28	6-May-2006		
16955	0374	CHAKRALA	PB		3660352827875	FARMAN ALI S/O IMAM DIN	CHAK.NO.105/WB P	LCY	03740005255501	PLS						PKR					1,404.28	1,404.28	6-May-2006		
16956	0375	DHUNNI	PB		3420206503211	MIRZA MUZAFFAR BAIG S/O HASS	VILLAGE P/O DHUN	LCY	03750000150801	PLS						PKR					1,383.94	1,383.94	9-Sep-2006		
16957	0375	DHUNNI	PB		3420206628067	MR FAZAL HUSSAIN S/O MUHAMM	VILL DHAU PO TAH	LCY	03750000724801	PLS						PKR					0.04	0.04	9-Feb-2002		
16958	0375	DHUNNI	PB		3420247843794	MRS ZUBEDA BIBI W/O NADAR SH	VILL PO DHUNNI TE	LCY	03750000786701	PLS						PKR					397.89	397.89	11-Sep-2006		
16959	0375	DHUNNI	PB		3420206365061	SYD MUSA KAZIM S/O CHANAN SH	VILL AND PO DHUN	LCY	03750001400701	PLS						PKR					123,871.23	123,871.23	15-Aug-2006		
16960	0375	DHUNNI	PB		3420208365433	SAHIB DAD S/O RAJA KHAN	VILL & PO TAHIR TE	LCY	03750002662501	PLS						PKR					2,307.30	2,307.30	26-May-2006		
16961	0375	DHUNNI	PB		3420265157709	NAZIR AHMED S/O FAZAL AHMED	VILL BASRIAN PO G	LCY	03750002707001	PLS						PKR					1,441.45	1,441.45	20-Sep-2006		
16962	0375	DHUNNI	PB			MASJID MAKTAB SCHOOL	VILL DHOU P/O KO	LCY	03750002905901	PLS						PKR					250.45	250.45	2-Mar-2006		
16963	0375	DHUNNI	PB		22857606602	MUHAMMAD SHARIF KHAN	VILLAGE AND POST	LCY	03750003564901	PLS						PKR					0.07	0.07	9-Jul-2002		
16964	0375	DHUNNI	PB		22889874755	HAIDER KHAN S/O	MALAY KHAN VILL	LCY	03750003567301	PLS						PKR					0.01	0.01	18-Mar-2002		
16965	0375	DHUNNI	PB		3420206573511	MIAN KHAN S/O MOHAMMAD KHAN	VILL BASRIAN TEH	LCY	03750003965601	PLS						PKR					29,767.21	29,767.21	22-Jun-2006		
16966	0375	DHUNNI	PB		3420207166189	MR MUHAMMAD SHARIF	S/O MANZOOR AHM	LCY	03750004501601	PLS						PKR					12,992.59	12,992.59	14-Nov-2006		
16967	0375	DHUNNI	PB		6110155426780	MRS BASHIR KAUSAR W/O	RIASAT KHAN VILL	LCY	03750004730901	PLS						PKR					166,719.30	166,719.30	21-Mar-2006		
16968	0375	DHUNNI	PB		5783427441451	MUHAMMAD AMIN	S/O MUHAMMAD LA	LCY	03750004801801	PLS						PKR					24,650.12	24,650.12	13-Jan-2006		
16969	0375	DHUNNI	PB		5785861031422	GHULAM SARWAR S/O MIAN KHAN	VILL PINDI SULLTA	LCY	03750004826001	PLS						PKR					34,864.16	34,864.16	24-Jan-2006		
16970	0375	DHUNNI	PB		3420206426683	MR.MUHAMMAD SHAFI S/O	FATEH MUHAMMAD	LCY	03750004874001	PLS						PKR					285,643.04	285,643.04	22-Nov-2006		
16971	0375	DHUNNI	PB		3420272469995	MAZHAR IQBAL S/O MUHAMMAD A	VILLAGE & P.O./ BA	LCY	03750004913701	PLS						PKR		</							

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
16989	0378	KHARIAN CITY	PB	3420258976574	CHAUDHRY MOHAMAMD LATIF S	GHULAM MOHAMAMD	LCY	03780000084001	PLS						PKR					3,994.59	3,994.59	30-Jun-2006	
16990	0378	KHARIAN CITY	PB	3420158954216	SARDAR BEGUM W O REHMAT KH	MOHALLAH SHUMA	LCY	037800000188001	PLS						PKR					58,086.65	58,086.65	21-Jan-2006	
16991	0378	KHARIAN CITY	PB	3420252013647	JALAL DIN S O MAIN MOHAMMAD	VILL BIJURAN P O K	LCY	037800000189901	PLS						PKR					5,145.31	5,145.31	21-Jan-2006	
16992	0378	KHARIAN CITY	PB	3420198657458	NAZIR BEGUM	VILLAGE AND P O C	LCY	037800000252201	PLS						PKR					10,980.76	10,980.76	21-Jan-2006	
16993	0378	KHARIAN CITY	PB	3420165784512	ALLAH DITTA S O MAHLY KHAN	VILL AND P O MURA	LCY	037800000276601	PLS						PKR					644.48	644.48	21-Jan-2006	
16994	0378	KHARIAN CITY	PB	3420163974452	BASHIR AHMED	MOHALLAH NIA ARA	LCY	037800000312801	PLS						PKR					19,043.10	19,043.10	21-Jan-2006	
16995	0378	KHARIAN CITY	PB	3420178412545	PIRAN DITTA S O	SHAH MOHAMMAD	LCY	037800000358901	PLS						PKR					11,913.65	11,913.65	21-Jan-2006	
16996	0378	KHARIAN CITY	PB	3420177445125	CHOUDHRY MOHAMAMD ALAM S	CHAUDHRY REHMA	LCY	037800000372001	PLS						PKR					29,797.39	29,797.39	21-Jan-2006	
16997	0378	KHARIAN CITY	PB	3420174125413	MOHAMMAD AKBAR S O ILAM DIN	MOHALLAH GHULA	LCY	037800000439301	PLS						PKR					18,225.61	18,225.61	21-Jan-2006	
16998	0378	KHARIAN CITY	PB	3420178945645	NAEEM PARVEZ S O ABDUL MAJID	C/ O MOHAMMAD R	LCY	037800000478701	PLS						PKR					11,850.66	11,850.66	21-Jan-2006	
16999	0378	KHARIAN CITY	PB	34201985441251	NISAR AHMED S O ALLAH DITTA	ALAMPUR GUNDLA	LCY	037800000500001	PLS						PKR					6,945.44	6,945.44	21-Jan-2006	
17000	0378	KHARIAN CITY	PB	3420165987452	AURANGZEEB	MOHLLAH SATTAR	LCY	037800000557501	PLS						PKR					43,834.82	43,834.82	21-Jan-2006	
17001	0378	KHARIAN CITY	PB	3420178645645	MOHAMMAD RAFIQ	SEWING MACHINE	LCY	037800000669401	PLS						PKR					14,710.75	14,710.75	21-Jan-2006	
17002	0378	KHARIAN CITY	PB	34201786745645	SAFEER HUSSAIN S O ABDUL	GHANI VILLAGE AN	LCY	037800000682801	PLS						PKR					21,303.01	21,303.01	21-Jan-2006	
17003	0378	KHARIAN CITY	PB		QADAR DAD S O SAHIB DAD	VILLAGE MIRZA TA	LCY	037800000704801	PLS						PKR					963.65	963.65	21-Jan-2006	
17004	0378	KHARIAN CITY	PB	3420178945645	NOOR BEGUM AND RIAZ AHMED	MOHALLAH GULYA	LCY	037800000710001	PLS						PKR					6,881.63	6,881.63	21-Jan-2006	
17005	0378	KHARIAN CITY	PB	342017894564	IQBAL BIBI W O SARDAR KHAN	VILL BHAROUT P O	LCY	037800000791201	PLS						PKR					905.14	905.14	21-Jan-2006	
17006	0378	KHARIAN CITY	PB	342027864564	KHURSHID BEGUM W O MOHAMM	MOHALLAH CHAND	LCY	037800000886501	PLS						PKR					1,044.48	1,044.48	21-Jan-2006	
17007	0378	KHARIAN CITY	PB	3730123277825	MUHAMMAD AKRAM S O MEHER D	MOHALLAH RANDA	LCY	037800000896001	PLS						PKR					6,267.66	6,267.66	21-Jan-2006	
17008	0378	KHARIAN CITY	PB	3420233265422	MOHAMMAD SADIQ S O ALLAH DIT	HOUSE NO 1996 93	LCY	037800000903401	PLS						PKR					10,743.12	10,743.12	21-Jan-2006	
17009	0378	KHARIAN CITY	PB	34201452236558	FAIZ AHMED S O FAZAL DIN	MOHALALH NEW ARA	LCY	037800000970801	PLS						PKR					0.01	0.01	21-Jan-2006	
17010	0378	KHARIAN CITY	PB	3420598987996	MAJEEDA BEGUM W O GHULAM H	ZAFAR MOHALLAH	LCY	037800000981101	PLS						PKR					16,184.93	16,184.93	21-Jan-2006	
17011	0378	KHARIAN CITY	PB	3420268789454	MUHAMMAD AMIN S O JALAL DIN	GULYANA ROAD KH	LCY	037800001209701	PLS						PKR					116,504.70	116,504.70	21-Jan-2006	
17012	0378	KHARIAN CITY	PB	611254754745	NUSRAT PARVEEN W O MUHAMMA	MOHALLAH NIA ARA	LCY	037800001287401	PLS						PKR					872.25	872.25	21-Jan-2006	
17013	0378	KHARIAN CITY	PB		ALLAH DAD S O FAZAL ELLAHI	VILL TAHIR TEH KH	LCY	037800001401601	PLS						PKR					9,797.56	9,797.56	21-Jan-2006	
17014	0378	KHARIAN CITY	PB	64412154751	FAZAL ELLAHI S O LAL KHAN	MOH GULYANA ROA	LCY	037800001418901	PLS						PKR					8,444.88	8,444.88	21-Jan-2006	
17015	0378	KHARIAN CITY	PB	34203654214	AHMED KHAN S O SAKINA BEGUM	KUNJIAL P O TEHA	LCY	037800001422501	PLS						PKR					35,869.20	35,869.20	21-Jan-2006	
17016	0378	KHARIAN CITY	PB		S.SURIYA MALIK D O WALYAT KHA	VILL BAGHWAL P O	LCY	037800001467801	PLS						PKR					0.01	0.01	21-Jan-2006	
17017	0378	KHARIAN CITY	PB	342067896748	MUHAMMAD AFZAL S O FAZAL ELLI	VILL CHORIAN P O	LCY	037800001515101	PLS						PKR					7,547.79	7,547.79	21-Jan-2006	
17018	0378	KHARIAN CITY	PB		S NOOR JAHAN W O SARDAR KHA	VILL ALAM PUR GU	LCY	037800001553701	PLS						PKR					17,452.73	17,452.73	21-Jan-2006	
17019	0378	KHARIAN CITY	PB	342015674214	BASHIR AHMED S O SULTAN AHME	OHJARIAN P/O & TE	LCY	037800001577001	PLS						PKR					8,894.74	8,894.74	21-Jan-2006	
17020	0378	KHARIAN CITY	PB	34201687745611	S NIAMAT BIBI W O CHUDHRY KHA	MUHAMMAD KHAN	LCY	037800001583301	PLS						PKR					5,095.54	5,095.54	21-Jan-2006	
17021	0378	KHARIAN CITY	PB	342013652412	SHAUKAT ALI S O FAZAL HUSSAI	VILL THAPPLA P O	LCY	037800001725101	PLS						PKR					779.66	779.66	21-Jan-2006	
17022	0378	KHARIAN CITY	PB	34202568745101	MUHAMMAD NASIM S O SHAMAS D	VILL DHAIR P O PAN	LCY	037800001762901	PLS						PKR					14,235.95	14,235.95	21-Jan-2006	
17023	0378	KHARIAN CITY	PB		PERVAIZ AKHTAR S O KARJM BUK	H NO 14 GALI NO 1	LCY	037800001880001	PLS						PKR					11,081.37	11,081.37	21-Jan-2006	
17024	0378	KHARIAN CITY	PB		MUHAMMAD SALEEM S O N.G.AHM	MOHALLAH NIA ARA	LCY	037800001963101	PLS						PKR					12,305.07	12,305.07	21-Jan-2006	
17025	0378	KHARIAN CITY	PB	3420255624124	ASHIQ ALI S O SAID ALI	VILL. BHAROTE P O	LCY	037800002085801	PLS						PKR					8,940.31	8,940.31	21-Jan-2006	
17026	0378	KHARIAN CITY	PB	342036745545	GHAFUOR ELLAHI AND P O SAFIA	VILLAGE TIBBI P.O.	LCY	037800002166201	PLS						PKR					59,454.09	59,454.09	21-Jan-2006	
17027	0378	KHARIAN CITY	PB	342365741125	ABDUL AZIZ S O MUHAMMAD SULT	VILLAGE RASOOLP	LCY	037800002293101	PLS						PKR					6,503.77	6,503.77	21-Jan-2006	
17028	0378	KHARIAN CITY	PB	3420138998774	S.AZIZ BEGUM W O ABDUL MAJID	VILL CHAK MALL P	LCY	037800002363201	PLS						PKR					948.82	948.82	21-Jan-2006	
17029	0378	KHARIAN CITY	PB	3420265874514	AHMED DIN S O NOOR MUHAMMAD	MOHALLAH SATTAR	LCY	037800002366701	PLS						PKR					12,241.18	12,241.18	21-Jan-2006	
17030	0378	KHARIAN CITY	PB		MRS.FAZAL NOOR W O SADIQ HUS	GULYANA ROAD KH	LCY	037800002376201	PLS						PKR					881.00	881.00	21-Jan-2006	
17031	0378	KHARIAN CITY	PB	342068754874	MUNIR HUSSAIN S O MUHAMMAD	VILL HAQIQA P O D	LCY	037800002391201	PLS						PKR					564.26	564.26	21-Jan-2006	
17032	0378	KHARIAN CITY	PB	342016785475	GHULAM NABI S O MUHAMMAD	VILL MEHMAND CH	LCY	037800002451801	PLS						PKR					238,659.17	238,659.17	21-Jan-2006	
17033	0378	KHARIAN CITY	PB	342012545745	AHMED ALI S O GHULAM ALI	NEAR JAMIA MASJI	LCY	037800002677201	PLS						PKR					946.23	946.23	22-Nov-2006	
17034	0378	KHARIAN CITY	PB	34665215741	ALLAH DITTA S O BAGA KHAN	MOHALLAH NIA ARA	LCY	037800002820201	PLS						PKR					16,239.31	16,239.31	21-Jan-2006	
17035	0378	KHARIAN CITY	PB	34201658795	MAJIDIA BEGUM W O AKBAR ALI	NEAR AHMEDDI MAS	LCY	037800002836701	PLS						PKR					13,992.64	13,992.64	21-Jan-2006	
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Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
17051	0378	KHARIAN CITY	PB	3420325665412	MOHAMMAD AKRAM S O CH MOHA	NEAR ALAMGIRI MA	LCY	03780003914101	PLS						PKR					15,182.66	15,182.66	21-Jan-2006	
17052	0378	KHARIAN CITY	PB	342016587458	MOHAMMAD FAZIL S O GHULAM M	VILL DHER P O HAI	LCY	03780003927101	PLS						PKR					16,859.66	16,859.66	21-Jan-2006	
17053	0378	KHARIAN CITY	PB	342014568745	MANZOOR BEGUM W O FAZAL DIN	VILL CHAK SIKANDA	LCY	03780004036801	PLS						PKR					630.61	630.61	21-Jan-2006	
17054	0378	KHARIAN CITY	PB	3420136587451	MOHAMMAD GHOUS S O PEHALW	VILL P O MOHRI SH	LCY	03780004055001	PLS						PKR					5,444.31	5,444.31	21-Jan-2006	
17055	0378	KHARIAN CITY	PB	3420135465456	MOHAMMAD ASHRAF S O ABDUL C	VIL P O HAJI CHAK	LCY	03780004071901	PLS						PKR					19,212.76	19,212.76	21-Jan-2006	
17056	0378	KHARIAN CITY	PB	342056874512	CH LIAQAT ALI S O ALLAH DITTA	W NO 3 MOHALLAH	LCY	03780004094401	PLS						PKR					7,585.92	7,585.92	21-Jan-2006	
17057	0378	KHARIAN CITY	PB		SYED MANZUR HUSSAIN SHAH NA	S O SYED SARDAR	LCY	03780004142801	PLS						PKR					9,365.20	9,365.20	21-Jan-2006	
17058	0378	KHARIAN CITY	PB	342013254436	MOHAMMAD SADDIQUE S O FATEH	MOHAMMAD VILL D	LCY	03780004226701	PLS						PKR					18,002.64	18,002.64	21-Jan-2006	
17059	0378	KHARIAN CITY	PB	3455687451256	SAIEN FAZAL HUSSAIN S O NIZAM	1641-73 JHANDAYW	LCY	03780004251201	PLS						PKR					80,965.74	80,965.74	21-Jan-2006	
17060	0378	KHARIAN CITY	PB	3420006587412	MARDAN ALI S O BAZ KHAN	VILL P O MALIKPUR	LCY	03780004384001	PLS						PKR					147.24	147.24	21-Jan-2006	
17061	0378	KHARIAN CITY	PB	342013652142	IFTIKHAR AHMED S O LAL	WARD NO-2 MOH S	LCY	03780004434001	PLS						PKR					7,926.36	7,926.36	21-Jan-2006	
17062	0378	KHARIAN CITY	PB	34200365745124	MAHMOODA RASHID W O RASHID	AHMED ZAHID C O	LCY	03780004467101	PLS						PKR					471.07	471.07	21-Jan-2006	
17063	0378	KHARIAN CITY	PB		TAYYBA KHANAM W O KHALID MA	NEAR ALLAH WALI	LCY	03780004616001	PLS						PKR					24,553.23	24,553.23	21-Jan-2006	
17064	0378	KHARIAN CITY	PB		HAJI AHMED KHAN S O SHARAF DI	VILL P O DOMYAN K	LCY	03780004631001	PLS						PKR					5,109.50	5,109.50	21-Jan-2006	
17065	0378	KHARIAN CITY	PB	34201568745	REHMAT BIBI W O ALLAH DAD	VILL SAMILA P O CH	LCY	03780004638801	PLS						PKR					5,169.44	5,169.44	21-Jan-2006	
17066	0378	KHARIAN CITY	PB	342015236541	ARIF PARRHAL S O SARDAR KHAN	VILL P O BARWALI	LCY	03780004928401	PLS						PKR					9,321.38	9,321.38	21-Jan-2006	
17067	0378	KHARIAN CITY	PB		MOHAMMAD GHULAM RASOOL S O	MOHAMMAD SAHRI	LCY	03780004970601	PLS						PKR					6,377.60	6,377.60	21-Jan-2006	
17068	0378	KHARIAN CITY	PB		SH.ABDUL WAHEED S O ABDUL IT	H NO.483 GULYANA	LCY	03780005008201	PLS						PKR					6,416.04	6,416.04	21-Jan-2006	
17069	0378	KHARIAN CITY	PB		KARAM DIN S O SARDAR DIN	WARD NO 2 MEAT	LCY	03780005060601	PLS						PKR					187.64	187.64	21-Jan-2006	
17070	0378	KHARIAN CITY	PB	6110119267665	LIAQAT ALI S O MOHAMMAD FAZI	VILL BAWALI SHAR	LCY	03780005088601	PLS						PKR					726.85	726.85	21-Jan-2006	
17071	0378	KHARIAN CITY	PB		S SHAHMIM AKHTAR WO ZAFAR IQ	VILL P O MOHRI SH	LCY	03780005117701	PLS						PKR					882.35	882.35	21-Jan-2006	
17072	0378	KHARIAN CITY	PB		MUHAMMAD LATIF S O KHAWAJ D	VILL DAMIAN P O K	LCY	03780005173701	PLS						PKR					8,660.12	8,660.12	21-Jan-2006	
17073	0378	KHARIAN CITY	PB		MOHAMMAD NAWAZ M A D ZAFR	NEAR CIVIL COURT	LCY	03780005220201	PLS						PKR					0.01	0.01	21-Jan-2006	
17074	0378	KHARIAN CITY	PB		MOHAMMAD SHARIF S O FAZAL DI	VILLAGE VHOORIAN	LCY	03780005237501	PLS						PKR					6,292.29	6,292.29	21-Jan-2006	
17075	0378	KHARIAN CITY	PB	34200748675645	MOHAMMAD NAZIR S O	MOHAMMAD KHAN	LCY	03780005291901	PLS						PKR					65,996.62	65,996.62	21-Jan-2006	
17076	0378	KHARIAN CITY	PB		GHULAM FARID S O A GHANI	VILL HAQIQA TEH K	LCY	03780005310401	PLS						PKR					22,531.80	22,531.80	21-Jan-2006	
17077	0378	KHARIAN CITY	PB	342016545456	IFTIKHAR AHMAD S O CH.KHAN	MUJAHID COLONY	LCY	03780005390801	PLS						PKR					728.82	728.82	21-Jan-2006	
17078	0378	KHARIAN CITY	PB	34202658745	MUHAMMAD ANWAR S O G.SARDA	VILL SPO MEHMAN	LCY	03780005449101	PLS						PKR					92,751.65	92,751.65	21-Jan-2006	
17079	0378	KHARIAN CITY	PB	3420678445	MOHAMMAD AFZAL S O LAL AFZAL	FOTO STUDIO MAIN	LCY	03780005479801	PLS						PKR					5,251.16	5,251.16	21-Jan-2006	
17080	0378	KHARIAN CITY	PB	34201879855	AFTAB AHMAD KHAN	VILL AND PO BARA	LCY	03780005487701	PLS						PKR					224,686.71	224,686.71	21-Jan-2006	
17081	0378	KHARIAN CITY	PB	34202697895	S IQBAL BEGUM W O SHAH NAWA	VILL MOHRI SHARIF	LCY	03780005522001	PLS						PKR					144.72	144.72	21-Jan-2006	
17082	0378	KHARIAN CITY	PB		MISS NAVIDA KAUSAZR D O	MUHAMMAD FAZIL	LCY	03780005598801	PLS						PKR					5,136.04	5,136.04	21-Jan-2006	
17083	0378	KHARIAN CITY	PB	34201367485	SAFIA BEGUM WO MOHAMMAD AS	MAIN BAZAR KHARI	LCY	03780005620101	PLS						PKR					6,865.39	6,865.39	21-Jan-2006	
17084	0378	KHARIAN CITY	PB	34201784654	MOHAMMAD IQBAL S O MOHAMMA	1-MOHALLAH MASH	LCY	03780005645301	PLS						PKR					606.49	606.49	21-Jan-2006	
17085	0378	KHARIAN CITY	PB	34201176584	MOHAMMAD BASHARAT S O ALLAH	VILLAGE AND PO C	LCY	03780005667001	PLS						PKR					0.01	0.01	21-Jan-2006	
17086	0378	KHARIAN CITY	PB	34201677878	S FARZANA AHMED W O ASHFAQ	HOUSE NO 1741 85	LCY	03780005671701	PLS						PKR					872.65	872.65	21-Jan-2006	
17087	0378	KHARIAN CITY	PB	34201658745	HAJI MOHAMMAD FAZAL	VILL MEHMAND CH	LCY	03780005710301	PLS						PKR					918.95	918.95	21-Jan-2006	
17088	0378	KHARIAN CITY	PB	34201698745	MST PARVEEN ANJAM W O RARIQ	MOHAMMAD GALI C	LCY	03780005751301	PLS						PKR					18,672.78	18,672.78	21-Jan-2006	
17089	0378	KHARIAN CITY	PB		MOHAMMAD IQBAL S O SARDAR K	C O NAZIR AHMED	LCY	03780005801301	PLS						PKR					25,513.29	25,513.29	5-Jun-2006	
17090	0378	KHARIAN CITY	PB	342026598745	FAZAL ELLAHI S O SHAH MOHAMA	HOUSE NO 1863 MC	LCY	03780005840701	PLS						PKR					6,698.02	6,698.02	21-Jan-2006	
17091	0378	KHARIAN CITY	PB	3420236574521	MISS SHAHNAZ RIFFAT D O CHOU	LAL KHAN MOHALL	LCY	03780005912401	PLS						PKR					7,471.94	7,471.94	21-Jan-2006	
17092	0378	KHARIAN CITY	PB	342006987542	MUHAMMAD SIDDIQ S O LAL KHAN	VILL P O KOLIAN HA	LCY	03780005935401	PLS						PKR					7,176.51	7,176.51	21-Jan-2006	
17093	0378	KHARIAN CITY	PB		MST SARDAR BEGUM W O FAZAL	VILL P O KARRANA	LCY	03780005979401	PLS						PKR					7,403.21	7,403.21	21-Jan-2006	
17094	0378	KHARIAN CITY	PB	34202658798	MIAN KHAN S O MOHAMMAD RAM	VILLAGE DILOSHAR	LCY	03780005998701	PLS						PKR					9,670.50	9,670.50	22-Aug-2006	
17095	0378	KHARIAN CITY	PB		S HAYAT BEGUM W O FAZAL RUBA	C/O SHAUDER PAN	LCY	03780006052501	PLS						PKR					45,426.12	45,426.12	21-Jan-2006	
17096	0378	KHARIAN CITY	PB	342067854774	MOHAMMAD SHAFI S O MOHAMMA	SHAFI FURNITUR H	LCY	03780006170701	PLS						PKR					5,235.22	5,235.22	21-Jan-2006	
17097	0378	KHARIAN CITY	PB		BASHIR AHMED S O BAHAWAL BAI	VILL. AND P O KOL	LCY	03780006187601	PLS						PKR					25,028.72	25,028.72	21-Jan-2006	
17098	0378	KHARIAN CITY	PB		MISS NOOR QAMAR D O	MOHAMMAD ISHAQ	LCY	03780006209201	PLS						PKR					448,343.26	448,343.26	21-Jan-2006	
17099																							

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
17113	0378	KHARIAN CITY		PB		KHALID RASHID MALIK S O	KHURSHID HUSSAIN	LCY	03780006860201	PLS						PKR					0.03	0.03	21-Jan-2006	
17114	0378	KHARIAN CITY		PB		HAQIQA WELFARE SOCIETY	VILLAGE HAQIQA T	LCY	03780006881101	PLS						PKR					12,464.06	12,464.06	21-Jan-2006	
17115	0378	KHARIAN CITY		PB	3420568745121	ARSHED MEHMOOD AND IMTIAZ B	GULIANA ROAD KH	LCY	03780006888901	PLS						PKR					963.86	963.86	21-Jan-2006	
17116	0378	KHARIAN CITY		PB	3420687458745	FARMAN ALI S O RAJA KHAN	VILL P O ATTOWAL	LCY	03780006902301	PLS						PKR					18,115.96	18,115.96	21-Jan-2006	
17117	0378	KHARIAN CITY		PB	34203658745	MUSHTAQ AHMED S O FAZAL KAR	KABARI BAZAR KH	LCY	03780006907401	PLS						PKR					12,055.38	12,055.38	21-Jan-2006	
17118	0378	KHARIAN CITY		PB	342015744511	LAL HUSSAIN S O MUHAMMAD SAI	HOUSE NO.1996 B	LCY	03780006913701	PLS						PKR					19,870.71	19,870.71	21-Jan-2006	
17119	0378	KHARIAN CITY		PB		SHAILA SAMIN	VILL AND PO MOHR	LCY	03780006938901	PLS						PKR					15,887.46	15,887.46	21-Jan-2006	
17120	0378	KHARIAN CITY		PB	3420291621901	PARVEZ IQBAL S O WALYAT KHAN	VILL P O PANJWAR	LCY	03780007059701	PLS						PKR					129,040.38	129,040.38	21-Jan-2006	
17121	0378	KHARIAN CITY		PB	3420157745455	SAKINA BEGUM W O MUHAMMAD	VILL P O THAIL TEH	LCY	03780007064101	PLS						PKR					83,449.42	83,449.42	21-Jan-2006	
17122	0378	KHARIAN CITY		PB	342036874581	FAZAL AHMED BUTT S O DOULAT	H NO 99J 58 QULYA	LCY	03780007103801	PLS						PKR					23,335.67	23,335.67	21-Jan-2006	
17123	0378	KHARIAN CITY		PB	22827393530	CH.MUHAMMAD ZAMAN S O CH.AL	VILL. P O SEKARIA	LCY	03780007166501	PLS						PKR					20,736.93	20,736.93	21-Jan-2006	
17124	0378	KHARIAN CITY		PB	22854082477	ZAFAR IQBAL S O MUHAMMAD SAI	VILL ALI CHAK OP	LCY	03780007171001	PLS						PKR					6,214.39	6,214.39	21-Jan-2006	
17125	0378	KHARIAN CITY		PB	3420208143181	FAZAL ELLAHI S O KARAM DAD	H NO 2104 102 GUL	LCY	03780007173601	PLS						PKR					35,784.86	35,784.86	21-Jan-2006	
17126	0378	KHARIAN CITY		PB	342013658745	MOHAMMAD SIDDIQU E S O	MUHAMMAD RAMZA	LCY	03780007264601	PLS						PKR					5,323.80	5,323.80	21-Jan-2006	
17127	0378	KHARIAN CITY		PB	3420294515090	ATTIYAMASOOD	ANAR KALI BAZAR	LCY	03780007268901	PLS						PKR					6,216.23	6,216.23	21-Jan-2006	
17128	0378	KHARIAN CITY		PB	22826403310	NOOR BEGUM W O FAZAL DAD	VILLAGE AND P O T	LCY	03780007302401	PLS						PKR					137,194.83	137,194.83	21-Jan-2006	
17129	0378	KHARIAN CITY		PB	22887748258	AZIZ UR REHMAN S O	MUHAMMAD ASHRA	LCY	03780007326801	PLS						PKR					0.01	0.01	21-Jan-2006	
17130	0378	KHARIAN CITY		PB	22856097582	AMANAT ALI S O BHAWAL BAKHS	VILL BASHNA P O G	LCY	03780007338601	PLS						PKR					305.04	305.04	21-Jan-2006	
17131	0378	KHARIAN CITY		PB	PP275314	ASHIQ HUSSAIN S O FAZAL DIN	VILL P O UTTAM TE	LCY	03780007441501	PLS						PKR					15,051.03	15,051.03	21-Jan-2006	
17132	0378	KHARIAN CITY		PB	22843159379	MAQBOOL AHMED S O LAL DIN	GULYANA ROAD KH	LCY	03780007442301	PLS						PKR					10,859.58	10,859.58	21-Jan-2006	
17133	0378	KHARIAN CITY		PB	9110301049585	SYED GHAZAFAR ALI S O WALAYT	VILL BHABOT P O R	LCY	03780007472601	PLS						PKR					1,761.62	1,761.62	21-Jan-2006	
17134	0378	KHARIAN CITY		PB	3420104534731	MOHAMMAD ASIF S O MOHAMMAD	H NO-892 133 MOH	LCY	03780007534101	PLS						PKR					15,183.74	15,183.74	21-Jan-2006	
17135	0378	KHARIAN CITY		PB	22827601487	SAMINA HANIF D O MOHD HANIF	VILL P O PANJWAR	LCY	03780007551801	PLS						PKR					8,846.27	8,846.27	21-Jan-2006	
17136	0378	KHARIAN CITY		PB	342016857452	KISHRAF SULTANA W O ASGHAR A	VILL KARARIWALA	LCY	03780007592801	PLS						PKR					109,540.19	109,540.19	21-Jan-2006	
17137	0378	KHARIAN CITY		PB	342016587485	FERZANA KAUSER W O NAZIR AHI	VILL KHUNNAN P O	LCY	03780007630601	PLS						PKR					9,590.26	9,590.26	26-Jan-2006	
17138	0378	KHARIAN CITY		PB	3420304378853	SHOUKAT ALI	VILL DANDI NIZAM	LCY	03780007666101	PLS							PKR				3,939.51	3,939.51	23-Feb-2006	
17139	0378	KHARIAN CITY		PB	3420217128451	BAHADUR KHAN S O KHAIR DIN	VILL BURIANWALI F	LCY	03780007691701	PLS						PKR					109.98	109.98	21-Jan-2006	
17140	0378	KHARIAN CITY		PB	52188339027	SHABBIR AHMAD S O SHAH MOHA	MOUELLA RASHID	LCY	03780007735401	PLS						PKR					4,498.89	4,498.89	21-Jan-2006	
17141	0378	KHARIAN CITY		PB	3420207953376	S SARDAR BEGUM W O FAZAL ELA	H NO 2104 108 GUL	LCY	03780007784301	PLS						PKR					57,595.70	57,595.70	21-Jan-2006	
17142	0378	KHARIAN CITY		PB	PP83752	MUHAMMAD ASGHAR	VILL HAQIQA P O K	LCY	03780007790601	PLS						PKR					31,859.52	31,859.52	21-Jan-2006	
17143	0378	KHARIAN CITY		PB	3420658745121	AKBAR ALI S O RAJ WALI	MOHALLA MUSHRA	LCY	03780007863101	PLS						PKR					17,626.05	17,626.05	21-Jan-2006	
17144	0378	KHARIAN CITY		PB	3420207894450	NAZIR BEGUM W O MUHAMMAD S	VILL DOMIAN P O K	LCY	03780007955601	PLS						PKR					5,211.01	5,211.01	21-Jan-2006	
17145	0378	KHARIAN CITY		PB	22825617266	FAZAL ELAHI AND NOOR BEGUM	MOH BANI WARD N	LCY	03780007978501	PLS						PKR					6,323.51	6,323.51	21-Jan-2006	
17146	0378	KHARIAN CITY		PB	G502436	IMTIAZ AHMED S O MUHAMMAD HI	VPO NOOR JAMAL S	LCY	03780008020101	PLS						PKR					199,674.08	199,674.08	21-Jan-2006	
17147	0378	KHARIAN CITY		PB	3420227926555	MOHAMMAD AKRAM S O	GHULAM MOHAMMA	LCY	03780008062801	PLS						PKR					10,594.99	10,594.99	21-Jan-2006	
17148	0378	KHARIAN CITY		PB	3420293087419	ASIF MEHMOOD S O MUHAMMAD	VILL SANDOOA P O	LCY	03780008064601	PLS						PKR					20,989.43	20,989.43	21-Jan-2006	
17149	0378	KHARIAN CITY		PB	8130137788406	ZEB UN NISA SAID W O	MUHAMMAD SAID V	LCY	03780008068901	PLS						PKR					27,706.57	27,706.57	21-Jan-2006	
17150	0378	KHARIAN CITY		PB	3420277309998	FATEH BEGUM W O HAJI MIAN KH	H. NO 1329 65 GUL	LCY	03780008073301	PLS						PKR					7,656.45	7,656.45	21-Jan-2006	
17151	0378	KHARIAN CITY		PB	3420223093487	HAFEEZAR REHMAN S O	MALIK FAZAL HUSS	LCY	037800080101601	PLS						PKR					8,730.39	8,730.39	21-Jan-2006	
17152	0378	KHARIAN CITY		PB	51971292122	TARIQ ASLAM AWAN	AWAN MANZAL GUL	LCY	03780008118901	PLS						PKR					40,424.88	40,424.88	21-Jan-2006	
17153	0378	KHARIAN CITY		PB	3420164574512	SHAMIM AKHTAR D O MUHAMMAD	C O LAL KHAN GHIL	LCY	03780008131201	PLS						PKR					6,871.61	6,871.61	21-Jan-2006	
17154	0378	KHARIAN CITY		PB	P286588	MUHAMMAD FIAZ REHMAN	C O WAHID HUSSAI	LCY	03780008179701	PLS						PKR					7,665.90	7,665.90	21-Jan-2006	
17155	0378	KHARIAN CITY		PB	22852002442	SIDIQUR REHMAN S O	KHALIL LUREHMAN	LCY	03780008187901	PLS						PKR					14,941.65	14,941.65	21-Jan-2006	
17156	0378	KHARIAN CITY		PB	345201874564	MUHAMMAD AYUB MALIK S O	MALIK MUHAMMAD	LCY	03780008200501	PLS						PKR					8,254.87	8,254.87	21-Jan-2006	
17157	0378	KHARIAN CITY		PB	3420277005811	MUHAMMAD SALEEM S O	FETAH MUHAMMAD	LCY	03780008226501	PLS						PKR					35,176.09	35,176.09	21-Jan-2006	
17158	0378	KHARIAN CITY		PB	342036587421	NASIM AKHTAR W O	GHULAM RASOOL N	LCY	03780008326201	PLS						PKR					36,365.48	36,365.48	21-Jan-2006	
17159	0378	KHARIAN CITY		PB	3420294890597	JAVID AKHTAR S O CH FAZAL ELLI	MOHALLAH JAMIA N	LCY	03780008402601	PLS						PKR					77,786.80	77,786.80	21-Jan-2006	
17160	0378	KHARIAN CITY		PB		DR.MUHAMMAD IDREES S O	MALIK MUHAMMAD	LCY	03780008496801	PLS						PKR					5,491.43	5,491.43	21-Jan-2006	
17161	0378	KHARIAN CITY		PB		SHAUKAT KHAN S O AHMAD KHAN	VILL DADU BARSAL	LCY	03780008505801	PLS						PKR					5,074.98	5,074.98	21-Jan-2006	
17162	0378	KHARIAN CITY		PB	9120902322767	AKBAR ALI S O ALI MUHAMMAD	MOHALLAH SHOMA	LCY	03780008630001	PLS						PKR					5,184.99	5,184.99	21-Jan-2006	
17163	0378	KHARIAN CITY		PB	342026987754	JALAL KHAN S O MUHAMMAD SHA	VPO BARNALI TEHS	LCY	03780008720201	PLS						PKR					3,816.39	3,816.39	21-Jan-2006	
17164	0378	KHARIAN CITY		PB	3420240725579	KHALID HUSSAIN S O MUHAMMAD	MOHALLAH G.T. RO	LCY	03780008727101	PLS														

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
17175	0378	KHARIAN CITY	PB	342016587451	RAJA MUBARAK ALI S O	RAJA LAL KHAN VIL	LCY	03780008950301	PLS						PKR					2,718.61	2,718.61	21-Jan-2006	
17176	0378	KHARIAN CITY	PB	3420208058693	MUHAMMAD AZAM S O LAL KHAN	VILL P O KOLIAN HA	LCY	03780008991301	PLS						PKR					1,067.22	1,067.22	21-Jan-2006	
17177	0378	KHARIAN CITY	PB		RASHID BEGUM W O MOHAMMAD	H NO 1 88 A MAIN B	LCY	03780009016701	PLS						PKR					452.41	452.41	21-Jan-2006	
17178	0378	KHARIAN CITY	PB	3420369874512	AMANAT ALI S O AHMED KHAN	VILL KOTLA P O TE	LCY	03780009056101	PLS						PKR					6,795.42	6,795.42	21-Jan-2006	
17179	0378	KHARIAN CITY	PB	342023658745	MOHAMMAD ASIF S O FAZAL HUSS	MOH.SATTARPURA	LCY	03780009121101	PLS						PKR					26,358.89	26,358.89	21-Jan-2006	
17180	0378	KHARIAN CITY	PB		VILLAGE MEHMAND CHAK	TEHSIL KHARIAN D	LCY	03780009157701	PLS						PKR					11,622.45	11,622.45	21-Jan-2006	
17181	0378	KHARIAN CITY	PB	3420065412124	MOHAMMAD KHAN S O MOHAMMA	VILL MALWANA P O	LCY	03780009173501	PLS						PKR					16,337.32	16,337.32	21-Jan-2006	
17182	0378	KHARIAN CITY	PB	22890428869	SHERBAZ S O GHULAM MUHAMMA	VILL ALAM PUR GO	LCY	03780009189801	PLS						PKR					7,202.50	7,202.50	21-Jan-2006	
17183	0378	KHARIAN CITY	PB	22885617570	NASEER AHMED S O FATEH KHAN	MOHALLAHA SATTA	LCY	03780009258201	PLS						PKR					23,625.56	23,625.56	21-Jan-2006	
17184	0378	KHARIAN CITY	PB	22885627557	NADEEM SAID S OMOHAMMAD SA	C O QAZI MEHBOO	LCY	03780009261001	PLS						PKR					71,858.31	71,858.31	9-Dec-2006	
17185	0378	KHARIAN CITY	PB	3420036574451	GULZAR AKHTAR W O MOHAMMAI	VPO BHADEER TEH	LCY	03780009287001	PLS						PKR					9,041.96	9,041.96	21-Jan-2006	
17186	0378	KHARIAN CITY	PB	3420265874512	MUHAMMAD ZUBAIR BUTT S O	CHARIG DIN BUTT	N LCY	03780009290901	PLS						PKR					15,033.15	15,033.15	21-Jan-2006	
17187	0378	KHARIAN CITY	PB	342016587451	SHAHMIM AKHTAR W O MUHAMMA	VILL WASAN P O TA	LCY	03780009316101	PLS						PKR					5,107.81	5,107.81	21-Jan-2006	
17188	0378	KHARIAN CITY	PB	342036587454	SIRAJ ALI S O ABBAS ALI KHAN	PLOT NO B-46 OPP	LCY	03780009319601	PLS						PKR					48,907.82	48,907.82	21-Jan-2006	
17189	0378	KHARIAN CITY	PB	342060485556	RIASAT KHAN S O RAJA KHAN	VILL MOTA TAHIR P	LCY	03780009321601	PLS						PKR					16,828.14	16,828.14	17-Aug-2006	
17190	0378	KHARIAN CITY	PB	342013674541	NUSRAT BIVI W O KHADIM HUSSAI	VILLAGE BIDDER M	LCY	03780009378001	PLS						PKR					11,259.21	11,259.21	21-Jan-2006	
17191	0378	KHARIAN CITY	PB	22852138218	BASHIR AHMED S O BAHWAL BUX	VILL P O KOLIAN HA	LCY	03780009463101	PLS						PKR					36,497.34	36,497.34	21-Jan-2006	
17192	0378	KHARIAN CITY	PB	9140003184811	RASHID AHMED S O BAHAWAL BU	VILL P O KOLIAN HA	LCY	03780009465801	PLS						PKR					76,251.15	76,251.15	21-Jan-2006	
17193	0378	KHARIAN CITY	PB	9140003566739	MOHAMMAD RAFIQ S O BAHAWAL	VPO KOLIAN HABIB	LCY	03780009466601	PLS						PKR					76,225.01	76,225.01	21-Jan-2006	
17194	0378	KHARIAN CITY	PB	PP202895	MOHAMMAD YOUSAF S O BAHAWA	VPO KOLIAN HABIB	LCY	03780009467401	PLS						PKR					40,942.54	40,942.54	21-Jan-2006	
17195	0378	KHARIAN CITY	PB		SUGHRAN BIBI W O	MOHAMMAD SIDDIQ	LCY	03780009468201	PLS						PKR					37,336.68	37,336.68	21-Jan-2006	
17196	0378	KHARIAN CITY	PB		PARVEEN AKHTAR	VPO KOLIAN HABIB	LCY	03780009469001	PLS						PKR					206,271.94	206,271.94	21-Jan-2006	
17197	0378	KHARIAN CITY	PB		ZARINA BIBI W O MOHAMMAD ZUB	VPO KOLIAN HABIB	LCY	03780009470201	PLS						PKR					37,336.68	37,336.68	21-Jan-2006	
17198	0378	KHARIAN CITY	PB		BASHARAT HUSSAIN S O	MUSHTAQ AHMED	LCY	03780009503601	PLS						PKR					5,091.23	5,091.23	21-Jan-2006	
17199	0378	KHARIAN CITY	PB	3420267614835	AZHAR IQBAL	WARD NO 10 MOH.	LCY	03780009511501	PLS						PKR					5,341.23	5,341.23	21-Jan-2006	
17200	0378	KHARIAN CITY	PB	3420254453547	MUKHTAR AHMED S O CH BAHADI	VILL CHAK DARIA P	LCY	03780009541101	PLS						PKR					6,614.23	6,614.23	21-Jan-2006	
17201	0378	KHARIAN CITY	PB	PP011156513	ASIF IQBAL S O MOHAMMAD YOUS	G.T.ROAD KHARIAN	LCY	03780009544601	PLS						PKR					891.79	891.79	21-Jan-2006	
17202	0378	KHARIAN CITY	PB	3420271260430	TALAT KHAN S O JAMIL AKHTAR	VILL BAWLI P O SA	LCY	03780009570601	PLS						PKR					7,400.84	7,400.84	21-Jan-2006	
17203	0378	KHARIAN CITY	PB	22886703325	ABDUL MUNEEER S O ABDUL HAME	VILL ALAM PUR GO	LCY	03780009573401	PLS						PKR					20,900.67	20,900.67	10-Aug-2006	
17204	0378	KHARIAN CITY	PB	3420278855389	ARSHAD MAHMOOD S O GHULAM	VILL P O KASSANA	LCY	03780009578501	PLS						PKR					24,872.16	24,872.16	21-Jan-2006	
17205	0378	KHARIAN CITY	PB	2288866022	SHAMIM FIRDAUS FATIMA BIBI	VILL HAQAQA TEH	LCY	03780009593501	PLS						PKR					2,802.28	2,802.28	21-Jan-2006	
17206	0378	KHARIAN CITY	PB	22863454411	FAZAL HUSSAIN S O MUHAMMAD I	VILL P O CHAK SIK	LCY	03780009617101	PLS						PKR					10,875.82	10,875.82	21-Jan-2006	
17207	0378	KHARIAN CITY	PB	3420244017108	SHAH BEGUM W O WALAYAT KHAI	MOH.NIA ARA KHA	LCY	03780009626901	PLS						PKR					4,510.23	4,510.23	21-Jan-2006	
17208	0378	KHARIAN CITY	PB		UMME KALSOOM W O SAJID ALI	MOH.AZIZ PURA GU	LCY	03780009718701	PLS						PKR					6,502.76	6,502.76	21-Jan-2006	
17209	0378	KHARIAN CITY	PB		ABDUL AZIZ S O NAZIR AHMED	WARD NO.4 MOH.N	LCY	03780009729001	PLS						PKR					8,023.64	8,023.64	21-Jan-2006	
17210	0378	KHARIAN CITY	PB		WAHID HUSSAIN S O SHAH MUHAM	VILL P O MALIKPUR	LCY	03780009787701	PLS						PKR					49,267.11	49,267.11	21-Jan-2006	
17211	0378	KHARIAN CITY	PB		TANVEER AHMED S O MUHAMMAD	VILL P O DHORIA TE	LCY	03780009806201	PLS						PKR					8,941.80	8,941.80	21-Jan-2006	
17212	0378	KHARIAN CITY	PB		MUHAMMAD AFZAL S O CH AHMED	VILL DUMIAN P O K	LCY	03780009813301	PLS						PKR					1,515.64	1,515.64	21-Jan-2006	
17213	0378	KHARIAN CITY	PB		JAHAN KHAN S O QADIR BUKSH	VILL NINDOWALA T	LCY	03780009825501	PLS						PKR					5,056.17	5,056.17	21-Jan-2006	
17214	0378	KHARIAN CITY	PB	22887036456	DR MEHDI KHAN S O FATEH MUHAM	VILL P O HASLAN W	LCY	03780009847201	PLS						PKR					139.61	139.61	21-Jan-2006	
17215	0378	KHARIAN CITY	PB		SHABANA YASMIN MEHMOOD W O	YASER MEHMOOD	LCY	03780009853501	PLS						PKR					16,852.10	16,852.10	21-Jan-2006	
17216	0378	KHARIAN CITY	PB	3420259798515	AZHAR ALI S O RIASAT ALI	VILL P O DILLO TEH	LCY	03780009866501	PLS						PKR					1,854.63	1,854.63	21-Jan-2006	
17217	0378	KHARIAN CITY	PB	22848631354	CH ILYAS AHMED S O KHADIM HUS	VILL BUDO KALIS P	LCY	03780009928701	PLS						PKR					797.87	797.87	21-Jan-2006	
17218	0378	KHARIAN CITY	PB	3420397542164	NASIM AKHTAR W O MUHAMMAD	VILL P O KOHAR VI	LCY	03780009931501	PLS						PKR					324.07	324.07	21-Jan-2006	
17219	0378	KHARIAN CITY	PB		MAZHAR IQBAL SHAMIN IQBAL	JINNAH COLONY N	LCY	03780009956701	PLS						PKR					1,744.50	1,744.50	21-Jan-2006	
17220	0378	KHARIAN CITY	PB		GHAFFAR KARIM S O HAFEEZ ULL	VILL P O MOHRI SH	LCY	03780009965401	PLS						PKR					5,248.46	5,248.46	21-Jan-2006	
17221	0378	KHARIAN CITY	PB		ABDUL QAYYUM KHAN	MOH SITTARPURA	LCY	03780009984701	PLS						PKR					37,957.63	37,957.63	21-Jan-2006	
17222	0378	KHARIAN CITY	PB		KHALID MEHMOOD S O	GHULAM RASOOL V	LCY	03780010015701	PLS						PKR					1,880.06	1,880.06	21-Jan-2006	
17223	0378	KHARIAN CITY	PB		NAVEED AKHTAR S O AKBAR ALI	VILL DILO P O KHA	LCY	03780010034901	PLS						PKR					679.78	679.78	21-Jan-2006	
17224	0378	KHARIAN CITY	PB		MUSSARAT UN NISA D O POLA KH	MOH.SATTAR PURA	LCY	03780010051601	PLS						PKR					5,384.95	5,384.95	21-Jan-2006	
17225	0378	KHARIAN CITY	PB	9040601183519	KAMRAN ASGHAR S O MUHAMMAD	VILL. SHORIAN P.O	LCY	03780010108301	PLS						PKR					40,302.94	40,302.94	21-Jan-2006	
17226	0378	KHARIAN CITY	PB	28587127971	DR. ABDUL SATTAR	BASIR HEALTH UNI	LCY	03780010126801	PLS						PKR					30,551.80	30,551.80	21-Jan-2006	
17227	0378	KHARIAN CITY	PB	21773073788	S. SHAKILA ZAMAN W O	MUHAMMAD RIAZ A	LCY	03780010165101	PLS						PKR					10,993.85	10,993.85	21-Jan-2006	
17228	0378	KHARIAN CITY	PB	22539299997	KAFEEL AHMED S O	MR ABDUL GHANI B	LCY	03780010175701	PLS						PK								

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
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Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
17237	0378	KHARIAN CITY		PB		IFTIKHAR AHMED S O	GHULAM SARWAR	LCY	03780010359301	PLS						PKR					5,090.91	5,090.91	21-Jan-2006	
17238	0378	KHARIAN CITY		PB		ANSAR BIBI W O SYED GHZANFAR	VILL BAHROTE P O	LCY	03780010386501	PLS						PKR					4,824.37	4,824.37	21-Jan-2006	
17239	0378	KHARIAN CITY		PB		BASHIR AHMED MUHAMMAD ISHAQ	S O MUHAMMAD IS	LCY	03780010391701	PLS						PKR					433,028.70	433,028.70	21-Jan-2006	
17240	0378	KHARIAN CITY		PB	2289257795280	MUHAMMAD ASHFAQ	S O ALI MUHAMMAD	LCY	03780010392801	PLS						PKR					7,129.29	7,129.29	21-Jan-2006	
17241	0378	KHARIAN CITY		PB	3420521564475	FAZALAN BEGUM W O ALLAH DIT	VILL MERE P O RAQ	LCY	03780010393601	PLS						PKR					22,064.49	22,064.49	21-Jan-2006	
17242	0378	KHARIAN CITY		PB	34201787454551	MOHAMMMAD SAGHEER S O	MOHALLA MASHA	LCY	03780010412101	PLS						PKR					4,670.25	4,670.25	21-Jan-2006	
17243	0378	KHARIAN CITY		PB	34201784542545	EHSAN ELAHI S O FAZAL ELAHI	DINGA ROAD KHAR	LCY	03780010420001	PLS						PKR					117,633.21	117,633.21	21-Jan-2006	
17244	0378	KHARIAN CITY		PB		NASEEM ASIF GONDAL S O	AHMED DIN MOH. S	LCY	03780010437301	PLS						PKR					1,151.48	1,151.48	21-Jan-2006	
17245	0378	KHARIAN CITY		PB		ANSAR JAVEED S O	BAGH ALI VILL.DILL	LCY	03780010438101	PLS						PKR					80,014.09	80,014.09	21-Jan-2006	
17246	0378	KHARIAN CITY		PB	3420378945645	MUHAMMAD RAFIQUE	S O TAWASEEN VIL	LCY	03780010465301	PLS						PKR					11,824.78	11,824.78	21-Jan-2006	
17247	0378	KHARIAN CITY		PB		S SHAFQAT BEGUM	W O MUNIR AHMED	LCY	03780010534601	PLS						PKR					34,983.67	34,983.67	22-Jun-2006	
17248	0378	KHARIAN CITY		PB	342026658974	GHULAM MUSTAFA	S O GHULAM HUSS	LCY	03780010545001	PLS						PKR					5,054.62	5,054.62	21-Jan-2006	
17249	0378	KHARIAN CITY		PB	3420166664587	SHANBAZ HUSSAIN	S O MEHDI KHAN V	LCY	03780010576401	PLS						PKR					7,785.11	7,785.11	21-Jan-2006	
17250	0378	KHARIAN CITY		PB	3420168512044	ALI AKBAR	MAIN BAZAR KHARI	LCY	03780010615001	PLS						PKR					4,590.46	4,590.46	21-Jan-2006	
17251	0378	KHARIAN CITY		PB	3420269857451	TANVEER HUSSAIN SAMINA KOUS	S/O NAJAM HUSSAI	LCY	03780010628001	PLS						PKR					70,019.94	70,019.94	21-Jan-2006	
17252	0378	KHARIAN CITY		PB	3420174658941	IFTIKHAR AHMED	VILL BAIG KHARIAN	LCY	03780010629901	PLS						PKR					5,047.22	5,047.22	21-Jan-2006	
17253	0378	KHARIAN CITY		PB	3420206230834	MISS TANZELA BASHIR	D O BASHIR MOH. S	LCY	03780010637801	PLS						PKR					0.03	0.03	21-Jan-2006	
17254	0378	KHARIAN CITY		PB	34201758458745	SAJID MEHMOOD	S O MUHAMMAD SH	LCY	03780010650101	PLS						PKR					11,221.50	11,221.50	21-Jan-2006	
17255	0378	KHARIAN CITY		PB	3420175645646	TANVEER AHMED	S O BASHIR AHMED	LCY	03780010656001	PLS						PKR					4,857.41	4,857.41	21-Jan-2006	
17256	0378	KHARIAN CITY		PB	34202654458745	S FAKHRA NASIM	W O MUHAMMAD A	LCY	03780010721001	PLS						PKR					11,920.45	11,920.45	21-Jan-2006	
17257	0378	KHARIAN CITY		PB	3310007220603	NAZIR AHMAD S O HUSSAIN M	MOH.RIASAT NAGA	LCY	03780010732401	PLS						PKR					9,635.19	9,635.19	21-Jan-2006	
17258	0378	KHARIAN CITY		PB		BASHIRAN BIBI W O M. HUSSAIN	VILLAGE & POSYT C	LCY	03780010772601	PLS						PKR					10,232.12	10,232.12	21-Jan-2006	
17259	0378	KHARIAN CITY		PB	342036587451	MUHAMMAD AKRAAM GHULAM HA	GULYANA ROAD KH	LCY	03780010782101	PLS						PKR					6,209.59	6,209.59	21-Jan-2006	
17260	0378	KHARIAN CITY		PB	342036587454	MALIK SHAHNAZ NAZ SADIQ	MIAN BAHAWAL SH	LCY	03780010789901	PLS						PKR					8,946.97	8,946.97	21-Jan-2006	
17261	0378	KHARIAN CITY		PB		MIAN MAQSOOD AHMED S O MIAN	MIAN BAHAWAL SH	LCY	03780010790001	PLS						PKR					18,196.17	18,196.17	21-Jan-2006	
17262	0378	KHARIAN CITY		PB		MUNAWAR HUSSAIN S O M FAZIL	VILL BADO P O RAN	LCY	03780010821801	PLS						PKR					166,911.26	166,911.26	21-Jan-2006	
17263	0378	KHARIAN CITY		PB	342036878458	FARHAT NAZ W O LIAQAT ALI	GULYANA ROAD KH	LCY	03780010885301	PLS						PKR					0.03	0.03	4-Sep-2006	
17264	0378	KHARIAN CITY		PB	3420178548745	SYED SHAFQAAT HUSSAIN S O SY	S/O SYED REHMAN	LCY	03780010897501	PLS						PKR					56,913.81	56,913.81	21-Jan-2006	
17265	0378	KHARIAN CITY		PB	3420206535221	ABID MEHMOOD KHAN BASHIR AH	IFTIKHAR JINJUA C	LCY	03780010941601	PLS						PKR					2,788.52	2,788.52	4-Mar-2006	
17266	0378	KHARIAN CITY		PB		SAFDAR ALI S O FAZAL ALI	VILL JALALPUR JOU	LCY	03780010945901	PLS						PKR					5,400.62	5,400.62	21-Jan-2006	
17267	0378	KHARIAN CITY		PB	456874587412	SHAMIAM AKHTAR PARVEEN AKH	SHAMIM AKHTAR W	LCY	03780010951101	PLS						PKR					75,020.46	75,020.46	10-Jul-2006	
17268	0378	KHARIAN CITY		PB	3420687445441	MUHAMMAD AZAM BUTT SHAHNAZ	H.NO.B-121 MASJID	LCY	03780010963301	PLS						PKR					20,774.67	20,774.67	11-Dec-2006	
17269	0378	KHARIAN CITY		PB	3420208419851	ABID HUSSAIN S O LAL KHAN	VILLAGE KHUNAN F	LCY	03780010996401	PLS						PKR					2,170.60	2,170.60	21-Jan-2006	
17270	0378	KHARIAN CITY		PB	342026897854	M. ISHAQ ABDUL QAYUM	MOHALLAH NIA ARA	LCY	03780010999901	PLS						PKR					288,233.52	288,233.52	21-Jan-2006	
17271	0378	KHARIAN CITY		PB	3420123564122	MUHAMMAD WALYAT MRS ZAHIDA	MOH RIASAT NAGA	LCY	03780011019401	PLS						PKR					186,781.79	186,781.79	21-Jan-2006	
17272	0378	KHARIAN CITY		PB	3420276434291	MUHAMMAD AFZAL S O ALLAH DIT	V.P.O HAJI CHAK T	LCY	03780011103701	PLS						PKR					4,857.44	4,857.44	24-May-2006	
17273	0378	KHARIAN CITY		PB	3420105438895	GHULAM ABBAS S O PIR MUHAMM	MUHALLAH EID GH	LCY	03780011106101	PLS						PKR					11,594.88	11,594.88	21-Jan-2006	
17274	0378	KHARIAN CITY		PB	3420207693280	NABEELA ISRAR W O ISRAR HUSS	VILLAGE BHURCH B	LCY	03780011221901	PLS						PKR					11,053.25	11,053.25	21-Jan-2006	
17275	0378	KHARIAN CITY		PB	3420208265819	CH GHAZNAFAR ALI S O FATEH MI	H.NO.19-A STREET	LCY	03780011227801	PLS						PKR					7,954.83	7,954.83	21-Jan-2006	
17276	0378	KHARIAN CITY		PB	3420207122808	MUHAMMAD UBAIDULLAH M HASS	V.P.O BAHARWAAL	LCY	03780011255801	PLS						PKR					35,713.08	35,713.08	21-Jan-2006	
17277	0378	KHARIAN CITY		PB	3420231610513	QAISER MEHMOOD S O NOOR AH	MOHALLAH RIASAT	LCY	03780011260201	PLS						PKR					4,275.66	4,275.66	21-Jan-2006	
17278	0378	KHARIAN CITY		PB	6110189827745	SARDAR ALI S O SAID ALI RAJA	H.NO.988 STREET N	LCY	03780011266101	PLS						PKR					15,329.11	15,329.11	21-Jan-2006	
17279	0378	KHARIAN CITY		PB	3420223964693	MEHDI KHAN SAIMA NOREEN	V.P.O NOONAWALI	LCY	03780011279101	PLS						PKR					8,109.14	8,109.14	21-Jan-2006	
17280	0378	KHARIAN CITY		PB	8130161399546	ULFAT BASHIR W O MUHAMMAD II	VILLAGE KANDORE	LCY	03780011319601	PLS						PKR					6,350.98	6,350.98	22-Nov-2006	
17281	0378	KHARIAN CITY		PB	3420270819270	SAFIA BEGUM W O ABDUL GHAF	VILL BEGA MEHRO	LCY	03780011336201	PLS						PKR					6,380.89	6,380.89	21-Jan-2006	
17282	0378	KHARIAN CITY		PB	342051241741	MUHAMMAD SAJAD DAD S O PARA	VILL DUMIAN P O S	LCY	03780011382701	PLS						PKR					20,188.33	20,188.33	21-Jan-2006	
17283	0378	KHARIAN CITY		PB	3420243506329	AURANG ZEB S O RAJA PARVEZ S	VILL MOHRI SHARIF	LCY	03780011447301	PLS						PKR					3,812.72	3,812.72	21-Jan-2006	
17284	0378	KHARIAN CITY		PB	3420216988385	SHAHZAD KHAN S O FATEH KHAN	V P O DHUNNI TEH	LCY	03780011570801	PLS						PKR					3,812.72	3,812.72	21-Jan-2006	
17285	0378	KHARIAN CITY		PB	34202590900473	SHAUKAT KHAN INAYATN KHAN	S/O MIAN KHAN VIL	LCY	03780011670701	PLS						PKR					14,605.41	14,605.41	1-Mar-2006	
17286	0378	KHARIAN CITY		PB	9140002657362	IZMAT BEGUM DAD	VILLAGE DOMIYAN	LCY	03780011771201	PLS						PKR					4,275.66	4,275.66	23-Jun-2006	
17287	0378	KHARIAN CITY		PB	ka498844	MUHAMMAD HUSSIAN	VILLAGE & P.O. MO	LCY	03780011849901	PLS						PKR					615.62	615.62	16-Dec-2006	
17288	0378	KHARIAN CITY		PB	3420270155475	REHMAT ULLAH KHAN	V P O BAAHARWAL	LCY	03780011918101	PLS						PKR					4,584.31	4,584.31	9-Oct-2006	
17289	0378	KHARIAN CITY		PB	9110201667339	QAISER MEHMOOD	MOHALAJ NISARP	LCY	03780011939001	PLS														

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
17299	0379	CHAK NO.134/16-L		PB	3610404270673	MUHAMMAD SHAFI S/O ALLAH DIT	CHAK NO-111/15L P	LCY	03790004440701	PLS						PKR					207.06	207.06	18-Jul-2006	
17300	0379	CHAK NO.134/16-L		PB	3610469358178	MST BHAGAN BIBI	CHAK NO-101/15 L	LCY	03790004473801	PLS						PKR					112.00	112.00	10-Jun-2006	
17301	0379	CHAK NO.134/16-L		PB	3610404139628	MANZOORAN BIBI	CHAK NO-100/15 L	LCY	03790004612101	PLS						PKR					173.04	173.04	9-Jan-2006	
17302	0379	CHAK NO.134/16-L		PB	3610404442009	GHULAM MASIH S/O AZIZ MASIH	CHAK 136/16L PO 1	LCY	03790004655801	PLS						PKR					1,488.68	1,488.68	3-Jan-2006	
17303	0379	CHAK NO.134/16-L		PB	3610404189861	MOHAMMAD HANIF S/O M. SIDDIQ	CHAK 99/15L PO SA	LCY	03790004693301	PLS						PKR					0.19	0.19	25-May-2006	
17304	0379	CHAK NO.134/16-L		PB	3610486080322	KHADIRJA BIBI W/O MOHD. SHARIF	CHAK 109/15L PO S	LCY	03790004694101	PLS						PKR					280.83	280.83	9-Jan-2006	
17305	0379	CHAK NO.134/16-L		PB	3610452538346	SHARIFAN BIBI	CHAK 101/15L PO 1	LCY	03790004718801	PLS						PKR					32.62	32.62	30-Dec-2006	
17306	0379	CHAK NO.134/16-L		PB	3610293695981	SAEED AKHTAR S/O ABDUL MAJEED	CHAK.NO.6/8-AR PA	LCY	03790004986401	PLS						PKR					0.03	0.03	10-Jun-2002	
17307	0379	CHAK NO.134/16-L		PB	3610404476355	ZAHD HUSSAIN S/O ABDUL JABBA	CHAK NO.107/15-L	LCY	03790005124101	PLS						PKR					3,287.04	3,287.04	16-Jan-2006	
17308	0379	CHAK NO.134/16-L		PB	3610244311159	YAR MUHAMMAD S/O GHULAM FAR	CHAK NO.6/8AR MIA	LCY	03790005161901	PLS						PKR					7,678.22	7,678.22	13-Dec-2006	
17309	0379	CHAK NO.134/16-L		PB		ARIFBAIG S/ORAFIQUE BAIG	CHAK NO.108/15L M	LCY	03790005198201	PLS						PKR					39.02	39.02	19-May-2006	
17310	0379	CHAK NO.134/16-L		PB	3610457452684	HAMIDAN BIBI W/O MUHAMMAD TU	CHAK NO.100/15-L	LCY	03790005217801	PLS						PKR					151.95	151.95	22-Dec-2006	
17311	0379	CHAK NO.134/16-L		PB	3610404181262	SARDARAN BIBI W/O BASHIRAHME	CHAK NO.110/15L M	LCY	03790005324601	PLS						PKR					78.01	78.01	23-Dec-2006	
17312	0379	CHAK NO.134/16-L		PB	3610404027811	FALAK SHER S/O GHULAM FARID	CHAK NO.77/15-L M	LCY	03790005359301	PLS						PKR					592.93	592.93	29-Nov-2006	
17313	0379	CHAK NO.134/16-L		PB	3610469979600	ALLAH JEWAI W/O MOHAMMAND	CHAK NO.117-15-L	LCY	03790005453101	PLS						PKR					0.19	0.19	3-Jan-2006	
17314	0379	CHAK NO.134/16-L		PB	32879596900	ZAHODR HUSSAIN S/O PEHLWAL	CHAK NO.2/9-R RA	LCY	03790005560201	PLS						PKR					1,019.10	1,019.10	7-Apr-2006	
17315	0379	CHAK NO.134/16-L		PB	3610478829434	NASEEM BIBI W/O MOHD RAFIQUE	CHAK NO.136/16-L	LCY	03790005578001	PLS						PKR					124.81	124.81	16-Dec-2006	
17316	0379	CHAK NO.134/16-L		PB	3610481781391	HARYA KHAN	CHAK NO.134/16-L	LCY	03790005627201	PLS						PKR					975.19	975.19	10-Aug-2006	
17317	0379	CHAK NO.134/16-L		PB	3610415465226	SHARIFAN BIBI	CHAK NO.109/15-L	LCY	03790005726601	PLS						PKR					78.01	78.01	7-Jan-2006	
17318	0379	CHAK NO.134/16-L		PB	3610495211682	ALLAH JEWAI S/O BAHADER	CHAK NO.137/16-L	LCY	03790005790001	PLS						PKR					124.81	124.81	21-Oct-2006	
17319	0379	CHAK NO.134/16-L		PB	32948686111	MOHAMMAD RAMZAN S/O ALLAH F	CHAK NO.137/16-L	LCY	03790006093901	PLS						PKR					0.12	0.12	20-Apr-2006	
17320	0379	CHAK NO.134/16-L		PB	32991762728	MOHAMMAD RAFIQUE S/O ALLAH	CHAK NO.99/15.L M	LCY	03790006154201	PLS						PKR					173.34	173.34	20-Feb-2006	
17321	0379	CHAK NO.134/16-L		PB	3610485693253	MUHAMMAD CHIRAGH S/O KARAM	CHAK NO.100/15L S	LCY	03790006209301	PLS						PKR					652.78	652.78	22-Jun-2006	
17322	0379	CHAK NO.134/16-L		PB	3610416794036	SHAMIM AKHTER W/O KHURSHID J	CHAK NO.99/15.L P	LCY	03790006332801	PLS						PKR					0.12	0.12	22-May-2006	
17323	0379	CHAK NO.134/16-L		PB	3610483635469	ABDUL LATIF S/O MOHAMMAD SUL	CHAK NO.135/16.L S	LCY	03790006343301	PLS						PKR					971.10	971.10	3-Nov-2006	
17324	0379	CHAK NO.134/16-L		PB	36104890099735	MOHD MUNIR AHMED S/O ABDUL I	CHAK NO.111/15.L	LCY	03790006422101	PLS						PKR					159.67	159.67	18-Oct-2006	
17325	0379	CHAK NO.134/16-L		PB	3610429549139	MOHAMMAD SIDDIQUE S/O ALLAH	CHAK NO.101/15.L	LCY	03790006477801	PLS						PKR					0.12	0.12	26-Jan-2006	
17326	0379	CHAK NO.134/16-L		PB	3610452593849	MOHAMMAD YASIN S/O MOHD SID	CHAK NO.101/15.L	LCY	03790006478801	PLS						PKR					0.12	0.12	24-Jan-2006	
17327	0379	CHAK NO.134/16-L		PB	3610458221570	UMERY W/O FAQEER MOHAMMAD	CHAK 109/15.L MIA	LCY	03790006488301	PLS						PKR					0.12	0.12	14-Jan-2006	
17328	0379	CHAK NO.134/16-L		PB	3610433473516	HANIFAN BIBI W/O MOHD ISHAQUR	CHAK 109/15.L MIA	LCY	03790006490301	PLS						PKR					0.12	0.12	7-Jan-2006	
17329	0379	CHAK NO.134/16-L		PB	3610437856958	SHAMIM AKHTAR W/O MOHD ASHI	CHAK NO.109/15.L	LCY	03790006495401	PLS						PKR					0.12	0.12	7-Jan-2006	
17330	0379	CHAK NO.134/16-L		PB	3610449828337	NAIK MOHAMMAD S/O WAGH	CHAK NO.106/15.L	LCY	03790006511501	PLS						PKR					1,322.19	1,322.19	27-Jan-2006	
17331	0379	CHAK NO.134/16-L		PB	3610404480517	MEHMOOD AKHTAR KHAN S/OTAF	CHAK NO.107/15 L	LCY	03790006524501	PLS						PKR					1,127.14	1,127.14	14-Dec-2006	
17332	0379	CHAK NO.134/16-L		PB	3610405041059	ABDUL JABBAR S/O JAN MUHAMM	CHAK 109/15.L P.O	LCY	03790006527501	PLS						PKR					183.15	183.15	17-Feb-2006	
17333	0379	CHAK NO.134/16-L		PB	3610404480099	TAHIR MUBIN ANJUM S/O MOHD S	CHAK NO.135/16.L S	LCY	03790006538301	PLS						PKR					464.03	464.03	25-Aug-2006	
17334	0379	CHAK NO.134/16-L		PB	3610418862911	MOHAMMAD SADIQ S/O MOHD SH	CHAK NO.6/8-A.R M	LCY	03790006542201	PLS						PKR					7,898.85	7,898.85	28-Nov-2006	
17335	0379	CHAK NO.134/16-L		PB	3610398237639	MOHAMMAD BASHIR S/O FATEH M	CHAK NO.109/15.L	LCY	03790006548901	PLS						PKR					772.35	772.35	14-Nov-2006	
17336	0379	CHAK NO.134/16-L		PB	3610402732885	MOHAMMAD ANW AR S/O HIDAYAT	CHAK NO.110/15.L	LCY	03790006594301	PLS						PKR					460.32	460.32	27-Jun-2006	
17337	0379	CHAK NO.134/16-L		PB	3610421508665	ABDUL HAFEEZ S/O HIDAYATULLA	CHAK NO.110/15.L	LCY	03790006595101	PLS						PKR					1,053.17	1,053.17	6-Jul-2006	
17338	0379	CHAK NO.134/16-L		PB	3610403797810	GHULAM FATIMA W/O GHULAM MO	CHAK NO.110/15.L	LCY	03790006621801	PLS						PKR					183.15	183.15	23-Dec-2006	
17339	0379	CHAK NO.134/16-L		PB	3610404111311	MOHAMMAD IQBAL S/O FATEH MO	CHAK NO.100/15L M	LCY	03790006685301	PLS						PKR					0.12	0.12	19-Jan-2006	
17340	0379	CHAK NO.134/16-L		PB	3610483142807	MOHAMMAD ASHFAQ S/O HADAYA	CHAK NO.110/15L M	LCY	03790006690801	PLS						PKR					0.12	0.12	14-Jan-2006	
17341	0379	CHAK NO.134/16-L		PB	3610404876133	MOHAMMAD SHAHID S/O MOHAMM	CHAK NO.110/15L M	LCY	03790006705701	PLS						PKR					0.12	0.12	16-Jan-2006	
17342	0379	CHAK NO.134/16-L		PB	3610440119745	MOHAMMAD IQBAL S/O MOHAMMA	CHAK NO.110/15L M	LCY	03790006706501	PLS						PKR					0.12	0.12	26-Dec-2006	
17343	0379	CHAK NO.134/16-L		PB	3610479049627	ALLAH DITTAH S/O LAL DIN	CHAK NO.101/15L M	LCY	03790006715201	PLS						PKR					0.12	0.12	26-Jun-2006	
17344	0379	CHAK NO.134/16-L		PB	3610409705961	AHAMAD DIN S/O GHULAM QADIR	CHAK NO.134/16L S	LCY	03790006718701	PLS						PKR					0.12	0.12	26-May-2006	
17345	0379	CHAK NO.134/16-L		PB	3610404554761	JAN MOHD S/O SOHNA	CHAK NO.99/15L M	LCY	03790006735301	PLS						PKR					0.12	0.12	12-Jun-2006	
17346	0379	CHAK NO.134/16-L		PB	3610449653515	ABDUL GHAFOOR S/O MOHD SID	CHAK NO.134/16L A	LCY	03790006736101	PLS						PKR					0.12	0.12	12-Sep-2006	
17347	0379	CHAK NO.134/16-L		PB	3610404246840	RUQQAHAH W/O IMAM DIN	CHAK NO.7/8AR MIA	LCY	03790006742401	PLS						PKR					0.12	0.12	14-Nov-2006	
17348	0379	CHAK NO.134/16-L		PB	3610404313865	MUKHTAR AHAMAD S/O MANDA	CHAK NO.101/15L M	LCY	03790006745901	PLS						PKR					0.12	0.12	17-Jan-2006	
17349	0379	CHAK NO.134/16-L		PB	3610480369747	AHAMAD DIN S/O MANAK	CHAK NO.99/15L M	LCY	03790006753801	PLS						PKR					0.12	0.12	29-Jun-2006	
17350	0379	CHAK NO.134/16-L		PB	3610404189635	NOOR MOHAMMAD S/O SALABAT	CHAK NO.99/15L M	LCY	03790006757001	PLS						PKR					0.12	0.12	20-Jun-2006	
17351	0379	CHAK NO.134/16-L		PB	3610424918181	MOHD AFZAL S/O MOHD SHARIF	CHAK NO.7/8AR MIA	LCY	03790006763301	PLS						PKR					109.22	109.22	3-Jun-2006	
17352	0																							

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
17361	0379	CHAK NO.134/16-L	PB	3610404263881	MOHD ASLAM S/OMOHD KAUSAR	CHAK NO 134/16L M	LCY	03790007051501	PLS						PKR					4,934.58	4,934.58	29-Mar-2006	
17362	0379	CHAK NO.134/16-L	PB	3610493846951	MOHAMMAD AKHTAR ASI	CHAK NO.121/15L M	LCY	03790007065301	PLS						PKR					2,735.77	2,735.77	10-Apr-2006	
17363	0379	CHAK NO.134/16-L	PB	3610404134815	MOHAMMAD RIAZ S/O WALI DAD	CHAK NO 3/8R MIA	LCY	037900007079101	PLS						PKR					842.57	842.57	15-Nov-2006	
17364	0379	CHAK NO.134/16-L	PB	3610452771875	MOHD DILMIR S/O MEHMOOD	CHAK NO 113/15L M	LCY	03790007085401	PLS						PKR					1,359.00	1,359.00	12-Apr-2006	
17365	0379	CHAK NO.134/16-L	PB	3610471829949	HAQ NAWAZ S/O ALLAH BUX	CHAK NO 134/16L M	LCY	03790007094101	PLS						PKR					109.22	109.22	26-Jun-2006	
17366	0379	CHAK NO.134/16-L	PB	3610417303173	ZAKIR ABBAS S/O ZULFIQAR ALI	CHAK NO 121/15L M	LCY	03790007097601	PLS						PKR					1,404.28	1,404.28	10-Apr-2006	
17367	0379	CHAK NO.134/16-L	PB	3610408768201	IQBAL HUSSAIN S/O KHAN MOHD	CHAK NO 2/8R MIA	LCY	03790007102301	PLS						PKR					1,558.76	1,558.76	5-Apr-2006	
17368	0379	CHAK NO.134/16-L	PB	3610404410021	MOHD AMIN S/O ALLAH DITTA	CHAK NO 100/15L M	LCY	03790007111001	PKR						PKR					1,552.52	1,552.52	2-May-2006	
17369	0379	CHAK NO.134/16-L	PB	3520273197619	MOHD BASHIR S/ONAZIR AHMED	CHAK NO 110/15L M	LCY	03790007132401	PLS						PKR					2,510.02	2,510.02	20-Dec-2006	
17370	0379	CHAK NO.134/16-L	PB	3610422589309	JAMADAR S/O MOHD BUX	CHAK NO 134/16L M	LCY	03790007170501	PLS						PKR					390.07	390.07	6-Jul-2006	
17371	0379	CHAK NO.134/16-L	PB	3610404638253	BASHIR MASIH S/O FAJU	CHAK NO134/16L M	LCY	03790007171301	PKR						PKR					390.07	390.07	19-Aug-2006	
17372	0379	CHAK NO.134/16-L	PB	3610406080455	MOHD ISMAIL S/O KHUSHI MOHD	CHAK NO 110/15L M	LCY	03790007180001	PLS						PKR					109.22	109.22	20-Jul-2006	
17373	0379	CHAK NO.134/16-L	PB	3610404783563	REHMAT MASIH S/O SUNDAR MAS	CHAK NO 136/16L M	LCY	03790007190601	PLS						PKR					1,513.50	1,513.50	27-Dec-2006	
17374	0379	CHAK NO.134/16-L	PB	3610387140991	MAQBAL HUSSAIN S/O AHMED KH	CHAK NO 2/9AR MIA	LCY	03790007198101	PLS						PKR					538.31	538.31	22-Jun-2006	
17375	0379	CHAK NO.134/16-L	PB	3610465387883	MOHD IQBAL S/O MUNIR AHMED	CHAK NO 98/15L M	LCY	03790007247301	PLS						PKR					1,558.76	1,558.76	18-Aug-2006	
17376	0379	CHAK NO.134/16-L	PB	3610404823315	MUBARAK WAHEED S/O FAZAL MA	CHAK NO 135/16L M	LCY	03790007251701	PLS						PKR					343.23	343.23	23-Dec-2006	
17377	0379	CHAK NO.134/16-L	PB	3610404047689	SHIELD	CHAK NO 135/16L S	LCY	03790004095303	CURR						PKR					1,104.00	1,104.00	23-Dec-2006	
17378	0379	CHAK NO.134/16-L	PB	3610404739255	MOHD ASHIQS/OGHULAM MOHD	CHAK NO 7/8AR MIA	LCY	03790004257303	CURR						PKR					1,222.00	1,222.00	19-May-2006	
17379	0381	KADHALA, BARNALA	AJK	8110112640963	NAZAR HUSSAIN S/O FAZAL AHME	VILL GURAH P/O KA	LCY	03810000418801	PLS						PKR					17,647.39	17,647.39	23-Dec-2006	
17380	0381	KADHALA, BARNALA	AJK		JAMIA MASJID ABOWALA	VILL ABOWALA P/O LCY		03810001089101	PLS						PKR					15,692.80	15,692.80	5-Dec-2006	
17381	0381	KADHALA, BARNALA	AJK	8110202419213	MUHAMMAD YOUNIS S/O MEHER F	VILL ASLA SHAMAL	LCY	03810002573801	PLS						PKR					2,385.05	2,385.05	4-Nov-2006	
17382	0381	KADHALA, BARNALA	AJK	8110202508437	QAISAR MEHMOOD S/O MIAN KHA	VILL & P/O DHANDA	LCY	03810002811001	PLS						PKR					523.21	523.21	15-Aug-2006	
17383	0381	KADHALA, BARNALA	AJK	8110298715415	MUHAMMAD SABIR S/O MUHAMMA	VILL ASLA JANUBI	LCY	03810003145301	PLS						PKR					6,903.02	6,903.02	15-May-2006	
17384	0381	KADHALA, BARNALA	AJK	8110202534832	MST PERVEEN BIBI W/O RIAZ HUS	VILL DHANDAR KH	LCY	03810003270601	PLS						PKR					83.63	83.63	23-Dec-2006	
17385	0381	KADHALA, BARNALA	AJK	3420257163479	MUHAMMAD ANWAR SARWAR & A	VILL SADWAL KALA	LCY	03810000921603	CURR						PKR					61.00	61.00	26-Apr-2006	
17386	0382	BUNEY	KPK	1520222717305	S.YOUSUF ALI SHAH S/O.S.SHAH-I	VILLAGE ,BUNI, PO	LCY	03820000207501	PLS						PKR					84.16	84.16	11-Sep-2006	
17387	0382	BUNEY	KPK	1520208390663	BUL BUL NAWAZ KHAN S/O SHARA	GHORU KOSHT TEH	LCY	03820002133001	PLS						PKR					19,443.93	19,443.93	29-Apr-2006	
17388	0382	BUNEY	KPK	1520241789451	AKRSP VO GOMBAR BALA KOSHT	GOMBAR BALA KO	LCY	03820002262601	PLS						PKR					34,944.98	34,944.98	18-Apr-2006	
17389	0382	BUNEY	KPK	1520238475347	AKRSP VO SHAKOP GOHKIR	SHAKOP GOHKIR T	LCY	03820002345701	PLS						PKR					2,406.21	2,406.21	16-Dec-2006	
17390	0382	BUNEY	KPK	1520241883415	AKRSP WO MORDER PAYEEN	MORDER PAYEEN T	LCY	03820002557301	PLS						PKR					22,020.94	22,020.94	18-Apr-2006	
17391	0382	BUNEY	KPK	1520208321947	AKRSP VOCP HAMDARD KURAGH	HAMDARD KURAGH	LCY	03820003495601	PLS						PKR					255.61	255.61	9-Mar-2005	
17392	0382	BUNEY	KPK	1520208168944	AKRSO W/O.CLUSTER CHARUN J.A	VILLAGE CHARUN T	LCY	03820004124201	PLS						PKR					4,911.05	4,911.05	19-Apr-2006	
17393	0382	BUNEY	KPK	1520279398985	SHARAFUDDIN S/O GHULAM QADIR	VILLAGE TAKELASH	LCY	03820004311701	PLS						PKR					283.12	283.12	22-Mar-2006	
17394	0382	BUNEY	KPK	1520208386749	HAFIZ ELLAHIE S/O ASHRAF KHAN	VILLAGE AND P.O.M	LCY	03820004502401	PKR						PKR					1,122.75	1,122.75	15-Apr-2006	
17395	0382	BUNEY	KPK	1520225172049	MOHAMMAD ASLAM S/O WAZIR M	VILLAGE AND P.O.L	LCY	03820004584401	PLS						PKR					918.89	918.89	11-May-2006	
17396	0382	BUNEY	KPK	1520288248665	AFSAR HAKIM S/O MALIK AHMAD	VILLAGE AND P.O.N	LCY	03820004802601	PLS						PKR					129.38	129.38	16-Jun-2006	
17397	0382	BUNEY	KPK	1520286320309	ABDUL GHAFFAR S/O ABDUL MUR	VILLAGE AND P.O.T	LCY	03820004895701	PLS						PKR					1,434.15	1,434.15	18-Sep-2006	
17398	0382	BUNEY	KPK	1520208266935	AKRSP VILL. ORG MIRAGRAM GOL	VILL MIRAGRAM GO	LCY	03820005143801	PLS						PKR					0.01	0.01	27-Apr-2005	
17399	0382	BUNEY	KPK	7150135483755	AKBER ALI BANJI	80-A YOUSAF GOTH	LCY	03820005193701	PLS						PKR					1,970.20	1,970.20	5-Jul-2006	
17400	0382	BUNEY	KPK	1520105865397	SOHRAB ALI KHAN S/O M RAHIM B	VILLAGE KHUZH TE	LCY	03820005201901	PLS						PKR					2,734.04	2,734.04	17-Mar-2006	
17401	0382	BUNEY	KPK	1520217333321	HAJI AKBAR KHAN S/O NAWAZ KH	VILLAGE KRUIJUNA	LCY	03820005207801	PLS						PKR					681.10	681.10	13-Jul-2006	
17402	0382	BUNEY	KPK	1520203138027	AWWAL KHAN S/O GUL ABAD KHA	VILL PARKUSAP YA	LCY	03820005338501	PLS						PKR					2,426.67	2,426.67	12-Apr-2006	
17403	0382	BUNEY	KPK	1520208440225	S.R.S.P. M.C. O. BUMBAGH BALA	VILLAGE BUMBAGH	LCY	03820005415101	PLS						PKR					48,323.98	48,323.98	20-Apr-2006	
17404	0382	BUNEY	KPK	1520210678363	HAJI KHAN S/O NAWAZ KHAN	VILL KURUIJUNALI	LCY	03820005433601	PLS						PKR					255.61	255.61	25-Aug-2006	
17405	0382	BUNEY	KPK	1520208335319	MUMTAZUR REHMAN S/O ABDUL H	VILLAGE LOON PO	LCY	03820005478901	PLS						PKR					1,496.45	1,496.45	30-Mar-2006	
17406	0382	BUNEY	KPK	1520260816667	MOHD NADIR S/O MAQSAD DRUST	VILLAGE KURI JUNA	LCY	03820005532501	PLS						PKR					1,617.79	1,617.79	4-Aug-2006	
17407	0382	BUNEY	KPK	1520225981867	NIZAMUDDIN S/O AMIRUDDIN	VILLAGE KURAGH F	LCY	03820005592801	PKR						PKR					8,218.35	8,218.35	24-Feb-2006	
17408	0382	BUNEY	KPK	1520208240159	SRSP MCO GASDOOR ISTARU	VILLAGE GASDOOR	LCY	03820005678301	PLS						PKR					10,596.50	10,596.50	15-Apr-2006	
17409	0382	BUNEY	KPK	1520208385813	SRSP MCO GOLDOOR ISTARU	VILLAGE GOLDOOR	LCY	03820005679101	PLS						PKR					12,214.25	12,214.25	18-Feb-2006	
17410	0382	BUNEY	KPK	1520237224619	SYED WALI KHAN S/O BOOLAK	VILLAGE GHORU K	LCY	03820005702301	PLS						PKR					160.16	160.16	11-Dec-2006	
17411	0382	BUNEY	KPK	1520208408417	ABDUL HUSSAIN	VILLAGE KURAGH F	LCY	03820005782701	PLS						PKR					161.77	161.77	16-Nov-2006	
17412	0382	BUNEY	KPK	1520265255381	GUL AZAM KHAN	VILLAGE KURAGH F	LCY	03820005783501	PLS						PKR					97.08	97.08	17-Nov-2006	
17413	0382	BUNEY	KPK	103-47-172825	AKRSP V O BARUMKAGH BALA	BARUMKGH BALA K	LCY	03820004038203	CURR														

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
17423	0383	AUYUN	KPK	1520198722001	CHIRAGH AHMAD	CHIRAGH AHMAD V	LCY	03830002920201	PLS							PKR				42.07	42.07	4-Oct-2006		
17424	0383	AUYUN	KPK	1520105760219	ABDUR RAZZAQ	ABDUR RAZZAQ VIL	LCY	03830002927101	PLS							PKR				1,643.67	1,643.67	28-Jun-2006		
17425	0383	AUYUN	KPK	1520174087767	C	NOOR UL AMIN VIL	LCY	03830002941101	PLS							PKR				2,282.75	2,282.75	9-Mar-2006		
17426	0383	AUYUN	KPK	1520105652889	MUHAMMAD HUSSAIN KHAN	MUHAMMAD HUSSA	LCY	03830002948901	PLS							PKR				2,470.38	2,470.38	14-Nov-2006		
17427	0383	AUYUN	KPK	1520124757665	MUJEEBULLAH	MUJEEBULLAH VIL	LCY	03830003009401	PLS							PKR				1,022.44	1,022.44	14-Nov-2006		
17428	0383	AUYUN	KPK	1520105790297	GULAM QADIR JILANI	GULAM QADIR JILA	LCY	03830003163501	PLS							PKR				214.26	214.26	26-May-2006		
17429	0383	AUYUN	KPK	10352012581	SRSP ARKAL	SRSP ARKAL VILLA	LCY	03830003243101	PLS							PKR				25,076.18	25,076.18	26-May-2006		
17430	0383	AUYUN	KPK	1520105665173	MIRZA MUHAMMAD KHAN	MIRZA MUHAMMAD	LCY	03830003330901	PLS							PKR				132.65	132.65	29-Mar-2006		
17431	0383	AUYUN	KPK	1520105696203	SHER AJAM	SHER AJAM VILLAG	LCY	03830003424301	PLS							PKR				1,062.88	1,062.88	13-Mar-2006		
17432	0383	AUYUN	KPK	1520109918161	AMANULLAH	AMANULLAH VILLAG	LCY	03830003449501	PLS							PKR				1,968.84	1,968.84	14-Nov-2006		
17433	0383	AUYUN	KPK	1520105878559	MEHBOOB HUSSAIN	MEHBOOB HUSSAIN	LCY	03830003458201	PLS							PKR				12,270.14	12,270.14	26-May-2006		
17434	0383	AUYUN	KPK	1520105852585	GHAZI KHAN	VILLAGE KRAKAR B	LCY	03830003481101	PLS							PKR				1,423.68	1,423.68	13-Jan-2006		
17435	0383	AUYUN	KPK	1520162510805	MUHAMMAD SALEEM BAIG	MUHAMMAD SALEEM	LCY	03830003506601	PLS							PKR				1,019.18	1,019.18	14-Nov-2006		
17436	0383	AUYUN	KPK	1520158899011	SULTAN MURAD	SULTAN MURAD VIL	LCY	03830003530301	PLS							PKR				1,354.07	1,354.07	7-Nov-2006		
17437	0383	AUYUN	KPK	1520105617463	MUHAMMAD RAHIM	MUHAMMAD RAHIM	LCY	03830003542501	PLS							PKR				1,870.15	1,870.15	14-Nov-2006		
17438	0383	AUYUN	KPK	1520196242877	AMANULLAH	VILLAGE DARKHAN	LCY	03830003580001	PLS							PKR				655.85	655.85	21-Aug-2006		
17439	0383	AUYUN	KPK	1520208104053	DAULAT BAIG	DAULAT BAIG VILLA	LCY	03830003622101	PLS							PKR				522.54	522.54	13-Mar-2006		
17440	0383	AUYUN	KPK	1520208114977	IQBAL SAHAR	IQBAL SAHAR VILLA	LCY	03830003624801	PLS							PKR				198.97	198.97	13-Mar-2006		
17441	0383	AUYUN	KPK	1520208156227	GHULAM MUSTAFA	GHULAM MUSTAFA	LCY	03830003627201	PLS							PKR				198.97	198.97	13-Mar-2006		
17442	0383	AUYUN	KPK	1520184945129	FAYAZ AHMAD	FAYAZ AHMAD VILL	LCY	03830003652801	PLS							PKR				736.12	736.12	3-Nov-2006		
17443	0383	AUYUN	KPK	1520208102023	REHMAT ALI SHAH	REHMAT ALI SHAH	LCY	03830003824201	PLS							PKR				1,083.91	1,083.91	29-Jun-2006		
17444	0383	AUYUN	KPK	1520195840547	DAWOOD MUHAMMAD	VILLAGE KALASHG	LCY	03830003858101	PLS							PKR				113.24	113.24	29-Jun-2006		
17445	0383	AUYUN	KPK	1520105922469	GHULAM FAROOQ	GHULAM FAROOQ	LCY	03830003874101	PLS							PKR				194.12	194.12	29-Jun-2006		
17446	0383	AUYUN	KPK	1520169750315	JAVEED AHMAD	JAVEED AHMAD VIL	LCY	03830003875801	PLS							PKR				113.24	113.24	29-Jun-2006		
17447	0384	CHOWK SIKANDAR	PB	33089563588	JANAT BIBI W/O NIAZ AHMED	CHAK SHAM NAWA	LCY	03840000269101	PLS							PKR				1,405.77	1,405.77	6-Nov-2006		
17448	0384	CHOWK SIKANDAR	PB	3640252767968	SATTAN W/O MUHAMMAD ALI	CHAK NO 61/D P/O	LCY	03840000837201	PLS							PKR				157.43	157.43	7-Nov-2006		
17449	0384	CHOWK SIKANDAR	PB	3530219340329	GHULAM RASOOL S/O SANATHA K	CHAK NO 38/4-L DIS	LCY	03840001851901	PLS							PKR				9,264.47	9,264.47	23-Sep-2006		
17450	0384	CHOWK SIKANDAR	PB	3640207620956	ZOHRAN BIBI W/O JHANGIR	CHAK NO. 63/D DIS	LCY	03840001917301	PLS							PKR				160.23	160.23	4-Nov-2006		
17451	0384	CHOWK SIKANDAR	PB	3640236972708	SAINA BIBI	CHAK NO. 63/D BAC	LCY	03840001921301	PLS							PKR				160.23	160.23	17-Jan-2006		
17452	0384	CHOWK SIKANDAR	PB	33794277661	MOHD ZAMAN S/O MOHD MUNEEB	CHAK PRINCE ABA	LCY	03840002159801	PLS							PKR				10.00	10.00	16-Jan-2006		
17453	0384	CHOWK SIKANDAR	PB	3640250923733	PEER BUX S/O SHAMA	MOUZA JOYIA JALIA	LCY	03840002235101	PLS							PKR				143.25	143.25	4-Jan-2006		
17454	0384	CHOWK SIKANDAR	PB	3640248272216	HALEEMA BIBI W/O ALLAH DITTA	MOUZA JOYIA KALI	LCY	03840002244901	PLS							PKR				143.25	143.25	4-Jan-2006		
17455	0384	CHOWK SIKANDAR	PB	3640282261644	GULZAR BIBI W/O RANGHA	CHAD 56/D P/O BAN	LCY	03840002522301	PLS							PKR				239.65	239.65	13-Nov-2006		
17456	0384	CHOWK SIKANDAR	PB	3640284299576	WAZIRAN BIBI W/O NAZAR MOHAM	CHAK NEHLLA ABA	LCY	03840002543201	PLS							PKR				165.22	165.22	7-Nov-2006		
17457	0384	CHOWK SIKANDAR	PB	3640209054654	HANIFAN W/O MANZOOR AHMED	TIBBI KALOO WALI	LCY	03840002577101	PLS							PKR				236.86	236.86	17-Jul-2006		
17458	0384	CHOWK SIKANDAR	PB	3640217861648	IMAM SAIN W/O RIAZ AHMED	CHAK.NO.55/SP P/O	LCY	03840002753201	PLS							PKR				436.88	436.88	6-Jan-2006		
17459	0384	CHOWK SIKANDAR	PB	33736260731	SHARIAN BIBI W/O SHABAZ	CHAK NO 55/SP DIS	LCY	03840002841801	PLS							PKR				114.94	114.94	6-Jan-2006		
17460	0384	CHOWK SIKANDAR	PB	3640207508338	ZAINAB BIBI W/O ALLAH DITTA	CHAK NO 48/D DIST	LCY	03840002843401	PLS							PKR				280.83	280.83	6-Jan-2006		
17461	0384	CHOWK SIKANDAR	PB	36402074113842	SAFIA BIBI W/O MOHD YAR	GOBIND PUR P/O	LCY	03840002845001	PLS							PKR				280.83	280.83	4-Jan-2006		
17462	0384	CHOWK SIKANDAR	PB	3640286593387	SHER MOHAMMAD S/O MOHD DIN	CHAK TAWAYA KAL	LCY	03840002846901	PLS							PKR				280.83	280.83	4-Jan-2006		
17463	0384	CHOWK SIKANDAR	PB	3640240308548	HANIFAN W/O SHER MOHAMMAD	CHAK TAWAYA KAL	LCY	03840002847701	PLS							PKR				234.06	234.06	4-Jan-2006		
17464	0384	CHOWK SIKANDAR	PB	33755525569	SAKINA BIBI W/O ALLAH DITTA	CHAK ACHCHRI KK	LCY	03840002897401	PLS							PKR				68.17	68.17	6-Jan-2006		
17465	0384	CHOWK SIKANDAR	PB	3640241003752	MEEDAM BIBI W/O MUHAMMAD AN	CHAK NEHLABAD D	LCY	03840002912701	PLS							PKR				187.23	187.23	7-Jan-2006		
17466	0384	CHOWK SIKANDAR	PB	33772587477	TASHEEN BIBI W/O MOHD SHARIF	CHAK NO.66/D BUN	LCY	03840002924901	PLS							PKR				246.05	246.05	26-Jun-2006		
17467	0384	CHOWK SIKANDAR	PB	33728273373	SABBAN BIBI W/O GHULAM	CHAK.NO.56/D P/O	LCY	03840002965901	PLS							PKR				271.05	271.05	28-Jun-2006		
17468	0384	CHOWK SIKANDAR	PB	3640234514401	MUHAMMAD ALI S/O SULEMAN	CHAK QUDRUT .UL	LCY	03840002993901	PLS							PKR				156.02	156.02	19-Aug-2006		
17469	0384	CHOWK SIKANDAR	PB	33751239758	KARIMAN BIBI W/O ROSHAN DIN	CHAK QUDRET ALL	LCY	03840003148901	PLS							PKR				146.15	146.15	7-Nov-2006		
17470	0384	CHOWK SIKANDAR	PB	3640294780429	LAKHU S/O QAIM	CHAK NO 69/D DIST	LCY	03840003161201	PLS							PKR				156.02	156.02	10-Nov-2006		
17471	0384	CHOWK SIKANDAR	PB	3640245832730	GHULAM FATIMA W/O OUTAB DIN	CHAK GHURY P/O	LCY	03840003186401	PLS							PKR				156.02	156.02	29-Jun-2006		
17472	0384	CHOWK SIKANDAR	PB	33780515282	SHAHEEN BEGUM	CHAK NEW SHER B	LCY	03840003277401	PLS							PKR				82.68	82.68	9-Dec-2006		
17473	0384	CHOWK SIKANDAR	PB	3640251513076	IMAM SAIN W/O AHMAD ALI	AKAL GARAH P/O	LCY	03840003497601	PLS							PKR				187.23	187.23	3-Jul-2006		
17474	0384	CHOWK SIKANDAR	PB	3640211849029	MAMOORA S/O CHRAGH	CHAK 59/D P/O BUN	LCY	03840003677301	PLS							PKR				265.25	265.25	7-Jan-2006		
17475	0384	CHOWK SIKANDAR	PB	3640209652303	MUHAMMAD MANSHA S/O KHAN M	CHAK NO 58/D P/O	LCY	03840003683601	PLS							PKR				265.25	265.25	28-Jan-2006		
17476	0384	CHOWK SIKANDAR	PB	3640207471618	SHAMIM AKHTAR D/O PUNNOO	CHAK NO 67/D DIST	LCY	03840003803701	PLS							PKR				265.25	265.25	10-Nov-2006		
17477	0384	CHOWK SIKANDAR	PB	3640201308563	MUHAMMAD DIN S/O KALOO	CHAK NO PRINCP	LCY	03840003812401	PLS							PKR				265.25	265.25	6-Jan-2006		
17478	0384	CHOWK SIKANDAR	PB	3640214810418	BASHIRAN W/O ALAWAL	CHAK TIBBI KALOO	LCY	03840003829701	PLS							PKR				241.15	241.15	6-Jan-2006		
17479	0384	CHOWK SIKANDAR	PB	3640232989020	AMAM SAIN W/O MUHAMMAD RAM	CHAK TEWANA P/O	LCY	03840003832501	PLS							PKR				441.14	441.14	3-Jan-2006		
17480	0384	CHOWK SIKANDAR	PB	3640202575617																				

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
17485	0384	CHOWK SIKANDAR	PB	3640209236562	SHAMIM AKHTAR D/O QADIR BUX	CHAK PRINCE ABAT	LCY	03840003924301	PLS							PKR				265.25	265.25	16-Jan-2006	
17486	0384	CHOWK SIKANDAR	PB	3640215920698	SHARIFAN BIBI W/O ALLAH DITTA	RAM PURA P/O BUN	LCY	03840003928601	PLS							PKR				421.26	421.26	6-Nov-2006	
17487	0384	CHOWK SIKANDAR	PB	3640217694093	YARA S/O GOMA	CHAK JAMAL PUR F	LCY	03840003940101	PLS							PKR				265.25	265.25	20-Nov-2006	
17488	0384	CHOWK SIKANDAR	PB	3640223813100	SARAYA BIBI W/O MUHAMMAD ALI	CHAK 66/D P/O BUN	LCY	03840003949501	PLS							PKR				265.25	265.25	9-Jan-2006	
17489	0384	CHOWK SIKANDAR	PB	3520049482047	MUHAMMAD RAMZAN S/O QASIM	CHSK JUJYA KALIA	LCY	03840003991701	PLS							PKR				265.25	265.25	6-Dec-2006	
17490	0384	CHOWK SIKANDAR	PB	3640201145035	MUHAMMAD LATIF S/O MUHAMMA	CHAK NELHA ABAD	LCY	03840004005901	PLS							PKR				265.25	265.25	19-Jun-2006	
17491	0384	CHOWK SIKANDAR	PB	3640207617075	ABDUL QADIR S/O MUHAMMAD AM	CHAK 67/D P/O BUN	LCY	03840004239301	PLS							PKR				1,257.47	1,257.47	23-Jun-2006	
17492	0384	CHOWK SIKANDAR	PB	3640208106639	NOOR AHMED S/O MUHAMMAD SH	CHAK AL WARDI P/O	LCY	03840004332301	PLS							PKR				265.25	265.25	16-Jun-2006	
17493	0384	CHOWK SIKANDAR	PB	3640207908441	GHORA S/O KHAN MUHAMMAD	NAGAR MARLAY CH	LCY	03840004333101	PLS							PKR				265.25	265.25	16-Jun-2006	
17494	0384	CHOWK SIKANDAR	PB	3640262183334	ZANIB BIBI W/O AHMED DIN	CHAK JAVIA P/O BU	LCY	03840004340201	PLS							PKR				265.25	265.25	12-Jun-2006	
17495	0384	CHOWK SIKANDAR	PB	3640279483473	DHOLER S/O SADLANO	CHAK 60/D P/O BUN	LCY	03840004348801	PLS							PKR				265.25	265.25	28-Jun-2006	
17496	0384	CHOWK SIKANDAR	PB	3640224298066	MARYAM BIBI D/O MUHAMMAD RA	CHAK 58/D P/O BUN	LCY	03840004357501	PLS							PKR				265.25	265.25	27-Jun-2006	
17497	0384	CHOWK SIKANDAR	PB	3640256105060	SAJIDA BIBI D/O HAQ NAWAZ	CHAK 58/D P/O BUN	LCY	03840004358301	PLS							PKR				265.25	265.25	26-Jun-2006	
17498	0384	CHOWK SIKANDAR	PB	3640268804745	MUHAMMAD TUFAIL S/O CHIRAGH	CHAK PRINCE ABAT	LCY	03840004369701	PLS							PKR				265.25	265.25	24-Nov-2006	
17499	0384	CHOWK SIKANDAR	PB	3640250422191	ALLAH DITTA	CHAK JUJAYA KALI	LCY	03840004489501	PLS							PKR				265.40	265.40	30-Dec-2006	
17500	0384	CHOWK SIKANDAR	PB	3530130796673	NOOR AHMED WATTOO S/O JAFEE	MOHAL MUSA KHAN	LCY	03840010792603	CURR							PKR				482.00	482.00	3-May-2006	
17501	0384	CHOWK SIKANDAR	PB	3640208336979	MORA SHOLARSHIP NAQSHA	CHAK NAQSHA DIS	LCY	03840012176803	CURR							PKR				121.00	121.00	17-Apr-2006	
17502	0385	HARIAWALA	PB	3420103393443	MUHAMMAD SARWAR S/O	KHURSHID AHMED	LCY	03850000005101	FIX							PKR				870.06	870.06	5-Oct-2006	
17503	0385	HARIAWALA	PB	22591089812	SADIA ANWAR WARICH	D/O MUHAMMAD AN	LCY	03850001356701	PLS							PKR				1,271.65	1,271.65	13-Apr-2006	
17504	0385	HARIAWALA	PB	3420184518592	MISS RUKHSANA NAHEED D/O	ZAKA ULLAH VILL &	LCY	03850001442601	PLS							PKR				952.99	952.99	30-Sep-2006	
17505	0385	HARIAWALA	PB	3420187968623	AMJID KARIM	S/O ABDUL KARIM	LCY	038500001714801	PLS							PKR				858.50	858.50	24-Jun-2006	
17506	0385	HARIAWALA	PB	3420147879370	MUSARRAT BIBI W/O MUHAMMAD	VILL PO DHEERKEY	LCY	03850002454201	PLS							PKR				6,770.82	6,770.82	1-Mar-2006	
17507	0385	HARIAWALA	PB	3420123216180	NASREEN AKHTAR W/O ZAFAR UL	C/O CH MUNAWAR	LCY	03850002760701	PLS							PKR				1,935.98	1,935.98	12-Sep-2006	
17508	0385	HARIAWALA	PB	3420104678673	MR TAHIR NAWAZ	S/O MUHAMMAD NA	LCY	03850003102101	PLS							PKR				5,256.47	5,256.47	14-Nov-2006	
17509	0385	HARIAWALA	PB	3420113276321	TARIQ MUJIB MAJID	RANG PURA TIBBA	LCY	03850003310501	PLS							PKR				3,121.31	3,121.31	28-Apr-2006	
17510	0385	HARIAWALA	PB	3460108312749	RIASAT ALI S/O SARDAR KHAN	HUSSAIN PUR PO B	LCY	03850003723401	PLS							PKR				1,825.49	1,825.49	17-Nov-2006	
17511	0385	HARIAWALA	PB	3420104509305	MUHAMMAD ASHRAF S/O	CH BAHADAR KHAN	LCY	03850005016101	PLS							PKR				185,621.11	185,621.11	3-Oct-2006	
17512	0385	HARIAWALA	PB	3420181864825	MR. MUHAMMAD RIAZ	S/O GHULAM RASU	LCY	03850005018801	PLS							PKR				56,017.44	56,017.44	6-Oct-2006	
17513	0385	HARIAWALA	PB		CHEEMA BROTHERS TRALI MAKE	CHEEMA BROTHER	LCY	03850003468303	CURR							PKR				2,294.00	2,294.00	16-Oct-2006	
17514	0386	KHAR	KPK	11943000456	KHANPUR SO BAKHTPUR	VILL KOHI SALARZI	LCY	03860001240901	PLS							PKR				0.01	0.01	29-Jul-2006	
17515	0386	KHAR	KPK	2110344725939	MR MANASAB KHAN SO BACHA KH	NAKHTAR MAMUND	LCY	03860003389901	PLS							PKR				920.75	920.75	19-Dec-2006	
17516	0386	KHAR	KPK	2110724030971	INAYAT KHAN SO JUMA SAID	VILLAGE QAZAFAY	LCY	03860003827801	PLS							PKR				4,379.79	4,379.79	3-May-2006	
17517	0386	KHAR	KPK	11972155483	MUHAMMAD GHAFOOR KHAN SO J	VILLAGE NARAZA P	LCY	03860003872401	PLS							PKR				2,158.00	2,158.00	23-Nov-2006	
17518	0386	KHAR	KPK	2110622723561	MADRASA TALEEMUL QURAN DAN	VILLAGE DANDOKA	LCY	03860003909001	PLS							PKR				4,473.01	4,473.01	2-Mar-2006	
17519	0386	KHAR	KPK	2110486883545	MR FAZAL WAHAB S/O WAZIR KHA	INAM KHORO CHIN	LCY	03860004315401	PLS							PKR				5,021.48	5,021.48	14-Nov-2006	
17520	0386	KHAR	KPK	2110379389463	MR AZIZULLAH SO MUHD JABBIR	MOHALLAH DAG NE	LCY	03860004589301	PLS							PKR				509.28	509.28	16-Oct-2006	
17521	0386	KHAR	KPK	1730168240277	MOHD IMRAN S/O MOHD YUNAS	HOUSE NO 245 D1 F	LCY	03860004610501	PLS							PKR				182.83	182.83	11-Mar-2006	
17522	0386	KHAR	KPK	2110342323991	MR IMTIAZUDDIN SO M ALAM KHAN	VILL & PO KHAR BA	LCY	03860004630601	PLS							PKR				512.85	512.85	28-Dec-2006	
17523	0386	KHAR	KPK	2110717114091	MR ABUL GHAFAR SO MUNIR	GORGORA UTMANN	LCY	03860004634901	PLS							PKR				336.52	336.52	22-Mar-2006	
17524	0386	KHAR	KPK	1620202592173	MAHAB GUL	NCHD CIVIL COLON	LCY	03860004828001	PLS							PKR				684.33	684.33	29-Dec-2006	
17525	0386	KHAR	KPK	1550392767785	SABIR ALI S/O MUMTAZ	HQ- BAJAUR SCOU	LCY	03860004830001	PLS							PKR				1,682.04	1,682.04	19-Dec-2006	
17526	0386	KHAR	KPK	2110622663137	HAJI ABDUL QADAR SO JAN MOHD	VILLAGE PASHAT S	LCY	03860002020903	CURR							PKR				5,876.37	5,876.37	24-Nov-2006	
17527	0386	KHAR	KPK	10865331264	GUL MUHAMMAD SAID SO HALIM H	VILLAGE KOTWAL B	LCY	03860003717503	CURR							PKR				3,333.00	3,333.00	1-Mar-2006	
17528	0386	KHAR	KPK	2110421553803	DARUL OLUM TALEEMUL QURAN I	TURKHO MAMUND	LCY	03860007559703	CURR							PKR				3,208.00	3,208.00	3-Feb-2006	
17529	0386	KHAR	KPK	2110340094475	SARFARAZ KHAN SO SARGAND	VILL CHINGAI P.O. H	LCY	03860018461303	CURR							PKR				3,374.00	3,374.00	2-May-2006	
17530	0386	KHAR	KPK	2110371705613	MR SHASUDDIN S/O MASHOOQ JA	VILL NAWAI KALAY	LCY	03860019873503	CURR							PKR				238.00	238.00	13-Mar-2006	
17531	0386	KHAR	KPK	2110679850905	MR SHAH NASIR S/O SHAZULLAH	VILLAGE KASAI BA	LCY	03860020036203	CURR							PKR				1,880.00	1,880.00	7-Feb-2006	
17532	0386	KHAR	KPK	2110465158529	MR MEHBOOB JAN S/O JAMROZE	VILL LARKHALOZO	LCY	03860020272003	CURR							PKR				9,505.00	9,505.00	6-Dec-2006	
17533	0386	KHAR	KPK	2110322921587	MR WAHEED KHAN S/O H. S. MARO	VILL MULA KALAY H	LCY	03860021236903	CURR							PKR				378.00	378.00	25-Nov-2006	
17534	0386	KHAR	KPK	2110659788349	AMIR NAWAB KHAN	VILL. KHARKANO B	LCY	03860021838103	CURR							PKR				16.00	16.00	11-Sep-2006	
17535	0386	KHAR	KPK	2110309656001	BADSHAH WAZIR	VILL. PHAJA P/O KH	LCY	03860022884903	CURR							PKR				204.00	204.00	3-Oct-2006	
17536	0386	KHAR	NWFP				LCY	30019900983586	CD-MISC			RTC	4334803			PKR				10,000.00	10,000.00	03/10/2006	
17537	0386	KHAR	NWFP				LCY	30019900983586	CD-MISC			RTC	4335128			PKR				10,000.00	10,000.00	08/11/2006	
17538	0386	KHAR	NWFP				LCY	30019900983586	CD-MISC	</													

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
17547	0387	ROHRI	SD	4550251451332	MST ZAKIA BANO W/O MOULA BUX	H NO 1378-B PIR BUX	LCY	03870009302001	PLS							PKR				89.78	89.78	18-Nov-2006		
17548	0387	ROHRI	SD	41688005919	MISS RASHEEDA D/O A HAFEEZ	H NO B 43 SHAHI BUX	LCY	03870009451701	PLS							PKR				22.31	22.31	15-Sep-2006		
17549	0387	ROHRI	SD	4550118839335	MR GHULAM ALI S/O GHULAM RASOOL	VILLAGE YAQOOB KHAN	LCY	03870010375901	PLS							PKR				15.60	15.60	10-May-2006		
17550	0387	ROHRI	SD		MISS FAHMIDA D/O GULBAHAR	VILLAGE SALEH PAK	LCY	03870010478001	PLS							PKR				13,276.11	13,276.11	6-Jan-2006		
17551	0387	ROHRI	SD	4550230815429	MR SARFARAZ AHMED S/O RAJAB	H NO 1118/A KAZI MUHAMMAD	LCY	03870010838801	PLS							PKR				1,064.52	1,064.52	21-Apr-2006		
17552	0387	ROHRI	SD	41693201445	MR ALI NAWAZ S/O HUSSAIN BUX	VILLAGE KHOONI KHAN	LCY	03870011496901	PLS							PKR				31.20	31.20	8-Jul-2006		
17553	0387	ROHRI	SD	41685053201	MR PEERAL S/O KHAN MUHAMMAD	GOTH TRIMONH TAL	LCY	03870011690501	PLS							PKR				139.19	139.19	13-Mar-2006		
17554	0387	ROHRI	SD	4550223891561	MR ABDUL HUSSAIN S/O HOUT KHAN	VILLAGE ANDAL MAL	LCY	03870011742101	PLS							PKR				1,066.62	1,066.62	28-Mar-2006		
17555	0387	ROHRI	SD	4550205685297	ABDUL GHAFUOR	GOTH KHAHI TAPAL	LCY	03870012167401	PLS							PKR				944.77	944.77	23-Sep-2006		
17556	0387	ROHRI	SD	4550216952401	MR ABDUL HAQ S/O LEEMON ABRAR	VILLAGE QADIR BUX	LCY	03870012350601	PLS							PKR				957.41	957.41	29-May-2006		
17557	0387	ROHRI	SD		MST SHAMIM AKHTAR	INTER LOCKING QU	LCY	03870012545601	PLS							PKR				22.92	22.92	16-Mar-2006		
17558	0387	ROHRI	SD	4550221612104	MST SONIAT	VILL KHEHAR KHAN	LCY	03870012553501	PLS							PKR				243.41	243.41	23-Sep-2006		
17559	0387	ROHRI	SD	41792010836	MR SAEED AHMED SOOMRO	H NO 615/B SHAHID	LCY	03870012767801	PLS							PKR				779.20	779.20	8-Mar-2006		
17560	0387	ROHRI	SD	4550208476229	MUHAMMAD ASGHAR	STATION ROAD KO	LCY	03870013086401	PLS							PKR				808.22	808.22	29-Aug-2006		
17561	0387	ROHRI	SD	4550206624657	ATTAULLAH S/O PIR BUX	BLOCK 148 Q.NO 7	LCY	03870013128501	PLS							PKR				225.62	225.62	6-Apr-2006		
17562	0387	ROHRI	SD	4550299902139	LEELO MAL	JOTSHEA RAM MAN	LCY	03870013257001	PLS							PKR				168.35	168.35	5-Oct-2006		
17563	0387	ROHRI	SD	4550213686513	MR QURBAN ALI	STATION ROAD MA	LCY	03870013335001	PLS							PKR				421.26	421.26	16-Mar-2006		
17564	0387	ROHRI	SD	4550231527467	MR ALLAH OBHIO S/O MUHAMMAD	C/O NOOR MUHAMMAD	LCY	03870013500801	PLS							PKR				112.31	112.31	7-Aug-2006		
17565	0387	ROHRI	SD	4550222923129	SYED TALIB HUSSAIN SHAH	VILLAGE AND P O S	LCY	03870013509101	PLS							PKR				152.34	152.34	18-Aug-2006		
17566	0387	ROHRI	SD		POST MASTER SANGI THARECHAI	GOTH POST OFFICE	LCY	03870018285301	PLS							PKR				27.46	27.46	18-Nov-2006		
17567	0387	ROHRI	SD	4550264670127	MR GHULAM RASOOL S/O WAHID	GOTH AND P O DUB	LCY	03870018766701	PLS							PKR				316.32	316.32	25-Feb-2006		
17568	0387	ROHRI	SD		MR NAZAR MUHD S/O RAB DINO S	DEH. BINDI THARAK	LCY	03870018769101	PLS							PKR				80.63	80.63	2-Nov-2006		
17569	0387	ROHRI	SD	4550208467811	MR MOHAMMAD PARYAL S/O HAJI	VILLAGE WAWATRI	LCY	03870019020001	PLS							PKR				308.95	308.95	16-Dec-2006		
17570	0387	ROHRI	SD	4550208503033	MR LAL DINO CHANJAN	GOTH AZIZ ABAD N	LCY	03870019155401	PLS							PKR				545.47	545.47	16-Feb-2006		
17571	0387	ROHRI	SD	40982170862	SYED MITHAL SHAH.	BABAN SHAH COLG	LCY	03870019285801	PLS							PKR				9.08	9.08	15-Sep-2006		
17572	0387	ROHRI	SD	4550297971753	MR ANWAR S/O JADAL KHAN	VILLAGE PEERAM F	LCY	03870019738101	PLS							PKR				198.14	198.14	9-Oct-2006		
17573	0387	ROHRI	SD	4550256517314	MST SHAREEAN W/O MOHD BUX	VILLAGE WADI PAT	LCY	03870019791701	PLS							PKR				83.49	83.49	7-Dec-2006		
17574	0387	ROHRI	SD	4550230263461	MR ABDUL JABBAR	SOOMAR MOHALLA	LCY	03870020082401	PLS							PKR				156.02	156.02	11-Jul-2006		
17575	0387	ROHRI	SD	4550208489853	MR BADSHAH NOOR S/O KHAIYAR	JINNAH PARK PATH	LCY	03870020156801	PLS							PKR				11,769.46	11,769.46	18-Dec-2006		
17576	0387	ROHRI	SD	4550235273213	MR SHAHID PERVEZ	H NO 99 B LOCOSH	LCY	03870020393601	PLS							PKR				436.88	436.88	8-Nov-2006		
17577	0387	ROHRI	SD	3479100383238	MST NASEEM BEGUM W/O MUSHT	H NO 1393 TAKAR K	LCY	03870020437701	PLS							PKR				981.42	981.42	7-Apr-2006		
17578	0387	ROHRI	SD	41689009934	RAIS AHMED S/O CHAND KHAN.	H.NO.665 FISH MAR	LCY	03870020559101	PLS							PKR				1,936.94	1,936.94	11-Oct-2006		
17579	0387	ROHRI	SD	4550202422879	IQBAL S/O KHAIR MUHAMMAD.	MASSANA ROAD NE	LCY	03870020562601	PLS							PKR				343.23	343.23	17-Jul-2006		
17580	0387	ROHRI	SD	4550208479475	MUHAMMAD ESSA MANGRIO	GOTH SULTAN MAN	LCY	03870020578401	PLS							PKR				535.16	535.16	20-May-2006		
17581	0387	ROHRI	SD	4520839487653	SHAFQAT HUSSAIN SHAH	VILAGE GAD SHAR	LCY	03870020719401	PLS							PKR				249.64	249.64	20-Sep-2006		
17582	0387	ROHRI	SD		COMMUNITY ORGANIZATION BURIR	VILL WAH BURIRA H	LCY	03870020780901	PLS							PKR				1,513.50	1,513.50	26-Dec-2006		
17583	0387	ROHRI	SD	4550118606609	AMANULLAH SOLANGI.	VILL KHADHARI PO	LCY	03870020785401	PLS							PKR				109.22	109.22	22-Nov-2006		
17584	0387	ROHRI	SD	4550235657282	MST HAKEEMA	VILL PANHWAR PO	LCY	03870020786801	PLS							PKR				109.22	109.22	1-Mar-2006		
17585	0387	ROHRI	SD		COMMUNITY ORGANIZATION SURR	BALOUCH MUHALLA	LCY	03870020796301	PLS							PKR				16,989.14	16,989.14	28-Jun-2006		
17586	0387	ROHRI	SD		C.O MIRANI TANZEEM	MOHALLA BALOUCH	LCY	03870020839201	PLS							PKR				8,579.69	8,579.69	30-Mar-2005		
17587	0387	ROHRI	SD	4550208431119	C.O GHULAM NABI JATOI	MASANA ROAD RO	LCY	03870020846301	PLS							PKR				4,737.21	4,737.21	28-Jul-2005		
17588	0387	ROHRI	SD	4550236916357	C.O M.J.BRAHIM TUNIO	PO KANDHRA TAL F	LCY	03870020854201	PLS							PKR				6,180.26	6,180.26	1-Aug-2005		
17589	0387	ROHRI	SD		C.O AWAZ SAMAJI TANZEEM	VIL WAH BURIRA S	LCY	03870020880601	PLS							PKR				11,889.64	11,889.64	2-Jul-2005		
17590	0387	ROHRI	SD	4550294109787	C.O GHULAM BURRIRO	VIL GHULAM BURRI	LCY	03870020937301	PLS							PKR				9,883.64	9,883.64	17-Aug-2005		
17591	0387	ROHRI	SD	4330341448999	MUHAMMAD ALI LAKHO	LAKHA MUHALLA LA	LCY	03870020965301	PLS							PKR				14.58	14.58	30-Sep-2006		
17592	0387	ROHRI	SD	4550228329409	C.O SINDHRI	VILL THARI PO ROH	LCY	03870020990901	PLS							PKR				58.50	58.50	2-Jun-2005		
17593	0387	ROHRI	SD		mr doulat ram s/o arjan dass	haq mojud cloth me	LCY	03870011564503	CURR							PKR				11,305.00	11,305.00	26-Jun-2006		
17594	0387	ROHRI	SD	41770012723	mr nazar gul s/o pashta gul	golden bricks ali wah	LCY	03870011726503	CURR							PKR				7,999.00	7,999.00	24-Nov-2006		
17595	0387	ROHRI	SD		"maknho khan s/o qalandar bux"	village sangi p o thar	LCY	03870023595803	CURR							PKR				19,355.00	19,355.00	29-Aug-2006		
17596	0387	ROHRI	SD		WATER COURSE USERS ASS:14-R	14-R-RD -104 NARA	LCY	03870025602703	CURR							PKR				2,162.00	2,162.00	10-Aug-2006		
17597	0388	MOTA GHARBI	PB	3730180405419	KHLAID MEHMOOD S/O	MUHAMMAD SADDI	LCY	03880000692401	PLS							PKR				15,254.11	15,254.11	29-Aug-2006		
17598	0388	MOTA GHARBI	PB		MR MOHAMMAD SALIM S/O	ATTA MOHAMMAD	LCY	03880000980401	PLS							PKR				0.01	0.01	18-May-2006		
17599	0388	MOTA GHARBI	PB	3730104830500	HAJI. M. SHARIF & GHULAM KUBRI	VILLAG & P.O.MOTA	LCY	03880002035101	PLS							PKR				1,198.87	1,198.87	4-Dec-2006		
17600	0388	MOTA GHARBI	PB		M ASHRAF S/O M SALEEM	VILL AND P/O MOTA	LCY	03880002243501	PLS							PKR				0.02	0.02	29-Apr-2002		
17601	0388	MOTA GHARBI	PB	3730121656196	SHAMIM AKHTAR W/O MUHAMMAD	VILL. DHOKE CHAM	LCY	03880002810801	PLS							PKR				0.02	0.02	3-Jun-2002		
17602	0388	MOTA GHARBI	PB	VB434237	MR FAIZ RASUL S/O	MR MUHAMMAD WA	LCY	03880002924301	PLS							PKR				0.02	0.02	18-May-2002		
17603	0388	MOTA GHARBI	PB	22076897082	SHAKEEL AHMED ASLAM	S/O MUHAMMAD AS	LCY	03880002969601	PLS							PKR				0.01	0.01	22-Apr-2002		
17604	0388	MOTA GHARBI	PB	3730154585639	MUHAMMAD SAGHEER	S/O MUHAMMAD FA	LCY	03880002970801	PLS							PKR				0.03	0.03	26-Mar-2002		
17605	0388	MOTA GHARBI	PB	6110146362905	UMAT RASOOL S/O MUHAMMAD W	VILL DHOKE MOHA	LCY	03880002979101	PLS							PKR								

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24			
17609	0388	MOTA GHARBI	PB	3730126551521	SHAHZAD ARIF	V.P.O. MOTAGHAR	LCY	03880003197201	PLS						PKR					1,928.48	1,928.48	7-Aug-2006				
17610	0388	MOTA GHARBI	PB	3730135550963	MUHAMMAD SULEMAN S/O MIRZA	V.P.O. MOTAGHAR	LCY	03880003208901	PLS						PKR					0.03	0.03	27-Oct-2006				
17611	0388	MOTA GHARBI	PB	3730122652133	SAMINA KUSAR & AKHTAR NAWAZ	V.P.O. MOTAGHAR	LCY	03880003238501	PLS						PKR					0.01	0.01	23-May-2006				
17612	0388	MOTA GHARBI	PB	3730182776969	AHMED FAROOQ & MUHAMMAD IS	V.P.O. MOTA GHAR	LCY	03880003243301	PLS						PKR					17,082.11	17,082.11	3-Nov-2006				
17613	0388	MOTA GHARBI	PB	3730184193846	GHULAM JILLANI KHAN	VILL MIANA CHAK P	LCY	03880003272801	PLS						PKR					59,846.70	59,846.70	9-Aug-2006				
17614	0388	MOTA GHARBI	PB	3730172276133	AZHAR MAHMOOD	VILL & P O MOTAGH	LCY	03880003286601	PLS						PKR					33,230.01	33,230.01	8-Dec-2006				
17615	0392	PADDIDAN SHAHAR	SD	4520157524966	MRS HASSINA W/OMUHD ANWAR	VILLAGE TAJ MUHD	LCY	03920003609501	PLS						PKR					893.11	893.11	4-Aug-2006				
17616	0392	PADDIDAN SHAHAR	SD	4530439700245	MR BANGUL KHAN S/O MUHD KHA	GOTH MOULA BUX	LCY	03920004053401	PLS						PKR					99.26	99.26	28-Oct-2006				
17617	0392	PADDIDAN SHAHAR	SD	4530435745610	MST FATUL W/OGHULAM NABI	DEH KHOI JALAL PA	LCY	03920004173201	PLS						PKR					268.08	268.08	15-Jul-2006				
17618	0392	PADDIDAN SHAHAR	SD	43352088353	MST WAZIRAN W/O ABDUL LATIF	DEH JATOI POPADI	LCY	03920004175901	PLS						PKR					86.62	86.62	15-Jul-2006				
17619	0392	PADDIDAN SHAHAR	SD	4530424369405	RAO SAGHIR AHMED S/O FAQIR AL	NEAR NOORI MASJ	LCY	03920004186201	PLS						PKR					2,410.82	2,410.82	23-Nov-2006				
17620	0392	PADDIDAN SHAHAR	SD	4530164740245	MR ABDUL FATAH S/O MOHD MUR	WAPDA OFFICE PA	LCY	03920004210201	PLS						PKR					302.69	302.69	28-Dec-2006				
17621	0392	PADDIDAN SHAHAR	SD	4530483191003	MR ARBAB ALI S/O MUHD SIDIQ	SUPRINTENDING E	LCY	03920004284301	PLS						PKR					210.64	210.64	2-Jun-2006				
17622	0392	PADDIDAN SHAHAR	SD		PRINCIPAL G.H.SCHOOL PADIDAN	PRINCIPAL GOVT.H	LCY	03920004415801	PLS						PKR					147.74	147.74	21-Apr-2005				
17623	0392	PADDIDAN SHAHAR	SD	4530411195504	MST SUHANI W/O SONHARO	GOTH BABO MUBE	LCY	03920004801901	PLS						PKR					156.02	156.02	2-May-2006				
17624	0392	PADDIDAN SHAHAR	SD	4530477723978	MST ZAREENA W /OM JAFFAR	P O PADIDAN. N F	LCY	03920005296001	PLS						PKR					156.02	156.02	30-Mar-2006				
17625	0392	PADDIDAN SHAHAR	SD	4530473820880	FATAN WD O M JUMAN RAJPER	WARD NO 05 MUHA	LCY	03920005347801	PLS						PKR					156.02	156.02	5-Sep-2006				
17626	0392	PADDIDAN SHAHAR	SD	4530423411944	MST ZATOON W/O AB MAJEED RA	MUHALA NEW BAS	LCY	03920005354901	PLS						PKR					312.03	312.03	5-Sep-2006				
17627	0392	PADDIDAN SHAHAR	SD	4530483427304	MS YASMEEN D/O M NAWAZ SIAL	WARD NO 4 RAJPU	LCY	03920005391601	PLS						PKR					413.50	413.50	28-Dec-2006				
17628	0392	PADDIDAN SHAHAR	SD	4530459971290	MST HASEENA W/O MISMAIL MALI	GOTH MHUSSAN M	LCY	03920005397501	PLS						PKR					156.02	156.02	20-Apr-2006				
17629	0392	PADDIDAN SHAHAR	SD	4530464275986	MST MURAD KHATOON W/O GUL N	GOTH MEER KHAN	LCY	03920005405701	PLS						PKR					156.02	156.02	14-Apr-2006				
17630	0392	PADDIDAN SHAHAR	SD	4530482409690	MST HAKIM ZADI W/O PHOTO KHA	GOTH SIANRI PO P	LCY	03920005407301	PLS						PKR					156.02	156.02	10-Oct-2006				
17631	0392	PADDIDAN SHAHAR	SD	4530421785728	MST FATAN W/O M HUSSAIN	GOTH BHAMBHRI P	LCY	03920005409801	PLS						PKR					156.02	156.02	6-Apr-2006				
17632	0392	PADDIDAN SHAHAR	SD	4530495765810	MST SHAH KHATOON W/O ALI AKE	GOTH KHAN MUHA	LCY	03920005414401	PLS						PKR					156.02	156.02	17-May-2006				
17633	0392	PADDIDAN SHAHAR	SD	4530417328968	MST JAMAL KHATOON W/O ASHRA	GOTH SANYARI PO	LCY	03920005415201	PLS						PKR					156.02	156.02	16-May-2006				
17634	0392	PADDIDAN SHAHAR	SD	4530423670000	MST BUZREGO W/O FATEH MUHA	GOTH M RAMZAN B	LCY	03920005417901	PLS						PKR					156.02	156.02	15-May-2006				
17635	0392	PADDIDAN SHAHAR	SD	4530447375294	MRS NOOR KHATOON W/O GH NA	VILLAGE SENYARI I	LCY	03920005449101	PLS						PKR					156.02	156.02	19-Dec-2006				
17636	0392	PADDIDAN SHAHAR	SD	4530432431231	M. PUNHAL S/O GHULLAM MUHAM	VILLAGE RAJIB LAS	LCY	03920005451101	PLS						PKR					156.02	156.02	18-Dec-2006				
17637	0392	PADDIDAN SHAHAR	SD	4530457709616	MRS IMAM ZADI W/O ARIZ MUHAM	GOTH SANYARI PO	LCY	03920005468401	PLS						PKR					156.02	156.02	20-Jul-2006				
17638	0392	PADDIDAN SHAHAR	SD	4530486170533	MR BUDHAL SHAR S/O MEHAR SH	GOTH ABDUL QADI	LCY	03920005473901	PLS						PKR					156.02	156.02	21-Jul-2006				
17639	0392	PADDIDAN SHAHAR	SD	4530433257188	MRS GHULAM FATIMA W/O ABDUL	GOTH SINYARI PO	LCY	03920005480701	PLS						PKR					156.02	156.02	18-Dec-2006				
17640	0392	PADDIDAN SHAHAR	SD	4530425563723	MRS SAHIB KHATOON W/O SAEED	GOTH SINYARI PO	LCY	03920005481801	PLS						PKR					156.02	156.02	20-Jul-2006				
17641	0392	PADDIDAN SHAHAR	SD	4530425362082	MS FARZANA KHATOON D/O RATO	GOTH HAJI SULEMA	LCY	03920005496401	PLS						PKR					156.02	156.02	17-Jul-2006				
17642	0392	PADDIDAN SHAHAR	SD	4530463720128	MRS SORATH W/O LOUNG SOLAN	GOTH KHOHI JALA	LCY	03920005571901	PLS						PKR					312.03	312.03	12-Apr-2006				
17643	0392	PADDIDAN SHAHAR	SD	4530434795610	MST HANIFAN W/O ALI SHER SOLA	GOTH JALAJEE PO	LCY	03920005576001	PLS						PKR					312.03	312.03	15-Jul-2006				
17644	0392	PADDIDAN SHAHAR	SD	4530470294436	MRS MEHNAZ W/O NABI BUX	GOTH ALLAH DINO	LCY	03920005578701	PLS						PKR					312.03	312.03	15-Jul-2006				
17645	0392	PADDIDAN SHAHAR	SD	4530431623248	MST KAURI W/O JHURO	GOTH KHUDA BUX	LCY	03920005581501	PLS						PKR					312.03	312.03	2-May-2006				
17646	0392	PADDIDAN SHAHAR	SD	4530453437928	MST AMIRAN	GOTH ALLAH DINO	LCY	03920005586601	PLS						PKR					312.03	312.03	2-Aug-2006				
17647	0392	PADDIDAN SHAHAR	SD	4530435687563	GHULAM HUSSAIN KARAM DIN	GOTH M HAROON S	LCY	03920005599601	PLS						PKR					312.03	312.03	15-Jul-2006				
17648	0392	PADDIDAN SHAHAR	SD	4530488240414	MRS SHAHZADI W/O ILLAHI BUX	GOTH M SIDIQUE R	LCY	03920005601901	PLS						PKR					312.03	312.03	8-Sep-2006				
17649	0392	PADDIDAN SHAHAR	SD	4530472731569	MR DODO KHAN S/O CHUTO KHAN	GOTH BABO MUBA	LCY	03920005603501	PLS						PKR					312.03	312.03	22-Sep-2006				
17650	0392	PADDIDAN SHAHAR	SD	4530458535724	MST AZIZAN W/O RAJIB	GOTH KHAN MUHA	LCY	03920005617301	PLS						PKR					312.03	312.03	25-Jul-2006				
17651	0392	PADDIDAN SHAHAR	SD	4530424466485	MR MUKHTIAR ALI S/O HABIBULLA	RAILWAY HOSPITA	LCY	03920005619201	PLS						PKR					312.03	312.03	17-Aug-2006				
17652	0392	PADDIDAN SHAHAR	SD	4540213124970	MST WAZIRAN W/O FAKIR MUHAM	GOTH PIR JUMAN S	LCY	03920005626001	PLS						PKR					312.03	312.03	4-Aug-2006				
17653	0392	PADDIDAN SHAHAR	SD	4530424269311	MR IBRAHIM S/O M CHUTAL	GOTH M CHUTAL M	LCY	03920005628701	PLS						PKR					312.03	312.03	26-Aug-2006				
17654	0392	PADDIDAN SHAHAR	SD	4530424316165	MR MOULA BUX S/O BANGUL	GOTH SIDDIQUE RA	LCY	03920005646101	PLS						PKR					581.70	581.70	28-Dec-				

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
17671	0394	MAMYAN, JHEMUM	PB	3730107718377	MUHAMMAD AFZAAL	VILL .& P.O JAGTAH	LCY	03940002868701	PLS							PKR				0.03	0.03	28-Dec-2006	
17672	0394	MAMYAN, JHEMUM	PB	3730195742429	MUHAMMAD DIN	VILL. & P.O MAMYA	LCY	03940002954601	PLS							PKR				154,944.29	154,944.29	26-Jun-2006	
17673	0395	LANGERIALI	PB		TAHIR MAHMOOD S/O NAZIR AHMED	VILL & PO HARAR T	LCY	03950000204201	PLS							PKR				0.04	0.04	8-Feb-2002	
17674	0395	LANGERIALI	PB	11111111111111	ALLAH RAKHA S/O HASHIM DIN	VILL & PO LANGRIA	LCY	03950000220001	PLS							PKR				31,391.38	31,391.38	16-Mar-2006	
17675	0395	LANGERIALI	PB		JAVAIID AHMED S/O GHULAM RASOOL	VILL DARGANWALI	LCY	03950002295901	PLS							PKR				12,401.70	12,401.70	27-Mar-2006	
17676	0395	LANGERIALI	PB	3460399303911	MUHAMMAD AKRAM S/O GHULAM	VILL OORA PO CAN	LCY	039500004850901	PLS							PKR				0.06	0.06	21-Feb-2002	
17677	0395	LANGERIALI	PB	30187184718	MAQSOOD AHMAD S/O SAIN AHMED	VILL SAIDRA KHURD	LCY	039500005529901	PLS							PKR				0.03	0.03	4-Jun-2002	
17678	0395	LANGERIALI	PB	3460380148329	SALEEM AKHTAR S/O ALLAH DITTA	VILL JAJAY PO CAN	LCY	039500005869201	PLS							PKR				6,513.90	6,513.90	27-Feb-2006	
17679	0395	LANGERIALI	PB	3460357493251	ABDUL AZIZ & NABEELA ANJUM	VILLAGE LANGERIALI	LCY	039500005978701	PLS							PKR				731.53	731.53	9-Dec-2006	
17680	0395	LANGERIALI	PB	3460107473200	JAMEELA ANWAR W/O ZAFAR IQBAL	VILLAGE LANGERIALI	LCY	039500006265001	PLS							PKR				926.75	926.75	2-Mar-2006	
17681	0395	LANGERIALI	PB	30174674390	MOHD BALAL & ZAHOOR ELLAHI	VILL LANGERIALI P	LCY	039500006268501	PLS							PKR				6,467.25	6,467.25	28-Jan-2006	
17682	0395	LANGERIALI	PB	3460321295861	GHAFOOR AHMED S/O MOHD SARFARAZ	VILL PO LANGERIALI	LCY	039500006299401	PLS							PKR				9,565.09	9,565.09	25-Aug-2006	
17683	0395	LANGERIALI	PB	3460321530312	GODFREY S/O MEHDI HUSSAIN	VILL URRRA P/O CAN	LCY	039500006324801	PLS							PKR				6,574.99	6,574.99	11-Dec-2006	
17684	0395	LANGERIALI	PB	3460357463690	MRS FAZIA W/O SHAHID MAHMOOD	NEAR DEERA KAKI	LCY	039500006567901	PLS							PKR				2,667.33	2,667.33	27-May-2006	
17685	0395	LANGERIALI	PB	3460361292147	MUHAMMAD HAFEEZ S/O ALI AHMED	VILL OURA P O SAC	LCY	039500006665501	PLS							PKR				2,597.33	2,597.33	11-Oct-2006	
17686	0395	LANGERIALI	PB	3460319262421	IJAZ AND KALSOOM	VILL SAYEDANWAL	LCY	039500006793701	PLS							PKR				4,715.22	4,715.22	11-Sep-2006	
17687	0395	LANGERIALI	PB	3460309950603	MOHAMMAD KASHIF S/O A. GHANI	VILL MALLO CHITT	LCY	039500006796101	PLS							PKR				0.01	0.01	23-Dec-2006	
17688	0395	LANGERIALI	PB	3460303399759	SHAHID ZUBAIR CH. S/O M. BASHIR	VILL OURA P O SAC	LCY	039500006832301	PLS							PKR				11,087.20	11,087.20	30-Jun-2006	
17689	0396	JALALPUR JATTAN-MAIN	PB	3420105276475	ZEEESHAN AHMAD	S/O MUHAMMAD RA	LCY	039600000004801	FIX							PKR				5,949.50	5,949.50	5-Oct-2006	
17690	0396	JALALPUR JATTAN-MAIN	PB	3420104838703	FAHAD SALEEM	S/O MUHAMMAD SA	LCY	039600000011901	FIX							PKR				15,386.21	15,386.21	30-Oct-2006	
17691	0396	JALALPUR JATTAN-MAIN	PB	3420103299519	MUHAMMAD ASIF	S/O SARFRAZ MIR N	LCY	03960000022201	FIX							PKR				234.78	234.78	5-Oct-2006	
17692	0396	JALALPUR JATTAN-MAIN	PB	22558654789	TARIQ MEHMOOD	S/O ABDUL HAQ VIL	LCY	039600000234201	PLS							PKR				0.02	0.02	23-Jan-2002	
17693	0396	JALALPUR JATTAN-MAIN	PB	3420103606646	MST ZAIB UN NISA	VILLAGE GILLI WAL	LCY	039600000256301	PLS							PKR				1,184.76	1,184.76	8-Aug-2006	
17694	0396	JALALPUR JATTAN-MAIN	PB	22565258741	RASOOL BIBI	ALLAH LOKE ALLAH	LCY	039600000352401	PLS							PKR				15,124.17	15,124.17	20-May-2006	
17695	0396	JALALPUR JATTAN-MAIN	PB	22521264468	CH ABDUL GHANI S/O AKHLAS KHAN	VILL RASOOL PUR	LCY	039600000959901	PLS							PKR				4,417.62	4,417.62	30-Aug-2006	
17696	0396	JALALPUR JATTAN-MAIN	PB	23258761128	MRS BASHIR BEGUM W/O	AKHLAQ HUSSAIN V	LCY	039600001521201	PLS							PKR				15,376.78	15,376.78	19-Jan-2006	
17697	0396	JALALPUR JATTAN-MAIN	PB	3420105347847	GHULAM RASOOL S/O GHULAM MUHAMMAD	VILL RASOOL PUR	LCY	039600001523901	PLS							PKR				195.17	195.17	25-May-2006	
17698	0396	JALALPUR JATTAN-MAIN	PB	3420181626275	MR EHSAN ULLAH	S/O KARAM ELLAHI	LCY	039600001871101	PLS							PKR				1,021.25	1,021.25	5-Jan-2006	
17699	0396	JALALPUR JATTAN-MAIN	PB		MEDICAL OFFICER INCHARGE B.H	VILL MANDHALA P/O	LCY	039600002005201	PLS							PKR				17,352.09	17,352.09	21-Dec-2006	
17700	0396	JALALPUR JATTAN-MAIN	PB	34201037577681	NASIR IQBAL	S/O TALIB HUSSAIN	LCY	039600002083001	PLS							PKR				12,753.70	12,753.70	27-Nov-2006	
17701	0396	JALALPUR JATTAN-MAIN	PB	3420104678567	MUHAMMAD AZAM	S/O MUHAMMAD DI	LCY	039600002615101	PLS							PKR				4,429.99	4,429.99	26-Aug-2006	
17702	0396	JALALPUR JATTAN-MAIN	PB		ALLAH DITTA	RAHROO KHAN RA	LCY	039600003971401	PLS							PKR				15,282.99	15,282.99	14-Jun-2006	
17703	0396	JALALPUR JATTAN-MAIN	PB	3420101325307	MUHAMMAD NAWAZ	VILLAGE LADHA SA	LCY	039600004521601	PLS							PKR				34,647.76	34,647.76	3-Oct-2006	
17704	0396	JALALPUR JATTAN-MAIN	PB	3420104965617	LAL KHAN & KHALID JAWED	VILLAGE THIMKA P	LCY	039600005288501	PLS							PKR				15,175.14	15,175.14	1-Dec-2006	
17705	0396	JALALPUR JATTAN-MAIN	PB		MUHAMMAD NAWAZ	S/O NAWAB KHAN V	LCY	039600005610001	PLS							PKR				107,793.22	107,793.22	2-May-2006	
17706	0396	JALALPUR JATTAN-MAIN	PB		MOHAMMAD AKBAR	S/O MOHAMMAD SH	LCY	039600006184401	PLS							PKR				53,855.34	53,855.34	19-Jul-2006	
17707	0396	JALALPUR JATTAN-MAIN	PB		MUHAMMAD AZAM	S/O FAZAL KARIM M	LCY	039600006735401	PLS							PKR				0.01	0.01	8-Mar-2002	
17708	0396	JALALPUR JATTAN-MAIN	PB		SARDAR MUHAMMAD	ABDUL KAREM ABD	LCY	039600007869501	PLS							PKR				125,447.17	125,447.17	26-Sep-2006	
17709	0396	JALALPUR JATTAN-MAIN	PB	3420110330753	SUGHRAN BEGUM	MUHAMMAD MALIK	LCY	039600007980501	PLS							PKR				1,195.61	1,195.61	1-Aug-2006	
17710	0396	JALALPUR JATTAN-MAIN	PB		MUNAZAH SARWAR	GULAM SARWAR G	LCY	039600008418501	PLS							PKR				396.16	396.16	2-Dec-2006	
17711	0396	JALALPUR JATTAN-MAIN	PB		SALAMAT BIBI	BASHIR AHAMAD BA	LCY	039600008566301	PLS							PKR				6,487.36	6,487.36	1-Nov-2006	
17712	0396	JALALPUR JATTAN-MAIN	PB		SHAFQAT MEHMOOD	ABDUL GANI ABDUL	LCY	039600008783401	PLS							PKR				14,959.73	14,959.73	10-Apr-2006	
17713	0396	JALALPUR JATTAN-MAIN	PB	22530140770	GULAM FATIMA	SHARF DIN SHARF	LCY	039600009279601	PLS							PKR				596.74	596.74	27-Dec-2006	
17714	0396	JALALPUR JATTAN-MAIN	PB		ZULFIQAR ALI	AHMAD KHAN AHM	LCY	039600009614101	PLS							PKR				7,467.56	7,467.56	5-Dec-2006	
17715	0396	JALALPUR JATTAN-MAIN	PB	3420103799014	ZAHRA BIBI	MUHAMMAD SHAFI	LCY	03960010003601	PLS							PKR				22,165.56	22,165.56	20-Jun-2006	
17716	0396	JALALPUR JATTAN-MAIN	PB	3420177236125	MUHAMMAD YAQOOB	S/O AHMAD DIN MO	LCY	03960010363401	PLS							PKR				14,204.25	14,204.25	27-Oct-2006	
17717	0396	JALALPUR JATTAN-MAIN	PB		MUHAMMAD KHALID	ALLAH DITTA ALLAH	LCY	03960011077501	PLS							PKR				4,471.53	4,471.53	3-Feb-2006	
17718	0396	JALALPUR JATTAN-MAIN	PB	22558466047	MUHAMMAD ASLAM	MIAN KHAN MIAN K	LCY	03960011112901	PLS							PKR							

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3		5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
17733	0396	JALALPUR JATTAN-MAIN	PB	22561001913	ZULFIQAR ALI	S/O MUHAMMAD SH	LCY	03960015219101	PLS						PKR					46,488.09	46,488.09	23-May-2006	
17734	0396	JALALPUR JATTAN-MAIN	PB	22517306050	MUHAMMAD HUSSAIN	S/O MUHAMMAD AL	LCY	03960015228901	PLS						PKR					7,022.78	7,022.78	8-Jul-2006	
17735	0396	JALALPUR JATTAN-MAIN	PB	546129764606	MAQSOOD AND ISHRA	S/O ABDUL RASHID	LCY	03960015377501	PLS						PKR					24,248.65	24,248.65	27-Jan-2006	
17736	0396	JALALPUR JATTAN-MAIN	PB	3420104150174	MRS ROBINA KAUSAR W/O	ZULFIQAR ALI MOH	LCY	03960015680501	PLS						PKR					140.29	140.29	30-Dec-2006	
17737	0396	JALALPUR JATTAN-MAIN	PB	3420104906791	GHAFOORA BIBI	W/O TAJ DIN MOH	LCY	03960015785301	PLS						PKR					988.91	988.91	7-Jul-2006	
17738	0396	JALALPUR JATTAN-MAIN	PB	3420107922051	ISHTIAQ AHMAD	MUHAMMAD RIAZ M	LCY	03960015994501	PLS						PKR					3,905.35	3,905.35	6-Mar-2006	
17739	0396	JALALPUR JATTAN-MAIN	PB	3420105819391	RAFAQAT ALI	LIAQAT ALI LIAQAT	LCY	03960016290601	PLS						PKR					1,149.30	1,149.30	23-Jun-2006	
17740	0396	JALALPUR JATTAN-MAIN	PB	3420103950262	RAZIA BEGUM	MUHAMMAD SARFA	LCY	03960016512001	PLS						PKR					320.64	320.64	8-Aug-2006	
17741	0396	JALALPUR JATTAN-MAIN	PB	3420125124923	TARIQ MAHMOOD MEER	S/O MEER SHAHJ U	LCY	03960016542701	PLS						PKR					63,477.80	63,477.80	3-Mar-2006	
17742	0396	JALALPUR JATTAN-MAIN	PB	3420143095086	SHAKEL AHMAD	RAFIQUE AHMAD R	LCY	03960016545101	PLS						PKR					6,638.54	6,638.54	13-Feb-2006	
17743	0396	JALALPUR JATTAN-MAIN	PB	3420192713113	SHSHID SARFARZ	ASGHAR HUSSAIN	LCY	03960016623101	PLS						PKR					5,108.97	5,108.97	30-Dec-2006	
17744	0396	JALALPUR JATTAN-MAIN	PB	3420110949055	MUHAMMAD AKBAR & RAZIA BEGU	NOOR MUHAMMAD	LCY	03960016953701	PLS						PKR					1,579.59	1,579.59	13-Mar-2006	
17745	0396	JALALPUR JATTAN-MAIN	PB	3420104732162	TAHIRA KANEEZ	W/O JAVED IQBAL	LCY	03960017005801	PLS						PKR					103,460.26	103,460.26	26-Sep-2006	
17746	0396	JALALPUR JATTAN-MAIN	PB	3420104542834	BASHIRAN BIBI	W/O INAYAT ULLAH	LCY	03960017060901	PLS						PKR					742.67	742.67	27-Jan-2006	
17747	0396	JALALPUR JATTAN-MAIN	PB	3420103765218	TAHSEEN ARIF	ARIF HUSSAIN ARIF	LCY	03960017089401	PLS						PKR					614.42	614.42	6-Jun-2006	
17748	0396	JALALPUR JATTAN-MAIN	PB	3420152023362	SHAZIA BANO	AZHAR MEHMOOD	LCY	03960017141401	PLS						PKR					4,429.99	4,429.99	21-Jan-2006	
17749	0396	JALALPUR JATTAN-MAIN	PB	3420186857297	MUHAMMAD AKBER & KANIZ FATIM	FAZAL KAREM FAZ	LCY	03960017203601	PLS						PKR					1,729.30	1,729.30	7-Apr-2006	
17750	0396	JALALPUR JATTAN-MAIN	PB	3420126012805	SAJJAD AHMAD	FAIZ AHMAD FAIZ A	LCY	03960017295101	PLS						PKR					6,458.01	6,458.01	6-May-2006	
17751	0396	JALALPUR JATTAN-MAIN	PB	3420243478969	DEEBA NOREEN	MUNAWAR MUNAW	LCY	03960017353001	PLS						PKR					4,275.66	4,275.66	15-Jun-2006	
17752	0396	JALALPUR JATTAN-MAIN	PB	3420171688685	MUHAMMAD ASHFAQ	S/O MUHAMMAD HU	LCY	03960017428201	PLS						PKR					21,504.64	21,504.64	28-Sep-2006	
17753	0396	JALALPUR JATTAN-MAIN	PB		SHAHEEN AKHTAT W/O MUSTANS	MOH FAROOQ PAR	LCY	03960050013701	PLS						PKR					797.54	797.54	2-Dec-2006	
17754	0396	JALALPUR JATTAN-MAIN	PB	3420129729387	MUHAMMAD ASLAM	S/O SARDAR KHAN	LCY	03967100001401	PLS						PKR					184,836.44	184,836.44	18-Oct-2006	
17755	0396	JALALPUR JATTAN-MAIN	PB	3420103493941	SHAFQAT MAHMOOD&ZUBIDA KHA	SHAFQAT MEHMOO	LCY	03960012006303	CURR						PKR					40,180.00	40,180.00	4-Jul-2006	
17756	0396	JALALPUR JATTAN-MAIN	PB	3420104724253	SHABIR HUSSAIN	S/O FAZAL HUSSAIN	LCY	03960012111603	CURR						PKR					5,475.00	5,475.00	9-Jan-2006	
17757	0396	JALALPUR JATTAN-MAIN	PB	3420105278469	MR MEHMOOD PERVAIZ	S/O SARDAR MUHA	LCY	03960014278003	CURR						PKR					10,080.00	10,080.00	30-Aug-2006	
17758	0396	JALALPUR JATTAN-MAIN	PB		PROJECT BCOMMITTEE NO 2	MOHALLAH MALLI G	LCY	03960014472403	CURR						PKR					5,518.00	5,518.00	23-Jun-2005	
17759	0396	JALALPUR JATTAN-MAIN	PB	3420192581010	KHAULA FAISAL	KHAULA FAISAL W/	LCY	03960015169003	CURR						PKR					15,852.00	15,852.00	1-Feb-2006	
17760	0397	HAJIRA	AJK	8230218907145	MR.NAZIR AHMED SHAH	VILLAGE SARE P/O	LCY	03970000231101	PLS						PKR					11,141.86	11,141.86	17-Aug-2006	
17761	0397	HAJIRA	AJK		MUHAMMAD SAGHIR S/O ALI AKBAR	S/O ALI AKBAR VILL	LCY	03970000404401	PLS						PKR					8,492.98	8,492.98	30-Dec-2006	
17762	0397	HAJIRA	AJK	70148424090	MUHAMMAD RAFIAQUE	S/O MUHAMMAD SH	LCY	03970000477701	PLS						PKR					13,052.49	13,052.49	30-Dec-2006	
17763	0397	HAJIRA	AJK		MUHAMMAD MUNIR KHAN	VILL. BHANTANI P.O	LCY	03970000551401	PLS						PKR					1,357.58	1,357.58	31-Aug-2006	
17764	0397	HAJIRA	AJK		ZANAB BIBI W/O MANGO KHAN	VILLAGE PHAGWAT	LCY	03970001126401	PLS						PKR					0.02	0.02	16-Feb-2002	
17765	0397	HAJIRA	AJK		SYED EJAZ KAZMI S/O TUFAIL HUS	S/O FAIZULL VILL &	LCY	03970001495601	PLS						PKR					26,555.50	26,555.50	10-Aug-2006	
17766	0397	HAJIRA	AJK		MUNIR HUSSAIN S/O KARAM SHER	VILL AKOUR BUN P	LCY	03970001636601	PLS						PKR					0.01	0.01	21-Aug-2006	
17767	0397	HAJIRA	AJK		MUHAMMAD SHARIF SO FEROZE B	VILL GHAMBIR PO H	LCY	03970002102501	PLS						PKR					3,067.15	3,067.15	2-Jun-2006	
17768	0397	HAJIRA	AJK		MR HAKAMDAD KHAN	VILL SEAR KAKUTTA	LCY	03970002399801	PLS						PKR					0.03	0.03	2-Mar-2002	
17769	0397	HAJIRA	AJK	8230263421221	SAID AKBER KHAN	S/O KAKA KHAN VIL	LCY	03970002690401	PLS						PKR					8,935.15	8,935.15	16-Feb-2006	
17770	0397	HAJIRA	AJK		MUNIR HUSSAIN S/O WALI MUHAM	VILL KATHARA P/O	LCY	03970002977201	PLS						PKR					4,885.08	4,885.08	4-Jul-2006	
17771	0397	HAJIRA	AJK		MR ABUL LATIF S/O ROSHAN DIN	VILL HAJIRA P/O HA	LCY	03970003119201	PLS						PKR					10,640.07	10,640.07	30-Dec-2006	
17772	0397	HAJIRA	AJK		MUHAMMAD QAYYUM S/O M SHAF	VILL GHAMIR POST	LCY	03970003559301	PLS						PKR					149,111.04	149,111.04	30-Sep-2006	
17773	0397	HAJIRA	AJK		MUHAMMAD FEROZE S/O ISMAIL K	VILL SARRARI POS	LCY	03970003601801	PLS						PKR					6,788.14	6,788.14	20-Mar-2006	
17774	0397	HAJIRA	AJK		MUHAMMAD ALAM	S/O FAQIR MUHAM	LCY	03970004550401	PLS						PKR					9,458.26	9,458.26	6-Apr-2006	
17775	0397	HAJIRA	AJK		RAYASAT ALI S/O GHAFOOR ALI	VILL KAKUTTA P/O	LCY	03970005033601	PLS						PKR					8,345.73	8,345.73	30-Dec-2006	
17776	0397	HAJIRA	AJK		ABUDL HUSSAIN	VILL SARARI HAJRI	LCY	03970005038701	PLS						PKR					40,024.11	40,024.11	14-Sep-2006	
17777	0397	HAJIRA	AJK		ZAFAR IQBAL SO AZIM	VILL BESARI PO HA	LCY	03970005109601	PLS						PKR					40,637.06	40,637.06	30-Dec-2006	
17778	0397	HAJIRA	AJK		MST FAZAL BEGUM W/O KHALIL	VILL GHAMBIR P/O	LCY	03970006275301	PLS						PKR					85,058.76	85,058.76	30-Dec-2006	
17779	0397	HAJIRA	AJK	8230224140465	NAJAM DIN S/O FEROZE DIN	VILL SARERI P/O HA	LCY	03970006339101	PLS						PKR					0.02	0.02	17-Jul-2002	
17780	0397	HAJIRA	AJK	3520165764815	SYED JAVID ASHGAR SHAH S/O	SAYED ABDUL AZIZ	LCY	03970006548301	PLS						PKR					24,241.32	24,241.32	30-Dec-2006	
17781	0397	HAJIRA	AJK	70148414091	MUHAMMAD IRSHAD KHAN	S/O HASSAN MUHAM</																	

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Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
17795	0397	HAJIRA		AJK		INDOMENT FUND ACCOUNT	PRINCIPAL MUHAM	LCY	03970010641201	PLS						PKR					0.02	0.02	14-May-2002	
17796	0397	HAJIRA		AJK	8230380295231	M AZEEM KHAN S/O ABDUR REHM	VILL AKORBUN P/O	LCY	03970010672701	PLS						PKR					6,544.76	6,544.76	11-Mar-2006	
17797	0397	HAJIRA		AJK		TEHSIL DAR HAJIRA DISTT POONCH	TASIL DAR HAJIRA	LCY	03970010849201	PLS						PKR					3,200.75	3,200.75	30-Jun-2006	
17798	0397	HAJIRA		AJK	8210393080785	KH ABDUL SAMAD S/O KH SALAM	KH ABDUL SAMAD	LCY	03970011014101	PLS						PKR					16,883.27	16,883.27	21-Jan-2006	
17799	0397	HAJIRA		AJK	8230219013895	MR ANSAR ALI	VILLAGE PHAGWAT	LCY	03970011046401	PLS						PKR					9,471.45	9,471.45	15-Aug-2006	
17800	0397	HAJIRA		AJK	8230235985157	MUHAMMAD IBRAHIM KHAN	S/O SAIN KHAN VILL	LCY	03970011150801	PLS						PKR					4,575.07	4,575.07	21-Jul-2006	
17801	0397	HAJIRA		AJK	8230219057545	MR. MUHAMMAD SALEEM QAMMAR	S/O QAMMAR-UD-D	LCY	03970011349001	PLS						PKR					6,293.63	6,293.63	28-Dec-2006	
17802	0397	HAJIRA		AJK	8230218992261	ABDUL KHALIQ S/O M. MUKHTAR K	VILL. KAI DAHARA S	LCY	03970011769001	PLS						PKR					2,927.04	2,927.04	14-Dec-2006	
17803	0397	HAJIRA		AJK	8230253527853	ASIM SAEED S/O M. SAEED	VIL. POTHI CHAPRI	LCY	03970011800101	PLS						PKR					0.01	0.01	22-Mar-2006	
17804	0397	HAJIRA		AJK	8230211464221	ATTIQUE AHMED KHAN S/O M. LATIF	VILL. DAVARANDI P	LCY	03970011815801	PLS						PKR					112.15	112.15	18-Nov-2006	
17805	0397	HAJIRA		AJK	8230209270259	MUHAMMAD ABDUL-RAHIM	VILLAGE TETRINOT	LCY	03970012021701	PLS						PKR					221.16	221.16	19-Sep-2006	
17806	0397	HAJIRA		AJK	8230218985719	ABDUL MUNAN S/O FAZIL KHAN	VILL. GAMIR P.O MA	LCY	03970012130101	PLS						PKR					38,775.64	38,775.64	3-Jul-2006	
17807	0397	HAJIRA		AJK	8230275180693	MOHAMMAD AZAM	VILL. POTHI CHJAP	LCY	03970012488601	PLS						PKR					5,247.00	5,247.00	28-Nov-2006	
17808	0397	HAJIRA		AJK	8230250001651	MUHAMMAD ZAHID S/O MD ASLAM	VILL BHANGO PO &	LCY	03970012716301	PLS						PKR					289.81	289.81	14-Sep-2006	
17809	0397	HAJIRA		AJK	8230228510694	RUKHSANA KOSAR	VILL PHAWATI PO &	LCY	03970013029701	PLS						PKR					366.16	366.16	16-Dec-2006	
17810	0397	HAJIRA		AJK	8230218998231	MUHAMMAD JAVID KHAN S/O M.SH	VILLAGE SERARI P/O	LCY	03970013113601	PLS						PKR					4,068.54	4,068.54	15-Apr-2006	
17811	0397	HAJIRA		AJK	8230269289001	MOHAMMAD ASLAM KHAN	VILLAGE AROONTA	LCY	03970013303901	PLS						PKR					1,902.45	1,902.45	9-Dec-2006	
17812	0397	HAJIRA		AJK	8230276101451	M.AZIZ	VILL KHATIRA PO &	LCY	03970013331901	PLS						PKR					1,980.28	1,980.28	22-Nov-2006	
17813	0397	HAJIRA		AJK	8230251151615	M.MUSTUFA KHAN S/O SANSAR KH	VILL.BAILA CHANIR	LCY	03970013432401	PLS						PKR					4,376.70	4,376.70	13-Jun-2006	
17814	0397	HAJIRA		AJK	8230222454391	MR JAMSHED KHAN	S/O SARDAR KHAN	LCY	03970005764903	CURR						PKR					20,820.00	20,820.00	25-Apr-2006	
17815	0397	HAJIRA		AJK	8230218390048	ASIFA PARVEEN D/O MD YOUSAF	VILL. TANDA GHAM	LCY	03970006778303	CURR						PKR					9,505.00	9,505.00	2-Sep-2006	
17816	0398	MOUZA JANGPUR		PB	34068404464	MOHD ARSHAD S/O GHULAM RASOOL	CHAK NO 40/GD P/O	LCY	03980001606301	PLS						PKR					7,723.38	7,723.38	20-Jan-2006	
17817	0398	MOUZA JANGPUR		PB	32257394564	ABDUL RAUF S/O RANA FAIZ	FARM BAHADAR NA	LCY	03980002720701	PLS						PKR					0.04	0.04	3-Jan-2002	
17818	0398	MOUZA JANGPUR		PB	3530202143417	MOHD ALAM S/O NAZIR AHMED	CHAK NO 41/GD P/O	LCY	03980002825501	PLS						PKR					85,721.65	85,721.65	19-Apr-2006	
17819	0398	MOUZA JANGPUR		PB	3530260847653	ABDUL AZIZ S/O ALI MOHAMMAD	CHAK 38/GD YANGH	LCY	03980003061001	PLS						PKR					357.90	357.90	25-Jan-2006	
17820	0398	MOUZA JANGPUR		PB	3530284030681	ABDUL GHAFAR S/O ABDUL HAMID	CHAK NO 36/GB P/O	LCY	03980003652701	PLS						PKR					8,019.13	8,019.13	20-Jul-2006	
17821	0398	MOUZA JANGPUR		PB	3530252901427	ABDUL AZIZ S/O ABDUL GHANI	CHAK NO 38/G.D P.O	LCY	03980004453501	PLS						PKR					39,032.74	39,032.74	29-Sep-2006	
17822	0398	MOUZA JANGPUR		PB	3530289421351	MUHAMMAD ISMAIL S/O M.SHAFI	CHAK NO40/GD P/O	LCY	03980004790401	PLS						PKR					2,533.57	2,533.57	17-Apr-2006	
17823	0398	MOUZA JANGPUR		PB	3530292299269	RASHID AHMED S/O BARKAT ALI	CHAK NO 38/GD MC	LCY	03980004899501	PLS						PKR					1,963.08	1,963.08	16-Mar-2006	
17824	0398	MOUZA JANGPUR		PB	3530218976745	MUHAMMAD ASHRAF S/O MEER MUHAMMAD	CHAK NO 38 GDJAN	LCY	03980006035603	CURR						PKR					2,904.00	2,904.00	5-Oct-2006	
17825	0400	MUSLIM TOWN, KARACHI		SD		ABDUL HAMEED	1839 11 E MUSLIM T	LCY	04000000093401	PLS						PKR					2,106.14	2,106.14	17-Apr-2006	
17826	0400	MUSLIM TOWN, KARACHI		SD		ABDUL MAJID	208 7 AURANGABAD	LCY	04000000587701	PLS						PKR					7,923.06	7,923.06	3-May-2006	
17827	0400	MUSLIM TOWN, KARACHI		SD		Q M EHTISHAM	BLOCK 28 22 5-F NE	LCY	04000000855701	PLS						PKR					2,551.70	2,551.70	11-Aug-2006	
17828	0400	MUSLIM TOWN, KARACHI		SD		SYED ATHAR ALI	R 582 ADAM TOWN	LCY	04000001032801	PLS						PKR					4,832.67	4,832.67	6-Dec-2006	
17829	0400	MUSLIM TOWN, KARACHI		SD		ABDUL LATIF	11-D-66-18 NEW KA	LCY	04000001987201	PLS						PKR					174.86	174.86	14-Mar-2006	
17830	0400	MUSLIM TOWN, KARACHI		SD		FAHMIDA KHATOON J A	R-687 SECTOR 11C	LCY	04000002606201	PLS						PKR					11,956.47	11,956.47	30-May-2006	
17831	0400	MUSLIM TOWN, KARACHI		SD		SALEEM	OPPOSITE H B L VA	LCY	04000002856601	PLS						PKR					1,093.15	1,093.15	8-Mar-2006	
17832	0400	MUSLIM TOWN, KARACHI		SD		S M ISA S M YAHYA	A-38 11-B NORTH K	LCY	04000002885201	PLS						PKR					606.61	606.61	12-Jul-2006	
17833	0400	MUSLIM TOWN, KARACHI		SD		SHAHIDA MANSOOR	1900 BLOCK 11 E M	LCY	04000004254301	PLS						PKR					2,982.41	2,982.41	18-Jul-2006	
17834	0400	MUSLIM TOWN, KARACHI		SD		GHULAM HUSSAIN	2 354 1 PAKHTOON	LCY	04000004328901	PLS						PKR					43,616.48	43,616.48	7-Aug-2006	
17835	0400	MUSLIM TOWN, KARACHI		SD		MOHAMMAD FAROOQ	R 1044 SECTOR 15	LCY	04000005539901	PLS						PKR					7,415.11	7,415.11	12-Jul-2006	
17836	0400	MUSLIM TOWN, KARACHI		SD	4240115597645	ALI ATTA	ALI MUHAMMAD GC	LCY	04000006763801	PLS						PKR					22,390.68	22,390.68	3-May-2006	
17837	0400	MUSLIM TOWN, KARACHI		SD		INAYAT HUSSAIN	2010 SECT 11 E N K	LCY	04000006831001	PLS						PKR					0.11	0.11	2-Aug-2006	
17838	0400	MUSLIM TOWN, KARACHI		SD		MUHAMMAD YOUNUS J A	A 420 SECTOR 11-B	LCY	04000007624701	PLS						PKR					3,796.61	3,796.61	24-Feb-2006	
17839	0400	MUSLIM TOWN, KARACHI		SD	4240115874025	INAYAT ULLAH CWO	PEOPLES STEEL M	LCY	04000007930601	PLS						PKR					7.03	7.03	4-Jul-2006	
17840	0400	MUSLIM TOWN, KARACHI		SD		TAYYABA KHATOON MR.MUDABBIR	R-301 SECTOR 15-A	LCY	04000007962701	PLS						PKR					388.37	388.37	13-Sep-2006	
17841	0400	MUSLIM TOWN, KARACHI		SD		MOHAMMAD IQBAL CWO	PEOPLES STEEL M	LCY	04000007976701	PLS						PKR					3.61	3.61	24-Jul-2006	
17842	0400	MUSLIM TOWN, KARACHI																						

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
17857	0400	MUSLIM TOWN, KARACHI	SD	4210128082897	MUHAMMAD ASLAM	R-10 SECTOR 1 SU	LCY	04000010111001	PLS						PKR					40,449.98	40,449.98	17-Oct-2006	
17858	0400	MUSLIM TOWN, KARACHI	SD		MOHAMMED AIJAZ	B-33 T P S COLONY	LCY	04000010191101	PLS						PKR					7,455.78	7,455.78	21-Mar-2006	
17859	0400	MUSLIM TOWN, KARACHI	SD	4210192270406	SIFAT ARA	A 101 ANARKALI C	LCY	04000010589001	PLS						PKR					7,119.98	7,119.98	4-Dec-2006	
17860	0400	MUSLIM TOWN, KARACHI	SD		M MUQEES	B-20 11-C I NORTH	LCY	04000011160101	PLS						PKR					3,017.18	3,017.18	13-Jan-2006	
17861	0400	MUSLIM TOWN, KARACHI	SD		GHAZANFAR HUSSAIN	126 5-G ALMUSTAF	LCY	04000012521101	PLS						PKR					1,673.05	1,673.05	29-Dec-2006	
17862	0400	MUSLIM TOWN, KARACHI	SD		NOOR JEHAN	R 534 15 A 3 NORTH	LCY	04000012956801	PLS						PKR					1,577.29	1,577.29	5-Dec-2006	
17863	0400	MUSLIM TOWN, KARACHI	SD		NADEEM AHMED	L-481 SECTOR 5C 4	LCY	04000013271101	PLS						PKR					0.01	0.01	14-Nov-2006	
17864	0400	MUSLIM TOWN, KARACHI	SD		PIR NOOR UL NABI SIRHINDI	D-14 HOOR APPAR	LCY	04000013877401	PLS						PKR					0.01	0.01	16-Sep-2006	
17865	0400	MUSLIM TOWN, KARACHI	SD		PARVEZ	K M C OFFICE NEW	LCY	04000013883701	PLS						PKR					8,475.77	8,475.77	4-Sep-2006	
17866	0400	MUSLIM TOWN, KARACHI	SD		ZARINA BIBI	K M C NEW KARACH	LCY	04000013957001	PLS						PKR					35.48	35.48	18-Aug-2006	
17867	0400	MUSLIM TOWN, KARACHI	SD		KASHIF NAWAB	R 625 11 C 1 NORTH	LCY	04000014043101	PLS						PKR					0.07	0.07	5-May-2006	
17868	0400	MUSLIM TOWN, KARACHI	SD		HAMIDAH W O RORA	Z M C NEW KARACH	LCY	04000014062401	PLS						PKR					0.03	0.03	13-Sep-2006	
17869	0400	MUSLIM TOWN, KARACHI	SD		SURAIYA W O BASHEER	Z M C NEW KARACH	LCY	04000014097101	PLS						PKR					0.07	0.07	6-Dec-2006	
17870	0400	MUSLIM TOWN, KARACHI	SD		REHMAT MASIH	H NO 279 NASRI CO	LCY	04000014106201	PLS						PKR					4.68	4.68	3-Nov-2006	
17871	0400	MUSLIM TOWN, KARACHI	SD		BASHIR S O SHERA	Z M C NEJW KARACH	LCY	04000014107201	PLS						PKR					0.07	0.07	1-Nov-2006	
17872	0400	MUSLIM TOWN, KARACHI	SD		IQBAL BIBI W O NAZEER	Z M C NEW KARACH	LCY	04000014134201	PLS						PKR					13.02	13.02	15-Apr-2006	
17873	0400	MUSLIM TOWN, KARACHI	SD		SHAHZAD HASSAN	FLAT NO D-3 RAZIA	LCY	04000014505201	PLS						PKR					8,529.61	8,529.61	12-Jul-2006	
17874	0400	MUSLIM TOWN, KARACHI	SD		SOHAIL ASLAM	R-79 11-C 1 LATIF N	LCY	04000014609201	PLS						PKR					5,212.46	5,212.46	28-Aug-2006	
17875	0400	MUSLIM TOWN, KARACHI	SD		JAMILA GHANI	64 14 11 F NEW KAR	LCY	04000014634801	PLS						PKR					8,362.49	8,362.49	2-Dec-2006	
17876	0400	MUSLIM TOWN, KARACHI	SD		MUHAMMAD AQIL	L 238 SECTOR 11C	LCY	04000014728201	PLS						PKR					7,969.56	7,969.56	27-Nov-2006	
17877	0400	MUSLIM TOWN, KARACHI	SD		NAZNEEN JAVED	H NO 1119 SECTOR	LCY	04000014842101	PLS						PKR					5,138.89	5,138.89	31-Mar-2006	
17878	0400	MUSLIM TOWN, KARACHI	SD		MAZHAR UL HASAN KHAN	A-1 102 CUNTRY TO	LCY	04000015454901	PLS						PKR					26,498.72	26,498.72	15-Jun-2006	
17879	0400	MUSLIM TOWN, KARACHI	SD		MUHAMMAD SHAHABUDDIN J A	H NO L 278-3 NORTH	LCY	04000015499101	PLS						PKR					1,873.09	1,873.09	17-Mar-2006	
17880	0400	MUSLIM TOWN, KARACHI	SD		FATIMA KANWAL	H NO L-379 S B Z NO	LCY	04000015543201	PLS						PKR					629.82	629.82	28-Feb-2006	
17881	0400	MUSLIM TOWN, KARACHI	SD		NAVEED TARIQ SIDDIQUI	HOUSE NO F-4 KDA	LCY	04000015897401	PLS						PKR					28,037.22	28,037.22	12-Sep-2006	
17882	0400	MUSLIM TOWN, KARACHI	SD		SHAMSA ISHRAT	B 16 P N S C FLATS	LCY	04000015975401	PLS						PKR					0.03	0.03	29-Mar-2006	
17883	0400	MUSLIM TOWN, KARACHI	SD		ISLAM UD DIN J A	R-32 SECT 8 NORTH	LCY	04000016090301	PLS						PKR					45,297.48	45,297.48	9-Aug-2006	
17884	0400	MUSLIM TOWN, KARACHI	SD		ABDUL RAHIM KHAN MST HAJRA B	A-461 SECTOR 11-E	LCY	04000016123701	PLS						PKR					3,886.33	3,886.33	3-Jan-2006	
17885	0400	MUSLIM TOWN, KARACHI	SD		SAJED ALAM	L-1974 SECTOR 11-A	LCY	04000016361701	PLS						PKR					9,107.96	9,107.96	1-Nov-2006	
17886	0400	MUSLIM TOWN, KARACHI	SD		AKHTARI BEGUM	L-809 SECTOR 4-B S	LCY	04000016368401	PLS						PKR					5,095.52	5,095.52	9-Mar-2006	
17887	0400	MUSLIM TOWN, KARACHI	SD		IMRAN ISHAQUE	C-3 IQBAL PLAZA P	LCY	04000016505101	PLS						PKR					9,621.11	9,621.11	15-Feb-2006	
17888	0400	MUSLIM TOWN, KARACHI	SD		JAVED MOHD	R-458 SECTOR 11-C	LCY	04000016585501	PLS						PKR					1,223.52	1,223.52	11-Oct-2006	
17889	0400	MUSLIM TOWN, KARACHI	SD		SHAKIR ALI KHAN RAISA KHAN J A	R-363 SECTOR 9 NC	LCY	04000016624101	PLS						PKR					530.20	530.20	21-Jun-2006	
17890	0400	MUSLIM TOWN, KARACHI	SD		SHAHEEN FATIMA	H NO L-436 SECTOR	LCY	04000016740701	PLS						PKR					3,363.22	3,363.22	22-Apr-2006	
17891	0400	MUSLIM TOWN, KARACHI	SD		MUHD ISMAIL	H NO 377 AREA 5B	LCY	04000017000901	PLS						PKR					202.36	202.36	4-Jul-2006	
17892	0400	MUSLIM TOWN, KARACHI	SD		SHABANA MATEEN	R-754 SECTOR 15 B	LCY	04000017152001	PLS						PKR					8,732.09	8,732.09	13-Jun-2006	
17893	0400	MUSLIM TOWN, KARACHI	SD		MRS ANWARI IQBAL MR MUHAMM	L-624 5-B 1 NORTH	LCY	04000017387201	PLS						PKR					21,755.53	21,755.53	23-Sep-2006	
17894	0400	MUSLIM TOWN, KARACHI	SD		SHOAIB AHMAD	R-705 11-C-1 NORTH	LCY	04000017668001	PLS						PKR					256.83	256.83	28-Mar-2006	
17895	0400	MUSLIM TOWN, KARACHI	SD		NASEEM AHMED TARIQ	R-867 SECTOR 15-A	LCY	04000017695201	PLS						PKR					768.17	768.17	21-Oct-2006	
17896	0400	MUSLIM TOWN, KARACHI	SD		INAYAT MASHI	122-B SECTOR 11-E	LCY	04000017787001	PLS						PKR					8,699.17	8,699.17	6-Jun-2006	
17897	0400	MUSLIM TOWN, KARACHI	SD		ABDUL JAMEEL	H NO P-652 BLOCK	LCY	04000017799201	PLS						PKR					0.14	0.14	28-Feb-2006	
17898	0400	MUSLIM TOWN, KARACHI	SD		KHALID MEHMOOD	H NO 5 SEC 11 /C 1	LCY	04000017824001	PLS						PKR					14.69	14.69	28-Jun-2006	
17899	0400	MUSLIM TOWN, KARACHI	SD		MOHAMMAD ALI	HOUSE NO 12 SECT	LCY	04000017860201	PLS						PKR					0.51	0.51	15-Mar-2006	
17900	0400	MUSLIM TOWN, KARACHI	SD		HABIB AHMED	L-728 SECTOR 4 NC	LCY	04000017863401	PLS						PKR					0.01	0.01	15-Dec-2006	
17901	0400	MUSLIM TOWN, KARACHI	SD		SHAHZADUDDIN SIDDIQUI	HOUSE # R 936 SEC	LCY	04000017873801	PLS						PKR					4,855.84	4,855.84	15-Jul-2006	
17902	0400	MUSLIM TOWN, KARACHI	SD		EJAZ ANWER	H NO R-132 SECTOR	LCY	04000017876401	PLS						PKR					0.01	0.01	20-Mar-2006	
17903	0400	MUSLIM TOWN, KARACHI	SD		MUHAMMAD HUSSAIN	B-12 KHAWAJA AJM	LCY	04000017926401	PLS						PKR					0.16	0.16	14-Feb-2006	
17904	0400	MUSLIM TOWN, KARACHI	SD		MUHAMMAD SALEEM	C H JAMAL DIN 60 1	LCY	04000017953601	PLS						PKR					0.01	0.01	14-Nov-2006	
17905	0400	MUSLIM TOWN, KARACHI	SD		S QAMAR AFROZ	HOUSE NO R-658 S	LCY	04000018237101	PLS						PKR					1,894.10	1,894.10	27-Oct-2006	
17906	0400	MUSLIM TOWN, KARACHI	SD		MUNIR AHMED FARIDI	A-33-SECTOR -11-B	LCY	04000018255601	PLS						PKR					9,198.52	9,198.52	7-Aug-2006	
17907	0400	MUSLIM TOWN, KARACHI	SD		MOHAMMED RAMZAN	439 SECTOR 5-C 4	LCY	04000018															

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
17919	0400	MUSLIM TOWN, KARACHI	SD		MSR NASREEN SULTANA	L S 61-62 SECTOR 5	LCY	04000021584001	PLS						PKR					452.67	452.67	14-Dec-2006	
17920	0400	MUSLIM TOWN, KARACHI	SD		AKHTARI BEGUM	A1-216 COUNTRY T	LCY	04000021942101	PLS						PKR					16,719.42	16,719.42	29-Aug-2006	
17921	0400	MUSLIM TOWN, KARACHI	SD		NOOR JAHAN	L-595 SECT 11-L GU	LCY	04000022193301	PLS						PKR					2,162.65	2,162.65	28-Mar-2006	
17922	0400	MUSLIM TOWN, KARACHI	SD		M SHAFI M NAEEM SHAMIM AKHTE	F NO 1 BLOCK H HA	LCY	04000022604901	PLS						PKR					937.69	937.69	28-Apr-2005	
17923	0400	MUSLIM TOWN, KARACHI	SD		REHANA NAZEER	H NO 79 22 SECT 5	LCY	04000022675501	PLS						PKR					14,749.19	14,749.19	23-Aug-2006	
17924	0400	MUSLIM TOWN, KARACHI	SD		IFTIKHAR HUSSAIN	B-404 HAROON VIE	LCY	04000022876801	PLS						PKR					1,207.46	1,207.46	19-May-2006	
17925	0400	MUSLIM TOWN, KARACHI	SD		ASMAT ARA	FLATE NO B 69 BAB	LCY	04000022924101	PLS						PKR					3,556.34	3,556.34	10-Aug-2006	
17926	0400	MUSLIM TOWN, KARACHI	SD		AMBREEN NAFEESA BEGUM	H NO 192-A SECT 1	LCY	04000023003101	PLS						PKR					12,507.26	12,507.26	17-Jan-2006	
17927	0400	MUSLIM TOWN, KARACHI	SD	4210117355142	GULSHAN RAHIM ABDUL RAHIM	B-403 SCHER CENT	LCY	04000023243801	PLS						PKR					54,087.40	54,087.40	18-Apr-2006	
17928	0400	MUSLIM TOWN, KARACHI	SD		G NOOR UN NISA M SHUMAILA	H NO 110 21 SECT 1	LCY	04000023382901	PLS						PKR					296.97	296.97	26-Jan-2006	
17929	0400	MUSLIM TOWN, KARACHI	SD		SYED AMBER RASOOL MRS.UZMA	A-490 SECTOR 11-A	LCY	04000023435301	PLS						PKR					16,440.15	16,440.15	30-May-2006	
17930	0400	MUSLIM TOWN, KARACHI	SD		MUHAMMAD IMTIAZ ALI	L-951 SECT 5C-I NO	LCY	04000023541301	PLS						PKR					0.01	0.01	22-Jul-2006	
17931	0400	MUSLIM TOWN, KARACHI	SD		ASIF JEHAN	A-768 SECT 11-A NO	LCY	04000023646101	PLS						PKR					19,409.41	19,409.41	23-Sep-2006	
17932	0400	MUSLIM TOWN, KARACHI	SD		KHUSHNOODA BEGAM	H NO 136 18 SECT 5	LCY	04000023800501	PLS						PKR					744.41	744.41	25-May-2006	
17933	0400	MUSLIM TOWN, KARACHI	SD		NANIK CHAND	H NO R-391 GROUN	LCY	04000024090001	PLS						PKR					2,061.43	2,061.43	3-Jan-2006	
17934	0400	MUSLIM TOWN, KARACHI	SD		RIYAZ MUHAMMAD KHAN	1595 L-1 SECT SHA	LCY	04000024125001	PLS						PKR					1,057.28	1,057.28	31-Jan-2006	
17935	0400	MUSLIM TOWN, KARACHI	SD		S.FARASAT ALI S.SADIQ ALI QADR	A-192 SECTOR 11-E	LCY	04000024307001	PLS						PKR					2,828.19	2,828.19	26-Dec-2006	
17936	0400	MUSLIM TOWN, KARACHI	SD		HINA BAGUM .	HOUSE NO L 261 SE	LCY	04000024727001	PLS						PKR					6,726.57	6,726.57	9-Mar-2006	
17937	0400	MUSLIM TOWN, KARACHI	SD		NOOR HUSSAIN	HOUSE NO--R-465-	LCY	04000024732501	PLS						PKR					244.92	244.92	4-Jan-2006	
17938	0400	MUSLIM TOWN, KARACHI	SD	4210151660735	MUHAMMAD SAIF ULLAH SALEHA	1084 SECTOR 11 E	LCY	04000025036101	PLS						PKR					14,322.00	14,322.00	22-Nov-2006	
17939	0400	MUSLIM TOWN, KARACHI	SD	4210115707680	HUMAIRA TARIQ	L-559 SECTOR 5-C 2	LCY	04000025371401	PLS						PKR					1,667.16	1,667.16	28-Jun-2006	
17940	0400	MUSLIM TOWN, KARACHI	SD		ZULEKHAN	H-NO-96 SECTOR-5	LCY	04000025601801	PLS						PKR					0.01	0.01	7-Jan-2006	
17941	0400	MUSLIM TOWN, KARACHI	SD		SYED SARDAR ALI	HOUSE -NO-4-SECT	LCY	04000025828001	PLS						PKR					4,617.48	4,617.48	20-Jul-2006	
17942	0400	MUSLIM TOWN, KARACHI	SD		MR MUHAMMAD LIAQUAT ALI	HOUSE NO L-164 SE	LCY	04000026377801	PLS						PKR					1,105.34	1,105.34	5-May-2006	
17943	0400	MUSLIM TOWN, KARACHI	SD	4200004938231	TAHIR HUSSAIN	B-3 LIFE HOME TER	LCY	04000026443601	PLS						PKR					2,763.38	2,763.38	14-Nov-2006	
17944	0400	MUSLIM TOWN, KARACHI	SD		ISMAIL BAIG	L-917 SECT 5-A 1 NO	LCY	04000026474001	PLS						PKR					3,177.63	3,177.63	21-Aug-2006	
17945	0400	MUSLIM TOWN, KARACHI	SD		MUHAMMAD ZAKIR	L-268 SECTOR 5-B 2	LCY	04000026534601	PLS						PKR					389.89	389.89	7-Sep-2006	
17946	0400	MUSLIM TOWN, KARACHI	SD		WAQAS AHMED	L-121 SECTOR 5 L N	LCY	04000026618501	PLS						PKR					658.09	658.09	20-Feb-2006	
17947	0400	MUSLIM TOWN, KARACHI	SD	4210146180555	ZAHIR AHMED	C-13 YASIN HEIGHT	LCY	04000026836401	PLS						PKR					2,573.97	2,573.97	10-Oct-2006	
17948	0400	MUSLIM TOWN, KARACHI	SD	4250113988248	ZAHIDA	B-328 SECTOR 5-E	LCY	04000026965001	PLS						PKR					1,201.41	1,201.41	18-Jul-2006	
17949	0400	MUSLIM TOWN, KARACHI	SD	4210148715463	MEHMOOD AKHTAR	R-134 SECTOR 4 NO	LCY	04000027134101	PLS						PKR					1,975.69	1,975.69	13-Feb-2006	
17950	0400	MUSLIM TOWN, KARACHI	SD	4210144138190	FARAH BAEES	A-317 SECTOR 11 B	LCY	04000027397301	PLS						PKR					4,153.70	4,153.70	15-Jun-2006	
17951	0400	MUSLIM TOWN, KARACHI	SD	4200004261822	GHOUSIA BEGUM	R 712 SECTOR 15 B	LCY	04000027524501	PLS						PKR					1,326.44	1,326.44	22-Jul-2006	
17952	0400	MUSLIM TOWN, KARACHI	SD	3130228992215	MUHAMMAD AJMAL	H NO D 100 BLOCK	LCY	04000027574201	PLS						PKR					1,559.37	1,559.37	21-Aug-2006	
17953	0400	MUSLIM TOWN, KARACHI	SD	4210115921822	ANJUM ARA QAMAR ARA	FL NO A-16 RAZIA C	LCY	04000027681001	PLS						PKR					178.38	178.38	19-Oct-2006	
17954	0400	MUSLIM TOWN, KARACHI	SD	4200003992946	SHAGUFTA NAZ FEROZA BEGUM	R-174 SECTOR 11-C	LCY	04000027779801	PLS						PKR					4,667.65	4,667.65	16-Jun-2006	
17955	0400	MUSLIM TOWN, KARACHI	SD	4210101301046	MUSLIMA KHATOON	FLAT NO I-13 IST FL	LCY	04000027869201	PLS						PKR					250.69	250.69	26-Sep-2006	
17956	0400	MUSLIM TOWN, KARACHI	SD	4210158411214	SAMAR FATMA ASMA AFREEN	H NO L-130 SECTOR	LCY	04000028023501	PLS						PKR					17,932.31	17,932.31	13-Jul-2006	
17957	0400	MUSLIM TOWN, KARACHI	SD	4210122079797	MUHAMMAD ALTAZ KHAN	A-9 S T 12 SECTOR	LCY	04000028039501	PLS						PKR					1,106.37	1,106.37	2-Mar-2006	
17958	0400	MUSLIM TOWN, KARACHI	SD	4210118442011	INAYAT ALI QADRI	FL NO M-102 HARO	LCY	04000028089701	PLS						PKR					1,009.62	1,009.62	8-Apr-2006	
17959	0400	MUSLIM TOWN, KARACHI	SD	4220163710539	AJAZ AHMED	B-38 AL-HAMRA AV	LCY	04000028784701	PLS						PKR					11,560.54	11,560.54	19-Apr-2006	
17960	0400	MUSLIM TOWN, KARACHI	SD	4210125190045	ASIM	H NO R-795 SECTO	LCY	04000028916701	PLS						PKR					2,022.44	2,022.44	8-Apr-2006	
17961	0400	MUSLIM TOWN, KARACHI	SD	4240182823843	ZAHOOR AHMED	H NO L-1283 SECTO	LCY	04000029019301	PLS						PKR					2,259.45	2,259.45	18-Jul-2006	
17962	0400	MUSLIM TOWN, KARACHI	SD	4210113665290	NOOR-US-SABAH	H NO L-422 SECTOR	LCY	04000029190001	PLS						PKR					3,986.52	3,986.52	3-Oct-2006	
17963	0400	MUSLIM TOWN, KARACHI	SD	4210117650338	RAHAT JAHAN	H NO A-218 SECTOR	LCY	04000029493701	PLS						PKR					600.39	600.39	3-Apr-2006	
17964	0400	MUSLIM TOWN, KARACHI	SD	4210113191428	SHAMIM AKHTAR KAMRAN AHMED	H NO R-91 SECTOR	LCY	04000029799801	PLS						PKR					1,019.45	1,019.45	13-Jun-2006	
17965	0400	MUSLIM TOWN, KARACHI	SD	4210172387644	SADQA BEGUM	H NO L-517 SECTOR	LCY	04000029817501	PLS						PKR					1,045.02	1,045.02	8-Aug-2006	
17966	0400	MUSLIM TOWN, KARACHI	SD	4210189950096	NAJMA BEGUM	H NO L-852 SECTOR	LCY	04000029841201	PLS						PKR					287.66	287.66	19-Jan-2006	
17967																							

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
17981	0400	MUSLIM TOWN, KARACHI	SD	4210175418929	MUNEER HUSSAIN	H NO 1804 SECTOR	LCY	04000032032101	PLS						PKR					0.03	0.03	16-Sep-2006	
17982	0400	MUSLIM TOWN, KARACHI	SD	4230148907023	MUHAMMAD SAEED KHAN GHORI	L-167 SECTOR 5-B/7	LCY	04000032037201	PLS						PKR					122.46	122.46	12-Sep-2006	
17983	0400	MUSLIM TOWN, KARACHI	SD	1330233949181	ZAHID	SH NIO A-21 RELAX	LCY	04000032130201	PLS						PKR					6,458.01	6,458.01	26-May-2006	
17984	0400	MUSLIM TOWN, KARACHI	SD	4210127236751	SYED NASIR ALI	HNO A-1/1 SECTOR	LCY	04000032548201	PLS						PKR					4,237.06	4,237.06	19-Jul-2006	
17985	0400	MUSLIM TOWN, KARACHI	SD	4210125340758	SULTANA BEGUM	HNO L-485 SECTOR	LCY	04000032743601	PLS						PKR					0.01	0.01	11-Sep-2006	
17986	0400	MUSLIM TOWN, KARACHI	SD	4210113815167	NAJIB KHAN	HOUSE NO R-176 S	LCY	04000033015101	PLS						PKR					4,700.02	4,700.02	13-Nov-2006	
17987	0400	MUSLIM TOWN, KARACHI	SD	4210103019645	NASEERUDDIN	FLAT NO A/264 MA	LCY	04000033130701	PLS						PKR					112.32	112.32	11-Dec-2006	
17988	0400	MUSLIM TOWN, KARACHI	SD		EUDOA BEGUM	PLOT NO 61 11 E U	LCY	04000060387101	PLS						PKR					2,230.76	2,230.76	28-Sep-2006	
17989	0400	MUSLIM TOWN, KARACHI	SD	NA	ARIFA BEGUM	1843 11 E MUSLIM T	LCY	04000060495801	PLS						PKR					20,320.46	20,320.46	25-Mar-2006	
17990	0400	MUSLIM TOWN, KARACHI	SD		BILQUEES BEGUM	969-11-E MUSLIM T	LCY	04000060767601	PLS						PKR					15,153.31	15,153.31	31-Oct-2006	
17991	0400	MUSLIM TOWN, KARACHI	SD		M ANWER PARVEZ MRS.SURRYA J	1760 11-E MUSLIM T	LCY	04000061085801	PLS						PKR					14,579.96	14,579.96	13-Jun-2006	
17992	0400	MUSLIM TOWN, KARACHI	SD		SAKINA BIBI	77-A 11-E UP SOCIE	LCY	04000061775301	PLS						PKR					22,791.10	22,791.10	16-Jan-2006	
17993	0400	MUSLIM TOWN, KARACHI	SD	4210115792329	M AMAN ULLAH KHAN	A 666 11 B NORTH H	LCY	04000003044503	CURR						PKR					1,752.14	1,752.14	26-Apr-2006	
17994	0400	MUSLIM TOWN, KARACHI	SD		NAEEM AHMED BALOCH	K 26 7 5 33 HASAN A	LCY	04000007504503	CURR						PKR					227.00	227.00	27-Feb-2006	
17995	0400	MUSLIM TOWN, KARACHI	SD	3630203403839	MUHAMMAD AYUB S O MUHAMMA	1-C 4 SECTOR 5 5 C	LCY	04000007570203	CURR						PKR					374.00	374.00	27-Feb-2006	
17996	0400	MUSLIM TOWN, KARACHI	SD	4210117488717	M S. MADEENA CEMENT	FLATE NO. B-4 ZAF	LCY	04000008330703	CURR						PKR					2,754.00	2,754.00	28-Nov-2006	
17997	0400	MUSLIM TOWN, KARACHI	SD	4210119031433	UMAR SAEED AND SHAFI	D-215 UMAR FAROC	LCY	04000008885203	CURR						PKR					2,879.00	2,879.00	11-Sep-2006	
17998	0400	MUSLIM TOWN, KARACHI	SD	4240107414575	MUHAMMAD AMEEN	GUL MUHAMMAD G	LCY	04000008966203	CURR						PKR					9,530.00	9,530.00	5-Dec-2006	
17999	0400	MUSLIM TOWN, KARACHI	SD		SIDDIQUI CONTRACTING COMPAN	R 12 11 L NORTH KA	LCY	04000010228303	CURR						PKR					23,629.44	23,629.44	9-Jun-2006	
18000	0400	MUSLIM TOWN, KARACHI	SD		KING PRINTER	1 KARACHI	LCY	04000016712903	CURR						PKR					1,949.00	1,949.00	10-Jun-2006	
18001	0400	MUSLIM TOWN, KARACHI	SD		ABDUL GHAFUOR	HOUSE NO A-792 S	LCY	04000020346103	CURR						PKR					616,794.00	616,794.00	29-Mar-2006	
18002	0400	MUSLIM TOWN, KARACHI	SD		TOWN BUILDERS	C-13 BLOCK 4 GULS	LCY	04000021513403	CURR						PKR					10,872.37	10,872.37	14-Nov-2006	
18003	0400	MUSLIM TOWN, KARACHI	SD		MUHAMMAD TASLEEM	LIFE HOME COMPL	LCY	04000028167203	CURR						PKR					526.00	526.00	19-Jul-2006	
18004	0400	MUSLIM TOWN, KARACHI	SD	51961047231	AL SALIK IMPEX	PLATE NO 47 2 SEC	LCY	04000034079303	CURR						PKR					2,395.00	2,395.00	27-Feb-2006	
18005	0400	MUSLIM TOWN, KARACHI	SD	51665126702	MUHAMMAD RIZWAN	189 PIB COLONY KA	LCY	04000035180903	CURR						PKR					69,477.00	69,477.00	5-Oct-2006	
18006	0400	MUSLIM TOWN, KARACHI	SD	50476543931	NUSRAT BANO	C-101 TOWN PLAZA	LCY	04000036322003	CURR						PKR					414.00	414.00	27-Sep-2006	
18007	0400	MUSLIM TOWN, KARACHI	SD	50138054878	MOHD MASUD AKHTAR ISHRAT AR	A-869 SECTOR 11 B	LCY	04000036364403	CURR						PKR					367,400.00	367,400.00	23-May-2006	
18008	0400	MUSLIM TOWN, KARACHI	SD	4240179617513	ANWAR HUSSAIN	F-7 IQBAL COMPLE	LCY	04000037881903	CURR						PKR					3,314.00	3,314.00	11-Feb-2006	
18009	0400	MUSLIM TOWN, KARACHI	SD	4210122473851	AZIZ UDDIN	H NO A-214 215 BLG	LCY	04000039710603	CURR						PKR					129.00	129.00	28-Jun-2006	
18010	0400	MUSLIM TOWN, KARACHI	SD	4210175634921	LARAIB ENTERPRISE	L-932 SECTOR 5-A 2	LCY	04000041979603	CURR						PKR					9,640.00	9,640.00	27-Jun-2006	
18011	0400	MUSLIM TOWN, KARACHI	SD		WARID TELECOM LTD	SECTOR 11/H NOR	LCY	04000043646303	CURR						PKR					1,000.00	1,000.00	3-Aug-2006	
18012	0400	MUSLIM TOWN, KARACHI	SD	4210106676217	RAFIQUDDIN	H NO L-564 SECTOR	LCY	04000043654403	CURR						PKR					2,659.00	2,659.00	9-Jun-2006	
18013	0400	MUSLIM TOWN, KARACHI	SD	4420623776371	MUHAMMAD SALEEM	H NO 233 SECTOR	LCY	04000044383403	CURR						PKR					2,729.00	2,729.00	28-Jun-2006	
18014	0400	MUSLIM TOWN, KARACHI	SD	4210118181989	MOHAMMAD MOINIDDIN MALIK	B-G-10 ANARKALI C	LCY	04000044561603	CURR						PKR					2,679.00	2,679.00	13-Jul-2006	
18015	0400	MUSLIM TOWN, KARACHI	SD	4240146768995	MOHAMMAD RAZA	MANGHOPIR JAVEE	LCY	04000045201903	CURR						PKR					1,015.00	1,015.00	5-Jul-2006	
18016	0401	CHAUHURJI, LAHORE	PB	3520226126378	NASIRA ANWAR	30 CHAUBURJI PAR	LCY	04010003665501	PLS						PKR					881.02	881.02	14-Sep-2006	
18017	0401	CHAUHURJI, LAHORE	PB		SHAHID TANVEER	7 KHURSHID MANZ	LCY	04010006641501	PLS						PKR					16,847.99	16,847.99	13-May-2006	
18018	0401	CHAUHURJI, LAHORE	PB		MUHAMMAD IDREES BUTT	5 KAMAL STREET IS	LCY	04010008323801	PLS						PKR					5,498.35	5,498.35	13-Apr-2006	
18019	0401	CHAUHURJI, LAHORE	PB		S I ZAFAR	52-RAJGARH ROAD	LCY	04010010952201	PLS						PKR					108.63	108.63	29-May-2006	
18020	0401	CHAUHURJI, LAHORE	PB	9150946216893	ASHFAQ AHED SHEIKH	B 234 POPLAR WAR	LCY	04010011474501	PLS						PKR					39,992.13	39,992.13	17-Nov-2006	
18021	0401	CHAUHURJI, LAHORE	PB		MIRZA MUHAMMAD IQBAL	21-3 B LAKE ROAD	LCY	04010012046001	PLS						PKR					209.06	209.06	11-Mar-2006	
18022	0401	CHAUHURJI, LAHORE	PB		ARSHAD MOHAMOOD HASSAN	H NO 133 SHUJA RD	LCY	04010012994701	PLS						PKR					33,060.47	33,060.47	23-Sep-2006	
18023	0401	CHAUHURJI, LAHORE	PB		NAVEED ASLAM KHAN	6-A IQBAL ST ISLAM	LCY	04010013129601	PLS						PKR					8,093.31	8,093.31	29-Aug-2006	
18024	0401	CHAUHURJI, LAHORE	PB		KHALIL AHMAD ABBASI	KATHI NO 3 D ASLA	LCY	04010014071501	PLS						PKR					11,379.21	11,379.21	27-Sep-2006	
18025	0401	CHAUHURJI, LAHORE	PB		GHULAM SARWAR	H NO 2 MATAB ST N	LCY	04010014642001	PLS						PKR					14,730.38	14,730.38	1-Dec-2006	
18026	0401	CHAUHURJI, LAHORE	PB		AZFAR MEHMOOD	CHIEF ENGINEER P	LCY	04010015198501	PLS						PKR					7,814.87	7,814.87	4-Apr-2006	
18027	0401	CHAUHURJI, LAHORE	PB		SHAMAILA PERVAIZ	16- TARIQ STREET	LCY	04010015716901	PLS						PKR					26,223.73	26,223.73	25-Nov-2006	
18028	0401	CHAUHURJI, LAHORE	PB	3520246952777	AAMIR NASIM BUTT	405 A SADMAN COL	LCY	04010015717701	PLS						PKR					10,508.59	10,508.59	11-Dec-2006	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
18043	0401	CHAUBURJI, LAHORE	PB	3520237419316	KHURSHID BEGUM	70 B NEW CHAUBURJI	LCY	04010018625201	PLS						PKR					4,136.75	4,136.75	16-Oct-2006	
18044	0401	CHAUBURJI, LAHORE	PB	3520268478815	MAHMOOD ATHAR	135 CHAUBURJI P-7	LCY	04010018724101	PLS						PKR					112.30	112.30	29-Dec-2006	
18045	0401	CHAUBURJI, LAHORE	PB		SARDAR MOHAMMAD	HOUSE NO 39 STND	LCY	04010061459701	PLS						PKR					6,329.06	6,329.06	19-Dec-2006	
18046	0401	CHAUBURJI, LAHORE	PB	3520287060759	M S UMER AUTO BODY PARTS 756	HOUSE NO 1 STREET	LCY	04010021210903	CURR						PKR					1,089.00	1,089.00	5-Oct-2006	
18047	0401	CHAUBURJI, LAHORE	PB		M NOUMAN BHATTI PH NO 7842704	27-A HUNZA BLOCK	LCY	04010021600603	CURR						PKR					612.00	612.00	17-Jan-2006	
18048	0401	CHAUBURJI, LAHORE	PB	3520237708259	PRECISION SYSTEMS PVT LTD. 51	112 5 INDUSTRIAL E	LCY	04010024535603	CURR						PKR					3,522.76	3,522.76	25-Jul-2006	
18049	0401	CHAUBURJI, LAHORE	PB	3520239026033	RANA AKBAR ALI KHAN MANZOOR	40 MULTAN ROAD 4	LCY	04010025230303	CURR						PKR					979.00	979.00	18-Oct-2006	
18050	0401	CHAUBURJI, LAHORE	PB	3520220187618	AMERICAN LYCETUFF SCHOOL 75	HNO 312 REWAZ GA	LCY	04010025715503	CURR						PKR					7,078.12	7,078.12	4-May-2006	
18051	0401	CHAUBURJI, LAHORE	PB	3310008512753	CH ALI AHMED	B 42 POONCH HOU	LCY	04010027177103	CURR						PKR					669.00	669.00	17-Nov-2006	
18052	0401	CHAUBURJI, LAHORE	PB	3650213941229	M/S GILL & CO	32 A BLOCK TARIQ	LCY	040100273899603	CURR						PKR					33,670.00	33,670.00	29-Jun-2006	
18053	0401	CHAUBURJI, LAHORE	PB	3520293186525	CH IJAZ AHMED	H NO 4 ST NO 5 B C	LCY	04010027787403	CURR						PKR					11,430.00	11,430.00	7-Dec-2006	
18054	0401	CHAUBURJI, LAHORE	PB		ABDUL HABIB P NO 5411420	12-S-40 C MIAZA ST	LCY	04010500052303	PLS						PKR					3,590.00	3,590.00	4-Jul-2006	
18055	0401	CHAUBURJI, LAHORE	PB	3520014169687	ALI IMRAN P NO 7552068	68-A POONCH HOU	LCY	04010500125203	PLS						PKR					1,522.00	1,522.00	16-Jun-2006	
18056	0401	CHAUBURJI, LAHORE	PB	3520272204759	MUHAMMAD KHALID PP 5839778	H NO D11BUILDING	LCY	04010500141403	PLS						PKR					1,674.00	1,674.00	13-Jun-2006	
18057	0401	CHAUBURJI, LAHORE	PB	3520223879665	MUHAMMAD UMER FAROOQ 0333	52-A BLOCK Q SABZ	LCY	04010500159503	PLS						PKR					1,910.99	1,910.99	31-Jul-2006	
18058	0401	CHAUBURJI, LAHORE	PB		ASHAR REHMAN	31-C MARGHZAR C	LCY	04010500345803	PLS						PKR					1,075.26	1,075.26	5-May-2006	
18059	0401	CHAUBURJI, LAHORE	PB		JAVAID IQBAL GHOURI	H.NO.30 ST.NO.31 D	LCY	04010500379103	PLS						PKR					1,798.50	1,798.50	7-Jun-2006	
18060	0401	CHAUBURJI, LAHORE	PB	3520244277240	QAMAR AMJAD	HOUSE NO 21 ATTU	LCY	04010500638303	PLS						PKR					2,998.00	2,998.00	4-Jul-2006	
18061	0402	KHADIMABAD, DADYAL	AJK	8130125874100	MUHAMMAD AKBIR	VILL ANKER NAKA F	LCY	04020001338601	PLS						PKR					568,780.50	568,780.50	13-Dec-2006	
18062	0402	KHADIMABAD, DADYAL	AJK	70568321456	MRS ZARO BEGUM W/O ABDUL AZ	VILL ANKAR P/O KH	LCY	04020002953401	PLS						PKR					1,682.41	1,682.41	31-Jan-2006	
18063	0402	KHADIMABAD, DADYAL	AJK	8130192941875	MR MUHAMMAD ZAMAN S/O MOHE	VILL SARTHALA P/O	LCY	04020003501601	PLS						PKR					290,742.32	290,742.32	23-Dec-2006	
18064	0402	KHADIMABAD, DADYAL	AJK	99999999999	AMJAD IQBAL S/O AJAB LAL	VILL ANKAR NAKKA	LCY	04020004215701	PLS						PKR					16,097.21	16,097.21	8-Nov-2006	
18065	0402	KHADIMABAD, DADYAL	AJK	70589238194	ABDUL AZIZ S/O FAIZ ALAM	VILL KHERI P/O KHA	LCY	04020004217301	PLS						PKR					120,743.82	120,743.82	24-Jan-2006	
18066	0402	KHADIMABAD, DADYAL	AJK		MUHAMMAD AKRAM S/O MUHAMM	DHOKE CH. SHAHB	LCY	04020004463201	PLS						PKR					1,385,755.63	1,385,755.63	23-Dec-2006	
18067	0402	KHADIMABAD, DADYAL	AJK	8130157357456	MALIK BASHARAT KHAN & NAGINA	VILL ANKER P/O KH	LCY	04020004780001	PLS						PKR					243,882.47	243,882.47	20-Nov-2006	
18068	0402	KHADIMABAD, DADYAL	AJK	70573652398	MRS.GHULAM ZOHRRA W/O QURBA	MOHRA DHALL VILL	LCY	04020004792201	PLS						PKR					9,846.24	9,846.24	29-Sep-2006	
18069	0402	KHADIMABAD, DADYAL	AJK	99999999999	AJMAL MEHMOOD RAFIQ S/O MOH	VILL KHERI P/O KHA	LCY	04020005900601	PLS						PKR					14,244.39	14,244.39	29-Sep-2006	
18070	0402	KHADIMABAD, DADYAL	AJK	70571254563	MRS.NAZIA BI W/O TAHIR MAHMO	VILL KHERI BALA P	LCY	04020005986901	PLS						PKR					390,759.55	390,759.55	14-Sep-2006	
18071	0402	KHADIMABAD, DADYAL	AJK	KE499494	SHAHZAD HUSSAIN S/O SAFDAR H	ANKER P/O KHADIM	LCY	04020008752901	PLS						PKR					246,554.69	246,554.69	17-Jul-2006	
18072	0402	KHADIMABAD, DADYAL	AJK		TAZEEM AKHTAR W/O AJAIB ALI	VILL MOHRA KIKRIA	LCY	04020030483701	PLS						PKR					1,871,151.64	1,871,151.64	11-Oct-2006	
18073	0402	KHADIMABAD, DADYAL	AJK	70525456324	FIDA HUSSAIN S/O GHULAM RASO	VILL ANKAR BACHL	LCY	04020004305203	CURR						PKR					4,079.00	4,079.00	22-Sep-2006	
18074	0402	KHADIMABAD, DADYAL	AJK	70556186407	MR LIQUAT ALI S/O FAZAL DAD	VILLAGE KANDOR F	LCY	04020005181903	CURR						PKR					39,375.00	39,375.00	22-Jul-2006	
18075	0403	MULTAN NISHTER MED. COL	PB		MISS NUSSARAT IQBAL	NISHTAR MEDICAL	LCY	04030009012401	PLS						PKR					12,189.43	12,189.43	8-Nov-2006	
18076	0403	MULTAN NISHTER MED. COL	PB		MR ATHAR MAQBOOL	HOUSE NO-672-D B	LCY	04030009727101	PLS						PKR					1,734.29	1,734.29	30-Sep-2006	
18077	0403	MULTAN NISHTER MED. COL	PB	30986227858	MR MOHAMMAD AKBAR JAVAID	114-WRITERS COL	LCY	04030013388201	PLS						PKR					2,697.79	2,697.79	30-Jun-2006	
18078	0403	MULTAN NISHTER MED. COL	PB	3630203145454	MISS ROBINA AKHTAR	H NO 1669 PEER PA	LCY	04030015383001	PLS						PKR					0.06	0.06	29-Apr-2002	
18079	0403	MULTAN NISHTER MED. COL	PB		MR GHULAM MUSTAFA	JUSTICE HAMEED C	LCY	04030016485901	PLS						PKR					1,225.89	1,225.89	30-Sep-2006	
18080	0403	MULTAN NISHTER MED. COL	PB		MR ABDUL RASHID	H NO 2096 GALI NO	LCY	04030017668101	PLS						PKR					2,672.56	2,672.56	15-Dec-2006	
18081	0403	MULTAN NISHTER MED. COL	PB	3520219847601	DR ABDUL KHALID	RASHID ABAD COL	LCY	04030018951501	PLS						PKR					6,503.64	6,503.64	24-May-2006	
18082	0403	MULTAN NISHTER MED. COL	PB	34488075924	DR. HAFIZ MUSHTAQ	AWAN HOUSE FARI	LCY	04030019387101	PLS						PKR					2,370.55	2,370.55	29-Sep-2006	
18083	0403	MULTAN NISHTER MED. COL	PB	3630209833000	SAJIDA PARVEEN	H NO 674 94 PIPAL	LCY	04030021098301	PLS						PKR					0.39	0.39	4-Jul-2006	
18084	0403	MULTAN NISHTER MED. COL	PB	3630242003745	MR ZIA SAJID	H NO 215 12 JINAH	LCY	04030021377601	PLS						PKR					1.15	1.15	2-Mar-2006	
18085	0403	MULTAN NISHTER MED. COL	PB	31528377790	AYESHA BIBI	KACHI ABADI PULL	LCY	04030022134401	PLS						PKR					0.01	0.01	15-Feb-2002	
18086	0403	MULTAN NISHTER MED. COL	PB	3630287000318	GULSHAN PARVEEN	H NO 1622 5 ST NO	LCY	04030022234701	PLS						PKR					0.04	0.04	3-Nov-2006	
18087	0403	MULTAN NISHTER MED. COL	PB	3810105725163	HASSAN NAWAZ	ROOM NO-161 SINA	LCY	04030022458501	PLS						PKR					0.01	0.01	9-Apr-2002	
18088	0403	MULTAN NISHTER MED. COL	PB	3630236673413	ABDUL KARIM	H NO 237 A MOHAL	LCY	04030023087901	PLS						PKR					4,061.92	4,061.92	25-May-2006	
18089	0403	MULTAN NISHTER MED. COL	PB	3630230861515	MUHAMMAD AKMAL	H NO 42 L ZAFAR L	LCY	04030023175401	PLS						PKR								

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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
18105	0403	MULTAN NISHTER MED. COL	PB	3630226342996	SADIA RASHID D/O ABDUL RASHID	214/B GULGASHT C	LCY	04030023862501	PLS						PKR					862.36	862.36	2-Jun-2006	
18106	0403	MULTAN NISHTER MED. COL	PB	4220106423259	MOHAMMAD UMAIR BAIG	ELECTRO MEDICAL	LCY	04030023952701	PLS						PKR					14,052.57	14,052.57	23-Nov-2006	
18107	0403	MULTAN NISHTER MED. COL	PB	6110118159647	ANSAR MEHMOOD MALIK	148 ALLAMA IQBAL	LCY	04030023973601	PLS						PKR					15.60	15.60	22-Apr-2006	
18108	0403	MULTAN NISHTER MED. COL	PB	3110115998611	MUHAMMAD ATIF S/O MEHMOOD	415 QASIM HALL N	LCY	04030024078601	PLS						PKR					2,933.77	2,933.77	19-Sep-2006	
18109	0403	MULTAN NISHTER MED. COL	PB	6110197191312	AMNA AKRAM	38 RAFIDA HALL N	LCY	04030024119901	PLS						PKR					2,888.77	2,888.77	28-Jan-2006	
18110	0403	MULTAN NISHTER MED. COL	PB	3630267266510	MISS SARAH ALI D/O KRAMAT ALI	33 ZAKARIA TOWN	LCY	04030024170801	PLS						PKR					4.68	4.68	7-Dec-2006	
18111	0403	MULTAN NISHTER MED. COL	PB	3188000448916	MRS.SAMREEN RASHID	21 RAFIDA HALL NIS	LCY	04030024172401	PLS						PKR					235.63	235.63	16-Sep-2006	
18112	0403	MULTAN NISHTER MED. COL	PB	3130339772790	MISS NAUROSE JAVAID	35 TARIQ HALL N M	LCY	04030024201501	PLS						PKR					1.00	1.00	20-Apr-2006	
18113	0403	MULTAN NISHTER MED. COL	PB	3630250769005	TARIQ JAVID QURESHI	H NO244 BGHULGA	LCY	04030024258101	PLS						PKR					1.62	1.62	18-May-2006	
18114	0403	MULTAN NISHTER MED. COL	PB	3630213144718	SHABANA NADEEMW/O NADEEM	MASTER TARAING	LCY	04030024328001	PLS						PKR					195.05	195.05	27-Sep-2006	
18115	0403	MULTAN NISHTER MED. COL	PB	3630204295525	SALEEM BUTT J/AC	TAREEN COLONY P	LCY	04030024376101	PLS						PKR					15,508.86	15,508.86	20-Sep-2006	
18116	0403	MULTAN NISHTER MED. COL	PB	3630251075569	ASHRAF MASEEH	CHONGINO3 TAREE	LCY	04030024396201	PLS						PKR					67.89	67.89	10-May-2006	
18117	0403	MULTAN NISHTER MED. COL	PB	3530243309011	MUHAMMAD ESSA AYAZ	6 FATEH TOWN OK	LCY	04030024430801	PLS						PKR					7.80	7.80	6-Oct-2006	
18118	0403	MULTAN NISHTER MED. COL	PB	3230108656524	HUMAIRA MALIK	ALIPUR ROAD NEAR	LCY	04030024452501	PLS						PKR					56.14	56.14	6-Apr-2006	
18119	0403	MULTAN NISHTER MED. COL	PB	3630255378414	AMNA AHSAN	468 K SHAH RUKAN	LCY	04030024490001	PLS						PKR					542.89	542.89	15-May-2006	
18120	0403	MULTAN NISHTER MED. COL	PB	3630233783411	AMJAD ALI	VILLAGENAWAB PU	LCY	04030024530501	PLS						PKR					100.31	100.31	10-Jun-2006	
18121	0403	MULTAN NISHTER MED. COL	PB	3840321836201	MEMOONA HAFEEZ	161 RAFIDA HALL N	LCY	04030024587901	PLS						PKR					49,254.89	49,254.89	6-Mar-2006	
18122	0403	MULTAN NISHTER MED. COL	PB	3630227422651	FAIAZ MUSHTAQ	148 NISHTER COLO	LCY	04030024634501	PLS						PKR					6.98	6.98	18-Jul-2006	
18123	0403	MULTAN NISHTER MED. COL	PB	3630230373148	IQBAL HUSSAIN	873 ASTREET 11SH	LCY	04030024847001	PLS						PKR					1,795.69	1,795.69	3-Jun-2006	
18124	0403	MULTAN NISHTER MED. COL	PB	3630206043765	MUHAMMAD NAEEM S/OM. IBRAHI	WARD NO 8 H NO 6	LCY	04030024871701	PLS						PKR					37.43	37.43	13-Jun-2006	
18125	0403	MULTAN NISHTER MED. COL	PB	3630284191641	MUHAMMAN BUX	H NO 53 E 10 KHOK	LCY	04030025026701	PLS						PKR					4,783.44	4,783.44	4-Jul-2006	
18126	0403	MULTAN NISHTER MED. COL	PB	3630256791825	GHULAM GALANI	BASTI BAN WALA N	LCY	04030025231601	PLS						PKR					7.74	7.74	17-Jul-2006	
18127	0403	MULTAN NISHTER MED. COL	PB	3240316412713	SYED IRSHAD HUSSAN SHAH	H NO/ 2886/0 JUSTI	LCY	04030025287201	PLS						PKR					18,070.10	18,070.10	30-Jun-2006	
18128	0403	MULTAN NISHTER MED. COL	PB	3630270870818	FARHAT	2580/17/1 ST 9 JUST	LCY	04030025327701	PLS						PKR					0.11	0.11	2-Sep-2006	
18129	0403	MULTAN NISHTER MED. COL	PB	3530219259752	MUSARAT SHAHEEN	TAREEN COLONY M	LCY	04030025375801	PLS						PKR					1.33	1.33	7-Mar-2006	
18130	0403	MULTAN NISHTER MED. COL	PB	3630286223986	ZEENAT ASHRAF	W NO 2 N M C MUL	LCY	04030025460901	PLS						PKR					31.77	31.77	7-Feb-2006	
18131	0403	MULTAN NISHTER MED. COL	PB	3630261807578	SHARIFAN BIBI	RAZA ABAD MULTA	LCY	04030025471201	PLS						PKR					36.45	36.45	18-Sep-2006	
18132	0403	MULTAN NISHTER MED. COL	PB	3630279166215	SHARIF MASIH	KOT RADA KISJHEN	LCY	04030025480001	PLS						PKR					8,377.21	8,377.21	18-Oct-2006	
18133	0403	MULTAN NISHTER MED. COL	PB	3630231517432	ALIYA AFZAL	BODLA EYE CARE S	LCY	04030025532601	PLS						PKR					2,311.61	2,311.61	10-Mar-2006	
18134	0403	MULTAN NISHTER MED. COL	PB	3630255481193	RAO SHUAJT ALI	JAMD PIR OLD SHU	LCY	04030025663801	PLS						PKR					686.57	686.57	22-Jul-2006	
18135	0403	MULTAN NISHTER MED. COL	PB	3630203156881	IJAZ HUSSAIN SHAH	W NO 5 N M C MUL	LCY	04030025669701	PLS						PKR					95.18	95.18	6-Dec-2006	
18136	0403	MULTAN NISHTER MED. COL	PB	3630279919414	SHISTA ANJUM	W NO16 N M C MUL	LCY	04030025694201	PLS						PKR					2.18	2.18	2-Oct-2006	
18137	0403	MULTAN NISHTER MED. COL	PB	3630204780973	SHOAIB SALEEM	20 A SHEHZAD COL	LCY	04030025725501	PLS						PKR					0.99	0.99	11-Feb-2006	
18138	0403	MULTAN NISHTER MED. COL	PB	3630236060772	SYED FARRUKH HASSAN	W NO 10 N M C MUL	LCY	04030025744201	PLS						PKR					7.80	7.80	31-Oct-2006	
18139	0403	MULTAN NISHTER MED. COL	PB	3210209331138	NADIA KHAN	CHOUK QVMEBRA	LCY	04030025759901	PLS						PKR					15.60	15.60	29-Jun-2006	
18140	0403	MULTAN NISHTER MED. COL	PB	3220320873065	MUHAMMAD IMRAN	W NO 6 N M C MUL	LCY	04030025786001	PLS						PKR					15.60	15.60	21-Jan-2006	
18141	0403	MULTAN NISHTER MED. COL	PB	3240293220605	FAIZ ULLAH	R NO 24 BHUTTA HA	LCY	04030025804801	PLS						PKR					1,555.52	1,555.52	29-May-2006	
18142	0403	MULTAN NISHTER MED. COL	PB	3630279964583	SADIQ HUSSAN	H NO 9/B JUSTIC HA	LCY	04030025895501	PLS						PKR					2,268.60	2,268.60	20-Dec-2006	
18143	0403	MULTAN NISHTER MED. COL	PB	3630276206654	SYED RUQIA BATOOL GARDAZI	H/NO/145 SHAHMS	LCY	04030025920301	PLS						PKR					3,246.66	3,246.66	8-Jul-2006	
18144	0403	MULTAN NISHTER MED. COL	PB	3230307801087	MUHAMMAD SADIQ BHATTI	ORTHO OPAEDIC U	LCY	04030025926201	PLS						PKR					7.80	7.80	16-Jun-2006	
18145	0403	MULTAN NISHTER MED. COL	PB	3120247245627	MUHAMMAD SAFFDAR BAIG	DENTAL SECTION N	LCY	04030025935001	PLS						PKR					3,389.01	3,389.01	7-Sep-2006	
18146	0403	MULTAN NISHTER MED. COL	PB	3630264007129	SAQLAIN AKHTAR AZIZ	UMT,SIE SHAHAB P	LCY	04030025942001	PLS						PKR					15.60	15.60	5-Sep-2006	
18147	0403	MULTAN NISHTER MED. COL	PB	3630212025559	SAOOD UL AZIZ PARACHA	HOUSEN NO R-303	LCY	04030025993601	PLS						PKR					78.01	78.01	9-Mar-2006	
18148	0403	MULTAN NISHTER MED. COL	PB	3610315962592	HUMAIRA MALIK	H NO 48 BLOCK 9 L	LCY	04030026017401	PLS						PKR					14,620.85	14,620.85	25-Mar-2006	
18149	0403	MULTAN NISHTER MED. COL	PB	3610316662663	MUHAMMAD FAROOQ KHALID	H NO 48 BLOCK 9 L	LCY	04030026018201	PLS						PKR					14,605.41	14,605.41	25-Mar-2006	
18150	0403	MULTAN NISHTER MED. COL	PB	3610315462626	SHAHNAZ AKHTAR	H NO 48 BLOCK 9 L	LCY	04030026019001	PLS						PKR					29,563.64	29,563.64	23-Aug-2006	
18151	0403	MULTAN NISHTER MED. COL	PB	3630262635862	AMNA ABID	87 A GUL GASHT C	LCY	04030026032401	PLS						PKR					23,734.05	23,734.05	8-Aug-2006	
18152	0403	MULTAN NISHTAN																					

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
18167	0403	MULTAN NISHTER MED. COL	PB	3320313346433	DR. NASIR ALI NAWAZ	CHAK NO-490/JB SH	LCY	04030026480401	PLS							PKR				129.48	129.48	12-Aug-2006	
18168	0403	MULTAN NISHTER MED. COL	PB	3130307056369	SADIQ NAVEED	199/D BLOCK X SCH	LCY	04030026493401	PLS							PKR				46.81	46.81	18-Feb-2006	
18169	0403	MULTAN NISHTER MED. COL	PB	3630250069160	SAFINA RAHAT	HOUSE# 163LDA MA	LCY	04030026584401	PLS							PKR				117.02	117.02	4-Aug-2006	
18170	0403	MULTAN NISHTER MED. COL	PB	3830233018835	MUSHTAQ HUSSAIN	HOUSE # 9 83 MUHA	LCY	04030026621401	PLS							PKR				132.12	132.12	4-Aug-2006	
18171	0403	MULTAN NISHTER MED. COL	PB	3630204648083	BASHIR AHMED & GHULAM HAIDE	BAHAR WALI TIBI Q	LCY	04030026726201	PLS							PKR				39,570.86	39,570.86	20-Apr-2006	
18172	0403	MULTAN NISHTER MED. COL	PB	3630291217167	USMAN ALI KHAN	145 GARDEN TOWN	LCY	04030026757701	PLS							PKR				1,090.12	1,090.12	18-Apr-2006	
18173	0403	MULTAN NISHTER MED. COL	PB	3630211197430	SAKINA BIBI	HOUSE # 22 35 STR	LCY	04030026995701	PLS							PKR				15,722.56	15,722.56	4-May-2006	
18174	0403	MULTAN NISHTER MED. COL	PB	3620140546817	MUHAMMAD SHAHID	18 B IQBALL HALL N	LCY	04030027048301	PLS							PKR				663.12	663.12	3-Oct-2006	
18175	0403	MULTAN NISHTER MED. COL	PB	3740502229438	MEHWISH KIRAN	WARD # 16 NISHTER	LCY	04030027141301	PLS							PKR				2.00	2.00	10-Aug-2006	
18176	0403	MULTAN NISHTER MED. COL	PB	3630246444218	MARRYAM SHAKEEL QURESHI	AL HASEEB 52 GUL	LCY	04030027145601	PLS							PKR				730.25	730.25	13-Dec-2006	
18177	0403	MULTAN NISHTER MED. COL	PB	3610315968654	ISHRAT JABEEN	WARD # 06 NISHTER	LCY	04030027195301	PLS							PKR				188.81	188.81	2-Dec-2006	
18178	0403	MULTAN NISHTER MED. COL	PB	3630244466910	REHMAT BIBI	CHUNGI # 01 KACH	LCY	04030027206501	PLS							PKR				2.56	2.56	10-Jun-2006	
18179	0403	MULTAN NISHTER MED. COL	PB	3630294587905	YOUSAF MASIH	CHUNGI # 01 SURA	LCY	04030027213001	PLS							PKR				2.56	2.56	2-Sep-2006	
18180	0403	MULTAN NISHTER MED. COL	PB	3630220306448	MUNEEB GULZAAR	WAARD NO 18 N M	LCY	04030027215701	PLS							PKR				1,017.31	1,017.31	30-Nov-2006	
18181	0403	MULTAN NISHTER MED. COL	PB	3230393930520	SAJIDA NASEEM	QAZI HOUSE SANAY	LCY	04030027229501	PLS							PKR				317.45	317.45	23-Aug-2006	
18182	0403	MULTAN NISHTER MED. COL	PB	3630250148535	SADIQ MASIH	CHUNGI NO 1 NISH	LCY	04030027295001	PLS							PKR				4.11	4.11	24-Jul-2006	
18183	0403	MULTAN NISHTER MED. COL	PB	3660209036820	HUMERA AZIZ	FLAT NO 3 PUBLIC	LCY	04030027310301	PLS							PKR				4,237.06	4,237.06	24-Jul-2006	
18184	0403	MULTAN NISHTER MED. COL	PB	3630204115405	MUHAMMAD ASHIQ	NOOR SULTAN COL	LCY	04030027314601	PLS							PKR				606.27	606.27	21-Aug-2006	
18185	0403	MULTAN NISHTER MED. COL	PB	3630232808153	RUKNADIN	H NO 146 NISHTER	LCY	04030027315401	PLS							PKR				1.59	1.59	3-Aug-2006	
18186	0403	MULTAN NISHTER MED. COL	PB	3220377457891	UBAID UR REHMAN SADIQ	ROOM NO 110 IQBAL	LCY	04030027317001	PLS							PKR				2.84	2.84	22-Aug-2006	
18187	0403	MULTAN NISHTER MED. COL	PB	PASS563395	JAWARIA KHANUM	H NO 184 B NISHTER	LCY	04030027320901	PLS							PKR				1,277.41	1,277.41	1-Aug-2006	
18188	0403	MULTAN NISHTER MED. COL	PB	3630272716487	ABDUR RAHIM	219 NISHTER COLO	LCY	04030027321701	PLS							PKR				2.00	2.00	5-Aug-2006	
18189	0403	MULTAN NISHTER MED. COL	PB	3610274293122	KISHWER PERVEEN	H NO 132 NISHTER	LCY	04030027324101	PLS							PKR				1.58	1.58	4-Aug-2006	
18190	0403	MULTAN NISHTER MED. COL	PB	3630206574509	HAMID RAZA QAMAR S/O M SHAFI	H NO 1107 A MOHA	LCY	04030027327601	PLS							PKR				2.07	2.07	20-Sep-2006	
18191	0403	MULTAN NISHTER MED. COL	PB	3630295007436	TASNEEM AKHTER	HOUSE # 58 NISHTER	LCY	04030027330401	PLS							PKR				194.18	194.18	1-Aug-2006	
18192	0403	MULTAN NISHTER MED. COL	PB	3630283155995	MUHAMMAD EJAZ	HOUSE # 1185 STR	LCY	04030027332001	PLS							PKR				1,083.56	1,083.56	14-Sep-2006	
18193	0403	MULTAN NISHTER MED. COL	PB	3630210034691	ASHIQ ALI	HOUSE # 1187 A ST	LCY	04030027336301	PLS							PKR				974.32	974.32	9-Aug-2006	
18194	0403	MULTAN NISHTER MED. COL	PB	3640108555084	RABIA KAUSAR	HOUSE # 44 NISHTA	LCY	04030027344201	PLS							PKR				657.60	657.60	2-Sep-2006	
18195	0403	MULTAN NISHTER MED. COL	PB	3330263929131	DR. NAVEED AKHTER	ROOM NO 2 HOUSE	LCY	04030027403601	PLS							PKR				1,624.44	1,624.44	23-Dec-2006	
18196	0403	MULTAN NISHTER MED. COL	PB	3630289829246	ZAKIA KHAIR UN NISA	H NO 117 NISHTER	LCY	04030027406401	PLS							PKR				5.01	5.01	19-Sep-2006	
18197	0403	MULTAN NISHTER MED. COL	PB	3630261009594	PARVEEN SHAFIQ	BLOCK 6A OPPOSIT	LCY	04030027494701	PLS							PKR				185,399.97	185,399.97	22-Dec-2006	
18198	0403	MULTAN NISHTER MED. COL	PB	21049765433	MUHAMMAD TARIQ JAMIL MIAN	JUSTICE HAMID CO	LCY	04030015168203	CURR							PKR				330.17	330.17	23-Aug-2006	
18199	0403	MULTAN NISHTER MED. COL	PB	3630256879231	MUHAMMAD AHMAD AKRAM	425 QASIM HALL N	LCY	04030016889103	CURR							PKR				39.00	39.00	30-Jun-2006	
18200	0403	MULTAN NISHTER MED. COL	PB	3630308673251	SYED NAZIR HUSSAIN SHAH	S/O ABDUL KARIM S	LCY	04030017576703	CURR							PKR				10.00	10.00	22-Apr-2006	
18201	0403	MULTAN NISHTER MED. COL	PB		GOLDEN JUBLEE 2002	C/O PRINCIPAL NIS	LCY	04030017932103	CURR							PKR				29,130.00	29,130.00	30-Jun-2006	
18202	0403	MULTAN NISHTER MED. COL	PB	3660350567894	BUSHRA RANA	W NO 18 N M C MUL	LCY	04030018865503	CURR							PKR				100.00	100.00	18-Aug-2006	
18203	0403	MULTAN NISHTER MED. COL	PB	3740539827260	HURRIATAFZAL	C O LT COL TARIQ	LCY	04030018988903	CURR							PKR				325.00	325.00	26-Dec-2006	
18204	0403	MULTAN NISHTER MED. COL	PB	3630204495225	DR.MUHAMMAD NADEEM	H/NO/356 BLOCK H	LCY	04030019324403	CURR							PKR				115.00	115.00	14-Oct-2006	
18205	0403	MULTAN NISHTER MED. COL	PB	3610209123544	SHELA TANVEER	WARD #16 NISHTER	LCY	04030020341303	CURR							PKR				6,635.00	6,635.00	9-Jun-2006	
18206	0403	MULTAN NISHTER MED. COL	PB	3530385713957	MUHAMMAD RAZA FAISAL	ROOM 17 BHUTTA H	LCY	04030020919203	CURR							PKR				425.00	425.00	6-Nov-2006	
18207	0403	MULTAN NISHTER MED. COL	PB	3230307559039	ZUBAIR MUSTAFA	ROOM NO 5 HOUSE	LCY	04030022254803	CURR							PKR				744.00	744.00	30-Dec-2006	
18208	0404	UNIVERSITY CAMPUS, P	KPK	1730121198725	MUMTAZ ALI BANGASH	INSTITUTE OF MAN	LCY	04040013533201	PLS							PKR				385.08	385.08	23-Dec-2006	
18209	0404	UNIVERSITY CAMPUS, P	KPK	1210170814203	MOHAMMAD NASIR KHAN	MOHALLAH ALAM S	LCY	04040015311901	PLS							PKR				9,009.69	9,009.69	8-Apr-2006	
18210	0404	UNIVERSITY CAMPUS, P	KPK	4210118964101	MUHAMMAD AKBER KHAN.S O.MU	HOSTEL NO 5 ROOM	LCY	04040023106801	PLS							PKR				3,311.74	3,311.74	26-Dec-2006	
18211	0404	UNIVERSITY CAMPUS, P	KPK	1730113920813	ABDUR RAHIM S O H.MULTAN SHA	H NO D-10 DANISH	LCY	04040023153001	PLS							PKR				4,898.35	4,898.35	31-Aug-2006	
18212	0404	UNIVERSITY CAMPUS, P	KPK	1730124187197	TAHIR ULLAH JAN S O MALIK AMIN	VILLAGE ACHINI BA	LCY	04040024028201	PLS							PKR				1,868.31	1,868.31	12-Jul-2006	
18213	0404	UNIVERSITY CAMPUS, P	KPK	1730170266138	BENISH LIAQAT D OLIAQAT ALI KHA	H.NO-70 STT NO-2 S	LCY	04040024068401	PLS							PKR				2,779.51	2,779.51	19-Jul-2006	
18214	0404	UNIVERSITY CAMPUS, P																					

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
18229	0404	UNIVERSITY CAMPUS, P	KPK			CHAIRMAN & TREASURER WATER	MOHALLAH GHALIB	LCY	04040036879903	CURR						PKR					809.00	809.00	21-Mar-2006	
18230	0405	RAILWAY ROAD, GUJRAT	PB			MUHAMMAD SARWAR S/O	VILL AND P/O HANJ	LCY	04050001920501	PLS						PKR					0.03	0.03	18-Jul-2002	
18231	0405	RAILWAY ROAD, GUJRAT	PB		22444456879	SAJJAD AKRAM	S/O MOHAMMAD AH	LCY	04050004357301	PLS						PKR					11,148.13	11,148.13	12-Oct-2006	
18232	0405	RAILWAY ROAD, GUJRAT	PB		3420104097652	SABRA BIBI	MOH FAIZABAD SR	LCY	04050005239601	PLS						PKR					7,474.94	7,474.94	10-Oct-2006	
18233	0405	RAILWAY ROAD, GUJRAT	PB			ABIDA PARVEEN	D/O SYED AKBAR H	LCY	04050005264101	PLS						PKR					14,367.39	14,367.39	16-Sep-2006	
18234	0405	RAILWAY ROAD, GUJRAT	PB			SAEED ALAM S/O MOHAMED ALAM	H NO 150/10 LUND P	LCY	04050005860201	PLS						PKR					0.01	0.01	9-Feb-2002	
18235	0405	RAILWAY ROAD, GUJRAT	PB		22453510521	SANAULLAH S/O MEHER DAD	VILL LUND PUR PO	LCY	04050006044001	PLS						PKR					0.03	0.03	6-Apr-2002	
18236	0405	RAILWAY ROAD, GUJRAT	PB		3420104851825	MOHAMMAD SHARIF S/O AHMED D	MOH AMINABAD SA	LCY	04050006131801	PLS						PKR					6,266.83	6,266.83	7-Apr-2006	
18237	0405	RAILWAY ROAD, GUJRAT	PB		22657037080	NASRULLAH KHAN S/O KHUSHI M	VILL CHARHKOK PO	LCY	04050007687501	PLS						PKR					62,444.10	62,444.10	31-Jan-2006	
18238	0405	RAILWAY ROAD, GUJRAT	PB			MUZAFFAR AHMED S/O AHMED KH	VILL P/O KHOKHER	LCY	04050007719001	PLS						PKR					922.27	922.27	3-Apr-2006	
18239	0405	RAILWAY ROAD, GUJRAT	PB		3420178030360	MRS IRSHAD BIBI W/O	GHULAM RASOOL N	LCY	04050010511501	PLS						PKR					867.51	867.51	21-Jul-2006	
18240	0405	RAILWAY ROAD, GUJRAT	PB		3420104141115	MUHAMMAD ASLAM S/O MUHAMM	VILL & P/O LUND PL	LCY	04050010956701	PLS						PKR					0.01	0.01	6-Jun-2002	
18241	0405	RAILWAY ROAD, GUJRAT	PB		3420104316459	ANAR GUL KHAN S/O LAL KHAN	H.NO.B-17/1488 MO	LCY	04050011718101	PLS						PKR					28,057.84	28,057.84	28-Sep-2006	
18242	0405	RAILWAY ROAD, GUJRAT	PB		3420194538173	MR MAZHAR HUSSAIN S/O	KHADIM HUSSAIN V	LCY	04050012009801	PLS						PKR					35,155.75	35,155.75	29-Jun-2006	
18243	0405	RAILWAY ROAD, GUJRAT	PB		3420180035391	MR AZHAR HUSSAIN SHAH S/O	MAQBOOL HUSSAIN	LCY	04050012074501	PLS						PKR					5,205.37	5,205.37	26-Sep-2006	
18244	0405	RAILWAY ROAD, GUJRAT	PB		1210101061419	MR MUHAMMAD NAWAZ KHAN S/O	SHEWA KHAN HILA	LCY	04050012212001	PLS						PKR					681.98	681.98	26-Jun-2006	
18245	0405	RAILWAY ROAD, GUJRAT	PB		22463240400	BUSHRA FIRDAUS W/O	ZIA UL ISLAM CHEE	LCY	04050012278201	PLS						PKR					6,574.33	6,574.33	20-Sep-2006	
18246	0405	RAILWAY ROAD, GUJRAT	PB		22654842459	SYED SAJJAD HUSSAIN RIZVI	S/O MOHAMMMAD	LCY	04050012384201	PLS						PKR					14,689.76	14,689.76	1-Sep-2006	
18247	0405	RAILWAY ROAD, GUJRAT	PB		22533006873	MR. FARZAND ALI	S/O PIRAN DITTA V	LCY	04050012639801	PLS						PKR					194,168.12	194,168.12	6-Jun-2006	
18248	0405	RAILWAY ROAD, GUJRAT	PB		3420154341137	MISS SHUMILA	D/O MUHAMMAD AZ	LCY	04050012695801	PLS						PKR					8,889.23	8,889.23	8-Dec-2006	
18249	0405	RAILWAY ROAD, GUJRAT	PB		3420106056013	MR NAYAR SHAHZAD ISLAM	S/O AB ISLAM MOH	LCY	04050012762401	PLS						PKR					234.03	234.03	11-Oct-2006	
18250	0405	RAILWAY ROAD, GUJRAT	PB		3420105233964	MRS SHAHIDA PARVEEN W/O	MUHAMMAD IRSHA	LCY	04050013050601	PLS						PKR					7,285.13	7,285.13	26-Sep-2006	
18251	0405	RAILWAY ROAD, GUJRAT	PB		3420105386170	AZRA PERVEEN W/O	MUHAMMAD SALEE	LCY	04050013402401	PLS						PKR					2,058.32	2,058.32	3-May-2006	
18252	0405	RAILWAY ROAD, GUJRAT	PB		3420105083823	MOHAMMAD AYOOB S/O	MUHAMMAD TOUF	LCY	04050013404001	PLS						PKR					2,710.86	2,710.86	4-May-2006	
18253	0405	RAILWAY ROAD, GUJRAT	PB		3420104736365	MAQSOOD HUSSAIN	S/O MAQBOOL HUS	LCY	04050013512701	PLS						PKR					318.85	318.85	6-Jun-2006	
18254	0405	RAILWAY ROAD, GUJRAT	PB		3440318761869	MUNAWER HUSSAIN	S/O MUHAMMAD IS	LCY	04050013708501	PLS						PKR					355.62	355.62	26-Jan-2006	
18255	0405	RAILWAY ROAD, GUJRAT	PB		3420106552549	MUHAMMAD IMRAN AHMAD	S/O MUHAMMAD IR	LCY	04050013759001	PLS						PKR					6,373.26	6,373.26	23-Feb-2006	
18256	0405	RAILWAY ROAD, GUJRAT	PB		3420128343026	NUKHABA IRFAN W/O CHAND IRFA	IRFAN ENTERPRISE	LCY	04050013811001	PLS						PKR					4,846.61	4,846.61	1-Feb-2006	
18257	0405	RAILWAY ROAD, GUJRAT	PB		3420105221072	YASMIN AZIM W/O M AZIM	GALI NO-3 MOHALL	LCY	04050013887801	PLS						PKR					1,542.75	1,542.75	8-May-2006	
18258	0405	RAILWAY ROAD, GUJRAT	PB		3420186273047	MUHAMMAD AFZAAL & AMIR MAZH	AMIR MAZHAR S/O	LCY	04050013933501	PLS						PKR					4,275.66	4,275.66	18-Mar-2006	
18259	0405	RAILWAY ROAD, GUJRAT	PB		22554618221	MRS TANVIR BUTT	W/O GHULAM SIDDI	LCY	04050060741801	PLS						PKR					1,955.03	1,955.03	31-Jan-2006	
18260	0405	RAILWAY ROAD, GUJRAT	PB		3420158108635	RIZWAN MUNIR S/O MUNIR	HOUSE NO.BI-575.H	LCY	04050018293803	CURR						PKR					17,575.00	17,575.00	15-Dec-2006	
18261	0405	RAILWAY ROAD, GUJRAT	PB		3420161896801	MR RASHID AHMED S/O ALLAH DIT	VILL & P O KUNJAH	LCY	04050018887903	CURR						PKR					5,586.50	5,586.50	7-Jun-2006	
18262	0405	RAILWAY ROAD, GUJRAT	PB		3420104885897	MR MUHAMMAD RAFIQUE	S/O ALI AHMED HO	LCY	04050019980403	CURR						PKR					3,882.00	3,882.00	17-Feb-2006	
18263	0405	RAILWAY ROAD, GUJRAT	PB		3420105414621	NASEER AHMAD/RIFAT NASEER	MOHALLA HASSAN	LCY	04050022569703	CURR						PKR					75,700.00	75,700.00	30-Aug-2006	
18264	0405	RAILWAY ROAD, GUJRAT	PB		3420105415255	SHAIKH ZAHEER AHMED S/O	SHAIKH BASHIR AH	LCY	04050022577803	CURR						PKR					39,500.00	39,500.00	30-Aug-2006	
18265	0405	RAILWAY ROAD, GUJRAT	PB		3420101242261	SAEED/AHMED/& HAFEEZ	MALIK ABDUL KARI	LCY	04050022705503	CURR						PKR					2,564.00	2,564.00	7-Jun-2006	
18266	0405	RAILWAY ROAD, GUJRAT	PB		3420126985089	SANA ULLAH	S/O MUHAMMAD HU	LCY	04050023280603	CURR						PKR					8,200.00	8,200.00	25-Jan-2006	
18267	0405	RAILWAY ROAD, GUJRAT	PB		3420106031353	CH SAEED UR REHMAN	S/O CH BARKAT AL	LCY	04050024341703	CURR						PKR					2,835.00	2,835.00	28-Jul-2006	
18268	0406	DASKA-MAIN BRANCH	PB			FAIZ BATOOL D/O SYED JEWAN SI	V PO MALO MEHAR	LCY	04060004849401	PLS						PKR					0.03	0.03	11-Feb-2002	
18269	0406	DASKA-MAIN BRANCH	PB		3460106488223	ABDUL AZIZ KASHNIRY	NEAR UMER MASJI	LCY	04060006438001	PLS						PKR					6,210.26	6,210.26	2-Dec-2006	
18270	0406	DASKA-MAIN BRANCH	PB			MOHD AFZAL S/O GHULAM RASOOL	MOH MUGHAL PUR	LCY	04060006977001	PLS						PKR					0.02	0.02	26-Jan-2002	
18271	0406	DASKA-MAIN BRANCH	PB			MANZOOR AHMAD S/O HADAYAT I	COLLEGE ROAD CC	LCY	04060007650501	PLS						PKR					12,000.84	12,000.84	29-Nov-2006	
18272	0406	DASKA-MAIN BRANCH	PB		6110118176070	MOHD BIBI W/O GHULAM RASOOL	VILL & P O ADAMKE	LCY	04060007790401	PLS						PKR					16,870.18	16,870.18	3-Aug-2006	
18273	0406	DASKA-MAIN BRANCH	PB		3460113253607	MOHD ASLAM S/O MOHD SHRIF	UNITED SMITH ENG	LCY	04060009116501	PLS														

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
18291	0406	DASKA-MAIN BRANCH	PB	3460109330537	ABDUL RASHID S/O SARDAR AHME	VILLAGE P/O SOHA	LCY	04060024411601	PLS						PKR					10,435.57	10,435.57	8-Dec-2006	
18292	0406	DASKA-MAIN BRANCH	PB	3460206612040	SHAZIA DAWOOD W/O DAWOOD A	C/O CH RASHID AH	LCY	04060024792001	PLS						PKR					520.89	520.89	21-Aug-2006	
18293	0406	DASKA-MAIN BRANCH	PB	3460143951363	HABIB UR REHMAN S/O KHAIR DIN	C/O HABIB FURNIT	LCY	04060024927701	PLS						PKR					1,128.98	1,128.98	21-Jun-2006	
18294	0406	DASKA-MAIN BRANCH	PB		BAHAWAL BUS S/O ALLAH RAKHA	VILL SOHAWA P/O	LCY	04060028777801	PLS						PKR					0.02	0.02	20-May-2002	
18295	0406	DASKA-MAIN BRANCH	PB	3460102792844	KALSOOM TUFAIL	MOH MUGHAL NAI	LCY	04060028815601	PLS						PKR					5,178.08	5,178.08	5-Jan-2006	
18296	0406	DASKA-MAIN BRANCH	PB	3460108432023	MOHD ALI BHATTI SO HUSSAIN BU	NAI ABADI SOHAWA	LCY	04060029854401	PLS						PKR					21,875.49	21,875.49	28-Oct-2006	
18297	0406	DASKA-MAIN BRANCH	PB	30293382950	MOHD RAFIQUE S/O MOHD LATIF	VILL LADHAY PO TE	LCY	04060033924401	PLS						PKR					3,058.19	3,058.19	6-Dec-2006	
18298	0406	DASKA-MAIN BRANCH	PB	3460192463886	NIGHAT NOREEN & EJAZ AHMED	CIRCULAR ROAD N	LCY	04060034762001	PLS						PKR					4,915.41	4,915.41	18-Mar-2006	
18299	0406	DASKA-MAIN BRANCH	PB	30259073383	SHAISTA PARVEEN D/O MANZOOR	GALI NO 3 NAI ABAD	LCY	04060034784701	PLS						PKR					0.02	0.02	4-Jul-2002	
18300	0406	DASKA-MAIN BRANCH	PB	3460107727600	ABIDA PARVEEN W/O MAZHAR IQE	V / I PO UDDOWAR	LCY	04060034925701	PLS						PKR					34,811.54	34,811.54	25-Mar-2006	
18301	0406	DASKA-MAIN BRANCH	PB	3460182700255	MOHD BASHIR S/O SHER MOHAMM	VILL CHAK GILLAN	LCY	04060034971101	PLS						PKR					861.09	861.09	20-May-2006	
18302	0406	DASKA-MAIN BRANCH	PB	6110120097301	AHSAN SHABBIR S/O SHABBIR AH	C/O DR SHABBIR A	LCY	04060034992001	PLS						PKR					6,324.87	6,324.87	6-May-2006	
18303	0406	DASKA-MAIN BRANCH	PB	3460176143759	NAZAR HUSSAIN S/O GHULAM MU	VPO. DHIDOWALI T	LCY	04060036986701	PLS						PKR					515.22	515.22	15-May-2006	
18304	0406	DASKA-MAIN BRANCH	PB	3460185980585	NAZIR AHMED S/O ALLAH DITTAH	VILL KALA KALAN P	LCY	04060037198501	PLS						PKR					6,182.36	6,182.36	14-Sep-2006	
18305	0406	DASKA-MAIN BRANCH	PB	30206282837	GHULAM RASUL S/O SARDAR	VILL CHAK GILLAN	LCY	04060037502601	PLS						PKR					0.01	0.01	4-Jul-2002	
18306	0406	DASKA-MAIN BRANCH	PB	3460206965859	MOHD HUSSAIN S/O FAQIR MOHA	V/I KOTLI BAWA FA	LCY	04060037870001	PLS						PKR					28,027.66	28,027.66	24-Feb-2006	
18307	0406	DASKA-MAIN BRANCH	PB	3460119257145	RANA ABID HUSSAIN S/O LIAQUAT	VILL PO KANG CHE	LCY	04060038019701	PLS						PKR					483.41	483.41	7-Apr-2006	
18308	0406	DASKA-MAIN BRANCH	PB	3460155558965	MOHD SAJJAD S/O MOHD HUSSAIN	VILLAGE JESSARW	LCY	04060038084401	PLS						PKR					400.84	400.84	13-Dec-2006	
18309	0406	DASKA-MAIN BRANCH	PB	3460191247990	NAJMAHAFEEZ W/O MUHAMMAD H	H NO 1158 MOH TA	LCY	04060038131501	PLS						PKR					2,213.88	2,213.88	25-Mar-2006	
18310	0406	DASKA-MAIN BRANCH	PB	3460148613971	ZULFAQAR ALI	VILL POST OFFICE	LCY	04060038324301	PLS						PKR					7,741.87	7,741.87	11-Sep-2006	
18311	0406	DASKA-MAIN BRANCH	PB	3460162218735	MUHAMMAD NAEEM S/O SALAMAT	STREET DOCTOR G	LCY	04060038399201	PLS						PKR					5,025.62	5,025.62	10-Jul-2006	
18312	0406	DASKA-MAIN BRANCH	PB	3520149330477	MARZA ASHAR BAIG S/O MAJEED	VILL BHOBHNGI P/O	LCY	04060038636701	PLS						PKR					309.73	309.73	12-Apr-2006	
18313	0406	DASKA-MAIN BRANCH	PB	3460139159505	ABDUL HAMEED S/O JALAL DIN	VILL HAMZA KHAR	LCY	04060038663901	PLS						PKR					854.56	854.56	3-Jun-2006	
18314	0406	DASKA-MAIN BRANCH	PB	3460187500879	MUHAMMAD USMAN AHMED	H NO 3/604 NOOR M	LCY	04060038692701	PLS						PKR					6,637.01	6,637.01	11-Mar-2006	
18315	0406	DASKA-MAIN BRANCH	PB	3460188370681	MOHD. AMIN S/O MOHD. BUX	MOH. REHMAN PUR	LCY	04060038819501	PLS						PKR					3,380.66	3,380.66	11-Oct-2006	
18316	0406	DASKA-MAIN BRANCH	PB	3460190657261	SHAFQAAT ALI S/O MUHAMMAD S	VILLAGE THAKRAM	LCY	04060039207401	PLS						PKR					423.64	423.64	20-Apr-2006	
18317	0406	DASKA-MAIN BRANCH	PB	3460108147916	FARKHANDA AZHER W/O AZHER	GALI/MOH.SH.ALLA	LCY	04060039429601	PLS						PKR					4,538.01	4,538.01	29-Jun-2006	
18318	0406	DASKA-MAIN BRANCH	PB	3460151044261	AFRAHIM SHAH S/O MUSHTAQ ALI	NEER JAMIA MASJI	LCY	04060039463901	PLS						PKR					3,689.25	3,689.25	30-Jan-2006	
18319	0406	DASKA-MAIN BRANCH	PB	3460183970571	ALLAH DITTA S/O ABDULLAH KHAN	NEAR MESJID FARQ	LCY	04060039551401	PLS						PKR					4,692.31	4,692.31	18-Sep-2006	
18320	0406	DASKA-MAIN BRANCH	PB	3460149773381	BASHIR,YOUSAF,AZEEM,REHMAT	H.NO.111/22 GHOSH	LCY	04060039626601	PLS						PKR					4,275.66	4,275.66	15-Feb-2006	
18321	0406	DASKA-MAIN BRANCH	PB	6110115483902	KHUSHID BEGUM & SAMINA YASM	H.NO.8/468.MOH.RA	LCY	04060039637001	PLS						PKR					5,040.04	5,040.04	25-Mar-2006	
18322	0406	DASKA-MAIN BRANCH	PB	3460213594410	SHAFQAT RIAZ W/O MUHAMMAD RI	GALI NANA WALI AF	LCY	04060039762201	PLS						PKR					1,032.36	1,032.36	24-Nov-2006	
18323	0406	DASKA-MAIN BRANCH	PB	3410123137165	WILLAIM MASIH S/O NAZAR MASIH	VILL. CHAND DA QIL	LCY	04060039766501	PLS						PKR					238.39	238.39	10-Jul-2006	
18324	0406	DASKA-MAIN BRANCH	PB	3460108402749	MUHAMMAD SARFRAZ	R VILLAGE GAGA K	LCY	04067100011301	PLS						PKR					8,469.25	8,469.25	30-Dec-2006	
18325	0406	DASKA-MAIN BRANCH	PB	3460104270399	AFZAL RAZA CHEEMA S/O FATEH	KASHAN-E-HAIDER	LCY	04060033283103	CURR						PKR					3,365.00	3,365.00	25-Feb-2006	
18326	0406	DASKA-MAIN BRANCH	PB	3460196949073	QURBAN ALI S/O ASGHAR ALI	H.NO.6/60 JAMKEY	LCY	04060033649503	CURR						PKR					594.00	594.00	5-Jun-2006	
18327	0406	DASKA-MAIN BRANCH	PB	3460194553519	RAI HAMMAD HASSAN S/O AMANU	VILL.DHIANIKOT P	LCY	04060034077903	CURR						PKR					898.00	898.00	8-Jul-2006	
18328	0406	DASKA-MAIN BRANCH	PB	3460108135065	MUHAMMAD IBRAHIM S/O TAJ DIN	H.NO. 032 STREET	LCY	04060034085003	CURR						PKR					2,419.00	2,419.00	8-Mar-2006	
18329	0406	DASKA-MAIN BRANCH	PB	3460148164993	MUHAMMAD SADIQ S/O KARAM EL	H.NO.4/619 GALI FA	LCY	04060034140803	CURR						PKR					6,000.00	6,000.00	16-Dec-2006	
18330	0406	DASKA-MAIN BRANCH	PB	3460108735375	NASIR MEHMOOD S/O GHULAM QA	VILL. BHULLER PO	LCY	04060035154203	CURR						PKR					249.00	249.00	9-Mar-2006	
18331	0406	DASKA-MAIN BRANCH	PB	30290154983	MOHD MUTHAR LATIF BUTT	MOH HAJI PURA CH	LCY	04060054289203	CURR						PKR					2,985.00	2,985.00	17-Jan-2006	
18332	0406	DASKA-MAIN BRANCH	PB	3460101736629	MOHD IBRAHIM S/O FATEH MUHAM	GALI NO. 5 RUSTAM	LCY	04060060426203	CURR						PKR					2,719.00	2,719.00	18-Aug-2006	
18333	0406	DASKA-MAIN BRANCH	PB	3460107460816	NADIA LIAQAT W/O SALEEM BUTT	H.NO 8/221 GALI NO	LCY	04060060612503	CURR						PKR					229.00	229.00	19-Sep-2006	
18334	0406	DASKA-MAIN BRANCH	PB	4220118245901	ABDUL KHALIQ HAMEED	306 8 SOLAIRA LWA	LCY	04060039570706	PLS						PKR					2.70	2.70	5-Oct-2006	
18335	0407	GUJRANWALA-MUHD.TUFA	PB	3410119561029	MOHD USMAN S/O MOHD SIDDIQU	BAZAR PEGGANWALA	LCY	04070000408001	PLS						PKR					768.47	768.47	6-May-2006	
18336	0407	GUJRANWALA-MUHD.TUFA	PB		REHMAT ULLAH	V P O ARROOP DIS	LCY	040700002237301	PLS						PKR					0.01	0.01	9-May-2002	
18337	0407	GUJRANWALA-MUHD.TUFA	PB	3410154927094	SURRYA BEGUM W/O MUHAMMAD	5 NOOR BAWALA G	LCY	04070004623301	PLS														

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
18353	0408	TAUNSA SHARIF	PB	31028086474	MR AHMAD BAKHSH	SOKAR TAUNSA SH	LCY	04080008970101	PLS						PKR					70,035.69	70,035.69	8-Nov-2006		
18354	0408	TAUNSA SHARIF	PB		MR HAFIZ GHULAM HUSSAIN	QR FAROOQI MASQ	LCY	04080009149301	PLS						PKR					11,569.02	11,569.02	16-Aug-2006		
18355	0408	TAUNSA SHARIF	PB		MR MOHAMMAD AMIN KHAN	PO BOX NO-9007 R	LCY	04080009614201	PLS						PKR					8,839.69	8,839.69	7-Jun-2006		
18356	0408	TAUNSA SHARIF	PB		MR MUNIR HUSSAIN S/O IMAM BUX	RO PO NARI JANUB	LCY	04080009939601	PLS						PKR					9,260.90	9,260.90	23-Jan-2006		
18357	0408	TAUNSA SHARIF	PB	3210344293141	MR NAZAR MOHAMMAD	MOHALLAH SHUMAL	LCY	04080010000601	PLS						PKR					103,010.89	103,010.89	25-Nov-2006		
18358	0408	TAUNSA SHARIF	PB	3210374618711	MR NAZEER AHMAD	JOKE GUBBAR WAL	LCY	04080010061701	PLS						PKR					3,659.96	3,659.96	28-Nov-2006		
18359	0408	TAUNSA SHARIF	PB		MR ALLAH BUX S/O MEHMOOD KH	BASTI TUB TEH TAL	LCY	04080010156201	PLS						PKR					36,631.08	36,631.08	27-May-2006		
18360	0408	TAUNSA SHARIF	PB		MR HABIB ULLAH	BASTI MANGA POS	LCY	04080011757601	PLS						PKR					5,061.23	5,061.23	12-Dec-2006		
18361	0408	TAUNSA SHARIF	PB	3210140932917	MR GHULAM QASIM	BASTI BATHI P/O JA	LCY	04080012367701	PLS						PKR					7,989.54	7,989.54	30-Aug-2006		
18362	0408	TAUNSA SHARIF	PB	31044020003	ALLAH NAWAZ KHAN BROHI	M S T H Q HOSPITA	LCY	04080013648001	PLS						PKR					14,123.22	14,123.22	29-Sep-2006		
18363	0408	TAUNSA SHARIF	PB	31068012033	MUHAMMAD BUX	RO MAKWAL KALA	LCY	04080014724901	PLS						PKR					6,985.74	6,985.74	2-Feb-2006		
18364	0408	TAUNSA SHARIF	PB		MR ZAFFAR JAVED	ABDULLAH WALI VE	LCY	04080015909801	PLS						PKR					0.01	0.01	11-Mar-2002		
18365	0408	TAUNSA SHARIF	PB		MR REHMAT ULLAH	MANDHRRAIN VEHO	LCY	04080016066501	PLS						PKR					723.09	723.09	11-May-2006		
18366	0408	TAUNSA SHARIF	PB		MR SAJAD HUSSAIN	MOHALLAH FAROK	LCY	04080016947801	PLS						PKR					8,020.16	8,020.16	26-Sep-2006		
18367	0408	TAUNSA SHARIF	PB	31063290397	MISS BHUMBO MAI W/O IBRAHEAM	MANKA SHUMALI P	LCY	04080017629601	PLS						PKR					1,094.69	1,094.69	14-Jun-2006		
18368	0408	TAUNSA SHARIF	PB	3210373899278	MRS.JINDAN MAI W/O YAR MOHAM	BASTI DOMRA TEH	LCY	04080019495601	PLS						PKR					1,406.53	1,406.53	22-Jun-2006		
18369	0408	TAUNSA SHARIF	PB	3210304889112	MRS. FARHANA NOUREEN W/O HA	SADEEQ WALI PO N	LCY	04080019520401	PLS						PKR					5,042.58	5,042.58	11-May-2006		
18370	0408	TAUNSA SHARIF	PB	3210314611029	MR ABDUL LATIF S/O GHULAM FAR	CHAH MUREED WAL	LCY	04080020470601	PLS						PKR					1,227.24	1,227.24	22-Nov-2006		
18371	0408	TAUNSA SHARIF	PB	3630229614885	KARIM BUX S/O M MASSOO KHAN	BASTI GHALANI P/O	LCY	04080021979401	PLS						PKR					246.84	246.84	16-Dec-2006		
18372	0408	TAUNSA SHARIF	PB	3210360256795	GHULAM HUSSAIN S/O MOUSA KH	BASTI MUNDRA NI P	LCY	04080022205701	PLS						PKR					720.44	720.44	31-Oct-2006		
18373	0408	TAUNSA SHARIF	PB	3210384065265	MEHMOOD KHAN S/O RAMZAN	BASTI MANDRANI P	LCY	04080022213601	PLS						PKR					720.44	720.44	31-Oct-2006		
18374	0408	TAUNSA SHARIF	PB	3210118604039	MUHAMMAD BUX S/O METHA KHAI	BASTEE REAG P/O	LCY	04080023288001	PLS						PKR					0.12	0.12	4-May-2006		
18375	0408	TAUNSA SHARIF	PB	3210118723983	MUHAMMAD MUSA S/O MUHAMMA	BASTEE MUNDWAN	LCY	04080023336301	PLS						PKR					0.12	0.12	29-May-2006		
18376	0408	TAUNSA SHARIF	PB	3210365564037	MUHAMMAD BUX S/O GHULAM HIB	BUROOTE MUNDW	LCY	04080023337101	PLS						PKR					0.12	0.12	29-May-2006		
18377	0408	TAUNSA SHARIF	PB	3210333687631	SAJAD HUSAIN W/O ELAAHEE BUX	NESD HIGH SCHOOL	LCY	04080023347701	PLS						PKR					4,104.01	4,104.01	31-Jul-2006		
18378	0408	TAUNSA SHARIF	PB	3210379730575	SULTAN ISMAIL S/O AHMAD BUX	MAHAL SHAH ALAM	LCY	04080023473801	PLS						PKR					534.24	534.24	6-Jul-2006		
18379	0408	TAUNSA SHARIF	PB	3210351085326	AMEER MAI W/O GHULAM HUSAIN	NEAR PURANEE CH	LCY	04080023482501	PLS						PKR					0.12	0.12	21-Jun-2006		
18380	0408	TAUNSA SHARIF	PB	3210329578229	GHULAM FAREED S/O ALLAHA WA	BEET PAROON WAL	LCY	04080023491201	PLS						PKR					0.12	0.12	22-Jun-2006		
18381	0408	TAUNSA SHARIF	PB	3210326231405	NASEER AHMED S/O KARIM BAKH	BASTI GADI JANOO	LCY	04080023518301	PLS						PKR					0.12	0.12	26-Jun-2006		
18382	0408	TAUNSA SHARIF	PB	3210304132087	SULTAN MAHMOOD S/O NOOR AH	BASTI NARI P/O SA	LCY	04080023601801	PLS						PKR					0.12	0.12	10-Jul-2006		
18383	0408	TAUNSA SHARIF	PB	3210302899391	MUSHTAQ AHMAD S/O MUHAMAD	BAKHRY NOBRAIM	LCY	04080023608501	PLS						PKR					0.12	0.12	10-Jul-2006		
18384	0408	TAUNSA SHARIF	PB	3210386155800	JINDAEE MAI W/O BODHA	BOHAR P/O KHAS T	LCY	04080023724001	PLS						PKR					0.12	0.12	25-Jul-2006		
18385	0408	TAUNSA SHARIF	PB	3210315045151	KALEEM ULLAH S O NABI BUX	BASTI BATHI P O B	LCY	04080018001803	CURR						PKR					2,439.00	2,439.00	25-Aug-2006		
18386	0408	TAUNSA SHARIF	PB	31065081902	MUHAMMAD RAFIQUE	BASTI SOKAR TAUN	LCY	04080018718303	CURR						PKR					1,220.00	1,220.00	28-Apr-2006		
18387	0408	TAUNSA SHARIF	PB		SADA BAHAR TRECTAR SHO ROOI	CHOWK HASHIM T	LCY	04080023763703	CURR						PKR					1,549.00	1,549.00	6-Sep-2006		
18388	0409	KALoor KOT-MAIN BAZA	PB	38103220910111	AMIRAN BIBI W/O MIAN MOHAMMA	C/O MIAN MUHAMM	LCY	04090000774501	PLS						PKR					16,380.54	16,380.54	27-Apr-2006		
18389	0409	KALoor KOT-MAIN BAZA	PB		TAJ MUHAMMAD S/O GHULAM MUJ	7 PERCY STREET F	LCY	04090002427101	PLS						PKR					396,019.29	396,019.29	28-Nov-2006		
18390	0409	KALoor KOT-MAIN BAZA	PB		NASEEM AKHTAR D/O YASEEN KH	HOUSE NO 445 WA	LCY	04090006293901	PLS						PKR					7,958.87	7,958.87	19-Apr-2006		
18391	0409	KALoor KOT-MAIN BAZA	PB	24165236259	MUHAMMAD RAFIQ S/O M YAMIN	NEW ABADI MUGHA	LCY	04090007498901	PLS						PKR					55,488.41	55,488.41	21-Apr-2006		
18392	0409	KALoor KOT-MAIN BAZA	PB	3810306139421	BASHIR AHMED S/O GHULAM HAID	HOUSEING COLON	LCY	04090007611201	PLS						PKR					2,482.15	2,482.15	29-Nov-2006		
18393	0409	KALoor KOT-MAIN BAZA	PB	3810322057845	MUHAMMAD ISMAIL S/O ATTA MUH	MOHALLAH POST C	LCY	04090007977601	PLS						PKR					3,254.08	3,254.08	5-Jun-2006		
18394	0409	KALoor KOT-MAIN BAZA	PB	24191061162	HAESA BIBI D/O ABDUL GHAFoor	CHAH GUL MUHAM	LCY	04090008688201	PLS						PKR					10,240.33	10,240.33	17-Feb-2006		
18395	0409	KALoor KOT-MAIN BAZA	PB		COMMUNITY ORGANIZATION ACCO	VILL KALLEY WALA	LCY	04090008981701	PLS						PKR					11,090.61	11,090.61	26-Dec-2005		
18396	0409	KALoor KOT-MAIN BAZA	PB	3810344754853	MOHAMMAD ZAFARYAB S/O AHME	S/O AHMAD KHAN L	LCY	04090013513001	PLS						PKR					1,253.62	1,253.62	10-Jul-2006		
18397	0409	KALoor KOT-MAIN BAZA	PB	24186294163	MUHAMMAD DIN S/O GHULAM HAB	VILL NAIAN WALA P	LCY	04090014272701	PLS						PKR					3,461.26	3,461.26	9-Sep-2006		
18398	0409	KALoor KOT-MAIN BAZA	PB	3810371309795	GHULAM RASOOL S/O HAQ NAWA	VILL AKHARA P/O W	LCY	04090014466901	PLS						PKR					17,425.84	17,425.84	12-Jun-2006		
18399	0409	KALoor KAL																						

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
18415	0410	RATTA, DADYAL	AJK	70576445016	MR ABDUL KHALIQ	VILL P/O KANEER T	LCY	04100003036001	PLS						PKR					4,824.17	4,824.17	25-Feb-2006	
18416	0410	RATTA, DADYAL	AJK	8130177221372	ALAMA BI W/O PIMMU KAHN	VILL P/O SANDAL T	LCY	04100003218001	PLS						PKR					71,091.82	71,091.82	22-Dec-2006	
18417	0410	RATTA, DADYAL	AJK	70559348770	MURAWAT HUSSAIN S/O	ABDUL RASHEED D	LCY	04100003308201	PLS						PKR					46,522.40	46,522.40	22-Feb-2006	
18418	0410	RATTA, DADYAL	AJK	70579613480	ABDUL KARIM S/O AZIM DIN	VILL & P/O SANDAL	LCY	04100003556801	PLS						PKR					15,728.58	15,728.58	2-Nov-2006	
18419	0410	RATTA, DADYAL	AJK	8130198367303	MR FAIZ HUSSAIN S/O ABDUL KAR	VILLAGE & POST O	LCY	04100003856801	PLS						PKR					118,558.13	118,558.13	1-Aug-2006	
18420	0410	RATTA, DADYAL	AJK	70548449301	FIDA HUSSAI NS/O ABDUL KARIM	VILL P/O RATTA DH	LCY	04100003857801	PLS						PKR					232,860.33	232,860.33	4-Jul-2006	
18421	0410	RATTA, DADYAL	AJK	70573265027	MISS SHAMIM AKHTAR D/O M.ASL	VILL RATTA DHOKE	LCY	04100004401701	PLS						PKR					54,868.01	54,868.01	29-Mar-2006	
18422	0410	RATTA, DADYAL	AJK	70570123754	MOHAMMAD YASEEN S/O	VILL & P/O RATTA D	LCY	04100004424201	PLS						PKR					3,598.51	3,598.51	26-Aug-2006	
18423	0410	RATTA, DADYAL	AJK	70564520644	MISS NABILA KAUSAR D/O SYED A	VILL & P/O RATTA D	LCY	04100004573901	PLS						PKR					87,688.20	87,688.20	18-Sep-2006	
18424	0410	RATTA, DADYAL	AJK	6110138848087	MR ABDUL LATIF S/O M HUSSAIN	VILL & P/O RATTA T	LCY	04100004756701	PLS						PKR					4,493.54	4,493.54	21-Dec-2006	
18425	0410	RATTA, DADYAL	AJK	70557963045	NAHEEDA MAJEED & ABDUL MAJE	VILL & P/O RATTA D	LCY	04100005073701	PLS						PKR					31,098.85	31,098.85	9-May-2006	
18426	0410	RATTA, DADYAL	AJK	8130172852373	MR MUHAMMAD SHABAN	DHOKE REHMAN VI	LCY	04100005115801	PLS						PKR					4,068.24	4,068.24	13-Apr-2006	
18427	0410	RATTA, DADYAL	AJK	70565208260	KHATOON KHAN & IMRAN KHAN	VILL KHURD PIRAN	LCY	04100005262801	PLS						PKR					174,246.57	174,246.57	10-Jun-2006	
18428	0410	RATTA, DADYAL	AJK	3740103726999	FAZAL JAN W/O NOOR ALAM	DHOKE DHERI VILL	LCY	04100005298301	PLS						PKR					158,051.59	158,051.59	1-Aug-2006	
18429	0410	RATTA, DADYAL	AJK	8130166751519	M ZUBAIR & OSMAN ALI KHAN (JT)	DHOKE SAWALA PI	LCY	04100005408901	PLS						PKR					63,541.07	63,541.07	5-Apr-2006	
18430	0410	RATTA, DADYAL	AJK	8130105451362	FARIDA BI W/O UMAR ABBAS	VILLAGE AND POST	LCY	04100005506801	PLS						PKR					12,494.45	12,494.45	8-Mar-2006	
18431	0410	RATTA, DADYAL	AJK	8130119538602	SHAZIA AKHTAR AND MUHAMMAD	BIN NAZIR VILLAGE	LCY	04100005507801	PLS						PKR					32,945.03	32,945.03	21-Feb-2006	
18432	0410	RATTA, DADYAL	AJK	9140002572768	NASABAT JAN W/O KARAMAT HUS	DHOKE BRATHI VIL	LCY	04100005513001	PLS						PKR					4,268.78	4,268.78	20-Mar-2006	
18433	0410	RATTA, DADYAL	AJK	8130116360267	MUHAMMAD USAMN S/O MUHAMM	WAZIR DHOKE MOH	LCY	04100005539001	PLS						PKR					4,268.78	4,268.78	13-Jun-2006	
18434	0410	RATTA, DADYAL	AJK	9140001316343	TABIB MUHAMMAD KHAN S/O WAZ	MUHAMMAD DHOKE	LCY	04100005541001	PLS						PKR					4,268.78	4,268.78	17-Jun-2006	
18435	0410	RATTA, DADYAL	AJK	8130115468129	TASHAD HUSSAIN S/O HASSAN	MUHAMMAD DHOKE	LCY	04100005546101	PLS						PKR					306,740.06	306,740.06	21-Jul-2006	
18436	0410	RATTA, DADYAL	AJK	8130154883696	SHAHZANA KAUSAR W/O ALQAB	HUSSAIN SAHTI VIL	LCY	04100005558301	PLS						PKR					7,102.43	7,102.43	19-Dec-2006	
18437	0410	RATTA, DADYAL	AJK	8130166503877	RIZWAN ALI AND SIDRA RIZWAN	VILLAGE AND POST	LCY	04100005569701	PLS						PKR					330.14	330.14	29-Sep-2006	
18438	0410	RATTA, DADYAL	AJK	9140002368762	SUNNA BEGUM W/O MUHAMMAD A	VILLAGE AND POST	LCY	04100005626801	PLS						PKR					13,857.87	13,857.87	26-Dec-2006	
18439	0410	RATTA, DADYAL	AJK	70561254896	ALI MUHAMMAD S/O ALLAH DITTA	VILL P/O THARA TE	LCY	04100030355301	PLS						PKR					0.01	0.01	2-Jan-2002	
18440	0410	RATTA, DADYAL	AJK	70578963516	MRS SHAFIAF BEGUM W/O ALI ASI	DHOKE DHERI VILL	LCY	04100030448101	PLS						PKR					31,421.36	31,421.36	8-Jul-2006	
18441	0410	RATTA, DADYAL	AJK	9999999999999	MUHAMMAD IBRAHIM S/O	VILL PAJWAL P/O R	LCY	04100002613303	CURR						PKR					1,654.00	1,654.00	22-Feb-2006	
18442	0410	RATTA, DADYAL	AJK	6110184909035	ALI SHAN S/O FAZAL DAD	DHOKE RAJWAL VI	LCY	04100006374503	CURR						PKR					12,815.00	12,815.00	27-Mar-2006	
18443	0410	RATTA, DADYAL	AJK		SAMANI DEPORTMENTAL STORE	BLOTE CHOKE RAT	LCY	04100006887603	CURR						PKR					2,704.00	2,704.00	9-Jun-2006	
18444	0411	SAMANABAD, LAHORE	PB		GULNAZ KHANUM	2 BAGWAN S ARIYA	LCY	04110000997701	PLS						PKR					10,675.40	10,675.40	21-Aug-2006	
18445	0411	SAMANABAD, LAHORE	PB	3520224081938	AFZAL BEGUM	HOUSE NO 39 PAK	LCY	04110001865101	PLS						PKR					25,924.24	25,924.24	20-Sep-2006	
18446	0411	SAMANABAD, LAHORE	PB	3520287703996	FARHAT ISLAM	MUGHAL MANZIL R	LCY	04110003177801	PLS						PKR					89,956.60	89,956.60	18-Nov-2006	
18447	0411	SAMANABAD, LAHORE	PB		PERVAIZ IQBAL	24 S 16 RIAZ STREE	LCY	04110004421801	PLS						PKR					7,201.03	7,201.03	22-Sep-2006	
18448	0411	SAMANABAD, LAHORE	PB		GULZAR BEGUM	HNO 2 ST NO 2 ROS	LCY	04110004999801	PLS						PKR					4,502.28	4,502.28	29-Jul-2006	
18449	0411	SAMANABAD, LAHORE	PB		MAJ KH NASEEM HASSAN	419 SAMNABAD LAH	LCY	04110005203701	PLS						PKR					7,121.23	7,121.23	31-Jul-2006	
18450	0411	SAMANABAD, LAHORE	PB	352027725143	MAHBOOB RUBANI	SAMANABAD LAHO	LCY	04110006135701	PLS						PKR					436.67	436.67	3-Apr-2006	
18451	0411	SAMANABAD, LAHORE	PB		HUSANA ARA	H NO 99 ST NO 4 MI	LCY	04110008399601	PLS						PKR					11,068.47	11,068.47	7-Feb-2006	
18452	0411	SAMANABAD, LAHORE	PB		MIRZA ASHAQ BAIG	2 L GHAZALI ROAD	LCY	04110009157801	PLS						PKR					230,405.97	230,405.97	31-Jan-2006	
18453	0411	SAMANABAD, LAHORE	PB		YASMEEN WAHEED CH	H NO 11 ST NO 7 MI	LCY	04110022164501	PLS						PKR					3,328.47	3,328.47	1-Apr-2006	
18454	0411	SAMANABAD, LAHORE	PB		MANSOOR ALI	H NO 114 B HAKIM S	LCY	04110022450301	PLS						PKR					5,502.32	5,502.32	10-Apr-2006	
18455	0411	SAMANABAD, LAHORE	PB		AKTHAR HUSSAIN	GHANI MANZIL 13 S	LCY	04110023316801	PLS						PKR					5,033.57	5,033.57	2-Oct-2006	
18456	0411	SAMANABAD, LAHORE	PB		MUHAMMAD JAMAIL	TARIQ ST NO 1 AL N	LCY	04110023998101	PLS						PKR					6,581.05	6,581.05	31-Oct-2006	
18457	0411	SAMANABAD, LAHORE	PB		KHURSHID MOHY UD DIN	H NO 205 POONCH	LCY	04110024061701	PLS						PKR					94,074.39	94,074.39	12-Oct-2006	
18458	0411	SAMANABAD, LAHORE	PB	3520262700146	KISHWAR SULTANA	H NO 36-A ST NO 3	LCY	04110024068401	PLS						PKR					736.27	736.27	20-May-2006	
18459	0411	SAMANABAD, LAHORE	PB		SAYID AFSAR HUSAIN RAZVI	219 N MODEL TOWI	LCY	04110024429101	PLS						PKR					4,726.93	4,726.93	31-Oct-2006	
18460	0411	SAMANABAD, LAHORE	PB		KAUSAR PARVEEN	419-A F-2 BLOCK JC	LCY	04110026090401	PLS						PKR					335.93	335.93	21-Sep-2006	
18461	0411	SAMANABAD, LAHORE	PB		SAMIA HAFEEZ	H.NO.14 2 ST.NO.49	LCY	04110026787701	PLS						PKR					10,801.29	10,801.29	6-Oct-2006	
18462	0411	SAMANABAD, LAHORE	PB		RESHEMAN BIBI	HNO 4 STNO 2KNO																	

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
18477	0411	SAMANABAD, LAHORE	PB	3520228301537	MUHAMMAD ABID ID NO 35202-2830	132 JINNAH COLON	LCY	04110030148901	PLS						PKR					4,088.21	4,088.21	1-Apr-2006	
18478	0411	SAMANABAD, LAHORE	PB	3520217749998	SAFIA BEGUM ID NO 35202-177499	32-S-30-C BILAL ST	LCY	04110030228501	PLS						PKR					3,166.16	3,166.16	30-Nov-2006	
18479	0411	SAMANABAD, LAHORE	PB	3520225915740	NOSHABA FIAZ ID NO 35202-25915	HOUSE NO.E-90/1,S	LCY	04110030541001	PLS						PKR					13,948.89	13,948.89	6-Feb-2006	
18480	0411	SAMANABAD, LAHORE	PB	3520223205696	SURRIYA JABEEN ID NO 35202-232	23-D LDA COLONY S	LCY	04110030561101	PLS						PKR					3,815.42	3,815.42	25-Mar-2006	
18481	0411	SAMANABAD, LAHORE	PB	3520015356209	MUHMAD ASHFAQ AHMAD ID NMO	HOUSE NO 149-N G	LCY	04110030680101	PLS						PKR					4,759.44	4,759.44	1-Apr-2006	
18482	0411	SAMANABAD, LAHORE	PB	9040301429041	AZAM ALI TAHIR ID NO 9040301429	HOUSE NO 12 STRE	LCY	04110030726501	PLS						PKR					8,251.85	8,251.85	1-Apr-2006	
18483	0411	SAMANABAD, LAHORE	PB	3520223543101	NAYAR ISLAM ID NO 352022354310	HOUSE NO 1 STRE	LCY	04110030810801	PLS						PKR					476.49	476.49	2-May-2006	
18484	0411	SAMANABAD, LAHORE	PB	3520228223817	MUHMAD RAMZAN ID NO 35202282	HOUSE NO 2 STRE	LCY	04110030822401	PLS						PKR					1,363.33	1,363.33	5-May-2006	
18485	0411	SAMANABAD, LAHORE	PB	3420222604824	ADIL BASHIR HINA ADIL	189-BB D HA LAHOR	LCY	04110031039901	PLS						PKR					1,515.45	1,515.45	22-Dec-2006	
18486	0411	SAMANABAD, LAHORE	PB	3740520898736	LATIF AKHTER ID NO 37405208987	HOUSE NO 15 STRE	LCY	04110031079001	PLS						PKR					736.07	736.07	31-Aug-2006	
18487	0411	SAMANABAD, LAHORE	PB	3520224680177	MUHAMMAD ZAEEM ID NO 35202246	HOUSE NO 5 NEW J	LCY	04110031138801	PLS						PKR					6,694.33	6,694.33	1-Sep-2006	
18488	0411	SAMANABAD, LAHORE	PB	3520226918850	SHAHIDA ZULIFQAR ALI ID NO 352	HOUSE NO 2-A ROS	LCY	04110031259401	PLS						PKR					651.99	651.99	16-Aug-2006	
18489	0411	SAMANABAD, LAHORE	PB	3520263637055	MUHAMMAD NADEEM ID NO 35202636	HOUSE NO 103-A JI	LCY	04110031322801	PLS						PKR					2,334.29	2,334.29	29-Jul-2006	
18490	0411	SAMANABAD, LAHORE	PB	3520224640039	MOHAMMAD ASIM	HOUSE NO 8 RAMZ	LCY	04110031386301	PLS						PKR					0.03	0.03	20-Nov-2006	
18491	0411	SAMANABAD, LAHORE	PB	3520227931198	AASIA BEGUM	AASIA BEGUM HOU	LCY	04110031413801	PLS						PKR					3,990.24	3,990.24	16-Oct-2006	
18492	0411	SAMANABAD, LAHORE	PB	3520006583557	HAFIZ HABIB UR REHMAN	HOUSE NO 27/L, ST	LCY	04110031529501	PLS						PKR					7,808.26	7,808.26	21-Apr-2006	
18493	0411	SAMANABAD, LAHORE	PB	3520215959574	MRS JASIA IKRAM	HOUSE NO 3 MUHA	LCY	04110031582501	PLS						PKR					4,275.66	4,275.66	4-Apr-2006	
18494	0411	SAMANABAD, LAHORE	PB	3520271988135	HAFIZ TAHSEEN SHEHZAD	HOUSE NO 10STRE	LCY	04110031602901	PLS						PKR					9,019.52	9,019.52	14-Sep-2006	
18495	0411	SAMANABAD, LAHORE	PB	3520223157847	NOOR MUHAMMAD MUSTFA	69-MAIN ROAD PAR	LCY	04110031698701	PLS						PKR					4,716.45	4,716.45	11-Nov-2006	
18496	0411	SAMANABAD, LAHORE	PB		DR Z A SAPRY	32-GHULAM NABI C	LCY	04110060053501	PLS						PKR					7,135.99	7,135.99	11-Mar-2006	
18497	0411	SAMANABAD, LAHORE	PB		ABBAS ALI	KASHANA ILAM QAI	LCY	04110060261901	PLS						PKR					103,036.23	103,036.23	30-Sep-2006	
18498	0411	SAMANABAD, LAHORE	PB		ATTIQ AHMAD	IFTIKHAR ST 3 NEW	LCY	04110060313101	PLS						PKR					17,988.74	17,988.74	31-Oct-2006	
18499	0411	SAMANABAD, LAHORE	PB		ZAMURRUDD MUSHTAQ	HOUSE NO 4 LOWE	LCY	04110060519901	PLS						PKR					263.85	263.85	23-Dec-2006	
18500	0411	SAMANABAD, LAHORE	PB	3520225423085	SHAIKAT ALI	15-B GHULAM NABI	LCY	04110060673601	PLS						PKR					0.01	0.01	31-Oct-2006	
18501	0411	SAMANABAD, LAHORE	PB		JAVAD MALIK	48 A Z NEELUM BL	LCY	04110061247801	PLS						PKR					1,428.70	1,428.70	26-Jun-2006	
18502	0411	SAMANABAD, LAHORE	PB		KHALIDA FAKHER	1 2 CHOUBURJI PA	LCY	04110061619001	PLS						PKR					9,867.83	9,867.83	9-Mar-2006	
18503	0411	SAMANABAD, LAHORE	PB		DIL NAWAZ	20 POONCH ROAD S	LCY	04110062492701	PLS						PKR					699.64	699.64	4-May-2006	
18504	0411	SAMANABAD, LAHORE	PB	3520271524251	ABDUL MAJEED	530 E GULSHAN E F	LCY	04110007863003	CURR						PKR					16,897.77	16,897.77	14-Jan-2006	
18505	0411	SAMANABAD, LAHORE	PB		M S MALIK ASSOCIATES	63 RASOOL PARK S	LCY	04110008314803	CURR						PKR					11,229.78	11,229.78	21-Dec-2006	
18506	0411	SAMANABAD, LAHORE	PB		SABAHAT SATTAR	27 S 36 JINNAH STR	LCY	04110011537703	CURR						PKR					3,404.00	3,404.00	3-Jul-2006	
18507	0411	SAMANABAD, LAHORE	PB		SAJID PERVAIZ PH 7580206	H.NO.8 RAHAT PAR	LCY	04110031953303	CURR						PKR					44,283.75	44,283.75	8-May-2006	
18508	0411	SAMANABAD, LAHORE	PB		ADIL REHMAN CO PH 7596431	HAQ BAHU MARKET	LCY	04110033751503	CURR						PKR					8,225.00	8,225.00	14-Jun-2006	
18509	0411	SAMANABAD, LAHORE	PB		IMRAN MUNIR PURI	903 RAVI BLOCK AL	LCY	04110034317603	CURR						PKR					67.00	67.00	18-Apr-2006	
18510	0411	SAMANABAD, LAHORE	PB		HAFA SA ABBAS	KASHANA ILAM KA	LCY	04110035436303	CURR						PKR					3,037.00	3,037.00	20-Oct-2006	
18511	0411	SAMANABAD, LAHORE	PB		ABDUL GHAFOOR	HOUSE NO.61 21-A	LCY	04110036482103	CURR						PKR					441.00	441.00	31-Oct-2006	
18512	0411	SAMANABAD, LAHORE	PB		HAYAT MUHAMMAD	22-GULZIB COLONY	LCY	04110036678403	CURR						PKR					66,703.00	66,703.00	6-Sep-2006	
18513	0411	SAMANABAD, LAHORE	PB		FIFY BEAUTY PARLOUR	305-HUMA BLOCK A	LCY	04110040075803	CURR						PKR					789.00	789.00	13-Oct-2006	
18514	0411	SAMANABAD, LAHORE	PB	3520297164037	AHMAD CAR CENTRE	61 MAIN SAMAN AB	LCY	04110040457403	CURR						PKR					535.00	535.00	15-Sep-2006	
18515	0411	SAMANABAD, LAHORE	PB	3520259716899	RAJPAT AUTO WORKSHOP	180 N MAIN ROAD S	LCY	04110040562703	CURR						PKR					20,686.00	20,686.00	6-Dec-2006	
18516	0412	PAF CAVAGNARY ROAD, PESHAWAR	KPK		MISBAHUDDIN	DTE OF SUPPLY AR	LCY	04120005385801	PLS						PKR					5,451.61	5,451.61	23-Aug-2006	
18517	0412	PAF CAVAGNARY ROAD, PESHAWAR	KPK	1730114575651	MWO M SHAFI	C O DR MASOOD JA	LCY	04120008837701	PLS						PKR					34,424.91	34,424.91	26-May-2006	
18518	0412	PAF CAVAGNARY ROAD, PESHAWAR	KPK		ASIF ALI SHAH GILLANI	C O AIRPORT MANA	LCY	04120014992401	PLS						PKR					803.92	803.92	31-Aug-2006	
18519	0412	PAF CAVAGNARY ROAD, PESHAWAR	KPK	0000000000000	AMIR IQBAL SO M JALAL	H NO 2 ST NO 8 ASH	LCY	04120019009801	PLS						PKR					2,511.97	2,511.97	30-Jun-2006	
18520	0412	PAF CAVAGNARY ROAD, PESHAWAR	KPK	1111111111111	LUBNA AYUB D M AYUB DURRANI	H NO 119 E2 PHASE	LCY	04120019160601	PLS						PKR					1,068.72	1,068.72	10-Mar-2004	
18521	0412	PAF CAVAGNARY ROAD, PESHAWAR	KPK	1111111111111	YOUSAF ALI SO SHER ALI	VILLAGE CHOHA GU	LCY	04120019195301	PLS						PKR					2,707.31	2,707.31	30-Sep-2006	
18522	0412	PAF CAVAGNARY ROAD, PESHAWAR	KPK	13757653505	S MEHAR TAJ W O MUHAMMAD KH	H NO 526/53 MOHA	LCY	04120019213001	PLS						PKR					10,135.09	10,135.09	31-Aug-2006	
18523	0412	PAF CAVAGNARY ROAD, PESHAWAR	KPK		IRSHAD HUSSAIN S O YOUSAF ALI	PAF DEGREE COLL	LCY	04120019471101	PLS						PKR					1,629.29	1,629.29	30-Dec-2006	
18524	0412	PAF CAVAGNARY ROAD, PESHAWAR	KPK		SHAHID KHAN S O MOHD ARBAB K	H NO 8 SIDDIQUE C	LCY																

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
18539	0412	PAF CAVAGNARY ROAD, PE	KPK	1350409931491	MUHAMMAD IRSHAD PK 477410	SNCO MESS PAF BA	LCY	04120022416401	PLS							PKR				3.40	3.40	15-Jul-2006	
18540	0412	PAF CAVAGNARY ROAD, PE	KPK	4220106954613	KHAN SHER PK 853960	187 24 SNCOS MES	LCY	04120022417201	PLS							PKR				0.30	0.30	31-Oct-2006	
18541	0412	PAF CAVAGNARY ROAD, PE	KPK	4222010502153	FAZAL-E-SUBHAN PAK NO.484966	AIRMENS MESS P A	LCY	04120022709501	PLS							PKR				270.36	270.36	15-Aug-2006	
18542	0412	PAF CAVAGNARY ROAD, PE	KPK	3460375845455	AMJAD KHAN PK 33833	MOH SHALOZANCO	LCY	04120022834801	PLS							PKR				5,359.31	5,359.31	10-May-2006	
18543	0412	PAF CAVAGNARY ROAD, PE	KPK	1730115561077	FATIMATABASUM	VILLAND P.O REGI	LCY	04120022856501	PLS							PKR				3,046.61	3,046.61	30-Jun-2006	
18544	0412	PAF CAVAGNARY ROAD, PE	KPK	3330222148157	SHAFAT ALI PK 476584	H NO 28 20 SHAHE	LCY	04120022921501	PLS							PKR				279.94	279.94	16-Sep-2006	
18545	0412	PAF CAVAGNARY ROAD, PE	KPK	1730113251293	S L JAMSHED IQBAL KHATTAK PK	BASE EDUCATION C	LCY	04120023080901	PLS							PKR				7.66	7.66	13-Sep-2006	
18546	0412	PAF CAVAGNARY ROAD, PE	KPK	2840306209543	MUHAMMAD AZAM PK 487021	PAF CHERAT CANT	LCY	04120023220001	PLS							PKR				1,604.72	1,604.72	30-Dec-2006	
18547	0412	PAF CAVAGNARY ROAD, PE	KPK		FAYYAZ AHMED PK 476905	CAO PAF RAHQ PE	LCY	04120023475301	PLS							PKR				151.35	151.35	27-Oct-2006	
18548	0412	PAF CAVAGNARY ROAD, PE	KPK	4200003771243	NADEEM HUSSAIN PK 493258	CAE PAF ACADEMY	LCY	04120023487501	PLS							PKR				28.19	28.19	30-Dec-2006	
18549	0412	PAF CAVAGNARY ROAD, PE	KPK	1730112857520	JEHAN ARA	95 DEFENCE OFFIC	LCY	04120023717901	PLS							PKR				1,047.94	1,047.94	19-May-2006	
18550	0412	PAF CAVAGNARY ROAD, PE	KPK	1730160292819	GHULAM HUSSAIN P.633	RAHQ PAF PAF BAS	LCY	04120023771201	PLS							PKR				121.75	121.75	11-Jul-2006	
18551	0412	PAF CAVAGNARY ROAD, PE	KPK	1730126796395	WASEEM SHAD	NOUDEH BALA P O	LCY	04120023912201	PLS							PKR				4,881.41	4,881.41	31-Jul-2006	
18552	0412	PAF CAVAGNARY ROAD, PE	KPK	3710116540015	MALIK SAFDAR KHAN PAK NO.T 17	VILL AND P.O HAJI	LCY	04120024163401	PLS							PKR				0.33	0.33	6-Feb-2006	
18553	0412	PAF CAVAGNARY ROAD, PE	KPK	3840320653047	AYAZ KABIR S O AHMED KABIR	BRK NO OLD 4 6 AIR	LCY	04120024220501	PLS							PKR				5.20	5.20	30-Sep-2006	
18554	0412	PAF CAVAGNARY ROAD, PE	KPK	1730113818235	KHAN GUL	P.A.F. CAMP BADA	LCY	04120024757501	PLS							PKR				0.94	0.94	21-Aug-2006	
18555	0412	PAF CAVAGNARY ROAD, PE	KPK	1730142337357	MUHAMMAD SHEHERYAR KHAN	BLACK 14-A ARMY	LCY	04120024768901	PLS							PKR				44.40	44.40	9-Jun-2006	
18556	0412	PAF CAVAGNARY ROAD, PE	KPK	1730102541965	USMAN SAIFULLAH	NADRA H.Q PESHAW	LCY	04120024784701	PLS							PKR				0.30	0.30	10-Apr-2006	
18557	0412	PAF CAVAGNARY ROAD, PE	KPK	1730181759825	YOUSAF MASIH S O INAYAT MASIH	QTR NO 6/10 BADA	LCY	04120024826801	PLS							PKR				7.04	7.04	24-May-2006	
18558	0412	PAF CAVAGNARY ROAD, PE	KPK	1730115883345	KAMRAN IMDAD S O IMDAD HUSSA	PHQ NADRA 167 SH	LCY	04120024831201	PLS							PKR				15.62	15.62	6-Nov-2006	
18559	0412	PAF CAVAGNARY ROAD, PE	KPK	3830212012089	MUHAMMAD ALI S O SANAB GUL	FIRE FLIGHT PAF B	LCY	04120024842601	PLS							PKR				3.95	3.95	16-Sep-2006	
18560	0412	PAF CAVAGNARY ROAD, PE	KPK	1730134582751	GHULAM HUSSAIN	P.A.F CENTRAL AC	LCY	04120024873001	PLS							PKR				4.35	4.35	7-Feb-2006	
18561	0412	PAF CAVAGNARY ROAD, PE	KPK	3840329450881	MUHAMMAD RIAZ S O MALIK SULT	M I ROOM PAF BAS	LCY	04120024883601	PLS							PKR				0.55	0.55	23-May-2006	
18562	0412	PAF CAVAGNARY ROAD, PE	KPK	3740578417495	MUHAMMAD FIAZ S O MUHAMMAD	PHQ NADRA NWFP	LCY	04120024925701	PLS							PKR				3.21	3.21	10-May-2006	
18563	0412	PAF CAVAGNARY ROAD, PE	KPK	1710102851302	ABIDA BEGUM D O SATTAR GUL	POLICE COLONY S	LCY	04120024960801	PLS							PKR				7.39	7.39	16-May-2006	
18564	0412	PAF CAVAGNARY ROAD, PE	KPK	1730115780929	JAVED IQBAL S O RAZA KHAN LAT	NO 606 WING PAF B	LCY	04120024983301	PLS							PKR				0.29	0.29	6-Sep-2006	
18565	0412	PAF CAVAGNARY ROAD, PE	KPK	3520228298027	ZULFIQAR ALI S O KHUDA BAKHS	PTV CENTRE PESH	LCY	04120024992001	PLS							PKR				4.11	4.11	16-May-2006	
18566	0412	PAF CAVAGNARY ROAD, PE	KPK	1710103391713	NIGAR ALI S O ABDUL WADOOD	25TH ARTILLERY R	LCY	04120024993901	PLS							PKR				4.43	4.43	12-Jun-2006	
18567	0412	PAF CAVAGNARY ROAD, PE	KPK	1730113821945	SYED DILAWAR SHAH	HOUSE NO. 103 ST	LCY	04120025025601	PLS							PKR				2.18	2.18	7-Apr-2006	
18568	0412	PAF CAVAGNARY ROAD, PE	KPK	1610112665015	ABID ALI S O TAJ MOHAMMAD	H NO 214 E MOH SH	LCY	04120025048101	PLS							PKR				4.21	4.21	10-Jun-2006	
18569	0412	PAF CAVAGNARY ROAD, PE	KPK	1730182602006	FAIZA TAUQEER W O TAUQEER AI	PAF AC FLATS NO 8	LCY	04120025188001	PLS							PKR				2.88	2.88	16-Oct-2006	
18570	0412	PAF CAVAGNARY ROAD, PE	KPK	3830210594057	MUHAMMAD ASAD KHAN	FFC REGIONAL OF	LCY	04120025194301	PLS							PKR				1.41	1.41	7-Mar-2006	
18571	0412	PAF CAVAGNARY ROAD, PE	KPK	3720352638529	MUHAMMAD IRFAN S O BURHAN U	C O MUHAMMAD ID	LCY	04120025199401	PLS							PKR				11.00	11.00	11-Aug-2006	
18572	0412	PAF CAVAGNARY ROAD, PE	KPK	1730188830626	NOOR JEHAN BIBI W O UMAR DAR	FLAT NO 458 GE PT	LCY	04120025220701	PLS							PKR				368.28	368.28	8-Apr-2006	
18573	0412	PAF CAVAGNARY ROAD, PE	KPK	1610161827882	RUBINA SHAHID W O MOHD SHAH	H NO 154 STREET N	LCY	04120025228501	PLS							PKR				17.96	17.96	20-Jun-2006	
18574	0412	PAF CAVAGNARY ROAD, PE	KPK	1730116575531	GHAFOOR NADEEM AWANS S O N	H NO 5448 MOHALL	LCY	04120025235601	PLS							PKR				446.32	446.32	7-Mar-2006	
18575	0412	PAF CAVAGNARY ROAD, PE	KPK	1730186366488	YASMEEN AYAZ W O AYAZ ZAMEE	HOUSE NO 135 MO	LCY	04120025241901	PLS							PKR				4.55	4.55	10-Feb-2006	
18576	0412	PAF CAVAGNARY ROAD, PE	KPK	1730191400330	SHABNAM NOOR W O ARSHAD KH	H NO 3 MOHALLAH	LCY	04120025242701	PLS							PKR				30.10	30.10	7-Feb-2006	
18577	0412	PAF CAVAGNARY ROAD, PE	KPK	1730158992896	RAZIA ZULFIQAR W O ZULFIQZR A	PTV COLONY PH 5	LCY	04120025247801	PLS							PKR				1,548.76	1,548.76	22-Aug-2006	
18578	0412	PAF CAVAGNARY ROAD, PE	KPK	1730112804494	NAGINA IRFAN W O MUHAMMAD IR	SBdul KHAIR STRE	LCY	04120025251401	PLS							PKR				6,437.34	6,437.34	8-Jul-2006	
18579	0412	PAF CAVAGNARY ROAD, PE	KPK	1730111929384	SHAHNAZ BEGUM W O MIAN ANW	H NO 823 STREET N	LCY	04120025254901	PLS							PKR				0.19	0.19	10-Apr-2006	
18580	0412	PAF CAVAGNARY ROAD, PE	KPK	1730181651835	ROOHULLAH S O AMIR ULLAH	MAHTADULLAH OL	LCY	04120025275801	PLS							PKR				7,970.79	7,970.79	28-Jul-2006	
18581	0412	PAF CAVAGNARY ROAD, PE	KPK	1730170982730	ATTIA GUL D O MIR BADSHAH	HOUSE NO 27 A KH	LCY	04120025380401	PLS							PKR				0.20	0.20	30-Nov-2006	
18582	0412	PAF CAVAGNARY ROAD, PE	KPK	1730194342161	ABID MUNIR PUPALZI S O MUHAM	DTE OF TRG AIRME	LCY	04120025473601	PLS							PKR				0.30	0.30	21-Oct-2006	
18583	0412	PAF CAVAGNARY ROAD, PE	KPK	1430197356029	WAQAR HAIDER S O ISHRAT ALI	CAA PESHAWAR AI	LCY	04120025479501	PLS							PKR				6.69	6.69	7-Mar-2006	
18584	0412	PAF CAVAGNARY ROAD, PE	KPK	1730129929129	SHAH NAWAZ S O ABDUL LATIF	SHAHEEN AIRLINE	LCY	04120025519001	PLS							PKR				0.29	0.29	29-Jul-2006	
18585	0412	PAF CAVAGNARY ROAD, PE	KPK	1730179248458	LACHMEE W O CHOTE LAL	C O OFFICE OF ME	LCY	04120025522801	PLS														

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e-g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
18601	0412	PAF CAVAGNARY ROAD, PE	KPK	1730113763516	RUBINA NAZ . SAMI UDDIN MUMTA	HOUSE NO 605 3 PA	LCY	04120069881103	CURR						PKR					2,583.00	2,583.00	10-Jun-2006		
18602	0412	PAF CAVAGNARY ROAD, PE	KPK	1730114987591	ALI AND BROTHERS	SHOUSE NO 3/6 BA	LCY	04120071406503	CURR						PKR					2,704.00	2,704.00	22-Apr-2006		
18603	0412	PAF CAVAGNARY ROAD, PE	KPK	1730112296049	MUMRAIZ KHAN	SECTOR K-4 HOUS	LCY	04120073385703	CURR						PKR					528.00	528.00	28-Nov-2006		
18604	0412	PAF CAVAGNARY ROAD, PE	KPK	1730112548085	ARSHAD KHAN	HOUSE NO. 3 MOHA	LCY	04120073432403	CURR						PKR					5,400.00	5,400.00	16-Oct-2006		
18605	0413	RAWALPINDI SERVICES	PB		N SUB SYED MAZHAR HUSSAIN	C O ALI SONS DRY	LCY	04130001747701	PLS						PKR					533.29	533.29	19-Jul-2006		
18606	0413	RAWALPINDI SERVICES	PB		C L SHAFIQUR REHMAN RTD	HOUSE NO 12 STR	LCY	04130001931701	PLS						PKR					479,197.46	479,197.46	5-Sep-2006		
18607	0413	RAWALPINDI SERVICES	PB		SARDAR MOHAMMAD ISMAIL KHAN	579 NEW KASHMIR	LCY	04130009636201	PLS						PKR					8,452.29	8,452.29	11-Aug-2006		
18608	0413	RAWALPINDI SERVICES	PB		MIRAZ GUL	E INC BRANCH GH	LCY	04130015156501	PLS						PKR					6,633.89	6,633.89	29-Sep-2006		
18609	0413	RAWALPINDI SERVICES	PB	24456257166	SYED AFTAB AHMED SHAH	PO BOX NO 1039 AL	LCY	04130018013501	PLS						PKR					25,564.66	25,564.66	2-Jun-2006		
18610	0413	RAWALPINDI SERVICES	PB		ZAHID YOUSAF SARAF	155 KITSON ROAD	LCY	04130018441401	PLS						PKR					17,931.64	17,931.64	1-Apr-2006		
18611	0413	RAWALPINDI SERVICES	PB	21091407955	S IQBA L SHAHEEN HUMERA KAZI	HOUSE NO 38 HAR	LCY	04130018569801	PLS						PKR					96.92	96.92	11-Jul-2006		
18612	0413	RAWALPINDI SERVICES	PB	3740542910449	BRIG MUHAMMAD AFZAL KHAN	16-C ASKARI APAR	LCY	04130018894501	PLS						PKR					21,338.60	21,338.60	21-Sep-2006		
18613	0413	RAWALPINDI SERVICES	PB		MOHAMMAD AAMAR	H NO 117 MAHBOO	LCY	04130019140901	PLS						PKR					69,266.46	69,266.46	27-Mar-2006		
18614	0413	RAWALPINDI SERVICES	PB	21260012431	MAJOR ABDUL WAHEED KHAN PA	3-FF REGT FORCE	LCY	04130019185101	PLS						PKR					4.79	4.79	2-Aug-2006		
18615	0413	RAWALPINDI SERVICES	PB	21158253227	S SHABNAM RAINA	H NO 569 LANE 5 P	LCY	04130020396501	PLS						PKR					11,070.14	11,070.14	6-Jan-2006		
18616	0413	RAWALPINDI SERVICES	PB	3440272133986	BASHIRAN BEGUM W O MOHD SUL	HNO 1690 STREET	LCY	04130020567101	PLS						PKR					768,904.03	768,904.03	15-Aug-2006		
18617	0413	RAWALPINDI SERVICES	PB	3740523265513	LT COL R MANZOOR HUSSAIN	H.NO 35-A MOHALL	LCY	04130020577701	PLS						PKR					868.69	868.69	8-Aug-2006		
18618	0413	RAWALPINDI SERVICES	PB	21081627223	MOHAMMAD KHURAM ASLAM	H.NO.590.B LANE.N	LCY	04130021043601	PLS						PKR					5,241.64	5,241.64	10-Feb-2006		
18619	0413	RAWALPINDI SERVICES	PB	3740513970642	AMNA AKHTAR	H.NO.791.A MEHBO	LCY	04130021044401	PLS						PKR					79,501.48	79,501.48	11-Feb-2006		
18620	0413	RAWALPINDI SERVICES	PB		BOOTA MISH	HOUSE NO 2 BLACH	LCY	04130021233501	PLS						PKR					14,626.98	14,626.98	18-Mar-2006		
18621	0413	RAWALPINDI SERVICES	PB	3420103586766	CAPT RUKHSANA KOUSAR	A F N S OFFICERS	LCY	04130021257901	PLS						PKR					2,311.78	2,311.78	20-May-2006		
18622	0413	RAWALPINDI SERVICES	PB	3740525782897	ATEEQ UR REHMAN	VILLAGE PO MOHR	LCY	04130021396801	PLS						PKR					779.74	779.74	2-Feb-2006		
18623	0413	RAWALPINDI SERVICES	PB	3740590974719	BASHIR AHMED	KHATEEB MARKAZ	LCY	04130021561701	PLS						PKR					1,105.90	1,105.90	21-Jul-2006		
18624	0413	RAWALPINDI SERVICES	PB	8220258655139	SYED ZAHID HUSSAIN HAMDANI	VILLAGE DATBAR K	LCY	04130021622001	PLS						PKR					1,726.59	1,726.59	1-Mar-2006		
18625	0413	RAWALPINDI SERVICES	PB	3740506489247	MAZHAR HUSSAIN SHAH	H NO 33 A/15 DEHR	LCY	04130021688201	PLS						PKR					15.60	15.60	3-Nov-2006		
18626	0413	RAWALPINDI SERVICES	PB	3740520245795	TANVEER AHMED	H NO 467 HAFIZ ST	LCY	04130021697401	PLS						PKR					7,000.95	7,000.95	22-Nov-2006		
18627	0413	RAWALPINDI SERVICES	PB	3740505876273	MUHAMMAD IBNE HASSAN NAQVI	14/A PIA COLONY 1	LCY	04130021793401	PLS						PKR					585.08	585.08	14-Sep-2006		
18628	0413	RAWALPINDI SERVICES	PB	6110183484655	CH MUHAMMAD YOUNIS	SIHALA CHOUDRIAN	LCY	04130030008701	PLS						PKR					17,335.75	17,335.75	2-Nov-2006		
18629	0413	RAWALPINDI SERVICES	PB		M S CHOUDHRY PRINTING PRES	POLIE STATION RO	LCY	04130019606003	CURR						PKR					1,911.03	1,911.03	5-Aug-2006		
18630	0413	RAWALPINDI SERVICES	PB		MAJ ZAHID RASUL RANDHAWA	333 JBZ TRG TEAM	LCY	04130030131403	CURR						PKR					2,671.82	2,671.82	22-Sep-2006		
18631	0413	RAWALPINDI SERVICES	PB		COL.SHAMREZ KHAN	938 E GALI NO 10 D	LCY	04130031836103	CURR						PKR					302.16	302.16	23-Dec-2006		
18632	0413	RAWALPINDI SERVICES	PB		JUSTICE ABDUL KADIR SHEIKH	SUPREME COURT G	LCY	04130034753003	CURR						PKR					1,186.96	1,186.96	29-Dec-2005		
18633	0413	RAWALPINDI SERVICES	PB		NAGHMANA AJAIB	H.NO.356 ST.NO.2 L	LCY	04130048760703	CURR						PKR					5,109.50	5,109.50	13-Jan-2006		
18634	0413	RAWALPINDI SERVICES	PB	3740505193203	SALMAN AHMED KHAN	H.NO.18 ST.NO.13 G	LCY	04130053391103	CURR						PKR					405.75	405.75	22-Dec-2006		
18635	0413	RAWALPINDI SERVICES	PB		LT SHAMIM AKHTAR JSS 03145	AFNS OFFICER ME	LCY	04130054606103	CURR						PKR					13,870.30	13,870.30	21-Apr-2006		
18636	0413	RAWALPINDI SERVICES	PB		AVIATION AND DEFENCE CONSUL	6-A/1 ST.NO.13 WE	LCY	04130059397903	CURR						PKR					84,662.17	84,662.17	15-Jun-2006		
18637	0413	RAWALPINDI SERVICES	PB	3740548099551	UMAR RASUL QURESHI PH R 5571	H NO 115 ST NO 60	LCY	04130060518203	CURR						PKR					2,163.00	2,163.00	2-May-2006		
18638	0413	RAWALPINDI SERVICES	PB	3730142611849	JIBRAR AZAM	I I MC COLLAGE PE	LCY	04130061700803	CURR						PKR					290.00	290.00	17-Jun-2006		
18639	0413	RAWALPINDI SERVICES	PB	3320211134538	SHAKEELA ASHFAQ	H.NO. 218-Z Z BLOC	LCY	04130063184003	CURR						PKR					244.00	244.00	4-Apr-2006		
18640	0413	RAWALPINDI SERVICES	PB	3630242160331	DILAWAR	AFIC NIHD THE MA	LCY	04130066221503	CURR						PKR					94.00	94.00	6-Nov-2006		
18641	0413	RAWALPINDI SERVICES	PB	3740505064423	MUHAMMAD NAEEM ANJUM	HOUSE -5 STREET	LCY	04130067007203	CURR						PKR					5,200.00	5,200.00	28-Apr-2006		
18642	0413	RAWALPINDI SERVICES	PB	1730104641746	NADIA NAZ	ISLAMIC INTERNAT	LCY	04130068192603	CURR						PKR					7,437.50	7,437.50	10-Feb-2006		
18643	0413	RAWALPINDI SERVICES	PB	6110118019499	JAWAD SALEEM BHATTI	H NO 2 ST NO 2 LAN	LCY	04130068493203	CURR						PKR					61.00	61.00	3-Mar-2006		
18644	0413	RAWALPINDI SERVICES	PB	3740546282555	DILAWAR KHAN	H NO 228 SAID PUR	LCY	04130070539803	CURR						PKR					3,209.00	3,209.00	31-Jul-2006		
18645	0413	RAWALPINDI SERVICES	PB	7140215290732	FAREEDA AKHTER	H NO 311 RA BAZAR	LCY	04130070953803	CURR						PKR					11,665.00	11,665.00	13-Mar-2006		
18646	0413	RAWALPINDI SERVICES	PB	3740533107692	MUNAWAR JE HANKHATTAK	H NO 612-A ST NO G	LCY	04130071959103	CURR						PKR					599.00	599.00	17-Oct-2006		
18647	0413	RAWALPINDI SERVICES	PB	3520198166450	SAADIA AKHTER	3-SHABBIR LANE S	LCY	0413																

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
18663	0413	RAWALPINDI SERVICES	PB	3720107530423	SYED ZIA HUSSAIN	CMA(RC) KASHMIR	LCY	04130100350303	PLS						PKR					516.43	516.43	4-Nov-2006	
18664	0413	RAWALPINDI SERVICES	PB		MIAN MUHAMMAD ASIF		LCY	04130100481803	PLS						PKR					0.67	0.67	12-May-2006	
18665	0413	RAWALPINDI SERVICES	PB	3740562381983	GHULAM SHABBIR KALLU	PIAC THE MALL RA	LCY	04130100570903	PLS						PKR					738.87	738.87	31-Oct-2006	
18666	0413	RAWALPINDI SERVICES	PB		ABDUL SHAKOOR		LCY	04130100619503	PLS						PKR					1,479.00	1,479.00	6-May-2006	
18667	0413	RAWALPINDI SERVICES	PB	1350349085951	MUHAMMAD PERVAIZ	C.A.A MT SECTON A	LCY	04130100635703	PLS						PKR					1,786.84	1,786.84	4-Nov-2006	
18668	0413	RAWALPINDI SERVICES	PB	8230309725085	MALIK KHATIB AHMED	BAGGAGE ATTEND	LCY	04130100693303	PLS						PKR					1,212.25	1,212.25	4-Nov-2006	
18669	0413	RAWALPINDI SERVICES	PB	3740542870653	SYED SHOUKET ALI	P.I.A.C ENGINEERIN	LCY	04130100740003	PLS						PKR					2,053.07	2,053.07	4-Nov-2006	
18670	0413	RAWALPINDI SERVICES	PB	3740502390423	MALIK EJAZ AHMED	1081-SHAH KHALID	LCY	04130100758103	PLS						PKR					2,142.75	2,142.75	4-Nov-2006	
18671	0413	RAWALPINDI SERVICES	PB		JAVED KAMAL		LCY	04130100766203	PLS						PKR					4,949.05	4,949.05	29-May-2006	
18672	0413	RAWALPINDI SERVICES	PB	3840321060511	SAIF UR REHMAN	P.A.F BASE CHAKLA	LCY	04130100774303	PLS						PKR					705.10	705.10	7-Nov-2006	
18673	0413	RAWALPINDI SERVICES	PB		ABID MEHMOOD		LCY	04130100960603	PLS						PKR					687.34	687.34	31-May-2006	
18674	0413	RAWALPINDI SERVICES	PB	3740504292993	MUHAMMAD YOUSAF	H.NO 882-24-B-1 ST	LCY	04130101055003	PLS						PKR					3,486.70	3,486.70	4-Nov-2006	
18675	0413	RAWALPINDI SERVICES	PB	3740503646715	ABDUL RAHEEM	PIAC 5TH THE MALL	LCY	04130101584303	PLS						PKR					3,732.66	3,732.66	4-Nov-2006	
18676	0413	RAWALPINDI SERVICES	PB	3740502165107	QAISAR BANARAS KOKHAR	PIA MAIN BRIEFING	LCY	04130101631003	PLS						PKR					3,917.50	3,917.50	6-Nov-2006	
18677	0413	RAWALPINDI SERVICES	PB		SHAMSHAD BANO		LCY	04130101657203	PLS						PKR					17.84	17.84	25-May-2006	
18678	0413	RAWALPINDI SERVICES	PB	3740505114253	RAJA MUZAFFAR MEHMOOD	C.A.A VIGILANCE S	LCY	04130101754403	PLS						PKR					718.71	718.71	4-Nov-2006	
18679	0413	RAWALPINDI SERVICES	PB	3740506651577	NAJAM AYUB		LCY	04130102140403	PLS						PKR					719.35	719.35	4-Nov-2006	
18680	0413	RAWALPINDI SERVICES	PB		MUKHTAR AHMED		LCY	04130102271903	PLS						PKR					21.39	21.39	25-Mar-2006	
18681	0413	RAWALPINDI SERVICES	PB	6110119072155	KHADIM HUSSAIN MALIK	PIAC FLIGHT KITCH	LCY	04130102289903	PLS						PKR					3,426.95	3,426.95	4-Nov-2006	
18682	0413	RAWALPINDI SERVICES	PB	3740563513851	KHALID KAMRAN		LCY	04130102459103	PLS						PKR					5,775.18	5,775.18	15-Jul-2006	
18683	0413	RAWALPINDI SERVICES	PB	3740505784751	PEERZADA BADARUDDIN		LCY	04130102467203	PLS						PKR					1,121.29	1,121.29	4-Nov-2006	
18684	0413	RAWALPINDI SERVICES	PB	3730123589957	MUHAMMAD ASLAM		LCY	04130102556303	PLS						PKR					3,005.66	3,005.66	4-Nov-2006	
18685	0413	RAWALPINDI SERVICES	PB		JAMILUDDIN		LCY	04130102629203	PLS						PKR					775.73	775.73	8-Mar-2006	
18686	0413	RAWALPINDI SERVICES	PB		ASHIQ HUSSAIN		LCY	04130102645403	PLS						PKR					1,013.62	1,013.62	4-Nov-2006	
18687	0413	RAWALPINDI SERVICES	PB	3720112092301	FAZAL HUSSAIN		LCY	04130103065703	PLS						PKR					2,183.25	2,183.25	4-Nov-2006	
18688	0413	RAWALPINDI SERVICES	PB	3740594092347	MUHAMMAD YASIN		LCY	04130103358203	PLS						PKR					2,994.58	2,994.58	4-Nov-2006	
18689	0414	GHULAM MUHAMMADABAD,	PB		MST ANWAR BIBI F	MUHALLA RASOOL	LCY	04140008276401	PLS						PKR					2,832.75	2,832.75	14-Sep-2006	
18690	0414	GHULAM MUHAMMADABAD,	PB		MR ABDUL WAHAB	HOUSE # 216 BLOC	LCY	04140010967801	PLS						PKR					4,041.79	4,041.79	10-May-2006	
18691	0414	GHULAM MUHAMMADABAD,	PB		MR MOHAMMAD ASHRAF	SHARIF ELECTRIC	LCY	04140012250301	PLS						PKR					1,229,116.06	1,229,116.06	31-Oct-2006	
18692	0414	GHULAM MUHAMMADABAD,	PB		MR MOHAMMAD IDREES PH	HOUSE NO 2109 BL	LCY	04140012382301	PLS						PKR					0.01	0.01	20-Apr-2006	
18693	0414	GHULAM MUHAMMADABAD,	PB		MR MUHAMMAD HANIF F	CHAK NO 279 RB FA	LCY	04140012865301	PLS						PKR					0.01	0.01	22-Mar-2002	
18694	0414	GHULAM MUHAMMADABAD,	PB	3310028444643	ALI NAWAZ S/O ABDUL MAJEED	P 934 CHUR MAJRA	LCY	04140014354201	PLS						PKR					4,422.62	4,422.62	20-Dec-2006	
18695	0414	GHULAM MUHAMMADABAD,	PB	3310010336504	SHAMIM AKHTAR	134- ST NO 7 IQBAL	LCY	04140014967601	PLS						PKR					2,212.47	2,212.47	31-Aug-2006	
18696	0414	GHULAM MUHAMMADABAD,	PB		PARYEEN AKHTAR D/O FERAZ DIN	646-D LIAQUAT CHQ	LCY	04140015103701	PLS						PKR					102.91	102.91	17-May-2006	
18697	0414	GHULAM MUHAMMADABAD,	PB	3310050694694	RIFAT TAHIRA D/O FAZAL	1334-D SUNHARI CH	LCY	04140015320801	PLS						PKR					0.02	0.02	27-Apr-2002	
18698	0414	GHULAM MUHAMMADABAD,	PB	3310217498525	FAZAL MUHAMMAD S/O IMAM DIN	HOUSE NO 299 BLOC	LCY	04140015600901	PLS						PKR					76,421.00	76,421.00	9-Mar-2006	
18699	0414	GHULAM MUHAMMADABAD,	PB	24685175240	MOHAMMAD ASLAM S/O JAFFAR A	CHAK NO 123 JB FA	LCY	04140016075901	PLS						PKR					3,391.41	3,391.41	1-Feb-2006	
18700	0414	GHULAM MUHAMMADABAD,	PB	3310091772149	MUHAMMAD MUSHTAQ S/O M RAM	H NO 11 ST 1 MOHA	LCY	04140018042701	PLS						PKR					321.97	321.97	13-Mar-2006	
18701	0414	GHULAM MUHAMMADABAD,	PB	3310006322780	BASHIRAN W/O MUHAMMAD SARW	939-D RAJA CHOWK	LCY	04140019148801	PLS						PKR					16,610.62	16,610.62	1-Feb-2006	
18702	0414	GHULAM MUHAMMADABAD,	PB	24693166471	IRSHAD AHMED S/O WALI MUHAM	2-34 LATIF CHOWK	LCY	04140019337901	PLS						PKR					6,449.12	6,449.12	5-Aug-2006	
18703	0414	GHULAM MUHAMMADABAD,	PB	3310006719477	MUHAMMAD ASLAM S/O SHAUKAT	919 D/A QUTAB CHQ	LCY	04140020630901	PLS						PKR					2,992.15	2,992.15	16-Nov-2006	
18704	0414	GHULAM MUHAMMADABAD,	PB	3310009865377	ABDUL WAHEED S/O A. ALEEM AR	214/A GHULAM MUH	LCY	04140020745201	PLS						PKR					1,609.70	1,609.70	6-Nov-2006	
18705	0414	GHULAM MUHAMMADABAD,	PB	32882008905	MUHAMMAD RAMZAN S/O ALLAH F	191/D MADINA CHO	LCY	04140020929901	PLS						PKR					452.19	452.19	29-Nov-2006	
18706	0414	GHULAM MUHAMMADABAD,	PB	3310022012371	MUHAMMAD RAFIQUE S/O M.SHAF	203/RB SIDHUPURA	LCY	04140020934301	PLS						PKR					11,282.32	11,282.32	29-May-2006	
18707	0414	GHULAM MUHAMMADABAD,	PB	9140002354887	NASEER AHMED S/O K M RASHID	HOUSE # 327BLOC	LCY	04140020965801	PLS						PKR					0.01	0.01	1-Apr-2002	
18708	0414	GHULAM MUHAMMADABAD,	PB	3310092614369	MUHAMMAD ANWAR S/O M NIAZ	HOUSE NO 2302 ST	LCY	04140021298201	PLS						PKR					7,578.33	7,578.33	20-Jul-2006	
18709	0414	GHULAM MUHAMMADABAD,	PB	3310007136402	SAFIA BIBI W/O M. RAFIQ	P/384 ST NO 4 NAW	LCY	04140021466401	PLS						PKR					6,372.00	6,372.00	25-Apr-2006	
18710	0414	GHULAM MUHAMMADABAD,	PB	10218099979	ABDUL AZIZ S/O FATEH DIN	165/E G.M.ABAD FA	LCY	04140021632101	PLS						PKR					2,943.74	2,943.74	30-May-2006	
18711	0414	GHULAM MUHAMMADABAD,	PB	4130499270902	SANA ZEHRRA D/O MUHAMMAD ANWAR																		

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S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
18725	0415	KOT ADDU	PB	3230307533082	SHAMIM KAUSAR	WARD NO-10 NEAR	LCY	04150009604701	PLS						PKR					872.52	872.52	7-Apr-2006	
18726	0415	KOT ADDU	PB	1220118778097	FATEH MUHAMMAD	C O NAZIR AHMAD	LCY	04150010461601	PLS						PKR					6,977.41	6,977.41	26-Aug-2006	
18727	0415	KOT ADDU	PB	32253223766	MOHAMMAD AKRAM	CHAK NO-160 GHAF	LCY	04150015010401	PLS						PKR					7,110.27	7,110.27	10-Oct-2006	
18728	0415	KOT ADDU	PB	3230379584257	NIAZ HUSSIAN URF NIAZI	W NO-14 E TIBBA S	LCY	04150015580901	PLS						PKR					83,796.69	83,796.69	29-Jul-2006	
18729	0415	KOT ADDU	PB	31766285392	MUHAMMED ALI	CHAK NO 116-ML P	LCY	04150015710501	PLS						PKR					2,536.93	2,536.93	5-Dec-2006	
18730	0415	KOT ADDU	PB	3210331207681	SHAFI MOHAMMAD	BASTI KALIRI PO SH	LCY	04150015814501	PLS						PKR					830.05	830.05	22-Mar-2006	
18731	0415	KOT ADDU	PB	3230399494168	TASNEEM AKHTAR	W.NO 14-C MOHALI	LCY	04150017388901	PLS						PKR					7,640.49	7,640.49	14-Jul-2006	
18732	0415	KOT ADDU	PB	31661307311	MUHAMMED QASIM	CHAK NO 85 TDA P	LCY	04150017688001	PLS						PKR					147,180.75	147,180.75	1-Nov-2006	
18733	0415	KOT ADDU	PB	32229157703	M.AKBAR S O ABDULLAH HAKEEM	CHAK SHAH WALA	LCY	04150017906201	PLS						PKR					21,476.89	21,476.89	5-Jun-2006	
18734	0415	KOT ADDU	PB	31790038485	GHULAM RASOOL S O AHMAD BUX	MOUZA PATTAL GH	LCY	04150019812701	PLS						PKR					1,943.37	1,943.37	24-Apr-2006	
18735	0415	KOT ADDU	PB	3230302491083	MIAN SHEIKH AHMED	S O MIAN FAIZ BUX	LCY	04150020559501	PLS						PKR					1,556.90	1,556.90	13-Dec-2006	
18736	0415	KOT ADDU	PB	3230307890331	SHAHZAD SAEED	S O ABDUL SATTAR	LCY	04150020652001	PLS						PKR					7,109.72	7,109.72	15-Mar-2006	
18737	0415	KOT ADDU	PB	3230341790584	REHANA KAUSER W O ABDUL WAH	WARD NO 13 HOUS	LCY	04150020782301	PLS						PKR					127.97	127.97	22-Mar-2006	
18738	0415	KOT ADDU	PB	3230386811455	MANZOOR HUSSAIN	S O FALAK SHEER	LCY	04150020993101	PLS						PKR					262.06	262.06	25-May-2006	
18739	0415	KOT ADDU	PB	3230326350785	BAGH ALI	S/O NOORAN CHAH	LCY	04150021172901	PLS						PKR					10,589.48	10,589.48	3-Aug-2006	
18740	0415	KOT ADDU	PB	3230389348231	ZAWAR HUSSAIN S O ALAM SHAIR	BASTI MELAD ABAD	LCY	04150021363601	PLS						PKR					498.74	498.74	7-Jan-2006	
18741	0415	KOT ADDU	PB	3230345485575	JAVID IQBAL S O ALLAH YAR	MOUZA RADHU CHA	LCY	04150021481801	PLS						PKR					576.77	576.77	9-Jan-2006	
18742	0415	KOT ADDU	PB	3230307971919	MUHAMMAD KHAKID MALIK	WARD NO 2.MOLLA	LCY	04150021738601	PLS						PKR					4,406.80	4,406.80	4-May-2006	
18743	0415	KOT ADDU	PB	3230345542959	MUHAMMAD NAWAZ	WARD NO .14.A TAF	LCY	04150021902901	PLS						PKR					93,473.49	93,473.49	29-Sep-2006	
18744	0415	KOT ADDU	PB		RAFIQ AHMED QURESHI	WARD NO.1 H.NO.8	LCY	04150018402503	CURR						PKR					104.30	104.30	13-Jun-2006	
18745	0415	KOT ADDU	PB		MAQBOOL TEXTILE MILLS PVT LTD	CHOWK SARWAR S	LCY	04150032391203	CURR						PKR					27,735.00	27,735.00	20-Dec-2006	
18746	0415	KOT ADDU	PB	3230348022039	M S AWAN FISH FARM	MOUZA SHADI KHA	LCY	04150033371303	CURR						PKR					1,520.00	1,520.00	20-Dec-2006	
18747	0415	KOT ADDU	PB	3230309038385	MUNEER AHMAD	S O HAJI MANZOOR	LCY	04150047312303	CURR						PKR					830.00	830.00	20-Dec-2006	
18748	0415	KOT ADDU	PB	31774198056	MUJAHD HUSSAIN S O FAIZ BUX	CHAH MURAS WAL	LCY	04150048936003	CURR						PKR					1,726.00	1,726.00	10-Feb-2006	
18749	0415	KOT ADDU	PB	3230307861445	MUHAMMAD TAHIR	MUHAMMAD TAHIR	LCY	04150051426203	CURR						PKR					644.00	644.00	4-Jul-2006	
18750	0415	KOT ADDU	PB	3230307735457	GHULAM YASIN ABID HUSSAIN	CHAK NO. 528 T.D.A	LCY	04150053232503	CURR						PKR					6,375.00	6,375.00	30-Nov-2006	
18751	0415	KOT ADDU	PB	3230363454941	MUHAMMAD SAFDAR S O	ABDUL REHMAN NE	LCY	04150053664603	CURR						PKR					11,288.00	11,288.00	30-Jun-2006	
18752	0415	KOT ADDU	PB	3230307216857	RAZZAQ SHABIR J A	CHAH NAHR WALA	LCY	04150054628503	CURR						PKR					13,555.00	13,555.00	3-Feb-2006	
18753	0415	KOT ADDU	PB	3230307666046	TASLEEM KAUSER	WARD NO 10 WAQA	LCY	04150057422003	CURR						PKR					2,199.00	2,199.00	8-Jun-2006	
18754	0415	KOT ADDU	PB	3230366662705	ABDUL QADOOS	CHAH SUNARAY WA	LCY	04150057896503	CURR						PKR					889.00	889.00	23-Sep-2006	
18755	0415	KOT ADDU	PB				LCY	30019900983586	CD-MISC		RTC	3965540			PKR					10,000.00	10,000.00	15/07/2006	
18756	0416	JINNAH ROAD, ABBOTABAD	KPK		ABDUL JABBAR S O M SHAFI	H-NO 355 LOWER M	LCY	04160007744001	PLS						PKR					1,675.29	1,675.29	29-Apr-2006	
18757	0416	JINNAH ROAD, ABBOTABAD	KPK		SADIQ NOOR	VILL RICHABN PO R	LCY	04160008800801	PLS						PKR					14,152.55	14,152.55	12-Dec-2006	
18758	0416	JINNAH ROAD, ABBOTABAD	KPK		MUHAMMAD SADIQ	VILL AZIZ BONG P	LCY	04160009487401	PLS						PKR					85,560.01	85,560.01	11-Sep-2006	
18759	0416	JINNAH ROAD, ABBOTABAD	KPK	1310103317535	AFTAB ALAM S O SAID ALAM	UM 291 UPPERMAL	LCY	04160011635501	PLS						PKR					1,761.60	1,761.60	19-Jan-2006	
18760	0416	JINNAH ROAD, ABBOTABAD	KPK		MUHAMMAD YOUSAF	H NO K 232 KUNJ JA	LCY	04160014560701	PLS						PKR					33,118.12	33,118.12	26-Aug-2006	
18761	0416	JINNAH ROAD, ABBOTABAD	KPK		MUHAMMAD JAMIL KHAN	B NO 1749 C CIRCUL	LCY	04160016679201	PLS						PKR					24,063.51	24,063.51	7-Nov-2006	
18762	0416	JINNAH ROAD, ABBOTABAD	KPK		SABIR HUSSAIN S O MIR ZAMAN	NEAR WAPDA HOUS	LCY	04160020777201	PLS						PKR					30,010.89	30,010.89	11-Sep-2006	
18763	0416	JINNAH ROAD, ABBOTABAD	KPK	4230151802856	MATHLOOMA BIBI	HOUSE NO. 55-1 UP	LCY	04160022436601	PLS						PKR					17,212.52	17,212.52	18-Sep-2006	
18764	0416	JINNAH ROAD, ABBOTABAD	KPK	1310110084239	JAVED AKHTAR	UTILITY STORE CO	LCY	04160023414701	PLS						PKR					2,737.67	2,737.67	13-Jun-2006	
18765	0416	JINNAH ROAD, ABBOTABAD	KPK		TASLEEM BIBI D O MUHAMMAD ZA	HOUSE NO.K-371 K	LCY	04160024408901	PLS						PKR					2,264.14	2,264.14	5-Oct-2006	
18766	0416	JINNAH ROAD, ABBOTABAD	KPK		GHULAM QADIR	LM 857 LOWER MAL	LCY	04160024526001	PLS						PKR					14,870.97	14,870.97	27-May-2006	
18767	0416	JINNAH ROAD, ABBOTABAD	KPK	Lettersent	SYED ARSHAD HUSSAIN	D.E.O. E.O.B.I. 866	LCY	04160026491701	PLS						PKR					1,282.76	1,282.76	29-Sep-2006	
18768	0416	JINNAH ROAD, ABBOTABAD	KPK	1310108665445	MUHAMMAD IMRAN KHAN S O ALT	HOUSE NO 7314 BIL	LCY	04160027788801	PLS						PKR					114.78	114.78	27-Jun-2006	
18769	0416	JINNAH ROAD, ABBOTABAD	KPK		ZARAD KHAN	VILL BANDA AMLOQ	LCY	04160028059301	PLS						PKR					156.72	156.72	6-Nov-2006	
18770	0416	JINNAH ROAD, ABBOTABAD	KPK		FEROZE DIN S O FAZAL DIN	VILL BANDA QAZI P	LCY	04160028257101	PLS						PKR					21,874.36	21,874.36	29-Mar-2006	
18771	0416	JINNAH ROAD, ABBOTABAD	KPK	Lettersent	SABA AND SHAGUFTA NASREEN	MOHMBANDA LAL K	LCY	04160028475001	PLS						PKR					6,620.80	6,620.80	29-Jun-2006	
18772	0416	JINNAH ROAD, ABBOTABAD	KPK	Lettersent	HINA YAHYA D O MIAN ALI YAHYA	H.NO 50 STREET NO	LCY	04160028489901	PLS						PKR					6,792.59	6,792.59	29-Jun-2006	
18773	0416	JINNAH ROAD, ABBOTABAD																					

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Period of Surrender (YYYY) : 2016																								
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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
18787	0416	JINNAH ROAD, ABBOTABAD	KPK	1310105966159	ZIA SULTAN	MOHALLAH SHEIKH	LCY	04160039569601	PLS							PKR				821.84	821.84	21-Dec-2006		
18788	0416	JINNAH ROAD, ABBOTABAD	KPK		SAIN MUHAMMAD S O ZAIDA	VILL BANDI PHULLA	LCY	04160039632801	PLS							PKR				5,201.54	5,201.54	4-Sep-2006		
18789	0416	JINNAH ROAD, ABBOTABAD	KPK	1310132101153	MUHAMMAD ROSHAN KHAN	JHANGI QAZIAN PO	LCY	04160039821001	PLS							PKR				87,384.22	87,384.22	6-Jul-2006		
18790	0416	JINNAH ROAD, ABBOTABAD	KPK	1310162605037	MUHAMMAD CHANGAIZ KHAN	MOHALLAH PARRI	LCY	04160040068701	PLS							PKR				2,473.04	2,473.04	4-Aug-2006		
18791	0416	JINNAH ROAD, ABBOTABAD	KPK	1310187918450	BALQEES BAGIM	H NO CB 45 REHMA	LCY	04160040114401	PLS							PKR				141,369.91	141,369.91	4-Apr-2006		
18792	0416	JINNAH ROAD, ABBOTABAD	KPK	1310153757920	GUL NAZ BIBI	KAMAR BANDI PO	LCY	04160040122301	PLS							PKR				3,561.18	3,561.18	13-Oct-2006		
18793	0416	JINNAH ROAD, ABBOTABAD	KPK	1520105891417	MUHAMMED JAMIL	S O ABDUL SHAKIL	LCY	04160060340501	PLS							PKR				35,566.46	35,566.46	6-Jul-2006		
18794	0416	JINNAH ROAD, ABBOTABAD	KPK	IncompleteAddress	MOHAMMAD ZULFIQAR	V P O JHANGI THE	LCY	04160060948401	PLS							PKR				7,616.52	7,616.52	21-Oct-2006		
18795	0416	JINNAH ROAD, ABBOTABAD	KPK		PAK CANTT SERVANT	PUBLIC FUND A C A	LCY	04160070140701	PLS							PKR				470,345.94	470,345.94	31-Dec-2005		
18796	0416	JINNAH ROAD, ABBOTABAD	KPK		MUHAMMAD HANIF P A	VILL SALHAD DANN	LCY	041600445562703	CURR							PKR				2,844.00	2,844.00	20-May-2006		
18797	0416	JINNAH ROAD, ABBOTABAD	KPK	1310151518047	KHALID AND BROTHER	VILL NAGRI BALA P	LCY	041600445677003	CURR							PKR				959.00	959.00	15-Nov-2006		
18798	0416	JINNAH ROAD, ABBOTABAD	KPK		S M QASIM SHAH AND MRS ABIDA	C O QASIM M AKBE	LCY	04160047784903	CURR							PKR				3,999.00	3,999.00	15-Jun-2006		
18799	0416	JINNAH ROAD, ABBOTABAD	KPK		ABDUL MALIK KHAN S O S.M.KHAN	MOH IMRAN ZAI NA	LCY	04160048293303	CURR							PKR				11,094.00	11,094.00	22-Dec-2006		
18800	0416	JINNAH ROAD, ABBOTABAD	KPK	1310181541477	UMER HAYAT S O M SARFRAZ KHA	H NO 376 KEHAL A	LCY	04160049281503	CURR							PKR				7,046.00	7,046.00	9-Jun-2006		
18801	0416	JINNAH ROAD, ABBOTABAD	KPK	1310199470737	ADNAN KHAN SHOAB KHAN E.O.S.	HAZARA STEEL CO	LCY	04160049362503	CURR							PKR				10,230.00	10,230.00	2-Dec-2006		
18802	0416	JINNAH ROAD, ABBOTABAD	KPK	1310141038911	NOSHAD ALI S O ALI AKBAR	25 6 ALGHAZALI ST	LCY	04160049582103	CURR							PKR				51,050.00	51,050.00	4-Oct-2006		
18803	0416	JINNAH ROAD, ABBOTABAD	KPK	1530653571961	MUHBUR REHMAN S O MUHAMMA	H N O481 ST 76 G-8	LCY	04160050290303	CURR							PKR				1,401.50	1,401.50	29-Aug-2006		
18804	0416	JINNAH ROAD, ABBOTABAD	KPK		CITIZEN COMMUNITY BOARD LOTUS	MOHALLAHA LOTH	LCY	04160051482903	CURR							PKR				4,896.00	4,896.00	14-Sep-2005		
18805	0416	JINNAH ROAD, ABBOTABAD	KPK		M S AJMAL KHAN AND BROTHERS	REHMAT ABAD ABB	LCY	04160064257503	CURR							PKR				98.72	98.72	29-Aug-2006		
18806	0416	JINNAH ROAD, ABBOTABAD	KPK	1310109683465	KOKHAN ENGINEERING SERVICES	H NO 1 STREET 6 S	LCY	04160070745603	CURR							PKR				14,754.00	14,754.00	15-Nov-2006		
18807	0416	JINNAH ROAD, ABBOTABAD	KPK	1310102256767	GHAZI NASEER UDDIN	BANDA BAZBAR PO	LCY	04160072535703	CURR							PKR				2,704.00	2,704.00	6-Feb-2006		
18808	0416	JINNAH ROAD, ABBOTABAD	KPK	8220353488357	MUHAMMAD SULEMAN ABDULLAH	C/O VARIETY BOOK	LCY	04160075630803	CURR							PKR				6,475.00	6,475.00	4-Nov-2006		
18809	0417	BANK SQUARE, PESHAWAR	KPK	1730118406849	BADRUL QAMAR	VILLAGE GHARI KA	LCY	04170000007401	PLS							PKR				14,679.34	14,679.34	9-Sep-2006		
18810	0417	BANK SQUARE, PESHAWAR	KPK		ABDUL HAMID	SHAIKAT MEDICAL	LCY	04170000248901	PLS							PKR				26,909.87	26,909.87	16-Mar-2006		
18811	0417	BANK SQUARE, PESHAWAR	KPK		HASHAM	VILL HARYANA BAL	LCY	04170000396701	PLS							PKR				31,401.08	31,401.08	16-Mar-2006		
18812	0417	BANK SQUARE, PESHAWAR	KPK		MASHAL KHAN	JINAKUR P O DABG	LCY	04170002198801	PLS							PKR				245,047.76	245,047.76	16-Mar-2006		
18813	0417	BANK SQUARE, PESHAWAR	KPK	1730116804267	DR MUHAMMAD MUKHTIAR AFRIDI	BANDA KATUI KHAT	LCY	04170003284101	PLS							PKR				36,704.53	36,704.53	16-Mar-2006		
18814	0417	BANK SQUARE, PESHAWAR	KPK		SHAKER	VILLAGE GHARI BA	LCY	04170003318301	PLS							PKR				55,394.91	55,394.91	16-Mar-2006		
18815	0417	BANK SQUARE, PESHAWAR	KPK	1730112090526	ZAIV UN NISA	C O EJAZ AHMAD H	LCY	04170003480301	PLS							PKR				9,270.37	9,270.37	16-Mar-2006		
18816	0417	BANK SQUARE, PESHAWAR	KPK	1730158496315	KHUSHAL AZIZI	SAHIBZADA HOUSE	LCY	04170003494101	PLS							PKR				77,022.94	77,022.94	18-May-2006		
18817	0417	BANK SQUARE, PESHAWAR	KPK		STAFF BEHBOOD FUND CLERICAL	HABIB BANK LTD BA	LCY	04170003822601	PLS							PKR				3,384.33	3,384.33	27-Feb-2004		
18818	0417	BANK SQUARE, PESHAWAR	KPK		ZAIB UN NISA D O MOHAMMAD SH	ASSOCIATE PROF.F	LCY	04170004046601	PLS							PKR				35,270.16	35,270.16	16-Mar-2006		
18819	0417	BANK SQUARE, PESHAWAR	KPK		MIAN SAID SHAH S O MIAN FAZAL	HOUSE NO PD 194	LCY	04170004201801	PLS							PKR				9,053.09	9,053.09	15-Dec-2006		
18820	0417	BANK SQUARE, PESHAWAR	KPK		SAEEDA BEGUM D O ZULFAT SHAH	SAEEDA BEGUM PG	LCY	04170004335401	PLS							PKR				65,971.13	65,971.13	16-Mar-2006		
18821	0417	BANK SQUARE, PESHAWAR	KPK		SALAHUD DIN	AERBAB RAOD JAM	LCY	04170004370501	PLS							PKR				555,492.94	555,492.94	16-Mar-2006		
18822	0417	BANK SQUARE, PESHAWAR	KPK		SULTAN GUL S O LATE NAMOOS K	C O SHAH MEHMOO	LCY	04170004585601	PLS							PKR				27,534.90	27,534.90	20-Mar-2006		
18823	0417	BANK SQUARE, PESHAWAR	KPK	2250177613377	SYED AZAM SO MIR AZAM	MOH TOOR KHEL V	LCY	04170005219301	PLS							PKR				44,626.08	44,626.08	16-Mar-2006		
18824	0417	BANK SQUARE, PESHAWAR	KPK	8220340800286	RANA SARMA W O SARMA ANEES	H N E-579 HASHTNA	LCY	04170005399401	PLS							PKR				4,446.15	4,446.15	2-Aug-2006		
18825	0417	BANK SQUARE, PESHAWAR	KPK		ABDUL JAMIL AND JAN PERVAIZ	H NO 689 MOH FAZ	LCY	04170005411201	PLS							PKR				31,408.03	31,408.03	18-Aug-2006		
18826	0417	BANK SQUARE, PESHAWAR	KPK		MEHBOOB HUSSAIN S O PIR MALI	H NO 1490 MOH HU	LCY	04170005871401	PLS							PKR				181.00	181.00	18-May-2006		
18827	0417	BANK SQUARE, PESHAWAR	KPK	1730110966229	ADHN.M C P GRANT IN AID PESHAWAR	MUNICIPAL CORPOR	LCY	04170006116601	PLS							PKR				622,329.96	622,329.96	16-Mar-2006		
18828	0417	BANK SQUARE, PESHAWAR	KPK		RAHILA KAREEM W O JAVEED KAR	H N 2659 MARVI HA	LCY	04170006216301	PLS							PKR				1,412.85	1,412.85	30-May-2006		
18829	0417	BANK SQUARE, PESHAWAR	KPK	1730110966229	C.M.D.D SECURITY ACCOUNT.	D.G. C.M.D.D PESH	LCY	04170006223401	PLS							PKR				202,174.81	202,174.81	16-Mar-2006		
18830	0417	BANK SQUARE, PESHAWAR	KPK		KHATOON BIBI W O ABDUL MALIK	VILLAGE PAKHA GH	LCY	04170006252201	PLS							PKR				5,868.47	5,868.47	1-Apr-2006		
18831	0417	BANK SQUARE, PESHAWAR	KPK		KHURSHID AKHTAR.W O NAZIR AH	H N 1145.DADIYAN	LCY	04170006444801	PLS							PKR				5,197.49	5,197.49	21-Oct-2006		
18832	0417	BANK SQUARE, PESHAWAR	KPK		KHADIM HUSSAIN AWAN S OM YOUSAF	86 DEFENCE COLO	LCY	04170006555901	PLS							PKR				7,464.14	7,464.14	31-Jul-2006		
18833	0417	BANK SQUARE, PESHAWAR	KPK	1730142085377	U.C URMUR MIANA 46 SECURITY D	UNION ADMINTION	LCY	04170006736001	PLS							PKR				250.44	250.44	11-Oct-2006		
18834	0417	BANK SQUARE, PESHAWAR	KPK		ZAR JAN W O ABDUL AZIZ	H NO 7 JEHANGIRA	LCY	041700069599001	PLS							PKR								

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
18849	0417	BANK SQUARE, PESHAWAR	KPK		GULLA JAN W O TOR LALI	C O CITY RAILWAY	LCY	04170007794101	PLS						PKR					3,425.84	3,425.84	4-Jul-2006	
18850	0417	BANK SQUARE, PESHAWAR	KPK		RAZEEA BANO D O ARBAB HAIBUL	HNO 754 MOHALLA	LCY	04170007812901	PLS						PKR					59,512.52	59,512.52	16-Mar-2006	
18851	0417	BANK SQUARE, PESHAWAR	KPK	1730102023993	MUHAMMAD RAHIM	CHOHA GUJAR UM	LCY	04170008658701	PLS						PKR					430.13	430.13	4-Dec-2006	
18852	0417	BANK SQUARE, PESHAWAR	KPK	1730187260573	NASIM GUL S O REHMAN GUL	HOUSE NO.826 NO	LCY	04170008823701	PLS						PKR					6,938.44	6,938.44	31-Oct-2006	
18853	0417	BANK SQUARE, PESHAWAR	KPK	1730116018231	MALIK MUHAMMAD ALI S O MALIK	C O EHSANULLAH C	LCY	04170008900901	PLS						PKR					5,468.96	5,468.96	31-Oct-2006	
18854	0417	BANK SQUARE, PESHAWAR	KPK	1730114815115	ABDULLAH S O CHANDAN GUL	MOHALLAH ITEHAA	LCY	04170008933601	PLS						PKR					0.01	0.01	15-Jul-2006	
18855	0417	BANK SQUARE, PESHAWAR	KPK	1730186839289	MIRZAMAN S O ABDUL KAREEM	MOHALLA MADINA	LCY	04170009035501	PLS						PKR					5,459.02	5,459.02	26-Apr-2006	
18856	0417	BANK SQUARE, PESHAWAR	KPK		SADIQ ALI AND REHAMANIA	QUTAB KHEL URMU	LCY	04170011373201	PLS						PKR					37,051.00	37,051.00	16-Mar-2006	
18857	0417	BANK SQUARE, PESHAWAR	KPK		SHAH NAWAZ	SERANA BALA P O	LCY	04170060160501	PLS						PKR					42,110.35	42,110.35	16-Mar-2006	
18858	0417	BANK SQUARE, PESHAWAR	KPK	1730164150173	NAWAZ KHAN	P O CHORMATI VIL	LCY	04170060334601	PLS						PKR					1,649.26	1,649.26	2-Aug-2006	
18859	0417	BANK SQUARE, PESHAWAR	KPK		MOHAMMAD NADIR AYUB	AHMED BROTHERS	LCY	04170063301901	PLS						PKR					33,568.10	33,568.10	16-Mar-2006	
18860	0417	BANK SQUARE, PESHAWAR	KPK	1730115179237	AMIR NAWAZ SABIR KHAN	MOH HAYA KHEL H	LCY	04170063610801	PLS						PKR					16,151.53	16,151.53	16-Mar-2006	
18861	0417	BANK SQUARE, PESHAWAR	KPK		BEEBU	3407 BAKSHI RAM K	LCY	04170064173301	PLS						PKR					56,314.66	56,314.66	28-Sep-2006	
18862	0417	BANK SQUARE, PESHAWAR	KPK		H YAR MOHAMMAD NIAZI	H NO 1509 CHAKKA	LCY	04170065996101	PLS						PKR					36,390.01	36,390.01	16-Mar-2006	
18863	0417	BANK SQUARE, PESHAWAR	KPK	30219740	SARFAZ ALI KHAN	H NO 1666 1380 K M	LCY	04170067245401	PLS						PKR					30,512.95	30,512.95	16-Mar-2006	
18864	0417	BANK SQUARE, PESHAWAR	KPK		JEHAN ZEB KHAN S O KHANZAD G	RAILWAY ROAD PE	LCY	04170067478601	PLS						PKR					233.80	233.80	31-Oct-2006	
18865	0417	BANK SQUARE, PESHAWAR	KPK	1730114283474	MISS SUMERA NAZLI DO GHULAM	HOUSE NO.1829 BA	LCY	04170067702401	PLS						PKR					164,343.41	164,343.41	16-Mar-2006	
18866	0417	BANK SQUARE, PESHAWAR	KPK	1730143735775	MUHAMMAD ZAHOOR	VILLAGE NASIRPUR	LCY	04170068244001	PLS						PKR					4,736.13	4,736.13	7-Jan-2006	
18867	0417	BANK SQUARE, PESHAWAR	KPK	1730168786525	MOHAMMAD PARVEZ	H NO 79 MOH SHEIH	LCY	04170068958301	PLS						PKR					3,879.08	3,879.08	30-Jun-2006	
18868	0417	BANK SQUARE, PESHAWAR	KPK	1730115306329	FAMILY PLANNING SELF RELIANCE	SIKANDAR PURA PE	LCY	04170069376501	PLS						PKR					3,300.31	3,300.31	19-Jan-2006	
18869	0417	BANK SQUARE, PESHAWAR	KPK		ALAM KHAN S O SHAH ZADA	MOH AKHOON ABA	LCY	04170069565601	PLS						PKR					27,054.82	27,054.82	16-Mar-2006	
18870	0417	BANK SQUARE, PESHAWAR	KPK		ABDUL WAHEED SO MIR JAN	KABLI ENGLISH LAN	LCY	04170070183701	PLS						PKR					41,610.17	41,610.17	16-Mar-2006	
18871	0417	BANK SQUARE, PESHAWAR	KPK		MST AMIN BIBI	AHMADABAD SUPP	LCY	04170072004301	PLS						PKR					47,523.80	47,523.80	16-Mar-2006	
18872	0417	BANK SQUARE, PESHAWAR	KPK	1730116549203	ATTIQ UR REHMAN SO M REHMAN	BAIT UL HASSAN M	LCY	04170026045103	CURR						PKR					1,924.00	1,924.00	11-Dec-2006	
18873	0417	BANK SQUARE, PESHAWAR	KPK	1730114070559	NOVA PHARMACEUTICALS	131 OUT SIDE KUTG	LCY	04170027774103	CURR						PKR					26,201.00	26,201.00	17-Oct-2006	
18874	0417	BANK SQUARE, PESHAWAR	KPK		ZAKIR AFTAB AHMED S O AFTAB A	SIDDIQUI AND CO C	LCY	04170028152003	CURR						PKR					18,790.00	18,790.00	16-Feb-2006	
18875	0417	BANK SQUARE, PESHAWAR	KPK	144-90-029563	HUSSAIN ASGHAR.S O NOOR ASG	VILL AND POST OF	LCY	04170038343703	CURR						PKR					1,304.00	1,304.00	1-Dec-2006	
18876	0417	BANK SQUARE, PESHAWAR	KPK	1730124344687	SAEED AHMED S O FARID GUL	H.NO-7 MAIN STREE	LCY	041700440803303	CURR						PKR					1,491.50	1,491.50	21-Feb-2006	
18877	0417	BANK SQUARE, PESHAWAR	KPK	1730145174537	BASHIR AHMAD S O SHERA GUL	MOHALLAH MALIK A	LCY	04170042740103	CURR						PKR					2,527.00	2,527.00	2-Mar-2006	
18878	0417	BANK SQUARE, PESHAWAR	KPK	1730159015651	MAQSOOD ALAM KHAN S O FATEH	VILLAGE FAQIR GH	LCY	04170042758203	CURR						PKR					4,329.00	4,329.00	1-Mar-2006	
18879	0417	BANK SQUARE, PESHAWAR	KPK	1730140316481	ARIF KHAN	HOUSE NO.1884/19	LCY	04170044580703	CURR						PKR					90.50	90.50	17-Aug-2006	
18880	0417	BANK SQUARE, PESHAWAR	KPK		FRONTIER WOMEN WELFARE ASS	FWWA NEW GATE	LCY	04170069768203	CURR						PKR					568.00	568.00	23-Sep-2006	
18881	0417	BANK SQUARE, PESHAWAR	KPK		SIDB TEXTILE TRAINING URMUR	HARGE AND J ACC	LCY	04170094616203	CURR						PKR					86,562.78	86,562.78	1-Nov-2006	
18882	0418	FATEHPUR DISTT. LAYY	PB	3220211013507	MR ABUL MAJEED	BHATTA WALA NEA	LCY	04180000002701	PLS						PKR					2,406.72	2,406.72	10-Feb-2006	
18883	0418	FATEHPUR DISTT. LAYY	PB	registeredRdsent	PIR MANZOOR AHMED	CHAK-296-TDA PO	LCY	04180000575601	PLS						PKR					3,078.19	3,078.19	8-Apr-2006	
18884	0418	FATEHPUR DISTT. LAYY	PB	24142314736	MR SULTAN MOHAMMAD	CHAK NO 73/ML MA	LCY	04180001578501	PLS						PKR					0.02	0.02	2-Feb-2002	
18885	0418	FATEHPUR DISTT. LAYY	PB	3220225391437	MR NAZIR AHMED	CHAK NO-107 ML P	LCY	04180002653501	PLS						PKR					16,074.17	16,074.17	24-Jul-2006	
18886	0418	FATEHPUR DISTT. LAYY	PB	3220260421211	MR HASAN MUHAMMAD	CHAK NO 295 TDA	LCY	04180003267901	PLS						PKR					17,302.20	17,302.20	10-May-2006	
18887	0418	FATEHPUR DISTT. LAYY	PB	14070698187	MISS NASEEM AKHTAR	CHAK 83 ML PO SA	LCY	04180009177401	PLS						PKR					51,634.38	51,634.38	26-Dec-2006	
18888	0418	FATEHPUR DISTT. LAYY	PB	3220207929877	MR MANZOOR AHMAD	CHAK NO 223 TDA	LCY	04180010965601	PLS						PKR					0.01	0.01	20-Jun-2002	
18889	0418	FATEHPUR DISTT. LAYY	PB	3220273462617	ARSHAD ALI S O ROSHAN DIN	CHAK NO 108 ML TE	LCY	04180015167701	PLS						PKR					4,209.15	4,209.15	18-May-2006	
18890	0418	FATEHPUR DISTT. LAYY	PB	3220225177299	MUHAMMED SADDIQUE	S/O NIAZ MUHAMM	LCY	04180016099701	PLS						PKR					18,518.62	18,518.62	26-Sep-2006	
18891	0418	FATEHPUR DISTT. LAYY	PB	3810408327679	AZIZ UR REHMAN S/O KHUSHI MO	CHAK NO. 70 A ML	LCY	04180017051401	PLS						PKR					0.03	0.03	16-Feb-2002	
18892	0418	FATEHPUR DISTT. LAYY	PB	31690388358	IQBAL HUSSAIN S/O MOHAMMAD F	CHAH MOUCH KALA	LCY	04180017178901	PLS						PKR					858.31	858.31	21-Aug-2006	
18893	0418	FATEHPUR DISTT. LAYY	PB	3220258458453	ASGHAR ALI S/O HASHMAT ALI.	CHAK NO. 248 TDA	LCY	04180017185001	PLS						PKR					277.76	277.76	3-Nov-2006	
18894	0418	FATEHPUR DISTT. LAYY	PB	3220214208941	MUHAMMAD HAYAT S/O NAZAR HU	CHAK NO.106/ML P	LCY	04180017381201	PLS						PKR					1,232.65	1,232.65	23-May-2006	
18895	0418	FATEHPUR DISTT. LAYY	PB	3220260002769	MUHAMMAD AKRAM S/O AHMAD D	CHAK- 104 ML DIST	LCY	04180017440401	PLS						PKR					327.67	327.67	8-Jun-2006	
18896	0418	FATEHPUR DISTT. LAYY	PB	3220224883409	SABIR HUSSAIN SO MOHD SIDDIQ	CHAK NO 307 TDA																	

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Period of Surrender (YYYY) : 2016																								
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Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
18911	0419	MULTAN-BOHAR GATE	PB	32294490665	MUHAMMAD ABID	ALANG BOHAR GAT	LCY	04190006558001	PLS							PKR				1,324.88	1,324.88	12-Aug-2006		
18912	0419	MULTAN-BOHAR GATE	PB	32275956859	MUHAMMAD SAEED	H NO-1481 KIRI DAV	LCY	04190006663201	PLS							PKR				27,582.18	27,582.18	11-Mar-2006		
18913	0419	MULTAN-BOHAR GATE	PB	3630230787983	MUHAMMAD SHAKIL S/O GUL HAS	ASKARI CHOWK NE	LCY	04190007774801	PLS							PKR				1,905.76	1,905.76	28-Aug-2006		
18914	0419	MULTAN-BOHAR GATE	PB	3630281796939	HAJI RAB NAWAZ	S/O MIAN WALI MUJ	LCY	04190007930801	PLS							PKR				4,917.61	4,917.61	25-Apr-2006		
18915	0419	MULTAN-BOHAR GATE	PB		MR SHAHZAD RASHID	1345-A SHAH ISLAM	LCY	04190012144101	PLS							PKR				8,902.84	8,902.84	27-Dec-2006		
18916	0419	MULTAN-BOHAR GATE	PB	363023934642	SYEDA NANZA BATOOL F/O SYED	KHURSHED AHEM	LCY	04190013004701	PLS							PKR				592.63	592.63	31-May-2006		
18917	0419	MULTAN-BOHAR GATE	PB		M/S FERDZ AJMALI DAWAKHANA	I/S BOHAR GATE M	LCY	04190021889803	CURR							PKR				6,169.50	6,169.50	21-Jun-2006		
18918	0419	MULTAN-BOHAR GATE	PB		M/S AZIZ ELECTRIC CONCERN	NEAR P/O 62 SHAH	LCY	04190025320403	CURR							PKR				1,014.00	1,014.00	5-Oct-2006		
18919	0419	MULTAN-BOHAR GATE	PB		M/S FRIENDS AND CO	HOUSE NO 187/4-L	LCY	04190027233903	CURR							PKR				3,854.00	3,854.00	5-Aug-2006		
18920	0422	MAIN BRANCH, MUZZFARAB	AJK		SAIN KHAN	12VILL KOTLI P O D	LCY	042200003994301	PLS							PKR				30,134.28	30,134.28	13-Nov-2006		
18921	0422	MAIN BRANCH, MUZZFARAB	AJK		HAJI MUHAMMAD YAQOOB SHAH	02V.TIMBER GAN C	LCY	04220010265401	PLS							PKR				38,437.17	38,437.17	30-Jan-2006		
18922	0422	MAIN BRANCH, MUZZFARAB	AJK		MOHAMMAD NAZIR KHAN	0210 AK REGMENT	LCY	04220011165101	PLS							PKR				41,195.66	41,195.66	30-Jan-2006		
18923	0422	MAIN BRANCH, MUZZFARAB	AJK		MOHAMMAD KHAN S O MEHDI KHA	02CHISHTAI GENER	LCY	04220013332401	PLS							PKR				4,885.06	4,885.06	20-Jun-2006		
18924	0422	MAIN BRANCH, MUZZFARAB	AJK		MALIK NAZIR AHMED	VILL SARAR POST	LCY	04220014151701	PLS							PKR				70,810.75	70,810.75	30-Jan-2006		
18925	0422	MAIN BRANCH, MUZZFARAB	AJK		MUHAMMAD SULEMAN S O FAQIR	02VILL LAMIAN PAT	LCY	04220015030501	PLS							PKR				20,983.26	20,983.26	15-May-2006		
18926	0422	MAIN BRANCH, MUZZFARAB	AJK		HABIB ULLAH S O ABDULLAH	02VILL.PLATRSHAN	LCY	04220015183401	PLS							PKR				32,595.76	32,595.76	30-Jan-2006		
18927	0422	MAIN BRANCH, MUZZFARAB	AJK		MUHAMMAD SIDDIQUE	03MOHALLAH KHAY	LCY	04220015640401	PLS							PKR				43,134.78	43,134.78	30-Jan-2006		
18928	0422	MAIN BRANCH, MUZZFARAB	AJK		NADIR KHAN	02P J O 190854 226	LCY	04220016356101	PLS							PKR				50,560.63	50,560.63	30-Jan-2006		
18929	0422	MAIN BRANCH, MUZZFARAB	AJK		GHULAM YASIN S O ALI BAHADAR	02VILL CHARAK PU	LCY	04220016951401	PLS							PKR				82,947.46	82,947.46	30-Jan-2006		
18930	0422	MAIN BRANCH, MUZZFARAB	AJK		MST ZAINAB NOOR	02MOHALLAH SHAH	LCY	04220017780201	PLS							PKR				38,085.02	38,085.02	30-Jan-2006		
18931	0422	MAIN BRANCH, MUZZFARAB	AJK	8210189887362	S RASHIDA KAUSAR W O NAZIR	02AHMED MOHALLA	LCY	04220017984001	PLS							PKR				160,975.92	160,975.92	6-Oct-2006		
18932	0422	MAIN BRANCH, MUZZFARAB	AJK		MATWALI S O AKBAR ALI	VILL BANDI SHAHD	LCY	04220018410701	PLS							PKR				36,977.67	36,977.67	30-Jan-2006		
18933	0422	MAIN BRANCH, MUZZFARAB	AJK		MST ZAINAB KHTOON W O MUHAM	02NOOR ELAHI 62 3	LCY	04220019015301	PLS							PKR				29,732.38	29,732.38	30-Jan-2006		
18934	0422	MAIN BRANCH, MUZZFARAB	AJK		HABIBI S O ALEEM	02VILL PANJKOT P	LCY	04220019543801	PLS							PKR				61,343.37	61,343.37	30-Jan-2006		
18935	0422	MAIN BRANCH, MUZZFARAB	AJK		QAZI ABDUL RASHID QURESHI S O	01FAQIR MOHAMMA	LCY	04220019604301	PLS							PKR				42,400.94	42,400.94	30-Jan-2006		
18936	0422	MAIN BRANCH, MUZZFARAB	AJK		MUHAMMAD SADIQ S O CH RAJ	VILL GOJRA P O MU	LCY	04220019863201	PLS							PKR				41,094.78	41,094.78	30-Jan-2006		
18937	0422	MAIN BRANCH, MUZZFARAB	AJK		KHADIM HUSSAIN KHAN S O M	S O M JALAL DIN KH	LCY	04220021501101	PLS							PKR				68,520.93	68,520.93	30-Jan-2006		
18938	0422	MAIN BRANCH, MUZZFARAB	AJK		SYED HASSAN SHAH GILLANI	02MOHALLAH SETH	LCY	04220021533401	PLS							PKR				30,845.48	30,845.48	30-Jan-2006		
18939	0422	MAIN BRANCH, MUZZFARAB	AJK		MUHAMMAD ASHRAF	02VILL PO MAJHOH	LCY	04220021588201	PLS							PKR				42,295.00	42,295.00	30-Jan-2006		
18940	0422	MAIN BRANCH, MUZZFARAB	AJK		MALIK AMAN S O FAQIR MUHAMMA	02VILL PO KAHORI	LCY	04220022098601	PLS							PKR				35,843.17	35,843.17	30-Jan-2006		
18941	0422	MAIN BRANCH, MUZZFARAB	AJK		GHULAM MUSTAFA	02MUHAMMAD HUS	LCY	04220022163601	PLS							PKR				463,033.90	463,033.90	30-Jan-2006		
18942	0422	MAIN BRANCH, MUZZFARAB	AJK		ALI AKBAR S O AZIM ULLAH	02VILL LOHARGAL	LCY	04220022219501	PLS							PKR				27,583.04	27,583.04	30-Jan-2006		
18943	0422	MAIN BRANCH, MUZZFARAB	AJK		LT COL MASOOD UL HASSAN	02C.O AK C.M.H MU	LCY	04220022390201	PLS							PKR				45,762.54	45,762.54	30-Jan-2006		
18944	0422	MAIN BRANCH, MUZZFARAB	AJK	8220325361021	MUNIR AHMED SHAH	HOUSE NO.55 WAR	LCY	04220022444501	PLS							PKR				4,576.94	4,576.94	20-Oct-2006		
18945	0422	MAIN BRANCH, MUZZFARAB	AJK		MOHAMMAD RASHID ABBASI S O	03MOHAMMAD AFZ	LCY	04220023917401	PLS							PKR				31,231.12	31,231.12	30-Jan-2006		
18946	0422	MAIN BRANCH, MUZZFARAB	AJK		MUHAMMAD HUSSAIN MUGHAL S O	02V ARLIAN P O TE	LCY	04220024080401	PLS							PKR				654.93	654.93	13-Oct-2006		
18947	0422	MAIN BRANCH, MUZZFARAB	AJK	8220203900587	SYED HAMID AL ZAFAR GILANI S O	03SYED SAEED AL	LCY	04220024912801	PLS							PKR				32,203.44	32,203.44	13-Nov-2006		
18948	0422	MAIN BRANCH, MUZZFARAB	AJK		ABDUR REHMAN	MIR ABDULLAH NEA	LCY	04220025847201	PLS							PKR				37,374.78	37,374.78	30-Jan-2006		
18949	0422	MAIN BRANCH, MUZZFARAB	AJK		MUHAMMAD HASSAN	04ABDUL GHANI VIL	LCY	04220025871601	PLS							PKR				30,131.83	30,131.83	30-Jan-2006		
18950	0422	MAIN BRANCH, MUZZFARAB	AJK		SARDAR NOOR ZAMAN S O	04SARDAR HAYAT G	LCY	04220026044401	PLS							PKR				34,359.91	34,359.91	30-Jan-2006		
18951	0422	MAIN BRANCH, MUZZFARAB	AJK		MUHAMAMD MURTIZA S O	02MUHAMMAD SAE	LCY	04220026179901	PLS							PKR				19,873.40	19,873.40	8-Jul-2006		
18952	0422	MAIN BRANCH, MUZZFARAB	AJK		MUHAMMAD KHAN S O SAYAB KHA	06VILL KOOMIKOT	LCY	04220026389901	PLS							PKR				65,862.75	65,862.75	30-Jan-2006		
18953	0422	MAIN BRANCH, MUZZFARAB	AJK		JEHAD KASHMIR FUND MUTAMARA	02MUTAMARAL ALA	LCY	04220026944801	PLS							PKR				33,174.23	33,174.23	30-Jan-2006		
18954	0422	MAIN BRANCH, MUZZFARAB	AJK		TAHIRA TABUSSAM	02CHATTER CLASS	LCY	04220027000401	PLS							PKR				51,061.93	51,061.93	30-Jan-2006		
18955	0422	MAIN BRANCH, MUZZFARAB	AJK		MANZOOR AHMED KIANI	HOUSE NO.-A-2 OF	LCY	04220027114001	PLS							PKR				1,638.70	1,638.70	30-Jan-2006		
18956	0422	MAIN BRANCH, MUZZFARAB	AJK		DILAWAR KHAN	02VILLAGE KEL TES	LCY	04220027549601	PLS							PKR				176.00	176.00	6-Mar-2006		
18957	0422	MAIN BRANCH, MUZZFARAB	AJK		MST.BIBI JAN W O MUHAMMAD SU	VILL RAIN KANYATI	LCY	04220027741501	PLS							PKR				49,256.57	49,256.57	5-May-2006		
18958	0422	MAIN BRANCH, MUZZFARAB	AJK		KUBRA KHANUM W O RAJA BASHI	02CARA OF SECRE	LCY	04220027907701	PLS							PKR				77,559.22	77,559.22	30-Jan-2006		
18959	0422	MAIN BRANCH, MUZZFARAB	AJK																					

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	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19035	0425	SAMBRIAL, DASKA	PB		S D P T GRATUITY FUND	SIALKOT DRY PORT	LCY	04250000002301	FIX						PKR					5,418.35	5,418.35	14-Dec-2006	
19036	0425	SAMBRIAL, DASKA	PB	33333333333333	AHMED DIN S/O UMAR DIN	SAMBRIAL SAMBRIAL	LCY	04250000636101	PLS						PKR					24,936.43	24,936.43	12-Aug-2006	
19037	0425	SAMBRIAL, DASKA	PB		MOHAMMAD KHAN S/O SAID MOH	P O 279 BAHRAIN	LCY	04250000757601	PLS						PKR					1,302.95	1,302.95	14-Apr-2006	
19038	0425	SAMBRIAL, DASKA	PB		MEHMOOD AHMAD S/O NAWAB DI	V P O MANDI SAMB	LCY	04250000977101	PLS						PKR					12,387.84	12,387.84	27-Jan-2006	
19039	0425	SAMBRIAL, DASKA	PB	3024586956321	MOHAMAMD MUNIR	VILL ABADI FAZAL F	LCY	04250001779801	PLS						PKR					29,685.91	29,685.91	22-Dec-2006	
19040	0425	SAMBRIAL, DASKA	PB		MOHD PARVEZ S/O SHUKAR DIN	ADDA BEGO WALA	LCY	04250002780401	PLS						PKR					17,198.13	17,198.13	15-Aug-2006	
19041	0425	SAMBRIAL, DASKA	PB		SABRAN BEGUM W/O MOHD MOUS	V P/O JETHI KEE TE	LCY	04250003002001	PLS						PKR					10,637.01	10,637.01	15-Aug-2006	
19042	0425	SAMBRIAL, DASKA	PB		MOHD SADIQ	VILL GUJAR KALLA	LCY	04250003401101	PLS						PKR					11,228.40	11,228.40	17-Aug-2006	
19043	0425	SAMBRIAL, DASKA	PB		SHUKAR DIN S/O GHULAB DIN	VILL JETHI KEE PO	LCY	04250003525201	PLS						PKR					12,450.37	12,450.37	21-Dec-2006	
19044	0425	SAMBRIAL, DASKA	PB		MOHAMMAD NAWAZ S/O ALLAH R	GALI SHAHZAD AZA	LCY	04250003848801	PLS						PKR					8,217.33	8,217.33	17-Aug-2006	
19045	0425	SAMBRIAL, DASKA	PB		MUNAWAR SULTANA W/O MOHD M	MOH GUJRAN PO S	LCY	04250005283601	PLS						PKR					14,467.93	14,467.93	18-Aug-2006	
19046	0425	SAMBRIAL, DASKA	PB		DILAWAR HUSSAIN S/O	VILL ALLEY WALI P	LCY	04250005650401	PLS						PKR					387.18	387.18	22-Aug-2006	
19047	0425	SAMBRIAL, DASKA	PB		MOHD AKRAM S/O ABDUL GHANI	VILL KOTLI KHOKRA	LCY	04250005670501	PLS						PKR					885.50	885.50	22-Aug-2006	
19048	0425	SAMBRIAL, DASKA	PB	3460168447541	MOHD SHABAZ S/O MAHAR IBRAH	NEAR ISLAMIA HIGH	LCY	04250007661701	PLS						PKR					4,786.09	4,786.09	18-Aug-2006	
19049	0425	SAMBRIAL, DASKA	PB		RANA AZMAT ALI S/O KALEY KHAN	VILL RAI PUR PO UG	LCY	04250008720901	PLS						PKR					960.97	960.97	11-Sep-2006	
19050	0425	SAMBRIAL, DASKA	PB		ABDUL SATTAR S/O KORRAY	VILL GOL KUCH PO	LCY	04250008865901	PLS						PKR					5,013.10	5,013.10	25-Nov-2006	
19051	0425	SAMBRIAL, DASKA	PB	30291940394	SABIR HUSAIN S.O YAQOOB ALI SI	VILL LUPAINWALI P	LCY	04250009912901	PLS						PKR					1,142.12	1,142.12	16-Nov-2006	
19052	0425	SAMBRIAL, DASKA	PB	3460108303641	ALTAF HUSAIN S.O ALLAH DITTA	SIALKOT DRY PORT	LCY	04250010176101	PLS						PKR					1,468.15	1,468.15	27-Dec-2006	
19053	0425	SAMBRIAL, DASKA	PB	3460107312796	NASREEN ANJUM W/O LIAQUAT ALI	CH.NAWAZ COLON	LCY	04250010484201	PLS						PKR					0.05	0.05	24-Jan-2002	
19054	0425	SAMBRIAL, DASKA	PB		MOHD SALEEM S/O MOHD NANAK	VILL SHARIF PURA	LCY	04250010673301	PLS						PKR					0.02	0.02	14-Jan-2002	
19055	0425	SAMBRIAL, DASKA	PB	3460107228382	FARHAT NAWAZ W/O CH M NAWAZ	H.NO 274 MOH ISLA	LCY	04250010966401	PLS						PKR					0.01	0.01	14-Jan-2002	
19056	0425	SAMBRIAL, DASKA	PB		MUNAWAR HUSAIN S/O BASHIR AH	H.NO 14 VPO JYATH	LCY	04250012126301	PLS						PKR					595.01	595.01	11-May-2006	
19057	0425	SAMBRIAL, DASKA	PB		KH.MOHD AMIN	H.NO.136 MOH.KAK	LCY	04250012544701	PLS						PKR					9,183.84	9,183.84	22-Apr-2006	
19058	0425	SAMBRIAL, DASKA	PB	30289141235	MISS RIFAT MUKHTAR D/O MUKHT	H.NO 1805 MOH.DA	LCY	04250013732401	PLS						PKR					860.08	860.08	11-Aug-2006	
19059	0425	SAMBRIAL, DASKA	PB	30293913615	MOHD HAHAZAB S.O MOHD SHAFI	MOH.SHARQI SAMB	LCY	04250014226501	PLS						PKR					474.71	474.71	28-Oct-2006	
19060	0425	SAMBRIAL, DASKA	PB	3460114810377	MOHD YOUSAF S/O MUSSA KHAN	VILL KHAROWAL PO	LCY	04250014817601	PLS						PKR					758.37	758.37	6-May-2006	
19061	0425	SAMBRIAL, DASKA	PB		NAZIR AHMAD S/O GHULAM MOHA	VP SAMBRIAL TEH	LCY	04250015037301	PLS						PKR					0.01	0.01	19-Jan-2002	
19062	0425	SAMBRIAL, DASKA	PB	3460172904053	MOHAMMAD IMRAN S/O MOHD BA	NAI ABADI BANGLA	LCY	04250015966701	PLS						PKR					17,092.67	17,092.67	18-Mar-2006	
19063	0425	SAMBRIAL, DASKA	PB	3460134649999	RANA IRFAN ALI S/O RANA SHAMS	H.NO 857/1 SIR SYE	LCY	04250016026401	PLS						PKR					523.50	523.50	27-Jan-2006	
19064	0425	SAMBRIAL, DASKA	PB	3460197281034	TALLAT YASMIN W/O MUHAMMAD	VILL THAKRAHMAY	LCY	04250016449901	PLS						PKR					2,698.32	2,698.32	3-Mar-2006	
19065	0425	SAMBRIAL, DASKA	PB	3460107453845	ASGHAR ALI S/O MUHAMMAD SHA	KOTHIALA .P O KHA	LCY	04250016466501	PLS						PKR					6,297.25	6,297.25	21-Aug-2006	
19066	0425	SAMBRIAL, DASKA	PB	3460130480593	SULTAN AHMED S/O FATEH MUHA	VILL CHOAKE KALA	LCY	04250016523601	PLS						PKR					3,928.49	3,928.49	17-Mar-2006	
19067	0425	SAMBRIAL, DASKA	PB	3460183184225	MUHAMMAD ASIF S/O BASHIR ALI	VILL & P/O BHAKAR	LCY	04250016549601	PLS						PKR					21,139.35	21,139.35	26-Aug-2006	
19068	0425	SAMBRIAL, DASKA	PB	3460403592171	MUHAMMAD SIDDIQUE KHOKHAR	S/O GEHNE KHAN LCY	04250016699001	PLS							PKR					3,488.68	3,488.68	6-Sep-2006	
19069	0425	SAMBRIAL, DASKA	PB	3460132717815	BASHIR AHMED S/O KHUSHI MOHD	MAJRA KALAN TEH	LCY	04250025723003	CURR						PKR					5,800.00	5,800.00	31-May-2006	
19070	0425	SAMBRIAL, DASKA	PB	3460107436817	ZAFAR ULLAH KHAN S/O WALIATKH	VILLAGE KARANWA	LCY	04250025731103	CURR						PKR					3,075.00	3,075.00	11-Sep-2006	
19071	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD JEE	15 VICARAGE ROAD	LCY	04270000166701	PLS						PKR					9,271.17	9,271.17	1-Sep-2006	
19072	0427	G.T. ROAD, GUJAR KHAN	PB	99999999999999	MOHAMMAD RAMZAN	VILLAGE SABBAR P	LCY	04270000296001	PLS						PKR					57,432.04	57,432.04	1-Sep-2006	
19073	0427	G.T. ROAD, GUJAR KHAN	PB		ALALH DITTA	WARD NO.2 GUJAR	LCY	04270000348701	PLS						PKR					76,029.91	76,029.91	1-Sep-2006	
19074	0427	G.T. ROAD, GUJAR KHAN	PB		ALI BEGUM	VILL MISSA KASWA	LCY	04270000377501	PLS						PKR					140,776.36	140,776.36	1-Sep-2006	
19075	0427	G.T. ROAD, GUJAR KHAN	PB		FAZAL HUSSAIN	VILL PARI FEORZAL	LCY	04270000418801	PLS						PKR					75,572.58	75,572.58	1-Sep-2006	
19076	0427	G.T. ROAD, GUJAR KHAN	PB		BARCAT HUSSAIN	VILL MALANWAN P	LCY	04270000436201	PLS						PKR					65,628.37	65,628.37	1-Sep-2006	
19077	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD HANIF	VILL MALAK PUR P	LCY	04270000501201	PLS						PKR					405,373.20	405,373.20	1-Sep-2006	
19078	0427	G.T. ROAD, GUJAR KHAN	PB		MIRAN BAKHSH S O ALLA DITTA	VILL MATWA TEH G	LCY	04270000690001	PLS						PKR					128,472.57	128,472.57	1-Sep-2006	
19079	0427	G.T. ROAD, GUJAR KHAN	PB		S ALMAS AKHTAR	VILL DULMI KHATRI	LCY	04270000711201	PLS						PKR					9,220.67	9,220.67	1-Sep-2006	
19080	0427	G.T. ROAD, GUJAR KHAN	PB		GHULAM MOHAMMAD	VILL P O BADHANA	LCY	04270000723401	PLS						PKR					36,305.38	36,305.38	1-Sep-2006	
19081	0427	G.T. ROAD, GUJAR KHAN	PB		ABDUL MAJID	VILL BARKI BUDHA	LCY	04270000755701	PLS						PKR					1,199.40	1,199.40	1-Sep-2006	
19082	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD ASLAM	VILL KURI P O JANG	LCY	04270000820701	PLS						PKR					963.28	963.28	1-Sep-2006	
19083	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD INAYAT	VILL MALOT BOKHR	LCY</																

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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19097	0427	G.T. ROAD, GUJAR KHAN	PB	0000000000000	TIKKA KHAN	VILL. MATWA TEH.	LCY	04270001667601	PLS						PKR					2,025.48	2,025.48	1-Sep-2006	
19098	0427	G.T. ROAD, GUJAR KHAN	PB	AC34657600000	GUSTASAB KHAN	20 CANNING STRET	LCY	04270001692101	PLS						PKR					14,099.23	14,099.23	1-Sep-2006	
19099	0427	G.T. ROAD, GUJAR KHAN	PB	0000000000000	FAZAL KARIM	VILL. JHANDA TEH.	LCY	04270001706201	PLS						PKR					12,403.35	12,403.35	1-Sep-2006	
19100	0427	G.T. ROAD, GUJAR KHAN	PB		MISS SHAZIA TAHHARUM	GALLI SHAIKHAN W	LCY	04270001768101	PLS						PKR					20,655.46	20,655.46	1-Sep-2006	
19101	0427	G.T. ROAD, GUJAR KHAN	PB		R M AHMAD	C O M AFZAL IFTIKH	LCY	04270001822801	PLS						PKR					1,128.75	1,128.75	1-Sep-2006	
19102	0427	G.T. ROAD, GUJAR KHAN	PB		MST ASGHAR JAN W O FAZAL KHA	VILL P O TANDEW I	LCY	04270001878401	PLS						PKR					57,837.61	57,837.61	1-Sep-2006	
19103	0427	G.T. ROAD, GUJAR KHAN	PB		ABDUL MAJID	VILL CHEHARI DUL	LCY	04270001923301	PLS						PKR					968.18	968.18	1-Sep-2006	
19104	0427	G.T. ROAD, GUJAR KHAN	PB		ZAHOOR UL HAQ	W NO 7 NAI ABADI	LCY	04270001971401	PLS						PKR					178,356.84	178,356.84	1-Sep-2006	
19105	0427	G.T. ROAD, GUJAR KHAN	PB		MST ZARIDA BEGUM M	QURBAN HUSSAIN	LCY	04270002014501	PLS						PKR					550.45	550.45	1-Sep-2006	
19106	0427	G.T. ROAD, GUJAR KHAN	PB		QAIYUM MALIK	NEW BARKI GUJAR	LCY	04270002054701	PLS						PKR					7,613.08	7,613.08	1-Sep-2006	
19107	0427	G.T. ROAD, GUJAR KHAN	PB		MST LALAN BC W O QURBAN HUS	VILL MATUA DHOK	LCY	04270002094901	PLS						PKR					11,585.78	11,585.78	1-Sep-2006	
19108	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD IQBAL S O KHUDA	BAKHSH WARD NO	LCY	04270002103901	PLS						PKR					5,462.60	5,462.60	1-Sep-2006	
19109	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD ASLAM	MOHATTA EID C GA	LCY	04270002113401	PLS						PKR					8,979.75	8,979.75	1-Sep-2006	
19110	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD SHARIF KAUSAR	HOUSE NO 19 WAR	LCY	04270002141401	PLS						PKR					18,125.73	18,125.73	1-Sep-2006	
19111	0427	G.T. ROAD, GUJAR KHAN	PB		ATA MOHAMMAD	NEW ABADI GUJAR	LCY	04270002219001	PLS						PKR					24,087.61	24,087.61	1-Sep-2006	
19112	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD RIAZ	VILL NOTHA PO C K	LCY	04270002240301	PLS						PKR					6,745.49	6,745.49	1-Sep-2006	
19113	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD RAMZAN	18 PEMBROKE STR	LCY	04270002248901	PLS						PKR					49,966.84	49,966.84	1-Sep-2006	
19114	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD ASHRAF	VILL BORGHI KARAM	LCY	04270002251701	PLS						PKR					66,185.79	66,185.79	1-Sep-2006	
19115	0427	G.T. ROAD, GUJAR KHAN	PB		TALIB HUSSAIN	NAIABADI MIRPURI	LCY	04270002270701	PLS						PKR					6,814.11	6,814.11	1-Sep-2006	
19116	0427	G.T. ROAD, GUJAR KHAN	PB		KARAM ELLAHI S O MOHAMMAD	VILL P.O GUJAR KH	LCY	04270002317101	PLS						PKR					808,384.30	808,384.30	1-Sep-2006	
19117	0427	G.T. ROAD, GUJAR KHAN	PB		KARAMAT HUSSAIN	29 GRANGEFIELD A	LCY	04270002356501	PLS						PKR					9,260.50	9,260.50	1-Sep-2006	
19118	0427	G.T. ROAD, GUJAR KHAN	PB		MEDICAL FUND	HEADMISTRESS GO	LCY	04270002410101	PLS						PKR					20,979.97	20,979.97	1-Sep-2006	
19119	0427	G.T. ROAD, GUJAR KHAN	PB		ALI ASGHAR	VILL P.O GUJAR KH	LCY	04270002447501	PLS						PKR					11,255.09	11,255.09	1-Sep-2006	
19120	0427	G.T. ROAD, GUJAR KHAN	PB		R ALAF DIN	VILLM P.O GUJAR K	LCY	04270002471201	PLS						PKR					95,903.63	95,903.63	1-Sep-2006	
19121	0427	G.T. ROAD, GUJAR KHAN	PB	9150901598709	ABDUL MANNAN	VILL AND P O BHAD	LCY	04270002488501	PLS						PKR					10,450.45	10,450.45	1-Sep-2006	
19122	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD SULTAN S O	PAHLWAN KHAN 17	LCY	04270002505401	PLS						PKR					6,898.79	6,898.79	1-Sep-2006	
19123	0427	G.T. ROAD, GUJAR KHAN	PB		ABDUL REHMAN S O ISMAIL	VILL DHOKE BANGI	LCY	04270002533401	PLS						PKR					438.82	438.82	14-Dec-2006	
19124	0427	G.T. ROAD, GUJAR KHAN	PB		SHER ALAM S O MOHAMMAD HUS	60 WOODBROUGH	LCY	04270002549901	PLS						PKR					33,500.70	33,500.70	1-Sep-2006	
19125	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD YAMIN J T	HOUSE NO 64 WAR	LCY	04270002560601	PLS						PKR					6,442.28	6,442.28	1-Sep-2006	
19126	0427	G.T. ROAD, GUJAR KHAN	PB	9140001090863	MOHAMMAD AZRAM S O	GUL SHER KHAN 13	LCY	04270002578701	PLS						PKR					170,842.40	170,842.40	1-Sep-2006	
19127	0427	G.T. ROAD, GUJAR KHAN	PB		SODUGAR KHAN S O JUMA KHAN	VILLAGE DUNGI P C	LCY	04270002819401	PLS						PKR					34,758.43	34,758.43	1-Sep-2006	
19128	0427	G.T. ROAD, GUJAR KHAN	PB		HASAN BI W O SAKHAWAT HUSSA	VILLAGE BHATTIAN	LCY	04270002890401	PLS						PKR					49,123.22	49,123.22	1-Sep-2006	
19129	0427	G.T. ROAD, GUJAR KHAN	PB		MIR ZAMAN	VILL P.O THALA TEH	LCY	04270002897101	PLS						PKR					25,493.29	25,493.29	1-Sep-2006	
19130	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD SARWAR	H.NO 215 WARD NO	LCY	04270002916701	PLS						PKR					7,428.40	7,428.40	1-Sep-2006	
19131	0427	G.T. ROAD, GUJAR KHAN	PB		ALI ASGHAR	MOHALLA KASHMIR	LCY	04270002917501	PLS						PKR					300.62	300.62	1-Sep-2006	
19132	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD SHABIR S O	H NO 67 WARD NO	LCY	04270002951801	PLS						PKR					1,092.18	1,092.18	1-Sep-2006	
19133	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD SARWAR KHAN	VILL JAGGA PACKA	LCY	04270002976501	PLS						PKR					198.04	198.04	1-Sep-2006	
19134	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD HANIF	8 TALBOT STREET	LCY	04270002982201	PLS						PKR					23,187.89	23,187.89	1-Sep-2006	
19135	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD YOUNSI	VIKALI KHINGER P C	LCY	04270002987301	PLS						PKR					20,049.91	20,049.91	1-Sep-2006	
19136	0427	G.T. ROAD, GUJAR KHAN	PB		ISLAM AKHTAR S O	MOHAMMAD SHARI	LCY	04270003098601	PLS						PKR					214,555.95	214,555.95	1-Sep-2006	
19137	0427	G.T. ROAD, GUJAR KHAN	PB		ME MOHAMMAD SULEMAN DAR JC	G T ROAD GUJAR K	LCY	04270003133401	PLS						PKR					49,975.28	49,975.28	1-Sep-2006	
19138	0427	G.T. ROAD, GUJAR KHAN	PB	176964PP	MOHAMMAD KHAN S O ATTA MOH	68 BEAUMONT STR	LCY	04270003169501	PLS						PKR					523.13	523.13	1-Sep-2006	
19139	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD RIAZ SO FAZAL AHME	VILL KAHUL PO JAN	LCY	04270003312501	PLS						PKR					1,644.69	1,644.69	1-Sep-2006	
19140	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD BASHIR S O SHAMAS	VILL PO BHADHANA	LCY	04270003341301	PLS						PKR					5,442.38	5,442.38	1-Sep-2006	
19141	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD HUSSAN SO KARAM I	VILL BARKI BUDHA	LCY	04270003344801	PLS						PKR					17,164.56	17,164.56	1-Sep-2006	
19142	0427	G.T. ROAD, GUJAR KHAN	PB		FAZAL HUSSAIN SO FEROUZ KHAN	VILL DHOKE GHULA	LCY	04270003402701	PLS						PKR					9,395.07	9,395.07	1-Sep-2006	
19143	0427	G.T. ROAD, GUJAR KHAN	PB	45026PP	MIR AFZAL SO ALI AHMED	VILL PIR MOHAMAD	LCY	04270003422801	PLS						PKR					17,053.86	17,053.86	1-Sep-2006	
19144	0427	G.T. ROAD, GUJAR KHAN	PB		SULTAN ALI	142 BELLINGDON R	LCY	04270003428701	PLS						PKR					962.53	962.53	1-Sep-2006	
19145	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD KHAN	7-BIRLINGTON TER	LCY	04270003453201	PLS						PKR					35,900.06	35,900.06	1-Sep-2006	
19146	0427	G.T. ROAD, GUJAR KHAN	PB	038050PP	GHULAM RABBANI	52 STREET AUGUS	LCY	04270003488901	PLS														

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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19159	0427	G.T. ROAD, GUJAR KHAN	PB		SULTAN AZAM	VILL CHANGA BANG	LCY	04270005676101	PLS						PKR					578.88	578.88	1-Sep-2006	
19160	0427	G.T. ROAD, GUJAR KHAN	PB	3740135762288	MST NOOR JEHAN	NEW ABADI MIRPU	LCY	04270005690301	PLS						PKR					176,883.07	176,883.07	1-Sep-2006	
19161	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD ASHARAF	H.NO. 149 WARD NO	LCY	04270005748901	PLS						PKR					6,746.20	6,746.20	1-Sep-2006	
19162	0427	G.T. ROAD, GUJAR KHAN	PB		NOOR HUSSAIN	BHATTIAN PO BADA	LCY	04270005800901	PLS						PKR					532.18	532.18	1-Sep-2006	
19163	0427	G.T. ROAD, GUJAR KHAN	PB		MST SAJIDA BEGUM	VILL PO THARJIAL	LCY	04270005833701	PLS						PKR					14,012.06	14,012.06	1-Sep-2006	
19164	0427	G.T. ROAD, GUJAR KHAN	PB		MST SAFIRA BEGUM	KHAKHI DARYALA	LCY	04270005863601	PLS						PKR					189,820.47	189,820.47	1-Sep-2006	
19165	0427	G.T. ROAD, GUJAR KHAN	PB		MST AZRA BI	VILL PO MALL AWA	LCY	04270005943201	PLS						PKR					70,170.68	70,170.68	1-Sep-2006	
19166	0427	G.T. ROAD, GUJAR KHAN	PB		MST TASNEEM AKHTAR	VILL JAND NAJAR T	LCY	04270005946701	PLS						PKR					11,817.03	11,817.03	1-Sep-2006	
19167	0427	G.T. ROAD, GUJAR KHAN	PB		RAJA QAMAR ZAMAN S O	MUHAMMAD ZAMAN	LCY	04270006009901	PLS						PKR					29,776.90	29,776.90	1-Sep-2006	
19168	0427	G.T. ROAD, GUJAR KHAN	PB		MST AJAIB BIBI W O	MUHAMMAD AFSAR	LCY	04270006017801	PLS						PKR					7,769.53	7,769.53	1-Sep-2006	
19169	0427	G.T. ROAD, GUJAR KHAN	PB		MST SHAISTA PARVEEN	VILL NAGIAL KALAN	LCY	04270006046601	PLS						PKR					1,029.61	1,029.61	1-Sep-2006	
19170	0427	G.T. ROAD, GUJAR KHAN	PB		RAHAM ALI S O MUHAMMAD KHAN	VILL P O KEK BUDH	LCY	04270006050201	PLS						PKR					8,982.90	8,982.90	1-Sep-2006	
19171	0427	G.T. ROAD, GUJAR KHAN	PB		MST SHAMIM AKHTAR D O	CH ABDUL MAJEED	LCY	04270006223501	PLS						PKR					47,609.01	47,609.01	1-Sep-2006	
19172	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD HAFEEZ S O	MUHAMMAD JEE H	LCY	04270006255801	PLS						PKR					451.32	451.32	1-Sep-2006	
19173	0427	G.T. ROAD, GUJAR KHAN	PB		MST AKBAR JAN W O AKBAR SHAH	VILL BARKI CHOHA	LCY	042700063777201	PLS						PKR					931.01	931.01	1-Sep-2006	
19174	0427	G.T. ROAD, GUJAR KHAN	PB		MST SARWAR JAN W O MOHAMMAD	THIA PIAN PO BIRH	LCY	04270006424801	PLS						PKR					294,982.72	294,982.72	1-Sep-2006	
19175	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD ASLAM JOINT	MOHALLA EIDGAH	LCY	04270006426401	PLS						PKR					6,591.84	6,591.84	1-Sep-2006	
19176	0427	G.T. ROAD, GUJAR KHAN	PB		MST SIDQA BEGUM	VILL DARYALA KHA	LCY	04270006453601	PLS						PKR					9,250.74	9,250.74	1-Sep-2006	
19177	0427	G.T. ROAD, GUJAR KHAN	PB		HABIB NAWAZ S O MOHAMMAD AK	VILL MATUAL PO M	LCY	04270006483201	PLS						PKR					200.83	200.83	1-Sep-2006	
19178	0427	G.T. ROAD, GUJAR KHAN	PB		ASHIQ HUSSAIN	VILL BHAGANA PO	LCY	04270006506001	PLS						PKR					7,559.63	7,559.63	1-Sep-2006	
19179	0427	G.T. ROAD, GUJAR KHAN	PB		MISS HAMIDA BEGUM D O	JAN MUHAMMAD VI	LCY	04270006509501	PLS						PKR					6,825.04	6,825.04	1-Sep-2006	
19180	0427	G.T. ROAD, GUJAR KHAN	PB		MANZOOR HUSSAIN	VILL. CHILYAL TEH.	LCY	04270006586401	PLS						PKR					7,910.30	7,910.30	1-Sep-2006	
19181	0427	G.T. ROAD, GUJAR KHAN	PB		NAZAR HUSSAIN	VILL PUNJGRAN P O	LCY	04270006595101	PLS						PKR					1,133.09	1,133.09	1-Sep-2006	
19182	0427	G.T. ROAD, GUJAR KHAN	PB		MST AZIZ AHMAD	VILL NAJIAL UMAR	LCY	04270006671501	PLS						PKR					6,183.47	6,183.47	1-Sep-2006	
19183	0427	G.T. ROAD, GUJAR KHAN	PB		MST SARWAR JAN	VILL BARKI CHOHA	LCY	04270006675801	PLS						PKR					15,853.18	15,853.18	1-Sep-2006	
19184	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD AJRAM	VILL P O BADHANA	LCY	04270006691601	PLS						PKR					11,687.61	11,687.61	1-Sep-2006	
19185	0427	G.T. ROAD, GUJAR KHAN	PB		JAVED IQBAL	GULDSMAD GADE 3	LCY	04270006750301	PLS						PKR					7,888.13	7,888.13	1-Sep-2006	
19186	0427	G.T. ROAD, GUJAR KHAN	PB		FAROOQ AHMED	VILL FAIZIAN P O M	LCY	04270006796401	PLS						PKR					1,452.63	1,452.63	1-Sep-2006	
19187	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD SADIQ S O MUHAMMAD	VILL JAJA JHANGI F	LCY	04270006807001	PLS						PKR					17,929.10	17,929.10	1-Sep-2006	
19188	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD YOUNAS	VILL P O TANGDEO	LCY	04270006984701	PLS						PKR					204,999.85	204,999.85	1-Sep-2006	
19189	0427	G.T. ROAD, GUJAR KHAN	PB		MST ROKEYA BEGUM	DHANGDEO SAIDAN	LCY	04270007015601	PLS						PKR					45,512.25	45,512.25	1-Sep-2006	
19190	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD BASHIR	MIRZA MUSHTAQ W	LCY	04270007072401	PLS						PKR					4,757.63	4,757.63	1-Sep-2006	
19191	0427	G.T. ROAD, GUJAR KHAN	PB		MAHBOOB HUSSAIN	VILL P O BADHANA	LCY	04270007095001	PLS						PKR					1,052.82	1,052.82	1-Sep-2006	
19192	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD FAIZ	VILL P O CHANGA B	LCY	04270007113701	PLS						PKR					1,010.93	1,010.93	1-Sep-2006	
19193	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD FIAZ	VILL HATHIA P O BH	LCY	04270007169301	PLS						PKR					17,154.36	17,154.36	1-Sep-2006	
19194	0427	G.T. ROAD, GUJAR KHAN	PB		MST AKHTAR BEGUM	VILL KURZAD SAWA	LCY	04270007224801	PLS						PKR					314.96	314.96	1-Sep-2006	
19195	0427	G.T. ROAD, GUJAR KHAN	PB		MST AZIZA BEGUM	VILL MOHRA CHHIN	LCY	04270007233501	PLS						PKR					11,052.05	11,052.05	1-Sep-2006	
19196	0427	G.T. ROAD, GUJAR KHAN	PB		DIWAN ALI	VILL AND P.O MANK	LCY	04270007297001	PLS						PKR					1,129.83	1,129.83	1-Sep-2006	
19197	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD SHABIR	VILL BORAI BHANS	LCY	04270007534501	PLS						PKR					21,223.92	21,223.92	1-Sep-2006	
19198	0427	G.T. ROAD, GUJAR KHAN	PB		S FATIMA BIBI	WARD JHANDA P.O	LCY	04270007588501	PLS						PKR					18,100.15	18,100.15	1-Sep-2006	
19199	0427	G.T. ROAD, GUJAR KHAN	PB		MST ZARINA BEGUM W O	QUDRAT HUSSAIN	LCY	04270007603801	PLS						PKR					300,161.91	300,161.91	1-Sep-2006	
19200	0427	G.T. ROAD, GUJAR KHAN	PB		NAZAR HUSSAIN S O SHAH NAWAZ	VILL MALALA P O JA	LCY	04270007648001	PLS						PKR					10,929.32	10,929.32	1-Sep-2006	
19201	0427	G.T. ROAD, GUJAR KHAN	PB		AMIN HUSSAIN S O GAKHAR KHAN	VILL NAGAIL UMBE	LCY	04270007705101	PLS						PKR					24,104.60	24,104.60	1-Sep-2006	
19202	0427	G.T. ROAD, GUJAR KHAN	PB		MST INAYAT BEGUM JOINT	DHOK RAJGON P O	LCY	04270007736601	PLS						PKR					0.03	0.03	1-Sep-2006	
19203	0427	G.T. ROAD, GUJAR KHAN	PB		KARAM DAD KHAN	CHAK BRAHMNAN F	LCY	04270007863501	PLS						PKR					97,605.43	97,605.43	1-Sep-2006	
19204	0427	G.T. ROAD, GUJAR KHAN	PB		S ZURMAT KHATOON	WARD NO 12 H NO	LCY	04270007976201	PLS						PKR					1,039.11	1,039.11	1-Sep-2006	
19205	0427	G.T. ROAD, GUJAR KHAN	PB		MST GHULAM SAKINA W O	MOHAMMAD SHARI	LCY	04270007985501	PLS						PKR					7,312.49	7,312.49	1-Sep-2006	
19206	0427	G.T. ROAD, GUJAR KHAN	PB		MAHMOODUL HASAN	VILL MOHRA KANYA	LCY	04270007987601	PLS						PKR					50,897.37	50,897.37	1-Sep-2006	
19207	0427	G.T. ROAD, GUJAR KHAN	PB		S BOSTIA AYUB JOINT	WARD NO 4 HOUSE	LCY	04270008000401	PLS						PKR					47,054.39	47,054.39	1-Sep-2006	
19208	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD RAFIQ	TAKHAT QADIR BUL	LCY	04270008032701	PLS						PKR					0.01	0.01	1-Sep-2006	
19209	0427	G.T. ROAD, GUJAR KHAN	PB																				

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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19221	0427	G.T. ROAD, GUJAR KHAN	PB		SULTAN MAHMOOD	VILL AND P O CHAN	LCY	04270009118701	PLS						PKR					91,459.63	91,459.63	1-Sep-2006	
19222	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD SADDIQUE S O	BOSTAN KHAN NEV	LCY	04270009176301	PLS						PKR					874.76	874.76	1-Sep-2006	
19223	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD RAFIQ	VILL THRJIAL KALA	LCY	04270009214101	PLS						PKR					5,199.57	5,199.57	1-Sep-2006	
19224	0427	G.T. ROAD, GUJAR KHAN	PB		SHAIKAT ALI	VILL MODIL P O HA	LCY	04270009242101	PLS						PKR					1,269.82	1,269.82	1-Sep-2006	
19225	0427	G.T. ROAD, GUJAR KHAN	PB		MST ALLAH RAKHI	VILL. NAI MIRPURIA	LCY	04270009389801	PLS						PKR					191.80	191.80	1-Sep-2006	
19226	0427	G.T. ROAD, GUJAR KHAN	PB	1	SHER JANG S/O SHAHBAZ KHAN	DHOKE HAFIZ KHAN	LCY	04270009449301	PLS						PKR					1,738,781.98	1,738,781.98	1-Sep-2006	
19227	0427	G.T. ROAD, GUJAR KHAN	PB		MISS REHANA YASMIN	VILL BHAGRA P O B	LCY	04270009470601	PLS						PKR					123,159.19	123,159.19	1-Sep-2006	
19228	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD SIDDIQUE	136 2 GUJAR KHAN	LCY	04270009502101	PLS						PKR					585.24	585.24	1-Sep-2006	
19229	0427	G.T. ROAD, GUJAR KHAN	PB		MISS MUSHARAF GULZAR	48 12 GUJAR KHAN	LCY	04270009509901	PLS						PKR					916.35	916.35	1-Sep-2006	
19230	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD IBRAHIM	K-TOBACO GUJAR K	LCY	04270009844101	PLS						PKR					15,943.10	15,943.10	1-Sep-2006	
19231	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD HAFEEZ	VILL P O MANDAR G	LCY	04270009884301	PLS						PKR					7,342.13	7,342.13	1-Sep-2006	
19232	0427	G.T. ROAD, GUJAR KHAN	PB		MST AKBAR JAN	DHOK RAJPUTAN D	LCY	04270009962301	PLS						PKR					900.77	900.77	1-Sep-2006	
19233	0427	G.T. ROAD, GUJAR KHAN	PB		SYED ASRAR HUSSAIN NAQVI	MOHALLAH KOT SY	LCY	04270010049001	PLS						PKR					34,558.46	34,558.46	1-Sep-2006	
19234	0427	G.T. ROAD, GUJAR KHAN	PB		ALI ASGHAR	VILL AND P.O MANR	LCY	04270010063101	PLS						PKR					19,707.01	19,707.01	1-Sep-2006	
19235	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD AYUB	BARHARI CHWAN T	LCY	04270010189901	PLS						PKR					15,798.19	15,798.19	1-Sep-2006	
19236	0427	G.T. ROAD, GUJAR KHAN	PB		BARKAT HUSSAIN	VILL HARRAR P O M	LCY	04270010220401	PLS						PKR					1,211.92	1,211.92	1-Sep-2006	
19237	0427	G.T. ROAD, GUJAR KHAN	PB		S NASEEM ARHTAR	VILL BORG KARMG	LCY	04270010238001	PLS						PKR					1,049.36	1,049.36	1-Sep-2006	
19238	0427	G.T. ROAD, GUJAR KHAN	PB		MST MUMTAZ BEGUM	508 GUJAR KHAN	LCY	04270010635501	PLS						PKR					8,460.26	8,460.26	1-Sep-2006	
19239	0427	G.T. ROAD, GUJAR KHAN	PB		JAVED IQBAL	VILL CHULLO P O S	LCY	04270010704801	PLS						PKR					34,090.43	34,090.43	1-Sep-2006	
19240	0427	G.T. ROAD, GUJAR KHAN	PB		MST NASEEM AKHTAR	304 COWLEY ROAD	LCY	04270010899501	PLS						PKR					42,423.58	42,423.58	1-Sep-2006	
19241	0427	G.T. ROAD, GUJAR KHAN	PB		SARDAR KHAN	VILL JANDA P O TE	LCY	04270010906901	PLS						PKR					904.93	904.93	1-Sep-2006	
19242	0427	G.T. ROAD, GUJAR KHAN	PB		IFTKHAR AHMAD	VILL PHRWAL DALA	LCY	04270010942801	PLS						PKR					407.30	407.30	1-Sep-2006	
19243	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD AKRAM	VILL AHIR P O MISS	LCY	04270010984601	PLS						PKR					15,312.76	15,312.76	1-Sep-2006	
19244	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD RIAZ	P O FAZAL TEH GU	LCY	04270010995801	PLS						PKR					8,565.11	8,565.11	1-Sep-2006	
19245	0427	G.T. ROAD, GUJAR KHAN	PB		MST KALSOOM BEGUM	VILL BARKI CHOHA	LCY	04270011312201	PLS						PKR					9,230.63	9,230.63	1-Sep-2006	
19246	0427	G.T. ROAD, GUJAR KHAN	PB		MISS ADEEBA KHANUM	KIANI MEDICAL STC	LCY	04270011321701	PLS						PKR					0.01	0.01	1-Sep-2006	
19247	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD AKBIR	VILL QAZIAN TEH G	LCY	04270011330701	PLS						PKR					884.37	884.37	1-Sep-2006	
19248	0427	G.T. ROAD, GUJAR KHAN	PB		MST KHUDDAJA BEGUM	VILL JUNAZLAN GU	LCY	04270011337401	PLS						PKR					15,521.97	15,521.97	1-Sep-2006	
19249	0427	G.T. ROAD, GUJAR KHAN	PB		ABDUL KHALIQ	VILL DHOKE HAYAT	LCY	04270011461901	PLS						PKR					19,357.31	19,357.31	1-Sep-2006	
19250	0427	G.T. ROAD, GUJAR KHAN	PB		GULZAR KHAN	VILL DHOKE CHOHA	LCY	04270011495801	PLS						PKR					25,730.88	25,730.88	1-Sep-2006	
19251	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD SAMI TARIQ	CIVEL HOSPITAL G	LCY	04270011500501	PLS						PKR					2,859.19	2,859.19	1-Sep-2006	
19252	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD BASHIR	VILL DHOK CHOHW	LCY	04270011532801	PLS						PKR					6,572.51	6,572.51	1-Sep-2006	
19253	0427	G.T. ROAD, GUJAR KHAN	PB		MST FAYYAZ BEGUM WO RIYASAB	VILL USMAN ZADA	LCY	04270011623801	PLS						PKR					30,589.22	30,589.22	1-Sep-2006	
19254	0427	G.T. ROAD, GUJAR KHAN	PB		MST RESHAM JAN	VILL BHATTIAN PO	LCY	04270011644701	PLS						PKR					36,776.29	36,776.29	1-Sep-2006	
19255	0427	G.T. ROAD, GUJAR KHAN	PB		MAHMOOD HUSSAN	VILL DUNGI DAM TE	LCY	04270011696001	PLS						PKR					18,612.40	18,612.40	1-Sep-2006	
19256	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD RAFIQ	VIL DUMMA TEH GU	LCY	04270011708501	PLS						PKR					4,357.47	4,357.47	1-Sep-2006	
19257	0427	G.T. ROAD, GUJAR KHAN	PB	3740181063187	MIRZA MOHAMMAD AZZIZ AKHTAR	VILL KURI SARFRAZ	LCY	04270011726901	PLS						PKR					3,934.45	3,934.45	9-Dec-2006	
19258	0427	G.T. ROAD, GUJAR KHAN	PB		MST SARWAR JAN	VILL KANTRILA DHG	LCY	04270011750701	PLS						PKR					1,997.28	1,997.28	1-Sep-2006	
19259	0427	G.T. ROAD, GUJAR KHAN	PB		BASHARAT HUSSAIN	VILL BAINS GULLIN	LCY	04270011855501	PLS						PKR					23,429.33	23,429.33	1-Sep-2006	
19260	0427	G.T. ROAD, GUJAR KHAN	PB		TIKKA KHAN	VILL NARALI KASW	LCY	04270011888601	PLS						PKR					16,279.63	16,279.63	1-Sep-2006	
19261	0427	G.T. ROAD, GUJAR KHAN	PB		MST AFZAL BEGUM	VILL P O MANKIALA	LCY	04270012080701	PLS						PKR					316.11	316.11	1-Sep-2006	
19262	0427	G.T. ROAD, GUJAR KHAN	PB		FAIZ ALI SO MOHD HUSSAIN	VILL DHOKE MELIUC	LCY	04270012151601	PLS						PKR					41,537.80	41,537.80	1-Sep-2006	
19263	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD RAMZAN	VILL PO QAZIAN TE	LCY	04270012178401	PLS						PKR					11,414.80	11,414.80	1-Sep-2006	
19264	0427	G.T. ROAD, GUJAR KHAN	PB		MST RUKHSANA KAUSAR D O	MR ABDUL MALIK H	LCY	04270012216201	PLS						PKR					19,786.59	19,786.59	1-Sep-2006	
19265	0427	G.T. ROAD, GUJAR KHAN	PB		ABDUL AZIZ	VILL BORG KARAM	LCY	04270012225901	PLS						PKR					66,393.57	66,393.57	1-Sep-2006	
19266	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD ARIF	MATWA DAKHLI TE	LCY	04270012252101	PLS						PKR					30,891.71	30,891.71	1-Sep-2006	
19267	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD NAZIR	VILL DERA AWAN P	LCY	04270012271401	PLS						PKR					13,958.80	13,958.80	1-Sep-2006	
19268	0427	G.T. ROAD, GUJAR KHAN	PB		MISS PARVEEN AKHTAR	H NO 79 WARD NO	LCY	04270012323001	PLS						PKR					6,949.03	6,949.03	1-Sep-2006	
19269	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD ILYAS	VILL DHOKE T JTAL	LCY	04270012339501	PLS						PKR					34,559.32	34,559.32	1-Sep-2006	
19270	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD RAZZAQ ASIM	VILL MOHRI BARSA	LCY	04270012397101	PLS						PKR					8,041.53	8,041.53	1-Sep-2006	
19271	0427	G.T. ROAD, GUJAR KHAN	PB		ISHTIAQ AHMED	JANDA																	

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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19283	0427	G.T. ROAD, GUJAR KHAN	PB		MUKHTAR HUSSAIN	WARD NO 6 HAYAT	LCY	04270013271901	PLS						PKR					0.01	0.01	1-Sep-2006	
19284	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD SHAFI	VILL P O QAZIAN	LCY	04270013288101	PLS						PKR					6,825.78	6,825.78	1-Sep-2006	
19285	0427	G.T. ROAD, GUJAR KHAN	PB		MST FAZALAN BI	VILL DHUMA P O BU	LCY	04270013300401	PLS						PKR					18,218.61	18,218.61	1-Sep-2006	
19286	0427	G.T. ROAD, GUJAR KHAN	PB		MST ZEENAT BIBI	H NO 119 4 GUJAR	LCY	04270013316401	PLS						PKR					893.06	893.06	1-Sep-2006	
19287	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMAMD RAFIQ	VILL SANDAL KHIND	LCY	04270013444101	PLS						PKR					15,900.95	15,900.95	1-Sep-2006	
19288	0427	G.T. ROAD, GUJAR KHAN	PB		AKBAR JAN	VILL DHOKE HASHU	LCY	04270013528001	PLS						PKR					1,203.09	1,203.09	1-Sep-2006	
19289	0427	G.T. ROAD, GUJAR KHAN	PB		QURBAN ALI	VILL CHAHIAH BERV	LCY	04270013570201	PLS						PKR					252,532.86	252,532.86	1-Sep-2006	
19290	0427	G.T. ROAD, GUJAR KHAN	PB		MST ELLAHI KHATOON	VILL JHANDA P O A	LCY	04270013622901	PLS						PKR					31,050.09	31,050.09	1-Sep-2006	
19291	0427	G.T. ROAD, GUJAR KHAN	PB		MIRZA ABDUL QAYYUM	VILL THOLAN PO BA	LCY	04270013644601	PLS						PKR					44,523.95	44,523.95	1-Sep-2006	
19292	0427	G.T. ROAD, GUJAR KHAN	PB		BANARAS MIRZA	2516 HAYAT SUR RA	LCY	04270013681301	PLS						PKR					615.20	615.20	1-Sep-2006	
19293	0427	G.T. ROAD, GUJAR KHAN	PB		RAJA RIASAT KHAN	VILL SANDAL BANG	LCY	04270013698601	PLS						PKR					11,834.98	11,834.98	1-Sep-2006	
19294	0427	G.T. ROAD, GUJAR KHAN	PB		S NASEEM MALIK	HOUSE NO 11917 T	LCY	04270013728501	PLS						PKR					6,202.82	6,202.82	1-Sep-2006	
19295	0427	G.T. ROAD, GUJAR KHAN	PB		BAGH ALI	VILL KALI KHINGAR	LCY	04270013733701	PLS						PKR					989.74	989.74	1-Sep-2006	
19296	0427	G.T. ROAD, GUJAR KHAN	PB		MUNIR HUSSAIN	VILL MURA PIND P	LCY	04270013809101	PLS						PKR					15,113.69	15,113.69	1-Sep-2006	
19297	0427	G.T. ROAD, GUJAR KHAN	PB		MST BARKAT BI	WARD NO 7 NEAR J	LCY	04270013859701	PLS						PKR					7,735.48	7,735.48	1-Sep-2006	
19298	0427	G.T. ROAD, GUJAR KHAN	PB		SULTAN KHAN S O GHULAM ALI	DHOKE KANYAL P	LCY	04270013875501	PLS						PKR					12,640.52	12,640.52	1-Sep-2006	
19299	0427	G.T. ROAD, GUJAR KHAN	PB	3740126588344	SABIR HUSSAIN	VILL PO ADSA KHLA	LCY	04270013877101	PLS						PKR					6,355.22	6,355.22	1-Sep-2006	
19300	0427	G.T. ROAD, GUJAR KHAN	PB		MISS TAZEEM AKHTAR	HOUSE NO 24112 W	LCY	04270013905401	PLS						PKR					45,341.98	45,341.98	1-Sep-2006	
19301	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD ASLAM	VILL DHOKE CHOHA	LCY	04270013918401	PLS						PKR					57,343.80	57,343.80	1-Sep-2006	
19302	0427	G.T. ROAD, GUJAR KHAN	PB		MST ZUBAIDA BEGUM	VILL AND P O BARK	LCY	04270014037601	PLS						PKR					2,029.90	2,029.90	1-Sep-2006	
19303	0427	G.T. ROAD, GUJAR KHAN	PB		MST NAZIR BEGUM	VILL AND P O TANG	LCY	04270014054201	PLS						PKR					30,123.76	30,123.76	1-Sep-2006	
19304	0427	G.T. ROAD, GUJAR KHAN	PB		GHAZANFAR ALI	VILL THARJIAL KHU	LCY	04270014155801	PLS						PKR					469.48	469.48	1-Sep-2006	
19305	0427	G.T. ROAD, GUJAR KHAN	PB		MST RIAZIA BI	DHOKE MIRPURIAN	LCY	04270014187001	PLS						PKR					37,571.57	37,571.57	1-Sep-2006	
19306	0427	G.T. ROAD, GUJAR KHAN	PB	3740552630595	ZAHID MAHBOOB S/O MEHBOOB E	VILL AND P O PHUR	LCY	04270014202301	PLS						PKR					7,730.37	7,730.37	1-Sep-2006	
19307	0427	G.T. ROAD, GUJAR KHAN	PB		MST BAWA BEGUM	NEW BEHGAM TEH	LCY	04270014290601	PLS						PKR					24,269.22	24,269.22	1-Sep-2006	
19308	0427	G.T. ROAD, GUJAR KHAN	PB		ABDUL GHAFFAR	BORGHI KARUM CHA	LCY	04270014293001	PLS						PKR					16,379.58	16,379.58	1-Sep-2006	
19309	0427	G.T. ROAD, GUJAR KHAN	PB	3740198407846	S SAFIA KHANAM	VILL SABBAR P O C	LCY	04270014299901	PLS						PKR					300,728.04	300,728.04	1-Sep-2006	
19310	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD RIAZ	VILL MOHRA MIAL F	LCY	04270014317701	PLS						PKR					6,591.47	6,591.47	1-Sep-2006	
19311	0427	G.T. ROAD, GUJAR KHAN	PB		SURRIYA BEGUM	VILL MALLA P O JAN	LCY	04270014362301	PLS						PKR					5,411.06	5,411.06	1-Sep-2006	
19312	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD SALEEM	VILL PO BLOAT TEH	LCY	04270014398901	PLS						PKR					56,200.37	56,200.37	1-Sep-2006	
19313	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD AMJAD	BARKI JADED GUJA	LCY	04270014474201	PLS						PKR					15,961.64	15,961.64	1-Sep-2006	
19314	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD SHERAZ	VILL BARKI JADID G	LCY	04270014475001	PLS						PKR					54,275.22	54,275.22	1-Sep-2006	
19315	0427	G.T. ROAD, GUJAR KHAN	PB		MST SAIRAN BI	VILL PO BUDHANA	LCY	04270014481301	PLS						PKR					6,874.18	6,874.18	1-Sep-2006	
19316	0427	G.T. ROAD, GUJAR KHAN	PB		ABDUL QAYUM	112 BIRAMI NGHAM	LCY	04270014482101	PLS						PKR					1,643.27	1,643.27	1-Sep-2006	
19317	0427	G.T. ROAD, GUJAR KHAN	PB		MST ZAHIR SULTANA	H NO 236 WARD NO	LCY	04270014499401	PLS						PKR					959.61	959.61	1-Sep-2006	
19318	0427	G.T. ROAD, GUJAR KHAN	PB		SAJID MAHMOOD	VILL P O BUCHIAL T	LCY	04270014537201	PLS						PKR					7,575.39	7,575.39	1-Sep-2006	
19319	0427	G.T. ROAD, GUJAR KHAN	PB		MST NOOR FATIMA	BORGHI BAINS P O C	LCY	04270014572301	PLS						PKR					6,584.07	6,584.07	1-Sep-2006	
19320	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD SHABIR	H NO56 BARKI ROA	LCY	04270014610101	PLS						PKR					20,834.19	20,834.19	1-Sep-2006	
19321	0427	G.T. ROAD, GUJAR KHAN	PB		HUKAM DAD	VILL NAGAIL KALAN	LCY	04270014627401	PLS						PKR					56,249.54	56,249.54	1-Sep-2006	
19322	0427	G.T. ROAD, GUJAR KHAN	PB		MST KOSAR REHYANA	VILL P.O HAMID JHA	LCY	04270014639601	PLS						PKR					114,367.95	114,367.95	1-Sep-2006	
19323	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD ANWAR	H NO B II 198 B G.T	LCY	04270014715701	PLS						PKR					1,814.57	1,814.57	1-Sep-2006	
19324	0427	G.T. ROAD, GUJAR KHAN	PB		ABDUL RASHID	C O MOHAMMAD HU	LCY	04270014718401	PLS						PKR					10,446.86	10,446.86	1-Sep-2006	
19325	0427	G.T. ROAD, GUJAR KHAN	PB		MST RUQIA BIBI	188 4 GUJAR KHAN	LCY	04270014872501	PLS						PKR					10,052.74	10,052.74	1-Sep-2006	
19326	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD AYUB	141 3 GUJAR KHAN	LCY	04270014893401	PLS						PKR					1,020.31	1,020.31	1-Sep-2006	
19327	0427	G.T. ROAD, GUJAR KHAN	PB		MST IMTIAZ BEGUM	VILL MATWA TEH G	LCY	04270014910301	PLS						PKR					31,502.67	31,502.67	1-Sep-2006	
19328	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD SHAFIQ	VILL DUKALI P O MI	LCY	04270014969401	PLS						PKR					8,049.98	8,049.98	1-Sep-2006	
19329	0427	G.T. ROAD, GUJAR KHAN	PB		S NUZHAT PARVEEN	VILL DERA RAJGAN	LCY	04270015030301	PLS						PKR					348.56	348.56	1-Sep-2006	
19330	0427	G.T. ROAD, GUJAR KHAN	PB		MST SAKINA BI	VILL SANGIAL RAJF	LCY	04270015036201	PLS						PKR					911.74	911.74	1-Sep-2006	
19331	0427	G.T. ROAD, GUJAR KHAN	PB	9140003235725	IFTIKHAR HUSSAIN	26 GALS WORTHY A	LCY	04270015060401	PLS						PKR					9,033.77	9,033.77	1-Sep-2006	
19332	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD AZRAM	DHOKE PIR P O JAN	LCY	04270015099501	PLS						PKR					82,445.27	82,445.27	1-Sep-2006	
19333	0427	G.T. ROAD, GUJAR KHAN																					

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19345	0427	G.T. ROAD, GUJAR KHAN	PB			IMTIAZ ALI SO WARIS ALI	V JHAG PO DARYA	LCY	04270015945501	PLS						PKR					7,054.50	7,054.50	1-Sep-2006	
19346	0427	G.T. ROAD, GUJAR KHAN	PB			NASIR AHMED S O TORA KHAN	V DULMI KATHRIAL	LCY	04270015979401	PLS						PKR					1,155.85	1,155.85	1-Sep-2006	
19347	0427	G.T. ROAD, GUJAR KHAN	PB			NIGHAT MAHMOOD	V JHANDA P O GUJ	LCY	04270015982201	PLS						PKR					15,522.35	15,522.35	1-Sep-2006	
19348	0427	G.T. ROAD, GUJAR KHAN	PB			RAJA NASIR HAYAT S O ADALAT K	U SANDAL BANGIA	LCY	04270016011501	PLS						PKR					7,514.02	7,514.02	1-Sep-2006	
19349	0427	G.T. ROAD, GUJAR KHAN	PB			SAEED AKHTAR	NARALI KASWAL P	LCY	04270016054101	PLS						PKR					12,180.85	12,180.85	1-Sep-2006	
19350	0427	G.T. ROAD, GUJAR KHAN	PB			SH AZIZ MR REHMAN S O SH F RE	WARD NO 2 NEW B	LCY	04270016063901	PLS						PKR					150.59	150.59	1-Sep-2006	
19351	0427	G.T. ROAD, GUJAR KHAN	PB			MOHAMMAD FIAZ S O MOHAMMAD	V AND PO MOHRA B	LCY	04270016139901	PLS						PKR					22,829.36	22,829.36	1-Sep-2006	
19352	0427	G.T. ROAD, GUJAR KHAN	PB			S AKSAR JAN W O SHER MUHAMM	DHOKE BABA SAHI	LCY	04270016280001	PLS						PKR					42,696.13	42,696.13	1-Sep-2006	
19353	0427	G.T. ROAD, GUJAR KHAN	PB			ALI ASHAR S O TORA KHAN	JHEAK QADIR BAKS	LCY	04270016328301	PLS						PKR					14,783.53	14,783.53	1-Sep-2006	
19354	0427	G.T. ROAD, GUJAR KHAN	PB			SAGHIR AHMED S O MOHAMMAD S	VILL P O QAZIAN TH	LCY	04270016331801	PLS						PKR					95.95	95.95	1-Sep-2006	
19355	0427	G.T. ROAD, GUJAR KHAN	PB			WALYAT HUSSAIN S O SHARIF	VILL JAND HARNI P	LCY	04270016335001	PLS						PKR					498.63	498.63	1-Sep-2006	
19356	0427	G.T. ROAD, GUJAR KHAN	PB			FARHAT IQBAL D O MOHAMMAD IQ	HOUSE NO 166 WA	LCY	04270016340501	PLS						PKR					16,346.45	16,346.45	1-Sep-2006	
19357	0427	G.T. ROAD, GUJAR KHAN	PB			PERVAIZ AKHTAR S O MUHAMMAD	VILL PO JAND NAJA	LCY	04270016352701	PLS						PKR					8,649.75	8,649.75	1-Sep-2006	
19358	0427	G.T. ROAD, GUJAR KHAN	PB			ZARDA BEGUM W O ABDUL REHMA	MOHALLAH NOOR B	LCY	04270016419501	PLS						PKR					16,644.30	16,644.30	1-Sep-2006	
19359	0427	G.T. ROAD, GUJAR KHAN	PB			MALIK ABDUL RAZZAQ S O FEROS	VILL AND PO JAND	LCY	04270016458301	PLS						PKR					11,440.38	11,440.38	1-Sep-2006	
19360	0427	G.T. ROAD, GUJAR KHAN	PB			S NIAMAT BIBI W O SABIR HUSAI	VILL MIANI DHERI P	LCY	04270016463801	PLS						PKR					1,140.84	1,140.84	1-Sep-2006	
19361	0427	G.T. ROAD, GUJAR KHAN	PB			S GULZAR BIBI W O MAJEED	HOUSE NO 111 4 W	LCY	04270016535501	PLS						PKR					6,215.88	6,215.88	1-Sep-2006	
19362	0427	G.T. ROAD, GUJAR KHAN	PB			NAZIR HUSSAIN S O ISLAM DIN	WARD NO 1 HOUSE	LCY	04270016538801	PLS						PKR					15,578.21	15,578.21	1-Sep-2006	
19363	0427	G.T. ROAD, GUJAR KHAN	PB			S RASHID BEGUM W O	KAFAIT ALI VILL CH	LCY	04270016585201	PLS						PKR					11,456.15	11,456.15	1-Sep-2006	
19364	0427	G.T. ROAD, GUJAR KHAN	PB			SQUADRON LEADER M HANIF PER	C O RAJA GHULAM	LCY	04270016613501	PLS						PKR					11,813.43	11,813.43	1-Sep-2006	
19365	0427	G.T. ROAD, GUJAR KHAN	PB			S ROZAMAN BI W O AMIR ZAMAN	VILL KAMADRIAL P	LCY	04270016707801	PLS						PKR					5,177.57	5,177.57	1-Sep-2006	
19366	0427	G.T. ROAD, GUJAR KHAN	PB			S FAZILAT JAN W O M. SHAFI	VILL JHANUDA PO C	LCY	04270016771901	PLS						PKR					15,035.55	15,035.55	1-Sep-2006	
19367	0427	G.T. ROAD, GUJAR KHAN	PB			MUHAMMAD HUSSAN S O SHAH N	VILL RAZI BOLRA P	LCY	04270016800301	PLS						PKR					8,239.84	8,239.84	1-Sep-2006	
19368	0427	G.T. ROAD, GUJAR KHAN	PB			MEER ALI	HOUSE NO.408 WA	LCY	04270016850701	PLS						PKR					36,723.86	36,723.86	1-Sep-2006	
19369	0427	G.T. ROAD, GUJAR KHAN	PB		Deceased	RAJ BEGUM W O FAZAL KHAN	W NO.4 NEAR ELE	LCY	04270016863701	PLS						PKR					26,076.63	26,076.63	12-Dec-2006	
19370	0427	G.T. ROAD, GUJAR KHAN	PB			IRSHAD BI W O MUHAMMAD RAMZ	VILL P O MANDER T	LCY	04270016881101	PLS						PKR					11,350.13	11,350.13	1-Sep-2006	
19371	0427	G.T. ROAD, GUJAR KHAN	PB			MUHAMMAD KHAN S O GHULAM A	WARD NO.9 MOHA	LCY	04270016937001	PLS						PKR					39,433.37	39,433.37	1-Sep-2006	
19372	0427	G.T. ROAD, GUJAR KHAN	PB			MANGA KHAN S O ALLAHA DAD KH	VILLAGE NAGAIL U	LCY	04270016965001	PLS						PKR					6,187.18	6,187.18	1-Sep-2006	
19373	0427	G.T. ROAD, GUJAR KHAN	PB		4210138392542	IRFANA SHAHEEM W O SAKHAWA	VIL PO KAMYAL PT	LCY	04270017021501	PLS						PKR					6,650.37	6,650.37	1-Sep-2006	
19374	0427	G.T. ROAD, GUJAR KHAN	PB			MOHAMMAD ISHAQ	MOHAMMAD ISMAIL	LCY	04270017082601	PLS						PKR					6,197.33	6,197.33	1-Sep-2006	
19375	0427	G.T. ROAD, GUJAR KHAN	PB			SALEEM AKHTAR W O HASHMAT A	VILL DUMA P O CH	LCY	04270017170101	PLS						PKR					709.58	709.58	1-Sep-2006	
19376	0427	G.T. ROAD, GUJAR KHAN	PB			LIAQUAT HUSSAIN	MUHAMMAD BANAR	LCY	04270017172801	PLS						PKR					12,077.33	12,077.33	1-Sep-2006	
19377	0427	G.T. ROAD, GUJAR KHAN	PB		Deceased	GHULAM SARWAR S O	MUHAMMAD HUSSA	LCY	04270017192901	PLS						PKR					101,008.24	101,008.24	1-Sep-2006	
19378	0427	G.T. ROAD, GUJAR KHAN	PB			RAHATARA HUSSAN W O GHULAM	34-A CHAIR BOROU	LCY	04270017199601	PLS						PKR					32,961.90	32,961.90	1-Sep-2006	
19379	0427	G.T. ROAD, GUJAR KHAN	PB			JAVAD HUSSAIN S O CHAN PIR	DHOKE MUHAMMAD	LCY	04270017294201	PLS						PKR					31,214.00	31,214.00	1-Sep-2006	
19380	0427	G.T. ROAD, GUJAR KHAN	PB			NOREEN FIRDOUS W O GHULAM M	VILL P O CHANGA B	LCY	04270017376501	PLS						PKR					1,013.57	1,013.57	1-Sep-2006	
19381	0427	G.T. ROAD, GUJAR KHAN	PB			GHULAM ABBAS S O GHULAM HUS	VILL SANDAL KHIN	LCY	04270017423001	PLS						PKR					14,912.27	14,912.27	1-Sep-2006	
19382	0427	G.T. ROAD, GUJAR KHAN	PB			SUGHRA YONIS W O YOUNIS	DHOK RAJ PUTTAIN	LCY	04270017441501	PLS						PKR					15,479.86	15,479.86	1-Sep-2006	
19383	0427	G.T. ROAD, GUJAR KHAN	PB			KHADIZA BEGUM W O GHULAM HU	VILL SANDAL BANG	LCY	04270017448201	PLS						PKR					41,492.51	41,492.51	1-Sep-2006	
19384	0427	G.T. ROAD, GUJAR KHAN	PB			FAZAL DIN S O MUHAMMAD BEIG	VILL. HARR P O MA	LCY	04270017454501	PLS						PKR					5,479.40	5,479.40	1-Sep-2006	
19385	0427	G.T. ROAD, GUJAR KHAN	PB			NUSRAT JAVED W O JAVED IQBAL	W NO-7 H NO-137 G	LCY	04270017463201	PLS						PKR					1,676.95	1,676.95	1-Sep-2006	
19386	0427	G.T. ROAD, GUJAR KHAN	PB			QURBAN ALI S O SHADMAN KHAN	VILL PO CHANGA B	LCY	04270017466701	PLS						PKR					11,810.66	11,810.66	1-Sep-2006	
19387	0427	G.T. ROAD, GUJAR KHAN	PB			KHADIM HUSSAIN S O MOHAMMAD	B X 310 WARD-NO-9	LCY	04270017467501	PLS						PKR					7,016.80	7,016.80	1-Sep-2006	
19388	0427	G.T. ROAD, GUJAR KHAN	PB			RIZWANA JAMEEL W O JAMEEL	DHOKE KHOKRA P	LCY	04270017480901	PLS						PKR					6,844.36	6,844.36	1-Sep-2006	
19389	0427	G.T. ROAD, GUJAR KHAN	PB			SANDAL KHATOON D O QUDRAT H	VILL BARKI BADHA	LCY	04270017517501	PLS						PKR					123,418.32	123,418.32	1-Sep-2006	
19390	0427	G.T. ROAD, GUJAR KHAN	PB			RAZIA SIDDIQUE WO MOHAMAD S	H NO 30 WARD NO	LCY	04270017530901	PLS						PKR					83,482.41	83,482.41	1-Sep-2006	
19391	0427	G.T. ROAD, GUJAR KHAN	PB			MEHARBAN KHAN S O JALAL KHAN	VILL TAJ JHANGI P	LCY	04270017563601	PLS						PKR					10,491.65	10,491.65	1-Sep-2006	
19392	0427	G.T. ROAD, GUJAR KHAN	PB			KAUSAR PERVEEN W O ASHRAF	H NO-17 WARD-NO	LCY	04270017565601	PLS						PKR					7,494.60	7,494.60	1-Sep-2006	
19393	0427																							

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
DETAIL OF THE BRANCH				DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
S. No	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19407	0427	G.T. ROAD, GUJAR KHAN	PB		SAFDAR HUSSIAN S O KARAM HUS	VILL BARKI BADHA	LCY	04270018031501	PLS						PKR					7,080.75	7,080.75	1-Sep-2006	
19408	0427	G.T. ROAD, GUJAR KHAN	PB		JAVED IQBAL S O ABDUL REHMAN	VILL FAZULUAN PO	LCY	04270018050801	PLS						PKR					16,041.39	16,041.39	1-Sep-2006	
19409	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD JAVED S O BOSTAN K	DHOK MIR MUHAMM	LCY	04270018054001	PLS						PKR					0.01	0.01	1-Sep-2006	
19410	0427	G.T. ROAD, GUJAR KHAN	PB		NAZAKAT HUSSAIN S O WADI HUS	VILL KALA KHAN P	LCY	04270018058301	PLS						PKR					6,263.19	6,263.19	1-Sep-2006	
19411	0427	G.T. ROAD, GUJAR KHAN	PB		NAZIM HUSSAIN S O NOOR ALAM	NAI ABADI MIR PUR	LCY	04270018067001	PLS						PKR					10,876.14	10,876.14	1-Sep-2006	
19412	0427	G.T. ROAD, GUJAR KHAN	PB		ELLAHI JAN	LVILL MATAU PO G	LCY	04270018133901	PLS						PKR					217,930.01	217,930.01	1-Sep-2006	
19413	0427	G.T. ROAD, GUJAR KHAN	PB		NAIK BAKHT W O NOOR ALAM	MOZA PANDORA P	LCY	04270018136301	PLS						PKR					9,307.40	9,307.40	1-Sep-2006	
19414	0427	G.T. ROAD, GUJAR KHAN	PB		SHABBIR AHMAD S O ABDUL REHM	VILL P O PHARWAL	LCY	04270018220601	PLS						PKR					36,093.33	36,093.33	1-Sep-2006	
19415	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD MEHMOOD SHAMI	HOUSE NO 142 WA	LCY	04270018224901	PLS						PKR					736.58	736.58	1-Sep-2006	
19416	0427	G.T. ROAD, GUJAR KHAN	PB		FAZAL DAD S O RAJWALI KHAN	VILL PANTGRAN P	LCY	04270018242301	PLS						PKR					27,428.56	27,428.56	1-Sep-2006	
19417	0427	G.T. ROAD, GUJAR KHAN	PB		ABDUL AZIZ S O SARDAR KHAN	VILL BORGI KARAM	LCY	04270018267501	PLS						PKR					229.72	229.72	1-Sep-2006	
19418	0427	G.T. ROAD, GUJAR KHAN	PB		SAEEDA IRFANI W O MOHAMMAD	WARD NO.12 BARK	LCY	04270018294701	PLS						PKR					16,915.46	16,915.46	1-Sep-2006	
19419	0427	G.T. ROAD, GUJAR KHAN	PB		NAZIR AHMED S O SHAH SWAR KH	NAGIAL ROAD DHO	LCY	04270018297101	PLS						PKR					25,997.26	25,997.26	1-Sep-2006	
19420	0427	G.T. ROAD, GUJAR KHAN	PB		KISHWAR BEGUM W O KHADAM H	VILL BORGIAN P O	LCY	04270018338401	PLS						PKR					7,769.36	7,769.36	1-Sep-2006	
19421	0427	G.T. ROAD, GUJAR KHAN	PB		ARSHAD MAHMOOD S O MOHAMM	HOUSE NO 426 5 G	LCY	04270018371901	PLS						PKR					200,759.97	200,759.97	1-Sep-2006	
19422	0427	G.T. ROAD, GUJAR KHAN	PB		SHAKEEL AHMED S O GULISTAN A	VILL PO QAZIAN TE	LCY	04270018372701	PLS						PKR					6,561.60	6,561.60	1-Sep-2006	
19423	0427	G.T. ROAD, GUJAR KHAN	PB		EHSAN UL HAQ S O ABDUL HAQ	H NO 95 6 MOHALL	LCY	04270018407701	PLS						PKR					6,444.40	6,444.40	1-Sep-2006	
19424	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD BASHIR S O M JUMA	VILL HABIB KANYAL	LCY	04270018426301	PLS						PKR					482.88	482.88	1-Sep-2006	
19425	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD SAQLAIN S O SULTAN	HOUSE NO 52 WAR	LCY	04270018430601	PLS						PKR					21,234.45	21,234.45	1-Sep-2006	
19426	0427	G.T. ROAD, GUJAR KHAN	PB	9140002132564	RIFFAT SHAHEEN W O AFTIKHAR	VILL SABBER PO CH	LCY	04270018435701	PLS						PKR					256,000.99	256,000.99	1-Sep-2006	
19427	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD ASLAM S O ALAM DIN	HOUSE NO 71 WAR	LCY	04270018442801	PLS						PKR					6,415.79	6,415.79	1-Sep-2006	
19428	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMED IFTIKHAR UD DIN	HOUSE NO-222 WA	LCY	04270018446001	PLS						PKR					223,564.60	223,564.60	1-Sep-2006	
19429	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD ASLAM S O ALLAH DI	VILL PO CHANGA B	LCY	04270018456601	PLS						PKR					60,997.18	60,997.18	1-Sep-2006	
19430	0427	G.T. ROAD, GUJAR KHAN	PB		MUSSARAT JAN W O GHULAM RAZ	DHOK HAYAT ALI	LCY	04270018468801	PLS						PKR					39,098.88	39,098.88	1-Sep-2006	
19431	0427	G.T. ROAD, GUJAR KHAN	PB		FAZAL HUSSAIN S O	NEW ABADI CHUNG	LCY	04270018482501	PLS						PKR					26,007.74	26,007.74	1-Sep-2006	
19432	0427	G.T. ROAD, GUJAR KHAN	PB		SHAHIDA BEGUM W O	AKHTAR HUSSAIN V	LCY	04270018492501	PLS						PKR					935.18	935.18	1-Sep-2006	
19433	0427	G.T. ROAD, GUJAR KHAN	PB		TALAT SHAHEEN	VILL BARKI CHAHAN	LCY	04270018501501	PLS						PKR					6,192.67	6,192.67	1-Sep-2006	
19434	0427	G.T. ROAD, GUJAR KHAN	PB		NAZAR FATIMA W O MUHAMMAD J	MOHALLAH JHANDA	LCY	04270018581901	PLS						PKR					6,741.18	6,741.18	1-Sep-2006	
19435	0427	G.T. ROAD, GUJAR KHAN	PB		NARGIS BI W O MUHAMMAD JAHAN	VILL PAKA KHANPU	LCY	04270018592201	PLS						PKR					6,231.95	6,231.95	1-Sep-2006	
19436	0427	G.T. ROAD, GUJAR KHAN	PB		S NASEEM AKHTER W O YOUSAF	VILL P O BHALOTE	LCY	04270018654401	PLS						PKR					66,215.83	66,215.83	1-Sep-2006	
19437	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD AKHLAQ	S O MUHAMAD SHA	LCY	04270018662301	PLS						PKR					59,847.47	59,847.47	1-Sep-2006	
19438	0427	G.T. ROAD, GUJAR KHAN	PB		MST RASHAM JAN W O SULTAN AH	VILL P O CHANGA B	LCY	04270018681601	PLS						PKR					101,341.17	101,341.17	1-Sep-2006	
19439	0427	G.T. ROAD, GUJAR KHAN	PB		JAMEELA BEGUM W O ALI RAZA	VILLAGE LALYANI P	LCY	04270018703601	PLS						PKR					1,235.21	1,235.21	1-Sep-2006	
19440	0427	G.T. ROAD, GUJAR KHAN	PB	6110119185426	BALQES FATIMA D O KHADIM HUS	VILL CHECHI BAHAD	LCY	04270018740301	PLS						PKR					44,109.10	44,109.10	1-Sep-2006	
19441	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD AYUB	VILL. BOCHIA DHOK	LCY	04270018756801	PLS						PKR					11,555.97	11,555.97	1-Sep-2006	
19442	0427	G.T. ROAD, GUJAR KHAN	PB		SAKHAWAT HUSSAIN S O ALLAH Y	VILLAGE BHATTIAN	LCY	04270018786401	PLS						PKR					68,258.07	68,258.07	1-Sep-2006	
19443	0427	G.T. ROAD, GUJAR KHAN	PB		REHANA ISHAQ W O MUHAMMAD I	H NO.F-86 WARD 7	LCY	04270018803301	PLS						PKR					15,524.92	15,524.92	27-Oct-2006	
19444	0427	G.T. ROAD, GUJAR KHAN	PB	3740191647024	MUHAMMAD BANARAS	VILL. BAWALJAL P	LCY	04270018814701	PLS						PKR					1,081,156.58	1,081,156.58	1-Sep-2006	
19445	0427	G.T. ROAD, GUJAR KHAN	PB		FAZAL HUSSAIN S O BAGH ALI	VILL DHOK MALKA	LCY	04270018821801	PLS						PKR					103,403.50	103,403.50	1-Sep-2006	
19446	0427	G.T. ROAD, GUJAR KHAN	PB		NAJAMA ABBAS D O MOHAMMAD A	VILL P O MANKAYA	LCY	04270018829301	PLS						PKR					32,816.24	32,816.24	1-Sep-2006	
19447	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD SABIR S O FAZAL ELL	H NO.16-4 WARD NO	LCY	04270018837201	PLS						PKR					6,439.53	6,439.53	1-Sep-2006	
19448	0427	G.T. ROAD, GUJAR KHAN	PB		CH.MOHAMMAD ASLAM	R.M. GUJAR KHAN	LCY	04270018843501	PLS						PKR					11,110.64	11,110.64	1-Sep-2006	
19449	0427	G.T. ROAD, GUJAR KHAN	PB		ANJUMAN BEHBOOD KHAWATEEN	WARD NO.1 GUJAR	LCY	04270018848601	PLS						PKR					24,682.61	24,682.61	1-Sep-2006	
19450	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD RAMZAN S O AMIR AL	WARD NO 3 GUJAR	LCY	04270018892401	PLS						PKR					4,502.23	4,502.23	1-Sep-2006	
19451	0427	G.T. ROAD, GUJAR KHAN	PB		NOOR ALAM	VILL PANDORA P O	LCY	04270018954601	PLS						PKR					10,500.72	10,500.72	1-Sep-2006	
19452	0427	G.T. ROAD, GUJAR KHAN	PB	Deceased	FAZAL BEGUM W O ABDUL REHMA	VILL KHAN PUR P O	LCY	04270018977101	PLS						PKR					81,766.13	81,766.13	1-Sep-2006	
19453	0427	G.T. ROAD, GUJAR KHAN	PB		NASEER AHMAD S O AMIR ALI	VILL. KOOLIAN P O	LCY	04270018989301	PLS						PKR					686.19	686.19	1-Sep-2006	
19454	0427	G.T. ROAD, GUJAR KHAN	PB		MUSSRAT SHAHEEN	VILL BARKI CHOHA	LCY	04270018992101	PLS						PKR					20,461.21	20,461.21	1-Sep-2006	
19455	0427	G.T. ROAD, GUJAR KHAN	PB		MISS NASREEN BEGUM	VILL P O RAMOOT	LCY	04270019021401	PLS						PKR					683.71	683.71	1-Sep-2006	
19456	0427	G.T. ROAD, GUJAR KHAN	PB</																				

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19469	0427	G.T. ROAD, GUJAR KHAN	PB		RAZIA BEGUM	XEN WAPDA OFFIC	LCY	04270019538301	PLS						PKR					20,136.94	20,136.94	1-Sep-2006	
19470	0427	G.T. ROAD, GUJAR KHAN	PB		KHALID HUSSAIN S O PIUNA KHAN	VILL P O JAND NAJI	LCY	04270019569801	PLS						PKR					8,903.66	8,903.66	1-Sep-2006	
19471	0427	G.T. ROAD, GUJAR KHAN	PB		ZUBAIDA BEGUM W O ADHLAT HUS	VILL JHANDA WARD	LCY	04270019599401	PLS						PKR					961.55	961.55	1-Sep-2006	
19472	0427	G.T. ROAD, GUJAR KHAN	PB		NAEEM YOUSF	VILL P O BHADANA	LCY	04270019661601	PLS						PKR					6,992.07	6,992.07	1-Sep-2006	
19473	0427	G.T. ROAD, GUJAR KHAN	PB		MAJOR R OWAIS IDRIS S O K M ID	O 961 SHARAH E P	LCY	04270019677401	PLS						PKR					432,627.84	432,627.84	1-Sep-2006	
19474	0427	G.T. ROAD, GUJAR KHAN	PB		AFTAB AHMED S O ALLAH DITTA	VILL KURI SARFRAZ	LCY	04270019694001	PLS						PKR					4,591.99	4,591.99	1-Sep-2006	
19475	0427	G.T. ROAD, GUJAR KHAN	PB		RIFFAT YASMIN D O MUHAMMAD N	H NO A 34 DHOKE G	LCY	04270019712801	PLS						PKR					4,355.71	4,355.71	1-Sep-2006	
19476	0427	G.T. ROAD, GUJAR KHAN	PB		SAKINA BEGUM W O ABDUL REHM	VILL P O TANG DEO	LCY	04270019723101	PLS						PKR					6,512.53	6,512.53	1-Sep-2006	
19477	0427	G.T. ROAD, GUJAR KHAN	PB		MAZHAR HUSSAIN	NAI ABADI DHOKE C	LCY	04270019766801	PLS						PKR					467,634.05	467,634.05	1-Sep-2006	
19478	0427	G.T. ROAD, GUJAR KHAN	PB		ABID HUSSAIN S O DOST MOHAM	VILL P O SASRAL T	LCY	04270019784201	PLS						PKR					6,506.73	6,506.73	1-Sep-2006	
19479	0427	G.T. ROAD, GUJAR KHAN	PB		QARI AMJAD HUSSAIN S O M RAFI	VILL PO JAND NAJA	LCY	04270019798001	PLS						PKR					4,636.38	4,636.38	1-Sep-2006	
19480	0427	G.T. ROAD, GUJAR KHAN	PB		ZULFIQAR ALI S O KHAN MALIK	CHOHAN HOUSE G	LCY	04270019805401	PLS						PKR					22,169.46	22,169.46	1-Sep-2006	
19481	0427	G.T. ROAD, GUJAR KHAN	PB		ASGHER ALI BILQIEES ASGHER	VILL P O DHOK KHA	LCY	04270019809701	PLS						PKR					107,904.74	107,904.74	1-Sep-2006	
19482	0427	G.T. ROAD, GUJAR KHAN	PB		MUKHTAR BEGUM W O ZAMIR HUS	VILL ARIF KANYAL T	LCY	04270019856301	PLS						PKR					2,264.37	2,264.37	28-Sep-2006	
19483	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD AYUB S O MUHAMMA	WARD NO 9 DHOKE	LCY	04270019872801	PLS						PKR					19,556.64	19,556.64	1-Sep-2006	
19484	0427	G.T. ROAD, GUJAR KHAN	PB		GHULAM SARWAR S O AMIR ALI	VILL BHATTIAN P O	LCY	04270019883101	PLS						PKR					238,979.59	238,979.59	1-Sep-2006	
19485	0427	G.T. ROAD, GUJAR KHAN	PB		GHULAM SARWAR S O NADIR KHA	VLL DHAMIAL DUN	LCY	04270019884401	PLS						PKR					156,349.12	156,349.12	1-Sep-2006	
19486	0427	G.T. ROAD, GUJAR KHAN	PB		MAHTAB DIN	VILL BHATTIAN P O	LCY	04270020099301	PLS						PKR					527,465.35	527,465.35	1-Sep-2006	
19487	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD AKHTAR	VILL CHANGA BANG	LCY	04270020173001	PLS						PKR					6,785.51	6,785.51	1-Sep-2006	
19488	0427	G.T. ROAD, GUJAR KHAN	PB		FAZAL ELLAHI	30 CROWN ST ACC	LCY	04270020262401	PLS						PKR					912.69	912.69	1-Sep-2006	
19489	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD NAZIR	VILL P O MALANWA	LCY	04270020269101	PLS						PKR					310,013.14	310,013.14	1-Sep-2006	
19490	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD RASHID	VILL P O DHANG DE	LCY	04270020323801	PLS						PKR					671.23	671.23	1-Sep-2006	
19491	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD AKSAR	18 CASSIO ROAD W	LCY	04270020370001	PLS						PKR					4,531.32	4,531.32	1-Sep-2006	
19492	0427	G.T. ROAD, GUJAR KHAN	PB		ZAHOOOR JANIS	85 EUSTON AVE WA	LCY	04270020371901	PLS						PKR					22,381.56	22,381.56	1-Sep-2006	
19493	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD RAJAB	KOT RAJGAN P O K	LCY	04270020393601	PLS						PKR					903.42	903.42	1-Sep-2006	
19494	0427	G.T. ROAD, GUJAR KHAN	PB		SHER BAZ	81 PLANETREES RO	LCY	04270020454601	PLS						PKR					322,339.21	322,339.21	1-Sep-2006	
19495	0427	G.T. ROAD, GUJAR KHAN	PB		BAGH ALI	VILL PANJGRAN JA	LCY	04270020496801	PLS						PKR					23,929.85	23,929.85	1-Sep-2006	
19496	0427	G.T. ROAD, GUJAR KHAN	PB		SUMMA S KHAN SUGHRAN BIBI	36 PRVESTMAN ST	LCY	04270020559801	PLS						PKR					20,091.91	20,091.91	1-Sep-2006	
19497	0427	G.T. ROAD, GUJAR KHAN	PB		MS SHAHNAZ BEGUM	JHANDA P O AND T	LCY	04270020615001	PLS						PKR					12,617.94	12,617.94	1-Sep-2006	
19498	0427	G.T. ROAD, GUJAR KHAN	PB		MST AZIZ BI	VILL FERROZIAN P O	LCY	04270020633501	PLS						PKR					31,587.48	31,587.48	1-Sep-2006	
19499	0427	G.T. ROAD, GUJAR KHAN	PB		LAL HUSSAIN	VILL MOHRA JANIA	LCY	04270020669001	PLS						PKR					8,477.11	8,477.11	1-Sep-2006	
19500	0427	G.T. ROAD, GUJAR KHAN	PB		MST ZAINUN NIA	VILL ANDP O KHIN	LCY	04270020717401	PLS						PKR					285,784.25	285,784.25	1-Sep-2006	
19501	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD ELAHI	VILL AND P O MOH	LCY	04270020743801	PLS						PKR					44,090.30	44,090.30	1-Sep-2006	
19502	0427	G.T. ROAD, GUJAR KHAN	PB		ALI JAN	13 CHURCH HILL ST	LCY	04270020779301	PLS						PKR					8,945.68	8,945.68	1-Sep-2006	
19503	0427	G.T. ROAD, GUJAR KHAN	PB	3740127975237	MOHAMMAD AZAM	VILL NOTTLA P O K	LCY	04270020818301	PLS						PKR					275,885.04	275,885.04	7-Sep-2006	
19504	0427	G.T. ROAD, GUJAR KHAN	PB		ABDUL AZIZ	22 PRINCELET STR	LCY	04270020830501	PLS						PKR					13,950.95	13,950.95	1-Sep-2006	
19505	0427	G.T. ROAD, GUJAR KHAN	PB		MST KALSOOM FATIMA	VILL TANGDE SDAN	LCY	04270020834801	PLS						PKR					1,842.63	1,842.63	1-Sep-2006	
19506	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD AKRAM	56 HOWARD ST PE	LCY	04270020835601	PLS						PKR					1,047,064.24	1,047,064.24	1-Sep-2006	
19507	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD MUNIR	VILL DOLAL QURES	LCY	04270020836401	PLS						PKR					1,131.48	1,131.48	1-Sep-2006	
19508	0427	G.T. ROAD, GUJAR KHAN	PB		GULISTAN AHMAD	46 ADDINGTON 81	LCY	04270020837201	PLS						PKR					15,914.49	15,914.49	1-Sep-2006	
19509	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD AFSAR	VILL P O KANGER T	LCY	04270020885301	PLS						PKR					99,582.92	99,582.92	1-Sep-2006	
19510	0427	G.T. ROAD, GUJAR KHAN	PB		NAZAR HUSSAIN	8 COLEBERT HOUS	LCY	04270020899101	PLS						PKR					83,697.75	83,697.75	1-Sep-2006	
19511	0427	G.T. ROAD, GUJAR KHAN	PB		MST GHULAM SUGRA	BORGI KARAM CHA	LCY	04270020903001	PLS						PKR					6,939.54	6,939.54	1-Sep-2006	
19512	0427	G.T. ROAD, GUJAR KHAN	PB		FAZAL KARIM	JAND MEHLU P O J	LCY	04270020940801	PLS						PKR					48,101.77	48,101.77	1-Sep-2006	
19513	0427	G.T. ROAD, GUJAR KHAN	PB		MST TAZEEM AKHTAR	DORA MIMDAL TEH	LCY	04270020984201	PLS						PKR					34,044.36	34,044.36	1-Sep-2006	
19514	0427	G.T. ROAD, GUJAR KHAN	PB		ADALAT HUSSAIN	4 BATTEY ST HECK	LCY	04270021017801	PLS						PKR					735.04	735.04	1-Sep-2006	
19515	0427	G.T. ROAD, GUJAR KHAN	PB		NASIR MAHMOOD	C O R M SOHRAB R	LCY	04270021090401	PLS						PKR					29,582.62	29,582.62	1-Sep-2006	
19516	0427	G.T. ROAD, GUJAR KHAN	PB		REHMAT HUSSAIN	VILL P O KRULI TEH	LCY	04270021118301	PLS						PKR					337.48	337.48	1-Sep-2006	
19517	0427	G.T. ROAD, GUJAR KHAN	PB		MST MAQBOOL JAN	DORA BUDHAL TEH	LCY	04270021148301	PLS						PKR					1,405.96	1,405.96	1-Sep-2006	
19518	0427	G.T. ROAD, GUJAR KHAN	PB		MST NIGHAT NASIM	C O SYED MUSHTA	LCY	04270021152601	PLS						PKR					8,229.28	8,229.28		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
DETAIL OF THE BRANCH				DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
S. No	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19531	0427	G.T. ROAD, GUJAR KHAN	PB		S KHAN BEGUM	VILL CH KALEYWAL	LCY	04270021447301	PLS						PKR					12,652.52	12,652.52	1-Sep-2006	
19532	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD YOUSAF	VILL SOHAWA PO J	LCY	04270021470201	PLS						PKR					12,380.93	12,380.93	1-Sep-2006	
19533	0427	G.T. ROAD, GUJAR KHAN	PB		KAFAIT ALI	41 GRECIAN ST BO	LCY	04270021472901	PLS						PKR					30,998.07	30,998.07	1-Sep-2006	
19534	0427	G.T. ROAD, GUJAR KHAN	PB		KHAN MOHAMMAD	VILL THOLAN P O P	LCY	04270021505201	PLS						PKR					1,968.49	1,968.49	1-Sep-2006	
19535	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD HUSSAIN	VILL MOHMOOD BU	LCY	04270021549701	PLS						PKR					8,994.06	8,994.06	1-Sep-2006	
19536	0427	G.T. ROAD, GUJAR KHAN	PB		JABAID IQBAL	H NO 137 7 WARD N	LCY	04270021594301	PLS						PKR					18,490.99	18,490.99	1-Sep-2006	
19537	0427	G.T. ROAD, GUJAR KHAN	PB		MST PHULAN BI	VILL BLATI PO THA	LCY	04270021606801	PLS						PKR					273,311.15	273,311.15	22-Dec-2006	
19538	0427	G.T. ROAD, GUJAR KHAN	PB		MST ZARDA BEGUM	H NO 138 19 MOHA	LCY	04270021610401	PLS						PKR					1,919.53	1,919.53	1-Sep-2006	
19539	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD LIAQUAT	VILL AND P O THAT	LCY	04270021613901	PLS						PKR					112,020.53	112,020.53	1-Sep-2006	
19540	0427	G.T. ROAD, GUJAR KHAN	PB		NAZIR HUSSAIN	81 PLANTREES ROA	LCY	04270021615501	PLS						PKR					21,419.85	21,419.85	1-Sep-2006	
19541	0427	G.T. ROAD, GUJAR KHAN	PB		S MAQSOD BEGUM	VILL P O KHINGER	LCY	04270021633701	PLS						PKR					170,833.21	170,833.21	1-Sep-2006	
19542	0427	G.T. ROAD, GUJAR KHAN	PB		JAHANDAD MIRZA S O AHMED DIN	VILL GOJRA P O BH	LCY	04270021781801	PLS						PKR					110,383.58	110,383.58	1-Sep-2006	
19543	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD TAJ S O SHER BAZ KH	H NO E 86 WARD N	LCY	04270021789301	PLS						PKR					952.06	952.06	1-Sep-2006	
19544	0427	G.T. ROAD, GUJAR KHAN	PB		SHAGUFTA PARVEEN	VILL AND P O MATT	LCY	04270021795601	PLS						PKR					258,142.20	258,142.20	1-Sep-2006	
19545	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD ALTAF S O ABDUL RE	WARD NO 7 NEAR F	LCY	04270021832601	PLS						PKR					222,004.46	222,004.46	1-Sep-2006	
19546	0427	G.T. ROAD, GUJAR KHAN	PB		MALIK HUSSAIN S O GULZAR KHAI	DHOKA BADAR DIN	LCY	04270021841301	PLS						PKR					758.07	758.07	1-Sep-2006	
19547	0427	G.T. ROAD, GUJAR KHAN	PB		ISHTIAQ AHMED S O HAYAT MUHA	VILL P O GULYANA	LCY	04270021867301	PLS						PKR					27,522.42	27,522.42	1-Sep-2006	
19548	0427	G.T. ROAD, GUJAR KHAN	PB	3740114259847	ABDUL HAMEED S O ABDUL REHM	VILL NAGIL UMMAR	LCY	04270021914901	PLS						PKR					260,806.57	260,806.57	1-Sep-2006	
19549	0427	G.T. ROAD, GUJAR KHAN	PB		ZAFAR MEHMOOD S O ABDUL RAZ	316-34 DHOKA HAY	LCY	04270021917301	PLS						PKR					891.50	891.50	1-Sep-2006	
19550	0427	G.T. ROAD, GUJAR KHAN	PB		GULAB NESHAN RIAZ W O	MUHAMMAD RIAZ M	LCY	04270021920101	PLS						PKR					14,636.60	14,636.60	1-Sep-2006	
19551	0427	G.T. ROAD, GUJAR KHAN	PB		FARZAND BEGUM W O MUHAMMA	HOUSE NO F-86 WA	LCY	04270021929501	PLS						PKR					0.01	0.01	1-Sep-2006	
19552	0427	G.T. ROAD, GUJAR KHAN	PB		SAIDA PERVEEN D O MEHMOOD H	VILL DHUDDI P O B	LCY	04270021934301	PLS						PKR					22,531.75	22,531.75	1-Sep-2006	
19553	0427	G.T. ROAD, GUJAR KHAN	PB		ANSARMEHMOOD S O SUBAH SAD	DHOKA HASHOOK KH	LCY	04270021963801	PLS						PKR					5,449.84	5,449.84	1-Sep-2006	
19554	0427	G.T. ROAD, GUJAR KHAN	PB		FAZLUR REHMAN S O ABDUL REH	VILL P O CHANGA B	LCY	04270021973301	PLS						PKR					7,752.31	7,752.31	1-Sep-2006	
19555	0427	G.T. ROAD, GUJAR KHAN	PB		NAZAR HUSSAIN S O NOOR ALAM	VILL P O JHANDHA	LCY	04270022027801	PLS						PKR					51,739.93	51,739.93	1-Sep-2006	
19556	0427	G.T. ROAD, GUJAR KHAN	PB		ATTIQA KAUSAR W O IBRAR AHME	DHOKA RAJGAN P O	LCY	04270022039101	PLS						PKR					24,798.00	24,798.00	1-Sep-2006	
19557	0427	G.T. ROAD, GUJAR KHAN	PB		PERVAIZ AKHTAR W O INAYAT HU	MOHRA PIND P O D	LCY	04270022044401	PLS						PKR					86,336.72	86,336.72	1-Sep-2006	
19558	0427	G.T. ROAD, GUJAR KHAN	PB		PARVEEN MAJID W O ABDUL MAJI	HOUSE NO 21 WAR	LCY	04270022045201	PLS						PKR					221.13	221.13	1-Sep-2006	
19559	0427	G.T. ROAD, GUJAR KHAN	PB		KHURSHID BEGUM W O	MUHAMMAD SADIO	LCY	04270022079101	PLS						PKR					8,650.22	8,650.22	1-Sep-2006	
19560	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD HAFEEZ S O	ABDUL KARIM HOU	LCY	04270022082001	PLS						PKR					17,814.71	17,814.71	1-Sep-2006	
19561	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD JAMIL S O ALAF DIN	HOUSE NO 250-2 M	LCY	04270022119601	PLS						PKR					20,726.85	20,726.85	1-Sep-2006	
19562	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD RAMZAN	MOHALLAH NOOR B	LCY	04270022134601	PLS						PKR					6,283.16	6,283.16	1-Sep-2006	
19563	0427	G.T. ROAD, GUJAR KHAN	PB		SAEEDA AKHTAR W O MUNIR HAS	MUNIR HUSSAIN AK	LCY	04270022150401	PLS						PKR					12,675.12	12,675.12	1-Sep-2006	
19564	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD ISRAR S O GULISTAN	VILL JABBO KASI P	LCY	04270022167701	PLS						PKR					1,291.51	1,291.51	1-Sep-2006	
19565	0427	G.T. ROAD, GUJAR KHAN	PB		ZAHOOOR HUSSAIN S O	FAZAL HUSSAIN VIL	LCY	04270022168501	PLS						PKR					9,238.13	9,238.13	1-Sep-2006	
19566	0427	G.T. ROAD, GUJAR KHAN	PB		SHAKEELA TABASUM W O	JAVID AKHTAR VILL	LCY	04270022169301	PLS						PKR					5,284.51	5,284.51	1-Sep-2006	
19567	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD ARIF S O NOOR ALAM	VILL CHEHARI BAN	LCY	04270022180001	PLS						PKR					8,977.25	8,977.25	1-Sep-2006	
19568	0427	G.T. ROAD, GUJAR KHAN	PB		SAJAD AKHTAR S O WALAYAT HUS	VILL P O QAZIAN TE	LCY	04270022216901	PLS						PKR					9,036.97	9,036.97	1-Sep-2006	
19569	0427	G.T. ROAD, GUJAR KHAN	PB	3740190981423	GHULAM RABBANI S O SHER ZAM	DHOKA HAYAT ALI	LCY	04270022226401	PLS						PKR					5,028.68	5,028.68	1-Sep-2006	
19570	0427	G.T. ROAD, GUJAR KHAN	PB		ABDUL REHMAN S O IMAM ALI	WARD NO 15 NEAR	LCY	04270022265801	PLS						PKR					37,072.97	37,072.97	1-Sep-2006	
19571	0427	G.T. ROAD, GUJAR KHAN	PB		ARIF HUSSAIN S O	SAFDAR HSUSSAIN	LCY	04270022278801	PLS						PKR					9,288.17	9,288.17	1-Sep-2006	
19572	0427	G.T. ROAD, GUJAR KHAN	PB		AISHA BIBI W O FAZAL KARIM	HOUSE NO 32 WAR	LCY	04270022292401	PLS						PKR					20,606.36	20,606.36	1-Sep-2006	
19573	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD AMIN	40 OTTER FIELD RO	LCY	04270022309501	PLS						PKR					14,551.56	14,551.56	1-Sep-2006	
19574	0427	G.T. ROAD, GUJAR KHAN	PB		ALLAH DITTA S O QAIM DIN	VILL P O THATTI TE	LCY	04270022349701	PLS						PKR					52,627.87	52,627.87	1-Sep-2006	
19575	0427	G.T. ROAD, GUJAR KHAN	PB		EJAZ AKHTAR W O ABAD HUSSAIN	HOUSE NO 120 WA	LCY	04270022363901	PLS						PKR					36,362.44	36,362.44	1-Sep-2006	
19576	0427	G.T. ROAD, GUJAR KHAN	PB		RAHEELA AKHTAR W O MUHAMMA	VILL P O JHANDA T	LCY	04270022383601	PLS						PKR					6,514.41	6,514.41	1-Sep-2006	
19577	0427	G.T. ROAD, GUJAR KHAN	PB		ATTA UL HAQ S O DOST MUHAMM	VILL RUKHIA SHARI	LCY	04270022407601	PLS						PKR					30,545.65	30,545.65	1-Sep-2006	
19578	0427	G.T. ROAD, GUJAR KHAN	PB		NASREEN AKHTAR W O RIASAT AL	VILL P O GHIK BUD	LCY	04270022409201	PLS						PKR					50,245.81	50,245.81	1-Sep-2006	
19579	0427	G.T. ROAD, GUJAR KHAN	PB		NISIR ALI S O BAGH ALI	DHOKA HAYAT ALI	LCY	04270022416301	PLS						PKR					1,834.16	1,834.16	1-Sep-2006	
19580	0427	G.T. ROAD, GUJAR KHAN	PB		INAYAT BEGUM W O MUHAMMAD J																		

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DETAIL OF THE BRANCH				DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
S. No	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19593	0427	G.T. ROAD, GUJAR KHAN	PB		AURANGZEB HUSSAIN S O	AKBAR HUSSIAN H	LCY	04270022733101	PLS						PKR					19,589.34	19,589.34	1-Sep-2006	
19594	0427	G.T. ROAD, GUJAR KHAN	PB		FAZAL HUSSAIN S O PEHLWAN KH	WARD NO 5 NEAR C	LCY	04270022760301	PLS						PKR					36,664.06	36,664.06	1-Sep-2006	
19595	0427	G.T. ROAD, GUJAR KHAN	PB		MEHBOOB HUSSAIN S O BAGH ALI	VILL DUMA PO DUN	LCY	04270022763801	PLS						PKR					3,358.95	3,358.95	19-Sep-2006	
19596	0427	G.T. ROAD, GUJAR KHAN	PB		GHULAM BASHIR S O KARIM KHAN	VILL P O CHAK BAG	LCY	04270022787101	PLS						PKR					521.84	521.84	1-Sep-2006	
19597	0427	G.T. ROAD, GUJAR KHAN	PB		WALAYAT BEGUM W O SARDAR K	VILL BORGI KARAM	LCY	04270022819701	PLS						PKR					25,140.83	25,140.83	1-Sep-2006	
19598	0427	G.T. ROAD, GUJAR KHAN	PB		TASLEEM AKHTER D O	MUHAMMAD HUSSA	LCY	04270022882801	PLS						PKR					38,078.10	38,078.10	1-Sep-2006	
19599	0427	G.T. ROAD, GUJAR KHAN	PB		SHAMIM AKHTER D O	MUHAMMAD HUSSA	LCY	04270022883601	PLS						PKR					57,850.84	57,850.84	1-Sep-2006	
19600	0427	G.T. ROAD, GUJAR KHAN	PB		LALA BIBI W O RAJA KHAN	STATION ROAD BA	LCY	04270022921401	PLS						PKR					24,544.42	24,544.42	1-Sep-2006	
19601	0427	G.T. ROAD, GUJAR KHAN	PB		SAJID HUSSAIN SHAH S O	P O QAZIAN TEH.GU	LCY	04270022929701	PLS						PKR					258,959.19	258,959.19	1-Sep-2006	
19602	0427	G.T. ROAD, GUJAR KHAN	PB		SAWAR KHAN S O SAIF ALI	H NO-B-103 WARD 1	LCY	04270022965901	PLS						PKR					6,883.10	6,883.10	1-Sep-2006	
19603	0427	G.T. ROAD, GUJAR KHAN	PB		TAMEEZ AKHTER W O MUHAMMAD	MUHAMMAD LUQMA	LCY	04270022973801	PLS						PKR					1,621.22	1,621.22	1-Sep-2006	
19604	0427	G.T. ROAD, GUJAR KHAN	PB		LIAQUAT ALI S O	MUHAMMAD AKBAR	LCY	04270023006301	PLS						PKR					5,404.95	5,404.95	1-Sep-2006	
19605	0427	G.T. ROAD, GUJAR KHAN	PB		MUNIR HUSSAIN S O GHULAM HUS	NEAR REALWAY CO	LCY	04270023047301	PLS						PKR					251.49	251.49	1-Sep-2006	
19606	0427	G.T. ROAD, GUJAR KHAN	PB		ZOHARA BASHIR D O MUHAMMAD	VPO KANGAR TEH C	LCY	04270023100101	PLS						PKR					7,368.21	7,368.21	1-Sep-2006	
19607	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD AUYUB S O	LAHRASAB KHAN V	LCY	04270023117401	PLS						PKR					1,090.53	1,090.53	1-Sep-2006	
19608	0427	G.T. ROAD, GUJAR KHAN	PB		SHAZIA AKHTAR D O MUHAMMAD	VILL DANGDEO ISR	LCY	04270023125301	PLS						PKR					89,811.89	89,811.89	1-Sep-2006	
19609	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD HABIB S O BARKAT B	VILL NARALI KASW	LCY	04270023135901	PLS						PKR					21,372.93	21,372.93	1-Sep-2006	
19610	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD ZAKIR S O SARDAR K	VILL MOHRA PIND F	LCY	04270023159201	PLS						PKR					208,467.00	208,467.00	1-Sep-2006	
19611	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD SABIR S O	HAKAM DAD KHAN	LCY	04270023168501	PLS						PKR					104,406.39	104,406.39	1-Sep-2006	
19612	0427	G.T. ROAD, GUJAR KHAN	PB		ZEENAT BI W O MUHAMMAD RAMZ	VILL NAI ABADI DH	LCY	04270023174201	PLS						PKR					14,363.35	14,363.35	1-Sep-2006	
19613	0427	G.T. ROAD, GUJAR KHAN	PB		SHAMA PARVEEN D O	MUHAMMAD ANWAL	LCY	04270023191901	PLS						PKR					8,602.17	8,602.17	1-Sep-2006	
19614	0427	G.T. ROAD, GUJAR KHAN	PB		KHALIDA SHAHEEN W O ZULFIQAR	VILL P O CHANGA M	LCY	04270023196601	PLS						PKR					4,418.18	4,418.18	1-Sep-2006	
19615	0427	G.T. ROAD, GUJAR KHAN	PB		ZULFIQAR ALI S O ANWAR HUSSAI	JHANDA WARD NO	LCY	04270023232101	PLS						PKR					6,531.82	6,531.82	1-Sep-2006	
19616	0427	G.T. ROAD, GUJAR KHAN	PB		GHULAM SHABBIR MUSARRAT ME	71 HARLOW ROAD	LCY	04270023265201	PLS						PKR					1,195,236.52	1,195,236.52	1-Sep-2006	
19617	0427	G.T. ROAD, GUJAR KHAN	PB		SURRIYA BEGUM W O ABDUL QAY	VILL THOLAN P O B	LCY	04270023273101	PLS						PKR					38,632.66	38,632.66	1-Sep-2006	
19618	0427	G.T. ROAD, GUJAR KHAN	PB		NASIM AKHTAR D O QAIM DIN	HOUSE NO 56 WAR	LCY	04270023278201	PLS						PKR					6,503.07	6,503.07	1-Sep-2006	
19619	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD EJAZ KHAN ANWAR S	AHMED RASOOL H	LCY	04270023292401	PLS						PKR					7,492.54	7,492.54	1-Sep-2006	
19620	0427	G.T. ROAD, GUJAR KHAN	PB		FIDA HUSSAIN S O NAZAR HUSSAI	WARD NO 16 KURA	LCY	04270023308101	PLS						PKR					123,236.00	123,236.00	1-Sep-2006	
19621	0427	G.T. ROAD, GUJAR KHAN	PB		ABDUL SHAKEEL S OA BDUL GHAF	H.NO.7 WARD-2 GU	LCY	04270023316001	PLS						PKR					7,836.43	7,836.43	1-Sep-2006	
19622	0427	G.T. ROAD, GUJAR KHAN	PB		PARVEEN AKHTAR D O MANSABDI	DHOKE HASHO P O	LCY	04270023356201	PLS						PKR					7,567.58	7,567.58	1-Sep-2006	
19623	0427	G.T. ROAD, GUJAR KHAN	PB		WADI HUSSAIN S O MANDO KHAN	DHOKE DIL MUHAM	LCY	04270023379801	PLS						PKR					864,981.09	864,981.09	1-Sep-2006	
19624	0427	G.T. ROAD, GUJAR KHAN	PB		KHATOON BIBI W O SAFDAR HUSS	DHOKE MUHAMMA	LCY	04270023457801	PLS						PKR					1,388.02	1,388.02	1-Sep-2006	
19625	0427	G.T. ROAD, GUJAR KHAN	PB		NASREEN BEGUM W O FAZAL KAR	VILL DHOKE KASHM	LCY	04270023471501	PLS						PKR					1,091.68	1,091.68	1-Sep-2006	
19626	0427	G.T. ROAD, GUJAR KHAN	PB	3740122017495	MUHAMMAD NISAR SO MUHAMMA	VILL AND PO KHAN	LCY	04270023492901	PLS						PKR					183,669.36	183,669.36	1-Sep-2006	
19627	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMAMD SHABBIR S O ALI DAD	VILL PO TAKAL TEH	LCY	04270023504301	PLS						PKR					53,735.46	53,735.46	1-Sep-2006	
19628	0427	G.T. ROAD, GUJAR KHAN	PB		RASHIDA BEGUM W O MUHAMMAD	VILL NAI ABADI MIR	LCY	04270023547001	PLS						PKR					139,692.69	139,692.69	1-Sep-2006	
19629	0427	G.T. ROAD, GUJAR KHAN	PB		TANVEER AHMED S O	GHULAM SARWAR	LCY	04270023548801	PLS						PKR					14,512.19	14,512.19	1-Sep-2006	
19630	0427	G.T. ROAD, GUJAR KHAN	PB		HASSAN MUJTABA NAZAR HUSSAI	VILL P O DANGDEO	LCY	04270023577601	PLS						PKR					9,639.15	9,639.15	1-Sep-2006	
19631	0427	G.T. ROAD, GUJAR KHAN	PB		HAJI ALLAH DITTA S O	SAJAWAL KHAN VP	LCY	04270023599301	PLS						PKR					46,550.17	46,550.17	1-Sep-2006	
19632	0427	G.T. ROAD, GUJAR KHAN	PB		TAZEEM AKHTAR W O RAZA HUSS	VILL DHUMMA P O B	LCY	04270023603201	PLS						PKR					15,034.37	15,034.37	1-Sep-2006	
19633	0427	G.T. ROAD, GUJAR KHAN	PB		ABDUL HAFEEZ S O ABDUL AZIZ	HOUSE NO 299 WA	LCY	04270023643401	PLS						PKR					867,497.63	867,497.63	29-Sep-2006	
19634	0427	G.T. ROAD, GUJAR KHAN	PB		SAFEEENA BIBI W O MUHAMMAD RI	VILL P O JAND NAG	LCY	04270023653901	PLS						PKR					5,358.11	5,358.11	1-Sep-2006	
19635	0427	G.T. ROAD, GUJAR KHAN	PB		KANEEZ FATIMA W O MEHMOOD H	VILL JABBO KASI A	LCY	04270023709901	PLS						PKR					2,354.59	2,354.59	1-Sep-2006	
19636	0427	G.T. ROAD, GUJAR KHAN	PB	8130262378980	ZAUTOON AKHTAR W O M AKHTAR	VILL KANT KHALIL F	LCY	04270023750201	PLS						PKR					351.06	351.06	27-Nov-2006	
19637	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD IBRAHIM S O	PEHLWAN KHAN H	LCY	04270023769101	PLS						PKR					787.23	787.23	1-Sep-2006	
19638	0427	G.T. ROAD, GUJAR KHAN	PB		MANZOOR AHMED S O FERROZ DIN	H NO-409 WARD NC	LCY	04270023775401	PLS						PKR					14,077.46	14,077.46	1-Sep-2006	
19639	0427	G.T. ROAD, GUJAR KHAN	PB		TANVIR BEGUM W O MUHAMMAD	HOSUE NO 23L WA	LCY	04270023792001	PLS						PKR					33,442.65	33,442.65	1-Sep-2006	
19640	0427	G.T. ROAD, GUJAR KHAN	PB		SHER AFZAL S O ABDUL KHALIQ	vill p.o mohri khathri	LCY	04270023840401	PLS						PKR					14,815.23	14,815.23	1-Sep-2006	
19641	0427	G.T. ROAD, GUJAR KHAN	PB		NOOR ZANIB W O GHULAM SARWA	WARD NO 01 MOHA	LCY	04270023886501	PLS						PKR					9,595.56	9,595.56	1-Sep-2006	
19642	0																						

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19655	0427	G.T. ROAD, GUJAR KHAN	PB		GHALIB HUSSAIN SO NAZAR HUSS	WARD NO 10 JHAN	LCY	04270024492301	PLS						PKR					122,172.59	122,172.59	1-Sep-2006	
19656	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD SAGHIR S O SHER BA	VILL P O KAMADER	LCY	04270024499001	PLS						PKR					6,236.96	6,236.96	1-Sep-2006	
19657	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD IRFAN S O GHULAM H	H-NO-222 WARD NG	LCY	04270024512701	PLS						PKR					24,522.81	24,522.81	1-Sep-2006	
19658	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD YOUNIS S O GHULAM	VILL PO QAZIAN TE	LCY	04270024596301	PLS						PKR					92.52	92.52	1-Sep-2006	
19659	0427	G.T. ROAD, GUJAR KHAN	PB	9140001879644	GUL RANA W O MUHAMMAD NADE	HOUSE NO-19 WAR	LCY	04270024604501	PLS						PKR					42,560.30	42,560.30	1-Sep-2006	
19660	0427	G.T. ROAD, GUJAR KHAN	PB		NASIR MEHMOOD S O ABDUL REH	WARD NO.19 GULY	LCY	04270024614001	PLS						PKR					153,010.19	153,010.19	1-Sep-2006	
19661	0427	G.T. ROAD, GUJAR KHAN	PB		MUHSTAQ HUSSAIN S O ABDUL RE	HNO G 414 WARD N	LCY	04270024629701	PLS						PKR					25,507.21	25,507.21	1-Sep-2006	
19662	0427	G.T. ROAD, GUJAR KHAN	PB	9140003678210	KUBRA BIBI W O ZUBAIR AMIN	DHOKE BABA SULT	LCY	04270024653401	PLS						PKR					94,333.53	94,333.53	1-Sep-2006	
19663	0427	G.T. ROAD, GUJAR KHAN	PB		MUSSARAT NAZIR W O BANARAS	DHOKE SIR WALI P	LCY	04270024687301	PLS						PKR					5,182.07	5,182.07	1-Sep-2006	
19664	0427	G.T. ROAD, GUJAR KHAN	PB		MAKHANI BI D O SAJAWAL KHAN	DHOKE BANGIAL P	LCY	04270024751501	PLS						PKR					6,609.23	6,609.23	1-Sep-2006	
19665	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD FAKHAR MASOOD S O	MUHAMMAD ASLAM	LCY	04270024810201	PLS						PKR					252,339.05	252,339.05	1-Sep-2006	
19666	0427	G.T. ROAD, GUJAR KHAN	PB	3740189097740	SHAFAT BIBI W O PUNNO KHAN	DHOKE NAI ABDI M	LCY	04270024869301	PLS						PKR					147,062.11	147,062.11	1-Sep-2006	
19667	0427	G.T. ROAD, GUJAR KHAN	PB		MUNSAF KHAN S O PUNNO KHAN	DHOKE NAI ABADI	LCY	04270024870501	PLS						PKR					7,389.01	7,389.01	1-Sep-2006	
19668	0427	G.T. ROAD, GUJAR KHAN	PB		REHANA TABSUM S O ABDUL QAD	WARD NO 04 MALIK	LCY	04270024890601	PLS						PKR					65,216.88	65,216.88	1-Sep-2006	
19669	0427	G.T. ROAD, GUJAR KHAN	PB		DANISH MEHMOOD M YASMIN AKH	HOUSE NO.80 WAR	LCY	04270024907101	PLS						PKR					7,491.53	7,491.53	1-Sep-2006	
19670	0427	G.T. ROAD, GUJAR KHAN	PB		ABDUL WAHEED S O M BANARAS	HOUSE NO 147 WA	LCY	04270024954401	PLS						PKR					586.22	586.22	1-Sep-2006	
19671	0427	G.T. ROAD, GUJAR KHAN	PB		AZIZ KHAN S O PUNNU KHAN	DHOKE NAI ABADI	LCY	04270025021201	PLS						PKR					18,671.95	18,671.95	1-Sep-2006	
19672	0427	G.T. ROAD, GUJAR KHAN	PB		JAHANGIR IBRAHIM S O M.IBRAHIM	HOUSE NO-159 WA	LCY	04270025022001	PLS						PKR					168.23	168.23	1-Sep-2006	
19673	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD FAYYAZ S O M.IQBAL	HOUSE NO.207 WA	LCY	04270025028001	PLS						PKR					53,620.96	53,620.96	1-Sep-2006	
19674	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD AFZAL S O SARWAR H	VILL MANDERA P O	LCY	04270025030301	PLS						PKR					10,281.71	10,281.71	1-Sep-2006	
19675	0427	G.T. ROAD, GUJAR KHAN	PB		NAZIA RIAZ W O NAVEED AKHTAR	WARD NO-15 DHOK	LCY	04270025043701	PLS						PKR					14,419.11	14,419.11	1-Sep-2006	
19676	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD YAQOOB S O TALIB H	VIL LADDAR P O MI	LCY	04270025055101	PLS						PKR					0.03	0.03	1-Sep-2006	
19677	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD MUSHTAQ S O SARDI	VILL BORGJI KARAM	LCY	04270025061401	PLS						PKR					6,185.72	6,185.72	1-Sep-2006	
19678	0427	G.T. ROAD, GUJAR KHAN	PB		YASAR BILAL	P O MANKIALA BAR	LCY	04270025075201	PLS						PKR					7,427.04	7,427.04	1-Sep-2006	
19679	0427	G.T. ROAD, GUJAR KHAN	PB		KHALIDA BIBI W O IBTADA HUSSAI	VPO DERA SYEDAN	LCY	04270025114901	PLS						PKR					782.16	782.16	1-Sep-2006	
19680	0427	G.T. ROAD, GUJAR KHAN	PB		YASMEEN AKHTAR WO SAEED AH	MOH.BABU GULAB	LCY	04270025133101	PLS						PKR					8,103.91	8,103.91	1-Sep-2006	
19681	0427	G.T. ROAD, GUJAR KHAN	PB		KHALIDA BEGUM W O KARMAT HU	VILL CHAIL P O TEH	LCY	04270025194201	PLS						PKR					408,375.82	408,375.82	1-Sep-2006	
19682	0427	G.T. ROAD, GUJAR KHAN	PB		RASHIDA BIBI W O MUSARAT	VILL P O BUCHIAL T	LCY	04270025247701	PLS						PKR					991.75	991.75	1-Sep-2006	
19683	0427	G.T. ROAD, GUJAR KHAN	PB		S TAZEEM AKHTAR	W O ZAHOOR HUSS	LCY	04270025424601	PLS						PKR					8,277.46	8,277.46	11-Sep-2006	
19684	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD SIDDIQUE	S O LAL HUSSAIN V	LCY	04270025627501	PLS						PKR					11,254.56	11,254.56	1-Sep-2006	
19685	0427	G.T. ROAD, GUJAR KHAN	PB		S GULSHAN NISAR	W O MUHAMMAD B	LCY	04270025647601	PLS						PKR					1,155.83	1,155.83	1-Sep-2006	
19686	0427	G.T. ROAD, GUJAR KHAN	PB		AMIR AFZAL	S O ALI AHMAD DH	LCY	04270025658301	PLS						PKR					16,587.36	16,587.36	1-Sep-2006	
19687	0427	G.T. ROAD, GUJAR KHAN	PB		AMIR ZAMAN	S O BOOSTAN KHA	LCY	04270025727201	PLS						PKR					18,096.00	18,096.00	1-Sep-2006	
19688	0427	G.T. ROAD, GUJAR KHAN	PB		ABDUL MAJID	S O MUHAMMAD JA	LCY	04270025734301	PLS						PKR					46,684.64	46,684.64	1-Sep-2006	
19689	0427	G.T. ROAD, GUJAR KHAN	PB		TAYYAB HUSSAIN	S O MUHAMMAD HU	LCY	04270025753601	PLS						PKR					6,357.51	6,357.51	1-Sep-2006	
19690	0427	G.T. ROAD, GUJAR KHAN	PB		SALEEM HAIDER	S O SAMMAR ALI H	LCY	04270025768201	PLS						PKR					6,206.00	6,206.00	1-Sep-2006	
19691	0427	G.T. ROAD, GUJAR KHAN	PB		NASREEN AKHTAR W O	MUSHTAQ HUSSAIN	LCY	04270025779601	PLS						PKR					8,654.58	8,654.58	1-Sep-2006	
19692	0427	G.T. ROAD, GUJAR KHAN	PB	3740114882093	BAKHAT HUSSAIN	S O ALI SHAH VILL	LCY	04270025784001	PLS						PKR					262,854.97	262,854.97	20-Oct-2006	
19693	0427	G.T. ROAD, GUJAR KHAN	PB	3740175669866	KHALID MEHMOOD S O ABDUL GH	DHOKE HAYAT ALI	LCY	04270025797001	PLS						PKR					1,329.67	1,329.67	1-Sep-2006	
19694	0427	G.T. ROAD, GUJAR KHAN	PB		MISS FARAH MALIK	D O M JAMIL AHMA	LCY	04270025799701	PLS						PKR					5,415.75	5,415.75	1-Sep-2006	
19695	0427	G.T. ROAD, GUJAR KHAN	PB		S RIFFAT NAHEED	W O SAJID MEHMO	LCY	04270025802801	PLS						PKR					7,080.89	7,080.89	1-Sep-2006	
19696	0427	G.T. ROAD, GUJAR KHAN	PB		EJAZ HUSSAIN	S O SAID MUHAMM	LCY	04270025834001	PLS						PKR					170,273.10	170,273.10	1-Sep-2006	
19697	0427	G.T. ROAD, GUJAR KHAN	PB		S ROZINA AKHTAR	W O PARVAIZ AKHT	LCY	04270025859201	PLS						PKR					8,743.55	8,743.55	1-Sep-2006	
19698	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD RIAZ S O BAGH ALI	V CHANGAR BUNGI	LCY	04270025918501	PLS						PKR					16,046.91	16,046.91	1-Sep-2006	
19699	0427	G.T. ROAD, GUJAR KHAN	PB		M ZAR KHAN S O M NOOR KHAN	V MATIAL PO MISSA	LCY	04270025929301	PLS						PKR					16,428.86	16,428.86	1-Sep-2006	
19700	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD TANWEER S O MUHA	VILL BHATTIAN P O	LCY	04270026029201	PLS						PKR					8,121.13	8,121.13	1-Sep-2006	
19701	0427	G.T. ROAD, GUJAR KHAN	PB		BASHIR AHMED S O MUHAMMAD S	VILL GUJRA P O BH	LCY	04270026036301	PLS						PKR					25,656.06	25,656.06	1-Sep-2006	
19702	0427	G.T. ROAD, GUJAR KHAN	PB		ZAIN UN NISA	DHOKE MALKAN P	LCY	04270026224601	PLS						PKR					428,627.64	428,627.64	1-Sep-2006	
19703	0427	G.T. ROAD, GUJAR KHAN	PB		SHAMIM EJAZ WO IMTIAZ AHMED	DHOKE MAKIKAN P	LCY	04270026350701	PLS						PKR					659.99	659.99	1-Sep-2006	
19704	0427	G.T. ROAD, GUJAR KHAN	PB		M INYAT K																		

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19717	0427	G.T. ROAD, GUJAR KHAN	PB		ZEENAT BIBI W O SAWAR KHAN	HNO 99 HOUSING S	LCY	04270026667101	PLS						PKR					86,678.55	86,678.55	1-Sep-2006	
19718	0427	G.T. ROAD, GUJAR KHAN	PB		IRSHAD BEGUM W O IMAM ALI.	VILLAGE DHAMMA	LCY	04270026683101	PLS						PKR					362.18	362.18	1-Sep-2006	
19719	0427	G.T. ROAD, GUJAR KHAN	PB		ZIA UD DIN S O MAJEED ALI	VILL MIANA POTH	LCY	04270026711201	PLS						PKR					689.65	689.65	1-Sep-2006	
19720	0427	G.T. ROAD, GUJAR KHAN	PB		QAMAR MAHMOOD S O MOHAMMA	VILLAGE KRUM KAS	LCY	04270026801401	PLS						PKR					60,160.16	60,160.16	1-Sep-2006	
19721	0427	G.T. ROAD, GUJAR KHAN	PB		KARIM JAN W O GHULAM MUHAMM	VILL.NAGAIL UMM	LCY	04270026810101	PLS						PKR					27,499.17	27,499.17	1-Sep-2006	
19722	0427	G.T. ROAD, GUJAR KHAN	PB		SUGHRA BIBI RAZZAQ	VILL GASROOR PO	LCY	04270026874701	PLS						PKR					37,052.38	37,052.38	30-Sep-2006	
19723	0427	G.T. ROAD, GUJAR KHAN	PB		ZEBEDA KALSOOM ILYAS	VILL GASROOR PO	LCY	04270026897201	PLS						PKR					6,238.29	6,238.29	1-Sep-2006	
19724	0427	G.T. ROAD, GUJAR KHAN	PB		NASREEN KOUSAR W O GHARIB H	WARD NO.19 MOHA	LCY	04270026919201	PLS						PKR					5,480.44	5,480.44	1-Sep-2006	
19725	0427	G.T. ROAD, GUJAR KHAN	PB		MAQSOOD HUSSAIN S O NAZAR H	H.NO.141-9 MOHAL	LCY	04270026920401	PLS						PKR					480.01	480.01	1-Sep-2006	
19726	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD NAWAZ S O M.AKRAM	H NO 195 W NO 13	LCY	04270026932601	PLS						PKR					25,849.24	25,849.24	1-Sep-2006	
19727	0427	G.T. ROAD, GUJAR KHAN	PB		FARKHANDA KOSEEN DO MEHBOO	VILL.P O PARANA R	LCY	04270026934201	PLS						PKR					7,273.28	7,273.28	1-Sep-2006	
19728	0427	G.T. ROAD, GUJAR KHAN	PB		QADIR HUSSAN S O SUFI M ZAMAI	VILL P O MOHARA F	LCY	04270027057701	PLS						PKR					137,660.98	137,660.98	1-Sep-2006	
19729	0427	G.T. ROAD, GUJAR KHAN	PB		RAKHMAT JAN WO M AJAIB	VILL RAKHIA P O Q	LCY	04270027116401	PLS						PKR					18,840.01	18,840.01	1-Sep-2006	
19730	0427	G.T. ROAD, GUJAR KHAN	PB		FATIMA BI WO MUHAMMAD ASLAM	VILL SABAR P O CH	LCY	04270027199201	PLS						PKR					11,444.58	11,444.58	1-Sep-2006	
19731	0427	G.T. ROAD, GUJAR KHAN	PB		ZUBIDA AKHTAR W O M. SARWAR	VILL JAGA PAKA PC	LCY	04270027209901	PLS						PKR					23,392.44	23,392.44	1-Sep-2006	
19732	0427	G.T. ROAD, GUJAR KHAN	PB		FOZIA KAUSER M NASREEN BEGU	VILL P O JERRO RA	LCY	04270027223201	PLS						PKR					6,300.54	6,300.54	1-Sep-2006	
19733	0427	G.T. ROAD, GUJAR KHAN	PB	3740248856006	KHURSHID BEGUM W O QURBAN H	VILL KAHLIAN PO S	LCY	04270027328001	PLS						PKR					653,695.64	653,695.64	1-Sep-2006	
19734	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD YOUNIS S O M FAZIL	VILL P O GASRAL T	LCY	04270027402801	PLS						PKR					16.72	16.72	1-Sep-2006	
19735	0427	G.T. ROAD, GUJAR KHAN	PB		NASEER AHMED S O ZAFAR ALI	VILL P O BARKI CH	LCY	04270027404401	PLS						PKR					1,116.62	1,116.62	1-Sep-2006	
19736	0427	G.T. ROAD, GUJAR KHAN	PB		ZAHID HUSSAIN M NAZAR HUSSAI	H.NO.95-C HOUSING	LCY	04270027429601	PLS						PKR					6,220.65	6,220.65	1-Sep-2006	
19737	0427	G.T. ROAD, GUJAR KHAN	PB		ZAHEER HUSSAIN SO ZAMIR HUSS	DHOKA BABA SAHI	LCY	04270027455701	PLS						PKR					15,304.55	15,304.55	1-Sep-2006	
19738	0427	G.T. ROAD, GUJAR KHAN	PB		SAHIB JAN W O M.YAQOOB	VILL BHATTIAN P O B	LCY	04270027506801	PLS						PKR					196,899.85	196,899.85	1-Sep-2006	
19739	0427	G.T. ROAD, GUJAR KHAN	PB	9140002010888	SURYA KOUSAR D O M SHARIF	VILL DHMMA P O D	LCY	04270027521801	PLS						PKR					87,631.00	87,631.00	1-Sep-2006	
19740	0427	G.T. ROAD, GUJAR KHAN	PB		ASHIQ HUSSAIN S O KALA KHAN	VILL JABBA P O TEH	LCY	04270027561601	PLS						PKR					11,120.69	11,120.69	1-Sep-2006	
19741	0427	G.T. ROAD, GUJAR KHAN	PB		ABDUL AZIZ S O BOSTAN KHAN	HOUSE NO 159 D W	LCY	04270027668401	PLS						PKR					15,361.04	15,361.04	1-Sep-2006	
19742	0427	G.T. ROAD, GUJAR KHAN	PB		SAIMA SHAHEEN W O M SAR TAJ	VILL BORG BAINS I	LCY	04270027678501	PLS						PKR					886.12	886.12	1-Sep-2006	
19743	0427	G.T. ROAD, GUJAR KHAN	PB		M FAROOQ SO M FAZIL	H NO 104 WARD NO	LCY	04270027717601	PLS						PKR					9,759.95	9,759.95	1-Sep-2006	
19744	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD RAMZAN SO M NAZIR	VILL P O MAL AWAN	LCY	04270027768101	PLS						PKR					17,275.30	17,275.30	1-Sep-2006	
19745	0427	G.T. ROAD, GUJAR KHAN	PB		TALIB HUSSAIN S O FAZAL HUSSA	VILL P O TANGDER	LCY	04270027772801	PLS						PKR					142,691.23	142,691.23	1-Sep-2006	
19746	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD QADEER S O REHMA	WARD NO 13 JHANI	LCY	04270027782301	PLS						PKR					3,929.10	3,929.10	1-Sep-2006	
19747	0427	G.T. ROAD, GUJAR KHAN	PB		SAIMA NAHEED D O LAHRASAB KH	DHOKA RAHIM BAK	LCY	04270027791001	PLS						PKR					1,244.18	1,244.18	1-Sep-2006	
19748	0427	G.T. ROAD, GUJAR KHAN	PB		ABDUL KHALIQ S O GHULAM NABI	VILL P O QAZIAN TE	LCY	04270027845301	PLS						PKR					9,170.96	9,170.96	1-Sep-2006	
19749	0427	G.T. ROAD, GUJAR KHAN	PB		BASHRAT HUSSAIN S O GHULAM C	DHOKA HASHOO P	LCY	04270027869701	PLS						PKR					5,206.80	5,206.80	1-Sep-2006	
19750	0427	G.T. ROAD, GUJAR KHAN	PB		MUSHTAQ HUSSAIN S O M HUSSAI	VILL PO NOJALA TE	LCY	04270027878401	PLS						PKR					39,203.24	39,203.24	1-Sep-2006	
19751	0427	G.T. ROAD, GUJAR KHAN	PB		ABDUL QADOOS S O ALI SHAH	H-NO-401 WARD NO	LCY	04270027912001	PLS						PKR					808.70	808.70	1-Sep-2006	
19752	0427	G.T. ROAD, GUJAR KHAN	PB		NASEEM BIBI W O MUHAMMAD MA	BARKI BUDHAL WA	LCY	04270027946901	PLS						PKR					26,808.98	26,808.98	1-Sep-2006	
19753	0427	G.T. ROAD, GUJAR KHAN	PB		NAZIR AHMED S O LAL KHAN	VILL THEX P O DHA	LCY	04270028028301	PLS						PKR					589,082.20	589,082.20	1-Sep-2006	
19754	0427	G.T. ROAD, GUJAR KHAN	PB		MANZOOR HUSSAIN	VILL BHATTIAN P O	LCY	04270028041701	PLS						PKR					29,505.50	29,505.50	1-Sep-2006	
19755	0427	G.T. ROAD, GUJAR KHAN	PB		ZEENAT BI W O MANZOOR HUSSA	VILL BHATTIAN P O	LCY	04270028042501	PLS						PKR					5,515.90	5,515.90	1-Sep-2006	
19756	0427	G.T. ROAD, GUJAR KHAN	PB		MAJEED-UN-NISA W O M YAQOOB	WARD NO 13 JHANI	LCY	04270028068501	PLS						PKR					10,247.35	10,247.35	1-Sep-2006	
19757	0427	G.T. ROAD, GUJAR KHAN	PB		ZAFAR IQBAL S O ALI HAIDER	DHOKA TABBA P O	LCY	04270028133501	PLS						PKR					24,599.02	24,599.02	1-Sep-2006	
19758	0427	G.T. ROAD, GUJAR KHAN	PB		FAYYAZ AHMED S O KHURSHID AH	VILL.P O BARKI CH	LCY	04270028147301	PLS						PKR					768.65	768.65	1-Sep-2006	
19759	0427	G.T. ROAD, GUJAR KHAN	PB		AKBER JAN W O FAIZ ALAM	VILL DARYALA DH	LCY	04270028199701	PLS						PKR					8,690.12	8,690.12	1-Sep-2006	
19760	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD SIDDIQUE	DHOKA SANGYAL R	LCY	04270028206001	PLS						PKR					36,569.83	36,569.83	1-Sep-2006	
19761	0427	G.T. ROAD, GUJAR KHAN	PB		FARZAND BEGUM W O MOHAMMA	ABBASI MANZAL G	LCY	04270028219001	PLS						PKR					763,990.92	763,990.92	18-Dec-2006	
19762	0427	G.T. ROAD, GUJAR KHAN	PB		FARZANA BI W O WAJID HUSSAIN	NEW MANZAL NEAR	LCY	04270028231601	PLS						PKR					70,534.35	70,534.35	1-Sep-2006	
19763	0427	G.T. ROAD, GUJAR KHAN	PB		NAEEM ASHRAF S O M ASHRAF	VILL P O MUTVA TE	LCY	04270028248901	PLS						PKR					306,123.31	306,123.31	1-Sep-2006	
19764	0427	G.T. ROAD, GUJAR KHAN	PB		FIDA ANWAR S O M SARWAR	WARD-NO-09 MOHA	LCY	04270028249701	PLS						PKR					9,578.51	9,578.51	1-Sep-2006	
19765	0427	G.T. ROAD, GUJAR KHAN	PB		ABDUL REHMAN S O AHMED DIN	VILL GOJRA P O BH	LCY	04270028296801	PLS						PKR					61,291.68	61,291.68	1-Sep-2006	

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
19779	0427	G.T. ROAD, GUJAR KHAN	PB			SAID BEGUM W O QURBAN HUSSA	VILL MOHARA BAG	LCY	04270028626001	PLS						PKR					30,863.95	30,863.95	1-Sep-2006			
19780	0427	G.T. ROAD, GUJAR KHAN	PB			SABIR HUSSAIN S O FEROZE KHAN	VILL P O DORA BAG	LCY	04270028643701	PLS						PKR					315,267.76	315,267.76	1-Sep-2006			
19781	0427	G.T. ROAD, GUJAR KHAN	PB			SHAFUGTA BIBI W O NAJABAT ALI	VILL P O BUCHIAL T	LCY	04270028646101	PLS						PKR					30,326.45	30,326.45	1-Sep-2006			
19782	0427	G.T. ROAD, GUJAR KHAN	PB			GULZAR BEGUM W O MUHAMMAD	H.NO.222 WARD NO	LCY	04270028647101	PLS						PKR					612.29	612.29	1-Sep-2006			
19783	0427	G.T. ROAD, GUJAR KHAN	PB			TARIQ MASOOD S O MUHAMMAD	H.NO. 215 Q ASKAR	LCY	04270028658301	PLS						PKR					1,722.53	1,722.53	1-Sep-2006			
19784	0427	G.T. ROAD, GUJAR KHAN	PB			MAQSOOD BEGUM W O M SIDDIQI	VILL MOHARA HIRA	LCY	04270028690001	PLS						PKR					10,640.78	10,640.78	1-Sep-2006			
19785	0427	G.T. ROAD, GUJAR KHAN	PB			ABDUL KARIM S O SATTAR MUHAM	DHOKA KASHMIRIAN	LCY	04270028691801	PLS						PKR					27,554.15	27,554.15	1-Sep-2006			
19786	0427	G.T. ROAD, GUJAR KHAN	PB			TALAT NAZ D O GHULAM MURTAZI	WARD NO.14 DHOK	LCY	04270028707501	PLS						PKR					14,168.66	14,168.66	1-Sep-2006			
19787	0427	G.T. ROAD, GUJAR KHAN	PB	3730330088802		SUGHRA BEGUM W O M.FARID	HOUSE NO. A-139 V	LCY	04270028718901	PLS						PKR					127,266.06	127,266.06	30-Oct-2006			
19788	0427	G.T. ROAD, GUJAR KHAN	PB			SUGHRA BIBI W O M BASHIR	VILL P O MAHANDA	LCY	04270028747701	PLS						PKR					72,190.50	72,190.50	1-Sep-2006			
19789	0427	G.T. ROAD, GUJAR KHAN	PB			MUHAMMAD SHARIF S O KASAR	DHOKA MIRPURIAN	LCY	04270028761901	PLS						PKR					6,863.54	6,863.54	1-Sep-2006			
19790	0427	G.T. ROAD, GUJAR KHAN	PB			NADEEM HAIDER S O GHULAM MO	HOUSE NO.68 SWA	LCY	04270028857601	PLS						PKR					884.69	884.69	1-Sep-2006			
19791	0427	G.T. ROAD, GUJAR KHAN	PB			SHABANA KAUSER D O AMIR KABIR	VILL P O PHARWAL	LCY	04270028881701	PLS						PKR					1,223.84	1,223.84	1-Sep-2006			
19792	0427	G.T. ROAD, GUJAR KHAN	PB			ZAFAR IQBAL S O MUHAMMAD IQB	WARD NO -08 -MOH	LCY	04270028899801	PLS						PKR					7,998.16	7,998.16	1-Sep-2006			
19793	0427	G.T. ROAD, GUJAR KHAN	PB			MUHAMMAD HANIF S O FAZAL HUS	C O JAVID AKHTAR	LCY	04270028914001	PLS						PKR					7,579.42	7,579.42	1-Sep-2006			
19794	0427	G.T. ROAD, GUJAR KHAN	PB			SALEEM AKHTAR W O M HANIF	C O JAVID AKHTAR	LCY	04270028915901	PLS						PKR					311,264.11	311,264.11	1-Sep-2006			
19795	0427	G.T. ROAD, GUJAR KHAN	PB			ARSHAD MEHMOOD S O SABIR HUS	NAI ABADI PIR PILA	LCY	04270028923801	PLS						PKR					542,717.86	542,717.86	1-Sep-2006			
19796	0427	G.T. ROAD, GUJAR KHAN	PB			FAIZ MAHMOOD S O SABIR HUSSA	NAI ABADI PIR PILA	LCY	04270028924601	PLS						PKR					542,717.86	542,717.86	1-Sep-2006			
19797	0427	G.T. ROAD, GUJAR KHAN	PB			MST DOULAT BI W O HAFEEZ HUS	VILL BHATTIAN PO	LCY	04270028933301	PLS						PKR					6,538.96	6,538.96	1-Sep-2006			
19798	0427	G.T. ROAD, GUJAR KHAN	PB	3740142934211		MUHAMMAD AYAZ S O M FAZIL	VILL BORG KARAM	LCY	04270028935401	PLS						PKR					617,954.79	617,954.79	1-Sep-2006			
19799	0427	G.T. ROAD, GUJAR KHAN	PB			MUHAMMAD HUSSAIN S O M.IQBAL	VILL NOTALA P O K	LCY	04270028978601	PLS						PKR					67,970.03	67,970.03	1-Sep-2006			
19800	0427	G.T. ROAD, GUJAR KHAN	PB	3740151536107		MUHAMMAD ARIF S O FAZAL HUS	MAIN BAZAR GUJAR	LCY	04270028994401	PLS						PKR					2,898.05	2,898.05	1-Sep-2006			
19801	0427	G.T. ROAD, GUJAR KHAN	PB	9140002761586		SHAMSHEER AKHTAR D O M SARV	C O MIRZA M SHAR	LCY	04270029080501	PLS						PKR					18,388.12	18,388.12	1-Sep-2006			
19802	0427	G.T. ROAD, GUJAR KHAN	PB	6110174621459		MUHAMMAD AKRAM S O	MUHAMMAD AKBAR	LCY	04270029149401	PLS						PKR					9,408.43	9,408.43	1-Sep-2006			
19803	0427	G.T. ROAD, GUJAR KHAN	PB	3740193296968		ISAM JAN W O MUHAMMAD AKRAM	VILL P O CHANGA B	LCY	04270029150601	PLS						PKR					7,072.66	7,072.66	1-Sep-2006			
19804	0427	G.T. ROAD, GUJAR KHAN	PB			MEHMOOD HUSSAIN S O HAJI AHM	WARD NO 13 JHANI	LCY	04270029177401	PLS						PKR					14,226.51	14,226.51	1-Sep-2006			
19805	0427	G.T. ROAD, GUJAR KHAN	PB			HASSAN AKHTAR S O AMAMNAT A	VILL P O BARKI CH	LCY	04270029186101	PLS						PKR					86.39	86.39	1-Sep-2006			
19806	0427	G.T. ROAD, GUJAR KHAN	PB			RAHILA PARVEEN W O JAVEED HUS	VILL DHUMAN P O B	LCY	04270029189601	PLS						PKR					7,482.62	7,482.62	1-Sep-2006			
19807	0427	G.T. ROAD, GUJAR KHAN	PB			SAJIDA REHMAN W O	SAKHAWAT HUSSA	LCY	04270029203001	PLS						PKR					269.38	269.38	1-Sep-2006			
19808	0427	G.T. ROAD, GUJAR KHAN	PB			RIZWANDA BASHIR D O M.BASHIR	VILL P O BHADANA	LCY	04270029216001	PLS						PKR					18,738.23	18,738.23	1-Sep-2006			
19809	0427	G.T. ROAD, GUJAR KHAN	PB			MUHAMMAD JAMIL S O M.HABIB	VILL P O SUKKO TE	LCY	04270029218701	PLS						PKR					6,782.23	6,782.23	1-Sep-2006			
19810	0427	G.T. ROAD, GUJAR KHAN	PB			AFSAR JAN W O MEHBOOB HUSSA	VILL THOLLAN P O	LCY	04270029226601	PLS						PKR					1,341.92	1,341.92	1-Sep-2006			
19811	0427	G.T. ROAD, GUJAR KHAN	PB			MUHAMMAD AKRAM S O M ZAMAN	H NO 18 WARD NO	LCY	04270029230201	PLS						PKR					9,535.14	9,535.14	1-Sep-2006			
19812	0427	G.T. ROAD, GUJAR KHAN	PB			MUHAMMAD SAEED S O MUHAMM	H NO 147 NEAR MID	LCY	04270029253801	PLS						PKR					189.64	189.64	1-Sep-2006			
19813	0427	G.T. ROAD, GUJAR KHAN	PB			RAZ MUHAMMAD SO NASEER UD D	NASWAR FAROOSH	LCY	04270029351901	PLS						PKR					1,720.86	1,720.86	1-Sep-2006			
19814	0427	G.T. ROAD, GUJAR KHAN	PB			MUHAMMAD AFZAL S O	VILL MOHRA DHAIL	LCY	04270029383101	PLS						PKR					9,963.27	9,963.27	1-Sep-2006			
19815	0427	G.T. ROAD, GUJAR KHAN	PB			BALQEES AKHTAR D O KHURSHID	VILL PO MANGOTH	LCY	04270029394501	PLS						PKR					10,880.04	10,880.04	1-Sep-2006			
19816	0427	G.T. ROAD, GUJAR KHAN	PB			INSAR HUSSAIN S O IBRAR HUSSA	VILL DHANGDEO SA	LCY	04270029402701	PLS						PKR					714,157.12	714,157.12	1-Sep-2006			
19817	0427	G.T. ROAD, GUJAR KHAN	PB			IFTIKHAR HUSSAIN SO SAFDAR HUS	DHOKA MUHAMMAD	LCY	04270029489801	PLS						PKR					6,556.08	6,556.08	1-Sep-2006			
19818	0427	G.T. ROAD, GUJAR KHAN	PB			NASIM AKHTAR W O ISHTIAQ AHM	VILL P O MOHALLA	LCY	04270029499301	PLS						PKR					54,694.77	54,694.77	1-Sep-2006			
19819	0427	G.T. ROAD, GUJAR KHAN	PB			CH M IRSHAD S O M RIASAT	VILL JABBAR PO PG	LCY	04270029505901	PLS						PKR					17,140.31	17,140.31	1-Sep-2006			
19820	0427	G.T. ROAD, GUJAR KHAN	PB			KHALIDA BI W O ABDUL REHMAN	VILL PO BUCHIAL T	LCY	04270029521701	PLS						PKR					118,212.76	118,212.76	16-Oct-2006			
19821	0427	G.T. ROAD, GUJAR KHAN	PB	3740170386729		NAVEED MAQSOOD S O M MAQSO	VILL SABHAR CHAN	LCY	04270029552101	PLS						PKR					24,642.73	24,642.73	1-Sep-2006			
19822	0427	G.T. ROAD, GUJAR KHAN	PB			NUSRAT PARVEEN	VILL PO BEWAL GU	LCY	04270029569401	PLS						PKR					1,382.94	1,382.94	1-Sep-2006			
19823	0427	G.T. ROAD, GUJAR KHAN	PB			NASEER AHMED	VILL P O KARANB K	LCY	04270029595801	PLS						PKR					10,854.87	10,854.87	1-Sep-2006			
19824	0427	G.T. ROAD, GUJAR KHAN	PB	3730122960650		FARZANA AKHTAR	H NO 168 WARD NO	LCY	04270029611901	PLS						PKR					61,561.74	61,561.7				

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19841	0427	G.T. ROAD, GUJAR KHAN	PB			MUHAMMAD ASHRAF S O ABDUL S	H NO 172 WARD NO	LCY	04270030161501	PLS						PKR					47,347.63	47,347.63	1-Sep-2006	
19842	0427	G.T. ROAD, GUJAR KHAN	PB			SHAMIM KOUSAR D O AZAD KHAN	VPO JERO RATIAL	LCY	04270030172901	PLS						PKR					62,636.93	62,636.93	1-Sep-2006	
19843	0427	G.T. ROAD, GUJAR KHAN	PB			ABID HUSSAIN S O GUL HUSSAIN	NATAIL ROAD NEAR	LCY	04270030180801	PLS						PKR					6,921.59	6,921.59	1-Sep-2006	
19844	0427	G.T. ROAD, GUJAR KHAN	PB			MUHAMMAD RAZZAQ S O MUHAMM	AKBAR DHOKE GHATA	LCY	04270030191101	PLS						PKR					7,655.35	7,655.35	1-Sep-2006	
19845	0427	G.T. ROAD, GUJAR KHAN	PB	PASS 209120785		PARVEEN AKHTAR HUSSAIN W O	MURTZA HUSSAIN V	LCY	04270030209501	PLS						PKR					51,571.13	51,571.13	1-Sep-2006	
19846	0427	G.T. ROAD, GUJAR KHAN	PB			MEHBOOB KHAN S O DOST MUHAM	VILL PO NEW BEHG	LCY	04270030220201	PLS						PKR					25,700.64	25,700.64	1-Sep-2006	
19847	0427	G.T. ROAD, GUJAR KHAN	PB			TAZEEM FATIMA W O MAZHARUL H	VILL. SANGH P.O KH	LCY	04270030249701	PLS						PKR					9,039.59	9,039.59	1-Sep-2006	
19848	0427	G.T. ROAD, GUJAR KHAN	PB			NIGHT NAZIR D O MIRZA M.NAZIR	DHOKE CHOHAN NI	LCY	04270030258401	PLS						PKR					1,578.32	1,578.32	1-Sep-2006	
19849	0427	G.T. ROAD, GUJAR KHAN	PB			NASREEN BEGUM D O KARIM BAKI	H NO 78 WARD NO	LCY	04270030285601	PLS						PKR					116,643.07	116,643.07	1-Sep-2006	
19850	0427	G.T. ROAD, GUJAR KHAN	PB			AURANGZEEB KHAN S O NOOR HUS	F 47 16 MOHALLAH	LCY	04270030292701	PLS						PKR					66,090.66	66,090.66	1-Sep-2006	
19851	0427	G.T. ROAD, GUJAR KHAN	PB			ASGHAR JAN W O MAJEED AHMED	VILL NARALI JABBA	LCY	04270030371501	PLS						PKR					75,954.09	75,954.09	1-Sep-2006	
19852	0427	G.T. ROAD, GUJAR KHAN	PB			MEHBOOB HUSSAIN S O GHULAM	VILL THOLLAN P O	LCY	04270030404101	PLS						PKR					553,464.06	553,464.06	1-Sep-2006	
19853	0427	G.T. ROAD, GUJAR KHAN	PB			KANEEZ FATIMA W O ISRAR YAQO	VILL P O MATWA TE	LCY	04270030417901	PLS						PKR					6,459.49	6,459.49	1-Sep-2006	
19854	0427	G.T. ROAD, GUJAR KHAN	PB			IRSHAD BEGUM W O M SARWAR	VILL LALYANI P O T	LCY	04270030423101	PLS						PKR					88,485.82	88,485.82	1-Sep-2006	
19855	0427	G.T. ROAD, GUJAR KHAN	PB			JAMILA BEGUM W O MUNIR HUSSA	VILL NARALI MARZI	LCY	04270030470401	PLS						PKR					14,681.32	14,681.32	1-Sep-2006	
19856	0427	G.T. ROAD, GUJAR KHAN	PB			ZAKIA BEGUM W O ABDUL RASHID	WARD NO 15 NEAR	LCY	04270030479801	PLS						PKR					4,960.89	4,960.89	1-Sep-2006	
19857	0427	G.T. ROAD, GUJAR KHAN	PB			SABEEN KANWAL D O ZAHID LATIF	H NO B 1 R WARD N	LCY	04270030501101	PLS						PKR					0.01	0.01	1-Sep-2006	
19858	0427	G.T. ROAD, GUJAR KHAN	PB			MUHAMMAD ISMAIL	VILL DUMAM P O BA	LCY	04270030506201	PLS						PKR					26,883.48	26,883.48	1-Sep-2006	
19859	0427	G.T. ROAD, GUJAR KHAN	PB			AKHTAR UN NISA W O NOOR UL H	H NO 136 WARD NO	LCY	04270030513301	PLS						PKR					708.18	708.18	15-Nov-2006	
19860	0427	G.T. ROAD, GUJAR KHAN	PB			GULZAREEN BIBI W O M AYUB KHA	VILL THEAY PO ALA	LCY	04270030516801	PLS						PKR					6,328.22	6,328.22	1-Sep-2006	
19861	0427	G.T. ROAD, GUJAR KHAN	PB			SALAMAT ALI S O PINNA KHAN	VILL JHEEK QADIR	LCY	04270030520401	PLS						PKR					6,211.11	6,211.11	1-Sep-2006	
19862	0427	G.T. ROAD, GUJAR KHAN	PB			SHER AHMED S O MUHAMMAD HU	DHOKE MELUM P O	LCY	04270030537701	PLS						PKR					14,276.48	14,276.48	1-Sep-2006	
19863	0427	G.T. ROAD, GUJAR KHAN	PB			MUHAMMAD SARTAJ S O MUHAMM	VILL BORGI KARM C	LCY	04270030550001	PLS						PKR					166,700.10	166,700.10	1-Sep-2006	
19864	0427	G.T. ROAD, GUJAR KHAN	PB			MANZOOR HUSSAIN S O BOSTAN	VILL. P O PINDORI	LCY	04270030562201	PLS						PKR					6,558.57	6,558.57	1-Sep-2006	
19865	0427	G.T. ROAD, GUJAR KHAN	PB			ABIDA BATOOL W O ALTAZ RAZA	DHOKE HAYAT ALI	LCY	04270030587401	PLS						PKR					16,209.55	16,209.55	1-Sep-2006	
19866	0427	G.T. ROAD, GUJAR KHAN	PB			MAHFOOZ BEGUM W O KHALID PE	VILL. PUNGARAN P	LCY	04270030592901	PLS						PKR					43,580.15	43,580.15	1-Sep-2006	
19867	0427	G.T. ROAD, GUJAR KHAN	PB			JAMAL JAVED M PARVEEN AKHTAR	WARD NO.15 G.T.R	LCY	04270030594501	PLS						PKR					113,912.85	113,912.85	1-Sep-2006	
19868	0427	G.T. ROAD, GUJAR KHAN	PB			SHAROF KHAN M PARVEEN AKHTAR	WARD NO.15 GUJAR	LCY	04270030595301	PLS						PKR					113,912.85	113,912.85	1-Sep-2006	
19869	0427	G.T. ROAD, GUJAR KHAN	PB			FAHIMEEDA NASEEM D O M EJAZ	VILL P O ALAMABA	LCY	04270030609401	PLS						PKR					6,389.72	6,389.72	1-Sep-2006	
19870	0427	G.T. ROAD, GUJAR KHAN	PB			AZMAT BI W O MUHAMMAD MALIK	SABA SHAR KHAN	LCY	04270030622801	PLS						PKR					8,897.89	8,897.89	1-Sep-2006	
19871	0427	G.T. ROAD, GUJAR KHAN	PB			ROBIKAH SAJJAD W O SAJJAD ME	VLL. AND P.O. MAT	LCY	04270030635801	PLS						PKR					5,341.87	5,341.87	1-Sep-2006	
19872	0427	G.T. ROAD, GUJAR KHAN	PB			ASIF NAEEM S O KHAN BAHADAR	WARD NO.16 COT S	LCY	04270030644501	PLS						PKR					30,967.53	30,967.53	1-Sep-2006	
19873	0427	G.T. ROAD, GUJAR KHAN	PB			ABDUL MAJID S O GULAB KHAN	VILL. BHATTIAN P	LCY	04270030667001	PLS						PKR					541.22	541.22	1-Sep-2006	
19874	0427	G.T. ROAD, GUJAR KHAN	PB			NAZIR AHMED S O SAID WALI	DARYALA KHAKI P	LCY	04270030671701	PLS						PKR					1,865.34	1,865.34	1-Sep-2006	
19875	0427	G.T. ROAD, GUJAR KHAN	PB			RAJA MEHBOOB KHAN DOST MUHAM	VILL PO NEW BAGH	LCY	04270030676801	PLS						PKR					129,512.84	129,512.84	1-Sep-2006	
19876	0427	G.T. ROAD, GUJAR KHAN	PB			M.BASHSIR S O SAID MUHAMMAD	HOUSE NO.65 MALI	LCY	04270030711101	PLS						PKR					6,185.22	6,185.22	1-Sep-2006	
19877	0427	G.T. ROAD, GUJAR KHAN	PB			MUNAWAR HUSSAIN S O FAZAL H	HOUSE 124 11 MOH	LCY	04270030713801	PLS						PKR					45,585.56	45,585.56	1-Sep-2006	
19878	0427	G.T. ROAD, GUJAR KHAN	PB			NAWAZ HUSSAIN MINHAS	SABHAR HUSSAIN	LCY	04270030715401	PLS						PKR					6,565.08	6,565.08	22-Dec-2006	
19879	0427	G.T. ROAD, GUJAR KHAN	PB			IRFAN ALI JAFRI S O MAHBOOB ALI	VILL. DHOKE HASH	LCY	04270030723301	PLS						PKR					12,436.77	12,436.77	1-Sep-2006	
19880	0427	G.T. ROAD, GUJAR KHAN	PB			WADI HUSSAIN S O MANOO KHAN	DHOKE DIL MUHAM	LCY	04270030730401	PLS						PKR					498,451.01	498,451.01	1-Sep-2006	
19881	0427	G.T. ROAD, GUJAR KHAN	PB			MEHMOOD SULTAN S O MEHAMAD	VILL AND P O JHAM	LCY	04270030733901	PLS						PKR					5,152.07	5,152.07	1-Sep-2006	
19882	0427	G.T. ROAD, GUJAR KHAN	PB			FAZAL DAD WELFAR FOUNDATION	HOUSE NO.295 5 NE	LCY	04270030790701	PLS						PKR					9,401.70	9,401.70	1-Sep-2006	
19883	0427	G.T. ROAD, GUJAR KHAN	PB			ZAHIDA PARVEEN W O M. IRSHAD	VILL. KRUM RATTAL	LCY	04270030798201	PLS						PKR					15,907.25	15,907.25	1-Sep-2006	
19884	0427	G.T. ROAD, GUJAR KHAN	PB			M. AMJAD S O M. AZIZ	DHOKE TEHSILDAR	LCY	04270030806401	PLS						PKR					5,436.57	5,436.57	1-Sep-2006	
19885	0427	G.T. ROAD, GUJAR KHAN	PB			M. YAMIN S O MUHAMMAD AMIN	VILL.DULYAL MINA	LCY	04270030827301	PLS						PKR					6,954.22	6,954.22	1-Sep-2006	
19886	0427	G.T. ROAD, GUJAR KHAN	PB			SAIMA PARVEN W O M. QADIR	VILL. AND P.O. MAN	LCY	04270030843101	PLS						PKR					5,495.91	5,495.91	1-Sep-2006	
19887	0427	G.T. ROAD, GUJAR KHAN	PB			SAMERA JAVID D O JAVID IQBAL																		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19903	0427	G.T. ROAD, GUJAR KHAN	PB		TANVEER ZAHIRA D O SAID MUHA	VILL. AND P.O. BAD	LCY	04270031241601	PLS						PKR					11,709.03	11,709.03	1-Sep-2006	
19904	0427	G.T. ROAD, GUJAR KHAN	PB		SUMAIRA ASGHAR W O ZULFIQAR	VILL. AND P.O. MAN	LCY	04270031253801	PLS						PKR					57,110.11	57,110.11	1-Sep-2006	
19905	0427	G.T. ROAD, GUJAR KHAN	PB		KAMAL AHMED S O GHULAM YAHY	VILL. BARKI CHOUH	LCY	04270031276301	PLS						PKR					0.03	0.03	1-Sep-2006	
19906	0427	G.T. ROAD, GUJAR KHAN	PB		SAEED IMRAN S O LAL HUSSAIN	DHOKE BAGIAL P.O	LCY	04270031286901	PLS						PKR					36,356.55	36,356.55	1-Sep-2006	
19907	0427	G.T. ROAD, GUJAR KHAN	PB		SADAF ASGHAR D O MOHAMMAD	VILL. AND P.O. MAN	LCY	04270031297201	PLS						PKR					57,110.11	57,110.11	1-Sep-2006	
19908	0427	G.T. ROAD, GUJAR KHAN	PB		TARIQ MAHMOOD S O MUHAMMAD	HOUSE NO.415 B W	LCY	04270031314101	PLS						PKR					11,738.84	11,738.84	1-Sep-2006	
19909	0427	G.T. ROAD, GUJAR KHAN	PB		RAJA M.YOUNAS S O RAJA ADALA	H.NO.2 WARD NO.2	LCY	04270031318401	PLS						PKR					9,111.79	9,111.79	1-Sep-2006	
19910	0427	G.T. ROAD, GUJAR KHAN	PB		SARDARAN BEGUM W O BAGH ALI	VILL. AND P.O. DUL	LCY	04270031320401	PLS						PKR					4,562.07	4,562.07	1-Sep-2006	
19911	0427	G.T. ROAD, GUJAR KHAN	PB		NASRIM AKHTAR W O ABDUL SHAH	VILL. SANDAL BANG	LCY	04270031330001	PLS						PKR					2,461.51	2,461.51	1-Sep-2006	
19912	0427	G.T. ROAD, GUJAR KHAN	PB		RAJA M.SULMAN S O HABIB AHME	HOUSE NO.13 WAR	LCY	04270031351901	PLS						PKR					33,590.37	33,590.37	1-Sep-2006	
19913	0427	G.T. ROAD, GUJAR KHAN	PB		FOUZIA RASHID D O ABDUL RASHI	VILL. BAHLOOT P.O	LCY	04270031388201	PLS						PKR					932.55	932.55	1-Sep-2006	
19914	0427	G.T. ROAD, GUJAR KHAN	PB		COMMUNIT ORG. BAGHPUR	UNION COUNCIL BA	LCY	04270031408601	PLS						PKR					4,397.88	4,397.88	1-Sep-2006	
19915	0427	G.T. ROAD, GUJAR KHAN	PB	3740136438939	MUHAMMAD IQBAL S O KARAM EL	VILL. AND P.O. MOH	LCY	04270031418101	PLS						PKR					668.54	668.54	1-Sep-2006	
19916	0427	G.T. ROAD, GUJAR KHAN	PB		SYED HASSAN RAZA	ASP OFFICE GUJAR	LCY	04270031440201	PLS						PKR					85,002.21	85,002.21	1-Sep-2006	
19917	0427	G.T. ROAD, GUJAR KHAN	PB	3740183969497	AMIR HUSSAIN S O MANAWAR HUS	HOUSE NO.124 WA	LCY	04270031496901	PLS						PKR					11,885.47	11,885.47	1-Sep-2006	
19918	0427	G.T. ROAD, GUJAR KHAN	PB		ABID HUSSAIN S O NATLOOB HUS	VILL.BAENS QAYUN	LCY	04270031511101	PLS						PKR					5,478.68	5,478.68	1-Sep-2006	
19919	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD AZAD S O MUHAMMAD	VILL.PAKKA KHUA F	LCY	04270031522501	PLS						PKR					114,340.20	114,340.20	1-Sep-2006	
19920	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD FAZIL S O LAL KHAN	CHARI PHARWAL B	LCY	04270031530401	PLS						PKR					1,469.22	1,469.22	1-Sep-2006	
19921	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD SAEED S O SUFI MUHAM	MOHELLAH BERKI J	LCY	04270031573001	PLS						PKR					10,742.01	10,742.01	1-Sep-2006	
19922	0427	G.T. ROAD, GUJAR KHAN	PB		NAJMA AFZAL W O MUHAMMAD AR	G.T.ROAD TAKKIA E	LCY	04270031582801	PLS						PKR					4,478.73	4,478.73	1-Sep-2006	
19923	0427	G.T. ROAD, GUJAR KHAN	PB		PERVAIZ KHAN S O SAWAR KHAN	VILL. SAHIR P.O. TA	LCY	04270031599001	PLS						PKR					26,098.93	26,098.93	1-Sep-2006	
19924	0427	G.T. ROAD, GUJAR KHAN	PB		COMMUNITY ORG. CHAK DAULAT	UNION COUNCIL SU	LCY	04270031628101	PLS						PKR					7,097.66	7,097.66	1-Sep-2006	
19925	0427	G.T. ROAD, GUJAR KHAN	PB		ALI MOHAMMAD S O BAHADUR KH	DHOKE DIL MOHAM	LCY	04270031648201	PLS						PKR					12,261.48	12,261.48	1-Sep-2006	
19926	0427	G.T. ROAD, GUJAR KHAN	PB		SHABBIR AHMED S O BHOLA KAN	VILL. BARKI BARAM	LCY	04270031668301	PLS						PKR					5,514.78	5,514.78	1-Sep-2006	
19927	0427	G.T. ROAD, GUJAR KHAN	PB		ZULFIQAR AHMED S O MUSHTAQ A	HOUSE NO.ZA 398 E	LCY	04270031692001	PLS						PKR					236.64	236.64	1-Sep-2006	
19928	0427	G.T. ROAD, GUJAR KHAN	PB		COMMUNITY ORG.JARMOT KALAN	VILL. AND P.O.JARM	LCY	04270031725401	PLS						PKR					20,352.00	20,352.00	1-Sep-2006	
19929	0427	G.T. ROAD, GUJAR KHAN	PB		SHAHID IKRAM S O M. IKRAM	VILL. DULMI KHATR	LCY	04270031729701	PLS						PKR					9,222.74	9,222.74	1-Sep-2006	
19930	0427	G.T. ROAD, GUJAR KHAN	PB		KHALIDA BEGUM W O GULISTAN K	HOUSE NO.146 MOI	LCY	04270031733301	PLS						PKR					6,357.74	6,357.74	1-Sep-2006	
19931	0427	G.T. ROAD, GUJAR KHAN	PB		FAHMEEDA BEGUM W O PEHALWA	WARD NO.12 BARKI	LCY	04270031738401	PLS						PKR					7,869.49	7,869.49	1-Sep-2006	
19932	0427	G.T. ROAD, GUJAR KHAN	PB		UZMA ABBASI W O DR. NASIR HAM	ALI HOSPITAL G.T.F	LCY	04270031751801	PLS						PKR					9,176.42	9,176.42	1-Sep-2006	
19933	0427	G.T. ROAD, GUJAR KHAN	PB		COMM.ORG. BHAIR RATIAL AI M NA	VILL. AND P.O. BHA	LCY	04270031757701	PLS						PKR					7,142.54	7,142.54	1-Sep-2006	
19934	0427	G.T. ROAD, GUJAR KHAN	PB		NAEEMA HUSSAIN W O MEHMOOD	H.NO.135 WARD NO	LCY	04270031771901	PLS						PKR					54,834.70	54,834.70	1-Sep-2006	
19935	0427	G.T. ROAD, GUJAR KHAN	PB	3740114345820	ZUBIDA BEGUM W O M. SAQLAIN	VILL. CHAIL P.O. GU	LCY	04270031772701	PLS						PKR					2,362.32	2,362.32	1-Sep-2006	
19936	0427	G.T. ROAD, GUJAR KHAN	PB		AMIR KHAN S O GHULAM MUHAMM	WARD NO.12 BARKI	LCY	04270031835701	PLS						PKR					1,322.34	1,322.34	1-Sep-2006	
19937	0427	G.T. ROAD, GUJAR KHAN	PB		COMMUNITY ORG BHAGPUR C-I M	VILL. AND P.O. NEW	LCY	04270031879101	PLS						PKR					12,425.03	12,425.03	1-Sep-2006	
19938	0427	G.T. ROAD, GUJAR KHAN	PB		M TASAB S O MUHMMAAD SARWAR	V DHOKE PEER MU	LCY	04270031931101	PLS						PKR					33,001.75	33,001.75	1-Sep-2006	
19939	0427	G.T. ROAD, GUJAR KHAN	PB		CO. DERA SAYYEDAN A 2	CO. DERA SAYYED	LCY	04270031936201	PLS						PKR					10,510.11	10,510.11	1-Sep-2006	
19940	0427	G.T. ROAD, GUJAR KHAN	PB		RAJA NASEER AHMAD S O M ALAM	VPO GULYANA TEH	LCY	04270031954701	PLS						PKR					450.76	450.76	1-Sep-2006	
19941	0427	G.T. ROAD, GUJAR KHAN	PB		TARIQ MAQBOOL S O MAQBOOL H	H.NO 21 WARD NO	LCY	04270032208601	PLS						PKR					0.01	0.01	1-Sep-2006	
19942	0427	G.T. ROAD, GUJAR KHAN	PB		IMTAIZ AHMED S O NAIZ ALI	MOH HAFIZ ABAD C	LCY	04270032368601	PLS						PKR					21,347.81	21,347.81	1-Sep-2006	
19943	0427	G.T. ROAD, GUJAR KHAN	PB		M.ABDULLAH	VILL DAHARA KANY	LCY	04270032674001	PLS						PKR					9,569.71	9,569.71	1-Sep-2006	
19944	0427	G.T. ROAD, GUJAR KHAN	PB		RAJA HAQ NAWAZ S O RAJA SATT	ALI WARD NO 2 GU	LCY	04270033222201	PLS						PKR					100.87	100.87	1-Sep-2006	
19945	0427	G.T. ROAD, GUJAR KHAN	PB		S SAEEDA MALIK	MOHALLAH HAFIZA	LCY	04270033283301	PLS						PKR					8,831.57	8,831.57	1-Sep-2006	
19946	0427	G.T. ROAD, GUJAR KHAN	PB		MIRZA SHAUKAT HUSSAIN S O AD	VILL JALILPUR PO H	LCY	04270033336801	PLS						PKR					36,944.37	36,944.37	1-Sep-2006	
19947	0427	G.T. ROAD, GUJAR KHAN	PB		MST.BATGHZA BEGUM W O ABDUL	H.NO.291 B 1 WARD	LCY	04270033351801	PLS						PKR					188,775.56	188,775.56	1-Sep-2006	
19948	0427	G.T. ROAD, GUJAR KHAN	PB		AFTAB AHMED CHOHAN S O NAWA	H.NO.174 2 STREET	LCY	04270033564201	PLS						PKR					12,676.12	12,676.12	1-Sep-2006	
19949	0427	G.T. ROAD, GUJAR KHAN	PB		RAJA JAVEED RAZZAQ S O MOHAM	RAZAQ H NO 14 W	LCY	04270033604701	PLS						PKR					17,991.64	17,991.64	1-Sep-2006	
19950	0427	G.T. ROAD, GUJAR KHAN	PB		MST ROSHAN BE W O ALI SHAN	VILL P O BAKRALA	LCY	04270033666601	PLS						PKR					27,531.47	27,531.47	1-Sep-2006	
19951	0427	G.T. ROAD, GUJAR KHAN	PB		SYED G M SHAH BUKHARI S O	SYED MOHAAMD Y	LCY	04270033682401	PLS						PKR					53,404.29	53,404.29	1-Sep-2006	
19952	0427	G.T. ROAD, GUJAR KHAN	PB		FAHIM AKHTAR	HAJI KARAMAT HUS	LCY	04270033689101	PLS						PKR					6,364.25	6,364.25	1-Sep-2006	
19953	0427	G.T. ROAD, GUJAR KHAN	PB		SHABBIR HUSSAIN	KARMAT HUSSAIN	LCY	04270033711501	PLS						PKR					6,467.84	6,467.84	1-Sep-2006	
19954	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD YASIN	MUHAMMAD AMIN H	LCY	04270033763901	PLS						PKR					9,457.89	9,457.89	1-Sep-2006	
19955	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD GULZAR S O	SAID MUHAMMAD H	LCY	04270033780501	PLS						PKR					6,834.20	6,834.20	1-Sep-2006	
19956	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD JAMIL S O M LATIF	WARD NO 2 MOHAL	LCY	04270033818501	PLS						PKR					5,518.82	5,518.82	1-Sep-2006	
19957	0427	G.T. ROAD, GUJAR KHAN	PB		SYED MOHAMMAD IBRAHIM BUKH	SYED GHULAM MOI	LCY	04270033875801	PLS						PKR					4,719.07	4,719.07	1-Sep-2006	
19958	0427	G.T. ROAD, GUJAR KHAN	PB		MST ZAITOON BEGUM W O ADIL H	MIRZA HOUSE G T	LCY	04270033876601	PLS						PKR					19,750.40	19,750.40	1-Sep-2006	
19959	0427	G.T. ROAD, GUJAR KHAN	PB		MST QAISER BIBI W O JALAL HUS	HOUSE NO 21 WAR	LCY	04270033911001	PLS						PKR					6,203.02	6,203.02	1-Sep-2006	
19960	0427	G.T. ROAD, GUJAR KHAN	PB		MST NASIM AKHTAR W O M ARIF S	WARD NO 5 MOH N	LCY	04270033947501	PLS						PKR					377.26	377.26	1-Sep-2006	
19961	0427	G.T. ROAD, GUJAR KHAN	PB		MISS RIFFAT SULTANA D O	ABDUL KHALIQ H N	LCY	04270033963301	PLS						PKR					898.31	898.31	1-Sep-2006	
19962	0427	G.T. ROAD, GUJAR KHAN	PB		INAYAT ALI S O ZAMAN ALI	NIAZ ALI HOUSE NE	LCY	04270033966801	PLS						PKR					7,863.70	7,863.70	1-Sep-2006	
19963	0427	G.T. ROAD, GUJAR KHAN	PB		MISS.GHULAM SUGHRA D O SARD	WARD NO.5 MOH.H	LCY	04270033970401	PLS						PKR					2,159.24	2		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19965	0427	G.T. ROAD, GUJAR KHAN	PB			S SHAGUFTA GHAFFAR W O	ABDUL GHAFFAR H	LCY	04270034054501	PLS						PKR					23,922.67	23,922.67	1-Sep-2006	
19966	0427	G.T. ROAD, GUJAR KHAN	PB			S KANIZ SHAUKAT W O	MIRZA SHAUKAT H	LCY	04270034075401	PLS						PKR					5,413.52	5,413.52	1-Sep-2006	
19967	0427	G.T. ROAD, GUJAR KHAN	PB			KANIZ AKHTAR W O MOHAMMAD N	MOH HAFIZABAD W	LCY	04270034170001	PLS						PKR					22,751.37	22,751.37	1-Sep-2006	
19968	0427	G.T. ROAD, GUJAR KHAN	PB			BEGUM JAN W O MOHAMMAD HUS	C O DILPAZIR BHAT	LCY	04270034171901	PLS						PKR					11,308.49	11,308.49	1-Sep-2006	
19969	0427	G.T. ROAD, GUJAR KHAN	PB			NASRIN AKHTAR D O SHER AHMEI	NEAR MC BOYS HIG	LCY	04270034199501	PLS						PKR					41,405.34	41,405.34	1-Sep-2006	
19970	0427	G.T. ROAD, GUJAR KHAN	PB			MUHAMMAD SHABBIR	S O BARKAT HUSSA	LCY	04270034245201	PLS						PKR					6,194.14	6,194.14	1-Sep-2006	
19971	0427	G.T. ROAD, GUJAR KHAN	PB			MOHAMMAD ALTAF S O ALI DAD	VILL P O PANJGRAN	LCY	04270034257401	PLS						PKR					7,747.78	7,747.78	1-Sep-2006	
19972	0427	G.T. ROAD, GUJAR KHAN	PB		3740136335229	SHEIKH MUHAMMAD WAHEED	S O BASHIR AHMED	LCY	04270034286201	PLS						PKR					198,543.33	198,543.33	1-Sep-2006	
19973	0427	G.T. ROAD, GUJAR KHAN	PB			ZOHRA KHANUM W O AURANGZAI	AKHTAR H.NO.334 V	LCY	04270034296801	PLS						PKR					16,715.92	16,715.92	1-Sep-2006	
19974	0427	G.T. ROAD, GUJAR KHAN	PB			SHAZIA MEHBOOB D O MEHBOOB	VILL P O PHARWAL	LCY	04270034327501	PLS						PKR					26,295.48	26,295.48	1-Sep-2006	
19975	0427	G.T. ROAD, GUJAR KHAN	PB			SAEEDA BANO DO SH ABDUL LATI	HOUSE NO 142 WA	LCY	04270034389401	PLS						PKR					21,143.75	21,143.75	1-Sep-2006	
19976	0427	G.T. ROAD, GUJAR KHAN	PB			NASREEN RAMZAN W O JAVAI R	H NO 14 3 MOH EID	LCY	04270034391401	PLS						PKR					47,572.40	47,572.40	1-Sep-2006	
19977	0427	G.T. ROAD, GUJAR KHAN	PB			MUSRAT BIBI	WARD 18 BURKEY J	LCY	04270034444901	PLS						PKR					1,153.52	1,153.52	1-Sep-2006	
19978	0427	G.T. ROAD, GUJAR KHAN	PB			SHOUKAT ALI	H NO-128 WARD NO	LCY	04270034452801	PLS						PKR					11,730.43	11,730.43	1-Sep-2006	
19979	0427	G.T. ROAD, GUJAR KHAN	PB			MUHAMMAD SULAEMAN SO MUAH	MOHALLAH HAFIZA	LCY	04270034517401	PLS						PKR					8,461.68	8,461.68	1-Sep-2006	
19980	0427	G.T. ROAD, GUJAR KHAN	PB			SALMA SHAMEEN D O M. SULEMAI	WARD NO 12 MOHA	LCY	04270034557601	PLS						PKR					15,329.04	15,329.04	1-Sep-2006	
19981	0427	G.T. ROAD, GUJAR KHAN	PB			ABDUL GHAFAR SHAZIA FAROOQ	H NO 143 WARD NO	LCY	04270034612001	PLS						PKR					7,366.61	7,366.61	1-Sep-2006	
19982	0427	G.T. ROAD, GUJAR KHAN	PB			RABIA BIBI W O LIAQUAT ALI	C O MUHAMMAD SU	LCY	04270034620501	PLS						PKR					3,380.74	3,380.74	1-Sep-2006	
19983	0427	G.T. ROAD, GUJAR KHAN	PB			NOUREEN AKHTAR MUHAMMAD SI	VILL JABBA PO MO	LCY	04270034709301	PLS						PKR					8,608.81	8,608.81	1-Sep-2006	
19984	0427	G.T. ROAD, GUJAR KHAN	PB			MISBA ZAHID W O ZAHID RAZZAQ	HOUSE NO.14 WAR	LCY	04270034723101	PLS						PKR					31,190.84	31,190.84	1-Sep-2006	
19985	0427	G.T. ROAD, GUJAR KHAN	PB			SUMANDAR KHAN S O SARDAR MI	VILL NEW BHAGAN	LCY	04270034762501	PLS						PKR					60,977.39	60,977.39	1-Sep-2006	
19986	0427	G.T. ROAD, GUJAR KHAN	PB			SUMAIRA NAZ D O MUHAMMAD FA	H NO 426 WARD 01	LCY	04270034800301	PLS						PKR					9,176.57	9,176.57	1-Sep-2006	
19987	0427	G.T. ROAD, GUJAR KHAN	PB			RIZWANA BIBI D O BASHIR HUSSA	C O BASHIR HUSSA	LCY	04270034825501	PLS						PKR					6,711.97	6,711.97	1-Sep-2006	
19988	0427	G.T. ROAD, GUJAR KHAN	PB			RANA TAJ W O ABID SADIQ AMIN	H.NO.58 MOHALLA	LCY	04270034890201	PLS						PKR					11,824.02	11,824.02	1-Sep-2006	
19989	0427	G.T. ROAD, GUJAR KHAN	PB			ZAHIDA PARVEEN D O ZULFIQAR A	WARD NO.02 NEW J	LCY	04270034917301	PLS						PKR					11,218.06	11,218.06	1-Sep-2006	
19990	0427	G.T. ROAD, GUJAR KHAN	PB			SHAZIA PARVEEN W O ZAHID ALI	WARD NO.2 MOHAL	LCY	04270034930701	PLS						PKR					5,139.06	5,139.06	1-Sep-2006	
19991	0427	G.T. ROAD, GUJAR KHAN	PB			SALMA NAZAKAT W O NADEEM YQ	HOUSE NO.22-A WA	LCY	04270034950801	PLS						PKR					23,899.48	23,899.48	1-Sep-2006	
19992	0427	G.T. ROAD, GUJAR KHAN	PB			SAMUNDAR KHAN S O SARDAR M.	NEW BEHGAM P.O.	LCY	04270034962601	PLS						PKR					1,647.29	1,647.29	1-Sep-2006	
19993	0427	G.T. ROAD, GUJAR KHAN	PB			TASSAWAR HUSSAIN S O GHULAM	WARD NO.5 MOHAL	LCY	04270034985501	PLS						PKR					6,934.92	6,934.92	1-Sep-2006	
19994	0427	G.T. ROAD, GUJAR KHAN	PB			ZUBEDA KHATOON D O M BANARA	V BAGWAL MEHER	LCY	04270035068801	PLS						PKR					20,200.66	20,200.66	27-Sep-2006	
19995	0427	G.T. ROAD, GUJAR KHAN	PB			RAJA IMRAN AKHTAR S O AKHTAR	V KALUIA PO MISSA	LCY	04270035126701	PLS						PKR					6,512.03	6,512.03	1-Sep-2006	
19996	0427	G.T. ROAD, GUJAR KHAN	PB			C.O. PIND BAL A-2 FEMALE	V PIND PO PAHIMA	LCY	04270035160001	PLS						PKR					82.75	82.75	1-Sep-2006	
19997	0427	G.T. ROAD, GUJAR KHAN	PB			RUKSHANA BIBI D O LAL KHAN	V PO CHAKARALI B	LCY	04270035179901	PLS						PKR					1,347.32	1,347.32	1-Sep-2006	
19998	0427	G.T. ROAD, GUJAR KHAN	PB			NAZIA BIBI W O NAVEED LAL	V SANGIAL PO MAN	LCY	04270035265801	PLS						PKR					4,613.56	4,613.56	1-Sep-2006	
19999	0427	G.T. ROAD, GUJAR KHAN	PB			CO DHOKE SEHIR A 1	V SEHIR PO THATH	LCY	04270035344601	PLS						PKR					14,932.50	14,932.50	1-Sep-2006	
20000	0427	G.T. ROAD, GUJAR KHAN	PB			GHULAM RASOOL S O MANGATA H	V PO THARJIAL TEH	LCY	04270035360401	PLS						PKR					1,872.74	1,872.74	1-Sep-2006	
20001	0427	G.T. ROAD, GUJAR KHAN	PB			CO CHANGA MERA A 1	V PO CHANGA MER	LCY	04270035376901	PLS						PKR					21,623.40	21,623.40	1-Sep-2006	
20002	0427	G.T. ROAD, GUJAR KHAN	PB			CO CHAPPAR A 11 F	V CHAPPAR GHIA P	LCY	04270035382101	PLS						PKR					2,532.04	2,532.04	1-Sep-2006	
20003	0427	G.T. ROAD, GUJAR KHAN	PB		3740114194394	MEHREEN IQBAL D O IQBAL HUSS	C O CH SAFDAR HU	LCY	04270035396101	PLS						PKR					4,970.03	4,970.03	1-Sep-2006	
20004	0427	G.T. ROAD, GUJAR KHAN	PB			CO BHAI R ATIAL C 1	V PO BAHIR RATIAL	LCY	04270035401701	PLS						PKR					6,245.11	6,245.11	1-Sep-2006	
20005	0427	G.T. ROAD, GUJAR KHAN	PB			CO CHAPPER B 1	C CHAPPER PO DA	LCY	04270035424201	PLS						PKR					6,442.65	6,442.65	1-Sep-2006	
20006	0427	G.T. ROAD, GUJAR KHAN	PB			SHABANA NAUREEN D O MUHAMM	V PO BHANDANA TE	LCY	04270035450601	PLS						PKR					4,554.97	4,554.97	1-Sep-2006	
20007	0427	G.T. ROAD, GUJAR KHAN	PB			NAZIA BIBI W O RAJA MUHAMMAD	V DHOKE MIRPURIA	LCY	04270035514401	PLS						PKR					179,837.61	179,837.61	1-Sep-2006	
20008	0427	G.T. ROAD, GUJAR KHAN	PB			NADIA BIBI W O MUHAMMAD IBRAH	V DHOKE MIRPURR	LCY	04270035515201	PLS						PKR					178,725.89	178,725.89	1-Sep-2006	
20009	0427	G.T. ROAD, GUJAR KHAN	PB			MUHAMMAD ALTAF NAHID AKHTAR	V PO MANDHAR TE	LCY	04270035586901	PLS						PKR					4,517.96	4,517.96	1-Sep-2006	
20010	0427	G.T. ROAD, GUJAR KHAN	PB			MUHAMMAD RIAZ S O GHULAM RA	H NO B 111 284 T W	LCY	04270035589301	PLS						PKR					3,261.38	3,261.38	5-Oct-2006	
20011	0427	G.T. ROAD, GUJAR KHAN	PB			SHAZIA AZIZ D O ABDUL AZIZ	H NO 299 WARD NO	LCY	04270035619201	PLS						PKR					80,768.94	80,768.94	1-Sep-2006	
20012	0427	G.T. ROAD, GUJAR KHAN	PB			CO DHOKE AMBE A 1	VILL P.O AMBE TEH	LCY	04270035639301	PLS						PKR					17,072.86	17,072.86	1-Sep-2006	

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
20027	0427	G.T. ROAD, GUJAR KHAN	PB			CO ISLAM NAGAR A 1	DHOK ISLAM NAGA	LCY	04270036012601	PLS						PKR					4,877.44	4,877.44	1-Sep-2006			
20028	0427	G.T. ROAD, GUJAR KHAN	PB			MUSHBOOR HUSSAIN S O NOOR A	V CHULLO CHAKRA	LCY	04270036053601	PLS						PKR					1,031,691.37	1,031,691.37	1-Sep-2006			
20029	0427	G.T. ROAD, GUJAR KHAN	PB			SHAMIN YASMIN D O GHULAM MU	V PO BARKI CHOAN	LCY	04270036348301	PLS						PKR					26,003.18	26,003.18	1-Sep-2006			
20030	0427	G.T. ROAD, GUJAR KHAN	PB			NIGHAT YASMIN CHOCHAN W O M	V PO BARKI CHOHA	LCY	04270036385001	PLS						PKR					33,329.14	33,329.14	1-Sep-2006			
20031	0427	G.T. ROAD, GUJAR KHAN	PB			ISHTAQ AHMED MENHAZ HUSSAIN	V NARALI KASWAL	LCY	04270036387701	PLS						PKR					15,822.91	15,822.91	1-Sep-2006			
20032	0427	G.T. ROAD, GUJAR KHAN	PB			ABDUL AZIZ JUNEDA BI J	V KRUMB KASWAK	LCY	04270036390501	PLS						PKR					316.60	316.60	1-Sep-2006			
20033	0427	G.T. ROAD, GUJAR KHAN	PB			RAJA SAJID IQBAL S O IQBAL HUS	V PO SEHAIL KHING	LCY	04270036395601	PLS						PKR					18,069.66	18,069.66	1-Sep-2006			
20034	0427	G.T. ROAD, GUJAR KHAN	PB			ZAHID IQBAL S O MUHAMMAD IQB	V MALIK WAL PO C	LCY	04270036402101	PLS						PKR					1,492.33	1,492.33	1-Sep-2006			
20035	0427	G.T. ROAD, GUJAR KHAN	PB		3740111301802	ADIBA JABEEN W O MUHAMMAD A	V PO BHANDANA TE	LCY	04270036412501	PLS						PKR					12,358.73	12,358.73	1-Sep-2006			
20036	0427	G.T. ROAD, GUJAR KHAN	PB			AZAD KHAN KHALIDA BEGUM	V NEW BEGHAM TE	LCY	04270036494501	PLS						PKR					11,681.26	11,681.26	1-Sep-2006			
20037	0427	G.T. ROAD, GUJAR KHAN	PB			CO DADUWAL C 1	V DADUWAL PO SU	LCY	04270036506701	PLS						PKR					798.45	798.45	1-Sep-2006			
20038	0427	G.T. ROAD, GUJAR KHAN	PB		3740115720599	REHMAT ALI S O BADAR UD DIN	WARD NO 14 DHOK	LCY	04270036525201	PLS						PKR					36,673.04	36,673.04	1-Sep-2006			
20039	0427	G.T. ROAD, GUJAR KHAN	PB			SYED ASHFAQ ALI S O BOST ALI	V JHAMOT PO JAND	LCY	04270036555901	PLS						PKR					238.69	238.69	1-Sep-2006			
20040	0427	G.T. ROAD, GUJAR KHAN	PB			CO DHOKE SAIDPUR JEHELIRI GO	V DHOKE NEW SAID	LCY	04270036588601	PLS						PKR					35,716.85	35,716.85	1-Sep-2006			
20041	0427	G.T. ROAD, GUJAR KHAN	PB		3740187845851	MUHAMMAD ROBIN S O HAJI MUHA	WARD NO 15 MUHA	LCY	04270036608301	PLS						PKR					4,454.72	4,454.72	1-Sep-2006			
20042	0427	G.T. ROAD, GUJAR KHAN	PB			REHANA IQBAL W O ARSHAD HUS	H NO 124 WAED NO	LCY	04270036612601	PLS						PKR					63,187.11	63,187.11	1-Sep-2006			
20043	0427	G.T. ROAD, GUJAR KHAN	PB			SHAMIN ARA W O ABDUL RAUF	C O DR JAMIL AHM	LCY	04270036648501	PLS						PKR					7,850.74	7,850.74	1-Sep-2006			
20044	0427	G.T. ROAD, GUJAR KHAN	PB		3740114588784	ZUBEDA BEGUM W O CH LIAQUAT	H NO 166 10 WARD	LCY	04270036656401	PLS						PKR					14,265.92	14,265.92	1-Sep-2006			
20045	0427	G.T. ROAD, GUJAR KHAN	PB			RAJA ZAHID RAZAQ S O MUHAMMA	H NO 14 3 WARD NO	LCY	04270036692301	PLS						PKR					9,752.49	9,752.49	1-Sep-2006			
20046	0427	G.T. ROAD, GUJAR KHAN	PB		3740148047205	MUHAMMAD JAMEEL TAZEEM FAT	WARD NO 17 MUHA	LCY	04270036693101	PLS						PKR					126,545.42	126,545.42	1-Sep-2006			
20047	0427	G.T. ROAD, GUJAR KHAN	PB		3740184928837	KAMRAN ALI S O INYAT ALI	V KAKHRI PO MAND	LCY	04270036731901	PLS						PKR					5,363.78	5,363.78	1-Sep-2006			
20048	0427	G.T. ROAD, GUJAR KHAN	PB			SHAGUFTA GHAFFAR D O ABDUL	C O SULTAN MEHM	LCY	04270036802901	PLS						PKR					167,383.62	167,383.62	1-Sep-2006			
20049	0427	G.T. ROAD, GUJAR KHAN	PB			PERVEEN GHAFFAR W O MALIK AB	C O SULTAN MEHM	LCY	04270036803701	PLS						PKR					876,358.93	876,358.93	1-Sep-2006			
20050	0427	G.T. ROAD, GUJAR KHAN	PB			MUHAMMAD MUSTAQ S O ALI RAZ	V PO GARMALA TEH	LCY	04270036807301	PLS						PKR					26,020.14	26,020.14	1-Sep-2006			
20051	0427	G.T. ROAD, GUJAR KHAN	PB			RASHIDA KHANUM CH DIL PEZEER	WARD NO 2 ZENAB	LCY	04270036811601	PLS						PKR					11,577.93	11,577.93	1-Sep-2006			
20052	0427	G.T. ROAD, GUJAR KHAN	PB		3740114484967	CO MOHRA BAGGU A 1	V MORA BAGUU PO	LCY	04270036844701	PLS						PKR					3,820.46	3,820.46	1-Sep-2006			
20053	0427	G.T. ROAD, GUJAR KHAN	PB			ABDUL RASHID S O MUHAMMAD B	V BAGUWAL MRHE	LCY	04270036848801	PLS						PKR					14,898.59	14,898.59	1-Sep-2006			
20054	0427	G.T. ROAD, GUJAR KHAN	PB		3740115069337	CO DHOKE DIL MUHAMMAD B1	VILLAGE DHOKE DI	LCY	04270036859301	PLS						PKR					9,142.95	9,142.95	20-Oct-2006			
20055	0427	G.T. ROAD, GUJAR KHAN	PB		3740114577149	CO JARMOT KALAN C 1	V PO JARMOT KALA	LCY	04270036861301	PLS						PKR					918.48	918.48	1-Sep-2006			
20056	0427	G.T. ROAD, GUJAR KHAN	PB			HAJI WADI HUSSAIN MAQSOOD BI	V NARALI KASWAL	LCY	04270036864801	PLS						PKR					22,657.35	22,657.35	1-Sep-2006			
20057	0427	G.T. ROAD, GUJAR KHAN	PB		3740151868248	CO DHOKE DIL MUHAMMAD A 11	C O SAJIDA MASTO	LCY	04270036865601	PLS						PKR					10,636.65	10,636.65	1-Sep-2006			
20058	0427	G.T. ROAD, GUJAR KHAN	PB		3740190697403	CO DURAB JATAL A 11	V PO DURAB JATAL	LCY	04270036923501	PLS						PKR					4,522.58	4,522.58	1-Sep-2006			
20059	0427	G.T. ROAD, GUJAR KHAN	PB		3740130558296	SAMEERA NOSHEEN D O NAZIR AI	V PHARWAL SARO	LCY	04270036945201	PLS						PKR					73,368.31	73,368.31	1-Sep-2006			
20060	0427	G.T. ROAD, GUJAR KHAN	PB		PPAF704017	KANEEZ FATIMA	W O MUHAMMAD B	LCY	04270036979101	PLS						PKR					27,593.94	27,593.94	1-Sep-2006			
20061	0427	G.T. ROAD, GUJAR KHAN	PB			ULFAT HUSSAIN S O MOHABBAT H	GULYANA HAYAL TE	LCY	04270037254301	PLS						PKR					49,906.75	49,906.75	1-Sep-2006			
20062	0427	G.T. ROAD, GUJAR KHAN	PB			ALI BEGUM W O MUHAMMAD AFZA	WARD NO. 14 GUJA	LCY	04270037320101	PLS						PKR					83,904.55	83,904.55	1-Sep-2006			
20063	0427	G.T. ROAD, GUJAR KHAN	PB			MUHAMMAD AYUB SO MUHAMMAD	DHOKE MIRPURIAN	LCY	04270037546601	PLS						PKR					51,934.72	51,934.72	1-Sep-2006			
20064	0427	G.T. ROAD, GUJAR KHAN	PB			TASLEEM KAUSAR D O MUHAMMA	VPO CHAKRI WAKE	LCY	04270037568301	PLS						PKR					63,969.19	63,969.19	1-Sep-2006			
20065	0427	G.T. ROAD, GUJAR KHAN	PB			MUHAMMAD RAMZAN S O ALI MOH	VILL CHAK MUSLIM	LCY	04270037614001	PLS						PKR					6,413.64	6,413.64	1-Sep-2006			
20066	0427	G.T. ROAD, GUJAR KHAN	PB			ABDUL RAZAQ S O IMAM ALI	VPO KAHLI KHINGE	LCY	04270037807401	PLS						PKR					15,171.83	15,171.83	1-Sep-2006			
20067	0427	G.T. ROAD, GUJAR KHAN	PB			ALI AKHTAR S O MUHAMMAD FAZA	BAINS GULYANA TE	LCY	04270037861801	PLS						PKR					11,903.42	11,903.42	1-Sep-2006			
20068	0427	G.T. ROAD, GUJAR KHAN	PB			PARVEEN AKHTAR W O QAMAR ZA	VILL. KARANB BALC	LCY	04270037921301	PLS						PKR					134,243.68	134,243.68	1-Sep-2006			
20069	0427	G.T. ROAD, GUJAR KHAN	PB			WELFARE PROJECT A C DHOKE P	VILL MISSA KISSAM	LCY	04270037959501	PLS						PKR					8,635.18	8,635.18	1-Sep-2006			
20070	0427	G.T. ROAD, GUJAR KHAN	PB			MUHAMMAD BASTAN S O GHULAM	GULYANA BUDWAL	LCY	04270038013301	PLS						PKR					109.67	109.67	1-Sep-2006			
20071	0427	G.T. ROAD, GUJAR KHAN	PB			NAVEED AHMED S O BASHIR HUS	GULYANA BUDWAL	LCY	04270038070101	PLS						PKR					12,560.03	12,560.03	1-Sep-2006			
20072	0427	G.T. ROAD, GUJAR KHAN	PB			MUHAMMAD AFZAL S O HAQ NAW	VPO GULYANA TEH	LCY	04270038189801	PLS																

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
20089	0427	G.T. ROAD, GUJAR KHAN	PB		GHULAM BI W O ABDUL HAQ	MOHALLAH BUDWA	LCY	04270039135201	PLS						PKR					7,331.79	7,331.79	1-Sep-2006	
20090	0427	G.T. ROAD, GUJAR KHAN	PB		KARAM ELLAHI S O HAYAT AHMED	VPO CHAKRI WAKE	LCY	04270039149001	PLS						PKR					9,054.69	9,054.69	1-Sep-2006	
20091	0427	G.T. ROAD, GUJAR KHAN	PB		MST ZUBAIDA BEGUM W O	ABDUL AZIZ MOHA	LCY	04270039162401	PLS						PKR					12,694.26	12,694.26	1-Sep-2006	
20092	0427	G.T. ROAD, GUJAR KHAN	PB		S SAKINA BI	WIDDOW OF HAYA	LCY	04270039220301	PLS						PKR					46,016.47	46,016.47	1-Sep-2006	
20093	0427	G.T. ROAD, GUJAR KHAN	PB		MUAHMMAD ISHTIAQ SO ABDUL A	MOHALLAH RAJGA	LCY	04270039425901	PLS						PKR					64,901.86	64,901.86	1-Sep-2006	
20094	0427	G.T. ROAD, GUJAR KHAN	PB		SHANIM AKHTAR W O ALTAF HUS	MOHALLAH RAJGA	LCY	04270039428301	PLS						PKR					6,677.34	6,677.34	1-Sep-2006	
20095	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD HUSSAIN	VILL MOHRA PIND	LCY	04270039719801	PLS						PKR					505.28	505.28	1-Sep-2006	
20096	0427	G.T. ROAD, GUJAR KHAN	PB		MUKHTAR HUSSAN SO SADIQ HUS	VILL CHEENA P O S	LCY	04270039732101	PLS						PKR					60,957.44	60,957.44	1-Sep-2006	
20097	0427	G.T. ROAD, GUJAR KHAN	PB		MST AZAR NASREEN D O SUBAH K	DHOKE KHINGER V	LCY	04270039770701	PLS						PKR					9,295.82	9,295.82	1-Sep-2006	
20098	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD SHAFIQ NAGHAT YAS	GULYANA BAINS TE	LCY	04270039821501	PLS						PKR					6,220.07	6,220.07	1-Sep-2006	
20099	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD YOUSAF S O M.YAQO	GULYANA BAGRAL	LCY	04270039828201	PLS						PKR					5,437.10	5,437.10	1-Sep-2006	
20100	0427	G.T. ROAD, GUJAR KHAN	PB		WAQAT AHMED S O WALAYAT HUS	GULYANA BAGRAL	LCY	04270039842401	PLS						PKR					7,852.45	7,852.45	1-Sep-2006	
20101	0427	G.T. ROAD, GUJAR KHAN	PB		ABDUL GHAFoor SAJJAD HAIDER	MOHALLAH LODHR	LCY	04270039897201	PLS						PKR					7,767.86	7,767.86	1-Sep-2006	
20102	0427	G.T. ROAD, GUJAR KHAN	PB		JANNAT UL FIRDOUS W O	W O LIAQUAT ALI G	LCY	04270040031801	PLS						PKR					0.01	0.01	1-Sep-2006	
20103	0427	G.T. ROAD, GUJAR KHAN	PB		NAZAR HUSSAIN S O HAJI AHMED	VILL P O JERO RAT	LCY	04270040082301	PLS						PKR					6,226.49	6,226.49	1-Sep-2006	
20104	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD SHABIR S O	MUHAMMAD AFZAL	LCY	04270040113001	PLS						PKR					11,509.30	11,509.30	1-Sep-2006	
20105	0427	G.T. ROAD, GUJAR KHAN	PB		SULEMAN S O KARAM KHAN	GULYANA BAGRAL	LCY	04270040173301	PLS						PKR					6,982.60	6,982.60	1-Sep-2006	
20106	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD SIDDIQUE S O BOSTA	VPO GULYANA TEH	LCY	04270040366701	PLS						PKR					1,672.07	1,672.07	1-Sep-2006	
20107	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD YAQOOB S O AFSAR	MOHALLAH BAGRA	LCY	04270040451801	PLS						PKR					46,912.36	46,912.36	1-Sep-2006	
20108	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD ILYAS MUHAMMAD SH	MOHALLAH BAGRA	LCY	04270040465601	PLS						PKR					4,854.31	4,854.31	1-Sep-2006	
20109	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD AKHLAQ SAJIDA PAR	MOHALLAH MALYA	LCY	04270040587001	PLS						PKR					42,466.12	42,466.12	1-Sep-2006	
20110	0427	G.T. ROAD, GUJAR KHAN	PB		PARVEEN AKHTAR	DHOKE KHARIAN P	LCY	04270040631101	PLS						PKR					391.47	391.47	1-Sep-2006	
20111	0427	G.T. ROAD, GUJAR KHAN	PB		MUSHTAQ AHMED AND MATLOOB	VPO GULYANA TEH	LCY	04270040632001	PLS						PKR					1,372.27	1,372.27	1-Sep-2006	
20112	0427	G.T. ROAD, GUJAR KHAN	PB		TARIQ MEHMOOD S O GHULAM YU	VPO GULYANA TEH	LCY	04270040636201	PLS						PKR					1,486.09	1,486.09	1-Sep-2006	
20113	0427	G.T. ROAD, GUJAR KHAN	PB	3740114094619	NABEEL MEHBOOB	S O ZAFER MEHMO	LCY	04270041006701	PLS						PKR					4,352.82	4,352.82	1-Sep-2006	
20114	0427	G.T. ROAD, GUJAR KHAN	PB	UK100411361	NIGHAT RANA	W O RIFFAT MEHM	LCY	04270041008301	PLS						PKR					1,554.67	1,554.67	1-Sep-2006	
20115	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD ZILL	S O MUHAMMAD AN	LCY	04270041023301	PLS						PKR					6,257.49	6,257.49	1-Sep-2006	
20116	0427	G.T. ROAD, GUJAR KHAN	PB		ZAFAR IQBAL	S O CH MUSHTAQ A	LCY	04270041106401	PLS						PKR					4,352.82	4,352.82	12-Dec-2006	
20117	0427	G.T. ROAD, GUJAR KHAN	PB	3740195658477	SAEED AKMAL	S O ZAHOOR SULT	LCY	04270041113501	PLS						PKR					45,949.88	45,949.88	1-Sep-2006	
20118	0427	G.T. ROAD, GUJAR KHAN	PB		AKHTER MEHMOOD	S O FAZAL KARIM V	LCY	04270041124901	PLS						PKR					1,389.40	1,389.40	1-Sep-2006	
20119	0427	G.T. ROAD, GUJAR KHAN	PB		RAKHMAT MALIK W O ABDUL MALI	NAI ABADI MOHALL	LCY	04270041145801	PLS						PKR					331,185.46	331,185.46	1-Sep-2006	
20120	0427	G.T. ROAD, GUJAR KHAN	PB		ZAFAR KHAN S O ABDUL MALIK	NAI ABADI MIR PUR	LCY	04270041146601	PLS						PKR					4,352.82	4,352.82	1-Sep-2006	
20121	0427	G.T. ROAD, GUJAR KHAN	PB	3740596336240	RAHINA PARVEEN W O TAOQIR AH	VILLAGE AND POST	LCY	04270041148201	PLS						PKR					4,352.82	4,352.82	1-Sep-2006	
20122	0427	G.T. ROAD, GUJAR KHAN	PB	3740113624434	TASLEEM KAUSAR W O TALAB HUS	VILLAGE SANDAL K	LCY	04270041152901	PLS						PKR					296,535.48	296,535.48	1-Sep-2006	
20123	0427	G.T. ROAD, GUJAR KHAN	PB		UMAIMAH MAHMOOD M NAHEED A	VILLAGE CHANGA B	LCY	04270041153701	PLS						PKR					40,672.83	40,672.83	1-Sep-2006	
20124	0427	G.T. ROAD, GUJAR KHAN	PB		WAHEED AKHTAE SHANAZ AKHTA	VILL BARKI BARAM	LCY	04270041164001	PLS						PKR					59,966.13	59,966.13	1-Sep-2006	
20125	0427	G.T. ROAD, GUJAR KHAN	PB	3740115037517	KAMRAN KHALIQ S O ABDUL KHAL	VILLAGE MANAKYA	LCY	04270041166701	PLS						PKR					4,352.82	4,352.82	1-Sep-2006	
20126	0427	G.T. ROAD, GUJAR KHAN	PB		C.O NRSP DHOKE RAHIM BUKSH A	DHOKE RAHIM BUK	LCY	04270041198101	PLS						PKR					8,078.26	8,078.26	1-Sep-2006	
20127	0427	G.T. ROAD, GUJAR KHAN	PB		ZUBAIDA BEGUM W O M. SULIMAN	HOUSE NO.117 1 M	LCY	04270041206101	PLS						PKR					11,945.13	11,945.13	1-Sep-2006	
20128	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD FAYYAZ S OWALLAYA	VILL. AND POST OF	LCY	04270041208801	PLS						PKR					11,945.13	11,945.13	1-Sep-2006	
20129	0427	G.T. ROAD, GUJAR KHAN	PB	3740165585787	N.R.S.P.AU MANKA A.11	VILLAGE AUMANKA	LCY	04270041241201	PLS						PKR					3,118.31	3,118.31	1-Sep-2006	
20130	0427	G.T. ROAD, GUJAR KHAN	PB	PPKA338671	SAJQA SHAHEEN D O EJAZ SAEED	VILL.BORGI BHAINS	LCY	04270041277801	PLS						PKR					4,352.82	4,352.82	1-Sep-2006	
20131	0427	G.T. ROAD, GUJAR KHAN	PB	UK014373798	MUHAMMAD FAYYAZ BAIG S O M.	MUGHAL HOUSE B	LCY	04270041311301	PLS						PKR					199,898.36	199,898.36	1-Sep-2006	
20132	0427	G.T. ROAD, GUJAR KHAN	PB		C.O.NRSP.DARYALA KHAKI .C.1	DHOKE MINHAS VIL	LCY	04270041315601	PLS						PKR					7,306.72	7,306.72	1-Sep-2006	
20133	0427	G.T. ROAD, GUJAR KHAN	PB	3730307396288	SHAHRAZ BEGUM W O M. PARVAIZ	VILLAGE JHANDA M	LCY	04270041342801	PLS						PKR					15,191.81	15,191.81	30-Oct-2006	
20134	0427	G.T. ROAD, GUJAR KHAN	PB		C.O NRSP.DORA BUDHAL A.11.	VILLAGE AND POST	LCY	04270041343601	PLS						PKR					736.07	736.07	1-Sep-2006	
20135	0427	G.T. ROAD, GUJAR KHAN	PB	3740144307976	M.ASLAM AND MISBAH KAUSAR	DHOKE MIRPURIAN	LCY	04270041355801	PLS						PKR					14,429.50	14,429.50	1-Sep-2006	
20136	0427	G.T. ROAD, GUJAR KHAN	PB	3740114605311	MUHAMMAD IMRAN S O TAZARAB	VILLAGE AND POST	LCY	04270041359001	PLS						PKR					4,352.82	4,352.82	1-Sep-2006	
20137	0427	G.T. ROAD, GUJAR KHAN	PB	3740119136167	MUHAMMAD NAEEM RAJA	MOHALLAH BABU V	LCY	04270041414501	PLS						PKR								

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
20151	0427	G.T. ROAD, GUJAR KHAN	PB		C.O NRSP.BORGI KARAM CHAND A	VILLAGE BORGI KA	LCY	04270041681301	PLS						PKR					1,811.95	1,811.95	1-Sep-2006	
20152	0427	G.T. ROAD, GUJAR KHAN	PB		C.O NRSP BORGI KARAM CHAND B	VILLAGE AND POST	LCY	04270041683501	PLS						PKR					1,546.90	1,546.90	1-Sep-2006	
20153	0427	G.T. ROAD, GUJAR KHAN	PB	3730118290770	SHUKRANA RAJA W O ZAFEER JAI	VILLAGE AYUB ABA	LCY	04270041695101	PLS						PKR					11,496.13	11,496.13	26-Sep-2006	
20154	0427	G.T. ROAD, GUJAR KHAN	PB	1730186522975	AFZAL HUSSAIN MALIK	VILLAGE AND POST	LCY	04270041741901	PLS						PKR					4,352.82	4,352.82	1-Sep-2006	
20155	0427	G.T. ROAD, GUJAR KHAN	PB	3740187470986	FARZANA KAUSAR W O ABBAS MA	HOUSE NO. B.5. MC	LCY	04270041790801	PLS						PKR					4,352.82	4,352.82	1-Sep-2006	
20156	0427	G.T. ROAD, GUJAR KHAN	PB	6110132233207	ZUBAIR UL HASSAN AND RASHID M	YUMMY 36 STADIUM	LCY	04270041815201	PLS						PKR					4,147.57	4,147.57	1-Sep-2006	
20157	0427	G.T. ROAD, GUJAR KHAN	PB	3740165729403	MEHERBAN KHAN SO FETE H KHAN	VPO DHOKE HAYAT	LCY	04270041822301	PLS						PKR					4,352.82	4,352.82	1-Sep-2006	
20158	0427	G.T. ROAD, GUJAR KHAN	PB		C.O NRSP. MURADYAL C.1	VILLAGE MURADYA	LCY	04270041851101	PLS						PKR					4,429.99	4,429.99	23-Sep-2006	
20159	0427	G.T. ROAD, GUJAR KHAN	PB	3740114348146	GULSHAN NISA	VILLAGE KARUMB E	LCY	04270041857001	PLS						PKR					4,352.82	4,352.82	1-Sep-2006	
20160	0427	G.T. ROAD, GUJAR KHAN	PB	3740171087299	AMIR AFZAL	VILLAGE BORGI KA	LCY	04270041858901	PLS						PKR					4,352.82	4,352.82	1-Sep-2006	
20161	0427	G.T. ROAD, GUJAR KHAN	PB	3740189920641	SADAQAT SADIQ	MOH KARIM DADIAN	LCY	04270041882601	PLS						PKR					3,041.18	3,041.18	1-Sep-2006	
20162	0427	G.T. ROAD, GUJAR KHAN	PB	3740114701571	PERVEZ AKHTAR S O GUL NAWAZ	MIRPURIAN PO MA	LCY	04270041958601	PLS						PKR					3,241.79	3,241.79	1-Sep-2006	
20163	0427	G.T. ROAD, GUJAR KHAN	PB	8130133595559	TARIQ HUSSAIN S O PINNU KHAN	VILLAGE DHOK GA	LCY	04270041961401	PLS						PKR					114,714.48	114,714.48	1-Sep-2006	
20164	0427	G.T. ROAD, GUJAR KHAN	PB	3740114974069	ABNAN AKHTAR S O MUHAMMAD D	VILL P.O JAIRO RAT	LCY	04270042007001	PLS						PKR					19,608.31	19,608.31	1-Sep-2006	
20165	0427	G.T. ROAD, GUJAR KHAN	PB	3740126978248	MS SAIRA KAUSAR D O SHABBIR A	VILL BAWLIAL . PO	LCY	04270042020301	PLS						PKR					12,321.69	12,321.69	1-Sep-2006	
20166	0427	G.T. ROAD, GUJAR KHAN	PB	3740114436853	ASIF MANZOOR S O MANZOOR HU	WARD NO 27 JHAN	LCY	04270042071901	PLS						PKR					16,032.80	16,032.80	1-Sep-2006	
20167	0427	G.T. ROAD, GUJAR KHAN	PB	3740137634540	HUMERA SALEHA W O KK. EHSAN	H. NO. 251 B HOUS	LCY	04270042080601	PLS						PKR					3,536.49	3,536.49	1-Sep-2006	
20168	0427	G.T. ROAD, GUJAR KHAN	PB	3740169767110	MUSARRAT RIAZ FAIZA ASLAM	SUKHO ROAD WAR	LCY	04270042087301	PLS						PKR					7,303.65	7,303.65	1-Sep-2006	
20169	0427	G.T. ROAD, GUJAR KHAN	PB		VDC VILLAGE BHATTIAN	VILLAGE BHATTIAN	LCY	04270042106901	PLS						PKR					35,014.39	35,014.39	1-Sep-2006	
20170	0427	G.T. ROAD, GUJAR KHAN	PB	102762546	SAIMA KOUSAR W O SHAHZAD BA	VILL. BAWALYAL, P	LCY	04270042184601	PLS						PKR					13,880.16	13,880.16	1-Sep-2006	
20171	0427	G.T. ROAD, GUJAR KHAN	PB	3740114697629	DR.M.SOHAIL EJAZ IRUM EJAZ	HOUSE NO. 240, MC	LCY	04270042256301	PLS						PKR					49,948.95	49,948.95	11-Oct-2006	
20172	0427	G.T. ROAD, GUJAR KHAN	PB	3740136798483	MUHAMMAD TAJ	MUHAMMAD TAJ TE	LCY	04270042306301	PLS						PKR					64,196.97	64,196.97	1-Feb-2006	
20173	0427	G.T. ROAD, GUJAR KHAN	PB	9140002558329	M. ASIF MALIK	S/O MUHAMMAD AS	LCY	04270042335101	PLS						PKR					4,352.82	4,352.82	1-Sep-2006	
20174	0427	G.T. ROAD, GUJAR KHAN	PB	3740134688948	SHAISTA ARFAN	W/O MUHAMMAD F	LCY	04270042357901	PLS						PKR					11,164.36	11,164.36	1-Sep-2006	
20175	0427	G.T. ROAD, GUJAR KHAN	PB	3740552021079	MAJID SHABIR	S/O RAJA M.SHABB	LCY	04270042490001	PLS						PKR					6,539.49	6,539.49	1-Sep-2006	
20176	0427	G.T. ROAD, GUJAR KHAN	PB	3740114847441	WASEEM AZIZ	S/O AZIZ UR REHMA	LCY	04270042508401	PLS						PKR					4,173.82	4,173.82	4-Sep-2006	
20177	0427	G.T. ROAD, GUJAR KHAN	PB	3740109285848	AFSAR JAN	VILL THOLAN PO BA	LCY	04270042543501	PLS						PKR					14,651.69	14,651.69	1-Sep-2006	
20178	0427	G.T. ROAD, GUJAR KHAN	PB	3740108989172	FALAK NAZ HUSSAIN	VILL CHEHARI BAN	LCY	04270042666801	PLS						PKR					4,507.10	4,507.10	5-Sep-2006	
20179	0427	G.T. ROAD, GUJAR KHAN	PB		CH SABIR HUSSAIN	RAILWAY ROAD GU	LCY	04270060008101	PLS						PKR					6,850.06	6,850.06	1-Sep-2006	
20180	0427	G.T. ROAD, GUJAR KHAN	PB		MISS RAZIA BEGM DO GHULA QAD	VILL JHADAM PO GU	LCY	04270060048301	PLS						PKR					37,754.01	37,754.01	1-Sep-2006	
20181	0427	G.T. ROAD, GUJAR KHAN	PB		NAIK TARIQ MEHMOOD S O M BAN	HQ 72 MEDIUM REC	LCY	04270060105401	PLS						PKR					6,709.16	6,709.16	1-Sep-2006	
20182	0427	G.T. ROAD, GUJAR KHAN	PB		IBRAHIM SO BADHAR ALI	VILL AND PO KHING	LCY	04270060119201	PLS						PKR					5,436.88	5,436.88	1-Sep-2006	
20183	0427	G.T. ROAD, GUJAR KHAN	PB	3720174323839	KHAN MOHAMMAD S O HAJI KHUD	WARD NO 119 2 GU	LCY	04270060136901	PLS						PKR					6,484.06	6,484.06	1-Sep-2006	
20184	0427	G.T. ROAD, GUJAR KHAN	PB		SAEED NASIM	22 RAINTON ROAD	LCY	04270060138501	PLS						PKR					14,193.71	14,193.71	1-Sep-2006	
20185	0427	G.T. ROAD, GUJAR KHAN	PB		GULFRAZ KHATOON W O MOHAMM	C O MADINA TENT S	LCY	04270060150001	PLS						PKR					41,278.92	41,278.92	1-Sep-2006	
20186	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD ILYAS	H NO 174 B WARD N	LCY	04270060249601	PLS						PKR					10,676.90	10,676.90	1-Sep-2006	
20187	0427	G.T. ROAD, GUJAR KHAN	PB		ZAHEER UD DIN AHMED	V AND P.O CHANGA	LCY	04270060261101	PLS						PKR					6,207.92	6,207.92	1-Sep-2006	
20188	0427	G.T. ROAD, GUJAR KHAN	PB		SARDAR BEGUM W O MOHAMAMM	V CHAK BAGWAL P	LCY	04270060310301	PLS						PKR					788.22	788.22	1-Sep-2006	
20189	0427	G.T. ROAD, GUJAR KHAN	PB		AMIR AFZAL S O MOHAMMAD ZAM	1038 L STREET 2 M	LCY	04270060348501	PLS						PKR					5,462.61	5,462.61	1-Sep-2006	
20190	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD HANIF S O MOHD AYO	V ROKHIA SHARIF	LCY	04270060353001	PLS						PKR					190,148.55	190,148.55	1-Sep-2006	
20191	0427	G.T. ROAD, GUJAR KHAN	PB		SULTAN MEHMOOD S O FAZAL HU	V AND PO GULYAN	LCY	04270060357201	PLS						PKR					22,970.37	22,970.37	1-Sep-2006	
20192	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD AKRAM S O MOHAMM	V AND PO PANGGR	LCY	04270060363501	PLS						PKR					11,743.33	11,743.33	1-Sep-2006	
20193	0427	G.T. ROAD, GUJAR KHAN	PB		CHANAN BIBI S O WADI	V HARR PO MALAW	LCY	04270060365101	PLS						PKR					16,950.41	16,950.41	1-Sep-2006	
20194	0427	G.T. ROAD, GUJAR KHAN	PB		AZIZ JAHAN W O ABDUL RAZAQ	H NO 78-5 PO AND	LCY	04270060373001	PLS						PKR					38,589.10	38,589.10	1-Sep-2006	
20195	0427	G.T. ROAD, GUJAR KHAN	PB		MOHMMAD RIAZ	C O RAJA MOHMM	LCY	04270060400501	PLS						PKR					5,404.01	5,404.01	1-Sep-2006	
20196	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMED YUNAS S O MOHAMED	VILL AND P O RAYY	LCY	04270060516701	PLS						PKR					50,881.17	50,881.17	1-Sep-2006	
20197	0427	G.T. ROAD, GUJAR KHAN	PB		SYED TAUQIR RAZA NAQVI S O	SYED BASHIR HUSS	LCY	04270060535401	PLS						PKR					6,365.46	6,365.46	1-Sep-2006	
20198	0427	G.T. ROAD, GUJAR KHAN	PB		ANWAR HUSSAIN	MANGTA KHAN VILL	LCY	04270060562101	PLS						PKR					6,321.29	6		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
20213	0427	G.T. ROAD, GUJAR KHAN	PB			MIRAN BUX	VILL MATUA PO TE	LCY	04270061158001	PLS						PKR					56,824.08	56,824.08	1-Sep-2006	
20214	0427	G.T. ROAD, GUJAR KHAN	PB			NASIM AKHTAR BUTT W O ABDUL	H NO 182 WARD NO	LCY	04270061173001	PLS						PKR					874.64	874.64	1-Sep-2006	
20215	0427	G.T. ROAD, GUJAR KHAN	PB			MUHAMMED AZAD S O MANSABDA	VILL SANDAL KHIND	LCY	04270061191501	PLS						PKR					2,735.82	2,735.82	1-Sep-2006	
20216	0427	G.T. ROAD, GUJAR KHAN	PB		3740136123886	SAKINA BIBI W O HUKAW DAD	DHOKE CHOADHRY	LCY	04270061228101	PLS						PKR					4,206.33	4,206.33	1-Sep-2006	
20217	0427	G.T. ROAD, GUJAR KHAN	PB			HASSAN BI W O MOHAMMAD ASLA	VILL GOJRA PO BH	LCY	04270061255301	PLS						PKR					86,733.29	86,733.29	1-Sep-2006	
20218	0427	G.T. ROAD, GUJAR KHAN	PB			MUHAMMAD SHAFI S O GHULAM A	KALA PHADA PO SA	LCY	04270061274601	PLS						PKR					38,431.84	38,431.84	1-Sep-2006	
20219	0427	G.T. ROAD, GUJAR KHAN	PB			RAHM ALI S O BHOOLA KHAN	H NO 26 WARD NO	LCY	04270061289201	PLS						PKR					38,313.41	38,313.41	1-Sep-2006	
20220	0427	G.T. ROAD, GUJAR KHAN	PB			MOHAMMAD RAMZAN S O SHER Z	VILL P O CHANGA B	LCY	04270061340401	PLS						PKR					6,237.83	6,237.83	1-Sep-2006	
20221	0427	G.T. ROAD, GUJAR KHAN	PB			KANZEEZ AKHTAR W O ALI RAZA	VILL KOKAN JAND F	LCY	04270061377801	PLS						PKR					472.10	472.10	1-Sep-2006	
20222	0427	G.T. ROAD, GUJAR KHAN	PB			HAJI GUL AHMED	S O MUHAMMED IS	LCY	04270061460201	PLS						PKR					10,536.63	10,536.63	1-Sep-2006	
20223	0427	G.T. ROAD, GUJAR KHAN	PB			GHWAN RABBANI S O MUQARRAB	VILL BORG KARAM	LCY	04270061483801	PLS						PKR					168.39	168.39	1-Sep-2006	
20224	0427	G.T. ROAD, GUJAR KHAN	PB			BEGUM JAN W O AMIR ALAM	MIANI DHERI PO MI	LCY	04270061501501	PLS						PKR					5,446.29	5,446.29	1-Sep-2006	
20225	0427	G.T. ROAD, GUJAR KHAN	PB			ALI ABID SHAH S O TASSADAQ HU	VILL DHANG DEO S	LCY	04270061537001	PLS						PKR					17,164.81	17,164.81	1-Sep-2006	
20226	0427	G.T. ROAD, GUJAR KHAN	PB			MOHAMMAD HANIF	MOH. NOOR PUR N	LCY	04270061549201	PLS						PKR					6,304.30	6,304.30	1-Sep-2006	
20227	0427	G.T. ROAD, GUJAR KHAN	PB			SALIM AKHTAR S O MUHAMMED S	VILL PANJGRAN JA	LCY	04270061561801	PLS						PKR					16,325.05	16,325.05	1-Sep-2006	
20228	0427	G.T. ROAD, GUJAR KHAN	PB			MST ZEEENAT BI W O MUHAMMAD I	BEHIND POWER HC	LCY	04270061592201	PLS						PKR					4,458.70	4,458.70	1-Sep-2006	
20229	0427	G.T. ROAD, GUJAR KHAN	PB			RAJA SAJJAD HUSSAIN S O NISAR	V PO CHAK RAJGAN	LCY	04270023094903	CURR						PKR					705.53	705.53	4-Apr-2006	
20230	0427	G.T. ROAD, GUJAR KHAN	PB			CO JAJJA VDC	V JAJJA PO SUKHO	LCY	04270023523203	CURR						PKR					2,994.00	2,994.00	9-Feb-2005	
20231	0427	G.T. ROAD, GUJAR KHAN	PB			CO GUSROOR VDC	V GUSROOR PO TH	LCY	04270023997703	CURR						PKR					6,664.00	6,664.00	8-Feb-2005	
20232	0427	G.T. ROAD, GUJAR KHAN	PB			CO DADUWAL VDC	V DADUWAL PO SU	LCY	04270024155003	CURR						PKR					23,304.00	23,304.00	27-Oct-2005	
20233	0427	G.T. ROAD, GUJAR KHAN	PB			CO MANGHOT VDC	V PO MANGHOT TE	LCY	04270024163103	CURR						PKR					20,269.00	20,269.00	18-Nov-2005	
20234	0427	G.T. ROAD, GUJAR KHAN	PB			CO BHATTA V D C	V PO BHATTA TEHS	LCY	04270024294603	CURR						PKR					5,574.00	5,574.00	7-May-2005	
20235	0427	G.T. ROAD, GUJAR KHAN	PB			SH MUHAMMAD SHARIF S O SH NO	H NO B 111 214 MU	LCY	04270024375603	CURR						PKR					8,180.00	8,180.00	9-Aug-2006	
20236	0427	G.T. ROAD, GUJAR KHAN	PB			CO GHICK BUDHAL VDC	C O MUHAMMAD GH	LCY	04270024511403	CURR						PKR					3,280.00	3,280.00	26-Nov-2005	
20237	0427	G.T. ROAD, GUJAR KHAN	PB		3740104636925	C.O VDC RAHIM BUKSH NRSP	DHOKE RAHIM BUK	LCY	04270025559103	CURR						PKR					2,947.00	2,947.00	8-Jul-2005	
20238	0427	G.T. ROAD, GUJAR KHAN	PB		1350305179347	FAROQQ SLAM S O KHAN SLAM	VILLAGE DARA NO	LCY	04270025753503	CURR						PKR					7,825.00	7,825.00	20-Jun-2006	
20239	0427	G.T. ROAD, GUJAR KHAN	PB		3740591049553	INTIKHAB HUSSAIN	HUSSAIN SANITARY	LCY	04270026068503	CURR						PKR					2,084.00	2,084.00	1-Mar-2006	
20240	0427	G.T. ROAD, GUJAR KHAN	PB		3740104877625	VDC JABO KASI RAJGAN	VILL JABO KASSI R	LCY	04270026131403	CURR						PKR					17,699.00	17,699.00	24-Jan-2006	
20241	0427	G.T. ROAD, GUJAR KHAN	PB			WUA MALALA NRSP	C O HAMDAR OIL M	LCY	04270026296203	CURR						PKR					12,505.00	12,505.00	16-Oct-2006	
20242	0427	G.T. ROAD, GUJAR KHAN	PB		3740159537334	MOBESHRA SHAFIQUE W O MUHA	HOUSE NO 66 WAR	LCY	04270026482503	CURR						PKR					3,129.00	3,129.00	4-Apr-2006	
20243	0427	G.T. ROAD, GUJAR KHAN	PB		3740115095475	MUHAMMAD ASIF ABDUL HAFEEZ	DHOK BABA SAHIB	LCY	04270026513003	CURR						PKR					8,245.00	8,245.00	17-Apr-2006	
20244	0427	G.T. ROAD, GUJAR KHAN	PB		3740187933995	C.O. DHOKE CHAUDHRIAN AI	C.O. DHOKE CHAUT	LCY	04270027454503	CURR						PKR					706.00	706.00	4-Jul-2006	
20245	0427	G.T. ROAD, GUJAR KHAN	PB		3740165699781	VDC DHOKE CHOUDRY BADR DIN A	VIL DHOKE CHOUD	LCY	04270027496903	CURR						PKR					1,000.00	1,000.00	21-Feb-2006	
20246	0427	G.T. ROAD, GUJAR KHAN	PB		3740147042253	C.O. DARAB JATTAL D-1	COMMUNITY ORGA	LCY	04270027705603	CURR						PKR					6,000.00	6,000.00	21-Jun-2006	
20247	0427	G.T. ROAD, GUJAR KHAN	PB		3740143210567	GHUNGRIILA CITIZEN COMMUNIT	UNION COUNCIL GH	LCY	04270027844203	CURR						PKR					1,000.00	1,000.00	23-Aug-2006	
20248	0428	JHAWARIAN, SHAHPUR S	PB			MUHAMMAD HAYAT S/O MUHAMM	MEGHA RA JHAWA	LCY	04280000295601	PLS						PKR					11,676.62	11,676.62	20-Feb-2006	
20249	0428	JHAWARIAN, SHAHPUR S	PB		23451158502	MUNAWARAN BIBI W/O MEHR KHU	MOH MEHR FATEH	LCY	042800006250001	PLS						PKR					16,706.37	16,706.37	8-Jun-2006	
20250	0428	JHAWARIAN, SHAHPUR S	PB		23448041450	MUHAMMAD SHER SO ELAHI BAKH	VILL PACHANI PO G	LCY	042800006329501	PLS						PKR					1,203.82	1,203.82	18-Jul-2006	
20251	0428	JHAWARIAN, SHAHPUR S	PB		3840432320933	NAZAR HAYAT S/O G MUHAMMAD	VILL PO MANKE WA	LCY	042800008141501	PLS						PKR					143.97	143.97	18-Nov-2006	
20252	0428	JHAWARIAN, SHAHPUR S	PB		3840471997852	ZAINAB BIBI D/O MUHAMMAD RAM	VILL AND PO BHAR	LCY	042800009113001	PLS						PKR					8,165.70	8,165.70	30-May-2006	
20253	0428	JHAWARIAN, SHAHPUR S	PB			RAZIA BIBI D/O MUHAMMAD AFZAL	WARD NO 1 GALI M	LCY	04280009726301	PLS						PKR					65,154.89	65,154.89	21-Feb-2006	
20254	0428	JHAWARIAN, SHAHPUR S	PB		3840409529957	MUHAMMAD SAEED S/O DOST MU	VILLAGE AND P O K	LCY	04280010603601	PLS						PKR					447.54	447.54	29-Jun-2006	
20255	0428	JHAWARIAN, SHAHPUR S	PB		3520203015876	NAHEED AKHTER D/O NAZAR MUH	VILLAGE KOT KAMB	LCY	04280010615801	PLS						PKR					14,953.82	14,953.82	22-May-2006	
20256	0428	JHAWARIAN, SHAHPUR S	PB		3840102567903	MUHAMMAD NAZIR S/O M RAMZAN	VILL WAZEED P O C	LCY	04280010930501	PLS						PKR					78.17	78.17	11-Oct-2006	
20257	0428	JHAWARIAN, SHAHPUR S	PB		3840437945077	JAVED IQBAL S/O ALAM KHAN	VILL KAHOT P O JH	LCY	04280010931801	PLS						PKR					46.65	46.65	31-Oct-2006	
20258	0428	JHAWARIAN, SHAHPUR S	PB		3840409510771	FATEH KHAN S/O BAZA	WARD NO.13 MOHA	LCY	04280011295701															

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
20275	0428	JHAWARIAN, SHAHPUR S	PB	3840409654585	FAIZ AHMED S/O SULTANAHMED	CHAK SHAIKHAN P/LCY	04280013914501	PLS							PKR					391.78	391.78	22-Nov-2006	
20276	0428	JHAWARIAN, SHAHPUR S	PB	3840409353397	MUHAMMAD FARAZ S/O MOULA B/LCY	KUDLATHI P/O JHAWARIAN, SHAHPUR S	04280013952001	PLS							PKR					2,171.70	2,171.70	18-Aug-2006	
20277	0428	JHAWARIAN, SHAHPUR S	PB	3840417320039	MOHAMMAD MOHSAN S/O MOHAMMAD MOHSAN																		

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Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
20337	0430	PAK GATE, MULTAN	PB	3630240094947	AMAAH HAIDER	H.NO.53-T ST.NO.C	LCY	04300049741103	CURR							PKR					8,125.00	8,125.00	10-Aug-2006		
20338	0430	PAK GATE, MULTAN	PB				LCY	30019900983586	CD-MISC			RTC	4536104			PKR					10,000.00	10,000.00	11/11/2006		
20339	0431	MAIN BRANCH, MIAN CHANN	PB	32937895646	TAJ MUHAMMAD S/O FATEH MUHA	CHAK NO 126/15L M	LCY	04310004615501	PLS							PKR					11,640.19	11,640.19	11-Sep-2006		
20340	0431	MAIN BRANCH, MIAN CHANN	PB	32945698695	MR ABDUL SITTA	CHAK NO-46-15L P	LCY	04310005200401	PLS							PKR					38,072.64	38,072.64	31-Oct-2006		
20341	0431	MAIN BRANCH, MIAN CHANN	PB	26551262651	RASHIDA RAZZAQ	C/O MOHAMMAD ZU	LCY	04310007029301	PLS							PKR					0.02	0.02	2-Mar-2002		
20342	0431	MAIN BRANCH, MIAN CHANN	PB	32154265878	MR HAKIM MUHAMMAD ABDULLAH	MASJID BAZAR MIA	LCY	04310007755801	PLS							PKR					0.01	0.01	2-Jan-2002		
20343	0431	MAIN BRANCH, MIAN CHANN	PB	3610404390093	MR GHULAM MOHAMMAD	CHAK -132-16L MIA	LCY	04310008788301	PLS							PKR					12,412.10	12,412.10	4-Feb-2006		
20344	0431	MAIN BRANCH, MIAN CHANN	PB	32145698753	MR RASHID AHMED	C/O HAJI GHULAM	LCY	04310009653301	PLS							PKR					52,043.45	52,043.45	8-Nov-2006		
20345	0431	MAIN BRANCH, MIAN CHANN	PB	32147568742	MR MOHAMMAD NAWAZ	CHK NO-130-15L MIA	LCY	04310010065701	PLS							PKR					6,447.27	6,447.27	29-May-2006		
20346	0431	MAIN BRANCH, MIAN CHANN	PB	33154864876	MR MUHAMMAD SALEEM	CHAK NO 54/15 L P	LCY	04310011450401	PLS							PKR					0.01	0.01	28-May-2002		
20347	0431	MAIN BRANCH, MIAN CHANN	PB	32940362401	MST FIAZ BEGUM	CHAK-32-35-14L TE	LCY	04310013671701	PLS							PKR					8,016.44	8,016.44	18-Aug-2006		
20348	0431	MAIN BRANCH, MIAN CHANN	PB	32963549864	MST JAMILA W/O ISHAQ REHMAT	CHAK NO 135 16 L N	LCY	04310014942501	PLS							PKR					0.01	0.01	5-Apr-2002		
20349	0431	MAIN BRANCH, MIAN CHANN	PB	3610404443544	MR MOHAMMAD FAROOQ	H NO-2-37 GALI NO	LCY	04310015008101	PLS							PKR					6,609.74	6,609.74	15-Dec-2006		
20350	0431	MAIN BRANCH, MIAN CHANN	PB	32846526325	MR MOHAMMAD KHALID	CHAK NO-126-15/L F	LCY	04310015162201	PLS							PKR					17,076.55	17,076.55	19-Sep-2006		
20351	0431	MAIN BRANCH, MIAN CHANN	PB	3610491231147	MR MOHAMMAD SHARIF	CHAK-96-15-L MIAN	LCY	04310016521601	PLS							PKR					612.50	612.50	12-Dec-2006		
20352	0431	MAIN BRANCH, MIAN CHANN	PB	32156413204	MST FAIZA IQRA CHAND	FAIZA IQRA CHAND	LCY	04310016892401	PLS							PKR					15,091.39	15,091.39	20-Jul-2006		
20353	0431	MAIN BRANCH, MIAN CHANN	PB	32949644880	MRS BILQEES W/O NAZIR MASIH	HOUSE NO-60/3 GH	LCY	04310018517901	PLS							PKR					13,026.81	13,026.81	7-Dec-2006		
20354	0431	MAIN BRANCH, MIAN CHANN	PB	3610404024415	MR RIAZ AHMED	CHAK NO. 56-15.L N	LCY	04310018924901	PLS							PKR					0.07	0.07	21-Feb-2006		
20355	0431	MAIN BRANCH, MIAN CHANN	PB	32973914850	MST ROBINA KAUSAR	CHAK NO. 128-15.L	LCY	04310018940701	PLS							PKR					7,953.35	7,953.35	6-May-2006		
20356	0431	MAIN BRANCH, MIAN CHANN	PB	3650112504466	MST DOLLAN BIBI	CHAK NO.20/14 L TE	LCY	04310019322301	PLS							PKR					264.78	264.78	17-Apr-2006		
20357	0431	MAIN BRANCH, MIAN CHANN	PB	32961964543	MR MUHAMMAD EJAZ	CHAK NO.126-15.L	LCY	04310019777001	PLS							PKR					32,176.63	32,176.63	13-Dec-2006		
20358	0431	MAIN BRANCH, MIAN CHANN	PB	3610407370245	MR MUHAMMAD IKRAM ANWAR	H NO-14/2 LIAQAT F	LCY	04310019843901	PLS							PKR					14,317.18	14,317.18	16-Aug-2006		
20359	0431	MAIN BRANCH, MIAN CHANN	PB	32441256321	SAMINA KOUSAR	ST NO-2 MOHALLAH	LCY	04310019872701	PLS							PKR					22,577.21	22,577.21	20-Jul-2006		
20360	0431	MAIN BRANCH, MIAN CHANN	PB	3610477752264	SAFIA BIBI	CHAK NO-45/15 L M	LCY	04310020026701	PLS							PKR					214.40	214.40	22-Jul-2006		
20361	0431	MAIN BRANCH, MIAN CHANN	PB	3610489808147	RAJA SHAHID ABBAS S/O M. YAHY	SHOP NO-25 GHALL	LCY	04310020522301	PLS							PKR					567.52	567.52	27-Sep-2006		
20362	0431	MAIN BRANCH, MIAN CHANN	PB	33547856352	MR MUHAMMAD AMIN	CHAK NO-116/15 L N	LCY	04310020782001	PLS							PKR					535.41	535.41	28-Jun-2006		
20363	0431	MAIN BRANCH, MIAN CHANN	PB	3610404536912	SHAHNAZ ZAHID	H NO-73/11 MOHALL	LCY	04310021188001	PLS							PKR					8,921.10	8,921.10	20-Nov-2006		
20364	0431	MAIN BRANCH, MIAN CHANN	PB	32945602350	MOHAMMAD IBRAHIM	CHAK 134/16L MIAN	LCY	04310021284501	PLS							PKR					225.06	225.06	31-Aug-2006		
20365	0431	MAIN BRANCH, MIAN CHANN	PB	33169856325	BASHIR AHMAD	CHAK NO-109/15 L N	LCY	04310021308101	PLS							PKR					186.76	186.76	13-Oct-2006		
20366	0431	MAIN BRANCH, MIAN CHANN	PB	32977913027	SHAGUFTA PARVEEN	H NO-55/A GALI NO	LCY	04310021339601	PLS							PKR					1,701.17	1,701.17	6-Mar-2006		
20367	0431	MAIN BRANCH, MIAN CHANN	PB	33563254625	MR MOHAMMAD ANWAR	H NO-41 MOH RAHM	LCY	04310023643301	PLS							PKR					0.31	0.31	22-Jul-2006		
20368	0431	MAIN BRANCH, MIAN CHANN	PB	45125632542	MR TAHIR ABBAS	HOUSE NO 7 70 B T	LCY	04310023964401	PLS							PKR					2,073.87	2,073.87	14-Jul-2006		
20369	0431	MAIN BRANCH, MIAN CHANN	PB	35124785632	MR NOOR BAKHAT	CHAK NO-100/15L P	LCY	04310025806001	PLS							PKR					22,970.66	22,970.66	18-Sep-2006		
20370	0431	MAIN BRANCH, MIAN CHANN	PB	35401117462927	NISAR AHMED S/O GHULAM M.	MONNOWAL TEXTIL	LCY	04310026606601	PLS							PKR					459.23	459.23	22-May-2006		
20371	0431	MAIN BRANCH, MIAN CHANN	PB	3610404355641	KHALID AHMED AND ASIF ULLAH	HOUSE NO 33 GALI	LCY	04310026665401	PLS							PKR					198.80	198.80	9-Oct-2006		
20372	0431	MAIN BRANCH, MIAN CHANN	PB	3610404410355	MOHD IBRAHIM S/O JAN MOHD	KOT BARKAT ALI P	LCY	04310026852901	PLS							PKR					900.26	900.26	1-Sep-2006		
20373	0431	MAIN BRANCH, MIAN CHANN	PB	32985732895	REHMAT BIBI W/O GHULAM RASO	CHAK NO.116/15-L N	LCY	04310027032401	PLS							PKR					0.33	0.33	7-Jan-2006		
20374	0431	MAIN BRANCH, MIAN CHANN	PB	35142632548	ABDUL WAHEED S/O NAJMUL DIN	HOUSE NO 58 NEAR	LCY	04310027436601	PLS							PKR					0.01	0.01	10-Apr-2002		
20375	0431	MAIN BRANCH, MIAN CHANN	PB	32345632548	SADAF HAMEED	HOUSE NO.8-2 OPP	LCY	04310027805001	PLS							PKR					0.01	0.01	2-Jul-2002		
20376	0431	MAIN BRANCH, MIAN CHANN	PB	3610451679653	ABDUL SHAKOOR S/O MOHD BUX	CHAK NO 100/15L M	LCY	04310028075501	PLS							PKR					134.17	134.17	20-Dec-2006		
20377	0431	MAIN BRANCH, MIAN CHANN	PB	32142563254	TAUQEER NASIR	CHAK NO 2-8-R MIA	LCY	04310028415101	PLS							PKR					2,449.44	2,449.44	17-Apr-2006		
20378	0431	MAIN BRANCH, MIAN CHANN	PB	3610404541065	M YOUNIS S/O ALLAH DITTAH	CHAK NO 21 8 R MIA	LCY	04310028691701	PLS							PKR					620.09	620.09	11-Jul-2006		
20379	0431	MAIN BRANCH, MIAN CHANN	PB	32871456325	KHALIL AHMED	CHAK NO 131/15-L N	LCY	04310028695301	PLS							PKR					6,733.85	6,733.85	29-Apr-2006		
20380	0431	MAIN BRANCH, MIAN CHANN	PB	3630382709803	ZAWAR HUSSAIN S/O ALTAF HUSS	P.O.GULZAR PURA	LCY	04310029149301	PLS							PKR					112.94	112.94	2-Mar-2006		
20381	0431	MAIN BRANCH, MIAN CHANN	PB	366020940294																					

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
20399	0431	MAIN BRANCH, MIAN CHANN	PB	3630242348749	NUSRAT AHMED KHAN	2 SUB DIVISIN MEPA	LCY	04310030210601	PLS							PKR				227.47	227.47	21-Jun-2006	
20400	0431	MAIN BRANCH, MIAN CHANN	PB	3610496284343	MASOOD ALAM S/O MOHAMMAD H	HOUSE NO.73/18 TU	LCY	04310030670801	PLS							PKR				145.99	145.99	27-Apr-2006	
20401	0431	MAIN BRANCH, MIAN CHANN	PB	3610499786785	GHULAM MOHAMMAD S/O SOHAR	CHAK NO.127/15L B	LCY	04310031175701	PLS							PKR				0.12	0.12	14-Oct-2006	
20402	0431	MAIN BRANCH, MIAN CHANN	PB	3610487519362	ABIDA BIBI W/O GHIRAGH DIN	CHAK NO.127/15L B	LCY	04310031177301	PLS							PKR				0.12	0.12	9-Aug-2006	
20403	0431	MAIN BRANCH, MIAN CHANN	PB	3610459970891	SHAHBAZ HAIDER S/O MOHAMMAI	CHAK NO.127/15L J	LCY	04310031181101	PLS							PKR				0.12	0.12	16-Aug-2006	
20404	0431	MAIN BRANCH, MIAN CHANN	PB	3610422680617	GHULAM HASSAN S/O NAZIR AHAM	CHAK NO.127/15L J	LCY	04310031183601	PLS							PKR				0.12	0.12	18-Sep-2006	
20405	0431	MAIN BRANCH, MIAN CHANN	PB	3610458018023	TARIQ MEHMOOD S/O ASGHAR AL	CHAK NO.127/15L M	LCY	04310031186001	PLS							PKR				0.12	0.12	12-Aug-2006	
20406	0431	MAIN BRANCH, MIAN CHANN	PB	3610437959463	WASIF ARSHAD	HOUSE NO 57 BLOC	LCY	04310031310801	PLS							PKR				112.32	112.32	6-Dec-2006	
20407	0431	MAIN BRANCH, MIAN CHANN	PB	33636176493	ABDUL SATTAR S/O ABDULLAH	CHAK NO 19/8BR M	LCY	04310027178703	CURR							PKR				47,793.00	47,793.00	18-Sep-2006	
20408	0431	MAIN BRANCH, MIAN CHANN	PB	33286074842	HUSSAIN MEHMOOD QURESHI & C	86/1 GULBERG NO-	LCY	043100303333003	CURR							PKR				19,485.00	19,485.00	18-Sep-2006	
20409	0431	MAIN BRANCH, MIAN CHANN	PB	32662082162	SHAUKAT ALI S/O SHER MUHAMM	H.NO.195 WARD NC	LCY	04310036818603	CURR							PKR				741.00	741.00	21-Mar-2006	
20410	0431	MAIN BRANCH, MIAN CHANN	PB	3610430360063	M ASIF BILAL	HOUSE NO 1 MOHA	LCY	04310038810203	CURR							PKR				67.00	67.00	2-Nov-2006	
20411	0431	MAIN BRANCH, MIAN CHANN	PB	3610404215567	ZAHOOR AHMED S/O ZAHID BUX	CHAK NO 123/7ER N	LCY	04310038959803	CURR							PKR				67.00	67.00	22-Apr-2006	
20412	0431	MAIN BRANCH, MIAN CHANN	PB	3610498581747	BASHIR AHMED S/O FATEH	CHAK NO 124/15L M	LCY	04310041334703	CURR							PKR				182.00	182.00	18-Mar-2006	
20413	0431	MAIN BRANCH, MIAN CHANN	PB	3520296482657	ISHRAT ANSARI D/O MUSHRAF AN	MILLAC FOOD BY P	LCY	04310041546203	CURR							PKR				78.00	78.00	14-Jul-2006	
20414	0432	District Council Roa	PB		MR EJAZ HUSSAIN	HOUSE NO B III 368	LCY	04320005537301	PLS							PKR				0.01	0.01	2-Jul-2002	
20415	0432	District Council Roa	PB		MR TANVEER UL ABBAS	C/O AMIR TEXTILE I	LCY	04320007136501	PLS							PKR				330,435.82	330,435.82	10-Aug-2006	
20416	0432	District Council Roa	PB	3230458539161	SAJAD HUSSAIN	BASTI MAHARAN M	LCY	04320013246601	PLS							PKR				106.12	106.12	23-Sep-2006	
20417	0432	District Council Roa	PB	3230478226253	GHULAM FARID	GOVT COLLEGE M	LCY	04320017510001	PLS							PKR				1,024.45	1,024.45	11-Feb-2006	
20418	0432	District Council Roa	PB		MRS MUREEDAN	MOUZA THATHA SI	LCY	04320018096101	PLS							PKR				1,883.36	1,883.36	20-Sep-2006	
20419	0432	District Council Roa	PB		MISS TOHEED FATIMA	HOUSE-336/A WAR	LCY	04320019452001	PLS							PKR				173.44	173.44	17-Jul-2006	
20420	0432	District Council Roa	PB		MR ARIF MAJEED S/O ABDUL MAJE	CHAH MAJEED WAL	LCY	04320020722101	PLS							PKR				137.35	137.35	20-Sep-2006	
20421	0432	District Council Roa	PB	3230440484143	MISS SAHAR FATIMA	H.NO F/38 RAILWAY	LCY	04320024330501	PLS							PKR				0.03	0.03	28-Feb-2002	
20422	0432	District Council Roa	PB		ALLAH BUX	CHAH QAZI WALA N	LCY	04320024681701	PLS							PKR				4,321.04	4,321.04	24-Mar-2006	
20423	0432	District Council Roa	PB	3230415880119	GHULAM RASOOL S/O ALLAH DITT	ROSHAN GREEN VI	LCY	04320025568001	PLS							PKR				1,512.57	1,512.57	13-Sep-2006	
20424	0432	District Council Roa	PB	3230476904160	ABIDA SULTANA W/O CHM.WARIS	SHARIF SADIQUE O	LCY	04320025687001	PLS							PKR				743.39	743.39	18-Feb-2006	
20425	0432	District Council Roa	PB	32290219678	TARIQ AHMED S/O GHULAM RASO	HOUSE # 1333 WAR	LCY	04320026156401	PLS							PKR				1.97	1.97	14-Jun-2006	
20426	0432	District Council Roa	PB	3176000066020	MALIK AMEER HUSSAIN	P/O BASTI BUDU BA	LCY	04320026314001	PLS							PKR				9,739.42	9,739.42	17-Jul-2006	
20427	0432	District Council Roa	PB	3158500035051	MST KHALIDA SHAHEEN	MUHALLAH QUAIN I	LCY	04320026337601	PLS							PKR				11,100.93	11,100.93	23-Dec-2006	
20428	0432	District Council Roa	PB		MR SAJJAD HUSSAIN	MOUZA CHAK MITH	LCY	04320026542501	PLS							PKR				5,389.37	5,389.37	27-Apr-2006	
20429	0432	District Council Roa	PB		NIGAR ISHRAT	MOHALLAH KHURS	LCY	04320026577201	PLS							PKR				21,668.80	21,668.80	7-Dec-2006	
20430	0432	District Council Roa	PB	3230415886881	ABID HUSSAIN	BUKHARI HOUSE A	LCY	04320026667401	PLS							PKR				2,210.81	2,210.81	28-Jun-2006	
20431	0432	District Council Roa	PB	3230415560871	GHULAM HAIDER	MOHALLA CHAH OB	LCY	04320028570401	PLS							PKR				6,609.27	6,609.27	22-Dec-2006	
20432	0432	District Council Roa	PB	3230405560191	JAFIR HUSSAIN S/O GHULAM HUS	BASTI BHUDHAY W	LCY	04320029151701	PLS							PKR				12,029.91	12,029.91	21-Dec-2006	
20433	0432	District Council Roa	PB	3230487129071	ZAHID HUSSAIN	P/O BASTI LATKARA	LCY	04320029707201	PLS							PKR				0.01	0.01	30-Sep-2006	
20434	0432	District Council Roa	PB		MR WAZIR AHMAD	BASTI GAZRAN CHA	LCY	04320031854201	PLS							PKR				14,547.98	14,547.98	13-Sep-2006	
20435	0432	District Council Roa	PB	31553003575	WAHID BUX S O GOHAR KHAN	BASTI GOHAR ABAL	LCY	04320032744401	PLS							PKR				0.01	0.01	18-Mar-2002	
20436	0432	District Council Roa	PB		MUMTAZ HUSSAIN	MOHALLAH SHEIKH	LCY	04320034712001	PLS							PKR				71,667.81	71,667.81	3-Jul-2006	
20437	0432	District Council Roa	PB		MEHR AKHTAR ABBAS	WARD NO 5 MOHAL	LCY	04320035143601	PLS							PKR				4,418.25	4,418.25	20-Feb-2006	
20438	0432	District Council Roa	PB	3230415742881	MUHAMMAD SHAHID	ALI PUR EAST M GA	LCY	04320035352801	PLS							PKR				12,098.44	12,098.44	25-Aug-2006	
20439	0432	District Council Roa	PB		MUHAMMAD NADEEM ANJUM	CHAH DOSE WALA	LCY	04320035572301	PLS							PKR				83,129.50	83,129.50	22-Dec-2006	
20440	0432	District Council Roa	PB		MEHFOOZ UL KARIM BARKI	THAL JUTE MILLS M	LCY	04320016345203	CURR							PKR				667.00	667.00	14-Nov-2006	
20441	0432	District Council Roa	PB		ALLAH RAKAH	HOUSE NO 300 MO	LCY	04320018004803	CURR							PKR				34,565.00	34,565.00	2-Feb-2006	
20442	0432	District Council Roa	PB		ANJMAN JAWANAH E ANSAR	QAYYUM TRADERS	LCY	04320029908303	CURR							PKR				12,422.50	12,422.50	20-Sep-2006	
20443	0432	District Council Roa	PB		MUZZAMMIL MEDICINES CENTRE	CHOWK THABKHIAI	LCY	04320042841203	CURR							PKR				3,605.65	3,605.65	28-Sep-2006	
20444	0432	District Council Roa	PB	31595041505	MEHDI HASSAN	W.NO 6 NEW BASTI	LCY	04320046235103	CURR							PKR				5,850.00	5,850.00	11-Mar-2006	
20445	0432	District Council Roa	PB	3230416239403	M/S AL AMIN FISH FARM	MOUZA ALI PUR JA	LCY	04320052309203	CURR							PKR				122.00	122.00	17-Feb-2006	
20446	0432	District Council Roa	PB	3230463420093	MUHAMMAD SHAHID LATIF	BAIT UL SADAF GA	LCY	04320055959803	CURR							PKR				1,364.00	1,364.00	5-Sep-2006	
20447	0432	District Council Roa	PB	3230415955523	M/S FAISAL FAROOQ	FAROOQ PHOTO S	LCY	04320056002803	CURR							PKR				740.30	740.30	25-May-2006	
20448	0432	District Council Roa	PB	3530320748121	GHULAM MUHAMMAD	MOUZA RAKH KHAN	LCY	04320056264803	CURR							PKR				13,775.00	13,775.00	15-Feb-2006	
20449	0432	District Council Roa	PB	3230416200889	EJAZ RASOOL S/O HAJI MUHAMMA	EJAZ RASOOL S/O	LCY	04320057757003	CURR							PKR				5,607.00	5,607.00	16-Oct-2006	
20450	0432	District Council Roa	PB	3330222691639	ALTAF HUSSAIN S/O ZULFIQAR	MOUZA SHAH PUR	LCY	04320057896603	CURR							PKR				2,379.00	2,379.00	28-Jan-2006	
20451	0432	District Council Roa	PB	3230412565229	M IQBAL QRSHI S/O KHALIL AHMAI	P/O BASTI MANDOR	LCY	04320057943303	CURR							PKR				2,429.00	2,429.00	3-Feb-2006	
20452	0432	District Council Roa	PB	3230427236819	M. ASSAD ULLAH S/O RAHIM DAD	MOHALLA ROSHAN	LCY	04320058046803	CURR							PKR				2,579.00	2,579.00	3-May-2006	

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
20461	0433	SHAHPUR CHAKAR		SD		MST SAEEDA BEGUM	C/O AL-E-RASOOL S	LCY	04330002872601	PLS						PKR					7,823.32	7,823.32	13-Jan-2006		
20462	0433	SHAHPUR CHAKAR		SD		ANJUMAN E AFGHAN	POST OFFICE SHAH	LCY	04330002882101	PLS						PKR					18,348.45	18,348.45	13-Jan-2006		
20463	0433	SHAHPUR CHAKAR		SD		MR MUHAMMAD ANWAR	C/O GULAN KHAN S	LCY	04330002990801	PLS						PKR					21,354.21	21,354.21	13-Jan-2006		
20464	0433	SHAHPUR CHAKAR		SD	4420478564333	MR GHULAM JILLANI	NEAR FIRDOUS MA	LCY	04330004200701	PLS						PKR					15,452.96	15,452.96	14-Sep-2006		
20465	0433	SHAHPUR CHAKAR		SD	48652136142	MR SAJJAD HUSSAIN	NEW COLONY SHAH	LCY	04330006105701	PLS						PKR					26,938.22	26,938.22	13-Jan-2006		
20466	0433	SHAHPUR CHAKAR		SD	48685114677	MR KHAIR MUHAMMAD	VILLAGE AMANULLA	LCY	04330006246701	PLS						PKR					20,643.63	20,643.63	31-May-2006		
20467	0433	SHAHPUR CHAKAR		SD	4220146854761	MR ABDUL HAMEED	SHAHI BAZAR SHAH	LCY	04330006349901	PLS						PKR					14,346.30	14,346.30	13-Jan-2006		
20468	0433	SHAHPUR CHAKAR		SD	4420433253473	MR MUHAMMAD WARIS	GOTH HAJI MUHAM	LCY	04330006716701	PLS						PKR					3,798.06	3,798.06	27-Feb-2006		
20469	0433	SHAHPUR CHAKAR		SD	4420423012065	MR MUHAMMAD ISHAQUE	HOUSE NO.IA-238 F	LCY	04330006827801	PLS						PKR					4,897.80	4,897.80	27-Sep-2006		
20470	0433	SHAHPUR CHAKAR		SD	4420499617669	MR ABDULLAH	IMAM PARA SHAHP	LCY	04330006834901	PLS						PKR					4,131.22	4,131.22	27-Jun-2006		
20471	0433	SHAHPUR CHAKAR		SD	4420448591449	GHULAM ALI DAHRI	VILL SULEMAN DAH	LCY	04330007965501	PLS						PKR					4,567.30	4,567.30	24-Aug-2006		
20472	0433	SHAHPUR CHAKAR		SD	4420485056593	MUHAMMED YAQOOB	DOCTOR NEW COL	LCY	04330011000803	CURR						PKR					387.94	387.94	23-Dec-2006		
20473	0433	SHAHPUR CHAKAR		SD	4420551457995	MR RATTAN KUMAR	JUNEJO MOHALLAH	LCY	04330015216503	CURR						PKR					1,372.00	1,372.00	20-Oct-2006		
20474	0433	SHAHPUR CHAKAR		SD	4420462405338	MR GHULLAM NABI	GOTH MUHAMMAD	LCY	04330015973503	CURR						PKR					183.00	183.00	9-Jun-2006		
20475	0433	SHAHPUR CHAKAR		SD	4420510653437	GOBAND RAM S/O THAKOO MAL	WARD NO/03 KHAD	LCY	04330017064203	CURR						PKR					754.00	754.00	30-Jan-2006		
20476	0433	SHAHPUR CHAKAR		SD	4420483651971	NOORULLAH KHAN SANJRANI	SANJRANI COTTON	LCY	04330017276703	CURR						PKR					13,180.00	13,180.00	10-Feb-2006		
20477	0434	NARANKARI BAZAR, RAWAL		PB	3405733197633	MR FAKHAR ZAMAN S/O SULTAN M	X/97 ST/4 RATTAN A	LCY	04340001091701	PLS						PKR					18,569.91	18,569.91	6-May-2006		
20478	0434	NARANKARI BAZAR, RAWAL		PB		MOHD NAWAB KHAN	QUARTER NO 6 BL	LCY	04340002387801	PLS						PKR					9,302.82	9,302.82	29-Aug-2006		
20479	0434	NARANKARI BAZAR, RAWAL		PB	21078411430	KHARAT HUSSAIN HASHMI	A 274 KAHMIR BAZA	LCY	04340003518701	PLS						PKR					381.62	381.62	14-Dec-2006		
20480	0434	NARANKARI BAZAR, RAWAL		PB	21057185204	MOHD MAHTAB GHUARI	A-521 KK STREET N	LCY	04340004183001	PLS						PKR					7,519.50	7,519.50	1-Feb-2006		
20481	0434	NARANKARI BAZAR, RAWAL		PB		WAQAS REHMAN M ABDUL REHMA	DHOKA GANGAL PG	LCY	04340004704401	PLS						PKR					262.06	262.06	30-Dec-2005		
20482	0434	NARANKARI BAZAR, RAWAL		PB		MUAHMMAD SHAFUQUE	VILL POST OFFICE	LCY	04340004710201	PLS						PKR					4,857.47	4,857.47	1-Aug-2006		
20483	0434	NARANKARI BAZAR, RAWAL		PB	3740586929876	ZUBEDA BEGUM	H.NO.AA-1140-F MO	LCY	04340004755501	PLS						PKR					9,713.08	9,713.08	15-Mar-2006		
20484	0434	NARANKARI BAZAR, RAWAL		PB		KHALID IQBAL S O SH.IQBAL ELLAI	4-49 NDL RAJA BAZ	LCY	04340004900101	PLS						PKR					1,134.68	1,134.68	27-Feb-2006		
20485	0434	NARANKARI BAZAR, RAWAL		PB		KABOOTRI BEGUM	HNO Z A 1062 PI RW	LCY	04340006083101	PLS						PKR					0.02	0.02	15-Apr-2002		
20486	0434	NARANKARI BAZAR, RAWAL		PB	21157251739	MISS JASIA KHAMAS M SAKAWAT	H Y 500 ST-NO-12 M	LCY	04340006617601	PLS						PKR					12,407.26	12,407.26	3-Jun-2005		
20487	0434	NARANKARI BAZAR, RAWAL		PB	3740552635143	MOHAMMAD RAFI	SHAIKH MUHAMMA	LCY	04340006929301	PLS						PKR					16,601.02	16,601.02	11-Aug-2006		
20488	0434	NARANKARI BAZAR, RAWAL		PB	21052292272	NAHEED SHABBIR	H/NO P-46 CHOWK	LCY	04340007543901	PLS						PKR					0.07	0.07	8-May-2002		
20489	0434	NARANKARI BAZAR, RAWAL		PB	3740505543859	ZULFIQAR AHMED PHOTO A/C	H.NO.Z 300/D ST.NO	LCY	04340007592901	PLS						PKR					0.03	0.03	15-Aug-2006		
20490	0434	NARANKARI BAZAR, RAWAL		PB	3740559073312	MST ZUBAIDA BEGUM	A 540 A ST NO 27 M	LCY	04340007616601	PLS						PKR					5,505.59	5,505.59	25-Mar-2006		
20491	0434	NARANKARI BAZAR, RAWAL		PB		ABDUL MAJID	H NO A 608 C STRE	LCY	04340007618201	PLS						PKR					0.06	0.06	7-Jan-2002		
20492	0434	NARANKARI BAZAR, RAWAL		PB	21154234582	MST AMIR JAN	H/NO 666Z ST/NO 7	LCY	04340008355101	PLS						PKR					0.02	0.02	31-May-2002		
20493	0434	NARANKARI BAZAR, RAWAL		PB	3740506695157	AMRAZ KHAN	ZA 375 ST 23 MAZA	LCY	04340008382301	PLS						PKR					5,261.07	5,261.07	9-Mar-2006		
20494	0434	NARANKARI BAZAR, RAWAL		PB	21259180368	JAMILA SULTANA	H.NO.W 609 GANJM	LCY	04340008971301	PLS						PKR					21,420.20	21,420.20	17-Jul-2006		
20495	0434	NARANKARI BAZAR, RAWAL		PB	3740587768299	SOHAILGUL S/O BAHADUR KHAN	HOUSE NO ZA 505	LCY	04340009101101	PLS						PKR					2,928.78	2,928.78	7-Jun-2006		
20496	0434	NARANKARI BAZAR, RAWAL		PB	4250113943139	GHULAM RAZA & GULNAWAZ	FRONTIER HAZARA	LCY	04340009171201	PLS						PKR					1,866.52	1,866.52	4-Feb-2006		
20497	0434	NARANKARI BAZAR, RAWAL		PB	1350305401279	GULZAR AHMED	HNO ZA 1144 GALI	LCY	04340009246101	PLS						PKR					733.13	733.13	24-Jul-2006		
20498	0434	NARANKARI BAZAR, RAWAL		PB	3740518831795	M IQBAL ABBASI S/O M SIDDIQ KHI	VILLAGE NARAKOT	LCY	04340009262401	PLS						PKR					386.29	386.29	30-Nov-2006		
20499	0434	NARANKARI BAZAR, RAWAL		PB	3740502729961	MALIK KANWAR MEHBOOB	HOUSE NO.J-18-A S	LCY	04340009285501	PLS						PKR					6,509.50	6,509.50	30-Dec-2006		
20500	0434	NARANKARI BAZAR, RAWAL		PB	3740575976076	QURRAT UL AIN RIZWAN	H NO NE/ 243/J NIG	LCY	04340009368601	PLS						PKR					6,928.77	6,928.77	23-Sep-2006		
20501	0434	NARANKARI BAZAR, RAWAL		PB	3740554919385	MOIN UL HAQ	H NO/CB 184 ST NO	LCY	04340009371401	PLS						PKR					6,590.86	6,590.86	20-Sep-2006		
20502	0434	NARANKARI BAZAR, RAWAL		PB	3740513497345	ZESHAN HANIF	H NO AA/794 ST NO	LCY	04340009457101	PLS						PKR					6,467.58	6,467.58	2-Sep-2006		
20503	0434	NARANKARI BAZAR, RAWAL		PB	3740506380017	LAL KHAN	H NO X 350 ST NO 1	LCY	04340010054401	PLS						PKR					31,039.46	31,039.46	12-Oct-2006		
20504	0434	NARANKARI BAZAR, RAWAL		PB	3740561484408	SHAHEENA RASHEED	HOUSE NO 24 STRE	LCY	04340010199201	PLS						PKR					7,576.71	7,576.71	25-Feb-2006		
20505	0434	NARANKARI BAZAR, RAWAL		PB	1310176354925	NOOR CHISHAM ABBASSI	VILLAGE BASIAN P	LCY	04340014899301	PLS						PKR					11,850				

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
20523	0434	NARANKARI BAZAR, RAWAL	PB	3740512642856	BIBI AMIR JAN	AA 1372 STREET NO	LCY	04340020155601	PLS							PKR				8,938.73	8,938.73	30-Jan-2006		
20524	0434	NARANKARI BAZAR, RAWAL	PB		MUHAMMAD HUSSAIN	QTR NO 27 BLOCK	LCY	04340020181101	PLS							PKR				37,544.98	37,544.98	12-Dec-2006		
20525	0434	NARANKARI BAZAR, RAWAL	PB		MS HAJIRAN BIBI	HNO AA 802 MOHA	LCY	04340020301001	PLS							PKR				21,619.76	21,619.76	23-Sep-2006		
20526	0434	NARANKARI BAZAR, RAWAL	PB	3740508835179	RAJA MUHAMMAD MUNIR	H.NO.NE 296 H ST N	LCY	04340021454401	PLS							PKR				1,519.08	1,519.08	18-Apr-2006		
20527	0434	NARANKARI BAZAR, RAWAL	PB		MISS NADIA KULSOOM	H NO 91 B 11 ST 9 S	LCY	04340021537501	PLS							PKR				385.16	385.16	28-Aug-2006		
20528	0434	NARANKARI BAZAR, RAWAL	PB		AZIZ UN NISA W O KHURSHID AHM	HNO 56 ZB 321 STN	LCY	04340021726601	PLS							PKR				4,368.65	4,368.65	15-Feb-2006		
20529	0434	NARANKARI BAZAR, RAWAL	PB		SHAHID BUTT S O MAIRAN BAKSH	HNO BB 830 GALI 24	LCY	04340021763301	PLS							PKR				320.93	320.93	26-Jul-2006		
20530	0434	NARANKARI BAZAR, RAWAL	PB	957366	ASMA HASSAN BUTT	127.BAY 35TH STRE	LCY	04340021814101	PLS							PKR				15,902.11	15,902.11	7-Jul-2006		
20531	0434	NARANKARI BAZAR, RAWAL	PB	3740503229861	ABDUL REHMAN MUHAMMAD HAR	HNO BB 661-1 MOH	LCY	04340021825501	PLS							PKR				0.01	0.01	16-Dec-2006		
20532	0434	NARANKARI BAZAR, RAWAL	PB		MST-HAJIRA-BEGUM	HNO-341-A-MAIN W	LCY	04340021866501	PLS							PKR				551.85	551.85	26-May-2006		
20533	0434	NARANKARI BAZAR, RAWAL	PB	2129201524978	MUHAMMAD IJAZ	T-695 PURANA QILA	LCY	04340021937401	PLS							PKR				3,615.68	3,615.68	29-May-2006		
20534	0434	NARANKARI BAZAR, RAWAL	PB	3740560591236	FEZEELAT BEGUM	H NO NW 662 MOHA	LCY	04340022057401	PLS							PKR				623.79	623.79	20-Apr-2006		
20535	0434	NARANKARI BAZAR, RAWAL	PB		MOHAMMAD SHAFIQ	HOUSE NO 899 GALI	LCY	04340029084801	PLS							PKR				6,780.54	6,780.54	6-Mar-2006		
20536	0434	NARANKARI BAZAR, RAWAL	PB	3740577829309	ZULFIQAR ALI	HOUSE NO 95/Y-B N	LCY	04340030015101	PLS							PKR				144,645.90	144,645.90	7-Oct-2006		
20537	0434	NARANKARI BAZAR, RAWAL	PB		MUHAMMAD HUSSAIN	H NO ZB-139 GALI N	LCY	04340031319201	PLS							PKR				3,678.14	3,678.14	3-May-2006		
20538	0434	NARANKARI BAZAR, RAWAL	PB		MUHAMMAD ISLAM	HOUSE NO.579-E S	LCY	04340031628101	PLS							PKR				6,318.21	6,318.21	6-Mar-2006		
20539	0434	NARANKARI BAZAR, RAWAL	PB		IMRAN ASLAM S O MUHAMMAD AS	H NO B 197 GALI NO	LCY	04340033560801	PLS							PKR				88.62	88.62	13-Mar-2006		
20540	0434	NARANKARI BAZAR, RAWAL	PB		MISS FARAH DEEBA	F 557 GALI NO 2 SA	LCY	04340033696201	PLS							PKR				6,558.19	6,558.19	16-Sep-2006		
20541	0434	NARANKARI BAZAR, RAWAL	PB	3740209803122	MST GHULAM SAFOORA	H.MNO.L 184 B QAS	LCY	04340033782101	PLS							PKR				7,796.98	7,796.98	27-Feb-2006		
20542	0434	NARANKARI BAZAR, RAWAL	PB	3740557326473	QAMAR MANZOOR KHAN	H A 698 81 2 ARJAN	LCY	04340034018601	PLS							PKR				1,924.23	1,924.23	12-Apr-2006		
20543	0434	NARANKARI BAZAR, RAWAL	PB	3740579977082	ABIDA NAUREEN	FLAT NO 4 DHQ HO	LCY	04340034113201	PLS							PKR				15,571.94	15,571.94	20-Apr-2006		
20544	0434	NARANKARI BAZAR, RAWAL	PB	3740585804962	FARRAH JAMIL	H NO P 578 ANGAT	LCY	04340034128901	PLS							PKR				805.59	805.59	28-Jun-2006		
20545	0434	NARANKARI BAZAR, RAWAL	PB	3740540511471	MEHBOOB ELLAHI	VILL PANJ GARAN P	LCY	04340034146301	PLS							PKR				49.01	49.01	8-Apr-2006		
20546	0434	NARANKARI BAZAR, RAWAL	PB	3740580617847	MOHAMMAD NADEEM MINHAS	RAJGAN MONEY CH	LCY	04340034266101	PLS							PKR				993.33	993.33	6-May-2006		
20547	0434	NARANKARI BAZAR, RAWAL	PB	3740563189384	MST WALAYAT BIBI	AA 269 GHAZNWI R	LCY	04340034341701	PLS							PKR				1,340.67	1,340.67	23-Sep-2006		
20548	0434	NARANKARI BAZAR, RAWAL	PB	7130124273333	ABDUL KARIM SILK	HOUSE # 1 STREET	LCY	04340061441001	PLS							PKR				1,809.37	1,809.37	17-Aug-2006		
20549	0434	NARANKARI BAZAR, RAWAL	PB		NAZAR HUSSAIN	Y 31 DHOKE RATT	LCY	04340062415001	PLS							PKR				8,492.40	8,492.40	19-Apr-2006		
20550	0434	NARANKARI BAZAR, RAWAL	PB		IQBAL HASSAN	H NO P-803-4 MOHA	LCY	04340062581301	PLS							PKR				5,061.60	5,061.60	2-Mar-2006		
20551	0434	NARANKARI BAZAR, RAWAL	PB	24627031197	REHMAT ALI	ASTABAL NO 1 GAN	LCY	04340022635903	CURR							PKR				144.00	144.00	28-Jul-2006		
20552	0434	NARANKARI BAZAR, RAWAL	PB	3740539621961	HABIB UR REHMAN KHAN	N 410 GALI NO 9 W	LCY	04340023615003	CURR							PKR				21,180.00	21,180.00	22-Apr-2006		
20553	0434	NARANKARI BAZAR, RAWAL	PB	3460241177773	MOHAMMAD ASLAM	SHAHZAD DHOKE K	LCY	04340023990403	CURR							PKR				13,122.00	13,122.00	27-Apr-2006		
20554	0434	NARANKARI BAZAR, RAWAL	PB	3740550857085	ABDUL HAQ IRAN MERCHANTS	SHOP NO-2-1264 BA	LCY	04340024001003	CURR							PKR				15,158.47	15,158.47	12-Apr-2006		
20555	0434	NARANKARI BAZAR, RAWAL	PB	28535303435	AMAK INTERNATIONAL	A/161 KASHMIRI BA	LCY	04340025112603	CURR							PKR				474.00	474.00	28-Jul-2006		
20556	0434	NARANKARI BAZAR, RAWAL	PB	3740517677895	NAZIR HUSSAIN	H NO BB 450 MOHA	LCY	04340026744603	CURR							PKR				17,410.00	17,410.00	19-May-2006		
20557	0434	NARANKARI BAZAR, RAWAL	PB	3720117212497	MUHAMMAD ISHTIAQ	MUHAMMAD ISHTIA	LCY	04340026972103	CURR							PKR				8,319.00	8,319.00	12-Jul-2006		
20558	0434	NARANKARI BAZAR, RAWAL	PB	21263161404	ABDUL WAHEED S O ABDUL KARIM	HOUSE 2122-A STR	LCY	04340028364603	CURR							PKR				673.59	673.59	24-Aug-2006		
20559	0434	NARANKARI BAZAR, RAWAL	PB	3740505384505	RIZWAN UL HAQ BUTT	H-8661 ST NO 24 NI	LCY	04340028631703	CURR							PKR				4,009.00	4,009.00	8-Apr-2006		
20560	0434	NARANKARI BAZAR, RAWAL	PB		ROYAL MARBLE DEALER	OFFICE NO 37-38 D	LCY	04340029158203	CURR							PKR				2,884.00	2,884.00	19-Aug-2006		
20561	0434	NARANKARI BAZAR, RAWAL	PB	3740578648977	M.ASIF NOOR & M.FAZAL HAQ	HOUSE NO A/666 S	LCY	04340029776603	CURR							PKR				3,314.00	3,314.00	20-Sep-2006		
20562	0434	NARANKARI BAZAR, RAWAL	PB	3740559837682	FARAH DEEBA	X-672 MOHALLAH P	LCY	04340029823303	CURR							PKR				179.00	179.00	23-Dec-2006		
20563	0434	NARANKARI BAZAR, RAWAL	PB		NAUROZE KHAN	VILL LEWONEY TEH	LCY	04340030947603	CURR							PKR				27,810.00	27,810.00	23-Jan-2006		
20564	0434	NARANKARI BAZAR, RAWAL	PB	3740589388942	SALMA NAHEED	HOUSE NO 3820 GA	LCY	04340031888903	CURR							PKR				179.00	179.00	2-Aug-2006		
20565	0434	NARANKARI BAZAR, RAWAL	PB	3740583677808	MUKHTAR BEGUM	HOUSE NO X/702 S	LCY	04340031935603	CURR							PKR				2,304.00	2,304.00	5-Jan-2006		
20566	0434	NARANKARI BAZAR, RAWAL	PB	21187258764	SH.MOHAMMAD SHAFIQUE	V-382 NASWARI BA	LCY	04340032583603	CURR							PKR				32,000.00	32,000.00	31-Mar-2006		
20567	0434	NARANKARI BAZAR, RAWAL	PB	3740548389695	SAAD KHALID	HOUSE NO A/58 ST	LCY	04340032698903	CURR							PKR				5,300.00	5,300.00	23-Sep-2006		
20568	0434	NARANKARI BAZAR, RAWAL	PB	8210139418039	M/S YAQOOB STEEL TRADERS BA	C/P KHAN STEEL &	LCY	04340032795103	CURR							PKR				2,299.00	2,299.00	20-Jan-2006		
20569	0434	NARANKARI BAZAR, RAWAL	PB	8220391462525	TARIQ QAMAR QURESHI	THE QAMAR NET C	LCY	04340032868003	CURR							PKR				4,041.00	4,041.00	27-Nov-2006		
20570	0434	NARANKARI BAZAR, RAWAL	PB	1																				

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e-g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
20585	0434	NARANKARI BAZAR, RAWAL	PB		3440101911703	TARIQ MEHMOOD S/O M.ISHAQ	H.NO.22392 I 10/2 IS	LCY	04340046249203	CURR						PKR					6,725.00	6,725.00	27-Mar-2006		
20586	0434	NARANKARI BAZAR, RAWAL	PB		3740548799855	MUHAMMAD HAMAYUN AWAN	V 238 GANJMANDI F	LCY	04340046948603	CURR						PKR					1,259.00	1,259.00	27-Nov-2006		
20587	0434	NARANKARI BAZAR, RAWAL	PB		3740548390601	MOHAMMAD ARSHAD KHAN	H NO Z 1057 GALI N	LCY	04340047342703	CURR						PKR					5,935.00	5,935.00	27-Feb-2006		
20588	0434	NARANKARI BAZAR, RAWAL	PB		1330240255943	SH. KHALID MAHMOOD	KH.#.2340/467 CALT	LCY	04340047643303	CURR						PKR					3,465.98	3,465.98	1-Feb-2006		
20589	0434	NARANKARI BAZAR, RAWAL	PB		3740590598233	SH MOHAMMAD AZAM	H NO O/1082 A REH	LCY	04340047910603	CURR						PKR					7,100.00	7,100.00	7-Feb-2006		
20590	0434	NARANKARI BAZAR, RAWAL	PB		3740554268059	SHAHID MEHMOOD M SARWAR	H NO Z 1262 BABOC	LCY	04340048055503	CURR						PKR					720.00	720.00	30-Jun-2006		
20591	0434	NARANKARI BAZAR, RAWAL	PB		7110304510329	JOHAR ALI	IQBAL ALI MOHAMM	LCY	04340048128403	CURR						PKR					996.00	996.00	29-Dec-2006		
20592	0434	NARANKARI BAZAR, RAWAL	PB		3740569386977	BABAR JAWED BUTT	SHOP NO W 451 AS	LCY	04340048194103	CURR						PKR					1,159.00	1,159.00	18-Oct-2006		
20593	0434	NARANKARI BAZAR, RAWAL	PB		3740595285127	BASHIR KARYANA STORE	H NO/ZA/1429 ST N	LCY	04340050002003	CURR						PKR					874.00	874.00	4-Mar-2006		
20594	0434	NARANKARI BAZAR, RAWAL	PB		3740586046733	M/S ABDUL RASHID SUPARI WALA	SHOP NO/W/33 NAR	LCY	04340050167803	CURR						PKR					256.00	256.00	5-Aug-2006		
20595	0434	NARANKARI BAZAR, RAWAL	PB			FRIENDS TRADING CO	HNO 684 MASJID BA	LCY	04340054975703	CURR						PKR					30,753.41	30,753.41	1-Sep-2006		
20596	0434	NARANKARI BAZAR, RAWAL	PB		3740520746383	HAZIF M ABDULLAH & HAHANZEB	HOUSE NO Z/321 S	LCY	04340060285603	CURR						PKR					2,654.00	2,654.00	28-Jul-2006		
20597	0434	NARANKARI BAZAR, RAWAL	PB			PEER ALLAUDIN SIDDIQUE	H.NO.DK-237 2 DHO	LCY	04340092525603	CURR						PKR					21,236.00	21,236.00	22-Feb-2006		
20598	0434	NARANKARI BAZAR, RAWAL	PB		3740587899689	SYED MANSOOR UL HAQ	HOUSE NO 117/D S	LCY	04348031919403	CURR						PKR					3,029.00	3,029.00	9-Mar-2006		
20599	0435	LACHI	KPK		10755239302	ZAHIR KHAN S/O KARIM KHAN	VILL P/O SHAKAR K	LCY	04350005854201	PLS						PKR					8,343.68	8,343.68	7-Jul-2006		
20600	0435	LACHI	KPK		1430201517413	FAZAL HAMID SO NABI GUL	VILL TARWA BERA	LCY	04350007059401	PLS						PKR					181.41	181.41	15-Apr-2006		
20601	0435	LACHI	KPK		14349403626	QABIL SHAH SO GUL BAD SHAH	VILL GHURZANDI P	LCY	04350007117301	PLS						PKR					4,643.48	4,643.48	14-Oct-2006		
20602	0435	LACHI	KPK		14391010177	IJAZ HUSSAIN SO MOHD HUSSAIN	VILL PO LACHI HOU	LCY	04350007128701	PLS						PKR					46,464.55	46,464.55	13-Apr-2006		
20603	0435	LACHI	KPK		1430184345811	KAMERAN KHAN S/O MIR ASLAM	VILL & PO LACHI DI	LCY	04350007585401	PLS						PKR					3,706.13	3,706.13	31-Jul-2006		
20604	0435	LACHI	KPK			MCO SUMARY PAYAN NO 4	VILL & PO SUMARY	LCY	04350007862001	PLS						PKR					5,660.42	5,660.42	5-Dec-2006		
20605	0435	LACHI	KPK			JAMIA DARUL ULOOM ISLAMI MAK	VILL DONGA P/O MA	LCY	04350008365301	PLS						PKR					21,350.16	21,350.16	21-Sep-2006		
20606	0435	LACHI	KPK			WCO DARTAPI NO 2	VILL DARTAPI PO L	LCY	04350008878301	PLS						PKR					6,635.11	6,635.11	18-Mar-2006		
20607	0435	LACHI	KPK		1420195918305	MOHTAJ GUL S O SHERAZ GUL	VILL MAKORI TEH B	LCY	04350009030901	PLS						PKR					19,528.14	19,528.14	16-Aug-2006		
20608	0435	LACHI	KPK		1430119817419	H SHAFIULLAH S/O RAHIMULLAH	MAIN BAZAR LACHI	LCY	04350002748703	CURR						PKR					35,297.35	35,297.35	13-Apr-2006		
20609	0435	LACHI	KPK			NOOR REHMAN S/O H WAZIR KHA	VILL P/O ABASI BAN	LCY	04350005584603	CURR						PKR					11,671.00	11,671.00	21-Sep-2006		
20610	0435	LACHI	KPK			DEHI TARAQIATI COUNCIL S.KHAT	UNION COUNCIL SC	LCY	04350007594303	CURR						PKR					6,875.00	6,875.00	14-Jun-2006		
20611	0435	LACHI	KPK			M/S MAMOON TRADERS KOHAT	MALIK MARKET BAN	LCY	04350008168503	CURR						PKR					6,075.00	6,075.00	9-Mar-2006		
20612	0435	LACHI	KPK		4240120924493	NOOR ASLAM KHAN S/O ZAMIR GU	VILL= SANDA KHUR	LCY	04350009180003	CURR						PKR					20,000.00	20,000.00	10-Jun-2006		
20613	0435	LACHI	KPK		5101019681116	WANG JIANGLIN	BGP BASE CAMP JA	LCY	04350009546403	CURR						PKR					1,979.00	1,979.00	18-Apr-2006		
20614	0436	SHARIGH, SIBI	BL		5530195245981	MR HABIBULLAH	PMDC SHARIGH	LCY	04360000764101	PLS						PKR					9,776.54	9,776.54	29-Jun-2006		
20615	0436	SHARIGH, SIBI	BL		60643129213	MR. EID MUHAMMAD	PMDC SHARIGH	LCY	04360001240601	PLS						PKR					27,265.08	27,265.08	28-Dec-2006		
20616	0436	SHARIGH, SIBI	BL		5630202187811	MR M ZAHIR KHAN	PMDC COLONY SHA	LCY	04360001939501	PLS						PKR					0.01	0.01	2-Dec-2006		
20617	0436	SHARIGH, SIBI	BL		5530123388029	HUSSAIN SHAH	C/O SATTAR GOUD	LCY	04360009196203	CURR						PKR					32,021.00	32,021.00	26-Dec-2006		
20618	0436	SHARIGH, SIBI	BL		5630109312429	HAJI ABDUL RASHEED	C/O NASEER COAL	LCY	04360009633603	CURR						PKR					688.00	688.00	5-Aug-2006		
20619	0436	SHARIGH, SIBI	BL		4220179121133	IMRAN AHMED AWAN	MALIK COAL CAM S	LCY	04360010286003	CURR						PKR					2,954.00	2,954.00	28-Nov-2006		
20620	0436	SHARIGH, SIBI	BL			PANEZAI CONSTRUCTION COMPAN	DARGAI ZARDALOC	LCY	04360010430903	CURR						PKR					2,704.00	2,704.00	2-Feb-2006		
20621	0436	SHARIGH, SIBI	BL		5440089313643	ABDUL RASHID & MOHD MUSHTAQ	MUSHTRAKA GOOD	LCY	04360010464203	CURR						PKR					2,704.00	2,704.00	14-Mar-2006		
20622	0438	KASHMORE CITY	SD			MR MUHAMMAD HUSSAIN	WAPDA COLONY NA	LCY	04380001423101	PLS						PKR					34,970.76	34,970.76	15-Jul-2006		
20623	0438	KASHMORE CITY	SD			MR WAHID BUX S/O HAJI MUHAMMA	VILL SARDARO KHC	LCY	04380004171401	PLS						PKR					50,669.73	50,669.73	23-May-2006		
20624	0438	KASHMORE CITY	SD		4310459508769	MR ALLAH BUX S/O PIYARO KHAN	DEH SODHI P O MIR	LCY	04380005212101	PLS						PKR					4,952.12	4,952.12	1-Aug-2006		
20625	0438	KASHMORE CITY	SD		4310405594353	MR BHURO MAL S/O HEERO MAL	SHAHI BAZAR KASH	LCY	04380005850001	PLS						PKR					21,518.25	21,518.25	24-Mar-2006		
20626	0438	KASHMORE CITY	SD		40287047494	MR MOHAMAD DILAWAR S/O HAZO	C/O RAZA MOHD MA	LCY	04380006122401	PLS						PKR					20,010.15	20,010.15	7-Feb-2006		
20627	0438	KASHMORE CITY	SD		4310419859513	GHULAM RASOOL S/O MUHAMMAD	VILLAGE HAJI MUHA	LCY	04380006156301	PLS						PKR					26,473.64	26,473.64	21-Jun-2006		
20628	0438	KASHMORE CITY	SD		41354084855	MR MUHAMMAD ALAM S/O MUHD	C/O MULLAN AHME	LCY	04380007162001	PLS						PKR					4,609.15	4,609.15	9-Sep-2006		
20629	0438	KASHMORE CITY	SD		4310405614809	MR GUL MUHAMMAD S/O PHAGUN	SUB DIVISIONAL ED	LCY	04380007636301	PLS						PKR					8,069.50	8,069.50	20-Feb-2006		
20630	0438	KASHMORE CITY	SD																						

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	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
20647	0439	MAMOON KANJAN	PB	25291180953	SAMINA YASMIN D/O MUHAMMAD	CHAK NO. 492 G B	LCY	04390012126901	PLS							PKR					0.01	0.01	19-Jan-2002	
20648	0439	MAMOON KANJAN	PB	25223354468	MIR ALAM SHER SO BEHAL KHAN	CHAK NO 511 GB T	LCY	04390012323901	PLS							PKR					16,255.14	16,255.14	21-Aug-2006	
20649	0439	MAMOON KANJAN	PB	3310638878973	MOHD ALI AND FATIMA BIBI	CHAK NO 499 G/B P	LCY	04390012505901	PLS							PKR					1,613.95	1,613.95	11-Jul-2006	
20650	0439	MAMOON KANJAN	PB	25128451236	SHOUKAT ALI S/O ABDUL GHAFOR	6 GB SHARQI DIST.	LCY	04390013022301	PLS							PKR					0.01	0.01	18-Jun-2002	
20651	0439	MAMOON KANJAN	PB	3310603313353	MUHAMMAD YOUSAF S/O KHAN	CHAK NO 505 GB T	LCY	04390014400301	PLS							PKR					5,385.51	5,385.51	26-Dec-2006	
20652	0439	MAMOON KANJAN	PB	3310551367263	MUHAMMAD ASLAM & SABINA AKH	509 GB TEH TANDIL	LCY	04390014642201	PLS							PKR					3,019.50	3,019.50	3-Aug-2006	
20653	0439	MAMOON KANJAN	PB	3310668828048	KALSOOM AKHTAR W/O GHULAM I	CHAK NO 493 G/B P	LCY	04390015101001	PLS							PKR					12,523.80	12,523.80	18-Dec-2006	
20654	0439	MAMOON KANJAN	PB	3310503051525	NASEER AHMED S/O NOOR AHMED	CHAK 495 GB P.O. N	LCY	04390015157701	PLS							PKR					1,384.56	1,384.56	14-Nov-2006	
20655	0439	MAMOON KANJAN	PB	33106032467	MUHAMMAD IDREES S/O MOHD. IBRAHIM	IBRAHIM HOSPITAL	LCY	04390015167201	PLS							PKR					18,910.62	18,910.62	10-Oct-2006	
20656	0439	MAMOON KANJAN	PB	3310675935914	SAFIA BEGUM W/O M ASHRAF	CHAK NO 496 GB M	LCY	04390015588001	PLS							PKR					273.03	273.03	2-May-2006	
20657	0439	MAMOON KANJAN	PB	3330321515303	MUHAMMAD TUFAIL S/O M. IBRAHIM	CHAK NO. 513 GB P	LCY	04390015595101	PLS							PKR					162.26	162.26	24-Feb-2006	
20658	0439	MAMOON KANJAN	PB	3310515997011	ALI ASGHAR S/O MUHAMMAD TUFIL	CHAK NO. 199 G B P	LCY	04390015722301	PLS							PKR					1,719.29	1,719.29	1-Aug-2006	
20659	0439	MAMOON KANJAN	PB	3310697451333	MUHAMMAD SHARIF S/O ALI AHMED	MOHALLAH MUBARAK	LCY	04390015754601	PLS							PKR					93.57	93.57	7-Nov-2006	
20660	0439	MAMOON KANJAN	PB	3330223777257	MOHD HUSSNAIN ASIF S/O M.HAMID	CHAK NO 551 G/B P	LCY	04390015784201	PLS							PKR					772.35	772.35	2-May-2006	
20661	0439	MAMOON KANJAN	PB	3310602911671	AMIR S/O ADIL	CHAK NO 502 G/B P	LCY	04390015789301	PLS							PKR					397.91	397.91	2-May-2006	
20662	0439	MAMOON KANJAN	PB	3310605305217	ABDUL KHALIQ S/O MUHAMMAD BAKHTIAR	CHAK 506 GB P.O. N	LCY	04390015812501	PLS							PKR					780.15	780.15	2-May-2006	
20663	0439	MAMOON KANJAN	PB	3310603029245	MUHAMMAD MUMTAZ S/O MAHMOOD	CHAK 554 G B P.O.	LCY	04390015832601	PLS							PKR					99.32	99.32	28-Feb-2006	
20664	0439	MAMOON KANJAN	PB	3310603131667	IFTIKHAR HUSSAIN S/O NOOR MOHAMMAD	CHAK NO. 509 G B P	LCY	04390016072401	PLS							PKR					5,141.75	5,141.75	18-Sep-2006	
20665	0439	MAMOON KANJAN	PB	3310306378877	ABDUL RASHID S/O FAZAL DIN	ABDUL RASHID S/O	LCY	04390016087001	PLS							PKR					132.63	132.63	23-May-2006	
20666	0439	MAMOON KANJAN	PB	3310603157847	ALLAH DITTA S/O SHAMIRA	CHAK NO. 511 G B P	LCY	04390016161801	PLS							PKR					36,095.30	36,095.30	12-Jun-2006	
20667	0439	MAMOON KANJAN	PB	3310639295559	MUHAMMAD IDREES S/O M. YOUSAF	CHAK NO. 496 G B P	LCY	04390016207101	PLS							PKR					4,275.66	4,275.66	27-Apr-2006	
20668	0439	MAMOON KANJAN	PB	3310603085121	SHABIR AHMED	HOUSE NO 2 GALI H	LCY	04390016361201	PLS							PKR					208.06	208.06	18-Oct-2006	
20669	0439	MAMOON KANJAN	PB	25266040675	TABASSUM IQBAL	CHAK NO. 195 GB T	LCY	04390020405303	CURR							PKR					22,195.00	22,195.00	7-Mar-2006	
20670	0439	MAMOON KANJAN	PB	3310620759141	MAHBOOB ALAM /AYSHA BEGUM	CHAK NO 246 G/B P	LCY	04390022279203	CURR							PKR					9,930.00	9,930.00	24-Jun-2006	
20671	0439	MAMOON KANJAN	PB	3330321559351	SAHB DAD S/O MANDOO KHAN	CHAK NO 512 G/B P	LCY	04390022716603	CURR							PKR					2,779.00	2,779.00	4-Nov-2006	
20672	0439	MAMOON KANJAN	PB	3310683746788	GUL NAZ W/O NAEEM AKHTAR	TARIQ COLONY RA	LCY	04390023673303	CURR							PKR					77,707.00	77,707.00	6-Jun-2006	
20673	0439	MAMOON KANJAN	PB	3310657162651	SANDHILA COTTON GINNERS M.K.A	BABNGLA CHOWK I	LCY	04390023720003	CURR							PKR					1,412.00	1,412.00	12-Jun-2006	
20674	0440	PIR BABA	KPK	11579105403	MEHTAB KHAN SO ROSHAN KHAN	VILLAGE SULTANW	LCY	04400000861301	PLS							PKR					34,794.09	34,794.09	14-Feb-2006	
20675	0440	PIR BABA	KPK	52049025324	AMANULLAH SO HAZRAT ALI	VILLAGE KHONA KH	LCY	04400002192601	PLS							PKR					39,579.57	39,579.57	14-Feb-2006	
20676	0440	PIR BABA	KPK	11570177950	SHAMOZAI SO SIKANDAR.	VILLAGE PALAND P	LCY	04400004079401	PLS							PKR					9,019.03	9,019.03	26-Apr-2006	
20677	0440	PIR BABA	KPK	11514002957	ABDUL JALIL	VILL PACHAKALAY	LCY	04400004179101	PLS							PKR					1,825.80	1,825.80	14-Feb-2006	
20678	0440	PIR BABA	KPK	11526001320	TALIZAR SO ZARIN.	VILL: ASHEZO MIRA	LCY	04400004203101	PLS							PKR					10,494.84	10,494.84	14-Feb-2006	
20679	0440	PIR BABA	KPK	50856241602	SHER KHAN SO ANWAR KHAN.	VILLAGE BANDA MA	LCY	04400005064201	PLS							PKR					392,725.47	392,725.47	15-Feb-2006	
20680	0440	PIR BABA	KPK	1510166292143	ZARIN ZADA SO SAHIB ZADA	VILLAGE GHZAI KH	LCY	04400005900201	PLS							PKR					3,339.77	3,339.77	4-Sep-2006	
20681	0440	PIR BABA	KPK	1510155237395	ABDUL SATTAR SO JUMA KHAN	VILLAGE AND P.O. F	LCY	04400006254601	PLS							PKR					8,147.99	8,147.99	8-Apr-2006	
20682	0440	PIR BABA	KPK		VILL DEV COMMITTEE KALA KHEL	VILLAGE KALAKHEL	LCY	044000063699001	PLS							PKR					1,226.86	1,226.86	18-Apr-2006	
20683	0440	PIR BABA	KPK	6203101250930	ZAINAL.	VILLAGE SULTANW	LCY	04400006387401	PLS							PKR					2,042.67	2,042.67	1-Nov-2006	
20684	0440	PIR BABA	KPK	1510151607871	BAKHTIAR KHAN SO NIAMAT KHAN	VILLAGE CHARMAR	LCY	04400006427901	PLS							PKR					3,661.73	3,661.73	30-May-2006	
20685	0440	PIR BABA	KPK	1510104143583	BAKHT NAWAB SO NAUSHAD	VILLAGE SHOPRAN	LCY	04400006678901	PLS							PKR					21,813.59	21,813.59	7-Oct-2006	
20686	0440	PIR BABA	KPK	1510103949005	AMIR NOWTAJ SO AMIR NAWAB KHAN	VILLAGE BATAI P.O	LCY	04400006732501	PLS							PKR					18,020.47	18,020.47	1-Mar-2006	
20687	0440	PIR BABA	KPK	4240116803665	MUKHTAR KHAN SO SHAMSHI	VILLAGE NARBATA	LCY	04400007515901	PLS							PKR					7,913.61	7,913.61	24-Aug-2006	
20688	0440	PIR BABA	KPK	1510103456667	MUHAMMAD AMIN S/O MUHD SHAH	VILL PACHAKALAY	LCY	044000306599001	CURR							PKR					1,654.00	1,654.00	11-Aug-2006	
20689	0440	PIR BABA	KPK	1510173863013	ALI MOHAMMAD	VILLAGE BHAI KALA	LCY	04400031613803	CURR							PKR					3,004.00	3,004.00	3-Apr-2006	
20690	0441	PAR HOTI, MARDAN	KPK	12850411021	MR ANWAR KHAN	MOHALLA ALLA DA	LCY	04410000241201	PLS							PKR					5,462.81	5,462.81	9-Mar-2006	
20691	0441	PAR HOTI, MARDAN	KPK	12842010050	RAIDOOOL	VALLAGE GULL AB	LCY	04410000263001	PLS							PKR					6,186.41	6,186.41	9-Mar-2006	
20692	0441	PAR HOTI, MARDAN	KPK	12843110210	MR QALAM KHAN	C/O AFZAL COLONY	LCY	04410000294401	PLS							PKR				</				

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Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
20709	0442	KHARAK WAHDAT RD, LAHO	PB		00027286411334	MR M ASLAM	H NO 4 SCHEME NO	LCY	04420008142301	PLS						PKR					10,536.98	10,536.98	14-Nov-2006	
20710	0442	KHARAK WAHDAT RD, LAHO	PB		00027831471820	MR CHANNAN MASIH	VILL JANJATEY AD	LCY	04420008260501	PLS						PKR					6,635.29	6,635.29	16-Feb-2006	
20711	0442	KHARAK WAHDAT RD, LAHO	PB		00027957168635	ZUBAIDA KHANUM	H NO 4 NEAR GOVT	LCY	04420008562301	PLS						PKR					2,563.46	2,563.46	25-Apr-2006	
20712	0442	KHARAK WAHDAT RD, LAHO	PB		00034052595326	KHADIM HUSSAIN JAFRI	H NO 10 GALI NO 16	LCY	04420008639101	PLS						PKR					1,646.68	1,646.68	28-Sep-2006	
20713	0442	KHARAK WAHDAT RD, LAHO	PB		2725800692617	RASHID AHMED	38 A WARIS COLON	LCY	04420008746801	PLS						PKR					0.01	0.01	18-Apr-2006	
20714	0442	KHARAK WAHDAT RD, LAHO	PB		3310458716221	MUHAMMAD ISHFAQ	22 QAYYUM BLOCK	LCY	04420008910901	PLS						PKR					536.44	536.44	21-Mar-2006	
20715	0442	KHARAK WAHDAT RD, LAHO	PB		3520226344772	ZAHIDA BEGUM	H NO 10 KARAMAT	LCY	04420009148701	PLS						PKR					4,843.51	4,843.51	15-Jun-2006	
20716	0442	KHARAK WAHDAT RD, LAHO	PB		3520229774873	MUHAMMAD SARWAR	H NO3 ST NO11 KAH	LCY	04420009753501	PLS						PKR					518.26	518.26	12-Aug-2006	
20717	0442	KHARAK WAHDAT RD, LAHO	PB		3520227270847	IFTIKHAR ALI	GALI MONAUAH PIR	LCY	04420010041801	PLS						PKR					5,485.37	5,485.37	12-Oct-2006	
20718	0442	KHARAK WAHDAT RD, LAHO	PB		3460323040153	MUHAMMAD AZAM	61/P MARGHZAR CO	LCY	04420010267201	PLS						PKR					2,043.62	2,043.62	7-Jun-2006	
20719	0442	KHARAK WAHDAT RD, LAHO	PB		3520047838061	MUHAMMAD SHABBIR	HNO 11/A STNO4 G	LCY	04420010306901	PLS						PKR					5,028.68	5,028.68	23-Sep-2006	
20720	0442	KHARAK WAHDAT RD, LAHO	PB		3520014161743	MUHD RAFIQ	BARA ST HANJERW	LCY	04420010728501	PLS						PKR					3,774.18	3,774.18	10-Feb-2006	
20721	0442	KHARAK WAHDAT RD, LAHO	PB		3520275097437	SHABBIR AHMED SAQIB	EDUCATION TOWN	LCY	04420011015901	PLS						PKR					2,894.72	2,894.72	21-Aug-2006	
20722	0442	KHARAK WAHDAT RD, LAHO	PB			MR PIR MOHAMMAD S/O SHER MO	VILLAGE HANJARW	LCY	04420060600301	PLS						PKR					958.76	958.76	16-Feb-2006	
20723	0442	KHARAK WAHDAT RD, LAHO	PB			MST ZOHRRA BIBI	HOUSE NO 7 C 2 ST	LCY	04420060742901	PLS						PKR					703.29	703.29	12-Jul-2006	
20724	0442	KHARAK WAHDAT RD, LAHO	PB		3520223123264	SH.ZAHOOR GOODS CARRIER REG	SH ZAHOOR GOOD	LCY	04420014984403	CURR						PKR					920.00	920.00	24-Feb-2006	
20725	0442	KHARAK WAHDAT RD, LAHO	PB		27259272117	M/S TAYYAB ENTERPRES	H NO 17 C AMNA ST	LCY	04420019471803	CURR						PKR					41,347.65	41,347.65	22-Jun-2006	
20726	0442	KHARAK WAHDAT RD, LAHO	PB		3520250687487	M/S POPULAR TEA STORE	NEAR MULTAN ROA	LCY	04420020058503	CURR						PKR					349.84	349.84	9-Dec-2006	
20727	0442	KHARAK WAHDAT RD, LAHO	PB		3520262327287	MUHAMMAD AJMAL	25K KAUSAR BLOC	LCY	04420024002203	CURR						PKR					683.00	683.00	9-Sep-2006	
20728	0442	KHARAK WAHDAT RD, LAHO	PB		3520114896023	BILAL TRADERS	ROOM NOB/111 MU	LCY	04420024963603	CURR						PKR					284.00	284.00	7-Jan-2006	
20729	0442	KHARAK WAHDAT RD, LAHO	PB		3520249679315	SHER ALI	11/H EXTENTION E	LCY	04420026559303	CURR						PKR					2,454.00	2,454.00	14-Nov-2006	
20730	0442	KHARAK WAHDAT RD, LAHO	PB		3520258322817	AL NAFAH CNG FILLINGS	80/HASEEB BLOCK	LCY	04420027644703	CURR						PKR					2,579.00	2,579.00	26-May-2006	
20731	0442	KHARAK WAHDAT RD, LAHO	PB		9030383259745	ASIF IDREES KHAN	668 KAMRAN BLOC	LCY	04420027733803	CURR						PKR					3,346.25	3,346.25	16-Aug-2006	
20732	0442	KHARAK WAHDAT RD, LAHO	PB		3520256064751	QUDRAT ULLAH BAJWA	55-ORANGZEB BLO	LCY	04420028137903	CURR						PKR					6,375.00	6,375.00	8-Aug-2006	
20733	0444	FEROZEPUR RD (ICHHRA) LA	PB			M ASLAM SATTAR	174 FEROZPUR RO	LCY	04440000004801	PLS						PKR					1,812.01	1,812.01	26-Sep-2006	
20734	0444	FEROZEPUR RD (ICHHRA) LA	PB			TARIQ RIZWAN	586 D FAISAL TOWN	LCY	04440001186301	PLS						PKR					14,447.73	14,447.73	16-Mar-2006	
20735	0444	FEROZEPUR RD (ICHHRA) LA	PB			DR MAHBOOB A QURESHI	P O BOX 1082 MANA	LCY	04440002107201	PLS						PKR					18,151.74	18,151.74	16-Nov-2006	
20736	0444	FEROZEPUR RD (ICHHRA) LA	PB			SALIMA ZAHIDA	90 ASIF BLOCK ALL	LCY	04440003421401	PLS						PKR					16,460.42	16,460.42	16-Sep-2006	
20737	0444	FEROZEPUR RD (ICHHRA) LA	PB			SURRAYYA AKHTAR	1 S 8 AHMED ST NO	LCY	04440003737301	PLS						PKR					44,046.63	44,046.63	5-Oct-2006	
20738	0444	FEROZEPUR RD (ICHHRA) LA	PB			SAJIDA PARVEEN	H NO 26 GALI 138 A	LCY	04440003919301	PLS						PKR					958.56	958.56	23-Sep-2006	
20739	0444	FEROZEPUR RD (ICHHRA) LA	PB			SHAHNAZ	H NO 1 A HERNASE	LCY	04440004632701	PLS						PKR					381.01	381.01	5-Jan-2006	
20740	0444	FEROZEPUR RD (ICHHRA) LA	PB			SHAGUFTA JABEEN	H NO 1 MAHMOOD	LCY	04440005869201	PLS						PKR					5,105.17	5,105.17	8-May-2006	
20741	0444	FEROZEPUR RD (ICHHRA) LA	PB			NOOR KHAN	CLOTH SHOP 5 MO	LCY	04440007393201	PLS						PKR					32,371.41	32,371.41	4-Jan-2006	
20742	0444	FEROZEPUR RD (ICHHRA) LA	PB			SYED ZAKIR SAJJAD SHAH	KHANOO HARANI P	LCY	04440007926201	PLS						PKR					10,360.38	10,360.38	20-Sep-2006	
20743	0444	FEROZEPUR RD (ICHHRA) LA	PB			FAIAZ AHMED	H NO 16 AS STNO 2	LCY	04440008434601	PLS						PKR					12,452.58	12,452.58	18-Jul-2006	
20744	0444	FEROZEPUR RD (ICHHRA) LA	PB		3520254292649	HAJI NAZIR AHMED	H NO 12 ST NO 137	LCY	04440008435801	PLS						PKR					35,507.29	35,507.29	12-Apr-2006	
20745	0444	FEROZEPUR RD (ICHHRA) LA	PB			PERVAIZ SHAH	446-A PHASE IV L C	LCY	04440016305501	PLS						PKR					553,722.71	553,722.71	25-Aug-2006	
20746	0444	FEROZEPUR RD (ICHHRA) LA	PB		3520224666051	KH HAMAD HASAN	H NO 2 ST TOWN H	LCY	04440021106201	PLS						PKR					2,687.36	2,687.36	29-Jul-2006	
20747	0444	FEROZEPUR RD (ICHHRA) LA	PB			M HUSSAIN	151 FEROZPUR RO	LCY	04440021114101	PLS						PKR					6,274.97	6,274.97	6-Oct-2006	
20748	0444	FEROZEPUR RD (ICHHRA) LA	PB		27149005680	BASHIR AHMAD	KATCHI ABADI AHA	LCY	04440022281701	PLS						PKR					112.21	112.21	22-Sep-2006	
20749	0444	FEROZEPUR RD (ICHHRA) LA	PB		27189116137	TASNIM AKHTAR	208 FOROZE PUR R	LCY	04440022293901	PLS						PKR					1,431.56	1,431.56	30-Aug-2006	
20750	0444	FEROZEPUR RD (ICHHRA) LA	PB			SYED ZAHID ABBAS	HOUSE NO 18 STR	LCY	04440022659501	PLS						PKR					4,422.82	4,422.82	16-Sep-2006	
20751	0444	FEROZEPUR RD (ICHHRA) LA	PB		27151105819	MUHAMMAD TARIQ	35 SHAH DIN SCHE	LCY	04440023261001	PLS						PKR					4,353.32	4,353.32	25-Feb-2006	
20752	0444	FEROZEPUR RD (ICHHRA) LA	PB			NAUSHAD ALI	C/O PSRD 111- FER	LCY	04440023470201	PLS						PKR					4,069.21	4,069.21	14-Jun-2006	
20753	0444	FEROZEPUR RD (ICHHRA) LA	PB			ZERQOA MOHAMMAD	3 PIAR STREET RA	LCY	04440024569201	PLS						PKR					17,006.14	17,006.14	15-May-2006	
20754	0444	FEROZEPUR RD (ICHHRA) LA	PB			ABDUL RAZZAQ	106 D AMNA PARK H	LCY	04440024585001	PLS						PKR					2,819.73	2,819.73	25-Nov-2006	
20755	0444	FEROZEPUR RD (ICHHRA) LA	PB			MUHAMMAD ASHFAQ	GALI HAJI FAZAL W	LCY	04440024791801	PLS						PKR					969.96	969.96		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
20771	0444	FEROZEPUR RD (ICHHRA) LA	PB			AL TAZKIRAH PUBLICATION	34 ZAILDAR ROAD I	LCY	04440020609603	CURR						PKR					10,872.00	10,872.00	7-Jun-2006	
20772	0444	FEROZEPUR RD (ICHHRA) LA	PB			MUHAMMAD AKRAM	MALIK PLAZA MUNI	LCY	04440024603803	CURR						PKR					364.00	364.00	7-Apr-2006	
20773	0444	FEROZEPUR RD (ICHHRA) LA	PB			MINA MOHAMMAD FAROOQ MIAN I	95 FEROZEPUR RO	LCY	04440036827203	CURR						PKR					126,825.00	126,825.00	4-Jul-2006	
20774	0444	FEROZEPUR RD (ICHHRA) LA	PB			SIDDIQSONS DYEING PRINTING IN	17 KM FEROZE PUR	LCY	04440037962103	CURR						PKR					10,213.50	10,213.50	31-May-2006	
20775	0444	FEROZEPUR RD (ICHHRA) LA	PB	3520014567035		NATIONAL FLOUR GENERAL MILLS	78 SHAD MAN NO II	LCY	04440042446803	CURR						PKR					3,457.00	3,457.00	17-Nov-2006	
20776	0444	FEROZEPUR RD (ICHHRA) LA	PB			INTERNATIONAL TRADE SERVCIES	170-BASEMENT SA	LCY	04440044171103	CURR						PKR					25,034.00	25,034.00	18-Dec-2006	
20777	0444	FEROZEPUR RD (ICHHRA) LA	PB			FRUIT-RE-CREATIONS	9 2 GALAXY SHOPP	LCY	04440046199903	CURR						PKR					3,868.50	3,868.50	1-Aug-2006	
20778	0444	FEROZEPUR RD (ICHHRA) LA	PB			ALI ENGINEERS AND CONTRACTO	E-303 ST.NO 7 MAD	LCY	04440047404903	CURR						PKR					6,913.00	6,913.00	10-May-2006	
20779	0444	FEROZEPUR RD (ICHHRA) LA	PB	3520014866245		SIGNZONE ADVERTISING SERVICE	OFFICE 2 PEARL PL	LCY	04440048214903	CURR						PKR					272.91	272.91	2-Feb-2006	
20780	0444	FEROZEPUR RD (ICHHRA) LA	PB	3520229337047		MOHSIN HASSAN	9-A JINNAH COLON	LCY	04440048345403	CURR						PKR					1,254.00	1,254.00	25-Mar-2006	
20781	0444	FEROZEPUR RD (ICHHRA) LA	PB			KHAWAR MUKHTAR	H.NO 92 J MODLE T	LCY	04440049058203	CURR						PKR					331.00	331.00	28-Sep-2006	
20782	0444	FEROZEPUR RD (ICHHRA) LA	PB	3730123277139		MIRZA ABDUL WAHEED FARHANA	26 NASEEM PARK K	LCY	04440049896203	CURR						PKR					12,497.50	12,497.50	7-Aug-2006	
20783	0444	FEROZEPUR RD (ICHHRA) LA	PB	3520205371449		RIAZ QADEER 0300-9447553	HOUSE NO1083-A M	LCY	04440049977203	CURR						PKR					3,329.00	3,329.00	10-Mar-2006	
20784	0444	FEROZEPUR RD (ICHHRA) LA	PB			NAZIR AHMED 0300-9466429	759- SHADMAN COL	LCY	04440050318103	CURR						PKR					7,487.00	7,487.00	27-Dec-2006	
20785	0444	FEROZEPUR RD (ICHHRA) LA	PB			TABASSUM JABBAR	331 BLOCK 6 A II TC	LCY	04440053748103	CURR						PKR					3,129.00	3,129.00	29-Apr-2006	
20786	0444	FEROZEPUR RD (ICHHRA) LA	PB	3520234237943		HUSSIN KHAN	HOUSE NO-5 STRE	LCY	04440055203303	CURR						PKR					3,126.00	3,126.00	27-Feb-2006	
20787	0444	FEROZEPUR RD (ICHHRA) LA	PB	3520214843823		M HASSAN AKHTAR	H NO 21 ST NO.3 M	LCY	04440056526403	CURR						PKR					129.00	129.00	19-Jul-2006	
20788	0444	FEROZEPUR RD (ICHHRA) LA	PB	3520226112764		SHEHNAZ PARVEEN SALEEM	375 LDA SHAH JAM	LCY	04440057700903	CURR						PKR					440.00	440.00	18-Dec-2006	
20789	0444	FEROZEPUR RD (ICHHRA) LA	PB	3520095676482		KHALIDA YASIN	28 WINDSER PARK	LCY	04440058227403	CURR						PKR					2,829.00	2,829.00	4-Oct-2006	
20790	0444	FEROZEPUR RD (ICHHRA) LA	PB	3410204355491		MIAN MUHAMMAD ASLAM	MIAN C N G GT RO	LCY	04440059469503	CURR						PKR					7,760.00	7,760.00	13-Apr-2006	
20791	0444	FEROZEPUR RD (ICHHRA) LA	PB	3520295523031		ABDUL SUNEEL KHAN	172-PATIALA HOUS	LCY	04440060779903	CURR						PKR					7,250.00	7,250.00	29-Jul-2006	
20792	0445	TIMBER MARKET (RAVI RD) U	PB			MUHAMMAD ZUBAIR SAHI	HNO 5 ST NO 46 PA	LCY	04450002375401	PLS						PKR					14,490.10	14,490.10	28-Jul-2006	
20793	0445	TIMBER MARKET (RAVI RD) U	PB	26542312826		MR MOHAMMAD SHARIF	DYE MAKER NAEEM	LCY	04450004193101	PLS						PKR					176,289.12	176,289.12	18-Sep-2006	
20794	0445	TIMBER MARKET (RAVI RD) U	PB	CNIC		RAFAQAT ALI	H NO 7 A ST NO 45	LCY	04450004772801	PLS						PKR					0.04	0.04	11-Mar-2002	
20795	0445	TIMBER MARKET (RAVI RD) U	PB	29527052414		FAROOQ HUSSAIN	H NO 45 NABI PARK	LCY	04450005236501	PLS						PKR					2,010.22	2,010.22	10-Nov-2006	
20796	0445	TIMBER MARKET (RAVI RD) U	PB			MOHAMMAD ASLAM	GHOZIA BAZAR PLO	LCY	04450005475301	PLS						PKR					4,285.08	4,285.08	30-Dec-2006	
20797	0445	TIMBER MARKET (RAVI RD) U	PB	3520092626784		ASIMA SAFDAR	M C GIRLS HIGH SC	LCY	04450005553501	PLS						PKR					6,925.58	6,925.58	22-Nov-2006	
20798	0445	TIMBER MARKET (RAVI RD) U	PB	3520249130936		HAJRA BIBI	HOUSE NO 32 MOH	LCY	04450005643701	PLS						PKR					3,281.82	3,281.82	31-May-2006	
20799	0445	TIMBER MARKET (RAVI RD) U	PB	26549781929		MUHAMMAD JABIR	61 S 29 A AL MADA	LCY	04450005703001	PLS						PKR					22,928.18	22,928.18	18-Jan-2006	
20800	0445	TIMBER MARKET (RAVI RD) U	PB	3520281507692		NAJMA BUTT	215/A GULSHAN RA	LCY	04450005865901	PLS						PKR					17,984.86	17,984.86	28-Aug-2006	
20801	0445	TIMBER MARKET (RAVI RD) U	PB			MR IFTIKHAR ALI	PLOT NO 22 BLOCK	LCY	04450005949601	PLS						PKR					3,664.14	3,664.14	6-Jul-2006	
20802	0445	TIMBER MARKET (RAVI RD) U	PB	26557422559		MUHAMMAD SHAFI	HOUSE NO 26 STRE	LCY	04450006346201	PLS						PKR					18,014.82	18,014.82	18-Aug-2006	
20803	0445	TIMBER MARKET (RAVI RD) U	PB	3520250188765		MUHAMMAD IRSHAD MIAN	C/O MOHAMMAD NA	LCY	04450007508601	PLS						PKR					6,417.02	6,417.02	11-Oct-2006	
20804	0445	TIMBER MARKET (RAVI RD) U	PB	3520285277264		HAFIZ QARI MUHAMMAD SIDDIQU	JAMIA MASJID MER	LCY	04450007839201	PLS						PKR					15,377.11	15,377.11	22-Sep-2006	
20805	0445	TIMBER MARKET (RAVI RD) U	PB	3520256322019		MUHAMMAD TAHIR SAEED	CONSERUATOR OF	LCY	04450008802301	PLS						PKR					608.21	608.21	27-Mar-2006	
20806	0445	TIMBER MARKET (RAVI RD) U	PB	26565486812		FARKANDA	H NO 76 SADDIQU	LCY	04450008959501	PLS						PKR					124.59	124.59	23-Dec-2006	
20807	0445	TIMBER MARKET (RAVI RD) U	PB			MALIK SARDAR AHMED	HNO 11 ST 26 SHER	LCY	04450010975301	PLS						PKR					0.01	0.01	24-Jun-2002	
20808	0445	TIMBER MARKET (RAVI RD) U	PB	3520224489911		SAEED AHMED S/O MUHAMMAD AL	VILL KHOKAR BUND	LCY	04450011234701	PLS						PKR					850.28	850.28	13-Oct-2006	
20809	0445	TIMBER MARKET (RAVI RD) U	PB	3520221941531		GHALULAM MOHAMMAD S/O F MOHA	H NO 4 CHAND HOT	LCY	04450011412401	PLS						PKR					411.30	411.30	5-May-2006	
20810	0445	TIMBER MARKET (RAVI RD) U	PB	3520224288088		SHAMA SALEEMI	16-A GOHSA AHBAB	LCY	04450011507701	PLS						PKR					1,669.46	1,669.46	22-Sep-2006	
20811	0445	TIMBER MARKET (RAVI RD) U	PB	3520200991888		SOBIA	H NO 5 ST NO 55 TC	LCY	04450011657101	PLS						PKR					1,029.18	1,029.18	3-Oct-2006	
20812	0445	TIMBER MARKET (RAVI RD) U	PB	37562004550		ASHAQ HUSAIN	H.NO.11A MULLANA	LCY	04450011830801	PLS						PKR					5,303.94	5,303.94	20-Oct-2006	
20813	0445	TIMBER MARKET (RAVI RD) U	PB	3520284102481		MUHAMMAD AFZAAL	H.NO.71 ST.NO.1 AH	LCY	04450011902501	PLS						PKR					1,493.99	1,493.99	17-May-2006	
20814	0445	TIMBER MARKET (RAVI RD) U	PB	3520283434839		MUHAMMAD YOUNAS	H#2A ALI STREET S	LCY	04450012340101	PLS						PKR					19,708.84	19,708.84	17-Nov-2006	
20815	0445	TIMBER MARKET (RAVI RD) U	PB	3520230504049		TAJ MUHAMMAD	H#143 AL-MUJAHID	LCY	04450012413701	PLS						PKR					3,914.58			

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
20833	0446	SADIQABAD-GHALLA MAN	PB		MR KHAWAJA MUSHTAQ AHMED	MOUZA KASMANI S	LCY	04460012676201	PLS						PKR					0.01	0.01	16-Feb-2002	
20834	0446	SADIQABAD-GHALLA MAN	PB		MR BARKAT ALI	CHAK-260-P PO 186	LCY	04460012683301	PLS						PKR					14,119.07	14,119.07	23-Sep-2006	
20835	0446	SADIQABAD-GHALLA MAN	PB	36038303307	MR MAHANDI HUSSAIN	CHAK-267/P SADIQA	LCY	04460015141201	PLS						PKR					1,399.38	1,399.38	16-Oct-2006	
20836	0446	SADIQABAD-GHALLA MAN	PB	3130420198303	MR DODAI KHAN	BASTI GUL MOHAM	LCY	04460018685701	PLS						PKR					5,063.07	5,063.07	5-Jun-2006	
20837	0446	SADIQABAD-GHALLA MAN	PB	3130427014817	MR SHOUKAT ALI	CHAK NO 24-NP P/C	LCY	04460019309901	PLS						PKR					5,031.09	5,031.09	11-May-2006	
20838	0446	SADIQABAD-GHALLA MAN	PB	3130494698119	MR MOHAMMED ISHAQ	BASTI BHAIT SHAH	LCY	04460020286601	PLS						PKR					0.04	0.04	7-Feb-2002	
20839	0446	SADIQABAD-GHALLA MAN	PB	36025344867	MR SARDAR MOHAMMED	H NO 14 NEAR RAIS	LCY	04460020389801	PLS						PKR					0.06	0.06	17-Jan-2002	
20840	0446	SADIQABAD-GHALLA MAN	PB	3130445377637	MR MUHAMMAD ISMAIL	BASTI JAN MUHAM	LCY	04460022526401	PLS						PKR					12,580.33	12,580.33	20-Sep-2006	
20841	0446	SADIQABAD-GHALLA MAN	PB	3130415325971	MR MUHAMMAD ARIB	BASTI CHANDRAHI	LCY	04460022777401	PLS						PKR					0.01	0.01	29-May-2006	
20842	0446	SADIQABAD-GHALLA MAN	PB		MR KHALID MEHMOOD	KOTHI NO 01 GALI	LCY	04460025308901	PLS						PKR					3,728.41	3,728.41	28-Apr-2006	
20843	0446	SADIQABAD-GHALLA MAN	PB	3130420985803	MR BASHIR AHMED	GOVT ELEMENTRY	LCY	04460025384501	PLS						PKR					795.27	795.27	6-Dec-2006	
20844	0446	SADIQABAD-GHALLA MAN	PB	3130472033058	MRS RIZIA SHARIF	BASTI HAJI SHSH D	LCY	04460025444501	PLS						PKR					518.37	518.37	11-Nov-2006	
20845	0446	SADIQABAD-GHALLA MAN	PB	3130421046785	MR HAZOOR BAKHSH	CHAK NO 47/P P/O	LCY	04460025631301	PLS						PKR					3,916.55	3,916.55	11-Oct-2006	
20846	0446	SADIQABAD-GHALLA MAN	PB	3130495765997	MR. KAMAL URF NADHA	BASTI WANGAR MA	LCY	04460025926701	PLS						PKR					2,800.95	2,800.95	6-Apr-2006	
20847	0446	SADIQABAD-GHALLA MAN	PB	3130477172587	MR. TALIB HUSSAIN	HOUSE NO.50 GALI	LCY	04460026152701	PLS						PKR					0.01	0.01	8-Aug-2006	
20848	0446	SADIQABAD-GHALLA MAN	PB	3130421013677	ABDUL SHAKOOR	CHAK 128P PO 148P	LCY	04460029526601	PLS						PKR					0.02	0.02	18-May-2002	
20849	0446	SADIQABAD-GHALLA MAN	PB		CH KHADIM HUSSAIN	CHAK NO 8 P P/O S	LCY	04460030138401	PLS						PKR					1,965.42	1,965.42	10-Jul-2006	
20850	0446	SADIQABAD-GHALLA MAN	PB	36034002938	MR KHAN MUHAMMAD	NOOR AHMED ABA	LCY	04460032343201	PLS						PKR					5,182.04	5,182.04	12-Sep-2006	
20851	0446	SADIQABAD-GHALLA MAN	PB	3130475475885	CH MUHAMMAD ASHRAF	CHAK NO 188 P P/O	LCY	04460033722701	PLS						PKR					12.69	12.69	30-Dec-2006	
20852	0446	SADIQABAD-GHALLA MAN	PB	3130420182605	MR RIAZ AHMAD	MACHI GOTH PO M	LCY	04460034427001	PLS						PKR					84.56	84.56	28-Dec-2006	
20853	0446	SADIQABAD-GHALLA MAN	PB	3130430731825	MR MALIK JUMA	MACHI GOTH P/O S	LCY	04460034802801	PLS						PKR					1,267.40	1,267.40	28-Aug-2006	
20854	0446	SADIQABAD-GHALLA MAN	PB	3130420331359	MR AKHTAR ALI	CHAK NO 171 P P/O	LCY	04460035252601	PLS						PKR					14.80	14.80	1-Dec-2006	
20855	0446	SADIQABAD-GHALLA MAN	PB		MR RAZA ALAMDAR	C/O U S M LTD SAD	LCY	04460038610001	PLS						PKR					41,972.49	41,972.49	16-Jun-2006	
20856	0446	SADIQABAD-GHALLA MAN	PB	3130420530895	MR MUHAMMAD ASHFAQ	STREET NO 10 MOH	LCY	04460044740201	PLS						PKR					0.02	0.02	4-Mar-2002	
20857	0446	SADIQABAD-GHALLA MAN	PB	36060370262	MST. TASNEEM AKHTAR	BASTI KAMDAR TIB	LCY	04460045035101	PLS						PKR					6,687.56	6,687.56	28-Jan-2006	
20858	0446	SADIQABAD-GHALLA MAN	PB	3130438317273	MR NAZIR AHMED S/O NOOR MUH	CHAK NO 25 NP/ P/O	LCY	04460045061501	PLS						PKR					0.03	0.03	7-Dec-2006	
20859	0446	SADIQABAD-GHALLA MAN	PB	36070778212	MR ABDUL KHALIQ S/O MOHD ASH	NEAR MASJID BILAI	LCY	04460045069001	PLS						PKR					4,403.02	4,403.02	16-Feb-2006	
20860	0446	SADIQABAD-GHALLA MAN	PB		CITIZAN COMMUNITY BOARD	UNION COUNCAL G	LCY	04460045588601	PLS						PKR					238,236.82	238,236.82	1-Nov-2006	
20861	0446	SADIQABAD-GHALLA MAN	PB	3130368071211	MUHAMMAD HAFIZ AHKTER	CHAK NO. 131/P P/O	LCY	04460045629201	PLS						PKR					4,665.00	4,665.00	14-Nov-2006	
20862	0446	SADIQABAD-GHALLA MAN	PB	3130497329193	BASHIR AHMED S/O MOHD. IBRAH	GULSHAN MUNAWB	LCY	04460045737901	PLS						PKR					2.74	2.74	17-Mar-2006	
20863	0446	SADIQABAD-GHALLA MAN	PB	3120202995121	MUKHTAR AHMED S/O ALLAH YAR	HOUSE NO192 STR	LCY	04460046327901	PLS						PKR					176.52	176.52	20-Oct-2006	
20864	0446	SADIQABAD-GHALLA MAN	PB	4310412027873	MUHAMMAD SADDIQUE	WAPDA COLONY G	LCY	04460046423301	PLS						PKR					9,357.44	9,357.44	23-Dec-2006	
20865	0446	SADIQABAD-GHALLA MAN	PB	3220352149289	ABDUL MAJEED & ZUBAIDA BIBI	CHAK NO 252/G-B	LCY	04460046615901	PLS						PKR					153,531.55	153,531.55	2-Sep-2006	
20866	0446	SADIQABAD-GHALLA MAN	PB	3130499917457	KHAN MUHAMMAD	NEAR GENRAL BUS	LCY	04460048009101	PLS						PKR					19,392.37	19,392.37	2-Oct-2006	
20867	0446	SADIQABAD-GHALLA MAN	PB	3130421536974	SHAHBAZ ARGJ FARM	SHAHBAZ AGRI FAR	LCY	04460029981703	CURR						PKR					1,789.50	1,789.50	28-Mar-2006	
20868	0446	SADIQABAD-GHALLA MAN	PB	3130482119497	MUHAMMAD ADREES	CHAK NO. 177/P SA	LCY	04460034774103	CURR						PKR					11,326.00	11,326.00	18-Dec-2006	
20869	0446	SADIQABAD-GHALLA MAN	PB	3130421060561	MR. JAVED AHMAD PARACHA	M/S. JAVED BROTH	LCY	04460046519103	CURR						PKR					10,695.98	10,695.98	20-Mar-2006	
20870	0446	SADIQABAD-GHALLA MAN	PB	3130414082329	ABDUL SATTAR	MAZHAR FAREED C	LCY	04460052560803	CURR						PKR					1,329.00	1,329.00	28-Mar-2006	
20871	0446	SADIQABAD-GHALLA MAN	PB	3130421031199	ABDUL SALAM	BASTI ALLAH DISTI	LCY	04460052798503	CURR						PKR					5,439.79	5,439.79	17-Mar-2006	
20872	0446	SADIQABAD-GHALLA MAN	PB	3130372636635	SAHEEM ASAD AND WASEEM AHM	BASTI RANJAY KHA	LCY	04460055259003	CURR						PKR					1,364.00	1,364.00	13-Apr-2006	
20873	0446	SADIQABAD-GHALLA MAN	PB	420025375943	STEP INN	WATER SUPPLY RC	LCY	04460056271503	CURR						PKR					1,165.00	1,165.00	15-Mar-2006	
20874	0446	SADIQABAD-GHALLA MAN	PB	36058115664	MUHAMMAD ISRAR	CHAK NO. 173/P SA	LCY	04460071954003	CURR						PKR					860.25	860.25	10-Apr-2006	
20875	0446	SADIQABAD-GHALLA MAN	PB	3130420685311	FAZAL MUHAMMAD S/O H.M.IQBAL	MUHALLA KHOKHR	LCY	04460101092303	CURR						PKR					10,251.41	10,251.41	17-Nov-2006	
20876	0446	SADIQABAD-GHALLA MAN	PB	3120219663251	MUHAMMAD DILSHAD S/O ELHI BU	14 C 4 SHABBIR SH	LCY	04460103777103	CURR						PKR					6,462.00	6,462.00	16-Feb-2006	
20877	0446	SADIQABAD-GHALLA MAN	PB		M/S PRINCE CYCLE STORE	RAILWAY ROAD SA	LCY	04460104189303	CURR						PKR					13,337.00	13,337.00	6-Jan-2006	
20878	0446	SADIQABAD-GHALLA MAN	PB	3130474014829	VINOD KUMAR S/O NANI K RAM	GURU NANI K MAHA	LCY	04460104626703	CURR						PKR					299.00	299.00	14-Jun-2006	
20879	0446	SADIQABAD-GHALLA MAN	PB		M/S RAIS BROTHERS ZARI MODEL	ADDA NOOR SHAH	LCY	04460105818303	CURR						PKR					37,365.00	37,365.00	19-Jul-2006	
20880	04																						

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
20895	0447	MULTAN-SAMIJABAD	PB	1120103282164	IRSHAD BIBI	IMAM RAZA COLON	LCY	04470013755901	PLS						PKR					950.62	950.62	16-Aug-2006	
20896	0447	MULTAN-SAMIJABAD	PB	3630309141901	MUHAMMAD ASLAM	HOUSE NO-D-45 WA	LCY	04470014134001	PLS						PKR					4,938.08	4,938.08	2-Sep-2006	
20897	0447	MULTAN-SAMIJABAD	PB	3630204898019	RAJAB ALI	MUGHAL PURA SAM	LCY	04470014235601	PLS						PKR					1,211.65	1,211.65	21-Sep-2006	
20898	0447	MULTAN-SAMIJABAD	PB	3630203728810	BASHIRAN BIBI	SAMIJABAD NO.1 S	LCY	04470014338801	PLS						PKR					1,359.73	1,359.73	29-Jun-2006	
20899	0447	MULTAN-SAMIJABAD	PB	COLL ACCOUNT	WORLD CALL TELECOM LTD	CORPORATE CENT	LCY	04470012495403	CURR						PKR					954.00	954.00	10-Jun-2006	
20900	0448	MULTAN-FACTORY AREA	PB	3630202923282	MST SHARIFAN BIBI	HOUSE NO.2213-CH	LCY	04480007131701	PLS						PKR					24.78	24.78	19-Dec-2006	
20901	0448	MULTAN-FACTORY AREA	PB	3630238214345	SYED TAHIR ABBAS NAQVI	HNO.757-EX GALI N	LCY	04480007424801	PLS						PKR					26,735.93	26,735.93	2-May-2006	
20902	0448	MULTAN-FACTORY AREA	PB	3630239795295	MUHAMMAD FATEH UD DIN	H NO-13 KOHI NOO	LCY	04480007794801	PLS						PKR					3,100.02	3,100.02	11-Aug-2006	
20903	0448	MULTAN-FACTORY AREA	PB	3630288376624	HANIFAN BIBI	C/O IDREES HOTAL	LCY	04480007851901	PLS						PKR					658.09	658.09	19-Oct-2006	
20904	0448	MULTAN-FACTORY AREA	PB	3630219890884	REHMAT BIBI	H NO-2217/67 AL JIL	LCY	04480008027801	PLS						PKR					0.56	0.56	6-Nov-2006	
20905	0448	MULTAN-FACTORY AREA	PB	3630208278071	AMJAD ALI ATTA MUHAMMAD	H NO 198-BASTI NO	LCY	04480008107401	PLS						PKR					0.01	0.01	7-Jan-2002	
20906	0448	MULTAN-FACTORY AREA	PB	3630245574992	MST BAKHH SAWAI W/O ALLAH DI	MOUZA BAKH ARAE	LCY	04480008145001	PLS						PKR					1.17	1.17	9-Jan-2006	
20907	0448	MULTAN-FACTORY AREA	PB	3630260106586	KHANO BIBI W/O MUHAMMAD WAJ	CHAH AREY WALA	LCY	04480008151201	PLS						PKR					1.17	1.17	17-Jan-2006	
20908	0448	MULTAN-FACTORY AREA	PB	3630263606194	MST.HAJRAN MAI WD/O	MOHAMMAD YOUS	LCY	04480008460101	PLS						PKR					0.24	0.24	14-Jan-2006	
20909	0448	MULTAN-FACTORY AREA	PB	32357513724	MUHAMMAD SHABBIR S/O QASIM	KAEN BAGH P.O KH	LCY	04480008558901	PLS						PKR					109.22	109.22	4-Jul-2006	
20910	0448	MULTAN-FACTORY AREA	PB	3630287296329	QAISER JAVED QURESHI	NAQSH BAND ST#1	LCY	04480008773301	PLS						PKR					3,799.32	3,799.32	3-Mar-2006	
20911	0448	MULTAN-FACTORY AREA	PB	3630203649453	MUHAMMAD TANWEER	HOUSE NO.248 MO	LCY	04480008842601	PLS						PKR					4,280.30	4,280.30	29-Mar-2006	
20912	0448	MULTAN-FACTORY AREA	PB	3240225742729	MUHAMMAD ARSHAD	HOUSE NO.10 GALI	LCY	04480008899001	PLS						PKR					2,709.89	2,709.89	14-Sep-2006	
20913	0448	MULTAN-FACTORY AREA	PB	3630268339093	BAHAUDDIN	HOUSE NO.26/A MC	LCY	04480008923001	PLS						PKR					4,128.60	4,128.60	12-Jun-2006	
20914	0448	MULTAN-FACTORY AREA	PB	3630238281085	MUHAMMAD ASLAM	HOUSE NO. 1767/3	LCY	04480008936001	PLS						PKR					4,232.78	4,232.78	30-Dec-2006	
20915	0448	MULTAN-FACTORY AREA	PB	3630213757577	SAJJAD ALI	HOUSE NO.77 GALI	LCY	04480008937901	PLS						PKR					4,229.41	4,229.41	27-Dec-2006	
20916	0448	MULTAN-FACTORY AREA	PB	3810408147187	RAB NAWAZ	UNION COUNCIL GO	LCY	04480008938701	PLS						PKR					4,001.25	4,001.25	30-Dec-2006	
20917	0448	MULTAN-FACTORY AREA	PB	3660163109033	MR ZAFAR IQBAL	AL.MADINA ELECTR	LCY	04480012548201	PLS						PKR					19,406.46	19,406.46	6-Apr-2006	
20918	0448	MULTAN-FACTORY AREA	PB	32292494008	M AFZAL KHAN S/O KARIM BAKHSI	H NO.13 SUN SHINE	LCY	04480028753903	CURR						PKR					4,268.00	4,268.00	31-Jan-2006	
20919	0448	MULTAN-FACTORY AREA	PB	3630252671437	KHAJA ZAHID HUSSAIN	24/TIMBER MARKET	LCY	04480032786803	CURR						PKR					6,327.00	6,327.00	7-Jun-2006	
20920	0448	MULTAN-FACTORY AREA	PB	3630204775045	AFAQ AHMAD	MUSLIM COLONY G	LCY	04480033025103	CURR						PKR					5,275.00	5,275.00	14-Jan-2006	
20921	0448	MULTAN-FACTORY AREA	PB	3630204077901	MASTER BUILDERS	MASTER BUILDERS	LCY	04480033122303	CURR						PKR					669.00	669.00	16-Oct-2006	
20922	0448	MULTAN-FACTORY AREA	PB	3630288572049	MUHAMMAD RIAZ	CHAH SERI WALA C	LCY	04480033261903	CURR						PKR					2,704.00	2,704.00	2-Mar-2006	
20923	0448	MULTAN-FACTORY AREA	PB		ABDUL HAMEED PAINJA MACHINE	MOHALLAH ISLAM N	LCY	04480033384303	CURR						PKR					5,806.00	5,806.00	9-Jun-2006	
20924	0448	MULTAN-FACTORY AREA	PB	3630276561513	MOHAMMAD BOOTA ASIF	MOHALLAH ISLAM N	LCY	04480033520103	CURR						PKR					12,854.00	12,854.00	18-Dec-2006	
20925	0448	MULTAN-FACTORY AREA	PB	3630231282899	HAJI ALI AHMAD	H NO 296/38 GALI N	LCY	04480033766903	CURR						PKR					2,679.00	2,679.00	28-Jul-2006	
20926	0448	MULTAN-FACTORY AREA	PB	36302666622041	ITTAQ BROTHER	NEAR AZHAR MARE	LCY	04480033805503	CURR						PKR					8,250.00	8,250.00	2-Aug-2006	
20927	0449	Sitara Tower Branch	PB	3520115727961	PARENTS TEACHERS ASSOCIATIO	DIVISIONAL PUBLIC	LCY	04490005538801	PLS						PKR					125,233.62	125,233.62	31-Dec-2005	
20928	0449	Sitara Tower Branch	PB		FAISALABAD DIV LAWN TENIS ASS	C O A C G FAISALA	LCY	04490007740101	PLS						PKR					35,113.25	35,113.25	31-Dec-2005	
20929	0449	Sitara Tower Branch	PB		NOSHABA KOUSAR	CHAK 261 RB BHAG	LCY	04490008887201	PLS						PKR					7,272.84	7,272.84	23-May-2006	
20930	0449	Sitara Tower Branch	PB		ATHER HUSSAIN KHAN SIAL	DIRECTOR LOCAL C	LCY	04490009236801	PLS						PKR					42,842.43	42,842.43	31-May-2006	
20931	0449	Sitara Tower Branch	PB		MUHAMMAD ALEEM	1261-B PEOPLES C	LCY	04490009273501	PLS						PKR					2,051.44	2,051.44	21-Mar-2006	
20932	0449	Sitara Tower Branch	PB		M-ASHRAF BHATTI SO G MUHAMM	P 5 SPECIAL COUR	LCY	04490010560201	PLS						PKR					955.43	955.43	2-Aug-2006	
20933	0449	Sitara Tower Branch	PB		MALIK MUHAMMAD TARIQ	H NO 1 CLUB ROAD	LCY	04490010889901	PLS						PKR					5,033.54	5,033.54	23-Jun-2006	
20934	0449	Sitara Tower Branch	PB		CITIZEN WELFARE POLICE SOCIET	S-S-P OFFICE FAIS	LCY	04490010913901	PLS						PKR					26,074.89	26,074.89	31-Dec-2005	
20935	0449	Sitara Tower Branch	PB	3310005910039	MUSSRAT HUSSAIN S O MAQBOOL	CHAK NO 51 JB FAI	LCY	04490012236201	PLS						PKR					1,357.56	1,357.56	15-Apr-2006	
20936	0449	Sitara Tower Branch	PB		SARHALAH KHURD WELFARE SOC	CHAK.271-JB FAISA	LCY	04490012648301	PLS						PKR					7,388.49	7,388.49	13-Oct-2006	
20937	0449	Sitara Tower Branch	PB	24546008680	AHMED ALI S O RAI KHAN MUHAM	235 RB PO KAKOAN	LCY	04490012930401	PLS						PKR					2,251.03	2,251.03	1-Mar-2006	
20938	0449	Sitara Tower Branch	PB		ABDUL HAFEEZ S O GHULAM SARI	CHAK NO 88 J.B. FA	LCY	04490013328501	PLS						PKR					308.86	308.86	1-Apr-2006	
20939	0449	Sitara Tower Branch	PB		SAHIBZADA HAMID JAN S OSAHIBZ	UMARZAI YOUSAF	LCY	04490013721701	PLS						PKR					2,358.42	2,358.42	30-Dec-2006	
20940	0449	Sitara Tower Branch	PB	3310093452517	FAIZ HUSSAIN S O JAN MUHAMMA	P-261 GHULAM MU	LCY	04490014861001	PLS						PKR					736.07	736.07	8-Apr-2006	
20941	0449	Sitara Tower Branch	PB	3330222152371	ABDUL GHAFAR S O MUHAMMAD F	CHAK NO 196 RB DI	LCY	04490015046701	PLS						PKR					0.47	0.47	22-May-2006	
20942	0449	Sitara Tower Branch	PB	3310006438985	GHULAM QADIR S O ABDUL MAJEE	P 246 BLOCK H ALL	LCY	04490015102201	PLS						PKR					229.39	229.39	6-Jul-2006	
20943	0449	Sitara Tower Branch																					

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
20957	0449	Sitara Tower Branch	PB		KHALID MEHMOOD KHAN	NAYAB SADDAR KA	LCY	04490035407403	CURR						PKR					23,684.60	23,684.60	2-Jun-2006	
20958	0449	Sitara Tower Branch	PB		M.IJAZ S O M.SHARIF	P-187 STREET NO 7	LCY	04490035782803	CURR						PKR					2,590.50	2,590.50	3-Jul-2006	
20959	0449	Sitara Tower Branch	PB		SIKANDAR KHAN S O MALIK FATEH	CHAK NO 109 JB TE	LCY	04490036542303	CURR						PKR					2,766.50	2,766.50	31-Aug-2006	
20960	0449	Sitara Tower Branch	PB		OMER SONS FRP ENGINEERS COI	51.SITARA MARKET	LCY	04490036851003	CURR						PKR					16,790.00	16,790.00	21-Sep-2006	
20961	0449	Sitara Tower Branch	PB	3840321852913	MUHAMMAD SHAKIL YOUSAF SAD	F-1 PTCL COLONY 1	LCY	04490037475703	CURR						PKR					50,000.00	50,000.00	8-May-2006	
20962	0449	Sitara Tower Branch	PB	3310421843503	HAMID SAEED S O HABIB UL LLAH	P 153 STREET 4 MA	LCY	04490038861703	CURR						PKR					2,648.50	2,648.50	28-Feb-2006	
20963	0449	Sitara Tower Branch	PB	3310061157335	JAMAL UD DIN S O KHUSHI MUHAM	CHAK 67 JB SADHA	LCY	04490039312503	CURR						PKR					280,784.00	280,784.00	3-Apr-2006	
20964	0449	Sitara Tower Branch	PB	3410130259921	MUHAMAMD IHSAN	HOUSE#02 STREET	LCY	04490040305103	CURR						PKR					1,054.00	1,054.00	15-Mar-2006	
20965	0449	Sitara Tower Branch	PB	3520227147999	MUHAMAMD JAWAD	HOUSE#23 ST#01 B	LCY	04490040711003	CURR						PKR					52.00	52.00	13-Sep-2006	
20966	0449	Sitara Tower Branch	PB	3310013919003	MUHAMAMD IFTIKHAR	HOUSE#879 SAMAN	LCY	04490041165603	CURR						PKR					23,873.00	23,873.00	8-May-2006	
20967	0449	Sitara Tower Branch	PB	3330120777351	SYED ZEESHAN HAIDER	HOUSE#78 ST#02 A	LCY	04490041393303	CURR						PKR					90.50	90.50	13-May-2006	
20968	0449	Sitara Tower Branch	PB	3320220490940	GHULAM SAKINA	RAHAT STREET HO	LCY	04490041416703	CURR						PKR					925.00	925.00	31-May-2006	
20969	0449	Sitara Tower Branch	PB	4220119965794	SHAHIDA KHATOON	HOUSE#47-E ST#48	LCY	04490041440003	CURR						PKR					25.00	25.00	23-Jun-2006	
20970	0449	Sitara Tower Branch	PB	3310053260462	MEHMOODA BEGUM	CHAK#242 R.B DAS	LCY	04490041482403	CURR						PKR					275.90	275.90	20-May-2006	
20971	0449	Sitara Tower Branch	PB	3310075573287	MUKHTAR MASIH	CHAK#224 RB WAZ	LCY	04490041652503	CURR						PKR					500.00	500.00	8-Jun-2006	
20972	0449	Sitara Tower Branch	PB	3310001177133	PATREES MASIH	RAILWAY COLONY	LCY	04490041961203	CURR						PKR					100.00	100.00	26-Aug-2006	
20973	0449	Sitara Tower Branch	PB	3310038071420	NAILA NASIR	HOUSE#80-B GULB	LCY	04490042179003	CURR						PKR					3,241.00	3,241.00	29-Aug-2006	
20974	0449	Sitara Tower Branch	PB	3310033207379	AFTAB ALAM	P-41 ST NO. 1 AKBE	LCY	04490042438203	CURR						PKR					0.21	0.21	4-Sep-2006	
20975	0449	Sitara Tower Branch	PB	3310070814561	MUHAMMAD ILYAS	325-D PEOPLES CO	LCY	04490042917003	CURR						PKR					2,804.00	2,804.00	1-Aug-2006	
20976	0449	Sitara Tower Branch	PB	3310696874277	ASHRAF ALI	CHAK#999 G.B TAN	LCY	04490043248203	CURR						PKR					1,000.00	1,000.00	22-Aug-2006	
20977	0449	Sitara Tower Branch	PB	3310023543851	MUHAMAMD ZULFIQAR ALI	CHOTI ANNASI ROA	LCY	04490043353503	CURR						PKR					75.00	75.00	6-Oct-2006	
20978	0449	Sitara Tower Branch	PB	3310017699247	ABUL HAMEED	JHANG ANNAD HOUS	LCY	04490043361603	CURR						PKR					150.00	150.00	6-Oct-2006	
20979	0449	Sitara Tower Branch	PB	3310005893588	RIZWANA KAUSAR	H NO 683 P GULIST	LCY	04490080046503	CURR						PKR					0.14	0.14	8-Sep-2006	
20980	0449	Sitara Tower Branch	PB	3520160882909	MUHAMMAD KHALID	H NO 180 ASHOUKA	LCY	04490080062703	CURR						PKR					25.00	25.00	18-Sep-2006	
20981	0449	Sitara Tower Branch	PB	3310503389931	MUHAMMAD RASHID UL HUSSAIN	CHAK NO 474 GB TE	LCY	04490080266103	CURR						PKR					104.00	104.00	4-Nov-2006	
20982	0449	Sitara Tower Branch	PB	3310098989672	ZAHIDA IQBAL	HOUSE NO 136 BLO	LCY	04490080795403	CURR						PKR					500.00	500.00	13-Oct-2006	
20983	0450	BHAWANA BAZAR, FAISALAE	PB		MST ALLAH RAKHI	H NO 19-19 ST NO 1	LCY	04500003412401	PLS						PKR					14,227.30	14,227.30	23-Jun-2006	
20984	0450	BHAWANA BAZAR, FAISALAE	PB		MR ZULFIQAR ALI	P-165 GALI NO 4 BL	LCY	04500003534401	PLS						PKR					6,168.35	6,168.35	16-Mar-2006	
20985	0450	BHAWANA BAZAR, FAISALAE	PB		MRS FAHMIDA ZULFIQAR	P 165 GALI NO 4 BL	LCY	04500004008901	PLS						PKR					6,968.75	6,968.75	16-Mar-2006	
20986	0450	BHAWANA BAZAR, FAISALAE	PB	9999999999999	MR JIMSHED BAQIR KHALID	P 1 ST 22 SULTAN F	LCY	04500006479301	PLS						PKR					174,607.39	174,607.39	30-Mar-2006	
20987	0450	BHAWANA BAZAR, FAISALAE	PB	9999999999999	MISS NAGEENA TASNEEM	P 1 ST 22 SULTAN F	LCY	04500006480501	PLS						PKR					131,937.76	131,937.76	30-Mar-2006	
20988	0450	BHAWANA BAZAR, FAISALAE	PB	24461133488	MUHAMMAD TADSIQ S/O M.IBRAHI	204-C PEOPLES CO	LCY	04500010711601	PLS						PKR					0.01	0.01	7-Jan-2002	
20989	0450	BHAWANA BAZAR, FAISALAE	PB	3310007433590	SHAHIDA NASREEN W/O RAIZ AHM	1. Z. 9 MADINA TOV	LCY	04500010780601	PLS						PKR					2,653.38	2,653.38	12-Sep-2006	
20990	0450	BHAWANA BAZAR, FAISALAE	PB	29664000705	TANVEER UL SALAM S/O ABDUL S	26 C JINNAH COLON	LCY	04500010790101	PLS						PKR					0.02	0.02	15-Jun-2002	
20991	0450	BHAWANA BAZAR, FAISALAE	PB		ZULFIQAR ALI	P-165 ST NO 4 JHAN	LCY	04500016709803	CURR						PKR					18,872.00	18,872.00	7-Mar-2006	
20992	0450	BHAWANA BAZAR, FAISALAE	PB	3310009634117	MEHMOOD AKHTAR S/O IBRAHIM	P 289 MAIN BAZAR	LCY	04500036466603	CURR						PKR					1,824.00	1,824.00	23-Nov-2006	
20993	0450	BHAWANA BAZAR, FAISALAE	PB	3310068410575	HAJI BROTHERS TRADERS	20-21 ALLAH WALI	LCY	04500038395303	CURR						PKR					1,058.00	1,058.00	22-Jun-2006	
20994	0450	BHAWANA BAZAR, FAISALAE	PB	3310065993779	MUSHTAQ AHMED S/O MOHD SHA	35-B LIAQAT TOWN	LCY	04500039854203	CURR						PKR					13,650.00	13,650.00	29-Jun-2006	
20995	0450	BHAWANA BAZAR, FAISALAE	PB	3310006050501	MOHD SHAHID S/O AKBAR ALI	CHAK NO 119 JB RA	LCY	04500041259903	CURR						PKR					6,045.00	6,045.00	13-Nov-2006	
20996	0450	BHAWANA BAZAR, FAISALAE	PB	3310006087977	ABID MAQBOOL	214-C LIAQAT CHOW	LCY	04500043007703	CURR						PKR					1,419.00	1,419.00	26-Apr-2006	
20997	0450	BHAWANA BAZAR, FAISALAE	PB	3310087701081	TAHIR RASOOL S/O GHULAM RASO	P-116 ST NO 5 MUN	LCY	04500043332603	CURR						PKR					5,140.00	5,140.00	23-Dec-2006	
20998	0450	BHAWANA BAZAR, FAISALAE	PB	3310049741713	M A BUTT PLASTIC	2 Y 104 MADINA TO	LCY	04500044207403	CURR						PKR					594.00	594.00	22-Feb-2006	
20999	0450	BHAWANA BAZAR, FAISALAE	PB	3310503189445	TALIB HUSSAIN S/O KHAIR DIN	CHAK NO 484 G B P	LCY	045000445148903	CURR						PKR					12,719.00	12,719.00	28-Dec-2006	
21000	0450	BHAWANA BAZAR, FAISALAE	PB	3310039250125	NAJAM MEHMOOD	HOUSE NO 1327--B	LCY	045000445253203	CURR						PKR					3,754.00	3,754.00	7-Sep-2006	
21001	0451	NOWSHERA DISTT. KHUS	PB	3820125142536	ALLAH YAR KHAN S/O NAWAB KHA	MARHAL NOUSHER	LCY	04510003574001	PLS						PKR					16,874.53	16,874.53	9-Sep-2006	
21002	0451	NOWSHERA DISTT. KHUS	PB	3820185346205	MUMTAZ KHAN S/O MIAN MUHAMM	V PO NAUSHERA M	LCY	04510005585201	PLS						PKR					21,613.01	21,613.01	21-Aug-2006	
21003	0451	NOWSHERA DISTT. KHUS	PB	3740503177475	GHULAM YOUSAF	VPO BAGH SHAMAS	LCY	04510006612101	PLS						PKR					16,188.24	16,188.24	21-Nov-2006	
21004	0451	NOWSHERA DISTT. KHUS	PB																				

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Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
21019	0451	NOWSHERA DISTT. KHUS	PB	3820110439913	CO.MOH.JURWAL SHARQI	V P O NAUSHAHRA	LCY	04510014710701	PLS						PKR					4,846.61	4,846.61	1-Apr-2006	
21020	0451	NOWSHERA DISTT. KHUS	PB	3820169114280	ASLAM KHATOON S/O MUHAMMAD	MARDWAL MARDW	LCY	04510014745701	PLS						PKR					1,001.14	1,001.14	5-Oct-2006	
21021	0451	NOWSHERA DISTT. KHUS	PB	3820112123711	CO RAZA ABAD (F)	RAZA ABAD KUFRI	LCY	04510014809501	PLS						PKR					1,016.76	1,016.76	30-Jan-2006	
21022	0451	NOWSHERA DISTT. KHUS	PB	3820110693383	CO.AHMED ABAD M	V P O AHMED ABAD	LCY	04510014856801	PLS						PKR					2,740.03	2,740.03	30-May-2006	
21023	0451	NOWSHERA DISTT. KHUS	PB	3820120573479	CO.MOH.QAZINWALA	MOH.QAZINWALA N	LCY	04510014860401	PLS						PKR					190.36	190.36	1-Apr-2006	
21024	0451	NOWSHERA DISTT. KHUS	PB	3820189432653	ADIL HUSSAIN S/O AKHTER HUSSA	VPO SURRAKI DIST	LCY	04510014908401	PLS						PKR					4,486.43	4,486.43	6-Apr-2006	
21025	0451	NOWSHERA DISTT. KHUS	PB	3820110643771	DOST MUHAMMED S/O NOOR MUH	VPOI SODHI DISTT	LCY	04510014925001	PLS						PKR					4,391.38	4,391.38	20-Jan-2006	
21026	0451	NOWSHERA DISTT. KHUS	PB	3820146553413	CO DERA PHATAL M	DERA PHATAL PO N	LCY	04510014926901	PLS						PKR					3,303.53	3,303.53	30-Mar-2006	
21027	0451	NOWSHERA DISTT. KHUS	PB	3820109893337	CO.MOHALLAH PEERANWALA KHO	MOHALLAH PIRAN V	LCY	04510015084401	PLS						PKR					447.60	447.60	2-Sep-2006	
21028	0453	MAIN BR CHAKSAWARI	AJK	99999999999	MAHBOOB HUSSAIN S/O	ABDUL KARIM BOA	LCY	04530001578001	PLS						PKR					0.07	0.07	6-Apr-2002	
21029	0453	MAIN BR CHAKSAWARI	AJK		MST AMNA BI W/O NAWAB DIN	BAN DHAMALI P/O	LCY	04530002274001	PLS						PKR					36,619.08	36,619.08	31-Jul-2006	
21030	0453	MAIN BR CHAKSAWARI	AJK		MARDAN ALI S/O FEROZ KHAN	BRUTIAN P/O CHAK	LCY	04530002802201	PLS						PKR					38,934.08	38,934.08	22-Aug-2006	
21031	0453	MAIN BR CHAKSAWARI	AJK		MUHAMMAD SAJAWAL S/O BAGH A	NEW ABADI KALYAL	LCY	04530003368401	PLS						PKR					6,312.14	6,312.14	12-May-2006	
21032	0453	MAIN BR CHAKSAWARI	AJK		MISS ASIA BI D/O MUHAMMED ALA	VILL BARWAN P/O	LCY	04530003575501	PLS						PKR					88,495.16	88,495.16	7-Mar-2006	
21033	0453	MAIN BR CHAKSAWARI	AJK	9140002058376	MRS NASIM AKHTAR W/O	SHAFIQ UL HUSSIA	LCY	04530003735801	PLS						PKR					170,680.62	170,680.62	12-Dec-2006	
21034	0453	MAIN BR CHAKSAWARI	AJK		MRS AMINA BI W/O FAZAL KHAN	VILL & P/O CHAKSA	LCY	04530003739001	PLS						PKR					11,032.10	11,032.10	31-Jul-2006	
21035	0453	MAIN BR CHAKSAWARI	AJK		RAKHMAT BI AND	VILL DHERI DHAMY	LCY	04530003747901	PLS						PKR					3,346.11	3,346.11	27-Jun-2006	
21036	0453	MAIN BR CHAKSAWARI	AJK	000	MISS YASMIN AKTAR D/O	MUHAMMED YOUSU	LCY	04530003766201	PLS						PKR					870,708.64	870,708.64	29-Jul-2006	
21037	0453	MAIN BR CHAKSAWARI	AJK	70542561800	MR ALLAH DITTA	THOTHAL P/O CHAH	LCY	04530004190001	PLS						PKR					2,221,731.71	2,221,731.71	28-Jul-2006	
21038	0453	MAIN BR CHAKSAWARI	AJK	8130265642560	MRS FATIMA BI	THOTHAL P/O CHAH	LCY	04530004219801	PLS						PKR					10,811.89	10,811.89	11-May-2006	
21039	0453	MAIN BR CHAKSAWARI	AJK	99999999999	MR MUHAMMAD YASIN	VILLAGE & P/O CHA	LCY	04530004289601	PLS						PKR					8,612.56	8,612.56	8-Jul-2006	
21040	0453	MAIN BR CHAKSAWARI	AJK	9140002737619	URAMAT HUSSAIN S/O	GHULAB DIN DHERI	LCY	04530004411701	PLS						PKR					72,919.46	72,919.46	27-Sep-2006	
21041	0453	MAIN BR CHAKSAWARI	AJK	99999999999	MUHAMMAD AFSAR S/O ABDUL AZ	VILL MALOT P/O KA	LCY	04530004606701	PLS						PKR					21,340.28	21,340.28	3-Jun-2006	
21042	0453	MAIN BR CHAKSAWARI	AJK	70536251478	BOSTAN KHAN S/O MANGA KHAN	VILL & P/O CHAKSW	LCY	04530004735201	PLS						PKR					16,364.37	16,364.37	1-Aug-2006	
21043	0453	MAIN BR CHAKSAWARI	AJK	8130299134864	TAHIR YASMIN D/O REHMAT KHAN	VILL KOTLI SARSAV	LCY	04530004981101	PLS						PKR					15,009.25	15,009.25	12-May-2006	
21044	0453	MAIN BR CHAKSAWARI	AJK	70535366365	AJAZ KHAN S/O BOSTAN KHAN	VILL KOT KANDU KH	LCY	04530005061201	PLS						PKR					5,299.99	5,299.99	16-Sep-2006	
21045	0453	MAIN BR CHAKSAWARI	AJK	9140002016045	AKHTAR HUSSAIN S/O JALAL DIN	VILLAGE KALYAL P	LCY	04530005660501	PLS						PKR					21,127.07	21,127.07	10-Nov-2006	
21046	0453	MAIN BR CHAKSAWARI	AJK	8130116056793	J MUHAMMAD SIDDIQUE JT	VILLAGE JAMIAN B	LCY	04530005663501	PLS						PKR					17,707.07	17,707.07	8-Sep-2006	
21047	0453	MAIN BR CHAKSAWARI	AJK		JEHANGIR HUSSAIN S/O ABDUL AZ	VILL PANYAM RACH	LCY	04530005741301	PLS						PKR					636.70	636.70	12-Aug-2006	
21048	0453	MAIN BR CHAKSAWARI	AJK	8130238793565	HABIB LATIF S/O MOHAMMAD LATI	BARNALA BHATIAN	LCY	04530005904701	PLS						PKR					148,303.52	148,303.52	7-Jan-2006	
21049	0453	MAIN BR CHAKSAWARI	AJK		MUHAMMAD QURBAN S/O ALLAH D	VILL HAMID PUR CO	LCY	04530005947301	PLS						PKR					7,331.43	7,331.43	27-Mar-2006	
21050	0453	MAIN BR CHAKSAWARI	AJK	8130214036780	MST AISHA BI W/O WALAYAT ALI	VILL SUSRAL P/O C	LCY	04530006065701	PLS						PKR					14,803.37	14,803.37	18-Jul-2006	
21051	0453	MAIN BR CHAKSAWARI	AJK	9140002545113	MR. AKSAR ALI & SHAMIM AKHTAR	VILL AND P O PIND	LCY	04530006203201	PLS						PKR					146,312.41	146,312.41	3-Apr-2006	
21052	0453	MAIN BR CHAKSAWARI	AJK	99999999999	MR. MUHAMMAD SAWAR	S/O KARAM ELLAHI	LCY	04530006204001	PLS						PKR					33,838.08	33,838.08	22-Nov-2006	
21053	0453	MAIN BR CHAKSAWARI	AJK	70557284166	MR. MOHAMMAD IQBAL KHAN	S/O MOHAMMAD HU	LCY	04530006335201	PLS						PKR					6,699.26	6,699.26	17-Jul-2006	
21054	0453	MAIN BR CHAKSAWARI	AJK	8130209946516	MST. NOOR BEGUM W/O MUHAMM	VILL DHERI DHAMY	LCY	04530006336001	PLS						PKR					14,692.11	14,692.11	16-Aug-2006	
21055	0453	MAIN BR CHAKSAWARI	AJK	70598784512	CH. KARAMAT HUSSAIN	S/O KALO KHAN V	LCY	04530006726401	PLS						PKR					184,866.86	184,866.86	23-May-2006	
21056	0453	MAIN BR CHAKSAWARI	AJK		MR. ALI ASGHAR	S/O MUHAMMAD SH	LCY	04530006764801	PLS						PKR					1,877.20	1,877.20	30-Mar-2006	
21057	0453	MAIN BR CHAKSAWARI	AJK	8130294190315	MR. MUHAMMAD AFZAL S/O	MUHAMMAD HUSSA	LCY	04530006816601	PLS						PKR					55,894.78	55,894.78	30-Nov-2006	
21058	0453	MAIN BR CHAKSAWARI	AJK		YASIA BIBI	W/O AZHAR HUSSA	LCY	04530007319901	PLS						PKR					442,615.39	442,615.39	2-Mar-2006	
21059	0453	MAIN BR CHAKSAWARI	AJK	99999999999	MR. ALLAH DITTA	VILL. TANGDEV P/O	LCY	04530007351501	PLS						PKR					15,628.36	15,628.36	1-Aug-2006	
21060	0453	MAIN BR CHAKSAWARI	AJK	70528362514	MR. MUHAMMAD SALEEM	S/O ABDUL REHMA	LCY	04530007359001	PLS						PKR					379,658.41	379,658.41	14-Mar-2006	
21061	0453	MAIN BR CHAKSAWARI	AJK	70531150981	MISS.NUSRAT KHAN D/O LAL KHAN	VILL. BARWAN P/O	LCY	04530007489401	PLS						PKR					369,291.73	369,291.73	20-Feb-2006	
21062	0453	MAIN BR CHAKSAWARI	AJK	00002023891	HAJI MUHAMMAD ZAMAN	S/O ABBAD ALI VILL	LCY	04530007624501	PLS						PKR					8,059,229.06	8,059,229.06	10-May-2006	
21063	0453	MAIN BR CHAKSAWARI	AJK	70559329892	AKHTAR BEGUM W/O YOUNIS KHA	DALYAH JATTAN DI	LCY	04530007848301	PLS						PKR					826,036.28	826,036.28	2-Feb-2006	
21064	0453	MAIN BR CHAKSAWARI	AJK	9140001738507	MUHAMMAD AZAM S/O ATTA ULLA	VILL KOT KINDU KH	LCY	04530007867601	PLS						PKR					3,236.78	3,236.78	8-Sep-2006	
21065	0453	MAIN BR CHAKSAWARI	AJK		ALFAT BI W/O ALTAF HUSSAIN SH	VILL HAMIDPUR CO	LCY	04530008217701	PLS						PKR					30,043.07	30,04		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
21081	0453	MAIN BR CHAKSAWARI	AJK	9140002545155	IBRAR HUSSAIN S/O GUL BAHAR	VILL. DOLLAR POLL	LCY	04530010100001	PLS							PKR				15,045.23	15,045.23	8-Aug-2006	
21082	0453	MAIN BR CHAKSAWARI	AJK	9140002938879	KHADIM HUSSAIN S/O GHUALM HU	VILL. & P/O DULIA J	LCY	04530012067101	PLS							PKR				117,555.01	117,555.01	5-Aug-2006	
21083	0453	MAIN BR CHAKSAWARI	AJK	9999999999999	NOOR HUSSAIN S/O ALI HAIDER	VILL JILHARI CHOW	LCY	04530012321201	PLS							PKR				6,176.22	6,176.22	31-May-2006	
21084	0453	MAIN BR CHAKSAWARI	AJK	9140003728385	FARID HUSSAIN S/O MUHAMMAD L	VILL KALYAL P/O CH	LCY	04530012461101	PLS							PKR				153,991.98	153,991.98	23-Nov-2006	
21085	0453	MAIN BR CHAKSAWARI	AJK	70542133255	MRS. RAZIA BEGUM	W/O MUHAMMAD H	LCY	04530012541801	PLS							PKR				46,400.63	46,400.63	13-May-2006	
21086	0453	MAIN BR CHAKSAWARI	AJK	8120210452140	MRS.MOTIAN BI W/O MUHAMMAD I	VILL LIDDAR PANDA	LCY	04530012559901	PLS							PKR				15,724.63	15,724.63	8-Nov-2006	
21087	0453	MAIN BR CHAKSAWARI	AJK	70543164460	MATLOOB HUSSAIN	SAJIDAPARVEEN W	LCY	04530012731701	PLS							PKR				137,034.55	137,034.55	30-Nov-2006	
21088	0453	MAIN BR CHAKSAWARI	AJK	70561454784	WAZIR KHAN	VILL BAROTIAN P/O	LCY	04530012836501	PLS							PKR				432,402.21	432,402.21	8-Apr-2006	
21089	0453	MAIN BR CHAKSAWARI	AJK	9140003125257	MUHAMMAD AYUB S/O FAZAL HUS	VILL DHOKA KUND	LCY	04530012865301	PLS							PKR				402,521.18	402,521.18	2-Aug-2006	
21090	0453	MAIN BR CHAKSAWARI	AJK	8130243832546	MANZOOR BEGUM W/O ALLAH DIT	VILL. TANDAV PALA	LCY	04530013371401	PLS							PKR				0.01	0.01	12-Aug-2006	
21091	0453	MAIN BR CHAKSAWARI	AJK		ARSHAD MAHMOOD	VILL. KANELEE KAS	LCY	04530013448201	PLS							PKR				332,400.75	332,400.75	1-Dec-2006	
21092	0453	MAIN BR CHAKSAWARI	AJK		ANAYAT BEGUM W/O ABDUL RAZZ	VILL. PREHIE KOTL	LCY	04530013554201	PLS							PKR				11,424.61	11,424.61	14-Sep-2006	
21093	0453	MAIN BR CHAKSAWARI	AJK	000000000000	RUKHSANA ALI W/O LIAQAT ALI	VILL THAKRIAN P/O	LCY	04530013578601	PLS							PKR				136,085.34	136,085.34	24-Jan-2006	
21094	0453	MAIN BR CHAKSAWARI	AJK	3550101614848	RUKHSANA KHAN	VILL. KOT KANDO K	LCY	04530013662901	PLS							PKR				108,571.65	108,571.65	29-Aug-2006	
21095	0453	MAIN BR CHAKSAWARI	AJK	70755255193	MOHAMMAD HANIF	VILL & P/O JARAI DI	LCY	04530013670801	PLS							PKR				3,477.62	3,477.62	29-Nov-2006	
21096	0453	MAIN BR CHAKSAWARI	AJK	70517334935	KHERO BI W/O JHALLA KHAN	VILL HAMIDAPUR C	LCY	04530013873701	PLS							PKR				4,753.67	4,753.67	21-Feb-2006	
21097	0453	MAIN BR CHAKSAWARI	AJK	8130228064095	MUHAMMAD YOUNAS	P/O KHANA ABAD P	LCY	04530013977701	PLS							PKR				6,354.32	6,354.32	20-Jun-2006	
21098	0453	MAIN BR CHAKSAWARI	AJK	70535191551	MAJID HUSSAIN S/O FAZAL HUSSA	VILL DEHRI SUSRAI	LCY	04530014131201	PLS							PKR				65,813.91	65,813.91	10-Jul-2006	
21099	0453	MAIN BR CHAKSAWARI	AJK	8130233624234	MUQADDAS SHAHEEDN W/O NAD	VILL THOTHAL P/O	LCY	04530014186001	PLS							PKR				5,056.09	5,056.09	4-May-2006	
21100	0453	MAIN BR CHAKSAWARI	AJK	8130249760255	MUHAMMAD SHABAN S/O M NAZIR	VILL PANYAM P/O	LCY	04530014193101	PLS							PKR				11,496.13	11,496.13	21-Mar-2006	
21101	0453	MAIN BR CHAKSAWARI	AJK	8130258889810	ARSHAD S/O GHULAM MUHAMMAD	VILL BAROTIAN P/O	LCY	04530014200501	PLS							PKR				4,470.61	4,470.61	31-May-2006	
21102	0453	MAIN BR CHAKSAWARI	AJK	00000270618	GULZAR BEGUM M HUSSAIN	VILL ARNAL P/O CH	LCY	04530014358501	PLS							PKR				12,172.84	12,172.84	12-Jul-2006	
21103	0453	MAIN BR CHAKSAWARI	AJK	8130230856293	ARIB HUSSAIN SHAH S/O BARKAT	HAMEEDPUR COLO	LCY	04530014364801	PLS							PKR				22,657.18	22,657.18	1-Aug-2006	
21104	0453	MAIN BR CHAKSAWARI	AJK	0004054705	MR MUHAMMAD YAQOOB	VILL & P/O PIND KA	LCY	04530014394401	PLS							PKR				133,297.65	133,297.65	28-Sep-2006	
21105	0453	MAIN BR CHAKSAWARI	AJK	9140001275591	GULSHED S/O AURANGZIB	VILL KANALY P/O K	LCY	04530014431401	PLS							PKR				4,282.67	4,282.67	7-Jan-2006	
21106	0453	MAIN BR CHAKSAWARI	AJK	70552507588	MUHAMMAD NAZIR S/O NEK ALAM	VILL NATHIA TOWN	LCY	04530014455801	PLS							PKR				0.01	0.01	7-Mar-2006	
21107	0453	MAIN BR CHAKSAWARI	AJK	8130223678093	DASTGEER AHMED S/O ALI SHAH	VILL AND P/O CHAK	LCY	04530014479101	PLS							PKR				2,913.24	2,913.24	20-Mar-2006	
21108	0453	MAIN BR CHAKSAWARI	AJK	70557122307	MR M AZAM S/O M NAZIR	VILL BUN DHAMALI	LCY	04530014764701	PLS							PKR				2,506,982.86	2,506,982.86	27-Dec-2006	
21109	0453	MAIN BR CHAKSAWARI	AJK	8130271257775	MUHAMMAD NADEEM S/O M.AFSA	VILLAGE DHERI ME	LCY	04530014896701	PLS							PKR				476,767.87	476,767.87	24-May-2006	
21110	0453	MAIN BR CHAKSAWARI	AJK	8120210978291	TARIQ MAHMOOD S/O MUHAMMAD	VILLAGE KUND GOV	LCY	04530014897501	PLS							PKR				9,395.35	9,395.35	12-Jun-2006	
21111	0453	MAIN BR CHAKSAWARI	AJK	8110240211403	NASEER AHMED S/O MOHD RAMZI	HAMEEDABAD COL	LCY	04530014931001	PLS							PKR				1,046.27	1,046.27	16-Dec-2006	
21112	0453	MAIN BR CHAKSAWARI	AJK	9140001555126	NASIM AKHTAR W/O MUHAMMAD I	VILLAGE & P.O. DO	LCY	04530014943201	PLS							PKR				77,155.53	77,155.53	23-Aug-2006	
21113	0453	MAIN BR CHAKSAWARI	AJK	9140001859287	MOHAMMAD USMAN ZAFAR&NOR	DHERI DHAMYAL P	LCY	04530015066701	PLS							PKR				44,554.18	44,554.18	3-Apr-2006	
21114	0453	MAIN BR CHAKSAWARI	AJK	9140001985829	DAWOOD SADIQ& TASLIM AKHTAR	BARWAN P/O CHAK	LCY	04530015073801	PLS							PKR				40,627.06	40,627.06	29-Dec-2006	
21115	0453	MAIN BR CHAKSAWARI	AJK	8130275968567	ABDUL RASHID S/O ABDUL AZIZ	VILL BARWAN P/O C	LCY	04530015089201	PLS							PKR				17,656.63	17,656.63	30-Mar-2006	
21116	0453	MAIN BR CHAKSAWARI	AJK	8130269113505	CH.ASHRAF ALI S/O MOHD SULAM	CHAMAK ROAD BAQ	LCY	04530015105301	PLS							PKR				3,621.04	3,621.04	10-Oct-2006	
21117	0453	MAIN BR CHAKSAWARI	AJK	9140001858849	WASEEM GHAFUOR S/O ABDUL G	DHERI DHAMYAL P	LCY	04530015123801	PLS							PKR				74,184.11	74,184.11	21-Feb-2006	
21118	0453	MAIN BR CHAKSAWARI	AJK	8130290104133	NAHEEM ULLAH KHAN S/O ABDULI	VILL BAROOTIAN P	LCY	04530015141201	PLS							PKR				3,402,094.77	3,402,094.77	7-Nov-2006	
21119	0453	MAIN BR CHAKSAWARI	AJK	8130260799392	KHAIR BIBI W/O AFTAB HUSSAIN	HAMEED PUR COL	LCY	04530015197901	PLS							PKR				8,929.53	8,929.53	17-Apr-2006	
21120	0453	MAIN BR CHAKSAWARI	AJK	8130132305909	ZAHEER HUSSAIN S/O MUHAMMAD	VILLAGE BARWAN I	LCY	04530015224301	PLS							PKR				25,132.07	25,132.07	28-Mar-2006	
21121	0453	MAIN BR CHAKSAWARI	AJK	8030273413876	TAHIRA ZAMEIR	D/O MUHAMMAD ZA	LCY	04530015256601	PLS							PKR				6,608.96	6,608.96	27-Feb-2006	
21122	0453	MAIN BR CHAKSAWARI	AJK	8130237501987	AMJAD IQBAL KHAN+ NAZAM BI	VILL TALWARA P.O	LCY	04530015365001	PLS							PKR				51,588.35	51,588.35	27-Feb-2006	
21123	0453	MAIN BR CHAKSAWARI	AJK	9140002065283	ISRAR AHMAD S/O LIAQAT ALI	VILL DULLER P.O P	LCY	04530015425601	PLS							PKR				470.23	470.23	18-Apr-2006	
21124	0453	MAIN BR CHAKSAWARI	AJK	9140001885273	AZEEM NAHSAR ALI S/O LIAQAT A	VILL DULLER P.O P	LCY	04530015426401	PLS							PKR				470.23	470.23	18-Apr-2006	
21125	0453	MAIN BR CHAKSAWARI	AJK	9140002268659	ISRAR ALI MALIK S/O ABDUL MALIK	VILL THOTHAL, P/O	LCY	04530015436301	PLS							PKR				4,268.78	4,268.78	24-Apr-2006	
21126	0453	MAIN BR CHAKSAWARI	AJK	8130259592779	M.NADEEM AZAD S/O MUHAMMAD	VILL DHERI DHAMY	LCY	04530015440601	PLS							PKR				4,268.78	4,268.78	27-Apr-2006	
21127	0453																						

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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
21143	0453	MAIN BR CHAKSAWARI	AJK	8130212009755	CH.MUHAMMAD YASIM	GOVT BOYS DEGR	LCY	04530010155603	CURR						PKR					10,683.00	10,683.00	3-Mar-2006	
21144	0453	MAIN BR CHAKSAWARI	AJK		LIAQAT ALI	VILL & P/O CHAKSW	LCY	04530010600103	CURR						PKR					3,105.00	3,105.00	27-Jan-2006	
21145	0453	MAIN BR CHAKSAWARI	AJK	8130297564661	CHAUDHARY CORPURATION	HAMID ABAD 29-E H	LCY	04530011004203	CURR						PKR					2,989.80	2,989.80	13-Sep-2006	
21146	0453	MAIN BR CHAKSAWARI	AJK	8130265334131	AZAD KASHMIR TYRE CENTRE	BABA SHOPPING C	LCY	04530024251403	CURR						PKR					26,424.00	26,424.00	6-Mar-2006	
21147	0453	MAIN BR CHAKSAWARI	AJK	8130265965293	PERVAZ HUSSAIN S/O M. MALIK	VILLAGE MORA CH	LCY	04530025029003	CURR						PKR					2,654.00	2,654.00	11-Sep-2006	
21148	0453	MAIN BR CHAKSAWARI	AJK	8130246327523	HAIDER AUTOS & SPARE PARTS	VILL BARWAN P/O C	LCY	04530025142403	CURR						PKR					579.00	579.00	20-May-2006	
21149	0453	MAIN BR CHAKSAWARI	AJK	8130277879197	FANCY ENTERPRISES PROP.M.HA	MAIN BAZAR CHAKS	LCY	04530025419703	CURR						PKR					729.00	729.00	7-Nov-2006	
21150	0454	ISLAMABAD-SECRETARIA	FCT/FATA		MOHAMMAD RAMZAN	ROOM NO 507 A BL	LCY	04540008011501	PLS						PKR					2,973.66	2,973.66	12-Oct-2006	
21151	0454	ISLAMABAD-SECRETARIA	FCT/FATA		MUHAMMAD AAMER ZAHIR	C VIRGEN DE LA RO	LCY	04540008464001	PLS						PKR					11,855.97	11,855.97	2-Oct-2006	
21152	0454	ISLAMABAD-SECRETARIA	FCT/FATA		S AMERA SAEED	HOUSE NO 12 STRE	LCY	04540008894601	PLS						PKR					17,709.79	17,709.79	29-Sep-2006	
21153	0454	ISLAMABAD-SECRETARIA	FCT/FATA		GHAZANFAR AZAM ZAFFAR	FLAT NO 9-4C G9 2	LCY	04540009235201	PLS						PKR					11,206.16	11,206.16	16-Feb-2006	
21154	0454	ISLAMABAD-SECRETARIA	FCT/FATA		RIAZ UR REHMAN	H-8 ST-NO.60 G-6 4	LCY	04540009901401	PLS						PKR					5,260.63	5,260.63	14-Mar-2006	
21155	0454	ISLAMABAD-SECRETARIA	FCT/FATA	8210189568795	MUHAMMAD KHURSHID	HHOUSE NO 90-B S	LCY	04540010327601	PLS						PKR					38,158.29	38,158.29	18-Oct-2006	
21156	0454	ISLAMABAD-SECRETARIA	FCT/FATA		S ZEB GUL SHABBIR	HOUSE NO 74 ST N	LCY	04540010511601	PLS						PKR					7,733.02	7,733.02	6-Oct-2006	
21157	0454	ISLAMABAD-SECRETARIA	FCT/FATA		CUSTODIAN ENEMY PROPERTY	HOUSE NO 5 STRE	LCY	04540011484601	PLS						PKR					33,849.53	33,849.53	31-Dec-2005	
21158	0454	ISLAMABAD-SECRETARIA	FCT/FATA	3740505553517	MUHAMMAD SHABBIR	U-1310 MADINA CL	LCY	04540012471001	PLS						PKR					332.62	332.62	22-Aug-2006	
21159	0454	ISLAMABAD-SECRETARIA	FCT/FATA		NAJAM IQBAL KARIEM	H NO 491 ST 9 F-10	LCY	04540012598601	PLS						PKR					4,621.30	4,621.30	22-Aug-2006	
21160	0454	ISLAMABAD-SECRETARIA	FCT/FATA	3740533913151	MUHAMMAD ZAHEER KHAN	H NO-2 ST-8 SIHAM	LCY	04540013670101	PLS						PKR					822.23	822.23	22-Aug-2006	
21161	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110187720307	MUHAMMAD MUNIR	MOHALAH MOHRA	LCY	04540013868601	PLS						PKR					3,246.53	3,246.53	6-Jul-2006	
21162	0454	ISLAMABAD-SECRETARIA	FCT/FATA		BASHIR-UDDIN AHMED AIZAZ-UDD	HOUSE.NO.178-N D	LCY	04540070009801	FIX						PKR					5,624.06	5,624.06	5-Oct-2006	
21163	0454	ISLAMABAD-SECRETARIA	FCT/FATA		ARSHAD FAROOQ	55 VALLEY ROAD S	LCY	04540028033103	CURR						PKR					5,498.00	5,498.00	19-Aug-2006	
21164	0454	ISLAMABAD-SECRETARIA	FCT/FATA		TAHSEEN JATOI	HOUSE NO 23 MIN	LCY	04540028384203	CURR						PKR					66,440.00	66,440.00	31-Aug-2006	
21165	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110142041758	MRS NIGHAT SULTANA.	KOT HIHTYAL PO B	LCY	04540028740603	CURR						PKR					741.00	741.00	17-May-2006	
21166	0454	ISLAMABAD-SECRETARIA	FCT/FATA		SOHAIL SHAHID	HOUSE NO 419 A S	LCY	04540028805403	CURR						PKR					43,594.92	43,594.92	21-Aug-2006	
21167	0455	LIAQUAT ROAD, RAWALPIND	PB		YAHYA AFTAB	I-486 CHITIAN HATIA	LCY	04550002117201	PLS						PKR					1,774.68	1,774.68	29-Sep-2006	
21168	0455	LIAQUAT ROAD, RAWALPIND	PB	3740504428531	PROF. S. STEPHEN	PRINCIPAL GORDO	LCY	04550002936301	PLS						PKR					269.40	269.40	19-Dec-2006	
21169	0455	LIAQUAT ROAD, RAWALPIND	PB		JOHN STEPHON	DHOKE ELLAHI BUK	LCY	04550007727401	PLS						PKR					4,617.28	4,617.28	29-Apr-2006	
21170	0455	LIAQUAT ROAD, RAWALPIND	PB		MOHAMMAD AFZAL	C O BASHIR AHMED	LCY	04550008113701	PLS						PKR					1,244.88	1,244.88	25-Mar-2006	
21171	0455	LIAQUAT ROAD, RAWALPIND	PB		GULZAR KHAN	HOUSE NO.SA-14 G	LCY	04550008226401	PLS						PKR					333,478.22	333,478.22	5-May-2006	
21172	0455	LIAQUAT ROAD, RAWALPIND	PB		SAJID HUSSAIN	P O BANTH DHOKE	LCY	04550011142001	PLS						PKR					1,405.91	1,405.91	5-Apr-2006	
21173	0455	LIAQUAT ROAD, RAWALPIND	PB		NAZAKAT HUSSAIN	POST OFFICE CHIM	LCY	04550012142401	PLS						PKR					3,578.66	3,578.66	13-Sep-2006	
21174	0455	LIAQUAT ROAD, RAWALPIND	PB		S SADAF AMJAD	G-21 LIAQUAT ROA	LCY	04550012426801	PLS						PKR					30,600.06	30,600.06	26-Jul-2006	
21175	0455	LIAQUAT ROAD, RAWALPIND	PB		SAIF UD DIN TANWEER	B 4 198 HASSANAB	LCY	04550013726401	PLS						PKR					2,861.92	2,861.92	11-Nov-2006	
21176	0455	LIAQUAT ROAD, RAWALPIND	PB		SHAHBAZ AHMAD	G 96 STREET NO 7	LCY	04550013883701	PLS						PKR					4,944.74	4,944.74	21-Feb-2006	
21177	0455	LIAQUAT ROAD, RAWALPIND	PB	3640274283964	MISBAH RIAZ HASHMI	4705 ANAND PURA	LCY	04550014205301	PLS						PKR					23,284.18	23,284.18	29-Mar-2006	
21178	0455	LIAQUAT ROAD, RAWALPIND	PB		SOFIA PERVEEN.	H.NO.H 403 GORDE	LCY	04550014357401	PLS						PKR					7,358.56	7,358.56	27-Sep-2006	
21179	0455	LIAQUAT ROAD, RAWALPIND	PB		NELOFAR JAFAR.	H.NO.4604 LAGPAT	LCY	04550014507101	PLS						PKR					117,530.66	117,530.66	24-Aug-2006	
21180	0455	LIAQUAT ROAD, RAWALPIND	PB		ASIF ADNAN S O HAJI ASHAQ HUS	H.NO.15 BANARAS	LCY	04550014708401	PLS						PKR					73,757.31	73,757.31	29-Mar-2006	
21181	0455	LIAQUAT ROAD, RAWALPIND	PB		IKHLAQ HUSSAIN YASMIN IKHLAQ	H.NO.4377 DARYAB	LCY	04550014713901	PLS						PKR					20,856.48	20,856.48	14-Jun-2006	
21182	0455	LIAQUAT ROAD, RAWALPIND	PB		AZRA BANO W O MOHAMMAD RAZ	H.NO.G-597 ARJAN	LCY	04550014929801	PLS						PKR					20,132.21	20,132.21	23-May-2006	
21183	0455	LIAQUAT ROAD, RAWALPIND	PB		MUHAMMAD AYUB W	J 516 B ST NO 4 DH	LCY	04550017614301	PLS						PKR					45,382.75	45,382.75	2-Dec-2006	
21184	0455	LIAQUAT ROAD, RAWALPIND	PB		S FAHMIDA SADIQ	J-226 GALI NO.28 AF	LCY	04550017904201	PLS						PKR					8,212.74	8,212.74	19-Sep-2006	
21185	0455	LIAQUAT ROAD, RAWALPIND	PB		MOHAMED SULTAN	J-27 D STREET NO	LCY	04550018115001	PLS						PKR					14,438.03	14,438.03	17-Feb-2006	
21186	0455	LIAQUAT ROAD, RAWALPIND	PB		CH.MOHAMMAD IBRAHIM MUMTAZ	H.NO.NE-517 C NO	LCY	04550019816301	PLS						PKR					22,657.11	22,657.11	21-Jun-2006	
21187	0455	LIAQUAT ROAD, RAWALPIND	PB		RAZIA BEGUM ASIM NISAR	H NO J 278 N ST 37	LCY	04550021356901	PLS						PKR					37,194.07	37,194.07	20-Feb-2006	
21188	0455	LIAQUAT ROAD, RAWALPIND	PB		FARIHANA SAFDAR	E 136 IQBAL ROAD	LCY	04550021633501	PLS						PKR					18,350.81	18,350.81	11-Jul-2006	
21189	0455	LIAQUAT ROAD, RAWALPIND	PB		ANWAR UL HAQ S O RAJA M YOUS	H NO 4406-H ADAM	LCY	04550023640501	PLS						PKR					22,406.96	22,406.96	20-Oct-2006	
21190	0455	LIAQUAT ROAD, RAWALPIND	PB	3740574731826	SAMINA NISAR D O NISAR AKBER.	H.NO.NE-255 A MUS	LCY	04550026170901	PLS						PKR					7,954.03	7,954.03	1-Mar-2006	
21191	0455	LIAQUAT ROAD, RAWALPIND	PB	3740117333151																			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
21205	0455	LIAQUAT ROAD, RAWALPIND	PB			MUKHTAR AHMAD CHATHA	C O C455 BAZARTA	LCY	04550035826203	CURR						PKR					590.00	590.00	8-Aug-2006		
21206	0455	LIAQUAT ROAD, RAWALPIND	PB			NAZIR METAL WORKS.	H.NO.4459-B SHAHE	LCY	04550038866503	CURR						PKR					2,654.00	2,654.00	29-Jun-2006		
21207	0455	LIAQUAT ROAD, RAWALPIND	PB			ARIES TOWER	C O NATIONAL CON	LCY	04550082912403	CURR						PKR					556.06	556.06	23-Sep-2006		
21208	0455	LIAQUAT ROAD, RAWALPIND	PB		3740502089761	SIKANDAR MEHMOOD	SA 1025 SERVICE R	LCY	04550083277903	CURR						PKR					3,559.00	3,559.00	31-Jan-2006		
21209	0455	LIAQUAT ROAD, RAWALPIND	PB		3720115912088	TAYYABA AKRAM	NE 101 UMER ST DH	LCY	04550083984403	CURR						PKR					604.00	604.00	19-Oct-2006		
21210	0457	HAZRO	PB		3710116693755	MOHAMMAD FAROOQ	6-BEALL STREET SI	LCY	04570001231401	PLS						PKR					1,117,187.72	1,117,187.72	9-Jan-2006		
21211	0457	HAZRO	PB			S FERROZ JAN W O FAQIR HUSSAIN	VPO SHAMRA VIA G	LCY	04570001627701	PLS						PKR					484,688.91	484,688.91	18-May-2006		
21212	0457	HAZRO	PB			SAID MOHAMMAD S O MIR AHMED	VILLAG DHOKE KAV	LCY	04570002168501	PLS						PKR					7,906.17	7,906.17	23-May-2006		
21213	0457	HAZRO	PB			AURANG ZEB S O NAJIM KHAN	VILL BANGI PO HAZ	LCY	04570006450401	PLS						PKR					4,593.35	4,593.35	27-Oct-2006		
21214	0457	HAZRO	PB			MIRGHOB HUSAIN S O ALI AKBAR	VPO KALO KALAN D	LCY	04570007295701	PLS						PKR					4,888.75	4,888.75	31-Jul-2006		
21215	0457	HAZRO	PB			MOHD YOUNIS	SHS HAZRO DISTT	LCY	04570007497801	PLS						PKR					10,161.54	10,161.54	6-Jul-2006		
21216	0457	HAZRO	PB			ABDUL WAHEED S O ABDUL HAME	VILL SHERANI PO M	LCY	04570009144301	PLS						PKR					19,065.47	19,065.47	18-Dec-2006		
21217	0457	HAZRO	PB			HAJI FIRDOUS KHAN	S O RAFIULLAH VIL	LCY	04570010129901	PLS						PKR					14,613.89	14,613.89	12-Apr-2006		
21218	0457	HAZRO	PB			MOHAMMAD EJAZ HUSSAIN	S O MOHAMMAD HA	LCY	04570010208701	PLS						PKR					0.01	0.01	24-Aug-2006		
21219	0457	HAZRO	PB			HAJI FIRDOUS S O RAFIHULLAH	VILL P O BEHBOOD	LCY	04570010241101	PLS						PKR					7,780.01	7,780.01	6-Apr-2006		
21220	0457	HAZRO	PB			FARZANA BIBI W O QURBAN HUSS	VILL P O ADALZAI D	LCY	04570010813501	PLS						PKR					4,504.97	4,504.97	28-Aug-2006		
21221	0457	HAZRO	PB			MUHAMMAD ISHRAQ S O MIR ABD	VILL P O MALLA KA	LCY	04570011435801	PLS						PKR					7,493.12	7,493.12	14-Dec-2006		
21222	0457	HAZRO	PB			KHAN AFSAR S O MUHAMMAD IQB	VILL SHEERANI P O	LCY	04570011517001	PLS						PKR					1,860.94	1,860.94	12-Dec-2006		
21223	0457	HAZRO	PB			S.MUSRAT JAN W O ANSAR KHAN	MAIN HAZRO DISTT	LCY	04570011797901	PLS						PKR					8,889.61	8,889.61	30-May-2006		
21224	0457	HAZRO	PB			HAKAM KHAN S O ZAID ULLAH KHA	VILL P O NARTOPA	LCY	04570011943301	PLS						PKR					23,635.70	23,635.70	10-Jul-2006		
21225	0457	HAZRO	PB			ABDUL RASHID S O KHUDDA BUKSH	HOUSE NO 382 WA	LCY	04570012896201	PLS						PKR					3,664.64	3,664.64	16-Jun-2006		
21226	0457	HAZRO	PB			MUHAMMAD DIN S O QADRAT DIN	MOH SHABAZ KHAN	LCY	04570013012201	PLS						PKR					5,161.40	5,161.40	18-Aug-2006		
21227	0457	HAZRO	PB		4240166878197	MUHAMMAD IQBAL GUL AFROZE	DHOKE ABDULLAH	LCY	04570013153601	PLS						PKR					495.93	495.93	9-Sep-2006		
21228	0457	HAZRO	PB		3710196079444	PUKHRAJ	H.NO.347 MOHALLA	LCY	04570013430601	PLS						PKR					230,028.71	230,028.71	29-Sep-2006		
21229	0457	HAZRO	PB		3710116688909	MUHAMMAD RAMZAN SO RASUL K	MOH EAST VPO HA	LCY	04570014067501	PLS						PKR					933.79	933.79	7-Dec-2006		
21230	0457	HAZRO	PB		3710116840177	KARAM KHAN	S O JAFFER KHAN V	LCY	04570014457901	PLS						PKR					1,473.70	1,473.70	10-Nov-2006		
21231	0457	HAZRO	PB		3710179368475	MUHAMMAD AFSAR KHAN	S O MUZAFFAR KH	LCY	04570014708101	PLS						PKR					2,471.39	2,471.39	27-Mar-2006		
21232	0457	HAZRO	PB		3710170484625	HAJI MOHAMMAD SHABBIR KHAN	BANK ROAD HAZRO	LCY	04570050001001	FIX						PKR					411.79	411.79	5-Oct-2006		
21233	0457	HAZRO	PB		3710117831623	RAFAQAT ALI S O MOHAMAMD NA	VILALGE PIR DAD P	LCY	04570060542301	PLS						PKR					112,577.13	112,577.13	28-Sep-2006		
21234	0457	HAZRO	PB		3710159459779	M S HAJI FAZAL DIN AND HAJI M SI	MOHALLAH SHAHBA	LCY	04570003566403	CURR						PKR					275.49	275.49	24-Aug-2006		
21235	0457	HAZRO	PB			NOBAT KHAN NAZAKAT KHAN	V PO NARTOPA DIS	LCY	04570012620303	CURR						PKR					99,725.00	99,725.00	11-Jul-2006		
21236	0457	HAZRO	PB		3710117456585	M IRSHAD KHAN S O DILBAR KHAN	V PO BHANGI BARI	LCY	04570016739803	CURR						PKR					3,135.00	3,135.00	24-May-2006		
21237	0457	HAZRO	PB			MIR AFSAR S O HAQ NAWAZ	VPO HAROON DIST	LCY	04570016844103	CURR						PKR					15,186.00	15,186.00	18-Apr-2006		
21238	0457	HAZRO	PB		3710174494841	MUHAMMAD IQBAL	S O MUHAMMAD HU	LCY	04570018626103	CURR						PKR					16,210.00	16,210.00	11-Oct-2006		
21239	0457	HAZRO	PB			MUHAMMAD ISHFAQ UZMA SHAHE	V PO JALALA D ATT	LCY	04570018951003	CURR						PKR					4,308.00	4,308.00	30-May-2006		
21240	0457	HAZRO	PB			ABDUL SHAKOOR S O MUHAMMAD	V.PO.GHORE GHU	LCY	04570021556503	CURR						PKR					96,546.09	96,546.09	13-Oct-2006		
21241	0457	HAZRO	PB			MUHAMMAD SADIQ	VILL AND POST OF	LCY	04570025047603	CURR						PKR					4,066.00	4,066.00	23-Aug-2006		
21242	0457	HAZRO	PB		3710117946073	M S MOHAMMAD SALEEM FAYAZ N	VILL AND P O SHIR	LCY	04570025453503	CURR						PKR					4,380.00	4,380.00	14-Jun-2006		
21243	0457	HAZRO	PB		3710166477405	GHULAM RABANI S O SHER BAZ	MOHALLAH CHAH F	LCY	04570026441703	CURR						PKR					1,984.00	1,984.00	17-Apr-2006		
21244	0457	HAZRO	PB		3710107859997	UMER HAYAT S O LAL KHAN	VILL PO ABA BAKAR	LCY	04570026912403	CURR						PKR					9,557.00	9,557.00	7-Mar-2006		
21245	0457	HAZRO	PB		3740583549345	MUHAMMAD KASHIF SAJAWAL KH	H NO 926 D.O. COL	LCY	04570027722403	CURR						PKR					3,969.00	3,969.00	27-Apr-2006		
21246	0457	HAZRO	PB		3710147987591	MUSHTAQ AHMED S O M SADIQ	MOHALLAH SHAHBA	LCY	04570029091303	CURR						PKR					14,497.00	14,497.00	20-Nov-2006		
21247	0457	HAZRO	PB		3710151395163	DAWOOD KHAN	MOHALLAH AJA KH	LCY	04570029740203	CURR						PKR					2,704.00	2,704.00	19-Jan-2006		
21248	0457	HAZRO	PB		3710185180078	SUGHRA BEGUM	MOHALLAH AJA KH	LCY	04570029758303	CURR						PKR					2,704.00	2,704.00	19-Jan-2006		
21249	0457	HAZRO	PB		3710167006755	ASIF KHURSHID	MOHALLAH RAITI V	LCY	04570030602303	CURR						PKR					2,704.00	2,704.00	21-Apr-2006		
21250	0457	HAZRO	PB		3710117703165	MUHAMMAD ASIF	VPO.HAMEED TEHS	LCY	04570031022603	CURR						PKR					2,629.00	2,629.00	5-Oct-2006		
21251	0457	HAZRO	PB		9140002696810	ELLMAS BEGUM	V																		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION										Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
21267	0458	MADYAN	KPK		1560204870927	KHALID HUSSAIN SO PIR KHUSHAI	VILLAGE AND P.O. I	LCY	04580004090101	PLS						PKR					7,788.24	7,788.24	15-May-2006			
21268	0458	MADYAN	KPK		11672143330	BAKHT RAWAN SO RASOOL SHAH	VILLAGE SOREEN T	LCY	045800004149501	PLS						PKR					77,289.60	77,289.60	20-Feb-2006			
21269	0458	MADYAN	KPK		5440038274767	MUQAM SO ABDUL SIDDIQUE	VILLAGE BATIBAND	LCY	045800004524201	PLS						PKR					1,874.14	1,874.14	21-Oct-2006			
21270	0458	MADYAN	KPK		1560203199999	MURTAZA ALI SO MIAN ABDUL HAS	VILLAGE AND P.O. I	LCY	045800004547801	PLS						PKR					37,183.84	37,183.84	20-Feb-2006			
21271	0458	MADYAN	KPK		10175566130	MUHTAJ BEGUM WO SHAHZAD GU	VILLAGE USAR SHA	LCY	045800004612801	PLS						PKR					38,674.31	38,674.31	20-Feb-2006			
21272	0458	MADYAN	KPK		1710180835097	REHMAT JAN SO BACHA KHAN	VILLAGE KOZAGAR	LCY	045800004775201	PLS						PKR					3,878.83	3,878.83	18-Mar-2006			
21273	0458	MADYAN	KPK		11688310318	ZAR MUHAMMAD SO ABDUL HAMID	VILLAGE SHAGRAM	LCY	045800004795301	PLS						PKR					0.01	0.01	8-Mar-2002			
21274	0458	MADYAN	KPK		1560273500701	SHER BAHADAR SO AHMAD	VILLAGE BRANVE P	LCY	045800004821001	PLS						PKR					223,656.84	223,656.84	2-Aug-2006			
21275	0458	MADYAN	KPK		11685710305	KHAISTA GUL SO ZARIN BAG KHAN	VILLAGE SHAHI BA	LCY	045800004839001	PLS						PKR					11,862.45	11,862.45	9-Dec-2006			
21276	0458	MADYAN	KPK		1560269465347	IQBAL HUSSAIN SO SHER AFZAL M	VILLAGE GARAI KA	LCY	045800004885501	PLS						PKR					4,212.54	4,212.54	10-Aug-2006			
21277	0458	MADYAN	KPK			VILL.DEV.COMMITTEE CHAIL	VILLAGE AND P.O. C	LCY	045800005181601	PLS						PKR					5,170.28	5,170.28	8-Jul-2006			
21278	0458	MADYAN	KPK		6110119786919	ALI HAIDAR SO MUHAMMAD RAHM	PIA KHWAR P.O. MA	LCY	045800005265501	PLS						PKR					5,736.89	5,736.89	19-Dec-2006			
21279	0458	MADYAN	KPK		1560262559659	FAZAL KARAM SO GHANTOOL	VILLAGE BRANVI P	LCY	045800005289901	PLS						PKR					35,068.02	35,068.02	20-Feb-2006			
21280	0458	MADYAN	KPK		11641455500	TARIQ ALI S/O KIFAYATULLAH	VILLAGE BAR KALA	LCY	045800005413601	PLS						PKR					0.01	0.01	24-Jun-2006			
21281	0458	MADYAN	KPK		1560204392133	YOUSAF KHAN S/O GUL ZAR	VILL TOORWAL BA	LCY	045800005491301	PLS						PKR					25,359.79	25,359.79	20-Feb-2006			
21282	0458	MADYAN	KPK		1560260134193	IZAT NAWAB S/O FARID KHAN	MOH-BARCHAM PIA	LCY	045800005917501	PLS						PKR					3,344.40	3,344.40	22-Nov-2006			
21283	0458	MADYAN	KPK		1560204466759	GUL REHMAN S/O JALAT	VILL-P/O CHAIL MA	LCY	045800006236101	PLS						PKR					152,400.24	152,400.24	20-Feb-2006			
21284	0458	MADYAN	KPK		1560252010313	ZAKIRULLAH MIAN S/O MOHAMMA	ZAKIRULLAH MIAN	LCY	045800006280301	PLS						PKR					8,346.15	8,346.15	16-Oct-2006			
21285	0458	MADYAN	KPK		1560252423215	MUNIR S/O JUMA GUL	VILL-TIRAT P/O MA	LCY	045800006322001	PLS						PKR					0.01	0.01	26-Jun-2006			
21286	0458	MADYAN	KPK		1560203078769	GOHAR ALAM KHAN S/OABDUL MA	VILLAGE FATIHPUR	LCY	045800006344801	PLS						PKR					362.08	362.08	27-Nov-2006			
21287	0458	MADYAN	KPK		1560203705199	KHIZAR KHAN S/O BAWAR KHAN	VILLAGE BALAKOA	LCY	045800006386601	PLS						PKR					4,940.54	4,940.54	5-Jun-2006			
21288	0458	MADYAN	KPK		1560204242489	AWAL KHAN S/O ABDUL HAKIM	VILLAGE BRANWEE	LCY	045800006407801	PLS						PKR					7,943.12	7,943.12	28-Oct-2006			
21289	0458	MADYAN	KPK		1560287431403	MOHD FIROZ KHAN S/O AKBAR KH	VILLAGE MANKAR H	LCY	045800006415701	PLS						PKR					1,202.95	1,202.95	28-Aug-2006			
21290	0458	MADYAN	KPK		11646731130	RAHAM DIL S/O MOMIN KHAN	VILL BARAM PATAI	LCY	04580007885503	CURR						PKR					2,329.00	2,329.00	21-Aug-2006			
21291	0458	MADYAN	KPK			V.D.C. DABARGAY	VILL DABARGAY P	LCY	04580017092403	CURR						PKR					5,739.00	5,739.00	8-Jul-2006			
21292	0458	MADYAN	KPK		11678258456	SAHIB SHAH SOP SHAH BAHAI MIA	VILLAGE QANDIL P	LCY	04580017903303	CURR						PKR					4,319.00	4,319.00	11-Mar-2006			
21293	0458	MADYAN	KPK			MADYAN HOTEL (PVT) LIMITED	MADYAN HOTEL MA	LCY	04580017929503	CURR						PKR					16,100.00	16,100.00	25-Aug-2006			
21294	0458	MADYAN	KPK		1560260145819	FAZAL MUHAMMAD SO A. ZAMAN	MIAN SHIEKH BABA	LCY	04580018103303	CURR						PKR					22,125.00	22,125.00	11-Oct-2006			
21295	0458	MADYAN	KPK		1730114979189	ZAHID BILAL S/O FAZAL QADIR	NASIR BAGH ROAD	LCY	04580018886203	CURR						PKR					85.00	85.00	9-May-2006			
21296	0458	MADYAN	KPK			WATER USER ASSOICATION KHAN	VILL-PIA P/O FATIH	LCY	04580024340003	CURR						PKR					2,059.00	2,059.00	14-Nov-2006			
21297	0458	MADYAN	KPK		1560202945817	UMER SAEED S/O NAMROZ KHAN	VILLSATAL P/O MA	LCY	04580024455303	CURR						PKR					3,004.00	3,004.00	16-Mar-2006			
21298	0459	MANDIALA WARRAICH	PB		3410125569697	ABDUL GHAFUOR S/O MOHD BUX	MOHALLA SHEIKHA	LCY	045900001761401	PLS						PKR					175.06	175.06	27-Dec-2006			
21299	0459	MANDIALA WARRAICH	PB		3410174994731	BASHIR AHMED S/O ALI MOHAMMA	MANDIALA WARRAI	LCY	04590000755001	PLS						PKR					6,302.22	6,302.22	16-Jan-2006			
21300	0459	MANDIALA WARRAICH	PB		6110153677517	MUHAMMAD ASIF SAEED S/O AHM	H NO 5 ABU BAKAR	LCY	045900004301601	PLS						PKR					19,885.57	19,885.57	7-Oct-2006			
21301	0459	MANDIALA WARRAICH	PB		3520112165669	SYED IJAZ HUSSAIN S/O AFZAL	HOUSE NO 634 ZD	LCY	045900004384401	PLS						PKR					8,143.05	8,143.05	5-Jan-2006			
21302	0459	MANDIALA WARRAICH	PB		3410123387399	SYED ZAHID HUSSAIN & ZAFAR AB	KOT SHAHAN TEH	LCY	045900004481701	PLS						PKR					4,275.66	4,275.66	15-Feb-2006			
21303	0459	MANDIALA WARRAICH	PB		3430132943755	MOHAMMAD SHARIF S/O KHUDA B	MADINA TOWN MA	LCY	045900004492001	PLS						PKR					1,117.42	1,117.42	6-Sep-2006			
21304	0459	MANDIALA WARRAICH	PB		5440863744405	ABDUL SAMEE KHAN BABAR	ABDUL SAMEE KHA	LCY	045900005946803	CURR						PKR					16,173.00	16,173.00	1-Feb-2006			
21305	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		5410260910669	NURULLAH	SECTION OFFICER	LCY	04600000957601	PLS						PKR					21,016.56	21,016.56	3-Oct-2006			
21306	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		LETTERSENT	MAQSOOD BUTT	BREDSTAT 105 VT	LCY	046000001039001	PLS						PKR					70,115.04	70,115.04	13-Jan-2006			
21307	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		LETTERSENT	ABDULLAH KHAN	DIRECTORATE P-1	LCY	046000001319101	PLS						PKR					2,289.59	2,289.59	6-May-2006			
21308	0460	ISLAMABAD-FOREIGN AF	FCT/FATA			JAVED AHMED QURESHI	M O FOREIGN AFF	LCY	046000001427801	PLS						PKR					188.44	188.44	29-Jul-2006			
21309	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		LETTERSENT	MOHAMMAD HAROON	WIRELES SECTION	LCY	046000002152601	PLS						PKR					88,569.00	88,569.00	6-Jan-2006			
21310	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		3740584021709	MASHOOD AHMED LODHI MAJOR	HOUSE NO 76-B LA	LCY	046000003151201	PLS						PKR					15,751.49	15,751.49	15-Dec-2006			
21311	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		6110148461809	MADAD HUSSAIN	ROOM NO 205 DIRE	LCY	046000003291101	PLS						PKR					72,574.75	72,574.75	7-Sep-207			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
21329	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	LETTERSSENT	IQBAL AHMED ABID	E-24 2 AGPR COLO	LCY	04600009034601	PLS							PKR				6,228.99	6,228.99	5-Oct-2006	
21330	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	LRTTERSENT	MALIK NAIMAT ULLAH KHAN	C O DIRECTOR FOR	LCY	04600009376601	PLS							PKR				3,910.80	3,910.80	5-Oct-2006	
21331	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3520224683129	MUHAMMAD RAFIQ	C O FOREIGN AUDI	LCY	04600009382901	PLS							PKR				0.04	0.04	3-Oct-2006	
21332	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740562287869	M.KASHIF SHAHZAD	HOUSE NO G 510 L	LCY	04600009742601	PLS							PKR				0.06	0.06	30-Aug-2006	
21333	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740546402697	REHMAT ULLAH	HOUSE NO 86 DHO	LCY	046000010138101	PLS							PKR				27,782.11	27,782.11	10-Oct-2006	
21334	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1710104144539	MUHAMMAD AYAZ	ROOM NO 202 PA T	LCY	046000010653801	PLS							PKR				7,875.43	7,875.43	13-May-2006	
21335	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110197766531	AAMER ABBAS	HOUSE NO 1130 27	LCY	046000010739301	PLS							PKR				32,534.43	32,534.43	19-Oct-2006	
21336	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110122094201	SYED BILAL HUSSAIN SHAH	BLOCK NO 22-A HO	LCY	046000011041701	PLS							PKR				17,667.01	17,667.01	28-Apr-2006	
21337	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3410124590488	RAHILA BIBI	H-81.ST.-35.G-6/2 IS	LCY	046000011071301	PLS							PKR				99,261.97	99,261.97	4-Apr-2006	
21338	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110118717806	MUSARRAT JABEEN	H#1065 GALI#67 G-3	LCY	046000011185901	PLS							PKR				15,184.02	15,184.02	5-Aug-2006	
21339	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110155658503	KHUSH BASH ALAM	HOUSE # 342/F, ST	LCY	046000060153301	PLS							PKR				544.64	544.64	25-Nov-2006	
21340	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110102203021	MUHAMMAD ALAM	SECTION OFFICER	LCY	04600002286203	CURR							PKR				25,788.69	25,788.69	3-Oct-2006	
21341	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3410197125823	MUHAMMAD AZAM KHAN	ADMIN. OFFICER, A	LCY	046000010734503	CURR							PKR				3,584.00	3,584.00	29-Apr-2006	
21342	0461	SANGLA HILL	PB		MUHAMMAD AKRAM S/O ABDUL HA	114 R/B P O SAME D	LCY	04610010696801	PLS							PKR				4,918.83	4,918.83	8-Apr-2006	
21343	0461	SANGLA HILL	PB	3540361404170	SAFIA BEGUM W/O AMANAT ALI	ST NO 5 IQBAL PUR	LCY	046100011752501	PLS							PKR				1,125.97	1,125.97	5-Dec-2006	
21344	0461	SANGLA HILL	PB	33104445000183	AFZAL S/O UMER DIN	54 RB DISTT SHEIK	LCY	046100012811701	PLS							PKR				305.66	305.66	4-Apr-2006	
21345	0461	SANGLA HILL	PB	32250046100	DR. MUSSARAT UN NISA W/O ASH	PANOORIAN CHAK	LCY	046100013163401	PLS							PKR				394,762.90	394,762.90	22-Feb-2006	
21346	0461	SANGLA HILL	PB	29428700570	SAKINA BIBI W/O HAKIM ALI	CHAK NO 117 R B K	LCY	046100014020501	PLS							PKR				79,456.80	79,456.80	14-Jan-2006	
21347	0461	SANGLA HILL	PB	3540315639697	MUHAMMAD RAFIQUE S/O M SHAR	WARD NO 18 ISLAM	LCY	046100014320701	PLS							PKR				102.37	102.37	7-Dec-2006	
21348	0461	SANGLA HILL	PB	29449102188	ABDUL RAZAQ S/O VARAIM	GALI NO 3 WARD N	LCY	046100014438501	PLS							PKR				11,010.06	11,010.06	18-Apr-2006	
21349	0461	SANGLA HILL	PB	29433664670	SHAH BEGUM W/O MUHAMMAD BI	CHAK NO 121 RB P	LCY	046100014667801	PLS							PKR				0.02	0.02	3-Jul-2002	
21350	0461	SANGLA HILL	PB	3520228100077	MUKHTAR AHMED S/O CHUNDA	CHAK NO 118 RB CH	LCY	046100014708001	PLS							PKR				3,245.19	3,245.19	25-Nov-2006	
21351	0461	SANGLA HILL	PB	3540310865752	FATIMA BIBI W/O BASHIR AHMED	NEW ABADI DECTR	LCY	046100015504801	PLS							PKR				2,457.48	2,457.48	10-Feb-2006	
21352	0461	SANGLA HILL	PB	3310009471911	AFZAL HUSSAIN AND RUKHSANA B	CHAK NO 36 RB DI	LCY	046100016329101	PLS							PKR				0.01	0.01	1-Mar-2002	
21353	0461	SANGLA HILL	PB	29457559355	KISHWAR SULTANA W/O MOUHD	CHAHOOR SAKKIAN	LCY	046100016922601	PLS							PKR				4,850.76	4,850.76	1-Sep-2006	
21354	0461	SANGLA HILL	PB	29443768941	GHAFOORAN BIBI W/O MUKHTAR	CHAK NO 8 RB KILA	LCY	046100017324301	PLS							PKR				1,754.24	1,754.24	6-Jul-2006	
21355	0461	SANGLA HILL	PB	3540311065922	SHAMIM AKHTAR S.O MUHAMAMD	MOH MODEL TOWN	LCY	046100017603601	PLS							PKR				251.46	251.46	5-Oct-2006	
21356	0461	SANGLA HILL	PB	3310020750761	SAIF S/O SADIQ	43 JB PO 132 SAHO	LCY	046100018399701	PLS							PKR				2,675.91	2,675.91	31-Jul-2006	
21357	0461	SANGLA HILL	PB	3540306214640	KHALIDA BIBI W/O RIASAT ALI	CHAK NO 121 HANJ	LCY	046100018415801	PLS							PKR				231,590.50	231,590.50	19-Jun-2006	
21358	0461	SANGLA HILL	PB	3540359891749	MUHAMMAD ANWAR S/O ABDUL G	CHAK NO 114 RB G	LCY	046100018469801	PLS							PKR				344.69	344.69	25-Apr-2006	
21359	0461	SANGLA HILL	PB	3310409780783	SAJID MAJID & SHAHID MAJID	CHAK NO 55 RB BU	LCY	046100018786601	PLS							PKR				1,568.22	1,568.22	17-Jun-2006	
21360	0461	SANGLA HILL	PB	3540379162213	MIRZA MUHD ILYAS BAIG	CHAK NO 119 RB BA	LCY	046100019160701	PLS							PKR				518.78	518.78	19-Sep-2006	
21361	0461	SANGLA HILL	PB	9140001944003	SHUKAT IQBAL	CHAK NO474 NEAR	LCY	046100019358101	PLS							PKR				695,277.58	695,277.58	22-Sep-2006	
21362	0461	SANGLA HILL	PB	3520164141191	M/S ZAHID SYNDICATE	STREET NO 1 GARD	LCY	046100018162103	CURR							PKR				2,479.00	2,479.00	22-Sep-2006	
21363	0461	SANGLA HILL	PB	3310092217833	STAR LIME MERCHANTS	NEAR SHUAIB USM	LCY	046100018510403	CURR							PKR				1,526.00	1,526.00	7-Apr-2006	
21364	0461	SANGLA HILL	PB	KA463158	SARDAR AHMAD S/O KHUSHAL KH	CHAK NO 43 RB PE	LCY	046100018853403	CURR							PKR				2,704.00	2,704.00	20-Apr-2006	
21365	0461	SANGLA HILL	PB	3430290431451	RANA MUHAMMAD NAWAZ S/O KH	CHAHANA TEHSIL P	LCY	04610300030303	CURR							PKR				15,352.58	15,352.58	16-May-2006	
21366	0462	GHOR GASHTI	PB	9999999999999	MR WAZIR MUHAMMAD S/O KALA I	MASKEEN ABAD P	LCY	04620000389201	PLS							PKR				21,616.04	21,616.04	6-Apr-2006	
21367	0462	GHOR GASHTI	PB	9999999999999	MR QAMAR ZAMANS/O KHAIRDI KH	MOH GALI WAL V P	LCY	04620000928501	PLS							PKR				23,641.59	23,641.59	20-May-2006	
21368	0462	GHOR GASHTI	PB	9999999999999	MUHAMMAD SAFDAR	MOH GALI WAL V P	LCY	046200001215901	PLS							PKR				0.02	0.02	22-Mar-2002	
21369	0462	GHOR GASHTI	PB	9999999999999	MR SHER AFSAR SO NAJAB KHAN	MOH MOCHI BANDA	LCY	046200002076301	PLS							PKR				287,033.68	287,033.68	5-Apr-2006	
21370	0462	GHOR GASHTI	PB	9999999999999	MR MUHAMAMD AYUB	MOH SERA BANDA	LCY	046200002248401	PLS							PKR				26,517.38	26,517.38	3-May-2006	
21371	0462	GHOR GASHTI	PB	9999999999999	YOUNAS KHAN S/O HAWAL KHAN	MOH JAN BANDA V	LCY	046200002837401	PLS							PKR				0.03	0.03	15-Mar-2002	
21372	0462	GHOR GASHTI	PB	9999999999999	MST MUMTAZ BEGUM	MOH JAN BANDA G	LCY	046200003428201	PLS							PKR				31,696.17	31,696.17	1-Aug-2006	
21373	0462	GHOR GASHTI	PB		MR MIR AFSAR S/O JANGIR KHAN	MOHALLAH KARRA	LCY	046200004021001	PLS							PKR				0.05	0.05	28-Mar-2002	
21374	0462	GHOR GASHTI	PB	51754330899	MST WAZIRO BEGUM W/O LAL MU	MOH ASAD KHAIL V	LCY	046200004092701	PLS							PKR				0.01	0.01	14-Feb-2002	
21375	0462	GHOR GASHTI	PB	3710116484033	SAIFUR REHMAN S/O ABDUL GHAF	MOHALLAH SHER B	LCY	046200005286301	PLS							PKR							

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
21391	0462	GHOR GASHTI	PB	9140001251629	SULEMAN KHAN S/O MOHABAT KH	MOHALLAH BATOR	LCY	04620017237803	CURR							PKR				50,667.00	50,667.00	20-Jun-2006	
21392	0462	GHOR GASHTI	PB	20334656777	MUHAMMAD MUSHTAQ S/O SHER	MOH.KARA KHEL G	LCY	04620017562703	CURR							PKR				944.00	944.00	4-Jan-2006	
21393	0462	GHOR GASHTI	PB	3710105305925	MOHABAT KHAN & EHSAN KHAN	MOH BATOO RAY V	LCY	04620019310403	CURR							PKR				123,987.00	123,987.00	17-Jul-2006	
21394	0462	GHOR GASHTI	PB	9999999999999	MOHD JAMIL S/O SARDAR BAHADU	MOH LUKAR MANDI	LCY	04620020361603	CURR							PKR				25,564.63	25,564.63	29-Aug-2006	
21395	0462	GHOR GASHTI	PB	3710116005514	RAFIZA BEGUM W/O MUHAMMAD S	MOHALLAH MOCHI	LCY	04620021901503	CURR							PKR				90.00	90.00	24-Feb-2006	
21396	0462	GHOR GASHTI	PB	3710135479395	MUHAMMAD AFSAR S/O AMAN KH	MOH JAMAN BANDA	LCY	04620022575703	CURR							PKR				9,595.00	9,595.00	5-Dec-2006	
21397	0462	GHOR GASHTI	PB	3710117249690	ABDUL SALAM & RAHIMA JAN	MOH KARA KHEL V	LCY	04620022818703	CURR							PKR				22,346.00	22,346.00	17-Feb-2006	
21398	0462	GHOR GASHTI	PB	3710183941209	MUHAMMAD ZAMAN S/O M.SALEE	MOHALLAH MOCHI	LCY	04620023961703	CURR							PKR				3,762.00	3,762.00	21-Feb-2006	
21399	0462	GHOR GASHTI	PB	3710116107860	ZEENAT UN NISA	MOH.KARA KHEL G	LCY	04620024022803	CURR							PKR				9,515.00	9,515.00	27-May-2006	
21400	0462	GHOR GASHTI	PB	3710117633245	AYUB KHAN S/O FAZLA KHAN	MOH SHERA BANDA	LCY	04620024917503	CURR							PKR				202,500.00	202,500.00	4-Oct-2006	
21401	0462	GHOR GASHTI	PB	3710129818151	MAHABAT KHAN S/O HAWAS KHAN	MOH DEHERI SERA	LCY	04620024925603	CURR							PKR				85,857.62	85,857.62	3-Apr-2006	
21402	0462	GHOR GASHTI	PB	3710116395859	HAFAEEZ G SARWAR	MOH JHAN BANDA	LCY	04620025670803	CURR							PKR				11,119.00	11,119.00	13-Sep-2006	
21403	0462	GHOR GASHTI	PB	03292956100	MUHAMMAD ARSHED S/O M.AFSAR	MOH.MANGLI GHOU	LCY	04620027541903	CURR							PKR				3,574.00	3,574.00	7-Feb-2006	
21404	0462	GHOR GASHTI	PB	20370294012	SAJID MEHMOOD S/O MISKEEN	MOH.ISHAQ ZAI GH	LCY	04620028157503	CURR							PKR				3,194.00	3,194.00	23-Aug-2006	
21405	0462	GHOR GASHTI	PB	3710195262279	BANARAS KHAN & AZRA BEGUM	MOH.BATOORAY G	LCY	04620029488703	CURR							PKR				221,750.00	221,750.00	4-Mar-2006	
21406	0462	GHOR GASHTI	PB	12328300000	NAZAKAT ALI & ABID BEGUM	MOH JAMSHED ABA	LCY	04620031265103	CURR							PKR				2,829.00	2,829.00	7-Aug-2006	
21407	0462	GHOR GASHTI	PB	3710117565719	MOHAMMAD IJAZ S/O MUHAMMAD	MOH ATMAN KHAIL	LCY	04620032368603	CURR							PKR				3,097.00	3,097.00	14-Apr-2006	
21408	0462	GHOR GASHTI	PB	3710152960146	SAFIA BEGUM W/O M IQBAL	MOH GALI WALL VR	LCY	04620033877003	CURR							PKR				2,719.00	2,719.00	30-May-2006	
21409	0462	GHOR GASHTI	PB	3710116387993	RIAST ALI AMD MUHAMMAD YAQO	MUHAMMAD YAQO	LCY	04620035073003	CURR							PKR				3,679.00	3,679.00	1-Dec-2006	
21410	0462	GHOR GASHTI	PB	9140002594689	GHULAM MUHAMMAD S/O MIR MU	MUHAMMAD SHERA	LCY	04620036095503	CURR							PKR				5,985.00	5,985.00	10-Mar-2006	
21411	0462	GHOR GASHTI	PB	9140002789523	TARIQ ZAMAN S/O MUHAMMAD UM	MUHAMMAD KARA K	LCY	04620036574303	CURR							PKR				3,619.00	3,619.00	13-Mar-2006	
21412	0462	GHOR GASHTI	PB	3710116918311	RAZMAT KHAN & SAEEDA BEGUM	MRS SAEEDA BEGU	LCY	04620036841603	CURR							PKR				2,529.00	2,529.00	7-Apr-2006	
21413	0462	GHOR GASHTI	PB	3710173184776	SAIMA AHSAN S/O M AHSAN	MOH ANWAR MANZ	LCY	04620037261903	CURR							PKR				1,079.00	1,079.00	6-Oct-2006	
21414	0462	GHOR GASHTI	PB	3710116486051	KHAN AFSAR S/O SHAMROZ KHAN	MOH SHERA BOND	LCY	04620037350003	CURR							PKR				3,260.00	3,260.00	27-May-2006	
21415	0462	GHOR GASHTI	PB	3710116425647	M SHERAZ S/O SIKNDAR KHAN	MOH ISHAQ ZAI VP	LCY	04620037407703	CURR							PKR				3,431.00	3,431.00	11-Oct-2006	
21416	0462	GHOR GASHTI	PB	3710120725917	HAYAT KHAN S/O HASSANKHAN	MOH/ SHERABANDA	LCY	04620037512003	CURR							PKR				3,281.00	3,281.00	10-Oct-2006	
21417	0462	GHOR GASHTI	PB	3710631022849	M SADIQUE S/O M AFSAR	MOH MOCHI BOND	LCY	04620037708303	CURR							PKR				2,779.00	2,779.00	25-Aug-2006	
21418	0462	GHOR GASHTI	PB	3710116883475	ZAKIR HUSSAIN DIN S/O ZAKADIN	MOH GALI WALL VR	LCY	04620037782103	CURR							PKR				3,959.00	3,959.00	31-Aug-2006	
21419	0462	GHOR GASHTI	PB	3710131565059	AZEEM KHAN S/O SHER ZAMAN	MUHAMMAD KARA K	LCY	04620038071903	CURR							PKR				4,079.00	4,079.00	12-Oct-2006	
21420	0462	GHOR GASHTI	PB	3710116826192	ZAHFOORAN BEGUM AND CHAN P	MOH JAHAN BOND	LCY	04620038348203	CURR							PKR				8,500.00	8,500.00	12-Dec-2006	
21421	0462	GHOR GASHTI	PB	3710601072311	MUHAMMAD ZUBAIR S/O SHER RE	MOH ISHAQ ZAI VP	LCY	04620038372503	CURR							PKR				18,780.00	18,780.00	19-Dec-2006	
21422	0463	SUNEHRI MASJID ROAD	KPK	9999999999999	MST HAMIDA BEGUM	C/O S MUSTAFA S	LCY	04630002052501	PLS							PKR				100,942.97	100,942.97	17-Oct-2006	
21423	0463	SUNEHRI MASJID ROAD	KPK	NA	DOCTOR BENAZIR	CO AFGHAN WOMEN	LCY	04630004413401	PLS							PKR				7,488.65	7,488.65	26-Apr-2006	
21424	0463	SUNEHRI MASJID ROAD	KPK	NA	GUL AFZAL	GOVT HIGH SCHOOL	LCY	04630004551701	PLS							PKR				6,468.04	6,468.04	5-Dec-2006	
21425	0463	SUNEHRI MASJID ROAD	KPK	1730109499751	MR SHAUKAT ALI	SHAIKAT ALI H NO	LCY	04630004631301	PLS							PKR				8,970.42	8,970.42	7-Nov-2006	
21426	0463	SUNEHRI MASJID ROAD	KPK	1730176970299	MATUILLAH S/O HAKEEM ULLAH	VILL & P/O LANDI A	LCY	04630006303001	PLS							PKR				89,064.64	89,064.64	2-Jun-2006	
21427	0463	SUNEHRI MASJID ROAD	KPK	1710194671432	KHURSHID TALIT & MUHAMMAD TA	MOH MIANGAN VPC	LCY	04630007796801	PLS							PKR				387.19	387.19	20-Sep-2006	
21428	0463	SUNEHRI MASJID ROAD	KPK	NA	IQBAL KHAN SO DAULAT HAZAR K	BABU MOH S M RO	LCY	04630007920501	PLS							PKR				0.01	0.01	28-Jun-2002	
21429	0463	SUNEHRI MASJID ROAD	KPK	1730114214822	SHAMSHAD AND FAZAL AHMED J/A	H NO 4 IQBAL ABA	LCY	04630007926401	PLS							PKR				1,321.84	1,321.84	21-Sep-2006	
21430	0463	SUNEHRI MASJID ROAD	KPK	NA	MRS SHAMIM AKHTAR	NOOR ELLAHI COL	LCY	04630008119001	PLS							PKR				408.61	408.61	1-Feb-2006	
21431	0463	SUNEHRI MASJID ROAD	KPK	1730182423277	HABIB UR REHMAN	VILL/PO KAGAWALA	LCY	04630008932101	PLS							PKR				2,303.10	2,303.10	9-Sep-2006	
21432	0463	SUNEHRI MASJID ROAD	KPK	9040601071433	MUHAMMAD PERVAIZ	H NO 17 GHARI MU	LCY	04630009037101	PLS							PKR				4,792.65	4,792.65	20-Apr-2006	
21433	0463	SUNEHRI MASJID ROAD	KPK	1730130395557	SHEHZAD KHAN	VILL MALKANDHER	LCY	04630009087901	PLS							PKR				1,203.82	1,203.82	30-Jun-2006	
21434	0463	SUNEHRI MASJID ROAD	KPK		AFZAL ENGINEERING	NEAR GREEN HOTEL	LCY	04630005830103	CURR							PKR				12,805.10	12,805.10	1-Nov-2006	
21435	0463	SUNEHRI MASJID ROAD	KPK	1730115841617	TECHNICON ENGINEERING CONSULT	NEW ARBAB COLONY	LCY	04630012594603	CURR							PKR				31,239.50	31,239.50	1-Nov-2006	
21436	0463	SUNEHRI MASJID ROAD	KPK	NA	NOOR BASAR S/O MALIK FAZAL	NOOR MANZIL STREET	LCY	04630014546703	CURR							PKR				9,500.00	9,500.00	1-Nov-2006	
21437	0463	SUNEHRI MASJID ROAD	KPK		M/S NORD PAINT COATING PVT LTD	NEW ARBAB COLONY	LCY	04630014724903	CURR							PKR				30,093.00	30,093.00	1-Nov-2006	
21438																							

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
21453	0464	WAZIRABAD-KUTCHERY CHQ	PB	28888542365	FARHAT INAYAT D O INAYAT ULLA	GALI LOHARAN RAI	LCY	04640008539801	PLS						PKR					21,873.14	21,873.14	24-Aug-2006	
21454	0464	WAZIRABAD-KUTCHERY CHQ	PB	341044597294	IFAT NASIR KHOKHAR W O NASIR	MOOD KHOKHAR G	LCY	04640011334201	PLS						PKR					2,431.99	2,431.99	20-Dec-2006	
21455	0464	WAZIRABAD-KUTCHERY CHQ	PB	28891205622	MOHAMMAD HANIF S O MOHD SHA	VILLAGE HARIPUR	LCY	04640012787801	PLS						PKR					4,716.88	4,716.88	28-Oct-2006	
21456	0464	WAZIRABAD-KUTCHERY CHQ	PB	28865035028	NASAR MEHMOOD S O MOHAMMA	MOHALLAH SIKAND	LCY	04640014304701	PLS						PKR					6,976.42	6,976.42	20-Oct-2006	
21457	0464	WAZIRABAD-KUTCHERY CHQ	PB	3410422182891	SHAGUFTA MEHMOOD W O MOHD	GALI MASJID WALI	LCY	04640015109001	PLS						PKR					305.48	305.48	27-Nov-2006	
21458	0464	WAZIRABAD-KUTCHERY CHQ	PB	9999	MUHAMMAD ASLAM S O REHMAT	MOH SULESHAH W	LCY	04640015470701	PLS						PKR					7,655.99	7,655.99	6-Mar-2006	
21459	0464	WAZIRABAD-KUTCHERY CHQ	PB	999	TARIQ MEHMOOD S O MOHD AZAN	WADALA CHEEMA F	LCY	04640015617601	PLS						PKR					0.01	0.01	30-Aug-2006	
21460	0464	WAZIRABAD-KUTCHERY CHQ	PB	9999	MAQSOD AHMED S O MOHD MUN	MOHALLAH SIALKT	LCY	04640015641301	PLS						PKR					3,387.41	3,387.41	27-May-2006	
21461	0464	WAZIRABAD-KUTCHERY CHQ	PB	9999	MUHAMMAD HAFEEZ S O ABDUL M	GALLIMULVI M SHA	LCY	04640015972201	PLS						PKR					2,589.25	2,589.25	12-Sep-2006	
21462	0464	WAZIRABAD-KUTCHERY CHQ	PB	9999	NURGUS BANO D O MEHER HAJI M	GALI KHEER WALI N	LCY	04640016024801	PLS						PKR					4,686.68	4,686.68	4-Apr-2006	
21463	0464	WAZIRABAD-KUTCHERY CHQ	PB		SHAHNAZ BIBI W O SIRAJ DIN	KOTLA PEERAN P G	LCY	04640016120201	PLS						PKR					564.84	564.84	21-Jan-2006	
21464	0464	WAZIRABAD-KUTCHERY CHQ	PB		ANSER MEHMOOD S O ABDUL RAH	V PO DHONKAL TEH	LCY	04640016323101	PLS						PKR					15,926.27	15,926.27	25-Jan-2006	
21465	0464	WAZIRABAD-KUTCHERY CHQ	PB	3410423494783	MOHD ARFAN S O MOHD ANWAR	VILLAGE AND PO K	LCY	04640017203801	PLS						PKR					3,324.42	3,324.42	27-Dec-2006	
21466	0464	WAZIRABAD-KUTCHERY CHQ	PB	3410493133299	MOHD ASHRAF S O MOHD HUSSAI	VILL AND P.O VERO	LCY	04640017235001	PLS						PKR					5,431.43	5,431.43	4-Mar-2006	
21467	0464	WAZIRABAD-KUTCHERY CHQ	PB	3410433231379	MOHAMMAD YOUNAS S O MOHAM	GALI JAMIA MASJID	LCY	04640017353201	PLS						PKR					11,701.01	11,701.01	12-Dec-2006	
21468	0464	WAZIRABAD-KUTCHERY CHQ	PB	914005501236	RAZIA BUTT W O MOHD BASHIR BI	MOHALLAH PURAN	LCY	04640017474901	PLS						PKR					2,779.98	2,779.98	14-Nov-2006	
21469	0464	WAZIRABAD-KUTCHERY CHQ	PB	3410476646843	MOHAMMAD AHMAD S O TALIB HU	GALI NO.3 MOHALL	LCY	04640017498201	PLS						PKR					1,577.90	1,577.90	10-Jun-2006	
21470	0464	WAZIRABAD-KUTCHERY CHQ	PB	3410478824140	NAZIR BEGUM	VILL. GHAKKA MITT	LCY	04640017668001	PLS						PKR					22,246.52	22,246.52	20-Dec-2006	
21471	0464	WAZIRABAD-KUTCHERY CHQ	PB	3410487781715	MUHAMMAD IRSHAD	MOHALLAH SAITHA	LCY	04640018136601	PLS						PKR					536.44	536.44	21-Sep-2006	
21472	0464	WAZIRABAD-KUTCHERY CHQ	PB		MOHD ARSHAD AHMAD S O FAQIR	BAGGARIAN PURAN	LCY	04640050017501	PLS						PKR					2,422.99	2,422.99	5-Oct-2006	
21473	0464	WAZIRABAD-KUTCHERY CHQ	PB	9999	SANULLAH S O BERQAT ALI BAJW	VILL P O BHATTIKE	LCY	04640050019101	PLS						PKR					21,608.25	21,608.25	2-Jan-2006	
21474	0464	WAZIRABAD-KUTCHERY CHQ	PB	1234567890123	SYED NIZAM ALI ABIDI S O MOHD	MOH BAKARGALA G	LCY	04640050020301	PLS						PKR					1,603,003.83	1,603,003.83	7-Apr-2006	
21475	0464	WAZIRABAD-KUTCHERY CHQ	PB		BOOTA CUTLERY WORKS	JINNAH COLONY W	LCY	04640011714203	CURR						PKR					894.75	894.75	30-Oct-2006	
21476	0464	WAZIRABAD-KUTCHERY CHQ	PB		MARKAZI TANZEEM TAJRAN	SHAP NO SK FATEH	LCY	04640018108803	CURR						PKR					17,455.00	17,455.00	13-Apr-2006	
21477	0464	WAZIRABAD-KUTCHERY CHQ	PB		M.RAFIQ ENTERPRISES	KARAMABAD SIALK	LCY	04640024646403	CURR						PKR					3,502.00	3,502.00	23-Sep-2006	
21478	0464	WAZIRABAD-KUTCHERY CHQ	PB	3410432073601	M S AWAN ICE FACTORY PH NO 61	DASKA ROAD WAZI	LCY	04640026185403	CURR						PKR					2,804.00	2,804.00	16-Jan-2006	
21479	0464	WAZIRABAD-KUTCHERY CHQ	PB		QURESHI INDUSTRIES	NEAR GOVT PRIMA	LCY	04640026313103	CURR						PKR					2,899.00	2,899.00	4-Feb-2006	
21480	0464	WAZIRABAD-KUTCHERY CHQ	PB	3420176989627	MUHAMMAD YASEEN S OSAITH SH	KUTCHERY ROAD N	LCY	04640026347403	CURR						PKR					804.00	804.00	24-Jan-2006	
21481	0464	WAZIRABAD-KUTCHERY CHQ	PB	3410484723864	AMMARA ANJUM D O ANJUM PERV	ANJUM PERVAIZ M	LCY	04640027636203	CURR						PKR					107.50	107.50	8-Apr-2006	
21482	0464	WAZIRABAD-KUTCHERY CHQ	PB	3410422639063	MUHAMMED NAZIR S O MUHAMME	MOHALLAH 8 JALAL	LCY	04640027937803	CURR						PKR					86.00	86.00	7-Feb-2006	
21483	0464	WAZIRABAD-KUTCHERY CHQ	PB		SHOUKAT ALI	DILAWER CHEEMA	LCY	04640028959303	CURR						PKR					5,734.00	5,734.00	31-Oct-2006	
21484	0464	WAZIRABAD-KUTCHERY CHQ	PB	3410422206279	EHSAN ULLAH	VILL DILLAWAR CH	LCY	04640029028503	CURR						PKR					3,530.17	3,530.17	14-Jun-2006	
21485	0464	WAZIRABAD-KUTCHERY CHQ	PB	3410474916555	MOHAMMAD ASIF	VILLAGE POST OFF	LCY	04640029060903	CURR						PKR					3,043.82	3,043.82	27-Jun-2006	
21486	0464	WAZIRABAD-KUTCHERY CHQ	PB	3410422563525	MOHAMMAD BASHIR	VILL SAROOKIE TEH	LCY	04640029078003	CURR						PKR					13,839.14	13,839.14	14-Jun-2006	
21487	0464	WAZIRABAD-KUTCHERY CHQ	PB	3410413145473	ZULFIQAR AHMED	KOT NOORA ROAD	LCY	04640029086103	CURR						PKR					12,121.62	12,121.62	29-Jun-2006	
21488	0464	WAZIRABAD-KUTCHERY CHQ	PB	3410477641481	ANSAR MAHMOOD BUTT	AR VILLAGE POST	LCY	04640029094203	CURR						PKR					5,366.98	5,366.98	14-Jun-2006	
21489	0464	WAZIRABAD-KUTCHERY CHQ	PB	3410423680487	ZAHEER AKRAM	DILAWER CHEEMA	LCY	04640029109503	CURR						PKR					22,058.65	22,058.65	29-Jun-2006	
21490	0464	WAZIRABAD-KUTCHERY CHQ	PB	3520252367937	S SAKHAWAT ALI SHAH	ALI SHAH GALI JALI	LCY	04640031041703	CURR						PKR					1,274.00	1,274.00	20-Oct-2006	
21491	0465	GARH MAHARAJA MORE	PB	26259877411	IMTIAZ AHMED S O HAJI M HAYAT	MOUZA KAPOORI T	LCY	04650003375901	PLS						PKR					0.01	0.01	4-Apr-2002	
21492	0465	GARH MAHARAJA MORE	PB	88888888888	IBTASAM	DARBAR HAZRAT S	LCY	04650004006101	PLS						PKR					0.03	0.03	22-Jan-2002	
21493	0465	GARH MAHARAJA MORE	PB	3320307428799	GHULAM QADIR SO MUHAMMAD IB	CHAK NO 1/2/R P/O	LCY	04650007040801	PLS						PKR					10,895.51	10,895.51	19-Jul-2006	
21494	0465	GARH MAHARAJA MORE	PB	88888888888	MULAZIM HUSSAIN SO M. RAMZAN	CHAH SIRANDARI V	LCY	04650008005101	PLS						PKR					0.01	0.01	15-Apr-2002	
21495	0465	GARH MAHARAJA MORE	PB	3320313415205	RAB NAWAZ SO SHAHMAD	CHAH QURASHIANV	LCY	04650008351801	PLS						PKR					0.02	0.02	3-Jun-2002	
21496	0465	GARH MAHARAJA MORE	PB	26290040260	KHUDA BUX SO MIAN MUHAMMAD	BASTI BURJI WALA	LCY	04650008427801	PLS						PKR					0.01	0.01	27-Mar-2002	
21497	0465	GARH MAHARAJA MORE	PB	3410422525509	MOHAMMAD RIAZ S/O MUHAMMAD	CHAK # 6/3-L KASSI	LCY	04650009109601	PLS						PKR					9,098.36	9,098.36	2-Aug-2006	
21498	0465	GARH MAHARAJA MORE	PB	3320313999737	MUHAMMADTAHIRNAWAZ S/O/NAV	MEHLLANAJAFABA	LCY	04650009604101	PLS						PKR					0.01	0.01	26-Sep-2006	
21499	0465	GARH MAHARAJA MORE	PB	3320313514235	MUHAMMAD IQBAL S/O/GUL MUHA	CHAK/4/3L/P/O/GAR	LCY	04650009818401	PLS						PK								

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
21515	0465	GARH MAHARAJA MORE	PB	3320342705977	TARIQ AUTOS	JHANG ROUD GARH	LCY	04650015140403	CURR							PKR				1,430.00	1,430.00	25-Jul-2006	
21516	0465	GARH MAHARAJA MORE	PB	3630204329291	SALEEMASGHAR SHAIKH S/OASGI	14 GUL DIN COLON	LCY	04650018685703	CURR							PKR				304.00	304.00	11-Aug-2006	
21517	0465	GARH MAHARAJA MORE	PB	3320304071969	SHAHID IQBAL S/O ZAFAR IQBAL	CHAH JANDAL MOU	LCY	04650019055503	CURR							PKR				1,331.00	1,331.00	2-Jun-2006	
21518	0466	LALA MUSA G.T. ROAD	PB		MUHAMMAD TUFAIL	VILL CHAKORI SHE	LCY	04660000009101	FIX							PKR				4,231.63	4,231.63	5-Oct-2006	
21519	0466	LALA MUSA G.T. ROAD	PB	3420248331553	IJAZ MUHMOOD	S O GHULAM MURT	LCY	04660000010301	FIX							PKR				5,400.84	5,400.84	5-Oct-2006	
21520	0466	LALA MUSA G.T. ROAD	PB		MOHAMMAD BASHIR S O NOOR DI	HOUSE NO 2 62 EID	LCY	04660000847501	PLS							PKR				53,538.37	53,538.37	25-Aug-2006	
21521	0466	LALA MUSA G.T. ROAD	PB		GHULAM NABI	MOHALALH KHAWA	LCY	04660002312001	PLS							PKR				21,648.46	21,648.46	4-May-2006	
21522	0466	LALA MUSA G.T. ROAD	PB		MISS SHARIF BIBI D O GHULAM M	7 GUILFORD STREE	LCY	04660003014501	PLS							PKR				15,469.78	15,469.78	23-Sep-2004	
21523	0466	LALA MUSA G.T. ROAD	PB	3420291697001	MUHAMMAD ZAMAN	VILL P O PINDI RAM	LCY	04660004568001	PLS							PKR				11,845.88	11,845.88	1-Nov-2006	
21524	0466	LALA MUSA G.T. ROAD	PB		MUHAMMAD HANIF S O ABDUL HA	WARD NO 15 H NO	LCY	04660005580001	PLS							PKR				2,672.20	2,672.20	17-Jul-2006	
21525	0466	LALA MUSA G.T. ROAD	PB		MUHAMMAD SHARIF S O RAHIM DI	CHUKORI BILOWWY	LCY	04660007903001	PLS							PKR				3,886.54	3,886.54	17-Jan-2006	
21526	0466	LALA MUSA G.T. ROAD	PB	3420206964080	BASHIR BEGUM W O IJAZ AHMED	VILLAGE NINDOWA	LCY	04660012768201	PLS							PKR				5,022.89	5,022.89	6-Feb-2006	
21527	0466	LALA MUSA G.T. ROAD	PB	3420252105051	ABDUL GHAFUOR	VILL P O CHOKARK	LCY	04660013022501	PLS							PKR				8,894.13	8,894.13	17-Jan-2006	
21528	0466	LALA MUSA G.T. ROAD	PB	5785864437181	HAMEED AKHTAR	KOTLA QASIM KHAI	LCY	04660016147801	PLS							PKR				11,933.23	11,933.23	28-Aug-2006	
21529	0466	LALA MUSA G.T. ROAD	PB		SAEED AKBAR S O SAID ALAM	VILLAGE CAAK UME	LCY	04660016600501	PLS							PKR				5,328.15	5,328.15	29-Jul-2006	
21530	0466	LALA MUSA G.T. ROAD	PB		MUNAWAR HUSSAIN S O FAZAL AH	VILL. DHEENDA P O	LCY	04660017438701	PLS							PKR				5,208.27	5,208.27	26-Aug-2006	
21531	0466	LALA MUSA G.T. ROAD	PB		MAQBOOL AHMED S O ISHAQ HUS	H NO 1 157 MOHALI	LCY	04660018748901	PLS							PKR				27,225.07	27,225.07	6-Oct-2006	
21532	0466	LALA MUSA G.T. ROAD	PB		FAZAL DIN KHOKHAR S O NOOR D	MOHALLAH SARSAI	LCY	04660019218001	PLS							PKR				20,999.83	20,999.83	12-Aug-2006	
21533	0466	LALA MUSA G.T. ROAD	PB	3420209190009	M MEHMOOD UL HAQ S O M HUSS	VILL THIKRIAN PO I	LCY	04660019912201	PLS							PKR				2,410.83	2,410.83	29-Dec-2006	
21534	0466	LALA MUSA G.T. ROAD	PB	3420265226181	LIAQAT ALI S O MOHAMMAD KHAN	VILLAGE SHAHJEHA	LCY	04660020225701	PLS							PKR				8,805.77	8,805.77	11-Sep-2006	
21535	0466	LALA MUSA G.T. ROAD	PB		MUSHTAQ AHMED S O ALLAH DITTI	VILLAGE SHER GHAI	LCY	04660020429401	PLS							PKR				11,849.20	11,849.20	14-Sep-2006	
21536	0466	LALA MUSA G.T. ROAD	PB		BILQEES BEGUM W O MUHAMMAD	H.NO.11 46 MOHALI	LCY	04660020649701	PLS							PKR				12,661.71	12,661.71	26-Dec-2006	
21537	0466	LALA MUSA G.T. ROAD	PB		MUHAMMAD ASGHAR S O GHULAM	DAR HOUSE KALI G	LCY	04660021380001	PLS							PKR				191,392.88	191,392.88	25-Apr-2006	
21538	0466	LALA MUSA G.T. ROAD	PB		SAID BEGUM W O FAZAL ELLAHI	VILL KOTLA SHAH J	LCY	04660021458701	PLS							PKR				25,935.22	25,935.22	1-Dec-2006	
21539	0466	LALA MUSA G.T. ROAD	PB		FARZAND BEGUM W O NAZIR AHM	VILL BHOLA P O HA	LCY	04660021867301	PLS							PKR				7,787.53	7,787.53	4-Sep-2006	
21540	0466	LALA MUSA G.T. ROAD	PB		ABDUL WAHEED S O MUHAMMAD	VILL P O BAHARWA	LCY	04660021986301	PLS							PKR				11,269.02	11,269.02	15-Jun-2006	
21541	0466	LALA MUSA G.T. ROAD	PB		SH FIAZ AKHTAR S O GHULAM NAI	H.NO.8 GALI IMAM E	LCY	04660022937901	PLS							PKR				447.37	447.37	5-Jan-2006	
21542	0466	LALA MUSA G.T. ROAD	PB		FAZAL ELLAHI	VILL KOTLI SHAH J	LCY	04660023426301	PLS							PKR				4,361.02	4,361.02	2-Dec-2006	
21543	0466	LALA MUSA G.T. ROAD	PB		CH. MIAN KHAN	S O LAL KHAN VILL	LCY	04660024207001	PLS							PKR				17,556.41	17,556.41	19-Oct-2006	
21544	0466	LALA MUSA G.T. ROAD	PB		BILQEES BEGUM W O MEHDI KHAI	MOHALLAH KAIRA V	LCY	04660024273601	PLS							PKR				610.67	610.67	7-Nov-2006	
21545	0466	LALA MUSA G.T. ROAD	PB		INAYAT ULLAH S O SULTAN AHMEI	VILL LAMBHORE P O	LCY	04660024353201	PLS							PKR				18,643.88	18,643.88	7-Sep-2006	
21546	0466	LALA MUSA G.T. ROAD	PB		MAJID HUSSAIN S O CH KHADIM	HUSSAIN HOUSE N	LCY	04660024391801	PLS							PKR				23,991.96	23,991.96	20-May-2006	
21547	0466	LALA MUSA G.T. ROAD	PB		S QAMAR-UN-NISA	W O ABDUL RAZZA	LCY	04660024801501	PLS							PKR				0.03	0.03	7-Sep-2006	
21548	0466	LALA MUSA G.T. ROAD	PB		MISS NOVILLA SHAHEEN	D O CH BASHIR AH	LCY	04660024848401	PLS							PKR				136,279.90	136,279.90	31-Mar-2006	
21549	0466	LALA MUSA G.T. ROAD	PB		ISHTIAQ AHMED	S O MUHAMMAD SH	LCY	04660027548601	PLS							PKR				3,703.19	3,703.19	7-Sep-2006	
21550	0466	LALA MUSA G.T. ROAD	PB		UBAID ULLAH BUTT	MOHALLAH QURES	LCY	04660027576601	PLS							PKR				14.96	14.96	27-Nov-2006	
21551	0466	LALA MUSA G.T. ROAD	PB	9140001421357	MUHAMMAD HANIF	H NO. 12 264 CHIRA	LCY	04660027768101	PLS							PKR				112.32	112.32	4-Jan-2006	
21552	0466	LALA MUSA G.T. ROAD	PB	3420206736312	NASIM BIBI W O MUHAMMED ASG	MIANA CHAK DAHO	LCY	04660027843701	PLS							PKR				4,453.16	4,453.16	28-Aug-2006	
21553	0466	LALA MUSA G.T. ROAD	PB	3420206779397	SAGHIR AHMED	S O MUHAMMAD RA	LCY	04660028169001	PLS							PKR				14,074.57	14,074.57	29-Aug-2006	
21554	0466	LALA MUSA G.T. ROAD	PB	3420227270798	GHULAM FATIMA W O MUHAMMAD	HOUSE NO.12 66-8	LCY	04660028568101	PLS							PKR				111,032.41	111,032.41	6-Sep-2006	
21555	0466	LALA MUSA G.T. ROAD	PB	3420230769733	KHALID PARVEEZ S O SHAH MUHA	V P O CHOKORRI B	LCY	04660028621801	PLS							PKR				451.74	451.74	14-Mar-2006	
21556	0466	LALA MUSA G.T. ROAD	PB	3420208445043	ABDUL QAYYUM S O SAHHAB DIN	VILL MANDIR P O LA	LCY	04660028741801	PLS							PKR				95,030.80	95,030.80	25-Mar-2006	
21557	0466	LALA MUSA G.T. ROAD	PB	3420207918878	SAKINA BIBI W O MAZHER IQBAL	MOH ISLAMPURA B	LCY	04660028837901	PLS							PKR				0.01	0.01	5-Jun-2006	
21558	0466	LALA MUSA G.T. ROAD	PB	3420278434875	MR FATEH KHAN	VILL & P/O BHARWA	LCY	04660028907701	PLS							PKR				134,636.50	134,636.50	3-Jul-2006	
21559	0466	LALA MUSA G.T. ROAD	PB	3420208320825	MUHAMMAD BASHIR	MOH AHMED ABAD	LCY	04660028911601	PLS							PKR				6,342.35	6,342.35	29-Jul-2006	
21560	0466	LALA MUSA G.T. ROAD	PB	3420295997173	NASIR AHMED	MOH NIZAMPURA L	LCY	04660029051701	PLS							PKR				9,641.67	9,641.67	4-Nov-2006	
21561	0466	LALA MUSA G.T. ROAD	PB	3420264420600	IQBAL BEGUM	H.NO 15-265 WARD	LCY	04660029160401	PLS							PKR				88,422.71	88,422.71	24-Aug-2006	
21562	0466	LALA MUSA G.T. ROAD	PB		SAJJAD AHMED	H NO B-1 397 NORM	LCY	04660050012101	PLS							PKR				7,901.20	7,901.20	5-Oct-2006	
21563	0466	LALA MUSA G.T. ROAD	PB																				

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
21577	0466	LALA MUSA G.T. ROAD		PB	3420207643625	USMAN ENTERPRISES	DHERR MORRE PA	LCY	04660035821503	CURR						PKR					8,450.00	8,450.00	30-Nov-2006			
21578	0467	BEWAL		PB	21778952364	MUHAMMAD TAZEEM S/O KARMA	VILL DHERI P/O BE	LCY	04670000296401	PLS						PKR					1,643,528.77	1,643,528.77	27-Apr-2006			
21579	0467	BEWAL		PB	21647410329	MR ABDUL AZIZ	S/O FAIZALAM VILL	LCY	04670001230701	PLS						PKR					14,887.94	14,887.94	19-May-2006			
21580	0467	BEWAL		PB	21654356354	KHURSHID BEGUM W/O	AHMED HUSSAIN V	LCY	04670002088201	PLS						PKR					0.02	0.02	17-Apr-2002			
21581	0467	BEWAL		PB	21753453625	SALIM AKHTAR W/O SOHRAB KHA	VILL GOLIN PO M O	LCY	04670002133901	PLS						PKR					0.02	0.02	4-Mar-2002			
21582	0467	BEWAL		PB	3740144673669	WALI AHMED S/O BAHAWAL KHAN	MAHRA SHUMUS P	LCY	04670002170601	PLS						PKR					0.10	0.10	23-Sep-2006			
21583	0467	BEWAL		PB	21752633410	AKBAR JAN W/O LALA HUSSAIN	DHOKE KASWAL M	LCY	04670002196601	PLS						PKR					257,989.98	257,989.98	26-May-2006			
21584	0467	BEWAL		PB	21754224163	MAZNOOR HUSSAIN	VILL AND PO SMOT	LCY	04670002565001	PLS						PKR					36,558.68	36,558.68	28-Aug-2006			
21585	0467	BEWAL		PB	21756223411	RAVAIL JAN W/O MOHAMMAD SAD	DHOKE BABA FAIZ	LCY	04670002613401	PLS						PKR					4,313.06	4,313.06	28-Apr-2006			
21586	0467	BEWAL		PB	21657357459	MUHAMMAD SAEED & ZAHOOR FA	VILL. DHERA KANYA	LCY	04670003286201	PLS						PKR					7,172.62	7,172.62	24-May-2006			
21587	0467	BEWAL		PB	21656465624	KHADJIA BI W/O LEHRASAB KHAN	VILL HAFIAL P/O BE	LCY	04670003710101	PLS						PKR					12,028.05	12,028.05	22-Jul-2006			
21588	0467	BEWAL		PB	21744824227	ARSHAD HUSSAIN S/O MOHAMMA	VILL AND P/O TAKA	LCY	04670004276101	PLS						PKR					125,545.80	125,545.80	21-Dec-2006			
21589	0467	BEWAL		PB	21650350461	AMINA BIBI D/O QURBAN HUSSAIN	MOHRA JAND WALI	LCY	04670004354101	PLS						PKR					0.01	0.01	14-May-2002			
21590	0467	BEWAL		PB	3740114650308	FARZAND BEGUM W/O FAZAL KAR	VILL DHAMIAL P.O.B	LCY	04670004493201	PLS						PKR					100,019.47	100,019.47	6-Jan-2006			
21591	0467	BEWAL		PB	21745223112	SUMERA KHALIL	VILL HAFIAL POST	LCY	04670005586301	PLS						PKR					23,146.90	23,146.90	24-May-2006			
21592	0467	BEWAL		PB	3740114598541	MUHAMMAD AKBAR S/O	BAHADUR ALI VILL	LCY	04670005599301	PLS						PKR					4,493.55	4,493.55	1-Feb-2006			
21593	0467	BEWAL		PB	21658445866	GULSHAIID BEGUM W/O MUHAMMA	VILL BURJ P/O BEW	LCY	04670005792001	PLS						PKR					0.05	0.05	28-May-2002			
21594	0467	BEWAL		PB	21785264347	MUHAMMAD FAYYAZ S/O	CH MUHAMMAD ZA	LCY	04670005877801	PLS						PKR					1,840.26	1,840.26	16-Jun-2006			
21595	0467	BEWAL		PB	217884855147	SAJID MAHMOOD S/O HAJI TAJ AL	MIRGALA HAYAL P	LCY	04670006076601	PLS						PKR					5,427.80	5,427.80	27-Apr-2006			
21596	0467	BEWAL		PB	21752269059	MAZHAR HAUSSIAN TAZEEM BEG	VILL AND P.O.BEWA	LCY	04670006318101	PLS						PKR					0.01	0.01	2-Mar-2002			
21597	0467	BEWAL		PB	3740116076668	IMTAZ BEGUM W/O NAFEES AHME	VILL & PO MAJOTHA	LCY	04670006386301	PLS						PKR					17,120.78	17,120.78	18-Aug-2006			
21598	0467	BEWAL		PB	21657115760	RIFHAT JAN W/O KARAMAT HUSSA	DHOKE BABA BUX	LCY	04670006410301	PLS						PKR					0.02	0.02	2-Jan-2002			
21599	0467	BEWAL		PB	3740142843570	KHURSHID BEGUM W/O MOHAMMA	DHOKE BAINS P.O.S	LCY	04670006438501	PLS						PKR					1,744.50	1,744.50	12-May-2006			
21600	0467	BEWAL		PB	21652663487	TARIQ PARVEZ S/O MUHAMMAD SI	VILL DHERA P.O.BE	LCY	04670006568301	PLS						PKR					8,816.78	8,816.78	13-Jun-2006			
21601	0467	BEWAL		PB	3740139380945	ABDUL HAMID S/O MUHAMMAD BA	VILL MOHRA HAFIA	LCY	04670006789701	PLS						PKR					0.02	0.02	3-Jun-2002			
21602	0467	BEWAL		PB	3740113974435	MUHAMMAD SHARIF S/O MUHAMM	VILL NALA MUSLAM	LCY	04670006832701	PLS						PKR					21,459.07	21,459.07	26-Apr-2006			
21603	0467	BEWAL		PB	21751225478	MUHAMMAD ISHAQ S/O GHULAM H	VILL MOHRA JANI P	LCY	04670006848401	PLS						PKR					0.07	0.07	11-Jun-2002			
21604	0467	BEWAL		PB	3740549674601	MASOOD AHMED S/O WALI AHMEI	VILL MERA SHAMS	LCY	04670007382501	PLS						PKR					0.01	0.01	2-Jan-2002			
21605	0467	BEWAL		PB	21554128134	FAZILAT JAN W/O MUHAMMAD YA	VILL AND P.O.SMOT	LCY	04670007388401	PLS						PKR					0.03	0.03	30-Apr-2002			
21606	0467	BEWAL		PB	21763256355	NAYYAR KHURSHID	W/O MUHAMMAD K	LCY	04670007426201	PLS						PKR					0.05	0.05	2-Apr-2002			
21607	0467	BEWAL		PB	21756896345	KHIZER HAYAT S/O MUHAMMAD Y	VILL DHAMIAL P.O.B	LCY	04670007442001	PLS						PKR					5,525.13	5,525.13	25-Jul-2006			
21608	0467	BEWAL		PB	3740183326581	M. GHALIB S/O MUHAMMAD ANWA	VILL MOHRA HAFIA	LCY	04670007576701	PLS						PKR					14,963.01	14,963.01	6-Jun-2006			
21609	0467	BEWAL		PB	9140003235451	ABDUL QADOOS	VILL AND P.O. SUI	LCY	04670007615301	PLS						PKR					439,603.71	439,603.71	16-Jun-2006			
21610	0467	BEWAL		PB	3740109923311	ZULFIQAR AHMED & NARGIS FAR	VILL AND P.O. BEW	LCY	04670007720501	PLS						PKR					3,841.18	3,841.18	20-Apr-2006			
21611	0467	BEWAL		PB	3740118212644	ZARINA ZAKIR W/O M ZAKIR	VILL MERA SHAMA	LCY	04670007886401	PLS						PKR					113,868.26	113,868.26	31-May-2006			
21612	0467	BEWAL		PB	21744566374	MUHAMMAD JAVAIID S/O M ASLAM	VILL MERA SHAMA	LCY	04670007901701	PLS						PKR					38,158.64	38,158.64	19-May-2006			
21613	0467	BEWAL		PB	21769326985	SAJID MEHMOOD S/O HAJI M.FAZA	VILL. AND P.O. MAN	LCY	04670007921801	PLS						PKR					0.02	0.02	9-Jul-2002			
21614	0467	BEWAL		PB	3740109110135	ARSHAD MEHMOOD	S/O FAUJJAR KHAN	LCY	04670007952201	PLS						PKR					6,602.97	6,602.97	8-May-2006			
21615	0467	BEWAL		PB	3740195429317	AMIR ZAMAN / JOINT	VILLAGE DHERA KA	LCY	04670008093101	PLS						PKR					661,871.77	661,871.77	2-Oct-2006			
21616	0467	BEWAL		PB	3704114780013	MUHAMMAD SAGHIR S/O M NAZIR	VILLAGE P/O BEWA	LCY	04670008097401	PLS						PKR					27,715.81	27,715.81	3-Apr-2006			
21617	0467	BEWAL		PB		C.O. N.R.S.P. BEWAL A.L.	VILLAGE AND POST	LCY	04670008106401	PLS						PKR					9,908.53	9,908.53	7-Apr-2005			
21618	0467	BEWAL		PB	3740114615663	MUHAMMAD SIDDIQ S/O M YASIN	V PO MANJHOTA TE	LCY	04670008217501	PLS						PKR					938.76	938.76	1-Aug-2006			
21619	0467	BEWAL		PB	3740198313429	MUHAMMAD IBRAR	S/O MUHAMMAD IL	LCY	04670008312101	PLS						PKR					1,277.07	1,277.07	16-Nov-2006			
21620	0467	BEWAL		PB	3740140022214	NAJMA BI	VILL AND P.O. BEW	LCY	04670008343601	PLS						PKR					18,046.50	18,046.50	7-Oct-2006			
21621	0467	BEWAL		PB	3740114347912	REHANA KASUR	W/O MUHAMMAD K	LCY	04670008396901	PLS						PKR					4,275.66	4,275.66	24-Jan-2006			
21622	0467	BEWAL		PB	374011478																					

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
21639	0468	YAZMAN-MAIN BRANCH	PB	4550420162129	MR SHAH MUHAMMAD	S/O SARDAR DIN CH	LCY	04680007419501	PLS						PKR					378,026.26	378,026.26	5-Jan-2006	
21640	0468	YAZMAN-MAIN BRANCH	PB	34558125351	MUHAMMAD ASGHAR	CHAK NO 53 DB PO	LCY	04680007980601	PLS						PKR					19,557.91	19,557.91	29-Sep-2006	
21641	0468	YAZMAN-MAIN BRANCH	PB	3110101621109	SALEEMA BIBI	CHAK NO 53/DB PO	LCY	04680007981401	PLS						PKR					8,399.85	8,399.85	29-Sep-2006	
21642	0468	YAZMAN-MAIN BRANCH	PB	3110101621109	SAKINA BIBI	CHAK NO 53 DB PO	LCY	04680007982201	PLS						PKR					8,525.17	8,525.17	29-Sep-2006	
21643	0468	YAZMAN-MAIN BRANCH	PB	5150518286617	NASEER AHMED	PATHANAN WALI CH	LCY	04680008307001	PLS						PKR					16,346.64	16,346.64	8-Mar-2006	
21644	0468	YAZMAN-MAIN BRANCH	PB	3120516650463	NAZEER HUSSAIN S/O SIRAJ DIN	CHAK NO 59/DB TE	LCY	04680008989401	PLS						PKR					351.06	351.06	27-Nov-2006	
21645	0468	YAZMAN-MAIN BRANCH	PB		SCO CHAK NO 75 DB	CHAK NO 75 DB TE	LCY	04680009263801	PLS						PKR					0.05	0.05	20-Jun-2002	
21646	0468	YAZMAN-MAIN BRANCH	PB	3120544460533	MUNIR AHMED	CHAK 55 DB YAZMA	LCY	04680009372201	PLS						PKR					5,252.46	5,252.46	9-Sep-2006	
21647	0468	YAZMAN-MAIN BRANCH	PB	3120580750739	KHIZER HAIYAT	CHAK 102 DB YAZM	LCY	04680009598701	PLS						PKR					998.56	998.56	11-Nov-2006	
21648	0468	YAZMAN-MAIN BRANCH	PB	3210209080695	MR MUHAMMAD AMJAD BASHIR	HOUSING SCHCAM	LCY	04680010034001	PLS						PKR					7.53	7.53	9-Oct-2006	
21649	0468	YAZMAN-MAIN BRANCH	PB	3120516441587	MR MUHAMMAD TARIQ JAVOID	HOUSE NO 238 WA	LCY	04680010179001	PLS						PKR					850.24	850.24	5-Sep-2006	
21650	0468	YAZMAN-MAIN BRANCH	PB	3120516561609	MR.MUHAMMAD RAMZAN& SULTAN	WARD NO 5.NEER,	LCY	04680010261701	PLS						PKR					733.35	733.35	10-May-2006	
21651	0468	YAZMAN-MAIN BRANCH	PB	3120519539533	BASHIR AHMED & G.MURTAZA	CHAK NO 101/DB TE	LCY	04680010281801	PLS						PKR					2,030.25	2,030.25	16-Oct-2006	
21652	0468	YAZMAN-MAIN BRANCH	PB	3120528789773	TARIQ MAHOOD S/O.JEHAN DAD	CHAK NO.88/DB TE	LCY	04680010427901	PLS						PKR					1,427.69	1,427.69	24-Jan-2006	
21653	0468	YAZMAN-MAIN BRANCH	PB	3120578960957	ABDUL MAJEED S/O.ALI MUHAMMAD	CHAK NO.50/DB SA	LCY	04680010443701	PLS						PKR					1,053.17	1,053.17	6-Jun-2006	
21654	0468	YAZMAN-MAIN BRANCH	PB	3120502011453	SHABIR AHMAD S/O ABDUL HAQ	CHAK NO 146/DB TE	LCY	04680010485501	PLS						PKR					109.22	109.22	3-Apr-2006	
21655	0468	YAZMAN-MAIN BRANCH	PB	3110307394423	BUKHAT ALI S/O.MALIK KHANDO	CHA JAM SER CHO	LCY	04680010488901	PLS						PKR					109.22	109.22	8-Nov-2006	
21656	0468	YAZMAN-MAIN BRANCH	PB	3120536826912	RUQEA .BIBI W/O SABIR ALI	CHAK NO 49/DB PO	LCY	04680010517001	PLS						PKR					20,263.95	20,263.95	22-Feb-2006	
21657	0468	YAZMAN-MAIN BRANCH	PB	3120103100351	ABID IFKIKHAR S/O M.IFTIKHAR ALI	NOOR SHAH BOKH	LCY	04680010545001	PLS						PKR					589.78	589.78	6-Oct-2006	
21658	0468	YAZMAN-MAIN BRANCH	PB	3120550666119	MUHAMMAD NAEEM ULLAH S/O AZ	CHAK NO 1/DNB P	LCY	04680010882001	PLS						PKR					435.36	435.36	21-Oct-2006	
21659	0468	YAZMAN-MAIN BRANCH	PB	3120516765906	MRS.NASEED.NUSRAT.S/O M.ASLAM	CHAK NO 47/DB.C.F	LCY	04680010888901	PLS						PKR					78.01	78.01	5-Oct-2006	
21660	0468	YAZMAN-MAIN BRANCH	PB	3120564372845	ATTA MUHAMMAD S/O M.YAR	SHARMAN WALI CH	LCY	04680010949201	PLS						PKR					421.26	421.26	17-Aug-2006	
21661	0468	YAZMAN-MAIN BRANCH	PB	3120598271933	MUHAMMAD RAFIQ S/O M.SADDIQ	CHAK NO.89/DB TE	LCY	04680011015201	PLS						PKR					265.25	265.25	24-Jul-2006	
21662	0468	YAZMAN-MAIN BRANCH	PB	3120515653686	MRS SHAMIM AKHTAR	CHAKNO 106-DB TE	LCY	04680016686501	PLS						PKR					128.45	128.45	28-Feb-2006	
21663	0468	YAZMAN-MAIN BRANCH	PB		MR KHADIM HUSSIAN	CHAKNO 49-DB TE	LCY	04680016864201	PLS						PKR					0.01	0.01	29-Sep-2006	
21664	0468	YAZMAN-MAIN BRANCH	PB	4220115212765	ABDUL MAJEED S/O M.SHAFI	CHAK NO 52 DB YA	LCY	04680013778603	CURR						PKR					869.00	869.00	28-Oct-2006	
21665	0468	YAZMAN-MAIN BRANCH	PB	34565465808	MUHAMMAD ZAHID HAFEEZ	WARD NO.4 HUSSA	LCY	04680018419903	CURR						PKR					5,736.00	5,736.00	16-May-2006	
21666	0468	YAZMAN-MAIN BRANCH	PB		CO PASBAN	CHAK NO 111/DNB	LCY	04680028430503	CURR						PKR					2,679.00	2,679.00	3-Jun-2006	
21667	0468	YAZMAN-MAIN BRANCH	PB	3120550161279	MR.MATLOOB HUSSAIN	CHAK NO.59/DB TE	LCY	04680029054203	CURR						PKR					835.00	835.00	26-Dec-2006	
21668	0468	YAZMAN-MAIN BRANCH	PB	3120564712827	MUHAMMAD HUSSAIN S/O BADAR	CHAK NO.143/DB P	LCY	04680029290003	CURR						PKR					288.63	288.63	12-Dec-2006	
21669	0468	YAZMAN-MAIN BRANCH	PB	3110330316431	GHULAM HUSSAIN S/O M.SULTAN	CHAK NO.86/DB TE	LCY	04680029305303	CURR						PKR					325.00	325.00	17-Jun-2006	
21670	0468	YAZMAN-MAIN BRANCH	PB	3120564419611	KARIM BUKISH	CHAK NO.55/DB TE	LCY	04680029355803	CURR						PKR					525.00	525.00	8-Apr-2006	
21671	0468	YAZMAN-MAIN BRANCH	PB	3120516608965	MUHAMMAD BOOTA S/O BASHIR ALI	CHAK NO.86/DB TE	LCY	04680029737403	CURR						PKR					880.00	880.00	23-Nov-2006	
21672	0468	YAZMAN-MAIN BRANCH	PB		CO.AL KHAR CPI	CHAK NO.139/DB TE	LCY	04680029915603	CURR						PKR					2,929.00	2,929.00	4-Jul-2005	
21673	0468	YAZMAN-MAIN BRANCH	PB		CO.DERA LAL KHAN (CPI)	C/O.JIND WADDA S	LCY	04680030649003	CURR						PKR					18,524.00	18,524.00	17-Apr-2006	
21674	0468	YAZMAN-MAIN BRANCH	PB		C.O. 5/DRB	C/O.SHER MUHAMM	LCY	04680030704803	CURR						PKR					14,553.00	14,553.00	26-Jun-2006	
21675	0468	YAZMAN-MAIN BRANCH	PB		C.O.21/DRB	C/O KHUDIM HUSSA	LCY	04680030908203	CURR						PKR					5,018.00	5,018.00	22-Jun-2006	
21676	0468	YAZMAN-MAIN BRANCH	PB		CO.AL-KABEER	C/O.IMTIAZ HUSSA	LCY	04680031001703	CURR						PKR					7,071.00	7,071.00	8-Dec-2006	
21677	0468	YAZMAN-MAIN BRANCH	PB		C.O BASTI NAICHAN	C.O C/O ABDUL REH	LCY	04680031637203	CURR						PKR					2,929.00	2,929.00	8-Jun-2006	
21678	0468	YAZMAN-MAIN BRANCH	PB		CO.119/DNB (11)	C/O.GHULAM ABBA	LCY	04680032594903	CURR						PKR					3,754.00	3,754.00	20-Jun-2006	
21679	0468	YAZMAN-MAIN BRANCH	PB		CO.119/DNB COLONY	SHOUKAT ALI CHAK	LCY	04680032641603	CURR						PKR					2,954.00	2,954.00	21-Jun-2006	
21680	0468	YAZMAN-MAIN BRANCH	PB		CO.AL-MEZAN.137/DB	C/O.M.BASHIR CHA	LCY	04680032887403	CURR						PKR					3,329.00	3,329.00	10-Aug-2006	
21681	0469	HAROONABAD-GHALLA MA	PB	9999999999999	MR ABDUL HAMEED	CHAK NO 55-4R P/O	LCY	04690001787501	PLS						PKR					5,005.08	5,005.08	28-Jan-2006	
21682	0469	HAROONABAD-GHALLA MA	PB	3114566222522	MR MUHAMMAD ANWAR	CHAK NO 93-6R P/O	LCY	04690002263401	PLS						PKR					752.19	752.19	6-Mar-2006	
21683	0469	HAROONABAD-GHALLA MA	PB	35389052622	MR MUHAMMAD ASHRAF HASHIMI	CHAK NO 69/4.R P/O	LCY	04690005992201	PLS						PKR					184,089.07	184,089.07	17-Jun-2006	
21684	0469	HAROONABAD-GHALLA MA	PB		MR MUHAMMAD ISMAIL	H NO 778 BLOCK NO	LCY	04690007288401	PLS						PKR					14,904.22	14,904.22	23-Nov-2006	
21685	0469	HAROONABAD-GHALLA MA	PB		MR MUHAMMAD HUSSAIN	CHAK NO 61-4R TE	LCY	04690010484001	PLS						PKR					2,472.53	2,472.53	19-Jun-2006	
21686	0469	HAROONABAD-GHALLA MA	PB	9999999999999	MR MUHAMMAD HANIF	CHAK NO 10 IR HAR	LCY																

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
21701	0469	HAROONABAD-GHALLA MA	PB		9999999999999	MR YASIR IJAZ	DEAR IJAZ AHMED	LCY	04690021156801	PLS						PKR					14,234.54	14,234.54	30-Oct-2006		
21702	0469	HAROONABAD-GHALLA MA	PB		3110452561830	MST FOUZIA ANWAR	CHAK NO 68/4/R TE	LCY	04690022356901	PLS						PKR					723.27	723.27	29-Jun-2006		
21703	0469	HAROONABAD-GHALLA MA	PB		35366281450	MUHAMMAD FARYAD S/O MUHD Y	CHAK NO 93/6R PO	LCY	04690022687501	PLS						PKR					120.18	120.18	16-Jan-2006		
21704	0469	HAROONABAD-GHALLA MA	PB		3110407200381	MUHAMAMD ASIF	S/O MANZOOR AHM	LCY	04690023248701	PLS						PKR					4,422.24	4,422.24	30-Aug-2006		
21705	0469	HAROONABAD-GHALLA MA	PB		3110177673125	CO JAN	N R S P OFFICE HA	LCY	04690023553301	PLS						PKR					502.14	502.14	10-Jul-2006		
21706	0469	HAROONABAD-GHALLA MA	PB			M/S ABDUL HAMEED & CO	GHALLA MANDI HA	LCY	04690009311703	CURR						PKR					11,160.00	11,160.00	11-Sep-2006		
21707	0469	HAROONABAD-GHALLA MA	PB		3110417113855	MUHAMMAD NADEEM SAFDAR	H NO.85-86 HAROO	LCY	04690010223303	CURR						PKR					6,861.62	6,861.62	10-Feb-2006		
21708	0469	HAROONABAD-GHALLA MA	PB			SARFRAZ COMMISSION SHOP	GHALLA MANDI HA	LCY	04690014049303	CURR						PKR					6,538.00	6,538.00	9-Sep-2006		
21709	0469	HAROONABAD-GHALLA MA	PB		3110491924927	AMJID FAROOQ	NEAR ITTEFAQ AUT	LCY	04690014918803	CURR						PKR					3,075.50	3,075.50	18-Jan-2006		
21710	0469	HAROONABAD-GHALLA MA	PB			M/S TAWAKAL COTTON GINNERS	HAROON ABAD RO	LCY	04690017005803	CURR						PKR					2,083.00	2,083.00	3-Apr-2006		
21711	0469	HAROONABAD-GHALLA MA	PB			CO AL MEDINA J/A	CHAK NO 100/6/R T	LCY	04690019853503	CURR						PKR					12,975.00	12,975.00	24-May-2006		
21712	0469	HAROONABAD-GHALLA MA	PB		4230109013405	WARIS ALI	CHAK NO.23-24-/3.R	LCY	04690023925003	CURR						PKR					2,454.00	2,454.00	22-Feb-2006		
21713	0469	HAROONABAD-GHALLA MA	PB		3110459668137	CO 149/6.R SHARKI	NRSP BLOCK NO.2	LCY	04690025448803	CURR						PKR					10,955.00	10,955.00	23-Nov-2006		
21714	0469	HAROONABAD-GHALLA MA	PB		3110416999739	NOOR HASAN	CHAK NO.25/3.R P/O	LCY	04690025854703	CURR						PKR					2,964.00	2,964.00	31-Jul-2006		
21715	0469	HAROONABAD-GHALLA MA	PB		3110443630397	SHAHZAD JAMIL	HOUSE NO.14 MAD	LCY	04690025993303	CURR						PKR					729.00	729.00	17-Jan-2006		
21716	0469	HAROONABAD-GHALLA MA	PB		3110424318571	CO HASSAN 9/3.R	OFFICE NRSP HAR	LCY	04690027416103	CURR						PKR					11,210.00	11,210.00	15-Jul-2006		
21717	0469	HAROONABAD-GHALLA MA	PB		3110459521716	ASFAR AKRANM	CHAK NO.69/4.R P/O	LCY	04690028103703	CURR						PKR					9,580.00	9,580.00	23-May-2006		
21718	0469	HAROONABAD-GHALLA MA	PB		3110423170903	M/S MALIK C/G & ALLIED INDUSTR	G.M.HAROONABAD	LCY	04690029298103	CURR						PKR					11,312.00	11,312.00	19-Oct-2006		
21719	0469	HAROONABAD-GHALLA MA	PB		3110468693365	CO SABZI MANDI	N R S P OFFICE. HA	LCY	04690031889203	CURR						PKR					100.00	100.00	13-Nov-2006		
21720	0469	HAROONABAD-GHALLA MA	PB		3110417093807	CO FALUK SHEER	N R S P OFFICE HA	LCY	04690031902603	CURR						PKR					1,000.00	1,000.00	5-Oct-2006		
21721	0469	HAROONABAD-GHALLA MA	PB		3110116305953	CO WASEEB	N R S P OFFICE HA	LCY	04690031928803	CURR						PKR					100.00	100.00	22-Nov-2006		
21722	0470	DEPALPUR	PB			HABIB ULLAH JT MOHD SULTAN	MOJHLLAH EASA LA	LCY	04700007290201	PLS						PKR					0.01	0.01	13-Apr-2002		
21723	0470	DEPALPUR	PB			M/S ANJMAN RAZAQIA REGISTERE	MOHALLAH RAZAQ	LCY	04700007373301	PLS						PKR					44,645.95	44,645.95	10-May-2006		
21724	0470	DEPALPUR	PB			MOHD IQBAL	CHAK NO.50/D P.O	LCY	04700009876301	PLS						PKR					0.03	0.03	13-Mar-2002		
21725	0470	DEPALPUR	PB	na		MR CH AKBER ALI S/O FAZAL DIN	HOUSE NO 208 MO	LCY	04700010188801	PLS						PKR					7,311.46	7,311.46	22-Mar-2006		
21726	0470	DEPALPUR	PB			MOHAMMAD RAZAQ	SOBHA RAM TEH D	LCY	04700010375401	PLS						PKR					0.03	0.03	3-Apr-2002		
21727	0470	DEPALPUR	PB			MST SALAMAT BIBI W/O MOHD RA	SOBHA RAM TEH D	LCY	04700010381701	PLS						PKR					233.19	233.19	16-May-2006		
21728	0470	DEPALPUR	PB	na		ASHIQ S/O KALA	CHAK NO 40/D TEH	LCY	04700011288101	PLS						PKR					6,529.36	6,529.36	8-Nov-2006		
21729	0470	DEPALPUR	PB	na		SHEMAN BIBI	MIRZAPUR DEPALP	LCY	04700011506301	PLS						PKR					126.05	126.05	25-Aug-2006		
21730	0470	DEPALPUR	PB	na		ABDUL SATTAR S/O ABDUL REHMA	MOZA SOBHA RAM	LCY	04700013663801	PLS						PKR					1,857.95	1,857.95	11-Sep-2006		
21731	0470	DEPALPUR	PB		3530118551316	SGHFATA PERVEEN	KHALIL ABAD COLC	LCY	04700014256201	PLS						PKR					1,507.06	1,507.06	18-Sep-2006		
21732	0470	DEPALPUR	PB			TAHIRA PERVEEN D/O MOHD TUF	CHAK SOBHA RAM	LCY	04700014300301	PLS						PKR					9,998.64	9,998.64	21-Jul-2006		
21733	0470	DEPALPUR	PB		3530151376257	IQRAM UL HAQ S/O ABDUL HAMID	CHAK ISLAM PURA	LCY	04700014679701	PLS						PKR					7,080.62	7,080.62	13-Apr-2006		
21734	0470	DEPALPUR	PB	na		MOHAMMED MANSHA S/O YOUSAF	CHAK NO 59/D BUN	LCY	04700014712401	PLS						PKR					517.86	517.86	12-Sep-2006		
21735	0470	DEPALPUR	PB		33615143885	MIAN WALI MUHAMMAD S/O NOOR	MOUZA BHAKHOO	LCY	04700015356401	PLS						PKR					0.02	0.02	4-Feb-2002		
21736	0470	DEPALPUR	PB		33665073546	ABDUL SATTAR S/O BAHISIR AHME	BASTI FAKKHAR SH	LCY	04700016090001	PLS						PKR					8,010.39	8,010.39	28-Jul-2006		
21737	0470	DEPALPUR	PB		3650213233327	WALI MOHD SADIQ S/O KHALID SA	CHAK NO.112/9-L S	LCY	04700016152101	PLS						PKR					102,963.03	102,963.03	9-May-2006		
21738	0470	DEPALPUR	PB		3530119088968	TAEEDA BASHIR D/O BASHIR UD D	LAKHVI ST NISHAT	LCY	04700016201301	PLS						PKR					4,946.76	4,946.76	22-Sep-2006		
21739	0470	DEPALPUR	PB		3530119376257	LIAQAT ALI KANWAR S/O RAO NAI	GULZAR COOLONY	LCY	04700016226501	PLS						PKR					7,447.94	7,447.94	22-Sep-2006		
21740	0470	DEPALPUR	PB		33662655964	SHAMIM AKHTAR D/O AMAM ALI	CHAK ASSDULLAH	LCY	04700016566901	PLS						PKR					4,875.39	4,875.39	31-Jul-2006		
21741	0470	DEPALPUR	PB			MUHAMMAD YASIN ZAFAR	AMANAT MEDICAL	LCY	04700016581901	PLS						PKR					1,014.12	1,014.12	22-Dec-2006		
21742	0470	DEPALPUR	PB			ATTA MUHAMMAD S/O MUHAMMAI	CHAK NO.74/GD GA	LCY	04700016689101	PLS						PKR					1,294.27	1,294.27	22-May-2006		
21743	0470	DEPALPUR	PB	na		IJAZ AHMED S/O MUHAMMAD DIN	KOT CHARTH SING	LCY	04700016820801	PLS						PKR					221,200.50	221,200.50	5-Apr-2006		
21744	0470	DEPALPUR	PB	na		MUHAMMAD YASIN S/O JALAL DIN	QALA JIVEND SING	LCY	04700016831301	PLS						PKR					21,264.42	21,264.42	23-Sep-2006		
21745	0470	DEPALPUR	PB			SAKINA BIBI W/O M.LIAQAT KHAN	CHAK.NO.38/D DEP	LCY	04700016850601	PLS						PKR					19,193.03	19,193.03	30-May-2006		
21746	0470	DEPALPUR	PB	na		MUHAMMAD UMER	GOD PUR CHUNIAN	LCY	04700017155001	PLS						PKR					1,287.6				

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
21763	0470	DEPALPUR	PB	3530161368705	ABDUL SATTAR S/O CH A REHMAN	NEAR AL QALAM PU	LCY	04700039599403	CURR						PKR					3,163.00	3,163.00	27-Feb-2006	
21764	0470	DEPALPUR	PB		M/S AJKF TRADERS	REHMAN RICE MILL	LCY	04700040281403	CURR						PKR					8,295.00	8,295.00	13-Nov-2006	
21765	0472	TAKHT BAI	KPK	11457155763	NASRULLAH KHAN S/O REHAN GU	VILLAGE CHIRAGH	LCY	04720011451901	PLS						PKR					2,373.26	2,373.26	2-Dec-2006	
21766	0472	TAKHT BAI	KPK	1610212279089	MOHAMMAD SAEED S/O GULAMIN	VILL. MAZDOOR AB	LCY	04720011734501	PLS						PKR					0.03	0.03	13-Jul-2002	
21767	0472	TAKHT BAI	KPK	1610270324773	C.O. ASGHAR ALI KALAY	ASGHAR ALI KALAY	LCY	04720011886601	PLS						PKR					988.64	988.64	24-Apr-2006	
21768	0472	TAKHT BAI	KPK	1610222706497	SHER MUHAMMAD S/O IBRAHIM	VILL PO FAZAL ABA	LCY	04720014537901	PLS						PKR					0.01	0.01	1-Feb-2002	
21769	0472	TAKHT BAI	KPK	1610122212073	NAWAB KHAN S/O MIR ZAMAN	VILLAGE SHAHADAD	LCY	04720015012501	PLS						PKR					2,237.63	2,237.63	7-Mar-2006	
21770	0472	TAKHT BAI	KPK	1298600386191	C O INSAF	MOH. MANDRAH TE	LCY	04720015058601	PLS						PKR					3,448.72	3,448.72	8-Jul-2006	
21771	0472	TAKHT BAI	KPK	1610273864231	C/O KHAN MOHAMMAD SERAY	KHAN MOHAMMAD	LCY	04720015063001	PLS						PKR					1,482.26	1,482.26	10-Oct-2006	
21772	0472	TAKHT BAI	KPK	1610249023224	CO KHAWATEEN RANRA	VILL AND PO PIR AB	LCY	04720015120101	PLS						PKR					296.44	296.44	12-Oct-2006	
21773	0472	TAKHT BAI	KPK	1610223304461	CO KHYBER	CO KHYBER VILL M	LCY	04720015188201	PLS						PKR					4,738.58	4,738.58	28-Sep-2006	
21774	0472	TAKHT BAI	KPK	1610233037610	MOHIB SHAH S/O AKBAR SHAH	KHAN SAID MIAN KA	LCY	04720015880501	PLS						PKR					2,451.29	2,451.29	21-Sep-2006	
21775	0472	TAKHT BAI	KPK	1610282686531	ABDUL SHAKOOR S/O NIAZ GUL	HASSAN ABAD P/O	LCY	04720015891901	PLS						PKR					836.45	836.45	3-Oct-2006	
21776	0472	TAKHT BAI	KPK	1710273562207	C O RANRA	SHAH QALA P/O SH	LCY	04720015943501	PLS						PKR					5,324.97	5,324.97	23-Sep-2006	
21777	0472	TAKHT BAI	KPK	1610222178488	SYEDA SAMIN W/O MUMTAZ ALI	SHEIKHANO KILLY	LCY	04720016420801	PLS						PKR					9,274.13	9,274.13	28-Feb-2006	
21778	0472	TAKHT BAI	KPK	1610271727001	JAN MUHAMMAD S/O MUHAMMAD	SANGA P/O KHADI	LCY	04720016657601	PLS						PKR					472.69	472.69	6-Sep-2006	
21779	0472	TAKHT BAI	KPK	1610287138270	KHUSHNAMA D/O RASOL KHAN	MOHALLAH KOZ KA	LCY	04720016965701	PLS						PKR					2,482.41	2,482.41	21-Sep-2006	
21780	0472	TAKHT BAI	KPK	1610274467489	ZOLAN KHAN	VILL PO KHADI KAL	LCY	04720026966803	CURR						PKR					3,050.00	3,050.00	11-Dec-2006	
21781	0472	TAKHT BAI	KPK	1610285556015	GUL NAZAR S/O MUHAMMAD SHAH	MOHALLAH GUL BA	LCY	04720040114703	CURR						PKR					2,740.00	2,740.00	11-Sep-2006	
21782	0472	TAKHT BAI	KPK	1610251034575	C O IQRA	VILL KHATTAKO KA	LCY	04720049508103	CURR						PKR					144.00	144.00	5-Mar-2005	
21783	0472	TAKHT BAI	KPK		C O AMRANABAD	VILL IMRAN ABAD P	LCY	04720049574803	CURR						PKR					5,315.00	5,315.00	27-Sep-2005	
21784	0472	TAKHT BAI	KPK	1610202143417	AURANG ZEB S/O HAZRAT MOHAM	VILLAGE & P.O FAZ	LCY	04720055062903	CURR						PKR					5,630.00	5,630.00	26-Jan-2006	
21785	0472	TAKHT BAI	KPK		HIRA NATIONAL EDUCATION PROJ	VILL P/O PIR SADO	LCY	04720057030203	CURR						PKR					134.00	134.00	9-Jan-2006	
21786	0472	TAKHT BAI	KPK		KARKUN GROUP	MAHAL SHAH BAT	LCY	04720058426203	CURR						PKR					3,382.00	3,382.00	9-Jan-2006	
21787	0472	TAKHT BAI	KPK	9010607941709	OBAD ULLAH S/O ALI RAHMAN	MISHKAS SARI P/O	LCY	04720059032803	CURR						PKR					294.00	294.00	31-Aug-2006	
21788	0472	TAKHT BAI	KPK	1610276897945	IHSANULLH KHAN S/O BAHADER	KAZIM KILAY PO AR	LCY	04720060033503	CURR						PKR					2,733.00	2,733.00	24-May-2006	
21789	0472	TAKHT BAI	KPK	1610210880673	ZEWAR DIN S/O KHAIRUDDIN	NEAR TEHSIL COUR	LCY	04720062467203	CURR						PKR					2,124.00	2,124.00	14-Nov-2006	
21790	0472	TAKHT BAI	KPK	1610213310259	MUNIR KHAN S/O FARID GUL	VILLAGE JALALA P/	LCY	04720063120503	CURR						PKR					11,455.00	11,455.00	24-Nov-2006	
21791	0472	TAKHT BAI	KPK	1610223291793	MUHAMMAD ZAMAN S/O AJAB KHA	VILLAGE YAKH KOH	LCY	04720064184403	CURR						PKR					296.59	296.59	23-Sep-2006	
21792	0472	TAKHT BAI	KPK	1610208900597	AURANGE ZEB S/O F MAULA KHAN	VILLAGE KOT P/O K	LCY	04720065106903	CURR						PKR					284.00	284.00	8-Nov-2006	
21793	0472	TAKHT BAI	KPK	1610287213793	SULTAN MUHD & SHER ZAMAN	KAZAM KALEY KOT	LCY	04720066047403	CURR						PKR					2,904.00	2,904.00	19-Oct-2006	
21794	0472	TAKHT BAI	KPK	1610265612687	ABDULLAH & SHAH JEHAN	MOHALLA HAJI MUH	LCY	04720066055503	CURR						PKR					2,904.00	2,904.00	19-Oct-2006	
21795	0473	WAPDA STEAM P-ST, CHK M	PB		MST GOHRAN BIBI	CHAK NO 203 RB M	LCY	04730001889801	PLS						PKR					14,783.43	14,783.43	28-Jul-2006	
21796	0473	WAPDA STEAM P-ST, CHK M	PB	24444152971	MRS TUFAIL BIBI	CHAK NO 203 RB M	LCY	04730004043201	PLS						PKR					17,221.75	17,221.75	13-Feb-2006	
21797	0473	WAPDA STEAM P-ST, CHK M	PB	3310000000000	ABDUL MAJEED	CHAK NO 203 RB M	LCY	04730007061001	PLS						PKR					0.01	0.01	20-Mar-2002	
21798	0473	WAPDA STEAM P-ST, CHK M	PB	3310008998097	MUHAMMAD ASLAM PERVAIZ S/O	S S T SUB DIVISION	LCY	04730010064201	PLS						PKR					2,224.63	2,224.63	25-Jul-2006	
21799	0473	WAPDA STEAM P-ST, CHK M	PB	3520233380195	ABDUL RAUF SHAH	F 30 WAPDA COLO	LCY	04730011048601	PLS						PKR					5,312.78	5,312.78	14-Oct-2006	
21800	0473	WAPDA STEAM P-ST, CHK M	PB	3310042189850	SHAHID LATIF	SS & T DIV NO 1 W	LCY	04730011118701	PLS						PKR					4,839.20	4,839.20	10-Jun-2006	
21801	0473	WAPDA STEAM P-ST, CHK M	PB	3310007853265	ABDUL LATIF S/O NAWAB DIN	203 RB MALIK PUR	LCY	04730011460001	PLS						PKR					1,913.31	1,913.31	21-Jun-2006	
21802	0473	WAPDA STEAM P-ST, CHK M	PB	3310218068889	NAZIR AHMED S/O MUHAMMAD SH	CHAK NO 203 RB M	LCY	04730011635101	PLS						PKR					20,049.18	20,049.18	8-Nov-2006	
21803	0473	WAPDA STEAM P-ST, CHK M	PB	3310055975083	LIAQAT HUSSAIN S/O ALLAH LOOK	ST-NO-1 CHAK NO	LCY	04730011910001	PLS						PKR					1,164.83	1,164.83	6-Dec-2006	
21804	0473	WAPDA STEAM P-ST, CHK M	PB	3310096130179	ASGHAR ALI S/O MUHAMMAD SIFA	CHAK NO- 87 G/B B	LCY	04730011973701	PLS						PKR					35,890.38	35,890.38	16-Nov-2006	
21805	0473	WAPDA STEAM P-ST, CHK M	PB	3310095144143	MUHAMMAD BASHIR S/O	GHULAM MUHAMMA	LCY	04730012081501	PLS						PKR					4,519.99	4,519.99	21-Jul-2006	
21806	0473	WAPDA STEAM P-ST, CHK M	PB		CH KHURSHID AHMED	CHAK NO 203 RB M	LCY	04730003966203	CURR						PKR					5,819.75	5,819.75	13-Dec-2006	
21807	0473	WAPDA STEAM P-ST, CHK M	PB	3310002115247	HASHIM WEAVING FACTORY	MALIK PUR BACK O	LCY	04730010400103	CURR						PKR					7,544.00	7,544.00	24-Jul-2006	
21808	0473	WAPDA STEAM P-ST, CHK M	PB	3610222969087	JAVID AKHTAR S/O M HUSSAIN	H NO E 32 GAST TU	LCY	04730010890803	CURR						PKR					879.00	879.00	17-Jul-2006	
21809	0473	WAPDA STEAM P-ST, CHK M	PB	3310020947377	MUHAMMAD AMIN& ZAHIDA SULTA	CHAK NO-203 R/B M	LCY	04730011456903	CURR						PKR					3,041.00	3,041.00	9-Dec-2006	
21810	0475	JAHANIA	PB		MR AHMAD DIN	SADDAR BAZ																	

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
21825	0475	JAHANIA	PB	3610166624580	IRSHAD BIBI W/O M. JAMAL	CHAK#104 10 R JAH	LCY	04750012958901	PLS						PKR					0.12	0.12	27-Jun-2006	
21826	0475	JAHANIA	PB	3610174751533	WALI MUHAMMAD S/O M. YOUSUF	MUHALA GARIB AB	LCY	04750013041501	PLS						PKR					149.78	149.78	8-May-2006	
21827	0475	JAHANIA	PB	3610177396099	QURBAN ALI S/O MUHAMMAD SHA	CHAK NO 153 10 R	LCY	04750013122301	PLS						PKR					0.12	0.12	23-Feb-2006	
21828	0475	JAHANIA	PB	3310093900138	MUSARAT MASHADI W/O MUZAFFA	CHAK 111 10R NEER	LCY	04750013151801	PLS						PKR					0.01	0.01	15-Aug-2006	
21829	0475	JAHANIA	PB	3660209919363	GHULAM QADER S/O NAZEER AHM	CHAK NO 168 WB C	LCY	04750013182201	PLS						PKR					0.12	0.12	2-May-2006	
21830	0475	JAHANIA	PB	3610102563269	ATTAULLAH S/O RAHIM BUX	GOVT PRIMARY SC	LCY	04750013195201	PLS						PKR					0.21	0.21	19-Sep-2006	
21831	0475	JAHANIA	PB	3610126953647	MUHAMMAD RAMZAN S/O ALLAH	CHAK NO 141 10 R	LCY	04750013205001	PLS						PKR					0.12	0.12	21-Jan-2006	
21832	0475	JAHANIA	PB	3610105383993	M. NAWAZ S/O JAN MUHAMMAD	CHAK NO 149 10 R	LCY	04750013242801	PLS						PKR					0.12	0.12	20-Oct-2006	
21833	0475	JAHANIA	PB	3610102677685	M. SIDDIQUE S/O GHULAM MOHD	BASTI TARIQABAD	LCY	04750013248701	PLS						PKR					0.12	0.12	29-Apr-2006	
21834	0475	JAHANIA	PB	3290089804980	MUHAMMAD IBRAHIM S/O M.ISMAIL	CHAK NO 138 10 R	LCY	04750013264501	PLS						PKR					9,969.70	9,969.70	7-Dec-2006	
21835	0475	JAHANIA	PB	361015666852	REHMAT BIBI W/O KHUSHI MUHA	CHAK NO 104 10 R	LCY	04750013297601	PLS						PKR					0.12	0.12	7-Sep-2006	
21836	0475	JAHANIA	PB	3610174936804	ZUBAIDA BIBI W/O JEWAN ALI	CHAK NO 104 10 R	LCY	04750013298401	PLS						PKR					0.12	0.12	27-Jun-2006	
21837	0475	JAHANIA	PB	3610159786893	ABDUL GHAFOR S/O ALI MUHAM	CHAK NO 103 10 R	LCY	04750013307401	PLS						PKR					0.12	0.12	28-Jun-2006	
21838	0475	JAHANIA	PB	3610102432475	MUHAMMAD YAQOOB S/O MUHAM	CHAK NO 103 10 R	LCY	04750013308201	PLS						PKR					0.12	0.12	10-Mar-2006	
21839	0475	JAHANIA	PB	3610128436164	SALMA BIBI W/O ABDUL REHMAN	NEW COLONY JAH	LCY	04750013310201	PLS						PKR					0.12	0.12	24-Feb-2006	
21840	0475	JAHANIA	PB	3610191355849	M. ARSHAD S/O MUHAMMAD ALI	CHAK NO 103 10 R	LCY	04750013315301	PLS						PKR					0.12	0.12	20-Mar-2006	
21841	0475	JAHANIA	PB	3610170757270	MANSAB BIBI W/O ZAMAN KHAN	CHAK NO 148 10 R	LCY	04750013322401	PLS						PKR					0.12	0.12	26-Dec-2006	
21842	0475	JAHANIA	PB	3610118230806	KALSOOM BIBI W/O MUHAMMAD	HOUSE NO 2 STREET	LCY	04750013339701	PLS						PKR					0.12	0.12	19-Dec-2006	
21843	0475	JAHANIA	PB	3610110277472	JAMILAN BIBI W/O SARDAR MUHA	CHAK NO 105 10 R	LCY	04750013384301	PLS						PKR					0.12	0.12	28-Feb-2006	
21844	0475	JAHANIA	PB	3660209985290	HASAN BUX S/O GHULAM RASOOL	RASHID ABAD RAH	LCY	04750013426401	PLS						PKR					0.12	0.12	29-Jun-2006	
21845	0475	JAHANIA	PB	3610120284874	AMNA BIBI W/O MUREED HUSSAIN	BASTI FAREED AB	LCY	04750013429901	PLS						PKR					0.12	0.12	29-Jun-2006	
21846	0475	JAHANIA	PB	3630309526939	MUHAMMAD YASEEN S/O ABDUL A	BLOCK NO 2 SADD	LCY	04750013434301	PLS						PKR					0.12	0.12	3-Jul-2006	
21847	0475	JAHANIA	PB	3610102522935	ALLAH RAKHA S/O GHULAM YASIN	CHAK NO 141 10 R	LCY	04750013517401	PLS						PKR					0.12	0.12	22-Feb-2006	
21848	0475	JAHANIA	PB	3610142602132	NOORAN BIBI W/O M NAWAZ	CHAK 114 10 R JAH	LCY	04750013812501	PLS						PKR					0.12	0.12	19-May-2006	
21849	0475	JAHANIA	PB	3610127060383	ABDUL RAZIQ S/O MOHAMMAD RA	CHAK NO 113 10 R	LCY	04750013818401	PLS						PKR					0.12	0.12	22-May-2006	
21850	0475	JAHANIA	PB	3610182345059	MOHAMMAD ALTAF S/O ASHIQ HU	CHAK NO 113 10 R	LCY	04750013820401	PLS						PKR					0.12	0.12	22-May-2006	
21851	0475	JAHANIA	PB	3610114951534	ALLAH RAKHI W/O M BILAL	CHAK NO 113 10 R	LCY	04750013821201	PLS						PKR					0.12	0.12	19-May-2006	
21852	0475	JAHANIA	PB	3610152358560	SAKINA MAI W/O NABI BAKSH	CHAK 113 10 R JAH	LCY	04750013822001	PLS						PKR					0.12	0.12	22-May-2006	
21853	0475	JAHANIA	PB	3610198580790	JANAT BIBI W/O AMIR BAKSH	CHAK NO 113 10 R	LCY	04750013823901	PLS						PKR					0.12	0.12	22-May-2006	
21854	0475	JAHANIA	PB	3610152759664	IRSHAD BIBI W/O LAL DIN	CHAK NO 113 10 R	LCY	04750013824701	PLS						PKR					0.12	0.12	22-May-2006	
21855	0475	JAHANIA	PB	3610105844300	MAKSOOD BIBI W/O NAZEER AHM	NAZIM ABAD JAHAN	LCY	04750013825501	PLS						PKR					0.12	0.12	22-May-2006	
21856	0475	JAHANIA	PB	3620398199331	M AMEEN S/O MOHAMMAD ASHIQ	CHAK NO 113 10 R	LCY	04750013827101	PLS						PKR					0.12	0.12	22-May-2006	
21857	0475	JAHANIA	PB	3610134265203	HAQ NAWAZ S/O KABIR BUKSH	CHAK NO 152 10 R	LCY	04750013835001	PLS						PKR					0.12	0.12	24-May-2006	
21858	0475	JAHANIA	PB	3610109772477	GHULAM HUSAIN S/O HAJI MOHAM	CHAK NO 154 10 R	LCY	04750013836901	PLS						PKR					0.12	0.12	15-Dec-2006	
21859	0475	JAHANIA	PB	3610143436250	KANEEZ FATIMA W/O TALIB HUSAI	NEAR HABIB COTT	LCY	04750013842101	PLS						PKR					0.12	0.12	20-Oct-2006	
21860	0475	JAHANIA	PB	3610152059037	ABDUL RASHID S/O M SHAFI	BASTI HMJANA CHA	LCY	04750013861401	PLS						PKR					0.12	0.12	10-Jun-2006	
21861	0475	JAHANIA	PB	3610102745251	MOHAMMAD ASHRAF S/O ABDUL S	NEW COLONY JAH	LCY	04750013872801	PLS						PKR					1,476.67	1,476.67	20-Jun-2006	
21862	0475	JAHANIA	PB	32922444444	CH MUHAMMAD RAFIQ	CHAK NO-113/10 R	LCY	04750002144303	CURR						PKR					567.84	567.84	18-Mar-2006	
21863	0475	JAHANIA	PB		JAMIA MOSQUE GHALLAH MANDI	JAMIA MASJID GH	LCY	04750014793003	CURR						PKR					51.50	51.50	30-Mar-2006	
21864	0475	JAHANIA	PB	3610163254393	FAIAZ AHMED S/O HAFIZ M YAR	KHU GARDAIZ PUR	LCY	04750021952503	CURR						PKR					3,629.00	3,629.00	28-Jun-2006	
21865	0475	JAHANIA	PB	3620105770365	SAEED AKHTAR S/O	CHAK NO 315 WB P	LCY	04750022039803	CURR						PKR					21,459.00	21,459.00	8-Sep-2006	
21866	0476	BAZAR CHOWK YADGAR, SK	GB		IBRAHIM S O HAJI RUSTAM	OLD BAZAR TEH &	LCY	04760000332301	PLS						PKR					0.01	0.01	17-Jun-2006	
21867	0476	BAZAR CHOWK YADGAR, SK	GB		HAMID ULLAH S O ABDUL SAMAD	VILLAGE SIRMIK TE	LCY	04760004021601	PLS						PKR					14,827.00	14,827.00	29-Apr-2006	
21868	0476	BAZAR CHOWK YADGAR, SK	GB		MOHAMMAD ALI SO MEHDI JOO	OLD BAZAR SKARD	LCY	04760004825701	PLS						PKR					146.32	146.32	17-Jun-2006	
21869	0476	BAZAR CHOWK YADGAR, SK	GB		GHULAM SARWAR	PBC HOUSE SKARD	LCY	04760005652901	PLS						PKR					18,698.51	18,698.51	24-Mar-2006	
21870	0476	BAZAR CHOWK YADGAR, SK	GB		ABDUL RAHIM S O ABDUL REHMAN	VILLAGE SAMALCH	LCY	04760005672201	PLS						PKR					1,360.10	1,360.10	20-Apr-2006	
21871	0476	BAZAR CHOWK YADGAR, SK	GB		VO MENDI	P O RUNDU DISTT	LCY	04760008231401	PLS						PKR					2,570.45	2,570.45	13-Sep-2006	
21872	0476	BAZAR CHOWK YADGAR, SK	GB		VILLAGE ORGINATION NO 2	VILL AND PO TULTI	LCY	04760009086201	PLS						PKR					863.73	863.73	13-Sep-2006	
21873	0476	BAZAR CHOWK YADGAR, SK	GB	7130230383089	HUSSAIN S O MUHAMMAD CHOO	VILL KANDY KHAPL																	

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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
21887	0476	BAZAR CHOWK YADGAR, SK	GB		VILLAGE ORGANIZATION HASHMI	PARI VILL HASHMI	LCY	04760011619201	PLS						PKR					58,223.68	58,223.68	12-Aug-2006		
21888	0476	BAZAR CHOWK YADGAR, SK	GB		VILLAGE ORANISTION FULTU	VILLAGE FULTO SH	LCY	04760011937901	PLS						PKR					72,520.19	72,520.19	31-Dec-2005		
21889	0476	BAZAR CHOWK YADGAR, SK	GB		VILLAGE ORGANISTION BEANGOS	BENGSPA SHIGAR	LCY	04760011957201	PLS						PKR					60,982.81	60,982.81	31-Dec-2005		
21890	0476	BAZAR CHOWK YADGAR, SK	GB		VILL ORGANISTION BIONGBO	SHAPI KHUR TISAR	LCY	04760012080801	PLS						PKR					79,274.67	79,274.67	31-Dec-2005		
21891	0476	BAZAR CHOWK YADGAR, SK	GB		SHIEKH ASGHAR ALI S O ALI	VILLAGE BINSIA BE	LCY	04760012254901	PLS						PKR					30,736.00	30,736.00	11-May-2006		
21892	0476	BAZAR CHOWK YADGAR, SK	GB		VILLAGE ORGANISATION YANPA K	YANPA GHUR KHAF	LCY	04760012329001	PLS						PKR					1,125.50	1,125.50	31-Dec-2005		
21893	0476	BAZAR CHOWK YADGAR, SK	GB		VILL ORGANIZATION SYED ABAD	VILL SYEDABAD QU	LCY	04760012354601	PLS						PKR					32,298.74	32,298.74	31-Dec-2005		
21894	0476	BAZAR CHOWK YADGAR, SK	GB		VILL ORGANIZATION MUCHAKYAL	VILL MUCHAKYAL P	LCY	04760012377101	PLS						PKR					64,901.09	64,901.09	31-Dec-2005		
21895	0476	BAZAR CHOWK YADGAR, SK	GB		VO KHOTIL PARI	KHOTIL PARI TEHS	LCY	04760013234201	PLS						PKR					1,826.51	1,826.51	31-Dec-2005		
21896	0476	BAZAR CHOWK YADGAR, SK	GB		VO GAMBA SOQ SHIGAR KALAN SI	MOHALLAH GAMBA	LCY	04760013462701	PLS						PKR					47,017.85	47,017.85	31-Dec-2005		
21897	0476	BAZAR CHOWK YADGAR, SK	GB		KHAJA MOHAMMAD QASIM S O	KHAJA MEHDI JAN	LCY	04760013656901	PLS						PKR					23,045.82	23,045.82	19-Jun-2006		
21898	0476	BAZAR CHOWK YADGAR, SK	GB	76092101239	MUHAMMAD IBRAHIM	DINIS KHAPLU BAL	LCY	04760013671901	PLS						PKR					5,186.58	5,186.58	5-May-2006		
21899	0476	BAZAR CHOWK YADGAR, SK	GB		VILLAGE ORGANISATION KHASUM	VILL KHASUMIG TH	LCY	04760013996201	PLS						PKR					46,396.27	46,396.27	31-Dec-2005		
21900	0476	BAZAR CHOWK YADGAR, SK	GB		VILL ORGANI SATION GAMBA GRO	MOHALLAH GAMBA	LCY	04760014350201	PLS						PKR					85,033.92	85,033.92	31-Dec-2005		
21901	0476	BAZAR CHOWK YADGAR, SK	GB		VILLAGE ORGANISATION KRABATH	VILLAGE KRABATHA	LCY	04760014378901	PLS						PKR					36,873.85	36,873.85	31-Dec-2005		
21902	0476	BAZAR CHOWK YADGAR, SK	GB	769045130905	VILLAGE ORGANISATION BASINGO	VILL BASINGO BE	LCY	04760014414001	PLS						PKR					48,234.05	48,234.05	31-Dec-2005		
21903	0476	BAZAR CHOWK YADGAR, SK	GB		MUHAMMAD RAZA S O ALI HUSSAI	VILLAGE YOURANG	LCY	04760014588901	PLS						PKR					8,185.41	8,185.41	13-Dec-2006		
21904	0476	BAZAR CHOWK YADGAR, SK	GB		VILLAGE ORGANISATION MIRPEKH	VILLAGE MIRPE KH	LCY	04760014596801	PLS						PKR					100,548.56	100,548.56	31-Dec-2005		
21905	0476	BAZAR CHOWK YADGAR, SK	GB		VILLAGE ORGNISATION MISHALPA	VILLAGE MISHALPA	LCY	04760014682701	PLS						PKR					81,226.71	81,226.71	31-Dec-2005		
21906	0476	BAZAR CHOWK YADGAR, SK	GB		GHULAM HASSAN S O ABDU	VILL PARIBALA KHA	LCY	04760014951401	PLS						PKR					17,427.90	17,427.90	2-Aug-2006		
21907	0476	BAZAR CHOWK YADGAR, SK	GB		VILL ORGANISATION MANTHAL	VILL MANTHAL SKA	LCY	04760015337301	PLS						PKR					63,041.51	63,041.51	31-Dec-2005		
21908	0476	BAZAR CHOWK YADGAR, SK	GB		GHULAM RASOOL	VILL DAKHUD FRAN	LCY	04760015743501	PLS						PKR					1,881.02	1,881.02	18-Sep-2006		
21909	0476	BAZAR CHOWK YADGAR, SK	GB		V O MANZARIA	HUSSAIN ABAD SKA	LCY	04760016051801	PLS						PKR					33,986.57	33,986.57	31-Dec-2005		
21910	0476	BAZAR CHOWK YADGAR, SK	GB	76087118144	VILL ORGNISATION KHUMBO	SHAGHARAN VILL K	LCY	04760016507601	PLS						PKR					34,976.99	34,976.99	31-Dec-2005		
21911	0476	BAZAR CHOWK YADGAR, SK	GB		V O KAWARDO ASTANA	KAWARDO ASTANA	LCY	04760016627401	PLS						PKR					5,132.83	5,132.83	13-Sep-2006		
21912	0476	BAZAR CHOWK YADGAR, SK	GB	7130165178847	HAMIDUR REHMAN S O ATAUR RE	MOHALLAH KHARFA	LCY	04760016878401	PLS						PKR					258.31	258.31	7-Sep-2006		
21913	0476	BAZAR CHOWK YADGAR, SK	GB	7110386981881	V O PARAMBUQ	VILL PRAMBUQ P O	LCY	04760017734701	PLS						PKR					542.83	542.83	31-Dec-2005		
21914	0476	BAZAR CHOWK YADGAR, SK	GB		V O JAFFARI MOHALA	JAFARY MUHALLA C	LCY	04760017829001	PLS						PKR					1,788.39	1,788.39	13-Sep-2006		
21915	0476	BAZAR CHOWK YADGAR, SK	GB	7110325935135	MUHAMMAD HASSAN S O MUHAMM	HAJI METHAI SHOP	LCY	04760017923801	PLS						PKR					4,644.92	4,644.92	28-Mar-2006		
21916	0476	BAZAR CHOWK YADGAR, SK	GB		V O TUFAIL COLONY	TIFAIL COLONY SK	LCY	04760018038301	PLS						PKR					45,313.43	45,313.43	31-Dec-2005		
21917	0476	BAZAR CHOWK YADGAR, SK	GB		V O LATIF COLONY HARGISA	LATIF COLONY HAR	LCY	04760018075001	PLS						PKR					34,201.94	34,201.94	31-Dec-2005		
21918	0476	BAZAR CHOWK YADGAR, SK	GB		M S V O. SINKARMO KHARMONG	VILLAGE SINKARMO	LCY	04760018767201	PLS						PKR					6,107.24	6,107.24	13-Sep-2006		
21919	0476	BAZAR CHOWK YADGAR, SK	GB		V O KOHKUN SIRMIK	VILLAGE KOHKUN S	LCY	04760018827801	PLS						PKR					32,228.93	32,228.93	31-Dec-2005		
21920	0476	BAZAR CHOWK YADGAR, SK	GB		ALI S O ABDUL KARIM	VILLAGE KHADASS	LCY	04760018873201	PLS						PKR					3,120.93	3,120.93	9-Sep-2006		
21921	0476	BAZAR CHOWK YADGAR, SK	GB	27063325707	REGIMENTAL FUND	39 FF REGT C O FPU	LCY	04760019250801	PLS						PKR					1,345.97	1,345.97	13-Sep-2006		
21922	0476	BAZAR CHOWK YADGAR, SK	GB	27063325707	OFFICER MESS FU	OFFICER MESS 39 F	LCY	04760019251601	PLS						PKR					868.76	868.76	13-Sep-2006		
21923	0476	BAZAR CHOWK YADGAR, SK	GB		VILLAGE ORG RAZVIA TARKATI	VILLAGE TARKATI F	LCY	04760019923701	PLS						PKR					40.45	40.45	28-Jan-2006		
21924	0476	BAZAR CHOWK YADGAR, SK	GB	7110141997653	SYED ABBAS S O SYED HUSSAIN S	CHANKHUR MEHDI	LCY	04760020228201	PLS						PKR					220,543.64	220,543.64	20-Dec-2006		
21925	0476	BAZAR CHOWK YADGAR, SK	GB		MOHAMMAD HUSSAIN S O NAJAF	PARDEIS GENERAL	LCY	04760020236101	PLS						PKR					26,693.01	26,693.01	8-Jul-2006		
21926	0476	BAZAR CHOWK YADGAR, SK	GB	1310126439245	SHUHADA WELFARE FUND	ARMY PUBLIC SCH	LCY	04760020410601	PLS						PKR					109,189.45	109,189.45	21-Aug-2006		
21927	0476	BAZAR CHOWK YADGAR, SK	GB	1310173371259	FAISAL AZAM KHAN	A K R S P REGN OF	LCY	04760020987801	PLS						PKR					1,894.51	1,894.51	17-Jun-2006		
21928	0476	BAZAR CHOWK YADGAR, SK	GB	3740543375031	ABDULLAH MASOOD REHMANI	VILLAGE YAGOO KH	LCY	04760021111701	PLS						PKR					15,433.72	15,433.72	10-Jul-2006		
21929	0476	BAZAR CHOWK YADGAR, SK	GB	7110198830274	ROQIA	VILLAGE PINE KAM	LCY	04760021154301	PLS						PKR					32,068.27	32,068.27	24-Aug-2006		
21930	0476	BAZAR CHOWK YADGAR, SK	GB		V O TOLTI NO.2	VILL TOLTI KHARMA	LCY	04760014204203	CURR						PKR					2,551.00	2,551.00	8-Sep-2006		
21931	0476	BAZAR CHOWK YADGAR, SK	GB		VILLAGE ORGANISATION MENDI	PO DAMBODAS TEH	LCY	04760014694903	CURR						PKR					669.00	669.00	8-Sep-2006		
21932	0476	BAZAR CHOWK YADGAR, SK	GB		V O DALTA NO.2	DAGONI KHAPOLO	LCY	04760015446303	CURR						PKR					1,184.00	1,184.00	8-Sep-2006		
21933	0476	BAZAR CHOWK YADGAR, SK	GB	76053192190	V O NID SHIGAR	VILL NID PO DASO	LCY	04760019327103	CURR						PKR					1,026.50	1,026.50	8-Sep-2006		
21934	0476	BAZAR CHOWK YADGAR, SK	GB		V O NAZIM ABAD BASHO	VILLAGE AND PO B	LCY	04760023295203	CURR						PKR					897.00	897.00	8-Sep-2006		
21935	0476	BAZAR CHOWK YADGAR, SK	GB	76																				

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
21949	0476	BAZAR CHOWK YADGAR, SK	GB		VILLAGE ORGANISATION NARGACH	VILLAGE NARGACH	LCY	04760037579203	CURR						PKR					354.00	354.00	8-Sep-2006	
21950	0476	BAZAR CHOWK YADGAR, SK	GB		V.O MARHABA SIKSA KHAPLU	VILLAGE SIKSA CH	LCY	04760037749303	CURR						PKR					134.00	134.00	8-Sep-2006	
21951	0476	BAZAR CHOWK YADGAR, SK	GB	7130105132315	V O KHARKOO YOULSKILL	VILLAGE KHARKOO	LCY	04760037846503	CURR						PKR					3,758.00	3,758.00	12-Jun-2006	
21952	0476	BAZAR CHOWK YADGAR, SK	GB	7110217429429	WO GONPA WAZIRPUR SHIGAR	VILLAGE GONPA W	LCY	04760039131603	CURR						PKR					11,456.00	11,456.00	23-Apr-2005	
21953	0476	BAZAR CHOWK YADGAR, SK	GB	7110325488219	MUHAMMAD AKBAR KHAN AND SO	VILLAGE HAJI GAM	LCY	04760039903903	CURR						PKR					2,745.00	2,745.00	30-Mar-2006	
21954	0476	BAZAR CHOWK YADGAR, SK	GB	7110467307485	V.O SAKNO BAYAL RUNDU	VILLAGE SAKNO BA	LCY	04760039945303	CURR						PKR					4,295.00	4,295.00	17-Jul-2006	
21955	0477	KAPCO MOUZA HALA, KO	PB	32248617670	MR MOHAMMAD IQBAL	B NO-4 G T P S KO	LCY	04770002027901	PLS						PKR					0.07	0.07	1-Mar-2002	
21956	0477	KAPCO MOUZA HALA, KO	PB	3210302907975	MUHAMMAD NAJAF KHAN S/O FAIZ	H NO 241 P/O KHAS	LCY	04770004400801	PLS						PKR					14,850.36	14,850.36	5-Jun-2006	
21957	0477	KAPCO MOUZA HALA, KO	PB	4220101544329	DR MUHAMMAD IMRAN S/O HUSSA	KAPCO MEDICAL C	LCY	04770004428601	PLS						PKR					54,590.77	54,590.77	30-Mar-2006	
21958	0477	KAPCO MOUZA HALA, KO	PB	3230307237923	MUHAMMAD SHAHID S/O RASHID U	H NO 371 MODEL T	LCY	04770004483801	PLS						PKR					6,342.35	6,342.35	1-Apr-2006	
21959	0477	KAPCO MOUZA HALA, KO	PB	3210209662293	ARSHAD BASHIR	H NO 210 STREET N	LCY	04770004531101	PLS						PKR					2,681.27	2,681.27	8-Aug-2006	
21960	0477	KAPCO MOUZA HALA, KO	PB	27291070062	RAFIQUR TRADERS	27 NAND STREET S	LCY	04770009493703	CURR						PKR					1,127.00	1,127.00	9-May-2006	
21961	0477	KAPCO MOUZA HALA, KO	PB	3230356550767	HAJI SHARIF & CO	WARD NO 5 EID GA	LCY	04770013866803	CURR						PKR					3,129.00	3,129.00	23-Jun-2006	
21962	0478	YARN MARKET, FAISALABAD	PB		MUHAMMAD RAMZAN	PAKISTAN ART PRE	LCY	04780000277601	PLS						PKR					6,812.62	6,812.62	30-Oct-2006	
21963	0478	YARN MARKET, FAISALABAD	PB	24578154870	ASIF AHMED S/O FAZAL AHMED	MOHALLAH RAZA A	LCY	04780004358501	PLS						PKR					0.02	0.02	10-Jun-2002	
21964	0478	YARN MARKET, FAISALABAD	PB		SH. ASIF	P/224 ST NO 6 NEA	LCY	04780004407101	PLS						PKR					44,025.29	44,025.29	7-Mar-2006	
21965	0478	YARN MARKET, FAISALABAD	PB	24671998875	GHAZALA ISHAN D/O EHSAN UL HA	HOUSE NO 470 STR	LCY	04780004452801	PLS						PKR					6,171.60	6,171.60	15-Aug-2006	
21966	0478	YARN MARKET, FAISALABAD	PB		MUHAMMAD SHAFIQ	RASHTAN HOUSE T	LCY	04780005764501	PLS						PKR					29,624.02	29,624.02	31-Oct-2006	
21967	0478	YARN MARKET, FAISALABAD	PB		MUHAMMAD SHAHID S O M. YAQO	HOUSE NO 526 STR	LCY	04780005860801	PLS						PKR					2,676.65	2,676.65	12-Dec-2006	
21968	0478	YARN MARKET, FAISALABAD	PB	3110206378031	MUHAMMAD FARUKH MEHTAB	HOUSE NO P 34 UM	LCY	04780006121201	PLS						PKR					15,519.74	15,519.74	9-Jun-2006	
21969	0478	YARN MARKET, FAISALABAD	PB		ATTA MUHAMMAD SIDDIQ	H NO 647 ST NO 16	LCY	04780007111101	PLS						PKR					2,770.55	2,770.55	28-Feb-2006	
21970	0478	YARN MARKET, FAISALABAD	PB	3310009591087	MOHAMMAD SAQIB S O MOHAMMA	P.21 ST.NO.5 TARIC	LCY	04780070001901	FIX						PKR					5,836.19	5,836.19	12-Sep-2006	
21971	0478	YARN MARKET, FAISALABAD	PB		NIAZ WEVING	SUMANDRI ROAD F	LCY	04780024352503	CURR						PKR					39,476.00	39,476.00	21-Nov-2006	
21972	0478	YARN MARKET, FAISALABAD	PB		MULTAN ENGG LTD	YARN MARKET MO	LCY	04780031375203	CURR						PKR					6,766.96	6,766.96	10-Nov-2006	
21973	0478	YARN MARKET, FAISALABAD	PB		M/S BROTHERS SOAP	P-93-W-8 GOLE SA	LCY	04780039454003	CURR						PKR					2,496.00	2,496.00	12-Sep-2006	
21974	0478	YARN MARKET, FAISALABAD	PB	3310067104701	HADYAT ALI S/O BASHIR AHMED	P 489 ST NO 4 ISLA	LCY	04780040219903	CURR						PKR					7,925.00	7,925.00	23-May-2006	
21975	0478	YARN MARKET, FAISALABAD	PB		RAHMAT WAZIR TEXTILE MILLS LT	2-K.M JOYIAN WALA	LCY	04780041396203	CURR						PKR					15,329.25	15,329.25	21-Sep-2006	
21976	0478	YARN MARKET, FAISALABAD	PB	3310097336553	MUHAMMAD ALI	HOUSE NO 06 BLOC	LCY	04780042350103	CURR						PKR					3,154.00	3,154.00	15-Feb-2006	
21977	0478	YARN MARKET, FAISALABAD	PB	3310090611791	MUHAMMAD ARIF S/O ABDUL KARI	HAJI USMAN DAKKH	LCY	04780043047703	CURR						PKR					384.00	384.00	1-Sep-2006	
21978	0478	YARN MARKET, FAISALABAD	PB	3310013029175	MUHAMMAD AJMAL S/O G. MUHAM	P/117 ST NO 4 KAR	LCY	04780043835203	CURR						PKR					31,430.00	31,430.00	20-Nov-2006	
21979	0478	YARN MARKET, FAISALABAD	PB	3310017032163	MUHAMMAD JAMIL AHMAD	CHAK 232 RB BAWA	LCY	04780043877603	CURR						PKR					1,054.00	1,054.00	28-Dec-2006	
21980	0478	YARN MARKET, FAISALABAD	PB	3310097403497	ALI AHMED S/O SARDAR MUHAMM	232 RB BAWAY WA	LCY	04780043885703	CURR						PKR					2,354.00	2,354.00	9-May-2006	
21981	0478	YARN MARKET, FAISALABAD	PB	3310006024117	MR MUKHTAR AHMED S/O A DITTA	H NO 242-B-MOH-G	LCY	04780044718103	CURR						PKR					10,651.50	10,651.50	26-Sep-2006	
21982	0478	YARN MARKET, FAISALABAD	PB	3310053469105	M S CRESCOT MILLS LTD	SUGAR MILLS & DIS	LCY	04780044865403	CURR						PKR					20,406.13	20,406.13	7-Dec-2006	
21983	0478	YARN MARKET, FAISALABAD	PB	3310006407227	MR TAHIR JAVED S/O SIRAJULHAQ	HOUSE NO-C-177 G	LCY	04780045219403	CURR						PKR					2,591.00	2,591.00	15-May-2006	
21984	0478	YARN MARKET, FAISALABAD	PB	3310028894135	MUHAMMAD SARWAR S/O ABDUL	CHAK NO 67 J B SA	LCY	047800446477703	CURR						PKR					8,471.00	8,471.00	18-Nov-2006	
21985	0478	YARN MARKET, FAISALABAD	PB	3310063546887	MUHAMMAD HANIF S/O DIN MOHD	HOUSE NO P 346 B	LCY	047800447871803	CURR						PKR					9,505.00	9,505.00	17-Feb-2006	
21986	0478	YARN MARKET, FAISALABAD	PB	3310056423905	SARFRAZ AHMED & NASIM BEGUM	HUGO- TROENDLE	LCY	047800448330703	CURR						PKR					2,604.00	2,604.00	28-Jul-2006	
21987	0478	YARN MARKET, FAISALABAD	PB		AL MASOOM SOOP FACTORY	HOUSE 130 STREE	LCY	047800448746203	CURR						PKR					509.00	509.00	28-Nov-2006	
21988	0478	YARN MARKET, FAISALABAD	PB	24689249269	JAVAIID ANJUM	134 C GULBRG COL	LCY	04780051189703	CURR						PKR					2,836.00	2,836.00	8-Dec-2006	
21989	0478	YARN MARKET, FAISALABAD	PB		USMAN TRADERS	NEAR OCTROI POS	LCY	04780052119303	CURR						PKR					2,654.00	2,654.00	8-Sep-2006	
21990	0478	YARN MARKET, FAISALABAD	PB		MUHAMMAD AHMAD	HOUSE NO 875 BLC	LCY	04780052800603	CURR						PKR					21,150.00	21,150.00	13-Jan-2006	
21991	0478	YARN MARKET, FAISALABAD	PB	3310062334969	IMRAN ASGHAR	53 CHENAB MARKE	LCY	04780053092203	CURR						PKR					3,442.38	3,442.38	18-May-2006	
21992	0478	YARN MARKET, FAISALABAD	PB	3310091224481	MUHAMMAD AHMAD GILL S O NAS	H NO 50 ST 6 GULB	LCY	04780054438703	CURR						PKR					876.00	876.00	27-Jun-2006	
21993	0478	YARN MARKET, FAISALABAD	PB	3310007655563	MUHAMMAD SHEHZAD AZHAR S O	CHAK NO 66 J B DH	LCY	04780055620303	CURR						PKR					0.05	0.05	25-May-2006	
21994	0478	YARN MARKET, FAISALABAD	PB	3310503532927	HUSSNAN COTTON GINNERS	HOUSE NO P 52 ST	LCY	04780056773303	CURR						PKR					4,229.00	4,229.00	20-Jan-2006	
21995	0478	YARN MARKET, FAISALABAD	PB		M S CHAMPION INTERNATIONAL	H NO P 337 ST NO 9	LCY	04780056799503	CURR						PKR					8,125.00	8,125.00	16-Aug-2006	
21999																							

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
22011	0480	DARGAI	KPK		C.O.HASTAM BANDA MOHAMMAD	HASTAM BANDA MU	LCY	04800006477201	PLS						PKR					5,903.28	5,903.28	31-Aug-2006	
22012	0480	DARGAI	KPK		C.O. MUSLIM ABAD MUHAMMAD P	VILL. MUSLIM ABAD	LCY	04800006483201	PLS						PKR					12,870.89	12,870.89	23-Aug-2006	
22013	0480	DARGAI	KPK		C.O. MIAGANO KALAI	VILLAGE HERO SHA	LCY	04800006491101	PLS						PKR					2,457.54	2,457.54	19-Oct-2005	
22014	0480	DARGAI	KPK		C.O. MOH. MIANGAN KOT MKD.AG	VILL. & P.O. KOT MA	LCY	04800006499701	PLS						PKR					7,958.02	7,958.02	5-Sep-2006	
22015	0480	DARGAI	KPK		C.O. ZOOR MANDI HERO SHAH	VILL. ZOOR MANDI	LCY	04800006519001	PLS						PKR					18,399.02	18,399.02	12-Nov-2005	
22016	0480	DARGAI	KPK		C.O.BAGH DERAY	VILL BAGH DERAY	LCY	04800006527001	PLS						PKR					161.77	161.77	20-Mar-2006	
22017	0480	DARGAI	KPK		C.O.JAMMU BANDA	VILL. JAMMU BANDA	LCY	04800006815201	PLS						PKR					6,652.41	6,652.41	21-Feb-2005	
22018	0480	DARGAI	KPK		C.O. NASHONO KANDOW	VILL. NASHONO KA	LCY	04800006870101	PLS						PKR					3,945.89	3,945.89	13-Jul-2005	
22019	0480	DARGAI	KPK		C.O.GUL DHERI DARGAI MKD.AGE	C.O. GUL DHERI TE	LCY	04800006985501	PLS						PKR					783.12	783.12	22-Nov-2005	
22020	0480	DARGAI	KPK		C.O.ABBAS KALEY DARGAI MALAK	C.O.ABBAS KALEY	LCY	04800006989801	PLS						PKR					1,250.64	1,250.64	23-Nov-2005	
22021	0480	DARGAI	KPK		C.O.SHAMIR BANDA TEH DARGAI	SHAHMIR BANDA T	LCY	04800007032201	PLS						PKR					4,678.75	4,678.75	9-Jan-2006	
22022	0480	DARGAI	KPK		C.O.SERAI ANARTANGI	GARHI USMANI KHE	LCY	04800007058201	PLS						PKR					2,891.09	2,891.09	1-Feb-2005	
22023	0480	DARGAI	KPK		C.O.ABBAS KALEY 4	ABBAS KALEY-4 P	LCY	04800007065301	PLS						PKR					11,251.82	11,251.82	23-Apr-2005	
22024	0480	DARGAI	KPK		C.O.FAZLI ABAD	VILLAGE BURH SHA	LCY	04800007067401	PLS						PKR					13,850.02	13,850.02	4-Aug-2005	
22025	0480	DARGAI	KPK		CO ABDUL MANAN BANDA	VILL. ABDUL MANA	LCY	04800007074001	PLS						PKR					2,536.83	2,536.83	19-Aug-2006	
22026	0480	DARGAI	KPK		CO GHAMGEEN ABAD	MOH. BAJEZO CHA	LCY	04800007082101	PLS						PKR					4,360.04	4,360.04	26-Apr-2006	
22027	0480	DARGAI	KPK		CO KOPER PAYAN	KOPER PAYAN VILL	LCY	04800007097601	PLS						PKR					11,070.61	11,070.61	10-Feb-2005	
22028	0480	DARGAI	KPK		CO ANAR TANGI	MOH. ANAR TANGI	LCY	04800007124001	PLS						PKR					252.39	252.39	17-Jan-2005	
22029	0480	DARGAI	KPK		CO LANDAY CHUM	GHARI USMANI KHE	LCY	04800007129101	PLS						PKR					823.59	823.59	19-Aug-2005	
22030	0480	DARGAI	KPK		CO DRABO SHAH	GHARI USMANI KHE	LCY	04800007132901	PLS						PKR					889.76	889.76	7-Jul-2006	
22031	0480	DARGAI	KPK		CO STANADARO	VILL.STANADARO K	LCY	04800007145201	PLS						PKR					6,770.54	6,770.54	28-Mar-2006	
22032	0480	DARGAI	KPK		CO PATWARI KALAY	PATWARI KALAY TE	LCY	04800007165001	PLS						PKR					3,086.77	3,086.77	12-Aug-2005	
22033	0480	DARGAI	KPK		COMMUNITY ORGANIZATION HAS	GARHI USMANI KHE	LCY	04800007175601	PLS						PKR					2,680.77	2,680.77	7-Jun-2006	
22034	0480	DARGAI	KPK		C O MOHALLAH SWATI SHARIF AB	P.O GARHI USMANI	LCY	04800007218501	PLS						PKR					1,455.99	1,455.99	12-Mar-2005	
22035	0480	DARGAI	KPK	1540139491737	GHAZI MOHAMMAD S/O KHAISTA N	VILL. MIAN KALAI D	LCY	04800007238601	PLS						PKR					16,262.35	16,262.35	17-Feb-2006	
22036	0480	DARGAI	KPK		CO BADRAGA 1	VILL. BADRAGA P.O	LCY	04800007244901	PLS						PKR					8,417.10	8,417.10	31-Aug-2006	
22037	0480	DARGAI	KPK		C/O KUJAKAI MEHERDI	MAHEERDY DARGA	LCY	04800007262301	PLS						PKR					1,873.54	1,873.54	3-Oct-2005	
22038	0480	DARGAI	KPK		C O MALIK ABAD	POST OFFICE KOP	LCY	04800007280801	PLS						PKR					182.83	182.83	23-Nov-2005	
22039	0480	DARGAI	KPK		C O PAKISTAN KALAY	VILL. PAKISTAN KA	LCY	04800007341101	PLS						PKR					5,401.90	5,401.90	26-Jan-2006	
22040	0480	DARGAI	KPK		C/O DRABO SHAH MIX	VILL. GHARI USMAN	LCY	04800007399401	PLS						PKR					478.88	478.88	21-Feb-2005	
22041	0480	DARGAI	KPK		C/O SHAH ZADA BANDA BARAGA	VILL. & P.O. BARAG	LCY	04800007407601	PLS						PKR					2,270.96	2,270.96	1-Dec-2006	
22042	0480	DARGAI	KPK		C/O AKHOON ABAD	VILL. & P.O. GHARI	LCY	04800007436401	PLS						PKR					7,679.62	7,679.62	19-Aug-2005	
22043	0480	DARGAI	KPK		C.O FAZAL ABAD FEMALE NO.2	VILL. GHARI USMAN	LCY	04800007459201	PLS						PKR					121.31	121.31	18-Jan-2005	
22044	0480	DARGAI	KPK		C.O.ZARIF KHAN KOOPER	VILLAGE ZARIF KHA	LCY	04800007485301	PLS						PKR					9,855.55	9,855.55	22-Nov-2005	
22045	0480	DARGAI	KPK		C.O. AWAL KHAN BANDA	VILL. AWAL KHAN B	LCY	04800007489601	PLS						PKR					10,397.31	10,397.31	22-Nov-2005	
22046	0480	DARGAI	KPK		C.O.MALAKAND KHAS	VILL. & P.O. MALAK	LCY	04800007502201	PLS						PKR					27,658.29	27,658.29	20-Jun-2005	
22047	0480	DARGAI	KPK		COMMUNITY ORGAN HELPING HAI	VILL. DHESA P.O. M	LCY	04800007506501	PLS						PKR					4,809.70	4,809.70	15-Mar-2005	
22048	0480	DARGAI	KPK		C.O. SHALMAN FALAHI TANZEEM	VILL. SHALA BANDA	LCY	04800007513601	PLS						PKR					372.09	372.09	30-Mar-2005	
22049	0480	DARGAI	KPK		C.O. GUL NARGAS	VILL. GUL NARGAS	LCY	04800007514401	PLS						PKR					1,575.75	1,575.75	21-Nov-2005	
22050	0480	DARGAI	KPK		C.O. MIAN GULAN MIX	VILL. SORANA SHAH	LCY	04800007516001	PLS						PKR					414.17	414.17	9-Jul-2005	
22051	0480	DARGAI	KPK		C.O. PRIAN QADAMN KHALIA MIX	VILL. QADAMN KHAII	LCY	04800007518701	PLS						PKR					404.46	404.46	8-Apr-2005	
22052	0480	DARGAI	KPK		C.O. AL SAYYED PIRAN	VILLAGE AND P.O P	LCY	04800007536101	PLS						PKR					574.32	574.32	2-Mar-2005	
22053	0480	DARGAI	KPK		C.O. SIDRA JEWAR MIX	VILL. & P.O GHARI U	LCY	04800007554601	PLS						PKR					805.63	805.63	23-Nov-2005	
22054	0480	DARGAI	KPK		C.O.ETEHAD ARAKHAN DHERI SAK	VILL. ARAKHAN BAN	LCY	04800007556201	PLS						PKR					5,451.82	5,451.82	17-Aug-2006	
22055	0480	DARGAI	KPK		C.O. ROYDAR BANDA KOOPER	ROYDAR BANDA P	LCY	04800007560901	PLS						PKR					200.57	200.57	23-Apr-2005	
22056	0480	DARGAI	KPK		C.O. LAL KHAN KORONA	VILL. LAL KHAN KO	LCY	04800007571201	PLS						PKR					7,915.82	7,915.82	18-May-2005	
22057	0480	DARGAI	KPK		C.O. BUNJO BANDA MALAKAND	VILL. BUNJO BANDA	LCY	04800007580901	PLS						PKR					404.46	404.46	28-May-2005	
22058	0480	DARGAI	KPK		C.O. SARGARO SHAH BANDA	VILL. SARGARO SH	LCY	04800007610901	PLS						PKR					7,579.32	7,579.32	7-Apr-2005	
22059	0480	DARGAI	KPK		C.O. HERO SHAH MIX NO.1	VILL. HERO SHAH K	LCY	04800007616801	PLS						PKR					6,129.81	6,129.81	28-Dec-2006	
22060	0480	DARGAI	KPK		C.O. GHARIB ABAD MALAKAND	VILL. GHARIB ABAD	LCY	04800007672801	PLS						PKR					5,641.21	5,641.21	15-Apr-2005	
22061	0480	DARGAI	KPK		C.O. BAKRY KILLAY BADRAGA	VILL. BAKRY KILLYA	LCY	04800007674401	PLS						PKR					9,399.29	9,399.29	12-Nov-2005	
22062	0480	DARGAI	KPK		C.O. PALONOW NO.4 MIX	VILL. PALONOW P	LCY	04800007675201	PLS	</													

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
22073	0480	DARGAI		KPK		C/O PECKET COLONY KOT	VILL AND P/O KOT M	LCY	04800007846901	PLS						PKR					647.09	647.09	19-Jul-2005	
22074	0480	DARGAI		KPK		C/O MATTA GADIRA	VILL AND P/O DARG	LCY	04800007855601	PLS						PKR					19,064.32	19,064.32	8-Aug-2005	
22075	0480	DARGAI		KPK		C/O BAGH DHERI NO.2	PO HERO SHAH DA	LCY	04800007873001	PLS						PKR					388.29	388.29	7-Feb-2005	
22076	0480	DARGAI		KPK		C/O SERAI	VILL. SERAI JALAL H	LCY	04800007890701	PLS						PKR					4,578.29	4,578.29	22-Jun-2005	
22077	0480	DARGAI		KPK		COMMUNITY ORGANIZATION SAH	SAKHAKOT KHAS M	LCY	04800007918601	PLS						PKR					233.09	233.09	15-Sep-2006	
22078	0480	DARGAI		KPK		C O SALGARO WAZIR ABAD	WAZIR ABAD P O D	LCY	04800007946601	PLS						PKR					3,484.84	3,484.84	10-Apr-2006	
22079	0480	DARGAI		KPK		CO ABASEEN	VILLAGE KHARKAI	LCY	04800007968301	PLS						PKR					12,359.88	12,359.88	31-May-2006	
22080	0480	DARGAI		KPK		C O YUHANNA	MALAKAND KHAS M	LCY	04800008051801	PLS						PKR					161.77	161.77	20-Dec-2006	
22081	0480	DARGAI		KPK		COMMUNITY ORGANIZATION GHO	VILLAGE HARYAN K	LCY	04800008109501	PLS						PKR					1,342.73	1,342.73	10-Dec-2005	
22082	0480	DARGAI		KPK		C. O. MUNAWAR SHAH KILLI	VILLAGE ZANGAL P	LCY	04800008126101	PLS						PKR					705.09	705.09	10-Nov-2005	
22083	0480	DARGAI		KPK		C. O.MIANGANO BANGLA 2	HERO SHAH DARGA	LCY	04800008131601	PLS						PKR					2,920.13	2,920.13	5-Jan-2006	
22084	0480	DARGAI		KPK		C. O. SAYABAN	DOST MUHAMMAD	LCY	04800008133201	PLS						PKR					323.56	323.56	6-Apr-2006	
22085	0480	DARGAI		KPK		C O AKHUND ABAD 2	VILLAGE GARHI US	LCY	04800008135901	PLS						PKR					897.86	897.86	28-Jan-2006	
22086	0480	DARGAI		KPK	1540214364171	HASHIM KHAN S. O ALAM KHAN	KOT MALAKAND AG	LCY	04800008142001	PLS						PKR					4,940.54	4,940.54	3-Jan-2006	
22087	0480	DARGAI		KPK		C. O. KHAT KILLI	P. O. BADRAGA MA	LCY	04800008146201	PLS						PKR					5,872.57	5,872.57	6-Oct-2006	
22088	0480	DARGAI		KPK	1720144978519	N. R. S. P. P. A. F RECOVERY	HOUSE NO. 237C S	LCY	04800008178501	PLS						PKR					697.28	697.28	11-Apr-2005	
22089	0480	DARGAI		KPK		VILLAGE ORGANIZATION MUQAM	MUQAM KALAY PO	LCY	04800008237201	PLS						PKR					488.65	488.65	12-May-2006	
22090	0480	DARGAI		KPK		C. O. GHOU LAI DHAND	VILLAGE KOT MALA	LCY	04800008246501	PLS						PKR					3,106.17	3,106.17	2-Nov-2005	
22091	0480	DARGAI		KPK		C. O. MOONI SHAH	VILLAGE MOONI SH	LCY	04800008263601	PLS						PKR					4,853.38	4,853.38	21-Nov-2005	
22092	0480	DARGAI		KPK		C O BAGH DHERI NO. 3	VILLAGE BAGH DHE	LCY	04800008266001	PLS						PKR					744.19	744.19	29-Nov-2005	
22093	0480	DARGAI		KPK		V O MRASTA SAIDRA JOWAR	VILLAGE SAID RAJI	LCY	04800008280201	PLS						PKR					863.52	863.52	12-May-2006	
22094	0480	DARGAI		KPK		V.O READ.WELFARE ORGANIZATIO	VILLAGE LATIFEY F	LCY	04800008286101	PLS						PKR					485.34	485.34	26-Sep-2005	
22095	0480	DARGAI		KPK		V.O FALAH I TANZEEM MUNAWAR	MUKAMIL SHAH KA	LCY	04800008289601	PLS						PKR					4,246.69	4,246.69	29-Aug-2006	
22096	0480	DARGAI		KPK		C.O.DOSTAN. E.GUMBED	NEAR CIVIL HOSPIT	LCY	04800008335301	PLS						PKR					3,300.27	3,300.27	13-Jul-2005	
22097	0480	DARGAI		KPK		CO BARQ	VILL KHARKAI KAN	LCY	04800008373901	PLS						PKR					105.16	105.16	29-Jul-2005	
22098	0480	DARGAI		KPK		CO KOT KHAS	VILL. KOT P.O. KOT	LCY	04800008403801	PLS						PKR					4,756.31	4,756.31	3-Apr-2006	
22099	0480	DARGAI		KPK		CO WALI ABAD	VILL PLANDARA WA	LCY	04800008454301	PLS						PKR					1,569.26	1,569.26	10-Nov-2005	
22100	0480	DARGAI		KPK		CO UTMAN KHA IL KALLAY	VILL UTMAN KHELO	LCY	04800008460601	PLS						PKR					3,138.22	3,138.22	6-Oct-2006	
22101	0480	DARGAI		KPK		CO. SALGARO NO.3	VILL. SALGARO P.O	LCY	04800008518101	PLS						PKR					5,662.26	5,662.26	11-Nov-2005	
22102	0480	DARGAI		KPK		CO MARSTA	VILL. & P.O. BADRA	LCY	04800008531501	PLS						PKR					161.77	161.77	25-Nov-2006	
22103	0480	DARGAI		KPK	1610210773827	VO FALAH I TANZEEM GUNDO BAL	VILL.PALONOW P.O	LCY	04800008572501	PLS						PKR					699.40	699.40	18-Feb-2006	
22104	0480	DARGAI		KPK		C/O DURANO KALLAY	VILL DURANO KALL	LCY	04800008607501	PLS						PKR					6,309.37	6,309.37	17-May-2005	
22105	0480	DARGAI		KPK		VO FALAH I TANZEEM BARA SHAH	VILL. PALONOW P.O	LCY	04800008631201	PLS						PKR					808.90	808.90	27-Dec-2005	
22106	0480	DARGAI		KPK		CO RANG MALLA KHAS	NRSP/PPAF MALAK	LCY	04800008634701	PLS						PKR					3,146.57	3,146.57	13-Feb-2006	
22107	0480	DARGAI		KPK		CO SOCHA SANDA	NRSP /PPAF DARGA	LCY	04800008643401	PLS						PKR					14,851.38	14,851.38	18-Mar-2005	
22108	0480	DARGAI		KPK		VO FALAH I TANZEEM HAYANKOT	VILL. PALONOW P.O	LCY	04800008645001	PLS						PKR					361.91	361.91	7-Oct-2006	
22109	0480	DARGAI		KPK		CO MURSHA KHA IL	NRSP PPAF DARGA	LCY	04800008649301	PLS						PKR					2,790.66	2,790.66	5-Sep-2006	
22110	0480	DARGAI		KPK		CO SADA BAHAR (MIX)	NRSP PPAF DARGA	LCY	04800008650501	PLS						PKR					210.33	210.33	26-Jan-2005	
22111	0480	DARGAI		KPK	1540137163283	NAZIR AHMED S/O MOHD GUL	VILL. JABBAN P.O. &	LCY	04800008661901	PLS						PKR					548.07	548.07	30-Dec-2006	
22112	0480	DARGAI		KPK		CO JABAN COMMITTEE	NRSP/ PPAF DARGA	LCY	04800008662701	PLS						PKR					6,794.69	6,794.69	21-Feb-2005	
22113	0480	DARGAI		KPK		CO PATAK DARGAI (F) (MIX)	NRSP/PPAF DARGA	LCY	04800008663501	PLS						PKR					323.56	323.56	29-Jan-2005	
22114	0480	DARGAI		KPK	1540129844261	FALAH I TANZEEM DRABO SHAH	BASIRABAD VILL. K	LCY	04800008671401	PLS						PKR					339.72	339.72	25-Nov-2006	
22115	0480	DARGAI		KPK		VO ABU TURAB COMTY BOARD PA	VILL. PALONOW P.O	LCY	04800008673001	PLS						PKR					405.17	405.17	29-Aug-2006	
22116	0480	DARGAI		KPK		VO FALHI TANZEEM PRANGE	KOOPER BASIRABA	LCY	04800008690701	PLS						PKR					972.76	972.76	21-Feb-2006	
22117	0480	DARGAI		KPK		CO HAJIANO BANDA	NRSP / PPAF DARG	LCY	04800008706401	PLS						PKR					873.63	873.63	17-Oct-2005	
22118	0480	DARGAI		KPK		CO DARGAI PATTAK NO.2	NRSP / PPAF MALA	LCY	04800008709901	PLS						PKR					1,294.22	1,294.22	23-Feb-2005	
22119	0480	DARGAI		KPK		C/O ZIARATKAISHAH	VILL ZIARAT KAI P	LCY	04800008717801	PLS						PKR					2,264.91	2,264.91	25-Feb-2005	
22120	0480	DARGAI		KPK		CO KORKAMAN BANDA	NRSP / PPAF DISTT	LCY	04800008720601	PLS						PKR					404.46	404.46	21-Feb-2006	
22121	0480	DARGAI		KPK		VO PASBAN ISLAHI TANZEEM KHA	VILL. PALONOW P.O	LCY	04800008724901	PLS						PKR					598.14			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
22135	0480	DARGAI	KPK		C/O SHAMILAT	VILL SHAMILT P/O G	LCY	04800008985401	PLS						PKR					3,300.27	3,300.27	22-Mar-2006	
22136	0480	DARGAI	KPK		VO MUBARAK KHEL FALAHI TANZE	MUBARAK KHEL CO	LCY	04800009013901	PLS						PKR					467.52	467.52	11-Sep-2006	
22137	0480	DARGAI	KPK		CO KHIDMAT GHAR	VILL. & P.O. KHARK	LCY	04800009027701	PLS						PKR					7,474.18	7,474.18	29-Mar-2006	
22138	0480	DARGAI	KPK		CO SHAH E MINA	VILL. MINA P.O. MIN	LCY	04800009042701	PLS						PKR					3,235.59	3,235.59	3-Aug-2006	
22139	0480	DARGAI	KPK		VO MONDA KOI BANDA ORGNIZAT	VILL. HEROSHAH P	LCY	04800009061901	PLS						PKR					80.89	80.89	10-Oct-2006	
22140	0480	DARGAI	KPK		VO PAHGHAM E SAHAR	VILL. PALONOW P.O	LCY	04800009070701	PLS						PKR					148.82	148.82	10-Oct-2006	
22141	0480	DARGAI	KPK	1710103037291	ALTAFUR REHMAN SO SHAUKAT A	VILL. & P.O. UTMAN	LCY	04800009076601	PLS						PKR					234.57	234.57	7-Feb-2006	
22142	0480	DARGAI	KPK		WUA TUBE WELL MOH.MISREY	VILL. PALONOW P.O	LCY	04800009096701	PLS						PKR					1,570.86	1,570.86	3-Jul-2006	
22143	0480	DARGAI	KPK		CO CREDIT GROUP	VILL.GHARI USMAN	LCY	04800009109201	PLS						PKR					1,064.51	1,064.51	28-Mar-2006	
22144	0480	DARGAI	KPK	1540214479249	MUJAHID WELFARE ORG. SOOCHA	VILL.SOOCHA BAND	LCY	04800009118701	PLS						PKR					405.12	405.12	29-Aug-2006	
22145	0480	DARGAI	KPK		CO KHAWATEEN MUSLIM ABAD	VILL MUSLIM ABAD	LCY	04800009140801	PLS						PKR					428.71	428.71	27-Sep-2006	
22146	0480	DARGAI	KPK	1540187595957	SULTANZEB S/O SHER ZAMAN	VILL. QALDARA P.O	LCY	04800009141601	PLS						PKR					588.06	588.06	24-Jan-2006	
22147	0480	DARGAI	KPK		C O STAR	VILL ALEEFAY KALL	LCY	04800009148301	PLS						PKR					404.46	404.46	3-Apr-2006	
22148	0480	DARGAI	KPK		W.U.A. TUBEWELL SALGARO NO.2	VILL. QALDARA P.O	LCY	04800009151101	PLS						PKR					1,562.80	1,562.80	6-Feb-2006	
22149	0480	DARGAI	KPK		W.U.A.PALIA SHAH HEROSHAH	VILL. ZORMANDI P.O	LCY	04800009199901	PLS						PKR					404.46	404.46	20-Feb-2006	
22150	0480	DARGAI	KPK		CO ZARYAB	VILL. KHARKI P.O. G	LCY	04800009200301	PLS						PKR					873.63	873.63	7-Oct-2006	
22151	0480	DARGAI	KPK		W.U.A.PLANDARA WARTAIR	VILL. PALANDARA P	LCY	04800009209701	PLS						PKR					4,101.08	4,101.08	4-Feb-2006	
22152	0480	DARGAI	KPK	1540234982377	FALAHI TANZEEM SABEEL BANDA	VILL. SABEEL BAND	LCY	04800009214101	PLS						PKR					2,103.13	2,103.13	10-Oct-2006	
22153	0480	DARGAI	KPK		CO SHOAB BANDA	VILL. SHOAB BAND	LCY	04800009224701	PLS						PKR					3,559.14	3,559.14	1-Dec-2006	
22154	0480	DARGAI	KPK	1710245391447	GUL SAID KHAN S/O KHAISTA KHA	VILL. MARGHAN P.O	LCY	04800009228501	PLS						PKR					53.36	53.36	9-Jan-2006	
22155	0480	DARGAI	KPK		CO TIHAD GUL DHERI	LIAQAT ALI & NAK A	LCY	04800009346101	PLS						PKR					1,219.17	1,219.17	30-Jan-2006	
22156	0480	DARGAI	KPK		V/O FALAHI TANZEEM WACH TANG	DAUD KHAN & SHAH	LCY	04800009381201	PLS						PKR					23,464.46	23,464.46	6-Jun-2006	
22157	0480	DARGAI	KPK		CO SAKHAKOT FALAHI TANZEEM	ISHTIYAO ASHRAF	LCY	04800009425601	PLS						PKR					8,150.19	8,150.19	3-Mar-2006	
22158	0480	DARGAI	KPK	1540175917793	MIR ALAM KHAN S/O AHMAD	PETAO GUL MUQAN	LCY	04800009456401	PLS						PKR					5,079.82	5,079.82	26-Dec-2006	
22159	0480	DARGAI	KPK	1540137969253	GUL MUHAMMAD S/O FAZAL MUHA	SALGARO MIAN KA	LCY	04800009470601	PLS						PKR					1,791.98	1,791.98	4-Oct-2006	
22160	0480	DARGAI	KPK		W.U.A.TWEL SAMAR DIN DOBAN	ABAS KHAN S/OSAN	LCY	04800009514301	PLS						PKR					404.46	404.46	18-Aug-2006	
22161	0480	DARGAI	KPK		TWELL SULTAN ZARIN	MOH.BANDA ZARIF	LCY	04800009664801	PLS						PKR					161.77	161.77	15-Dec-2006	
22162	0480	DARGAI	KPK		TW W/C KHALID KHAN	JEHAN GIR KHAN S	LCY	04800009708501	PLS						PKR					1,617.79	1,617.79	3-Aug-2006	
22163	0480	DARGAI	KPK		TWELL INAYAT KHAN	VILL. OLD HEROSH	LCY	04800009712101	PLS						PKR					1,617.79	1,617.79	31-Jul-2006	
22164	0480	DARGAI	KPK	1540169511789	CO SARA	VILL. RABAR SHAH	LCY	04800009757401	PLS						PKR					2,200.18	2,200.18	5-Dec-2006	
22165	0480	DARGAI	KPK	1540132453667	CO KUWAN CHAM	MOHALLAH SWATI	LCY	04800009817401	PLS						PKR					2,384.26	2,384.26	6-Dec-2006	
22166	0480	DARGAI	KPK	1540106977215	JAMIL AND DIDAR GUL	V/P.O DARGAI MAL	LCY	04800016239703	CURR						PKR					904.00	904.00	26-Jun-2006	
22167	0480	DARGAI	KPK		CO GUL DHERI 2	GUL DHERI P/O HE	LCY	04800022612503	CURR						PKR					2,040.00	2,040.00	13-Mar-2006	
22168	0480	DARGAI	KPK	1540107180309	W.U.A.T.WEL HERYAN KOT	AADAM KHAN& MU	LCY	04800022638703	CURR						PKR					377.00	377.00	29-Jun-2006	
22169	0480	DARGAI	KPK	1540214406469	C/O PEZGHAY KHAASS	VILL P/O KOT MKD	LCY	04800022769203	CURR						PKR					1,750.00	1,750.00	12-Oct-2006	
22170	0480	DARGAI	KPK		V/ROSHNI WELFAIR ORGANIZAT	KAKI KALAY SHAMI	LCY	04800022824003	CURR						PKR					5,855.00	5,855.00	29-Aug-2006	
22171	0480	DARGAI	KPK		WUA FAZAL NASEER HERO SHAH	SHAHI BAGH HERO	LCY	04800022858303	CURR						PKR					200.00	200.00	27-Jun-2006	
22172	0480	DARGAI	KPK				LCY	30019900983586	CD-MISC		RTC	4330636			PKR					10,000.00	10,000.00	02/10/2006	
22173	0480	DARGAI	KPK				LCY	30019900983586	CD-MISC		RTC	4330642			PKR					10,000.00	10,000.00	02/10/2006	
22174	0480	DARGAI	KPK				LCY	30019900983586	CD-MISC		RTC	4330645			PKR					10,000.00	10,000.00	02/10/2006	
22175	0481	KARACHI-MAURIPUR VIL	SD		MR GHULAM HUSSAIN	C/O MOHD ALI MED	LCY	04810002726101	PLS						PKR					534.84	534.84	31-Aug-2006	
22176	0481	KARACHI-MAURIPUR VIL	SD		MR IMAM BUX S/O MOHD YAQUB	C/O MOHD SIDDIQ	LCY	04810002924101	PLS						PKR					9,319.18	9,319.18	6-Feb-2006	
22177	0481	KARACHI-MAURIPUR VIL	SD		MR ABDUL WAHID S/O KADIR BUX	C/O MAURIPUR ME	LCY	04810003040701	PLS						PKR					7,727.87	7,727.87	6-Sep-2006	
22178	0481	KARACHI-MAURIPUR VIL	SD		MR SALEEM S/O DADO	C/O HAYAT DRY CL	LCY	04810003356301	PLS						PKR					8,113.56	8,113.56	9-Aug-2006	
22179	0481	KARACHI-MAURIPUR VIL	SD		TAJ MOHAMMED S/O ESSA PHOTO	C/O DAWOOD RATI	LCY	04810003721501	PLS						PKR					26,315.35	26,315.35	4-Sep-2006	
22180	0481	KARACHI-MAURIPUR VIL	SD		HAJI S/O SAKHI DAD /AHMED E/S F	SAFAR VILLAGE HA	LCY	04810003894501	PLS						PKR					15,740.94	15,740.94	4-Sep-2006	
22181	0481	KARACHI-MAURIPUR VIL	SD	4200062602431	MR NABI BUX	FAQIR MOHD GOTH	LCY	04810004563301	PLS						PKR					3,323.36	3,323.36	22-Apr-2006	
22182	0481	KARACHI-MAURIPUR VIL	SD		MR UMER BAKHASH	HA NO 502 SALEH N	LCY	04810004809101	PLS						PKR					3,685.63	3,685.63	17-Jul-2006	
22183	0481	KARACHI-MAURIPUR VIL	SD		MRS RUKHSANA W/O MOHD AFZA	HOUSE NO 78 JAVE	LCY	04810004982501	PLS						PKR					61,539.31	61,539.31	10-Nov-2006	
22184	0481	KARACHI-MAURIPUR VIL	SD		MR ARIF MASIH	SAEED ULLAH GOT	LCY	04810005196501	PLS						PKR					0.01	0.01	18-Jun-2002	
22185	0481	KARACHI-MAURIPUR VIL	SD	50572109705	RUMAISA	1.																	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
22197	0482	DAHARKI	SD	4510140820135	MR TAARA CHAND S/O LACHMAN	MANDIR GALI DAHA	LCY	04820009817701	PLS						PKR					26,460.88	26,460.88	18-Jul-2006	
22198	0482	DAHARKI	SD	4510123136763	MR ABDUL RAZAK	VILLAGE MOHD KHA	LCY	04820010744701	PLS						PKR					465.56	465.56	19-May-2006	
22199	0482	DAHARKI	SD	4510125135637	MR ALLAH JEWAYO S/O ALLAH WA	MUSLIM COLONEY	LCY	04820011235801	PLS						PKR					814.39	814.39	21-Mar-2006	
22200	0482	DAHARKI	SD	4510106172039	MANO JEE	MUHALLA HAFIZAB	LCY	04820011251601	PLS						PKR					3,681.81	3,681.81	12-Aug-2006	
22201	0482	DAHARKI	SD	5510117329823	HAZRILAL & NAND LAL	HINDO MUHALLAH	LCY	04820011306701	PLS						PKR					1,444.34	1,444.34	6-Mar-2006	
22202	0482	DAHARKI	SD	4510593791997	GHULAM SARWAR S/O KAREEM BI	SOMMRO MOUHALL	LCY	04820011523801	PLS						PKR					4,150.94	4,150.94	12-Sep-2006	
22203	0482	DAHARKI	SD	4510187666624	HASHMAT BIBI W/O BASHIR AHME	NEAR CITY PUMP S	LCY	04820011542001	PLS						PKR					1,180.48	1,180.48	22-Aug-2006	
22204	0482	DAHARKI	SD	4510188875163	MR SUNEEL KUMAR	BHAI LAL P/O RAHR	LCY	04820022511503	CURR						PKR					1,712.50	1,712.50	26-Jan-2006	
22205	0482	DAHARKI	SD	4510136761035	MR UBAID UR REHMAN	ENGRO CHEMICAL	LCY	04820025577003	CURR						PKR					13,457.00	13,457.00	14-Dec-2006	
22206	0482	DAHARKI	SD		M/S KARACHI AWAMI CLOTH CENT	NEAR H B L DAHAR	LCY	04820025828103	CURR						PKR					2,840.00	2,840.00	20-Nov-2006	
22207	0482	DAHARKI	SD	4550421388133	MR RAHMATULLAH S/O JUMA KHA	MARI GAS COMPAN	LCY	04820026418503	CURR						PKR					1,249.00	1,249.00	18-Apr-2006	
22208	0482	DAHARKI	SD		MS AWASLA OLD MOTOR PARTS	MAIN ROAD NAR H	LCY	04820028004203	CURR						PKR					3,479.00	3,479.00	13-Feb-2006	
22209	0482	DAHARKI	SD	4510167030483	BASHIR AHMED S/O AHMED BUX	AMEER BUX MOUH	LCY	04820029458803	CURR						PKR					151.00	151.00	26-Aug-2006	
22210	0482	DAHARKI	SD		CITY PETROLUM SERVICE	NEAR SHAHAN SHA	LCY	04820029482103	CURR						PKR					13,390.00	13,390.00	5-Apr-2006	
22211	0483	SHORKOT CANTT.	PB	3330265212315	FAZAL MOHAMMAD S/O HEERA	CHAK NO 697-39 P	LCY	04830003747201	PLS						PKR					5,381.64	5,381.64	20-Sep-2006	
22212	0483	SHORKOT CANTT.	PB	3720350846425	MR FAQIR MUHAMMAD	CHAK NO 693-35 P	LCY	04830003878401	PLS						PKR					22,662.46	22,662.46	20-Jul-2006	
22213	0483	SHORKOT CANTT.	PB	26268791421	MST JAMILA BIBI W/O ABDUL MAJ	CHAK NO 326 SHOR	LCY	04830006514001	PLS						PKR					4,729.24	4,729.24	22-Feb-2006	
22214	0483	SHORKOT CANTT.	PB	25458456101	MR BARKAT ALI	MAIN ROAD AZAD F	LCY	04830006563101	PLS						PKR					1,008.93	1,008.93	23-Dec-2006	
22215	0483	SHORKOT CANTT.	PB	26268431435	TAHIRA KOUSAR	CHAK NO 330 GB D	LCY	04830008706501	PLS						PKR					25,809.32	25,809.32	15-May-2006	
22216	0483	SHORKOT CANTT.	PB	26286210587	MUHAMMAD TARIQ SAEED S/O M.	CHAK NO 328 GB T	LCY	04830009996301	PLS						PKR					2,600.04	2,600.04	19-Sep-2006	
22217	0483	SHORKOT CANTT.	PB	26260412534	NAZIR FATIMA SHAKIR	CHAK NO 327 GB T	LCY	04830010159301	PLS						PKR					74,105.04	74,105.04	3-Apr-2006	
22218	0483	SHORKOT CANTT.	PB	26235158974	MR IMAM UD DIN	IMAM UD DIN CHAK	LCY	04830010962001	PLS						PKR					9,768.96	9,768.96	26-Jan-2006	
22219	0483	SHORKOT CANTT.	PB	3325393516467	SULTAN NASEER S/O SABIR ALI	CHAK NO 326 GB D	LCY	04830011588501	PLS						PKR					8,713.58	8,713.58	19-Apr-2006	
22220	0483	SHORKOT CANTT.	PB	3333204610006	MUHAMMAD SAEED & KHURSHEE	AFZAL ROAD SHOR	LCY	04830011620401	PLS						PKR					757.92	757.92	20-Sep-2006	
22221	0483	SHORKOT CANTT.	PB	21062168749	DR MUHAMMAD AZHAR IQBAL	5-SQN PAF BASE R	LCY	04830011945801	PLS						PKR					0.01	0.01	19-Apr-2002	
22222	0483	SHORKOT CANTT.	PB	3330321947425	MUHAMMAD AKRAM SO NOOR MU	REHMAT COLONY S	LCY	04830012323101	PLS						PKR					246,470.10	246,470.10	28-Jun-2006	
22223	0483	SHORKOT CANTT.	PB	3320313824030	TAHIRA SHAMIM DO GHULAM MUH	H/ NO 556 WARD N	LCY	04830012495301	PLS						PKR					0.05	0.05	6-May-2002	
22224	0483	SHORKOT CANTT.	PB	26236042216	TARSEES S/O YOUSUF MASIH	HAVELI RECLAMAT	LCY	04830012533101	PLS						PKR					0.01	0.01	31-May-2002	
22225	0483	SHORKOT CANTT.	PB	26137379908	MUHAMAMD RAMZAN SO IMAM DI	CHAK NO 326 GB D	LCY	04830012937301	PLS						PKR					133,669.29	133,669.29	14-Mar-2006	
22226	0483	SHORKOT CANTT.	PB	25378053456	SHAFQAT ALI SO MUHAMMAD AKE	CHAK NO 409 JB P	LCY	04830012964501	PLS						PKR					995.48	995.48	23-Jan-2006	
22227	0483	SHORKOT CANTT.	PB	4200011235654	NIAZ AHMAD SO FAZAL DIN	CHAK NO 409 JB T	LCY	04830013258601	PLS						PKR					159.37	159.37	29-May-2006	
22228	0483	SHORKOT CANTT.	PB	3330303021210	ABDUL GHAFUOR SO MOUZE ALI	CHAK NO 327 GB S	LCY	04830013265701	PLS						PKR					1,317.87	1,317.87	31-Jan-2006	
22229	0483	SHORKOT CANTT.	PB	32878600506	MUHAMMAD ISHIQ SO ABDUL RAZ	CHAK NO 12-D KHA	LCY	04830013396901	PLS						PKR					18,443.01	18,443.01	22-Aug-2006	
22230	0483	SHORKOT CANTT.	PB	3330265457891	GHULAM MURTAZA SO M. YOUSAF	CHAK NO 482 GB T	LCY	04830014654701	PLS						PKR					1,635.92	1,635.92	16-Jan-2006	
22231	0483	SHORKOT CANTT.	PB	3710457346541	GHULAM RASOOL S/O MEHBOOB	C/O UMO 485 CRC	LCY	04830014714201	PLS						PKR					991.15	991.15	14-Jul-2006	
22232	0483	SHORKOT CANTT.	PB	3330222208085	YOUSAF SHAH S/O TAHIR SHAH	BRK 2/9 LATIF MES	LCY	04830014909201	PLS						PKR					838.96	838.96	19-Jun-2006	
22233	0483	SHORKOT CANTT.	PB	3330379798913	M.AFZAL S/O LAL MUHAMMAD	CHAK NO/327 GB. T	LCY	04830015420801	PLS						PKR					46,650.30	46,650.30	28-Feb-2006	
22234	0483	SHORKOT CANTT.	PB	3330347125673	MUHAMMAD AMIN S/O	GHULAM HUSSAIN	LCY	04830016332701	PLS						PKR					5,214.34	5,214.34	6-Dec-2006	
22235	0483	SHORKOT CANTT.	PB	9140001367857	ABDUL REHMAN SO NAZIR AHMAD	HOUSE NO A 59 SH	LCY	04830016384001	PLS						PKR					12,299.63	12,299.63	24-Apr-2006	
22236	0483	SHORKOT CANTT.	PB	3320369142311	M/S ALI FINE STEEL WORKS	SHORKOT CITY RO	LCY	04830028549703	CURR						PKR					804.00	804.00	27-Jun-2006	
22237	0483	SHORKOT CANTT.	PB	3630290755715	MUHAMMAD HAFEEZULLAH SO AS	NAAHAMUT AVOAT	LCY	04830030009303	CURR						PKR					1,182.00	1,182.00	11-Nov-2006	
22238	0483	SHORKOT CANTT.	PB	3330321067981	AHSAN HANIF S/O MUHAMMAD HA	CHAK NO 329/ G B	LCY	04830039574703	CURR						PKR					8,375.00	8,375.00	16-Sep-2006	
22239	0484	TORAWARAY, HANGU	KPK	14460419017	REHMAN GUL SO PAYO KHAN	VILLAGE AND POST	LCY	04840000260001	PLS						PKR					438.43	438.43	26-Aug-2006	
22240	0484	TORAWARAY, HANGU	KPK	14461071122	NOOR KHAN SO HAIDER KHAN	VILLAGE TORA GH	LCY	04840000640801	PLS						PKR					6,707.10	6,707.10	23-Sep-2006	
22241	0484	TORAWARAY, HANGU	KPK	1410108714413	SAKHI AHMED	MOHLLAHKHADO K	LCY	04840000656201	PLS						PKR					7,695.80	7,695.80	10-Mar-2006	
22242	0484	TORAWARAY, HANGU	KPK	1430119164743	GUL MHAMMAD SO MOHAMMAD K	VILLAGE AND POST	LCY	04840000942601	PLS						PKR					11,602.98	11,602.98	26-Aug-2006	
22243	0484	TORAWARAY, HANGU	KPK	14356238732	SAIFUR REHMAN SO KHEWA KHA	MOHLLAH BERAM K	LCY	04840001089401	PLS						PKR					19,099.34	19,099.34	28-Aug-2006	

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
22259	0486	GAWADAR	BL	5210119137473	LAL MOHAMMAD	C O GHULAM RASO	LCY	04860002035601	PLS						PKR					10,943.43	10,943.43	15-Nov-2006	
22260	0486	GAWADAR	BL	5210177675043	SIDDIQ AHMAD S O ABDUL	C O ASKANI HOTEL	LCY	048600020407501	PLS						PKR					2,985.89	2,985.89	1-Dec-2006	
22261	0486	GAWADAR	BL		TAJ MOHAMMAD	C O MOHAMMAD NA	LCY	04860002683001	PLS						PKR					50,179.29	50,179.29	5-May-2006	
22262	0486	GAWADAR	BL		HASSAN NAZAR MOHAMMAD	HAJI GHULAM RASO	LCY	04860003413201	PLS						PKR					17,621.42	17,621.42	18-Jul-2006	
22263	0486	GAWADAR	BL	5210105632234	JAN MOHAMMAD	C O ASHRAF SHOP	LCY	04860003554301	PLS						PKR					18,798.51	18,798.51	18-Sep-2006	
22264	0486	GAWADAR	BL	0051948294301	ASAMUDDIN	GWADUR BR GAWI	LCY	04860004810101	PLS						PKR					84,023.51	84,023.51	6-Jan-2006	
22265	0486	GAWADAR	BL	0050856240670	MOHAMMAD MAYYAR	VILLAGE MEETING	LCY	04860004968101	PLS						PKR					69,746.87	69,746.87	25-May-2006	
22266	0486	GAWADAR	BL		RAMZAN S O GIYABAI	GHULAM MOHAMM	LCY	04860005110501	PLS						PKR					2,790.86	2,790.86	30-Oct-2006	
22267	0486	GAWADAR	BL	0063342058802	QADIR BUX S O KHUDA BUX	R O ZEHRAN SUB T	LCY	04860005181101	PLS						PKR					7,322.37	7,322.37	18-Aug-2006	
22268	0486	GAWADAR	BL	0063334087854	SHARIFA M O HASSAN	SOHRABI WARD GO	LCY	04860005572301	PLS						PKR					1,233.80	1,233.80	24-Feb-2006	
22269	0486	GAWADAR	BL		UMER S O NABI BUX	R O QABD TEHSIL S	LCY	04860006124801	PLS						PKR					2,651.73	2,651.73	20-Nov-2006	
22270	0486	GAWADAR	BL	5210123101323	GHULAM MUSTAF S O NOOR MOHI	SHORABI WARD GV	LCY	04860006145701	PLS						PKR					819.58	819.58	28-Dec-2006	
22271	0486	GAWADAR	BL		DR.NAZIR AHMED S O M.ALI	R O MUJAHID WARD	LCY	04860006152801	PLS						PKR					3,178.82	3,178.82	4-Oct-2006	
22272	0486	GAWADAR	BL	5210215655105	DR. MUHAMMAD SHARIF S O ALLA	DISTRICT HEADQUA	LCY	04860006171001	PLS						PKR					2,132.37	2,132.37	29-Jun-2006	
22273	0486	GAWADAR	BL		SHAH NAWAZ S O PEER BAKHSH	R O BUS STAND SH	LCY	04860006184001	PLS						PKR					4,435.84	4,435.84	18-May-2006	
22274	0486	GAWADAR	BL		NISAR AHMED S O M YAQOOB	R O GHULAM SARW	LCY	04860006205201	PLS						PKR					3,192.09	3,192.09	3-Jun-2006	
22275	0486	GAWADAR	BL	5440004503609	ABDUL ALI JALALZAI S O ABDUL W	R O VILLEGE KUNO	LCY	04860006217401	PLS						PKR					1,735.03	1,735.03	29-Jun-2006	
22276	0486	GAWADAR	BL		MAHIGEEER ITIHAD GWADAR	C O MAHIGEEER ITIH	LCY	04860006263901	PLS						PKR					502.14	502.14	24-Jul-2006	
22277	0486	GAWADAR	BL		MUHAMMAD AKRAM S O MUHAMM	R O CHAK.NO.24.G	LCY	04860006286401	PLS						PKR					791.71	791.71	31-Aug-2006	
22278	0486	GAWADAR	BL	5220207633961	HABIB S O GHULAM MUHAMMAD	NIGORI WARD GWA	LCY	04860006301701	PLS						PKR					22,848.72	22,848.72	5-Sep-2006	
22279	0486	GAWADAR	BL	5210122721015	MUHAMMAD AZEEM	R O USMANIA WAR	LCY	04860006452001	PLS						PKR					1,495.34	1,495.34	26-Aug-2006	
22280	0486	GAWADAR	BL	5210105658265	BABAR ALI S O NASIR ALI	CAPT. MURAD BUK	LCY	04860006529801	PLS						PKR					2,252.41	2,252.41	18-Mar-2006	
22281	0486	GAWADAR	BL	4240119653979	ZAHID HUSSAIN S O SADIQ HUSSA	CAA AIR PORT GW	LCY	04860006539301	PLS						PKR					1.03	1.03	2-Jun-2006	
22282	0486	GAWADAR	BL	5210151275449	MOHAMMAD ISHAQ	DASHTI PARA GAW	LCY	04860006614503	CURR						PKR					1,158.00	1,158.00	8-Aug-2006	
22283	0486	GAWADAR	BL	5210119515223	ASGHAR ALI S O DOST MOAMMAD	BAOCH RADIO GWA	LCY	04860009523303	CURR						PKR					284.00	284.00	3-Feb-2006	
22284	0486	GAWADAR	BL	5220103111275	BASHIR AHMED AND RAFIQ AHMEI	OMAN GIFT CENTE	LCY	04860009955403	CURR						PKR					2,604.00	2,604.00	6-Jun-2006	
22285	0486	GAWADAR	BL		CITY TRADERS GAWADER	MR. ABDUL REHAN	LCY	04860009997803	CURR						PKR					913.00	913.00	28-Nov-2006	
22286	0486	GAWADAR	BL		ADNAN DISTRIBUTORS	ADNAN DISTRIBUTO	LCY	04860010100003	CURR						PKR					167.00	167.00	17-Nov-2006	
22287	0486	GAWADAR	BL		M S BALOCH ENTERPRISES	SHAHI BAZAR NEAR	LCY	04860011415003	CURR						PKR					970.00	970.00	11-Nov-2006	
22288	0486	GAWADAR	BL	5210192103795	JALAL KHAN S O QADIR DAD	CAPTAIN MURAD B	LCY	04860011596003	CURR						PKR					21,725.00	21,725.00	10-Jul-2006	
22289	0486	GAWADAR	BL	4320620910371	NAWAB KHAN BROHI	MAKRAN ESTATE A	LCY	04860012005403	CURR						PKR					24,880.00	24,880.00	24-Feb-2006	
22290	0486	GAWADAR	BL	4240169072659	SHAHID RAZA KHAN LODHI	517 MARAI PUR HA	LCY	04860012021603	CURR						PKR					2,854.00	2,854.00	5-Sep-2006	
22291	0486	GAWADAR	BL	5210124486141	HYDER ALI S O ALI	R/O WARD NO 05 S	LCY	04860012306003	CURR						PKR					7,135.00	7,135.00	20-Feb-2006	
22292	0486	GAWADAR	BL	5220114336779	HABIB UR REHMAN	ABU ZAKRIA HARD	LCY	04860012403203	CURR						PKR					8,162.00	8,162.00	20-Nov-2006	
22293	0486	GAWADAR	BL	5210105666323	MOHD SIDDIQE AND MOHD HASSA	GOHTARI MOHALLA	LCY	04860012615703	CURR						PKR					3,604.00	3,604.00	20-Nov-2006	
22294	0486	GAWADAR	BL	5220338926501	ABDUL QAYYUM	ABDUL KARIM CAR	LCY	04860013166503	CURR						PKR					70,085.00	70,085.00	20-Nov-2006	
22295	0486	GAWADAR	BL		UMER	UMER	LCY	04860004298280	FIX						PKR					203,072.87	203,072.87	2-Jan-2006	
22296	0486	GAWADAR	BL				LCY	30019900983586	CD-MISC		RTC	4423365			PKR					10,000.00	10,000.00	29/03/2006	
22297	0486	GAWADAR	BL				LCY	30019900983586	CD-MISC		RTC	4423396			PKR					10,000.00	10,000.00	29/03/2006	
22298	0486	GAWADAR	BL				LCY	30019900983586	CD-MISC		RTC	4424830			PKR					10,000.00	10,000.00	08/05/2006	
22299	0486	GAWADAR	BL				LCY	30019900983586	CD-MISC		RTC	4425271			PKR					10,000.00	10,000.00	30/05/2006	
22300	0486	GAWADAR	BL				LCY	30019900983586	CD-MISC		RTC	4425655			PKR					10,000.00	10,000.00	21/09/2006	
22301	0486	GAWADAR	BL				LCY	30019900983586	CD-MISC		RTC	4425660			PKR					10,000.00	10,000.00	21/09/2006	
22302	0486	GAWADAR	BL				LCY	30019900983586	CD-MISC		RTC	4426730			PKR					10,000.00	10,000.00	27/10/2006	
22303	0486	GAWADAR	BL				LCY	30019900983586	CD-MISC		RTC	4426733			PKR					10,000.00	10,000.00	27/10/2006	
22304	0486	GAWADAR	BL				LCY	30019900983586	CD-MISC		RTC	4426755			PKR					10,000.00	10,000.00	27/10/2006	
22305	0486	GAWADAR	BL				LCY	30019900983586	CD-MISC		RTC	4429431			PKR					10,000.00	10,000.00	10/07/2006	
22306	0486	GAWADAR	BL				LCY	30019900983586	CD-MISC		RTC	4429432			PKR					10,000.00	10,000.00	10/07/2006	
22307	0486	GAWADAR	BL				LCY	30019900983586	CD-MISC		RTC	4429433			PKR					10,000.00	10,000.00	10/07/2006	
22308	0486	GAWADAR	BL				LCY	30019900983586	CD-MISC		RTC	44											

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
DETAIL OF THE BRANCH				DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
22321	0486	GAWADAR	BL				LCY	30019900983586	CD-MISC		RTC	4429447			PKR					10,000.00	10,000.00	10/07/2006	
22322	0486	GAWADAR	BL				LCY	30019900983586	CD-MISC		RTC	4429448			PKR					10,000.00	10,000.00	10/07/2006	
22323	0486	GAWADAR	BL				LCY	30019900983586	CD-MISC		RTC	4429449			PKR					10,000.00	10,000.00	10/07/2006	
22324	0486	GAWADAR	BL				LCY	30019900983586	CD-MISC		RTC	4429450			PKR					10,000.00	10,000.00	10/07/2006	
22325	0486	GAWADAR	BL				LCY	30019900983586	CD-MISC		RTC	4429451			PKR					10,000.00	10,000.00	10/07/2006	
22326	0487	DHOKE KHU KAMA, RAWALP	PB		MOHAMMAD SHAFI	NEW SHOP NEAR C	LCY	04870000523501	PLS						PKR					27,582.49	27,582.49	6-Apr-2006	
22327	0487	DHOKE KHU KAMA, RAWALP	PB		NAZAR HUSSAIN S O MOHD IQBAL	H NO F-140 MOHAL	LCY	04870001127301	PLS						PKR					1,198.65	1,198.65	16-Aug-2006	
22328	0487	DHOKE KHU KAMA, RAWALP	PB	3740502646309	ASHIQ HUSSAIN	ASHIQ HUSSAIN HE	LCY	04870002580201	PLS						PKR					1,006.76	1,006.76	3-Jul-2006	
22329	0487	DHOKE KHU KAMA, RAWALP	PB		SULTAN BEGUM	SABIZADA M IQBAL	LCY	04870002678801	PLS						PKR					1,642.01	1,642.01	15-May-2006	
22330	0487	DHOKE KHU KAMA, RAWALP	PB		HAJI SAIFAL KHAN	860 ABID MAJEDD H	LCY	04870003647401	PLS						PKR					1,214.84	1,214.84	16-Sep-2006	
22331	0487	DHOKE KHU KAMA, RAWALP	PB		SURRAYA BIBI	H NO 208 PEOPLES	LCY	04870004762101	PLS						PKR					4,321.32	4,321.32	20-Jun-2006	
22332	0487	DHOKE KHU KAMA, RAWALP	PB		ABDUL REHMAN	H NO 963 M 2 ABID	LCY	04870005985601	PLS						PKR					17,927.45	17,927.45	12-Jul-2006	
22333	0487	DHOKE KHU KAMA, RAWALP	PB	3740523845717	ABDUL KHALIQ	DHOKE SADA P O S	LCY	04870007233001	PLS						PKR					116,116.31	116,116.31	14-Jun-2006	
22334	0487	DHOKE KHU KAMA, RAWALP	PB		S RIZWANA BASHIR	H NO 701 IQBAL HO	LCY	04870007738801	PLS						PKR					5,372.55	5,372.55	8-May-2006	
22335	0487	DHOKE KHU KAMA, RAWALP	PB		BASHIR AHMED	H NO 58 NEAR HAJI	LCY	04870008296201	PLS						PKR					8,994.13	8,994.13	18-Sep-2006	
22336	0487	DHOKE KHU KAMA, RAWALP	PB		MUHAMMAD NAWAZ	H NO 962 10 K 13 G	LCY	04870009347501	PLS						PKR					14,335.86	14,335.86	20-Nov-2006	
22337	0487	DHOKE KHU KAMA, RAWALP	PB		TAJ MOHAMMAD	C O M.FAROOQ KH	LCY	04870011300601	PLS						PKR					60,653.29	60,653.29	31-Jul-2006	
22338	0487	DHOKE KHU KAMA, RAWALP	PB		HABIB UR REHMAN J A	H.NO.436 4 AKBAR S	LCY	04870011331001	PLS						PKR					58,056.80	58,056.80	9-Sep-2006	
22339	0487	DHOKE KHU KAMA, RAWALP	PB		FAZAL HUSSAIN	VILL TINGAR P O R	LCY	04870011400301	PLS						PKR					27,692.37	27,692.37	12-Sep-2006	
22340	0487	DHOKE KHU KAMA, RAWALP	PB		MANZOOR HUSSAIN	H NO 864-5-B TENC	LCY	04870012738101	PLS						PKR					8,132.58	8,132.58	29-Aug-2006	
22341	0487	DHOKE KHU KAMA, RAWALP	PB		MST ZAKRA	GHAZI ABAD DHOK	LCY	04870013726401	PLS						PKR					257.52	257.52	27-Feb-2006	
22342	0487	DHOKE KHU KAMA, RAWALP	PB		ABDUL GHAFFAR QADIR	VILL GARJA P O SA	LCY	04870013775301	PLS						PKR					166.68	166.68	20-Jul-2006	
22343	0487	DHOKE KHU KAMA, RAWALP	PB	3740549225847	HAMEEDULLAH	ST NO 37 ALLAMA I	LCY	04870015070001	PLS						PKR					11,908.94	11,908.94	9-Sep-2006	
22344	0487	DHOKE KHU KAMA, RAWALP	PB		RAJA MUHAMMAD ASLAM	60 23 DHAMAL TEH	LCY	04870015563601	PLS						PKR					6,992.80	6,992.80	18-Sep-2006	
22345	0487	DHOKE KHU KAMA, RAWALP	PB	3740539527596	EFFAT SULTANA	H NO 177-A HUSSAI	LCY	04870015770101	PLS						PKR					554,399.60	554,399.60	21-Nov-2006	
22346	0487	DHOKE KHU KAMA, RAWALP	PB	6110160991071	AHSAN ALI SHER SHAH	H NO 10 C 3 ZIA ST	LCY	04870015898501	PLS						PKR					15,360.20	15,360.20	3-Feb-2006	
22347	0487	DHOKE KHU KAMA, RAWALP	PB		RAJA M TANVEER KHAN	H NO 102 NEAR IQB	LCY	04870015927601	PLS						PKR					4,394.36	4,394.36	28-Mar-2006	
22348	0487	DHOKE KHU KAMA, RAWALP	PB		JAVAID AKHTER	HNO 13A MUMTAZ S	LCY	04870016382901	PLS						PKR					686.44	686.44	4-Dec-2006	
22349	0487	DHOKE KHU KAMA, RAWALP	PB		MISS SHEHLA ZARIN	H NO 193 ST NO 1 H	LCY	04870016627901	PLS						PKR					8,069.32	8,069.32	20-Mar-2006	
22350	0487	DHOKE KHU KAMA, RAWALP	PB		HAJRA BIBI	HNO 685 ADRA MUG	LCY	04870016779201	PLS						PKR					633.13	633.13	20-Mar-2006	
22351	0487	DHOKE KHU KAMA, RAWALP	PB		QAZI MUHAMMAD ZAHEER QURES	HNO 328 GIRJA RO	LCY	04870016784401	PLS						PKR					5,311.14	5,311.14	30-May-2006	
22352	0487	DHOKE KHU KAMA, RAWALP	PB		NADIA ABRAR	H.NO.102 IQBAL HO	LCY	04870016853701	PLS						PKR					476.98	476.98	15-Aug-2006	
22353	0487	DHOKE KHU KAMA, RAWALP	PB		FARZANA BIBI D O KHAN MOHAMM	H NO 487 STREET N	LCY	04870016884101	PLS						PKR					74.45	74.45	27-May-2006	
22354	0487	DHOKE KHU KAMA, RAWALP	PB		SAMINA KAUSAR	H NO 181 STREET N	LCY	04870016909601	PLS						PKR					68.17	68.17	5-Jan-2006	
22355	0487	DHOKE KHU KAMA, RAWALP	PB		FAIZA SHAKIR D O MULAZIM HUSS	H NO 438 5 H MAJ R	LCY	04870017165201	PLS						PKR					256.35	256.35	11-Sep-2006	
22356	0487	DHOKE KHU KAMA, RAWALP	PB		SHOUKAT HAYAT IMTIAZ BEGUM	H NO 264 96 KAMAL	LCY	04870017311701	PLS						PKR					8,021.43	8,021.43	29-Mar-2006	
22357	0487	DHOKE KHU KAMA, RAWALP	PB		MUHAMMAD ISMAIL AZAM RAJA	H NO 102 NEAR IQB	LCY	04870017481201	PLS						PKR					4,467.68	4,467.68	3-Feb-2006	
22358	0487	DHOKE KHU KAMA, RAWALP	PB	2086114452121	SHAHID RAJA LUBNA SHAHID	H NO 102 NEAR IQB	LCY	04870017507501	PLS						PKR					15,613.07	15,613.07	5-Apr-2006	
22359	0487	DHOKE KHU KAMA, RAWALP	PB		ZAHID MEHMOOD AND MUHAMMA	C O GULZAR KHAN	LCY	04870017655301	PLS						PKR					1,893.02	1,893.02	17-Aug-2006	
22360	0487	DHOKE KHU KAMA, RAWALP	PB	3740503368659	SYED MAQBOOL SHAH	PROPRITOR SADAT	LCY	04870017984301	PLS						PKR					4,988.78	4,988.78	13-Sep-2006	
22361	0487	DHOKE KHU KAMA, RAWALP	PB	3740504329097	JAVED IQBAL DAR	HNO CB-135 STREE	LCY	04870018206401	PLS						PKR					1,981.36	1,981.36	1-Aug-2006	
22362	0487	DHOKE KHU KAMA, RAWALP	PB	3740552744463	MUHAMMAD IBRAHIM	STREET NO 2 GIRJA	LCY	04870018484101	PLS						PKR					4,627.67	4,627.67	2-May-2006	
22363	0487	DHOKE KHU KAMA, RAWALP	PB	3740597178345	SAJID MEHMOOD	HNO 808 RAHAT ST	LCY	04870018824801	PLS						PKR					424.24	424.24	25-Feb-2006	
22364	0487	DHOKE KHU KAMA, RAWALP	PB	8220311357664	MUSSARAT GILLANI	HNO 173 MUHALLA	LCY	04870018927001	PLS						PKR					1,043.78	1,043.78	6-May-2006	
22365	0487	DHOKE KHU KAMA, RAWALP	PB	3740504649737	ZAFAR IQBAL BHATTI	HNO 997 ST NO 26	LCY	04870018945401	PLS						PKR					427.28	427.28	2-Oct-2006	
22366	0487	DHOKE KHU KAMA, RAWALP	PB	3740511000023	MUKAN KHAN	NAI ABADI DHOKE C	LCY	04870018972601	PLS						PKR					755.26	755.26	25-Mar-2006	
22367	0487	DHOKE KHU KAMA, RAWALP	PB	3740505396790	SHAHNAZ SULTAN	ST NO 38 ALLAMA I	LCY	04870019002701	PLS						PKR					6,999.92	6,999.92	6-Sep-2006	
22368	0487	DHOKE KHU KAMA, RAWALP	PB	3740590927594	SAFINA KOSAR	HNO 1854 LINE NO	LCY	04870019033101	PLS						PKR					15,757.05	15,757.05	20-Oct-2006	
22369	0487	DHOKE KHU KAMA, RAWALP	PB	3740546998483	MUHAMMAD BASHARAT KHAN	HOUSE NO 962/11 S	LCY	0487															

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered					
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24			
22383	0487	DHOKE KHU KAMA, RAWALP	PB		3740566084540	MS ZAREENA BI BI	HNO 880/36 ST NO 2	LCY	04870200208903	CURR						PKR					100.00	100.00	19-Aug-2006				
22384	0487	DHOKE KHU KAMA, RAWALP	PB		374055582792	MRS WALAYAT BEGUM	VILL PARYAL TEH F	LCY	048702002240303	CURR						PKR					25.00	25.00	13-Nov-2006				
22385	0487	DHOKE KHU KAMA, RAWALP	PB		3740575948734	MISS MARIA SABEEN	HNO 55A ST NO-4 D	LCY	048702003050103	CURR						PKR					25.00	25.00	17-Oct-2006				
22386	0487	DHOKE KHU KAMA, RAWALP	PB		3820112595859	MUHAMMAD ASLAM	HNO952/D-5 AZIZ A	LCY	04870200321303	CURR						PKR					25.00	25.00	22-Dec-2006				
22387	0487	DHOKE KHU KAMA, RAWALP	PB		3740502437914	MRS SHAZIA NAZIR	HNO58/36 OLD ABA	LCY	04870200402303	CURR						PKR					25.00	25.00	20-Dec-2006				
22388	0487	DHOKE KHU KAMA, RAWALP	PB		3740521003448	HAJRA BIBI	HNO 719 ADRA RAV	LCY	04870200410403	CURR						PKR					25.00	25.00	13-Dec-2006				
22389	0488	DINA	PB		01294489999	MR MUHAMMAD AYUB	VILL DHUBBAL P/O	LCY	04880000224501	PLS						PKR					0.05	0.05	15-Jun-2002				
22390	0488	DINA	PB		9140002035419	MR KALIMUL HAQ RASHID	VILL DABBAL DHER	LCY	04880001316801	PLS						PKR					1,942.51	1,942.51	27-May-2006				
22391	0488	DINA	PB		9140001079930	SHAHIDA BEGUM IMTIAZ W/O M IM	VILL MEHTA LOOSE	LCY	04880001605601	PLS						PKR					274,133.44	274,133.44	29-Dec-2006				
22392	0488	DINA	PB		3730187250569	M YASIN	S/O FATEH MOHAM	LCY	04880002332001	PLS						PKR					11,295.52	11,295.52	15-Mar-2006				
22393	0488	DINA	PB			SYED SHABIR HUSSAIN SHAH	KHAYYAM ST MANG	LCY	04880002737001	PLS						PKR					158,389.62	158,389.62	13-Apr-2006				
22394	0488	DINA	PB		3730160816837	MR SER ZAMAN S/O PEROZ KHAN	VILL POTHIA PO PAN	LCY	04880002837801	PLS						PKR					422,691.06	422,691.06	21-Oct-2006				
22395	0488	DINA	PB		999999999	MST ANWAR JAN W/O MOHD AKR	MOH CH FAZAL ELL	LCY	04880004353901	PLS						PKR					49,728.74	49,728.74	18-Jan-2006				
22396	0488	DINA	PB		22014563999	MST ARSHAD BI W/O MUHAMMAD	VILL THEKARIAN P	LCY	04880004355501	PLS						PKR					34,957.68	34,957.68	22-Nov-2006				
22397	0488	DINA	PB		220953214678	MR NAZIR AHMED S/O CHERAG DI	VILL KHALATA P/O	LCY	04880004551701	PLS						PKR					0.01	0.01	30-Mar-2002				
22398	0488	DINA	PB			MST SARWAR BEGUM	MOHALLAH ARAIN F	LCY	04880005023501	PLS						PKR					123,824.59	123,824.59	28-Feb-2006				
22399	0488	DINA	PB		22045635156	MR MUHAMMED NADIR S/O AMIR B	MADINA GALI MANG	LCY	04880005113701	PLS						PKR					23,191.98	23,191.98	22-Sep-2006				
22400	0488	DINA	PB		22085631472	MST MANZOOR BEGUM W/O KHAD	SAIN NEW JHANG N	LCY	04880005191401	PLS						PKR					83,357.39	83,357.39	4-Apr-2006				
22401	0488	DINA	PB		3730104207724	RAHIDA BEGUM W/O MOHAMMAD	VILL MATA LOOSAR	LCY	04880005419801	PLS						PKR					781,422.47	781,422.47	26-Apr-2006				
22402	0488	DINA	PB		22054136879	MARYAM BI W/O MUHAMMAD IQBA	MOHALLAH MASOO	LCY	04880005627101	PLS						PKR					15,947.60	15,947.60	30-Dec-2006				
22403	0488	DINA	PB		999999999	MUHAMMED YOUSAF	VILL P/O SAGRI DIS	LCY	04880006687901	PLS						PKR					0.02	0.02	21-Feb-2002				
22404	0488	DINA	PB		220451364472	MUHAMMED SHARIF S/O FATEH D	VILL CHAK DARYA F	LCY	04880006688701	PLS						PKR					18,226.13	18,226.13	30-Dec-2006				
22405	0488	DINA	PB		220145134472	MR NAZIR AHMAD	S/O MUHAMMAD HU	LCY	04880007055701	PLS						PKR					0.02	0.02	5-Jun-2002				
22406	0488	DINA	PB		22098236541	MST MAQBOOL BEGUM W/O MOHI	VILL CHAJJA P/O SA	LCY	04880008517201	PLS						PKR					314,399.68	314,399.68	9-May-2006				
22407	0488	DINA	PB		999999999	MST SALIM AKHTAR W/O RAJA Q Z	VILL PO PANCHOR	LCY	04880009457101	PLS						PKR					9,828.79	9,828.79	4-Feb-2006				
22408	0488	DINA	PB		3730122073939	MR MUHAMMAD AKRAM S/O NAWA	VILL P O BUDIAR VI	LCY	04880010349001	PLS						PKR					15,548.13	15,548.13	16-Nov-2006				
22409	0488	DINA	PB		9140003795393	MR MUHAMMED SADIQ JT A/C	MIR MOHALLAH MA	LCY	04880010704701	PLS						PKR					551,527.73	551,527.73	4-May-2006				
22410	0488	DINA	PB		999999999	MST AFSARI BEGUM W/O A BDUL N	VILL MAHTA LOOSA	LCY	04880010977401	PLS						PKR					22,333.84	22,333.84	24-Jun-2006				
22411	0488	DINA	PB		9999999999	MUHAMMAD SHARIF	VILL P O NIKODER	LCY	04880012130601	PLS						PKR					12,170.19	12,170.19	5-Oct-2006				
22412	0488	DINA	PB		3730139345830	NASEEM AKHTAR	W/O MUHAMAMD A	LCY	04880012434001	PLS						PKR					0.04	0.04	26-Jan-2002				
22413	0488	DINA	PB		22024375686	MUHAMMAD AFSAR S/O MUHAMMA	MOHALLAH SADIQ A	LCY	04880012580201	PLS						PKR					10,590.64	10,590.64	21-Apr-2006				
22414	0488	DINA	PB		22041438636	MR NAZIR AHMED S/O	MR SANGHAR KHAN	LCY	04880012624901	PLS						PKR					34,004.92	34,004.92	4-May-2006				
22415	0488	DINA	PB		3730122860021	WADI HUSSAIN S/O MUHAMMAD A	VILL DHOKE SAHI P	LCY	04880013419501	PLS						PKR					21,175.75	21,175.75	19-Sep-2006				
22416	0488	DINA	PB		PASSA310591	NAZAR MOHAMMAD S/O WILAYAT	A-195 KIYANI STRE	LCY	04880013552701	PLS						PKR					0.02	0.02	19-Jan-2002				
22417	0488	DINA	PB		99999999	SAGHIR HUSSAIN	VILL AND PO SAGR	LCY	04880013612201	PLS						PKR					851.94	851.94	18-Dec-2006				
22418	0488	DINA	PB		9140001233471	SYED ZULFIQAR HUSSAIN	MADINA GALI MANG	LCY	04880014009501	PLS						PKR					361,321.80	361,321.80	29-Mar-2006				
22419	0488	DINA	PB		PASSD316440	SAMINA PARVEEN D/O MOHAMMA	NEW BUL STREET	LCY	04880014055101	PLS						PKR					68,305.50	68,305.50	6-Jun-2006				
22420	0488	DINA	PB		3730122235644	SHEHNAZ AKHTAR W/O BASHARA	MOHALLAH KALARV	LCY	04880014430701	PLS						PKR					0.01	0.01	4-Jan-2002				
22421	0488	DINA	PB		3730179554022	MUHAMMAD AYUB S/O GHULAB UI	MUJHID STREET MA	LCY	04880014433101	PLS						PKR					304,985.44	304,985.44	17-Apr-2006				
22422	0488	DINA	PB		3730103760263	MUHAMMAD ZUBAIR	MUHAMMAD NAZIR	LCY	04880014950401	PLS						PKR					0.02	0.02	20-Feb-2002				
22423	0488	DINA	PB		22090293174	TAHIR MEHBOOB S/O MEHBOOB A	VILL BAHRIAN DUL	LCY	04880015027401	PLS						PKR					24,238.60	24,238.60	2-Dec-2006				
22424	0488	DINA	PB		PASS083299W	MOHAMMAD ASHRAF BUTT	S/O FAZAL KARIM B	LCY	04880015121201	PLS						PKR					0.07	0.07	30-Jan-2002				
22425	0488	DINA	PB		22024304868	SARWAR BEGUM W/O MUHAMMAD	MIR STREET MANG	LCY	04880015145601	PLS						PKR					0.02	0.02	8-Apr-2002				
22426	0488	DINA	PB		3730187145989	JAVED AKHTAR KHAN S/O	SHER MUHAMMAD	LCY	04880016018101	PLS						PKR					36,538.26	36,538.26	16-Feb-2006				
22427	0488	DINA	PB		22090385841	JAMILA AKHTER W/O FARHAT IQB	VILL KALRI PO BAR	LCY	04880016190701	PLS						PKR					36,517.41	36,517.41	5-Apr-2006				
22428	0488	DINA	PB		22093147210	TASLEEM KAUSAR W/O AHMED KH	VILL REHANA GUJR	LCY	04880016468801	PLS						PKR											

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding			Eqv.PKR surrendered
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
22445	0488	DINA	PB	3730347989688	SHAZIA JAMIL W/O JAMIL AKHTER	VILL.P.O. BANGALA	LCY	04880020501401	PLS						PKR					11,462.94	11,462.94	17-Mar-2006	
22446	0488	DINA	PB	3730311455155	MUHAMMAD WALAYAT & SHAISTA	VPO MAHAR TEH S	LCY	04880020555401	PLS						PKR					41,902.17	41,902.17	24-Feb-2006	
22447	0488	DINA	PB		HEALTH WELFARE COM	HEALA WELFARE C	LCY	04880020705101	PLS						PKR					0.07	0.07	14-Jun-2002	
22448	0488	DINA	PB	0252023817922	NAHEED AKHTER KHAN	W/O M ZAMIR KHAN	LCY	04880020745301	PLS						PKR					0.03	0.03	15-Apr-2002	
22449	0488	DINA	PB	103192981	RICQIA IQBAL	D/O M IQBAL MOHA	LCY	04880020879301	PLS						PKR					0.07	0.07	12-Mar-2002	
22450	0488	DINA	PB	9140001309648	SHAMEEM AKHTAR D/O M SADDIQ	SUBHAN STREET N	LCY	04880020972901	PLS						PKR					0.02	0.02	5-Jun-2002	
22451	0488	DINA	PB	3730111269211	AFZAAL AHMED S/O M KHAN	VILL BORA JANGAL	LCY	04880021014201	PLS						PKR					10,472.75	10,472.75	30-Jun-2006	
22452	0488	DINA	PB	3730138202647	BASHIR AHMED DAR	HOUSE NO. 409-63	LCY	04880021043001	PLS						PKR					3,695.64	3,695.64	20-Sep-2006	
22453	0488	DINA	PB	3730138932503	ZAFAR IQBAL ASLAM S/O MOHAMMAD	S/O MUHAMMAD AS	LCY	04880021333701	PLS						PKR					3,165,903.88	3,165,903.88	7-Mar-2006	
22454	0488	DINA	PB	22021338539	DAUD KHAN ZAMAN	S/O SHER ZAMAN P	LCY	04880021340801	PLS						PKR					622.82	622.82	12-Sep-2006	
22455	0488	DINA	PB	3730135539700	IQBAL S/O MUHAMMAD AYUB	VILL DHOKE KHUKH	LCY	04880021381801	PLS						PKR					14,380.13	14,380.13	24-Jun-2006	
22456	0488	DINA	PB	3730171449908	FAHMIDA AKHTER	W/O FAZAL AHMED	LCY	04880021480701	PLS						PKR					7,092.91	7,092.91	28-Jan-2006	
22457	0488	DINA	PB	3730147165175	MOHAMMAD AJMAL AWAN.	S/O MUHAMMAD AS	LCY	04880021488201	PLS						PKR					1,742.25	1,742.25	15-Mar-2006	
22458	0488	DINA	PB	9120801002546	TEHMINA BIBI	W/O MR ASIF HUSS	LCY	04880021519201	PLS						PKR					4,177,712.76	4,177,712.76	22-Jul-2006	
22459	0488	DINA	PB	3730123419155	SYED WAHEED JAFFERI	S/O SYED ASHIQ H	LCY	04880021602401	PLS						PKR					15,188.18	15,188.18	17-Aug-2006	
22460	0488	DINA	PB	3740501727801	MUHAMMAD YOUNIS	S/O MUHAMMAD RA	LCY	04880021618901	PLS						PKR					246,553.10	246,553.10	21-Jun-2006	
22461	0488	DINA	PB	9140001893832	MISS SAIMA SALEEM	D/O CH.MUHAMMAD	LCY	04880021691501	PLS						PKR					14,464.99	14,464.99	18-Jan-2006	
22462	0488	DINA	PB	3730191289187	MUHAMMAD ASLAM & RIAZ BEGUM	S/O KHAN ZAMAN V	LCY	04880021736001	PLS						PKR					18,007.89	18,007.89	8-Mar-2006	
22463	0488	DINA	PB	3730124585456	M.INAM UL HAQ	S/O ALI SHER VILLA	LCY	04880021742301	PLS						PKR					4,861.79	4,861.79	25-Apr-2006	
22464	0488	DINA	PB	8130239885228	SHAKEELA AYUB	W/O IMRAN SALEEN	LCY	04880021753701	PLS						PKR					56,763.22	56,763.22	12-Oct-2006	
22465	0488	DINA	PB	3730122752870	ZAHIDA NAZEER	W/O UMER HANIF V	LCY	04880021754501	PLS						PKR					68,763.11	68,763.11	7-Sep-2006	
22466	0488	DINA	PB	3730154368898	MUNIRA SULTANA	W/O MUHAMMAD JA	LCY	04880021788401	PLS						PKR					3,131.34	3,131.34	18-Sep-2006	
22467	0488	DINA	PB	8130173040141	MR JABEER HUSSAIN	S/O BASHEER AHM	LCY	04880021826201	PLS						PKR					6,590.94	6,590.94	20-Jul-2006	
22468	0488	DINA	PB	9140001840392	MRS KHALIDA BIBI	W/O CH MUHAMMA	LCY	04880021853401	PLS						PKR					429,539.56	429,539.56	11-Jul-2006	
22469	0488	DINA	PB	8130117191209	MR. SIKANDAR KHAN	S/O MR. GULZAR KH	LCY	04880021963701	PLS						PKR					15,230.36	15,230.36	28-Aug-2006	
22470	0488	DINA	PB	3730167703290	NABEELA SHAHEEN	VILLAGE ROHTAS T	LCY	04880021995301	PLS						PKR					4,391.38	4,391.38	9-Sep-2006	
22471	0488	DINA	PB	22015489673	MR FAZAL KARIM S/O GHULAM DIN	VILL NAIABADI SHE	LCY	04880060729001	PLS						PKR					26,961.48	26,961.48	28-Mar-2006	
22472	0488	DINA	PB	220159874364	CHANGEZ IQBAL SAQIB S/O ADAL	VILL DAB KAS P/O B	LCY	04880060779801	PLS						PKR					7,444.20	7,444.20	8-Nov-2006	
22473	0488	DINA	PB	22032177858	RAJ BEGUM W/O JAN MUHAMMED	VILLAGE NAKI P/O T	LCY	04880060909401	PLS						PKR					4,559.05	4,559.05	5-Jun-2006	
22474	0488	DINA	PB	914002477240	MRS SHAMIM AKHTAR	S/O MUHAMMAD AS	LCY	04880061012101	PLS						PKR					14,065.31	14,065.31	10-Oct-2006	
22475	0488	DINA	PB	220415728341	LIAQUAT ALI	KARIM PLAZA C/I M	LCY	04880007527903	CURR						PKR					10,437.00	10,437.00	7-Jan-2006	
22476	0488	DINA	PB	3730345587539	MR ARIF HUSSAIN	S/O MR LEHRASAB	LCY	04880010651703	CURR						PKR					379.00	379.00	3-Aug-2006	
22477	0488	DINA	PB	3730361847341	ABDUL REHMAN	S/O NOOR UL HAQ	LCY	04880011893803	CURR						PKR					53,591.00	53,591.00	3-Oct-2006	
22478	0488	DINA	PB	3730122202421	MUHAMMAD AZAM	S/O MUHAMMAD SH	LCY	04880012506603	CURR						PKR					15,195.00	15,195.00	3-Jun-2006	
22479	0488	DINA	PB	3730199600321	MALIK NAVID ASAM	S/OMALIK MUHAMM	LCY	04880013188903	CURR						PKR					6,695.00	6,695.00	20-Mar-2006	
22480	0488	DINA	PB	3740103842811	AMIR SOHAIL	VILL BAGHAM P/O K	LCY	04880013617203	CURR						PKR					9,870.00	9,870.00	12-Dec-2006	
22481	0488	DINA	PB	3730122055517	TANVIR HUSSAIN SHAH	S/O SYED ZAMIR H	LCY	04880014794503	CURR						PKR					222.71	222.71	21-Feb-2006	
22482	0488	DINA	PB		MINHAJ CASH N CARRY.	G.T. ROAD DINA. DI	LCY	04880016908603	CURR						PKR					6,337.00	6,337.00	10-Aug-2006	
22483	0488	DINA	PB	8130271741857	MUHAMMAD IRFAN	S/O ABDUL REHMA	LCY	04880017483703	CURR						PKR					21,781.00	21,781.00	15-Mar-2006	
22484	0488	DINA	PB	2085864660441	WAHID MAHMOOD AKHTAR	S/O MUHAMMAD KH	LCY	04880018057903	CURR						PKR					45,327.00	45,327.00	20-Nov-2006	
22485	0488	DINA	PB	3730122132497	KASHIF MAHMOOD.	S/O ASHIQ HUSSAIN	LCY	04880018316103	CURR						PKR					2,604.00	2,604.00	7-Sep-2006	
22486	0488	DINA	PB	6110119521221	ASHFAQ RASOOL& TAYEBA	VILL AND P O GAGG	LCY	04880018366603	CURR						PKR					741.00	741.00	11-Feb-2006	
22487	0488	DINA	PB	3730123567177	RIAST ALI S/O FAZAL DAD.	VILLAGE CHAGGA	LCY	04880018405203	CURR						PKR					9,524.83	9,524.83	4-Nov-2006	
22488	0488	DINA	PB	3730123565175	SH. SHAZAD BASHIR SATHI.	S/O SH. MOHAMMA	LCY	04880019184703	CURR						PKR					3,158.00	3,158.00	6-Jul-2006	
22489	0488	DINA	PB	9140001443647	SYED HAMAD HUSSAIN HAIDRI	S/O SYED ZAMIR H	LCY	04880019231403	CURR						PKR					8,195.00	8,195.00	3-Jan-2006	
22490	0488	DINA	PB	3730154282969	MUHAMMAD BOOTA	S/O MUHAMMAD AL	LCY	04880021864903	CURR						PKR					2,288.00	2,288.00	24-Jan-2006	
22491	0488	DINA	PB	3730166471299	SHABBIR AHMED	S/O MUHAMMAD MA	LCY	04880021995403	CURR						PKR					1,659.00	1,659.00	20-Jan-2006	
22492	0488	DINA	PB		BHATTI WELFARE SOCIETYMEHTA	VILLAGE MEHTA L	LCY	04880022242803	CURR						PKR					379.00	379.00	26-Dec-2006	
22493	0488	DINA	PB		TAMAL WELFARE SOCIETY	PRSIDENT AND MA	LCY	04880022365203	CURR														

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
22507	0489	P.A.F CHAKLALA BASE, RAW	PB		SQN LDR R ABDUL SHAKOOR KHA	H NO 58 A LANE NO	LCY	04890012582201	PLS						PKR					20,275.61	20,275.61	16-Oct-2006	
22508	0489	P.A.F CHAKLALA BASE, RAW	PB		ALAMAN BI	NE 54-B SIRSIED C	LCY	04890012674001	PLS						PKR					46,205.61	46,205.61	27-Nov-2006	
22509	0489	P.A.F CHAKLALA BASE, RAW	PB		MOHAMMAD FAYYAZ	H NO-NE-122-D ST-I	LCY	04890014123801	PLS						PKR					15,824.31	15,824.31	6-May-2006	
22510	0489	P.A.F CHAKLALA BASE, RAW	PB		SQ LDR PERVAIZ ALAM	329 LANE NO 4 PES	LCY	04890014213701	PLS						PKR					8,694.86	8,694.86	13-Nov-2006	
22511	0489	P.A.F CHAKLALA BASE, RAW	PB		A CDR MOHAMAMD ALI MRS SHAH	H NO 259 SCHEME	LCY	04890015465201	PLS						PKR					45,280.31	45,280.31	16-Mar-2006	
22512	0489	P.A.F CHAKLALA BASE, RAW	PB		MAHMOOD ARSHAD	S O MUHAMMAD DI	LCY	04890017179801	PLS						PKR					8,052.73	8,052.73	19-Sep-2006	
22513	0489	P.A.F CHAKLALA BASE, RAW	PB		RUBINA KAMRAN	H NO C 101 OFFICE	LCY	04890017205401	PLS						PKR					4,405.60	4,405.60	24-Feb-2006	
22514	0489	P.A.F CHAKLALA BASE, RAW	PB		MOHAMMAD SIDDIQUE	S O MUHAMMAD IS	LCY	04890017247201	PLS						PKR					21,396.09	21,396.09	24-Apr-2006	
22515	0489	P.A.F CHAKLALA BASE, RAW	PB		MUHAMMAD SAGHIR	V-49 CHAKLALA RA	LCY	04890017410301	PLS						PKR					16,790.85	16,790.85	26-May-2006	
22516	0489	P.A.F CHAKLALA BASE, RAW	PB		IRFAN AHMAD HYDRI	MOQ NO.3 3 PAF BA	LCY	04890021076501	PLS						PKR					7,650.53	7,650.53	10-Mar-2006	
22517	0489	P.A.F CHAKLALA BASE, RAW	PB		A M ZAHID ANIS MRS. AISHA ZAHID	C O AIR HEADQUAR	LCY	04890021293601	PLS						PKR					16,952.98	16,952.98	24-Apr-2006	
22518	0489	P.A.F CHAKLALA BASE, RAW	PB		DR AYESHA QADER	B-36 1 OFFICER CO	LCY	04890021728501	PLS						PKR					10,135.78	10,135.78	4-Feb-2006	
22519	0489	P.A.F CHAKLALA BASE, RAW	PB		DR TARIQ MAQSOOD	SHAHEEN MEDICA	LCY	04890021933401	PLS						PKR					3,574.88	3,574.88	13-Apr-2006	
22520	0489	P.A.F CHAKLALA BASE, RAW	PB	3740504724523	WG. CDRE. R HAMID PERVAIZ	HOUSE NO.167 STR	LCY	04890022278001	PLS						PKR					19,200.38	19,200.38	30-Oct-2006	
22521	0489	P.A.F CHAKLALA BASE, RAW	PB		DR. D. MANAL NIAZI	15 B MEDICAL COLL	LCY	04890022727101	PLS						PKR					8,268.02	8,268.02	23-Sep-2006	
22522	0489	P.A.F CHAKLALA BASE, RAW	PB		SQ-L ZAHID IQBAL BAIG 8870	AC FLAT 43 1 PAF G	LCY	04890023003101	PLS						PKR					4,183.37	4,183.37	17-Aug-2006	
22523	0489	P.A.F CHAKLALA BASE, RAW	PB		M ASHRAF BHATTI	BARRAK NO.27 RO	LCY	04890023099801	PLS						PKR					123.41	123.41	4-Jan-2006	
22524	0489	P.A.F CHAKLALA BASE, RAW	PB		ASMA ZAHID	FLAT NO.43 1 PAF G	LCY	04890023493001	PLS						PKR					307.70	307.70	31-May-2006	
22525	0489	P.A.F CHAKLALA BASE, RAW	PB		DR RAZA IRFAN.	26 SHAHEEN HOUS	LCY	04890023946301	PLS						PKR					4,707.72	4,707.72	4-Oct-2006	
22526	0489	P.A.F CHAKLALA BASE, RAW	PB		RAZIQ DAD KHAN	B 6 RMC STAFF CO	LCY	04890024028801	PLS						PKR					0.01	0.01	5-May-2006	
22527	0489	P.A.F CHAKLALA BASE, RAW	PB		MUHAMMAD AMIN	VILL AND P O TIESS	LCY	04890024114701	PLS						PKR					12,451.23	12,451.23	27-Sep-2006	
22528	0489	P.A.F CHAKLALA BASE, RAW	PB		MURID HUSSAIN NAILA MURID	H.NO.291.GALI.NO.6	LCY	04890024142701	PLS						PKR					349,168.97	349,168.97	17-Jun-2006	
22529	0489	P.A.F CHAKLALA BASE, RAW	PB		GUL ZUBAIR KHAN	PERSONNEL BRAN	LCY	04890024530401	PLS						PKR					27,766.42	27,766.42	30-Mar-2006	
22530	0489	P.A.F CHAKLALA BASE, RAW	PB		S T GULAB KHAN	A 16 SNCOS MESS	LCY	04890024901501	PLS						PKR					3,044.23	3,044.23	13-Dec-2006	
22531	0489	P.A.F CHAKLALA BASE, RAW	PB		LIQAAT ALI	H Q NORSEC PAF B	LCY	04890025099901	PLS						PKR					7,729.61	7,729.61	15-Dec-2006	
22532	0489	P.A.F CHAKLALA BASE, RAW	PB		DILSHAD HUSSAIN	BRK NO 36 BUNK-9	LCY	04890025455301	PLS						PKR					277.19	277.19	21-Dec-2006	
22533	0489	P.A.F CHAKLALA BASE, RAW	PB	4220105130723	WG CDR GHAZANFAR HUSSAIN R	H NO 25 CENTRAL A	LCY	04890025465901	PLS						PKR					4,835.83	4,835.83	20-Jun-2006	
22534	0489	P.A.F CHAKLALA BASE, RAW	PB		SAJID TABASSUM 494811	AIRMEN MESS PAF	LCY	04890025633001	PLS						PKR					17.17	17.17	23-Aug-2006	
22535	0489	P.A.F CHAKLALA BASE, RAW	PB		MUHAMMAD AFRAZ	TEH DISTT ABBATT	LCY	04890025966301	PLS						PKR					0.01	0.01	30-Nov-2006	
22536	0489	P.A.F CHAKLALA BASE, RAW	PB		MIRZA IMRAN BAIG 496702	C OPROROST SQN	LCY	04890026054001	PLS						PKR					36.95	36.95	6-Nov-2006	
22537	0489	P.A.F CHAKLALA BASE, RAW	PB		M.ZAHOOR JANJUA	ANATOMY DEPTT.F	LCY	04890026248201	PLS						PKR					13,203.59	13,203.59	31-May-2006	
22538	0489	P.A.F CHAKLALA BASE, RAW	PB	3740505482535	DR.ABDUL HAMID	F.M.C FAUJI TOWER	LCY	04890026462901	PLS						PKR					641.81	641.81	31-Jul-2006	
22539	0489	P.A.F CHAKLALA BASE, RAW	PB		M.NAEEM SARDAR 463105	RAP OPT 6016 BBS	LCY	04890026489701	PLS						PKR					99.17	99.17	23-Dec-2006	
22540	0489	P.A.F CHAKLALA BASE, RAW	PB		TARIQ MEHMOOD DHILON	FLAT NO.25 4 PAF G	LCY	04890026660701	PLS						PKR					415.28	415.28	13-Nov-2006	
22541	0489	P.A.F CHAKLALA BASE, RAW	PB		SOHAIL ASGHAR	D 87 15 PAF JINNAH	LCY	04890026864401	PLS						PKR					33,471.80	33,471.80	30-Nov-2006	
22542	0489	P.A.F CHAKLALA BASE, RAW	PB		SAFDAR RAHIM 858663	NO 472 SQN PAF BA	LCY	04890027106101	PLS						PKR					1,534.69	1,534.69	30-Mar-2006	
22543	0489	P.A.F CHAKLALA BASE, RAW	PB	1730113548339	SYED MUMTAZ HUSSAIN	QTR NO 104 4 HAID	LCY	04890027159301	PLS						PKR					326.04	326.04	31-May-2006	
22544	0489	P.A.F CHAKLALA BASE, RAW	PB		QADEER AHMED S O MUHAMMAD	SNCOS MESS PAF B	LCY	04890027178601	PLS						PKR					120.61	120.61	29-Dec-2006	
22545	0489	P.A.F CHAKLALA BASE, RAW	PB	1620210168493	WAQIF ALI 477756	QTR NO 109 4 HAID	LCY	04890027905101	PLS						PKR					0.07	0.07	30-Sep-2006	
22546	0489	P.A.F CHAKLALA BASE, RAW	PB	3740554458209	ANEES AHMEAD 859317	DES AHQ, PAF COM	LCY	04890028229901	PLS						PKR					2,841.47	2,841.47	30-Mar-2006	
22547	0489	P.A.F CHAKLALA BASE, RAW	PB	3740589051723	GHULAM SUGHRA JAWAD BASHIR	HOUSE NO 2 ST NO	LCY	04890028359201	PLS						PKR					14,301.97	14,301.97	22-Nov-2006	
22548	0489	P.A.F CHAKLALA BASE, RAW	PB	3740567339126	ASMAT AMBREEN	HOUSE NO 214 BOS	LCY	04890028835501	PLS						PKR					8,937.56	8,937.56	19-Jul-2006	
22549	0489	P.A.F CHAKLALA BASE, RAW	PB	3740503209737	M SHOAB HANIF QAZI	NE 389 STREET NO	LCY	04890028934401	PLS						PKR					2,965.63	2,965.63	30-Nov-2006	
22550	0489	P.A.F CHAKLALA BASE, RAW	PB	3740563668337	SARFRAZ ANWAR	J-386 16 UMER ROA	LCY	04890029347501	PLS						PKR					206.74	206.74	6-Nov-2006	
22551	0489	P.A.F CHAKLALA BASE, RAW	PB	3110313693915	ZAHID ALI PAK NO 499837	DISTT BAWALANAG	LCY	04890030433601	PLS						PKR					358.89	358.89	20-Sep-2006	
22552	0489	P.A.F CHAKLALA BASE, RAW	PB	3740503780583	WAQAS AHMED	CADETS MESS PAF	LCY	04890030502201	PLS						PKR					0.14	0.14	11-Dec-2006	
22553	0489	P.A.F CHAKLALA BASE, RAW	PB	3740544917599	MUHAMMAD ABRAR KHAN	H NO 20 ST 02 GUL	LCY	04890030598001	PLS						PKR					3,236.48	3,236.48	31-Jul-2006	
22554	0489	P.A.F CHAKLALA BASE, RAW	PB	3740504029360	FOUZIA MANSOOR	HOUSE NO V-462 D	LCY	04890030713001	PLS						PKR					4,881.67	4,881.67	8-Mar-2006	
22555	0489	P.A.F CHAKLALA BASE, RAW	PB		SABHA MOHIUDDIN	C O W CDR JAVAI	LCY	04890030785501															

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
22569	0489	P.A.F CHAKLALA BASE, RAW	PB		F.OFF ZIA UL HAQUE BAJWA 11376	41 VIP LC SQN PAF	LCY	048900041074303	CURR						PKR					17.49	17.49	28-Aug-2006	
22570	0489	P.A.F CHAKLALA BASE, RAW	PB		SHAMMIM AKHTAR BUSHRA	H NO.100 MAIN ROAD	LCY	048900050455003	CURR						PKR					2,254.00	2,254.00	18-Sep-2006	
22571	0489	P.A.F CHAKLALA BASE, RAW	PB	5440005166655	SQN LDR SHAH MASROOR HUSSA	PAF OFFICER S ME	LCY	048900052897803	CURR						PKR					871.00	871.00	30-Aug-2006	
22572	0489	P.A.F CHAKLALA BASE, RAW	PB		M. TARIQ 496156	PAF BASE CHAKLALA	LCY	048900053801203	CURR						PKR					136.00	136.00	8-Apr-2006	
22573	0489	P.A.F CHAKLALA BASE, RAW	PB		MUHAMMAD AMIN NAJMA UN NISA	H NO 31 BLOCK 3 B	LCY	048900054409703	CURR						PKR					479.00	479.00	22-Nov-2006	
22574	0489	P.A.F CHAKLALA BASE, RAW	PB		MUHAMMAD ISHTIAQ	H 384 B ST 16 C JHA	LCY	048900056215003	CURR						PKR					45.00	45.00	9-Aug-2006	
22575	0489	P.A.F CHAKLALA BASE, RAW	PB	3740566717049	VIRTUAL WINGS SMC-PVT LTD	IST FLOOR EASTER	LCY	048900058445303	CURR						PKR					9,780.00	9,780.00	5-Sep-2006	
22576	0489	P.A.F CHAKLALA BASE, RAW	PB	3740543282999	CONSULTTECH	31 B ST NO 6 JEHAN	LCY	048900058479603	CURR						PKR					33,766.00	33,766.00	20-Jul-2006	
22577	0489	P.A.F CHAKLALA BASE, RAW	PB	3740591858843	M S AHMED AUTOS BODY PARTS	M-1378 STREET NO	LCY	048900063068603	CURR						PKR					3,210.00	3,210.00	1-Mar-2006	
22578	0489	P.A.F CHAKLALA BASE, RAW	PB	3740503334669	NO 35 CAT WING	13 2E PAF JINNAH C	LCY	048900063571703	CURR						PKR					13,025.00	13,025.00	17-Apr-2006	
22579	0489	P.A.F CHAKLALA BASE, RAW	PB	3740503233542	SALMA KHATOON	HOUSE NO 72 2 MIN	LCY	048900063644603	CURR						PKR					229.00	229.00	6-Jan-2006	
22580	0489	P.A.F CHAKLALA BASE, RAW	PB	6110159017623	SAJID HUSSAIN PAK 482449	NO.203 ALD 103ALG	LCY	048900065507603	CURR						PKR					81.00	81.00	30-Aug-2006	
22581	0489	P.A.F CHAKLALA BASE, RAW	PB	3520253240271	TAQNVVEER AHMAD PAK NO 86052	C O NO. 486 CRC P	LCY	048900065808203	CURR						PKR					146.00	146.00	15-May-2006	
22582	0489	P.A.F CHAKLALA BASE, RAW	PB	8130184169659	CH MUHAMMAD AMIN	KASHMIR CITY HOT	LCY	048900066456203	CURR						PKR					47,381.00	47,381.00	28-Mar-2006	
22583	0489	P.A.F CHAKLALA BASE, RAW	PB	6110116446674	SHAMIM FARID	H NO 279 ST NO 10	LCY	048900067258103	CURR						PKR					163.29	163.29	15-Jul-2006	
22584	0489	P.A.F CHAKLALA BASE, RAW	PB	1350305648077	MUHAMMAD TAHIR	WARD NO 4 HLOUS	LCY	048900068741303	CURR						PKR					1,354.00	1,354.00	25-Jan-2006	
22585	0489	P.A.F CHAKLALA BASE, RAW	PB	6110143731566	SUNDUS AFTAB	B-75 PAF BASE CHA	LCY	048900070405303	CURR						PKR					266.50	266.50	26-Apr-2006	
22586	0489	P.A.F CHAKLALA BASE, RAW	PB	3740572698383	KHALID MEHMOOD	HGOUSE NO L-947	LCY	048900071299103	CURR						PKR					379.00	379.00	25-Feb-2006	
22587	0489	P.A.F CHAKLALA BASE, RAW	PB	3740583066888	RAZIA BEGUM	HOUSE NO 567 STR	LCY	048900073398903	CURR						PKR					129.00	129.00	9-Jun-2006	
22588	0489	P.A.F CHAKLALA BASE, RAW	PB	3740531793075	SHEIKH UMAR AUTOS	CHAKLALA ROAD T	LCY	048900073974903	CURR						PKR					349.00	349.00	3-Oct-2006	
22589	0489	P.A.F CHAKLALA BASE, RAW	PB	3520228394509	MIAN GHUFFRAN SHEIKH	RED SEA HOUSE 2	LCY	048900082436603	CURR						PKR					2,571.50	2,571.50	10-Aug-2006	
22590	0489	P.A.F CHAKLALA BASE, RAW	PB	4410174306633	CH M ASIF	OLYMPIA CNG STA	LCY	048900084878403	CURR						PKR					10,855.00	10,855.00	5-Dec-2006	
22591	0489	P.A.F CHAKLALA BASE, RAW	PB	1720180903723	MUHAMMAD BASHIR	GARRISION ENGINE	LCY	048900085476903	CURR						PKR					0.17	0.17	14-Dec-2006	
22592	0489	P.A.F CHAKLALA BASE, RAW	PB	3740517156963	SOFT TECHNIX	OFFICE NO 38 FIRS	LCY	048900086715203	CURR						PKR					2,929.00	2,929.00	29-Dec-2006	
22593	0489	P.A.F CHAKLALA BASE, RAW	PB		NAEEM IQBAL STAFF	H B L PAF CHAKLALA	LCY	04890100048603	PLS						PKR					25.07	25.07	3-Nov-2006	
22594	0490	SIR SYED ROAD, KARACHI	SD		MUMTAZ SAYEED J A	160 C 3 P E C H S K	LCY	04900002638301	PLS						PKR					32.15	32.15	20-Jul-2006	
22595	0490	SIR SYED ROAD, KARACHI	SD		MOHAMMAD LATIF	HOUSE NO 21-40-C	LCY	04900003425301	PLS						PKR					35,006.90	35,006.90	20-May-2006	
22596	0490	SIR SYED ROAD, KARACHI	SD		ASHRAF A SAYEED J A	160 C BLOCK 3 PEC	LCY	049000004576001	PLS						PKR					55,374.23	55,374.23	20-Jul-2006	
22597	0490	SIR SYED ROAD, KARACHI	SD	4220110255393	M RAMZAN M YACOOB	L S 26 2 F B AREA A	LCY	049000005512701	PLS						PKR					1,562.23	1,562.23	18-Apr-2006	
22598	0490	SIR SYED ROAD, KARACHI	SD		KULSOOM JAMAL	29-E 1ST FLOOR KH	LCY	049000005920801	PLS						PKR					565,997.91	565,997.91	1-Aug-2006	
22599	0490	SIR SYED ROAD, KARACHI	SD		MOULA BAKSH BALOCH	SHAHZADI APPT FL	LCY	049000007430601	PLS						PKR					2,357.63	2,357.63	17-Jul-2006	
22600	0490	SIR SYED ROAD, KARACHI	SD		SYED MUHAMMAD JAVED	APT NO III 171 174 C	LCY	049000007515301	PLS						PKR					1,112.60	1,112.60	21-Oct-2006	
22601	0490	SIR SYED ROAD, KARACHI	SD		KHAIRUNNISA YOUSUF ALI	203-B 2ND FLOOR Y	LCY	049000008641901	PLS						PKR					304,831.04	304,831.04	12-May-2006	
22602	0490	SIR SYED ROAD, KARACHI	SD	4220160584557	MUHAMMED AMIR KHAN.	241.F JEHANGIR W	LCY	049000008929501	PLS						PKR					4,483.16	4,483.16	4-Sep-2006	
22603	0490	SIR SYED ROAD, KARACHI	SD	4230159793801	MIAN AHSAN-UR-REHMAN.	93 WING ASGR M.A	LCY	049000009295401	PLS						PKR					7,612.80	7,612.80	4-Oct-2006	
22604	0490	SIR SYED ROAD, KARACHI	SD	4230151821702	NAJMA SEHAR	SF-1 BLOCK 1-B SE	LCY	049000009308701	PLS						PKR					11,225.34	11,225.34	27-Mar-2006	
22605	0490	SIR SYED ROAD, KARACHI	SD	1350113305243	MANZOOR HUSSAIN	MAIN BAZAR HARO	LCY	049000009684701	PLS						PKR					15,389.27	15,389.27	19-Oct-2006	
22606	0490	SIR SYED ROAD, KARACHI	SD		SYED AZADAR HUSSAIN RIZVI	A G SIND OFFICE T	LCY	049000065021901	PLS						PKR					77,364.39	77,364.39	20-Mar-2006	
22607	0490	SIR SYED ROAD, KARACHI	SD	4220104827415	GULZAR BEGUM J A	A 7 LUCKY PLAZA B	LCY	049000065481001	PLS						PKR					56,248.27	56,248.27	5-Jun-2006	
22608	0490	SIR SYED ROAD, KARACHI	SD		LUCK COOPRATIVE HOUSING SOC	59 DARULAMAN CO	LCY	049000005104703	CURR						PKR					450,204.35	450,204.35	20-Mar-2006	
22609	0490	SIR SYED ROAD, KARACHI	SD	4230148878733	UMAIR INTERNATIONAL	MR MIAN FAISAL RA	LCY	049000032583603	CURR						PKR					3,897.00	3,897.00	23-May-2006	
22610	0490	SIR SYED ROAD, KARACHI	SD		SHAHBAZ AHMED	2.C.C.A.TARIQ,ROA	LCY	049000039585703	CURR						PKR					3,354.00	3,354.00	25-Jul-2006	
22611	0490	SIR SYED ROAD, KARACHI	SD		MUHAMMED AMJAD	3.CHANDO BUILDIN	LCY	049000047520903	CURR						PKR					6,960.00	6,960.00	29-Aug-2006	
22612	0490	SIR SYED ROAD, KARACHI	SD		SAFIA HAROON	157.FIRST FLOOR C	LCY	049000048615303	CURR						PKR					1,727.50	1,727.50	23-Sep-2006	
22613	0490	SIR SYED ROAD, KARACHI	SD	4220165940377	AFTAB	106 C 326 GARDEN	LCY	049000049637803	CURR						PKR					3,801.00	3,801.00	3-Nov-2006	
22614	0490	SIR SYED ROAD, KARACHI	SD		MUHAMMAD.KOKAB MUJIB	SHOP.NO.203 11ND	LCY	049000050557503	CURR						PKR					929.00	929.00	30-Nov-2006	
22615	0490	SIR SYED ROAD, KARACHI	SD	4220177528417	NAJEEB ULLAH BABER	SHOP NO 64 DUBAI	LCY	049000051260303	CURR						PKR					3,175.50	3,175.50	14-Jun-2006	
22616	0490	SIR SYED ROAD, KARACHI	SD	4220103313845	STOP N SHOP	SHOP G-32 MATEEN	LCY	049000051935403	C														

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
22631	0491	KHUKHA	PB	3730123597839	IMTIAZ BEGUM & MUHAMMAD ANW	VILLAGE KHUKHA P	LCY	04910001700801	PLS							PKR				698.48	698.48	20-May-2006	
22632	0491	KHUKHA	PB	22086353601	MUHAMMAD AJIB S/O FAZAL HUSS	VILL NAI ABADI SHE	LCY	04910001831001	PLS							PKR				0.01	0.01	3-Apr-2002	
22633	0491	KHUKHA	PB	3730125052459	IQBAL AHMAD S/O	NEHMAT ALI VPO K	LCY	04910001845801	PLS							PKR				592,295.14	592,295.14	29-May-2006	
22634	0491	KHUKHA	PB	3420201717284	MST FARZANA KAUSAR W/O	MR IJAZ AHMED VP	LCY	04910001980601	PLS							PKR				21,330.31	21,330.31	10-Aug-2006	
22635	0491	KHUKHA	PB	3730122266707	MUHAMMAD YASIN S/O NOOR HUS	VILLAGE AND P.O. H	LCY	04910002197501	PLS							PKR				2,543.98	2,543.98	25-Nov-2006	
22636	0491	KHUKHA	PB	3730123545003	MUHAMMAD YASEEN AND AKSA B	VILLGE P/O KHUKH	LCY	04910002237501	PLS							PKR				4,847.60	4,847.60	30-Aug-2006	
22637	0491	KHUKHA	PB	3730114207783	MUHAMMAD RIASAT	S/O MUHAMMAD AS	LCY	04910002247501	PLS							PKR				121,832.48	121,832.48	28-Aug-2006	
22638	0491	KHUKHA	PB	3730167067328	NASREEN AKHTER W/O	SAEED AHMED WA	LCY	04910002254601	PLS							PKR				294,301.62	294,301.62	7-Jan-2006	
22639	0491	KHUKHA	PB		ANJMAN ISLAHA ABPASHI	VILL PO KHUKHA T	LCY	04910002049103	CURR							PKR				58,375.00	58,375.00	5-Sep-2006	
22640	0492	GOHAD PUR CHOWK BR	PB		ALLAH RAKHA	VILL KAURPUR P/O	LCY	04920000065001	PLS							PKR				24,514.00	24,514.00	24-Aug-2006	
22641	0492	GOHAD PUR CHOWK BR	PB	3460321974809	RAFIT ARA W/O MOHD HAFEEZ	VILL NAGNAL P/O C	LCY	04920002285401	PLS							PKR				1,972.35	1,972.35	22-Nov-2006	
22642	0492	GOHAD PUR CHOWK BR	PB	3460394669412	NASIRA BIBI W/O MOHD RAIZ	VILL KAURPUR MOH	LCY	04920002842101	PLS							PKR				2,764.67	2,764.67	29-Nov-2006	
22643	0492	GOHAD PUR CHOWK BR	PB	3460349815343	SAGHIR AHMED S/O IMAM DIN	TIBBI ARAIAN GAND	LCY	04920003281601	PLS							PKR				2,456.75	2,456.75	24-Jul-2006	
22644	0492	GOHAD PUR CHOWK BR	PB	9070244841045	AHMED ALI S/O ABDULLAH KHAN	VILLAGE GORIAN P	LCY	04920003397801	PLS							PKR				0.04	0.04	5-Jan-2002	
22645	0492	GOHAD PUR CHOWK BR	PB	00000732801	MAQSOODA AKHTAR W/O MOHD H	KAURPUR SIALKOT	LCY	04920004133201	PLS							PKR				0.02	0.02	12-Jan-2002	
22646	0492	GOHAD PUR CHOWK BR	PB		GHULAM ABBASS S/O ALLAH DITTA	VILL SAIDU BHALO	LCY	04920004203301	PLS							PKR				252.67	252.67	12-Apr-2006	
22647	0492	GOHAD PUR CHOWK BR	PB	3460356481084	MRS SHAGUFTA ADIL W/O ADIL JA	VILLAGE KAURPUR	LCY	04920004354601	PLS							PKR				7,654.01	7,654.01	8-Nov-2006	
22648	0492	GOHAD PUR CHOWK BR	PB	3460306119031	MOHAMMAD ALTAF S/O ALLAH RA	VILLAGE GORIAN P	LCY	04920004388501	PLS							PKR				1,982.00	1,982.00	12-Jul-2006	
22649	0492	GOHAD PUR CHOWK BR	PB	27748035464	MOHD.NAZIR S/O MOHD.SHARIF	VILL MACHI KHOKH	LCY	04920005861801	PLS							PKR				17,592.72	17,592.72	6-Mar-2006	
22650	0492	GOHAD PUR CHOWK BR	PB		M.AFZAL KAMAL S.O MOHD GHANI	GOHAD PUR MOH.E	LCY	04920006140201	PLS							PKR				2,753.44	2,753.44	13-Mar-2006	
22651	0492	GOHAD PUR CHOWK BR	PB	3460305032721	BASHIR AHMED S/O MOHAMMAD H	KOTLI MANAN GOD	LCY	04920006546001	PLS							PKR				52,762.36	52,762.36	9-Jan-2006	
22652	0492	GOHAD PUR CHOWK BR	PB		MRS FOZIA IMTIAZ W/O IMTIAZ HU	MOHALLAH WEST K	LCY	04920006596801	PLS							PKR				0.01	0.01	8-Apr-2006	
22653	0492	GOHAD PUR CHOWK BR	PB	3460386537213	MUHAMMAD IQBAL S/O MOHD.RAM	VILL LALAWALI PO	LCY	04920006614501	PLS							PKR				6,687.90	6,687.90	16-Jan-2006	
22654	0492	GOHAD PUR CHOWK BR	PB	30124403850	SIDDQA BEGUM W/O SHAFIQ AHM	VPO GODHPUR WE	LCY	04920006768201	PLS							PKR				45,848.82	45,848.82	1-Aug-2006	
22655	0492	GOHAD PUR CHOWK BR	PB	30158393295	SHAHEEN AKHTER D/O MOHD SHA	VILL GORIAN P/O K	LCY	04920006946501	PLS							PKR				14,559.46	14,559.46	15-Jul-2006	
22656	0492	GOHAD PUR CHOWK BR	PB	3460329236385	RAUF AHMAD S/O MOHAMMAD SA	H.NO 242/47 GOHAD	LCY	04920007225401	PLS							PKR				1,245.95	1,245.95	31-Oct-2006	
22657	0492	GOHAD PUR CHOWK BR	PB	3460362432551	MOHD BASHIR S/O ALLAH DITTA	MOH WEST GOHD F	LCY	04920007450401	PLS							PKR				105.93	105.93	4-Nov-2006	
22658	0492	GOHAD PUR CHOWK BR	PB	30178689638	S JABER ALI S/O S IFTIKHAR HUSA	VILL PO KAPOORU	LCY	04920007546501	PLS							PKR				0.02	0.02	8-May-2002	
22659	0492	GOHAD PUR CHOWK BR	PB	3460321498867	KHALID MEHMOOD S/O MOHD SID	MOH HAJI ABAD KA	LCY	04920007697801	PLS							PKR				6,765.03	6,765.03	11-Oct-2006	
22660	0492	GOHAD PUR CHOWK BR	PB	3460383257081	GULZAR AHMED S/O M SHARIF	VILL SANDHWALA F	LCY	04920007940501	PLS							PKR				423.82	423.82	19-Apr-2006	
22661	0492	GOHAD PUR CHOWK BR	PB	3460373195022	IFFAT AKHTER W/O AKHTER HUSS	VILL GOHDPUR WE	LCY	04920007983101	PLS							PKR				0.01	0.01	17-Jul-2002	
22662	0492	GOHAD PUR CHOWK BR	PB	3460391905727	NOOR HUSSAIN S/O AHMED DIN	NEAR MASJID AL B	LCY	04920008001001	PLS							PKR				6,244.59	6,244.59	2-May-2006	
22663	0492	GOHAD PUR CHOWK BR	PB	3460321530679	SHARIF AHMED S/O CH SIRAJ DIN	MOH WEST GHOU	LCY	04920008313401	PLS							PKR				272.95	272.95	31-Jul-2006	
22664	0492	GOHAD PUR CHOWK BR	PB	3460357752175	AQIB HUSSAIN	VILL KAUR PUR P O	LCY	04920008514701	PLS							PKR				1,189.12	1,189.12	15-Jun-2006	
22665	0492	GOHAD PUR CHOWK BR	PB	3460302522165	MUHAMMAD IQBAL S/O GHULAM R	MOHALLAH NAI ABA	LCY	04920008624601	PLS							PKR				1,315.69	1,315.69	9-Mar-2006	
22666	0492	GOHAD PUR CHOWK BR	PB	3460308458627	GULZAR HUSSAIN S/O NAZIR HUS	GHANI ABAD NAWA	LCY	04920008888901	PLS							PKR				4,082.81	4,082.81	28-Jun-2006	
22667	0492	GOHAD PUR CHOWK BR	PB	3460305435593	ZAFAR IQBAL S/O NASER MUHUMI	MAHER TOWN NEW	LCY	04927100000601	PLS							PKR				1,437.73	1,437.73	20-Sep-2006	
22668	0492	GOHAD PUR CHOWK BR	PB	3460340936541	M ASHRAF S/O ALI AKBAR	VILL BHARTHAWAL	LCY	04927100003101	PLS							PKR				12,823.17	12,823.17	16-Oct-2006	
22669	0492	GOHAD PUR CHOWK BR	PB	3460362479560	ZEENAT SULTAN	MOH HAJI-E-ABAD O	LCY	04927100003401	PLS							PKR				163,307.38	163,307.38	31-Oct-2006	
22670	0492	GOHAD PUR CHOWK BR	PB	3460333855591	AMER JEHAN S/O SARFRAZ AHME	MOH. KOTLI JANDA	LCY	04920004277503	CURR							PKR				2,767.00	2,767.00	31-Oct-2006	
22671	0492	GOHAD PUR CHOWK BR	PB	3460321666721	IRFAN AHMED S/O MUKHTAR AHM	MOH CHOH NAWAN	LCY	04920004421403	CURR							PKR				5,200.00	5,200.00	8-May-2006	
22672	0493	QILA DIDAR SINGH	PB		MR NAZIR AHMAD S/O FATEH MOH	VILLAGE AND P/O M	LCY	04930001985401	PLS							PKR				4,301.42	4,301.42	12-Apr-2006	
22673	0493	QILA DIDAR SINGH	PB	3410417723301	MOHD ASHRAF S/O MOHD SHARIF	VILL DARGHAI WAL	LCY	04930005382401	PLS							PKR				4,421.48	4,421.48	11-May-2006	
22674	0493	QILA DIDAR SINGH	PB	3410123243677	MOHAMMAD ISMAIL S/O MOHD RA	HNO 1606 GALI KUN	LCY	04930005673901	PLS							PKR				19,349.93	19,349.93	16-Oct-2006	
22675	0493	QILA DIDAR SINGH	PB	3410123446460	RAZIA BEGUM W/O HAYAT MOHD I	H NO F 4/935 GALI I	LCY	04930007226601	PLS							PKR				0.01	0.01	18-Jan-2002	
22676	0493	QILA DIDAR SINGH	PB	NIKAHNAAMA	SURRYA FAROOQ W/O FAROOQ A	V & P/O CHAHEL KA	LCY	04930008510801	PLS							PKR				17,911.95	17,911.95	14-Dec-2006	
22677	0493	QILA DIDAR SINGH	PB	3410481195885	ZULFIQAR ALI S/O MANGA KHAN	VILLAGE KOTLI KA	LCY	04930009159901	PLS							PKR				20,024.96	20,024.96	23-Dec-2006	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
22693	0493	QILA DIDAR SINGH	PB	3410123907413	M.BOOTA S/O.SHAFI MOHD	DAIRA MAAN SINGH	LCY	04930020742903	CURR						PKR					3,054.00	3,054.00	20-Oct-2006	
22694	0493	QILA DIDAR SINGH	PB	3410150480334	SAMIA KHANUM W/O.DAWOOD AH	C/O.HAJI M.JAMIL W	LCY	04930021049803	CURR						PKR					11,213.00	11,213.00	15-Sep-2006	
22695	0493	QILA DIDAR SINGH	PB	8130119680425	M.NAZIR S/O.M.KHAN	MOH.TOUHEED PU	LCY	04930026942103	CURR						PKR					37,895.00	37,895.00	20-Sep-2006	
22696	0493	QILA DIDAR SINGH	PB	3410123649343	SHOUAIB USMAN S/O.M.RAFIQUE	NEAR BUS STOP Q	LCY	04930027095103	CURR						PKR					624.00	624.00	21-Apr-2006	
22697	0493	QILA DIDAR SINGH	PB	3410176168069	M.EJAZ S/O.ABDUL REHMAN	MOHALLAH ASHRA	LCY	04930027396703	CURR						PKR					99,925.00	99,925.00	28-Feb-2006	
22698	0493	QILA DIDAR SINGH	PB	3410124804863	EHSAN ELAHI S/O.M.ASGHAR	NEAR MASJID ABU	LCY	04930029306403	CURR						PKR					2,729.00	2,729.00	19-Dec-2006	
22699	0493	QILA DIDAR SINGH	PB	3410106957946	ZUBAIDA BEGUM	VPO.NOKHAR TEH	LCY	04930029916703	CURR						PKR					904.00	904.00	5-Oct-2006	
22700	0493	QILA DIDAR SINGH	PB	3410123850229	M/S USMAN AUTOS	QILA DIDER SINGH	LCY	04937100004703	CURR						PKR					3,004.00	3,004.00	11-Dec-2006	
22701	0495	THALL	KPK	8545262366554	MALK DINS O QAZI	VILL AND P.O BAGA	LCY	04950000894901	PLS						PKR					72.41	72.41	4-Jan-2006	
22702	0495	THALL	KPK	13455003339	MOHAMMAD DIN SO QAMAR DIN	VILL CHAR KHEL PO	LCY	04950001384101	PLS						PKR					11,437.26	11,437.26	17-May-2006	
22703	0495	THALL	KPK	2130216048287	MOHAMMAD SHOAB SO GHAZAI MI	VILL BILYAMAIN PO	LCY	04950001772901	PLS						PKR					11,162.15	11,162.15	20-Sep-2006	
22704	0495	THALL	KPK	1462398522336	RAHIMULAH JAN SO TOOTI HAJI	CO SAID GHULAM N	LCY	04950001774501	PLS						PKR					16,126.15	16,126.15	14-Jul-2006	
22705	0495	THALL	KPK	14443089326	HAJI LAWA KHANSO GUL BAZ KHA	CO HAZRAT VILL PO	LCY	049500019999101	PLS						PKR					20,100.21	20,100.21	23-Jan-2006	
22706	0495	THALL	KPK	1111111111111	IQBAL KHAN SO H SARDAR KHAN	VILL AND PO BAGA	LCY	04950002161601	PLS						PKR					11,143.67	11,143.67	19-Jan-2006	
22707	0495	THALL	KPK	2130322571387	MUNIR KHAN S/O MIR SALAM KHA	VILL SHALL GAZYA	LCY	04950002348701	PLS						PKR					16,994.06	16,994.06	24-Nov-2006	
22708	0495	THALL	KPK	2130233937939	WALI KHAN	MUHALLAH - KHAIR	LCY	04950002473501	PLS						PKR					80.89	80.89	29-Jul-2006	
22709	0495	THALL	KPK	2130108689861	HAJI SAID JAMAL/MEEMSHAE E/S	VILL DAHD KAMAD	LCY	04950002489401	PLS						PKR					22,807.19	22,807.19	6-Jun-2006	
22710	0495	THALL	KPK	2130276744363	MUHAMMAD GUL	VILLDAD KAMAR P	LCY	04950002526401	PLS						PKR					44,888.63	44,888.63	5-Dec-2006	
22711	0495	THALL	KPK	99955999999	UMERA KHAN	AFGHAN REFUGE C	LCY	04950003978101	PLS						PKR					1,683.06	1,683.06	6-Feb-2006	
22712	0495	THALL	KPK	0000000041865	HAJI ASEEL KHAN S/O H.MANAN	AFGHAN REFUGE C	LCY	04950004186501	PLS						PKR					10,727.69	10,727.69	25-Mar-2006	
22713	0495	THALL	KPK	3820295517047	HAV GHULAM ABBAS S/O ALLAH B	99 MED REGT ARTY	LCY	04950004387801	PLS						PKR					101.26	101.26	25-Jul-2006	
22714	0495	THALL	KPK	3530219395501	CAPT. ISHTIAQ RASHID	73 BRIGADE HEADQ	LCY	04950004496201	PLS						PKR					1,763.60	1,763.60	17-Aug-2006	
22715	0495	THALL	KPK	99999999999	REHMAN GUL S/O WAZIR GUL	ALI ZAI KURRAM AG	LCY	04950004297003	CURR						PKR					107,653.00	107,653.00	4-Mar-2006	
22716	0496	THARU SHAH	SD	1111111111111	MR MUHAMMAD TUFAIL J/A	UNIT NO.6 KHANZA	LCY	04960004679401	PLS						PKR					0.01	0.01	19-Mar-2002	
22717	0496	THARU SHAH	SD	4530113608507	CERTIFICAT ACCOUNT	GOVT S NOOR MUH	LCY	04960004853901	PLS						PKR					40.10	40.10	22-Apr-2006	
22718	0496	THARU SHAH	SD	4530131133964	MST.BHANUL MEMON	VILL. KOT BAHADU	LCY	04960005250501	PLS						PKR					156.02	156.02	16-Jun-2006	
22719	0496	THARU SHAH	SD	43293103942	MR. SOOMER LARAI	GOTH KAMAL KHAN	LCY	04960005734301	PLS						PKR					146.63	146.63	15-Jul-2006	
22720	0496	THARU SHAH	SD	4530128305798	MST BHARAI W/O QUAIM U DDIN	WARD NO 8 HAFIZ	LCY	04960005929301	PLS						PKR					273.03	273.03	30-Jan-2006	
22721	0496	THARU SHAH	SD	4120512699120	MST ANWER D/O DHANI BUX JHAT	VIL ALLAH BUX JHA	LCY	04960005994001	PLS						PKR					148.24	148.24	27-Mar-2006	
22722	0496	THARU SHAH	SD	4530109768056	MST. SONI LASHARI	VILL. GHAZI KHAN U	LCY	04960006049301	PLS						PKR					234.06	234.06	3-Apr-2006	
22723	0496	THARU SHAH	SD	4230134678279	MR. GHULAM SHABIR SOLANGI	VILL. AMIR BUX SO	LCY	04960006059901	PLS						PKR					419.55	419.55	1-Nov-2006	
22724	0496	THARU SHAH	SD	4530145348712	MST.RAZIA BEGUM	VILL.MUHAMMAD S	LCY	04960006069401	PLS						PKR					234.06	234.06	8-Jun-2006	
22725	0496	THARU SHAH	SD	4530181180757	MR. JAM SOLANGI	VILLAGE PANHJO B	LCY	04960006154501	PLS						PKR					140.45	140.45	15-Apr-2006	
22726	0496	THARU SHAH	SD	4530143814881	MR SHARAFUDIN TIWANO S/O SUI	VILLAGE BANHOON	LCY	04960006192001	PLS						PKR					156.02	156.02	8-Jun-2006	
22727	0496	THARU SHAH	SD	4530151952514	MST REHMAT KHATOON W/O NOO	VILLAGE BANHOON	LCY	04960006193901	PLS						PKR					109.22	109.22	24-Jul-2006	
22728	0496	THARU SHAH	SD	4530181796690	MRS SHAHAR BANO W/O MEHAR	VILLAGE KHAH JAG	LCY	04960006198601	PLS						PKR					109.22	109.22	1-Aug-2006	
22729	0496	THARU SHAH	SD	4530207597351	S DARBAR ALI SHAH	W NO 6 SAYED MUH	LCY	04960006203701	PLS						PKR					23.40	23.40	24-Jun-2006	
22730	0496	THARU SHAH	SD	4530130617475	KARIM BUX S/O M. ACHAR TIWAN	VILLAGE BANHO KH	LCY	04960006220301	PLS						PKR					109.22	109.22	29-Jul-2006	
22731	0496	THARU SHAH	SD	4530139062834	MST GHULAM FATIMA W/O TOOH	GOTH KHAH JAGIR	LCY	04960006224601	PLS						PKR					265.25	265.25	5-Aug-2006	
22732	0496	THARU SHAH	SD	4530235764177	DARYA KHAN KALO	VILL.MUHAMMAD S	LCY	04960006230901	PLS						PKR					889.32	889.32	31-Aug-2006	
22733	0496	THARU SHAH	SD	4320313766957	IMAM U DDIN S/O KHUDA BUX	HOUSE NO 692/A S	LCY	04960013090803	CURR						PKR					2,968.00	2,968.00	22-Aug-2006	
22734	0496	THARU SHAH	SD				LCY	300119900983586	CD-MISC			RTC	4499906		PKR					10,000.00	10,000.00	14/10/2006	
22735	0496	THARU SHAH	SD				LCY	300119900983586	CD-MISC			RTC	4499907		PKR					10,000.00	10,000.00	14/10/2006	
22736	0496	THARU SHAH	SD				LCY	300119900983586	CD-MISC			RTC	4499908		PKR					10,000.00	10,000.00	14/10/2006	
22737	0496	THARU SHAH	SD				LCY	300119900983586	CD-MISC			RTC	4499909		PKR					10,000.00	10,000.00	14/10/2006	
22738	0496	THARU SHAH	SD				LCY	300119900983586	CD-MISC			RTC	4499910		PKR					10,000.00	10,000.00	14/10/2006	
22739	0496	THARU SHAH	SD				LCY	300119900983586	CD-MISC			RTC	4551117		PKR					10,000.00	10,000.00	28/10/2006	
22740	0496	THARU SHAH	SD				LCY	300119900983586	CD-MISC			RTC	4551996		PKR					10,000.00	10,000.00	11/12/2006	
2274																							

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS		
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding			Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
22755	0498	HASILPUR-BALDIA ROAD	PB		SAJJAD AHMED	CHAK NO 12 FW PO	LCY	04980013414501	PLS						PKR					14,645.04	14,645.04	23-Dec-2006	
22756	0498	HASILPUR-BALDIA ROAD	PB		MUHAMMAD TAHIR	CHAK NO 84 F PO	LCY	04980013639101	PLS						PKR					7,308.79	7,308.79	12-Jun-2006	
22757	0498	HASILPUR-BALDIA ROAD	PB	999999999999999	MUHAMMAD AKRAM S O ALLAH BA	CHAK NO 145 M P	LCY	04980014263401	PLS						PKR					1,239.49	1,239.49	19-Aug-2006	
22758	0498	HASILPUR-BALDIA ROAD	PB	3120316605536	AZRA SHAHEEN W O NASIR AHME	BHATA COLONY CH	LCY	04980014639601	PLS						PKR					72,840.71	72,840.71	13-Jun-2006	
22759	0498	HASILPUR-BALDIA ROAD	PB	999999999999999	MUKHTAR AHMED S O SHOUKAR I	CHAK NO 13 TEHSI	LCY	04980015313901	PLS						PKR					2,606.68	2,606.68	7-Jun-2006	
22760	0498	HASILPUR-BALDIA ROAD	PB	3120395146501	GHULAM DASTGIR	CHAK NO 144 MUR	LCY	04980015450301	PLS						PKR					5,407.75	5,407.75	7-Feb-2006	
22761	0498	HASILPUR-BALDIA ROAD	PB	25368514893	NASREEN AMJAD	W O MUHAMMAD A	LCY	04980015499901	PLS						PKR					13,888.95	13,888.95	23-Dec-2006	
22762	0498	HASILPUR-BALDIA ROAD	PB	999999999999999	MUHAMMAD ISHTIAQUE CHUDHER	CHAK NO.165 M P	LCY	04980016741201	PLS						PKR					1,880.58	1,880.58	7-Jan-2006	
22763	0498	HASILPUR-BALDIA ROAD	PB	999999999999999	FAIZ AHMAD S O FAIZ MUHAMMAD	MOHALLAH BHATTI	LCY	04980017026601	PLS						PKR					4,231.43	4,231.43	14-Jun-2006	
22764	0498	HASILPUR-BALDIA ROAD	PB	3120317225779	SHAH RASOOL S O LAL DEEN	CHAK NO.17 FW HA	LCY	04980017433601	PLS						PKR					9,363.72	9,363.72	22-Sep-2006	
22765	0498	HASILPUR-BALDIA ROAD	PB	3120317057859	RASHID AHMAD S O RIAZ AHMAD I	CHAK NO 148 M P	LCY	04980017534101	PLS						PKR					10,301.80	10,301.80	18-Feb-2006	
22766	0498	HASILPUR-BALDIA ROAD	PB	312031722900	NADEEM AKRAM S O MUHAMMAD	BASTI SHAM KOT M	LCY	04980017541201	PLS						PKR					707.91	707.91	22-Jul-2006	
22767	0498	HASILPUR-BALDIA ROAD	PB	999999999999999	JAVED IQBAL S O MOLVI MUHAMM	HOUSE NO. 1687 G	LCY	04980017749201	PLS						PKR					3,694.84	3,694.84	29-Nov-2006	
22768	0498	HASILPUR-BALDIA ROAD	PB	3120366928753	MUHAMMAD TARIQ JAMIL S O ADE	CHAK NO.63 F HASI	LCY	04980017927001	PLS						PKR					2,994.02	2,994.02	23-Jun-2006	
22769	0498	HASILPUR-BALDIA ROAD	PB	3120332475381	RAJIB ALI S O MUHAMMAD SHAH	HOUSE NO 456.MA	LCY	04980017957601	PLS						PKR					10,832.12	10,832.12	28-Dec-2006	
22770	0498	HASILPUR-BALDIA ROAD	PB	999999999999999	SADIQ ALI S O MUHAMMAD ISMAIL	WARD NO.13 MUHA	LCY	04980018143401	PLS						PKR					5,395.44	5,395.44	3-Aug-2006	
22771	0498	HASILPUR-BALDIA ROAD	PB	999999999999999	MUHAMMAD KHALID S O MUHAMM	BASTI MEHR KHAN	LCY	04980018161901	PLS						PKR					0.01	0.01	24-Jun-2006	
22772	0498	HASILPUR-BALDIA ROAD	PB		R.B AKHTER AL MAROOF RANA AK	MAUZA JAMAL PUR	LCY	04980018410501	PLS						PKR					57,400.48	57,400.48	15-Aug-2006	
22773	0498	HASILPUR-BALDIA ROAD	PB	3120351771563	NISAR AHMED S O MUHAMMAD AS	CHAK NO.157 M HA	LCY	04980018766301	PLS						PKR					502.14	502.14	27-Feb-2006	
22774	0498	HASILPUR-BALDIA ROAD	PB	3120387952996	RIAZ MAI W O HAJI ZAHOOR MOHA	CHAH ARIFWALA P	LCY	04980019019401	PLS						PKR					4,568.86	4,568.86	26-Aug-2006	
22775	0498	HASILPUR-BALDIA ROAD	PB		AZRA PERVEEN W O ABDUL GHAF	CHAK NO. 16/FW P	LCY	04980019161301	PLS						PKR					940.84	940.84	20-Feb-2006	
22776	0498	HASILPUR-BALDIA ROAD	PB	3120382528243	MUHAMMAD YAR S O MUHAMMAD	TALHAR COLONY T	LCY	04980019917301	PLS						PKR					1,476.26	1,476.26	27-Dec-2006	
22777	0498	HASILPUR-BALDIA ROAD	PB	3120327168533	HAFIZ ALLAH YAR	BASTI MEHMOOD K	LCY	04980021921601	PLS						PKR					813.73	813.73	28-Feb-2006	
22778	0498	HASILPUR-BALDIA ROAD	PB	3120317010975	RIAZ AHMED S O MUHAMMAD SHA	RASOOLA ABAD CC	LCY	04980022871401	PLS						PKR					3,149.16	3,149.16	19-Apr-2006	
22779	0498	HASILPUR-BALDIA ROAD	PB	3120218772889	MUSHTAQ AHMED KHAN S O QASI	MOUZA DHERELLA	LCY	04980022981701	PLS						PKR					679.07	679.07	5-Dec-2006	
22780	0498	HASILPUR-BALDIA ROAD	PB	3120370280608	SAFIA BI BI	CHAK NO 194/M P	LCY	04980023161201	PLS						PKR					0.03	0.03	3-May-2006	
22781	0498	HASILPUR-BALDIA ROAD	PB	3120395096295	ZAHOOR AHMED	CHAK.NO.85/F P/O	LCY	04980023220201	PLS						PKR					0.01	0.01	13-Feb-2006	
22782	0498	HASILPUR-BALDIA ROAD	PB	3120317130611	ALTAF HUSSAIN GHUMMAN	CHAK NO 148/M P	LCY	04980023290801	PLS						PKR					897.15	897.15	15-Mar-2006	
22783	0498	HASILPUR-BALDIA ROAD	PB	3120270417962	SHAHNAZ AWASI	SHAH PUR SHARIF	LCY	04980023362501	PLS						PKR					1,597.72	1,597.72	18-Apr-2006	
22784	0498	HASILPUR-BALDIA ROAD	PB	3120395657562	MUSARRAT FAQIR	WARD NO.10 YAQQ	LCY	04980023590401	PLS						PKR					1,378.78	1,378.78	31-Aug-2006	
22785	0498	HASILPUR-BALDIA ROAD	PB	3120387374307	TARIQ RAUF	CHAK NO.156/M P	LCY	04980023600801	PLS						PKR					390.07	390.07	20-Jul-2006	
22786	0498	HASILPUR-BALDIA ROAD	PB		SIKANDAR ALI	BASTI LAPRIRA MO	LCY	04980040892701	PLS						PKR					46,716.03	46,716.03	23-Dec-2006	
22787	0498	HASILPUR-BALDIA ROAD	PB	999999999999999	SHER MUHAMMAD	ABADI 5 MARLA CH	LCY	04980042320501	PLS						PKR					5,498.37	5,498.37	16-Jan-2006	
22788	0498	HASILPUR-BALDIA ROAD	PB	NA	SHARIF COTTON FACTORY	NEAR GHALLA MAN	LCY	04980011222101	CURR						PKR					20,377.47	20,377.47	3-Nov-2006	
22789	0498	HASILPUR-BALDIA ROAD	PB	6110119140373	KHALID MODREN INDUSTRIES PVT	VEHARI ROAD HAS	LCY	04980018606803	CURR						PKR					3,571.50	3,571.50	13-Sep-2006	
22790	0498	HASILPUR-BALDIA ROAD	PB	999999999999999	ABDUL QADIR	CHAK NO 62 F CLU	LCY	04980020378903	CURR						PKR					2,954.00	2,954.00	30-Nov-2006	
22791	0498	HASILPUR-BALDIA ROAD	PB		COMMUNITY ORAGANISATION CH	CHAK NO 75 F P O	LCY	04980023677403	CURR						PKR					2,026.00	2,026.00	22-May-2006	
22792	0498	HASILPUR-BALDIA ROAD	PB		COMMUNITY ORAGANISATION 142	CHAK NO 142 M P	LCY	04980023839403	CURR						PKR					2,216.00	2,216.00	11-May-2006	
22793	0498	HASILPUR-BALDIA ROAD	PB		COMMUNITY ORAGANISATION CH	CHAK NO 154 M P	LCY	04980023847503	CURR						PKR					2,066.00	2,066.00	19-May-2006	
22794	0498	HASILPUR-BALDIA ROAD	PB		COMMUNITY ORGANIZATION CHAI	MURAD,CHAK NO.1	LCY	04980023863703	CURR						PKR					659.00	659.00	19-May-2006	
22795	0498	HASILPUR-BALDIA ROAD	PB		COMMUNITY ORGANIZATION CHAI	P O 76F HASIL PUR	LCY	04980023889903	CURR						PKR					1,834.00	1,834.00	29-May-2006	
22796	0498	HASILPUR-BALDIA ROAD	PB		COMMUNITYORAGANISATION 86 F	CHAK NO 86 F P O	LCY	04980023902303	CURR						PKR					2,331.00	2,331.00	8-May-2006	
22797	0498	HASILPUR-BALDIA ROAD	PB		COMMUNITY ORAGINISATION 80 F	CHAK NO 80 F P O	LCY	04980023910403	CURR						PKR					2,196.00	2,196.00	19-May-2006	
22798	0498	HASILPUR-BALDIA ROAD	PB		CO.CAHAK NO.184 M HASILPUR	CO.CHAK NO.184 M	LCY	04980024110103	CURR						PKR					2,236.00	2,236.00	17-Jul-2006	
22799	0498	HASILPUR-BALDIA ROAD	PB	3120317294253	COMMUNITY ORGANIZATION CHAI	MURAD,CHAK NO.1	LCY	04980024306403	CURR						PKR					2,289.00	2,289.00	10-May-2006	
22800	0498	HASILPUR-BALDIA ROAD	PB	3120358905587	ARSHAO AND SONS PROP JAVED A	CHONA WALA ROA	LCY	04980026625803	CURR						PKR					266.00	266.00	19-Apr-2006	
22801	0498	HASILPUR-BALDIA ROAD	PB	3120316993529	COMMUNITY ORGANIZATION CHAI	CHAK NO.71 F HASI	LCY	04980028952303	CURR						PKR					22,059.00	22,059.00	7-Jul-2005	
22802	0498	HASILPUR-BALDIA ROAD	PB	3520229943515	MUHAMMED NASIR S O HAJI NOOR	MUZA SARDARPUR	LCY																

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
22817	0498	HASILPUR-BALDIA ROAD	PB		3120398517229	MANZOOR AHMED	BASTI NASEERPUR	LCY	04980160217203	CURR						PKR				125.00	125.00	15-Jun-2006			
22818	0498	HASILPUR-BALDIA ROAD	PB		3120396646105	KHAN MUHAMMAD	BASTI NASEER PUR	LCY	04980160233403	CURR						PKR				170.00	170.00	17-Jun-2006			
22819	0498	HASILPUR-BALDIA ROAD	PB		3120346744405	MUHAMMAD JAFFAR	BASTI CHHAHAN P/	LCY	04980160241503	CURR						PKR				125.00	125.00	3-Jul-2006			
22820	0498	HASILPUR-BALDIA ROAD	PB		3640229613317	LIAQAT ALI	CHAK NO.154/M P/C	LCY	04980160259603	CURR						PKR				75.00	75.00	29-Nov-2006			
22821	0498	HASILPUR-BALDIA ROAD	PB		3120328272389	BASHIR AHMED	CHAK NO.154/M P/C	LCY	04980160275803	CURR						PKR				120.00	120.00	4-Dec-2006			
22822	0498	HASILPUR-BALDIA ROAD	PB		3120355070949	MUHAMMAD SHAFI	CHAK NO.154/MUR	LCY	04980160283903	CURR						PKR				170.00	170.00	5-Oct-2006			
22823	0498	HASILPUR-BALDIA ROAD	PB		3660305180466	SUGHRAN BI BI	BASTI/ MOUZA GHA	LCY	04980160322503	CURR						PKR				75.00	75.00	30-Dec-2006			
22824	0498	HASILPUR-BALDIA ROAD	PB		3120334257973	MUHAMMAD ASLAM S/O FAIZ BAKI	BASTI NASEERPUR	LCY	04980160330603	CURR						PKR				125.00	125.00	29-Dec-2006			
22825	0498	HASILPUR-BALDIA ROAD	PB					LCY	30019900983586	CD-MISC		RTC	4308078			PKR				10,000.00	10,000.00	07/08/2006			
22826	0498	HASILPUR-BALDIA ROAD	PB					LCY	30019900983586	CD-MISC		RTC	4308079			PKR				10,000.00	10,000.00	07/08/2006			
22827	0498	HASILPUR-BALDIA ROAD	PB					LCY	30019900983586	CD-MISC		RTC	4308080			PKR				10,000.00	10,000.00	07/08/2006			
22828	0498	HASILPUR-BALDIA ROAD	PB					LCY	30019900983586	CD-MISC		RTC	4308081			PKR				10,000.00	10,000.00	07/08/2006			
22829	0498	HASILPUR-BALDIA ROAD	PB					LCY	30019900983586	CD-MISC		RTC	4308082			PKR				10,000.00	10,000.00	07/08/2006			
22830	0498	HASILPUR-BALDIA ROAD	PB					LCY	30019900983586	CD-MISC		RTC	4308083			PKR				10,000.00	10,000.00	07/08/2006			
22831	0498	HASILPUR-BALDIA ROAD	PB					LCY	30019900983586	CD-MISC		RTC	4308084			PKR				10,000.00	10,000.00	07/08/2006			
22832	0498	HASILPUR-BALDIA ROAD	PB					LCY	30019900983586	CD-MISC		RTC	4308085			PKR				10,000.00	10,000.00	07/08/2006			
22833	0498	HASILPUR-BALDIA ROAD	PB					LCY	30019900983586	CD-MISC		RTC	4308086			PKR				10,000.00	10,000.00	07/08/2006			
22834	0498	HASILPUR-BALDIA ROAD	PB					LCY	30019900983586	CD-MISC		RTC	4308087			PKR				10,000.00	10,000.00	07/08/2006			
22835	0498	HASILPUR-BALDIA ROAD	PB					LCY	30019900983586	CD-MISC		RTC	4308088			PKR				10,000.00	10,000.00	07/08/2006			
22836	0498	HASILPUR-BALDIA ROAD	PB					LCY	30019900983586	CD-MISC		RTC	4308089			PKR				10,000.00	10,000.00	07/08/2006			
22837	0498	HASILPUR-BALDIA ROAD	PB					LCY	30019900983586	CD-MISC		RTC	4308090			PKR				10,000.00	10,000.00	07/08/2006			
22838	0498	HASILPUR-BALDIA ROAD	PB					LCY	30019900983586	CD-MISC		RTC	4308091			PKR				10,000.00	10,000.00	07/08/2006			
22839	0498	HASILPUR-BALDIA ROAD	PB					LCY	30019900983586	CD-MISC		RTC	4308092			PKR				10,000.00	10,000.00	07/08/2006			
22840	0498	HASILPUR-BALDIA ROAD	PB					LCY	30019900983586	CD-MISC		RTC	4308093			PKR				10,000.00	10,000.00	07/08/2006			
22841	0498	HASILPUR-BALDIA ROAD	PB					LCY	30019900983586	CD-MISC		RTC	4308094			PKR				10,000.00	10,000.00	07/08/2006			
22842	0498	HASILPUR-BALDIA ROAD	PB					LCY	30019900983586	CD-MISC		RTC	4308095			PKR				10,000.00	10,000.00	07/08/2006			
22843	0498	HASILPUR-BALDIA ROAD	PB					LCY	30019900983586	CD-MISC		RTC	4308096			PKR				10,000.00	10,000.00	07/08/2006			
22844	0498	HASILPUR-BALDIA ROAD	PB					LCY	30019900983586	CD-MISC		RTC	4308097			PKR				10,000.00	10,000.00	07/08/2006			
22845	0498	HASILPUR-BALDIA ROAD	PB					LCY	30019900983586	CD-MISC		RTC	4308098			PKR				10,000.00	10,000.00	07/08/2006			
22846	0498	HASILPUR-BALDIA ROAD	PB					LCY	30019900983586	CD-MISC		RTC	4308099			PKR				10,000.00	10,000.00	07/08/2006			
22847	0498	HASILPUR-BALDIA ROAD	PB					LCY	30019900983586	CD-MISC		RTC	4308100			PKR				10,000.00	10,000.00	07/08/2006			
22848	0498	HASILPUR-BALDIA ROAD	PB					LCY	30019900983586	CD-MISC		RTC	4415878			PKR				10,000.00	10,000.00	28/11/2006			
22849	0499	ADDA MURIDWALA	PB		25524012899	MUHAMMAD ISMAIL S/O ABDULLAH	CHAK NO 253 GB T	LCY	04990000939701	PLS						PKR				978.85	978.85	7-Nov-2006			
22850	0499	ADDA MURIDWALA	PB		3310586497319	MAQSOOD AHMED S/O MOHD DIN	CHAK NO 197 GB T	LCY	049900005434201	PLS						PKR				4,541.33	4,541.33	10-Jun-2006			
22851	0499	ADDA MURIDWALA	PB		9140002422169	ANWAR HUSSAIN	CHAK NO 197 GB T	LCY	049900006205401	PLS						PKR				103,609.01	103,609.01	8-Mar-2006			
22852	0499	ADDA MURIDWALA	PB		25263514214	MOHAMMAD SARWAR	CHAK NO 181 GB T	LCY	049900006674301	PLS						PKR				0.02	0.02	5-Jun-2002			
22853	0499	ADDA MURIDWALA	PB		3330345737376	HANIFAN BIBI W/O GHULAM RASO	CHAK NO 250 GB D	LCY	049900008399201	PLS						PKR				1,179.15	1,179.15	5-Aug-2006			
22854	0499	ADDA MURIDWALA	PB		3310503086056	HASHMAT BIBI W.O M SIDDIQUE	CHAK NO 195 GB T	LCY	049900008543001	PLS						PKR				115.94	115.94	4-May-2006			
22855	0499	ADDA MURIDWALA	PB		3330398938294	RUKHSANA W/O BOOTA MASIH	CHAK NO 204 G/B T	LCY	049900009349801	PLS						PKR				6,828.92	6,828.92	26-Jun-2006			
22856	0499	ADDA MURIDWALA	PB			NAEEM KOUSAR DO MUSHTAQ	CHAK NO 197 GB D	LCY	049900009674701	PLS						PKR				9,219.47	9,219.47	15-Jun-2006			
22857	0499	ADDA MURIDWALA	PB		3330120692625	BASHIR MUHAMMAD SO SHER MU	CHAK NO 248 GB M	LCY	049900009732601	PLS						PKR				0.01	0.01	10-Jun-2002			
22858	0499	ADDA MURIDWALA	PB		3310503193195	BASHIRAN BIBI WO ABDUL HAMID	CHAK NO 195 GB D	LCY	049900009762201	PLS						PKR				1,073.75	1,073.75	19-Sep-2006			
22859	0499	ADDA MURIDWALA	PB		3310503119457	MUHAMMAD ASLAM	196 GB TEH SAMUN	LCY	04990010035501	PLS						PKR				11,843.04	11,843.04	18-Sep-2006			
22860	0499	ADDA MURIDWALA	PB		3310551420599	AJMAL HUSSAIN S.O SABIR ALI	CHAK NO 197 GB T	LCY	04990010437001	PLS						PKR				3,284.22	3,284.22	27-Apr-2006			
22861	0499	ADDA MURIDWALA	PB		3310503119457	MUHAMMAD AHSAN & MUHAMMAD	CHAK NO 196 G/B T	LCY	04990010593801	PLS						PKR				2,689.14	2,689.14	21-Mar-2006			
22862	0499	ADDA MURIDWALA	PB		3310076794045	MEHMOOD ARSHAD S/O MOHD AR	CHAK NO 192 G/B C	LCY	04990011190901	PLS						PKR				226.20	226.20	29-Mar-2006			
22863	0499	ADDA MURIDWALA	PB		3310503122879	MUHAMMAD RAMZAN S/O FATEH I	CHAK NO 197 G/B T	LCY	04990011427801	PLS						PKR				0.03	0.03	17-Mar-2006			
22864	0499																								

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
22879	0502	BARKAT-E-HYDRI, KARACHI		SD		ATEKA SHABBIR J A	1ST FLOOR PLOT 3	LCY	05020021429001	PLS						PKR					7,891.49	7,891.49	2-Mar-2006	
22880	0502	BARKAT-E-HYDRI, KARACHI		SD		IQBAL AHMED SIDDIQUI J A	A-408 BLOCK D N N	LCY	05020021634301	PLS						PKR					517.62	517.62	3-May-2006	
22881	0502	BARKAT-E-HYDRI, KARACHI		SD	4210113604186	SAIMA ATHER	J ONE M Y SQUARE	LCY	05020021710301	PLS						PKR					249.15	249.15	2-Aug-2006	
22882	0502	BARKAT-E-HYDRI, KARACHI		SD		FAIZA HANIF	B-3 MARIAM CENTR	LCY	05020021715401	PLS						PKR					164.01	164.01	16-Nov-2006	
22883	0502	BARKAT-E-HYDRI, KARACHI		SD	4220135869023	SYED AMEER ALI SYED IFTEKHAR	C-26 BLOCK 13-D-1	LCY	05020021900201	PLS						PKR					19,190.47	19,190.47	2-Jun-2006	
22884	0502	BARKAT-E-HYDRI, KARACHI		SD		ABDUL RAZZAQ	C-8 AL AHRAM SQ B	LCY	05020022233701	PLS						PKR					514,547.72	514,547.72	16-May-2006	
22885	0502	BARKAT-E-HYDRI, KARACHI		SD		SAMERA ADNAN	A-384 BLOCK-N- NO	LCY	05020022592301	PLS						PKR					21,436.22	21,436.22	28-Feb-2006	
22886	0502	BARKAT-E-HYDRI, KARACHI		SD	4240117302094	SAMINA YASMEEN.	HOUSE NO.481 SEC	LCY	05020023671601	PLS						PKR					10,662.86	10,662.86	15-Jun-2006	
22887	0502	BARKAT-E-HYDRI, KARACHI		SD		ABDUL RAHEEM	E-16 BLOCK -4 GUL	LCY	05020023953301	PLS						PKR					16,801.23	16,801.23	24-Apr-2006	
22888	0502	BARKAT-E-HYDRI, KARACHI		SD	4240119249669	MOBIN AHMAD FAHIM AKHTER KA	HNO.74 SEC 14 D O	LCY	05020024231301	PLS						PKR					418.88	418.88	7-Nov-2006	
22889	0502	BARKAT-E-HYDRI, KARACHI		SD	4210156196041	SYED DANISH ALEEM HASHMI	A.797 11B N KARAC	LCY	05020024259601	PLS						PKR					281.95	281.95	22-May-2006	
22890	0502	BARKAT-E-HYDRI, KARACHI		SD	4210173964635	MUSTAFAI NASREEN PIRZADA BIL	ADEEL PLAZA NO 1	LCY	05020024305301	PLS						PKR					21,066.33	21,066.33	18-Apr-2006	
22891	0502	BARKAT-E-HYDRI, KARACHI		SD	4210113604186	HUZAIFA MOHIUDDIN M SAIMA MO	R.232 15 A 1 NUFFE	LCY	05020024337601	PLS						PKR					6,836.12	6,836.12	24-Jul-2006	
22892	0502	BARKAT-E-HYDRI, KARACHI		SD	4210142013070	SHAMIM ARA SHAHID SHAHZAD HI	A-320 SEC 11-B NO	LCY	05020024495601	PLS						PKR					4,558.09	4,558.09	4-May-2006	
22893	0502	BARKAT-E-HYDRI, KARACHI		SD	4240119932987	NOORUL AMIN MUGHAL	HOUSE NO. 506-148	LCY	05020024611801	PLS						PKR					2,073.16	2,073.16	8-Jul-2006	
22894	0502	BARKAT-E-HYDRI, KARACHI		SD	4200049141867	JAWED ASGHAR.	C-7 COUNTRY TOW	LCY	05020024648101	PLS						PKR					14,458.85	14,458.85	24-Mar-2006	
22895	0502	BARKAT-E-HYDRI, KARACHI		SD	4240119404227	MUHAMMAD YOUSUF ALI	H.NO L 1109 SECTO	LCY	05020024733201	PLS						PKR					4,854.34	4,854.34	27-Mar-2006	
22896	0502	BARKAT-E-HYDRI, KARACHI		SD	4210192428132	SYEDA SIDRA MUJAHID	A 37 BLOCK R NOR	LCY	05020024803301	PLS						PKR					1,893.88	1,893.88	3-Mar-2006	
22897	0502	BARKAT-E-HYDRI, KARACHI		SD	4200004560219	ABDUL AZIZ QAZI	HOUSE NO A 533 B	LCY	05020024896701	PLS						PKR					12,514.56	12,514.56	17-Jan-2006	
22898	0502	BARKAT-E-HYDRI, KARACHI		SD	4210113503358	SAFINA BEGUM	H NO M 302 SECTO	LCY	05020025091201	PLS						PKR					4,825.05	4,825.05	17-Jun-2006	
22899	0502	BARKAT-E-HYDRI, KARACHI		SD		SYED ALI KHUNDMIR	R 42 NUSRAT BHUT	LCY	05020061314201	PLS						PKR					7,126.08	7,126.08	15-Aug-2006	
22900	0502	BARKAT-E-HYDRI, KARACHI		SD	4201014321899	SAEEDA BANO.	H NO A - 882 16 NO	LCY	05020016984503	CURR						PKR					36,797.00	36,797.00	19-Sep-2006	
22901	0502	BARKAT-E-HYDRI, KARACHI		SD		MOHAMMED SHAHID	D 34 BLOCK B N NA	LCY	05020022529303	CURR						PKR					1,430.22	1,430.22	13-Jun-2006	
22902	0502	BARKAT-E-HYDRI, KARACHI		SD	4210115845189	MAZHAR SHDDIQUI	A 719 SECTOR 11 B	LCY	05020023012503	CURR						PKR					7,859.50	7,859.50	15-Jul-2006	
22903	0502	BARKAT-E-HYDRI, KARACHI		SD	4210150919569	NASEER AHMED.	R-122 15-A 2 BUFFE	LCY	05020046947303	CURR						PKR					5,304.00	5,304.00	17-Nov-2006	
22904	0502	BARKAT-E-HYDRI, KARACHI		SD	4210118744731	SHAHID MEHMOOD PARACHA.	B-14 BLOCK T NOR	LCY	05020047252303	CURR						PKR					499.00	499.00	21-Jul-2006	
22905	0502	BARKAT-E-HYDRI, KARACHI		SD	4200003655116	ZOHAR	A-5- 3-FLOOR HYDR	LCY	05020048389103	CURR						PKR					801.00	801.00	4-Oct-2006	
22906	0502	BARKAT-E-HYDRI, KARACHI		SD	4210116856746	M/S HINA CORPORATION	1-G 2 16 NAZIMABA	LCY	05020049709403	CURR						PKR					10,230.00	10,230.00	11-Sep-2006	
22907	0502	BARKAT-E-HYDRI, KARACHI		SD	4210179193607	NUSRAR REHAN MAZHARY	C.9 SECTOR14 A NC	LCY	05020049741803	CURR						PKR					3,329.20	3,329.20	2-Jun-2006	
22908	0502	BARKAT-E-HYDRI, KARACHI		SD	4200092700897	REHMAN CRUSHER	B 123 BLOCK H NO	LCY	05020051146603	CURR						PKR					13,045.00	13,045.00	10-Oct-2006	
22909	0502	BARKAT-E-HYDRI, KARACHI		SD	4210181089247	IRFAM AHMED	5A.10 29 PAPOSH N	LCY	05020051617303	CURR						PKR					1,794.00	1,794.00	30-Nov-2006	
22910	0502	BARKAT-E-HYDRI, KARACHI		SD	4210156196041	SYED DANISH ALEEM HASHMI	B-1/4 ANARKALI CO	LCY	05020053936703	CURR						PKR					356.50	356.50	7-Nov-2006	
22911	0502	BARKAT-E-HYDRI, KARACHI		SD	4210195945020	SHAMIMA SHAHEEN	F 55/1 BLOCK F NO	LCY	05020054843903	CURR						PKR					729.00	729.00	1-Sep-2006	
22912	0502	BARKAT-E-HYDRI, KARACHI		SD	4210116750304	EFFAT SADIQ	C 23 BLOCK D NOR	LCY	05020054966303	CURR						PKR					779.00	779.00	4-Oct-2006	
22913	0503	P.A.F. SHAHEEN, SARGODHA		PB		NASEEM AHMED NASIM	HOUSE 44-45 GULS	LCY	05030011895201	PLS						PKR					3,780.83	3,780.83	22-Dec-2006	
22914	0503	P.A.F. SHAHEEN, SARGODHA		PB		SURRIYA BIBI	239-B AWAN COLON	LCY	05030012071501	PLS						PKR					5,061.86	5,061.86	17-Mar-2006	
22915	0503	P.A.F. SHAHEEN, SARGODHA		PB		NAJMA SHAHEEN	QUARTER NO 93-3	LCY	05030012354001	PLS						PKR					226.77	226.77	17-Jan-2006	
22916	0503	P.A.F. SHAHEEN, SARGODHA		PB		S HASSAN RAZA SHERAZI	C O CMES PAF BAS	LCY	05030017775101	PLS						PKR					1,665.20	1,665.20	22-May-2006	
22917	0503	P.A.F. SHAHEEN, SARGODHA		PB		AZIZ UR REHMAN S O ABDUL AZIZ	7-DIN COLONY PAF	LCY	05030018766901	PLS						PKR					886.07	886.07	13-May-2006	
22918	0503	P.A.F. SHAHEEN, SARGODHA		PB		SHAFQAT GILL	H NO 100 NEAR JAM	LCY	05030024952301	PLS						PKR					802.68	802.68	29-Jun-2006	
22919	0503	P.A.F. SHAHEEN, SARGODHA		PB	3830309867475	GULZAR AHMAD J T 861951	BRK NO 14 5 AIR M	LCY	05030025585401	PLS						PKR					14.05	14.05	23-Aug-2006	
22920	0503	P.A.F. SHAHEEN, SARGODHA		PB		S SHAFQAT RAZA BUKHARI	H NO 4 S 88 BLOCK	LCY	05030027674201	PLS						PKR					75,918.60	75,918.60	11-Sep-2006	
22921	0503	P.A.F. SHAHEEN, SARGODHA		PB	3740511053297	M ASAD SALEEM S O M SALEEM IQ	E-104 PAF OFFICER	LCY	05030028766501	PLS						PKR					4,326.58	4,326.58	17-Feb-2006	
22922	0503	P.A.F. SHAHEEN, SARGODHA		PB	3720220482397	MUHAMMAD ASIF J T PAK NO 8658	BRK NO 12 3 AIRME	LCY	05030029466801	PLS						PKR					458.80	458.80	13-Jul-2006	
22923	0503	P.A.F. SHAHEEN, SARGODHA		PB	1730191449677	WASIF ULLA CFF	114 AED PAF BASE	LCY	05030029474701	PLS						PKR					212.37	212.37	10-Aug-2006	
22924	0503	P.A.F. SHAHEEN, SARGODHA		PB	1570153396643	HAFIZ ABDUL BASIR KHAN	EDUCATION SQN P	LCY	05030029491301	PLS						PKR					31.20	31.20	5-Jan-2006	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
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DETAIL OF THE BRANCH				DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
S. No	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
22941	0504	SATELLITE TOWN, RAWALPI	PB		DISTT I O SCHOOLS	MADNI MASJID ST	LCY	05040003052401	PLS						PKR					8,863.77	8,863.77	31-Dec-2005	
22942	0504	SATELLITE TOWN, RAWALPI	PB		SULEMAN KHAN	795 D S TOWN R PI	LCY	05040004998501	PLS						PKR					38,845.33	38,845.33	12-May-2006	
22943	0504	SATELLITE TOWN, RAWALPI	PB		RAFIA SULTANA	505 B STTOWN RA	LCY	05040006852601	PLS						PKR					10,666.36	10,666.36	31-Aug-2006	
22944	0504	SATELLITE TOWN, RAWALPI	PB		SHAGUFTA	788 B S TOWN R.PI	LCY	05040006925101	PLS						PKR					9,119.20	9,119.20	25-May-2006	
22945	0504	SATELLITE TOWN, RAWALPI	PB		PARVEEN IDRESS	54-WIRELESS STAT	LCY	05040009452001	PLS						PKR					864.42	864.42	27-Dec-2006	
22946	0504	SATELLITE TOWN, RAWALPI	PB		RASHIDA BEGUM	269 D SATELITETO	LCY	05040009772301	PLS						PKR					351.58	351.58	23-Sep-2006	
22947	0504	SATELLITE TOWN, RAWALPI	PB	3740505181991	RAJA NAEEM	P 1044 D SAIDPUR	LCY	05040014806901	PLS						PKR					42,740.00	42,740.00	7-Mar-2006	
22948	0504	SATELLITE TOWN, RAWALPI	PB	3740539844492	MAQSOODA BEGUM	N-399 MOHALLAH C	LCY	05040015077101	PLS						PKR					4,755.78	4,755.78	23-Sep-2006	
22949	0504	SATELLITE TOWN, RAWALPI	PB		ABDUL LATIF	H NO 654 HAMZA S	LCY	05040015238201	PLS						PKR					57,739.07	57,739.07	29-May-2006	
22950	0504	SATELLITE TOWN, RAWALPI	PB		ISHRAT SHAMIM	44-B SATELLITE TO	LCY	05040015311101	PLS						PKR					23,165.46	23,165.46	29-May-2006	
22951	0504	SATELLITE TOWN, RAWALPI	PB		MARYAM KHATOON	B-1024 ST.THOMAS	LCY	05040015977701	PLS						PKR					595.37	595.37	22-Sep-2006	
22952	0504	SATELLITE TOWN, RAWALPI	PB		DR ZAHID MAHMOOD	6 D 6TH ROAD RAW	LCY	05040016315901	PLS						PKR					13.11	13.11	14-Apr-2006	
22953	0504	SATELLITE TOWN, RAWALPI	PB		NASEEM IRFAN	B-1028 SATELLITE	LCY	05040016795101	PLS						PKR					5,338.89	5,338.89	4-Apr-2006	
22954	0504	SATELLITE TOWN, RAWALPI	PB		KHAWAR SHAFI CH	D-765 SATELLITE T	LCY	05040017072701	PLS						PKR					27,863.00	27,863.00	5-Aug-2006	
22955	0504	SATELLITE TOWN, RAWALPI	PB		SHABIR AHMED	D 424 SATELLITE T	LCY	05040017776301	PLS						PKR					2,968.85	2,968.85	12-Aug-2006	
22956	0504	SATELLITE TOWN, RAWALPI	PB	6110150774581	MUHAMMAD KHALIL	C O 838-B SATELLI	LCY	05040017876001	PLS						PKR					233.53	233.53	28-Dec-2006	
22957	0504	SATELLITE TOWN, RAWALPI	PB		JAVED MASOUD	H.NO.60-B 4TH ROA	LCY	05040018277501	PLS						PKR					6,451.03	6,451.03	5-Oct-2006	
22958	0504	SATELLITE TOWN, RAWALPI	PB	3740565807566	RAHILA YASMIN W O KHALID MEHI	93 B SATELLITE TO	LCY	05040018989201	PLS						PKR					4,117.56	4,117.56	28-Dec-2006	
22959	0504	SATELLITE TOWN, RAWALPI	PB		GHULAM ALI	B-1000 SATELLITE	LCY	05040019398001	PLS						PKR					10,074.06	10,074.06	2-Mar-2006	
22960	0504	SATELLITE TOWN, RAWALPI	PB		MANEEZ AKHTAR	BB 661 33 EIDGHA	LCY	05040019595001	PLS						PKR					224,829.54	224,829.54	19-Aug-2006	
22961	0504	SATELLITE TOWN, RAWALPI	PB		MUHAMMAD RIZWAN	PD.1131-B NAZAMA	LCY	05040019866401	PLS						PKR					24,192.12	24,192.12	24-Aug-2006	
22962	0504	SATELLITE TOWN, RAWALPI	PB		TANVEER AHMED KHAN	624-B-III MUSLIM T	LCY	05040020081101	PLS						PKR					12,009.79	12,009.79	20-Jul-2006	
22963	0504	SATELLITE TOWN, RAWALPI	PB		MOHAMMAD.SAJID.	PUBLIC DATA NETW	LCY	05040020482901	PLS						PKR					9,820.29	9,820.29	21-Nov-2006	
22964	0504	SATELLITE TOWN, RAWALPI	PB		DR NASEEM IRFAN	B 1028 SATELLITE	LCY	05040020494001	PLS						PKR					4,494.90	4,494.90	1-Apr-2006	
22965	0504	SATELLITE TOWN, RAWALPI	PB		MOHAMMAD SAEED UL ISLAM	B.1082 ST.TOWN RA	LCY	05040021280201	PLS						PKR					9,473.06	9,473.06	30-Nov-2006	
22966	0504	SATELLITE TOWN, RAWALPI	PB		SYED.MASOOD.AHMAD.	NW.737.DHOKE.HA	LCY	05040021577601	PLS						PKR					21,969.50	21,969.50	19-May-2006	
22967	0504	SATELLITE TOWN, RAWALPI	PB	9120901000388	SHAMIM ZAFAR W O ZAFAR IQBAL	STOLMAKER GATA	LCY	05040021770301	PLS						PKR					172,434.41	172,434.41	22-Nov-2006	
22968	0504	SATELLITE TOWN, RAWALPI	PB		NAEEM.AHMAD. CH.FAZAL QADEE	P O.VILLAGE.THRO	LCY	05040021856901	PLS						PKR					4,131.98	4,131.98	31-May-2006	
22969	0504	SATELLITE TOWN, RAWALPI	PB		AAMIR MASOOD	HOUSE NO D 879 S	LCY	05040021870001	PLS						PKR					6,243.12	6,243.12	4-Sep-2006	
22970	0504	SATELLITE TOWN, RAWALPI	PB		SEEMA NASIR AND NASIR KAMAL	333 I 9 SECTOR ISL	LCY	05040022334201	PLS						PKR					2,476.91	2,476.91	16-Oct-2006	
22971	0504	SATELLITE TOWN, RAWALPI	PB		MOHAMMAD YAQOOB	VILLAGE JILARI 22	LCY	05040022469401	PLS						PKR					131.88	131.88	26-Jul-2006	
22972	0504	SATELLITE TOWN, RAWALPI	PB		MUHAMMAD.SAJJAD.HUSSAIN.	HOUSE.NO.D.472.S	LCY	05040022479201	PLS						PKR					23,396.81	23,396.81	3-Apr-2006	
22973	0504	SATELLITE TOWN, RAWALPI	PB	32266484205	MUHAMMAD.WASEEM.	A 49/4.SECTOR.E 9	LCY	05040022565901	PLS						PKR					10,673.72	10,673.72	21-Aug-2006	
22974	0504	SATELLITE TOWN, RAWALPI	PB		MUHAMMAD LATIF	H NO 1656 ST NO 24	LCY	05040022744401	PLS						PKR					14,490.39	14,490.39	26-Jun-2006	
22975	0504	SATELLITE TOWN, RAWALPI	PB		MUHAMMAD REHAN MASOOD	26-C 10 C-BLOCK S	LCY	05040022789701	PLS						PKR					10,500.88	10,500.88	16-Feb-2006	
22976	0504	SATELLITE TOWN, RAWALPI	PB		HUSSAIN	D 666 SATELLITE T	LCY	05040022796801	PLS						PKR					718.86	718.86	26-Sep-2006	
22977	0504	SATELLITE TOWN, RAWALPI	PB		DR MUNAZZA SALEEM	19 AFSHAN COLON	LCY	05040022853901	PLS						PKR					3,332.13	3,332.13	22-Dec-2006	
22978	0504	SATELLITE TOWN, RAWALPI	PB		SH MUHAMMAD IDRIS NEELOFAR	477 D SATELLITE T	LCY	05040022854701	PLS						PKR					8,869.50	8,869.50	28-Apr-2006	
22979	0504	SATELLITE TOWN, RAWALPI	PB		KAUSAR BANO	HOUSE NO.4 IMPRO	LCY	05040022980801	PLS						PKR					26,107.13	26,107.13	26-Apr-2006	
22980	0504	SATELLITE TOWN, RAWALPI	PB		S TANVEER KOSAR	B-1100 SATELLITE	LCY	05040023289501	PLS						PKR					25,449.26	25,449.26	15-Mar-2006	
22981	0504	SATELLITE TOWN, RAWALPI	PB		MEHBOOB SHAMIM	75-B COMMERCIAL	LCY	05040024268001	PLS						PKR					35,460.83	35,460.83	14-Nov-2006	
22982	0504	SATELLITE TOWN, RAWALPI	PB		MST SAJIDA BEGUM	B 1268 SATELLITE	LCY	05040025358701	PLS						PKR					7,517.44	7,517.44	7-Mar-2006	
22983	0504	SATELLITE TOWN, RAWALPI	PB		MST ZAIN UN NISA	100 ASGHAR MALL	LCY	05040025868901	PLS						PKR					16,755.53	16,755.53	15-Mar-2006	
22984	0504	SATELLITE TOWN, RAWALPI	PB		NABILA GULL	H NO D 257 SATELL	LCY	05040027051701	PLS						PKR					11,278.66	11,278.66	10-Apr-2006	
22985	0504	SATELLITE TOWN, RAWALPI	PB	6110180639105	S SHAGUFTA SAEEDA BEGUM	HOUSE NO 920 I-10	LCY	05040027180201	PLS						PKR					0.26	0.26	20-Nov-2006	
22986	0504	SATELLITE TOWN, RAWALPI	PB	0021170210156	FARAH EJAZ	E 291 SATELLITE T	LCY	05040027276301	PLS						PKR					2,373.26	2,373.26	12-Jun-2006	
22987	0504	SATELLITE TOWN, RAWALPI	PB	3740504958038	SABIR JAN GOHAR BASHIR E S	NK 345 NEW KATAR	LCY	05040027898401	PLS						PKR					16,477.14	16,477.14	26-Sep-2006	
22988	0504	SATELLITE TOWN, RAWALPI	PB		MOHAMMAD AKRAM KHAN	DERA DIYAL ROAD	LCY	05040028049101	PLS						PKR					19,980.78	19,980.78	31-Mar-2006	
22989	0504	SATELLITE TOWN, RAWALPI	PB		RANA BATOOL PHOTO A C	DK 18 B KIANI BAZA	LCY	05040028704701	PLS						PKR					7,401.27	7,		

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
23003	0504	SATELLITE TOWN, RAWALPI	PB	6110134190423	SULTAN MEHMOOD S O BABAR-UI	H.NO.B-133 KHANN	LCY	05040030997801	PLS						PKR					1,152.40	1,152.40	16-Jun-2006	
23004	0504	SATELLITE TOWN, RAWALPI	PB	3740501651555	MUSHTAQ AHMAD S O M.BANARAS	KHUTTA KHURID D	LCY	05040031022801	PLS						PKR					7,486.64	7,486.64	3-May-2006	
23005	0504	SATELLITE TOWN, RAWALPI	PB	3740509900098	WAQUAR-UN-NISA W O MANSOOR	382 81 MOHALLAH	LCY	05040031133901	PLS						PKR					3,981.16	3,981.16	12-May-2006	
23006	0504	SATELLITE TOWN, RAWALPI	PB	3710502332979	MAQSOOD ALAM S O DURAB KHAN	KURRI RD. MARHA	LCY	05040031179901	PLS						PKR					19,541.85	19,541.85	30-Mar-2006	
23007	0504	SATELLITE TOWN, RAWALPI	PB	3740578410359	SH.M.IRSHAD S O ZAHOOOR ALI	H.NO.J-720 GALI-7	LCY	05040031186001	PLS						PKR					0.01	0.01	10-Oct-2006	
23008	0504	SATELLITE TOWN, RAWALPI	PB	6110117520926	SOBIA TARIQ W O TARIQ.A.QADIR	543 ST.11 I-10 2 ISL	LCY	05040031210001	PLS						PKR					7,144.71	7,144.71	10-Apr-2006	
23009	0504	SATELLITE TOWN, RAWALPI	PB	6110118955032	RAFIQ AHMAD ASIYA RAFIQ	PD-427 YASIR ARFA	LCY	05040031219401	PLS						PKR					4,692.31	4,692.31	17-Jun-2006	
23010	0504	SATELLITE TOWN, RAWALPI	PB	6110171738344	SAMINA AHMAD W O MUNEER AHM	H.NO.8 ST.39 G-6 1	LCY	05040031297101	PLS						PKR					1,885.67	1,885.67	31-Jul-2006	
23011	0504	SATELLITE TOWN, RAWALPI	PB	3740524023593	SYED SHUJAAT KHURSHID S O S.H	H NO 65 ST NO 112	LCY	05040031397901	PLS						PKR					57,989.00	57,989.00	7-Aug-2006	
23012	0504	SATELLITE TOWN, RAWALPI	PB	3320213897785	MUHAMMAD SAEED S O MIAN INAT	882-F 10-B S TOWN	LCY	05040031403401	PLS						PKR					15,091.13	15,091.13	1-Mar-2006	
23013	0504	SATELLITE TOWN, RAWALPI	PB	3830309944061	MUHAMMAD SAEED ANWAR S O A	D-1026 COLLEGE C	LCY	05040031413301	PLS						PKR					1.66	1.66	31-Aug-2006	
23014	0504	SATELLITE TOWN, RAWALPI	PB	6110118598376	NAFISA MUSARAT	FLAT NO. 8 BLOCK	LCY	05040031439001	PLS						PKR					4,129.07	4,129.07	1-Sep-2006	
23015	0504	SATELLITE TOWN, RAWALPI	PB	3740502620946	RIFFAT NAWAZ W O RAB NAWAZ	B-287 S TOWN RAW	LCY	05040031546801	PLS						PKR					2,278.58	2,278.58	15-Aug-2006	
23016	0504	SATELLITE TOWN, RAWALPI	PB	3740543732952	KIRAN ALI D O MUHAMMAD ALI	FAISAL CLOTH MKT	LCY	05040031757601	PLS						PKR					0.29	0.29	30-Dec-2006	
23017	0504	SATELLITE TOWN, RAWALPI	PB	3740506405359	RIAZ AHMED S O ISHTIAQ	NW-728 4 SAIDPUR	LCY	05040031815501	PLS						PKR					31,601.60	31,601.60	8-May-2006	
23018	0504	SATELLITE TOWN, RAWALPI	PB	3740589885919	JAN MUHAMMAD S O DOST MUHAM	CC-17 ST.2 MARRIR	LCY	05040032098801	PLS						PKR					5,385.59	5,385.59	28-Jun-2006	
23019	0504	SATELLITE TOWN, RAWALPI	PB	3740543179929	KH.M.AYUB SANAM	B 4- DOCTORS COL	LCY	05040032110801	PLS						PKR					10,713.12	10,713.12	30-Jun-2006	
23020	0504	SATELLITE TOWN, RAWALPI	PB	3740588962174	MISBAH KAMRAN W O KAMRAN	H. 1 F-BLOCK S TO	LCY	05040032292501	PLS						PKR					4,052.12	4,052.12	29-Apr-2006	
23021	0504	SATELLITE TOWN, RAWALPI	PB	6110155109363	WAQAR HAFEEZ SHEHLA	740 ST.34 MARGAL	LCY	05040032359801	PLS						PKR					14,458.97	14,458.97	31-Oct-2006	
23022	0504	SATELLITE TOWN, RAWALPI	PB	3740504295958	TAHIRA WAHEED	E-110 1 S TOWN RV	LCY	05040032360301	PLS						PKR					15,042.05	15,042.05	14-Mar-2006	
23023	0504	SATELLITE TOWN, RAWALPI	PB	3740505894146	SHAILA KAMRAN	E-30 S TOWN RWP	LCY	05040032394901	PLS						PKR					6,967.32	6,967.32	30-Aug-2006	
23024	0504	SATELLITE TOWN, RAWALPI	PB	6110103030140	NOREEN RANJHA	H.NO.4 ST.61 G-6 4	LCY	05040032402001	PLS						PKR					3,423.88	3,423.88	21-Apr-2006	
23025	0504	SATELLITE TOWN, RAWALPI	PB	3740505322882	RASHIDA MUNIR	M-1852 ST.4 MITTA	LCY	05040032406301	PLS						PKR					732.43	732.43	29-Mar-2006	
23026	0504	SATELLITE TOWN, RAWALPI	PB	3520209042057	WAQAS AHMED	0 924-B FEROZPUR	LCY	05040032409801	PLS						PKR					120.46	120.46	31-Oct-2006	
23027	0504	SATELLITE TOWN, RAWALPI	PB	3740592358040	SARWAT TASNEEM	F-886 S TOWN RWP	LCY	05040032421301	PLS						PKR					4,204.12	4,204.12	19-Apr-2006	
23028	0504	SATELLITE TOWN, RAWALPI	PB	3740577786668	MUSSRAT PARVEEN	A-425 ST.22 MOHAN	LCY	05040032436801	PLS						PKR					26,895.84	26,895.84	26-Dec-2006	
23029	0504	SATELLITE TOWN, RAWALPI	PB	3740577873168	NADIA ASIF	A-425 ST.22 MOHAN	LCY	05040032437801	PLS						PKR					6,361.97	6,361.97	2-Oct-2006	
23030	0504	SATELLITE TOWN, RAWALPI	PB	3740505546973	ADEEL FAISAL	304- ST.5 KHAYABA	LCY	05040032462301	PLS						PKR					63,328.92	63,328.92	7-Feb-2006	
23031	0504	SATELLITE TOWN, RAWALPI	PB	3740503858067	MUHAMMAD HANIF S O MALIK AMI	SN-403 AWAN COL	LCY	05040032648601	PLS						PKR					395.14	395.14	2-Dec-2006	
23032	0504	SATELLITE TOWN, RAWALPI	PB	6110119229430	SYEDA MAUREEN ZAIDI	H. 830 ST.77 I-8 3 IS	LCY	05040032701401	PLS						PKR					32,313.14	32,313.14	16-Sep-2006	
23033	0504	SATELLITE TOWN, RAWALPI	PB	3740505288951	DR.MUHAMMAD WASEEM KHAN	F-819 S TOWN RWP	LCY	05040032716001	PLS						PKR					0.26	0.26	13-Jan-2006	
23034	0504	SATELLITE TOWN, RAWALPI	PB	6110103439630	SAJIDA W O M.KHALID	H. 902 ST.27 I-10 4 IS	LCY	05040032763301	PLS						PKR					18,507.16	18,507.16	17-Jan-2006	
23035	0504	SATELLITE TOWN, RAWALPI	PB	3740599334468	AYESHA HANIF	H # NA/282 7TH ROA	LCY	05040032797201	PLS						PKR					3,154.72	3,154.72	28-Dec-2006	
23036	0504	SATELLITE TOWN, RAWALPI	PB	3740505299985	AKHTER MASIH	H #8 DHOAK KASHM	LCY	05040032806201	PLS						PKR					1,870.72	1,870.72	3-Aug-2006	
23037	0504	SATELLITE TOWN, RAWALPI	PB	3740510591346	NARGIS ZUBAIR	H # 108/29 E BLOCK	LCY	05040032825501	PLS						PKR					0.02	0.02	9-May-2006	
23038	0504	SATELLITE TOWN, RAWALPI	PB	3740595128843	MM AKRAM	E109/29 S TOWN RV	LCY	05040032860601	PLS						PKR					10,289.16	10,289.16	31-Oct-2006	
23039	0504	SATELLITE TOWN, RAWALPI	PB	6110129122301	MIR ILYAS ABBAS	H# F-525, S. TOWN	LCY	05040032960301	PLS						PKR					7.04	7.04	2-Jun-2006	
23040	0504	SATELLITE TOWN, RAWALPI	PB	3520114471933	M.RIZWAN WARAICH	C/O RMC & ALLIED	LCY	05040033078301	PLS						PKR					15,167.89	15,167.89	25-Nov-2006	
23041	0504	SATELLITE TOWN, RAWALPI	PB	3830368370884	ZARREENA BIBI & NATASHA ZAFAR	H# F-997 SATELLITE	LCY	05040033169301	PLS						PKR					2,490.19	2,490.19	27-Apr-2006	
23042	0504	SATELLITE TOWN, RAWALPI	PB	3740516280392	GULZAR BEGUM	171-B SCHEME # 2 S	LCY	05040033417101	PLS						PKR					15,307.51	15,307.51	19-Jul-2006	
23043	0504	SATELLITE TOWN, RAWALPI	PB	3740504697282	NAZAMA GUL	P-1613F-5 EIDGAH	LCY	05040033509001	PLS						PKR					4,391.38	4,391.38	21-Sep-2006	
23044	0504	SATELLITE TOWN, RAWALPI	PB	3740537349658	BUSHRA RANI	HOUSE D 787 SATE	LCY	05040033555401	PLS						PKR					881.03	881.03	19-Oct-2006	
23045	0504	SATELLITE TOWN, RAWALPI	PB	3740562900544	SAIMA RASHEED & NASEEM AKHT	H.NO.689 ST.NO.07	LCY	05040033575501	PLS						PKR					2,750.45	2,750.45	23-Nov-2006	
23046	0504	SATELLITE TOWN, RAWALPI	PB	3740590622025	MUHAMMAD USMAN RAFI	285/1 AKRAM RAJA	LCY	05040040039201	PLS						PKR					17,517.74	17,517.74	31-Oct-2006	
23047	0504	SATELLITE TOWN, RAWALPI	PB	3740505773286	AYESHA USMAN	285/1 AKRAM RAJA	LCY	05040040040401	PLS						PKR					17,517.74	17,517.74	31-Oct-2006	
23048	0504	SATELLITE TOWN, RAWALPI	PB	3740598346547	CH MUHAMMAD SHARIF	H # 839-D 5TH ROAD	LCY	05040040056901	PLS														

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
23065	0504	SATELLITE TOWN, RAWALP	PB	oldnic	MIRZA SAJJID BAIG	H NO -495 STREET	LCY	05040034289503	CURR						PKR					14,603.50	14,603.50	30-Jun-2006	
23066	0504	SATELLITE TOWN, RAWALP	PB		MIRZA ZAHID BAIG	H-NO-495 ST NO-67	LCY	05040034572003	CURR						PKR					7,865.00	7,865.00	21-Jun-2006	
23067	0504	SATELLITE TOWN, RAWALP	PB	3740566301895	MUHAMMAD ASHRAF	DK-788 DHOK PARA	LCY	05040034645903	CURR						PKR					18,371.00	18,371.00	30-Dec-2006	
23068	0504	SATELLITE TOWN, RAWALP	PB		OMAR HAMEED	H NO-877 F SATELL	LCY	05040034823103	CURR						PKR					334.50	334.50	27-Apr-2006	
23069	0504	SATELLITE TOWN, RAWALP	PB	3740558812523	TANVEER AHMAD QURESHI S O M	C O UME HABIBA H	LCY	05040035439703	CURR						PKR					555.90	555.90	28-Mar-2006	
23070	0504	SATELLITE TOWN, RAWALP	PB		CANYON ENTERPRISES PVT LTD	HOUSE 10 ST.35 G	LCY	05040036655603	CURR						PKR					2,729.00	2,729.00	6-Jul-2006	
23071	0504	SATELLITE TOWN, RAWALP	PB		M S SATELLITE GAS-2	1255-B SATELLITE C	LCY	05040036956203	CURR						PKR					126,511.00	126,511.00	21-Jun-2006	
23072	0504	SATELLITE TOWN, RAWALP	PB	6110118911961	SADIQ FEEDS (PVT) LTD	48C, CHANDNI CHO	LCY	05040038089303	CURR						PKR					1,999.00	1,999.00	27-Mar-2006	
23073	0504	SATELLITE TOWN, RAWALP	PB	611011891161	SADIQ POULTRY (PVT) LTD	H#06, ST# 37 F-8/1	LCY	05040038097403	CURR						PKR					1,964.00	1,964.00	6-Sep-2006	
23074	0504	SATELLITE TOWN, RAWALP	PB	6110186037261	ARSALAN POULTRY (PVT) LTD	48-C, CHANDNI CH	LCY	05040038102703	CURR						PKR					2,074.00	2,074.00	27-Mar-2006	
23075	0504	SATELLITE TOWN, RAWALP	PB	3740559822563	M.NAZIR & ZANFAR ALI	HOUSE NO NP.22 F	LCY	05040038241303	CURR						PKR					2,479.00	2,479.00	25-Mar-2006	
23076	0504	SATELLITE TOWN, RAWALP	PB	6110170218381	M.HAMED INAM	H.# 65, ST.46 F-10/4	LCY	05040038403303	CURR						PKR					8,200.00	8,200.00	21-Apr-2006	
23077	0504	SATELLITE TOWN, RAWALP	PB	6110133010681	KAHUTA ENTERPRISES CNG STAT	CLUB RD. KAHUTA	LCY	05040039019903	CURR						PKR					2,704.00	2,704.00	5-Sep-2006	
23078	0504	SATELLITE TOWN, RAWALP	PB	3740572168903	AL-EHYA TRUST	30-EAST UNION PL	LCY	05040039077503	CURR						PKR					5,000.00	5,000.00	5-Jul-2006	
23079	0504	SATELLITE TOWN, RAWALP	PB	3740503847762	SAEEMA SHAHEEN MALIK	H# 249/2 S. TOWN E	LCY	05040039108003	CURR						PKR					19,430.00	19,430.00	26-Jul-2006	
23080	0504	SATELLITE TOWN, RAWALP	PB	3740573277526	FARHAT MUJAHID	H# 245 ST# 3 SEC I	LCY	05040039182803	CURR						PKR					4,121.50	4,121.50	9-Aug-2006	
23081	0504	SATELLITE TOWN, RAWALP	PB		YASMEEN GUL GUL MOHAMMAD	A 11 I SETTELLITE	LCY	05040041464203	CURR						PKR					1,325.25	1,325.25	4-Oct-2006	
23082	0504	SATELLITE TOWN, RAWALP	PB	6110119775803	SAGHIR HUSSAIN RIZVI	HOUSE NO G-169 S	LCY	05040151641303	PLS						PKR					226.38	226.38	28-Jun-2006	
23083	0504	SATELLITE TOWN, RAWALP	PB	3740568577170	SHAMA NASREEN	HOUSE NO BI-630 S	LCY	05040151748503	PLS						PKR					3,258.91	3,258.91	8-Jul-2006	
23084	0504	SATELLITE TOWN, RAWALP	PB	3740504599342	TEHMINA MUSHTAQ	HOUSE NO 24 SEC I	LCY	05040153350403	PLS						PKR					14,818.04	14,818.04	5-Dec-2006	
23085	0504	SATELLITE TOWN, RAWALP	PB	6110139216948	SHAHZADI SAIRA	PARK ROAD CHATT	LCY	05040200050403	CURR						PKR					403.00	403.00	28-Apr-2006	
23086	0505	SARDHERI	KPK	1710102502345	MUHAMMAD AYAZ S/O AZAM KHA	VILLAGE GULABAD	LCY	05050003908501	PLS						PKR					33,197.63	33,197.63	6-Jul-2006	
23087	0505	SARDHERI	KPK	1610193541279	HUSSAIN SHAH S/O KACH KOOL	MOH DAGWAL VILL	LCY	05050004590401	PLS						PKR					5,483.08	5,483.08	13-Mar-2006	
23088	0505	SARDHERI	KPK	1710102968351	SYED ALI SHAH SO BACHA GUL	VILLAGE IBRAHIMZ	LCY	05050006275101	PLS						PKR					5,432.23	5,432.23	22-Sep-2006	
23089	0505	SARDHERI	KPK	1710161581436	RABIA W/O RIZWANULLAH	VILL SHAKARA P.O	LCY	05050007169601	PLS						PKR					6,597.66	6,597.66	6-Jun-2006	
23090	0505	SARDHERI	KPK		COMMUNITY ORGANIZATION DOS	NRSP OFFICE WAR	LCY	05050007259901	PLS						PKR					424.24	424.24	18-Mar-2006	
23091	0505	SARDHERI	KPK		COMMUNITY ORGANIZATION PHO	VILL MAHO DARAY	LCY	05050007305501	PLS						PKR					1,964.07	1,964.07	17-Apr-2006	
23092	0505	SARDHERI	KPK		COMMUNICATION ORGANIZATION	VILLAGE BEHLOLA	LCY	05050007316901	PLS						PKR					3,039.14	3,039.14	20-May-2006	
23093	0505	SARDHERI	KPK		COMMUNITY ORG. ALLAMA IQBAL	VILLAGE BAHLOLA	LCY	05050007349101	PLS						PKR					2,260.20	2,260.20	6-Jun-2006	
23094	0505	SARDHERI	KPK		COMMUNITY ORGANIZATION MAM	VILLAGE GULABAD	LCY	05050007361501	PLS						PKR					1,558.76	1,558.76	27-Jun-2006	
23095	0505	SARDHERI	KPK		COMMUNITY ORGANIZATION MAR	VILLAGE BAHLOLA	LCY	05050007363101	PLS						PKR					1,558.76	1,558.76	29-Jun-2006	
23096	0505	SARDHERI	KPK		COMMUNITY ORGANIZATION SAFI	VILLAGE TAMBULA	LCY	05050007378801	PLS						PKR					1,558.76	1,558.76	28-Jul-2006	
23097	0505	SARDHERI	KPK		COMMUNITY ORGANIZATION AL-M	KODAKHEL SARDH	LCY	05050007379601	PLS						PKR					1,558.76	1,558.76	29-Jul-2006	
23098	0505	SARDHERI	KPK		COMMUNITY ORGANIZATION GUL	VILLAGE BAJAURO	LCY	05050007380801	PLS						PKR					3,641.60	3,641.60	29-Aug-2006	
23099	0505	SARDHERI	KPK		COMMUNITY ORGANIZATION PUKI	VILLAGE BEHLOLA	LCY	05050007387501	PLS						PKR					2,494.02	2,494.02	19-Aug-2006	
23100	0505	SARDHERI	KPK		COMMUNITY ORGANIZATION ANG	VILLAGE TAPO KILL	LCY	05050007391101	PLS						PKR					1,870.53	1,870.53	29-Aug-2006	
23101	0505	SARDHERI	KPK		COMMUNITY ORGANIZATION FAN	MOHALLAH SHEKH	LCY	05050007400101	PLS						PKR					736.07	736.07	4-Nov-2006	
23102	0505	SARDHERI	KPK	1710103844923	M SANGEEN SHAH S/O M SAID SH	VILLAGE AZIM GUL	LCY	05050025199403	CURR						PKR					554.00	554.00	12-Oct-2006	
23103	0505	SARDHERI	KPK	1710197704125	MIA FERQZ SHAH & MIAN ASAF	VILLAGE RAHEEMA	LCY	05050028561803	CURR						PKR					719.00	719.00	13-Dec-2006	
23104	0505	SARDHERI	KPK	1710147446135	MUZZAKIR SHAH S/O SULTAN SHA	VILLAGE ABBAS KA	LCY	05050029266503	CURR						PKR					16,505.00	16,505.00	15-Jul-2006	
23105	0506	GULFISHAN COL. (RISALEWA	PB		MR ABDUL WAHID	H NO 31 SIR SYED	LCY	05060002020301	PLS						PKR					7,199.26	7,199.26	5-Apr-2006	
23106	0506	GULFISHAN COL. (RISALEWA	PB		MR M RASHID ANWAR	105 SHADAB COLO	LCY	05060003026801	PLS						PKR					0.01	0.01	17-Apr-2002	
23107	0506	GULFISHAN COL. (RISALEWA	PB	24563245947	MST RAZIA BEGUM	H 177 ST 5 PERTAB	LCY	05060005115001	PLS						PKR					4,886.86	4,886.86	23-Sep-2006	
23108	0506	GULFISHAN COL. (RISALEWA	PB		MR MEHMOOD AKHTAR	P 411 ST NO 9 AYU	LCY	05060006630101	PLS						PKR					0.01	0.01	13-Mar-2002	
23109	0506	GULFISHAN COL. (RISALEWA	PB		ABDUL SATTAR	SATTAR CHOWK LA	LCY	05060007060901	PLS						PKR					383.20	383.20	30-Sep-2006	
23110	0506	GULFISHAN COL. (RISALEWA	PB	3310029963485	HAMID PERVAIZ	P 424 ST NO 6 PER	LCY	05060007910701	PLS						PKR					6,566.84	6,566.84	12-Apr-2006	
23111	0506	GULFISHAN COL. (RISALEWA	PB	24591202431	ZAHIDA PARVEEN D/O UMER DIN	ST NO 1 H NO 298 G	LCY	05060008270301	PLS						PKR					4,492.83	4,492.83	31-Jan-2006	
23112	0506	GULFISHAN COL. (RISALEWA	PB	3330359351386	HUMAARA BEGUM W.O NAJAM WA	H NO 34 C SHEIKH	LCY	05060008491701	PLS						PKR					0.01	0.01	20-Mar-2002	
23113	0506	GULFISHAN COL. (RISALEWA	PB	331006864891	M																		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
23127	0506	GULFISHAN COL. (RISALEWA	PB	3310089365037	MUHAMMAD RAZZAQ	S/O GHULAM NABI	LCY	05060033263203	CURR						PKR					3,629.00	3,629.00	10-Feb-2006	
23128	0506	GULFISHAN COL. (RISALEWA	PB	3310009681299	ABID JAVED S/O TUFAIL MUHAMM	CHAK NO 66 JB DHA	LCY	05060033522403	CURR						PKR					259.00	259.00	11-Nov-2006	
23129	0506	GULFISHAN COL. (RISALEWA	PB	3310306282799	ABDUL JABBAR S/O	ABDUL REHMAN CH	LCY	050600334837403	CURR						PKR					629.00	629.00	24-Jun-2006	
23130	0507	FAUJOON	KPK	13099372162	H ABDUL HAI S/O H SAID RASOOL	VILL ZAKARYA P/O	LCY	05070000948001	PLS						PKR					5,360.28	5,360.28	10-May-2006	
23131	0507	FAUJOON	KPK	13037235108	NADIR KHAN S/O JAFFAR KHAN	VILL P/O MURGHUZ	LCY	05070001040401	PLS						PKR					7,422.65	7,422.65	10-May-2006	
23132	0507	FAUJOON	KPK	13044313626	MUHAMMAD ISMAIL JAN S/O HAIDI	VILL P/O LAHOR SW	LCY	05070001351001	PLS						PKR					14,698.17	14,698.17	10-May-2006	
23133	0507	FAUJOON	KPK	13051555304	SHAMSHER ALI S/O SHER JAN	MOH PUNJ PAW VIL	LCY	05070002360101	PLS						PKR					15,129.09	15,129.09	12-May-2006	
23134	0507	FAUJOON	KPK	21035293366	MEHMOOD KHAN S/O NAJAB KHAN	MOH. GARHI KHAN	LCY	05070004329201	PLS						PKR					0.01	0.01	21-May-2002	
23135	0507	FAUJOON	KPK	1620107145939	SHER QALAM S/O SHAH AFZAL	MOH CHINO DOHK	LCY	05070005234401	PLS						PKR					261.78	261.78	4-Jul-2006	
23136	0507	FAUJOON	KPK	1620107527419	MIR AZAMKHAN & AURANG ZEB KH	MOH AZUB KHAIL V	LCY	05070005357701	PLS						PKR					11,480.69	11,480.69	3-Jan-2006	
23137	0507	FAUJOON	KPK	1620107153571	ISRAR MUHAMMAD S/O BASHIR M	VILL AND P/O LAHC	LCY	05070011332803	CURR						PKR					6,879.00	6,879.00	1-Mar-2006	
23138	0507	FAUJOON	KPK	1620246197907	AKHTAR ALI S/O ZAFAR ALI	VILLAGE P/O PANJR	LCY	05070012231903	CURR						PKR					3,704.00	3,704.00	27-May-2006	
23139	0508	DIJKOT	PB		MR NAZAR HUSSAIN	H NO 246 P ST NO 9	LCY	05080005386901	PLS						PKR					1,558.78	1,558.78	28-Feb-2006	
23140	0508	DIJKOT	PB	3310006838030	SHAKEELA PARVEEN W/O MOHD F	CHAK NO 259/RB G	LCY	05080008035501	PLS						PKR					5,006.28	5,006.28	2-Mar-2006	
23141	0508	DIJKOT	PB	3310008027082	MUHAMMAD SHAFIQ S/O MUHAMM	CHAK NO 260 R/B D	LCY	05080008274301	PLS						PKR					7,507.08	7,507.08	21-Apr-2006	
23142	0508	DIJKOT	PB	14565321456	MUHAMMAD RIFIQUR S O SARDAR	CAHK NO 255 RB FA	LCY	05080008885001	PLS						PKR					14,046.01	14,046.01	29-Dec-2006	
23143	0508	DIJKOT	PB		SUGHRAN BIBI W/O ALI MUHAMMA	CHAK NO 262 RB G	LCY	05080008986601	PLS						PKR					18,011.98	18,011.98	12-Jun-2006	
23144	0508	DIJKOT	PB	26585321456	SHAFIQUE AKHTAR D/O M TUFAIL	CHAK NO 264 RB FA	LCY	05080009699901	PLS						PKR					6,173.26	6,173.26	26-Dec-2006	
23145	0508	DIJKOT	PB	3520116898155	SHAHAB DIN S O WARYAM KHAN	CHAK NO 269 RB FA	LCY	05080010150201	PLS						PKR					834.81	834.81	29-Sep-2006	
23146	0508	DIJKOT	PB	24854581622	MUNIR HUSSIAN S/O M.ISMAIL	CHAK.258-RB LAMA	LCY	05080010262101	PLS						PKR					374.77	374.77	15-Mar-2006	
23147	0508	DIJKOT	PB	3310011723301	MUHAMMAD HUSSAIN S/O BADAR	CHAK NO 271 RB CH	LCY	05080010279401	PLS						PKR					19,759.60	19,759.60	19-Dec-2006	
23148	0508	DIJKOT	PB	24890250998	RAJAB ALI S/O NOOR MUHAMMAD	CHAK NO 269 RB SA	LCY	05080010488601	PLS						PKR					1,898.94	1,898.94	22-Mar-2006	
23149	0508	DIJKOT	PB	24892478110	M. QAYYUM S/O SHAH MUHAMMAD	CHAK 86 GB GIRAL	LCY	05080011059301	PLS						PKR					437,959.26	437,959.26	29-Apr-2006	
23150	0508	DIJKOT	PB	3310006812741	GHULAM SARWAR S/O FAZIL AHMA	DIJKOT OLD SUMM	LCY	05080011630201	PLS						PKR					8,167.73	8,167.73	13-Jun-2006	
23151	0508	DIJKOT	PB	3310052246634	NAZIA PARVEEN. D/O MUHAMMAD	WARD.NO 6 DIJKOT	LCY	05080011661701	PLS						PKR					8,694.68	8,694.68	6-Jul-2006	
23152	0508	DIJKOT	PB	3310089917777	SULTAN AHMED S/O GHULAM AHM	CHAK 86 G/B GURL	LCY	05080011712501	PLS						PKR					88.93	88.93	8-Dec-2006	
23153	0508	DIJKOT	PB	3310391134485	RIZWAN S/OMUHAMMAD ANWAR	CHAK NO 263 RB M	LCY	05080011791001	PLS						PKR					1,277.41	1,277.41	13-Jun-2006	
23154	0508	DIJKOT	PB	3310033200617	MUHAMMAD SULEMAN S/O NABI B	CHAK NO 254 RB DI	LCY	05080011811401	PLS						PKR					6.12	6.12	13-Nov-2006	
23155	0508	DIJKOT	PB	3310009781121	INAYAT ALI S/OMEHAR DIN	CHAK NO 132 GB DI	LCY	05080011841001	PLS						PKR					1,256.08	1,256.08	30-Sep-2006	
23156	0508	DIJKOT	PB	3310041821607	MUNIR AHMAD GILL S/O HADYAT A	FAISALABAD FAISA	LCY	05080011877601	PLS						PKR					22.76	22.76	10-Mar-2006	
23157	0508	DIJKOT	PB	3310095798243	MOHAMMAD ASIF YUNAS S/O	MOHAMMAD YUNAS	LCY	05080011896901	PLS						PKR					6,342.35	6,342.35	3-Jun-2006	
23158	0508	DIJKOT	PB	3310006504425	UMAR FAROOQ S/O MUHAMMADTU	CHAK NO 258 R/B D	LCY	05080007860603	CURR						PKR					4,164.00	4,164.00	31-Mar-2006	
23159	0508	DIJKOT	PB	3310398478633	ZAHOOOR UL HAQ S/O M.HUSSAIN	WARD NO4 NEAR J	LCY	05080007886803	CURR						PKR					960.14	960.14	16-May-2006	
23160	0508	DIJKOT	PB	3310064277321	MOHAMMAD SHAHNAWAZ GILL	S/O MUHAMMAD NA	LCY	05080008044103	CURR						PKR					2,529.00	2,529.00	27-Sep-2006	
23161	0509	MEHAR	SD		MR MUHAMMAD UMER	POST OFFICE BETT	LCY	05090001490801	PLS						PKR					44,109.46	44,109.46	13-Mar-2006	
23162	0509	MEHAR	SD	4120532874431	KAZI MUSHTAQ AHMED	PO KAZI ARIF MEHA	LCY	05090002668601	PLS						PKR					0.04	0.04	2-May-2002	
23163	0509	MEHAR	SD		MR IMAMUDDIN S/O BAKSH ALI	R/O BHANBHOR P	LCY	05090003826701	PLS						PKR					2,058.34	2,058.34	22-May-2006	
23164	0509	MEHAR	SD	46393007073	MR MUHAMMAD RAMZAN S/O RAF	SUI SOUTHERN GA	LCY	05090009745401	PLS						PKR					0.01	0.01	18-Sep-2006	
23165	0509	MEHAR	SD	46385496523	DEVELOPMENT FUND GOVT HIGH	H MASTER GOVT H	LCY	05090009846501	PLS						PKR					1,103.12	1,103.12	15-May-2004	
23166	0509	MEHAR	SD	4120563773791	MR SAEED AHMED S/O SHAMUSDI	P O MEHAR DISTT	LCY	05090010127701	PLS						PKR					1,143.58	1,143.58	21-Jun-2006	
23167	0509	MEHAR	SD	4120547165635	MR GOL MUHAMMAD	GAHI MAHESAR RO	LCY	05090010904501	PLS						PKR					0.04	0.04	1-Jun-2002	
23168	0509	MEHAR	SD	45632142532	MR JAWAD SIKANDAR S/O SIKAND	BHITAI MOHALLA M	LCY	05090011224401	PLS						PKR					171,575.57	171,575.57	6-Feb-2006	
23169	0509	MEHAR	SD	46389600320	MR ASADULLAH	GHARI ROAD MEHA	LCY	05090012125301	PLS						PKR					0.01	0.01	15-Jul-2002	
23170	0509	MEHAR	SD	46399551000	MR MIR MUHAMMAD	VILLAGE GHULAM C	LCY	05090012178101	PLS						PKR					1,099.53	1,099.53	27-Oct-2006	
23171	0509	MEHAR	SD	4120541054907	MR KARIM BUX	VILLAGE KIRAR KHA	LCY	05090012650101	PLS						PKR					1,613.38	1,613.38	7-Nov-2006	
23172	0509	MEHAR	SD	46348256369	ABDULLAH S/O HAJI BUXIAL	VILAGE MEHRAB G	LCY	05090012839901	PLS						PKR					161.80	161.80	20-Jun-2006	
23173	0509	MEHAR	SD	46388965636	HABIBULLAH S/O PANDHI KAHN	MADINA CALOONY	LCY	05090012982601	PLS						PKR					124.35	124.35	14-Mar-2006	
23174	0509	MEHAR	SD	4120505231973	ZAKIR HUSSAIN S/O JAN MOHD	VILAGE BURARI P/O	LCY	0509001															

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
23189	0510	PALLANDRI	AJK	70138456715	MUHAMMAD RAHIM	S/O M.NAZAR VILL	LCY	05100009076101	PLS						PKR					12,041.76	12,041.76	1-Aug-2006	
23190	0510	PALLANDRI	AJK	8240124227666	MST ZEHRA KHATOON	W/O SHOUKAT HUS	LCY	05100009224201	PLS						PKR					5,089.50	5,089.50	24-Mar-2006	
23191	0510	PALLANDRI	AJK	70123547864	MST RIZIA BEGUM	W/O MUHAMMAD K	LCY	05100009776201	PLS						PKR					22,537.34	22,537.34	14-Oct-2006	
23192	0510	PALLANDRI	AJK	70124356987	MISS SAUDA BIBI	D/O SIDDIQUE SHA	LCY	05100009827001	PLS						PKR					550.41	550.41	14-Oct-2006	
23193	0510	PALLANDRI	AJK	70143654789	MR.FAZAL	S/O DHANU VILL SI	LCY	05100010019901	PLS						PKR					2,618.60	2,618.60	14-Oct-2006	
23194	0510	PALLANDRI	AJK	70142321254	MR.ABDUR REHMAN	S/O MESERY KHAN	LCY	05100010083801	PLS						PKR					0.02	0.02	16-Jul-2002	
23195	0510	PALLANDRI	AJK	8240136210458	MISS.RAZIA BEGUM	D/O HAJI LAL DIN V	LCY	05100010174801	PLS						PKR					356,353.69	356,353.69	14-Oct-2006	
23196	0510	PALLANDRI	AJK	70165124874	MST BALQEES BEGUM	W/O AKHTAR HUSS	LCY	05100010506501	PLS						PKR					537.81	537.81	14-Oct-2006	
23197	0510	PALLANDRI	AJK	70165124874	MR MUHAMMAD ISHAQ KHAN	S/O ALI RAZA KHAN	LCY	05100010551101	PLS						PKR					2,967.31	2,967.31	7-Apr-2006	
23198	0510	PALLANDRI	AJK	8240178549623	MUHAMMAD SHARIF	S/O MUHAMMAD SH	LCY	05100011515701	PLS						PKR					10,718.00	10,718.00	18-Jan-2006	
23199	0510	PALLANDRI	AJK	8240124881501	BRIG MUHAMMAD SADIQ KHAN	S/O LAL KHAN VILL	LCY	05100011586301	PLS						PKR					29,433.22	29,433.22	29-May-2006	
23200	0510	PALLANDRI	AJK	8240145698756	MST KHADITA BEGUM P/A	S/O MUHAMMAD HA	LCY	05100011787601	PLS						PKR					6,491.99	6,491.99	21-Feb-2006	
23201	0510	PALLANDRI	AJK	70145693201	TAMERI COMMITTEE	GIRLS PRIMERY SC	LCY	05100011907701	PLS						PKR					0.01	0.01	29-Jun-2002	
23202	0510	PALLANDRI	AJK	8240122354879	MR DILSHAD KHAN S/O MUNSIF KH	VILL PAATHAL P/O	LCY	05100012009201	PLS						PKR					32,956.56	32,956.56	10-Apr-2006	
23203	0510	PALLANDRI	AJK	8240144587421	ABDUL KHALIQ S/O MUHAMMAD AJ	VILL SOAPURA PUL	LCY	05100012109201	PLS						PKR					16,109.17	16,109.17	17-Jan-2006	
23204	0510	PALLANDRI	AJK	70164499338	MUHAMAMAD ZUBIR S/O SHUKAR	VILL SLAIR P/O PUL	LCY	05100012187701	PLS						PKR					8,393.92	8,393.92	6-Jul-2006	
23205	0510	PALLANDRI	AJK	8240144587963	MUHAMAMAD AYAZ S/O SHER MUHA	VILL CHILLAR P/O P	LCY	05100012347801	PLS						PKR					0.03	0.03	19-Apr-2006	
23206	0510	PALLANDRI	AJK	8240136987452	TAFIMA BEGUM W/O A KHALIQ KH	VILL P/O AZAZ PAT	LCY	05100012576201	PLS						PKR					2,026.97	2,026.97	14-Oct-2006	
23207	0510	PALLANDRI	AJK	7018500600868	KHALID SHAFI S/O MUHAMMAD SH	S/O MUHAMMAD SH	LCY	05100012622701	PLS						PKR					0.04	0.04	17-Jul-2002	
23208	0510	PALLANDRI	AJK	7018600507420	MR MUHAMMAD KARIM S/O ALI MU	VILL BODA NALA KA	LCY	05100012670001	PLS						PKR					16,358.89	16,358.89	20-Nov-2006	
23209	0510	PALLANDRI	AJK	7018600507420	MR ZULFIQAR S/O SAID MUHAMMA	S/O SAID MUHAMMA	LCY	05100012693601	PLS						PKR					52,131.84	52,131.84	1-Aug-2006	
23210	0510	PALLANDRI	AJK	8240124796201	MAMAGEMENT COMMITTEE	SCHOOL BAROTIAN	LCY	05100012815301	PLS						PKR					1,111.64	1,111.64	21-Jul-2005	
23211	0510	PALLANDRI	AJK	8240136859903	COMUNITY ORGANISATION KOT K	KOT KOTLY P/O PU	LCY	05100012980801	PLS						PKR					20,696.71	20,696.71	23-Apr-2005	
23212	0510	PALLANDRI	AJK	8240169800712	NAILA KOUSAR	D/O GHULAM MOHD	LCY	05100013499501	PLS						PKR					12,308.66	12,308.66	20-Jun-2006	
23213	0510	PALLANDRI	AJK	8240124219382	MST SHAJIZ BEGUM	VILLAGE PURA POS	LCY	05100014099001	PLS						PKR					3,906.76	3,906.76	13-Apr-2006	
23214	0510	PALLANDRI	AJK	8240105573675	MR.SIKANDAR HUSSAIN	S/O SOFI JALAL DIN	LCY	05100014186801	PLS						PKR					27,657.58	27,657.58	22-Aug-2006	
23215	0510	PALLANDRI	AJK	70188506346	MUSHTAQ AHMED	VILLAGE MUHAJAR	LCY	05100005251103	CURR						PKR					2,404.00	2,404.00	9-Jan-2006	
23216	0510	PALLANDRI	AJK	70188569233	SARDAR MUHAMMAD SARWAR KH	VILLAGE CHAR P.O	LCY	05100005277303	CURR						PKR					6,912.00	6,912.00	27-Oct-2006	
23217	0510	PALLANDRI	AJK	8240124875921	COMUNITY ORGNIZATION SUNIAR	C.O PRESIDENT CC	LCY	05100005798503	CURR						PKR					4,378.00	4,378.00	16-Mar-2006	
23218	0514	CADET COLLEGE, PETARO	SD	1310111364975	MAJ. TANWEEER	130 RGMT PAK CAM	LCY	05140006571801	PLS						PKR					483.71	483.71	19-Apr-2006	
23219	0516	SUI	BL	42590190020	MR GHULAM BAHADUR S/O LAL MU	NO 1689 S G T CO S	LCY	05160002323101	PLS						PKR					16,793.30	16,793.30	13-May-2006	
23220	0516	SUI	BL	60325696325	MR ASGHAR ALI S/O MOHD DIN	SUL REGD NO 6635	LCY	05160002783301	PLS						PKR					7,553.90	7,553.90	7-Jul-2006	
23221	0516	SUI	BL	30214580256	MR SIADOO KHAN	BALOO KOH DERA	LCY	05160004248501	PLS						PKR					19,589.20	19,589.20	7-Jun-2006	
23222	0516	SUI	BL	60556035260	MASTER MITHA KHAN	TOTA COLONY SUI	LCY	05160005295201	PLS						PKR					3,045.47	3,045.47	13-Apr-2006	
23223	0516	SUI	BL	60378049658	MR ABDUL JABBAR	MUHAMMAD COLON	LCY	05160005359001	PLS						PKR					63,994.34	63,994.34	28-Nov-2006	
23224	0516	SUI	BL	5510349589573	MR KALATI KHAN S/O NOZAN P/A	BOGRA COLONY SUI	LCY	05160005417901	PLS						PKR					968.13	968.13	27-Nov-2006	
23225	0516	SUI	BL	42590190020	MR MUHAMMAD AMIN S/O GH.QAD	ZAFFAR COLONY S	LCY	05160005661201	PLS						PKR					3,822.56	3,822.56	28-Jul-2006	
23226	0516	SUI	BL	5510318680829	MR LAKHMI CHAND	BUGTI COLONY SUI	LCY	05160006025401	PLS						PKR					4,664.27	4,664.27	5-May-2006	
23227	0516	SUI	BL	33905915641	MR SAEED AKHTER	ZUBAR HOUSE ROD	LCY	05160006129401	PLS						PKR					5,536.84	5,536.84	20-Jun-2006	
23228	0516	SUI	BL	60359018886	MR LALOO KHAN	BUGTI COLONY SUI	LCY	05160006134901	PLS						PKR					110,691.26	110,691.26	30-May-2006	
23229	0516	SUI	BL	5510318729947	MR MOHAMMAD BUX S/O GHULAM	BUGTI COLONY SUI	LCY	05160006200701	PLS						PKR					1,452.76	1,452.76	18-Apr-2006	
23230	0516	SUI	BL	4310314051669	DHANI BUX	VILL NANDO BHAYG	LCY	05160006224001	PLS						PKR					97.23	97.23	21-Dec-2006	
23231	0516	SUI	BL	60384007127	MST ASHRF KHATOON W/O SHER	TOTA COLONY SUI	LCY	05160006337801	PLS						PKR					113.35	113.35	9-Sep-2006	
23232	0516	SUI	BL	5510335331029	SHAH DOST S/O GUL MUHAMMAD	SUI GAS FIELD SUI	LCY	05160006420201	PLS						PKR					8,102.45	8,102.45	8-Mar-2006	
23233	0516	SUI	BL	5510377974145	MOHAMMAD UMER	MANDWANI COLON	LCY	05160006442701	PLS						PKR					8,680.77	8,680.77	15-Mar-2006	
23234	0516	SUI	BL	5510362635767	QABIL KHAN S/O ZUNO KHAN	MOHALLA OLD SUI	LCY	05160006546201	PLS						PKR					4,987.99	4,987.99	6-Jun-2006	
23235	0516	SUI	BL	5510326304343	KARGI KHAN S/O RAMZAN	MANDO COLONY S	LCY	05160006601401	PLS						PKR					3,977.40	3,977.40	1-Feb-2006	
23236	0516	SUI	BL	5510319985905	FAZAL ILLAHI S/O ABDUL KAREEM	CLERCK LINE SUI G	LCY	05160006602201	PLS						PKR					296.26	296.26	13-Jan-2006	
23237	0516	SUI	BL																				

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
23251	0517	KARACHI-DRIGH COLONY	SD	11111111111111	MR MUHAMMAD FAROOQUI	H NO 1/809 SHAH F	LCY	05170014385001	PLS						PKR					7,379.93	7,379.93	13-Mar-2006			
23252	0517	KARACHI-DRIGH COLONY	SD		SOORAT JAN	C-311 DRIGH COLO	LCY	05170016590801	PLS						PKR					0.03	0.03	6-May-2002			
23253	0517	KARACHI-DRIGH COLONY	SD	11111111111111	MR SHAFIQ AHMED	4/1134 DRIGH COL	LCY	05170016763001	PLS						PKR					7,537.95	7,537.95	17-Aug-2006			
23254	0517	KARACHI-DRIGH COLONY	SD		MR MUSHTAQ MUHAMMAD	HOUSE NO F 340 NA	LCY	05170017634001	PLS						PKR					3,793.88	3,793.88	26-Aug-2006			
23255	0517	KARACHI-DRIGH COLONY	SD	0018758501	MR SYED FAIZYAB HUSSAIN ZAIDI	HOUSE NO 5/2031 C	LCY	05170018758501	PLS						PKR					16,177.42	16,177.42	19-Dec-2006			
23256	0517	KARACHI-DRIGH COLONY	SD	0024599901	SYED MUHAMMED JAWED AZIZ NA	BUNGLOW NO 1-78	LCY	05170024599901	PLS						PKR					9,116.89	9,116.89	12-Jun-2006			
23257	0517	KARACHI-DRIGH COLONY	SD	42201534670405	MRS FARHAT HUSSAIN	H NO 67/39 PAK SA	LCY	05170025907701	PLS						PKR					0.03	0.03	6-Jul-2002			
23258	0517	KARACHI-DRIGH COLONY	SD	51860049962	MR ZULFIQAR HUSSAIN	2/122 SHAH FAISAL	LCY	05170027709801	PLS						PKR					48,243.35	48,243.35	30-Sep-2006			
23259	0517	KARACHI-DRIGH COLONY	SD	51861152469	MR MANSOOR HUSSAIN	1-1153 SHAH FAISA	LCY	05170027951401	PLS						PKR					18,643.14	18,643.14	21-Apr-2006			
23260	0517	KARACHI-DRIGH COLONY	SD	51890011770	MST SHAMIM AKHTAR	5/542 SHAH FAISAL	LCY	05170028268001	PLS						PKR					29,658.96	29,658.96	6-Dec-2006			
23261	0517	KARACHI-DRIGH COLONY	SD	0028704101	MR SYEED HUSSAIN JATABA	4-978 SHAH FAISAL	LCY	05170028704101	PLS						PKR					1,860.32	1,860.32	6-Dec-2006			
23262	0517	KARACHI-DRIGH COLONY	SD	4220123479033	MR QAMARUDDIN ANESA BEGUM	H NO A-15 SERVEY	LCY	05170029106901	PLS						PKR					2,004.38	2,004.38	13-Dec-2006			
23263	0517	KARACHI-DRIGH COLONY	SD	4200004888404	MRS ZEHRRA KHATOON SHOIB KHA	HOUSE NO 167 SEC	LCY	05170029195001	PLS						PKR					0.01	0.01	22-Feb-2006			
23264	0517	KARACHI-DRIGH COLONY	SD	4220140992075	MR MUHAMMAD ASLAM	H NO G 141 NATA K	LCY	05170029268501	PLS						PKR					2,854.54	2,854.54	31-May-2006			
23265	0517	KARACHI-DRIGH COLONY	SD	0029297301	S BADSHAH HUSSAIN HASHMI	FN 12 6 MALIR EXT	LCY	05170029297301	PLS						PKR					57,610.17	57,610.17	6-Jul-2006			
23266	0517	KARACHI-DRIGH COLONY	SD	5189300475894	MR. MUHAMMAD ABID	HOUSE NO 5/1134 S	LCY	05170030099001	PLS						PKR					1,541.35	1,541.35	20-May-2006			
23267	0517	KARACHI-DRIGH COLONY	SD	5156600182925	MR. NOOR MUHAMMAD	HOUSE NO E-12 KA	LCY	05170030122201	PLS						PKR					2,407.60	2,407.60	28-Oct-2006			
23268	0517	KARACHI-DRIGH COLONY	SD	4220166042443	MR.PIR MUHAMMAD	HOUSE NO S-12 AL	LCY	05170030309301	PLS						PKR					7,913.12	7,913.12	27-Dec-2006			
23269	0517	KARACHI-DRIGH COLONY	SD	4220107722199	MR. SAJJAD ALI	HOUSE NO C-377 R	LCY	05170030322701	PLS						PKR					1,083.52	1,083.52	20-Sep-2006			
23270	0517	KARACHI-DRIGH COLONY	SD	4220124289963	MR.KHURRAM ASLAM	A-91.ALFALAH SOC	LCY	05170030336501	PLS						PKR					4,082.81	4,082.81	19-Dec-2006			
23271	0517	KARACHI-DRIGH COLONY	SD	1330204474731	MR. AHMED KHAN	HOUSE NO C-491 S	LCY	05170030376701	PLS						PKR					3,956.39	3,956.39	11-Sep-2006			
23272	0517	KARACHI-DRIGH COLONY	SD	4220103743856	MRS. MAHMOODA BANO J/A	HOUSE NO A-403. F	LCY	05170030434601	PLS						PKR					150,636.39	150,636.39	30-Dec-2006			
23273	0517	KARACHI-DRIGH COLONY	SD	4220105496895	ZAREEN KHAN	COMMERCIAL PLO	LCY	05170030739901	PLS						PKR					14,073.00	14,073.00	13-Apr-2006			
23274	0517	KARACHI-DRIGH COLONY	SD	4220102403300	MUSHTAR JAHAN	H NO 5/294C ROSH	LCY	05170030760101	PLS						PKR					5,212.32	5,212.32	25-Aug-2006			
23275	0517	KARACHI-DRIGH COLONY	SD	4220117831673	MUSAFAER FATEH MUHAMMAD KHA	H NO F/3 NATHA KH	LCY	05170030838801	PLS						PKR					7,805.10	7,805.10	23-Jun-2006			
23276	0517	KARACHI-DRIGH COLONY	SD	4220104894370	MEHMOODA KHATOON	H NO 5/2135 SHAH F	LCY	05170030955101	PLS						PKR					15,272.48	15,272.48	19-Sep-2006			
23277	0517	KARACHI-DRIGH COLONY	SD	4220106780260	SHABANA KHATOON	H NO 317 BLOCK NO	LCY	05170030986601	PLS						PKR					502.14	502.14	3-Feb-2006			
23278	0517	KARACHI-DRIGH COLONY	SD	4220137819757	MUHAMMED ZEESHAN JAVEED	H NO 4/1095 SHAH F	LCY	05170030997801	PLS						PKR					59,929.54	59,929.54	25-Feb-2006			
23279	0517	KARACHI-DRIGH COLONY	SD	4220186943320	MRS RABIA BEGUM	HOUSE NO 1/142 D	LCY	05170061499301	PLS						PKR					7,474.65	7,474.65	15-Sep-2006			
23280	0517	KARACHI-DRIGH COLONY	SD		ASIF BOYS PRIMERY SCHOOL	2/87 SHAH FAISAL C	LCY	05170007869703	CURR						PKR					26.50	26.50	12-Jun-2006			
23281	0517	KARACHI-DRIGH COLONY	SD		M/S BALDIA GIRLS SCHOOL NO 1	DRIGH COLONY NO	LCY	05170008077503	CURR						PKR					314.10	314.10	31-May-2006			
23282	0517	KARACHI-DRIGH COLONY	SD		RL PRIMRY SCHOOL	H NO 1/401 SHAH F	LCY	05170008108003	CURR						PKR					6.57	6.57	21-Dec-2006			
23283	0517	KARACHI-DRIGH COLONY	SD		M/S BALDIA BOYS L S SCHOOL	RSL2 SHAH FAISAL	LCY	05170010799103	CURR						PKR					414.00	414.00	19-May-2006			
23284	0517	KARACHI-DRIGH COLONY	SD		BALDIA BYOS SEC SCHOOL NO 2	RSSFLS NO 2 SECC	LCY	05170011347103	CURR						PKR					198.00	198.00	6-Jun-2006			
23285	0517	KARACHI-DRIGH COLONY	SD	4220102811847	LIAQAT ALI	H NO 1/387 SHAH F	LCY	05170015993003	CURR						PKR					3,123.00	3,123.00	11-Oct-2006			
23286	0517	KARACHI-DRIGH COLONY	SD	4220107406461	ASIF ALI	H NO 5/6-A SHAH F	LCY	05170017369103	CURR						PKR					2,779.00	2,779.00	26-Dec-2006			
23287	0517	KARACHI-DRIGH COLONY	SD	4220162231565	P S I A IRC	H NO 5/2210 SHAH F	LCY	05170018404003	CURR						PKR					504.00	504.00	8-Dec-2006			
23288	0517	KARACHI-DRIGH COLONY	SD	0048035703	MUHAMMAD SHAKIL	H NO B-35/2 MALIK	LCY	05170048035703	CURR						PKR					86.00	86.00	21-Jun-2006			
23289	0518	RAHWALI	PB	28639100504	MIR ALLAH BUX S/O MIR CHANDA	MOH KASHMIRIAN F	LCY	05180001272601	PLS						PKR					15,791.01	15,791.01	28-Aug-2006			
23290	0518	RAHWALI	PB	3410126276157	DR GHULAM MASIH	MOHALLAH EISA NA	LCY	05180002278601	PLS						PKR					14,419.52	14,419.52	28-Aug-2006			
23291	0518	RAHWALI	PB		MOHD HANIF S/O MOHD SHAFI	MOHALLA JHANWA	LCY	05180004494101	PLS						PKR					22,661.79	22,661.79	28-Aug-2006			
23292	0518	RAHWALI	PB		MOHD IQBAL S/O MOHAMMAD SID	MOHALLAH SALIM F	LCY	05180005026501	PLS						PKR					14,328.53	14,328.53	28-Aug-2006			
23293	0518	RAHWALI	PB		MOHAMMAD ASHRAF S/O MOHD S	MAIN BAZAR RAHW	LCY	05180005159301	PLS						PKR					0.01	0.01	12-Jun-2002			
23294	0518	RAHWALI	PB		ZAFAR IQBAL S/O ABDUL GHANI	GALI NO 3 MOHALL	LCY	05180005207701	PLS						PKR					27,136.97	27,136.97	28-Aug-2006			
23295	0518	RAHWALI	PB	28631156713	HADAYAT ULLAH S/O ILAM DIN	HOUSE NO CB 352	LCY	05180005418501	PLS						PKR					22,973.73	22,973.73	28-Aug-2006			
23296	0518	RAHWALI	PB		AHMED DIN S/O MOHAMMAD RAM	MOHALLAH DAR UL	LCY	05180005522901	PLS						PKR					14,335.26	14,335.26	28-Aug-2006			
23297	0518																								

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
23313	0518	RAHWALI	PB	28591307255	P M SADIQ SHAIQ S/O M SHAFI	HOUSE NO. 228 STR	LCY	05180010756601	PLS						PKR					23,627.76	23,627.76	11-Mar-2006	
23314	0518	RAHWALI	PB	28547158519	PASRUR SUGAR MILL PASRUR	PASRUR SUGAR MI	LCY	05180011670103	CURR						PKR					30,569.00	30,569.00	28-Aug-2006	
23315	0518	RAHWALI	PB		SH ABDUL MAJEED & SONS	JINNAH STREET AIN	LCY	05180012765503	CURR						PKR					31,232.61	31,232.61	28-Aug-2006	
23316	0518	RAHWALI	PB		ASHRAF COMMERCIAL CENTRE	11 CIVIL LINES GUJ	LCY	05180013135303	CURR						PKR					9,982.00	9,982.00	28-Aug-2006	
23317	0518	RAHWALI	PB	28558352449	MOHD IRFAN & AHMED NASEER	SULEMAN STREET	LCY	05180013949003	CURR						PKR					20,989.00	20,989.00	28-Aug-2006	
23318	0518	RAHWALI	PB	28642029734	SAHIB ZADA GH FARID S/O DIDAR	MOHALLAH CHEEM	LCY	05180015179303	CURR						PKR					3,688.00	3,688.00	14-Apr-2006	
23319	0518	RAHWALI	PB	3410104551603	MUHAMMAD FAROOQ S/O HAKIM I	MOH SHRIF FROM A	LCY	05180016395203	CURR						PKR					604.00	604.00	11-Oct-2006	
23320	0518	RAHWALI	PB	3460157315669	MUHAMMAD AZHAR	HANI PURA NEAR G	LCY	05180018842303	CURR						PKR					704.00	704.00	5-Jun-2006	
23321	0519	SIALKOT CANTONMENT	PB		MOHD ASLAM	MANA STEEL WORK	LCY	05190000947301	PLS						PKR					472.35	472.35	18-Apr-2006	
23322	0519	SIALKOT CANTONMENT	PB		SUGHRA BEGUM W O REHMAN UL	21 435 RAJA ROAD	LCY	05190001948601	PLS						PKR					420.92	420.92	23-May-2006	
23323	0519	SIALKOT CANTONMENT	PB		SUB SYED AHMED SHAH KAZAMI	M S ADIL BEVERAG	LCY	05190002254801	PLS						PKR					11,617.70	11,617.70	2-Oct-2006	
23324	0519	SIALKOT CANTONMENT	PB		MISBAH RASUL M GHULAM RASUL	NEAR CHAH IMAM D	LCY	05190002365301	PLS						PKR					289.92	289.92	31-Dec-2005	
23325	0519	SIALKOT CANTONMENT	PB		MUHAMMAD ABID S.O HAJI KARAM	H.NO.23 306 CHOW	LCY	05190002968101	PLS						PKR					51,026.17	51,026.17	17-Apr-2006	
23326	0519	SIALKOT CANTONMENT	PB		MUKHTAR BEGUM	MOH POORAN NAG	LCY	05190003347301	PLS						PKR					1,380.68	1,380.68	29-Jul-2006	
23327	0519	SIALKOT CANTONMENT	PB		ZAFAR IQBAL S O MOHD BAQAR	40 COMMISSIONER	LCY	05190003867001	PLS						PKR					8,977.14	8,977.14	10-Oct-2006	
23328	0519	SIALKOT CANTONMENT	PB		SIRAJ DIN	31 BALOUCH REGT	LCY	05190010041201	PLS						PKR					42,817.86	42,817.86	18-Jan-2006	
23329	0519	SIALKOT CANTONMENT	PB		SUB RTD BASHIR AHMED	VILL PO KUNDANPL	LCY	05190011180801	PLS						PKR					5,362.38	5,362.38	8-Nov-2006	
23330	0519	SIALKOT CANTONMENT	PB		ABID CH S D CH ABDUL RAHIM	OPPOSITE CHAMBE	LCY	05190017315201	PLS						PKR					11,813.84	11,813.84	30-Dec-2006	
23331	0519	SIALKOT CANTONMENT	PB		MAJ MUHAMMAD ARSLAN PAINDA	342 QUAID E AZAM	LCY	05190018576201	PLS						PKR					187.34	187.34	31-May-2006	
23332	0519	SIALKOT CANTONMENT	PB		DEVELOPMENT COMMITTEE OF K	VILL.KOTLI BHUTTA	LCY	05190019768201	PLS						PKR					26,272.72	26,272.72	13-Jan-2004	
23333	0519	SIALKOT CANTONMENT	PB	3086317374	H.M.YOUSAF REHMAN	9 292 WASI SHAHE	LCY	05190020693601	PLS						PKR					7,138.15	7,138.15	8-Jun-2006	
23334	0519	SIALKOT CANTONMENT	PB	30485392911	NK.RASHID AHMED	PINDI UMRA P.O.SA	LCY	05190020715601	PLS						PKR					0.09	0.09	13-Jun-2006	
23335	0519	SIALKOT CANTONMENT	PB	10191127374	CAPT.SHAKUKAT MEHMOOD	56-EME BN SIALKO	LCY	05190021556601	PLS						PKR					99.53	99.53	31-Jan-2006	
23336	0519	SIALKOT CANTONMENT	PB		MAJ.HAMID IMTIAZ NAEEM	C O 80 FD REGT.AR	LCY	05190021991601	PLS						PKR					0.05	0.05	17-Feb-2006	
23337	0519	SIALKOT CANTONMENT	PB		L.N.QURBAN ALI	20 SIND REGT SIAL	LCY	05190022004001	PLS						PKR					0.23	0.23	29-Mar-2006	
23338	0519	SIALKOT CANTONMENT	PB		JAMIA TUBA MASJID A C	ALLAMA IQBAL ROA	LCY	05190026890301	PLS						PKR					22,311.11	22,311.11	23-Sep-2006	
23339	0519	SIALKOT CANTONMENT	PB		LT NASIR MEHMOOD	OD 56 MCE RISALP	LCY	05190027168601	PLS						PKR					0.07	0.07	17-Feb-2006	
23340	0519	SIALKOT CANTONMENT	PB		NURSAT JEHAN W O CH.A HAMEE	HAYAT PURA OCTR	LCY	05190027376701	PLS						PKR					51,866.32	51,866.32	13-Apr-2006	
23341	0519	SIALKOT CANTONMENT	PB		LT AHMED BIN AFSAR JAN	11 ENGR BN. SIALK	LCY	05190027573801	PLS						PKR					159.12	159.12	2-Oct-2006	
23342	0519	SIALKOT CANTONMENT	PB		LT IRFAN ALI KHAN	26 FF REGT SIALKO	LCY	05190027633501	PLS						PKR					112.00	112.00	31-Jan-2006	
23343	0519	SIALKOT CANTONMENT	PB		MAJ PARVEZ IQBAL NIAZI S O KHA	29-BALOCH REGT S	LCY	05190027761201	PLS						PKR					162.91	162.91	17-Feb-2006	
23344	0519	SIALKOT CANTONMENT	PB		N SUB M AFZAL S O M IQBAL	28 SIND REGT SIAL	LCY	05190027918701	PLS						PKR					0.07	0.07	7-Mar-2006	
23345	0519	SIALKOT CANTONMENT	PB		FARZANA MAHMOOD D O M. ALAM	35 709 SERAI BHAB	LCY	05190028162101	PLS						PKR					26,624.01	26,624.01	11-Oct-2006	
23346	0519	SIALKOT CANTONMENT	PB		CAPT MUHAMMAD ILYAS	3 FD AMBULANCE S	LCY	05190028259001	PLS						PKR					0.05	0.05	17-Feb-2006	
23347	0519	SIALKOT CANTONMENT	PB		NK HASSAN MUHAMMAD S O IMAM	HQ 8 DIV ARTY SIAL	LCY	05190028284601	PLS						PKR					0.23	0.23	12-Aug-2006	
23348	0519	SIALKOT CANTONMENT	PB		MAJ ALTAF UR REHMAN	28 SIND REGT SIAL	LCY	05190028394901	PLS						PKR					1,058.78	1,058.78	11-Aug-2006	
23349	0519	SIALKOT CANTONMENT	PB		MAJ RAFI UZ ZAMAN	S O BADI UZ ZAMAN	LCY	05190028470201	PLS						PKR					0.01	0.01	17-Feb-2006	
23350	0519	SIALKOT CANTONMENT	PB		MAJOR INAM UL HAQ	55 QUAID E AZAM R	LCY	05190028567101	PLS						PKR					0.01	0.01	17-Feb-2006	
23351	0519	SIALKOT CANTONMENT	PB		SUB MUHAMMAD ASLAM	S O GHULAM RASO	LCY	05190028576901	PLS						PKR					0.07	0.07	28-Jun-2006	
23352	0519	SIALKOT CANTONMENT	PB		CAPT MUHAMMAD ARIF KHAN	25 SIND REGT SIAL	LCY	05190028791301	PLS						PKR					82.23	82.23	31-Mar-2006	
23353	0519	SIALKOT CANTONMENT	PB		LT AHMER NISAR SATTI	25 SIND REGT SIAL	LCY	05190028794801	PLS						PKR					117.97	117.97	31-May-2006	
23354	0519	SIALKOT CANTONMENT	PB		2LT MUHAMMAD ASAD SAEED	S O RANA SAEED A	LCY	05190028864901	PLS						PKR					2,286.98	2,286.98	17-Jan-2006	
23355	0519	SIALKOT CANTONMENT	PB		CAPT AHMED RAZA	S O RIAZ HUSSAIN	LCY	05190028956701	PLS						PKR					500.64	500.64	30-Dec-2006	
23356	0519	SIALKOT CANTONMENT	PB		MAJ ABDUL WAHAB KHAN	24 FF REGT SIALKO	LCY	05190029034901	PLS						PKR					0.28	0.28	3-Feb-2006	
23357	0519	SIALKOT CANTONMENT	PB		OBED AMAR CATHRIEN E S	MOHALLAH CHIRST	LCY	05190029196501	PLS						PKR					13,931.09	13,931.09	2-May-2006	
23358	0519	SIALKOT CANTONMENT	PB		ASHFAQ AHMAD	S O SAEED AHMAD	LCY	05190029208001	PLS						PKR					15,185.46	15,185.46	2-May-2006	
23359	0519	SIALKOT CANTONMENT	PB		LT COL MANZOOR ELLAHI RAI	S O RAI KHAN MUH	LCY	05190029281601	PLS						PKR					18,874.75	18,874.75	31-May-2006	
23360	0519	SIALKOT CANTONMENT	PB		MAJ.RASHID MUNIR	S O MUHAMMAD MU	LCY	05190029345401	PLS						PKR					0.03	0.03	29-Jun-2006	
23361	0519	SIALKOT CANTONMENT	PB		L NK MUHAMMAD BOOTA	VILL.CHAHLAH PO	LCY	05190029400901	PLS						PKR					0.07	0.07	26-Jan-2006	
23362	0519	SIALKOT CANTONMENT	PB		SALMAN S O M.SIDDIQUE	S O MUHAMMAD SI	LCY	05190029411201	PLS						PKR					173.04	173.04	18-Apr-2006	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
23375	0519	SIALKOT CANTONMENT	PB		MAJ.MOHAMMAD OMAIR AZIZ	HQ 8 DIV SIALKOT C	LCY	05190030075401	PLS						PKR					0.26	0.26	17-Feb-2006	
23376	0519	SIALKOT CANTONMENT	PB		LT.COL.MUHAMMAD ZUBAIR	HQ 8 DIV SIALKOT C	LCY	05190030850001	PLS						PKR					120.97	120.97	26-Jun-2006	
23377	0519	SIALKOT CANTONMENT	PB		MAJ.HAIDER ALI S O SIRAJ UD DIN	50-FIELD REGT SIA	LCY	05190031036501	PLS						PKR					0.18	0.18	1-Nov-2006	
23378	0519	SIALKOT CANTONMENT	PB		LT.RANA SUFFYAN LIAQUAT	29 BALOCH REGT S	LCY	05190031319001	PLS						PKR					118.57	118.57	3-Jan-2006	
23379	0519	SIALKOT CANTONMENT	PB	3840321662061	LT.ARSHAD HAYAT S O MOHD.HAY	35 PUNJAB REGT S	LCY	05190031320201	PLS						PKR					0.21	0.21	15-Feb-2006	
23380	0519	SIALKOT CANTONMENT	PB	21079512737	CAPT.SAHIBZADA MOHD.ASHRAF	3 NLI REGT SIALKO	LCY	05190031477401	PLS						PKR					90.45	90.45	31-Mar-2006	
23381	0519	SIALKOT CANTONMENT	PB	3460321697658	JAMILA KHATOON	W O MUHAMMAD S	LCY	05190031839801	PLS						PKR					862.36	862.36	29-Apr-2006	
23382	0519	SIALKOT CANTONMENT	PB	4550118650051	LT.COL.FARRUKH JAMAL MRS.RAS	8 DIV HQ SIALKOT C	LCY	05190031858001	PLS						PKR					0.33	0.33	1-Aug-2006	
23383	0519	SIALKOT CANTONMENT	PB	1620791543351	MAJ.IMROZE KHAN HALEEM SHAH	STATION HEAD QU	LCY	05190031881401	PLS						PKR					0.14	0.14	1-Aug-2006	
23384	0519	SIALKOT CANTONMENT	PB	3510347734627	SUB.MUHAMMAD TUFAIL	S O.SHER KHAN S	LCY	05190032135901	PLS						PKR					109.22	109.22	19-Apr-2006	
23385	0519	SIALKOT CANTONMENT	PB	3420299090381	L NK.SAJJAD HUSSAIN	S O.MUHAMMAD SA	LCY	05190032165501	PLS						PKR					0.14	0.14	23-Jan-2006	
23386	0519	SIALKOT CANTONMENT	PB	3460354191315	MUHAMMAD IQBAL LODHRA S O H	VILL AND P O BHO	LCY	05190032495301	PLS						PKR					418.50	418.50	16-Nov-2006	
23387	0519	SIALKOT CANTONMENT	PB	3720268590317	IFTIKHAR AHMAD S O MUHAMMAD	CANTT BOARD SIA	LCY	05190032866401	PLS						PKR					0.01	0.01	20-Oct-2006	
23388	0519	SIALKOT CANTONMENT	PB	3310009021891	LT.COL GHULAM MUJTABA SIDDIQ	H.NO.16 SATYANA F	LCY	05190033160901	PLS						PKR					0.26	0.26	23-Sep-2006	
23389	0519	SIALKOT CANTONMENT	PB	3220225092375	SUB MUHAMMAD YOUSAF ATIQ S	27 FF REGT SIALK	LCY	05190033326001	PLS						PKR					0.33	0.33	14-Jul-2006	
23390	0519	SIALKOT CANTONMENT	PB	3520093968273	CAPT MUHAMMAD ATIF DR.KHAUL	CMH SIALKOT CAN	LCY	05190033380401	PLS						PKR					0.18	0.18	4-Apr-2006	
23391	0519	SIALKOT CANTONMENT	PB	3460107496197	TAHIR SALEEM S O QASIM ALI	VILL PO SAHUWALA	LCY	05190033406701	PLS						PKR					3,303.53	3,303.53	6-Jan-2006	
23392	0519	SIALKOT CANTONMENT	PB	3420115128397	HAV JAVED IQBAL S O M. MUHAMM	HQ ARTY 8 DIV SIA	LCY	05190033417001	PLS						PKR					733.35	733.35	28-Feb-2006	
23393	0519	SIALKOT CANTONMENT	PB	3460366413513	MUZAMMIL HUSSAIN S O ZAKIR HU	VILL CHAK HARU P	LCY	05190033759001	PLS						PKR					6,792.07	6,792.07	24-Nov-2006	
23394	0519	SIALKOT CANTONMENT	PB	3460322386950	AQEEDAT UN NISA	ALIED BANK BUILD	LCY	05190033947301	PLS						PKR					2,532.04	2,532.04	17-Oct-2006	
23395	0519	SIALKOT CANTONMENT	PB	3450119401512	NUSRAT BEGUM	C/O MR.MUHAMMAD	LCY	05190034010901	PLS						PKR					35,092.46	35,092.46	7-Mar-2006	
23396	0519	SIALKOT CANTONMENT	PB	3740528062779	ILTAF HUSSAIN	SECURITY GAURD	LCY	05190035477201	PLS						PKR					0.01	0.01	30-Jun-2006	
23397	0519	SIALKOT CANTONMENT	PB	3830118587625	ZULFIQAR AHMED	48 FF REGT SIALK	LCY	05190036289401	FIX						PKR					0.87	0.87	24-Jul-2006	
23398	0519	SIALKOT CANTONMENT	PB	3460308380603	HASAN RAZA GHUMMAN	MOHALLAH BAGH V	LCY	05190036393801	PLS						PKR					393.05	393.05	29-Sep-2006	
23399	0519	SIALKOT CANTONMENT	PB	3460346475677	ASAD ALI	PO AHMED PUR SA	LCY	05190036481301	PLS						PKR					4,383.73	4,383.73	29-Aug-2006	
23400	0519	SIALKOT CANTONMENT	PB		ZAH-EER UD DIN BAABER S O M SH	HOUSE NO 1471 W	LCY	05190060594201	PLS						PKR					13,987.52	13,987.52	25-Mar-2006	
23401	0519	SIALKOT CANTONMENT	PB		FURGHAN KHAWAJA S O PERVEIZ	37 ZAFAR ALI ROAD	LCY	05190061707701	PLS						PKR					17,920.82	17,920.82	18-Apr-2006	
23402	0519	SIALKOT CANTONMENT	PB		GHULAM HAIDER CH S O M.SADIQ	1640.MOHALLAH MU	LCY	05190042328603	CURR						PKR					6,762.50	6,762.50	30-Jun-2006	
23403	0519	SIALKOT CANTONMENT	PB	3460375999815	M S.VIVAT INDUSTRIES	PASRUR ROAD HAN	LCY	05190044524603	CURR						PKR					5,883.00	5,883.00	17-Nov-2006	
23404	0519	SIALKOT CANTONMENT	PB	3460301623151	A.W SPORTS INDUSTRIES	MOH MUSLIM COL	LCY	05190047255203	CURR						PKR					129.00	129.00	24-Nov-2006	
23405	0519	SIALKOT CANTONMENT	PB	3460390136547	IMRAN SILK CENTRE	MAIN BAZAR BAZAR	LCY	05190047988903	CURR						PKR					3,004.00	3,004.00	13-Dec-2006	
23406	0519	SIALKOT CANTONMENT	PB		RASHID ALI	MUSTAFA TOWN D	LCY	05190500546503	CURR						PKR					7,684.70	7,684.70	17-Jul-2006	
23407	0519	SIALKOT CANTONMENT	PB	3460371229519	GHULAM MURTAZA	VILL&MEHDI PUR C	LCY	05193221206703	CURR						PKR					69,000.00	69,000.00	16-Feb-2006	
23408	0522	BATAPUR, LAHORE	PB		MR ZAHOOR DIN	MOUZA BASEEN P/O	LCY	05220000625701	PLS						PKR					0.01	0.01	2-Jan-2002	
23409	0522	BATAPUR, LAHORE	PB	28693130708	MR MOHAMMAD LATIF	O P WAPDA HOUSE	LCY	05220000858201	PLS						PKR					943.54	943.54	19-Jan-2006	
23410	0522	BATAPUR, LAHORE	PB		MR MUHAMMAD SAJJAD S/O FAIZ	H NO 24 SHAH SHA	LCY	05220007634601	PLS						PKR					17,026.37	17,026.37	2-Nov-2006	
23411	0522	BATAPUR, LAHORE	PB	3520114076841	SUFI MOHAMMAD BASHIR S/O QAI	C/O GHULAM NABI	LCY	05220008149001	PLS						PKR					5,457.42	5,457.42	11-Aug-2006	
23412	0522	BATAPUR, LAHORE	PB	1434300038653	MR MUNIR GUL S/O MEHRAB GULI	56 D BATA COLONY	LCY	05220008399201	PLS						PKR					4,338.52	4,338.52	1-Aug-2006	
23413	0522	BATAPUR, LAHORE	PB	2683400120128	MR IBRAHIM	BHASIN BATA PUR	LCY	05220009694801	PLS						PKR					57,427.35	57,427.35	29-Mar-2006	
23414	0522	BATAPUR, LAHORE	PB		MR MOHD KHALIL S/O MOHD NASH	WASMIAN P/O BATA	LCY	05220010896401	PLS						PKR					4,570.99	4,570.99	6-Jul-2006	
23415	0522	BATAPUR, LAHORE	PB		MUHAMMAD RAZA KHAN	HOUSE NO 28 ST. 1	LCY	05220012300901	PLS						PKR					2,466.32	2,466.32	26-Jan-2006	
23416	0522	BATAPUR, LAHORE	PB	3520112742497	AKBAR ALI	VILLAGE JALLO P/O	LCY	05220013034001	PLS						PKR					10,201.44	10,201.44	28-Apr-2006	
23417	0522	BATAPUR, LAHORE	PB	3520113702541	MR NIAMAT ALI	VILLAG RAM PURA	LCY	05220013740401	PLS						PKR					0.02	0.02	18-Mar-2002	
23418	0522	BATAPUR, LAHORE	PB	2669200359504	MOHD FAROOQ	972 RAVI BLOCK AL	LCY	05220014115701	PLS						PKR					1,029.99	1,029.99	18-Apr-2006	
23419	0522	BATAPUR, LAHORE	PB	3520123707863	ABDUL MAJEED S/O MALIK M.RAFI	MANAWAN P/O BAT	LCY	05220015691101	PLS						PKR					7,147.90	7,147.90	2-Nov-2006	
23420	0522	BATAPUR, LAHORE	PB	27810262142	NAWAH BIBI W/O MUHAMMAD RAM	BATA SHMOL SULT	LCY	05220016904301	PLS						PKR					427.02	427.02	23-May-2006	
23421	0522	BATAPUR, LAHORE	PB	50556162494	DEHI TANZEEM CHAMBARLEE	GANGAY SAMDUN I	LCY	05220017046001	PLS						PKR					0.01	0.01	30-May-2002	
23422	0522	BATAPUR, LAHORE	PB	3520142967667	MUHAMMAD RAFIQUE S/O GHUC	GHRAT PO PUR LA	LCY	05220017047901	PLS						PKR					3,744.89	3,744.89	26-Aug-2006	
23423																							

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS		
S. No	Code		BRANCH NAME	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding		Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
23437	0522	BATAPUR, LAHORE	PB	3520179890242	DL 8 F MARIAM&PARVEEN	DIAL NEAR ASHRAF	LCY	05220021625401	PLS						PKR					187.23	187.23	23-Jan-2006	
23438	0522	BATAPUR, LAHORE	PB	3520149359390	MN 27 F YASMIN&ANEELA	RIZWAN GARDEN P	LCY	05220021626201	PLS						PKR					180.97	180.97	13-Jan-2006	
23439	0522	BATAPUR, LAHORE	PB	3520230078709	AHMAD SHAFI	198 ABU BAKAR BL	LCY	05220021645501	PLS						PKR					8,732.88	8,732.88	11-Mar-2006	
23440	0522	BATAPUR, LAHORE	PB	3520171519592	BASHIRAN BIBI	JALLO WANA BATA	LCY	05220021978801	PLS						PKR					1,070.50	1,070.50	5-Aug-2006	
23441	0522	BATAPUR, LAHORE	PB	3520153543489	ANWER MEHMOUD	JALLO BATA PUR L	LCY	05220022035001	PLS						PKR					85.69	85.69	19-Sep-2006	
23442	0522	BATAPUR, LAHORE	PB	3520229160113	AAMER ASHRAF	83-A NEW MUSLIM	LCY	05220022115701	PLS						PKR					42,607.09	42,607.09	4-Aug-2006	
23443	0522	BATAPUR, LAHORE	PB	3520151410615	ABDUL ALLAM	MANDIHNWALA LAH	LCY	05220022193401	PLS						PKR					268.29	268.29	23-May-2006	
23444	0522	BATAPUR, LAHORE	PB	3520112511404	FATIMA MEHMOUD	5 GUL FASHAN ST	LCY	05220022421101	PLS						PKR					821.61	821.61	5-May-2006	
23445	0522	BATAPUR, LAHORE	PB	3520180757036	COMMUNITY ORGANIZATION IQRA	BHASIN BATA PUR	LCY	05220022448001	PLS						PKR					2,494.02	2,494.02	22-Dec-2005	
23446	0522	BATAPUR, LAHORE	PB	3520226120869	SYED FAIZ ALI	MADINA COLONY A	LCY	05220022651201	PLS						PKR					1,736.44	1,736.44	15-Mar-2006	
23447	0522	BATAPUR, LAHORE	PB	3520112096857	MUHAMMAD AMJAD+MUHAMMAD	BHATTEY RAKH MIA	LCY	05220022662601	PLS						PKR					19,497.05	19,497.05	21-Feb-2006	
23448	0522	BATAPUR, LAHORE	PB	3520185021883	MUHAMMAD ASHRAF	H.10 ST.10 FEHMY	LCY	05220022780801	PLS						PKR					5,082.72	5,082.72	25-Feb-2006	
23449	0522	BATAPUR, LAHORE	PB	3520186581785	MUHAMMAD NAZIR/SUGHRAIN BIBI	BHAMMA BATA PUR	LCY	05220022803601	PLS						PKR					1,204.14	1,204.14	6-Apr-2006	
23450	0522	BATAPUR, LAHORE	PB	3520161143046	AISHA BIBI	WARD NO 8 DIGHR	LCY	05220022948601	PLS						PKR					2,050.54	2,050.54	8-Aug-2006	
23451	0522	BATAPUR, LAHORE	PB	3520196446365	SALAMAT ALI	WARD NO 2 JALLO	LCY	05220023202901	PLS						PKR					2,333.34	2,333.34	29-Nov-2006	
23452	0522	BATAPUR, LAHORE	PB	9040301282765	MUHAMMAS ASHRAF	BHAMMA BATA PUR	LCY	05220023398401	PLS						PKR					1,331.74	1,331.74	20-Dec-2006	
23453	0522	BATAPUR, LAHORE	PB		MRS MAJIDAN BIBI W/O EID MOHA	GALI SHEIKHAN W	LCY	05220060508101	PLS						PKR					1,805.41	1,805.41	10-Jun-2006	
23454	0522	BATAPUR, LAHORE	PB		MR MOHAMMAD YOUNIS BHATTI	G T ROAD BUS STO	LCY	05220060595601	PLS						PKR					10,227.45	10,227.45	23-Sep-2006	
23455	0522	BATAPUR, LAHORE	PB	3410154649957	SECTOR COMMANDER PAK RANG	10 WING SUTLEJ R	LCY	05220011695903	CURR						PKR					145.00	145.00	30-Jun-2006	
23456	0522	BATAPUR, LAHORE	PB	3520263847091	CHAIRMAN & TREASURER OF WUA	H.39 ST.FCC GULB	LCY	05220011815503	CURR						PKR					7,681.00	7,681.00	7-Dec-2005	
23457	0522	BATAPUR, LAHORE	PB	3520176600111	WUA CHAK DOGHRAY KALAN	DOGHRAY KALAN B	LCY	05220011831703	CURR						PKR					1,578.00	1,578.00	21-Jan-2006	
23458	0522	BATAPUR, LAHORE	PB		MEEZAN C C B KOTABDULLAH	KOT ABDULLAH BA	LCY	05220013710903	CURR						PKR					745.00	745.00	18-Jul-2006	
23459	0522	BATAPUR, LAHORE	PB		COMMUNITY ORGAN REHNOMAI	SANAT PURA WAHQ	LCY	05220013744203	CURR						PKR					884.00	884.00	10-May-2006	
23460	0522	BATAPUR, LAHORE	PB		COMMUNITY ORGANIZATION SHAH	BHAMMA BATA PUR	LCY	05220013809003	CURR						PKR					884.00	884.00	12-Oct-2006	
23461	0522	BATAPUR, LAHORE	PB		REHMAT KHAN	BHANO CHACK WA	LCY	05220014017803	CURR						PKR					73.00	73.00	28-Aug-2006	
23462	0523	ZARRAR SHAHEED ROAD, C	PB	3520166883391	AL SAUDI CARGO	H NO 86 ST NO 2 H	LCY	05230000749003	CURR						PKR					164.00	164.00	19-Dec-2006	
23463	0523	ZARRAR SHAHEED ROAD, C	PB	3520112603025	SHAHID MUKHTAR	H NO 1 ST NO 1 BIL	LCY	05230001876803	CURR						PKR					407.50	407.50	28-Feb-2006	
23464	0523	ZARRAR SHAHEED ROAD, C	PB	3520111678140	GULZAR BEGUM SHEIKH	163-C GULDASHT T	LCY	05230006541403	CURR						PKR					2,429.00	2,429.00	23-Dec-2006	
23465	0523	ZARRAR SHAHEED ROAD, C	PB	3660167126051	MUHAMMAD ABDAAL	AL HAMD MARKET	LCY	05230900101903	CURR						PKR					925.00	925.00	3-Oct-2006	
23466	0524	JANIWALA	PB	9999999999999	MR MUHAMMAD ANWAR S/O ABDU	CHAK 289 JB TOBA	LCY	05240001330101	PLS						PKR					0.04	0.04	25-Feb-2002	
23467	0524	JANIWALA	PB	9999999999999	IMAM DIN S/O QASAB	CHAK NO 290/JB DI	LCY	05240001370301	PLS						PKR					0.01	0.01	2-May-2002	
23468	0524	JANIWALA	PB		KHURSHID AKHTAR S/O ABDUL AZ	CHAK NO 286 JB DI	LCY	05240004202801	PLS						PKR					7,370.31	7,370.31	26-Aug-2006	
23469	0524	JANIWALA	PB	9040301754979	AZIZ UR REHMAN S/O M LATIF	CHAK NO 289/JB DI	LCY	05240004819401	PLS						PKR					0.06	0.06	25-Jun-2002	
23470	0524	JANIWALA	PB	25390347534	MR NAZIR AHMED S/O ABDUL REH	CHAK NO 286 JB TE	LCY	05240005196701	PLS						PKR					1,899.52	1,899.52	14-Sep-2006	
23471	0524	JANIWALA	PB	3330153046615	GHAZANFAR BASHARAT	CHAK NO 285 JB DI	LCY	05240005518901	PLS						PKR					155,345.42	155,345.42	16-Dec-2006	
23472	0524	JANIWALA	PB	3730129760436	SAFIA SHAD WO M ANWAR SHAD	CHAK NO 289 JB DI	LCY	05240006710201	PLS						PKR					74,871.83	74,871.83	8-Aug-2006	
23473	0524	JANIWALA	PB	3330320883809	WALI MUHAMMAD MUHAMMAD AS	CHAK NO 289 JB PC	LCY	05240006798101	PLS						PKR					2,748.16	2,748.16	14-Oct-2006	
23474	0524	JANIWALA	PB	3330321605135	ABDUL GHAFAR SO A.REHMAN KH	CHAKNO 295 JB DI	LCY	05240007396001	PLS						PKR					0.01	0.01	10-Jul-2002	
23475	0524	JANIWALA	PB	3330320635579	PITRIS MASIH SO INDER MASIH	CHAK NO 288 JB DI	LCY	05240007689101	PLS						PKR					1,707.46	1,707.46	15-Nov-2006	
23476	0524	JANIWALA	PB	3330121080453	ASHRAF MEHMID SO NASEER AHM	CHAK NO 425 JB OL	LCY	05240008077001	PLS						PKR					2,558.15	2,558.15	14-Oct-2006	
23477	0524	JANIWALA	PB	3330310087141	BASHIR AHMAD S/O MOHD HUSSA	CHAK NO 284 JB SH	LCY	05240008789301	PLS						PKR					868.35	868.35	29-Mar-2006	
23478	0524	JANIWALA	PB	3330362132188	HAFAEZ AND ZAHIDA PERVEEN	CHAK NO 288/JB TE	LCY	05240008845601	PLS						PKR					1,190.86	1,190.86	29-Jun-2006	
23479	0524	JANIWALA	PB	3330362132245	SALEEM RAZA S/O ABDUL RAHEEI	CHAK NO 524/JB TE	LCY	05240008902701	PLS						PKR					7,885.38	7,885.38	6-May-2006	
23480	0524	JANIWALA	PB	3330362132248	MOHD RAMZAN S/O SARDAR MOH	CHAK NO 292 JB TE	LCY	05240008905101	PLS						PKR					12,783.62	12,783.62	30-Aug-2006	
23481	0524	JANIWALA	PB	33303219650893	MUHAMMAD ISHAQ KJHAN S/O TU	CHAK N318/JB TEH	LCY	05240008955901	PLS						PKR					1,090.19	1,090.19	27-Jun-2006	
23482	0524	JANIWALA	PB	33301400071091	AKBAR ALI S/O MOHD. SHARIF	CHAK NO 315 JB TE	LCY	05240008958301	PLS						PKR					271.05	271.05	30-Jun-2006	
23483	0524	JANIWALA	PB	3330362132303	ATIF RASHEED S/O ABDUL RASHE	CHAK NO 286 JB TE	LCY	05240008960301	PLS						PKR					896.00	896.00	23-Nov-2006	
23484	0524	JANIWALA	PB	3330158299617	ARSHAD ALI S/O MUHAMMAD HUS	CHAK NO. 315 JB TE	LCY	05															

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
23499	0525	DEVAL UPPER	PB	lettersent	NASIR AHMED & NAHEED KUSAR	VILL TERMUTHIAN	LCY	05250006068801	PLS						PKR					16,906.36	16,906.36	28-Sep-2006	
23500	0525	DEVAL UPPER	PB	1310154636457	ASHIQ HUSSAIN S/O SHAKROO	KHAN VILL LAHOOR	LCY	05250006317401	PLS						PKR					4,552.42	4,552.42	16-Oct-2006	
23501	0525	DEVAL UPPER	PB	12158336566	MUHAMMAD IMTIAZ S/O SIDDIQE	VILL JULYAL P O BI	LCY	05250006345401	PLS						PKR					6,537.08	6,537.08	6-Apr-2006	
23502	0525	DEVAL UPPER	PB	3740402394020	ATIYYA KOUSAR W/O WAHEED AH	VILLDEWAL P O DE	LCY	05250006369801	PLS						PKR					250.48	250.48	18-Feb-2006	
23503	0525	DEVAL UPPER	PB	lettersent	NAZIA RANI D/O ABDUL SHAKOOR	VILL/PO BIROTE DI	LCY	05250006581801	PLS						PKR					11,647.29	11,647.29	19-Aug-2006	
23504	0525	DEVAL UPPER	PB	1310135963967	NAZIR HUSSAIN	KERALA MALKOT P	LCY	05250004642203	CURR						PKR					3,318.00	3,318.00	22-Sep-2006	
23505	0525	DEVAL UPPER	PB	1310120114277	AMIN ABBASSI S/OMIR. HAIDER	VILL/ TERMUTHIAN	LCY	05250004985203	CURR						PKR					5,450.00	5,450.00	5-Dec-2006	
23506	0525	DEVAL UPPER	PB	6110196898058	NASREEN AKHTER W/O G. QADIR	VILL/ KHERALA P O	LCY	05250005004903	CURR						PKR					25,890.00	25,890.00	3-Apr-2006	
23507	0526	BAHADURABAD, KARACHI	SD		DR AHMED HASSAN	34 BAHADURABAD	LCY	05260001499201	PLS						PKR					659.46	659.46	19-Aug-2006	
23508	0526	BAHADURABAD, KARACHI	SD		SURIYA ZAMAN	125 D-M-C-H SOCIE	LCY	05260001984501	PLS						PKR					2,779.77	2,779.77	11-May-2006	
23509	0526	BAHADURABAD, KARACHI	SD		INAMUL HAQUEMALIK	43 BAHARUABAD K	LCY	05260002054501	PLS						PKR					0.04	0.04	16-Jul-2002	
23510	0526	BAHADURABAD, KARACHI	SD		AZRA HAROON	130 D M S SOUDAG	LCY	05260002105601	PLS						PKR					97.80	97.80	2-Nov-2006	
23511	0526	BAHADURABAD, KARACHI	SD		BILQIS BEGUM	Z-155 SHABNAM MA	LCY	05260003010501	PLS						PKR					27,899.18	27,899.18	13-Mar-2006	
23512	0526	BAHADURABAD, KARACHI	SD	4200046712196	ZOHRA MOOSA J A	FLAT A-4 3RD FLOC	LCY	05260003197601	PLS						PKR					14,436.35	14,436.35	16-Sep-2006	
23513	0526	BAHADURABAD, KARACHI	SD		AZIZ AHMED	70 71 Z BAHADUR S	LCY	05260003228301	PLS						PKR					10,013.63	10,013.63	26-Aug-2006	
23514	0526	BAHADURABAD, KARACHI	SD		SANOOBAR SULTANA MALIK	259 DMMCHS BLOC	LCY	05260003415801	PLS						PKR					7,592.97	7,592.97	21-Sep-2006	
23515	0526	BAHADURABAD, KARACHI	SD		ALIYA ANIS	7 73 D M C H SOCIE	LCY	05260004061801	PLS						PKR					18,078.95	18,078.95	15-Apr-2006	
23516	0526	BAHADURABAD, KARACHI	SD		ABBAS KHAN	C O HABIB BANK LT	LCY	05260004302501	PLS						PKR					0.03	0.03	18-Jan-2002	
23517	0526	BAHADURABAD, KARACHI	SD		NAILA SHAHID	64 QAMAR HOUSE L	LCY	05260004357301	PLS						PKR					563.80	563.80	28-Sep-2006	
23518	0526	BAHADURABAD, KARACHI	SD		SHAHIDA NISAR	182 D.M.C.H.SOCIE	LCY	05260004648801	PLS						PKR					43,979.47	43,979.47	21-Feb-2006	
23519	0526	BAHADURABAD, KARACHI	SD		SYED ISRAR AHMAD	C O HABIB BANK LT	LCY	05260009023201	PLS						PKR					20,350.14	20,350.14	24-Jun-2006	
23520	0526	BAHADURABAD, KARACHI	SD		RUKEYA ISMAIL	D 3 DAWOOD COLC	LCY	05260009348601	PLS						PKR					11,322.70	11,322.70	30-Mar-2006	
23521	0526	BAHADURABAD, KARACHI	SD		QAISAR ARA	182 SHARFABAD R	LCY	052600011024001	PLS						PKR					2,777.63	2,777.63	26-Jan-2006	
23522	0526	BAHADURABAD, KARACHI	SD		MUMTAZ UDDIN	90-SHARAFABAD B	LCY	052600011507001	PLS						PKR					7,694.31	7,694.31	18-Apr-2006	
23523	0526	BAHADURABAD, KARACHI	SD		TAHSEEN AHSAN UL KHAN	417 SIRAJDULLAH	LCY	052600012251101	PLS						PKR					53,653.68	53,653.68	26-Sep-2006	
23524	0526	BAHADURABAD, KARACHI	SD		M AHSANULLAH KHAN	417 ROAD 24 BAH	LCY	052600012252901	PLS						PKR					81,273.68	81,273.68	29-Sep-2006	
23525	0526	BAHADURABAD, KARACHI	SD		NOOR US SABA NADVI J A	118 SHARFABAD AL	LCY	052600017599301	PLS						PKR					93,783.20	93,783.20	9-May-2006	
23526	0526	BAHADURABAD, KARACHI	SD	4200059552709	IBRAHIM SUTTAR	25 BAHADURABAD	LCY	052600019147001	PLS						PKR					897.82	897.82	2-Aug-2006	
23527	0526	BAHADURABAD, KARACHI	SD		MOHAMMAD WASEEM	BEACON HOUSE SQ	LCY	052600020063601	PLS						PKR					2,071.09	2,071.09	18-Feb-2006	
23528	0526	BAHADURABAD, KARACHI	SD		GHULAM SADIQ	75 BAHADURABAD	LCY	052600020959501	PLS						PKR					6,225.37	6,225.37	18-Jul-2006	
23529	0526	BAHADURABAD, KARACHI	SD		RASHEED ANWAR J A	L-923 SECTOR 5-M	LCY	052600021616101	PLS						PKR					36,473.42	36,473.42	7-Sep-2006	
23530	0526	BAHADURABAD, KARACHI	SD	4200005203825	MUHAMMAD ILYAS J A	C 1 B 27 BLOCK 16	LCY	052600021903301	PLS						PKR					8,894.76	8,894.76	10-Feb-2006	
23531	0526	BAHADURABAD, KARACHI	SD	51740101224	DR AHMED HASSAN J A	34 BAHADURABAD	LCY	052600022001601	PLS						PKR					3,505.18	3,505.18	19-Aug-2006	
23532	0526	BAHADURABAD, KARACHI	SD	50446030770	MOHAMMAD KHALIL	H NO 4 BLOCK 1 OF	LCY	052600022260501	PLS						PKR					5,302.22	5,302.22	27-Dec-2006	
23533	0526	BAHADURABAD, KARACHI	SD	51194045509	ABDUL AZIZ J A	SHAFI LODGE 31 M	LCY	052600022272701	PLS						PKR					535.74	535.74	18-Feb-2006	
23534	0526	BAHADURABAD, KARACHI	SD	50189607134	NAFEESA IDREES	C-24 MEHRAN APP	LCY	052600022419601	PLS						PKR					33,631.52	33,631.52	29-Apr-2006	
23535	0526	BAHADURABAD, KARACHI	SD	50257470783	DR MUHAMMAD SALIM	FLAT B-1 BUILDIGN	LCY	052600022613101	PLS						PKR					371,132.35	371,132.35	18-Aug-2006	
23536	0526	BAHADURABAD, KARACHI	SD	51734524968	SHER BANO J A	4455-9 FALCIN PLA	LCY	052600022843201	PLS						PKR					41,974.09	41,974.09	22-Sep-2006	
23537	0526	BAHADURABAD, KARACHI	SD	51876284800	SADIA IQBAL	1/119 A SHAH FAISA	LCY	052600023670401	PLS						PKR					17,700.86	17,700.86	16-Nov-2006	
23538	0526	BAHADURABAD, KARACHI	SD		MOHAMMAD IMRAN	HOUSE NO.209 211	LCY	052600023754301	PLS						PKR					1,792.84	1,792.84	21-Sep-2006	
23539	0526	BAHADURABAD, KARACHI	SD		MUNI	HOUSE NO 2 469 BL	LCY	052600023764901	PLS						PKR					38,215.86	38,215.86	10-Nov-2006	
23540	0526	BAHADURABAD, KARACHI	SD	51652044312	SYED FAREED SIBTAIN	241 SHARFABAD ST	LCY	052600024248901	PLS						PKR					8,597.94	8,597.94	16-Feb-2006	
23541	0526	BAHADURABAD, KARACHI	SD	51793258276	TARIQ -UL- ISLAM	R 6 58 PECHS KARA	LCY	052600024351401	PLS						PKR					13,930.08	13,930.08	21-Oct-2006	
23542	0526	BAHADURABAD, KARACHI	SD	4220164367775	MOHAMMAD SABIR ATIA SABIR	B-122 MUSTAFABAD	LCY	052600024834401	PLS						PKR					7,231.96	7,231.96	3-Apr-2006	
23543	0526	BAHADURABAD, KARACHI	SD		AKHTER SHAMIM SYED SALLEEM	FLAT NOC 303 ERU	LCY	052600025140001	PLS						PKR					2,062.10	2,062.10	23-Sep-2006	
23544	0526	BAHADURABAD, KARACHI	SD	4220130108998	AZRA MANZOOR	47 B BLOCK PECHS	LCY	052600025271201	PLS						PKR					773.31	773.31	23-Jun-2006	
23545	0526	BAHADURABAD, KARACHI	SD	4250147895187	SHABBIR AHMED	LANDHI 36 G SHARI	LCY	052600025548501	PLS						PKR					12,181.22	12,181.22	14-Dec-2006	
23546	0526	BAHADURABAD, KARACHI	SD	4250161127369	SYED MOHD ABBAS KAZMI MUSAR	B-72 615 JAFFAR E	LCY	052600025872401	PLS						PKR					3,415.38	3,415.38	8-Sep-2006	
23547	0526	BAHADURABAD, KARACHI	SD	422010624																			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
23561	0526	BAHADURABAD, KARACHI	SD		MUS FAIR CHANNEL	7 150 DMCHS SIRAJ	LCY	05260004854103	CURR						PKR					5,590.85	5,590.85	1-Apr-2006		
23562	0526	BAHADURABAD, KARACHI	SD		MUSARRAT ZAKI	B 13 DARULAMAN H	LCY	05260023254103	CURR						PKR					5,175.35	5,175.35	26-Apr-2006		
23563	0526	BAHADURABAD, KARACHI	SD		JAMIYAT PUNJABI SAUDAGRAN E	1ST FLOOR NAWAB	LCY	05260032572303	CURR						PKR					200,231.00	200,231.00	9-Jun-2006		
23564	0526	BAHADURABAD, KARACHI	SD		D M S DONATION	D M S GIRLS SCHO	LCY	05260032849603	CURR						PKR					36,789.00	36,789.00	7-Jan-2005		
23565	0526	BAHADURABAD, KARACHI	SD		DIGITLA MNANAGEMENT SYSTEM	SHELOZAN CENTRL	LCY	05260033762603	CURR						PKR					26,503.43	26,503.43	23-May-2006		
23566	0526	BAHADURABAD, KARACHI	SD		HAFAEEZUR REHMAN	119 D 2 P E C H S K	LCY	05260054394203	CURR						PKR					26,205.00	26,205.00	13-Jul-2006		
23567	0526	BAHADURABAD, KARACHI	SD		MS REYAZ ENTERPRISES	75 JEME OLD LALU	LCY	05260062460903	CURR						PKR					13,949.00	13,949.00	15-Dec-2006		
23568	0526	BAHADURABAD, KARACHI	SD		SHARFABAD BEDIL LIBRATRY TRU	PLOT NO 2 A SHAR	LCY	05260068741103	CURR						PKR					275,392.00	275,392.00	27-Nov-2006		
23569	0526	BAHADURABAD, KARACHI	SD		IMTIAZ SUPER MARKET	Z-469 COMMERCIAL	LCY	05260080620103	CURR						PKR					20,481.25	20,481.25	2-May-2006		
23570	0526	BAHADURABAD, KARACHI	SD	4220104272273	SALEH MOHD SAIMA SALEH MOHD	A-25 BLOCK NO 2 G	LCY	05260081618303	CURR						PKR					6,114.06	6,114.06	9-Jun-2006		
23571	0526	BAHADURABAD, KARACHI	SD	50253264789	SOHAIL AQIL	A-10 DOLMEN ARCA	LCY	05260081757903	CURR						PKR					1,245.00	1,245.00	3-Aug-2006		
23572	0526	BAHADURABAD, KARACHI	SD		SUBH E NAU	107 RABI ARCADE B	LCY	05260082541703	CURR						PKR					102,073.00	102,073.00	30-Jun-2006		
23573	0526	BAHADURABAD, KARACHI	SD	4220137088243	SURG MUNAWAR ALI MEMORIAL H	159 BLOCK 3 SIRAJ	LCY	05260085824003	CURR						PKR					2,563.53	2,563.53	18-Aug-2006		
23574	0526	BAHADURABAD, KARACHI	SD	4220189917343	MOHAMMAD MUSHTAQ	HOUSE NO 62 L RA	LCY	05260087038103	CURR						PKR					13,660.00	13,660.00	1-Nov-2006		
23575	0526	BAHADURABAD, KARACHI	SD		SAZGAR BROTHERS	PARK VIEW APPAR	LCY	05260087258703	CURR						PKR					3,029.00	3,029.00	14-Jun-2006		
23576	0526	BAHADURABAD, KARACHI	SD		N N ENTERPRISES	202 PLOT NO.8 29 B	LCY	05260088288303	CURR						PKR					65,370.00	65,370.00	23-Aug-2006		
23577	0526	BAHADURABAD, KARACHI	SD		G M GARMENTS	3 / 6 4F NAZIMABAD	LCY	05260088806703	CURR						PKR					8,200.00	8,200.00	31-Mar-2006		
23578	0526	BAHADURABAD, KARACHI	SD	4220128214703	MANSOOR QASEEM	A-15 MODEL COLON	LCY	05260200026703	PLS						PKR					2,175.00	2,175.00	2-Jun-2006		
23579	0526	BAHADURABAD, KARACHI	SD	4220147702674	SAIRA BANO		LCY	05260200212003	PLS						PKR					2,175.00	2,175.00	2-Jun-2006		
23580	0526	BAHADURABAD, KARACHI	SD	4210197237435	SYED ARIF ALI	H.NO 5/579.B LIAQA	LCY	05260200814203	PLS						PKR					4,870.00	4,870.00	28-Jul-2006		
23581	0526	BAHADURABAD, KARACHI	SD	4220155820981	WASEEM BUX	HOUSE NO :14/10 L	LCY	05260201501803	PLS						PKR					1,413.00	1,413.00	3-Jun-2006		
23582	0526	BAHADURABAD, KARACHI	SD	51666467072	S. ALI NAJMI	H 24/A 9TH MILE KD	LCY	05260201551303	PLS						PKR					2,066.00	2,066.00	3-Jun-2006		
23583	0526	BAHADURABAD, KARACHI	SD	4220109724181	WAQAR AZIZ		LCY	05260202719603	PLS						PKR					4,911.00	4,911.00	11-May-2006		
23584	0526	BAHADURABAD, KARACHI	SD	4230110470861	MICHAEL KHOKHAR		LCY	05260203579103	PLS						PKR					4,349.00	4,349.00	2-Jun-2006		
23585	0526	BAHADURABAD, KARACHI	SD	4230141486233	MEHMOOD		LCY	05260203626803	PLS						PKR					22,815.84	22,815.84	14-Jul-2006		
23586	0526	BAHADURABAD, KARACHI	SD	4240139230893	M AKHTER MALIK	AA-577 DILFLABAD	LCY	05260203812103	PLS						PKR					1,559.27	1,559.27	5-Aug-2006		
23587	0526	BAHADURABAD, KARACHI	SD		MUSHASH S K MALIK		LCY	05260205068603	PLS						PKR					3,521.00	3,521.00	27-Apr-2006		
23588	0526	BAHADURABAD, KARACHI	SD		TAHIR		LCY	05260205092903	PLS						PKR					1,393.12	1,393.12	16-Nov-2006		
23589	0526	BAHADURABAD, KARACHI	SD		MR OBAID UR REHMAN 517 79 4	1430, LIAQUAT ASH	LCY	05260205173903	PLS						PKR					5,089.04	5,089.04	5-Jun-2006		
23590	0526	BAHADURABAD, KARACHI	SD		MUHAMMED AMIN		LCY	05260205199103	PLS						PKR					2,459.52	2,459.52	24-Jun-2006		
23591	0526	BAHADURABAD, KARACHI	SD		S FARHAN		LCY	05260205212503	PLS						PKR					1,658.56	1,658.56	20-Jul-2006		
23592	0526	BAHADURABAD, KARACHI	SD		GHULAM ABBAAS		LCY	05260205246803	PLS						PKR					2,597.05	2,597.05	30-Jun-2006		
23593	0526	BAHADURABAD, KARACHI	SD		IBTISAM		LCY	05260205296303	PLS						PKR					1,714.90	1,714.90	16-Aug-2006		
23594	0526	BAHADURABAD, KARACHI	SD		AMINA		LCY	05260205319703	PLS						PKR					3,324.43	3,324.43	10-Aug-2006		
23595	0526	BAHADURABAD, KARACHI	SD		HAFAEEZ		LCY	05260205369203	PLS						PKR					13,364.16	13,364.16	10-Oct-2006		
23596	0526	BAHADURABAD, KARACHI	SD	4220187528853	SHAHID KHAN		LCY	05260205408803	PLS						PKR					6,523.00	6,523.00	2-Jun-2006		
23597	0526	BAHADURABAD, KARACHI	SD		SHARIFUL HAQUE		LCY	05260205490703	PLS						PKR					1,678.00	1,678.00	28-Apr-2006		
23598	0526	BAHADURABAD, KARACHI	SD		NAJMA		LCY	05260205513103	PLS						PKR					5,813.58	5,813.58	7-Mar-2006		
23599	0526	BAHADURABAD, KARACHI	SD		ABDUL GHANI		LCY	05260205602203	PLS						PKR					1,924.00	1,924.00	9-Sep-2006		
23600	0526	BAHADURABAD, KARACHI	SD		JAFFAR SALEEM		LCY	05260205644603	PLS						PKR					5,172.00	5,172.00	13-Oct-2006		
23601	0526	BAHADURABAD, KARACHI	SD		SYEDA ANIS		LCY	05260205945203	PLS						PKR					1,554.54	1,554.54	30-Jun-2006		
23602	0526	BAHADURABAD, KARACHI	SD		MUHAMMAD SOOMAR		LCY	05260206014403	PLS						PKR					1,587.03	1,587.03	22-May-2006		
23603	0526	BAHADURABAD, KARACHI	SD	4230108713523	SAQIB PERVAIZ		LCY	05260206137803	PLS						PKR					1,350.82	1,350.82	20-May-2006		
23604	0526	BAHADURABAD, KARACHI	SD	4200097295119	SHAAHB UDDIN		LCY	05260206153003	PLS						PKR					8,809.06	8,809.06	22-Sep-2006		
23605	0526	BAHADURABAD, KARACHI	SD		WARIS MASIH		LCY	05260206179203	PLS						PKR					1,391.16	1,391.16	22-May-2006		
23606	0526	BAHADURABAD, KARACHI	SD	4250114323729	BACHAL SHAH		LCY	05260206250203	PLS						PKR					2,000.00	2,000.00	11-May-2006		
23607	0526	BAHADURABAD, KARACHI	SD		NAZIR AKHTAR		LCY	05260206323103	PLS						PKR					1,077.67	1,077.67	5-Oct-2006		
23608	0526	BAHADURABAD, KARACHI	SD	4220154266883	JAWEED ALI MEMON		LCY	05260206412203	PLS						PKR					1,088.00	1,088.00	2-Jun-2006		
23609	0526	BAHADURABAD, KARACHI	SD		F																			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
23623	0526	BAHADURABAD, KARACHI		SD		AQJAB ALIN		LCY	05260209282403	PLS						PKR					4,709.68	4,709.68	22-May-2006		
23624	0526	BAHADURABAD, KARACHI		SD		S.M.MEHBOOB ALEEM		LCY	05260209452503	PLS						PKR					2,026.22	2,026.22	24-Nov-2006		
23625	0526	BAHADURABAD, KARACHI		SD		M.IQBAL		LCY	05260209583003	PLS						PKR					2,288.00	2,288.00	15-Dec-2006		
23626	0526	BAHADURABAD, KARACHI		SD		ANWAR ALI KHAN		LCY	05260209795503	PLS						PKR					14,731.00	14,731.00	29-Dec-2006		
23627	0526	BAHADURABAD, KARACHI		SD		JAFAR AHMAD KHAN		LCY	05260209842203	PLS						PKR					7,539.00	7,539.00	20-Oct-2006		
23628	0526	BAHADURABAD, KARACHI		SD		MUNAWAR SAJJAD JAFFERY		LCY	05260210005903	PLS						PKR					5,180.00	5,180.00	28-Dec-2006		
23629	0526	BAHADURABAD, KARACHI		SD		MANZOOR AKBER		LCY	05260210013003	PLS						PKR					31,400.00	31,400.00	29-Jul-2006		
23630	0526	BAHADURABAD, KARACHI		SD		MANZOOR HUSAIN		LCY	05260210063503	PLS						PKR					6,864.00	6,864.00	5-Dec-2006		
23631	0526	BAHADURABAD, KARACHI		SD		MIR FARASAT ALI		LCY	05260210429903	PLS						PKR					1,731.37	1,731.37	20-Jun-2006		
23632	0526	BAHADURABAD, KARACHI		SD	4230110805701	AURANGZEB		LCY	05260210746703	PLS						PKR					1,180.00	1,180.00	11-May-2006		
23633	0526	BAHADURABAD, KARACHI		SD	4210114468646	NARGIS FATIMA		LCY	05260210835803	PLS						PKR					7,532.00	7,532.00	16-Aug-2006		
23634	0526	BAHADURABAD, KARACHI		SD	4220146566303	AGHA SAEED AHMED		LCY	05260211001203	PLS						PKR					7,320.00	7,320.00	3-Aug-2006		
23635	0526	BAHADURABAD, KARACHI		SD		MUHAMMAD SALAM		LCY	05260211247003	PLS						PKR					9,321.28	9,321.28	13-May-2006		
23636	0526	BAHADURABAD, KARACHI		SD		SYED BASHIR AHMED		LCY	05260211310903	PLS						PKR					4,241.93	4,241.93	25-Jan-2006		
23637	0526	BAHADURABAD, KARACHI		SD		A RAUF KHAN		LCY	05260211873503	PLS						PKR					3,261.99	3,261.99	5-Jul-2006		
23638	0526	BAHADURABAD, KARACHI		SD	4240117881485	MEGHJEE		LCY	05260212308103	PLS						PKR					3,914.00	3,914.00	2-Jun-2006		
23639	0526	BAHADURABAD, KARACHI		SD	1120103551489	ABDUL MAJEED	TPI E-2 HAROONAB	LCY	05260212609703	PLS						PKR					3,099.99	3,099.99	13-Jul-2006		
23640	0526	BAHADURABAD, KARACHI		SD	4210117134443	RASHID		LCY	05260213419703	PLS						PKR					5,001.00	5,001.00	2-Jun-2006		
23641	0526	BAHADURABAD, KARACHI		SD		KANTILAL		LCY	05260214237803	PLS						PKR					5,436.00	5,436.00	14-Jun-2006		
23642	0526	BAHADURABAD, KARACHI		SD		ISLAM SULEMAN		LCY	05260214253003	PLS						PKR					22,203.00	22,203.00	19-Jul-2006		
23643	0526	BAHADURABAD, KARACHI		SD		M. ANSAR AZIZ		LCY	05260215089203	PLS						PKR					5,436.00	5,436.00	7-Jun-2006		
23644	0526	BAHADURABAD, KARACHI		SD	4220105483869	SHAKEEL AHMED	HOUSE NO 100 GUL	LCY	05260215322203	PLS						PKR					2,161.99	2,161.99	5-Jul-2006		
23645	0526	BAHADURABAD, KARACHI		SD		BILQUEES		LCY	05260215500403	PLS						PKR					4,350.00	4,350.00	16-Jun-2006		
23646	0526	BAHADURABAD, KARACHI		SD		HAMID KHAN		LCY	05260215607603	PLS						PKR					3,262.00	3,262.00	2-Jun-2006		
23647	0526	BAHADURABAD, KARACHI		SD		NIJAZ A QURESHI--S/O--M MUSTAFA	A-87/17, F B AREA K	LCY	05260216035003	PLS						PKR					1,058.00	1,058.00	15-Aug-2006		
23648	0526	BAHADURABAD, KARACHI		SD		ALIM KHAN		LCY	05260216297003	PLS						PKR					30,528.82	30,528.82	31-May-2006		
23649	0526	BAHADURABAD, KARACHI		SD		MIRZA SALEEM BAIG		LCY	05260216572403	PLS						PKR					6,425.37	6,425.37	25-May-2006		
23650	0526	BAHADURABAD, KARACHI		SD	5594	ALLAH BUX	HBL 0526	LCY	05260217594903	PLS						PKR					1,528.00	1,528.00	17-Mar-2006		
23651	0526	BAHADURABAD, KARACHI		SD	422014215431	SHAGUFTA NAZ	HABIB BANK LTD BA	LCY	05260217764003	PLS						PKR					2,704.00	2,704.00	29-Mar-2006		
23652	0526	BAHADURABAD, KARACHI		SD		NISAR AHMED KHAN.S O ANWER A	HABIB BANK LTD BA	LCY	05260217780203	PLS						PKR					3,342.59	3,342.59	13-Jul-2006		
23653	0527	KARACHI-NANAKWARA		SD	9999999999999	MR ABDULLAH S/O ISMAIL	BLOCK 17 HOUSE N	LCY	05270000468701	PLS						PKR					25,647.33	25,647.33	24-Mar-2006		
23654	0527	KARACHI-NANAKWARA		SD	4210116166583	MR ALI HUSSAIN J/A	35 MUSTAFA MKT B	LCY	05270003299901	PLS						PKR					0.02	0.02	4-Apr-2002		
23655	0527	KARACHI-NANAKWARA		SD	4240117115656	TASNIM SULEMAN HUSSAIN	MEHFOOZ ELAHI BL	LCY	05270003411601	PLS						PKR					0.06	0.06	25-Apr-2002		
23656	0527	KARACHI-NANAKWARA		SD	4210117422212	RUBINA BEGUM W/O M.MASOOD K	A-728 BLOCK-H NO	LCY	05270003568801	PLS						PKR					0.01	0.01	29-Jan-2002		
23657	0527	KARACHI-NANAKWARA		SD	4240189385315	MR MUHAMMAD SHAFI AWAN	HOUSE NO-313 BLO	LCY	05270003587001	PLS						PKR					42,365.94	42,365.94	24-Jun-2006		
23658	0527	KARACHI-NANAKWARA		SD	4220122853121	ABDUL RAFIQUE MEMON	FLAT NO 301 ALMA	LCY	05270003715001	PLS						PKR					4,700.02	4,700.02	9-Jan-2006		
23659	0527	KARACHI-NANAKWARA		SD	4250182205483	MR. ASIF RAZA	HOUSE NO R/282 P	LCY	05270003789101	PLS						PKR					4,429.99	4,429.99	20-Jan-2006		
23660	0527	KARACHI-NANAKWARA		SD		MR MOHD SADIQ S/O NIYAZ MOHD	BOLAN HOTAL LEA	LCY	05270003863701	PLS						PKR					0.01	0.01	15-Jul-2002		
23661	0527	KARACHI-NANAKWARA		SD	4230107749507	MR FAZAL REHMAN S/O SALEH MC	R S NO 3003 NEW K	LCY	05270005994801	PLS						PKR					20,870.48	20,870.48	7-Oct-2006		
23662	0527	KARACHI-NANAKWARA		SD	4022225897647	MR MUZAMEEN S/O HABIB UR REH	HANIFI MASJID BLD	LCY	05270006063401	PLS						PKR					7,384.30	7,384.30	10-Nov-2006		
23663	0527	KARACHI-NANAKWARA		SD	4201447578758	MR MOHAMMAD TAUFIQUE S/O NG	N P II 35-2 DARYAN	LCY	05270006420701	PLS						PKR					5,221.00	5,221.00	5-Jan-2006		
23664	0527	KARACHI-NANAKWARA		SD	4230110120255	MOHD RAFIQ	8/16 FIROUS COLO	LCY	05270006789301	PLS						PKR					14,470.86	14,470.86	23-Sep-2006		
23665	0527	KARACHI-NANAKWARA		SD	4230110109757	ASLAM PERWEZ J/A	N.P. 8/15 FLAT NO.5	LCY	05270006844801	PLS						PKR					4,314.23	4,314.23	8-Mar-2006		
23666	0527	KARACHI-NANAKWARA		SD		MR ALI MOHAMMED	C/O MADINA OIL MI	LCY	05270009247201	PLS						PKR					97,541.04	97,541.04	2-Oct-2006		
23667	0527	KARACHI-NANAKWARA		SD		MR MOHD YOUSUF S/O MOHD HAS	HOUSE NO 12 C MU	LCY	05270014100101	PLS						PKR					43,197.96	43,197.96	18-Apr-2006		
23668	0527	KARACHI-NANAKWARA		SD		MR MOHD ILYAS S/O FEROUZ KHAN	K M C WORKSHOP	LCY	05270015393401	PLS						PKR					0.02	0.02	18-Feb-2002		
23669	0527	KARACHI-NANAKWARA		SD	4230188601297	MR TARIQ ALI S/O INAYAT ALI	GALI BARA IMAM LE	LCY	05270016165401	PLS						PKR					20,284.11	20,284.11	13-Mar-2006		

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Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
23685	0527	KARACHI-NANAKWARA	SD	4210117550201	MUHAMMED RIAZ J/A	1044/3 SIDDIQUE AB	LCY	05270072599603	CURR						PKR					1,454.00	1,454.00	26-Sep-2006		
23686	0527	KARACHI-NANAKWARA	SD	4240118028141	MUHAMMAD AIJAZ	NP-8/4 SHOP NO 2 A	LCY	05270072913603	CURR						PKR					1,870.00	1,870.00	10-Apr-2006		
23687	0527	KARACHI-NANAKWARA	SD	4230186950041	SHAIKH BILAL MITHOU	H.NO.141/4 ZULFIQ	LCY	05270073448203	CURR						PKR					10,105.00	10,105.00	14-Apr-2006		
23688	0527	KARACHI-NANAKWARA	SD	4230179511945	SAIFULLAH KHAN	GULISTAN COLONY	LCY	05270073553503	CURR						PKR					2,529.00	2,529.00	22-Apr-2006		
23689	0527	KARACHI-NANAKWARA	SD	4230110969269	MS ABDUL RAHIM MULLAJEE	JAME TERRACE ST	LCY	05270140957003	CURR						PKR					1,084.00	1,084.00	25-Jul-2006		
23690	0527	KARACHI-NANAKWARA	SD	4230110463487	MR MOHAMMED AHIS S/O MOHD Y	7/157 MUSLIMABAD	LCY	05270249280103	CURR						PKR					727.00	727.00	3-Jan-2006		
23691	0527	KARACHI-NANAKWARA	SD	4220186315851	M/S WASIM IRON WORKS	R E 1 MISSION ROA	LCY	05270249484503	CURR						PKR					13,516.48	13,516.48	18-May-2006		
23692	0527	KARACHI-NANAKWARA	SD		M/S. ANSA FOOD PRODUCTS	B 594 BANGORIA G	LCY	05270253190603	CURR						PKR					8,379.00	8,379.00	19-Sep-2006		
23693	0530	KARACHI-KUMHARWARA	SD	10930000000000	MR QADIR BUX MOHD HUSSAIN	CHAND HAIR CUTTI	LCY	053000000001201	PLS						PKR					267.63	267.63	4-Feb-2006		
23694	0530	KARACHI-KUMHARWARA	SD	11111111111111	MOHD ARSHAD	SAIFEE LANE NEAR	LCY	05300000305701	PLS						PKR					1,758.42	1,758.42	5-Oct-2006		
23695	0530	KARACHI-KUMHARWARA	SD	10310000000000	MR MOHD FAZIL	AKHTAR MANZIL O	LCY	05300000549601	PLS						PKR					1,677.98	1,677.98	5-Oct-2006		
23696	0530	KARACHI-KUMHARWARA	SD	10360000000000	PIR MUHAMMAD SALEH MUHAMMA	MULLAH ESSA GOT	LCY	05300000574101	PLS						PKR					1,474.50	1,474.50	8-Apr-2006		
23697	0530	KARACHI-KUMHARWARA	SD	78200000000000	MR ABDUL KHALIQ	18 FLOOR BALUCHI	LCY	05300000619701	PLS						PKR					1,480.85	1,480.85	5-Apr-2006		
23698	0530	KARACHI-KUMHARWARA	SD	78400000000000	MR MOHAMMED IQBAL	1ST FLOOR BALUCH	LCY	05300000622501	PLS						PKR					2,534.51	2,534.51	5-Oct-2006		
23699	0530	KARACHI-KUMHARWARA	SD	99500000000000	MR MOHD UMAR	C/O MALANG SHAH	LCY	05300000842001	PLS						PKR					9,482.81	9,482.81	5-Oct-2006		
23700	0530	KARACHI-KUMHARWARA	SD		MR MOHD IQBAL S/O M KARIM	KALAKOT REXER L	LCY	05300000852701	PLS						PKR					2,891.41	2,891.41	16-Mar-2006		
23701	0530	KARACHI-KUMHARWARA	SD	56200000000000	MR MOHD HASAN	AL HASAN TRANSP	LCY	05300001285801	PLS						PKR					4,548.39	4,548.39	5-Oct-2006		
23702	0530	KARACHI-KUMHARWARA	SD	10160000000000	CAPTAIN HATIM ALI	BALUCH ICE CREAM	LCY	05300001383901	PLS						PKR					5,395.22	5,395.22	5-Oct-2006		
23703	0530	KARACHI-KUMHARWARA	SD	10180000000000	MR FAKIR MOHD S/O QALANDAER	QTR NO 499 BLOCK	LCY	05300001407501	PLS						PKR					5,508.73	5,508.73	5-Oct-2006		
23704	0530	KARACHI-KUMHARWARA	SD	75900000000000	MR MOHAMMED WASI	152 KMC MARKET L	LCY	05300001566701	PLS						PKR					7,964.54	7,964.54	5-Oct-2006		
23705	0530	KARACHI-KUMHARWARA	SD	17790000000000	MOHD AKRAM	YOUSUF HAROON F	LCY	05300001760201	PLS						PKR					10,912.40	10,912.40	5-Oct-2006		
23706	0530	KARACHI-KUMHARWARA	SD	32180000000000	MR JAMILUDDIN	GULZAR COMPOUN	LCY	05300001996201	PLS						PKR					0.01	0.01	5-Oct-2006		
23707	0530	KARACHI-KUMHARWARA	SD		MR HABIBULLAH S/O ABDULLAH L	C/O RS 1287 JUMAN	LCY	05300002268701	PLS						PKR					0.43	0.43	19-Apr-2006		
23708	0530	KARACHI-KUMHARWARA	SD	92700000000000	MADINA HASHIM	C/O LYARI CABIN W	LCY	05300002537301	PLS						PKR					1,097.86	1,097.86	10-Oct-2006		
23709	0530	KARACHI-KUMHARWARA	SD	94600000000000	MR M USMAN	ANJUMAN ITTIHAD	LCY	05300002666901	PLS						PKR					38.23	38.23	28-Feb-2006		
23710	0530	KARACHI-KUMHARWARA	SD	94900000000000	JIGINDRI	66/3 SLAUGHTER H	LCY	05300002689401	PLS						PKR					9,153.30	9,153.30	5-Oct-2006		
23711	0530	KARACHI-KUMHARWARA	SD	10440000000000	MR MOHD ABDUL RIAZ S/O M A RA	KMC ZONAL OFFICE	LCY	05300002760701	PLS						PKR					8,973.43	8,973.43	5-Oct-2006		
23712	0530	KARACHI-KUMHARWARA	SD	00960000000000	FATEH MOHD S/O AKHTER MOHD	HAJI GULZAR BLDG	LCY	05300002847001	PLS						PKR					9,481.58	9,481.58	5-Oct-2006		
23713	0530	KARACHI-KUMHARWARA	SD	00800000000000	MR BADAL KHAN	MAKRAN SUPPLIES	LCY	05300003201001	PLS						PKR					7,513.07	7,513.07	5-Oct-2006		
23714	0530	KARACHI-KUMHARWARA	SD	50834088227	MRS JAMALATOON W/O DAD MOH	C/O RS NO 1389 SH	LCY	05300003523001	PLS						PKR					206.60	206.60	5-Oct-2006		
23715	0530	KARACHI-KUMHARWARA	SD		ALI MOHAMMAD S/O MOHAMMAD	C/O FATEH MOHD L	LCY	05300003551001	PLS						PKR					17,499.01	17,499.01	25-May-2006		
23716	0530	KARACHI-KUMHARWARA	SD	81000000000000	MR MOHD AZIM S/O DAD MOHD	C/O MEKRAN SUPP	LCY	05300003564501	PLS						PKR					5,465.09	5,465.09	5-Oct-2006		
23717	0530	KARACHI-KUMHARWARA	SD	47100000000000	MR MOHD MOOSA S/O SHAKAR KH	C/O SOOFI GOODS	LCY	05300003669801	PLS						PKR					11,146.60	11,146.60	5-Oct-2006		
23718	0530	KARACHI-KUMHARWARA	SD		MR LAIQUAT ALI S/O ALTAF HUSSA	C/O HOUSE NO 46 J	LCY	05300003685701	PLS						PKR					370.03	370.03	4-Jan-2006		
23719	0530	KARACHI-KUMHARWARA	SD	4230143727269	MR MUNIR ALI S/O SHARAFDIN	C/O NABI BUX LAUN	LCY	05300003691901	PLS						PKR					3,269.51	3,269.51	5-Oct-2006		
23720	0530	KARACHI-KUMHARWARA	SD	10030000000000	MRS MARIAM W/O ALLAHRAKHA	3-4 AKHTAR MANSI	LCY	05300003868401	PLS						PKR					258.14	258.14	5-Oct-2006		
23721	0530	KARACHI-KUMHARWARA	SD	21700000000000	MR MOHD LUQMAN S/O HAJI AHMED	C/O AZIZ SHOPKEE	LCY	05300004035401	PLS						PKR					10,910.16	10,910.16	5-Oct-2006		
23722	0530	KARACHI-KUMHARWARA	SD	99400000000000	MUHAMMAD ABBAS	FLAT NO 7-K U E M	LCY	05300004116401	PLS						PKR					10,174.32	10,174.32	5-Oct-2006		
23723	0530	KARACHI-KUMHARWARA	SD	10130000000000	MR BAKHTIYAR S/O GHAZI	HOUSE NO FC-1290	LCY	05300004130601	PLS						PKR					140.04	140.04	24-Jan-2006		
23724	0530	KARACHI-KUMHARWARA	SD	10140000000000	MR BHANJI S/O HARI	QUATTER NO 5 BLD	LCY	05300004132201	PLS						PKR					1,644.07	1,644.07	5-Oct-2006		
23725	0530	KARACHI-KUMHARWARA	SD	75400000000000	MR AKHTAR KHAN KHATAK	C/O KMC ZONAL OF	LCY	05300004214501	PLS						PKR					1,184.69	1,184.69	5-Oct-2006		
23726	0530	KARACHI-KUMHARWARA	SD	52826088323	MR QAREEB ULLAH	ALI MUHAMMAD BL	LCY	05300004401501	PLS						PKR					429.20	429.20	5-Oct-2006		
23727	0530	KARACHI-KUMHARWARA	SD	61900000000000	MR MOHD ESSA	C/O H ABDUL GHAF	LCY	05300004408701	PLS						PKR					8,701.68	8,701.68	5-Oct-2006		
23728	0530	KARACHI-KUMHARWARA	SD	73800000000000	MR NAIK MUHAMMAD J/A	ROOM NO 2 AL SAL	LCY	05300004503301	PLS						PKR					212.17	212.17	5-Oct-2006		
23729	0530	KARACHI-KUMHARWARA	SD	65200000000000	MR ABDUL AZIZ S/O MOHD SIDDIQ	B-43 BLOCK-3 GULS	LCY	05300004592401	PLS						PKR					1,216.67	1,216.67	5-Oct-2006		
23730	0530	KARACHI-KUMHARWARA	SD	63253035629	MR ABDUL HAMEED S/O MOHD SH	C/O KUZDAR PANJ	LCY																	

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Period of Surrender (YYYY) : 2016																							
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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
23747	0530	KARACHI-KUMHARWARA	SD	4240119239373	MR IMAM BUX S/O MOHAMMAD	HOUSE NO 232 STR	LCY	05300005402201	PLS						PKR					5,373.62	5,373.62	5-Oct-2006	
23748	0530	KARACHI-KUMHARWARA	SD	7270000000000	MR ALLAH RAKHI	ZMC SOUTH LYARI	LCY	05300005667001	PLS						PKR					317.14	317.14	13-Jul-2006	
23749	0530	KARACHI-KUMHARWARA	SD	50758190862	MRS SON BAI W/O WEELJI	28 FAQIR MOHD DU	LCY	05300005791501	PLS						PKR					687.31	687.31	21-Mar-2006	
23750	0530	KARACHI-KUMHARWARA	SD	4230119587761	MR ABDULLAH S/O SHAH RAZA	RASHION SHOP 179	LCY	05300005804901	PLS						PKR					130.50	130.50	24-Mar-2006	
23751	0530	KARACHI-KUMHARWARA	SD	13540185242	MR SHAH ROZ S/O GUL NAWAZ KH	RATION SHOP NO 2	LCY	05300005844901	PLS						PKR					10,949.52	10,949.52	5-Oct-2006	
23752	0530	KARACHI-KUMHARWARA	SD		MR ALLAH BACHAYA S/O JARRA U	C/O AL HAMEED LA	LCY	05300005896401	PLS						PKR					200.51	200.51	30-Mar-2006	
23753	0530	KARACHI-KUMHARWARA	SD	80354095842	MR ABDUL HAKEEM S/O MUSTAQE	C/O CAFE YOUSUF	LCY	05300005928901	PLS						PKR					0.01	0.01	5-Oct-2006	
23754	0530	KARACHI-KUMHARWARA	SD	4220112381695	MR MOHD HUSSAIN S/O M HASSAI	YOSUUF HOTEL BU	LCY	05300005932501	PLS						PKR					489.51	489.51	5-Oct-2006	
23755	0530	KARACHI-KUMHARWARA	SD	4230199192903	MR MIR MOHD S/O LAKHMIR	HAMALIA MEHBOO	LCY	05300005953501	PLS						PKR					762.48	762.48	29-Dec-2006	
23756	0530	KARACHI-KUMHARWARA	SD	50744223220	AQIL SHAH WAHID SHAH	K/835 MOHAMMAD	LCY	05300006017401	PLS						PKR					447.57	447.57	26-Dec-2006	
23757	0530	KARACHI-KUMHARWARA	SD	50385261281	MR ISHFAQUE S/O GHULAM MOHD	PANJGOOR BALUC	LCY	05300006272001	PLS						PKR					1,256.74	1,256.74	5-Oct-2006	
23758	0530	KARACHI-KUMHARWARA	SD	21592241934	MR MUHAMMAD ISHAQUE	C/O MUHAMMAD IR	LCY	05300006312501	PLS						PKR					7,014.28	7,014.28	5-Oct-2006	
23759	0530	KARACHI-KUMHARWARA	SD	5220309981303	MR MOHAMMAD USMAN	GOVT HIGH SCHOO	LCY	05300006330501	PLS						PKR					839.97	839.97	5-Oct-2006	
23760	0530	KARACHI-KUMHARWARA	SD	50836231932	MR KARIM BUX	G K 6-A 17/6 MOOSA	LCY	05300006345601	PLS						PKR					62.42	62.42	6-Jan-2006	
23761	0530	KARACHI-KUMHARWARA	SD	61289119896	MR GUL MIR	VILLAGE GHURLAM	LCY	05300006358601	PLS						PKR					9,461.16	9,461.16	5-Oct-2006	
23762	0530	KARACHI-KUMHARWARA	SD	4220108114687	MR PEE MOHAMMAD S/O MEERAN	C/O MUHAMMAD HA	LCY	05300006399601	PLS						PKR					978.76	978.76	5-Oct-2006	
23763	0530	KARACHI-KUMHARWARA	SD	50488118765	MR MUHAMMAD SAEED	B G R LYARI DIVISI	LCY	05300006411401	PLS						PKR					9,429.30	9,429.30	5-Oct-2006	
23764	0530	KARACHI-KUMHARWARA	SD	50789243839	MRS MIRATOON	GALLI NO 1 MOOSA	LCY	05300006479201	PLS						PKR					11,243.94	11,243.94	5-Oct-2006	
23765	0530	KARACHI-KUMHARWARA	SD	7140000000000	MR GUL AKBAR S/O M AKBAR SHA	HOTEL CHINAR SHI	LCY	05300006569401	PLS						PKR					16,247.90	16,247.90	18-Jul-2006	
23766	0530	KARACHI-KUMHARWARA	SD	3225000000000	MST SHAN BAI	GHULAM SHAH CO	LCY	05300006585201	PLS						PKR					112.01	112.01	5-Oct-2006	
23767	0530	KARACHI-KUMHARWARA	SD	7180000000000	MR QADER BUX	VILLAGE NONIRA P	LCY	05300006587901	PLS						PKR					718.01	718.01	5-Oct-2006	
23768	0530	KARACHI-KUMHARWARA	SD	7190000000000	ABDUL HAFEEZ HAJI ELLAHI BAX	TEHSIL TUMP DISS	LCY	05300006593101	PLS						PKR					965.04	965.04	15-Apr-2006	
23769	0530	KARACHI-KUMHARWARA	SD	63262061581	SHAIKH MOHAMMAD HANIF	KHATEEJA BLDG C	LCY	05300006620601	PLS						PKR					7,042.55	7,042.55	5-Oct-2006	
23770	0530	KARACHI-KUMHARWARA	SD	50853010432	MST ZAINAB BI BI J/A	C/O USMAN PAN W	LCY	05300006768001	PLS						PKR					1,717.84	1,717.84	22-Sep-2006	
23771	0530	KARACHI-KUMHARWARA	SD	63183089538	MR ABDUL AHAD S/O FATEH MOHA	C/O PANJGOR BALU	LCY	05300006782201	PLS						PKR					6,703.38	6,703.38	5-Oct-2006	
23772	0530	KARACHI-KUMHARWARA	SD		MR GHULAM QADIR	YOUSUF HAROON P	LCY	05300007019601	PLS						PKR					38.81	38.81	17-Apr-2006	
23773	0530	KARACHI-KUMHARWARA	SD	4230107608871	MR MURAD	C/O MAMA MALANG	LCY	05300007073501	PLS						PKR					411.27	411.27	15-Jun-2006	
23774	0530	KARACHI-KUMHARWARA	SD	4230107107487	MR SALEH MUHAMMAD	63/3 A T 11 MEHRA	LCY	05300007217301	PLS						PKR					11,686.02	11,686.02	5-Oct-2006	
23775	0530	KARACHI-KUMHARWARA	SD	63291046936	MR MUHAMMAD HANIF	C/O WAJGAN TRAN	LCY	05300007241001	PLS						PKR					3,288.64	3,288.64	5-Oct-2006	
23776	0530	KARACHI-KUMHARWARA	SD	4230108313428	MST RABIA W/O GHULAM HUSSAIN	HOUSE NO 1411 FI	LCY	05300007254001	PLS						PKR					388.12	388.12	5-Dec-2006	
23777	0530	KARACHI-KUMHARWARA	SD	61556005011	MR RAZ MOHAMMAD	CHOWK CHOROTA	LCY	05300007313801	PLS						PKR					3,513.90	3,513.90	7-Jun-2006	
23778	0530	KARACHI-KUMHARWARA	SD	4240172487905	MR MOHAMMAD SAEED	AL HAMD APTT OFF	LCY	05300007319701	PLS						PKR					4,702.61	4,702.61	5-Oct-2006	
23779	0530	KARACHI-KUMHARWARA	SD	4230108561457	MR MOHAMMAD SALEEM	DENSO ROAD BEHI	LCY	05300007338201	PLS						PKR					1,690.58	1,690.58	5-Oct-2006	
23780	0530	KARACHI-KUMHARWARA	SD	5110153348519	MR MANZOOR AHMED	C/O AWARAN GOOD	LCY	05300007346901	PLS						PKR					10,477.89	10,477.89	22-Sep-2006	
23781	0530	KARACHI-KUMHARWARA	SD		MR ABDUL MAJED S/O GHULAM M	C/O KHAN MOHD C	LCY	05300007354901	PLS						PKR					103.61	103.61	22-May-2006	
23782	0530	KARACHI-KUMHARWARA	SD	62747125458	MR FAQIR DAD	C/O ANWARAN GOO	LCY	05300007356401	PLS						PKR					7,597.17	7,597.17	5-Oct-2006	
23783	0530	KARACHI-KUMHARWARA	SD	50848021385	MR ABDULLAH S/O MUHAMMAD	C/O HASSAN S/O AL	LCY	05300007455301	PLS						PKR					4,965.61	4,965.61	5-Oct-2006	
23784	0530	KARACHI-KUMHARWARA	SD	4230109656791	MR SULEMAN S/O URS	MERAN PEER FATE	LCY	05300007475501	PLS						PKR					226.74	226.74	2-Jun-2006	
23785	0530	KARACHI-KUMHARWARA	SD		MR ABDUL RAUF S/O ABDUL HAME	B A Q NO 3 CENTRA	LCY	05300007500301	PLS						PKR					53.96	53.96	13-Feb-2006	
23786	0530	KARACHI-KUMHARWARA	SD	4220104354971	MR SARDAR ALI S/O AMEER MIRZA	QRT NO 11 G AREA	LCY	05300007506201	PLS						PKR					131.62	131.62	6-Nov-2006	
23787	0530	KARACHI-KUMHARWARA	SD	4230150831388	MST MARIUM BIBI D/O ALI MOHAM	H NO 2 JUNA KUMH	LCY	05300007532501	PLS						PKR					2,386.57	2,386.57	8-Dec-2006	
23788	0530	KARACHI-KUMHARWARA	SD	5110164129947	MUHAMMAD AMIN S/O HABABA	VILLAGE LEBUCH P	LCY	05300007620001	PLS						PKR					5,232.19	5,232.19	5-Oct-2006	
23789	0530	KARACHI-KUMHARWARA	SD	62765024792	MUHAMMAD WARIS S/O MUHAMM	D D CHOWDARY RD	LCY	05300007621901	PLS						PKR					10,177.36	10,177.36	5-Oct-2006	
23790	0530	KARACHI-KUMHARWARA	SD	42186256240	MR JAVED S/O JAN MOHD J/A	DENSO ROAD OLD	LCY	05300007639901	PLS						PKR					529.61	529.61	5-Oct-2006	
23791	0530	KARACHI-KUMHARWARA	SD		MR ABDUL QAYUM S/O M JALAL	HOUSE NO 5 103/20	LCY	05300007642901	PLS						PKR					29.65	29.65	22-Nov-2006	
23792	0530	KARACHI-KUMHARWARA	SD	4230119170719	MR MOHD ASLAM JORANI	RUFI PALACE 4TH F	LCY	05300007652301	PLS						PKR					1,423.29	1,423.29	5-Oct-2006	
23793	0530	KARACHI-KUMHARWARA	SD	42101116835195	MR ALHAJ MALIK SAWAB	MALIK TRAVEL AGE	LCY	05300007676701	PLS						PKR					1,058.94	1,058.94	18-Dec-2006	
23794	0530	KARACHI-KUMHARWARA	SD	50891105635	MR MUHAMMAD YOUSUF	SINGO LANE GALI N																	

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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
23809	0530	KARACHI-KUMHARWARA	SD	4230131936320	MRS. RASHIDA	GALI NO. 3 BLOCK 8	LCY	05300007921001	PLS						PKR					79.44	79.44	2-Nov-2006	
23810	0530	KARACHI-KUMHARWARA	SD	4230112876838	MRS. HIDAYAT BEGUM	4-B NOOR ELLAHI R	LCY	05300007925301	PLS						PKR					79.44	79.44	21-Dec-2006	
23811	0530	KARACHI-KUMHARWARA	SD	4230175171432	MRS. KHAN BIBI D/O ALAM KHAN	GALI NO. 2 BLOCK	LCY	05300007940301	PLS						PKR					235.44	235.44	23-Jun-2006	
23812	0530	KARACHI-KUMHARWARA	SD	4230189070890	MST. NAZATOON	SHAH BAIG LANE M	LCY	05300007958401	PLS						PKR					235.44	235.44	24-Jun-2006	
23813	0530	KARACHI-KUMHARWARA	SD	5150380804248	MRS. SHAMSHATOON W/O MOHD	GALI NO. 3 MOHALL	LCY	05300007962001	PLS						PKR					79.44	79.44	10-Nov-2006	
23814	0530	KARACHI-KUMHARWARA	SD	4230151608378	MRS. FARIDA BANO W/O ALI MOHA	FLAT NO. A-1 NOOR	LCY	05300007963901	PLS						PKR					235.44	235.44	18-Feb-2006	
23815	0530	KARACHI-KUMHARWARA	SD	5150392552358	MRS. TALSAIN W/O MOHAMMAD M	8-A-K 14-36 WEST S	LCY	05300007964701	PLS						PKR					79.44	79.44	10-Nov-2006	
23816	0530	KARACHI-KUMHARWARA	SD	4230183181278	MRS. KHATEJA	GALI NO. 6 BLOCK	LCY	05300007965501	PLS						PKR					235.44	235.44	10-Nov-2006	
23817	0530	KARACHI-KUMHARWARA	SD	4230110047038	MRS. AMINA W/O MUHAMMAD	UMER ILYAS COMP	LCY	05300007983301	PLS						PKR					79.44	79.44	18-Jan-2006	
23818	0530	KARACHI-KUMHARWARA	SD	2560000000000	MRS. AISHA W/O MURAD ALI	HOUSE NO. 6-A GAL	LCY	05300007986401	PLS						PKR					79.44	79.44	14-Dec-2006	
23819	0530	KARACHI-KUMHARWARA	SD	4230108632900	MST. SAHIB KHATOON D/O NOOR	H.NO. 23 HAROONIA	LCY	05300007996701	PLS						PKR					235.44	235.44	3-Nov-2006	
23820	0530	KARACHI-KUMHARWARA	SD	2910000000000	JAMIL AHMED MEMON	FLATE # 12 SHAH M	LCY	05300008034301	PLS						PKR					139.43	139.43	12-May-2006	
23821	0530	KARACHI-KUMHARWARA	SD	4230129828453	MR. ALI ASGHAR S/O TAJ MOHAMM	HAJI JAN MUHAMM	LCY	05300008079201	PLS						PKR					327.93	327.93	27-Apr-2006	
23822	0530	KARACHI-KUMHARWARA	SD	50934360283	MRS. JHAIAN W/O AHMED DIN	D.D. CHAUDHRY RO	LCY	05300008097701	PLS						PKR					147.60	147.60	12-Dec-2006	
23823	0530	KARACHI-KUMHARWARA	SD	50786169398	MRS. NARGIS W/O TAJ MUHAMMA	5TH FLOOR SHER N	LCY	05300008099301	PLS						PKR					540.37	540.37	12-Aug-2006	
23824	0530	KARACHI-KUMHARWARA	SD	4230119950242	MST. ZEENAT D/O PIR MUHAMMED	4TH FLOOR NAZ MA	LCY	05300008104001	PLS						PKR					344.22	344.22	21-Feb-2006	
23825	0530	KARACHI-KUMHARWARA	SD	4220104871475	MR. ABDUL RASHID S/O SARFARA	R-32 GULSHAN-E-T	LCY	05300008124101	PLS						PKR					83.66	83.66	28-Mar-2006	
23826	0530	KARACHI-KUMHARWARA	SD	4230111089501	MR. ABDUL HAMEED	H.NO. 1858 STREET	LCY	05300008136301	PLS						PKR					330.73	330.73	31-Mar-2006	
23827	0530	KARACHI-KUMHARWARA	SD	50889681202	MR. ABDUL SATTAR S/O H. MUHAM	588 STREET NO. 6	LCY	05300008153601	PLS						PKR					362.02	362.02	17-Apr-2006	
23828	0530	KARACHI-KUMHARWARA	SD	2072000000000	MR. ZULFIQAR ALI	H. NO. 27A ATMA R	LCY	05300008268301	PLS						PKR					8,714.93	8,714.93	5-Oct-2006	
23829	0530	KARACHI-KUMHARWARA	SD	2087000000000	MST. SHAHIDA	GALI NO. 1 BLOCK 8	LCY	05300008286801	PLS						PKR					1,459.10	1,459.10	20-Jun-2006	
23830	0530	KARACHI-KUMHARWARA	SD	2094000000000	MST. SIKKI	C/O AWARAN GOOD	LCY	05300008293901	PLS						PKR					4,913.27	4,913.27	5-Oct-2006	
23831	0530	KARACHI-KUMHARWARA	SD	2103000000000	MR. MUHABAT KHAN	393-9 M. ALI ALVI R	LCY	05300008305301	PLS						PKR					5,414.32	5,414.32	5-Oct-2006	
23832	0530	KARACHI-KUMHARWARA	SD	2104000000000	MR. RAHIMULLAH J/A	121 M. ALI ALVI RO	LCY	05300008306101	PLS						PKR					790.04	790.04	5-Oct-2006	
23833	0530	KARACHI-KUMHARWARA	SD	2115000000000	MST. DUR BIBI	4 IIND FLOOR AHM	LCY	05300008324601	PLS						PKR					544.89	544.89	13-May-2006	
23834	0530	KARACHI-KUMHARWARA	SD	4230134591318	MST. JAN BIBI GHOUS BUX P/A	K-4-55 Y.H. ROAD M	LCY	05300008393601	PLS						PKR					195.05	195.05	20-Sep-2006	
23835	0530	KARACHI-KUMHARWARA	SD	4230123089093	MUHAMMAD NADEEM	421 18 G 11 MOOSA	LCY	05300008417201	PLS						PKR					258.57	258.57	23-May-2006	
23836	0530	KARACHI-KUMHARWARA	SD	2117000000000	A KHALIQ	1Q AL EMIRATES H	LCY	05300008420001	PLS						PKR					2,499.60	2,499.60	5-Oct-2006	
23837	0530	KARACHI-KUMHARWARA	SD	1310148361684	HUKAM JAN S. MUHAMMAD	HOUSE NO 476 AFF	LCY	05300008486201	PLS						PKR					895.61	895.61	4-Jan-2006	
23838	0530	KARACHI-KUMHARWARA	SD	4230113854363	MURAD SOHRAB S/O GHANI	BLOCK-B GALI NO-5	LCY	05300008523201	PLS						PKR					156.02	156.02	19-Jan-2006	
23839	0530	KARACHI-KUMHARWARA	SD	4230180242500	MUNAWAR SULTANA W/O ZEESHA	N.P 5-32 LAL MUHA	LCY	05300008531101	PLS						PKR					655.59	655.59	19-Jul-2006	
23840	0530	KARACHI-KUMHARWARA	SD	62769166865	HAYAT MUHAMMAD	C/O AWARAN GOOD	LCY	05300008536201	PLS						PKR					4,917.16	4,917.16	5-Oct-2006	
23841	0530	KARACHI-KUMHARWARA	SD	30430247573	MR ABDUL QADIR SHER MUHAMM	TEL & DISTT AWAR	LCY	05300008585101	PLS						PKR					668.21	668.21	5-Oct-2006	
23842	0530	KARACHI-KUMHARWARA	SD	4230109133784	KHADIAJA IBRAHIM	J R DAVID COMPOU	LCY	05300008610901	PLS						PKR					180.97	180.97	14-Dec-2006	
23843	0530	KARACHI-KUMHARWARA	SD	4200003720588	AISFA A RAHIM	4-2 SANA MANTION	LCY	05300008628001	PLS						PKR					95.18	95.18	22-Nov-2006	
23844	0530	KARACHI-KUMHARWARA	SD	4230144728408	NASREEN BEGUM ABDUL MAJEED	FLAT NO 3F SADA B	LCY	05300008657901	PLS						PKR					5,422.26	5,422.26	20-Sep-2006	
23845	0530	KARACHI-KUMHARWARA	SD	4230104721069	FIDA HUSSAIN MUHAMMAD P/A	H NO AK 20 994 MU	LCY	05300008675301	PLS						PKR					382.51	382.51	2-Nov-2006	
23846	0530	KARACHI-KUMHARWARA	SD	511460011116	HASEENA KHAIR MUHAMMAD	NISAR MANZIL NP 3	LCY	05300008685901	PLS						PKR					129.97	129.97	3-Oct-2006	
23847	0530	KARACHI-KUMHARWARA	SD	4230108914473	WAHID AHMED PH A/C	24 A SHEDI VILLAGE	LCY	05300008691101	PLS						PKR					460.61	460.61	17-Jul-2006	
23848	0530	KARACHI-KUMHARWARA	SD	4200003866877	ASIM RAZA S/O ABDUL RAHIM MIT	4/2 SANA MANSION	LCY	05300008701001	PLS						PKR					233.45	233.45	1-Mar-2006	
23849	0530	KARACHI-KUMHARWARA	SD	4230109569431	SAIF ULLAH KHAN MEHR KHAN	C/O MADINA PROVI	LCY	05300008702801	PLS						PKR					8,488.72	8,488.72	5-Oct-2006	
23850	0530	KARACHI-KUMHARWARA	SD	50860428580	KHER BIBI W/O ABDUL WAHID	SHAH BAIG LANE C	LCY	05300008734001	PLS						PKR					78.01	78.01	24-Jun-2006	
23851	0530	KARACHI-KUMHARWARA	SD	4230110277395	SHER MUHAMMAD DAD MUHAMMA	SHAH BAIG LINE M	LCY	05300008760401	PLS						PKR					280.83	280.83	5-Oct-2006	
23852	0530	KARACHI-KUMHARWARA	SD	4230181864350	SHAMIM AKHTER SOHARWARDI J	F NO 7 PLOTE NO 2	LCY	05300008769801	PLS						PKR					390.60	390.60	24-Jun-2006	
23853	0530	KARACHI-KUMHARWARA	SD	3610228183811	LIQAUT ALI	QUARTER NO.7 BLQ	LCY	05300008773401	PLS						PKR					694.32	694.32	13-Sep-2006	
23854	0530	KARACHI-KUMHARWARA	SD	51862308632	MUNIR HAIDER GALLANI G.H GALL	FLAT 28.29 GULIST	LCY	05300008779301	PLS						PKR					209.03	209.03	24-Apr-2006	
23855	0530	KARACHI-KUMHARWARA	SD	4220122683935	KASHIF SAEEDKHAN	40.P BLOCK 2.P.E.C	LCY	05300008786401	PLS						PKR					238.02			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
23871	0530	KARACHI-KUMHARWARA	SD	1420320542225	QAIM KHAN GHALA SHAH	BLOCK AG QTR NO	LCY	05300008979801	PLS						PKR					1,443.26	1,443.26	4-Mar-2006	
23872	0530	KARACHI-KUMHARWARA	SD	7340000000000	MR WASIULLAH KHAN	PLOT NO-777 BLOC	LCY	05300009029701	PLS						PKR					8,857.70	8,857.70	5-Oct-2006	
23873	0530	KARACHI-KUMHARWARA	SD		MR YAQOOB S/O MIR ALAM	STAR ENGENRING	LCY	05300009222801	PLS						PKR					342,565.28	342,565.28	28-Oct-2006	
23874	0530	KARACHI-KUMHARWARA	SD		MR RANA MOHD RASHID	B 27 BASERA APPT	LCY	05300009371401	PLS						PKR					659.49	659.49	11-Sep-2006	
23875	0530	KARACHI-KUMHARWARA	SD		MR JAN MOHAMMED S/O NOOR M	AK-11-3-5-23 MEWA	LCY	05300009518301	PLS						PKR					143.94	143.94	3-Jul-2006	
23876	0530	KARACHI-KUMHARWARA	SD	2119000000000	MR A GANI	MOHD MISTRI MOT	LCY	05300009734501	PLS						PKR					1,419.23	1,419.23	5-Oct-2006	
23877	0530	KARACHI-KUMHARWARA	SD	4230170548553	MR MOHAMMAD ASLAM	H-3 ULMA COMPOU	LCY	05300009978501	PLS						PKR					0.01	0.01	7-Feb-2002	
23878	0530	KARACHI-KUMHARWARA	SD		MR HIDAYAT MASIH	SIRAJ COLONY NAZ	LCY	05300010139901	PLS						PKR					424.85	424.85	3-Jul-2006	
23879	0530	KARACHI-KUMHARWARA	SD	1767000000000	MR MOHD HAROON	N P 4/2 EMBANKME	LCY	05300010347101	PLS						PKR					6,591.99	6,591.99	5-Oct-2006	
23880	0530	KARACHI-KUMHARWARA	SD		DR KARIM BUKHSH S/O H M HASHI	HOUSE NO 29 SEC	LCY	05300010507501	PLS						PKR					526.95	526.95	13-Feb-2006	
23881	0530	KARACHI-KUMHARWARA	SD	1912000000000	MR MOHD ASHRAF	C/O MUZAFFAR ALI	LCY	05300010648101	PLS						PKR					12,442.65	12,442.65	5-Oct-2006	
23882	0530	KARACHI-KUMHARWARA	SD	4230103106151	MR MOHAMMAD BUX	MIRANAKA SAIDAB	LCY	05300010868801	PLS						PKR					1,512.32	1,512.32	4-Jan-2006	
23883	0530	KARACHI-KUMHARWARA	SD		MR MAQSOOD ALI	HOUSE 9 BLOCK E	LCY	05300011127101	PLS						PKR					1,375.53	1,375.53	30-Jun-2006	
23884	0530	KARACHI-KUMHARWARA	SD	4230108632254	SAFOORAN	ST NO 5 SADAR BA	LCY	05300011135001	PLS						PKR					7.80	7.80	23-Dec-2006	
23885	0530	KARACHI-KUMHARWARA	SD	1699000000000	MR ABDUL AZIZ	ABDUL REHMAN BL	LCY	05300011145501	PLS						PKR					11,065.03	11,065.03	5-Oct-2006	
23886	0530	KARACHI-KUMHARWARA	SD	1679000000000	MR BABUL	SINGHU LANE KUL	LCY	05300011243601	PLS						PKR					9,089.25	9,089.25	5-Oct-2006	
23887	0530	KARACHI-KUMHARWARA	SD	4240143272060	MST. ZAIBUN NISA W/O MUHAMMA	MOHALLA BISMILLA	LCY	05300011318901	PLS						PKR					7,715.24	7,715.24	10-May-2006	
23888	0530	KARACHI-KUMHARWARA	SD	1000000000000	MR SYED MOHD	C/O ANJUMAN HUR	LCY	05300011422101	PLS						PKR					933.37	933.37	5-Oct-2006	
23889	0530	KARACHI-KUMHARWARA	SD		MST PHOOL BIBI	NEAR MUSHTAQ M	LCY	05300011528901	PLS						PKR					31.73	31.73	6-Sep-2006	
23890	0530	KARACHI-KUMHARWARA	SD	1726000000000	MR SHAH SYD MAZZAR	P O B NO-1065 AL A	LCY	05300011652201	PLS						PKR					1,180.59	1,180.59	5-Oct-2006	
23891	0530	KARACHI-KUMHARWARA	SD		MST ZAIB UN NISA	H NO A-853 FIDA H	LCY	05300011702301	PLS						PKR					4.57	4.57	19-Jun-2006	
23892	0530	KARACHI-KUMHARWARA	SD		MR MOHD RIAZ	20/1644 SINGO LAN	LCY	05300011918201	PLS						PKR					414.28	414.28	7-Mar-2006	
23893	0530	KARACHI-KUMHARWARA	SD		MR ABBAS	GUL MUHAMMAD LA	LCY	05300011926101	PLS						PKR					30.33	30.33	18-Jul-2006	
23894	0530	KARACHI-KUMHARWARA	SD	3750000000000	MST ZULEKHA KHAMISA	C/O ATION SHOP N	LCY	05300011937401	PLS						PKR					8,639.52	8,639.52	5-Oct-2006	
23895	0530	KARACHI-KUMHARWARA	SD	50490436270	KHAN BIBI	G- 1968 GHOUSIA B	LCY	05300011970001	PLS						PKR					21.81	21.81	22-Nov-2006	
23896	0530	KARACHI-KUMHARWARA	SD	1702000000000	MR MOHAMMED NABI S/O PIRO AB	C/O KHATRI MASJI	LCY	05300012009301	PLS						PKR					348.48	348.48	5-Oct-2006	
23897	0530	KARACHI-KUMHARWARA	SD	4230185012293	SAMUAL AND NASREEN J/A/C	NEW BLOCK 7 SALA	LCY	05300012058301	PLS						PKR					1,305.08	1,305.08	19-Dec-2006	
23898	0530	KARACHI-KUMHARWARA	SD	1709000000000	GHULAM RABBANI S/O ABDUL JAL	H/NO 1725/59 MAHA	LCY	05300012060201	PLS						PKR					963.93	963.93	5-Oct-2006	
23899	0530	KARACHI-KUMHARWARA	SD	1711000000000	MR NOOR MOHAMMED	SANGU LANE KATH	LCY	05300012069601	PLS						PKR					5,484.44	5,484.44	5-Oct-2006	
23900	0530	KARACHI-KUMHARWARA	SD	1712000000000	MR REHAN NASIR S/O NASIR ALI K	NP 4/35 EMBARKME	LCY	05300012070801	PLS						PKR					8,307.10	8,307.10	5-Oct-2006	
23901	0530	KARACHI-KUMHARWARA	SD	4230110020621	MR MOHAMMAD ISHAQ	H NO 403 GUJAR S	LCY	05300012079201	PLS						PKR					339.95	339.95	13-Oct-2006	
23902	0530	KARACHI-KUMHARWARA	SD	1714000000000	MR MOHAMMED GULZAR	HOUSE NO 404 SAH	LCY	05300012083801	PLS						PKR					7,488.93	7,488.93	5-Oct-2006	
23903	0530	KARACHI-KUMHARWARA	SD		MR MOHD HAROON	2/16 NAZIMABAD N	LCY	05300012185201	PLS						PKR					39,605.18	39,605.18	19-Apr-2006	
23904	0530	KARACHI-KUMHARWARA	SD	50793061194	MST TAIRA	NOORANI COLONY	LCY	05300012252901	PLS						PKR					158.86	158.86	5-Jan-2006	
23905	0530	KARACHI-KUMHARWARA	SD	2251000000000	MR MOHD ALI S/O HASSAN ALI	MUSA LANEPICHAR	LCY	05300012267401	PLS						PKR					658.87	658.87	5-Oct-2006	
23906	0530	KARACHI-KUMHARWARA	SD	50754092669	MST. SHER BANO A. WAHID	ISLAM ROAD REXE	LCY	05300012374301	PLS						PKR					158.86	158.86	14-Jul-2006	
23907	0530	KARACHI-KUMHARWARA	SD	4230108633180	MST. KULSUM	GALI NO. 1-C REXE	LCY	05300012394401	PLS						PKR					158.86	158.86	25-Jul-2006	
23908	0530	KARACHI-KUMHARWARA	SD	4230134264830	MST. SARIFA	TUGHLAQ LANE GA	LCY	05300012411301	PLS						PKR					158.86	158.86	17-Jul-2006	
23909	0530	KARACHI-KUMHARWARA	SD	4230107892250	BASRA	BHATIA MOHALLAH	LCY	05300012479101	PLS						PKR					172.89	172.89	13-Nov-2006	
23910	0530	KARACHI-KUMHARWARA	SD	80544011925	MST. GUL BIBI	GALI NO. 6 EID GAH	LCY	05300012482401	PLS						PKR					99.38	99.38	20-Sep-2006	
23911	0530	KARACHI-KUMHARWARA	SD	1633000000000	TABASUMRIAZ	ROOM NK-5 YAKOO	LCY	05300012530201	PLS						PKR					1,044.10	1,044.10	5-Oct-2006	
23912	0530	KARACHI-KUMHARWARA	SD	4230109934832	MST. ZEENAT BEGUM	JUMAN SHAH PLOT	LCY	05300012544101	PLS						PKR					158.86	158.86	8-Jun-2006	
23913	0530	KARACHI-KUMHARWARA	SD	4230191168916	MST. BIBI JAN	JUMAN SHAH PLOT	LCY	05300012546801	PLS						PKR					158.86	158.86	2-Nov-2006	
23914	0530	KARACHI-KUMHARWARA	SD	50853032862	MST SAEEDA	MEWA SHAH ROAD	LCY	05300012553901	PLS						PKR					158.86	158.86	1-Nov-2006	
23915	0530	KARACHI-KUMHARWARA	SD	4230126220311	MR. LAL MUHAMMAD	K-21 KALAKOT LYA	LCY	05300012591401	PLS						PKR					173.16	173.16	23-Jan-2006	
23916	0530	KARACHI-KUMHARWARA	SD	4230151665040	MR. ALTAF HUSSAIN	NEW PUNJAB ABID	LCY	05300012598101	PLS						PKR					184.09	184.09	18-May-2006	
23917	0530	KARACHI-KUMHARWARA	SD	3840103721180	MST. ANWAR BEGUM	MUJAHID PARK JUN	LCY	05300012607101	PLS						PKR					158.86	158.86	20-Oct-2006	
23918	0530	KARACHI-KUMHARWARA	SD	4230199481843	MR. RAHIM BUX	C/O BISMILLAH MA	LCY	05300012615001	PLS						PKR					158.86	158.86	26-Jan-2006	
23919	0530	KARACHI-KUMHARWARA</																					

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
23933	0530	KARACHI-KUMHARWARA	SD	50725209329	MR. INAYAT BHATTI	SLAUGHTER HOUSE	LCY	05300013073801	PLS						PKR					23.40	23.40	22-Nov-2006			
23934	0530	KARACHI-KUMHARWARA	SD	11111111111111	MR FAQIR MOHD BALOCH	GENERAL POST OFFICE	LCY	05300013101101	PLS						PKR					4,558.69	4,558.69	5-Oct-2006			
23935	0530	KARACHI-KUMHARWARA	SD	22520000000000	MR MOHD A S/O ABDUL GHAFFAR	DADA MANSION NO 18	LCY	05300013127901	PLS						PKR					10,260.34	10,260.34	5-Oct-2006			
23936	0530	KARACHI-KUMHARWARA	SD	11111111111111	MOHD AKRAM S/O KARAMULLAH	HOUSE NO 18 CHECH	LCY	05300013136701	PLS						PKR					1,039.42	1,039.42	5-Oct-2006			
23937	0530	KARACHI-KUMHARWARA	SD	4230109250529	MR.KHUDA BUX LASI	471 THERO LANE GUL	LCY	05300013200101	PLS						PKR					15,519.38	15,519.38	13-Sep-2006			
23938	0530	KARACHI-KUMHARWARA	SD	12900000000000	MOHD AKBAR S/O GUL MOHD	C/O MUHABAR KHALIL	LCY	05300013217101	PLS						PKR					6,744.67	6,744.67	5-Oct-2006			
23939	0530	KARACHI-KUMHARWARA	SD	4230155172207	MR. ABDUL SATAR	GUL MOHAMMAD LANE	LCY	05300013243601	PLS						PKR					485.24	485.24	4-Jan-2006			
23940	0530	KARACHI-KUMHARWARA	SD	13200000000000	MR ABDUL QADIR S/O ABDUL MAJID	BISMILLAH HOTEL	LCY	05300013263601	PLS						PKR					12,498.70	12,498.70	5-Oct-2006			
23941	0530	KARACHI-KUMHARWARA	SD	4230109234817	MR. MAHMOOD S/O MUSTAFA	A.K. XII A57-14 A.K.	LCY	05300013294101	PLS						PKR					3,575.19	3,575.19	1-Dec-2006			
23942	0530	KARACHI-KUMHARWARA	SD	5220434219777	NASEER AHMED	SINGOO LANE, SARHAI	LCY	05300013299201	PLS						PKR					13,950.70	13,950.70	6-May-2006			
23943	0530	KARACHI-KUMHARWARA	SD	38000000000000	MISS TANVIR SEEMA D/O FAZAL H	1ST FLR MUSHTAQ	LCY	05300013323101	PLS						PKR					7,292.18	7,292.18	5-Oct-2006			
23944	0530	KARACHI-KUMHARWARA	SD	63292252903	BASHIR AHMED	JAMIAT U ALOOM ALI	LCY	05300013327501	PLS						PKR					7,880.07	7,880.07	21-Aug-2006			
23945	0530	KARACHI-KUMHARWARA	SD		MR. MOHD HANIF P/A	BOMBAY STORE KALRI	LCY	05300013362601	PLS						PKR					235.37	235.37	25-Aug-2006			
23946	0530	KARACHI-KUMHARWARA	SD		MR. MOHAMMAD ISHAQ P/A	H. NO.45 BLOCK 8 S	LCY	05300013377201	PLS						PKR					21.81	21.81	22-Nov-2006			
23947	0530	KARACHI-KUMHARWARA	SD	4230107292057	MR. ASHRAF P/A	GUL MANZIL G.NO. 15	LCY	05300013390601	PLS						PKR					4.59	4.59	22-Nov-2006			
23948	0530	KARACHI-KUMHARWARA	SD	4230109286413	MR. MOHD SALEEM S/O M. DAWAL	GALI NO 15 GUL MO	LCY	05300013395701	PLS						PKR					302.14	302.14	21-Apr-2006			
23949	0530	KARACHI-KUMHARWARA	SD	50859255579	MR. DOST MOHD S/O AHMED	KALRI AHMED SHHAI	LCY	05300013397301	PLS						PKR					166.83	166.83	28-Oct-2006			
23950	0530	KARACHI-KUMHARWARA	SD	00157000000000	GHULAM S/O MIRZA RAIS	ALI HUSSAIN BLDG	LCY	05300013420401	PLS						PKR					144.49	144.49	5-Oct-2006			
23951	0530	KARACHI-KUMHARWARA	SD	15730000000000	MR MOHD SHAFI	NP 4/34 NAWAB MO	LCY	05300013453501	PLS						PKR					6,173.55	6,173.55	5-Oct-2006			
23952	0530	KARACHI-KUMHARWARA	SD	4230109266754	MST. KHATIJIA	NEAR RATION SHOP	LCY	05300013464401	PLS						PKR					63.97	63.97	3-Aug-2006			
23953	0530	KARACHI-KUMHARWARA	SD	4230111009563	MR HUSSAIN P/A	USMAN BROHI ROAD	LCY	05300013528801	PLS						PKR					3.06	3.06	13-Nov-2006			
23954	0530	KARACHI-KUMHARWARA	SD	4230198296309	MR. GULZAR MASIH P/A	SLAUGHTER HOUSE	LCY	05300013551701	PLS						PKR					42.15	42.15	6-Mar-2006			
23955	0530	KARACHI-KUMHARWARA	SD	4230167046922	MR. MOHAMMAD ASLAM P/A	H.NO. K-12 GUL MO	LCY	05300013565501	PLS						PKR					2,511.76	2,511.76	6-Mar-2006			
23956	0530	KARACHI-KUMHARWARA	SD	11111111111111	MR ESSA ABDULLAH	C/O ALI HASSAN GUL	LCY	05300013630401	PLS						PKR					7,973.78	7,973.78	5-Oct-2006			
23957	0530	KARACHI-KUMHARWARA	SD	11111111111111	DR HASSAN YAR MOHAMMED	C/O ABDUL GHAFOR	LCY	05300013649301	PLS						PKR					8,996.91	8,996.91	5-Oct-2006			
23958	0530	KARACHI-KUMHARWARA	SD	00000000000012	MST AISHA W/O IJAZ AND ZOHR	HAJI LATIF MADRAS	LCY	05300013688701	PLS						PKR					11,301.06	11,301.06	5-Oct-2006			
23959	0530	KARACHI-KUMHARWARA	SD	00000000000006	MR MIRA KHAN	GODOWN NO 13 AK	LCY	05300013722201	PLS						PKR					969.33	969.33	5-Oct-2006			
23960	0530	KARACHI-KUMHARWARA	SD		LATIFA D/O ABDUL GHANI	REXER LANE, GALI	LCY	05300013869601	PLS						PKR					2,801.89	2,801.89	3-Jun-2006			
23961	0530	KARACHI-KUMHARWARA	SD	60900000000000	DAYA KHORA J/A	GHAZI SHAH BLDG	LCY	05300013875101	PLS						PKR					523.41	523.41	13-Mar-2006			
23962	0530	KARACHI-KUMHARWARA	SD	4240166692001	HUMZA	JUNGI FAQIR MOHD	LCY	05300013883101	PLS						PKR					131.07	131.07	7-Feb-2006			
23963	0530	KARACHI-KUMHARWARA	SD	4230117221470	NOOR BIBI & MRS. PARVEEN	C/O RATION SHOP	LCY	05300014043601	PLS						PKR					227.80	227.80	3-May-2006			
23964	0530	KARACHI-KUMHARWARA	SD	4230188520890	SHER BANO	2292/F SAEED ABAT	LCY	05300014068801	PLS						PKR					46.81	46.81	20-May-2006			
23965	0530	KARACHI-KUMHARWARA	SD	50843057053	MR RAMJEE	SLAUGHTER HOUSE	LCY	05300014103101	PLS						PKR					383.50	383.50	13-Feb-2006			
23966	0530	KARACHI-KUMHARWARA	SD	00149000000000	MR QUDRAT ELAHI S/O H NOOR EL	731 MOHAMMEDI H	LCY	05300014125801	PLS						PKR					983.72	983.72	5-Oct-2006			
23967	0530	KARACHI-KUMHARWARA	SD	14580000000000	MR MOHD ANWAR S/O GUL MOHD	20 A FRONTIER CO	LCY	05300014204601	PLS						PKR					5,342.11	5,342.11	5-Oct-2006			
23968	0530	KARACHI-KUMHARWARA	SD	4230109431741	MUKHTAR AHMED	C/O LYARI TOWN K	LCY	05300014228001	PLS						PKR					117.42	117.42	14-Mar-2006			
23969	0530	KARACHI-KUMHARWARA	SD	4230108830257	MR MOHAMMED JAMAL S/O MOHD	MADINA CLOTH MA	LCY	05300014314901	PLS						PKR					5,516.11	5,516.11	5-Oct-2006			
23970	0530	KARACHI-KUMHARWARA	SD	00000000000001	MR ABDULLAH KHAN J/A	JUMAN SHAH PLOT	LCY	05300014315701	PLS						PKR					5,390.54	5,390.54	5-Oct-2006			
23971	0530	KARACHI-KUMHARWARA	SD		LIGHT OF BLOCH FOOT BALL CLUB	NEAR HAJI PANHER	LCY	05300014326001	PLS						PKR					2,637.24	2,637.24	5-Oct-2006			
23972	0530	KARACHI-KUMHARWARA	SD	32680127064	MR MOHD HAYAT S/O BALAK KHAN	360 NAZIMABAD NO	LCY	05300014391801	PLS						PKR					273.85	273.85	5-Oct-2006			
23973	0530	KARACHI-KUMHARWARA	SD	50836091999	MR RUSTAM S/O BACHOO	KESC MANGHOPIR	LCY	05300014393401	PLS						PKR					6,307.64	6,307.64	5-Oct-2006			
23974	0530	KARACHI-KUMHARWARA	SD	63253013172	MR MALANG SHAH S/O NOOR MOH	C/O MASTER DUR N	LCY	05300014476501	PLS						PKR					7,499.71	7,499.71	5-Oct-2006			
23975	0530	KARACHI-KUMHARWARA	SD	14250000000000	MR SADIQ ALI S/O F J KHOJA J/A	145 M 2 P E C H S K	LCY	05300014478101	PLS						PKR					11,498.33	11,498.33	5-Oct-2006			
23976	0530	KARACHI-KUMHARWARA	SD	50740074891	NOOR MOHAMMAD	DEFICIT ZMC LYAR	LCY	05300014507301	PLS						PKR					10.49	10.49	2-Dec-2006			
23977	0530	KARACHI-KUMHARWARA	SD	15090000000000	SYED ALI KHAN S/O MOHD ALI KH	SECTOR NO 3 SHAH	LCY	05300014545801	PLS						PKR					528.49	528.49	5-Oct-2006			
23978	0530	KARACHI-KUMHARWARA	SD	00151000000000	MR SHER ALI KHAN S/O MOHD A K	SECTOR NO 3 SHAH	LCY	05300014551001	PLS																

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
23995	0530	KARACHI-KUMHARWARA	SD		51690188517	SHAHID UR REHMEN	DEFICIT ZMC LYAR	LCY	05300015135901	PLS						PKR					103.74	103.74	19-Apr-2006	
23996	0530	KARACHI-KUMHARWARA	SD		50756113183	RASHIDA	DEFICIT ZMC LYAR	LCY	05300015169801	PLS						PKR					1,106.47	1,106.47	21-Nov-2006	
23997	0530	KARACHI-KUMHARWARA	SD		1779000000000	MR MOHD SOHRAB S/O HADI BUKH	ANWAR BUILDING F	LCY	05300015174101	PLS						PKR					6,887.42	6,887.42	5-Oct-2006	
23998	0530	KARACHI-KUMHARWARA	SD		52790003879	MR KHUDA BUKSH J/A	HOUSE NO 911 27 K	LCY	05300015233901	PLS						PKR					6,910.20	6,910.20	5-Oct-2006	
23999	0530	KARACHI-KUMHARWARA	SD		2149000000000	MR MOHD IQBAL MOHAMMED J/A	5 FAZAL AHMED BL	LCY	05300015386801	PLS						PKR					7,553.48	7,553.48	5-Oct-2006	
24000	0530	KARACHI-KUMHARWARA	SD		50844181332	RAHIMA W/O GHAFOR	QUARTER NO K-716	LCY	05300015400301	PLS						PKR					1,980.62	1,980.62	8-Jun-2006	
24001	0530	KARACHI-KUMHARWARA	SD		4230108767728	KULSOOM W/O ABDUL MAJEED	OLD KUMHARWARA	LCY	05300015420401	PLS						PKR					3,303.53	3,303.53	22-May-2006	
24002	0530	KARACHI-KUMHARWARA	SD		50889010889	ABDUL WAHEED	STREET NO 13 SHA	LCY	05300015429801	PLS						PKR					3.07	3.07	13-Sep-2006	
24003	0530	KARACHI-KUMHARWARA	SD		4200092131342	SHAMEEM AKHTAR W/O BASHIR A	181 GLAD STONE S	LCY	05300015443901	PLS						PKR					10,004.65	10,004.65	8-May-2006	
24004	0530	KARACHI-KUMHARWARA	SD		4230173404533	ALLAH BUX GABOL S/O KHUDA BU	GABOL HOUSE LYA	LCY	05300015452701	PLS						PKR					77,166.93	77,166.93	15-Jul-2006	
24005	0530	KARACHI-KUMHARWARA	SD		4230107941083	ZAHD S/O KHUDA DAD	GABOL HOUSE GA	LCY	05300015453501	PLS						PKR					77,715.01	77,715.01	15-Jul-2006	
24006	0530	KARACHI-KUMHARWARA	SD		4230184954399	MUHD YAQOOB HOTH S/O GHULAI	C/O RASHION SHO	LCY	05300015465701	PLS						PKR					98.94	98.94	29-Aug-2006	
24007	0530	KARACHI-KUMHARWARA	SD		50750037469	MR MOHD IQBAL FERROZDIN	C/O KABIR SHOP M	LCY	05300015468001	PLS						PKR					962.08	962.08	5-Oct-2006	
24008	0530	KARACHI-KUMHARWARA	SD		A3306293	NANBAI WD/O DEVJEE	2 NOORANI MOHAL	LCY	05300015511401	PLS						PKR					27.61	27.61	3-Oct-2006	
24009	0530	KARACHI-KUMHARWARA	SD		50490045455	MR MUHAMMED ADEEB MOHAMME	H NO AK-17 PREM J	LCY	05300015531401	PLS						PKR					1,709.44	1,709.44	5-Oct-2006	
24010	0530	KARACHI-KUMHARWARA	SD		4230108140291	NOOR MOHD S/O MOHD SOOMAR	NEAR MEHBOOB M	LCY	05300015535801	PLS						PKR					256.49	256.49	4-Sep-2006	
24011	0530	KARACHI-KUMHARWARA	SD		4220105676131	MR FAIZ MUHAMMED J/A	MADINA CLOTH MA	LCY	05300015552301	PLS						PKR					6,611.95	6,611.95	5-Oct-2006	
24012	0530	KARACHI-KUMHARWARA	SD		4230197677991	MUHD ZEESHAN S/O MUHD YAQOO	ZULEKHA ABDUL S	LCY	05300015572501	PLS						PKR					146.66	146.66	18-Sep-2006	
24013	0530	KARACHI-KUMHARWARA	SD		50838043192	MRS SHARIFA	HOUSE NO 6-11 5-2	LCY	05300015594101	PLS						PKR					7,084.79	7,084.79	5-Oct-2006	
24014	0530	KARACHI-KUMHARWARA	SD		4230149485102	ZOHAIB ALI AND ROSHAN AARA J/A	HOUSE NO 8 GALI N	LCY	05300015663501	PLS						PKR					3,765.06	3,765.06	1-Apr-2006	
24015	0530	KARACHI-KUMHARWARA	SD		4230161452641	MAQBOOL AHMAD AND NOORUNN	FLAT NO 6 PLOT 52	LCY	05300015664301	PLS						PKR					2,182.30	2,182.30	27-Mar-2006	
24016	0530	KARACHI-KUMHARWARA	SD		50893079213	MR RUKHSANA S/O ABDUL GHAF	STREET NO 7A SHA	LCY	05300015677201	PLS						PKR					3,993.61	3,993.61	5-Oct-2006	
24017	0530	KARACHI-KUMHARWARA	SD		4230109520451	ABDUL ALEEM S/O ABDUL RAHIM	PLOT NO K-10 1S-5	LCY	05300015703301	PLS						PKR					1,546.32	1,546.32	7-Dec-2006	
24018	0530	KARACHI-KUMHARWARA	SD		4230164420767	ANTHONY	SALAUGHTER HOU	LCY	05300015708001	PLS						PKR					13.43	13.43	8-Sep-2006	
24019	0530	KARACHI-KUMHARWARA	SD		50890426836	MISS. HIRA KANWAL D/O MOHD NA	AK-6A 13 S/40 SHAH	LCY	05300015709901	PLS						PKR					9,127.42	9,127.42	24-Jan-2006	
24020	0530	KARACHI-KUMHARWARA	SD		4230166610249	GHULAM ABBAS S/O GHULAM MUS	SHAH BAIG LANE M	LCY	05300015742301	PLS						PKR					468.10	468.10	18-Feb-2006	
24021	0530	KARACHI-KUMHARWARA	SD		4230108307816	MST. BILQEES BANO	HOUSE NO 54/56 G	LCY	05300015743101	PLS						PKR					654.94	654.94	16-Jun-2006	
24022	0530	KARACHI-KUMHARWARA	SD		4230170690898	SAFIA BIBI WD/O LATE HABIBULLA	NEAR RABBANI MA	LCY	05300015774601	PLS						PKR					234.06	234.06	28-Dec-2006	
24023	0530	KARACHI-KUMHARWARA	SD		4230164109351	MR. ARBAB S/O MOHD SIDDIQ	ARAHMAN COLONY	LCY	05300015799801	PLS						PKR					780.15	780.15	30-Oct-2006	
24024	0530	KARACHI-KUMHARWARA	SD		4230140034150	MR MUHAMMED IBRAHIM J/A	NEW STYIE TAILOR	LCY	05300015816601	PLS						PKR					6,784.26	6,784.26	5-Oct-2006	
24025	0530	KARACHI-KUMHARWARA	SD		0030301013971	WALI MOHD S/O RASOOL BALOCH	GALI NO 1 SHEROL	LCY	05300015820301	PLS						PKR					830.06	830.06	18-Feb-2006	
24026	0530	KARACHI-KUMHARWARA	SD		4230108644778	GUL BIBI W/O MOORAD MOHD	HOUSE NO 215 KF-2	LCY	05300015850701	PLS						PKR					226.23	226.23	10-Aug-2006	
24027	0530	KARACHI-KUMHARWARA	SD		4230108698747	MR. IRFAN S/O ABDUL MAJEED	HOUSE NO 515 SAK	LCY	05300015858501	PLS						PKR					975.19	975.19	27-Mar-2006	
24028	0530	KARACHI-KUMHARWARA	SD		50193138888	MRS SHAJIA MOHAMMAD SAHIR J	203 AL MADINA MA	LCY	05300015861201	PLS						PKR					957.25	957.25	5-Oct-2006	
24029	0530	KARACHI-KUMHARWARA	SD		4210115959283	MR. ARIF SADRIDDIN (STAFF)	A/11 GULSHANE AL	LCY	05300015870001	PLS						PKR					1,034.08	1,034.08	3-Mar-2006	
24030	0530	KARACHI-KUMHARWARA	SD		4200003806094	MRS. SHEREEN W/O SOHAIL	11/4. NOOR APPAR	LCY	05300015875101	PLS						PKR					88.26	88.26	14-Feb-2006	
24031	0530	KARACHI-KUMHARWARA	SD		4230152127910	MRS. SHAISTA W/O SABIR HUSSAI	TENNARY ROAD GU	LCY	05300015886501	PLS						PKR					557.35	557.35	31-Jul-2006	
24032	0530	KARACHI-KUMHARWARA	SD		4230108229765	AKBER ALI S/O MUHAMMAD SOOM	4003- ASMA MANZIL	LCY	05300015890101	PLS						PKR					110.62	110.62	28-Nov-2006	
24033	0530	KARACHI-KUMHARWARA	SD		5220372213981	ALLAH BAX KHUDDA BAX	A.6/S.8.A 12.K REXL	LCY	05300015894301	PLS						PKR					15,839.15	15,839.15	30-Nov-2006	
24034	0530	KARACHI-KUMHARWARA	SD		4240118770443	MR. VIDAAN GUL S/O KHAYAL GUL	HOUSE 291 STREE	LCY	05300015916401	PLS						PKR					427.55	427.55	13-Mar-2006	
24035	0530	KARACHI-KUMHARWARA	SD		4240133418478	NASREEN W/O MUSHTAQ	HOUSE NO 13 RAIL	LCY	05300015962901	PLS						PKR					812.91	812.91	16-May-2006	
24036	0530	KARACHI-KUMHARWARA	SD		0014000000000	MST FALAK NAZ	SHAMA PLAZA BLO	LCY	05300015978201	PLS						PKR					132.17	132.17	5-Oct-2006	
24037	0530	KARACHI-KUMHARWARA	SD		4230121136433	MST TAJ BIBI	JAMMAN SHAH PLO	LCY	05300015979101	PLS						PKR					39.02	39.02	30-Oct-2006	
24038	0530	KARACHI-KUMHARWARA	SD		4230113875194	MOHD ISMAIL S/O GUL RIAZ	NABI DAD LANE ST	LCY	05300015981101	PLS						PKR					156.02	156.02	4-Nov-2006	
24039	0530	KARACHI-KUMHARWARA																						

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Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
24057	0530	KARACHI-KUMHARWARA	SD	4240157552779	MOHD JAN J/A/C SHAKEEL	MOHD JAN J/A/C SH	LCY	05300016274401	PLS						PKR					95.18	95.18	17-Mar-2006	
24058	0530	KARACHI-KUMHARWARA	SD	4240158418229	SHER JAN J/A/C DOST JAN	SHER JAN J/A/C DO	LCY	05300016275201	PLS						PKR					42.15	42.15	17-Mar-2006	
24059	0530	KARACHI-KUMHARWARA	SD	4240117764103	ABDUL RASHEED J/A/C WASEEM A	ABDUL RASHEED J	LCY	05300016276001	PLS						PKR					31.20	31.20	25-Jul-2006	
24060	0530	KARACHI-KUMHARWARA	SD	2179000000000	MR IMAM BUX LASSI	SHAH BAIG LINE LY	LCY	05300016280601	PLS						PKR					1,911.80	1,911.80	19-Dec-2006	
24061	0530	KARACHI-KUMHARWARA	SD	4230108229765	AKBER ALI & ANWER ALI J/A/C	4003 ASMA MANZIL	LCY	05300016315701	PLS						PKR					116.92	116.92	15-Nov-2006	
24062	0530	KARACHI-KUMHARWARA	SD	50885086798	MRS RAZIA	AK 4/4/S-14 MIRAN	LCY	05300016319901	PLS						PKR					498.18	498.18	2-Nov-2006	
24063	0530	KARACHI-KUMHARWARA	SD	4220102773609	MR. MUFAN S/O JAINIAN	C/O FAIZ MOHD BIR	LCY	05300016323601	PLS						PKR					24.95	24.95	22-Nov-2006	
24064	0530	KARACHI-KUMHARWARA	SD	4200078025997	MR GUL MUHAMMAD	WALI MUHAMMAD H	LCY	05300016327801	PLS						PKR					8,871.43	8,871.43	5-Oct-2006	
24065	0530	KARACHI-KUMHARWARA	SD	50864326437	MR NADIR	HOUSE NO 11 M A V	LCY	05300016329401	PLS						PKR					9,135.32	9,135.32	5-Oct-2006	
24066	0530	KARACHI-KUMHARWARA	SD	50744137447	MR AHMED	HOUSE NO 1088 GA	LCY	05300016345201	PLS						PKR					547.20	547.20	5-Oct-2006	
24067	0530	KARACHI-KUMHARWARA	SD	4230108317968	MST. ROSHAN BIBI W/O UMER KHA	JUMMAN SHAH PLC	LCY	05300016349601	PLS						PKR					4,121.31	4,121.31	5-Jun-2006	
24068	0530	KARACHI-KUMHARWARA	SD	4230181061480	MST. TAJ BIBI W/O GUL MOHD	HOUSE NO 1299, GA	LCY	05300016381201	PLS						PKR					156.02	156.02	3-Apr-2006	
24069	0530	KARACHI-KUMHARWARA	SD	4230125328129	MOHD JAN S/O MOORAD BUX	NAWA LANE, STRE	LCY	05300016383901	PLS						PKR					312.03	312.03	18-Apr-2006	
24070	0530	KARACHI-KUMHARWARA	SD	4230107699351	AKHTER ALI S/O LAL BUX	NAWA LANE, STRE	LCY	05300016384701	PLS						PKR					312.03	312.03	21-Apr-2006	
24071	0530	KARACHI-KUMHARWARA	SD	4240123378812	ZAINAB W/O SALEH MOHD (ZAKAT	GHAZI CHOWCK ST	LCY	05300016386301	PLS						PKR					39.02	39.02	4-Apr-2006	
24072	0530	KARACHI-KUMHARWARA	SD	4230157772361	SHEHLA GUL D/O HARI GUL	UMER MANSION PL	LCY	05300016392601	PLS						PKR					312.03	312.03	10-Apr-2006	
24073	0530	KARACHI-KUMHARWARA	SD	4230178628856	MRS. SAIMA W/O TAHIR HUSSAIN	NOOR SQUARE, JU	LCY	05300016408301	PLS						PKR					5,863.57	5,863.57	20-May-2006	
24074	0530	KARACHI-KUMHARWARA	SD	4240137374971	BASHIR AHMED S/O WALI JAN	HOUSE NO 57, MEV	LCY	05300016409101	PLS						PKR					780.15	780.15	5-May-2006	
24075	0530	KARACHI-KUMHARWARA	SD	1350305728257	MOHD SA BIR S/O SAEEN	HOUSE NO 7, KMC	LCY	05300016410301	PLS						PKR					780.15	780.15	6-May-2006	
24076	0530	KARACHI-KUMHARWARA	SD	4220102914704	MISS SHANI D/O SHEWA	HOUSE NO A/9, SEC	LCY	05300016411101	PLS						PKR					897.15	897.15	13-May-2006	
24077	0530	KARACHI-KUMHARWARA	SD	4220198489777	HAMID AHMED S/O JAMIL AHMED	HOUSE NO C-139, T	LCY	05300016413801	PLS						PKR					156.02	156.02	4-Jul-2006	
24078	0530	KARACHI-KUMHARWARA	SD	4230109882188	MST. ZARINA W/O DOST MOHD	HOUSE NO AK-13-8	LCY	05300016421701	PLS						PKR					1,443.26	1,443.26	21-Aug-2006	
24079	0530	KARACHI-KUMHARWARA	SD	4210134838989	MR. ILYAS S/O NOOR MASIH	SHAH JAHAN ABAD	LCY	05300016426801	PLS						PKR					780.15	780.15	18-May-2006	
24080	0530	KARACHI-KUMHARWARA	SD	4240117089130	RITA W/O PERVAIZ	HOUSE NO 489, SEC	LCY	05300016427601	PLS						PKR					994.70	994.70	13-Jun-2006	
24081	0530	KARACHI-KUMHARWARA	SD	4230149921990	FARAH KHATOON W/O ABDUL MAJ	HOUSE NO 1147/20	LCY	05300016439801	PLS						PKR					0.21	0.21	3-Jun-2006	
24082	0530	KARACHI-KUMHARWARA	SD	4230162530505	MOHD AYUB S/O MOHD YAQOOB	HOUSE NO K-22-35	LCY	05300016445001	PLS						PKR					75.15	75.15	7-Oct-2006	
24083	0530	KARACHI-KUMHARWARA	SD	63289191691	MR AZAM S/O YAQOOB	H NO 1088 REXER L	LCY	05300016502001	PLS						PKR					5,016.25	5,016.25	5-Oct-2006	
24084	0530	KARACHI-KUMHARWARA	SD	4210165931563	SYED ZEESHAN MURTA	5C-20/7 NAZIMABA	LCY	05300016508501	PLS						PKR					669.87	669.87	5-Jan-2006	
24085	0530	KARACHI-KUMHARWARA	SD	4230109060110	ANILA D/O RASOOL BUX	HOUSE NO 11 K-A-C	LCY	05300016512701	PLS						PKR					780.15	780.15	24-Jul-2006	
24086	0530	KARACHI-KUMHARWARA	SD	4230175257666	GUL BIBI	MOMIN ABAD CHAV	LCY	05300016533601	FIX						PKR					10,858.45	10,858.45	21-Dec-2006	
24087	0530	KARACHI-KUMHARWARA	SD	50876432289	MR WILSON BHATTI	1138 SOFIT ROAD A	LCY	05300016539401	PLS						PKR					2,111.55	2,111.55	5-Oct-2006	
24088	0530	KARACHI-KUMHARWARA	SD	4230136113389	SHABBIR AHMED	ESSA KHAN MEHRA	LCY	05300016545801	FIX						PKR					1,584.74	1,584.74	31-Aug-2006	
24089	0530	KARACHI-KUMHARWARA	SD	50656019710	MUHAMMAD HAFEEZ HAJI BASHIR	HOUSE 144 BLOCK	LCY	05300016576101	PLS						PKR					47,412.01	47,412.01	16-May-2006	
24090	0530	KARACHI-KUMHARWARA	SD	50554000381	MR SHOUKAT S/O KAMAL KHAN	1725/341 MAJAR CA	LCY	05300016613101	PLS						PKR					0.01	0.01	5-Oct-2006	
24091	0530	KARACHI-KUMHARWARA	SD	20379006040	MR NASIR KHAN S/O KARAM KHAN	BAKRA PARI MEHW	LCY	05300016619001	PLS						PKR					4,603.88	4,603.88	5-Oct-2006	
24092	0530	KARACHI-KUMHARWARA	SD	42193000051	MR MASOOD AHMED S/O DHANI B	FLAT NO 59 AL ASIR	LCY	05300016632401	PLS						PKR					0.01	0.01	5-Oct-2006	
24093	0530	KARACHI-KUMHARWARA	SD	63288001877	MR MUHAMMED BUX	HAJI SALEEM SHAH	LCY	05300016651701	PLS						PKR					7,626.38	7,626.38	5-Oct-2006	
24094	0530	KARACHI-KUMHARWARA	SD	3244000000000	KULSOOM BIBI W/O MIAN KHAN	14-8-S-12 TAGHLAQ	LCY	05300016755701	PLS						PKR					508.30	508.30	5-Oct-2006	
24095	0530	KARACHI-KUMHARWARA	SD	4230107157266	NASREEN AKHTER W/O NAZEER	N P 6.9 GHAREEBA	LCY	05300016760101	PLS						PKR					470.88	470.88	26-Dec-2006	
24096	0530	KARACHI-KUMHARWARA	SD	2199000000000	MR ABDUL MAJEED S/O SABO	OPP HANIFA MASJI	LCY	05300016802201	PLS						PKR					32.78	32.78	1-Feb-2006	
24097	0530	KARACHI-KUMHARWARA	SD	4230109512030	MRS TAHZEEB FATIMA W/O AHSAN	F NO 3 NEAR JUBIL	LCY	05300016848301	PLS						PKR					484.59	484.59	28-Nov-2006	
24098	0530	KARACHI-KUMHARWARA	SD	4230195394963	MR RAHIL ABDUL MAJEED	N P 3-44 ROSHIN S	LCY	05300016867601	PLS						PKR					112.81	112.81	3-Nov-2006	
24099	0530	KARACHI-KUMHARWARA	SD	4220134163414	ALFERADA PETER	HOUSE NO. 26 5 DR	LCY	05300016979501	PLS						PKR					866.41	866.41	2-Nov-2006	
24100	0530	KARACHI-KUMHARWARA	SD	4210122634246	ASIA FATIMA	HOUSE NO-724 BLC	LCY	05300017096001	PLS						PKR					166.63	166.63	22-Nov-2006	
24101	0530	KARACHI-KUMHARWARA	SD	51259064079	GULZAR MASIH S/O YAQOOB MAS	DEPOT 10 NANAKW	LCY	05300017115601	PLS						PKR					1,109.35	1,109.35	21-Oct-2006	
24102	0530	KARACHI-KUMHARWARA	SD	50987237984	MST. FARIDA ABDUL KARIM	JINNAHABAD NO. 2	LCY	05300017255501	PLS						PKR					10,771.47	10,771.47	5-Oct-2006	
24103	0530	KARACHI-KUMHARWARA	SD	4230138816144	SAIMA ABDUL RAUF	HOUSE NO K 6 56 4	LCY	05300017365801	PLS						PKR					195.05	195.0		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
24119	0530	KARACHI-KUMHARWARA	SD		MUHAMMAD SABIR MUHAMMAD B	LAL BAX MEMORIA	LCY	05300017552201	PLS						PKR					29.16	29.16	5-Oct-2006	
24120	0530	KARACHI-KUMHARWARA	SD		CHATTATTA	GALI NO-3, M. HASS	LCY	05300017645901	PLS						PKR					146.15	146.15	9-May-2006	
24121	0530	KARACHI-KUMHARWARA	SD		HAMEEDA	STREET NO-3, M.HA	LCY	05300017646701	PLS						PKR					146.15	146.15	9-May-2006	
24122	0530	KARACHI-KUMHARWARA	SD		DOLAT BANO ABDUL GHAFFAR	H NO:6,ABDUL SAM	LCY	05300017658901	PLS						PKR					29.16	29.16	18-Jul-2006	
24123	0530	KARACHI-KUMHARWARA	SD		NOOR BIBI SALEH MUHAMMAD	GALI NO:B,6, HARO	LCY	05300017661701	PLS						PKR					29.16	29.16	15-Jul-2006	
24124	0530	KARACHI-KUMHARWARA	SD	4230182828794	MST. HALEEMA	H.NO. AK-7/133/40	LCY	05300017669201	PLS						PKR					0.06	0.06	18-Sep-2006	
24125	0530	KARACHI-KUMHARWARA	SD	4230108202822	FARZANA	HOUSE NO 03 ALI M	LCY	05300017674701	PLS						PKR					585.08	585.08	15-Nov-2006	
24126	0530	KARACHI-KUMHARWARA	SD	4230108807558	SEEMA SHAH MUHAMMED	3DR FLOOR MADIA	LCY	05300017681801	PLS						PKR					865.95	865.95	18-Nov-2006	
24127	0530	KARACHI-KUMHARWARA	SD	73000000000000	MR ABDUL MALIK	HOUSE NO 916 MIT	LCY	05300031066301	PLS						PKR					8,243.01	8,243.01	5-Oct-2006	
24128	0530	KARACHI-KUMHARWARA	SD	17820000000000	MR MOHD RAFIQUE	C/O HAMID BROS S	LCY	05300031249801	PLS						PKR					825.59	825.59	5-Oct-2006	
24129	0530	KARACHI-KUMHARWARA	SD	00179000000000	LIAQAT A AZIZ	C/O MONTINA JEW	LCY	05300031536001	PLS						PKR					825.67	825.67	5-Oct-2006	
24130	0530	KARACHI-KUMHARWARA	SD	22130000000000	MR ABDUL SATTAR	C/O H B L SARAF	LCY	05300031750601	PLS						PKR					714.85	714.85	5-Oct-2006	
24131	0530	KARACHI-KUMHARWARA	SD	63000000000000	KARAM ELAHI	C/O H B L SARAF	LCY	05300031859701	PLS						PKR					12,557.61	12,557.61	5-Oct-2006	
24132	0530	KARACHI-KUMHARWARA	SD	64000000000000	MR YUSUF AHMED	C/O H B L SARAF	LCY	05300031866801	PLS						PKR					10,215.70	10,215.70	5-Oct-2006	
24133	0530	KARACHI-KUMHARWARA	SD	01500000000000	MR TAHARUDDIN	HOUSE 136 OPP BI	LCY	05300032183801	PLS						PKR					1,097.54	1,097.54	5-Oct-2006	
24134	0530	KARACHI-KUMHARWARA	SD	88000000000000	MR MIRAN BUX	332-MIRANPUR RO	LCY	05300032324801	PLS						PKR					342.51	342.51	29-Dec-2006	
24135	0530	KARACHI-KUMHARWARA	SD	09000000000000	MR MOHD HAYAT AWAN	A-52/L NORTH NAZ	LCY	05300032392801	PLS						PKR					6,657.61	6,657.61	5-Oct-2006	
24136	0530	KARACHI-KUMHARWARA	SD	00227000000000	MRS ZUBAIDA BAI	FATIMA MANZIL NE	LCY	05300032558101	PLS						PKR					943.18	943.18	5-Oct-2006	
24137	0530	KARACHI-KUMHARWARA	SD	00180000000000	MR DAWOOD S/O SHAH MOHAMM	SHAH MOHD AND C	LCY	05300032780701	PLS						PKR					182.05	182.05	5-Oct-2006	
24138	0530	KARACHI-KUMHARWARA	SD	18050000000000	MR ABDUL HALIM KHAN	SARIJA MANZIL 2ND	LCY	05300032845301	PLS						PKR					9,722.27	9,722.27	5-Oct-2006	
24139	0530	KARACHI-KUMHARWARA	SD	39000000000000	MR FATEH MOHD S/O MOHD ROSH	C/O MIRAN BUX CO	LCY	05300033105501	PLS						PKR					6,302.30	6,302.30	5-Oct-2006	
24140	0530	KARACHI-KUMHARWARA	SD	18390000000000	MR AHMED KHATRI	ROOM NO 16 GHUL	LCY	05300033489301	PLS						PKR					439.35	439.35	12-Jul-2006	
24141	0530	KARACHI-KUMHARWARA	SD	00151000000000	MR ISMAIL AMIRI	C/O HAJI ABDULLAH	LCY	05300033644501	PLS						PKR					6,474.12	6,474.12	5-Oct-2006	
24142	0530	KARACHI-KUMHARWARA	SD	50828274594	MR GUL MOHD S/O SYED KHAN	138 GALI NO 20 SID	LCY	05300035244501	PLS						PKR					7,609.75	7,609.75	5-Oct-2006	
24143	0530	KARACHI-KUMHARWARA	SD	50754195749	MST HAWA BAI	ROUNAG E ISLAM C	LCY	05300035282001	PLS						PKR					12,223.69	12,223.69	5-Oct-2006	
24144	0530	KARACHI-KUMHARWARA	SD	18610000000000	MRS ZOHA SHAFIQ	F-4 FALAL NUMA FL	LCY	05300035333901	PLS						PKR					6,312.56	6,312.56	5-Oct-2006	
24145	0530	KARACHI-KUMHARWARA	SD	50863106290	MR FAZAL KARIM S/O FAZAL RAHI	HOUSE NO 100 SAM	LCY	05300035338801	PLS						PKR					10,752.48	10,752.48	5-Oct-2006	
24146	0530	KARACHI-KUMHARWARA	SD	50657299751	MST ASMA ABDUL MAJID	1-H-7/15 NAZIMABA	LCY	05300035365101	PLS						PKR					8,969.76	8,969.76	5-Oct-2006	
24147	0530	KARACHI-KUMHARWARA	SD	50786164678	MR ANWAR HUSSAIN S/O M IBRAH	SYED GHULAM SHA	LCY	05300035387901	PLS						PKR					10,996.10	10,996.10	5-Oct-2006	
24148	0530	KARACHI-KUMHARWARA	SD	50889342346	MR MOHAMMAD AMIN S/O AHMED	N P 3 31 SYED ALI L	LCY	05300035676701	PLS						PKR					880.59	880.59	5-Oct-2006	
24149	0530	KARACHI-KUMHARWARA	SD	35700000000000	MR MEHRUN NISA W/O NOOR AKB	UMER KHAN ROAD	LCY	05300035680301	PLS						PKR					7,299.51	7,299.51	5-Oct-2006	
24150	0530	KARACHI-KUMHARWARA	SD	50664020864	MR MOHD IBRAHIM S/O MOHUDDIN	F 17 ZUBAIDA MANZ	LCY	05300035707401	PLS						PKR					495.51	495.51	5-Oct-2006	
24151	0530	KARACHI-KUMHARWARA	SD	03600000000000	MR ABU TALIB S/O ABDUL AZIZ	32 MOORAD PALAC	LCY	05300035785101	PLS						PKR					4,910.43	4,910.43	25-Apr-2006	
24152	0530	KARACHI-KUMHARWARA	SD	4210116143069	MR ISLAMUDDIN	N P 2/6 JANAT MEN	LCY	05300036233601	PLS						PKR					6,232.04	6,232.04	5-Oct-2006	
24153	0530	KARACHI-KUMHARWARA	SD	40944066132	MRS FATIMA BANO	HOUSE NO 277 KOR	LCY	05300036349801	PLS						PKR					457.28	457.28	3-Oct-2006	
24154	0530	KARACHI-KUMHARWARA	SD	50989244553	MRS GUL NISA	KS 25-6 HUSSAIN B	LCY	05300036357701	PLS						PKR					7,187.66	7,187.66	5-Oct-2006	
24155	0530	KARACHI-KUMHARWARA	SD	4220157248592	MST FARIDA YAQOOB J/A	3RD FLOOR SHAHR	LCY	05300036388101	PLS						PKR					8,660.00	8,660.00	5-Oct-2006	
24156	0530	KARACHI-KUMHARWARA	SD	4230173406828	MRS YASMEEN	MIRAN PEER MOOS	LCY	05300036434901	PLS						PKR					505.29	505.29	31-Aug-2006	
24157	0530	KARACHI-KUMHARWARA	SD	49000000000000	HAROON	5 ZAHID MANZIL D	LCY	05300050005501	PLS						PKR					5,503.95	5,503.95	5-Oct-2006	
24158	0530	KARACHI-KUMHARWARA	SD	05000000000000	SAKINA	15 ZAHID MANZIL D	LCY	05300050006801	PLS						PKR					5,386.72	5,386.72	5-Oct-2006	
24159	0530	KARACHI-KUMHARWARA	SD	10760000000000	MRS DOULAT W/O MADAD ALI	HOUSE NO 4 SALEE	LCY	05300060046301	PLS						PKR					131.78	131.78	18-Apr-2006	
24160	0530	KARACHI-KUMHARWARA	SD	10770000000000	MRS BIBI KHANUM W/O SAWAB GU	C/O ARSHI HOTE SI	LCY	05300060050201	PLS						PKR					6,845.94	6,845.94	5-Oct-2006	
24161	0530	KARACHI-KUMHARWARA	SD	10780000000000	MR AMIR AHMAD S/O AHMAD KHAI	C/O AJAB KHAN GU	LCY	05300060052601	PLS						PKR					808.48	808.48	5-Oct-2006	
24162	0530	KARACHI-KUMHARWARA	SD	13960000000000	MR A REHMAN S/O AZAM JT A/C	1350 HASRAT MOH	LCY	05300060182901	PLS						PKR					6,169.86	6,169.86	5-Oct-2006	
24163	0530	KARACHI-KUMHARWARA	SD	12600000000000	MRS SHARIFAN W/O MOHD YASIN	GULZAR COMPOUN	LCY	05300060210201	PLS						PKR					47,399.23	47,399.23	24-Jun-2006	
24164	0530	KARACHI-KUMHARWARA	SD		MR MOHD KHURSHID S/O SHAH G	C/O RATION SHOP	LCY	05300060216201	PLS						PKR					98.73	98.73	16-Feb-2006	
24165	0530	KARACHI-KUMHARWARA	SD	12900000000000	MR ALLAH BUX S/O JANGI	C/O SHABBIR ALI N	LCY	05300060223201	PLS						PKR					8,913.34	8,913.34	5-Oct-2006	
24166	0530	KARACHI-KUMHARWARA	SD	01300000000000	MST ANWAR SULTANA																		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24			
24181	0530	KARACHI-KUMHARWARA	SD	1168000000000	MR MOHD IBRAHIM S/O LAL MOHD	VILLAGE MOHALLA	LCY	05300060671201	PLS							PKR				5,407.01	5,407.01	5-Oct-2006				
24182	0530	KARACHI-KUMHARWARA	SD		MR SHER ALI KHAN S/O MIRZA ALI	AK 78 844 55/3 GALI	LCY	05300060711801	PLS							PKR				2,747.31	2,747.31	1-Nov-2006				
24183	0530	KARACHI-KUMHARWARA	SD	7740000000000	MR DOST MOHD	MOAZA HARASHAM	LCY	05300060740501	PLS							PKR				373.29	373.29	5-Oct-2006				
24184	0530	KARACHI-KUMHARWARA	SD	1309000000000	MR MOHD DAWOOD QURESHI	C/O KHYBER EXPRESS	LCY	05300060811401	PLS							PKR				1,043.81	1,043.81	5-Oct-2006				
24185	0530	KARACHI-KUMHARWARA	SD	1312000000000	MR MOHD MOOSA S/O MOHD HASAN	S-SAEED ABAD MUHAMMAD	LCY	05300060835801	PLS							PKR				1,556.23	1,556.23	5-Oct-2006				
24186	0530	KARACHI-KUMHARWARA	SD	0049000000000	HAJI GHULAM MOHD	C/O PASHI GOODS	LCY	05300060905901	PLS							PKR				866.90	866.90	5-Oct-2006				
24187	0530	KARACHI-KUMHARWARA	SD	4920000000000	MST MUKHTAR BIBI W/O HASHIM	C/O AL SAUDIA HOTEL	LCY	05300060910301	PLS							PKR				1,178.30	1,178.30	5-Oct-2006				
24188	0530	KARACHI-KUMHARWARA	SD	2410000000000	MR DUR MUHAMMAD S/O ADAM	C/O SOOFI GOODS	LCY	05300060939801	PLS							PKR				6,691.99	6,691.99	5-Oct-2006				
24189	0530	KARACHI-KUMHARWARA	SD	2460000000000	MR ABDUL HAMID	C/O NEW KHUZDAR	LCY	05300060951301	PLS							PKR				991.54	991.54	5-Oct-2006				
24190	0530	KARACHI-KUMHARWARA	SD	2630000000000	MR IMAM BUKSH S/O ESSA	C/O AL FATEH GOODS	LCY	05300060998201	PLS							PKR				912.05	912.05	5-Oct-2006				
24191	0530	KARACHI-KUMHARWARA	SD	1160000000000	MR FAZAL MAHMOOD S/O SAEED	HOUSE NO 6 RAJA	LCY	05300061057101	PLS							PKR				6,397.80	6,397.80	5-Oct-2006				
24192	0530	KARACHI-KUMHARWARA	SD	1180000000000	MR JANGIAN S/O SHAH DOST J/A	P O VILLAGE SEHG	LCY	05300061065001	PLS							PKR				681.12	681.12	5-Oct-2006				
24193	0530	KARACHI-KUMHARWARA	SD	1365000000000	MR LAL MUHAMMAD S/O SALEH M	C/O HOTEL SPINZE	LCY	05300061098101	PLS							PKR				835.23	835.23	5-Oct-2006				
24194	0530	KARACHI-KUMHARWARA	SD	0067000000000	MRS KESO W/O BARKAT	QTR NO 7 BLOCK N	LCY	05300061225301	PLS							PKR				166.31	166.31	7-Dec-2006				
24195	0530	KARACHI-KUMHARWARA	SD	7690000000000	MR ABDUL SAMAD S/O FATEH KHA	C/O CAFE KHALID Y	LCY	05300061303301	PLS							PKR				9,263.01	9,263.01	5-Oct-2006				
24196	0530	KARACHI-KUMHARWARA	SD	9900000000000	MR MURAD	SUNAR BAZAR TUR	LCY	05300061338001	PLS							PKR				7,238.04	7,238.04	5-Oct-2006				
24197	0530	KARACHI-KUMHARWARA	SD	0010000000000	MR SAGHIR AHMED	C/O HOTEL AL DAR	LCY	05300061356501	PLS							PKR				5,412.40	5,412.40	5-Oct-2006				
24198	0530	KARACHI-KUMHARWARA	SD	1298000000000	WILLIAM SAID MASIH	DEPOT NO 6 MOOS	LCY	05300062020201	PLS							PKR				7,073.47	7,073.47	5-Oct-2006				
24199	0530	KARACHI-KUMHARWARA	SD	0013000000000	PEER BUKHSH S/O SHA DUR	C/O MEMON STORE	LCY	05300062032301	PLS							PKR				1,059.50	1,059.50	5-Oct-2006				
24200	0530	KARACHI-KUMHARWARA	SD	1272000000000	MR FAQIR MOHAMMED	29-A FEROUZUDDIN	LCY	05300062176601	PLS							PKR				6,778.23	6,778.23	5-Oct-2006				
24201	0530	KARACHI-KUMHARWARA	SD	1293000000000	MISS UROOZ SARFARAZ	NP 4-34 OPP H B L	LCY	05300062179001	PLS							PKR				320.62	320.62	5-Oct-2006				
24202	0530	KARACHI-KUMHARWARA	SD	1275000000000	MR GULA RASOOL	RATION NO 307 YO	LCY	05300062202201	PLS							PKR				54.84	54.84	31-Jul-2006				
24203	0530	KARACHI-KUMHARWARA	SD	1295000000000	MR ADNAN SHOUKAT J/A	NP 4-34 NAWAB MA	LCY	05300062230201	PLS							PKR				6,020.70	6,020.70	5-Oct-2006				
24204	0530	KARACHI-KUMHARWARA	SD	1284000000000	MR RAMZAN ABUBAKAR	HAJIANI RUQIA BLD	LCY	05300062240801	PLS							PKR				50.50	50.50	10-Jul-2006				
24205	0530	KARACHI-KUMHARWARA	SD	1342000000000	MR MOHAMMED NASIM	C/O HUKAMRAN LU	LCY	05300062324701	PLS							PKR				0.01	0.01	5-Oct-2006				
24206	0530	KARACHI-KUMHARWARA	SD	1344000000000	MR HABIBULLAH	C/O HUKAMRAN LU	LCY	05300062327101	PLS							PKR				9,050.13	9,050.13	5-Oct-2006				
24207	0530	KARACHI-KUMHARWARA	SD	1346000000000	MR SHER ZAMAN DORAN KHAN	C/O AKHTAR KABA	LCY	05300062346401	PLS							PKR				796.66	796.66	5-Oct-2006				
24208	0530	KARACHI-KUMHARWARA	SD	1359000000000	MR GULAM HUSSAIN	AISHA HAJIANI MAN	LCY	05300062440201	PLS							PKR				5,521.40	5,521.40	5-Oct-2006				
24209	0530	KARACHI-KUMHARWARA	SD	1361000000000	MR MOHAMMED FAROOQ	C/O MOULANA A GH	LCY	05300062446101	PLS							PKR				6,287.92	6,287.92	5-Oct-2006				
24210	0530	KARACHI-KUMHARWARA	SD	1314000000000	MRS SAMINA MANZOOR JTA/C	731 MOHAMMEDI H	LCY	05300062458301	PLS							PKR				5,459.15	5,459.15	5-Oct-2006				
24211	0530	KARACHI-KUMHARWARA	SD	1316000000000	MST TAJ BEGUM	PLOT NO 23 6TH GI	LCY	05300062464601	PLS							PKR				862.54	862.54	5-Oct-2006				
24212	0530	KARACHI-KUMHARWARA	SD	1317000000000	MR MOHD SHAFI	C/O RATION SHOP	LCY	05300062465401	PLS							PKR				6,431.55	6,431.55	5-Oct-2006				
24213	0530	KARACHI-KUMHARWARA	SD	1321000000000	MR ABDUR QADER M USMAN	1ST FLOOR ROOM	LCY	05300062489801	PLS							PKR				1,895.89	1,895.89	5-Oct-2006				
24214	0530	KARACHI-KUMHARWARA	SD	1336000000000	MR GHANI KHAN S/O DAWOOD SH	A-10 RUQIA SQUAR	LCY	05300062649001	PLS							PKR				5,438.78	5,438.78	5-Oct-2006				
24215	0530	KARACHI-KUMHARWARA	SD	1342000000000	MR RAMZAN	HOUSE NO 65 GALI	LCY	05300062664001	PLS							PKR				905.74	905.74	5-Oct-2006				
24216	0530	KARACHI-KUMHARWARA	SD	1251000000000	MR DAD MOHAMMAD S/O GHULAM	1046 BLOCK D GUL	LCY	05300062708801	PLS							PKR				1,114.36	1,114.36	5-Oct-2006				
24217	0530	KARACHI-KUMHARWARA	SD	24649011040	MR ATLASH SHAH S/O HAZRAT KH	HOUSE 7/3 MIRZA A	LCY	05300062738401	PLS							PKR				358.08	358.08	5-Oct-2006				
24218	0530	KARACHI-KUMHARWARA	SD	1350000000000	MR MOHAMMAD YASEEN	FIRDOUS MANZIL M	LCY	05300063202701	PLS							PKR				5,378.49	5,378.49	5-Oct-2006				
24219	0530	KARACHI-KUMHARWARA	SD	1660000000000	MR SAMI UD DIN S/O MUNSHI FASI	SHOP NO 1 BROHI	LCY	05300063294201	PLS							PKR				11,362.82	11,362.82	5-Oct-2006				
24220	0530	KARACHI-KUMHARWARA	SD	1197000000000	MISS HAMIDA BAI D/O A KARIM	PARSI CLNY NEAR	LCY	05300063310301	PLS							PKR				0.03	0.03	5-Oct-2006				
24221	0530	KARACHI-KUMHARWARA	SD	1199000000000	MISS SHEHNAZ BAI D/O A RAUF	58 BLOCK A ADAMJ	LCY	05300063311101	PLS							PKR				11,276.22	11,276.22	5-Oct-2006				
24222	0530	KARACHI-KUMHARWARA	SD	0012000000000	MISS PARWEEN BAI D/O MOHD HA	58-1 BLOCK A ADAM	LCY	05300063312601	PLS							PKR				11,276.22	11,276.22	5-Oct-2006				
24223	0530	KARACHI-KUMHARWARA	SD	1201000000000	MISS RAZIA BAI D/O YAHYA	58 ADAMJEE NAGA	LCY	05300063313801	PLS							PKR				11,276.22	11,276.22	5-Oct-2006				
24224	0530	KARACHI-KUMHARWARA	SD	1202000000000	MISS NARGIS D/O YAHYA	ADAMJEE NAGER K	LCY	05300063314601	PLS							PKR				11,276.22	11,276.22	5-Oct-2006				
24225	0530	KARACHI-KUMHARWARA	SD	4230149330016	MST. JOSPHEN MASIH	HOUSE NO 3 SALAQ	LCY	05300710000401	PLS							PKR				485.34	485.34	18-Nov-2006				
24226	0530	KARACHI-KUMHARWARA	SD	4240185884091	GHULAM HYDER (POLICE)</																					

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
24243	0530	KARACHI-KUMHARWARA	SD	5140172323247	MR GHULAM RASOOL S/O M USMA	HOTEL EMMARETS	LCY	05300013096203	CURR						PKR					7,475.00	7,475.00	5-Oct-2006			
24244	0530	KARACHI-KUMHARWARA	SD		ANJUMAN E FALAH NAUJAWAN E F	DARYABAD BAHHD	LCY	05300014872903	CURR						PKR					13,217.00	13,217.00	29-Aug-2006			
24245	0530	KARACHI-KUMHARWARA	SD	62790125746	NAZEER AHMED MISKAN	A WARAN GOODS T	LCY	05300017561103	CURR						PKR					8,135.00	8,135.00	5-Oct-2006			
24246	0530	KARACHI-KUMHARWARA	SD	10887137809	MOHD NAWAZ KHAN	QASSAL SHOPKEE	LCY	05300017600703	CURR						PKR					5,775.00	5,775.00	5-Oct-2006			
24247	0530	KARACHI-KUMHARWARA	SD	5220302553583	KARIM BUX BALOIUCH MIR	MIR MANZIL MOHA	LCY	05300017650203	CURR						PKR					60.00	60.00	5-Oct-2006			
24248	0530	KARACHI-KUMHARWARA	SD	14485227985	MR NAWAB SHAH	VILLAGE BHANGI B	LCY	05300017799803	CURR						PKR					7,465.00	7,465.00	5-Oct-2006			
24249	0530	KARACHI-KUMHARWARA	SD	2712000000000	HAJI NOOR MUHAMMAD	SUPER INTERNATI	LCY	05300019733803	CURR						PKR					12,213.00	12,213.00	17-Nov-2006			
24250	0530	KARACHI-KUMHARWARA	SD	2714000000000	MRS SHAZIA AFZAL	HOUSE NO K 7 A/30	LCY	05300019903903	CURR						PKR					2,704.00	2,704.00	5-Oct-2006			
24251	0530	KARACHI-KUMHARWARA	SD	2717000000000	MR YAQOOB KHAN	TAWWAKAL HOTEL	LCY	05300020190903	CURR						PKR					349.00	349.00	5-Oct-2006			
24252	0530	KARACHI-KUMHARWARA	SD	2719000000000	ABDUL AZIZ	C/O AL HOOR RAMA	LCY	05300020344803	CURR						PKR					5,720.00	5,720.00	5-Oct-2006			
24253	0530	KARACHI-KUMHARWARA	SD	9040301302481	BAZ MOHD S/O DIN GUL KHAN	HOUSE NO 642 GAL	LCY	05300021544503	CURR						PKR					3,629.00	3,629.00	5-Oct-2006			
24254	0530	KARACHI-KUMHARWARA	SD	5150726237635	HAJI SHER MOHD	HAJI GHAFLOOR MA	LCY	05300021625503	CURR						PKR					5,200.00	5,200.00	5-Oct-2006			
24255	0530	KARACHI-KUMHARWARA	SD	4240187079891	PIR BUX S/O GUL MOHD	SANA APPARTMEN	LCY	05300021887503	CURR						PKR					3,304.00	3,304.00	5-Oct-2006			
24256	0530	KARACHI-KUMHARWARA	SD	3204000000000	MOHD ASLAM S/O ABDUL HAMEED	AWARAN GOODS T	LCY	05300022304003	CURR						PKR					2,870.00	2,870.00	5-Oct-2006			
24257	0530	KARACHI-KUMHARWARA	SD	4200078413269	MR YOUSUF S/O SAUD MEHMOOD	KALRI EIDU LINE LY	LCY	05300022419303	CURR						PKR					3,551.00	3,551.00	5-Oct-2006			
24258	0530	KARACHI-KUMHARWARA	SD	2789000000000	SAKEDAD S/O MOHD	DISHKORE TEN I DI	LCY	05300022532703	CURR						PKR					59.00	59.00	5-Oct-2006			
24259	0530	KARACHI-KUMHARWARA	SD	2818000000000	ABDUL KARIM S/O HAJI HAROON	UNITED TRADING S	LCY	05300022540803	CURR						PKR					2,981.25	2,981.25	5-Oct-2006			
24260	0530	KARACHI-KUMHARWARA	SD	2792000000000	NURGA S/O BENGAL	VILLAGE BEZDAD T	LCY	05300022752303	CURR						PKR					15,905.00	15,905.00	28-Jan-2006			
24261	0530	KARACHI-KUMHARWARA	SD	2813000000000	M. IQBAL	SHALIMAR COACH	LCY	05300023009703	CURR						PKR					169.00	169.00	5-Oct-2006			
24262	0530	KARACHI-KUMHARWARA	SD		FIVE STAR PLASTIC WORKS	303 3RD FLOOR HE	LCY	05300023334603	CURR						PKR					54.50	54.50	10-May-2006			
24263	0530	KARACHI-KUMHARWARA	SD	2787000000000	MOHD BADAL S/O SHER MOHAMM	C/O SALEEM SHERA	LCY	05300023376003	CURR						PKR					9,535.00	9,535.00	22-Sep-2006			
24264	0530	KARACHI-KUMHARWARA	SD	2797000000000	NASEER AHMED S/O GHULAM QAE	VILLAGE KOSHK TU	LCY	05300023431803	CURR						PKR					1,904.00	1,904.00	5-Oct-2006			
24265	0530	KARACHI-KUMHARWARA	SD	50956105682	SAHIRA BANO	FAQIR MOHD ENGG	LCY	05300023570403	CURR						PKR					2,704.00	2,704.00	5-Oct-2006			
24266	0530	KARACHI-KUMHARWARA	SD	50580103879	MASROOR MUSTAFIZ	G 329 JILANI CENTR	LCY	05300023685703	CURR						PKR					57.00	57.00	10-May-2006			
24267	0530	KARACHI-KUMHARWARA	SD	4220107365513	M. IQBAL	NADIR MANZIL D. D	LCY	05300023732403	CURR						PKR					21,513.40	21,513.40	1-Dec-2006			
24268	0530	KARACHI-KUMHARWARA	SD	62556144802	A MAEED HAJI RASOOL	AL NOOR RAMZAN	LCY	05300024225603	CURR						PKR					494.00	494.00	5-Oct-2006			
24269	0530	KARACHI-KUMHARWARA	SD	5650221852789	MR M ASLAM	BUNGLOW NO 29 B	LCY	05300024453303	CURR						PKR					5,175.00	5,175.00	5-Oct-2006			
24270	0530	KARACHI-KUMHARWARA	SD	5150372966903	MR MUNIR AHMED	PATRA COLONY H	LCY	05300024607203	CURR						PKR					3,404.00	3,404.00	5-Oct-2006			
24271	0530	KARACHI-KUMHARWARA	SD	4230114840725	G.MUSTAFA	K-26 NAVA LAN GAL	LCY	05300025108503	CURR						PKR					155.00	155.00	5-Oct-2006			
24272	0530	KARACHI-KUMHARWARA	SD	4230108385647	HAJI ABDUL HAQ S/O H M NOOR	H NO 200 GARDEN	LCY	05300025205703	CURR						PKR					12,238.00	12,238.00	27-Apr-2006			
24273	0530	KARACHI-KUMHARWARA	SD	15254197498	HAKIM KHAN & M.AYUB NIAZI	SHOP NO 108 MAD	LCY	05300025386703	CURR						PKR					331.00	331.00	5-Oct-2006			
24274	0530	KARACHI-KUMHARWARA	SD	63190401675	QADIR BUX	PANJGUR BALUCHI	LCY	05300025475803	CURR						PKR					6,525.00	6,525.00	5-Oct-2006			
24275	0530	KARACHI-KUMHARWARA	SD		MEKРАН KARACHI GOODS TRANS	AATH CHOWK LYAF	LCY	05300026081403	CURR						PKR					2,734.00	2,734.00	27-May-2006			
24276	0530	KARACHI-KUMHARWARA	SD	5220348817937	MOHAMMED SALEEM RAIS	C/O VILLA D RAYEE	LCY	05300026104803	CURR						PKR					2,585.00	2,585.00	18-Sep-2006			
24277	0530	KARACHI-KUMHARWARA	SD	42501791403	ZAIBUN NISA & REHMATULLAH	NOOR HIGHTS STR	LCY	05300026188603	CURR						PKR					827.00	827.00	15-Sep-2006			
24278	0530	KARACHI-KUMHARWARA	SD		AL MAQBOL COACH SERVICE	QAMAR BUILDING S	LCY	05300026316303	CURR						PKR					2,579.00	2,579.00	5-Oct-2006			
24279	0530	KARACHI-KUMHARWARA	SD	4240151896875	MOHAMMED ZAFAR	HOUSE NO.1750 ST	LCY	05300026502603	CURR						PKR					205.00	205.00	3-Apr-2006			
24280	0530	KARACHI-KUMHARWARA	SD	5230150517941	SYED JAMALUDDIN	GUL-E-MAKRAN A-C	LCY	05300026510703	CURR						PKR					125.00	125.00	11-Jul-2006			
24281	0530	KARACHI-KUMHARWARA	SD	4210136472138	MST. MARIAM JAFFRY	C/O BARKAT DIESE	LCY	05300026528803	CURR						PKR					5.00	5.00	6-Mar-2006			
24282	0530	KARACHI-KUMHARWARA	SD	5420210943327	MR. NAZAR ALI	C/O NAVEED HOTE	LCY	05300026730303	CURR						PKR					1,772.00	1,772.00	5-Oct-2006			
24283	0530	KARACHI-KUMHARWARA	SD	4230109242065	ABDUL RASHEED NIAZI	1ST.FLOOR REHMA	LCY	05300026837503	CURR						PKR					13,655.00	13,655.00	14-Jul-2006			
24284	0530	KARACHI-KUMHARWARA	SD	4220104173488	ALI RAZA & SABIRA BANU	F.6 HASSAN ARCA	LCY	05300027304503	CURR						PKR					15.00	15.00	26-Aug-2006			
24285	0530	KARACHI-KUMHARWARA	SD		MEHRAN ENTERPRISES	SARBASI SINGO LA	LCY	05300028415103	CURR						PKR					265.00	265.00	25-Nov-2006			
24286	0530	KARACHI-KUMHARWARA	SD		SYED NAEEM AHMED	H. NO. 294, KAMIL G	LCY	05300028724803	CURR						PKR					309.00	309.00	26-Apr-2006			
24287	0530	KARACHI-KUMHARWARA	SD		AMEER HUSSAIN	M. SIDDIQUE MANZ	LCY	05300028732903	CURR						PKR					309.00	309.00	26-Apr-2006			
24288	0530	KARACHI-KUMHARWARA	SD	2746000000000	MR MOHD SALEEM S/O HAJI A LAT	SYED SHAH BLDG 3	LCY	05300044568403	CURR						PKR					6,918.40	6,918.40	5-Oct-2006			
24289																									

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
24305	0530	KARACHI-KUMHARWARA	SD	5220309964369	ATTA UR REHMAN S/O A REHMAN	NEW PAK BALUCHI	LCY	05300077684903	CURR						PKR					827.59	827.59	5-Oct-2006	
24306	0530	KARACHI-KUMHARWARA	SD	4230109635907	RIZWAN MUHAMMAD SIDDIQ PATE	PATEL MANSION BA	LCY	05300078290503	CURR						PKR					2,704.00	2,704.00	5-Oct-2006	
24307	0532	MOHALLA HAWAGRAN, LAHQ	PB		SHAHID PERVAIZ	H NO 4 ST NO 19 CH	LCY	05320000008401	FIX						PKR					4,185.51	4,185.51	5-Oct-2006	
24308	0532	MOHALLA HAWAGRAN, LAHQ	PB	3520214558515	NAYAB AHMAD S/O AFTAB AHMAD	14 912/KARDAR PA	LCY	05320004883701	PLS						PKR					650.38	650.38	6-May-2006	
24309	0532	MOHALLA HAWAGRAN, LAHQ	PB		MRS ABIDA BANO	PLOT NO 132 BLOC	LCY	05320005112401	PLS						PKR					2,445.07	2,445.07	13-Apr-2006	
24310	0532	MOHALLA HAWAGRAN, LAHQ	PB	3520229505289	MOHD AKRAM	21 BAGH MUNSHI L	LCY	05320006095301	PLS						PKR					64,684.52	64,684.52	7-Oct-2006	
24311	0532	MOHALLA HAWAGRAN, LAHQ	PB	3520273827193	STIFFN VICTOR	HOUSE NO 43 STR	LCY	05320006708601	PLS						PKR					3,074.14	3,074.14	8-Sep-2006	
24312	0532	MOHALLA HAWAGRAN, LAHQ	PB	3520228035247	MR MUNAWAR HAMEED	1242-A TEHSIL BAZ	LCY	05320006752401	PLS						PKR					32,414.56	32,414.56	21-Jul-2006	
24313	0532	MOHALLA HAWAGRAN, LAHQ	PB	3520240107171	RANA MUHAMMAD SHAFIQUE	H NO 13 ST NO 13 N	LCY	05320006811101	PLS						PKR					1,096.23	1,096.23	31-Jan-2006	
24314	0532	MOHALLA HAWAGRAN, LAHQ	PB	27653071978	SHAMUS UD DIN	H NO 3957 GALI PIR	LCY	05320009143701	PLS						PKR					0.07	0.07	25-Feb-2002	
24315	0532	MOHALLA HAWAGRAN, LAHQ	PB	27690112703	MRS AQEELA	H NO 906-B MUHUL	LCY	05320009373801	PKR						PKR					19,200.04	19,200.04	7-Jun-2006	
24316	0532	MOHALLA HAWAGRAN, LAHQ	PB	3520270825355	AHMAD ZULFIQAR	H NO A-702 GALI JA	LCY	05320010181801	PLS						PKR					438.28	438.28	13-Nov-2006	
24317	0532	MOHALLA HAWAGRAN, LAHQ	PB	na	MR EHSAN ELLAHI KHAN	C/O ROBBAI GENER	LCY	05320019278801	PLS						PKR					8,670.82	8,670.82	6-Jun-2006	
24318	0532	MOHALLA HAWAGRAN, LAHQ	PB	NA	MOHAMMAD YOUNAS	H NO 3454 D MAHA	LCY	05320021814601	PKR						PKR					36,613.06	36,613.06	18-May-2006	
24319	0532	MOHALLA HAWAGRAN, LAHQ	PB	9999999999999	SARDAR MOHAMMAD	HNO 3233 D MOHAL	LCY	05320024232001	PLS						PKR					19,245.81	19,245.81	28-Sep-2006	
24320	0532	MOHALLA HAWAGRAN, LAHQ	PB	27185066113	MR ZAHIDA SIDDIQUE	9-BANK ROAD CHO	LCY	05320025247101	PLS						PKR					519.02	519.02	6-May-2006	
24321	0532	MOHALLA HAWAGRAN, LAHQ	PB	27639174891	MR ALTAF RANA	497-D LOHARI GATE	LCY	05320025618201	PKR						PKR					15,951.32	15,951.32	2-Jun-2006	
24322	0532	MOHALLA HAWAGRAN, LAHQ	PB		JAMIA NIZAMIA RIZVIA	JAMIA NIZAMIA RIZ	LCY	05320026084901	PLS						PKR					10,627.30	10,627.30	21-Mar-2006	
24323	0532	MOHALLA HAWAGRAN, LAHQ	PB	NA	MR MANZOOR HUSSAIN	HOUSE NO D 2840 I	LCY	05320060871501	PKR						PKR					10,671.29	10,671.29	28-Jan-2006	
24324	0532	MOHALLA HAWAGRAN, LAHQ	PB	MISSING	KARACHI IMPORTING AGENCENSE	SHAHALAM MARKE	LCY	05320027758103	CURR						PKR					10,853.80	10,853.80	5-Oct-2006	
24325	0532	MOHALLA HAWAGRAN, LAHQ	PB	26673389422	MUHAMMAD ALI BASHIR	10 NISHTAR ROAD	LCY	05320052850003	CURR						PKR					19,248.00	19,248.00	30-Dec-2006	
24326	0532	MOHALLA HAWAGRAN, LAHQ	PB	3520274557219	AL TAHIR PERFUME HOUSE	SHOP NO 2630 D PA	LCY	05320055191903	CURR						PKR					6,825.00	6,825.00	2-Mar-2006	
24327	0532	MOHALLA HAWAGRAN, LAHQ	PB	3526255441352	S & B BUILDERS	H NO 31 ST NO 1 H	LCY	05320056139603	CURR						PKR					4,318.00	4,318.00	14-Oct-2006	
24328	0532	MOHALLA HAWAGRAN, LAHQ	PB	3520269833193	M/S HAFIZ TRADERS	SUIT NO 3 3RD FLO	LCY	05320057274503	CURR						PKR					5,345.00	5,345.00	8-Mar-2006	
24329	0532	MOHALLA HAWAGRAN, LAHQ	PB	3520284788419	MUHAMMAD AKRAM S/O INYATULLI	37 C ILYAS PAK OU	LCY	05320057363603	CURR						PKR					224.00	224.00	19-Jun-2006	
24330	0532	MOHALLA HAWAGRAN, LAHQ	PB	3520014486059	MUHAMMAD NAAZIR RAZZAQ	HOUSE NO 652 MO	LCY	05320058571403	CURR						PKR					654.00	654.00	29-Nov-2006	
24331	0532	MOHALLA HAWAGRAN, LAHQ	PB	3520270003759	MR. AZMAT ALI.	H/NO 115/4 MOHAL	LCY	05320059218503	CURR						PKR					5,000.00	5,000.00	27-Mar-2006	
24332	0532	MOHALLA HAWAGRAN, LAHQ	PB	3520229312265	ASAD IMPEX	SHOP NO 3 MEHRA	LCY	05320059894503	CURR						PKR					2,829.00	2,829.00	6-Mar-2006	
24333	0532	MOHALLA HAWAGRAN, LAHQ	PB	3520014042549	MOEEN UD DIN	H NO 1275/C BAZAR	LCY	053200950040203	CURR						PKR					277.00	277.00	20-Sep-2006	
24334	0533	NAWAN KOT, LAHORE	PB	NEWCNCNCNOTA	HAFAIZ ZIA UL ISLAM	3 BEHIND DAR UL S	LCY	05330005586801	PLS						PKR					838.52	838.52	4-Dec-2006	
24335	0533	NAWAN KOT, LAHORE	PB		MOHAMMAD YOUSAF	HOUSE NO 6119 GU	LCY	05330008621501	PLS						PKR					1,792.27	1,792.27	28-Feb-2006	
24336	0533	NAWAN KOT, LAHORE	PB		ZAHIDA PARVEEN	QARBAR BAITUL RA	LCY	05330009794201	PLS						PKR					16,180.42	16,180.42	9-Aug-2006	
24337	0533	NAWAN KOT, LAHORE	PB		MUHAMMAD HUSSAIN	HOUSE NO 57 ST N	LCY	05330014498401	PLS						PKR					11,971.89	11,971.89	24-May-2006	
24338	0533	NAWAN KOT, LAHORE	PB		FAKARA SAHHEEN	62 BASTAMI ROAD	LCY	05330015199501	PLS						PKR					83,443.69	83,443.69	7-Aug-2006	
24339	0533	NAWAN KOT, LAHORE	PB	NEWCNCNCNOTA	AMJAD CHISHTI	18 BAIT UL RAZA C	LCY	05330016162601	PLS						PKR					1,013.27	1,013.27	28-Feb-2006	
24340	0533	NAWAN KOT, LAHORE	PB		M MEHMOOD AHMED	5 21 SODI WAL COL	LCY	05330016610901	PLS						PKR					14,316.81	14,316.81	15-Sep-2006	
24341	0533	NAWAN KOT, LAHORE	PB		JAVED UR REHMAN	H NO 2 AJAN ST AW	LCY	05330016936001	PLS						PKR					14,728.87	14,728.87	5-Jun-2006	
24342	0533	NAWAN KOT, LAHORE	PB		CH MUHAMMAD HAFEEZ	H NO 31 S 107 6 ZU	LCY	05330016973801	PLS						PKR					6,326.91	6,326.91	12-Dec-2006	
24343	0533	NAWAN KOT, LAHORE	PB		ANWAR HUSSAIN	H NO 35 L D A KACH	LCY	05330017355401	PLS						PKR					165.53	165.53	31-May-2006	
24344	0533	NAWAN KOT, LAHORE	PB		HINA MUNIR	H NO 20 ST NO 4 RA	LCY	05330017519801	PLS						PKR					9,747.83	9,747.83	17-Apr-2006	
24345	0533	NAWAN KOT, LAHORE	PB	1430120232019	SHAHID NOOR AFRIDI	C O ISRAR KHAN NI	LCY	05330017774601	PLS						PKR					5,124.97	5,124.97	21-Dec-2006	
24346	0533	NAWAN KOT, LAHORE	PB	3520290928949	M RAFIQ	JHUGIAN NAGRA M	LCY	05330018038001	PLS						PKR					7,812.86	7,812.86	21-Feb-2006	
24347	0533	NAWAN KOT, LAHORE	PB	3520223713252	RUKHSANA NAZ PERVEEN AKHTE	H NO 10 YASRAB P	LCY	05330018086101	PLS						PKR					27,243.70	27,243.70	18-Dec-2006	
24348	0533	NAWAN KOT, LAHORE	PB		MUHAMMAD.DIN	MUSTAFA.PARK.NE	LCY	05330018104901	PLS						PKR					508.41	508.41	11-Nov-2006	
24349	0533	NAWAN KOT, LAHORE	PB	3520221955348	SURRIYA BANO HANIFAN BIBI	H NO 24/S, 2-MAQS	LCY	05330018179801	PLS						PKR					3,760.62	3,760.62	21-Oct-2006	
24350	0533	NAWAN KOT, LAHORE	PB	3520209118538	IMRANA BEGUM	H.NO 16/A, ST NO 2	LCY	05330018248001	PLS						PKR					14,854.58	14,854.58	17-Aug-2006	
24351	0533	NAWAN KOT, LAHORE	PB	3520286834721	ASHFAQ AHMED SHAZIA GHAFOO	H NO 37 ST NO 8 MI	LCY	05330018400801	PLS						PKR					4,260.41	4,260.41	23-Sep-2006	
24352	0533	NAWAN KOT, LAHORE	PB	3520251011026	SHAISTA FAROOQ</																		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
24367	0533	NAWAN KOT, LAHORE	PB	3510263063831	AL FATAH AND CO	328-NISHTAR BLOC	LCY	05330031179803	CURR						PKR					153.00	153.00	28-Jul-2006	
24368	0533	NAWAN KOT, LAHORE	PB	3520227114473	MUNSHI KARAM DIN	HOUSE NO.35-S-10	LCY	05330031307503	CURR						PKR					654.00	654.00	10-May-2006	
24369	0533	NAWAN KOT, LAHORE	PB	3520228244583	MUHAMMAD RIAZ	82-NAGHINA COLON	LCY	05330500102103	PLS						PKR					1,661.00	1,661.00	4-Feb-2006	
24370	0534	BHOUN CHOWK, CHAKWAL	PB		CHAIRMAN UNION COMMITE	CHAIR MAN UNION	LCY	05340000461901	PLS						PKR					2,154.35	2,154.35	30-Jun-2003	
24371	0534	BHOUN CHOWK, CHAKWAL	PB	3720430184220	GHULAM HUSSAIN S O MEHR KHA	VPO RANUA TEH CH	LCY	05340004218301	PLS						PKR					1,173.67	1,173.67	18-Nov-2006	
24372	0534	BHOUN CHOWK, CHAKWAL	PB		FAZAL ELLAHI	VILL & PO JANGA T	LCY	05340005628201	PLS						PKR					944.46	944.46	5-Aug-2006	
24373	0534	BHOUN CHOWK, CHAKWAL	PB	3720117032991	MOHAMMAD BUKSH	S/O HAJI KHUDA BU	LCY	05340007637901	PLS						PKR					71,778.37	71,778.37	26-Jul-2006	
24374	0534	BHOUN CHOWK, CHAKWAL	PB		MOHAMMAD AMIR S O GULAB KHA	181 MEDIUM REGT	LCY	05340011526701	PLS						PKR					4,622.92	4,622.92	2-Jun-2006	
24375	0534	BHOUN CHOWK, CHAKWAL	PB		MOHAMMAD AYUB S O SHER ZAM	V P O MARI TEH DIS	LCY	05340011620501	PLS						PKR					24,373.24	24,373.24	13-Feb-2006	
24376	0534	BHOUN CHOWK, CHAKWAL	PB		GHULAM JALANI NEHMAT KHAN	C O NAZI RETAILOR	LCY	05340013537501	PLS						PKR					10,666.87	10,666.87	20-Feb-2006	
24377	0534	BHOUN CHOWK, CHAKWAL	PB		MOHAMMAD ASHRAF S O MOHAM	V P O JAMAL WAL T	LCY	05340013685801	PLS						PKR					14,765.72	14,765.72	7-Oct-2006	
24378	0534	BHOUN CHOWK, CHAKWAL	PB		AFTAB AHMED S O MOHAMMAD AI	VILL P O CHAK KHA	LCY	05340018530501	PLS						PKR					7,486.67	7,486.67	24-Apr-2006	
24379	0534	BHOUN CHOWK, CHAKWAL	PB		ABDUL MAJEED	S O MUHAMMAD AF	LCY	05340020054201	PLS						PKR					2,260.12	2,260.12	6-Dec-2006	
24380	0534	BHOUN CHOWK, CHAKWAL	PB		AZMAT ALI KHAN	S O BAHADUR KHA	LCY	05340020096001	PLS						PKR					3,157.57	3,157.57	16-Jan-2006	
24381	0534	BHOUN CHOWK, CHAKWAL	PB		NAWAB KHAN	S O SHER MUHAM	LCY	05340020963501	PLS						PKR					93,134.19	93,134.19	3-May-2006	
24382	0534	BHOUN CHOWK, CHAKWAL	PB		SHAH NAWAZ S O NAWAB KHAN	VPO THOHA BUHAD	LCY	05340021242801	PLS						PKR					21,695.04	21,695.04	24-Apr-2006	
24383	0534	BHOUN CHOWK, CHAKWAL	PB		MUHAMMAD YAQOOB	S O GHULAM MOHA	LCY	05340021294301	PLS						PKR					48,477.37	48,477.37	22-Aug-2006	
24384	0534	BHOUN CHOWK, CHAKWAL	PB		GHULAM MURTAZA	MCB 17 153 MOH G	LCY	05340021412801	PLS						PKR					2,511.76	2,511.76	4-May-2006	
24385	0534	BHOUN CHOWK, CHAKWAL	PB		MUHAMMAD IQBAL S O NAZARHUS	VPO MAKHWAL DIS	LCY	05340024181901	PLS						PKR					14,238.68	14,238.68	5-Aug-2006	
24386	0534	BHOUN CHOWK, CHAKWAL	PB		SUB MUHAMMAD KHAN BARKAT A	MCB 1-936 FAISAL C	LCY	05340024475901	PLS						PKR					14,421.79	14,421.79	11-Dec-2006	
24387	0534	BHOUN CHOWK, CHAKWAL	PB		ISHRAT SALEEM D O MUHAMMAD	JANLOA STREET CH	LCY	05340026177201	PLS						PKR					71,676.01	71,676.01	16-Aug-2006	
24388	0534	BHOUN CHOWK, CHAKWAL	PB		SAJIDA PARVEEN W O ARSHAD M	HOUSE NO.B-IV 374	LCY	05340026460101	PLS						PKR					75,564.74	75,564.74	17-Jan-2006	
24389	0534	BHOUN CHOWK, CHAKWAL	PB	22148095184	MOHAMAMD AFZAL S O AURANG Z	VILL P O JABAIR PU	LCY	05340026711401	PLS						PKR					3,265.26	3,265.26	10-May-2006	
24390	0534	BHOUN CHOWK, CHAKWAL	PB		SHER ZAMAN S O AHMED KHAN	MOHALLAH MAIDAN	LCY	05340026955301	PLS						PKR					22,455.09	22,455.09	7-Dec-2006	
24391	0534	BHOUN CHOWK, CHAKWAL	PB	3720116832464	NASREEN AKHTAR W O	ARSHAD MEHMOOD	LCY	053400275533101	PLS						PKR					14,980.62	14,980.62	27-Sep-2006	
24392	0534	BHOUN CHOWK, CHAKWAL	PB		GHULAM SUGHRA W O MUHAMMA	MOH.ANWAR ABAD	LCY	05340029494401	PLS						PKR					0.01	0.01	24-May-2006	
24393	0534	BHOUN CHOWK, CHAKWAL	PB		SAKINA D O FEROEZEDIN	VILL P.O.WARWAL	LCY	05340029571601	PLS						PKR					1,220.81	1,220.81	6-May-2006	
24394	0534	BHOUN CHOWK, CHAKWAL	PB		HEAD MISTRESS	GOVOT GIRLS PRIMA	LCY	05340031370301	PLS						PKR					974.07	974.07	31-Dec-2002	
24395	0534	BHOUN CHOWK, CHAKWAL	PB	4240196258229	ARIF MEHMOOD S O GHULAM HAS	V PO BHAKWAL DIS	LCY	05340031425401	PLS						PKR					4,746.86	4,746.86	16-Jan-2006	
24396	0534	BHOUN CHOWK, CHAKWAL	PB	22180316908	ZAHID MUSTAFA S O GHULAM MU	MCB 1 757 MOHALL	LCY	05340032559501	PLS						PKR					6,288.03	6,288.03	6-Oct-2006	
24397	0534	BHOUN CHOWK, CHAKWAL	PB		MUHAMMAD JAVED S O AKSAR KH	VILL MARTH P O BH	LCY	05340032617401	PLS						PKR					898.30	898.30	23-Sep-2006	
24398	0534	BHOUN CHOWK, CHAKWAL	PB	22089375389	HAMID IQBAL S O MAULA DAD	RAJPUT HOTEL TAL	LCY	05340032877101	PLS						PKR					18,301.58	18,301.58	13-Apr-2006	
24399	0534	BHOUN CHOWK, CHAKWAL	PB		MOHAMMAD MUSHTAQ S O NADIR	VILLAGE MOHRA SH	LCY	05340033910301	PLS						PKR					14,593.54	14,593.54	18-Nov-2006	
24400	0534	BHOUN CHOWK, CHAKWAL	PB		SHABBIR QAMAR ABBAS	SHABBIR HAIDER S	LCY	05340033936301	PLS						PKR					4,905.03	4,905.03	12-Dec-2006	
24401	0534	BHOUN CHOWK, CHAKWAL	PB	2199856323	BALQIS BEGUM W O MUHAMMAD	H.NO-12 187 NEAR	LCY	05340034384501	PLS						PKR					15,140.08	15,140.08	26-Aug-2006	
24402	0534	BHOUN CHOWK, CHAKWAL	PB	3720116164216	SIDDIQ BEGUM W O MAQSOOD HU	W/O MAQSOOD HU	LCY	05340034513301	PLS						PKR					318.90	318.90	7-Jul-2006	
24403	0534	BHOUN CHOWK, CHAKWAL	PB	2216985863	TAHIR IQBAL S OHAYAT MUHAMM	VILL & PO BIKHARI	LCY	05340034593701	PLS						PKR					5,269.83	5,269.83	23-Nov-2006	
24404	0534	BHOUN CHOWK, CHAKWAL	PB		TAUQIR ABBAS S O GHULAM AKBA	H.NO.MCB 10/42 MC	LCY	05340035321201	PLS						PKR					738.11	738.11	17-Nov-2006	
24405	0534	BHOUN CHOWK, CHAKWAL	PB	3720117185686	MUHAMMAD SHAKEEL S O MOHD	H NO MCB 4 804 MC	LCY	05340035901501	PLS						PKR					5,015.88	5,015.88	30-Aug-2006	
24406	0534	BHOUN CHOWK, CHAKWAL	PB		BHUE BIRD GOVT GIRLS SCHOOL	VPO TATRAL TEH &	LCY	05340036307501	PLS						PKR					2,787.80	2,787.80	9-Oct-2004	
24407	0534	BHOUN CHOWK, CHAKWAL	PB		MADRASA FAIZ UL ISLAM	VPO VPO TRALTEH	LCY	05340036701501	PLS						PKR					30,550.34	30,550.34	28-Oct-2006	
24408	0534	BHOUN CHOWK, CHAKWAL	PB	22138048013	NAZAR HUSSAIN	DHOKA DARAZ PO	LCY	05340037308801	PLS						PKR					35,073.97	35,073.97	3-Aug-2006	
24409	0534	BHOUN CHOWK, CHAKWAL	PB	3720178477134	IRAM BIBI	VPO TATRAL TEH &	LCY	05340037828501	PLS						PKR					20,191.21	20,191.21	16-Dec-2006	
24410	0534	BHOUN CHOWK, CHAKWAL	PB	3720117247686	ZARINA BEGUM W O SAKHI MOHA	VILL P O JANGA TE	LCY	05340038312901	PLS						PKR					5,146.55	5,146.55	5-Apr-2006	
24411	0534	BHOUN CHOWK, CHAKWAL	PB		ABDUL HAMID S O MUHAMMAD DI	AL AWAN GENRAL	LCY	05340038336201	PLS						PKR					0.01	0.01	13-Mar-2006	
24412	0534	BHOUN CHOWK, CHAKWAL	PB	3720116629874	FARIDA AKHTAR W O M.PARVEE	H.NO.MCB 4 187.MC	LCY	05340038438601	PLS						PKR					213.74	213.74	2-Mar-2006	
24413	0534	BHOUN CHOWK, CHAKWAL	PB	3720117428471	TAHIR ABBAS S O M.SADIQ	VILL P O KOT CHOU	LCY	05340038543801	PLS						PKR					835.71	835.71	15-Nov-2006	
24414	0534	BHOUN CHOWK, CHAKWAL	PB	3720165319251	MULAZAM HUSSAIN S O MUHAMM	VILL DHOKA HASO	LCY	05340038577701	PLS		</												

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding			Eqv.PKR surrendered
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
24429	0534	BHOUN CHOWK, CHAKWAL	PB		2214913921299	CH NAWAZISH ALI KHAN	MCB 15 61 MOHALL	LCY	05340029544403	CURR						PKR					145,000.00	145,000.00	30-Dec-2006	
24430	0534	BHOUN CHOWK, CHAKWAL	PB		2210271757109	COL R MHAMMAD IQBAL S O ALI M	IQBAL AVENUE 70 S	LCY	05340032369503	CURR						PKR					8,500.00	8,500.00	24-Nov-2006	
24431	0534	BHOUN CHOWK, CHAKWAL	PB			AL HASHMI WELFARE TRUST	VILLAGE JASWAL P	LCY	05340034921903	CURR						PKR					7,015.00	7,015.00	15-Dec-2006	
24432	0534	BHOUN CHOWK, CHAKWAL	PB		3720133971409	MALIK MASOOD ANWER	C/O MOHAMMAD IH	LCY	05340034947103	CURR						PKR					529.00	529.00	24-Apr-2006	
24433	0534	BHOUN CHOWK, CHAKWAL	PB		6110140990691	MUHAMMAD AMIN MINHAS& IMTIA	H.NO. 34 ST # 04 SE	LCY	05340035325003	CURR						PKR					17,430.00	17,430.00	3-Oct-2006	
24434	0535	DHERI KHATTAK	KPK			ALI BAHADER S/O ZARAB GUL	VILL BAHRAM KOTI	LCY	05350000430901	PLS						PKR					4,833.37	4,833.37	2-Dec-2006	
24435	0535	DHERI KHATTAK	KPK		1720181666465	HIRAS GUL	MOHALLAH KHITAB	LCY	05350000457701	PLS						PKR					3,637.31	3,637.31	4-Jul-2006	
24436	0535	DHERI KHATTAK	KPK			MEHAR TAJA W/O AZIM KHAN	VILL MANDOORI TE	LCY	05350000705501	PLS						PKR					4,990.17	4,990.17	12-Jul-2006	
24437	0535	DHERI KHATTAK	KPK		1620208178475	MUHAMMAD ALI KHAN S/O H JUMA	MOH AWAN VILL &	LCY	05350000708201	PLS						PKR					1,533.74	1,533.74	22-Jul-2006	
24438	0535	DHERI KHATTAK	KPK			MS ROOAYA NIAZ DO NAIZ UR REH	MOH KHAN KHEL V	LCY	053500005381601	PLS						PKR					0.02	0.02	26-Feb-2002	
24439	0535	DHERI KHATTAK	KPK			MUJIB UR REHMAN S/O UBAIDUR R	MOHALLAH MIANGA	LCY	05350005873701	PLS						PKR					16,294.85	16,294.85	2-Jun-2006	
24440	0535	DHERI KHATTAK	KPK			MUHAMMAD RASHID SO TAJ MUHA	MOHALLAH AYOUB	LCY	05350007399401	PLS						PKR					1,547.59	1,547.59	8-Mar-2006	
24441	0535	DHERI KHATTAK	KPK			ABDUL WAHID S/O KHALIL UR REH	MOH KHAN KHEL A	LCY	05350007617101	PLS						PKR					3,402.72	3,402.72	9-Mar-2006	
24442	0535	DHERI KHATTAK	KPK			MULTAN SHARIF S/O GHUNCHA GI	VILL AND P/O INSAF	LCY	05350007828601	PLS						PKR					6,683.77	6,683.77	17-Apr-2006	
24443	0535	DHERI KHATTAK	KPK		1620140119745	FAQIR MUHAMMAD S/O KHUSHI M	MOH KHUSHAL ABA	LCY	053500008375001	PLS						PKR					92,374.19	92,374.19	11-Sep-2006	
24444	0535	DHERI KHATTAK	KPK			KHURSHID KHAN S/O SARAB KHAN	MOH LALIKHAIL VIL	LCY	053500008414701	PLS						PKR					96.73	96.73	25-May-2006	
24445	0535	DHERI KHATTAK	KPK		1620109971745	AHAMEED SAYED S.O M.SHAFIQ	MOH.AWANABAD.T	LCY	053500008744501	PLS						PKR					6,423.92	6,423.92	26-Jun-2006	
24446	0535	DHERI KHATTAK	KPK		1720121231008	NOWSHAD BEGUMW/O MUHAMMA	MOH JANABABAD V	LCY	053500008798501	PLS						PKR					6,468.25	6,468.25	12-Jul-2006	
24447	0535	DHERI KHATTAK	KPK			NIAZ MUHAMMAD S/O GUL MOHD	TYRE MERCHAT VIL	LCY	053500009568903	CURR						PKR					297.46	297.46	2-Mar-2006	
24448	0535	DHERI KHATTAK	KPK		13892166344	AURANG ZEB S/O QAISAR KHAN	VILL NARI P/O ALLA	LCY	05350026023403	CURR						PKR					45,000.00	45,000.00	2-Sep-2006	
24449	0535	DHERI KHATTAK	KPK		1720169212667	SHAHIDOKHAN	MOH BAGHAN VILL	LCY	05350028392303	CURR						PKR					205,800.00	205,800.00	15-Feb-2006	
24450	0535	DHERI KHATTAK	KPK		1720103672957	BASHIR KHANS/OIKHAN BAHADAR	MOH.RAZA ABAD V	LCY	05350028910703	CURR						PKR					204.00	204.00	24-Nov-2006	
24451	0535	DHERI KHATTAK	KPK		1720122983635	ALAM ZEB S.O.FAZAL.IAKBARKHA	AFGHAN GOODS.G	LCY	05350029932203	CURR						PKR					1,079.00	1,079.00	15-Jul-2006	
24452	0535	DHERI KHATTAK	KPK		7523742682701	ABDULLAH KHAN S/O ABDUL MAJE	MOH.KHAN KHALI V	LCY	053500299090803	CURR						PKR					500.00	500.00	10-Apr-2006	
24453	0535	DHERI KHATTAK	KPK		1720120835873	BASHIR UR REHMAN S/O M UMER	MOH MARIKHAL V	LCY	05350030886203	CURR						PKR					3,254.00	3,254.00	15-Sep-2006	
24454	0535	DHERI KHATTAK	KPK		1620107091755	RASHIDOKHAN S/O MUHAMMAD AKI	MOH KHAN KHAL V	LCY	05350031052603	CURR						PKR					2,549.00	2,549.00	27-Mar-2006	
24455	0535	DHERI KHATTAK	KPK		1720121713819	ALI AKBER S/O WAZIR GUL	MOHALLAH ZARIN A	LCY	05350031604303	CURR						PKR					8,175.00	8,175.00	22-Jul-2006	
24456	0536	MAIN BRANCH, KOTLI	AJK		8120284715185	DIN MUHAMMAD S O PIR BUX	VILL GANI P O TEH	LCY	05360007848401	PLS						PKR					3,924.78	3,924.78	15-Sep-2006	
24457	0536	MAIN BRANCH, KOTLI	AJK			MST MANEEZA BEGUM W O ADUL	MOHALLAH JAMIA N	LCY	05360009781001	PLS						PKR					1,893.90	1,893.90	13-May-2006	
24458	0536	MAIN BRANCH, KOTLI	AJK			ABDUL REHMAN S O ALI MUHAMM	VILL SAGRI P O KO	LCY	05360010747301	PLS						PKR					666.36	666.36	4-Jan-2006	
24459	0536	MAIN BRANCH, KOTLI	AJK		8120211034641	MUHAMMAD YOUNIS S O	NAZAR MUHAMMAD	LCY	05360011346001	PLS						PKR					894.08	894.08	23-Aug-2006	
24460	0536	MAIN BRANCH, KOTLI	AJK			MUHAMMAD IQBAL	KOTLI CITY TEH &	LCY	05360012242501	PLS						PKR					2,246.65	2,246.65	29-Dec-2006	
24461	0536	MAIN BRANCH, KOTLI	AJK			S REHMAT JAN W O KALA KHAN	VILL P O KHAWAS T	LCY	05360012712501	PLS						PKR					4,006.99	4,006.99	17-May-2006	
24462	0536	MAIN BRANCH, KOTLI	AJK			MISS IFFAT JABEEN QAZI D O	MOHAMMAD SADIQ	LCY	05360013237501	PLS						PKR					4,361.89	4,361.89	17-Apr-2006	
24463	0536	MAIN BRANCH, KOTLI	AJK		8120250253154	S ZUBAIDA BEGUM W O	CHOKI TEENDA P/O	LCY	05360013468401	PLS						PKR					22,741.08	22,741.08	30-Oct-2006	
24464	0536	MAIN BRANCH, KOTLI	AJK			GHULAM MUSTAFA S O	ALALH DITTA VILL N	LCY	05360013695001	PLS						PKR					18,253.65	18,253.65	16-Feb-2006	
24465	0536	MAIN BRANCH, KOTLI	AJK		8120207052717	MUHAMMAD NASEEM BUTT S O H	VILL AGHAR SEHAR	LCY	05360014232901	PLS						PKR					7,960.55	7,960.55	11-Mar-2006	
24466	0536	MAIN BRANCH, KOTLI	AJK		9110301099323	KHAN IDREES S O SAWAR KHAN	VILL DADIL PO PAN	LCY	05360015067601	PLS						PKR					40,349.54	40,349.54	16-Aug-2006	
24467	0536	MAIN BRANCH, KOTLI	AJK			MUHAMMAD FAROOQ S O	MOHAMMAD AFZAL	LCY	05360016407701	PLS						PKR					76,486.45	76,486.45	2-Oct-2006	
24468	0536	MAIN BRANCH, KOTLI	AJK		8120255127641	ASHFAQ HUSSAIN	VILL MANKAL P O D	LCY	05360016453101	PLS						PKR					105.13	105.13	9-Jan-2006	
24469	0536	MAIN BRANCH, KOTLI	AJK		8120272405310	MUHAMMAD RAZZAQ	S O GHULAM HUSS	LCY	05360017473701	PLS						PKR					4,989.93	4,989.93	24-Jan-2006	
24470	0536	MAIN BRANCH, KOTLI	AJK		9140001892247	MUHAMMAD SADIQ S OGHULAM M	VILL P O AGHAR CH	LCY	05360017640001	PLS						PKR					2,544,938.38	2,544,938.38	27-May-2006	
24471	0536	MAIN BRANCH, KOTLI	AJK		9140001269628	MST IQBAL BEGUM W O M.SADIQ	VILL DHAMOLE P O	LCY	05360018968801	PLS						PKR					185,000.04	185,000.04	29-Nov-2006	
24472	0536	MAIN BRANCH, KOTLI	AJK			MUHAMMAD JAMIL AHMED S O	MR.LAL MUHAMAD	LCY	05360019212001	PLS						PKR					27,088.55	27,088.55	22-May-2006	
24473	0536	MAIN BRANCH, KOTLI	AJK			MUSHTASHIM HUSSAIN S O	MR.ZAFAR IQBAL V	LCY	05360019238001	PLS						PKR					11,301.70	11,301.70	25-Apr-2006	
24474	0																							

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
24491	0536	MAIN BRANCH, KOTLI	AJK	8120221307129	IMRAN ARIF	ROLI JABAR P/O SA	LCY	05360024365301	PLS						PKR					12,383.86	12,383.86	20-Sep-2006	
24492	0536	MAIN BRANCH, KOTLI	AJK	8120246872206	SOMIA KAUSAR	SARHOTA # 2 P/O S	LCY	05360024369601	PLS						PKR					20,983.26	20,983.26	24-Jun-2006	
24493	0536	MAIN BRANCH, KOTLI	AJK	8120238724627	MUHAMMD RIAZ CH	BHANAIR P/O KOTLI	LCY	05360024372401	PLS						PKR					3,208.74	3,208.74	26-Jul-2006	
24494	0536	MAIN BRANCH, KOTLI	AJK	8240175393311	GHULAM SHABBIR	VILL. PAKHONAR P	LCY	05360024392501	PLS						PKR					4,268.78	4,268.78	13-Jun-2006	
24495	0536	MAIN BRANCH, KOTLI	AJK	8120270926055	MUHAMMAD SARWAR	ROLI KOTLI AK	LCY	05360024395101	PLS						PKR					4,268.78	4,268.78	16-Jun-2006	
24496	0536	MAIN BRANCH, KOTLI	AJK	8120216424615	MUHAMMAD AZIZ	AGHAR P/O AGHAR	LCY	05360024449201	PLS						PKR					8,096.14	8,096.14	19-Aug-2006	
24497	0536	MAIN BRANCH, KOTLI	AJK	9140001783699	MOHAMMAD SAJAD	PANG PIRAN KOTLI	LCY	05360024520501	PLS						PKR					14,512.65	14,512.65	17-Aug-2006	
24498	0536	MAIN BRANCH, KOTLI	AJK	8120287803391	M SHABBIR KHAN	SARAWA P/O PANJ	LCY	05360024538601	PLS						PKR					4,422.85	4,422.85	15-Aug-2006	
24499	0536	MAIN BRANCH, KOTLI	AJK	8120210853961	SAQIB GENERAL STORE	MUNAWAR HUSSAI	LCY	05360016377203	CURR						PKR					529.00	529.00	17-Apr-2006	
24500	0536	MAIN BRANCH, KOTLI	AJK	8120276886601	UMAIR AMJAD RATHORE	MUHALLA BALYA SA	LCY	05360016995603	CURR						PKR					1,473.00	1,473.00	8-Nov-2006	
24501	0536	MAIN BRANCH, KOTLI	AJK	8120286091401	MALIK FISH & AGRICULTURE FARM	MALIK FISH & AGRI	LCY	05360017640803	CURR						PKR					481.00	481.00	23-Dec-2006	
24502	0537	LAWRENCEPUR	PB	1111111111111	MR MUHAMMAD SALEEM S/O SHEH	NEAR RAILWAY ST	LCY	05370002340301	PLS						PKR					1,733.83	1,733.83	9-Jan-2006	
24503	0537	LAWRENCEPUR	PB	3710133009263	AFSAR KHAN S/O ANWAR KHAN	VILL. & P/O FAQEEH	LCY	05370003074501	PLS						PKR					3,566.11	3,566.11	30-Dec-2006	
24504	0537	LAWRENCEPUR	PB	9040601436311	FIDA HUSSAIN & YASMIN AKHTAR	FIDAH HUSSAIN PO	LCY	05370004394201	PLS						PKR					39,972.31	39,972.31	9-Mar-2006	
24505	0537	LAWRENCEPUR	PB	3710117488589	AZMAT AYUB S/O MUHAMMAD AYUB	MOHALLAH PARANI	LCY	05370004711301	PLS						PKR					3,506.34	3,506.34	16-Mar-2006	
24506	0537	LAWRENCEPUR	PB	1111111111111	MR TAJ MUHAMMAD S/O ALI BAHADUR	VILL FATHULLAH P	LCY	05370060236901	PLS						PKR					0.01	0.01	27-May-2002	
24507	0538	KOT GHULAM MUHAMMAD	SD		MR HAFEEZ AHMED	ALI BUX S/O SHAH	LCY	05380000029901	PLS						PKR					47,131.86	47,131.86	14-Dec-2006	
24508	0538	KOT GHULAM MUHAMMAD	SD		MR MUHAMMAD URS	MUHAMMAD IBRAH	LCY	05380000036201	PLS						PKR					544.67	544.67	18-Mar-2006	
24509	0538	KOT GHULAM MUHAMMAD	SD		MR.FAZAL MEHMOOD	GOTH TALIB DAL K	LCY	05380000663501	PLS						PKR					41,781.57	41,781.57	14-Dec-2006	
24510	0538	KOT GHULAM MUHAMMAD	SD		MR.ABDUL RAZZAK	GOTH TALIB DAL K	LCY	05380000708001	PLS						PKR					18,443.51	18,443.51	14-Dec-2006	
24511	0538	KOT GHULAM MUHAMMAD	SD		MR.MOHI KHAN	P O SAMARO DIST	LCY	05380000857701	PLS						PKR					0.01	0.01	22-May-2002	
24512	0538	KOT GHULAM MUHAMMAD	SD		MR.MUHAMMAD RAMZAN	P O KOT GH MUHAM	LCY	05380005185901	PLS						PKR					21,783.53	21,783.53	7-Mar-2006	
24513	0538	KOT GHULAM MUHAMMAD	SD		MR.RONAK ALI	MR RONAK ALI S/O	LCY	05380005746901	PLS						PKR					477.29	477.29	8-Aug-2006	
24514	0538	KOT GHULAM MUHAMMAD	SD	47690073055	MR MUHAMMAD ASHRAF	MUHAMMAD ASHRI	LCY	05380007173601	PLS						PKR					0.01	0.01	10-Nov-2006	
24515	0538	KOT GHULAM MUHAMMAD	SD	476711110660	MR UMER MASHOOQUE	VILL MUHAMMAD B	LCY	05380007764201	PLS						PKR					1,080.65	1,080.65	23-Nov-2006	
24516	0538	KOT GHULAM MUHAMMAD	SD		MR.ALLAH DITTA	ALLAH DITTO S/O F	LCY	05380007917401	PLS						PKR					5,107.37	5,107.37	16-Nov-2006	
24517	0538	KOT GHULAM MUHAMMAD	SD		C O ARBAB WELFARE ASSOCIATION	C O ARBAB WELFA	LCY	05380009501401	PLS						PKR					2,598.91	2,598.91	27-Oct-2005	
24518	0538	KOT GHULAM MUHAMMAD	SD	4410271913051	SHAMBHO S/O SHADHO	SHANBHO S/O SHA	LCY	05380009646401	PLS						PKR					4,275.66	4,275.66	21-Feb-2006	
24519	0538	KOT GHULAM MUHAMMAD	SD	4410284166323	CO RAJPUT	ABDUL RASHEED S	LCY	05380009727401	PLS						PKR					10,154.40	10,154.40	13-Nov-2006	
24520	0538	KOT GHULAM MUHAMMAD	SD	4561122005051	SHOUKAT ALI KHAN	WARD NO 5 FACTO	LCY	05380000356003	CURR						PKR					3,209.57	3,209.57	25-Nov-2006	
24521	0538	KOT GHULAM MUHAMMAD	SD	47648008183	NOOR MUHAMMAD	NOOR MUHAMMAD	LCY	05380012646503	CURR						PKR					4,369.00	4,369.00	9-Dec-2006	
24522	0538	KOT GHULAM MUHAMMAD	SD	4410268386157	FAIZ RAZA LIGHT HOUSE	FAIZ RAZA LIGHT H	LCY	05380014698603	CURR						PKR					978.00	978.00	11-May-2006	
24523	0538	KOT GHULAM MUHAMMAD	SD	4410230850985	C O HAJI SHAHAD KHAN NOONDANI	MUZFAR HUSSAIN	LCY	05380014876803	CURR						PKR					14,295.00	14,295.00	20-Jan-2006	
24524	0538	KOT GHULAM MUHAMMAD	SD	4410233356011	CHAIRMAN M YOUNIS KHAN	MUHAMMAD YOUNI	LCY	05380014923503	CURR						PKR					1,374.00	1,374.00	10-Nov-2006	
24525	0538	KOT GHULAM MUHAMMAD	SD	4410292916493	C.O.ANWAR KHAN NOONDANI	MOLA BUX S/O SHE	LCY	05380015416703	CURR						PKR					1,866.00	1,866.00	15-May-2006	
24526	0538	KOT GHULAM MUHAMMAD	SD	4410247455499	C.O.ALI AHMED NOONDANI	ALI AHMED S/O M	LCY	05380015424803	CURR						PKR					3,437.00	3,437.00	10-May-2006	
24527	0538	KOT GHULAM MUHAMMAD	SD	4410287968755	C O IBRAHIM KHAN NOONDANI	HAJI ABDUL KHALI	LCY	05380015432903	CURR						PKR					3,112.00	3,112.00	10-May-2006	
24528	0538	KOT GHULAM MUHAMMAD	SD	4410255814571	C-O BHANANI J/A	DAYA RAM S/O DON	LCY	05380015490503	CURR						PKR					6,540.00	6,540.00	1-Nov-2006	
24529	0538	KOT GHULAM MUHAMMAD	SD	4410274216103	CO WASAND RAHIMOON	MUHAMMAD RAFIQ	LCY	05380015513903	CURR						PKR					3,860.00	3,860.00	7-Aug-2006	
24530	0538	KOT GHULAM MUHAMMAD	SD	4410276786205	MUHAMMAD TARIQUE	MUHAMMAD TARIQ	LCY	05380015571503	CURR						PKR					3,179.00	3,179.00	15-May-2006	
24531	0539	DEH-22 JAMRAO	SD	4420505780195	MR MUHAMMAD BISMILLAH	DEH 22 JAMRAU DI	LCY	05390000686401	PLS						PKR					0.07	0.07	18-May-2002	
24532	0539	DEH-22 JAMRAO	SD	4420589242227	MR MUHAMMAD ASIF	PO DEH 22 JAMRAU	LCY	05390001798801	PLS						PKR					4,912.77	4,912.77	13-Mar-2006	
24533	0539	DEH-22 JAMRAO	SD	4420504978302	MST HASSAN BIBI S/O UMARUDDIN	P O DEH 22 JAMRAU	LCY	05390003128501	PLS						PKR					794.20	794.20	15-Feb-2006	
24534	0539	DEH-22 JAMRAO	SD	4420517371031	MR MUHAMMAD AMIN	DEH 30 JAMRAU SI	LCY	05390003290501	PLS						PKR					0.01	0.01	3-Apr-2002	
24535	0539	DEH-22 JAMRAO	SD	4420509265223	MR SHAFI MUHAMMAD	C/O ZAIN UL ABDIN	LCY	05390003397101	PLS						PKR					7,794.43	7,794.43	27-Jun-2006	
24536	0539	DEH-22 JAMRAO	SD	4420575553958	GHAFOORAN BIBI OGHULLAM M	V DEH22 JAMRO P	LCY	05390003690401	PLS						PKR					312.03	312.03	16-Feb-2006	
24537	0539	DEH-22 JAMRAO	SD	4420546644381	MOHAMMAD ALI S/O MOHD RAMZA	CHAK NO 31 JAMRAU	LCY	05390003746301	PLS						PKR					948.45	948.45	28-Jan-2006	
24538	0539	DEH-22 JAMRAO	SD	4420359679013	MEHBOOB SARWAR S/O HABIB BUL	CHAK NO 76 P																	

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	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
24553	0541	DEFENCE HOUSING SOCI	SD		SHAMIM NASIR	Q-1 9TH EAST STR	LCY	05410009750901	PLS						PKR					39,409.20	39,409.20	26-Jul-2006	
24554	0541	DEFENCE HOUSING SOCI	SD		MOHAMMAD KAMRAN KHAN	X-12 D 19TH EAST S	LCY	05410010233101	PLS						PKR					10,597.98	10,597.98	4-Jan-2006	
24555	0541	DEFENCE HOUSING SOCI	SD		MOHAMMAD ZUBAIR KHAN	16-B III CENTRAL LA	LCY	05410010412701	PLS						PKR					1,872.12	1,872.12	15-Dec-2006	
24556	0541	DEFENCE HOUSING SOCI	SD		KAMILA KHATOON	15 B 1ST EAST ST F	LCY	05410012198701	PLS						PKR					9,583.76	9,583.76	23-Aug-2006	
24557	0541	DEFENCE HOUSING SOCI	SD		FAREEDAH QURESHI	Y 21 19 EAST ST PH	LCY	05410013013101	PLS						PKR					9,507.62	9,507.62	14-Mar-2006	
24558	0541	DEFENCE HOUSING SOCI	SD		RAJA MOHAMMAD YAQUB	23 D PHASE 4 1ST C	LCY	05410013109001	PLS						PKR					11,238.21	11,238.21	22-Mar-2006	
24559	0541	DEFENCE HOUSING SOCI	SD		ASIM AIJAZ	13-B 11TH CENTRAL	LCY	05410014161201	PLS						PKR					21,608.33	21,608.33	18-Feb-2006	
24560	0541	DEFENCE HOUSING SOCI	SD		SAIR MOHD	P N S SHIFA PAY O	LCY	05410060517701	PLS						PKR					420.10	420.10	4-Mar-2006	
24561	0541	DEFENCE HOUSING SOCI	SD		IRFANUDDIN FARUQUI	401 FAISAL TOWER	LCY	05410061857501	PLS						PKR					159,158.06	159,158.06	31-Oct-2006	
24562	0541	DEFENCE HOUSING SOCI	SD		INAYAT SADIQ	A 609 MOOSA KHAN	LCY	05410071533601	PLS						PKR					1,146.30	1,146.30	29-Aug-2006	
24563	0541	DEFENCE HOUSING SOCI	SD		SHOUKAT ALI	C O RAJA MOHD HU	LCY	05410071941401	PLS						PKR					13,951.51	13,951.51	24-Jan-2006	
24564	0541	DEFENCE HOUSING SOCI	SD		IRSHAD ALI	PARKALNE F-181 M	LCY	05410073146601	PLS						PKR					11,173.14	11,173.14	31-Oct-2006	
24565	0541	DEFENCE HOUSING SOCI	SD		AYESHA MAHMOOD J A	63 B-B-7-STREET O	LCY	05410073570201	PLS						PKR					2,487.04	2,487.04	21-Jul-2006	
24566	0541	DEFENCE HOUSING SOCI	SD		HAROON ALAM	B-27 JAMHURIA CO	LCY	05410074350101	PLS						PKR					1.88	1.88	30-Sep-2006	
24567	0541	DEFENCE HOUSING SOCI	SD		SURRIYA ASLAM	P N S SHIFA KARAC	LCY	05410074523401	PLS						PKR					3,944.99	3,944.99	4-May-2006	
24568	0541	DEFENCE HOUSING SOCI	SD		DR MUHAMMAD NAEEMUDDIN	C-11 ALLIANCE ARC	LCY	05410075244601	PLS						PKR					35,308.82	35,308.82	5-Aug-2006	
24569	0541	DEFENCE HOUSING SOCI	SD		NAEEM FAREED	FFC FORDAD POST	LCY	05410075810001	PLS						PKR					9,403.07	9,403.07	29-Jul-2006	
24570	0541	DEFENCE HOUSING SOCI	SD		SULTAN MOHAMMAD	B-26 28 QAYYUMAB	LCY	05410076346401	PLS						PKR					1,509.77	1,509.77	28-Feb-2006	
24571	0541	DEFENCE HOUSING SOCI	SD		DR RAANA NASIM KAZMI	4B 11-4TH CENTRAL	LCY	05410076757701	PLS						PKR					1,032.49	1,032.49	27-Sep-2006	
24572	0541	DEFENCE HOUSING SOCI	SD		NAHEED WALI J A	60 2 19TH LANE PH	LCY	05410077024401	PLS						PKR					1.54	1.54	30-Jun-2006	
24573	0541	DEFENCE HOUSING SOCI	SD		IMDAD ALI	FLAT 4 BLOCK 14 D	LCY	05410077103801	PLS						PKR					44,315.18	44,315.18	22-Dec-2006	
24574	0541	DEFENCE HOUSING SOCI	SD		HAIDER ALI	96-C JAMI COMMERC	LCY	05410077114101	PLS						PKR					7,840.38	7,840.38	15-Aug-2006	
24575	0541	DEFENCE HOUSING SOCI	SD		MUHAMMAD TARIQ	3-5 2 MAYMAR CMP	LCY	05410077455301	PLS						PKR					5,211.75	5,211.75	17-Jan-2006	
24576	0541	DEFENCE HOUSING SOCI	SD	30457088734	MUHAMMAD TARIQ & MRS SABIRA	T-74 FLORIDA HOM	LCY	05410077516701	PLS						PKR					580.08	580.08	11-Sep-2006	
24577	0541	DEFENCE HOUSING SOCI	SD		DR KHALIQUE UZ ZAMAN DURRAN	L.R.B.T BASE EYE H	LCY	05410077789401	PLS						PKR					3,882.60	3,882.60	3-Jan-2006	
24578	0541	DEFENCE HOUSING SOCI	SD		MEHTAB BEGUM	8TH STAFF LANE 13	LCY	05410078031501	PLS						PKR					4,372.55	4,372.55	25-Apr-2006	
24579	0541	DEFENCE HOUSING SOCI	SD		LT.SAKINA BIBI	SH. KHALID HUSSA	LCY	05410078075001	PLS						PKR					4.62	4.62	31-Jan-2006	
24580	0541	DEFENCE HOUSING SOCI	SD		MUHAMMED ISMAIL	34 -7TH COMMERC	LCY	05410078214301	PLS						PKR					1,247.50	1,247.50	20-Jun-2006	
24581	0541	DEFENCE HOUSING SOCI	SD		MUHAMMAD MAJID	4 880 LIAQUAT ABA	LCY	05410078250201	PLS						PKR					8,019.69	8,019.69	14-Mar-2006	
24582	0541	DEFENCE HOUSING SOCI	SD	4230199733053	MUHAMMAD SIDDIQUE	S-8 CEMENT LINE S	LCY	05410078362101	PLS						PKR					574.80	574.80	19-Jun-2006	
24583	0541	DEFENCE HOUSING SOCI	SD		SHAHNAZ JALIL ARIF JALIL KHAN	65-C 24TH COMM S	LCY	05410078533801	PLS						PKR					1,587.43	1,587.43	25-Aug-2006	
24584	0541	DEFENCE HOUSING SOCI	SD		CDR S ASKARI HASAN	P O BOX 12398 KAR	LCY	05410078537001	PLS						PKR					2,543.76	2,543.76	31-Jul-2006	
24585	0541	DEFENCE HOUSING SOCI	SD		MUDASIR GHANI WARAICH	B-7 464 AKHTAR CG	LCY	05410078569301	PLS						PKR					291.01	291.01	31-Jul-2006	
24586	0541	DEFENCE HOUSING SOCI	SD		MUHAMMAD OBAIDULLAH QURASI	2B SECOND EAST S	LCY	05410078582701	PLS						PKR					1,198.44	1,198.44	31-Jul-2006	
24587	0541	DEFENCE HOUSING SOCI	SD	4230180488006	MS NABILA ZARIN	F 16-DEFENCE VIEW	LCY	05410078820501	PLS						PKR					5.92	5.92	28-Feb-2006	
24588	0541	DEFENCE HOUSING SOCI	SD	4200003737570	FARHANA	FLAT NO 59 05 DEF	LCY	05410079066701	PLS						PKR					5,375.90	5,375.90	30-Sep-2006	
24589	0541	DEFENCE HOUSING SOCI	SD		MAJ FAZAL UR RAHMAN	D 23 BASRA LANE L	LCY	05410079090401	PLS						PKR					2,871.57	2,871.57	30-Sep-2006	
24590	0541	DEFENCE HOUSING SOCI	SD	3420206125272	SURG CAPT NASIRULLAH KHAN	MOHI UD DIN ISLAM	LCY	05410079163901	PLS						PKR					3.38	3.38	31-Jan-2006	
24591	0541	DEFENCE HOUSING SOCI	SD	4230109449342	GHAZALA ANWAR	77-C COMMERCIAL	LCY	05410079372101	PLS						PKR					9,974.32	9,974.32	28-Mar-2006	
24592	0541	DEFENCE HOUSING SOCI	SD	4230137349892	MONA PAKIZA	5 I II WEST AVENUE	LCY	05410079641901	PLS						PKR					7,024.55	7,024.55	31-May-2006	
24593	0541	DEFENCE HOUSING SOCI	SD	3130421106783	MUHAMMED HANIF	H # 3162 CHANESA	LCY	05410079713601	PLS						PKR					6.13	6.13	18-Nov-2006	
24594	0541	DEFENCE HOUSING SOCI	SD	4220118910907	NAZEERA HUSSAIN	H.NO 18 7 QUYIAM	LCY	05410079721501	PLS						PKR					334.52	334.52	16-Mar-2006	
24595	0541	DEFENCE HOUSING SOCI	SD	4230105746155	MUHAMMAD ZAKARIA KHALID MEH	47 SIGNAL BATALLI	LCY	05410079738801	PLS						PKR					4.62	4.62	27-May-2006	
24596	0541	DEFENCE HOUSING SOCI	SD	4240117097792	AISHA UROOJ NOOR	36 15 DEFENCE GA	LCY	05410079755401	PLS						PKR					0.70	0.70	16-Aug-2006	
24597	0541	DEFENCE HOUSING SOCI	SD	4220117255161	ASIM WAHEED KHAN	40-C BLOCK 2 PECH	LCY	05410079774701	PLS						PKR					1.20	1.20	1-Sep-2006	
24598	0541	DEFENCE HOUSING SOCI	SD		PALUS KHAN	KARACHI KARACHI	LCY	05410079855101	PLS						PKR					7.40	7.40	9-Dec-2006	
24599	0541	DEFENCE HOUSING SOCI	SD		MANSOOR ALI	FLATE NO 110 HASS	LCY	05410079873601	PLS						PKR					5,233.97	5,233.97	28-Mar-2006	
24600	0541	DEFENCE HOUSING SOCI	SD	4230157036387	NISAR AHMED	H.NO 14 BLOCK 432	LCY	05410079961101	PLS						PKR					475.57	475.57	22-Nov-2006	
24601	0541	DEFENCE HOUSING SOCI	SD	9140002272750	ELIZABETH YOUSUF & KHALDA PA	J 17 JAMIA STAFF L	LCY	05410079980401	FIX						PKR					115,535.60	115,535.60	15-Jul-2006	
24602	0541	DEFENCE HOUSING SOCI	SD	4230130231797	UMAIR AKHTAR	5/B 3RD CENTRAL L	LCY	054100800470															

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	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
24615	0541	DEFENCE HOUSING SOCI	SD	3510150722614	ASMA FAHIM	H.NO.D-8 PNS SHIF	LCY	05410050386803	CURR						PKR					6,712.50	6,712.50	31-May-2006	
24616	0541	DEFENCE HOUSING SOCI	SD	4230149645563	HAMZA FAYAZ WYNE	R 30 KHYBANE RIZV	LCY	05410050556903	CURR						PKR					1,509.50	1,509.50	10-Aug-2006	
24617	0541	DEFENCE HOUSING SOCI	SD	3740503390095	WAQAS AHMED KAZI	PNS SHIFA KARACH	LCY	05410051976203	CURR						PKR					5,227.00	5,227.00	12-May-2006	
24618	0541	DEFENCE HOUSING SOCI	SD	3840295221721	MUHAMMAD RAMZAN KHAN	4 SIND REGT KARA	LCY	05410053986903	CURR						PKR					17.00	17.00	7-Oct-2006	
24619	0541	DEFENCE HOUSING SOCI	SD	4250132611369	GHULAM SABIR	4 SIND REGT KARA	LCY	05410053994003	CURR						PKR					15.00	15.00	7-Sep-2006	
24620	0541	DEFENCE HOUSING SOCI	SD	4120401598099	SAJAN	MOHALLA MALAH C	LCY	05410054819303	CURR						PKR					290.00	290.00	7-Aug-2006	
24621	0541	DEFENCE HOUSING SOCI	SD	6110116081804	SONIA NADEEM	HOUSE NO 314 SEC	LCY	05410055475403	CURR						PKR					629.00	629.00	18-Nov-2006	
24622	0541	DEFENCE HOUSING SOCI	SD	4210112309577	AHSANULLAH KHAN	D-92 NAGINA SQUA	LCY	05410079870106	PLS						PKR					104.36	104.36	14-Oct-2006	
24623	0541	DEFENCE HOUSING SOCI	SD	4230108887867	EID MUHAMMAD/M.HANIF J/A	JINNAHABAD NO 22	LCY	05410079881506	PLS						PKR					1.01	1.01	3-Oct-2006	
24624	0543	SOLDIER BAZAR, KARACHI	SD		MASTER MEHMOOD QARIM SWAL	257 TRIATH DAS ST	LCY	05430000647101	PLS						PKR					913.24	913.24	24-Apr-2006	
24625	0543	SOLDIER BAZAR, KARACHI	SD		ABDUL AZIZ	C O RATION SHOP	LCY	05430000697701	PLS						PKR					958.81	958.81	24-Apr-2006	
24626	0543	SOLDIER BAZAR, KARACHI	SD		NUSRAT AKHTAR	180 5 RIAZ MANZIL	LCY	05430000909601	PLS						PKR					467.57	467.57	24-Apr-2006	
24627	0543	SOLDIER BAZAR, KARACHI	SD	13859484416	MOHD SHAFI	IJJ ESADAS STREE	LCY	05430001156501	PLS						PKR					782.70	782.70	24-Apr-2006	
24628	0543	SOLDIER BAZAR, KARACHI	SD		MUSSARRAT AFAQ MAJID	C O MINJAJ BOOK S	LCY	05430001222301	PLS						PKR					925.88	925.88	24-Apr-2006	
24629	0543	SOLDIER BAZAR, KARACHI	SD		SAYED JALALUDDIN	48 2 5TH ST KHYAB	LCY	05430001239601	PLS						PKR					1,203.17	1,203.17	24-Apr-2006	
24630	0543	SOLDIER BAZAR, KARACHI	SD		MOHD TAQI	HAJI GHULAM ALI S	LCY	05430001514601	PLS						PKR					959.12	959.12	24-Apr-2006	
24631	0543	SOLDIER BAZAR, KARACHI	SD		SYED ABID HUSSAIN SHAH	A-272-A NORTH NA	LCY	05430001773501	PLS						PKR					997.56	997.56	24-Apr-2006	
24632	0543	SOLDIER BAZAR, KARACHI	SD		HAZRAT NOOR	OPP AKBER HOTEL	LCY	05430001929101	PLS						PKR					0.01	0.01	24-Apr-2006	
24633	0543	SOLDIER BAZAR, KARACHI	SD		ABO BACKER MOHD	TARACHAND BLDG	LCY	05430002893801	PLS						PKR					1,193.11	1,193.11	24-Apr-2006	
24634	0543	SOLDIER BAZAR, KARACHI	SD	4220158596011	LALJI S O SIDDIQ	SWEEPER COLONY	LCY	05430003071701	PLS						PKR					892.95	892.95	24-Apr-2006	
24635	0543	SOLDIER BAZAR, KARACHI	SD	4230109722312	YASMEEN GHULAM ALI	78 PARSI COLONY	LCY	05430003176501	PLS						PKR					952.20	952.20	24-Apr-2006	
24636	0543	SOLDIER BAZAR, KARACHI	SD		IDD UN NISA BEGUM	92 BARGARI ROAD	LCY	05430003547601	PLS						PKR					669.94	669.94	24-Apr-2006	
24637	0543	SOLDIER BAZAR, KARACHI	SD		AMINA REHMATULLAH	62 2B FIDAI H SOCI	LCY	05430003791901	PLS						PKR					1,014.79	1,014.79	24-Apr-2006	
24638	0543	SOLDIER BAZAR, KARACHI	SD		QAMAR SULTANA	PLOT NO 203 SHAH	LCY	05430003959701	PLS						PKR					1,066.40	1,066.40	24-Apr-2006	
24639	0543	SOLDIER BAZAR, KARACHI	SD	4210198341826	A RAHIM SHAH	MADRESA DARUL H	LCY	05430004411801	PLS						PKR					618.98	618.98	24-Apr-2006	
24640	0543	SOLDIER BAZAR, KARACHI	SD	4210198242131	NADIR SHAH S O GULHAR SHAH	C O MOHD AYUB KI	LCY	05430004756201	PLS						PKR					1,766.11	1,766.11	24-Apr-2006	
24641	0543	SOLDIER BAZAR, KARACHI	SD		RAJAB ALI	8 GHANI MANZIL SQ	LCY	05430005206301	PLS						PKR					198.33	198.33	24-Apr-2006	
24642	0543	SOLDIER BAZAR, KARACHI	SD	4210198235851	ZAKIR HUSSAIN	2ND FLOOR ELLAH	LCY	05430006035101	PLS						PKR					0.01	0.01	24-Apr-2006	
24643	0543	SOLDIER BAZAR, KARACHI	SD		AYATUN NISSA	21 1-F HAMMAN MA	LCY	05430006234801	PLS						PKR					499.24	499.24	24-Apr-2006	
24644	0543	SOLDIER BAZAR, KARACHI	SD	NA	MOHD HANIF BATLA	46 AMIL COLONY N	LCY	05430006336101	PLS						PKR					539.43	539.43	24-Apr-2006	
24645	0543	SOLDIER BAZAR, KARACHI	SD	NA	IRSHAD BEGUM	C O MOHD INAYAT	LCY	05430006761601	PLS						PKR					21,265.48	21,265.48	27-Dec-2006	
24646	0543	SOLDIER BAZAR, KARACHI	SD	NA	HAJI HAIDER ALI HAJI DAMJI	GROUND FLR AL BA	LCY	05430006813201	PLS						PKR					920.99	920.99	24-Apr-2006	
24647	0543	SOLDIER BAZAR, KARACHI	SD		AKRAM KHAN	C O HAJI AMIR KHA	LCY	05430007104901	PLS						PKR					781.86	781.86	24-Apr-2006	
24648	0543	SOLDIER BAZAR, KARACHI	SD	NA	BAIMA TAYED	GULISTAN 233 9 D	LCY	05430007465101	PLS						PKR					0.01	0.01	24-Apr-2006	
24649	0543	SOLDIER BAZAR, KARACHI	SD		MOHAMMAD UMER	C O AHMED OIL DE	LCY	05430007536001	PLS						PKR					987.57	987.57	24-Apr-2006	
24650	0543	SOLDIER BAZAR, KARACHI	SD	NA	MOHAMMAD MASOOD	4 D 414 GUL-E-RAN	LCY	05430007634101	PLS						PKR					957.80	957.80	24-Apr-2006	
24651	0543	SOLDIER BAZAR, KARACHI	SD	NA	RASHIDA HAIDER	JM 1 144 SHAH NAV	LCY	05430007845301	PLS						PKR					546.25	546.25	24-Apr-2006	
24652	0543	SOLDIER BAZAR, KARACHI	SD	NA	MALKA HUSSAIN ARA BEGUM	2 3 PUNJAB TOWN	LCY	05430008370301	PLS						PKR					919.92	919.92	24-Apr-2006	
24653	0543	SOLDIER BAZAR, KARACHI	SD	4230124940598	SUGHRA RAJAB ALI	111 C AL HAFEEZ K	LCY	05430008884801	PLS						PKR					42,078.55	42,078.55	25-Jul-2006	
24654	0543	SOLDIER BAZAR, KARACHI	SD	4200019282171	SAMINA SHERWANI	209 GULSHAN-E-AM	LCY	05430008995901	PLS						PKR					5,402.33	5,402.33	13-May-2006	
24655	0543	SOLDIER BAZAR, KARACHI	SD		GHULAM SHAKIR KHAN	D-64 ROSHAN COL	LCY	05430009076501	PLS						PKR					1,990.15	1,990.15	24-Apr-2006	
24656	0543	SOLDIER BAZAR, KARACHI	SD	4200198212113	NUSSRAT JABEEN W O M YUSUF	187 KARIMJEE ST S	LCY	05430009133601	PLS						PKR					1,245.40	1,245.40	24-Apr-2006	
24657	0543	SOLDIER BAZAR, KARACHI	SD		MUHAMMAD SHAMIM	HAJI YOUSUF SQUA	LCY	05430009425901	PLS						PKR					255.76	255.76	24-Apr-2006	
24658	0543	SOLDIER BAZAR, KARACHI	SD		MUHAMMAD BILAL	109 2 SHAHNAWAZ	LCY	05430009899901	PLS						PKR					614.24	614.24	24-Apr-2006	
24659	0543	SOLDIER BAZAR, KARACHI	SD		MUHAMMAD NASEEM	HOUSE NO D-10 PA	LCY	05430010597601	PLS						PKR					2,616.24	2,616.24	7-Oct-2006	
24660	0543	SOLDIER BAZAR, KARACHI	SD	NA	REHMAT M ISMAIL J A	1 88 J M I PARSI CO	LCY	05430010885601	PLS						PKR					960.09	960.09	24-Apr-2006	
24661	0543	SOLDIER BAZAR, KARACHI	SD		SARDAR	4-B-A KARIMJEE ST	LCY	05430010969501	PLS						PKR					1,030.82	1,030.82	24-Apr-2006	
24662	0543	SOLDIER BAZAR, KARACHI	SD		MUSSARAT MIR	C O MISTRY MOHD	LCY	05430011041801	PLS						PKR					616.27	616.27	24-Apr-2006	
24663	0543	SOLDIER BAZAR, KARACHI	SD		HAJI TASADDUQ HUSSAIN	PLOT NO 363-E SEC	LCY	05430011182501	PLS						PKR					377.09	377.09	24-Apr-2006	
24664	0543	SOLDIER BAZAR, KARACHI	SD		SARA KHATAW	204-A AMBER TOW	LCY	05430011388901	PLS														

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	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
24677	0543	SOLDIER BAZAR, KARACHI	SD		WAZIR KHAN P A	C 37 10 GIDUMAL C	LCY	05430013753201	PLS						PKR					369.64	369.64	24-Apr-2006	
24678	0543	SOLDIER BAZAR, KARACHI	SD		MEER AFZAL J A	L 13-25 8 GIDUMAL	LCY	05430013905301	PLS						PKR					291.86	291.86	15-Apr-2006	
24679	0543	SOLDIER BAZAR, KARACHI	SD		MUHAMMAD AHMED KHAN	110-119 MIRZA KAL	LCY	05430013912401	PLS						PKR					653.88	653.88	24-Apr-2006	
24680	0543	SOLDIER BAZAR, KARACHI	SD		MIRZA MUHAMMAD AMIN J A	25 9 GIDUMAL COM	LCY	05430013997901	PLS						PKR					292.88	292.88	24-Apr-2006	
24681	0543	SOLDIER BAZAR, KARACHI	SD		ANITA SATTAR	406 JIWANI GARDE	LCY	05430014005201	PLS						PKR					901.75	901.75	24-Apr-2006	
24682	0543	SOLDIER BAZAR, KARACHI	SD		RASHEEDA KHATOON	FLAT NO 8 TARA CH	LCY	05430014128501	PLS						PKR					4,307.83	4,307.83	24-Apr-2006	
24683	0543	SOLDIER BAZAR, KARACHI	SD		ROSEUEENA DANIEL	21 GREEN BELT BL	LCY	05430014702901	PLS						PKR					6,793.84	6,793.84	19-Sep-2006	
24684	0543	SOLDIER BAZAR, KARACHI	SD		ZAKIA BANO	FLAT 6 3RD FLR RE	LCY	05430014764801	PLS						PKR					1,146.85	1,146.85	24-Apr-2006	
24685	0543	SOLDIER BAZAR, KARACHI	SD		IMTIAZ AHMED MALA	MALA HOUSE 90 GA	LCY	05430014868801	PLS						PKR					725.98	725.98	24-Apr-2006	
24686	0543	SOLDIER BAZAR, KARACHI	SD		S MAIRAJUDDIN J A	130 4 YAQOOB MAN	LCY	05430014940901	PLS						PKR					1,345.34	1,345.34	24-Apr-2006	
24687	0543	SOLDIER BAZAR, KARACHI	SD		MUHAMMAD IMRAN	ABDUL REHMAN ST	LCY	05430014955501	PLS						PKR					950.17	950.17	24-Apr-2006	
24688	0543	SOLDIER BAZAR, KARACHI	SD		JAVED IQBAL	HOUSE NO 218 8 PA	LCY	05430015096401	PLS						PKR					1,512.30	1,512.30	28-Aug-2006	
24689	0543	SOLDIER BAZAR, KARACHI	SD		QUTAB UD DIN S O M SAEED	117-145 MOHRVNR	LCY	05430015195301	PLS						PKR					1,648.51	1,648.51	24-Apr-2006	
24690	0543	SOLDIER BAZAR, KARACHI	SD		MAHMOOD ALAM	GULSHAN-E-AMNA	LCY	05430015212201	PLS						PKR					12,229.06	12,229.06	26-Jun-2006	
24691	0543	SOLDIER BAZAR, KARACHI	SD		NOORI	H NO 13 MEHTAB C	LCY	05430015455301	PLS						PKR					0.03	0.03	12-Dec-2006	
24692	0543	SOLDIER BAZAR, KARACHI	SD	4220102615030	SHABINA WAHID	60 4 PUNJAB TOWN	LCY	05430015866601	PLS						PKR					348.60	348.60	28-Dec-2006	
24693	0543	SOLDIER BAZAR, KARACHI	SD		PASCOOL	507 ROSE LAND SQ	LCY	05430015914301	PLS						PKR					5,203.19	5,203.19	4-Jan-2006	
24694	0543	SOLDIER BAZAR, KARACHI	SD		ZARINA BEGUM	E-58 GALI NO-1 SO	LCY	05430016032301	PLS						PKR					513.06	513.06	24-Apr-2006	
24695	0543	SOLDIER BAZAR, KARACHI	SD		ABDUL SATTAR USMAN MEMON J	21 GARDEN EAST P	LCY	05430016075301	PLS						PKR					3,785.86	3,785.86	18-Jul-2006	
24696	0543	SOLDIER BAZAR, KARACHI	SD	4230109182231	MUHAMMED MUNTAZIR HEMANI.	FLAT NO. 107 1ST F	LCY	05430016213501	PLS						PKR					1,013.06	1,013.06	13-Jun-2006	
24697	0543	SOLDIER BAZAR, KARACHI	SD	4220197606744	FAIZA AND FARHEEN	21 PUNJAB TOWN G	LCY	05430016634301	PLS						PKR					750.09	750.09	1-Apr-2006	
24698	0543	SOLDIER BAZAR, KARACHI	SD	4250120429227	RASOOL BUX	A-101 AFSHAN ARC	LCY	05430016684001	PLS						PKR					44,402.87	44,402.87	26-Jun-2006	
24699	0543	SOLDIER BAZAR, KARACHI	SD	4220186952321	ABDUL REHMAN CHOGALLA MEHR	TAHSEEN PLAZA G	LCY	05430016697001	PLS						PKR					2,602.81	2,602.81	30-Oct-2006	
24700	0543	SOLDIER BAZAR, KARACHI	SD	4220149188026	SHEHNAZ FAISAL	86 FLYNN ST.GARD	LCY	05430016759201	PLS						PKR					5,011.72	5,011.72	3-Jun-2006	
24701	0543	SOLDIER BAZAR, KARACHI	SD	4230118135171	FIDA HUSSAIN ARIFA E S	D-307 M.L HEIGHTS	LCY	05430016771801	PLS						PKR					207.49	207.49	24-Apr-2006	
24702	0543	SOLDIER BAZAR, KARACHI	SD	4210115825567	MOHSIN ALI NAYANI RIZWAN ALI N	FLAT NO 207 2ND F	LCY	05430016791901	PLS						PKR					18,643.62	18,643.62	25-Jul-2006	
24703	0543	SOLDIER BAZAR, KARACHI	SD	4230108054635	AMIR ALI BILKIS AMIR ALI E S	FLAT NO 3 BHAYAN	LCY	05430016823401	PLS						PKR					5,048.73	5,048.73	31-Oct-2006	
24704	0543	SOLDIER BAZAR, KARACHI	SD	4230110990057	MASOOM ALI S O MUHAMMAD ALI	FLAT NO. 305 3RD F	LCY	05430016966801	PLS						PKR					2,100.47	2,100.47	24-Apr-2006	
24705	0543	SOLDIER BAZAR, KARACHI	SD	423011137107	MUHAMMAD FAREED S O MIR ZAM	HOUSE NO. 4 BAH	LCY	05430017058801	PLS						PKR					385.16	385.16	24-Apr-2006	
24706	0543	SOLDIER BAZAR, KARACHI	SD	4220183667809	TAHIR GOHAR	E-001 RUFU LAKE D	LCY	05430017095501	PLS						PKR					2,011.50	2,011.50	24-Apr-2006	
24707	0543	SOLDIER BAZAR, KARACHI	SD	1510103409877	SYED GHAFFAR KHAN S O SHAH N	H. NO. 113 MASAN	LCY	05430017262901	PLS						PKR					2,874.64	2,874.64	24-Apr-2006	
24708	0543	SOLDIER BAZAR, KARACHI	SD	4220182190952	ZEEENAT BANO W O NAUSHAD MA	A-9 NOMAN HEIGHT	LCY	05430017268801	PLS						PKR					39,093.56	39,093.56	5-Sep-2006	
24709	0543	SOLDIER BAZAR, KARACHI	SD	4240118031717	SHAHID S O MUHAMMAD SOOMRO	HOUSE NO. 1726 11	LCY	05430017280301	PLS						PKR					2,892.86	2,892.86	21-Jul-2006	
24710	0543	SOLDIER BAZAR, KARACHI	SD	4220158877279	ZEHRA DAWOOD J A	3 KIBRIYA MANZIL S	LCY	05430060115901	PLS						PKR					1,270.23	1,270.23	24-Apr-2006	
24711	0543	SOLDIER BAZAR, KARACHI	SD		HUSSAIN BAKSH	C O DR ALI MOHAM	LCY	05430060364201	PLS						PKR					958.53	958.53	24-Apr-2006	
24712	0543	SOLDIER BAZAR, KARACHI	SD		PYAR ALI S O FIDA HUSSAIN	CALCOTTA MOTOR	LCY	05430060569801	PLS						PKR					329.99	329.99	24-Apr-2006	
24713	0543	SOLDIER BAZAR, KARACHI	SD	4220131066384	LAELA KHATOON	265 FATHER GEMIN	LCY	05430013461303	CURR						PKR					21,129.04	21,129.04	16-Jun-2006	
24714	0543	SOLDIER BAZAR, KARACHI	SD		PARVEEN KHALID	30 SAHDU NAVAL R	LCY	05430015439603	CURR						PKR					2,607.50	2,607.50	17-May-2006	
24715	0543	SOLDIER BAZAR, KARACHI	SD	51556150750	MEDI LAB	D 332 1 SHARAH E	LCY	05430023369503	CURR						PKR					2,029.00	2,029.00	29-Sep-2006	
24716	0543	SOLDIER BAZAR, KARACHI	SD	51690375396	MOHD SOHAIL	34-A MONA APRT D	LCY	05430023725903	CURR						PKR					13,682.00	13,682.00	20-Feb-2006	
24717	0543	SOLDIER BAZAR, KARACHI	SD		M AKBAR SHAIKH	A-355 BLOCK D NO	LCY	05430023937403	CURR						PKR					89.00	89.00	2-Oct-2006	
24718	0543	SOLDIER BAZAR, KARACHI	SD		A ESSAK SONS	122 1 GARDEN EAS	LCY	05430023987903	CURR						PKR					184.00	184.00	24-Apr-2006	
24719	0543	SOLDIER BAZAR, KARACHI	SD		TAJUDDIN	275 101 D CROUZE	LCY	05430025303503	CURR						PKR					7,076.00	7,076.00	17-Apr-2006	
24720	0543	SOLDIER BAZAR, KARACHI	SD	4230191516501	EIJAZ AHMED	FLAT NO 606 6TH F	LCY	05430025604103	CURR						PKR					514.00	514.00	24-Apr-2006	
24721	0543	SOLDIER BAZAR, KARACHI	SD	4220186002655	M-FAISAL	H NO 86 FLYING ST	LCY	05430026105403	CURR						PKR					4,231.00	4,231.00	3-Jun-2006	
24722	0543	SOLDIER BAZAR, KARACHI	SD		IMTIAZ AND NAJMA IMTIAZ	FLAT NO.2 81 FLYIN	LCY	05430026757103	CURR						PKR					4,128.00	4,128.00	1-Mar-2006	
24723	0543	SOLDIER BAZAR, KARACHI	SD	4240118766289	SALAHUDDIN	HOUSE NO 16 FIKR	LCY	05430026951503	CURR						PKR					5,115.00	5,115.00	2-Jun-2006	
24724	0543	SOLDIER BAZAR, KARACHI	SD		ABDUL RASHID	HOUSE NO. 496 C.V	LCY	05430027135003	CURR						PKR					1,304.00	1,304.00	24-Apr-2006	
24725	0543	SOLDIER BAZAR, KARACHI	SD	4200004908447	MOHAMMAD IBRAH																		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered					
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24			
24739	0545	MODEL TOWN, LAHORE	PB			MAHMOODA DIN MOHAMMAD P	50 K MODEL TOWN	LCY	05450014906301	PLS						PKR					1,825.58	1,825.58	8-Dec-2006				
24740	0545	MODEL TOWN, LAHORE	PB			S JAVED HASSAN S M HASSAN	98 G MODEL TOWN	LCY	05450016333001	PLS						PKR					918.75	918.75	31-May-2006				
24741	0545	MODEL TOWN, LAHORE	PB			SYED WASI HUSSAIN	ST NO 3 K 2 MODEL	LCY	05450016375901	PLS						PKR					2,769.42	2,769.42	9-Mar-2006				
24742	0545	MODEL TOWN, LAHORE	PB			ZAHRID ANWAR	H NO 2-D BLOCK M	LCY	05450018186701	PLS						PKR					14,766.78	14,766.78	2-Oct-2006				
24743	0545	MODEL TOWN, LAHORE	PB			DR AFTAB AHMED CH	150 SHER SHAH BL	LCY	05450018650801	PLS						PKR					0.01	0.01	17-May-2006				
24744	0545	MODEL TOWN, LAHORE	PB			TOOBA MALIK M SHAHINA NAZIR	43 C BLOCK MODEL	LCY	05450018895501	PLS						PKR					199.36	199.36	31-Dec-2005				
24745	0545	MODEL TOWN, LAHORE	PB			CH.JAN MUHAMMAD	CHAK NO 88.KANO	LCY	05450019212801	PLS						PKR					7,050.50	7,050.50	24-Apr-2006				
24746	0545	MODEL TOWN, LAHORE	PB		3310058265365	M.AFZAL	147 C 1. FAISAL TO	LCY	05450019333401	PLS						PKR					1,678.53	1,678.53	31-Aug-2006				
24747	0545	MODEL TOWN, LAHORE	PB			HAMID MAHMOOD	30 A P.E.C.H.S LINK	LCY	05450019497701	PLS						PKR					5,056.65	5,056.65	28-Feb-2006				
24748	0545	MODEL TOWN, LAHORE	PB			LUBNA MAHMOOD	68 D MODEL TOWN	LCY	05450019508301	PLS						PKR					392.53	392.53	14-Nov-2006				
24749	0545	MODEL TOWN, LAHORE	PB			BAGH ALI TAHIR	VILLAGE HARI-HAR	LCY	05450019869601	PLS						PKR					0.01	0.01	3-May-2006				
24750	0545	MODEL TOWN, LAHORE	PB			SANA OBAID	55 E MODEL TOWN	LCY	05450019941701	PLS						PKR					1,471.12	1,471.12	14-Nov-2006				
24751	0545	MODEL TOWN, LAHORE	PB			IQBAL HASAN JAFRI MRS TOWKIR	12 B II MODEL TOW	LCY	05450020156001	PLS						PKR					381,960.57	381,960.57	4-Mar-2006				
24752	0545	MODEL TOWN, LAHORE	PB			MOHAMMAD HANIF	SUNLIGHT DRY CL	LCY	05450020174501	PLS						PKR					0.01	0.01	7-Jul-2006				
24753	0545	MODEL TOWN, LAHORE	PB			NIDAL DAOOD KHAN	137 B ASKARI HOUS	LCY	05450020265501	PLS						PKR					4,893.56	4,893.56	13-Jun-2006				
24754	0545	MODEL TOWN, LAHORE	PB			NAHEED MASHHADI	609-S PHASE 11 D	LCY	05450020352201	PLS						PKR					2,193.33	2,193.33	3-May-2006				
24755	0545	MODEL TOWN, LAHORE	PB			HAJI ABDUL REHMAN	HOUSE NO -F-3 ED	LCY	05450020475501	PLS						PKR					9,820.36	9,820.36	30-Nov-2006				
24756	0545	MODEL TOWN, LAHORE	PB			ALEEM ULLAH	HOUSE NO 900 STR	LCY	05450020532601	PLS						PKR					9,831.97	9,831.97	1-Apr-2006				
24757	0545	MODEL TOWN, LAHORE	PB			MUSHARAF ALI KHAN	149-D MODEL TOW	LCY	05450020739801	PLS						PKR					36,985.10	36,985.10	13-Jun-2006				
24758	0545	MODEL TOWN, LAHORE	PB			NUZHAT NAHEED	62-F-I MODEL TOW	LCY	05450020775701	PLS						PKR					80,459.14	80,459.14	29-Nov-2006				
24759	0545	MODEL TOWN, LAHORE	PB			ZAREEN MEHTAB	197-SHERSHAH BL	LCY	05450020780101	PLS						PKR					3,315.11	3,315.11	1-Apr-2006				
24760	0545	MODEL TOWN, LAHORE	PB		3510205983655	CH MUBASHER NAWAZ	PO BURJ KALAN DI	LCY	05450020826501	PLS						PKR					10,817.16	10,817.16	28-Feb-2006				
24761	0545	MODEL TOWN, LAHORE	PB			MUHAMMAD AMIN CHOUDHRY	698 C FAISAL TOWN	LCY	05450020831701	PLS						PKR					2,565.60	2,565.60	1-Feb-2006				
24762	0545	MODEL TOWN, LAHORE	PB			ANWER SHAHBAZ	MODEL COLONY H	LCY	05450020950001	PLS						PKR					150,624.60	150,624.60	3-May-2006				
24763	0545	MODEL TOWN, LAHORE	PB		3520296565668	SHAHNAZ ASGHAR	H NO-39-A ST NO-13	LCY	05450021028801	PLS						PKR					21,326.74	21,326.74	22-Dec-2006				
24764	0545	MODEL TOWN, LAHORE	PB			SEHAR JAWAD	145-MOLANA SHOUL	LCY	05450021116301	PLS						PKR					37,091.90	37,091.90	31-Aug-2006				
24765	0545	MODEL TOWN, LAHORE	PB			MOHAMMAD ASHFAQ SHEHZAD	FLAT NO -11 7TH FL	LCY	05450021188801	PLS						PKR					23,133.47	23,133.47	30-Jun-2006				
24766	0545	MODEL TOWN, LAHORE	PB			NASAR HAIDER SHAHEEN HAIDER	165 NADEEM PARK	LCY	05450021334201	PLS						PKR					4,701.45	4,701.45	26-Sep-2006				
24767	0545	MODEL TOWN, LAHORE	PB			ZAKRA KHANUM M.NABEEL GHOU	45-C MODEL TOWN	LCY	05450021460301	PLS						PKR					158,794.53	158,794.53	17-Jan-2006				
24768	0545	MODEL TOWN, LAHORE	PB			RIAZ UR REHMAN SULTANA KHAN	99-B MODEL TOWN	LCY	05450021830601	PLS						PKR					6,180.26	6,180.26	23-Aug-2006				
24769	0545	MODEL TOWN, LAHORE	PB		3520227549339	REHMAN SAEED BODLA	OFFICERS MESS PA	LCY	05450021854101	PLS						PKR					1,850.19	1,850.19	30-Sep-2006				
24770	0545	MODEL TOWN, LAHORE	PB			SUMRA AJMAL	209-B JOUHAR TOW	LCY	05450021870801	PLS						PKR					17,953.53	17,953.53	16-Oct-2006				
24771	0545	MODEL TOWN, LAHORE	PB		3520237972845	MURTAZA NADEEM	524-Q MODEL TOW	LCY	05450021894101	PLS						PKR					1,028.52	1,028.52	31-Jul-2006				
24772	0545	MODEL TOWN, LAHORE	PB			AMER ALI	HOUSE 87 BLOCK 6	LCY	05450021908201	PLS						PKR					7,540.79	7,540.79	22-Dec-2006				
24773	0545	MODEL TOWN, LAHORE	PB		20558026572	TAHIR SALEEM	SUPPLY ASSISTANT	LCY	05450022033701	PLS						PKR					1,381.50	1,381.50	10-Feb-2006				
24774	0545	MODEL TOWN, LAHORE	PB		3540427863299	IFTIKHAR AHMED	FLAT 797 A Q BLOC	LCY	05450022236601	PLS						PKR					151.40	151.40	19-Jun-2006				
24775	0545	MODEL TOWN, LAHORE	PB		3520227024799	ABDUL HAMEED KHOKHAR	5-K EXTENTION FLA	LCY	05450022251601	PLS						PKR					1,389.40	1,389.40	9-Aug-2006				
24776	0545	MODEL TOWN, LAHORE	PB		3520252633555	MUHAMMAD IQBAL BAIG	83-GG D.H.A. LAHO	LCY	05450022420601	PLS						PKR					4,584.31	4,584.31	8-Aug-2006				
24777	0545	MODEL TOWN, LAHORE	PB		3520217562305	ABDUL MAJEEB KHAN	131-C MODEL TOW	LCY	05450022560501	PLS						PKR					3.62	3.62	13-Oct-2006				
24778	0545	MODEL TOWN, LAHORE	PB		3460321513527	FURQAN ELAHI	HOUSE NO.559-B FA	LCY	05450022574301	PLS						PKR					4,626.83	4,626.83	31-Jul-2006				
24779	0545	MODEL TOWN, LAHORE	PB		3520274406633	MUHAMMAD KHALID KHAN	144B-2 MODEL TOW	LCY	05450022575101	PLS						PKR					1,613.95	1,613.95	20-Sep-2006				
24780	0545	MODEL TOWN, LAHORE	PB		3520228131057	HASSAN TARIQ	250-A-1 SECTOR TG	LCY	05450022709001	PLS						PKR					4,821.25	4,821.25	31-Aug-2006				
24781	0545	MODEL TOWN, LAHORE	PB		3520226682968	SAMINA HAYEE	131-H MODEL TOW	LCY	05450022908701	PLS						PKR					250.29	250.29	16-Oct-2006				
24782	0545	MODEL TOWN, LAHORE	PB		3460117552192	MAHPARA TARIQ	MAHALAH DILKUSH	LCY	05450023063801	PLS						PKR					14,003.59	14,003.59	25-Jan-2006				
24783	0545	MODEL TOWN, LAHORE	PB		3520119881269	SHAHZAD NAZIR KHAN	135 GULSHAN COL	LCY	05450023089801	PLS						PKR					22,296.29	22,296.29	18-Oct-2006				
24784	0545	MODEL TOWN, LAHORE	PB		3520222935984	SHAMIM AKTHAR	H 237.M BLOCK MO	LCY	05450023166101	PLS						PKR					24,435.11	24,435.11	18-Nov-2006				
24785	0545	MODEL TOWN, LAHORE	PB			KAMRAN AFZAL	317-2-C-1 TOWNSH	LCY	05																		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
24801	0545	MODEL TOWN, LAHORE	PB		MOHAMMAD YOUSAF	66 A MODEL TOWN	LCY	05450061664601	PLS						PKR					4,390.11	4,390.11	28-Jul-2006			
24802	0545	MODEL TOWN, LAHORE	PB		JALIL AHMED MRS NASIR ANJAM	35-C-II PUNJAB GOV	LCY	05450070003301	FIX						PKR					1,399.10	1,399.10	5-Oct-2006			
24803	0545	MODEL TOWN, LAHORE	PB		JAN MUHAMMAD	ABBAS ABAD ALAA	LCY	05450070015501	FIX						PKR					4,765.49	4,765.49	5-Oct-2006			
24804	0545	MODEL TOWN, LAHORE	PB	3520228215427	M KHUBAIB KHAN SHERWANI.	4 C SHERWANI HO	LCY	05450075020201	PLS						PKR					17,587.39	17,587.39	9-Oct-2006			
24805	0545	MODEL TOWN, LAHORE	PB		MUMTAZ SULTANA	100A MODEL TOWN	LCY	05450006826403	CURR						PKR					11,826.15	11,826.15	2-Oct-2006			
24806	0545	MODEL TOWN, LAHORE	PB		MODEL WELFARE ASSOCIATION	73 B MODEL TOWN	LCY	05450024858903	CURR						PKR					0.75	0.75	16-Sep-2006			
24807	0545	MODEL TOWN, LAHORE	PB		M S H S CHEMICALS	E 115 ST 8 OFFICE	LCY	05450030134503	CURR						PKR					1,160.75	1,160.75	31-Aug-2006			
24808	0545	MODEL TOWN, LAHORE	PB		DR HASEEB AHMAD KAUKAB	THE CHILDREN HO	LCY	05450031326103	CURR						PKR					13,861.00	13,861.00	2-Jun-2006			
24809	0545	MODEL TOWN, LAHORE	PB		NAJMA MUSTAQ BAIG	132 H MODEL TOWN	LCY	05450032738303	CURR						PKR					21,532.00	21,532.00	20-Sep-2006			
24810	0545	MODEL TOWN, LAHORE	PB		UP 2 U	26 LG BANK SQUAR	LCY	05450032770703	CURR						PKR					3,902.25	3,902.25	20-Jun-2006			
24811	0545	MODEL TOWN, LAHORE	PB		NADEEM SHAHZAD SHEIKH.	2-K MODEL TOWN	LCY	05450033776003	CURR						PKR					6,167.00	6,167.00	31-Oct-2006			
24812	0545	MODEL TOWN, LAHORE	PB		REHAN MOHUY UD DIN	13-CENTRAL COMM	LCY	05450033865103	CURR						PKR					439.00	439.00	19-Jan-2006			
24813	0545	MODEL TOWN, LAHORE	PB		SHAHEEN FILLING STATION	OPPOSIT TREET CO	LCY	05450034332103	CURR						PKR					3,653.49	3,653.49	31-Aug-2006			
24814	0545	MODEL TOWN, LAHORE	PB		BEENISH MUMTAZ	153-C MODEL TOWN	LCY	05450034455503	CURR						PKR					37,862.38	37,862.38	20-Apr-2006			
24815	0545	MODEL TOWN, LAHORE	PB	3530320077746	FARZANA KAUSAR	4-H MODEL TOWN	LCY	05450034934303	CURR						PKR					7,235.00	7,235.00	20-Nov-2006			
24816	0545	MODEL TOWN, LAHORE	PB		MUHAMMAD ARSHAD	C O KHAWAJA ISMA	LCY	05450035304103	CURR						PKR					3,599.00	3,599.00	29-Dec-2006			
24817	0545	MODEL TOWN, LAHORE	PB	3330120731621	ADIL MASOOD JAVED	132 - H 1 MODEL TO	LCY	05450035744303	CURR						PKR					4,413.00	4,413.00	5-Aug-2006			
24818	0545	MODEL TOWN, LAHORE	PB		HASSAN MAHMOOD	160-C MODEL TOWN	LCY	05450037348103	CURR						PKR					1,746.50	1,746.50	19-Dec-2006			
24819	0545	MODEL TOWN, LAHORE	PB		THE NURTURE	21 2 J MODEL TOWN	LCY	05450037916003	CURR						PKR					91.50	91.50	5-Oct-2006			
24820	0545	MODEL TOWN, LAHORE	PB		M S HUSSAIN SONS	18-K M OFF FERROZ	LCY	05450038815103	CURR						PKR					1,656.79	1,656.79	30-Sep-2006			
24821	0545	MODEL TOWN, LAHORE	PB	3520227406555	FAHD ALI KHAN	113-D MODEL TOWN	LCY	05450039706103	CURR						PKR					2,659.00	2,659.00	22-Aug-2006			
24822	0545	MODEL TOWN, LAHORE	PB	352028236243	MUBASHRA MEDI COMPLEX	13- RATTAN CHAND	LCY	05450039798003	CURR						PKR					9,824.00	9,824.00	3-Jul-2006			
24823	0545	MODEL TOWN, LAHORE	PB		KHALIL-UR-REHMAN	380-F JOHAR TOWN	LCY	05450040032703	CURR						PKR					2,979.00	2,979.00	7-Apr-2006			
24824	0545	MODEL TOWN, LAHORE	PB	3520022700515	AAMIR ALI KHAN	129-J MODEL TOWN	LCY	05450040749203	CURR						PKR					8,415.00	8,415.00	5-Oct-2006			
24825	0545	MODEL TOWN, LAHORE	PB	3520225246520	RUBAB MUNIR	RWP INSTITUTE OF	LCY	05450041703103	CURR						PKR					2,251.00	2,251.00	9-Jan-2006			
24826	0545	MODEL TOWN, LAHORE	PB	3520227879395	ZEEESHAN AHMAD	88-A NEW MUSLIM	LCY	05450041931803	CURR						PKR					1,954.00	1,954.00	10-Feb-2006			
24827	0545	MODEL TOWN, LAHORE	PB		HOME SHOW	12 A 3 GULBERG LA	LCY	05450042440203	CURR						PKR					1,354.00	1,354.00	7-Feb-2006			
24828	0545	MODEL TOWN, LAHORE	PB	3440223043512	NUSRAT	118-C I FAISAL TOWN	LCY	05450042953303	CURR						PKR					2,404.00	2,404.00	27-Mar-2006			
24829	0545	MODEL TOWN, LAHORE	PB	1310180243651	RED FORT CONTRACTING (PVTY)	ROOM NO.10 FF CE	LCY	05450043014403	CURR						PKR					3,514.00	3,514.00	2-Nov-2006			
24830	0545	MODEL TOWN, LAHORE	PB	3110419191665	MUHAMAD HUSSAIN KAZIM	67-PBLOCK MODEL	LCY	05450043412203	CURR						PKR					9,505.00	9,505.00	29-Jul-2006			
24831	0545	MODEL TOWN, LAHORE	PB	3460286180875	MUHAMMAD AHSANA KHAN	C/O MUHAMMAD KH	LCY	05450900151003	CURR						PKR					443.00	443.00	6-Dec-2006			
24832	0545	MODEL TOWN, LAHORE	PB	3520221817232	SADIA JAVAD	63-B-III JA JOHART	LCY	05450900232003	CURR						PKR					1,615.00	1,615.00	8-Dec-2006			
24833	0545	MODEL TOWN, LAHORE	PB	3330321770889	MUHAMMAD ZUBAIR	240-A N BLOCK FLA	LCY	05450900258203	CURR						PKR					50.00	50.00	19-Dec-2006			
24834	0545	MODEL TOWN, LAHORE	PB	3520032681674	SADIA SHAHEEN	24-BLOCK D SABZA	LCY	05450900266303	CURR						PKR					95.00	95.00	11-Dec-2006			
24835	0545	MODEL TOWN, LAHORE	PB	3520114289655	MUHAMMAD ATIQ	422 Z DHA LAHORE	LCY	05450900313003	CURR						PKR					16.00	16.00	30-Dec-2006			
24836	0545	MODEL TOWN, LAHORE	PB		MUHAMMAD NAZIR	H NO 27 ST NO 7 TA	LCY	05453501273303	PLS						PKR					6,544.23	6,544.23	24-Jul-2006			
24837	0545	MODEL TOWN, LAHORE	PB		RANA DILBAR HUSSAIN	VILLEGE MIANKE LA	LCY	05453501574903	PLS						PKR					71,772.48	71,772.48	30-Aug-2006			
24838	0546	MORE KHUNDA	PB		MR ZULFIQUAR S/O AHMED ALI	KHAG P/O HAFT MA	LCY	05460006061601	PLS						PKR					0.01	0.01	1-Apr-2006			
24839	0546	MORE KHUNDA	PB	3550101416951	ARSHAD ALI S/O MUHAMMAD RAM	KATOO WALA PO M	LCY	05460007147601	PLS						PKR					10,390.35	10,390.35	25-Nov-2006			
24840	0546	MORE KHUNDA	PB	3540225350781	MUZAFFAR HUSSAIN S O HAIDER	C O BASHIR AHMED	LCY	05460007638501	PLS						PKR					14,138.53	14,138.53	27-Sep-2006			
24841	0546	MORE KHUNDA	PB		MUHAMMAD RAMZAN S O SHERA	CHAH MURAD PO M	LCY	05460007680701	PLS						PKR					0.01	0.01	17-Jan-2002			
24842	0546	MORE KHUNDA	PB	3510353716687	MUHAMMAD BOOTA S/O REHMAT	MOH RAJ PURA MO	LCY	05460008708001	PLS						PKR					0.01	0.01	2-May-2002			
24843	0546	MORE KHUNDA	PB		IJAZ AHMED S O UMAR HAYAT	SAFDAR ABAD MOR	LCY	05460010353801	PLS						PKR					0.01	0.01	19-Jun-2002			
24844	0546	MORE KHUNDA	PB	3540219517061	RAI SARFRAZ ALI S/O USMAN GHA	VILL TIBBI BAHADA	LCY	05460011124101	PLS						PKR					426.55	426.55	25-Apr-2006			
24845	0546	MORE KHUNDA	PB	3540117647313	M ASHRAF ABID S/OM ISMAIL	H B L MORE KHUND	LCY	05460011266501	PLS						PKR					8.03	8.03	17-Aug-2006			
24846	0546	MORE KHUNDA	PB	3540219806481	SHAUKAT HUSSAIN	BISMILLA ZRIA CO	LCY	05460011470601	PLS						PKR					4,899.56	4,899.56	4-Apr-2006			
24847	0546	MORE KHUNDA	PB	3540219797761	AORANGZAIB SHAH S/O GULZAR S	SALEEM PUR PACCO	LCY	05460011820801	PLS						PKR					781.23	781.23	11-May-2006			
24848	0546	MORE KHUNDA	PB	3540219797613	MUHAMMAD HUSSAIN S/O BASHIR	KARIANWALA P/O M	LCY	054600																	

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
24863	0547	CHITAR PARI		AJK	70543872436	SHAH JEHAN W/O ABDUL KARIM	MOHALLA CHAUDH	LCY	05470001790601	PLS						PKR					198,916.27	198,916.27	31-Mar-2006	
24864	0547	CHITAR PARI		AJK	8130286859199	MR. MUHAMMAD RAMZAN S/O	S/O ABDUR REHMA	LCY	05470002174901	PLS						PKR					39,889.62	39,889.62	27-Jun-2006	
24865	0547	CHITAR PARI		AJK	8130213080963	MR. RAMZAN HUSSAIN	S/O GHULAM HUSS	LCY	05470002396001	PLS						PKR					49,736.40	49,736.40	17-Apr-2006	
24866	0547	CHITAR PARI		AJK		TANZEEB AKHTAR D/O SABIR HUS	VILL MOHALLAH CH	LCY	05470002449501	PLS						PKR					14,819.79	14,819.79	31-Aug-2006	
24867	0547	CHITAR PARI		AJK	9140002347259	SAJJAD AHMED S/O FAZAL AHMED	VILL MOHALLAH CH	LCY	05470002469601	PLS						PKR					14,900.32	14,900.32	31-Aug-2006	
24868	0547	CHITAR PARI		AJK		SHAHID S/O MOZAM KHAN	VILL MOHALLAH SU	LCY	05470002501501	PLS						PKR					25,483.65	25,483.65	18-Nov-2006	
24869	0547	CHITAR PARI		AJK		AZRA BI W/O MUMTAZ HUSSIAN	VILL. DHOKE MUNS	LCY	05470002503101	PLS						PKR					38,519.46	38,519.46	11-Mar-2006	
24870	0547	CHITAR PARI		AJK		NAZAMAT BIBI W/O DILPAZIR AHM	VILL MOHALLAH MO	LCY	05470002551201	PLS						PKR					23,349.78	23,349.78	20-Nov-2006	
24871	0547	CHITAR PARI		AJK	8130217036899	RIASAT ALI S/O SAID MOHD	VILLAGE BANDORA	LCY	05470003462301	PLS						PKR					1,914.90	1,914.90	18-Mar-2006	
24872	0547	CHITAR PARI		AJK	8130271327815	BABAR HUSSAIN S/O NAZAKAT HU	VILLAGE DHOKE MU	LCY	05470003469001	PLS						PKR					15,102.53	15,102.53	26-May-2006	
24873	0547	CHITAR PARI		AJK	8130284493638	IRSHAD BEGAM W/O KHADAM HUS	MOHALLAH BARBAN	LCY	05470003472901	PLS						PKR					17,612.37	17,612.37	2-May-2006	
24874	0547	CHITAR PARI		AJK	8130216891695	MUHAMMAD BASHARAT S/O ABDU	VILLAGE MOHALLA	LCY	05470003505201	PLS						PKR					0.01	0.01	4-Mar-2006	
24875	0547	CHITAR PARI		AJK	8130277476502	SAIMA SHAHEEN D/O MOHD ZAHIR	BARBAN P/O CHITT	LCY	05470003529601	PLS						PKR					3,960.68	3,960.68	30-Aug-2006	
24876	0547	CHITAR PARI		AJK	9140001674812	ASGHAR BEGUM W/O MOHD YOUS	VILL AZIZ PUR P/O	LCY	05470003534001	PLS						PKR					4,268.78	4,268.78	8-Mar-2006	
24877	0547	CHITAR PARI		AJK	8130216410896	GHUZALA KOUSAR W/O ZAFAR HU	VILL BARBAN P/O C	LCY	05470003547001	PLS						PKR					76,005.53	76,005.53	13-Apr-2006	
24878	0547	CHITAR PARI		AJK	8130256336397	GULZAR AHMED	MOHALLAH CHOUD	LCY	05470003591901	PLS						PKR					13,857.87	13,857.87	12-Sep-2006	
24879	0548	CHAK NO.45/12-L FIR		PB	3650118398175	CHIRAGH DIN S/O NOOR MUHAMM	CHAK NO 46/12L TE	LCY	05480000202601	PLS						PKR					611.80	611.80	5-Jan-2006	
24880	0548	CHAK NO.45/12-L FIR		PB		TAJ DIN S/O FAZAL DIN	CHAK NO 45/12L TE	LCY	05480000806201	PLS						PKR					272.47	272.47	5-Jan-2006	
24881	0548	CHAK NO.45/12-L FIR		PB	Z	MOHD HUSSAIN S/O SHER MOHD	CHAK NO 45/12L TE	LCY	05480000948801	PLS						PKR					4,733.91	4,733.91	5-Jan-2006	
24882	0548	CHAK NO.45/12-L FIR		PB		ABDUL JABBAR M MOHD ASAM G	CHAK NO 32/12L TE	LCY	05480001218501	PLS						PKR					460.34	460.34	11-Nov-2006	
24883	0548	CHAK NO.45/12-L FIR		PB		MOHD AKRAM S/O MOHD SULEMA	CHAK NO 32/12L TE	LCY	05480001728701	PLS						PKR					108.87	108.87	11-Nov-2006	
24884	0548	CHAK NO.45/12-L FIR		PB		ALI MOHD S/O MOHD SULEMAN	CHAK NO 50/12L PC	LCY	05480001825801	PLS						PKR					83.78	83.78	11-Nov-2006	
24885	0548	CHAK NO.45/12-L FIR		PB		ABDUL HAYEE S/O ALLAH BUX	CHAK NO 45/12L TE	LCY	05480002364101	PLS						PKR					661.84	661.84	11-Nov-2006	
24886	0548	CHAK NO.45/12-L FIR		PB		MUNAWAR HUSSAIN S/O HABIB KH	CHAK NO 107/12L T	LCY	05480002575701	PLS						PKR					0.03	0.03	11-Nov-2006	
24887	0548	CHAK NO.45/12-L FIR		PB		FATEH MOHD S/O MOHD BUX	CHAK NO 45/12L TE	LCY	05480002647701	PLS						PKR					2,636.78	2,636.78	11-Nov-2006	
24888	0548	CHAK NO.45/12-L FIR		PB		NASREEN	NASREEN BIBI D/O	LCY	05480002706401	PLS						PKR					385.65	385.65	11-Nov-2006	
24889	0548	CHAK NO.45/12-L FIR		PB		MOHAMMED MUNSHI S/O MOHD IS	CHAK NO 45/ 12 L P	LCY	05480002821101	PLS						PKR					88.91	88.91	11-Nov-2006	
24890	0548	CHAK NO.45/12-L FIR		PB		GHULAM MOHD S/O JHANDA	CHAK NO 44/12L TE	LCY	05480002828901	PLS						PKR					82.17	82.17	11-Nov-2006	
24891	0548	CHAK NO.45/12-L FIR		PB	3650129704629	BASHIR AHMED S/O MOHD HANIF	BASHIR AHMAD S/O	LCY	05480003054901	PLS						PKR					0.35	0.35	19-Sep-2006	
24892	0548	CHAK NO.45/12-L FIR		PB		MOHD MUNIR S/O KHUSHI MOHD	CHAK NO 47/12L PC	LCY	05480003284101	PLS						PKR					0.03	0.03	13-Nov-2006	
24893	0548	CHAK NO.45/12-L FIR		PB		MOHD RAFIQUE S/O NOOR MOHD	CHAK NO 45/12L TE	LCY	05480003412701	PLS						PKR					2,480.98	2,480.98	13-Nov-2006	
24894	0548	CHAK NO.45/12-L FIR		PB	33590475284	MOHD KALEEM S/O ABDUL KARIM	CHAK NO 55/12L TE	LCY	05480004088201	PLS						PKR					7.80	7.80	13-Nov-2006	
24895	0548	CHAK NO.45/12-L FIR		PB	33590680644	ABDUL GHAFUOR S/O FATEH MOH	CHAK NO 32/12L TE	LCY	05480004208301	PLS						PKR					1,350.41	1,350.41	13-Nov-2006	
24896	0548	CHAK NO.45/12-L FIR		PB	3650117735280	INAYAT BIBI W/O MOHD BOOTA	INAYAT BIBI W/O M	LCY	05480004462101	PLS						PKR					2,302.36	2,302.36	13-Nov-2006	
24897	0548	CHAK NO.45/12-L FIR		PB	33590363728	MOHD JAVEED IQBAL S/O MOHD B	CHAK NO 49/12-L P	LCY	05480004566801	PLS						PKR					0.02	0.02	4-Feb-2002	
24898	0548	CHAK NO.45/12-L FIR		PB	3650117281712	HAJRIAN BIBI W/O MOHAMMAD RA	HAJRIAN BIBI W/O M	LCY	05480004594101	PLS						PKR					277.27	277.27	30-Aug-2006	
24899	0548	CHAK NO.45/12-L FIR		PB	33544498994	AMANA BIBI W/O GHULAM DIN	CHAK NO 45/12L PC	LCY	05480004703901	PLS						PKR					113.01	113.01	13-Nov-2006	
24900	0548	CHAK NO.45/12-L FIR		PB		YOUSAF S/O KHAIR DIN	CHAK NO 32/12-L P	LCY	05480004715001	PLS						PKR					0.03	0.03	13-Nov-2006	
24901	0548	CHAK NO.45/12-L FIR		PB		SARDAR MOD S/O JHANDA	CHAK NO 32/12L TE	LCY	05480004804401	PLS						PKR					540.33	540.33	13-Nov-2006	
24902	0548	CHAK NO.45/12-L FIR		PB		ABDUL GHAFUOR S/O MOHD ISHA	CHAK NO 44/12L TE	LCY	05480004819001	PLS						PKR					0.03	0.03	13-Nov-2006	
24903	0548	CHAK NO.45/12-L FIR		PB	3650112394533	MOHD IQBAL S/O ALLAH BUX	MUHAMMAD IQBAL	LCY	05480004929301	PLS						PKR					0.03	0.03	13-Nov-2006	
24904	0548	CHAK NO.45/12-L FIR		PB	3650138686513	NAZIR HUSSAIN	NAZIR HUSSAIN S/O	LCY	05480005114301	PLS						PKR					0.21	0.21	7-Jun-2006	
24905	0548	CHAK NO.45/12-L FIR		PB	3650198658686	BIBI & MAQBOL	BIBI W/O ABDUL SA	LCY	05480005166701	PLS						PKR					187.66	187.66	16-Jan-2006	
24906	0548	CHAK NO.45/12-L FIR		PB	32677803169	SAEED AKHTAR S/O MOHD HANIF	CHAK NO 44/ 12 L D	LCY	05480005472101	PLS						PKR					1,783.99	1,783.99	19-Jan-2006	
24907	0548	CHAK NO.45/12-L FIR		PB	33532329622	SARDARAN BIBI W/O CHIRAGH DIN	CHAK NO 44/12-L P	LCY	05480005479901	PLS						PKR					0.15	0.15	20-Jan-200	

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
24925	0548	CHAK NO.45/12-L, FIR	PB	3650118309853	KHUSHI MOHAMMED S/O BORA	CHAK 49/12-L SAHN	LCY	05480006057701	PLS						PKR					157.73	157.73	16-Oct-2006	
24926	0548	CHAK NO.45/12-L, FIR	PB	3650118639401	BASHRI AHMED S/O NOOR MOHAM	CHAK 28/11-L P/O I	LCY	05480006069901	PLS						PKR					881.57	881.57	11-Nov-2006	
24927	0548	CHAK NO.45/12-L, FIR	PB	3650129001781	MUMTAZ AKHTAR S/O MOHD AMIN	CHAK NO 45/12-L P	LCY	05480006076901	PLS						PKR					691.22	691.22	18-Nov-2006	
24928	0548	CHAK NO.45/12-L, FIR	PB	3650116540942	SHAMIM AKHTER W/O MUSHTAQ A	CHAK NO 45/12-L T	LCY	05480006147901	PLS						PKR					495.06	495.06	23-Feb-2006	
24929	0548	CHAK NO.45/12-L, FIR	PB	3640108530495	O MOHD BUX	CHAK NO 30/11L P	LCY	05480006175901	PLS						PKR					641.64	641.64	18-Nov-2006	
24930	0548	CHAK NO.45/12-L, FIR	PB	3650118714401	KHALID BASHIR S/O MUHAMMAD B	CHAK.NO.49/12-L P	LCY	05480006273001	PLS						PKR					0.35	0.35	11-Nov-2006	
24931	0548	CHAK NO.45/12-L, FIR	PB	33569351544	GHULAM SHABIR NAEEM S/O ANYA	CHAK.NO.44/12-L P	LCY	05480006316901	PLS						PKR					1,193.44	1,193.44	18-Nov-2006	
24932	0548	CHAK NO.45/12-L, FIR	PB	3650104672367	MUKHTAR AHMED S/O ANAYAT UL	CHAK.NO.28/11-L P	LCY	05480006328001	PLS						PKR					107.18	107.18	18-Nov-2006	
24933	0548	CHAK NO.45/12-L, FIR	PB	3650251866471	ABDUL HAMEED S/O GHULAM GH	CHAK 55/12-L P/O S	LCY	05480006333501	PLS						PKR					88.46	88.46	18-Nov-2006	
24934	0548	CHAK NO.45/12-L, FIR	PB	3650118892901	FAZAL AHMED S/O CH.NAWAZ	CHAK.NO.44/12-L P	LCY	05480006340601	PLS						PKR					121.72	121.72	22-Mar-2006	
24935	0548	CHAK NO.45/12-L, FIR	PB	3650118384563	AHMED ALI S/O ABDUL SATTAR	CHAK.NO.32/12-L C	LCY	05480006350101	PLS						PKR					668.78	668.78	11-Nov-2006	
24936	0548	CHAK NO.45/12-L, FIR	PB	3650118404177	JAFFAR ALI S/O QASAM ALI	CHAK.NO.32/12-L P	LCY	05480006366601	PLS						PKR					635.04	635.04	11-Nov-2006	
24937	0548	CHAK NO.45/12-L, FIR	PB	3650126585953	JARJ MASIH S/O BARKAT MASIH	CHAK.NO.29/11-L P	LCY	05480006369001	PLS						PKR					635.04	635.04	18-Nov-2006	
24938	0548	CHAK NO.45/12-L, FIR	PB	3650194409733	MUHAMMAD RAMZAN S/O GHULAM	CHAK.NO.33/12-L P	LCY	05480006395401	PLS						PKR					635.04	635.04	18-Nov-2006	
24939	0548	CHAK NO.45/12-L, FIR	PB	3650198532757	RIAZ AHMED S/O MUHAMMAD YOUS	CHAK.NO.31/12-L P	LCY	05480006398901	PLS						PKR					88.93	88.93	18-Nov-2006	
24940	0548	CHAK NO.45/12-L, FIR	PB		MOHD IRSHAD S/O GHULAM MOHD	CHAK NO 45/12-L P	LCY	05480006405201	PLS						PKR					2,077.24	2,077.24	18-Nov-2006	
24941	0548	CHAK NO.45/12-L, FIR	PB		SHAMIM AKHTAR D/O KHUSHI MOH	CHAK NO 45/12L D	LCY	05480006406001	PLS						PKR					2,812.16	2,812.16	18-Nov-2006	
24942	0548	CHAK NO.45/12-L, FIR	PB	3650118514269	ABDUL LATIF S/O MOHD ISMAIL	CHAK NO 44/12-L P	LCY	05480006422901	PLS						PKR					241.84	241.84	31-Jul-2006	
24943	0548	CHAK NO.45/12-L, FIR	PB	33566082566	NUSRAT W/O ABDUL HAMID	CHAK NO 43/12-L P	LCY	05480006428801	PLS						PKR					159.18	159.18	11-Nov-2006	
24944	0548	CHAK NO.45/12-L, FIR	PB	33536468454	NAZIR AHMED S/O FATEH MUHAM	CHAK.NO.44/12-L P	LCY	05480006443801	PLS						PKR					163.82	163.82	18-Nov-2006	
24945	0548	CHAK NO.45/12-L, FIR	PB	3650118789731	ZIAUL HAQ BABAR S/O ABDUL GH	CHAK NO 32/12-L P	LCY	05480006459201	PLS						PKR					644.40	644.40	18-Nov-2006	
24946	0548	CHAK NO.45/12-L, FIR	PB	33542159956	SADI MOHAMMAD S/O BABA JHANI	CHAK NO 50/12-L D	LCY	05480006464701	PLS						PKR					106.08	106.08	11-Nov-2006	
24947	0548	CHAK NO.45/12-L, FIR	PB	3650113209061	MUHAMMAD AAMER S/O M.RAFIQ	HOSUE.NO.56/GM G	LCY	05480006479301	PLS						PKR					628.80	628.80	18-Nov-2006	
24948	0548	CHAK NO.45/12-L, FIR	PB	3650166892995	ABDUL RAHIM S/O KALOO	CHAK.NO.44/12-L P	LCY	05480006480501	PLS						PKR					628.80	628.80	18-Nov-2006	
24949	0548	CHAK NO.45/12-L, FIR	PB	3650121835719	ISRAR ALI KHAN S/O KHUSHI M	CHAK.NO.16/11-L P	LCY	05480006485601	PLS						PKR					1,160.86	1,160.86	12-Sep-2006	
24950	0548	CHAK NO.45/12-L, FIR	PB	3650142918531	MUHAMMAD NAEEM S/O MOHD SH	CHAK NO 45/12-L P	LCY	05480006489901	PLS						PKR					638.16	638.16	27-Feb-2006	
24951	0548	CHAK NO.45/12-L, FIR	PB	3650180711455	GHULAM RASOOL S/O ZULANDAR	CHAK NO 16/11-L P	LCY	05480006498601	PLS						PKR					660.04	660.04	18-Nov-2006	
24952	0548	CHAK NO.45/12-L, FIR	PB	33591679334	MASOOD AHMED S/O NASRULLAH	CHAK NO 45/12-L P	LCY	05480006507601	PLS						PKR					0.28	0.28	15-Aug-2006	
24953	0548	CHAK NO.45/12-L, FIR	PB	3650122117460	KHALIDA PARVEEN D/O FIAZ AHME	CHAK NO 44/12-L P	LCY	05480006513901	PLS						PKR					0.34	0.34	2-Feb-2006	
24954	0548	CHAK NO.45/12-L, FIR	PB	3650117880831	ABDUL GHAFFAR S/O ABDUL AZIZ	CHAK NO 25/11-L P	LCY	05480006538001	PLS						PKR					274.62	274.62	6-Nov-2006	
24955	0548	CHAK NO.45/12-L, FIR	PB	33586398909	M.SAJID NAEEM S/O ALLAH DITT	CHAK.NO.32/12-L P	LCY	05480006683401	PLS						PKR					0.03	0.03	20-Jul-2006	
24956	0548	CHAK NO.45/12-L, FIR	PB	3650156623645	JAVID IQBAL & TAHIRA PRVEEN	CHAK NO 45/12-L P	LCY	05480006732601	PLS						PKR					2,296.60	2,296.60	14-Jan-2006	
24957	0548	CHAK NO.45/12-L, FIR	PB	3650123353667	SALAMAT ALI S/O NOOR MOHAMM	CHAK NO 44/12-L P	LCY	05480006734201	PLS						PKR					2,146.71	2,146.71	6-Nov-2006	
24958	0548	CHAK NO.45/12-L, FIR	PB	33592413979	MEHMOOB ALAM S/O MOHD ALAM	CHAK NO 49/12-L P	LCY	05480006768101	PLS						PKR					406.80	406.80	10-Apr-2006	
24959	0548	CHAK NO.45/12-L, FIR	PB	3650171891917	ABDULLAH S/O NATHOO	CHAK NO 28/11-L P	LCY	05480006793701	PLS						PKR					156.02	156.02	20-Jul-2006	
24960	0548	CHAK NO.45/12-L, FIR	PB	33560462520	MANSOOR AHMED & MOHD YAQOI	CHAK NO 45/12-L P	LCY	05480006833101	PLS						PKR					2,730.52	2,730.52	28-Mar-2006	
24961	0548	CHAK NO.45/12-L, FIR	PB	3650108584346	HAKIMAN BIBI W/O SOHNDI SHAH	CHAK.NO.44/12-L P	LCY	05480006846101	PLS						PKR					0.28	0.28	21-Jan-2006	
24962	0548	CHAK NO.45/12-L, FIR	PB	3650118372237	M.ISMAIL S/O KHUSHI MUHAMMAD	CHAK NO 47/12-L P	LCY	05480006875201	PLS						PKR					468.10	468.10	28-Jun-2006	
24963	0548	CHAK NO.45/12-L, FIR	PB	3650176242861	MUHAMMAD ANWAR S/O WIRA	CHAK NO 47/12-L P	LCY	05480006926801	PLS						PKR					226.23	226.23	10-Jun-2006	
24964	0548	CHAK NO.45/12-L, FIR	PB	3650195646705	MUHAMMED RAFIQUE S/O GULAM	CHAK NO 47/12-L P	LCY	05480006966401	PLS						PKR					401.01	401.01	24-Feb-2006	
24965	0548	CHAK NO.45/12-L, FIR	PB	33581865776	SAJID IRSHAD S/O MOHD IRSHAD	CHAK NO 45/12-L P	LCY	05480007029101	PLS						PKR					255.41	255.41	4-May-2006	
24966	0548	CHAK NO.45/12-L, FIR	PB	3650155466299	ABDUL RAZZAQ S/O KARAM DIN	CHAK NO 49/12-L P	LCY	05480007048401	PLS						PKR					343.23	343.23	5-Jan-2006	
24967	0548	CHAK NO.45/12-L, FIR	PB	3650132685869	TAJ MUHAMMAD	CHAK NO 49/12-L P	LCY	05480007063401	PLS						PKR					1,853.35	1,853.35	17-Jul-2006	
24968	0548	CHAK NO.45/12-L, FIR	PB	3310670502844	NAJMA PARVEEN W/O ATTAULLAH	CHAK NO 45/12-L P	LCY	05480007076401	PLS						PKR					421.26	421.26	7-Feb-2006	
24969	0548	CHAK NO.45/12-L, FIR	PB	3650118000166	TAHIRA BIBI D/O MOHD ASLAM	CHAK NO 43/12-L P	LCY	05480007106301	PLS						PKR					109.22	109.22	25-Mar-2006	

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
24987	0548	CHAK NO.45/12-L, FIR	PB		3650118676937	MOHD RASHID S/O WALI MOHD	CHAK NO 31/11-L C	LCY	05480007492101	PLS						PKR					1,558.76	1,558.76	13-Apr-2006		
24988	0548	CHAK NO.45/12-L, FIR	PB		3650174086402	SHAMIM W/O KHALID ALI	CHAK 47/12-L TEH C	LCY	05480007497201	PLS						PKR					156.02	156.02	20-Apr-2006		
24989	0548	CHAK NO.45/12-L, FIR	PB		3650118216829	ASHIQ ALI S/O NORING SHAH	CHAK NO 47/12-L C	LCY	05480007498001	PLS						PKR					156.02	156.02	25-Apr-2006		
24990	0548	CHAK NO.45/12-L, FIR	PB		3650164451679	REHMAT ULLAH S/O MOHD BUKSH	CHAK NO 46/12-L C	LCY	05480007507001	PLS						PKR					312.03	312.03	18-May-2006		
24991	0548	CHAK NO.45/12-L, FIR	PB		3650111281983	MUHAMMAD MUNSAF	MUHAMMAD MUNSAF	LCY	05480007510901	PLS						PKR					1,170.26	1,170.26	22-May-2006		
24992	0548	CHAK NO.45/12-L, FIR	PB		3650118377879	SHAH MRDAN S/O DIN MOHD	CHAK NO 45/12-L C	LCY	05480007514101	PLS						PKR					1,558.76	1,558.76	6-Jun-2006		
24993	0548	CHAK NO.45/12-L, FIR	PB		3650148992259	ABDUL RASHID S/O GHULAM NABI	CHAK NO 45/12-L C	LCY	05480007518401	PLS						PKR					109.22	109.22	20-Jun-2006		
24994	0548	CHAK NO.45/12-L, FIR	PB		3650198594091	MOHD RAZZAQ S/O MOHD ISMAIL	CHAK NO 45/12-L C	LCY	05480007527101	PLS						PKR					265.25	265.25	22-Jun-2006		
24995	0548	CHAK NO.45/12-L, FIR	PB		3650187015919	SHAHID MEHMOOD S/O MOHD SHAH	CHAK NO 44/12-L P	LCY	05480007538501	PLS						PKR					1,485.44	1,485.44	28-Aug-2006		
24996	0548	CHAK NO.45/12-L, FIR	PB		3650118490379	MOHD SHAHID S/O MOHD IBRAHIM	CHAK NO 54/12-L C	LCY	05480007559401	PLS						PKR					265.25	265.25	21-Aug-2006		
24997	0548	CHAK NO.45/12-L, FIR	PB		3540117861669	NAIZ AHMAD	CHAK NO 44/12-L C	LCY	05480007583101	PLS						PKR					797.32	797.32	14-Oct-2006		
24998	0548	CHAK NO.45/12-L, FIR	PB		3650148239336	AFSHAN NASEEM	CHAK NO 45/12-L C	LCY	05480009503701	PLS						PKR					93,600.45	93,600.45	21-Sep-2006		
24999	0548	CHAK NO.45/12-L, FIR	PB		3650195354571	NAZIR AHMAD	CHAK NO 50/12-L C	LCY	05480009508801	PLS						PKR					185,936.88	185,936.88	23-Sep-2006		
25000	0549	WAN BHACHHRAN	PB		3830212111117	AGHA HUSSAIN SHAH	NEAR RAILWAY ST	LCY	05490000854701	PLS						PKR					594.91	594.91	23-Jan-2006		
25001	0549	WAN BHACHHRAN	PB		4220104453858	KOSAR PARVIN	MOHALLAH HAKIM	LCY	05490004232401	PLS						PKR					6,271.97	6,271.97	15-Aug-2006		
25002	0549	WAN BHACHHRAN	PB		3830244785619	CH WALI U DIN S/O CH FAIZ MOHA	MOHALLAH RAJPUT	LCY	05490005197501	PLS						PKR					1,263.64	1,263.64	25-Mar-2006		
25003	0549	WAN BHACHHRAN	PB		50789099332	SHER JANG KHAN S/O SHAHBAZ	MIRZA ADAM KHAN	LCY	05490006372201	PLS						PKR					10,889.44	10,889.44	18-Apr-2006		
25004	0549	WAN BHACHHRAN	PB		3830212324137	ANWAR UL HAQ S/O JALAL DIN	CHAK NO.25/DB P/C	LCY	05490006547101	PLS						PKR					325.87	325.87	1-Nov-2006		
25005	0549	WAN BHACHHRAN	PB		23994414423	JEHAN KHAN S/O GHULAM MUHAM	VILL. AHMED ABAD	LCY	05490006894601	PLS						PKR					8,634.45	8,634.45	29-Nov-2006		
25006	0549	WAN BHACHHRAN	PB		3830212484189	SHAHBAZ ALI S/O CH. MOHD HUSS	DERA CHAHADRIAN	LCY	05490006896201	PLS						PKR					373.04	373.04	5-Oct-2006		
25007	0549	WAN BHACHHRAN	PB		3830266611925	ALAM SHER & FATEH SHER SO AH	V CHAH BHARHALA	LCY	05490007936101	PLS						PKR					11,765.98	11,765.98	10-May-2006		
25008	0549	WAN BHACHHRAN	PB		3830296361973	MOHAMMAD ASHRAF S/O RAB NA	VILLAGE CHANDNI	LCY	05490008225101	PLS						PKR					132,387.58	132,387.58	21-Jul-2006		
25009	0549	WAN BHACHHRAN	PB		3830278608766	MEHTAB HUSSAIN S/O SAID MUHA	MOH TARRER ANW	LCY	05490008771201	PLS						PKR					1,444.64	1,444.64	7-Jan-2006		
25010	0549	WAN BHACHHRAN	PB		23994414423	COMNTY.ORG.DERA SANDANWAL	DERA SANDAN WAL	LCY	05490010032801	PLS						PKR					5,355.87	5,355.87	3-Aug-2006		
25011	0549	WAN BHACHHRAN	PB		3830211442763	GHULAM ABBAS S/O MUHAMMAD I	MOHALLAH ISLAMAB	LCY	05490010034401	PLS						PKR					6,421.17	6,421.17	14-Nov-2006		
25012	0549	WAN BHACHHRAN	PB		3830211378613	FATEH KHAN S/O GHULAM MUHAM	DERA CHIRAGH WAL	LCY	05490010066701	PLS						PKR					5,125.92	5,125.92	11-Sep-2006		
25013	0549	WAN BHACHHRAN	PB		3830259575047	NASAR ULLAH S/O MUHAMMAD HA	SAKNA PAKKA SAN	LCY	05490010227801	PLS						PKR					678.72	678.72	27-Jun-2006		
25014	0549	WAN BHACHHRAN	PB		3840382772151	MUKHTIAR AHMAD & M.RAMZAN K	MUSA KHEL ROAD	LCY	05490009012003	CURR						PKR					6,612.00	6,612.00	2-Mar-2006		
25015	0549	WAN BHACHHRAN	PB		3830212323781	MUHAMMAD SHER & RANA IJAZ	MOHALLAH PEHLW	LCY	05490009062503	CURR						PKR					1,794.00	1,794.00	28-Sep-2006		
25016	0549	WAN BHACHHRAN	PB		3830271614479	MUHAMMAD RAMZAN S/O ALLAH I	SAKNA CHAK QUDR	LCY	05490009371203	CURR						PKR					162.00	162.00	25-Jul-2006		
25017	0549	WAN BHACHHRAN	PB		3830210783909	WATER USER ASSOCIATION	R/O WAN BHACHHRA	LCY	05490009533203	CURR						PKR					1,000.00	1,000.00	22-Sep-2006		
25018	0549	WAN BHACHHRAN	PB		3830211601959	AL-SULTAN CCB CHIDRU	MOHALLAH HAJI SU	LCY	05490009575603	CURR						PKR					1,000.00	1,000.00	22-Nov-2006		
25019	0550	KARACHI-KORANGI NO.5	SD			IBRAHIM	4-B 18 I LANDHI KA	LCY	055000040464101	PLS						PKR					171.17	171.17	9-Mar-2006		
25020	0550	KARACHI-KORANGI NO.5	SD			NADIRA BEGUM	25 B 11 STREET NO	LCY	05500002535801	PLS						PKR					1,143.02	1,143.02	9-Mar-2006		
25021	0550	KARACHI-KORANGI NO.5	SD			NISAR AHMED	C-209 KORANGI TO	LCY	05500002693301	PLS						PKR					2,642.51	2,642.51	9-Mar-2006		
25022	0550	KARACHI-KORANGI NO.5	SD			INAYAT MASIH	I 18 KORANGI KARA	LCY	05500004413401	PLS						PKR					1,055.83	1,055.83	9-Mar-2006		
25023	0550	KARACHI-KORANGI NO.5	SD			MUKHTAR AHMED	S E S I KORANGI	LCY	05500004674201	PLS						PKR					835.16	835.16	9-Mar-2006		
25024	0550	KARACHI-KORANGI NO.5	SD			MOHAMMAD AYOOB	S 681 KORANGI KA	LCY	05500004871301	PLS						PKR					843.56	843.56	9-Mar-2006		
25025	0550	KARACHI-KORANGI NO.5	SD			YOUSUF	A-424 KORANGI KA	LCY	05500005246501	PLS						PKR					690.93	690.93	9-Mar-2006		
25026	0550	KARACHI-KORANGI NO.5	SD			ABDUL LATIF	F 704 KORANGI KA	LCY	05500005416301	PLS						PKR					684.57	684.57	9-Mar-2006		
25027	0550	KARACHI-KORANGI NO.5	SD			RAISHMA RIZVI	35-B 192 KORANGI	LCY	05500006372001	PLS						PKR					0.03	0.03	9-Mar-2006		
25028	0550	KARACHI-KORANGI NO.5	SD			MOHAMMAD ILYAS	D-270 KORANGI KA	LCY	05500006800201	PLS						PKR					252.60	252.60	9-Mar-2006		
25029	0550	KARACHI-KORANGI NO.5	SD			KHURSHID BEGUM	H 79 100 QTRS KOR	LCY	05500006810801	PLS						PKR					979.50	979.50	9-Mar-2006		
25030	0550	KARACHI-KORANGI NO.5	SD			SILWAR KHAN	BELT NO 512 SIND	LCY	05500007755801	PLS						PKR					0.01	0.01	9-Mar-2006		
25031	0550	KARACHI-KORANGI NO.5	SD			FAZAL UDDIN	S-563 KORANGI KA	LCY	05500008665501	PLS						PKR									

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
25049	0550	KARACHI-KORANGI NO.5	SD		YAMIN	QTR NO D-799 KOR	LCY	05500014898401	PLS						PKR					94,719.59	94,719.59	30-Dec-2006	
25050	0550	KARACHI-KORANGI NO.5	SD		RABIA BEGUM	L-398 KORANGI-4 K	LCY	05500015257501	PLS						PKR					866.37	866.37	9-Mar-2006	
25051	0550	KARACHI-KORANGI NO.5	SD		SYED BASHIR UDDIN	BAREA 6407 MALIR	LCY	05500015391501	PLS						PKR					1,955.56	1,955.56	9-Mar-2006	
25052	0550	KARACHI-KORANGI NO.5	SD		SYED ATIQAAD HUSSAIN NAQVI	F-10 BALDIA STAFF	LCY	05500015394001	PLS						PKR					638.15	638.15	9-Mar-2006	
25053	0550	KARACHI-KORANGI NO.5	SD		SYED YASIN	36-C QTR NO 70 KO	LCY	05500016030701	PLS						PKR					994.69	994.69	9-Mar-2006	
25054	0550	KARACHI-KORANGI NO.5	SD		NAEEMUDDIN	G-514 KORANGI KA	LCY	05500016163501	PLS						PKR					245.30	245.30	9-Mar-2006	
25055	0550	KARACHI-KORANGI NO.5	SD		FATIMA BEGUM J A	PLOT NO 206 SECT	LCY	05500016423501	PLS						PKR					7,405.36	7,405.36	26-Dec-2006	
25056	0550	KARACHI-KORANGI NO.5	SD		DR SHAHEEN ANSARI	77-B-II SUNSET STR	LCY	05500016483801	PLS						PKR					500.15	500.15	9-Mar-2006	
25057	0550	KARACHI-KORANGI NO.5	SD		AMIR UDDIN	H 212 KORANGI KA	LCY	05500016709501	PLS						PKR					1,133.18	1,133.18	9-Mar-2006	
25058	0550	KARACHI-KORANGI NO.5	SD		MOHAMMAD USMAN KHAN	5 C HOUSE NO 8 BL	LCY	05500016849401	PLS						PKR					487.10	487.10	15-Sep-2006	
25059	0550	KARACHI-KORANGI NO.5	SD		ASGHARI BEGUM	E 497 KORANGI KA	LCY	05500017099801	PLS						PKR					2,214.12	2,214.12	5-Oct-2006	
25060	0550	KARACHI-KORANGI NO.5	SD		NAVEEDA TABASSUM	L 484 KORANGI KA	LCY	05500017260201	PLS						PKR					1,056.58	1,056.58	9-Mar-2006	
25061	0550	KARACHI-KORANGI NO.5	SD		RUBY FATIMA	HOUSE NO F 36 KO	LCY	05500017909401	PLS						PKR					14,791.56	14,791.56	22-Aug-2006	
25062	0550	KARACHI-KORANGI NO.5	SD		ALEEM UDDIN	E 841 KORANGI KA	LCY	05500017993401	PLS						PKR					2,340.96	2,340.96	9-Mar-2006	
25063	0550	KARACHI-KORANGI NO.5	SD		MOHD JAMIL LUQMANI	HOUSE NO 225 A TA	LCY	05500018017201	PLS						PKR					0.03	0.03	9-Mar-2006	
25064	0550	KARACHI-KORANGI NO.5	SD		YAWAR HUSSAIN	H NO 89 18 ABISINIA	LCY	05500018121601	PLS						PKR					866.06	866.06	9-Mar-2006	
25065	0550	KARACHI-KORANGI NO.5	SD		SALEEM KHAN	48E KORANGI NO 2	LCY	05500018430501	PLS						PKR					1,359.74	1,359.74	9-Mar-2006	
25066	0550	KARACHI-KORANGI NO.5	SD		M R Z M C EAST	Z M C EAST BUILDIN	LCY	05500018432101	PLS						PKR					83,503.23	83,503.23	31-Dec-2005	
25067	0550	KARACHI-KORANGI NO.5	SD		MOHAMAMD ALI	1 D 40 2 LADHI KAR	LCY	05500018675201	PLS						PKR					867.83	867.83	9-Mar-2006	
25068	0550	KARACHI-KORANGI NO.5	SD		MOHAMMAD AYOUB	N 638 KORANGI KA	LCY	05500018694501	PLS						PKR					32,310.50	32,310.50	28-Mar-2006	
25069	0550	KARACHI-KORANGI NO.5	SD		SABA NAZ	HOUSE NO 263 I AR	LCY	05500019169801	PLS						PKR					1,237.34	1,237.34	9-Mar-2006	
25070	0550	KARACHI-KORANGI NO.5	SD		BUITA MASIH	H NO 48-E F AREA H	LCY	05500019445601	PLS						PKR					1,024.69	1,024.69	9-Mar-2006	
25071	0550	KARACHI-KORANGI NO.5	SD		MOHAMMED NADEEM	SAFARI COMPOUND	LCY	05500019608301	PLS						PKR					944.58	944.58	9-Mar-2006	
25072	0550	KARACHI-KORANGI NO.5	SD		JAWED ABBAS	H NO C 583 KORAN	LCY	05500020029401	PLS						PKR					351.28	351.28	9-Mar-2006	
25073	0550	KARACHI-KORANGI NO.5	SD		MOHAMMED SHAFIQUE	L-199 KORANGI KA	LCY	05500020248101	PLS						PKR					1,066.76	1,066.76	9-Mar-2006	
25074	0550	KARACHI-KORANGI NO.5	SD	4220107051741	MUHAMMAD YAMEEN	C 621 KORANGI 5 K	LCY	05500020555401	PLS						PKR					24,288.58	24,288.58	18-Feb-2006	
25075	0550	KARACHI-KORANGI NO.5	SD		MUHAMMAD ILYAS	50 B 86 KORANGI 10	LCY	05500020823301	PLS						PKR					715.15	715.15	9-Mar-2006	
25076	0550	KARACHI-KORANGI NO.5	SD		SANOBER	G 647 KORANGI 5 K	LCY	05500020866601	PLS						PKR					0.01	0.01	21-Apr-2006	
25077	0550	KARACHI-KORANGI NO.5	SD		SHAKIL	I AREA GALI NO 6 G	LCY	05500020873001	PLS						PKR					1,677.09	1,677.09	9-Mar-2006	
25078	0550	KARACHI-KORANGI NO.5	SD		YAQOOB	H NO 15 I AREA KO	LCY	05500020887901	PLS						PKR					0.01	0.01	9-Mar-2006	
25079	0550	KARACHI-KORANGI NO.5	SD		MUHAMMAD TAQI	B-467 GALI 21 KOR	LCY	05500020945801	PLS						PKR					16,910.94	16,910.94	24-Jul-2006	
25080	0550	KARACHI-KORANGI NO.5	SD		AWAL KHAN	SHABBIR LINE HYD	LCY	05500021398001	PLS						PKR					2,720.35	2,720.35	9-Mar-2006	
25081	0550	KARACHI-KORANGI NO.5	SD		NAYAR SULTANA	D 888 G MARKET K	LCY	05500021399901	PLS						PKR					23,656.34	23,656.34	13-Mar-2006	
25082	0550	KARACHI-KORANGI NO.5	SD		GHULAM ZIKRI	48 D 209 KORANGI	LCY	05500021475201	PLS						PKR					0.01	0.01	9-Mar-2006	
25083	0550	KARACHI-KORANGI NO.5	SD		ABBASI BEGUM	F-586 KORANGI 4 K	LCY	05500022130201	PLS						PKR					3,654.96	3,654.96	16-Jan-2006	
25084	0550	KARACHI-KORANGI NO.5	SD		SYEDA JABEEN AFSHEEN ZAIDI	F-455 KORANGI 4 K	LCY	05500022164101	PLS						PKR					48,857.35	48,857.35	10-May-2006	
25085	0550	KARACHI-KORANGI NO.5	SD		JANNAT BEGUM	A 3 905 GARD GHOL	LCY	05500022200301	PLS						PKR					0.60	0.60	30-Dec-2006	
25086	0550	KARACHI-KORANGI NO.5	SD		SHAFAT RAZA	H NO 107 5 37 A LAN	LCY	05500022354001	PLS						PKR					2,170.44	2,170.44	9-Mar-2006	
25087	0550	KARACHI-KORANGI NO.5	SD		ZIA ABBAS	H NO 59 100 QTR B	LCY	05500022454801	PLS						PKR					956.80	956.80	9-Dec-2006	
25088	0550	KARACHI-KORANGI NO.5	SD		SYED IMTIAZ UL HUSSAIN	H NO 83 36-C KORA	LCY	05500022475701	PLS						PKR					0.01	0.01	9-Mar-2006	
25089	0550	KARACHI-KORANGI NO.5	SD		GHARIBA MASIH	F 48 GALI NO 6 HO	LCY	05500022642001	PLS						PKR					999.68	999.68	5-Aug-2006	
25090	0550	KARACHI-KORANGI NO.5	SD		SYED AZHAR HUSSAIN	H. NO. 180 AREA-35	LCY	05500022760201	PLS						PKR					10,479.34	10,479.34	30-Sep-2006	
25091	0550	KARACHI-KORANGI NO.5	SD		MUNEER FATIMA	35-C 169 ZAMAN TO	LCY	05500022962301	PLS						PKR					173.15	173.15	9-Mar-2006	
25092	0550	KARACHI-KORANGI NO.5	SD		KHURSHED ALI	R 578 SEC.15 A-3 B	LCY	05500023392001	PLS						PKR					74,141.67	74,141.67	14-Nov-2006	
25093	0550	KARACHI-KORANGI NO.5	SD		TARIQ HABIB	9 27-36-B AREA LAN	LCY	05500023453401	PLS						PKR					0.01	0.01	9-Mar-2006	
25094	0550	KARACHI-KORANGI NO.5	SD	4220168572589	MUHAMMAD AFZAL KHAN	G 246 KORANGI 5 1	LCY	05500023472701	PLS						PKR					0.01	0.01	9-Mar-2006	
25095	0550	KARACHI-KORANGI NO.5	SD	4220196002483	ATHER LATEEF	HOUSE# 786 E-ARE	LCY	05500023600701	PLS						PKR					0.01	0.01	15-Sep-2006	
25096	0550	KARACHI-KORANGI NO.5	SD		FEROZ BEGUM	895 B AREA KORAN	LCY	05500023608201	PLS						PKR					545.32	545.32	28-Jul-2006	
25097	0550	KARACHI-KORANGI NO.5	SD		RUKSHANDA ROOHI	H.NO.41 35 B KORA	LCY	05500023666901	PLS						PKR					5,494.71	5,494.71	4-Nov-2006	
25098	0550	KARACHI-KORANGI NO.5	SD		SYED SHAH EJAZ QADRI	H.NO.103 35 B KOR	LCY	05500023878501	PLS						PKR					3,261.82	3,261.82	13-Dec-2006	
25099	0550	KARACHI-KORANG																					

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
25111	0550	KARACHI-KORANGI NO.5	SD		H B F C COLLECT	HBL KORANGI TOW	LCY	05500012573203	CURR						PKR					1,100.00	1,100.00	4-Nov-2006		
25112	0550	KARACHI-KORANGI NO.5	SD	4220173948877	SYED MAZHAR HUSSAIN	HOUSE# 158-A RAF	LCY	05500013058303	CURR						PKR					3,479.87	3,479.87	31-Oct-2006		
25113	0550	KARACHI-KORANGI NO.5	SD		JAMIA MASJID H N JDDIN	PLOT ST NO 5 48 F	LCY	05500014949303	CURR						PKR					1,104.00	1,104.00	20-May-2006		
25114	0550	KARACHI-KORANGI NO.5	SD		SADIQ MASIH	HOUSE# 277 STREE	LCY	05500019038903	CURR						PKR					914.74	914.74	12-Sep-2006		
25115	0550	KARACHI-KORANGI NO.5	SD		PERI URBAN WELFARE ASSOCIAT	N 415 KORANGI NO	LCY	05500019541003	CURR						PKR					3,118.00	3,118.00	9-Mar-2006		
25116	0550	KARACHI-KORANGI NO.5	SD		PERVEEN BIBI	HOUSE# 04 I-AREA	LCY	05500021598503	CURR						PKR					1,855.00	1,855.00	9-Mar-2006		
25117	0550	KARACHI-KORANGI NO.5	SD		INAYAT MASIH	STREET NO 7 KOR	LCY	05500021996303	CURR						PKR					255.13	255.13	5-Sep-2006		
25118	0550	KARACHI-KORANGI NO.5	SD		ADNAN FASIL	H NO 5 76 4 C LAND	LCY	05500022691003	CURR						PKR					18,655.00	18,655.00	18-Sep-2006		
25119	0550	KARACHI-KORANGI NO.5	SD		M S PERI URBAN WELFARE ASS. C	N-415 KORANGI 3 1	LCY	05500023655903	CURR						PKR					4,311.65	4,311.65	28-Feb-2006		
25120	0550	KARACHI-KORANGI NO.5	SD		KULLA MIAN	100 QRTS. ALI AUBA	LCY	05500024009503	CURR						PKR					304.00	304.00	9-Mar-2006		
25121	0550	KARACHI-KORANGI NO.5	SD		ANEES AHMED	657 AREA C-I LAND	LCY	05500024083303	CURR						PKR					812.00	812.00	9-Mar-2006		
25122	0550	KARACHI-KORANGI NO.5	SD		GUARDIAN PULPIC SCHOOL	A/551 KORANGI NO	LCY	05500025241603	CURR						PKR					10,950.00	10,950.00	4-Nov-2006		
25123	0550	KARACHI-KORANGI NO.5	SD		M S S.NAJAM UDDIN TRANSPORT	15 35 D KORANGI N	LCY	05500026441303	CURR						PKR					214.00	214.00	9-Mar-2006		
25124	0550	KARACHI-KORANGI NO.5	SD	4220104341449	S.SHARF UDDIN	15 35 D KORANGI N	LCY	05500026459403	CURR						PKR					664.00	664.00	9-Mar-2006		
25125	0550	KARACHI-KORANGI NO.5	SD	4220105934412	NASREEN ZULEKHA	Q.NO.79 36 A J-ARE	LCY	05500028273803	CURR						PKR					1,734.00	1,734.00	16-Dec-2006		
25126	0550	KARACHI-KORANGI NO.5	SD	4220108504653	PERI URBAN WELFARE ASSOC. G	N-415 KORANGI NO	LCY	05500028338603	CURR						PKR					7,578.00	7,578.00	25-Feb-2006		
25127	0550	KARACHI-KORANGI NO.5	SD	4201049281389	FIRDOSSE JANNAT	H.NO.H-793 SEC.43	LCY	05500028524903	CURR						PKR					2,025.00	2,025.00	9-Mar-2006		
25128	0550	KARACHI-KORANGI NO.5	SD	4220151935653	ANWAR-UL-HAQ	H.NO.206 - H STREE	LCY	05500029067603	CURR						PKR					3,272.00	3,272.00	18-Sep-2006		
25129	0550	KARACHI-KORANGI NO.5	SD	4220104474949	MUHAMMAD ASLAM	H.NO.E-879 KORAN	LCY	05500029596903	CURR						PKR					1,580.00	1,580.00	9-Mar-2006		
25130	0550	KARACHI-KORANGI NO.5	SD	4220143318111	M S SHAHID STEEL	SHOP NO.2 QAZZA	LCY	05500030589503	CURR						PKR					13,334.00	13,334.00	27-Nov-2006		
25131	0550	KARACHI-KORANGI NO.5	SD	4250114773299	M H STATCHING	H NO 1925 STREET	LCY	05500031161803	CURR						PKR					2,034.00	2,034.00	9-Mar-2006		
25132	0550	KARACHI-KORANGI NO.5	SD		TAHIRA BANO	HOUSE NO. 68 SEC	LCY	05500031721603	CURR						PKR					2,904.00	2,904.00	31-Oct-2006		
25133	0550	KARACHI-KORANGI NO.5	SD	4220106749079	MUHAMMAD RAFIQUE	HOUSE# 854 AREA	LCY	05500037418703	CURR						PKR					8,195.00	8,195.00	13-Nov-2006		
25134	0550	KARACHI-KORANGI NO.5	SD	3110132960573	MUHAMMAD HUSSAIN	HOUSE#B-419 SEC-	LCY	05500038236803	CURR						PKR					530.00	530.00	16-Sep-2006		
25135	0550	KARACHI-KORANGI NO.5	SD	4200054034673	MUHAMMAD AYAZ KHAN	H NO 60 AREA D K	LCY	05500038587903	CURR						PKR					2,854.00	2,854.00	9-Sep-2006		
25136	0551	TEMPLE ROAD, LAHORE	PB	3520216103023	KHAWAR BAKHAT ZIA	9 SHADAB COLONY	LCY	05510001804601	PLS						PKR					10,092.39	10,092.39	6-Jun-2006		
25137	0551	TEMPLE ROAD, LAHORE	PB		RUKHSANA PARVEEN	H NO 1 ST NO 116 M	LCY	05510001876001	PLS						PKR					43,598.20	43,598.20	11-Dec-2006		
25138	0551	TEMPLE ROAD, LAHORE	PB		ROBINA	H-4 B BLOCK SHAD	LCY	05510008321801	PLS						PKR					1,828.56	1,828.56	20-May-2006		
25139	0551	TEMPLE ROAD, LAHORE	PB	3520230856358	KOUSAR SHAHBAB KHAN	H 13ST 22 TAJ MAH	LCY	05510009277101	PLS						PKR					475.97	475.97	20-Jun-2006		
25140	0551	TEMPLE ROAD, LAHORE	PB	3520089840015	MANZOOR HUSSAIN	62 Y-COLONY P O S	LCY	05510009978001	PLS						PKR					4,517.96	4,517.96	12-Apr-2006		
25141	0551	TEMPLE ROAD, LAHORE	PB		ZULFIQAR AHMED	H NO 7 FALEEMING	LCY	05510010341901	PLS						PKR					1,325.24	1,325.24	22-Mar-2006		
25142	0551	TEMPLE ROAD, LAHORE	PB		MIAN MOHAMMAD ARSHAD DIN M	SARFARAZ ST NO 3	LCY	05510010704001	PLS						PKR					22,181.34	22,181.34	5-Jun-2006		
25143	0551	TEMPLE ROAD, LAHORE	PB	3520223382740	KHURSHID BEGUM W O MUHAMMA	H 9 ST 123 CHIRAG	LCY	05510010975101	PLS						PKR					145,488.64	145,488.64	31-May-2006		
25144	0551	TEMPLE ROAD, LAHORE	PB		QARI NAZIR AHMAD SO NOOR MU	JAMIA BDULLAH IBN	LCY	05510011127701	PLS						PKR					3,480.99	3,480.99	8-Sep-2006		
25145	0551	TEMPLE ROAD, LAHORE	PB		MUHAMMAD ZAHID SO MUHAMMA	HOUSE NO. 12 SHE	LCY	05510011697101	PLS						PKR					5,061.10	5,061.10	9-Mar-2006		
25146	0551	TEMPLE ROAD, LAHORE	PB		MUNEER TABASSUM D O AKHALIQ	H NO 6 HUSSAIN SH	LCY	05510011721101	PLS						PKR					272.29	272.29	18-Sep-2006		
25147	0551	TEMPLE ROAD, LAHORE	PB		LIAQAT HUSSAIN S O M HUSSAIN	H NO 4 A ST NO 25	LCY	05510011739201	PLS						PKR					4,484.11	4,484.11	26-Apr-2006		
25148	0551	TEMPLE ROAD, LAHORE	PB		IRAM ASIA D O MUHAMMAD ASHR	HOUSE NO-521 RA	LCY	05510011813901	PLS						PKR					34,138.51	34,138.51	4-Oct-2006		
25149	0551	TEMPLE ROAD, LAHORE	PB	3520227824154	SHAWAR BEGUM D O MUHAMMAD	HOUSE NO-3 STREE	LCY	05510012055401	PLS						PKR					61,550.50	61,550.50	15-Nov-2006		
25150	0551	TEMPLE ROAD, LAHORE	PB		ARSHAD JAMIL BUTT	21- C- 1 26 A S ALI F	LCY	05510012545501	PLS						PKR					9,514.83	9,514.83	8-Apr-2006		
25151	0551	TEMPLE ROAD, LAHORE	PB		SHABAN BHATTI	8 -B WAFQI COLON	LCY	05510012565601	PLS						PKR					689.30	689.30	13-Oct-2006		
25152	0551	TEMPLE ROAD, LAHORE	PB	3520226042152	RAZIA SULTANA	H NO 20 STREET NO	LCY	05510012929601	PLS						PKR					5,243.12	5,243.12	24-Mar-2006		
25153	0551	TEMPLE ROAD, LAHORE	PB	3520223094540	NARGIS SHARAFAT	HOUSE NO. 1 STRE	LCY	05510013150501	PLS						PKR					6,793.76	6,793.76	30-Dec-2006		
25154	0551	TEMPLE ROAD, LAHORE	PB	3520225132401	DILAWAR HUSSAIN	HOUSE NO.39, ST N	LCY	055100132221401	PLS						PKR					5,026.16	5,026.16	2-Aug-2006		
25155	0551	TEMPLE ROAD, LAHORE	PB	3520222052927	USMAN NAIKHAIZ	8/A TEMPLE ROAD	LCY	05510013359301	PLS						PKR					3,851.32	3,851.32	27-Feb-2006		
25156	0551	TEMPLE ROAD, LAHORE	PB		HAJI MEHRAJ DIN MOHD MUNIR	H 9 C ST 32 MUJAH	LCY	05510061204001	PLS						PKR					4,331.38	4,331.38	29-Mar-2006		
25157	0551	TEMPLE ROAD, LAHORE	PB		GHULLAM ASGHAR QURESHI	HOUSE NO 6 STREE	LCY	05510061811501	PLS															

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
25173	0552	WAPDA HOUSE, LAHORE	PB	LETTERSEND	MR MOHAMMAD SAEED	211-M MODEL TOW	LCY	05520010901401	PLS							PKR					604.07	604.07	19-Jun-2006			
25174	0552	WAPDA HOUSE, LAHORE	PB	NA	AMER KAMRAN KHAWAJA	15-A-E-1 GULBERG	LCY	05520011587201	PLS							PKR					4,469.68	4,469.68	18-Apr-2006			
25175	0552	WAPDA HOUSE, LAHORE	PB	LETTERSEND	MAZHAR UD DIN ANSARI MAH	126-B MODEL TOW	LCY	05520012001801	PLS							PKR					8,116.00	8,116.00	12-Sep-2006			
25176	0552	WAPDA HOUSE, LAHORE	PB	3520223544754	REHANA ILYAS QURESHI	886-A SHADMAN CO	LCY	05520012385601	PLS							PKR					5,021.94	5,021.94	23-Sep-2006			
25177	0552	WAPDA HOUSE, LAHORE	PB	00028644554802	MOHAMMAD ASLAM KHAN BUTTER	301- ALLFALA BULL	LCY	05520013136701	PLS							PKR					6,700.53	6,700.53	29-Aug-2006			
25178	0552	WAPDA HOUSE, LAHORE	PB	LETTERSEND	MOHAMMAD AYUB	PIA BOOKING OFFI	LCY	05520013631201	PLS							PKR					338.63	338.63	17-Oct-2006			
25179	0552	WAPDA HOUSE, LAHORE	PB	00021385099039	MISS.HUMA BINT E SADIQ	493 B II NEELUM BL	LCY	05520013695801	PLS							PKR					6,438.96	6,438.96	26-Aug-2006			
25180	0552	WAPDA HOUSE, LAHORE	PB	4210109427590	MISS ANILA MEHFOOZ ZUBAIRY	88 ABID MAJEED RD	LCY	05520013696601	PLS							PKR					12,620.59	12,620.59	25-Aug-2006			
25181	0552	WAPDA HOUSE, LAHORE	PB	00027465354141	SAQIB NADEEM	DESCON ENGG 3 D	LCY	05520014046701	PLS							PKR					7,600.07	7,600.07	4-Feb-2006			
25182	0552	WAPDA HOUSE, LAHORE	PB	LETTERSEND	AWAIS AHMED	35 EMPRESS ROAD	LCY	05520014483601	PLS							PKR					25,478.94	25,478.94	31-Oct-2006			
25183	0552	WAPDA HOUSE, LAHORE	PB	00032385017164	MOHAMMAD AKRAM KAMAL	26-A.FORT VILLAS	LCY	05520014909801	PLS							PKR					36,192.09	36,192.09	31-Jan-2006			
25184	0552	WAPDA HOUSE, LAHORE	PB	00026690017852	ZUBAIR-UL-HASAN	10 22 ABID MAJEED	LCY	05520016313701	PLS							PKR					49,064.91	49,064.91	23-Jan-2006			
25185	0552	WAPDA HOUSE, LAHORE	PB	00032257300976	MUNIR AHMED ALVI.	C O AZHAR BOOK D	LCY	05520016779001	PLS							PKR					9,801.04	9,801.04	26-Aug-2006			
25186	0552	WAPDA HOUSE, LAHORE	PB	00032988169364	SANAULLAH.	C O DESCON ENGIN	LCY	05520016841601	PLS							PKR					1,825.74	1,825.74	6-Dec-2006			
25187	0552	WAPDA HOUSE, LAHORE	PB	3520222523561	ARSHAD M.BHATTI	71-A GARDEN BLOC	LCY	05520017835801	PLS							PKR					10,162.67	10,162.67	6-Sep-2006			
25188	0552	WAPDA HOUSE, LAHORE	PB	00026592007459	NADEEM NASIR	C O DESCON ENG 3	LCY	05520018861601	PLS							PKR					2,831.92	2,831.92	19-Jul-2006			
25189	0552	WAPDA HOUSE, LAHORE	PB	00036153345239	M.A.LUQMAN	PAIGHAM WAPDA U	LCY	05520019434101	PLS							PKR					275,047.06	275,047.06	21-Aug-2006			
25190	0552	WAPDA HOUSE, LAHORE	PB	00027272591394	MUNAWAR HUSSAIN.	HO NO.684 UMER B	LCY	05520019484701	PLS							PKR					174.46	174.46	26-Jun-2006			
25191	0552	WAPDA HOUSE, LAHORE	PB	00042287135880	SIKANDAR ALI ABRO	171 WAPDA HOUSE	LCY	05520019739201	PLS							PKR					21,219.92	21,219.92	25-Feb-2006			
25192	0552	WAPDA HOUSE, LAHORE	PB	LETTERSEND	MASOOD AHMED	32 IMAM BAQIR STR	LCY	05520020230801	PLS							PKR					3,122.30	3,122.30	3-Jul-2006			
25193	0552	WAPDA HOUSE, LAHORE	PB	LETTERSEND	ARSHAD AHMED BABAR	MUHAMMADI STRE	LCY	05520020694201	PLS							PKR					321.62	321.62	11-Aug-2006			
25194	0552	WAPDA HOUSE, LAHORE	PB	LETTERSEND	SYED MUHAMMAD SHAH	NASIR ABAD SHER	LCY	05520020764301	PLS							PKR					391.65	391.65	26-Jun-2006			
25195	0552	WAPDA HOUSE, LAHORE	PB	LETTERSEND	SHAHZAD AHMED AWAN	AWAN HOUSE 114	LCY	05520020939201	PLS							PKR					4,062.66	4,062.66	8-Jul-2006			
25196	0552	WAPDA HOUSE, LAHORE	PB	LETTERSEND	MIAN AZEEM HAFEEZ	133 N MODEL TOWN	LCY	05520021000101	PLS							PKR					9,217.32	9,217.32	19-Oct-2006			
25197	0552	WAPDA HOUSE, LAHORE	PB	LETTERSEND	MUHAMMAD JAVID	DIRECTOR 48 WAP	LCY	05520021005201	PLS							PKR					3,888.35	3,888.35	28-Feb-2006			
25198	0552	WAPDA HOUSE, LAHORE	PB	LETTERSEND	HAMID MURTAZA MIRZA	DESCON ENGG PVT	LCY	05520021088001	PLS							PKR					38,114.12	38,114.12	6-Dec-2006			
25199	0552	WAPDA HOUSE, LAHORE	PB	14972226933	MUHAMMAD ABID KHURAM	314 A 1 JOHAR TOW	LCY	05520021120301	PLS							PKR					3,015.16	3,015.16	6-May-2006			
25200	0552	WAPDA HOUSE, LAHORE	PB	25288124760	MUHAMMAD IFTIKHAR	CHAK NO.208 G-B.	LCY	05520021153001	PLS							PKR					1,241.85	1,241.85	13-Jun-2006			
25201	0552	WAPDA HOUSE, LAHORE	PB	3520225060779	MUHAMMAD TAHIR	616-G GULSHAN RA	LCY	05520021365701	PLS							PKR					1,358.92	1,358.92	3-Jul-2006			
25202	0552	WAPDA HOUSE, LAHORE	PB	3520201884977	ATEEQ ZAMAN KJAN	40.P.MODEL TOWN	LCY	05520021476801	PLS							PKR					103.00	103.00	22-Mar-2006			
25203	0552	WAPDA HOUSE, LAHORE	PB	3520229789865	HAFIZ SOHAIB BUTT	43.RATIGON ROAD	LCY	05520021559901	PLS							PKR					407.77	407.77	8-Nov-2006			
25204	0552	WAPDA HOUSE, LAHORE	PB	3520014934985	MUHAMMED AZAM	HOUSE NO.E.791 S	LCY	05520021570601	PLS							PKR					15,180.38	15,180.38	31-Aug-2006			
25205	0552	WAPDA HOUSE, LAHORE	PB	27658315935	ROBINA NAZAM	124-P.MODEL TOWN	LCY	05520022175201	PLS							PKR					5,081.18	5,081.18	28-Feb-2006			
25206	0552	WAPDA HOUSE, LAHORE	PB	3120203317433	USMAN AHMED TARIQ	M S.DESCON ENGIN	LCY	05520022181501	PLS							PKR					332.51	332.51	21-Sep-2006			
25207	0552	WAPDA HOUSE, LAHORE	PB	3520242953655	ALLAH BUKSH	411.WAPDA HOUSE	LCY	05520022703101	PLS							PKR					166.62	166.62	12-Oct-2006			
25208	0552	WAPDA HOUSE, LAHORE	PB	3520269615028	FAIZA MAHMOOD	HOUSE NO.9.STRE	LCY	05520023005101	PLS							PKR					3,375.25	3,375.25	31-Jan-2006			
25209	0552	WAPDA HOUSE, LAHORE	PB	3410423054223	MUNAIB TARIQ	C.O.MER ABDUL MA	LCY	05520023154801	PLS							PKR					11,824.04	11,824.04	31-Mar-2006			
25210	0552	WAPDA HOUSE, LAHORE	PB	3520115941991	SYED JAWAD HAIDER	E-12.STREET NO.6	LCY	05520023210001	PLS							PKR					4,405.29	4,405.29	18-Jan-2006			
25211	0552	WAPDA HOUSE, LAHORE	PB	3410199089661	MUHAMMED AKHTAR HUSSAIN BA	DESCON ENGINEER	LCY	05520023260801	PLS							PKR					4,668.87	4,668.87	26-Apr-2006			
25212	0552	WAPDA HOUSE, LAHORE	PB	3520280244309	MUHAMMED RAFIQUE SHAFIQUE	91-N.MARGHZAR HO	LCY	05520023452301	PLS							PKR					1,780.78	1,780.78	20-Sep-2006			
25213	0552	WAPDA HOUSE, LAHORE	PB	3520014469231	USMAN MIRZA	29-A-S.GULBERG III	LCY	05520023477501	PLS							PKR					481.88	481.88	30-Sep-2006			
25214	0552	WAPDA HOUSE, LAHORE	PB	1730161721169	FAHAD KHAN	HOUSE NO.31 A.W	LCY	05520023541701	PLS							PKR					11,670.79	11,670.79	3-Nov-2006			
25215	0552	WAPDA HOUSE, LAHORE	PB	3540436641973	ARSHAD MAHMOOD	DESCON ENGINEER	LCY	05520023595701	PLS							PKR					296.95	296.95	31-Oct-2006			
25216	0552	WAPDA HOUSE, LAHORE	PB	3440318840079	AMJAD IQBAL	MOHALLA MUGHAL	LCY	05520023707901	PLS							PKR					2,446.55	2,446.55	15-Sep-2006			
25217	0552	WAPDA HOUSE, LAHORE	PB	3530219472701	ABDUL QADIR	HOUSE NO.7.STRE	LCY	05520023710701	PLS							PKR					630.00					

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
25235	0554	NISBET ROAD, LAHORE	PB	3740435906778	IQBAL BEGUM	HOUSE NO7 B STR	LCY	05540002714801	PLS						PKR					1.66	1.66	30-Mar-2006	
25236	0554	NISBET ROAD, LAHORE	PB		HAJI MOHAMMAD LATIF	58-A-2 GHALIB MAR	LCY	05540005994101	PLS						PKR					57,302.56	57,302.56	8-Dec-2006	
25237	0554	NISBET ROAD, LAHORE	PB		MOHAMMAD NASEEM AKHTAR	55 CEMBER ROAD	LCY	05540011138101	PLS						PKR					64,570.85	64,570.85	28-Nov-2006	
25238	0554	NISBET ROAD, LAHORE	PB		KASHIF RIAZ	H NO 35 121 GALI N	LCY	05540011371001	PLS						PKR					87.43	87.43	31-Mar-2006	
25239	0554	NISBET ROAD, LAHORE	PB		SURRIYA BANO	MAYO HOSPITAL G	LCY	05540011789001	PLS						PKR					423.56	423.56	31-Oct-2006	
25240	0554	NISBET ROAD, LAHORE	PB		SHAHID JAMEEL	30 NISBET ROAD LA	LCY	05540011849601	PLS						PKR					6,982.37	6,982.37	23-Sep-2006	
25241	0554	NISBET ROAD, LAHORE	PB		RAMZAN MASHI	AHATA BARKAT O S	LCY	05540017464401	PLS						PKR					8,344.18	8,344.18	14-Oct-2006	
25242	0554	NISBET ROAD, LAHORE	PB		GHULAM MASTAFA	H NO 1 GANDHI ST	LCY	05540019343701	PLS						PKR					12,253.71	12,253.71	27-Mar-2006	
25243	0554	NISBET ROAD, LAHORE	PB		IMTIAZ BIBI	H NO 4 GALI NO 43	LCY	05540019539501	PLS						PKR					989.37	989.37	6-May-2006	
25244	0554	NISBET ROAD, LAHORE	PB		ABDUL KHALIQ	H NO 1 AMKATDHA	LCY	05540021610801	PLS						PKR					4,901.54	4,901.54	29-May-2006	
25245	0554	NISBET ROAD, LAHORE	PB		AMIR IDRESS	H NO 4 GALI NO 71	LCY	05540022057801	PLS						PKR					9,593.99	9,593.99	6-Nov-2006	
25246	0554	NISBET ROAD, LAHORE	PB		RAI KARAMAT ALI S O RAI DHAN A	HOUSE NO 2 STRE	LCY	05540023513401	PLS						PKR					49,048.03	49,048.03	25-Aug-2006	
25247	0554	NISBET ROAD, LAHORE	PB		SHAHID SALEEM BUX NAHEED BUI	103 7 TAJAMMUL PA	LCY	05540023606001	PLS						PKR					5,101.22	5,101.22	1-Mar-2006	
25248	0554	NISBET ROAD, LAHORE	PB	3520144945267	MUHAMMAD FAROOQ ALAM.	C O FAROOQ OPTIC	LCY	05540024249201	PLS						PKR					7.40	7.40	5-Oct-2006	
25249	0554	NISBET ROAD, LAHORE	PB	3120316283703	DR. FAISAL SAEED.	139-EI M.A. JOHAR	LCY	05540024344901	PLS						PKR					26,731.97	26,731.97	25-Sep-2006	
25250	0554	NISBET ROAD, LAHORE	PB	6110129992205	MUHAMMAD AKRAM.	HOUSE NO. 1 MOHA	LCY	05540024436701	PLS						PKR					733.35	733.35	3-Jun-2006	
25251	0554	NISBET ROAD, LAHORE	PB	3520261088727	M.TALIB NAWAZ OSAMA TARIQ.	BUKHTIYAR LABOU	LCY	05540024570701	PLS						PKR					91,565.56	91,565.56	28-Jan-2006	
25252	0554	NISBET ROAD, LAHORE	PB	3520229383271	MUHAMMAD AMIN GUL	H 9 KATTRI HAJI IS	LCY	05540024608101	PLS						PKR					40,435.16	40,435.16	22-May-2006	
25253	0554	NISBET ROAD, LAHORE	PB	8405868037272	FARAH DEEBA	30 1 NISBET ROAD	LCY	05540061014201	PLS						PKR					21,051.88	21,051.88	19-Sep-2006	
25254	0554	NISBET ROAD, LAHORE	PB		MOHAMMAD IMRAN BUTT M BASHI	12-BEHIND SODIWA	LCY	05540061704801	PLS						PKR					21,068.11	21,068.11	30-Jun-2003	
25255	0554	NISBET ROAD, LAHORE	PB		BEGUM GHULAM FATIMA	HOUSE NO 2 ST 59	LCY	05540064418801	PLS						PKR					3,446.11	3,446.11	9-Jan-2006	
25256	0554	NISBET ROAD, LAHORE	PB		BUSYMAN SYNDICATE	5 KACHA NISBET R	LCY	05540027245603	CURR						PKR					4,128.49	4,128.49	24-May-2006	
25257	0554	NISBET ROAD, LAHORE	PB	3540106323967	M S BISMILLAH ENTERPRISES	2 K M KALA KHATAI	LCY	05540036692003	CURR						PKR					13,192.00	13,192.00	29-Mar-2006	
25258	0554	NISBET ROAD, LAHORE	PB		M S ROYAL BLOCKS	SH MANZIL LUCKY	LCY	05540037729803	CURR						PKR					2,508.00	2,508.00	30-Dec-2006	
25259	0554	NISBET ROAD, LAHORE	PB	26968031609	APOLLO MOBILE COMMUNICATION	7 GROUND FLOOR	LCY	05540038131003	CURR						PKR					3,710.00	3,710.00	13-Dec-2006	
25260	0554	NISBET ROAD, LAHORE	PB	3520256875097	MUHAMMAD SAEED.	PWD OFFICE OPP.	LCY	05540043291703	CURR						PKR					1,024.00	1,024.00	6-Jun-2006	
25261	0554	NISBET ROAD, LAHORE	PB	3520224817897	MUHAMMAD QAYYUM.	MOZANG CHUNGI B	LCY	05540043330303	CURR						PKR					1,153.00	1,153.00	5-Jun-2006	
25262	0554	NISBET ROAD, LAHORE	PB	1330198740423	UMAR KHALIQ	H # 8 ST # 103 NAW	LCY	05540045803603	CURR						PKR					6,175.00	6,175.00	12-Aug-2006	
25263	0554	NISBET ROAD, LAHORE	PB	3520153175309	M KAMAL KHAN & IMRAN KHAN	HOUSE/4/A STREET	LCY	05540045895503	CURR						PKR					441.00	441.00	27-Oct-2006	
25264	0554	NISBET ROAD, LAHORE	PB	3520278155859	MUHAMMAD AYUB	HOUSE/3/5 STREET	LCY	05540045976503	CURR						PKR					397.31	397.31	21-Sep-2006	
25265	0554	NISBET ROAD, LAHORE	PB		QASIM ALI BHATTI	12 CHAMBER LINE 1	LCY	05540066126503	CURR						PKR					1,694.00	1,694.00	1-Nov-2006	
25266	0554	NISBET ROAD, LAHORE	PB	3520113262407	M S MUHAMMAD AMIN CO	53 RAILWAY ROAD	LCY	05540075824003	CURR						PKR					1,838.00	1,838.00	4-Feb-2006	
25267	0554	NISBET ROAD, LAHORE	PB		M S AHSAN SALEEM TRADERS	ST NO 48 A H NO 4	LCY	05540077290103	CURR						PKR					1,753.90	1,753.90	30-Nov-2006	
25268	0554	NISBET ROAD, LAHORE	PB		MUHAMMAD AMIN	HNO 250 STNO 2 KH	LCY	05540090492203	CURR						PKR					34,577.00	34,577.00	24-Apr-2006	
25269	0554	NISBET ROAD, LAHORE	PB	3520239140979	ABDUL REHMAN	C/O MUHAMMAD MI	LCY	05540091252703	CURR						PKR					95,450.00	95,450.00	23-Sep-2006	
25270	0556	KRISHAN NAGAR (ISLAMPUR)	PB		M SHOIB MALIK	H NO 7 ST NO 4 UM	LCY	05560002706801	PLS						PKR					12,574.28	12,574.28	20-Sep-2006	
25271	0556	KRISHAN NAGAR (ISLAMPUR)	PB	3520203358757	MOHAMMAD YAMIN	SHAM BUILDING SH	LCY	05560003102601	PLS						PKR					4,261.05	4,261.05	17-Jul-2006	
25272	0556	KRISHAN NAGAR (ISLAMPUR)	PB		S ALI HAMMAD M SYEDA ASMA NA	60-H-SANDA ROAD	LCY	05560003699901	PLS						PKR					38,238.37	38,238.37	31-Dec-2005	
25273	0556	KRISHAN NAGAR (ISLAMPUR)	PB		MOHAMMAD IMRAN	FEROZ DIN ROAD K	LCY	05560004145701	PLS						PKR					48,697.57	48,697.57	25-Apr-2006	
25274	0556	KRISHAN NAGAR (ISLAMPUR)	PB	NOTAVCNC	FAIZA SADAGHTI	IRANI MANZIL USMA	LCY	05560005590701	PLS						PKR					14,974.52	14,974.52	18-Aug-2006	
25275	0556	KRISHAN NAGAR (ISLAMPUR)	PB	9040288469003	MUHAMMAD AFZAL	HOUSE # 671 SAFA	LCY	05560005744701	PLS						PKR					20,660.49	20,660.49	4-Sep-2006	
25276	0556	KRISHAN NAGAR (ISLAMPUR)	PB	NOTAVCNC	AZRA PERVEEN	HOUSE NO 16 GALI	LCY	05560006888301	PLS						PKR					5,068.86	5,068.86	26-Sep-2006	
25277	0556	KRISHAN NAGAR (ISLAMPUR)	PB	NOTAVCNC	MOHAMMAD DILAWAR JAMEEL	H NO 2 VISHAWA S	LCY	05560011415501	PLS						PKR					184,229.40	184,229.40	24-Jan-2006	
25278	0556	KRISHAN NAGAR (ISLAMPUR)	PB	3520015280949	MUHAMMAD ALI ANSARI SHABANA	HOUSE NO 12 SHRI	LCY	05560014734301	PLS						PKR					719.50	719.50	29-Dec-2006	
25279	0556	KRISHAN NAGAR (ISLAMPUR)	PB	NOTAVCNC	AKHTAR ALI	8 50 KHAN STREET	LCY	05560014875501	PLS						PKR					10,141.29	10,141.29	26-Aug-2006	
25280	0556	KRISHAN NAGAR (ISLAMPUR)	PB	NOTAVCNC	NARJEIS FATIMA	HOUSE NO 43 STRE	LCY	05560015226201	PLS						PKR					1,578.10	1,578.10	15-Nov-2006	
25281	0556	KRISHAN NAGAR (ISLAMPUR)	PB	3520227586076	SHAHZAD PARVEEN	H.NO.44 ST.NO.47 S	LCY	05560016069901	PLS						PKR					839.74	839.74	5-Jul-2006	
25282	0556	KRISHAN NAGAR (ISLAMPUR)	PB		AMJAD NAJAB-UD-DIN IRIS ALEXAN	MODERN STANDAR	LCY	05560017704001	PLS						PKR					22,017.35	22,017.35	28-Feb-2006	
25283	0556																						

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
25297	0556	KRISHAN NAGAR (ISLAMPUR	PB	3520252420378	SAADIA AZAM	H.NO.13 MONGIA N	LCY	05560022370001	PLS						PKR					1,195.03	1,195.03	2-May-2006	
25298	0556	KRISHAN NAGAR (ISLAMPUR	PB	3520221150484	AFFAT AFZAL	47-SATTAR PARK K	LCY	05560022433001	PLS						PKR					1,000.12	1,000.12	22-Sep-2006	
25299	0556	KRISHAN NAGAR (ISLAMPUR	PB	3520227858358	NASEEM AKHTAR	27-A OMER ROAD IS	LCY	05560022515301	PLS						PKR					232.44	232.44	14-Apr-2006	
25300	0556	KRISHAN NAGAR (ISLAMPUR	PB	3520257635004	RAAFIA IJAZ	H.NO.13 ST.NO.32 C	LCY	05560022640601	PLS						PKR					16,033.28	16,033.28	30-Dec-2006	
25301	0556	KRISHAN NAGAR (ISLAMPUR	PB	3520290727947	NAIAZ AHMAD	H.NO.40-S-51 IMRAI	LCY	05560022711501	PLS						PKR					1,096.41	1,096.41	20-Dec-2006	
25302	0556	KRISHAN NAGAR (ISLAMPUR	PB	3520257820501	MUBARIK ALI JAVED	HOUSE NO 25 STR	LCY	05560022745401	PLS						PKR					7,775.83	7,775.83	12-Apr-2006	
25303	0556	KRISHAN NAGAR (ISLAMPUR	PB	3520272324533	MALIK GHULAM RASOOL	H.NO.2-C CAPTAIN	LCY	05560022765501	PLS						PKR					6,863.04	6,863.04	27-Nov-2006	
25304	0556	KRISHAN NAGAR (ISLAMPUR	PB	3520221293694	NAZIA QADEER	H.NO.21 NAQSHBAN	LCY	05560022817101	PLS						PKR					14,639.84	14,639.84	26-Aug-2006	
25305	0556	KRISHAN NAGAR (ISLAMPUR	PB	3520235714641	RASHID SHAFQAT	H.NO.4 ST.NO.14 HO	LCY	05560022921501	PLS						PKR					2,100.47	2,100.47	21-Oct-2006	
25306	0556	KRISHAN NAGAR (ISLAMPUR	PB	3520269852342	KAUSAR PARVEEN	8-HAIDER STREET I	LCY	05560022935301	PLS						PKR					4,159.92	4,159.92	28-Jun-2006	
25307	0556	KRISHAN NAGAR (ISLAMPUR	PB	3540505703728	FIRDOUS BEGUM	HOUSE NO 366 ZAR	LCY	05560023092001	PLS						PKR					4,568.43	4,568.43	26-Dec-2006	
25308	0556	KRISHAN NAGAR (ISLAMPUR	PB		ATTIYA REHMAN M	18 MOONGIA STRE	LCY	05560060525501	PLS						PKR					6,563.00	6,563.00	30-Jun-2003	
25309	0556	KRISHAN NAGAR (ISLAMPUR	PB	3520224356624	MOHAMMAD JAHANGEER	HOUSE NO 6 A JAH	LCY	05560061128501	PLS						PKR					844.53	844.53	11-May-2006	
25310	0556	KRISHAN NAGAR (ISLAMPUR	PB	NOTABCNC	DR M RAMZAN SURRIYA	KOOPS STORE MAI	LCY	05560062012801	PLS						PKR					26,103.78	26,103.78	16-Feb-2006	
25311	0556	KRISHAN NAGAR (ISLAMPUR	PB		CROWN AIR COMPRESSUR	6 SHAHJAHAN ROA	LCY	05560007119903	CURR						PKR					2,006.00	2,006.00	7-Jan-2006	
25312	0556	KRISHAN NAGAR (ISLAMPUR	PB	NOTAVCNC	WOMEN WELFARE SOCIETY	1 HARILODGE ST IS	LCY	05560009659503	CURR						PKR					1,689.70	1,689.70	30-Dec-2006	
25313	0556	KRISHAN NAGAR (ISLAMPUR	PB	NOTAVCNC	SHAKEEL AHMAD SIDDIQUE	140 C SABZA ZAR M	LCY	05560019230903	CURR						PKR					2,886.00	2,886.00	30-Mar-2006	
25314	0556	KRISHAN NAGAR (ISLAMPUR	PB	3520295613931	MUHAMMAD FAYYAZ	MUHAMMADI FABRI	LCY	05560022877803	CURR						PKR					429.00	429.00	7-Aug-2006	
25315	0556	KRISHAN NAGAR (ISLAMPUR	PB	3520223288059	BADAR-UZ-ZAMAN FAZAL HUSSAIN	5 83 ISLAMPURA LA	LCY	05560022154803	CURR						PKR					2,078.00	2,078.00	7-Jan-2006	
25316	0556	KRISHAN NAGAR (ISLAMPUR	PB	3520291141075	SHAHZAD AHMAD	H.NO.5 ST.NO.19 MI	LCY	05560025037703	CURR						PKR					3,392.00	3,392.00	25-May-2006	
25317	0556	KRISHAN NAGAR (ISLAMPUR	PB		HABIB-UR-REHMAN	H.NO.32 ST.NO.9 MI	LCY	05560025613703	CURR						PKR					9,623.00	9,623.00	17-Oct-2006	
25318	0557	ALLAMA IQBAL ROAD, LAHO	PB		IRSHAD KHANUM	C O ARSHAD SUPER	LCY	05570006712201	PLS						PKR					13,932.35	13,932.35	4-May-2006	
25319	0557	ALLAMA IQBAL ROAD, LAHO	PB	3520273574572	AZIZ BEGUM	HOUSE NO.155 MO	LCY	05570010413801	PLS						PKR					19,610.58	19,610.58	22-Mar-2006	
25320	0557	ALLAMA IQBAL ROAD, LAHO	PB		GHULAM YASIN	HOUSE NO 7 FAZAL	LCY	05570011265101	PLS						PKR					3,667.32	3,667.32	26-Dec-2006	
25321	0557	ALLAMA IQBAL ROAD, LAHO	PB		SHAZIA QURESHI	35 C SADDAR ST NO	LCY	05570011513701	PLS						PKR					16,913.26	16,913.26	28-Nov-2006	
25322	0557	ALLAMA IQBAL ROAD, LAHO	PB		RAZIA SULTANA PH NO 874919.	6 UPPER MALL LAH	LCY	05570011700401	PLS						PKR					1,584.24	1,584.24	17-Oct-2006	
25323	0557	ALLAMA IQBAL ROAD, LAHO	PB		FOUZIA KAUSAR	H NO 68 ST NO 1 NE	LCY	05570011724801	PLS						PKR					1,520.93	1,520.93	12-Oct-2006	
25324	0557	ALLAMA IQBAL ROAD, LAHO	PB		SARDAR MASIH	144 A 2 SANDIFOR	LCY	05570012056401	PLS						PKR					18,560.02	18,560.02	3-Jan-2006	
25325	0557	ALLAMA IQBAL ROAD, LAHO	PB		MUHAMMAD SALEEM	48 10 NEAR RAILWA	LCY	05570012952701	PLS						PKR					62,426.99	62,426.99	25-Nov-2006	
25326	0557	ALLAMA IQBAL ROAD, LAHO	PB		MUHAMMAD IQBAL	166 B UPCOTT ROA	LCY	05570014033801	PLS						PKR					78,146.16	78,146.16	1-Sep-2006	
25327	0557	ALLAMA IQBAL ROAD, LAHO	PB		MIAN QAMAR UZ ZAMAN RIFFAR A	3 33 BABAR ST GAR	LCY	05570014572801	PLS						PKR					14,073.13	14,073.13	30-Oct-2006	
25328	0557	ALLAMA IQBAL ROAD, LAHO	PB		NASIM SABIR	H NO 86 DILKUSHA	LCY	05570014761901	PLS						PKR					5,141.37	5,141.37	12-Sep-2006	
25329	0557	ALLAMA IQBAL ROAD, LAHO	PB		RAMZAN	STREET NO.23 MAI	LCY	05570015408601	PLS						PKR					7,275.41	7,275.41	22-Aug-2006	
25330	0557	ALLAMA IQBAL ROAD, LAHO	PB	27476281668	ZAHRA BATOOL	6 AZZI GARDEN PA	LCY	05570015455901	PLS						PKR					9,560.37	9,560.37	22-May-2006	
25331	0557	ALLAMA IQBAL ROAD, LAHO	PB	27472426533	HAROON MUMTAZ GILL HABROON	109 C ALLAMA IQBA	LCY	05570015458301	PLS						PKR					144.76	144.76	12-Aug-2006	
25332	0557	ALLAMA IQBAL ROAD, LAHO	PB		BILQEES AKHTER	13 R 126 INFENTRY	LCY	05570015796001	PLS						PKR					54,736.86	54,736.86	27-Mar-2006	
25333	0557	ALLAMA IQBAL ROAD, LAHO	PB		FOUZIA ASIF AND BUSHRA ZAHOO	H NO 19 AKBAR ST	LCY	05570016257501	PLS						PKR					6,858.79	6,858.79	5-Sep-2006	
25334	0557	ALLAMA IQBAL ROAD, LAHO	PB		ALAM BIBI MUHAMAMD ARSHAD	H NO 139 RAILWAY	LCY	05570016266201	PLS						PKR					235.42	235.42	9-Jan-2006	
25335	0557	ALLAMA IQBAL ROAD, LAHO	PB		MUHAMMAD SHARIF DR.MUHAMM	HOUSE NO 8-G FAZ	LCY	05570016563101	PLS						PKR					15,163.86	15,163.86	13-Dec-2006	
25336	0557	ALLAMA IQBAL ROAD, LAHO	PB		SAJIDA PARVEEN	KHALID HAIR DRES	LCY	05570016710201	PLS						PKR					6,458.01	6,458.01	3-Apr-2006	
25337	0557	ALLAMA IQBAL ROAD, LAHO	PB		KHUSHNOOD FATIMA	33 BABAR STREET	LCY	05570016787801	PLS						PKR					44,981.30	44,981.30	11-Nov-2006	
25338	0557	ALLAMA IQBAL ROAD, LAHO	PB		AZIZ ARSHAD AND GHAZALA ARSH	C O ABDUAL NAEEN	LCY	05570017198201	PLS						PKR					108,371.14	108,371.14	29-Aug-2006	
25339	0557	ALLAMA IQBAL ROAD, LAHO	PB	3520227680581	MUHAMMAD ZAUREZ AFSHAR	28 30 MAIN BAZAR	LCY	05570017242301	PLS						PKR					2,242.05	2,242.05	5-May-2006	
25340	0557	ALLAMA IQBAL ROAD, LAHO	PB	3520014257074	SAIRA ADEEL	25 124 ALLAMA IQB	LCY	05570017546801	PLS						PKR					6,172.58	6,172.58	22-Feb-2006	
25341	0557	ALLAMA IQBAL ROAD, LAHO	PB	3520101989152	ARISHA RAZA	C O ALI RAZA HOUS	LCY	05570017584301	PLS						PKR					1,110.27	1,110.27	17-Feb-2006	
25342	0557	ALLAMA IQBAL ROAD, LAHO	PB	3520223581768	SUGHRA RASHID	95-FAZAL STREET A	LCY	05570017783701	PLS						PKR					7,199.30	7,199.30	31-Jul-2006	
25343	0557	ALLAMA IQBAL ROAD, LAHO	PB	352028522630	SHAGUFTA JAMSHAI	H.NO.133-A AL-MUM	LCY	05570018860601	PLS						PKR					556.78	556.78	11-Mar-2006	
25344	0557	ALLAMA IQBAL ROAD, LAHO	PB	3520272570885	NAJAM AUGUSTIN	245-A HOPE ROAD	LCY	05570019090901	PLS						PK								

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
25359	0557	ALLAMA IQBAL ROAD, LAHORE	PB		3520289865492	FARKHANDA AKHTAR	26-B, CANAL BANK	LCY	05570025629903	CURR						PKR					3,647.09	3,647.09	9-Sep-2006		
25360	0557	ALLAMA IQBAL ROAD, LAHORE	PB			IFTEKHAR AHMAD	QARTABA CHOWK	LCY	05570500289903	PLS						PKR					3,153.00	3,153.00	10-Nov-2006		
25361	0557	ALLAMA IQBAL ROAD, LAHORE	PB			SHAMSU L HAQ	20-A-9 GHULSHAN	LCY	05570500310403	PLS						PKR					15,802.00	15,802.00	10-Nov-2006		
25362	0557	ALLAMA IQBAL ROAD, LAHORE	PB		3540491651695	SKINDAR HAYAT KHAN	MAIN MASJID ROAD	LCY	05570500572403	PLS						PKR					16,716.00	16,716.00	10-Nov-2006		
25363	0557	ALLAMA IQBAL ROAD, LAHORE	PB		3540416430409	QAISER ZULAFQAR BHATTI	SHAHEEN ROAD, C	LCY	05570500580503	PLS						PKR					7,305.00	7,305.00	10-Nov-2006		
25364	0558	KIR KALAN, LAHORE	PB			CAPTAN MOHAMMAD AYUB	YAQOOB MANZIL N	LCY	05580004124501	PLS						PKR					13,880.16	13,880.16	30-Jun-2006		
25365	0558	KIR KALAN, LAHORE	PB			ABDUL SATTAR	MADINA CLOTH HO	LCY	05580005906301	PLS						PKR					16,616.47	16,616.47	28-Dec-2006		
25366	0558	KIR KALAN, LAHORE	PB			NOOR MOHAMMAD	AWAMI COLONY P	LCY	05580006615301	PLS						PKR					4,295.18	4,295.18	28-Jul-2006		
25367	0558	KIR KALAN, LAHORE	PB			MOHAMMAD SADIQ	H NO 24 GALI NO 2	LCY	05580007424001	PLS						PKR					53,934.05	53,934.05	1-Aug-2006		
25368	0558	KIR KALAN, LAHORE	PB			MAHER NOOR MOHAMMAD	NEAR MASJID QALI	LCY	05580009310401	PLS						PKR					24,081.97	24,081.97	19-Jul-2006		
25369	0558	KIR KALAN, LAHORE	PB			SIRAJ DIN	H NO E 593 FAROOQ	LCY	05580009360101	PLS						PKR					17,433.75	17,433.75	2-Dec-2006		
25370	0558	KIR KALAN, LAHORE	PB			SALEEM AHKTAR	BOSTAN COLONY N	LCY	05580010597501	PLS						PKR					8,572.36	8,572.36	20-Jul-2006		
25371	0558	KIR KALAN, LAHORE	PB			MOHAMMAD SIDDIQUE	H NO-E-242 MOHAM	LCY	05580010931201	PLS						PKR					787.23	787.23	7-Aug-2006		
25372	0558	KIR KALAN, LAHORE	PB		3520230422991	MOHAMMAD IQBAL	OPP PACKAGES LT	LCY	05580011251701	PLS						PKR					88.64	88.64	6-Sep-2006		
25373	0558	KIR KALAN, LAHORE	PB			MUHAMMAD BASHIR	PURANI ABADI MOH	LCY	05580013633001	PLS						PKR					4,573.01	4,573.01	18-Feb-2006		
25374	0558	KIR KALAN, LAHORE	PB			FAQIR HUSSIAN	COLONY NO 1 CHU	LCY	05580014415601	PLS						PKR					1,114.71	1,114.71	27-May-2006		
25375	0558	KIR KALAN, LAHORE	PB			SHAMIM AKHTAR	C O DETTA SHUTTE	LCY	05580017301401	PLS						PKR					297.91	297.91	22-Jul-2006		
25376	0558	KIR KALAN, LAHORE	PB			MIAN MUHAMMAD ISHFAQ	H NO E 321 68C CH	LCY	05580017840401	PLS						PKR					9,040.23	9,040.23	11-Dec-2006		
25377	0558	KIR KALAN, LAHORE	PB			HAFFEEZA AKHTAR	VILLAGE WAHGERI	LCY	05580018666401	PLS						PKR					3,122.87	3,122.87	18-Apr-2006		
25378	0558	KIR KALAN, LAHORE	PB			MANZOOR HUSSAIN	HOUSE NO. E 324-4	LCY	05580019374601	PLS						PKR					6,307.61	6,307.61	3-May-2006		
25379	0558	KIR KALAN, LAHORE	PB			MUHAMMAD AFZAL	C O CH.MUHAMMAD	LCY	05580019870201	PLS						PKR					9,217.04	9,217.04	29-Jun-2006		
25380	0558	KIR KALAN, LAHORE	PB			ASGHAR ALI.	H.NO.950 MUHALLA	LCY	05580020589201	PLS						PKR					1,669.28	1,669.28	2-Dec-2006		
25381	0558	KIR KALAN, LAHORE	PB		3520114254330	TABASUM KAUSAR.	H.NO.400-D 67 ST.N	LCY	05580020628901	PLS						PKR					8,141.53	8,141.53	16-Mar-2006		
25382	0558	KIR KALAN, LAHORE	PB		3520115722067	ZAHEER-UD DIN BABAR	HNO-E 168 8 ST NO	LCY	05580021497901	PLS						PKR					8,271.40	8,271.40	11-May-2006		
25383	0558	KIR KALAN, LAHORE	PB		3520240332697	SALMAN ALI	H NO.75.WAHEED B	LCY	05580021567401	PLS						PKR					1,490.07	1,490.07	24-Aug-2006		
25384	0558	KIR KALAN, LAHORE	PB		3520292849718	SHAKEELA BEGUM	H NO 5 ST NO 2 MA	LCY	05580022272701	PLS						PKR					3,861.30	3,861.30	19-Oct-2006		
25385	0558	KIR KALAN, LAHORE	PB		3520114559111	MUHAMMAD YAQOOB	H NO 79 AKBER SH	LCY	05580022334901	PLS						PKR					16,711.69	16,711.69	30-Jun-2006		
25386	0558	KIR KALAN, LAHORE	PB		3520143134473	MUHAMMAD NADEEM	E 608 IQBAL STREE	LCY	05580022758101	PLS						PKR					1,647.25	1,647.25	27-Jun-2006		
25387	0558	KIR KALAN, LAHORE	PB		3630294016460	MEHNAZ AKHTAR	H.NO.270/E, MOHAL	LCY	05580022908901	PLS						PKR					14,520.53	14,520.53	29-Sep-2006		
25388	0558	KIR KALAN, LAHORE	PB		3520166876978	SHUMAILA LIAQAT	H.NO.919 SHABNAM	LCY	05580022952701	PLS						PKR					307.28	307.28	16-Dec-2006		
25389	0558	KIR KALAN, LAHORE	PB		3450258767103	SHABBIR AHMAD	H.NO.E-362/12 GULI	LCY	05580022989001	PLS						PKR					564.54	564.54	8-Aug-2006		
25390	0558	KIR KALAN, LAHORE	PB		3520112877250	FATIMA YOUSAF	H NO 257/F SHAMI	LCY	05580023135701	PLS						PKR					4,159.92	4,159.92	12-Dec-2006		
25391	0558	KIR KALAN, LAHORE	PB		3520165665181	ALTAF MEHMOOD	H.NO.06 ST.NO.2 SI	LCY	05580023301201	PLS						PKR					4,237.06	4,237.06	17-Aug-2006		
25392	0558	KIR KALAN, LAHORE	PB		3210282195671	MUHAMMAD SULEMAN	175/3C 1 UMER CH	LCY	05580023463901	PLS						PKR					2,100.47	2,100.47	26-Dec-2006		
25393	0558	KIR KALAN, LAHORE	PB			RUSTAM KHAN	H NO S 86 R 404 A 9	LCY	05580061404001	PLS						PKR					105,987.85	105,987.85	18-Jan-2006		
25394	0558	KIR KALAN, LAHORE	PB			JABEEN KHATOON	AHMAD NAVEED IN	LCY	05580010591603	CURR						PKR					2,921.13	2,921.13	18-Dec-2006		
25395	0558	KIR KALAN, LAHORE	PB			MUHAMMADIA ELECTRIC STORE	H NO 1 ST NO 2 FAI	LCY	05580014040303	CURR						PKR					15,999.75	15,999.75	30-Mar-2006		
25396	0558	KIR KALAN, LAHORE	PB			NAZIR BUILDERS	H NO 5 S NO 10 OL	LCY	05580015672103	CURR						PKR					4,365.50	4,365.50	26-May-2006		
25397	0558	KIR KALAN, LAHORE	PB		3520113279907	AHSAN ALI	H NO E39 ST NO 2 A	LCY	05580021047803	CURR						PKR					5,975.00	5,975.00	15-Apr-2006		
25398	0558	KIR KALAN, LAHORE	PB		3520129115013	JAVED ALI	H NO E 21 ST NO 2	LCY	05580021479903	CURR						PKR					11,980.00	11,980.00	6-Jan-2006		
25399	0558	KIR KALAN, LAHORE	PB		3520188735993	TARIQ JAVED	H NO E 641 ST NO 2	LCY	05580021631903	CURR						PKR					8,320.00	8,320.00	27-Sep-2006		
25400	0558	KIR KALAN, LAHORE	PB		3520164239527	MUHAMMAD WARIS	PO BOX BARKI TEH	LCY	05580023413903	CURR						PKR					79.00	79.00	22-Aug-2006		
25401	0558	KIR KALAN, LAHORE	PB		3520145521303	MUHAMMAD IFTIKHAR AHMED S O	H NO E 617 FERROZ	LCY	05580023691103	CURR						PKR					762.00	762.00	5-Oct-2006		
25402	0558	KIR KALAN, LAHORE	PB		3520125533831	MUHAMMAD SALEEM	H NO 370 242 ST NO	LCY	05580025114903	CURR						PKR					3,523.00	3,523.00	14-Sep-2006		
25403	0558	KIR KALAN, LAHORE	PB		3520168436045	MUHAMMAD AKRAM	SITTARA COLONY N	LCY	05580025130103	CURR						PKR					1,925.00	1,925.00	14-Oct-2006		
25404	0558	KIR KALAN, LAHORE	PB		3520114821303	ALLAH WASAYA	VILLAGE CHANDRI	LCY	05580025318303	CURR															

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
25421	0560	GOJRA DISTT. MANDI BAHAL	PB		22714048025	SARDAR KHAN S/O	SULTAN AHMED CH	LCY	05600008205201	PLS						PKR					15,946.16	15,946.16	14-Jul-2006	
25422	0560	GOJRA DISTT. MANDI BAHAL	PB			SCHOOL MANAGEMENT COMMITT	GOVT GIRLS PRIMA	LCY	05600009231801	PLS						PKR					243.16	243.16	25-Apr-2003	
25423	0560	GOJRA DISTT. MANDI BAHAL	PB		3440105838139	LIAQAT ALI S/O GHULAM QADAR	VILL P/O CHAK NO	LCY	05600009329501	PLS						PKR					0.01	0.01	16-Apr-2002	
25424	0560	GOJRA DISTT. MANDI BAHAL	PB		3440276307898	RABIA BIBI W/O GHULAM MUHAMM	VILL P/O JHANG SA	LCY	05600010162001	PLS						PKR					866.45	866.45	15-Dec-2006	
25425	0560	GOJRA DISTT. MANDI BAHAL	PB		3440187231471	ALI AHMAD CHEEMA S/O	VILL P/O CHAK NO	LCY	05600011229801	PLS						PKR					1,085.21	1,085.21	26-Sep-2006	
25426	0560	GOJRA DISTT. MANDI BAHAL	PB		3440107796493	LIAQAT ALI S/O MIRZA KHAN	VILL P/O GOJRA TE	LCY	05600011270101	PLS						PKR					1,167.25	1,167.25	16-Jan-2006	
25427	0560	GOJRA DISTT. MANDI BAHAL	PB		22740346987	MUHAMMAD KHAN S/O ALAM DIN	CHAK NO 16 TEH M	LCY	05600011545801	PLS						PKR					9,205.81	9,205.81	30-Jan-2006	
25428	0560	GOJRA DISTT. MANDI BAHAL	PB		3440106005049	SIKANDAR HAYAT S/O MUHAMMAD	VILL PO JARRA TEH	LCY	05600011754701	PLS						PKR					1,581.16	1,581.16	24-Mar-2006	
25429	0560	GOJRA DISTT. MANDI BAHAL	PB		2260000000000	LIAQAT ALI S/O SARDAR KHAN	VPO CHAK NO 33 K	LCY	05600011907101	PLS						PKR					0.01	0.01	7-Jan-2002	
25430	0560	GOJRA DISTT. MANDI BAHAL	PB		3440106065038	ZAHIDA PERNEEN W/O MOHD NAWAB	VPO. GOJRA TEH. N	LCY	05600011943001	PLS						PKR					4,531.46	4,531.46	9-Aug-2006	
25431	0560	GOJRA DISTT. MANDI BAHAL	PB		22686383648	RASHID BIBI W/O YAR MOHAMMAD	VPO BUKKAN TEH N	LCY	05600012269401	PLS						PKR					486.58	486.58	10-May-2006	
25432	0560	GOJRA DISTT. MANDI BAHAL	PB		3440119825153	ALLAH DITTA S/O NAWAB KHAN	VPO CHAK NO.34 T	LCY	05600012353701	PLS						PKR					5,226.32	5,226.32	7-Sep-2006	
25433	0560	GOJRA DISTT. MANDI BAHAL	PB		22779517903	ALLAH DITTA S/O BATI KHAN	VILL PO BUSAL SUK	LCY	05600012412401	PLS						PKR					4,048.32	4,048.32	29-Aug-2006	
25434	0560	GOJRA DISTT. MANDI BAHAL	PB		22644796305	MRS HAKAM BIBI W/O MUSHTAQ ALI	VILL & P/O CHAK NO	LCY	05600012616101	PLS						PKR					4,247.10	4,247.10	26-Apr-2006	
25435	0560	GOJRA DISTT. MANDI BAHAL	PB		3440371504795	MR MUHAMMAD AMIR S/O SARDAR	VILL & P/O KOT PIN	LCY	05600012779601	PLS						PKR					1,475.52	1,475.52	25-Apr-2006	
25436	0560	GOJRA DISTT. MANDI BAHAL	PB		3440319602711	MR GHULAM RAZA BUTT S/O	GHULAM QADIR HA	LCY	05600013036301	PLS						PKR					432.23	432.23	30-Dec-2006	
25437	0560	GOJRA DISTT. MANDI BAHAL	PB		3440116418415	BASHIR AHMAD S/O AHMAAN	VPO.BUSAL MASOQ	LCY	05600013350701	PLS						PKR					6,203.88	6,203.88	12-Oct-2006	
25438	0560	GOJRA DISTT. MANDI BAHAL	PB		3410125379945	ABDUL MAJEED S/O SUBA KHAN	MOHALLA KOT QAZ	LCY	05600013657601	PLS						PKR					6,785.41	6,785.41	19-May-2006	
25439	0560	GOJRA DISTT. MANDI BAHAL	PB		3440278788905	MUHAMMAD ANAR S/O KHAN MUHAMMAD	VPO NAIN RANJHA	LCY	05600013760101	PLS						PKR					14,594.62	14,594.62	8-Aug-2006	
25440	0560	GOJRA DISTT. MANDI BAHAL	PB		3440106378989	MUHAMMAD RAFIQ S/O GHULAM RAZA	VPO CHAK NO 16 T	LCY	05600013851101	PLS						PKR					3,553.47	3,553.47	28-Nov-2006	
25441	0560	GOJRA DISTT. MANDI BAHAL	PB		3440318690385	GHULAM ABBAS S/O	SHER MUHAMMAD	LCY	05600013867601	PLS						PKR					0.03	0.03	28-Feb-2006	
25442	0560	GOJRA DISTT. MANDI BAHAL	PB		3440216425695	GHAZANFAR ALI S/O	GHULAM RASUL VP	LCY	05600014143601	PLS						PKR					823.33	823.33	13-Nov-2006	
25443	0560	GOJRA DISTT. MANDI BAHAL	PB		3440184311365	IMTIAZ AHMAD S/O MUHAMMAD FAZAL	V.P.O BOSAL SUKH	LCY	05600014177501	PLS						PKR					7,295.16	7,295.16	10-Jul-2006	
25444	0560	GOJRA DISTT. MANDI BAHAL	PB		3440332419513	MUHAMMAD HUSSAIN S/O	S/O HAJI MUHAMMA	LCY	05600014305501	PLS						PKR					4,275.66	4,275.66	8-Apr-2006	
25445	0560	GOJRA DISTT. MANDI BAHAL	PB		3440106249477	GHULAM QADER S/O	S/O KUSHAI MUHAM	LCY	05600014351701	PLS						PKR					491.62	491.62	16-May-2006	
25446	0560	GOJRA DISTT. MANDI BAHAL	PB		34401913134801	SHABBIR AHMAD S/O	GHULAM RASOOL C	LCY	05600014396201	PLS						PKR					10,781.69	10,781.69	13-Jul-2006	
25447	0560	GOJRA DISTT. MANDI BAHAL	PB		3440131463568	SAKINA BIBI W/O SYED ALI	W/O SYED ALI V.P.O	LCY	05600014401401	PLS						PKR					1,040.97	1,040.97	4-Nov-2006	
25448	0560	GOJRA DISTT. MANDI BAHAL	PB		3440118115281	MUHAMMAD YAR S/O M.ALAM	V.P.O GOJRA TEH N	LCY	05600014402801	PLS						PKR					1,827.57	1,827.57	12-Jun-2006	
25449	0560	GOJRA DISTT. MANDI BAHAL	PB		3440136498605	ZAFAR HUSSAIN S/O GHULAM QADIR	V.P.O BOSAL SUKH	LCY	05600014435901	PLS						PKR					1,302.06	1,302.06	27-Dec-2006	
25450	0560	GOJRA DISTT. MANDI BAHAL	PB		3440133053471	MUSTAFA & MUHAMMAD TARIQ	VPO. GOJRA TEH. N	LCY	05600010340103	CURR						PKR					3,454.00	3,454.00	8-Nov-2006	
25451	0560	GOJRA DISTT. MANDI BAHAL	PB		3440142884131	MUHAMMAD MANAK JT	S/O NAWAB KHAN V	LCY	05600011794703	CURR						PKR					8,195.00	8,195.00	24-Jul-2006	
25452	0560	GOJRA DISTT. MANDI BAHAL	PB		3440176739873	MUHAMMAD AFZAL CHAN	S/O MUHAMMAD HA	LCY	05600012067303	CURR						PKR					5,473.00	5,473.00	23-Sep-2006	
25453	0560	GOJRA DISTT. MANDI BAHAL	PB		3440319207475	MUHAMMAD AKRAM S/O	SULTAN AHMED VIL	LCY	05600012198803	CURR						PKR					705.00	705.00	6-Jul-2006	
25454	0560	GOJRA DISTT. MANDI BAHAL	PB		3440160951797	SARFRAZ AHMAD GONDAL	S/O MANZOOR AHM	LCY	05600012708103	CURR						PKR					9,755.00	9,755.00	12-Oct-2006	
25455	0560	GOJRA DISTT. MANDI BAHAL	PB		3440101892861	RIAZ AHMED AND NAZIR AHMED JT	V.P.O GOJRA TEH N	LCY	05600013267003	CURR						PKR					2,514.00	2,514.00	26-Sep-2006	
25456	0561	EMINABAD	PB		28748602895	ZAHIDA PARVEEN W/O REHMAT UL	HOUSE NO 705 MO	LCY	05610008074901	PLS						PKR					9,574.05	9,574.05	18-Apr-2006	
25457	0561	EMINABAD	PB		3410124296052	SHAHIDA PARVEEN D/O MOHD HUSSAIN	GALI TARKHAN WA	LCY	05610008380301	PLS						PKR					111,931.86	111,931.86	5-Oct-2006	
25458	0561	EMINABAD	PB		3410204461381	RIASAT ALI S/O RASHEED KHAN	CHANDNIYAN PO E	LCY	05610008577301	PLS						PKR					0.01	0.01	11-Mar-2002	
25459	0561	EMINABAD	PB			NASREEN SADIQ W/O MOHD SADIQ	MOHALLAH SAID PU	LCY	05610008860901	PLS						PKR					0.02	0.02	13-Jul-2002	
25460	0561	EMINABAD	PB		28791046086	MOHD AJMAL KHAN S/O MOHD ASAD	GALI GOLATIAN EM	LCY	05610009196801	PLS						PKR					4,322.90	4,322.90	10-Apr-2006	
25461	0561	EMINABAD	PB		3410125724127	MOHD NAWAZ S/O MOHD ASHRAF	VILL NAGRAY DADA	LCY	05610009704601	PLS						PKR					4,938.33	4,938.33	16-Aug-2006	
25462	0561	EMINABAD	PB		3410125620789	AZAM& KHADIM FAROOQ	NEW ABADI CHOUN	LCY	05610013184103	CURR						PKR					631.78	631.78	3-May-2006	
25463	0561	EMINABAD	PB		3410124500405	BAHADAR KHAN S/O M ASLAM	HOUSE NO 33 GALI	LCY	05610015500703	CURR						PKR					8,150.00	8,150.00	7-Mar-2006	
25464	0561	EMINABAD	PB		3410133284091	ABDUL GHAFUOR	NEAR CHOUNGI NO	LCY	056100															

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION										Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24			
25483	0562	DAULATPUR	SD	4540196474517	NASEER MUHAMMAD	LUND PARO DAULA	LCY	05620006956401	PLS						PKR					39.02	39.02	3-Jan-2006				
25484	0562	DAULATPUR	SD	4540118037865	MIR BUGHIO	HOSPITAL MUHALL	LCY	05620006957201	PLS						PKR					31.20	31.20	3-Jan-2006				
25485	0562	DAULATPUR	SD	4540393907253	ALLAH RAKHIO	RAZA ABAD MUHAL	LCY	05620006958001	PLS						PKR					39.02	39.02	3-Jan-2006				
25486	0562	DAULATPUR	SD	4540386813397	GHULAM SHABIR	RAZA ABAD MUHAL	LCY	05620006960001	PLS						PKR					39.02	39.02	3-Jan-2006				
25487	0562	DAULATPUR	SD	4540165968949	ABDUL HAMEED	LUNDO PARO DAUL	LCY	05620006961901	PLS						PKR					78.01	78.01	3-Jan-2006				
25488	0562	DAULATPUR	SD	4540141578015	MUHAMMAD JUMAN	LANGHA MUHALLA	LCY	05620006965101	PLS						PKR					39.02	39.02	3-Jan-2006				
25489	0562	DAULATPUR	SD	4540165254835	ALI KHAN & GHULAM ZUHRAN	WARD NO.2 RAZA A	LCY	05620007019601	PLS						PKR					203.39	203.39	29-Nov-2006				
25490	0562	DAULATPUR	SD	43561359752	HAJI URIS	LANGHA MUHALLA	LCY	05620007028301	PLS						PKR					310.01	310.01	15-Mar-2006				
25491	0562	DAULATPUR	SD	4540173118171	MUHAMMAD YAQOOB	SAFAN MUHALLA D	LCY	05620007110101	PLS						PKR					179.39	179.39	2-Mar-2006				
25492	0562	DAULATPUR	SD	4540106167005	MUHAMMAD HUSSAIN	RAZA ABAD MUHAL	LCY	05620007154401	PLS						PKR					117.02	117.02	25-Feb-2006				
25493	0562	DAULATPUR	SD	53452118751	KORO RIND	RAZA ABAD MUHAL	LCY	05620007167401	PLS						PKR					161.80	161.80	15-Feb-2006				
25494	0562	DAULATPUR	SD	43458697411	MIR AND JALALDAHRI	VILLAGE KHATAN D	LCY	05620007449101	PLS						PKR					878,088.59	878,088.59	20-Oct-2006				
25495	0562	DAULATPUR	SD	4540165844586	SAIN BUX	SHAHI BAZAR DAUL	LCY	05620007729201	PLS						PKR					4,561.22	4,561.22	4-Nov-2006				
25496	0562	DAULATPUR	SD	4540105948943	NAZIA	KHANZADA MUHAL	LCY	05620007801301	PLS						PKR					168.51	168.51	13-Mar-2006				
25497	0562	DAULATPUR	SD	4540106105475	GUL SHER	MAIN ROAD DAULA	LCY	05620007802101	PLS						PKR					1,605.56	1,605.56	23-Jan-2006				
25498	0562	DAULATPUR	SD	4540101871463	ALTAF HUSSAIN	VILLAGE MUHAMMA	LCY	05620007925401	PLS						PKR					1,201.42	1,201.42	3-Mar-2006				
25499	0562	DAULATPUR	SD	4540106146613	BILAWAL KHAN	VILLAGE SULEMAN	LCY	05620007996001	PLS						PKR					218.48	218.48	14-Mar-2006				
25500	0562	DAULATPUR	SD	4540106146333	LIAQAT ALI	X RAY DEPT PMC H	LCY	05620007997901	PLS						PKR					101.44	101.44	13-Mar-2006				
25501	0562	DAULATPUR	SD	4540152194661	GHULAM SARWAR	VILLAGE SULEMAN	LCY	05620007999501	PLS						PKR					1,131.24	1,131.24	27-Mar-2006				
25502	0562	DAULATPUR	SD	4540170777401	AMBER	MUQEEM SHAH MU	LCY	05620008026101	PLS						PKR					137.32	137.32	11-Mar-2006				
25503	0562	DAULATPUR	SD	4540137928708	BEGUM	VILLAGE MITHA KH	LCY	05620008064701	PLS						PKR					218.48	218.48	10-Aug-2006				
25504	0562	DAULATPUR	SD	4540131085474	SHABANA NAZ	VILLAGE MITHA KH	LCY	05620008065501	PLS						PKR					452.47	452.47	25-Jul-2006				
25505	0562	DAULATPUR	SD	4540170641659	MUHAMMAD HANIF	VILLAGE SHAH HUS	LCY	05620008067101	PLS						PKR					156.02	156.02	28-Jul-2006				
25506	0562	DAULATPUR	SD	4540106201416	FARZANA W/O ABDUL AZIZ KHOS	VILLAGE HAJI DOS	LCY	05620008208101	PLS						PKR					171.62	171.62	8-Nov-2006				
25507	0562	DAULATPUR	SD	4540105803868	BEGUM PANNAH KHATOON W/O G	LANAGH MUHALLAH	LCY	05620008222301	PLS						PKR					1,444.83	1,444.83	15-Aug-2006				
25508	0562	DAULATPUR	SD		PRIMARY SCHOOL ALI NAWAZ	GOTH ALI NAWAZ C	LCY	05620009284803	CURR						PKR					26.00	26.00	4-Mar-2005				
25509	0562	DAULATPUR	SD	43498521458	MR ABID HUSSAIN	AL ABID ELECTRIC	LCY	05620010891803	CURR						PKR					100.00	100.00	6-Feb-2006				
25510	0562	DAULATPUR	SD	43564512563	MUHAMMAD MITHAL	VILLAGE ALLAH BU	LCY	05620012097803	CURR						PKR					21,225.00	21,225.00	24-Aug-2006				
25511	0562	DAULATPUR	SD	45401525523	NAZAR HUSSAIN	VILAGE KARIM ABA	LCY	05620012990603	CURR						PKR					632.00	632.00	3-May-2006				
25512	0562	DAULATPUR	SD	4540106036015	W.C.A W/C NO 1AR MALWAH	VILLAGE NAGO SHA	LCY	05620013441403	CURR						PKR					1,530.00	1,530.00	17-Feb-2006				
25513	0562	DAULATPUR	SD		W C A W/C NO 1AR MIR RUKAN MI	VILLAGE DEH HOTH	LCY	05620013459503	CURR						PKR					395.00	395.00	4-Oct-2006				
25514	0562	DAULATPUR	SD	4540106068663	WCA W C/NO1BL MIR RUKAN MINC	VILLAGE HOT JO W	LCY	05620013467603	CURR						PKR					3,399.00	3,399.00	16-May-2006				
25515	0562	DAULATPUR	SD	4540183375973	WCA W/C NO IDR MIR RUKAN MINC	VILLAGE HAJI AHM	LCY	05620013506203	CURR						PKR					794.00	794.00	14-Mar-2006				
25516	0562	DAULATPUR	SD	4540142072567	WCA W/C NO 2L TALHI MINOR	VILLAGE HAJI DIN M	LCY	05620013572903	CURR						PKR					138.00	138.00	4-Mar-2006				
25517	0562	DAULATPUR	SD	4540143506567	ZAFAR IQBAL	VILLAGE MARI P.O	LCY	05620014201903	CURR						PKR					1,155.00	1,155.00	5-Sep-2006				
25518	0562	DAULATPUR	SD	4540198137481	MUHAMMAD UMER LAKHO	VILLAGE NAWAB W	LCY	05620014277603	CURR						PKR					791.00	791.00	16-Oct-2006				
25519	0563	CHARGHULI	KPK	12939400019	HAMISH GUL S/O SHER GUL	VILL & P/O CHARGU	LCY	05630001062201	PLS						PKR					863.02	863.02	8-Sep-2006				
25520	0563	CHARGHULI	KPK	1610111895407	HABIB UR RAHMAN S/O SHAH PAS	VILLAGE AND P.O C	LCY	05630003488801	PLS						PKR					0.01	0.01	12-Dec-2006				
25521	0563	CHARGHULI	KPK	1610177155307	SHAHZAD GUL S/O AWAL NOOR	VILLAGE AND P.O C	LCY	05630003563601	PLS						PKR					189.60	189.60	8-Aug-2006				
25522	0563	CHARGHULI	KPK	1610166020798	MST. BAKHSHOON	MST. BAKHSHOON	LCY	05630005397601	PLS						PKR					722.72	722.72	20-Sep-2006				
25523	0563	CHARGHULI	KPK	1610139359095	MUSHTAQ AHMAD S/O RAHMAT N	MOH BANK KORON	LCY	05630005420101	PLS						PKR					1,754.24	1,754.24	22-Mar-2006				
25524	0563	CHARGHULI	KPK	1610184195557	TOUSIFULLAH	MOH. AMJID ABAD	LCY	05630009848703	CURR						PKR					9,505.00	9,505.00	10-Aug-2006				
25525	0565	KARACHI-IQBAL LIBRAR	SD		AURANGZEB MOHD WARIS	CARE UNION HOUS	LCY	05650000195201	PLS						PKR					503.26	503.26	5-Oct-2006				
25526	0565	KARACHI-IQBAL LIBRAR	SD		RUKHSAANA BANO	28-JINNAH HOUSIN	LCY	05650000305801	PLS						PKR					5,485.16	5,485.16	5-Oct-2006				
25527	0565	KARACHI-IQBAL LIBRAR	SD		IKHLAS AHMAD	7 32 DEHLI MERCAN	LCY	05650000400401	PLS						PKR					6,903.61	6,903.61	5-Oct-2006				
25528	0565	KARACHI-IQBAL LIBRAR	SD		ABDUL WAHID JTA C	7 3 MODERN COOP	LCY	05650000793501	PLS						PKR					7,942.08	7,942.08	5-Oct-2006				
25529	0565	KARACHI-IQBAL LIBRAR	SD		YAQOOB HAJI VALI MOHD	52 MAQBOOLABAD	LCY	05650000834201	PLS						PKR					0.01	0.01	5-Oct-2006				
25530	0565	KARACHI-IQBAL LIBRAR	SD		FARHANA BEGUM	76-A HYDRABAD CO	LCY	0																		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
25545	0565	KARACHI-IQBAL LIBRAR		SD		SIYRA BEGUM	32 A HYDERABAD CL	LCY	05650003258601	PLS						PKR					10,008.54	10,008.54	5-Oct-2006		
25546	0565	KARACHI-IQBAL LIBRAR		SD		MEHER BANO	F I JAIL ROAD QUAR	LCY	05650003320101	PLS						PKR					795.05	795.05	5-Oct-2006		
25547	0565	KARACHI-IQBAL LIBRAR		SD		NARJIS AGHA JT A C	164-L BLOCK 3 P E	LCY	05650003328701	PLS						PKR					209.06	209.06	5-Oct-2006		
25548	0565	KARACHI-IQBAL LIBRAR		SD	9999999999999	SAMINA YAQOOB	52 MAQBOOLABAD	LCY	05650004170901	PLS						PKR					6,418.42	6,418.42	5-Oct-2006		
25549	0565	KARACHI-IQBAL LIBRAR		SD	9999999999999	ABDUL RASHID	GOVT NATIONAL CO	LCY	05650004541501	PLS						PKR					976.02	976.02	5-Oct-2006		
25550	0565	KARACHI-IQBAL LIBRAR		SD	9999999999999	MUHAMMAD MUNIF J A	19-3 JINNAH CO-OP	LCY	05650004871801	PLS						PKR					838.27	838.27	5-Oct-2006		
25551	0565	KARACHI-IQBAL LIBRAR		SD		HAFIZ IKRAM UL HAQ	AL-MADNI MOSQUE	LCY	05650005132801	PLS						PKR					0.01	0.01	5-Oct-2006		
25552	0565	KARACHI-IQBAL LIBRAR		SD		ABDUL MAJEED SIDDIQ	HOUSE NO 67-B BL	LCY	05650005194701	PLS						PKR					1,288.10	1,288.10	5-Oct-2006		
25553	0565	KARACHI-IQBAL LIBRAR		SD	9999999999999	TASNEEM SALEEM W O SALEEM	R 159 BLOCK III P E	LCY	05650005427501	PLS						PKR					5,517.38	5,517.38	5-Oct-2006		
25554	0565	KARACHI-IQBAL LIBRAR		SD		ZIA UR REHMAN	GOVT NATIONAL CO	LCY	05650005468501	PLS						PKR					8,597.83	8,597.83	5-Oct-2006		
25555	0565	KARACHI-IQBAL LIBRAR		SD		SURRIYA PARVEEN	F 126 BLOCK NO 2 F	LCY	05650005550101	PLS						PKR					7,035.39	7,035.39	5-Oct-2006		
25556	0565	KARACHI-IQBAL LIBRAR		SD		SAYYADA ARJUMAND BANO	A 6 HASAN SQUARE	LCY	05650005898001	PLS						PKR					6,644.97	6,644.97	5-Oct-2006		
25557	0565	KARACHI-IQBAL LIBRAR		SD		MUREED HUSSAIN	G 115 C O ABRAR K	LCY	05650006011601	PLS						PKR					0.01	0.01	5-Oct-2006		
25558	0565	KARACHI-IQBAL LIBRAR		SD		HUMAYUN KHAN SIKANDARI	HOUSE NO C 47 KD	LCY	05650006106901	PLS						PKR					4,388.16	4,388.16	5-Oct-2006		
25559	0565	KARACHI-IQBAL LIBRAR		SD		MOHAMMAD ATHAR ALAM J A	C 111 10 F B AREA	LCY	05650006180301	PLS						PKR					7,178.13	7,178.13	5-Oct-2006		
25560	0565	KARACHI-IQBAL LIBRAR		SD		EMMA D SOUZA	MRS DOLORES TEL	LCY	05650006271301	PLS						PKR					11,060.23	11,060.23	5-Oct-2006		
25561	0565	KARACHI-IQBAL LIBRAR		SD		ZAHD PERVEZ J A	SHAH FAISAL PLAZ	LCY	05650006395401	PLS						PKR					7,472.08	7,472.08	5-Oct-2006		
25562	0565	KARACHI-IQBAL LIBRAR		SD		IFFAT RAZA ZAIDI	R 98 A ONE VILLAS	LCY	05650006430801	PLS						PKR					957.63	957.63	5-Oct-2006		
25563	0565	KARACHI-IQBAL LIBRAR		SD		FARZANA QADER MOTIWALA	715 4 1 FATIMA JINN	LCY	05650006728301	PLS						PKR					1,414.31	1,414.31	5-Oct-2006		
25564	0565	KARACHI-IQBAL LIBRAR		SD		MEHREEN SABIH	B-110 BLOCK A K D	LCY	05650007355701	PLS						PKR					7,490.21	7,490.21	5-Oct-2006		
25565	0565	KARACHI-IQBAL LIBRAR		SD		MUSHTAQ AHMED J A	105 E 5 NAZIMABAD	LCY	05650007595301	PLS						PKR					9,095.88	9,095.88	5-Oct-2006		
25566	0565	KARACHI-IQBAL LIBRAR		SD		SHAMSUDIN AHMED	R-651 SECTOR 14-A	LCY	05650007633101	PLS						PKR					4,838.48	4,838.48	5-Oct-2006		
25567	0565	KARACHI-IQBAL LIBRAR		SD		SAKINA J A	D 32 G K 8 7 KHARA	LCY	05650007672501	PLS						PKR					6,468.70	6,468.70	5-Oct-2006		
25568	0565	KARACHI-IQBAL LIBRAR		SD	4550419033401	DR ATTA MOHD BHUTTO	7 MUSLIM ABAD HO	LCY	05650007747801	PLS						PKR					17,643.84	17,643.84	22-Nov-2006		
25569	0565	KARACHI-IQBAL LIBRAR		SD		FATIMA HASSAN	S-C-6 CHANDNI CHA	LCY	05650007756401	PLS						PKR					10,354.03	10,354.03	5-Oct-2006		
25570	0565	KARACHI-IQBAL LIBRAR		SD		KAMAL AHMED KHAN	574 15 F B AREA KA	LCY	05650007975101	PLS						PKR					610.74	610.74	5-Oct-2006		
25571	0565	KARACHI-IQBAL LIBRAR		SD		MOHAMMAD	E-211AK-7 FIDA HUS	LCY	05650008078501	PLS						PKR					4,328.55	4,328.55	5-Oct-2006		
25572	0565	KARACHI-IQBAL LIBRAR		SD		MARIA NASIR J A	6-VENUS VIEW BLD	LCY	05650008378701	PLS						PKR					873.16	873.16	5-Oct-2006		
25573	0565	KARACHI-IQBAL LIBRAR		SD		SAMINA ILYAS	B-6 FLAT NO 123 P	LCY	05650008507501	PLS						PKR					5,486.71	5,486.71	5-Oct-2006		
25574	0565	KARACHI-IQBAL LIBRAR		SD		SYED IMDAD ALI J A	C O NEW TOWN FLU	LCY	05650008529201	PLS						PKR					1,067.48	1,067.48	5-Oct-2006		
25575	0565	KARACHI-IQBAL LIBRAR		SD		SEHBA HASAN RAZA	K 26 BLOCK K M K S	LCY	05650008649001	PLS						PKR					8,775.00	8,775.00	5-Oct-2006		
25576	0565	KARACHI-IQBAL LIBRAR		SD		SYED ZULFIQAR HUSSAIN	R 128 SECTOR 4 NO	LCY	05650008730901	PLS						PKR					2,620.19	2,620.19	5-Oct-2006		
25577	0565	KARACHI-IQBAL LIBRAR		SD		KHATOON BIBI	B-14 CIVIL LINE POL	LCY	05650008772701	PLS						PKR					7,395.69	7,395.69	5-Oct-2006		
25578	0565	KARACHI-IQBAL LIBRAR		SD		MEHBOOB UL HAQ	L-613 S-C-3 NORTH	LCY	05650008774301	PLS						PKR					12,509.48	12,509.48	5-Oct-2006		
25579	0565	KARACHI-IQBAL LIBRAR		SD		MAMNOON ALI BAIG	F S 19 JINNAH SQU	LCY	05650008926701	PLS						PKR					469.70	469.70	5-Oct-2006		
25580	0565	KARACHI-IQBAL LIBRAR		SD		UZMA SALEEM J A	21 HUSSAINI SOCIE	LCY	05650009008101	PLS						PKR					1,769.55	1,769.55	5-Oct-2006		
25581	0565	KARACHI-IQBAL LIBRAR		SD	4210165471940	BINA SULTAN	F 74 2 MARTIN QUAL	LCY	05650009010101	PLS						PKR					5,477.06	5,477.06	5-Oct-2006		
25582	0565	KARACHI-IQBAL LIBRAR		SD		AAIRA GUL DURRANI	FLAT NO.L-107 BLO	LCY	05650009230701	PLS						PKR					11,431.62	11,431.62	5-Oct-2006		
25583	0565	KARACHI-IQBAL LIBRAR		SD		MNASOOR RAZA	1 21 APWA HOUSE	LCY	05650009302401	PLS						PKR					957.95	957.95	5-Oct-2006		
25584	0565	KARACHI-IQBAL LIBRAR		SD		FARHEEN UMER FAROOQUI	H. NO.3 25 SECTOR	LCY	05650009341801	PLS						PKR					5,507.38	5,507.38	5-Oct-2006		
25585	0565	KARACHI-IQBAL LIBRAR		SD		SAIMA ASLAM	O-1 FIVE STAR LUX	LCY	05650009506101	PLS						PKR					5,371.26	5,371.26	5-Oct-2006		
25586	0565	KARACHI-IQBAL LIBRAR		SD	4220112780777	SYED FAHIM WASTI	B-72 BLOCK-10 GUL	LCY	05650009660301	PLS						PKR					0.02	0.02	15-Jan-2002		
25587	0565	KARACHI-IQBAL LIBRAR		SD	4220115891367	MOHAMMAD KASHIF SABA	FLAT NO.207 CRYST	LCY	05650009668801	PLS						PKR					10,388.20	10,388.20	5-Oct-2006		
25588	0565	KARACHI-IQBAL LIBRAR		SD	4210115837905	MUHAMMAD ANWER	B-230 JAMSHED RO	LCY	05650009719601	PLS						PKR					6,865.41	6,865.41	5-Oct-2006		
25589	0565	KARACHI-IQBAL LIBRAR		SD	4220133990158	1-SARA RAFIQUE-2-ALI AHMED RA	FLAT-NO-19 ALI CE	LCY	05650009761801	PLS						PKR					3,010.70	3,010.70	5-Oct-2006		
25590	0565	KARACHI-IQBAL LIBRAR		SD	4220105375033	SHEIKH MAZHAR UD DIN SIDDIQUI	28/5. NAWAB ISMAI	LCY	05650011704001	PLS						PKR					301,972.72	301,972.72	19-Jul-2006		
25591	0565	KARACHI-IQBAL LIBRAR		SD	4230162750631	TAJ MUHAMMAD	HOUSE NO 8-S-150	LCY	05650012073401	PLS						PKR					8,160.00	8,160.00	2		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
25607	0565	KARACHI-IQBAL LIBRAR	SD	00000000001	ALLAH BUX BRODHI	75 MUSLIMABAD KA	LCY	05650000248003	CURR						PKR					49,043.99	49,043.99	22-Nov-2006	
25608	0565	KARACHI-IQBAL LIBRAR	SD	51737111683	M/S MIDHAT SIDDIQUE ASSOCIAT	SEAVIEW BLDG 40/	LCY	05650004284603	CURR						PKR					11,196.00	11,196.00	22-Nov-2006	
25609	0565	KARACHI-IQBAL LIBRAR	SD	1111	M S AMSA HOUSING ENTERPRIS L	ST 6 G BLOCK 14 G	LCY	05650005965903	CURR						PKR					5,805.78	5,805.78	5-Oct-2006	
25610	0565	KARACHI-IQBAL LIBRAR	SD	999999	FUNDS ASSOCIATES	FLAT NO 3 SHAMSH	LCY	05650006288003	CURR						PKR					3,814.00	3,814.00	5-Oct-2006	
25611	0565	KARACHI-IQBAL LIBRAR	SD	9999999999999	AZIZ KHAN	C O FAISAL MOTOR	LCY	05650009228303	CURR						PKR					5,632.00	5,632.00	5-Oct-2006	
25612	0565	KARACHI-IQBAL LIBRAR	SD		MS PMRC RESEARCH FUND	MR MAZHAR AHMA	LCY	05650009244503	CURR						PKR					6,285.00	6,285.00	5-Oct-2006	
25613	0565	KARACHI-IQBAL LIBRAR	SD		SARHERI SUGARMILLS LTD	SABHARI SUGARMI	LCY	05650013308903	CURR						PKR					6,837.50	6,837.50	5-Oct-2006	
25614	0565	KARACHI-IQBAL LIBRAR	SD		MOHAMMAD JAWED MALIK	6 MADHA MANSION	LCY	05650013984903	CURR						PKR					6,537.80	6,537.80	5-Oct-2006	
25615	0565	KARACHI-IQBAL LIBRAR	SD		ASSOC PRO ENVIRONMENT	REHMAN AHMED S	LCY	05650014956903	CURR						PKR					3,799.00	3,799.00	5-Oct-2006	
25616	0565	KARACHI-IQBAL LIBRAR	SD		MUHAMMAD ATIQ	D 7 MR APPARTME	LCY	05650015237603	CURR						PKR					4,134.00	4,134.00	5-Oct-2006	
25617	0565	KARACHI-IQBAL LIBRAR	SD		MS T S AGENCIES	1 11 IST FLOOR WA	LCY	05650015415803	CURR						PKR					3,664.00	3,664.00	5-Oct-2006	
25618	0565	KARACHI-IQBAL LIBRAR	SD		MS INAR DISPLAY	SHOP NO2 MEMON	LCY	05650017069103	CURR						PKR					2,704.00	2,704.00	5-Oct-2006	
25619	0565	KARACHI-IQBAL LIBRAR	SD		MS MADINA METAL WORKS	D 195 SHAFI TENDA	LCY	05650017297803	CURR						PKR					2,704.00	2,704.00	5-Oct-2006	
25620	0565	KARACHI-IQBAL LIBRAR	SD	4210129990057	M S. STAR BUILDERS DEVELOPER	NOBLE HEIGHTS M	LCY	05650017441703	CURR						PKR					2,704.00	2,704.00	5-Oct-2006	
25621	0565	KARACHI-IQBAL LIBRAR	SD		KARIMI AUTOMOBILE SERVICE	1046 NEW M.A. JINN	LCY	05650017700903	CURR						PKR					1,094.54	1,094.54	5-Oct-2006	
25622	0565	KARACHI-IQBAL LIBRAR	SD	4220157911665	NOAMAN LAVAI	160 Q BLOCK 3 PEC	LCY	05650017996203	CURR						PKR					94.00	94.00	5-Oct-2006	
25623	0565	KARACHI-IQBAL LIBRAR	SD		MS ZUBAIR COSMATICES	B- 315 SECTOR 35 A	LCY	05650018285003	CURR						PKR					2,146.00	2,146.00	21-Oct-2006	
25624	0565	KARACHI-IQBAL LIBRAR	SD		T A CORPORATION	105 EURPA CFNTER	LCY	05650018722403	CURR						PKR					2,704.00	2,704.00	5-Oct-2006	
25625	0565	KARACHI-IQBAL LIBRAR	SD		KHALID H. UQAILI	142 BYJCHS BLOCK	LCY	05650018887203	CURR						PKR					772.00	772.00	5-Oct-2006	
25626	0565	KARACHI-IQBAL LIBRAR	SD		STONECRAFTS INTERNATIONAL.	86-B.SOUTH CIRCUL	LCY	05650018992503	CURR						PKR					1,804.00	1,804.00	5-Oct-2006	
25627	0565	KARACHI-IQBAL LIBRAR	SD	4220151823135	BASHIR AHMED	HOUSE NO A-1-14-G	LCY	05650019053603	CURR						PKR					8,050.00	8,050.00	5-Oct-2006	
25628	0565	KARACHI-IQBAL LIBRAR	SD	4200076396335	MR MOHAMMAD HANIF	61- DR KICHLOO RC	LCY	05650027339003	CURR						PKR					6,136.00	6,136.00	31-Jan-2006	
25629	0565	KARACHI-IQBAL LIBRAR	SD		AL FAISAL IRON & STEEL WORKS	902 SECTOR 11 E M	LCY	05650028953703	CURR						PKR					93.00	93.00	21-Aug-2006	
25630	0565	KARACHI-IQBAL LIBRAR	SD	4240117367307	MAHAMMAD TANVEER.	5/2 PATHAN COLON	LCY	05650029462103	CURR						PKR					29,450.00	29,450.00	1-Aug-2006	
25631	0566	CHAWINDA	PB	3460207013907	RIAZ AHMAD S/O MOHAMMAD KHA	VILLAGE AND P/O F	LCY	05660000251701	PLS						PKR					15,014.25	15,014.25	14-Nov-2006	
25632	0566	CHAWINDA	PB	111111111111111	MUHAMMAD YOUSAF S/O MUHAM	MOHALLAH FAQEE	LCY	05660000417101	PLS						PKR					109,101.81	109,101.81	24-Apr-2006	
25633	0566	CHAWINDA	PB		IMDAD HUSAIN S/O MOHD.DIN	VILLAGE & PO SEO	LCY	05660001645001	PLS						PKR					2,454.76	2,454.76	6-May-2006	
25634	0566	CHAWINDA	PB	3460206802869	WAHEED AHMAD S/O ABDULLAH K	MOHALLAH MARHM	LCY	05660001977501	PLS						PKR					5,089.72	5,089.72	11-Aug-2006	
25635	0566	CHAWINDA	PB		ABDUL HAMEED S/O ABDUL GHAN	WARD NO 07 TEH P	LCY	05660002891401	PLS						PKR					4,820.19	4,820.19	1-Apr-2006	
25636	0566	CHAWINDA	PB		MANSOOR AHMED S/O MOHAMMA	MOHALLAH MACHIV	LCY	05660003165401	PLS						PKR					27,720.78	27,720.78	28-Jul-2006	
25637	0566	CHAWINDA	PB		ALLAH RAKHI W/O MOHAMMAD SH	VILL MUNPIKAY BA	LCY	05660003468001	PLS						PKR					5,455.62	5,455.62	20-Oct-2006	
25638	0566	CHAWINDA	PB	30563206060	SARFRAZ A BAJWA S/O HABIB ULLI	VILLAGE KHANAWA	LCY	05660005645901	PLS						PKR					17,103.11	17,103.11	1-Apr-2006	
25639	0566	CHAWINDA	PB	3460203973343	ASGHAR ALI S/O MOHAMMAD ALI	VILLAGE & P.O ALL	LCY	05660005862001	PLS						PKR					0.02	0.02	21-Jan-2002	
25640	0566	CHAWINDA	PB	3460206903788	HAFIZ BEGUM W/O MUHAMMAD YA	MOHALLAH MACHIV	LCY	05660005988701	PLS						PKR					11,545.05	11,545.05	2-May-2006	
25641	0566	CHAWINDA	PB	3460206652897	ALLHA DITTA S/O CHIRAGH DIN	VILLAGE QILA KALA	LCY	05660006001501	PLS						PKR					5,191.77	5,191.77	24-Feb-2006	
25642	0566	CHAWINDA	PB	30591209485	MOHD ASHRAF S/O MOHD SHARIF	VILL HAMEED PUR	LCY	05660009025201	PLS						PKR					8,267.68	8,267.68	19-Jan-2006	
25643	0566	CHAWINDA	PB	3460207356961	MEHMOOD HUSSAIN S/O MOHD HI	MOH IMAM BARA C	LCY	05660009462901	PLS						PKR					9,180.59	9,180.59	13-May-2006	
25644	0566	CHAWINDA	PB	3460296183813	IFTIKHAR HUSSAIN S/O FAQIR HUS	MOH TANKI WALA C	LCY	05660009622101	PLS						PKR					1,503.93	1,503.93	27-Nov-2006	
25645	0566	CHAWINDA	PB	3460207185811	NAZAR HAYAT & NASEER AHMED	MOHALLA MACHIW	LCY	05660010548001	PLS						PKR					0.02	0.02	20-May-2002	
25646	0566	CHAWINDA	PB	3460207358007	MOHD KHAN S/O MOHD ASLAM	KHIDOWALI P/O DO	LCY	05660010936701	PLS						PKR					252.61	252.61	20-Dec-2006	
25647	0566	CHAWINDA	PB	3460200356599	ARIF HUSSAIN S/O MOHD SHARIF	MOH.SHAH ALLAH	LCY	05660010959201	PLS						PKR					254.20	254.20	23-Sep-2006	
25648	0566	CHAWINDA	PB	3460207259417	MIAN MOHD RIAZ S/O IMAM DIN	MOH GHAZI PURA F	LCY	05660011446001	PLS						PKR					12,369.94	12,369.94	13-Feb-2006	
25649	0566	CHAWINDA	PB	9100551717805	WASEEM AHMED S/O M. SHARIF	VILLAGE KHURPA T	LCY	05660011856501	PLS						PKR					736.07	736.07	1-Feb-2006	
25650	0566	CHAWINDA	PB	3460207249748	SHAHBAZ KHAN & SHAMIM AKHTA	VILLAGE P O SEHO	LCY	05660011930201	PLS						PKR					4,275.66	4,275.66	21-Feb-2006	
25651	0566	CHAWINDA	PB	9030301065143	IRFAN MOHMMOD MALLK S/O M IQ	MUHLLA MACHIA W	LCY	05660011996401	PLS						PKR					4,275.66	4,275.66	13-May-2006	
25652	0566	CHAWINDA	PB		WATER USER ASSOCIATION W/C	TARIQ MAHMOOD S	LCY	05660006331003	CURR						PKR					10,556.00	10,556.00	22-Feb-2006	
25653	0566	CHAWINDA	PB		M/S KHALID BUTT & SONS	MAHALLH HAVALIW	LCY	05660006527303	CURR						PKR					2,704.00	2,704.00	29-Mar-2006	
25654	0566	CHAWINDA	PB		BABA WELFARE SOCIETY OF CHA	NEAR ANJMAN TAB	LCY	05660007222003	CURR						PKR					2,804.00	2,804.00	22-Aug-2006	
25655	0567	GHALLA MANDI, RENALA KH	PB	33945873692	MUNEER AHMAD	CHAK NO 1																	

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								REMARKS	
S. No	Code		BRANCH NAME	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
25669	0567	GHALLA MANDI, RENALA KH	PB	3530320553433	MUNEER S/O LAL DIN	CHAK NO 11/1AL P	LCY	05670017199101	PLS						PKR					156.02	156.02	20-Mar-2006	
25670	0567	GHALLA MANDI, RENALA KH	PB	3530386156079	M. YOUNIS S/O KHUSHI MOHAMMA	CHAK NO 11-1-AL P	LCY	05670017200601	PLS						PKR					156.02	156.02	11-Mar-2006	
25671	0567	GHALLA MANDI, RENALA KH	PB	3530351867015	ABDUL MAJEED S/O BADAR DIN	CHAK NO 11/1-AL P	LCY	05670017274701	PLS						PKR					548.55	548.55	3-Jul-2006	
25672	0567	GHALLA MANDI, RENALA KH	PB	3530320690833	MOHD YOUSAF S/O ABDUL GHAF	CHAK NO 12/A A-L F	LCY	05670017378701	PLS						PKR					2,777.43	2,777.43	17-Jun-2006	
25673	0567	GHALLA MANDI, RENALA KH	PB	9140002830843	QAMER ALI S/O GHULAM HAIDER	STREET 2 A BLOCK	LCY	05670017459101	PLS						PKR					84,514.74	84,514.74	12-Jun-2006	
25674	0567	GHALLA MANDI, RENALA KH	PB	3530393656542	SAKINA BIBI W/O M. YAUSAF	CHAK NO 11/1-AL P	LCY	05670017523301	PLS						PKR					156.02	156.02	29-Nov-2006	
25675	0567	GHALLA MANDI, RENALA KH	PB	3530244274175	IFTIKHAR AHMAD S/O SIDDIQUE	H NO 89 STREET N	LCY	05670017102103	CURR						PKR					10,430.00	10,430.00	9-Sep-2006	
25676	0567	GHALLA MANDI, RENALA KH	PB	3820111231045	MUSHTAQ AHMAD S/O ASHIQ HUS	H NO 28 KCP 1 COL	LCY	05670017136403	CURR						PKR					8,450.00	8,450.00	14-Jan-2006	
25677	0567	GHALLA MANDI, RENALA KH	PB		JAMIA MASJED AHLA HADEESS	CHACK NO 16/1/L P	LCY	05670017437003	CURR						PKR					397.00	397.00	20-Sep-2006	
25678	0567	GHALLA MANDI, RENALA KH	PB	3530374640363	M. HUSSAIN S/O M. HANIF	CHAK NO 12 1-AL P	LCY	05670020341203	CURR						PKR					5,265.00	5,265.00	22-Jun-2006	
25679	0567	GHALLA MANDI, RENALA KH	PB	3530307208125	AHMAD ALI S/O BHAI KHAN	MAJRA WAZIR PUR	LCY	05670020935303	CURR						PKR					5,396.00	5,396.00	11-Oct-2006	
25680	0568	SINDHI MUSLIM COOP.HOUS	SD	5174589652356	S G M JAFFERI	880 16 FEDERAL B	LCY	05680000803001	PLS						PKR					8,863.09	8,863.09	9-Mar-2006	
25681	0568	SINDHI MUSLIM COOP.HOUS	SD		SULTANA GAZDAR	141-A S M C H S KA	LCY	05680006935701	PLS						PKR					106,476.91	106,476.91	9-Jun-2006	
25682	0568	SINDHI MUSLIM COOP.HOUS	SD	4220173802057	MUSTAFA SALEEM	25 Q BLOCK 2 P E C	LCY	05680010247701	PLS						PKR					115,327.20	115,327.20	13-Jun-2006	
25683	0568	SINDHI MUSLIM COOP.HOUS	SD		SAEED AHMED SIDDIQI J A	C 69 AL AZAM SQUA	LCY	05680010248501	PLS						PKR					42,811.52	42,811.52	24-Jul-2006	
25684	0568	SINDHI MUSLIM COOP.HOUS	SD	4230109963842	MOHD HANIF A GHANI	OT 8 73 MEMON MA	LCY	05680010463001	PLS						PKR					27,506.81	27,506.81	13-Dec-2006	
25685	0568	SINDHI MUSLIM COOP.HOUS	SD	4200046823322	ZUBAIDA FAIZ	2-51-U PECHS KAR	LCY	05680011393301	PLS						PKR					22,709.13	22,709.13	27-Nov-2006	
25686	0568	SINDHI MUSLIM COOP.HOUS	SD	4210127513001	MUHAMMAD IQBAL	MEMON COMPLEX	LCY	05680014874001	PLS						PKR					82.83	82.83	19-May-2006	
25687	0568	SINDHI MUSLIM COOP.HOUS	SD		ABDUL MALIK GHORI	W-4 18TH EAST STR	LCY	05680015669601	PLS						PKR					0.01	0.01	17-Aug-2006	
25688	0568	SINDHI MUSLIM COOP.HOUS	SD		SYED KASHIF RAZA	C 52 BLOCK H N NA	LCY	05680016265901	PLS						PKR					13,998.41	13,998.41	4-May-2006	
25689	0568	SINDHI MUSLIM COOP.HOUS	SD		SHANA MANAWER	F 88 AB CINIA LINE	LCY	05680016426901	PLS						PKR					8,143.91	8,143.91	25-Mar-2006	
25690	0568	SINDHI MUSLIM COOP.HOUS	SD	4230188737401	M. JAWED TRUNKWALA	FLAT NO. 202 HAMZ	LCY	05680016715801	PLS						PKR					1,537.21	1,537.21	28-Mar-2006	
25691	0568	SINDHI MUSLIM COOP.HOUS	SD		TAHIRA HUSSAIN HUSNA TANVEE	104 F BLOCK-2 IIND	LCY	05680016783701	PLS						PKR					0.01	0.01	20-Feb-2006	
25692	0568	SINDHI MUSLIM COOP.HOUS	SD	4200003989402	TAYYABA	HOUSE B 36 BALTA	LCY	05680018164201	PLS						PKR					13,957.31	13,957.31	27-Feb-2006	
25693	0568	SINDHI MUSLIM COOP.HOUS	SD	4220106645140	UZMA BILAL	15 - A S.M.C.H.SOC	LCY	05680018255201	PLS						PKR					15,610.53	15,610.53	13-Sep-2006	
25694	0568	SINDHI MUSLIM COOP.HOUS	SD	1730173727265	ZAWAR HUSSAIN ABIDI	142-A S.M.C.H.S K A	LCY	05680018420301	PLS						PKR					4,846.63	4,846.63	8-Dec-2006	
25695	0568	SINDHI MUSLIM COOP.HOUS	SD		ZAUTOON BANO	H NO E 8 33 NEAR C	LCY	05680060299201	PLS						PKR					20,718.32	20,718.32	5-Sep-2006	
25696	0568	SINDHI MUSLIM COOP.HOUS	SD		FAROOQ PHOTO GARAPHER	SHAHRAH E LIAQUA	LCY	05680011667003	CURR						PKR					69,289.32	69,289.32	31-Mar-2006	
25697	0568	SINDHI MUSLIM COOP.HOUS	SD	5159311892211	ABDUL JALIL MEMON	84 A SMCHS KARAC	LCY	05680019584403	CURR						PKR					12,553.00	12,553.00	11-Aug-2006	
25698	0568	SINDHI MUSLIM COOP.HOUS	SD		M S VITAL ELECTRONICS	69-3 ROHIL KHUND	LCY	05680029814703	CURR						PKR					28,434.00	28,434.00	13-Jul-2006	
25699	0568	SINDHI MUSLIM COOP.HOUS	SD		BLUE CROSS CORPORATION	75 N BLOCK-6 P E C	LCY	05680031104203	CURR						PKR					2,574.00	2,574.00	8-Apr-2006	
25700	0568	SINDHI MUSLIM COOP.HOUS	SD	4220191760095	R.B.F PRODUCTION	BUNGLOW NO.83 B	LCY	05680031510103	CURR						PKR					47,385.00	47,385.00	23-Aug-2006	
25701	0568	SINDHI MUSLIM COOP.HOUS	SD		M.FAROOQ	6 IBRAHIM BUILDING	LCY	05680031926003	CURR						PKR					10,568.66	10,568.66	2-May-2006	
25702	0568	SINDHI MUSLIM COOP.HOUS	SD		Q R CONSTRUCTION COMPANY	154 E 2 PECHS KHU	LCY	05680032265303	CURR						PKR					325.00	325.00	11-Dec-2006	
25703	0568	SINDHI MUSLIM COOP.HOUS	SD		AL NOOR SUGAR MILLS STAFF P R	96 A SINDHI MUSLIN	LCY	05680032574003	CURR						PKR					48,414.23	48,414.23	30-May-2006	
25704	0568	SINDHI MUSLIM COOP.HOUS	SD		QUINTECH PVT LTD	84-A S.M.C.H.S K A	LCY	05680034893403	CURR						PKR					10,118.39	10,118.39	29-Dec-2006	
25705	0568	SINDHI MUSLIM COOP.HOUS	SD	4210111132911	AIR COM EXPRESS	OFFICE NO. 23-A/C	LCY	05680035661003	CURR						PKR					2,729.00	2,729.00	5-Apr-2006	
25706	0569	NEW KAKRA TOWN, MIRP	AJK	8130293366789	MOHAMMAD SHOUKAT S/O MOHD	VILLAGE POTHATH	LCY	05690000499201	PLS						PKR					14,258.69	14,258.69	16-Nov-2006	
25707	0569	NEW KAKRA TOWN, MIRP	AJK	PASS00626214	MUHAMMAD INAYAT	VILL AND P/O KAKRA	LCY	05690000786401	PLS						PKR					14,495.50	14,495.50	18-Nov-2006	
25708	0569	NEW KAKRA TOWN, MIRP	AJK	8130281228049	ABDUL REHMAN S/O KARAM DIN	VILL PALJURA TOW	LCY	05690000797801	PLS						PKR					14,780.97	14,780.97	18-Nov-2006	
25709	0569	NEW KAKRA TOWN, MIRP	AJK	9140002516770	BASRI BEGUM W/O ABDUL REHMA	VILL CHAK GHAZI P	LCY	05690001026501	PLS						PKR					45,347.60	45,347.60	15-Sep-2006	
25710	0569	NEW KAKRA TOWN, MIRP	AJK	9999999999999	MR GUL BAHAR S/O	VILL & P/O KAKRA T	LCY	05690002227201	PLS						PKR					16,207.89	16,207.89	16-Nov-2006	
25711	0569	NEW KAKRA TOWN, MIRP	AJK	9140003792315	TALIB HUSSAIN S/O	GHULAM HUSSAIN	LCY	05690002595601	PLS						PKR					116,498.26	116,498.26	15-Nov-2006	
25712	0569	NEW KAKRA TOWN, MIRP	AJK		MISS PARVEEN AKHTAR W/O WAH	VILL & POTHATH P/O	LCY	05690003011801	PLS						PKR					15,056.25	15,056.25	18-Nov-2006	
25713	0569	NEW KAKRA TOWN, MIRP	AJK	8130275311227	MR. ZULFIQAR ALI S/O ABDUL MAL	VILL. POTHATH P.O. K	LCY	05690003345901	PLS						PKR					15,620.54	15,620.54	15-Jul-2006	
25714	0569	NEW KAKRA TOWN, MIRP	AJK	8130219135760	NAZIR BEGUM W/O MUHAMMAD L	VILL & P/O POTHATH	LCY	05690003642601	PLS						PKR					4,387.31	4,387.31	2-Feb-2006	
25715	0569	NEW KAKRA TOWN, MIRP	AJK	9999999999999	MUHAMMAD ZAMAN S/O MUHAMM	VILL PALJOORA TO	LCY	05690003765901	PLS						PKR					4,585			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
25731	0569	NEW KAKRA TOWN, MIRP		AJK	9999999999999	KARAMAT BIBI W/O KHALID HUSSA	VILL.DARA P/O NEV	LCY	05690030151501	PLS						PKR					14,119.79	14,119.79	17-Nov-2006		
25732	0569	NEW KAKRA TOWN, MIRP		AJK	8110241373892	BARKAT BEGUM W/O AZAMA KHAN	VILL. & P/O DHAMA	LCY	05690030171601	PLS						PKR					98,986.39	98,986.39	23-Sep-2006		
25733	0569	NEW KAKRA TOWN, MIRP		AJK	9999999999999	MR AMJAD KHAN S/O REHMAT KHAN	VIL.POTHA BAINSI B	LCY	05690030200701	PLS						PKR					14,303.30	14,303.30	21-Nov-2006		
25734	0569	NEW KAKRA TOWN, MIRP		AJK	8130283411098	MRS GHULAM BIBI W/O MANGA KHAN	VILL & P/O KAKRA	LCY	05690030219601	PLS						PKR					14,387.85	14,387.85	8-Aug-2006		
25735	0570	KARACHI-LASBELLA MAR		SD		AKHTAR BAGUM	H NO C105 Q NO 27	LCY	05700006112501	PLS						PKR					0.04	0.04	13-Feb-2002		
25736	0570	KARACHI-LASBELLA MAR		SD	4220154446384	MRS ZARIFA	HOUSE NO. H 100/2	LCY	05700008349201	PLS						PKR					652.28	652.28	6-Feb-2006		
25737	0570	KARACHI-LASBELLA MAR		SD		MR MUHAMMED YOUNUS	468/4-46 AIJAZ COL	LCY	05700009608901	PLS						PKR					0.01	0.01	26-Jan-2002		
25738	0570	KARACHI-LASBELLA MAR		SD	4220106167732	MRS ANWAR JAN	OPP HOUSE NO 388	LCY	05700010319601	PLS						PKR					45,474.97	45,474.97	22-Jun-2006		
25739	0570	KARACHI-LASBELLA MAR		SD	4210141652560	MRS MEHER SULTANA	209/4-F MARTIN QU	LCY	05700010608401	PLS						PKR					8,105.77	8,105.77	13-Oct-2006		
25740	0570	KARACHI-LASBELLA MAR		SD	4210114942516	MR ALI ABEGUM	ABDUL RAUF C/O M	LCY	05700011090901	PLS						PKR					4,538.54	4,538.54	7-Jan-2006		
25741	0570	KARACHI-LASBELLA MAR		SD		MR. MOHAMMAD AYUB KHAN	HOME NO. 1 GALI N	LCY	05700011787101	PLS						PKR					4,321.97	4,321.97	2-Jun-2006		
25742	0570	KARACHI-LASBELLA MAR		SD		MRS. MUBINA KHATOON	HOUSE NO. 381/6 M	LCY	05700011861901	PLS						PKR					1,054.74	1,054.74	13-Feb-2006		
25743	0570	KARACHI-LASBELLA MAR		SD		MST. ASMAT BIBI	H. NO. 395-10 LASB	LCY	05700011914301	PLS						PKR					3,855.46	3,855.46	9-Mar-2006		
25744	0570	KARACHI-LASBELLA MAR		SD	4200003809181	MR MUHAMMAD SHAMIM	HLB LASBELLA MKT	LCY	05700012480701	PLS						PKR					1,310.80	1,310.80	16-Jan-2006		
25745	0570	KARACHI-LASBELLA MAR		SD		MR MUSTAFA	H NO 176 C/O AFSA	LCY	05700012541001	PLS						PKR					7,652.48	7,652.48	30-Dec-2006		
25746	0570	KARACHI-LASBELLA MAR		SD	4200004970383	ABDUL KHALIQ & MUSARAT ABDUL	HOUSE NO.B-26 SU	LCY	05700013496601	PLS						PKR					304.18	304.18	15-Apr-2006		
25747	0570	KARACHI-LASBELLA MAR		SD	4210168954303	NAVEED KHAN S/O ZAFFAR KHAN	H NO 660 P I B COL	LCY	05700013624601	PLS						PKR					6,299.65	6,299.65	13-Dec-2006		
25748	0570	KARACHI-LASBELLA MAR		SD	4220103387719	NAEEM SHAHZAD	HOUSE NO.621 KAN	LCY	05700013830301	PLS						PKR					2,910.18	2,910.18	27-Nov-2006		
25749	0570	KARACHI-LASBELLA MAR		SD	4220102940795	MR NAWAB MIRZA S/O USMAN MIR	H NO 381/6 ISLAM G	LCY	05700013943001	PLS						PKR					19,425.08	19,425.08	23-Nov-2006		
25750	0570	KARACHI-LASBELLA MAR		SD	4200090843275	MR JUNAID S/O KHALIQUR REHMA	FLAT NO 2 AZIZ PL	LCY	05700014029801	PLS						PKR					2,681.23	2,681.23	10-Aug-2006		
25751	0570	KARACHI-LASBELLA MAR		SD	1430120320299	MIR NAWAB S/O KINAR GUL J/A	H NO 610 BUKHARI	LCY	05700014037701	PLS						PKR					1,004.24	1,004.24	18-Mar-2006		
25752	0570	KARACHI-LASBELLA MAR		SD	4220104116445	MR RIZWAN AHMED S/O A REHMA	H 72/10 JOHAR STR	LCY	05700014086601	PLS						PKR					35,240.17	35,240.17	21-Oct-2006		
25753	0570	KARACHI-LASBELLA MAR		SD	1330209807928	NASEEM JAN WD/O QABIL SHAH	H.NO.385/9 LASBAIL	LCY	05700014307201	PLS						PKR					21,168.66	21,168.66	15-May-2006		
25754	0570	KARACHI-LASBELLA MAR		SD	4210117324858	ZUBAIDA	C-453 PATEL PARA	LCY	05700014345801	PLS						PKR					24,744.41	24,744.41	6-Sep-2006		
25755	0570	KARACHI-LASBELLA MAR		SD		MUHAMMED HANIF JT A/C	MUHAMMED SIDDIQ	LCY	05700013484803	CURR						PKR					312.13	312.13	11-Jul-2006		
25756	0570	KARACHI-LASBELLA MAR		SD		M/S JAMEEL TAXI METER WORKS	388/2 B OPP SOCIE	LCY	05700013515303	CURR						PKR					511.00	511.00	18-Apr-2006		
25757	0570	KARACHI-LASBELLA MAR		SD	4220108427731	CLASSIC FURNITURE	470/9 OLD LALUKHE	LCY	05700013620603	CURR						PKR					12,443.00	12,443.00	11-Nov-2006		
25758	0570	KARACHI-LASBELLA MAR		SD	4220158583053	SHIREEN MUHAMMAD	H.73/15 JOHAR STR	LCY	05700018832603	CURR						PKR					9,585.00	9,585.00	27-Sep-2006		
25759	0570	KARACHI-LASBELLA MAR		SD		M/S REHMAN DIESEL WORKDS	H NO 20 YOUSUF A	LCY	05700019210503	CURR						PKR					17,126.00	17,126.00	6-Feb-2006		
25760	0570	KARACHI-LASBELLA MAR		SD	1350317227589	WARIS AND BANARAS	H NO 14 BLOCK 17	LCY	05700019812703	CURR						PKR					3,719.00	3,719.00	4-May-2006		
25761	0570	KARACHI-LASBELLA MAR		SD	4210114131339	M SABIR MEHMOOD S/O M H USMA	FLAT NO 9 HAJI AZI	LCY	05700020740503	CURR						PKR					5,039.00	5,039.00	17-Jun-2006		
25762	0570	KARACHI-LASBELLA MAR		SD	4240118617687	MR.SHAHMIR KHAN AND LAJMIR K	H NO 398 MPR COL	LCY	05700021097903	CURR						PKR					21,440.00	21,440.00	5-Aug-2006		
25763	0570	KARACHI-LASBELLA MAR		SD	4220120055487	GHULAM MAHMOOD S/O GHULAM	H NO F 322 PATAIL	LCY	05700021348003	CURR						PKR					1,199.00	1,199.00	13-Jun-2006		
25764	0570	KARACHI-LASBELLA MAR		SD	4220105700093	MUHAMMAD YAQOOB	374/6 LASBELA HO	LCY	05700022271403	CURR						PKR					11,444.00	11,444.00	27-Dec-2006		
25765	0570	KARACHI-LASBELLA MAR		SD		M/S BILAL BROADST	SHOP # 12 NEW TO	LCY	05700022580103	CURR						PKR					2,354.00	2,354.00	13-Jun-2006		
25766	0570	KARACHI-LASBELLA MAR		SD	4220138780327	MUHAMMAD RIAZ	H.NO.398 MPR COL	LCY	05700022742103	CURR						PKR					3,304.00	3,304.00	7-Sep-2006		
25767	0571	NAKKA BAZAR, PALLAND		AJK	8240124718271	HAJI LAL AKBAR	VILLAGE DHINGRO	LCY	05710000094401	PLS						PKR					5,184.22	5,184.22	30-Oct-2006		
25768	0571	NAKKA BAZAR, PALLAND		AJK	8230326732661	ZAKIR HUSSAIN	VILLAGE DHINGRO	LCY	05710000231101	PLS						PKR					25,224.76	25,224.76	6-Apr-2006		
25769	0571	NAKKA BAZAR, PALLAND		AJK	8240183506939	MUHAMMAD FAROOQ KHAN	VILLAGE DHINGRO	LCY	05710000449701	PLS						PKR					6,670.55	6,670.55	30-Nov-2006		
25770	0571	NAKKA BAZAR, PALLAND		AJK	70156463541	MUHAMMAD ALTAF HUSSAIN	VILLAGE DHINGRO	LCY	05710000738501	PLS						PKR					14,228.86	14,228.86	1-Nov-2006		
25771	0571	NAKKA BAZAR, PALLAND		AJK	8230365468671	ABDUL TALAB	VILLAGE DOBARAN	LCY	057100001155201	PLS						PKR					200.28	200.28	7-Feb-2006		
25772	0571	NAKKA BAZAR, PALLAND		AJK	8240163294381	MUHAMMAD SARWAR KHAN	VILLAGE DHINGRO	LCY	05710000667803	CURR						PKR					3,854.00	3,854.00	2-Oct-2006		
25773	0574	SIALKOT-PARIS ROAD (		PB	3460335982363	MUHAMMAD AKBAR	VILLAGE PROPI P O	LCY	05740001976001	PLS						PKR					21,416.81	21,416.81	14-Mar-2006		
25774	0574	SIALKOT-PARIS ROAD (		PB	3460322523673	MAJ ABDUL RASHID DURRANI	H.NO 3/327 PURAN	LCY	05740002367401	PLS						PKR					6,266.39	6,266.39	1-Aug-2006		
25775	0574	SIALKOT-PARIS ROAD (		PB		BRUCE SARDAR GILL	MEMORIAL CHRISTI	LCY	05740003722501	PLS</															

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
25793	0574	SIALKOT-PARIS ROAD (	PB	3460154892079	MUHAMMAD NAWAZ KHAN S O YA	KILLA TAIKE SINGH	LCY	05740010488303	CURR						PKR					3,312.00	3,312.00	8-Jun-2006	
25794	0574	SIALKOT-PARIS ROAD (	PB	3460354637455	SYED ALTAF HUSSAIN	H NO 10 290 GALI C	LCY	05740010739403	CURR						PKR					20,670.00	20,670.00	20-Sep-2006	
25795	0574	SIALKOT-PARIS ROAD (	PB	3460156248653	ZAFAR IQBAL	MOHALLAH BANGLA	LCY	05740010917603	CURR						PKR					3,174.00	3,174.00	27-Jun-2006	
25796	0574	SIALKOT-PARIS ROAD (	PB	3460321238541	CYCLONE INDUSTRY	STREET NO 1 PURA	LCY	05740012163103	CURR						PKR					16,753.00	16,753.00	4-Mar-2006	
25797	0574	SIALKOT-PARIS ROAD (	PB	3460345338485	MUSHTAQ AHMED S O ALLAH RAK	GALI MIAN RAFI UD	LCY	05740012171203	CURR						PKR					334.00	334.00	3-Feb-2006	
25798	0574	SIALKOT-PARIS ROAD (	PB	3460326446361	SKIMA MEDICAL CORP	AIR PORT ROAD GD	LCY	05740013290903	CURR						PKR					9,505.00	9,505.00	18-Dec-2006	
25799	0574	SIALKOT-PARIS ROAD (	PB	91400022769773	AMI INTERNATIONAL	RAJPUT HOUSE CO	LCY	05740013347603	CURR						PKR					9,505.00	9,505.00	23-Dec-2006	
25800	0574	SIALKOT-PARIS ROAD (	PB		ABDUL QADEER CHAND	H NO 22 237 GALI A	LCY	05740042582303	CURR						PKR					5,935.00	5,935.00	9-Oct-2006	
25801	0574	SIALKOT-PARIS ROAD (	PB		K. K. WEARS	29 131 GALI KHAIMA	LCY	05740042914403	CURR						PKR					2,328.00	2,328.00	16-Jun-2006	
25802	0574	SIALKOT-PARIS ROAD (	PB		ABSON DIFFUSION PRIVATE LIMIT	PASRUR ROAD DHE	LCY	05740105220703	CURR						PKR					14,495.15	14,495.15	15-Jul-2006	
25803	0575	GHAZI BRANCH	KPK	1330113234813	ABDUL SABOOR S/O SHAH REHMA	VILL BOOTIGRAM P	LCY	05750000786901	PLS						PKR					0.33	0.33	2-Oct-2006	
25804	0575	GHAZI BRANCH	KPK	9999999999999	BASANDA JEE W/O QALANDAR SH	VILL & P/O GALLAH	LCY	05750000879501	PLS						PKR					22,480.96	22,480.96	2-Dec-2006	
25805	0575	GHAZI BRANCH	KPK		MUHAMMAD SALEEM	WAPDA T DAM CO	LCY	05750000888401	PLS						PKR					0.03	0.03	29-May-2002	
25806	0575	GHAZI BRANCH	KPK	12265789654	MR ZAHIR SHAH S/O JAFFAR SHAH	VILL CHIRATAR KHU	LCY	05750001255201	PLS						PKR					36,552.13	36,552.13	2-Mar-2006	
25807	0575	GHAZI BRANCH	KPK	1330144703827	INTIZAR HUSSAIN S/O GHULAM NA	VILL & P O SIRIKOT	LCY	05750002312801	PLS						PKR					1,885.57	1,885.57	16-Feb-2006	
25808	0575	GHAZI BRANCH	KPK	12289110212	ABIDA BIBI D/O MALIK MUHAMMAD	VILL & POST OFFIC	LCY	05750002657201	PLS						PKR					0.02	0.02	16-Apr-2002	
25809	0575	GHAZI BRANCH	KPK	4230147618759	EHSANULLAH JAN	VILL SANGER SIRIK	LCY	05750003247201	PLS						PKR					59,043.03	59,043.03	5-Aug-2006	
25810	0575	GHAZI BRANCH	KPK	1330113556563	AKHTAR SHAH S/O GHARIB SHAH	VILL CHUNTRAI PO	LCY	05750003423301	PLS						PKR					8,332.63	8,332.63	24-Jan-2006	
25811	0575	GHAZI BRANCH	KPK	4200005350199	MUSADDIQ SHAH S/O	VILLAGE GADWALI	LCY	05750003512701	PLS						PKR					8,215.61	8,215.61	22-Sep-2006	
25812	0575	GHAZI BRANCH	KPK	1330116025573	MUHAMMAD ASIM	VILLAGE TATARO B	LCY	05750003516201	PLS						PKR					5,317.25	5,317.25	16-Jan-2006	
25813	0575	GHAZI BRANCH	KPK	1330169435809	DAWOOD KHAN S/O DILAWAR KHA	VILL HASSANPUR D	LCY	05750004763001	PLS						PKR					5,477.49	5,477.49	17-Apr-2006	
25814	0575	GHAZI BRANCH	KPK	3540415641361	MOHAMMAD ASLAM S.O MOHD RA	PHC TDP TARBELA	LCY	05750005967501	PLS						PKR					0.02	0.02	13-Jul-2002	
25815	0575	GHAZI BRANCH	KPK	1330113447081	MR WAZIR SHAH S/O ABDULLAH S	VILL JHAMRA P/O G	LCY	05750005987301	PLS						PKR					304.39	304.39	6-Dec-2006	
25816	0575	GHAZI BRANCH	KPK	1330121729364	MUAMMAD ABBAS S/O MUHAMMAI	GHAZI HAMLET MO	LCY	05750006565401	PLS						PKR					0.01	0.01	9-Feb-2002	
25817	0575	GHAZI BRANCH	KPK	12292288022	MUHAMMAD TUFAIL	VILALGE HASSANP	LCY	05750006610001	PLS						PKR					4,804.67	4,804.67	18-Mar-2006	
25818	0575	GHAZI BRANCH	KPK		MUHAMMAD NOOR	VILL ALDO CAMP AJ	LCY	05750006643101	PLS						PKR					4,701.86	4,701.86	11-Mar-2006	
25819	0575	GHAZI BRANCH	KPK	1330113434005	MOHAMMAD AZAM	V & P.O JHAMRA TE	LCY	05750006656101	PLS						PKR					3,848.95	3,848.95	9-May-2006	
25820	0575	GHAZI BRANCH	KPK	20350236695	SAYDDA BIBI W/O MALIK MUNAWA	VILL HAMLIT GHAZI	LCY	05750006775101	PLS						PKR					2,602.94	2,602.94	26-May-2006	
25821	0575	GHAZI BRANCH	KPK	1330113400243	AZMAT SALEEM S/O M.SALEEM	VILL KHALO PO GH	LCY	05750006914501	PLS						PKR					12,816.97	12,816.97	7-Nov-2006	
25822	0575	GHAZI BRANCH	KPK	1330113499661	USMAN SHAHZAD MALIK SO.M.KHI	VILL ESSA PO GHA	LCY	05750006945401	PLS						PKR					18,319.38	18,319.38	7-Jul-2006	
25823	0575	GHAZI BRANCH	KPK		PRIVATE FUND	CO 3 COMMANDO B	LCY	05750006965001	PLS						PKR					337.02	337.02	18-Feb-2006	
25824	0575	GHAZI BRANCH	KPK	1330113346981	TAUS KHAN SO AHMED JAN	VILL KUNDI PO KUN	LCY	05750006987801	PLS						PKR					4,803.74	4,803.74	28-Apr-2006	
25825	0575	GHAZI BRANCH	KPK	1620209327937	MUHAMMAD HAYAT	VILLAGE & PO KHA	LCY	05750007072301	PLS						PKR					1,782.16	1,782.16	8-Aug-2006	
25826	0575	GHAZI BRANCH	KPK	4230119883711	ABDUL JABBAR S/O ABDUL GHAFI	VILL CHAMYARI PO	LCY	05750007108901	PLS						PKR					42,563.16	42,563.16	12-May-2006	
25827	0575	GHAZI BRANCH	KPK	1330144430026	MST NAGEEN W/O RAB NAWAZ	VILLAGE HASSANP	LCY	05750007125501	PLS						PKR					342.07	342.07	11-Nov-2006	
25828	0575	GHAZI BRANCH	KPK	1330153585479	QAISER ZAMAN	OPPSITE HBL KHAL	LCY	05750007172801	PLS						PKR					625.08	625.08	3-May-2006	
25829	0575	GHAZI BRANCH	KPK	3520078927813	MISC. FUND 3 CDO BN SSG	3 CDO BN. SSG TA	LCY	05750007193701	PLS						PKR					709.13	709.13	7-Apr-2005	
25830	0575	GHAZI BRANCH	KPK	1330147016234	MISS SAIMA SALEEM QURESHI D/O	MUHAMMAD SALEEM	LCY	05750007414601	PLS						PKR					2,636.41	2,636.41	19-Apr-2006	
25831	0575	GHAZI BRANCH	KPK	1330113341101	ZUBAIDA KHATOON &MUKHTAR	VILL QAZI PUR PO	LCY	05750007618301	PLS						PKR					1,505.53	1,505.53	23-Sep-2006	
25832	0575	GHAZI BRANCH	KPK	LSENT	KHUDA BUX S/O MULLAH BAKASH	PEHUR PUMP HOU	LCY	05750007705001	PLS						PKR					68,185.45	68,185.45	7-Feb-2006	
25833	0575	GHAZI BRANCH	KPK	LSENT	BILQUEES HABIB	VILL ISSA PO GHAI	LCY	05750007768801	PLS						PKR					13,141.01	13,141.01	7-Feb-2006	
25834	0575	GHAZI BRANCH	KPK	1330113326273	HUSSAIN SHAH S/O NOOR SHAH	VILL BILLA PO SIRIK	LCY	05750007824001	PLS						PKR					264.36	264.36	11-Dec-2006	
25835	0575	GHAZI BRANCH	KPK	1620261968768	ROZI KHAN S/O AKBAR SHAH	MOH.SANAKHAIL K	LCY	05750007855501	PLS						PKR					2,842.25	2,842.25	8-Sep-2006	
25836	0575	GHAZI BRANCH	KPK	1610112554415	M SALEEM S/O FAZALE JAMIL	NAIB QASID ACCOL	LCY	05750008021201	PLS						PKR					354.37	354.37	21-Dec-2006	
25837	0575	GHAZI BRANCH	KPK	1330113483865	ABDUL WHAB	MEHRAN COLONY	LCY	05750008044801	PLS						PKR					75.04	75.04	28-Sep-2006	
25838	0575	GHAZI BRANCH	KPK	1330162299046	YASMEEN AKHTAR W/O MUNIR AH	H NO I-64 SOBRA C	LCY	05750008095301	PLS						PKR					193.90	193.90	3-Nov-2006	
25839	0575	GHAZI BRANCH	KPK	1330113397183	UMER FAROOQ	VILL P O NAQARCH	LCY	05750011280301	PLS						PKR					14,775.99	14,775.99	16-Dec-2006	
25840	0575	GHAZI BRANCH	KPK		ASIF HAYAT KHAN	VILL SHEIKH CHOO	LCY	05750011854301	PLS						PKR					8,741.41	8,741.41	27-Oct-2006	
25841																							

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
25855	0577	RADHAN	SD	4120562280471	AHMED KHAN S/O SHAMSUDDIN T	VILLAGE BHANBOO	LCY	05770006777801	PLS						PKR					0.03	0.03	22-Apr-2006			
25856	0577	RADHAN	SD		EASTERN RICE MILL RADHAN	P/O RADHAN TALUH	LCY	05770011404103	CURR						PKR					1,447.05	1,447.05	19-Jul-2006			
25857	0577	RADHAN	SD	4120522867293	WCA NO 477 WC NO 3 AL RADHAN	P/O RADHAN TALUH	LCY	05770012086403	CURR						PKR					157.00	157.00	31-Jul-2006			
25858	0579	BANDRAL. MIRPUR A,K	AJK	8130146809028	RAKIA BEGUM W/O MOHAMMAD S	VILL BANDRAL PO	LCY	05790001756301	PLS						PKR					11,451.90	11,451.90	28-Apr-2006			
25859	0579	BANDRAL. MIRPUR A,K	AJK	9140001728182	ZEENAT BIBI W/O MOHAMMAD YAI	VILL BANDRAL P/O	LCY	05790001769301	PLS						PKR					2,752.59	2,752.59	15-Nov-2006			
25860	0579	BANDRAL. MIRPUR A,K	AJK	8130274885352	NASIM AKHTAR D/O KHADIM HUSS	VILL TATHOA PO DI	LCY	05790001996201	PLS						PKR					17,892.41	17,892.41	5-Sep-2006			
25861	0579	BANDRAL. MIRPUR A,K	AJK	8130278528140	NAZAM BIBI W/O TARIQ MAHMOOD	VILL RATHOA POST	LCY	05790002009401	PLS						PKR					34,208.52	34,208.52	21-Mar-2006			
25862	0579	BANDRAL. MIRPUR A,K	AJK	70545074952	MRS. ANAYAT BEGUM	W/O ABDUL MAJEE	LCY	05790002144201	PLS						PKR					35,804.44	35,804.44	28-Apr-2006			
25863	0579	BANDRAL. MIRPUR A,K	AJK	70558095693	KHALIDA BIBI W/O SIKANDAR HUSI	VILL. NATHIA TOWN	LCY	05790002425101	PLS						PKR					78,212.93	78,212.93	25-Apr-2006			
25864	0579	BANDRAL. MIRPUR A,K	AJK		MRS ZARQA BI W/O IBRAR HUSSAI	NATHIA TOWN P/O	LCY	05790002710701	PLS						PKR					21,402.70	21,402.70	16-Aug-2006			
25865	0579	BANDRAL. MIRPUR A,K	AJK	70555234554	HAZRA BIBI W/O MUHAMMAD IBRA	VILL CHANDRAL P/O	LCY	05790002738301	PLS						PKR					68,255.50	68,255.50	21-Dec-2006			
25866	0579	BANDRAL. MIRPUR A,K	AJK	70569055532	MAROOF JABEEN W/O MUMRIAZ A	VILL NATHIA P/O CH	LCY	05790002771801	PLS						PKR					35,916.56	35,916.56	2-May-2006			
25867	0579	BANDRAL. MIRPUR A,K	AJK	70518078710	MUHAMMAD ISMAIL S/O MANGA KI	VILL APLA KOTHA P	LCY	05790002805101	PLS						PKR					6,165.74	6,165.74	28-Apr-2006			
25868	0579	BANDRAL. MIRPUR A,K	AJK	70513306962	BAGH ALI S/O NOOR ALAM	VILL. BANDRAL P/O	LCY	05790002858101	PLS						PKR					4,969.25	4,969.25	13-May-2006			
25869	0579	BANDRAL. MIRPUR A,K	AJK	8130250979257	AMJAD MEHMOOD S/O MUHAMMAI	VILL APPLA KOTHA	LCY	05790002878201	PLS						PKR					4,630.44	4,630.44	28-Apr-2006			
25870	0579	BANDRAL. MIRPUR A,K	AJK	8130261976655	CH. MOHD FAROOQ S/O CH.NOOR	VILL NEW BANDRAL	LCY	05790003044001	PLS						PKR					7,209.34	7,209.34	12-Apr-2006			
25871	0579	BANDRAL. MIRPUR A,K	AJK	9140001919930	SHAZIA KAUSER W/O IS HFAQ HUS	VILL MORHA MIAN	LCY	05790003094701	PLS						PKR					13,988.93	13,988.93	8-Aug-2006			
25872	0579	BANDRAL. MIRPUR A,K	AJK	8130216440376	HUSSAIN BIBI & TAZEEM AKHTAR	VILL ROTHIA MUHAN	LCY	05790003101001	PLS						PKR					1,227,457.47	1,227,457.47	29-Aug-2006			
25873	0579	BANDRAL. MIRPUR A,K	AJK	70588150725	MR. JAVED AKHTER S/O GHULAM	VILL RATHOA MUHA	LCY	05790003331101	PLS						PKR					12,221.08	12,221.08	28-Apr-2006			
25874	0579	BANDRAL. MIRPUR A,K	AJK	8130278871537	MISS TAZEEM AKHTAR& AFZAL BIBI	VILL RATHOA MOHA	LCY	05790003347601	PLS						PKR					910,323.90	910,323.90	28-Aug-2006			
25875	0579	BANDRAL. MIRPUR A,K	AJK	8130259019551	KHALID MEHMOOD S/O MUHAMMA	VILL. NATHIYA DIST	LCY	05790003397301	PLS						PKR					2,711.17	2,711.17	19-Jun-2006			
25876	0579	BANDRAL. MIRPUR A,K	AJK	8130287960463	MR ABRAR HUSSAIN S/O	S/O MURAWAT HUS	LCY	05790003710101	PLS						PKR					13,857.87	13,857.87	16-Aug-2006			
25877	0579	BANDRAL. MIRPUR A,K	AJK	8130292690139	MRKHALID MEHMOOD	VILLAGE DHOKE HA	LCY	05790003735301	PLS						PKR					33,745.01	33,745.01	26-Dec-2006			
25878	0579	BANDRAL. MIRPUR A,K	AJK	8130293447889	MR ATIF HUSSAIN	VILLAGE ROTHOA N	LCY	05790003745901	PLS						PKR					13,857.87	13,857.87	24-Nov-2006			
25879	0579	BANDRAL. MIRPUR A,K	AJK		MUHAMMAD ASHRIF	S/O KARAM DAD VIL	LCY	05790001015203	CURR						PKR					219.00	219.00	26-Apr-2006			
25880	0579	BANDRAL. MIRPUR A,K	AJK		MRS FATIMA BI	NATHIA TOWN P/O	LCY	05790001340103	CURR						PKR					82,412.03	82,412.03	3-Jul-2006			
25881	0581	KACHUPURA, LAHORE	PB	NAVAILED	MR MOHD YASIN	H NO 7 ST NO 24 SU	LCY	05810005919001	PLS						PKR					27,756.85	27,756.85	23-May-2006			
25882	0581	KACHUPURA, LAHORE	PB	3520263900201	MR MOHD RAMZAN	H NO 5 ST NO 11 M	LCY	05810006117001	PLS						PKR					462.81	462.81	20-Jun-2006			
25883	0581	KACHUPURA, LAHORE	PB	26638910515	SHAHIDA & ISRAR	H.NO.3 ST.NO.18 AH	LCY	05810008370901	PLS						PKR					7,894.72	7,894.72	26-Jun-2006			
25884	0581	KACHUPURA, LAHORE	PB	3520227000268	TANVIR SHEHZADI	HOUSE NO 9 DELHO	LCY	05810008647201	PLS						PKR					3,753.46	3,753.46	14-Nov-2006			
25885	0581	KACHUPURA, LAHORE	PB	26757479950	SAMIULLAH	HOUSE NO 8 GALI N	LCY	05810009415001	PLS						PKR					0.01	0.01	16-Jan-2002			
25886	0581	KACHUPURA, LAHORE	PB	3520224460827	MUHAMMAD YASIN	H NO 2 ST NO 2 FAI	LCY	05810010068801	PLS						PKR					7,356.45	7,356.45	15-Feb-2006			
25887	0581	KACHUPURA, LAHORE	PB	3520059702075	MEHAR MUHAMMAD TAHIR	H NO 18 ST NO 11 K	LCY	05810010086201	PLS						PKR					1,048.14	1,048.14	24-Jan-2006			
25888	0581	KACHUPURA, LAHORE	PB	3520229853323	S MUHAMMAD IKRAM UL HAQ	HOUSE NO 5 HASHI	LCY	05810010097601	PLS						PKR					127.34	127.34	9-May-2006			
25889	0581	KACHUPURA, LAHORE	PB	3520223691937	MR MOHAMMAD SIDDIQUE	GUGIAN KHAIR DIN	LCY	05810010325301	PLS						PKR					0.01	0.01	13-May-2002			
25890	0581	KACHUPURA, LAHORE	PB	3520238702203	ASIF ALI S/O MOHAMMAD YOUNAS	H NO 10 ST NO 6 PA	LCY	05810010524301	PLS						PKR					0.01	0.01	18-May-2002			
25891	0581	KACHUPURA, LAHORE	PB	3520227054701	TAHIR MAHMOOD S/O FAZAL DIN	79 GULGHASHT CO	LCY	05810010806701	PLS						PKR					149,645.55	149,645.55	4-Feb-2006			
25892	0581	KACHUPURA, LAHORE	PB	3520226756183	MOHAMMAD SADIQ S/O SHOHKAT	H-NO-3-REHMAN ST	LCY	05810010821701	PLS						PKR					0.01	0.01	24-Apr-2002			
25893	0581	KACHUPURA, LAHORE	PB	3520257481021	HAFIZ MUHAMMAD YASIR ARAFAT	H NO 1 ST 1 SHAMA	LCY	05810010900501	PLS						PKR					1,457.84	1,457.84	17-May-2006			
25894	0581	KACHUPURA, LAHORE	PB	3520014547295	HAMID LATIF QURESHI	H 117-R-33 SULTAN	LCY	05810011072901	PLS						PKR					90.37	90.37	14-Jul-2006			
25895	0581	KACHUPURA, LAHORE	PB	3520228136177	AFZAL SALIM	H NO 17 S NO 1 ANN	LCY	05810011210401	PLS						PKR					0.01	0.01	11-Mar-2006			
25896	0581	KACHUPURA, LAHORE	PB	3520240568352	ZANIB YASMEEN	REHMAN HARDWAR	LCY	05810011438501	PLS						PKR					3,669.27	3,669.27	12-Dec-2006			
25897	0581	KACHUPURA, LAHORE	PB	3520216890332	RAHAT PARVEEN	H NO 3 ST NO 19 JIL	LCY	05810011498801	PLS						PKR					438,108.11	438,108.11	14-Mar-2006			
25898	0581	KACHUPURA, LAHORE	PB	3520227616966	MUSSRAT PARVEEN	STREET NO 11 AHA	LCY	05810011539901	PLS						PKR					18,540.30	18,540.30	8-Nov-2006			
25899	0581	KACHUPURA, LAHORE	PB	3520290875768	ABIDA YAQOOB MALIK	KASHANA YAQOOB	LCY	05810011882201	PLS						PKR					4,391.38	4,391.38	21-Sep-2006			
25900	0581	KACHUPURA, LAHORE	PB	3520014760045	JAVAD																				

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
25917	0582	NOWSHERA VIRKAN	PB	3410348674537	M/S RAZA COMMISSIN SHOP	SHARQI GHALLAH N	LCY	05820014598803	CURR							PKR				1,032.50	1,032.50	10-Jul-2006	
25918	0583	SAUDABAD MALIR Branch	SD	4250145625489	SHAIKH QAMMRUDDIN S O FATEH	C 86 1 MALIR COLO	LCY	05830000030701	PLS							PKR				18,640.00	18,640.00	2-Mar-2006	
25919	0583	SAUDABAD MALIR Branch	SD	4250153579685	MUSHTAQ ALI QURESHI	HOUSE NO 7 126 H	LCY	05830001444901	PLS							PKR				20,432.10	20,432.10	20-Mar-2006	
25920	0583	SAUDABAD MALIR Branch	SD	4220145698723	MUSHARAFF HUSSAIN	A-19-6 MALIR EXT	LCY	05830002804001	PLS							PKR				2,764.73	2,764.73	12-Oct-2006	
25921	0583	SAUDABAD MALIR Branch	SD		SYED REHMAT ALI	B-528 MALIR COLON	LCY	05830004539501	PLS							PKR				12,328.18	12,328.18	5-Apr-2006	
25922	0583	SAUDABAD MALIR Branch	SD		FAKHAR UDDIN	126 MOINABAD MA	LCY	05830009592301	PLS							PKR				42,626.12	42,626.12	28-Feb-2006	
25923	0583	SAUDABAD MALIR Branch	SD		MOHAMMAD IKRAM	D-2 15 MALIR COLO	LCY	05830012798101	PLS							PKR				9,586.25	9,586.25	27-Dec-2006	
25924	0583	SAUDABAD MALIR Branch	SD	4220107828263	ABDUL AZIZ WARIS	D-2 13 MALIR CLNY	LCY	05830017426801	PLS							PKR				4,710.73	4,710.73	22-Sep-2006	
25925	0583	SAUDABAD MALIR Branch	SD		MUHAMMAD RAFIQ	S 2 696 SAUDABAD	LCY	05830019494901	PLS							PKR				107,736.97	107,736.97	11-May-2006	
25926	0583	SAUDABAD MALIR Branch	SD		MOBEENA KHATOON	B 292 MALIR COLON	LCY	05830019621001	PLS							PKR				376.27	376.27	9-Sep-2006	
25927	0583	SAUDABAD MALIR Branch	SD		KHURSHID RAHINA	G-4 POSTAL BUILDI	LCY	05830020991601	PLS							PKR				2,194.76	2,194.76	29-Dec-2006	
25928	0583	SAUDABAD MALIR Branch	SD		AIJAZ BANO	S-1 535 SAUDABAD	LCY	05830021133601	PLS							PKR				14,545.70	14,545.70	22-Jul-2006	
25929	0583	SAUDABAD MALIR Branch	SD		SYEDA KAHKSHAN ASHRAF	F S 46-8 JINNAH SQ	LCY	05830021973601	PLS							PKR				3,392.83	3,392.83	8-Apr-2006	
25930	0583	SAUDABAD MALIR Branch	SD		SHAHNAZ BEGUM	S-1 22 SAUDABAD N	LCY	05830022710901	PLS							PKR				3,664.03	3,664.03	29-Mar-2006	
25931	0583	SAUDABAD MALIR Branch	SD		MUSSARAT SHAHID	H 66 10 MAIR EXT K	LCY	05830023306801	PLS							PKR				0.03	0.03	11-Jul-2006	
25932	0583	SAUDABAD MALIR Branch	SD		MUMTAZ ALI	13-41 GHUZAFAT	LCY	05830023543001	PLS							PKR				0.01	0.01	14-Oct-2006	
25933	0583	SAUDABAD MALIR Branch	SD		HAFIZ SHAMSUL HASSAN	FS 105 3 MALIR EXT	LCY	05830023708301	PLS							PKR				0.01	0.01	26-Dec-2006	
25934	0583	SAUDABAD MALIR Branch	SD	4220189928619	ABDUL REHMAN	D-1-26/6 MALIR EXT	LCY	05830023993601	PLS							PKR				4,224.02	4,224.02	25-Apr-2006	
25935	0583	SAUDABAD MALIR Branch	SD		ZIAUL HAQUE	H-85 5 MALIR COLO	LCY	05830025882401	PLS							PKR				25,518.17	25,518.17	24-Jun-2006	
25936	0583	SAUDABAD MALIR Branch	SD		SHAZIA RIAZ D O M RIAZ	FS 30-3 MALIR EX	LCY	05830030407601	PLS							PKR				3,844.84	3,844.84	3-Apr-2006	
25937	0583	SAUDABAD MALIR Branch	SD		AZIM JEHAN BEGUM W O M ISHAQ	B 79 ALIMABAD MA	LCY	05830030520701	PLS							PKR				2,861.22	2,861.22	11-Sep-2006	
25938	0583	SAUDABAD MALIR Branch	SD		MOHAMMAD ALI S O ASHIQ ALI	FS 65 4 JINNAH SQ	LCY	05830030981701	PLS							PKR				2,056.54	2,056.54	11-Sep-2006	
25939	0583	SAUDABAD MALIR Branch	SD	4250174914589	G M KHAN S O FAZLUR REHMAN	G-9/13, G-AREA, MA	LCY	05830031089101	PLS							PKR				6,459.01	6,459.01	28-Jan-2006	
25940	0583	SAUDABAD MALIR Branch	SD		SK ARIF S O SK ZAINUDDIN	FS 21 3 MALIR EXT	LCY	05830031453501	PLS							PKR				16,354.35	16,354.35	9-May-2006	
25941	0583	SAUDABAD MALIR Branch	SD		MAQBOOL AHMED	G-110 1 MALIR COL	LCY	05830032055701	PLS							PKR				5,493.09	5,493.09	8-Aug-2006	
25942	0583	SAUDABAD MALIR Branch	SD		IFFAT HASMI	R 639 PAK KAUSER	LCY	05830032225501	PLS							PKR				5,297.68	5,297.68	28-Aug-2006	
25943	0583	SAUDABAD MALIR Branch	SD		RAMIZA MUSLIM	C 109 1 MAALIR CO	LCY	05830033462101	PLS							PKR				1,515.72	1,515.72	9-Jan-2006	
25944	0583	SAUDABAD MALIR Branch	SD		SYED ARIF HUSSAIN NAQVI	G.37 A 6 MALIR EXT	LCY	05830033796201	PLS							PKR				4,695.85	4,695.85	18-Nov-2006	
25945	0583	SAUDABAD MALIR Branch	SD		NASEEM KHAN	D 3 10 MALIR EXTN	LCY	05830034917601	PLS							PKR				911.87	911.87	23-May-2006	
25946	0583	SAUDABAD MALIR Branch	SD		KHALIL AHMED	H-32 11 KHOKRAPA	LCY	05830038822101	PLS							PKR				6,717.56	6,717.56	7-Mar-2006	
25947	0583	SAUDABAD MALIR Branch	SD		NAMUNNISA	F 1-2 4 MALIR EXT	LCY	05830039269101	PLS							PKR				98.41	98.41	27-Mar-2006	
25948	0583	SAUDABAD MALIR Branch	SD		MINHAB JAN	E-1 19 10 MALIR EXT	LCY	05830041609801	PLS							PKR				12,672.81	12,672.81	29-Jul-2006	
25949	0583	SAUDABAD MALIR Branch	SD		DUR MOHAMMAD	H-120 GHARIBABAD	LCY	05830042747501	PLS							PKR				4,499.21	4,499.21	15-Aug-2006	
25950	0583	SAUDABAD MALIR Branch	SD		MS NAZMA TALAT	C-1 9 1 MALIR EXT	LCY	05830042931501	PLS							PKR				1,839.97	1,839.97	8-Nov-2006	
25951	0583	SAUDABAD MALIR Branch	SD		FOZIA BEGUM W O JAWAID KHAN	H-88 1 MALIR COLO	LCY	05830045346101	PLS							PKR				6,297.58	6,297.58	22-Nov-2006	
25952	0583	SAUDABAD MALIR Branch	SD		MUHAMMED ALI S O ASADULLAH	H-71 11 MALIR COL	LCY	05830045718001	PLS							PKR				8,065.90	8,065.90	12-Jun-2006	
25953	0583	SAUDABAD MALIR Branch	SD	4220106682944	ANWARI BEGUM W O ABDUL HAFE	B-701 MALIR COLON	LCY	05830045775901	PLS							PKR				3,426.92	3,426.92	18-Jul-2006	
25954	0583	SAUDABAD MALIR Branch	SD	4220109766571	LUBNA SHABBIR D O SHABBIR AHM	F.S. 27 5 LIQUAT SQ	LCY	05830045888601	PLS							PKR				30,116.89	30,116.89	27-Dec-2006	
25955	0583	SAUDABAD MALIR Branch	SD		MUHAMMAD TAHIRN S O M.ASHRA	H-3 552 MALIR COL	LCY	05830045931901	PLS							PKR				19,475.21	19,475.21	13-Jun-2006	
25956	0583	SAUDABAD MALIR Branch	SD		MUHAMMED IQBAL S O ABDUL HAI	G-38 1 MALIR EXT.	LCY	05830046004601	PLS							PKR				94,278.32	94,278.32	29-Nov-2006	
25957	0583	SAUDABAD MALIR Branch	SD	4250216056389	SAIRA MUSHTAQ HUSSAIN W O S	HOUSE NO S-2/17 S	LCY	05830046277301	PLS							PKR				31,968.26	31,968.26	24-Nov-2006	
25958	0583	SAUDABAD MALIR Branch	SD	4220102726961	SHAMA KAZMI D O MOHAMMAD AB	HOUSE H-90 MALIR	LCY	05830046991601	PLS							PKR				26,855.04	26,855.04	28-Aug-2006	
25959	0583	SAUDABAD MALIR Branch	SD	4220142623119	ADNAN AHMAD USMANI DILSHAD J	F.S.-18 OPPSILMAL	LCY	05830047149001	PLS							PKR				1,757.36	1,757.36	30-May-2006	
25960	0583	SAUDABAD MALIR Branch	SD	4220105859544	NASEEM NAZ W O MUHAMMAD AD	H.NO 7 70 HASHIM	LCY	05830048051801	PLS							PKR				7,136.14	7,136.14	7-Sep-2006	
25961	0583	SAUDABAD MALIR Branch	SD	4220106756751	DANISH KHAN S O LIAQUAT KHAN	H-122 4 SAUDABAD	LCY	05830048236201	PLS							PKR				444.93	444.93	26-May-2006	
25962	0583	SAUDABAD MALIR Branch	SD	4220167645605	ABDUL RAHIM	H AREA 41-5 MALIR	LCY	05830048504101	PLS							PKR				31,229.26	31,229.26	18-May-2006	
25963	0583	SAUDABAD MALIR Branch	SD	4250125737723	FAISAL YAHYA	FN 6/9 MALIR EXTE	LCY	05830048797201	PLS							PKR				9,428.41	9,428.41	8-May-2006	
25964	0583	SAUDABAD MALIR Branch	SD	4220150160951	SHUJAT ALI	S 1 334 SAUDABAD	LCY	05830048870901	PLS							PKR				5,855.26	5,855.26	9-Mar-2006	
25965	0583	SAUDABAD MALIR Branch	SD	4220179150122	SAFIA BANO	B 697 MALIR COL																	

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Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
25979	0583	SAUDABAD MALIR Branch		SD		LATIUR REHMAN	161 B 3 INDUS MEH	LCY	05830140648103	CURR						PKR					1,674.02	1,674.02	12-Aug-2006	
25980	0583	SAUDABAD MALIR Branch		SD		MOON LIGHT ELECTRIC PROP S.H	M-19 FLAKNAZ PLA	LCY	05834000654903	CURR						PKR					25,000.00	25,000.00	28-Sep-2006	
25981	0585	NAYABAD, KARACHI		SD	cnicnotav	KASIM DAWOOD	FLAT NO 1 1ST FLR	LCY	05850004596001	PLS						PKR					5,376.98	5,376.98	7-Feb-2006	
25982	0585	NAYABAD, KARACHI		SD	cnicnotav	MOHAMMAD HUSSAIN S O M ABDU	C O OKHAI MEMON	LCY	05850008769101	PLS						PKR					688.07	688.07	22-Sep-2006	
25983	0585	NAYABAD, KARACHI		SD	cnicnotav	ISMAIL S O SULEMAN	A-V-1-13-S-26 A AMI	LCY	05850010031901	PLS						PKR					282.95	282.95	8-May-2006	
25984	0585	NAYABAD, KARACHI		SD	cnicnotav	S AHMED	FIYAZ HOTOL NAYA	LCY	05850011351601	PLS						PKR					19,701.10	19,701.10	10-Mar-2006	
25985	0585	NAYABAD, KARACHI		SD		MASOOMA BANO W O M HUSSAIN	AFSAR KHANAM MA	LCY	05850011582501	PLS						PKR					2,971.45	2,971.45	22-Dec-2006	
25986	0585	NAYABAD, KARACHI		SD		ABDUL SALAM S O RASHID AHMED	H NO 860 MOHAMM	LCY	05850012505001	PLS						PKR					7,304.83	7,304.83	13-Feb-2006	
25987	0585	NAYABAD, KARACHI		SD		MUHAMMAD SADIQ S O ABDUL KA	HASSAN ALI JAFFE	LCY	05850012526401	PLS						PKR					14,291.61	14,291.61	5-Jul-2006	
25988	0585	NAYABAD, KARACHI		SD		ZANDE KHAN S O MUSLIM	GALI NO 19 MOHDI	LCY	05850012590901	PLS						PKR					11,372.08	11,372.08	8-Apr-2006	
25989	0585	NAYABAD, KARACHI		SD		ABDUL SATTAR S O LATE A HUSSA	13-1001 MOHAMMA	LCY	05850012598401	PLS						PKR					4,878.88	4,878.88	22-Sep-2006	
25990	0585	NAYABAD, KARACHI		SD		BILQEES W O ABDUL RAZZAQ J A	HOUSE NO-13 GAN	LCY	05850012878501	PLS						PKR					25,651.49	25,651.49	24-Aug-2006	
25991	0585	NAYABAD, KARACHI		SD	cnicnotav	ASGHAR ALI NAILA ASGHAR	FLAT NO 13 ISHAQ	LCY	05850013262101	PLS						PKR					2,197.16	2,197.16	8-Jul-2006	
25992	0585	NAYABAD, KARACHI		SD		NOOR MUHAMMED S O GUL MUHA	99 52 SHAH BAIG LA	LCY	05850013323501	PLS						PKR					5,384.10	5,384.10	13-Feb-2006	
25993	0585	NAYABAD, KARACHI		SD	cnicnotav	HANIF BAHOOCH S O FAIZ MOHD	PLOT NO. 2877 GAL	LCY	05850013635901	PLS						PKR					3,122.68	3,122.68	13-Sep-2006	
25994	0585	NAYABAD, KARACHI		SD	cnicnotav	MOHD RAFIQ MOHD YOUSUF	NEAR SABRI NASJI	LCY	05850014431601	PLS						PKR					16,374.32	16,374.32	12-Dec-2006	
25995	0585	NAYABAD, KARACHI		SD		ABDUL GHAFLOOR S O ALI MOHAM	6TH HASAN ALI TAL	LCY	05850018091801	PLS						PKR					11,282.80	11,282.80	12-Jul-2006	
25996	0585	NAYABAD, KARACHI		SD	cnicnotav	NASEEMA	NASREEN MADAN F	LCY	05850021066701	PLS						PKR					45,156.47	45,156.47	8-Jun-2006	
25997	0585	NAYABAD, KARACHI		SD	cnicnotav	SIKANDER RIZIA	FATIMA PALACE 4T	LCY	05850021350401	PLS						PKR					1,845.78	1,845.78	20-Sep-2006	
25998	0585	NAYABAD, KARACHI		SD	cnicnotav	SHAISTA BIBI	MOOSA LANE SIKAI	LCY	05850021895301	PLS						PKR					8,519.77	8,519.77	5-Apr-2006	
25999	0585	NAYABAD, KARACHI		SD		ANWAR S O BUDHA MAL	969 GALI NO.20 A M	LCY	05850022127501	PLS						PKR					159.16	159.16	30-Nov-2006	
26000	0585	NAYABAD, KARACHI		SD	4230109624632	LOVIZA AND SUSAN J AC	CHRISTAN COMPO	LCY	05850022827601	PLS						PKR					6,172.58	6,172.58	26-Dec-2006	
26001	0585	NAYABAD, KARACHI		SD	cnicnotav	MUHAMMAD JAMAL	96-E SECTOR 14 E	LCY	05850023209201	PLS						PKR					1,676.28	1,676.28	29-Jul-2006	
26002	0585	NAYABAD, KARACHI		SD	cnicnotav	ABOOBAKAR S O GHULAM NABI	PAK MUSLIM MUHA	LCY	05850023682801	PLS						PKR					768.81	768.81	16-Nov-2006	
26003	0585	NAYABAD, KARACHI		SD	4220112089409	HABIBULLAH ABDUL SAMAD	H NO 167 PIR COLO	LCY	05850023769101	PLS						PKR					5,062.61	5,062.61	10-Nov-2006	
26004	0585	NAYABAD, KARACHI		SD	4230130224717	USMAN HINGORA S O ABBAS HING	AK 7B 69 S42 HINGO	LCY	05850023796301	PLS						PKR					716.65	716.65	9-May-2006	
26005	0585	NAYABAD, KARACHI		SD	4230170900246	GHAZALA KHAN	PLOT NO 308 MEWA	LCY	05850023955801	PLS						PKR					6,768.39	6,768.39	5-Sep-2006	
26006	0585	NAYABAD, KARACHI		SD	4230106668459	JAHANGHIR ALAM	H NO 102 MURID CH	LCY	05850024315701	PLS						PKR					3,928.62	3,928.62	5-Aug-2006	
26007	0585	NAYABAD, KARACHI		SD	4200003599946	AMJAD HUSSAIN	KAZI MANSION 1ST	LCY	05850024529901	PLS						PKR					1,281.80	1,281.80	29-Dec-2006	
26008	0585	NAYABAD, KARACHI		SD	4230145733070	ZAHOORA BEGUM W O ABDUL SH	DAWOOD QASIM BI	LCY	05850024550201	PLS						PKR					11,690.55	11,690.55	27-Nov-2006	
26009	0585	NAYABAD, KARACHI		SD	4130316824852	SHABANA	FARIDA MANZIL FLA	LCY	05850024700201	PLS						PKR					1,608.83	1,608.83	5-Oct-2006	
26010	0585	NAYABAD, KARACHI		SD	4230108268153	ABDUL RAUF	HOUSE NO 19 POLA	LCY	05850024737301	PLS						PKR					9,019.95	9,019.95	2-Nov-2006	
26011	0585	NAYABAD, KARACHI		SD	cnicnotav	BEHRAM KHAN S O FATEH KHAN	F-76 MAURIPUR RO	LCY	05850060443101	PLS						PKR					2,196.38	2,196.38	27-Apr-2006	
26012	0585	NAYABAD, KARACHI		SD	cnicnotav	SYED MOHD JAWED S O MOHD HU	KHATJIA MENSION	LCY	05850060743301	PLS						PKR					331.63	331.63	15-Mar-2006	
26013	0585	NAYABAD, KARACHI		SD		MOHD YOUSUF	CAFE FRONTIER M	LCY	05850016138303	CURR						PKR					4,193.00	4,193.00	13-Jul-2006	
26014	0585	NAYABAD, KARACHI		SD		AL KHAIR INTERNATIONAL	FOURTH FLOOR FI	LCY	05850017524303	CURR						PKR					5,940.00	5,940.00	3-Apr-2006	
26015	0585	NAYABAD, KARACHI		SD		MAQSOOD AHMED S O ABDUL RAI	AK 7B 20512 FIDA H	LCY	05850017930203	CURR						PKR					3,824.00	3,824.00	2-Jun-2006	
26016	0585	NAYABAD, KARACHI		SD		SHOUKAT S O MUHAMMAD AHMED	HOUSE NO 07 AL A	LCY	05850019291003	CURR						PKR					2,934.00	2,934.00	27-Oct-2006	
26017	0585	NAYABAD, KARACHI		SD	4220159099331	MEHMOOD S O JUMA	FLAT NO 203-204 VA	LCY	05850024173503	CURR						PKR					473.00	473.00	7-Dec-2006	
26018	0585	NAYABAD, KARACHI		SD	4230191282577	ALTAF AHMED S O SHAIKH MUSTA	FLAT NO 3 YOUSUF	LCY	05850024343603	CURR						PKR					190.00	190.00	15-Jul-2006	
26019	0585	NAYABAD, KARACHI		SD	4200004707003	MANZOOR	NAYABAD KARACHI	LCY	05850030687803	CURR						PKR					25,000.00	25,000.00	2-Nov-2006	
26020	0585	NAYABAD, KARACHI		SD		PAK AGENCY	SHOP NO 12 MALKA	LCY	05850191035303	CURR						PKR					10,327.25	10,327.25	21-Mar-2006	
26021	0586	AHMED PUR SIAL		PB	3320314049495	RAIM HAYAT S/O ALLAH BUX	AHMED PUR SIAL C	LCY	05860000030801	PLS						PKR					189.88	189.88	17-Nov-2006	
26022	0586	AHMED PUR SIAL		PB	33365478965	AZHAR HUSSAIN	SAMADAWANA AHN	LCY	05860002093401	PLS						PKR					13,949.05	13,949.05	22-Aug-2006	
26023	0586	AHMED PUR SIAL		PB	3230415621069	FAZAL HUSSAIN S/O SHAHNAWAZ	MOUZA JARIAN WA	LCY	05860003048201	PLS						PKR					4,353.33	4,353.33	12-Sep-2006	
26024	0586	AHMED PUR SIAL		PB		GHULAM HUSSAIN S/O KHADIM HU	CHAK NOURANG SH	LCY	05860003128901	PLS						PKR					4,034.74	4,034.74	11-Nov-2006	
26025	0586	AHMED PUR SIAL																						

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding		Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
26041	0586	AHMED PUR SIAL	PB		3320314242647	MUHAMMAD SHARIF S/O GHULAM	MOHALLA HASSAN	LCY	05860012457001	PLS						PKR					200.50	200.50	23-May-2006		
26042	0586	AHMED PUR SIAL	PB		3320314620363	RABNAWAZ S/O HAQNAWAZ	CHAH TANDER MOU	LCY	05860012499901	PLS						PKR					1,057.92	1,057.92	28-Jan-2006		
26043	0586	AHMED PUR SIAL	PB		3320305657163	AKHTAR HUSSAIN S/O RAHIM KHA	CHAH SUNGHA WA	LCY	05860012607801	PLS						PKR					1,544.16	1,544.16	11-Oct-2006		
26044	0586	AHMED PUR SIAL	PB		3320317442105	NAZIM HUSSAIN S/O AHMAD BUX	MOHALLAH FAROO	LCY	05860012614901	PLS						PKR					318.24	318.24	30-Dec-2006		
26045	0586	AHMED PUR SIAL	PB		3320313935609	SYED LIAQAT ALI/S/O/ABBAS ALI	MOHALLAH SHAMA	LCY	05860012660301	PLS						PKR					90.63	90.63	27-Dec-2006		
26046	0586	AHMED PUR SIAL	PB		3320398978633	GHULAM MUHAMMAD /S/O/SULTAN	MOUZA CHAR YARI	LCY	05860012685501	PLS						PKR					195.05	195.05	18-Jan-2006		
26047	0586	AHMED PUR SIAL	PB		3320313516865	GHULAM ABBAS/S/O/KHAN MUHAM	MOUZA EISSAY WA	LCY	05860012698501	PLS						PKR					1,149.21	1,149.21	7-Jun-2006		
26048	0586	AHMED PUR SIAL	PB		3320374890411	NAZIR AHMED/S/O FATAHDIN	ALMADINA COLONY	LCY	05860012716201	PLS						PKR					265.25	265.25	27-Jun-2006		
26049	0586	AHMED PUR SIAL	PB		3320211719415	SHUKAR DIN S/O ALIF DIN	CHAK NO 10/3L TEH	LCY	05860012745001	PLS						PKR					546.10	546.10	19-Jul-2006		
26050	0586	AHMED PUR SIAL	PB		3320313474153	MUHAMMAD NAWAZ S/O RAHEEM	MOHALLAH GHARO	LCY	05860012790701	PLS						PKR					486.82	486.82	15-Sep-2006		
26051	0586	AHMED PUR SIAL	PB		3320313457116	KALSOOM AZHRA W/O MUHAMMAD	BASTI NOOR SAMA	LCY	05860012809901	PLS						PKR					109.22	109.22	13-Jul-2006		
26052	0586	AHMED PUR SIAL	PB		3320313456756	KHALIDA PARVEEN SHER MUHAMM	SAMANDAWANA P/O	LCY	05860012810001	PLS						PKR					109.22	109.22	23-May-2006		
26053	0586	AHMED PUR SIAL	PB		3320313348268	SYEDA SAJIDA BATOOL D/O LIQAA	MOHALLAH SHAMA	LCY	05860012822201	PLS						PKR					109.22	109.22	17-May-2006		
26054	0586	AHMED PUR SIAL	PB		3320396856403	SAIMA IQBAL S/O MUHAMMAD IQB	BASTI MIANI AHMED	LCY	05860012825701	PLS						PKR					109.22	109.22	18-May-2006		
26055	0586	AHMED PUR SIAL	PB		3320313353982	FARWA BATOOL S/O SYED FAYAZ	BASTI MIANI AHMED	LCY	05860012826501	PLS						PKR					265.25	265.25	7-Jun-2006		
26056	0586	AHMED PUR SIAL	PB		3320313769776	PERVEEN AKHTAR W/O MUHAMMAD	MOH MUHAMMDIA	LCY	05860012829001	PLS						PKR					93.57	93.57	18-May-2006		
26057	0586	AHMED PUR SIAL	PB		33220103514612	AMNA RAMZAN W/O MUHAMMAD I	BASTI MIANI AHMED	LCY	05860012831301	PLS						PKR					109.22	109.22	18-May-2006		
26058	0586	AHMED PUR SIAL	PB		3320405651186	FAUZIA SHAHEEN D/O KHADIM HU	BASTI MIANI P/O AH	LCY	05860012838701	PLS						PKR					85.55	85.55	25-May-2006		
26059	0586	AHMED PUR SIAL	PB		3320456656708	RASHIDA BATOOL D/O NMANZOOR	BASTI JRAKKAR MO	LCY	05860012841501	PLS						PKR					109.22	109.22	17-May-2006		
26060	0586	AHMED PUR SIAL	PB		3320358055782	FARHAT PARVEEN D/O MUHAMMAD	MAHALLAH MORAM	LCY	05860012842301	PLS						PKR					109.22	109.22	25-May-2006		
26061	0586	AHMED PUR SIAL	PB		3320313657236	SHAHNAZ AKHTAR W/O AMJAD AL	BASTI MIANI P/O AH	LCY	05860012843101	PLS						PKR					88.89	88.89	23-May-2006		
26062	0586	AHMED PUR SIAL	PB		3320405657758	SHAKILA PARVEEN D/O SHAFI	MOHAALLAH AMIR	LCY	05860012845801	PLS						PKR					109.22	109.22	22-May-2006		
26063	0586	AHMED PUR SIAL	PB		3320405656020	NASEEM AKHTER D/O GUL MUHAM	MOHALLAH MOHAM	LCY	05860012846601	PLS						PKR					109.22	109.22	17-May-2006		
26064	0586	AHMED PUR SIAL	PB		3320313657652	MAIMOONA MUSHTAQ D/O MUSHT	MOHALLAH SAEED	LCY	05860012850201	PLS						PKR					109.22	109.22	17-May-2006		
26065	0586	AHMED PUR SIAL	PB		3320305657021	AASMA NAURIN D/O AMEER BUKAR	MOHALLAH SHAMA	LCY	05860012859601	PLS						PKR					109.22	109.22	17-May-2006		
26066	0586	AHMED PUR SIAL	PB		3320405656944	AYESHA FIAZ D/O FIAZ AHMAD	ALMADINA COLONY	LCY	05860012865901	PLS						PKR					109.22	109.22	19-May-2006		
26067	0586	AHMED PUR SIAL	PB		3320405662848	SHAKILA NAZ D/O MUHAMMAD AM	CHAK NO 10/3L P/O	LCY	05860012906101	PLS						PKR					109.22	109.22	23-May-2006		
26068	0586	AHMED PUR SIAL	PB		3320337649661	MUHAMMAD KARMAN S/O MEHMO	MOUZA CHAR BARA	LCY	05860012924601	PLS						PKR					109.22	109.22	27-Jun-2006		
26069	0586	AHMED PUR SIAL	PB		3520134404517	MAQSOOD AHMAD S/O NOOR JAM	P/O HUDIARA TEH	LCY	05860012973501	PLS						PKR					178.42	178.42	18-Jul-2006		
26070	0586	AHMED PUR SIAL	PB		3320351852678	AASMA D/O ABDUL GHAFLOOR	BASTI MIANI P/O AH	LCY	05860013049701	PLS						PKR					109.22	109.22	4-Apr-2006		
26071	0586	AHMED PUR SIAL	PB		3320386785872	SAIRA MAI D/O SHER MUHAMMAD	MOHALLA PAN PUR	LCY	05860013086401	PLS						PKR					156.02	156.02	18-May-2006		
26072	0586	AHMED PUR SIAL	PB		4220105985119	MUHAMMAD AHARIF S/O QUTBUDI	26/275CANTT BAZA	LCY	05860009422403	CURR						PKR					14,305.00	14,305.00	3-Apr-2006		
26073	0586	AHMED PUR SIAL	PB		3320313363699	MUHAMMAD BUKHSHS/OALLAH DI	CHAK 8/3L P/O AHM	LCY	05860015368803	CURR						PKR					627.50	627.50	25-May-2006		
26074	0586	AHMED PUR SIAL	PB		3320312843626	JANNAT W/O NOOR MUHAMMAD	CHAK NAURANG SH	LCY	05860015685603	CURR						PKR					75.00	75.00	11-Dec-2006		
26075	0586	AHMED PUR SIAL	PB		3630204271905	WATER COURSE NO 67080 R KHAL	CHAK NO 5/3R EISS	LCY	05860015910503	CURR						PKR					372.00	372.00	13-Dec-2006		
26076	0586	AHMED PUR SIAL	PB		3320314003135	MUHAMMAD YASIN S/O AMEER	BASTI MIANI P/O AH	LCY	05860015928603	CURR						PKR					300.00	300.00	29-Aug-2006		
26077	0586	AHMED PUR SIAL	PB		3320313755243	KAMAL KHAN S/O AIWAZ KHAN	CHAH HAKOOMAT	LCY	05860016047303	CURR						PKR					594.21	594.21	20-Jul-2006		
26078	0586	AHMED PUR SIAL	PB		3320314261417	AZHAR ABBAS S/O NAZAR ABBAS	MOUZA SAMAND DA	LCY	05860017027403	CURR						PKR					359.50	359.50	21-Oct-2006		
26079	0586	AHMED PUR SIAL	PB		3320358457325	MUHAMMAD IQBAL S/O KHAN	BASTI SHAJINWALI	LCY	05860017140803	CURR						PKR					642.00	642.00	25-May-2006		
26080	0586	AHMED PUR SIAL	PB		3320313943047	NASEEB KHAN S/O KUNI KHAN	BASTI MARANU P/O	LCY	05860017158903	CURR						PKR					750.00	750.00	19-Sep-2006		
26081	0586	AHMED PUR SIAL	PB		3320313441807	MUHAMMAD NAWAZ S/O M PEHLW	CHAH NOOR WALA	LCY	05860017166603	CURR						PKR					675.00	675.00	25-May-2006		
26082	0586	AHMED PUR SIAL	PB		3320314552265	KISHWAR ABBAS S/O M NAWAZ	BASTI HOOT SIAL P	LCY	05860017213703	CURR						PKR					1,000.00	1,000.00	5-Apr-2006		
26083	0586	AHMED PUR SIAL	PB		3320314391141	ZAFAR IQBOL S/O PELWAN	BANGLA YASMIN P	LCY	05860017742003	CURR						PKR					82.00	82.00	2-Jun-2006		
26084	0586	AHMED PUR SIAL	PB		3320314449163	GHULAM SHABBIR S/O DILBAR	MOUZA EASYA WAL	LCY	05860018007503	CURR						PKR					10,968.50	10,968.50	27-May-2006		
26085	0586	AHMED PUR SIAL	PB		3320360327337	MUKHTAR HUSSAIN S/O G MUHAM	BASTI MIARANI P/O	LCY	05860018031803	CURR		</													

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
26103	0588	LANGA MANDI, LAHORE	PB	3520226087492	BHAGAN BIBI	HNO 1665 C BAROC	LCY	05880008683701	PLS						PKR					959.01	959.01	13-Dec-2006	
26104	0588	LANGA MANDI, LAHORE	PB	265	MISS SHAZIA MNZOOR	HNO 6 STNO 1 BAY	LCY	05880008687201	PLS						PKR					0.01	0.01	18-Apr-2002	
26105	0588	LANGA MANDI, LAHORE	PB	3520273170145	RANA ABID HUSSAIN	H NO C 808 PANI W	LCY	05880009851301	PLS						PKR					345.74	345.74	28-Dec-2006	
26106	0588	LANGA MANDI, LAHORE	PB	3520217722240	MRS SAJIDA PERVAIZ	H NO C 533 KAOCH	LCY	05880009983301	PLS						PKR					1,272.24	1,272.24	18-Nov-2006	
26107	0588	LANGA MANDI, LAHORE	PB	3120111342091	HAJI AHMAD	H NO 2207 A GUJAR	LCY	05880010474501	PLS						PKR					0.02	0.02	15-May-2002	
26108	0588	LANGA MANDI, LAHORE	PB	3520040785485	MUHAMMAD AFZAL	H NO 24 SULTAN ST	LCY	05880010648601	PLS						PKR					40,050.17	40,050.17	28-Aug-2006	
26109	0588	LANGA MANDI, LAHORE	PB	27678485845	TASNEEM	C 453 MUCHA MUH	LCY	05880010684501	PLS						PKR					11,710.57	11,710.57	3-Jul-2006	
26110	0588	LANGA MANDI, LAHORE	PB	3520268975450	NASEEM BEGUM	HOUSE NO 1693A M	LCY	05880011079101	PLS						PKR					15,656.36	15,656.36	30-Aug-2006	
26111	0588	LANGA MANDI, LAHORE	PB	3520184550627	MUHAMMAD KHALID KHAN	C/O TIBBI POLICE S	LCY	05880011225601	PLS						PKR					54,702.67	54,702.67	28-Feb-2006	
26112	0588	LANGA MANDI, LAHORE	PB	3520295507257	MUHAMMAD BASHIR BUTT	H NO 877 C GUJJAR	LCY	05880011391901	PLS						PKR					1,228.07	1,228.07	29-Sep-2006	
26113	0588	LANGA MANDI, LAHORE	PB	3520272059006	UZMA	H NO 81A MOHALLA	LCY	05880011405101	PLS						PKR					509.72	509.72	13-Mar-2006	
26114	0588	LANGA MANDI, LAHORE	PB	3520242557936	KAUSAR SULTANA	H NO A 2167 FORT	LCY	05880011575501	PLS						PKR					509.51	509.51	10-Oct-2006	
26115	0588	LANGA MANDI, LAHORE	PB	3520249816699	MUNIR AHMAD	H NO B 259 MOHAL	LCY	05880011673601	PLS						PKR					813.97	813.97	4-Apr-2006	
26116	0588	LANGA MANDI, LAHORE	PB	3330171964615	MUHAMMAD IRSHAD RANDAWA	SHOP NO 4 MASJID	LCY	05880011708601	PLS						PKR					6,747.22	6,747.22	28-Jun-2006	
26117	0588	LANGA MANDI, LAHORE	PB	3520007959889	NAZIR AHMAD AND SUGHRA MIR	HNO C 878 WATER	LCY	05880011735801	PLS						PKR					139,604.06	139,604.06	29-Dec-2006	
26118	0588	LANGA MANDI, LAHORE	PB		MR MOHAMMAD ANJUM KHAN	77 MADINA ST SHA	LCY	05880061796001	PLS						PKR					0.01	0.01	28-Jan-2002	
26119	0588	LANGA MANDI, LAHORE	PB	265	MOHAMMAD ISHAQ	H NO C 1795 MOTI B	LCY	05880010398803	CURR						PKR					18,205.00	18,205.00	4-Apr-2006	
26120	0588	LANGA MANDI, LAHORE	PB	3520230368175	MOHAMMAD SHAHID YOUSAF	183 B BLOCK NO 2	LCY	05880015500803	CURR						PKR					38,702.00	38,702.00	16-Jan-2006	
26121	0588	LANGA MANDI, LAHORE	PB	3520238700853	TAHIR MAHMOOD	H NO 206 KARIM PA	LCY	05880017748203	CURR						PKR					2,228.00	2,228.00	14-Feb-2006	
26122	0588	LANGA MANDI, LAHORE	PB	3520258823547	KH QASIR SHAHZAD	H NO 133 A MOHAL	LCY	05880017861603	CURR						PKR					5,500.00	5,500.00	1-Feb-2006	
26123	0588	LANGA MANDI, LAHORE	PB	3310076353103	MUHAMMAD KALEEM	SHOP NO 31 MUHA	LCY	05880018833603	CURR						PKR					1,426.00	1,426.00	22-Nov-2006	
26124	0588	LANGA MANDI, LAHORE	PB	3520254277120	SANA	H NO 4475-76 BAGH	LCY	05880020173603	CURR						PKR					1,804.00	1,804.00	12-Aug-2006	
26125	0589	SHAHRAH-E-LIAQUAT A. KHA	PB	9999999999999	NAWAB BEGUM	BLOCK NO 2 HOUSE	LCY	05890000666801	PLS						PKR					8,585.61	8,585.61	7-Jul-2006	
26126	0589	SHAHRAH-E-LIAQUAT A. KHA	PB	9999999999999	FAZAL AHMED	CHAK NO 5 SB BHA	LCY	05890001606101	PLS						PKR					1,787.02	1,787.02	30-Aug-2006	
26127	0589	SHAHRAH-E-LIAQUAT A. KHA	PB	9030301073273	MOHAMAD SHABBIR S/O MUQARRA	CHAK NO 7 NB TEH	LCY	05890012167501	PLS						PKR					0.01	0.01	29-May-2002	
26128	0589	SHAHRAH-E-LIAQUAT A. KHA	PB	9999999999999	MUHAMMAD ASHRAF S/O KARAM I	VILLAGE AND P/O D	LCY	05890012842401	PLS						PKR					3,964.64	3,964.64	27-Dec-2006	
26129	0589	SHAHRAH-E-LIAQUAT A. KHA	PB	3840156179183	ZAMEER HUSSAIN SHAH S/O AASH	V AND PO NABI SH	LCY	05890013615201	PLS						PKR					1,606.31	1,606.31	6-Nov-2006	
26130	0589	SHAHRAH-E-LIAQUAT A. KHA	PB	3840186817982	BEVI W/O RAJA M. ASHRAF KHAN	CHAK NO.13/NB TE	LCY	05890013626601	PLS						PKR					4,050.81	4,050.81	8-May-2006	
26131	0589	SHAHRAH-E-LIAQUAT A. KHA	PB	3840178567590	GHULAM SAKINA W/OSAGIR HUSS	V/ PO CHAK NO 7 S	LCY	05890014227901	PLS						PKR					457.13	457.13	5-Apr-2006	
26132	0589	SHAHRAH-E-LIAQUAT A. KHA	PB	3840126208933	SH EJAZ AHMED S/O SH ASAD ULLI	FACTORY AREA IQB	LCY	05890014246201	PLS						PKR					776.34	776.34	25-Apr-2006	
26133	0589	SHAHRAH-E-LIAQUAT A. KHA	PB	3440179767405	MUHAMMAD YASIN S/O SARDAR K	CHAK HUSSAIN PU	LCY	05890014742601	PLS						PKR					753.17	753.17	22-Jul-2006	
26134	0589	SHAHRAH-E-LIAQUAT A. KHA	PB	3840130564111	MUARD ALI S/O KHUSHI MUHAMMA	STREET NO 6 FARI	LCY	05890014791501	PLS						PKR					11,183.64	11,183.64	10-Jun-2006	
26135	0589	SHAHRAH-E-LIAQUAT A. KHA	PB		CITIZEN COMMUNITY BOARDS	CONSTRUCTION OF	LCY	05890014811901	PLS						PKR					230.58	230.58	28-Nov-2006	
26136	0589	SHAHRAH-E-LIAQUAT A. KHA	PB	3840125314539	ABID ALI S/O MUHAMMAD AKRAM	HOUSE N O 56/ 48 V	LCY	05890014947101	PLS						PKR					4,275.66	4,275.66	25-Apr-2006	
26137	0589	SHAHRAH-E-LIAQUAT A. KHA	PB	3840119247673	NASIR JAVEED S/O JAVEED AHME	LALANI TEH BHALW	LCY	05890015007901	PLS						PKR					2,080.13	2,080.13	10-Oct-2006	
26138	0589	SHAHRAH-E-LIAQUAT A. KHA	PB	3840171563471	ASIF MEHMOOD S/O MOHAMMAD I	CHAK, NO. 9/NB BH	LCY	05890015016601	PLS						PKR					1,328.58	1,328.58	21-Nov-2006	
26139	0589	SHAHRAH-E-LIAQUAT A. KHA	PB	9999999999999	NAZIR AHMED	MANZOOR HAYAT C	LCY	05890023231801	PLS						PKR					2,056.89	2,056.89	30-Nov-2006	
26140	0589	SHAHRAH-E-LIAQUAT A. KHA	PB	9999999999999	MOHAMMAD FAYYAZ	NABI SHAH BALA TE	LCY	05890023384701	PLS						PKR					0.03	0.03	29-Jan-2002	
26141	0589	SHAHRAH-E-LIAQUAT A. KHA	PB	23394065826	RIAZ AHMED S/O KHUSHI MUHAMM	GALI NO 4 ASHRAF	LCY	05890025866801	PLS						PKR					43,007.22	43,007.22	23-Jan-2006	
26142	0589	SHAHRAH-E-LIAQUAT A. KHA	PB		M S AL SAIF RETAURANT	275D ST TOWN SAR	LCY	05890004222803	CURR						PKR					65,068.00	65,068.00	31-Oct-2006	
26143	0592	DAULAT NAGAR	PB		FAZAL BEGUM	FAZAL KARIM VILL	LCY	05920000094901	PLS						PKR					5,469.44	5,469.44	5-Jan-2006	
26144	0592	DAULAT NAGAR	PB		MUHAMMAD SHARIF	FATEH ALI VILL & P	LCY	05920000114301	PLS						PKR					1,504.37	1,504.37	17-Jul-2006	
26145	0592	DAULAT NAGAR	PB	9120802258871	SYED ZAHIR SHAH	SYED ABDUL KAMA	LCY	05920000168301	PLS						PKR					62,355.41	62,355.41	13-Apr-2006	
26146	0592	DAULAT NAGAR	PB		RAHEENA SHABANAM W/O	MANZOOR HUSSAIN	LCY	05920000307701	PLS						PKR					8,178.50	8,178.50	4-Jan-2006	
26147	0592	DAULAT NAGAR	PB		MUHAMMAD ARSHAD S/O	SULTAN AHMED VIL	LCY	05920001014001	PLS						PKR					86,837.37	86,837.37	1-Feb-2006	
26148	0592	DAULAT NAGAR	PB		MUHAMMAD AZEEM S/O	MUHAMMAD SHAH	LCY	05920001126601	PLS						PKR					80,668.17	80,668.17	12-Dec-2006	
26149	0592	DAULAT NAGAR	PB	3420105393969	MOHAMMAD SHARIF S/O	GHULAM ALI VILL L	LCY	05920001549401	PLS					</									

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
26165	0592	DAULAT NAGAR	PB	3420208044366	SAFIA BIBI W/O	MUHAMMAD SIDDIQ	LCY	05920007473101	PLS						PKR					5,500.34	5,500.34	17-Jan-2006		
26166	0592	DAULAT NAGAR	PB	3420113044921	SHAHID LATIF AKHTAR S/O	MOHAMMAD LATIF	LCY	05920007802401	PLS						PKR					2,306.00	2,306.00	20-Dec-2006		
26167	0592	DAULAT NAGAR	PB	22586234916	ARSHAD MAHMOOD S/O	SARDAR KHAN VILL	LCY	05920007918601	PLS						PKR					2,384.30	2,384.30	4-Jan-2006		
26168	0592	DAULAT NAGAR	PB	6110169783473	CH MOHAMMAD RAMZAN S/O	CH.GHULAM RASOOL	LCY	05920008058701	PLS						PKR					891.97	891.97	3-Mar-2006		
26169	0592	DAULAT NAGAR	PB	3420102594097	MUHAMMAD LATIF	BARKAT ALI VILL NA	LCY	05920008175001	PLS						PKR					8,289.68	8,289.68	3-Feb-2006		
26170	0592	DAULAT NAGAR	PB	3420103421803	MUHAMMAD MALIK S/O	ALLAH DITT VILL DA	LCY	05920008412501	PLS						PKR					8,749.02	8,749.02	19-May-2006		
26171	0592	DAULAT NAGAR	PB	3420103427639	WALAYAT KHAN S/O MUHAMMAD	VILL DAULAT NAGA	LCY	05920008435001	PLS						PKR					13,989.87	13,989.87	18-May-2006		
26172	0592	DAULAT NAGAR	PB	3420103235367	ABDUL AMIN S/O MUHAMMAD ASL	VILL UMERWAL DIS	LCY	05920008447201	PLS						PKR					6,253.17	6,253.17	6-Jun-2006		
26173	0592	DAULAT NAGAR	PB	51789107042	WASIM GHANI WARRACH S/O	ABDUL GHANI WAR	LCY	05920008570901	PLS						PKR					10,053.53	10,053.53	5-Jan-2006		
26174	0592	DAULAT NAGAR	PB	8130247342908	MANEEZA BIBI W/O ZAHOOOR AHM	VILL NAI ABADI DUL	LCY	05920008890101	PLS						PKR					16,177.08	16,177.08	4-Jan-2006		
26175	0592	DAULAT NAGAR	PB		SHAHNAZ AKHTAR W/O MUNIR HU	NAI ABADI MIRPUR	LCY	05920008943601	PLS						PKR					35,211.68	35,211.68	4-Jan-2006		
26176	0592	DAULAT NAGAR	PB	3420105206113	UMAR FAROOQ S/O FEROZ DIN	S/O FEROZE DIN NA	LCY	05920009210901	PLS						PKR					5,407.02	5,407.02	16-Oct-2006		
26177	0592	DAULAT NAGAR	PB	22591643625	SHAZIA SHANEEN W/O	PERVAIZ AKHTAR V	LCY	05920009934301	PLS						PKR					0.01	0.01	16-Apr-2002		
26178	0592	DAULAT NAGAR	PB	3420103528030	NAZIR BEGUM W/O	MUHAMMAD SIDDIQ	LCY	05920010416801	PLS						PKR					0.01	0.01	16-Mar-2002		
26179	0592	DAULAT NAGAR	PB	3420198186047	AMJAD ALI S/O REHMAT KHAN	VILL MAJRA P/O DH	LCY	05920010739501	PLS						PKR					1,619.97	1,619.97	25-Jan-2006		
26180	0592	DAULAT NAGAR	PB	3420254729209	IMRAN ANWAR S/O MUHAMMAD A	VILL & P/O DAULAT	LCY	05920010747401	PLS						PKR					14,692.50	14,692.50	22-Aug-2006		
26181	0592	DAULAT NAGAR	PB	3420250245846	SHAMILA ANWAR & SHAMSHAD AH	VILL & P/O DAULAT	LCY	05920010748201	PLS						PKR					15,676.37	15,676.37	22-Aug-2006		
26182	0592	DAULAT NAGAR	PB	3420250350346	SHAISTA ANWAR D/O MUHAMMAD	VILL & P/O DAULAT	LCY	05920010749001	PLS						PKR					15,662.47	15,662.47	22-Aug-2006		
26183	0592	DAULAT NAGAR	PB	3420140310209	MUHAMMAD NAWAZ S/O BAGH AL	VILL SHEROWAL P/	LCY	05920010876501	PLS						PKR					4,193.64	4,193.64	7-Nov-2006		
26184	0592	DAULAT NAGAR	PB	3420105471090	ANJUM AFSHAN W/O GHULAM SAR	VILL GALPOWAL P	LCY	05920010998401	PLS						PKR					281.22	281.22	24-Mar-2006		
26185	0592	DAULAT NAGAR	PB	3420103404047	NAZIR BEGUM & MUHAMMAD ASLA	AND MUHAMMAD ALI	LCY	05920011394201	PLS						PKR					3,431.99	3,431.99	11-Mar-2006		
26186	0592	DAULAT NAGAR	PB	3420103947553	MR NAZIM ALI	S/O AKBAR ALI VILL	LCY	05920011607601	PLS						PKR					44,046.88	44,046.88	13-Sep-2006		
26187	0592	DAULAT NAGAR	PB	3420104710174	FOZIA WALAYAT D/O WALAYAT KH	VILLAGE AND POST	LCY	05920011702601	PLS						PKR					9,108.19	9,108.19	13-Sep-2006		
26188	0592	DAULAT NAGAR	PB	3420104895571	MR MUNIR AKBAR	S/O MUHAMMAD AS	LCY	05920011878001	PLS						PKR					0.01	0.01	2-May-2002		
26189	0592	DAULAT NAGAR	PB	22557088261	MR AURANG ZEB	S/O FAZAL HUSSAIN	LCY	05920011887801	PLS						PKR					1,447.79	1,447.79	18-Oct-2006		
26190	0592	DAULAT NAGAR	PB	3420105194270	MRS HAMIDA BEGUM	W/O INAYAT ALI VIL	LCY	05920012027101	PLS						PKR					3,575.85	3,575.85	17-Jul-2006		
26191	0592	DAULAT NAGAR	PB	11064322443	SAMINA BIBI & LIAQAT ALI	VILL & P/O DAULAT	LCY	05920012096101	PLS						PKR					0.01	0.01	21-May-2002		
26192	0592	DAULAT NAGAR	PB	3420104938706	MR NAZIA BIBI	D/O AHMAD KHAN V	LCY	05920012146101	PLS						PKR					117.65	117.65	6-Dec-2006		
26193	0592	DAULAT NAGAR	PB	3420104114970	NUSRAT BANO W/O MEHBOOB ALI	VPO DAULAT NAGA	LCY	05920012504201	PLS						PKR					209.00	209.00	19-Dec-2006		
26194	0592	DAULAT NAGAR	PB	PP00000131162	MR.MOHD.ASGHAR S/O HAKIM ALI	VILL.BARSA KHURD	LCY	05920012547901	PLS						PKR					19,120.85	19,120.85	24-Mar-2006		
26195	0592	DAULAT NAGAR	PB	3420154778577	MR.MUHAMMAD AFZAL S/O MOHD	VPO SARADHING T	LCY	05920012674801	PLS						PKR					8,106.29	8,106.29	18-Jul-2006		
26196	0592	DAULAT NAGAR	PB	3420179519711	NAVEED MANZOORS/O MANZOOR	VPO DAULAT NAGA	LCY	05920012714201	PLS						PKR					1,099.58	1,099.58	22-Dec-2006		
26197	0592	DAULAT NAGAR	PB	3420116159145	CH.LIAQAT ALI @ ASIF ALI	VILL.MAJRA P/O DH	LCY	05920012852501	PLS						PKR					4,569.58	4,569.58	21-Feb-2006		
26198	0592	DAULAT NAGAR	PB	3420104868732	GHULAM FATIMA W/O MUHAMMAD	SADIQ VILL.KOTLA	LCY	05920012907601	PLS						PKR					14,641.70	14,641.70	20-May-2006		
26199	0592	DAULAT NAGAR	PB	3420207913961	TASNEEM AHMED S/O M.SALEEM	SALEEM VILL.NITHE	LCY	05920012911201	PLS						PKR					1,118.09	1,118.09	26-Apr-2006		
26200	0592	DAULAT NAGAR	PB	3420114425263	BASHIR AHMED S/OGHULAM SARV	VILL DOGA P/O DAU	LCY	05920013011101	PLS						PKR					457.87	457.87	18-Nov-2006		
26201	0592	DAULAT NAGAR	PB	3420165328843	MUHAMMAD YOUNAS S/OALAF DIN	VILL.NAIABADI KHO	LCY	05920013096601	PLS						PKR					4,539.29	4,539.29	25-Mar-2006		
26202	0592	DAULAT NAGAR	PB	8130239110398	PARVEEN AKHTAR W/O MEHMOOD	VILL.GHARI BAHU F	LCY	05920013212401	PLS						PKR					11,066.56	11,066.56	11-Mar-2006		
26203	0592	DAULAT NAGAR	PB	3420197854451	MUSHTAQ MERAN S/O MERAN BUI	VILL.LAHORIAN P/O	LCY	05920013223801	PLS						PKR					6,270.31	6,270.31	7-Mar-2006		
26204	0592	DAULAT NAGAR	PB	3420171306071	MUHAMMAD IMTIAZ S/O MIAN KHA	VILL.BARSA KGURD	LCY	05920013392501	PLS						PKR					22,069.42	22,069.42	9-Dec-2006		
26205	0592	DAULAT NAGAR	PB	3420103951085	MUHAMMAD ALTAF S/O REHMAT K	VILL DOGA P/O DAU	LCY	05920013400701	PLS						PKR					1,086.88	1,086.88	29-Jun-2006		
26206	0592	DAULAT NAGAR	PB	9120802258871	SYED ZAHIR SHAH KAMAL	C/O DARBAR NOSH	LCY	05920008332803	CURR						PKR					49,217.00	49,217.00	12-Oct-2006		
26207	0592	DAULAT NAGAR	PB	3420103504843	RASHID @ GHUJJOUS S/O NIAZ ALI	VPO DAULAT NAGA	LCY	05920012569103	CURR						PKR					554.00	554.00	21-Mar-2006		
26208	0592	DAULAT NAGAR	PB	3420177722415	ABBAS ALI @ ZARINA HUSSAIN	NAI ABADI DAULAT	LCY	05920012666303	CURR						PKR					8,125.00	8,125.00	12-May-2006		
26209	0592	DAULAT NAGAR	PB	3420101128836	WAQAS CHAUDREY NAWAZ S/O H	NAWAZ VILL.GARRI	LCY	05920012844503	CURR						PKR					3,679.00	3,679.00	21-Aug-2006		
26210	0592																							

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
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Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
26227	0593	BILAL GUNJ, LAHORE		PB	3520224548173	SAFE UR REHMAD	HOUSE NO.F/2913 M	LCY	05930013068901	PLS						PKR					0.10	0.10	5-May-2006	
26228	0593	BILAL GUNJ, LAHORE		PB	3540415876347	MOHAMMAD ASIF FARYAD	BUMB, PO MONNO	LCY	05930013078501	PLS						PKR					0.23	0.23	5-May-2006	
26229	0593	BILAL GUNJ, LAHORE		PB	3520113031005	HUMANYUN BARLAS	HUMANYUN HOUSE	LCY	05930013121801	PLS						PKR					1,447.13	1,447.13	5-May-2006	
26230	0593	BILAL GUNJ, LAHORE		PB		M ASLAM ENGINEERING WORKS	H NO16 ST NO 5 BIL	LCY	05930012525803	CURR						PKR					3,830.00	3,830.00	30-Oct-2006	
26231	0593	BILAL GUNJ, LAHORE		PB	3520229372761	MUSHTAK AHMED	HOUSE NO.18 STRE	LCY	05930021304303	CURR						PKR					3,905.00	3,905.00	7-Dec-2006	
26232	0593	BILAL GUNJ, LAHORE		PB	3520228594835	M/S Z I IMPORTS & EXPORTS PVT	1/3 HAJVARY STRE	LCY	05930026891703	CURR						PKR					1,388.00	1,388.00	15-Jun-2006	
26233	0594	PAF MKT, SARFRAZ RAFIQU		PB		MUHAMMAD ANWAR MIRZA	OFFICER OF THE R	LCY	05940002536601	PLS						PKR					3,240.31	3,240.31	31-Jan-2006	
26234	0594	PAF MKT, SARFRAZ RAFIQU		PB		ALLAH RAKHA	VILL SIRAJ PAL PO	LCY	05940003528101	PLS						PKR					70,038.18	70,038.18	31-Jan-2006	
26235	0594	PAF MKT, SARFRAZ RAFIQU		PB		MOHAMMAD ISHAQUE	AIRMEN MESS QUR	LCY	05940003638401	PLS						PKR					9,479.18	9,479.18	31-Jan-2006	
26236	0594	PAF MKT, SARFRAZ RAFIQU		PB		SHAHEEN FAROOQ	DR SHAHEEN FARO	LCY	05940003744401	PLS						PKR					66,947.07	66,947.07	31-Jan-2006	
26237	0594	PAF MKT, SARFRAZ RAFIQU		PB		MOHAMMAD ASAD	C/O A T C BLDG FIC	LCY	05940003829101	PLS						PKR					5,259.86	5,259.86	31-Jan-2006	
26238	0594	PAF MKT, SARFRAZ RAFIQU		PB		MAJ KHALIL AHMAD NASAR	47 PUNJAB REGT L	LCY	05940003839701	PLS						PKR					18,694.65	18,694.65	31-Jan-2006	
26239	0594	PAF MKT, SARFRAZ RAFIQU		PB		GHIAS ALI KHAN	SUB STORE PIA AIR	LCY	05940003905501	PLS						PKR					25,620.72	25,620.72	31-Jan-2006	
26240	0594	PAF MKT, SARFRAZ RAFIQU		PB		RANA ABDUL HAMEED	PIA MT SECTION AI	LCY	05940003954401	PLS						PKR					556.73	556.73	31-Jan-2006	
26241	0594	PAF MKT, SARFRAZ RAFIQU		PB		SYED TARIQ SAFDAR	10 ASAD JAN ROAD	LCY	05940004156701	PLS						PKR					5,280.68	5,280.68	31-Jan-2006	
26242	0594	PAF MKT, SARFRAZ RAFIQU		PB		DR S FATEH SHAH	BANO AIRPORT HE	LCY	05940004401001	PLS						PKR					34,826.28	34,826.28	31-Jan-2006	
26243	0594	PAF MKT, SARFRAZ RAFIQU		PB		MALIK NASIR ZAMAN	355 NIRGASS BLOC	LCY	05940004487301	PLS						PKR					6,670.02	6,670.02	31-Jan-2006	
26244	0594	PAF MKT, SARFRAZ RAFIQU		PB	27043105816	MUHAMMAD RASHEED AHMED	H NO.49 B ST.NO.10	LCY	05940004605801	PLS						PKR					16,710.99	16,710.99	31-Jan-2006	
26245	0594	PAF MKT, SARFRAZ RAFIQU		PB		MOHAMMAD IQBAL MALIK	C/O ASF LAHORE A	LCY	05940004754401	PLS						PKR					25,534.88	25,534.88	31-Jan-2006	
26246	0594	PAF MKT, SARFRAZ RAFIQU		PB		ALI MOHAMMAD KHAN	P FLT PAF BASE LA	LCY	05940004762301	PLS						PKR					5,342.14	5,342.14	31-Jan-2006	
26247	0594	PAF MKT, SARFRAZ RAFIQU		PB		SYED FAHAD MAHMOOD	202NEW GARDEN B	LCY	05940004970701	PLS						PKR					9,128.66	9,128.66	31-Jan-2006	
26248	0594	PAF MKT, SARFRAZ RAFIQU		PB		KHALID MEHMOOD KHAN	SGT MESS PAF BAS	LCY	05940005070601	PLS						PKR					1,103.58	1,103.58	31-Jan-2006	
26249	0594	PAF MKT, SARFRAZ RAFIQU		PB		MOHAMMAD ASLAM BUTT	QRT 17/4 IQBAL CA	LCY	05940005092301	PLS						PKR					450.41	450.41	31-Jan-2006	
26250	0594	PAF MKT, SARFRAZ RAFIQU		PB		ZUBAIDA BEGUM	24/A NEW MUSLIM	LCY	05940005167501	PLS						PKR					19,639.57	19,639.57	31-Jan-2006	
26251	0594	PAF MKT, SARFRAZ RAFIQU		PB		F O FAZAL M KHAN	C/O OFFICER MESS	LCY	05940005231701	PLS						PKR					5,451.38	5,451.38	31-Jan-2006	
26252	0594	PAF MKT, SARFRAZ RAFIQU		PB		CAPT SHAFQAT HUSSAIN	2 AVIATION SQUAD	LCY	05940005347901	PLS						PKR					5,300.03	5,300.03	31-Jan-2006	
26253	0594	PAF MKT, SARFRAZ RAFIQU		PB		MR IRSHAD ALI	COY 'D' ASF AIRPO	LCY	05940005523501	PLS						PKR					5,011.27	5,011.27	31-Jan-2006	
26254	0594	PAF MKT, SARFRAZ RAFIQU		PB		NISAR ALI	H NO.178 ST.NO.20	LCY	05940005714701	PLS						PKR					10,263.25	10,263.25	20-Mar-2006	
26255	0594	PAF MKT, SARFRAZ RAFIQU		PB		SUB MAJ SARDAR ALI	PAK 35642 HQ LHR	LCY	05940005782901	PLS						PKR					5,238.62	5,238.62	31-Jan-2006	
26256	0594	PAF MKT, SARFRAZ RAFIQU		PB		MUHAMMAD NAZIR	KEER BHATTA BED	LCY	05940005835301	PLS						PKR					9,901.91	9,901.91	31-Jan-2006	
26257	0594	PAF MKT, SARFRAZ RAFIQU		PB		ZEEENAT SHAHEEN KHATTAR	C/O W COM A G KH	LCY	05940005844001	PLS						PKR					6,335.45	6,335.45	31-Jan-2006	
26258	0594	PAF MKT, SARFRAZ RAFIQU		PB		GP CAPT ATTA MOHAMMAD	C/O AIR HQ PESHAW	LCY	05940005875501	PLS						PKR					18,619.09	18,619.09	31-Jan-2006	
26259	0594	PAF MKT, SARFRAZ RAFIQU		PB		MIAN TARIQ JAVED	14/2 SARFARAZ RA	LCY	05940007108001	PLS						PKR					6,393.55	6,393.55	31-Jan-2006	
26260	0594	PAF MKT, SARFRAZ RAFIQU		PB		GONGA MAISHI P NO	BAHAR COLONY KC	LCY	05940007195401	PLS						PKR					1,440.06	1,440.06	31-Jan-2006	
26261	0594	PAF MKT, SARFRAZ RAFIQU		PB		ABDUL LATIF P NO19350	C/O PIA STAFF CAN	LCY	05940007229601	PLS						PKR					1,159.28	1,159.28	31-Jan-2006	
26262	0594	PAF MKT, SARFRAZ RAFIQU		PB		AMAN ULLAH KHAN 28199	6-BANK SQARE SH	LCY	05940007321801	PLS						PKR					5,407.96	5,407.96	31-Jan-2006	
26263	0594	PAF MKT, SARFRAZ RAFIQU		PB		MOHAMMAD RASHID 18550	MODEL COLONY NC	LCY	05940007326901	PLS						PKR					475.13	475.13	31-Jan-2006	
26264	0594	PAF MKT, SARFRAZ RAFIQU		PB		KHURSHID ZAMAN KHAN P 8710	4 ZAMAN PARK REH	LCY	05940007333201	PLS						PKR					61,266.50	61,266.50	31-Jan-2006	
26265	0594	PAF MKT, SARFRAZ RAFIQU		PB		LIAQAT MEHMOOD	A S F AIR PORT LAH	LCY	05940007506201	PLS						PKR					909.83	909.83	31-Jan-2006	
26266	0594	PAF MKT, SARFRAZ RAFIQU		PB		LALL HUSSAIN	PIA SECURITY AIRP	LCY	05940007532601	PLS						PKR					7,329.49	7,329.49	31-Jan-2006	
26267	0594	PAF MKT, SARFRAZ RAFIQU		PB		EHSAN ULLAH CHEEMA	373/9 R A BAZAR LA	LCY	05940007588201	PLS						PKR					8,788.94	8,788.94	31-Jan-2006	
26268	0594	PAF MKT, SARFRAZ RAFIQU		PB		ABDUL GHAFLOOR	ABDUL GHAFLOOR C	LCY	05940007674101	PLS						PKR					5,350.50	5,350.50	31-Jan-2006	
26269	0594	PAF MKT, SARFRAZ RAFIQU		PB		M SADIQ BAIG	CAA AIR PORT LAH	LCY	05940007837901	PLS						PKR					12,353.91	12,353.91	31-Jan-2006	
26270	0594	PAF MKT, SARFRAZ RAFIQU		PB	22065066468	FARZAND ALI SHAH	14 AK REGT LAHOR	LCY	05940007925401	PLS						PKR					3,545.34	3,545.34	31-Jan-2006	
26271	0594	PAF MKT, SARFRAZ RAFIQU		PB	27759143801	AYAZ AHMED MIRZA	B-50 NISAR ROAD C	LCY	05940008050901	PLS						PKR					355.52	355.52	31-Jan-2006	
26272	0594	PAF MKT, SARFRAZ RAFIQU		PB	70561103270	ANJUM RAZA	H.NO.21/14 GHAZI A	LCY	05940008136401	PLS						PKR					4,595.77	4,595.77	31-Jan-2006	
26273	0594	PAF MKT, SARFRAZ RAFIQU		PB	5212803591	G CAPT ET M TAYYAB SIDDIQUE A	51/1 FAZAL ROAD L	LCY	05940008191601	PLS						PKR					7,937.55	7,937.55	31-Jan-2006	
26274	0594	PAF MKT, SARFRAZ RAFIQU		PB	13661258652	CAPT HIDAYAT ULLAH	2 ARMY AVIATION S	LCY	05940008283401	PLS						PKR					3,538.05	3,538.05	31-Jan-2006	
26275	0594	PAF MKT, SARFRAZ RAFIQU		PB		ATTIYA TAHIRA	2 KHALID KARAK RO	LCY	05940008695501	PLS						PKR					195,455.98	195,455.98	31-Jan-2006	
26276	0594	PAF MKT, SARFRAZ RAFIQU		PB		RAJA MAHMOOD AKHTAR	H.NO.75 NISAR COL	LCY	05940008708801	PLS						PKR					12,350.04	12,350.04	20-Apr-2006	
26277	0594	PAF MKT, SARFRAZ RAFIQU		PB		ZAFAR UL HAQ MEHAL	D-1 BAGH ALI ROAD	LCY	05940008740401	PLS						PKR					1,568.57	1,568.57	31-Jan-2006	
26278	0594	PAF MKT, SARFRAZ RAFIQU		PB																				

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
26289	0594	PAF MKT, SARFRAZ RAFIQU	PB	51940209330	FAZAL DIN BUT	ST NO 26 H NO E-61	LCY	05940009877901	PLS						PKR					24,864.78	24,864.78	31-Jan-2006	
26290	0594	PAF MKT, SARFRAZ RAFIQU	PB	27753140017	MOHAMMAD RAZZAQUE	HOUSE NO.1251 ST	LCY	05940009940301	PLS						PKR					58,707.58	58,707.58	31-Jan-2006	
26291	0594	PAF MKT, SARFRAZ RAFIQU	PB	26955007895	SQN LDR MUHAMMAD AZHAR RAN	P-7/2 SARFRAZ RA	LCY	05940010234501	PLS						PKR					11,071.26	11,071.26	31-Jan-2006	
26292	0594	PAF MKT, SARFRAZ RAFIQU	PB	13643092549	74410 C W O.INAYAT ULLAH	QTR NO 130 3 IQBA	LCY	05940010236101	PLS						PKR					29,625.52	29,625.52	31-Jan-2006	
26293	0594	PAF MKT, SARFRAZ RAFIQU	PB	23141158992	AIR CDRE JAVED AMJAD ENDRABI	BASE COMMANDER	LCY	05940010263301	PLS						PKR					192.02	192.02	31-Jan-2006	
26294	0594	PAF MKT, SARFRAZ RAFIQU	PB		GULSHAN AMIN	PIA TRAFFIC LAHO	LCY	05940010277101	PLS						PKR					9,110.00	9,110.00	31-Jan-2006	
26295	0594	PAF MKT, SARFRAZ RAFIQU	PB	3520277230274	RUKHSANA SIDDIQUE	H NO 5 STREET NO	LCY	05940010343501	PLS						PKR					69,805.68	69,805.68	31-Jan-2006	
26296	0594	PAF MKT, SARFRAZ RAFIQU	PB	50254304634	KHURSHID AHMED SHEIKH	C/O SHADMAN AUT	LCY	05940010358601	PLS						PKR					16,320.54	16,320.54	31-Jan-2006	
26297	0594	PAF MKT, SARFRAZ RAFIQU	PB	3546049736	IQTIDAR A KHAN	METROLOGICAL OF	LCY	05940010466201	PLS						PKR					9,560.50	9,560.50	31-Jan-2006	
26298	0594	PAF MKT, SARFRAZ RAFIQU	PB	28865287929	C.TECH.MUHAMMAD ANWAR PAK.	P A F COMPUTER C	LCY	05940010476801	PLS						PKR					3,764.31	3,764.31	31-Jan-2006	
26299	0594	PAF MKT, SARFRAZ RAFIQU	PB		SAADIA KARIM	62/2 SHER LKAN RC	LCY	05940010477601	PLS						PKR					10,896.53	10,896.53	31-Jan-2006	
26300	0594	PAF MKT, SARFRAZ RAFIQU	PB	26741270809	ABDUL RAZAQUE	120 ALAOU DIN ROA	LCY	05940010670301	PLS						PKR					4,780.15	4,780.15	31-Jan-2006	
26301	0594	PAF MKT, SARFRAZ RAFIQU	PB	21040121526	MUHAMMAD MUNAWAR S O ALLAH	HOUSE NO.2 STRE	LCY	05940010777801	PLS						PKR					556.20	556.20	31-Jan-2006	
26302	0594	PAF MKT, SARFRAZ RAFIQU	PB	27789380906	MUHAMMAD SHAFIQUE	M SHAFIQUE STRE	LCY	05940010822701	PLS						PKR					4,467.83	4,467.83	31-Jan-2006	
26303	0594	PAF MKT, SARFRAZ RAFIQU	PB		MRS FOUZIA QAISAR ZAIDI PH.627	496-C FAISAL TOWN	LCY	05940010886201	PLS						PKR					12,562.94	12,562.94	31-Jan-2006	
26304	0594	PAF MKT, SARFRAZ RAFIQU	PB	28562260400	SAMINA AKHTAR P NO 43810	84 A CAVALARY GR	LCY	05940010973901	PLS						PKR					25,494.93	25,494.93	31-Jan-2006	
26305	0594	PAF MKT, SARFRAZ RAFIQU	PB	35146029786	WRT OFF ABDUL RAZZAQUE	SON NO 244 PAF B	LCY	05940010995701	PLS						PKR					7,747.78	7,747.78	31-Jan-2006	
26306	0594	PAF MKT, SARFRAZ RAFIQU	PB	22590034502	J T TAHIR MUBEEN MALIK 85002	AIRMEN MESS NO.1	LCY	05940010997301	PLS						PKR					4,963.69	4,963.69	7-Mar-2006	
26307	0594	PAF MKT, SARFRAZ RAFIQU	PB	26687038869	NASIRA WAHEED BADSHAH BEGU	H NO E/130 FAROO	LCY	05940011264601	PLS						PKR					1,866.73	1,866.73	31-Jan-2006	
26308	0594	PAF MKT, SARFRAZ RAFIQU	PB	23149162385	SYED ZULFIQAR ALI NAQVI	98-A MODEL TOWN	LCY	05940011283901	PLS						PKR					68,486.48	68,486.48	31-Jan-2006	
26309	0594	PAF MKT, SARFRAZ RAFIQU	PB	60147136763	MAJOR PARVEZ ZAHOOOR KHILJI	GSO-11(OP)SHQ LA	LCY	05940011333901	PLS						PKR					6,267.06	6,267.06	31-Jan-2006	
26310	0594	PAF MKT, SARFRAZ RAFIQU	PB	26589233647	REHANA KAUSAR	M C Y PRIMARY SC	LCY	05940011336301	PLS						PKR					24,706.22	24,706.22	31-Jan-2006	
26311	0594	PAF MKT, SARFRAZ RAFIQU	PB	27186241009	GHAZALA Z KHATTAK	263 ATTATURK BLO	LCY	05940011387901	PLS						PKR					8,343.93	8,343.93	31-Jan-2006	
26312	0594	PAF MKT, SARFRAZ RAFIQU	PB	NIL	SHAHID MUNIR	29 B MODEL TOWN	LCY	05940011418601	PLS						PKR					21,504.92	21,504.92	31-Jan-2006	
26313	0594	PAF MKT, SARFRAZ RAFIQU	PB	27732020063	M AKMAL E S	115/11 SARWAR RO	LCY	05940011445801	PLS						PKR					23,755.40	23,755.40	31-Jan-2006	
26314	0594	PAF MKT, SARFRAZ RAFIQU	PB	NIL	MUHAMMAD KABIR SHEIKH E S	SAUDI AIRLINES LA	LCY	05940011480901	PLS						PKR					1,823.04	1,823.04	31-Jan-2006	
26315	0594	PAF MKT, SARFRAZ RAFIQU	PB	23161166267	SYED SAJJAD HAIDER NAQVI	98-A MODEL TOWN	LCY	05940011822101	PLS						PKR					65,778.24	65,778.24	31-Jan-2006	
26316	0594	PAF MKT, SARFRAZ RAFIQU	PB		MUHAMMAD HAROON SHOUKAT E	239 CAVALRY GROU	LCY	05940011836601	PLS						PKR					5,249.58	5,249.58	31-Jan-2006	
26317	0594	PAF MKT, SARFRAZ RAFIQU	PB	23186112160	G CAPT NIAZ AHMED SOOFI	C/O PAF BASE LAH	LCY	05940011905201	PLS						PKR					321.80	321.80	31-Jan-2006	
26318	0594	PAF MKT, SARFRAZ RAFIQU	PB		FARIHA SOOFI	134 CAVALRY GROU	LCY	05940011912301	PLS						PKR					7,499.38	7,499.38	31-Jan-2006	
26319	0594	PAF MKT, SARFRAZ RAFIQU	PB		SAMINA RASHID	218 ST 10 EXT CAV	LCY	05940011936701	PLS						PKR					10,499.62	10,499.62	31-Jan-2006	
26320	0594	PAF MKT, SARFRAZ RAFIQU	PB	50257260683	RASHID M HUSSAIN	E 55 ST 8 OFFICER	LCY	05940012067001	PLS						PKR					18,109.85	18,109.85	31-Jan-2006	
26321	0594	PAF MKT, SARFRAZ RAFIQU	PB	52159034048	MAJ MUNEER AHMED S O M NAZIR	HQ NO 103 BOE LAH	LCY	05940012210001	PLS						PKR					559.10	559.10	31-Jan-2006	
26322	0594	PAF MKT, SARFRAZ RAFIQU	PB	51889089153	LATIF KHAN	C/O AIR PORT MAN	LCY	05940012365601	PLS						PKR					19,015.46	19,015.46	31-Jan-2006	
26323	0594	PAF MKT, SARFRAZ RAFIQU	PB	22863569848	BATOOL BIBI D O MOHD ASHRAF	MUGHALPURA RAIL	LCY	05940012539701	PLS						PKR					168,610.98	168,610.98	11-May-2006	
26324	0594	PAF MKT, SARFRAZ RAFIQU	PB	27791149377	S SHER NABI SHAH S O S MUZAFF	E-375 NISHAT COL	LCY	05940012580001	PLS						PKR					8,448.19	8,448.19	31-Jan-2006	
26325	0594	PAF MKT, SARFRAZ RAFIQU	PB	27092348167	SARDAR MOEEN ASLAM MOKAL	12 SHAD MAN LINK	LCY	05940012666601	PLS						PKR					15,906.57	15,906.57	31-Jan-2006	
26326	0594	PAF MKT, SARFRAZ RAFIQU	PB	27190257589	HANNA NASAR S O NASAR ULLAH	14/5 SARWAR ROA	LCY	05940012899101	PLS						PKR					7,636.36	7,636.36	31-Jan-2006	
26327	0594	PAF MKT, SARFRAZ RAFIQU	PB		REHANA SHABIR D O SHABIR	44 E ZUBAIR ST AL	LCY	05940012915201	PLS						PKR					34,527.31	34,527.31	31-Jan-2006	
26328	0594	PAF MKT, SARFRAZ RAFIQU	PB	28858262094	M IQBAL CHATTA S O ALI AKBAR	VILL P MANDIALA C	LCY	05940012918701	PLS						PKR					16,439.61	16,439.61	31-Jan-2006	
26329	0594	PAF MKT, SARFRAZ RAFIQU	PB	21064006525	DR NUZHAT RAFIQUE S O M RAFIQ	30 A SHERPAO BRI	LCY	05940012920701	PLS						PKR					6,671.02	6,671.02	31-Jan-2006	
26330	0594	PAF MKT, SARFRAZ RAFIQU	PB	27093475587	SHOAIB ZAFAR S O M ZAFAR	105 MODEL TOWN	LCY	05940013174301	PLS						PKR					3,794.34	3,794.34	31-Jan-2006	
26331	0594	PAF MKT, SARFRAZ RAFIQU	PB		ROOHI HASAN KHAN D O MAJID	240-TUFAL ROAD A	LCY	05940013267901	PLS						PKR					75,792.65	75,792.65	31-Jan-2006	
26332	0594	PAF MKT, SARFRAZ RAFIQU	PB	32450480647	LT COL ZAFFAR IQBAL S O AHMED	C/O 7 PUNJAB REG	LCY	05940013272401	PLS						PKR					143.25	143.25	31-Jan-2006	
26333	0594	PAF MKT, SARFRAZ RAFIQU	PB	51465095851	DR.ANJUM SHAH W O HAIDER SHA	11 A LDA FLAT FER	LCY	05940013303101	PLS						PKR					8,522.49	8,522.49	31-Jan-2006	
26334	0594	PAF MKT, SARFRAZ RAFIQU	PB	23148055518	BAHAR GULSHAN	E-2/6 NADIRABAD B	LCY	05940013620601	PLS						PKR					438.88	438.88	31-Jan-2006	

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding		Eqv.PKR surrendered
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
26351	0594	PAF MKT, SARFRAZ RAFIQU	PB	21063407880	SYED KARRAR HUSSAIN S O S ALA	2.ARMV AVIATION S	LCY	05940014704301	PLS						PKR					18,397.96	18,397.96	31-Jan-2006	
26352	0594	PAF MKT, SARFRAZ RAFIQU	PB	27392404395	SAIRA MUNIR W O SHAHID RANA.	36-B HUSSAIN TOW	LCY	05940014741001	PLS						PKR					1,542.86	1,542.86	31-Jan-2006	
26353	0594	PAF MKT, SARFRAZ RAFIQU	PB		JAMSHED BUTT S O IKRAM BUTT.	132-E TUFAIL ROAD	LCY	05940014760301	PLS						PKR					9,270.98	9,270.98	31-Jan-2006	
26354	0594	PAF MKT, SARFRAZ RAFIQU	PB		BILAL SAEED S O MUHAMMAD SAE	198-E 3 FAZAL ROA	LCY	05940014919401	PLS						PKR					17,411.52	17,411.52	31-Jan-2006	
26355	0594	PAF MKT, SARFRAZ RAFIQU	PB	22039162872	SYED AHSAN QULI S O SYED HUSI	C O AERO ASIA AIR	LCY	05940015030001	PLS						PKR					104.20	104.20	31-Jan-2006	
26356	0594	PAF MKT, SARFRAZ RAFIQU	PB	21052295674	SALMAN KHAN S O M.SHAFI KHAN	MANAGER STORE F	LCY	05940015041401	PLS						PKR					1,977.85	1,977.85	31-Jan-2006	
26357	0594	PAF MKT, SARFRAZ RAFIQU	PB	22054058177	KALSOOM WAHID W O ABDUL WAI	6- SADAT MANZIL G	LCY	05940015213901	PLS						PKR					10,863.23	10,863.23	31-Jan-2006	
26358	0594	PAF MKT, SARFRAZ RAFIQU	PB	28889502095	DAUD NUSRAT SAPS 6163	C O MALIK ABDUL N	LCY	05940015563801	PLS						PKR					5,119.03	5,119.03	31-Jan-2006	
26359	0594	PAF MKT, SARFRAZ RAFIQU	PB	27893611155	ABBAS ALI AERO ASIA	GHAZI ROAD VILL D	LCY	05940015615401	PLS						PKR					96.73	96.73	31-Jan-2006	
26360	0594	PAF MKT, SARFRAZ RAFIQU	PB	27075494914	NADEEM AKRAM	F 7 WALTON AIR PO	LCY	05940015653101	PLS						PKR					2,893.78	2,893.78	31-Jan-2006	
26361	0594	PAF MKT, SARFRAZ RAFIQU	PB	27774349064	RAJA NOWSHERWAN AKHTER	75-A NISAR ROAD L	LCY	05940015679901	PLS						PKR					6,336.80	6,336.80	31-Jan-2006	
26362	0594	PAF MKT, SARFRAZ RAFIQU	PB	26993004660	MINA BIBI D O ABDUL KARIM	HOUSE NO.8 STREE	LCY	05940015696601	PLS						PKR					2,021.47	2,021.47	31-Jan-2006	
26363	0594	PAF MKT, SARFRAZ RAFIQU	PB	23585573397	SHENAZ AKHTAR TEACHER F.F.V.	C O MALIK GHULAM	LCY	05940015714301	PLS						PKR					2,854.21	2,854.21	31-Jan-2006	
26364	0594	PAF MKT, SARFRAZ RAFIQU	PB	51543056340	SHAMIM AHMED SHAH S O LATIF A	HOUSE NO.514-E B	LCY	05940015878601	PLS						PKR					15,267.52	15,267.52	31-Jan-2006	
26365	0594	PAF MKT, SARFRAZ RAFIQU	PB	32671707529	MUHAMMAD WAZIR KHAN S O ALL	C O BRIG.RIAZ AHM	LCY	05940015902601	PLS						PKR					1,153.15	1,153.15	31-Jan-2006	
26366	0594	PAF MKT, SARFRAZ RAFIQU	PB	33875204349	KAMRAN ASLAM S O M.ASLAM P.N	C O P.I.A.C TRAFFI	LCY	05940015931401	PLS						PKR					2,503.37	2,503.37	31-Jan-2006	
26367	0594	PAF MKT, SARFRAZ RAFIQU	PB	21141119499	MUHAMMAD IQBAL BANGISH CAA	GENRAL MANAGER	LCY	05940015985401	PLS						PKR					772.75	772.75	31-Jan-2006	
26368	0594	PAF MKT, SARFRAZ RAFIQU	PB	27592051952	SHEHZAD HASSAN KUWAIT AIRWA	H.NO 39 GULFISHA	LCY	05940016051401	PLS						PKR					23,649.23	23,649.23	31-Jan-2006	
26369	0594	PAF MKT, SARFRAZ RAFIQU	PB	27076504511	ZAFAR ALI S O RASHID AHMED CA	HOUSE NO.E/82 ST	LCY	05940016104901	PLS						PKR					1,992.02	1,992.02	31-Jan-2006	
26370	0594	PAF MKT, SARFRAZ RAFIQU	PB	22031321484	LT.COL. R RIAZ-UD-DIN ALIA AZER	HOUSE NO.4/3 TUF	LCY	05940016457201	PLS						PKR					29,968.04	29,968.04	31-Jan-2006	
26371	0594	PAF MKT, SARFRAZ RAFIQU	PB	27778389329	SOFFIA SULTANA CHISHTI	HOUSE NO.E-22 6-A	LCY	05940016461901	PLS						PKR					10,129.94	10,129.94	31-Jan-2006	
26372	0594	PAF MKT, SARFRAZ RAFIQU	PB	27954059933	NOOR AHMED S O ILAM DIN ASF-U	AIRPORT SECURIT	LCY	05940016486001	PLS						PKR					653.56	653.56	31-Jan-2006	
26373	0594	PAF MKT, SARFRAZ RAFIQU	PB	50141269484	SH.IJAZ ELLAHI S O MUMTAZ ELLA	33-MUQADAS PARK	LCY	05940016556101	PLS						PKR					696.63	696.63	31-Jan-2006	
26374	0594	PAF MKT, SARFRAZ RAFIQU	PB	51850029585	MOHD.TASNIM CH.S O M.MUSHTAI	HOUSE NO.D-17 BL	LCY	05940016760201	PLS						PKR					1,345.59	1,345.59	31-Jan-2006	
26375	0594	PAF MKT, SARFRAZ RAFIQU	PB	27088021341	MOHD.ASHRAF CH. MRS.AZRA ASI	HOUSE NO.79-G GU	LCY	05940016810201	PLS						PKR					70,974.06	70,974.06	31-Jan-2006	
26376	0594	PAF MKT, SARFRAZ RAFIQU	PB	47558051549	SYED JAVID ABBAS S O S.MOHD.	C/O FAUJI FOUNDA	LCY	05940017141001	PLS						PKR					71,103.36	71,103.36	13-Jun-2006	
26377	0594	PAF MKT, SARFRAZ RAFIQU	PB	20590247476	JEHAN ZEB KHAN S O AMEER M.KI	HOUSE NO.89 1 BL	LCY	05940017155901	PLS						PKR					1,244.88	1,244.88	31-Jan-2006	
26378	0594	PAF MKT, SARFRAZ RAFIQU	PB	30156210160	MUHAMMAD ILYAS BUTT S O M.YA	N ASSISTANT FAUJ	LCY	05940017347401	PLS						PKR					2,789.51	2,789.51	31-Jan-2006	
26379	0594	PAF MKT, SARFRAZ RAFIQU	PB	27087428884	MUHAMMAD RIAZ S O MARATAB A	C/ FAUJI FOUNDAT	LCY	05940017414001	PLS						PKR					109,781.60	109,781.60	31-Jan-2006	
26380	0594	PAF MKT, SARFRAZ RAFIQU	PB	27092382286	GHULAM FAROOQ S O CH.MUHAM	HOUSE NO.261 BL	LCY	05940017444701	PLS						PKR					1,568.70	1,568.70	31-Jan-2006	
26381	0594	PAF MKT, SARFRAZ RAFIQU	PB	27774437229	CAPT HAROON RASHID S O A.RAS	HQ 7 WING PAKIST	LCY	05940017987301	PLS						PKR					14,112.61	14,112.61	31-Jan-2006	
26382	0594	PAF MKT, SARFRAZ RAFIQU	PB	3630203406121	SAC NAVEED ANJUM S OG.MUSTA	BARRACK NO.37/5	LCY	05940018001601	PLS						PKR					158.27	158.27	8-Apr-2006	
26383	0594	PAF MKT, SARFRAZ RAFIQU	PB	3520113180907	CPL T.MOHD.ASIF S O AHMED DIN	AIR MEN MESS NO.	LCY	05940018065101	PLS						PKR					3,448.27	3,448.27	7-Dec-2006	
26384	0594	PAF MKT, SARFRAZ RAFIQU	PB	3740503950089	FAIZ RASOOL S O MUHAMMAD AM	HOUSE NO.209-A/1	LCY	05940018305001	PLS						PKR					4,970.03	4,970.03	31-Jan-2006	
26385	0594	PAF MKT, SARFRAZ RAFIQU	PB	30489442136	NASREEN AKHTAR W O MUSADAQ	C/O INSPECTOR RI	LCY	05940018454701	PLS						PKR					44,850.16	44,850.16	31-Jan-2006	
26386	0594	PAF MKT, SARFRAZ RAFIQU	PB	27083258337	RANA ALTAF AHMAD	MALIK PUR DEFENC	LCY	05940018776601	PLS						PKR					21,195.91	21,195.91	31-Jan-2006	
26387	0594	PAF MKT, SARFRAZ RAFIQU	PB	3520119907111	RIASAT ALI	VILL JHUGIAN ALFA	LCY	05940018795901	PLS						PKR					1,178.91	1,178.91	31-Jan-2006	
26388	0594	PAF MKT, SARFRAZ RAFIQU	PB	3520112475037	CAPT SHUKAT IQBAL	FF HOSPITAL BEDIA	LCY	05940018964901	PLS						PKR					176,994.35	176,994.35	31-Jan-2006	
26389	0594	PAF MKT, SARFRAZ RAFIQU	PB	3840321057575	MUHAMMAD SALEEM	AIRMOVEMENT FLT	LCY	05940019201501	PLS						PKR					1,451.33	1,451.33	30-Jun-2006	
26390	0594	PAF MKT, SARFRAZ RAFIQU	PB	3520198975973	SHAUKET ALI	MANAWALA BEDIA	LCY	05940019205801	PLS						PKR					127.97	127.97	3-Feb-2006	
26391	0594	PAF MKT, SARFRAZ RAFIQU	PB	3450280463509	SAJID ALI	244 SQN PAF BASE	LCY	05940019231101	PLS						PKR					1,634.21	1,634.21	31-Jan-2006	
26392	0594	PAF MKT, SARFRAZ RAFIQU	PB	27767302141	M RAFIQ	JUGIAN ALFHA P O	LCY	05940019306301	PLS						PKR					7,673.96	7,673.96	31-Jan-2006	
26393	0594	PAF MKT, SARFRAZ RAFIQU	PB	3460387019679	MOHD ASGHAR CHATTA	LDA FLATS 28/3 FE	LCY	05940019455001	PLS						PKR					188.76	188.76	31-Jan-2006	
26394	0594	PAF MKT, SARFRAZ RAFIQU	PB	3520207784430	ANIQA REHMAN	350 - F STATE LIFE	LCY	05940019603001	PLS						PKR					613.67	613.67	31-Jan-2006	
26395	0594	PAF MKT, SARFRAZ RAFIQU	PB	3520128105745	ZULFIQAR ALI	MALIK PUR PO BHA	LCY	05940019704601	PLS						PKR					7,503.13	7,503.13	22-Sep-2006	
26396	0594	PAF MKT, SARFRAZ RAFIQU	PB	3520134785629	S.IRFAN ALI NAJMA QURBAN ABIDI	189 ALFLAH TOWN	LCY																

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
26413	0594	PAF MKT, SARFRAZ RAFIQU	PB			MUSARAT PERVEEN	JEDRA PULL PIND	LCY	05940060399801	PLS						PKR					124,763.78	124,763.78	31-Jan-2006			
26414	0594	PAF MKT, SARFRAZ RAFIQU	PB			DRSAJJAD A CH MRS BUSHRA CH	HOUSE NO.E5-12 J	LCY	05940060459301	PLS						PKR					41,989.83	41,989.83	31-Jan-2006			
26415	0594	PAF MKT, SARFRAZ RAFIQU	PB			MUKHTAR A KHAN MRS NASEEM	11 L D A FLATS GUL	LCY	05940060692201	PLS						PKR					462.49	462.49	31-Jan-2006			
26416	0594	PAF MKT, SARFRAZ RAFIQU	PB			MAZHAR HUSSAIN	ANARKALI RESTUR	LCY	05940060800101	PLS						PKR					7,002.82	7,002.82	31-Jan-2006			
26417	0594	PAF MKT, SARFRAZ RAFIQU	PB			MOHAMMAD SIDDIQUE	QTR NO 11/2 QURE	LCY	05940060846201	PLS						PKR					8,382.03	8,382.03	31-Jan-2006			
26418	0594	PAF MKT, SARFRAZ RAFIQU	PB			MOHAMMAD AMIN	AIR CONDITIONING	LCY	05940060950601	PLS						PKR					6,483.40	6,483.40	31-Jan-2006			
26419	0594	PAF MKT, SARFRAZ RAFIQU	PB		21185291373	SHAHAB MUNIR BAQAI	GOVT. DEMHMAN C	LCY	05940061212401	PLS						PKR					222.89	222.89	31-Jan-2006			
26420	0594	PAF MKT, SARFRAZ RAFIQU	PB		57842119369	SYED ISHTIQ HUSSAIN	6 NATIONAL TOWN	LCY	05940061221101	PLS						PKR					48,608.75	48,608.75	31-Jan-2006			
26421	0594	PAF MKT, SARFRAZ RAFIQU	PB		51839011569	WRT OFF MUHAMMAD ASHRAF PA	QTR NO 134 4 PAK	LCY	05940061246301	PLS						PKR					5,302.73	5,302.73	31-Jan-2006			
26422	0594	PAF MKT, SARFRAZ RAFIQU	PB			MOHAMMAD ABDUL KHALIQ PAK 8	PAF OFFICERS MES	LCY	05940061297901	PLS						PKR					8,797.83	8,797.83	31-Jan-2006			
26423	0594	PAF MKT, SARFRAZ RAFIQU	PB		NIL	AIR COMODORE IKRAM UL HAQ	192-E E STREET -4	LCY	05940070001801	FIX						PKR					1,642.53	1,642.53	5-Oct-2006			
26424	0594	PAF MKT, SARFRAZ RAFIQU	PB		27870700463	MUHAMMAD TUFAL S O M.AHMED	VILLAGE -CLASS MA	LCY	05940070006901	FIX						PKR					0.23	0.23	5-Oct-2006			
26425	0594	PAF MKT, SARFRAZ RAFIQU	PB		3520162051520	RASHIDA MALIK	H 30 AFOHS-1 TUF	LCY	05940070013801	FIX						PKR					7,510.97	7,510.97	5-Oct-2006			
26426	0594	PAF MKT, SARFRAZ RAFIQU	PB		3520259282030	MRS.SAIMA NAZ	P.O.F HOUSE NO.E	LCY	05940075003701	PLS						PKR					13,204.42	13,204.42	20-Sep-2006			
26427	0594	PAF MKT, SARFRAZ RAFIQU	PB			M S G.M.TRADERS	OFFICE 28 30 STRE	LCY	05940028388303	CURR						PKR					2,172.00	2,172.00	30-Mar-2006			
26428	0594	PAF MKT, SARFRAZ RAFIQU	PB			M S AWAN BROTHERS	C/O GHULAM MURT	LCY	05940028532203	CURR						PKR					3,756.00	3,756.00	30-Nov-2006			
26429	0594	PAF MKT, SARFRAZ RAFIQU	PB			M S DILWAR KHAN	PAF TAILORS SHOP	LCY	05940030327703	CURR						PKR					1,092.00	1,092.00	19-Sep-2006			
26430	0595	DATA DARBAR, LAHORE	PB			MR MOHAMMAD ASIF	H NOI/298 I/S MOCH	LCY	05950002205301	PLS						PKR					0.03	0.03	13-Jun-2002			
26431	0595	DATA DARBAR, LAHORE	PB		000000000	MST RUBBEENA KASUR	HNO 19 GALI NO7 I/	LCY	05950004362801	PLS						PKR					4,437.44	4,437.44	7-Oct-2006			
26432	0595	DATA DARBAR, LAHORE	PB		000000000	MR MOHD RAFIQUE	HOUSE NO 6520A N	LCY	05950007650101	PLS						PKR					8,003.47	8,003.47	4-Mar-2006			
26433	0595	DATA DARBAR, LAHORE	PB		27643314608	MR MOHAMMAD ARIF	H NO 484 A BAZAR	LCY	05950009326101	PLS						PKR					4,817.08	4,817.08	25-Feb-2006			
26434	0595	DATA DARBAR, LAHORE	PB		3520240454219	MR RAMZAN ALI	H NO 10 MAIN BAZA	LCY	05950009510101	PLS						PKR					2,610.42	2,610.42	17-Apr-2006			
26435	0595	DATA DARBAR, LAHORE	PB		3520252179878	MST YASMIN	H N 239-B TAMAKO	LCY	05950010366901	PLS						PKR					27,778.61	27,778.61	30-May-2006			
26436	0595	DATA DARBAR, LAHORE	PB		3540179366889	GHULAM RASOOL	KOT ARAYAN P/O H	LCY	05950010738801	PLS						PKR					2,966.13	2,966.13	20-Sep-2006			
26437	0595	DATA DARBAR, LAHORE	PB		27363224402	MUHAMMAD NAEEM	77 MAIN BAZAR DA	LCY	05950010753801	PLS						PKR					11,345.80	11,345.80	23-Jan-2006			
26438	0595	DATA DARBAR, LAHORE	PB		3520230300793	MR JAMIL AHMED	H NO 22 ST NO 3 US	LCY	05950012458601	PLS						PKR					0.01	0.01	29-Mar-2002			
26439	0595	DATA DARBAR, LAHORE	PB		3520222779019	AOURANG ZEB	163 A RUSTAM PAR	LCY	05950012648501	PLS						PKR					1,554.87	1,554.87	28-Sep-2006			
26440	0595	DATA DARBAR, LAHORE	PB		3520249289009	MOIN AKHTAR RASOOL	P O BOX 5570 DUBA	LCY	05950012825401	PLS						PKR					18,855.13	18,855.13	4-Feb-2006			
26441	0595	DATA DARBAR, LAHORE	PB		3520271804325	M AFZAL SHAH GILLANI	128 B KUCHA SARD	LCY	05950013376801	PLS						PKR					0.01	0.01	8-May-2002			
26442	0595	DATA DARBAR, LAHORE	PB		3520222747277	SYED INTIZAR HUSSAIN SHAH	H NO 16 ST NO 27 N	LCY	05950013378401	PLS						PKR					6,439.97	6,439.97	4-Dec-2006			
26443	0595	DATA DARBAR, LAHORE	PB		3520298967097	FAZAL UR REHMAN	8 SHALIMAR PARK	LCY	05950013488701	PLS						PKR					14,586.28	14,586.28	13-Mar-2006			
26444	0595	DATA DARBAR, LAHORE	PB		3840321803569	MUHAMMAD SHAHBAZ	FATIMA JINAH MOH	LCY	05950014634601	PLS						PKR					3,010.70	3,010.70	6-Jan-2006			
26445	0595	DATA DARBAR, LAHORE	PB		27352039267	MRS ZUBIDA	H NO 103 KMCHA P	LCY	05950060860801	PLS						PKR					6,422.60	6,422.60	23-Jan-2006			
26446	0595	DATA DARBAR, LAHORE	PB		32253451398	MR MOHAMMAD HANIF MALIK	AL FALA MANZAL B	LCY	05950061278701	PLS						PKR					1,799.46	1,799.46	23-Jan-2006			
26447	0595	DATA DARBAR, LAHORE	PB		3520235667209	NASEER AHMAD CHUGHTAI	255-B FASIAL TOWN	LCY	05950030341003	CURR						PKR					25,349.00	25,349.00	21-Oct-2006			
26448	0596	SIHALA	FCT/FATA	ACTIVE		ZAHEER AKHTAR	VILL. CHOCHOKAL H	LCY	05960000079401	PLS						PKR					99,977.52	99,977.52	18-Feb-2006			
26449	0596	SIHALA	FCT/FATA	ACTIVE		MOHAMMAD AZIM	MAIN BAZAR SIHAL	LCY	05960001187501	PLS						PKR					67,208.87	67,208.87	21-Jun-2006			
26450	0596	SIHALA	FCT/FATA	ACTIVE		SAKHAWAT HUSSAIN S/O KARAMA	VILL SIHALA SIHAL	LCY	05960001875401	PLS						PKR					26,779.76	26,779.76	13-Jun-2006			
26451	0596	SIHALA	FCT/FATA	ACTIVE		SYED MANZOOR HUSSAIN SHAH	ARI SYEEDAN PO S	LCY	05960002010701	PLS						PKR					18,158.18	18,158.18	29-Apr-2006			
26452	0596	SIHALA	FCT/FATA	ACTIVE		HAFAEZA BIBI	VILL. ARA P.O. HUM	LCY	05960002555601	PLS						PKR					20,974.29	20,974.29	13-Jul-2006			
26453	0596	SIHALA	FCT/FATA	ACTIVE	6110176138627	GHUAM MURTAZA	VILL BHANNNDER PC	LCY	05960003244501	PLS						PKR					314,465.82	314,465.82	6-Sep-2006			
26454	0596	SIHALA	FCT/FATA	ACTIVE	3740580323661	MUHAMMAD RAMZAN S/O ZAMAN	VILLAGE PARRI NA	LCY	05960003608501	PLS						PKR					4,635.20	4,635.20	23-Nov-2006			
26455	0596	SIHALA	FCT/FATA	ACTIVE	3740228481881	MUMTAZ HUSSAIN S/O MANZOOR	VILLAGE ARY SYEE	LCY	05960004436501	PLS						PKR					1,503.25	1,503.25	7-Jun-2006			
26456	0596	SIHALA	FCT/FATA	ACTIVE		ABDUL RAHIM S/O ABDUL MAJEED	VILLAGE & P.O SILA	LCY	05960004953801	PLS						PKR					111,037.98	111,037.98	6-Jul-2006			
26457	0596	SIHALA	FCT/FATA	ACTIVE		SAHZAD KHAN & KHALIDA BEGUM	VILL & P/O DADOCH	LCY	05960005639901	PLS						PKR					37,672.45	37,672.45	29-Sep-2006			
26458	0596	SIHALA	FCT																							

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
26475	0596	SIHALA	FCT/FATA	6110137837666	GHULAM SUGHRA AND BASHIR	DHOKE DARZIAN P	LCY	05960010233401	PLS						PKR					135,846.56	135,846.56	11-May-2006	
26476	0596	SIHALA	FCT/FATA	ACTIVE	M.HUSSAIN S/O BILAWAR KHAN	VILL AND P/O HARG	LCY	05960010245601	PLS						PKR					5,507.51	5,507.51	31-Jan-2006	
26477	0596	SIHALA	FCT/FATA	6110117695640	NARGIS BIBI W/O ABDUL RAHIM	VILL KAK P/O SIHAL	LCY	05960010803101	PLS						PKR					6,879.33	6,879.33	20-May-2006	
26478	0596	SIHALA	FCT/FATA	6110119211839	ABDUL RAHIM BHATTI S/O M SARW	VILL KAK P/O SIHAL	LCY	05960010824001	PLS						PKR					6,524.54	6,524.54	5-Sep-2006	
26479	0596	SIHALA	FCT/FATA	6110183226016	IRAM SHAHZADI D/O ALLAH DAD	VILL BAKHAR BABA	LCY	05960010843301	PLS						PKR					4,814.49	4,814.49	12-Sep-2006	
26480	0596	SIHALA	FCT/FATA	ACTIVE	PARVEEN AKHTAR W/O MOHD GU	VILL MIANA THUB P	LCY	05960011002001	PLS						PKR					1,548.79	1,548.79	14-Apr-2006	
26481	0596	SIHALA	FCT/FATA	6110195875634	AISHA BIBI W/O M.SHAFIEE	VILL SIHALA CHAUD	LCY	05960011055101	PLS						PKR					156.02	156.02	6-Nov-2006	
26482	0596	SIHALA	FCT/FATA	6110117802535	MOHAMMAD YOUNUS S/O SAID M	VILL. SIHALA MIRZI	LCY	05960011318601	PLS						PKR					8,343.70	8,343.70	16-Dec-2006	
26483	0596	SIHALA	FCT/FATA	ACTIVE	ASIFA JABEEN D/O SAEED AHMED	VILL ARI SYEDAN P	LCY	05960011333601	PLS						PKR					1,068.32	1,068.32	28-Feb-2006	
26484	0596	SIHALA	FCT/FATA	6110117426790	GULSHAN NASIM D/O IMDAD HUSS	MOHALLA SUBEDA	LCY	05960011624001	PLS						PKR					156.02	156.02	16-Nov-2006	
26485	0596	SIHALA	FCT/FATA	6110117748609	QAZI ABDUL GHAFUOR S/O M SAD	VILL AND P/O SIHAL	LCY	05960011716901	PLS						PKR					4,745.84	4,745.84	16-Jan-2006	
26486	0596	SIHALA	FCT/FATA	6110117547523	CH HAMID ZAMAN S/O GHAZENFE	VILL & P/O SIHALA	LCY	05960011724801	PLS						PKR					15,524.74	15,524.74	15-Nov-2006	
26487	0596	SIHALA	FCT/FATA	ACTIVE	QAMAR MASOOD S/O M SHARIF	VILL HOON DHAMIA	LCY	05960011832401	PLS						PKR					224.22	224.22	30-Nov-2006	
26488	0596	SIHALA	FCT/FATA	3740586171880	JAMIL AKHTER W/O MUHAMMAD A	VILL DHOKE MALK	LCY	05960011855101	PLS						PKR					109.96	109.96	9-Mar-2006	
26489	0596	SIHALA	FCT/FATA	6110188757006	NAZMA RASHID	VILL PO SIHALA KH	LCY	05960012004001	PLS						PKR					17,151.36	17,151.36	27-Sep-2006	
26490	0596	SIHALA	FCT/FATA	6110148420960	MST NUSRAT KHATOON	W/O IBRAR HUSAIN	LCY	05960012014601	PLS						PKR					34,155.57	34,155.57	2-Dec-2006	
26491	0596	SIHALA	FCT/FATA	6110117747037	FAROOQ AHMED S/O MUSHTAQ A	VILL SIHALA KHURD	LCY	05960012092301	PLS						PKR					2,171.39	2,171.39	2-Mar-2006	
26492	0596	SIHALA	FCT/FATA	6110107560785	M SAEED	SIHALA CHAUDRIAN	LCY	05960012104801	PLS						PKR					21,735.09	21,735.09	30-Jun-2006	
26493	0596	SIHALA	FCT/FATA	3740547399251	SAEED AKHTAR	SHAH JAHAN P O M	LCY	05960012109901	PLS						PKR					4,278.88	4,278.88	4-Nov-2006	
26494	0596	SIHALA	FCT/FATA	6110137589631	M SAJJID KHAN	16-C-B STAFF COL	LCY	05960012110001	PLS						PKR					335.67	335.67	6-Jun-2006	
26495	0596	SIHALA	FCT/FATA	6110190999255	INAYAT SHAH	VILLAGE GHANGOT	LCY	05960012202901	PLS						PKR					328.09	328.09	20-May-2006	
26496	0596	SIHALA	FCT/FATA	6110118938977	ARSHAD JAMIL JANJUA	H NO 1092 STREET	LCY	05960012231701	PLS						PKR					581.70	581.70	27-Apr-2006	
26497	0596	SIHALA	FCT/FATA	6110117742787	ABRAR HUSAIN	VILLAGE&P O SIHA	LCY	05960012258501	PLS						PKR					315.05	315.05	17-Jun-2006	
26498	0596	SIHALA	FCT/FATA	6110162377707	RIZWANA SHAHEEN W/O ABDUL W	VILL SIHALA CHOUJ	LCY	05960012328601	PLS						PKR					7,846.83	7,846.83	28-Feb-2006	
26499	0596	SIHALA	FCT/FATA	3740246889519	AMJAD MEHMOOD	VILLAGE ARY SYED	LCY	05960012441701	PLS						PKR					6,354.82	6,354.82	7-Sep-2006	
26500	0596	SIHALA	FCT/FATA	6110162746731	CH IJAZ AHMED	KANGOOTA GOJRA	LCY	05960012713901	PLS						PKR					1,125.71	1,125.71	30-Jun-2006	
26501	0596	SIHALA	FCT/FATA	3130323272994	IMTIAZ FATIMA W/O SYED LATIF S	VILL. KANGOOTA S	LCY	05960012723401	PLS						PKR					14,139.68	14,139.68	24-Mar-2006	
26502	0596	SIHALA	FCT/FATA	3810321816362	FOZIA PERVEEN	F G MODEL SCHO	LCY	05960012781001	PLS						PKR					12,423.47	12,423.47	6-Oct-2006	
26503	0596	SIHALA	FCT/FATA	6110145034191	MOHAMMED ZAHIR	CHAKIAN P O HARG	LCY	05960012833701	PLS						PKR					7,877.68	7,877.68	15-Nov-2006	
26504	0596	SIHALA	FCT/FATA	6110117723405	ATA UR REHMAN	HOON DHYMIAL P	LCY	05960012864101	PLS						PKR					2,248.58	2,248.58	6-Mar-2006	
26505	0596	SIHALA	FCT/FATA	6110119003084	ISHRAT AFTAB	H NO -2 POLICE CO	LCY	05960012868401	PLS						PKR					6,342.35	6,342.35	22-Mar-2006	
26506	0596	SIHALA	FCT/FATA	6110122041009	SATTER DIN S/O VEERO MASIH	POLICE COLONY SI	LCY	05960012928301	PLS						PKR					728.28	728.28	26-Jun-2006	
26507	0596	SIHALA	FCT/FATA	8220311715953	MOHAMMAD QADEER S/O JAMAD	VILL. SIHALA BAGH	LCY	05960012953501	PLS						PKR					4,275.66	4,275.66	13-Apr-2006	
26508	0596	SIHALA	FCT/FATA	6110192335337	NAEEM AKHTAR S/O MOHAMMAD	VILL. GAGRI P.O. SI	LCY	05960012998801	PLS						PKR					6,319.21	6,319.21	27-Jun-2006	
26509	0596	SIHALA	FCT/FATA	6110104274584	NUSRAT BIBI D/O GHAZANFAR HUI	VILL.MERA CHAPPE	LCY	05960013014001	PLS						PKR					3,562.73	3,562.73	21-Oct-2006	
26510	0596	SIHALA	FCT/FATA		COMMUNITY ORG.CHACK KAMDA	VILL.CHACK KAMDA	LCY	05960008465703	CURR						PKR					1,035.00	1,035.00	27-Jun-2006	
26511	0596	SIHALA	FCT/FATA		IMRAN & BROTHERS.	MAIN BAZAR SIHAL	LCY	05960008643903	CURR						PKR					3,007.00	3,007.00	1-Nov-2006	
26512	0596	SIHALA	FCT/FATA		METRO CARRIAGE	METRO CARRIAGE	LCY	05960009607803	CURR						PKR					14,009.98	14,009.98	9-Mar-2006	
26513	0596	SIHALA	FCT/FATA	6110134086875	ZAIN TRUCKING STATION	SERI CHAWK PULG	LCY	05960011175503	CURR						PKR					14,562.00	14,562.00	17-Nov-2006	
26514	0596	SIHALA	FCT/FATA	6110119034448	RAJA MEHBOOB HUSAIN	PIND MALKAN SIHA	LCY	05960011183603	CURR						PKR					2,834.00	2,834.00	17-Jul-2006	
26515	0598	MORGAH RAWALPINDI	PB	3740532951461	RAJA MOHD IQBAL	H NO 36 J LANE NO	LCY	05980000104601	PLS						PKR					24,377.65	24,377.65	1-Dec-2006	
26516	0598	MORGAH RAWALPINDI	PB	3740142079067	FAZAL KARIM	VILLAGE POST OFF	LCY	05980000191401	PLS						PKR					8,757.21	8,757.21	16-Feb-2006	
26517	0598	MORGAH RAWALPINDI	PB	3740581398281	AHSAN RAZA	HOUSE NO 153-A K	LCY	05980001355101	PLS						PKR					7,228.01	7,228.01	8-Mar-2006	
26518	0598	MORGAH RAWALPINDI	PB		KALWEN BHATTI	58 -B ASKARI II RAV	LCY	05980002955201	PLS						PKR					49.87	49.87	15-Jun-2006	
26519	0598	MORGAH RAWALPINDI	PB		MOHAMMAD ASHRAF	VILL KOTHA KALAN	LCY	05980006936801	PLS						PKR					4,471.43	4,471.43	30-Mar-2006	
26520	0598	MORGAH RAWALPINDI	PB		ZAHID MEHMOOD S O LALLA KHAN	VILL KOTHA KALLA	LCY	05980008374901	PLS						PKR					2,482.50	2,482.50	7-Jun-2006	
26521	0598	MORGAH RAWALPINDI	PB		SHAHID NAJAM S O HAMID ALI NA	5 A ATTOCK REFIN	LCY	05980008654001	PLS						PKR					48,946.67	48,946.67	10-Aug-2006	
26522	0598	MORGAH RAWALPINDI	PB		RAZIA SULTANA HAMID D O A HAM	C O NAJUL HASSAN	LCY	05980009156401	PLS						PKR					4,702			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
26537	0598	MORGAH RAWALPINDI	PB	9140001980540	ASMA SALMAN	ASMA SALMAN 9-JA	LCY	05980013504901	PLS						PKR					6,404.07	6,404.07	16-Oct-2006		
26538	0598	MORGAH RAWALPINDI	PB	3740524769081	MUHAMMAD KHAN	QUARTER NO 5/2 A	LCY	05980013610901	PLS						PKR					4,379.33	4,379.33	16-Dec-2006		
26539	0598	MORGAH RAWALPINDI	PB	6110182539004	SANIYA KHAN	H NO 678/3-F G-6/4	LCY	05980013614101	PLS						PKR					928.24	928.24	13-Dec-2006		
26540	0598	MORGAH RAWALPINDI	PB	1610222023986	SAIRA KHATTAK	HOUSE #. 7 STREET	LCY	05980013655101	PLS						PKR					4,522.95	4,522.95	12-Aug-2006		
26541	0598	MORGAH RAWALPINDI	PB	3740592903959	R.ARSHAD KH A RASHID	VINE VILLA NEAR M	LCY	05980001972903	CURR						PKR					23,358.03	23,358.03	1-Feb-2006		
26542	0598	MORGAH RAWALPINDI	PB	1720125567431	HAYYAN SHAH	HOUSE NO 8 JHELL	LCY	05980006192003	CURR						PKR					21,867.80	21,867.80	23-Dec-2006		
26543	0598	MORGAH RAWALPINDI	PB	3740584364723	AAMIR MEHMOOD	S O CH.KARAMAT H	LCY	05980015337903	CURR						PKR					27,861.00	27,861.00	12-Sep-2006		
26544	0598	MORGAH RAWALPINDI	PB		SARHAD OIL CARRIAGE	C O SH.TARIQ MEH	LCY	05980016090203	CURR						PKR					3,022.54	3,022.54	11-Aug-2006		
26545	0598	MORGAH RAWALPINDI	PB	4230107926143	NAIZ MUHAMMAD S O NOOR MUHA	HOUSE NO 38-F SH	LCY	05980018369103	CURR						PKR					2,387.00	2,387.00	6-May-2006		
26546	0598	MORGAH RAWALPINDI	PB	2120312024223	KHAN PUR S O HAJI HAIDER GUL	SHAIKH MUL PO TE	LCY	05980018822703	CURR						PKR					9,980.00	9,980.00	14-Jul-2006		
26547	0598	MORGAH RAWALPINDI	PB	3130417396961	ASHFAQ ALTAF ENGINEERING CO	TAYYABA BUILDING	LCY	05980019292503	CURR						PKR					2,974.00	2,974.00	6-Nov-2006		
26548	0598	MORGAH RAWALPINDI	PB	4220116586171	MUHAMMAD AJAZ ASHRAF	HOUSE NO-17 KCH	LCY	05980019496903	CURR						PKR					3,409.00	3,409.00	4-Sep-2006		
26549	0599	SHAHEED-E-MILLAT RD, KAR	SD	4210140162925	MOHD SAJID KHAN S O W U KHAN	C O UNITECH 2ND F	LCY	05990007472901	PLS						PKR					6,603.99	6,603.99	25-Jul-2006		
26550	0599	SHAHEED-E-MILLAT RD, KAR	SD		S M KALEEM	37 C TIPU SULTAN	LCY	05990008995501	PLS						PKR					6,811.89	6,811.89	19-Dec-2006		
26551	0599	SHAHEED-E-MILLAT RD, KAR	SD	4220107232633	SOHAIL AZIZ	C 45 BLOCK 6 GUL	LCY	05990009461401	PLS						PKR					394,813.36	394,813.36	8-Dec-2006		
26552	0599	SHAHEED-E-MILLAT RD, KAR	SD		ALI AKBER	HOUSE NO 37 BAL	LCY	05990010651901	PLS						PKR					6,609.41	6,609.41	31-Mar-2006		
26553	0599	SHAHEED-E-MILLAT RD, KAR	SD		HASHMAT RAZA KHAN	SOIL MECHANICK A	LCY	05990012155401	PLS						PKR					465.32	465.32	30-Dec-2006		
26554	0599	SHAHEED-E-MILLAT RD, KAR	SD		MOHD ZAFAR IQBAL J A	53-B UMER COLONY	LCY	05990012822401	PLS						PKR					4,552.99	4,552.99	29-Apr-2006		
26555	0599	SHAHEED-E-MILLAT RD, KAR	SD		SYEDA HAFEEZ BAYOONUS J A	C O NEA ALI BROTH	LCY	05990013410801	PLS						PKR					1,786.71	1,786.71	11-Oct-2006		
26556	0599	SHAHEED-E-MILLAT RD, KAR	SD		QAMAR UN NISA	27 JINNAH HOUSING	LCY	05990013450101	PLS						PKR					42,722.68	42,722.68	14-Jul-2006		
26557	0599	SHAHEED-E-MILLAT RD, KAR	SD		DR NASEEM AHMED KHAN	C-46 SUNNY HEIGHT	LCY	05990013699701	PLS						PKR					1,821.32	1,821.32	29-Apr-2006		
26558	0599	SHAHEED-E-MILLAT RD, KAR	SD		MUNAWAR BEGUM. P A .	H NO C-3 UMAR CO	LCY	05990014333001	PLS						PKR					8,884.93	8,884.93	27-Jun-2006		
26559	0599	SHAHEED-E-MILLAT RD, KAR	SD		TAHIR HUSSAIN.	B-2 1 AASHI APPAR	LCY	05990014445501	PLS						PKR					7,479.88	7,479.88	10-Apr-2006		
26560	0599	SHAHEED-E-MILLAT RD, KAR	SD		MOHAMMAD BASHIR MANIAR.	22 JINNAH HOUSING	LCY	05990014514201	PLS						PKR					1,014.55	1,014.55	15-Nov-2006		
26561	0599	SHAHEED-E-MILLAT RD, KAR	SD		DR FAZAL DAD KAKAR.	DEPARTMENT OF A	LCY	05990014723401	PLS						PKR					5,958.49	5,958.49	6-Jun-2006		
26562	0599	SHAHEED-E-MILLAT RD, KAR	SD		MOHSIN AIJAZ	HOUSE NO A-6 DAD	LCY	05990015464701	PLS						PKR					2,100.02	2,100.02	11-Mar-2006		
26563	0599	SHAHEED-E-MILLAT RD, KAR	SD	4250139354116	ABEER FATIMA D O BADI UD DIN A	A-1554 GULSHAN E	LCY	05990015512001	PLS						PKR					11,395.84	11,395.84	25-Mar-2006		
26564	0599	SHAHEED-E-MILLAT RD, KAR	SD	4220195867282	RAHILA SHAMIM	AIR FORCE HOUSING	LCY	05990015581001	PLS						PKR					241.79	241.79	10-Mar-2006		
26565	0599	SHAHEED-E-MILLAT RD, KAR	SD	4220180195231	ISHRAT ALI	R 184 195 SECTOR	LCY	05990015697201	PLS						PKR					1,445.34	1,445.34	13-Feb-2006		
26566	0599	SHAHEED-E-MILLAT RD, KAR	SD		PAKISTAN POULTRY ASSOCIATION	17-18NOOR ESTATE	LCY	05990010369803	CURR						PKR					55,174.52	55,174.52	8-Apr-2006		
26567	0599	SHAHEED-E-MILLAT RD, KAR	SD	4220151139299	ANWAR IQBAL QURESHI	B-158 BLOCK-5 GUL	LCY	05990011315603	CURR						PKR					14,788.01	14,788.01	6-Oct-2006		
26568	0599	SHAHEED-E-MILLAT RD, KAR	SD		M S ENTERPRISES	M II E PLOT 1040 SH	LCY	05990034389903	CURR						PKR					4,200.00	4,200.00	30-May-2006		
26569	0599	SHAHEED-E-MILLAT RD, KAR	SD		NAQVI ASSOCIATES (PVT) LTD	101 AMBER ESTATE	LCY	05990035296203	CURR						PKR					2,395.63	2,395.63	7-Jun-2006		
26570	0599	SHAHEED-E-MILLAT RD, KAR	SD		SOHAIL AUTO ENGINEERING WORKS	A-351 3 MAIN NATIO	LCY	05990037345503	CURR						PKR					713.29	713.29	18-Apr-2006		
26571	0599	SHAHEED-E-MILLAT RD, KAR	SD		FALCON CITY SCHOOL.	R-339 SECTOR 33 E	LCY	05990038333703	CURR						PKR					654.00	654.00	29-Jun-2006		
26572	0599	SHAHEED-E-MILLAT RD, KAR	SD		UROOQ INTERNATIONAL.	8 C 13 MONIMS CHA	LCY	05990039533403	CURR						PKR					2,834.00	2,834.00	26-Jul-2006		
26573	0599	SHAHEED-E-MILLAT RD, KAR	SD		AKBAR FARM.	403 404 AMBER STA	LCY	05990042227003	CURR						PKR					2,558.00	2,558.00	19-Sep-2006		
26574	0599	SHAHEED-E-MILLAT RD, KAR	SD	4220111329671	M S UNITED BRAND PRIVATE LIMITED	9TH FLOOR NIC BU	LCY	05990044839903	CURR						PKR					9,505.12	9,505.12	24-Nov-2006		
26575	0599	SHAHEED-E-MILLAT RD, KAR	SD	4250113844769	HAJRA NAUSHABA	10 20 A LIAQUT ALI	LCY	05990045217803	CURR						PKR					1,298.00	1,298.00	7-Jan-2006		
26576	0599	SHAHEED-E-MILLAT RD, KAR	SD	4240155532527	M S MODILA EMBROIDARY	HOUSE NO 18 STRE	LCY	05990047926903	CURR						PKR					2,779.00	2,779.00	26-Sep-2006		
26577	0599	SHAHEED-E-MILLAT RD, KAR	SD	3520050519138	HUMA AMER	BB 42 DEFENCE VIE	LCY	05990048134703	CURR						PKR					3,624.00	3,624.00	16-Jan-2006		
26578	0599	SHAHEED-E-MILLAT RD, KAR	SD	3650134865275	KHALID HUSSAIN	CHAK NO 171/9 L P	LCY	05990048451503	CURR						PKR					2,187.00	2,187.00	3-Oct-2006		
26579	0599	SHAHEED-E-MILLAT RD, KAR	SD	4230123260724	LOYALTY SOLUTIONS	109 ANUM EMPIRE	LCY	05990048998903	CURR						PKR					1,536.37	1,536.37	31-May-2006		
26580	0599	SHAHEED-E-MILLAT RD, KAR	SD	4230123260724	SHAHEEN GAILANI	FLAT NO D-3 IBA AF	LCY	05990049855603	CURR						PKR					2,507.00	2,507.00	31-May-2006		
26581	0599	SHAHEED-E-MILLAT RD, KAR	SD	4210195898635	MAKKI TRADING CO	ROOM NO 906 KASH	LCY	05990050000203	CURR						PKR					410.00	410.00	20-Dec-2006		
26582	0599	SHAHEED-E-MILLAT RD, KAR	SD		DR ZAREENA MEMORIAL ZAKAT F	C/O SHAHEED E MI	LCY	05990050458503	CURR						PKR					1,354.00	1,354.00	7-Oct-2006		
26583	0599	SHAHEED-E-MILLAT RD,																						

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
26599	0599	SHAHEED-E-MILLAT RD, KAR	SD		FARIDA SALEEM	FLAT NO C-149 2ND	LCY	05990154545303	PLS						PKR					2,882.54	2,882.54	28-Dec-2006	
26600	0599	SHAHEED-E-MILLAT RD, KAR	SD	4250117957375	SALAHUDDIN	H NO B-248 ALIMAB	LCY	05990154618203	PLS						PKR					4,348.00	4,348.00	5-Oct-2006	
26601	0599	SHAHEED-E-MILLAT RD, KAR	SD	4220170091889	M. TARIQ KHAN	HOUSE NO.R-417 S	LCY	05990154676803	PLS						PKR					3,109.00	3,109.00	4-Oct-2006	
26602	0599	SHAHEED-E-MILLAT RD, KAR	SD		SIFAT AHMED KHAN	R-768 SECTOR 15 A	LCY	05990154765903	PLS						PKR					1,756.17	1,756.17	17-Jun-2006	
26603	0599	SHAHEED-E-MILLAT RD, KAR	SD		OWAIS ULLAH KHAN	HOUSE R-71 SECT	LCY	05990154804503	PLS						PKR					6,850.00	6,850.00	8-Dec-2006	
26604	0599	SHAHEED-E-MILLAT RD, KAR	SD		SYED SHAHID HUSSAIN	H-49 3 MALIR EXT	LCY	05990155054703	PLS						PKR					2,470.00	2,470.00	7-Dec-2006	
26605	0599	SHAHEED-E-MILLAT RD, KAR	SD		MUHAMMAD NADEEM	FLAT NO 6 AMIN MA	LCY	05990155224803	PLS						PKR					1,081.00	1,081.00	30-Nov-2006	
26606	0599	SHAHEED-E-MILLAT RD, KAR	SD	4220178520606	RIASA BEGUM	51-B 501 KORANGI	LCY	05990155703603	PLS						PKR					1,892.00	1,892.00	4-Oct-2006	
26607	0599	SHAHEED-E-MILLAT RD, KAR	SD	4220158066037	FRANCIS MASIH	A-166 BLOCK NO 9	LCY	05990155876503	PLS						PKR					3,370.00	3,370.00	6-Oct-2006	
26608	0599	SHAHEED-E-MILLAT RD, KAR	SD	4220104773589	MUHAMMAD EJAZ KHAN	51-B 501 KORANGI	LCY	05990156034803	PLS						PKR					1,805.00	1,805.00	4-Oct-2006	
26609	0599	SHAHEED-E-MILLAT RD, KAR	SD		MUHAMMAD ALI S O AZHAR ALI	R-80 BAGH-E-MALIR	LCY	05990157412703	PLS						PKR					1,608.62	1,608.62	1-Apr-2006	
26610	0599	SHAHEED-E-MILLAT RD, KAR	SD		MUHAMMAD YOUSUF GHOUSE	FLAT A 1-308 CIVIC	LCY	05990157496503	PLS						PKR					8,990.30	8,990.30	18-May-2006	
26611	0599	SHAHEED-E-MILLAT RD, KAR	SD	4220104399717	MUDDASSAR	F-1 MAISAM APPAR	LCY	05990158036403	PLS						PKR					2,497.46	2,497.46	30-May-2006	
26612	0599	SHAHEED-E-MILLAT RD, KAR	SD		KAMRAN AZIZ	HOUSE NO. 7 278 L	LCY	05990158094003	PLS						PKR					36,360.99	36,360.99	2-Nov-2006	
26613	0599	SHAHEED-E-MILLAT RD, KAR	SD	4220117439291	NAZEER AHMED	AV 203 MALIR CITY	LCY	05990158167903	PLS						PKR					2,221.31	2,221.31	2-Aug-2006	
26614	0599	SHAHEED-E-MILLAT RD, KAR	SD		SYED ABDUL RASHEED	R-544 19 ALNOOR S	LCY	05990158434203	PLS						PKR					9,394.06	9,394.06	8-Dec-2006	
26615	0599	SHAHEED-E-MILLAT RD, KAR	SD		MUHAMMAD AZEEM UDDIN	A-403 CENTRUM AP	LCY	05990159472903	PLS						PKR					9,064.64	9,064.64	22-Apr-2006	
26616	0599	SHAHEED-E-MILLAT RD, KAR	SD		OVAIS ENTERPRISES	7TH QAZI COURT 4	LCY	05990159561003	PLS						PKR					31,630.00	31,630.00	13-Dec-2006	
26617	0599	SHAHEED-E-MILLAT RD, KAR	SD		MUHAMMAD SHUJA MIRZA	C-4 DARAKSHAN VI	LCY	05990160368303	PLS						PKR					1,733.22	1,733.22	21-Aug-2006	
26618	0599	SHAHEED-E-MILLAT RD, KAR	SD		MUHAMMAD ABU AKBER	2 1-8 9TH ZAM ZAM	LCY	05990160449303	PLS						PKR					9,949.84	9,949.84	11-May-2006	
26619	0599	SHAHEED-E-MILLAT RD, KAR	SD		ABDUL WAHAB KHAN	H.NO.C-170 ZUBAR	LCY	05990160504103	PLS						PKR					3,163.99	3,163.99	18-Aug-2006	
26620	0599	SHAHEED-E-MILLAT RD, KAR	SD		GOHAR TAJ	M-253, SHANTI NAG	LCY	05990161885803	PLS						PKR					11,210.48	11,210.48	29-Jun-2006	
26621	0599	SHAHEED-E-MILLAT RD, KAR	SD	4210148954781	FAISAL AHMED KHAN	FLAT # A-114, ANAR	LCY	05990161974903	PLS						PKR					3,828.51	3,828.51	9-Oct-2006	
26622	0599	SHAHEED-E-MILLAT RD, KAR	SD	4210114138691	SYED HUSSIAN MUHAMMED ATIF	R 784/20 FB AREA K	LCY	05990162548103	PLS						PKR					4,960.00	4,960.00	6-Oct-2006	
26623	0599	SHAHEED-E-MILLAT RD, KAR	SD		SAJJAD HUSSAIN	G 1 SARAH COTTAG	LCY	05993159480003	PLS						PKR					341,765.15	341,765.15	8-Jun-2006	
26624	0599	SHAHEED-E-MILLAT RD, KAR	SD		GLOBAL	K K K	LCY	05994520146903	CURR						PKR					180,000.00	180,000.00	3-Mar-2006	
26625	0599	SHAHEED-E-MILLAT RD, KAR	SD	5174627145	M/S GLOBAL MARKETING	GLOBAL TEXTILE P	LCY	05994520188303	CURR						PKR					2,340,195.00	2,340,195.00	15-Mar-2006	
26626	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3297939			PKR					10,000.00	10,000.00	29/12/2006	
26627	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3298312			PKR					10,000.00	10,000.00	29/12/2006	
26628	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3298323			PKR					10,000.00	10,000.00	29/12/2006	
26629	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3396335			PKR					10,000.00	10,000.00	21/04/2006	
26630	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3396394			PKR					10,000.00	10,000.00	24/04/2006	
26631	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3396396			PKR					10,000.00	10,000.00	24/04/2006	
26632	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3396413			PKR					10,000.00	10,000.00	24/04/2006	
26633	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3396500			PKR					10,000.00	10,000.00	24/05/2006	
26634	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3396501			PKR					10,000.00	10,000.00	24/05/2006	
26635	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3396502			PKR					10,000.00	10,000.00	24/05/2006	
26636	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3451465			PKR					10,000.00	10,000.00	16/03/2006	
26637	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3451475			PKR					10,000.00	10,000.00	16/03/2006	
26638	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3476550			PKR					10,000.00	10,000.00	13/12/2006	
26639	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3478732			PKR					10,000.00	10,000.00	28/11/2006	
26640	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3576225			PKR					10,000.00	10,000.00	29/12/2006	
26641	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3577403			PKR					10,000.00	10,000.00	15/03/2006	
26642	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3580276			PKR					10,000.00	10,000.00	29/12/2006	
26643	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3580277			PKR					10,000.00	10,000.00	29/12/2006	
26644	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3580304			PKR					10,000.00	10,000.00	29/12/2006	
26645	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3580306			PKR					10,000.00	10,000.00	29/12/2006	
26646	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3635781			PKR					10,000.00	10,000.00	30/03/2006	
26647	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3635813			PKR								

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
26661	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3768754			PKR					10,000.00	10,000.00	29/12/2006	
26662	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3768855			PKR					10,000.00	10,000.00	02/03/2006	
26663	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3768889			PKR					10,000.00	10,000.00	16/02/2006	
26664	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3768890			PKR					10,000.00	10,000.00	16/02/2006	
26665	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3768891			PKR					10,000.00	10,000.00	16/02/2006	
26666	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3768892			PKR					10,000.00	10,000.00	16/02/2006	
26667	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3768893			PKR					10,000.00	10,000.00	16/02/2006	
26668	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3768894			PKR					10,000.00	10,000.00	16/02/2006	
26669	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3768895			PKR					10,000.00	10,000.00	16/02/2006	
26670	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3768896			PKR					10,000.00	10,000.00	16/02/2006	
26671	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3768897			PKR					10,000.00	10,000.00	16/02/2006	
26672	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3768898			PKR					10,000.00	10,000.00	16/02/2006	
26673	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3768899			PKR					10,000.00	10,000.00	16/02/2006	
26674	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3769876			PKR					10,000.00	10,000.00	16/03/2006	
26675	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3778445			PKR					10,000.00	10,000.00	27/03/2006	
26676	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790001			PKR					10,000.00	10,000.00	21/03/2006	
26677	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790002			PKR					10,000.00	10,000.00	21/03/2006	
26678	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790003			PKR					10,000.00	10,000.00	21/03/2006	
26679	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790004			PKR					10,000.00	10,000.00	21/03/2006	
26680	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790005			PKR					10,000.00	10,000.00	21/03/2006	
26681	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790006			PKR					10,000.00	10,000.00	21/03/2006	
26682	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790007			PKR					10,000.00	10,000.00	21/03/2006	
26683	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790008			PKR					10,000.00	10,000.00	21/03/2006	
26684	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790009			PKR					10,000.00	10,000.00	21/03/2006	
26685	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790010			PKR					10,000.00	10,000.00	21/03/2006	
26686	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790325			PKR					10,000.00	10,000.00	17/04/2006	
26687	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790360			PKR					10,000.00	10,000.00	18/04/2006	
26688	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790410			PKR					10,000.00	10,000.00	23/05/2006	
26689	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790583			PKR					10,000.00	10,000.00	23/09/2006	
26690	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790584			PKR					10,000.00	10,000.00	23/09/2006	
26691	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790585			PKR					10,000.00	10,000.00	23/09/2006	
26692	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790586			PKR					10,000.00	10,000.00	23/09/2006	
26693	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790587			PKR					10,000.00	10,000.00	23/09/2006	
26694	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790588			PKR					10,000.00	10,000.00	23/09/2006	
26695	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790589			PKR					10,000.00	10,000.00	23/09/2006	
26696	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790590			PKR					10,000.00	10,000.00	23/09/2006	
26697	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790591			PKR					10,000.00	10,000.00	23/09/2006	
26698	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790592			PKR					10,000.00	10,000.00	23/09/2006	
26699	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790593			PKR					10,000.00	10,000.00	23/09/2006	
26700	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790594			PKR					10,000.00	10,000.00	23/09/2006	
26701	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790595			PKR					10,000.00	10,000.00	23/09/2006	
26702	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790596			PKR					10,000.00	10,000.00	23/09/2006	
26703	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790597			PKR					10,000.00	10,000.00	23/09/2006	
26704	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790598			PKR					10,000.00	10,000.00	23/09/2006	
26705	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790599			PKR					10,000.00	10,000.00	23/09/2006	
26706	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790600			PKR					10,000.00	10,000.00	23/09/2006	
26707	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790601			PKR					10,000.00	10,000.00	23/09/2006	
26708	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790602			PKR					10,000.00	10,000.00	23/09/2006	
26709	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790603			PKR					10,000.00	10,000.00	23/09/2006	
26710	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790604			PKR					10,000.00	10,000.0		

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
26723	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790617			PKR					10,000.00	10,000.00	23/09/2006	
26724	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790618			PKR					10,000.00	10,000.00	23/09/2006	
26725	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790619			PKR					10,000.00	10,000.00	23/09/2006	
26726	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790679			PKR					10,000.00	10,000.00	29/09/2006	
26727	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3790749			PKR					10,000.00	10,000.00	25/11/2006	
26728	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3793050			PKR					10,000.00	10,000.00	14/11/2006	
26729	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3793051			PKR					10,000.00	10,000.00	14/11/2006	
26730	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3793052			PKR					10,000.00	10,000.00	14/11/2006	
26731	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3793053			PKR					10,000.00	10,000.00	14/11/2006	
26732	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3793054			PKR					10,000.00	10,000.00	14/11/2006	
26733	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3793055			PKR					10,000.00	10,000.00	14/11/2006	
26734	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3793056			PKR					10,000.00	10,000.00	22/11/2006	
26735	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3793057			PKR					10,000.00	10,000.00	22/11/2006	
26736	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3793058			PKR					10,000.00	10,000.00	22/11/2006	
26737	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3828752			PKR					10,000.00	10,000.00	28/04/2006	
26738	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3874159			PKR					10,000.00	10,000.00	16/03/2006	
26739	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3874501			PKR					10,000.00	10,000.00	08/03/2006	
26740	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3898600			PKR					10,000.00	10,000.00	07/03/2006	
26741	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3898612			PKR					10,000.00	10,000.00	07/03/2006	
26742	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3898621			PKR					10,000.00	10,000.00	07/03/2006	
26743	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911129			PKR					10,000.00	10,000.00	29/12/2006	
26744	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911151			PKR					10,000.00	10,000.00	14/03/2006	
26745	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911152			PKR					10,000.00	10,000.00	14/03/2006	
26746	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911154			PKR					10,000.00	10,000.00	14/03/2006	
26747	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911155			PKR					10,000.00	10,000.00	14/03/2006	
26748	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911156			PKR					10,000.00	10,000.00	14/03/2006	
26749	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911159			PKR					10,000.00	10,000.00	14/03/2006	
26750	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911174			PKR					10,000.00	10,000.00	14/03/2006	
26751	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911175			PKR					10,000.00	10,000.00	14/03/2006	
26752	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911176			PKR					10,000.00	10,000.00	14/03/2006	
26753	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911177			PKR					10,000.00	10,000.00	14/03/2006	
26754	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911178			PKR					10,000.00	10,000.00	14/03/2006	
26755	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911235			PKR					10,000.00	10,000.00	22/05/2006	
26756	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911236			PKR					10,000.00	10,000.00	22/05/2006	
26757	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911237			PKR					10,000.00	10,000.00	22/05/2006	
26758	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911238			PKR					10,000.00	10,000.00	22/05/2006	
26759	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911239			PKR					10,000.00	10,000.00	22/05/2006	
26760	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911240			PKR					10,000.00	10,000.00	22/05/2006	
26761	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911241			PKR					10,000.00	10,000.00	22/05/2006	
26762	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911242			PKR					10,000.00	10,000.00	22/05/2006	
26763	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911243			PKR					10,000.00	10,000.00	22/05/2006	
26764	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911244			PKR					10,000.00	10,000.00	22/05/2006	
26765	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911245			PKR					10,000.00	10,000.00	22/05/2006	
26766	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911246			PKR					10,000.00	10,000.00	22/05/2006	
26767	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911247			PKR					10,000.00	10,000.00	22/05/2006	
26768	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911248			PKR					10,000.00	10,000.00	22/05/2006	
26769	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911249			PKR					10,000.00	10,000.00	22/05/2006	
26770	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911250			PKR					10,000.00	10,000.00	22/05/2006	
26771	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911251			PKR					10,000.00	10,000.00	22/05/2006	
26772	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911252			PKR					10,000.00	10,		

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S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
26785	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911265			PKR					10,000.00	10,000.00	22/05/2006	
26786	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911266			PKR					10,000.00	10,000.00	22/05/2006	
26787	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911267			PKR					10,000.00	10,000.00	22/05/2006	
26788	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911268			PKR					10,000.00	10,000.00	22/05/2006	
26789	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911269			PKR					10,000.00	10,000.00	22/05/2006	
26790	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911270			PKR					10,000.00	10,000.00	22/05/2006	
26791	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911271			PKR					10,000.00	10,000.00	22/05/2006	
26792	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911272			PKR					10,000.00	10,000.00	22/05/2006	
26793	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911273			PKR					10,000.00	10,000.00	22/05/2006	
26794	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911274			PKR					10,000.00	10,000.00	22/05/2006	
26795	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911354			PKR					10,000.00	10,000.00	08/12/2006	
26796	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911355			PKR					10,000.00	10,000.00	08/12/2006	
26797	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911356			PKR					10,000.00	10,000.00	08/12/2006	
26798	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911357			PKR					10,000.00	10,000.00	08/12/2006	
26799	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911358			PKR					10,000.00	10,000.00	08/12/2006	
26800	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911359			PKR					10,000.00	10,000.00	08/12/2006	
26801	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911360			PKR					10,000.00	10,000.00	08/12/2006	
26802	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911361			PKR					10,000.00	10,000.00	08/12/2006	
26803	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911362			PKR					10,000.00	10,000.00	08/12/2006	
26804	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911363			PKR					10,000.00	10,000.00	08/12/2006	
26805	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911364			PKR					10,000.00	10,000.00	08/12/2006	
26806	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911365			PKR					10,000.00	10,000.00	08/12/2006	
26807	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911366			PKR					10,000.00	10,000.00	08/12/2006	
26808	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911367			PKR					10,000.00	10,000.00	08/12/2006	
26809	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911368			PKR					10,000.00	10,000.00	08/12/2006	
26810	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911369			PKR					10,000.00	10,000.00	08/12/2006	
26811	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911370			PKR					10,000.00	10,000.00	08/12/2006	
26812	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911371			PKR					10,000.00	10,000.00	08/12/2006	
26813	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911372			PKR					10,000.00	10,000.00	08/12/2006	
26814	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911373			PKR					10,000.00	10,000.00	08/12/2006	
26815	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911374			PKR					10,000.00	10,000.00	08/12/2006	
26816	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911375			PKR					10,000.00	10,000.00	08/12/2006	
26817	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911376			PKR					10,000.00	10,000.00	08/12/2006	
26818	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911377			PKR					10,000.00	10,000.00	08/12/2006	
26819	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911378			PKR					10,000.00	10,000.00	08/12/2006	
26820	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911379			PKR					10,000.00	10,000.00	28/11/2006	
26821	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911380			PKR					10,000.00	10,000.00	28/11/2006	
26822	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3911381			PKR					10,000.00	10,000.00	28/11/2006	
26823	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3928158			PKR					10,000.00	10,000.00	29/12/2006	
26824	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3928159			PKR					10,000.00	10,000.00	29/12/2006	
26825	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3928160			PKR					10,000.00	10,000.00	29/12/2006	
26826	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3928161			PKR					10,000.00	10,000.00	29/12/2006	
26827	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3928162			PKR					10,000.00	10,000.00	29/12/2006	
26828	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3928163			PKR					10,000.00	10,000.00	29/12/2006	
26829	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3928164			PKR					10,000.00	10,000.00	29/12/2006	
26830	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3928165			PKR					10,000.00	10,000.00	29/12/2006	
26831	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3928166			PKR					10,000.00	10,000.00	29/12/2006	
26832	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3928167			PKR					10,000.00	10,000.00	29/12/2006	
26833	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3928313			PKR					10,000.00	10,000.00	29/12/2006	
26834	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3928314			PKR					10,000.00	10,000.0		

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S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
26847	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3929943			PKR					10,000.00	10,000.00	16/02/2006	
26848	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3933261			PKR					10,000.00	10,000.00	22/11/2006	
26849	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3965426			PKR					10,000.00	10,000.00	06/04/2006	
26850	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3974911			PKR					10,000.00	10,000.00	29/12/2006	
26851	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3974912			PKR					10,000.00	10,000.00	29/12/2006	
26852	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3974913			PKR					10,000.00	10,000.00	29/12/2006	
26853	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3974914			PKR					10,000.00	10,000.00	29/12/2006	
26854	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	3974915			PKR					10,000.00	10,000.00	29/12/2006	
26855	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4009027			PKR					10,000.00	10,000.00	27/03/2006	
26856	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4019408			PKR					10,000.00	10,000.00	29/12/2006	
26857	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4019464			PKR					10,000.00	10,000.00	29/12/2006	
26858	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4031115			PKR					10,000.00	10,000.00	29/12/2006	
26859	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4034260			PKR					10,000.00	10,000.00	21/11/2006	
26860	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4034261			PKR					10,000.00	10,000.00	21/11/2006	
26861	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4034262			PKR					10,000.00	10,000.00	21/11/2006	
26862	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4034263			PKR					10,000.00	10,000.00	21/11/2006	
26863	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4034264			PKR					10,000.00	10,000.00	21/11/2006	
26864	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4034265			PKR					10,000.00	10,000.00	21/11/2006	
26865	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4034266			PKR					10,000.00	10,000.00	21/11/2006	
26866	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4034267			PKR					10,000.00	10,000.00	21/11/2006	
26867	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4034268			PKR					10,000.00	10,000.00	21/11/2006	
26868	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4034269			PKR					10,000.00	10,000.00	21/11/2006	
26869	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4034927			PKR					10,000.00	10,000.00	06/03/2006	
26870	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4048992			PKR					10,000.00	10,000.00	29/12/2006	
26871	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4054557			PKR					10,000.00	10,000.00	27/02/2006	
26872	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4054558			PKR					10,000.00	10,000.00	27/02/2006	
26873	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4054559			PKR					10,000.00	10,000.00	27/02/2006	
26874	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4054560			PKR					10,000.00	10,000.00	27/02/2006	
26875	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4054561			PKR					10,000.00	10,000.00	27/02/2006	
26876	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4054562			PKR					10,000.00	10,000.00	27/02/2006	
26877	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4054563			PKR					10,000.00	10,000.00	27/02/2006	
26878	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4054564			PKR					10,000.00	10,000.00	27/02/2006	
26879	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4054565			PKR					10,000.00	10,000.00	27/02/2006	
26880	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4054566			PKR					10,000.00	10,000.00	27/02/2006	
26881	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4054567			PKR					10,000.00	10,000.00	27/02/2006	
26882	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4054568			PKR					10,000.00	10,000.00	27/02/2006	
26883	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4054569			PKR					10,000.00	10,000.00	27/02/2006	
26884	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4060398			PKR					10,000.00	10,000.00	28/03/2006	
26885	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4060399			PKR					10,000.00	10,000.00	28/03/2006	
26886	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4060400			PKR					10,000.00	10,000.00	28/03/2006	
26887	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4060401			PKR					10,000.00	10,000.00	28/03/2006	
26888	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4060412			PKR					10,000.00	10,000.00	28/03/2006	
26889	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4060453			PKR					10,000.00	10,000.00	25/11/2006	
26890	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4065189			PKR					10,000.00	10,000.00	29/12/2006	
26891	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4065190			PKR					10,000.00	10,000.00	29/12/2006	
26892	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4065191			PKR					10,000.00	10,000.00	29/12/2006	
26893	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4065192			PKR					10,000.00	10,000.00	29/12/2006	
26894	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4065193			PKR					10,000.00	10,000.00	29/12/2006	
26895	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4065194			PKR					10,000.00	10,000.00	29/12/2006	
26896	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4065630			PKR					10,000.00	10,000.0		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
26909	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4067399			PKR					10,000.00	10,000.00	01/03/2006		
26910	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4067414			PKR					10,000.00	10,000.00	01/03/2006		
26911	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4067416			PKR					10,000.00	10,000.00	01/03/2006		
26912	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4067468			PKR					10,000.00	10,000.00	31/03/2006		
26913	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4068231			PKR					10,000.00	10,000.00	29/12/2006		
26914	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4068232			PKR					10,000.00	10,000.00	29/12/2006		
26915	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4068294			PKR					10,000.00	10,000.00	29/12/2006		
26916	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4068295			PKR					10,000.00	10,000.00	29/12/2006		
26917	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4068296			PKR					10,000.00	10,000.00	29/12/2006		
26918	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4069062			PKR					10,000.00	10,000.00	23/05/2006		
26919	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4069433			PKR					10,000.00	10,000.00	06/12/2006		
26920	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4070000			PKR					10,000.00	10,000.00	09/03/2006		
26921	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4070683			PKR					10,000.00	10,000.00	29/12/2006		
26922	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4070684			PKR					10,000.00	10,000.00	29/12/2006		
26923	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4070756			PKR					10,000.00	10,000.00	20/03/2006		
26924	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4070757			PKR					10,000.00	10,000.00	20/03/2006		
26925	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4070780			PKR					10,000.00	10,000.00	13/04/2006		
26926	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4070829			PKR					10,000.00	10,000.00	26/04/2006		
26927	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4070932			PKR					10,000.00	10,000.00	21/11/2006		
26928	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4070933			PKR					10,000.00	10,000.00	21/11/2006		
26929	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4070934			PKR					10,000.00	10,000.00	21/11/2006		
26930	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4070935			PKR					10,000.00	10,000.00	21/11/2006		
26931	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4070936			PKR					10,000.00	10,000.00	21/11/2006		
26932	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4070937			PKR					10,000.00	10,000.00	21/11/2006		
26933	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4070938			PKR					10,000.00	10,000.00	21/11/2006		
26934	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4070939			PKR					10,000.00	10,000.00	21/11/2006		
26935	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4070940			PKR					10,000.00	10,000.00	21/11/2006		
26936	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4070941			PKR					10,000.00	10,000.00	21/11/2006		
26937	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4070942			PKR					10,000.00	10,000.00	28/11/2006		
26938	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4070943			PKR					10,000.00	10,000.00	28/11/2006		
26939	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4070944			PKR					10,000.00	10,000.00	28/11/2006		
26940	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4070945			PKR					10,000.00	10,000.00	28/11/2006		
26941	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4070946			PKR					10,000.00	10,000.00	28/11/2006		
26942	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4070947			PKR					10,000.00	10,000.00	28/11/2006		
26943	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4070948			PKR					10,000.00	10,000.00	28/11/2006		
26944	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4070989			PKR					10,000.00	10,000.00	24/11/2006		
26945	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4070990			PKR					10,000.00	10,000.00	24/11/2006		
26946	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4070991			PKR					10,000.00	10,000.00	24/11/2006		
26947	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4070992			PKR					10,000.00	10,000.00	24/11/2006		
26948	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4070993			PKR					10,000.00	10,000.00	24/11/2006		
26949	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4070994			PKR					10,000.00	10,000.00	24/11/2006		
26950	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4073279			PKR					10,000.00	10,000.00	21/02/2006		
26951	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4077095			PKR					10,000.00	10,000.00	22/11/2006		
26952	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4082842			PKR					10,000.00	10,000.00	16/03/2006		
26953	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4092311			PKR					10,000.00	10,000.00	29/12/2006		
26954	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4092312			PKR					10,000.00	10,000.00	29/12/2006		
26955	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4092313			PKR					10,000.00	10,000.00	29/12/2006		
26956	0599	SHAHEED-E-MILLAT RD,																							

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
26971	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4097760			PKR					10,000.00	10,000.00	29/12/2006	
26972	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4097765			PKR					10,000.00	10,000.00	29/12/2006	
26973	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4097766			PKR					10,000.00	10,000.00	29/12/2006	
26974	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4098982			PKR					10,000.00	10,000.00	29/12/2006	
26975	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4099625			PKR					10,000.00	10,000.00	29/12/2006	
26976	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4102071			PKR					10,000.00	10,000.00	29/12/2006	
26977	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4103242			PKR					10,000.00	10,000.00	24/02/2006	
26978	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4103304			PKR					10,000.00	10,000.00	17/03/2006	
26979	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4103490			PKR					10,000.00	10,000.00	10/04/2006	
26980	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4103656			PKR					10,000.00	10,000.00	24/05/2006	
26981	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4103670			PKR					10,000.00	10,000.00	24/05/2006	
26982	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4103673			PKR					10,000.00	10,000.00	24/05/2006	
26983	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4103815			PKR					10,000.00	10,000.00	16/06/2006	
26984	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4106022			PKR					10,000.00	10,000.00	28/02/2006	
26985	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4106706			PKR					10,000.00	10,000.00	18/02/2006	
26986	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4109363			PKR					10,000.00	10,000.00	29/12/2006	
26987	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4109799			PKR					10,000.00	10,000.00	15/02/2006	
26988	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4109828			PKR					10,000.00	10,000.00	24/02/2006	
26989	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4109841			PKR					10,000.00	10,000.00	28/02/2006	
26990	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4109842			PKR					10,000.00	10,000.00	28/02/2006	
26991	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4109843			PKR					10,000.00	10,000.00	28/02/2006	
26992	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4112581			PKR					10,000.00	10,000.00	22/04/2006	
26993	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4112582			PKR					10,000.00	10,000.00	22/04/2006	
26994	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4112583			PKR					10,000.00	10,000.00	22/04/2006	
26995	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4112584			PKR					10,000.00	10,000.00	22/04/2006	
26996	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4116539			PKR					10,000.00	10,000.00	29/12/2006	
26997	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4116540			PKR					10,000.00	10,000.00	29/12/2006	
26998	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4116541			PKR					10,000.00	10,000.00	29/12/2006	
26999	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4116542			PKR					10,000.00	10,000.00	29/12/2006	
27000	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4116543			PKR					10,000.00	10,000.00	29/12/2006	
27001	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4117048			PKR					10,000.00	10,000.00	17/05/2006	
27002	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4117049			PKR					10,000.00	10,000.00	17/05/2006	
27003	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4117050			PKR					10,000.00	10,000.00	17/05/2006	
27004	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4117051			PKR					10,000.00	10,000.00	17/05/2006	
27005	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4117052			PKR					10,000.00	10,000.00	17/05/2006	
27006	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4117053			PKR					10,000.00	10,000.00	17/05/2006	
27007	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4117054			PKR					10,000.00	10,000.00	17/05/2006	
27008	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4117055			PKR					10,000.00	10,000.00	17/05/2006	
27009	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4117056			PKR					10,000.00	10,000.00	17/05/2006	
27010	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4117057			PKR					10,000.00	10,000.00	17/05/2006	
27011	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4117058			PKR					10,000.00	10,000.00	17/05/2006	
27012	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4117059			PKR					10,000.00	10,000.00	17/05/2006	
27013	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4117060			PKR					10,000.00	10,000.00	17/05/2006	
27014	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4117061			PKR					10,000.00	10,000.00	17/05/2006	
27015	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4117062			PKR					10,000.00	10,000.00	17/05/2006	
27016	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4117063			PKR					10,000.00	10,000.00	17/05/2006	
27017	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4117064			PKR					10,000.00	10,000.00	17/05/2006	
27018	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4117065			PKR					10,000.00	10,000.00	17/05/2006	
27019	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4117066			PKR					10,000.00	10,000.00	17/05/2006	
27020	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4117067			PK								

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e-g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
27033	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117080			PKR					10,000.00	10,000.00	17/05/2006		
27034	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117081			PKR					10,000.00	10,000.00	17/05/2006		
27035	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117082			PKR					10,000.00	10,000.00	17/05/2006		
27036	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117083			PKR					10,000.00	10,000.00	17/05/2006		
27037	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117084			PKR					10,000.00	10,000.00	17/05/2006		
27038	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117085			PKR					10,000.00	10,000.00	17/05/2006		
27039	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117086			PKR					10,000.00	10,000.00	17/05/2006		
27040	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117087			PKR					10,000.00	10,000.00	17/05/2006		
27041	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117088			PKR					10,000.00	10,000.00	17/05/2006		
27042	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117089			PKR					10,000.00	10,000.00	17/05/2006		
27043	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117090			PKR					10,000.00	10,000.00	17/05/2006		
27044	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117091			PKR					10,000.00	10,000.00	17/05/2006		
27045	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117092			PKR					10,000.00	10,000.00	17/05/2006		
27046	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117093			PKR					10,000.00	10,000.00	17/05/2006		
27047	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117094			PKR					10,000.00	10,000.00	17/05/2006		
27048	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117095			PKR					10,000.00	10,000.00	17/05/2006		
27049	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117096			PKR					10,000.00	10,000.00	17/05/2006		
27050	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117097			PKR					10,000.00	10,000.00	17/05/2006		
27051	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117098			PKR					10,000.00	10,000.00	17/05/2006		
27052	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117099			PKR					10,000.00	10,000.00	17/05/2006		
27053	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117100			PKR					10,000.00	10,000.00	17/05/2006		
27054	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117101			PKR					10,000.00	10,000.00	17/05/2006		
27055	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117102			PKR					10,000.00	10,000.00	17/05/2006		
27056	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117103			PKR					10,000.00	10,000.00	17/05/2006		
27057	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117104			PKR					10,000.00	10,000.00	17/05/2006		
27058	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117105			PKR					10,000.00	10,000.00	17/05/2006		
27059	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117106			PKR					10,000.00	10,000.00	17/05/2006		
27060	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117107			PKR					10,000.00	10,000.00	17/05/2006		
27061	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117108			PKR					10,000.00	10,000.00	17/05/2006		
27062	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117109			PKR					10,000.00	10,000.00	17/05/2006		
27063	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117110			PKR					10,000.00	10,000.00	17/05/2006		
27064	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117111			PKR					10,000.00	10,000.00	17/05/2006		
27065	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117112			PKR					10,000.00	10,000.00	17/05/2006		
27066	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117113			PKR					10,000.00	10,000.00	17/05/2006		
27067	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117114			PKR					10,000.00	10,000.00	17/05/2006		
27068	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117115			PKR					10,000.00	10,000.00	17/05/2006		
27069	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117116			PKR					10,000.00	10,000.00	17/05/2006		
27070	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117117			PKR					10,000.00	10,000.00	17/05/2006		
27071	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117118			PKR					10,000.00	10,000.00	17/05/2006		
27072	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117119			PKR					10,000.00	10,000.00	17/05/2006		
27073	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117120			PKR					10,000.00	10,000.00	17/05/2006		
27074	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117121			PKR					10,000.00	10,000.00	17/05/2006		
27075	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117122			PKR					10,000.00	10,000.00	17/05/2006		
27076	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117123			PKR					10,000.00	10,000.00	17/05/2006		
27077	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117124			PKR					10,000.00	10,000.00	17/05/2006		
27078	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117125			PKR					10,000.00	10,000.00	17/05/2006		
27079	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4117126			PKR					10,000.00	10,000.00	17/05/2006		
27080	0599	SHAHEED-E-MILLAT RD, KAR																							

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
27095	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4117142			PKR					10,000.00	10,000.00	17/05/2006	
27096	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4117143			PKR					10,000.00	10,000.00	17/05/2006	
27097	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4117150			PKR					10,000.00	10,000.00	05/08/2006	
27098	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4117466			PKR					10,000.00	10,000.00	29/12/2006	
27099	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4117512			PKR					10,000.00	10,000.00	29/12/2006	
27100	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4117588			PKR					10,000.00	10,000.00	29/12/2006	
27101	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4117604			PKR					10,000.00	10,000.00	29/12/2006	
27102	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4117607			PKR					10,000.00	10,000.00	29/12/2006	
27103	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4117635			PKR					10,000.00	10,000.00	29/12/2006	
27104	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4118447			PKR					10,000.00	10,000.00	29/12/2006	
27105	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4118448			PKR					10,000.00	10,000.00	29/12/2006	
27106	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4118449			PKR					10,000.00	10,000.00	29/12/2006	
27107	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4118466			PKR					10,000.00	10,000.00	29/12/2006	
27108	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4120522			PKR					10,000.00	10,000.00	13/11/2006	
27109	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4120523			PKR					10,000.00	10,000.00	13/11/2006	
27110	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4120524			PKR					10,000.00	10,000.00	13/11/2006	
27111	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4120526			PKR					10,000.00	10,000.00	13/11/2006	
27112	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4122945			PKR					10,000.00	10,000.00	08/12/2006	
27113	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4122946			PKR					10,000.00	10,000.00	08/12/2006	
27114	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4122947			PKR					10,000.00	10,000.00	08/12/2006	
27115	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4122948			PKR					10,000.00	10,000.00	08/12/2006	
27116	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4122949			PKR					10,000.00	10,000.00	13/11/2006	
27117	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4122950			PKR					10,000.00	10,000.00	13/11/2006	
27118	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4122951			PKR					10,000.00	10,000.00	13/11/2006	
27119	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4122952			PKR					10,000.00	10,000.00	13/11/2006	
27120	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4122953			PKR					10,000.00	10,000.00	13/11/2006	
27121	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4122954			PKR					10,000.00	10,000.00	13/11/2006	
27122	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4122955			PKR					10,000.00	10,000.00	13/11/2006	
27123	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4122956			PKR					10,000.00	10,000.00	13/11/2006	
27124	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4122957			PKR					10,000.00	10,000.00	13/11/2006	
27125	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4122958			PKR					10,000.00	10,000.00	13/11/2006	
27126	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4123056			PKR					10,000.00	10,000.00	18/04/2006	
27127	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4123057			PKR					10,000.00	10,000.00	18/04/2006	
27128	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4123081			PKR					10,000.00	10,000.00	21/02/2006	
27129	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4123082			PKR					10,000.00	10,000.00	21/02/2006	
27130	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4123096			PKR					10,000.00	10,000.00	25/04/2006	
27131	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4123097			PKR					10,000.00	10,000.00	25/04/2006	
27132	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4123098			PKR					10,000.00	10,000.00	25/04/2006	
27133	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4123161			PKR					10,000.00	10,000.00	07/03/2006	
27134	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4123162			PKR					10,000.00	10,000.00	07/03/2006	
27135	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4123163			PKR					10,000.00	10,000.00	07/03/2006	
27136	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4123221			PKR					10,000.00	10,000.00	07/03/2006	
27137	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4123275			PKR					10,000.00	10,000.00	08/03/2006	
27138	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4123360			PKR					10,000.00	10,000.00	25/03/2006	
27139	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4123366			PKR					10,000.00	10,000.00	25/03/2006	
27140	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4123424			PKR					10,000.00	10,000.00	21/03/2006	
27141	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4123435			PKR					10,000.00	10,000.00	21/03/2006	
27142	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4123446			PKR					10,000.00	10,000.00	21/03/2006	
27143	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4123571			PKR					10,000.00	10,000.00	10/03/2006	
27144	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4123572			PKR					10,000.00	10,000.0		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
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Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
27157	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4123887			PKR					10,000.00	10,000.00	05/04/2006	
27158	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4123889			PKR					10,000.00	10,000.00	05/04/2006	
27159	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4123890			PKR					10,000.00	10,000.00	05/04/2006	
27160	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4124363			PKR					10,000.00	10,000.00	29/12/2006	
27161	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4125610			PKR					10,000.00	10,000.00	29/12/2006	
27162	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4126015			PKR					10,000.00	10,000.00	06/04/2006	
27163	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4126915			PKR					10,000.00	10,000.00	28/03/2006	
27164	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4126971			PKR					10,000.00	10,000.00	25/03/2006	
27165	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127173			PKR					10,000.00	10,000.00	04/04/2006	
27166	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127174			PKR					10,000.00	10,000.00	04/04/2006	
27167	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127175			PKR					10,000.00	10,000.00	04/04/2006	
27168	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127328			PKR					10,000.00	10,000.00	22/04/2006	
27169	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127563			PKR					10,000.00	10,000.00	20/06/2006	
27170	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127567			PKR					10,000.00	10,000.00	20/06/2006	
27171	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127568			PKR					10,000.00	10,000.00	20/06/2006	
27172	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127580			PKR					10,000.00	10,000.00	20/06/2006	
27173	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127581			PKR					10,000.00	10,000.00	20/06/2006	
27174	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127582			PKR					10,000.00	10,000.00	20/06/2006	
27175	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127583			PKR					10,000.00	10,000.00	20/06/2006	
27176	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127584			PKR					10,000.00	10,000.00	20/06/2006	
27177	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127585			PKR					10,000.00	10,000.00	20/06/2006	
27178	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127586			PKR					10,000.00	10,000.00	20/06/2006	
27179	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127587			PKR					10,000.00	10,000.00	20/06/2006	
27180	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127588			PKR					10,000.00	10,000.00	20/06/2006	
27181	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127589			PKR					10,000.00	10,000.00	20/06/2006	
27182	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127590			PKR					10,000.00	10,000.00	20/06/2006	
27183	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127591			PKR					10,000.00	10,000.00	20/06/2006	
27184	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127592			PKR					10,000.00	10,000.00	20/06/2006	
27185	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127593			PKR					10,000.00	10,000.00	20/06/2006	
27186	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127594			PKR					10,000.00	10,000.00	20/06/2006	
27187	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127881			PKR					10,000.00	10,000.00	30/10/2006	
27188	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127882			PKR					10,000.00	10,000.00	30/10/2006	
27189	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127883			PKR					10,000.00	10,000.00	30/10/2006	
27190	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127884			PKR					10,000.00	10,000.00	30/10/2006	
27191	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127885			PKR					10,000.00	10,000.00	30/10/2006	
27192	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127886			PKR					10,000.00	10,000.00	30/10/2006	
27193	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127887			PKR					10,000.00	10,000.00	30/10/2006	
27194	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127889			PKR					10,000.00	10,000.00	30/10/2006	
27195	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127890			PKR					10,000.00	10,000.00	30/10/2006	
27196	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127891			PKR					10,000.00	10,000.00	30/10/2006	
27197	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127892			PKR					10,000.00	10,000.00	30/10/2006	
27198	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127915			PKR					10,000.00	10,000.00	18/11/2006	
27199	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127916			PKR					10,000.00	10,000.00	18/11/2006	
27200	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127917			PKR					10,000.00	10,000.00	18/11/2006	
27201	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127918			PKR					10,000.00	10,000.00	18/11/2006	
27202	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127919			PKR					10,000.00	10,000.00	18/11/2006	
27203	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127980			PKR					10,000.00	10,000.00	23/11/2006	
27204	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127981			PKR					10,000.00	10,000.00	23/11/2006	
27205	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127982			PKR					10,000.00	10,000.00	23/11/2006	
27206	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4127983			PKR					10,000.00	10,000.0		

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S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
27219	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4132150			PKR					10,000.00	10,000.00	08/05/2006	
27220	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4132559			PKR					10,000.00	10,000.00	20/09/2006	
27221	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4132813			PKR					10,000.00	10,000.00	31/10/2006	
27222	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4132814			PKR					10,000.00	10,000.00	31/10/2006	
27223	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4132815			PKR					10,000.00	10,000.00	31/10/2006	
27224	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4132834			PKR					10,000.00	10,000.00	31/10/2006	
27225	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4132865			PKR					10,000.00	10,000.00	24/11/2006	
27226	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4132993			PKR					10,000.00	10,000.00	06/11/2006	
27227	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4144948			PKR					10,000.00	10,000.00	29/12/2006	
27228	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4144949			PKR					10,000.00	10,000.00	29/12/2006	
27229	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4144950			PKR					10,000.00	10,000.00	29/12/2006	
27230	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4144951			PKR					10,000.00	10,000.00	29/12/2006	
27231	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4144952			PKR					10,000.00	10,000.00	29/12/2006	
27232	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4156317			PKR					10,000.00	10,000.00	11/12/2006	
27233	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4156318			PKR					10,000.00	10,000.00	11/12/2006	
27234	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4156319			PKR					10,000.00	10,000.00	11/12/2006	
27235	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4156320			PKR					10,000.00	10,000.00	11/12/2006	
27236	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4157811			PKR					10,000.00	10,000.00	29/12/2006	
27237	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4157812			PKR					10,000.00	10,000.00	29/12/2006	
27238	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4157813			PKR					10,000.00	10,000.00	29/12/2006	
27239	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4157814			PKR					10,000.00	10,000.00	29/12/2006	
27240	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4157815			PKR					10,000.00	10,000.00	29/12/2006	
27241	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4157838			PKR					10,000.00	10,000.00	25/03/2006	
27242	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4163768			PKR					10,000.00	10,000.00	29/12/2006	
27243	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4166004			PKR					10,000.00	10,000.00	13/06/2006	
27244	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4168401			PKR					10,000.00	10,000.00	28/04/2006	
27245	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4171906			PKR					10,000.00	10,000.00	22/02/2006	
27246	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4171907			PKR					10,000.00	10,000.00	22/02/2006	
27247	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4171908			PKR					10,000.00	10,000.00	22/02/2006	
27248	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4171909			PKR					10,000.00	10,000.00	22/02/2006	
27249	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4171910			PKR					10,000.00	10,000.00	22/02/2006	
27250	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4171911			PKR					10,000.00	10,000.00	22/02/2006	
27251	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4171912			PKR					10,000.00	10,000.00	22/02/2006	
27252	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4171972			PKR					10,000.00	10,000.00	28/02/2006	
27253	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4171974			PKR					10,000.00	10,000.00	28/02/2006	
27254	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4171977			PKR					10,000.00	10,000.00	28/02/2006	
27255	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4173403			PKR					10,000.00	10,000.00	18/02/2006	
27256	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4173404			PKR					10,000.00	10,000.00	18/02/2006	
27257	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4173551			PKR					10,000.00	10,000.00	09/03/2006	
27258	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4181026			PKR					10,000.00	10,000.00	20/04/2006	
27259	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4185473			PKR					10,000.00	10,000.00	04/12/2006	
27260	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4188933			PKR					10,000.00	10,000.00	24/02/2006	
27261	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4189954			PKR					10,000.00	10,000.00	29/12/2006	
27262	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4193450			PKR					10,000.00	10,000.00	24/11/2006	
27263	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4194390			PKR					10,000.00	10,000.00	23/05/2006	
27264	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4195092			PKR					10,000.00	10,000.00	29/12/2006	
27265	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4196441			PKR					10,000.00	10,000.00	29/12/2006	
27266	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4196442			PKR					10,000.00	10,000.00	29/12/2006	
27267	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4196452			PKR					10,000.00	10,000.00	29/12/2006	
27268	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4196453			PKR					10,000.00	10,000.0		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
27281	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4204476			PKR					10,000.00	10,000.00	29/12/2006	
27282	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4204477			PKR					10,000.00	10,000.00	29/12/2006	
27283	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4204479			PKR					10,000.00	10,000.00	29/12/2006	
27284	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4204480			PKR					10,000.00	10,000.00	29/12/2006	
27285	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4212699			PKR					10,000.00	10,000.00	29/12/2006	
27286	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4212728			PKR					10,000.00	10,000.00	29/12/2006	
27287	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4212862			PKR					10,000.00	10,000.00	29/12/2006	
27288	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4212872			PKR					10,000.00	10,000.00	29/12/2006	
27289	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4213108			PKR					10,000.00	10,000.00	09/03/2006	
27290	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4213474			PKR					10,000.00	10,000.00	29/12/2006	
27291	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4213475			PKR					10,000.00	10,000.00	29/12/2006	
27292	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4215167			PKR					10,000.00	10,000.00	29/12/2006	
27293	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4215323			PKR					10,000.00	10,000.00	29/12/2006	
27294	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4215497			PKR					10,000.00	10,000.00	29/12/2006	
27295	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4215538			PKR					10,000.00	10,000.00	29/12/2006	
27296	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4215539			PKR					10,000.00	10,000.00	29/12/2006	
27297	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4215594			PKR					10,000.00	10,000.00	29/12/2006	
27298	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4215616			PKR					10,000.00	10,000.00	29/12/2006	
27299	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4215618			PKR					10,000.00	10,000.00	29/12/2006	
27300	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4215631			PKR					10,000.00	10,000.00	29/12/2006	
27301	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4215632			PKR					10,000.00	10,000.00	29/12/2006	
27302	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4215774			PKR					10,000.00	10,000.00	20/03/2006	
27303	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4217055			PKR					10,000.00	10,000.00	29/12/2006	
27304	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4217099			PKR					10,000.00	10,000.00	03/04/2006	
27305	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4217107			PKR					10,000.00	10,000.00	24/02/2006	
27306	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4217108			PKR					10,000.00	10,000.00	24/02/2006	
27307	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4217110			PKR					10,000.00	10,000.00	24/02/2006	
27308	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4217112			PKR					10,000.00	10,000.00	25/03/2006	
27309	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4217114			PKR					10,000.00	10,000.00	25/03/2006	
27310	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4217737			PKR					10,000.00	10,000.00	29/12/2006	
27311	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4217758			PKR					10,000.00	10,000.00	29/12/2006	
27312	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4217759			PKR					10,000.00	10,000.00	29/12/2006	
27313	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4217760			PKR					10,000.00	10,000.00	29/12/2006	
27314	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4217762			PKR					10,000.00	10,000.00	29/12/2006	
27315	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4217813			PKR					10,000.00	10,000.00	29/12/2006	
27316	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4220250			PKR					10,000.00	10,000.00	06/03/2006	
27317	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4220256			PKR					10,000.00	10,000.00	06/03/2006	
27318	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4220274			PKR					10,000.00	10,000.00	06/03/2006	
27319	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4220275			PKR					10,000.00	10,000.00	06/03/2006	
27320	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4220276			PKR					10,000.00	10,000.00	06/03/2006	
27321	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4220277			PKR					10,000.00	10,000.00	06/03/2006	
27322	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4223713			PKR					10,000.00	10,000.00	29/12/2006	
27323	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4225774			PKR					10,000.00	10,000.00	29/12/2006	
27324	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4225777			PKR					10,000.00	10,000.00	29/12/2006	
27325	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4226286			PKR					10,000.00	10,000.00	16/02/2006	
27326	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4226297			PKR					10,000.00	10,000.00	21/02/2006	
27327	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4226366			PKR					10,000.00	10,000.00	05/04/2006	
27328	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4226691			PKR					10,000.00	10,000.00	21/11/2006	
27329	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4226692			PKR					10,000.00	10,000.00	21/11/2006	
27330	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4226693			PKR					10,000.00	10,000.0		

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DETAIL OF THE BRANCH				DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								REMARKS
S. No	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
27343	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4228494			PKR					10,000.00	10,000.00	20/06/2006	
27344	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4228523			PKR					10,000.00	10,000.00	03/06/2006	
27345	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4228595			PKR					10,000.00	10,000.00	19/06/2006	
27346	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4228745			PKR					10,000.00	10,000.00	22/09/2006	
27347	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4228746			PKR					10,000.00	10,000.00	22/09/2006	
27348	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4228747			PKR					10,000.00	10,000.00	22/09/2006	
27349	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4228748			PKR					10,000.00	10,000.00	22/09/2006	
27350	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4228749			PKR					10,000.00	10,000.00	22/09/2006	
27351	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4228750			PKR					10,000.00	10,000.00	22/09/2006	
27352	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4228751			PKR					10,000.00	10,000.00	22/09/2006	
27353	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4228752			PKR					10,000.00	10,000.00	22/09/2006	
27354	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4228753			PKR					10,000.00	10,000.00	22/09/2006	
27355	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4228758			PKR					10,000.00	10,000.00	22/09/2006	
27356	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4228759			PKR					10,000.00	10,000.00	22/09/2006	
27357	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4228775			PKR					10,000.00	10,000.00	30/11/2006	
27358	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4228873			PKR					10,000.00	10,000.00	21/11/2006	
27359	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4228874			PKR					10,000.00	10,000.00	21/11/2006	
27360	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4231076			PKR					10,000.00	10,000.00	13/02/2006	
27361	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4231077			PKR					10,000.00	10,000.00	13/02/2006	
27362	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4231203			PKR					10,000.00	10,000.00	17/03/2006	
27363	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4231710			PKR					10,000.00	10,000.00	14/06/2006	
27364	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4231711			PKR					10,000.00	10,000.00	14/06/2006	
27365	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4236824			PKR					10,000.00	10,000.00	07/03/2006	
27366	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4236974			PKR					10,000.00	10,000.00	20/03/2006	
27367	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4236975			PKR					10,000.00	10,000.00	20/03/2006	
27368	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4236976			PKR					10,000.00	10,000.00	20/03/2006	
27369	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4236977			PKR					10,000.00	10,000.00	20/03/2006	
27370	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4236978			PKR					10,000.00	10,000.00	20/03/2006	
27371	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4236979			PKR					10,000.00	10,000.00	20/03/2006	
27372	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4236980			PKR					10,000.00	10,000.00	20/03/2006	
27373	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4236990			PKR					10,000.00	10,000.00	29/03/2006	
27374	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4236991			PKR					10,000.00	10,000.00	29/03/2006	
27375	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4236992			PKR					10,000.00	10,000.00	29/03/2006	
27376	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4236993			PKR					10,000.00	10,000.00	29/03/2006	
27377	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4236994			PKR					10,000.00	10,000.00	29/03/2006	
27378	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4236995			PKR					10,000.00	10,000.00	29/03/2006	
27379	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4236996			PKR					10,000.00	10,000.00	29/03/2006	
27380	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4236997			PKR					10,000.00	10,000.00	29/03/2006	
27381	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4236998			PKR					10,000.00	10,000.00	29/03/2006	
27382	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4236999			PKR					10,000.00	10,000.00	29/03/2006	
27383	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4237249			PKR					10,000.00	10,000.00	04/12/2006	
27384	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4237250			PKR					10,000.00	10,000.00	04/12/2006	
27385	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4237251			PKR					10,000.00	10,000.00	04/12/2006	
27386	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4237252			PKR					10,000.00	10,000.00	04/12/2006	
27387	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4237253			PKR					10,000.00	10,000.00	04/12/2006	
27388	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4237254			PKR					10,000.00	10,000.00	04/12/2006	
27389	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4237255			PKR					10,000.00	10,000.00	04/12/2006	
27390	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4237256			PKR					10,000.00	10,000.00	04/12/2006	
27391	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4237444			PKR					10,000.00	10,000.00	15/04/2006	
27392	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4237494			PKR					10,000.00	10,000.00		

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S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
27405	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4241865			PKR					10,000.00	10,000.00	13/03/2006	
27406	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4241984			PKR					10,000.00	10,000.00	28/11/2006	
27407	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4241985			PKR					10,000.00	10,000.00	28/11/2006	
27408	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4241986			PKR					10,000.00	10,000.00	28/11/2006	
27409	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4241987			PKR					10,000.00	10,000.00	28/11/2006	
27410	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4241988			PKR					10,000.00	10,000.00	28/11/2006	
27411	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4241989			PKR					10,000.00	10,000.00	28/11/2006	
27412	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4241990			PKR					10,000.00	10,000.00	28/11/2006	
27413	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4241991			PKR					10,000.00	10,000.00	28/11/2006	
27414	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4241992			PKR					10,000.00	10,000.00	28/11/2006	
27415	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4243023			PKR					10,000.00	10,000.00	29/12/2006	
27416	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4243189			PKR					10,000.00	10,000.00	29/04/2006	
27417	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4243190			PKR					10,000.00	10,000.00	29/04/2006	
27418	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4245497			PKR					10,000.00	10,000.00	29/12/2006	
27419	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4245498			PKR					10,000.00	10,000.00	29/12/2006	
27420	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4246966			PKR					10,000.00	10,000.00	29/12/2006	
27421	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4249767			PKR					10,000.00	10,000.00	25/02/2006	
27422	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4250527			PKR					10,000.00	10,000.00	29/12/2006	
27423	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4250528			PKR					10,000.00	10,000.00	29/12/2006	
27424	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4250529			PKR					10,000.00	10,000.00	29/12/2006	
27425	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4250530			PKR					10,000.00	10,000.00	29/12/2006	
27426	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4250531			PKR					10,000.00	10,000.00	29/12/2006	
27427	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4250535			PKR					10,000.00	10,000.00	29/12/2006	
27428	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4250536			PKR					10,000.00	10,000.00	29/12/2006	
27429	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4252452			PKR					10,000.00	10,000.00	02/06/2006	
27430	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4252453			PKR					10,000.00	10,000.00	02/06/2006	
27431	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4252518			PKR					10,000.00	10,000.00	09/12/2006	
27432	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4252519			PKR					10,000.00	10,000.00	09/12/2006	
27433	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4252520			PKR					10,000.00	10,000.00	09/12/2006	
27434	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4254199			PKR					10,000.00	10,000.00	29/12/2006	
27435	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4254295			PKR					10,000.00	10,000.00	29/12/2006	
27436	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4254297			PKR					10,000.00	10,000.00	29/12/2006	
27437	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4254321			PKR					10,000.00	10,000.00	29/12/2006	
27438	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4254324			PKR					10,000.00	10,000.00	29/12/2006	
27439	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4256185			PKR					10,000.00	10,000.00	29/12/2006	
27440	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4256273			PKR					10,000.00	10,000.00	27/12/2006	
27441	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4256588			PKR					10,000.00	10,000.00	24/02/2006	
27442	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4256589			PKR					10,000.00	10,000.00	24/02/2006	
27443	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4256600			PKR					10,000.00	10,000.00	24/02/2006	
27444	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4256601			PKR					10,000.00	10,000.00	24/02/2006	
27445	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4256602			PKR					10,000.00	10,000.00	24/02/2006	
27446	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4256603			PKR					10,000.00	10,000.00	24/02/2006	
27447	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4256604			PKR					10,000.00	10,000.00	24/02/2006	
27448	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4256605			PKR					10,000.00	10,000.00	24/02/2006	
27449	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4256606			PKR					10,000.00	10,000.00	24/02/2006	
27450	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4256607			PKR					10,000.00	10,000.00	24/02/2006	
27451	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4256618			PKR					10,000.00	10,000.00	16/02/2006	
27452	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4256619			PKR					10,000.00	10,000.00	16/02/2006	
27453	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4256620			PKR					10,000.00	10,000.00	16/02/2006	
27454	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4256621			PKR					10,000.00	10,000.0		

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	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
27467	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4256732			PKR					10,000.00	10,000.00	21/03/2006	
27468	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4256733			PKR					10,000.00	10,000.00	21/03/2006	
27469	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4256734			PKR					10,000.00	10,000.00	21/03/2006	
27470	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4256735			PKR					10,000.00	10,000.00	21/03/2006	
27471	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4256736			PKR					10,000.00	10,000.00	21/03/2006	
27472	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4259011			PKR					10,000.00	10,000.00	01/04/2006	
27473	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4259154			PKR					10,000.00	10,000.00	16/03/2006	
27474	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4259155			PKR					10,000.00	10,000.00	17/07/2006	
27475	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4259330			PKR					10,000.00	10,000.00	14/03/2006	
27476	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4259933			PKR					10,000.00	10,000.00	26/04/2006	
27477	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4259934			PKR					10,000.00	10,000.00	26/04/2006	
27478	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4259935			PKR					10,000.00	10,000.00	26/04/2006	
27479	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4259936			PKR					10,000.00	10,000.00	26/04/2006	
27480	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4259937			PKR					10,000.00	10,000.00	26/04/2006	
27481	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4262430			PKR					10,000.00	10,000.00	28/11/2006	
27482	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4263447			PKR					10,000.00	10,000.00	29/12/2006	
27483	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4265056			PKR					10,000.00	10,000.00	29/12/2006	
27484	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4265057			PKR					10,000.00	10,000.00	29/12/2006	
27485	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4265058			PKR					10,000.00	10,000.00	29/12/2006	
27486	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4265089			PKR					10,000.00	10,000.00	29/12/2006	
27487	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4265835			PKR					10,000.00	10,000.00	29/12/2006	
27488	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4265836			PKR					10,000.00	10,000.00	29/12/2006	
27489	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4265843			PKR					10,000.00	10,000.00	29/12/2006	
27490	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4265846			PKR					10,000.00	10,000.00	29/12/2006	
27491	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4265849			PKR					10,000.00	10,000.00	29/12/2006	
27492	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4267129			PKR					10,000.00	10,000.00	29/12/2006	
27493	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4267297			PKR					10,000.00	10,000.00	14/02/2006	
27494	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4267742			PKR					10,000.00	10,000.00	29/12/2006	
27495	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4267836			PKR					10,000.00	10,000.00	15/11/2006	
27496	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4267837			PKR					10,000.00	10,000.00	25/02/2006	
27497	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4267838			PKR					10,000.00	10,000.00	25/02/2006	
27498	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4267839			PKR					10,000.00	10,000.00	25/02/2006	
27499	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4269147			PKR					10,000.00	10,000.00	27/12/2006	
27500	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4269331			PKR					10,000.00	10,000.00	29/12/2006	
27501	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4269332			PKR					10,000.00	10,000.00	29/12/2006	
27502	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4269334			PKR					10,000.00	10,000.00	29/12/2006	
27503	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4269555			PKR					10,000.00	10,000.00	29/12/2006	
27504	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4269559			PKR					10,000.00	10,000.00	29/12/2006	
27505	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4269570			PKR					10,000.00	10,000.00	29/12/2006	
27506	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4269633			PKR					10,000.00	10,000.00	29/12/2006	
27507	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4269635			PKR					10,000.00	10,000.00	29/12/2006	
27508	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4269649			PKR					10,000.00	10,000.00	29/12/2006	
27509	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4269663			PKR					10,000.00	10,000.00	29/12/2006	
27510	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4269664			PKR					10,000.00	10,000.00	29/12/2006	
27511	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4269665			PKR					10,000.00	10,000.00	29/12/2006	
27512	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4269666			PKR					10,000.00	10,000.00	29/12/2006	
27513	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4272412			PKR					10,000.00	10,000.00	29/12/2006	
27514	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4272446			PKR					10,000.00	10,000.00	29/12/2006	
27515	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4272447			PKR					10,000.00	10,000.00	29/12/2006	
27516	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4272448			PKR					10,000.00	10,000.0		

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S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
27529	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4279135			PKR					10,000.00	10,000.00	12/07/2006	
27530	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4288057			PKR					10,000.00	10,000.00	05/05/2006	
27531	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4288122			PKR					10,000.00	10,000.00	02/11/2006	
27532	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4288935			PKR					10,000.00	10,000.00	22/05/2006	
27533	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4292674			PKR					10,000.00	10,000.00	17/03/2006	
27534	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4292764			PKR					10,000.00	10,000.00	27/02/2006	
27535	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4292774			PKR					10,000.00	10,000.00	27/02/2006	
27536	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4292786			PKR					10,000.00	10,000.00	09/03/2006	
27537	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4292788			PKR					10,000.00	10,000.00	09/03/2006	
27538	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4292789			PKR					10,000.00	10,000.00	09/03/2006	
27539	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4292790			PKR					10,000.00	10,000.00	09/03/2006	
27540	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4292791			PKR					10,000.00	10,000.00	09/03/2006	
27541	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4292828			PKR					10,000.00	10,000.00	02/03/2006	
27542	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4292894			PKR					10,000.00	10,000.00	09/03/2006	
27543	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4297853			PKR					10,000.00	10,000.00	08/12/2006	
27544	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4297854			PKR					10,000.00	10,000.00	08/12/2006	
27545	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4297855			PKR					10,000.00	10,000.00	08/12/2006	
27546	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4297856			PKR					10,000.00	10,000.00	08/12/2006	
27547	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4297857			PKR					10,000.00	10,000.00	08/12/2006	
27548	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4297858			PKR					10,000.00	10,000.00	08/12/2006	
27549	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4297859			PKR					10,000.00	10,000.00	08/12/2006	
27550	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4297860			PKR					10,000.00	10,000.00	08/12/2006	
27551	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4297861			PKR					10,000.00	10,000.00	08/12/2006	
27552	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4297862			PKR					10,000.00	10,000.00	08/12/2006	
27553	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4297863			PKR					10,000.00	10,000.00	08/12/2006	
27554	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4297864			PKR					10,000.00	10,000.00	08/12/2006	
27555	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4297865			PKR					10,000.00	10,000.00	08/12/2006	
27556	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4297866			PKR					10,000.00	10,000.00	08/12/2006	
27557	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4297867			PKR					10,000.00	10,000.00	08/12/2006	
27558	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4297868			PKR					10,000.00	10,000.00	09/10/2006	
27559	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4297869			PKR					10,000.00	10,000.00	09/10/2006	
27560	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4297870			PKR					10,000.00	10,000.00	09/10/2006	
27561	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4297871			PKR					10,000.00	10,000.00	09/10/2006	
27562	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4297872			PKR					10,000.00	10,000.00	09/10/2006	
27563	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4297873			PKR					10,000.00	10,000.00	09/10/2006	
27564	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4297874			PKR					10,000.00	10,000.00	09/10/2006	
27565	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4297875			PKR					10,000.00	10,000.00	09/10/2006	
27566	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4297876			PKR					10,000.00	10,000.00	09/10/2006	
27567	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4297877			PKR					10,000.00	10,000.00	09/10/2006	
27568	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4297878			PKR					10,000.00	10,000.00	09/10/2006	
27569	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4297879			PKR					10,000.00	10,000.00	09/10/2006	
27570	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4297880			PKR					10,000.00	10,000.00	09/10/2006	
27571	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4297881			PKR					10,000.00	10,000.00	09/10/2006	
27572	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4297910			PKR					10,000.00	10,000.00	06/12/2006	
27573	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4297911			PKR					10,000.00	10,000.00	06/12/2006	
27574	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4297912			PKR					10,000.00	10,000.00	06/12/2006	
27575	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4297913			PKR					10,000.00	10,000.00	06/12/2006	
27576	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4298940			PKR					10,000.00	10,000.00	21/03/2006	
27577	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4300459			PKR					10,000.00	10,000.00	29/12/2006	
27578	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4301759			PKR					10,000.00	10,00		

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Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
27591	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4306446			PKR					10,000.00	10,000.00	14/02/2006	
27592	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4306447			PKR					10,000.00	10,000.00	14/02/2006	
27593	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4306448			PKR					10,000.00	10,000.00	14/02/2006	
27594	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4306449			PKR					10,000.00	10,000.00	14/02/2006	
27595	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4306450			PKR					10,000.00	10,000.00	14/02/2006	
27596	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4306451			PKR					10,000.00	10,000.00	14/02/2006	
27597	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4306624			PKR					10,000.00	10,000.00	22/03/2006	
27598	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4306719			PKR					10,000.00	10,000.00	27/03/2006	
27599	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4306751			PKR					10,000.00	10,000.00	27/03/2006	
27600	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4306760			PKR					10,000.00	10,000.00	27/03/2006	
27601	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4308790			PKR					10,000.00	10,000.00	29/12/2006	
27602	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4308791			PKR					10,000.00	10,000.00	29/12/2006	
27603	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4308792			PKR					10,000.00	10,000.00	29/12/2006	
27604	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4308793			PKR					10,000.00	10,000.00	29/12/2006	
27605	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4308794			PKR					10,000.00	10,000.00	29/12/2006	
27606	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4311028			PKR					10,000.00	10,000.00	29/12/2006	
27607	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4311029			PKR					10,000.00	10,000.00	29/12/2006	
27608	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4311030			PKR					10,000.00	10,000.00	29/12/2006	
27609	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4311494			PKR					10,000.00	10,000.00	20/03/2006	
27610	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4311659			PKR					10,000.00	10,000.00	05/04/2006	
27611	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4311736			PKR					10,000.00	10,000.00	06/04/2006	
27612	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4311793			PKR					10,000.00	10,000.00	13/04/2006	
27613	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4311794			PKR					10,000.00	10,000.00	13/04/2006	
27614	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4311795			PKR					10,000.00	10,000.00	13/04/2006	
27615	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4311796			PKR					10,000.00	10,000.00	13/04/2006	
27616	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4311797			PKR					10,000.00	10,000.00	13/04/2006	
27617	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4311798			PKR					10,000.00	10,000.00	13/04/2006	
27618	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4311799			PKR					10,000.00	10,000.00	13/04/2006	
27619	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4311800			PKR					10,000.00	10,000.00	13/04/2006	
27620	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4311801			PKR					10,000.00	10,000.00	13/04/2006	
27621	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4312307			PKR					10,000.00	10,000.00	13/03/2006	
27622	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4312316			PKR					10,000.00	10,000.00	13/03/2006	
27623	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4312382			PKR					10,000.00	10,000.00	16/03/2006	
27624	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4312383			PKR					10,000.00	10,000.00	16/03/2006	
27625	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4312401			PKR					10,000.00	10,000.00	05/04/2006	
27626	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4312402			PKR					10,000.00	10,000.00	05/04/2006	
27627	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4312403			PKR					10,000.00	10,000.00	05/04/2006	
27628	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4313182			PKR					10,000.00	10,000.00	12/07/2006	
27629	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4313183			PKR					10,000.00	10,000.00	12/07/2006	
27630	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4313642			PKR					10,000.00	10,000.00	22/11/2006	
27631	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4314573			PKR					10,000.00	10,000.00	17/11/2006	
27632	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4314716			PKR					10,000.00	10,000.00	13/12/2006	
27633	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4314871			PKR					10,000.00	10,000.00	21/11/2006	
27634	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4314900			PKR					10,000.00	10,000.00	14/11/2006	
27635	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4314901			PKR					10,000.00	10,000.00	14/11/2006	
27636	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4314902			PKR					10,000.00	10,000.00	14/11/2006	
27637	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4314903			PKR					10,000.00	10,000.00	14/11/2006	
27638	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4314904			PKR					10,000.00	10,000.00	14/11/2006	
27639	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4314905			PKR					10,000.00	10,000.00	14/11/2006	
27640	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4314906			PKR					10,000.00	10,000.0		

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	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
27653	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4315030			PKR					10,000.00	10,000.00	13/12/2006	
27654	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4315031			PKR					10,000.00	10,000.00	13/12/2006	
27655	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4315033			PKR					10,000.00	10,000.00	13/12/2006	
27656	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4315035			PKR					10,000.00	10,000.00	13/12/2006	
27657	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4315037			PKR					10,000.00	10,000.00	13/12/2006	
27658	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4319837			PKR					10,000.00	10,000.00	28/11/2006	
27659	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4320068			PKR					10,000.00	10,000.00	29/12/2006	
27660	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4320069			PKR					10,000.00	10,000.00	29/12/2006	
27661	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4320070			PKR					10,000.00	10,000.00	29/12/2006	
27662	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4320071			PKR					10,000.00	10,000.00	29/12/2006	
27663	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4320072			PKR					10,000.00	10,000.00	29/12/2006	
27664	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4320073			PKR					10,000.00	10,000.00	29/12/2006	
27665	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4320074			PKR					10,000.00	10,000.00	29/12/2006	
27666	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4320075			PKR					10,000.00	10,000.00	29/12/2006	
27667	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4320077			PKR					10,000.00	10,000.00	29/12/2006	
27668	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4320078			PKR					10,000.00	10,000.00	29/12/2006	
27669	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4320157			PKR					10,000.00	10,000.00	20/02/2006	
27670	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4320220			PKR					10,000.00	10,000.00	28/02/2006	
27671	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4320431			PKR					10,000.00	10,000.00	05/06/2006	
27672	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4320533			PKR					10,000.00	10,000.00	31/10/2006	
27673	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4320534			PKR					10,000.00	10,000.00	31/10/2006	
27674	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4320535			PKR					10,000.00	10,000.00	31/10/2006	
27675	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4320536			PKR					10,000.00	10,000.00	31/10/2006	
27676	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4320537			PKR					10,000.00	10,000.00	31/10/2006	
27677	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4320538			PKR					10,000.00	10,000.00	31/10/2006	
27678	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4320539			PKR					10,000.00	10,000.00	31/10/2006	
27679	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4320540			PKR					10,000.00	10,000.00	31/10/2006	
27680	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4320541			PKR					10,000.00	10,000.00	31/10/2006	
27681	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4320542			PKR					10,000.00	10,000.00	31/10/2006	
27682	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4320543			PKR					10,000.00	10,000.00	31/10/2006	
27683	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4320544			PKR					10,000.00	10,000.00	31/10/2006	
27684	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4320545			PKR					10,000.00	10,000.00	31/10/2006	
27685	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4320546			PKR					10,000.00	10,000.00	31/10/2006	
27686	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4320547			PKR					10,000.00	10,000.00	31/10/2006	
27687	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4323576			PKR					10,000.00	10,000.00	29/12/2006	
27688	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4323771			PKR					10,000.00	10,000.00	24/02/2006	
27689	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4323782			PKR					10,000.00	10,000.00	28/02/2006	
27690	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4323783			PKR					10,000.00	10,000.00	28/02/2006	
27691	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4323784			PKR					10,000.00	10,000.00	28/02/2006	
27692	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4323785			PKR					10,000.00	10,000.00	28/02/2006	
27693	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4323786			PKR					10,000.00	10,000.00	28/02/2006	
27694	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4324769			PKR					10,000.00	10,000.00	12/04/2006	
27695	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4324770			PKR					10,000.00	10,000.00	12/04/2006	
27696	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4324771			PKR					10,000.00	10,000.00	12/04/2006	
27697	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4324772			PKR					10,000.00	10,000.00	12/04/2006	
27698	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4324773			PKR					10,000.00	10,000.00	12/04/2006	
27699	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4324774			PKR					10,000.00	10,000.00	12/04/2006	
27700	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4324775			PKR					10,000.00	10,000.00	12/04/2006	
27701	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4324776			PKR					10,000.00	10,000.00	12/04/2006	
27702	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4324777			PKR					10,000.00	10,000.0		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
27715	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4328629			PKR					10,000.00	10,000.00	29/12/2006	
27716	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4328630			PKR					10,000.00	10,000.00	29/12/2006	
27717	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4328631			PKR					10,000.00	10,000.00	29/12/2006	
27718	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4328639			PKR					10,000.00	10,000.00	29/12/2006	
27719	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4329003			PKR					10,000.00	10,000.00	14/03/2006	
27720	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4329028			PKR					10,000.00	10,000.00	14/03/2006	
27721	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4329036			PKR					10,000.00	10,000.00	28/02/2006	
27722	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4329048			PKR					10,000.00	10,000.00	28/02/2006	
27723	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4329051			PKR					10,000.00	10,000.00	28/02/2006	
27724	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4329052			PKR					10,000.00	10,000.00	28/02/2006	
27725	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4329053			PKR					10,000.00	10,000.00	28/02/2006	
27726	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4329054			PKR					10,000.00	10,000.00	28/02/2006	
27727	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4329153			PKR					10,000.00	10,000.00	27/03/2006	
27728	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4329370			PKR					10,000.00	10,000.00	28/03/2006	
27729	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4329424			PKR					10,000.00	10,000.00	06/04/2006	
27730	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4329620			PKR					10,000.00	10,000.00	15/04/2006	
27731	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4329981			PKR					10,000.00	10,000.00	24/05/2006	
27732	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4330176			PKR					10,000.00	10,000.00	28/04/2006	
27733	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4330182			PKR					10,000.00	10,000.00	28/04/2006	
27734	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4330229			PKR					10,000.00	10,000.00	09/05/2006	
27735	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4330280			PKR					10,000.00	10,000.00	02/06/2006	
27736	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4330281			PKR					10,000.00	10,000.00	02/06/2006	
27737	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4330498			PKR					10,000.00	10,000.00	07/12/2006	
27738	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4330524			PKR					10,000.00	10,000.00	24/11/2006	
27739	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4330525			PKR					10,000.00	10,000.00	24/11/2006	
27740	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4330526			PKR					10,000.00	10,000.00	24/11/2006	
27741	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4330527			PKR					10,000.00	10,000.00	24/11/2006	
27742	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4330583			PKR					10,000.00	10,000.00	06/06/2006	
27743	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4330584			PKR					10,000.00	10,000.00	06/06/2006	
27744	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4330585			PKR					10,000.00	10,000.00	06/06/2006	
27745	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4331421			PKR					10,000.00	10,000.00	05/10/2006	
27746	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4331439			PKR					10,000.00	10,000.00	05/10/2006	
27747	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4331440			PKR					10,000.00	10,000.00	05/10/2006	
27748	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4331441			PKR					10,000.00	10,000.00	05/10/2006	
27749	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4331443			PKR					10,000.00	10,000.00	05/10/2006	
27750	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4331444			PKR					10,000.00	10,000.00	05/10/2006	
27751	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4331445			PKR					10,000.00	10,000.00	05/10/2006	
27752	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4331446			PKR					10,000.00	10,000.00	05/10/2006	
27753	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4331447			PKR					10,000.00	10,000.00	05/10/2006	
27754	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4331448			PKR					10,000.00	10,000.00	05/10/2006	
27755	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4331449			PKR					10,000.00	10,000.00	05/10/2006	
27756	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4331450			PKR					10,000.00	10,000.00	05/10/2006	
27757	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4331451			PKR					10,000.00	10,000.00	05/10/2006	
27758	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4331452			PKR					10,000.00	10,000.00	05/10/2006	
27759	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4331453			PKR					10,000.00	10,000.00	05/10/2006	
27760	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4331454			PKR					10,000.00	10,000.00	05/10/2006	
27761	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4331455			PKR					10,000.00	10,000.00	05/10/2006	
27762	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4334406			PKR					10,000.00	10,000.00	20/09/2006	
27763	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4334454			PKR					10,000.00	10,000.00	14/07/2006	
27764	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4334462			PKR					10,000.00	10,000.0		

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
27777	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4339554			PKR					10,000.00	10,000.00	10/11/2006	
27778	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4339555			PKR					10,000.00	10,000.00	10/11/2006	
27779	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4339556			PKR					10,000.00	10,000.00	10/11/2006	
27780	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4339676			PKR					10,000.00	10,000.00	07/11/2006	
27781	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4339823			PKR					10,000.00	10,000.00	30/11/2006	
27782	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4339826			PKR					10,000.00	10,000.00	30/11/2006	
27783	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4339827			PKR					10,000.00	10,000.00	30/11/2006	
27784	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4339909			PKR					10,000.00	10,000.00	14/12/2006	
27785	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4340012			PKR					10,000.00	10,000.00	07/12/2006	
27786	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4340013			PKR					10,000.00	10,000.00	07/12/2006	
27787	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4340014			PKR					10,000.00	10,000.00	07/12/2006	
27788	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4340015			PKR					10,000.00	10,000.00	07/12/2006	
27789	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4340016			PKR					10,000.00	10,000.00	07/12/2006	
27790	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4340017			PKR					10,000.00	10,000.00	07/12/2006	
27791	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4340018			PKR					10,000.00	10,000.00	07/12/2006	
27792	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4340019			PKR					10,000.00	10,000.00	07/12/2006	
27793	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4340020			PKR					10,000.00	10,000.00	07/12/2006	
27794	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4340021			PKR					10,000.00	10,000.00	07/12/2006	
27795	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4340022			PKR					10,000.00	10,000.00	07/12/2006	
27796	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4340023			PKR					10,000.00	10,000.00	07/12/2006	
27797	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4340024			PKR					10,000.00	10,000.00	07/12/2006	
27798	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4340025			PKR					10,000.00	10,000.00	07/12/2006	
27799	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4340026			PKR					10,000.00	10,000.00	07/12/2006	
27800	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4340027			PKR					10,000.00	10,000.00	07/12/2006	
27801	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4340028			PKR					10,000.00	10,000.00	07/12/2006	
27802	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4340030			PKR					10,000.00	10,000.00	07/12/2006	
27803	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4342010			PKR					10,000.00	10,000.00	25/11/2006	
27804	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4342011			PKR					10,000.00	10,000.00	25/11/2006	
27805	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4342012			PKR					10,000.00	10,000.00	25/11/2006	
27806	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4342013			PKR					10,000.00	10,000.00	25/11/2006	
27807	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4342017			PKR					10,000.00	10,000.00	25/11/2006	
27808	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4342018			PKR					10,000.00	10,000.00	25/11/2006	
27809	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4342019			PKR					10,000.00	10,000.00	25/11/2006	
27810	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4342020			PKR					10,000.00	10,000.00	25/11/2006	
27811	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4342021			PKR					10,000.00	10,000.00	25/11/2006	
27812	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4342022			PKR					10,000.00	10,000.00	25/11/2006	
27813	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4342023			PKR					10,000.00	10,000.00	25/11/2006	
27814	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4342024			PKR					10,000.00	10,000.00	25/11/2006	
27815	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4342025			PKR					10,000.00	10,000.00	25/11/2006	
27816	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4342026			PKR					10,000.00	10,000.00	25/11/2006	
27817	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4342027			PKR					10,000.00	10,000.00	25/11/2006	
27818	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4342028			PKR					10,000.00	10,000.00	25/11/2006	
27819	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4342029			PKR					10,000.00	10,000.00	25/11/2006	
27820	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4342030			PKR					10,000.00	10,000.00	25/11/2006	
27821	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4342031			PKR					10,000.00	10,000.00	25/11/2006	
27822	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4342032			PKR					10,000.00	10,000.00	25/11/2006	
27823	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4342033			PKR					10,000.00	10,000.00	25/11/2006	
27824	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4342034			PKR					10,000.00	10,000.00	25/11/2006	
27825	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4342035			PKR					10,000.00	10,000.00	25/11/2006	
27826	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4342036			PKR					10,000.00	10,000.0		

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
27839	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4346315			PKR					10,000.00	10,000.00	28/11/2006	
27840	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4346316			PKR					10,000.00	10,000.00	28/11/2006	
27841	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4346317			PKR					10,000.00	10,000.00	28/11/2006	
27842	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4346318			PKR					10,000.00	10,000.00	28/11/2006	
27843	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4346319			PKR					10,000.00	10,000.00	28/11/2006	
27844	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4346320			PKR					10,000.00	10,000.00	28/11/2006	
27845	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4346321			PKR					10,000.00	10,000.00	28/11/2006	
27846	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4346322			PKR					10,000.00	10,000.00	28/11/2006	
27847	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4346323			PKR					10,000.00	10,000.00	28/11/2006	
27848	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4346324			PKR					10,000.00	10,000.00	28/11/2006	
27849	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4346325			PKR					10,000.00	10,000.00	28/11/2006	
27850	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4346326			PKR					10,000.00	10,000.00	28/11/2006	
27851	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4346327			PKR					10,000.00	10,000.00	28/11/2006	
27852	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4346328			PKR					10,000.00	10,000.00	28/11/2006	
27853	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4346329			PKR					10,000.00	10,000.00	28/11/2006	
27854	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4346330			PKR					10,000.00	10,000.00	28/11/2006	
27855	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4346331			PKR					10,000.00	10,000.00	28/11/2006	
27856	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4346332			PKR					10,000.00	10,000.00	28/11/2006	
27857	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4346333			PKR					10,000.00	10,000.00	28/11/2006	
27858	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4346334			PKR					10,000.00	10,000.00	28/11/2006	
27859	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4346335			PKR					10,000.00	10,000.00	28/11/2006	
27860	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4346336			PKR					10,000.00	10,000.00	28/11/2006	
27861	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4346337			PKR					10,000.00	10,000.00	28/11/2006	
27862	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4346338			PKR					10,000.00	10,000.00	28/11/2006	
27863	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4346339			PKR					10,000.00	10,000.00	28/11/2006	
27864	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4346340			PKR					10,000.00	10,000.00	28/11/2006	
27865	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4346341			PKR					10,000.00	10,000.00	28/11/2006	
27866	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4346342			PKR					10,000.00	10,000.00	28/11/2006	
27867	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4346343			PKR					10,000.00	10,000.00	28/11/2006	
27868	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4346345			PKR					10,000.00	10,000.00	28/11/2006	
27869	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4346346			PKR					10,000.00	10,000.00	28/11/2006	
27870	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4346436			PKR					10,000.00	10,000.00	28/11/2006	
27871	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4346437			PKR					10,000.00	10,000.00	28/11/2006	
27872	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4346439			PKR					10,000.00	10,000.00	28/11/2006	
27873	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4346440			PKR					10,000.00	10,000.00	28/11/2006	
27874	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4346441			PKR					10,000.00	10,000.00	28/11/2006	
27875	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4346442			PKR					10,000.00	10,000.00	28/11/2006	
27876	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4349340			PKR					10,000.00	10,000.00	29/12/2006	
27877	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4349486			PKR					10,000.00	10,000.00	17/02/2006	
27878	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4349495			PKR					10,000.00	10,000.00	25/02/2006	
27879	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4349496			PKR					10,000.00	10,000.00	25/02/2006	
27880	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4349497			PKR					10,000.00	10,000.00	25/02/2006	
27881	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4349498			PKR					10,000.00	10,000.00	25/02/2006	
27882	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4349608			PKR					10,000.00	10,000.00	02/11/2006	
27883	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4349612			PKR					10,000.00	10,000.00	02/11/2006	
27884	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4349806			PKR					10,000.00	10,000.00	29/12/2006	
27885	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4349807			PKR					10,000.00	10,000.00	29/12/2006	
27886	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4349808			PKR					10,000.00	10,000.00	29/12/2006	
27887	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4349809			PKR					10,000.00	10,000.00	29/12/2006	
27888	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4349810			PKR					10,000.00	10,000.0		

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S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
27901	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4350161			PKR					10,000.00	10,000.00	20/11/2006	
27902	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4350503			PKR					10,000.00	10,000.00	05/04/2006	
27903	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4352299			PKR					10,000.00	10,000.00	24/11/2006	
27904	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4352338			PKR					10,000.00	10,000.00	28/11/2006	
27905	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4352339			PKR					10,000.00	10,000.00	28/11/2006	
27906	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4352340			PKR					10,000.00	10,000.00	28/11/2006	
27907	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4352341			PKR					10,000.00	10,000.00	28/11/2006	
27908	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4352342			PKR					10,000.00	10,000.00	28/11/2006	
27909	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4352343			PKR					10,000.00	10,000.00	28/11/2006	
27910	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4352344			PKR					10,000.00	10,000.00	28/11/2006	
27911	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4352345			PKR					10,000.00	10,000.00	28/11/2006	
27912	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4352346			PKR					10,000.00	10,000.00	28/11/2006	
27913	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4352347			PKR					10,000.00	10,000.00	28/11/2006	
27914	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4352348			PKR					10,000.00	10,000.00	28/11/2006	
27915	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4352349			PKR					10,000.00	10,000.00	28/11/2006	
27916	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4352350			PKR					10,000.00	10,000.00	28/11/2006	
27917	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4352351			PKR					10,000.00	10,000.00	28/11/2006	
27918	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4352352			PKR					10,000.00	10,000.00	28/11/2006	
27919	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4352353			PKR					10,000.00	10,000.00	28/11/2006	
27920	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4353113			PKR					10,000.00	10,000.00	14/03/2006	
27921	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4353114			PKR					10,000.00	10,000.00	14/03/2006	
27922	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4353115			PKR					10,000.00	10,000.00	14/03/2006	
27923	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4353116			PKR					10,000.00	10,000.00	14/03/2006	
27924	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4353117			PKR					10,000.00	10,000.00	14/03/2006	
27925	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4353170			PKR					10,000.00	10,000.00	13/03/2006	
27926	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4353175			PKR					10,000.00	10,000.00	26/04/2006	
27927	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4353195			PKR					10,000.00	10,000.00	04/05/2006	
27928	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4353197			PKR					10,000.00	10,000.00	04/05/2006	
27929	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4353198			PKR					10,000.00	10,000.00	04/05/2006	
27930	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4353199			PKR					10,000.00	10,000.00	04/05/2006	
27931	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4354553			PKR					10,000.00	10,000.00	29/12/2006	
27932	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4354730			PKR					10,000.00	10,000.00	04/04/2006	
27933	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4354753			PKR					10,000.00	10,000.00	10/04/2006	
27934	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4355618			PKR					10,000.00	10,000.00	24/02/2006	
27935	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4355740			PKR					10,000.00	10,000.00	02/03/2006	
27936	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4355742			PKR					10,000.00	10,000.00	02/03/2006	
27937	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4355816			PKR					10,000.00	10,000.00	20/03/2006	
27938	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4355897			PKR					10,000.00	10,000.00	21/03/2006	
27939	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4355982			PKR					10,000.00	10,000.00	29/12/2006	
27940	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4356579			PKR					10,000.00	10,000.00	29/12/2006	
27941	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4356581			PKR					10,000.00	10,000.00	29/12/2006	
27942	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4356585			PKR					10,000.00	10,000.00	29/12/2006	
27943	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4356648			PKR					10,000.00	10,000.00	29/12/2006	
27944	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4356649			PKR					10,000.00	10,000.00	29/12/2006	
27945	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4356650			PKR					10,000.00	10,000.00	29/12/2006	
27946	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4356683			PKR					10,000.00	10,000.00	29/12/2006	
27947	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4356684			PKR					10,000.00	10,000.00	29/12/2006	
27948	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4356685			PKR					10,000.00	10,000.00	29/12/2006	
27949	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4356688			PKR					10,000.00	10,000.00	29/12/2006	
27950	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4356690			PKR					10,00			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
27963	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4357603			PKR					10,000.00	10,000.00	15/02/2006	
27964	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4357907			PKR					10,000.00	10,000.00	12/04/2006	
27965	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4358284			PKR					10,000.00	10,000.00	04/03/2006	
27966	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4358285			PKR					10,000.00	10,000.00	04/03/2006	
27967	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4358286			PKR					10,000.00	10,000.00	04/03/2006	
27968	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4358287			PKR					10,000.00	10,000.00	04/03/2006	
27969	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4358288			PKR					10,000.00	10,000.00	04/03/2006	
27970	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4358289			PKR					10,000.00	10,000.00	04/03/2006	
27971	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4358290			PKR					10,000.00	10,000.00	04/03/2006	
27972	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4358291			PKR					10,000.00	10,000.00	04/03/2006	
27973	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4358605			PKR					10,000.00	10,000.00	24/02/2006	
27974	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4358606			PKR					10,000.00	10,000.00	24/02/2006	
27975	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4358607			PKR					10,000.00	10,000.00	24/02/2006	
27976	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4358608			PKR					10,000.00	10,000.00	24/02/2006	
27977	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4358762			PKR					10,000.00	10,000.00	15/03/2006	
27978	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4358952			PKR					10,000.00	10,000.00	29/03/2006	
27979	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4359173			PKR					10,000.00	10,000.00	12/04/2006	
27980	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4359243			PKR					10,000.00	10,000.00	02/03/2006	
27981	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4359331			PKR					10,000.00	10,000.00	14/03/2006	
27982	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4359332			PKR					10,000.00	10,000.00	14/03/2006	
27983	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4359333			PKR					10,000.00	10,000.00	14/03/2006	
27984	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4359334			PKR					10,000.00	10,000.00	14/03/2006	
27985	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4359469			PKR					10,000.00	10,000.00	19/04/2006	
27986	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4359470			PKR					10,000.00	10,000.00	19/04/2006	
27987	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4359471			PKR					10,000.00	10,000.00	19/04/2006	
27988	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4359472			PKR					10,000.00	10,000.00	19/04/2006	
27989	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4359678			PKR					10,000.00	10,000.00	26/09/2006	
27990	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4361087			PKR					10,000.00	10,000.00	29/12/2006	
27991	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4361593			PKR					10,000.00	10,000.00	25/03/2006	
27992	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4361964			PKR					10,000.00	10,000.00	02/11/2006	
27993	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362040			PKR					10,000.00	10,000.00	24/05/2006	
27994	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362053			PKR					10,000.00	10,000.00	16/05/2006	
27995	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362124			PKR					10,000.00	10,000.00	02/11/2006	
27996	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362437			PKR					10,000.00	10,000.00	21/11/2006	
27997	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362438			PKR					10,000.00	10,000.00	21/11/2006	
27998	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362439			PKR					10,000.00	10,000.00	21/11/2006	
27999	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362440			PKR					10,000.00	10,000.00	21/11/2006	
28000	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362441			PKR					10,000.00	10,000.00	21/11/2006	
28001	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362442			PKR					10,000.00	10,000.00	21/11/2006	
28002	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362443			PKR					10,000.00	10,000.00	21/11/2006	
28003	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362444			PKR					10,000.00	10,000.00	21/11/2006	
28004	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362546			PKR					10,000.00	10,000.00	06/12/2006	
28005	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362548			PKR					10,000.00	10,000.00	06/12/2006	
28006	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362549			PKR					10,000.00	10,000.00	06/12/2006	
28007	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362550			PKR					10,000.00	10,000.00	06/12/2006	
28008	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362551			PKR					10,000.00	10,000.00	06/12/2006	
28009	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362552			PKR					10,000.00	10,000.00	06/12/2006	
28010	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362553			PKR					10,000.00	10,000.00	06/12/2006	
28011	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362554			PKR					10,000.00	10,000.00	06/12/2006	
28012	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362555			PK								

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
28025	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362667			PKR					10,000.00	10,000.00	07/12/2006	
28026	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362668			PKR					10,000.00	10,000.00	07/12/2006	
28027	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362669			PKR					10,000.00	10,000.00	07/12/2006	
28028	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362670			PKR					10,000.00	10,000.00	07/12/2006	
28029	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362671			PKR					10,000.00	10,000.00	07/12/2006	
28030	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362672			PKR					10,000.00	10,000.00	07/12/2006	
28031	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362673			PKR					10,000.00	10,000.00	07/12/2006	
28032	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362689			PKR					10,000.00	10,000.00	07/12/2006	
28033	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362690			PKR					10,000.00	10,000.00	07/12/2006	
28034	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362691			PKR					10,000.00	10,000.00	08/12/2006	
28035	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362692			PKR					10,000.00	10,000.00	07/12/2006	
28036	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362693			PKR					10,000.00	10,000.00	07/12/2006	
28037	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362694			PKR					10,000.00	10,000.00	09/10/2006	
28038	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362695			PKR					10,000.00	10,000.00	09/10/2006	
28039	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362696			PKR					10,000.00	10,000.00	09/10/2006	
28040	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362697			PKR					10,000.00	10,000.00	25/11/2006	
28041	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362698			PKR					10,000.00	10,000.00	25/11/2006	
28042	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362699			PKR					10,000.00	10,000.00	09/10/2006	
28043	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362700			PKR					10,000.00	10,000.00	09/10/2006	
28044	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362701			PKR					10,000.00	10,000.00	09/10/2006	
28045	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362702			PKR					10,000.00	10,000.00	09/10/2006	
28046	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362708			PKR					10,000.00	10,000.00	09/12/2006	
28047	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362709			PKR					10,000.00	10,000.00	09/12/2006	
28048	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362710			PKR					10,000.00	10,000.00	09/12/2006	
28049	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362711			PKR					10,000.00	10,000.00	09/12/2006	
28050	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362712			PKR					10,000.00	10,000.00	09/12/2006	
28051	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362713			PKR					10,000.00	10,000.00	09/12/2006	
28052	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362714			PKR					10,000.00	10,000.00	09/12/2006	
28053	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362715			PKR					10,000.00	10,000.00	09/12/2006	
28054	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362716			PKR					10,000.00	10,000.00	09/12/2006	
28055	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362717			PKR					10,000.00	10,000.00	09/12/2006	
28056	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362733			PKR					10,000.00	10,000.00	09/12/2006	
28057	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362734			PKR					10,000.00	10,000.00	09/12/2006	
28058	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362735			PKR					10,000.00	10,000.00	09/12/2006	
28059	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362736			PKR					10,000.00	10,000.00	09/12/2006	
28060	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362737			PKR					10,000.00	10,000.00	09/12/2006	
28061	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362738			PKR					10,000.00	10,000.00	11/12/2006	
28062	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362739			PKR					10,000.00	10,000.00	11/12/2006	
28063	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362740			PKR					10,000.00	10,000.00	11/12/2006	
28064	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362741			PKR					10,000.00	10,000.00	11/12/2006	
28065	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362742			PKR					10,000.00	10,000.00	11/12/2006	
28066	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362743			PKR					10,000.00	10,000.00	11/12/2006	
28067	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362744			PKR					10,000.00	10,000.00	11/12/2006	
28068	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362745			PKR					10,000.00	10,000.00	11/12/2006	
28069	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362746			PKR					10,000.00	10,000.00	11/12/2006	
28070	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362747			PKR					10,000.00	10,000.00	11/12/2006	
28071	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362748			PKR					10,000.00	10,000.00	11/12/2006	
28072	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362749			PKR					10,000.00	10,000.00	11/12/2006	
28073	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362750			PKR					10,000.00	10,000.00	11/12/2006	
28074	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362751			PKR					10,0,			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
28087	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362804			PKR					10,000.00	10,000.00	29/11/2006		
28088	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362805			PKR					10,000.00	10,000.00	29/11/2006		
28089	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362806			PKR					10,000.00	10,000.00	29/11/2006		
28090	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362807			PKR					10,000.00	10,000.00	29/11/2006		
28091	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362808			PKR					10,000.00	10,000.00	29/11/2006		
28092	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362809			PKR					10,000.00	10,000.00	29/11/2006		
28093	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362810			PKR					10,000.00	10,000.00	29/11/2006		
28094	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362811			PKR					10,000.00	10,000.00	29/11/2006		
28095	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362812			PKR					10,000.00	10,000.00	29/11/2006		
28096	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362813			PKR					10,000.00	10,000.00	29/11/2006		
28097	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362814			PKR					10,000.00	10,000.00	29/11/2006		
28098	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362815			PKR					10,000.00	10,000.00	29/11/2006		
28099	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362817			PKR					10,000.00	10,000.00	30/11/2006		
28100	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362818			PKR					10,000.00	10,000.00	29/11/2006		
28101	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362829			PKR					10,000.00	10,000.00	29/11/2006		
28102	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362830			PKR					10,000.00	10,000.00	29/11/2006		
28103	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362831			PKR					10,000.00	10,000.00	29/11/2006		
28104	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362832			PKR					10,000.00	10,000.00	29/11/2006		
28105	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362833			PKR					10,000.00	10,000.00	29/11/2006		
28106	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362834			PKR					10,000.00	10,000.00	29/11/2006		
28107	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362835			PKR					10,000.00	10,000.00	29/11/2006		
28108	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362836			PKR					10,000.00	10,000.00	29/11/2006		
28109	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362837			PKR					10,000.00	10,000.00	29/11/2006		
28110	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362838			PKR					10,000.00	10,000.00	29/11/2006		
28111	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362839			PKR					10,000.00	10,000.00	29/11/2006		
28112	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362840			PKR					10,000.00	10,000.00	29/11/2006		
28113	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362842			PKR					10,000.00	10,000.00	29/11/2006		
28114	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362843			PKR					10,000.00	10,000.00	29/11/2006		
28115	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362844			PKR					10,000.00	10,000.00	29/11/2006		
28116	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362845			PKR					10,000.00	10,000.00	29/11/2006		
28117	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362846			PKR					10,000.00	10,000.00	29/11/2006		
28118	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362847			PKR					10,000.00	10,000.00	29/11/2006		
28119	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362854			PKR					10,000.00	10,000.00	24/11/2006		
28120	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362855			PKR					10,000.00	10,000.00	24/11/2006		
28121	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362889			PKR					10,000.00	10,000.00	28/11/2006		
28122	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362890			PKR					10,000.00	10,000.00	28/11/2006		
28123	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362891			PKR					10,000.00	10,000.00	28/11/2006		
28124	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362892			PKR					10,000.00	10,000.00	28/11/2006		
28125	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362893			PKR					10,000.00	10,000.00	28/11/2006		
28126	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362950			PKR					10,000.00	10,000.00	25/11/2006		
28127	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362951			PKR					10,000.00	10,000.00	25/11/2006		
28128	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362961			PKR					10,000.00	10,000.00	22/11/2006		
28129	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362962			PKR					10,000.00	10,000.00	22/11/2006		
28130	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362963			PKR					10,000.00	10,000.00	22/11/2006		
28131	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362964			PKR					10,000.00	10,000.00	22/11/2006		
28132	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362965			PKR					10,000.00	10,000.00	22/11/2006		
28133	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4362966			PKR					10,000.00	10,000.00	22/11/2006		
28134	0599	SHAHEED-E-MILLAT RD, KAR																							

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
28149	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362983			PKR					10,000.00	10,000.00	23/11/2006	
28150	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362984			PKR					10,000.00	10,000.00	23/11/2006	
28151	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362985			PKR					10,000.00	10,000.00	23/11/2006	
28152	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362987			PKR					10,000.00	10,000.00	23/11/2006	
28153	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362988			PKR					10,000.00	10,000.00	23/11/2006	
28154	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362989			PKR					10,000.00	10,000.00	23/11/2006	
28155	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362990			PKR					10,000.00	10,000.00	23/11/2006	
28156	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362991			PKR					10,000.00	10,000.00	23/11/2006	
28157	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362992			PKR					10,000.00	10,000.00	23/11/2006	
28158	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4362994			PKR					10,000.00	10,000.00	25/11/2006	
28159	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4363303			PKR					10,000.00	10,000.00	29/12/2006	
28160	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4363367			PKR					10,000.00	10,000.00	29/12/2006	
28161	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4363368			PKR					10,000.00	10,000.00	29/12/2006	
28162	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4363369			PKR					10,000.00	10,000.00	29/12/2006	
28163	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4363370			PKR					10,000.00	10,000.00	29/12/2006	
28164	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4363803			PKR					10,000.00	10,000.00	11/02/2006	
28165	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4363806			PKR					10,000.00	10,000.00	11/02/2006	
28166	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4363883			PKR					10,000.00	10,000.00	27/02/2006	
28167	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4363982			PKR					10,000.00	10,000.00	02/03/2006	
28168	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4363983			PKR					10,000.00	10,000.00	02/03/2006	
28169	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4363984			PKR					10,000.00	10,000.00	02/03/2006	
28170	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4363985			PKR					10,000.00	10,000.00	02/03/2006	
28171	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4363986			PKR					10,000.00	10,000.00	02/03/2006	
28172	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4363987			PKR					10,000.00	10,000.00	02/03/2006	
28173	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4363988			PKR					10,000.00	10,000.00	02/03/2006	
28174	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4363989			PKR					10,000.00	10,000.00	02/03/2006	
28175	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4363990			PKR					10,000.00	10,000.00	02/03/2006	
28176	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4364478			PKR					10,000.00	10,000.00	24/04/2006	
28177	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4364479			PKR					10,000.00	10,000.00	24/04/2006	
28178	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4364480			PKR					10,000.00	10,000.00	24/04/2006	
28179	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4364481			PKR					10,000.00	10,000.00	24/04/2006	
28180	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4364482			PKR					10,000.00	10,000.00	24/04/2006	
28181	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4364483			PKR					10,000.00	10,000.00	24/04/2006	
28182	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4364484			PKR					10,000.00	10,000.00	24/04/2006	
28183	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4364485			PKR					10,000.00	10,000.00	24/04/2006	
28184	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4364486			PKR					10,000.00	10,000.00	24/04/2006	
28185	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4364487			PKR					10,000.00	10,000.00	24/04/2006	
28186	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4364565			PKR					10,000.00	10,000.00	21/04/2006	
28187	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4367180			PKR					10,000.00	10,000.00	21/02/2006	
28188	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4367680			PKR					10,000.00	10,000.00	27/03/2006	
28189	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4368021			PKR					10,000.00	10,000.00	24/02/2006	
28190	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4368024			PKR					10,000.00	10,000.00	15/03/2006	
28191	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4368029			PKR					10,000.00	10,000.00	15/03/2006	
28192	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4368030			PKR					10,000.00	10,000.00	15/03/2006	
28193	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4368031			PKR					10,000.00	10,000.00	15/03/2006	
28194	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4368032			PKR					10,000.00	10,000.00	15/03/2006	
28195	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4368033			PKR					10,000.00	10,000.00	15/03/2006	
28196	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4368034			PKR					10,000.00	10,000.00	15/03/2006	
28197	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4368035			PKR					10,000.00	10,000.00	15/03/2006	
28198	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4368036			PKR					10,000.00	10,000.0		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
28211	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4368544			PKR					10,000.00	10,000.00	12/04/2006	
28212	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4368545			PKR					10,000.00	10,000.00	12/04/2006	
28213	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4368546			PKR					10,000.00	10,000.00	12/04/2006	
28214	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4368547			PKR					10,000.00	10,000.00	12/04/2006	
28215	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4368548			PKR					10,000.00	10,000.00	12/04/2006	
28216	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4368549			PKR					10,000.00	10,000.00	12/04/2006	
28217	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4368550			PKR					10,000.00	10,000.00	12/04/2006	
28218	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4368551			PKR					10,000.00	10,000.00	12/04/2006	
28219	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4368552			PKR					10,000.00	10,000.00	12/04/2006	
28220	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4368553			PKR					10,000.00	10,000.00	12/04/2006	
28221	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4368554			PKR					10,000.00	10,000.00	12/04/2006	
28222	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4368555			PKR					10,000.00	10,000.00	12/04/2006	
28223	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4368556			PKR					10,000.00	10,000.00	12/04/2006	
28224	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4368557			PKR					10,000.00	10,000.00	12/04/2006	
28225	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4368558			PKR					10,000.00	10,000.00	12/04/2006	
28226	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4368559			PKR					10,000.00	10,000.00	12/04/2006	
28227	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4368560			PKR					10,000.00	10,000.00	12/04/2006	
28228	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4368561			PKR					10,000.00	10,000.00	12/04/2006	
28229	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4368562			PKR					10,000.00	10,000.00	12/04/2006	
28230	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4368563			PKR					10,000.00	10,000.00	12/04/2006	
28231	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4368564			PKR					10,000.00	10,000.00	12/04/2006	
28232	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4368565			PKR					10,000.00	10,000.00	12/04/2006	
28233	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4368566			PKR					10,000.00	10,000.00	12/04/2006	
28234	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4368567			PKR					10,000.00	10,000.00	12/04/2006	
28235	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4368568			PKR					10,000.00	10,000.00	12/04/2006	
28236	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4368569			PKR					10,000.00	10,000.00	12/04/2006	
28237	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4368570			PKR					10,000.00	10,000.00	12/04/2006	
28238	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4368571			PKR					10,000.00	10,000.00	12/04/2006	
28239	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4368772			PKR					10,000.00	10,000.00	17/05/2006	
28240	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4368878			PKR					10,000.00	10,000.00	17/05/2006	
28241	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4368879			PKR					10,000.00	10,000.00	17/05/2006	
28242	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4368880			PKR					10,000.00	10,000.00	17/05/2006	
28243	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4368881			PKR					10,000.00	10,000.00	17/05/2006	
28244	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4368882			PKR					10,000.00	10,000.00	17/05/2006	
28245	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4369316			PKR					10,000.00	10,000.00	08/06/2006	
28246	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4369535			PKR					10,000.00	10,000.00	26/09/2006	
28247	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4369568			PKR					10,000.00	10,000.00	09/10/2006	
28248	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4370338			PKR					10,000.00	10,000.00	29/12/2006	
28249	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4370607			PKR					10,000.00	10,000.00	29/12/2006	
28250	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4370608			PKR					10,000.00	10,000.00	29/12/2006	
28251	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4370626			PKR					10,000.00	10,000.00	29/12/2006	
28252	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4370627			PKR					10,000.00	10,000.00	29/12/2006	
28253	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4370827			PKR					10,000.00	10,000.00	20/02/2006	
28254	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4370912			PKR					10,000.00	10,000.00	24/02/2006	
28255	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4370913			PKR					10,000.00	10,000.00	24/02/2006	
28256	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4370915			PKR					10,000.00	10,000.00	24/02/2006	
28257	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4370918			PKR					10,000.00	10,000.00	24/02/2006	
28258	0599	SHAHEED-E-M																						

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
28273	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4371197			PKR					10,000.00	10,000.00	29/12/2006	
28274	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4371203			PKR					10,000.00	10,000.00	29/12/2006	
28275	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4371205			PKR					10,000.00	10,000.00	29/12/2006	
28276	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4371795			PKR					10,000.00	10,000.00	21/03/2006	
28277	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4371796			PKR					10,000.00	10,000.00	21/03/2006	
28278	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4371797			PKR					10,000.00	10,000.00	21/03/2006	
28279	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4371798			PKR					10,000.00	10,000.00	21/03/2006	
28280	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4371799			PKR					10,000.00	10,000.00	21/03/2006	
28281	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4371800			PKR					10,000.00	10,000.00	21/03/2006	
28282	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4371801			PKR					10,000.00	10,000.00	21/03/2006	
28283	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4371802			PKR					10,000.00	10,000.00	21/03/2006	
28284	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4371803			PKR					10,000.00	10,000.00	21/03/2006	
28285	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4371804			PKR					10,000.00	10,000.00	21/03/2006	
28286	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4371805			PKR					10,000.00	10,000.00	21/03/2006	
28287	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4371806			PKR					10,000.00	10,000.00	21/03/2006	
28288	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4371807			PKR					10,000.00	10,000.00	21/03/2006	
28289	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4371808			PKR					10,000.00	10,000.00	21/03/2006	
28290	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4371809			PKR					10,000.00	10,000.00	21/03/2006	
28291	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4371902			PKR					10,000.00	10,000.00	27/04/2006	
28292	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4371903			PKR					10,000.00	10,000.00	27/04/2006	
28293	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4371911			PKR					10,000.00	10,000.00	10/05/2006	
28294	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4372275			PKR					10,000.00	10,000.00	29/12/2006	
28295	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4372276			PKR					10,000.00	10,000.00	29/12/2006	
28296	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4372277			PKR					10,000.00	10,000.00	29/12/2006	
28297	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4372279			PKR					10,000.00	10,000.00	29/12/2006	
28298	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4372280			PKR					10,000.00	10,000.00	29/12/2006	
28299	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4372283			PKR					10,000.00	10,000.00	29/12/2006	
28300	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4372284			PKR					10,000.00	10,000.00	29/12/2006	
28301	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4372285			PKR					10,000.00	10,000.00	29/12/2006	
28302	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4372355			PKR					10,000.00	10,000.00	03/03/2006	
28303	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4372438			PKR					10,000.00	10,000.00	20/03/2006	
28304	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4372572			PKR					10,000.00	10,000.00	29/12/2006	
28305	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4372579			PKR					10,000.00	10,000.00	29/12/2006	
28306	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4372596			PKR					10,000.00	10,000.00	08/04/2006	
28307	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4372802			PKR					10,000.00	10,000.00	28/03/2006	
28308	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4372805			PKR					10,000.00	10,000.00	28/03/2006	
28309	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4372812			PKR					10,000.00	10,000.00	20/04/2006	
28310	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4373081			PKR					10,000.00	10,000.00	29/12/2006	
28311	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4373095			PKR					10,000.00	10,000.00	29/12/2006	
28312	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4373096			PKR					10,000.00	10,000.00	29/12/2006	
28313	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4373100			PKR					10,000.00	10,000.00	29/12/2006	
28314	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4373115			PKR					10,000.00	10,000.00	29/12/2006	
28315	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4373209			PKR					10,000.00	10,000.00	29/12/2006	
28316	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4373210			PKR					10,000.00	10,000.00	29/12/2006	
28317	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4373332			PKR					10,000.00	10,000.00	27/03/2006	
28318	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4373376			PKR					10,000.00	10,000.00	27/03/2006	
28319	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4373377			PKR					10,000.00	10,000.00	27/03/2006	
28320	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4373378			PKR					10,000.00	10,000.00	27/03/2006	
28321	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4373379			PKR					10,000.00	10,000.00	27/03/2006	
28322	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4373380			PKR					10,000.00	10,000.0		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
28335	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4375210			PKR					10,000.00	10,000.00	29/12/2006	
28336	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4375224			PKR					10,000.00	10,000.00	29/12/2006	
28337	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4375921			PKR					10,000.00	10,000.00	20/02/2006	
28338	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4375922			PKR					10,000.00	10,000.00	20/02/2006	
28339	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4375923			PKR					10,000.00	10,000.00	20/02/2006	
28340	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4375924			PKR					10,000.00	10,000.00	20/02/2006	
28341	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4376423			PKR					10,000.00	10,000.00	21/03/2006	
28342	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4376464			PKR					10,000.00	10,000.00	25/02/2006	
28343	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4376465			PKR					10,000.00	10,000.00	25/02/2006	
28344	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4376530			PKR					10,000.00	10,000.00	01/03/2006	
28345	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4376612			PKR					10,000.00	10,000.00	25/03/2006	
28346	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4376767			PKR					10,000.00	10,000.00	27/03/2006	
28347	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4377149			PKR					10,000.00	10,000.00	06/03/2006	
28348	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4377150			PKR					10,000.00	10,000.00	06/03/2006	
28349	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4377279			PKR					10,000.00	10,000.00	16/03/2006	
28350	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4377397			PKR					10,000.00	10,000.00	16/05/2006	
28351	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4377803			PKR					10,000.00	10,000.00	07/10/2006	
28352	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4377804			PKR					10,000.00	10,000.00	07/10/2006	
28353	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4377813			PKR					10,000.00	10,000.00	07/10/2006	
28354	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4377814			PKR					10,000.00	10,000.00	07/10/2006	
28355	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4377815			PKR					10,000.00	10,000.00	07/10/2006	
28356	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4377816			PKR					10,000.00	10,000.00	07/10/2006	
28357	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4377817			PKR					10,000.00	10,000.00	07/10/2006	
28358	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4377818			PKR					10,000.00	10,000.00	07/10/2006	
28359	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4377819			PKR					10,000.00	10,000.00	07/10/2006	
28360	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4377820			PKR					10,000.00	10,000.00	07/10/2006	
28361	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4377821			PKR					10,000.00	10,000.00	07/10/2006	
28362	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4377822			PKR					10,000.00	10,000.00	07/10/2006	
28363	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4377912			PKR					10,000.00	10,000.00	24/11/2006	
28364	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4377914			PKR					10,000.00	10,000.00	24/11/2006	
28365	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4377915			PKR					10,000.00	10,000.00	24/11/2006	
28366	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4377916			PKR					10,000.00	10,000.00	24/11/2006	
28367	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4377917			PKR					10,000.00	10,000.00	24/11/2006	
28368	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4377918			PKR					10,000.00	10,000.00	24/11/2006	
28369	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4377919			PKR					10,000.00	10,000.00	24/11/2006	
28370	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4377920			PKR					10,000.00	10,000.00	24/11/2006	
28371	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4377921			PKR					10,000.00	10,000.00	24/11/2006	
28372	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4377922			PKR					10,000.00	10,000.00	24/11/2006	
28373	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4377928			PKR					10,000.00	10,000.00	24/11/2006	
28374	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4377929			PKR					10,000.00	10,000.00	24/11/2006	
28375	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4377943			PKR					10,000.00	10,000.00	06/12/2006	
28376	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4377971			PKR					10,000.00	10,000.00	06/12/2006	
28377	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4377972			PKR					10,000.00	10,000.00	06/12/2006	
28378	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4377973			PKR					10,000.00	10,000.00	06/12/2006	
28379	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4377974			PKR					10,000.00	10,000.00	06/12/2006	
28380	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4377975			PKR					10,000.00	10,000.00	06/12/2006	
28381	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4377987			PKR					10,000.00	10,000.00	06/12/2006	
28382	0599	SHAHEED-E-M																						

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
28397	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4378770			PKR					10,000.00	10,000.00	28/02/2006	
28398	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4378784			PKR					10,000.00	10,000.00	11/03/2006	
28399	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4378785			PKR					10,000.00	10,000.00	11/03/2006	
28400	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4378786			PKR					10,000.00	10,000.00	11/03/2006	
28401	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4378787			PKR					10,000.00	10,000.00	11/03/2006	
28402	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4378788			PKR					10,000.00	10,000.00	11/03/2006	
28403	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4378789			PKR					10,000.00	10,000.00	11/03/2006	
28404	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4378836			PKR					10,000.00	10,000.00	21/03/2006	
28405	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4378837			PKR					10,000.00	10,000.00	21/03/2006	
28406	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4378838			PKR					10,000.00	10,000.00	21/03/2006	
28407	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4378839			PKR					10,000.00	10,000.00	21/03/2006	
28408	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4378840			PKR					10,000.00	10,000.00	21/03/2006	
28409	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4378841			PKR					10,000.00	10,000.00	21/03/2006	
28410	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4378842			PKR					10,000.00	10,000.00	21/03/2006	
28411	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4379126			PKR					10,000.00	10,000.00	28/03/2006	
28412	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4379128			PKR					10,000.00	10,000.00	28/03/2006	
28413	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4379503			PKR					10,000.00	10,000.00	05/04/2006	
28414	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4379557			PKR					10,000.00	10,000.00	02/05/2006	
28415	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4379574			PKR					10,000.00	10,000.00	24/05/2006	
28416	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4379644			PKR					10,000.00	10,000.00	05/06/2006	
28417	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4379645			PKR					10,000.00	10,000.00	08/06/2006	
28418	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4379942			PKR					10,000.00	10,000.00	26/04/2006	
28419	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4379944			PKR					10,000.00	10,000.00	26/04/2006	
28420	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4379947			PKR					10,000.00	10,000.00	26/04/2006	
28421	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4380276			PKR					10,000.00	10,000.00	19/04/2006	
28422	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4380277			PKR					10,000.00	10,000.00	19/04/2006	
28423	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4380715			PKR					10,000.00	10,000.00	12/07/2006	
28424	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4380840			PKR					10,000.00	10,000.00	06/11/2006	
28425	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4380900			PKR					10,000.00	10,000.00	06/11/2006	
28426	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4380901			PKR					10,000.00	10,000.00	06/11/2006	
28427	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4380902			PKR					10,000.00	10,000.00	06/11/2006	
28428	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4380903			PKR					10,000.00	10,000.00	06/11/2006	
28429	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4380904			PKR					10,000.00	10,000.00	06/11/2006	
28430	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4380905			PKR					10,000.00	10,000.00	06/11/2006	
28431	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4380906			PKR					10,000.00	10,000.00	06/11/2006	
28432	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4380913			PKR					10,000.00	10,000.00	06/11/2006	
28433	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4381016			PKR					10,000.00	10,000.00	29/12/2006	
28434	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4381017			PKR					10,000.00	10,000.00	29/12/2006	
28435	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4381259			PKR					10,000.00	10,000.00	29/12/2006	
28436	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4381266			PKR					10,000.00	10,000.00	29/12/2006	
28437	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4381298			PKR					10,000.00	10,000.00	29/12/2006	
28438	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4381300			PKR					10,000.00	10,000.00	29/12/2006	
28439	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4381350			PKR					10,000.00	10,000.00	29/12/2006	
28440	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4381446			PKR					10,000.00	10,000.00	29/12/2006	
28441	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4381447			PKR					10,000.00	10,000.00	29/12/2006	
28442	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4381455			PKR					10,000.00	10,000.00	29/12/2006	
28443	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4381456			PKR					10,000.00	10,000.00	29/12/2006	
28444	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4381458			PKR					10,000.00	10,000.00	29/12/2006	
28445	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4381461			PKR					10,000.00	10,000.00	29/12/2006	
28446	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4381469											

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
28459	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4384168			PKR					10,000.00	10,000.00	04/12/2006	
28460	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4384169			PKR					10,000.00	10,000.00	04/12/2006	
28461	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4384174			PKR					10,000.00	10,000.00	04/12/2006	
28462	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4384175			PKR					10,000.00	10,000.00	04/12/2006	
28463	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4384176			PKR					10,000.00	10,000.00	04/12/2006	
28464	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4384177			PKR					10,000.00	10,000.00	28/11/2006	
28465	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4384178			PKR					10,000.00	10,000.00	28/11/2006	
28466	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4384179			PKR					10,000.00	10,000.00	28/11/2006	
28467	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4384180			PKR					10,000.00	10,000.00	28/11/2006	
28468	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4384181			PKR					10,000.00	10,000.00	28/11/2006	
28469	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4384182			PKR					10,000.00	10,000.00	20/11/2006	
28470	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4384183			PKR					10,000.00	10,000.00	20/11/2006	
28471	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4384184			PKR					10,000.00	10,000.00	20/11/2006	
28472	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4384185			PKR					10,000.00	10,000.00	20/11/2006	
28473	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4384186			PKR					10,000.00	10,000.00	14/11/2006	
28474	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4384190			PKR					10,000.00	10,000.00	11/12/2006	
28475	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4384902			PKR					10,000.00	10,000.00	08/05/2006	
28476	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4385369			PKR					10,000.00	10,000.00	24/02/2006	
28477	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4385423			PKR					10,000.00	10,000.00	21/03/2006	
28478	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4385424			PKR					10,000.00	10,000.00	21/03/2006	
28479	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4385462			PKR					10,000.00	10,000.00	17/03/2006	
28480	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4385674			PKR					10,000.00	10,000.00	31/03/2006	
28481	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4385730			PKR					10,000.00	10,000.00	03/04/2006	
28482	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4385812			PKR					10,000.00	10,000.00	06/04/2006	
28483	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4386049			PKR					10,000.00	10,000.00	16/02/2006	
28484	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4386050			PKR					10,000.00	10,000.00	16/02/2006	
28485	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4386069			PKR					10,000.00	10,000.00	25/02/2006	
28486	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4386078			PKR					10,000.00	10,000.00	21/02/2006	
28487	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4386419			PKR					10,000.00	10,000.00	19/05/2006	
28488	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4387055			PKR					10,000.00	10,000.00	21/03/2006	
28489	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4387276			PKR					10,000.00	10,000.00	21/03/2006	
28490	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4387277			PKR					10,000.00	10,000.00	21/03/2006	
28491	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4387278			PKR					10,000.00	10,000.00	21/03/2006	
28492	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4387303			PKR					10,000.00	10,000.00	26/04/2006	
28493	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4387304			PKR					10,000.00	10,000.00	26/04/2006	
28494	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4387305			PKR					10,000.00	10,000.00	26/04/2006	
28495	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4387306			PKR					10,000.00	10,000.00	26/04/2006	
28496	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4387307			PKR					10,000.00	10,000.00	26/04/2006	
28497	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4387308			PKR					10,000.00	10,000.00	26/04/2006	
28498	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4387309			PKR					10,000.00	10,000.00	26/04/2006	
28499	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4387310			PKR					10,000.00	10,000.00	26/04/2006	
28500	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4387311			PKR					10,000.00	10,000.00	26/04/2006	
28501	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4387450			PKR					10,000.00	10,000.00	22/03/2006	
28502	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4387482			PKR					10,000.00	10,000.00	22/03/2006	
28503	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4387573			PKR					10,000.00	10,000.00	10/03/2006	
28504	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4387828			PKR					10,000.00	10,000.00	27/03/2006	
28505	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4388275			PKR					10,000.00	10,000.00	27/04/2006	
28506	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4388276			PKR					10,000.00	10,000.00	27/04/2006	
28507	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4388593			PKR					10,000.00	10,000.00	18/09/2006	
28508	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4388594			PKR					10,000.00	10,000.0		

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
28521	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389538			PKR					10,000.00	10,000.00	10/06/2006	
28522	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389642			PKR					10,000.00	10,000.00	17/07/2006	
28523	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389643			PKR					10,000.00	10,000.00	17/07/2006	
28524	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389644			PKR					10,000.00	10,000.00	17/07/2006	
28525	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389645			PKR					10,000.00	10,000.00	17/07/2006	
28526	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389646			PKR					10,000.00	10,000.00	17/07/2006	
28527	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389854			PKR					10,000.00	10,000.00	21/11/2006	
28528	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389855			PKR					10,000.00	10,000.00	21/11/2006	
28529	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389856			PKR					10,000.00	10,000.00	21/11/2006	
28530	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389857			PKR					10,000.00	10,000.00	21/11/2006	
28531	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389858			PKR					10,000.00	10,000.00	21/11/2006	
28532	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389859			PKR					10,000.00	10,000.00	21/11/2006	
28533	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389860			PKR					10,000.00	10,000.00	21/11/2006	
28534	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389861			PKR					10,000.00	10,000.00	21/11/2006	
28535	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389862			PKR					10,000.00	10,000.00	21/11/2006	
28536	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389863			PKR					10,000.00	10,000.00	21/11/2006	
28537	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389864			PKR					10,000.00	10,000.00	05/12/2006	
28538	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389865			PKR					10,000.00	10,000.00	05/12/2006	
28539	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389866			PKR					10,000.00	10,000.00	05/12/2006	
28540	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389867			PKR					10,000.00	10,000.00	05/12/2006	
28541	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389868			PKR					10,000.00	10,000.00	05/12/2006	
28542	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389869			PKR					10,000.00	10,000.00	05/12/2006	
28543	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389870			PKR					10,000.00	10,000.00	05/12/2006	
28544	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389871			PKR					10,000.00	10,000.00	05/12/2006	
28545	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389872			PKR					10,000.00	10,000.00	05/12/2006	
28546	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389873			PKR					10,000.00	10,000.00	05/12/2006	
28547	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389874			PKR					10,000.00	10,000.00	05/12/2006	
28548	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389875			PKR					10,000.00	10,000.00	05/12/2006	
28549	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389876			PKR					10,000.00	10,000.00	05/12/2006	
28550	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389877			PKR					10,000.00	10,000.00	05/12/2006	
28551	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389878			PKR					10,000.00	10,000.00	05/12/2006	
28552	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389879			PKR					10,000.00	10,000.00	05/12/2006	
28553	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389880			PKR					10,000.00	10,000.00	05/12/2006	
28554	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389881			PKR					10,000.00	10,000.00	05/12/2006	
28555	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389882			PKR					10,000.00	10,000.00	05/12/2006	
28556	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389883			PKR					10,000.00	10,000.00	05/12/2006	
28557	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389884			PKR					10,000.00	10,000.00	20/11/2006	
28558	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389885			PKR					10,000.00	10,000.00	20/11/2006	
28559	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389886			PKR					10,000.00	10,000.00	20/11/2006	
28560	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389887			PKR					10,000.00	10,000.00	20/11/2006	
28561	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389888			PKR					10,000.00	10,000.00	20/11/2006	
28562	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389963			PKR					10,000.00	10,000.00	28/11/2006	
28563	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389973			PKR					10,000.00	10,000.00	28/11/2006	
28564	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389974			PKR					10,000.00	10,000.00	28/11/2006	
28565	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389975			PKR					10,000.00	10,000.00	28/11/2006	
28566	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389976			PKR					10,000.00	10,000.00	28/11/2006	
28567	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389977			PKR					10,000.00	10,000.00	28/11/2006	
28568	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389978			PKR					10,000.00	10,000.00	28/11/2006	
28569	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389979			PKR					10,000.00	10,000.00	28/11/2006	
28570	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389980			PKR					10,000.00	10,000.0		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
28583	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389994			PKR					10,000.00	10,000.00	14/11/2006	
28584	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389995			PKR					10,000.00	10,000.00	14/11/2006	
28585	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389996			PKR					10,000.00	10,000.00	14/11/2006	
28586	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389997			PKR					10,000.00	10,000.00	14/11/2006	
28587	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389998			PKR					10,000.00	10,000.00	14/11/2006	
28588	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4389999			PKR					10,000.00	10,000.00	14/11/2006	
28589	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4390000			PKR					10,000.00	10,000.00	14/11/2006	
28590	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4390649			PKR					10,000.00	10,000.00	21/06/2006	
28591	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4390952			PKR					10,000.00	10,000.00	19/09/2006	
28592	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391384			PKR					10,000.00	10,000.00	29/11/2006	
28593	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391421			PKR					10,000.00	10,000.00	06/12/2006	
28594	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391600			PKR					10,000.00	10,000.00	28/11/2006	
28595	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391601			PKR					10,000.00	10,000.00	28/11/2006	
28596	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391602			PKR					10,000.00	10,000.00	28/11/2006	
28597	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391603			PKR					10,000.00	10,000.00	28/11/2006	
28598	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391604			PKR					10,000.00	10,000.00	28/11/2006	
28599	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391605			PKR					10,000.00	10,000.00	28/11/2006	
28600	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391606			PKR					10,000.00	10,000.00	28/11/2006	
28601	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391607			PKR					10,000.00	10,000.00	28/11/2006	
28602	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391608			PKR					10,000.00	10,000.00	14/11/2006	
28603	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391609			PKR					10,000.00	10,000.00	14/11/2006	
28604	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391610			PKR					10,000.00	10,000.00	14/11/2006	
28605	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391611			PKR					10,000.00	10,000.00	14/11/2006	
28606	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391612			PKR					10,000.00	10,000.00	14/11/2006	
28607	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391613			PKR					10,000.00	10,000.00	24/11/2006	
28608	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391614			PKR					10,000.00	10,000.00	24/11/2006	
28609	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391615			PKR					10,000.00	10,000.00	24/11/2006	
28610	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391616			PKR					10,000.00	10,000.00	24/11/2006	
28611	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391617			PKR					10,000.00	10,000.00	24/11/2006	
28612	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391618			PKR					10,000.00	10,000.00	25/11/2006	
28613	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391619			PKR					10,000.00	10,000.00	25/11/2006	
28614	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391620			PKR					10,000.00	10,000.00	25/11/2006	
28615	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391621			PKR					10,000.00	10,000.00	25/11/2006	
28616	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391622			PKR					10,000.00	10,000.00	25/11/2006	
28617	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391623			PKR					10,000.00	10,000.00	14/11/2006	
28618	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391624			PKR					10,000.00	10,000.00	14/11/2006	
28619	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391625			PKR					10,000.00	10,000.00	14/11/2006	
28620	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391626			PKR					10,000.00	10,000.00	14/11/2006	
28621	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391627			PKR					10,000.00	10,000.00	14/11/2006	
28622	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391628			PKR					10,000.00	10,000.00	14/11/2006	
28623	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391629			PKR					10,000.00	10,000.00	14/11/2006	
28624	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391630			PKR					10,000.00	10,000.00	25/11/2006	
28625	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391631			PKR					10,000.00	10,000.00	25/11/2006	
28626	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391633			PKR					10,000.00	10,000.00	25/11/2006	
28627	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391634			PKR					10,000.00	10,000.00	25/11/2006	
28628	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391635			PKR					10,000.00	10,000.00	25/11/2006	
28629	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391636			PKR					10,000.00	10,000.00	25/11/2006	
28630	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391637			PKR					10,000.00	10,000.00	25/11/2006	
28631	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391638			PKR					10,000.00	10,000.00	25/11/2006	
28632	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391678			PKR					10,000.00	10,000.0		

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
28645	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391701			PKR					10,000.00	10,000.00	09/12/2006	
28646	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391702			PKR					10,000.00	10,000.00	09/12/2006	
28647	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391703			PKR					10,000.00	10,000.00	09/12/2006	
28648	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391704			PKR					10,000.00	10,000.00	09/12/2006	
28649	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391705			PKR					10,000.00	10,000.00	09/12/2006	
28650	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391706			PKR					10,000.00	10,000.00	09/12/2006	
28651	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391711			PKR					10,000.00	10,000.00	29/11/2006	
28652	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391712			PKR					10,000.00	10,000.00	29/11/2006	
28653	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391713			PKR					10,000.00	10,000.00	29/11/2006	
28654	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391714			PKR					10,000.00	10,000.00	29/11/2006	
28655	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391715			PKR					10,000.00	10,000.00	29/11/2006	
28656	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391717			PKR					10,000.00	10,000.00	29/11/2006	
28657	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391719			PKR					10,000.00	10,000.00	29/11/2006	
28658	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391721			PKR					10,000.00	10,000.00	29/11/2006	
28659	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391723			PKR					10,000.00	10,000.00	25/11/2006	
28660	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391726			PKR					10,000.00	10,000.00	25/11/2006	
28661	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391727			PKR					10,000.00	10,000.00	25/11/2006	
28662	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391783			PKR					10,000.00	10,000.00	28/11/2006	
28663	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391785			PKR					10,000.00	10,000.00	28/11/2006	
28664	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391786			PKR					10,000.00	10,000.00	28/11/2006	
28665	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391787			PKR					10,000.00	10,000.00	28/11/2006	
28666	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391788			PKR					10,000.00	10,000.00	28/11/2006	
28667	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391789			PKR					10,000.00	10,000.00	28/11/2006	
28668	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391790			PKR					10,000.00	10,000.00	28/11/2006	
28669	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391791			PKR					10,000.00	10,000.00	28/11/2006	
28670	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391792			PKR					10,000.00	10,000.00	28/11/2006	
28671	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391793			PKR					10,000.00	10,000.00	28/11/2006	
28672	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391794			PKR					10,000.00	10,000.00	28/11/2006	
28673	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391799			PKR					10,000.00	10,000.00	28/11/2006	
28674	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391800			PKR					10,000.00	10,000.00	28/11/2006	
28675	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391801			PKR					10,000.00	10,000.00	28/11/2006	
28676	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391802			PKR					10,000.00	10,000.00	28/11/2006	
28677	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391803			PKR					10,000.00	10,000.00	28/11/2006	
28678	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391804			PKR					10,000.00	10,000.00	28/11/2006	
28679	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391805			PKR					10,000.00	10,000.00	28/11/2006	
28680	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391806			PKR					10,000.00	10,000.00	28/11/2006	
28681	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391807			PKR					10,000.00	10,000.00	28/11/2006	
28682	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391808			PKR					10,000.00	10,000.00	28/11/2006	
28683	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391809			PKR					10,000.00	10,000.00	28/11/2006	
28684	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391810			PKR					10,000.00	10,000.00	28/11/2006	
28685	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391811			PKR					10,000.00	10,000.00	28/11/2006	
28686	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391812			PKR					10,000.00	10,000.00	28/11/2006	
28687	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391822			PKR					10,000.00	10,000.00	11/12/2006	
28688	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391823			PKR					10,000.00	10,000.00	11/12/2006	
28689	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391824			PKR					10,000.00	10,000.00	11/12/2006	
28690	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391825			PKR					10,000.00	10,000.00	11/12/2006	
28691	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391826			PKR					10,000.00	10,000.00	11/12/2006	
28692	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391827			PKR					10,000.00	10,000.00	11/12/2006	
28693	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391828			PKR					10,000.00	10,000.00	11/12/2006	
28694	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4391829			PKR					10,000.00	10,000.0		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
28707	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393356			PKR					10,000.00	10,000.00	28/11/2006		
28708	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393357			PKR					10,000.00	10,000.00	28/11/2006		
28709	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393358			PKR					10,000.00	10,000.00	28/11/2006		
28710	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393359			PKR					10,000.00	10,000.00	28/11/2006		
28711	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393360			PKR					10,000.00	10,000.00	28/11/2006		
28712	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393361			PKR					10,000.00	10,000.00	28/11/2006		
28713	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393362			PKR					10,000.00	10,000.00	28/11/2006		
28714	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393363			PKR					10,000.00	10,000.00	28/11/2006		
28715	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393364			PKR					10,000.00	10,000.00	28/11/2006		
28716	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393365			PKR					10,000.00	10,000.00	28/11/2006		
28717	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393366			PKR					10,000.00	10,000.00	28/11/2006		
28718	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393367			PKR					10,000.00	10,000.00	28/11/2006		
28719	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393368			PKR					10,000.00	10,000.00	28/11/2006		
28720	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393369			PKR					10,000.00	10,000.00	28/11/2006		
28721	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393370			PKR					10,000.00	10,000.00	28/11/2006		
28722	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393371			PKR					10,000.00	10,000.00	28/11/2006		
28723	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393372			PKR					10,000.00	10,000.00	28/11/2006		
28724	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393373			PKR					10,000.00	10,000.00	28/11/2006		
28725	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393374			PKR					10,000.00	10,000.00	28/11/2006		
28726	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393375			PKR					10,000.00	10,000.00	28/11/2006		
28727	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393376			PKR					10,000.00	10,000.00	28/11/2006		
28728	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393377			PKR					10,000.00	10,000.00	28/11/2006		
28729	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393378			PKR					10,000.00	10,000.00	28/11/2006		
28730	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393379			PKR					10,000.00	10,000.00	28/11/2006		
28731	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393380			PKR					10,000.00	10,000.00	14/11/2006		
28732	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393381			PKR					10,000.00	10,000.00	14/11/2006		
28733	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393382			PKR					10,000.00	10,000.00	14/11/2006		
28734	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393383			PKR					10,000.00	10,000.00	14/11/2006		
28735	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393384			PKR					10,000.00	10,000.00	14/11/2006		
28736	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393385			PKR					10,000.00	10,000.00	14/11/2006		
28737	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393386			PKR					10,000.00	10,000.00	14/11/2006		
28738	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393387			PKR					10,000.00	10,000.00	14/11/2006		
28739	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393388			PKR					10,000.00	10,000.00	14/11/2006		
28740	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393389			PKR					10,000.00	10,000.00	14/11/2006		
28741	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393390			PKR					10,000.00	10,000.00	14/11/2006		
28742	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393391			PKR					10,000.00	10,000.00	14/11/2006		
28743	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393392			PKR					10,000.00	10,000.00	14/11/2006		
28744	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393393			PKR					10,000.00	10,000.00	06/12/2006		
28745	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393394			PKR					10,000.00	10,000.00	06/12/2006		
28746	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393395			PKR					10,000.00	10,000.00	06/12/2006		
28747	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393396			PKR					10,000.00	10,000.00	06/12/2006		
28748	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393397			PKR					10,000.00	10,000.00	06/12/2006		
28749	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393398			PKR					10,000.00	10,000.00	06/12/2006		
28750	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393399			PKR					10,000.00	10,000.00	06/12/2006		
28751	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393400			PKR					10,000.00	10,000.00	06/12/2006		
28752	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393401			PKR					10,000.00	10,000.00	06/12/2006		
28753	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4393402			PKR					10,000.00	10,000.00	06/12/2006		
28754	0599	SHAHEED-E-MILLAT RD, KAR																							

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
28769	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4396633			PKR					10,000.00	10,000.00	13/11/2006	
28770	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4397112			PKR					10,000.00	10,000.00	25/02/2006	
28771	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4397113			PKR					10,000.00	10,000.00	25/02/2006	
28772	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4397118			PKR					10,000.00	10,000.00	25/02/2006	
28773	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4397129			PKR					10,000.00	10,000.00	28/02/2006	
28774	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4397130			PKR					10,000.00	10,000.00	28/02/2006	
28775	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4399088			PKR					10,000.00	10,000.00	16/02/2006	
28776	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4399089			PKR					10,000.00	10,000.00	16/02/2006	
28777	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4399090			PKR					10,000.00	10,000.00	16/02/2006	
28778	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4399091			PKR					10,000.00	10,000.00	16/02/2006	
28779	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4399092			PKR					10,000.00	10,000.00	16/02/2006	
28780	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4399093			PKR					10,000.00	10,000.00	16/02/2006	
28781	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4399120			PKR					10,000.00	10,000.00	24/02/2006	
28782	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4399292			PKR					10,000.00	10,000.00	03/03/2006	
28783	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4399336			PKR					10,000.00	10,000.00	14/03/2006	
28784	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4399337			PKR					10,000.00	10,000.00	14/03/2006	
28785	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4399451			PKR					10,000.00	10,000.00	17/03/2006	
28786	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4399466			PKR					10,000.00	10,000.00	17/03/2006	
28787	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4399619			PKR					10,000.00	10,000.00	06/04/2006	
28788	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4399621			PKR					10,000.00	10,000.00	07/04/2006	
28789	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4399648			PKR					10,000.00	10,000.00	07/04/2006	
28790	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400000			PKR					10,000.00	10,000.00	04/10/2006	
28791	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400001			PKR					10,000.00	10,000.00	04/10/2006	
28792	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400002			PKR					10,000.00	10,000.00	04/10/2006	
28793	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400003			PKR					10,000.00	10,000.00	11/12/2006	
28794	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400004			PKR					10,000.00	10,000.00	11/12/2006	
28795	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400013			PKR					10,000.00	10,000.00	11/12/2006	
28796	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400111			PKR					10,000.00	10,000.00	02/12/2006	
28797	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400361			PKR					10,000.00	10,000.00	28/11/2006	
28798	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400362			PKR					10,000.00	10,000.00	28/11/2006	
28799	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400363			PKR					10,000.00	10,000.00	28/11/2006	
28800	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400364			PKR					10,000.00	10,000.00	28/11/2006	
28801	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400365			PKR					10,000.00	10,000.00	28/11/2006	
28802	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400366			PKR					10,000.00	10,000.00	28/11/2006	
28803	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400367			PKR					10,000.00	10,000.00	28/11/2006	
28804	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400368			PKR					10,000.00	10,000.00	28/11/2006	
28805	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400369			PKR					10,000.00	10,000.00	28/11/2006	
28806	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400370			PKR					10,000.00	10,000.00	28/11/2006	
28807	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400371			PKR					10,000.00	10,000.00	28/11/2006	
28808	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400372			PKR					10,000.00	10,000.00	28/11/2006	
28809	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400373			PKR					10,000.00	10,000.00	28/11/2006	
28810	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400374			PKR					10,000.00	10,000.00	28/11/2006	
28811	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400375			PKR					10,000.00	10,000.00	28/11/2006	
28812	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400376			PKR					10,000.00	10,000.00	28/11/2006	
28813	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400378			PKR					10,000.00	10,000.00	28/11/2006	
28814	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400379			PKR					10,000.00	10,000.00	28/11/2006	
28815	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400380			PKR					10,000.00	10,000.00	28/11/2006	
28816	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400381			PKR					10,000.00	10,000.00	28/11/2006	
28817	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400382			PKR					10,000.00	10,000.00	28/11/2006	
28818	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400383			PKR					10,000.00	10,000.0		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
28831	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400557			PKR					10,000.00	10,000.00	28/11/2006	
28832	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400558			PKR					10,000.00	10,000.00	25/11/2006	
28833	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400559			PKR					10,000.00	10,000.00	25/11/2006	
28834	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400577			PKR					10,000.00	10,000.00	25/11/2006	
28835	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400578			PKR					10,000.00	10,000.00	25/11/2006	
28836	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400579			PKR					10,000.00	10,000.00	25/11/2006	
28837	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400580			PKR					10,000.00	10,000.00	25/11/2006	
28838	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400581			PKR					10,000.00	10,000.00	25/11/2006	
28839	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400582			PKR					10,000.00	10,000.00	25/11/2006	
28840	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400583			PKR					10,000.00	10,000.00	25/11/2006	
28841	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400584			PKR					10,000.00	10,000.00	25/11/2006	
28842	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4400585			PKR					10,000.00	10,000.00	25/11/2006	
28843	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4401200			PKR					10,000.00	10,000.00	28/11/2006	
28844	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4401201			PKR					10,000.00	10,000.00	28/11/2006	
28845	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4401202			PKR					10,000.00	10,000.00	28/11/2006	
28846	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4401203			PKR					10,000.00	10,000.00	28/11/2006	
28847	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4401204			PKR					10,000.00	10,000.00	28/11/2006	
28848	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4401208			PKR					10,000.00	10,000.00	25/11/2006	
28849	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4401210			PKR					10,000.00	10,000.00	25/11/2006	
28850	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4401211			PKR					10,000.00	10,000.00	25/11/2006	
28851	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4401212			PKR					10,000.00	10,000.00	24/11/2006	
28852	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4401213			PKR					10,000.00	10,000.00	24/11/2006	
28853	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4401214			PKR					10,000.00	10,000.00	24/11/2006	
28854	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4401215			PKR					10,000.00	10,000.00	24/11/2006	
28855	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4401216			PKR					10,000.00	10,000.00	24/11/2006	
28856	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4401217			PKR					10,000.00	10,000.00	24/11/2006	
28857	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4401218			PKR					10,000.00	10,000.00	24/11/2006	
28858	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4402067			PKR					10,000.00	10,000.00	01/03/2006	
28859	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4402523			PKR					10,000.00	10,000.00	17/06/2006	
28860	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4402552			PKR					10,000.00	10,000.00	13/06/2006	
28861	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4402921			PKR					10,000.00	10,000.00	03/11/2006	
28862	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403424			PKR					10,000.00	10,000.00	11/12/2006	
28863	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403425			PKR					10,000.00	10,000.00	11/12/2006	
28864	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403426			PKR					10,000.00	10,000.00	11/12/2006	
28865	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403427			PKR					10,000.00	10,000.00	11/12/2006	
28866	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403428			PKR					10,000.00	10,000.00	11/12/2006	
28867	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403429			PKR					10,000.00	10,000.00	20/11/2006	
28868	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403430			PKR					10,000.00	10,000.00	20/11/2006	
28869	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403431			PKR					10,000.00	10,000.00	20/11/2006	
28870	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403432			PKR					10,000.00	10,000.00	20/11/2006	
28871	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403433			PKR					10,000.00	10,000.00	20/11/2006	
28872	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403434			PKR					10,000.00	10,000.00	24/11/2006	
28873	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403435			PKR					10,000.00	10,000.00	24/11/2006	
28874	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403436			PKR					10,000.00	10,000.00	24/11/2006	
28875	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403437			PKR					10,000.00	10,000.00	24/11/2006	
28876	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403438			PKR					10,000.00	10,000.00	24/11/2006	
28877	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403439			PKR					10,000.00	10,000.00	24/11/2006	
28878	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403440			PKR					10,000.00	10,000.00	24/11/2006	
28879	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403441			PKR					10,000.00	10,000.00	24/11/2006	
28880	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403442			PKR					10,000.00	10,000.0		

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
28893	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403455			PKR					10,000.00	10,000.00	20/11/2006	
28894	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403456			PKR					10,000.00	10,000.00	20/11/2006	
28895	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403457			PKR					10,000.00	10,000.00	20/11/2006	
28896	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403458			PKR					10,000.00	10,000.00	20/11/2006	
28897	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403459			PKR					10,000.00	10,000.00	20/11/2006	
28898	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403460			PKR					10,000.00	10,000.00	20/11/2006	
28899	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403546			PKR					10,000.00	10,000.00	22/11/2006	
28900	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403547			PKR					10,000.00	10,000.00	22/11/2006	
28901	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403548			PKR					10,000.00	10,000.00	22/11/2006	
28902	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403549			PKR					10,000.00	10,000.00	22/11/2006	
28903	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403550			PKR					10,000.00	10,000.00	22/11/2006	
28904	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403551			PKR					10,000.00	10,000.00	22/11/2006	
28905	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403552			PKR					10,000.00	10,000.00	22/11/2006	
28906	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403553			PKR					10,000.00	10,000.00	22/11/2006	
28907	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403554			PKR					10,000.00	10,000.00	22/11/2006	
28908	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403555			PKR					10,000.00	10,000.00	22/11/2006	
28909	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403556			PKR					10,000.00	10,000.00	22/11/2006	
28910	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403557			PKR					10,000.00	10,000.00	22/11/2006	
28911	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403558			PKR					10,000.00	10,000.00	22/11/2006	
28912	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403559			PKR					10,000.00	10,000.00	22/11/2006	
28913	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403560			PKR					10,000.00	10,000.00	22/11/2006	
28914	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403561			PKR					10,000.00	10,000.00	22/11/2006	
28915	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403562			PKR					10,000.00	10,000.00	22/11/2006	
28916	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403563			PKR					10,000.00	10,000.00	22/11/2006	
28917	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403564			PKR					10,000.00	10,000.00	22/11/2006	
28918	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403565			PKR					10,000.00	10,000.00	22/11/2006	
28919	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403566			PKR					10,000.00	10,000.00	22/11/2006	
28920	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403567			PKR					10,000.00	10,000.00	22/11/2006	
28921	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403568			PKR					10,000.00	10,000.00	22/11/2006	
28922	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403569			PKR					10,000.00	10,000.00	22/11/2006	
28923	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403570			PKR					10,000.00	10,000.00	22/11/2006	
28924	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403571			PKR					10,000.00	10,000.00	22/11/2006	
28925	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403572			PKR					10,000.00	10,000.00	22/11/2006	
28926	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403573			PKR					10,000.00	10,000.00	22/11/2006	
28927	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403574			PKR					10,000.00	10,000.00	22/11/2006	
28928	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403575			PKR					10,000.00	10,000.00	22/11/2006	
28929	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403576			PKR					10,000.00	10,000.00	22/11/2006	
28930	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403577			PKR					10,000.00	10,000.00	22/11/2006	
28931	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403578			PKR					10,000.00	10,000.00	21/11/2006	
28932	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403579			PKR					10,000.00	10,000.00	21/11/2006	
28933	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403580			PKR					10,000.00	10,000.00	21/11/2006	
28934	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403581			PKR					10,000.00	10,000.00	21/11/2006	
28935	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403582			PKR					10,000.00	10,000.00	21/11/2006	
28936	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403583			PKR					10,000.00	10,000.00	21/11/2006	
28937	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403584			PKR					10,000.00	10,000.00	21/11/2006	
28938	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403585			PKR					10,000.00	10,000.00	21/11/2006	
28939	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403586			PKR					10,000.00	10,000.00	21/11/2006	
28940	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403587			PKR					10,000.00	10,000.00	21/11/2006	
28941	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403588			PKR					10,000.00	10,000.00	21/11/2006	
28942	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403589			PKR					10,000.00	10,000.0		

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S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
28955	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403602			PKR					10,000.00	10,000.00	08/12/2006	
28956	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403603			PKR					10,000.00	10,000.00	08/12/2006	
28957	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403604			PKR					10,000.00	10,000.00	08/12/2006	
28958	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4403605			PKR					10,000.00	10,000.00	08/12/2006	
28959	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4404035			PKR					10,000.00	10,000.00	18/03/2006	
28960	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4404036			PKR					10,000.00	10,000.00	18/03/2006	
28961	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4404037			PKR					10,000.00	10,000.00	18/03/2006	
28962	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4404234			PKR					10,000.00	10,000.00	05/04/2006	
28963	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4404262			PKR					10,000.00	10,000.00	30/03/2006	
28964	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4404263			PKR					10,000.00	10,000.00	30/03/2006	
28965	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4404264			PKR					10,000.00	10,000.00	30/03/2006	
28966	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4404279			PKR					10,000.00	10,000.00	31/03/2006	
28967	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405054			PKR					10,000.00	10,000.00	14/06/2006	
28968	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405221			PKR					10,000.00	10,000.00	11/11/2006	
28969	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405247			PKR					10,000.00	10,000.00	11/11/2006	
28970	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405725			PKR					10,000.00	10,000.00	25/11/2006	
28971	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405726			PKR					10,000.00	10,000.00	25/11/2006	
28972	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405727			PKR					10,000.00	10,000.00	25/11/2006	
28973	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405728			PKR					10,000.00	10,000.00	25/11/2006	
28974	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405729			PKR					10,000.00	10,000.00	25/11/2006	
28975	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405730			PKR					10,000.00	10,000.00	25/11/2006	
28976	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405731			PKR					10,000.00	10,000.00	25/11/2006	
28977	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405875			PKR					10,000.00	10,000.00	13/12/2006	
28978	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405904			PKR					10,000.00	10,000.00	25/11/2006	
28979	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405913			PKR					10,000.00	10,000.00	25/11/2006	
28980	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405914			PKR					10,000.00	10,000.00	25/11/2006	
28981	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405915			PKR					10,000.00	10,000.00	25/11/2006	
28982	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405916			PKR					10,000.00	10,000.00	25/11/2006	
28983	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405917			PKR					10,000.00	10,000.00	25/11/2006	
28984	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405918			PKR					10,000.00	10,000.00	25/11/2006	
28985	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405919			PKR					10,000.00	10,000.00	25/11/2006	
28986	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405920			PKR					10,000.00	10,000.00	25/11/2006	
28987	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405921			PKR					10,000.00	10,000.00	25/11/2006	
28988	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405922			PKR					10,000.00	10,000.00	25/11/2006	
28989	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405923			PKR					10,000.00	10,000.00	25/11/2006	
28990	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405924			PKR					10,000.00	10,000.00	25/11/2006	
28991	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405925			PKR					10,000.00	10,000.00	25/11/2006	
28992	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405926			PKR					10,000.00	10,000.00	25/11/2006	
28993	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405927			PKR					10,000.00	10,000.00	28/11/2006	
28994	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405928			PKR					10,000.00	10,000.00	22/11/2006	
28995	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405929			PKR					10,000.00	10,000.00	22/11/2006	
28996	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405930			PKR					10,000.00	10,000.00	22/11/2006	
28997	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405931			PKR					10,000.00	10,000.00	22/11/2006	
28998	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405932			PKR					10,000.00	10,000.00	22/11/2006	
28999	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405933			PKR					10,000.00	10,000.00	22/11/2006	
29000	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405934			PKR					10,000.00	10,000.00	22/11/2006	
29001	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405935			PKR					10,000.00	10,000.00	22/11/2006	
29002	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405937			PKR					10,000.00	10,000.00	22/11/2006	
29003	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405938			PKR					10,000.00	10,000.00	22/11/2006	
29004	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405939			PKR					10,000.00	10,000.0		

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	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
29017	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405955			PKR					10,000.00	10,000.00	25/11/2006	
29018	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405986			PKR					10,000.00	10,000.00	25/11/2006	
29019	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405987			PKR					10,000.00	10,000.00	25/11/2006	
29020	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405988			PKR					10,000.00	10,000.00	25/11/2006	
29021	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405989			PKR					10,000.00	10,000.00	25/11/2006	
29022	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405990			PKR					10,000.00	10,000.00	30/11/2006	
29023	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405991			PKR					10,000.00	10,000.00	30/11/2006	
29024	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405992			PKR					10,000.00	10,000.00	30/11/2006	
29025	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405993			PKR					10,000.00	10,000.00	30/11/2006	
29026	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405994			PKR					10,000.00	10,000.00	30/11/2006	
29027	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405995			PKR					10,000.00	10,000.00	30/11/2006	
29028	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405996			PKR					10,000.00	10,000.00	30/11/2006	
29029	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405997			PKR					10,000.00	10,000.00	30/11/2006	
29030	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405998			PKR					10,000.00	10,000.00	30/11/2006	
29031	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4405999			PKR					10,000.00	10,000.00	30/11/2006	
29032	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4406000			PKR					10,000.00	10,000.00	30/11/2006	
29033	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4409266			PKR					10,000.00	10,000.00	06/12/2006	
29034	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4409267			PKR					10,000.00	10,000.00	06/12/2006	
29035	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4409268			PKR					10,000.00	10,000.00	06/12/2006	
29036	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4409269			PKR					10,000.00	10,000.00	06/12/2006	
29037	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4409270			PKR					10,000.00	10,000.00	06/12/2006	
29038	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4409271			PKR					10,000.00	10,000.00	06/12/2006	
29039	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4409272			PKR					10,000.00	10,000.00	06/12/2006	
29040	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4409273			PKR					10,000.00	10,000.00	06/12/2006	
29041	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4409274			PKR					10,000.00	10,000.00	06/12/2006	
29042	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4409275			PKR					10,000.00	10,000.00	06/12/2006	
29043	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4410136			PKR					10,000.00	10,000.00	08/03/2006	
29044	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4410144			PKR					10,000.00	10,000.00	08/03/2006	
29045	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4410145			PKR					10,000.00	10,000.00	08/03/2006	
29046	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4410154			PKR					10,000.00	10,000.00	08/03/2006	
29047	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4410178			PKR					10,000.00	10,000.00	22/11/2006	
29048	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4410405			PKR					10,000.00	10,000.00	27/03/2006	
29049	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4410406			PKR					10,000.00	10,000.00	27/03/2006	
29050	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4410407			PKR					10,000.00	10,000.00	27/03/2006	
29051	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4410408			PKR					10,000.00	10,000.00	27/03/2006	
29052	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4410409			PKR					10,000.00	10,000.00	27/03/2006	
29053	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4410412			PKR					10,000.00	10,000.00	27/03/2006	
29054	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4410413			PKR					10,000.00	10,000.00	27/03/2006	
29055	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4410414			PKR					10,000.00	10,000.00	27/03/2006	
29056	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4410537			PKR					10,000.00	10,000.00	25/03/2006	
29057	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4410847			PKR					10,000.00	10,000.00	25/04/2006	
29058	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4410853			PKR					10,000.00	10,000.00	26/04/2006	
29059	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4410865			PKR					10,000.00	10,000.00	26/04/2006	
29060	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4410866			PKR					10,000.00	10,000.00	26/04/2006	
29061	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4413704			PKR					10,000.00	10,000.00	06/12/2006	
29062	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4413705			PKR					10,000.00	10,000.00	06/12/2006	
29063	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4413706			PKR					10,000.00	10,000.00	06/12/2006	
29064	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4413708			PKR					10,000.00	10,000.00	06/12/2006	
29065	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4413709			PKR					10,000.00	10,000.00	06/12/2006	
29066	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4413710			PKR					10,000.00	10,		

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S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
29079	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4413723			PKR					10,000.00	10,000.00	20/11/2006	
29080	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4413724			PKR					10,000.00	10,000.00	28/11/2006	
29081	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4413725			PKR					10,000.00	10,000.00	28/11/2006	
29082	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4413726			PKR					10,000.00	10,000.00	28/11/2006	
29083	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4413727			PKR					10,000.00	10,000.00	28/11/2006	
29084	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4413728			PKR					10,000.00	10,000.00	28/11/2006	
29085	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4413729			PKR					10,000.00	10,000.00	28/11/2006	
29086	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4413730			PKR					10,000.00	10,000.00	28/11/2006	
29087	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4413731			PKR					10,000.00	10,000.00	28/11/2006	
29088	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4413733			PKR					10,000.00	10,000.00	28/11/2006	
29089	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4413734			PKR					10,000.00	10,000.00	28/11/2006	
29090	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4413735			PKR					10,000.00	10,000.00	28/11/2006	
29091	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4413736			PKR					10,000.00	10,000.00	28/11/2006	
29092	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4413737			PKR					10,000.00	10,000.00	28/11/2006	
29093	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4413738			PKR					10,000.00	10,000.00	28/11/2006	
29094	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4413739			PKR					10,000.00	10,000.00	28/11/2006	
29095	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4413740			PKR					10,000.00	10,000.00	28/11/2006	
29096	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4413741			PKR					10,000.00	10,000.00	28/11/2006	
29097	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4413742			PKR					10,000.00	10,000.00	28/11/2006	
29098	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4413743			PKR					10,000.00	10,000.00	28/11/2006	
29099	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4414121			PKR					10,000.00	10,000.00	28/03/2006	
29100	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4414122			PKR					10,000.00	10,000.00	28/03/2006	
29101	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4414123			PKR					10,000.00	10,000.00	28/03/2006	
29102	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4414124			PKR					10,000.00	10,000.00	28/03/2006	
29103	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4414233			PKR					10,000.00	10,000.00	13/04/2006	
29104	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4414449			PKR					10,000.00	10,000.00	23/05/2006	
29105	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4415570			PKR					10,000.00	10,000.00	09/03/2006	
29106	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4415589			PKR					10,000.00	10,000.00	28/02/2006	
29107	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4415781			PKR					10,000.00	10,000.00	25/03/2006	
29108	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4415782			PKR					10,000.00	10,000.00	25/03/2006	
29109	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4415855			PKR					10,000.00	10,000.00	16/03/2006	
29110	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4415856			PKR					10,000.00	10,000.00	16/03/2006	
29111	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4415858			PKR					10,000.00	10,000.00	16/03/2006	
29112	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4415859			PKR					10,000.00	10,000.00	16/03/2006	
29113	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4415860			PKR					10,000.00	10,000.00	16/03/2006	
29114	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4416453			PKR					10,000.00	10,000.00	22/04/2006	
29115	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4416708			PKR					10,000.00	10,000.00	25/11/2006	
29116	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4416709			PKR					10,000.00	10,000.00	28/11/2006	
29117	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4416710			PKR					10,000.00	10,000.00	28/11/2006	
29118	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4416711			PKR					10,000.00	10,000.00	14/11/2006	
29119	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4416712			PKR					10,000.00	10,000.00	14/11/2006	
29120	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4416713			PKR					10,000.00	10,000.00	14/11/2006	
29121	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4416714			PKR					10,000.00	10,000.00	14/11/2006	
29122	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4416715			PKR					10,000.00	10,000.00	09/12/2006	
29123	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4417502			PKR					10,000.00	10,000.00	25/03/2006	
29124	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4417504			PKR					10,000.00	10,000.00	25/03/2006	
29125	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4417505			PKR					10,000.00	10,000.00	25/03/2006	
29126	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4417974			PKR					10,000.00	10,000.00	19/05/2006	
29127	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4418001			PKR					10,000.00	10,000.00	21/03/2006	
29128	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4418005			PKR					10,000.00	10,000.0		

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	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
29141	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4419174			PKR					10,000.00	10,000.00	13/04/2006	
29142	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4419579			PKR					10,000.00	10,000.00	31/10/2006	
29143	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4419580			PKR					10,000.00	10,000.00	31/10/2006	
29144	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4419589			PKR					10,000.00	10,000.00	31/10/2006	
29145	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4419590			PKR					10,000.00	10,000.00	31/10/2006	
29146	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422013			PKR					10,000.00	10,000.00	06/11/2006	
29147	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422048			PKR					10,000.00	10,000.00	10/11/2006	
29148	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422159			PKR					10,000.00	10,000.00	23/11/2006	
29149	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422280			PKR					10,000.00	10,000.00	01/11/2006	
29150	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422355			PKR					10,000.00	10,000.00	24/11/2006	
29151	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422466			PKR					10,000.00	10,000.00	14/12/2006	
29152	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422467			PKR					10,000.00	10,000.00	14/12/2006	
29153	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422468			PKR					10,000.00	10,000.00	14/12/2006	
29154	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422469			PKR					10,000.00	10,000.00	14/12/2006	
29155	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422470			PKR					10,000.00	10,000.00	14/12/2006	
29156	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422471			PKR					10,000.00	10,000.00	14/12/2006	
29157	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422472			PKR					10,000.00	10,000.00	14/12/2006	
29158	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422473			PKR					10,000.00	10,000.00	14/12/2006	
29159	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422474			PKR					10,000.00	10,000.00	14/12/2006	
29160	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422475			PKR					10,000.00	10,000.00	14/12/2006	
29161	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422544			PKR					10,000.00	10,000.00	11/07/2006	
29162	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422545			PKR					10,000.00	10,000.00	11/07/2006	
29163	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422546			PKR					10,000.00	10,000.00	11/07/2006	
29164	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422589			PKR					10,000.00	10,000.00	23/11/2006	
29165	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422630			PKR					10,000.00	10,000.00	30/11/2006	
29166	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422631			PKR					10,000.00	10,000.00	30/11/2006	
29167	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422632			PKR					10,000.00	10,000.00	30/11/2006	
29168	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422633			PKR					10,000.00	10,000.00	30/11/2006	
29169	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422634			PKR					10,000.00	10,000.00	30/11/2006	
29170	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422635			PKR					10,000.00	10,000.00	30/11/2006	
29171	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422636			PKR					10,000.00	10,000.00	30/11/2006	
29172	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422637			PKR					10,000.00	10,000.00	30/11/2006	
29173	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422638			PKR					10,000.00	10,000.00	30/11/2006	
29174	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422639			PKR					10,000.00	10,000.00	30/11/2006	
29175	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422640			PKR					10,000.00	10,000.00	30/11/2006	
29176	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422641			PKR					10,000.00	10,000.00	30/11/2006	
29177	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422642			PKR					10,000.00	10,000.00	30/11/2006	
29178	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422643			PKR					10,000.00	10,000.00	30/11/2006	
29179	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422644			PKR					10,000.00	10,000.00	30/11/2006	
29180	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422645			PKR					10,000.00	10,000.00	30/11/2006	
29181	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422646			PKR					10,000.00	10,000.00	30/11/2006	
29182	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422647			PKR					10,000.00	10,000.00	30/11/2006	
29183	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422648			PKR					10,000.00	10,000.00	30/11/2006	
29184	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422649			PKR					10,000.00	10,000.00	30/11/2006	
29185	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422720			PKR					10,000.00	10,000.00	28/11/2006	
29186	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422721			PKR					10,000.00	10,000.00	28/11/2006	
29187	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422722			PKR					10,000.00	10,000.00	28/11/2006	
29188	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422723			PKR					10,000.00	10,000.00	28/11/2006	
29189	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422724			PKR					10,000.00	10,000.00	28/11/2006	
29190	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4422725			PKR					10,000.00	10,000.0		

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	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
29203	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4422738			PKR					10,000.00	10,000.00	20/11/2006	
29204	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4422739			PKR					10,000.00	10,000.00	20/11/2006	
29205	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4422740			PKR					10,000.00	10,000.00	20/11/2006	
29206	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4422741			PKR					10,000.00	10,000.00	20/11/2006	
29207	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4422742			PKR					10,000.00	10,000.00	20/11/2006	
29208	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4422743			PKR					10,000.00	10,000.00	20/11/2006	
29209	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4422744			PKR					10,000.00	10,000.00	20/11/2006	
29210	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4422745			PKR					10,000.00	10,000.00	20/11/2006	
29211	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4422746			PKR					10,000.00	10,000.00	20/11/2006	
29212	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4422747			PKR					10,000.00	10,000.00	20/11/2006	
29213	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4422748			PKR					10,000.00	10,000.00	20/11/2006	
29214	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4422749			PKR					10,000.00	10,000.00	20/11/2006	
29215	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4422750			PKR					10,000.00	10,000.00	20/11/2006	
29216	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4423714			PKR					10,000.00	10,000.00	17/04/2006	
29217	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4423715			PKR					10,000.00	10,000.00	17/04/2006	
29218	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4423716			PKR					10,000.00	10,000.00	17/04/2006	
29219	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4426233			PKR					10,000.00	10,000.00	24/11/2006	
29220	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4426234			PKR					10,000.00	10,000.00	24/11/2006	
29221	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4426235			PKR					10,000.00	10,000.00	24/11/2006	
29222	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4426236			PKR					10,000.00	10,000.00	24/11/2006	
29223	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4426237			PKR					10,000.00	10,000.00	24/11/2006	
29224	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4426238			PKR					10,000.00	10,000.00	24/11/2006	
29225	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4426239			PKR					10,000.00	10,000.00	24/11/2006	
29226	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4426240			PKR					10,000.00	10,000.00	24/11/2006	
29227	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4426241			PKR					10,000.00	10,000.00	24/11/2006	
29228	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4426242			PKR					10,000.00	10,000.00	24/11/2006	
29229	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4426243			PKR					10,000.00	10,000.00	24/11/2006	
29230	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4426244			PKR					10,000.00	10,000.00	24/11/2006	
29231	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4426245			PKR					10,000.00	10,000.00	24/11/2006	
29232	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4426246			PKR					10,000.00	10,000.00	28/11/2006	
29233	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4426260			PKR					10,000.00	10,000.00	25/11/2006	
29234	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4426261			PKR					10,000.00	10,000.00	25/11/2006	
29235	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4426287			PKR					10,000.00	10,000.00	11/12/2006	
29236	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4426288			PKR					10,000.00	10,000.00	11/12/2006	
29237	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4426289			PKR					10,000.00	10,000.00	11/12/2006	
29238	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4426290			PKR					10,000.00	10,000.00	11/12/2006	
29239	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4426291			PKR					10,000.00	10,000.00	11/12/2006	
29240	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4426292			PKR					10,000.00	10,000.00	11/12/2006	
29241	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4426293			PKR					10,000.00	10,000.00	11/12/2006	
29242	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4426294			PKR					10,000.00	10,000.00	11/12/2006	
29243	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4426295			PKR					10,000.00	10,000.00	11/12/2006	
29244	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4426296			PKR					10,000.00	10,000.00	11/12/2006	
29245	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4426297			PKR					10,000.00	10,000.00	11/12/2006	
29246	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4426298			PKR					10,000.00	10,000.00	11/12/2006	
29247	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4426299			PKR					10,000.00	10,000.00	11/12/2006	
29248	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4426300			PKR					10,000.00	10,000.00	11/12/2006	
29249	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4426301			PKR					10,000.00	10,000.00	11/12/2006	
29250	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4426302			PKR					10,000.00	10,000.00	11/12/2006	
29251	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4426303			PKR					10,			

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
29265	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426317			PKR					10,000.00	10,000.00	08/12/2006	
29266	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426318			PKR					10,000.00	10,000.00	08/12/2006	
29267	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426319			PKR					10,000.00	10,000.00	08/12/2006	
29268	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426320			PKR					10,000.00	10,000.00	08/12/2006	
29269	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426321			PKR					10,000.00	10,000.00	08/12/2006	
29270	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426322			PKR					10,000.00	10,000.00	08/12/2006	
29271	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426323			PKR					10,000.00	10,000.00	13/12/2006	
29272	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426324			PKR					10,000.00	10,000.00	13/12/2006	
29273	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426325			PKR					10,000.00	10,000.00	13/12/2006	
29274	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426326			PKR					10,000.00	10,000.00	13/12/2006	
29275	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426327			PKR					10,000.00	10,000.00	13/12/2006	
29276	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426328			PKR					10,000.00	10,000.00	13/12/2006	
29277	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426329			PKR					10,000.00	10,000.00	13/12/2006	
29278	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426330			PKR					10,000.00	10,000.00	13/12/2006	
29279	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426331			PKR					10,000.00	10,000.00	13/12/2006	
29280	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426332			PKR					10,000.00	10,000.00	13/12/2006	
29281	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426333			PKR					10,000.00	10,000.00	13/12/2006	
29282	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426334			PKR					10,000.00	10,000.00	09/10/2006	
29283	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426335			PKR					10,000.00	10,000.00	09/10/2006	
29284	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426336			PKR					10,000.00	10,000.00	09/10/2006	
29285	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426337			PKR					10,000.00	10,000.00	09/10/2006	
29286	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426338			PKR					10,000.00	10,000.00	09/10/2006	
29287	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426339			PKR					10,000.00	10,000.00	24/11/2006	
29288	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426340			PKR					10,000.00	10,000.00	24/11/2006	
29289	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426341			PKR					10,000.00	10,000.00	24/11/2006	
29290	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426342			PKR					10,000.00	10,000.00	24/11/2006	
29291	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426343			PKR					10,000.00	10,000.00	24/11/2006	
29292	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426344			PKR					10,000.00	10,000.00	24/11/2006	
29293	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426345			PKR					10,000.00	10,000.00	24/11/2006	
29294	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426346			PKR					10,000.00	10,000.00	24/11/2006	
29295	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426347			PKR					10,000.00	10,000.00	24/11/2006	
29296	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426348			PKR					10,000.00	10,000.00	24/11/2006	
29297	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426349			PKR					10,000.00	10,000.00	24/11/2006	
29298	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426350			PKR					10,000.00	10,000.00	24/11/2006	
29299	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426351			PKR					10,000.00	10,000.00	24/11/2006	
29300	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426376			PKR					10,000.00	10,000.00	28/11/2006	
29301	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426377			PKR					10,000.00	10,000.00	28/11/2006	
29302	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426378			PKR					10,000.00	10,000.00	28/11/2006	
29303	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426379			PKR					10,000.00	10,000.00	28/11/2006	
29304	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426380			PKR					10,000.00	10,000.00	28/11/2006	
29305	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426381			PKR					10,000.00	10,000.00	28/11/2006	
29306	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426382			PKR					10,000.00	10,000.00	28/11/2006	
29307	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426383			PKR					10,000.00	10,000.00	28/11/2006	
29308	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426384			PKR					10,000.00	10,000.00	28/11/2006	
29309	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426385			PKR					10,000.00	10,000.00	28/11/2006	
29310	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426386			PKR					10,000.00	10,000.00	28/11/2006	
29311	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426387			PKR					10,000.00	10,000.00	28/11/2006	
29312	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426388			PKR					10,000.00	10,000.00	28/11/2006	
29313	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426390			PKR					10,000.00	10,000.00	28/11/2006	
29314	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426391			PKR					10,000.00	10,000.0		

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	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
29327	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426405			PKR					10,000.00	10,000.00	28/11/2006	
29328	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426406			PKR					10,000.00	10,000.00	28/11/2006	
29329	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426407			PKR					10,000.00	10,000.00	28/11/2006	
29330	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426408			PKR					10,000.00	10,000.00	28/11/2006	
29331	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426409			PKR					10,000.00	10,000.00	28/11/2006	
29332	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426410			PKR					10,000.00	10,000.00	28/11/2006	
29333	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4426411			PKR					10,000.00	10,000.00	28/11/2006	
29334	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4434218			PKR					10,000.00	10,000.00	16/03/2006	
29335	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4434222			PKR					10,000.00	10,000.00	16/03/2006	
29336	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4434223			PKR					10,000.00	10,000.00	16/03/2006	
29337	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4434225			PKR					10,000.00	10,000.00	16/03/2006	
29338	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4434332			PKR					10,000.00	10,000.00	05/12/2006	
29339	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4455130			PKR					10,000.00	10,000.00	25/03/2006	
29340	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4455431			PKR					10,000.00	10,000.00	04/04/2006	
29341	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4455435			PKR					10,000.00	10,000.00	04/04/2006	
29342	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4455489			PKR					10,000.00	10,000.00	10/04/2006	
29343	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4455785			PKR					10,000.00	10,000.00	28/04/2006	
29344	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4455829			PKR					10,000.00	10,000.00	28/04/2006	
29345	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4455837			PKR					10,000.00	10,000.00	28/04/2006	
29346	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4455838			PKR					10,000.00	10,000.00	28/04/2006	
29347	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4455854			PKR					10,000.00	10,000.00	28/04/2006	
29348	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4455856			PKR					10,000.00	10,000.00	28/04/2006	
29349	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4455857			PKR					10,000.00	10,000.00	28/04/2006	
29350	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4455858			PKR					10,000.00	10,000.00	28/04/2006	
29351	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4455866			PKR					10,000.00	10,000.00	28/04/2006	
29352	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4455867			PKR					10,000.00	10,000.00	28/04/2006	
29353	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4455869			PKR					10,000.00	10,000.00	28/04/2006	
29354	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4455870			PKR					10,000.00	10,000.00	28/04/2006	
29355	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4455871			PKR					10,000.00	10,000.00	28/04/2006	
29356	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4455872			PKR					10,000.00	10,000.00	28/04/2006	
29357	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4455878			PKR					10,000.00	10,000.00	28/04/2006	
29358	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4455879			PKR					10,000.00	10,000.00	28/04/2006	
29359	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4455880			PKR					10,000.00	10,000.00	28/04/2006	
29360	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4455883			PKR					10,000.00	10,000.00	28/04/2006	
29361	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4455884			PKR					10,000.00	10,000.00	28/04/2006	
29362	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4455893			PKR					10,000.00	10,000.00	28/04/2006	
29363	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4455894			PKR					10,000.00	10,000.00	28/04/2006	
29364	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4455896			PKR					10,000.00	10,000.00	28/04/2006	
29365	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4455897			PKR					10,000.00	10,000.00	28/04/2006	
29366	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4456299			PKR					10,000.00	10,000.00	10/07/2006	
29367	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4456409			PKR					10,000.00	10,000.00	21/11/2006	
29368	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4456410			PKR					10,000.00	10,000.00	21/11/2006	
29369	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4456411			PKR					10,000.00	10,000.00	21/11/2006	
29370	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4456412			PKR					10,000.00	10,000.00	21/11/2006	
29371	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4456413			PKR					10,000.00	10,000.00	21/11/2006	
29372	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4456414			PKR					10,000.00	10,000.00	21/11/2006	
29373	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4456415			PKR					10,000.00	10,000.00	21/11/2006	
29374	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4456416			PKR					10,000.00	10,000.00	21/11/2006	
29375	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4456417			PKR					10,000.00	10,000.00	21/11/2006	
29376	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4456418			PKR								

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
29389	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457478			PKR					10,000.00	10,000.00	25/11/2006		
29390	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457479			PKR					10,000.00	10,000.00	25/11/2006		
29391	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457502			PKR					10,000.00	10,000.00	25/11/2006		
29392	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457504			PKR					10,000.00	10,000.00	25/11/2006		
29393	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457505			PKR					10,000.00	10,000.00	22/11/2006		
29394	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457506			PKR					10,000.00	10,000.00	22/11/2006		
29395	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457507			PKR					10,000.00	10,000.00	22/11/2006		
29396	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457508			PKR					10,000.00	10,000.00	22/11/2006		
29397	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457509			PKR					10,000.00	10,000.00	22/11/2006		
29398	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457510			PKR					10,000.00	10,000.00	22/11/2006		
29399	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457511			PKR					10,000.00	10,000.00	22/11/2006		
29400	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457512			PKR					10,000.00	10,000.00	22/11/2006		
29401	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457542			PKR					10,000.00	10,000.00	24/11/2006		
29402	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457543			PKR					10,000.00	10,000.00	24/11/2006		
29403	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457544			PKR					10,000.00	10,000.00	24/11/2006		
29404	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457545			PKR					10,000.00	10,000.00	24/11/2006		
29405	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457546			PKR					10,000.00	10,000.00	24/11/2006		
29406	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457547			PKR					10,000.00	10,000.00	24/11/2006		
29407	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457548			PKR					10,000.00	10,000.00	24/11/2006		
29408	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457549			PKR					10,000.00	10,000.00	24/11/2006		
29409	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457550			PKR					10,000.00	10,000.00	24/11/2006		
29410	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457551			PKR					10,000.00	10,000.00	24/11/2006		
29411	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457552			PKR					10,000.00	10,000.00	24/11/2006		
29412	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457553			PKR					10,000.00	10,000.00	24/11/2006		
29413	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457554			PKR					10,000.00	10,000.00	08/12/2006		
29414	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457555			PKR					10,000.00	10,000.00	08/12/2006		
29415	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457556			PKR					10,000.00	10,000.00	08/12/2006		
29416	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457557			PKR					10,000.00	10,000.00	08/12/2006		
29417	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457558			PKR					10,000.00	10,000.00	08/12/2006		
29418	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457559			PKR					10,000.00	10,000.00	08/12/2006		
29419	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457560			PKR					10,000.00	10,000.00	08/12/2006		
29420	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457561			PKR					10,000.00	10,000.00	08/12/2006		
29421	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457562			PKR					10,000.00	10,000.00	13/12/2006		
29422	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457563			PKR					10,000.00	10,000.00	13/12/2006		
29423	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457564			PKR					10,000.00	10,000.00	13/12/2006		
29424	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457565			PKR					10,000.00	10,000.00	13/12/2006		
29425	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457566			PKR					10,000.00	10,000.00	13/12/2006		
29426	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457567			PKR					10,000.00	10,000.00	13/12/2006		
29427	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457568			PKR					10,000.00	10,000.00	13/12/2006		
29428	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457569			PKR					10,000.00	10,000.00	13/12/2006		
29429	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457570			PKR					10,000.00	10,000.00	13/12/2006		
29430	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457571			PKR					10,000.00	10,000.00	13/12/2006		
29431	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457572			PKR					10,000.00	10,000.00	13/12/2006		
29432	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457574			PKR					10,000.00	10,000.00	13/12/2006		
29433	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457575			PKR					10,000.00	10,000.00	13/12/2006		
29434	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457576			PKR					10,000.00	10,000.00	25/11/2006		
29435	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457577			PKR					10,000.00	10,000.00	25/11/2006		
29436	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457578			PKR					10,000.00	10,000.00	25/11/2006		
29437	0599	SHAHEED-E-MILLAT RD, KAR</																						

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
29451	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457594			PKR					10,000.00	10,000.00	22/11/2006	
29452	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457596			PKR					10,000.00	10,000.00	22/11/2006	
29453	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457599			PKR					10,000.00	10,000.00	24/11/2006	
29454	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457600			PKR					10,000.00	10,000.00	24/11/2006	
29455	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457601			PKR					10,000.00	10,000.00	13/11/2006	
29456	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457602			PKR					10,000.00	10,000.00	13/11/2006	
29457	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457603			PKR					10,000.00	10,000.00	13/11/2006	
29458	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457605			PKR					10,000.00	10,000.00	13/11/2006	
29459	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457607			PKR					10,000.00	10,000.00	13/11/2006	
29460	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457608			PKR					10,000.00	10,000.00	23/11/2006	
29461	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457609			PKR					10,000.00	10,000.00	23/11/2006	
29462	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457612			PKR					10,000.00	10,000.00	23/11/2006	
29463	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457613			PKR					10,000.00	10,000.00	23/11/2006	
29464	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457615			PKR					10,000.00	10,000.00	23/11/2006	
29465	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457622			PKR					10,000.00	10,000.00	23/11/2006	
29466	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4457730			PKR					10,000.00	10,000.00	10/05/2006	
29467	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4459108			PKR					10,000.00	10,000.00	26/04/2006	
29468	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4459112			PKR					10,000.00	10,000.00	26/04/2006	
29469	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4460021			PKR					10,000.00	10,000.00	17/04/2006	
29470	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4460218			PKR					10,000.00	10,000.00	27/05/2006	
29471	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4460273			PKR					10,000.00	10,000.00	20/06/2006	
29472	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4460274			PKR					10,000.00	10,000.00	20/06/2006	
29473	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4460275			PKR					10,000.00	10,000.00	20/06/2006	
29474	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4460276			PKR					10,000.00	10,000.00	20/06/2006	
29475	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4460277			PKR					10,000.00	10,000.00	20/06/2006	
29476	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4460364			PKR					10,000.00	10,000.00	12/07/2006	
29477	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4460507			PKR					10,000.00	10,000.00	09/12/2006	
29478	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4460530			PKR					10,000.00	10,000.00	24/11/2006	
29479	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461023			PKR					10,000.00	10,000.00	13/05/2006	
29480	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461263			PKR					10,000.00	10,000.00	18/09/2006	
29481	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461298			PKR					10,000.00	10,000.00	18/09/2006	
29482	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461400			PKR					10,000.00	10,000.00	20/11/2006	
29483	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461401			PKR					10,000.00	10,000.00	21/11/2006	
29484	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461456			PKR					10,000.00	10,000.00	28/11/2006	
29485	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461457			PKR					10,000.00	10,000.00	28/11/2006	
29486	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461458			PKR					10,000.00	10,000.00	28/11/2006	
29487	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461459			PKR					10,000.00	10,000.00	28/11/2006	
29488	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461460			PKR					10,000.00	10,000.00	28/11/2006	
29489	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461461			PKR					10,000.00	10,000.00	28/11/2006	
29490	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461462			PKR					10,000.00	10,000.00	28/11/2006	
29491	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461463			PKR					10,000.00	10,000.00	28/11/2006	
29492	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461464			PKR					10,000.00	10,000.00	28/11/2006	
29493	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461465			PKR					10,000.00	10,000.00	28/11/2006	
29494	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461466			PKR					10,000.00	10,000.00	28/11/2006	
29495	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461467			PKR					10,000.00	10,000.00	28/11/2006	
29496	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461468			PKR					10,000.00	10,000.00	28/11/2006	
29497	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461469			PKR					10,000.00	10,000.00	28/11/2006	
29498	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461470			PKR					10,000.00	10,000.00	28/11/2006	
29499	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461471			PKR					10,000.00	10,000.00	28/11/2006	
29500	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461484			PKR					10,000.00	10,		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
DETAIL OF THE BRANCH				DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
29513	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461497			PKR					10,000.00	10,000.00	20/11/2006	
29514	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461498			PKR					10,000.00	10,000.00	20/11/2006	
29515	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461499			PKR					10,000.00	10,000.00	20/11/2006	
29516	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461502			PKR					10,000.00	10,000.00	25/11/2006	
29517	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461503			PKR					10,000.00	10,000.00	25/11/2006	
29518	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461504			PKR					10,000.00	10,000.00	25/11/2006	
29519	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461505			PKR					10,000.00	10,000.00	28/11/2006	
29520	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461506			PKR					10,000.00	10,000.00	28/11/2006	
29521	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461507			PKR					10,000.00	10,000.00	28/11/2006	
29522	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461508			PKR					10,000.00	10,000.00	28/11/2006	
29523	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461509			PKR					10,000.00	10,000.00	28/11/2006	
29524	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461510			PKR					10,000.00	10,000.00	28/11/2006	
29525	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461511			PKR					10,000.00	10,000.00	28/11/2006	
29526	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461512			PKR					10,000.00	10,000.00	28/11/2006	
29527	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461513			PKR					10,000.00	10,000.00	28/11/2006	
29528	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461514			PKR					10,000.00	10,000.00	28/11/2006	
29529	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4461515			PKR					10,000.00	10,000.00	28/11/2006	
29530	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4462841			PKR					10,000.00	10,000.00	29/11/2006	
29531	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4463166			PKR					10,000.00	10,000.00	02/11/2006	
29532	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4463303			PKR					10,000.00	10,000.00	28/04/2006	
29533	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4463304			PKR					10,000.00	10,000.00	08/11/2006	
29534	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4463305			PKR					10,000.00	10,000.00	08/11/2006	
29535	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4463306			PKR					10,000.00	10,000.00	08/11/2006	
29536	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4463307			PKR					10,000.00	10,000.00	08/11/2006	
29537	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4463790			PKR					10,000.00	10,000.00	19/06/2006	
29538	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4463879			PKR					10,000.00	10,000.00	14/06/2006	
29539	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4463880			PKR					10,000.00	10,000.00	14/06/2006	
29540	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464501			PKR					10,000.00	10,000.00	01/12/2006	
29541	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464502			PKR					10,000.00	10,000.00	01/12/2006	
29542	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464503			PKR					10,000.00	10,000.00	01/12/2006	
29543	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464504			PKR					10,000.00	10,000.00	01/12/2006	
29544	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464505			PKR					10,000.00	10,000.00	01/12/2006	
29545	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464506			PKR					10,000.00	10,000.00	01/12/2006	
29546	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464507			PKR					10,000.00	10,000.00	01/12/2006	
29547	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464508			PKR					10,000.00	10,000.00	01/12/2006	
29548	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464509			PKR					10,000.00	10,000.00	01/12/2006	
29549	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464510			PKR					10,000.00	10,000.00	01/12/2006	
29550	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464511			PKR					10,000.00	10,000.00	01/12/2006	
29551	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464512			PKR					10,000.00	10,000.00	01/12/2006	
29552	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464513			PKR					10,000.00	10,000.00	01/12/2006	
29553	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464514			PKR					10,000.00	10,000.00	01/12/2006	
29554	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464515			PKR					10,000.00	10,000.00	01/12/2006	
29555	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464516			PKR					10,000.00	10,000.00	01/12/2006	
29556	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464517			PKR					10,000.00	10,000.00	01/12/2006	
29557	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464518			PKR					10,000.00	10,000.00	01/12/2006	
29558	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464519			PKR					10,000.00	10,000.00	01/12/2006	
29559	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464520			PKR					10,000.00	10,000.00	01/12/2006	
29560	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464537			PKR					10,000.00	10,000.00	08/12/2006	
29561	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464538			PKR					10,000.00	10,000.00	08/12/2006	
29562	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464539			PKR					10,000.00	10,00		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
29575	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464553			PKR					10,000.00	10,000.00	08/12/2006	
29576	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464554			PKR					10,000.00	10,000.00	08/12/2006	
29577	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464555			PKR					10,000.00	10,000.00	08/12/2006	
29578	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464556			PKR					10,000.00	10,000.00	08/12/2006	
29579	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464557			PKR					10,000.00	10,000.00	08/12/2006	
29580	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464558			PKR					10,000.00	10,000.00	08/12/2006	
29581	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464559			PKR					10,000.00	10,000.00	08/12/2006	
29582	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464561			PKR					10,000.00	10,000.00	28/11/2006	
29583	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464562			PKR					10,000.00	10,000.00	28/11/2006	
29584	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464563			PKR					10,000.00	10,000.00	28/11/2006	
29585	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464564			PKR					10,000.00	10,000.00	28/11/2006	
29586	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464565			PKR					10,000.00	10,000.00	28/11/2006	
29587	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464566			PKR					10,000.00	10,000.00	28/11/2006	
29588	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464567			PKR					10,000.00	10,000.00	28/11/2006	
29589	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464568			PKR					10,000.00	10,000.00	28/11/2006	
29590	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464569			PKR					10,000.00	10,000.00	28/11/2006	
29591	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464570			PKR					10,000.00	10,000.00	28/11/2006	
29592	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464571			PKR					10,000.00	10,000.00	28/11/2006	
29593	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464572			PKR					10,000.00	10,000.00	28/11/2006	
29594	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464573			PKR					10,000.00	10,000.00	28/11/2006	
29595	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464574			PKR					10,000.00	10,000.00	28/11/2006	
29596	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464575			PKR					10,000.00	10,000.00	28/11/2006	
29597	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464576			PKR					10,000.00	10,000.00	28/11/2006	
29598	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464577			PKR					10,000.00	10,000.00	28/11/2006	
29599	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464578			PKR					10,000.00	10,000.00	28/11/2006	
29600	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464579			PKR					10,000.00	10,000.00	28/11/2006	
29601	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4464580			PKR					10,000.00	10,000.00	28/11/2006	
29602	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4468116			PKR					10,000.00	10,000.00	14/11/2006	
29603	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4468117			PKR					10,000.00	10,000.00	14/11/2006	
29604	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4468118			PKR					10,000.00	10,000.00	14/11/2006	
29605	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4468120			PKR					10,000.00	10,000.00	14/11/2006	
29606	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4468121			PKR					10,000.00	10,000.00	14/11/2006	
29607	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4468122			PKR					10,000.00	10,000.00	14/11/2006	
29608	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4468123			PKR					10,000.00	10,000.00	14/11/2006	
29609	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4468124			PKR					10,000.00	10,000.00	14/11/2006	
29610	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4468125			PKR					10,000.00	10,000.00	14/11/2006	
29611	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4468640			PKR					10,000.00	10,000.00	14/06/2006	
29612	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469384			PKR					10,000.00	10,000.00	14/11/2006	
29613	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469385			PKR					10,000.00	10,000.00	14/11/2006	
29614	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469386			PKR					10,000.00	10,000.00	14/11/2006	
29615	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469387			PKR					10,000.00	10,000.00	14/11/2006	
29616	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469388			PKR					10,000.00	10,000.00	14/11/2006	
29617	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469389			PKR					10,000.00	10,000.00	14/11/2006	
29618	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469390			PKR					10,000.00	10,000.00	14/11/2006	
29619	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469400			PKR					10,000.00	10,000.00	14/11/2006	
29620	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469401			PKR					10,000.00	10,000.00	14/11/2006	
29621	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469402			PKR					10,000.00	10,000.00	14/11/2006	
29622	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469403			PKR					10,000.00	10,000.00	14/11/2006	
29623	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469404			PKR					10,000.00	10,000.00	14/11/2006	
29624	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469405			PK								

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
29637	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469418			PKR					10,000.00	10,000.00	25/11/2006	
29638	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469419			PKR					10,000.00	10,000.00	25/11/2006	
29639	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469420			PKR					10,000.00	10,000.00	25/11/2006	
29640	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469421			PKR					10,000.00	10,000.00	09/12/2006	
29641	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469422			PKR					10,000.00	10,000.00	09/12/2006	
29642	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469423			PKR					10,000.00	10,000.00	09/12/2006	
29643	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469424			PKR					10,000.00	10,000.00	09/12/2006	
29644	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469425			PKR					10,000.00	10,000.00	09/12/2006	
29645	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469426			PKR					10,000.00	10,000.00	28/11/2006	
29646	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469427			PKR					10,000.00	10,000.00	28/11/2006	
29647	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469428			PKR					10,000.00	10,000.00	28/11/2006	
29648	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469429			PKR					10,000.00	10,000.00	28/11/2006	
29649	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469430			PKR					10,000.00	10,000.00	28/11/2006	
29650	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469431			PKR					10,000.00	10,000.00	28/11/2006	
29651	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469432			PKR					10,000.00	10,000.00	28/11/2006	
29652	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469433			PKR					10,000.00	10,000.00	28/11/2006	
29653	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469434			PKR					10,000.00	10,000.00	28/11/2006	
29654	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469435			PKR					10,000.00	10,000.00	28/11/2006	
29655	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469436			PKR					10,000.00	10,000.00	28/11/2006	
29656	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469437			PKR					10,000.00	10,000.00	28/11/2006	
29657	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469438			PKR					10,000.00	10,000.00	28/11/2006	
29658	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469439			PKR					10,000.00	10,000.00	28/11/2006	
29659	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469440			PKR					10,000.00	10,000.00	28/11/2006	
29660	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469441			PKR					10,000.00	10,000.00	28/11/2006	
29661	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469442			PKR					10,000.00	10,000.00	28/11/2006	
29662	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469443			PKR					10,000.00	10,000.00	28/11/2006	
29663	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469444			PKR					10,000.00	10,000.00	28/11/2006	
29664	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469445			PKR					10,000.00	10,000.00	28/11/2006	
29665	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469446			PKR					10,000.00	10,000.00	28/11/2006	
29666	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469447			PKR					10,000.00	10,000.00	28/11/2006	
29667	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469448			PKR					10,000.00	10,000.00	28/11/2006	
29668	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469451			PKR					10,000.00	10,000.00	22/11/2006	
29669	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469452			PKR					10,000.00	10,000.00	22/11/2006	
29670	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469453			PKR					10,000.00	10,000.00	22/11/2006	
29671	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469455			PKR					10,000.00	10,000.00	22/11/2006	
29672	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469456			PKR					10,000.00	10,000.00	22/11/2006	
29673	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469458			PKR					10,000.00	10,000.00	22/11/2006	
29674	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469459			PKR					10,000.00	10,000.00	22/11/2006	
29675	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469460			PKR					10,000.00	10,000.00	22/11/2006	
29676	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4469954			PKR					10,000.00	10,000.00	22/11/2006	
29677	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4470313			PKR					10,000.00	10,000.00	22/11/2006	
29678	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4470374			PKR					10,000.00	10,000.00	22/11/2006	
29679	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4470798			PKR					10,000.00	10,000.00	23/11/2006	
29680	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4470799			PKR					10,000.00	10,000.00	23/11/2006	
29681	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4470800			PKR					10,000.00	10,000.00	23/11/2006	
29682	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4470801			PKR					10,000.00	10,000.00	23/11/2006	
29683	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4470802			PKR					10,000.00	10,000.00	23/11/2006	
29684	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4470803			PKR					10,000.00	10,000.00	23/11/2006	
29685	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4470804			PKR					10,000.00	10,000.00	23/11/2006	
29686	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4470805			PKR					10,000.00	10,000.0		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
29699	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471544			PKR					10,000.00	10,000.00	28/11/2006		
29700	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471545			PKR					10,000.00	10,000.00	28/11/2006		
29701	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471627			PKR					10,000.00	10,000.00	08/12/2006		
29702	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471628			PKR					10,000.00	10,000.00	08/12/2006		
29703	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471629			PKR					10,000.00	10,000.00	08/12/2006		
29704	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471630			PKR					10,000.00	10,000.00	08/12/2006		
29705	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471631			PKR					10,000.00	10,000.00	08/12/2006		
29706	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471632			PKR					10,000.00	10,000.00	08/12/2006		
29707	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471633			PKR					10,000.00	10,000.00	08/12/2006		
29708	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471634			PKR					10,000.00	10,000.00	08/12/2006		
29709	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471635			PKR					10,000.00	10,000.00	08/12/2006		
29710	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471636			PKR					10,000.00	10,000.00	08/12/2006		
29711	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471637			PKR					10,000.00	10,000.00	08/12/2006		
29712	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471638			PKR					10,000.00	10,000.00	08/12/2006		
29713	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471639			PKR					10,000.00	10,000.00	08/12/2006		
29714	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471640			PKR					10,000.00	10,000.00	08/12/2006		
29715	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471641			PKR					10,000.00	10,000.00	08/12/2006		
29716	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471667			PKR					10,000.00	10,000.00	08/12/2006		
29717	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471668			PKR					10,000.00	10,000.00	08/12/2006		
29718	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471669			PKR					10,000.00	10,000.00	08/12/2006		
29719	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471670			PKR					10,000.00	10,000.00	08/12/2006		
29720	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471671			PKR					10,000.00	10,000.00	08/12/2006		
29721	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471672			PKR					10,000.00	10,000.00	08/12/2006		
29722	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471673			PKR					10,000.00	10,000.00	08/12/2006		
29723	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471674			PKR					10,000.00	10,000.00	08/12/2006		
29724	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471675			PKR					10,000.00	10,000.00	08/12/2006		
29725	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471676			PKR					10,000.00	10,000.00	08/12/2006		
29726	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471677			PKR					10,000.00	10,000.00	08/12/2006		
29727	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471678			PKR					10,000.00	10,000.00	08/12/2006		
29728	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471679			PKR					10,000.00	10,000.00	08/12/2006		
29729	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471680			PKR					10,000.00	10,000.00	08/12/2006		
29730	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471681			PKR					10,000.00	10,000.00	08/12/2006		
29731	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471682			PKR					10,000.00	10,000.00	08/12/2006		
29732	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471683			PKR					10,000.00	10,000.00	08/12/2006		
29733	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471684			PKR					10,000.00	10,000.00	08/12/2006		
29734	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471685			PKR					10,000.00	10,000.00	08/12/2006		
29735	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471686			PKR					10,000.00	10,000.00	08/12/2006		
29736	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471687			PKR					10,000.00	10,000.00	08/12/2006		
29737	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471688			PKR					10,000.00	10,000.00	08/12/2006		
29738	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471689			PKR					10,000.00	10,000.00	08/12/2006		
29739	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471690			PKR					10,000.00	10,000.00	08/12/2006		
29740	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471691			PKR					10,000.00	10,000.00	08/12/2006		
29741	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471692			PKR					10,000.00	10,000.00	08/12/2006		
29742	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471693			PKR					10,000.00	10,000.00	08/12/2006		
29743	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471694			PKR					10,000.00	10,000.00	08/12/2006		
29744	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471695			PKR					10,000.00	10,000.00	08/12/2006		
29745	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4471696			PKR					10,000.00	10,000.00	08/12/2006		
29746	0599	SHAHEED-E-M																							

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
29761	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471712			PKR					10,000.00	10,000.00	08/12/2006	
29762	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471713			PKR					10,000.00	10,000.00	08/12/2006	
29763	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471714			PKR					10,000.00	10,000.00	08/12/2006	
29764	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471715			PKR					10,000.00	10,000.00	08/12/2006	
29765	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471716			PKR					10,000.00	10,000.00	08/12/2006	
29766	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471717			PKR					10,000.00	10,000.00	08/12/2006	
29767	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471718			PKR					10,000.00	10,000.00	08/12/2006	
29768	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471719			PKR					10,000.00	10,000.00	08/12/2006	
29769	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471720			PKR					10,000.00	10,000.00	08/12/2006	
29770	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471721			PKR					10,000.00	10,000.00	08/12/2006	
29771	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471723			PKR					10,000.00	10,000.00	08/12/2006	
29772	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471724			PKR					10,000.00	10,000.00	08/12/2006	
29773	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471725			PKR					10,000.00	10,000.00	06/12/2006	
29774	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471726			PKR					10,000.00	10,000.00	06/12/2006	
29775	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471727			PKR					10,000.00	10,000.00	06/12/2006	
29776	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471728			PKR					10,000.00	10,000.00	06/12/2006	
29777	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471729			PKR					10,000.00	10,000.00	06/12/2006	
29778	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471730			PKR					10,000.00	10,000.00	06/12/2006	
29779	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471731			PKR					10,000.00	10,000.00	06/12/2006	
29780	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471732			PKR					10,000.00	10,000.00	06/12/2006	
29781	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471733			PKR					10,000.00	10,000.00	06/12/2006	
29782	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471734			PKR					10,000.00	10,000.00	06/12/2006	
29783	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471735			PKR					10,000.00	10,000.00	28/11/2006	
29784	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471736			PKR					10,000.00	10,000.00	28/11/2006	
29785	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471737			PKR					10,000.00	10,000.00	28/11/2006	
29786	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471738			PKR					10,000.00	10,000.00	28/11/2006	
29787	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471739			PKR					10,000.00	10,000.00	28/11/2006	
29788	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471740			PKR					10,000.00	10,000.00	28/11/2006	
29789	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471741			PKR					10,000.00	10,000.00	28/11/2006	
29790	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471742			PKR					10,000.00	10,000.00	28/11/2006	
29791	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471743			PKR					10,000.00	10,000.00	28/11/2006	
29792	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471744			PKR					10,000.00	10,000.00	28/11/2006	
29793	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471745			PKR					10,000.00	10,000.00	28/11/2006	
29794	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471746			PKR					10,000.00	10,000.00	28/11/2006	
29795	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471747			PKR					10,000.00	10,000.00	28/11/2006	
29796	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471748			PKR					10,000.00	10,000.00	28/11/2006	
29797	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471749			PKR					10,000.00	10,000.00	28/11/2006	
29798	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471750			PKR					10,000.00	10,000.00	28/11/2006	
29799	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471751			PKR					10,000.00	10,000.00	28/11/2006	
29800	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471752			PKR					10,000.00	10,000.00	28/11/2006	
29801	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471753			PKR					10,000.00	10,000.00	28/11/2006	
29802	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471754			PKR					10,000.00	10,000.00	28/11/2006	
29803	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471755			PKR					10,000.00	10,000.00	28/11/2006	
29804	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471756			PKR					10,000.00	10,000.00	28/11/2006	
29805	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471757			PKR					10,000.00	10,000.00	28/11/2006	
29806	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471758			PKR					10,000.00	10,000.00	28/11/2006	
29807	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471759			PKR					10,000.00	10,000.00	28/11/2006	
29808	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471760			PKR					10,000.00	10,000.00	28/11/2006	
29809	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471761			PKR					10,000.00	10,000.00	28/11/2006	
29810	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471762			PKR					10,000.00	10		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
29823	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471776			PKR					10,000.00	10,000.00	24/11/2006	
29824	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471777			PKR					10,000.00	10,000.00	24/11/2006	
29825	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471778			PKR					10,000.00	10,000.00	25/11/2006	
29826	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471779			PKR					10,000.00	10,000.00	25/11/2006	
29827	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471780			PKR					10,000.00	10,000.00	30/11/2006	
29828	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471781			PKR					10,000.00	10,000.00	25/11/2006	
29829	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471782			PKR					10,000.00	10,000.00	25/11/2006	
29830	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471783			PKR					10,000.00	10,000.00	25/11/2006	
29831	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471784			PKR					10,000.00	10,000.00	28/11/2006	
29832	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471785			PKR					10,000.00	10,000.00	28/11/2006	
29833	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471786			PKR					10,000.00	10,000.00	28/11/2006	
29834	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471787			PKR					10,000.00	10,000.00	28/11/2006	
29835	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471788			PKR					10,000.00	10,000.00	28/11/2006	
29836	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471789			PKR					10,000.00	10,000.00	28/11/2006	
29837	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471790			PKR					10,000.00	10,000.00	28/11/2006	
29838	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471791			PKR					10,000.00	10,000.00	28/11/2006	
29839	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471792			PKR					10,000.00	10,000.00	28/11/2006	
29840	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471793			PKR					10,000.00	10,000.00	28/11/2006	
29841	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471794			PKR					10,000.00	10,000.00	28/11/2006	
29842	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471795			PKR					10,000.00	10,000.00	28/11/2006	
29843	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471796			PKR					10,000.00	10,000.00	28/11/2006	
29844	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471797			PKR					10,000.00	10,000.00	28/11/2006	
29845	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471798			PKR					10,000.00	10,000.00	28/11/2006	
29846	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471799			PKR					10,000.00	10,000.00	28/11/2006	
29847	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471800			PKR					10,000.00	10,000.00	28/11/2006	
29848	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471801			PKR					10,000.00	10,000.00	28/11/2006	
29849	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471802			PKR					10,000.00	10,000.00	28/11/2006	
29850	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471803			PKR					10,000.00	10,000.00	28/11/2006	
29851	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471804			PKR					10,000.00	10,000.00	28/11/2006	
29852	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471805			PKR					10,000.00	10,000.00	28/11/2006	
29853	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471806			PKR					10,000.00	10,000.00	28/11/2006	
29854	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471807			PKR					10,000.00	10,000.00	28/11/2006	
29855	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471808			PKR					10,000.00	10,000.00	28/11/2006	
29856	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471809			PKR					10,000.00	10,000.00	28/11/2006	
29857	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471811			PKR					10,000.00	10,000.00	28/11/2006	
29858	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471813			PKR					10,000.00	10,000.00	28/11/2006	
29859	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471822			PKR					10,000.00	10,000.00	13/12/2006	
29860	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471823			PKR					10,000.00	10,000.00	13/12/2006	
29861	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471824			PKR					10,000.00	10,000.00	13/12/2006	
29862	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471825			PKR					10,000.00	10,000.00	13/12/2006	
29863	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471826			PKR					10,000.00	10,000.00	13/12/2006	
29864	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471827			PKR					10,000.00	10,000.00	13/12/2006	
29865	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471828			PKR					10,000.00	10,000.00	13/12/2006	
29866	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471829			PKR					10,000.00	10,000.00	13/12/2006	
29867	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471839			PKR					10,000.00	10,000.00	22/11/2006	
29868	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471840			PKR					10,000.00	10,000.00	22/11/2006	
29869	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471841			PKR					10,000.00	10,000.00	22/11/2006	
29870	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471842			PKR					10,000.00	10,000.00	22/11/2006	
29871	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471843			PKR					10,000.00	10,000.00	22/11/2006	
29872	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471844			PK								

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
29885	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471857			PKR					10,000.00	10,000.00	22/11/2006	
29886	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471858			PKR					10,000.00	10,000.00	22/11/2006	
29887	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471860			PKR					10,000.00	10,000.00	22/11/2006	
29888	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471861			PKR					10,000.00	10,000.00	22/11/2006	
29889	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471862			PKR					10,000.00	10,000.00	22/11/2006	
29890	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471863			PKR					10,000.00	10,000.00	22/11/2006	
29891	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471864			PKR					10,000.00	10,000.00	22/11/2006	
29892	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471865			PKR					10,000.00	10,000.00	22/11/2006	
29893	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471866			PKR					10,000.00	10,000.00	22/11/2006	
29894	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471867			PKR					10,000.00	10,000.00	22/11/2006	
29895	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471868			PKR					10,000.00	10,000.00	22/11/2006	
29896	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471870			PKR					10,000.00	10,000.00	22/11/2006	
29897	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471871			PKR					10,000.00	10,000.00	22/11/2006	
29898	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471872			PKR					10,000.00	10,000.00	22/11/2006	
29899	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471873			PKR					10,000.00	10,000.00	22/11/2006	
29900	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471875			PKR					10,000.00	10,000.00	22/11/2006	
29901	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471876			PKR					10,000.00	10,000.00	22/11/2006	
29902	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471877			PKR					10,000.00	10,000.00	22/11/2006	
29903	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471878			PKR					10,000.00	10,000.00	22/11/2006	
29904	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471879			PKR					10,000.00	10,000.00	22/11/2006	
29905	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471882			PKR					10,000.00	10,000.00	22/11/2006	
29906	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471883			PKR					10,000.00	10,000.00	22/11/2006	
29907	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471884			PKR					10,000.00	10,000.00	22/11/2006	
29908	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471885			PKR					10,000.00	10,000.00	22/11/2006	
29909	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471887			PKR					10,000.00	10,000.00	22/11/2006	
29910	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471888			PKR					10,000.00	10,000.00	22/11/2006	
29911	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471891			PKR					10,000.00	10,000.00	22/11/2006	
29912	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471892			PKR					10,000.00	10,000.00	22/11/2006	
29913	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471893			PKR					10,000.00	10,000.00	22/11/2006	
29914	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471895			PKR					10,000.00	10,000.00	22/11/2006	
29915	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471896			PKR					10,000.00	10,000.00	22/11/2006	
29916	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471898			PKR					10,000.00	10,000.00	22/11/2006	
29917	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471899			PKR					10,000.00	10,000.00	22/11/2006	
29918	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471900			PKR					10,000.00	10,000.00	22/11/2006	
29919	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471901			PKR					10,000.00	10,000.00	22/11/2006	
29920	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471902			PKR					10,000.00	10,000.00	22/11/2006	
29921	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471903			PKR					10,000.00	10,000.00	22/11/2006	
29922	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471904			PKR					10,000.00	10,000.00	22/11/2006	
29923	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471905			PKR					10,000.00	10,000.00	22/11/2006	
29924	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471906			PKR					10,000.00	10,000.00	22/11/2006	
29925	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471908			PKR					10,000.00	10,000.00	22/11/2006	
29926	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471910			PKR					10,000.00	10,000.00	22/11/2006	
29927	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471911			PKR					10,000.00	10,000.00	22/11/2006	
29928	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471912			PKR					10,000.00	10,000.00	22/11/2006	
29929	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471914			PKR					10,000.00	10,000.00	22/11/2006	
29930	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471915			PKR					10,000.00	10,000.00	22/11/2006	
29931	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471916			PKR					10,000.00	10,000.00	22/11/2006	
29932	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471917			PKR					10,000.00	10,000.00	22/11/2006	
29933	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4471918			PKR					10,000.00	10,000.00	22/11/2006	
29934	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	447197											

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
29947	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4472567			PKR					10,000.00	10,000.00	11/12/2006	
29948	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4472568			PKR					10,000.00	10,000.00	11/12/2006	
29949	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4472569			PKR					10,000.00	10,000.00	25/11/2006	
29950	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4472570			PKR					10,000.00	10,000.00	25/11/2006	
29951	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4472571			PKR					10,000.00	10,000.00	25/11/2006	
29952	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4472572			PKR					10,000.00	10,000.00	25/11/2006	
29953	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4472573			PKR					10,000.00	10,000.00	25/11/2006	
29954	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4472574			PKR					10,000.00	10,000.00	25/11/2006	
29955	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4472575			PKR					10,000.00	10,000.00	25/11/2006	
29956	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4472576			PKR					10,000.00	10,000.00	25/11/2006	
29957	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4472577			PKR					10,000.00	10,000.00	25/11/2006	
29958	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4472578			PKR					10,000.00	10,000.00	25/11/2006	
29959	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4472579			PKR					10,000.00	10,000.00	28/11/2006	
29960	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4472580			PKR					10,000.00	10,000.00	28/11/2006	
29961	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4472581			PKR					10,000.00	10,000.00	28/11/2006	
29962	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4472582			PKR					10,000.00	10,000.00	28/11/2006	
29963	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4472583			PKR					10,000.00	10,000.00	28/11/2006	
29964	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4472584			PKR					10,000.00	10,000.00	22/11/2006	
29965	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4472585			PKR					10,000.00	10,000.00	22/11/2006	
29966	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4472586			PKR					10,000.00	10,000.00	22/11/2006	
29967	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4472587			PKR					10,000.00	10,000.00	22/11/2006	
29968	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4472588			PKR					10,000.00	10,000.00	22/11/2006	
29969	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4472589			PKR					10,000.00	10,000.00	22/11/2006	
29970	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4472590			PKR					10,000.00	10,000.00	22/11/2006	
29971	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4472591			PKR					10,000.00	10,000.00	22/11/2006	
29972	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4472592			PKR					10,000.00	10,000.00	22/11/2006	
29973	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4472593			PKR					10,000.00	10,000.00	22/11/2006	
29974	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4472734			PKR					10,000.00	10,000.00	14/12/2006	
29975	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4472736			PKR					10,000.00	10,000.00	14/12/2006	
29976	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4472738			PKR					10,000.00	10,000.00	14/12/2006	
29977	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4472740			PKR					10,000.00	10,000.00	14/12/2006	
29978	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4472741			PKR					10,000.00	10,000.00	14/12/2006	
29979	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474001			PKR					10,000.00	10,000.00	21/11/2006	
29980	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474002			PKR					10,000.00	10,000.00	21/11/2006	
29981	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474003			PKR					10,000.00	10,000.00	21/11/2006	
29982	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474004			PKR					10,000.00	10,000.00	21/11/2006	
29983	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474005			PKR					10,000.00	10,000.00	21/11/2006	
29984	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474006			PKR					10,000.00	10,000.00	21/11/2006	
29985	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474007			PKR					10,000.00	10,000.00	21/11/2006	
29986	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474008			PKR					10,000.00	10,000.00	21/11/2006	
29987	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474009			PKR					10,000.00	10,000.00	21/11/2006	
29988	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474010			PKR					10,000.00	10,000.00	21/11/2006	
29989	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474011			PKR					10,000.00	10,000.00	21/11/2006	
29990	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474012			PKR					10,000.00	10,000.00	21/11/2006	
29991	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474013			PKR					10,000.00	10,000.00	21/11/2006	
29992	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474014			PKR					10,000.00	10,000.00	21/11/2006	
29993	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474015			PKR					10,000.00	10,000.00	21/11/2006	
29994	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474016			PKR					10,000.00	10,000.00	21/11/2006	
29995	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474017			PKR					10,000.00	10,000.00	21/11/2006	
29996	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474018			PKR					10,000.00	10,000.0		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
30009	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474031			PKR					10,000.00	10,000.00	22/11/2006	
30010	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474032			PKR					10,000.00	10,000.00	22/11/2006	
30011	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474033			PKR					10,000.00	10,000.00	22/11/2006	
30012	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474034			PKR					10,000.00	10,000.00	22/11/2006	
30013	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474035			PKR					10,000.00	10,000.00	22/11/2006	
30014	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474037			PKR					10,000.00	10,000.00	22/11/2006	
30015	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474038			PKR					10,000.00	10,000.00	22/11/2006	
30016	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474039			PKR					10,000.00	10,000.00	22/11/2006	
30017	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474039			PKR					10,000.00	10,000.00	22/11/2006	
30018	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474040			PKR					10,000.00	10,000.00	22/11/2006	
30019	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474041			PKR					10,000.00	10,000.00	22/11/2006	
30020	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474042			PKR					10,000.00	10,000.00	22/11/2006	
30021	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474043			PKR					10,000.00	10,000.00	22/11/2006	
30022	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474044			PKR					10,000.00	10,000.00	22/11/2006	
30023	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474045			PKR					10,000.00	10,000.00	22/11/2006	
30024	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474046			PKR					10,000.00	10,000.00	22/11/2006	
30025	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474047			PKR					10,000.00	10,000.00	22/11/2006	
30026	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474048			PKR					10,000.00	10,000.00	22/11/2006	
30027	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474049			PKR					10,000.00	10,000.00	22/11/2006	
30028	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474050			PKR					10,000.00	10,000.00	22/11/2006	
30029	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474051			PKR					10,000.00	10,000.00	22/11/2006	
30030	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474052			PKR					10,000.00	10,000.00	22/11/2006	
30031	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474053			PKR					10,000.00	10,000.00	22/11/2006	
30032	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474054			PKR					10,000.00	10,000.00	22/11/2006	
30033	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474055			PKR					10,000.00	10,000.00	22/11/2006	
30034	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474056			PKR					10,000.00	10,000.00	22/11/2006	
30035	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474057			PKR					10,000.00	10,000.00	22/11/2006	
30036	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474058			PKR					10,000.00	10,000.00	22/11/2006	
30037	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474059			PKR					10,000.00	10,000.00	22/11/2006	
30038	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474060			PKR					10,000.00	10,000.00	22/11/2006	
30039	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474061			PKR					10,000.00	10,000.00	22/11/2006	
30040	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474062			PKR					10,000.00	10,000.00	22/11/2006	
30041	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474063			PKR					10,000.00	10,000.00	22/11/2006	
30042	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474064			PKR					10,000.00	10,000.00	22/11/2006	
30043	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474065			PKR					10,000.00	10,000.00	22/11/2006	
30044	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474066			PKR					10,000.00	10,000.00	22/11/2006	
30045	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474067			PKR					10,000.00	10,000.00	22/11/2006	
30046	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474068			PKR					10,000.00	10,000.00	22/11/2006	
30047	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474069			PKR					10,000.00	10,000.00	22/11/2006	
30048	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474070			PKR					10,000.00	10,000.00	22/11/2006	
30049	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474071			PKR					10,000.00	10,000.00	22/11/2006	
30050	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474072			PKR					10,000.00	10,000.00	22/11/2006	
30051	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474073			PKR					10,000.00	10,000.00	22/11/2006	
30052	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474074			PKR					10,000.00	10,000.00	22/11/2006	
30053	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474075			PKR					10,000.00	10,000.00	22/11/2006	
30054	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474076			PKR					10,000.00	10,000.00	22/11/2006	
30055	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474077			PKR					10,000.00	10,000.00	22/11/2006	
30056	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474078			PKR					10,000.00	10,000.00	22/11/2006	
30057	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474079			PKR					10,			

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
30071	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474136			PKR					10,000.00	10,000.00	04/12/2006	
30072	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474137			PKR					10,000.00	10,000.00	04/12/2006	
30073	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474138			PKR					10,000.00	10,000.00	04/12/2006	
30074	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474139			PKR					10,000.00	10,000.00	04/12/2006	
30075	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474140			PKR					10,000.00	10,000.00	04/12/2006	
30076	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474141			PKR					10,000.00	10,000.00	04/12/2006	
30077	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474142			PKR					10,000.00	10,000.00	04/12/2006	
30078	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474143			PKR					10,000.00	10,000.00	04/12/2006	
30079	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474144			PKR					10,000.00	10,000.00	04/12/2006	
30080	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474145			PKR					10,000.00	10,000.00	04/12/2006	
30081	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474146			PKR					10,000.00	10,000.00	04/12/2006	
30082	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474147			PKR					10,000.00	10,000.00	04/12/2006	
30083	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474148			PKR					10,000.00	10,000.00	04/12/2006	
30084	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474149			PKR					10,000.00	10,000.00	04/12/2006	
30085	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474150			PKR					10,000.00	10,000.00	04/12/2006	
30086	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474151			PKR					10,000.00	10,000.00	04/12/2006	
30087	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474152			PKR					10,000.00	10,000.00	04/12/2006	
30088	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474153			PKR					10,000.00	10,000.00	04/12/2006	
30089	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474154			PKR					10,000.00	10,000.00	04/12/2006	
30090	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474155			PKR					10,000.00	10,000.00	04/12/2006	
30091	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474156			PKR					10,000.00	10,000.00	08/12/2006	
30092	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474157			PKR					10,000.00	10,000.00	08/12/2006	
30093	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474158			PKR					10,000.00	10,000.00	08/12/2006	
30094	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474159			PKR					10,000.00	10,000.00	08/12/2006	
30095	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474160			PKR					10,000.00	10,000.00	30/11/2006	
30096	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474161			PKR					10,000.00	10,000.00	30/11/2006	
30097	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474162			PKR					10,000.00	10,000.00	30/11/2006	
30098	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474163			PKR					10,000.00	10,000.00	30/11/2006	
30099	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474164			PKR					10,000.00	10,000.00	30/11/2006	
30100	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474165			PKR					10,000.00	10,000.00	30/11/2006	
30101	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474166			PKR					10,000.00	10,000.00	30/11/2006	
30102	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474167			PKR					10,000.00	10,000.00	30/11/2006	
30103	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474168			PKR					10,000.00	10,000.00	30/11/2006	
30104	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474169			PKR					10,000.00	10,000.00	30/11/2006	
30105	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474170			PKR					10,000.00	10,000.00	30/11/2006	
30106	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474171			PKR					10,000.00	10,000.00	30/11/2006	
30107	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474172			PKR					10,000.00	10,000.00	30/11/2006	
30108	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474173			PKR					10,000.00	10,000.00	30/11/2006	
30109	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474174			PKR					10,000.00	10,000.00	30/11/2006	
30110	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474175			PKR					10,000.00	10,000.00	30/11/2006	
30111	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474176			PKR					10,000.00	10,000.00	30/11/2006	
30112	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474177			PKR					10,000.00	10,000.00	30/11/2006	
30113	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474178			PKR					10,000.00	10,000.00	30/11/2006	
30114	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474179			PKR					10,000.00	10,000.00	30/11/2006	
30115	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474180			PKR					10,000.00	10,000.00	30/11/2006	
30116	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474181			PKR					10,000.00	10,000.00	30/11/2006	
30117	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474182			PKR					10,000.00	10,000.00	30/11/2006	
30118	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474183			PKR					10,000.00	10,000.00	30/11/2006	
30119	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474184			PKR					10,000.00	10,000.00	30/11/2006	
30120	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474185			PKR					10,000.00	10,000.0		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
30133	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474199			PKR					10,000.00	10,000.00	09/12/2006	
30134	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474200			PKR					10,000.00	10,000.00	09/12/2006	
30135	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474201			PKR					10,000.00	10,000.00	09/12/2006	
30136	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474202			PKR					10,000.00	10,000.00	09/12/2006	
30137	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474203			PKR					10,000.00	10,000.00	09/12/2006	
30138	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474206			PKR					10,000.00	10,000.00	09/12/2006	
30139	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474207			PKR					10,000.00	10,000.00	09/12/2006	
30140	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474208			PKR					10,000.00	10,000.00	09/12/2006	
30141	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474209			PKR					10,000.00	10,000.00	09/12/2006	
30142	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474210			PKR					10,000.00	10,000.00	09/12/2006	
30143	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474211			PKR					10,000.00	10,000.00	09/12/2006	
30144	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474212			PKR					10,000.00	10,000.00	09/12/2006	
30145	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474213			PKR					10,000.00	10,000.00	09/12/2006	
30146	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474214			PKR					10,000.00	10,000.00	09/12/2006	
30147	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474215			PKR					10,000.00	10,000.00	09/12/2006	
30148	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474216			PKR					10,000.00	10,000.00	09/12/2006	
30149	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474217			PKR					10,000.00	10,000.00	09/12/2006	
30150	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474218			PKR					10,000.00	10,000.00	09/12/2006	
30151	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474219			PKR					10,000.00	10,000.00	09/12/2006	
30152	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474220			PKR					10,000.00	10,000.00	09/12/2006	
30153	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474221			PKR					10,000.00	10,000.00	09/12/2006	
30154	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474222			PKR					10,000.00	10,000.00	09/12/2006	
30155	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474223			PKR					10,000.00	10,000.00	09/12/2006	
30156	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474224			PKR					10,000.00	10,000.00	09/12/2006	
30157	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474225			PKR					10,000.00	10,000.00	09/12/2006	
30158	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474226			PKR					10,000.00	10,000.00	09/12/2006	
30159	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474227			PKR					10,000.00	10,000.00	09/12/2006	
30160	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474228			PKR					10,000.00	10,000.00	09/12/2006	
30161	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474229			PKR					10,000.00	10,000.00	09/12/2006	
30162	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474230			PKR					10,000.00	10,000.00	09/12/2006	
30163	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474231			PKR					10,000.00	10,000.00	08/12/2006	
30164	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474232			PKR					10,000.00	10,000.00	08/12/2006	
30165	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474233			PKR					10,000.00	10,000.00	08/12/2006	
30166	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474234			PKR					10,000.00	10,000.00	08/12/2006	
30167	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474235			PKR					10,000.00	10,000.00	08/12/2006	
30168	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474236			PKR					10,000.00	10,000.00	22/11/2006	
30169	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474237			PKR					10,000.00	10,000.00	22/11/2006	
30170	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474238			PKR					10,000.00	10,000.00	22/11/2006	
30171	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474239			PKR					10,000.00	10,000.00	22/11/2006	
30172	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474240			PKR					10,000.00	10,000.00	22/11/2006	
30173	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474241			PKR					10,000.00	10,000.00	22/11/2006	
30174	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474242			PKR					10,000.00	10,000.00	22/11/2006	
30175	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474243			PKR					10,000.00	10,000.00	22/11/2006	
30176	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474245			PKR					10,000.00	10,000.00	22/11/2006	
30177	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474261			PKR					10,000.00	10,000.00	13/11/2006	
30178	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474262			PKR					10,000.00	10,000.00	13/11/2006	
30179	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474263			PKR					10,000.00	10,000.00	13/11/2006	
30180	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474264			PKR					10,000.00	10,000.00	13/11/2006	
30181	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474265			PKR					10,000.00	10,000.00	13/11/2006	
30182	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474266			PKR					10,000.00	100		

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
30195	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474280			PKR					10,000.00	10,000.00	13/11/2006	
30196	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474281			PKR					10,000.00	10,000.00	13/11/2006	
30197	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474282			PKR					10,000.00	10,000.00	13/11/2006	
30198	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474283			PKR					10,000.00	10,000.00	13/11/2006	
30199	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474284			PKR					10,000.00	10,000.00	13/11/2006	
30200	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474285			PKR					10,000.00	10,000.00	13/11/2006	
30201	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474286			PKR					10,000.00	10,000.00	13/11/2006	
30202	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474288			PKR					10,000.00	10,000.00	13/11/2006	
30203	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474289			PKR					10,000.00	10,000.00	13/11/2006	
30204	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474291			PKR					10,000.00	10,000.00	13/11/2006	
30205	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474292			PKR					10,000.00	10,000.00	13/11/2006	
30206	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474294			PKR					10,000.00	10,000.00	13/11/2006	
30207	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474296			PKR					10,000.00	10,000.00	13/11/2006	
30208	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474298			PKR					10,000.00	10,000.00	22/11/2006	
30209	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474299			PKR					10,000.00	10,000.00	22/11/2006	
30210	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474300			PKR					10,000.00	10,000.00	22/11/2006	
30211	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474301			PKR					10,000.00	10,000.00	22/11/2006	
30212	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474302			PKR					10,000.00	10,000.00	22/11/2006	
30213	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474303			PKR					10,000.00	10,000.00	22/11/2006	
30214	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474304			PKR					10,000.00	10,000.00	22/11/2006	
30215	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474305			PKR					10,000.00	10,000.00	22/11/2006	
30216	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474306			PKR					10,000.00	10,000.00	22/11/2006	
30217	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474307			PKR					10,000.00	10,000.00	22/11/2006	
30218	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474308			PKR					10,000.00	10,000.00	22/11/2006	
30219	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474309			PKR					10,000.00	10,000.00	22/11/2006	
30220	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474311			PKR					10,000.00	10,000.00	22/11/2006	
30221	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474312			PKR					10,000.00	10,000.00	22/11/2006	
30222	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474313			PKR					10,000.00	10,000.00	22/11/2006	
30223	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474314			PKR					10,000.00	10,000.00	22/11/2006	
30224	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474316			PKR					10,000.00	10,000.00	22/11/2006	
30225	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474317			PKR					10,000.00	10,000.00	22/11/2006	
30226	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474319			PKR					10,000.00	10,000.00	22/11/2006	
30227	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474320			PKR					10,000.00	10,000.00	22/11/2006	
30228	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474322			PKR					10,000.00	10,000.00	22/11/2006	
30229	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474325			PKR					10,000.00	10,000.00	22/11/2006	
30230	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474326			PKR					10,000.00	10,000.00	22/11/2006	
30231	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474327			PKR					10,000.00	10,000.00	22/11/2006	
30232	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474328			PKR					10,000.00	10,000.00	22/11/2006	
30233	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474329			PKR					10,000.00	10,000.00	22/11/2006	
30234	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474330			PKR					10,000.00	10,000.00	22/11/2006	
30235	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474331			PKR					10,000.00	10,000.00	22/11/2006	
30236	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474332			PKR					10,000.00	10,000.00	22/11/2006	
30237	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474334			PKR					10,000.00	10,000.00	22/11/2006	
30238	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474335			PKR					10,000.00	10,000.00	22/11/2006	
30239	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474336			PKR					10,000.00	10,000.00	22/11/2006	
30240	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474338			PKR					10,000.00	10,000.00	22/11/2006	
30241	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474339			PKR					10,000.00	10,000.00	22/11/2006	
30242	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474340			PKR					10,000.00	10,000.00	22/11/2006	
30243	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474341			PKR					10,000.00	10,000.00	22/11/2006	
30244	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474342											

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
30257	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474422			PKR					10,000.00	10,000.00	13/11/2006	
30258	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474424			PKR					10,000.00	10,000.00	13/11/2006	
30259	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474425			PKR					10,000.00	10,000.00	13/11/2006	
30260	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474426			PKR					10,000.00	10,000.00	13/11/2006	
30261	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474427			PKR					10,000.00	10,000.00	13/11/2006	
30262	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474428			PKR					10,000.00	10,000.00	13/11/2006	
30263	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474429			PKR					10,000.00	10,000.00	13/11/2006	
30264	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474430			PKR					10,000.00	10,000.00	22/11/2006	
30265	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474431			PKR					10,000.00	10,000.00	22/11/2006	
30266	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474432			PKR					10,000.00	10,000.00	22/11/2006	
30267	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474433			PKR					10,000.00	10,000.00	22/11/2006	
30268	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474434			PKR					10,000.00	10,000.00	22/11/2006	
30269	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474435			PKR					10,000.00	10,000.00	22/11/2006	
30270	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474436			PKR					10,000.00	10,000.00	22/11/2006	
30271	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474437			PKR					10,000.00	10,000.00	22/11/2006	
30272	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474438			PKR					10,000.00	10,000.00	22/11/2006	
30273	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474439			PKR					10,000.00	10,000.00	22/11/2006	
30274	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474440			PKR					10,000.00	10,000.00	22/11/2006	
30275	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474441			PKR					10,000.00	10,000.00	22/11/2006	
30276	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474442			PKR					10,000.00	10,000.00	22/11/2006	
30277	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474443			PKR					10,000.00	10,000.00	22/11/2006	
30278	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474444			PKR					10,000.00	10,000.00	22/11/2006	
30279	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474445			PKR					10,000.00	10,000.00	22/11/2006	
30280	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474446			PKR					10,000.00	10,000.00	22/11/2006	
30281	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474447			PKR					10,000.00	10,000.00	22/11/2006	
30282	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474448			PKR					10,000.00	10,000.00	22/11/2006	
30283	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474449			PKR					10,000.00	10,000.00	22/11/2006	
30284	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474450			PKR					10,000.00	10,000.00	22/11/2006	
30285	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474451			PKR					10,000.00	10,000.00	22/11/2006	
30286	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474452			PKR					10,000.00	10,000.00	22/11/2006	
30287	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474453			PKR					10,000.00	10,000.00	22/11/2006	
30288	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474454			PKR					10,000.00	10,000.00	23/11/2006	
30289	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474455			PKR					10,000.00	10,000.00	22/11/2006	
30290	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474456			PKR					10,000.00	10,000.00	22/11/2006	
30291	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474457			PKR					10,000.00	10,000.00	22/11/2006	
30292	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474459			PKR					10,000.00	10,000.00	22/11/2006	
30293	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474460			PKR					10,000.00	10,000.00	22/11/2006	
30294	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474461			PKR					10,000.00	10,000.00	23/11/2006	
30295	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474462			PKR					10,000.00	10,000.00	22/11/2006	
30296	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474463			PKR					10,000.00	10,000.00	22/11/2006	
30297	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474464			PKR					10,000.00	10,000.00	22/11/2006	
30298	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474465			PKR					10,000.00	10,000.00	22/11/2006	
30299	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474466			PKR					10,000.00	10,000.00	22/11/2006	
30300	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474467			PKR					10,000.00	10,000.00	22/11/2006	
30301	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474468			PKR					10,000.00	10,000.00	22/11/2006	
30302	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474469			PKR					10,000.00	10,000.00	22/11/2006	
30303	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474470			PKR					10,000.00	10,000.00	22/11/2006	
30304	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474471			PKR					10,000.00	10,000.00	22/11/2006	
30305	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474472			PKR					10,000.00	10,000.00	22/11/2006	
30306	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474473			PKR					10,000.00	10,000.0		

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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
30319	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474486			PKR					10,000.00	10,000.00	25/11/2006		
30320	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474488			PKR					10,000.00	10,000.00	22/11/2006		
30321	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474489			PKR					10,000.00	10,000.00	22/11/2006		
30322	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474490			PKR					10,000.00	10,000.00	22/11/2006		
30323	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474491			PKR					10,000.00	10,000.00	22/11/2006		
30324	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474492			PKR					10,000.00	10,000.00	22/11/2006		
30325	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474493			PKR					10,000.00	10,000.00	22/11/2006		
30326	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474494			PKR					10,000.00	10,000.00	23/11/2006		
30327	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474495			PKR					10,000.00	10,000.00	22/11/2006		
30328	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474496			PKR					10,000.00	10,000.00	23/11/2006		
30329	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474497			PKR					10,000.00	10,000.00	22/11/2006		
30330	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474498			PKR					10,000.00	10,000.00	23/11/2006		
30331	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474499			PKR					10,000.00	10,000.00	22/11/2006		
30332	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474500			PKR					10,000.00	10,000.00	22/11/2006		
30333	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474501			PKR					10,000.00	10,000.00	22/11/2006		
30334	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474502			PKR					10,000.00	10,000.00	22/11/2006		
30335	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474503			PKR					10,000.00	10,000.00	22/11/2006		
30336	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474504			PKR					10,000.00	10,000.00	22/11/2006		
30337	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474507			PKR					10,000.00	10,000.00	22/11/2006		
30338	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474508			PKR					10,000.00	10,000.00	13/11/2006		
30339	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474509			PKR					10,000.00	10,000.00	13/11/2006		
30340	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474510			PKR					10,000.00	10,000.00	13/11/2006		
30341	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474511			PKR					10,000.00	10,000.00	13/11/2006		
30342	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474512			PKR					10,000.00	10,000.00	13/11/2006		
30343	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474513			PKR					10,000.00	10,000.00	13/11/2006		
30344	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474514			PKR					10,000.00	10,000.00	13/11/2006		
30345	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474621			PKR					10,000.00	10,000.00	02/12/2006		
30346	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474622			PKR					10,000.00	10,000.00	02/12/2006		
30347	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474623			PKR					10,000.00	10,000.00	02/12/2006		
30348	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474624			PKR					10,000.00	10,000.00	02/12/2006		
30349	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474626			PKR					10,000.00	10,000.00	02/12/2006		
30350	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474627			PKR					10,000.00	10,000.00	02/12/2006		
30351	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474628			PKR					10,000.00	10,000.00	02/12/2006		
30352	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474629			PKR					10,000.00	10,000.00	02/12/2006		
30353	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474630			PKR					10,000.00	10,000.00	02/12/2006		
30354	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474633			PKR					10,000.00	10,000.00	02/12/2006		
30355	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474634			PKR					10,000.00	10,000.00	02/12/2006		
30356	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474635			PKR					10,000.00	10,000.00	02/12/2006		
30357	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474636			PKR					10,000.00	10,000.00	02/12/2006		
30358	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474637			PKR					10,000.00	10,000.00	02/12/2006		
30359	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474638			PKR					10,000.00	10,000.00	02/12/2006		
30360	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474639			PKR					10,000.00	10,000.00	02/12/2006		
30361	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474640			PKR					10,000.00	10,000.00	02/12/2006		
30362	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474641			PKR					10,000.00	10,000.00	02/12/2006		
30363	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474642			PKR					10,000.00	10,000.00	02/12/2006		
30364	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474643			PKR					10,000.00	10,000.00	02/12/2006		
30365	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474645			PKR					10,000.00	10,000.00	02/12/2006		
30366	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474646			PKR					10,000.00	10,000.00	02/12/2006		
30367	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474648			PKR					10,000.00	10,000.00	02/12/2006		
30368	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4474649			PKR					10,000.00	10,0			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
30381	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474666			PKR					10,000.00	10,000.00	02/12/2006	
30382	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474667			PKR					10,000.00	10,000.00	02/12/2006	
30383	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474668			PKR					10,000.00	10,000.00	02/12/2006	
30384	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474669			PKR					10,000.00	10,000.00	02/12/2006	
30385	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474670			PKR					10,000.00	10,000.00	02/12/2006	
30386	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474671			PKR					10,000.00	10,000.00	02/12/2006	
30387	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474672			PKR					10,000.00	10,000.00	02/12/2006	
30388	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474673			PKR					10,000.00	10,000.00	02/12/2006	
30389	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474674			PKR					10,000.00	10,000.00	02/12/2006	
30390	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474675			PKR					10,000.00	10,000.00	02/12/2006	
30391	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474676			PKR					10,000.00	10,000.00	02/12/2006	
30392	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474677			PKR					10,000.00	10,000.00	02/12/2006	
30393	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474678			PKR					10,000.00	10,000.00	02/12/2006	
30394	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474679			PKR					10,000.00	10,000.00	02/12/2006	
30395	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474680			PKR					10,000.00	10,000.00	02/12/2006	
30396	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474681			PKR					10,000.00	10,000.00	02/12/2006	
30397	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474682			PKR					10,000.00	10,000.00	02/12/2006	
30398	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474683			PKR					10,000.00	10,000.00	02/12/2006	
30399	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474684			PKR					10,000.00	10,000.00	02/12/2006	
30400	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474685			PKR					10,000.00	10,000.00	02/12/2006	
30401	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474686			PKR					10,000.00	10,000.00	02/12/2006	
30402	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474687			PKR					10,000.00	10,000.00	02/12/2006	
30403	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474688			PKR					10,000.00	10,000.00	02/12/2006	
30404	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474689			PKR					10,000.00	10,000.00	02/12/2006	
30405	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474690			PKR					10,000.00	10,000.00	02/12/2006	
30406	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474692			PKR					10,000.00	10,000.00	02/12/2006	
30407	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474693			PKR					10,000.00	10,000.00	02/12/2006	
30408	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474694			PKR					10,000.00	10,000.00	02/12/2006	
30409	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474695			PKR					10,000.00	10,000.00	02/12/2006	
30410	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474696			PKR					10,000.00	10,000.00	02/12/2006	
30411	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474697			PKR					10,000.00	10,000.00	02/12/2006	
30412	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4474931			PKR					10,000.00	10,000.00	02/12/2006	
30413	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4475035			PKR					10,000.00	10,000.00	09/05/2006	
30414	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4475355			PKR					10,000.00	10,000.00	26/09/2006	
30415	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4475356			PKR					10,000.00	10,000.00	26/09/2006	
30416	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4475395			PKR					10,000.00	10,000.00	06/12/2006	
30417	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4475396			PKR					10,000.00	10,000.00	06/12/2006	
30418	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4475397			PKR					10,000.00	10,000.00	06/12/2006	
30419	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4475398			PKR					10,000.00	10,000.00	06/12/2006	
30420	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4475399			PKR					10,000.00	10,000.00	06/12/2006	
30421	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4475400			PKR					10,000.00	10,000.00	06/12/2006	
30422	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4475401			PKR					10,000.00	10,000.00	06/12/2006	
30423	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4475402			PKR					10,000.00	10,000.00	06/12/2006	
30424	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4475403			PKR					10,000.00	10,000.00	06/12/2006	
30425	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4475404			PKR					10,000.00	10,000.00	06/12/2006	
30426	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4475405			PKR					10,000.00	10,000.00	06/12/2006	
30427	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4475406			PKR					10,000.00	10,000.00	06/12/2006	
30428	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4475407			PKR					10,000.00	10,000.00	06/12/2006	
30429	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4475408			PKR					10,			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
30443	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4478643			PKR					10,000.00	10,000.00	19/09/2006	
30444	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4478644			PKR					10,000.00	10,000.00	19/09/2006	
30445	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479708			PKR					10,000.00	10,000.00	21/11/2006	
30446	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479709			PKR					10,000.00	10,000.00	21/11/2006	
30447	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479710			PKR					10,000.00	10,000.00	21/11/2006	
30448	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479711			PKR					10,000.00	10,000.00	21/11/2006	
30449	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479712			PKR					10,000.00	10,000.00	21/11/2006	
30450	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479713			PKR					10,000.00	10,000.00	21/11/2006	
30451	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479714			PKR					10,000.00	10,000.00	21/11/2006	
30452	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479715			PKR					10,000.00	10,000.00	21/11/2006	
30453	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479716			PKR					10,000.00	10,000.00	21/11/2006	
30454	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479717			PKR					10,000.00	10,000.00	21/11/2006	
30455	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479718			PKR					10,000.00	10,000.00	14/11/2006	
30456	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479719			PKR					10,000.00	10,000.00	14/11/2006	
30457	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479720			PKR					10,000.00	10,000.00	21/11/2006	
30458	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479721			PKR					10,000.00	10,000.00	21/11/2006	
30459	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479723			PKR					10,000.00	10,000.00	21/11/2006	
30460	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479724			PKR					10,000.00	10,000.00	21/11/2006	
30461	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479725			PKR					10,000.00	10,000.00	21/11/2006	
30462	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479726			PKR					10,000.00	10,000.00	21/11/2006	
30463	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479727			PKR					10,000.00	10,000.00	21/11/2006	
30464	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479728			PKR					10,000.00	10,000.00	21/11/2006	
30465	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479729			PKR					10,000.00	10,000.00	21/11/2006	
30466	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479822			PKR					10,000.00	10,000.00	25/11/2006	
30467	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479823			PKR					10,000.00	10,000.00	25/11/2006	
30468	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479824			PKR					10,000.00	10,000.00	25/11/2006	
30469	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479825			PKR					10,000.00	10,000.00	25/11/2006	
30470	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479826			PKR					10,000.00	10,000.00	25/11/2006	
30471	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479827			PKR					10,000.00	10,000.00	25/11/2006	
30472	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479828			PKR					10,000.00	10,000.00	25/11/2006	
30473	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479829			PKR					10,000.00	10,000.00	25/11/2006	
30474	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479830			PKR					10,000.00	10,000.00	21/11/2006	
30475	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479831			PKR					10,000.00	10,000.00	21/11/2006	
30476	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479832			PKR					10,000.00	10,000.00	21/11/2006	
30477	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479833			PKR					10,000.00	10,000.00	21/11/2006	
30478	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479834			PKR					10,000.00	10,000.00	21/11/2006	
30479	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479835			PKR					10,000.00	10,000.00	21/11/2006	
30480	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479836			PKR					10,000.00	10,000.00	21/11/2006	
30481	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479837			PKR					10,000.00	10,000.00	21/11/2006	
30482	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479838			PKR					10,000.00	10,000.00	21/11/2006	
30483	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479839			PKR					10,000.00	10,000.00	21/11/2006	
30484	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479840			PKR					10,000.00	10,000.00	21/11/2006	
30485	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479842			PKR					10,000.00	10,000.00	21/11/2006	
30486	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479843			PKR					10,000.00	10,000.00	21/11/2006	
30487	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479844			PKR					10,000.00	10,000.00	21/11/2006	
30488	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479845			PKR					10,000.00	10,000.00	21/11/2006	
30489	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4479846			PKR					10,000.00	10,000.00	21/11/2006	
30490	0599	SHAHEED-E-M																						

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
30505	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479862			PKR					10,000.00	10,000.00	21/11/2006	
30506	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479863			PKR					10,000.00	10,000.00	21/11/2006	
30507	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479864			PKR					10,000.00	10,000.00	21/11/2006	
30508	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479865			PKR					10,000.00	10,000.00	21/11/2006	
30509	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479866			PKR					10,000.00	10,000.00	21/11/2006	
30510	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479867			PKR					10,000.00	10,000.00	21/11/2006	
30511	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479868			PKR					10,000.00	10,000.00	21/11/2006	
30512	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479869			PKR					10,000.00	10,000.00	21/11/2006	
30513	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479870			PKR					10,000.00	10,000.00	21/11/2006	
30514	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479871			PKR					10,000.00	10,000.00	21/11/2006	
30515	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479872			PKR					10,000.00	10,000.00	21/11/2006	
30516	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479873			PKR					10,000.00	10,000.00	21/11/2006	
30517	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479874			PKR					10,000.00	10,000.00	21/11/2006	
30518	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479875			PKR					10,000.00	10,000.00	21/11/2006	
30519	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479876			PKR					10,000.00	10,000.00	21/11/2006	
30520	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479877			PKR					10,000.00	10,000.00	21/11/2006	
30521	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479878			PKR					10,000.00	10,000.00	28/11/2006	
30522	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479879			PKR					10,000.00	10,000.00	28/11/2006	
30523	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479880			PKR					10,000.00	10,000.00	28/11/2006	
30524	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479881			PKR					10,000.00	10,000.00	28/11/2006	
30525	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479882			PKR					10,000.00	10,000.00	28/11/2006	
30526	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479883			PKR					10,000.00	10,000.00	28/11/2006	
30527	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479884			PKR					10,000.00	10,000.00	28/11/2006	
30528	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479885			PKR					10,000.00	10,000.00	28/11/2006	
30529	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479886			PKR					10,000.00	10,000.00	28/11/2006	
30530	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479887			PKR					10,000.00	10,000.00	28/11/2006	
30531	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479888			PKR					10,000.00	10,000.00	28/11/2006	
30532	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479889			PKR					10,000.00	10,000.00	28/11/2006	
30533	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479890			PKR					10,000.00	10,000.00	28/11/2006	
30534	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479891			PKR					10,000.00	10,000.00	28/11/2006	
30535	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479893			PKR					10,000.00	10,000.00	28/11/2006	
30536	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479894			PKR					10,000.00	10,000.00	28/11/2006	
30537	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479895			PKR					10,000.00	10,000.00	28/11/2006	
30538	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479896			PKR					10,000.00	10,000.00	28/11/2006	
30539	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479897			PKR					10,000.00	10,000.00	28/11/2006	
30540	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479898			PKR					10,000.00	10,000.00	28/11/2006	
30541	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479899			PKR					10,000.00	10,000.00	28/11/2006	
30542	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479900			PKR					10,000.00	10,000.00	28/11/2006	
30543	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479946			PKR					10,000.00	10,000.00	14/11/2006	
30544	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479947			PKR					10,000.00	10,000.00	14/11/2006	
30545	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479948			PKR					10,000.00	10,000.00	14/11/2006	
30546	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479949			PKR					10,000.00	10,000.00	14/11/2006	
30547	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479950			PKR					10,000.00	10,000.00	14/11/2006	
30548	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479951			PKR					10,000.00	10,000.00	14/11/2006	
30549	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479952			PKR					10,000.00	10,000.00	14/11/2006	
30550	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479953			PKR					10,000.00	10,000.00	14/11/2006	
30551	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479954			PKR					10,000.00	10,000.00	14/11/2006	
30552	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4479955			PKR					10,000.00	10,000.00	14/11/2006	
30553	0599	SHAHEED-E-MILLAT RD, KAR																					

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
30567	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480623			PKR					10,000.00	10,000.00	28/11/2006	
30568	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480624			PKR					10,000.00	10,000.00	28/11/2006	
30569	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480625			PKR					10,000.00	10,000.00	28/11/2006	
30570	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480626			PKR					10,000.00	10,000.00	28/11/2006	
30571	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480627			PKR					10,000.00	10,000.00	28/11/2006	
30572	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480628			PKR					10,000.00	10,000.00	28/11/2006	
30573	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480629			PKR					10,000.00	10,000.00	28/11/2006	
30574	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480630			PKR					10,000.00	10,000.00	28/11/2006	
30575	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480632			PKR					10,000.00	10,000.00	28/11/2006	
30576	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480633			PKR					10,000.00	10,000.00	28/11/2006	
30577	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480634			PKR					10,000.00	10,000.00	28/11/2006	
30578	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480635			PKR					10,000.00	10,000.00	28/11/2006	
30579	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480636			PKR					10,000.00	10,000.00	28/11/2006	
30580	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480637			PKR					10,000.00	10,000.00	28/11/2006	
30581	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480638			PKR					10,000.00	10,000.00	28/11/2006	
30582	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480639			PKR					10,000.00	10,000.00	28/11/2006	
30583	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480640			PKR					10,000.00	10,000.00	28/11/2006	
30584	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480641			PKR					10,000.00	10,000.00	28/11/2006	
30585	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480642			PKR					10,000.00	10,000.00	28/11/2006	
30586	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480643			PKR					10,000.00	10,000.00	28/11/2006	
30587	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480644			PKR					10,000.00	10,000.00	28/11/2006	
30588	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480645			PKR					10,000.00	10,000.00	28/11/2006	
30589	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480646			PKR					10,000.00	10,000.00	28/11/2006	
30590	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480647			PKR					10,000.00	10,000.00	28/11/2006	
30591	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480648			PKR					10,000.00	10,000.00	28/11/2006	
30592	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480649			PKR					10,000.00	10,000.00	28/11/2006	
30593	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480650			PKR					10,000.00	10,000.00	28/11/2006	
30594	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480651			PKR					10,000.00	10,000.00	28/11/2006	
30595	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480652			PKR					10,000.00	10,000.00	28/11/2006	
30596	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480653			PKR					10,000.00	10,000.00	28/11/2006	
30597	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480654			PKR					10,000.00	10,000.00	28/11/2006	
30598	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480655			PKR					10,000.00	10,000.00	28/11/2006	
30599	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480656			PKR					10,000.00	10,000.00	28/11/2006	
30600	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480657			PKR					10,000.00	10,000.00	28/11/2006	
30601	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480658			PKR					10,000.00	10,000.00	28/11/2006	
30602	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480659			PKR					10,000.00	10,000.00	28/11/2006	
30603	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480665			PKR					10,000.00	10,000.00	21/11/2006	
30604	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480666			PKR					10,000.00	10,000.00	21/11/2006	
30605	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480667			PKR					10,000.00	10,000.00	21/11/2006	
30606	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480668			PKR					10,000.00	10,000.00	21/11/2006	
30607	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480669			PKR					10,000.00	10,000.00	21/11/2006	
30608	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480670			PKR					10,000.00	10,000.00	21/11/2006	
30609	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480671			PKR					10,000.00	10,000.00	21/11/2006	
30610	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480672			PKR					10,000.00	10,000.00	21/11/2006	
30611	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480673			PKR					10,000.00	10,000.00	21/11/2006	
30612	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480674			PKR					10,000.00	10,000.00	21/11/2006	
30613	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480675			PKR					10,000.00	10,000.00	21/11/2006	
30614	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480676			PKR					10,000.00	10,000.00	21/11/2006	
30615	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480677			PKR					10,000.00	10,000.00	21/11/2006	
30616	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480678											

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
30629	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480697			PKR					10,000.00	10,000.00	05/12/2006	
30630	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480698			PKR					10,000.00	10,000.00	05/12/2006	
30631	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480699			PKR					10,000.00	10,000.00	05/12/2006	
30632	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480700			PKR					10,000.00	10,000.00	05/12/2006	
30633	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480701			PKR					10,000.00	10,000.00	05/12/2006	
30634	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480702			PKR					10,000.00	10,000.00	05/12/2006	
30635	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480703			PKR					10,000.00	10,000.00	05/12/2006	
30636	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480704			PKR					10,000.00	10,000.00	05/12/2006	
30637	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480705			PKR					10,000.00	10,000.00	05/12/2006	
30638	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480706			PKR					10,000.00	10,000.00	05/12/2006	
30639	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480707			PKR					10,000.00	10,000.00	05/12/2006	
30640	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480708			PKR					10,000.00	10,000.00	05/12/2006	
30641	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480709			PKR					10,000.00	10,000.00	05/12/2006	
30642	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480720			PKR					10,000.00	10,000.00	21/11/2006	
30643	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480721			PKR					10,000.00	10,000.00	21/11/2006	
30644	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480722			PKR					10,000.00	10,000.00	21/11/2006	
30645	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480723			PKR					10,000.00	10,000.00	21/11/2006	
30646	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480724			PKR					10,000.00	10,000.00	21/11/2006	
30647	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480725			PKR					10,000.00	10,000.00	21/11/2006	
30648	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480726			PKR					10,000.00	10,000.00	21/11/2006	
30649	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480727			PKR					10,000.00	10,000.00	21/11/2006	
30650	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480728			PKR					10,000.00	10,000.00	21/11/2006	
30651	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480729			PKR					10,000.00	10,000.00	21/11/2006	
30652	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480730			PKR					10,000.00	10,000.00	21/11/2006	
30653	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480731			PKR					10,000.00	10,000.00	21/11/2006	
30654	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480732			PKR					10,000.00	10,000.00	21/11/2006	
30655	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480733			PKR					10,000.00	10,000.00	21/11/2006	
30656	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480734			PKR					10,000.00	10,000.00	21/11/2006	
30657	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480735			PKR					10,000.00	10,000.00	21/11/2006	
30658	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480736			PKR					10,000.00	10,000.00	21/11/2006	
30659	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480737			PKR					10,000.00	10,000.00	21/11/2006	
30660	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480738			PKR					10,000.00	10,000.00	21/11/2006	
30661	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480739			PKR					10,000.00	10,000.00	21/11/2006	
30662	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480740			PKR					10,000.00	10,000.00	21/11/2006	
30663	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480741			PKR					10,000.00	10,000.00	21/11/2006	
30664	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480742			PKR					10,000.00	10,000.00	21/11/2006	
30665	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480743			PKR					10,000.00	10,000.00	21/11/2006	
30666	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480744			PKR					10,000.00	10,000.00	21/11/2006	
30667	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480745			PKR					10,000.00	10,000.00	21/11/2006	
30668	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480746			PKR					10,000.00	10,000.00	21/11/2006	
30669	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480748			PKR					10,000.00	10,000.00	21/11/2006	
30670	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480750			PKR					10,000.00	10,000.00	21/11/2006	
30671	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480751			PKR					10,000.00	10,000.00	21/11/2006	
30672	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480752			PKR					10,000.00	10,000.00	21/11/2006	
30673	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480754			PKR					10,000.00	10,000.00	21/11/2006	
30674	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480756			PKR					10,000.00	10,000.00	21/11/2006	
30675	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480758			PKR					10,000.00	10,000.00	21/11/2006	
30676	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480760			PKR					10,000.00	10,000.00	21/11/2006	
30677	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480762			PKR					10,000.00	10,000.00	21/11/2006	
30678	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4480764			PKR					10,000.00	10,000.0		

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S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
30691	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483068			PKR					10,000.00	10,000.00	04/12/2006	
30692	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483069			PKR					10,000.00	10,000.00	04/12/2006	
30693	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483070			PKR					10,000.00	10,000.00	04/12/2006	
30694	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483071			PKR					10,000.00	10,000.00	04/12/2006	
30695	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483072			PKR					10,000.00	10,000.00	04/12/2006	
30696	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483073			PKR					10,000.00	10,000.00	04/12/2006	
30697	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483074			PKR					10,000.00	10,000.00	04/12/2006	
30698	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483075			PKR					10,000.00	10,000.00	04/12/2006	
30699	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483076			PKR					10,000.00	10,000.00	04/12/2006	
30700	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483077			PKR					10,000.00	10,000.00	04/12/2006	
30701	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483078			PKR					10,000.00	10,000.00	08/12/2006	
30702	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483079			PKR					10,000.00	10,000.00	04/12/2006	
30703	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483080			PKR					10,000.00	10,000.00	04/12/2006	
30704	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483081			PKR					10,000.00	10,000.00	04/12/2006	
30705	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483082			PKR					10,000.00	10,000.00	22/11/2006	
30706	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483083			PKR					10,000.00	10,000.00	22/11/2006	
30707	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483084			PKR					10,000.00	10,000.00	22/11/2006	
30708	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483085			PKR					10,000.00	10,000.00	22/11/2006	
30709	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483086			PKR					10,000.00	10,000.00	22/11/2006	
30710	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483087			PKR					10,000.00	10,000.00	22/11/2006	
30711	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483088			PKR					10,000.00	10,000.00	22/11/2006	
30712	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483089			PKR					10,000.00	10,000.00	22/11/2006	
30713	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483090			PKR					10,000.00	10,000.00	22/11/2006	
30714	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483091			PKR					10,000.00	10,000.00	22/11/2006	
30715	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483092			PKR					10,000.00	10,000.00	22/11/2006	
30716	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483093			PKR					10,000.00	10,000.00	22/11/2006	
30717	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483094			PKR					10,000.00	10,000.00	22/11/2006	
30718	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483095			PKR					10,000.00	10,000.00	22/11/2006	
30719	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483096			PKR					10,000.00	10,000.00	22/11/2006	
30720	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483097			PKR					10,000.00	10,000.00	08/12/2006	
30721	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483099			PKR					10,000.00	10,000.00	08/12/2006	
30722	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483100			PKR					10,000.00	10,000.00	08/12/2006	
30723	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483101			PKR					10,000.00	10,000.00	08/12/2006	
30724	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483102			PKR					10,000.00	10,000.00	08/12/2006	
30725	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483103			PKR					10,000.00	10,000.00	08/12/2006	
30726	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483104			PKR					10,000.00	10,000.00	08/12/2006	
30727	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483105			PKR					10,000.00	10,000.00	08/12/2006	
30728	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483106			PKR					10,000.00	10,000.00	08/12/2006	
30729	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483107			PKR					10,000.00	10,000.00	08/12/2006	
30730	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483108			PKR					10,000.00	10,000.00	08/12/2006	
30731	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483109			PKR					10,000.00	10,000.00	08/12/2006	
30732	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483110			PKR					10,000.00	10,000.00	08/12/2006	
30733	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483111			PKR					10,000.00	10,000.00	08/12/2006	
30734	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483112			PKR					10,000.00	10,000.00	28/11/2006	
30735	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483113			PKR					10,000.00	10,000.00	28/11/2006	
30736	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483114			PKR					10,000.00	10,000.00	28/11/2006	
30737	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483115			PKR					10,000.00	10,000.00	28/11/2006	
30738	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483116			PKR					10,000.00	10,000.00	28/11/2006	
30739	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483117			PKR					10,000.00	10,000.00	28/11/2006	
30740	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483118			PKR					10,000.00	10		

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S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
30753	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483132			PKR					10,000.00	10,000.00	21/11/2006	
30754	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483133			PKR					10,000.00	10,000.00	21/11/2006	
30755	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483134			PKR					10,000.00	10,000.00	21/11/2006	
30756	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483137			PKR					10,000.00	10,000.00	21/11/2006	
30757	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483138			PKR					10,000.00	10,000.00	21/11/2006	
30758	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483139			PKR					10,000.00	10,000.00	21/11/2006	
30759	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483248			PKR					10,000.00	10,000.00	28/11/2006	
30760	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483249			PKR					10,000.00	10,000.00	28/11/2006	
30761	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483250			PKR					10,000.00	10,000.00	28/11/2006	
30762	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483251			PKR					10,000.00	10,000.00	28/11/2006	
30763	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483252			PKR					10,000.00	10,000.00	28/11/2006	
30764	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483253			PKR					10,000.00	10,000.00	28/11/2006	
30765	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483254			PKR					10,000.00	10,000.00	28/11/2006	
30766	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483255			PKR					10,000.00	10,000.00	28/11/2006	
30767	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483256			PKR					10,000.00	10,000.00	28/11/2006	
30768	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483257			PKR					10,000.00	10,000.00	28/11/2006	
30769	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483258			PKR					10,000.00	10,000.00	28/11/2006	
30770	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483259			PKR					10,000.00	10,000.00	28/11/2006	
30771	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483260			PKR					10,000.00	10,000.00	28/11/2006	
30772	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483261			PKR					10,000.00	10,000.00	28/11/2006	
30773	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483262			PKR					10,000.00	10,000.00	28/11/2006	
30774	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483263			PKR					10,000.00	10,000.00	28/11/2006	
30775	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483264			PKR					10,000.00	10,000.00	28/11/2006	
30776	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483265			PKR					10,000.00	10,000.00	28/11/2006	
30777	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483266			PKR					10,000.00	10,000.00	28/11/2006	
30778	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483267			PKR					10,000.00	10,000.00	28/11/2006	
30779	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483268			PKR					10,000.00	10,000.00	28/11/2006	
30780	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483269			PKR					10,000.00	10,000.00	28/11/2006	
30781	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483270			PKR					10,000.00	10,000.00	28/11/2006	
30782	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483271			PKR					10,000.00	10,000.00	28/11/2006	
30783	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483272			PKR					10,000.00	10,000.00	28/11/2006	
30784	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483273			PKR					10,000.00	10,000.00	28/11/2006	
30785	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483274			PKR					10,000.00	10,000.00	28/11/2006	
30786	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483275			PKR					10,000.00	10,000.00	28/11/2006	
30787	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483276			PKR					10,000.00	10,000.00	21/11/2006	
30788	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483277			PKR					10,000.00	10,000.00	21/11/2006	
30789	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483278			PKR					10,000.00	10,000.00	21/11/2006	
30790	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483279			PKR					10,000.00	10,000.00	21/11/2006	
30791	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483280			PKR					10,000.00	10,000.00	21/11/2006	
30792	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483281			PKR					10,000.00	10,000.00	21/11/2006	
30793	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483282			PKR					10,000.00	10,000.00	21/11/2006	
30794	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483283			PKR					10,000.00	10,000.00	21/11/2006	
30795	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483284			PKR					10,000.00	10,000.00	21/11/2006	
30796	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483285			PKR					10,000.00	10,000.00	21/11/2006	
30797	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483286			PKR					10,000.00	10,000.00	21/11/2006	
30798	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483287			PKR					10,000.00	10,000.00	21/11/2006	
30799	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483288			PKR					10,000.00	10,000.00	21/11/2006	
30800	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483289			PKR					10,000.00	10,000.00	21/11/2006	
30801	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483290			PKR					10,000.00	10,000.00	21/11/2006	
30802	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483291			PKR					10,000.00	10,000.0		

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	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
30815	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483304			PKR					10,000.00	10,000.00	21/11/2006	
30816	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483305			PKR					10,000.00	10,000.00	21/11/2006	
30817	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483306			PKR					10,000.00	10,000.00	09/12/2006	
30818	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483307			PKR					10,000.00	10,000.00	09/12/2006	
30819	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483308			PKR					10,000.00	10,000.00	09/12/2006	
30820	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483309			PKR					10,000.00	10,000.00	09/12/2006	
30821	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483310			PKR					10,000.00	10,000.00	09/12/2006	
30822	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483312			PKR					10,000.00	10,000.00	09/12/2006	
30823	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483313			PKR					10,000.00	10,000.00	09/12/2006	
30824	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483314			PKR					10,000.00	10,000.00	09/12/2006	
30825	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483315			PKR					10,000.00	10,000.00	09/12/2006	
30826	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483316			PKR					10,000.00	10,000.00	09/12/2006	
30827	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483317			PKR					10,000.00	10,000.00	09/12/2006	
30828	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483318			PKR					10,000.00	10,000.00	09/12/2006	
30829	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483319			PKR					10,000.00	10,000.00	09/12/2006	
30830	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483320			PKR					10,000.00	10,000.00	09/12/2006	
30831	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483321			PKR					10,000.00	10,000.00	09/12/2006	
30832	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483322			PKR					10,000.00	10,000.00	09/12/2006	
30833	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483323			PKR					10,000.00	10,000.00	09/12/2006	
30834	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483324			PKR					10,000.00	10,000.00	09/12/2006	
30835	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483325			PKR					10,000.00	10,000.00	09/12/2006	
30836	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483326			PKR					10,000.00	10,000.00	09/12/2006	
30837	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483328			PKR					10,000.00	10,000.00	09/12/2006	
30838	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483329			PKR					10,000.00	10,000.00	09/12/2006	
30839	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483330			PKR					10,000.00	10,000.00	09/12/2006	
30840	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483331			PKR					10,000.00	10,000.00	09/12/2006	
30841	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483333			PKR					10,000.00	10,000.00	09/12/2006	
30842	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483334			PKR					10,000.00	10,000.00	09/12/2006	
30843	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483335			PKR					10,000.00	10,000.00	09/12/2006	
30844	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483336			PKR					10,000.00	10,000.00	09/12/2006	
30845	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483337			PKR					10,000.00	10,000.00	09/12/2006	
30846	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483338			PKR					10,000.00	10,000.00	29/11/2006	
30847	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483339			PKR					10,000.00	10,000.00	29/11/2006	
30848	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483340			PKR					10,000.00	10,000.00	29/11/2006	
30849	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483341			PKR					10,000.00	10,000.00	29/11/2006	
30850	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483342			PKR					10,000.00	10,000.00	29/11/2006	
30851	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483343			PKR					10,000.00	10,000.00	29/11/2006	
30852	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483344			PKR					10,000.00	10,000.00	29/11/2006	
30853	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483345			PKR					10,000.00	10,000.00	29/11/2006	
30854	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483346			PKR					10,000.00	10,000.00	29/11/2006	
30855	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483347			PKR					10,000.00	10,000.00	29/11/2006	
30856	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483348			PKR					10,000.00	10,000.00	29/11/2006	
30857	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483349			PKR					10,000.00	10,000.00	29/11/2006	
30858	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483350			PKR					10,000.00	10,000.00	29/11/2006	
30859	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483351			PKR					10,000.00	10,000.00	29/11/2006	
30860	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483352			PKR					10,000.00	10,000.00	29/11/2006	
30861	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483353			PKR					10,000.00	10,000.00	29/11/2006	
30862	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483354			PKR					10,000.00	10,000.00	29/11/2006	
30863	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483355			PKR					10,000.00	10,000.00	29/11/2006	
30864	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483356			PKR					10,000.00	10,000.0		

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	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
30877	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483369			PKR					10,000.00	10,000.00	29/11/2006	
30878	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483370			PKR					10,000.00	10,000.00	22/11/2006	
30879	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483371			PKR					10,000.00	10,000.00	22/11/2006	
30880	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483372			PKR					10,000.00	10,000.00	22/11/2006	
30881	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483373			PKR					10,000.00	10,000.00	22/11/2006	
30882	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483374			PKR					10,000.00	10,000.00	22/11/2006	
30883	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483375			PKR					10,000.00	10,000.00	22/11/2006	
30884	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483376			PKR					10,000.00	10,000.00	22/11/2006	
30885	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483377			PKR					10,000.00	10,000.00	22/11/2006	
30886	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483378			PKR					10,000.00	10,000.00	22/11/2006	
30887	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483379			PKR					10,000.00	10,000.00	22/11/2006	
30888	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483380			PKR					10,000.00	10,000.00	22/11/2006	
30889	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483381			PKR					10,000.00	10,000.00	22/11/2006	
30890	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483382			PKR					10,000.00	10,000.00	22/11/2006	
30891	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483383			PKR					10,000.00	10,000.00	25/11/2006	
30892	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483384			PKR					10,000.00	10,000.00	25/11/2006	
30893	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483385			PKR					10,000.00	10,000.00	25/11/2006	
30894	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483386			PKR					10,000.00	10,000.00	25/11/2006	
30895	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483387			PKR					10,000.00	10,000.00	25/11/2006	
30896	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483388			PKR					10,000.00	10,000.00	25/11/2006	
30897	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483389			PKR					10,000.00	10,000.00	11/12/2006	
30898	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483390			PKR					10,000.00	10,000.00	11/12/2006	
30899	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483391			PKR					10,000.00	10,000.00	11/12/2006	
30900	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483392			PKR					10,000.00	10,000.00	11/12/2006	
30901	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483393			PKR					10,000.00	10,000.00	11/12/2006	
30902	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483394			PKR					10,000.00	10,000.00	11/12/2006	
30903	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483395			PKR					10,000.00	10,000.00	11/12/2006	
30904	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483396			PKR					10,000.00	10,000.00	11/12/2006	
30905	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4483397			PKR					10,000.00	10,000.00	11/12/2006	
30906	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4484322			PKR					10,000.00	10,000.00	28/11/2006	
30907	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4484325			PKR					10,000.00	10,000.00	28/11/2006	
30908	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4484606			PKR					10,000.00	10,000.00	28/11/2006	
30909	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4484615			PKR					10,000.00	10,000.00	28/11/2006	
30910	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4484650			PKR					10,000.00	10,000.00	06/12/2006	
30911	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4484651			PKR					10,000.00	10,000.00	06/12/2006	
30912	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4484652			PKR					10,000.00	10,000.00	06/12/2006	
30913	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4484653			PKR					10,000.00	10,000.00	06/12/2006	
30914	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4484654			PKR					10,000.00	10,000.00	06/12/2006	
30915	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4484780			PKR					10,000.00	10,000.00	06/12/2006	
30916	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4484782			PKR					10,000.00	10,000.00	06/12/2006	
30917	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4484783			PKR					10,000.00	10,000.00	06/12/2006	
30918	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4484784			PKR					10,000.00	10,000.00	06/12/2006	
30919	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4484785			PKR					10,000.00	10,000.00	06/12/2006	
30920	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4484786			PKR					10,000.00	10,000.00	06/12/2006	
30921	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4484787			PKR					10,000.00	10,000.00	06/12/2006	
30922	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4484788			PKR					10,000.00	10,000.00	06/12/2006	
30923	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4484789			PKR					10,000.00	10,000.00	06/12/2006	
30924	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4484790			PKR					10,000.00	10,000.00	25/11/2006	
30925	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4484970			PKR					10,000.00	10,000.00	25/11/2006	
30926	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4484971			PKR					10,000.00	10,000.0		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
30939	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4484985			PKR					10,000.00	10,000.00	25/11/2006	
30940	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4484986			PKR					10,000.00	10,000.00	25/11/2006	
30941	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4484987			PKR					10,000.00	10,000.00	25/11/2006	
30942	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4484988			PKR					10,000.00	10,000.00	25/11/2006	
30943	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4484989			PKR					10,000.00	10,000.00	25/11/2006	
30944	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4484990			PKR					10,000.00	10,000.00	25/11/2006	
30945	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4484991			PKR					10,000.00	10,000.00	25/11/2006	
30946	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4484992			PKR					10,000.00	10,000.00	25/11/2006	
30947	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4484993			PKR					10,000.00	10,000.00	25/11/2006	
30948	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4484994			PKR					10,000.00	10,000.00	25/11/2006	
30949	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4484995			PKR					10,000.00	10,000.00	25/11/2006	
30950	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4484997			PKR					10,000.00	10,000.00	25/11/2006	
30951	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4484998			PKR					10,000.00	10,000.00	25/11/2006	
30952	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4484999			PKR					10,000.00	10,000.00	25/11/2006	
30953	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4485000			PKR					10,000.00	10,000.00	25/11/2006	
30954	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4490301			PKR					10,000.00	10,000.00	29/03/2006	
30955	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4490821			PKR					10,000.00	10,000.00	01/12/2006	
30956	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4490822			PKR					10,000.00	10,000.00	01/12/2006	
30957	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4490823			PKR					10,000.00	10,000.00	01/12/2006	
30958	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4490824			PKR					10,000.00	10,000.00	01/12/2006	
30959	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4490825			PKR					10,000.00	10,000.00	01/12/2006	
30960	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4490826			PKR					10,000.00	10,000.00	01/12/2006	
30961	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4490827			PKR					10,000.00	10,000.00	01/12/2006	
30962	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4490828			PKR					10,000.00	10,000.00	01/12/2006	
30963	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4490829			PKR					10,000.00	10,000.00	01/12/2006	
30964	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4490830			PKR					10,000.00	10,000.00	01/12/2006	
30965	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4490831			PKR					10,000.00	10,000.00	01/12/2006	
30966	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4490832			PKR					10,000.00	10,000.00	01/12/2006	
30967	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4490833			PKR					10,000.00	10,000.00	01/12/2006	
30968	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4490834			PKR					10,000.00	10,000.00	01/12/2006	
30969	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4490835			PKR					10,000.00	10,000.00	01/12/2006	
30970	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4490836			PKR					10,000.00	10,000.00	01/12/2006	
30971	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4490837			PKR					10,000.00	10,000.00	01/12/2006	
30972	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4490838			PKR					10,000.00	10,000.00	01/12/2006	
30973	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4490839			PKR					10,000.00	10,000.00	01/12/2006	
30974	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4490840			PKR					10,000.00	10,000.00	01/12/2006	
30975	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4490841			PKR					10,000.00	10,000.00	01/12/2006	
30976	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4490842			PKR					10,000.00	10,000.00	01/12/2006	
30977	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4490843			PKR					10,000.00	10,000.00	01/12/2006	
30978	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4490844			PKR					10,000.00	10,000.00	01/12/2006	
30979	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4490845			PKR					10,000.00	10,000.00	01/12/2006	
30980	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4490846			PKR					10,000.00	10,000.00	01/12/2006	
30981	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4490847			PKR					10,000.00	10,000.00	01/12/2006	
30982	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4490848			PKR					10,000.00	10,000.00	01/12/2006	
30983	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4490849			PKR					10,000.00	10,000.00	01/12/2006	
30984	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4490850			PKR					10,000.00	10,000.00	25/11/2006	
30985	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4490851			PKR					10,000.00	10,000.00	25/11/2006	
30986	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4490852			PKR					10,000.00	10,000.00	25/11/2006	
30987	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4490853			PKR					10,000.00	10,000.00	25/11/2006	
30988	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4490854			PKR					10,000.00	10,000.0		

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S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
31001	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4494306			PKR					10,000.00	10,000.00	20/11/2006	
31002	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4494307			PKR					10,000.00	10,000.00	20/11/2006	
31003	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4494308			PKR					10,000.00	10,000.00	20/11/2006	
31004	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4495366			PKR					10,000.00	10,000.00	22/11/2006	
31005	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4495400			PKR					10,000.00	10,000.00	30/11/2006	
31006	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4496295			PKR					10,000.00	10,000.00	01/11/2006	
31007	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4496688			PKR					10,000.00	10,000.00	23/11/2006	
31008	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4496726			PKR					10,000.00	10,000.00	26/09/2006	
31009	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4496935			PKR					10,000.00	10,000.00	28/11/2006	
31010	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4496936			PKR					10,000.00	10,000.00	28/11/2006	
31011	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4496944			PKR					10,000.00	10,000.00	28/11/2006	
31012	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4496945			PKR					10,000.00	10,000.00	28/11/2006	
31013	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4496946			PKR					10,000.00	10,000.00	28/11/2006	
31014	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4497058			PKR					10,000.00	10,000.00	22/09/2006	
31015	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4498011			PKR					10,000.00	10,000.00	25/11/2006	
31016	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4498012			PKR					10,000.00	10,000.00	25/11/2006	
31017	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4498013			PKR					10,000.00	10,000.00	25/11/2006	
31018	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4498014			PKR					10,000.00	10,000.00	25/11/2006	
31019	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4498015			PKR					10,000.00	10,000.00	25/11/2006	
31020	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499016			PKR					10,000.00	10,000.00	07/12/2006	
31021	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499040			PKR					10,000.00	10,000.00	07/12/2006	
31022	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499137			PKR					10,000.00	10,000.00	06/12/2006	
31023	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499320			PKR					10,000.00	10,000.00	28/11/2006	
31024	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499321			PKR					10,000.00	10,000.00	28/11/2006	
31025	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499322			PKR					10,000.00	10,000.00	28/11/2006	
31026	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499323			PKR					10,000.00	10,000.00	28/11/2006	
31027	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499324			PKR					10,000.00	10,000.00	28/11/2006	
31028	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499325			PKR					10,000.00	10,000.00	28/11/2006	
31029	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499326			PKR					10,000.00	10,000.00	28/11/2006	
31030	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499327			PKR					10,000.00	10,000.00	28/11/2006	
31031	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499328			PKR					10,000.00	10,000.00	28/11/2006	
31032	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499329			PKR					10,000.00	10,000.00	28/11/2006	
31033	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499330			PKR					10,000.00	10,000.00	28/11/2006	
31034	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499331			PKR					10,000.00	10,000.00	28/11/2006	
31035	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499332			PKR					10,000.00	10,000.00	28/11/2006	
31036	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499333			PKR					10,000.00	10,000.00	28/11/2006	
31037	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499334			PKR					10,000.00	10,000.00	28/11/2006	
31038	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499335			PKR					10,000.00	10,000.00	28/11/2006	
31039	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499336			PKR					10,000.00	10,000.00	28/11/2006	
31040	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499337			PKR					10,000.00	10,000.00	28/11/2006	
31041	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499338			PKR					10,000.00	10,000.00	28/11/2006	
31042	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499339			PKR					10,000.00	10,000.00	28/11/2006	
31043	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499340			PKR					10,000.00	10,000.00	28/11/2006	
31044	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499341			PKR					10,000.00	10,000.00	28/11/2006	
31045	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499342			PKR					10,000.00	10,000.00	28/11/2006	
31046	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499343			PKR					10,000.00	10,000.00	28/11/2006	
31047	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499344			PKR					10,000.00	10,000.00	28/11/2006	
31048	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499345			PKR					10,000.00	10,000.00	28/11/2006	
31049	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499346			PKR					10,000.00	10,000.00	28/11/2006	
31050	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499347											

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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
31063	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499360			PKR					10,000.00	10,000.00	28/11/2006	
31064	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499361			PKR					10,000.00	10,000.00	28/11/2006	
31065	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499362			PKR					10,000.00	10,000.00	28/11/2006	
31066	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499363			PKR					10,000.00	10,000.00	28/11/2006	
31067	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499364			PKR					10,000.00	10,000.00	28/11/2006	
31068	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499365			PKR					10,000.00	10,000.00	28/11/2006	
31069	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499366			PKR					10,000.00	10,000.00	28/11/2006	
31070	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499367			PKR					10,000.00	10,000.00	28/11/2006	
31071	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499368			PKR					10,000.00	10,000.00	28/11/2006	
31072	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499369			PKR					10,000.00	10,000.00	28/11/2006	
31073	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499370			PKR					10,000.00	10,000.00	28/11/2006	
31074	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499371			PKR					10,000.00	10,000.00	28/11/2006	
31075	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499372			PKR					10,000.00	10,000.00	28/11/2006	
31076	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499373			PKR					10,000.00	10,000.00	28/11/2006	
31077	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499374			PKR					10,000.00	10,000.00	28/11/2006	
31078	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499375			PKR					10,000.00	10,000.00	28/11/2006	
31079	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499376			PKR					10,000.00	10,000.00	28/11/2006	
31080	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499377			PKR					10,000.00	10,000.00	28/11/2006	
31081	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499378			PKR					10,000.00	10,000.00	28/11/2006	
31082	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499379			PKR					10,000.00	10,000.00	28/11/2006	
31083	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499380			PKR					10,000.00	10,000.00	28/11/2006	
31084	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499381			PKR					10,000.00	10,000.00	28/11/2006	
31085	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499382			PKR					10,000.00	10,000.00	28/11/2006	
31086	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499383			PKR					10,000.00	10,000.00	28/11/2006	
31087	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499384			PKR					10,000.00	10,000.00	28/11/2006	
31088	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499385			PKR					10,000.00	10,000.00	28/11/2006	
31089	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499386			PKR					10,000.00	10,000.00	28/11/2006	
31090	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499387			PKR					10,000.00	10,000.00	28/11/2006	
31091	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499388			PKR					10,000.00	10,000.00	28/11/2006	
31092	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499389			PKR					10,000.00	10,000.00	23/11/2006	
31093	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499390			PKR					10,000.00	10,000.00	23/11/2006	
31094	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499391			PKR					10,000.00	10,000.00	23/11/2006	
31095	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499392			PKR					10,000.00	10,000.00	23/11/2006	
31096	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499393			PKR					10,000.00	10,000.00	23/11/2006	
31097	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499394			PKR					10,000.00	10,000.00	23/11/2006	
31098	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499395			PKR					10,000.00	10,000.00	23/11/2006	
31099	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499396			PKR					10,000.00	10,000.00	23/11/2006	
31100	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499397			PKR					10,000.00	10,000.00	23/11/2006	
31101	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499398			PKR					10,000.00	10,000.00	23/11/2006	
31102	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499399			PKR					10,000.00	10,000.00	23/11/2006	
31103	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499400			PKR					10,000.00	10,000.00	23/11/2006	
31104	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499401			PKR					10,000.00	10,000.00	23/11/2006	
31105	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499402			PKR					10,000.00	10,000.00	23/11/2006	
31106	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499403			PKR					10,000.00	10,000.00	23/11/2006	
31107	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499404			PKR					10,000.00	10,000.00	23/11/2006	
31108	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499405			PKR					10,000.00	10,000.00	23/11/2006	
31109	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499406			PKR					10,000.00	10,000.00	23/11/2006	
31110	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499407			PKR					10,000.00	10,000.00	21/11/2006	
31111	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4499408			PKR					10,			

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S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
31125	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499422			PKR					10,000.00	10,000.00	21/11/2006	
31126	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499423			PKR					10,000.00	10,000.00	21/11/2006	
31127	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499424			PKR					10,000.00	10,000.00	21/11/2006	
31128	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499425			PKR					10,000.00	10,000.00	21/11/2006	
31129	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499426			PKR					10,000.00	10,000.00	21/11/2006	
31130	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499430			PKR					10,000.00	10,000.00	01/12/2006	
31131	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499431			PKR					10,000.00	10,000.00	01/12/2006	
31132	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499432			PKR					10,000.00	10,000.00	01/12/2006	
31133	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499433			PKR					10,000.00	10,000.00	01/12/2006	
31134	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499434			PKR					10,000.00	10,000.00	01/12/2006	
31135	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499435			PKR					10,000.00	10,000.00	01/12/2006	
31136	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499436			PKR					10,000.00	10,000.00	01/12/2006	
31137	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499437			PKR					10,000.00	10,000.00	01/12/2006	
31138	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499438			PKR					10,000.00	10,000.00	01/12/2006	
31139	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499439			PKR					10,000.00	10,000.00	01/12/2006	
31140	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499440			PKR					10,000.00	10,000.00	01/12/2006	
31141	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499441			PKR					10,000.00	10,000.00	01/12/2006	
31142	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499443			PKR					10,000.00	10,000.00	01/12/2006	
31143	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499445			PKR					10,000.00	10,000.00	01/12/2006	
31144	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499446			PKR					10,000.00	10,000.00	01/12/2006	
31145	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499447			PKR					10,000.00	10,000.00	01/12/2006	
31146	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499448			PKR					10,000.00	10,000.00	01/12/2006	
31147	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499449			PKR					10,000.00	10,000.00	01/12/2006	
31148	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499450			PKR					10,000.00	10,000.00	01/12/2006	
31149	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499451			PKR					10,000.00	10,000.00	01/12/2006	
31150	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499452			PKR					10,000.00	10,000.00	01/12/2006	
31151	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499453			PKR					10,000.00	10,000.00	01/12/2006	
31152	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499454			PKR					10,000.00	10,000.00	01/12/2006	
31153	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499455			PKR					10,000.00	10,000.00	01/12/2006	
31154	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499456			PKR					10,000.00	10,000.00	20/11/2006	
31155	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499457			PKR					10,000.00	10,000.00	20/11/2006	
31156	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499458			PKR					10,000.00	10,000.00	20/11/2006	
31157	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499459			PKR					10,000.00	10,000.00	20/11/2006	
31158	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499460			PKR					10,000.00	10,000.00	20/11/2006	
31159	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499461			PKR					10,000.00	10,000.00	20/11/2006	
31160	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499462			PKR					10,000.00	10,000.00	20/11/2006	
31161	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499463			PKR					10,000.00	10,000.00	20/11/2006	
31162	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499464			PKR					10,000.00	10,000.00	20/11/2006	
31163	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499465			PKR					10,000.00	10,000.00	20/11/2006	
31164	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499466			PKR					10,000.00	10,000.00	20/11/2006	
31165	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499467			PKR					10,000.00	10,000.00	20/11/2006	
31166	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499468			PKR					10,000.00	10,000.00	20/11/2006	
31167	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499469			PKR					10,000.00	10,000.00	20/11/2006	
31168	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499470			PKR					10,000.00	10,000.00	20/11/2006	
31169	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499471			PKR					10,000.00	10,000.00	20/11/2006	
31170	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499473			PKR					10,000.00	10,000.00	20/11/2006	
31171	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499474			PKR					10,000.00	10,000.00	20/11/2006	
31172	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499475			PKR					10,000.00	10,000.00	20/11/2006	
31173	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499476			PKR					10,000.00	10,000.00	20/11/2006	
31174	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499477			PKR					10,000.00	10,000.0		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
31187	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499490			PKR					10,000.00	10,000.00	25/11/2006	
31188	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499491			PKR					10,000.00	10,000.00	25/11/2006	
31189	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4499492			PKR					10,000.00	10,000.00	25/11/2006	
31190	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4500100			PKR					10,000.00	10,000.00	01/12/2006	
31191	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524110			PKR					10,000.00	10,000.00	23/11/2006	
31192	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524111			PKR					10,000.00	10,000.00	23/11/2006	
31193	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524112			PKR					10,000.00	10,000.00	23/11/2006	
31194	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524544			PKR					10,000.00	10,000.00	24/11/2006	
31195	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524547			PKR					10,000.00	10,000.00	24/11/2006	
31196	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524660			PKR					10,000.00	10,000.00	06/12/2006	
31197	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524661			PKR					10,000.00	10,000.00	06/12/2006	
31198	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524662			PKR					10,000.00	10,000.00	06/12/2006	
31199	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524663			PKR					10,000.00	10,000.00	06/12/2006	
31200	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524664			PKR					10,000.00	10,000.00	06/12/2006	
31201	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524665			PKR					10,000.00	10,000.00	06/12/2006	
31202	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524666			PKR					10,000.00	10,000.00	06/12/2006	
31203	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524667			PKR					10,000.00	10,000.00	06/12/2006	
31204	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524668			PKR					10,000.00	10,000.00	06/12/2006	
31205	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524669			PKR					10,000.00	10,000.00	06/12/2006	
31206	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524670			PKR					10,000.00	10,000.00	06/12/2006	
31207	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524671			PKR					10,000.00	10,000.00	06/12/2006	
31208	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524672			PKR					10,000.00	10,000.00	06/12/2006	
31209	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524673			PKR					10,000.00	10,000.00	06/12/2006	
31210	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524674			PKR					10,000.00	10,000.00	06/12/2006	
31211	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524675			PKR					10,000.00	10,000.00	06/12/2006	
31212	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524676			PKR					10,000.00	10,000.00	06/12/2006	
31213	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524677			PKR					10,000.00	10,000.00	06/12/2006	
31214	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524678			PKR					10,000.00	10,000.00	06/12/2006	
31215	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524681			PKR					10,000.00	10,000.00	06/12/2006	
31216	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524682			PKR					10,000.00	10,000.00	06/12/2006	
31217	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524683			PKR					10,000.00	10,000.00	06/12/2006	
31218	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524684			PKR					10,000.00	10,000.00	06/12/2006	
31219	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524685			PKR					10,000.00	10,000.00	06/12/2006	
31220	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524686			PKR					10,000.00	10,000.00	06/12/2006	
31221	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524687			PKR					10,000.00	10,000.00	06/12/2006	
31222	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524695			PKR					10,000.00	10,000.00	06/12/2006	
31223	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524696			PKR					10,000.00	10,000.00	06/12/2006	
31224	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524697			PKR					10,000.00	10,000.00	06/12/2006	
31225	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524698			PKR					10,000.00	10,000.00	20/11/2006	
31226	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524699			PKR					10,000.00	10,000.00	20/11/2006	
31227	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524700			PKR					10,000.00	10,000.00	20/11/2006	
31228	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524701			PKR					10,000.00	10,000.00	20/11/2006	
31229	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524702			PKR					10,000.00	10,000.00	20/11/2006	
31230	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524703			PKR					10,000.00	10,000.00	20/11/2006	
31231	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524704			PKR					10,000.00	10,000.00	20/11/2006	
31232	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524705			PKR					10,000.00	10,000.00	20/11/2006	
31233	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524706			PKR					10,000.00	10,000.00	20/11/2006	
31234	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524707			PKR					10,000.00	10,000.00	20/11/2006	
31235	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524708			PKR					10,000.00	10,000.00	20/11/2006	
31236	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524709			PKR					10,000.00			

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
31249	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524722			PKR					10,000.00	10,000.00	30/11/2006	
31250	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524723			PKR					10,000.00	10,000.00	30/11/2006	
31251	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524724			PKR					10,000.00	10,000.00	30/11/2006	
31252	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524725			PKR					10,000.00	10,000.00	30/11/2006	
31253	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524726			PKR					10,000.00	10,000.00	30/11/2006	
31254	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524727			PKR					10,000.00	10,000.00	30/11/2006	
31255	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524728			PKR					10,000.00	10,000.00	30/11/2006	
31256	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524729			PKR					10,000.00	10,000.00	30/11/2006	
31257	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524730			PKR					10,000.00	10,000.00	30/11/2006	
31258	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524731			PKR					10,000.00	10,000.00	30/11/2006	
31259	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524732			PKR					10,000.00	10,000.00	30/11/2006	
31260	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524734			PKR					10,000.00	10,000.00	30/11/2006	
31261	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524735			PKR					10,000.00	10,000.00	30/11/2006	
31262	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524736			PKR					10,000.00	10,000.00	30/11/2006	
31263	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524737			PKR					10,000.00	10,000.00	30/11/2006	
31264	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524738			PKR					10,000.00	10,000.00	30/11/2006	
31265	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524739			PKR					10,000.00	10,000.00	30/11/2006	
31266	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524740			PKR					10,000.00	10,000.00	28/11/2006	
31267	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524741			PKR					10,000.00	10,000.00	28/11/2006	
31268	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524742			PKR					10,000.00	10,000.00	28/11/2006	
31269	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524743			PKR					10,000.00	10,000.00	28/11/2006	
31270	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524744			PKR					10,000.00	10,000.00	28/11/2006	
31271	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524745			PKR					10,000.00	10,000.00	28/11/2006	
31272	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524746			PKR					10,000.00	10,000.00	28/11/2006	
31273	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524747			PKR					10,000.00	10,000.00	28/11/2006	
31274	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524748			PKR					10,000.00	10,000.00	28/11/2006	
31275	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524749			PKR					10,000.00	10,000.00	28/11/2006	
31276	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524750			PKR					10,000.00	10,000.00	28/11/2006	
31277	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524751			PKR					10,000.00	10,000.00	28/11/2006	
31278	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524752			PKR					10,000.00	10,000.00	28/11/2006	
31279	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524753			PKR					10,000.00	10,000.00	28/11/2006	
31280	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524754			PKR					10,000.00	10,000.00	28/11/2006	
31281	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524755			PKR					10,000.00	10,000.00	28/11/2006	
31282	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524756			PKR					10,000.00	10,000.00	28/11/2006	
31283	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524757			PKR					10,000.00	10,000.00	28/11/2006	
31284	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524758			PKR					10,000.00	10,000.00	28/11/2006	
31285	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524759			PKR					10,000.00	10,000.00	28/11/2006	
31286	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524760			PKR					10,000.00	10,000.00	28/11/2006	
31287	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524761			PKR					10,000.00	10,000.00	28/11/2006	
31288	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524762			PKR					10,000.00	10,000.00	28/11/2006	
31289	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524763			PKR					10,000.00	10,000.00	28/11/2006	
31290	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524764			PKR					10,000.00	10,000.00	28/11/2006	
31291	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524765			PKR					10,000.00	10,000.00	28/11/2006	
31292	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524779			PKR					10,000.00	10,000.00	06/12/2006	
31293	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524780			PKR					10,000.00	10,000.00	06/12/2006	
31294	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524852			PKR					10,000.00	10,000.00	14/11/2006	
31295	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524853			PKR					10,000.00	10,000.00	14/11/2006	
31296	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524854			PKR					10,000.00	10,000.00	14/11/2006	
31297	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524855			PKR					10,000.00	10,000.00	14/11/2006	
31298	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524856			PKR					10,000.00	10		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
31311	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524869			PKR					10,000.00	10,000.00	08/12/2006		
31312	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524870			PKR					10,000.00	10,000.00	08/12/2006		
31313	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524871			PKR					10,000.00	10,000.00	08/12/2006		
31314	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524872			PKR					10,000.00	10,000.00	08/12/2006		
31315	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524895			PKR					10,000.00	10,000.00	06/12/2006		
31316	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524896			PKR					10,000.00	10,000.00	06/12/2006		
31317	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524897			PKR					10,000.00	10,000.00	06/12/2006		
31318	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524898			PKR					10,000.00	10,000.00	06/12/2006		
31319	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524899			PKR					10,000.00	10,000.00	06/12/2006		
31320	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524900			PKR					10,000.00	10,000.00	06/12/2006		
31321	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524901			PKR					10,000.00	10,000.00	06/12/2006		
31322	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524902			PKR					10,000.00	10,000.00	06/12/2006		
31323	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524903			PKR					10,000.00	10,000.00	06/12/2006		
31324	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524904			PKR					10,000.00	10,000.00	06/12/2006		
31325	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524905			PKR					10,000.00	10,000.00	06/12/2006		
31326	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524906			PKR					10,000.00	10,000.00	06/12/2006		
31327	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524907			PKR					10,000.00	10,000.00	06/12/2006		
31328	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524908			PKR					10,000.00	10,000.00	06/12/2006		
31329	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524909			PKR					10,000.00	10,000.00	06/12/2006		
31330	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524983			PKR					10,000.00	10,000.00	25/11/2006		
31331	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524985			PKR					10,000.00	10,000.00	25/11/2006		
31332	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524987			PKR					10,000.00	10,000.00	25/11/2006		
31333	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524989			PKR					10,000.00	10,000.00	25/11/2006		
31334	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524991			PKR					10,000.00	10,000.00	25/11/2006		
31335	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524992			PKR					10,000.00	10,000.00	25/11/2006		
31336	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524993			PKR					10,000.00	10,000.00	25/11/2006		
31337	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524994			PKR					10,000.00	10,000.00	25/11/2006		
31338	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524995			PKR					10,000.00	10,000.00	25/11/2006		
31339	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524996			PKR					10,000.00	10,000.00	25/11/2006		
31340	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524997			PKR					10,000.00	10,000.00	25/11/2006		
31341	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524998			PKR					10,000.00	10,000.00	25/11/2006		
31342	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4524999			PKR					10,000.00	10,000.00	25/11/2006		
31343	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4525000			PKR					10,000.00	10,000.00	13/12/2006		
31344	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4528001			PKR					10,000.00	10,000.00	13/12/2006		
31345	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4528002			PKR					10,000.00	10,000.00	13/12/2006		
31346	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4528003			PKR					10,000.00	10,000.00	13/12/2006		
31347	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4528004			PKR					10,000.00	10,000.00	13/12/2006		
31348	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4528005			PKR					10,000.00	10,000.00	13/12/2006		
31349	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4528006			PKR					10,000.00	10,000.00	13/12/2006		
31350	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4528007			PKR					10,000.00	10,000.00	13/12/2006		
31351	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4528008			PKR					10,000.00	10,000.00	13/12/2006		
31352	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4528009			PKR					10,000.00	10,000.00	13/12/2006		
31353	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4528010			PKR					10,000.00	10,000.00	13/12/2006		
31354	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4528011			PKR					10,000.00	10,000.00	13/12/2006		
31355	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4528012			PKR					10,000.00	10,000.00	13/12/2006		
31356	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4528013			PKR					10,000.00	10,000.00	13/12/2006		
31357	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4528014			PKR					10,000.00	10,000.00	13/12/2006		
31358	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4528015			PKR					10,000.00	10,000.00	13/12/2006		
31359	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4528016			PKR					10,000.00	10,000.00	13/12/2006		
31360	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4528017			PKR					10,000.00	10,0			

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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
31373	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4530009			PKR					10,000.00	10,000.00	22/11/2006	
31374	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4530010			PKR					10,000.00	10,000.00	22/11/2006	
31375	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4531228			PKR					10,000.00	10,000.00	08/12/2006	
31376	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4531229			PKR					10,000.00	10,000.00	08/12/2006	
31377	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4531230			PKR					10,000.00	10,000.00	08/12/2006	
31378	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4531231			PKR					10,000.00	10,000.00	08/12/2006	
31379	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4531232			PKR					10,000.00	10,000.00	08/12/2006	
31380	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4531262			PKR					10,000.00	10,000.00	25/11/2006	
31381	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4531263			PKR					10,000.00	10,000.00	25/11/2006	
31382	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4531264			PKR					10,000.00	10,000.00	25/11/2006	
31383	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4531265			PKR					10,000.00	10,000.00	25/11/2006	
31384	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4531266			PKR					10,000.00	10,000.00	25/11/2006	
31385	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4531267			PKR					10,000.00	10,000.00	25/11/2006	
31386	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4531796			PKR					10,000.00	10,000.00	13/12/2006	
31387	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4531992			PKR					10,000.00	10,000.00	13/12/2006	
31388	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4531993			PKR					10,000.00	10,000.00	13/12/2006	
31389	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4531994			PKR					10,000.00	10,000.00	13/12/2006	
31390	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4531995			PKR					10,000.00	10,000.00	13/12/2006	
31391	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4531996			PKR					10,000.00	10,000.00	13/12/2006	
31392	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4531997			PKR					10,000.00	10,000.00	13/12/2006	
31393	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4531998			PKR					10,000.00	10,000.00	13/12/2006	
31394	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4531999			PKR					10,000.00	10,000.00	13/12/2006	
31395	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4532000			PKR					10,000.00	10,000.00	13/12/2006	
31396	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4532001			PKR					10,000.00	10,000.00	13/12/2006	
31397	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4532002			PKR					10,000.00	10,000.00	13/12/2006	
31398	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4532003			PKR					10,000.00	10,000.00	13/12/2006	
31399	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4532004			PKR					10,000.00	10,000.00	13/12/2006	
31400	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4532005			PKR					10,000.00	10,000.00	13/12/2006	
31401	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4532006			PKR					10,000.00	10,000.00	13/12/2006	
31402	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4532007			PKR					10,000.00	10,000.00	13/12/2006	
31403	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4532008			PKR					10,000.00	10,000.00	13/12/2006	
31404	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4533061			PKR					10,000.00	10,000.00	28/11/2006	
31405	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4533070			PKR					10,000.00	10,000.00	20/11/2006	
31406	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4533071			PKR					10,000.00	10,000.00	20/11/2006	
31407	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4533072			PKR					10,000.00	10,000.00	20/11/2006	
31408	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4533073			PKR					10,000.00	10,000.00	20/11/2006	
31409	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4533074			PKR					10,000.00	10,000.00	20/11/2006	
31410	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4533075			PKR					10,000.00	10,000.00	20/11/2006	
31411	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4533076			PKR					10,000.00	10,000.00	20/11/2006	
31412	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4533077			PKR					10,000.00	10,000.00	20/11/2006	
31413	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4533078			PKR					10,000.00	10,000.00	20/11/2006	
31414	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4533079			PKR					10,000.00	10,000.00	20/11/2006	
31415	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4533080			PKR					10,000.00	10,000.00	20/11/2006	
31416	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4533081			PKR					10,000.00	10,000.00	20/11/2006	
31417	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4533082			PKR					10,000.00	10,000.00	21/11/2006	
31418	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4533083			PKR					10,000.00	10,000.00	20/11/2006	
31419	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4533084			PKR					10,000.00	10,000.00	20/11/2006	
31420	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4533085			PKR					10,000.00	10,000.00	21/11/2006	
31421	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4533086			PKR					10,			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
31435	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4533100			PKR					10,000.00	10,000.00	20/11/2006		
31436	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4533101			PKR					10,000.00	10,000.00	20/11/2006		
31437	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4533102			PKR					10,000.00	10,000.00	20/11/2006		
31438	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4533103			PKR					10,000.00	10,000.00	20/11/2006		
31439	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4533104			PKR					10,000.00	10,000.00	20/11/2006		
31440	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4533105			PKR					10,000.00	10,000.00	20/11/2006		
31441	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4533106			PKR					10,000.00	10,000.00	20/11/2006		
31442	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4533107			PKR					10,000.00	10,000.00	20/11/2006		
31443	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4533108			PKR					10,000.00	10,000.00	20/11/2006		
31444	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4533109			PKR					10,000.00	10,000.00	20/11/2006		
31445	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4533110			PKR					10,000.00	10,000.00	20/11/2006		
31446	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4536005			PKR					10,000.00	10,000.00	14/11/2006		
31447	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4536006			PKR					10,000.00	10,000.00	14/11/2006		
31448	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4536007			PKR					10,000.00	10,000.00	14/11/2006		
31449	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4536008			PKR					10,000.00	10,000.00	14/11/2006		
31450	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4536009			PKR					10,000.00	10,000.00	14/11/2006		
31451	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4536010			PKR					10,000.00	10,000.00	14/11/2006		
31452	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4536011			PKR					10,000.00	10,000.00	14/11/2006		
31453	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4536012			PKR					10,000.00	10,000.00	14/11/2006		
31454	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4536013			PKR					10,000.00	10,000.00	14/11/2006		
31455	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4536014			PKR					10,000.00	10,000.00	14/11/2006		
31456	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4537001			PKR					10,000.00	10,000.00	21/11/2006		
31457	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4537002			PKR					10,000.00	10,000.00	21/11/2006		
31458	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4537003			PKR					10,000.00	10,000.00	21/11/2006		
31459	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4537004			PKR					10,000.00	10,000.00	21/11/2006		
31460	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4537005			PKR					10,000.00	10,000.00	21/11/2006		
31461	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4537006			PKR					10,000.00	10,000.00	21/11/2006		
31462	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4537007			PKR					10,000.00	10,000.00	21/11/2006		
31463	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4537008			PKR					10,000.00	10,000.00	21/11/2006		
31464	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4537009			PKR					10,000.00	10,000.00	21/11/2006		
31465	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4537010			PKR					10,000.00	10,000.00	21/11/2006		
31466	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4537011			PKR					10,000.00	10,000.00	21/11/2006		
31467	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4537012			PKR					10,000.00	10,000.00	21/11/2006		
31468	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4537013			PKR					10,000.00	10,000.00	21/11/2006		
31469	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4537014			PKR					10,000.00	10,000.00	21/11/2006		
31470	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4537015			PKR					10,000.00	10,000.00	21/11/2006		
31471	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4537016			PKR					10,000.00	10,000.00	21/11/2006		
31472	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4537017			PKR					10,000.00	10,000.00	21/11/2006		
31473	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4537018			PKR					10,000.00	10,000.00	21/11/2006		
31474	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4537020			PKR					10,000.00	10,000.00	21/11/2006		
31475	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4537021			PKR					10,000.00	10,000.00	21/11/2006		
31476	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4537022			PKR					10,000.00	10,000.00	21/11/2006		
31477	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4537023			PKR					10,000.00	10,000.00	21/11/2006		
31478	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4537024			PKR					10,000.00	10,000.00	21/11/2006		
31479	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4537025			PKR					10,000.00	10,000.00	21/11/2006		
31480	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4537026			PKR					10,000.00	10,000.00	21/11/2006		
31481	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4537027			PKR					10,000.00	10,000.00	21/11/2006		
31482	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4537028			PKR					10,000.00	10,000.00	21/11/2006		
31483	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4537029			PKR					10,000.00	10,000.00	21/11/2006		
31484	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4537030			PKR					10,000.00	10,0			

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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
31497	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4537043			PKR					10,000.00	10,000.00	13/12/2006	
31498	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4537044			PKR					10,000.00	10,000.00	13/12/2006	
31499	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4537045			PKR					10,000.00	10,000.00	13/12/2006	
31500	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4537046			PKR					10,000.00	10,000.00	13/12/2006	
31501	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4537047			PKR					10,000.00	10,000.00	13/12/2006	
31502	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4537048			PKR					10,000.00	10,000.00	13/12/2006	
31503	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4537049			PKR					10,000.00	10,000.00	13/12/2006	
31504	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4537050			PKR					10,000.00	10,000.00	13/12/2006	
31505	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4537051			PKR					10,000.00	10,000.00	13/12/2006	
31506	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4537052			PKR					10,000.00	10,000.00	13/12/2006	
31507	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4537053			PKR					10,000.00	10,000.00	13/12/2006	
31508	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4537054			PKR					10,000.00	10,000.00	13/12/2006	
31509	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4537055			PKR					10,000.00	10,000.00	13/12/2006	
31510	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4537056			PKR					10,000.00	10,000.00	13/12/2006	
31511	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4537057			PKR					10,000.00	10,000.00	13/12/2006	
31512	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4537058			PKR					10,000.00	10,000.00	13/12/2006	
31513	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4537059			PKR					10,000.00	10,000.00	13/12/2006	
31514	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4537060			PKR					10,000.00	10,000.00	13/12/2006	
31515	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4537061			PKR					10,000.00	10,000.00	13/12/2006	
31516	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4537062			PKR					10,000.00	10,000.00	13/12/2006	
31517	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4537063			PKR					10,000.00	10,000.00	13/12/2006	
31518	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4537064			PKR					10,000.00	10,000.00	13/12/2006	
31519	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4537065			PKR					10,000.00	10,000.00	13/12/2006	
31520	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4537066			PKR					10,000.00	10,000.00	13/12/2006	
31521	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4537067			PKR					10,000.00	10,000.00	13/12/2006	
31522	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4537068			PKR					10,000.00	10,000.00	07/12/2006	
31523	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4537069			PKR					10,000.00	10,000.00	07/12/2006	
31524	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4537070			PKR					10,000.00	10,000.00	07/12/2006	
31525	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4537071			PKR					10,000.00	10,000.00	07/12/2006	
31526	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4537075			PKR					10,000.00	10,000.00	07/12/2006	
31527	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4537076			PKR					10,000.00	10,000.00	07/12/2006	
31528	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4537077			PKR					10,000.00	10,000.00	07/12/2006	
31529	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4537078			PKR					10,000.00	10,000.00	07/12/2006	
31530	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4537079			PKR					10,000.00	10,000.00	07/12/2006	
31531	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4537080			PKR					10,000.00	10,000.00	07/12/2006	
31532	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4537082			PKR					10,000.00	10,000.00	25/11/2006	
31533	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4537084			PKR					10,000.00	10,000.00	25/11/2006	
31534	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4542001			PKR					10,000.00	10,000.00	14/11/2006	
31535	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4542002			PKR					10,000.00	10,000.00	14/11/2006	
31536	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4542003			PKR					10,000.00	10,000.00	14/11/2006	
31537	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4542004			PKR					10,000.00	10,000.00	14/11/2006	
31538	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4542005			PKR					10,000.00	10,000.00	14/11/2006	
31539	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4542006			PKR					10,000.00	10,000.00	14/11/2006	
31540	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4542007			PKR					10,000.00	10,000.00	14/11/2006	
31541	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4542008			PKR					10,000.00	10,000.00	09/10/2006	
31542	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4542009			PKR					10,000.00	10,000.00	24/11/2006	
31543	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4542010			PKR					10,000.00	10,000.00	28/11/2006	
31544	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4542011			PKR					10,000.00	10,000.00	28/11/2006	
31545	0599	SHAHEED-E-MILLAT RD, KAR		SD				LCY	30019900983586	CD-MISC		RTC	4542012			PKR					10,			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
DETAIL OF THE BRANCH				DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
31559	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4542026			PKR					10,000.00	10,000.00	25/11/2006	
31560	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4542027			PKR					10,000.00	10,000.00	25/11/2006	
31561	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4542028			PKR					10,000.00	10,000.00	25/11/2006	
31562	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547059			PKR					10,000.00	10,000.00	11/12/2006	
31563	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547060			PKR					10,000.00	10,000.00	11/12/2006	
31564	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547061			PKR					10,000.00	10,000.00	11/12/2006	
31565	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547062			PKR					10,000.00	10,000.00	11/12/2006	
31566	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547063			PKR					10,000.00	10,000.00	11/12/2006	
31567	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547064			PKR					10,000.00	10,000.00	11/12/2006	
31568	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547065			PKR					10,000.00	10,000.00	11/12/2006	
31569	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547066			PKR					10,000.00	10,000.00	11/12/2006	
31570	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547067			PKR					10,000.00	10,000.00	11/12/2006	
31571	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547068			PKR					10,000.00	10,000.00	11/12/2006	
31572	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547118			PKR					10,000.00	10,000.00	13/11/2006	
31573	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547120			PKR					10,000.00	10,000.00	13/11/2006	
31574	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547121			PKR					10,000.00	10,000.00	13/11/2006	
31575	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547122			PKR					10,000.00	10,000.00	13/11/2006	
31576	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547123			PKR					10,000.00	10,000.00	13/11/2006	
31577	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547129			PKR					10,000.00	10,000.00	13/11/2006	
31578	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547130			PKR					10,000.00	10,000.00	13/11/2006	
31579	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547131			PKR					10,000.00	10,000.00	13/11/2006	
31580	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547132			PKR					10,000.00	10,000.00	13/11/2006	
31581	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547133			PKR					10,000.00	10,000.00	13/11/2006	
31582	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547137			PKR					10,000.00	10,000.00	13/11/2006	
31583	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547138			PKR					10,000.00	10,000.00	13/11/2006	
31584	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547139			PKR					10,000.00	10,000.00	13/11/2006	
31585	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547140			PKR					10,000.00	10,000.00	13/11/2006	
31586	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547141			PKR					10,000.00	10,000.00	13/11/2006	
31587	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547142			PKR					10,000.00	10,000.00	13/11/2006	
31588	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547143			PKR					10,000.00	10,000.00	13/11/2006	
31589	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547144			PKR					10,000.00	10,000.00	13/11/2006	
31590	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547145			PKR					10,000.00	10,000.00	13/11/2006	
31591	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547146			PKR					10,000.00	10,000.00	13/11/2006	
31592	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547147			PKR					10,000.00	10,000.00	13/11/2006	
31593	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547148			PKR					10,000.00	10,000.00	13/11/2006	
31594	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547149			PKR					10,000.00	10,000.00	13/11/2006	
31595	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547150			PKR					10,000.00	10,000.00	13/11/2006	
31596	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547151			PKR					10,000.00	10,000.00	13/11/2006	
31597	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547152			PKR					10,000.00	10,000.00	13/11/2006	
31598	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547153			PKR					10,000.00	10,000.00	13/11/2006	
31599	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547155			PKR					10,000.00	10,000.00	13/11/2006	
31600	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547156			PKR					10,000.00	10,000.00	13/11/2006	
31601	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547157			PKR					10,000.00	10,000.00	13/11/2006	
31602	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547158			PKR					10,000.00	10,000.00	13/11/2006	
31603	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547159			PKR					10,000.00	10,000.00	13/11/2006	
31604	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547160			PKR					10,000.00	10,000.00	13/11/2006	
31605	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547161			PKR					10,000.00	10,000.00	13/11/2006	
31606	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547162			PKR					10,000.00	10,000.00	22/11/2006	
31607	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547163			PKR					10,000.00	10,000.00	22/11/2006	
31608	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547164			PKR					10,000.00	10,0</		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
31621	0599	SHAHEED-E-MILLAT RD, KAR	SD				LCY	30019900983586	CD-MISC		RTC	4547385			PKR					10,000.00	10,000.00	13/12/2006	
31622	0601	ASGHAR MALL, RAWALPIND	PB		ASHRAF ALI	H NO M 1851 1 MITT	LCY	06010001261801	PLS						PKR					33,002.24	33,002.24	21-Jul-2006	
31623	0601	ASGHAR MALL, RAWALPIND	PB		S.ZAKIA JALIL QURESHI	HOUSE NO.BB-654	LCY	06010003098601	PLS						PKR					49,700.76	49,700.76	16-Jan-2006	
31624	0601	ASGHAR MALL, RAWALPIND	PB		ABDUL RASHID	H NO-553 ST NO-1 S	LCY	06010003180201	PLS						PKR					503.62	503.62	5-Aug-2006	
31625	0601	ASGHAR MALL, RAWALPIND	PB		JABEEN AKHTAR	O-939 FEROZE PUR	LCY	06010004053801	PLS						PKR					5,415.39	5,415.39	19-Apr-2006	
31626	0601	ASGHAR MALL, RAWALPIND	PB		HADI SHAH	N 831 STREET NO 3	LCY	06010005622101	PLS						PKR					21,766.04	21,766.04	24-Feb-2006	
31627	0601	ASGHAR MALL, RAWALPIND	PB		NIGHAT NILOFAR	BB 919 H ASGHAR M	LCY	06010005946701	PLS						PKR					11,891.57	11,891.57	18-Nov-2006	
31628	0601	ASGHAR MALL, RAWALPIND	PB	0021257100486	KAUSER PARVEEN	H NI M 1396 B CHAH	LCY	06010007949001	PLS						PKR					14,879.18	14,879.18	27-Sep-2006	
31629	0601	ASGHAR MALL, RAWALPIND	PB	0026685125378	BANARAS JAN	VILL PO SOUNCH T	LCY	06010009004101	PLS						PKR					4,155.16	4,155.16	21-Nov-2006	
31630	0601	ASGHAR MALL, RAWALPIND	PB	0021189285084	MUHAMMAD AFZAL	HNO O 937 FEROZ	LCY	06010009336601	PLS						PKR					12,122.00	12,122.00	10-Oct-2006	
31631	0601	ASGHAR MALL, RAWALPIND	PB		S GUL E REHNA HAQUE	HOUSE NO NE-1981	LCY	06010010063101	PLS						PKR					8,293.05	8,293.05	27-Jun-2006	
31632	0601	ASGHAR MALL, RAWALPIND	PB		DEPT OF PAEDIATRICS RGH RMC	DEPT OF PAEDIATRI	LCY	06010010105201	PLS						PKR					23,388.95	23,388.95	30-Jun-2003	
31633	0601	ASGHAR MALL, RAWALPIND	PB		MISS FARHAT	H NO-P-1450 GHAZI	LCY	06010010124501	PLS						PKR					9,055.80	9,055.80	9-Sep-2006	
31634	0601	ASGHAR MALL, RAWALPIND	PB	212991131302	PARVEZ AKHTER	HNO B II 139 ST NO	LCY	06010010512201	PLS						PKR					22,777.72	22,777.72	15-Jun-2006	
31635	0601	ASGHAR MALL, RAWALPIND	PB	0032259348102	DR KHALID MAHMOOD	42 B I OPP CHOWK	LCY	06010010569701	PLS						PKR					16,930.28	16,930.28	2-Jun-2006	
31636	0601	ASGHAR MALL, RAWALPIND	PB	0071085001139	MST FUAZIA ANWAR	1 48 KORANG TOW	LCY	06010010854201	PLS						PKR					37,362.31	37,362.31	30-Oct-2006	
31637	0601	ASGHAR MALL, RAWALPIND	PB	0021168030593	MISS SHAHLA ITRAT	S A TRADERS CHAH	LCY	06010010917201	PLS						PKR					4,219.49	4,219.49	22-Sep-2006	
31638	0601	ASGHAR MALL, RAWALPIND	PB	0021191414224	RAKSHANDA MAHMOOD	NE-4388 KURI ROAD	LCY	06010010949501	PLS						PKR					579.64	579.64	5-Jun-2006	
31639	0601	ASGHAR MALL, RAWALPIND	PB		MUHAMMAD ZAFAR HUSSAIN	H NO-770-B SATELL	LCY	06010011860401	PLS						PKR					9,474.48	9,474.48	30-Oct-2006	
31640	0601	ASGHAR MALL, RAWALPIND	PB	3740592701189	MEHBOOB ALI JAFFARY	H # 23 ST # 1 MEDIC	LCY	06010012503401	PLS						PKR					124,367.30	124,367.30	27-Nov-2006	
31641	0601	ASGHAR MALL, RAWALPIND	PB		SAEED AHMED BUTT	H NO O 1129 MOH K	LCY	06010012576701	PLS						PKR					416,163.83	416,163.83	30-Jan-2006	
31642	0601	ASGHAR MALL, RAWALPIND	PB		TASLEEM AKHTER	H.NO.O 1218 MOH.K	LCY	06010012939901	PLS						PKR					0.01	0.01	19-Sep-2006	
31643	0601	ASGHAR MALL, RAWALPIND	PB		MANZOOR HUSSAIN SAMINA MAN	H.NO.NE-3642 ST.N	LCY	06010013007501	PLS						PKR					3,972.68	3,972.68	1-Aug-2006	
31644	0601	ASGHAR MALL, RAWALPIND	PB		DR SYED KARAM SHAH	MEDICAL SUPERIN	LCY	06010013172401	PLS						PKR					11,210.55	11,210.55	6-Oct-2006	
31645	0601	ASGHAR MALL, RAWALPIND	PB		MUSSARAT MRS GULZAR AMIN	H NO BB 374 ST NO	LCY	06010013229701	PLS						PKR					71,081.98	71,081.98	29-May-2006	
31646	0601	ASGHAR MALL, RAWALPIND	PB		SAMINA SHABANA ASIA SAKINA	E-41 S TOWN RAWA	LCY	06010013309301	PLS						PKR					6,582.20	6,582.20	14-Feb-2006	
31647	0601	ASGHAR MALL, RAWALPIND	PB		ARSHAD MEHMOOD	H NO-NE 4428 NEW	LCY	06010013386201	PLS						PKR					4,603.66	4,603.66	10-Jun-2006	
31648	0601	ASGHAR MALL, RAWALPIND	PB		SHABNAM NAUREEN.	D O RASHEED AHM	LCY	06010013595401	PLS						PKR					16,492.60	16,492.60	27-Mar-2006	
31649	0601	ASGHAR MALL, RAWALPIND	PB		ABDUL HAMEED	H NO-NEW SHAKRI	LCY	06010013875501	PLS						PKR					3,819.25	3,819.25	3-Jun-2006	
31650	0601	ASGHAR MALL, RAWALPIND	PB	3740563516799	KHAWAJA NIZIR AHMAD	R 404 SAIDPURI GA	LCY	06010014032501	PLS						PKR					17,363.32	17,363.32	7-Mar-2006	
31651	0601	ASGHAR MALL, RAWALPIND	PB	3740505163811	USMAN SHAFIQ PARACHA	H NO M 373 ST 5 AN	LCY	06010014380801	PLS						PKR					0.24	0.24	6-Mar-2006	
31652	0601	ASGHAR MALL, RAWALPIND	PB	3740554013051	SAJJAD AHMED	HOUSE NO NE 875	LCY	06010014568701	PLS						PKR					424.24	424.24	24-Jan-2006	
31653	0601	ASGHAR MALL, RAWALPIND	PB	3740512532538	PARVEEN AKHTER	HOUSE NO ZB 464	LCY	06010014580201	PLS						PKR					151.40	151.40	14-Feb-2006	
31654	0601	ASGHAR MALL, RAWALPIND	PB	3740594208215	MUHAMMAD KASHIF RASHEED	PLOT NO 10 SCHEM	LCY	06010014629001	PLS						PKR					124.82	124.82	18-Dec-2006	
31655	0601	ASGHAR MALL, RAWALPIND	PB	9110401019338	SADIA ARSHAD GILL	HOUSE NO M 630 S	LCY	06010014635301	PLS						PKR					3,465.52	3,465.52	7-Mar-2006	
31656	0601	ASGHAR MALL, RAWALPIND	PB	3740539401233	RAJ MIR	B.1 1094 ST.NO.5 M	LCY	06010014682601	PLS						PKR					9,521.35	9,521.35	12-Jul-2006	
31657	0601	ASGHAR MALL, RAWALPIND	PB	3740588271058	GOZALA YASIN	CB 334 STREET NO	LCY	06010014797101	PLS						PKR					3,984.54	3,984.54	30-Dec-2006	
31658	0601	ASGHAR MALL, RAWALPIND	PB	3740504279577	CH ASIM REZA7CH ZIA UL HAQ&M	VILL & PO CHAKRI	LCY	06010014815701	PLS						PKR					3,137.18	3,137.18	23-Sep-2006	
31659	0601	ASGHAR MALL, RAWALPIND	PB	6110118424527	YASAR MEHMOOD	D-712 SATELLITE T	LCY	06010014828701	PLS						PKR					36,166.52	36,166.52	8-Mar-2006	
31660	0601	ASGHAR MALL, RAWALPIND	PB	6110141882460	SHAGUFTA BIBI	D-712 SATELLITE T	LCY	06010014830701	PLS						PKR					36,166.52	36,166.52	8-Mar-2006	
31661	0601	ASGHAR MALL, RAWALPIND	PB	3740521215240	IRAM MAQSOOD	HOUSE NO B 1024 A	LCY	06010014856701	PLS						PKR					30,439.96	30,439.96	22-Dec-2006	
31662	0601	ASGHAR MALL, RAWALPIND	PB	3740561901192	HALEEMA KHATOON	HOUSE NO M/726 S	LCY	06010014906701	PLS						PKR					7,635.38	7,635.38	31-Mar-2006	
31663	0601	ASGHAR MALL, RAWALPIND	PB	3740559593354	S FARHAT ARA	M 1712 KHANA ROAD	LCY	06010018936101	PLS						PKR					157,273.30	157,273.30	14-Mar-2006	
31664	0601	ASGHAR MALL, RAWALPIND	PB		AZMAT ALI	H NO O 814 STRET	LCY	06010021020601	PLS						PKR					5,095.21	5,095.21	21-Mar-2006	
31665	0601	ASGHAR MALL, RAWALPIND	PB		SYED ALI MOHAMMAD ZAIDI	M 1115 ST-NO-45 H	LCY	06010022073201	PLS						PKR					16,920.62	16,920.62	30-Aug-2006	
31666	0601	ASGHAR MALL, RAWALPIND	PB		CHOUDHRY TARIQ MEHMOOD	H NO-M-1804 IQBAL	LCY	06010022517901	PLS						PKR					6,697.75	6,697.75	5-Sep-2006	
31667	0601	ASGHAR MALL, RAWALPIND	PB		S FEROZA	M-1497 ST NO 54 H	LCY	06010024113601	PLS						PKR					4,678.22	4,678.22	23-Sep-2006	
31668	0601	ASGHAR MALL, RAWALPIND	PB		MST KHALIL JAN	H NO M 1417 ST NO	LCY	0601002442411															

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
31683	0601	ASGHAR MALL, RAWALPIND	PB	3740553590813	ZEESHAN MUNIR	M 1289 STREET 56, LCY	LCY	06010041880203	CURR						PKR					179.00	179.00	3-Feb-2006	
31684	0601	ASGHAR MALL, RAWALPIND	PB	37405019201014	HINA KANWAL	HOUSE NO 22 ASGHAR MALL, LCY	LCY	06010043581203	CURR						PKR					5,170.00	5,170.00	25-Apr-2006	
31685	0601	ASGHAR MALL, RAWALPIND	PB		PARIS ELECTRICAL DRY CLEANER	OPP NAZ CINEMA MALL, LCY	LCY	06010048696003	CURR						PKR					16,836.12	16,836.12	20-Dec-2006	
31686	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110117958195	SAMIULLAH JAN	H NO 107 G 10 3 ST, LCY	LCY	06020000547801	PLS						PKR					1,535.69	1,535.69	21-Dec-2006	
31687	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		TARIQ JAVAID BUTT	2 1-E ST. NO.15 G-7, LCY	LCY	06020003523801	PLS						PKR					51,996.21	51,996.21	29-Apr-2006	
31688	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740569216159	MOHAMMAD RAFIQ ABBASI	ASSTT EXECUTIVE OFFICE, LCY	LCY	06020004563401	PLS						PKR					1,893.83	1,893.83	6-Jan-2006	
31689	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MUSAHIB KHATOON	OFFICE OF SECRETARY, LCY	LCY	06020005080901	PLS						PKR					17,505.14	17,505.14	19-May-2006	
31690	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		SALMA BIBI	BLOCK NO B 32 FLAT 2, LCY	LCY	06020006269001	PLS						PKR					0.01	0.01	24-Jul-2006	
31691	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		M.N.N.KHAWAJA AND NARGIS KHAWAJA	23-B FORT VILLAS, LCY	LCY	06020010300001	PLS						PKR					7,890.46	7,890.46	16-Nov-2006	
31692	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	127112	ZARMINA HUSSAIN	POPULATION DIVISION, LCY	LCY	06020012712701	PLS						PKR					23,936.67	23,936.67	8-Apr-2006	
31693	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		SARDAR MASIH	QUARTER NO 4-4-A, LCY	LCY	06020013376101	PLS						PKR					7,987.12	7,987.12	31-Jul-2006	
31694	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		HABIB AHMED	HOUSE NO 394 ST 11, LCY	LCY	06020014409501	PLS						PKR					8,315.35	8,315.35	4-Nov-2006	
31695	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		KHALIL UR REHMAN	BLOCK 5 PLAT 6 G-1, LCY	LCY	06020018274001	PLS						PKR					8,597.33	8,597.33	13-Dec-2006	
31696	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MUMTAZ HUSSAIN	HOUSE NO 8 STREET 10, LCY	LCY	06020018956701	PLS						PKR					3,430.37	3,430.37	17-Feb-2006	
31697	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		ABDUL MAJID	HOUSE NO.101 ST 11, LCY	LCY	06020021968301	PLS						PKR					6,459.15	6,459.15	3-Apr-2006	
31698	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MIRZA MUHAMMAD WASIM	HPUSE NO 29 STREET 10, LCY	LCY	06020022361701	PLS						PKR					6,252.62	6,252.62	6-Sep-2006	
31699	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		RANA CHANDAR SINGH	H.NO.1 ST-52 F-7 4, LCY	LCY	06020022557501	PLS						PKR					178,756.12	178,756.12	18-Sep-2006	
31700	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MOHAMMAD YASIN	184 FRANKLIN ST B, LCY	LCY	06020022732801	PLS						PKR					24,819.63	24,819.63	28-Aug-2006	
31701	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		AFTAB AHMED AND MEHMOODA AFTAB	82 KHAYABAN-E-QUEEN, LCY	LCY	06020023830301	PLS						PKR					3,561.59	3,561.59	14-Mar-2006	
31702	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110107053618	NASIRA MIRZA & NUSRAT BEGUM	H NO 13 ST NO 43 FLAT 2, LCY	LCY	06020024010801	PLS						PKR					5,055.13	5,055.13	21-Sep-2006	
31703	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MUHAMMED YOUNAS QUERSHI MUMTAZ	PAKISTAN CONSUL, LCY	LCY	06020024817401	PLS						PKR					6,273.30	6,273.30	11-Dec-2006	
31704	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110102289646	AZRA SHAFI	HOUSE NO 177 - B STREET 10, LCY	LCY	06020025226201	PLS						PKR					0.24	0.24	5-Sep-2006	
31705	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110120259583	MATLUB AHMED KHAN	SA 1044 D STREET 10, LCY	LCY	06020025659201	PLS						PKR					1,084.75	1,084.75	29-May-2006	
31706	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		QAZI MUBASHIR HUSSAIN	HOUSE NO 904 STREET 10, LCY	LCY	06020025817901	PLS						PKR					30,645.95	30,645.95	7-Jun-2006	
31707	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		RUBINA SHAHEEN	24 ST 27 F 6 2 ISLAMABAD, LCY	LCY	06020026482101	PLS						PKR					45,800.39	45,800.39	7-Dec-2006	
31708	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		NAYLA SHAHEEN	HOUSE NO 369-A G-1, LCY	LCY	06020028347201	PLS						PKR					43,108.43	43,108.43	29-Dec-2006	
31709	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		DR. NOAMAN SARFRAZ SAADIA NOAMAN	26-BAZAR ROAD G-1, LCY	LCY	06020029497101	PLS						PKR					7,478.13	7,478.13	6-Jan-2006	
31710	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110145047023	MUHAMMAD NIAZ	FALT NO 21 T & T C, LCY	LCY	06020029862201	PLS						PKR					3,146.65	3,146.65	12-Sep-2006	
31711	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		SYEDHA EJAZ FATIMA GILANI	H NO 208 STREET NO 10, LCY	LCY	06020029932401	PLS						PKR					3,946.50	3,946.50	10-Aug-2006	
31712	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	9999999999999	MUHAMMED ALI KHAN	H.NO946 ST.NO105, LCY	LCY	06020029963901	PLS						PKR					7,549.91	7,549.91	19-Sep-2006	
31713	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		ABDUL HAMEED S O ABDUL MAJEED	HOUSE NO 13-B AFZAL, LCY	LCY	06020030880201	PLS						PKR					1,408.59	1,408.59	6-Jan-2006	
31714	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		REHANA HAMEED SHAHNAZ KHURRAM	HOUSE NO 102 STREET 10, LCY	LCY	06020030905701	PLS						PKR					0.01	0.01	7-Dec-2006	
31715	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110154661591	IMRAN MAJID KHAN	HOUSE NO 566 STREET 10, LCY	LCY	06020031118301	PLS						PKR					0.10	0.10	8-Jun-2006	
31716	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	231090010218	NARGIS NAQI	HOUSE NO 9 STREET 10, LCY	LCY	06020031120301	PLS						PKR					2,147.67	2,147.67	7-Nov-2006	
31717	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		ZAFAR IQBAL SAQI	HOUSE NO 1397 STREET 10, LCY	LCY	06020031229401	PLS						PKR					40,652.26	40,652.26	20-Dec-2006	
31718	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MUHAMMAD RAMZAN	VILLAGE NOORPUR, LCY	LCY	06020031365001	PLS						PKR					1,580.26	1,580.26	18-Nov-2006	
31719	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		KHALIDA NAHEED	HOUSE NO 74-B G-1, LCY	LCY	06020033781701	PLS						PKR					24,818.00	24,818.00	7-Jun-2006	
31720	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		BIBI SIDDIQAH	HOUSE NO 292 STREET 10, LCY	LCY	06020033991701	PLS						PKR					8,542.36	8,542.36	12-Aug-2006	
31721	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		ABDUL ALI BABAR	HOUSE NO 1 STREET 10, LCY	LCY	06020034074501	PLS						PKR					12,462.37	12,462.37	12-Oct-2006	
31722	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		WAJAHAT ABDULLAH SYED	HOUSE NO 11 STREET 10, LCY	LCY	06020034257801	PLS						PKR					14,731.52	14,731.52	21-Feb-2006	
31723	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110122378541	KHALID MUSTAFA AWAN	HOUSE NO 338 STREET 10, LCY	LCY	06020034540701	PLS						PKR					7,123.23	7,123.23	5-Sep-2006	
31724	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MUHAMMAD ASLAM ZAKIRA ASLAM	HOUSE NO. DK-917, LCY	LCY	06020035009801	PLS						PKR					8,074.45	8,074.45	5-Oct-2006	
31725	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		S A SAYOOD AND RAFAY SHAHID	HOUSE NO 32 ST NO 10, LCY	LCY	06020035030001	PLS						PKR					319.68	319.68	5-Oct-2006	
31726	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110113546859	IQBAL AHMED AZIZ MALLIK	FLAT NO 1A LEYTHE, LCY	LCY	06020035038601	PLS						PKR					17,355,294.52	17,355,294.52	25-Jul-2006	
31727	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		JAMAL ABDUL NASIR LUBNA NASIR	HOUSE NO 19 STREET 10, LCY	LCY	06020035048001	PLS						PKR					2,573.36	2,573.36	5-Oct-2006	
31728	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		HAJI LAL HUSSAIN	34-ELLISON ROAD, LCY	LCY	06020035090201	PLS						PKR					599,714.62	599,714.62	25-Jul-2006	
31729	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		BADAR-UZ-ZAMAN S O MIAN FAZAL		LCY	06020035108601	PLS						PKR					1,847.68	1,847.68	5-Oct-20	

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS	
S. No	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding			Eqv.PKR surrendered
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
31745	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA			FARRUKH ANJUM	289 B ST NO 8 NEAR	LCY	06020038566501	PLS						PKR					0.01	0.01	27-Oct-2006	
31746	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA			SHAUKAT ALI KISHWAR SULTANA	BLOCK NO 90 FLAT	LCY	06020038574401	PLS						PKR					18,708.84	18,708.84	23-Jun-2006	
31747	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		6110117915868	NASIRA	ST 6 G 9 3 TUBE W6	LCY	06020038734701	PLS						PKR					8,032.46	8,032.46	20-Sep-2006	
31748	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA			MAJID NADEEM	HNO 14 STNO 31 G	LCY	06020038786001	PLS						PKR					49,701.35	49,701.35	22-Jun-2006	
31749	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA			MOHAMMAD ZAHID RASHEED	HNO 56 I ST FLOOR	LCY	06020039322001	PLS						PKR					3,931.59	3,931.59	7-Mar-2006	
31750	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		6110193964639	MUHAMMAD PERVEZ	HNO 161-A STNO 22	LCY	06020039497701	PLS						PKR					14,891.67	14,891.67	30-Dec-2006	
31751	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA			RABIA MUSTAFA AWAN	HNO 338-E STNO 77	LCY	06020039529201	PLS						PKR					11,867.99	11,867.99	15-Mar-2006	
31752	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		6110101033470	TAUQIR AHMED SHUJA	3 PRINCE ROAD OF	LCY	06020039579901	PLS						PKR					131,588.27	131,588.27	4-Nov-2006	
31753	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		6110162478876	FEROZA HASSAN	HNO 1 PUNJAB HO	LCY	06020039581201	PLS						PKR					5,372.63	5,372.63	8-Jun-2006	
31754	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		3740538511033	ANTHONY ADEEL	HNO 8 BAZAR ROAD	LCY	06020039703701	PLS						PKR					159.22	159.22	22-Dec-2006	
31755	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		6110146091731	MOBIN ALI	415 MAIN GOLRA M	LCY	06020039707401	PLS						PKR					11,094.54	11,094.54	26-Jan-2006	
31756	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA			MUHAMMAD NAEEM	HNO 324 STNO 83 G	LCY	06020039785701	PLS						PKR					31,559.61	31,559.61	25-Nov-2006	
31757	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		6110118978146	ABBAS RAZA PAKIZA RAZA HYDER	G-48 G-6 3 LUQMAN	LCY	06020039920801	PLS						PKR					37,471.32	37,471.32	30-Sep-2006	
31758	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		6110137277893	TARIQ MAHMOOD	HNO 674 STNO 92 G	LCY	06020040035401	PLS						PKR					29,755.80	29,755.80	8-Jun-2006	
31759	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA			DR SAQIB RAZZAQUE	HNO 385 STNO 11 I	LCY	06020040066901	PLS						PKR					91,238.50	91,238.50	17-Jan-2006	
31760	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA			SULTAN MOHAMMAD AL-SIAL	HNO 34 STNO 5 E-7	LCY	06020040107101	PLS						PKR					24,388.96	24,388.96	8-Apr-2006	
31761	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		6110120262969	MALIK DOST MUHAMMAD	HNO 504-C STNO 40	LCY	06020040276901	PLS						PKR					1,351.98	1,351.98	1-Feb-2006	
31762	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		6110117923176	MARIA MALIK	HOUSE NO.203 MO	LCY	06020040652401	PLS						PKR					1,997.84	1,997.84	16-Oct-2006	
31763	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		1730115234915	ASIF KARIM	HNO 155A STNO 40	LCY	06020040885301	PLS						PKR					8,219.79	8,219.79	14-Feb-2006	
31764	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA			MUHAMMAD MUTAFA KAMAL	CHAK NO 366 WB T	LCY	06020041372801	PLS						PKR					20,699.00	20,699.00	20-Sep-2006	
31765	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA			SAUDI MILITARY	HNO 34 STNO 5 E-7	LCY	06020041406001	PLS						PKR					87.37	87.37	22-Aug-2006	
31766	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		3520086002519	SOHAIB RUB NAWAZ KHAN	HNO 109 STNO 49 F	LCY	06020041993001	PLS						PKR					72,799.12	72,799.12	26-Jan-2006	
31767	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		6110137794755	MEHDI KHAN SHAKIR	HNO KK 158 MOHAL	LCY	06020042123901	PLS						PKR					9,566.63	9,566.63	26-Jan-2006	
31768	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		6110195508931	SYED SHAKIL HUSSAIN KAZMI	HNO 67 G-6 1-3 ISLA	LCY	06020042337101	PLS						PKR					25,725.44	25,725.44	3-Jun-2006	
31769	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		6110118687556	BINTAY ZAHRA SYED HASAN IQBAL	HNO 5 STNO 12 G-6	LCY	06020042395801	PLS						PKR					156.02	156.02	27-Jun-2006	
31770	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		3410124175794	SHAGUFTA KHANUM	HNO 315 STNO 26 F	LCY	06020042566401	PLS						PKR					14,245.85	14,245.85	5-Jan-2006	
31771	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		6110196741242	SIDRAH MAHMOOD	HNO 859 STNO 13 G	LCY	06020042909501	PLS						PKR					7,650.41	7,650.41	1-Feb-2006	
31772	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		6110159966377	SARDAR MUHAMMAD TANVEER	HNO 2 STNO 44 F-8	LCY	060200430399001	PLS						PKR					88,980.84	88,980.84	27-Jan-2006	
31773	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		6110109704743	MUHAMMAD ISLAM	H NO E 9 POSTAL C	LCY	06020043081201	PLS						PKR					994.92	994.92	1-Sep-2006	
31774	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		9140003009143	AZHAR HUSAAIN SHEIKH	QASAR WASIM MIN	LCY	06020043273801	PLS						PKR					9,479.82	9,479.82	5-Sep-2006	
31775	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		6110136347940	ASMA MEHMOOD	H.NO.311-B FAISAL	LCY	06020043390101	PLS						PKR					10,762.77	10,762.77	13-Jun-2006	
31776	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		6110181708000	ANWAR MEHMOOD	H.NO311 E-7 AURAN	LCY	06020043391101	PLS						PKR					10,762.77	10,762.77	13-Jun-2006	
31777	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		4210141778624	KANEEZ MEHDI	H NO 397 ST NO 15	LCY	06020043541701	PLS						PKR					33,058.00	33,058.00	20-Sep-2006	
31778	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		6110119744471	YASIR ARFAT KHAN	H NO 4 G-10 3 ISLA	LCY	06020043583501	PLS						PKR					6,617.23	6,617.23	11-Aug-2006	
31779	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		6110179339648	ASIA MEHERBAN	H NO 2 5-C PRESS 4	LCY	06020043621301	PLS						PKR					626.42	626.42	14-Apr-2006	
31780	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		6110181221742	TAZEEN TARIQ	FLAT.6 ST.25 BLOC	LCY	06020043687501	PLS						PKR					80,755.40	80,755.40	9-Jan-2006	
31781	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		3520271401325	SHEIKH AKHTER ALI PERVEZ	FINE SHOES BANK	LCY	06020043734001	PLS						PKR					36,713.67	36,713.67	25-Jan-2006	
31782	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		6110172096385	SHAHZAD AHMAD	HNO K- 115 MOHAL	LCY	06020043760401	PLS						PKR					19,723.81	19,723.81	13-Jun-2006	
31783	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		1210134070371	SYED IMRAN HAIDER	SUITE NO 11 3RD F	LCY	06020044322401	FIX						PKR					0.47	0.47	5-Oct-2006	
31784	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		3740502190954	REHANA BEGUM	HNO D-479/5 BD BL	LCY	06020044436201	PLS						PKR					1,619.13	1,619.13	4-Nov-2006	
31785	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		3530119899743	RANA GHULAM MUJTABA	FLAT NO 1 KHAN PL	LCY	06020044541101	PLS						PKR					736.07	736.07	12-May-2006	
31786	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		3310099765747	MR AMJAD ALI KHAN	38-4 LUQMAN HAKIM	LCY	06020044547001	PLS						PKR					7,337.96	7,337.96	23-Dec-2006	
31787	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		6110119077306	SAIMA / ZUBAIDA / RASHIDA	104-D ST 21 G-6/2	LCY	06020044549701	PLS						PKR					3,928.49	3,928.49	4-Mar-2006	
31788	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		6110117730097	AFZAL AHMED	H NO 21 ST 1 G-6/3	LCY	06020044599401	PLS														

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
31807	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		SHAHID IQBAL AND BROS	H NO 41 ST 34-A I 1	LCY	06020093796803	CURR						PKR					249.00	249.00	21-Oct-2006	
31808	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		STYLE STUDIO	H NO 389 ST 34 F.1	LCY	06020093851603	CURR						PKR					14,188.00	14,188.00	20-Dec-2006	
31809	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MASOOD-UR -RAHMAN SADIA SAG	KING FAISAL NATIG	LCY	06020094302403	CURR						PKR					15,330.00	15,330.00	10-Apr-2006	
31810	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		CHAUDRY REHMAT ALI ZAFAR	ZAFAR HOUSE 30-C	LCY	06020095277203	CURR						PKR					26,939.00	26,939.00	28-Sep-2006	
31811	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		SABIR KHAN	HNO 10 STNO 74 G-	LCY	06020097198803	CURR						PKR					41,800.00	41,800.00	18-Aug-2006	
31812	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110190574923	CH ZIAULLAH KHAN G SANA UR RE	HNO 2 STNO 76 G-6	LCY	06020097588503	CURR						PKR					39,975.00	39,975.00	10-Aug-2006	
31813	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		POST OFFICE I-109	HNO 359 STNO 113	LCY	06020097758603	CURR						PKR					139.00	139.00	15-Apr-2005	
31814	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		RISE ASSOCIATES	FLAT NO 2 AAMIR M	LCY	06020098665803	CURR						PKR					109.00	109.00	30-Nov-2006	
31815	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		NTC INSURANCE FUND INVESMEN	DODHY BUILDING 5	LCY	06020099140903	CURR						PKR					0.69	0.69	13-Jan-2006	
31816	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6825868278231	TOTAL AGRO FARMING PVT LTD	CIVIC CENTRE SEC	LCY	06020099459603	CURR						PKR					71,720.00	71,720.00	16-May-2006	
31817	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		INDUS INTERNATIONAL	3-HAROUN PLAZA I	LCY	06020099522503	CURR						PKR					745.00	745.00	16-Sep-2006	
31818	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		GOHAR MAQSOOD ABBASI	12111 HOGAN S ALL	LCY	06020099912203	CURR						PKR					11,232.00	11,232.00	5-May-2006	
31819	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110113576355	VISION PLUS	SUITE NO 2 BLOCK	LCY	06020110661703	CURR						PKR					4,306.00	4,306.00	14-Dec-2006	
31820	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		OZAIRA SAEED		LCY	06020017734280	FIX						PKR					31,082.34	31,082.34	2-Jan-2006	
31821	0604	SHAHDARA, LAHORE	PB		KHALID ABUBASKAR HASHMI	KHALID ABUBKAR H	LCY	06040000125801	PLS						PKR					347.61	347.61	3-Aug-2006	
31822	0604	SHAHDARA, LAHORE	PB		HAJI MOHAMMAD YOUSAF	POULATRI BREEDIN	LCY	06040001014101	PLS						PKR					0.01	0.01	15-Jul-2002	
31823	0604	SHAHDARA, LAHORE	PB		RANA ASGHAR ALI	CHAK 39 RANA TOV	LCY	06040001086601	PLS						PKR					0.01	0.01	15-Jul-2002	
31824	0604	SHAHDARA, LAHORE	PB		SAEED UD DIN	PIR MOHAMMAD ST	LCY	06040001727201	PLS						PKR					0.01	0.01	9-May-2002	
31825	0604	SHAHDARA, LAHORE	PB		MOHAMMAD NAZIR	H NO 9 AHATA BAK	LCY	06040001952201	PLS						PKR					0.03	0.03	29-May-2002	
31826	0604	SHAHDARA, LAHORE	PB	3520282355005	DIN MOHAMMAD	MALIK PARK BARAT	LCY	06040003202301	PLS						PKR					11,619.36	11,619.36	8-Aug-2006	
31827	0604	SHAHDARA, LAHORE	PB	3540188911471	MOHD RIAZ	A S CHEMICAL INDU	LCY	06040005336901	PLS						PKR					8,023.57	8,023.57	19-May-2006	
31828	0604	SHAHDARA, LAHORE	PB		MR ABDUL SALAM	PLOT NO 26 C/O RA	LCY	06040011051501	PLS						PKR					0.04	0.04	12-Jan-2002	
31829	0604	SHAHDARA, LAHORE	PB	25961176900	RIAZ HUSSAIN	MUSLIM COLONY JI	LCY	06040011942301	PLS						PKR					992.46	992.46	6-Oct-2006	
31830	0604	SHAHDARA, LAHORE	PB	3520222750055	JAMEEL AHMED	GHAZALI ST NO 1 N	LCY	06040012111501	PLS						PKR					725.40	725.40	21-Jan-2006	
31831	0604	SHAHDARA, LAHORE	PB	29530411257	SHARIFAN BIBI	BHULLAY BANBIWA	LCY	06040012321501	PLS						PKR					14,854.32	14,854.32	19-Aug-2006	
31832	0604	SHAHDARA, LAHORE	PB	26565104403	SHAHZAD BEGUM	HAJI KOT KALA KHA	LCY	06040013686501	PLS						PKR					0.03	0.03	11-Apr-2002	
31833	0604	SHAHDARA, LAHORE	PB		ZAHD MEHMOOD ANJUM	ZAHD MEHMOOD A	LCY	06040013883501	PLS						PKR					9,680.14	9,680.14	8-Dec-2006	
31834	0604	SHAHDARA, LAHORE	PB	3540170525892	S JOSHAN RAZA ILVI ZOHR	FLAT NO 4 NAEEM	LCY	06040015393301	PLS						PKR					3,070.30	3,070.30	19-Jun-2006	
31835	0604	SHAHDARA, LAHORE	PB	30549399259	MISS KANEZ FATIMA M KALSOOM	HAVEELI PIR BUKHA	LCY	06040015626101	PLS						PKR					101,361.55	101,361.55	15-Nov-2006	
31836	0604	SHAHDARA, LAHORE	PB		MUHAMMAD SIDDIQUE	CAPRI QUARTES B	LCY	06040017067701	PLS						PKR					45,574.82	45,574.82	10-Oct-2006	
31837	0604	SHAHDARA, LAHORE	PB	3520228005006	FAIZA FATIMA	H NO 02 A ST NO 5	LCY	06040017309201	PLS						PKR					7,486.18	7,486.18	2-Jun-2006	
31838	0604	SHAHDARA, LAHORE	PB	3520220709656	ZARINA KANWAL	ST NO 9 A H NO 35	LCY	06040017470401	PLS						PKR					2,491.26	2,491.26	6-Oct-2006	
31839	0604	SHAHDARA, LAHORE	PB		MUHAMMAD AKHTAR GHOURI	MAQBARA MORE N	LCY	06040017885201	PLS						PKR					3,510.30	3,510.30	16-Sep-2006	
31840	0604	SHAHDARA, LAHORE	PB	3520227144566	SHAGUFTA PERVEEN W/O M.AFZA	RATAN PURA TEH.F	LCY	06040018634401	PLS						PKR					3,194.58	3,194.58	11-Aug-2006	
31841	0604	SHAHDARA, LAHORE	PB	3520271882845	MEHDI HUSSAIN	AHMAD PARK WAR	LCY	06040018866101	PLS						PKR					0.01	0.01	2-Oct-2006	
31842	0604	SHAHDARA, LAHORE	PB	3540108305801	MUHAMMAD AKRAM	ST.NO. H.NO.134 TH	LCY	06040019095601	PLS						PKR					10,649.15	10,649.15	4-Jul-2006	
31843	0604	SHAHDARA, LAHORE	PB	30408110317	M.NAWAZ & M.IQBAL	MAIN BAZAR LALA	LCY	06040019154301	PLS						PKR					28,857.91	28,857.91	3-Mar-2006	
31844	0604	SHAHDARA, LAHORE	PB	3520223556080	KIRAN NOMAN	RASOOL NAGAR VA	LCY	06040019296901	PLS						PKR					5,500.41	5,500.41	10-Feb-2006	
31845	0604	SHAHDARA, LAHORE	PB	3540174467308	NASEEM BIBI	BHIRTH KALA KHAT	LCY	06040019507101	PLS						PKR					400.99	400.99	17-Aug-2006	
31846	0604	SHAHDARA, LAHORE	PB	3520226280194	PARVEEN AKHTER	BARKAT TOWN MA	LCY	06040019824801	PLS						PKR					72,758.57	72,758.57	7-Oct-2006	
31847	0604	SHAHDARA, LAHORE	PB	3540183599529	MUHAMMAD NIAZ	MURAD PUR GUJRA	LCY	06040019843001	PLS						PKR					9,005.09	9,005.09	25-Apr-2006	
31848	0604	SHAHDARA, LAHORE	PB	3520245232419	SHAFAT AHMAD KHAN	H NO 3 ST NO 2 KA	LCY	06040019919301	PLS						PKR					564.61	564.61	9-Dec-2006	
31849	0604	SHAHDARA, LAHORE	PB	3520208412823	YOUNIS ALI	HAJI MKT MOHALA	LCY	06040019929601	PLS						PKR					4,618.22	4,618.22	4-May-2006	
31850	0604	SHAHDARA, LAHORE	PB		GULZAR HUSSAIN	IMAMIA COLONY G	LCY	06040020369701	PLS						PKR					4,055.07	4,055.07	1-Dec-2006	
31851	0604	SHAHDARA, LAHORE	PB		MOHAMMAD BASHIR	H492 SCHEM3 PEO	LCY	06040022446001	PLS						PKR					0.01	0.01	11-Aug-2006	
31852	0604	SHAHDARA, LAHORE	PB	26989146600	SHAMIM FATIMA D/O SYED ALAMD	H NO 537 ST NO 13	LCY	06040025069001	PLS						PKR					30,710.00	30,710.00	9-Dec-2006	
31853	0604	SHAHDARA, LAHORE	PB	3520224792935	GHAHZAFAR HUSSAIN S/O KHADIM	HOUSE NO 58 KEN	LCY	06040025206801	PLS						PKR					8,638.99	8,638.99	24-Feb-2006	
31854	0604	SHAHDARA, LAHORE	PB	26593391162	RAI IMRAN ALI	RAILWAY ROAD H	LCY	06040025712701	PLS						PKR					46,335.74	46,335.74	17-Aug-2006	
31855	0604	SHAHDARA, LAHORE	PB		MUHAMMAD RAMZAN	ST NO 5 BABA SWE	LCY	06040026112801	PLS						PKR					16,			

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
31869	0604	SHAHDARA, LAHORE	PB	3440217159233	IRFAN AZAM S/O M. AZAM	HOUSE NO 15 BLOC	LCY	06040029381601	PLS						PKR					321.35	321.35	6-May-2006	
31870	0604	SHAHDARA, LAHORE	PB	3520195502095	JAWAD UMAR	H#130/2 LAREK COL	LCY	06040030024101	PLS						PKR					393.05	393.05	31-Jul-2006	
31871	0604	SHAHDARA, LAHORE	PB	3520248745365	MUHAMMAD SHARAFAT	DAGAHEE GILL QAI	LCY	06040030035501	PLS						PKR					4,229.41	4,229.41	18-Oct-2006	
31872	0604	SHAHDARA, LAHORE	PB		GREEN WOOD EDUCATIONAL SOC	H.NO.3 ST.NO93 AB	LCY	06040016384803	CURR						PKR					10,395.00	10,395.00	6-Oct-2006	
31873	0604	SHAHDARA, LAHORE	PB		MUSSARAT AFZA	JINAH ST SAEED PA	LCY	06040023755803	CURR						PKR					9,573.00	9,573.00	3-Apr-2006	
31874	0604	SHAHDARA, LAHORE	PB		RAVI AUTO	393/2 G.T.ROAD SH	LCY	06040025692603	CURR						PKR					102,704.23	102,704.23	20-Jun-2006	
31875	0604	SHAHDARA, LAHORE	PB		M.AMJAD FAROOQ	AL ASAD PRINTING	LCY	06040025781703	CURR						PKR					491.00	491.00	21-Jul-2006	
31876	0604	SHAHDARA, LAHORE	PB		IDEALRUBBER ENNG.INDUSTRIES	97/B 3GULBERG NO	LCY	06040026266803	CURR						PKR					6,577.00	6,577.00	30-Mar-2006	
31877	0604	SHAHDARA, LAHORE	PB	3520235687551	M/S.HAROON OIL STORE	JIA MUSA BUS STO	LCY	06040027212603	CURR						PKR					4,070.00	4,070.00	7-Jun-2006	
31878	0604	SHAHDARA, LAHORE	PB	3520014843275	M/S POWER ENGINEERS	NEW SAEED PARK	LCY	06040029989303	CURR						PKR					5,354.00	5,354.00	15-Dec-2006	
31879	0604	SHAHDARA, LAHORE	PB	3520221981697	ABDUL GHAFOR KHAN S/O MAJE	H NO 5-L QASIR TO	LCY	06040040383203	CURR						PKR					16,033.00	16,033.00	30-Sep-2006	
31880	0604	SHAHDARA, LAHORE	PB	3520246327593	M/S ZAKAS IMPEX INTERPRISES	NEW ISLAMIA COLC	LCY	06040042270503	CURR						PKR					2,604.00	2,604.00	17-May-2006	
31881	0605	KOT ABDULLAH SHAH (LYTT	PB		HABIB ULLAH	OPPOSIT MUGHAL	LCY	06050000550601	PLS						PKR					233.44	233.44	8-May-2006	
31882	0605	KOT ABDULLAH SHAH (LYTT	PB		NISAR AHMED	H NO 17 ST NO 21 C	LCY	06050001181601	PLS						PKR					831.33	831.33	8-May-2006	
31883	0605	KOT ABDULLAH SHAH (LYTT	PB		AMINA KAHTOON	34 MAULA BUX ROA	LCY	06050001359001	PLS						PKR					541.88	541.88	8-May-2006	
31884	0605	KOT ABDULLAH SHAH (LYTT	PB		MOHAMMAD UMER DRAZ QURESH	H NO 29 ST NO 21 C	LCY	06050001511701	PLS						PKR					1,757.23	1,757.23	8-May-2006	
31885	0605	KOT ABDULLAH SHAH (LYTT	PB		NADEEM EJAZ	H NO 8 GOBI 5 NO F	LCY	06050001921101	PLS						PKR					864.56	864.56	8-May-2006	
31886	0605	KOT ABDULLAH SHAH (LYTT	PB	3520228488591	CH NAWAZISH ALI	H NO 52 S NO 71 K	LCY	06050002321201	PLS						PKR					822.73	822.73	8-May-2006	
31887	0605	KOT ABDULLAH SHAH (LYTT	PB		QAISER QUDDUS	HAMID MANZIL MUS	LCY	06050003043201	PLS						PKR					971.07	971.07	8-May-2006	
31888	0605	KOT ABDULLAH SHAH (LYTT	PB		ABDUL REHMAN	11 BRANDRATRAD	LCY	06050003861501	PLS						PKR					580.90	580.90	8-May-2006	
31889	0605	KOT ABDULLAH SHAH (LYTT	PB		KARAMAT ULLAH JAVAID	E 321 MIAN MIR CO	LCY	06050004093401	PLS						PKR					625.10	625.10	8-May-2006	
31890	0605	KOT ABDULLAH SHAH (LYTT	PB		AHMAD KHAN	VILL P O MARDWAL	LCY	06050004976301	PLS						PKR					867.74	867.74	8-May-2006	
31891	0605	KOT ABDULLAH SHAH (LYTT	PB		JAVEAD AKHTAR	16 MAULLA BUX RO	LCY	06050005130901	PLS						PKR					916.86	916.86	8-May-2006	
31892	0605	KOT ABDULLAH SHAH (LYTT	PB		SALAH DIN	HOUSE NO 15 A GO	LCY	06050005206901	PLS						PKR					2,147.20	2,147.20	8-May-2006	
31893	0605	KOT ABDULLAH SHAH (LYTT	PB		MOHAMMAD ASLAM	H NO 19 3 ABBAK R	LCY	06050005283801	PLS						PKR					745.82	745.82	8-May-2006	
31894	0605	KOT ABDULLAH SHAH (LYTT	PB		BASHIR AHMAD CH	H NO 6 ST NO 87 G	LCY	06050005330301	PLS						PKR					840.11	840.11	8-May-2006	
31895	0605	KOT ABDULLAH SHAH (LYTT	PB		IMRANA SHAFIQ	KHALID STREET NO	LCY	06050005594301	PLS						PKR					213.40	213.40	8-May-2006	
31896	0605	KOT ABDULLAH SHAH (LYTT	PB		ZUBADA KHATOON ZUBARI	H NO 167 STREET N	LCY	06050005983901	PLS						PKR					2,595.73	2,595.73	25-Nov-2006	
31897	0605	KOT ABDULLAH SHAH (LYTT	PB		GHULAM FATIMA	H NO 39 STREET NO	LCY	06050006046001	PLS						PKR					601.10	601.10	8-May-2006	
31898	0605	KOT ABDULLAH SHAH (LYTT	PB		MOHAMMAD ARSHAD	C O TTN GORMENT	LCY	06050006529001	PLS						PKR					257.63	257.63	8-May-2006	
31899	0605	KOT ABDULLAH SHAH (LYTT	PB		KHURSHID BEGUM	H NO 4 SHAM NAGA	LCY	06050007108701	PLS						PKR					2,828.01	2,828.01	8-May-2006	
31900	0605	KOT ABDULLAH SHAH (LYTT	PB		UMAR HAYAT	H NO 47 QURESHI N	LCY	06050008190501	PLS						PKR					4,453.14	4,453.14	19-Sep-2006	
31901	0605	KOT ABDULLAH SHAH (LYTT	PB		RAFIQ AHMED SHEIKH	3 SHADIRAM ST CH	LCY	06050008415401	PLS						PKR					1,237.08	1,237.08	8-May-2006	
31902	0605	KOT ABDULLAH SHAH (LYTT	PB		KHALIL AHMED S O M NAZIR	H NO 56 ST NO 71 K	LCY	06050008553701	PLS						PKR					790.25	790.25	8-May-2006	
31903	0605	KOT ABDULLAH SHAH (LYTT	PB	27447072099	MAQSOOD AHMED SHAHEEN MAQ	IQBAL ST NO 12 H N	LCY	06050008724301	PLS						PKR					217.73	217.73	8-May-2006	
31904	0605	KOT ABDULLAH SHAH (LYTT	PB	27448066807	ANEELA SALEEM	H NO 24 ST NO 16 C	LCY	06050008773201	PLS						PKR					9,387.51	9,387.51	16-Aug-2006	
31905	0605	KOT ABDULLAH SHAH (LYTT	PB	272644188486	SHAUKAT ALI	HOUSE NO 3 ZUBIR	LCY	06050008919301	PLS						PKR					433.57	433.57	21-Oct-2006	
31906	0605	KOT ABDULLAH SHAH (LYTT	PB		AKHLAQ AHMAD	H NO 2 A WARIS C	LCY	06050008929901	PLS						PKR					138.08	138.08	8-May-2006	
31907	0605	KOT ABDULLAH SHAH (LYTT	PB		JAMSHED AFZAL	51 KUCHA QAZIAN I	LCY	06050009018401	PLS						PKR					0.01	0.01	8-May-2006	
31908	0605	KOT ABDULLAH SHAH (LYTT	PB	3520225432693	SYED IFTIKHAR HUSSAIN SHAH	HOUSE NO 13 STRE	LCY	06050009235501	PLS						PKR					531.32	531.32	8-May-2006	
31909	0605	KOT ABDULLAH SHAH (LYTT	PB		ZAHID SALEEM	H. 2 SAIL STREET S	LCY	06050009366701	PLS						PKR					642.98	642.98	8-May-2006	
31910	0605	KOT ABDULLAH SHAH (LYTT	PB		QASIM RASHEED	H.NO. A-112 ASKAR	LCY	06050009639701	PLS						PKR					4,207.78	4,207.78	31-Jul-2006	
31911	0605	KOT ABDULLAH SHAH (LYTT	PB		MUHAMMAD KHALID RANA	H.NO.7 ST.NO.12 NO	LCY	06050009686501	PLS						PKR					49,336.24	49,336.24	22-Apr-2006	
31912	0605	KOT ABDULLAH SHAH (LYTT	PB	3520015744653	ABDUL WAHAB	H.NO.5 ST.NO.1 MO	LCY	06050009690601	PLS						PKR					112.32	112.32	8-May-2006	
31913	0605	KOT ABDULLAH SHAH (LYTT	PB		SHABANA MEHMOOD KHAN	HOUSE NO 35 STRE	LCY	06050009713401	PLS						PKR					48,236.22	48,236.22	16-Sep-2006	
31914	0605	KOT ABDULLAH SHAH (LYTT	PB		SAFIA KHATOON	H.NO.4-C ZAHOO R	LCY	06050009795401	PLS						PKR					1,756.33	1,756.33	8-May-2006	
31915	0605	KOT ABDULLAH SHAH (LYTT	PB	3520230446007	MUHAMMAD IKRAM PH-7121629	HOUSE NO-4 PREM	LCY	06050010017101	PLS						PKR					3,780.32	3,780.32	31-Jul-2006	
31916	0605	KOT ABDULLAH SHAH (LYTT	PB		MUHAMMAD JAMEEL	HOUSE 3 STREET 3	LCY	06050010088801	PLS						PKR					906.88	906.88	8-May-2006	
31917	0605	KOT ABDULLAH SHAH (LYTT	PB	NA	SHAMIM AKHTAR	HOUSE 3 STREET 2	LCY	06050010203801	PLS						PKR					3,155.36	3,155.36	8-May-2006	
31918	0605	KOT ABDULLAH SHAH (LYTT	PB	3520229115227	MUZAMIL MARAJ	HOUSE 8 STREET 1	LCY	0605001															

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
31931	0605	KOT ABDULLAH SHAH (LYTT	PB		SURFACE &SOIL SURVEYS	152 -D-1 NESPAK H	LCY	06050014966303	CURR						PKR					9,505.00	9,505.00	31-Mar-2006		
31932	0606	HIGH COURT, KARACHI	SD		M A QADEER	FLAT NO.C-30 GOR	LCY	06060000268901	PLS						PKR					11,058.98	11,058.98	7-Oct-2006		
31933	0606	HIGH COURT, KARACHI	SD		MANZOOR HUSSAIN	NEW ANNEXE BUIL	LCY	06060001763901	PLS						PKR					158,204.09	158,204.09	13-Jan-2006		
31934	0606	HIGH COURT, KARACHI	SD		SULTAN MOHAMMED	C O H B L COURT R	LCY	06060001773401	PLS						PKR					540.37	540.37	22-Dec-2006		
31935	0606	HIGH COURT, KARACHI	SD		ABDUL HAFIZ LAKHO J A	38 A SINDHI MUSLIN	LCY	06060004791201	PLS						PKR					7,329.69	7,329.69	22-Sep-2006		
31936	0606	HIGH COURT, KARACHI	SD		ABDUL AZIZ KHAN J A	703-704 UNI SHOPP	LCY	06060004859301	PLS						PKR					28,898.13	28,898.13	14-Jun-2006		
31937	0606	HIGH COURT, KARACHI	SD		A M T DECRUZ	122 3-7 GARDEN EA	LCY	06060004864801	PLS						PKR					15,027.93	15,027.93	28-Dec-2006		
31938	0606	HIGH COURT, KARACHI	SD		S A SAMAD KHAN	5 BANDUK WALA BU	LCY	06060004976701	PLS						PKR					6,523.78	6,523.78	18-Dec-2006		
31939	0606	HIGH COURT, KARACHI	SD		ABDUL KHALIQUE	PAK SECRETRIAT 4	LCY	06060005880001	PLS						PKR					1,258.70	1,258.70	18-Apr-2006		
31940	0606	HIGH COURT, KARACHI	SD	4210118527333	KHALID HUSSAIN CHANNA	H NO 407 MEHRAN	LCY	06060005951001	PLS						PKR					14,123.88	14,123.88	30-Jun-2006		
31941	0606	HIGH COURT, KARACHI	SD		KHALID HUSSAIN CHANNA J A	FLATE NO 407 MEH	LCY	06060005983201	PLS						PKR					18,739.07	18,739.07	11-Nov-2006		
31942	0606	HIGH COURT, KARACHI	SD	4230176488471	MUHAMMED WAQAR AKMAL	H.NO.1107 1 SHAH	LCY	06060006198501	PLS						PKR					6,063.16	6,063.16	6-Nov-2006		
31943	0606	HIGH COURT, KARACHI	SD		NAZEER AHMED	134-A- ASHRAF SQ	LCY	06060006349001	PLS						PKR					2,291.23	2,291.23	20-Mar-2006		
31944	0606	HIGH COURT, KARACHI	SD		KHAIR MUHAMMED	C O HIGH COURT O	LCY	06060006632401	PLS						PKR					1,408.28	1,408.28	7-Dec-2006		
31945	0606	HIGH COURT, KARACHI	SD		SABIHA MAHFOOZ IMMA	FLAT NO.707-B COL	LCY	06060007027601	PLS						PKR					221.53	221.53	27-Jun-2006		
31946	0606	HIGH COURT, KARACHI	SD	4530122809765	MUHAMMAD FAZAL JUNEJO	FLAT NO 208 MEHR	LCY	06060007595401	PLS						PKR					9,363.63	9,363.63	17-Feb-2006		
31947	0606	HIGH COURT, KARACHI	SD	3440224823953	QASIM RIAZ	MEEZAB AIR FIRST	LCY	06060008073501	PLS						PKR					35,612.83	35,612.83	27-Jan-2006		
31948	0606	HIGH COURT, KARACHI	SD	4250115010919	WAQAR AHMED ABBASI	HOSUE # D-285 BH	LCY	06060008312601	PLS						PKR					0.19	0.19	21-Oct-2006		
31949	0606	HIGH COURT, KARACHI	SD	4230117317023	RAJA	HOUSE NO.205 LOV	LCY	06060008321301	PLS						PKR					21,648.46	21,648.46	13-Dec-2006		
31950	0606	HIGH COURT, KARACHI	SD		MUNIR UDDIN ALVI	B 188 BLOCK D NO	LCY	06060009430203	CURR						PKR					10,005.00	10,005.00	1-Nov-2006		
31951	0606	HIGH COURT, KARACHI	SD	3520222773357	MADAM LAL	HOUSE # 15, SINDH	LCY	06060579265403	PLS						PKR					3,727.61	3,727.61	29-May-2006		
31952	0607	NEIKAPURA, SIALKOT	PB		GHULAM FATIMA	VILLAGE AKBARAB	LCY	06070000562501	PLS						PKR					2,323.31	2,323.31	18-Aug-2006		
31953	0607	NEIKAPURA, SIALKOT	PB	3460368392774	FAYYAZ BIBI W O RASHID AHMAD	MOH HAMZA GHOU	LCY	06070001879401	PLS						PKR					14,779.31	14,779.31	14-Jan-2006		
31954	0607	NEIKAPURA, SIALKOT	PB		SHAMIM AKHTAR W O SARFRAZ M	10 224 CHRISTIAN S	LCY	06070005996601	PLS						PKR					4,506.73	4,506.73	18-Aug-2006		
31955	0607	NEIKAPURA, SIALKOT	PB	3460372049119	SHAKIL AHMED S O MOHAMMAD Y	H NO 23 328 GALI M	LCY	06070006642901	PLS						PKR					3,647.78	3,647.78	21-Oct-2006		
31956	0607	NEIKAPURA, SIALKOT	PB		MOHD WARIS S O MOHD IQBAL	12 67 NEIKA PURA S	LCY	06070006941201	PLS						PKR					6,627.20	6,627.20	16-Dec-2006		
31957	0607	NEIKAPURA, SIALKOT	PB		HAMIDA BEGUM	11 18J NEIKA PURA	LCY	06070007471701	PLS						PKR					419.29	419.29	20-Sep-2006		
31958	0607	NEIKAPURA, SIALKOT	PB		BASHIR AHMAD S O FATEH MOHA	ADDALAT GRAH WA	LCY	06070007932301	PLS						PKR					0.01	0.01	15-Aug-2006		
31959	0607	NEIKAPURA, SIALKOT	PB		MOHD GHAFOR S O ABDUL GHAI	DERA SANDA KALA	LCY	06070008460801	PLS						PKR					1,832.22	1,832.22	5-Jun-2006		
31960	0607	NEIKAPURA, SIALKOT	PB		NAZAK JAN W O NOOR HUSAIN	ST.NOOR AL QURA	LCY	06070008466701	PLS						PKR					0.01	0.01	18-Aug-2006		
31961	0607	NEIKAPURA, SIALKOT	PB		MUMTAZ KHANUM D.O ABDUL AZIZ	C.O GOVT MUSLIN	LCY	06070008621901	PLS						PKR					113.82	113.82	18-Aug-2006		
31962	0607	NEIKAPURA, SIALKOT	PB		KUBRA BIBI W O MALIK RAZA ALI	NAI ABADI SHUJA A	LCY	06070008913101	PLS						PKR					0.01	0.01	10-Apr-2006		
31963	0607	NEIKAPURA, SIALKOT	PB		RUKHSANA KAUSAR W.O ARSHAD	VILL.WANJAL P.O.G	LCY	06070009853001	PLS						PKR					4,316.48	4,316.48	18-Aug-2006		
31964	0607	NEIKAPURA, SIALKOT	PB		EHSAN ELAHI S O SHUKKAR ELAH	VILL.P.O. RAMGAR	LCY	06070009962501	PLS						PKR					749.40	749.40	8-Apr-2006		
31965	0607	NEIKAPURA, SIALKOT	PB		ASMAT TAHIRA W O MOHD MAQS	GALI NO.1 OH HABIB	LCY	06070010378101	PLS						PKR					4,678.69	4,678.69	29-Mar-2006		
31966	0607	NEIKAPURA, SIALKOT	PB		RIZWANA W.O RANA IBRAR	12-389 MOH.HABIB	LCY	06070010424901	PLS						PKR					1,838.92	1,838.92	22-Nov-2006		
31967	0607	NEIKAPURA, SIALKOT	PB		NADEEM ANWAR S O MOHD ANWA	NEAR M.C.B MOH N	LCY	06070010503701	PLS						PKR					17,279.59	17,279.59	25-Jan-2006		
31968	0607	NEIKAPURA, SIALKOT	PB		RASHIDA PARVEEN W O NAZIR AH	BABAY BERI ZAFAR	LCY	06070011106701	PLS						PKR					4,727.81	4,727.81	9-Mar-2006		
31969	0607	NEIKAPURA, SIALKOT	PB		MUNAWAR SULTANA W O MUHD R	10 390 KARAM STR	LCY	06070011162701	PLS						PKR					3,290.99	3,290.99	19-Aug-2006		
31970	0607	NEIKAPURA, SIALKOT	PB		FAHIM ARAUF HAMIDA BANO E S	MADINA STREET NO	LCY	06070011176501	PLS						PKR					12,313.16	12,313.16	19-Aug-2006		
31971	0607	NEIKAPURA, SIALKOT	PB		HAFIZ ABDUL RAHMAN S O QARI A	GALI RAHMATULLIL	LCY	06070011329701	PLS						PKR					30,266.91	30,266.91	20-Oct-2006		
31972	0607	NEIKAPURA, SIALKOT	PB		MUHAMMAD IRFAN KHAN S O ABD	1 VILL RAMGARHA	LCY	06070011628001	PLS						PKR					2,041.84	2,041.84	14-Jul-2006		
31973	0607	NEIKAPURA, SIALKOT	PB		MUHAMMAD YOUNAS NAZIRAN BIL	H.NO.12 80 GALI AR	LCY	06070011752501	PLS						PKR					5,241.62	5,241.62	14-Jul-2006		
31974	0607	NEIKAPURA, SIALKOT	PB		ABDUL RASHEED BUTT S O ALLA F	BISMILLAH CHOWK	LCY	06070011833801	PLS						PKR					7,577.36	7,577.36	17-Apr-2006		
31975	0607	NEIKAPURA, SIALKOT	PB	34603216531169	RASHID MAHMOOD BUTT S O.M.A	MOHULLAH SHUJA	LCY	06070012056101	PLS						PKR					4,698.52	4,698.52	3-Feb-2006		
31976	0607	NEIKAPURA, SIALKOT	PB	3530219813157	MUHAMMAD SALEEM BHATTI S O I	HOUSE NO.22 A-BL	LCY	06070012085001	PLS						PKR					0.07	0.07	12-Oct-2006		
31977	0607	NEIKAPURA, SIALKOT	PB	3460330575229	NOOR HUSSAIN S O SHUKAR DIN	GALI GURDWARA	LCY	06070012282001	PLS						PKR					1,320.47	1,320.47	29-Mar-2006		
31978	0607	NEIKAPURA, SIALKOT																						

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
31993	0607	NEIKAPURA, SIALKOT	PB	3460323310889	MOHD YOUNAS SONS	PUL AIK PASRUR R	LCY	06070006587103	CURR						PKR					16,566.00	16,566.00	2-May-2006		
31994	0607	NEIKAPURA, SIALKOT	PB	3460346322895	MUHAMMAD FAROOQ S O.C.H.M.L	H.NO.12 11 BABA B	LCY	06070013673703	CURR						PKR					1,729.00	1,729.00	8-Aug-2006		
31995	0607	NEIKAPURA, SIALKOT	PB	3460322477197	KHAWAJA MUHAMMAD ARSHAD	S.O. KHAWAJA MUH	LCY	06070014700503	CURR						PKR					3,592.00	3,592.00	17-May-2006		
31996	0609	RAWALPINDI-CHOUR HAR	PB	21551136671	MST. KANEEZ FATMA	H NO 153/3 ALAHAB	LCY	06090001382301	PLS						PKR					29,142.09	29,142.09	2-Nov-2006		
31997	0609	RAWALPINDI-CHOUR HAR	PB	25541263486	MST GHULAM SHAKINA	802 MOHALLA MOH	LCY	06090003274601	PLS						PKR					0.01	0.01	22-Mar-2002		
31998	0609	RAWALPINDI-CHOUR HAR	PB	21040166964	MST BALQEES AKHTAR	332 MOHALLAH KAS	LCY	06090004677401	PLS						PKR					5,384.50	5,384.50	25-Mar-2006		
31999	0609	RAWALPINDI-CHOUR HAR	PB	3740505910667	MUHAMMAD YOUSAF	H.NO 786 MUHAMM	LCY	06090005477401	PLS						PKR					16,339.54	16,339.54	30-Jan-2006		
32000	0609	RAWALPINDI-CHOUR HAR	PB	3740530593918	TAJ BEGUM	C-412 ALLABAD CH	LCY	06090008074401	PLS						PKR					4,662.97	4,662.97	16-Aug-2006		
32001	0609	RAWALPINDI-CHOUR HAR	PB	3740506548217	NOOR HUSSAIN	HOUSE NO 430-6 KH	LCY	06090008358801	PLS						PKR					94,936.31	94,936.31	20-Jun-2006		
32002	0609	RAWALPINDI-CHOUR HAR	PB	6110169834157	SYED ISHAQUE HUSSAIN SHAH	C/O INSAF KIRYANA	LCY	06090008758701	PLS						PKR					17,194.52	17,194.52	11-Feb-2006		
32003	0609	RAWALPINDI-CHOUR HAR	PB	51592050301	SHAFIQUE & NAJAM SEHR	VILL SANG KHURD	LCY	06090009056401	PLS						PKR					12,909.15	12,909.15	11-Sep-2006		
32004	0609	RAWALPINDI-CHOUR HAR	PB	3740505126658	MUKHTAR BEGUM	VILL CHAKRA PO SA	LCY	06090009869201	PLS						PKR					1,839.77	1,839.77	29-Jun-2006		
32005	0609	RAWALPINDI-CHOUR HAR	PB	70790070526	KHADIM HUSSAIN	C/O IQBAL KIRYANA	LCY	06090010098801	PLS						PKR					22,520.42	22,520.42	10-Oct-2006		
32006	0609	RAWALPINDI-CHOUR HAR	PB	3740585166632	SHAH NEELAM	HNO 345 WESTRID	LCY	06090010150801	PLS						PKR					407.12	407.12	23-Sep-2006		
32007	0609	RAWALPINDI-CHOUR HAR	PB	3740595196254	MST MEHMOODA SULTANI	H.NO.30/4 B SHIMLA	LCY	06090010166201	PLS						PKR					0.01	0.01	30-Nov-2006		
32008	0609	RAWALPINDI-CHOUR HAR	PB	22138482306	SAFDAR SALEEM	HOUSE NO.430/4-A	LCY	06090010430901	PLS						PKR					631.35	631.35	2-Dec-2006		
32009	0609	RAWALPINDI-CHOUR HAR	PB	3740545679504	SHAHZADI NAWAZ KHAN	H NO 20 LANE 1 WE	LCY	06090010664201	PLS						PKR					3,017.73	3,017.73	1-Dec-2006		
32010	0609	RAWALPINDI-CHOUR HAR	PB	3740534014529	MUDESSER SAEED S/O M SAEED	H NO 593/5 1 ALLAH	LCY	06090010728001	PLS						PKR					3,518.58	3,518.58	3-Mar-2006		
32011	0609	RAWALPINDI-CHOUR HAR	PB	10190279503	ANSAR KHAN SO A.RAHIM	H.NO.7735 7736 GAL	LCY	06090010820201	PLS						PKR					2,675.40	2,675.40	3-Mar-2006		
32012	0609	RAWALPINDI-CHOUR HAR	PB	3740531180201	KHURRAM SHAHZAD S/O PIRAB	H/NO CB 2324 ALIA	LCY	06090010876901	PLS						PKR					162.26	162.26	3-Aug-2006		
32013	0609	RAWALPINDI-CHOUR HAR	PB	1210154818115	MUHAMMAD ASIF BHATTI	H NO 208 MOHALLA	LCY	06090010987201	PLS						PKR					60,833.90	60,833.90	11-Aug-2006		
32014	0609	RAWALPINDI-CHOUR HAR	PB	3540211980816	MRS BUSHRA RAFIQ	GOVERNMENT COL	LCY	06090011101301	PLS						PKR					1,723.06	1,723.06	7-Mar-2006		
32015	0609	RAWALPINDI-CHOUR HAR	PB	3740549213003	MOHAMMAD BASHARAT KIYANI	C/O HAJI ZAMARUD	LCY	06090011185601	PLS						PKR					1,640.85	1,640.85	20-Jul-2006		
32016	0609	RAWALPINDI-CHOUR HAR	PB	3740209696905	TAHIR NAWAZ	MALIK STREET KAS	LCY	06090011323501	PLS						PKR					423.97	423.97	12-Oct-2006		
32017	0609	RAWALPINDI-CHOUR HAR	PB	3740506079028	SALMA ABID	H NO 158 STREET N	LCY	06090011461801	PLS						PKR					9,792.70	9,792.70	16-May-2006		
32018	0609	RAWALPINDI-CHOUR HAR	PB	3740506716087	TAHIR SULTAN MALIK	H NO 382/2 STREET	LCY	06090011625301	PLS						PKR					18,061.93	18,061.93	3-Mar-2006		
32019	0609	RAWALPINDI-CHOUR HAR	PB	6110119059444	TAYYABA IMFAN	NO 521 GALI MOH 6	LCY	06090011655201	PLS						PKR					1,441.11	1,441.11	21-Sep-2006		
32020	0609	RAWALPINDI-CHOUR HAR	PB	3740513192158	MAH RUKH	H NO 865/A ZAMAN	LCY	06090011684801	PLS						PKR					1,209.97	1,209.97	6-Dec-2006		
32021	0609	RAWALPINDI-CHOUR HAR	PB	3740594751703	USMAN HAIDER	446 M MOKKHA LAN	LCY	06090011713901	PLS						PKR					754.50	754.50	3-Jul-2006		
32022	0609	RAWALPINDI-CHOUR HAR	PB	3740504831749	ZUBAIR HASSAN	HOUSE NO 38 GALI	LCY	06090011771501	PLS						PKR					68,197.70	68,197.70	13-Feb-2006		
32023	0609	RAWALPINDI-CHOUR HAR	PB	8220281969887	ABDUL RAZZAQ	H NO 71 LANE NO 0	LCY	06090011816001	PLS						PKR					2,795.02	2,795.02	6-Jul-2006		
32024	0609	RAWALPINDI-CHOUR HAR	PB	3740514505073	MOHAMMAD NASEER	VILLEGE DHOWK B	LCY	06090011926301	PLS						PKR					21,111.13	21,111.13	29-Jun-2006		
32025	0609	RAWALPINDI-CHOUR HAR	PB	6110120068203	QURBAN HUSSAIN	MOHALLA LAKAR P	LCY	06090011999601	PLS						PKR					4,757.15	4,757.15	7-Mar-2006		
32026	0609	RAWALPINDI-CHOUR HAR	PB	3740536254082	TASLEEM AKHTER	H NO 350/E STREET	LCY	06090012009601	PLS						PKR					6,531.38	6,531.38	10-May-2006		
32027	0609	RAWALPINDI-CHOUR HAR	PB	3740575619494	AZRA KHURSHID	HOUSE NIL STREET	LCY	06090012037601	PLS						PKR					1,182.17	1,182.17	10-Aug-2006		
32028	0609	RAWALPINDI-CHOUR HAR	PB	3740585996047	ZAMEER AHMED	H NO K K 531 KHAN	LCY	06090012073501	PLS						PKR					0.03	0.03	26-Apr-2006		
32029	0609	RAWALPINDI-CHOUR HAR	PB	3740502182136	AJAJD SULTAN	H NO 430/16-A KASH	LCY	06090012120001	PLS						PKR					1,039.84	1,039.84	18-May-2006		
32030	0609	RAWALPINDI-CHOUR HAR	PB	6110168173483	ASHIQ HUSSAIN	DHOKA HASOO P O	LCY	06090012289401	PLS						PKR					150.52	150.52	2-Oct-2006		
32031	0609	RAWALPINDI-CHOUR HAR	PB	3740536434857	GHULAM SABIR	NEW ABADI CHAKR	LCY	06090012365801	PLS						PKR					4,411.45	4,411.45	7-Aug-2006		
32032	0609	RAWALPINDI-CHOUR HAR	PB	3740219901617	SAGHIR AHMED	3420/647 ALLAHBAQ	LCY	06090012412301	PLS						PKR					6,496.63	6,496.63	24-Aug-2006		
32033	0609	RAWALPINDI-CHOUR HAR	PB	3420225788143	MOHAMMAD IQBAL	P O KHAS BARNALI	LCY	06090012430801	PLS						PKR					6,496.63	6,496.63	13-Sep-2006		
32034	0609	RAWALPINDI-CHOUR HAR	PB	3740521914224	AMEER BEGUM	H NO 357-B STREET	LCY	06090012456801	PLS						PKR					1,398.73	1,398.73	21-Nov-2006		
32035	0609	RAWALPINDI-CHOUR HAR	PB	21570011814	JAMIA MASJID M H SAIFA RIZVIA	GALI 4 NEAR ISMAIL	LCY	06090018572203	CURR						PKR					5,200.00	5,200.00	13-Nov-2006		
32036	0609	RAWALPINDI-CHOUR HAR	PB	3740502250561	BRITISH HOMES SECURITY COMM	C/O BRITISH HOME	LCY	06090019667603	CURR						PKR					657.00	657.00	18-Jan-2006		
32037	0609	RAWALPINDI-CHOUR HAR	PB	3740505246960	SHAMSA HUSSAIN	H.NO.28 ST NO.4 BH	LCY	06090020163303	CURR															

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Period of Surrender (YYYY) : 2016																								
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Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
32055	0611	LAYALLPUR REGENCY		PB		MOHKAM DIN	ST-12 P-430-14 RAZ	LCY	06110003464501	PLS						PKR					800.16	800.16	11-Feb-2006	
32056	0611	LAYALLPUR REGENCY		PB		RAZA CONSTT COMPANY	CHUR MAJRA CHAK	LCY	06110003539701	PLS						PKR					725.35	725.35	11-Feb-2006	
32057	0611	LAYALLPUR REGENCY		PB		MUHAMMAD ISHAQ	15-B NAZIMABAD FA	LCY	06110003587801	PLS						PKR					685.13	685.13	11-Feb-2006	
32058	0611	LAYALLPUR REGENCY		PB		CHAUDHRY AND CO	GHULAM MOHAMMA	LCY	06110003589401	PLS						PKR					847.50	847.50	11-Feb-2006	
32059	0611	LAYALLPUR REGENCY		PB		MR SULEMAN MASIH	FSD DEVELOPMEN	LCY	06110003632901	PLS						PKR					34,036.67	34,036.67	10-Jul-2006	
32060	0611	LAYALLPUR REGENCY		PB		M S SUPER STAR CONSTRUCTION	CHAK NO 202 JB FA	LCY	06110003637801	PLS						PKR					703.54	703.54	11-Feb-2006	
32061	0611	LAYALLPUR REGENCY		PB		CH IKRAM UL HAQ	CHAK NO 36 JB PO	LCY	06110003660701	PLS						PKR					871.88	871.88	11-Feb-2006	
32062	0611	LAYALLPUR REGENCY		PB		MUBARAK ALI	NUR WALA ROAD F	LCY	06110003708701	PLS						PKR					885.42	885.42	11-Feb-2006	
32063	0611	LAYALLPUR REGENCY		PB		M S PUNJAB DIARY HOUSE LABOT	DOBHI GHATT FAIS	LCY	06110003709501	PLS						PKR					760.10	760.10	11-Feb-2006	
32064	0611	LAYALLPUR REGENCY		PB		M S ALI AND CO	LUKER MANDI JHAN	LCY	06110003747001	PLS						PKR					104.72	104.72	11-Feb-2006	
32065	0611	LAYALLPUR REGENCY		PB		M S SAEED BROTHERS	PLOT NO B 14 JHAN	LCY	06110003748901	PLS						PKR					0.01	0.01	11-Feb-2006	
32066	0611	LAYALLPUR REGENCY		PB		M S MOHAMMAD NASEEM AND CO	DIJKOT ROAD FAIS	LCY	06110003756801	PLS						PKR					908.57	908.57	11-Feb-2006	
32067	0611	LAYALLPUR REGENCY		PB		M S ALI AND CO	CHAK NO 67 GB SA	LCY	06110003866001	PLS						PKR					486.74	486.74	11-Feb-2006	
32068	0611	LAYALLPUR REGENCY		PB		M S IQBAL AND CO	GALI NO 3 CHAK NO	LCY	06110003876601	PLS						PKR					853.43	853.43	11-Feb-2006	
32069	0611	LAYALLPUR REGENCY		PB		MUHAMMAD AASLAM SHAH	963 D PEOPLES CO	LCY	06110003899101	PLS						PKR					880.93	880.93	11-Feb-2006	
32070	0611	LAYALLPUR REGENCY		PB		UMER DIN	GALI NO 1 NASEER	LCY	06110003921501	PLS						PKR					887.74	887.74	11-Feb-2006	
32071	0611	LAYALLPUR REGENCY		PB		ASHIQ MUHAMMAD	MOH PUNJ PEER FA	LCY	06110004000501	PLS						PKR					0.01	0.01	11-Feb-2006	
32072	0611	LAYALLPUR REGENCY		PB		MUHAMMAD SAEED	BLOCK A GHULAM	LCY	06110004022201	PLS						PKR					831.41	831.41	11-Feb-2006	
32073	0611	LAYALLPUR REGENCY		PB		LIFE ELECTRONIC	H NO 364 ST NO 3	LCY	06110004029401	PLS						PKR					823.52	823.52	11-Feb-2006	
32074	0611	LAYALLPUR REGENCY		PB		MALIK ABDUL MANNAN	1411 C PEOPLES CO	LCY	06110004031801	PLS						PKR					703.09	703.09	11-Feb-2006	
32075	0611	LAYALLPUR REGENCY		PB		IJAZ CORPORATION	292 D CHOWK BUKI	LCY	06110004034401	PLS						PKR					947.04	947.04	11-Feb-2006	
32076	0611	LAYALLPUR REGENCY		PB		AFTAB FURNITURE HOUSE	171 A PEOPLES CO	LCY	06110004036001	PLS						PKR					907.70	907.70	11-Feb-2006	
32077	0611	LAYALLPUR REGENCY		PB		M S SHAMCO TRADERS	H NO 2 RACE COUR	LCY	06110004046601	PLS						PKR					353.68	353.68	11-Feb-2006	
32078	0611	LAYALLPUR REGENCY		PB		M S AFZAL BROTHERS	172 A PEOPLES CO	LCY	06110004153401	PLS						PKR					989.32	989.32	11-Feb-2006	
32079	0611	LAYALLPUR REGENCY		PB		M S BAMBAY FURNITURE HOUSE	HOSUE NO 1234 D S	LCY	06110004203401	PLS						PKR					487.58	487.58	11-Feb-2006	
32080	0611	LAYALLPUR REGENCY		PB		BROOK BOON CONSTT	P 7061 S-A GOJAR H	LCY	06110004222701	PLS						PKR					813.95	813.95	11-Feb-2006	
32081	0611	LAYALLPUR REGENCY		PB		KHALID WASEEM ARTS	ST NO 8 P 45 KHALI	LCY	06110004257401	PLS						PKR					930.86	930.86	11-Feb-2006	
32082	0611	LAYALLPUR REGENCY		PB		M S SAEED TRADERS	362 NEAR COLONY	LCY	06110004267001	PLS						PKR					1,041.73	1,041.73	11-Feb-2006	
32083	0611	LAYALLPUR REGENCY		PB		MUHAMMAD ASHRAF WASEEM	H NO 224 ST NO 3 S	LCY	06110004287001	PLS						PKR					786.24	786.24	11-Feb-2006	
32084	0611	LAYALLPUR REGENCY		PB		M S RANA ENGINEERING WORKS	SHADAB COLONY F	LCY	06110004409801	PLS						PKR					243.90	243.90	11-Feb-2006	
32085	0611	LAYALLPUR REGENCY		PB		MUHAMMAD HAROON	437 C CHOWK ARR	LCY	06110004410201	PLS						PKR					0.01	0.01	11-Feb-2006	
32086	0611	LAYALLPUR REGENCY		PB		M S SINGER SEWING MACHINE CO	KATCHERY BAZAR	LCY	06110004413401	PLS						PKR					462.22	462.22	11-Feb-2006	
32087	0611	LAYALLPUR REGENCY		PB		M S PUNJAB AND COMPANY	CHAK NO 139 RB P	LCY	06110004419301	PLS						PKR					110.65	110.65	11-Feb-2006	
32088	0611	LAYALLPUR REGENCY		PB		M S N H ENGINEERS	P 17 AMAN HOUSE	LCY	06110004718701	PLS						PKR					825.78	825.78	11-Feb-2006	
32089	0611	LAYALLPUR REGENCY		PB		MUHAMMAD SHARIF S OMUHAMM	ST NO 7 KHOO WA	LCY	06110004806201	PLS						PKR					535.67	535.67	11-Feb-2006	
32090	0611	LAYALLPUR REGENCY		PB		MUHAMMAD ARIF	220.R.B.JUDGE WA	LCY	06110004946101	PLS						PKR					1,805.67	1,805.67	11-Feb-2006	
32091	0611	LAYALLPUR REGENCY		PB		ABID HUSSAIN	CHAK NO 7.G.B.SAF	LCY	06110004970901	PLS						PKR					888.88	888.88	11-Feb-2006	
32092	0611	LAYALLPUR REGENCY		PB		MUHAMMAD RAMZAN S O MALIK R	P-56 MANDIR GALI	LCY	06110005059001	PLS						PKR					1,557.68	1,557.68	11-Feb-2006	
32093	0611	LAYALLPUR REGENCY		PB		REHMAT BIBI	H NO 214 ST NO 8 T	LCY	06110006002001	PLS						PKR					1,309.02	1,309.02	11-Feb-2006	
32094	0611	LAYALLPUR REGENCY		PB		AAMARA.	DR COWK MALAT C	LCY	06110007090801	PLS						PKR					2,231.07	2,231.07	11-Feb-2006	
32095	0611	LAYALLPUR REGENCY		PB		MAMOONA	HOUSE NO 932 D R	LCY	06110007091601	PLS						PKR					2,612.56	2,612.56	11-Feb-2006	
32096	0611	LAYALLPUR REGENCY		PB	3310006168407	MUHAMMAD YASEEN	ST NO 2 ALTAFA GA	LCY	06110007131001	PLS						PKR					185.82	185.82	30-Dec-2006	
32097	0611	LAYALLPUR REGENCY		PB	3310006168407	YOUSIF MASIH S O NADAER MASIH	P 495 CRISTAN TOV	LCY	06110007317301	PLS						PKR					3,538.11	3,538.11	22-Jun-2006	
32098	0611	LAYALLPUR REGENCY		PB		MUSHARAF BAIG	CHAK NO 33.G.B.TE	LCY	06110007809001	PLS						PKR					50,966.19	50,966.19	18-Oct-2006	
32099	0611	LAYALLPUR REGENCY		PB		MUHAMMAD SALEEM	P.270.GALI KOTHIA	LCY	06110007871301	PLS						PKR					115.48	115.48	11-Feb-2006	
32100	0611	LAYALLPUR REGENCY		PB	3310421153461	BASHIR AHMED SHAHID S O CH M	CHAK NO.72 G.B. T	LCY	06110008473501	PLS						PKR					521.72	521.72	31-Mar-2006	
32101	0611	LAYALLPUR REGENCY		PB	3310217654917	RANA MUHAMMAD AJMAL S O M A	509 A GHULAM MUH	LCY	06110009232501	PLS						PKR					2,662.69	2,662.69	11-Feb-2006	
32102	0611	LAYALLPUR REGENCY		PB	3310051143939	JAMIL AHSAN S O MUHAMMAD ISH	ASGHAR CHOWK C	LCY	06110009431101	PLS						PKR					3,316.66	3,316.66	31-Oct-2006	
32103	0611	LAYALLPUR REGENCY		PB	3320116681377	SHER KHAN S OMASTALI	CHAK NO 210 J.B T	LCY	06110009466901	PLS						PKR					12,521.64	12,521.64	11-Aug-2006	
32104	0611	LAYALLPUR REGENCY		PB	3330368445493	KHALID MAHMOOD S O ABDUL KH	CHAK NO 309 G.B D	LCY	06110009476401	PLS						PKR					950.540			

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
32117	0611	LAYALLPUR REGENCY	PB	332011694423	MEHMOOD IQBAL MIAN S/O M.IQB	P.18/11 BLOCK-2 SA	LCY	06110015958601	PLS						PKR					529.70	529.70	5-Aug-2006	
32118	0611	LAYALLPUR REGENCY	PB		SYED SHAHID HUSSAIN GILANI	AL.SYED.WEAVING	LCY	06110020001801	PLS						PKR					17,673.03	17,673.03	12-Sep-2006	
32119	0611	LAYALLPUR REGENCY	PB	34054405819	BASHIR AHMED S/O ABDUL HAMID	H NO 1037 P ST NO	LCY	06110025732801	PLS						PKR					0.01	0.01	18-Jul-2002	
32120	0611	LAYALLPUR REGENCY	PB	24459637627	AZHAR HUSSAIN ABBASS S/O FIDA	21-W-10 MADINA TO	LCY	06110026415401	PLS						PKR					154,561.39	154,561.39	6-Jan-2006	
32121	0611	LAYALLPUR REGENCY	PB		M/S MAHAL CINEMA	TARIQ ABAD FAISA	LCY	06110001235103	CURR						PKR					14,748.98	14,748.98	30-Dec-2006	
32122	0611	LAYALLPUR REGENCY	PB		NAZIR AHMED	47 A PEOPLES COL	LCY	06110013410303	CURR						PKR					32,497.50	32,497.50	30-Dec-2006	
32123	0611	LAYALLPUR REGENCY	PB		M/S SAIF ELECTRONICS	KOTWALI ROAD FA	LCY	06110016078003	CURR						PKR					9,825.00	9,825.00	30-Dec-2006	
32124	0611	LAYALLPUR REGENCY	PB		EHSAN MUHAMMAD ALI	213 SUSAN MADINA	LCY	06110017163403	CURR						PKR					9,515.00	9,515.00	30-Dec-2006	
32125	0611	LAYALLPUR REGENCY	PB		M S TALAT BUTT CO	P-164 ST.NO.2 MOH	LCY	06110018274803	CURR						PKR					344.00	344.00	11-Feb-2006	
32126	0611	LAYALLPUR REGENCY	PB	24692067105	SYED FAQIR HUSSAIN	P/118 ST NO 5 JHAN	LCY	06110020077603	CURR						PKR					37,985.00	37,985.00	30-Dec-2006	
32127	0611	LAYALLPUR REGENCY	PB		M S KASHMIR BUILDERS	46-C KHAKSHAN CC	LCY	06110028588903	CURR						PKR					1,541.00	1,541.00	26-Jun-2006	
32128	0611	LAYALLPUR REGENCY	PB		HAMZA TRADERS	8-B SHERAZ BUILD	LCY	06110029398103	CURR						PKR					28,182.00	28,182.00	1-Mar-2006	
32129	0611	LAYALLPUR REGENCY	PB		HUSSAIN TRADERS	4 A SHIRAZ PARK S	LCY	06110029657303	CURR						PKR					228,335.00	228,335.00	9-May-2006	
32130	0611	LAYALLPUR REGENCY	PB		SHER MUHAMMAD GOVT.CONTRAC	CHAK.NO.258.J.B.D	LCY	06110029788603	CURR						PKR					2,855.50	2,855.50	31-May-2006	
32131	0611	LAYALLPUR REGENCY	PB	3310059723973	MEHMOOD UL HASSAN S/O M.YOU	H.38 ST NO.13 BLO	LCY	06110031086403	CURR						PKR					1,854.00	1,854.00	8-Sep-2006	
32132	0611	LAYALLPUR REGENCY	PB		ADEEL ENTERPRISES	SUITE A-2 1ST FLO	LCY	06110031361603	CURR						PKR					2,887.00	2,887.00	14-Sep-2006	
32133	0611	LAYALLPUR REGENCY	PB	3310095185695	AMAN PRINTERS	ST# 3 SHOP# 14 GR	LCY	06110031531903	CURR						PKR					20,249.00	20,249.00	5-Jul-2006	
32134	0611	LAYALLPUR REGENCY	PB	3520295666331	MASOOD ARSHAD S/O A.GHANI	C/O P.918 ST# 1 AH	LCY	06110032016003	CURR						PKR					15,309.00	15,309.00	14-Apr-2006	
32135	0611	LAYALLPUR REGENCY	PB	3540311690207	ABDUL GHAFUOR S/O MUHAMMAD	WARD# 9 MUHALAH	LCY	06110032202303	CURR						PKR					5,942.00	5,942.00	21-Apr-2006	
32136	0611	LAYALLPUR REGENCY	PB	3310006306529	M S NAVEED ENTER PRISES	M S NAVEED ENTER	LCY	06110032901503	CURR						PKR					859.00	859.00	11-May-2006	
32137	0611	LAYALLPUR REGENCY	PB	3310306408745	MUHAMMAD NASIR ALI S O MUHAH	CHAK NO 56 JB DIS	LCY	06110033193103	CURR						PKR					1,395.00	1,395.00	11-Feb-2006	
32138	0611	LAYALLPUR REGENCY	PB		S A DEVELOPER GOVT CONTRACT	STREET NO 13 MUH	LCY	06110033216503	CURR						PKR					1,650.00	1,650.00	4-Sep-2006	
32139	0611	LAYALLPUR REGENCY	PB	3310010251557	SULTAN ALI IBRAR S O MUHAMMA	HOUSE NO 100 C P	LCY	06110033274103	CURR						PKR					854.00	854.00	11-Feb-2006	
32140	0611	LAYALLPUR REGENCY	PB		MIAN CONSTRUCTION CO	P.124 ST.3 RABANI	LCY	06110033290303	CURR						PKR					351.00	351.00	16-Nov-2006	
32141	0611	LAYALLPUR REGENCY	PB	3310066071277	MUHAMMAD ZAHID EHSAN UL HAC	H NO 480 A GHULAN	LCY	06110033567603	CURR						PKR					339.00	339.00	11-Jul-2006	
32142	0611	LAYALLPUR REGENCY	PB		M S AFZAAL CONTRACTOR	HOHSE NO.35 SAE	LCY	06110033630503	CURR						PKR					4,416.50	4,416.50	17-Jul-2006	
32143	0611	LAYALLPUR REGENCY	PB	3310031470957	KHALID MASOOD AND MUHAMMAD	5 A GARDAN COLO	LCY	06110034157003	CURR						PKR					17,505.00	17,505.00	1-Nov-2006	
32144	0611	LAYALLPUR REGENCY	PB	3310007965409	MUHAMMAD SHAKEEL S O MUHAM	P 949 3 PEOPELS C	LCY	06110034254203	CURR						PKR					367.00	367.00	10-Apr-2006	
32145	0611	LAYALLPUR REGENCY	PB	3310003408603	MUHAMMAD NAEEM	CHAK NO.204 R.B T	LCY	06110034822103	CURR						PKR					25,481.26	25,481.26	1-Nov-2006	
32146	0611	LAYALLPUR REGENCY	PB		MUHAMMAD JAVOID	179-A SAMANABAD	LCY	06110301114003	PLS						PKR					875.00	875.00	12-Oct-2006	
32147	0611	LAYALLPUR REGENCY	PB		JAVOID AKHTAR	180-A GHULAMABA	LCY	06110301130203	PLS						PKR					2.00	2.00	14-Oct-2006	
32148	0611	LAYALLPUR REGENCY	PB		ASHRAF MASHI	P-68 ST NO 9 MUHA	LCY	06110301588503	PLS						PKR					11.19	11.19	9-Aug-2006	
32149	0611	LAYALLPUR REGENCY	PB		HIDAYAT ULLAH KHAN NIAZI	HOUSE -B-7 SITARA	LCY	06110302178903	PLS						PKR					48.00	48.00	14-Oct-2006	
32150	0611	LAYALLPUR REGENCY	PB		ABDUL SHAKOOR KHAN	P 150-151 ST NO 3 F	LCY	06110302217503	PLS						PKR					16.00	16.00	16-Dec-2006	
32151	0611	LAYALLPUR REGENCY	PB		MUHAMMAD HASNAIN SHAH	D-6 PWD OFFICERS	LCY	06110302225603	PLS						PKR					24.00	24.00	16-Dec-2006	
32152	0611	LAYALLPUR REGENCY	PB		MUHAMMAD AHMAD UBL	P 349-A BABAR CHQ	LCY	06110302940203	PLS						PKR					1,108.00	1,108.00	5-Dec-2006	
32153	0612	KHUIRATTA	AJK		HAMID MUMTAZ	VILL GIAN GUJRAN	LCY	06120000603001	PLS						PKR					36,877.01	36,877.01	27-Jan-2006	
32154	0612	KHUIRATTA	AJK		MUHAMMAD RAZZAQ S/O	SAKHI MUHAMMAD	LCY	06120000851601	PLS						PKR					20,206.10	20,206.10	14-Feb-2006	
32155	0612	KHUIRATTA	AJK		MUHAMMAD LATIF S/O	MUHAMMAD DIN VIL	LCY	06120001109801	PLS						PKR					1,510.09	1,510.09	1-Dec-2006	
32156	0612	KHUIRATTA	AJK		SARWAR BEGUM W/O	MUHAMMAD SHARI	LCY	06120001630701	PLS						PKR					10,672.23	10,672.23	27-Nov-2006	
32157	0612	KHUIRATTA	AJK	8120210904485	MUHAMMAD YOUNIS S/O SAFDAR	VILL BATAL BRAHI	LCY	06120001812701	PLS						PKR					490.12	490.12	10-Oct-2006	
32158	0612	KHUIRATTA	AJK	8120204882879	GHULAM RASOOL S/O	FATEH MUHAMMAD	LCY	06120004100801	PLS						PKR					4,930.29	4,930.29	21-Apr-2006	
32159	0612	KHUIRATTA	AJK	8120274774455	MUHAMMAD ASHRAF S/O MITHOO	VILL GHIAN P/O KH	LCY	06120005100201	PLS						PKR					15,060.99	15,060.99	4-Sep-2006	
32160	0612	KHUIRATTA	AJK	812021627113	MUHAMMAD SIDDIQUE	VILL TAIN P/O COR	LCY	06120005168001	PLS						PKR					117,902.25	117,902.25	16-Sep-2006	
32161	0612	KHUIRATTA	AJK		MUHAMMAD MUSHTAQ S/O	FARMAN ALI VILL R	LCY	06120005354701	PLS						PKR					12,335.41	12,335.41	5-Jul-2006	
32162	0612	KHUIRATTA	AJK		MST KANEEZ BEGUM W/O	MUHAMAMD NAZIR	LCY	06120006179901	PLS						PKR					4,611.66	4,611.66	14-Feb-2006	
32163	0612	KHUIRATTA	AJK	8120203399446	MRS QAWAL BEGUM W/O	MUHAMAMD SADIQ	LCY	06120006437201	PLS						PKR					13,982.58	13,982.58	13-Dec-2006	
32164	0612	KHUIRATTA	AJK		MUNIR HUSSAIN S/O	RAJ MUHAMMAD VI	LCY	06120007400301	PLS						PKR					17,476.31	17,476.31	6-Mar-2006	
32165	0612	KHUIRATTA	AJK		MRS PARVEEN AKHTAR W/O	MUHAMMAD LATIF	LCY	06120007734401	PLS						PKR					7,191.42	7,191.42	18-May-2006	
32166	06																						

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
32179	0612	KHUIRATTA		AJK		MR ADEEL AHMED S/O BASHIR AH	VILL DHARRA P/O K	LCY	06120013006101	PLS						PKR					743.94	743.94	16-Jun-2006		
32180	0612	KHUIRATTA		AJK	8120217670872	FAREEZA BEGUM & NAILA BEGUM	VILL KAGHROOT P/	LCY	06120013312601	PLS						PKR					74,302.26	74,302.26	18-Aug-2006		
32181	0612	KHUIRATTA		AJK	70746212554	PARVEZ AKHTAR & TARIQ AZIZ JT	VILL BINDIAN P.O K	LCY	06120013330001	PLS						PKR					355,184.23	355,184.23	30-Nov-2006		
32182	0612	KHUIRATTA		AJK	8120249824081	SAKHI WALAYAT KHAN S/O RAJA V	DAD KHAN VILL DA	LCY	06120013435901	PLS						PKR					85.70	85.70	11-Aug-2006		
32183	0612	KHUIRATTA		AJK	8120288626787	ZAMIR HUSSAIN S/O SLAH MUHAM	VILL & P/O BHIAL T	LCY	06120013937101	PLS						PKR					7,510.32	7,510.32	21-Feb-2006		
32184	0612	KHUIRATTA		AJK	70789156789	PARVIZ HUSSAIN S/O M.YOUNIS	VILL BAINTHALLA P	LCY	06120014115001	PLS						PKR					14,067.26	14,067.26	17-Aug-2006		
32185	0612	KHUIRATTA		AJK	81202219190	MUHAMMAD NAZIR & ZAFAR IQBAL	VILL GHORAH P.O.	LCY	06120014411301	PLS						PKR					3,779.46	3,779.46	12-Dec-2006		
32186	0612	KHUIRATTA		AJK	8120284995855	MR MUHAMMAD IMRAN KHAN S/O	MUHAMMAD YOUSAF	LCY	06120014516801	PLS						PKR					5,441.21	5,441.21	3-May-2006		
32187	0612	KHUIRATTA		AJK	8120262410993	MR MUHAMMAD IQBAL S/O	ALLAH DITTA VILL N	LCY	06120014666201	PLS						PKR					2,289.43	2,289.43	12-Apr-2006		
32188	0612	KHUIRATTA		AJK	8120292296316	MR. JAVED IQBAL S/O	MUHAMMAD JAMIL	LCY	06120015009501	PLS						PKR					1,824.64	1,824.64	4-Jul-2006		
32189	0612	KHUIRATTA		AJK	8120210661981	MR. MUHAMMAD ZULFIQAR S/O	MR. MUHAMMAD ZA	LCY	06120015017401	PLS						PKR					6,247.46	6,247.46	26-Jun-2006		
32190	0612	KHUIRATTA		AJK	8120213382987	MR. TAHIR ZAREEN S/O	MR. MUHAMMAD NA	LCY	06120015244001	PLS						PKR					555.95	555.95	8-Apr-2006		
32191	0612	KHUIRATTA		AJK	8120244445275	MR. ZAFAR IQBAL S/O	MR. MUHAMMAD SA	LCY	06120015304601	PLS						PKR					1,087.62	1,087.62	7-Feb-2006		
32192	0612	KHUIRATTA		AJK	8120210498109	CH. WAZIR HUSSAIN S/O	CH . ABDULLAH H. I	LCY	06120015338501	PLS						PKR					10,488.56	10,488.56	25-Apr-2006		
32193	0612	KHUIRATTA		AJK	8120275258441	MUHAMMAD MATLOOB S/O	MUHAMMAD MALIC	LCY	06120015376001	PLS						PKR					1,802.78	1,802.78	9-Aug-2006		
32194	0612	KHUIRATTA		AJK	8120220323271	ASHFAQ HUSSAIN KHALID S/O SHA	R/O DARGOTI CRA	LCY	06120015449601	PLS						PKR					968.40	968.40	20-Mar-2006		
32195	0612	KHUIRATTA		AJK	8120238742853	MOHD SHABBIR & MOHD KHALID	MOHD RAFIQUE & N	LCY	06120015453201	PLS						PKR					7,063.94	7,063.94	12-May-2006		
32196	0612	KHUIRATTA		AJK	8120267465271	MR. IMRAN AFZAL S/O	MR. MUHAMMAD AF	LCY	06120015541801	PLS						PKR					0.01	0.01	11-Nov-2006		
32197	0612	KHUIRATTA		AJK	8120259893379	MUHAMMAD NASSER AZAM S/O	FAROOQ AZAM VILL	LCY	06120015551301	PLS						PKR					1,233.04	1,233.04	1-Aug-2006		
32198	0612	KHUIRATTA		AJK	8120237394859	MUHAMMAD GULISTAN S/O	FATEH MUHAMMAD	LCY	06120015565101	PLS						PKR					1,279.76	1,279.76	17-Aug-2006		
32199	0612	KHUIRATTA		AJK	8120223152633	ISHTIAQ UR RAHMAN S/O	MUHAMMAD SADIQ	LCY	06120015609901	PLS						PKR					3,652.55	3,652.55	7-Sep-2006		
32200	0612	KHUIRATTA		AJK	8120203401259	MR SHEHZAD AZIZ S/O	MOHALLAH BHATTI	LCY	06120015616101	PLS						PKR					656.98	656.98	5-Sep-2006		
32201	0612	KHUIRATTA		AJK	8120294155608	MRS GHAZALA ASGHAR W/O	ALI ASGHAR VILL A	LCY	06120015621401	PLS						PKR					0.01	0.01	7-Sep-2006		
32202	0612	KHUIRATTA		AJK	8120211775819	SH.ABDUL RAZAQ	QADEEMI DAWA KH	LCY	06120004231103	CURR						PKR					3,166.00	3,166.00	26-Jun-2006		
32203	0612	KHUIRATTA		AJK	8120210768909	MUHAMMAD AYUB S/O	ABDUL QAYYUM KA	LCY	06120004809003	CURR						PKR					2,004.00	2,004.00	15-Jul-2006		
32204	0612	KHUIRATTA		AJK	8120229820445	MR. MUHAMMAD ANWAR S/O	MR. MUHAMMAD LA	LCY	06120005342703	CURR						PKR					5,125.00	5,125.00	31-Aug-2006		
32205	0612	KHUIRATTA		AJK	8120210770201	MR IMTIAZ IQBAL S/O	VILL KAKKANI BAGH	LCY	06120005889103	CURR						PKR					115.00	115.00	16-Oct-2006		
32206	0612	KHUIRATTA		AJK	8120124717165	ABDUL GHANI S/O BAGAH KHAN	VILL MANDATHER F	LCY	06120005986303	CURR						PKR					165.00	165.00	5-Oct-2006		
32207	0613	BALAKOT-KAGHAN ROAD		KPK		FAIZ AHMED S/O GHAZI MIAN	VILL. KHOLAI P/O G	LCY	06130000030201	PLS						PKR					28,281.74	28,281.74	22-Nov-2006		
32208	0613	BALAKOT-KAGHAN ROAD		KPK		MR SAKHI AMRAN S/O KHAN MUHA	VILL DARVESH ABA	LCY	06130001943201	PLS						PKR					0.02	0.02	16-Feb-2002		
32209	0613	BALAKOT-KAGHAN ROAD		KPK		MR NABIULLAH & FAZAL UR REHM	VILL & P/O HANGRA	LCY	06130001944001	PLS						PKR					0.01	0.01	18-Feb-2002		
32210	0613	BALAKOT-KAGHAN ROAD		KPK		MUHAMMAD ISMAIL	VILL MANDI P/O KH	LCY	06130002134101	PLS						PKR					522.67	522.67	12-Jun-2006		
32211	0613	BALAKOT-KAGHAN ROAD		KPK		ABDULLAH S/O REHMAT ULLAH	VILL. & P/O KANSHI	LCY	06130002632101	PLS						PKR					2,601.00	2,601.00	11-Aug-2006		
32212	0613	BALAKOT-KAGHAN ROAD		KPK	1350180720391	MR LAIQ SHAH S/O ALAM SHAH	VILL & P/O BALAKO	LCY	06130003176401	PLS						PKR					551.18	551.18	8-Apr-2006		
32213	0613	BALAKOT-KAGHAN ROAD		KPK		MR BASHIR HUSSAIN SHAH S/O	BAZURG SHAH VILL	LCY	06130003238601	PLS						PKR					2,654.40	2,654.40	9-Aug-2006		
32214	0613	BALAKOT-KAGHAN ROAD		KPK		SAID UR REHMAN S/O MIR AHMED	VILL BEJMORI PO S	LCY	06130003251901	PLS						PKR					0.04	0.04	21-Mar-2002		
32215	0613	BALAKOT-KAGHAN ROAD		KPK		SAID AHMED S/O ALI HAIDER	LIPROSY HOSPITAL	LCY	06130004023401	PLS						PKR					32.61	32.61	29-Jul-2006		
32216	0613	BALAKOT-KAGHAN ROAD		KPK	4220104204015	BASHIR HUSSAIN S/O	MUHAMMAD HUSSA	LCY	06130005747901	PLS						PKR					23,216.58	23,216.58	31-Jan-2006		
32217	0613	BALAKOT-KAGHAN ROAD		KPK	1350127017453	ABDUL HAMEED S/O ALAM DIN	VILL & P/O KAGHAN	LCY	06130005858601	PLS						PKR					0.01	0.01	5-Jan-2002		
32218	0613	BALAKOT-KAGHAN ROAD		KPK	1350108110021	MOHD.AYUB	GARLAT BALAKOT	LCY	06130006507701	PLS						PKR					4,365.20	4,365.20	26-Aug-2006		
32219	0613	BALAKOT-KAGHAN ROAD		KPK	1350112687476	MST SARWAR JAN S/O MUHAMMA	VILL GHANOOL PO	LCY	06130006592501	PLS						PKR					821.97	821.97	24-Jan-2006		
32220	0613	BALAKOT-KAGHAN ROAD		KPK	1350112887734	SHARIFULLAH S/O SHER AHMED	VILLAGE SATTBANI	LCY	06130006781601	PLS						PKR					25,954.50	25,954.50	2-Jun-2006		
32221	0613	BALAKOT-KAGHAN ROAD		KPK	1350112682350	CBO NAKKA BARKOT	NAKKA BARKOT SA	LCY	06130007005901	PLS						PKR					0.02	0.02	18-Jan-2002		
32222	0613	BALAKOT-KAGHAN ROAD		KPK	12394832148	ASIA PARVEEN W/O MUHAMMAD F	MUHALLAH MANFI	LCY	06130007688001	PLS						PKR					8,929.56	8,929.56	3-Feb-2006		
32223	0613	BALAKOT-KAGHAN ROAD		KPK	5630110818687	HAJI GHULAM SARWAR S/O G MUJ	MOHALLAH GARLA	LCY	06130007796701	PLS						PKR					7,069.39	7,069.39	27-Mar-2006		
3222																									

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
32241	0613	BALAKOT-KAGHAN ROAD	KPK	1350305667601	ABDUR REHMAN S/O SABZ ALI	VILLAGE REERH PO	LCY	06130011085101	PLS						PKR					2,061.43	2,061.43	26-Apr-2006	
32242	0613	BALAKOT-KAGHAN ROAD	KPK	4220104204015	BASHIR HUSSAIN KHAN S/O M.HUS	VILL NOGAZI PO KA	LCY	06130009459303	CURR						PKR					10,165.00	10,165.00	3-Feb-2006	
32243	0613	BALAKOT-KAGHAN ROAD	KPK	1350113572333	GHULAM RABBANI & M.ARSHAD	RUSTAM BAZAR BA	LCY	06130013246403	CURR						PKR					644.00	644.00	9-Aug-2006	
32244	0613	BALAKOT-KAGHAN ROAD	KPK	1350116982601	GHULAM HUSSAIN AND CO	OPP.GHS KAGHAN	LCY	06130013521803	CURR						PKR					5,068.35	5,068.35	7-Apr-2006	
32245	0613	BALAKOT-KAGHAN ROAD	KPK	1620208834058	ASGHAR ALI S/O ABDUL MALIK	CBRM HOUSE NO E	LCY	06130014438003	CURR						PKR					525.00	525.00	2-Feb-2006	
32246	0613	BALAKOT-KAGHAN ROAD	KPK	1350191883917	PROJECT COMMITTEE GMS NARR	GMS NARRAH PO B	LCY	06130014535203	CURR						PKR					13,480.00	13,480.00	30-Sep-2005	
32247	0613	BALAKOT-KAGHAN ROAD	KPK	1350191565173	PROJECT COMMITTEE GPS NARR	GPS NARRAH PO B	LCY	06130014543303	CURR						PKR					8,250.00	8,250.00	30-Sep-2005	
32248	0613	BALAKOT-KAGHAN ROAD	KPK	1350113343683	MOHD QASIM S/O LAL DIN	VILLAGE KUMMI PO	LCY	06130017282003	CURR						PKR					529.00	529.00	27-Apr-2006	
32249	0613	BALAKOT-KAGHAN ROAD	KPK	1350113185807	MOSA KHAN S/O WALI KHAN	VILLAGE HANGRAI	LCY	06130019373703	CURR						PKR					75,725.00	75,725.00	13-Jun-2006	
32250	0613	BALAKOT-KAGHAN ROAD	KPK	1350118646369	M JAVED S/O GULZAMAN	VILLAGE BAMPHAR	LCY	06130022732403	CURR						PKR					10,465.00	10,465.00	16-Aug-2006	
32251	0613	BALAKOT-KAGHAN ROAD	KPK	1350113236485	SAIN S/O ALI MOHD	VILLAGE KHAITSAR	LCY	06130024239003	CURR						PKR					80,925.00	80,925.00	11-Jul-2006	
32252	0613	BALAKOT-KAGHAN ROAD	KPK	1350113526611	GUL FARAZ S/O SHAHNAWAZ	VILLAGE BISSIAN P	LCY	06130024881703	CURR						PKR					10,780.00	10,780.00	12-Jun-2006	
32253	0613	BALAKOT-KAGHAN ROAD	KPK	1350147093697	KHURSHED AHMAD S/O KHAN ZA	VILLAGE NUKKAR K	LCY	06130025633103	CURR						PKR					100.00	100.00	27-Jun-2006	
32254	0613	BALAKOT-KAGHAN ROAD	KPK	1350113116623	DANISH MUMTAZ S/O MUMTAZ	MOHALLAH LEHARI	LCY	06130025659303	CURR						PKR					425.00	425.00	19-Oct-2006	
32255	0613	BALAKOT-KAGHAN ROAD	KPK	1720162127579	BAKHTIAR AKHTAR	MOHALLAH MIANGA	LCY	06130025748403	CURR						PKR					25.00	25.00	6-Oct-2006	
32256	0613	BALAKOT-KAGHAN ROAD	KPK	1350113298637	GHULAM MUSTAFA S/O HAJI MASO	VILLAGE KHARRIAN	LCY	06130025837503	CURR						PKR					2,704.00	2,704.00	4-Apr-2006	
32257	0613	BALAKOT-KAGHAN ROAD	KPK	1350186750296	MST JAN W/O M IRFAN	VILLAGE SATBANI F	LCY	06130025879903	CURR						PKR					5,425.00	5,425.00	8-Jun-2006	
32258	0613	BALAKOT-KAGHAN ROAD	KPK	1350166050318	BIB RIFFAT W/O M MAROOF	VILLAGE QADARAB	LCY	06130025968003	CURR						PKR					500.00	500.00	14-Apr-2006	
32259	0613	BALAKOT-KAGHAN ROAD	KPK	1350113226479	M YAQOOB S/O SAID AHMAD	VILLAGE DABRAIAN	LCY	06130025976103	CURR						PKR					1,000.00	1,000.00	19-Dec-2006	
32260	0613	BALAKOT-KAGHAN ROAD	KPK	1350113220947	ZULAKHAN W/O GHULAM NOOR	VILLAGE MONG PO	LCY	06130026134403	CURR						PKR					5,425.00	5,425.00	1-Aug-2006	
32261	0613	BALAKOT-KAGHAN ROAD	KPK	1350159284399	M MAROOF S/O WALI AHMAD	VILLAGE KHAITSAR	LCY	06130026150603	CURR						PKR					500.00	500.00	19-Apr-2006	
32262	0613	BALAKOT-KAGHAN ROAD	KPK	1350145565453	MEHANDIA S/O BAIDULLAH	VILLAGE TUOGLI P	LCY	06130026184903	CURR						PKR					2,000.00	2,000.00	19-Apr-2006	
32263	0613	BALAKOT-KAGHAN ROAD	KPK	1350113560850	GHULAM HUSSAIN S/O ALI ASGHA	VILLAGE BILYANI P	LCY	06130026215403	CURR						PKR					1,000.00	1,000.00	21-Apr-2006	
32264	0613	BALAKOT-KAGHAN ROAD	KPK	1350113250843	KHANI ZAMAN S/O ABDUR REHMA	VILLAGE GARLAT P	LCY	06130026231603	CURR						PKR					1,000.00	1,000.00	12-Jul-2006	
32265	0613	BALAKOT-KAGHAN ROAD	KPK	1350184677023	MEHFOOZ UR REHMAN S/O MAST	VILLAGE SHOHAL N	LCY	06130026281103	CURR						PKR					1,000.00	1,000.00	25-Apr-2006	
32266	0613	BALAKOT-KAGHAN ROAD	KPK	1350121699569	AURANGZEB S/O SHER ZAMAN	VILLAGE BAGGAR F	LCY	06130026370203	CURR						PKR					800.00	800.00	9-May-2006	
32267	0613	BALAKOT-KAGHAN ROAD	KPK	1350361487571	M SAJJAD S/O ABDUR REHMAN	MOHALLAH BILYAN	LCY	06130026401703	CURR						PKR					125.00	125.00	16-Sep-2006	
32268	0614	GULSHAN-E-RAVI, LAHORE	PB	2724700268614	MUHAMMAD WARIS	HNO 67/A STNO 5 B	LCY	06140008008081	PLS						PKR					0.03	0.03	2-Oct-2006	
32269	0614	GULSHAN-E-RAVI, LAHORE	PB	2499000469915	SHAHID MANZOOR UL HASAN	175 MUQADDAS PA	LCY	06140001308101	PLS						PKR					1,164.20	1,164.20	20-May-2006	
32270	0614	GULSHAN-E-RAVI, LAHORE	PB	2957600184381	KHURRAM SHAHZAD	632 F GULSHAN RA	LCY	06140001331001	PLS						PKR					867.19	867.19	17-May-2006	
32271	0614	GULSHAN-E-RAVI, LAHORE	PB	3520216348688	AFSHAN ZAHID	69 MUQADDAS PAR	LCY	06140001587101	PLS						PKR					16,140.23	16,140.23	20-Sep-2006	
32272	0614	GULSHAN-E-RAVI, LAHORE	PB	3520262473351	AIZAZ ASHRAF TOOR	54 MUQADDAS PAR	LCY	06140001718601	PLS						PKR					24,331.77	24,331.77	21-Oct-2006	
32273	0614	GULSHAN-E-RAVI, LAHORE	PB	3520211803249	DR FURQAN AHMED	H O 177 G BLOCK G	LCY	06140002063601	PLS						PKR					498.58	498.58	31-Aug-2006	
32274	0614	GULSHAN-E-RAVI, LAHORE	PB	3520286556015	SARDAR MUHAMMAD SHARIF	686 A GULSHAN E F	LCY	06140002143201	PLS						PKR					4,009.68	4,009.68	19-Jul-2006	
32275	0614	GULSHAN-E-RAVI, LAHORE	PB	3520229449559	MR.SAUKAT ALI WAQAR	H NO 61 MAQADAS	LCY	06140002184201	PLS						PKR					7,658.17	7,658.17	6-Sep-2006	
32276	0614	GULSHAN-E-RAVI, LAHORE	PB	3520295533050	MRS RAFAQAT REHANA	8 B TOHEED PARK	LCY	06140002208901	PLS						PKR					0.06	0.06	28-Jan-2002	
32277	0614	GULSHAN-E-RAVI, LAHORE	PB	3520223204512	MIS.ROBILA DAWOOD	153-MAQADAS PAR	LCY	06140002341001	PLS						PKR					28,232.84	28,232.84	2-Oct-2006	
32278	0614	GULSHAN-E-RAVI, LAHORE	PB	3520171252090	ATTIQ MUNAWAR & HAMIDA MUNA	15/18 FIRDOUS CO	LCY	06140002487901	PLS						PKR					7,925.36	7,925.36	13-May-2006	
32279	0614	GULSHAN-E-RAVI, LAHORE	PB	3520274708431	MUHAMMAD AZAM	35 S 19A BASTAMI F	LCY	06140002540701	PLS						PKR					4,491.73	4,491.73	9-Dec-2006	
32280	0614	GULSHAN-E-RAVI, LAHORE	PB	3520225581887	UNNSE ARSLAN QURESHI	50-C,GULSHAN RAV	LCY	06140002580901	PLS						PKR					8,024.27	8,024.27	23-Dec-2006	
32281	0614	GULSHAN-E-RAVI, LAHORE	PB	3520271282350	SHAMIM ARSHAD	114 - D NEW SHALI	LCY	06140002624601	PLS						PKR					1,508.71	1,508.71	20-Jul-2006	
32282	0614	GULSHAN-E-RAVI, LAHORE	PB	3520220706502	MRS RIFAT KALSUM	739 A BLOCK GULS	LCY	06140002662101	PLS						PKR					3,986.82	3,986.82	19-Apr-2006	
32283	0614	GULSHAN-E-RAVI, LAHORE	PB	3520277642248	MUMLIKAT ALI	677-F BLOCK GULS	LCY	06140002803101	PLS						PKR					0.01	0.01	23-Aug-2006	
32284	0614	GULSHAN-E-RAVI, LAHORE	PB	2727600672956	RASHEED AFZAL	HOME NO 4 ABBAS	LCY	06140003145301	PLS						PKR					0.34	0.34	24-Jan-2006	
32285	0614	GULSHAN-E-RAVI, LAHORE	PB	3520224437378	ZUBAIDA BEGUM	332 D GULSHAN E F	LCY	06140003151601	PLS						PKR					0.34	0.34	26-Sep-2006	
32286	0614	GULSHAN-E-RAVI, LAHORE	PB	3520202596960	SARDAR BIBI	HOME 5 ST NO 5 D	LCY	06140003162601	PLS						PKR					0.34	0.34	29-May-2006	
32287	0614	GULSHAN-E-RAVI, LAHORE	PB	2723200349426	BARAKAT BIBI	4 ABU TALIB STREE	LCY	06140003163801															

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S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
32303	0614	GULSHAN-E-RAVI, LAHORE	PB	3520297829049	ZEESHAN AFZAL	10-C, GULSHAN-E-R	LCY	06140003745701	PLS						PKR					39.02	39.02	17-Jul-2006	
32304	0614	GULSHAN-E-RAVI, LAHORE	PB	3520295445224	SAIMIA ASHRAF	319 D GHULSHENE	LCY	06140003752801	PLS						PKR					39.02	39.02	8-Aug-2006	
32305	0614	GULSHAN-E-RAVI, LAHORE	PB	3520264688873	SHAHBAZ YOUSAF	H-3 ST-3 NADEEM F	LCY	06140003755201	PLS						PKR					1,443.26	1,443.26	5-Sep-2006	
32306	0614	GULSHAN-E-RAVI, LAHORE	PB	3520224178153	RIZWAN AHMED JANJUA	629-A GHULSHENE	LCY	06140003757901	PLS						PKR					54.61	54.61	14-Sep-2006	
32307	0614	GULSHAN-E-RAVI, LAHORE	PB	1350405908521	ZARMIN KHAN	H-2 E BLOCK GULS	LCY	06140003759501	PLS						PKR					195.05	195.05	5-Dec-2006	
32308	0614	GULSHAN-E-RAVI, LAHORE	PB	3520287269554	SHAH SULTANA	196/J GULSHAN-E-R	LCY	06140003778801	PLS						PKR					53.99	53.99	9-Dec-2006	
32309	0614	GULSHAN-E-RAVI, LAHORE	PB	3520014614775	MUHAMMAD ISMAIL	G-4/508 M.A.JOHAR	LCY	06140003867503	CURR						PKR					65,895.59	65,895.59	7-Mar-2006	
32310	0614	GULSHAN-E-RAVI, LAHORE	PB	3520276524959	MUGHAL MARBLE	18 K BLOCK GULSH	LCY	06140004978103	CURR						PKR					393.92	393.92	30-Oct-2006	
32311	0614	GULSHAN-E-RAVI, LAHORE	PB	3520243384209	KHALID LATEEF BUTT	352-F GULSHAN E R	LCY	06140007594403	CURR						PKR					50.40	50.40	3-Jun-2006	
32312	0614	GULSHAN-E-RAVI, LAHORE	PB	3520227063821	MOHD RAFIQUE BUTT	H/NO-24.ST.NO-11 N	LCY	06140009601303	CURR						PKR					3,729.00	3,729.00	2-Feb-2006	
32313	0614	GULSHAN-E-RAVI, LAHORE	PB	3520228085333	WAHID DAWAKHANA	AL QAYYUM CENTR	LCY	06140010165603	CURR						PKR					1.00	1.00	19-Aug-2006	
32314	0614	GULSHAN-E-RAVI, LAHORE	PB	3520262410488	SADIA NASEER	13-B.WAQAS BLOC	LCY	06140010204203	CURR						PKR					3,514.00	3,514.00	18-Feb-2006	
32315	0614	GULSHAN-E-RAVI, LAHORE	PB	3520223832078	GHAFOORAN BIBI	ST.NO-11 ARSHAD	LCY	06140011802703	CURR						PKR					183.00	183.00	1-Dec-2006	
32316	0614	GULSHAN-E-RAVI, LAHORE	PB	3520242986192	MAQBOOLAN BIBI	H/NO-51 ST.NO-47 T	LCY	06140011810803	CURR						PKR					50.00	50.00	13-Jun-2006	
32317	0614	GULSHAN-E-RAVI, LAHORE	PB	3520112436694	BUSHRA BIBI	H/NO-53 ST.NO-53G	LCY	06140012688403	CURR						PKR					3,506.00	3,506.00	25-Feb-2006	
32318	0614	GULSHAN-E-RAVI, LAHORE	PB	3520252019560	ZONOBIA NISAR	651-A GULSHAN RA	LCY	06140014648603	CURR						PKR					975.00	975.00	7-Dec-2006	
32319	0614	GULSHAN-E-RAVI, LAHORE	PB	3520295852455	SYED HASSAN RAZA	H/NO-47 ST.NO-9 NA	LCY	06140015157003	CURR						PKR					850.00	850.00	26-Jan-2006	
32320	0614	GULSHAN-E-RAVI, LAHORE	PB	3520224614941	IFTIKHAR AHMED	H/NO-2 ST.NO-1 DH	LCY	06140015327103	CURR						PKR					97.00	97.00	7-Jan-2006	
32321	0614	GULSHAN-E-RAVI, LAHORE	PB	4210114912789	ABDUL MOMIN	H/NO-82 NADEEM P	LCY	06140015393803	CURR						PKR					11,030.00	11,030.00	8-Sep-2006	
32322	0614	GULSHAN-E-RAVI, LAHORE	PB	3520247562007	MOHAMMAD RAFIQUE	65/2 MUSARAT COL	LCY	06140015872603	CURR						PKR					100.00	100.00	18-Mar-2006	
32323	0614	GULSHAN-E-RAVI, LAHORE	PB	3520224226177	SHAHID ALI	H/NO-4 ST.NO-4 TA	LCY	06140016381003	CURR						PKR					500.00	500.00	1-Feb-2006	
32324	0614	GULSHAN-E-RAVI, LAHORE	PB	3520247893491	MAAHER FOOD INDUSTRIES (PVT)	212/S.INDUSTRIAL	LCY	06140017183903	CURR						PKR					3,144.00	3,144.00	21-Mar-2006	
32325	0614	GULSHAN-E-RAVI, LAHORE	PB	3520208254533	MUHAMMAD ISMAIL	H/NO-1 ST.NO-13 NI	LCY	06140017329703	CURR						PKR					100.00	100.00	2-May-2006	
32326	0614	GULSHAN-E-RAVI, LAHORE	PB	3520233809820	ARIFA NADEEM	721-A-BLOCK GULS	LCY	06140018236903	CURR						PKR					5,175.00	5,175.00	18-Mar-2006	
32327	0614	GULSHAN-E-RAVI, LAHORE	PB	3520209114835	MEHMOOD AHMED	H/NO-57/65T.NO-23	LCY	06140018367403	CURR						PKR					363.00	363.00	10-Nov-2006	
32328	0614	GULSHAN-E-RAVI, LAHORE	PB	3520286525562	ALIYA FARZAND	H/NO-6.BLOCK-C GU	LCY	06140018959103	CURR						PKR					25.00	25.00	6-Oct-2006	
32329	0614	GULSHAN-E-RAVI, LAHORE	PB	3520255492873	CRAFT-MAN TRADING & WELFARE	10-C,GULSHAN RAV	LCY	06140018600403	CURR						PKR					5,925.00	5,925.00	16-May-2006	
32330	0614	GULSHAN-E-RAVI, LAHORE	PB	3520230154403	M.SHAHZAD RAZA & ABBAS RAZA	170-D-2 GULSHAN F	LCY	06140018757103	CURR						PKR					425.00	425.00	5-Jul-2006	
32331	0614	GULSHAN-E-RAVI, LAHORE	PB	3740542645848	SHAHINA HAMAYUN	H/NO-2,GANGA ST,I	LCY	06140018943403	CURR						PKR					5,639.00	5,639.00	8-Jun-2006	
32332	0614	GULSHAN-E-RAVI, LAHORE	PB	3520227838518	ALLAH RAKHI	H. NO- 45, STREET	LCY	06140019054003	CURR						PKR					100.00	100.00	8-Jun-2006	
32333	0614	GULSHAN-E-RAVI, LAHORE	PB	3520284496013	BILAL AHMED	742-A. BLOCK-A, GU	LCY	06140019088303	CURR						PKR					282.00	282.00	29-Jul-2006	
32334	0614	GULSHAN-E-RAVI, LAHORE	PB	3520257371365	MAHMOOD AHMED	H.NO-4, STREET NO	LCY	06140019096403	CURR						PKR					100.00	100.00	19-Jun-2006	
32335	0614	GULSHAN-E-RAVI, LAHORE	PB	3410124736101	MUHAMMAD RAZZAQUE	H.NO.315-D BLOCK	LCY	06140019232203	CURR						PKR					100.00	100.00	26-Jun-2006	
32336	0614	GULSHAN-E-RAVI, LAHORE	PB	3520294826783	MUHAMMAD WAQAS AKRAM	116-A. GULSHAN-E	LCY	06140019240303	CURR						PKR					913.00	913.00	21-Dec-2006	
32337	0614	GULSHAN-E-RAVI, LAHORE	PB	3520252073714	MAQSOOD AHMED	H-5 MAIN BAZART D	LCY	06140019355603	CURR						PKR					1,025.00	1,025.00	5-Aug-2006	
32338	0614	GULSHAN-E-RAVI, LAHORE	PB	3520265276322	PARVEEN BEGUM	H-5 ST- 4 DHOOP S	LCY	06140019389903	CURR						PKR					100.00	100.00	25-Jul-2006	
32339	0616	DHARAMPURA (MUSTAFABA)	PB	3520112874375	QAZI HABIB UR REHMAN	HNO4 STNO56 DHA	LCY	06160001975601	PLS						PKR					15,718.85	15,718.85	24-Aug-2006	
32340	0616	DHARAMPURA (MUSTAFABA)	PB	99999999	SEERAT JAHAN	154 MAYO ROAD DH	LCY	06160003105901	PLS						PKR					6,530.92	6,530.92	31-May-2006	
32341	0616	DHARAMPURA (MUSTAFABA)	PB	9999999999999	EJAZ AHMAD KHAN	HNO2 STNO 43 MUS	LCY	06160005451401	PLS						PKR					7,615.81	7,615.81	9-Jan-2006	
32342	0616	DHARAMPURA (MUSTAFABA)	PB	9999999999999	FARMAN ALI	H NO 12 ST NO 3 DH	LCY	06160006266001	PLS						PKR					239,668.26	239,668.26	15-Feb-2006	
32343	0616	DHARAMPURA (MUSTAFABA)	PB	9999999999	MOHAMMAD TARIQ	H 10 ST 5K MUSTAF	LCY	06160007177101	PLS						PKR					419.74	419.74	17-Jun-2006	
32344	0616	DHARAMPURA (MUSTAFABA)	PB	999999999999999	NASEEM ASHRAF KHAN	HNO LDA 155 MIAN	LCY	06160010563701	PLS						PKR					5,103.03	5,103.03	10-Apr-2006	
32345	0616	DHARAMPURA (MUSTAFABA)	PB	51753022500	PARVEEN	HOUSE NO 380 STR	LCY	06160011787001	PLS						PKR					14,814.26	14,814.26	14-Dec-2006	
32346	0616	DHARAMPURA (MUSTAFABA)	PB	26942191826	MOHAMMAD SHARIF	H.NO.3 STREET NO	LCY	06160012016701	PLS						PKR					0.01	0.01	10-Nov-2006	
32347	0616	DHARAMPURA (MUSTAFABA)	PB	24454005256	SYED NAJAM NISAR SHAH	H NO 8 ST NO 23 MI	LCY	06160012045501	PLS						PKR					17,784.05	17,784.05	8-Dec-2006	
32348	0616	DHARAMPURA (MUSTAFABA)	PB	999999999	ROSHIA BILQUEES SIAL	HOUSE NO.28 ST N	LCY	06160012777901	PLS						PKR					8,643.79	8,643.79	17-Jan-2006	
32349	0616	DHARAMPURA (MUSTAFABA)	PB	26785153009	CH ASGHAR ALI	H NO 181 ST NO 8 S	LCY	06															

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Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
32365	0616	DHARAMPURA (MUSTAFABA	PB	3520114169498	PERVEEN AKHTAR	HOUSE NO.211-LDA	LCY	06160017314501	PLS						PKR					5,008.62	5,008.62	15-Feb-2006	
32366	0616	DHARAMPURA (MUSTAFABA	PB	26979509521	SHOUKIA NAHEED BHATTI	HOUSE NO.31 ST N	LCY	06160017315301	PLS						PKR					32,184.59	32,184.59	19-Apr-2006	
32367	0616	DHARAMPURA (MUSTAFABA	PB	3520148790878	LUBNA SHAHZADI	246-ALLAMA IQBAL	LCY	06160017337001	PLS						PKR					4,303.44	4,303.44	2-May-2006	
32368	0616	DHARAMPURA (MUSTAFABA	PB	3330367975909	MOHAMMAD ZUBAIR	25 A 1 ANGOORI BA	LCY	06160017668701	PLS						PKR					17,745.58	17,745.58	15-Feb-2006	
32369	0616	DHARAMPURA (MUSTAFABA	PB	3520226123529	MUHAMMAD SALEEM FAYYAZ	H NO 41 ST NO 6 SC	LCY	06160017956701	PLS						PKR					10,167.02	10,167.02	12-Jun-2006	
32370	0616	DHARAMPURA (MUSTAFABA	PB	KF456757	RASHID AHMED	H.NO.15 ST.NO.48 M	LCY	06160018181901	PLS						PKR					4,275.66	4,275.66	11-May-2006	
32371	0616	DHARAMPURA (MUSTAFABA	PB	3520168206757	MUHAMMAD ANWAR	H.NO.11-A ST.NO.02	LCY	06160018280801	PLS						PKR					460.09	460.09	11-Aug-2006	
32372	0616	DHARAMPURA (MUSTAFABA	PB	N/A0113992085	KHALID PERVAIZ & SAIRA KHALID	H.NO.36 ST.NO.48 M	LCY	06160018285901	PLS						PKR					13,880.16	13,880.16	21-Aug-2006	
32373	0616	DHARAMPURA (MUSTAFABA	PB	3520156749805	SYED ALI & KHURRAM SHAHZAD A	ST.NO.23 H.NO.02 G	LCY	06160018296201	PLS						PKR					0.01	0.01	31-Aug-2006	
32374	0616	DHARAMPURA (MUSTAFABA	PB	9999999999999	GULZAR AHMAD BUTT	4 41 A INFANTRY RI	LCY	06160060026501	PLS						PKR					5,187.01	5,187.01	27-Dec-2006	
32375	0616	DHARAMPURA (MUSTAFABA	PB	9999999999999	ANEES AHMED	H NO 30 ST NO 1 NB	LCY	06160060786901	PLS						PKR					1,326.03	1,326.03	24-May-2006	
32376	0616	DHARAMPURA (MUSTAFABA	PB	9999999999999	RABIA KHATOON	H NO 7 ST NO 22 PA	LCY	06160061664901	PLS						PKR					168.57	168.57	12-Oct-2006	
32377	0616	DHARAMPURA (MUSTAFABA	PB	26985253494	NADEEM AHMED S O SH GHULAM	99 B GULBERG NO	LCY	06160010713503	CURR						PKR					5,221.00	5,221.00	29-Nov-2006	
32378	0616	DHARAMPURA (MUSTAFABA	PB	26946006394	MUHAMMAD IRSHAD	HOUSE NO 1 STRE	LCY	06160011743103	CURR						PKR					2,129.00	2,129.00	6-Jul-2006	
32379	0616	DHARAMPURA (MUSTAFABA	PB	24947089476	AMTULLAH BIBI	HOUSE NO.77 STRE	LCY	06160013850003	CURR						PKR					3,633.00	3,633.00	12-Apr-2006	
32380	0616	DHARAMPURA (MUSTAFABA	PB	3520159064685	M S HABIB CO	H NO 1 A ST 38 MAI	LCY	06160015527703	CURR						PKR					9,505.00	9,505.00	1-Nov-2006	
32381	0616	DHARAMPURA (MUSTAFABA	PB	3520111938342	KHURSHID BEGUM	H NO 60 A ST NO 21	LCY	06160017244903	CURR						PKR					1,134.00	1,134.00	30-Oct-2006	
32382	0616	DHARAMPURA (MUSTAFABA	PB	3520112766863	MUJAHID ALAM	H NO 555 - 32 A NEA	LCY	06160018949603	CURR						PKR					1,404.00	1,404.00	7-Nov-2006	
32383	0616	DHARAMPURA (MUSTAFABA	PB	3520113892400	RABIA QASIM KHAN	63-NUSRAT COLON	LCY	06160019301303	CURR						PKR					1,131.00	1,131.00	10-Jul-2006	
32384	0616	DHARAMPURA (MUSTAFABA	PB	3520014519629	NOMAN MUSTHAQ	H NO.638 LDA MAS	LCY	06160022257903	CURR						PKR					933.00	933.00	6-Nov-2006	
32385	0616	DHARAMPURA (MUSTAFABA	PB	3520113048226	SABHA MUKHTAR	HNO.22-6 -B GALI I	LCY	06160022639503	CURR						PKR					74.00	74.00	28-Feb-2006	
32386	0616	DHARAMPURA (MUSTAFABA	PB	300678274	HAFAZAT NAVEED SH	10 CMA COLONY IN	LCY	06160024102803	CURR						PKR					13,034.00	13,034.00	23-Jun-2006	
32387	0616	DHARAMPURA (MUSTAFABA	PB	3650187044395	M YASIR AMIN	H.NO.E-669 ST.NO.0	LCY	06160024152303	CURR						PKR					704.00	704.00	3-Jul-2006	
32388	0616	DHARAMPURA (MUSTAFABA	PB	3520001943459	ABDUL HAFEEZ	H.NO.5 AL-FAROOQ	LCY	06160024885003	CURR						PKR					2,704.00	2,704.00	23-Feb-2006	
32389	0616	DHARAMPURA (MUSTAFABA	PB	3520224185519	ASIF NADEEM	H.NO.E-302 ST.NO.3	LCY	06160024974103	CURR						PKR					329.00	329.00	7-Jul-2006	
32390	0616	DHARAMPURA (MUSTAFABA	PB	3520113393495	MUHAMMAD YAQUB SALEEM	10-B/2 INFANTRY RI	LCY	06160025750803	CURR						PKR					125.00	125.00	28-Sep-2006	
32391	0617	OPP. HIGH COURT, LAHORE	PB		HAFIZ GHULAM.MEHMOOD.	QUARTER 49 GANG	LCY	06170001054501	PLS						PKR					4,437.19	4,437.19	8-Sep-2006	
32392	0617	OPP. HIGH COURT, LAHORE	PB	3520225967479	MOHAMMAD NAWAZ BHATTI	15.C FANE ROAD KI	LCY	06170003990901	PLS						PKR					35,795.08	35,795.08	13-Jun-2006	
32393	0617	OPP. HIGH COURT, LAHORE	PB	3520292292857	NAYYAR SAEED.	IST YEAR CIBIL ENQ	LCY	06170005508201	PLS						PKR					1,300.39	1,300.39	3-Jul-2006	
32394	0617	OPP. HIGH COURT, LAHORE	PB		SHEHAL SACIM M MOHD SALIM	S RUSTAM PRK NA	LCY	06170005607501	PLS						PKR					359.65	359.65	31-Dec-2005	
32395	0617	OPP. HIGH COURT, LAHORE	PB		HANOOK HAQUE	PAKISTAN BIBLE SC	LCY	06170006455201	PLS						PKR					3,967.84	3,967.84	31-Oct-2006	
32396	0617	OPP. HIGH COURT, LAHORE	PB	PASSPORTA750	LUBNA SARWAR	HOUSE NO 4 STRE	LCY	06170008383701	PLS						PKR					98,578.67	98,578.67	2-Oct-2006	
32397	0617	OPP. HIGH COURT, LAHORE	PB	2329130218	MUHAMMAD AFZAL MALIK	219 LARECHS G T R	LCY	06170009048901	PLS						PKR					14,061.53	14,061.53	20-Sep-2006	
32398	0617	OPP. HIGH COURT, LAHORE	PB	33923038062	P B C A C OF MANZOOR AHMAD	PUNJAB BAR COUN	LCY	06170009172301	PLS						PKR					15,085.67	15,085.67	7-Dec-2005	
32399	0617	OPP. HIGH COURT, LAHORE	PB	26956454515	RASHIDA KHANUM FAZAL UR REH	36 C TAJ PURA SCH	LCY	06170009586001	PLS						PKR					5,295.68	5,295.68	21-Apr-2006	
32400	0617	OPP. HIGH COURT, LAHORE	PB	3520113404045	IBRAR AHMED MUMTAZ	48 C TUFAL ROAD	LCY	06170009674601	PLS						PKR					75,263.76	75,263.76	23-Nov-2006	
32401	0617	OPP. HIGH COURT, LAHORE	PB	27485294471	AZHAR HUSSAIN	17A MASOON ROAD	LCY	06170010042501	PLS						PKR					308.63	308.63	1-Aug-2006	
32402	0617	OPP. HIGH COURT, LAHORE	PB	27435089301	GULSHAN ARA ALAM	114.N GULBERGIII	LCY	06170010729201	PLS						PKR					9,411.79	9,411.79	19-Jun-2006	
32403	0617	OPP. HIGH COURT, LAHORE	PB	27444335497	FIRDOUS ARA	30 HALL ROAD LAH	LCY	06170010788801	PLS						PKR					8,187.84	8,187.84	25-Mar-2006	
32404	0617	OPP. HIGH COURT, LAHORE	PB		ADNAN KHURSHID QURESHI	C O IMRAN QURESH	LCY	06170011104101	PLS						PKR					9.35	9.35	31-May-2006	
32405	0617	OPP. HIGH COURT, LAHORE	PB	3520291649596	SADIA IRFAN	H NO 4 ST NO 2 BE	LCY	06170011166101	PLS						PKR					1,505.17	1,505.17	11-Oct-2006	
32406	0617	OPP. HIGH COURT, LAHORE	PB	27487041974	MALIK GHIAS UD DIN	151.JINNNA COLON	LCY	06170011334201	PLS						PKR					5,417.28	5,417.28	26-Apr-2006	
32407	0617	OPP. HIGH COURT, LAHORE	PB	3520299200121	MIAN ABDUL GHAFFAR	15-2 -MUNAWAR CH	LCY	06170011713301	PLS						PKR					4,652.18	4,652.18	5-Jul-2006	
32408	0617	OPP. HIGH COURT, LAHORE	PB	3520225339164	FARINA EJAZ	HOUSE 46 WAHDA	LCY	06170011889801	PLS						PKR					6,288.33	6,288.33	4-Feb-2006	
32409	0617	OPP. HIGH COURT, LAHORE	PB	3530218683397	FAISAL HUSSAIN	HOUSE # 48 STREE	LCY	06170011917001	PLS						PKR					4,623.07	4,623.07	13-Jun-2006	
32410	0617	OPP. HIGH COURT, LAHORE	PB	6110118889933	HAMOOD UR REHMAN	HOUSE 03 STREET	LCY	06170012044001	PLS						PKR					4,824.30	4,824.30	1-Aug-2006	
32411	0617	OPP. HIGH COURT, LAHORE	PB	3740526879741	CH MUHAMMAD YOUNIS	HOUSE 76 JODITIO	LCY	06170012182301	PLS						PKR					443.32	443.3		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
32427	0617	OPP. HIGH COURT, LAHORE	PB		M S FAZAL DIN SONS LTD	53-SHAHRAH A QU	LCY	06170020902303	CURR						PKR					16,566.06	16,566.06	12-Dec-2006	
32428	0617	OPP. HIGH COURT, LAHORE	PB		MIAN KHALID RASHID CO	2 BEGUM ROAD LA	LCY	06170036628103	CURR						PKR					880.00	880.00	20-Jul-2006	
32429	0617	OPP. HIGH COURT, LAHORE	PB		FARUKH SHAHZAD	10.B.SANT MARY PA	LCY	06170037030303	CURR						PKR					3,095.50	3,095.50	19-Jul-2006	
32430	0617	OPP. HIGH COURT, LAHORE	PB		SADAQAT ARA	10L-C RAILWAY OF	LCY	06170038256203	CURR						PKR					187.25	187.25	1-Nov-2006	
32431	0617	OPP. HIGH COURT, LAHORE	PB		M S ORIENT TRADERS	15 ROBERTS ROAD	LCY	06170039799903	CURR						PKR					31,887.50	31,887.50	30-Jan-2006	
32432	0617	OPP. HIGH COURT, LAHORE	PB		JOINT OFFICIAL LIQUIQETOR	10 DILKUSHA BUIL	LCY	06170042629303	CURR						PKR					650.00	650.00	26-Apr-2006	
32433	0617	OPP. HIGH COURT, LAHORE	PB		JAFFAR TRADERS	APPROACH ROAD N	LCY	06170042776003	CURR						PKR					638.00	638.00	11-Nov-2006	
32434	0617	OPP. HIGH COURT, LAHORE	PB		DIGI TRONICS INTERNATIONAL	SITE NO.18 1 ST FL	LCY	06170043536503	CURR						PKR					2,369.00	2,369.00	5-Aug-2006	
32435	0617	OPP. HIGH COURT, LAHORE	PB	30043157385	M S FOOD LAND PVT LIMITED	81 THE MALL LAHO	LCY	06170043841503	CURR						PKR					2,612.35	2,612.35	6-Jul-2006	
32436	0617	OPP. HIGH COURT, LAHORE	PB		OFF LIQ M S I G MARKEETING SOU	C O SYED NAYYAR	LCY	06170048308303	CURR						PKR					7,900.00	7,900.00	2-Aug-2006	
32437	0617	OPP. HIGH COURT, LAHORE	PB	3520248310507	SARWAN GEMS	SUITE 205 LATIF CE	LCY	06170048463103	CURR						PKR					16,057.00	16,057.00	12-May-2006	
32438	0617	OPP. HIGH COURT, LAHORE	PB	26767028078	VANDANA PVT LIMTIED	12 KM LHR ROAD N	LCY	06170049376603	CURR						PKR					3,696.72	3,696.72	17-Jun-2006	
32439	0617	OPP. HIGH COURT, LAHORE	PB		M S HARVEST INT PVT LTD	APTT NO 24-C SHEF	LCY	06170049883403	CURR						PKR					77,925.00	77,925.00	29-Mar-2006	
32440	0617	OPP. HIGH COURT, LAHORE	PB	3520218431439	ORIENT ARMS COMPANY	15 ROBBERTS ROA	LCY	06170049956303	CURR						PKR					4,259.00	4,259.00	2-Sep-2006	
32441	0617	OPP. HIGH COURT, LAHORE	PB	9150601235167	MOHAMMAD ZAHID MASOOD	9/61 BEADAN ROAD	LCY	06170061459003	CURR						PKR					8,125.00	8,125.00	21-Feb-2006	
32442	0617	OPP. HIGH COURT, LAHORE	PB	6110170429341	MUHAMMAD ARSHAD BUTT	C/O AQSA MONEY S	LCY	06170069253003	CURR						PKR					9,553.50	9,553.50	12-Sep-2006	
32443	0617	OPP. HIGH COURT, LAHORE	PB	3520224055385	M/S MOBILE HOUSE	SHOP # 21 02ND FL	LCY	06170069279203	CURR						PKR					5,557.00	5,557.00	4-Dec-2006	
32444	0617	OPP. HIGH COURT, LAHORE	PB		AHMED AHSAN	7 MACLAGAN ROAD	LCY	06170114808503	CURR						PKR					237,799.00	237,799.00	30-Nov-2006	
32445	0617	OPP. HIGH COURT, LAHORE	PB		MATEEN INTERNATIONAL	203 D MODEL TOWN	LCY	06170501055003	PLS						PKR					2,777.44	2,777.44	31-Oct-2006	
32446	0617	OPP. HIGH COURT, LAHORE	PB		SYED ZAKIR HUSSAIN NAQVI	274-VICTORIA ROAD	LCY	06170501461903	PLS						PKR					6,398.91	6,398.91	31-Oct-2006	
32447	0617	OPP. HIGH COURT, LAHORE	PB		IRSHAD UL HAQ	A1 SECTION INSIDE	LCY	06170501479003	PLS						PKR					2,018.92	2,018.92	31-Oct-2006	
32448	0617	OPP. HIGH COURT, LAHORE	PB		HARRISON MASSEY	OPP 59-S-BLOCK M	LCY	06170501500503	PLS						PKR					1,194.07	1,194.07	31-Oct-2006	
32449	0617	OPP. HIGH COURT, LAHORE	PB		SYED SOHAIL AKHRTAR	4 E 5 7 SADDAT CO	LCY	06170501534803	PLS						PKR					2,912.19	2,912.19	31-Oct-2006	
32450	0617	OPP. HIGH COURT, LAHORE	PB	3520257768953	KAMRAN ALI KHAN	260-E JOHAR TOWN	LCY	06170502695903	PLS						PKR					2,229.00	2,229.00	4-Dec-2006	
32451	0617	OPP. HIGH COURT, LAHORE	PB	3520280768505	IQBAL AHMAD	H.NO 603-A BLOCK	LCY	06170503536403	PLS						PKR					1,434.70	1,434.70	29-Dec-2006	
32452	0617	OPP. HIGH COURT, LAHORE	PB		PARVEEN A NASEEF	PARVEEN A NASEEF	LCY	06170092860180	FIX						PKR					30,000.00	30,000.00	2-Jan-2006	
32453	0618	SHAD BAGH, LAHORE	PB		KARIM BUKSH	KARIM BAKASH 100	LCY	06180000469701	PLS						PKR					16,494.24	16,494.24	23-Nov-2006	
32454	0618	SHAD BAGH, LAHORE	PB		FATIMA BIBI	PLOT NO 97 AZIM P	LCY	06180003810101	PLS						PKR					5,472.29	5,472.29	11-Nov-2006	
32455	0618	SHAD BAGH, LAHORE	PB		LAL DIN	65-UMAR DIN ROAD	LCY	06180006506701	PLS						PKR					1,493.86	1,493.86	23-Sep-2006	
32456	0618	SHAD BAGH, LAHORE	PB		HUSEENA BANO W O MUJEEB UD	36 D HAMMAD COL	LCY	06180009171901	PLS						PKR					15,185.32	15,185.32	4-Aug-2006	
32457	0618	SHAD BAGH, LAHORE	PB		NASIM AKHTAR W O AKHTAR MAH	HOUSE NO 51 STRE	LCY	06180012039901	PLS						PKR					1,911.88	1,911.88	6-Nov-2006	
32458	0618	SHAD BAGH, LAHORE	PB		ASIF YAQOOB	27 JAVED PARK SH	LCY	06180012690201	PLS						PKR					6,528.95	6,528.95	19-Aug-2006	
32459	0618	SHAD BAGH, LAHORE	PB		RASHIDA BEGUM	42 B SIRAJ DIN PAR	LCY	06180013169801	PLS						PKR					6,723.09	6,723.09	24-Mar-2006	
32460	0618	SHAD BAGH, LAHORE	PB		MUHAMMAD JALIL S O ABDUL QAY	199 G LALAZAR CO	LCY	06180013557501	PLS						PKR					865.26	865.26	23-Sep-2006	
32461	0618	SHAD BAGH, LAHORE	PB		MOHAMMAD SALEEM	H NO 15 ST NO 40 K	LCY	06180014185001	PLS						PKR					7,998.21	7,998.21	10-Oct-2006	
32462	0618	SHAD BAGH, LAHORE	PB		MUZNA RAFIQ S O RAFIQ A	H NO 20 CHIRAGH H	LCY	06180014411101	PLS						PKR					20,024.43	20,024.43	29-Jul-2006	
32463	0618	SHAD BAGH, LAHORE	PB		MUNAWAR IQBAL ROOMAN PARVE	H NO 9 A IMAM BUX	LCY	06180014697901	PLS						PKR					10,698.75	10,698.75	23-Nov-2006	
32464	0618	SHAD BAGH, LAHORE	PB		MUHAMMAD ASGHAR S O TAJ DIN	H NO 102 AMER RO	LCY	06180014873101	PLS						PKR					8,180.99	8,180.99	17-Jan-2006	
32465	0618	SHAD BAGH, LAHORE	PB		ALMAS W O TARIQ MEHMOOD	H NO 20 STREET NO	LCY	06180015139001	PLS						PKR					2,035.23	2,035.23	17-Feb-2006	
32466	0618	SHAD BAGH, LAHORE	PB		SHABNAM HAKIM ALI	H NO 195 FAZAL PA	LCY	06180015790301	PLS						PKR					4,322.60	4,322.60	30-Sep-2006	
32467	0618	SHAD BAGH, LAHORE	PB	3520234595026	GHUFRANA RIZVI	37 A PURANI MASJI	LCY	06180016110001	PLS						PKR					6,320.19	6,320.19	15-Jun-2006	
32468	0618	SHAD BAGH, LAHORE	PB		MUHAMMAD SHAFI	H 75 MADINA STRE	LCY	06180016135201	PLS						PKR					9,367.59	9,367.59	19-Sep-2006	
32469	0618	SHAD BAGH, LAHORE	PB		JAVAD RIAZ	H NO 65 5 IQBAL RC	LCY	06180016164001	PLS						PKR					6,391.87	6,391.87	28-Feb-2006	
32470	0618	SHAD BAGH, LAHORE	PB		NADIA SULTANA HAFEEZ	H NO 3 D ST NO 4 B	LCY	06180016242001	PLS						PKR					50,238.23	50,238.23	11-Dec-2006	
32471	0618	SHAD BAGH, LAHORE	PB		KANEEZ FATIMA	H NO 468 A BLOCK	LCY	06180016272701	PLS						PKR					5,210.42	5,210.42	7-Apr-2006	
32472	0618	SHAD BAGH, LAHORE	PB		SHAHNAZ KAUSAR	32 NUBI BUX PARK	LCY	06180016404901	PLS						PKR					774.86	774.86	20-Mar-2006	
32473	0618	SHAD BAGH, LAHORE	PB		FARAH NAZ	H NO 46 ST NO 7 A	LCY	06180016438901	PLS						PKR					2,288.50	2,288.50	15-Dec-2006	
32474	0618	SHAD BAGH, LAHORE	PB		SYDA NUZHAT	90-NABI BUKASH PA	LCY	06180016559501	PLS						PKR					11,905.29	11,905.29	13-Apr-2006	
32475	0618	SHAD BAGH, LAHORE	PB		FARZANA MOHSIN	SHAHBAZ BAKERY	LCY	06180016607901	PLS						PKR					4,645.84	4,645.84	11-Jul-2006	
32476	0618	SHAD BAGH, LAHORE	PB	35202																			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
32489	0618	SHAD BAGH, LAHORE	PB	29586407892	AQEEL ENAMEL WIRE INDS	H 5 ST 3 TAJPURA S	LCY	06180022889603	CURR						PKR					852.00	852.00	14-Mar-2006	
32490	0618	SHAD BAGH, LAHORE	PB		MUHAMMAD SLEMAN	H 17 ST 6 A KAEAM	LCY	06180023047903	CURR						PKR					6,745.00	6,745.00	25-Feb-2006	
32491	0618	SHAD BAGH, LAHORE	PB	3520298097401	MUHAMMAD ANWAR	62 HAMAD COLONY	LCY	06180023893003	CURR						PKR					60,042.00	60,042.00	15-Sep-2006	
32492	0618	SHAD BAGH, LAHORE	PB	3520225271143	MIRZA MUNZAMA BAIG	H NO 11 ST NO 75 A	LCY	06180026689403	CURR						PKR					1,684.00	1,684.00	30-Aug-2006	
32493	0618	SHAD BAGH, LAHORE	PB	3520288738977	MUHAMMAD ASHRAF BUTT	HOUSE NO.2 STREET	LCY	06180028071703	CURR						PKR					20,590.00	20,590.00	18-Oct-2006	
32494	0618	SHAD BAGH, LAHORE	PB	3520013599332	SHAHIDA PARVEEN	717 B-2 GUJJAR PU	LCY	06180033717403	CURR						PKR					2,579.00	2,579.00	27-May-2006	
32495	0618	SHAD BAGH, LAHORE	PB	3520296853006	HALEEMA BANO	H 83 AMIR ROAD SH	LCY	06180034933303	CURR						PKR					9,880.00	9,880.00	17-Nov-2006	
32496	0618	SHAD BAGH, LAHORE	PB	3520254171300	NAILA GHULAM MUHAMMAD	50-B CHAUDHARY F	LCY	06180039331603	CURR						PKR					1,914.00	1,914.00	30-Dec-2006	
32497	0618	SHAD BAGH, LAHORE	PB	3520244811881	FAISAL IQBAL	22 HILLAL PARK AA	LCY	06180041338603	CURR						PKR					2,184.00	2,184.00	10-Jun-2006	
32498	0618	SHAD BAGH, LAHORE	PB	4045862518812	KHADIDJA GHIAS AHMAD MIRZA	166-SADAT MANZIL	LCY	06180043160103	CURR						PKR					9,232.25	9,232.25	3-May-2006	
32499	0618	SHAD BAGH, LAHORE	PB	3520222663797	HAFAZ M. IMRAN	HOUSE NO 3 KHOK	LCY	06180043217803	CURR						PKR					2,454.00	2,454.00	13-Jun-2006	
32500	0618	SHAD BAGH, LAHORE	PB	3520247503411	MUHAMMAD BABAR	H-# 63-B BUKHARI S	LCY	06180044695703	CURR						PKR					702.00	702.00	23-Dec-2006	
32501	0618	SHAD BAGH, LAHORE	PB	3520227090056	HANIFAN BIBI	HOUSE NO. 216, ST	LCY	06180900087103	CURR						PKR					50.00	50.00	9-Jun-2006	
32502	0619	BATROI (DHOK MALIKAB	AJK	70562234261	KHALID MASOOD JT	VILLAGE HAVALI BA	LCY	06190000950001	PLS						PKR					54,231.43	54,231.43	6-Jul-2006	
32503	0619	BATROI (DHOK MALIKAB	AJK	70535265982	MRS MAQSOOD BEGUM W/O MUN	VILL AND P/O BATR	LCY	06190001080601	PLS						PKR					4,410.77	4,410.77	19-Apr-2006	
32504	0619	BATROI (DHOK MALIKAB	AJK	99999999999	AMNA BIBI	BATROI PO BATROI	LCY	06190001317701	PLS						PKR					11,699.13	11,699.13	20-May-2006	
32505	0619	BATROI (DHOK MALIKAB	AJK	8130168229608	MRS. SAIRAN BI JT	VILLAGE BATROI P	LCY	06190001337801	PLS						PKR					48,066.78	48,066.78	27-Sep-2006	
32506	0619	BATROI (DHOK MALIKAB	AJK	70565258963	RS ZARDA BEGUM W/O MUNSIF D	VILL & P/O BATROI	LCY	06190001701101	PLS						PKR					4,817.05	4,817.05	19-Apr-2006	
32507	0619	BATROI (DHOK MALIKAB	AJK		MR SADIQ HUSSAIN S/O	MUHAMMAD FARID	LCY	06190001745601	PLS						PKR					14,124.96	14,124.96	9-Dec-2006	
32508	0619	BATROI (DHOK MALIKAB	AJK		MR.MUNSAF DAD & MAQSOOD BE	VILL & P/O BATROI	LCY	06190001832301	PLS						PKR					4,301.68	4,301.68	21-Mar-2006	
32509	0619	BATROI (DHOK MALIKAB	AJK	70569452330	MS.TAHIRA SHAHEEN W/O QAMAR	VILL & P/O BATROI	LCY	06190001967801	PLS						PKR					15,034.85	15,034.85	16-Nov-2006	
32510	0619	BATROI (DHOK MALIKAB	AJK	70584349303	MR QAMAR ZAMIR S/O M.NAZIR	VILL & P/O BATROI	LCY	06190002143001	PLS						PKR					32,346.68	32,346.68	18-Sep-2006	
32511	0619	BATROI (DHOK MALIKAB	AJK	9140001504318	SAIQAH TASSAWAR D/O TASAWER	VILL & P/O BATROI	LCY	06190002197001	PLS						PKR					31,555.65	31,555.65	6-Mar-2006	
32512	0619	BATROI (DHOK MALIKAB	AJK	8130117746035	MOHAMMAD YAQOOB	VILLAGE BATROI P	LCY	06190002437001	PLS						PKR					3,820.80	3,820.80	14-Jul-2006	
32513	0619	BATROI (DHOK MALIKAB	AJK	8130191778080	SHAHZEEM AKBAR	VILLAGE BATROI P	LCY	06190002510901	PLS						PKR					153,835.05	153,835.05	20-Mar-2006	
32514	0619	BATROI (DHOK MALIKAB	AJK	8130146107953	MUHAMMAD ARIF S/O NAIZ MUHAM	V.P.O.RAJOAH DIGA	LCY	06190002521201	PLS						PKR					795.63	795.63	4-May-2006	
32515	0619	BATROI (DHOK MALIKAB	AJK	9140002923993	TAHIR MAJID S/O ABDUL MAJID	VILLAGE BATROI P	LCY	06190002532601	PLS						PKR					61,561.55	61,561.55	22-Aug-2006	
32516	0619	BATROI (DHOK MALIKAB	AJK	9140002737922	MUZAMMAL BI	VILL BATROI PO BA	LCY	06190002544801	PLS						PKR					76,611.59	76,611.59	29-Aug-2006	
32517	0619	BATROI (DHOK MALIKAB	AJK	99999999999	INAYAT BEGUM W/O NAIK MOHAM	VILL & P/O SOCHAN	LCY	06190003265803	CURR						PKR					48,960.00	48,960.00	16-Nov-2006	
32518	0620	N-BLOCK SAMANABAD BR LA	PB	NA	TARANUM PERVEEN	YOUSAF MANZAL Y	LCY	06200003024301	PLS						PKR					24,135.13	24,135.13	3-Aug-2006	
32519	0620	N-BLOCK SAMANABAD BR LA	PB	3520224172079	NIZAM DIN	HOUSE NO2 STREET	LCY	06200006429701	PLS						PKR					5,191.02	5,191.02	21-Oct-2006	
32520	0620	N-BLOCK SAMANABAD BR LA	PB	3520221725551	SHAMAS UL ARAFEEN BHATTI	HOUSE 26 STREET	LCY	06200007670801	PLS						PKR					841.19	841.19	9-Jan-2006	
32521	0620	N-BLOCK SAMANABAD BR LA	PB	NA	MAHMOODA BEGUM	654-N SAMANABAD	LCY	06200007821501	PLS						PKR					13,893.79	13,893.79	28-Nov-2006	
32522	0620	N-BLOCK SAMANABAD BR LA	PB	27244063999	KHURSHID BEGUM	31 MILLIT PARK RA	LCY	06200008183801	PLS						PKR					12,329.18	12,329.18	28-Jun-2006	
32523	0620	N-BLOCK SAMANABAD BR LA	PB	3520288322960	SJAIDA BANO	HOLD -MAIL-	LCY	06200008387501	PLS						PKR					14,450.47	14,450.47	9-Dec-2006	
32524	0620	N-BLOCK SAMANABAD BR LA	PB		HBL STAFF WELFA	825 N-BLOCK SAMAN	LCY	06200008984401	PLS						PKR					282.85	282.85	9-Jul-2003	
32525	0620	N-BLOCK SAMANABAD BR LA	PB	27259365652	MAHMOOD MANAWAR	778-N SAMANABAD	LCY	06200009106301	PLS						PKR					7,439.72	7,439.72	31-Oct-2006	
32526	0620	N-BLOCK SAMANABAD BR LA	PB	27541138191	MOHAMMAD ASHRAF KHAN	41 7 PAK STREET 4	LCY	06200009813501	PLS						PKR					15,095.53	15,095.53	10-Oct-2006	
32527	0620	N-BLOCK SAMANABAD BR LA	PB	27250020110	JAMAL ARA	13-B FAZAL ST RAN	LCY	06200009912401	PLS						PKR					16,025.23	16,025.23	17-Nov-2006	
32528	0620	N-BLOCK SAMANABAD BR LA	PB	30029038279	SARFRAZ BEGUM	5 TARIQ ST AL MUM	LCY	06200011446701	PLS						PKR					6,184.66	6,184.66	13-Sep-2006	
32529	0620	N-BLOCK SAMANABAD BR LA	PB	27285453632	MUHAMMAD BASHIR	HNO 8 BILAL PARK	LCY	06200011604301	PLS						PKR					1,618.42	1,618.42	17-Apr-2006	
32530	0620	N-BLOCK SAMANABAD BR LA	PB	27288036238	ZAINAB IQBAL	HNO 2 STNO 10 INS	LCY	06200011620101	PLS						PKR					11,265.64	11,265.64	9-Mar-2006	
32531	0620	N-BLOCK SAMANABAD BR LA	PB	27255519195	JON QASIM	H NO 10 C SHAH FA	LCY	06200012725401	PLS						PKR					6,567.33	6,567.33	4-Dec-2006	
32532	0620	N-BLOCK SAMANABAD BR LA	PB	27258229444	RAHIM BAKSH MUHAMMAD AKRAM	ISLAM ROAD PAKKI	LCY	06200013491201	PLS						PKR					119,731.90	119,731.90	11-Jul-2006	
32533	0620	N-BLOCK SAMANABAD BR LA	PB	26969434711	ANEELA RIAZ	657-N SAMANABAD	LCY	06200013790601	PLS						PKR					12,947.88	12,947.88	22-Sep-2006	
32534	0620	N-BLOCK SAMANABAD BR LA	PB	27280629545	KHURRAM ABBAS JAFRI	ABID HUSSAIN RAZ	LCY	06200013807101	PLS						PKR					700.22	700.22	6-Nov-2006	
32535	0620	N-BLOCK SAMANABAD BR LA	PB	27250391322	SHARIFAN BIBI PH 7595390	H NO 43 BS 12 7 MI	LCY	06200013888301	PLS						PKR					4,646.01	4,646.01		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
32551	0620	N-BLOCK SAMANABAD BR LA	PB		3520219912325	TAJ MUHAMMAD PARACHA	120-TARIQ BLOCK N	LCY	06200022604803	CURR						PKR					329.00	329.00	17-Apr-2006		
32552	0620	N-BLOCK SAMANABAD BR LA	PB		00840662	NASEEM NOORANI TRADG EST	C O M MUNIR BUTT	LCY	06200022947803	CURR						PKR					2,329.00	2,329.00	31-Mar-2006		
32553	0620	N-BLOCK SAMANABAD BR LA	PB		9040601098788	SIKANDER KHANUM & BUSHRA RA	31-S-32 UMER ST.S	LCY	06200023210403	CURR						PKR					8,200.00	8,200.00	1-Feb-2006		
32554	0620	N-BLOCK SAMANABAD BR LA	PB		3520226926515	SHAHID ALLAH RAKHA	H.NO.43 ST.NO.10 F	LCY	06200023375203	CURR						PKR					9,505.00	9,505.00	6-Sep-2006		
32555	0620	N-BLOCK SAMANABAD BR LA	PB		3520226788221	AZMAT ALI MIRZA	49-NADEEM SHAHE	LCY	06200023977403	CURR						PKR					8,350.00	8,350.00	15-Sep-2006		
32556	0620	N-BLOCK SAMANABAD BR LA	PB		3520125461987	SAAD UZ ZAMAN	486 E 1 PUNJAB CO	LCY	06200501161803	PLS						PKR					1,628.00	1,628.00	4-May-2006		
32557	0621	MOGHALPURA, LAHORE	PB			MUHAMMAD ZUBAIR	H NO29 A HASSN P	LCY	06210000432101	PLS						PKR					4,881.38	4,881.38	19-Jan-2006		
32558	0621	MOGHALPURA, LAHORE	PB		3520219903595	ABUL HAFEZ	HOUSE NO 5 ST 29	LCY	06210002906301	PLS						PKR					36,342.61	36,342.61	12-Aug-2006		
32559	0621	MOGHALPURA, LAHORE	PB			MOHMMAD ASHR SONANNAY KHA	C O NANNAY KHAN	LCY	06210004417201	PLS						PKR					4,532.71	4,532.71	18-Oct-2006		
32560	0621	MOGHALPURA, LAHORE	PB			RAZIA BEGUM W O GHULAM SARV	C O ABDULLAH MU	LCY	06210008782701	PLS						PKR					19,308.55	19,308.55	6-May-2006		
32561	0621	MOGHALPURA, LAHORE	PB			GHULAM MUSTAFA	HO NO 5 ST NO 40	LCY	06210009641401	PLS						PKR					9,115.47	9,115.47	4-Jan-2006		
32562	0621	MOGHALPURA, LAHORE	PB			MOHAMMAD HANIF S O ALI MOHD	HO NO 38 ST NO 25	LCY	06210010213001	PLS						PKR					5,518.13	5,518.13	3-Jun-2006		
32563	0621	MOGHALPURA, LAHORE	PB			SULTAN AHMAD S O MOHAMMAD	H NO 57 ST NO 13 F	LCY	06210013262301	PLS						PKR					1,283.20	1,283.20	27-Nov-2006		
32564	0621	MOGHALPURA, LAHORE	PB		3520040198789	MOHAMMAD SULEMAN	HOUSE NO 2A STR	LCY	06210015255101	PLS						PKR					6,982.60	6,982.60	22-Mar-2006		
32565	0621	MOGHALPURA, LAHORE	PB			KHALIDA SHAHBIR	KASHINA F SHALIM	LCY	06210019979401	PLS						PKR					1,742.19	1,742.19	7-Nov-2006		
32566	0621	MOGHALPURA, LAHORE	PB			SYEEDA AZRA BUKHARI	H NO 184 MUJAHID	LCY	06210020972201	PLS						PKR					1,015.18	1,015.18	19-Dec-2006		
32567	0621	MOGHALPURA, LAHORE	PB			ABDUL RASHID	H NO 7 BLOCK NO 6	LCY	06210023979301	PLS						PKR					0.03	0.03	16-Sep-2006		
32568	0621	MOGHALPURA, LAHORE	PB			MUHAMMAD YOUNAS	H NO 2 ST NO 18 SA	LCY	06210024331701	PLS						PKR					3,099.41	3,099.41	31-Mar-2006		
32569	0621	MOGHALPURA, LAHORE	PB			MUMTAZ BEGUM M NADEEM SHAR	59 A ANGOORI BAG	LCY	06210024668201	PLS						PKR					6,293.29	6,293.29	24-Mar-2006		
32570	0621	MOGHALPURA, LAHORE	PB		3520137976762	SAKINA BIBI W O M YASIN	H NO 48 ST NO 1 M	LCY	06210024814701	PLS						PKR					756.84	756.84	9-Dec-2006		
32571	0621	MOGHALPURA, LAHORE	PB			SHAMIM S O SALIM SHAHID S O M	H NO 84 ST NO 57 F	LCY	06210025114001	PLS						PKR					4,098.25	4,098.25	9-May-2006		
32572	0621	MOGHALPURA, LAHORE	PB			NAGEENA ILYAS	44X TUFAL BLOCK	LCY	06210025301501	PLS						PKR					20,234.64	20,234.64	9-Jan-2006		
32573	0621	MOGHALPURA, LAHORE	PB			MUHAMMAD SHAFI	61 A NEW SAMPLE	LCY	06210025744001	PLS						PKR					8,018.69	8,018.69	27-May-2006		
32574	0621	MOGHALPURA, LAHORE	PB			SHAHIDA KHATOON	H.NO. 15 ST.NO. 30	LCY	06210026007701	PLS						PKR					9,355.27	9,355.27	6-Jan-2006		
32575	0621	MOGHALPURA, LAHORE	PB			MALIK MUHAMMAD SHAFIQUE	VILLAGE TEARAH P	LCY	06210026158501	PLS						PKR					63,028.33	63,028.33	31-Oct-2006		
32576	0621	MOGHALPURA, LAHORE	PB			MUHAMMAD YOUSAF	151 SHALI MAR LIN	LCY	06210026372601	PLS						PKR					1,911.83	1,911.83	27-Feb-2006		
32577	0621	MOGHALPURA, LAHORE	PB			SHABANA KAUSAR W O SALEEM A	H.NO.53 ST.NO.21 N	LCY	06210026445101	PLS						PKR					0.01	0.01	26-Dec-2006		
32578	0621	MOGHALPURA, LAHORE	PB			SAMINA NAZ	H NO 7 ST NO 4 A N	LCY	06210026922201	PLS						PKR					2,573.97	2,573.97	26-Jul-2006		
32579	0621	MOGHALPURA, LAHORE	PB			RIZWANA ATAF	H NO 52 ST 2 FAYY	LCY	06210027017701	PLS						PKR					2,945.74	2,945.74	23-Sep-2006		
32580	0621	MOGHALPURA, LAHORE	PB		352014E12	AKBAR ALI SHAHNAZ AKHTAR	H NO 303 BLOCK A	LCY	06210027250601	PLS						PKR					11.42	11.42	27-Sep-2006		
32581	0621	MOGHALPURA, LAHORE	PB		3520112147978	ANEELA BUTT	ST NO 20 H NO 17 A	LCY	06210027521301	PLS						PKR					1,612.34	1,612.34	4-Sep-2006		
32582	0621	MOGHALPURA, LAHORE	PB		3740512677702	KAUSAR RAHEED	H.NO.13 ST.NO.19 A	LCY	06210028036401	PLS						PKR					30,682.83	30,682.83	4-Sep-2006		
32583	0621	MOGHALPURA, LAHORE	PB		3520165495240	UZMA ZAREEN	59-SHALIMAR LARE	LCY	06210028072301	PLS						PKR					3,200.10	3,200.10	29-Sep-2006		
32584	0621	MOGHALPURA, LAHORE	PB		3520014737872	KOMAL YASAR	H.NO.6 A YASAR ST	LCY	06210028346101	PLS						PKR					3,332.84	3,332.84	11-May-2006		
32585	0621	MOGHALPURA, LAHORE	PB		3520229718895	MUHAMMAD KHALID	H.NO.636/B MOHAL	LCY	06210028484401	PLS						PKR					4,487.06	4,487.06	7-Dec-2006		
32586	0621	MOGHALPURA, LAHORE	PB			SAMRA QAISER W O QAISER REHI	H NO 9 H ST NO 05	LCY	06210028804001	PLS						PKR					4,460.46	4,460.46	21-Jun-2006		
32587	0621	MOGHALPURA, LAHORE	PB		3520176309792	SARWARI BEGUM.	H.NO.72 ST.NO.03 B	LCY	06210028817301	PLS						PKR					1,437.73	1,437.73	26-Apr-2006		
32588	0621	MOGHALPURA, LAHORE	PB		3520166619030	MARIYAM KASUR W O.CH.M.FAISA	H.NO.01 ST.NO.02 S	LCY	06210028919301	PLS						PKR					2,618.38	2,618.38	9-Dec-2006		
32589	0621	MOGHALPURA, LAHORE	PB		3520159721179	MUSHTAQ AHMED S O.KHAR DIN.	H.NO.35-36 DARAS	LCY	06210029031801	PLS						PKR					940.48	940.48	13-Mar-2006		
32590	0621	MOGHALPURA, LAHORE	PB		3520114277614	UZMA NASEER W O.NASEER AHM	H.NO.68.MOHALLAH	LCY	06210029262701	PLS						PKR					2,715.70	2,715.70	30-May-2006		
32591	0621	MOGHALPURA, LAHORE	PB		3520111861146	NASIRA SAEED.W O.M.SAEED DAR	69-A ST-3 FAYYAZ F	LCY	06210029267801	PLS						PKR					7,348.43	7,348.43	24-Mar-2006		
32592	0621	MOGHALPURA, LAHORE	PB		3520150537516	PARVEEN AKHTER.	H.NO.06 ST.NO.06 H	LCY	06210029573201	PLS						PKR					3,774.18	3,774.18	4-Feb-2006		
32593	0621	MOGHALPURA, LAHORE	PB		3520198976835	SHAHJIZA AZIZ ABDUL AZIZ.	H.NO.50-B ST.NO.12	LCY	06210029630301	PLS						PKR					18,584.65	18,584.65	15-Dec-2006		
32594	0621	MOGHALPURA, LAHORE	PB		3520116509611	AHMED MUKHTAR KHAN S O ABDU	H NO LDA 702 STRE	LCY	06210029832401	PLS						PKR					5,394.42	5,394.42	16-Feb-2006		
32595	0621	MOGHALPURA, LAHORE	PB		3520115203593	ZAHEER AHMED AWAN.	H.NO.19 LARECHS S	LCY	06210029874201	PLS						PKR					3,045.79	3,045.79	18-Mar-2006		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
32613	0622	IBRAHIM HYDERI GOTH, KAR	SD		KARIMA W O SIDDIQ	KADANI MOHALLAH	LCY	06220003148101	PLS						PKR					2,194.76	2,194.76	16-May-2006		
32614	0622	IBRAHIM HYDERI GOTH, KAR	SD	4250176097794	KHATIJA	LAL SHAH MOHALLAH	LCY	06220003174501	PLS						PKR					9,561.45	9,561.45	16-May-2006		
32615	0622	IBRAHIM HYDERI GOTH, KAR	SD		SYED GAZANFAR HUSSAIN M IBRAHIM	51-B 11 9 NEW KARACHI	LCY	06220003437101	PLS						PKR					0.01	0.01	29-May-2001		
32616	0622	IBRAHIM HYDERI GOTH, KAR	SD		HASINA BIBI	KHASKHELI PARAKH	LCY	06220003675701	PLS						PKR					241.85	241.85	16-May-2006		
32617	0622	IBRAHIM HYDERI GOTH, KAR	SD	4220146345182	TABBSUM NAWAZ	HOUSE NO-571 BLOC	LCY	06220003886801	PLS						PKR					10,949.12	10,949.12	18-May-2006		
32618	0622	IBRAHIM HYDERI GOTH, KAR	SD	3830212078951	SYED TAHIR ABBAS RIZVI	ROOM NO 344 SNC	LCY	06220003967201	PLS						PKR					2,564.66	2,564.66	18-Sep-2006		
32619	0622	IBRAHIM HYDERI GOTH, KAR	SD	142021316935	AFROZE JAHAN	75 119 K MARKET K	LCY	06220021714601	PLS						PKR					51,587.32	51,587.32	8-Jul-2006		
32620	0622	IBRAHIM HYDERI GOTH, KAR	SD		SHAFIQUE AHMED KHAN	QTR NO 365 6 PAF	LCY	06220023709401	PLS						PKR					2,482.10	2,482.10	5-Aug-2006		
32621	0622	IBRAHIM HYDERI GOTH, KAR	SD		S O A CAMP MAINTENANCE FUND	OC S O A P A F BAS	LCY	06220023812601	PLS						PKR					99.75	99.75	21-Apr-2006		
32622	0622	IBRAHIM HYDERI GOTH, KAR	SD		SMT SHAHEENA BEGUM	QTR NO 439 5 PAF	LCY	06220025915001	PLS						PKR					3,465.00	3,465.00	10-Apr-2006		
32623	0622	IBRAHIM HYDERI GOTH, KAR	SD		STEPHEN WILLIAM	CC-23 S F DEFENCE	LCY	06220026436801	PLS						PKR					3,198.14	3,198.14	8-Dec-2006		
32624	0622	IBRAHIM HYDERI GOTH, KAR	SD		GHULAM	TAJ MADNI MASJID	LCY	06220026539901	PLS						PKR					2,801.37	2,801.37	8-Mar-2006		
32625	0622	IBRAHIM HYDERI GOTH, KAR	SD		MUHAMMAD IDREES	BALOUCH MOHALLAH	LCY	06220027121401	PLS						PKR					19,953.76	19,953.76	10-Nov-2006		
32626	0622	IBRAHIM HYDERI GOTH, KAR	SD		HASSAN ALI S O MUHAMMAD	HOUSE NO. 14 UMA	LCY	06220027345201	PLS						PKR					30,364.28	30,364.28	19-Jan-2006		
32627	0622	IBRAHIM HYDERI GOTH, KAR	SD	3520114475553	ASGHAR ALI	G 8 9 AIRPORT POL	LCY	06220027526401	PLS						PKR					0.01	0.01	11-Oct-2006		
32628	0622	IBRAHIM HYDERI GOTH, KAR	SD	4210137567853	MUHAMMAD SOHAIL KAMAL SIDDIQ	PAF KORANGI CRE	LCY	06220028244101	PLS						PKR					4,349.95	4,349.95	9-Jan-2006		
32629	0622	IBRAHIM HYDERI GOTH, KAR	SD	4250115008515	SHAMSHAD ALI	H.NO-B-02 SHAH AB	LCY	06220028530501	PLS						PKR					126.57	126.57	2-Oct-2006		
32630	0622	IBRAHIM HYDERI GOTH, KAR	SD	4250144065865	SHAKEEL AHMED	HOUSE NO 232 BLOC	LCY	06220028839001	PLS						PKR					12,977.50	12,977.50	11-Dec-2006		
32631	0622	IBRAHIM HYDERI GOTH, KAR	SD	4220181430457	YASIN WAZEER ALI FAISAL WAZIR	482 PHASE-1 DEFENCE	LCY	06220008266803	CURR						PKR					4,132.50	4,132.50	31-May-2006		
32632	0622	IBRAHIM HYDERI GOTH, KAR	SD	4250115090009	ADUL SATTAR	JAMAT MUHALLAH	LCY	06220011112403	CURR						PKR					779.00	779.00	21-Sep-2006		
32633	0623	CHAK NO.91/6-R	PB	33447113702	BASHIR AHMAD S/O NAZAM DIN	CHAK NO 91/6-R DIS	LCY	06230000804801	PLS						PKR					18,925.87	18,925.87	14-Jan-2006		
32634	0623	CHAK NO.91/6-R	PB	deceasedad	FARID KHAN S/O MURAD KHAN	MOHAMAMD PUR D	LCY	06230001450801	PLS						PKR					1,903.69	1,903.69	9-Aug-2006		
32635	0623	CHAK NO.91/6-R	PB	33456502112	MOHD SHARIF S/O SADDIQ	CHAK NO 60-61/GD	LCY	06230001693901	PLS						PKR					66.56	66.56	7-Sep-2006		
32636	0623	CHAK NO.91/6-R	PB	33466147517	ABDUL QADIR S/O ABDUL REHMAN	CHAK NO.91/6-R DIS	LCY	06230002069201	PLS						PKR					42,390.57	42,390.57	17-Nov-2006		
32637	0623	CHAK NO.91/6-R	PB	33455276054	GHAFOORAN BIBI W/O ABDUL QADIR	CHAK NO 90/6R DIS	LCY	06230002303201	PLS						PKR					7,235.08	7,235.08	25-Feb-2006		
32638	0623	CHAK NO.91/6-R	PB	33441410106	SUGHARAN BIBI W/O CHIRAGH DIN	CHAK AIDAL P/O M	LCY	06230003233601	PLS						PKR					229.86	229.86	28-Oct-2006		
32639	0623	CHAK NO.91/6-R	PB	3650284774465	MOHAMMED NAWAZ S/O NOSHER	CHAKNO 62/GD SEH	LCY	06230003802501	PLS						PKR					6,222.99	6,222.99	30-Aug-2006		
32640	0623	CHAK NO.91/6-R	PB	3650201653650	FATIMA BIBI W/O WARYAM	CHAK NO.66/GD DIS	LCY	06230004033601	PLS						PKR					365.88	365.88	1-Nov-2006		
32641	0623	CHAK NO.91/6-R	PB	33428267895	FATIMA	MOUZA MURADA D	LCY	06230004068301	PLS						PKR					51.03	51.03	26-Jun-2006		
32642	0623	CHAK NO.91/6-R	PB	33437155387	HAJRAN BIBI W/O HAMAYUN	CHAK AIDAL P/O M	LCY	06230004135101	PLS						PKR					168.80	168.80	30-May-2006		
32643	0623	CHAK NO.91/6-R	PB	33451117596	ROSHNAY BIBI W/O MOHD FAZAL	CHAK AIDAL P/O M	LCY	06230004136801	PLS						PKR					69.44	69.44	30-May-2006		
32644	0623	CHAK NO.91/6-R	PB	33494411073	SHARIFAY BIBI W/O MOHD FAZAL	CHAK AIDAL P/O M	LCY	06230004137601	PLS						PKR					324.88	324.88	30-May-2006		
32645	0623	CHAK NO.91/6-R	PB	33468421788	MUHAMMAD RIAZ S/O JALAL DIN	CHAK PURBAI P.O.	LCY	06230004161301	PLS						PKR					102.17	102.17	28-Oct-2006		
32646	0623	CHAK NO.91/6-R	PB	33428258954	SHAHAMED S/O BADHAR	MOUZA RAKAH MIR	LCY	06230004194401	PLS						PKR					120.62	120.62	19-Jun-2006		
32647	0623	CHAK NO.91/6-R	PB	3650212817778	HALEEMA BIBI W/O SAMAD ALI	MOUZA SABUKA P/O	LCY	06230004374801	PLS						PKR					109.22	109.22	16-Jun-2006		
32648	0623	CHAK NO.91/6-R	PB	33474476625	MONAWAR BABA S/O GHULAM MUHAMMAD	CHAK NO.ADDAL M	LCY	06230004413401	PLS						PKR					109.22	109.22	11-Mar-2006		
32649	0623	CHAK NO.91/6-R	PB	33552465365	RAJAN W/O ALAM SHER	MOUZA NOOR KA K	LCY	06230004423401	PLS						PKR					156.02	156.02	17-Jan-2006		
32650	0623	CHAK NO.91/6-R	PB	33552487350	MUHAMMAD S/O BAKHTAWAR	MAZA NOOR-A-KAT	LCY	06230004427201	PLS						PKR					109.22	109.22	7-Mar-2006		
32651	0623	CHAK NO.91/6-R	PB	33570796582	SHAMIM BIBI W/O DHOLAR	MOUZA KARAM ALI	LCY	06230004445701	PLS						PKR					109.22	109.22	17-Jan-2006		
32652	0623	CHAK NO.91/6-R	PB	3650254285696	ZAIRE BABI W/O SHAIR MUHAMMAD	CHAK NO.64/4-D P/O	LCY	06230004561201	PLS						PKR					280.83	280.83	26-Dec-2006		
32653	0623	CHAK NO.91/6-R	PB	33420537966	SABIN W/O LAL	CHAK NOORY WAL	LCY	06230004638001	PLS						PKR					114.94	114.94	21-Oct-2006		
32654	0623	CHAK NO.91/6-R	PB	33544506367	SHAHAMID S/O AHMED	MOUZA SHEENA KA	LCY	06230004643501	PLS						PKR					68.17	68.17	7-Jan-2006		
32655	0623	CHAK NO.91/6-R	PB	33485378117	MANZOOR HUSSAIN S/O AZAM ALI	CHAK.NO.133/9-L D	LCY	06230004644301	PLS						PKR					2,452.83	2,452.83	30-Oct-2006		
32656	0623	CHAK NO.91/6-R	PB	33588652609	GHULAM S/O WARYAM	MOUZA NOOR KE K	LCY	06230004657301	PLS						PKR					224.22	224.22	9-Jan-2006		
32657	0623	CHAK NO.91/6-R	PB	33553436508	BASHIRAN	CHAK SOOBHIA P/O	LCY	06230004687701	PLS						PKR					2,452.83	2,452.83	14-Jun-2006		
32658	0623	CHAK NO.91/6-R	PB	33573782219	ZAFAR IQBAL S/O SARDARA	CHAK																		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
32675	0623	CHAK NO.91/6-R		PB	3650228119165	ASHIQ HUSSIAN S/O ALLAH DITTA	MOZA RAKH MIRDA	LCY	06230005478201	PLS						PKR					262.09	262.09	26-Dec-2006	
32676	0623	CHAK NO.91/6-R		PB	3650213954111	NAVEED JAVID S/O MOHD YAQOO	MUHAMMAD PURA	LCY	06230005485301	PLS						PKR					109.22	109.22	27-Feb-2006	
32677	0623	CHAK NO.91/6-R		PB	3650273582865	MOHD -UD-DEEN S/O MOHD IBRAH	CHAK NO 91/6-R PG	LCY	06230005502201	PLS						PKR					4,275.66	4,275.66	16-Mar-2006	
32678	0623	CHAK NO.91/6-R		PB	3650203298717	ALI SHER KHAN	CHAH BUX KHAN K8	LCY	06230005514401	PLS						PKR					31.20	31.20	17-Nov-2006	
32679	0623	CHAK NO.91/6-R		PB	3650248025139	PIRAN DITTA S/O RAMZAN	CHAK SABOKA P/O	LCY	06230005519501	PLS						PKR					31.20	31.20	17-Nov-2006	
32680	0623	CHAK NO.91/6-R		PB	3650212744735	MUHAMMAD RIAZ S/O M. MANSHA	MALLA KATHIA P/O	LCY	06230005520701	PLS						PKR					31.20	31.20	17-Nov-2006	
32681	0623	CHAK NO.91/6-R		PB	3650212807001	MUHAMMAD ANWAR S/O SULTAN	CHAK. 25/3 TUKRA	LCY	06230005522301	PLS						PKR					124.81	124.81	21-Oct-2006	
32682	0623	CHAK NO.91/6-R		PB	3650212730515	GHULAM SARWAR	CHAK NAMA SIAL P	LCY	06230005523101	PLS						PKR					43.34	43.34	11-Mar-2006	
32683	0623	CHAK NO.91/6-R		PB	3650254384651	SAIF UR REHMAN	CHAK .NOOR KE KA	LCY	06230005524701	PLS						PKR					31.20	31.20	17-Nov-2006	
32684	0623	CHAK NO.91/6-R		PB	3650238756097	AMIR S/O RATTLO	CHAKMUSANA KA C	LCY	06230005526601	PLS						PKR					124.82	124.82	7-Nov-2006	
32685	0623	CHAK NO.91/6-R		PB	36502863207325	AHMED YAR	AHMED YAR CHAH	LCY	06230005537001	PLS						PKR					403.64	403.64	16-Oct-2006	
32686	0623	CHAK NO.91/6-R		PB	3650221309779	MUHAMMAD SARWAR	CHAK NO-60-61-G-G	LCY	06230005597201	PLS						PKR					109.22	109.22	28-Apr-2006	
32687	0623	CHAK NO.91/6-R		PB	36502240666905	MUHAMMAD FIAZ	CHAK NO-92-6-R PG	LCY	06230005602501	PLS						PKR					1,527.78	1,527.78	12-Aug-2006	
32688	0623	CHAK NO.91/6-R		PB	3650212836239	FAIZ MUHAMMAD	MUZA SUBAKA POS	LCY	06230005642101	PLS						PKR					195.05	195.05	29-Aug-2006	
32689	0623	CHAK NO.91/6-R		PB	3650282684488	MST YASMIN	CHAK NO-90-6-R PG	LCY	06230005647201	PLS						PKR					265.25	265.25	23-Sep-2006	
32690	0624	KUTHIALA SAIDAN, SHAH		PB	3440216335861	SANA ULAH S/O	SARDAR MOHAMMA	LCY	06240001627701	PLS						PKR					12,482.74	12,482.74	17-Apr-2006	
32691	0624	KUTHIALA SAIDAN, SHAH		PB	22758127310	GHULAM ABBAS S/O ALLAH DITTA	SHAH TAJ SUGAR N	LCY	06240003173401	PLS						PKR					781.02	781.02	29-May-2006	
32692	0624	KUTHIALA SAIDAN, SHAH		PB	22788209322	AHMED YAR S/O	JAHAN KHAN MOHL	LCY	06240004534401	PLS						PKR					7,559.73	7,559.73	18-Mar-2006	
32693	0624	KUTHIALA SAIDAN, SHAH		PB	3440217102709	LAL DIN S/O SARDAR KHAN	VILL KUTHIALA SAID	LCY	06240004598401	PLS						PKR					6,526.45	6,526.45	19-Sep-2006	
32694	0624	KUTHIALA SAIDAN, SHAH		PB	3440243358210	ABDUL QADEER S/O GHULAM QAD	SHAH TAJ SUGAR N	LCY	06240005308001	PLS						PKR					8,569.79	8,569.79	12-Jul-2006	
32695	0624	KUTHIALA SAIDAN, SHAH		PB	3440250595330	ABDUL REHMAN & RIFAT BIBI	KUTHIALA SAIDAN	LCY	06240005451801	PLS						PKR					2,498.90	2,498.90	21-Mar-2006	
32696	0624	KUTHIALA SAIDAN, SHAH		PB	3440216333359	LIAQAT ALI S/O ALI BAHUDAR	P/O DHOKE JORI TE	LCY	06240005829601	PLS						PKR					1,467.39	1,467.39	14-Oct-2006	
32697	0624	KUTHIALA SAIDAN, SHAH		PB	3440246231283	MOHAMMAD YAR S/O GHULAM RA	MIANWAL RANJHA	LCY	06240005887201	PLS						PKR					1,690.96	1,690.96	18-May-2006	
32698	0624	KUTHIALA SAIDAN, SHAH		PB	3840109511211	TAHIR MANZOOR	TAHIRA BAD NEW N	LCY	06240005953001	PLS						PKR					3,581.24	3,581.24	30-Oct-2006	
32699	0624	KUTHIALA SAIDAN, SHAH		PB	3440216581159	TANVEER AHMED S/O ALI AHMED	VILL PO KATOWAL	LCY	06240006139903	CURR						PKR					5,874.00	5,874.00	18-May-2006	
32700	0625	SILANWALI		PB		SARDAR BIBI	BLOCK NO 3 SILLAN	LCY	06250001244801	PLS						PKR					176,726.75	176,726.75	26-Jan-2006	
32701	0625	SILANWALI		PB	3840522583747	MOHAMMAD IQBAL	HOUSE NO 531/32 E	LCY	06250001624601	PLS						PKR					2,721.70	2,721.70	18-Dec-2006	
32702	0625	SILANWALI		PB	3840522612505	MOHAMMAD ZAMAN	CHAK NO 127 NB SI	LCY	06250004666801	PLS						PKR					5,485.65	5,485.65	5-Apr-2006	
32703	0625	SILANWALI		PB	8030216931581	MOHAMMAD ARIF	CHAK NO 127 NB SI	LCY	06250004916201	PLS						PKR					4,712.34	4,712.34	21-Mar-2006	
32704	0625	SILANWALI		PB		MOHAMMAD LIAQUAT	CHAK NO 127 NB SI	LCY	06250005075601	PLS						PKR					220,822.19	220,822.19	15-Dec-2006	
32705	0625	SILANWALI		PB	3840522679969	MOHAMMAD HUSSAIN	CHAK NO 124 NB SI	LCY	06250005109801	PLS						PKR					4,296.29	4,296.29	27-Jun-2006	
32706	0625	SILANWALI		PB	3840322757509	CH FAIZ MOHAMMAD	CHAK NO 133 NB SI	LCY	06250005599401	PLS						PKR					1,351.44	1,351.44	5-Jan-2006	
32707	0625	SILANWALI		PB	3840585514043	LIAQUET ALI	CHAK NO 136 SB SI	LCY	06250005638201	PLS						PKR					10,248.27	10,248.27	19-Aug-2006	
32708	0625	SILANWALI		PB	3840522670049	MANAK KHAN	CHAK NOK 166/167	LCY	06250006388201	PLS						PKR					0.01	0.01	26-Dec-2006	
32709	0625	SILANWALI		PB	23288484620	HANIF KHAN S/O ABDULLAH KHAN	CHAK NO 116 SHUM	LCY	06250007563401	PLS						PKR					104,548.24	104,548.24	13-Apr-2006	
32710	0625	SILANWALI		PB	3840526231909	AHMED S/O SARANG	CHAK NO 131 NB TB	LCY	06250007987201	PLS						PKR					8,591.20	8,591.20	19-Jul-2006	
32711	0625	SILANWALI		PB	3840526831927	AHMID NAZIR S/O MUHAMMAD NA	CHAK NO 129/NB TB	LCY	06250006869101	PLS						PKR					0.05	0.05	9-Jan-2002	
32712	0625	SILANWALI		PB		ZIA IQBAL S/O MUHAMMAD IQBAL	CHAK NO 134 SB TB	LCY	06250009869201	PLS						PKR					429.79	429.79	23-Aug-2006	
32713	0625	SILANWALI		PB	3840587446799	RASHID HUSSAIN S/O AJAIB HUSS	CHAK NO 127 NB TB	LCY	06250009082501	PLS						PKR					33,295.63	33,295.63	29-Aug-2006	
32714	0625	SILANWALI		PB	3840578651021	GHULAM RASOOL S/O AHMED BUX	H.NO.14/4 G-43 MO	LCY	062500010548401	PLS						PKR					1,474.53	1,474.53	15-May-2006	
32715	0625	SILANWALI		PB	3840535683627	LAL DIN	S/O MUHAMMAD SH	LCY	062500010877401	PLS						PKR					117.02	117.02	12-May-2006	
32716	0625	SILANWALI		PB	3840546246023	MUHAMMAD HUSSAIN S/O SULTAN	139-SB P/O SILLAN	LCY	062500010940801	PLS						PKR					156.02	156.02	6-Jan-2006	
32717	0625	SILANWALI		PB	3840542126500	HAJRA BIBI	W/O MUHAMMAD A	LCY	062500011512301	PLS						PKR					2,822.24	2,822.24	11-Sep-2006	
32718	0625	SILANWALI		PB	3840363243793	SHEHZAD AHMAD	S/O NAZAR MUHAM	LCY	062500011638001	PLS						PKR					11,224.67	11,224.67	17-Feb-2006	
32719	0625	SILANWALI		PB	3840320588147	CH MUHAMMAD SHABBI	S O CH PHOOL MUH	LCY	062500011977601	PLS						PKR					846.76	846.76	7-Oct-2006	
32720	0625	SILANWALI		PB	3840586844985	WALI MUHAMMAD S/O MALIK AHM	CHAK NO 124/NB TB	LCY	062500012240601	PLS						PKR					562.66	562.66	17-Aug-2006	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
32737	0626	JALALPUR BHATTIAN	PB	3430212044339	MUHAMMAD SHARIF S/O NOOR	VILLAGE SANBHAL	LCY	06260007807501	PLS						PKR					1,100.03	1,100.03	11-Dec-2006	
32738	0626	JALALPUR BHATTIAN	PB	3430202005025	ZAFAR ALI S/O ZULFIQAR ALI	VILLAGE CHAKE BH	LCY	06260008049601	PLS						PKR					0.21	0.21	11-Dec-2006	
32739	0626	JALALPUR BHATTIAN	PB	3430212565033	IFTTKHAR AHMED S/O SAIF ULLAH	VILLAGE SYED WAL	LCY	06260008088301	PLS						PKR					334.44	334.44	22-Jun-2006	
32740	0626	JALALPUR BHATTIAN	PB	3430212115943	SHAHBAZ KHAN S/O ZABITA	VILLAGE JUG BHAT	LCY	06260008117401	PLS						PKR					702.14	702.14	22-Jul-2006	
32741	0626	JALALPUR BHATTIAN	PB	3430299265791	FATEH MUHAMMAD S/O ALI AKBAR	GARHI GONDAL PO	LCY	06260008133201	PLS						PKR					819.15	819.15	20-Jun-2006	
32742	0626	JALALPUR BHATTIAN	PB	3430212282947	SAHIB KHAN S/O REHMAT KHAN	VILLAGE CHAE BHA	LCY	06260008170201	PLS						PKR					663.12	663.12	7-Jun-2006	
32743	0626	JALALPUR BHATTIAN	PB	3430244833102	NOOR KOSAR D/O MUHAMMAD ALI	VILLAGE THATTA JA	LCY	06260008356201	PLS						PKR					5,059.27	5,059.27	15-Aug-2006	
32744	0626	JALALPUR BHATTIAN	PB	3430285281721	AHMED S/O DOST MUHAMMAD	VILLAGE KOT ALAM	LCY	06260008449901	PLS						PKR					1,302.87	1,302.87	11-May-2006	
32745	0626	JALALPUR BHATTIAN	PB	3430212055423	AHMAE D ALI S/O MOLA DAD	VILLAGE MARTH P/A	LCY	06260008495301	PLS						PKR					1,061.01	1,061.01	3-Jul-2006	
32746	0626	JALALPUR BHATTIAN	PB	3430241788681	ZAFARULLAH+NASRULLAH S/O AH	VILLAGE KUDLATHI	LCY	06260008498801	PLS						PKR					1,357.48	1,357.48	10-Jun-2006	
32747	0626	JALALPUR BHATTIAN	PB	3840102091513	ZULFIQAR ALI+SAKINDAR S/O IHS	VILLAGE GHAIWAL	LCY	06260008523601	PLS						PKR					1,326.28	1,326.28	22-Jun-2006	
32748	0626	JALALPUR BHATTIAN	PB	3840102091619	KHIZAR HAYAT+M.IQBAL S/O EHS	VILLAGE GHAIWAL	LCY	06260008524401	PLS						PKR					1,326.28	1,326.28	22-Jun-2006	
32749	0626	JALALPUR BHATTIAN	PB	3430295141007	IRSHAD HUSSIAN S/O ALLAH DITTA	VILLAGE NAROWAL	LCY	06260008528701	PLS						PKR					2,532.32	2,532.32	21-Jun-2006	
32750	0626	JALALPUR BHATTIAN	PB	3430247846573	MUHAMMAD NAWAZ S/O WALI DAI	CHAH DOHATA P/O	LCY	06260008566201	PLS						PKR					0.01	0.01	21-Jul-2006	
32751	0626	JALALPUR BHATTIAN	PB	3430230613853	SAIF ULLAH S/O SHAMAN	VILLAGE CHADO KH	LCY	06260008619701	PLS						PKR					1,114.06	1,114.06	5-Aug-2006	
32752	0626	JALALPUR BHATTIAN	PB	3430117597621	MUHAMMAD BUXSH S/O MUHAMMAD	VILLAGE PUNJGRIA	LCY	06260008638501	PLS						PKR					2,388.89	2,388.89	11-Sep-2006	
32753	0626	JALALPUR BHATTIAN	PB	3430117135875	MUHAMMAD ALI S/O MUHAMMAD D	VILLAGE PUNJGRIA	LCY	06260008639801	PLS						PKR					1,854.07	1,854.07	11-Sep-2006	
32754	0626	JALALPUR BHATTIAN	PB	3430212014139	NAZAR MUHAMMAD S/O IMMAM DIL	VILLAGE MEHMOOD	LCY	06260008651301	PLS						PKR					299.48	299.48	16-Oct-2006	
32755	0626	JALALPUR BHATTIAN	PB	3430245964915	QAVISH ENTERPRISES	VILLAGE KASSASE	LCY	06260019675803	CURR						PKR					5,614.00	5,614.00	27-Sep-2006	
32756	0626	JALALPUR BHATTIAN	PB	3430116785447	ANJMAN AABPASHI RAI CHAND	VILLAGE RAI CHAND	LCY	06260020032903	CURR						PKR					6,614.00	6,614.00	17-Oct-2006	
32757	0626	JALALPUR BHATTIAN	PB	3430212495221	AL INAYAT TRADERS	VANIKEY ROAD JAL	LCY	06260020634103	CURR						PKR					793.00	793.00	30-Nov-2006	
32758	0626	JALALPUR BHATTIAN	PB	3430117154339	ANJUM NAVEED S/O MUHAMMAD A	VILLAGE HER DO T	LCY	06260020862803	CURR						PKR					2,429.00	2,429.00	7-Sep-2006	
32759	0626	JALALPUR BHATTIAN	PB	3430278417911	SADAR KHAN S/O AADAM KHAN	MOHALLA MISRAM	LCY	06260020888003	CURR						PKR					329.00	329.00	16-Aug-2006	
32760	0626	JALALPUR BHATTIAN	PB	3430287410817	RAJPUT CORPORATION	NEW GHALLA MANJ	LCY	06260021680903	CURR						PKR					2,254.00	2,254.00	15-Feb-2006	
32761	0626	JALALPUR BHATTIAN	PB	3430212500501	MUHAMMAD HAYAT S/O JALAL DIN	MOHALLA IQBAL PU	LCY	06260021876203	CURR						PKR					259.00	259.00	13-Feb-2006	
32762	0627	NAHANG	PB		MUHAMMAD ILYAS S/O M YOUSAF	MAUZA AND P/O HA	LCY	06270003129701	PLS						PKR					85,671.10	85,671.10	21-Nov-2006	
32763	0627	NAHANG	PB	3840216316117	GULZAR HUSSAIN S/O AMEER HUS	MOUZA SHEIKH JAL	LCY	06270004440001	PLS						PKR					4,102.16	4,102.16	13-Sep-2006	
32764	0627	NAHANG	PB	23436241867	BAKHAN W/O GHOHAR	VILL. MANGOWAL F	LCY	06270005438501	PLS						PKR					770.07	770.07	29-Nov-2006	
32765	0627	NAHANG	PB	3320238454490	KHATOON BIBI W/O M ABDULLAH	MANGOWALI PO FA	LCY	06270005442101	PLS						PKR					436.88	436.88	19-Dec-2006	
32766	0627	NAHANG	PB	3840233804868	KAUSAR PARVEEN W/O MOHD RAI	VILL. KIKARWALA P	LCY	06270007492801	PLS						PKR					7,846.06	7,846.06	23-Jun-2006	
32767	0627	NAHANG	PB	3840215341447	FAISAL IMRAN S/O MANZOOR HUS	VILL. KIKARWALA P	LCY	06270008050501	PLS						PKR					1,452.86	1,452.86	9-Aug-2006	
32768	0627	NAHANG	PB	3840215624807	GHULAM MUHAMMAD S/O M. ABDUL	VPO RABANA TEH.	LCY	06270008328601	PLS						PKR					124.81	124.81	7-Jul-2006	
32769	0627	NAHANG	PB	3840251818426	AMNA KAUSAR W/O MUHAMMAD R	NEHANG P/O KHAS	LCY	06270009442401	PLS						PKR					7,537.25	7,537.25	1-Sep-2006	
32770	0627	NAHANG	PB	3840209748215	KHALID MERAJ S/O M. LUKMAN	MUHAMMAD ALIWA	LCY	06270009483901	PLS						PKR					3,537.53	3,537.53	28-Nov-2006	
32771	0627	NAHANG	PB	3840409509971	MUKHTAR HUSSAIN S/O NOOR HU	NEHANG KHAS TEH	LCY	06270009496201	PLS						PKR					6,799.32	6,799.32	16-Dec-2006	
32772	0627	NAHANG	PB	3840294897264	AMIMA BIBI W/O MUHAMMAD YOUS	HAVALI MAJOOKA T	LCY	06270009775201	PLS						PKR					2,823.74	2,823.74	21-Jul-2006	
32773	0627	NAHANG	PB	3320214191741	ASAD ABBAS S/O GHULAM ABBAS	VILLAGE NADHA GH	LCY	06270009843701	PLS						PKR					4,225.39	4,225.39	27-Apr-2006	
32774	0627	NAHANG	PB	3840284941671	MUHAMMAD IQBAL S/O MUHAMAD	VILLAGE AHLI KAM	LCY	06270009869701	PLS						PKR					4,922.93	4,922.93	20-Sep-2006	
32775	0627	NAHANG	PB	3840281656731	MUHAMMAD KAMIR S/O MUHAMMAD	AWAN COLONY RA	LCY	06270009889501	PLS						PKR					82.78	82.78	18-Aug-2006	
32776	0627	NAHANG	PB	3840215756691	M ASHRAF S/O ALLAH BAKSH	MOH ARRIAN WALA	LCY	06270009950501	PLS						PKR					338.47	338.47	12-Aug-2006	
32777	0627	NAHANG	PB	3840290950339	GHULAM MUHAMMAD	NEHANG P/O KHAS	LCY	06270010111901	PLS						PKR					897.15	897.15	30-Oct-2006	
32778	0631	KARACHI-KARIMABAD	SD		SOFIA SIDDIQ	299 BLOCK-2 F B A	LCY	06310001376501	PLS						PKR					1,503.55	1,503.55	4-Mar-2006	
32779	0631	KARACHI-KARIMABAD	SD	4210113632086	MST MUSHTARI BEGUM	735 17 RAHIMABAD	LCY	06310002599901	PLS						PKR					35,954.55	35,954.55	28-Aug-2006	
32780	0631	KARACHI-KARIMABAD	SD		MUHAMMAD SOHAIL	1298 3 1ST FLOOR	LCY	06310005297501	PLS						PKR					6,825.07	6,825.07	20-Sep-2006	
32781	0631	KARACHI-KARIMABAD	SD		NASREEN HANIF	864 2 F B AREA KA	LCY	06310005782501	PLS						PKR					3,729.39	3,729.39	26-Jan-2006	
32782	0631	KARACHI-KARIMABAD	SD		MUHAMMAD ARIF	FLAT NO 3 II FLR 90	LCY	06310006099101	PLS						PKR					4,585.52	4,585.52	25-Feb-2006	
32783	0631	KARACHI-KARIMABAD	SD		IRFAN NAWAB	R-326 2 F B AREA K	LCY	06310006695201	PLS						PKR					32,949.44	32,949.44	20-Oct-2006	
32784	0631	KARACHI-KARIMABAD	SD	421																			

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S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
32799	0631	KARACHI-KARIMABAD	SD	4210164442090	MRS AZIMUN NISA J/A	E 2 147 GALI NO 6 M	LCY	06310016458601	PLS						PKR					17,704.24	17,704.24	31-Jan-2006	
32800	0631	KARACHI-KARIMABAD	SD	51892051391	MR MUHAMMAD AZAM	MOOSA COLONY F	LCY	06310019445801	PLS						PKR					0.02	0.02	3-May-2002	
32801	0631	KARACHI-KARIMABAD	SD	4210115387051	MR SHAFIQ AHMED	D-6/115 MOOSA CO	LCY	06310019721801	PLS						PKR					6,933.20	6,933.20	15-Feb-2006	
32802	0631	KARACHI-KARIMABAD	SD	4210116665372	MRS NOOR JEHAN BEGUM	D 28 BLOCK NO 6 F	LCY	06310020018401	PLS						PKR					15,991.74	15,991.74	13-Jul-2006	
32803	0631	KARACHI-KARIMABAD	SD	4210199905711	MR MOHAMMAD NASEEM SIDDIQI	F-47/6 F C AREA KA	LCY	06310020497901	PLS						PKR					928.22	928.22	17-Oct-2006	
32804	0631	KARACHI-KARIMABAD	SD	4210104877817	MALIK SARFRAZ HUSSAIN	FLAT NO B-5 NEAR	LCY	06310020759501	PLS						PKR					1,916.41	1,916.41	6-Oct-2006	
32805	0631	KARACHI-KARIMABAD	SD	50104541436	MR SYED AKHTAR HUSSAIN SHAH	A 7 77 MOOSA COL	LCY	06310020856801	PLS						PKR					26,308.13	26,308.13	15-Mar-2006	
32806	0631	KARACHI-KARIMABAD	SD	4210121041440	MRS GHAZALA SALMAN	D-13 SHARIF NAGA	LCY	06310021289301	PLS						PKR					6,539.69	6,539.69	2-May-2006	
32807	0631	KARACHI-KARIMABAD	SD	4210129698111	MR IMRAN MALIK	A 213 ARSHI HIGHT	LCY	06310021346001	PLS						PKR					5,106.87	5,106.87	6-Feb-2006	
32808	0631	KARACHI-KARIMABAD	SD	4210187810272	MRS NARGIS MAHMOOD BHATTI	R- 789 BLOCK NO 1	LCY	06310021355801	PLS						PKR					1,673.17	1,673.17	3-Oct-2006	
32809	0631	KARACHI-KARIMABAD	SD	4210160717962	MRS TALAT IQBAL	D23 111 SB GULSHA	LCY	06310021460701	PLS						PKR					552.45	552.45	28-Sep-2006	
32810	0631	KARACHI-KARIMABAD	SD	4210115886182	IDREESA BEGUM	H.NO. E1-180 STRE	LCY	06310021599701	PLS						PKR					6,208.28	6,208.28	9-Dec-2006	
32811	0631	KARACHI-KARIMABAD	SD	4200083356010	AIMEN	H NO L 105 SECTOR	LCY	06310021702501	PLS						PKR					10,298.31	10,298.31	31-Jan-2006	
32812	0631	KARACHI-KARIMABAD	SD		HAFIZ M.RAFIQ MST.KARIM UN NIS	353 2 F B AREA KA	LCY	06310060522301	PLS						PKR					206,705.72	206,705.72	21-Dec-2006	
32813	0631	KARACHI-KARIMABAD	SD		MR GHULAM SARWAR KHAN	171/D-4 F B AREA K	LCY	06310061161101	PLS						PKR					36,691.00	36,691.00	17-Apr-2006	
32814	0631	KARACHI-KARIMABAD	SD		MOHD SHAKIL LODHI	NO C 10 2515 2520	LCY	06310013952903	CURR						PKR					2,853.00	2,853.00	16-Jun-2006	
32815	0631	KARACHI-KARIMABAD	SD		SUPERIOR PROMOTIONAL SERVIC	2 NANKO CENTRE 2	LCY	06310017744603	CURR						PKR					3,154.00	3,154.00	30-Jun-2006	
32816	0631	KARACHI-KARIMABAD	SD		ZUBAIDA HATIANI EDUCATION SO	A 50 SIR SHAH SUL	LCY	06310023698103	CURR						PKR					6,475.00	6,475.00	10-May-2006	
32817	0631	KARACHI-KARIMABAD	SD	4210119271243	MARKATIYA TRADING CO	M-3-E-136 A-BLOCK	LCY	06310023876303	CURR						PKR					2,669.50	2,669.50	15-Sep-2006	
32818	0631	KARACHI-KARIMABAD	SD		MAIRAJ AUTOS	638 2 SHOP NO 2 F	LCY	06310024725903	CURR						PKR					115.00	115.00	11-May-2006	
32819	0631	KARACHI-KARIMABAD	SD		MUHAMMAD NASIR	HOUSE NO.939 3 FL	LCY	06310028224103	CURR						PKR					5,946.71	5,946.71	20-Dec-2006	
32820	0631	KARACHI-KARIMABAD	SD		ZUBAIR AHMED	HOUSE NO.1587 3 M	LCY	06310028258403	CURR						PKR					15,479.00	15,479.00	30-Dec-2006	
32821	0631	KARACHI-KARIMABAD	SD	4220102773508	FATIMA SEEME ZIA	R-77 OPP. SAVANA	LCY	06310032370403	CURR						PKR					828.00	828.00	23-May-2006	
32822	0631	KARACHI-KARIMABAD	SD	4200076126403	MUHAMMED YOUNUS MEMON	479 2 AZIZABAD FE	LCY	06310033790703	CURR						PKR					1,599.00	1,599.00	21-Feb-2006	
32823	0631	KARACHI-KARIMABAD	SD	4210108163898	FOUZIA	Z.A.50 ZAHID ABAD	LCY	06310035653703	CURR						PKR					2,729.00	2,729.00	19-Dec-2006	
32824	0631	KARACHI-KARIMABAD	SD	4210132955975	HAJI A.HABIB ABDUL RAUF	1096 3 HUSSAIN AB	LCY	06310036324103	CURR						PKR					33,925.00	33,925.00	25-Nov-2006	
32825	0631	KARACHI-KARIMABAD	SD	4220145107657	MUHAMMED HABIB	1143 1 ZIAUL HAQ C	LCY	06310036586103	CURR						PKR					25,175.00	25,175.00	26-Apr-2006	
32826	0631	KARACHI-KARIMABAD	SD	4210173678317	SHAIKH ZAMIR AHMED	5/116 LIAQUATABAD	LCY	06310037079303	CURR						PKR					535.00	535.00	31-Aug-2006	
32827	0631	KARACHI-KARIMABAD	SD	4210187633953	ABDULLAH CHHAYA	562/2 AZIZABAD KA	LCY	06310037150303	CURR						PKR					2,729.00	2,729.00	21-Feb-2006	
32828	0631	KARACHI-KARIMABAD	SD	9040601422603	ATAUR REHMAN/ZULEIKHA IKRAM	FL.NO.A-206,SECON	LCY	06310037477103	CURR						PKR					7,462.00	7,462.00	8-Aug-2006	
32829	0631	KARACHI-KARIMABAD	SD	4210151736275	ABDUL RAHIM	PLOT NO.910 BLOC	LCY	06310037540003	CURR						PKR					9,960.00	9,960.00	3-May-2006	
32830	0631	KARACHI-KARIMABAD	SD	4210116756171	SYED MAQSOOD ALI	A-2018/2, METROW	LCY	06310037697703	CURR						PKR					886.00	886.00	13-Jul-2006	
32831	0631	KARACHI-KARIMABAD	SD	4210117254368	SHAGUFTA QAYUM	OAD COLONY ADDA	LCY	06310037736303	CURR						PKR					25.00	25.00	11-Oct-2006	
32832	0631	KARACHI-KARIMABAD	SD	4200093444113	MUHAMMED MUSLIM	299 HILAL MANZIL B	LCY	06310037786803	CURR						PKR					11,236.00	11,236.00	3-Aug-2006	
32833	0631	KARACHI-KARIMABAD	SD	4210192994184	ALIYA	SHAMIM PLAZA 9/1	LCY	06310038025103	CURR						PKR					950.00	950.00	22-Sep-2006	
32834	0631	KARACHI-KARIMABAD	SD	4210117247126	NASIMA BANO	MOH AMIN KHEL VI	LCY	06310038033203	CURR						PKR					925.00	925.00	2-Nov-2006	
32835	0631	KARACHI-KARIMABAD	SD	4210167809393	ABDUL WAHAB	L-190 SECTOR -2 L-	LCY	06310038180903	CURR						PKR					5,605.00	5,605.00	14-Nov-2006	
32836	0631	KARACHI-KARIMABAD	SD	4210116112071	MR KAFIL AHMED S/O MJEED KHAI	2/7 LIAQUATABAD N	LCY	06310049839703	CURR						PKR					56,800.00	56,800.00	20-Apr-2006	
32837	0631	KARACHI-KARIMABAD	SD	4210114899449	MR MOHD AZMAT	D 142 BL 5 F B ARE	LCY	06310051218303	CURR						PKR					1,133.00	1,133.00	12-Oct-2006	
32838	0631	KARACHI-KARIMABAD	SD		HOUSE BUILDING FINANCE CORP	F B AREA KARACHI	LCY	06310051941003	CURR						PKR					24,990.01	24,990.01	28-Dec-2006	
32839	0631	KARACHI-KARIMABAD	SD	4210118510393	MR MOHAMMAD ALI	E2/172 STREET NO	LCY	06310055440203	CURR						PKR					1,469.00	1,469.00	14-Mar-2006	
32840	0631	KARACHI-KARIMABAD	SD	4330263368909	MR LIAQUAT ALI	HOUSE NO 1012 SE	LCY	06310055953303	CURR						PKR					4,304.00	4,304.00	9-Aug-2006	
32841	0631	KARACHI-KARIMABAD	SD		M/S.AZEEM ENTERPRISE	6-7-8 BANI SAEED F	LCY	06310057557103	CURR						PKR					9,517.00	9,517.00	24-Apr-2006	
32842	0631	KARACHI-KARIMABAD	SD	4210162582108	MEHRAN-UN-NISA-SALEEM	D-591-MOOSA-COL	LCY	06310058260903	CURR						PKR					3,629.00	3,629.00	16-Jun-2006	
32843	0632	GUJRANWALA-OUT SIDE KH	PB		JAMILA AKHTER D/O ABDUL RASHI	MAIN GALI MOHAL	LCY	06320003721181	PLS						PKR					15,061.78	15,061.78	28-Oct-2006	
32844	0632	GUJRANWALA-OUT SIDE KH	PB	28538090190	ALLAH RAKHI W/O UMER DRAZ	CHOWK BARI WALA	LCY	06320005803501	PLS						PKR					0.06	0.06	19-Apr-2002	
32845	0632	GUJRANWALA-OUT SIDE KH	PB	3410137085642	NAAZRAN BIBI W/O MUHAMMAD LI	GALI NO 16 BAZAR	LCY	06320006492601	PLS						PKR					8,883.89	8,883.89	14-Feb-2006	
32846	0632	GUJRANWALA-OUT SIDE KH	PB		GHUL																		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding			Eqv.PKR surrendered
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
32861	0632	GUJRANWALA-OUT SIDE KH	PB	3410180182529	MUHAMMAD SULEMAN	ST NALKEYWALA C	LCY	06320031240903	CURR						PKR					2,079.00	2,079.00	11-Feb-2006	
32862	0632	GUJRANWALA-OUT SIDE KH	PB	3410125525187	M/S SITARA FACTORY	O/S KHALI GATE G	LCY	06320031355203	CURR						PKR					20,614.00	20,614.00	13-Jan-2006	
32863	0632	GUJRANWALA-OUT SIDE KH	PB	3410124997378	AFSHAN ASHRAF D/O ASHRAF	ST NO 14 H NO 8 AF	LCY	06320033195803	CURR						PKR					554.00	554.00	28-Jun-2006	
32864	0632	GUJRANWALA-OUT SIDE KH	PB	3410125297359	M. MAEEM	ST.ALLAH DITTA TH	LCY	06320033218203	CURR						PKR					2,806.00	2,806.00	11-Jul-2006	
32865	0632	GUJRANWALA-OUT SIDE KH	PB	3410128979513	SARFRAZ AHMED KHAN	DILSHAD INDUSTRY	LCY	06320046415903	CURR						PKR					4,245.00	4,245.00	18-Jul-2006	
32866	0632	GUJRANWALA-OUT SIDE KH	PB	3410181603265	MOHSIN ALI & AWAIS CHOUDHRY	O/S KHALI GATE G	LCY	06327100000503	CURR						PKR					9,505.00	9,505.00	5-Dec-2006	
32867	0634	TAIMURIA MARKET, KARACH	SD	4210137772783	MOHD ABDUL LATIF KHAN	C O LATIF AUTOS B	LCY	06340000362201	PLS						PKR					27,446.89	27,446.89	25-May-2006	
32868	0634	TAIMURIA MARKET, KARACH	SD		ALI MOHAMMAD KAN	105 MAQBOOLE AA	LCY	06340000603601	PLS						PKR					869.59	869.59	7-Mar-2006	
32869	0634	TAIMURIA MARKET, KARACH	SD	4240154467225	MUSTASIR ZAKIUDDIN	D 4 BLOCK C NORT	LCY	06340000895001	PLS						PKR					945.11	945.11	4-Mar-2006	
32870	0634	TAIMURIA MARKET, KARACH	SD		MOHD ASLAM	34 5 MUSLIM LEAGU	LCY	06340001062501	PLS						PKR					172.33	172.33	4-Mar-2006	
32871	0634	TAIMURIA MARKET, KARACH	SD		MUZAFFAR BEGUM	155-D BLOCK B NO	LCY	06340001557701	PLS						PKR					1,258.65	1,258.65	4-Mar-2006	
32872	0634	TAIMURIA MARKET, KARACH	SD		MOHD YOUSUF	Q NO A 131 BLOCK	LCY	06340002032301	PLS						PKR					0.01	0.01	4-Mar-2006	
32873	0634	TAIMURIA MARKET, KARACH	SD		S SABIR HUSSAIN SHAH	LUAHID COLONY BU	LCY	06340002443601	PLS						PKR					370.73	370.73	3-May-2006	
32874	0634	TAIMURIA MARKET, KARACH	SD		ABID ALI	225 AREA C GOVT	LCY	06340003074601	PLS						PKR					815.95	815.95	4-Mar-2006	
32875	0634	TAIMURIA MARKET, KARACH	SD		AURANG ZEB	J I AHMED ABAD BL	LCY	06340003451501	PLS						PKR					84.83	84.83	4-Mar-2006	
32876	0634	TAIMURIA MARKET, KARACH	SD		SHAMIM SULTAN AWAN	154 B BLOCK D NOR	LCY	06340003619801	PLS						PKR					3,942.68	3,942.68	14-Jun-2006	
32877	0634	TAIMURIA MARKET, KARACH	SD		ABDUL RASHEED	B 105 BLOCK KHUN	LCY	06340004122401	PLS						PKR					1,677.37	1,677.37	4-Mar-2006	
32878	0634	TAIMURIA MARKET, KARACH	SD		ANWAR UL HAQ	SD 5-10 TAHIR MAN	LCY	06340004290301	PLS						PKR					891.04	891.04	4-Mar-2006	
32879	0634	TAIMURIA MARKET, KARACH	SD		MEHBOOB-UR-REHMAN KHAN	A 41 BLOCK B PBS	LCY	06340004559701	PLS						PKR					10,198.40	10,198.40	13-Jun-2006	
32880	0634	TAIMURIA MARKET, KARACH	SD		MUHAMMED AYUB REHMAT	P O EHI 14 DOHA Q	LCY	06340004920601	PLS						PKR					201.66	201.66	4-Mar-2006	
32881	0634	TAIMURIA MARKET, KARACH	SD		FARHAT SAEED	RAILWAY HOSPITAL	LCY	06340005129601	PLS						PKR					120.85	120.85	4-Mar-2006	
32882	0634	TAIMURIA MARKET, KARACH	SD		IQBAL SAEED	RAILWAY HOSPITAL	LCY	06340005130801	PLS						PKR					1,026.46	1,026.46	4-Mar-2006	
32883	0634	TAIMURIA MARKET, KARACH	SD		KHALIQUE IBRAHIM KHALIQUE	A-8 SHAMS PLAZA S	LCY	06340005270701	PLS						PKR					726.45	726.45	4-Mar-2006	
32884	0634	TAIMURIA MARKET, KARACH	SD		MUSARRAT JEHAN	A 96 BLOCK A NOR	LCY	06340005321501	PLS						PKR					1,720.87	1,720.87	4-Mar-2006	
32885	0634	TAIMURIA MARKET, KARACH	SD		ASFI SIDDIQUI	D 30 BLOCK A NOR	LCY	06340005699001	PLS						PKR					949.61	949.61	4-Mar-2006	
32886	0634	TAIMURIA MARKET, KARACH	SD		ASHRAFUNNISA	25D BLOCK B NORT	LCY	06340005723001	PLS						PKR					370.86	370.86	4-Mar-2006	
32887	0634	TAIMURIA MARKET, KARACH	SD		UMME AIMAN	D 12 BLOCK-D NOR	LCY	06340005752901	PLS						PKR					424.62	424.62	4-Mar-2006	
32888	0634	TAIMURIA MARKET, KARACH	SD		SH RAISUDDIN	5-D 34 BLOCK A NO	LCY	06340005929401	PLS						PKR					921.35	921.35	4-Mar-2006	
32889	0634	TAIMURIA MARKET, KARACH	SD		RESHMAN JAWED	H 11 126 ORANGI T	LCY	06340005941301	PLS						PKR					347.45	347.45	4-Mar-2006	
32890	0634	TAIMURIA MARKET, KARACH	SD		SHAHEEN ISLAM	D 33 BLOCK B NOR	LCY	06340006230901	PLS						PKR					2,306.53	2,306.53	4-Mar-2006	
32891	0634	TAIMURIA MARKET, KARACH	SD		RUBAB FATIMA SHAMSI	5 D BLOCK B NORT	LCY	06340006582501	PLS						PKR					932.81	932.81	4-Mar-2006	
32892	0634	TAIMURIA MARKET, KARACH	SD	4210111140863	MOHAMMAD YOUNUS	111 A 3 5 NAZIMABA	LCY	06340006773201	PLS						PKR					0.01	0.01	4-Mar-2006	
32893	0634	TAIMURIA MARKET, KARACH	SD	4210139435059	MOHAMMAD ANIS J A	E 69 BLOCK B NOR	LCY	06340007033401	PLS						PKR					7,853.39	7,853.39	16-Nov-2006	
32894	0634	TAIMURIA MARKET, KARACH	SD		ZOHRA SHAMSHAD	FLAT NO 19 TAHIR	LCY	06340007715001	PLS						PKR					498.01	498.01	4-Mar-2006	
32895	0634	TAIMURIA MARKET, KARACH	SD		NADEEM ASHRAF	1 E 10 1 NAZIMABA	LCY	06340008135201	PLS						PKR					1,685.33	1,685.33	4-Mar-2006	
32896	0634	TAIMURIA MARKET, KARACH	SD		HABIB ASHARIA J A	4 A 3 NEAR MASJID	LCY	06340008223801	PLS						PKR					747.87	747.87	4-Mar-2006	
32897	0634	TAIMURIA MARKET, KARACH	SD	4210131063870	SEEMA HASEEB J AC	R 738 9 F B AREA K	LCY	06340008363701	PLS						PKR					539.05	539.05	16-May-2006	
32898	0634	TAIMURIA MARKET, KARACH	SD	4200005707653	ATHER ALI	R 664 15-A 3 BUFFE	LCY	06340008504701	PLS						PKR					880.61	880.61	11-Mar-2006	
32899	0634	TAIMURIA MARKET, KARACH	SD		IMTIAZ AHMED JT A C	C 29 A BLOCK B NO	LCY	06340008651701	PLS						PKR					3,956.17	3,956.17	4-Apr-2006	
32900	0634	TAIMURIA MARKET, KARACH	SD	4210187651465	QAMER JAMEEL	PLOT#79/H/2 PECH	LCY	06340009503301	PLS						PKR					2,018.08	2,018.08	15-Aug-2006	
32901	0634	TAIMURIA MARKET, KARACH	SD		TASNEEM	FLAT NO 12 AL HUS	LCY	06340009575801	PLS						PKR					701.88	701.88	20-May-2006	
32902	0634	TAIMURIA MARKET, KARACH	SD		JAMEEL AHMED	B 320 BLOCK B NOR	LCY	06340009620701	PLS						PKR					131.10	131.10	4-Mar-2006	
32903	0634	TAIMURIA MARKET, KARACH	SD		SHAHINA KAUSAR	B 21 13 FRIENDS GA	LCY	06340009767301	PLS						PKR					633.45	633.45	4-Mar-2006	
32904	0634	TAIMURIA MARKET, KARACH	SD		HIDDIYYAT ULLAH	B 125 BLOCK B KHA	LCY	06340009836601	PLS						PKR					991.42	991.42	4-Mar-2006	
32905	0634	TAIMURIA MARKET, KARACH	SD	4210147176545	SERWER SHERAZ NASIM AKHTER	E 5 BLOCK B AHME	LCY	06340009956401	PLS						PKR					468.83	468.83	7-Dec-2006	
32906	0634	TAIMURIA MARKET, KARACH	SD		S IFTINHAR HUSSAIN	C 142 BLOCK C NO	LCY	06340009977301	PLS						PKR					0.01	0.01	4-Mar-2006	
32907	0634	TAIMURIA MARKET, KARACH	SD	4220116267103	TANWEER SIDDIQUI	4 D 9 14 NAEMABA	LCY	06340010319901	PLS						PKR					3,350.42	3,350.42	17-Jun-2006	
32908	0634	TAIMURIA MARKET, KARACH	SD		MALIK ABDUL GHAFAR	B-520 AHMED ABAD	LCY	06340010381101	PLS						PKR					1,470.46	1,470.46	4-Mar-2006	
32909	0634	TAIMURIA MARKET, KARACH	SD		SYED ASIF ALI	H-NO-4 1156 SHAH	LCY	06340010505501	PLS						PKR					506.86	506.86	4-Mar-2006	
32910	0634	TAIMURIA MARKET, KARACH	SD		SYED KASHIF ALI	FLATE NO-E-12 AL	LCY	06340010630801	PLS						PKR					5,312.62	5,312.62	31-Aug-2006	
32911	0634	TAIMURIA MARKET, KARACH	SD																				

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
32923	0634	TAIMURIA MARKET, KARACH	SD	4230109939723	SEHRISH NAYAB AND IQBAL ILYAS	SEVENTHDAY ADV	LCY	06340011296501	PLS						PKR					1,525.04	1,525.04	4-Mar-2006	
32924	0634	TAIMURIA MARKET, KARACH	SD	4210114209239	S AMIR HUSSAIN AND REHAN PER	H-NO-17-B MUHAM	LCY	06340011353601	PLS						PKR					5,332.72	5,332.72	17-May-2006	
32925	0634	TAIMURIA MARKET, KARACH	SD	4210114209205	S MUMTAZ HUSSAIN AND SULAIHA	H-NO-17-B MUHAM	LCY	06340011355201	PLS						PKR					5,332.72	5,332.72	4-Apr-2006	
32926	0634	TAIMURIA MARKET, KARACH	SD	4250113728186	ANJUM ARA -NASIRA FARID-YASRA	H-NO-5-C-2 9 NAZIM	LCY	06340011375301	PLS						PKR					726.68	726.68	20-Feb-2006	
32927	0634	TAIMURIA MARKET, KARACH	SD	4220102399296	SULTANA BEGUM NOWSHED RAHI	A 929 SECTOR 11 B	LCY	06340011493501	PLS						PKR					882.64	882.64	4-Mar-2006	
32928	0634	TAIMURIA MARKET, KARACH	SD	4240120486253	JAMAL HUSSAIN	HOUSE NO.803 BLO	LCY	06340011853201	PLS						PKR					2,894.72	2,894.72	31-Aug-2006	
32929	0634	TAIMURIA MARKET, KARACH	SD		NAZIR AHMAD KHAN	C-112 BLOCK A NO	LCY	06340060027801	PLS						PKR					1,102.65	1,102.65	4-Mar-2006	
32930	0634	TAIMURIA MARKET, KARACH	SD		QALANDER KHAN	SF-15 BLOCK B NO	LCY	06340060578601	PLS						PKR					310.39	310.39	4-Mar-2006	
32931	0634	TAIMURIA MARKET, KARACH	SD		MOHAMMAD AHMAD PARACHA J A	BARG-E-GUL A 49 B	LCY	06340060644801	PLS						PKR					537.94	537.94	4-Mar-2006	
32932	0634	TAIMURIA MARKET, KARACH	SD		MOHD SHAFIUDDIN	C-57 BLOCK A NOR	LCY	06340060775701	PLS						PKR					0.03	0.03	4-Mar-2006	
32933	0634	TAIMURIA MARKET, KARACH	SD		FATIMA ABSAR	25-D BLOCK B NOR	LCY	06340060866901	PLS						PKR					1,156.27	1,156.27	4-Mar-2006	
32934	0634	TAIMURIA MARKET, KARACH	SD		FAIZ M KHAN	SHOP NO 7 A SHAH	LCY	06340061101601	PLS						PKR					989.79	989.79	7-Mar-2006	
32935	0634	TAIMURIA MARKET, KARACH	SD		MUSHAHID UR REHMAN	R B 8-J MOHAMMAD	LCY	06340061123701	PLS						PKR					757.37	757.37	4-Mar-2006	
32936	0634	TAIMURIA MARKET, KARACH	SD		SURAIYA SHEIKH	C-112 BLOCK A N N	LCY	06340061188001	PLS						PKR					268.19	268.19	4-Mar-2006	
32937	0634	TAIMURIA MARKET, KARACH	SD		KHATOON	H NO B-319 BLOCK	LCY	06340061207601	PLS						PKR					1,014.93	1,014.93	4-Mar-2006	
32938	0634	TAIMURIA MARKET, KARACH	SD		ZAFAR HUSSAIN	F-78 BLOCK B NOR	LCY	06340061366801	PLS						PKR					1,243.00	1,243.00	4-Mar-2006	
32939	0634	TAIMURIA MARKET, KARACH	SD		S MOHAMMAD ALI	C O TAIMURIYA MA	LCY	06340062012001	PLS						PKR					1,736.25	1,736.25	4-Mar-2006	
32940	0634	TAIMURIA MARKET, KARACH	SD		MUDADIR SHEHYRAR	C O HBL TAIMURYA	LCY	06340062604501	PLS						PKR					1,107.95	1,107.95	4-Mar-2006	
32941	0634	TAIMURIA MARKET, KARACH	SD	4210167375155	M S SHSDAB AUTOS WORKS	A-116 BLOCK-S NO	LCY	06340008992903	CURR						PKR					1,204.00	1,204.00	4-Mar-2006	
32942	0634	TAIMURIA MARKET, KARACH	SD		COMBORI TRADE LINES	I 236 I AREA KORAN	LCY	06340015800303	CURR						PKR					2,003.09	2,003.09	21-Jan-2006	
32943	0634	TAIMURIA MARKET, KARACH	SD		MUHAMMAD ABAD RASHID KHAN	B 176 BLOCK H NO	LCY	06340016898503	CURR						PKR					2,087.68	2,087.68	10-Nov-2006	
32944	0634	TAIMURIA MARKET, KARACH	SD		MOHAMMAD WAHID	H NO 1281 OMAR F	LCY	06340021584703	CURR						PKR					1,614.84	1,614.84	4-Mar-2006	
32945	0634	TAIMURIA MARKET, KARACH	SD		ZAHLIDA NASREEN	D 15 AL AHRAH PLA	LCY	06340022873503	CURR						PKR					854.00	854.00	4-Mar-2006	
32946	0634	TAIMURIA MARKET, KARACH	SD	4210116751854	UMME SALMA KHATOON	D-26 BLOCK-N NOR	LCY	06340023845503	CURR						PKR					1,049.00	1,049.00	4-Mar-2006	
32947	0634	TAIMURIA MARKET, KARACH	SD	4210127748237	AMIR HUSSAIN REHMANI	H-NO-L3 34-35 SEC	LCY	06340024215303	CURR						PKR					12,060.00	12,060.00	25-Feb-2006	
32948	0634	TAIMURIA MARKET, KARACH	SD	4210146738169	ABDUL WALI KHAN	HOUSE NO.1 BLOC	LCY	06340024435903	CURR						PKR					106,870.00	106,870.00	13-Feb-2006	
32949	0634	TAIMURIA MARKET, KARACH	SD	4210116620831	M S AREEJ ENTERPRISES	H-NO-D-1 SECTOR	LCY	06340024582603	CURR						PKR					1,479.00	1,479.00	4-Mar-2006	
32950	0634	TAIMURIA MARKET, KARACH	SD	4200083084247	ASMA HAYAT M.ZEESHAN	A 1 KHALID APPAR	LCY	06340024752703	CURR						PKR					2,229.00	2,229.00	4-Mar-2006	
32951	0634	TAIMURIA MARKET, KARACH	SD	4210132662691	TAHIR ALI	H-NO-B-637 MUSTA	LCY	06340024875103	CURR						PKR					740.00	740.00	4-Mar-2006	
32952	0634	TAIMURIA MARKET, KARACH	SD	4220182765283	RAZA FOOD INDUSTRIES.	N 3871-72 BLOCK N	LCY	06340024998503	CURR						PKR					884.00	884.00	4-Mar-2006	
32953	0634	TAIMURIA MARKET, KARACH	SD	4210194270665	MUHAMMAD WAJIB	H-NO-977 GALI-2 IS	LCY	06340025203503	CURR						PKR					3,124.00	3,124.00	12-Oct-2006	
32954	0634	TAIMURIA MARKET, KARACH	SD	4230111065737	SYED WAQAR HASSAN SYED SAJI	78 1 IIND COMMERC	LCY	06340025350203	CURR						PKR					2,722.00	2,722.00	20-May-2006	
32955	0634	TAIMURIA MARKET, KARACH	SD	4210116572685	FARAZ AKHTAR	R-153 BLOCK -5 F B	LCY	06340100045703	CURR						PKR					25.00	25.00	5-Aug-2006	
32956	0634	TAIMURIA MARKET, KARACH	SD	4210113880169	ZAFAR KHAN	CHARGHARI BANDA	LCY	06340100053803	CURR						PKR					925.00	925.00	13-Sep-2006	
32957	0634	TAIMURIA MARKET, KARACH	SD	4210118479127	SYED SALIK HAFEEZ	A-53 BLOCK-B NOR	LCY	06340100087103	CURR						PKR					26.47	26.47	4-Dec-2006	
32958	0636	GAGGO	PB	3660199999999	JAFAR ALI S/O HAJI FATEH MUHAM	CHAK NO 197 E B G	LCY	06360001339501	PLS						PKR					6,916.57	6,916.57	10-Aug-2006	
32959	0636	GAGGO	PB	3660180661766	MRS FARKHANDA BIBI	W/O MUHAMMAD K	LCY	06360005760501	PLS						PKR					787.33	787.33	29-Jun-2006	
32960	0636	GAGGO	PB	32188325532	MST RAZIA ALTA F W/O ALTA F HUS	CHAK NO 197 E B T	LCY	06360005838101	PLS						PKR					20,845.37	20,845.37	30-Sep-2006	
32961	0636	GAGGO	PB	3660115934473	MR LAL KHAN S/O UMER KHAN	BASTI KHAN KOT C	LCY	06360006604201	PLS						PKR					19,628.27	19,628.27	3-May-2006	
32962	0636	GAGGO	PB	22074095170	ABID ALI S/O AMEER ALI	CHAK.NO.229/EB VI	LCY	06360007321101	PLS						PKR					113,461.78	113,461.78	6-Dec-2006	
32963	0636	GAGGO	PB	3660115574988	ZAHLIDA PARVEEN W/O M.RAMZAN	CHAK NO.235/EB VI	LCY	06360007749701	PLS						PKR					213.08	213.08	21-Feb-2006	
32964	0636	GAGGO	PB	3660115765641	REHMAT ALI GHULAM MOHAMMAD	CHAK NO. 191 EB T	LCY	06360007755901	PLS						PKR					1,874.32	1,874.32	29-Sep-2006	
32965	0636	GAGGO	PB	32193933380	MUHAMMAD RAFIQUE S/O FAZAL	CHAK NO.247/EB VI	LCY	06360008042301	PLS						PKR					222.69	222.69	12-Jul-2006	
32966	0636	GAGGO	PB	3660197792011	IJAZ IQBAL S/O MUHAMMAD SARW	CHAK NO. 183 EB T	LCY	06360008060801	PLS						PKR					1,341.03	1,341.03	31-Aug-2006	
32967	0636	GAGGO	PB	3660186194589	ABDUL GHAFUOR S/O REHMATULLI	CHAK NO. 223 EB T	LCY	06360008246001	PLS						PKR					4,779.85	4,779.85	2-Feb-2006	
32968	0636	GAGGO	PB	32173263095	SHAHID MAJEED S/O ABDUL MAJE	CHAK NO.245 EB TE	LCY	06360008308201	PLS						PKR					0.01	0.01	8-May-2006	
32969	0636	GAGGO	PB	36601258741	MUHAMMAD BASHIR S/O JAN MOA	GAGGOO MANDI BU	LCY	06360008671501	PLS						PKR					8,924.58	8,924.58	16-Aug-2006	
32970	0636	GAGGO	PB	3660115958507	SHAHID PARVEZ S/O MOHD AKRAM	CHAK NO 239/EB G	LCY	06360008711101	PLS						PKR					2,554.82	2,554.82	17-May-2006	
32971	0636	GAGGO	PB	3660106759511	ABDUL HAMEED S/O NOOR MUHAM	CH																	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
32985	0636	GAGGO	PB	3640102801587	CH MOHAMMAD AFZAL S/O GHULA	CH BROTHER RICE	LCY	06360014575303	CURR						PKR					491.00	491.00	11-Dec-2006	
32986	0637	TALWANDI BHINDRAN	PB		MOHD. YOUSAF S/O CHIRAGH DIN	VILLAGE LALA SYE	LCY	06370000535601	PLS						PKR					96,198.93	96,198.93	6-Nov-2006	
32987	0637	TALWANDI BHINDRAN	PB		NAZIR AHMAD S/O MOHAMMD SHA	VILL GUNGHER P/O	LCY	06370001494801	PLS						PKR					8,308.06	8,308.06	24-Feb-2006	
32988	0637	TALWANDI BHINDRAN	PB	30390462176	M.RASHID S/O M.ALI	VILL NIDOK DISTT	LCY	06370003060901	PLS						PKR					15,295.76	15,295.76	3-Nov-2006	
32989	0637	TALWANDI BHINDRAN	PB	30387409314	MOHAMMAD YOUSAF S/O FAQIR S	VILL BUDDAH DOHA	LCY	06370003791401	PLS						PKR					4,719.70	4,719.70	9-Aug-2006	
32990	0637	TALWANDI BHINDRAN	PB	3460207415977	BASHIR AHMED S.O MOHD KHAN	VILL.P.O.MUZAFFAR	LCY	06370004094201	PLS						PKR					5,424.66	5,424.66	17-Jul-2006	
32991	0637	TALWANDI BHINDRAN	PB	3450120233611	SOCIAL WELFARE SOCIETY HALL	SOCIAL WELFARE S	LCY	06370004152101	PLS						PKR					7,568.63	7,568.63	12-Jul-2005	
32992	0637	TALWANDI BHINDRAN	PB		BUSHRA NAEEM	MOH MUSTAFABAD	LCY	06370004978401	PLS						PKR					0.01	0.01	14-Jun-2002	
32993	0637	TALWANDI BHINDRAN	PB	3460275237841	KHUSHI MOHD S/O UMAR DIN	LALA SYEDA PO TA	LCY	06370005974101	PLS						PKR					1,128.98	1,128.98	16-Oct-2006	
32994	0637	TALWANDI BHINDRAN	PB	3036300042327	ABDUL HAMID S/O ALLAH RAKHA	TATLAY PARTANWA	LCY	06370006192201	PLS						PKR					656.09	656.09	18-Aug-2006	
32995	0637	TALWANDI BHINDRAN	PB	3450199094295	MOHD HANIF S/O SHUKAR DIN	TALWANDI BHINDR	LCY	06370006360401	PLS						PKR					787.96	787.96	28-Apr-2006	
32996	0637	TALWANDI BHINDRAN	PB	3520247849341	KHALIL AHMED S/O DOUD AHMED	VILL&PO HALLOWA	LCY	06370006655101	PLS						PKR					1,468.90	1,468.90	17-Jun-2006	
32997	0637	TALWANDI BHINDRAN	PB	3450171283179	ABDUL AZIZ S/O NAWAB DIN	VILL GOPAL PUR P	LCY	06370006849301	PLS						PKR					2,564.20	2,564.20	26-Apr-2006	
32998	0637	TALWANDI BHINDRAN	PB	3450119788407	MOHD SIDDIQUE S/O FAZAL DIN	VILLG/RANGLY PUR	LCY	06370006915101	PLS						PKR					538.31	538.31	6-Jun-2006	
32999	0637	TALWANDI BHINDRAN	PB	3450178366447	NISAR AHMAD S/O MOHD ANWAR	VILLG/RITTIAN P/O	LCY	06370006947401	PLS						PKR					546.10	546.10	7-Jul-2006	
33000	0637	TALWANDI BHINDRAN	PB	3450119458015	RAHAM DIN S/O REHMETULLAH	VILLG/KOTIAN P/O	LCY	06370006956101	PLS						PKR					218.48	218.48	24-Jul-2006	
33001	0637	TALWANDI BHINDRAN	PB	3460280368711	MOHD YOUSAF S/O GHULAM HAID	VILLG/KHPURALA P	LCY	06370007007101	PLS						PKR					897.15	897.15	30-Nov-2006	
33002	0637	TALWANDI BHINDRAN	PB	3450129418151	GHULAM HUSSAIN S/O FAQEER M	VILLG/P/O/MALOOK	LCY	06370007045701	PLS						PKR					858.21	858.21	24-Jul-2006	
33003	0637	TALWANDI BHINDRAN	PB	3450111302391	NAZER AHMAD S/O MOHD DIN	VILLG/P/O/TALWAN	LCY	06370007046501	PLS						PKR					858.21	858.21	24-Jul-2006	
33004	0637	TALWANDI BHINDRAN	PB	3450143505115	MOHD ARIF & RIAZ AHMAD	VILLG/THERWALI P	LCY	06370007054401	PLS						PKR					2,299.17	2,299.17	21-Aug-2006	
33005	0637	TALWANDI BHINDRAN	PB	3450121018827	MOHD YOUNAS S/O ABDUL GHAF	VILLG/P/O/HALLOW	LCY	06370007062301	PLS						PKR					772.35	772.35	25-Aug-2006	
33006	0637	TALWANDI BHINDRAN	PB	3450119848451	MOHD HAFIZE	VILLG/MANAK P/O	LCY	06377100001301	PLS						PKR					4,460.85	4,460.85	21-Oct-2006	
33007	0637	TALWANDI BHINDRAN	PB		M/S WATER USERS ASSOCIATION	BALAYKAY KALAN	LCY	06370005663403	CURR						PKR					12,110.00	12,110.00	5-Jun-2006	
33008	0637	TALWANDI BHINDRAN	PB	3450119897573	MUHAMMAD HANIF & NOOR-UN-NI	VILLG/MIRK PUR P	LCY	06370006350003	CURR						PKR					2,619.00	2,619.00	12-Aug-2006	
33009	0640	LALKURTI, RAWALPINDI	PB	3740512739259	MOHD IJAZ		LCY	06400001840201	PLS						PKR					17,521.57	17,521.57	28-Sep-2006	
33010	0640	LALKURTI, RAWALPINDI	PB		MUMTAZ BEGUM	1515 RAFFI ROAD L	LCY	06400005980001	PLS						PKR					0.01	0.01	26-Jan-2006	
33011	0640	LALKURTI, RAWALPINDI	PB		S REHANA TANVEER	C/O LAL KUTI RWP	LCY	06400008087501	PLS						PKR					23,996.28	23,996.28	10-Feb-2006	
33012	0640	LALKURTI, RAWALPINDI	PB	3740209578342	ROBINA NAVEED	HOUSE NO. CB 455	LCY	06400013935001	PLS						PKR					23,971.25	23,971.25	28-Sep-2006	
33013	0640	LALKURTI, RAWALPINDI	PB		ZABOOR KHAN	HOUSE NO 435 DHE	LCY	06400014179101	PLS						PKR					718.76	718.76	19-May-2006	
33014	0640	LALKURTI, RAWALPINDI	PB		RASHIDA BHOPAL	C/O MCS LALKURTI	LCY	06400014269301	PLS						PKR					6,427.18	6,427.18	19-Sep-2006	
33015	0640	LALKURTI, RAWALPINDI	PB		MUHAMMAD TANVIR	HOUSE NO.1848-B	LCY	06400014553001	PLS						PKR					116,626.48	116,626.48	1-Feb-2006	
33016	0640	LALKURTI, RAWALPINDI	PB	3740548895132	S QAISAR JEHAN	242 B MAZHAR UL	LCY	06400014877601	PLS						PKR					1,526.68	1,526.68	20-Sep-2006	
33017	0640	LALKURTI, RAWALPINDI	PB		NAGHMA RASHEED W O RASHEED	GULREZ PHASE 6 N	LCY	06400016907401	PLS						PKR					2,086.85	2,086.85	31-Mar-2006	
33018	0640	LALKURTI, RAWALPINDI	PB		CHRISTOPHER MURRAY	178 SARWAR ROAD	LCY	06400017519101	PLS						PKR					17,011.66	17,011.66	12-Apr-2006	
33019	0640	LALKURTI, RAWALPINDI	PB		SHAHNAZ HUSSAIN W O M HUSSA	29 ALI TOWN MAIN	LCY	06400018476701	PLS						PKR					6,528.07	6,528.07	7-Jul-2006	
33020	0640	LALKURTI, RAWALPINDI	PB	3740524991120	MISS SEEMAB RAJA	HNO.223 17 ABDUL	LCY	06400018849401	PLS						PKR					7,070.51	7,070.51	7-Jan-2006	
33021	0640	LALKURTI, RAWALPINDI	PB		SHEHZADI SABA TARIQ	216 D FIRDOSI RO	LCY	06400019057901	PLS						PKR					14,586.94	14,586.94	15-Jun-2006	
33022	0640	LALKURTI, RAWALPINDI	PB		SALIM AKHTAR	HNO 63 LANE NO 7	LCY	06400019228601	PLS						PKR					8,945.98	8,945.98	25-Mar-2006	
33023	0640	LALKURTI, RAWALPINDI	PB		MUHAMMAD ALI ABDUL AZIZ	CADETS MESS MILI	LCY	06400019335401	PLS						PKR					761.58	761.58	28-Sep-2006	
33024	0640	LALKURTI, RAWALPINDI	PB		LT COL MOHD TUFAIL S O G HABIB	M C S RAWALPINDI	LCY	06400019546201	PLS						PKR					26,899.25	26,899.25	10-Jun-2006	
33025	0640	LALKURTI, RAWALPINDI	PB		MUSTANSAR MUSTAFA CHOCHAN	48-E LALAZAR COL	LCY	064000202211901	PLS						PKR					24,560.00	24,560.00	3-Apr-2006	
33026	0640	LALKURTI, RAWALPINDI	PB	3740570560799	COMMUNITY SCHOOL GID PUR	VILLAGE GIDPUR P	LCY	06400020435701	PLS						PKR					36,251.05	36,251.05	31-Dec-2005	
33027	0640	LALKURTI, RAWALPINDI	PB		RAJA TARIQ MAHMUD	HOUSE NO.Z-496 31	LCY	06400020450701	PLS						PKR					56,968.62	56,968.62	2-Feb-2006	
33028	0640	LALKURTI, RAWALPINDI	PB		MUHAMMAD KAMRAN	FAUJI FOUNDATION	LCY	06400020525901	PLS						PKR					177.18	177.18	28-Sep-2006	
33029	0640	LALKURTI, RAWALPINDI	PB	37405911797554	ZAHRA ZAHID	52 4 TULSA ROAD L	LCY	06400020584301	PLS						PKR					1,163.49	1,163.49	13-Feb-2006	
33030	0640	LALKURTI, RAWALPINDI	PB	3740597694310	SANA FAHIM KHAN	HOUSE NO.223 JHE	LCY	06400020768501	PLS						PKR					0.05	0.05	28-Sep-2006	
33031	0640	LALKURTI, RAWALPINDI	PB	3740570538672	DOCTOR AYISHA KAUSAR	23-B-ORNANCE RO	LCY	06400020822601	PLS						PKR					11,296.76	11,296.76	17-Mar-2006	
33032	0640	LALKURTI, RAWALPINDI	PB		AMBER FAROOQ	HOUSE NO.17 ST 1	LCY	06400021056101	PLS						PKR					7,422			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
33047	0640	LALKURTI, RAWALPINDI	PB			COMMUNITY ORGANISATION	VILL GATAN PO GA	LCY	06400026872503	CURR						PKR					2,332.00	2,332.00	16-Jun-2006		
33048	0640	LALKURTI, RAWALPINDI	PB			COMMUNITY CENTER DHOKE CHA	VILLAGE DHOKE CH	LCY	06400028379103	CURR						PKR					13,135.00	13,135.00	11-Dec-2006		
33049	0640	LALKURTI, RAWALPINDI	PB		1310163882525	SAUD AMJAD IQBAL KHAN	C O BRIG.JAVED TI	LCY	06400028874103	CURR						PKR					129,397.50	129,397.50	26-Jun-2006		
33050	0640	LALKURTI, RAWALPINDI	PB		1670210225709	ABDUL HAKIM KHAN	HOUSE NO.957 11 A	LCY	06400030172703	CURR						PKR					5,809.50	5,809.50	28-Dec-2006		
33051	0640	LALKURTI, RAWALPINDI	PB		3740559361845	CO ORG.DHOKE BASHIR	DK.BASHIR DAKHLI	LCY	06400030203203	CURR						PKR					7,611.00	7,611.00	8-Aug-2006		
33052	0640	LALKURTI, RAWALPINDI	PB		3740506689691	CO DHOKE MALKAN	DHOKE MALKAN P	LCY	06400030300403	CURR						PKR					15,419.00	15,419.00	14-Feb-2005		
33053	0640	LALKURTI, RAWALPINDI	PB		3210297742508	CAPT ASMA TERVEEN	AFNS OFFICER MES	LCY	06400030457103	CURR						PKR					1,616.81	1,616.81	22-Dec-2006		
33054	0640	LALKURTI, RAWALPINDI	PB		3740503251373	CO NEW ABADI GORAKPUR	SABA MEDICAL STD	LCY	06400030790103	CURR						PKR					7,524.00	7,524.00	29-Dec-2006		
33055	0640	LALKURTI, RAWALPINDI	PB		3740504904702	BEGUM RAHAT SAADIA BABAR NA	H.NO.37 RABIA BAN	LCY	06400031819803	CURR						PKR					3,111.50	3,111.50	21-Jun-2006		
33056	0640	LALKURTI, RAWALPINDI	PB		3740143717047	MUHAMMAD ISHFAQ	VILLAGE THATTA K	LCY	06400032182403	CURR						PKR					16,871.50	16,871.50	25-Aug-2006		
33057	0640	LALKURTI, RAWALPINDI	PB		3740598189177	CO CHAK SIGHU II	CHAK SIGHU II POS	LCY	06400032328203	CURR						PKR					8,517.00	8,517.00	6-Dec-2006		
33058	0640	LALKURTI, RAWALPINDI	PB		3740585229958	SAIRA ZEHRRA JAFRI	242 B MAZHAR UL G	LCY	06400034566603	CURR						PKR					16,727.50	16,727.50	15-Nov-2006		
33059	0640	LALKURTI, RAWALPINDI	PB		3740509032659	C O DEHI TANZEEM DHOKE MALK	NE 2D BEHBOOD B	LCY	06400035384703	CURR						PKR					3,624.00	3,624.00	14-Jun-2006		
33060	0640	LALKURTI, RAWALPINDI	PB		3740502813489	C.O SOOD M C.O. SOOD SHARIF M	SOOD SHARIF ADA	LCY	06400035431403	CURR						PKR					5,175.00	5,175.00	26-Oct-2005		
33061	0640	LALKURTI, RAWALPINDI	PB		3740572688179	SHEIKH MUHAMMAD AHTASHAM	H.NO.761 GHOUSIA	LCY	06400035643903	CURR						PKR					2,516.50	2,516.50	5-Apr-2006		
33062	0640	LALKURTI, RAWALPINDI	PB		3740583492019	IFTIKHAR HUSSAIN CHOUDHRY	221-E KHADIM HUS	LCY	06400035855403	CURR						PKR					2,591.50	2,591.50	28-Feb-2006		
33063	0640	LALKURTI, RAWALPINDI	PB		3740505081517	SYED MUSHRAF ALI	HOUSE NO.F 41 LIN	LCY	06400036021803	CURR						PKR					3,116.50	3,116.50	28-Mar-2006		
33064	0640	LALKURTI, RAWALPINDI	PB		1430119693694	SYED SHAZIA BAKHTIAR	HOUSE NO.218 FIRI	LCY	06400036518703	CURR						PKR					2,279.00	2,279.00	3-Mar-2006		
33065	0640	LALKURTI, RAWALPINDI	PB		3740554718492	AMINA JAWAID/JAWAID AKHTAR	HOUSE NO.13, STR	LCY	06400039184503	CURR						PKR					134.50	134.50	28-Jul-2006		
33066	0640	LALKURTI, RAWALPINDI	PB		3740577335396	NAILA QAISER/QAISER MEHMOOD	HOUSE NO.612/F S	LCY	06400039558803	CURR						PKR					49,680.50	49,680.50	27-Sep-2006		
33067	0640	LALKURTI, RAWALPINDI	PB		3740544504007	S.G SADIQAND AND FOQIA SADIQ	HOUSE NO.23 LANE	LCY	06400039671403	CURR						PKR					37,925.00	37,925.00	25-Nov-2006		
33068	0640	LALKURTI, RAWALPINDI	PB		3740526684339	SAQIB FAROOQ SHAH	JPISE MP.21-A STR	LCY	06400040428203	CURR						PKR					11,408.00	11,408.00	7-Nov-2006		
33069	0640	LALKURTI, RAWALPINDI	PB		6110160944677	SYED SHAHBAZ UDDIN GILANI	D.E.O. OFFICE-1, FI	LCY	06400200222203	CURR						PKR					11.00	11.00	2-Sep-2006		
33070	0641	TIBBA SULTANPUR	PB		3660274827143	MR MUHAMMAD RAMZAN	TIBBA SULTAN PUR	LCY	06410001754701	PLS						PKR					4,620.00	4,620.00	16-Aug-2006		
33071	0641	TIBBA SULTANPUR	PB		9999999999999	MR SULEMAN SIKANDAR	CHAK NO 118 WB M	LCY	06410003899601	PLS						PKR					0.01	0.01	20-Feb-2002		
33072	0641	TIBBA SULTANPUR	PB		9999999999999	MR BAGH ALI	MOUZA LAL SAGGO	LCY	06410005466501	PLS						PKR					0.01	0.01	30-Mar-2002		
33073	0641	TIBBA SULTANPUR	PB		3660222105831	MR MUMTAZ HUSSAIN	BASTI SEHAR P/O T	LCY	06410007075201	PLS						PKR					0.01	0.01	22-Jun-2006		
33074	0641	TIBBA SULTANPUR	PB		3660264097111	MUHAMMAD SAEED S/O MUHAMM	CHAK #120 W/B P/O	LCY	06410007107801	PLS						PKR					2,041.93	2,041.93	26-Dec-2006		
33075	0641	TIBBA SULTANPUR	PB		32538249911	NOOR BEGUM AND MUHAMMAD S	CHAK NO 90-W B P	LCY	06410007667701	PLS						PKR					179,902.20	179,902.20	14-Jun-2006		
33076	0641	TIBBA SULTANPUR	PB		32585272270	MR GHULAM ALI S/O MUSHTAQ AH	CHAK NO 144 W B T	LCY	06410007973101	PLS						PKR					0.01	0.01	20-May-2002		
33077	0641	TIBBA SULTANPUR	PB		3660226379225	MR MUHAMAMD SIDDIQUE	S/O ABDUL RASHID	LCY	06410008215901	PLS						PKR					1,662.93	1,662.93	29-Jul-2006		
33078	0641	TIBBA SULTANPUR	PB		9040301162098	MST BUSHRA BIBI W/O HAFIZ ILYA	PAKI KHOUEE P/O	LCY	06410008425901	PLS						PKR					0.02	0.02	1-Apr-2002		
33079	0641	TIBBA SULTANPUR	PB		32575431179	MUHAMMAD BUX S/O ASHIQ MUHA	MOUZA SANDA P/O	LCY	06410009029701	PLS						PKR					2,075.96	2,075.96	30-Jan-2006		
33080	0641	TIBBA SULTANPUR	PB		3660276408547	MANZOOR HUSSAIN S/O AHMED N	KOT KORAI P/O CH	LCY	06410010019701	PLS						PKR					1,170.26	1,170.26	20-Jul-2006		
33081	0641	TIBBA SULTANPUR	PB		3660288789285	ANJUMAN MUGHAL BROTHERY	WARD # 3 TIBBA SU	LCY	06410024195803	CURR						PKR					5,266.00	5,266.00	20-Jun-2006		
33082	0641	TIBBA SULTANPUR	PB		3660209435221	DAULAT ALI S/O FATEH MUHAMMA	CHAK NO 158/WB P	LCY	06410026032603	CURR						PKR					67.00	67.00	15-Jun-2006		
33083	0641	TIBBA SULTANPUR	PB		3660209788423	C/O AL-FALAH TIBBA SULTAN PUR	TIBBA SULTAN PUR	LCY	06410026985903	CURR						PKR					2,329.00	2,329.00	5-Oct-2006		
33084	0642	RAJDHANI, KOTLI	AJK		70525305019	RAJA MUHAMMAD SHARIF S/O	RAJA DADOO KHAN	LCY	06420001589301	PLS						PKR					958.56	958.56	15-Nov-2006		
33085	0642	RAJDHANI, KOTLI	AJK		8120210874453	MUHAMMAD GULZAR	MUHAMMAD GULZA	LCY	06420002069001	PLS						PKR					1,391.90	1,391.90	16-Sep-2006		
33086	0642	RAJDHANI, KOTLI	AJK		8120242633996	AQEEL BASHIR & ZUBAIDA BEGUM	AQEEL BASHIR S/O	LCY	06420002542901	PLS						PKR					4,497.25	4,497.25	10-Feb-2006		
33087	0642	RAJDHANI, KOTLI	AJK			MR AMJAD MAHMOOD S/O FAZAL	DHOKE DARONA VI	LCY	06420002556701	PLS						PKR					27,006.69	27,006.69	11-Oct-2006		
33088	0642	RAJDHANI, KOTLI	AJK		8120267297120	ANAYAT BEGUM	ANAYAT BEGUM W/	LCY	06420002658001	PLS						PKR					6,418.37	6,418.37	29-Aug-2006		
33089	0642	RAJDHANI, KOTLI	AJK		8120210933313	INAYAT KHAN S/O.FORMAN KHAN	MOHALLAH DARZIA	LCY	06420003151101	PLS						PKR					5,233.66	5,233.66	30-May-2006		
33090	0642	RAJDHANI, KOTLI	AJK		8120214425170	SAIRAN BI W/O SAID MUHAMMAD	DHOKE GOGA VILL	LCY	06420030048401	PLS						PKR					15,123.82	15,123.82	29-Nov-2006		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION										Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
33109	0644	MURIDKE		PB	3540181135881	MUHAMMAD ANWAR S O BASHIR A	ZESHAN DOWAKHA	LCY	06440025033901	PLS						PKR					0.01	0.01	18-Dec-2006			
33110	0644	MURIDKE		PB	3540117735917	MUHAMMAD AMIN S O MUHAMMAD	GALI NO 8 CANAL P	LCY	06440025041801	PLS						PKR					9,147.57	9,147.57	30-Dec-2006			
33111	0644	MURIDKE		PB	3540117551473	AKHTER ALI S O MUHAMMAD SHAI	GALI NO 01 H NO 05	LCY	06440025152901	PLS						PKR					1,515.30	1,515.30	14-Nov-2006			
33112	0644	MURIDKE		PB	3540118594585	BASHIR AHMAD S O AHMAD DIN	GOVT PRIMARY SC	LCY	06440025371601	PLS						PKR					8,801.99	8,801.99	6-Mar-2006			
33113	0644	MURIDKE		PB	3540117269021	EJAZ AHMAD S O MUHAMMAD SAID	KOT HANIF P O MUHAMMAD	LCY	06440025421601	PLS						PKR					0.16	0.16	28-Feb-2006			
33114	0644	MURIDKE		PB	3540180389491	MUHAMMAD ASHRAF S O VERYAM	KHANNA RANGRAN	LCY	06440026018301	PLS						PKR					3,774.18	3,774.18	7-Feb-2006			
33115	0644	MURIDKE		PB	3540165922913	SAIF ALI & NASIR ALI	ST # 1 H# 4 CHEENA	LCY	06440026162901	PLS						PKR					969.96	969.96	31-Mar-2006			
33116	0644	MURIDKE		PB	3540164175733	INAYAT ALI	PEERAN MUNDI P/O	LCY	06440026294901	PLS						PKR					17,026.27	17,026.27	20-Oct-2006			
33117	0644	MURIDKE		PB		MUHAMMAD TARIQ AND UMTAL TA	MULLAHA RASOOL	LCY	06440014160403	CURR						PKR					4,353.51	4,353.51	17-Oct-2006			
33118	0644	MURIDKE		PB	3520114210443	MUHAMMAD SARFRAZ S O NAJEEB	HOUDE NO 58 MOH	LCY	06440024864203	CURR						PKR					4,213.00	4,213.00	13-Jun-2006			
33119	0644	MURIDKE		PB	3540154442295	MAHBOOB SAHRA HOUSE	RAIL BAZAR MURID	LCY	06440027498603	CURR						PKR					2,029.00	2,029.00	11-Jul-2006			
33120	0644	MURIDKE		PB	3540163387727	CH-NASEER AHMAD	CH-NASEER AHMAD	LCY	06440028185203	CURR						PKR					1,460.00	1,460.00	16-Oct-2006			
33121	0644	MURIDKE		PB	3540184485913	NEW SALAR WARDAG FILLING ST	NEW SALAR WARD	LCY	06440029220103	CURR						PKR					2,929.00	2,929.00	28-Dec-2006			
33122	0645	PIND KHURD		AJK	8130224677053	ABDUL RAUF & FATIMA BI	VILL MORA ROPYAL	LCY	06450001163501	PLS						PKR					15,455.15	15,455.15	16-Nov-2006			
33123	0645	PIND KHURD		AJK		MRS FAZEELAT W/O TARIQ HUSSA	MORA MERA PIND	LCY	06450001274601	PLS						PKR					171,134.24	171,134.24	29-Nov-2006			
33124	0645	PIND KHURD		AJK		MUHAMMAD MALIK S/O NAWAB DIL	VILL & P/O DULLYA	LCY	06450001484601	PLS						PKR					63,525.27	63,525.27	16-Mar-2006			
33125	0645	PIND KHURD		AJK	8130211332153	MUHAMMAD FAREED S/O MUHAMMAD	VILL DULLAR P/O P	LCY	06450001649501	PLS						PKR					44,488.78	44,488.78	15-Aug-2006			
33126	0645	PIND KHURD		AJK	8130278133345	FAROOQ KARIM	VILL GUNOI POST C	LCY	06450002043101	PLS						PKR					6,452.23	6,452.23	16-May-2006			
33127	0645	PIND KHURD		AJK		KARAMAT HUSSAIN	VILL. DULLER P/O P	LCY	06450002048201	PLS						PKR					7,224.93	7,224.93	4-May-2006			
33128	0645	PIND KHURD		AJK	8130217146209	KHADIM HUSSAIN & MUHAMMAD Z	VILL PIND KHURD P	LCY	06450002095501	PLS						PKR					286.26	286.26	21-Jul-2006			
33129	0645	PIND KHURD		AJK		ABDUL REHMAN S/O SAKHI MUHAMMAD	VILL MOHRA MATYA	LCY	06450002204201	PLS						PKR					402,244.67	402,244.67	23-Sep-2006			
33130	0645	PIND KHURD		AJK	70578432033	MEHBOOB HUSSAINS/O M RAZAQ	VILL KOTLI SARSAV	LCY	06450002398101	PLS						PKR					14,567.62	14,567.62	4-May-2006			
33131	0645	PIND KHURD		AJK		PARVEEN AKHTAR	W/O MAROOF HUSSA	LCY	06450002417701	PLS						PKR					10,354.49	10,354.49	6-May-2006			
33132	0645	PIND KHURD		AJK	70577475036	MUHAMAD SULEM S/O MUHAMMAD	VILL DOULAR P/O P	LCY	06450002533201	PLS						PKR					15,500.67	15,500.67	1-Sep-2006			
33133	0645	PIND KHURD		AJK	9140002307431	AMJID HUSSAIN	VILL MOHRA MAQQ	LCY	06450002677401	PLS						PKR					12,571.97	12,571.97	27-Jun-2006			
33134	0645	PIND KHURD		AJK		KARSUM BI	VILL PIND KHURD P	LCY	06450002684501	PLS						PKR					302,682.42	302,682.42	23-Jan-2006			
33135	0645	PIND KHURD		AJK	8130259974678	WALAYAT BI & MANEEZA BEGUM	VILL MOHRA MATYA	LCY	06450002749101	PLS						PKR					19,494.30	19,494.30	9-Aug-2006			
33136	0645	PIND KHURD		AJK		SHAHNAZ BANO W/O SHAHZAD HUSSA	VILL GHONOI MORA	LCY	06450002768401	PLS						PKR					718,551.27	718,551.27	2-Oct-2006			
33137	0645	PIND KHURD		AJK	P016682068	AKHTAR ALI AND FATIMA BIBI	VILL PIND KALAN A	LCY	06450002873601	PLS						PKR					347,429.01	347,429.01	8-May-2006			
33138	0645	PIND KHURD		AJK	8120211008437	ABDUL KHALIQ & SHAMIM AKHTAR	VILL DILLIA JATTAN	LCY	06450002908601	PLS						PKR					2,095.09	2,095.09	27-Oct-2006			
33139	0645	PIND KHURD		AJK	8130201383037	MAHROOF HUSSAIN SIRAJ S/O M	VILL KOTLI SARSAV	LCY	06450002913001	PLS						PKR					4,496.76	4,496.76	26-Apr-2006			
33140	0645	PIND KHURD		AJK	8130237605602	NOREEN BI	VILL MERA PIND KH	LCY	06450003060201	PLS						PKR					76,561.84	76,561.84	31-Aug-2006			
33141	0645	PIND KHURD		AJK	000	YAQOOB S/O MUHAMMAD ALAM	VILL & P/O PIND KH	LCY	06450030057201	PLS						PKR					33,999.21	33,999.21	22-Aug-2006			
33142	0645	PIND KHURD		AJK		SWAR KHAN S/O FEROZE KHAN	MOHRA DARZIAN P	LCY	06450030136001	PLS						PKR					14,224.58	14,224.58	18-Jul-2006			
33143	0645	PIND KHURD		AJK		MRS FAZAL BEGUM W/O MUHAMMAD	RAFIQUE VILL GANV	LCY	06450030177001	PLS						PKR					98,185.95	98,185.95	19-Aug-2006			
33144	0645	PIND KHURD		AJK	8130221328469	ABDUL KARIM S/O SAID	MOHAMMAD VILL K	LCY	06450030256901	PLS						PKR					18,451.97	18,451.97	19-May-2006			
33145	0646	BEHARI		AJK	9999999999999	MR. ABID HUSSAIN JT	VPO BEHARI TEHSI	LCY	06460001579201	PLS						PKR					15,062.79	15,062.79	28-Mar-2006			
33146	0646	BEHARI		AJK	8130190012027	MR. SAJID IQBAL	S/O MUHAMMAD SA	LCY	06460001584701	PLS						PKR					54,750.73	54,750.73	10-Oct-2006			
33147	0646	BEHARI		AJK		SARO BEGUM W/O MUHAMMAD AFI	VPO BEHARI TEHSI	LCY	06460001720601	PLS						PKR					4,601.44	4,601.44	5-Oct-2006			
33148	0646	BEHARI		AJK	9140003545776	MRS.NASEEM AKHTAR W/O	VILLAGE & P/O BAH	LCY	06460002319401	PLS						PKR					54,042.58	54,042.58	21-Oct-2006			
33149	0646	BEHARI		AJK	8130143502159	MR SABIR HUSSAIN S/O A. KARIM	VILLAGE & P/O BAH	LCY	06460002394201	PLS						PKR					823.58	823.58	22-Nov-2006			
33150	0646	BEHARI		AJK	8120366450121	KALA KHAN S/O JEWAN	VPO BEHARI TEHSI	LCY	06460030196701	PLS						PKR					943.35	943.35	20-Nov-2006			
33151	0646	BEHARI		AJK		MRS AMINA BIBI W/O ROADAH KHAN	VILL BARJUN P/O C	LCY	06460030542601	PLS						PKR					202,914.64	202,914.64	5-Apr-2006			
33152	0646	BEHARI		AJK	8130169459207	MUHAMMAD ABDULLAH S/O	NATHU KHAN VILL	LCY	06460030612701	PLS						PKR					1,004.27	1,004.27	8-Dec-2006			
33153	0647	ISLAMGARH (AKALGARH), M		AJK		ALAM DIN S/O BOOTA	VILL. CHAK HARYAN	LCY	06470000190701	PLS						PKR					301.17	301.17	20-Jun-2006			
33154	0647	ISLAMGARH (AKALGARH), M		AJK		MUHAMMAD																				

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
33171	0647	ISLAMGARH (AKALGARH), M	AJK		MRS ZUBAIDA BEGUM W/O	FAZAL HUSSAIN VIL	LCY	06470001602801	PLS						PKR					10,101.55	10,101.55	2-Jun-2006		
33172	0647	ISLAMGARH (AKALGARH), M	AJK		MRS.SARDAR BEGUM W/O ISMAIL	VILLAGE RAKHYAL	LCY	06470001672601	PLS						PKR					0.01	0.01	20-Jun-2006		
33173	0647	ISLAMGARH (AKALGARH), M	AJK		MRS.RAQUIA SULTANA W/O	PROF.INAYAT VILLA	LCY	06470001696101	PLS						PKR					917.74	917.74	9-Aug-2006		
33174	0647	ISLAMGARH (AKALGARH), M	AJK		MASJID ACCOUNT ANDRAH	VILLAGE ANDRAH F	LCY	06470001716301	PLS						PKR					0.34	0.34	15-Aug-2006		
33175	0647	ISLAMGARH (AKALGARH), M	AJK	11111111111111	FAZAL HUSSAIN & DEWAN BEGUM	HAJI FAZAL HUSSA	LCY	06470001814401	PLS						PKR					5,497.84	5,497.84	23-May-2006		
33176	0647	ISLAMGARH (AKALGARH), M	AJK		MUSHTAQ HUSSAIN S/O	MUHAMMAD HUSSA	LCY	06470001923901	PLS						PKR					5,315.59	5,315.59	2-Jun-2006		
33177	0647	ISLAMGARH (AKALGARH), M	AJK		BIBI DIN W/O NIZAM DIN	VILL CHAK HARYAM	LCY	06470002136501	PLS						PKR					11,557.88	11,557.88	2-Jun-2006		
33178	0647	ISLAMGARH (AKALGARH), M	AJK	8130236846091	REHIM DAD S/O ABDUL KARIM	VILL CHAK HARYAM	LCY	06470002175901	PLS						PKR					18,996.37	18,996.37	8-Aug-2006		
33179	0647	ISLAMGARH (AKALGARH), M	AJK		RIAZ BEGUM W/O	ANDRAR KALAN P/O	LCY	06470002223201	PLS						PKR					6,752.31	6,752.31	2-Jun-2006		
33180	0647	ISLAMGARH (AKALGARH), M	AJK		QURBAN HUSSAIN S/O SAID MOHA	NAKA CHUN SHAH I	LCY	06470002225901	PLS						PKR					533.47	533.47	9-Aug-2006		
33181	0647	ISLAMGARH (AKALGARH), M	AJK	11111111111111	ALIF KHAN AND NAZAR MOHAMMA	HYDERABAD P/O A/L	LCY	06470002259801	PLS						PKR					958.90	958.90	28-Jun-2006		
33182	0647	ISLAMGARH (AKALGARH), M	AJK		MOHAMMAD AFZAL KHAN S/O	MUHAMMAD KHAN	LCY	06470002267701	PLS						PKR					0.01	0.01	9-Aug-2006		
33183	0647	ISLAMGARH (AKALGARH), M	AJK	11111111111111	MUSHTAQ AHMED & PERVEEN AKI	VILL. & P/O AKALGA	LCY	06470002292201	PLS						PKR					849.25	849.25	28-Jun-2006		
33184	0647	ISLAMGARH (AKALGARH), M	AJK	70526120701	MUHAMMAD LATIF S/O SAIF ALI	AKALGARH AZAD K	LCY	06470002400101	PLS						PKR					8,273.42	8,273.42	2-Jun-2006		
33185	0647	ISLAMGARH (AKALGARH), M	AJK		MUHAMMAD SULEMAN S/O NAIK A	DHALLAH P/O AKAL	LCY	06470002422901	PLS						PKR					525.30	525.30	9-Aug-2006		
33186	0647	ISLAMGARH (AKALGARH), M	AJK	8130225736253	MUHAMMAD SULEMAN & FATIMA S	NEW TOWN AKALG	LCY	06470002467101	PLS						PKR					7,014.37	7,014.37	21-Feb-2006		
33187	0647	ISLAMGARH (AKALGARH), M	AJK		REHMAT KHAN S/O SHER MUHAMM	ANDRAH P/O AKALG	LCY	06470002527701	PLS						PKR					836.98	836.98	28-Jun-2006		
33188	0647	ISLAMGARH (AKALGARH), M	AJK		SHAKIL KHAN S/O SOHBAT KHAN	VILL. ANDRAK KALA	LCY	06470002601401	PLS						PKR					54,821.49	54,821.49	19-May-2006		
33189	0647	ISLAMGARH (AKALGARH), M	AJK		FAZAL HUSSAIN S/O ALLAH DITTA	PALOTHIAN P/O PO	LCY	06470002642401	PLS						PKR					0.35	0.35	15-Aug-2006		
33190	0647	ISLAMGARH (AKALGARH), M	AJK		NOOR BEGUM W/O	MUHAMMAD MUNIR	LCY	06470002692101	PLS						PKR					951.81	951.81	9-Aug-2006		
33191	0647	ISLAMGARH (AKALGARH), M	AJK		MUHAMMAD AFSAR S/O MOHTA KI	RAKHIAL P/O AKAL	LCY	06470002802701	PLS						PKR					9,077.55	9,077.55	2-Jun-2006		
33192	0647	ISLAMGARH (AKALGARH), M	AJK		MRS.SARWAR JAN S/O MUHAMMA	VILLAGE ANDRAH K	LCY	06470002933901	PLS						PKR					6,997.03	6,997.03	2-Jun-2006		
33193	0647	ISLAMGARH (AKALGARH), M	AJK	11111111111111	GHUSIA BANO M SALMA BEGUM M	H/NO 12 NEW TOW	LCY	06470002975701	PLS						PKR					5,317.30	5,317.30	2-Jun-2006		
33194	0647	ISLAMGARH (AKALGARH), M	AJK		NASREEN AKHTAR W/O MUHAMMA	VILL ANDRA KALAN	LCY	06470003092201	PLS						PKR					8,521.46	8,521.46	2-Jun-2006		
33195	0647	ISLAMGARH (AKALGARH), M	AJK		NARGAS BEGUM D/O KALA KHAN	NEW TOWN 1ST PA	LCY	06470003117701	PLS						PKR					28,863.40	28,863.40	2-Jun-2006		
33196	0647	ISLAMGARH (AKALGARH), M	AJK		RUKHSANA BI W/O MUHAMMAD FA	BURJUN P/O AKALG	LCY	06470003145701	PLS						PKR					992.17	992.17	28-Jun-2006		
33197	0647	ISLAMGARH (AKALGARH), M	AJK		KAHNHGHIR	NEW TOWN C/O HA	LCY	06470003156001	PLS						PKR					10,061.46	10,061.46	5-Jun-2006		
33198	0647	ISLAMGARH (AKALGARH), M	AJK	70556305498	KHOSAHAL KHAN S/O MUHAMMAD	VILL OLD AKALGRA	LCY	06470003219001	PLS						PKR					234,105.93	234,105.93	19-May-2006		
33199	0647	ISLAMGARH (AKALGARH), M	AJK	11111111111111	SADAR DIN & ALI SHAN	VILL. ANDRAH P/O I	LCY	06470003240301	PLS						PKR					5,331.81	5,331.81	28-Jun-2006		
33200	0647	ISLAMGARH (AKALGARH), M	AJK	70590346784	KHALID HAMID S/O NEK ALAM	CHAK HARYAM PO	LCY	06470003255001	PLS						PKR					7,266.03	7,266.03	28-Jun-2006		
33201	0647	ISLAMGARH (AKALGARH), M	AJK		MUHAMMAD BASHIR S/O QAIM DIN	NEW TOWN AKALG	LCY	06470003282101	PLS						PKR					9,575.02	9,575.02	30-Jun-2006		
33202	0647	ISLAMGARH (AKALGARH), M	AJK	8130232367983	ABDUL AZIZ S/O MUHAMMAD BOO	KHADORA P/O AKA	LCY	06470003294301	PLS						PKR					6,531.61	6,531.61	28-Jun-2006		
33203	0647	ISLAMGARH (AKALGARH), M	AJK	8130201553043	MUHAMMAD IQBAL S/O	MUHAMMAD ISMAIL	LCY	06470003318001	PLS						PKR					27,389.32	27,389.32	20-Jun-2006		
33204	0647	ISLAMGARH (AKALGARH), M	AJK	8130293797672	FARZANA IQBAL W/O MUHAMMAD	VILL JAGRAN P/O A	LCY	06470003334801	PLS						PKR					0.01	0.01	15-Aug-2006		
33205	0647	ISLAMGARH (AKALGARH), M	AJK	9140002908319	MRS. REHMAT JAN W/O M.ASLAM	VILLAGE DHALLA P	LCY	06470003347801	PLS						PKR					551,336.16	551,336.16	2-Jun-2006		
33206	0647	ISLAMGARH (AKALGARH), M	AJK	8130255898158	MRS. NAZIA KOSAR	W/O MUHAMMAD H	LCY	06470003449101	PLS						PKR					6,398.26	6,398.26	1-Aug-2006		
33207	0647	ISLAMGARH (AKALGARH), M	AJK	8130273791116	MRS. SHAHIDA YOUSUF	W/O SHAH NAWAZ	LCY	06470003450301	PLS						PKR					6,434.32	6,434.32	1-Aug-2006		
33208	0647	ISLAMGARH (AKALGARH), M	AJK		MR. SHOHAIB AKHTAR	S/O MUHAMMAD H	LCY	06470003459701	PLS						PKR					27,816.94	27,816.94	4-Jul-2006		
33209	0647	ISLAMGARH (AKALGARH), M	AJK	70585169690	MR. GUL NAWAZ S/O KHAN WALI K	VILL. & P.O. SAHAR	LCY	06470003478801	PLS						PKR					57,643.49	57,643.49	2-Jun-2006		
33210	0647	ISLAMGARH (AKALGARH), M	AJK	8130243376522	MST. KHATIJA BEGUM W/O A. GHA	VILL. BAJAR P.O. IS	LCY	06470003508901	PLS						PKR					0.01	0.01	9-Aug-2006		
33211	0647	ISLAMGARH (AKALGARH), M	AJK		ARSHAD MEHMOOD S/O MUHAMM	VILL.DHALLA P/O A	LCY	06470003703201	PLS						PKR					35,794.33	35,794.33	22-May-2006		
33212	0647	ISLAMGARH (AKALGARH), M	AJK	9140003166639	JEHANGIR AHMAD S/O MUHAMMA	VILL. & P/O AKALGA	LCY	06470003706701	PLS						PKR					828.43	828.43	28-Jun-2006		
33213	0647	ISLAMGARH (AKALGARH), M	AJK		JAMIL AKHTAR S/O MANZOOR HUS	VILL.LAKHORA P/O	LCY	06470003714601	PLS						PKR					26,835.30	26,835.30	23-May-2006		
33214	0647	ISLAMGARH (AKALGARH), M	AJK	8130217083443	MUHAMMAD AFZAL S/O MAHMOOD	VILL. LAKHORA P/O	LCY	06470003735501	PLS						PKR					34,123.52	34,123.52	14-Mar-2006		
33215	0647	ISLAMGARH (AKALGARH), M	AJK	70531167348	NAZAR BEGUM WD/O FATEH HAID	VILL KADHORA P/O	LCY	06470003767801	PLS						PKR					138,155.21	138,155.21	19-May-2006		
33216	0647	ISLAMGARH (AKALGARH), M	AJK	70536321378	MRS.RABIA BEGUM	W/O MUHAMMAD N	LCY	06470003795801	PLS						PKR					5,398.22	5,398.22	23-May-2006		
33217	0647	ISLAMGARH (AKALGARH), M	AJK	11111111111111	MAZHAR LAL S/O MUHAMMAD LAL	VILL. HYDER ABAD	LCY	06470003830101	PLS						PKR					57,107.70	57,107.70	23-May-2006		
33218	064																							

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24				
33233	0647	ISLAMGARH (AKALGARH), M	AJK	8130216911207	MUHAMMAD SALID S/O NOOR DAD	C/O MUHAMMAD KH	LCY	06470004865301	PLS						PKR					12,984.86	12,984.86	3-Nov-2006					
33234	0647	ISLAMGARH (AKALGARH), M	AJK		SHAHID JAN S/O MUHAMMAD JAN	VILL BAJAR P/O AK	LCY	06470004881101	PLS						PKR					132,556.97	132,556.97	31-Mar-2006					
33235	0647	ISLAMGARH (AKALGARH), M	AJK	8130279161118	NAZAR BEGUM W/O M SHARIF QUL	VILL DHALLA P/O A	LCY	06470004914501	PLS						PKR					7,584.51	7,584.51	21-Oct-2006					
33236	0647	ISLAMGARH (AKALGARH), M	AJK		NAZREEN AKHTAR W/O MUHAMMA	VILL DONGALIYAN	LCY	06470004934601	PLS						PKR					4,396.68	4,396.68	18-Apr-2006					
33237	0647	ISLAMGARH (AKALGARH), M	AJK	70590264608	MUHAMMAD YAQOOB & SHAMRAI	VILL MERA KHAI P	LCY	06470004989401	PLS						PKR					11,651.48	11,651.48	3-Jan-2006					
33238	0647	ISLAMGARH (AKALGARH), M	AJK	70587122565	MUHAMMAD ASHIQ S/O MUHAMMA	NEW TOWN AKALG	LCY	06470005020701	PLS						PKR					0.01	0.01	21-Nov-2006					
33239	0647	ISLAMGARH (AKALGARH), M	AJK	8130216621848	TANVEER GHAZALA ALAM BIBI	VILL RAKHYAL P/O	LCY	06470005053801	PLS						PKR					2,930,852.93	2,930,852.93	1-Dec-2006					
33240	0647	ISLAMGARH (AKALGARH), M	AJK	8130271921663	MAHBOOB AHMED S/O M RAMZAN	VILL BAJAR P/O ISL	LCY	06470005061701	PLS						PKR					23,810.16	23,810.16	3-May-2006					
33241	0647	ISLAMGARH (AKALGARH), M	AJK	70593127875	MUHAMMAD BASHIR S/O SHAH WA	VILL RAKHYAL P/O	LCY	06470005072001	PLS						PKR					24,254.43	24,254.43	5-Jul-2006					
33242	0647	ISLAMGARH (AKALGARH), M	AJK	8130242927902	FAISAL HAFEZ M NASREEN AKHT	VILL LAKHORA P/O	LCY	06470005122001	PLS						PKR					85,313.70	85,313.70	24-Aug-2006					
33243	0647	ISLAMGARH (AKALGARH), M	AJK	70523112388	ISHRAT HANIF	VILL BAJJAR P/O IS	LCY	06470005146401	PLS						PKR					104,362.67	104,362.67	8-May-2006					
33244	0647	ISLAMGARH (AKALGARH), M	AJK	8130234355159	ABDUL MAJEED	VILLAGE RAKHYAL	LCY	06470005147201	PLS						PKR					10,006.55	10,006.55	2-Mar-2006					
33245	0647	ISLAMGARH (AKALGARH), M	AJK	8130223343131	RIAZ AHMED & WAQAS RIAZ	WAQAS AHMED S/O	LCY	06470005150001	PLS						PKR					12,879.65	12,879.65	2-Dec-2006					
33246	0647	ISLAMGARH (AKALGARH), M	AJK	8130276555243	MOHAMMAD NASIR & KANIZ AKHT	KANIZ AKHTAR W/O	LCY	06470005165701	PLS						PKR					88,216.67	88,216.67	15-Nov-2006					
33247	0647	ISLAMGARH (AKALGARH), M	AJK	8130267703715	MUHAMMAD AMER S/O MUHAMMA	VILLAGE ANDRAH F	LCY	06470005206601	PLS						PKR					17,177.30	17,177.30	24-Nov-2006					
33248	0647	ISLAMGARH (AKALGARH), M	AJK	8130223767601	MUHAMMAD RAFIQUE & AMANAT	& AMANAT S/O MUH	LCY	06470005247001	PLS						PKR					57,280.30	57,280.30	15-May-2006					
33249	0647	ISLAMGARH (AKALGARH), M	AJK	8110378304870	KHALIDA BEGUM & LIAQAT ALI	& LIAQUAT ALI S/O	LCY	06470005253201	PLS						PKR					22,901.41	22,901.41	13-Nov-2006					
33250	0647	ISLAMGARH (AKALGARH), M	AJK	813023066078	JAMILA KAUSAR D.O.TARIQ MEHM	NEW TOWN (EAST)	LCY	06470005268901	PLS						PKR					421,734.64	421,734.64	28-Sep-2006					
33251	0647	ISLAMGARH (AKALGARH), M	AJK	8130291551226	SHABNUM KAUSAR W/O MUSHTAQ	GURRAH ZULFOO F	LCY	06470005348501	PLS						PKR					55,500.85	55,500.85	10-Aug-2006					
33252	0647	ISLAMGARH (AKALGARH), M	AJK	8130276172784	SAMIA KAUSAR W/O SHEHZAD AH	TARIQ ABAD P/O IS	LCY	06470005447401	PLS						PKR					4,925.48	4,925.48	17-Jun-2006					
33253	0647	ISLAMGARH (AKALGARH), M	AJK	8130238573441	SAJID MAHMOOD & SHABANA KAU	SHABANA K ASGHE	LCY	06470005555001	PLS						PKR					14,320.07	14,320.07	30-Oct-2006					
33254	0647	ISLAMGARH (AKALGARH), M	AJK	8130291173751	MOHAMMAD ZAMAN S/O.DADU	BAJJAR P.O.ISLAM	LCY	06470005586501	PLS						PKR					0.01	0.01	10-Oct-2006					
33255	0647	ISLAMGARH (AKALGARH), M	AJK	8130214281686	FAHMIDA SHABIR & ASAM SHABIR	& ASAM SHABIR S	LCY	06470005684601	PLS						PKR					25,412.85	25,412.85	25-Aug-2006					
33256	0647	ISLAMGARH (AKALGARH), M	AJK	8130281882497	MUHAMMAD WAQAS S/O RAJA AK	NEW TOWN WEST	LCY	06470005705801	PLS						PKR					5,120.81	5,120.81	18-Apr-2006					
33257	0647	ISLAMGARH (AKALGARH), M	AJK	9140002479180	SHAZIA AHMED MAHMOOD W/O.	CH.ARSHAD MAHM	LCY	06470005729101	PLS						PKR					6,401.50	6,401.50	29-Apr-2006					
33258	0647	ISLAMGARH (AKALGARH), M	AJK	9140002278311	SADDAR DIN	S/O KARAM DIN CH	LCY	06470005736201	PLS						PKR					77,253.06	77,253.06	4-May-2006					
33259	0647	ISLAMGARH (AKALGARH), M	AJK	8130231890574	NABILA HANIF W/O.MOHAMMAD H	BAJJAR P.O. ISLAM	LCY	06470005746801	PLS						PKR					4,268.78	4,268.78	2-May-2006					
33260	0647	ISLAMGARH (AKALGARH), M	AJK	9140002152392	SURAIYA BI W/O.M.RASALAT FAZA	BAJJAR P.O.ISLAM	LCY	06470005756301	PLS						PKR					35,555.98	35,555.98	20-Jun-2006					
33261	0647	ISLAMGARH (AKALGARH), M	AJK	9140002976263	MUHAMMED AJAIB S/OABDUL MAJ	VILL UCHIAZIZ MOH	LCY	06470005790601	PLS						PKR					15,247.50	15,247.50	21-Oct-2006					
33262	0647	ISLAMGARH (AKALGARH), M	AJK	9140002801142	WALAYET BEGUM W/O MOHD RAF	VILL NEW TOWN P/O	LCY	06470005802001	PLS						PKR					13,857.87	13,857.87	25-Aug-2006					
33263	0647	ISLAMGARH (AKALGARH), M	AJK	8130266748777	TARIQ MAHMOOD	NAZIR BEGUM W/O	LCY	06470005833501	PLS						PKR					50,730.71	50,730.71	14-Oct-2006					
33264	0647	ISLAMGARH (AKALGARH), M	AJK	8130204071897	ABDUL RASHID	VILL DHERI P/O ISL	LCY	06470005837801	PLS						PKR					171,021.10	171,021.10	27-Oct-2006					
33265	0647	ISLAMGARH (AKALGARH), M	AJK	9140002823801	ABDUL RAZAQ	VILL MAWA MAIRA	LCY	06470005855201	PLS						PKR					14,119.79	14,119.79	23-Nov-2006					
33266	0647	ISLAMGARH (AKALGARH), M	AJK	1111111111111	MAQSOOD BEGUM W/O RAJAB KH	VILL AND P/O AKAL	LCY	06470030022201	PLS						PKR					115.42	115.42	28-Jun-2006					
33267	0647	ISLAMGARH (AKALGARH), M	AJK	1111111111111	MAQBOOL BIBI W/O GHULAM HYD	MIANA GURRAH P/O	LCY	06470030036001	PLS						PKR					902.45	902.45	9-Aug-2006					
33268	0647	ISLAMGARH (AKALGARH), M	AJK	1111111111111	JAMSHAD BEGUM W/O RAJA MOH	VILL UCCHI LASS P	LCY	06470030094701	PLS						PKR					20,505.66	20,505.66	11-Sep-2006					
33269	0647	ISLAMGARH (AKALGARH), M	AJK	1111111111111	ASRAT BEGUM W/O MUHAMMAD A	UCCHI LASS PO AK	LCY	06470030097101	PLS						PKR					7,292.79	7,292.79	1-Aug-2006					
33270	0647	ISLAMGARH (AKALGARH), M	AJK	1111111111111	MUHAMMAD ZAMAN S/O	MUHAMMAD ISMAIL	LCY	06470030125401	PLS						PKR					961.13	961.13	9-Aug-2006					
33271	0647	ISLAMGARH (AKALGARH), M	AJK	1111111111111	MUHAMMAD SHABIR S/O MUHAMM	UCCHI LASS NAI AB	LCY	06470030126201	PLS						PKR					5,507.42	5,507.42	1-Aug-2006					
33272	0647	ISLAMGARH (AKALGARH), M	AJK	8130216825059	MOHAMMAD HUSSAIN S/O IBRAHIM	UCHI LUSS P/O AK	LCY	06470030134101	PLS						PKR					16,338.71	16,338.71	19-Oct-2006					
33273	0647	ISLAMGARH (AKALGARH), M	AJK	1111111111111	MUHAMMAD MANZOOR S/O NAIK	MUHAMMAD VILL D	LCY	06470030139201	PLS						PKR					14,177.98	14,177.98	20-Jun-2006					
33274	0647	ISLAMGARH (AKALGARH), M	AJK	1111111111111	CH ALIF KHAN S/O WAZIR KHAN	HAIDERABAD P/O A	LCY	06470030161301	PLS						PKR					14,413.98	14,413.98	1-Aug-2006					
33275	0647	ISLAMGARH (AKALGARH), M	AJK	1111111111111	AMINA BIBI D/O FAZAL ELLAHI	VILL MASAHAM P/O	LCY	06470030194401	PLS						PKR					6,945.45	6,945.45	1-Aug-2006					
33276	0647	ISLAMGARH (AKALGARH), M	AJK	1111111111111	MUHAMAMD IBRAHIM S/O	MOHAMAMD KHAN	LCY	06470030208501	PLS		</																

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
33295	0647	ISLAMGARH (AKALGARH), M		AJK	11111111111111	MUHAMMAD AZAM S/O NEK MUHA	ANDRAH KALAN P/O	LCY	06470030457901	PLS						PKR					902.07	902.07	9-Aug-2006	
33296	0647	ISLAMGARH (AKALGARH), M		AJK	8130261690421	MUHAMMAD BASHIR S/O MUHAMM	VILL UCHILUSS P/O	LCY	06470030461501	PLS						PKR					122,310.38	122,310.38	12-Sep-2006	
33297	0647	ISLAMGARH (AKALGARH), M		AJK	11111111111111	SABIR HUSSAIN S/O HUSAN MOHA	MOWA DHOKE JAN	LCY	06470030474501	PLS						PKR					84.62	84.62	15-Aug-2006	
33298	0647	ISLAMGARH (AKALGARH), M		AJK	11111111111111	MAQSOOD BEGUM W/O REHMAT H	CHAK HARYAN P/O	LCY	06470030482401	PLS						PKR					0.03	0.03	15-Aug-2006	
33299	0647	ISLAMGARH (AKALGARH), M		AJK	11111111111111	NUSRAT BEGUM W/O ZAHEER AHI	LAKHORA P/O AKAL	LCY	06470030483201	PLS						PKR					8,119.61	8,119.61	9-Aug-2006	
33300	0647	ISLAMGARH (AKALGARH), M		AJK	11111111111111	FATEH NOOR W/O MOHAMMAD IB	KHADORA P/O AKAL	LCY	06470030492401	PLS						PKR					950.93	950.93	9-Aug-2006	
33301	0647	ISLAMGARH (AKALGARH), M		AJK	8130270542660	SAIRA BI W/O LAL DIN	KALYAL BANSI P/O	LCY	06470030502801	PLS						PKR					6,665.08	6,665.08	11-Dec-2006	
33302	0647	ISLAMGARH (AKALGARH), M		AJK	11111111111111	BASHIR BEGUM W/O SHUKER MOH	GHURA ZULFOO P/O	LCY	06470030517401	PLS						PKR					8,540.09	8,540.09	28-Jun-2006	
33303	0647	ISLAMGARH (AKALGARH), M		AJK	11111111111111	MOHAMMAD RAMZAN S/O MOHAM	ANDRAH KALAN P/O	LCY	06470030518201	PLS						PKR					5,422.46	5,422.46	28-Jun-2006	
33304	0647	ISLAMGARH (AKALGARH), M		AJK	11111111111111	MRS.MANEEZA BIBI W/O M.AKRAM	VILL PO AKALGARH	LCY	06470030529601	PLS						PKR					5,393.26	5,393.26	28-Jun-2006	
33305	0647	ISLAMGARH (AKALGARH), M		AJK	11111111111111	MUHAMMAD AFSAR S/O M.HUSSAI	VILL GOHRA BAJAR	LCY	06470030541101	PLS						PKR					6,430.47	6,430.47	28-Jun-2006	
33306	0647	ISLAMGARH (AKALGARH), M		AJK	11111111111111	MUHAMMAD ASLAM S/O ALAM DIN	BANGRILLA P/O JA	LCY	06470030566301	PLS						PKR					33,462.56	33,462.56	20-Jun-2006	
33307	0647	ISLAMGARH (AKALGARH), M		AJK	11111111111111	MST ALAM BI W/O CH.REHMAT ALI	MAIRA KHAI P/O AK	LCY	06470030582101	PLS						PKR					7,292.25	7,292.25	28-Jun-2006	
33308	0647	ISLAMGARH (AKALGARH), M		AJK	11111111111111	MUHAMMAD LATIF S/O SUB CHIRA	VILL & P/O AKALGA	LCY	06470030595101	PLS						PKR					7,153.16	7,153.16	28-Jun-2006	
33309	0647	ISLAMGARH (AKALGARH), M		AJK	11111111111111	ME ZAHEER MAHMOOD S/O SHIBI	VILLAGE AND P/O N	LCY	06470030603301	PLS						PKR					8,847.26	8,847.26	28-Jun-2006	
33310	0647	ISLAMGARH (AKALGARH), M		AJK	11111111111111	MANZOOR BEGUM W/O ABDUL AZI	VILLAGE BAJAR P/O	LCY	06470030617101	PLS						PKR					19,105.09	19,105.09	28-Jun-2006	
33311	0647	ISLAMGARH (AKALGARH), M		AJK	11111111111111	ALAF DIN S/O BIRWALI KHAN	VILLAGE ANDRAH A	LCY	06470030622601	PLS						PKR					834.90	834.90	9-Aug-2006	
33312	0647	ISLAMGARH (AKALGARH), M		AJK	11111111111111	BIVI BEGUM W/O MUHAMMAD HUS	DHALLAH P/O AKAL	LCY	06470030677401	PLS						PKR					961.09	961.09	9-Aug-2006	
33313	0647	ISLAMGARH (AKALGARH), M		AJK		QAISAR VARITY SHOES	DHALLA ROAD AKAL	LCY	06470005490503	CURR						PKR					10,105.00	10,105.00	9-Jan-2006	
33314	0648	GHALLIAN		PB		M ASLAM MIRZA S/O MIRZA M BAQ	H NO 727 KOTLI LO	LCY	06480000135101	PLS						PKR					0.01	0.01	18-Jan-2002	
33315	0648	GHALLIAN		PB		SAEED AHMED & NASIM AKHTAR	NEAR HBL GHALLIA	LCY	06480001251101	PLS						PKR					20,617.28	20,617.28	12-Dec-2006	
33316	0648	GHALLIAN		PB	3460321005526	RAIZA BEGUM D/O MOHD HUSSAIN	H NO 947/35 NEAR	LCY	06480002122001	PLS						PKR					7,221.52	7,221.52	9-Dec-2006	
33317	0648	GHALLIAN		PB		FAROOQ AHMED S/O ALLAH RAKH	H NO 136/16 P/O KO	LCY	06480002543901	PLS						PKR					3,381.06	3,381.06	30-Dec-2006	
33318	0648	GHALLIAN		PB		REHMAT BIBI W/O FAZAL ELAHI (L)	VILL AND PO KOTLI	LCY	06480002648701	PLS						PKR					5,128.76	5,128.76	25-Jan-2006	
33319	0648	GHALLIAN		PB		BASHIRAN BIBI W/O GHULAM HUS	VILL DARYA BIDDEF	LCY	06480002735401	PLS						PKR					152.94	152.94	29-Aug-2006	
33320	0648	GHALLIAN		PB		MOHD ASLAM S/O FAZAL AHMED	VILL SHEER PUR P/O	LCY	06480003392801	PLS						PKR					0.04	0.04	12-Mar-2002	
33321	0648	GHALLIAN		PB	3460384180453	BAQAR HUSSAIN S/O MOHD HUSS	VILL KHAJOORI WA	LCY	06480003405001	PLS						PKR					2,922.87	2,922.87	14-Apr-2006	
33322	0648	GHALLIAN		PB	30152152822	HAFIZ BIBI W/O MOHD AKBAR	VILL DURGAPUR P/O	LCY	06480003451501	PLS						PKR					6,893.37	6,893.37	6-Jan-2006	
33323	0648	GHALLIAN		PB		MUHAMMAD SARWAR S/O REHMA	VILL CHAILA P/O KO	LCY	06480004084101	PLS						PKR					10,140.57	10,140.57	21-Oct-2006	
33324	0648	GHALLIAN		PB	3460322140508	SALMA FIRDIOUS	VILL DARYA BIDDEF	LCY	06480004160501	PLS						PKR					1,096.00	1,096.00	27-Mar-2006	
33325	0648	GHALLIAN		PB		IMTIAZ ALI SHAH S/O AHMED ALI	KOTLI LOHORAN EA	LCY	06480004340901	PLS						PKR					3,895.96	3,895.96	1-Mar-2006	
33326	0648	GHALLIAN		PB	3460367508877	SAJJAD MEHMOOD S/O BASHIR AH	CHAILA ROAD KOTLI	LCY	06480004614701	PLS						PKR					5,374.66	5,374.66	25-May-2006	
33327	0648	GHALLIAN		PB	3460372845906	SAKINA BIBI W.O MANGE KHAN	VILL.RAWLEWAL P	LCY	06480005463601	PLS						PKR					156.02	156.02	6-Nov-2006	
33328	0648	GHALLIAN		PB	3460329422405	MOHD JAVAD S/O ABDULLAH	KOTLI CHANDOO P	LCY	06480005806701	PLS						PKR					775.61	775.61	7-Mar-2006	
33329	0648	GHALLIAN		PB	3460390175469	MOHAMMAD TARIQ S.O M.BASHIR	VILL DAPAI P.O KO	LCY	06480005836301	PLS						PKR					2,507.48	2,507.48	14-Jun-2006	
33330	0648	GHALLIAN		PB	3460374232144	SARDARAN BIBI W.O MOHD SHAFI	GHALLIAN P.O.KOT	LCY	06480006142101	PLS						PKR					110.63	110.63	19-Oct-2006	
33331	0648	GHALLIAN		PB		ZOHRA SALMA W/O NADEEM ASA	VILLAGE DAHPI P/O	LCY	06480006180501	PLS						PKR					871.70	871.70	3-Nov-2006	
33332	0648	GHALLIAN		PB	3460321171714	SAFFIA BIBI W/O MANZOOR HUSS	VILL RATOWAL P/O	LCY	06480006279001	PLS						PKR					156.02	156.02	7-Nov-2006	
33333	0648	GHALLIAN		PB		KHURSHID BIBI WID/O REHMAT ALI	VILL SHEENEE P/O	LCY	06480006281001	PLS						PKR					156.02	156.02	6-Nov-2006	
33334	0648	GHALLIAN		PB		MOHD MUSHTAQ S/O MANGAY KH	VILL ROLIWAAL PO	LCY	06480006282901	PLS						PKR					156.02	156.02	6-Nov-2006	
33335	0648	GHALLIAN		PB		MOHD ALTAF & SAEEDA AKHTAR	H NO 667 MOH SAB	LCY	06480006461401	PLS						PKR					459,675.56	459,675.56	29-Aug-2006	
33336	0648	GHALLIAN		PB	3460337062468	IRSHAD BIBI W/O MANZOOR HUSS	VILL RATOWAL PO	LCY	06480006569701	PLS						PKR					78.01	78.01	6-Nov-2006	
33337	0648	GHALLIAN		PB	3460395391702	KHURSHED BIBI W/O REHMAT ALI	VILL MALCHAN PO	LCY	06480006572501	PLS						PKR					78.01	78.01	16-Nov-2006	
33338	0648	GHALLIAN		PB	3460393402342	SHAHNAZ BIBI W/O FAIZ AHMED	VILL SHEENI PO KO	LCY	06480006773801	PLS						PKR					78.01	78.01	6-Nov-2006	
33339	0648	GHALLIAN		PB	3410107717609	ADIL ZAHEER S/O MOHD SHARIF	GEPCO OFFICE KO	LCY	06480006903401	PLS						PKR					0.10	0.		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FOD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
33357	0649	JATLAN, MIRPUR A.K.	AJK	8130212142591	MUHAMMAD ASIF S/O FAZAL ELLA	VILL JOYYIAN PO S	LCY	06490009703701	PLS							PKR				4,568.99	4,568.99	9-Mar-2006	
33358	0649	JATLAN, MIRPUR A.K.	AJK		PARVEEN KOUSER W/O MUSHTAQ	VILL KAMOTRA P/O	LCY	06490009795201	PLS							PKR				190,103.68	190,103.68	4-Sep-2006	
33359	0649	JATLAN, MIRPUR A.K.	AJK	9140001676728	MISS ZAHOOR FATIMA	D/O KARAMAT ALI S	LCY	06490010150101	PLS							PKR				16,017.00	16,017.00	28-Jul-2006	
33360	0649	JATLAN, MIRPUR A.K.	AJK	8110228057753	MR M SAGHIR AHMED S/O SHABIR	AHMED VILL & P/O	LCY	06490011288501	PLS							PKR				1,210.58	1,210.58	9-Aug-2006	
33361	0649	JATLAN, MIRPUR A.K.	AJK	8110279446408	ZAIB UN NISA W/O MUHAMAD ASH	VILL NAKKA GURAH	LCY	06490011744701	PLS							PKR				6,652.13	6,652.13	4-Jan-2006	
33362	0649	JATLAN, MIRPUR A.K.	AJK	9140001832145	MEHMOOD HUSSAIN S/O PIRAN DI	VILL & P.O. RAYIAN	LCY	06490011877501	PLS							PKR				71,322.29	71,322.29	6-Nov-2006	
33363	0649	JATLAN, MIRPUR A.K.	AJK	9999999999999	IMRAN KHAN S/O FAZAL UR REHM	VILL NEW JABUTE F	LCY	06490011978001	PLS							PKR				15,369.40	15,369.40	29-Jul-2006	
33364	0649	JATLAN, MIRPUR A.K.	AJK	9999999999999	MUHAMAM IQBAL S/O TALIB HUS	VILL. DODIAN SUKH	LCY	06490012195301	PLS							PKR				4,545.72	4,545.72	23-May-2006	
33365	0649	JATLAN, MIRPUR A.K.	AJK	70577533844	SAIKA PARVEEN W/O AMIR SHAHZ	VILL. KACTCHI SAD	LCY	06490012428101	PLS							PKR				201,267.92	201,267.92	14-Jul-2006	
33366	0649	JATLAN, MIRPUR A.K.	AJK	8110279975348	MRS ATIA KHANUM W/O ALTAF HU	VILL THALA P/O KH	LCY	06490012456101	PLS							PKR				5,354.95	5,354.95	16-Mar-2006	
33367	0649	JATLAN, MIRPUR A.K.	AJK	8130246058297	MR. SAJAWAL KHAN S/O GHULAB	VILL SANG MOHRA	LCY	06490012538401	PLS							PKR				112,824.47	112,824.47	19-Sep-2006	
33368	0649	JATLAN, MIRPUR A.K.	AJK	70558322512	MR GHULAM HAIDER S/O BARKET	VILL JABBI P/O GO	LCY	06490012916601	PLS							PKR				0.01	0.01	3-Jan-2002	
33369	0649	JATLAN, MIRPUR A.K.	AJK	70589085564	MR ZULFIQAR ALI S/O MOLA DAD	VILL SOLA P/O GO	LCY	06490012961201	PLS							PKR				0.01	0.01	4-Jan-2006	
33370	0649	JATLAN, MIRPUR A.K.	AJK	9040601187817	MR AMANAT HUSSAIN S/O MANZO	AHMED VILL SAILOR	LCY	06490013262401	PLS							PKR				2,849.90	2,849.90	25-Aug-2006	
33371	0649	JATLAN, MIRPUR A.K.	AJK	8130217148525	MOHAMMAD ALI S/O ABDUL LATIF	VILL CHAKSAGAR P	LCY	06490013606301	PLS							PKR				859.05	859.05	21-Feb-2006	
33372	0649	JATLAN, MIRPUR A.K.	AJK	70677168812	ABDUL GHAFAR S/OABDUL RAZAQ	VILL BILLA MOHD N	LCY	06490013658701	PLS							PKR				5,444.99	5,444.99	3-Aug-2006	
33373	0649	JATLAN, MIRPUR A.K.	AJK	8130298379863	IMTIAZ BASHIR S/O BASHIR AHMEI	VILL SAGHAR P/O S	LCY	06490013692401	PLS							PKR				2,858.58	2,858.58	6-Jun-2006	
33374	0649	JATLAN, MIRPUR A.K.	AJK	8130248175416	HAFIZAN BIBI W/O M BASHIR	VILL JORIAN P/O JA	LCY	06490013851401	PLS							PKR				3,725.50	3,725.50	6-Jul-2006	
33375	0649	JATLAN, MIRPUR A.K.	AJK	3740503370560	RAKSHANDA KAUSAR W/O KHALI	VILL & P/O JATLAN	LCY	06490014344101	PLS							PKR				6,436.43	6,436.43	20-Dec-2006	
33376	0649	JATLAN, MIRPUR A.K.	AJK	8110207493801	HABIB ULLAH S/O ANAYAT ULLAH	VILL NASIRABAD P/	LCY	06490014370501	PLS							PKR				22,478.96	22,478.96	17-Apr-2006	
33377	0649	JATLAN, MIRPUR A.K.	AJK	8130217149279	MAZHAR HUSSAIN S/O GUHLAM HI	VILL SHAPUR P/O J	LCY	06490014424801	PLS							PKR				1,038.46	1,038.46	9-Jun-2006	
33378	0649	JATLAN, MIRPUR A.K.	AJK	8130225197740	SAEEDA BIBI SHAH W/O JABBAR A	VILL JOIYAN P/O SU	LCY	06490014472901	PLS							PKR				4,829.88	4,829.88	22-May-2006	
33379	0649	JATLAN, MIRPUR A.K.	AJK	8130260145239	ZAHEER ABBAS S/O M AZAM	VILL & P/O JATLAN	LCY	06490014474501	PLS							PKR				311.46	311.46	26-Sep-2006	
33380	0649	JATLAN, MIRPUR A.K.	AJK	9140001371889	ABDUL RAZAQ S/O GHULAM NABI	VILL GHELAN P/O J	LCY	06490014505201	PLS							PKR				5,133.00	5,133.00	3-Jan-2006	
33381	0649	JATLAN, MIRPUR A.K.	AJK	8130220251067	ALLAH DITTA S/O JEWAN KHAN	VILL SANG MOHRA	LCY	064900145300801	PLS							PKR				94,807.16	94,807.16	17-Oct-2006	
33382	0649	JATLAN, MIRPUR A.K.	AJK	9140001568894	SHAMEEM KOSAR S/O ZAFAR IQBA	VILL SANG MOHRA	LCY	06490014560401	PLS							PKR				4,317.88	4,317.88	29-Apr-2006	
33383	0649	JATLAN, MIRPUR A.K.	AJK	9140001436738	ZAHIDA PARVEEN &SHANEELA	VILL LAGAR P/O JA	LCY	06490014590001	PLS							PKR				38,419.24	38,419.24	13-Mar-2006	
33384	0649	JATLAN, MIRPUR A.K.	AJK	8130216548860	YASMEEN KOUSAR W/O M ARIF	YASMEEN KOUSAR	LCY	06490014618201	PLS							PKR				3,529.32	3,529.32	31-Jul-2006	
33385	0649	JATLAN, MIRPUR A.K.	AJK	8110276512306	SHAEZAH KAUSAR W/O ADNAN SH	VILL MUGHAL GURF	LCY	06490014619801	PLS							PKR				112,301.93	112,301.93	22-Nov-2006	
33386	0649	JATLAN, MIRPUR A.K.	AJK	9200888178117	GHULAM ALI S/O IMAM DIN	VILL SANG KALYAL	LCY	06490014681001	PLS							PKR				0.01	0.01	21-Sep-2006	
33387	0649	JATLAN, MIRPUR A.K.	AJK	8130236583298	SARDARI BIBI W/O KHADIM HUSSA	VILL GURRAH AWA	LCY	06490014715201	PLS							PKR				13,857.87	13,857.87	15-Jul-2006	
33388	0649	JATLAN, MIRPUR A.K.	AJK	8110207439785	MUHAMMAD AFZAL S/O SAID ALI	VILL FAKROT KANJ	LCY	06490014757001	PLS							PKR				15,680.74	15,680.74	12-Dec-2006	
33389	0649	JATLAN, MIRPUR A.K.	AJK	9140003044498	PARVEEN AKHTER	VILL SEHENS P/O J	LCY	06490014840501	PLS							PKR				13,857.87	13,857.87	16-Oct-2006	
33390	0649	JATLAN, MIRPUR A.K.	AJK	706370119600	SAGHIR AHMED S/O DILWAR KHAN	VILLAGE GORSIAN	LCY	06490009937303	CURR							PKR				629.00	629.00	18-Jul-2006	
33391	0650	CHIROI	AJK	9999999999999	MUHAMMAD ANWAR KHAN	VILLAGE & P/O KAN	LCY	06500000318101	PLS							PKR				1,945.67	1,945.67	11-May-2006	
33392	0650	CHIROI	AJK	315861	MUHAMMAD PARVAZ	VILL. PANJAN P/O C	LCY	06500000443401	PLS							PKR				16,415.14	16,415.14	24-May-2006	
33393	0650	CHIROI	AJK	9999999999999	CH GHULAM NABI S/O IMAM DIN	VILL DAMHAL PO C	LCY	06500000561601	PLS							PKR				6,221.95	6,221.95	5-Jun-2006	
33394	0650	CHIROI	AJK	9999999999999	MUHAMMAD IQBAL S/O MUNSHI	VILL. CHAWALA P/O	LCY	06500001035001	PLS							PKR				6,265.77	6,265.77	5-Jun-2006	
33395	0650	CHIROI	AJK	3849028	MUHAMMAD SIDDIQ S/O RAJWALI	VILL & PO CHIROI A	LCY	06500001705501	PLS							PKR				14,216.21	14,216.21	18-Oct-2006	
33396	0650	CHIROI	AJK	70745326598	NAZIR MUHAMMAD S/O FAIZ MUHA	VILL. KHANKA JUTE	LCY	065000001714201	PLS							PKR				166,706.06	166,706.06	6-Jun-2006	
33397	0650	CHIROI	AJK	9999999999999	MUHAMMAD SALEEM S/O SAID BU	VILLAGE KANI P/O C	LCY	06500002042601	PLS							PKR				11,244.30	11,244.30	6-Jun-2006	
33398	0650	CHIROI	AJK	9999999999999	REHMAT ULLAH S/O SHER MUHAM	VILLAGE NAGHALZ	LCY	06500002294401	PLS							PKR				11,295.30	11,295.30	27-May-2006	
33399	0650	CHIROI	AJK	8120214514007	MUHAMMAD SULTAN SO MUHAMM	VILL BINDI DAMHAL	LCY	06500002566601	PLS							PKR				9,706.71	9,706.71	1-Feb-2006	
33400	0650	CHIROI	AJK	9999999999999	ABDUL AZIZ S/O ALAM DIN	VILL HANARA P/O C	LCY	06500003033301	PLS							PKR				17,220.68	17,220.68	23-May-2006	
33401	0650	CHIROI	AJK	9999999999999	PERVEZ AKHTAR W/O IQBAL HUSS	VILL BALARI P/O CH	LCY	06500003083001	PLS							PKR				117,963.17	117,963.17	6-Jun-2006	
33402	0650	CHIROI	AJK		ZARINA KOUSAR D/O MUHAMMAD	VILL & PO CHIROI A	LCY	06500003272101	PLS							PKR				45,565.57	45,565.57	23-May-2006	
33403	0650	CHIROI	AJK	9999999999999	MUHAMMAD ISHAQ S/O MUHAMMA																		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e-g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
33419	0650	CHIROI		AJK	8120210912695	GHAFAH HUSSAIN S/O SHUKAR DI	VILL SANYAH P/O S	LCY	06500006093001	PLS						PKR					89,476.81	89,476.81	20-Oct-2006		
33420	0650	CHIROI		AJK		KANIZ AKHTAR W/O MANIOR AHME	VILL SANYAH P/O S	LCY	06500006228701	PLS						PKR					5,381.55	5,381.55	22-May-2006		
33421	0650	CHIROI		AJK		SARDAR ALI S/O HASHMAT ALI	VILL HERIPUR PO S	LCY	06500006355601	PLS						PKR					21,381.49	21,381.49	24-May-2006		
33422	0650	CHIROI		AJK	8120254101778	DANA BEGUM W/O NOOR ALAM	VILL SANYAH P/O S	LCY	06500006538401	PLS						PKR					328.92	328.92	2-Aug-2006		
33423	0650	CHIROI		AJK	8120225779180	MUNIR BEGUM W/O MUHAMMAD Q	VILL PANJAN P/O S	LCY	06500006922901	PLS						PKR					14,496.90	14,496.90	18-Sep-2006		
33424	0650	CHIROI		AJK	70714212023	MUHAMMAD SAID S/O KALA KHAN	VILL PALAL KALAN	LCY	06500006948901	PLS						PKR					24,131.13	24,131.13	24-May-2006		
33425	0650	CHIROI		AJK	8130239643435	ABDUL SATTAR	VILL BANYAH P/O S	LCY	06500007141801	PLS						PKR					18,878.86	18,878.86	22-May-2006		
33426	0650	CHIROI		AJK		MUSTOOR ALI RUFAIL S/O TUFAIL	VILL & P/O SANAYA	LCY	06500007247401	PLS						PKR					15,809.17	15,809.17	16-Nov-2006		
33427	0650	CHIROI		AJK	8120286423598	FOZIA KHALID D/O MUHAMMAD KH	DHERI BATOHA CH	LCY	06500007446001	PLS						PKR					446.25	446.25	13-Dec-2006		
33428	0650	CHIROI		AJK		SHUFAID BEGUM W/O	W/O MUHAMMAD H	LCY	06500007850601	PLS						PKR					15,314.74	15,314.74	27-May-2006		
33429	0650	CHIROI		AJK		MUHAMMAD ASLAM S/O MURTAZA	VILL P/O BRATALA	LCY	06500007925801	PLS						PKR					5,410.42	5,410.42	27-May-2006		
33430	0650	CHIROI		AJK		NASIB ULLAH S/O NIZAM DIN	VILL CHOFLATI P/O	LCY	06500008246001	PLS						PKR					9,093.45	9,093.45	6-Jun-2006		
33431	0650	CHIROI		AJK	70724469051	SULTAN KHAN S/O KHAN MULK	VILL & PO KAJLANI	LCY	06500008989801	PLS						PKR					41,253.21	41,253.21	6-Jun-2006		
33432	0650	CHIROI		AJK	9140003071371	MUHAMMAD AMIR S/O NAZIR MUH	VILL SEHNSA PO B	LCY	06500009004201	PLS						PKR					7,764.09	7,764.09	27-May-2006		
33433	0650	CHIROI		AJK	9999999999999	AFTAB AHMED KHAN AND FAQIR E	VILL PO BRATALA A	LCY	06500009131101	PLS						PKR					672,911.94	672,911.94	15-Nov-2006		
33434	0650	CHIROI		AJK		WALAYAT BEGUM W/O SAID ULLAH	VILL. P/O BRATALA	LCY	06500009293801	PLS						PKR					227,937.41	227,937.41	5-Jun-2006		
33435	0650	CHIROI		AJK	8120259045787	MUHAMMAD IQBAL	VILL. & P/O BRATALA	LCY	06500009317401	PLS						PKR					5,066.99	5,066.99	2-May-2006		
33436	0650	CHIROI		AJK	9999999999999	MUHAMMAMD ASJAD S/O RIASAB	VILL & P/O BRATLA	LCY	06500009362001	PLS						PKR					176,949.37	176,949.37	15-Nov-2006		
33437	0650	CHIROI		AJK	9140002811253	ZULFIQAR S/LI S/O MUHAMMAD AS	VILL BRATLA P/O B	LCY	06500009411201	PLS						PKR					114,358.51	114,358.51	29-Mar-2006		
33438	0650	CHIROI		AJK	9999999999999	NAILA BEGUM D/O NAWAZ KHAN	VILL P/O BRATALA	LCY	06500009444301	PLS						PKR					12,081.11	12,081.11	22-May-2006		
33439	0650	CHIROI		AJK	70762234226	ABIDA BEGUM W/O KHURSHID AH	VILL P/O BRATALA	LCY	06500009466001	PLS						PKR					166,204.88	166,204.88	24-May-2006		
33440	0650	CHIROI		AJK	9999999999999	GHULAM NABI S/O GHULAM SHABI	VILL. P/O BRATLA K	LCY	06500009505701	PLS						PKR					8,814.33	8,814.33	27-May-2006		
33441	0650	CHIROI		AJK	8120287111525	MR.TAHIR MAHMOOD S/O FAZAL A	VILL & P/O BRATLA	LCY	06500009524301	PLS						PKR					66,199.54	66,199.54	7-Sep-2006		
33442	0650	CHIROI		AJK	8120201882996	GULSHAN BEGUM W/O SHABBIR A	VILL KAJLANI P/O K	LCY	06500009564101	PLS						PKR					165,041.00	165,041.00	6-Nov-2006		
33443	0650	CHIROI		AJK	8120265327003	MUHAMMAD SIDDIQUE S/O GHULA	VILL BALARI P/O BR	LCY	06500009663001	PLS						PKR					583.55	583.55	18-Jan-2006		
33444	0650	CHIROI		AJK	8120207166055	MUHAMMAD ASGHAR	S/O RAJA MAULADA	LCY	06500009889501	PLS						PKR					906.16	906.16	13-Dec-2006		
33445	0650	CHIROI		AJK	8120296446364	TAHIRA SIDDIQUE W/O IMRAN YAG	VILL CHAWLA P/O D	LCY	06500009949001	PLS						PKR					45,657.02	45,657.02	5-Aug-2006		
33446	0650	CHIROI		AJK	8120259825659	WAJID HUSSAIN	VILL & P/O SANYAH	LCY	06500010102901	PLS						PKR					281.33	281.33	29-Sep-2006		
33447	0650	CHIROI		AJK	8120224517801	ZAFEER AHMED	VILL & P/O KAJLANI	LCY	06500010112401	PLS						PKR					40,920.49	40,920.49	6-Nov-2006		
33448	0650	CHIROI		AJK	9140002971055	KHAWAR HUSSAIN	VILL VILL BLERI SE	LCY	06500010120301	PLS						PKR					232,564.42	232,564.42	27-Oct-2006		
33449	0650	CHIROI		AJK	8120294315839	SAFADAR HUSSAIN	VILL KHOKHRAN & I	LCY	06500010139201	PLS						PKR					571.12	571.12	26-Dec-2006		
33450	0650	CHIROI		AJK	9140003117140	ASWAT BEGUM	VILL CHIROI GALA	LCY	06500010147101	PLS						PKR					258,225.08	258,225.08	30-Nov-2006		
33451	0650	CHIROI		AJK	9999999999999	AMBEER BEGUM W/O TUFAIL	VILL SERI P/O CHAF	LCY	06500030064601	PLS						PKR					17,054.28	17,054.28	15-Nov-2006		
33452	0650	CHIROI		AJK	8120232587617	M/S KASHMIR DAIRY FARM	PROP.MUHAMMAD	LCY	06500004526203	CURR						PKR					5,400.00	5,400.00	11-May-2006		
33453	0650	CHIROI		AJK	9999999999999	MUHAMMAD MALIK	VILL & P/O KHUIRA	LCY	06500009958803	CURR						PKR					10,997.00	10,997.00	15-Nov-2006		
33454	0653	THATTA		SD	4140967972019	MR ABDOUL ALEEM	C/O UQIAILI MOHAL	LCY	06530001989701	PLS						PKR					4,274.49	4,274.49	20-Dec-2006		
33455	0653	THATTA		SD		MR QADIR BUKSH JAMALI	C/O JAMALI FARM J	LCY	06530002757401	PLS						PKR					1,278.00	1,278.00	20-Oct-2006		
33456	0653	THATTA		SD	4140995717247	MR SHAH JEHAN KANWAL	MAKLI CO OPERATI	LCY	06530003862001	PLS						PKR					4,921.41	4,921.41	1-Apr-2006		
33457	0653	THATTA		SD	49390129163	MR MUHAMMAD MUREED	P O GUJO	LCY	06530006058201	PLS						PKR					0.03	0.03	27-Jul-2000		
33458	0653	THATTA		SD	49145041405	MR USMAN	C/O KWSB JUNGSH	LCY	06530006654001	PLS						PKR					118.57	118.57	11-Oct-2006		
33459	0653	THATTA		SD		MR ALLAH DINO KATIAH	VILLAGE ALI MUHA	LCY	06530006881701	PLS						PKR					0.02	0.02	19-Oct-2000		
33460	0653	THATTA		SD	49124064893	MST KARIMA	GOTH ABDULLAH G	LCY	06530009710701	PLS						PKR					10,873.13	10,873.13	17-May-2006		
33461	0653	THATTA		SD	4140966054281	MR RAZA SHAH	GOTH GHULAM MO	LCY	06530017695101	PLS						PKR					1,685.55	1,685.55	3-Jan-2006		
33462	0653	THATTA		SD	49191168991	CO MOHAMMAD JUMAN SHAIKH	VILLAGE MOHAMMA	LCY	06530017741901	PLS						PKR					13,103.33	13,103.33	10-Feb-2005		
33463	0653	THATTA		SD	4140918417543	MR FAIZ MUHAMMAD	GOTH KARI MORI J	LCY	06530018029701	PLS						PKR					0.02	0.02	3-May-2002		
33464	0653	THATTA		SD	4140917920234	MST FARZANA	VILL. M TURUK DEH	LCY	065300181401010																

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION										Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
33481	0653	THATTA		SD	4140847710820	CO MOHD ARIF LAGHARI	VILLAGE MOHD ARIF	LCY	06530019667001	PLS						PKR					1,923.39	1,923.39	13-Apr-2005			
33482	0653	THATTA		SD	4140981646475	CO LAL MOHAMMAD KHASKHELI (M)	VILLAGE SOOMAR	LCY	06530019668901	PLS						PKR					1,097.00	1,097.00	8-Feb-2005			
33483	0653	THATTA		SD	4140524840071	CO H ALLAH DITO ARAIN (M)	VILLAGE H ALLAH DITO	LCY	06530019841501	PLS						PKR					4,116.82	4,116.82	12-Jul-2005			
33484	0653	THATTA		SD	4140556893831	CO HOTE KHAN MAGSI	VILLAGE HOTE KHAN	LCY	06530019849001	PLS						PKR					15,762.37	15,762.37	19-Nov-2005			
33485	0653	THATTA		SD	4140988212836	C.O HAJI ACHAR MANDO (F)	PO GUL MANDA VILLAGE	LCY	06530019881701	PLS						PKR					9,258.31	9,258.31	15-Feb-2006			
33486	0653	THATTA		SD	4140947088096	VO H SOOMAR NAREJO (F)	VILLAGE HAJI SOOMAR	LCY	06530019891201	PLS						PKR					5,431.53	5,431.53	18-Jul-2005			
33487	0653	THATTA		SD	4140969213865	CO H ALLAH RAKHIO PALIJO	VILLAGE M HASSAN	LCY	06530019898201	PLS						PKR					5,786.42	5,786.42	27-Sep-2005			
33488	0653	THATTA		SD	4140634784371	ABDUL SATTA R JOKHIO	VILLAGE HAJI MUBA	LCY	06530019906101	PLS						PKR					9,636.47	9,636.47	17-Jun-2006			
33489	0653	THATTA		SD	4140992370399	CO ALLAH BACHAYO KHOSO	VILLAGE ALLAH BACHAYO	LCY	06530019925401	PLS						PKR					3,780.46	3,780.46	15-Jul-2005			
33490	0653	THATTA		SD	4140894233585	PARKASH KUMAR	MEHRAN GENERAL	LCY	06530019927001	PLS						PKR					1,767.74	1,767.74	2-Oct-2006			
33491	0653	THATTA		SD	4210113915279	AKHTAR / SAQIB HUSSAIN ANSARI	A-572 BLOCK- J NO	LCY	06530019954201	PLS						PKR					6,835.05	6,835.05	26-Apr-2006			
33492	0653	THATTA		SD	4140962039277	CO ABDULLAH GABAR (M)	VILLAGE ABDULLAH	LCY	06530019956901	PLS						PKR					1,170.26	1,170.26	22-Jul-2005			
33493	0653	THATTA		SD	4140937972609	QURBAN ALI S/O RAFIQ AHMED	SHAH MUBEEN MUJIB	LCY	06530019963701	PLS						PKR					110.39	110.39	3-Oct-2006			
33494	0653	THATTA		SD	4140958445337	TAJ MOHAMMAD MEMON	NEAR DARGAH SHAH	LCY	06530019980601	PLS						PKR					7,967.17	7,967.17	7-Jun-2006			
33495	0653	THATTA		SD	4140551923573	CO ZAHID HUSSAIN REHBAR (M)	VILLAGE ZAHID REHBAR	LCY	06530019996001	PLS						PKR					4,698.57	4,698.57	1-Feb-2006			
33496	0653	THATTA		SD	4140502668107	CO HAJI CHUTTO JALALANI	VILLAGE HAJI CHUTTO	LCY	06530020002901	PLS						PKR					4,127.68	4,127.68	18-Apr-2006			
33497	0653	THATTA		SD	4140913946301	CO MAHESHWARI MOHALLA (M)	MAHESHWARI MOHALLA	LCY	06530020005301	PLS						PKR					780.15	780.15	7-Dec-2006			
33498	0653	THATTA		SD	4410793612107	RUSTAM ALI SAMIJO	U E I B-265 HASHIM	LCY	06530020007001	PLS						PKR					0.01	0.01	13-Sep-2006			
33499	0653	THATTA		SD	3740631642837	KASHIF MEHMOOD	1. H/B-74 LALA RUK	LCY	06530020013201	PLS						PKR					0.01	0.01	6-Feb-2006			
33500	0653	THATTA		SD	4140905912887	CO AYUB JAKHRO (MIX)	VILLAGE URS JAKHRO	LCY	06530020017501	PLS						PKR					390.07	390.07	1-Nov-2006			
33501	0653	THATTA		SD	4140837522212	CO GHULAM LASHARI	C/O NRSP THATTA	LCY	06530020037601	PLS						PKR					564.54	564.54	15-Apr-2006			
33502	0653	THATTA		SD	4140832524719	CO GHULAM HUSSAIN LASHARI	NRSP THATTA	LCY	06530020038401	PLS						PKR					1,375.33	1,375.33	15-Apr-2006			
33503	0653	THATTA		SD	4120460084003	FAIZ MOHD SHORO	GOTH TAHIR SHOR	LCY	06530020045501	PLS						PKR					7,251.42	7,251.42	10-Jun-2006			
33504	0653	THATTA		SD	4140977299233	CO ABU BAKAR HALO (MIX)	VILLAGE FAIZ MOHALLA	LCY	06530020064801	PLS						PKR					9,544.11	9,544.11	9-Dec-2006			
33505	0653	THATTA		SD	4140930671151	GHULAM NABI	GOTH AMIR SHAH	LCY	06530020073501	PLS						PKR					486.09	486.09	16-Sep-2006			
33506	0653	THATTA		SD	4140924104731	CO ESSA JAKHRO (MIX)	VILLAGE ESSA JAKHRO	LCY	06530020091301	PLS						PKR					1,161.77	1,161.77	10-May-2006			
33507	0653	THATTA		SD	4130408264219	FAHAD HUSSAIN	GOTH MILAN BABAR	LCY	06530020167801	PLS						PKR					1,944.52	1,944.52	19-Sep-2006			
33508	0653	THATTA		SD	4140982979056	CO NOOR MOHD BROHI	GOTH NOOR MOHD	LCY	06530020177501	PLS						PKR					1,049.48	1,049.48	29-Nov-2006			
33509	0653	THATTA		SD	4140978265301	CO GULSHER JOKHIO (MIX)	VILLAGE GULSHER	LCY	06530020187001	PLS						PKR					1,876.56	1,876.56	12-Dec-2006			
33510	0653	THATTA		SD	4140909032101	CO H BHAWAL JOKHIO (MIX)	VILLAGE BHAWAL JOKHIO	LCY	06530020195901	PLS						PKR					1,683.50	1,683.50	19-Aug-2006			
33511	0653	THATTA		SD		ABDULLAH KHAN S/O MOHD KHAN	C/O SHAMA TRADE	LCY	06530003948203	CURR						PKR					1,579.12	1,579.12	6-Apr-2006			
33512	0653	THATTA		SD	4140210688627	SHAHZAD AHMED BHATTI	BHATTI FARM PO T	LCY	06530012612403	CURR						PKR					533.24	533.24	30-Sep-2006			
33513	0653	THATTA		SD	4140918392391	J A NASIR BROTHERS	MEMON MOHLLAH	LCY	06530013888803	CURR						PKR					9,736.08	9,736.08	10-Nov-2006			
33514	0653	THATTA		SD	4230190290945	NEW AAMIR PETROLIUM	P O CHHATA CHAN	LCY	06530013919303	CURR						PKR					421.84	421.84	14-Jun-2006			
33515	0653	THATTA		SD	4140853387795	FAYAZ AHMED MEMON	MEMON MOHLLAH	LCY	06530014371003	CURR						PKR					1,007.00	1,007.00	13-May-2006			
33516	0653	THATTA		SD		M/S SARKI FERTILIZER AGENCY	GOTH HAJI SHEEN	LCY	06530016129703	CURR						PKR					279.00	279.00	6-Mar-2006			
33517	0653	THATTA		SD	4140918350107	NIJAZ & ALJAZ & SHUKAT HUSSAIN	SHUKIR ELLAH MOHALLA	LCY	06530016250203	CURR						PKR					1,554.00	1,554.00	25-Mar-2006			
33518	0653	THATTA		SD	4140992251705	CO ESSA JAKHRO (MALE)	VILLAGE ESSA JAKHRO	LCY	06530042154003	CURR						PKR					5,650.00	5,650.00	17-Jul-2006			
33519	0653	THATTA		SD	4140922194683	GHULAM MUSTAFA SAMOON	PRINCIPAL GVOT H	LCY	06530042201703	CURR						PKR					741.00	741.00	16-Dec-2006			
33520	0653	THATTA		SD	4140918441087	PARPEO SARKI	GOTH PARPEO SARKI	LCY	06530042324103	CURR						PKR					469.32	469.32	31-Aug-2006			
33521	0653	THATTA		SD	4140919602295	CO QADIR BUX KHASKHELI (MIX)	VILLAGE QADIR BUX	LCY	06530042439403	CURR						PKR					2,550.00	2,550.00	22-Aug-2006			
33522	0653	THATTA		SD	4140634315310	AMNAT	GOTH DARIS GHULAM	LCY	06530042560903	CURR						PKR					306.35	306.35	3-Jul-2006			
33523	0654	NOORPUR THAL		PB		MUHAMMAD ZUBAIR	S/O MUHAMMAD JAKHRO	LCY	06540000003401	PLS						PKR					436.50	436.50	31-Mar-2006			
33524	0654	NOORPUR THAL		PB	23548476265	RAZI KHAN S O SULTAN	VILL PO KATIMAR N	LCY	06540004539801	PLS						PKR					36,635.28	36,635.28	15-Jun-2006			
33525	0654	NOORPUR THAL		PB		DAHE TANZEEM MOHALLAH KHAR	MOHALLAH KHARA	LCY	06540005593601	PLS						PKR					0.04	0.04	31-Jan-2002			
33526	0654	NOORPUR THAL		PB	3820212401755	GHULAM QADIR SHAH S/O GUL SHAH	VIP O KHAI TEH AN	LCY																		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
33543	0656	NAUSERO FEROZE	SD	4230176818993	C O BAHRAM CHANDIO 1	GOTH H BAHRAM CHANDIO	LCY	06560019699401	PLS						PKR					8,926.92	8,926.92	22-Jun-2005	
33544	0656	NAUSERO FEROZE	SD	4530458796533	CO JAN MUHAMMED CHANDIO (M)	VILLAGE JAN MUHAMMED CHANDIO	LCY	06560019727701	PLS						PKR					16,657.76	16,657.76	25-Feb-2006	
33545	0656	NAUSERO FEROZE	SD	45304529091	CO GHULLAM RASOOL CHANDIO (M)	VILLAGE HAJI SAIN	LCY	06560019728501	PLS						PKR					15,423.23	15,423.23	31-Mar-2005	
33546	0656	NAUSERO FEROZE	SD	4530454032503	CO KHAIR MUHAMMED SAHITO (M)	VILLAGE ABJI UC A	LCY	06560019746601	PLS						PKR					9,235.54	9,235.54	1-Mar-2005	
33547	0656	NAUSERO FEROZE	SD	6110104586531	SAYED GHULLAM REHBER SHAH	SOOMRA MUHALLA	LCY	06560019758101	PLS						PKR					6,581.49	6,581.49	30-Mar-2006	
33548	0656	NAUSERO FEROZE	SD	4530438701259	CO DOLAN CHANDIO (M) J/C	VILLAGE GHULLAM	LCY	06560019763601	PLS						PKR					18,972.38	18,972.38	24-Feb-2006	
33549	0656	NAUSERO FEROZE	SD	4530438139017	CO HASHIM WAGAN M	P O PHULL TALKO	LCY	06560019781001	PLS						PKR					10,470.00	10,470.00	10-Feb-2005	
33550	0656	NAUSERO FEROZE	SD	4530428757351	CO RAZA KHAN CHANDIO	GOTH GHULLAM RAZA	LCY	06560019800601	PLS						PKR					34,924.39	34,924.39	3-May-2006	
33551	0656	NAUSERO FEROZE	SD	4530406383528	WO JESKANI (F) J/AC	VILLAGE JESKANI TAL	LCY	06560019813601	PLS						PKR					9,775.56	9,775.56	9-May-2006	
33552	0656	NAUSERO FEROZE	SD	4530460738567	CO AL MEHRAN (M) J/AC	VILLAGE MIR KHAN	LCY	06560019831001	PLS						PKR					26,844.74	26,844.74	3-Feb-2005	
33553	0656	NAUSERO FEROZE	SD	4530456326601	CO MIR KHAN MARI 2 (M) J/AC	VILLAGE MIR KHAN	LCY	06560019836101	PLS						PKR					23,755.94	23,755.94	18-Feb-2005	
33554	0656	NAUSERO FEROZE	SD	4530455740991	CO JANTRAI (M) J/AC	VILLAGE JANTAI POKH	LCY	06560019843201	PLS						PKR					17,120.66	17,120.66	29-Aug-2005	
33555	0656	NAUSERO FEROZE	SD	4530458205779	CO AMIR BUX MARI 3 (M)	VILLAGE AMIR BUX	LCY	06560019846701	PLS						PKR					26,535.88	26,535.88	4-Apr-2005	
33556	0656	NAUSERO FEROZE	SD	4130473960097	CO KHAIR MUHAMMED SAHETO 3	VILLAGE MITHIANI	LCY	06560019859701	PLS						PKR					12,321.69	12,321.69	1-Apr-2006	
33557	0656	NAUSERO FEROZE	SD	4530410722511	CO KHAMISO WAGAN (M) J/AC	VILLAGE KHAMISO	LCY	06560019868401	PLS						PKR					18,509.44	18,509.44	18-Mar-2005	
33558	0656	NAUSERO FEROZE	SD	4530427956371	CO JAN MUHAMMED KHASKHAILI (M)	VILLAGE DHANI BUL	LCY	06560019871201	PLS						PKR					20,515.45	20,515.45	17-Feb-2005	
33559	0656	NAUSERO FEROZE	SD	4530438590793	CO KHABBAR WAGAN 2 (M) J/AC	VILLAGE KHABBAR	LCY	06560019873901	PLS						PKR					8,926.92	8,926.92	24-Mar-2005	
33560	0656	NAUSERO FEROZE	SD	4530415141119	CO LAKYARI (M) J/AC	VILLAGE KHABBAR	LCY	06560019875501	PLS						PKR					18,509.44	18,509.44	14-Jun-2005	
33561	0656	NAUSERO FEROZE	SD	4530424509811	CO SAKHI SHAHBAZ (M) J/AC	VILLAGE AND POST	LCY	06560019885001	PLS						PKR					9,544.11	9,544.11	30-May-2005	
33562	0656	NAUSERO FEROZE	SD	4530408189335	CO JAFFAR KHAN WAGAN (M) 2 J/AC	VILLAGE JAFFAR KHAN	LCY	06560019887701	PLS						PKR					18,200.79	18,200.79	15-Oct-2005	
33563	0656	NAUSERO FEROZE	SD	4530417933049	CO JAFFAR KHAN WAGAN (M) 1	VILLAGE JAFFAR KHAN	LCY	06560019891301	PLS						PKR					7,268.16	7,268.16	28-Sep-2005	
33564	0656	NAUSERO FEROZE	SD	4530478639677	CO MOHD KHAN BHURT (M) J/AC	VILLAGE MOHD KHAN BHURT	LCY	06560019892101	PLS						PKR					16,966.34	16,966.34	16-Mar-2006	
33565	0656	NAUSERO FEROZE	SD	4530454635023	CO MUHAMMED AIBRAHIM KHOSRO	VILLAGE MUHAMMED AIBRAHIM KHOSRO	LCY	06560019893001	PLS						PKR					19,774.79	19,774.79	13-Apr-2005	
33566	0656	NAUSERO FEROZE	SD	4530443124375	C O HOTH KHAN CHANDIO (M)	GOTH FAZAL ALI CHANDIO	LCY	06560019901101	PLS						PKR					18,200.79	18,200.79	11-Apr-2005	
33567	0656	NAUSERO FEROZE	SD	43386245963	CO JAFFAR SHAH (M) J/AC	VILLAGE JAFFAR SHAH	LCY	06560019904601	PLS						PKR					10,624.27	10,624.27	24-Feb-2005	
33568	0656	NAUSERO FEROZE	SD	4530460652999	C O JAFFAR KHAN WAGAN (M)	GOTH JAFFAR KHA	LCY	06560019906201	PLS						PKR					7,229.60	7,229.60	10-Mar-2005	
33569	0656	NAUSERO FEROZE	SD	4530467158123	CO USTAD BUKHARI (M) J/AC	POST PHULL AND VILLAGE	LCY	06560019931801	PLS						PKR					7,229.60	7,229.60	29-Apr-2006	
33570	0656	NAUSERO FEROZE	SD	43378283131	CO JUMO KHAN PANHWAR (M) J/AC	VILLAGE PIARO KHAN	LCY	06560019941301	PLS						PKR					7,306.72	7,306.72	28-Apr-2005	
33571	0656	NAUSERO FEROZE	SD	4530449019276	WO FAIZ MUHAMMED WIGHIO J/AC	VILLAGE WIGHIO TAL	LCY	06560019956001	PLS						PKR					8,849.77	8,849.77	29-Mar-2005	
33572	0656	NAUSERO FEROZE	SD	4530449248469	CO QADIR BUX WAGAN (M) J/AC	VILLAGE QADIR BUX	LCY	06560019962201	PLS						PKR					18,509.44	18,509.44	8-Apr-2005	
33573	0656	NAUSERO FEROZE	SD	4530477094799	CO SOOMAR KHAN ARAIN (M) J/AC	VILLAGE SOOMAR KHAN	LCY	06560019971801	PLS						PKR					8,772.59	8,772.59	19-Jul-2005	
33574	0656	NAUSERO FEROZE	SD	4530461545769	CO ALLAH BUX CHANDIO (M) J/AC	VILLAGE ALLAH BUX	LCY	0656001997501	PLS						PKR					18,509.44	18,509.44	19-Mar-2005	
33575	0656	NAUSERO FEROZE	SD	4530411990645	CO PHULL (M) 2 J/AC	VILLAGE PHULL PO	LCY	06560020005401	PLS						PKR					11,395.84	11,395.84	23-Aug-2005	
33576	0656	NAUSERO FEROZE	SD	4530460186755	CO WARIS BHURT 3 (M) J/AC	VILLAGE WARIS BHURT	LCY	06560020019201	PLS						PKR					19,666.74	19,666.74	26-May-2005	
33577	0656	NAUSERO FEROZE	SD	4530441269143	CO BUDHO KHAN LEGHARI (M) 1 J/AC	VILLAGE BUDHO KHAN	LCY	06560020039301	PLS						PKR					8,155.43	8,155.43	28-Sep-2005	
33578	0656	NAUSERO FEROZE	SD	4530463450503	CO DEEN MUHAMMED LEGHARI (M)	VILLAGE DEEN MOHD	LCY	06560020048001	PLS						PKR					14,343.06	14,343.06	9-Sep-2005	
33579	0656	NAUSERO FEROZE	SD	4530453024747	CO DIN MOHD LEGHAI 1 (M) J/AC	VILLAGE DIN MOHD	LCY	06560020049901	PLS						PKR					10,315.67	10,315.67	28-Sep-2005	
33580	0656	NAUSERO FEROZE	SD	4530473428103	CO MIR MUHAMMED CHANDIO (M) J/AC	VILLAGE MIR MUHAMMED CHANDIO	LCY	06560020064901	PLS						PKR					7,229.60	7,229.60	31-Mar-2005	
33581	0656	NAUSERO FEROZE	SD	4530446734115	CO ARBAB ALI CHANDIO 2 (M) J/AC	VILLAGE ARBAB ALI CHANDIO	LCY	06560020075201	PLS						PKR					14,497.39	14,497.39	31-May-2005	
33582	0656	NAUSERO FEROZE	SD	4530466746899	C O CHANDIA ZARDARI (M)	VILLAGE ALLAHABAD	LCY	06560020118101	PLS						PKR					12,167.39	12,167.39	30-Jul-2005	
33583	0656	NAUSERO FEROZE	SD	4530477418845	CO M. SULEMAN WAGH (M)	VILLAGE M. SULEMAN WAGH	LCY	06560020136601	PLS						PKR					25,531.95	25,531.95	7-Jun-2005	
33584	0656	NAUSERO FEROZE	SD	4530409817343	CO DIN MOHD LAGHARI M 5	GOTH DIN MUHAMMED LAGHARI	LCY	06560020156701	PLS						PKR					10,932.86	10,932.86	5-Jan-2006	
33585	0656	NAUSERO FEROZE	SD	4530466121625	CO DIN MOHD LAGHARI M 4	GOTH DIN MOHD LAGHARI	LCY	06560020157501	PLS						PKR					17,429.26	17,429.26	7-Jul-2005	
33586	0656	NAUSERO FEROZE	SD	4530467337455	CO MATHINO SOLANGI (M) J/AC	VILLAGE MATHINO SOLANGI	LCY	06560020196901	PLS						PKR					10,778.56	10,778.56	17-Sep-2005	
33587	0656	NAUSERO FEROZE	SD	4530479115489	CO NANGER KHAN	GOTH NANGER KHAN	LCY	06560020224101	PLS						PKR					18,740.91	18,740.91	15-Sep-2005	
33588	0656	NAUSERO FEROZE	SD	4530486326375	CO MOULA BUX LEGHARI (M) J/AC	VILLAGE MOULA BUX	LCY	06560020271401	PLS						PKR								

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
33605	0656	NAUSERO FEROZE	SD	4530194582940	MST SAKINA W/O MUHAMMAD SID	UNIT NO1 MUHALLA	LCY	06560021470501	PLS						PKR					3.14	3.14	5-Aug-2006	
33606	0656	NAUSERO FEROZE	SD	4530185893576	MST HAMEEDA W/O MANZOOR AL	VILLAGE HAJAMO F	LCY	06560021472101	PLS						PKR					5.77	5.77	21-Oct-2006	
33607	0656	NAUSERO FEROZE	SD		M/S FATAH & BROTHERS	BUSINES SHAHI BA	LCY	06560027938403	CURR						PKR					13,779.00	13,779.00	17-Aug-2006	
33608	0656	NAUSERO FEROZE	SD	4530349631111	CO HAJI KHAN CHANDIO (M) J/AC	VILLAGE KHAHI CH	LCY	06560029891403	CURR						PKR					14,005.00	14,005.00	3-Jun-2006	
33609	0656	NAUSERO FEROZE	SD	4530494331723	CO M UMER PANHWAR (M) J/AC	VILLAGE HASSAN P	LCY	06560029906703	CURR						PKR					17,905.00	17,905.00	16-Aug-2005	
33610	0656	NAUSERO FEROZE	SD	4530344260407	CO KHAHI CHANDIO 1(M) J/AC	VILLAGE KHAHI CH	LCY	06560029914803	CURR						PKR					12,005.00	12,005.00	8-Jun-2005	
33611	0656	NAUSERO FEROZE	SD	4530448767203	CO PHULL (M) 8 J/AC	PO PHULL C/O KHA	LCY	06560030177503	CURR						PKR					4,004.00	4,004.00	4-Jul-2005	
33612	0656	NAUSERO FEROZE	SD	4530477823821	CO AL RAHIM (M)	P O DOGRA KHAN N	LCY	06560030290903	CURR						PKR					5,775.00	5,775.00	21-Feb-2006	
33613	0656	NAUSERO FEROZE	SD	4530424483913	CO PHULL 9 (M) J/AC	VILLAGE PHULL DIS	LCY	06560030575303	CURR						PKR					3,804.00	3,804.00	29-Jun-2005	
33614	0656	NAUSERO FEROZE	SD	4530105484985	CO KOAT BAHADUR (M) J/AC	VILLAGE GHULLAM	LCY	06560030672503	CURR						PKR					10,455.00	10,455.00	1-Aug-2006	
33615	0656	NAUSERO FEROZE	SD	4530301218993	CO SHER MOHD SOBKI (M) J/AC	VILLAGE SHER MOH	LCY	06560030850703	CURR						PKR					4,204.00	4,204.00	14-Sep-2005	
33616	0656	NAUSERO FEROZE	SD	4530341614637	CO SOOMAR SOLANGI (M) J/AC	VILLAGE MOULA BU	LCY	06560030981203	CURR						PKR					12,205.00	12,205.00	24-Aug-2006	
33617	0656	NAUSERO FEROZE	SD	4530445842917	CO MUHAMMED WARIS BHURT(M)	VILLAGE WARIS BH	LCY	06560031288103	CURR						PKR					10,005.00	10,005.00	6-Jun-2005	
33618	0656	NAUSERO FEROZE	SD	4540209396873	CO ABDUL QADIR SHAR(M) J/AC	VILLAGE ABDUL QA	LCY	06560031482503	CURR						PKR					15,105.00	15,105.00	1-Apr-2006	
33619	0656	NAUSERO FEROZE	SD	4530496236051	CO BAKA MOHD WAGAN(M) J/AC	VILLAGE BAKA MOH	LCY	06560031521103	CURR						PKR					6,275.00	6,275.00	16-Sep-2005	
33620	0656	NAUSERO FEROZE	SD	4530198425575	CO RADHAR SOLANGI(M) J/AC	VILLAGE RADHAR S	LCY	06560031547303	CURR						PKR					7,175.00	7,175.00	13-May-2005	
33621	0656	NAUSERO FEROZE	SD	4530427556581	CO MUREED WAGAN (M) J/AC	VILLAGE NAGAR KH	LCY	06560031555403	CURR						PKR					12,855.00	12,855.00	23-Sep-2005	
33622	0656	NAUSERO FEROZE	SD	4530120752855	CO AAKIL PUNHWAR (M) J/AC	AAKIL PANHWAR M	LCY	06560031563503	CURR						PKR					2,929.00	2,929.00	16-May-2005	
33623	0656	NAUSERO FEROZE	SD	4530128051709	CO SINDHRI GR THARUSHAH J/AC	BUKHARI ROAD TH	LCY	06560031898403	CURR						PKR					3,204.00	3,204.00	30-May-2005	
33624	0656	NAUSERO FEROZE	SD	4530453125963	CO JIANDO TAGAR (M) J/AC	VILLAGE JIANDO TA	LCY	06560031929903	CURR						PKR					15,805.00	15,805.00	11-May-2005	
33625	0656	NAUSERO FEROZE	SD	4530170106985	C O SATAR DINO UJJAN	GOTH SATAR DINO	LCY	06560032030503	CURR						PKR					10,005.00	10,005.00	30-Jun-2005	
33626	0656	NAUSERO FEROZE	SD	4330152698233	CO AL AMIN J/AC	JALBANI VILLAGE B	LCY	06560032488803	CURR						PKR					754.00	754.00	29-Mar-2005	
33627	0656	NAUSERO FEROZE	SD	4530423646022	WG NAWAB KHAN (F)	VILLAGE MUHAMMA	LCY	06560032666003	CURR						PKR					7,525.00	7,525.00	2-May-2006	
33628	0656	NAUSERO FEROZE	SD	4530424402305	C O MUHAMMAD MITHAL WAGAN	VILLAGE SUFFAN W	LCY	06560032860403	CURR						PKR					3,704.00	3,704.00	29-Jan-2005	
33629	0656	NAUSERO FEROZE	SD	4530121139737	CO HAJI DHANI BUX TAGAR (M)	GOTH HAJI DHANI B	LCY	06560032886603	CURR						PKR					12,905.00	12,905.00	15-Feb-2006	
33630	0656	NAUSERO FEROZE	SD	4530113628283	CO FAROOQ RAJPUT (M)	VILLAGE DALIPOTA	LCY	06560032975703	CURR						PKR					3,204.00	3,204.00	25-Jan-2006	
33631	0656	NAUSERO FEROZE	SD	4530453103911	CO FAZAL DAGRACH	VILLAGE FAZAL DA	LCY	06560032983803	CURR						PKR					3,364.00	3,364.00	17-Sep-2005	
33632	0656	NAUSERO FEROZE	SD	4530443223337	C OAGADINO SOLANGI 2(M)	GOTH AGIDINO SO	LCY	06560033793803	CURR						PKR					8,075.00	8,075.00	3-Jan-2005	
33633	0656	NAUSERO FEROZE	SD	4530178526179	CO MANK UJJAN	GOTH MANK UJJAN	LCY	06560034375103	CURR						PKR					5,375.00	5,375.00	25-Feb-2005	
33634	0656	NAUSERO FEROZE	SD		M/S SYNDICATE ASSOCIATES	WARD NO 06 P/O N	LCY	06560034498503	CURR						PKR					7,694.00	7,694.00	29-Jun-2006	
33635	0656	NAUSERO FEROZE	SD		RANKOON GROUP	VILL RANKOON P/O	LCY	06560034901603	CURR						PKR					10,905.00	10,905.00	13-Sep-2006	
33636	0656	NAUSERO FEROZE	SD	4530119017561	CO SAJJAN KHAN	VILLAGE RAB RAKH	LCY	06560034919703	CURR						PKR					6,775.00	6,775.00	9-Jul-2005	
33637	0656	NAUSERO FEROZE	SD	4530329962167	CO THORA SHARIF	KHUSHALI BANK NA	LCY	06560035151803	CURR						PKR					10,005.00	10,005.00	3-Aug-2005	
33638	0656	NAUSERO FEROZE	SD	4530380529341	EHSAN NANGRACH	GOTH EHSAN NANG	LCY	06560035282303	CURR						PKR					13,805.00	13,805.00	9-Jun-2006	
33639	0656	NAUSERO FEROZE	SD		HAJI DOST MUHAMMAD GROUP	GOTH HAJI DOST M	LCY	06560035389503	CURR						PKR					6,275.00	6,275.00	23-May-2006	
33640	0656	NAUSERO FEROZE	SD	4530397187139	FARID KHAN KHOKHAR	GOTH FARID KHAN	LCY	06560035410003	CURR						PKR					9,955.00	9,955.00	10-Nov-2006	
33641	0656	NAUSERO FEROZE	SD		KHAMISO DONDAN GROUP	GOTH KHAMISO KH	LCY	06560035541503	CURR						PKR					7,025.00	7,025.00	7-Sep-2006	
33642	0656	NAUSERO FEROZE	SD	4530167537085	ALLAHRRAKHIO S/O SHAFI MUHAMM	VILLAGE/ P/O DALE	LCY	06560035729703	CURR						PKR					442.00	442.00	6-Apr-2006	
33643	0656	NAUSERO FEROZE	SD	4530484663805	MUHAMMAD YASEEN S/O M RAMZ	VILLAGE FAZAL ALI	LCY	06560036270503	CURR						PKR					2,568.00	2,568.00	7-Sep-2006	
33644	0656	NAUSERO FEROZE	SD				LCY	30019900983586	CD-MISC		RTC	4494415			PKR					10,000.00	10,000.00	06/12/2006	
33645	0657	KHUDIAN KHAS, KASUR	PB	3510279152713	MUHAMMAD IQBAL S/O IBRAHIM	VILLAGE RAJOWAL	LCY	065700033999201	PLS						PKR					4,779.88	4,779.88	18-May-2006	
33646	0657	KHUDIAN KHAS, KASUR	PB	3510205884179	HABIRAN BIBI W/O MOHD DIN	MOHALLAH BAG WA	LCY	06570008242301	PLS						PKR					80.82	80.82	4-Nov-2006	
33647	0657	KHUDIAN KHAS, KASUR	PB	3510206470326	MRS SEEMAN BIBI W/O M.SARWAR	VIL HEMAY WAL DIS	LCY	06570008343901	PLS						PKR					317.64	317.64	2-Jun-2006	
33648	0657	KHUDIAN KHAS, KASUR	PB	3510205817533	JAMAL DIN S/O KAJOORA	KOT AASA SINGH P	LCY	06570008448701	PLS						PKR					112.00	112.00	13-May-2006	
33649	0657	KHUDIAN KHAS, KASUR	PB	3510238602840	HANIFAIN BIBI W/O AHMED DIN	VILLAGE OLAKH HI	LCY	06570008453101	PLS						PKR					275.84	275.84	7-Jul-2006	
33650	0657	KHUDIAN KHAS, KASUR	PB	3510217588790	HAMEEDAN BIBI W/O M. RAFIQUE	KAGANGH SINGH W	LCY	06570008468801	PLS						PKR					253.83	253.83	22-Dec-2006	
33651	0657	KHUDIAN KHAS, KASUR	PB	3510206863171	MR.MUHAMMAD YAHYA S/O NIZZA	MIRALI HATTAR P/O	LCY	06570008545701	PLS						PKR					387.85	387.85	26-Jun-2006	

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
33667	0657	KHUDIAN KHAS, KASUR	PB	3510423565478	BASHIR HAMAD S/O BAG ALI	MOZA SHAR KOT P	LCY	06570010938801	PLS							PKR				156.02	156.02	9-Jan-2006		
33668	0657	KHUDIAN KHAS, KASUR	PB	28165414144	CALAS/O DOOAL	HAMAY WALA P/O	LCY	06570010945901	PLS							PKR				146.15	146.15	2-Jun-2006		
33669	0657	KHUDIAN KHAS, KASUR	PB	3510229892441	MUHSAN MEHMOOD BAT	MUZA SANGARA P/O	LCY	06570011063201	PLS							PKR				1,716.19	1,716.19	16-Jan-2006		
33670	0657	KHUDIAN KHAS, KASUR	PB	3510268450173	MUHAMMAD RAFIQ S/O GHULAM M	MARALI HITAR P/O	LCY	06570011120301	PLS							PKR				156.02	156.02	7-Dec-2006		
33671	0657	KHUDIAN KHAS, KASUR	PB	3510206089803	MUHAMMAD RAFIQ S/O M SHARIF	KHUDIN KHAS GHU	LCY	06570011121101	PLS							PKR				300.36	300.36	26-Sep-2006		
33672	0657	KHUDIAN KHAS, KASUR	PB	3510259667887	ABDUR REHMAN S/O BOHAR	DHOLEN HITHAR P/O	LCY	06570011194401	PLS							PKR				280.83	280.83	4-Jul-2006		
33673	0657	KHUDIAN KHAS, KASUR	PB	3510205939405	ABDUR RAZZAQ S/O SHAMSHAR	NAIN WALI P/O KHU	LCY	06570011207701	PLS							PKR				887.15	887.15	17-Jun-2006		
33674	0657	KHUDIAN KHAS, KASUR	PB	3510313679051	ARSHAD ALI S/O MANZOOR AHMA	MANDI PATTO KEYI	LCY	06570011217201	PLS							PKR				81.13	81.13	13-Apr-2006		
33675	0657	KHUDIAN KHAS, KASUR	PB	3510218670748	SIMAH BIBI W/O M.YOUSAF	OLIKEY P/O KHUDIA	LCY	06570011230601	PLS							PKR				265.25	265.25	14-Oct-2006		
33676	0657	KHUDIAN KHAS, KASUR	PB	3510212594790	SARDARIAN W/O BOHRA	GAJIAN KHURD P/O	LCY	06570011272401	PLS							PKR				109.22	109.22	22-May-2006		
33677	0657	KHUDIAN KHAS, KASUR	PB	3510207127653	MUHAMMAD AHMED S/O ABDULLA	KACHA PACCA P/O	LCY	06570011295801	PLS							PKR				1,873.61	1,873.61	27-Dec-2006		
33678	0657	KHUDIAN KHAS, KASUR	PB	3510264476931	M RAFIQ S/O BASHIR AHMED	MOUZA HAMMAY W	LCY	06570011301501	PLS							PKR				156.02	156.02	7-Sep-2006		
33679	0657	KHUDIAN KHAS, KASUR	PB	3510210759285	FATIMA BIBI W/O SAMANDA	BAQERKE P/O KHU	LCY	06570011341701	PLS							PKR				109.22	109.22	21-Oct-2006		
33680	0657	KHUDIAN KHAS, KASUR	PB	3510274808498	ZAHADHA PERVEEN D/O PHALWAI	HREEKE NOUL P/O	LCY	06570011358901	PLS							PKR				109.22	109.22	8-May-2006		
33681	0657	KHUDIAN KHAS, KASUR	PB	3520210098507	AMER IQBAL S/O IQBAL AHMED KH	LESSCO WAPDA O	LCY	06570011370501	PLS							PKR				301.15	301.15	1-Sep-2006		
33682	0657	KHUDIAN KHAS, KASUR	PB	3510260700715	MUHAMMAD DIN S/O ALLAH DITTA	SAID PUR P/O KHU	LCY	06570011398101	PLS							PKR				109.22	109.22	9-Jan-2006		
33683	0657	KHUDIAN KHAS, KASUR	PB	3510206440375	BHAGMAL S/O UMAID KHAN	MOUZA SAID PUR F	LCY	06570011399301	PLS							PKR				1,170.26	1,170.26	31-Mar-2006		
33684	0657	KHUDIAN KHAS, KASUR	PB	3510206696311	BARKAT ALI S/O LAL DIN	MOUZA HARI KAY N	LCY	06570011411801	PLS							PKR				109.22	109.22	11-Nov-2006		
33685	0657	KHUDIAN KHAS, KASUR	PB	3510207486659	DILPAZEER S/O WALI MUHAMMAD	MOUZA KHANGHRA	LCY	06570011420501	PLS							PKR				421.26	421.26	24-Aug-2006		
33686	0657	KHUDIAN KHAS, KASUR	PB	3510286583887	MUHAMMAD HANIF S/O HADAYAT	OLAKH HATTAR P/O	LCY	06570011425601	PLS							PKR				421.26	421.26	10-Nov-2006		
33687	0657	KHUDIAN KHAS, KASUR	PB	3510255487473	NOOR AHMED S/O JAN MUHAMMM	MOUZA HARDO MU	LCY	06570011431901	PLS							PKR				889.32	889.32	7-Jun-2006		
33688	0657	KHUDIAN KHAS, KASUR	PB	3510216800315	M MUKHTAR S/O SHAFFI MUHAMM	MOUZA JAGGIAN K	LCY	06570011458701	PLS							PKR				421.26	421.26	31-Aug-2006		
33689	0657	KHUDIAN KHAS, KASUR	PB	3510276573325	M ISHAQ S/O HUSSAN MUHAMMAD	MOUZA HARI KAY N	LCY	06570011462301	PLS							PKR				265.25	265.25	4-Mar-2006		
33690	0657	KHUDIAN KHAS, KASUR	PB	3510281233027	SALAMAT ALI S/O SIRAJ DIN	MOUZA HARI KAY N	LCY	06570011465801	PLS							PKR				265.25	265.25	21-Jan-2006		
33691	0657	KHUDIAN KHAS, KASUR	PB	3510289355409	ALLAH DITTA S/O INAYIAT ALI	MOUZA DHALLA KA	LCY	06570011470201	PLS							PKR				265.25	265.25	15-Mar-2006		
33692	0657	KHUDIAN KHAS, KASUR	PB	3510281348027	WAQAS AHMED S/O M AKRAM	MOHALLAH PATWA	LCY	06570011474501	PLS							PKR				265.25	265.25	27-Feb-2006		
33693	0657	KHUDIAN KHAS, KASUR	PB	3510270964921	M ABBAS S/O M DIN	MOUZA BAQAR KAY	LCY	06570011490301	PLS							PKR				109.22	109.22	6-Oct-2006		
33694	0657	KHUDIAN KHAS, KASUR	PB	3510286986217	M ARSHAD S/O M SHARIF	MOH. BAGH WALA	LCY	06570011493801	PLS							PKR				577.31	577.31	18-Jan-2006		
33695	0657	KHUDIAN KHAS, KASUR	PB	3510286856516	KHURSHED BIBI W/O M YOUQOO	SANDA KALAN P/O	LCY	06570011495401	PLS							PKR				265.25	265.25	31-Mar-2006		
33696	0657	KHUDIAN KHAS, KASUR	PB	3510205764709	NAZIR AHMED S/O BASHER AHMEI	MOHALLA BARA CH	LCY	06570011500101	PLS							PKR				109.22	109.22	28-Apr-2006		
33697	0657	KHUDIAN KHAS, KASUR	PB	3510218761387	AKBAR ALI S/O MUHAMMAD DIN	BASTI TARKHANA V	LCY	06570011507901	PLS							PKR				265.25	265.25	5-Sep-2006		
33698	0657	KHUDIAN KHAS, KASUR	PB	3510206697721	SHAHBAZ HUSSAIN S/O M SADAQ	MOUZA QILLA GAN	LCY	06570011532401	PLS							PKR				577.31	577.31	28-Oct-2006		
33699	0657	KHUDIAN KHAS, KASUR	PB	4200004274903	M ASHRAF S/O KAMAL KHAN	MOUZA JAGOO WA	LCY	06570011603301	PLS							PKR				1,238.37	1,238.37	9-Jan-2006		
33700	0657	KHUDIAN KHAS, KASUR	PB	3510216145016	MUJEEB-UR-REHMAN+SHAISHTA F	MOH. SABZI MANDI	LCY	06570011649401	PLS							PKR				65,842.50	65,842.50	21-Mar-2006		
33701	0657	KHUDIAN KHAS, KASUR	PB	3510235934472	SHAFQORAN BIBI D/O GHULAM M	MOUZA HARI KAY N	LCY	06570011777101	PLS							PKR				109.22	109.22	5-May-2006		
33702	0657	KHUDIAN KHAS, KASUR	PB	3510206903927	M SHABBIR S/O M SIDDIQUE	MOUZA SHER KOT	LCY	06570011788501	PLS							PKR				109.22	109.22	31-May-2006		
33703	0657	KHUDIAN KHAS, KASUR	PB	3510205831721	ZULFIQAR ALI S/O KHUSHI MUHAM	MOUZA LUONAY KA	LCY	06570011808901	PLS							PKR				109.22	109.22	24-May-2006		
33704	0657	KHUDIAN KHAS, KASUR	PB	3510275224881	ALTAF HUSSAIN S/O REHMAT ALI	MOUZA BAQAR KAY	LCY	06570011813301	PLS							PKR				109.22	109.22	13-Oct-2006		
33705	0657	KHUDIAN KHAS, KASUR	PB	3510211242107	MANSHA MASIH S/O KHUSHI MASIH	W NO.02 MOH. BOH	LCY	06570011839301	PLS							PKR				109.22	109.22	10-Jun-2006		
33706	0657	KHUDIAN KHAS, KASUR	PB	3510206882573	ABDUL REHMAN S/O JALAL DIN	MOUZA SHER KOT	LCY	06570011846401	PLS							PKR				109.22	109.22	19-Oct-2006		
33707	0657	KHUDIAN KHAS, KASUR	PB	3510268283046	GHULAM ZUHARA W/O HADAYAT A	MOUZA OLAKH HIT	LCY	06570011875201	PLS							PKR				226.23	226.23	19-Jul-2006		
33708	0657	KHUDIAN KHAS, KASUR	PB	3510298043843	M RAMZAN S/O BASHIR AHMED	MOUZA HAMAY WA	LCY	06570011879501	PLS							PKR				109.22	109.22	27-Jun-2006		
33709	0657	KHUDIAN KHAS, KASUR	PB	3510255286788	UMRAN BIBI W/O M ASLAM	MOUZA OLAKH HIT	LCY	06570011887401	PLS							PKR				226.23	226.23	5-Jul-2006		
33710	0657	KHUDIAN KHAS, KASUR	PB	3510205407861	SUBAHA SADIQ S/O ABDULLAH	MOUZA NANDAN P	LCY	06570011909401	PLS							PKR				94.13	94.13	1-Aug-2006		
33711	0657	KHUDIAN KHAS, KASUR	PB	3510175692745	M ALI SHAH S/O BARKAT ALI SHAH	MOUZA ATTARI AKI	LCY	06570011914901	PLS							PKR				134.16	134.16	6-Dec-2006		
33712	0657	KHUDIAN KHAS																						

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
33729	0658	SARAI ALAMGIR-MAIN BAZA	PB		MR GHULAM MURTAZA SO AHMED	VILL MAJHOAN P/O	LCY	06580006710101	PLS						PKR					0.01	0.01	21-Feb-2002	
33730	0658	SARAI ALAMGIR-MAIN BAZA	PB		MR MANZOOR AHMED S/O ABDUL	VILL & P/O BHOEAN	LCY	06580007679501	PLS						PKR					22,974.47	22,974.47	10-Nov-2006	
33731	0658	SARAI ALAMGIR-MAIN BAZA	PB		MR MUHAMMAD ILYAS AND	INAYAT BEGUM VIL	LCY	06580009355901	PLS						PKR					123,639.91	123,639.91	10-Jun-2006	
33732	0658	SARAI ALAMGIR-MAIN BAZA	PB		MOHAMMAD ISHAQ S/O SAEED AH	GALI SAIDAN H NO	LCY	06580009475701	PLS						PKR					13,961.74	13,961.74	31-Aug-2006	
33733	0658	SARAI ALAMGIR-MAIN BAZA	PB		AKBAR ALI S/O MUHAMMAD FAZAL	VILL BAWLI SHARIF	LCY	06580010641801	PLS						PKR					36,228.17	36,228.17	20-Jun-2006	
33734	0658	SARAI ALAMGIR-MAIN BAZA	PB		AMNA BIBI W/O DIL MOHAMMAD	MOHALLAH ASHRA	LCY	06580011341001	PLS						PKR					665,141.91	665,141.91	9-May-2006	
33735	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420370671349	MR MOHAMMAD RAFIQ S/O	MOHAMMAD SADIQ	LCY	06580012022001	PLS						PKR					2,919.91	2,919.91	25-Aug-2006	
33736	0658	SARAI ALAMGIR-MAIN BAZA	PB		MUHAMMAD ASLAM	RAJA ABDUL AZIZ V	LCY	06580012497901	PLS						PKR					77,629.12	77,629.12	2-Mar-2006	
33737	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420396608446	FAZAL UR REHMAN (JT)	NAI ABADI MOH.HA	LCY	06580012620801	PLS						PKR					849.57	849.57	4-Feb-2006	
33738	0658	SARAI ALAMGIR-MAIN BAZA	PB	4220107493393	M.KHALID NAZIR S/O GUL ZAMAN H	USMAN ROAD SARA	LCY	06580013696301	PLS						PKR					14,245.79	14,245.79	10-Jul-2006	
33739	0658	SARAI ALAMGIR-MAIN BAZA	PB		LIAQUAT ALI S/O MOHAMMAD FAZ	VILL DANID NAZAM	LCY	06580014923301	PLS						PKR					6,284.56	6,284.56	13-Feb-2006	
33740	0658	SARAI ALAMGIR-MAIN BAZA	PB	22032441192	SAID BIBI W/O RAJA ADALAT KHAN	VILL CHOA PO KAR	LCY	06580015023201	PLS						PKR					8,036.62	8,036.62	12-May-2006	
33741	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420313097793	NIJAZ ALI S/O BAGH ALI	H.NO 4-15 MACHINE	LCY	06580015308401	PLS						PKR					18,812.79	18,812.79	24-Apr-2006	
33742	0658	SARAI ALAMGIR-MAIN BAZA	PB	22859114703	SARWARI BEGUM	VILL DANDI LOHARI	LCY	06580015377401	PLS						PKR					830.55	830.55	22-Apr-2006	
33743	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420312918085	TAHIR MEHMUD S/O ABDUL HAMID	HOUSE NO 182/9 M	LCY	06580015418701	PLS						PKR					14,728.45	14,728.45	19-Sep-2006	
33744	0658	SARAI ALAMGIR-MAIN BAZA	PB	8130228950479	MUHAMMAD AZIM S/O	MUHAMMAM HUS	LCY	06580016348001	PLS						PKR					6,243.58	6,243.58	5-Apr-2006	
33745	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420309831707	JABEER KHAN S/O	MUHAMMAD AZAM	LCY	06580017296901	PLS						PKR					528.31	528.31	23-Jun-2006	
33746	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420313112763	ZAFAR IQBAL S/O MOHAMMAD ILY	VILL BAKOLE JATTA	LCY	06580017527001	PLS						PKR					1,621.90	1,621.90	4-Dec-2006	
33747	0658	SARAI ALAMGIR-MAIN BAZA	PB		MOHAMMAD ABBAS S/O MOHAMAM	VILL CHAK NATHA	LCY	06580017964701	PLS						PKR					1,061.09	1,061.09	10-Jun-2006	
33748	0658	SARAI ALAMGIR-MAIN BAZA	PB	22373154157	NOOR UL AMIN S/O MOHAMMAD A	VILL NARWAL P/O K	LCY	06580018016501	PLS						PKR					16,332.20	16,332.20	8-Nov-2006	
33749	0658	SARAI ALAMGIR-MAIN BAZA	PB	22850523003	HABIB UR REHMAN S/O	FEROZE KHAN BAG	LCY	06580018404201	PLS						PKR					0.01	0.01	11-Mar-2002	
33750	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420317253896	GULZAR BEGUM W/O	MUHAMMAD AHMA	LCY	06580018561801	PLS						PKR					528,299.28	528,299.28	15-Aug-2006	
33751	0658	SARAI ALAMGIR-MAIN BAZA	PB	4120435315567	MUHAMMAD RIAZ S/O	HAKIM KHAN VILL B	LCY	06580018650101	PLS						PKR					469.94	469.94	28-Nov-2006	
33752	0658	SARAI ALAMGIR-MAIN BAZA	PB		MRS ZAIB UN NISA W/O	MUHMMA ANWAR	LCY	06580018757601	PLS						PKR					678.23	678.23	9-Jun-2006	
33753	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420312878421	MR MUHAMMAD YOUSAF S/O	SAID MUHAMMAD V	LCY	06580018843501	PLS						PKR					44,774.65	44,774.65	3-Jan-2006	
33754	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420312885933	MR SAGHIR AHMAD S/O	MR MUHAMMAD BA	LCY	06580018871501	PLS						PKR					4,734.91	4,734.91	6-May-2006	
33755	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420323616219	CH NADEEM ALAM S/O	MUHAMMAD ALAM	LCY	06580018902201	PLS						PKR					0.01	0.01	7-Feb-2006	
33756	0658	SARAI ALAMGIR-MAIN BAZA	PB	22091034663	MR SAJID HUSSAIN S/O	MR MUHAMMAD AL	LCY	06580018965501	PLS						PKR					9,469.56	9,469.56	25-Mar-2006	
33757	0658	SARAI ALAMGIR-MAIN BAZA	PB	2289100767263	HAJI FAZAL AHMED	H NO 603/38 SARAI	LCY	06580018984201	PLS						PKR					801.00	801.00	21-Jan-2006	
33758	0658	SARAI ALAMGIR-MAIN BAZA	PB	22304072119	MR MUSHTAQ AHMAD S/O	MR MUHAMMAD DIN	LCY	06580018989301	PLS						PKR					1,368.39	1,368.39	26-Apr-2006	
33759	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420313199999	SYED ZIA AHMED SHAH S/O	SYED ZAFAR ALI SH	LCY	06580018993601	PLS						PKR					753.25	753.25	29-Dec-2006	
33760	0658	SARAI ALAMGIR-MAIN BAZA	PB	9140001870247	MR MUHAMMAD SHABBIIR MALIK S	MUHAMMAD ZAHOD	LCY	06580019051001	PLS						PKR					262.87	262.87	25-Jul-2006	
33761	0658	SARAI ALAMGIR-MAIN BAZA	PB	3740502223438	SAMINA TAHIRA D/O ALLAH DITTA	VILL. PURANI JHEL	LCY	06580019285401	PLS						PKR					87,810.72	87,810.72	5-Oct-2006	
33762	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420313182493	MR. MUHAMMAD AKRAM	VILL. GURAH KASS	LCY	06580019401201	PLS						PKR					0.01	0.01	19-Aug-2006	
33763	0658	SARAI ALAMGIR-MAIN BAZA	PB	22839198712	MUHAMMAD HANIF MALIK S/O	ALLAHA DITTA VILL	LCY	06580019878701	PLS						PKR					0.01	0.01	13-May-2002	
33764	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420312917166	MR MUHAMMAD SHARIF	S/O ABDUL MALIK V	LCY	06580020014901	PLS						PKR					664.23	664.23	3-May-2006	
33765	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420313118825	MR LIAQAT RAJA	S/O MUHAMMAD KH	LCY	06580020065401	PLS						PKR					513,917.88	513,917.88	15-Jul-2006	
33766	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420313194913	MR SIBT UL HASNAIN	S/O SYED IMTIAZ H	LCY	06580020072501	PLS						PKR					7,080.36	7,080.36	24-Mar-2006	
33767	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420397025485	MR MUNIR AHMED	S/O MUHAMMAD LA	LCY	06580020108301	PLS						PKR					1,047.59	1,047.59	17-Apr-2006	
33768	0658	SARAI ALAMGIR-MAIN BAZA	PB	9140002391967	MR. FAIZ ULLAH	S/O JAHFAR KHAN	LCY	06580020175701	PLS						PKR					0.02	0.02	26-Mar-2002	
33769	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420313350409	MR ABDUL GHAFUOR RAJA	VILLAGE BAWALI K	LCY	06580020334101	PLS						PKR					235,005.67	235,005.67	18-Oct-2006	
33770	0658	SARAI ALAMGIR-MAIN BAZA	PB	3730177690095	MR AZIZ UR REHMAN S/O	MUHAMMAD SAGH	LCY	06580020758401	PLS						PKR					130.18	130.18	30-Nov-2006	
33771	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420389175943	KHADIM HUSSAIN S/O REHAM ALI	MUH MEHBOOBABA	LCY	06580021243601	PLS						PKR					8,464.02	8,464.02	3-Jun-2006	
33772	0658	SARAI ALAMGIR-MAIN BAZA	PB	3730116765347	NAEEM SHAHZAD W/O MUHAMMA	VILL AURANG ABAD	LCY	06580021264501	PLS						PKR					8,340.64	8,340.64	11-Sep-2006	
33773	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420303546347	TARIQ MUHAMMAD S/OMOHD SAR	VILLAGE & PO BULA	LCY	06580021299201	PLS						PKR					15,247.96	15,247.96	20-Sep-2006	
33774	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420368140298	NAVEEDA SHAHEEN D/O MOHD NA	HOUSE NO B 123 SH	LCY	06580021333801	PLS						PKR					67,853.15	67,853.15	4-Oct-2006	
33775	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420366714661	MALIK SHAMSHER IQBAL S/O	MALIK ABDUL RASH																	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
33791	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420306837787	IBRAR SALEEM S/OMUHAMMAD SA	H NO 459 MOH SHA	LCY	065800008419903	CURR						PKR					5,250.00	5,250.00	19-Apr-2006	
33792	0659	ISLAMPUR JABBAR	PB	21745365298	MUHAMMAD NAZIR	VILL KAHLIAN P/O S	LCY	065900000145101	PLS						PKR					15,395.13	15,395.13	29-Jul-2006	
33793	0659	ISLAMPUR JABBAR	PB	3740125776044	MST ZABIDA BEGUM W/O MOHD Y	VILL GOLEEN P/O M	LCY	065900000166001	PLS						PKR					18,348.99	18,348.99	16-Aug-2006	
33794	0659	ISLAMPUR JABBAR	PB	9140002678779	MUHAMMAD MASKEEN	VILL P/O THATHI TE	LCY	065900000619401	PLS						PKR					66,948.48	66,948.48	15-Aug-2006	
33795	0659	ISLAMPUR JABBAR	PB	21780236598	MST ZUBAIDA BEGUM W/O GHULA	VILLAGE PALTHAIM	LCY	06590001069201	PLS						PKR					0.02	0.02	8-Jul-2002	
33796	0659	ISLAMPUR JABBAR	PB	3740195606661	MR ABDUL RAZZAQ S/O SAJWAL K	VILLAGE & P/O MOH	LCY	065900001134201	PLS						PKR					0.01	0.01	8-Jul-2002	
33797	0659	ISLAMPUR JABBAR	PB	3740113688182	SUNNA BI W/OGULZAR MUHAMMA	VILL NAI ABA DI JAM	LCY	065900001450201	PLS						PKR					36,173.11	36,173.11	28-Jul-2006	
33798	0659	ISLAMPUR JABBAR	PB	9140001832317	MUHAMMAD BASHIR S/O M.SADIQ	VILLAGE GASROOF	LCY	065900001483301	PLS						PKR					0.07	0.07	20-Apr-2002	
33799	0659	ISLAMPUR JABBAR	PB	21748453265	MR TIKKA KHAN S/O PEHLWAN KH	VILLAGE DAMNOH I	LCY	065900001548401	PLS						PKR					78,010.92	78,010.92	18-Feb-2006	
33800	0659	ISLAMPUR JABBAR	PB	21745326598	MUHAMMAD YASIN S/O ALI AHMA	VILLAGE AND P/O K	LCY	065900001570001	PLS						PKR					30,910.12	30,910.12	3-Apr-2006	
33801	0659	ISLAMPUR JABBAR	PB	3740168888676	MRS MAQBOOL JAN W/O SALEEM	VILLAGE PUNG TH	LCY	065900001571901	PLS						PKR					5,000.77	5,000.77	1-Sep-2006	
33802	0659	ISLAMPUR JABBAR	PB	21758986525	AISHA BI	VILLAGE P/O MOHR	LCY	065900001759801	PLS						PKR					0.02	0.02	23-Apr-2002	
33803	0659	ISLAMPUR JABBAR	PB		MOHD AJAIB S/O LAUDHAKHAN	VILLAGE PIRAN GH	LCY	065900002368001	PLS						PKR					14,693.01	14,693.01	7-Jan-2006	
33804	0659	ISLAMPUR JABBAR	PB	9140001993357	MOHAMMAD SHABBIR S/O MOHD S	VILLAGE JABBAR P	LCY	065900002402601	PLS						PKR					37,088.07	37,088.07	12-Oct-2006	
33805	0659	ISLAMPUR JABBAR	PB	21758123654	SHER AFGHAN S/O MOHD RAFIQ	V PANDORI MIRZIA	LCY	065900002496801	PLS						PKR					0.01	0.01	4-Feb-2002	
33806	0659	ISLAMPUR JABBAR	PB	21735123698	BAGH ALI	VILLAGE ROHRA P	LCY	065900002841901	PLS						PKR					105,735.96	105,735.96	28-Jul-2006	
33807	0659	ISLAMPUR JABBAR	PB	3740115123212	M . ZULFIQAR	VILL CHARAKI P . O	LCY	065900002915201	PLS						PKR					35,085.02	35,085.02	29-May-2006	
33808	0659	ISLAMPUR JABBAR	PB	DECEASEDAC	FAZAL KARIM	S/O BOSTAN KHAN	LCY	065900003450101	PLS						PKR					28,190.49	28,190.49	13-Sep-2006	
33809	0659	ISLAMPUR JABBAR	PB	21729310897	ZARDA BEGUM W/O MOHAMMAD F	VILL GOLIN PO MOH	LCY	065900004143301	PLS						PKR					0.04	0.04	6-Mar-2002	
33810	0659	ISLAMPUR JABBAR	PB	21734087993	FATIMA BIBI W O ABDUL KARIM	VILLAGE DHOKE A	LCY	065900004383001	PLS						PKR					208,276.05	208,276.05	16-Oct-2006	
33811	0659	ISLAMPUR JABBAR	PB	3740190690535	MOHAMMAD SABIR S/O BOSTAN	VILL P/O MOHRA B	LCY	065900004431301	PLS						PKR					0.02	0.02	23-May-2002	
33812	0659	ISLAMPUR JABBAR	PB	3740198659179	ALI AKHTAR MUHAMMAD SHARIF	VILL GASOOR P/O T	LCY	065900004582601	PLS						PKR					200.00	200.00	21-Feb-2006	
33813	0659	ISLAMPUR JABBAR	PB		MOHAMMAD SAYAB & RUQIYA BIBI	VILL & P/O MOHRA	LCY	065900004955301	PLS						PKR					21,519.68	21,519.68	16-Jun-2006	
33814	0659	ISLAMPUR JABBAR	PB	21732019771	KASHMAN BIBI W/O	MOHAMMAD SARW	LCY	065900005102801	PLS						PKR					4,996.00	4,996.00	10-Apr-2006	
33815	0659	ISLAMPUR JABBAR	PB	9140001513365	MUGHAL ASGHAR KHAN S/O	KALA KHAN VILL SE	LCY	065900005133201	PLS						PKR					6,317.77	6,317.77	11-Oct-2006	
33816	0659	ISLAMPUR JABBAR	PB	3740143547249	NOOR HUSSAIN	VILLAGE AND P/O M	LCY	065900005611101	PLS						PKR					8,887.86	8,887.86	17-Apr-2006	
33817	0659	ISLAMPUR JABBAR	PB	21765326145	MUHAMMAD AKRAM S/O PUNNU K	DHOKE DAKHLI MIA	LCY	065900005642601	PLS						PKR					403,284.14	403,284.14	22-Jul-2006	
33818	0659	ISLAMPUR JABBAR	PB	9140002385819	MOHAMMAD NAZIR S/O ABDUL KA	VILLAGE AND P/O K	LCY	065900005689501	PLS						PKR					15,118.79	15,118.79	10-Oct-2006	
33819	0659	ISLAMPUR JABBAR	PB	21765326598	AAMAR SOHAL S/O MEHBOOB KH	VILL.BEGHAM P/O K	LCY	065900005974001	PLS						PKR					7,293.49	7,293.49	4-Feb-2006	
33820	0659	ISLAMPUR JABBAR	PB	21745258963	MEHMOOD HUSSAIN	S/O MOHAMMAD YA	LCY	065900005983801	PLS						PKR					14,062.47	14,062.47	12-Jul-2006	
33821	0659	ISLAMPUR JABBAR	PB	21787233857	MUHAMMAD SALEEM S/O M SHAR	VILL MIAN BORG I	LCY	065900006326001	PLS						PKR					10,212.15	10,212.15	2-Jun-2006	
33822	0659	ISLAMPUR JABBAR	PB	21758693698	MALIK M QADEER JOINT	VILL DODARA POST	LCY	065900006368901	PLS						PKR					914.51	914.51	30-Mar-2006	
33823	0659	ISLAMPUR JABBAR	PB	3740115555399	MIAN SAFFAR HUSSAIN	VILL. AND P.O. MAIN	LCY	065900006699501	PLS						PKR					4,429.99	4,429.99	6-Sep-2006	
33824	0659	ISLAMPUR JABBAR	PB	21710222475	MUHAMMAD QADEER	S/O MOHAMMAD HA	LCY	065900006805801	PLS						PKR					0.04	0.04	27-Mar-2002	
33825	0659	ISLAMPUR JABBAR	PB	6110119285084	GHULAM FATIMA	VILL AND P.O. MPH	LCY	065900006849201	PLS						PKR					0.01	0.01	8-Jun-2002	
33826	0659	ISLAMPUR JABBAR	PB	9140001330459	IMRAN ZAMIR	S/O MOHAMMAD ZA	LCY	065900006930001	PLS						PKR					19,996.93	19,996.93	1-Feb-2006	
33827	0659	ISLAMPUR JABBAR	PB	3740114731629	MUHAMMAD NADEEM	VILL BANAER KASW	LCY	065900007045601	PLS						PKR					5,060.37	5,060.37	29-Nov-2006	
33828	0659	ISLAMPUR JABBAR	PB	3740114947601	ASDUL REHMAN S/O BOSTAN KHA	BANEER KASWAL F	LCY	065900007106101	PLS						PKR					2,752.89	2,752.89	26-May-2006	
33829	0659	ISLAMPUR JABBAR	PB	3740576455929	RASHID HUSSAIN	VILL. MAKILA P/O R	LCY	065900007136601	PLS						PKR					4,275.66	4,275.66	28-Feb-2006	
33830	0659	ISLAMPUR JABBAR	PB	3740153329532	GULSHID BEGUM	VILL MALOT PAKHR	LCY	065900007155901	PLS						PKR					59,701.96	59,701.96	23-Aug-2006	
33831	0659	ISLAMPUR JABBAR	PB	3740192142203	MOHAMMAD YASEEN	VILL POANDORI BA	LCY	065900007160301	PLS						PKR					291.33	291.33	29-Nov-2006	
33832	0659	ISLAMPUR JABBAR	PB		M NAEEM UDDIN	VILL PINDORI MIAN	LCY	065900002217803	CURR						PKR					290,336.00	290,336.00	28-Jul-2006	
33833	0659	ISLAMPUR JABBAR	PB	3740222590284	NAGINA NAZ W/O MUHAMMAD	VILL SIALIAN UMER	LCY	065900003085403	CURR						PKR					529.00	529.00	26-Apr-2006	
33834	0659	ISLAMPUR JABBAR	PB		MUHAMMAD ZAPRAN&YASMIN ZAF	VILL &POKANGOR T	LCY	065900003116903	CURR						PKR					17,430.00	17,430.00	25-Apr-2006	
33835	0660	HAVELIAN-MAIN BAZAR	KPK		MR MUHAMMAD YOUSAF	C/O MIR AFZAL SHQ	LCY	066000003453401	PLS						PKR					0.01	0.01	20-Apr-2002	
33836	0660	HAVELIAN-MAIN BAZAR	KPK		MR RAFFI UD DIN S/O FAZAL DIN	VILLAGE CHAM NAH	LCY	066000003458501	PLS						PKR					24,128.63	24,128.63	2-Jun-2006	
33837	0660	HAVELIAN-MAIN BAZAR	KPK	1310142110531	MR MUHAMMAD NAZIR S/O HASAN	VILLAGE & P-O KEY	LCY	066000003934801	PLS						PKR					165,442.61	165,442.61	15-Dec-2006	
33838																							

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
33853	0660	HAVELIAN-MAIN BAZAR	KPK	1310109489589	ABDUL GHAFUOR	VILL SARI P.O. HAV	LCY	06600008666203	CURR						PKR					3,272.00	3,272.00	2-Nov-2006	
33854	0660	HAVELIAN-MAIN BAZAR	KPK	12171223344	GHULAM HUSSAIN	MAIN BAZAR HAVEL	LCY	066000010150103	CURR						PKR					5,795.00	5,795.00	7-Dec-2006	
33855	0660	HAVELIAN-MAIN BAZAR	KPK	4230127122445	HUSSAIN DIN	DEPOT ROAD HAVEL	LCY	066000017770603	CURR						PKR					2,604.00	2,604.00	4-May-2006	
33856	0660	HAVELIAN-MAIN BAZAR	KPK	1310127979361	MUHAMMAD SHAFIQUE	19 AL FATEH AVENUE	LCY	06600022301003	CURR						PKR					2,774.00	2,774.00	3-May-2006	
33857	0660	HAVELIAN-MAIN BAZAR	KPK	9040201027432	RASHIDA JAN W/O MUMTAZ ISMAIL	GHULAM SADIQ H N	LCY	06600022686403	CURR						PKR					4,296.00	4,296.00	14-Nov-2006	
33858	0660	HAVELIAN-MAIN BAZAR	KPK	1330205160321	KHAN & CO HAVELIAN	HARIPUR ROAD HAVEL	LCY	06600023577403	CURR						PKR					856.00	856.00	15-Aug-2006	
33859	0662	ATTOCK CITY	PB		SHER JANG	VILL P O HUMMAKOT	LCY	06620000002301	PLS						PKR					7,054.50	7,054.50	17-May-2006	
33860	0662	ATTOCK CITY	PB		JAMIL KHAN S O SHAMROZE KHAN	HOUSE NO.R 131 MI	LCY	06620000007401	FIX						PKR					32,981.56	32,981.56	4-Jan-2006	
33861	0662	ATTOCK CITY	PB		MIRZA ASHIB	MIRZA MANZIL R B	LCY	06620002075501	PLS						PKR					23,137.50	23,137.50	16-Mar-2006	
33862	0662	ATTOCK CITY	PB		MALIK MOHD ASLAM	VILL AND P O SHAM	LCY	06620002749201	PLS						PKR					5,309.16	5,309.16	16-Aug-2006	
33863	0662	ATTOCK CITY	PB		FIDA HUSSAIN	VILL AND P O GOLRA	LCY	06620005595601	PLS						PKR					4,816.07	4,816.07	21-Jun-2006	
33864	0662	ATTOCK CITY	PB		ABDUL HAMID	H NO R 561 MAKKI	LCY	06620008800101	PLS						PKR					25,133.74	25,133.74	12-Aug-2006	
33865	0662	ATTOCK CITY	PB		MISS GHAZALA YOUSAF	HOUSE NO R 456-B	LCY	06620012586101	PLS						PKR					2,707.27	2,707.27	25-Jul-2006	
33866	0662	ATTOCK CITY	PB		MOHAMMAD ASHRAF	VILL PO JASSIAN D	LCY	06620012798801	PLS						PKR					24,446.00	24,446.00	20-Nov-2006	
33867	0662	ATTOCK CITY	PB		ASLAM	S O SIKANDAR KHAN	LCY	06620013279301	PLS						PKR					4,808.14	4,808.14	24-Jan-2006	
33868	0662	ATTOCK CITY	PB		ABDUL KHALIQ S O NOOR AHMED	MOHALLAH SHAHAN	LCY	06620014563501	PLS						PKR					6,907.15	6,907.15	20-Nov-2006	
33869	0662	ATTOCK CITY	PB		MUHAMMAD ISHFAQ	S O ALLAH RAKHAN	LCY	06620016281701	PLS						PKR					2,361.49	2,361.49	26-Aug-2006	
33870	0662	ATTOCK CITY	PB		MST SHAFQAT SULTANA	W O MOHAMMAD F	LCY	06620016565001	PLS						PKR					53,860.69	53,860.69	22-Dec-2006	
33871	0662	ATTOCK CITY	PB		JAVED IQBAL KHAN	S O SARDAR MUMT	LCY	06620018219301	PLS						PKR					14,651.69	14,651.69	19-Jul-2006	
33872	0662	ATTOCK CITY	PB		PERVEZ IQBAL LODHI	S O MOHAMMAD HA	LCY	06620018488801	PLS						PKR					15,470.84	15,470.84	20-Oct-2006	
33873	0662	ATTOCK CITY	PB		MEHBOOB ELLAHI	S O MEHMOOD KHAN	LCY	06620019012601	PLS						PKR					1,817.64	1,817.64	20-Sep-2006	
33874	0662	ATTOCK CITY	PB		NISAR BAIG	S O MIRZA ASGHAR	LCY	06620019308101	PLS						PKR					26,782.36	26,782.36	31-Oct-2006	
33875	0662	ATTOCK CITY	PB		SYED ALI	S O MANSOOR ALI	LCY	06620019891101	PLS						PKR					4,446.22	4,446.22	19-May-2006	
33876	0662	ATTOCK CITY	PB	3710198851712	ANSA SHAHEEN	W O ASHIQ KALEEN	LCY	06620019984601	PLS						PKR					56,793.06	56,793.06	23-Nov-2006	
33877	0662	ATTOCK CITY	PB		SHAH NAZUK HUSSAIN S O AMEEZ	S O AMIR SHAH VIL	LCY	06620020119601	PLS						PKR					10,080.10	10,080.10	21-Nov-2006	
33878	0662	ATTOCK CITY	PB		MST NAHEED KARIM J T	HOUSE NO 130 SADI	LCY	06620020231901	PLS						PKR					17,968.88	17,968.88	4-Mar-2006	
33879	0662	ATTOCK CITY	PB		KHAN AFSAR	S O KARAM KHAN V	LCY	06620020909901	PLS						PKR					18,248.46	18,248.46	25-Feb-2006	
33880	0662	ATTOCK CITY	PB		S RUBINA SHAHEEN	O S PEOPLE COLONY	LCY	06620021422001	PLS						PKR					25,707.44	25,707.44	28-Mar-2006	
33881	0662	ATTOCK CITY	PB		KHATOON BIBI W O FAQIR HUSSAIN	H-NO. E-22-24 PEOPLE	LCY	06620022129001	PLS						PKR					16,525.81	16,525.81	13-Apr-2006	
33882	0662	ATTOCK CITY	PB		MST ZULIKHA BIBI	W O LATE MUHBAT	LCY	06620022233401	PLS						PKR					10,957.30	10,957.30	6-Jul-2006	
33883	0662	ATTOCK CITY	PB		MST KHUTJA BEGUM	W O MUHBAT KHAN	LCY	06620022234201	PLS						PKR					7,309.85	7,309.85	7-Oct-2006	
33884	0662	ATTOCK CITY	PB	20387152178	MUHAMMAD ARIF	VPO MARI KANJOO	LCY	06620022605301	PLS						PKR					4,210.11	4,210.11	13-Apr-2006	
33885	0662	ATTOCK CITY	PB		S GULZAR BIBI	W O SULTAN MAHM	LCY	06620022790901	PLS						PKR					18,115.31	18,115.31	5-Oct-2006	
33886	0662	ATTOCK CITY	PB		SADIA MIRZA	H NO 403 A MOHAL	LCY	06620023048001	PLS						PKR					3,966.88	3,966.88	18-Nov-2006	
33887	0662	ATTOCK CITY	PB		MUHAMMAD ANWAR UL HAQ S O I	PAK HYDRO CONTS	LCY	06620023225001	PLS						PKR					76,757.10	76,757.10	8-Apr-2006	
33888	0662	ATTOCK CITY	PB		SULTAN SIKANDAR S O GHULAM J	H NO R-590 DISTT A	LCY	06620023739401	PLS						PKR					14,412.55	14,412.55	10-Nov-2006	
33889	0662	ATTOCK CITY	PB		SYED TANWEER S O MANAWAR	H NO A 29 DISTT TE	LCY	06620023913901	PLS						PKR					8,760.07	8,760.07	10-Aug-2006	
33890	0662	ATTOCK CITY	PB	3710117485325	MUHAMMAD SIDDIQ LATIF	T N T COLONY WAR	LCY	06620023954901	PLS						PKR					38,522.22	38,522.22	3-May-2006	
33891	0662	ATTOCK CITY	PB		SYED AZAM RAZA S O SYED KAZIM	H NO 1137 KAMALP	LCY	06620023998301	PLS						PKR					38,475.79	38,475.79	31-Jul-2006	
33892	0662	ATTOCK CITY	PB		SOHAIL AHMED S O SHABBIR AHMED	HOUSE NO 290 R B	LCY	06620024293601	PLS						PKR					11,750.11	11,750.11	17-Jan-2006	
33893	0662	ATTOCK CITY	PB		RAJAB ALI	MUH AWAN ATTOCK	LCY	06620024360201	PLS						PKR					1,557.50	1,557.50	31-Oct-2006	
33894	0662	ATTOCK CITY	PB		MUHAMMAD IQBAL KHAN KISHWA	VILL AND POST OFF	LCY	06620024525601	PLS						PKR					12,384.89	12,384.89	25-Feb-2006	
33895	0662	ATTOCK CITY	PB		COMMUNITY ORGANIZATION DHO	DHOKE NADIR ALI A	LCY	06620025128601	PLS						PKR					48,347.83	48,347.83	31-Dec-2005	
33896	0662	ATTOCK CITY	PB		COMMUNITY ORGANAZATION GOLRA	VPO GOLRA DISTT	LCY	06620025179101	PLS						PKR					7,442.51	7,442.51	2-Feb-2006	
33897	0662	ATTOCK CITY	PB		RAB NAWAZ	S O ABDUL KHALIQ	LCY	06620025697201	PLS						PKR					295.99	295.99	29-Mar-2006	
33898	0662	ATTOCK CITY	PB	3710146313456	QURATUL AIN AZIZ	D O AZIZ UR REHM	LCY	06620026013701	PLS						PKR					34,178.51	34,178.51	30-Sep-2006	
33899	0662	ATTOCK CITY	PB	3710124643349	AHMED KHAN	S O IMAMDIN DHOK	LCY	06620026071301	PLS						PKR					3,371.41	3,371.41	20-Feb-2006	
33900	0662	ATTOCK CITY	PB		BILQUEES RANA QURESHI	D O SULTAN JAN Q	LCY	06620026602701	PLS						PKR					1.56	1.56	8-Apr-2006	
33901	0662	ATTOCK CITY	PB	3710116043854	NASRIN BIBI KHAN	D O WARIS KHAN N	LCY	06620026783601	PLS						PKR					237.11	237.11	16-Aug-2006	
33902	0662	ATTOCK CITY	PB		CO SHAMSABAD	NRSP SHAMSABAD	LCY	06620026799001	PLS						PKR					1,952.28	1,952.28	22-Aug-2005	

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
33915	0662	ATTOCK CITY		PB	3710173965871	AL-KHIDMAT MIRZA JT.A C	MADNI MASJID MIR	LCY	06620040119103	CURR						PKR					2,439.00	2,439.00	5-Apr-2006		
33916	0662	ATTOCK CITY		PB	3710117210724	RIZWANA RANI	D O ALI HUSSAIN B	LCY	06620048167003	CURR						PKR					2,504.00	2,504.00	21-Mar-2006		
33917	0662	ATTOCK CITY		PB	3740583264266	NAZIA SOHAIL	D O ASIM SOHAIL 1	LCY	06620049040903	CURR						PKR					1,233.50	1,233.50	10-Aug-2006		
33918	0662	ATTOCK CITY		PB	3710120864314	UMARA IQBAL W O IRFAN NIAZI	MEHR PURA MOH B	LCY	06620051788703	CURR						PKR					9,658.50	9,658.50	16-Dec-2006		
33919	0662	ATTOCK CITY		PB		VDC SAID KWAIL	VILLAGE SAID KHAI	LCY	06620052734503	CURR						PKR					3,857.00	3,857.00	8-May-2006		
33920	0662	ATTOCK CITY		PB	3710198231938	REHANA BIBI	MOH GHARBI VILL	LCY	06620053007103	CURR						PKR					579.00	579.00	5-Jun-2006		
33921	0662	ATTOCK CITY		PB		CO DHERILAGAL MSLE	VILL DHERI LAGAL	LCY	06620053120503	CURR						PKR					2,499.00	2,499.00	22-Nov-2006		
33922	0662	ATTOCK CITY		PB	3710158179988	FARZANA ZULFIQAR QUERSHI	HOUSE NO C-120 P	LCY	06620054142003	CURR						PKR					1,950.50	1,950.50	17-Nov-2006		
33923	0662	ATTOCK CITY		PB	3710117477037	MUHAMMAD SAEED	H.NO 336 MOH AMIN	LCY	06620054859503	CURR						PKR					57,000.00	57,000.00	26-Jan-2006		
33924	0662	ATTOCK CITY		PB	3710117953605	SH.AKHITAR HUSSAIN	HOUSE NO 1 GALI N	LCY	06620055685703	CURR						PKR					62,497.00	62,497.00	15-May-2006		
33925	0662	ATTOCK CITY		PB	3710117562463	AL KHAIR DEPARTMENTAL STORE	51-54 A BLOCK CIVIL	LCY	06620056796303	CURR						PKR					1,062.00	1,062.00	31-Jul-2006		
33926	0662	ATTOCK CITY		PB	3710126851016	FAHMEEDA BEGUM	JANJUA HOUSE BA	LCY	06620057344303	CURR						PKR					74.00	74.00	23-May-2006		
33927	0662	ATTOCK CITY		PB		UNIQUE GENERAL TRADERS	K-738 MALIK HOUSE	LCY	06620057425303	CURR						PKR					5,426.00	5,426.00	3-Jul-2006		
33928	0662	ATTOCK CITY		PB	3710145708722	WAQILA BEGUM	MARI KANJUR PO K	LCY	06620060779703	CURR						PKR					2,654.00	2,654.00	15-Jul-2006		
33929	0662	ATTOCK CITY		PB	3710117174273	CO PIR KOT	H NO 156 MOH MAR	LCY	06620062404003	CURR						PKR					3,486.00	3,486.00	16-Oct-2006		
33930	0662	ATTOCK CITY		PB	3710191219750	SHANAZ UMER	HOUSE NO G 235 B	LCY	06620062543603	CURR						PKR					24,925.00	24,925.00	2-Sep-2006		
33931	0662	ATTOCK CITY		PB	3710116833163	CO DHOKE NABI BAKSH MALE	VILLAGE POST OFF	LCY	06620064587603	CURR						PKR					8,325.00	8,325.00	4-Dec-2006		
33932	0662	ATTOCK CITY		PB	371015447357	COMMUNITY ORGANIZATION DHO	NRSP FIELD OFFICE	LCY	06620064676703	CURR						PKR					1,784.00	1,784.00	15-Nov-2006		
33933	0663	ABBOTTABAD RD, MANSEHR		KPK		HAJI MUHAMMAD AYUB S/O MASD	VILL LUMBI DHERI F	LCY	06630000302901	PLS						PKR					24,431.82	24,431.82	19-Jan-2006		
33934	0663	ABBOTTABAD RD, MANSEHR		KPK		MR ALI ASGHAR S/O MIR AHMED	VILLAGE & PO BED	LCY	06630000324601	PLS						PKR					0.04	0.04	27-Feb-2002		
33935	0663	ABBOTTABAD RD, MANSEHR		KPK		HABIB KHAN	VILL TARAHIA PINE	LCY	06630000337601	PLS						PKR					0.02	0.02	27-Feb-2002		
33936	0663	ABBOTTABAD RD, MANSEHR		KPK	1350305334735	AURANGZEB S/O HAYAT KHAN	VILL NAKA KALAN F	LCY	06630000496801	PLS						PKR					8,410.34	8,410.34	16-Nov-2006		
33937	0663	ABBOTTABAD RD, MANSEHR		KPK		MUHAMMAD ASLAM S/O SULEMAN	VILL PO BHER KUN	LCY	06630000738301	PLS						PKR					11,753.63	11,753.63	27-May-2006		
33938	0663	ABBOTTABAD RD, MANSEHR		KPK		ABDUL QADIR KHAN S/O	HAZRAT ULLAH VIL	LCY	06630000752501	PLS						PKR					0.04	0.04	27-Feb-2002		
33939	0663	ABBOTTABAD RD, MANSEHR		KPK		QAZI HABIB UR REHMAN J	VILL NAMAL P/O SA	LCY	06630001522901	PLS						PKR					0.03	0.03	27-Feb-2002		
33940	0663	ABBOTTABAD RD, MANSEHR		KPK		MUHAMMAD ZAMAN S/O SAFDAR J	60 COROGKOO CLY	LCY	06630001978401	PLS						PKR					0.04	0.04	27-Feb-2002		
33941	0663	ABBOTTABAD RD, MANSEHR		KPK		MAHMOOD S/O REHMAT ULLAH	VILLAGE & P/O LAB	LCY	06630002037301	PLS						PKR					0.02	0.02	27-Feb-2002		
33942	0663	ABBOTTABAD RD, MANSEHR		KPK		MR KALANDER KHAN S/O AKRAM I	VILL KHARPIR PO T	LCY	06630002164201	PLS						PKR					0.01	0.01	27-Feb-2002		
33943	0663	ABBOTTABAD RD, MANSEHR		KPK		MR ILLAHI BUX AWAN S/O MULLAH	C/O KALA KHAN VIL	LCY	06630002312301	PLS						PKR					0.04	0.04	27-Feb-2002		
33944	0663	ABBOTTABAD RD, MANSEHR		KPK		KHURSHID ANWAR S/O HAJI ABDU	VILLAGE AND P/O D	LCY	06630002607001	PLS						PKR					5,112.36	5,112.36	10-Feb-2006		
33945	0663	ABBOTTABAD RD, MANSEHR		KPK		MUHAMMAD JEE S/O MIR MUHAMM	VILLAGE AND PO JA	LCY	06630003206801	PLS						PKR					0.02	0.02	28-Feb-2002		
33946	0663	ABBOTTABAD RD, MANSEHR		KPK		FAZAL UR REHMAN S/O AHMED KH	VILLAGE BAFFA MC	LCY	06630003808801	PLS						PKR					0.01	0.01	28-Feb-2002		
33947	0663	ABBOTTABAD RD, MANSEHR		KPK		MOHAMMAD SADIQ S/O SAMUNDE	NO 1 JALAN AWAN	LCY	06630003834101	PLS						PKR					0.01	0.01	28-Feb-2002		
33948	0663	ABBOTTABAD RD, MANSEHR		KPK		MR MUZAFFAR KHAN	VILL KALGAN P/O L	LCY	06630004694401	PLS						PKR					0.01	0.01	28-Feb-2002		
33949	0663	ABBOTTABAD RD, MANSEHR		KPK		MR MOHAMMAD ISHAQ S/O SHER	VILL BALA BAGAN F	LCY	06630004815301	PLS						PKR					11,156.12	11,156.12	8-Apr-2006		
33950	0663	ABBOTTABAD RD, MANSEHR		KPK		MUHAMMAD BASHIR S/O ABDUL H	HOUSE NO 13 SADA	LCY	06630005976601	PLS						PKR					0.01	0.01	5-Mar-2002		
33951	0663	ABBOTTABAD RD, MANSEHR		KPK		QARI MUHAMMAD ISMAIL	VILL KAIAN BANDA	LCY	06630006657601	PLS						PKR					34,448.87	34,448.87	9-Aug-2006		
33952	0663	ABBOTTABAD RD, MANSEHR		KPK	1350391589221	GHULAM RABBANI S/O JALAL KHAI	VILL MANOOR JIBB	LCY	06630006893901	PLS						PKR					117.63	117.63	14-Feb-2006		
33953	0663	ABBOTTABAD RD, MANSEHR		KPK		RM GUL REHMAN S/O JUMA KHAN	SKILLED BLACK SM	LCY	06630008166601	PLS						PKR					0.04	0.04	27-Mar-2002		
33954	0663	ABBOTTABAD RD, MANSEHR		KPK		SAJJAD AHMED S/O FAKHAR ISLAH	VILLAGE & PO SAN	LCY	06630008357301	PLS						PKR					0.01	0.01	5-Mar-2002		
33955	0663	ABBOTTABAD RD, MANSEHR		KPK		MALIK NAVEED KHAN	SUPDT OF POLICE	LCY	06630008530501	PLS						PKR					0.03	0.03	5-Mar-2002		
33956	0663	ABBOTTABAD RD, MANSEHR		KPK	6110105894735	SHAH MEHMOOD S/O	HOUSE NO 732-A S	LCY	06630009085601	PLS						PKR					4,698.27	4,698.27	8-Jun-2006		
33957	0663	ABBOTTABAD RD, MANSEHR		KPK		UMER FAROOQ S/O SAIF ULLAH K	VILL P/O KHAWAJG	LCY	06630009284201	PLS						PKR					0.03	0.03	5-Mar-2002		
33958	0663	ABBOTTABAD RD, MANSEHR		KPK		SHAUKAT ZAMAN	MOHALLAH DAB NC	LCY	06630009982701	PLS						PKR					0.01	0.01	5-Mar-2002		
33959	0663	ABBOTTABAD RD, MANSEHR		KPK		MR DIL BAR KHAN S/O NADIR KHAI	VILLAGE MORE BAR	LCY	06630010013701	PLS						PKR					0.01	0.01	26-Mar-2002		
33960	0663	ABBOTTABAD RD, MANSEHR		KPK		KHALID KHAN S/O MUHAMMAD YO	HOUSE NO 2578 JA	LCY	06630010026701	PLS						PKR					12,614.54	12,614.54	8-Jun-2006		
33961	0663	ABBOTTABAD RD, MANSEHR		KPK		MR SARFARAZ AHMED S/O	MOHAMMAD GUL V	LCY	06630010086801	PLS						PK									

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S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
33977	0663	ABBOTTABAD RD, MANSEHR	KPK	1350305469065	ABDUL QAYYUM S/O UMER DIN	MOHALLAH DAB NO	LCY	066300119670201	PLS							PKR				19,622.01	19,622.01	19-Jul-2006	
33978	0663	ABBOTTABAD RD, MANSEHR	KPK		MR LAL MIR JT A/C	VILLAGE KHAKI TEH	LCY	066300119925501	PLS							PKR				0.03	0.03	5-Mar-2002	
33979	0663	ABBOTTABAD RD, MANSEHR	KPK		WAHEED SADIQ S/O	HAJI MOHAMMAD S	LCY	066300119969501	PLS							PKR				0.03	0.03	5-Mar-2002	
33980	0663	ABBOTTABAD RD, MANSEHR	KPK		ABDUL SALAM S/O ABDUL REHMAI	MOHALLAH SAIN AB	LCY	06630020090201	PLS							PKR				0.01	0.01	5-Mar-2002	
33981	0663	ABBOTTABAD RD, MANSEHR	KPK	1310109106423	NOOR ZAMAN S/O BOSTAN	VILLAGE SANJLIALA	LCY	06630020238001	PLS							PKR				17,878.85	17,878.85	16-Dec-2006	
33982	0663	ABBOTTABAD RD, MANSEHR	KPK	1350329247729	MR KHALIL UR REHMAN S/O	ABDUL GHANI VILL	LCY	06630020431701	PLS							PKR				22,192.73	22,192.73	30-Oct-2006	
33983	0663	ABBOTTABAD RD, MANSEHR	KPK	51733041669	MOHAMMAD HANIF S/O M. HUSSAI	VILLAGE ICHRAIN P	LCY	06630021878501	PLS							PKR				876.66	876.66	12-Oct-2006	
33984	0663	ABBOTTABAD RD, MANSEHR	KPK	12325296620	GHULAM RABANI S/O GHULAM HA	VILL SANDA SAR P	LCY	06630022145201	PLS							PKR				0.01	0.01	8-May-2002	
33985	0663	ABBOTTABAD RD, MANSEHR	KPK	12356897853	MUHAMMAD ASIF	VILL JANGLAN TEH	LCY	06630022386701	PLS							PKR				35,317.71	35,317.71	6-Nov-2006	
33986	0663	ABBOTTABAD RD, MANSEHR	KPK	1350310011817	NASIR KHAN	VILLAGE DARMANG	LCY	06630022525001	PLS							PKR				4,801.35	4,801.35	8-Nov-2006	
33987	0663	ABBOTTABAD RD, MANSEHR	KPK	4220104848238	BIBI FARZANA W/O SYED SAGHIR	HUSSAIN SHAH VIL	LCY	06630022694801	PLS							PKR				8,844.02	8,844.02	1-Sep-2006	
33988	0663	ABBOTTABAD RD, MANSEHR	KPK	1350305916401	CHAN ZAIB S/O SAID ALAM	MOH FAIZ ABAD BA	LCY	06630022956401	PLS							PKR				69,962.86	69,962.86	4-Apr-2006	
33989	0663	ABBOTTABAD RD, MANSEHR	KPK	12320208657	SYED WALAYAT HUSSAIN S/O SHA	VILL/PO SHAHLIA D	LCY	06630023245401	PLS							PKR				12,681.64	12,681.64	1-Dec-2006	
33990	0663	ABBOTTABAD RD, MANSEHR	KPK	1350305502701	SHAMS UR REHMAN	VILLAGE SHAH KOT	LCY	06630023398301	PLS							PKR				3,570.51	3,570.51	24-Aug-2006	
33991	0663	ABBOTTABAD RD, MANSEHR	KPK	1350313615375	MUHAMMAD BASHIR	VILLAGE & P/O SAN	LCY	066300224147801	PLS							PKR				9,212.02	9,212.02	19-Aug-2006	
33992	0663	ABBOTTABAD RD, MANSEHR	KPK	1350157428261	ROOH UL AMIN/CHAND BIBI	MUHALAH KANGAL	LCY	066300224180201	PLS							PKR				12,094.59	12,094.59	17-Nov-2006	
33993	0663	ABBOTTABAD RD, MANSEHR	KPK	1350378006355	MUHAMMAD AWAIS	VILLAGE BARKUND	LCY	066300224503201	PLS							PKR				4,069.04	4,069.04	17-Mar-2006	
33994	0663	ABBOTTABAD RD, MANSEHR	KPK	1350390957231	MASKIN	VILLAGE HADO BAN	LCY	066300224529201	PLS							PKR				12,718.21	12,718.21	8-Sep-2006	
33995	0663	ABBOTTABAD RD, MANSEHR	KPK	1730145792662	BUSHRA BASHIR	WMO CIVIL HOSPIT	LCY	066300224539801	PLS							PKR				689.30	689.30	30-May-2006	
33996	0663	ABBOTTABAD RD, MANSEHR	KPK	1350318337484	M SABIR/JAMSHED BEGUM	NEAR VITERNERY H	LCY	066300224589501	PLS							PKR				673.71	673.71	10-Aug-2006	
33997	0663	ABBOTTABAD RD, MANSEHR	KPK	1350113053677	MUHAMMAD SHARIF	VILLAGE & P/O SHA	LCY	066300224741201	PLS							PKR				60,891.42	60,891.42	17-Jan-2006	
33998	0663	ABBOTTABAD RD, MANSEHR	KPK	7140242443771	GHULAM AKBAR	VILLAGE & P/O CHA	LCY	06630025002201	PLS							PKR				12,414.28	12,414.28	19-Jan-2006	
33999	0663	ABBOTTABAD RD, MANSEHR	KPK	1310123081663	MUHAMMAD IDREES	VILLAGE CHAKIR BA	LCY	066300225202701	PLS							PKR				28,817.96	28,817.96	2-Dec-2006	
34000	0663	ABBOTTABAD RD, MANSEHR	KPK	1350422155303	M MUSHTAQ	VILLAGE KHAMBRI	LCY	066300225325901	PLS							PKR				255.65	255.65	16-Dec-2006	
34001	0663	ABBOTTABAD RD, MANSEHR	KPK	4230192697565	MUHAMMAD DARWESH	SIRI P/O JABORI MA	LCY	066300225405601	PLS							PKR				923.15	923.15	25-Mar-2006	
34002	0663	ABBOTTABAD RD, MANSEHR	KPK	1350305000319	MIR ZAMAN	VILLAGE SHAH KOT	LCY	066300225421401	PLS							PKR				37,688.03	37,688.03	8-Dec-2006	
34003	0663	ABBOTTABAD RD, MANSEHR	KPK	1350386551940	SHAH NAZ AKHTER	AKBAR KHAN ROAD	LCY	066300225471101	PLS							PKR				1,779.57	1,779.57	26-Sep-2006	
34004	0663	ABBOTTABAD RD, MANSEHR	KPK	1350443993143	MUHAMMAD ASLAM	VILLAGE PHUL DOG	LCY	066300225488401	PLS							PKR				6,411.78	6,411.78	1-Feb-2006	
34005	0663	ABBOTTABAD RD, MANSEHR	KPK	1350321207906	REFHAT BIBI	BALA MUTRIAN MA	LCY	066300225489201	PLS							PKR				11,087.20	11,087.20	20-Jan-2006	
34006	0663	ABBOTTABAD RD, MANSEHR	KPK	1350305538369	SHAR ZAMAN	VILLAGE LAMBI DA	LCY	066300225527001	PLS							PKR				6,373.20	6,373.20	14-Jun-2006	
34007	0663	ABBOTTABAD RD, MANSEHR	KPK	1350476763882	SALEM TAJ & ABDUL WARIS	HARIALA ROAD GH	LCY	066300225630601	PLS							PKR				1,026.50	1,026.50	7-Apr-2006	
34008	0663	ABBOTTABAD RD, MANSEHR	KPK	1350363626440	MISS RABIA GUL	HOUSE NO 3 BARA	LCY	066300225802001	PLS							PKR				2,560.01	2,560.01	13-May-2006	
34009	0663	ABBOTTABAD RD, MANSEHR	KPK	6110181946597	ABDULLAH SHAH	VILLAGE LAGHRI KA	LCY	066300225824801	PLS							PKR				7,846.83	7,846.83	1-Nov-2006	
34010	0663	ABBOTTABAD RD, MANSEHR	KPK	4250114044374	MUKHTIAR AHMED	H-NO 736 GALI 123	LCY	066300225827201	PLS							PKR				5,306.51	5,306.51	29-Nov-2006	
34011	0663	ABBOTTABAD RD, MANSEHR	KPK	1350374188583	SAID GUL	AFGHAN REFUGEE	LCY	06630017499503	CURR							PKR				22,450.00	22,450.00	28-Sep-2006	
34012	0663	ABBOTTABAD RD, MANSEHR	KPK	1350306426537	MUHAMMAD SHAFIQUE	MOHALAH GIRLS H	LCY	066300226294203	CURR							PKR				39,450.00	39,450.00	16-Mar-2006	
34013	0663	ABBOTTABAD RD, MANSEHR	KPK	3230416410103	AAMIR ALI QURASHI	7-QAZI HOUSE NER	LCY	066300229828603	CURR							PKR				66,366.00	66,366.00	13-Jun-2006	
34014	0663	ABBOTTABAD RD, MANSEHR	KPK	1111111111111	SEHRAN CHOGIANJFMC	AGROR FORST DIV	LCY	06630046105903	CURR							PKR				32,229.00	32,229.00	23-Jan-2006	
34015	0663	ABBOTTABAD RD, MANSEHR	KPK		M/S AWAN POULTRY FORM	VILLAGE & P/O ATT	LCY	06630046210203	CURR							PKR				2,529.00	2,529.00	26-Apr-2006	
34016	0663	ABBOTTABAD RD, MANSEHR	KPK	1350317648383	MUHAMMAD YOUNAS KHAN	HOUSE NO-116-A G	LCY	06630048288503	CURR							PKR				2,129.00	2,129.00	21-Feb-2006	
34017	0663	ABBOTTABAD RD, MANSEHR	KPK	1350381807403	RASHID KHAN	RATERA CHATAR P	LCY	06630049234303	CURR							PKR				19,430.00	19,430.00	8-Apr-2006	
34018	0663	ABBOTTABAD RD, MANSEHR	KPK	1350112943077	ZULFIQAR AHMED	VILLAGE PARIS TEH	LCY	06630049470103	CURR							PKR				497.00	497.00	8-Jul-2006	
34019	0663	ABBOTTABAD RD, MANSEHR	KPK	1350312405475	SAEED AGHA	COLLAGE DORAHA	LCY	066300497113103	CURR							PKR				2,704.00	2,704.00	1-Mar-2006	
34020	0663	ABBOTTABAD RD, MANSEHR	KPK	1350306226693	WASEEM AFZAL KHAN	C/O IFTIKHAR ADV	LCY	06630050803903	CURR							PKR				10,055.00	10,055.00	17-Jun-2006	
34021	0663	ABBOTTABAD RD, MANSEHR	KPK	4220170569799	SYED SULTAN SHAH	VILLAGE DANDI P/O	LCY	06630051825403	CURR							PKR				2,279.00	2,279.00	22-Jul-2006	
34022	0664	KHANGARH	PB		MR TALIB HUSSAIN	MOZA BAILY JANOB	LCY	06640000038601	PLS							PKR				1,735.49	1,735.49	26-Sep-2006	
34023	0664	KHANGARH	PB	NIL	HAYAT MUHAMMAD	CHAH ROHAR WAL	LCY	06640001940601	PLS							PKR				1,020.45	1,020.45	3-Mar-2006	

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S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
34039	0664	KHANGARH	PB	3230416549561	MUHAMMAD NASEEM S/O MUHAM	SADAR WALA P/O B	LCY	06640007351301	PLS						PKR					16,148.52	16,148.52	1-Dec-2006	
34040	0664	KHANGARH	PB	3230455737048	KUNDAN MAI	BASTI PHULAN WAL	LCY	06640007618001	PLS						PKR					214.35	214.35	7-Sep-2006	
34041	0664	KHANGARH	PB	3230416121211	MOHAMMAD BAKHSH S/O MOHD Y	BASTI KHARAK P/O	LCY	06640007626901	PLS						PKR					0.26	0.26	6-Nov-2006	
34042	0664	KHANGARH	PB	3230415918707	GHULAM HASSAN	CHAH SANAWAN P/	LCY	06640007628601	PLS						PKR					214.35	214.35	24-Aug-2006	
34043	0664	KHANGARH	PB	3230412963067	RANJHA KHAN	MOUZA SHEIKH PU	LCY	06640007634901	PLS						PKR					0.26	0.26	29-Nov-2006	
34044	0664	KHANGARH	PB	3230415654490	MUMTAZ MAI	BASTI WASIL WALA	LCY	06640007639201	PLS						PKR					0.33	0.33	31-Oct-2006	
34045	0664	KHANGARH	PB	3230415588751	GHULAM YASIN	BASTI MAKWAL P/O	LCY	06640007657401	PLS						PKR					0.21	0.21	14-Dec-2006	
34046	0664	KHANGARH	PB	3230449806936	FAIZ MAI	BASTI KULAN WAR	LCY	06640007669601	PLS						PKR					0.12	0.12	5-May-2006	
34047	0664	KHANGARH	PB	3230415613608	MANZOOR MAI	CHAH JHANDIR WA	LCY	06640007670801	PLS						PKR					0.12	0.12	9-May-2006	
34048	0664	KHANGARH	PB	3230423773541	MEHBOOB ELLAHI	MOZA CHIMRO WA	LCY	06640007675901	PLS						PKR					0.12	0.12	31-May-2006	
34049	0664	KHANGARH	PB	3230460670000	MAI ANWAR	MOZA GHARAIN W	LCY	06640007678301	PLS						PKR					0.12	0.12	31-May-2006	
34050	0664	KHANGARH	PB	3230474073673	MOHAMMADBASHIRAHMED	CHAH DARKHAN W	LCY	06640007679101	PLS						PKR					4,107.09	4,107.09	31-Oct-2006	
34051	0664	KHANGARH	PB	3230418367797	GH. ALI	CHAH UTRA SANDII	LCY	06640007684601	PLS						PKR					105.14	105.14	4-Sep-2006	
34052	0664	KHANGARH	PB	3230487224559	ABDUL MAJEED S/O GHULAM HUS	CHAH PATHAN WAL	LCY	06640007699201	PLS						PKR					339.21	339.21	21-Jun-2006	
34053	0664	KHANGARH	PB	3230449635908	TAJAN MAI W/O GHULAM HAIDER	MUOZA SADIWAIN	LCY	06640007700701	PLS						PKR					265.25	265.25	21-Jun-2006	
34054	0664	KHANGARH	PB	3230434460041	ZAFFAR HUSSAIN	BASTI QAZI MAND	LCY	06640007701501	PLS						PKR					339.21	339.21	4-Jul-2006	
34055	0664	KHANGARH	PB	3230470618699	ABDULHAMEED	MOHALLAH QADIR	LCY	06640007703101	PLS						PKR					0.12	0.12	21-Jun-2006	
34056	0664	KHANGARH	PB	3230415402365	MOHAMMAD FARID	GALI NASRULLAH K	LCY	06640007740901	PLS						PKR					807.28	807.28	19-Jul-2006	
34057	0664	KHANGARH	PB	3230472403622	JINDAN BIBI	CHAH SHIEKH WAL	LCY	06640007769301	PLS						PKR					183.15	183.15	6-Sep-2006	
34058	0664	KHANGARH	PB	3230402155001	ABDUL MAJEED	CHAH DARKHAN W	LCY	06640007772101	PLS						PKR					0.12	0.12	14-Nov-2006	
34059	0664	KHANGARH	PB	3230413674789	GHULAM SHABIR	BASTI KHARAK MO	LCY	06640007773201	PLS						PKR					0.12	0.12	2-Nov-2006	
34060	0664	KHANGARH	PB		MANZOOR HUSSAIN	NEAR CHUNGI NO 3	LCY	06640007078203	CURR						PKR					33,267.50	33,267.50	22-Sep-2006	
34061	0664	KHANGARH	PB		GHULAM FAREED	KHAN GARH DISTT	LCY	06640015550803	CURR						PKR					647.75	647.75	12-Aug-2006	
34062	0664	KHANGARH	PB	3230449617473	MUNZOOR HUSSAIN GURMANI	BALOCH HOUSE Q	LCY	06640023456403	CURR						PKR					194.00	194.00	24-Jul-2006	
34063	0664	KHANGARH	PB	3230416259047	ISHFAQ AHMAD S/O IQBAL AHMAD	CHAH MAKHI WALA	LCY	06640023757003	CURR						PKR					2,129.00	2,129.00	24-Aug-2006	
34064	0664	KHANGARH	PB	3230416478121	LIQAAT ALI QURESHI S/I A GHANI	H/ NO 21/22 WARD	LCY	06640027159003	CURR						PKR					2,804.00	2,804.00	29-Apr-2006	
34065	0664	KHANGARH	PB	3230415572709	AZIZURRAHIM	CHAH MOOSA WAL	LCY	06640028545003	CURR						PKR					2,054.00	2,054.00	13-Nov-2006	
34066	0664	KHANGARH	PB	3230415648113	MAJID HUSSAIN	MOHALLA HAMEED	LCY	06640028919503	CURR						PKR					857.00	857.00	26-Aug-2006	
34067	0664	KHANGARH	PB	3230492696215	ABDUL SATTAR	BASTI KHARAK P/O	LCY	06640029046303	CURR						PKR					679.00	679.00	16-Jun-2006	
34068	0665	CHAK NO.10/NB, QUDRA	PB	3840135563387	MOHAMMAD RAFIQ S/O FAZAL AH	CHAK NO 10 NB BH	LCY	06650001338601	PLS						PKR					306.57	306.57	24-Jul-2006	
34069	0665	CHAK NO.10/NB, QUDRA	PB	23329495580	RAMZAN S/O PERA DITTA	CHAK NO 10 NB BH	LCY	06650001595901	PLS						PKR					0.03	0.03	27-Mar-2002	
34070	0665	CHAK NO.10/NB, QUDRA	PB	3840138613559	ZAHOOR AHMED S/O AHMED YAR	HAVALI DEWANA LI	LCY	06650002800501	PLS						PKR					6,184.06	6,184.06	29-Sep-2006	
34071	0665	CHAK NO.10/NB, QUDRA	PB	3840137976889	NAZAR MUHAMMAD	BUCHA KALAN TEH	LCY	06650002930901	PLS						PKR					9,698.45	9,698.45	11-Oct-2006	
34072	0666	CHAK NO.45/GB, TARAN	PB	25143584587	ABDUL WAHEED S/O MUHAMMAD	CHAK 225-GB TEH S	LCY	06660000568001	PLS						PKR					2,631.40	2,631.40	8-Nov-2006	
34073	0666	CHAK NO.45/GB, TARAN	PB	25146198293	MR GUFTAR AHMED S/O FATEH M	223 GB TEH SAMUN	LCY	06660001503101	PLS						PKR					2,538.26	2,538.26	25-Jul-2006	
34074	0666	CHAK NO.45/GB, TARAN	PB	3310501295701	ABDUL GHAFUOR S O MAHER DIN	227 GB TEH SAMUN	LCY	06660002911401	PLS						PKR					708.71	708.71	9-May-2006	
34075	0666	CHAK NO.45/GB, TARAN	PB	3310576768868	AAMNA BIBI W/O MUHAMMAD AMIN	CHAK 41-GB TEH S	LCY	06660003690801	PLS						PKR					5,010.90	5,010.90	24-Jan-2006	
34076	0666	CHAK NO.45/GB, TARAN	PB	25145822141	IRSHAD AHMED S O ISMAIL	43 GB TEH SAMUN	LCY	06660004447201	PLS						PKR					11,502.79	11,502.79	30-Mar-2006	
34077	0666	CHAK NO.45/GB, TARAN	PB	3520226707203	ALLAH RAKHAH S/O NAZIR AHMED	CHAK 45-GB TEH S	LCY	06660005125301	PLS						PKR					61,698.77	61,698.77	27-Sep-2006	
34078	0666	CHAK NO.45/GB, TARAN	PB	3310503545001	ABDUL RAZAQ S O REHMAT ALI	CHAK NO 41 GB TE	LCY	06660005257301	PLS						PKR					15,249.39	15,249.39	13-Nov-2006	
34079	0666	CHAK NO.45/GB, TARAN	PB	3310503088990	BILQUEES BEGUM W/O BASHIR AH	CHAK NO 41 GB P/O	LCY	06660005411701	PLS						PKR					46,287.90	46,287.90	7-Dec-2006	
34080	0666	CHAK NO.45/GB, TARAN	PB	3310533131713	ALTAF HUSSAIN S O SULTAN ALI K	CHAK 45 GB TEH S	LCY	06660005455101	PLS						PKR					266,514.47	266,514.47	22-Nov-2006	
34081	0666	CHAK NO.45/GB, TARAN	PB	3310503224839	WARIS ALI S/O FAZAL ELLAHI	CHAK 41-GB TEH S	LCY	06660005599301	PLS						PKR					5,444.94	5,444.94	23-Feb-2006	
34082	0666	CHAK NO.45/GB, TARAN	PB	3310530409333	M ASLAM S O FATEH MUHAMMAD	226 GB TEH SAMUN	LCY	06660005676401	PLS						PKR					7,329.63	7,329.63	11-Nov-2006	
34083	0666	CHAK NO.45/GB, TARAN	PB	3310516288003	MAQSOOD JAVED S/O MUHD YASE	CHAK NO 41 GB TE	LCY	06660006154601	PLS						PKR					14,155.57	14,155.57	16-Jun-2006	
34084	0666	CHAK NO.45/GB, TARAN	PB	3310503841627	SADIQ MUHAMMAD S/O M.SHARIF	CHAK 48-GB TEH S	LCY	06660006496601	PLS						PKR					283.99	283.99	27-Nov-2006	
34085	0666	CHAK NO.45/GB, TARAN	PB	3310532523093	ASGHAR ALI S/O AHMED DIN	CHAK NO 45 GB TE	LCY	06660007654701	PLS						PKR					138.47	138.47	22-Apr-2006	
34086	0666	CHAK NO.45/GB, TARAN	PB	3310503815191	MAQSOOD AHMED S/O GHULAM R																		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
34101	0666	CHAK NO.45/GB, TARAN	PB		3310501417853	MUHAMMAD HUSSAIN S/O HASAN	CHAK NO.226 GB T	LCY	06660009821401	PLS						PKR					917.81	917.81	22-Feb-2006		
34102	0666	CHAK NO.45/GB, TARAN	PB		3310503420597	M.AMJID KHAN S/O M.ASHRAF	CHAK.NO.228 GB N	LCY	06660010307101	PLS						PKR					298.71	298.71	3-Apr-2006		
34103	0666	CHAK NO.45/GB, TARAN	PB		3310503247787	ANJMAN JAMIA MASJID GHOU	ANJUMAN JAMIA M	LCY	06660003224103	CURR						PKR					537.50	537.50	22-Jun-2006		
34104	0666	CHAK NO.45/GB, TARAN	PB		3310568535957	ZIA KHALID S/O GHAFRAN MUHAM	CH.NO.48 GB MALO	LCY	06660007121203	CURR						PKR					5,425.00	5,425.00	13-Sep-2006		
34105	0667	CHAK NO.482/GB, JAGR	PB			MR SAEED ANWAR	482/GB TEH SAMUN	LCY	06670000824701	PLS						PKR					0.07	0.07	28-May-2002		
34106	0667	CHAK NO.482/GB, JAGR	PB			MR ANWAR S/O MUHAMMAD ISHA	CHAK 482 GB JAGR	LCY	06670001237801	PLS						PKR					37,418.59	37,418.59	20-Mar-2006		
34107	0667	CHAK NO.482/GB, JAGR	PB		25261589179	MR ABDUL SALAM S/O NAZAR ALI	CHAK NO 484 GB T	LCY	06670002397201	PLS						PKR					3,768.33	3,768.33	1-Aug-2006		
34108	0667	CHAK NO.482/GB, JAGR	PB		25257058316	NASIM AKHTAR D/O BASHIR AHMA	CHAK NO 482 GB D	LCY	06670002674901	PLS						PKR					0.07	0.07	22-Apr-2002		
34109	0667	CHAK NO.482/GB, JAGR	PB		3310593034199	EJAZ NAEEM KHALID S/O KHALID	482 GB JAGRANWA	LCY	06670002854201	PLS						PKR					6,800.75	6,800.75	15-Apr-2006		
34110	0667	CHAK NO.482/GB, JAGR	PB		9140002534497	ASIF SHAHZAD AKHTAR	CHAK NO482GB JA	LCY	06670003317301	PLS						PKR					4,460.85	4,460.85	18-Sep-2006		
34111	0668	PHALORE	PB		111111111111	MR GHULAM MUHAMMAD S/O RAR	CHAK 246 GB TOBA	LCY	06680001049901	PLS						PKR					0.04	0.04	18-Apr-2002		
34112	0668	PHALORE	PB		111111111111	MR ABDUL MAJEED	CHAK NO 252 GB D	LCY	06680002170301	PLS						PKR					28,043.92	28,043.92	25-Feb-2006		
34113	0668	PHALORE	PB		111111111111	MR MUHAMMAD BASHIR S/O ALI M	CHAK NO 256 GB D	LCY	06680003214501	PLS						PKR					61,672.31	61,672.31	6-Sep-2006		
34114	0668	PHALORE	PB		3330322097191	MR GHULAM MURTAZA S/O M YOS	CHAK 252 GB TOBA	LCY	06680003871701	PLS						PKR					6,466.15	6,466.15	19-Aug-2006		
34115	0668	PHALORE	PB		111111111111	MR NIZAM UL DIN S/O IBRAHIM	CHAK 256 GB TOBA	LCY	06680003880401	PLS						PKR					4,507.25	4,507.25	31-Jan-2006		
34116	0668	PHALORE	PB		3330321416345	MR MUHAMMAD ZULFIQAR S/O G	CHAK 257 GB TOBA	LCY	06680005128501	PLS						PKR					6,741.00	6,741.00	19-Jul-2006		
34117	0668	PHALORE	PB		3330322056699	MIHAMMAD JAVID/PERVEEN AKHT	252/GB DISTT TOBA	LCY	06680005718301	PLS						PKR					20,276.06	20,276.06	6-Nov-2006		
34118	0668	PHALORE	PB		25335406354	MOHAMMAD MUNIR AHMED	CHAK NO 252/GB D	LCY	06680005893301	PLS						PKR					48,460.12	48,460.12	24-May-2006		
34119	0668	PHALORE	PB		111111111111	MEHMOOD IQBAL SO MUHAMMAD	CHAK NO 358 G/B D	LCY	06680006108901	PLS						PKR					0.01	0.01	14-Jul-2006		
34120	0668	PHALORE	PB		00000070410	SHAMIM AKHTAR W/O M RASHID	CHAK NO 257/GB P	LCY	06680006317001	PLS						PKR					5,014.93	5,014.93	20-Mar-2006		
34121	0668	PHALORE	PB		3330322100007	ABDUL SATTAR S/O JAN MUHAMM	CHAK NO 258 GB P	LCY	06680007491701	PLS						PKR					488.50	488.50	4-Aug-2006		
34122	0668	PHALORE	PB		3330152896194	RASOOLAN BIBI W/O NAZIR AHMA	CHAK NO 183 GB D	LCY	06680007498401	PLS						PKR					1,295.20	1,295.20	11-Dec-2006		
34123	0668	PHALORE	PB		3330321790229	SARDAR MUHAMMAD SO M ISMAIL	CHAK NO 257 DISTT	LCY	06680007625601	PLS						PKR					57,780.37	57,780.37	4-Nov-2006		
34124	0668	PHALORE	PB		3330303495384	MAHOONA AMIN WO ZAHID AMIN	CHAK NO 183 GB M	LCY	06680008337001	PLS						PKR					1,091.79	1,091.79	20-Oct-2006		
34125	0668	PHALORE	PB		3330320631273	MUHAMMAD ASHRAF SO GH.MUHA	CHAK NO 256 GB D	LCY	06680008357101	PLS						PKR					2,740.51	2,740.51	11-Mar-2006		
34126	0668	PHALORE	PB		3330321231842	RASHIDA BEGUM WO MUHAMMAD	CHAK NO 358 GB D	LCY	06680008442201	PLS						PKR					28,030.61	28,030.61	16-Mar-2006		
34127	0668	PHALORE	PB		3330320634387	JAN MOHD S/O.GHULAM GHOU	CHAK NO 256 G.B P	LCY	06680009034901	PLS						PKR					18,376.42	18,376.42	8-Jul-2006		
34128	0668	PHALORE	PB		KA709946	MOHD RAFIQ S/O ALI MUHAMMAD	CHAK NO 256 G.B P	LCY	06680009112901	PLS						PKR					628,241.10	628,241.10	24-May-2006		
34129	0668	PHALORE	PB		9140002113069	FAISAL LATIF S/O A. ANWER LATIF	CHAK NO 255 G/B K	LCY	06680009335901	PLS						PKR					6,411.78	6,411.78	18-Apr-2006		
34130	0668	PHALORE	PB		P800564804	ASIF SAEED S/O MUHAMMAD SAE	CHAK NO 358 G/B G	LCY	06680009430501	PLS						PKR					27,557.77	27,557.77	16-Mar-2006		
34131	0668	PHALORE	PB		3330393452815	MOHD.SAEED CH. S/O MOHD IBRA	CHAK NO252 G/B LA	LCY	06680009458101	PLS						PKR					6,411.78	6,411.78	10-Mar-2006		
34132	0668	PHALORE	PB		P456930555	ANGHUM ARA D/O MUHAMMAD AS	CHAK NO 183 G/B M	LCY	06680009600301	PLS						PKR					13,880.16	13,880.16	28-Dec-2006		
34133	0668	PHALORE	PB		3330348470457	IHSANULHAQ NAZI S/ORAHMAD UL	CHAK NO148 G/B C	LCY	06680007486503	CURR						PKR					10,900.00	10,900.00	9-May-2006		
34134	0669	QASBA MARHAL	PB		3630308709095	MR CHAQ NAWAZ	CHAH BAGH SARI V	LCY	06690002991401	PLS						PKR					18,249.69	18,249.69	4-Sep-2006		
34135	0669	QASBA MARHAL	PB			MST PERVEEN AKHTAR	QASBA MARHAL M	LCY	06690003438701	PLS						PKR					26,529.62	26,529.62	15-Mar-2006		
34136	0669	QASBA MARHAL	PB			MUHAMMAD SHAFI	NEAR SADAT ICE F	LCY	06690004676101	PLS						PKR					0.03	0.03	23-Oct-2002		
34137	0669	QASBA MARHAL	PB		3630376918748	MRS BAKHAT W/O SADIQ MOHAMM	BHANI CHAR YAR Q	LCY	06690004872301	PLS						PKR					760.79	760.79	24-Apr-2006		
34138	0669	QASBA MARHAL	PB			MST KHALIDA BEGUM	CHAH KHUJI WALA	LCY	06690005113201	PLS						PKR					525.25	525.25	16-Mar-2006		
34139	0669	QASBA MARHAL	PB			MR MUHAMMAD RAFIQUE	MASJID RAWAM W	LCY	06690005273201	PLS						PKR					0.01	0.01	16-Mar-2006		
34140	0669	QASBA MARHAL	PB		3630226730993	MR NOOR AHMED AMJAD	DARBAR SHAMS SH	LCY	06690005582101	PLS						PKR					143.18	143.18	6-Mar-2006		
34141	0669	QASBA MARHAL	PB			COMMUNITY ORGN LUPPY WALA	CHAH LUPPYWALA	LCY	06690005671501	PLS						PKR					0.03	0.03	3-Aug-2002		
34142	0669	QASBA MARHAL	PB			C/O PAHORE WALA FEMALE A/C	CHAH PAHORE WAL	LCY	06690005882301	PLS						PKR					0.03	0.03	11-Mar-2002		
34143	0669	QASBA MARHAL	PB			C.O BASTI ZAINPUR MALE	BASTI AND MOUZA	LCY	06690005966201	PLS						PKR					0.03	0.03	28-Jan-2002		
34144	0669	QASBA MARHAL	PB		3630308407574	GHULAM JANAT	CHAH TAROO WAL	LCY	06690006022701	PLS						PKR					0.34	0.34	13-Jun-2006		
34145	0669	QASBA MARHAL	PB		32351170490	COM ORG JAM PUR 3 FEMALE J/A	BASTI & MOUZA JA	LCY	06690006212601	PLS						PKR					0.01	0.01			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
34163	0669	QASBA MARHAL		PB	3630275515074	MAJEEDA BIBI	NEAR JAMIA MASJID	LCY	06690029240203	CURR						PKR					200.00	200.00	21-Jun-2006		
34164	0669	QASBA MARHAL		PB	3630308511270	NOORAN MAI	PERAYSHAN CHOW	LCY	06690029282603	CURR						PKR					100.00	100.00	20-Jun-2006		
34165	0669	QASBA MARHAL		PB	3630308399896	GHULAM ZOORHA W/O PIR BUX	CHAH TAROO WALA	LCY	06690029313103	CURR						PKR					100.00	100.00	8-Jul-2006		
34166	0669	QASBA MARHAL		PB	3630241073582	NASEEM AKHTAR	PULL MASWAN WALA	LCY	06690029321203	CURR						PKR					100.00	100.00	10-Jul-2006		
34167	0669	QASBA MARHAL		PB	3630311806630	BEGUM MAI	PULL MASWAN WALA	LCY	06690029478903	CURR						PKR					200.00	200.00	8-Dec-2006		
34168	0669	QASBA MARHAL		PB	3630426079447	BASHIR AHMAD	CHAH HAFIZ WALA	LCY	06690029567003	CURR						PKR					100.00	100.00	11-Jul-2006		
34169	0669	QASBA MARHAL		PB	3630214479897	ALLAH WASAYA	QASBA MARAL MOUJ	LCY	06690029575103	CURR						PKR					300.00	300.00	29-Nov-2006		
34170	0669	QASBA MARHAL		PB	3630338295948	BASHIRI BIBI	CHAH BUHRAI WALA	LCY	06690029606603	CURR						PKR					200.00	200.00	12-Jul-2006		
34171	0669	QASBA MARHAL		PB	3630237472514	AZMA NOREEN	CHAH MAHI WALA	LCY	06690029614703	CURR						PKR					200.00	200.00	7-Jul-2006		
34172	0669	QASBA MARHAL		PB	3630248178628	GUL NAZ BIBI	NEAR JAMIA KHAN	LCY	06690029622803	CURR						PKR					100.00	100.00	10-Jul-2006		
34173	0669	QASBA MARHAL		PB	3630337163419	FAYYAZ HUSSAIN	BARI JAMIA MASJID	LCY	06690029630903	CURR						PKR					200.00	200.00	10-Jul-2006		
34174	0669	QASBA MARHAL		PB	3630309694527	BASHIR AHMAD	BARI JAMIA MASJID	LCY	06690029648003	CURR						PKR					100.00	100.00	8-Jul-2006		
34175	0669	QASBA MARHAL		PB	3630309463373	MUHAMMAD HANIF	CHAH NAWAN CHAH	LCY	06690029656103	CURR						PKR					100.00	100.00	12-Jul-2006		
34176	0669	QASBA MARHAL		PB	3630310076087	MUHAMMAD EJAZ	CHAH MAHI WALA	LCY	06690029664203	CURR						PKR					125.00	125.00	11-Jul-2006		
34177	0669	QASBA MARHAL		PB	3630225115606	ALLAH WASAYI	CHAH MUHANAY WALA	LCY	06690029672303	CURR						PKR					200.00	200.00	12-Jul-2006		
34178	0669	QASBA MARHAL		PB	3630379029958	RAHIM BAKHS	HOUSE NO 562/40	LCY	06690029680403	CURR						PKR					200.00	200.00	10-Jul-2006		
34179	0669	QASBA MARHAL		PB	3630262910297	MUHAMMAD ASLAM S/O RAMZAN	QASBA MARHAL MOUJ	LCY	06690029703803	CURR						PKR					200.00	200.00	8-Jul-2006		
34180	0669	QASBA MARHAL		PB	3630303072140	SAMINA BIBI	CHAH RASOOL BAK	LCY	06690029711903	CURR						PKR					100.00	100.00	18-Jul-2006		
34181	0669	QASBA MARHAL		PB	3630253548800	FAIZ BIBI	CHAH MAHAI WALA	LCY	06690029729003	CURR						PKR					200.00	200.00	12-Jul-2006		
34182	0669	QASBA MARHAL		PB	3630309395373	MUHAMMAD MANZOOR NOWN KHAN	AJMAL TOWN QASBA	LCY	06690029737103	CURR						PKR					100.00	100.00	7-Jul-2006		
34183	0669	QASBA MARHAL		PB	3630384452039	KARIM BAKHS	QASBA MARAL PO	LCY	06690029745203	CURR						PKR					200.00	200.00	10-Jul-2006		
34184	0669	QASBA MARHAL		PB	3630310133919	IMAM BAKHS	QASBA MARAL PO	LCY	06690029753303	CURR						PKR					200.00	200.00	8-Jul-2006		
34185	0669	QASBA MARHAL		PB	3630320198271	HAKIM ALI	QASBA MARAL PO	LCY	06690029779503	CURR						PKR					200.00	200.00	10-Jul-2006		
34186	0669	QASBA MARHAL		PB	3630207773357	ALLAH DITTA	PULL MASWAN WALA	LCY	06690029787603	CURR						PKR					100.00	100.00	12-Jul-2006		
34187	0669	QASBA MARHAL		PB	363038666466	TASLEEM BIBI	CHAH AHMAD SHAH	LCY	06690029795703	CURR						PKR					100.00	100.00	7-Oct-2006		
34188	0669	QASBA MARHAL		PB	3630224159943	GHULAM QADAR S/O NOOR MOHA	CHAH MAHY WALA	LCY	06690029800003	CURR						PKR					200.00	200.00	11-Jul-2006		
34189	0669	QASBA MARHAL		PB	3630314465510	KARIM KHATOON	JHOK MUCHIAN WALA	LCY	06690029826203	CURR						PKR					200.00	200.00	12-Jul-2006		
34190	0669	QASBA MARHAL		PB	3630393457769	ALLAH DITTA	CHAH MAHI WALA	LCY	06690029842403	CURR						PKR					200.00	200.00	12-Jul-2006		
34191	0669	QASBA MARHAL		PB	3630374088857	MUHAMMAD KHALIL	CHAH MAHI WALA	LCY	06690029868603	CURR						PKR					200.00	200.00	12-Jul-2006		
34192	0669	QASBA MARHAL		PB	3630229197289	KARIM NAWAZ	CHAH MAHI WALA	LCY	06690029876703	CURR						PKR					200.00	200.00	10-Jul-2006		
34193	0669	QASBA MARHAL		PB	3630392101270	FARZANA D/O MUHAMMAD ANWAR	CHAH MAYA WALA	LCY	06690029884803	CURR						PKR					125.00	125.00	17-Jul-2006		
34194	0669	QASBA MARHAL		PB	3630237466785	MUHAMMAD JHANGIR	QASBA MARAL MOUJ	LCY	06690029892903	CURR						PKR					84.00	84.00	10-Jul-2006		
34195	0669	QASBA MARHAL		PB	3630229495308	ALLAH WASAYI	CHAH MAHI WALA	LCY	06690029907203	CURR						PKR					100.00	100.00	12-Jul-2006		
34196	0669	QASBA MARHAL		PB	3630309446171	MUHAMMAD NAWAZ	CHAH BULBLI WALA	LCY	06690029923403	CURR						PKR					100.00	100.00	12-Jul-2006		
34197	0669	QASBA MARHAL		PB	3630239909121	FAIZ BAKHS	CHAK WANGAN WALA	LCY	06690029949603	CURR						PKR					100.00	100.00	11-Jul-2006		
34198	0669	QASBA MARHAL		PB	3630225361285	KARIM BUX S/O RAMZAN	CHAK KARRI WALA	LCY	06690030039403	CURR						PKR					2,274.00	2,274.00	4-Aug-2006		
34199	0670	LAL EISAN KEHROR		PB	31679300154	MR MOHAMMED RAFI	CHAK NO 98 TDA K	LCY	06700002688201	PLS						PKR					4,754.17	4,754.17	11-Mar-2006		
34200	0670	LAL EISAN KEHROR		PB	31673450124	MR MOHAMMAD AKRAM	CHAK NO-80 TDA T	LCY	06700005255601	PLS						PKR					7,549.67	7,549.67	20-Apr-2006		
34201	0670	LAL EISAN KEHROR		PB	3220270615415	MR ALLAH DAD	BASTI KHOKHARAN	LCY	06700006808101	PLS						PKR					0.05	0.05	18-Mar-2006		
34202	0670	LAL EISAN KEHROR		PB	31688746915	NASEER AHMED	CHAK NO 98-ML TE	LCY	06700006971801	PLS						PKR					539.39	539.39	24-Jan-2006		
34203	0670	LAL EISAN KEHROR		PB	3310010176016	MST SARWARI	PEOPLE MUNDI CH	LCY	06700007033301	PLS						PKR					994.23	994.23	28-Aug-2006		
34204	0670	LAL EISAN KEHROR		PB	3220201737499	MR MOHAMMAD SHAFI S/O MITHO	CHAH BULLER WALA	LCY	06700007817301	PLS						PKR					139,905.50	139,905.50	5-Jan-2006		
34205	0670	LAL EISAN KEHROR		PB	3220269741854	NAZIRAN	WARD NO 8 KAROR	LCY	06700010319801	PLS						PKR					124.81	124.81	8-Jun-2006		
34206	0670	LAL EISAN KEHROR		PB	3220235503099	MUHAMMAD TAQQI S/O GHULAM F	SAHO WALA P/O NO	LCY	06700011406901	PLS						PKR					70.20	70.20	28-Mar-2006		
34207	0670	LAL EISAN KEHROR		PB	3220226311701	GHULAM SHABIR S/O NOOR MUHA	RAZAABAD MOUZA	LCY	06700011556401	PLS						PKR					4,385.22	4,385.22	7-Mar-2006		
34208	0670	LAL EISAN KEHROR		PB	3220224902923	RASHEED AHMAD S/O MALIK SADI	CHAK NO.79 B TDA	LCY	06700011660801	PLS						PKR					60				

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
34225	0670	LAL EISAN KEHROR	PB	3220225534979	AMIR HUSSAIN S/O AHMAD BUX	CHAK NO 114 TDA H	LCY	06700012793001	PLS						PKR					780.15	780.15	23-Jun-2006	
34226	0670	LAL EISAN KEHROR	PB	3220258668027	RABNAWAZ S/O ELLHI BUX	BASTI KHERA KARG	LCY	06700012824801	PLS						PKR					951.75	951.75	4-Jul-2006	
34227	0670	LAL EISAN KEHROR	PB	3220225632119	MALIK ABDUL KARIM S/O SULTAN	CHAH KHARI WALA	LCY	06700012826401	PLS						PKR					897.15	897.15	17-Aug-2006	
34228	0670	LAL EISAN KEHROR	PB	3220225425581	MUMTAZ HUSSAIN S/O.M. RAMZAN	BASTTI BOKAP P/O	LCY	06700012854401	PLS						PKR					9,969.97	9,969.97	12-Sep-2006	
34229	0670	LAL EISAN KEHROR	PB	3220206208457	GHULAM MUSTAFA S/O ABDULGH	CHAK NO 100/TDA F	LCY	06700013086301	PLS						PKR					163.82	163.82	29-May-2006	
34230	0670	LAL EISAN KEHROR	PB	3220224811969	MUHAMMAD IQBAL S/O GHULAM F	CHAK NO.273/TDA F	LCY	06700013169401	PLS						PKR					546.10	546.10	28-Nov-2006	
34231	0670	LAL EISAN KEHROR	PB	3220263872189	MALIK ABID HUSSAIN S/O RIAZ HU	CHAK NO.114/TDA F	LCY	06700013365601	PLS						PKR					780.15	780.15	26-May-2006	
34232	0670	LAL EISAN KEHROR	PB	3220225161783	BASHIR AHMAD S/O KARIM BUX	CHAK NO.84/TDA P	LCY	06700013458201	PLS						PKR					663.12	663.12	15-Jul-2006	
34233	0670	LAL EISAN KEHROR	PB	3220237630601	GHULAM HASSAN S/O NOOR MUHA	CHAK NO.104/TDA F	LCY	06700013464501	PLS						PKR					1,053.17	1,053.17	7-Oct-2006	
34234	0670	LAL EISAN KEHROR	PB	3220225033401	KHALID HUSSAIN S/O NOOR MUHA	CHAK NO.94/TDA P	LCY	06700013478301	PLS						PKR					1,014.17	1,014.17	1-Aug-2006	
34235	0670	LAL EISAN KEHROR	PB	3220238356179	MUHAMMAD MOHSIN SHAH S/O JIL	CHAK NO.223/TDA F	LCY	06700013480301	PLS						PKR					967.39	967.39	22-Jul-2006	
34236	0670	LAL EISAN KEHROR	PB	3220225650007	MUHAMMAD ASLAM S/O M.NAWAZ	BASTI LOOTHAR KH	LCY	06700013504901	PLS						PKR					663.12	663.12	10-Jun-2006	
34237	0670	LAL EISAN KEHROR	PB	3220245017669	MUSHTAQ AHMAD S/O MUHAMMAD	CHAK NO.115/TDA F	LCY	06700013507401	PLS						PKR					826.99	826.99	30-Aug-2006	
34238	0670	LAL EISAN KEHROR	PB	3220225506477	NAIAZ HUSSAIN S/O MUHAMMAD NA	CHAH GHASRAY W	LCY	06700013541701	PLS						PKR					546.10	546.10	24-Aug-2006	
34239	0670	LAL EISAN KEHROR	PB	3220239552719	EJAZ HUSSAIN S/O MUHAMMAD NA	CHAH GASORAY W	LCY	06700013542501	PLS						PKR					546.10	546.10	24-Aug-2006	
34240	0670	LAL EISAN KEHROR	PB	3220225625609	LIQAT ALI S/O HAJI MUHAMMAD I	CHILDRAN PARK W	LCY	06700013588601	PLS						PKR					959.56	959.56	26-Sep-2006	
34241	0670	LAL EISAN KEHROR	PB	3220273309267	WAHEED AHMAD S/O ILAM DIN	CHAK NO.219/TDA F	LCY	06700013619301	PLS						PKR					873.77	873.77	27-Sep-2006	
34242	0670	LAL EISAN KEHROR	PB	3220224799813	MUHAMMAD ARIF S/O ABDUL KHAI	BASTI SALKANI MO	LCY	06700013626401	PLS						PKR					998.39	998.39	28-Oct-2006	
34243	0670	LAL EISAN KEHROR	PB	3220231189681	GHULAM SAFDAR S/O GHULAM MU	SEEHAN WALA P/O	LCY	06700013650101	PLS						PKR					982.99	982.99	9-May-2006	
34244	0670	LAL EISAN KEHROR	PB	3220216642243	ZAHID HUSSAIN S/O AZHAR HUSSA	BASTI SABHANI P/O	LCY	06700013652801	PLS						PKR					733.35	733.35	15-Apr-2006	
34245	0670	LAL EISAN KEHROR	PB	3220215352371	MUHAMMAD JAVAD NIAZ MUHAMM	WARD NO 8 NEAR N	LCY	06700013696201	PLS						PKR					3,030.41	3,030.41	7-Sep-2006	
34246	0670	LAL EISAN KEHROR	PB	3310422084369	MUHAMMAD ASHRAF S/O GHULAM	CHAK NO 570GB P/O	LCY	06700013860101	PLS						PKR					12,610.51	12,610.51	2-Sep-2006	
34247	0670	LAL EISAN KEHROR	PB	3220225199469	MUSHTAQ AHMED	MULLAH BAHTIAN V	LCY	06700013976301	PLS						PKR					5,929.90	5,929.90	20-Dec-2006	
34248	0670	LAL EISAN KEHROR	PB	31652643485	FARAD BUX S/O BAKKA	CHAK NO 99 TDA B	LCY	06700013367703	CURR						PKR					31,365.09	31,365.09	5-Jul-2006	
34249	0670	LAL EISAN KEHROR	PB	3220207400739	ZULQERNAN S/O GHULAM RASOO	CHAK NO97A TDA T	LCY	06700022316303	CURR						PKR					500.00	500.00	12-May-2006	
34250	0670	LAL EISAN KEHROR	PB	3220298805911	MUHAMMAD ISHTIAQ S/O M.ISHAD	CHAK NO107 TDA B	LCY	06700022340603	CURR						PKR					1,000.00	1,000.00	10-May-2006	
34251	0670	LAL EISAN KEHROR	PB	3220224934179	AKHTAR ABAS S/OMUHAMMAD BU	CHAK NO 115 TDA T	LCY	06700022374903	CURR						PKR					695.00	695.00	18-Aug-2006	
34252	0670	LAL EISAN KEHROR	PB	3220299403789	MUHAMMAD HANEEF S/OKHUSHI.H	CHAK NO 77 TDA T	LCY	06700022405403	CURR						PKR					54.00	54.00	7-Sep-2006	
34253	0670	LAL EISAN KEHROR	PB	3220249906951	MANZOOR HUSSAIN S/O ALLAH.B	BUCHI WALA SAMT	LCY	06700022413503	CURR						PKR					125.00	125.00	6-Jun-2006	
34254	0670	LAL EISAN KEHROR	PB	3220295715246	AL AMIR ADEELS/O MUHAMMAD.J	HOOSE NO118 WA	LCY	06700022421603	CURR						PKR					5.00	5.00	24-Jun-2006	
34255	0670	LAL EISAN KEHROR	PB	3220224864313	MUHAMMAD ASHRAF S/O JAN.M	CHAK NO 104 TDA B	LCY	06700022439703	CURR						PKR					152.00	152.00	11-Nov-2006	
34256	0670	LAL EISAN KEHROR	PB	3220225115615	IQBAL HUSSAIN S/O AHMED BAKU	CHAH ALLAH YAR Q	LCY	06700022471103	CURR						PKR					1,500.00	1,500.00	5-Jun-2006	
34257	0670	LAL EISAN KEHROR	PB	3220272350047	ZAFER IQBAL S/O MUHAMMAD NA	WARD NO 1 TEH KA	LCY	06700022544003	CURR						PKR					250.00	250.00	23-Sep-2006	
34258	0670	LAL EISAN KEHROR	PB	3220271754969	MUHAMMAD ASLAM S/O MAMDOO	CHAK NO 110-C/TDA	LCY	06700022552103	CURR						PKR					707.00	707.00	10-Jun-2006	
34259	0670	LAL EISAN KEHROR	PB	3220229444951	AHMED BAKISH S/O ALLAH BAKISH	BASTI LASKANI MO	LCY	06700022578303	CURR						PKR					50.00	50.00	1-Sep-2006	
34260	0670	LAL EISAN KEHROR	PB	3220254247867	ALLAH BAKISH S/O MUHAMMAD.B	CHAK NO 79TDA P/O	LCY	06700022625003	CURR						PKR					725.00	725.00	15-Jun-2006	
34261	0670	LAL EISAN KEHROR	PB	3220219146619	MUHAMMAD NAZIR S/O MIAN MUH	CHAK NO 98/TDA T	LCY	06700022691703	CURR						PKR					678.00	678.00	20-Sep-2006	
34262	0670	LAL EISAN KEHROR	PB	3220224979435	MUHAMMAD BAKISH S/O FATEH.M	CHAK NO 80 B TDA	LCY	06700022756503	CURR						PKR					125.00	125.00	12-Jul-2006	
34263	0670	LAL EISAN KEHROR	PB	3220225615601	MUHAMMAD SADDIQU S/O ALI.M.	CHAK NO 94 TDA T	LCY	06700022780803	CURR						PKR					1,000.00	1,000.00	3-Jul-2006	
34264	0670	LAL EISAN KEHROR	PB	3220269323317	MANZOOR AHMED S/O FAQEER AH	BASTTI ALLAH YAR	LCY	06700022853703	CURR						PKR					2,760.00	2,760.00	4-Dec-2006	
34265	0670	LAL EISAN KEHROR	PB	4220105062657	M.ABDULLAH S/O.M. YOUSEF	HOUSE NO 710/55 F	LCY	06700022968003	CURR						PKR					290.00	290.00	15-Aug-2006	
34266	0670	LAL EISAN KEHROR	PB	3220224903249	AKHTER HUSSAIN S/O GHULAM.M	CHAK NO 80 A TDA	LCY	06700023003903	CURR						PKR					125.00	125.00	24-Aug-2006	
34267	0670	LAL EISAN KEHROR	PB	3220282324087	MUHAMMAD HUSSAIN JOINT. A/C	BASTI BUDHOO P/O	LCY	06700023061503	CURR						PKR					51.00	51.00	7-Aug-2006	
34268	0670	LAL EISAN KEHROR	PB	3220272164659	MUKHTAR S/O GHULAM AKBER	MOZA SHANI P/O B	LCY	06700023079603	CURR						PKR					525.00	525.00	28-Jul-2006	
34269	0670	LAL EISAN KEHROR	PB	3220209588947	NAWAB SHAH S/O IMAM SHAH	CHAK NO 106 TDA T	LCY	06700023100103	CURR						PKR					425.00	425.00	30-Aug-2006	
34270	0670	LAL EISAN KEHROR	PB	3220225458715	MUHAMMAD TARIQ S/O M.ASLAM	CHAK NO 115 TDA F	LCY	06700023168703	CURR						PKR					925.00	925.00	11-Aug-2006	
34271	0670	LAL EISAN KEHROR	PB	322027585																			

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
34287	0670	LAL EISAN KEHROR	PB	3220280849327	NAVEED AKHTER S/O MUHAMMAD	BASTTI LORI MARH	LCY	06700023697003	CURR						PKR					75.00	75.00	26-Sep-2006	
34288	0670	LAL EISAN KEHROR	PB	3220228210995	SAIF ULLAH	CHAH BIER WALA S	LCY	06700023786103	CURR						PKR					140.00	140.00	13-Oct-2006	
34289	0670	LAL EISAN KEHROR	PB	3220225312193	GHULAM ASGHAR	BASTI SARGANI TE	LCY	06700023841903	CURR						PKR					225.00	225.00	28-Sep-2006	
34290	0670	LAL EISAN KEHROR	PB	3220206519721	FAIZ MUHAMMAD	MOUZA KHOKAR AS	LCY	06700023980503	CURR						PKR					50.00	50.00	21-Oct-2006	
34291	0670	LAL EISAN KEHROR	PB	3220225162057	MUHAMMAD SHAFIQUE	CHAK NO 84 TDA T	LCY	06700024009203	CURR						PKR					110.00	110.00	12-Dec-2006	
34292	0670	LAL EISAN KEHROR	PB	3220224907859	RAHIM BUKUSH	BASTTI MUSAN SHA	LCY	06700024025403	CURR						PKR					150.00	150.00	10-Nov-2006	
34293	0670	LAL EISAN KEHROR	PB	3220230211401	MALIK MANZOOR HUSSAIN	TIBA SAMTIA CHAK	LCY	06700024041603	CURR						PKR					925.00	925.00	16-Oct-2006	
34294	0670	LAL EISAN KEHROR	PB	3810106722337	SOHNARA	BASTTI JOTA YOUS	LCY	06700024106403	CURR						PKR					325.00	325.00	14-Nov-2006	
34295	0670	LAL EISAN KEHROR	PB	3220225037747	SYED ILYAS RAZABUKHARI	BASTI LOTHER P/O	LCY	06700024253103	CURR						PKR					100.00	100.00	27-Nov-2006	
34296	0670	LAL EISAN KEHROR	PB	3220285454259	RAIZ HUSSAIN	BASTTI SANJ ISRA	LCY	06700024562803	CURR						PKR					865.00	865.00	30-Dec-2006	
34297	0670	LAL EISAN KEHROR	PB				LCY	30019900983586	CD-MISC		RTC	4405945			PKR					10,000.00	10,000.00	05/10/2006	
34298	0670	LAL EISAN KEHROR	PB				LCY	30019900983586	CD-MISC		RTC	4547117			PKR					10,000.00	10,000.00	07/11/2006	
34299	0670	LAL EISAN KEHROR	PB				LCY	30019900983586	CD-MISC		RTC	4547119			PKR					10,000.00	10,000.00	07/11/2006	
34300	0670	LAL EISAN KEHROR	PB				LCY	30019900983586	CD-MISC		RTC	4547154			PKR					10,000.00	10,000.00	11/11/2006	
34301	0670	LAL EISAN KEHROR	PB				LCY	30019900983586	CD-MISC		RTC	4547289			PKR					10,000.00	10,000.00	28/11/2006	
34302	0670	LAL EISAN KEHROR	PB				LCY	30019900983586	CD-MISC		RTC	4547332			PKR					10,000.00	10,000.00	04/12/2006	
34303	0670	LAL EISAN KEHROR	PB				LCY	30019900983586	CD-MISC		RTC	4547333			PKR					10,000.00	10,000.00	04/12/2006	
34304	0671	KHANQAH DOGRAN	PB	1236954714663	MUHAMMAD FAIZ	KHAN GA DOGRAN	LCY	06710000044901	PLS						PKR					5,512.25	5,512.25	19-Oct-2006	
34305	0671	KHANQAH DOGRAN	PB	3540369874165	SARDAR ALAM S/O DOLAT SHAH	MOHALLAH PURAN	LCY	06710001055701	PLS						PKR					0.01	0.01	19-Mar-2002	
34306	0671	KHANQAH DOGRAN	PB	29425659830	MUHAMMAD SOHAIL S/O ANJUM	SHER SINGH CHAK	LCY	06710004852401	PLS						PKR					1,398.73	1,398.73	3-Oct-2006	
34307	0671	KHANQAH DOGRAN	PB	3430117538129	SABIR HUSSAIN S/O M HAYAT	MOHALLAH SAWAN	LCY	06710007368601	PLS						PKR					1,039.22	1,039.22	25-May-2006	
34308	0671	KHANQAH DOGRAN	PB	6666666666666	FATEH BIBI W/O SAIN MANZOOR	MOHALLAH GHULAM	LCY	06710008657901	PLS						PKR					26,102.40	26,102.40	13-Mar-2006	
34309	0671	KHANQAH DOGRAN	PB		GHULAM MUHAMMAD S/O SARDAR	MIAN RAHIMA P/O S	LCY	06710009092001	PLS						PKR					0.01	0.01	10-Jul-2002	
34310	0671	KHANQAH DOGRAN	PB	29038099790	ABAIID U REHMAN S/O ABDUL REH	CHAK NO 4 REHMA	LCY	06710009723101	PLS						PKR					0.01	0.01	25-Jun-2002	
34311	0671	KHANQAH DOGRAN	PB	29433654875	MUHAMMAD ILYAS S O DOST MUH	MANGAT PO SAME	LCY	06710009953201	PLS						PKR					6,962.10	6,962.10	29-Sep-2006	
34312	0671	KHANQAH DOGRAN	PB	3540311252348	ABDUL SATTAR S/O ZAHEER DIN	NEAR PRIMERY SC	LCY	06710010263201	PLS						PKR					4,476.24	4,476.24	18-Aug-2006	
34313	0671	KHANQAH DOGRAN	PB	29408728970	MUHAMMAD ASHRAF S/O NAWAB	CHADAR CHAK KHA	LCY	06710011212101	PLS						PKR					21,997.74	21,997.74	30-Aug-2006	
34314	0671	KHANQAH DOGRAN	PB	9999999999999	ASIF BHTT S/O MUHAMMAD ASLAM	MOHALLAH PURAN	LCY	06710011831801	PLS						PKR					631.61	631.61	23-Sep-2006	
34315	0671	KHANQAH DOGRAN	PB	3540311046199	ZAHOOOR AHMAD	ST.NO.3 NEAR MAD	LCY	06710011942901	PLS						PKR					11,337.64	11,337.64	3-Oct-2006	
34316	0671	KHANQAH DOGRAN	PB	3540311167745	MUNAWAR HUSSAIN S/O BASHIR I	WARD NO.5 KHANQ	LCY	06710012168501	PLS						PKR					1,831.34	1,831.34	27-Oct-2006	
34317	0671	KHANQAH DOGRAN	PB	2948500513872	MUHAMMAD ARSHAD	BADRIPUR CHAK N	LCY	06710012812001	PLS						PKR					5,198.93	5,198.93	2-Oct-2006	
34318	0671	KHANQAH DOGRAN	PB	3540407277223	GHULAM RAZA S/O M. NAZIR	GUJANA NAW P/O	LCY	06710013033501	PLS						PKR					3,209.78	3,209.78	7-Jan-2006	
34319	0671	KHANQAH DOGRAN	PB	3540443387177	MUHSAN RAZA S/O AHMAD SHAIR	KALSIAN BHATIAN	LCY	06710013148901	PLS						PKR					69,372.22	69,372.22	12-Aug-2006	
34320	0671	KHANQAH DOGRAN	PB	9150601145537	MUBASHAR HABIB S/O HABIB HUS	HOUSE NO 5592 MA	LCY	06710013150901	PLS						PKR					11,259.52	11,259.52	8-May-2006	
34321	0671	KHANQAH DOGRAN	PB	3540456566643	GHULAM MUHAMMAD S/O MEHR U	SHERO KI DISTT NA	LCY	06710013152501	PLS						PKR					3,980.91	3,980.91	3-Jun-2006	
34322	0671	KHANQAH DOGRAN	PB	3540311612429	ZESHAN JAMIL	WARDNO1 STREET	LCY	06710014502101	PLS						PKR					18,591.48	18,591.48	20-Sep-2006	
34323	0671	KHANQAH DOGRAN	PB	3540378535211	WALI COMMION SHOP	GUJRANWALA ROA	LCY	06710009722603	CURR						PKR					2,436.00	2,436.00	24-Apr-2006	
34324	0671	KHANQAH DOGRAN	PB	3540311005157	IMRAN KHALID S/O KARAM ELAHI	MOHALLA ISLAM P	LCY	06710010537003	CURR						PKR					7,175.00	7,175.00	22-Jun-2006	
34325	0671	KHANQAH DOGRAN	PB	3540306124469	SAYAD WALYAT SHAH BUKHARI	CHAK NO 1 RB TAH	LCY	06710011606203	CURR						PKR					264.00	264.00	15-Feb-2006	
34326	0671	KHANQAH DOGRAN	PB	3540332320847	MUHAMMAD KHALID S/O GHULAM	QLAI MEER ZAMAN	LCY	06710013129003	CURR						PKR					3,162.00	3,162.00	1-Aug-2006	
34327	0672	CHAK JHUMRA	PB	24785258852	MR JAVAIID IQBAL	C/O HAKIM ABDUL	LCY	06720002412801	PLS						PKR					0.01	0.01	22-Jan-2002	
34328	0672	CHAK JHUMRA	PB	24798654125	ZUHRAN BIBI	CHAK NO 159/RB FA	LCY	06720007478201	PLS						PKR					3,213.40	3,213.40	28-Aug-2006	
34329	0672	CHAK JHUMRA	PB	24745632187	MR MUHAMMAD ASLAM	H NO P-204 TEH DA	LCY	06720007570401	PLS						PKR					0.02	0.02	18-Mar-2002	
34330	0672	CHAK JHUMRA	PB	24779852565	MR BARKAT ALI	NEAR RAILWAY ST	LCY	06720008894401	PLS						PKR					15,732.52	15,732.52	9-Sep-2006	
34331	0672	CHAK JHUMRA	PB	24765258850	MR ABDUL SATTAR	CHAK 163 RB FAISA	LCY	06720009122301	PLS						PKR					2,619.05	2,619.05	7-Feb-2006	
34332	0672	CHAK JHUMRA	PB	3310184585115	AKHTAR KAMAL S O ALLAH DITTA	ST NO 1 W NO 3 CH	LCY	06720010843901	PLS						PKR					640.24	640.24	5-Aug-2006	
34333	0672	CHAK JHUMRA	PB	4220106515518	MUHAMMAD YOUNAS S/O MUNSHI	CHAK NO 158 RB B	LCY	06720013669801	PLS						PKR					4,298.05	4,298.05	23-Aug-2006	
34334	0672	CHAK JHUMRA	PB	3310052184149	HASSAN ZAHEER S/O M MALIK	CHAK 159-RB FAISA	LCY	06720014070001	PLS														

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
34349	0672	CHAK JHUMRA	PB	3310109372477	JAMAL UN DINS/O NIMAT ALI	CHAK NO. 159/RB S	LCY	06720012040803	CURR						PKR					6,650.00	6,650.00	30-Nov-2006		
34350	0672	CHAK JHUMRA	PB	3310008179345	MOHD ASIF & ZEESHAN ZULIFQAR	HOUSE NO 105ST N	LCY	06720015925303	CURR						PKR					5,940.00	5,940.00	19-Jan-2006		
34351	0672	CHAK JHUMRA	PB	3310197081643	AMJAD MAHMOOD S/O MOHD ASL	CHAK NO 186 R B D	LCY	06720015991003	CURR						PKR					2,434.00	2,434.00	13-Feb-2006		
34352	0673	RAJOA	PB	3320184731487	AMEER ALI S.O SHAH MUHAMMAD	KOT AHMED YAR T	LCY	06730005564601	PLS						PKR					0.01	0.01	16-Feb-2006		
34353	0673	RAJOA	PB	3320114625818	INTIZAR FATIMA W O ZAWAR HUS	V.P.O RAJOA C/O M	LCY	06730006705001	PLS						PKR					40,527.71	40,527.71	18-May-2006		
34354	0673	RAJOA	PB	3320108701359	SALAHOOON SHAH S/O MADAD SHA	MOUZA KOT AHMED	LCY	06730007596801	PLS						PKR					340.12	340.12	25-Nov-2006		
34355	0673	RAJOA	PB	3320191976236	RAKHI BIBI W/O SHAMIR KHAN	CHAK NO 134JB P C	LCY	06730007728001	PLS						PKR					36,314.89	36,314.89	16-Feb-2006		
34356	0673	RAJOA	PB	3320143011043	RAYYAZ.HUSSAIN S/O.SARDAR.BA	MOUZA.PABBER.W	LCY	06730007810701	PLS						PKR					330.80	330.80	14-Jul-2006		
34357	0673	RAJOA	PB	3320115279996	FIZAN.BIBI.W/O.MUHAMMAD.ALI	MOUZA.PABBER.W	LCY	06730007983701	PLS						PKR					304.29	304.29	29-Jul-2006		
34358	0674	DHABEJI	SD	49352038281	KHAIR	PUMP HOUSE DAH	LCY	06740002932201	PLS						PKR					0.01	0.01	3-Jan-2002		
34359	0674	DHABEJI	SD	4140691789451	SYED ALYNABI	SYED ALAY NABI FJ	LCY	06740004668501	PLS						PKR					0.01	0.01	10-Jul-2002		
34360	0674	DHABEJI	SD	4040683285037	MR MOHAMMAD IBRAHIM JAFAR	GOTHNABIBBUXJO	LCY	06740004809501	PKR						PKR					14,514.21	14,514.21	2-Jun-2006		
34361	0674	DHABEJI	SD	4140610945007	MR DOST ALI ANWAR KALOI	DIL LAGI PO DHAB	LCY	06740005082801	PLS						PKR					310.30	310.30	7-Jun-2006		
34362	0674	DHABEJI	SD	4250124064435	AMEER MUHMMAD	GOTH HASHIM JOK	LCY	06740005600101	PLS						PKR					2,832.76	2,832.76	26-Sep-2006		
34363	0674	DHABEJI	SD	1320118257381	JUMRAIZ	JUMRAIZ ANWER T	LCY	06740005728501	PLS						PKR					0.01	0.01	16-Oct-2006		
34364	0674	DHABEJI	SD	4140602426859	NATHOO MAL	M.S HIRJIN SALT W	LCY	06740005926301	PLS						PKR					984.01	984.01	20-Sep-2006		
34365	0674	DHABEJI	SD	4140680244565	MUHAMMAD ANWAR	GHARIB ABAD MAR	LCY	06740002473703	CURR						PKR					89,990.00	89,990.00	18-Oct-2006		
34366	0674	DHABEJI	SD	4140602443903	DOST MUHAMMAD J/AC RAHEEM BA	GOTH MUHAMMAD H	LCY	06740003649103	CURR						PKR					65.00	65.00	1-Aug-2006		
34367	0675	SAMANABAD, FAISALABAD	PB	3310063395581	MR MOHAMMAD DIN	H NO 645 JAWALA N	LCY	06750000905501	PLS						PKR					4,941.83	4,941.83	4-Nov-2006		
34368	0675	SAMANABAD, FAISALABAD	PB		MR MOHAMMAD SHAFI	516 NAWABAN WAL	LCY	06750003246801	PLS						PKR					2,642.37	2,642.37	30-Aug-2006		
34369	0675	SAMANABAD, FAISALABAD	PB	3310008830881	MST SHAMIM AKHTAR	HOSUE NO 437 A S	LCY	06750003997401	PLS						PKR					303.82	303.82	10-Feb-2006		
34370	0675	SAMANABAD, FAISALABAD	PB		MST FATIMA BIBI	H NO 1018 BLOCK N	LCY	06750004141401	PLS						PKR					0.02	0.02	11-Jun-2002		
34371	0675	SAMANABAD, FAISALABAD	PB		MR MUHAMMAD KHALID	P 66 GALI NO 3 MEH	LCY	06750005007901	PLS						PKR					0.02	0.02	19-Jan-2002		
34372	0675	SAMANABAD, FAISALABAD	PB		MR NOOR UL HAQ JAHANGIR	67 C SAMANABAD F	LCY	06750005074201	PLS						PKR					0.01	0.01	15-Mar-2002		
34373	0675	SAMANABAD, FAISALABAD	PB		MR KIBLATIN AHMAD	CHAK NO 232 BAWA	LCY	06750007758401	PLS						PKR					6,456.42	6,456.42	14-Feb-2006		
34374	0675	SAMANABAD, FAISALABAD	PB		MIRZA MUHAMMAD MEHBOOB	P 704 D TYPE COLC	LCY	06750009380501	PLS						PKR					10,008.89	10,008.89	14-Jul-2006		
34375	0675	SAMANABAD, FAISALABAD	PB	3310006733828	MUHAMMAD YASEEN	CHAK NO 222-RB N	LCY	06750011947401	PLS						PKR					1,029.21	1,029.21	14-Jul-2006		
34376	0675	SAMANABAD, FAISALABAD	PB	3310084755589	MR MUKHTAR AHMAD	CHAK NO 233 RB HA	LCY	06750012483101	PLS						PKR					13,951.93	13,951.93	19-Sep-2006		
34377	0675	SAMANABAD, FAISALABAD	PB	3310085383423	MR GHULAM SARWAR	ABADI 224 RB HUSS	LCY	06750012632001	PLS						PKR					1,666.20	1,666.20	18-Dec-2006		
34378	0675	SAMANABAD, FAISALABAD	PB	3310007211921	MR GHULAM JILANI	PLOT NO 16-375 EID	LCY	06750013176301	PLS						PKR					307.34	307.34	16-Nov-2006		
34379	0675	SAMANABAD, FAISALABAD	PB		MRS SABIHA KHANAM	169 C SAMANABAD	LCY	06750013247201	PLS						PKR					7,683.96	7,683.96	3-May-2006		
34380	0675	SAMANABAD, FAISALABAD	PB	24588102248	MR MUHAMMAD YOUSAF	1121 ST NO 37 BISM	LCY	06750014508501	PLS						PKR					3,889.91	3,889.91	24-Feb-2006		
34381	0675	SAMANABAD, FAISALABAD	PB	3310072106625	MR ABDUL HAMEED	H NO 274 AMIN ABA	LCY	06750015308501	PLS						PKR					603.72	603.72	8-Sep-2006		
34382	0675	SAMANABAD, FAISALABAD	PB	24485539532	ABDUL HAMID S O M ISMAIL	CHAK NO 224 RB W	LCY	06750015795901	PLS						PKR					5,332.98	5,332.98	18-Feb-2006		
34383	0675	SAMANABAD, FAISALABAD	PB	24591133263	SHAMIM AKHTAR D/O ABDUL RASH	P 595 CHOWK BUKH	LCY	06750016049801	PLS						PKR					0.02	0.02	18-Feb-2002		
34384	0675	SAMANABAD, FAISALABAD	PB	3310070378976	NASREEN BIBI W/O ISHTIAQ AHME	CHAK NO 204 RB DI	LCY	06750016462001	PLS						PKR					0.01	0.01	9-Apr-2002		
34385	0675	SAMANABAD, FAISALABAD	PB		NAJHA UN NISA W/O M YOUSAF	P-1855 BLOCK 20 R	LCY	06750016811401	PLS						PKR					4,057.20	4,057.20	9-Sep-2006		
34386	0675	SAMANABAD, FAISALABAD	PB		MUHAMMAD SHARIF S/O KHUSHI N	P-488 BLOCK NO 26	LCY	06750017872501	PLS						PKR					0.01	0.01	20-Apr-2002		
34387	0675	SAMANABAD, FAISALABAD	PB	3310043056171	ABDUL AZIZ S/O REHMAT ALI	STREET NO 22 NISA	LCY	06750018112001	PLS						PKR					3,167.79	3,167.79	1-Aug-2006		
34388	0675	SAMANABAD, FAISALABAD	PB	3310094010579	KHALID MEHMOOD	H NO 220 CHAK NO	LCY	06750019403201	PLS						PKR					16,534.30	16,534.30	27-Jun-2006		
34389	0675	SAMANABAD, FAISALABAD	PB	24568368874	NAHEED AKHTAR W/O GHULAM MI	P 209 BANK CHOWK	LCY	06750020369301	PLS						PKR					928.22	928.22	10-Oct-2006		
34390	0675	SAMANABAD, FAISALABAD	PB	3310218025967	NAEEM IQBAL S/O KHADIM HUSSA	TUB WELL WALI GA	LCY	06750020604801	PLS						PKR					1,682.14	1,682.14	21-Nov-2006		
34391	0675	SAMANABAD, FAISALABAD	PB	3330320905228	ZAHIDA PARVEEN	P 2134 BLOCK NO 3	LCY	06750021362701	PLS						PKR					2,269.09	2,269.09	2-Nov-2006		
34392	0675	SAMANABAD, FAISALABAD	PB	3310048369531	SAFDAR MASIH S/O ZULFIQA	GALI NO 5 CHAK 22	LCY	06750021420601	PLS						PKR					7,615.17	7,615.17	11-Jul-2006		
34393	0675	SAMANABAD, FAISALABAD	PB	20293695510	MUHAMMAD TANVER SAJJAD	H NO 267 P MAIN BA	LCY	06750021614801	PLS						PKR					4,480.58	4,480.58	10-Jun-2006		
34394	0675	SAMANABAD, FAISALABAD	PB	3310031525435	AGHA ABDUL ROUF	P 376 ST NO 12 NIS	LCY	06750021653101	PLS						PKR					83.77	83.			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding			Eqv.PKR surrendered
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
34411	0675	SAMANABAD, FAISALABAD	PB	3310008390386	YASMIN WD/O KHALID	232 RB BAWAY WA	LCY	06750024473203	CURR						PKR					6,526.00	6,526.00	28-Feb-2006	
34412	0675	SAMANABAD, FAISALABAD	PB	3310093086347	MUHAMMAD.IKRAM&ALLAH RAKHI	P-124 ST#4 NISAR C	LCY	06750029902003	CURR						PKR					1,089.00	1,089.00	16-Nov-2006	
34413	0675	SAMANABAD, FAISALABAD	PB	3310072863821	MEHMOOD AHMAD S/O ABDUL SAI	CHAK NO 224 R/B H	LCY	06750030937003	CURR						PKR					2,104.00	2,104.00	8-Aug-2006	
34414	0675	SAMANABAD, FAISALABAD	PB	3310217786199	MADNI KIRYANA STORE	RASHEED CHOWK	LCY	06750031577903	CURR						PKR					99,850.00	99,850.00	9-Sep-2006	
34415	0675	SAMANABAD, FAISALABAD	PB	3310095324146	KISHWAR SULTANA W/O M.ABDUL	P/208 ST .05 SAMAN	LCY	06750031682203	CURR						PKR					24,530.00	24,530.00	30-Dec-2006	
34416	0676	NOOR SHAH	PB	3650257233451	NOOR SHAH	MOUZA NOOR SHAH	LCY	06760000512001	PLS						PKR					135,554.73	135,554.73	11-Oct-2006	
34417	0676	NOOR SHAH	PB	3650206157907	NORANG S/O MUHAMMAD	CHAK NO TUTE WA	LCY	06760001059801	PLS						PKR					6,584.74	6,584.74	22-Dec-2006	
34418	0676	NOOR SHAH	PB	33429409095	PIR AHMAD SHAH	NEAR JAMI MOSQU	LCY	06760005169901	PLS						PKR					1,919,236.27	1,919,236.27	18-Jul-2006	
34419	0676	NOOR SHAH	PB	33402007115	BASHIR AHMER S/O NOOR SHAH	MOHALLAH NAIAN V	LCY	06760005353901	PLS						PKR					8,290.74	8,290.74	26-Jun-2006	
34420	0676	NOOR SHAH	PB	3650285053309	JAFFAR ALI S/O IBRAHIM	CHAK NO 65/A-G-D	LCY	06760006613301	PLS						PKR					184.67	184.67	21-Sep-2006	
34421	0676	NOOR SHAH	PB	33480412155	KUBRA SIRAJ D/O SIRAJ	CHAK 65/GD NOOR	LCY	06760009805201	PLS						PKR					617.12	617.12	23-Jun-2006	
34422	0676	NOOR SHAH	PB	33478261148	MUHAMMAD MUSTAFA S/O M.RAFI	RAVI ROAD NOOR S	LCY	06760010807401	PLS						PKR					4,667.65	4,667.65	26-May-2006	
34423	0676	NOOR SHAH	PB	33425044116	RYBAN BIBI W/O FAZAL	MOUZA TIBY JAY S	LCY	06760011401001	PLS						PKR					16,794.74	16,794.74	7-Jan-2006	
34424	0676	NOOR SHAH	PB	3650244976243	MUHAMMAD MAQSOOD S/O MOHD	THATA BAH DAR SIN	LCY	06760012171101	PLS						PKR					2,606.68	2,606.68	17-Jan-2006	
34425	0676	NOOR SHAH	PB	3650213717563	MOHD SALEEM AKHTER S/O MOHD	CHAK NO 48/GD SA	LCY	06760012525601	PLS						PKR					365.59	365.59	24-Aug-2006	
34426	0676	NOOR SHAH	PB	33491561152	PIR AHMED SHAH KHAGA	PIR AHMED SHAH K	LCY	06760001148703	CURR						PKR					31,971.41	31,971.41	18-Jul-2006	
34427	0677	BAHAWAL NAGAR-TEHSIL	PB	9999999999999	MR KHALID LATIF	MEHMOOD STORE	LCY	06770005831101	PLS						PKR					0.01	0.01	26-Jun-2006	
34428	0677	BAHAWAL NAGAR-TEHSIL	PB	3110147837601	MR MUHAMMAD ANWAR	H NO 1 STAFF COL	LCY	06770010424501	PLS						PKR					915.85	915.85	1-Aug-2006	
34429	0677	BAHAWAL NAGAR-TEHSIL	PB	9999999999999	MR KHALID LATIF SHEIKH	MAHMOOD STREET	LCY	06770011457001	PLS						PKR					215.51	215.51	14-Mar-2006	
34430	0677	BAHAWAL NAGAR-TEHSIL	PB		MISS SARAH SAFDAR	DR MUHAMMAD SA	LCY	06770011975101	PLS						PKR					15,015.54	15,015.54	23-Nov-2006	
34431	0677	BAHAWAL NAGAR-TEHSIL	PB	9999999999999	SYED NADEEM ZAMAN	MOUZA TOOBAH Q	LCY	06770013332001	PLS						PKR					4,347.28	4,347.28	10-Aug-2006	
34432	0677	BAHAWAL NAGAR-TEHSIL	PB		MR SHAKIR ALI RANA	CHAK NOOR SIR P	LCY	06770013580601	PLS						PKR					26,753.03	26,753.03	6-May-2006	
34433	0677	BAHAWAL NAGAR-TEHSIL	PB	3110163338029	MR AKHTAR ALI	H NO 155 MOH ISLA	LCY	06770016999801	PLS						PKR					1,402.16	1,402.16	16-Nov-2006	
34434	0677	BAHAWAL NAGAR-TEHSIL	PB	3110101384345	RANA ABDUL SATTAR	H NO 23 CANAL CO	LCY	06770018943001	PLS						PKR					38,936.61	38,936.61	24-Mar-2006	
34435	0677	BAHAWAL NAGAR-TEHSIL	PB	35164012282	MR MUHAMMAD ISHAQUE BHATTI	H NO 239 SIRAJ ST	LCY	06770019344001	PLS						PKR					8,095.23	8,095.23	11-Dec-2006	
34436	0677	BAHAWAL NAGAR-TEHSIL	PB	9999999999999	MUHAMMAD IKRAM	HOUSE NO 234 JAM	LCY	06770021197701	PLS						PKR					8,189.60	8,189.60	19-Aug-2006	
34437	0677	BAHAWAL NAGAR-TEHSIL	PB	3110142325233	MR.HASHIM ALI S/O DOONA	BEER SAKINDAR R	LCY	06770022489401	PLS						PKR					0.04	0.04	27-Jun-2002	
34438	0677	BAHAWAL NAGAR-TEHSIL	PB	3110116576311	MR MUHAMMAD ARSHAD SHAHID	HOUSE NO 83/I EID	LCY	06770023133001	PLS						PKR					0.03	0.03	6-Jun-2006	
34439	0677	BAHAWAL NAGAR-TEHSIL	PB	35178448106	SYED KAMRAN SHAH	BASTI MOQEEM SH	LCY	06770023297301	PLS						PKR					929.41	929.41	19-May-2006	
34440	0677	BAHAWAL NAGAR-TEHSIL	PB	3110416914419	MUHAMMAD ABBASS/O M ISHAQUE	H NO 110. STNO 2A	LCY	06770023909101	PLS						PKR					3,623.28	3,623.28	23-Jun-2006	
34441	0677	BAHAWAL NAGAR-TEHSIL	PB	31101163136	KHALID MEHMOOD S/O KHUSHI MU	KASHANA KHAWAR	LCY	06770024057101	PLS						PKR					665.21	665.21	21-Oct-2006	
34442	0677	BAHAWAL NAGAR-TEHSIL	PB	3110148004355	TAHIR MEHMOOD S/O MEHMOOD	H#142 BASTI SADEH	LCY	06770024085101	PLS						PKR					290.11	290.11	29-Mar-2006	
34443	0677	BAHAWAL NAGAR-TEHSIL	PB	31101278464589	JAVID IQBAL S/O KHASHI MUHAMM	STREET # 01 MOHA	LCY	06770024252501	PLS						PKR					3,911.27	3,911.27	13-Jul-2006	
34444	0677	BAHAWAL NAGAR-TEHSIL	PB	3110123401003	M.KHALID MUZAFFAR	GALI NO.14 CHOWK	LCY	06770024325001	PLS						PKR					170.04	170.04	14-Jul-2006	
34445	0677	BAHAWAL NAGAR-TEHSIL	PB	3110173052322	MUKHTARAN W/O SHER MUHAMM	CHISHTIAN ROAD M	LCY	06770024580701	PLS						PKR					6,511.19	6,511.19	6-Jan-2006	
34446	0677	BAHAWAL NAGAR-TEHSIL	PB	3740114201153	MAQSOOD PERVEZ S/O M YOUQO	HOUSE NO 226 PER	LCY	06770024751301	PLS						PKR					16,758.95	16,758.95	30-Mar-2006	
34447	0677	BAHAWAL NAGAR-TEHSIL	PB	3110115546978	IFFAT PERVEEN & MOHD LIAQAT	3-A MODEL TOWN V	LCY	06770026004901	PLS						PKR					186,391.22	186,391.22	6-Sep-2006	
34448	0677	BAHAWAL NAGAR-TEHSIL	PB	3110112828621	MR MUHAMMAD AKRAM P/A	HOUSE NO 439 STR	LCY	06770028627503	CURR						PKR					58,933.00	58,933.00	31-Jan-2006	
34449	0677	BAHAWAL NAGAR-TEHSIL	PB		CO MOHSIN PURA	BASTI MOHSIN PUR	LCY	06770029568003	CURR						PKR					11,905.00	11,905.00	11-Jan-2005	
34450	0677	BAHAWAL NAGAR-TEHSIL	PB		CO DHANI MEEROKA	DHAB SANATEKA B	LCY	06770029924403	CURR						PKR					18,398.00	18,398.00	5-Oct-2005	
34451	0677	BAHAWAL NAGAR-TEHSIL	PB	3110118855645	TAQWA CITIZEN COMMUNITY CEN	AZAFI ABADI HUSS	LCY	06770029932503	CURR						PKR					2,429.00	2,429.00	11-Feb-2006	
34452	0677	BAHAWAL NAGAR-TEHSIL	PB				LCY	30019900983586	CD-MISC		RTC	4559104			PKR					10,000.00	10,000.00	23/11/2006	
34453	0678	GAMBER (OKARA CANTT.)	PB	34045687428	ABDUL HAMID	17-4-L POST OFFIC	LCY	06780000278801	PLS						PKR					8,636.65	8,636.65	29-Jul-2006	
34454	0678	GAMBER (OKARA CANTT.)	PB	32292012859	ABDUL HAQ	18 4L OKARA	LCY	06780003603101	PLS						PKR					4,127.49	4,127.49	24-May-2006	
34455	0678	GAMBER (OKARA CANTT.)	PB		MST NASIM	58 4R SAHIWAL	LCY	06780003779601	PLS						PKR					13,880.16	13,880.16	6-Mar-2006	
34456	0678	GAMBER (OKARA CANTT.)	PB		REHAT BIBI	53 5-L REST HOUSE	LCY	06780006103901	PLS						PKR					0.03	0.03	11-Jan-2002	
34457	0678	GAMBER (OKARA CANTT.)	PB		MANZOOR HUSSAIN	CHAK NO 23A4L PO	LCY	06780006444001	PLS						PKR								

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
34473	0678	GAMBER (OKARA CANTT.)	PB	3530257942287	FALAK SHAIR S/O MOHD HUSSAIN	CHAK NO 14/4 L DIS	LCY	06780024354201	PLS						PKR					0.01	0.01	24-Aug-2006	
34474	0678	GAMBER (OKARA CANTT.)	PB	3310084555955	CH MUHAMMAD SADDIQUE	S/D - 170- FALKAN H	LCY	06780024403401	PLS						PKR					4,584.31	4,584.31	7-Oct-2006	
34475	0678	GAMBER (OKARA CANTT.)	PB	3650213806559	ZUBAIR HUSSAIN	GHOSIA BAZAR AD	LCY	06780010038703	CURR						PKR					15,647.00	15,647.00	2-Oct-2006	
34476	0678	GAMBER (OKARA CANTT.)	PB		ARSHAD AND ADNAN	HASEEB BLOCK BA	LCY	06780011547103	CURR						PKR					2,249.00	2,249.00	9-Oct-2006	
34477	0678	GAMBER (OKARA CANTT.)	PB	3650212534409	MANZOOR AHMED S/O MOHD YOUS	CHAK NO 65/A-GD F	LCY	06780012535303	CURR						PKR					15,430.00	15,430.00	2-Nov-2006	
34478	0678	GAMBER (OKARA CANTT.)	PB	77258012587	COL. UMER QAYYUM	AMMUNITION DEPO	LCY	06780033939203	CURR						PKR					61,676.74	61,676.74	21-Dec-2006	
34479	0680	BARNALA	PB	3310021437357	MR MUNIR AHMED S/O FARZAND A	CHAK NO 103/JB BA	LCY	06800000631101	PLS						PKR					6,291.75	6,291.75	13-Jul-2006	
34480	0680	BARNALA	PB	3310117094105	MR MUNAWAR HUSSAIN	CHAK 102 JB P O SA	LCY	06800000740401	PLS						PKR					136.15	136.15	5-Oct-2006	
34481	0680	BARNALA	PB	24761350227	NAZIR AHMAD S/O AHMAD ALI	CHAK NO 105/JB DI	LCY	06800005546101	PLS						PKR					928.77	928.77	19-Aug-2006	
34482	0680	BARNALA	PB	3310306325009	JAWAD NABI S/O MUHAMMAD AKR	CHAK NO 104 JB HE	LCY	06800005874301	PLS						PKR					0.01	0.01	2-Aug-2006	
34483	0680	BARNALA	PB	3540326652444	M ZAIN UL HASSAN S/O MEHMOO	103 JB BARNALA DI	LCY	06800007109401	PLS						PKR					321.19	321.19	17-Nov-2006	
34484	0680	BARNALA	PB	3310177937553	MUHAMMAD ARSHAD S/O ATTA MI	CHAK NO 107 JB DI	LCY	06800007211101	PLS						PKR					869.36	869.36	27-Oct-2006	
34485	0680	BARNALA	PB	3310021781226	ZAINAB BIBI D/O SHER MUHAMMA	105 JB QAZI WALA J	LCY	06800007993201	PLS						PKR					2,345.99	2,345.99	4-Oct-2006	
34486	0680	BARNALA	PB	3310009873011	ASAD QAYYUM S/O ABDUL QAYYU	CHAK NO 104 JB HE	LCY	06800008021701	PLS						PKR					879.49	879.49	20-Nov-2006	
34487	0680	BARNALA	PB	3310114220971	KHALID HUSSAIN S/O NAZIR AHMA	CHAK NO 20JB KHA	LCY	06800008154501	PLS						PKR					16,181.92	16,181.92	2-Jun-2006	
34488	0680	BARNALA	PB	3310113642258	TAHIRA YASMIN D/O GHULAM HAIR	CHAK NO 103 J B BA	LCY	06800008294401	PLS						PKR					6,706.06	6,706.06	15-Mar-2006	
34489	0680	BARNALA	PB	3310050644053	AL ABBAS BRICKS COMPANY	CHAK NO 23 J B DI	LCY	06800006820003	CURR						PKR					3,114.00	3,114.00	21-Oct-2006	
34490	0682	GUJRANWALA-G.T. ROAD	PB		MUHAMMAD MUNIR S O NIZAM DIN	M.MUNIR S O NIZAM	LCY	06820000002501	FIX						PKR					11,162.99	11,162.99	5-Oct-2006	
34491	0682	GUJRANWALA-G.T. ROAD	PB	3410125361193	MOHD SHAFIQ	BATA SHOE STORE	LCY	06820000003301	PLS						PKR					243.29	243.29	8-Nov-2006	
34492	0682	GUJRANWALA-G.T. ROAD	PB	3410124629145	MUHAMMAD ASLAM S O GHULAM I	HOUSE NO 52 STR	LCY	06820001213901	PLS						PKR					23,048.21	23,048.21	21-Jul-2006	
34493	0682	GUJRANWALA-G.T. ROAD	PB		MUSSRAT JABEN D/O MOHD HUSS	GALI BAGHWALI GU	LCY	06820001395601	PLS						PKR					43,689.57	43,689.57	11-Oct-2006	
34494	0682	GUJRANWALA-G.T. ROAD	PB		MOHD BABAR LONE S/O MOHD HU	ST PURANA BAHDI	LCY	06820001475201	PLS						PKR					1,157.23	1,157.23	21-Sep-2006	
34495	0682	GUJRANWALA-G.T. ROAD	PB		MOHAMMAD NAEEM SO ASHIQ HU	BAKHTEWALA OUT	LCY	06820001546101	PLS						PKR					15,367.54	15,367.54	15-Sep-2006	
34496	0682	GUJRANWALA-G.T. ROAD	PB	3410135890265	MOHAMMAD MUSHTAQ S O MUAZ	PAKKA KHUH NOWA	LCY	06820002844001	PLS						PKR					1,016.73	1,016.73	20-Apr-2006	
34497	0682	GUJRANWALA-G.T. ROAD	PB	3410152707881	DR SALEEM ULLAH & SHAMSA SAL	125-A-SATELLITE T	LCY	06820003042101	PLS						PKR					175,569.37	175,569.37	6-May-2006	
34498	0682	GUJRANWALA-G.T. ROAD	PB	3460376897611	MOHAMMAD ASGHAR S/O ABDUL R	REHMAN MANZIL N	LCY	06820003089001	PLS						PKR					0.04	0.04	7-Jun-2002	
34499	0682	GUJRANWALA-G.T. ROAD	PB		NUZHAT ILYAS M ILYAS AHMAD G	408 B MODLE TOW	LCY	06820003262601	PLS						PKR					247.25	247.25	31-Dec-2005	
34500	0682	GUJRANWALA-G.T. ROAD	PB	3410187745501	MOHAMAMD ASLAM S/O M SADDIQ	6 TAKIA MASOOM S	LCY	06820003318601	PLS						PKR					1,419.67	1,419.67	8-Jun-2006	
34501	0682	GUJRANWALA-G.T. ROAD	PB	3410125780553	ZAIN UL ABDIN S/O SAIF ULLAH	KATCHI DALMIR WA	LCY	06820003853301	PLS						PKR					192.00	192.00	24-Aug-2006	
34502	0682	GUJRANWALA-G.T. ROAD	PB	3410123791528	DAANA BILU W O SAEED AHMED	CAMP NO 3 RAM BA	LCY	06820004106301	PLS						PKR					225.06	225.06	23-Sep-2006	
34503	0682	GUJRANWALA-G.T. ROAD	PB	3410125045713	MOHD MUSHTAQ S O REHMAT ULI	SARFRAZ COLONY	LCY	06820004175401	PLS						PKR					2,739.40	2,739.40	22-Nov-2006	
34504	0682	GUJRANWALA-G.T. ROAD	PB		MAHBOOB ALI	KHATCHA DARVAZ	LCY	06820004187501	PLS						PKR					38,796.15	38,796.15	14-Sep-2006	
34505	0682	GUJRANWALA-G.T. ROAD	PB	3410186372549	MEHBOOB ALAM S O SHER MOHA	MUMTAZ COLONY N	LCY	06820004444101	PLS						PKR					9,197.08	9,197.08	24-Jun-2006	
34506	0682	GUJRANWALA-G.T. ROAD	PB	3410123085287	NOOR MUHAMMAD S/O SARDAR K	BOTALA SHIRM SIN	LCY	06820004735601	PLS						PKR					8,159.98	8,159.98	22-Apr-2006	
34507	0682	GUJRANWALA-G.T. ROAD	PB	3410196445800	ABIDA PARVEEN W/O MOHD AFZA	O/S SHEKHUPURA	LCY	06820004880501	PLS						PKR					0.01	0.01	13-Jul-2002	
34508	0682	GUJRANWALA-G.T. ROAD	PB	3520175221670	SAEEDA YASMIN W/O GHULAM RU	H NO XXY B 165 14	LCY	06820005083001	PLS						PKR					6,719.73	6,719.73	27-Oct-2006	
34509	0682	GUJRANWALA-G.T. ROAD	PB	3410121606307	ABDUL AZIZ MAJEEDA BEGUM	MOHALLAH SULTAN	LCY	06820006795701	PLS						PKR					703.49	703.49	5-Jun-2006	
34510	0682	GUJRANWALA-G.T. ROAD	PB	3410133389379	NOOR MUHAMMAD S O MEHNGA H	GALI NO 14 MOHAL	LCY	06820007469601	PLS						PKR					6,265.65	6,265.65	14-Nov-2006	
34511	0682	GUJRANWALA-G.T. ROAD	PB	3410149660749	SYED BABAR ALI ABDI	DC ROAD NEAR AN	LCY	06820007569301	PLS						PKR					287.09	287.09	16-Nov-2006	
34512	0682	GUJRANWALA-G.T. ROAD	PB		TARIQ HUSSAIN	FAISAL-ST-TIPU-BA	LCY	06820050005801	PLS						PKR					9,338.05	9,338.05	5-Oct-2006	
34513	0682	GUJRANWALA-G.T. ROAD	PB		SHABIR AHMED DAR S O ABDUL A	LIDARH POST OFFI	LCY	06820060550001	PLS						PKR					10,256.77	10,256.77	12-Apr-2006	
34514	0682	GUJRANWALA-G.T. ROAD	PB	3410176392903	MUHAMMAD FAROOQ	CLIMAXABAD NEAR	LCY	06820080003401	FIX						PKR					33,839.09	33,839.09	17-Jul-2006	
34515	0682	GUJRANWALA-G.T. ROAD	PB	28564374843	ARIF AHMED BUTT S/O MUHD SAK	TAKAYA MASOOM S	LCY	06828004355801	PLS						PKR					18,492.79	18,492.79	1-Aug-2006	
34516	0682	GUJRANWALA-G.T. ROAD	PB	28586070233	MOAVIA MEHMOOD	KASHMIR COLONY	LCY	06820013445703	CURR						PKR					2,364.68	2,364.68	7-Jun-2006	
34517	0682	GUJRANWALA-G.T. ROAD	PB	28590501023	FAYYAZ AHMED & ZARINA FAYYAZ	GALI MEER HUSSA	LCY	06820016752303	CURR						PKR					10,355.00	10,355.00	7-Dec-2006	
34518	0682	GUJRANWALA-G.T. ROAD	PB	28547237867	MUHAMMAD ASGHAR MIR METAL	KACTHA SHEKHILU	LCY	06820018128403	CURR						PKR					4,004.00	4,004.00	23-May-2006	
34519	0682	GUJRANWALA-G.T. ROAD	PB		G-C-P	G-C-P CIVIL LINE G	LCY	06820018611703	CURR						PKR					16,096.07	16,096.07</		

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
34535	0682	GUJRANWALA-G.T. ROAD	PB	3520295473375	PAPER ZONE THE PROG CULT EN	840 REZA BLOCK A	LCY	06820050304203	CURR						PKR					2,767.00	2,767.00	13-Nov-2006	
34536	0682	GUJRANWALA-G.T. ROAD	PB	34101110659011	AJWA RICE MILLS	SALVA BUILDING G	LCY	06820051407703	CURR						PKR					7,915.00	7,915.00	4-Jan-2006	
34537	0682	GUJRANWALA-G.T. ROAD	PB	3410165123591	IRFAN UL HAQ RANJHA S O JAMIL	KASHMIR ROAD OP	LCY	06820052495903	CURR						PKR					10,405.00	10,405.00	31-May-2006	
34538	0682	GUJRANWALA-G.T. ROAD	PB	3410121921596	FARHAT YASMEEN	MOHALLAH JAHANG	LCY	06820053425503	CURR						PKR					5,175.00	5,175.00	27-Feb-2006	
34539	0682	GUJRANWALA-G.T. ROAD	PB	3410156125332	MRS SHAHIDA MOAZAM	GALI MUMTAZWAT	LCY	06820053483103	CURR						PKR					2,921.00	2,921.00	30-Nov-2006	
34540	0682	GUJRANWALA-G.T. ROAD	PB	3410110987058	ALIA TABASSUM	C/O MOHD ZAHEER	LCY	06820053598403	CURR						PKR					3,584.00	3,584.00	21-Jan-2006	
34541	0682	GUJRANWALA-G.T. ROAD	PB	3410166902956	ASIFA QADEER	C/O TEFLONE META	LCY	06820053603703	CURR						PKR					3,584.00	3,584.00	21-Jan-2006	
34542	0682	GUJRANWALA-G.T. ROAD	PB	3410110659001	ABDUL RAZAQ	H NO 17 B BLOCK Z	LCY	06820053718003	CURR						PKR					2,704.00	2,704.00	18-Jan-2006	
34543	0682	GUJRANWALA-G.T. ROAD	PB	3410126545303	MUHAMMAD JAMIL	JARR MOHALLAH S	LCY	06820053970003	CURR						PKR					3,028.00	3,028.00	4-May-2006	
34544	0682	GUJRANWALA-G.T. ROAD	PB	3410125990767	C M FABRICS	CLIMAXABAD G T R	LCY	06820055825903	CURR						PKR					2,154.00	2,154.00	7-Dec-2006	
34545	0682	GUJRANWALA-G.T. ROAD	PB	3410141172853	CREST WOOL MART	NEAR GOLD MARRI	LCY	06820055833003	CURR						PKR					2,104.00	2,104.00	7-Dec-2006	
34546	0682	GUJRANWALA-G.T. ROAD	PB	3410160703409	MIR ANEEL RIAZ	H NO 52 ST NO 31 E	LCY	06820056253303	CURR						PKR					398.00	398.00	18-Sep-2006	
34547	0682	GUJRANWALA-G.T. ROAD	PB	3410104525693	IRFAN MEHMOOD	RAJA POST OFFICE	LCY	06820056805003	CURR						PKR					3,349.00	3,349.00	25-Aug-2006	
34548	0682	GUJRANWALA-G.T. ROAD	PB	3410194675767	G Q GENERAL CONTRACTING CO	URDU BAZAR PURA	LCY	06820057152403	CURR						PKR					2,704.00	2,704.00	12-Oct-2006	
34549	0682	GUJRANWALA-G.T. ROAD	PB	3410126760153	POPULAR SILENCER IND	G T ROAD OPP LAH	LCY	06820057186703	CURR						PKR					2,854.00	2,854.00	19-Sep-2006	
34550	0682	GUJRANWALA-G.T. ROAD	PB	3410123731931	M/S ASIA PETROLIUM	JINNAH CHOWK NE	LCY	06820057398203	CURR						PKR					2,544.00	2,544.00	11-Dec-2006	
34551	0682	GUJRANWALA-G.T. ROAD	PB		AL RAHIM CERAMICS	NEAR SUPER ASIA	LCY	06820501606603	CURR						PKR					36,743.00	36,743.00	27-Oct-2006	
34552	0684	MUHAR SHARIF, (ADAM	PB	3110276302207	MR RIAZ AHMED	BATI ALLAH YAR IL	LCY	06840025515401	PLS						PKR					315.90	315.90	26-Sep-2006	
34553	0684	MUHAR SHARIF, (ADAM	PB	3110206128583	MR MUHAMMAD SHAFI	CHAK ALLAH ABAD	LCY	06840027912801	PLS						PKR					6,171.23	6,171.23	19-Oct-2006	
34554	0684	MUHAR SHARIF, (ADAM	PB	35431109757	MUHAMMAD ALI	MOUZA MARI SHAQ	LCY	06840028418501	PLS						PKR					0.04	0.04	2-Apr-2002	
34555	0684	MUHAR SHARIF, (ADAM	PB	3640199488543	MR KHALID ZUBAIR	S/O MUHAMMAD ZU	LCY	06840028796401	PLS						PKR					0.01	0.01	29-May-2002	
34556	0684	MUHAR SHARIF, (ADAM	PB	3110206829979	MR ARSHAD KARIM	CHAK NO 20 GUJAN	LCY	06840029366301	PLS						PKR					16,316.52	16,316.52	7-Feb-2006	
34557	0684	MUHAR SHARIF, (ADAM	PB	3110198025809	MR ABDUL REHMAN FARID	S/O MUHAMMAD SA	LCY	06840029686601	PLS						PKR					0.01	0.01	2-May-2002	
34558	0684	MUHAR SHARIF, (ADAM	PB	3110224566677	IRSHAD ALI	CHAK NO. 5/FW P O	LCY	06840030007201	PLS						PKR					736.07	736.07	4-Dec-2006	
34559	0684	MUHAR SHARIF, (ADAM	PB	3110215379911	SADAR URF SADRA	NEAR CHAKKI MUH	LCY	06840030022201	PLS						PKR					865.95	865.95	18-Oct-2006	
34560	0684	MUHAR SHARIF, (ADAM	PB	3110263777101	ABDUL REHMAN	MOHARAN SHARIF	LCY	06840030057201	PLS						PKR					15,388.06	15,388.06	16-Jan-2006	
34561	0684	MUHAR SHARIF, (ADAM	PB	3110218661993	MUHAMMAD BAKISH	BASTI NAUSHERA U	LCY	06840030071101	PLS						PKR					936.19	936.19	27-Jan-2006	
34562	0686	KOT KHADIM ALI, SAHIWAL	PB	9999999999999	MST SHAMIM AKHTER	CHAK NO 85/6R P O	LCY	06860003026701	PLS						PKR					15,307.64	15,307.64	10-Oct-2006	
34563	0686	KOT KHADIM ALI, SAHIWAL	PB	NOTAVAILABLE	RAQIA AKHTAR W/O MOHD.ISHAQ	H.NO.31 FATEH SH	LCY	06860006226501	PLS						PKR					6,681.62	6,681.62	6-Jan-2006	
34564	0686	KOT KHADIM ALI, SAHIWAL	PB	NOTAVAILABLE	MOHAMMED IRSHAD S/O MOHD H	CHAK NO 48/GD P/O	LCY	06860007964601	PLS						PKR					4,890.11	4,890.11	18-Dec-2006	
34565	0686	KOT KHADIM ALI, SAHIWAL	PB	33388717881	TALAT PERVEEN W/O MOHD AJMA	HOUSE NO 2 GALI N	LCY	06860008664901	PLS						PKR					1,196.06	1,196.06	16-Sep-2006	
34566	0686	KOT KHADIM ALI, SAHIWAL	PB	32481454329	KHALIL AHMED S/O NAIK MUHAMM	CHAK.NO.56/GD P/O	LCY	06860008669501	PLS						PKR					10,336.28	10,336.28	22-Apr-2006	
34567	0686	KOT KHADIM ALI, SAHIWAL	PB	3650212084634	BAKHAN BIBI W/O RAJAB	CHAK NO 55/G-D DI	LCY	06860008725201	PLS						PKR					0.34	0.34	27-Oct-2006	
34568	0686	KOT KHADIM ALI, SAHIWAL	PB	NOTAVAILABLE	MUHAMMAD IQBAL S/O LAL HUSSA	KOT ALLA DIN.NO.2	LCY	06860008760301	PLS						PKR					6,618.50	6,618.50	12-Oct-2006	
34569	0686	KOT KHADIM ALI, SAHIWAL	PB	3650292080353	ABDUL HAMEED KHAN	HOUSE NO 172/C B	LCY	06860009468101	PLS						PKR					888.13	888.13	12-Jun-2006	
34570	0686	KOT KHADIM ALI, SAHIWAL	PB	3650212394140	MISS RAHAT KUSAR	CHAK 87-A/6R MEH	LCY	06860009473601	PLS						PKR					1,235.68	1,235.68	2-Mar-2006	
34571	0686	KOT KHADIM ALI, SAHIWAL	PB	3650289009447	QUARBAN ALI S/OMUHAMMAD ISM	CHAK 85/6R SAHIW	LCY	06860009503501	PLS						PKR					7,855.15	7,855.15	10-Nov-2006	
34572	0686	KOT KHADIM ALI, SAHIWAL	PB		KHAN MOHAMMAD S/O NOOR MOH	CHAK NO 71-4-R DI	LCY	06860012844101	PLS						PKR					219.69	219.69	22-Feb-2006	
34573	0686	KOT KHADIM ALI, SAHIWAL	PB		ABDUL WAHID S/O ABDUL GHANI	CHAK NO 88/ 6 R DI	LCY	06860013026301	PLS						PKR					5,000.95	5,000.95	8-Apr-2006	
34574	0686	KOT KHADIM ALI, SAHIWAL	PB		MOHD ABBAS S/O AMIR BAZ KHAN	CHKA NO 88/A-6-R I	LCY	06860013034201	PLS						PKR					0.01	0.01	29-May-2002	
34575	0686	KOT KHADIM ALI, SAHIWAL	PB	NOTAVAILABLE	SULTAN BIBI W/O GHULAM MUHAN	KOT DEWA MALL D	LCY	06860013311901	PLS						PKR					0.34	0.34	19-Oct-2006	
34576	0686	KOT KHADIM ALI, SAHIWAL	PB	3650212363833	ASHIQ HUSSAIN S/O MOHD ALI	CHAK NO 87/6-R ME	LCY	06860013414001	PLS						PKR					782.81	782.81	30-Nov-2006	
34577	0686	KOT KHADIM ALI, SAHIWAL	PB	3650213297013	MUHAMMAD MUSLIM	MUZA DOLA BALA F	LCY	06860013712601	PLS						PKR					5,487.24	5,487.24	1-Aug-2006	
34578	0686	KOT KHADIM ALI, SAHIWAL	PB	3650215369943	AMMAIR SARWAR S/O MOHD SARF	CHAK NO 86/6R P/O	LCY	06860013715001	PLS						PKR					2,092.66	2,092.66	16-Jun-2006	
34579	0686	KOT KHADIM ALI, SAHIWAL	PB	3650212819149	MUHAMMAD IJAZ S/O MOHD ANWA	GALI NO 4 85 6 R S	LCY	06860012900803	CURR						PKR					2,338.00	2,338.00	9-Jan-2006	
34580	0687	SAKRAND	SD	4540356985644	AHMED KHAN S/O H PUNHON KHA	C/O MADINA MASJI	LCY	06870001363001	PLS						PKR					39,579.25	39,579.25	25-Mar-2006	
34581	0687	SAKRAND	SD		MR LIAQUAT ALI	21 DAD SAKRAND D	LCY	06870002342601	PLS						PKR								

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
34597	0688	CHAK NO.476/GB, KOTA	PB	3310503197575	FARZAND ALI SO JAN MUHAMMAD	CHAK NO 213 G B T	LCY	06880000422701	PLS						PKR					49,488.20	49,488.20	3-Aug-2006	
34598	0688	CHAK NO.476/GB, KOTA	PB	3310566060507	MR M SHARIF TAHIR S/O BANO	CHAK 478-GB TEH S	LCY	068800002562501	PLS						PKR					781.49	781.49	27-Sep-2006	
34599	0688	CHAK NO.476/GB, KOTA	PB	3310503461541	ALI MUHAMMAD S/O RULIA	CHAK NO 476 GB P	LCY	068800003550801	PLS						PKR					5,348.11	5,348.11	1-Aug-2006	
34600	0688	CHAK NO.476/GB, KOTA	PB	3310503185423	TARIQ SAEED S/O NOOR MUHAMM	CHAK NO 477 GB T	LCY	068800004319001	PLS						PKR					5,256.28	5,256.28	9-Oct-2006	
34601	0688	CHAK NO.476/GB, KOTA	PB	3310503155953	M AFZAL	CH NO 213 GB TEH	LCY	068800004334701	PLS						PKR					377.40	377.40	7-Jan-2006	
34602	0688	CHAK NO.476/GB, KOTA	PB	3310503715863	MUHAMMAD AMIN S O GHULAM RA	HOUSAING COLAN	LCY	068800004362801	PLS						PKR					11,389.64	11,389.64	23-Jan-2006	
34603	0688	CHAK NO.476/GB, KOTA	PB	3310503758787	MUHAMMAD SALEEMS/O SULTAN	CHAK N/O 213GB T	LCY	068800004440601	PLS						PKR					3,087.23	3,087.23	13-Mar-2006	
34604	0688	CHAK NO.476/GB, KOTA	PB	3310555476955	MOHD.RAMZAN..S/O NOOR.AHMED	CHAK NO 476 G.B.T	LCY	068800004666401	PLS						PKR					587.00	587.00	14-Sep-2006	
34605	0688	CHAK NO.476/GB, KOTA	PB	3310571332169	MOHD FAQEER S/O BASHIR AHME	CHAK NO 477GB EA	LCY	068800004673501	PLS						PKR					0.01	0.01	19-Aug-2006	
34606	0688	CHAK NO.476/GB, KOTA	PB	3310549910835	MOHD YASEEN S/O KHUSHI MOHD	CHAK NO 475 GB T	LCY	068800004700801	PLS						PKR					4,306.53	4,306.53	15-Jul-2006	
34607	0689	MACHHIANWALA	PB	9999999999999	MR MUHAMMAD YAQOOB S/O NAV	CHAK NO 573 E B V	LCY	068900000939001	PLS						PKR					66,629.91	66,629.91	6-Feb-2006	
34608	0689	MACHHIANWALA	PB	3660311430369	MUHAMMAD MURAD SHAH S/O PIR	MADRESSA GHOU	LCY	06890001209701	PLS						PKR					13,884.92	13,884.92	8-Aug-2006	
34609	0689	MACHHIANWALA	PB	3660392498776	MST.FAIZAN BIBI	CHAK NO.555 W B F	LCY	068900005298601	PLS						PKR					46,565.75	46,565.75	16-Oct-2006	
34610	0689	MACHHIANWALA	PB	3660314361073	MR ASHFAQ AHMED	S/O MUHAMMAD RA	LCY	068900005790701	PLS						PKR					2,995.45	2,995.45	25-May-2006	
34611	0689	MACHHIANWALA	PB	3660339173051	MUHAMMAD AHSRAF S/O M HUSS	CHAK NO 553/EB TE	LCY	068900006062001	PLS						PKR					2,524.61	2,524.61	28-Mar-2006	
34612	0689	MACHHIANWALA	PB	3660308089039	WATER USER COURSE NO 21850/I	CHAK NO 555/EB TE	LCY	06890016039803	CURR						PKR					39,282.00	39,282.00	17-Feb-2006	
34613	0689	MACHHIANWALA	PB	3660311430389	ABU UL FAZAL M MURAD SHAH	CHAK NO 559/EB TE	LCY	06890016194603	CURR						PKR					9,505.00	9,505.00	24-Aug-2006	
34614	0689	MACHHIANWALA	PB	3660390029485	MALIK YASEEN NASIR	DOGAR MARKET LA	LCY	06890016283703	CURR						PKR					2,329.00	2,329.00	4-Jan-2006	
34615	0690	SETHWALA	PB	3330378249145	MR NAZIR AHMED S/O GHULAM GH	CHAK 286-GB TOBA	LCY	069000003152701	PLS						PKR					8,537.91	8,537.91	16-Sep-2006	
34616	0690	SETHWALA	PB	9999999999999	HUSSAINI BIBI AND HALEEMA AKH	HUSSAINI BIBI W/O	LCY	069000007172601	PLS						PKR					4,273.58	4,273.58	29-Jul-2006	
34617	0690	SETHWALA	PB	3330376744304	MST MAMANIT BIBI W/O NOOR DIN	CHAK 482-GB JAGH	LCY	069000007872701	PLS						PKR					34,565.22	34,565.22	27-Nov-2006	
34618	0690	SETHWALA	PB	3330304414593	NOMAN KHURAM S/O RAJA NAZIR	CHAK NO 288 GB P	LCY	069000009457701	PLS						PKR					5,087.48	5,087.48	21-Aug-2006	
34619	0690	SETHWALA	PB	3660393553653	MOHD MUNIB SHAIFTA S/O AHMA	M AKHTAR CH C/O	LCY	069000009946501	PLS						PKR					21,526.53	21,526.53	24-Jan-2006	
34620	0690	SETHWALA	PB	3330320823928	BALQUEES RASHID W/O ABDUL RA	CHAK NO 361-GB T	LCY	06900011056101	PLS						PKR					704.88	704.88	30-Aug-2006	
34621	0690	SETHWALA	PB	3330397491294	SURRYA GHAZNVEE W/O M K GHA	C/O SHAH MEDICAL	LCY	06900011478601	PLS						PKR					2,615.28	2,615.28	21-Dec-2006	
34622	0690	SETHWALA	PB	3330321605427	ABDUL RAUF S/O ABDUL SATTAR	CHAK NO 336 GB D	LCY	06900011541501	PLS						PKR					786.12	786.12	7-Apr-2006	
34623	0690	SETHWALA	PB	3330321742843	MUHAMMAD ASLAM SO PIR BAKH	CHAK NO 536 GB D	LCY	06900012256901	PLS						PKR					76,684.38	76,684.38	20-Feb-2006	
34624	0690	SETHWALA	PB	3330348790953	MUHAMMAD JAVED SO MUHAMMA	SAMUNDRI ROAD R	LCY	06900012348701	PLS						PKR					1,896.43	1,896.43	13-Oct-2006	
34625	0690	SETHWALA	PB	3330321130940	SHAGUFTA ARSHAD	SHAGUFTA ARSHAD	LCY	06900012688001	PLS						PKR					142,656.43	142,656.43	29-Aug-2006	
34626	0690	SETHWALA	PB	3330321848205	MUHAMMAD ASHRAF SO TAJ DIN	CHAK NO 291 GB D	LCY	06900012697801	PLS						PKR					5,039.23	5,039.23	17-May-2006	
34627	0690	SETHWALA	PB	3330321346133	MASOOD AHMAD SO MUHAMMAD	ITTEFAQ TOWN RA	LCY	06900012721801	PLS						PKR					1,652.46	1,652.46	6-Oct-2006	
34628	0690	SETHWALA	PB	3330381196633	ZAHID NASEER SO NASEER AHMA	CHAK NO 288 GB D	LCY	06900012788801	PLS						PKR					4,646.09	4,646.09	25-Apr-2006	
34629	0690	SETHWALA	PB	3330384583777	MALIK ANWAAR MUHAMMAD JAMA	MALIK ANWAAR MU	LCY	06900013202301	PLS						PKR					942.97	942.97	28-Nov-2006	
34630	0690	SETHWALA	PB	3310095188943	NOOR MUHAMMAD KHAN SO DAS	368 A-BABAR CHOV	LCY	06900013261801	PLS						PKR					0.04	0.04	2-Apr-2002	
34631	0690	SETHWALA	PB	3330320935873	MUHAMMAD HABIB S/O MURAD AL	CHAK NO 288 GB D	LCY	06900013590801	PLS						PKR					20,248.95	20,248.95	12-Jul-2006	
34632	0690	SETHWALA	PB	3330329830863	FALAK SHER SO AHMAD KHAN	CHAK NO.287/GB N	LCY	06900013610101	PLS						PKR					12,462.72	12,462.72	30-Dec-2006	
34633	0690	SETHWALA	PB	3330314926973	SAGHIR AHMAD S/ MUHAMMAD FA	CHAK NO 288/GB V	LCY	06900013806101	PLS						PKR					6,566.08	6,566.08	18-Mar-2006	
34634	0690	SETHWALA	PB	3330335100883	IRSHAD AHMAD S/O GHULAM MUH	CHAK NO 284/GB V	LCY	06900014034601	PLS						PKR					53,840.25	53,840.25	30-Sep-2006	
34635	0690	SETHWALA	PB	3330321179899	CHANAN S/O MALAH	CHAK NO 339/GB K	LCY	06900014112601	PLS						PKR					22,065.71	22,065.71	7-Sep-2006	
34636	0690	SETHWALA	PB	3330337545921	YASER FAROOQ S/O MUHAMMAD	MOHALLAH AMIR-E	LCY	06900014225301	PLS						PKR					4,118.54	4,118.54	10-Nov-2006	
34637	0690	SETHWALA	PB	3330377457241	BABAR SULTAN S/O SULTAN KHAN	MOUZA KOOHAL P	LCY	06900014262001	PLS						PKR					390.07	390.07	2-Jun-2006	
34638	0690	SETHWALA	PB	3330359605375	MUHAMMAD MUJAHID KHAN S/O	KHURSHID AHMED	LCY	06900014272601	PLS						PKR					6,720.37	6,720.37	24-Apr-2006	
34639	0690	SETHWALA	PB	3330321418093	MUHAMMAD ZAFAR S/O NADIR ALI	CHAK NO 290/GB V	LCY	06900014330501	PLS						PKR					4,688.78	4,688.78	29-May-2006	
34640	0690	SETHWALA	PB	3330377911808	NUSRAT BIBI W/O SADIQ ALI	CHAK NO 343 G.B.T	LCY	06900014622801	PLS						PKR					328.31	328.31	18-Sep-2006	
34641	0690	SETHWALA	PB	3330321946661	JAVAD IQBAL S/O SHAHADAT ALI	NEAR POLICE STAT	LCY	06900014689801	PLS						PKR					741.28	741.28	21-Dec-2006	
34642	0690	SETHWALA	PB		MILLAT COTTON INDUSTRIES	CHAK NO 263 GB D	LCY	06900001186903	CURR						PKR					11,504.27	11,504.27	24-Jul-2006	
34643	0690																						

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
34659	0692	JODIA BAZAR, KARACHI	SD	4230175090015	SHUMAIL	606,AHMED BI MAN	LCY	06920000379101	PLS							PKR				1.76	1.76	17-Mar-2006	
34660	0692	JODIA BAZAR, KARACHI	SD		MALIK SHAD REHMAN	POOR NOOR 57 1 B	LCY	06920000594801	PLS							PKR				968.71	968.71	30-May-2006	
34661	0692	JODIA BAZAR, KARACHI	SD		NISAR HUSSAIN	80 8 2 GROUND FL	LCY	06920000871401	PLS							PKR				236.79	236.79	30-May-2006	
34662	0692	JODIA BAZAR, KARACHI	SD		HALIMA BAI JT-A C	EBRAHIM BHAI SHE	LCY	06920001410901	PLS							PKR				462.44	462.44	30-May-2006	
34663	0692	JODIA BAZAR, KARACHI	SD	4230147271725	GHULAM ABBAS	R-18 STREET NO.6	LCY	06920003621601	PLS							PKR				0.51	0.51	6-May-2006	
34664	0692	JODIA BAZAR, KARACHI	SD	4220166502614	ATIYA ASIF	A-305 AL-AZMAT SQ	LCY	06920003715001	PLS							PKR				5.11	5.11	25-Mar-2006	
34665	0692	JODIA BAZAR, KARACHI	SD		NASEEMA ZAKI	250 D M C H SOCIE	LCY	06920004405801	PLS							PKR				865.36	865.36	30-May-2006	
34666	0692	JODIA BAZAR, KARACHI	SD		MOHD ILYAS JTA C	6 31 D C H SOCIETY	LCY	06920005275601	PLS							PKR				176.46	176.46	30-May-2006	
34667	0692	JODIA BAZAR, KARACHI	SD		MAJID ALI	C O HAMID ALI STE	LCY	06920005309801	PLS							PKR				808.16	808.16	30-May-2006	
34668	0692	JODIA BAZAR, KARACHI	SD		MOHAMMAD ZAKARIA S O A GHAF	287 B ADMJEE NAG	LCY	06920005618701	PLS							PKR				677.42	677.42	30-May-2006	
34669	0692	JODIA BAZAR, KARACHI	SD		MALAK ZADA S O MOHAMMAD AFS	HOUSE NO MR 1 64	LCY	06920005623101	PLS							PKR				712.11	712.11	30-May-2006	
34670	0692	JODIA BAZAR, KARACHI	SD		MOHD IDREES S O HAJI N MOHD	N P 11 69 DARYANA	LCY	06920005651101	PLS							PKR				791.38	791.38	30-May-2006	
34671	0692	JODIA BAZAR, KARACHI	SD		NAEEMUDDIN S O HAJI BASHIRUD	TAYYAB ALI BUILDI	LCY	06920005667601	PLS							PKR				918.13	918.13	30-May-2006	
34672	0692	JODIA BAZAR, KARACHI	SD		MOHD YAHYA S O MOHD IBRAHIM	96 ROHILKHAND SQ	LCY	06920005715201	PLS							PKR				1,460.45	1,460.45	30-May-2006	
34673	0692	JODIA BAZAR, KARACHI	SD		ABDUL MANAN J A	MR 1-64 GROUND F	LCY	06920006369501	PLS							PKR				5,023.86	5,023.86	2-Dec-2006	
34674	0692	JODIA BAZAR, KARACHI	SD		FARZANA ZARIN	FLAT NO 12 A 01 US	LCY	06920061100701	PLS							PKR				0.03	0.03	2-Jun-2006	
34675	0692	JODIA BAZAR, KARACHI	SD		MS FATEH TRADER	KHADIA MANSION N	LCY	06920000194903	CURR							PKR				3,442.72	3,442.72	2-Aug-2006	
34676	0692	JODIA BAZAR, KARACHI	SD		NATIONAL SILICATE	31F MOGHAL CHAM	LCY	06920049669903	CURR							PKR				32,762.33	32,762.33	18-May-2006	
34677	0692	JODIA BAZAR, KARACHI	SD		MS ABDUL QADIR TRADERS	25 MCL IQBAL CLO	LCY	06920054096903	CURR							PKR				1,144.00	1,144.00	31-May-2006	
34678	0692	JODIA BAZAR, KARACHI	SD		KOHINOOR COLOUR WROKS	661 664 FATIMA JIN	LCY	06920056925603	CURR							PKR				1,576.75	1,576.75	31-May-2006	
34679	0692	JODIA BAZAR, KARACHI	SD	4210114138935	MOHAMMAD FAROOQ	HUSSAIN BAD BLOC	LCY	06920057345903	CURR							PKR				802.00	802.00	4-Sep-2006	
34680	0692	JODIA BAZAR, KARACHI	SD	4210118075021	HAJI MOHAMMAD ARIF	D 38 ARHSHI SHOP	LCY	06920057866103	CURR							PKR				907.70	907.70	31-May-2006	
34681	0692	JODIA BAZAR, KARACHI	SD	4220107105213	AMIN AHMED	SHOP NO. 15 NOOR	LCY	06920058888603	CURR							PKR				87,396.00	87,396.00	25-Jan-2006	
34682	0692	JODIA BAZAR, KARACHI	SD		MOHAMMAD SOHAIL	C O TARIQ JEWELL	LCY	06920058927203	CURR							PKR				710.00	710.00	2-Jun-2006	
34683	0692	JODIA BAZAR, KARACHI	SD		IQBAL HAJI MOHAMMAD	2 MURAD KHAN RO	LCY	06920076593303	CURR							PKR				100.66	100.66	2-Jun-2006	
34684	0692	JODIA BAZAR, KARACHI	SD		MUHAMMAD ILYAS SHAMSI	G-36 6 LIAQAT SQ	LCY	06920090084203	CURR							PKR				352.51	352.51	2-Jun-2006	
34685	0692	JODIA BAZAR, KARACHI	SD		MUHAMMAD SHAMIM	PLOT NO D 38 BLOC	LCY	06920090199503	CURR							PKR				2,104.00	2,104.00	18-Jul-2006	
34686	0692	JODIA BAZAR, KARACHI	SD	NOTAVAILBLE	MUHAMMAD YOUSUF	1-4-O-T JODIA BAZA	LCY	06920090301003	CURR							PKR				2,061.00	2,061.00	2-Jun-2006	
34687	0692	JODIA BAZAR, KARACHI	SD		M S.THARPARKAR SUGAR MILLS L	C-27 PLOT NO.24 BLOC	LCY	06920090351503	CURR							PKR				871.00	871.00	2-Jun-2006	
34688	0692	JODIA BAZAR, KARACHI	SD		MUHAMMAD SALEEM	O-T 6 107 BOMBAY	LCY	06920091975203	CURR							PKR				10,458.00	10,458.00	9-Mar-2006	
34689	0692	JODIA BAZAR, KARACHI	SD		SALMAN ANIS	SHOP NO-50 MOIN	LCY	06920091983303	CURR							PKR				771.50	771.50	2-Jun-2006	
34690	0692	JODIA BAZAR, KARACHI	SD	4220116259923	ABDUL GHANI HAROON	403-MARIUM SQUAR	LCY	06920092345003	CURR							PKR				22,192.00	22,192.00	16-Dec-2006	
34691	0692	JODIA BAZAR, KARACHI	SD		SHAHEEN ENTERPRISES	NO.6 LIAQAT BAGH	LCY	06920093422303	CURR							PKR				854.00	854.00	2-Jun-2006	
34692	0692	JODIA BAZAR, KARACHI	SD	NOTAVAILBLE	MUHAMMAD SAAD	688/B111 GHL HASA	LCY	06920094004603	CURR							PKR				2,529.00	2,529.00	17-Apr-2006	
34693	0692	JODIA BAZAR, KARACHI	SD		MADNI TRADERS	FLAT 19 A BARNI RO	LCY	06920094305203	CURR							PKR				79.00	79.00	2-Jun-2006	
34694	0692	JODIA BAZAR, KARACHI	SD	4230148071522	ASMA NAZ	A-3 BEVERLY ESTA	LCY	06920095076603	CURR							PKR				1,904.00	1,904.00	2-Jun-2006	
34695	0692	JODIA BAZAR, KARACHI	SD	4220118380317	SALMAN GAGAI	SHOP NO 39 KUTIY	LCY	06920095123303	CURR							PKR				1,954.00	1,954.00	2-Jun-2006	
34696	0692	JODIA BAZAR, KARACHI	SD		SHAKIL SONS	HILAL CHAMBER FI	LCY	06920095262903	CURR							PKR				892.00	892.00	2-Jun-2006	
34697	0693	SINDHILIANWALI	PB	9999999999999	SUFAID KHAN S/O ARI KHAN	CHAK NO 756 GB T	LCY	06930001445701	PLS							PKR				117,571.15	117,571.15	16-Jan-2006	
34698	0693	SINDHILIANWALI	PB	2545585259563	KALSOOM BIBI W O PUNAN	MOUZA SHAHPUR F	LCY	06930005540401	PLS							PKR				0.01	0.01	2-Feb-2002	
34699	0693	SINDHILIANWALI	PB	3330293978333	MUHAMMAD BASHIR SO MUHAMM	CHAK NO 760 GB D	LCY	06930005587301	PLS							PKR				910.42	910.42	28-Nov-2006	
34700	0693	SINDHILIANWALI	PB	3330209593047	MR NOOR S/O JALLAH	MOZA NEWAB BHU	LCY	06930006603901	PLS							PKR				19,276.09	19,276.09	27-Dec-2006	
34701	0693	SINDHILIANWALI	PB	3330269041003	GHULAM FAREED S/O MAHMOOD	MUZA SHAH PUR S	LCY	06930008109001	PLS							PKR				27,791.91	27,791.91	27-Nov-2006	
34702	0693	SINDHILIANWALI	PB	25493077166	MUHAMMAD SALEEM S/O QASAM	CHAK NO 771 GB T	LCY	069300008156301	PLS							PKR				39,532.00	39,532.00	15-Feb-2006	
34703	0693	SINDHILIANWALI	PB	3330226427329	MUHAMMAD ATTAR S/O ANAYAT A	MOUZA NANKA GID	LCY	069300008204701	PLS							PKR				3,874.90	3,874.90	9-Mar-2006	
34704	0693	SINDHILIANWALI	PB	4210119418701	NOUBAHAR KHAN SO GHULAM HU	MOUZA CHARAGH S	LCY	069300008419801	PLS							PKR				7,188.90	7,188.90	25-Jan-2006	
34705	0693	SINDHILIANWALI	PB	3330234981137	SHAMSUDIN S/O CHARAGH DIN	CHAK NO 756 GB P	LCY	06930009499601	PLS							PKR				2,844.11	2,844.11	24-Jun-2006	
34706	0693	SINDHILIANWALI	PB	4550208483453	SYED ZAMEER HUSSAIN SO AKBA	CHAK NO 762 GB P	LCY	06930009729401	PLS							PKR				2,567.18	2,567.18	21-Jun-2006	
34707	0693	SINDHILIANWALI	PB	25495255444	MUHAMMAD IJAZ SI MUHAMMAD R	GHOUSIA SHAKOO	LCY	06930010277001	PLS							PKR				3,848.			

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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
34721	0694	ALI TOWN, FAISALABAD		PB	24544070206	DANNIAL MASIH SO LAL MASIH	CHAK NO 8 JB PUN	LCY	06940007496601	PLS							PKR				34,573.89	34,573.89	21-Oct-2006	
34722	0694	ALI TOWN, FAISALABAD		PB	3310057614505	MUHAMMAD RAMZAN S/O ABDUL M	GALI NO.1 CHAK NO	LCY	06940008195001	PLS							PKR				295.47	295.47	2-Jun-2006	
34723	0694	ALI TOWN, FAISALABAD		PB	3310008917135	IKRAM UL HAQ S/O ALLAH DITTA	SALE OFFICER CAF	LCY	06940008998301	PLS							PKR				61,336.78	61,336.78	19-Sep-2006	
34724	0694	ALI TOWN, FAISALABAD		PB	2449341002445	MUHAMMAD BASHIR S/O ALI SHER	P/33 ALI TOWN SAR	LCY	06940009958003	CURR							PKR				6,875.00	6,875.00	31-Oct-2006	
34725	0694	ALI TOWN, FAISALABAD		PB	24786006443	MUHAMMAD SIDDIQUE S/O DIN MO	7 JB PUNJWAR GH	LCY	06940010064003	CURR							PKR				4,354.00	4,354.00	27-Feb-2006	
34726	0694	ALI TOWN, FAISALABAD		PB	3310088731447	JINNAH WELFARE SOCIETY	105 MUSLIM TOWN	LCY	06940011230403	CURR							PKR				2,854.00	2,854.00	25-May-2006	
34727	0694	ALI TOWN, FAISALABAD		PB	3310009255909	MUHAMMAD YOUSAF S/O ATA M	RIZVI CHOWK CHA	LCY	06940016264203	CURR							PKR				3,629.00	3,629.00	11-Jun-2005	
34728	0694	ALI TOWN, FAISALABAD		PB	3310075135764	ZAKIA BEGUM W/O MUHAMAD BAS	P-2 GARDEN NEAR	LCY	06940018729403	CURR							PKR				47,615.00	47,615.00	22-Dec-2006	
34729	0694	ALI TOWN, FAISALABAD		PB		GHOUSIA LIME COMPANY	138- A NALKA KOHA	LCY	06940019204503	CURR							PKR				18,822.00	18,822.00	14-Apr-2006	
34730	0694	ALI TOWN, FAISALABAD		PB	3310005740865	MUHAMMAD LATIF S/O MEHAR DIN	P-677 MAIN ROAD	LCY	06940022998103	CURR							PKR				3,629.00	3,629.00	14-Feb-2006	
34731	0694	ALI TOWN, FAISALABAD		PB	3310081995045	MUHAMMAD YOUSAF S/O M-ISMAI	CHAK NO-7 JB PUN	LCY	06940023350803	CURR							PKR				659.00	659.00	4-Nov-2006	
34732	0694	ALI TOWN, FAISALABAD		PB	3310044851693	MUHAMMAD AKRAM S/O M -MUKH	CHAK NO-120 JB AL	LCY	06940023368903	CURR							PKR				129.00	129.00	2-Aug-2006	
34733	0694	ALI TOWN, FAISALABAD		PB	3310085866858	MISS REHANA ROSEN D/O ROSEN	CHAK NO-5 JB KAM	LCY	06940024152703	CURR							PKR				829.00	829.00	6-Dec-2006	
34734	0694	ALI TOWN, FAISALABAD		PB	3310013136521	MUHAMMAD AKRAM S/O M - ALI	P-408/2 ST NO-11 B	LCY	06940026502603	CURR							PKR				2,779.00	2,779.00	1-Sep-2006	
34735	0694	ALI TOWN, FAISALABAD		PB	3310010136425	RIZWAN WILLIAM	P-331 BLOCK-G LAN	LCY	06940026764603	CURR							PKR				412.13	412.13	18-Dec-2006	
34736	0696	KHYBER BAZAR, PESHAWAR		KPK	CNIC NA	SHAEEN KHAN	WARSAK COLONY	LCY	06960001372501	PLS							PKR				14,551.51	14,551.51	16-Oct-2006	
34737	0696	KHYBER BAZAR, PESHAWAR		KPK	CNIC NA	AHMAD JAN AFRIDI S O INAYAT UL	AFRIDI MANZIL STR	LCY	06960004239701	PLS							PKR				51,795.31	51,795.31	7-Nov-2006	
34738	0696	KHYBER BAZAR, PESHAWAR		KPK	CNIC NA	PAKISTAN JOURNAL RADIOLOGY	35-SOEKARNO SQ	LCY	06960004386701	PLS							PKR				58,181.28	58,181.28	31-Dec-2005	
34739	0696	KHYBER BAZAR, PESHAWAR		KPK	CNIC N/A	ANWAR ULLAH S O HAJI ULLAH	DALAZAK ROAD PE	LCY	06960004594001	PLS							PKR				21,617.86	21,617.86	30-Sep-2006	
34740	0696	KHYBER BAZAR, PESHAWAR		KPK	CNIC NA	NASEEB KHAN S O SAID REHMAN	GALI NO 1 LATIFABA	LCY	06960004789001	PLS							PKR				2,068.67	2,068.67	19-Aug-2006	
34741	0696	KHYBER BAZAR, PESHAWAR		KPK	CNIC NA	MUHAMMAD ILYAS S O JUMMA GU	H NO 1930 GULBAR	LCY	06960005040901	PLS							PKR				5,153.24	5,153.24	13-Jul-2006	
34742	0696	KHYBER BAZAR, PESHAWAR		KPK	CNIC NA	SIDDIQA DO JANAT GUL	H NO 49 ST NO K 2	LCY	06960006288501	PLS							PKR				17,313.73	17,313.73	5-Aug-2006	
34743	0696	KHYBER BAZAR, PESHAWAR		KPK	CNIC NA	MOHAMMAD ZUBAIR S O RAZA KH	ST NO 3 SARDAR A	LCY	06960006566301	PLS							PKR				12,299.88	12,299.88	8-Mar-2006	
34744	0696	KHYBER BAZAR, PESHAWAR		KPK	1520105912929	RIAZ HUSSAIN S O MUHAMMAD MU	VILLAGE MADAKLA	LCY	06960006882701	PLS							PKR				4,700.02	4,700.02	7-Sep-2006	
34745	0696	KHYBER BAZAR, PESHAWAR		KPK	1730193019061	WAHID GUL S O SAHIB GUL	C O SAID AMIR VILL	LCY	06960006987801	PLS							PKR				4,700.02	4,700.02	17-Jan-2006	
34746	0696	KHYBER BAZAR, PESHAWAR		KPK	1730114208724	FARZANA FRAZ W O GUL FARAZ	HUSSAIN TOWN NE	LCY	06960007131801	PLS							PKR				16,083.68	16,083.68	8-Dec-2006	
34747	0696	KHYBER BAZAR, PESHAWAR		KPK	1730116769809	MUMTAZ KHAN S O ABDUL MANNA	MOH SHER REHMA	LCY	06960007374901	PLS							PKR				8,418.20	8,418.20	21-Oct-2006	
34748	0696	KHYBER BAZAR, PESHAWAR		KPK	1730112875217	ZAHID ALI S O SHOUKAT ALI	VILLAGE AND P O S	LCY	06960007423001	PLS							PKR				1,598.18	1,598.18	9-Jun-2006	
34749	0696	KHYBER BAZAR, PESHAWAR		KPK	1730112838407	RAHIM BAKHSH S O ABDUR REHM	MOH SHAIKH JUNA	LCY	06960007632201	PLS							PKR				0.03	0.03	2-Nov-2006	
34750	0696	KHYBER BAZAR, PESHAWAR		KPK	1730144521405	ABDUR RAHIM KHAN ARBAB INAYAT	VILLAGE KANKOLA	LCY	06960007675901	PLS							PKR				8,622.94	8,622.94	17-Jun-2006	
34751	0696	KHYBER BAZAR, PESHAWAR		KPK	1730177890421	SHAHID LATIF AWAN S O KHALID I	LATIF HOUSE MOH	LCY	06960007889101	PLS							PKR				2,240.76	2,240.76	21-Apr-2006	
34752	0696	KHYBER BAZAR, PESHAWAR		KPK	0013530207902	MUSHTAQ HUSSAIN AND SONS	RASHEED TOWN G	LCY	06960023704303	CURR							PKR				2,399.00	2,399.00	12-Aug-2006	
34753	0696	KHYBER BAZAR, PESHAWAR		KPK	0013789545200	GUL ZADA S O GUL BAZ	C/O GUL AUTO CON	LCY	06960026663603	CURR							PKR				9,919.00	9,919.00	16-Jan-2006	
34754	0696	KHYBER BAZAR, PESHAWAR		KPK	815951	MUHAMMAD NAEEM S O HAJI ASL	HOUSE AT POLICE	LCY	06960027300703	CURR							PKR				7,020.00	7,020.00	2-Dec-2006	
34755	0696	KHYBER BAZAR, PESHAWAR		KPK	1730116760391	M S NEW AWAN INDUSTRIES	PLOT NO 47-C SMA	LCY	06960027546503	CURR							PKR				1,040.00	1,040.00	14-Dec-2006	
34756	0696	KHYBER BAZAR, PESHAWAR		KPK	1730115978093	MUHAMMAD ASLAM KHAN S O H JI	MIRAN SHAH WAZIR	LCY	06960028194503	CURR							PKR				3,895.00	3,895.00	9-Sep-2006	
34757	0696	KHYBER BAZAR, PESHAWAR		KPK	1730115052143	NAEEM IQBAL S O MUHAMMAD IKR	2-A PESHAWAR ME	LCY	06960029310403	CURR							PKR				3,094.00	3,094.00	12-Sep-2006	
34758	0696	KHYBER BAZAR, PESHAWAR		KPK	1730113530427	IFTIKHAR AHMED S O NASRULLAH	NEW KARACHI X-R	LCY	06960029873003	CURR							PKR				2,129.00	2,129.00	30-Jan-2006	
34759	0696	KHYBER BAZAR, PESHAWAR		KPK	2120384964991	MUHAMMAD AMAN S O HAJI AMBA	SHOP NO 7 GUL HA	LCY	06960030387803	CURR							PKR				5,050.00	5,050.00	26-Aug-2006	
34760	0696	KHYBER BAZAR, PESHAWAR		KPK	1730147848205	TAZA KHAN	DALAZAK ROAD CH	LCY	06960030785603	CURR							PKR				2,254.00	2,254.00	22-Mar-2006	
34761	0697	BANDHI		SD	4540210713477	MR MUHAMMAD ASHRAF S/O MOH	C/O MEHRAN MEDIC	LCY	06970000084401	PLS							PKR				18,408.75	18,408.75	4-Oct-2006	
34762	0697	BANDHI		SD	4540202289513	MR MUHAMMAD ASLAM	C/O ALI AKBER CON	LCY	06970000141501	PLS							PKR				19,372.27	19,372.27	4-Oct-2006	
34763	0697	BANDHI		SD	4540464854517	MR MUHAMMAD HUSSAIN	C/O ALI AKBER BR	LCY	06970000175401	PLS							PKR				17,210.82	17,210.82	1-Nov-2006	
34764	0697	BANDHI		SD	4540249449039	MR MUHAMMAD FAROOQUE	FAROOQI MUHALLA	LCY	06970000570201	PLS							PKR				4,737.41	4,737.41	15-Apr-2006	
34765	0697	BANDHI		SD		MR MUHAMMAD AYOUB	C/O ASHRAF ELECT	LCY	06970002089401	PLS							PKR				24,099.41	24,099.41	1-Nov-2006	
34766	0697	BANDHI		SD	4540468592312	MST JANAO	C/O SETH DEO MAL	LCY	06970002979401	PLS														

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
34783	0698	GUJRANWALA-COLLEGE RO	PB	3520112488788	ATTIYA NAVEEDA & BUSHRA KHAN	AZIZ MANZIL NEAR	LCY	06980061190001	PLS						PKR					7,443.02	7,443.02	7-Dec-2006	
34784	0698	GUJRANWALA-COLLEGE RO	PB	28588183932	QADRI AHMED MUKHTAR	H NO 29 S 63 GALI N	LCY	06980014840003	CURR						PKR					543.00	543.00	27-Apr-2006	
34785	0698	GUJRANWALA-COLLEGE RO	PB	3410124940041	BABAR ALI S/O M.ABDUL GHANI	MOHALLAH FAROO	LCY	06980016054103	CURR						PKR					2,981.00	2,981.00	22-Apr-2006	
34786	0698	GUJRANWALA-COLLEGE RO	PB	3410125593070	MUSARAT BEGUM	GALI MOHALLA 1 A	LCY	06980019345503	CURR						PKR					2,434.00	2,434.00	25-Apr-2006	
34787	0698	GUJRANWALA-COLLEGE RO	PB	3410125192116	RIZWAN MASOOD S/O JAWAID IQB	RIZWAN MASOOD S	LCY	06980021855603	CURR						PKR					20,225.00	20,225.00	1-Feb-2006	
34788	0698	GUJRANWALA-COLLEGE RO	PB	3410462059125	S.MASOOD ALI SHAH S/O MEHMO	VILLAGE RATTI THA	LCY	06980021986103	CURR						PKR					1,504.00	1,504.00	10-Feb-2006	
34789	0786	HLB PLAZA BR,KARACHI	SD	4200005115893	EASTERN CORPORATION.	905 UNI TOWER I I	LCY	07860029528103	CURR						PKR					11,453.08	11,453.08	15-Nov-2006	
34790	0786	HLB PLAZA BR,KARACHI	SD	4210117397551	UNITED DISTRIBUTORS PAKISTAN	1st.Floor,NIC Building	LCY	07860030182503	CURR						PKR					12,851.00	12,851.00	15-Nov-2006	
34791	0786	HLB PLAZA BR,KARACHI	SD	4230163264213	MAHENDAR-KUMAR & NARSI-LAL J	OFF NO 12, ALVI RO	LCY	07860030687503	CURR						PKR					11,619.80	11,619.80	27-May-2006	
34792	0786	HLB PLAZA BR,KARACHI	SD	4220109373369	PAKISTAN OIL PRODUCTS	50,51,WAQAR CENT	LCY	07860030962903	CURR						PKR					17,425.34	17,425.34	15-Nov-2006	
34793	0786	HLB PLAZA BR,KARACHI	SD	4230152192763	PREMIER SHIPPING SERVICES PV	505, 5TH FLOOR, B	LCY	07860031293103	CURR						PKR					21,110.00	21,110.00	15-Nov-2006	
34794	0786	HLB PLAZA BR,KARACHI	SD	4210117397551	UNITED DISTRIBUTORS PAKISTAN	1st.Floor,NIC Building	LCY	07860031358903	CURR						PKR					52,676.00	52,676.00	29-Jun-2006	
34795	0786	HLB PLAZA BR,KARACHI	SD	3630204005059	AMIN CORPORATION	OPPOSITE SADAT C	LCY	07860033423403	CURR						PKR					24,500.00	24,500.00	15-Dec-2006	
34796	0786	HLB PLAZA BR,KARACHI	SD	4220105211291	ATLAS ENGINEERING LTD	15TH MILE, NATION	LCY	07860033499103	CURR						PKR					35,019.20	35,019.20	14-Jul-2006	
34797	0786	HLB PLAZA BR,KARACHI	SD	51187063843	MIAN ALLAH BUKSH PLASTICS (PV	ROOM NO 9 2ND FL	LCY	07860092647103	CURR						PKR					32,593.77	32,593.77	15-Nov-2006	
34798	0786	HLB PLAZA BR,KARACHI	SD	51746063081	QAISAR MARKETING PVT LTD	101 UNI PLAZA I I C	LCY	07860114871703	CURR						PKR					10,257.50	10,257.50	15-Nov-2006	
34799	0786	HLB PLAZA BR,KARACHI	SD	51778513974	QAISER NOMAN BERNAS (PVT) LIM	101-UNI PLAZA 1ST	LCY	07860120987203	CURR						PKR					22,470.00	22,470.00	15-Nov-2006	
34800	0786	HLB PLAZA BR,KARACHI	SD	4220105211291	ATLAS ENGINEERING LTD	15TH MILE, NATION	LCY	07867000577203	CURR						PKR					63,636.05	63,636.05	14-Jul-2006	
34801	0786	HLB PLAZA BR,KARACHI	SD	4200007290497	NATIONAL COTTON GINNING FAC	607- PARK AVENUE	LCY	07867000994103	CURR						PKR					2,551.27	2,551.27	17-Jun-2006	
34802	0786	HLB PLAZA BR,KARACHI	SD	4200041929839	NAJEEB MAHMUD	16-A/4 812 CENTRA	LCY	078600720205506	PLS						PKR					5,346.51	5,346.51	1-Mar-2006	
34803	0786	HLB PLAZA BR,KARACHI	SD	4230109517666	SARAH MAZHAR	5/2, 29TH STREET, I	LCY	07860070524506	PLS						PKR					510.49	510.49	6-Jul-2006	
34804	0786	HLB PLAZA BR,KARACHI	SD	4220135545001	GUL AHMED TEXTILE MILLS LTD.	FINANCE DIVISION	LCY	07867001033699	FIX						PKR					35,689.20	35,689.20	12-Jul-2006	
34805	0801	TOPI MAIN BRANCH	KPK	1620254249735	FAZAL DAD S/O MIAN DAD	MOH ALISHER KHE	LCY	08010000496401	PLS						PKR					17,697.93	17,697.93	13-Nov-2006	
34806	0801	TOPI MAIN BRANCH	KPK	13055841369	SHER AFZAL S/O ASLAM KHAN	VELLEGE & PO TOP	LCY	08010001309101	PLS						PKR					14,016.76	14,016.76	24-Aug-2006	
34807	0801	TOPI MAIN BRANCH	KPK	1620208890259	ABDULLAH JEE S/O MUHAMMAD M	MOH UR BRAIN VPC	LCY	08010001763401	PLS						PKR					24,585.60	24,585.60	11-Dec-2006	
34808	0801	TOPI MAIN BRANCH	KPK	1620209758265	MUHAMMAD ALAM	MAH MOTI KHAIB B	LCY	08010003803801	PLS						PKR					7,420.41	7,420.41	22-May-2006	
34809	0801	TOPI MAIN BRANCH	KPK	1620208772651	GUL MUHAMMAD S/O SALEH MUHA	MOH BALAR KHAIB	LCY	08010003908601	PLS						PKR					8,899.39	8,899.39	7-Jun-2006	
34810	0801	TOPI MAIN BRANCH	KPK	1620206806005	SAEED KHAN S/O EZIT KHAN	SERAI UTMAN P.O	LCY	08010005434201	PLS						PKR					6,386.41	6,386.41	4-Apr-2006	
34811	0801	TOPI MAIN BRANCH	KPK	1620263019223	REHMAN GUL S/O SHARIF GUL.	VILL. CHANAI P.O.	LCY	08010005577601	PLS						PKR					0.03	0.03	9-Mar-2006	
34812	0801	TOPI MAIN BRANCH	KPK	1620239861837	ABDUL HAKEEM S/O MIR HASSAN	MOHALLAH BOOBA	LCY	08010006230301	PLS						PKR					666.54	666.54	21-Aug-2006	
34813	0801	TOPI MAIN BRANCH	KPK	1620294612653	HABIB BUR RAHMAN	VILLAGE DALLURI F	LCY	08010006282301	PLS						PKR					21,381.09	21,381.09	8-Nov-2006	
34814	0801	TOPI MAIN BRANCH	KPK	1620244803089	SHAHAB ELECTRIC STORE TOPI	C/O MAIN BAZAR T	LCY	08010007304403	CURR						PKR					4,341.00	4,341.00	30-Oct-2006	
34815	0801	TOPI MAIN BRANCH	KPK	1620209052781	JAMSHAD KHAN SO MOHD ISHAQ	VILL BARA PO TOPI	LCY	08010008591803	CURR						PKR					1,113.00	1,113.00	20-Jun-2006	
34816	0801	TOPI MAIN BRANCH	KPK	1620208489537	UMAT KHAN	MOH MOHAMMAD K	LCY	08010008758003	CURR						PKR					4,252.00	4,252.00	2-Feb-2006	
34817	0801	TOPI MAIN BRANCH	KPK	2120371310039	FAHEEM S/O SALEEM KHAN	VILL. SHEKH MAL KH	LCY	08010008902903	CURR						PKR					9,875.00	9,875.00	18-Apr-2006	
34818	0801	TOPI MAIN BRANCH	KPK	4110401671261	NOOR UL HASSAN	C/O AFANDI STEEL	LCY	08010011418303	CURR						PKR					17,144.00	17,144.00	2-Mar-2006	
34819	0801	TOPI MAIN BRANCH	KPK	1620280569023	KANAZAI PAYAN TOPI	C.O. BARA KHEL H	LCY	08010011748003	CURR						PKR					8,175.00	8,175.00	31-Mar-2006	
34820	0801	TOPI MAIN BRANCH	KPK	1620284156951	FAZAK KARIM S/O SAID ALAM	VILLAGE & POST O	LCY	08010013017903	CURR						PKR					10,155.00	10,155.00	5-Sep-2006	
34821	0801	TOPI MAIN BRANCH	KPK	1620259989207	UBAID AHMED S/O NOWSHAD KHA	VILLAGE BAJAB PO	LCY	08010013538103	CURR						PKR					10,205.00	10,205.00	15-May-2006	
34822	0802	JATOI	PB	3230217334861	KHAWAJA RAHIM ELLAHI S/O	MOHALLA KHAWJG	LCY	08020000004401	FIX						PKR					7,294.71	7,294.71	5-Oct-2006	
34823	0802	JATOI	PB	3230216904091	MR MANZOOR AHMED	JHUGEE WALA JAT	LCY	08020002053601	PLS						PKR					939.68	939.68	2-Mar-2006	
34824	0802	JATOI	PB	3230217084611	MR RAHIM BUX	BASTI ALLAH BUX T	LCY	08020004527801	PLS						PKR					14,890.85	14,890.85	15-Jun-2006	
34825	0802	JATOI	PB	3230217150549	MUHAMMAD SADIQ	MOUZA VIDAD P/O	LCY	08020004583801	PLS						PKR					3,352.13	3,352.13	23-Jun-2006	
34826	0802	JATOI	PB	3230264054225	WAHID BUKSH S/O NABI BUKSH	MOUZA P/O BELAY	LCY	08020007107101	PLS						PKR					109.22	109.22	31-Oct-2006	
34827	0802	JATOI	PB	3230283315218	SAFIA BIBI W/O MUHAMAD AFZAL	MOUZA VIDAD P/O	LCY	08020007115001	PLS						PKR					109.22	109.22	11-Nov-2006	
34828	0802	JATOI	PB	3230202232695	MUHAMAD NAWAZ S/O GAMAN KH	MOUZA RAM PUR.2	LCY	08020007124801	PLS						PKR					109.22	109.22	20-Oct-2006	
34829	0802	JATOI	PB	3230217298233	MUNIR AHMAD S/O WAHID BUKSH	WARD NO.5 MOHAL	LCY	0															

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
34845	0802	JATOI	PB	3230214135000	KHURSHID MAI W/O MANZOOR AH	BASTI ABDULWALA	LCY	08020007320101	PLS							PKR				156.02	156.02	21-Jun-2006	
34846	0802	JATOI	PB	3230281322823	BASHIR AHMED S/O HUMAYYN	BAIT KHANWALA T	LCY	08020007323401	PLS							PKR				109.22	109.22	29-Jun-2006	
34847	0802	JATOI	PB	3230216653922	NASEEM BIB W/O ABDUL HAMKEE	BASTI ARAIN MOU	LCY	08020007324201	PLS							PKR				109.22	109.22	23-Jun-2006	
34848	0802	JATOI	PB	3230295568928	ALAM MAI W/O ALI MUHAMAD	BASTI ARIF P/O NM	LCY	08020007326901	PLS							PKR				109.22	109.22	23-Jun-2006	
34849	0802	JATOI	PB	3230256471633	ASHIQ HUSSAIN S/O M. SHARIF	MOUZA RAMPUR 1	LCY	08020007327701	PLS							PKR				109.22	109.22	27-Jun-2006	
34850	0802	JATOI	PB	3230259489090	SUGHRAN MAI D/O KHALIL AHMED	MOUZA RAMPUR 1	LCY	08020007328501	PLS							PKR				109.22	109.22	27-Jun-2006	
34851	0802	JATOI	PB	3230216710836	BAHAR MAI W/O BASHIR AHMED	CHAH MUNSHIWAL	LCY	08020007329301	PLS							PKR				109.22	109.22	27-Jun-2006	
34852	0802	JATOI	PB	3230227832542	PARVEEN BIBI W/O NAZIR AHMED	MOUZA KHANWALA	LCY	08020007330501	PLS							PKR				109.22	109.22	29-Jun-2006	
34853	0802	JATOI	PB	3230217330345	KALOO KHAN S/O GH. MUHAMMAD	BASTI & MOUZA RA	LCY	08020007331301	PLS							PKR				109.22	109.22	27-Jun-2006	
34854	0802	JATOI	PB	3230237360093	ATTA MUHAMAD S/O KARAM KHAN	MOUZA RAM PUR P	LCY	08020007332101	PLS							PKR				109.22	109.22	28-Jun-2006	
34855	0802	JATOI	PB	3520271125827	GHULAM MUSTAFA S/O GH. HASSA	BASTI JALLO SAHO	LCY	08020007335601	PLS							PKR				109.22	109.22	3-Jul-2006	
34856	0802	JATOI	PB	3230249008929	MUMTAZ AHMED S/O ABDUL GHAF	BASTI BHUTTA KHA	LCY	08020007336401	PLS							PKR				109.22	109.22	4-Jul-2006	
34857	0802	JATOI	PB	3230209542946	REHMAT BIBI W/O BAKAT HUSSAIN	BASTI NEW ABADI	LCY	08020007337201	PLS							PKR				109.22	109.22	4-Jul-2006	
34858	0802	JATOI	PB	3230203458387	MULAZIM HUSSAIN S/O RASOOL B	BASTI DIKHANWAL	LCY	08020007338001	PLS							PKR				109.22	109.22	4-Jul-2006	
34859	0802	JATOI	PB	3230255276072	HASEENA MAI W/O SHABBIR AHME	BASTI KHULANGA K	LCY	08020007343501	PLS							PKR				109.22	109.22	5-Jul-2006	
34860	0802	JATOI	PB	3230216781584	FAIZ MAI W/O NIAZ AHMED	BASTI BHATTI MOU	LCY	08020007346901	PLS							PKR				109.22	109.22	5-Jul-2006	
34861	0802	JATOI	PB	3230250076134	MST. AZIZ W/O AZEEM BUX	BASTI MAIKEN P/O	LCY	08020007353001	PLS							PKR				109.22	109.22	7-Jul-2006	
34862	0802	JATOI	PB	3230257555017	WAHID BUX S/O BARKHURDAR	CHAH MOHANEYWA	LCY	08020007354901	PLS							PKR				109.22	109.22	7-Jul-2006	
34863	0802	JATOI	PB	3230268870537	WAHID BUX S/O ALLAH WASAYA	CHAH MUHAMMAD	LCY	08020007355701	PLS							PKR				109.22	109.22	7-Jul-2006	
34864	0802	JATOI	PB	3230272455958	FAIZ MAI D/O MUHAMMAD QASIM	BASTI BAGRA MOU	LCY	08020007356501	PLS							PKR				109.22	109.22	11-Jul-2006	
34865	0802	JATOI	PB	3230217338407	RASOOL BAKHSH S/O FAIZ BAKHS	AMINWALA BASTI A	LCY	08020007359201	PLS							PKR				109.22	109.22	10-Jul-2006	
34866	0802	JATOI	PB	3230217147717	DOST MUHAMMAD S/O NOOR MUH	CHAH IBRAHIMWAL	LCY	08020007362801	PLS							PKR				109.22	109.22	11-Jul-2006	
34867	0802	JATOI	PB	3230235586389	MUHAMMAD QASIM S/O JALLAL DI	BASTI BEHLA MOU	LCY	08020007363601	PLS							PKR				109.22	109.22	13-Jul-2006	
34868	0802	JATOI	PB	3230228681650	NASEEM BEE BEE W/O ABDUL AZI	BASTI BEHLA MOU	LCY	08020007365201	PLS							PKR				109.22	109.22	15-Jul-2006	
34869	0802	JATOI	PB	3230246361877	MUHMMD HANIF S/O MUHMMD A	BASTI MOULVI MOU	LCY	08020007366001	PLS							PKR				109.22	109.22	6-Nov-2006	
34870	0802	JATOI	PB	3230216980649	HAZOOR BUX S/O ILLAHI BUX	BASTI GANWAN VI	LCY	08020007372301	PLS							PKR				93.57	93.57	31-Jul-2006	
34871	0802	JATOI	PB	3230254182733	MUHAMMAD ISHFAQ S/O ABDUL A	CHAH PUNNANWAL	LCY	08020007373101	PLS							PKR				156.02	156.02	2-Aug-2006	
34872	0802	JATOI	PB	3230216825832	GHULAM JANAT W/O KHUDA BUX	BASTI ALLAH BUX N	LCY	08020007374001	PLS							PKR				109.22	109.22	27-Oct-2006	
34873	0802	JATOI	PB	3230143369064	LAL MAI W/O GHULAM FAREED	BASTI DINA MOUZA	LCY	08020007377401	PLS							PKR				109.22	109.22	1-Aug-2006	
34874	0802	JATOI	PB	3230216940969	GHULAM AWAIS S/O GHULAM HAS	MOHALLA BHOREY	LCY	08020007381001	PLS							PKR				109.22	109.22	3-Aug-2006	
34875	0802	JATOI	PB	322402026028	MR.MUHAMMAD ASLAM	MOUZA LUNDI PITT	LCY	08020001725503	CURR							PKR				15,601.50	15,601.50	24-Feb-2006	
34876	0802	JATOI	PB	3230296125545	M/S HAMZA TRADERS	BASTIEAANWALA M	LCY	08020006327203	CURR							PKR				1,900.00	1,900.00	30-Jun-2006	
34877	0802	JATOI	PB	31837046408	AHMED YAR S/OALI MUHAMMAD	MOHALLAH BHORA	LCY	08020006597303	CURR							PKR				37.00	37.00	17-Jul-2006	
34878	0802	JATOI	PB	3230217122565	MUHAMMAD SARFARZ	WARD NO.10 P.O.JA	LCY	08020009325103	CURR							PKR				275.00	275.00	21-Jun-2006	
34879	0802	JATOI	PB	3230217259749	ABDUL KHALIQ S/O BAKHAT ALI	MOUZA P/O JATOI	LCY	08020009595203	CURR							PKR				1,320.00	1,320.00	28-Mar-2006	
34880	0802	JATOI	PB		MUSHTAQ AND BROTHERS	MUSHTAQ AND BRO	LCY	08020009634803	CURR							PKR				1,071.00	1,071.00	9-Aug-2006	
34881	0803	KABIRWALA	PB	3610227251943	MR MUMTAZ AHMED	MUMTAZ IRON STO	LCY	08030011059901	PLS							PKR				1,809.14	1,809.14	4-Apr-2006	
34882	0803	KABIRWALA	PB	3610218634739	MUHAMMAD ASGHAR	MOUZA MANWALA	LCY	08030011724401	PLS							PKR				0.01	0.01	8-Apr-2002	
34883	0803	KABIRWALA	PB	3610229558993	MOHAMMAD IBRAR S/O SHAUKAT	MOUZA HASSAN P	LCY	08030012021301	PLS							PKR				1,301.57	1,301.57	1-Aug-2006	
34884	0803	KABIRWALA	PB	3299100492561	FARUKH HUSSAIN S/O KHADIM HU	HOUSE # 357 WARD	LCY	08030012435001	PLS							PKR				536.72	536.72	13-Jun-2006	
34885	0803	KABIRWALA	PB	3287600277502	MUHAMMAD SHABBIR S/O GUL MC	MOUZA BARY WAL	LCY	08030012453501	PLS							PKR				124.81	124.81	21-Jan-2006	
34886	0803	KABIRWALA	PB	3288300595124	NAFEESA DANO D/O MOHAMMAD	BASTI NAEAEAN WA	LCY	08030012525201	PLS							PKR				78.01	78.01	2-Nov-2006	
34887	0803	KABIRWALA	PB	3610225066089	MURATAB HUSSAIN S/O TALIB HUS	MOUZA ATARI PO A	LCY	08030012942801	PLS							PKR				2,514.22	2,514.22	18-Sep-2006	
34888	0803	KABIRWALA	PB	3610219227785	MOHAMMAD IQBAL S/O MUTHA KH	MULLA PUR PO SA	LCY	08030012944401	PLS							PKR				13,901.73	13,901.73	28-Mar-2006	
34889	0803	KABIRWALA	PB	3610260620015	JANG SHER S/O CH. MAUMTAZ ALI	MOUZA 3-KASI OLD	LCY	08030018208101	PLS							PKR				383.85	383.85	28-Nov-2006	
34890	0803	KABIRWALA	PB	3610261890607	MUHAMMAD RIAZ S/O TALIB HUSS	CHAK 36/10R P/O K	LCY	08030018336901	PLS							PKR				10,131.08	10,131.08	13-Dec-2006	
34891	0803	KABIRWALA	PB	3610228541469	MUHAMMAD ASHRAF S/TAJ DIN	HOUSE NO 24 STR	LCY	08030018483901	PLS							PKR				26,084.98	26,084.98	13-Apr-2006	
34892	0803	KABIRWALA	PB	4240146136947	AZAM ALI SHAH S/O NAZIR HUSSA	HOUSE NO 262 2 AL	LCY	08030018608001	PLS							PKR				9,434.61			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
34907	0803	KABIRWALA	PB	3610218607995	JAMAL U DIN S/O DIN MOHD	MUHALLA CHAH HIR	LCY	08030019554201	PLS						PKR					790.08	790.08	14-Nov-2006	
34908	0803	KABIRWALA	PB	3610208780976	RANI BIBI W/O ABU ZAR	JAMEEL COLONY N	LCY	08030019556901	PLS						PKR					156.02	156.02	14-Dec-2006	
34909	0803	KABIRWALA	PB	3610275955404	FATIMA BIBI W/O ALLAH YAR	MAUZA ALI PUR PO	LCY	08030019565601	PLS						PKR					109.22	109.22	26-Dec-2006	
34910	0803	KABIRWALA	PB	3610272637979	MANZOOR HUSSAIN S/O GHULAM	MAUZA CHOPPER H	LCY	080300195688001	PLS						PKR					1,302.87	1,302.87	10-Aug-2006	
34911	0803	KABIRWALA	PB	3610225487843	RAB NAWAZ S/O ALLAH DITTA	MAUZA HAWAILY M	LCY	08030019571901	PLS						PKR					1,256.08	1,256.08	1-Aug-2006	
34912	0803	KABIRWALA	PB	3610249321995	SHER SULTAN S/O HAQ NAWAZ	CHAH QASIM WALA	LCY	08030019574301	PLS						PKR					1,287.26	1,287.26	13-Jul-2006	
34913	0803	KABIRWALA	PB	3610236696390	MANZOORAN MAI W/O HAJI MUHA	MAUZA GUDAREY V	LCY	08030019597901	PLS						PKR					93.57	93.57	9-Dec-2006	
34914	0803	KABIRWALA	PB	3610245892980	HAKIM BIBI W/O GHULAM MUHAMM	MAUZA SHAH PUR	LCY	08030019600401	PLS						PKR					109.22	109.22	7-Jul-2006	
34915	0803	KABIRWALA	PB	3610292294934	NASREEN W/O MUHAMMAD HAYA	CHAH NUMBER DAF	LCY	08030019601801	PLS						PKR					109.22	109.22	7-Jul-2006	
34916	0803	KABIRWALA	PB	3610285520767	WAZIR AHMED S/O WARYAM	MAUZA SHAH PUR	LCY	08030019606901	PLS						PKR					109.22	109.22	7-Jul-2006	
34917	0803	KABIRWALA	PB	3610240976077	CH.MUHAMMAD RAMZAN	WARD NO.5 STREE	LCY	08030019608501	PLS						PKR					284.61	284.61	6-Nov-2006	
34918	0803	KABIRWALA	PB	36102071222007	MUHAMMAD JAFFAR S/O AHMED E	HAYAT WALA SHAH	LCY	08030019609301	PLS						PKR					109.22	109.22	7-Jul-2006	
34919	0803	KABIRWALA	PB	3610249290344	AMEERAN BIBI W/O FALIK SHER	MAUZA ALI PUR PO	LCY	08030019622701	PLS						PKR					109.22	109.22	18-Jul-2006	
34920	0803	KABIRWALA	PB	3610259780957	RIAZ HUSSAIN S/O MMUHAMMAD	MAUZA SHAH PUR	LCY	08030019634901	PLS						PKR					109.22	109.22	28-Jul-2006	
34921	0803	KABIRWALA	PB	3630309067517	MOHSIN ALI S/O ALLAH DITTA	THUL NAJEEB PO	LCY	08030019635701	PLS						PKR					109.22	109.22	28-Jul-2006	
34922	0803	KABIRWALA	PB	3610231531789	MUHAMMAD NAWAZ/M. MASHIQ	CHAH RAVI WALA F	LCY	08030019659001	PLS						PKR					1,427.69	1,427.69	7-Sep-2006	
34923	0803	KABIRWALA	PB	3610263485800	SHAHEEN AKHTER W/O M.AFZAL	MAUZA JAMAS ABA	LCY	08030019661001	PLS						PKR					132.63	132.63	22-Nov-2006	
34924	0803	KABIRWALA	PB	3610233170574	MAZHAR HUSSAIN S/O DUR MUHA	BASTI ASIMABAD P	LCY	08030019664501	PLS						PKR					117.02	117.02	12-Dec-2006	
34925	0803	KABIRWALA	PB	3610246088650	ASIA NOREEN D/O MUHAMMAD RA	BASTI DARKHANA V	LCY	08030019666101	PLS						PKR					16,966.34	16,966.34	23-Sep-2006	
34926	0803	KABIRWALA	PB	32856425692	HQO NAWAZ KHAN S/O ELLAHI BU	MOUZA KOTLI BHU	LCY	08030015798903	CURR						PKR					15,698.00	15,698.00	11-Aug-2006	
34927	0803	KABIRWALA	PB	32990526055	GHULAM SHABIR S/O TALIB HUSAI	MOUZA DANDI SAR	LCY	08030016574603	CURR						PKR					84.00	84.00	18-Jan-2006	
34928	0804	MANSFIELD STREET, KARAC	SD		WELFARE FUND CMES NAVY CON	MR M A RAHIM ADM	LCY	08040004955401	PLS						PKR					1,026.27	1,026.27	31-Dec-2005	
34929	0804	MANSFIELD STREET, KARAC	SD		MOHD ISHAQ	M 128 KORANGI CO	LCY	08040005057001	PLS						PKR					825.40	825.40	30-Nov-2006	
34930	0804	MANSFIELD STREET, KARAC	SD	9150902033877	EMMANUL ZAHID	AL QUDOOS APPTT	LCY	08040007767501	PLS						PKR					174,994.97	174,994.97	17-Oct-2006	
34931	0804	MANSFIELD STREET, KARAC	SD		TASNEEM KAUSER	B-2 GUL MANZIL 16	LCY	08040009814801	PLS						PKR					14,922.50	14,922.50	27-Dec-2006	
34932	0804	MANSFIELD STREET, KARAC	SD	2860330481585	RESHAM BIBI	E 61 4 NORE 11 STR	LCY	08040010148301	PLS						PKR					4,926.50	4,926.50	30-Nov-2006	
34933	0804	MANSFIELD STREET, KARAC	SD	5100520035788	MUSHTAQ AHMED	C 72 6 CH KHALIQ	LCY	08040010685701	PLS						PKR					315.85	315.85	29-Sep-2006	
34934	0804	MANSFIELD STREET, KARAC	SD		KULSOOM ABBAS J A	DOSLANI TERRACE	LCY	08040012424001	PLS						PKR					7,107.09	7,107.09	25-Jul-2006	
34935	0804	MANSFIELD STREET, KARAC	SD	5158620931100	MOHD MOHSIN	R-1345 IQBAL LINES	LCY	08040012890501	PLS						PKR					1,446.07	1,446.07	29-Jul-2006	
34936	0804	MANSFIELD STREET, KARAC	SD	5114904446400	TAHA	3RD FLOOR AL NAF	LCY	08040013008801	PLS						PKR					118,518.30	118,518.30	10-Jul-2006	
34937	0804	MANSFIELD STREET, KARAC	SD	5119904496400	ZAINAB	3RD FLOOR AL NAF	LCY	08040013009601	PLS						PKR					140,019.64	140,019.64	10-Jul-2006	
34938	0804	MANSFIELD STREET, KARAC	SD	5185431186600	NASREEN BEGUM	63 2 MANESFIELD S	LCY	08040013053401	PLS						PKR					15,923.37	15,923.37	24-Apr-2006	
34939	0804	MANSFIELD STREET, KARAC	SD	5149202770300	GHULAM HUSSAIN	PAKARMY QUASTE	LCY	08040013061301	PLS						PKR					23,456.10	23,456.10	15-Apr-2006	
34940	0804	MANSFIELD STREET, KARAC	SD	4405727579500	KHAIR-UN-NISSA	97 1 11 KHAYUABAN	LCY	08040013122701	PLS						PKR					5,100.15	5,100.15	27-Apr-2006	
34941	0804	MANSFIELD STREET, KARAC	SD	3357323246600	YOUNES AFZAL	H NO 443 STREET N	LCY	08040013270501	PLS						PKR					59,379.06	59,379.06	2-Jun-2006	
34942	0804	MANSFIELD STREET, KARAC	SD		MS SNNY BLOOM ACADEMY	HOUSE NO E-20 JU	LCY	08040013415801	PLS						PKR					24,612.67	24,612.67	5-Aug-2006	
34943	0804	MANSFIELD STREET, KARAC	SD		SHAZIA NAZ	GHULAM RASOOL B	LCY	08040013809401	PLS						PKR					910.18	910.18	16-Sep-2006	
34944	0804	MANSFIELD STREET, KARAC	SD		MUHAMMAD HAFIZ	HOUSE NO. C 32 GA	LCY	08040013825201	PLS						PKR					4,903.71	4,903.71	23-Aug-2006	
34945	0804	MANSFIELD STREET, KARAC	SD	5155509713100	MUHAMMAD GULFAM J A	F NO-A-33 JABBAR	LCY	08040013926801	PLS						PKR					191.61	191.61	29-Nov-2006	
34946	0804	MANSFIELD STREET, KARAC	SD	5175827421300	MS. SHAHNAZ KHAN J A	HOUSE NO. 813 957	LCY	08040013959901	PLS						PKR					14,130.11	14,130.11	23-Sep-2006	
34947	0804	MANSFIELD STREET, KARAC	SD		ST PAT GIRLS HIGH SCHOOL PETT	SHAHRAH-E-IRAQ S	LCY	08040014140601	PLS						PKR					610.48	610.48	19-Jul-2006	
34948	0804	MANSFIELD STREET, KARAC	SD		SAIMA MUSHTAQ	SHOP NO.20 GOLD	LCY	08040014450301	PLS						PKR					18,992.22	18,992.22	4-Mar-2006	
34949	0804	MANSFIELD STREET, KARAC	SD		MUHAMMAD RIZWAN	2 50 5-B KHATIJA M	LCY	08040014546401	PLS						PKR					8,129.14	8,129.14	20-Jul-2006	
34950	0804	MANSFIELD STREET, KARAC	SD	4220143282999	GUL MUHAMMAD	HOUSE NO L/1 SEC	LCY	08040014700801	PLS						PKR					304.11	304.11	30-Dec-2006	
34951	0804	MANSFIELD STREET, KARAC	SD	4220116832316	KUSAR BILAL	28 MARYAM MANZ	LCY	08040015125001	PLS						PKR					21,260.88	21,260.88	15-Feb-2006	
34952	0804	MANSFIELD STREET, KARAC	SD	4220116831366	ROSHAN	K-8 YAQOOB TERR	LCY	08040015276301	PLS						PKR					15,474.18	15,474.18	15-Feb-2006	
34953	0804	MANSFIELD STREET, KARAC	SD	4220197326568	AMBAR BILAL	MOYYIDI MANZIL S	LCY	08040015278801	PLS						PKR					15,272.00	15,272.00	15-Feb-2006	
34954	0804	MANSFIELD STREET, KARAC	SD	4230189888651	PREM SAMUEL DAS	ST. PATRICKS CAT	LCY	08040015367301	PLS						PKR					1,570.31	1,570.31	17-Aug-2006	
34955	0804	MANSFIELD STREET, KARAC	SD	4240141142449	NAIMAT ULLAH	H NO 109 SECTOR 4	LCY	08040015487101	PLS						PKR					2,019.30	2,019.30	25-Jan-2006	
34956	0804	MANSFIELD STREET, KARAC	SD	4230187491177	SAZUDDIN	FLAT NO 5 FIRST FL	LCY	08040015682501	PLS						PKR					3,156.89	3,156.89	17-Mar-2006	
34957	0804	MANSFIELD STREET, KARAC	SD	4230110662201	ABDUL QAYYUM ABBASI	FLAT NO.401 BLOC	LCY	08040015870801	PLS						PKR					796.88	796.88	23-Aug-2006	
34958	0804	MANSFIELD STREET, KARAC	SD	4210113436263	MUHAMMAD SARFRAZ	QRT. NO. 81-G JU	LCY	08040016007301	PLS						PKR					1,117.26	1,117.26	15-Jul-2006	
34959	0804	MANSFIELD STREET, KARAC	SD	4220101276364	FARZANA DEEN MUHAMAD	ETLA/2/3 TUNISIA	LCY	08040016088501	PLS						PKR					4,545.69	4,545.69	16-Nov-2006	
34960	0804	MANSFIELD STREET, KARAC	SD	4220151897330	FOUZIA DEEN MUHAMMAD	E.T.L.A-2/3 TUNISIA	LCY	08040016094801	PLS						PKR					4,622.84	4,622.84	7-Dec-2006	

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
34969	0804	MANSFIELD STREET, KARAC	SD	4210118544049	NASIM AKSAR	ROOM NO.14 NAGIN	LCY	08040027400503	CURR						PKR					14,530.00	14,530.00	28-Mar-2006			
34970	0804	MANSFIELD STREET, KARAC	SD	4220104341870	DURIYAH ZAFAR	A-21 SULTAN AHME	LCY	08040027612003	CURR						PKR					103.00	103.00	24-Apr-2006			
34971	0804	MANSFIELD STREET, KARAC	SD	4220183395927	MUHAMMAD SAGHIR	HOUSE NO.35 9 JU	LCY	08040028008003	CURR						PKR					279.00	279.00	30-May-2006			
34972	0804	MANSFIELD STREET, KARAC	SD		MIR AHMED KHAN	HOUSE NO.09 GHAF	LCY	08040028618303	CURR						PKR					7,852.00	7,852.00	21-Oct-2006			
34973	0805	PAKKA ANNA, T.T. SIN	PB	24856487695	MR ABDUL GHAFOOR S/O FAZAL M	91/JB P O 93/JB TEH	LCY	08050001786401	PLS						PKR					0.04	0.04	5-Jan-2002			
34974	0805	PAKKA ANNA, T.T. SIN	PB	24456789654	MR RISALDAR AMAN ULLAH S/O FA	CHAK NO 91 JB P/O	LCY	08050005047801	PLS						PKR					0.02	0.02	2-May-2002			
34975	0805	PAKKA ANNA, T.T. SIN	PB	3310006072300	MISS NASREEN AKHTAR D/O REHI	CHAK NO 91 JB TEH	LCY	08050005386301	PLS						PKR					8,164.74	8,164.74	24-Jul-2006			
34976	0805	PAKKA ANNA, T.T. SIN	PB	3310022491303	MUHAMMAD ASHRAF S O ABDUL A	CHAK NO 281 RB FA	LCY	08050006027101	PLS						PKR					0.02	0.02	3-Jul-2002			
34977	0805	PAKKA ANNA, T.T. SIN	PB	3330121311947	FARZAND ALI S/O MALANG	CHAK NO 90 JB THA	LCY	08050007318001	PLS						PKR					1,446.39	1,446.39	16-Oct-2006			
34978	0805	PAKKA ANNA, T.T. SIN	PB	3330161094629	FAZAL MUHAMMAD S/O ABDUL KA	CHAK NO 91 JB TEH	LCY	08050007442501	PLS						PKR					2,366.49	2,366.49	29-Jul-2006			
34979	0806	AHMEDPUR LAMMA	PB	3130454286900	MRS NASIM MAI	MUHALLAH ARAIN N	LCY	08060005278001	PLS						PKR					6,504.17	6,504.17	29-Jun-2006			
34980	0806	AHMEDPUR LAMMA	PB	3130407712465	MR GHUKLAM RASOOL S/O SHEIR	MOUZA KATCHA BH	LCY	08060005529301	PLS						PKR					176.29	176.29	6-Mar-2006			
34981	0806	AHMEDPUR LAMMA	PB	3130420469721	MR UJAZ AHMAD	GALLI RANG MEHL	LCY	08060005893401	PLS						PKR					55,495.16	55,495.16	28-Sep-2006			
34982	0806	AHMEDPUR LAMMA	PB	3130420645461	MR MUHAMMAD SHABAN	LIAQUAT COLONY N	LCY	08060006291901	PLS						PKR					158.78	158.78	12-May-2006			
34983	0806	AHMEDPUR LAMMA	PB	3130421179817	MR. GHULAM MOHYUDDIN	BASTI WAHID BAKS	LCY	08060006330501	PLS						PKR					686.57	686.57	4-Jul-2006			
34984	0806	AHMEDPUR LAMMA	PB	3130421210913	MUHAMMAD ISMAILS/O ALLAH WA	CHAK NO. 33/NP P/O	LCY	08060007067101	PLS						PKR					156.02	156.02	22-Jul-2006			
34985	0806	AHMEDPUR LAMMA	PB	3130420527613	AZEEM BUX S/O WAHID BUX	MOUZA WAHID BUX	LCY	08060007112001	PLS						PKR					358.89	358.89	31-Oct-2006			
34986	0806	AHMEDPUR LAMMA	PB	3130420390463	MR MUHAMMAD SADIQUE S/O M R	BASTI HAJI GHULAM	LCY	08060007367301	PLS						PKR					1,761.38	1,761.38	4-Feb-2006			
34987	0806	AHMEDPUR LAMMA	PB	3130420988449	GHULAM FARID S/O HAJI AHMED	BASTI THALLA SHA	LCY	08060007369201	PLS						PKR					202.78	202.78	9-Jan-2006			
34988	0806	AHMEDPUR LAMMA	PB	3130494416298	MST SYANI W/O TILLOO KHAN	BASTI MIAN SABOO H	LCY	08060007375201	PLS						PKR					202.78	202.78	12-Jul-2006			
34989	0806	AHMEDPUR LAMMA	PB	3130420848788	MST HAZOORAN W/O RUBNAWZ	BASTI SABOO MOU	LCY	08060007376001	PLS						PKR					202.78	202.78	12-Jul-2006			
34990	0806	AHMEDPUR LAMMA	PB	3130429084619	MUHMMAAD BUX S O GHULAM MUS	MUHLA SHAIKHAN	LCY	08060008055401	PLS						PKR					3,189.28	3,189.28	23-Feb-2006			
34991	0806	AHMEDPUR LAMMA	PB	3130402567664	MST ZUHRAN WD/O JUM GAMAN	CHAK NO 27/NP PO	LCY	08060008066801	PLS						PKR					187.23	187.23	17-Jul-2006			
34992	0806	AHMEDPUR LAMMA	PB	3130412010693	CH. SARDAR MUHAMMAD CH.UME	MOUZA MITHA DAN	LCY	08060015938003	CURR						PKR					629.00	629.00	6-Oct-2006			
34993	0806	AHMEDPUR LAMMA	PB		C O BASTI RAB NAWAZ	BASTI RAB NAWAZ	LCY	08060016201603	CURR						PKR					3,434.00	3,434.00	28-Nov-2005			
34994	0806	AHMEDPUR LAMMA	PB		C O BASTI MUHAMMAD UMER FAR	CHAK 33 N P CHAK	LCY	08060016552703	CURR						PKR					4,059.00	4,059.00	21-Nov-2005			
34995	0806	AHMEDPUR LAMMA	PB		CO BASTI HAJI MOHAMMAD USMA	BASTI HAJI MOHAM	LCY	08060016586003	CURR						PKR					3,495.00	3,495.00	4-Jan-2006			
34996	0806	AHMEDPUR LAMMA	PB		M/S ARSALAN AGRICULTURAL FOI	MOUZA QADER PUJ	LCY	08060017744303	CURR						PKR					20,664.00	20,664.00	3-Jan-2006			
34997	0806	AHMEDPUR LAMMA	PB	3130421062373	C.O.ANUM MEHMOOD PRACHA (CI	CHAK NASEER ABA	LCY	08060018025003	CURR						PKR					5,915.00	5,915.00	26-Sep-2005			
34998	0806	AHMEDPUR LAMMA	PB		TANZEEM BASTI HUSSIAN ALI CPI	CHAK NO 34 /NP P/O	LCY	08060018033103	CURR						PKR					1,560.00	1,560.00	27-Aug-2005			
34999	0806	AHMEDPUR LAMMA	PB		TANZEEM BASTI ALLAH YAR CPI	CHAK NO 34 /N P P/O	LCY	08060018041203	CURR						PKR					10,736.00	10,736.00	14-Oct-2005			
35000	0806	AHMEDPUR LAMMA	PB	3130499543937	ZIAULHASNAIN S/O ALI GOHAR KH	MUHALLA ABBASIA	LCY	08060018431903	CURR						PKR					1,304.00	1,304.00	8-Jul-2006			
35001	0806	AHMEDPUR LAMMA	PB	3130475983865	C. O. BASTI IHKHTAR AHMED KOS	BASTI IHKAR AHME	LCY	08060018619103	CURR						PKR					7,247.00	7,247.00	3-Jul-2006			
35002	0806	AHMEDPUR LAMMA	PB	3130436678451	C.O BASTI ALLAH YAR KONDERY	C/O NRSP AHMMAD	LCY	08060018821603	CURR						PKR					2,704.00	2,704.00	5-Jan-2006			
35003	0806	AHMEDPUR LAMMA	PB	3130491698275	BASTI ABDUL RAHIM JUTTOI	BASTI ABDUL RAHI	LCY	08060018871103	CURR						PKR					2,174.00	2,174.00	9-Jan-2006			
35004	0806	AHMEDPUR LAMMA	PB	3130456838249	C O BASTI AHMAD BUX KOSH	BASTI AHMAD BUX	LCY	08060019039403	CURR						PKR					14,346.00	14,346.00	12-Sep-2006			
35005	0806	AHMEDPUR LAMMA	PB	3130483286843	FAKHARULLAH S/O MUQARABULLA	NEAR BASTI ARIN N	LCY	08060019356203	CURR						PKR					125.00	125.00	6-Jul-2006			
35006	0806	AHMEDPUR LAMMA	PB	3130403655321	ALLAH BUX S/O IMAM BUX	BASTI MITHA DAND	LCY	08060019445303	CURR						PKR					225.00	225.00	22-Jul-2006			
35007	0806	AHMEDPUR LAMMA	PB	3130470539170	HASHMAT BIBI MUHAMMAD JAMIL	HOUSE NO 189A W	LCY	08060019500103	CURR						PKR					275.00	275.00	16-Nov-2006			
35008	0806	AHMEDPUR LAMMA	PB	3130446725039	MUSHTAQ AHMAD S/O M AKBAR	BASTI GUL MOHD K	LCY	08060019542503	CURR						PKR					290.00	290.00	14-Jul-2006			
35009	0806	AHMEDPUR LAMMA	PB	3130461188935	UBAID RAHMAN S/O ALLAH WASAI	GALI NO 2 MUHALL	LCY	08060019550603	CURR						PKR					90.00	90.00	13-Jul-2006			
35010	0806	AHMEDPUR LAMMA	PB	3130421027193	H ABDUL HAMEED S/O WAHID BUX	BASTI KAMAN BHU	LCY	08060019592003	CURR						PKR					337.00	337.00	29-Dec-2006			
35011	0806	AHMEDPUR LAMMA	PB	3130428419725	NAZIR AHMAD S/O ILAM DIN	CHAK NO 23 NP P/O	LCY	08060019615403	CURR						PKR					290.00	290.00	2-Aug-2006			
35012	0806	AHMEDPUR LAMMA	PB	3130460432686	MANZOORAN MAI W/O RAIS SAIFA	BASTI MITHA DAND	LCY	08060019738803	CURR						PKR					1,000.00	1,000.00	21-Aug-2006			
35013	0806	AHMEDPUR LAMMA	PB	3130419045248	MST DANO MAI W/OPARO	MERY SHAH P/O SA	LCY	08060019746903	CURR						PKR					290.00	290.00	5-Sep-2006			
35014	0806	AHMEDPUR LAMMA	PB	3130476857649	GHULAM YASEEN S/O NABI BUX	DERA FATEH MUHA	LCY	080600197																	

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
35031	0809	MADINA CHOWK BRANCH	PB	3650185977144	REHANA BEGUM W/O IQBAL M.JAV	CHAK.NO.39/12-L C	LCY	08090005510501	PLS						PKR					0.01	0.01	15-Apr-2002		
35032	0809	MADINA CHOWK BRANCH	PB	33593088340	NAVEED ANWAR & SHAMILA ANWA	CHAK NO 39/12-L C	LCY	08090005525101	PLS						PKR					19,625.13	19,625.13	22-Apr-2006		
35033	0809	MADINA CHOWK BRANCH	PB	3650163073225	MUHAMMAD SALEEM MAN S/O IBA	CHAK.NO.45/12-L F	LCY	08090005619601	PLS						PKR					1,074.10	1,074.10	9-Jan-2006		
35034	0809	MADINA CHOWK BRANCH	PB	3520222908481	MUHAMMAD AMIN S/O NOOR SAM	CHAK NO.10/11-L P	LCY	08090005887201	PLS						PKR					55.35	55.35	27-Oct-2006		
35035	0809	MADINA CHOWK BRANCH	PB	3650118571923	MOHD SADIQ S/O ADHMEERA	CHAK NO 9.11.L P	LCY	08090005965201	PLS						PKR					261.19	261.19	4-Nov-2006		
35036	0809	MADINA CHOWK BRANCH	PB	3650149649377	MOHD HUSSAIN S/O FAQIR MOHA	CHAK NO 36/12L P	LCY	08090006191201	PLS						PKR					1,290.46	1,290.46	8-Dec-2006		
35037	0809	MADINA CHOWK BRANCH	PB	3650185092395	FIAZ RASOOL S/O GHULAM RASO	CHAK NO 10/11-L P	LCY	08090006343601	PLS						PKR					1,396.50	1,396.50	21-Jun-2006		
35038	0809	MADINA CHOWK BRANCH	PB	3650187613411	MUZAFFAR ALAM S/O MOHD SHAB	GHALI NO 2 TAJ PA	LCY	08090006348701	PLS						PKR					670.18	670.18	3-Jun-2006		
35039	0809	MADINA CHOWK BRANCH	PB	3650117811694	NASIM SARWAR W/O ASIF ALI	GHALI NO 5 HAYAT	LCY	08090006478001	PLS						PKR					2,963.66	2,963.66	26-Aug-2006		
35040	0809	MADINA CHOWK BRANCH	PB	3650186100817	MOHAMMAD SHARIF S/O BAMA	CHAK NO 10/11-L P	LCY	08090006581601	PLS						PKR					1,287.26	1,287.26	4-Feb-2006		
35041	0809	MADINA CHOWK BRANCH	PB	3650118864029	MOHAMMAD ARSHAD S/O ABDUL	CHAK NO 39/12-L P	LCY	08090006593801	PLS						PKR					6,360.45	6,360.45	22-Feb-2006		
35042	0809	MADINA CHOWK BRANCH	PB	3650133544451	MOHAMMAD ASHRAF S/O ROSHAN	CHAK NO 11/11-L P	LCY	08090006600101	PLS						PKR					538.31	538.31	20-Mar-2006		
35043	0809	MADINA CHOWK BRANCH	PB	3650124918483	MOHAMMAD AMIN S/O MOHD JAM	CHAK NO 10/11-L P	LCY	08090006604401	PLS						PKR					1,365.25	1,365.25	6-Mar-2006		
35044	0809	MADINA CHOWK BRANCH	PB	3650115685097	ABDUL HAMID S/O MOHAMMAD HA	CHAK NO 35/12-L P	LCY	08090006610701	PLS						PKR					2,404.43	2,404.43	6-Mar-2006		
35045	0809	MADINA CHOWK BRANCH	PB	3650107745959	MOHAMMAD AFTAB S/O FAZAL MO	CHAK NO 39/12-L P	LCY	08090006617401	PLS						PKR					4,275.66	4,275.66	11-Mar-2006		
35046	0809	MADINA CHOWK BRANCH	PB	3650117824975	MUHD SAFDAR S/O FATEH DIN	CHAK 39/12-L P.O.	LCY	08090006666301	PLS						PKR					1,558.76	1,558.76	5-May-2006		
35047	0809	MADINA CHOWK BRANCH	PB	3650118042083	NASIR KHAN	CHAK NO 169A/9-L	LCY	08090006813601	PLS						PKR					4,507.10	4,507.10	26-Sep-2006		
35048	0809	MADINA CHOWK BRANCH	PB	3650157988715	MUHAMMAD ALI	CHAK NO 36/12-L P	LCY	08090006870401	PLS						PKR					351.06	351.06	23-Dec-2006		
35049	0809	MADINA CHOWK BRANCH	PB	9140002234709	ABDUR RASHID S/O ALLA DITTA	GALI NO.11, HAYAT	LCY	08090007133903	CURR						PKR					9,980.00	9,980.00	6-Oct-2006		
35050	0810	MAKHDOOM RASHID	PB	3630308673151	HAJI HAQ NAWAZ	CHOWK BAZAR MA	LCY	08100002501201	PLS						PKR					16,029.67	16,029.67	11-Feb-2006		
35051	0810	MAKHDOOM RASHID	PB		MR SHAH BEHRAM	BASTI GHARYALA F	LCY	08100005680801	PLS						PKR					0.02	0.02	11-Jun-2002		
35052	0810	MAKHDOOM RASHID	PB	3630302269951	ZAFAR IQBAL	CHAK NO 2 MR P O	LCY	08100007896701	PLS						PKR					598.55	598.55	17-Jul-2006		
35053	0810	MAKHDOOM RASHID	PB	32348100053	MR FERROZ DIN	CHAK-2/MR PO MA	LCY	08100008154201	PLS						PKR					699.20	699.20	9-Sep-2006		
35054	0810	MAKHDOOM RASHID	PB	3630283075064	SUKHAN MAI	CHAK NO 5/T P O I	LCY	08100008635601	PLS						PKR					55.03	55.03	13-Dec-2006		
35055	0810	MAKHDOOM RASHID	PB	32336257643	MRS REHMAT BIBI	MOUZA SHER SING	LCY	08100008694001	PLS						PKR					4,611.27	4,611.27	15-Jun-2006		
35056	0810	MAKHDOOM RASHID	PB	3630309808245	HAFIZ HAMEED UL HASAN	GOVT HIGH SCHOO	LCY	08100008700601	PLS						PKR					2.03	2.03	18-Oct-2006		
35057	0810	MAKHDOOM RASHID	PB	32331334038	MR ABDUL GHANI S/O NATHO KHA	CHAH NO-2/MR PO	LCY	08100008965401	PLS						PKR					0.01	0.01	10-Apr-2002		
35058	0810	MAKHDOOM RASHID	PB	3630305662509	MR ARSHAD ALI	CHAK NO-3/MR P/O	LCY	08100009120801	PLS						PKR					6,351.36	6,351.36	22-Feb-2006		
35059	0810	MAKHDOOM RASHID	PB	3630308699107	MR MOHAMMAD HUSSAIN	CHAK NO-9/MR P/O	LCY	08100009121601	PLS						PKR					23,101.25	23,101.25	5-Oct-2006		
35060	0810	MAKHDOOM RASHID	PB	32344036351	MST NAZEERAN BIBI	MAUZA JLAL ABAD	LCY	08100009425001	PLS						PKR					0.01	0.01	21-Feb-2002		
35061	0810	MAKHDOOM RASHID	PB	3630221572351	MR ALLAH DITTA	CHAK NO-4/MR P/O	LCY	08100011253601	PLS						PKR					9,248.11	9,248.11	31-Mar-2006		
35062	0810	MAKHDOOM RASHID	PB	3630396942836	KALSOOM BIBI W/O MUHAMMAD S	CHAK NO-ST PO 1/M	LCY	08100011427701	PLS						PKR					892.15	892.15	23-Aug-2006		
35063	0810	MAKHDOOM RASHID	PB	3630389210626	MAI MUBARIK BIBI	BASTI WARNALA P	LCY	08100011512801	PLS						PKR					158.86	158.86	24-Feb-2006		
35064	0810	MAKHDOOM RASHID	PB	3630359394493	ASGHAR HUSSAIN S/O JAHANGIR	HAQANIA COLONY	LCY	08100011527401	PLS						PKR					9,060.76	9,060.76	29-Aug-2006		
35065	0810	MAKHDOOM RASHID	PB	3630309514331	PERVAIZ SADIQ & NAHEED AKHTA	CHAK # 4/T PO MA	LCY	08100013236901	PLS						PKR					4,455.46	4,455.46	15-Mar-2006		
35066	0810	MAKHDOOM RASHID	PB	3630323635380	ROBINA SHAHEEN D/O MOHAMMA	MOHALLAH DARKH	LCY	08100013249901	PLS						PKR					115,372.41	115,372.41	19-Dec-2006		
35067	0810	MAKHDOOM RASHID	PB	3630308883445	ABDUL GHAFUOR S/O GHULAM SA	MOHALLAH CHAH N	LCY	08100013615901	PLS						PKR					4,778.86	4,778.86	23-Aug-2006		
35068	0810	MAKHDOOM RASHID	PB	3630250721645	SHAFIQUE UR REHMAN S/O M. YAK	BASTI WARNALA P	LCY	08100015418801	PLS						PKR					2,373.26	2,373.26	18-Jan-2006		
35069	0810	MAKHDOOM RASHID	PB	3630309852721	MUHAMMAD RAMZAN S/O M BUX	CHAK NO 1 T SHUM	LCY	08100015499801	PLS						PKR					2,902.48	2,902.48	23-May-2006		
35070	0810	MAKHDOOM RASHID	PB	3630204339131	S JAVAID HUSSAIN S/O NAZER H	CHAH SARKARI WA	LCY	08100015515001	PLS						PKR					156.02	156.02	19-May-2006		
35071	0810	MAKHDOOM RASHID	PB	3630309734869	SOHNEY KHAN S/O MOUSA KHAN	BASTI BLOCHAN P	LCY	08100015573701	PLS						PKR					4,826.58	4,826.58	10-Oct-2006		
35072	0810	MAKHDOOM RASHID	PB	3630305081177	MUHAMMAD RAMZAN S/O PATHAN	CHAK NO 8 M R P/O	LCY	08100015586701	PLS						PKR					156.02	156.02	3-Jul-2006		
35073	0810	MAKHDOOM RASHID	PB	3630303239430	RUKHSANA BIBI D/O M . RAMZAN	JINNAH COLONY P	LCY	08100015588301	PLS						PKR					156.02	156.02	3-Jul-2006		
35074	0810	MAKHDOOM RASHID	PB	3610315196107	IMTIAZ AHMAD S/O ALLAH BUX	CHAH NIZAM DIN W	LCY	08100015598901	PLS						PKR					156.02	156.02	10-Jul-2006		
35075	0810	MAKHDOOM RASHID	PB	3630310062525	ABDULLAH S/O ALI MUHAMMAD	S. MURBA 9-KASSI	LCY	08100015393003	CURR						PKR					2,944.00	2,944.00	18-Mar-200		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
35093	0813	CHOWK HALL MCLEOD ROAD	PB			M S PAN ISLAMICE FABRICATORS	3 B NEAR MASJID E	LCY	08130012739603	CURR						PKR					114,887.51	114,887.51	30-Sep-2006	
35094	0813	CHOWK HALL MCLEOD ROAD	PB			DR TARIQ MAHMOOD MALIK	K E M C BOYS HOS	LCY	08130027849803	CURR						PKR					265,007.79	265,007.79	3-Aug-2006	
35095	0813	CHOWK HALL MCLEOD ROAD	PB			GLASSCO	64 PALACE MARKE	LCY	08130030258003	CURR						PKR					6,932.00	6,932.00	20-Apr-2006	
35096	0813	CHOWK HALL MCLEOD ROAD	PB			S.Z TRADERS.	36 NISBAT ROAD LA	LCY	08130030834003	CURR						PKR					51,578.95	51,578.95	28-Mar-2006	
35097	0813	CHOWK HALL MCLEOD ROAD	PB			DR M TARIQ SIDDIQUE.	18 C KEMC BOYS H	LCY	08130110511903	CURR						PKR					199.00	199.00	31-Oct-2006	
35098	0813	CHOWK HALL MCLEOD ROAD	PB			MUHAMMAD ALI	90 3 KARIM PARK R	LCY	08130112775503	CURR						PKR					1,411.50	1,411.50	16-Aug-2006	
35099	0813	CHOWK HALL MCLEOD ROAD	PB			M S UPPAL TRDERS	313.QADRI CHAMBE	LCY	08130113014803	CURR						PKR					5,331.00	5,331.00	12-Dec-2006	
35100	0813	CHOWK HALL MCLEOD ROAD	PB		3510233955777	SHAN EHAHI	SHAN TANNERRIES	LCY	08130113543103	CURR						PKR					758.50	758.50	1-Feb-2006	
35101	0813	CHOWK HALL MCLEOD ROAD	PB			RAJA AUTOS CARS LTD	86-MCLOAD ROAD V	LCY	08130113925703	CURR						PKR					4,238.90	4,238.90	24-Feb-2006	
35102	0813	CHOWK HALL MCLEOD ROAD	PB			AHSAN BROTHERS FURNITURES	6-MCLEOD ROAD L	LCY	08130114484603	CURR						PKR					11,492.00	11,492.00	10-Jul-2006	
35103	0813	CHOWK HALL MCLEOD ROAD	PB		350225696851	GHTAB ALI SHAH	HOUSE NO-16 MUH	LCY	08130114824803	CURR						PKR					279.00	279.00	27-Apr-2006	
35104	0813	CHOWK HALL MCLEOD ROAD	PB			M S SPACE AGE MANAGERMENTS	86-G BLOCK-N LDA	LCY	08130115325103	CURR						PKR					459.00	459.00	23-Dec-2006	
35105	0813	CHOWK HALL MCLEOD ROAD	PB			DOMINION TRADE IMPEX	RASHID CHAMBERS	LCY	08130115472803	CURR						PKR					871.00	871.00	2-Nov-2006	
35106	0813	CHOWK HALL MCLEOD ROAD	PB		3520293295506	DR SONIA SAKANDAR	HOUSE NO-6 2 KUC	LCY	08130115545703	CURR						PKR					1,008.50	1,008.50	12-Sep-2006	
35107	0813	CHOWK HALL MCLEOD ROAD	PB			HUSNAIN BUILDERS AND DEVELOP	490-K SABZAZAR S	LCY	08130117791203	CURR						PKR					4,351.00	4,351.00	13-Dec-2006	
35108	0813	CHOWK HALL MCLEOD ROAD	PB		3520134950362	VAST VALUE ADDED SOLUTIONS A	9-A/D-1 GULBERG II	LCY	08130118844203	CURR						PKR					15,255.00	15,255.00	13-Sep-2006	
35109	0813	CHOWK HALL MCLEOD ROAD	PB		3430165611451	UMAR WAQAS & COMPANY	ROOM # 302 ASHRA	LCY	08130118886603	CURR						PKR					2,754.00	2,754.00	11-Jul-2006	
35110	0813	CHOWK HALL MCLEOD ROAD	PB			FAISAL MAHMOOD		LCY	08130500017503	PLS						PKR					2,188.55	2,188.55	10-Aug-2006	
35111	0813	CHOWK HALL MCLEOD ROAD	PB			MUHAMMAD TARIQ RUSTAM	384 G BLOCK GULS	LCY	08130500295703	PLS						PKR					5,304.24	5,304.24	6-Jun-2006	
35112	0813	CHOWK HALL MCLEOD ROAD	PB			SAJJAD MUSHTAQ	840 NARGIS BLOCK	LCY	08130500936503	PLS						PKR					1,626.12	1,626.12	6-Jun-2006	
35113	0813	CHOWK HALL MCLEOD ROAD	PB			ASIF ALI KHAN	HOUSE NO 3 STREET	LCY	08130501398203	PLS						PKR					6,146.05	6,146.05	6-Jun-2006	
35114	0813	CHOWK HALL MCLEOD ROAD	PB		3520229346811	MUHAMMD AKRAM VIRK	153 A PUNJAB COO	LCY	08130501461103	PLS						PKR					4,124.19	4,124.19	6-Jun-2006	
35115	0814	S.D.V. MALL ROAD, RAWALP	PB			G AYESHA KHAN	P.O.BOX-2427 ABU	LCY	08140002321301	PLS						PKR					8,739.88	8,739.88	20-Feb-2006	
35116	0814	S.D.V. MALL ROAD, RAWALP	PB			FIZA AHMAD KHAN	41 7 4 FIRDOUSSSI	LCY	08140007311001	PLS						PKR					7,130.63	7,130.63	26-Jul-2006	
35117	0814	S.D.V. MALL ROAD, RAWALP	PB			MUHAMMAD ZAD	C O MT SECTION P	LCY	08140007682901	PLS						PKR					3,020.18	3,020.18	24-Feb-2006	
35118	0814	S.D.V. MALL ROAD, RAWALP	PB			ASLAN JAVED MUNIR	DG MURDE P.O.BO	LCY	08140010107401	PLS						PKR					8,784.17	8,784.17	31-May-2006	
35119	0814	S.D.V. MALL ROAD, RAWALP	PB			ABDUL LATIF TARIQ MEHMOOD	H NO 95 ST 18 MOH	LCY	08140011002001	PLS						PKR					471.02	471.02	23-Jun-2006	
35120	0814	S.D.V. MALL ROAD, RAWALP	PB			RAZI ANJUM	C A A ISLAMABAD A	LCY	08140011093801	PLS						PKR					229.79	229.79	30-Dec-2006	
35121	0814	S.D.V. MALL ROAD, RAWALP	PB			MOHAMMAD ISHAQ QADRI	MILITARY DAIRY FA	LCY	08140011468101	PLS						PKR					5,389.07	5,389.07	28-Apr-2006	
35122	0814	S.D.V. MALL ROAD, RAWALP	PB			CAPT SHAZIA SARWAR	C O FAUJI FOUNDA	LCY	08140013596801	PLS						PKR					13,852.61	13,852.61	26-Aug-2006	
35123	0814	S.D.V. MALL ROAD, RAWALP	PB			ABDUL RASHID	HOUSE NO 548 SEC	LCY	08140013974001	PLS						PKR					3,616.64	3,616.64	28-Jul-2006	
35124	0814	S.D.V. MALL ROAD, RAWALP	PB			MUHAMMAD ALI KHAN.	360 E MULTAN COL	LCY	08140014492201	PLS						PKR					369.18	369.18	16-Jan-2006	
35125	0814	S.D.V. MALL ROAD, RAWALP	PB		3740508794559	HAJI NASIM AKHTAR	A 109 ADAMJEE RO	LCY	08140014546501	PLS						PKR					25,350.40	25,350.40	16-Jun-2006	
35126	0814	S.D.V. MALL ROAD, RAWALP	PB			SAMAR ARA MALIK	AA 662 GHAZANWI	LCY	08140016601901	PLS						PKR					3,457.12	3,457.12	14-Nov-2006	
35127	0814	S.D.V. MALL ROAD, RAWALP	PB			MUHAMMAD RAZZAQUE	DEFENCE COLONY	LCY	08140016728401	PLS						PKR					69,987.26	69,987.26	23-Dec-2006	
35128	0814	S.D.V. MALL ROAD, RAWALP	PB			AYESHA MALIK	7 TH NATIONAL PA	LCY	08140016932501	PLS						PKR					176.44	176.44	15-Apr-2006	
35129	0814	S.D.V. MALL ROAD, RAWALP	PB			LUBNA JAMIL BHATTI JAMIL ANWA	A- 112 ST NO 2 USM	LCY	08140017173101	PLS						PKR					4,336.49	4,336.49	1-Apr-2006	
35130	0814	S.D.V. MALL ROAD, RAWALP	PB			LT COL MUHAMMAD SAADAT JANJ	GSO 1 CEREMONIA	LCY	08140017518901	PLS						PKR					7,299.58	7,299.58	29-Nov-2006	
35131	0814	S.D.V. MALL ROAD, RAWALP	PB			FARIDA YASMIN	H NO 117 STREET N	LCY	08140017540601	PLS						PKR					7,355.25	7,355.25	16-Sep-2006	
35132	0814	S.D.V. MALL ROAD, RAWALP	PB			JAMSHAD AHMAD ALVI	HOUSE.NO 1797 11	LCY	08140017696301	PLS						PKR					16,230.68	16,230.68	9-Sep-2006	
35133	0814	S.D.V. MALL ROAD, RAWALP	PB			DR.MUZAFFAR IQBAL	HNO 370 STREET N	LCY	08140017762101	PLS						PKR					8,656.22	8,656.22	29-Nov-2006	
35134	0814	S.D.V. MALL ROAD, RAWALP	PB			CH.MUSHTAQ AHMED	VILL P.O-THOHA BA	LCY	08140017771901	PLS						PKR					21,966.19	21,966.19	8-Aug-2006	
35135	0814	S.D.V. MALL ROAD, RAWALP	PB			MUHAMMAD SIDDIQUE	STAR HILAL GOODS	LCY	08140017817201	PLS						PKR					5,445.32	5,445.32	20-Feb-2006	
35136	0814	S.D.V. MALL ROAD, RAWALP	PB			NADIA ANSARI	11 CIVIL LINES SHA	LCY	08140017915301	PLS						PKR					8,167.74	8,167.74	28-Feb-2006	
35137	0814	S.D.V. MALL ROAD, RAWALP	PB			SAJID HUSSAIN RAZZAQ ABID KHA	HOUSE.NO.CB-27 3	LCY	08140018013601	PLS						PKR					1,286.51	1,286.51	13-Mar-2006	
35138	0814	S.D.V. MALL ROAD, RAWALP	PB			S.IQBAL ZAFAR ALI	400 30 LANE-7 PESH	LCY	08140018051101	PLS						PKR					22,079.62	22,079.62	28-Feb-2006	
35139	0814	S.D.V. MALL ROAD, RAWALP	PB			MOHAMMAD AMEEN	HOUSE NO 278 A S	LCY	08140018182301	PLS						PKR					990.24	990.24	18-Sep-2006	
35140	0814	S.D.V. MALL ROAD, RAWALP	PB			GHAZALA AKBAR	HOUSE NO-6 STREE	LCY	08140018241001	PLS						PKR					1,482.91	1,482.91	30-Dec-2006	
35141	08																							

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
DETAIL OF THE BRANCH				DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
35155	0814	S.D.V. MALL ROAD, RAWALP	PB	3740507267326	TAHIRA SHABIR PH 5598729	56-ASKRI 8 AIRPOR	LCY	08140019743801	PLS						PKR					4,516.63	4,516.63	23-Dec-2006	
35156	0814	S.D.V. MALL ROAD, RAWALP	PB	3740505500018	MAQSOODA BEGUM PH 5506840	NE-628 A UMER RO	LCY	08140019799401	PLS						PKR					6,990.38	6,990.38	3-May-2006	
35157	0814	S.D.V. MALL ROAD, RAWALP	PB	3740546573713	AHMED SALMAN RAZA FAROOQUI	HOUSE -520 ST -3 S	LCY	08140019995601	PLS						PKR					1,715.32	1,715.32	1-Apr-2006	
35158	0814	S.D.V. MALL ROAD, RAWALP	PB	6110118764252	SAAHDIA IQBAL PH 0514447510	H-633 ST NO 09 SE	LCY	08140020337101	PLS						PKR					0.30	0.30	31-May-2006	
35159	0814	S.D.V. MALL ROAD, RAWALP	PB	3740504766969	MUHAMMAD HUSSAIN PH 0515576	VILLAGE PIND DAD	LCY	08140020354801	PLS						PKR					2,809.74	2,809.74	30-Dec-2006	
35160	0814	S.D.V. MALL ROAD, RAWALP	PB	3720326272674	HAMIDA BEGUM PH0515582942	X-73 CHOWLI MOHA	LCY	08140020363501	PLS						PKR					1,125.89	1,125.89	13-Feb-2006	
35161	0814	S.D.V. MALL ROAD, RAWALP	PB	3740505515067	MUHAMMAD ABBASS 051-5487167	NSRC MALL ROAD	LCY	08140020621901	PLS						PKR					0.06	0.06	31-May-2006	
35162	0814	S.D.V. MALL ROAD, RAWALP	PB	8210175975753	NASER AHMAD 0320-5173798	P O DHULLI VILLEG	LCY	08140020660201	PLS						PKR					35,988.34	35,988.34	7-Feb-2006	
35163	0814	S.D.V. MALL ROAD, RAWALP	PB	3740504593993	MUHARRAM ALI MIR 5476824 0333	H NO356 B-2 MOHA	LCY	08140020685401	PLS						PKR					0.20	0.20	29-Nov-2006	
35164	0814	S.D.V. MALL ROAD, RAWALP	PB	3740506100336	WAHEEDA MUSSARAT PH 0515575	HOUSE NO 07 NEAR	LCY	08140020855201	PLS						PKR					64.68	64.68	29-Dec-2006	
35165	0814	S.D.V. MALL ROAD, RAWALP	PB	3740548116687	SHEHERYAR AHMED JANJUA 0333	26A JANJUA VILLA	LCY	08140020942701	PLS						PKR					1,701.61	1,701.61	21-Jan-2006	
35166	0814	S.D.V. MALL ROAD, RAWALP	PB	8210171002931	MOHAMMAD ASLAM KHAN	H-1-A AL NOOR COL	LCY	08140020981301	PLS						PKR					46,246.30	46,246.30	28-Feb-2006	
35167	0814	S.D.V. MALL ROAD, RAWALP	PB	3440135653939	ATIQUE AHMED	H-41 LANE NO 05 R	LCY	08140021016501	PLS						PKR					52,011.56	52,011.56	25-Mar-2006	
35168	0814	S.D.V. MALL ROAD, RAWALP	PB	8120387840410	AURANGZEB IQBAL	HOUSE NO 98 ST N	LCY	08140021094201	PLS						PKR					16,708.05	16,708.05	25-Mar-2006	
35169	0814	S.D.V. MALL ROAD, RAWALP	PB	3740575126783	MUHAMMAD ARSHAD	HOUSE NO 160-JA	LCY	08140021183601	PLS						PKR					152.62	152.62	24-Feb-2006	
35170	0814	S.D.V. MALL ROAD, RAWALP	PB	7120250078359	MUBASHAR HUSSAIN	HOUSE 588/F S/TOV	LCY	08140021245801	PLS						PKR					7,319.30	7,319.30	22-Jun-2006	
35171	0814	S.D.V. MALL ROAD, RAWALP	PB	3740565186953	M ZULFIQAR HAIDER	H NO 167/4-B ADAM	LCY	08140021350501	PLS						PKR					4,931.49	4,931.49	2-Jun-2006	
35172	0814	S.D.V. MALL ROAD, RAWALP	PB	3740517601768	NOREEN REHMAN	H NO B,263/7 TULSA	LCY	08140021351801	PLS						PKR					6,458.01	6,458.01	2-Jun-2006	
35173	0814	S.D.V. MALL ROAD, RAWALP	PB	8120240232532	SHAHNAZ BEGUM KHAN	H.NO B/784 LANE N	LCY	08140021390101	PLS						PKR					12,668.87	12,668.87	4-Sep-2006	
35174	0814	S.D.V. MALL ROAD, RAWALP	PB	374050559325	SAJJAD MEHMOOD	HOUSE NO. 20/C FA	LCY	08140021413601	PLS						PKR					4,391.38	4,391.38	16-Sep-2006	
35175	0814	S.D.V. MALL ROAD, RAWALP	PB	8210160769520	SHAMIM ALTAF KHAN	H NO 53-D.2 TULSA	LCY	08140021420001	PLS						PKR					4,507.10	4,507.10	19-Sep-2006	
35176	0814	S.D.V. MALL ROAD, RAWALP	PB	3740502388363	CHAND AKHTER	H.NO 410 -A S.NO 1	LCY	08140030076901	PLS						PKR					46,893.04	46,893.04	18-Oct-2006	
35177	0814	S.D.V. MALL ROAD, RAWALP	PB	3740505762778	MUMTAZ BEGUM	H.NO 28 CIVIL LINE	LCY	08140030080601	PLS						PKR					144,064.56	144,064.56	28-Oct-2006	
35178	0814	S.D.V. MALL ROAD, RAWALP	PB		MOHAMMAD GHAFOR	POST BOX NO99 TH	LCY	08140050014301	PLS						PKR					4,605.21	4,605.21	5-Oct-2006	
35179	0814	S.D.V. MALL ROAD, RAWALP	PB	3740598827201	SHEIKH IFTIKHAR AHMAD	H NO 57 A ST NO 8	LCY	08140055007501	FIX						PKR					20,083.29	20,083.29	29-Nov-2006	
35180	0814	S.D.V. MALL ROAD, RAWALP	PB		MUHAMMAD SAGHIR 051-3361840	VILLAGE SAMOOT P	LCY	08140055015401	FIX						PKR					5,797.24	5,797.24	23-Sep-2006	
35181	0814	S.D.V. MALL ROAD, RAWALP	PB	3740505516655	MUMTAZ MALIK	H NO 16 A STREET	LCY	08140060005201	PLS						PKR					4,920.20	4,920.20	5-Oct-2006	
35182	0814	S.D.V. MALL ROAD, RAWALP	PB		MUMTAZ AHMED	F 51 T T COLONY R	LCY	08140061281201	PLS						PKR					8,681.29	8,681.29	24-Jan-2006	
35183	0814	S.D.V. MALL ROAD, RAWALP	PB		KHALID ASLAM AND SALEEM ASLA	125-A MARKET ROA	LCY	08140020007803	CURR						PKR					6,259.05	6,259.05	23-Nov-2006	
35184	0814	S.D.V. MALL ROAD, RAWALP	PB		MUHAMMAD HANIF	BEHIND MOTI MEHA	LCY	08140032193903	CURR						PKR					1,573.54	1,573.54	30-Dec-2006	
35185	0814	S.D.V. MALL ROAD, RAWALP	PB		M S IMRAN AUTOS	SHOP NO 10 NEAR	LCY	08140036333903	CURR						PKR					2,156.50	2,156.50	15-Nov-2006	
35186	0814	S.D.V. MALL ROAD, RAWALP	PB		AL-AMIN ENTERPRISES	129-MARKET ROAD	LCY	08140042601403	CURR						PKR					1,054.00	1,054.00	22-Aug-2006	
35187	0814	S.D.V. MALL ROAD, RAWALP	PB		TALAT INTERNATIONAL	TALAT NURSING HO	LCY	08140043526703	CURR						PKR					9,505.00	9,505.00	26-Jan-2006	
35188	0814	S.D.V. MALL ROAD, RAWALP	PB	3740590622025	M.USMAN RAFI PERVAZ SALEEM M	C O.HEARTS INTER	LCY	08140043615803	CURR						PKR					12,900.00	12,900.00	30-Nov-2006	
35189	0814	S.D.V. MALL ROAD, RAWALP	PB		ALLAH BASH	SHOP NO 76 FRUIT	LCY	08140043940703	CURR						PKR					1,441.50	1,441.50	30-Dec-2006	
35190	0814	S.D.V. MALL ROAD, RAWALP	PB		AMSON FARMACO BIOLOGICO 558	SHAMIM HOUSE 55	LCY	08140045845103	CURR						PKR					12,039.00	12,039.00	9-Aug-2006	
35191	0814	S.D.V. MALL ROAD, RAWALP	PB	3740585053431	MUHAMMAD MUSLIM SHAIKH PH05	18-A ST 16 VALLEY	LCY	08140048712503	CURR						PKR					5,445.00	5,445.00	14-Oct-2006	
35192	0814	S.D.V. MALL ROAD, RAWALP	PB	3740505506559	QAZI SHAFIQ UR REHMAN PH 0515	1392-D GALI 07 HA	LCY	08140050573703	CURR						PKR					11,407.50	11,407.50	30-Dec-2006	
35193	0814	S.D.V. MALL ROAD, RAWALP	PB	1730177040885	MUHAMMAD SIDDIQUE SHAH	FLAT NO 1-A RAVI B	LCY	08140053686903	PLS						PKR					1,421.00	1,421.00	30-Oct-2006	
35194	0814	S.D.V. MALL ROAD, RAWALP	PB	3650267840151	SAQIB TRADERS	RANA CUSTOMER S	LCY	08140053733603	PLS						PKR					911.00	911.00	30-May-2006	
35195	0814	S.D.V. MALL ROAD, RAWALP	PB	3740506038435	MUHAMMAD NAVEED	H/NO 04 JALAL MAN	LCY	081400543233003	CURR						PKR					181.50	181.50	29-Dec-2006	
35196	0814	S.D.V. MALL ROAD, RAWALP	PB	3740525747097	TARIQ HUSSAIN SHAH	H NO 255 ABADI NO	LCY	08140054365403	CURR						PKR					10,520.00	10,520.00	14-Nov-2006	
35197	0814	S.D.V. MALL ROAD, RAWALP	PB	3740196376933	SYED ASIM AQEEL	H/NO 521 ST NO 18	LCY	08140054446403	CURR						PKR					160.50	160.50	11-Sep-2006	
35198	0814	S.D.V. MALL ROAD, RAWALP	PB	3740505855053	SHAKEEL & SONS	58-A RAILWAY COL	LCY	08140054925203	CURR						PKR					729.00	729.00	30-Oct-2006	
35199	0814	S.D.V. MALL ROAD, RAWALP	PB	6110166420288	FARHAT KAYANI	H.NO 17-A CHAKLA	LCY	08140055329303	CURR						PKR					29,925.00	29,925.00	22-Dec-2006	
35200	0814	S.D.V. MALL ROAD, RAWALP	PB	3740506152295	NASIR JAVAD	PIND RANJHA DAK	LCY	08140055387903	CURR						PKR					2,704.00	2,704.00	22-Dec-2006	
35201	0814	S.D.V. MALL ROAD, RAWALP	PB	374050																			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
35217	0814	S.D.V. MALL ROAD, RAWALP	PB	3520242306363	MUHAMMAD ZAHEER	H/NO 464 SECTOR 1	LCY	08140202251503	CURR						PKR					500.00	500.00	17-Jul-2006		
35218	0814	S.D.V. MALL ROAD, RAWALP	PB	3740512172543	AKHTAR NAVEED	HOUSE NO 952/13 S	LCY	08140202308203	CURR						PKR					0.16	0.16	29-Dec-2006		
35219	0814	S.D.V. MALL ROAD, RAWALP	PB	3740503217012	NOUMAN AZIZ	AL-AZIZ CLINIC MA	LCY	08140202497303	CURR						PKR					325.00	325.00	4-Aug-2006		
35220	0814	S.D.V. MALL ROAD, RAWALP	PB	3740572260856	RAZIA SULTANA	HOUSE # CB 996 ST	LCY	08140202578303	CURR						PKR					875.00	875.00	4-Aug-2006		
35221	0814	S.D.V. MALL ROAD, RAWALP	PB	3440216150847	MUHAMMED BOOTA	H NO 882/24 B-1 ST	LCY	08140202609803	CURR						PKR					850.00	850.00	9-Aug-2006		
35222	0814	S.D.V. MALL ROAD, RAWALP	PB	3740517112745	MOHAMMAD ASIF	CHAK JILLAL R DIN	LCY	08140202772703	CURR						PKR					925.00	925.00	4-Aug-2006		
35223	0814	S.D.V. MALL ROAD, RAWALP	PB	3740574233667	MAHMOOD AKHTAR	H NO 30/3 B-1 MOH	LCY	08140202976103	CURR						PKR					850.00	850.00	6-Sep-2006		
35224	0814	S.D.V. MALL ROAD, RAWALP	PB	3740593192585	KHURSHID AHMED	H NO 329/2 STREET	LCY	08140203061503	CURR						PKR					925.00	925.00	25-Aug-2006		
35225	0814	S.D.V. MALL ROAD, RAWALP	PB	1350306464933	REHMAT ULLAH	HOUSE NO 175 QAZ	LCY	08140203079603	CURR						PKR					95.00	95.00	19-Oct-2006		
35226	0814	S.D.V. MALL ROAD, RAWALP	PB	1330154687944	YASMIN AKHTAR	HOUSE NO 299-A P	LCY	08140203087703	CURR						PKR					925.00	925.00	25-Aug-2006		
35227	0814	S.D.V. MALL ROAD, RAWALP	PB	3830211887306	SHAHNAZ PARVEEN AKHTAR	HOUSE NO 11 LANE	LCY	08140203150603	CURR						PKR					925.00	925.00	6-Sep-2006		
35228	0814	S.D.V. MALL ROAD, RAWALP	PB	3740546184811	SYED ABRAR HUSSAIN KAZMI	LALA RUKH COLON	LCY	08140203223503	CURR						PKR					825.00	825.00	10-Oct-2006		
35229	0814	S.D.V. MALL ROAD, RAWALP	PB	3740505206559	DR SAADAT ALI KHAN	H NO 144 GALI NO 0	LCY	08140203281103	CURR						PKR					925.00	925.00	6-Sep-2006		
35230	0814	S.D.V. MALL ROAD, RAWALP	PB	3740575538453	ZULIFQAR AHMED	STREET NO 08 NEW	LCY	08140203299203	CURR						PKR					925.00	925.00	6-Sep-2006		
35231	0814	S.D.V. MALL ROAD, RAWALP	PB	3740537880402	AQSA ZULIFQAR	H NO AI-579 LANE N	LCY	08140203485503	CURR						PKR					25.00	25.00	3-Nov-2006		
35232	0814	S.D.V. MALL ROAD, RAWALP	PB	3740551706939	MUHAMMED SHAFIQ AHMED	H NO 4025 MOHALL	LCY	08140203540303	PLS						PKR					496.00	496.00	4-Sep-2006		
35233	0814	S.D.V. MALL ROAD, RAWALP	PB	3320297343681	MUBASHIR-UL-ZAMAN	RAJA RAZAQ JAMA	LCY	08140203605103	CURR						PKR					725.00	725.00	30-Sep-2006		
35234	0814	S.D.V. MALL ROAD, RAWALP	PB	8220356438193	HADY AHMED ATTA	H NO 04 MOHALLAH	LCY	08140203914803	CURR						PKR					925.00	925.00	20-Oct-2006		
35235	0814	S.D.V. MALL ROAD, RAWALP	PB	3530119195049	TARIQ JAVED	OFFICE OF THE SS	LCY	08140204570903	CURR						PKR					21.00	21.00	7-Dec-2006		
35236	0814	S.D.V. MALL ROAD, RAWALP	PB	3740553037299	MUHAMMAD SHAHZAD KHAN	OGDCL HOUSE PLC	LCY	08140204805803	CURR						PKR					0.10	0.10	29-Dec-2006		
35237	0814	S.D.V. MALL ROAD, RAWALP	PB	16202085060634	SHAZIA RAFIQ	H.NO D-91 TARBILA	LCY	08140205136003	CURR						PKR					925.00	925.00	23-Dec-2006		
35238	0815	SHAHER SULTAN	PB	3230217043207	MULAZIM HUSSIN	MOUZA DAMMAR W	LCY	08150000467601	PLS						PKR					62,313.43	62,313.43	26-Sep-2006		
35239	0815	SHAHER SULTAN	PB		MR KARIM HYDER	W NO 8 SHAHER SU	LCY	08150003110301	PLS						PKR					230.78	230.78	18-Dec-2006		
35240	0815	SHAHER SULTAN	PB		MST ROBINA HAFIZ	C/O MIRZA ABDUL H	LCY	08150003441001	PLS						PKR					0.01	0.01	16-Nov-2006		
35241	0815	SHAHER SULTAN	PB	3230228519665	MR ABDUL SATTAR	BALOO SAZASLA B	LCY	08150004383501	PLS						PKR					4,287.96	4,287.96	16-Sep-2006		
35242	0815	SHAHER SULTAN	PB	3230217181875	TALIB HUSSAIN S O MUHAMMED A	BASTI JEEWNEY W	LCY	08150005608901	PLS						PKR					4,908.46	4,908.46	8-Jul-2006		
35243	0815	SHAHER SULTAN	PB	3230217308301	QUTAB ALI	BASTI MASSO SHAH	LCY	08150005843401	PLS						PKR					4,060.05	4,060.05	5-Apr-2006		
35244	0815	SHAHER SULTAN	PB		ZAWAR HUSSAIN	CHAH JARRY WALA	LCY	08150006219801	PLS						PKR					0.02	0.02	30-Mar-2002		
35245	0815	SHAHER SULTAN	PB		MST GHULAM JANAT	MOHALLAH DARKH	LCY	08150006674901	PLS						PKR					114.94	114.94	9-Jan-2006		
35246	0815	SHAHER SULTAN	PB	31857119279	MST. NOOR W/O KHUDA BUX	BASTI NAMBER DAH	LCY	08150007021801	PLS						PKR					0.19	0.19	14-Jul-2006		
35247	0815	SHAHER SULTAN	PB	31858324009	ABDUL KHALIQ S/O SHAMLA KHAN	CHAH JEWAN WALA	LCY	08150007065201	PLS						PKR					0.19	0.19	17-Jan-2006		
35248	0815	SHAHER SULTAN	PB	3230216476326	KUNDAN KHATOON W/O MAWAZ K	CHAH DHAKHY WALA	LCY	08150007263001	PLS						PKR					3,180.63	3,180.63	11-Sep-2006		
35249	0815	SHAHER SULTAN	PB	3230232346245	IRSHAD AHMED S/O FAQEER AHM	WARD NO 1 MOHAL	LCY	08150008939901	PLS						PKR					8,388.39	8,388.39	10-Feb-2006		
35250	0815	SHAHER SULTAN	PB	32302168288502	AISHA BIBI W/O HAFIZULLAH	CHAH KACH PAK P	LCY	08150008963601	PLS						PKR					98.67	98.67	14-Jan-2006		
35251	0815	SHAHER SULTAN	PB	3230293607897	MUKHTAR HUSSAIN	BASTI SANDI WALA	LCY	08150009119401	PLS						PKR					1,079.08	1,079.08	22-May-2006		
35252	0815	SHAHER SULTAN	PB	3230217016227	MR JALIL HAIDER S/O MUREED HU	CHAH NOOR WALA	LCY	08150009126501	PLS						PKR					701.80	701.80	5-Aug-2006		
35253	0815	SHAHER SULTAN	PB	32302051092108	MST RAZIA MAI W/O ABDUL STTAR	BASTI BAIR BUND N	LCY	08150009194701	PLS						PKR					108.42	108.42	21-Jun-2006		
35254	0815	SHAHER SULTAN	PB		HAJI NAIK MOHAMMAD	WARD NO 7 MOHAL	LCY	08150000217603	CURR						PKR					126,770.85	126,770.85	16-Mar-2006		
35255	0815	SHAHER SULTAN	PB	3230223766651	BASHIR AHMAD S/O ALLAH BUX	MOHALLAH MOLVIN	LCY	08150005796903	CURR						PKR					3,569.00	3,569.00	21-Dec-2006		
35256	0815	SHAHER SULTAN	PB		BLOUCH AGRO SERVICES	BALOUCH AGRO SE	LCY	08150005916503	CURR						PKR					1,069.00	1,069.00	14-Mar-2006		
35257	0815	SHAHER SULTAN	PB	3230217063993	M. KALEEM ULLAH S/O M. JAMIL	WARD NO 4 CHOW	LCY	08150010783703	CURR						PKR					5,665.00	5,665.00	24-Mar-2006		
35258	0815	SHAHER SULTAN	PB	3230265928547	MUHAMMAD ASHRAF S/O M. SHAB	QAZIANWALA W.NC	LCY	08150011048203	CURR						PKR					1,452.00	1,452.00	22-Jul-2006		
35259	0815	SHAHER SULTAN	PB		HEALTH WELFARE COMMITTEE S	RURAL HEALTH CE	LCY	08150011284003	CURR						PKR					7,795.00	7,795.00	22-Jul-2006		
35260	0815	SHAHER SULTAN	PB	3230108724760	ESCRO ACCOUNT COMMUNITY GI	SHAHER SULTAN T	LCY	08150011705203	CURR						PKR					1,000.00	1,000.00	25-Nov-2006		
35261	0816	BUCHAL KALAN	PB	3720115643302	TAJ BI W/O MUHAMMAD ILYAS	HAJI MOHAMMAD IL	LCY	08160005355301	PLS						PKR					14,999.80	14,999.80	7-Sep-2006		
35262	0816	BUCHAL KALAN	PB	3720110354504	MR MUHAMMAD YOUNAS	VPO MAKHIAL TEH	LCY	08160005740601	PLS						PKR					8,928.61	8,928.61	8-May-2006		
35263	0816	BUCHAL KALAN	PB	27347042937	FAZAL HUSSAIN	VPO BULCHALKALA	LCY	081																

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
35279	0817	DOMELI		PB	3730311246095	MUHAMAD ARSHAD KAYANI	S/O MUHAMMAD AR	LCY	08170009046601	PLS						PKR					277.68	277.68	21-Oct-2006	
35280	0817	DOMELI		PB	70569339443	NASREEN AKHTAR	W/O MUHAMMAD Y	LCY	08170009094701	PLS						PKR					53,461.01	53,461.01	17-Apr-2006	
35281	0817	DOMELI		PB		ALTAF HUSSAIN S/O MANGTA KHA	VILL HAILAN NAKKA	LCY	08170009234901	PLS						PKR					465.44	465.44	11-Sep-2006	
35282	0817	DOMELI		PB	3730227008423	CH SKINDER KHAN	S/O MALLI KHAN C/	LCY	08170009318801	PLS						PKR					4,355.32	4,355.32	16-Aug-2006	
35283	0817	DOMELI		PB	3730311324782	FAZAL BEGUM W/O GHULAM MUH	VILL NIKA CHOUDR	LCY	08170009405501	PLS						PKR					109.22	109.22	23-Nov-2006	
35284	0817	DOMELI		PB	3730112123237	ABDUL REHMAN S/O MUHAMAD AR	VILL&P/O KALRA TE	LCY	08170009418501	PLS						PKR					109.22	109.22	19-Jun-2006	
35285	0817	DOMELI		PB	3730311356037	JEHANGIR KHAN S/O NIAZ ALI	VILL KURBAK P/O D	LCY	08170009421301	PLS						PKR					109.22	109.22	4-Feb-2006	
35286	0817	DOMELI		PB	3730311424713	MUHAMAD MUSHTAQ S/O WADI HI	VILL BAGWALA P/O	LCY	08170009437801	PLS						PKR					126.41	126.41	15-Mar-2006	
35287	0817	DOMELI		PB	3730311289206	SHAISTA BEGUM W/O ASJID MEHA	VILL KURBAK P/O D	LCY	08170009448101	PLS						PKR					0.01	0.01	27-Mar-2006	
35288	0817	DOMELI		PB	3740579188553	AAMIR SULTAN S/O MUHAMAD SUI	VILL&P/O DOMELI T	LCY	08170009453601	PLS						PKR					2,340.14	2,340.14	18-Apr-2006	
35289	0817	DOMELI		PB	3730342116761	MUHAMMAD IRFAN S/O KHALID PA	VILL P O DANI DEHL	LCY	08170009505201	PLS						PKR					3,307.76	3,307.76	6-Mar-2006	
35290	0817	DOMELI		PB	3730311512793	MUHAMMAD ZAR KHAN S/O SHER	VILL BOKAN P O AG	LCY	08170009527001	PLS						PKR					109.22	109.22	12-Jun-2006	
35291	0817	DOMELI		PB	3730324303506	RAZIA BEGUM W/O KHADIM HUSS	VILL MURRAH P O H	LCY	08170009534001	PLS						PKR					109.22	109.22	15-Jun-2006	
35292	0817	DOMELI		PB	3730311572223	MUHAMMAD ASGHAR S/O MUHAM	VILL DHAMALA P O	LCY	08170009575001	PLS						PKR					109.22	109.22	23-Jun-2006	
35293	0817	DOMELI		PB	3730311762377	MEHMOOD S/O WALI MUHAMMAD	VILL CHANGLOT P O	LCY	08170009597801	PLS						PKR					117.02	117.02	21-Oct-2006	
35294	0817	DOMELI		PB	3730311228917	JAMSHED MEHMOOD S/O RAB NAI	VILL HAYAL P O DO	LCY	08170009607601	PLS						PKR					117.02	117.02	8-Jun-2006	
35295	0817	DOMELI		PB	3730311631269	MUHAMMAD HANIF&NAVEED AHM	VILL DHOKE DHED	LCY	08170003342203	CURR						PKR					51,225.00	51,225.00	3-Nov-2006	
35296	0817	DOMELI		PB	3730130830181	TARIQ MEHMOOD S/O MUHAMMAD	B .I 1348.E DHOKE	LCY	08170003465603	CURR						PKR					2.00	2.00	23-Jun-2006	
35297	0819	RURALA ROAD		PB	3310465147893	KHAN MUHAMMAD S O AGRA	CHAK NO 281 GB TE	LCY	08190005732201	PLS						PKR					3,412.06	3,412.06	11-Dec-2006	
35298	0819	RURALA ROAD		PB	249934242346	MUMTAZ AHMAD KHAN S O RAI NO	CHAK NO 280 GB JA	LCY	081900080606001	PLS						PKR					79.44	79.44	1-Sep-2006	
35299	0819	RURALA ROAD		PB	3310422009135	SANA ULLAH HASAN IJAZ	CHAK.363-GB TEH J	LCY	08190008463401	PLS						PKR					3,780.29	3,780.29	7-Mar-2006	
35300	0819	RURALA ROAD		PB	3310419498515	MUHAMMAD ALI S/O ABDUL SATTA	275 GB TEH JARAN	LCY	08190009329901	PLS						PKR					1,467.80	1,467.80	5-Jul-2006	
35301	0819	RURALA ROAD		PB	3310404309735	LIAQAT ALI S/O DOST MUHAMMAD	CHAK NO 382 GB JA	LCY	08190009605701	PLS						PKR					1,050.39	1,050.39	15-Nov-2006	
35302	0819	RURALA ROAD		PB	3310433809733	AHMAD YAR S O MUHAMMAD KHA	CHAK NO 273 GB TE	LCY	08190009648301	PLS						PKR					822.28	822.28	27-Jun-2006	
35303	0819	RURALA ROAD		PB	3310473002209	MUHAMMAD ISHAQ S/O M YOUSAF	CHAK NO 279 GB TE	LCY	08190009691301	PLS						PKR					310.22	310.22	12-Sep-2006	
35304	0819	RURALA ROAD		PB	3310469306633	ABDUL RAZZAQ S/O M YOUSAF	CHAK NO 379 GB TE	LCY	08190009700301	PLS						PKR					937.42	937.42	6-Jul-2006	
35305	0819	RURALA ROAD		PB	25075362541	MUHAMMAD SHARIF	CHAK NO 277 GB TE	LCY	08190010506301	PLS						PKR					124.81	124.81	7-Mar-2006	
35306	0819	RURALA ROAD		PB	25080279946	JAVED IQBAL S/O SHER MUHAMMA	272 GB TEH JARAN	LCY	08190010564801	PLS						PKR					117.02	117.02	11-Jul-2006	
35307	0819	RURALA ROAD		PB	3310421457477	MUHAMMAD BASHIR	CHAK NO 374 GB TE	LCY	08190010616601	PLS						PKR					5,196.93	5,196.93	9-Jan-2006	
35308	0819	RURALA ROAD		PB	3310467453684	FAZAL S/O MUHAMMAD	281 GB JARANWALA	LCY	08190010752201	PLS						PKR					2,077.03	2,077.03	24-Jul-2006	
35309	0819	RURALA ROAD		PB	3310444574923	MUHAMMAD FAROOQ S/O LAL	CHAK NO. 282 G.B.	LCY	08190011153101	PLS						PKR					5,263.34	5,263.34	5-May-2006	
35310	0819	RURALA ROAD		PB	3310406112533	SULAKHAN KHAN S/O NOOR MUHA	CHAK NO 356 G/B T	LCY	08190011342201	PLS						PKR					138.86	138.86	7-Mar-2006	
35311	0819	RURALA ROAD		PB	24749235792	DOST MUHAMMAD	CHAK NO 276 GB JA	LCY	08190009093103	CURR						PKR					11,155.00	11,155.00	16-Feb-2006	
35312	0819	RURALA ROAD		PB	3310422071591	ZAHOOOR AHMAD S O MANSHA	MANDI RURALA RO	LCY	08190010379203	CURR						PKR					2,704.00	2,704.00	5-Apr-2006	
35313	0819	RURALA ROAD		PB	3310421609191	SAKHAWAT ALI S O SHAH MUHAM	CHAK NO 278 GB P	LCY	08190010719403	CURR						PKR					3,044.00	3,044.00	15-Sep-2006	
35314	0820	PADSHAHAN, CHAKWAL		PB	3720159498282	AMIR BEGUM	VPO PADSHAHAN T	LCY	08200000890701	PLS						PKR					5,321.27	5,321.27	7-Apr-2006	
35315	0820	PADSHAHAN, CHAKWAL		PB	3520117045805	MUHAMMAD SHAFI	V/PO PADSHAN TEH	LCY	08200002175501	PLS						PKR					15,312.84	15,312.84	15-Apr-2006	
35316	0820	PADSHAHAN, CHAKWAL		PB	3720120781737	MIR ZAMAN	VILL DHOHE DANDH	LCY	08200003437601	PLS						PKR					120.83	120.83	3-Aug-2006	
35317	0820	PADSHAHAN, CHAKWAL		PB	3720116132272	MST LALAN BIBI	VILL RATTIA P/O CH	LCY	08200003502601	PLS						PKR					161.05	161.05	1-Nov-2006	
35318	0820	PADSHAHAN, CHAKWAL		PB	3720115645335	MUKHTAR AHMED	VPO MOHRA AWAN	LCY	08200003575901	PLS						PKR					589.78	589.78	10-May-2006	
35319	0820	PADSHAHAN, CHAKWAL		PB	3720117071075	TARIQ MEHMOOD	MOH SADDIQUE BH	LCY	08200003792801	PLS						PKR					235.08	235.08	18-Nov-2006	
35320	0820	PADSHAHAN, CHAKWAL		PB	3720122545903	SHAHID IQBAL	VPO GHAZIAL TEH	LCY	08200003870601	PLS						PKR					699.69	699.69	19-Oct-2006	
35321	0820	PADSHAHAN, CHAKWAL		PB	3720182314675	MAZHAR HUSSAIN	VPO CHOCHAN TEH	LCY	08200003887201	PLS						PKR					443.11	443.11	27-Jan-2006	
35322	0820	PADSHAHAN, CHAKWAL		PB	3720184428681	MUHAMMAD RAZZAQ	VPO MOHRA AWAN	LCY	08200003930501	PLS						PKR					213.78	213.78	7-Nov-2006	
35323	0820	PADSHAHAN, CHAKWAL		PB	5140122915353	ATIF IMRAN	VPOPADSHAN TEH	LCY	08200004052101	PLS						PKR					540.61	540.61	26-Apr-2006	
35324																								

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
35341	0822	MARH BALOCHAN-MAIN B	PB	3540311010525	MUHAMMAD ALI	CHATTI GALI MARH	LCY	08220007303501	PLS						PKR					156.02	156.02	11-Oct-2006			
35342	0822	MARH BALOCHAN-MAIN B	PB	3540366633501	EHSAN UL HAQ BASHARAT	GALI NO.1 GHOUSE	LCY	08220300018603	CURR						PKR					4,334.61	4,334.61	16-May-2006			
35343	0823	MANGOWAL	PB		MST NAZIR BEGUM WO SHABIR AH	VILL & P/O MANGOWA	LCY	08230001887401	PLS						PKR					33,143.38	33,143.38	27-Jan-2006			
35344	0823	MANGOWAL	PB	3420162289015	GHULAM RASOOL	VILL KUNJAHRI P/O	LCY	08230002077501	PLS						PKR					4,293.53	4,293.53	16-Sep-2006			
35345	0823	MANGOWAL	PB		MEHDI KHAN S/O REHMAT KHAN	VILL TAPIALA P/O S	LCY	08230002863501	PLS						PKR					412.43	412.43	24-May-2006			
35346	0823	MANGOWAL	PB	3420161247661	MR HAFEEZ BAIG S/O BASHIR BAIG	VILL P O MANGOWA	LCY	08230003891001	PLS						PKR					2,116.52	2,116.52	14-Jul-2006			
35347	0823	MANGOWAL	PB	3420104752901	MOHAMMAD INAYAT SO SARDAR H	VILL & P/O KEERAN	LCY	08230004210901	PLS						PKR					12,436.79	12,436.79	28-Feb-2006			
35348	0823	MANGOWAL	PB	3420154065343	MR MUHAMMAD ASLAM	S/O AKBAR ALI VILL	LCY	08230006346001	PLS						PKR					4,983.97	4,983.97	22-Feb-2006			
35349	0823	MANGOWAL	PB	3420181920253	AZMAT MUSTANSAR	VILL & P/O MANGOWA	LCY	08230006972801	PLS						PKR					0.01	0.01	17-Apr-2002			
35350	0823	MANGOWAL	PB	9110401010583	CH MUHAMMAD AKHATR S/O NAWA	VILL SHAH JEHANIA	LCY	08230006991001	PLS						PKR					0.04	0.04	26-Feb-2002			
35351	0823	MANGOWAL	PB	3420145979251	MR MUHAMMAD ARSHAD S/O	GHULAM RASOOL V	LCY	08230007868901	PLS						PKR					8,388.39	8,388.39	30-Jan-2006			
35352	0823	MANGOWAL	PB	5430320562067	MOHAMMAD ASHRAF S/O SHAH	VILLAGE SHER GA	LCY	08230008420701	PLS						PKR					18,083.63	18,083.63	18-Mar-2006			
35353	0823	MANGOWAL	PB	3420105223688	MR QAISAR MAHMOOD S/O MEHDI	VILL KEERANWALA	LCY	08230009199101	PLS						PKR					343.89	343.89	21-Apr-2006			
35354	0823	MANGOWAL	PB	3420105480457	GHULAM RASOOL	VILL KEERANWALA	LCY	08230009870801	PLS						PKR					104.89	104.89	10-Jul-2006			
35355	0823	MANGOWAL	PB	3420105946037	MUHAMMAD SALEH S/O MOULA DA	V.CHAKOORI BAKH	LCY	08230009911001	PLS						PKR					0.19	0.19	2-Jun-2006			
35356	0823	MANGOWAL	PB	3420105842069	MUHAMMAD AKBAR S/O RAJ DIN	VILL . DOMINIANWA	LCY	08230010112601	PLS						PKR					1,439.24	1,439.24	7-Jan-2006			
35357	0823	MANGOWAL	PB	3420148252587	MUHAMMAD ASHRAF S/O	KHUSHI MUHAMMA	LCY	08230010363601	PLS						PKR					88.04	88.04	5-Jun-2006			
35358	0823	MANGOWAL	PB	3420105839849	MUHAMMAD ARSHAD S/O GHULAM	V.DOMIANWALI P/O	LCY	08230010376601	PLS						PKR					191.00	191.00	7-Feb-2006			
35359	0823	MANGOWAL	PB	3420138756981	BAHADAR KHAN S/O SARDAR KHA	V.KOT GAKHA P/O	LCY	08230010388801	PLS						PKR					1,088.17	1,088.17	29-Jun-2006			
35360	0823	MANGOWAL	PB	3420181881807	KHURRAM SHAHZAD S/O WALAYA	V.P/O MANGOWAL	LCY	08230010439601	PLS						PKR					1,913.31	1,913.31	14-Jan-2006			
35361	0823	MANGOWAL	PB	3420145007743	SULTAN AHMED S/O HAYAT	VILL KANG SAHALI	LCY	08230010782801	PLS						PKR					542.04	542.04	13-May-2006			
35362	0823	MANGOWAL	PB	3420154866745	EJAZ AHMED S/O MUHAMMAD KHA	VILL P/O GHAKHRA	LCY	08230010796601	PLS						PKR					6,539.83	6,539.83	22-Aug-2006			
35363	0823	MANGOWAL	PB	3740502631475	ATITEEQ ANWAR S/O MUHAMMAD	VILL P/O MANGOWA	LCY	08230010806401	PLS						PKR					4,306.53	4,306.53	7-Dec-2006			
35364	0823	MANGOWAL	PB	3440319381765	IJAZ AHMED S/O NAZIR AHMED	VILL P/O CHARKAY	LCY	08230010815101	PLS						PKR					6,488.92	6,488.92	1-Aug-2006			
35365	0823	MANGOWAL	PB	3420160291837	ABDUL RASHID / NAZIR BAIG	VILL CHAH MUGHLA	LCY	08230010835201	PLS						PKR					581.06	581.06	13-Jun-2006			
35366	0823	MANGOWAL	PB	3430116147434	NUSRAT BIBI W/O M. AKRAM	VILL KOT GHAKA P	LCY	08230010838701	PLS						PKR					0.12	0.12	27-May-2006			
35367	0823	MANGOWAL	PB	3440319375507	MUHAMMAD ASHRAF S/O SALEH M	VILL P/O CHAKRIAN	LCY	08230010847401	PLS						PKR					308.04	308.04	19-Jun-2006			
35368	0823	MANGOWAL	PB	3420104075069	MUHAMMAD MUBASHER S/O M. RA	MOH KASHMIR COL	LCY	08230010857401	PLS						PKR					0.12	0.12	1-Nov-2006			
35369	0823	MANGOWAL	PB	3420184889591	MUHAMMAD IJAZ S/O BAHADAR KH	VILL CHAK JASPAL	LCY	08230010862401	PLS						PKR					0.12	0.12	12-Jun-2006			
35370	0823	MANGOWAL	PB	3420167556691	MUHAMMAD AFZAL S/O MUHAMMA	VILL KOT GHAKHA	LCY	08230010868301	PLS						PKR					674.68	674.68	29-Jun-2006			
35371	0823	MANGOWAL	PB	3420114002047	ZAFAR IQBAL	VILL P/O CHAKRIAN	LCY	08230010876201	PLS						PKR					854.11	854.11	4-Jul-2006			
35372	0823	MANGOWAL	PB	3420104513179	BARAKAT ALI	VILL P/O KEERANW	LCY	08230010879701	PLS						PKR					0.12	0.12	18-Oct-2006			
35373	0823	MANGOWAL	PB	9040601809823	EJAZ AHMED S/O NAZAR MUHAMM	VILL JAMO BOLA P	LCY	08230010969901	PLS						PKR					1,057.76	1,057.76	28-Nov-2006			
35374	0823	MANGOWAL	PB	3420104446172	IRSHAD BIBI	VILL RAJAKY P/O R	LCY	08230010984901	PLS						PKR					0.01	0.01	30-Sep-2006			
35375	0823	MANGOWAL	PB	3420174335282	RASOOLAN BIBI	VILL KEERANWALA	LCY	08237100000801	PLS						PKR					0.12	0.12	18-Oct-2006			
35376	0823	MANGOWAL	PB	3440307503349	SHAFIA ULLAH	C/O CH RAFAQAT A	LCY	08237100001701	PLS						PKR					4,661.40	4,661.40	3-Nov-2006			
35377	0823	MANGOWAL	PB	9140002570568	IFTIKHAR HUSSAIN	MOH AMEER ALI C	LCY	08237100004801	PLS						PKR					4,646.01	4,646.01	11-Dec-2006			
35378	0823	MANGOWAL	PB	3420194221447	M/S MOHAMMAD SADIQ & MUNIR	MOH.MORI VILL & P	LCY	08230004246103	CURR						PKR					1,591.00	1,591.00	17-Oct-2006			
35379	0823	MANGOWAL	PB	3660174447381	FIJAZ AHMED S/O RIAZ AHMED	V.P/O MANGOWAL	LCY	08230006735603	CURR						PKR					17,324.23	17,324.23	11-Dec-2006			
35380	0823	MANGOWAL	PB		ANJUMAN ISLAHI AABPASHI	VILL.OLD MANGOWA	LCY	08230006832803	CURR						PKR					40,739.00	40,739.00	12-Sep-2006			
35381	0824	DUNYAPUR	PB		MR MUHAMMAD RAFIQUE	2-SHEILDULL ROAD	LCY	08240003676901	PLS						PKR					67,746.48	67,746.48	11-Aug-2006			
35382	0824	DUNYAPUR	PB		MR MUHAMMAD RAFIQUE	CHAK 368 WB POS	LCY	08240005335601	PLS						PKR					0.03	0.03	20-Mar-2002			
35383	0824	DUNYAPUR	PB	99999999999	MUHAMMAD ASLAM	CHAK NO 353/WB P	LCY	08240008824201	PLS						PKR					2,533.64	2,533.64	22-Aug-2006			
35384	0824	DUNYAPUR	PB	32787019674	SABIR HUSSAIN	MOUZA BIRGRI DUN	LCY	08240008863601	PLS						PKR					7,027.52	7,027.52	10-Jun-2006			
35385	0824	DUNYAPUR	PB	3620162709393	IFTIKHAR ALI	CHAK NO.357/WB P	LCY	08240009451701	PLS						PKR					265.35	265.35	7-Aug-2006			
35386	0824	DUNYAPUR	PB	99999999999	REHMAT ALI	CHAK 339/WB PO 3	LCY	08240009784201	PLS						PKR					76,731.40	76,731.40	14-Mar-2006			
35387	0824	DUNYAPUR	PB	99999999999	ZULIQAAR ALI	CHAK NO 339 DB P	LCY	08240010096901	PLS			</													

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
35403	0824	DUNYAPUR	PB	3620170665783	NASIR JAMEEL	CHAK NO 26/M POS	LCY	08240050813903	CURR						PKR					875.00	875.00	23-Sep-2006		
35404	0825	SHER GARH	KPK	1610241708977	ROZI KHAN	VILL CHATO MUSLI	LCY	08250001949301	PLS						PKR					878.22	878.22	31-Oct-2006		
35405	0825	SHER GARH	KPK	12988700912	HIDAYAT BIBI D/O ABDUR RAZIQ	VILLAGE AND P O L	LCY	08250007260701	PLS						PKR					6,423.79	6,423.79	8-Sep-2006		
35406	0825	SHER GARH	KPK	1610273954759	MOHD AMIN S/O HOJI MEHBOOB K	VILLAGE SALAK BO	LCY	08250007512801	PLS						PKR					169.62	169.62	10-Feb-2006		
35407	0825	SHER GARH	KPK	1610206177409	RAHAM DAD S/O RAHMATULLAH J	VILL SHINGRAI SHE	LCY	08250007568401	PLS						PKR					7,256.89	7,256.89	20-May-2006		
35408	0825	SHER GARH	KPK	1610222617839	C.O. KOWDARY BALA	C.O. KOWDARY BAL	LCY	08250008646901	PLS						PKR					6,635.53	6,635.53	21-Sep-2006		
35409	0825	SHER GARH	KPK	1610223077211	C.O. SARAY MOHALLAH SHERGAR	C.O. SARAY MOHAL	LCY	08250008661901	PLS						PKR					7,831.38	7,831.38	11-Oct-2006		
35410	0825	SHER GARH	KPK	1610217272101	C.O. SHAMSHI KELY KOTKI	VILL. & P.O. LUND K	LCY	08250008720601	PLS						PKR					2,498.01	2,498.01	6-Sep-2006		
35411	0825	SHER GARH	KPK	1610210861885	C.O.QUTAB GARH PIRSADU	VILLAGE & P.O QUT	LCY	08250008743101	PLS						PKR					1,999.06	1,999.06	29-Mar-2006		
35412	0825	SHER GARH	KPK	1610222800469	C O ABDUR RAHIM KORONA	GUL MIRA P.O. LUN	LCY	08250008839201	PLS						PKR					14,188.77	14,188.77	23-May-2006		
35413	0825	SHER GARH	KPK	1610266065057	CO GUL BAR BANDA	VILLAGE JANGA P/O	LCY	08250009008401	PLS						PKR					2,373.26	2,373.26	15-Apr-2005		
35414	0825	SHER GARH	KPK	1610222713235	NOOR MOAMMAD SO SHAHBAZ KH	VILLAGE KHAN KAL	LCY	08250009506401	PLS						PKR					137.18	137.18	2-Aug-2006		
35415	0825	SHER GARH	KPK	1610222912455	CO SERAI BARAY SHAH JALALA	MOHAMMAD ALI KA	LCY	08250009649801	PLS						PKR					1,203.82	1,203.82	29-Aug-2006		
35416	0825	SHER GARH	KPK	1610223204303	JAMAL UD DIN S/O IKRAM DIN	VILL- P/O SHERGAR	LCY	08250009748701	PLS						PKR					17,448.02	17,448.02	29-Apr-2006		
35417	0825	SHER GARH	KPK	1540182786927	SAZO DIN S/O SHEEN GUL	VILLAGE ABBAS KA	LCY	08250009911801	PLS						PKR					305.82	305.82	23-May-2006		
35418	0825	SHER GARH	KPK	1540193971428	SHAHEEN ZAMAN	VILL BADRAGA P/O	LCY	08250009989801	PLS						PKR					460.09	460.09	18-Dec-2006		
35419	0825	SHER GARH	KPK	12945689521	JAN MUHAMMAD S/O SHAMSHAD	WOOD DEALER SH	LCY	08250005971303	CURR						PKR					3,604.92	3,604.92	22-Feb-2006		
35420	0825	SHER GARH	KPK	12985571463	FAZAL NABI S/O FAZLI WAHID	MOH BAHADAR KHA	LCY	08250011980603	CURR						PKR					26,657.00	26,657.00	9-May-2006		
35421	0825	SHER GARH	KPK		CO IYEFQAQ/2 HAJI AJOON KALAI	HAJI RAZA KHAN KA	LCY	08250030764503	CURR						PKR					854.00	854.00	30-Sep-2006		
35422	0825	SHER GARH	KPK	1730114270143	MUHAMMAD ALI	H.NO.69 SECTOR G	LCY	08250031150503	CURR						PKR					860.00	860.00	6-Jan-2006		
35423	0825	SHER GARH	KPK	1610278263385	MOHAMMADYUNASS/O USMAN GH	VILL SHERGARHMO	LCY	08250031388203	CURR						PKR					31,695.00	31,695.00	27-Sep-2006		
35424	0825	SHER GARH	KPK		UNIQUE WOOD WORKS SHERGAR	HATYAN ROAD SHE	LCY	08250031419703	CURR						PKR					13,681.00	13,681.00	24-Mar-2006		
35425	0825	SHER GARH	KPK	1610223232570	C O HAJI MUSAFER KHAN KALY	VILL MUSAFER KILL	LCY	08250032083903	CURR						PKR					664.00	664.00	15-Aug-2006		
35426	0826	AHMEDPUR EAST-KUTCHE	PB	999999999999999	MR RAB NAWAZ CHISHTI	MOHALLAH SARWA	LCY	08260000318401	PLS						PKR					0.02	0.02	7-Jan-2002		
35427	0826	AHMEDPUR EAST-KUTCHE	PB	999999999999999	MR IHSAN UR REHMAN	C/O SH ANWAR UL	LCY	082600003758901	PLS						PKR					0.02	0.02	20-Feb-2002		
35428	0826	AHMEDPUR EAST-KUTCHE	PB	3120103197059	MR ALTAF HUSSAIN	GOVT HGHH SCHOO	LCY	082600005225001	PLS						PKR					5,527.36	5,527.36	19-Dec-2006		
35429	0826	AHMEDPUR EAST-KUTCHE	PB	999999999999999	MRS SHAMILA ANWAR	MOUZA MEHRAB W	LCY	08260010348701	PLS						PKR					1,706.34	1,706.34	21-Oct-2006		
35430	0826	AHMEDPUR EAST-KUTCHE	PB	3120102560332	KARAM MAI	MOUZA GHOTH RA	LCY	08260013510301	PLS						PKR					0.01	0.01	27-Jun-2006		
35431	0826	AHMEDPUR EAST-KUTCHE	PB	3120532688159	MR SONAY KHAN	CHAK NO 109 D N B	LCY	08260013596601	PLS						PKR					1.58	1.58	9-Jun-2006		
35432	0826	AHMEDPUR EAST-KUTCHE	PB	3120505804828	MST RAHIM KHATOON	CHAK NO 109 D N B	LCY	08260013598201	PLS						PKR					0.98	0.98	8-Jun-2006		
35433	0826	AHMEDPUR EAST-KUTCHE	PB	3120592316613	FAQIRULLAH	CHAK NO.127/DNB	LCY	08260013601301	PLS						PKR					1.52	1.52	23-Jun-2006		
35434	0826	AHMEDPUR EAST-KUTCHE	PB	3120145726750	MR ALAMERN BIBI W/O KHAN MUH	MOUZA KHAMISA P	LCY	08260013686801	PLS						PKR					0.59	0.59	24-Jun-2006		
35435	0826	AHMEDPUR EAST-KUTCHE	PB	3120523895465	ALLAH WASAI	CHAK NO.103/DNB	LCY	08260013700201	PLS						PKR					1.20	1.20	27-Jun-2006		
35436	0826	AHMEDPUR EAST-KUTCHE	PB	3120556978868	HAMDIA BIBI	CHAK NO.103/DNB	LCY	08260013704501	PLS						PKR					0.60	0.60	22-Nov-2006		
35437	0826	AHMEDPUR EAST-KUTCHE	PB	3120545191668	NOORAN BIBI	CHAK NO.109/DNB	LCY	08260013871601	PLS						PKR					0.85	0.85	3-Jan-2006		
35438	0826	AHMEDPUR EAST-KUTCHE	PB	3120527229217	KHUSHI MUHAMMAD	CHAK NO.46/DNB	LCY	08260013880301	PLS						PKR					1.38	1.38	30-Nov-2006		
35439	0826	AHMEDPUR EAST-KUTCHE	PB	3120599962222	NAWAB BIBI	CHAK NO.45/DNB	LCY	08260013887001	PLS						PKR					0.39	0.39	16-Jun-2006		
35440	0826	AHMEDPUR EAST-KUTCHE	PB	3120504989174	MST ALAM BIBI	CHAK 47/DNB PO S	LCY	08260014154301	PLS						PKR					1.20	1.20	9-Aug-2006		
35441	0826	AHMEDPUR EAST-KUTCHE	PB		MR MUNSHI GHULAM HAIDER	MOHALAH SARWAR	LCY	08260015777701	PLS						PKR					0.01	0.01	7-Mar-2002		
35442	0826	AHMEDPUR EAST-KUTCHE	PB		MR FAIZ MUHAMMAD	C/O MEHER AND CO	LCY	08260016831801	PLS						PKR					5,841.69	5,841.69	30-Jan-2006		
35443	0826	AHMEDPUR EAST-KUTCHE	PB	34755106347	MR BASHIR AHMED	MOUZA MUBARIKP	LCY	08260021897301	PLS						PKR					4,322.66	4,322.66	7-Jun-2006		
35444	0826	AHMEDPUR EAST-KUTCHE	PB		MR MUHAMMAD SADIQ	CHAK NO 104-DNB	LCY	08260026936201	PLS						PKR					0.01	0.01	28-Jan-2002		
35445	0826	AHMEDPUR EAST-KUTCHE	PB	3120559928812	ZUBAIDA BIBI	CHAK NO 129/DNB	LCY	08260028384901	PLS						PKR					0.70	0.70	31-Mar-2006		
35446	0826	AHMEDPUR EAST-KUTCHE	PB	3120132445996	MRS FATIMA MAI	MOUZA KORA KALY	LCY	08260044550901	PLS						PKR					96.44	96.44	7-Nov-2006		
35447	0826	AHMEDPUR EAST-KUTCHE	PB	3120103316481	NIAZ AHMED	H NO 116 B V MOH	LCY	082600445803201	PLS						PKR					4,835.83	4,835.83	6-Jun-2006		
35448	0826	AHMEDPUR EAST-KUTCHE	PB		REGMENT FUND 39 FF	39 FF REGMENT DE	LCY	08260046048101	PLS						PKR					2,387.08	2,387.08	29-Aug-2006		
35449	0826	AHMEDPUR EAST-KUTCHE	PB	3120102975774	M INAMULLAH	MOHALLAH PHULLG	LCY	08260046055201	PLS						PKR					15,008.87</				

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
35465	0826	AHMEDPUR EAST-KUTCHE	PB		3120164476011	ALLAH DITTA S/O HAQ NAWAZ	QALANDER COLON	LCY	08260041551803	CURR						PKR					254.00	254.00	8-Jun-2006			
35466	0827	TIBET CENTRE, KARACHI	SD			DINAZ P POLAD	C O GODEON LTD N	LCY	08270001748901	PLS						PKR					48,369.20	48,369.20	20-Sep-2006			
35467	0827	TIBET CENTRE, KARACHI	SD			ROSE FERNANDES	308 ROSELAND SQ	LCY	08270002415001	PLS						PKR					9,041.08	9,041.08	20-Jun-2006			
35468	0827	TIBET CENTRE, KARACHI	SD			GULZAR ALI MANGHI	1176 15 F B AREA K	LCY	08270008103401	PLS						PKR					8,516.86	8,516.86	17-Jun-2006			
35469	0827	TIBET CENTRE, KARACHI	SD			MOHD EJAZ ANWAR	BLOCK NO 839 QTR	LCY	08270008289401	PLS						PKR					4,993.51	4,993.51	17-Jun-2006			
35470	0827	TIBET CENTRE, KARACHI	SD			HABIB ALI S O HABIB HASSAN	ADAMJEE INSURAN	LCY	08270008366501	PLS						PKR					3,178.64	3,178.64	10-Mar-2006			
35471	0827	TIBET CENTRE, KARACHI	SD			FAZLUR REHMAN	C O LIAQAT HUSSA	LCY	08270008767201	PLS						PKR					6,458.11	6,458.11	6-Jul-2006			
35472	0827	TIBET CENTRE, KARACHI	SD			MUHAMMAD UMER	C O 101 JAPAN PLA	LCY	08270008788101	PLS						PKR					3,267.28	3,267.28	28-Oct-2006			
35473	0827	TIBET CENTRE, KARACHI	SD			ZULEKHA PARVEEN	A 7 2 QAYYUMABA	LCY	08270008887001	PLS						PKR					5,427.77	5,427.77	22-Sep-2006			
35474	0827	TIBET CENTRE, KARACHI	SD			MOHAMMAD SHABBIR MOHAMMAD	151 AL HABIB ARCA	LCY	08270008972101	PLS						PKR					5,300.10	5,300.10	8-Mar-2006			
35475	0827	TIBET CENTRE, KARACHI	SD			MISHAL KHAN	H NO. 112 STREET	LCY	08270009025801	PLS						PKR					1,398.30	1,398.30	26-Dec-2006			
35476	0827	TIBET CENTRE, KARACHI	SD	51744097926		MOHD. FARHAT ULLAH HUSSAIN A	9 YOUSAF BLDG. W	LCY	08270009137701	PLS						PKR					4,278.70	4,278.70	16-Mar-2006			
35477	0827	TIBET CENTRE, KARACHI	SD		4210124176985	HASAN KAZMI S O S.FAIZYAB ALI H	C O.PBC CENTRAL	LCY	08270009240201	PLS						PKR					2,922.60	2,922.60	7-Feb-2006			
35478	0827	TIBET CENTRE, KARACHI	SD		4120477293625	KHALID BIN GHASU	B-9 2ND FLOOR BL	LCY	08270009390701	PLS						PKR					1,194.47	1,194.47	15-Dec-2006			
35479	0827	TIBET CENTRE, KARACHI	SD		4230165362593	MUHAMMAD HAROON JAMILA HAR	4 TH FLOOR MADIN	LCY	08270009398201	PLS							PKR					1,180.53	1,180.53	5-Sep-2006		
35480	0827	TIBET CENTRE, KARACHI	SD		4230172506319	MUHAMMAD RAFIQ SHAHNAZ RAF	25 TH NOOR MANSI	LCY	08270009399001	PLS						PKR					868.68	868.68	4-Sep-2006			
35481	0827	TIBET CENTRE, KARACHI	SD		4230107483019	MUHAMMAD HANIF SHANILA HANIF	3RD FLOOR AYSHA	LCY	08270009400501	PLS						PKR					115.54	115.54	29-Aug-2006			
35482	0827	TIBET CENTRE, KARACHI	SD		4230167727257	MOLLADAD	H-NO.1 BLOCK B YC	LCY	08270009439501	PLS						PKR					4,430.79	4,430.79	8-Apr-2006			
35483	0827	TIBET CENTRE, KARACHI	SD		4230189457419	MUHAMMED KHAN	HOUSE NO.F 20-25	LCY	08270009440701	PLS						PKR					4,430.79	4,430.79	8-Apr-2006			
35484	0827	TIBET CENTRE, KARACHI	SD		4210114367599	SYED SHAMSHAD HUSSAIN RIZVI	F C AREA BLOCK F	LCY	08270009564901	PLS						PKR					2,103.87	2,103.87	7-Mar-2006			
35485	0827	TIBET CENTRE, KARACHI	SD			CAP WASEEM AHMED BABUR	HEAD QUARTER PA	LCY	08270009991501	PLS						PKR					441.19	441.19	12-Sep-2006			
35486	0827	TIBET CENTRE, KARACHI	SD		4200003633404	SHAHDA BEGUM	N 3196 BLOCK I ME	LCY	08270012052401	PLS						PKR					127.97	127.97	10-Apr-2006			
35487	0827	TIBET CENTRE, KARACHI	SD		4250199048067	MAJOR MUHAMMAD NADEEM KHA	H 535 B-18 INDUS M	LCY	08270012155601	PLS						PKR					6,309.07	6,309.07	8-Aug-2006			
35488	0827	TIBET CENTRE, KARACHI	SD		4230108701887	SYED MUHAMMAD ILYAS SHAH	H # 501,AL-NOOR C	LCY	08270012341201	PLS						PKR					15,730.85	15,730.85	21-Nov-2006			
35489	0827	TIBET CENTRE, KARACHI	SD			SYED GHULAM HUSAIN JAFRI	P B C PROCUREMENT	LCY	08270020353201	PLS						PKR					7,891.46	7,891.46	10-Aug-2006			
35490	0827	TIBET CENTRE, KARACHI	SD			MOHD.LIAQUATULLAH	PROCUREMENT CE	LCY	08270020491501	PLS						PKR					1,370.05	1,370.05	11-Aug-2006			
35491	0827	TIBET CENTRE, KARACHI	SD			ABSAH HUSSAIN SIDDIQUI	PROCUREMENT CEL	LCY	08270021756001	PLS						PKR					16,926.25	16,926.25	13-May-2006			
35492	0827	TIBET CENTRE, KARACHI	SD		4230194319609	MEHMOODA NASREEN JAMIL J A	58 3 DARUL AMAN S	LCY	08270061166801	PLS						PKR					194.59	194.59	24-Jan-2006			
35493	0827	TIBET CENTRE, KARACHI	SD		4220187325197	S M ILYAS ALLAWALA S M IDRIS	KOHINOOR CHEMIC	LCY	08270009002203	CURR						PKR					23,183.59	23,183.59	10-Jul-2006			
35494	0827	TIBET CENTRE, KARACHI	SD			M S IQBAL TRADERS	M-3 MANZOOR SQ	LCY	08270041065103	CURR						PKR					893.66	893.66	8-May-2006			
35495	0827	TIBET CENTRE, KARACHI	SD			SHAHID REZA JOINT ACCOUNT	18 PLAZA HOUSE A	LCY	08270055396503	CURR						PKR					8,132.00	8,132.00	20-Dec-2006			
35496	0827	TIBET CENTRE, KARACHI	SD			INDUSTRIAL MACHINERY CO	4 DILKUSHA AUTO	LCY	08270057634203	CURR						PKR					20,970.60	20,970.60	5-Dec-2006			
35497	0827	TIBET CENTRE, KARACHI	SD			THE DABS SYNDICATE	THE DABS SYNDICA	LCY	08270058428003	CURR						PKR					32,579.46	32,579.46	14-Sep-2006			
35498	0827	TIBET CENTRE, KARACHI	SD			M S.TAHIR AUTOES TRADERS	22 PRINCE CENTRE	LCY	08270061446203	CURR						PKR					281.00	281.00	6-May-2006			
35499	0827	TIBET CENTRE, KARACHI	SD		4200004526373	MANSOOR ZAKARIA.	HOUSE NO 1 103 SH	LCY	08270062254403	CURR						PKR					15,480.00	15,480.00	4-May-2006			
35500	0827	TIBET CENTRE, KARACHI	SD			ABDUL REHMAN SADIQ	192 B SHABIRABAD	LCY	08270062474003	CURR						PKR					19,030.00	19,030.00	20-Jun-2006			
35501	0827	TIBET CENTRE, KARACHI	SD		4220159219603	FRIENDS CARGO SERVICES	ROOM # 33,4TH FLC	LCY	08270065236103	CURR						PKR					257,740.00	257,740.00	28-Dec-2006			
35502	0828	DAKOTA	PB		9999999999999	MR MUHAMMAD ILYAS MITROO	S/O DIN MUHAMMA	LCY	08280002039801	PLS						PKR					0.01	0.01	4-Feb-2002			
35503	0828	DAKOTA	PB		9999999999999	MR SARDAR ALI S/O ALI SHER	CHAK NO 205 W B F	LCY	082800006127101	PLS						PKR					0.03	0.03	17-Jul-2002			
35504	0828	DAKOTA	PB		9999999999999	MR MUHAMMAD YOUSAF	S/O ABDUL GHAFOR	LCY	08280006205101	PLS						PKR					14,246.90	14,246.90	29-Dec-2006			
35505	0828	DAKOTA	PB		3660267735491	MR DIN MUHAMMAD S/O NAZIR AH	CHAK NO 764 G B F	LCY	08280007567701	PLS						PKR					0.01	0.01	26-Jun-2006			
35506	0828	DAKOTA	PB		32651185503	MR BARKAT ALI S/O ALAF DIN	CHAK NO 223 W B F	LCY	08280009018001	PLS						PKR					0.02	0.02	28-Feb-2002			
35507	0828	DAKOTA	PB		3660289727544	MST SHAMILA YOUNUS	D/O MUHAMMAD YC	LCY	08280009307901	PLS						PKR					594.18	594.18	14-Sep-2006			
35508	0828	DAKOTA	PB		3660209499793	MR MUHAMMAD ASGHAR	S/O MUHAMMAD H	LCY	08280009363901	PLS						PKR					343.77	343.77	24-Apr-2006			
35509	0828	DAKOTA	PB		3660272919187	MR ALLAH WAWAYA S/O MUHAMM	CHAK NO 215 W B F	LCY	08280009396201	PLS						PKR					1,116.25	1,116.25	14-Mar-2006			
35510	0828	DAKOTA	PB		3660223442701	ABDUL RAZZAK S/O ABSUL AZIZ	CHAK NO 139 W/B N	LCY	08280009668101	PLS						PKR										

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
35527	0828	DAKOTA		PB	3660218885317	MEHBOOB AKHTER S/O MUHAMMA	HAVELI LAL SAGOC	LCY	08280033033003	CURR						PKR					1,000.00	1,000.00	8-Jun-2006	
35528	0829	SHAHEED FAZIL RAHU, GOL		SD	4110295506481	WCA W.C NO. 04 AR NUKARJI	P.O GOLARCHI DIS	LCY	08290000079401	PLS						PKR					474.10	474.10	29-May-2006	
35529	0829	SHAHEED FAZIL RAHU, GOL		SD	4110281010123	WCA WC NO. 2-L NUKARJI	WARD NO. 03 NEAR	LCY	08290000091001	PLS						PKR					13,961.68	13,961.68	12-Apr-2006	
35530	0829	SHAHEED FAZIL RAHU, GOL		SD	4110161965927	WCA NO 43-R SHERWAH	CHUCK NO. 20 P.O	LCY	08290000123501	PLS						PKR					304.18	304.18	3-Jul-2006	
35531	0829	SHAHEED FAZIL RAHU, GOL		SD	4110298469683	WCA # 34-L MARI WASAYO	1-H.NO.16 WARD NO	LCY	08290000141701	PLS						PKR					1,888.08	1,888.08	10-Aug-2006	
35532	0829	SHAHEED FAZIL RAHU, GOL		SD	4110269280883	SHAGAN S/O BHAGWANOO	VILAGE MACHHARI	LCY	08290000142801	PLS						PKR					6,380.89	6,380.89	11-May-2006	
35533	0829	SHAHEED FAZIL RAHU, GOL		SD	4130890941703	WCA # 56-R KARIO WAH	VILLAGE ALI BUX N	LCY	08290000145201	PLS						PKR					206,923.82	206,923.82	11-May-2006	
35534	0829	SHAHEED FAZIL RAHU, GOL		SD	4150703406395	KISHOO MAL S/O NENOO MAL	C/O SHAHBAZ RIOQ	LCY	08297100000701	PLS						PKR					17,558.97	17,558.97	18-Oct-2006	
35535	0829	SHAHEED FAZIL RAHU, GOL		SD	4110249387819	GHULLAMALLAH S/O ALLAH BUX	VILLAGE MOHAMMA	LCY	08290003507603	CURR						PKR					20,502.00	20,502.00	17-Oct-2006	
35536	0829	SHAHEED FAZIL RAHU, GOL		SD	4120709085133	GOBAND RAM S/O LAL CHAND	C/O TEEON RAM AT	LCY	08290006571203	CURR						PKR					2,554.00	2,554.00	28-Nov-2006	
35537	0829	SHAHEED FAZIL RAHU, GOL		SD	4110206739981	MUZAMIL HUSSAIN S/O SAFDAR H	WARD NO. 01 P.O	LCY	08290007331703	CURR						PKR					9,830.00	9,830.00	4-Oct-2006	
35538	0829	SHAHEED FAZIL RAHU, GOL		SD	4120751698867	JHOOLAY LAL OIL MILL KARIO GH	MAIN ROAD NEAR F	LCY	08290007658503	CURR						PKR					2,704.00	2,704.00	11-Mar-2006	
35539	0830	AL-AZAM SQUARE, KARACHI		SD		S MOHAMMAD ALI	289 1 MARTIN QUAR	LCY	08300005568801	PLS						PKR					50,831.04	50,831.04	29-May-2006	
35540	0830	AL-AZAM SQUARE, KARACHI		SD		NISAR AHMED	6 319 LIAQUATABAD	LCY	08300008803501	PLS						PKR					569.17	569.17	28-Sep-2006	
35541	0830	AL-AZAM SQUARE, KARACHI		SD		SYED IFTIKHARUDDIN	AL AZAM SQUARE F	LCY	08300012717001	PLS						PKR					15,811.98	15,811.98	19-Dec-2006	
35542	0830	AL-AZAM SQUARE, KARACHI		SD	4210170190182	UMER UN NISA	C-10-7 SIKANDARA	LCY	08300013245801	PLS						PKR					12,563.60	12,563.60	28-Mar-2006	
35543	0830	AL-AZAM SQUARE, KARACHI		SD		ANSAR JEHAN JTA C	A-111-1 F B AREA K	LCY	08300014919501	PLS						PKR					21,383.10	21,383.10	7-Dec-2006	
35544	0830	AL-AZAM SQUARE, KARACHI		SD		HASAN ALI TABRIZI J A	108-C BLOCK-10 F B	LCY	08300018620801	PLS						PKR					7,361.95	7,361.95	2-Nov-2006	
35545	0830	AL-AZAM SQUARE, KARACHI		SD		FATIMA SULTANA KAMALI	A-77 BLOCK NO 2 G	LCY	08300019068601	PLS						PKR					3,961.77	3,961.77	7-Sep-2006	
35546	0830	AL-AZAM SQUARE, KARACHI		SD		KHADIM HUSSAIN	G 45 AL AZAM SQU	LCY	08300019811601	PLS						PKR					4,720.86	4,720.86	6-Apr-2006	
35547	0830	AL-AZAM SQUARE, KARACHI		SD	52085397406	SHAHNAZ	FLAT NO 2 SAEED G	LCY	08300024139901	PLS						PKR					2,121.01	2,121.01	29-Jul-2006	
35548	0830	AL-AZAM SQUARE, KARACHI		SD	4420422916813	ZAFAR IQBAL & MAJEED ULLAH	M-49 AZAM SQUARE	LCY	08300025935901	PLS						PKR					21,916.77	21,916.77	28-Mar-2006	
35549	0830	AL-AZAM SQUARE, KARACHI		SD	4210150938706	RANA PERVEEN	FLAT NO B 124 ALS	LCY	08300026086301	PLS						PKR					1,551.67	1,551.67	17-Aug-2006	
35550	0830	AL-AZAM SQUARE, KARACHI		SD	50193035154	NALIA KHALIQUE	R-579/1 SHARIFABA	LCY	08300026087101	PLS						PKR					1,431.98	1,431.98	11-Feb-2006	
35551	0830	AL-AZAM SQUARE, KARACHI		SD		MOHAMMAD SHARIF J A	HOUSE NO 125 10 L	LCY	08300026628001	PLS						PKR					3,527.27	3,527.27	20-Sep-2006	
35552	0830	AL-AZAM SQUARE, KARACHI		SD	4210118188539	MOHAMMAD WASEEM	10 83 LIAQUATABAD	LCY	08300026738301	PLS						PKR					454.94	454.94	15-Apr-2006	
35553	0830	AL-AZAM SQUARE, KARACHI		SD	4210165810499	SHAKIL HUSSAIN JAN	CC O A AZAM SQUA	LCY	08300026857301	PLS						PKR					24,362.10	24,362.10	14-Jun-2006	
35554	0830	AL-AZAM SQUARE, KARACHI		SD	4210116585247	MOHAMMAD IQBAL	H NO 9 86 LIAQUAT	LCY	08300026985001	PLS						PKR					566.00	566.00	24-Jun-2006	
35555	0830	AL-AZAM SQUARE, KARACHI		SD		SYED RASHID ALI	R - 857 15 FEDERAL	LCY	08300027055301	PLS						PKR					4,053.03	4,053.03	25-May-2006	
35556	0830	AL-AZAM SQUARE, KARACHI		SD	50149080514	SHAH JEHAN	KUWAT E ISLAM CO	LCY	08300027256601	PLS						PKR					9,940.70	9,940.70	19-Dec-2006	
35557	0830	AL-AZAM SQUARE, KARACHI		SD	50148295379	KAMALUDDIN SAGANI AND NAZL	FLAT NO. D 301 AL-	LCY	08300027747501	PLS						PKR					5,249.35	5,249.35	28-Mar-2006	
35558	0830	AL-AZAM SQUARE, KARACHI		SD	50160512591	MUHAMMAD AHMED.	JHUGGI NO. 707 RA	LCY	08300027800301	PLS						PKR					12,204.05	12,204.05	19-Apr-2006	
35559	0830	AL-AZAM SQUARE, KARACHI		SD	4210118620545	SHAJAHAN AND M. NADEEM	HOUSE NO-6/367 LI	LCY	08300028009301	PLS						PKR					12,091.42	12,091.42	21-Sep-2006	
35560	0830	AL-AZAM SQUARE, KARACHI		SD	50144221638	MUHAMMAD SIDDIQUE RUKHSANA	F-6 EASTERN SQUA	LCY	08300028109001	PLS						PKR					3,096.73	3,096.73	17-Aug-2006	
35561	0830	AL-AZAM SQUARE, KARACHI		SD		MEHDI HASAN	F-23 3 F C AREA LIA	LCY	08300028306001	PLS						PKR					1,060.39	1,060.39	15-Apr-2006	
35562	0830	AL-AZAM SQUARE, KARACHI		SD	42380168830	MUHAMMAD JAMAL	PLOTE NO 23/1 SID	LCY	08300028767001	PLS						PKR					0.03	0.03	28-Sep-2006	
35563	0830	AL-AZAM SQUARE, KARACHI		SD	4200003997314	SYEDA SANJEEDA KHATOON.	HOUSE NO-R-298 B	LCY	08300029261101	PLS						PKR					87,060.17	87,060.17	27-Dec-2006	
35564	0830	AL-AZAM SQUARE, KARACHI		SD	4210115949911	MERAJ UDDIN MUBASHIR.	H NO R - 556 1 SHA	LCY	08300029325801	PLS						PKR					4,159.92	4,159.92	22-May-2006	
35565	0830	AL-AZAM SQUARE, KARACHI		SD	4240163405114	SYED MUHAMMAD SHAH	HOUSE NO-73/2 SA	LCY	08300029445601	PLS						PKR					1,281.80	1,281.80	7-Mar-2006	
35566	0830	AL-AZAM SQUARE, KARACHI		SD	4210177960964	ZAKIA BEGUM.	FLAT NO-F-10/35 F	LCY	08300029505101	PLS						PKR					276.12	276.12	27-Jun-2006	
35567	0830	AL-AZAM SQUARE, KARACHI		SD	4250199549697	ARIF HUSSAIN	H NO LH - 123 ALTA	LCY	08300029642601	PLS						PKR					636.30	636.30	27-Nov-2006	
35568	0830	AL-AZAM SQUARE, KARACHI		SD	4210151241573	M AMIR SIDDIQUI	FLAT NO-F 55/11 F	LCY	08300029894401	PLS						PKR					0.01	0.01	13-Sep-2006	
35569	0830	AL-AZAM SQUARE, KARACHI		SD	5785862328141	TAHIR HUSSAIN TAHIRA PERVEEN	FLAT NO B 2 1 AASH	LCY	08300030149201	FIX						PKR					18,299.93	18,299.93	28-Aug-2006	
35570	0830	AL-AZAM SQUARE, KARACHI		SD	4210114233813	ABDUL AZZAK	B 224 MOOSA COLC	LCY	08300030261501	PLS						PKR					3,967.05	3,967.05	4-Apr-2006	
35571	0830	AL-AZAM SQUARE, KARACHI		SD		MUHAMMAD ZAFAR ULLAH	X-59 AL AZAM SQUA	LCY																

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
35589	0832	OPP. NATIONAL SILK MILL, F	PB		MR SAYAD AHMED	39 C PEOPLES COL	LCY	08320021718701	PLS						PKR					0.01	0.01	24-Jan-2002	
35590	0832	OPP. NATIONAL SILK MILL, F	PB		MR RIAZ AHMAD	24 D PEOPLES COL	LCY	08320021766801	PLS						PKR					19,669.16	19,669.16	27-Sep-2006	
35591	0832	OPP. NATIONAL SILK MILL, F	PB		CH GHULAM DIN	ASSTT B AND AO L	LCY	08320022272901	PLS						PKR					0.02	0.02	4-Mar-2002	
35592	0832	OPP. NATIONAL SILK MILL, F	PB	24785645986	MR GHULAM QADIR SHAD	CHAK NO 215 RB NA	LCY	08320022409201	PLS						PKR					1,941.82	1,941.82	27-Jun-2006	
35593	0832	OPP. NATIONAL SILK MILL, F	PB	25945020618	MR MOHAMMAD NAEEM CH	45 Y 105 MADINA T	LCY	08320023052801	PLS						PKR					15,049.40	15,049.40	16-Dec-2006	
35594	0832	OPP. NATIONAL SILK MILL, F	PB	24816340015	MR ATTA MOHAMMAD	CHAK NO 81/GB PO	LCY	08320023265201	PLS						PKR					0.05	0.05	20-Jun-2002	
35595	0832	OPP. NATIONAL SILK MILL, F	PB	27667003555	NADEEM IFTIKHAR S/O M IFTIKHAR	34/8 FEROZE PUR F	LCY	08320024523001	PLS						PKR					29,745.66	29,745.66	8-Jul-2006	
35596	0832	OPP. NATIONAL SILK MILL, F	PB	3310033494641	ABID HUSSAIN S/O M RAMZAN	P 1422 ST NO 6 KHA	LCY	08320025370301	PLS						PKR					0.03	0.03	16-Jun-2006	
35597	0832	OPP. NATIONAL SILK MILL, F	PB	3310431773237	MUHAMMAD RAFIQUE	CHAK NO 112 KALA	LCY	08320025583801	PLS						PKR					3,790.04	3,790.04	8-May-2006	
35598	0832	OPP. NATIONAL SILK MILL, F	PB	3310047004343	NADEEM ABBAS S/O SHABIR UL HA	CHAK NO 79 GB DIS	LCY	08320026171101	PLS						PKR					15,580.41	15,580.41	28-Mar-2006	
35599	0832	OPP. NATIONAL SILK MILL, F	PB	3310049890953	MOHD MAROUF S/O IRSHAD HUSS	H NO 516 PEOPLES	LCY	08320026295201	PLS						PKR					0.03	0.03	27-Oct-2006	
35600	0832	OPP. NATIONAL SILK MILL, F	PB		AMIR YOUSAF S/O M. YOUSAF	2/A PEOPLES COLG	LCY	08320029847703	CURR						PKR					3,714.00	3,714.00	25-Feb-2006	
35601	0832	OPP. NATIONAL SILK MILL, F	PB	3310010354047	RAHIM ULLAH KHAN AND MEMONA	PRINCIPAL MOON A	LCY	08320030482003	CURR						PKR					3,502.00	3,502.00	4-May-2006	
35602	0832	OPP. NATIONAL SILK MILL, F	PB	3310060050637	FRIENDS IRON AND PIPE STORE	P 12 UMAR GARDEN	LCY	08320031137203	CURR							PKR				221.40	221.40	29-Jun-2006	
35603	0832	OPP. NATIONAL SILK MILL, F	PB	3310217821311	JAVED IQBAL S/O MUHAMMAD HAJI	P/44 PRACHA HOUSE	LCY	08320032036303	CURR						PKR					2,154.00	2,154.00	10-Feb-2006	
35604	0833	KHANPUR SHUMALI	PB		MIRZA MUHAMMAD SAFDAR	KHAN PUR SHUMALI	LCY	08330001471101	PLS						PKR					8,306.62	8,306.62	3-Aug-2006	
35605	0833	KHANPUR SHUMALI	PB	3230415499563	NAZAR HUSSAIN	KHAN PUR SHUMALI	LCY	08330002327001	PLS						PKR					474.70	474.70	20-Feb-2006	
35606	0833	KHANPUR SHUMALI	PB	8888888888888	KHADIM HUSSAIN SO GUL MUHAM	NEAR ADA KHAN PU	LCY	08330002617701	PLS						PKR					14,457.28	14,457.28	28-Oct-2006	
35607	0833	KHANPUR SHUMALI	PB	3230415187246	MST KARAM ELAHI	KHAN PUR SHUMALI	LCY	08330003660101	PLS						PKR					1,864.27	1,864.27	6-Nov-2006	
35608	0833	KHANPUR SHUMALI	PB	3230440192931	PATHANAY KHAN	CHAK NO 140-ML P	LCY	08330003744001	PLS						PKR					1,605.88	1,605.88	23-Nov-2006	
35609	0833	KHANPUR SHUMALI	PB	31775212609	MST SARWARE MAI D/O ALLAH DIT	MOUZA RAKH THAL	LCY	08330003954001	PLS						PKR					124.81	124.81	9-Jan-2006	
35610	0833	KHANPUR SHUMALI	PB	8888888888888	EJAZ AHMED	KHAN PUR SHUMALI	LCY	08330003997701	PLS						PKR					3,241.53	3,241.53	27-Mar-2006	
35611	0833	KHANPUR SHUMALI	PB	3230378805575	IEJAAZ AHMAD	KHAN PUR SHUMALI	LCY	08330004271001	PLS						PKR					1,533.86	1,533.86	20-Oct-2006	
35612	0833	KHANPUR SHUMALI	PB	3230383602298	SATTAIN MAI	KHAN PUR SHUMALI	LCY	08330004444301	PLS						PKR					105.14	105.14	3-Nov-2006	
35613	0833	KHANPUR SHUMALI	PB	3230421093035	M SHAFI	KHAN PUR SHUMALI	LCY	08330004453001	PLS						PKR					183.15	183.15	31-Aug-2006	
35614	0833	KHANPUR SHUMALI	PB	6110117964117	SIR BULAND KHAN	KHAN PUR SHUMALI	LCY	08330004506501	PLS						PKR					3,052.76	3,052.76	13-Feb-2006	
35615	0833	KHANPUR SHUMALI	PB	3230449878963	RAB NAWAZ	KHAN PUR SHUMALI	LCY	08330004548301	PLS						PKR					1,429.95	1,429.95	17-Jan-2006	
35616	0833	KHANPUR SHUMALI	PB	3230415221508	SHUMEE	KHAN PUR SHUMALI	LCY	08330008190803	CURR						PKR					125.00	125.00	4-Aug-2006	
35617	0834	JHOKE DITTA	PB	25032564512	MUNIR S O ALLAH BUX	CHAK NO 230 GB TE	LCY	08340001936001	PLS						PKR					1,093.97	1,093.97	27-Dec-2006	
35618	0834	JHOKE DITTA	PB	reporteddied	MUHAMMAD ASLAM S/O LAL KHAN	CHAK NO 433 GB TE	LCY	08340002495301	PLS						PKR					94,170.51	94,170.51	21-Oct-2006	
35619	0834	JHOKE DITTA	PB		MASJID FUND	CHAK NO.597 GB TE	LCY	08340002719401	PLS						PKR					0.01	0.01	13-Feb-2002	
35620	0834	JHOKE DITTA	PB	3310674896283	SAID AHMAD S/O MAJOR KHAN	595 GB TEH TANDL	LCY	08340004776101	PLS						PKR					30,672.46	30,672.46	10-Jun-2006	
35621	0834	JHOKE DITTA	PB	3310482940947	PEHLWAN S/O KABA	CHAK 436-GB TEH J	LCY	08340005197101	PLS						PKR					521.94	521.94	14-Sep-2006	
35622	0834	JHOKE DITTA	PB	25065147900	GHULAM FATIMA W/O MANSIB ALI	CHAK NO 433 GB TE	LCY	08340005582401	PLS						PKR					110.63	110.63	10-Mar-2006	
35623	0834	JHOKE DITTA	PB	25040111135	SYEDAN BIBI W/O NOOR	CHAK NO 433 GB TE	LCY	08340005583201	PLS						PKR					110.63	110.63	10-Mar-2006	
35624	0834	JHOKE DITTA	PB	3310421495673	MUHAMMAD AKHTAR S/O MUHAMM	434 GB TEH JARAN	LCY	08340005856201	PLS						PKR					547.02	547.02	27-Dec-2006	
35625	0834	JHOKE DITTA	PB	331006385425	RAJA KHALID USMAN S/O M. USMA	CHAK NO. 129 G.B.	LCY	08340006057701	PLS						PKR					11,530.04	11,530.04	3-May-2006	
35626	0834	JHOKE DITTA	PB	3310527542001	MUHAMMAD AZHAR S/O CH.ABDUL	CHAK NO 169 GB TE	LCY	08340006252001	PLS						PKR					29.63	29.63	28-Jul-2006	
35627	0834	JHOKE DITTA	PB	3310420883860	AMINA BIBI W/O MAQBOOL AHMED	CHAK NO 433 GB TE	LCY	08340006465501	PLS						PKR					18,878.22	18,878.22	22-Nov-2006	
35628	0834	JHOKE DITTA	PB	25251328568	AMIR MUHAMMAD SHAD SO M BUX	LAL MANDI JHOKE I	LCY	08340006951301	PLS						PKR					7,569.08	7,569.08	28-Sep-2006	
35629	0834	JHOKE DITTA	PB	3310561309187	MUHAMMAD ASLAM SO JAMAL DIN	CHAK NO 230 GB P	LCY	08340007121301	PLS						PKR					14,144.96	14,144.96	24-Jan-2006	
35630	0834	JHOKE DITTA	PB	3310649001716	AMIRAN BIBI W/O SIKANDER KHAN	CHAK NO. 592 G.B.	LCY	08340007222901	PLS						PKR					156.02	156.02	19-Jun-2006	
35631	0834	JHOKE DITTA	PB	3310481230443	ALLAH DITTA SO NAUSHIR	CHAK NO 436 GB SH	LCY	08340007230801	PLS						PKR					312.03	312.03	30-Oct-2006	
35632	0834	JHOKE DITTA	PB	3310009776047	TARIQ MEHMOOD S/O BASHIR AHI	CHAK NO, 362 G.B.	LCY	08340007401401	PLS						PKR					156.08	156.08	30-Dec-2006	
35633	0834	JHOKE DITTA	PB	3310455690469	AAMAR ALI SO MUHAMMAD ALI	CHAK NO 436 GB P	LCY	08340007489301	PLS						PKR					265.25	265.25	10-Jul-2006	
35634	0834	JHOKE DITTA	PB	3310409260941	SHAHAHMAD ALI SO ALLAH DITTA	CHAK NO 368 GB P	LCY	08340007498001	PLS						PKR					156.02	156.02	15-Jul-2006	
35635	0834	JHOKE DITTA	PB	3310603105889	GHULAM QADIR S/O IMAM	CHAK NO. 593 G.B.	LCY	08340007507001	PLS						PKR					156.02	156.02	20-Jul-2006	
35636	0834	JHOKE DITTA	PB	3310632236127	SARDAR ALI S/O AMIR KHAN	CHAK NO. 596 G.B.	LCY	08340007521201															

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
35651	0835	BHUNG	PB	3240413839979	MUHAMMAD RAMZAN	BASTI THATH MOU	LCY	08350005961801	PLS						PKR					109.22	109.22	13-Jun-2006	
35652	0835	BHUNG	PB	3130424733863	KHADIM HUSSAIN S/O QALANDER	BASTI JAN MUHAM	LCY	08350005962601	PLS						PKR					109.22	109.22	15-Jun-2006	
35653	0835	BHUNG	PB	3130420651659	SAIDU S/O BACHHA	BASTI LAKHU MAHI	LCY	08350005964201	PLS						PKR					109.22	109.22	17-Jun-2006	
35654	0835	BHUNG	PB	3130424858523	ALLAH DITTA S/O ELLHI BUKSH	BASTI BANK POLIC	LCY	08350005965001	PLS						PKR					109.22	109.22	17-Jun-2006	
35655	0835	BHUNG	PB	3240474982217	IMAM BUKSH S/O HASSAN	SONMIANI P/O SAM	LCY	08350005967701	PLS						PKR					109.22	109.22	22-Jun-2006	
35656	0835	BHUNG	PB	3130453543456	MST NOOR KHATOON W/O ALI SHI	BASTI ALLAH DITTA	LCY	08350005968501	PLS						PKR					109.22	109.22	3-Jul-2006	
35657	0835	BHUNG	PB	3240436351049	IMAM DIN	BASTI UMER BUKH	LCY	08350005974801	PLS						PKR					109.22	109.22	5-Jul-2006	
35658	0835	BHUNG	PB	3240451985039	HAZOOR BUKHSH	BASTI UMER BUKH	LCY	08350005976401	PLS						PKR					109.22	109.22	3-Jul-2006	
35659	0835	BHUNG	PB	3240487922081	NAZIR AHMED	BASTI SOMARCHAK	LCY	08350005977201	PLS						PKR					109.22	109.22	4-Jul-2006	
35660	0835	BHUNG	PB	3130470306435	IQBAL MEHMOOD	BASTI SHAKHAN SM	LCY	08350005979901	PLS						PKR					109.22	109.22	30-Jun-2006	
35661	0835	BHUNG	PB	3130409161639	KHANDU	BASTI BHANGANMC	LCY	08350005984301	PLS						PKR					109.22	109.22	29-Jun-2006	
35662	0835	BHUNG	PB	3240437300099	KARIM BUKHSH	BASTI UMER BUKH	LCY	08350005989401	PLS						PKR					109.22	109.22	5-Jul-2006	
35663	0835	BHUNG	PB	3130498882445	RASHEED AHMED	BASTI NOOR MUHA	LCY	08350005998101	PLS						PKR					109.22	109.22	8-Jul-2006	
35664	0835	BHUNG	PB	3130498713015	KAMAL DIN	BASTI MEHBOOB K	LCY	08350006000601	PLS						PKR					109.22	109.22	8-Jul-2006	
35665	0835	BHUNG	PB	3130496725697	HAZOOR BUX	KALEY WALI MOUZ	LCY	08350006001401	PLS						PKR					109.22	109.22	24-Jul-2006	
35666	0835	BHUNG	PB	3130465219545	ALLAH DITTA	BASTI DAREY SHAH	LCY	08350006002201	PLS						PKR					109.22	109.22	10-Jul-2006	
35667	0835	BHUNG	PB	3130487441253	FAIZ AHMED	GHARI DOODO MOU	LCY	08350006004901	PLS						PKR					421.26	421.26	10-Jul-2006	
35668	0835	BHUNG	PB	3130401307379	KARIM BUX	BASTI JAM RAMZAN	LCY	08350006006501	PLS						PKR					109.22	109.22	11-Jul-2006	
35669	0835	BHUNG	PB	3130466553961	IMAM DIN	BASTI HAFIZ WAHI	LCY	08350006010101	PLS						PKR					109.22	109.22	20-Oct-2006	
35670	0835	BHUNG	PB	3130490449749	MUHAMMAD SHAFI	GHARI DOODO P/O	LCY	08350006011601	PLS						PKR					109.22	109.22	12-Jul-2006	
35671	0835	BHUNG	PB	3130436620347	AHMED BUX	BASTI MOMDANI MU	LCY	08350006012801	PLS						PKR					109.22	109.22	21-Oct-2006	
35672	0835	BHUNG	PB	3130489605351	ABDUL HAMID	BASTI MOMDANI MU	LCY	08350006014401	PLS						PKR					109.22	109.22	14-Jul-2006	
35673	0835	BHUNG	PB	3130421058185	LAL BUKSH	BASTI HASSAN MAU	LCY	08350006022301	PLS						PKR					109.22	109.22	22-Jul-2006	
35674	0835	BHUNG	PB	3130427604895	NAZIR AHMED	GARHI DODHU PO.	LCY	08350006026601	PLS						PKR					109.22	109.22	25-Jul-2006	
35675	0835	BHUNG	PB	3130431885385	LAL BUKSH	GARHI KHAIR MUHA	LCY	08350006027401	PLS						PKR					109.22	109.22	25-Jul-2006	
35676	0835	BHUNG	PB	3130485558496	ZOHRA MAI	BASTI BAND BUNDA	LCY	08350006029001	PLS						PKR					109.22	109.22	1-Aug-2006	
35677	0835	BHUNG	PB	3130420950049	MORU S/O KOURA	BASTI FAZIL MOUZ	LCY	08350006031001	PLS						PKR					109.22	109.22	1-Aug-2006	
35678	0835	BHUNG	PB	3130405513245	SAFIA WD/O MUHAMMAD IQBAL	MOHALLA DARKHA	LCY	08350006035301	PLS						PKR					109.22	109.22	20-Oct-2006	
35679	0835	BHUNG	PB	36019325359	HAJI MUHAMMAD BUX	MOUZA NOOR AHM	LCY	08350006576003	CURR						PKR					100,020.00	100,020.00	30-Jan-2006	
35680	0835	BHUNG	PB		SOONMIANI SUPPLIER	SONMIANI P/O BHU	LCY	08350006720903	CURR						PKR					18,536.50	18,536.50	17-May-2006	
35681	0835	BHUNG	PB	DeseasedAC	MR. JAN MUHAMMAD	P.O. SONMIANI TEH	LCY	08350010486503	CURR						PKR					50,026.00	50,026.00	8-Sep-2006	
35682	0835	BHUNG	PB		CO BASTI LAKHAN KHAN	BASTI LAKHAN KHA	LCY	08350015151103	CURR						PKR					21,925.00	21,925.00	10-Apr-2006	
35683	0835	BHUNG	PB		CO GHULAM SAFDAR KOSH	MOUZA BUXABAD F	LCY	08350015266403	CURR						PKR					6,373.00	6,373.00	6-Oct-2006	
35684	0835	BHUNG	PB	3240413880169	MUHAMMAD ZAFAR	BASTI HAJI ZAFAR	LCY	08350015795703	CURR						PKR					2,869.00	2,869.00	8-Sep-2006	
35685	0835	BHUNG	PB	3130408537149	GHULAM MUHAMMAD	BASTI AMANULLAH	LCY	08350015884803	CURR						PKR					804.00	804.00	22-Aug-2006	
35686	0835	BHUNG	PB	3130408961655	MUHAMMAD AKRAM	BASTI MALIK RANJ	LCY	08350015892903	CURR						PKR					102.00	102.00	21-Jul-2006	
35687	0835	BHUNG	PB	3130420630971	MUHAMMAD QASIM	MUHALLA ATTA MU	LCY	08350015907203	CURR						PKR					350.00	350.00	30-Oct-2006	
35688	0835	BHUNG	PB	3240499677177	AHMED NAWAZ	BASTI ALLAH DITTA	LCY	08350016385103	CURR						PKR					125.00	125.00	8-Jun-2006	
35689	0835	BHUNG	PB	3130459313479	SALIM MASIH	CHAK 10NP CHRIST	LCY	08350016775803	CURR						PKR					160.00	160.00	19-Dec-2006	
35690	0836	NAROWAL	PB	3450179296285	MR NAZIR AHMED	VILLAGE DODHEY T	LCY	08360007636301	PLS						PKR					1,005.36	1,005.36	27-May-2006	
35691	0836	NAROWAL	PB	3450119367477	NOOR HUSSAIN	VILLAGE VADERBA	LCY	08360010224701	PLS						PKR					1,568.13	1,568.13	24-Jun-2006	
35692	0836	NAROWAL	PB		MISS SHAMSHAD D/O MOHNGH M	CATHELAC CHURCH	LCY	08360011643301	PLS						PKR					14,969.31	14,969.31	4-Jul-2006	
35693	0836	NAROWAL	PB	30345124521	SAEED AHMED SHAHID	MOHALLAH REHMA	LCY	08360012282201	PLS						PKR					32,121.95	32,121.95	9-May-2006	
35694	0836	NAROWAL	PB	3740616338092	MISS NISAR NAQVI	GOVERNMENT GIR	LCY	08360012339001	PLS						PKR					449.06	449.06	20-Dec-2006	
35695	0836	NAROWAL	PB	3450166722973	MAQSOOD AHMAD S/O MUHAMMA	MAQSOOD AHMAD	LCY	08360012758101	PLS						PKR					6,618.63	6,618.63	7-Jul-2006	
35696	0836	NAROWAL	PB	3450134391711	Z.BABAR S/O MUHAMMAD ISHAQU	VILL KHOKHAR TEH	LCY	08360013477701	PLS						PKR					1,441.65	1,441.65	25-Apr-2006	
35697	0836	NAROWAL	PB	3450120046469	ABDUL RASHID S.O HAIDER ALI	VILL.MUSLMANYAN	LCY	08360013712501	PLS						PKR					7,486.37	7,486.37	26-Jun-2006	
35698	0836	NAROWAL	PB	30325155251	MUHAMMAD SADDIQUE S/O MOHD	KOPHI MOH SADDI	LCY	08360013927601	PLS						PKR					0.03	0.03	11-Apr-2002	
35699	0836	NAROWAL	PB	3520015289098	SHAMIM AKHTAR W.O NAWAZ SHA	113 BSELSDON ROA	LCY	08360014653201	PLS						PKR					32,016.28	32,016.28	27-Dec-2006	
35700	0836	NAROWAL	PB	30372309370	LIQAAT ALI S																		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9		11	12	13	14	15	16	17	18	19	20	21	22	23	24
35713	0836	NAROWAL		PB		DEHI TANZEEM PEJO WALI KILLAN	VILL PEJOWALI KILLAN	LCY	08360023074501	PLS						PKR					7,282.52	7,282.52	3-Feb-2005	
35714	0836	NAROWAL		PB		DEHI TANZEEM KHUSHBOO WRIN	VILL WRING KHURA	LCY	08360023143201	PLS						PKR					24,882.83	24,882.83	2-Dec-2006	
35715	0836	NAROWAL		PB	30386254805	SHABBIR AHMED S/O MOHD SHAF	MOH ABBASS NIGA	LCY	08360023303501	PLS						PKR					1,170.63	1,170.63	27-Jan-2006	
35716	0836	NAROWAL		PB	30473082291	PROJECT COMMITTEE WERRSI EN	PROJECT COMMITTEE	LCY	08360023513501	PLS						PKR					0.03	0.03	3-Jun-2002	
35717	0836	NAROWAL		PB	3450243134613	PROJECT COMMITTEE NAWAN GH	V NAWAN PIND GH	LCY	08360023516001	PLS						PKR					0.04	0.04	20-May-2002	
35718	0836	NAROWAL		PB	3450146309805	MOHD ASLAM S/O SAEED AHMAD	VILL DUNI DUO SAR	LCY	08360023993801	PLS						PKR					390.07	390.07	25-Jul-2006	
35719	0836	NAROWAL		PB	3450120272829	AHSAN HABIB W/O HABIB UR REH	JILLANI COLONY DI	LCY	08360024101901	PLS						PKR					3,869.81	3,869.81	27-Mar-2006	
35720	0836	NAROWAL		PB	3450119761221	MOHD JAMIL S/O SAEED MUHAMM	VILLAGE SADOWAL	LCY	08360024392001	PLS						PKR					895.13	895.13	29-Apr-2006	
35721	0836	NAROWAL		PB	7109900613866	MUSSARAT NAWAZ S/O MUMTAZ	VILL TAHJIAN P/O D	LCY	08360024417501	PLS						PKR					630.35	630.35	5-Aug-2006	
35722	0836	NAROWAL		PB	3450114542033	TAQDAS AMIN&M.RASHID	MOHALLAHA MOTI	LCY	08360024784001	PLS						PKR					9,081.24	9,081.24	5-May-2006	
35723	0836	NAROWAL		PB	3450120008667	MUHAMMAD ALI	VILLAGE THILLAY K	LCY	08360025124901	PLS						PKR					2,438.57	2,438.57	21-Dec-2006	
35724	0836	NAROWAL		PB	3450102521389	BUKHTAIR AHMED	VILLAGE CHANDAR	LCY	08360025187601	PLS						PKR					1,993.55	1,993.55	16-Oct-2006	
35725	0836	NAROWAL		PB	4200057858681	MUHAMMAD AYUIB	MOHALLAH LOHAR	LCY	08360025233301	PLS						PKR					6,768.21	6,768.21	28-Mar-2006	
35726	0836	NAROWAL		PB		WATER USER ASSOCIATIN	C/O ABDUL GHAFAR	LCY	08360025291801	PLS						PKR					9,655.22	9,655.22	14-Feb-2005	
35727	0836	NAROWAL		PB		WATWR USERS ASSOCIATION #5	WATER COURSE #5	LCY	08360025313401	PLS						PKR					1,576.52	1,576.52	30-May-2005	
35728	0836	NAROWAL		PB	3450189637903	ABDUL HAMID S/O NAWAB DIN	MOHALLAH JELANI	LCY	08360025389701	PLS						PKR					938.76	938.76	17-Nov-2006	
35729	0836	NAROWAL		PB	3450199281910	RAFIA BIBI W/O RAFFAQAT ALI	VILLAGE CHAHAR F	LCY	08360025405801	PLS						PKR					276.12	276.12	22-Apr-2006	
35730	0836	NAROWAL		PB	3450167096049	MAQSOOD AHMED S/O SAFDER AL	VILLAGE BHALLA P	LCY	08360026018301	PLS						PKR					1,899.42	1,899.42	29-Mar-2006	
35731	0836	NAROWAL		PB	9040301318987	MOHD ABBAS S/O REHMAT ALI	VILLAGE SADIQABA	LCY	08360026061301	PLS						PKR					4,500.96	4,500.96	28-Apr-2006	
35732	0836	NAROWAL		PB	3450119218605	NISAR AHMED	VILL KALA QADIR D	LCY	08360026375301	PLS						PKR					4,751.46	4,751.46	31-Jan-2006	
35733	0836	NAROWAL		PB	3450119780599	MUHAMMAD IQBAL	VILL LALAY WALI D	LCY	08360026556501	PLS						PKR					575.77	575.77	25-Mar-2006	
35734	0836	NAROWAL		PB	3450119443968	FARAH NAZ	NAZIR STREET MO	LCY	08360026608101	PLS						PKR					4,864.24	4,864.24	2-Jun-2006	
35735	0836	NAROWAL		PB	3450120315251	MUHAMMAD KASHAF NADEEM	NAZIR STREET MO	LCY	08360026614401	PLS						PKR					21,075.62	21,075.62	25-Mar-2006	
35736	0836	NAROWAL		PB	3450155464419	LIAQAT TABASSAM S/O M.SARDAR	VILL BOBAK MARAL	LCY	08360026726301	PLS						PKR					1,315.60	1,315.60	6-Oct-2006	
35737	0836	NAROWAL		PB	3450187437075	MUHAMMAD IQBAL S/O LIAQAT AL	VILL P/O KALKHANA	LCY	08360026779501	PLS						PKR					13.04	13.04	24-Nov-2006	
35738	0836	NAROWAL		PB	34501144434209	MASOOD AHMED S/O MAQBOOL A	VILLAGE LONGOKA	LCY	08360026834601	PLS						PKR					13,880.16	13,880.16	26-Jan-2006	
35739	0836	NAROWAL		PB	3450126859696	HASSAN BIBI W/O SHER MOHD	VILL CHANDOWAL I	LCY	08360026853201	PLS						PKR					3,064.27	3,064.27	20-Oct-2006	
35740	0836	NAROWAL		PB	3450120339887	ATIQUE UR REHMAN S/O ABDUL H	HAMEED HOUSE H	LCY	08360026868891	PLS						PKR					161.55	161.55	19-Aug-2006	
35741	0836	NAROWAL		PB	3520220279709	M.ABID KHAN S/O MOHD KHAN	C/O MASOOD AHMED	LCY	08360026911101	PLS						PKR					734.32	734.32	23-Sep-2006	
35742	0836	NAROWAL		PB	3450119294977	SHAFIQUE AHMED S/O SHUKAR DI	VILL SALOWAL P/O	LCY	08360027206001	PLS						PKR					12,337.06	12,337.06	19-Oct-2006	
35743	0836	NAROWAL		PB	3450102901724	NASIM AKHTAR W/O ANJUM NADE	H.NO.15/33 MOH.IS	LCY	08360027213101	PLS						PKR					2,373.26	2,373.26	26-Jan-2006	
35744	0836	NAROWAL		PB	3450182274867	MUHD AMIN S/O MUHD DIN	H.NO.3 ST.NO.1 MO	LCY	08360027332101	PLS						PKR					1,428.41	1,428.41	24-Aug-2006	
35745	0836	NAROWAL		PB		ZULFIQAR ALI JUNAY KHAN	VILL DHABLI WALA	LCY	08360027459701	PLS						PKR					1,680.98	1,680.98	17-Nov-2006	
35746	0836	NAROWAL		PB	3450184938574	TASKEEN NASEER/W/O M.NASEER	VILL MANAK P/O SA	LCY	08360027606101	PLS						PKR					6,388.63	6,388.63	28-Mar-2006	
35747	0836	NAROWAL		PB	3450116897511	M/ZAHD S/O BASHIR AHMAD	VILL P/O DHADIALA	LCY	08360027795801	PLS						PKR					1,124.24	1,124.24	16-Dec-2006	
35748	0836	NAROWAL		PB	3450133214361	M.RAMZAN S/O MEHDI KHAN	VILL UNCHI RASOO	LCY	08360027936801	PLS						PKR					1,116.56	1,116.56	14-Apr-2006	
35749	0836	NAROWAL		PB	3520116993085	BASHARAT ALI S/O MUNIR AHMED	VILL DHABLIWALA	LCY	08360027972701	PLS						PKR					6,341.11	6,341.11	14-Jun-2006	
35750	0836	NAROWAL		PB		NASEEM AKHTAR W/O SARDAR KH	C/O DR.SADIT ALI K	LCY	08360013000903	CURR						PKR					49,725.00	49,725.00	16-Jun-2006	
35751	0836	NAROWAL		PB		M/S ZAHEER BROTHERS COM SHG	OPP/CHOHAN PETR	LCY	08360023576003	CURR						PKR					224.86	224.86	30-Nov-2006	
35752	0836	NAROWAL		PB	3520110893123	LT.COL ANWAR KAMAL	H.NO.289 MOH.ASK	LCY	08360023746103	CURR						PKR					1,564.00	1,564.00	10-Jun-2006	
35753	0836	NAROWAL		PB		WATER USER ASSOCIATION	VILL RAOK RATTIAN	LCY	08360024792903	CURR						PKR					2,881.00	2,881.00	30-Jun-2006	
35754	0836	NAROWAL		PB	3450119308645	ASIF MEHMOOD	ASIF MANZIL NEAR	LCY	08360025049303	CURR						PKR					5,313.00	5,313.00	24-Jun-2006	
35755	0836	NAROWAL		PB		M/S USWA TRADERS	NERAR SHELL PETR	LCY	08360025316603	CURR						PKR					1,754.00	1,754.00	9-Mar-2005	
35756	0836	NAROWAL		PB		AL.FATIMA C.C.B.	VILL DONGIAN NAR	LCY	08360025358003	CURR						PKR					850.00	850.00	2-Mar-2006	
35757	0836	NAROWAL		PB		TAMEER E PUNJAB PROGRAMME	NAROWAL PUBLIC	LCY	08360025609103	CURR						PKR					18,513.00	18,513.00	28-Apr-2006	
35758	0836	NAROWAL		PB		F.G.P.L PVT LTD COLLECTION	HLB NAROWAL	LCY	08360027279603	CURR						PKR					50,000.00	50,000.00	21-Nov-2006	
35759	0836	NAROWAL		PB	3450134920703	SADAQAT ALI & EJAZ AHMAD	VILL GHULLA MAHA	LCY	08360027774603	CURR						PKR					10,855.00	10,855.00	23-Dec-2006	
35760	0836	NAROWAL		PB		RANA ZAREE CORPORATION	VILL KANGORA P/O	LCY	08360029255503	CURR						PKR					2,704.00	2,704.00	1-Apr-2006	
35761	0836	NAROWAL		PB		JAVED RICE MILLS	VILL BADDOMALHI	LCY	08360030052303	CURR						PKR					2,704.00	2,704.00	30-May-2006	
35762	0836	NAROWAL		PB	3450120072661	NWL HEALTH EDUCATION WELFA	NAROWAL HEALTH	LCY	08360030400603	CURR						PKR					2,713.00	2,713.00	12-Jul-2006	
35763	0836	NAROWAL		PB		MUGHAL TRADERS	VILL SANKATRAH P	LCY	08360030450103	CURR						PKR					2,754.00	2,754.00	22-Jul-2006	
35764	0836	NAROWAL		PB				LCY	30019900983586	CD-MISC		RTC	3396793			PKR					10,000.00	10,000.00	19/09/2006	
35765	0836	NAROWAL		PB				LCY	30019900983586	CD-MISC		RTC	3396990			PKR					10,000.00	10,000.00	17/11/2006	
35766	0837	RASOOL NAGAR		PB		GHULAM FIZA D/O ALLAH DITTA	MOHALLA KAZIAN V	LCY	08370000132601	PLS						PKR					363,373.10	363,373.10	3-May-2006	
35767	0837	RASOOL NAGAR		PB	3410401472865	MOHAMMAD ANWAR S/O AHMED D	MOHALLA DHARAM	LCY	08370001173001	PLS						PKR					469,483.70	469,483.70	29-Nov-2006	
35768	0837	RASOOL NAGAR		PB		MOHD IQBAL	MOHALLA MORI GH	LCY	08370001260801	PLS						PKR					17,574.68	17,574.68	15-May-2006	
35769	0837	RASOOL NAGAR		PB		RAZIA BEGUM W/O MOHD BOOTA	RASOOL NAGAR DI	LCY	08370001543301	PLS						PKR					280,096.36	280,096.36	26-Sep-200	

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
35775	0837	RASOOL NAGAR	PB	28889236142	SHOUKAT ALI S/O BASHIR HUSSAI	MOHAOLAH COPAN	LCY	08370006051901	PLS						PKR					5,267.64	5,267.64	26-Jun-2006	
35776	0837	RASOOL NAGAR	PB	3410405967179	ANAYAT BEGUM & AMJAD HUSSAI	GALI BAGH WALI RA	LCY	08370006173301	PLS						PKR					1,243.25	1,243.25	31-May-2006	
35777	0837	RASOOL NAGAR	PB	28892193339	MOHAMMAD BOOTA S/O ALLAH DI	VILLAGE & POST O	LCY	08370006840301	PLS						PKR					1,897.97	1,897.97	14-Apr-2006	
35778	0837	RASOOL NAGAR	PB	28589654325	FATIMA BIBI W/O MAKHDUN HUSS	MOHALLAH IMAM G	LCY	08370007143101	PLS						PKR					0.02	0.02	28-May-2002	
35779	0837	RASOOL NAGAR	PB	28888053675	MOHAMMAD FARID S/O SHER MOH	NEAR RAILWAY SA	LCY	08370007403101	PLS						PKR					9,396.97	9,396.97	24-May-2006	
35780	0837	RASOOL NAGAR	PB	28885437682	MUZZAFAR ALI S/O AHMED DIN KH	MOHALLA NAI ABAT	LCY	08370007508501	PLS						PKR					2,920.62	2,920.62	24-Jan-2006	
35781	0837	RASOOL NAGAR	PB	3410410889337	IJAZ AHMAD S/O ABDULAH	VILLAGE AND P/O H	LCY	08370007948001	PLS						PKR					0.01	0.01	30-Mar-2002	
35782	0837	RASOOL NAGAR	PB	3410407889661	MUHAMMAD ISHAQ S/O MUHAMMA	VILL MANDIALA CHA	LCY	08370008164501	PLS						PKR					684.68	684.68	13-Jan-2006	
35783	0837	RASOOL NAGAR	PB	22683522418	SUMARA ARIF W/O MOHD ARIF	VILLAGE & POST O	LCY	08370008388301	PLS						PKR					176,378.31	176,378.31	16-May-2006	
35784	0837	RASOOL NAGAR	PB	3410422634045	ABDUL SATTAR S/O MEHER DIN	MOHALLAH BARA D	LCY	08370008491901	PLS						PKR					0.21	0.21	7-Apr-2006	
35785	0837	RASOOL NAGAR	PB	5785865035251	MUHAMMAD ZAGHAM ABBAS S/O I	RASOOL NAGER DI	LCY	08370008908301	PLS						PKR					45,192.89	45,192.89	28-Mar-2006	
35786	0837	RASOOL NAGAR	PB	5785862230802	SAIRA RUBBAB W/O KARAM ABBAS	RASOOL NAGER DI	LCY	08370008909101	PLS						PKR					371,982.13	371,982.13	4-Mar-2006	
35787	0837	RASOOL NAGAR	PB	3410448044047	IRFAN S/O GHULAM HUSSAIN	MOHALLA IMAM BA	LCY	08370008994701	PLS						PKR					5,016.37	5,016.37	28-Jan-2006	
35788	0837	RASOOL NAGAR	PB	3410410382661	SAIF ALI	GALI WARRIACHAN	LCY	08377100002501	PLS						PKR					4,545.69	4,545.69	27-Nov-2006	
35789	0837	RASOOL NAGAR	PB	9040301132131	M/S GLAXI RICE MILLS	WAHNDU ROAD EM	LCY	08377100001003	CURR						PKR					8,225.00	8,225.00	6-Nov-2006	
35790	0837	RASOOL NAGAR	PB	3740377277607	M/S MECO INTERNATIONAL	RAILWAY ROAD AL	LCY	08377100002003	CURR						PKR					2,964.00	2,964.00	26-Dec-2006	
35791	0838	WARYAM	PB	26238155456	WAZIR ALI SO NAZIM DIN	CHAK NO 480JB PO	LCY	08380000389901	PLS						PKR					10,558.67	10,558.67	28-Jul-2006	
35792	0838	WARYAM	PB		MOHAMMAD IQBAL S/O M FAZAL	CHAK NO 404 WAR	LCY	08380000929201	PLS						PKR					87,170.94	87,170.94	1-Mar-2006	
35793	0838	WARYAM	PB		NOOR MUHAMMAD	MOUZA KOT MIRZA	LCY	08380001398001	PLS						PKR					217.80	217.80	28-Feb-2006	
35794	0838	WARYAM	PB	26263879698	JAN MUHAMMAD S/O SHUKAR DIN	CHAK 488 PO KHAS	LCY	08380002254301	PLS						PKR					22,490.63	22,490.63	15-Aug-2006	
35795	0838	WARYAM	PB	3320115070669	GHULAM DASTGIR S O ALI AHMED	CHAK NO 485 JB KH	LCY	08380007923201	PLS						PKR					2,489.04	2,489.04	9-Aug-2006	
35796	0840	JAMALDINWALI	PB	36081219189	MR MUHAMMAD ISMAIL	BHUTTA WAHAN JA	LCY	08400000418101	PLS						PKR					237.16	237.16	7-Oct-2006	
35797	0840	JAMALDINWALI	PB	3130420521387	MR MUHAMMAD SHABAN SAHIB	JAMAL DIN WALI TE	LCY	08400000647401	PLS						PKR					408.45	408.45	14-Oct-2006	
35798	0840	JAMALDINWALI	PB	3130421085433	MR ABDUL RASHID	MOUZA GARI BALLA	LCY	08400004319001	PLS						PKR					2,193.12	2,193.12	17-Jan-2006	
35799	0840	JAMALDINWALI	PB	3130451901245	MR ASHIQ HUSSAIN	BASTI SAWAN P/O	LCY	08400004596401	PLS						PKR					4,429.42	4,429.42	14-Jun-2006	
35800	0840	JAMALDINWALI	PB	3130324352183	MR MUHAMMAD AYUB	BASTI HAJI TAGHIA	LCY	08400004653501	PLS						PKR					618.52	618.52	18-Apr-2006	
35801	0840	JAMALDINWALI	PB	3130436174193	MR QAIM FAZAL	BASTI JUMMA BHAR	LCY	08400009918901	PLS						PKR					35,111.66	35,111.66	3-Jul-2006	
35802	0840	JAMALDINWALI	PB	3130449893019	MR SHABBIR HUSSAIN	CHAK NO 12/NP PO	LCY	08400010222001	PLS						PKR					2,116.00	2,116.00	24-Feb-2006	
35803	0840	JAMALDINWALI	PB	3130462229470	MRS. RAHMAT	BASTI AZAM PUR P	LCY	08400010753001	PLS						PKR					153.38	153.38	21-Jun-2006	
35804	0840	JAMALDINWALI	PB	3130464866477	MR. NAZIR AHMED	BASTI JAM BUX MO	LCY	08400010763601	PLS						PKR					911.40	911.40	21-Dec-2006	
35805	0840	JAMALDINWALI	PB	3130323689419	MR. MUHAMMAD RAMZAN	MOUZA PIR WALI M	LCY	08400011277201	PLS						PKR					4,382.46	4,382.46	13-Sep-2006	
35806	0840	JAMALDINWALI	PB	36054174530	MAI SONMAL W/O NABI BUKSH	BASTI SHAH BUKSH	LCY	08400012066901	PLS						PKR					0.12	0.12	6-Jul-2006	
35807	0840	JAMALDINWALI	PB	3130486664176	MUSARRAT BIBI W/O WAZIR AHME	MOHALLA SHEIKHA	LCY	08400012069301	PLS						PKR					0.12	0.12	2-Nov-2006	
35808	0840	JAMALDINWALI	PB	31304201526	KUNDAN MAI W/O FAZAL AHMED	BHUTTA WAHAN P	LCY	08400012134301	PLS						PKR					0.12	0.12	17-Jul-2006	
35809	0840	JAMALDINWALI	PB	3240460580048	MAI LAL KHATOON W/O PEERAN B	MOUZA KACHA PAR	LCY	08400012199701	PLS						PKR					0.12	0.12	9-Mar-2006	
35810	0840	JAMALDINWALI	PB	3130414684998	MAI MERYEEM KHATOON W/O QUI	SOONMIANI BASTI	LCY	08400012225301	PLS						PKR					0.12	0.12	27-Nov-2006	
35811	0840	JAMALDINWALI	PB	3130494633730	AZIZ MAI W/O FAQIR BUX	BHUTTA WAHAN P	LCY	08400012242101	PLS						PKR					0.12	0.12	17-Jul-2006	
35812	0840	JAMALDINWALI	PB	3130460804171	KHAWAND BUX S/O JAM KHANDO	BASTI MALOOK WA	LCY	08400012304101	PLS						PKR					128.55	128.55	8-Jul-2006	
35813	0840	JAMALDINWALI	PB	31290352197	KUTOO S/O SHAZADA	CHAK KUPRA P O S	LCY	08400012307601	PLS						PKR					0.12	0.12	10-Feb-2006	
35814	0840	JAMALDINWALI	PB	3240420219660	BAKHEE MAI W/O AMIR BUX	KACHA MIAN WALI	LCY	08400012600001	PLS						PKR					0.12	0.12	22-Feb-2006	
35815	0840	JAMALDINWALI	PB	3240468879126	MAI MAQSOODAN W/O HUSSAIN B	BASTI SOONMIANI	LCY	08400012697701	PLS						PKR					0.12	0.12	6-Jul-2006	
35816	0840	JAMALDINWALI	PB	3130424966849	PALOO S/O PUNNON KHAN	BASTI NAZIR AHME	LCY	08400012904501	PLS						PKR					4,655.51	4,655.51	20-Jun-2006	
35817	0840	JAMALDINWALI	PB	3130427240052	NAZIRAN MAI W/O ALLAH DITTA	BASTI P O BHUTTA	LCY	08400012965601	PLS						PKR					0.12	0.12	15-Dec-2006	
35818	0840	JAMALDINWALI	PB	3130123151653	SYED IRSHAD HUSSAIN S/O M.RAM	HAWELY GHOUSS P	LCY	08400012979401	PLS						PKR					6,306.56	6,306.56	29-Jun-2006	
35819	0840	JAMALDINWALI	PB	3240407041092	BANDHOQ MAI W/O KHADIM HUSS	BASTI P O SOONMI	LCY	08400013173101	PLS						PKR					183.15	183.15	26-Jun-2006	
35820	0840	JAMALDINWALI	PB	3240452140558	MAI SACHAL W/O SAWANKHAN	BASTI MUHAMMAD	LCY	08400013219501	PLS						PKR					5,427.04	5,427.04	7-Mar-2006	
35821	0840	JAMALDINWALI	PB	3240498713796	MAI SOONI W/D MUHAMMAD BUX	BASTI RAHIM BUX K	LCY	08400013700201	PLS						PKR					0.12	0.12	20-Apr-2006	
35822	0840	JAMALDINWALI	PB	3240403858122	MEHRO W/O FAQIR BUX	BASTI KHUDA BUX	LCY	084															

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
35837	0840	JAMALDINWALI	PB	3130419700828	SAIB KHATOON W/O MUHAMMAD	MOHALLA DARKHA	LCY	08400013877501	PLS							PKR				183.15	183.15	14-Jul-2006	
35838	0840	JAMALDINWALI	PB	3130422063557	HAFAEEZ AHMED S/O PIR BUX	MOHALLA SACHAL	LCY	08400013882601	PLS							PKR				439.14	439.14	14-Jul-2006	
35839	0840	JAMALDINWALI	PB	3130412828096	MAI SASSI W/O MANZOOR AHMED	BASTI CH.MUHAMM	LCY	08400013892501	PLS							PKR				0.12	0.12	17-Jul-2006	
35840	0840	JAMALDINWALI	PB	3130452463737	MUHAMMAD MOOSA S/O M RAMZA	SHAIKH BAKHER AL	LCY	08400013900701	PLS							PKR				0.12	0.12	19-Jul-2006	
35841	0840	JAMALDINWALI	PB	3130435440660	HASINA BIBI W/O JAFFER	SHAIKH BAKHKHAR	LCY	08400013905801	PLS							PKR				0.12	0.12	19-Jul-2006	
35842	0840	JAMALDINWALI	PB	3130475019066	MAI LAL KHATOON W/O JAM HARG	IQBAL NAGER BAST	LCY	08400013912901	PLS							PKR				128.55	128.55	9-Aug-2006	
35843	0840	JAMALDINWALI	PB	3130452016469	INDHER S/O MASSOO	BASTI JAM BUX MO	LCY	08400013914501	PLS							PKR				0.12	0.12	25-Jul-2006	
35844	0840	JAMALDINWALI	PB	3130463455891	MUHAMMAD ESSA S/O JAMAL DIN	BASTI RAIS ESA P/O	LCY	08400013924001	PLS							PKR				0.12	0.12	1-Aug-2006	
35845	0840	JAMALDINWALI	PB	3130414469064	MAI SIDDIQAN W/O MUHAMMAD SA	BASTI MUHAMMAD	LCY	08400013925901	PLS							PKR				183.15	183.15	6-Oct-2006	
35846	0840	JAMALDINWALI	PB	3130447325441	MALIK GHULAM AKBARS/O G HAID	MOHALLA MASTER	LCY	08400013957101	PLS							PKR				1,476.67	1,476.67	10-Aug-2006	
35847	0840	JAMALDINWALI	PB	3130493476087	MUHAMMAD SAJJAD NAWAZ	NEAR MUSAFER KH	LCY	08400013963401	PLS							PKR				1,476.67	1,476.67	22-Aug-2006	
35848	0840	JAMALDINWALI	PB	3520164474984	FATIMA UMER	BASTI AZAM PUR M	LCY	08400014144801	PLS							PKR				1,476.67	1,476.67	4-Dec-2006	
35849	0840	JAMALDINWALI	PB	3240413451026	MAZARI BAGH	BANGLA ICHA P/O	LCY	08400012833103	CURR							PKR				3,897.75	3,897.75	13-Mar-2006	
35850	0840	JAMALDINWALI	PB	6110188529670	MEHRIN ZAIBUNNISA MAZARI J/A	SHEREEN MEHRUN	LCY	08400015598003	CURR							PKR				14,505.50	14,505.50	1-Sep-2006	
35851	0840	JAMALDINWALI	PB	36060241381	SAEED AHMED	SHAH PUR P.O. JAM	LCY	08400017388103	CURR							PKR				273,950.00	273,950.00	14-Feb-2006	
35852	0840	JAMALDINWALI	PB	3120516195721	CO HAJI AHMED BUX TURBINE	MOUZA ASHRAF AB	LCY	08400022545003	CURR							PKR				11,856.00	11,856.00	18-Mar-2006	
35853	0840	JAMALDINWALI	PB	3130421072901	JAM QASIM JHULLAN ANJUMAN	BASTI JAMAL MUHA	LCY	08400023614203	CURR							PKR				2,554.00	2,554.00	21-Jun-2006	
35854	0840	JAMALDINWALI	PB		ISLAHE ABPASHAN MOGHA NO 43	BASTI ANWAR KHA	LCY	08400024000203	CURR							PKR				11,505.00	11,505.00	23-Feb-2006	
35855	0840	JAMALDINWALI	PB	3130407196369	IMRAN HUSSAIN S/I ZAHID HUSSAI	BASTI DANGAR MO	LCY	08400024725803	CURR							PKR				125.00	125.00	5-May-2006	
35856	0840	JAMALDINWALI	PB	3240485774769	MAQBOOL AHMAD S/O DEWAN ALI	BASTI QARBAN HUS	LCY	08400024759103	CURR							PKR				910.00	910.00	20-Jul-2006	
35857	0840	JAMALDINWALI	PB	3130395854263	SHAFOAT ALI S/O MUHAMMAD ISH	BASTI HASSANABA	LCY	08400024775303	CURR							PKR				320.00	320.00	15-Apr-2006	
35858	0840	JAMALDINWALI	PB	3240471179602	SUHAGUN MAI W/O AZEEM BUX	BASTI MALIK WALI	LCY	08400024806803	CURR							PKR				70.00	70.00	20-Jul-2006	
35859	0840	JAMALDINWALI	PB	3130309330013	C.O.RAIS LIAQUAT ALI	BASTI RAIS NAWAB	LCY	08400024961603	CURR							PKR				1,000.00	1,000.00	25-May-2006	
35860	0840	JAMALDINWALI	PB	3210285746245	CO JAM WAHID BUX	BASTI JAM WAHID	LCY	08400025195603	CURR							PKR				1,000.00	1,000.00	19-Jun-2006	
35861	0840	JAMALDINWALI	PB	3130324287505	RAIS MANZOOR AHMED S/O MENG	BASTI RAIS KAMAL	LCY	08400025250403	CURR							PKR				1,077.00	1,077.00	11-Jul-2006	
35862	0840	JAMALDINWALI	PB	3130499285212	BHRIANWAN MAIW/OJAM BHORA	BASTI SULTAN DIG	LCY	08400025276603	CURR							PKR				112.00	112.00	24-Jun-2006	
35863	0840	JAMALDINWALI	PB	3130459205453	CO JAM KARAM ELLAHI	MOUZA KOT MEHTA	LCY	08400025713003	CURR							PKR				3,000.00	3,000.00	11-Dec-2006	
35864	0840	JAMALDINWALI	PB	3130425590013	CO. BASHIR ABAD 1	BASTI BASHIR ABAD	LCY	08400025917403	CURR							PKR				1,000.00	1,000.00	16-Dec-2006	
35865	0840	JAMALDINWALI	PB				LCY	30019900983586	CD-MISC		RTC	4413927				PKR				10,000.00	10,000.00	17/10/2006	
35866	0840	JAMALDINWALI	PB				LCY	30019900983586	CD-MISC		RTC	4413928				PKR				10,000.00	10,000.00	17/10/2006	
35867	0840	JAMALDINWALI	PB				LCY	30019900983586	CD-MISC		RTC	4413929				PKR				10,000.00	10,000.00	17/10/2006	
35868	0840	JAMALDINWALI	PB				LCY	30019900983586	CD-MISC		RTC	4553095				PKR				10,000.00	10,000.00	11/12/2006	
35869	0840	JAMALDINWALI	PB				LCY	30019900983586	CD-MISC		RTC	4553096				PKR				10,000.00	10,000.00	11/12/2006	
35870	0840	JAMALDINWALI	PB				LCY	30019900983586	CD-MISC		RTC	4553220				PKR				10,000.00	10,000.00	19/12/2006	
35871	0841	CHAK NO.331/GB, SALI	PB	25343908456	M.ANWAR M.ASLAM & M.AFZAL	CHAK NO 331/GB S	LCY	08410000426401	PLS							PKR				873.93	873.93	25-Mar-2006	
35872	0841	CHAK NO.331/GB, SALI	PB	25345654321	MUBARIK ALI S/O MOHAMMAD RAI	CHAK NO 331/GB S	LCY	08410001091701	PLS							PKR				32,112.99	32,112.99	2-Jun-2006	
35873	0841	CHAK NO.331/GB, SALI	PB	3330320233500	NASEEM AKHTAR WO MEHBOOB E	CHAK NO 331 GB N	LCY	08410001785501	PLS							PKR				357.36	357.36	23-Jun-2006	
35874	0841	CHAK NO.331/GB, SALI	PB	9140002038968	SAFIA BIBI WO SARDAR MUHAMM	CHAK NO 331 GB S	LCY	08410001879701	PLS							PKR				30,635.15	30,635.15	17-May-2006	
35875	0841	CHAK NO.331/GB, SALI	PB	3330333033425	SARDAR MUHAMMAD S/O PHOMAI	CHAK NO 331 GB S	LCY	08410001932801	PLS							PKR				17,948.07	17,948.07	31-May-2006	
35876	0841	CHAK NO.331/GB, SALI	PB	3330321220447	ALLAH DITTA SO BEER DIN	CHAK NO 332 GB D	LCY	08410002021301	PLS							PKR				4,277.04	4,277.04	20-Mar-2006	
35877	0841	CHAK NO.331/GB, SALI	PB	25382631255	MASBAH TANVEER DO GHAZNFAR	CHAK NO 331 GB S	LCY	08410002040601	PLS							PKR				14,941.47	14,941.47	30-May-2006	
35878	0841	CHAK NO.331/GB, SALI	PB	3330340377089	MUHAMMAD ARSHAD S/O M SALEE	CHAK NO 331 G B N	LCY	08410002206801	PLS							PKR				256.84	256.84	16-Sep-2006	
35879	0841	CHAK NO.331/GB, SALI	PB	78596	MUHAMMAD JAMIL SARWAR S/O	MUHAMMAD SARW	LCY	08410002241901	PLS							PKR				6,411.78	6,411.78	1-Apr-2006	
35880	0841	CHAK NO.331/GB, SALI	PB	3330321961957	M RIAZULLAH+ M IQBAL+ A KHALIQ	CHAK NO 331 GB S	LCY	08410001555103	CURR							PKR				1,705.00	1,705.00	15-Dec-2006	
35881	0842	KHANQAH SHARIF	PB	3120268928411	MR GHULAM RASOOL	SHAFI ABAD MOUZ	LCY	08420003360701	PLS							PKR				8,216.14	8,216.14	16-Mar-2006	
35882	0842	KHANQAH SHARIF	PB	3120216254423	SYED JAFAR SHAH	MOUZA JINDO MISS	LCY	08420005265901	PLS							PKR				4,359.74	4,359.74	13-Mar-2006	
35883	0842	KHANQAH SHARIF	PB	3120204172392	MR ZULFQAAR ALI ARAIN	MOUZA SUI VIHAR	LCY	08420005307001	PLS							PKR				173,120.92	173,120.92	4-Jan-2006	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
35899	0843	SABZI MANDI, GUJAR KHAN	PB	21745126354	KARAM NOOR	W/O KARAM ELAHI	LCY	08430000804301	PLS							PKR				174.80	174.80	24-Nov-2006	
35900	0843	SABZI MANDI, GUJAR KHAN	PB		HAJI ZAHOOR UL HAQ	KARYANA STORE	LCY	08430000863801	PLS							PKR				0.01	0.01	21-Jan-2002	
35901	0843	SABZI MANDI, GUJAR KHAN	PB	3740139081384	SAKINA BEGUM	VILL CHEHAR DULA	LCY	08430001227401	PLS							PKR				21,470.59	21,470.59	23-May-2006	
35902	0843	SABZI MANDI, GUJAR KHAN	PB	99999999	SHER ZAMAN S/O MUHAMAMD HA	VILL PO BHADNA T	LCY	08430003042401	PLS							PKR				0.05	0.05	15-Jan-2002	
35903	0843	SABZI MANDI, GUJAR KHAN	PB	3740132050404	SHAHZIRA AKHTAR W/O MOHD NA	C/O RAJA MUHAMM	LCY	08430004131201	PLS							PKR				1,450.39	1,450.39	24-Aug-2006	
35904	0843	SABZI MANDI, GUJAR KHAN	PB	3740124455949	KANIZ D/O MUHAMMAD SULEMAN	DHOKE SANGIAL RA	LCY	08430004403401	PLS							PKR				15,460.28	15,460.28	28-Jan-2006	
35905	0843	SABZI MANDI, GUJAR KHAN	PB	886544	GHULAM SHABBIR S/O KALA KHAN	S/O KALA KHAN VIL	LCY	08430004440101	PLS							PKR				996,026.09	996,026.09	21-Dec-2006	
35906	0843	SABZI MANDI, GUJAR KHAN	PB		SHAHNAZ KAUSAR W/O ABDUL RA	H NO 148 WARD NC	LCY	08430004655201	PLS							PKR				37,480.41	37,480.41	23-Aug-2006	
35907	0843	SABZI MANDI, GUJAR KHAN	PB		NASIB KHAN	S/O MOHAMMAD HU	LCY	08430004707901	PLS							PKR				14,785.04	14,785.04	19-Apr-2006	
35908	0843	SABZI MANDI, GUJAR KHAN	PB		SHAHNAZ BEGUM	W/O RAJA ADALAT	LCY	08430004715801	PLS							PKR				21,637.57	21,637.57	21-Jan-2006	
35909	0843	SABZI MANDI, GUJAR KHAN	PB	3740114246951	PARVAIZ AKHTAR S/O BOTAN KHA	VILLAGE MANKIALA	LCY	08430004816301	PLS							PKR				0.01	0.01	19-Mar-2002	
35910	0843	SABZI MANDI, GUJAR KHAN	PB	22594000999	MOHAMMAD BANARAS S/O MAHB	H/NO-169 WARD-NC	LCY	08430005046601	PLS							PKR				0.02	0.02	4-Apr-2002	
35911	0843	SABZI MANDI, GUJAR KHAN	PB	3740123989144	SURRYA SULTANA W/O	MUNIR AHMED VILL	LCY	08430005141201	PLS							PKR				2,643.90	2,643.90	25-Apr-2006	
35912	0843	SABZI MANDI, GUJAR KHAN	PB	32245183872	MUHAMMAD SULEMAN S/O KHAN	VILL BHALOT P/O JA	LCY	08430005436801	PLS							PKR				696.94	696.94	24-Nov-2006	
35913	0843	SABZI MANDI, GUJAR KHAN	PB	3740124455949	WADI HUSSAIN & RAZIA PARVEEN	DHOKE LODHRAN	LCY	08430005713601	PLS							PKR				28,901.43	28,901.43	24-Nov-2006	
35914	0843	SABZI MANDI, GUJAR KHAN	PB	00439053744	JAVAID AKHTER MIRZA S/O WAZIR	VILL & P/O DHANG	LCY	08430005806201	PLS							PKR				36,760.59	36,760.59	24-Nov-2006	
35915	0843	SABZI MANDI, GUJAR KHAN	PB	3740175108081	ZAFAR MEHMOOD S/O MAKHAN KI	VILL CHEHI BADHA	LCY	08430005912201	PLS							PKR				4,328.05	4,328.05	11-Sep-2006	
35916	0843	SABZI MANDI, GUJAR KHAN	PB	21789123689	ROBINA KAUSAR D/O MUHAMMAD	HOUSE NO-149 WA	LCY	08430005949601	PLS							PKR				7,448.68	7,448.68	15-Apr-2006	
35917	0843	SABZI MANDI, GUJAR KHAN	PB	9140002105863	ZAFAR IQBAL HUSSAIN	DHOKE HABIB KAN	LCY	08430006093301	PLS							PKR				174,635.88	174,635.88	24-Nov-2006	
35918	0843	SABZI MANDI, GUJAR KHAN	PB	21692050172	MR.MUHAMMAD JAMIL AKHTAR	ABDUL JALIL H.NO.3	LCY	08430006308701	PLS							PKR				725.34	725.34	24-Nov-2006	
35919	0843	SABZI MANDI, GUJAR KHAN	PB	3740122003463	RAJA ZAHID RAZAQ SO	RAJA MUHAMMAD R	LCY	08430006486101	PLS							PKR				6,203.52	6,203.52	21-Jan-2006	
35920	0843	SABZI MANDI, GUJAR KHAN	PB	3740114365105	MUHAMMAD AFZAL S/O M.IBRAHIM	MUGHAL BUILDING	LCY	08430006528201	PLS							PKR				7,441.01	7,441.01	28-Aug-2006	
35921	0843	SABZI MANDI, GUJAR KHAN	PB	3740209136956	MRS.MUNAZAM AMIN	MUHAMMAD AMIN V	LCY	08430006623901	PLS							PKR				0.03	0.03	16-Jan-2002	
35922	0843	SABZI MANDI, GUJAR KHAN	PB	3740505216711	MUHAMMAD JAMIL S/O	RAJA DIL MUHAMM	LCY	08430006656301	PLS							PKR				0.03	0.03	7-Jun-2002	
35923	0843	SABZI MANDI, GUJAR KHAN	PB	3740119864339	MR SADAQAT ALI RAJA	S/O RAJA RIASAT A	LCY	08430006828401	PLS							PKR				8,915.79	8,915.79	7-Sep-2006	
35924	0843	SABZI MANDI, GUJAR KHAN	PB	3740114802463	SHAKRANA BIBI W/O	MUHAMMAD IKHLA	LCY	08430006935201	PLS							PKR				375.54	375.54	24-Nov-2006	
35925	0843	SABZI MANDI, GUJAR KHAN	PB	3740148703954	MRS.SAEEDA AKHTAR W/O M.SAE	C/O ALAM ZEB VILL	LCY	08430006963201	PLS							PKR				6,295.13	6,295.13	18-Sep-2006	
35926	0843	SABZI MANDI, GUJAR KHAN	PB	3740114833791	NAEEM AKHTAR S/O M ZAMAN	VILL MIR MUHAMMA	LCY	08430006990401	PLS							PKR				64,285.50	64,285.50	8-Jul-2006	
35927	0843	SABZI MANDI, GUJAR KHAN	PB	3740110531257	MR ZAHOOR AHMAD S/O M SADIQ	VILL THARJIAL KHU	LCY	08430007018501	PLS							PKR				56,478.75	56,478.75	15-May-2006	
35928	0843	SABZI MANDI, GUJAR KHAN	PB	00780364015	NASREEN ISHAQ W/O	MUHAMMAD ISHAQ	LCY	08430007086701	PLS							PKR				0.01	0.01	24-Nov-2006	
35929	0843	SABZI MANDI, GUJAR KHAN	PB	3740171000118	MST NAGINA BIBI W/O ABDUL HAM	VILL SANGIAL RAJF	LCY	08430007126101	PLS							PKR				3,639.66	3,639.66	24-Apr-2006	
35930	0843	SABZI MANDI, GUJAR KHAN	PB	3740178934932	MST ZAHIDA PARVEEN W/O	RAJA SAJAD KHAN	LCY	08430007185601	PLS							PKR				3,948.11	3,948.11	17-Feb-2006	
35931	0843	SABZI MANDI, GUJAR KHAN	PB	3740150969427	MR. MUHAMMAD JAMIL AKHTAR	H/NO 135 WARD NC	LCY	08430007525201	PLS							PKR				4,641.35	4,641.35	6-Dec-2006	
35932	0843	SABZI MANDI, GUJAR KHAN	PB	3740167554893	GHULAM MUSTAFA S/O HABIB KHA	VILL AND P.O. MAN	LCY	08430007536601	PLS							PKR				0.01	0.01	22-Apr-2002	
35933	0843	SABZI MANDI, GUJAR KHAN	PB	3740154879322	TAJ BIBI	HOUSE NO. 302-B N	LCY	08430007856901	PLS							PKR				7,318.75	7,318.75	2-May-2006	
35934	0843	SABZI MANDI, GUJAR KHAN	PB	701925433	NOOR REHMAN	WARD N/O 21 BARK	LCY	08430007924301	PLS							PKR				0.01	0.01	24-Nov-2006	
35935	0843	SABZI MANDI, GUJAR KHAN	PB	3740184732125	KHURAM RASHID &RAZIA BEGUM	WARD NO.16 KORO	LCY	08430007943601	PLS							PKR				121.76	121.76	25-Feb-2006	
35936	0843	SABZI MANDI, GUJAR KHAN	PB	3740123308178	MRS. MAROOF SHABANA	NAIABADI JHANDA	LCY	08430007944401	PLS							PKR				635.40	635.40	27-Nov-2006	
35937	0843	SABZI MANDI, GUJAR KHAN	PB	6110125478722	MRS. UZMA ZULFIQAR	VILLAGE TAJJO JHA	LCY	08430008054901	PLS							PKR				7,154.49	7,154.49	23-Nov-2006	
35938	0843	SABZI MANDI, GUJAR KHAN	PB	3740139506570	MRS MARYAM BATOOL	W/O RAJA MUHAMM	LCY	08430008243201	PLS							PKR				75,021.35	75,021.35	11-May-2006	
35939	0843	SABZI MANDI, GUJAR KHAN	PB	9140003122463	MR. SHAFAKAT HUSSAIN	S/O ABDUL KHALIQ	LCY	08430008274401	PLS							PKR				15,030.07	15,030.07	24-Nov-2006	
35940	0843	SABZI MANDI, GUJAR KHAN	PB	3740132667920	MRS. ANEELA NADEEM	W/O NADEEM NAZ	LCY	08430008282301	PLS							PKR				4,352.82	4,352.82	12-Oct-2006	
35941	0843	SABZI MANDI, GUJAR KHAN	PB	3740142169921	CH MUHAMMAD ASHRAF	H.NO 77/B HOUSING	LCY	08430007604803	CURR							PKR				9,833.50	9,833.50	24-Nov-2006	
35942	0843	SABZI MANDI, GUJAR KHAN	PB	3740150501941	QAISER MEHMOOD S/O DR.M. HAN	212/D HOUSING SC	LCY	08430010291203	CURR							PKR				2,744.00	2,744.00	19-Dec-2006	
35943	0843	SABZI MANDI, GUJAR KHAN	PB	3740194989229	MUHAMMAD RIAZ	VILL DHOKE KAS NA	LCY	08430010704303	CURR							PKR				2,704.00	2,704.00	3-Jan-2006	
35944	0843	SABZI MANDI, GUJAR KHAN	PB	3740114062250	SHAMIM AKHTER W/O GULTASIB	VILL & P O CHAKRI	LCY	08430010738603	CURR							PKR				2,704.00	2,704.00	9-Jan-2006	
35945	0844	DERA BAKHA	PB	34554441442	MR MOHAMMAD SHARIF	CHAK 4 BC P/O DER	LCY	08440000232301	PLS							PKR				0.02	0.02	3-Jun-2002	
35946	0844	DERA BAKHA	PB	3120202753633	MR CH HASHMAT ALI	S/O CH BARKAT AL	LCY	084400005577801	PLS							PKR				0.01	0.01	1-Apr-2002	
35947	0844	DERA BAKHA	PB	3120270719336	MST AMNA MAI	4BC P/O DERA BAK	LCY	08440003721501	PLS							PKR				4,952.82	4,952.82	22-Sep-2006	
35948	0844	DERA BAKHA	PB	3120203034436	SADIQA BEGUM	MOUZA ABBAS NAG	LCY	08440005257801	PLS							PKR				1,678.27	1,678.27	9-Sep-2006	
35949	0844	DERA BAKHA	PB	3120220761581	FAQIR HUSSAIN	CHAK NO.33/BC PO	LCY	08440005502101	PLS							PKR				0.01	0.01	11-Jun-2002	
35950	0844	DERA BAKHA	PB	3120202663657	JALAL DIN	P/O ABBAS NAGAR	LCY	08440005734901	PLS							PKR				10,023.30	10,023.30	22-Sep-2006	
35951	0844	DERA BAKHA	PB																				

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
DETAIL OF THE BRANCH				DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
35961	0845	JALIANWALA MORE BR	PB	3320161242322	TASNEEM AKHTAR	HOUSE NO 1114-11	LCY	08450006875401	PLS						PKR					780.15	780.15	28-Aug-2006	
35962	0845	JALIANWALA MORE BR	PB	3320138751365	MUHAMMAD MASOOD	VILL KANWANWALA	LCY	08450010946303	CURR						PKR					438.00	438.00	4-Apr-2006	
35963	0845	JALIANWALA MORE BR	PB	3320136365129	SEWA CITIZEN COMMUNITY BOAR	MAHRWALA UNION	LCY	08450012582503	CURR						PKR					2,500.00	2,500.00	28-Dec-2006	
35964	0846	MEHRABPUR	SD	4520667855874	NAZIRAN BIBI	GOTH GUL SHAH D	LCY	08460002993101	PLS						PKR					6,782.85	6,782.85	16-Jan-2006	
35965	0846	MEHRABPUR	SD	4530503520669	MR ARBAB ALI	P/O BEHLANI TALKA	LCY	08460003218201	PLS						PKR					0.04	0.04	11-Jan-2002	
35966	0846	MEHRABPUR	SD	4530291043113	GHULAM HYDER KHASKHELI	HOUSE NO 73 SADI	LCY	08460004427901	PLS						PKR					39.02	39.02	8-May-2006	
35967	0846	MEHRABPUR	SD	4530275833789	mr abid ali s/o nazir ahmed	abid store thari road	LCY	08460009210003	CURR						PKR					143.00	143.00	11-May-2006	
35968	0846	MEHRABPUR	SD	4530235496099	AHMAR ISHAQUE MIRZA	HOUSE NO. 111A 84	LCY	08460012336703	CURR						PKR					1,084.00	1,084.00	26-Sep-2006	
35969	0847	CHOWK AZAM, LAYYAH	PB	31696784563	MUHAMMAD SHARIF S/O FATEH M	CHAK NO.454 TDA	LCY	08470002134201	PLS						PKR					0.01	0.01	8-Jun-2002	
35970	0847	CHOWK AZAM, LAYYAH	PB	31645789653	MR MUHAMMAD SHAFI	CHAK 352 TDA CHO	LCY	08470002522401	PLS						PKR					2,516.24	2,516.24	27-May-2006	
35971	0847	CHOWK AZAM, LAYYAH	PB	31642542544	MR MOHAMMED NAWAZ	CHAK NO 315 TDA F	LCY	08470008561001	PLS						PKR					1,879.02	1,879.02	12-Aug-2006	
35972	0847	CHOWK AZAM, LAYYAH	PB	31654380502	MR ABAD ALI S/O MOHAMMAD HUS	CHAK-415/TDA PO 3	LCY	08470010224101	PLS						PKR					2,279.76	2,279.76	29-Sep-2006	
35973	0847	CHOWK AZAM, LAYYAH	PB	3510143567128	MST SIDDIQAN BIBI	328 TDA P/O 369 TD	LCY	08470011889301	PLS						PKR					0.01	0.01	13-Feb-2002	
35974	0847	CHOWK AZAM, LAYYAH	PB	31631524658	MR JABBAR DIN	CHAK 339 TDA DIST	LCY	08470012691301	PLS						PKR					1,688.52	1,688.52	3-Jun-2006	
35975	0847	CHOWK AZAM, LAYYAH	PB	31686289478	MOHAMMAD IQBAL S/O MOHD HUS	WARD NO. 2 CHOWK	LCY	08470012743201	PLS						PKR					228.90	228.90	26-Aug-2006	
35976	0847	CHOWK AZAM, LAYYAH	PB	3220369381339	MUHAMMED RAFIQUE S O M SHAF	CHAK NO 387/TDA F	LCY	08470013314701	PLS						PKR					84,646.82	84,646.82	5-Jul-2006	
35977	0847	CHOWK AZAM, LAYYAH	PB	31644002151	MR MUHAMMAD ASLAM	W NO 4 NEAR CHUN	LCY	08470018715701	PLS						PKR					0.01	0.01	6-Oct-2006	
35978	0847	CHOWK AZAM, LAYYAH	PB	31631453143	MR ABDUL RAZAQ AND HADYATTA	CHAK NO. 475 TDA	LCY	08470020355001	PLS						PKR					6,408.56	6,408.56	7-Nov-2006	
35979	0847	CHOWK AZAM, LAYYAH	PB	28645483269	ABDUL GHANI S/O SHUMAR DIN	CHAK NO 459 P/O D	LCY	08470020923001	PLS						PKR					3,311.93	3,311.93	8-May-2006	
35980	0847	CHOWK AZAM, LAYYAH	PB	3220104807427	MOHAMMAD ASLAM	CHAK NO.315 TDA F	LCY	08470021681401	PLS						PKR					512.41	512.41	7-Jan-2006	
35981	0847	CHOWK AZAM, LAYYAH	PB	3220320632751	GHULAM MUSTAFA S/O ASHIQ HUS	CHAK NO.155/TDA F	LCY	08470021724901	PLS						PKR					212.83	212.83	31-May-2006	
35982	0847	CHOWK AZAM, LAYYAH	PB	3220104986453	MUHAMMAD ILYAS S/O FATEH MU	CHAK NO.440/TDA F	LCY	08470021911301	PLS						PKR					15,780.99	15,780.99	3-Oct-2006	
35983	0847	CHOWK AZAM, LAYYAH	PB	3220172580721	MUHAMMAD SHARIF S/O AHMED D	CHKA NO. 3447 TDA	LCY	08470021934901	PLS						PKR					7,240.77	7,240.77	5-Jan-2006	
35984	0847	CHOWK AZAM, LAYYAH	PB	31658546427	KARIM BAKHSH S/O MUHAMMAD Y	CHAK NO.367/TDA F	LCY	08470021956601	PLS						PKR					0.19	0.19	4-Apr-2006	
35985	0847	CHOWK AZAM, LAYYAH	PB	3220320249535	ZULFIQAR ALI S/O GH MUSTAFA.	CHAK NO. 152 TDA	LCY	08470021982001	PLS						PKR					854.11	854.11	21-Jan-2006	
35986	0847	CHOWK AZAM, LAYYAH	PB	3220193939625	INNYYAT ALI S/O SULTAN AHMED	CHAK NO.450/TDA F	LCY	08470022004101	PLS						PKR					584.54	584.54	26-May-2006	
35987	0847	CHOWK AZAM, LAYYAH	PB	3220105040479	MUHAMMMAD ALAM S/O MUHAMM	CHAK NO.443/TDA F	LCY	08470022043501	PLS						PKR					701.60	701.60	25-Jul-2006	
35988	0847	CHOWK AZAM, LAYYAH	PB	3220320500801	ISHFAQ AHMED S/O ABDUL KARIM	CHAK NO.141/TDA F	LCY	08470022111901	PLS						PKR					241.25	241.25	2-Aug-2006	
35989	0847	CHOWK AZAM, LAYYAH	PB	3220320743645	MANZOOR AHMED S/O MUHAMMA	CHAK NO.423B/TDA	LCY	08470022121501	PLS						PKR					1,107.27	1,107.27	30-Jan-2006	
35990	0847	CHOWK AZAM, LAYYAH	PB	3220319784899	TARIQ JAVID S/O BASHIR AHMED	CHAK NO.388/TDA F	LCY	08470022240501	PLS						PKR					790.58	790.58	18-Apr-2006	
35991	0847	CHOWK AZAM, LAYYAH	PB	31674523291	ZULFIQAR ALI S/O ABDUL AZIZ	CHAK NO.341/TDA F	LCY	08470022250001	PLS						PKR					1,820.99	1,820.99	17-Apr-2006	
35992	0847	CHOWK AZAM, LAYYAH	PB	25593460434	ARIF ALI GHULAM RASOOL	CHAK NO.368/TDA F	LCY	08470022277901	PLS						PKR					1,626.10	1,626.10	23-May-2006	
35993	0847	CHOWK AZAM, LAYYAH	PB	3220224853413	ABDUL SATTAR S/O JALAL DIN	CHAK NO.113/ML DI	LCY	08470022303501	PLS						PKR					673.50	673.50	26-May-2006	
35994	0847	CHOWK AZAM, LAYYAH	PB	3220107774565	GHULAM HAIDER S/O ALLAH BAKH	CHAK NO.449/TDA F	LCY	08470022306601	PLS						PKR					802.98	802.98	25-Feb-2006	
35995	0847	CHOWK AZAM, LAYYAH	PB	3220161530215	ASGHAR ALI S/O GHULAM RASOOL	CHAK NO.488/TDA F	LCY	08470022535201	PLS						PKR					693.76	693.76	7-Jan-2006	
35996	0847	CHOWK AZAM, LAYYAH	PB	26268499871	JAMIL AHMED ANJUM S/O BASHIR	CHAH HARI WALA N	LCY	08470022734901	PLS						PKR					557.56	557.56	23-May-2006	
35997	0847	CHOWK AZAM, LAYYAH	PB	2629215946552	SHABBIR AHMED S/O BASHIR AHM	CHAH HARI WALA N	LCY	08470022738101	PLS						PKR					723.41	723.41	27-May-2006	
35998	0847	CHOWK AZAM, LAYYAH	PB	3220320057641	MUHAMMAD AKHTAR S/O M.IQBAL	CHAK 152/TDA LAY	LCY	08470022837001	PLS						PKR					413.50	413.50	29-May-2006	
35999	0847	CHOWK AZAM, LAYYAH	PB	31677576677	MUHAMMAD HAYAT S/O SHER MO	CHAK NO. 487 TDA	LCY	08470022865001	PLS						PKR					949.75	949.75	9-Jun-2006	
36000	0847	CHOWK AZAM, LAYYAH	PB	3320366262575	MUNIR AHMED S/O BASHIR AHMED	MOUZA SHERGARH	LCY	08470022952801	PLS						PKR					684.41	684.41	2-Jun-2006	
36001	0847	CHOWK AZAM, LAYYAH	PB	3220104946947	M BUKHSH S/O PEHLWAN	CHOUBARA .	LCY	08470023002701	PLS						PKR					693.76	693.76	20-May-2006	
36002	0847	CHOWK AZAM, LAYYAH	PB	3220317999709	M SAEED AKTAR S/O A GHAFOR	GOVT COLLEGE CH	LCY	08470023016801	PLS						PKR					4,376.24	4,376.24	22-Mar-2006	
36003	0847	CHOWK AZAM, LAYYAH	PB	3630237217435	CHKHALIDMEHMOODS/OMANZOOR	CHAKNO480TDA/P	LCY	08470023161101	PLS						PKR					977.82	977.82	7-Jun-2006	
36004	0847	CHOWK AZAM, LAYYAH	PB	3220105028745	KHADIMHUSSAINS/OMANZOORAH	CHAKNO480TDA/P	LCY	08470023162401	PLS						PKR					977.82	977.82	6-Jun-2006	
36005	0847	CHOWK AZAM, LAYYAH	PB	3220346752849	MOHDNAZARS/OMOHDALI	CHAKNO281TDA/P	LCY	084700232182001	PLS						PKR					873.77	873.77	17-Oct-2006	
36006	0847	CHOWK AZAM, LAYYAH	PB	3220390012781	ABDULREHMAN/OMOHDYAR	CHAKNO465TDA/P	LCY	08470023184701	PLS						PKR					509.71	509.71	20-Mar-2006	
36007	0847	CHOWK AZAM, LAY																					

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Period of Surrender (YYYY) : 2016																								
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Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
36023	0847	CHOWK AZAM, LAYYAH	PB	3220304203201	MOHAD HUSSAIN S/O MEHER ALI	CHAK NO 388 TDA	LCY	08470023812301	PLS						PKR					828.00	828.00	15-May-2006		
36024	0847	CHOWK AZAM, LAYYAH	PB	3220105044127	MOHD YASIN S/O MOHD IBHRIM	CHAK NO 318 TDA	LCY	08470023829601	PLS						PKR					308.36	308.36	12-Oct-2006		
36025	0847	CHOWK AZAM, LAYYAH	PB	3220175687151	GHULAM SHABBIR S/O ALLAH WAS	CHAK NO 485 TDA	LCY	08470023838301	PLS						PKR					935.71	935.71	22-Jun-2006		
36026	0847	CHOWK AZAM, LAYYAH	PB	3220320768355	ABDUL RASHEED S/O MOHD DIN	WARD NO 7 CHOWK	LCY	08470023852501	PLS						PKR					771.80	771.80	10-May-2006		
36027	0847	CHOWK AZAM, LAYYAH	PB	3220395629389	MOHD YASUF S/O FAZAL MOHD	CHAK NO 152 TDA	LCY	08470023855901	PLS						PKR					155.42	155.42	14-Feb-2006		
36028	0847	CHOWK AZAM, LAYYAH	PB	3220374021315	MEQBOOL HUSSAIN S/O MOHD SH	CHAK NO 337 TDA	LCY	08470023876901	PLS						PKR					646.97	646.97	5-Apr-2006		
36029	0847	CHOWK AZAM, LAYYAH	PB	3220320564951	MUHAMMAD MURTAZA S/O KHADI	CHAK NO 284TDA	P	LCY	08470023888001	PLS					PKR					685.96	685.96	12-Jun-2006		
36030	0847	CHOWK AZAM, LAYYAH	PB	3420105974047	NASIR ALIANWER S/O BASHIR AH	CHAK NO 307 TDA	LCY	08470023915501	PLS						PKR					1,233.45	1,233.45	28-Mar-2006		
36031	0847	CHOWK AZAM, LAYYAH	PB	3220319625767	MUHAMMAD SHAFI S/O QADIR BU	CHAK NO 341/TDA	F	LCY	08470023926901	PLS					PKR					795.22	795.22	18-Jul-2006		
36032	0847	CHOWK AZAM, LAYYAH	PB	3220385359125	ABDUL RAZAQ S/O MUHAMMAD BA	CHAK NO 260/TDA	F	LCY	08470023929301	PLS					PKR					1,068.31	1,068.31	13-May-2006		
36033	0847	CHOWK AZAM, LAYYAH	PB	3220320112320	ABIDA PERVEEN W/O IRSHAD AH	WARD# 9 CHOWK	LCY	08470023947801	PLS						PKR					2,478.62	2,478.62	25-Mar-2006		
36034	0847	CHOWK AZAM, LAYYAH	PB	3220104797379	MALIK KHIZER HAYATS/OMOHDYA	CHAK NO 367 TDA	LCY	08470024019701	PLS						PKR					715.60	715.60	22-Apr-2006		
36035	0847	CHOWK AZAM, LAYYAH	PB	3220341821419	MALIK AHMED BUX S/O IMAM BUX	CHAK NO 130 TDA	LCY	08470024036301	PLS						PKR					2,737.43	2,737.43	4-Mar-2006		
36036	0847	CHOWK AZAM, LAYYAH	PB	3220154454755	ZAFER IQBAL S/O MULAZIM HUSSA	CHAK NO 347 TDA	LCY	08470024074901	PLS						PKR					420.69	420.69	6-Oct-2006		
36037	0847	CHOWK AZAM, LAYYAH	PB	3310461707223	MOHD TAYYAB S/O MUKHTARUUL	CHAK NO 205 TDA	LCY	08470024097401	PLS						PKR					3,377.73	3,377.73	6-Oct-2006		
36038	0847	CHOWK AZAM, LAYYAH	PB	3220105040479	MOHD IFTIKHAR S/O AHMED DIN	CHAK NO 404 TDA	LCY	08470024116301	PLS						PKR					974.68	974.68	21-Jun-2006		
36039	0847	CHOWK AZAM, LAYYAH	PB	3220320220995	ABDUL MAJID S/O GHULAM FARID	CHAK NO 397 TDA	LCY	08470024169101	PLS						PKR					537.80	537.80	23-Aug-2006		
36040	0847	CHOWK AZAM, LAYYAH	PB	3220375140961	MOHD ABDULLAH S/O GHULAM RA	CHCAK NO 278 TDA	LCY	08470024238401	PLS						PKR					185.09	185.09	7-Feb-2006		
36041	0847	CHOWK AZAM, LAYYAH	PB	3220374109965	MOHD IQBAL S/O LAL MOHD	CHAK NO 133 TDA	LCY	08470024280601	PLS						PKR					685.96	685.96	28-Mar-2006		
36042	0847	CHOWK AZAM, LAYYAH	PB	3220101587651	GHULAM MOHD S/O QADER BUX	PATI ARAIAN P/O C	LCY	08470024405801	PLS						PKR					514.35	514.35	20-May-2006		
36043	0847	CHOWK AZAM, LAYYAH	PB	3220162421069	MOHD AMIR S/O HUSSAN DIN	CHAK NO 311 TDA	LCY	08470024481901	PLS						PKR					787.43	787.43	24-Jun-2006		
36044	0847	CHOWK AZAM, LAYYAH	PB	3220331556063	AKBAR ALI S/O FAQIR MOHD	CHAK NO 279 TDA	LCY	08470024495701	PLS						PKR					226.09	226.09	28-Dec-2006		
36045	0847	CHOWK AZAM, LAYYAH	PB	3220320575229	MANZOOR HUSSAIN S/O JILAL DIN	CHAK NO 400 TDA	LCY	08470024545701	PLS						PKR					509.61	509.61	20-May-2006		
36046	0847	CHOWK AZAM, LAYYAH	PB	3220102130129	LAL AHMAD S/O MOHD AMIR	CHAK NO 479 TDA	LCY	08470024560701	PLS						PKR					756.19	756.19	7-Jun-2006		
36047	0847	CHOWK AZAM, LAYYAH	PB	3220176678175	JAVED AHMED S/O MEHBOOB AH	CHAK NO 487 TDA	LCY	08470024574501	PLS						PKR					294.34	294.34	22-Dec-2006		
36048	0847	CHOWK AZAM, LAYYAH	PB	3220104760007	NOOR MOHD A/O FAQIR MOHD	CHAK NO 481 TDA	LCY	08470024576101	PLS						PKR					771.80	771.80	17-Jun-2006		
36049	0847	CHOWK AZAM, LAYYAH	PB	3220199632613	ZAFER IQBAL S/O AMIR MOHD	CHAK NO 323 TDA	LCY	08470024577701	PLS						PKR					764.00	764.00	31-May-2006		
36050	0847	CHOWK AZAM, LAYYAH	PB	3320307949399	MALIK QAMER ABBAS S/O ASHRAF	WARD NO 1 GULSH	LCY	08470024578801	PLS						PKR					1,005.90	1,005.90	9-Mar-2006		
36051	0847	CHOWK AZAM, LAYYAH	PB	3220104961101	MOHD KHALID KHAN S/O KHAN MC	CHAK NO 487 TDA	LCY	08470024580801	PLS						PKR					1,068.31	1,068.31	14-Jun-2006		
36052	0847	CHOWK AZAM, LAYYAH	PB	3220131478891	M.YOUSF	CHAK NO 444 TDA	LCY	08470024582401	PLS						PKR					545.76	545.76	20-Feb-2006		
36053	0847	CHOWK AZAM, LAYYAH	PB	3220104824887	MOHD ARSHAD ALI S/O HAKIM ALI	CHAK NO 475 TDA	LCY	08470024680501	PLS						PKR					654.79	654.79	10-Apr-2006		
36054	0847	CHOWK AZAM, LAYYAH	PB	3220390865035	RAB NAWAZ S/O GHULAM MUHAM	CHAK NO 152A TDA	LCY	08470024738001	PLS						PKR					951.27	951.27	24-May-2006		
36055	0847	CHOWK AZAM, LAYYAH	PB	3220320573807	GHULAM FAREED S/O QADER BUX	CHAK NO 134 TDA	LCY	08470024756501	PLS						PKR					537.80	537.80	4-May-2006		
36056	0847	CHOWK AZAM, LAYYAH	PB	3220204357453	MUHAMMAD LATIF S/O BASHIR AH	WARD NO4 CHOWK	LCY	08470024761401	PLS						PKR					6,419.47	6,419.47	5-Oct-2006		
36057	0847	CHOWK AZAM, LAYYAH	PB	3220217101139	MOHD MUMTAZ S/O MOHD AMIR	CHAK NO 111ML P	LCY	08470024806501	PLS						PKR					951.27	951.27	19-May-2006		
36058	0847	CHOWK AZAM, LAYYAH	PB	3220285114323	IMTIAZ HUSSAIN S/O MOHD AMIR	CHAK NO 111 ML P	LCY	08470024807301	PLS						PKR					951.27	951.27	19-May-2006		
36059	0847	CHOWK AZAM, LAYYAH	PB	3220210046661	IFTIKHAR HUSSAIN S/O MOHD AMI	CHAK NO 111ML P	LCY	08470024808101	PLS						PKR					968.44	968.44	19-May-2006		
36060	0847	CHOWK AZAM, LAYYAH	PB	3220182847599	GHULAM FARID S/O ALLAH DITTA	CHAK NO 381 TDA	LCY	08470024846701	PLS						PKR					8,572.81	8,572.81	11-Jul-2006		
36061	0847	CHOWK AZAM, LAYYAH	PB	3220323419133	MOHD ARIF S/O MOHD HANIF	CHAK NO 357 TDA	LCY	08470024848301	PLS						PKR					771.80	771.80	27-Jun-2006		
36062	0847	CHOWK AZAM, LAYYAH	PB	3220320503229	MUHAMMAD KALOO S/O KORA	CHAK NO 132 TDA	LCY	08470024854601	PLS						PKR					1,083.90	1,083.90	15-May-2006		
36063	0847	CHOWK AZAM, LAYYAH	PB	3520250323172	MST. ASLAM BEGUM W/O MOHD A	HOUSE NO 12 DEW	LCY	08470024875501	PLS						PKR					5,222.84	5,222.84	31-Jul-2006		
36064	0847	CHOWK AZAM, LAYYAH	PB	3220225453157	MUHAMMAD ASHRAF S/O MANZO	CHAK NO 290 TDA	LCY	08470024877101	PLS						PKR					619.14	619.14	24-Jun-2006		
36065	0847	CHOWK AZAM, LAYYAH	PB	3220295398181	MUHAMMAD NADAR S/O SADIQ HU	CHAK NO 293 TDA	LCY	08470024879801	PLS						PKR					1,044.90	1,044.90	12-Jul-2006		
36066	0847	CHOWK AZAM, LAYYAH	PB	3220320962771	NADIR HUSSAIN S/O GHULAM MOH	CHAK NO 335TDA	P	LCY	08470024894801	PLS					PKR					771.80	771.80	6-Jun-2006		
36067	0847	CHOWK AZAM, LAYYAH	PB	3220143487971	ZAFER IQBAL S/O SAEED MUHAMMA	CHAK NO 328 TDA	LCY	08470024961401	PLS						PKR					1,768.62	1,768.62	29-May-2006		
36068	0847	CHOWK AZAM, LAYYAH	PB	3220172816983	RAFIQUE AHMED S/O MOHD IBRAH	CHAK NO 346 TDA																		

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	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
36085	0847	CHOWK AZAM, LAYYAH	PB		MR MOHAMMAD ALAM	CANE DEPOT DERA	LCY	08470048613201	PLS						PKR					2,942.73	2,942.73	6-Feb-2006	
36086	0847	CHOWK AZAM, LAYYAH	PB		MR GHULAM SARWAR	CHAK 337 TDA PO	LCY	08470050260601	PLS						PKR					655.75	655.75	28-Jul-2006	
36087	0847	CHOWK AZAM, LAYYAH	PB		MR IBRAHIM	CHAK 366 TDA PO	LCY	08470050415401	PLS						PKR					25,544.84	25,544.84	4-Nov-2006	
36088	0847	CHOWK AZAM, LAYYAH	PB	3134532420410	MR HIDAYAT ALI	CHAK 349 TDA PO	LCY	08470051406101	PLS						PKR					31,301.45	31,301.45	10-Oct-2006	
36089	0847	CHOWK AZAM, LAYYAH	PB	3220118736089	KHADIM HUSSAIN S/OALI MOHD	CHAK NO 349 TDA	LCY	08470051572401	PLS						PKR					537.80	537.80	5-Jul-2006	
36090	0847	CHOWK AZAM, LAYYAH	PB	31653635557	MUHAMMED ANWAR	CHAK NO 412/TDA	LCY	08470051658301	PLS						PKR					1,239.27	1,239.27	23-May-2006	
36091	0847	CHOWK AZAM, LAYYAH	PB	31658595666	ASGHAR ALI	CHAK NO 364/TDA	LCY	08470051815801	PLS						PKR					987.61	987.61	17-Oct-2006	
36092	0847	CHOWK AZAM, LAYYAH	PB	3220161362363	MUHAMMAD SHAFIQ S/O M.RAMZA	CHAK-366 TDA P/O	LCY	08470052065101	PLS						PKR					496.53	496.53	4-May-2006	
36093	0847	CHOWK AZAM, LAYYAH	PB	3220135641024	MUHAMMAD BAKSH	CHAK NO 145 TDA	LCY	08470056457901	PLS						PKR					264.67	264.67	6-Dec-2006	
36094	0847	CHOWK AZAM, LAYYAH	PB	31965847144	FAQIR MUHAMMED S O FAZAL DIN	CHAK NO 687/27-G	LCY	08470057843501	PLS						PKR					34,239.12	34,239.12	2-May-2006	
36095	0847	CHOWK AZAM, LAYYAH	PB	31655514504	BAHADIR KHAN S O PEHLWAN	CHAK NO 490/TDA	LCY	08470057870701	PLS						PKR					112.22	112.22	24-Aug-2006	
36096	0847	CHOWK AZAM, LAYYAH	PB	3220105035431	GHULAM YASIN S/O IMAM BUX	CHAK NO 479 TDA	LCY	08470058019401	PLS						PKR					309.31	309.31	1-Sep-2006	
36097	0847	CHOWK AZAM, LAYYAH	PB	3220113899005	MUHAMMED ASLAM S/O ALLAH DI	CHAK NO 490 TDA	LCY	08470058057101	PLS						PKR					226.42	226.42	17-Jan-2006	
36098	0847	CHOWK AZAM, LAYYAH	PB	31475475151	SHAMIR S/O FAQIR MUHAMMED	CHAK NO 494 TDA	LCY	08470058068301	PLS						PKR					743.06	743.06	31-May-2006	
36099	0847	CHOWK AZAM, LAYYAH	PB	3220374398269	NIAMAT ALI NS/O MOHD RAMZAN	CHAK NO 343 TDA	LCY	08470038160303	CURR						PKR					4,096.00	4,096.00	16-Jan-2006	
36100	0847	CHOWK AZAM, LAYYAH	PB	3220368720003	BASHIR AHMED S/O MOHD DIN	GHALLI NO 4 FAISA	LCY	08470038479003	CURR						PKR					314.00	314.00	15-May-2006	
36101	0847	CHOWK AZAM, LAYYAH	PB	3220320853591	AWAMI KISSAN COMMITTEE	CHAK 150 TDA P/O	LCY	08470040468903	CURR						PKR					21,502.00	21,502.00	7-Sep-2006	
36102	0847	CHOWK AZAM, LAYYAH	PB	3220370230479	LARAIB KISSAN COMMITTEE	CHAK NO 160 TDA	LCY	08470040620903	CURR						PKR					23,465.00	23,465.00	25-Jul-2006	
36103	0847	CHOWK AZAM, LAYYAH	PB				LCY	30019900983586	CD-MISC		RTC	4545004			PKR					10,000.00	10,000.00	14/10/2006	
36104	0848	BHATTI DHILWAN	PB		TARIQ SARWAR QURESHI	MALIK PAK LTD SH	LCY	08480001486701	PLS						PKR					0.01	0.01	6-Apr-2002	
36105	0848	BHATTI DHILWAN	PB		MUHAMAD SALEEM S/O WALI MUH	DAWOOD HERCULE	LCY	08480002280801	PLS						PKR					0.01	0.01	6-Apr-2002	
36106	0848	BHATTI DHILWAN	PB	4200004673887	AGA SAAD ARSLAN S/O ZAHID AGI	C/O DAWOOD HERC	LCY	08480002371801	PLS						PKR					0.03	0.03	6-Apr-2002	
36107	0848	BHATTI DHILWAN	PB	3540488438466	ZAKIA NAZ W/O NAVEED IQBAL	KOT KALYARAN BA	LCY	08480003083201	PLS						PKR					144,390.76	144,390.76	2-Mar-2006	
36108	0848	BHATTI DHILWAN	PB	3540443763261	SAIF ULLAH S/O SAEED MUHAMMA	VILLAGE SHADMAN	LCY	08480003221801	PLS						PKR					9,413.82	9,413.82	20-Sep-2006	
36109	0848	BHATTI DHILWAN	PB	3540488006571	WAJID ALI S/O KHURSHI AHMED	R/O SHADMAN P O	LCY	08480003594201	PLS						PKR					0.01	0.01	28-Mar-2002	
36110	0848	BHATTI DHILWAN	PB	35404449812763	MUHAMMAD ASIM JAVED S/O JAVE	ST RAJA SAJAWAL	LCY	08480004252701	PLS						PKR					3,717.03	3,717.03	26-Aug-2006	
36111	0848	BHATTI DHILWAN	PB	3540414824580	JANAT BIBI W/O HABIB UR REHMA	BALL MORE JOIAN	LCY	08480004288201	PLS						PKR					5,394.42	5,394.42	28-Mar-2006	
36112	0848	BHATTI DHILWAN	PB	4220193384521	IFTIKHAR AHMAD S/OZAMIN GUL	DHCL LAHORE ROA	LCY	08480004337401	PLS						PKR					27,620.19	27,620.19	2-Mar-2006	
36113	0848	BHATTI DHILWAN	PB	3540146358242	HASSAN BIBI W/O MASKEEN	BAWAY DA KUTIA N	LCY	08480004371701	PLS						PKR					156.02	156.02	21-Oct-2006	
36114	0848	BHATTI DHILWAN	PB	3540162411344	MST NUSRAT PARVEENW/OREHM	BAWAY DA KUTIA P	LCY	08480004374101	PLS						PKR					195.05	195.05	23-Aug-2006	
36115	0848	BHATTI DHILWAN	PB	3540421100924	MRS ZAHIDA NIGHAT W/O ASAD A	MOHALLA AFGHAN	LCY	08480004377601	PLS						PKR					1,558.76	1,558.76	10-May-2006	
36116	0848	BHATTI DHILWAN	PB	3520229302663	MUHAMMAD SALEEM BUTT	1/A AHMAD PARK M	LCY	08480005872803	CURR						PKR					184.00	184.00	3-Jul-2006	
36117	0849	COMMUNITY CENTRE PECHS	SD		GHULAM KAZIM SHARIFF	65-F 2 PECHS KAR	LCY	08490002382501	PLS						PKR					2,373.13	2,373.13	24-Apr-2006	
36118	0849	COMMUNITY CENTRE PECHS	SD		SHAHEEN MASOOD	102 C 2 PECHS KAR	LCY	08490003030401	PLS						PKR					28,070.95	28,070.95	9-Mar-2006	
36119	0849	COMMUNITY CENTRE PECHS	SD	4220186995330	SHAHNAZ BEGUM	C O QURBAN ALI SH	LCY	08490003084401	PLS						PKR					417,781.98	417,781.98	30-Dec-2006	
36120	0849	COMMUNITY CENTRE PECHS	SD		IFFAT AZIZ J A	107-B BLOCK-2 PE	LCY	08490005072101	PLS						PKR					18,518.01	18,518.01	2-Dec-2006	
36121	0849	COMMUNITY CENTRE PECHS	SD		RUBINA GHANI	C 100 BLOCK NO 2	LCY	08490005582301	PLS						PKR					5,225.84	5,225.84	28-Jul-2006	
36122	0849	COMMUNITY CENTRE PECHS	SD		NASREEN BANO	B-8-86 A B SINIA L	LCY	08490006717501	PLS						PKR					2,865.20	2,865.20	13-May-2006	
36123	0849	COMMUNITY CENTRE PECHS	SD	4210115371909	ABBAS ALI RAJA	HOUSE NO B8 118 A	LCY	08490006813401	PLS						PKR					14,746.99	14,746.99	27-Mar-2006	
36124	0849	COMMUNITY CENTRE PECHS	SD		DR FARIDULLAH QAZI J A	102-F BLOCK 11 P	LCY	08490007040801	PLS						PKR					808.69	808.69	11-Mar-2006	
36125	0849	COMMUNITY CENTRE PECHS	SD		NAZIRAN BIBI J A	26-Z BLOCK 2 P E	LCY	08490007064101	PLS						PKR					6,907.13	6,907.13	20-Sep-2006	
36126	0849	COMMUNITY CENTRE PECHS	SD		NAILA FTIMA JABEEN	104-C BLOCK 2 P E	LCY	08490007567201	PLS						PKR					4,330.44	4,330.44	19-Jun-2006	
36127	0849	COMMUNITY CENTRE PECHS	SD		FARAH NAZ	108-F BLOCK NO 2	LCY	08490007800401	PLS						PKR					1,875.81	1,875.81	31-May-2006	
36128	0849	COMMUNITY CENTRE PECHS	SD		KHURSHID ALAM	63-Q-2 P E C H S KA	LCY	08490009410401	PLS						PKR					2,298.43	2,298.43	2-Mar-2006	
36129	0849	COMMUNITY CENTRE PECHS	SD		REHANA BEGUM	85-G BLOCK 2 PECH	LCY	08490010767101	PLS						PKR					507.49	507.49	25-Apr-2006	
36130	0849	COMMUNITY CENTRE PECHS	SD	4220105230691	MANZOOR HUSSAIN	C O ZIA UL JABEEN	LCY	08490011103701	PLS						PKR					2,998.60	2,998.60	25-Jan-2006	
36131	0849	COMMUNITY CENTRE PECHS	SD		ALIYA NISAR	FLAT NO. D- 16 GU	LCY	08490012022701	PLS						PKR					4,095.98	4,095.98	11-Jul-2006	
36132	0849	COMMUNITY CENTRE PECHS	SD		ANJUM ANWAR J A	65-N BLOCK 2 P E	LCY	08490012150401	PLS						PKR					980.84			

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	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
36147	0849	COMMUNITY CENTRE PECHS	SD		MUHAMMAD MAQSOOD S O M MU	PON HOUSE R SHO	LCY	08490039500001	PLS						PKR					4,996.25	4,996.25	5-Sep-2006	
36148	0849	COMMUNITY CENTRE PECHS	SD		AZIZ KHAN S O NAWAB KHAN	2 22 D P E C H S KA	LCY	08490040822501	PLS						PKR					3,556.40	3,556.40	19-Jun-2006	
36149	0849	COMMUNITY CENTRE PECHS	SD		SURRAYA PARVEEN	L 138 13 G GULSHA	LCY	08490042041901	PLS						PKR					344.69	344.69	14-Dec-2006	
36150	0849	COMMUNITY CENTRE PECHS	SD	4220103820019	FAROOQ ASLAM BANDAY RUBINA	78-F BLOCK NO.2 P	LCY	08490042710501	PLS						PKR					647.18	647.18	29-Aug-2006	
36151	0849	COMMUNITY CENTRE PECHS	SD	4210152948310	SEHR FATIMA	65 F 2 PECHS KARA	LCY	08490042792501	PLS						PKR					2,217.36	2,217.36	24-Jan-2006	
36152	0849	COMMUNITY CENTRE PECHS	SD	4210191420191	MUHAMMAD IBRAHIM	B 231 SEC 11 B NO	LCY	08490042850401	PLS						PKR					4,830.96	4,830.96	11-May-2006	
36153	0849	COMMUNITY CENTRE PECHS	SD	4230109838779	MOHAMMAD YOUSUF	97 A 2 PECHS KARA	LCY	08490042958701	PLS						PKR					118.58	118.58	6-Sep-2006	
36154	0849	COMMUNITY CENTRE PECHS	SD	4210115337588	SHAHNAZ PERVEEN ZAI	R 799 SECTOR 8 NC	LCY	08490043212001	PLS						PKR					9,907.49	9,907.49	7-Aug-2006	
36155	0849	COMMUNITY CENTRE PECHS	SD	4220173466729	TARIQ MEHMOOD	H NO 2263 -64 SEC	LCY	08490043271401	PLS						PKR					868.42	868.42	7-Aug-2006	
36156	0849	COMMUNITY CENTRE PECHS	SD	4210182317316	MASHHOODA RASOOL HASHMI	R-391 NORTH KARA	LCY	08490043277301	PLS						PKR					8,038.04	8,038.04	6-Oct-2006	
36157	0849	COMMUNITY CENTRE PECHS	SD	4220132404378	SAIMA	61-G BLOCK 2 PECH	LCY	08490043322201	PLS						PKR					4,514.86	4,514.86	9-Jun-2006	
36158	0849	COMMUNITY CENTRE PECHS	SD	4250189183359	ZAHAYER AHMED KHAN	B 253 ALEEMABAD	LCY	08490043339501	PLS						PKR					5,957.28	5,957.28	7-Aug-2006	
36159	0849	COMMUNITY CENTRE PECHS	SD	4230175964295	GHULAM ALI	H NO 249 STREET N	LCY	08490043464801	PLS						PKR					460.09	460.09	17-Jan-2006	
36160	0849	COMMUNITY CENTRE PECHS	SD	4220114816214	KAUSAR JEHAN	C 296 KHUDADAD C	LCY	08490043555801	PLS						PKR					104.57	104.57	28-Sep-2006	
36161	0849	COMMUNITY CENTRE PECHS	SD		TASLEEM AHMED KHAN	FLAT NO 29 A 9TH F	LCY	08490063247001	PLS						PKR					95,961.70	95,961.70	25-Jul-2006	
36162	0849	COMMUNITY CENTRE PECHS	SD		SHARJAHAN BEGUM J A	FLAT NO 409 HEME	LCY	08490009230503	CURR						PKR					654.00	654.00	5-Jun-2006	
36163	0849	COMMUNITY CENTRE PECHS	SD		DR SYED SALMAN AHMAED ZAIDI	44 Q BLOCK 2 PECH	LCY	08490012233803	CURR						PKR					10,945.32	10,945.32	29-Sep-2006	
36164	0849	COMMUNITY CENTRE PECHS	SD	4230196253827	Z.K.ENTERPRISES	39-A 4 3RD SUNSET	LCY	08490028446503	CURR						PKR					3,056.50	3,056.50	3-May-2006	
36165	0849	COMMUNITY CENTRE PECHS	SD	4220113346907	BHOPAL INTERNATIONAL FORUM	J-99-2 PECHS KARA	LCY	08490029329403	CURR						PKR					7,945.00	7,945.00	8-Dec-2006	
36166	0849	COMMUNITY CENTRE PECHS	SD	4210171428975	M QUI ENTERPRISES	4 L BLOCK NO 2 P E	LCY	08490031009603	CURR						PKR					3,436.97	3,436.97	27-Jun-2006	
36167	0849	COMMUNITY CENTRE PECHS	SD	4220137414543	WAJAHAT HUSSAIN 6601564	F-130/2 MARTIN RO	LCY	084900331782803	CURR						PKR					751.00	751.00	16-May-2006	
36168	0849	COMMUNITY CENTRE PECHS	SD	4220123642995	JAWED HASSAN 6603045	H.NO.A-10 BLOCK-B	LCY	08490031928603	CURR						PKR					3,954.00	3,954.00	6-May-2006	
36169	0849	COMMUNITY CENTRE PECHS	SD	4250114459811	SANAULLAH KHAN 6601	B-3 MOINABAD PHA	LCY	08490031936703	CURR						PKR					683.00	683.00	6-May-2006	
36170	0849	COMMUNITY CENTRE PECHS	SD	4220128523961	DR MUHAMMAD SAIF ULLAH 66026	B-64 EMPIRE CENT	LCY	08490031994303	CURR						PKR					3,734.00	3,734.00	18-May-2006	
36171	0849	COMMUNITY CENTRE PECHS	SD		MUHAMMAD SAID J A	2 62 O P E C H SOC	LCY	08490140921203	CURR						PKR					18,201.64	18,201.64	9-May-2006	
36172	0849	COMMUNITY CENTRE PECHS	SD	4220186842653	AMIR ALI SIDDIQI	E/4/29 & E/7/31 BEH	LCY	08490850102303	CURR						PKR					125.00	125.00	10-Jul-2006	
36173	0849	COMMUNITY CENTRE PECHS	SD	4220104956025	M FAWAD AKHTAR	101 H BLOCK NO 2	LCY	08490850241903	CURR						PKR					1,000.00	1,000.00	7-Sep-2006	
36174	0849	COMMUNITY CENTRE PECHS	SD	4220137076784	YASMEEN ZAREEN	H NO 188 L ZAMAN	LCY	084908502671103	CURR						PKR					25.00	25.00	22-Nov-2006	
36175	0850	KOT PINDI DAS	PB	3540118075725	FAROOQ AZAM S/O MUHAMMAD S	KOT PINDI DAS DIS	LCY	08500000011601	PLS						PKR					5,173.62	5,173.62	27-Mar-2006	
36176	0850	KOT PINDI DAS	PB	27263192565	M JAHANGIR S/O M MUNIR	H NO 11 SAEED ST	LCY	08500003148001	PLS						PKR					1,040.76	1,040.76	24-Jan-2006	
36177	0850	KOT PINDI DAS	PB	3540146511698	SHABANA BEGUM W/O NASIM ABB	MAIN BAZAR KOT P	LCY	08500003302401	PLS						PKR					165.12	165.12	27-Dec-2006	
36178	0850	KOT PINDI DAS	PB		MAQBOOL AHMAD	MAIN BAZAR KOT P	LCY	08500003994301	PLS						PKR					36,208.27	36,208.27	23-Jan-2006	
36179	0850	KOT PINDI DAS	PB	3540130381157	ABDUL SATTAR S/O SHAH MUHAM	WANDLA NASIR KO	LCY	08500004625601	PLS						PKR					78.01	78.01	10-Jul-2006	
36180	0850	KOT PINDI DAS	PB	3540158358538	BALQEES BIBI W/D MUHAMMAD YU	MUHALLAH KASHM	LCY	08500004681601	PLS						PKR					156.02	156.02	21-Oct-2006	
36181	0850	KOT PINDI DAS	PB	3540167030722	MARIAJ BIBI W/O MUHAMMAD ASL	MUHALLAH KASHM	LCY	08500004687501	PLS						PKR					78.01	78.01	23-May-2006	
36182	0850	KOT PINDI DAS	PB	3540126544408	BEHGUM RABIA W/O BARKAT ALI	NEAR LARI ADDA K	LCY	08500004717401	PLS						PKR					156.02	156.02	29-Jul-2006	
36183	0850	KOT PINDI DAS	PB	3540101134498	HANIFAN BIBI	MOHALLA ABAD KO	LCY	08500004763901	PLS						PKR					156.02	156.02	21-Dec-2006	
36184	0850	KOT PINDI DAS	PB	3540191821791	ABDUL REHMAN S/O MUHD RAFIQ	KOT PINDI DAS PO	LCY	08500003271403	CURR						PKR					2,829.00	2,829.00	16-Aug-2006	
36185	0850	KOT PINDI DAS	PB	3540117361975	ABDUL MAJEED	GALI TAILIYAN WAL	LCY	08500005126303	CURR						PKR					5.00	5.00	17-Mar-2006	
36186	0850	KOT PINDI DAS	PB	3540451650435	HABIB URHEMAN S/O M YOUNAS	MOON BIRSKES CO	LCY	08500005443103	CURR						PKR					3,790.00	3,790.00	5-Oct-2006	
36187	0851	P.N.S.C. - KARACHI.	SD		MINOO R PATEL	PARSI PANCHAYAT	LCY	08510003711401	PLS						PKR					60,905.57	60,905.57	20-May-2006	
36188	0851	P.N.S.C. - KARACHI.	SD		RAHAT AZIZ	A-353 BLOCK N N N	LCY	08510004780901	PLS						PKR					15,430.81	15,430.81	19-Jun-2006	
36189	0851	P.N.S.C. - KARACHI.	SD		TANVEER ZOOFASHAN	III D 16 5 NAZIMABA	LCY	08510004791201	PLS						PKR					48,317.05	48,317.05	19-Aug-2006	
36190	0851	P.N.S.C. - KARACHI.	SD		HAJI RASHEED AHMED.	46 G ABISINIA LINE	LCY	08510006492801	PLS						PKR					2,454,265.30	2,454,265.30	30-Nov-2006	
36191	0851	P.N.S.C. - KARACHI.	SD		AHMED ROME	QTR NO 276 AREA 3	LCY	08510006884801	PLS						PKR					4,390.59	4,390.59	17-Nov-2006	
36192	0851	P.N.S.C. - KARACHI.	SD		ANTHONY FERIDI	AKHTAR COLONY S	LCY	08510006908401	PLS						PKR					12,423.77	12,423.77	29-Nov-2006	
36193	0851	P.N.S.C. - KARACHI.	SD		SHAKIR RAZA KHAN	F-20-2 FEDERAL CA	LCY	08510006964401	PLS						PKR					27,320.97	27,320.97	5-Dec-2006	
36194	0851	P.N.S.C. - KARACHI.	SD		RAZI HASSAN	A 2-89 TUNISIA LINE	LCY	08510007039801	PLS						PKR					62,097.87			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
36209	0852	AHMEDABAD DISTT. NAR	PB			BARKAT ALI S/O TAJ DIN	MOHILLA KASHMIR	LCY	08520001901801	PLS						PKR					48,384.20	48,384.20	16-Nov-2006		
36210	0852	AHMEDABAD DISTT. NAR	PB			NAZIR AHMAD S/O FAZAL KARIM	VILLAGE NADALI P	LCY	08520002102201	PLS						PKR					27,492.63	27,492.63	6-Mar-2006		
36211	0852	AHMEDABAD DISTT. NAR	PB			ZAHOOR BHATTI SO LABO MISH	VILLAGE BALLO W	LCY	08520002791701	PLS						PKR					0.03	0.03	7-Jan-2002		
36212	0852	AHMEDABAD DISTT. NAR	PB			SALEEM ULLAH S/O TAJ DIN	VILL POHLLA P O Q	LCY	08520003121201	PLS						PKR					438.26	438.26	7-Aug-2006		
36213	0852	AHMEDABAD DISTT. NAR	PB			ALI MODH S/O SANDHO	MOHALLAH NEW K	LCY	08520003416701	PLS						PKR					0.03	0.03	5-Jul-2002		
36214	0852	AHMEDABAD DISTT. NAR	PB			MOHD DIN S/O WALI MOHD	VILL AND P/O JOND	LCY	08520004359001	PLS						PKR					380.46	380.46	6-Jul-2006		
36215	0852	AHMEDABAD DISTT. NAR	PB		3460206713722	NASREEN BEGUM LATE W/O MOHD	RAILWAY ROAD CH	LCY	08520007255401	PLS						PKR					0.04	0.04	27-Mar-2002		
36216	0852	AHMEDABAD DISTT. NAR	PB		3450170174489	MOHD RAFIQUE & MOHD NAWAZ	VILL CHAIL P/O KO	LCY	08520009135501	PLS						PKR					5,151.91	5,151.91	21-Apr-2006		
36217	0852	AHMEDABAD DISTT. NAR	PB		30389195096	DAKTAR KASHAF ABBAS S/O DR A	VILL PO QILA SOBH	LCY	08520009403401	PLS						PKR					7,900.98	7,900.98	28-Jul-2006		
36218	0852	AHMEDABAD DISTT. NAR	PB		3450119288257	SADDIQUE MASIH S/O BARKET MA	VILL PO FLEEZ PUR	LCY	08520009407701	PLS						PKR					5,144.32	5,144.32	16-Jan-2006		
36219	0852	AHMEDABAD DISTT. NAR	PB		3460207379741	IQBAL MASIH SO SUKKAR DIN	VILL TAKHAT PUR H	LCY	08520009479101	PLS						PKR					1,050.28	1,050.28	7-Mar-2006		
36220	0852	AHMEDABAD DISTT. NAR	PB		3450119529270	RASHIDA BIBI W/O MOHAMMAD IQ	VILL PO AHMADABA	LCY	08520009651401	PLS						PKR					0.01	0.01	19-Oct-2006		
36221	0852	AHMEDABAD DISTT. NAR	PB		3450119340455	SHARAFAT ALI S/O MOHD IQBAL	VILLAGE LALA TEHS	LCY	08520011492501	PLS						PKR					1,560.79	1,560.79	8-Mar-2006		
36222	0852	AHMEDABAD DISTT. NAR	PB		3450119813947	IMRAN KHALID SO KHALID HUSSAI	QILLA AHMED ABAD	LCY	08520005546503	CURR						PKR					7,750.00	7,750.00	21-Jul-2006		
36223	0852	AHMEDABAD DISTT. NAR	PB		3450119851351	KHADIM HUSSAIN MOHD ASHRAF	VILL GILL KALAN P	LCY	08520005627503	CURR						PKR					2,604.00	2,604.00	22-May-2006		
36224	0852	AHMEDABAD DISTT. NAR	PB		3450142868153	M/S GULF STAR CONTRACTING CO	BAJWA MARKEET A	LCY	08520006796703	CURR						PKR					9,505.00	9,505.00	13-Sep-2006		
36225	0853	AKBARPURA, NOWSHERA	KPK		1720123124539	MR IZAT KHAN	VILLAGE TARKHA P	LCY	08530002798801	PLS						PKR					34,427.56	34,427.56	27-Sep-2006		
36226	0853	AKBARPURA, NOWSHERA	KPK		1720103169425	SHAMSUL QAMAR S/O SAHIBZADA	VILLAGE JABBA DA	LCY	08530004705301	PLS						PKR					16,379.96	16,379.96	11-Nov-2006		
36227	0853	AKBARPURA, NOWSHERA	KPK		1720109851928	MISS GULSHAN ARA	VILLAGE JABBA DA	LCY	085300110016401	PLS						PKR					183,825.72	183,825.72	6-Dec-2006		
36228	0853	AKBARPURA, NOWSHERA	KPK			KANDAR MOSQUE ACCOUNT	VILL KANDAR P/O A	LCY	08530004996603	CURR						PKR					1,685.10	1,685.10	21-Apr-2006		
36229	0853	AKBARPURA, NOWSHERA	KPK		1730115988177	S FEROCZE SHAH SO S AHMAD SHA	VILLAGE BUDHNEY	LCY	08530006370803	CURR						PKR					7,740.00	7,740.00	7-Oct-2006		
36230	0853	AKBARPURA, NOWSHERA	KPK		1720154076339	BAHAR ALI	MOHALLAH BAREY	LCY	08530006655203	CURR						PKR					1,823.00	1,823.00	15-Jul-2006		
36231	0853	AKBARPURA, NOWSHERA	KPK		1720121085033	SHRIF GUL S/O ABDUL HANAN	MOH HIGH SCHOOL	LCY	08530011171303	CURR						PKR					1,704.00	1,704.00	2-Jun-2006		
36232	0853	AKBARPURA, NOWSHERA	KPK		1720120913403	W U A MOGHA 33686/R ALI SHAH	C/O FAQIR HUSSAI	LCY	08530011642003	CURR						PKR					12,860.00	12,860.00	2-Sep-2006		
36233	0853	AKBARPURA, NOWSHERA	KPK		1720118869547	GUL RAHMAN S/O ABDUL QADEER	VILLAGE GARHI MO	LCY	08530012224303	CURR						PKR					1,228.00	1,228.00	31-May-2006		
36234	0853	AKBARPURA, NOWSHERA	KPK		1720120880577	GHAHYUR KHAN	VILLEGGE ZAKHI CHA	LCY	08530013806603	CURR						PKR					9,840.00	9,840.00	12-Dec-2006		
36235	0854	DHANGRI BALA, MIRPUR	AJK		70555630250	MOHAMMAD ISHAQ S/O GHULAM H	VILLAGE & P/O DHA	LCY	08540000111801	PLS						PKR					1,227,391.91	1,227,391.91	18-Sep-2006		
36236	0854	DHANGRI BALA, MIRPUR	AJK		81302528283606	SARDAR BEGUM W/O MUHAMMAD	VILL BOHA GUJRAN	LCY	08540001593101	PLS						PKR					1,014.97	1,014.97	19-Dec-2006		
36237	0854	DHANGRI BALA, MIRPUR	AJK		70581349990	ERSHAD HUSSAIN	S/O KARAMAT HUS	LCY	08540002668801	PLS						PKR					4,884.92	4,884.92	3-Mar-2006		
36238	0854	DHANGRI BALA, MIRPUR	AJK		70580530114	NASIM AKHTAR W/O QURBAN ALI	DHANGRIBALA MIR	LCY	08540002714501	PLS						PKR					78,570.17	78,570.17	28-Mar-2006		
36239	0854	DHANGRI BALA, MIRPUR	AJK		8130209544177	FAKHIR ISLAM CH. S/O SUFI NAZIR	VILL & P/O DHANGR	LCY	08540003057501	PLS						PKR					5,439.56	5,439.56	18-Sep-2006		
36240	0854	DHANGRI BALA, MIRPUR	AJK		813026424733	SANA ISHTIAQ	VILLAGE DHANGRI	LCY	08540003274601	PLS						PKR					11,860.40	11,860.40	9-Jan-2006		
36241	0854	DHANGRI BALA, MIRPUR	AJK		9140002961763	ZULFIQAR ALI AND SHANAZ ALI	VILLAGE TANGDAV	LCY	08540003351801	PLS						PKR					12,840.90	12,840.90	11-Dec-2006		
36242	0854	DHANGRI BALA, MIRPUR	AJK		9140002952761	FAISAL HUSSAIN YOUNIS	VILLAGE TANGDAV	LCY	08540003365601	PLS						PKR					38,761.96	38,761.96	8-Sep-2006		
36243	0854	DHANGRI BALA, MIRPUR	AJK		8130273805004	FOZIA ASLAM	VILLAGE BOHA GUJ	LCY	08540003373501	PLS						PKR					153,899.55	153,899.55	19-Oct-2006		
36244	0854	DHANGRI BALA, MIRPUR	AJK		9140001662849	MUHAMMAD MANSHA	VILLAGE ISLAMGAR	LCY	08540002528603	CURR						PKR					10,475.00	10,475.00	10-Jun-2006		
36245	0855	SAMLOTHA	AJK		111111111111	MOHAMMAD ASHRAF S/O SAIDA K	VILL & P/O POTH A	LCY	08550000057501	PLS						PKR					0.03	0.03	4-Jan-2006		
36246	0855	SAMLOTHA	AJK		111111111111	MRS YASMIN BEGUM W/ MUHAMM	VILL & PO SAMLOT	LCY	08550000954601	PLS						PKR					14,819.03	14,819.03	29-Aug-2006		
36247	0855	SAMLOTHA	AJK		111111111111	MR MUHAMMAD JAVAIID S/O M.RAI	VILL & P/O SAMLOT	LCY	08550001485901	PLS						PKR					312.55	312.55	13-May-2006		
36248	0855	SAMLOTHA	AJK		111111111111	NAZRENE HUSSAIN D/O ABDUL RA	DHOKE SAMLOTHA	LCY	08550001797201	PLS						PKR					0.02	0.02	3-Jan-2002		
36249	0857	GULISTAN-E-JAUHAR, KARAI	SD	NA		ATRIQUE CHOWDHRY	A-4-MUNIR GARDEN	LCY	085700000993101	PLS						PKR					86,838.72	86,838.72	1-Sep-2006		
36250	0857	GULISTAN-E-JAUHAR, KARAI	SD	NA		ISHRAQUE MUHAMMAD FAISAL	C-624 6TH FLOOR U	LCY	08570000222101	PLS						PKR					14,280.75	14,280.75	8-Jul-2006		
36251	0857	GULISTAN-E-JAUHAR, KARAI	SD	NA	4220127708699	MOHD NABEEL KHAN	F 206 RUFILAKE DR	LCY	08570000523801	PLS						PKR					1,247.80	1,247.80	14-Sep-2006		
36252	0857	GULISTAN-E-JAUHAR, KARAI	SD	NA		NIAZ IQBAL SIDDIQI	FLAT NO E-05 SAIM	LCY	08570000597001	PLS						PKR					12.83	12.83	29-Jul-2006		
36253	0857	GULISTAN-E-JAUHAR, KARAI	SD	NA		MUHAMMAD HUSSAIN	B-16 KEHKASHAN T	LCY	08570																

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
36271	0857	GULISTAN-E-JAUHAR, KARACHI	SD	3740209882945	MUHAMMAD AFZAL	71 WING SACHAL R	LCY	08570003098601	PLS						PKR					15,980.58	15,980.58	7-Apr-2006	
36272	0857	GULISTAN-E-JAUHAR, KARACHI	SD	4220131203054	SYED SHAH HASAN JARRAR S.TA	BNGLOW NO. A.30	LCY	08570003291301	PLS						PKR					1,326.89	1,326.89	29-Mar-2006	
36273	0857	GULISTAN-E-JAUHAR, KARACHI	SD	4220163933929	S.M AHSAN NASEEM	F.307 CASSIM COM	LCY	08570003331801	PLS						PKR					14,480.95	14,480.95	11-Dec-2006	
36274	0857	GULISTAN-E-JAUHAR, KARACHI	SD	4220198382934	ANJUM ARA FARRUKH BADAR	G.302 SAIMA CLASS	LCY	08570003747101	PLS						PKR					2,088.90	2,088.90	25-Apr-2006	
36275	0857	GULISTAN-E-JAUHAR, KARACHI	SD	4220133075502	JAMAL FATIMA JT A C	A.32 33 SUNNY VIE	LCY	08570003999701	PLS						PKR					4,078.37	4,078.37	2-Feb-2006	
36276	0857	GULISTAN-E-JAUHAR, KARACHI	SD	4200004910355	MUSHTAQ AHMED	180 8 MAJEED SRE	LCY	08570004408001	PLS						PKR					305.70	305.70	18-Nov-2006	
36277	0857	GULISTAN-E-JAUHAR, KARACHI	SD	4220133595354	SEEMA MANSOOR	FLAT NO A.41 MAD	LCY	08570004677501	PLS						PKR					343.11	343.11	25-Mar-2006	
36278	0857	GULISTAN-E-JAUHAR, KARACHI	SD	4210115948543	MANSOOR UZ ZAMAN	B.003 BLK.3 HERMA	LCY	08570004695801	PLS						PKR					17,203.99	17,203.99	17-Jan-2006	
36279	0857	GULISTAN-E-JAUHAR, KARACHI	SD	4220108626432	AMEENA SHUJAAT	C.2B.40 HAROON R	LCY	08570005168601	PLS						PKR					230.14	230.14	24-May-2006	
36280	0857	GULISTAN-E-JAUHAR, KARACHI	SD	9040301526141	KHALID PERVAIZ KHAN	D 130 HYNAD CITY	LCY	08570005196601	PLS						PKR					32,026.35	32,026.35	11-Oct-2006	
36281	0857	GULISTAN-E-JAUHAR, KARACHI	SD	4220119700167	KASIM GHULAM-J/A	A 203 LAKHANI HEI	LCY	08570005219401	PLS						PKR					103.00	103.00	26-Dec-2006	
36282	0857	GULISTAN-E-JAUHAR, KARACHI	SD	4210198198648	NADIA FAROOQ & SHARIQ AZHAR	B 101 FARHAN DRE	LCY	08570005263201	PLS						PKR					2,715.54	2,715.54	21-Jul-2006	
36283	0857	GULISTAN-E-JAUHAR, KARACHI	SD	4220167193233	SHER BAZ	H. NO. KESC 581 P	LCY	08570005295501	PLS						PKR					2,886.99	2,886.99	23-Nov-2006	
36284	0857	GULISTAN-E-JAUHAR, KARACHI	SD	4320361389327	ZULFIQAR ALI	D-25 BLOCK-16 AB	LCY	08570005394401	PLS						PKR					0.03	0.03	18-Nov-2006	
36285	0857	GULISTAN-E-JAUHAR, KARACHI	SD	4220188631642	ERUM JAHAN	D-46 BLOCK-19 RU	LCY	08570005396001	PLS						PKR					0.03	0.03	11-Dec-2006	
36286	0857	GULISTAN-E-JAUHAR, KARACHI	SD		ABDUL MAJEED	B 50 1ST FLOOR NA	LCY	08570002653403	CURR						PKR					914.00	914.00	16-Jan-2006	
36287	0857	GULISTAN-E-JAUHAR, KARACHI	SD	4220145277596	KHALIDA KHATOON	B-234 BLOCK-15 GU	LCY	08570005693703	CURR						PKR					10,477.26	10,477.26	6-Sep-2006	
36288	0857	GULISTAN-E-JAUHAR, KARACHI	SD	50243369416	SABIHA ESSA ABDULLAH	C 87 BLOCK 15 GUL	LCY	08570008374803	CURR						PKR					769.00	769.00	3-Nov-2006	
36289	0857	GULISTAN-E-JAUHAR, KARACHI	SD	50192880645	NAZNEEN KHOKHAR	I-102 RUFI LAKE DR	LCY	08570008667303	CURR						PKR					1,322.00	1,322.00	2-Feb-2006	
36290	0857	GULISTAN-E-JAUHAR, KARACHI	SD	4200001089383	SHARIQ ZAFAR AHMED	A-34 LONG LIFE HO	LCY	08570011296103	CURR						PKR					3,472.00	3,472.00	24-Jun-2006	
36291	0857	GULISTAN-E-JAUHAR, KARACHI	SD	8265866536531	JALALUDDIN IDRUS IFFAT KHAN ID	B 101 BLOCK-3 GUL	LCY	08570012593003	CURR						PKR					2,195.00	2,195.00	7-Jan-2006	
36292	0857	GULISTAN-E-JAUHAR, KARACHI	SD	4210116808029	SYED GAUHAAR-UL-ISLAM-J/A	A-1391/1, BLOCK-4,	LCY	08570016848303	CURR						PKR					15,956.00	15,956.00	31-Aug-2006	
36293	0857	GULISTAN-E-JAUHAR, KARACHI	SD	4230144813571	SAEED AHMED	SHOP NO 4 DAWOC	LCY	08570017577303	CURR						PKR					1,579.00	1,579.00	31-May-2006	
36294	0857	GULISTAN-E-JAUHAR, KARACHI	SD	4220139048903	KARIM MUHAMMED ANSARI	FARAZ AVENUE FL	LCY	08570018832803	CURR						PKR					2,779.00	2,779.00	21-Sep-2006	
36295	0857	GULISTAN-E-JAUHAR, KARACHI	SD	4210113929245	ABID RAZA KHAN	013/6 BILLYS HEIGH	LCY	08570018890403	CURR						PKR					2,779.00	2,779.00	30-Sep-2006	
36296	0857	GULISTAN-E-JAUHAR, KARACHI	SD	4220186832370	RAFIA MASARAT	120 CHATSWORTH	LCY	08570019309803	CURR						PKR					142,425.00	142,425.00	14-Nov-2006	
36297	0859	JHANG-CITY	PB	4200029656779	JAMIL S O SHAHAMUDDIN	BASTI GOGAY WAL	LCY	08590004130701	PLS						PKR					5,059.45	5,059.45	13-Jun-2006	
36298	0859	JHANG-CITY	PB	4200005296547	MUHAMMAD ZAMEER SO MUHAMM	CHAK NO 270 SHUM	LCY	08590007530001	PLS						PKR					4,438.38	4,438.38	18-Mar-2006	
36299	0859	JHANG-CITY	PB	3320212541262	MUNAWAR JAN W/O MUHAMMAD I	CHAK NO 270 JB PL	LCY	08590007533401	PLS						PKR					4,235.44	4,235.44	28-Jul-2006	
36300	0859	JHANG-CITY	PB	3320213275435	NAEEM ULLAH S/O ABDUL HAMED	H.NO-6 GALLI NO-13	LCY	08590008105501	PLS						PKR					19,131.87	19,131.87	21-Aug-2006	
36301	0859	JHANG-CITY	PB	3320203407874	MST SURRIAYA ZAHEER	W/O MUHAMMAD Z	LCY	08590008112001	PLS						PKR					12,611.11	12,611.11	22-Jun-2006	
36302	0859	JHANG-CITY	PB	3320263354652	ABIDA BONO	W/O MUHAMMAD K	LCY	08590008239601	PLS						PKR					1,377.65	1,377.65	21-Sep-2006	
36303	0859	JHANG-CITY	PB	3320235747053	HAQNAWAZ S/O MUHAMMAD KHAI	CHAK NO.230 P/O 2	LCY	08590011624403	CURR						PKR					894.00	894.00	23-Jan-2006	
36304	0860	SAMAHNI	AJK	8110308893681	MUHAMMAD RASHID S/O	GHULAM MUHAMMA	LCY	08600003380201	PLS						PKR					4,719.96	4,719.96	7-Feb-2006	
36305	0861	KARACHI-LANDHI TOWN SHI	SD		SYED HADI HASAN NAQVI	5-D 41 2 LANDHI KA	LCY	08610003008601	PLS						PKR					32,708.72	32,708.72	4-May-2006	
36306	0861	KARACHI-LANDHI TOWN SHI	SD		SHAMIM BANO	7 20-5 B LANDHI KA	LCY	08610007957901	PLS						PKR					27,268.98	27,268.98	16-Jun-2006	
36307	0861	KARACHI-LANDHI TOWN SHI	SD		MOHD ASLEEM	SIND T V CENTRE L	LCY	08610010076001	PLS						PKR					38,245.33	38,245.33	20-Mar-2006	
36308	0861	KARACHI-LANDHI TOWN SHI	SD		MUHAMMAD YOUNUS	36B 163 C BURMI C	LCY	08610012480501	PLS						PKR					2,809.10	2,809.10	24-Jun-2006	
36309	0861	KARACHI-LANDHI TOWN SHI	SD		S ISMAIL	37-D 741 LANDHI 2	LCY	08610012678001	PLS						PKR					447.90	447.90	16-Mar-2006	
36310	0861	KARACHI-LANDHI TOWN SHI	SD		WAHEED UN NISA	HOUSE 304 BHATAI	LCY	08610013435301	PLS						PKR					16,820.12	16,820.12	4-May-2006	
36311	0861	KARACHI-LANDHI TOWN SHI	SD		MAHMOOD AHMED	5-B 11 2 LANDHI-5 K	LCY	08610013894701	PLS						PKR					21,949.89	21,949.89	2-Oct-2006	
36312	0861	KARACHI-LANDHI TOWN SHI	SD		EDA GUL	2 98 D AKHTAR CO	LCY	08610014538401	PLS						PKR					7,022.20	7,022.20	2-May-2006	
36313	0861	KARACHI-LANDHI TOWN SHI	SD		NASIRA SHOAB	QTR NO 70 AREA 36	LCY	08610016253701	PLS						PKR					1,522.92	1,522.92	21-Aug-2006	
36314	0861	KARACHI-LANDHI TOWN SHI	SD	4220179985772	GHULAM NABI J A	37 B 78 LANDHI 1 K	LCY	08610016568501	PLS						PKR					1,192.20	1,192.20	10-May-2006	
36315	0861	KARACHI-LANDHI TOWN SHI	SD	452661804569	SABIR ALI	36 G D 222 SHARIF	LCY	08610018588501	PLS						PKR					9,674.47	9,674.47	24-Nov-2006	
36316	0861	KARACHI-LANDHI TOWN SHI	SD	52062011543	SHAMA PERVEEN	A 64 36 B ZAMANAB	LCY	08610019465701	PLS						PKR					27,609.45	27,609.45	5-May-2006	
36317	0861	KARACHI-LANDHI TOWN SHI	SD		SHAIFUDDIN	4-A 39 9 LANDHI 5 K	LCY	08610019946001	PLS						PKR								

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
36333	0861	KARACHI-LANDHI TOWN SHI	SD	4250114023407	YAR HABIB	D - 212 SHER PAW	LCY	08610021996801	PLS						PKR					0.25	0.25	29-Aug-2006		
36334	0861	KARACHI-LANDHI TOWN SHI	SD	4220102972584	ASMA QURASHI	36 - F 26 LANDHI 5	LCY	08610022168401	PLS						PKR					397.70	397.70	26-Apr-2006		
36335	0861	KARACHI-LANDHI TOWN SHI	SD	4250113310838	PARVEEN BEGUM ZEESHAN LUQM	FLAT NO C-82 EMP	LCY	08610022171201	PLS						PKR					213.74	213.74	15-Apr-2006		
36336	0861	KARACHI-LANDHI TOWN SHI	SD	4220174093388	AYESHA M ADNAN	HOUSE NO 178 GAL	LCY	08610022449301	PLS						PKR					607.24	607.24	25-Mar-2006		
36337	0861	KARACHI-LANDHI TOWN SHI	SD	4220145664154	SHAZIA ERUM	C 687 KORANGI NO	LCY	08610022628901	PLS						PKR					2,054.75	2,054.75	29-Dec-2006		
36338	0861	KARACHI-LANDHI TOWN SHI	SD	4220158255710	ANWARI BEGUM	H NO 116 J AREA 36	LCY	08610022641201	PLS						PKR					2,634.71	2,634.71	19-Jul-2006		
36339	0861	KARACHI-LANDHI TOWN SHI	SD	4220163306507	MUHAMMAD SALEEM SAHIR	H NO 45 3 5 D LAND	LCY	08610022643901	PLS						PKR					6,210.94	6,210.94	5-Oct-2006		
36340	0861	KARACHI-LANDHI TOWN SHI	SD	4250114023407	YAR HABIB GUL FARAZ E S STAFF	D-212 SECTOR-D SH	LCY	08610022658501	PLS						PKR					21,633.53	21,633.53	21-Dec-2006		
36341	0861	KARACHI-LANDHI TOWN SHI	SD	4200005321307	S AHAD HASAN S NAJMUL HASAN	C 11 NOMAN PLAZA	LCY	08610022674301	PLS						PKR					8,925.43	8,925.43	2-Oct-2006		
36342	0861	KARACHI-LANDHI TOWN SHI	SD	4220186125531	SHAKEEL RIAZ	36 D AREA 4 A H NO	LCY	08610022793301	PLS						PKR					376.47	376.47	13-Jun-2006		
36343	0861	KARACHI-LANDHI TOWN SHI	SD	52052401912	SAIDAN SHAH	H NO C H 1 RADIO C	LCY	08610022829101	PLS						PKR					5,223.73	5,223.73	27-Feb-2006		
36344	0861	KARACHI-LANDHI TOWN SHI	SD	4220193376246	HINA AMEER	HOUSE NO 9 AREA	LCY	08610023028601	PLS						PKR					156.66	156.66	15-May-2006		
36345	0861	KARACHI-LANDHI TOWN SHI	SD	4220101488535	WASEEM SAMAD GHAZALA	20/3 4D LANDHI NO	LCY	08610023107801	PLS						PKR					2,778.65	2,778.65	15-Aug-2006		
36346	0861	KARACHI-LANDHI TOWN SHI	SD	4250112389723	SAGHIR AHMED KHAN	HOUSE NO 10/8 AR	LCY	08610023128701	PLS						PKR					376.29	376.29	7-Jun-2006		
36347	0861	KARACHI-LANDHI TOWN SHI	SD	9040301069505	ABU JALAL	HOUSE NO F 117 SE	LCY	08610023151601	PLS						PKR					12,514.56	12,514.56	8-Mar-2006		
36348	0861	KARACHI-LANDHI TOWN SHI	SD	4220179566645	SHAHID	HOUSE NO 35/37 SE	LCY	08610023210301	PLS						PKR					318.05	318.05	9-Dec-2006		
36349	0861	KARACHI-LANDHI TOWN SHI	SD	4220118489486	AFSHEEN NAZ	HOUSE NO 41/4 AR	LCY	08610023306401	PLS						PKR					1,196.06	1,196.06	6-Nov-2006		
36350	0861	KARACHI-LANDHI TOWN SHI	SD	4220124026875	IMRAN AHMED	H R 184 ST 0132A L	LCY	08610023337901	PLS						PKR					179.43	179.43	27-Dec-2006		
36351	0861	KARACHI-LANDHI TOWN SHI	SD	4220104439077	S AHMED ALI	H NO 25 2 4 C LAND	LCY	08610060767601	PLS						PKR					1,296.41	1,296.41	1-Apr-2006		
36352	0861	KARACHI-LANDHI TOWN SHI	SD		ABDUL RASHEED	5 D 39 9 LANDHI KA	LCY	08610060813301	PLS						PKR					1.79	1.79	29-Apr-2006		
36353	0861	KARACHI-LANDHI TOWN SHI	SD		MEHRUN NISA	SECTOR 32 E PLOT	LCY	08610061062901	PLS						PKR					14,403.10	14,403.10	29-Jun-2006		
36354	0861	KARACHI-LANDHI TOWN SHI	SD	4220199182739	NABI HASSAN	4 D 56 10 LANDHI 6	LCY	08610011805003	CURR						PKR					1,102.34	1,102.34	7-Dec-2006		
36355	0861	KARACHI-LANDHI TOWN SHI	SD		SHAMIM	5A 325 LANDHI KAR	LCY	08610018051003	CURR						PKR					421.07	421.07	22-Jul-2006		
36356	0861	KARACHI-LANDHI TOWN SHI	SD	4220106389689	ABDUL SATTAR	4-A 88 1 LANDHI KA	LCY	08610021397303	CURR						PKR					2,824.00	2,824.00	25-Nov-2006		
36357	0861	KARACHI-LANDHI TOWN SHI	SD	4220108103091	ATIF SAGHIR	A - 242 MALIR KALA	LCY	08610024701103	CURR						PKR					3,719.00	3,719.00	9-May-2006		
36358	0861	KARACHI-LANDHI TOWN SHI	SD		MS SAMAD AUTO PALACE EX CEN	HOUSE NO 3 A H NO	LCY	08610025579703	CURR						PKR					14,495.00	14,495.00	5-Jun-2006		
36359	0862	RAJANPUR	PB		MR BILAL AHMED MALIK	ADITOR DISTT ACC	LCY	08620005208301	PLS						PKR					0.01	0.01	31-Aug-2006		
36360	0862	RAJANPUR	PB	3240374176722	SHAMIM AKHTER/W/O AZHAR KHAI	C/O MRS. JAMILA B	LCY	08620005782401	PLS						PKR					424.24	424.24	22-Jun-2006		
36361	0862	RAJANPUR	PB	4240142197763	KHALIL AHMED	SAKNA KOTLA AHM	LCY	08620008937601	PLS						PKR					0.02	0.02	16-Mar-2002		
36362	0862	RAJANPUR	PB	31279413212	MR DUR MUHAMMAD S/O JAN MUH	R/O MOUZA JAGEE	LCY	08620009042601	PLS						PKR					0.01	0.01	8-May-2006		
36363	0862	RAJANPUR	PB	3240356096109	CH ILYAS AHMED S/O MUHD SALE	KOTLA NASEER DIS	LCY	08620009060401	PLS						PKR					3,742.19	3,742.19	2-Sep-2006		
36364	0862	RAJANPUR	PB	3240348911961	MR REHMATULLAH S/O KHAIR MU	BASTI WIJAY WALA	LCY	08620009139901	PLS						PKR					1,829.73	1,829.73	8-Dec-2006		
36365	0862	RAJANPUR	PB		C O BASTI MUBARIK P.O. LAL GAR	U/C WAH LASHARI	LCY	08620009268401	PLS						PKR					1,275.64	1,275.64	21-Jan-2006		
36366	0862	RAJANPUR	PB	3240316208385	MR RASHID HUSSAIN S/O QADIR B	MOUZA WANG CHA	LCY	08620009375201	PLS						PKR					6,765.10	6,765.10	18-Sep-2006		
36367	0862	RAJANPUR	PB	3240332761465	MR TANZEEL UR REHMAN S/O M.A	RAKH DANMA NOO	LCY	08620009426001	PLS						PKR					2,214.21	2,214.21	28-Dec-2006		
36368	0862	RAJANPUR	PB	3240316302183	MR NIZAM BAKSH S/O GHULAM AL	BASATI RAHIM BAK	LCY	08620009479201	PLS						PKR					427.28	427.28	5-Jan-2006		
36369	0862	RAJANPUR	PB	3240316126929	MR GHULAM RASOOL S/O MOHD N	BASTI BROOSABAD	LCY	08620009611901	PLS						PKR					10,741.55	10,741.55	16-May-2006		
36370	0862	RAJANPUR	PB	31216169535	SARDAR ALI MUHAMMAD S/O ILLA	DRESHK H KOTLA N	LCY	08620009689201	PLS						PKR					15,248.89	15,248.89	3-Feb-2006		
36371	0862	RAJANPUR	PB	3240316236849	MR ABDUL SATTAR S/O DARYA KH	BASTI SHER MUHA	LCY	08620009776501	PLS						PKR					25,755.75	25,755.75	11-Oct-2006		
36372	0862	RAJANPUR	PB	3240316405009	MR RASHID HUSSAIN S/O H PEER	CHAK GUL WALI P/O	LCY	08620009875901	PLS						PKR					4,505.56	4,505.56	3-Feb-2006		
36373	0862	RAJANPUR	PB	3240413889739	NADER ALI S/O HASHMET ALI	STREET NO 2 HOUS	LCY	08620009939701	PLS						PKR					1,396.50	1,396.50	14-Jan-2006		
36374	0862	RAJANPUR	PB	3240316303853	ABDUL GHANI S/O MOHAMMED US	WARD NO.10 RAJA	LCY	08620010212301	PLS						PKR					14,015.91	14,015.91	14-Jun-2006		
36375	0862	RAJANPUR	PB	3240351997499	NAZAR HUSSAIN KHAN S/O JINDW	KOTLA EASSON TE	LCY	08620010221001	PLS						PKR					334.09	334.09	10-May-2006		
36376	0862	RAJANPUR	PB	3240294055299	KHADIM HUSSAINALIS NAZAR HUS	BASTI ABDUL HAKE	LCY	08620010329301	PLS						PKR					782.81	782.81	29-Dec-2006		
36377	0862	RAJANPUR	PB	3240368517135	MUHAMMAD RAFI	RAQBA NABI SHAH	LCY	08620010445901	PLS						PKR					4,050.49	4,050.49	5-Jan-2006		
36378	0862	RAJANPUR	PB	3240371969050	SHAMIM ARAA	HOUSE#S5 CANAL	LCY	08620010643701	PLS															

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Period of Surrender (YYYY) : 2016

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Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
36395	0862	RAJANPUR		PB	3240439688929	ABDULLA S/O WAZIR MUHAMMAD	BASTI M. BUX KIN N	LCY	08620011087201	PLS						PKR					39.02	39.02	3-Nov-2006		
36396	0862	RAJANPUR		PB	3240316221103	ABDUL SHAKOOR	GULI MUHALA PANI	LCY	08620011088001	PLS						PKR					39.02	39.02	9-Jun-2006		
36397	0862	RAJANPUR		PB	3240316346753	PARI KHAN S/O GULAM RASOOL	BASTI GABOOL P/O	LCY	08620011089901	PLS						PKR					39.02	39.02	9-Jun-2006		
36398	0862	RAJANPUR		PB	3240405986135	ABDULGHAFOOR S/O MALIK SANG	BASTI LOQMAN P/O	LCY	08620011090001	PLS						PKR					39.02	39.02	9-Jun-2006		
36399	0862	RAJANPUR		PB	3240455046061	M.IQBAL S/O KHIR MUHAMMAD	BASTI LOQMAN P/O	LCY	08620011091901	PLS						PKR					39.02	39.02	9-Jun-2006		
36400	0862	RAJANPUR		PB	3240453736089	ALLAH DEWAYA S/O MUHAMMAD	HAMIDABAD P/O UN	LCY	08620011093501	PLS						PKR					39.02	39.02	9-Jun-2006		
36401	0862	RAJANPUR		PB	3240316271557	MUHAMMAD AFZAL	KOT BAHADUR P/O	LCY	08620011098601	PLS						PKR					109.22	109.22	13-Jun-2006		
36402	0862	RAJANPUR		PB	3240498565267	NAZIR AHMAD	TARIQ ABAD P/O UN	LCY	08620011100901	PLS						PKR					109.22	109.22	13-Jun-2006		
36403	0862	RAJANPUR		PB	3240404972483	SUHRAB S/O PHALO	TARIQ ABAD P/O UN	LCY	08620011101701	PLS						PKR					109.22	109.22	13-Jun-2006		
36404	0862	RAJANPUR		PB	3240364700277	PEHLWAN	BASTI DIGAN P/O R	LCY	08620011102501	PLS						PKR					109.22	109.22	13-Jun-2006		
36405	0862	RAJANPUR		PB	3240372391614	KHANZADI	CHAH BARWALA P/	LCY	08620011103301	PLS						PKR					109.22	109.22	13-Jun-2006		
36406	0862	RAJANPUR		PB	3240316212717	ABID HUSSAIN	BASTI DAGOO P/O	LCY	08620011104101	PLS						PKR					109.22	109.22	13-Jun-2006		
36407	0862	RAJANPUR		PB	3240459840329	SADDAR S/O GAMAN	BASTI KIN P/O ROJ	LCY	08620011105901	PLS						PKR					109.22	109.22	14-Jun-2006		
36408	0862	RAJANPUR		PB	3240485637537	ASHIQ KHAN	BASTU HAZOORI K	LCY	08620011106801	PLS						PKR					109.22	109.22	14-Jun-2006		
36409	0862	RAJANPUR		PB	3240428204107	AMIR BUX S/O BAND KHAN	RAKH PAR PUR P/O	LCY	08620011119801	PLS						PKR					109.22	109.22	27-Jun-2006		
36410	0862	RAJANPUR		PB	3240414024363	GHULAM YASIN	S/O ALLAH BAKHSH	LCY	08620011124201	PLS						PKR					109.22	109.22	24-Jun-2006		
36411	0862	RAJANPUR		PB	3240457284816	MAI NAZEERAN	W/O AKHTER HUSS	LCY	08620011125001	PLS						PKR					109.22	109.22	13-Oct-2006		
36412	0862	RAJANPUR		PB	3240420907677	GUL MOHAMMAD MALANA	S/O MOHAMMAD G	LCY	08620011126901	PLS						PKR					109.22	109.22	20-Dec-2006		
36413	0862	RAJANPUR		PB	3240474790052	GHULAM JANAT	W/O LAL BAKHSH U	LCY	08620011128501	PLS						PKR					109.22	109.22	24-Jun-2006		
36414	0862	RAJANPUR		PB	3240414422201	GHULAM QADIR	BASTI MALLIK RAZI	LCY	08620011133001	PLS						PKR					109.22	109.22	4-Jul-2006		
36415	0862	RAJANPUR		PB	3240413811793	ABDULRASHEED	HAKEEM COLONY F	LCY	08620011141901	PLS						PKR					109.22	109.22	18-Oct-2006		
36416	0862	RAJANPUR		PB	3240413433084	MAI BHAGUL	W/O MOULA BAKHS	LCY	08620011185301	PLS						PKR					109.22	109.22	22-Aug-2006		
36417	0862	RAJANPUR		PB	3660329526293	MOHAMMAD AFZAL	CHAK NO 8 EB P/O	LCY	08620011318401	PLS						PKR					2,084.81	2,084.81	20-Dec-2006		
36418	0862	RAJANPUR		PB	3230307367429	MOHAMMAD IBRAHIM	CHAH ABBASS P/O	LCY	08620011326301	PLS						PKR					1,723.06	1,723.06	22-Dec-2006		
36419	0862	RAJANPUR		PB		MR GHULAM MOHAMMED	C/O AHMED BUX DE	LCY	08620020430901	PLS						PKR					6,227.24	6,227.24	31-Oct-2006		
36420	0862	RAJANPUR		PB	3240357899853	HAZRAT KHAWAJA GUL M KORIAJ	MACHI MARKET RO	LCY	08620020808301	PLS						PKR					0.01	0.01	14-Jan-2002		
36421	0862	RAJANPUR		PB	3240345321871	MUHAMMED JAN	C O ABDUL REHMA	LCY	08620030103101	PLS						PKR					0.02	0.02	25-Jan-2002		
36422	0862	RAJANPUR		PB	31293184511	MUHAMMAD ASLAM SHAH	KOTLA GHULAM MU	LCY	08620030187801	PLS						PKR					1.55	1.55	14-Apr-2006		
36423	0862	RAJANPUR		PB	3240458598857	AZHAR HUSSAIN	MOUZA QADRA P/O	LCY	08620030316601	PLS						PKR					156.02	156.02	13-Sep-2006		
36424	0862	RAJANPUR		PB	2150685842495	HAMEEDULLAH REHMET ULLAH	FARENTIR WAZEER	LCY	08620031104503	CURR						PKR					29,863.00	29,863.00	12-Oct-2006		
36425	0862	RAJANPUR		PB	3240390514409	MUHAMMAD ASLAM	MOHALLAH BHUTTA	LCY	08620032126003	CURR						PKR					434.00	434.00	7-Aug-2006		
36426	0862	RAJANPUR		PB		M/S TALHA TREADERS	HOUSE#S/5 MOHAL	LCY	08620032223203	CURR						PKR					9,705.00	9,705.00	17-Apr-2006		
36427	0862	RAJANPUR		PB	3720117708391	SHAKEEL AHMED	PAF FARID AIR BAS	LCY	08620032485203	CURR						PKR					15,946.00	15,946.00	1-Mar-2006		
36428	0862	RAJANPUR		PB	3240387194807	ANJUMAN I/ABP MOUZA GIAMAL	MOUZA GIAMAL W	LCY	08620032728203	CURR						PKR					8,050.00	8,050.00	19-Oct-2006		
36429	0862	RAJANPUR		PB	3240316188474	SAIFULLAH SADDIQUE	HOUSE#194 MOHAL	LCY	08620033041303	CURR						PKR					28,179.00	28,179.00	30-Oct-2006		
36430	0862	RAJANPUR		PB	3240310153965	AMJAD ALI	MOUZA JAGEER GA	LCY	08620033669703	CURR						PKR					3,368.00	3,368.00	28-Aug-2006		
36431	0862	RAJANPUR		PB	3240369852489	MAQSOOD ALI	KOTLA ALLAH YAR	LCY	08620033821703	CURR						PKR					1,190.00	1,190.00	31-Jul-2006		
36432	0862	RAJANPUR		PB	3240391608855	FAREED BUX	KOTLA MURTAZA S	LCY	08620034013303	CURR						PKR					701.00	701.00	28-Sep-2006		
36433	0862	RAJANPUR		PB	3520184166637	SHAMSHIR ALI MAZARI	HOUSE NO.65 MUH	LCY	08620034283403	CURR						PKR					2,444.00	2,444.00	3-Aug-2006		
36434	0862	RAJANPUR		PB	3240379468927	ABDUL GHAFOOR S/O MUHD SHRI	FARIDIYA WARD#10	LCY	08620088397903	CURR						PKR					372.93	372.93	22-Feb-2006		
36435	0862	RAJANPUR		PB				LCY	30019900983586	CD-MISC		RTC	4457501			PKR					10,000.00	10,000.00	03/10/2006		
36436	0862	RAJANPUR		PB				LCY	30019900983586	CD-MISC		RTC	4457503			PKR					10,000.00	10,000.00	03/10/2006		
36437	0862	RAJANPUR		PB				LCY	30019900983586	CD-MISC		RTC	4457591			PKR					10,000.00	10,000.00	19/10/2006		
36438	0862	RAJANPUR		PB				LCY	30019900983586	CD-MISC		RTC	4457595			PKR					10,000.00	10,000.00	19/10/2006		
36439	0862	RAJANPUR		PB				LCY	30019900983586	CD-MISC		RTC	4457604			PKR					10,000.00	10,000.00	08/11/2006		
36440	0862	RAJANPUR		PB				LCY	30019900983586	CD-MISC		RTC	4457606			PKR					10,000.00	10,000.00	08/11/2006		
36441	0862	RAJANPUR		PB				LCY	3																

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
36457	0863	GRAIN MARKET	PB	3330346715539	MUHAMMAD YAQOOB S/O ALLAH H	CHAK NO.148/GB T	LCY	08630013427101	PLS						PKR					2,002.19	2,002.19	18-Sep-2006	
36458	0863	GRAIN MARKET	PB	3330306282221	FARZAN ALI S/O AMEER DIN	CHAK NO 397 J B T	LCY	08630013851801	PLS						PKR					220.02	220.02	29-May-2006	
36459	0863	GRAIN MARKET	PB	3330321830541	MEHMOOD AHMED S/O RANA BAS	AHMED CHAK NO 2	LCY	08630013990901	PLS						PKR					982.99	982.99	27-Sep-2006	
36460	0863	GRAIN MARKET	PB	3330126285954	SHAZIA KOUSAR D/O MOHD AFZAI	CHAK NO 285 JB P/O	LCY	08630014137001	PLS						PKR					3,003.02	3,003.02	19-Oct-2006	
36461	0863	GRAIN MARKET	PB	3330320999973	M/S AWAMI IRON STORE	CHOTTA RAIL BAZA	LCY	08630019401803	CURR						PKR					1,073.00	1,073.00	1-Aug-2006	
36462	0863	GRAIN MARKET	PB	3330321769329	ABDUL RASHID SO FAQIR MUHAM	CHAK 330 JB DISTT	LCY	08630020101903	CURR						PKR					1,113.68	1,113.68	4-Jul-2006	
36463	0864	JALALABAD ONAH MOHRA	AJK	8130222334455	TARIQ MEHMOOD S/O LAL HUSSAI	DHOKA GHAAOOR	LCY	08640001706201	PLS						PKR					10,848.90	10,848.90	26-Jan-2006	
36464	0865	CHAK NO.67/JB, SADHA	PB		MST BASHIRAN	CHAK NO 67/JB FAI	LCY	08650001810801	PLS						PKR					4,466.24	4,466.24	13-Feb-2006	
36465	0865	CHAK NO.67/JB, SADHA	PB	3310009960481	MR MUHAMMAD IRSHAD S/O A GH	CHAK NO 67/JB SAQ	LCY	08650004316601	PLS						PKR					8,487.65	8,487.65	4-Mar-2006	
36466	0865	CHAK NO.67/JB, SADHA	PB	24885039521	MUHAMMAD AZEEM S/O FATEH M	CHAKNO 68 JB P/O	LCY	08650005212001	PLS						PKR					0.01	0.01	16-Jul-2002	
36467	0865	CHAK NO.67/JB, SADHA	PB	24889248617	MUHAMMAD AKRAM S/O NOOR M	CHAK NO 67 JB SAQ	LCY	08650005298301	PLS						PKR					17,648.85	17,648.85	21-Aug-2006	
36468	0865	CHAK NO.67/JB, SADHA	PB	24351171826	JAMILAN BIBI W/O MOHAD ASLAM	CHAK NO 67 JB SAQ	LCY	08650005343201	PLS						PKR					26,655.12	26,655.12	18-Jul-2006	
36469	0865	CHAK NO.67/JB, SADHA	PB	3310069662741	ABDUR REHMAN S/O NOOR MUHA	CHAK NO 67 JB SAQ	LCY	08650005632001	PLS						PKR					4,878.79	4,878.79	1-Aug-2006	
36470	0865	CHAK NO.67/JB, SADHA	PB	331005593859	MANZOOR HUSSAIN S/O ALI MUHA	CHAK NO.67/J.B. SA	LCY	08650005884901	PLS						PKR					4,144.10	4,144.10	6-Mar-2006	
36471	0865	CHAK NO.67/JB, SADHA	PB	3310008076793	MUHAMMAD MUKHTAR S/O M. RAM	68 JB FAISALABAD	LCY	08650006010401	PLS						PKR					1,563.17	1,563.17	15-Mar-2006	
36472	0865	CHAK NO.67/JB, SADHA	PB	24758469270	ZULFIQAR ALI S/O KARAM DIN	CHAK NO 67 JB SAQ	LCY	08650006073101	PLS						PKR					6,380.88	6,380.88	15-Jun-2006	
36473	0865	CHAK NO.67/JB, SADHA	PB	3310361309849	UMAR DIN S/O FAQIR MUHAMMAD	CHAK NO.67/J.B. SA	LCY	08650006183401	PLS						PKR					3,303.94	3,303.94	29-Sep-2006	
36474	0865	CHAK NO.67/JB, SADHA	PB	3310008785875	MUHAMMAD BOOTA S/O SADIQ AL	CHAK NO 241 RB P/	LCY	08650006196401	PLS						PKR					298.60	298.60	27-Dec-2006	
36475	0865	CHAK NO.67/JB, SADHA	PB	3310099018471	MUHAMMAD HANIF S/O ILAM DIN	SABZI MANDI ROAD	LCY	08650006265701	PLS						PKR					0.01	0.01	2-Jun-2006	
36476	0865	CHAK NO.67/JB, SADHA	PB	3310091205030	KANEZ BIBI W/O GHOUS MUHAM	CHAK 245 RB POST	LCY	08650006371701	PLS						PKR					843.99	843.99	12-Sep-2006	
36477	0865	CHAK NO.67/JB, SADHA	PB	3310009279485	MYHAMMAD IQBAL S/O SAFDAR KI	KUMHAR MOHALLA	LCY	08650006416201	PLS						PKR					4,731.25	4,731.25	15-Aug-2006	
36478	0865	CHAK NO.67/JB, SADHA	PB	3310009959597	MUHAMMAD HANIF KHAN S/O SOH	ABBASPUR ROAD C	LCY	08650006463501	PLS						PKR					728.34	728.34	7-Jun-2006	
36479	0865	CHAK NO.67/JB, SADHA	PB	3310086346017	ABDUL GHAFFAR KHAN S/O ZILED	KHUWALA CHOWK	LCY	08650006484401	PLS						PKR					1,324.57	1,324.57	13-Jul-2006	
36480	0865	CHAK NO.67/JB, SADHA	PB	3310069773109	MUHAMMAD IMRAN S/O ASGHAR A	NEAR HOSPITAL MA	LCY	08650006488701	PLS						PKR					1,667.00	1,667.00	25-Aug-2006	
36481	0865	CHAK NO.67/JB, SADHA	PB	3310045023169	NASIR AHMED S/O GHULAM RASO	CHAK NO 67 J/B SA	LCY	08650006595501	PLS						PKR					9,544.11	9,544.11	17-Apr-2006	
36482	0865	CHAK NO.67/JB, SADHA	PB	3310021410975	MUHAMMAD BASHIR S/O MUHAMM	NEAR ISLAMIC KAN	LCY	08650006621101	PLS						PKR					0.03	0.03	3-Oct-2006	
36483	0865	CHAK NO.67/JB, SADHA	PB	3310057841235	ABDUL GAFOOR S/O MUHAMMAD	CHAK NO 67/JB SAQ	LCY	08650006638401	PLS						PKR					236.14	236.14	6-Nov-2006	
36484	0865	CHAK NO.67/JB, SADHA	PB	3320116381239	ABDUL GHAFFAR S/O AHMED YAR	CHAK NO 204/JB TH	LCY	08650006643901	PLS						PKR					0.01	0.01	13-Nov-2006	
36485	0865	CHAK NO.67/JB, SADHA	PB	3310030186699	MUHAMMAD IMRAN S/O MOHD AKI	CHAK NO 67 J/B SA	LCY	08650006660501	PLS						PKR					3,743.30	3,743.30	25-Jul-2006	
36486	0866	STOCK EXCHANGE, LAHO	PB		SHAHID HUSSAIN GARDEZI	HOUSE NO 2 NADE	LCY	08660000888201	PLS						PKR					182,956.04	182,956.04	14-Apr-2006	
36487	0866	STOCK EXCHANGE, LAHO	PB		SARDAR MOHAMMAD NAWAZAND	37 9 SARWAR ROAD	LCY	08660001765401	PLS						PKR					218.72	218.72	2-Nov-2006	
36488	0866	STOCK EXCHANGE, LAHO	PB		LT COL ABDUR RAZZAQUE	BUNGLOW NO 146	LCY	08660003227101	PLS						PKR					16,533.54	16,533.54	5-Oct-2006	
36489	0866	STOCK EXCHANGE, LAHO	PB	3520222426268	PERVEEN AKHTAR.	136 RACHNA BLOC	LCY	08660005696401	PLS						PKR					5,181.34	5,181.34	13-Sep-2006	
36490	0866	STOCK EXCHANGE, LAHO	PB	3520217153367	CH.ZAFAR SALAM.	NAZIR MANZIL IBRA	LCY	08660005827401	PLS						PKR					1,219.45	1,219.45	24-Mar-2006	
36491	0866	STOCK EXCHANGE, LAHO	PB	3520115229035	CH.MUHAMMAD MALIK	1370-H SAGAR ROAD	LCY	08660005836101	PLS						PKR					4,900.33	4,900.33	11-May-2006	
36492	0866	STOCK EXCHANGE, LAHO	PB	3520116132709	MOHAMMAD UMER.	189-B ST NO 5 RAIL	LCY	08660006266901	PLS						PKR					898.98	898.98	19-Jul-2006	
36493	0866	STOCK EXCHANGE, LAHO	PB	3520224855605	MISBAH UD DIN	23 GULSHAN PARK	LCY	08660006822801	PLS						PKR					1,082.25	1,082.25	31-May-2006	
36494	0866	STOCK EXCHANGE, LAHO	PB	3520226597433	MOHAMMAD RAFIQUE	ROOM NO 610 STO	LCY	08660006932001	PLS						PKR					12,786.15	12,786.15	26-Sep-2006	
36495	0866	STOCK EXCHANGE, LAHO	PB	3520236226581	ARMAN ANWAR	664 E-1 JOHAR TOV	LCY	08660007897101	PLS						PKR					399.23	399.23	17-Aug-2006	
36496	0866	STOCK EXCHANGE, LAHO	PB	3520216742832	FOUZIA RASHEED	HOUSE NO G-408 G	LCY	08660008190801	PLS						PKR					0.02	0.02	30-Dec-2006	
36497	0866	STOCK EXCHANGE, LAHO	PB		SHAMIM AKHTAR ZEENAT.	12 B JAIL ROAD LAH	LCY	08660075003701	PLS						PKR					1,653.73	1,653.73	5-Oct-2006	
36498	0866	STOCK EXCHANGE, LAHO	PB		JAMIL KHAN	57-WILBROOK ROAD	LCY	08660075011601	PLS						PKR					10,667.81	10,667.81	5-Oct-2006	
36499	0866	STOCK EXCHANGE, LAHO	PB		ROBINA SHAHEEN DR.ZAFAR ALI	H NO 66 B BAHAWA	LCY	08660075016701	PLS						PKR					1,256.53	1,256.53	5-Oct-2006	
36500	0866	STOCK EXCHANGE, LAHO	PB	3520256378327	M S AHMED MOTORS	30 THE MALL LAHO	LCY	08660001305103	CURR						PKR					151,436.40	151,436.40	28-Jul-2006	
36501	0866	STOCK EXCHANGE, LAHO	PB		RYRAMID INJESTMENTS LTD	7 BANK SQARE LAH	LCY	086600008519703	CURR						PKR					4,220.19	4,220.19	19-Aug-2006	
36502	0866	STOCK EXCHANGE, LAHO	PB	3520212398421	KHAWAJA QASIM IHSAN	39-BASEMNT SADIQ	LCY	08660034497303	CURR						PKR					6,169.00	6,169.00	15-Sep-2006	
36503	0866	STOCK EXCHANGE, LAHO	PB	3740562714265	HASAN BROTHERS	H NO 213 ST NO 10	LCY	08660034675503															

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
36519	0867	SOHAWA BOLANI	PB	3440239944961	MUSHTAQ AHMAD S/O MOHD SAD	VILL P/O CHAK NO 3	LCY	08670007095001	PLS						PKR					736.07	736.07	9-Dec-2006		
36520	0867	SOHAWA BOLANI	PB	3440260874775	MUHAMMAD ISHAQ S/O ABDULREH	VILL PO SOHAWA B	LCY	08670007181701	PLS						PKR					3,037.57	3,037.57	6-Nov-2006		
36521	0867	SOHAWA BOLANI	PB		HEAD MISTRESS GIRLS COMMUNI	MODEL SCHOOL SC	LCY	08670007685901	PLS						PKR					405.98	405.98	25-Nov-2004		
36522	0867	SOHAWA BOLANI	PB	3440216834377	MR MUHAMMAD INAYAT S/O	GHULAM HAIDER V	LCY	08670007884501	PLS						PKR					1,144.59	1,144.59	28-Aug-2006		
36523	0867	SOHAWA BOLANI	PB	3440259039440	NAZIRAN BIBI W/O NAZIR AHMED	VILL SOHAWA DILO	LCY	08670007903001	PLS						PKR					5,321.42	5,321.42	16-Mar-2006		
36524	0867	SOHAWA BOLANI	PB	3440239808359	SONI KHAN S/OYAR4 MUHAMMAD	VILLAGE SOHAWA	LCY	08670008126201	PLS						PKR					624.10	624.10	14-Sep-2006		
36525	0867	SOHAWA BOLANI	PB	3440216566265	AKHTAR IQBAL S/O AHMED KHAN	VILL TIBI DERANI P	LCY	08670008134101	PLS						PKR					601.07	601.07	2-Dec-2006		
36526	0867	SOHAWA BOLANI	PB	3440217103379	NAZIR AHMED S/O REHMAT ULLAH	VILL SOHAWA JAMI	LCY	08670008142001	PLS						PKR					16,929.74	16,929.74	21-Oct-2006		
36527	0867	SOHAWA BOLANI	PB	3440230868425	MEHDI KHAN S/O GHULAM RASUL	VPO SOHAWA DILL	LCY	08670008262901	PLS						PKR					2,913.26	2,913.26	7-Feb-2006		
36528	0867	SOHAWA BOLANI	PB	3440224829085	FAIZ AHMAD S/O M. HUSSAIN	VPO SOHAWA DILG	LCY	08670008305801	PLS						PKR					4,530.25	4,530.25	12-Jun-2006		
36529	0867	SOHAWA BOLANI	PB	3440252242423	MOHAMMAD SHAFIQ	HOUSE NO. 926 MO	LCY	08670008524501	PLS						PKR					385.31	385.31	29-Mar-2006		
36530	0867	SOHAWA BOLANI	PB	3440263018367	MOHAMMAD NASIR	NEAR MOHAMMAD	LCY	08670008566301	PLS						PKR					653.50	653.50	9-Jun-2006		
36531	0867	SOHAWA BOLANI	PB	3440215796018	MARIA BANO W/O AKBAR ALI	DERA MIRPURIA JH	LCY	08670008685301	PLS						PKR					7,013.61	7,013.61	16-Jun-2006		
36532	0867	SOHAWA BOLANI	PB	3440267770339	AKHTAR IQBAL S/OGHULAM QADA	DERA BABA LAHAN	LCY	08670008691601	PLS						PKR					3,618.56	3,618.56	28-Sep-2006		
36533	0867	SOHAWA BOLANI	PB	3440216831051	TARIQ MEHMOOD	VILL AND P.O SOHA	LCY	08670010015101	PLS						PKR					148,300.62	148,300.62	4-Oct-2006		
36534	0867	SOHAWA BOLANI	PB	3440230730203	SULTAN AHMAD	VILL AND PO SOHA	LCY	08670010020601	PLS						PKR					17,593.82	17,593.82	7-Oct-2006		
36535	0868	JHELUM-MACHINE MOHAL	PB	3730123478501	FIDA HUSSAIN S/O RAJA SHER AH	AWAN MEDICAL ST	LCY	08680000029101	FIX						PKR					197.96	197.96	5-Oct-2006		
36536	0868	JHELUM-MACHINE MOHAL	PB	9140001355079	ZIAED AHMED S/O ABDUL RAUF	BX III 786 GT ROAD	LCY	08680000036201	PLS						PKR					80,174.14	80,174.14	22-Nov-2006		
36537	0868	JHELUM-MACHINE MOHAL	PB	3730184595221	NAZEER AHMAD S/O MUHAMMAD	CHUNGI NO 4 JADA	LCY	08680000672901	PLS						PKR					22,162.40	22,162.40	21-Mar-2006		
36538	0868	JHELUM-MACHINE MOHAL	PB		MUHAMMAD SHAFI	S/O ABDUL QADIR N	LCY	08680001002101	PLS						PKR					6,978.01	6,978.01	25-Mar-2006		
36539	0868	JHELUM-MACHINE MOHAL	PB	1111111111111	MST KANEEN BEGUM	H NO 494 G M M NO	LCY	08680001388801	PLS						PKR					4,213.01	4,213.01	31-Jul-2006		
36540	0868	JHELUM-MACHINE MOHAL	PB		MUZAFAR NAHEED D/O MUZAFAR	BX 111 898 MUJAHID	LCY	08680001724101	PLS						PKR					37,670.33	37,670.33	17-Apr-2006		
36541	0868	JHELUM-MACHINE MOHAL	PB		MUSARAT SHAHEEN D/O GHULAM	MALOT P/O KALA G	LCY	08680002116101	PLS						PKR					26,226.27	26,226.27	18-Jan-2006		
36542	0868	JHELUM-MACHINE MOHAL	PB		MUHAMMAD ASLAM S/O AZIZ MUH	MUJHID ABAD JADA	LCY	08680002152001	PLS						PKR					181,553.31	181,553.31	16-Jan-2006		
36543	0868	JHELUM-MACHINE MOHAL	PB	9140002863500	RUKHSANA BIBI W/O SANDAL KHA	MUJAHID ABAD BX	LCY	08680002782001	PLS						PKR					444.66	444.66	24-Jul-2006		
36544	0868	JHELUM-MACHINE MOHAL	PB	1111111111111	KHALIDA PARVEEN	C/O RAJA MOHAMM	LCY	08680003078801	PLS						PKR					0.03	0.03	18-Apr-2002		
36545	0868	JHELUM-MACHINE MOHAL	PB		MST SURRAYA SHAHEEN W/O MO	SURRIYA SALEEM V	LCY	08680003508801	PLS						PKR					50,532.20	50,532.20	20-Nov-2006		
36546	0868	JHELUM-MACHINE MOHAL	PB	9999999999999	JAHANGIR AHMED S/O MUHAMMAD	JAHANGIR AHMED	LCY	08680003657401	PLS						PKR					4,245.49	4,245.49	22-Jun-2006		
36547	0868	JHELUM-MACHINE MOHAL	PB	0000000042186	AFTAB RAZZAQ S/O MUHAMMAD R	NEAR MARKAZI JAN	LCY	08680003810801	PLS						PKR					32,596.60	32,596.60	5-Jun-2006		
36548	0868	JHELUM-MACHINE MOHAL	PB	9999999999999	MUNIR AHMED	H/NO-K-514 M.M.NO	LCY	08680004643001	PLS						PKR					0.01	0.01	13-Mar-2002		
36549	0868	JHELUM-MACHINE MOHAL	PB	3730160419575	ILYAS MASIH S/O SHARIF MASIH	ISLAMIA HIGH SCH	LCY	08680004654201	PLS						PKR					0.02	0.02	26-Mar-2002		
36550	0868	JHELUM-MACHINE MOHAL	PB	3730150836179	ZAKIR HUSSAIN SHAH S/O	SABIR HUSSAIN SH	LCY	08680004988301	PLS						PKR					7,887.27	7,887.27	4-Nov-2006		
36551	0868	JHELUM-MACHINE MOHAL	PB	9999999999999	ZAFAR ALI S/O FATEH MOHAMMAD	POST BOX 1382 AL	LCY	08680005433501	PLS						PKR					0.03	0.03	29-Jan-2002		
36552	0868	JHELUM-MACHINE MOHAL	PB	3730185155993	KAMRAN SHAHID S/O	TARIQ MEHMOOD V	LCY	08680005574001	PLS						PKR					788.45	788.45	7-Mar-2006		
36553	0868	JHELUM-MACHINE MOHAL	PB	22053140164	MRS KOSAR JABEEN W/O	KOUSAR JABEEN W	LCY	08680005595101	PLS						PKR					35,778.57	35,778.57	18-Dec-2006		
36554	0868	JHELUM-MACHINE MOHAL	PB	3730171359798	RASHEEDA BEGUM W/O MOHAMM	RASHIDA BEGAM W	LCY	08680005640001	PLS						PKR					0.04	0.04	6-Mar-2002		
36555	0868	JHELUM-MACHINE MOHAL	PB	3730121882519	MR WAQAR AHMAD S/O	H/NO B-X-I VN 641 A	LCY	08680005772901	PLS						PKR					0.04	0.04	25-Jan-2002		
36556	0868	JHELUM-MACHINE MOHAL	PB	3730141725266	MR GHULAM AHMAD & SARDAR BE	MOHALLAH CHOUD	LCY	08680005837501	PLS						PKR					0.01	0.01	3-Jul-2002		
36557	0868	JHELUM-MACHINE MOHAL	PB	22859474779	SABBA HUSSAIN M	C/O CHAUDHARY Z	LCY	08680005928501	PLS						PKR					6,780.34	6,780.34	18-Apr-2005		
36558	0868	JHELUM-MACHINE MOHAL	PB		RAO ABDUL SAMAD S/O	RAO MOHAMMAD Y	LCY	08680006068601	PLS						PKR					6,828.27	6,828.27	25-May-2006		
36559	0868	JHELUM-MACHINE MOHAL	PB	3730163353108	MST SHAFAT UN NISA W/O	JAVED REHMAN KA	LCY	08680006173501	PLS						PKR					21,481.06	21,481.06	13-Jun-2006		
36560	0868	JHELUM-MACHINE MOHAL	PB	1111111111111	SAEEDA KHATOON W/O MUHAMM	SAEEDA KHATOON	LCY	08680006461801	PLS						PKR					17,553.36	17,553.36	8-May-2006		
36561	0868	JHELUM-MACHINE MOHAL	PB	3730108663551	MUHAMMAD ISHAQ CH S/O	MUHAMMAD HAYAT	LCY	08680006875501	PLS						PKR					0.01	0.01	18-Mar-2002		
36562	0868	JHELUM-MACHINE MOHAL	PB	3730184984371	MUHAMMAD ABDUL RAUF S/O	PEHLWAN KHAN VI	LCY	08680006905401	PLS						PKR					2,077.39	2,077.39	2-Oct-2006		
36563	0868	JHELUM-MACHINE MOHAL	PB	34090315044	AHMED WARIS NIZAMI	S/O ABDUL GHAFOL	LCY	08680006980701	PLS						PKR					6,955.38	6,955.38	30-May-2006		
36564	0868	JHELUM-MACHINE MOHAL	PB	000943584	RUKHSANA BEGAM D/O GHULAM M	RUKHSANA BEGAM	LCY	08680007597701	PLS						PKR					21,190.98	2			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
36581	0868	JHELUM-MACHINE MOHAL	PB	3730126116395	MUHAMMAD QUARBAN S/O M QUA	NEAR GPO MOHAL	LCY	08680008332101	PLS							PKR				39.02	39.02	21-Apr-2006		
36582	0868	JHELUM-MACHINE MOHAL	PB	3730162690469	JAVAID AKHTAR S/O BASHIR AHME	JAVAID AKHTAR S/O	LCY	08680008387101	PLS							PKR				8,151.88	8,151.88	31-Jul-2006		
36583	0868	JHELUM-MACHINE MOHAL	PB	3730123352907	MUHAMMAD IMRAN	KHOTA PURAANA F	LCY	08680008436101	PLS							PKR				4,391.38	4,391.38	10-Oct-2006		
36584	0868	JHELUM-MACHINE MOHAL	PB	37301233452937	AQEEL AWAISI S/O KAFEEL AHMEI	AQEEL AWAISI S/O	LCY	08680008725101	PLS							PKR				1,761.89	1,761.89	21-Feb-2006		
36585	0868	JHELUM-MACHINE MOHAL	PB	3730122600486	MALKYA BEGAM W/O MUHAMMAD	MALKYA BEGAM W/O	LCY	08680008974501	PLS							PKR				1,589.51	1,589.51	21-Oct-2006		
36586	0868	JHELUM-MACHINE MOHAL	PB	3730122595789	SAEED UZ ZAMAN/M RAIZ/MALIK A	SAEED UZ ZAMAN S	LCY	08680009029801	PLS							PKR				2,262.67	2,262.67	16-Nov-2006		
36587	0868	JHELUM-MACHINE MOHAL	PB	3730171210954	AMBREEN BASHARAT W/OBASHAR	AMBREEN BASHAR	LCY	08680009044801	PLS							PKR				5,346.95	5,346.95	2-Sep-2006		
36588	0868	JHELUM-MACHINE MOHAL	PB	3730126463870	SAMINA KOUSAR	HOUSE NO 149/3 B	LCY	08680009084501	PLS							PKR				4,391.38	4,391.38	7-Oct-2006		
36589	0868	JHELUM-MACHINE MOHAL	PB	3420103615028	NADIA MANAN	NADIA MANAN W/O	LCY	08680009176801	PLS							PKR				6,589.21	6,589.21	30-Oct-2006		
36590	0868	JHELUM-MACHINE MOHAL	PB	3730123651133	MUHAMMAD TAJ	H-NO-B-II-224 JAMIA	LCY	08680007187503	CURR							PKR				10,005.00	10,005.00	30-Sep-2006		
36591	0868	JHELUM-MACHINE MOHAL	PB	3730123063167	MR MUMTAZ AHMED	S/O MR FAZAL AHM	LCY	08680008831303	CURR							PKR				3,157.56	3,157.56	12-Jul-2006		
36592	0868	JHELUM-MACHINE MOHAL	PB	3730162485484	MRS. HAMIDA BEGUM	W/O MR. TASADAQ	LCY	08680008954703	CURR							PKR				167,325.00	167,325.00	6-Mar-2006		
36593	0868	JHELUM-MACHINE MOHAL	PB	3730155453650	WATER USER ASSOCIATION	C/O MRS YASMIN A	LCY	08680009578403	CURR							PKR				31,986.00	31,986.00	3-Jul-2006		
36594	0868	JHELUM-MACHINE MOHAL	PB	3730154723745	SHAKEEL ANSAR S/O GHULAM R	SHAKEEL ANSAR S	LCY	08680009668903	CURR							PKR				779.00	779.00	21-Sep-2006		
36595	0868	JHELUM-MACHINE MOHAL	PB		YOUNG WELFARE COUNCEL	YOUNG WELFARE C	LCY	08680010287003	CURR							PKR				20,797.00	20,797.00	21-Jun-2006		
36596	0868	JHELUM-MACHINE MOHAL	PB	3730186104775	MOHAMMAD YOUSAF S/O MOHAM	MOHAMMAD YOUSAF	LCY	08680010936903	CURR							PKR				179.00	179.00	29-Dec-2006		
36597	0868	JHELUM-MACHINE MOHAL	PB	3730149715200	FARAH DEEBA W/O NADEEM ASGI	FARAH DEEBA W/O	LCY	08680011500103	CURR							PKR				2,769.00	2,769.00	1-Aug-2006		
36598	0868	JHELUM-MACHINE MOHAL	PB	3730144895156	SALMA SHAFI D/O MUHAMMAD SH	SALMA SHAFI D/O M	LCY	08680011607303	CURR							PKR				384.00	384.00	16-May-2006		
36599	0868	JHELUM-MACHINE MOHAL	PB	3730131708025	ASGHAR MEHMOOD S/O MUHAMM	ASGHAR MEHMOOD	LCY	08680012132903	CURR							PKR				2,923.30	2,923.30	22-Feb-2006		
36600	0868	JHELUM-MACHINE MOHAL	PB	3730173479261	ABDUL RASHID & TAHIRA RASHID	ABDUL RASHID & T	LCY	08680013691803	CURR							PKR				245.00	245.00	19-Jan-2006		
36601	0868	JHELUM-MACHINE MOHAL	PB	9140002668944	HAJRA RAZAQ W/O MUHAMMAD R	HAJRA RAZAQ W/O	LCY	08680014011103	CURR							PKR				458,875.00	458,875.00	27-May-2006		
36602	0869	CHAK NO.202/RB, GATT	PB	3310014114303	MR REHMAT ALI	CHAK NO 202 RB B	LCY	08690000382801	PLS							PKR				39,092.30	39,092.30	13-Dec-2006		
36603	0869	CHAK NO.202/RB, GATT	PB	3310010020011	MR NAZIR AHMED	CHAK NO 196 RB G	LCY	08690002048201	PLS							PKR				2,654.00	2,654.00	18-Dec-2006		
36604	0869	CHAK NO.202/RB, GATT	PB	3310006016145	MR ASSAD ULLAH	CHAK 191/RB FAISA	LCY	08690003719301	PLS							PKR				17,067.80	17,067.80	21-Jan-2006		
36605	0869	CHAK NO.202/RB, GATT	PB	3310007840508	MUHAMMAD ANWAR S O BARKAT	CHAK NO 202 RB B	LCY	08690004743101	PLS							PKR				301.63	301.63	6-Dec-2006		
36606	0869	CHAK NO.202/RB, GATT	PB	24717055441	CH MUHAMMAD HUSSAIN	CHAK NO 196 RB G	LCY	08690004816701	PLS							PKR				7,329.50	7,329.50	14-Dec-2006		
36607	0869	CHAK NO.202/RB, GATT	PB	3310010020035	MUHAMMAD HUSSAIN S/O NAZIR	CHAK NO 196 RB E	LCY	08690005244801	PLS							PKR				5,138.87	5,138.87	18-Dec-2006		
36608	0869	CHAK NO.202/RB, GATT	PB	3310091855157	MUHAMMAD ATHAR S/O M YAQUB	CHAK NO 202 RB G	LCY	08690005466001	PLS							PKR				124.25	124.25	28-Mar-2006		
36609	0869	CHAK NO.202/RB, GATT	PB	3310007199719	MOHD.IQBAL S/O UMAR BUX	CHAK NO.202/RB T	LCY	08690005686501	PLS							PKR				769.81	769.81	5-Jul-2006		
36610	0869	CHAK NO.202/RB, GATT	PB	3310006828139	MUHAMMAD BASHIR S/O MUHAMM	GALI NO 4 HAMAT F	LCY	08690006283601	PLS							PKR				11,127.18	11,127.18	30-Sep-2006		
36611	0869	CHAK NO.202/RB, GATT	PB	3310029500023	MUHAMMAD ASLAM S/O MOLVI A S	CHAK # 203 RB MA	LCY	08690006456901	PLS							PKR				527.13	527.13	10-Jul-2006		
36612	0869	CHAK NO.202/RB, GATT	PB	5530557284666	BUSHRA NAEEM	CHAK NO.202/RB G	LCY	08690006522701	PLS							PKR				1,733.57	1,733.57	5-Aug-2006		
36613	0869	CHAK NO.202/RB, GATT	PB	3310008604035	MUHAMMAD ZAFAR S/O KHUSHI M	CHAK NO.202/RB G	LCY	08690003555903	CURR							PKR				1,929.00	1,929.00	2-Aug-2006		
36614	0869	CHAK NO.202/RB, GATT	PB	3310035527291	SAEED AHMAD S/O BASHIR AHMAI	CHAK # 195 RB JAN	LCY	08690003775503	CURR							PKR				575.00	575.00	9-Aug-2006		
36615	0869	CHAK NO.202/RB, GATT	PB	3310017920733	MUHAMMAD BUX S/O FAZAL DIN	CHAK # RB GATTI T	LCY	08690003953703	CURR							PKR				1,000.00	1,000.00	21-Jun-2006		
36616	0869	CHAK NO.202/RB, GATT	PB	3120532452669	MUHAJID HUSSAIN S/O SHAH	MUHAMMAD CHAK	LCY	08690003987003	CURR							PKR				225.00	225.00	31-Aug-2006		
36617	0870	BAHAWALPUR-GHALLA MA	PB	3120265659563	HAJI AHMAD HASSAN	1295 B MODEL TOW	LCY	08700001039901	PLS							PKR				746.99	746.99	7-Sep-2006		
36618	0870	BAHAWALPUR-GHALLA MA	PB	SEARCHING	ANIS NASEER	73-A MOHALMMDIA	LCY	08700002990801	PLS							PKR				18.87	18.87	21-Jul-2006		
36619	0870	BAHAWALPUR-GHALLA MA	PB	3120223494525	TARIQ MAHMOOD	9-II-A MODEL TOWN	LCY	08700003576301	PLS							PKR				11,521.81	11,521.81	29-Sep-2006		
36620	0870	BAHAWALPUR-GHALLA MA	PB	3120256954573	AISHA ANWAR	99-A GOC MODEL T	LCY	08700004663301	PLS							PKR				871.70	871.70	28-Mar-2006		
36621	0870	BAHAWALPUR-GHALLA MA	PB	3120261912739	AKHTAR ALI MRS ANWAR SHAHEE	HOUSE NO 64-B SA	LCY	08700005971901	PLS							PKR				1,255.89	1,255.89	6-Nov-2006		
36622	0870	BAHAWALPUR-GHALLA MA	PB	3120256457585	KALSOOM AKHTAR	H NO-71 A G O C M	LCY	08700006644701	PLS							PKR				12,501.44	12,501.44	26-Dec-2006		
36623	0870	BAHAWALPUR-GHALLA MA	PB	3120202884125	RANA FAIZ MUHAMMAD	97-A MUHAMMADIA	LCY	08700006932101	PLS							PKR				550.81	550.81	11-Sep-2006		
36624	0870	BAHAWALPUR-GHALLA MA	PB		SYED KHADIM HUSSAIN SHAMSI	H NO 728 BV KARBA	LCY	08700006964401	PLS							PKR				9,654.03	9,654.03	6-Nov-2006		
36625	0870	BAHAWALPUR-GHALLA MA	PB		SHOAIB UR REHMAN	H NO 10-A TIPPUS	LCY	08700006988801	PLS															

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
36643	0870	BAHAWALPUR-GHALLA MA	PB	3630219762743	RIAZ UD DIN GILANI	H.NO.2.BLOCK NO V	LCY	08700009672501	PLS						PKR					206.18	206.18	28-Jun-2006		
36644	0870	BAHAWALPUR-GHALLA MA	PB	3120468523991	MOHAMMAD IMRAN	MOUZA RAJA TEH	LCY	08700009745001	PLS						PKR					159.39	159.39	31-Jul-2006		
36645	0870	BAHAWALPUR-GHALLA MA	PB	3120203206307	HAROON UR RASHED	H.NO.1 FAYYAZABA	LCY	08700009818601	PLS						PKR					203.79	203.79	9-Mar-2006		
36646	0870	BAHAWALPUR-GHALLA MA	PB	3120216886399	GHULAM FARID	BASTI MAJWARAN	LCY	08700009909601	PLS						PKR					264.67	264.67	4-Apr-2006		
36647	0870	BAHAWALPUR-GHALLA MA	PB	3120253824771	MUHAMMAD TEHSIN	H 93-B SETELLITE T	LCY	08700009920301	PLS						PKR					0.25	0.25	30-Oct-2006		
36648	0870	BAHAWALPUR-GHALLA MA	PB		PERVAIZ MASIH	H NO 74 C MEDICAL	LCY	087000102777001	PLS						PKR					31,748.61	31,748.61	19-Jun-2006		
36649	0870	BAHAWALPUR-GHALLA MA	PB	3120298540604	SHAMOO MA I AND LAL MAI	MUHALLAH GHAFOL	LCY	08700011617101	PLS						PKR					15,268.93	15,268.93	9-May-2006		
36650	0870	BAHAWALPUR-GHALLA MA	PB	3120287215144	HUMERA JAMSHED	18 D 1 ABBASSI RO	LCY	08700011735301	PLS						PKR					5,386.72	5,386.72	25-Jan-2006		
36651	0870	BAHAWALPUR-GHALLA MA	PB	3120206914469	NASIR JAMAL	HOUSE NO. 73/C MO	LCY	08700012146801	PLS						PKR					9,383.23	9,383.23	19-May-2006		
36652	0870	BAHAWALPUR-GHALLA MA	PB	3120241676098	JUG SABAH	HOUSE # 1 H.NO.1	LCY	08700020022601	PLS						PKR					12,046.99	12,046.99	9-Jan-2006		
36653	0870	BAHAWALPUR-GHALLA MA	PB		G ABBAS KHAN	OFFICER, HAHBIB E	LCY	08700020043601	PLS						PKR					12,778.37	12,778.37	29-Apr-2006		
36654	0870	BAHAWALPUR-GHALLA MA	PB	3110245473045	HAMMAD ASGHAR	H.NO.27-A SATTELI	LCY	08700020050601	PLS						PKR					90.55	90.55	14-Jun-2006		
36655	0870	BAHAWALPUR-GHALLA MA	PB	3120261564597	GHULAM YASIN ABBASSI	H.NO.B111- 1259 10	LCY	08700020069501	PLS						PKR					35.86	35.86	25-Mar-2006		
36656	0870	BAHAWALPUR-GHALLA MA	PB		MUHAMMAD SALEEM	BASTI BINDRA BAH	LCY	08700020430201	PLS						PKR					2,536.08	2,536.08	19-Aug-2006		
36657	0870	BAHAWALPUR-GHALLA MA	PB	3220320897339	KHURRAM ABBAS	COMSATS UNIVERS	LCY	08700021083101	PLS						PKR					4.25	4.25	7-Sep-2006		
36658	0870	BAHAWALPUR-GHALLA MA	PB	3120203034269	ABDUL AZIZ	BASTI MALOOK SHA	LCY	08700021133101	PLS						PKR					1,349.17	1,349.17	21-Apr-2006		
36659	0870	BAHAWALPUR-GHALLA MA	PB	3120261933976	SUMAIRA GULZAR	HOUSE 66-C BLOCK	LCY	08700021184701	PLS						PKR					1,161.93	1,161.93	9-Jun-2006		
36660	0870	BAHAWALPUR-GHALLA MA	PB	3120516002044	GHAFOORAN BIBI	HOUSE NUMBER 64	LCY	08700021212701	PLS						PKR					1,150.49	1,150.49	26-Dec-2006		
36661	0870	BAHAWALPUR-GHALLA MA	PB	3120213749469	RIAZ AHMED	HOUSE-52 ARIF TO	LCY	08700021247701	PLS						PKR					1,394.44	1,394.44	4-Aug-2006		
36662	0870	BAHAWALPUR-GHALLA MA	PB	3530220152241	ZUBAIR HUSSAIN TABASSUM	TEHSIL OKARA POS	LCY	08700021279901	PLS						PKR					259.95	259.95	12-Dec-2006		
36663	0870	BAHAWALPUR-GHALLA MA	PB	3120207477585	GHULAM QADIR	BASTI JHOK RAWAL	LCY	08700021301301	PLS						PKR					100.85	100.85	30-Sep-2006		
36664	0870	BAHAWALPUR-GHALLA MA	PB	3120202917558	NASREEN AKHTAR	HOUSE-3-C KARBA	LCY	08700021304801	PLS						PKR					1,313.30	1,313.30	23-Sep-2006		
36665	0870	BAHAWALPUR-GHALLA MA	PB	3120298475777	DANIAL MASEH	HIGH COURT QUAR	LCY	08700021353701	PLS						PKR					100.85	100.85	13-Nov-2006		
36666	0870	BAHAWALPUR-GHALLA MA	PB	3120211278369	SHAMSUDDIN GILANI	H NO.2210 B III ST N	LCY	08700023281701	PLS						PKR					6,888.33	6,888.33	31-Oct-2006		
36667	0870	BAHAWALPUR-GHALLA MA	PB	3120231301639	SYED SHAZAD IQBAL	H NO.BV 521 MOHA	LCY	08700019458203	CURR						PKR					38,925.00	38,925.00	11-Dec-2006		
36668	0870	BAHAWALPUR-GHALLA MA	PB	3120224128723	M/S FAIZ GAS STATION	NATIONAL HIGH WA	LCY	08700023635003	CURR						PKR					1,668.00	1,668.00	12-Oct-2006		
36669	0870	BAHAWALPUR-GHALLA MA	PB	3120428376207	ANSAR ABASS	ISRANI POST OFFIC	LCY	08700024186803	CURR						PKR					6,500.00	6,500.00	14-Dec-2006		
36670	0870	BAHAWALPUR-GHALLA MA	PB		SYED ASIF IQBAL	HOUSE NO 207. CH	LCY	08700028835903	CURR						PKR					1,160.69	1,160.69	28-Oct-2006		
36671	0870	BAHAWALPUR-GHALLA MA	PB	3120202158097	SALMAN UR AREHMAN ANDNAJAM	21 C MODEL TOWN	LCY	08700030963403	CURR						PKR					1,703.50	1,703.50	30-Oct-2006		
36672	0870	BAHAWALPUR-GHALLA MA	PB	3120203422887	MOEEN UD DIN QURESHI QURUAT	1218 1219 B III MOH	LCY	08700031511403	CURR						PKR					1,675.00	1,675.00	12-Apr-2006		
36673	0870	BAHAWALPUR-GHALLA MA	PB	3120240121382	FIZA TARIQ	STREET NO 4 JANJ	LCY	08700035688503	CURR						PKR					1,529.00	1,529.00	23-Sep-2006		
36674	0870	BAHAWALPUR-GHALLA MA	PB		MUHAMMAD SHABBIR BAQIR PURI	SHAH BAZAR BAH	LCY	08700075535403	CURR						PKR					12,545.00	12,545.00	14-Dec-2006		
36675	0870	BAHAWALPUR-GHALLA MA	PB		MOEEN UD DIN	H.NO.157 MOHALLA	LCY	08700103538503	CURR						PKR					1,437.50	1,437.50	22-Aug-2006		
36676	0870	BAHAWALPUR-GHALLA MA	PB	3120202365275	ALLAH DIWAYA	BASTI HAQ NAWAZ	LCY	08700200039103	CURR						PKR					70.00	70.00	1-Apr-2006		
36677	0870	BAHAWALPUR-GHALLA MA	PB	3120202807007	GHULAM HYDER	JAGIR BHEENI DAH	LCY	08700200047203	CURR						PKR					70.00	70.00	1-Apr-2006		
36678	0870	BAHAWALPUR-GHALLA MA	PB	3120268179780	MST FAYYAZ KHATOON	BASTI HAQ NAWAZ	LCY	08700200055303	CURR						PKR					70.00	70.00	31-Mar-2006		
36679	0870	BAHAWALPUR-GHALLA MA	PB	3120252011643	SHER MUHAMMAD	MOUZA DERA IZZA	LCY	08700200063403	CURR						PKR					34.00	34.00	21-Aug-2006		
36680	0870	BAHAWALPUR-GHALLA MA	PB	3120299373177	NAZAR ABBAS	HOUSE NO B-7/288	LCY	08700200136303	CURR						PKR					25.00	25.00	25-May-2006		
36681	0870	BAHAWALPUR-GHALLA MA	PB	3120296262619	MUHAMMAD AKRAM	CHAK NO 12 B C MO	LCY	08700200152503	CURR						PKR					140.00	140.00	30-May-2006		
36682	0870	BAHAWALPUR-GHALLA MA	PB	3120202314459	ABDUL REHMAN	HOUSE NO 1344 ST	LCY	08700200186803	CURR						PKR					270.00	270.00	20-Jul-2006		
36683	0870	BAHAWALPUR-GHALLA MA	PB	3120249920733	RAHIM BUX	CHAH BAHADUR W	LCY	08700200209203	CURR						PKR					925.00	925.00	9-Jun-2006		
36684	0870	BAHAWALPUR-GHALLA MA	PB	3120203233525	ALLAH DITTA	MARI SHEIKH SHIJR	LCY	08700200233503	CURR						PKR					25.00	25.00	14-Jun-2006		
36685	0870	BAHAWALPUR-GHALLA MA	PB	3120256172094	MST SHAMIM BIBI	ALLAH ABAD COLO	LCY	08700200259703	CURR						PKR					70.00	70.00	17-Jun-2006		
36686	0870	BAHAWALPUR-GHALLA MA	PB	3120256770237	ABDUL SHAKOOR	STREET NO 4 KACH	LCY	08700200291103	CURR						PKR					1,925.00	1,925.00	3-Jul-2006		
36687	0870	BAHAWALPUR-GHALLA MA	PB	3120261881067	GHULAM MUHAMMAD	BASTI AWANA SAH	LCY	08700200330703	CURR						PKR					70.00	70.00	6-Nov-2006		
36688	0870	BAHAWALPUR-GHALLA MA	PB	3120285474994	MST NAZIR ELAHI	BASTI ALAM PIR SA	LCY	087002000																

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
36705	0870	BAHAWALPUR-GHALLA MA	PB	3120281400883	MALIK MUHAMMAD IKRAM	GIRI GANJ BAZAR N	LCY	08700300419203	CURR						PKR					875.00	875.00	5-Jul-2006	
36706	0870	BAHAWALPUR-GHALLA MA	PB	3120242482538	FAREEDA ASGHAR	HOUSE NO 722 BV	LCY	08700300508303	CURR						PKR					20.00	20.00	18-Nov-2006	
36707	0870	BAHAWALPUR-GHALLA MA	PB	3120291336267	SYED MINHAJ AHMED	HOUSE NO184 A NE	LCY	08700300516403	CURR						PKR					0.19	0.19	30-Aug-2006	
36708	0870	BAHAWALPUR-GHALLA MA	PB	3120265615453	USMAN AHMED KHAN	HOUSE-71-72 BLOC	LCY	08700300605503	CURR						PKR					0.17	0.17	29-Sep-2006	
36709	0870	BAHAWALPUR-GHALLA MA	PB	3120283517191	MUHAMMAD LIAQAT	HOUSE # 811-BIV M	LCY	08700300752203	CURR						PKR					157.00	157.00	8-Nov-2006	
36710	0870	BAHAWALPUR-GHALLA MA	PB	1410168907867	IBN-E-ALI	VILLAGE P.O LODH	LCY	08700300875603	CURR						PKR					16.00	16.00	22-Dec-2006	
36711	0871	KOLU TARAR	PB	3430105024944	SUGHRA BIBI W/O M. MANSHA.	MOHALLAH FAIZPU	LCY	08710005169401	PLS						PKR					251.72	251.72	13-Jan-2006	
36712	0871	KOLU TARAR	PB	3430121606657	MOHD TARIQUE JAWAID + TAHIER	VILLGE KOLO TARA	LCY	08710005433001	PLS						PKR					1,495,260.20	1,495,260.20	7-Dec-2006	
36713	0871	KOLU TARAR	PB	3430148858931	MUHAMMAD YAQOB S/O NOOR MC	THATTA DEUKA P/O	LCY	08710005484601	PLS						PKR					3,997.88	3,997.88	5-Apr-2006	
36714	0871	KOLU TARAR	PB	3430155930495	MOHAMMAD ASLAM	JUNDO WALA P O K	LCY	08710008875603	CURR						PKR					3,954.00	3,954.00	16-Sep-2006	
36715	0871	KOLU TARAR	PB	3430169554071	AHMAD KHAN	MOH FIAZ PURA KC	LCY	08710009944803	CURR						PKR					5,290.00	5,290.00	22-Jun-2006	
36716	0871	KOLU TARAR	PB	3430144047522	KHURSHID BEGUM WIDO/OALLAH	V.P.O KOLO TARAR	LCY	08710010937403	CURR						PKR					14,355.00	14,355.00	6-Nov-2006	
36717	0873	QUETTA-BALUCHISTAN U	BL		BILQUIS REHMAN	C O MEDICAL SUPD	LCY	08730003857101	PLS						PKR					278,798.18	278,798.18	30-Oct-2006	
36718	0873	QUETTA-BALUCHISTAN U	BL	60222605583	AFZAL MODEL PRIMERY SCHOOL	LOWER KAREZ SAR	LCY	08730007535001	PLS						PKR					1,991.24	1,991.24	4-Jul-2006	
36719	0873	QUETTA-BALUCHISTAN U	BL	60293514128	ELLAHI BAKHSH	NATIONAL CLINIC S	LCY	08730008583601	PLS						PKR					5,117.50	5,117.50	2-Jun-2006	
36720	0873	QUETTA-BALUCHISTAN U	BL	60173380092	KHALIDA	H.NO. D4 UNIVERSI	LCY	08730008776501	PLS						PKR					3,785.36	3,785.36	14-Jun-2006	
36721	0873	QUETTA-BALUCHISTAN U	BL	63143056696	ABDUL MAJEED	BUREAU OF WATER	LCY	08730009468301	PLS						PKR					8,869.51	8,869.51	17-Oct-2006	
36722	0873	QUETTA-BALUCHISTAN U	BL	602089479342	SARDAR MOHAMMAD	C O S. ABDUL QADI	LCY	08730009651501	PLS						PKR					835,704.08	835,704.08	13-Oct-2006	
36723	0873	QUETTA-BALUCHISTAN U	BL	60156044561	RAMZAN ALI	C O SAJJAD PERCH	LCY	08730010353501	PLS						PKR					9,297.24	9,297.24	6-Oct-2006	
36724	0873	QUETTA-BALUCHISTAN U	BL	5440040773343	KHURSED UN NABI MALKA TAZEEL	SOCIAL WORK DEP	LCY	08730010907401	PLS						PKR					3,400.72	3,400.72	20-Apr-2006	
36725	0873	QUETTA-BALUCHISTAN U	BL		COMMUNITY ORGAN MALE KILLI Y	POST OFFICE PANJ	LCY	08730009233503	CURR						PKR					31,900.00	31,900.00	15-Feb-2006	
36726	0873	QUETTA-BALUCHISTAN U	BL	4550156092673	ABDUL SAMAD	MADRASA JAMIA HA	LCY	08730009982403	CURR						PKR					529,925.00	529,925.00	6-May-2006	
36727	0873	QUETTA-BALUCHISTAN U	BL	5160211243887	MALE COMMUNITY ORGAN M. HAS	AREA DEVELOPME	LCY	08730010111803	CURR						PKR					5,924.00	5,924.00	26-Feb-2005	
36728	0874	ISLAMABAD-CORPORATE	FCT/FATA	21046744939	MAQBOOL AHMED K. CHAUDHRY	VP RESIDENT INTE	LCY	08740005599001	PLS						PKR					3,315.94	3,315.94	6-Jun-2006	
36729	0874	ISLAMABAD-CORPORATE	FCT/FATA	3520253630766	SYEDA ANEES FATIMA RIZVI NASE	HOUSE NUMBER 59	LCY	08740005841701	PLS						PKR					10,539.43	10,539.43	30-Jan-2006	
36730	0875	TANDO ADAM	SD	4420623789561	MR PEER MUHAMMAD	P/O TANDO ADAM D	LCY	08750009403701	PLS						PKR					25,193.46	25,193.46	13-Feb-2006	
36731	0875	TANDO ADAM	SD	9040601299965	MR.ARBAB	HASSAN COLONY J	LCY	08750014070501	PLS						PKR					0.02	0.02	13-Mar-2002	
36732	0875	TANDO ADAM	SD	4420303494451	MR QADIR BUX	GOTH SOOMAR KH	LCY	08750014538501	PLS						PKR					3,864.16	3,864.16	23-Sep-2006	
36733	0875	TANDO ADAM	SD	4420178974759	MR EID MUHAMMAD	P/O BERANI TALUK	LCY	08750014608601	PLS						PKR					9,948.50	9,948.50	17-Mar-2006	
36734	0875	TANDO ADAM	SD	44206237334	MUHAMMAD FAISAL	A.531 CHAKI PARA	LCY	08750015526801	PLS						PKR					10,076.98	10,076.98	17-Aug-2006	
36735	0875	TANDO ADAM	SD	4420623804883	MUHAMMAD ZAHOOB S/O M.YAKO	H/NO 1322/D HASSA	LCY	08750016246101	PLS						PKR					595.19	595.19	16-Sep-2006	
36736	0875	TANDO ADAM	SD	4420684423105	BABA FAREED GANG SHAKAR WE	AL SHIFA PANSAR S	LCY	08750016269701	PLS						PKR					54.61	54.61	18-Nov-2006	
36737	0875	TANDO ADAM	SD	4420693938165	GUL MUHAMMAD S/O M.UMER	GOTH SUTIARI PO	LCY	08750016319701	PLS						PKR					14,242.80	14,242.80	7-Jun-2006	
36738	0875	TANDO ADAM	SD	4420305964253	MUHAMMAD AYOUB S/O HAFIZ A.N	GHALLA MANDI HAQ	LCY	08750016406401	PLS						PKR					17,352.09	17,352.09	13-Dec-2006	
36739	0875	TANDO ADAM	SD	4420606230779	MUHAMMAD FAISAL	HOUSE NO A-531 C	LCY	08750016519101	PLS						PKR					112.32	112.32	9-Mar-2006	
36740	0875	TANDO ADAM	SD	4420623817689	AHMED KHAN S/O HASSAN KHAN	HOUSE NO 234/8 SH	LCY	08750016521101	PLS						PKR					3,967.05	3,967.05	25-Mar-2006	
36741	0875	TANDO ADAM	SD	4420688738645	AFZAL AHMAD S/O M. BASHEER	BEHIND POLICE ST	LCY	08750016800401	PLS						PKR					6,201.90	6,201.90	4-Sep-2006	
36742	0875	TANDO ADAM	SD	4420699146908	PARVEEN D/O LAL MUHAMMAD	GHUDA BUX COLON	LCY	08750017055901	PLS						PKR					0.01	0.01	2-Nov-2006	
36743	0875	TANDO ADAM	SD	4420104559349	GHULAM MUHAMMAD S/O ALI DINI	GOTH HAJI PHOTO	LCY	08750017073301	PLS						PKR					3,611.43	3,611.43	18-Apr-2006	
36744	0875	TANDO ADAM	SD	4130591827907	MUHAMMAD YOUSIF S/O DOST MC	GOTH HAJI SHER M	LCY	08750017105901	PLS						PKR					428.91	428.91	23-Sep-2006	
36745	0875	TANDO ADAM	SD	4420692882797	ANIL KUMAR S/O LAL CHAND	610-C ZAINAB MALC	LCY	08750017159901	PLS						PKR					77,009.91	77,009.91	30-Oct-2006	
36746	0875	TANDO ADAM	SD		MR M SIDDIQUE S/O M HASSAN	WARYAH MANZIL C	LCY	08750017567403	CURR						PKR					2,929.00	2,929.00	9-Mar-2006	
36747	0875	TANDO ADAM	SD	4420682538635	MR RAMOON MAL	KALI ROAD TANDO	LCY	08750019242203	CURR						PKR					742.89	742.89	22-May-2006	
36748	0875	TANDO ADAM	SD	0051752524464	S.ALTAFAJJAD	BOMBAY BAZAR TA	LCY	08750027237903	CURR						PKR					11,388.00	11,388.00	27-Apr-2006	
36749	0875	TANDO ADAM	SD	4420637798521	LIAQAT ALI GHOURI	H.NO B/640 SONAR	LCY	08750028102703	CURR						PKR					2,954.00	2,954.00	5-Jul-2006	
36750	0875	TANDO ADAM	SD	4130315486917	YOUSFANI C/GIN.PRESSING FTY	S.I.T.E BERANI ROA	LCY	08750028699603	CURR						PKR					14,208.00	14,208.00	31-Jul-2006	
36751	0875	TANDO ADAM	SD	4420664664675	WATER COURSE ASSO HURBARI	C/O FRIENDS COTT	LCY	08750029328603	CURR						PKR					478.00	478.00	31-Oct-2006	
36752	0875	TANDO ADAM	SD	4420170273205	WATER COURSE 1 CL BERANI	RAJPUT MUHALLA	LCY	08750029792103	CURR														

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
36767	0877	ADAMJEE NAGAR, KARACHI	SD		BILQEES	563. BLOCK B ADAM	LCY	08770007448801	PLS							PKR				958.62	958.62	1-Feb-2006	
36768	0877	ADAMJEE NAGAR, KARACHI	SD	4220189899399	AZHAR ALI KHAN NAVEEDA AZHAR	405-A GAYLORD AP	LCY	08770007535501	PLS							PKR				8,674.28	8,674.28	24-Mar-2006	
36769	0877	ADAMJEE NAGAR, KARACHI	SD	4230111215535	ZULFIQAR MASIH NADRA	HOUSE NO. 782 ST	LCY	08770007558001	PLS							PKR				473.94	473.94	27-Oct-2006	
36770	0877	ADAMJEE NAGAR, KARACHI	SD	4250115974256	SAIRA	H - 13 HAJI AHMED	LCY	08770007561901	PLS							PKR				6,649.41	6,649.41	31-Mar-2006	
36771	0877	ADAMJEE NAGAR, KARACHI	SD	4220108088697	ZAWAR JAN	H.NO. 165 SEC. 8 - A	LCY	08770007588701	PLS							PKR				9,504.04	9,504.04	6-Feb-2006	
36772	0877	ADAMJEE NAGAR, KARACHI	SD	4220105436817	ASIF KAMAL	HOUSE NO. 1 85 - A	LCY	08770007590701	PLS							PKR				4,365.91	4,365.91	16-Sep-2006	
36773	0877	ADAMJEE NAGAR, KARACHI	SD	4240134129733	MUHAMMAD AYAZ	D - 211 MEHLA RAB	LCY	08770007711601	PLS							PKR				3,442.34	3,442.34	24-Jan-2006	
36774	0877	ADAMJEE NAGAR, KARACHI	SD	4200004427462	NAVEEDA KHALIL AHMED WAGGA	215 - B SYEDANA JA	LCY	08770007724601	PLS							PKR				2,173.19	2,173.19	21-Nov-2006	
36775	0877	ADAMJEE NAGAR, KARACHI	SD	3450215164079	MURAD ALI	SHOP NO. 35 SHAB	LCY	08770007773501	PLS							PKR				1,190.08	1,190.08	15-Jun-2006	
36776	0877	ADAMJEE NAGAR, KARACHI	SD	4230129215196	GULSHAD BEGUM	20 - B IITH CENTRA	LCY	08770007787301	PLS							PKR				2,921.85	2,921.85	22-Sep-2006	
36777	0877	ADAMJEE NAGAR, KARACHI	SD	4220168305051	ABDUL RAUF	FLAT NO. 6 PLOT N	LCY	08770007833001	PLS							PKR				406.87	406.87	6-Jan-2006	
36778	0877	ADAMJEE NAGAR, KARACHI	SD	4200005755617	ASHOK	PHQ NADRA GATE	LCY	08770007939701	PLS							PKR				311.94	311.94	27-Oct-2006	
36779	0877	ADAMJEE NAGAR, KARACHI	SD	4200004270169	HAFIZ ALLAH DITTA	C O MASJID ALI FA	LCY	08770010569901	PLS							PKR				6,512.13	6,512.13	28-Dec-2006	
36780	0877	ADAMJEE NAGAR, KARACHI	SD		FOUZIA MOHANNAD J A	56 HEIGHTS BLOCK	LCY	08770010753901	PLS							PKR				24,316.76	24,316.76	5-Sep-2006	
36781	0877	ADAMJEE NAGAR, KARACHI	SD	4230193287448	ROOHI SAYEED	113-C MIRAN MUHA	LCY	08770010957601	PLS							PKR				16,947.42	16,947.42	27-Sep-2006	
36782	0877	ADAMJEE NAGAR, KARACHI	SD		HUMA MUSLIM	28 CP BERAR SOCI	LCY	08770011069701	PLS							PKR				4,507.61	4,507.61	13-Mar-2006	
36783	0877	ADAMJEE NAGAR, KARACHI	SD	4220191568137	ABDUL QAYYUM	E 62 SHERPAO BAS	LCY	08770011187901	PLS							PKR				1,549.34	1,549.34	30-Nov-2006	
36784	0877	ADAMJEE NAGAR, KARACHI	SD		ABDUL QAYYUM	TEA SHOP NEAR DA	LCY	08770060333001	PLS							PKR				431.90	431.90	13-Jun-2006	
36785	0877	ADAMJEE NAGAR, KARACHI	SD		AHMED FAWAD HASHIM J A	20 AMIR KHUSRO R	LCY	08770062917501	PLS							PKR				5,001.54	5,001.54	31-Mar-2006	
36786	0877	ADAMJEE NAGAR, KARACHI	SD		PRESSWALA ENTERPRISES	243B SHABBIRABA	LCY	08770004170603	CURR							PKR				33,835.78	33,835.78	2-Nov-2006	
36787	0877	ADAMJEE NAGAR, KARACHI	SD	4220197240749	MUHAMMAD IQBAL	HOUSE NO 20 C MU	LCY	08770014939203	CURR							PKR				95,740.00	95,740.00	20-May-2006	
36788	0877	ADAMJEE NAGAR, KARACHI	SD	4220112916246	RUBINA MANSOOR BAGHPATI.TEL	D-2 STREET-8 KDA	LCY	08770019191703	CURR							PKR				5,349.00	5,349.00	24-Mar-2006	
36789	0877	ADAMJEE NAGAR, KARACHI	SD	3520179265832	SHIRIN KHAWAR SARA KHAWAR E	93-AL-HAMRA SOCI	LCY	08770019280803	CURR							PKR				5,725.00	5,725.00	18-Mar-2006	
36790	0877	ADAMJEE NAGAR, KARACHI	SD	4250156324581	HAYAT KHAN	C O CH. MOHD. IQB	LCY	08770020710803	CURR							PKR				3,642.00	3,642.00	27-Oct-2006	
36791	0877	ADAMJEE NAGAR, KARACHI	SD	4200009271787	MUHAMMED ASIF PATEL	204 - A ROYAL APP	LCY	08770021229203	CURR							PKR				2,935.87	2,935.87	17-Oct-2006	
36792	0877	ADAMJEE NAGAR, KARACHI	SD	3630226211045	KHAWAJA MOHAMMAD NASARUL	92-B MOHAMMAD A	LCY	08770022005903	CURR							PKR				20,815.00	20,815.00	11-Mar-2006	
36793	0877	ADAMJEE NAGAR, KARACHI	SD	8220101784587	SHABBIIR AHMED	C O MOHAMMED IQ	LCY	08770022013003	CURR							PKR				6,891.00	6,891.00	17-May-2006	
36794	0877	ADAMJEE NAGAR, KARACHI	SD	4220148972320	KAMILA ASRAF	278/B SHABBIRABA	LCY	08770022194003	CURR							PKR				1,404.00	1,404.00	15-Dec-2006	
36795	0877	ADAMJEE NAGAR, KARACHI	SD	4210198574111	AGHA TRADERS	R-852 SECTOR-16/A	LCY	08770022885303	CURR							PKR				2,854.00	2,854.00	18-Dec-2006	
36796	0877	ADAMJEE NAGAR, KARACHI	SD		MS BUTTON AND BOWS	8-A BLOOCK 7 8 AM	LCY	08770026164903	CURR							PKR				2,444.50	2,444.50	8-Dec-2006	
36797	0877	ADAMJEE NAGAR, KARACHI	SD	4250184136391	M/S. FAZAL CAR GAS CENTRE	SHOP NO. C-835 OL	LCY	08770150735703	CURR							PKR				1,098.00	1,098.00	7-Dec-2006	
36798	0878	DASTAGIR COLONY, KARACHI	SD		ROSHAN ARA	822 15 F B AREA KA	LCY	08780001828201	PLS							PKR				24,988.38	24,988.38	22-Jun-2006	
36799	0878	DASTAGIR COLONY, KARACHI	SD		NAFEES BEGUM	HOUSE NO 568 BLO	LCY	08780002135701	PLS							PKR				48,344.49	48,344.49	4-Jan-2006	
36800	0878	DASTAGIR COLONY, KARACHI	SD		RAFIQUE JAHAN	449 15 FEDERAL B	LCY	08780003576001	PLS							PKR				914.34	914.34	2-Nov-2006	
36801	0878	DASTAGIR COLONY, KARACHI	SD		RIAZ AHMED JTA C	R 10415-A-4 BUFFA	LCY	08780007914901	PLS							PKR				1,159.53	1,159.53	9-Jan-2006	
36802	0878	DASTAGIR COLONY, KARACHI	SD	4210131834137	SHABBIIR HUSSAIN	R 117 SEC 11 NORT	LCY	08780008454901	PLS							PKR				6,246.36	6,246.36	13-May-2006	
36803	0878	DASTAGIR COLONY, KARACHI	SD		MOHAMMAD NAWAZ	HOUSE NO 16 BLOC	LCY	08780010338301	PLS							PKR				104,864.13	104,864.13	20-Nov-2006	
36804	0878	DASTAGIR COLONY, KARACHI	SD		MOHAMMAD RIZWAN TARIQ	1115 14 F B AREA K	LCY	08780012486001	PLS							PKR				102,351.99	102,351.99	23-Sep-2006	
36805	0878	DASTAGIR COLONY, KARACHI	SD		ABDUL RASHID	LA 208 GULSHAN E	LCY	08780013882101	PLS							PKR				0.01	0.01	13-Jun-2006	
36806	0878	DASTAGIR COLONY, KARACHI	SD		LUBNA JABEEN J A	H NO 722 BLOCK NO	LCY	08780015467101	PLS							PKR				1,538.60	1,538.60	20-Jun-2006	
36807	0878	DASTAGIR COLONY, KARACHI	SD		FARZANA ALI	H NO 1213 BLOCK N	LCY	08780016537701	PLS							PKR				11,351.55	11,351.55	15-May-2006	
36808	0878	DASTAGIR COLONY, KARACHI	SD	4200055452808	ASFIA BEGUM	R 206 METROVILL II	LCY	08780017534701	PLS							PKR				11,175.24	11,175.24	26-Jul-2006	
36809	0878	DASTAGIR COLONY, KARACHI	SD		MUZAFFAR UDDIN	L-121 BLOCK 15 F B	LCY	08780017607201	PLS							PKR				3,448.53	3,448.53	2-Jun-2006	
36810	0878	DASTAGIR COLONY, KARACHI	SD		MUHAMMAD SAEED QURESHI J A	R-737 BLOCK 14 F B	LCY	08780017928301	PLS							PKR				18,251.06	18,251.06	21-Mar-2006	
36811	0878	DASTAGIR COLONY, KARACHI	SD		FAQIR MUHAMMAD	H NO ST-63 BLOCK	LCY	08780018631401	PLS							PKR				7,957.17	7,957.17	14-Oct-2006	
36812	0878	DASTAGIR COLONY, KARACHI	SD	4210116700833	MUHAMMED MUTALIB	LA-293 15 GULSHAN	LCY	08780019728801	PLS							PKR				3,187.60	3,187.60	21-Aug-2006	
36813	0878	DASTAGIR COLONY, KARACHI	SD	NA	ABDUL KARIM FAROOQUI	A-31 15 GULSHAN E	LCY	08780019791901	PLS							PKR				2,768.14	2,768.14	16-Dec-2006	
36814	0878	DASTAGIR COLONY, KARACHI	SD	4220138300887	RIZWAN-UL-HAQUE	B-115 BL-2 GULISTA	LCY	08780019904901</															

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
36829	0878	DASTAGIR COLONY, KARACHI	SD		MUHAMMED ALTAF KHAN	A-80 16 F B AREA K	LCY	08780061898901	PLS						PKR					606.63	606.63	29-Sep-2006			
36830	0878	DASTAGIR COLONY, KARACHI	SD	4210136420882	ABDUR RAUF KHAN	719 BL NO 15 F B AREA	LCY	08780020946603	CURR						PKR					17,205.00	17,205.00	20-Nov-2006			
36831	0878	DASTAGIR COLONY, KARACHI	SD	4210190605623	AMINUDDIN	R 992 BLOCK 14 AY	LCY	08780023473803	CURR						PKR					2,069.00	2,069.00	5-Jun-2006			
36832	0878	DASTAGIR COLONY, KARACHI	SD		SALMA AZHAR J A	HOUSE NO 1611 BL	LCY	08780024649203	CURR						PKR					13,335.00	13,335.00	26-Dec-2006			
36833	0878	DASTAGIR COLONY, KARACHI	SD		AL WAFIA PRINTING PRESS	L-22C BL 22 F B AREA	LCY	08780027710003	CURR						PKR					2,354.00	2,354.00	7-Apr-2006			
36834	0878	DASTAGIR COLONY, KARACHI	SD		PERVAIZ ALAM	KB-72 GULSHAN-E-	LCY	08780027956803	CURR						PKR					616.00	616.00	17-Apr-2006			
36835	0878	DASTAGIR COLONY, KARACHI	SD	4210115593035	ABDUL HAFIZ	L-125 15 F.B. AREA	LCY	08780028261803	CURR						PKR					6,215.00	6,215.00	30-Oct-2006			
36836	0878	DASTAGIR COLONY, KARACHI	SD	4210109226398	DR KANWAL SALMAN	A-61 BLOCK-20 F.B.	LCY	08780032391903	CURR						PKR					5,440.00	5,440.00	1-Feb-2006			
36837	0878	DASTAGIR COLONY, KARACHI	SD	9140001976254	GHULAM DASTAGIR KHAN SHAHID	HOUSE A-157 BLOCK	LCY	08780032545803	CURR						PKR					5,740.00	5,740.00	20-Nov-2006			
36838	0878	DASTAGIR COLONY, KARACHI	SD	4210185720660	JAMILA NASEEM	R-984/15 F B AREA	LCY	08780032862603	CURR						PKR					8,300.00	8,300.00	24-Aug-2006			
36839	0879	Safora Goth KARACHI	SD	4250152704295	MR NAURANG KHAN	HOUSE NO. 7-A REH	LCY	08790000115001	PLS						PKR					5,543.68	5,543.68	9-Mar-2006			
36840	0879	Safora Goth KARACHI	SD	NA	NIGHTAH SULTAN	FLAT NO 101 NABI	LCY	087900002027901	PLS						PKR					6,777.18	6,777.18	17-Mar-2006			
36841	0879	Safora Goth KARACHI	SD	4220105214239	MR MOHAMMED MANZOOR ALAM	A-129 ZEHRA NAGE	LCY	08790001089901	PLS						PKR					41,241.31	41,241.31	28-Sep-2006			
36842	0879	Safora Goth KARACHI	SD	4220182655848	MST MAIMOONA BIBI	FLAT NO 201/A HINA	LCY	08790001322001	PLS						PKR					2,873.08	2,873.08	11-Nov-2006			
36843	0879	Safora Goth KARACHI	SD	4210181210807	MR KHALID IQBAL	A-301 BLOCK-5 KISH	LCY	08790001868801	PLS						PKR					199,263.64	199,263.64	18-Sep-2006			
36844	0879	Safora Goth KARACHI	SD	45594128695	MR RASHID IQBAL	B-5/3 JOHAR COMP	LCY	08790002738901	PLS						PKR					4,850.51	4,850.51	15-May-2006			
36845	0879	Safora Goth KARACHI	SD	4220103839823	HAJI MOHD SALEEM	H/NO 12 SECYTOR	LCY	08790003205601	PLS						PKR					0.02	0.02	4-Jan-2002			
36846	0879	Safora Goth KARACHI	SD	12170000122	SAFDAR RAZA KAMAL BABAR	KIRAN HOSPITAL P	LCY	08790003357701	PLS						PKR					0.04	0.04	2-Jan-2002			
36847	0879	Safora Goth KARACHI	SD	4250156698492	MISS SABA AHMAD KHAN D/O MUH	A-70/17 F B AREA K	LCY	08790003564201	PLS						PKR					2,551.60	2,551.60	29-Sep-2006			
36848	0879	Safora Goth KARACHI	SD	4250146739817	MAJID UR REHMAN S/O AZIZUDDIN	KIRAN HOSPITAL S	LCY	08790003585101	PLS						PKR					2,215.56	2,215.56	6-Jan-2006			
36849	0879	Safora Goth KARACHI	SD	50145397829	MRS RIAZ AKHTAR J/A	A/8 CITY VILLAS SC	LCY	08790004380001	PLS						PKR					2,947.30	2,947.30	16-Jan-2006			
36850	0879	Safora Goth KARACHI	SD	45068152522	MUHAMMAD MUJAHID	FLATE NO B-206- A	LCY	08790005195701	PLS						PKR					27,957.50	27,957.50	4-May-2006			
36851	0879	Safora Goth KARACHI	SD	4220130771563	IQBAL HUSSAIN	B-19-20-21- RIZWAN	LCY	08790005321001	PLS						PKR					1,034.20	1,034.20	30-Jan-2006			
36852	0879	Safora Goth KARACHI	SD	4130449645466	MRS.KAUSER KAMAL	R-302 CITY VILLAS	LCY	08790006419201	PLS						PKR					0.03	0.03	14-Dec-2006			
36853	0879	Safora Goth KARACHI	SD	4130747437213	MUHAMMAD HANIF	SSRC SAFOORA GD	LCY	08790006468101	PLS						PKR					3,092.05	3,092.05	2-Feb-2006			
36854	0879	Safora Goth KARACHI	SD	4120799844876	MRS.ZOHRAN PH/AC	HAJI RAMZAN GAB	LCY	08790006525201	PLS						PKR					1,320.77	1,320.77	20-Sep-2006			
36855	0879	Safora Goth KARACHI	SD	4210138815420	MRS.HASHMAT BANO PH/AC	B-14 GULISTAN-E-J	LCY	08790006545301	PLS						PKR					64,319.07	64,319.07	19-Apr-2006			
36856	0879	Safora Goth KARACHI	SD	4250116112943	BAKSH ALI BHUTTO	A-60 RIZWAN SOCI	LCY	08790006723001	PLS						PKR					2,448.94	2,448.94	27-Dec-2006			
36857	0879	Safora Goth KARACHI	SD	4220174420354	MAHMOODA ASMA PH/AC	A-8 HASSAN ARCA	LCY	08790006750201	PLS						PKR					7,113.85	7,113.85	25-May-2006			
36858	0879	Safora Goth KARACHI	SD	4200004469093	RAZI AHMAD	B-207 BLOCK NO 2	LCY	08790006888101	PLS						PKR					3,010.70	3,010.70	25-Nov-2006			
36859	0879	Safora Goth KARACHI	SD		M/S BABAR STEEL WORKS	SHOP NO 9 JOHAR	LCY	08790003510703	CURR						PKR					2,050.00	2,050.00	15-Mar-2006			
36860	0879	Safora Goth KARACHI	SD	4250118039859	MR SHAKEEL S/O ALAM KHAN	YAR MUHAMMAD T	LCY	08790004744703	CURR						PKR					220.00	220.00	28-Apr-2006			
36861	0879	Safora Goth KARACHI	SD	1530119500373	MR SAID ROSE KHAN	CHAPAL SUN CITY	LCY	08790004778003	CURR						PKR					575.00	575.00	31-Mar-2006			
36862	0879	Safora Goth KARACHI	SD	4250184417111	MR AFTAB ALAM	HARIS MOTORS SH	LCY	08790004891403	CURR						PKR					1,947.00	1,947.00	13-Mar-2006			
36863	0879	Safora Goth KARACHI	SD	4220106322321	MR GHULAM ABBAS BALOCH	E-12 BLOCK 18 GUL	LCY	08790007263803	CURR						PKR					681.00	681.00	17-May-2006			
36864	0879	Safora Goth KARACHI	SD	4200005205459	VIP GENERAL STORE	VIP GENERAL STOR	LCY	08790008196203	CURR						PKR					2,723.00	2,723.00	15-Feb-2006			
36865	0879	Safora Goth KARACHI	SD	51862012480	MUHAMMED ASIF KAMAL	HOUSE NO. R-106 G	LCY	08790008471603	CURR						PKR					954.00	954.00	9-Dec-2006			
36866	0879	Safora Goth KARACHI	SD	4250115825683	MUHAMMAD HASSAN S/O BAKHTU	WARRIS ELECTRON	LCY	08790010062703	CURR						PKR					12,055.00	12,055.00	24-Feb-2006			
36867	0879	Safora Goth KARACHI	SD	4250140150806	rifat anjum	B-3 AL-MUSLIM COM	LCY	08790011636903	CURR						PKR					3,354.00	3,354.00	4-Oct-2006			
36868	0879	Safora Goth KARACHI	SD	52285000249	HANIF AND COMPANEY	KARACHI ESTATE A	LCY	08790012763703	CURR						PKR					1,288.00	1,288.00	19-May-2006			
36869	0879	Safora Goth KARACHI	SD	4250124867273	MUHAMMAD ASLAM JOKHIO	RAHO GUHRAM JO	LCY	08790014943503	CURR						PKR					3,704.00	3,704.00	30-Jan-2006			
36870	0879	Safora Goth KARACHI	SD	4220195617368	MRS.SAIMA SABEEN PH/AC	B-31 AL-MUSLIM SC	LCY	08790015096503	CURR						PKR					4,268.00	4,268.00	20-Feb-2006			
36871	0879	Safora Goth KARACHI	SD	4220137260941	RAGHIB IQBAL	R-91 GULL HOUSES	LCY	08790015630103	CURR						PKR					654.00	654.00	21-Aug-2006			
36872	0879	Safora Goth KARACHI	SD	4200031480657	M.JAWED FARID JIAC	B-120 GULISTAN-E-	LCY	08790015973103	CURR						PKR					854.60	854.60	30-Sep-2006			
36873	0879	Safora Goth KARACHI	SD	4250122343173	SAFDER ALI TUNIO	FLAT#B-7/13 JOHAR	LCY	08790016822703	CURR						PKR					2,182.00	2,182.00	6-Jul-2006			
36874	0879	Safora Goth KARACHI	SD	4200062900347	SYED ASADULLAH	B-125 GULISTAN-E-	LCY	08790017179103	CURR	</															

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
36891	0882	DARBELLO	SD	4530253551770	MST SAHIB ZADI	VILLAGE ABDUL LA	LCY	08820003955101	PLS						PKR					366.68	366.68	28-Jun-2006		
36892	0882	DARBELLO	SD	4530244070118	MST HAJRAN W/O M.YAKOOB LAR	VILLAGE KAMAL LA	LCY	08820004043701	PLS						PKR					195.05	195.05	27-Mar-2006		
36893	0882	DARBELLO	SD	4530276296520	MISS FAMEEDA	JOKHIO MOHLLA DA	LCY	08820004060301	PLS						PKR					798.89	798.89	10-Jul-2006		
36894	0882	DARBELLO	SD	4530222568035	MUHAMMAD URIS S/O HABIBULLAH	VILLAGE SABAB AB	LCY	08820004076801	PLS						PKR					429.10	429.10	17-Jun-2006		
36895	0882	DARBELLO	SD	4530269616653	MUHAMMAD RIAZ S/O MUHAMMAD	VILLAGE BHAGO DA	LCY	08820004105901	PLS						PKR					1,765.16	1,765.16	5-Oct-2006		
36896	0882	DARBELLO	SD	4530135209671	MUHAMMAD AMIN S/O GH QADIR T	VILLAGE BANHO KH	LCY	08820004139801	PLS						PKR					70.20	70.20	18-Apr-2006		
36897	0882	DARBELLO	SD	4530284075949	MUHAMMAD RAFIQUE S/O BARKAT	RAJPUT MOHALLA	LCY	08820004156401	PLS						PKR					218.36	218.36	15-Jul-2006		
36898	0882	DARBELLO	SD	4530276360469	MANSOOR ALI S/O AMEER BUX SIA	VILLAGE SIRAI RAT	LCY	08820004167801	PLS						PKR					623.26	623.26	15-Jul-2006		
36899	0882	DARBELLO	SD	4530265326093	ROSHAN ALI S/O M. KHAN DASTI	VILLAGE KHAIR MU	LCY	08820004181601	PLS						PKR					756.64	756.64	12-Aug-2006		
36900	0882	DARBELLO	SD	4530244757103	FAYAZ HUSSAIN S/O KOURO KHAN	VILLAGE M. ALI ME	LCY	08820004185201	PLS						PKR					2,338.11	2,338.11	12-Jun-2006		
36901	0882	DARBELLO	SD	4130515300097	MANZOOR ALI S/O M. KHAN ABRO	VILLAGE SABAB AB	LCY	08820004187901	PLS						PKR					140.45	140.45	4-Jul-2006		
36902	0882	DARBELLO	SD	4530251908387	HELP SOCIAL DEV FOUNDATION	ALEEM MEDICAL CL	LCY	08820004199001	PLS						PKR					702.14	702.14	24-Mar-2006		
36903	0882	DARBELLO	SD	4530223598720	IRSHAD KHATOON W/O TAJ MUHA	POST OFFICE DARB	LCY	08820004201301	PLS						PKR					179.39	179.39	8-Jul-2006		
36904	0882	DARBELLO	SD	4530245626048	MRS NASREEN W/O GH SARWAR T	MALIK MOHALLA DA	LCY	08820004202101	PLS						PKR					179.39	179.39	5-Jul-2006		
36905	0882	DARBELLO	SD	4530211320926	FATIMA W/O BAGH ALI MANGANHA	VILLAGE & P.O DARB	LCY	08820004203201	PLS						PKR					132.63	132.63	5-Jul-2006		
36906	0882	DARBELLO	SD	4530282443127	MIR HASSAN S/O DHANI BUX MANG	VILLAGE NEW TAG	LCY	08820004206401	PLS						PKR					429.10	429.10	17-Aug-2006		
36907	0882	DARBELLO	SD	4530273475100	MRS WAZIRAN SODHAR W/O REHM	GOTH RABAN SODH	LCY	08820004208001	PLS						PKR					179.39	179.39	8-Jul-2006		
36908	0882	DARBELLO	SD	4530211106802	MRS IMTIAZ W/O ARBAB SODHAR	GOTH RABAN SODH	LCY	08820004209901	PLS						PKR					179.39	179.39	8-Jul-2006		
36909	0882	DARBELLO	SD	4530292546432	MRS HAMEEDAN W/O HUSSAIN BUL	GOTH KHAMAN P O	LCY	08820004210001	PLS						PKR					179.39	179.39	5-Jul-2006		
36910	0882	DARBELLO	SD	4530256114486	MRS AAMNAT W/O KHAMISO KHAN	VILLAGE HAJI AMEE	LCY	08820004212701	PLS						PKR					195.05	195.05	28-Jun-2006		
36911	0882	DARBELLO	SD	4530247932985	MANZOOR HUSSAIN S/O DHANI BUL	VILLAGE NEW TAG	LCY	08820004218601	PLS						PKR					1,326.28	1,326.28	17-Aug-2006		
36912	0882	DARBELLO	SD	4530275537122	MST SHAHI ABRO	GOTH SABABABRO	LCY	08820004245801	PLS						PKR					444.69	444.69	14-Sep-2006		
36913	0882	DARBELLO	SD	4530251281340	MST MOORAN W/O MUBARAK P/AL	GOTH GUL MOHD G	LCY	08820004254501	PLS						PKR					304.29	304.29	5-Dec-2006		
36914	0882	DARBELLO	SD	4230156219284	MST IRFANA W/O AFTAB AHMED A	GOTH SABAB ABRO	LCY	08820004265901	PLS						PKR					382.46	382.46	30-Dec-2006		
36915	0882	DARBELLO	SD	4530217632235	MR. RAFIQUE AHMED GOPANG	VILLAGE SAHIB KHA	LCY	08820004331701	PLS						PKR					202.78	202.78	30-Nov-2006		
36916	0882	DARBELLO	SD	4530298038100	MSTABIDAH W/O SHAHIDALI GOPA	VILLAGEGULMUHAM	LCY	08820004334101	PLS						PKR					156.02	156.02	19-Jun-2006		
36917	0882	DARBELLO	SD	4530116502819	MUSHATAQUE ALI S/ROSHAN ALI	VILLAGE AND P O N	LCY	08820004336801	PLS						PKR					1,349.62	1,349.62	24-Jul-2006		
36918	0882	DARBELLO	SD	4530101709354	SAEEDAN BIBI-D.O-ROSHAN ALI SI	VILLAGE DARBELO	LCY	08820004338401	PLS						PKR					1,302.87	1,302.87	10-Aug-2006		
36919	0882	DARBELLO	SD	4530191798166	SHABISTA BIBI D.O.ROSHAN ALI SI	VILLAGE DARBELO	LCY	08820004339201	PLS						PKR					1,302.87	1,302.87	10-Aug-2006		
36920	0882	DARBELLO	SD	4530215103205	MR. GHULAM SHABIR LAKHO	LAKHA MUHALLA D	LCY	08820004347101	PLS						PKR					312.03	312.03	15-Aug-2006		
36921	0884	KANDHKOT	SD	40357020896	MR HARI LAL S/O KOTO MAL	TEA STORE SARAF	LCY	08840004944801	PLS						PKR					0.01	0.01	28-Mar-2002		
36922	0884	KANDHKOT	SD	4310334477369	MR NADIR ALI S/O SUNDAR KHAN	VILLAGE SHAH DID	LCY	08840005166101	PLS						PKR					5.30	5.30	18-Oct-2006		
36923	0884	KANDHKOT	SD	40352060280	MR HUSSAIN BUX S/O GARGEJ	C/O HUSSAIN AUTO	LCY	08840005351101	PLS						PKR					13.15	13.15	5-Aug-2006		
36924	0884	KANDHKOT	SD	4310313418508	MISSSAKINA D/O MOHAMMAD BAC	GOVT GIRLS HIGH	LCY	08840005382401	PLS						PKR					3.75	3.75	10-Aug-2006		
36925	0884	KANDHKOT	SD	4310350250071	MR MEHMOOD AHMED S/O BASHIR	CHAK NO 179 SADI	LCY	08840005442301	PLS						PKR					3,179.28	3,179.28	11-Jul-2006		
36926	0884	KANDHKOT	SD	40388041842	MR SHAHNOOR S/O MOHD UMER	SHER MOHD SAME	LCY	08840005745601	PLS						PKR					2.78	2.78	8-Jun-2006		
36927	0884	KANDHKOT	SD	40390247984	MR KAMAL DIN S/O HABIBULLAH	VILL. LASHKAR KHA	LCY	08840005748001	PLS						PKR					1,764.49	1,764.49	8-May-2006		
36928	0884	KANDHKOT	SD	4310303541811	MR KARIM BUX S/O GHOUSE BUX	C/O S.D.E.O. KANDH	LCY	08840005793701	PLS						PKR					1.64	1.64	12-Apr-2006		
36929	0884	KANDHKOT	SD	4310327229887	MR SARFARAZ KHAN S/O FAROZU	C/O GOVT HIGH SC	LCY	08840005806801	PLS						PKR					2.47	2.47	1-Aug-2006		
36930	0884	KANDHKOT	SD	4350305724508	MR MUNEEERAN W/O MUHD RAMZA	C/O M.C MIRZAPUR	LCY	08840005847501	PLS						PKR					0.48	0.48	31-May-2006		
36931	0884	KANDHKOT	SD	4310374162823	ALI GOST S/O ABDUL REHMAN	VILL MIANI QAISER	LCY	08840005978101	PLS						PKR					195.36	195.36	13-Feb-2006		
36932	0884	KANDHKOT	SD	4310313490034	MST ARBAB KHATOON W/O LAL BUL	C/O FAIZ MOHD BO	LCY	08840006236701	PLS						PKR					1,464.22	1,464.22	5-Oct-2006		
36933	0884	KANDHKOT	SD	4310313917099	MR MAZHAR ALI S/O GUL MOHAMM	VILLAGE RAB NAWA	LCY	08840006245401	PLS						PKR					1,785.53	1,785.53	27-May-2006		
36934	0884	KANDHKOT	SD	4310397709515	MR AFTAB S/O ABDUL RAZAK	MUHALLAH GUL SH	LCY	08840006311201	PLS						PKR					47,219.28	47,219.28	21-Jun-2006		
36935	0884	KANDHKOT	SD	4310410890355	BARKAT ALI	VILL/SAKHI GULSH	LCY	08840006496401	PLS						PKR					1,486.22	1,486.22	29-Mar-2006		
36936	0884	KANDHKOT	SD	4310313924393	ABDUL NABI S/O AMEER HAMZO M	C/O DATTA GENERA	LCY	08840006650801	PLS						PKR					836.25	836.25	21-Feb-2006		
36937	0884	KANDHKOT	SD	4310352243809	SHAHID HUSSAIN AWAN	AWAN MOHALLA N	LCY																	

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
36953	0885	OKARA-GOLE CHOWK	PB		MERAJ ALI & MOHAMMAD ASLAM	HNO B II I S 17-A BL	LCY	08850007211301	PLS						PKR					16,979.48	16,979.48	21-Jul-2006	
36954	0885	OKARA-GOLE CHOWK	PB		ABDUL SATTAR S/O QARI KHUDA E	JAMIA USMANIA MA	LCY	08850007600901	PLS						PKR					911.95	911.95	13-Mar-2006	
36955	0885	OKARA-GOLE CHOWK	PB	34036007321	HAMIDAN BEGUM W/O SIRAJ DIN	CHAK NO 23/G D P	LCY	08850009093801	PLS						PKR					0.01	0.01	15-Mar-2002	
36956	0885	OKARA-GOLE CHOWK	PB	3530218858630	NAVEED AMAR	206 ZAFAR COLON	LCY	08850009422001	PLS						PKR					5,295.92	5,295.92	24-Apr-2006	
36957	0885	OKARA-GOLE CHOWK	PB	3530202233524	RIZWANA TABASSUM D/O M KHAN	H NO 4 MAIN STREE	LCY	08850009904201	PLS						PKR					1,226.60	1,226.60	7-Oct-2006	
36958	0885	OKARA-GOLE CHOWK	PB	33958054583	BASHRAT ALI	MOUZA BIBI PUR P	LCY	08850010403301	PLS						PKR					1,248.44	1,248.44	14-Mar-2006	
36959	0885	OKARA-GOLE CHOWK	PB		RIFFAT SULTANA AFZAL W/O M AF	CHAK NO 43/GD DIS	LCY	08850010948201	PLS						PKR					0.05	0.05	16-Mar-2002	
36960	0885	OKARA-GOLE CHOWK	PB		AKHTAR HUSSAIN S/O MOHD HUS	43 D BLOCK OKARA	LCY	08850011678101	PLS						PKR					16,950.83	16,950.83	30-Dec-2006	
36961	0885	OKARA-GOLE CHOWK	PB		RAIS AHMAD S/OMOHAMMAD ANIS	14 KOT FATEH JAM	LCY	08850012271001	PLS						PKR					33,035.83	33,035.83	10-Feb-2006	
36962	0885	OKARA-GOLE CHOWK	PB	25056045503	MOHAMMAD YSAIN	GALI O 2 ZAFAR CO	LCY	08850012690101	PLS						PKR					8,955.18	8,955.18	22-Jun-2006	
36963	0885	OKARA-GOLE CHOWK	PB	3530218222968	M.YAQOOB & KANEZEE FATIMA	F. BLOCK OKARA	LCY	08850013133101	PLS						PKR					23,387.35	23,387.35	7-Nov-2006	
36964	0885	OKARA-GOLE CHOWK	PB	3530294171961	GHULAM FARID S/O NAWAB DIN	H NO 327 GALI NO 9	LCY	08850013212601	PLS						PKR					15,260.31	15,260.31	30-Dec-2006	
36965	0885	OKARA-GOLE CHOWK	PB	3540416434597	NASIR ALI S/O MOHD TUFAIL	CHAK # 486/G.B P	LCY	08850013771001	PLS						PKR					1,697.18	1,697.18	27-Sep-2006	
36966	0885	OKARA-GOLE CHOWK	PB	34053374940	ABDUL SHAKOOR S/O M.RAMZAN	CHAK NO.41/2.L P/O	LCY	08850013947801	PLS						PKR					832.49	832.49	18-Feb-2006	
36967	0885	OKARA-GOLE CHOWK	PB	3530278843010	SHAZIA SHAMIM D/O AHMED DIN	SADDAR GOGERA F	LCY	08850014017001	PLS						PKR					17,113.57	17,113.57	7-Oct-2006	
36968	0885	OKARA-GOLE CHOWK	PB	3530222200784	FARZANA TARIQ W/O TARIQ MEHA	HOUSE NO 17 ST. N	LCY	08850015724701	PLS						PKR					1,392.52	1,392.52	22-Aug-2006	
36969	0885	OKARA-GOLE CHOWK	PB	3530220326603	CH. MUHAMMAD ISHAQ S/O M.SHA	CHAK NO 24/GD OH	LCY	08850015897701	PLS						PKR					511.53	511.53	28-Jan-2006	
36970	0885	OKARA-GOLE CHOWK	PB	3520287255749	S.ZAGHAM S/O S. NAZIR HUSSAIN	HOUSE NO 9 STREE	LCY	08850015920901	PLS						PKR					3,294.00	3,294.00	28-Sep-2006	
36971	0885	OKARA-GOLE CHOWK	PB	9040301579449	RASHEED AHMED S/O M. SARWAR	CHAK NO 20/GD P/O	LCY	08850015963501	PLS						PKR					4,275.66	4,275.66	4-Mar-2006	
36972	0885	OKARA-GOLE CHOWK	PB	3650259798296	SHAZIA NOREEN D/O SARDAR MU	GHALLAH MANDI H	LCY	08850016141401	PLS						PKR					1,907.16	1,907.16	20-Sep-2006	
36973	0885	OKARA-GOLE CHOWK	PB	3530204489697	MOHD ASLAM S/O M.ISMAIL	HOUSE NO 88/B-II-S	LCY	08850024189503	CURR						PKR					3,070.00	3,070.00	6-Mar-2006	
36974	0885	OKARA-GOLE CHOWK	PB	3530219557709	MAJID ALI S/O MIAN SHER ALI	91-B LALAZAR COL	LCY	08850025931903	CURR						PKR					2,821.00	2,821.00	30-Jun-2006	
36975	0885	OKARA-GOLE CHOWK	PB	3530233100989	ABDUL SATTAR	B-II-AD 264 4 4 BL	LCY	08850026911003	CURR						PKR					354.00	354.00	15-Feb-2006	
36976	0886	KHAUR	PB	E	MUHAMMAD ASHRAF	C/O POL VPO KHAU	LCY	0886000100401	PLS						PKR					14,708.51	14,708.51	11-Oct-2006	
36977	0886	KHAUR	PB	3710502318719	MUHAMMAD SADIQ S/O MEHAR MU	MOHALLAH DAK BA	LCY	08860000689801	PLS						PKR					1,517.36	1,517.36	23-Jun-2006	
36978	0886	KHAUR	PB	3720123891325	MUHAMMAD AJAIB S/O MUHA	VPO HASAL DISTT	LCY	08860000763501	PLS						PKR					846.85	846.85	4-Feb-2006	
36979	0886	KHAUR	PB	E	MR MUNEEB AHMED	POL COMPANY KHA	LCY	08860000808001	PLS						PKR					4,467.64	4,467.64	24-May-2006	
36980	0886	KHAUR	PB	E	MR TAIR AZIZUDDIN	POL KHAUR COMP	LCY	08860001183701	PLS						PKR					13,900.93	13,900.93	12-Oct-2006	
36981	0886	KHAUR	PB	E	MAIN JAVAID S/O NOOR AHMED	S/O NOOR AHMED	LCY	08860002735401	PLS						PKR					53,081.67	53,081.67	3-Jul-2006	
36982	0886	KHAUR	PB		WATAR SUPPLY SCHEEM KHAUR	CHEIR MAN UNION	LCY	08860004363401	PLS						PKR					6,490.84	6,490.84	29-Jun-2006	
36983	0886	KHAUR	PB	E	FATEH KHAN S/O DULLAH KHAN	VILL P/O KHAUR CI	LCY	08860004737701	PLS						PKR					15,006.45	15,006.45	12-Oct-2006	
36984	0886	KHAUR	PB	E	NAZAR HUSSAIN S/O NOOR ZAMAM	VPO MAGHAN TEH	LCY	088600005512801	PLS						PKR					18,396.33	18,396.33	12-Oct-2006	
36985	0886	KHAUR	PB	E	FAZAL KARIM S/O GHULAM NABI	MOHALLAH NEW AS	LCY	088600005697001	PLS						PKR					18,096.32	18,096.32	29-Mar-2006	
36986	0886	KHAUR	PB	E	MULKH BANO W/O GHULAM HUSS	VILLAGE P/O PIND	LCY	08860000573201	PLS						PKR					16,110.06	16,110.06	12-Oct-2006	
36987	0886	KHAUR	PB	E	MOHAMMAD ABDULLAH S/O ABDU	VILL PIND P/O KHAU	LCY	088600005900501	PLS						PKR					18,246.17	18,246.17	11-Oct-2006	
36988	0886	KHAUR	PB	E	MUHAMMAD NAZIR S/O GHULAM H	VILL & P/O MAGHAN	LCY	08860007219201	PLS						PKR					3,639.29	3,639.29	30-Aug-2006	
36989	0886	KHAUR	PB	E	LIAQAT ALI KHAN	VILL KHUNDHI DHE	LCY	08860007329501	PLS						PKR					19,381.50	19,381.50	18-Jul-2006	
36990	0886	KHAUR	PB	E	MALIK MUHAMMAD ASHRAF S O M	V P O WARWAL TEH	LCY	08860007577001	PLS						PKR					38,809.58	38,809.58	12-May-2006	
36991	0886	KHAUR	PB	E	HAJI SULTAN KHAN S/OABDULLAH	DHOKA BHARA P.O	LCY	088600008481401	PLS						PKR					7,769.52	7,769.52	27-Mar-2006	
36992	0886	KHAUR	PB	E	HAQ NAWAZ S/O SHER ZAMAN	C/O POL KHAUR TE	LCY	088600008699401	PLS						PKR					6,325.35	6,325.35	18-Mar-2006	
36993	0886	KHAUR	PB	E	ZAFAR IQBAL S/O FAZAL DAD	VILL PIND TEH PIND	LCY	088600008808701	PLS						PKR					1,840.00	1,840.00	27-May-2006	
36994	0886	KHAUR	PB	E	MUMRAIZ S/O MUHAMMAD KHAN	VILL AHMDAL TEH F	LCY	088600008837501	PLS						PKR					7,687.78	7,687.78	18-Feb-2006	
36995	0886	KHAUR	PB	3740548710615	MUHAMMAD ZAHEER ALM	C/O PAKISTAN OIL	LCY	088600009003201	PLS						PKR					5,023.92	5,023.92	29-Sep-2006	
36996	0886	KHAUR	PB	3740504962097	MUHAMMAD ASLAM S/O AHMED K	VPO AHMADAL TEH	LCY	088600009024101	PLS						PKR					21,765.10	21,765.10	27-Nov-2006	
36997	0886	KHAUR	PB	3710502190617	MUHAMMAD YOUSAF	S/O NOOR HUSSAIN	LCY	088600009036301	PLS						PKR					677.25	677.25	2-Jun-2006	
36998	0886	KHAUR	PB	4220158885316	NAZIA MUBARAK D/O MUBARAK AL	POL HOSPITAL VPO	LCY	088600009216701	PLS						PKR					52,118.82	52,118.82	5-Sep-2006	
36999	0886	KHAUR	PB	3710502335093	MR GHULAM RAZZAQUE	S/O MUHAMMAD AL	LCY	088600009242001	PLS						PKR					2,100.47	2,100.47	21-Jul-2006	
37000	0886	KHAUR	PB	3740568334048	MST ROBABA ABID NAQVI	W/O HASNAIN AKTH	LCY	088600009255001	PLS						PKR					3,181.05	3,181.05	5-Oct-2006	
37001	0886																						

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
37015	0889	MALIR CITY, KARACHI	SD		MOHAMMED JAMIL J A	D-33 NAI ABADI HO	LCY	08890007350901	PLS						PKR					10,280.74	10,280.74	4-Sep-2006	
37016	0889	MALIR CITY, KARACHI	SD		MOHAMMAD AKBAR	BALUCH GARDEN M	LCY	08890007922201	PLS						PKR					88,174.15	88,174.15	16-Aug-2006	
37017	0889	MALIR CITY, KARACHI	SD		GHULAM HUSSAIN		LCY	08890009529601	PLS						PKR					707.86	707.86	20-Sep-2006	
37018	0889	MALIR CITY, KARACHI	SD		MARIUM BIBI	M 35 MAULA RAM C	LCY	08890011514301	PLS						PKR					3,449.93	3,449.93	11-Mar-2006	
37019	0889	MALIR CITY, KARACHI	SD		RUQAIYA	K-153 ADJACENT M	LCY	08890012106601	PLS						PKR					3,311.38	3,311.38	28-Nov-2006	
37020	0889	MALIR CITY, KARACHI	SD		SEEMA ZAREEN	A 7 BILAL TOWN M	LCY	08890012433301	PLS						PKR					4,500.33	4,500.33	26-Apr-2006	
37021	0889	MALIR CITY, KARACHI	SD		BIBI	YAR MOHAMMAD G	LCY	08890012610201	PLS						PKR					2,560.75	2,560.75	8-Dec-2006	
37022	0889	MALIR CITY, KARACHI	SD	4250159350021	MUHAMMAD ASGHAR	N 522 A ONE AREA	LCY	08890013055601	PLS						PKR					5,493.10	5,493.10	27-Mar-2006	
37023	0889	MALIR CITY, KARACHI	SD		MUHAMMAD ARSHAD KHAN	N-32-A ONE AREA N	LCY	08890013204501	PLS						PKR					1,750.95	1,750.95	19-Jul-2006	
37024	0889	MALIR CITY, KARACHI	SD		MALKAH MADINA	SAHIBDAD GOTH M	LCY	08890013354201	PLS						PKR					1,042.75	1,042.75	21-Jan-2006	
37025	0889	MALIR CITY, KARACHI	SD		SYED ALI AMIR BILGRAMI J A	H NO 44 MOEENA B	LCY	08890013480001	PLS						PKR					2,085.50	2,085.50	27-Feb-2006	
37026	0889	MALIR CITY, KARACHI	SD	4220192994887	GOHER IMAM	A 69 189 640 JAFFE	LCY	08890014091801	PLS						PKR					40,766.05	40,766.05	15-Feb-2006	
37027	0889	MALIR CITY, KARACHI	SD		SHEHLA GUL	A-174 MALIR COLON	LCY	08890014106901	PLS						PKR					895.26	895.26	4-Sep-2006	
37028	0889	MALIR CITY, KARACHI	SD		ABDUL RAZZAQ	C O SHAHJEE KIRY	LCY	08890018672901	PLS						PKR					71,260.80	71,260.80	13-Jun-2006	
37029	0889	MALIR CITY, KARACHI	SD		SHABIR KHAN JT A C	RADIO COLONY LA	LCY	08890020264001	PLS						PKR					248.42	248.42	3-Jan-2006	
37030	0889	MALIR CITY, KARACHI	SD		NIAZ GUL	SHAHEEN PROCAS	LCY	08890023145401	PLS						PKR					14,170.00	14,170.00	7-Apr-2006	
37031	0889	MALIR CITY, KARACHI	SD		HAZRAT KHAN	MADINA G STORE N	LCY	08890023279001	PLS						PKR					487.16	487.16	25-Jul-2006	
37032	0889	MALIR CITY, KARACHI	SD		DAWLANCE PVT LTD WPPF TRUST	S-476 NATIONAL HI	LCY	08890024266501	PLS						PKR					7,831.38	7,831.38	19-Jan-2006	
37033	0889	MALIR CITY, KARACHI	SD	4250117126131	SYED FAISAL ABBAS	H.NO. B-110 SERVE	LCY	08890024363801	PLS						PKR					2,649.38	2,649.38	10-Jul-2006	
37034	0889	MALIR CITY, KARACHI	SD		LAL KHAN JATOI	HOSUE NO 5/423 DA	LCY	08890024469401	PLS						PKR					16,938.55	16,938.55	24-Mar-2006	
37035	0889	MALIR CITY, KARACHI	SD	4220159701641	HAZRAT SAEED	A-43 PATHAN GOTH	LCY	08890025285201	PLS						PKR					105.45	105.45	10-Mar-2006	
37036	0889	MALIR CITY, KARACHI	SD	4220178836549	AHMED ALI ROOMY FARHAT FATIM	4 25 MODEL COLON	LCY	08890026824001	PLS						PKR					1,995.93	1,995.93	16-Aug-2006	
37037	0889	MALIR CITY, KARACHI	SD	4220116236013	FAZAL MANAN	HOUSE NO-430 GAU	LCY	08890027114801	PLS						PKR					10,238.54	10,238.54	10-Jun-2006	
37038	0889	MALIR CITY, KARACHI	SD	4250136557731	SHEEBA SAEED	HOUSE NO-4 ASID B	LCY	08890027130601	PLS						PKR					2,054.95	2,054.95	4-Jul-2006	
37039	0889	MALIR CITY, KARACHI	SD	4250114804565	SHAHABUDDIN CHISHTY	HOUSE B.V.52 AL S	LCY	08890027524201	PLS						PKR					6,798.44	6,798.44	1-Nov-2006	
37040	0889	MALIR CITY, KARACHI	SD	4250132075737	ALI KHAN MURAD BUX	DAWOOD VILLAGE	LCY	08890027548601	PLS						PKR					179.94	179.94	17-May-2006	
37041	0889	MALIR CITY, KARACHI	SD	4220175768356	NAJLA	H.NO-M-62 PEER M	LCY	08890027701101	PLS						PKR					8,979.73	8,979.73	28-Oct-2006	
37042	0889	MALIR CITY, KARACHI	SD	4220136078771	MUHAMMAD YAQOOB	C-64 C AREA KHUL	LCY	08890028136001	PLS						PKR					1,558.11	1,558.11	31-Oct-2006	
37043	0889	MALIR CITY, KARACHI	SD	4220181006426	SYEDA FAIZA ZAIDI M SURAYYA P	R-31 SURVEY NO.7	LCY	08890028718901	PLS						PKR					139,814.64	139,814.64	14-Feb-2006	
37044	0889	MALIR CITY, KARACHI	SD	9150901153636	BILQIS BEGUM AND MUHAMMAD A	H.NO34 QUAIDABA	LCY	08890028796601	PLS						PKR					25,702.76	25,702.76	10-May-2006	
37045	0889	MALIR CITY, KARACHI	SD	4250114834961	MUHAMMAD IQBAL	HOUSE NO D 590 M	LCY	08890028907301	PLS						PKR					1,046.34	1,046.34	11-Sep-2006	
37046	0889	MALIR CITY, KARACHI	SD		ARSHAD HAMEED J A	25 216 DARAKSHAN	LCY	08890061455801	PLS						PKR					43,456.61	43,456.61	9-Sep-2006	
37047	0889	MALIR CITY, KARACHI	SD		MOHAMMAD SHABBIR	C O R SHOP NO-19	LCY	08890062909401	PLS						PKR					66,283.42	66,283.42	28-Apr-2006	
37048	0889	MALIR CITY, KARACHI	SD		JAMIA MASJED QADRIA TRUST	A-2 107 MALIR COL	LCY	08890010297603	CURR						PKR					4,104.00	4,104.00	28-Feb-2006	
37049	0889	MALIR CITY, KARACHI	SD		JAVAID AND SONS	L 58 2 A ONE AREA	LCY	08890013279303	CURR						PKR					12,486.00	12,486.00	21-Oct-2006	
37050	0889	MALIR CITY, KARACHI	SD		SYED ABDUL AHAD	H NO 784 MALIR CO	LCY	08890014916403	CURR						PKR					4,207.00	4,207.00	22-Jun-2006	
37051	0889	MALIR CITY, KARACHI	SD		RRSCSENT BAHRIA CADIT COLLA	JAMIA MILLA ROAD	LCY	08890015255703	CURR						PKR					16,496.11	16,496.11	6-Dec-2006	
37052	0889	MALIR CITY, KARACHI	SD	4250113251377	SHOIAB RAHEEM	717 55 DAWOOD G	LCY	08890017833303	CURR						PKR					1,547.00	1,547.00	4-Jul-2006	
37053	0889	MALIR CITY, KARACHI	SD	4330208104209	JAWED ABBASI	AL SYED CENTRE Q	LCY	08890018449903	CURR						PKR					277.00	277.00	22-Nov-2006	
37054	0889	MALIR CITY, KARACHI	SD		M S WAQAR IRON STEEL TRADER	C O TAWAKAL KIRY	LCY	08890087799503	CURR						PKR					202.00	202.00	7-Sep-2006	
37055	0889	MALIR CITY, KARACHI	SD		MADRASA ARABIA ISLAMIA TRUST	FUTURE COLONY L	LCY	08890088232203	CURR						PKR					10.00	10.00	21-Jul-2006	
37056	0889	MALIR CITY, KARACHI	SD		SHAGUFTA PERVEEN	H NO 3348 SECTOR	LCY	08890088452803	CURR						PKR					7,372.00	7,372.00	20-Jun-2006	
37057	0890	KARACHI-BABAR MARKET	SD		MRS HUSSAIN BEGUM	3 A 40 LANDHI KAR	LCY	08900001823401	PLS						PKR					11,394.86	11,394.86	22-Aug-2006	
37058	0890	KARACHI-BABAR MARKET	SD		MR MAIA GUL	R SHOP 3328 A C M	LCY	08900009318801	PLS						PKR					0.01	0.01	1-Mar-2002	
37059	0890	KARACHI-BABAR MARKET	SD		MST RAHIMA BEGUM	37 A 140 LANDHI KA	LCY	08900009467601	PLS						PKR					4,368.67	4,368.67	21-Mar-2006	
37060	0890	KARACHI-BABAR MARKET	SD	5098621459657	SHAHZAD	37 A LANDHI GALI N	LCY	08900010886301	PLS						PKR					309,952.62	309,952.62	13-Apr-2006	
37061	0890	KARACHI-BABAR MARKET	SD		MR MOHAMMAD YOOSUF	Q NO 2 13-3-B LAND	LCY	08900011360101	PLS						PKR					4,845.35	4,845.35	3-Aug-2006	
37062	0890	KARACHI-BABAR MARKET	SD	52043036145	MST TAHZEEBUN NISA	H NO 5 STREET NO	LCY	08900012930301	PLS						PKR					0.01	0.01	26-Jun-2002	
37063	0890	KARACHI-BABAR MARKET	SD	4220144509933	MR BASHIR AHMED	9-21 37-C LANDHI K	LCY	08900013706601	PLS						PKR					11,437.51	11,437.51	21-Apr-2006	
37064	0890	KARACHI-BABAR MARKET	SD																				

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
37077	0890	KARACHI-BABAR MARKET		SD	4220106904741	MUHAMMED MIAN NAIMAT ULLAH	37 A 14/75 LANDHI K	LCY	08900021319401	PLS						PKR					3,163.25	3,163.25	9-Dec-2006		
37078	0890	KARACHI-BABAR MARKET		SD	4220102488278	SAMIYA UMER	3-B/E 1/10 LANDHI K	LCY	08900021546001	PLS						PKR					16,570.77	16,570.77	17-May-2006		
37079	0890	KARACHI-BABAR MARKET		SD	4250114238954	MRS YASMEEN	Q NO 168 GALI NO 5	LCY	08900021704701	PLS						PKR					3,579.99	3,579.99	14-Sep-2006		
37080	0890	KARACHI-BABAR MARKET		SD	52048168005	MST SAYYARA PERVEEN	HOUSE NO 3 GALI N	LCY	08900022032001	PLS						PKR					85,593.02	85,593.02	18-Oct-2006		
37081	0890	KARACHI-BABAR MARKET		SD	4220106662856	MRS ARJUMAND BANO 5013796	R-394 SHAMSHI VIL	LCY	08900022064301	PLS						PKR					18,847.97	18,847.97	1-Apr-2006		
37082	0890	KARACHI-BABAR MARKET		SD	4220102709374	MST NAZUK BEGUM P/A	HOUSE NO 42 GALI	LCY	08900022065101	PLS						PKR					0.02	0.02	19-Mar-2002		
37083	0890	KARACHI-BABAR MARKET		SD	4220139023921	MR TANVEER AHMED	FLAT NO F-31 NEW	LCY	08900022125701	PLS						PKR					19,461.41	19,461.41	24-Mar-2006		
37084	0890	KARACHI-BABAR MARKET		SD	4220114550884	MST. SHAHIDA RAFIQ P/A	HOUSE NO. 95 GAL	LCY	08900022379101	PLS						PKR					3,967.05	3,967.05	24-Mar-2006		
37085	0890	KARACHI-BABAR MARKET		SD	4220173476223	CH SATTAR AHMAD P/A	C/O NASIM FABRIC	LCY	08900022501201	PLS						PKR					8,308.04	8,308.04	6-Mar-2006		
37086	0890	KARACHI-BABAR MARKET		SD	4220212021645	SYED AKBAR ALI	QUARTER NO-733-3	LCY	08900023026201	PLS						PKR					86,030.80	86,030.80	10-Mar-2006		
37087	0890	KARACHI-BABAR MARKET		SD	52073089563	ZUBAIDA PERVEEN P/A	HOUSE NO 101 ARE	LCY	08900023333501	PLS						PKR					1,066.62	1,066.62	21-Sep-2006		
37088	0890	KARACHI-BABAR MARKET		SD	4220107077297	SABIR KHAN & MUNNI BEGUM	HOUSE NO 8 POLIC	LCY	08900023440301	PLS						PKR					2,911.52	2,911.52	25-Apr-2006		
37089	0890	KARACHI-BABAR MARKET		SD	4220107186039	MUHAMMAD UMER	HOUSE NO 398 2 A	LCY	08900023450901	PLS						PKR					728.72	728.72	15-Jun-2006		
37090	0890	KARACHI-BABAR MARKET		SD	4220102866513	MUHAMMAD ZUBAIR	HOUSE NO 4 3 ARE	LCY	08900023498601	PLS						PKR					834.29	834.29	3-May-2006		
37091	0890	KARACHI-BABAR MARKET		SD	3520223412035	MUHAMMAD RAFIQ	HOUSE NO-116 MUJ	LCY	08900023612801	PLS						PKR					15,089.41	15,089.41	2-Jun-2006		
37092	0890	KARACHI-BABAR MARKET		SD	4220106742673	ISHTIAQ ALI ZAIBUNNISA P/A	H NO 81 AREA 36 D	LCY	08900024134301	PLS						PKR					18,563.25	18,563.25	24-Jan-2006		
37093	0890	KARACHI-BABAR MARKET		SD	4223112362366	M NASSEEM & MEHFOOZ	H NO 10 AREA 2/A B	LCY	08900024339901	PLS						PKR					225.81	225.81	28-Apr-2006		
37094	0890	KARACHI-BABAR MARKET		SD	4220121150684	HUMAIRA	H NO 67/7 AREA 4/A	LCY	08900024617301	PLS						PKR					1,467.91	1,467.91	17-Jul-2006		
37095	0890	KARACHI-BABAR MARKET		SD	4220143137190	GULSHAN BIBI	GALI NO 4 HOUSE N	LCY	08900025360601	PLS						PKR					2,455.96	2,455.96	10-Feb-2006		
37096	0890	KARACHI-BABAR MARKET		SD	4220109648054	SHEHLA PARVEEN	H NO 786 AREA B-3	LCY	08900025372801	PLS						PKR					9,947.76	9,947.76	13-Mar-2006		
37097	0890	KARACHI-BABAR MARKET		SD	4220102093363	SYED MUHAMMAD AFZAL AHSAN	H NO 3 ST NO 13 AF	LCY	08900025769901	PLS						PKR					16,512.65	16,512.65	15-Feb-2006		
37098	0890	KARACHI-BABAR MARKET		SD	4220106949201	SAEEDA	HOUSE NO SK 46 A	LCY	08900025774301	PLS						PKR					23,000.87	23,000.87	21-Oct-2006		
37099	0890	KARACHI-BABAR MARKET		SD	4220137543071	A JABBAR & A SATTAR	H NO 67 AREA 36-D	LCY	08900025804201	PLS						PKR					14,111.50	14,111.50	21-Jun-2006		
37100	0890	KARACHI-BABAR MARKET		SD	4210154275137	SYED AKHTER RAZA NAQVI	H.NO.95 1 F-MARTA	LCY	08900025854001	PLS						PKR					94,288.09	94,288.09	5-Sep-2006		
37101	0890	KARACHI-BABAR MARKET		SD	4220184336984	AZMAT KHATOON	H NO.14 ST NO 1 A	LCY	08900025875901	PLS						PKR					1,046.34	1,046.34	8-Nov-2006		
37102	0890	KARACHI-BABAR MARKET		SD	4220104599508	FOZIA	H NO 2 STREET 55	LCY	08900025908201	PLS						PKR					3,031.31	3,031.31	28-Jul-2006		
37103	0890	KARACHI-BABAR MARKET		SD	4200004910692	AISHA BIBI	HOUSE NO.1/9,ARE	LCY	08900025970501	PLS						PKR					6,707.41	6,707.41	7-Aug-2006		
37104	0890	KARACHI-BABAR MARKET		SD	4220157289195	NOOR MUHAMMAD	H.NO 14 GALI NO 4	LCY	08900026259101	PLS						PKR					44,107.23	44,107.23	5-Dec-2006		
37105	0890	KARACHI-BABAR MARKET		SD	4220167484039	AKHTER ALI	H NO 179 AREA 36/	LCY	08900026281201	PLS						PKR					6,221.92	6,221.92	17-Jun-2006		
37106	0890	KARACHI-BABAR MARKET		SD		MRS QAMAR JEHAN	3-B-71-6 LANDHI K	LCY	08900060985401	PLS						PKR					342.66	342.66	6-Oct-2006		
37107	0890	KARACHI-BABAR MARKET		SD	5092485145532	MR MOHD NAWAZ	438-3 NEAR 89 BUS	LCY	08900061131001	PLS						PKR					11,521.67	11,521.67	13-Jun-2006		
37108	0890	KARACHI-BABAR MARKET		SD		MR ABDUL HAMID	1-D E QTR NO H-28	LCY	08900061188501	PLS						PKR					48,638.80	48,638.80	13-Jun-2006		
37109	0890	KARACHI-BABAR MARKET		SD		MR MOHD ASAD	P NO 379 ZAMANA S	LCY	08900061277901	PLS						PKR					0.01	0.01	4-Jul-2002		
37110	0890	KARACHI-BABAR MARKET		SD		MR ATIQUH REHMAN	4-A-7-4 LANDHI K	LCY	08900062215401	PLS						PKR					0.03	0.03	21-Feb-2002		
37111	0890	KARACHI-BABAR MARKET		SD		BASHIR SONS	SHOP NO 144 BABE	LCY	08900000124603	CURR						PKR					31,500.00	31,500.00	12-Jul-2006		
37112	0890	KARACHI-BABAR MARKET		SD	4250136429679	NAEEM KHAN (NAHEED PHOTO J/A	1-D 136 SARFRAZ C	LCY	08900013127903	CURR						PKR					3,441.00	3,441.00	21-Oct-2006		
37113	0890	KARACHI-BABAR MARKET		SD	4230148776833	TAHSEEN AHMED	PLOT 37 A 139 LANI	LCY	08900014864003	CURR						PKR					1,454.50	1,454.50	15-May-2006		
37114	0890	KARACHI-BABAR MARKET		SD	4250154812371	MAJID ALI	1-A/95 AREA 37/B L	LCY	08900016191503	CURR						PKR					879.00	879.00	26-Dec-2006		
37115	0890	KARACHI-BABAR MARKET		SD		MAKH DOOM MEDICAL & GEN STO	C-1 636/A MUHAMM	LCY	08900016379703	CURR						PKR					9,931.00	9,931.00	5-Apr-2006		
37116	0890	KARACHI-BABAR MARKET		SD		MILLAT ESTATE AGENCY	H NO 120 41- B KOR	LCY	08900017066303	CURR						PKR					1,119.00	1,119.00	17-Apr-2006		
37117	0890	KARACHI-BABAR MARKET		SD	1703105717963	EHSAN ULLAH	H NO 7/20 AREA 37-	LCY	08900017236403	CURR						PKR					3,454.00	3,454.00	13-Sep-2006		
37118	0890	KARACHI-BABAR MARKET		SD	4220106743105	DR ATIQ AHMED KHAN	H NO J 267 AREA J	LCY	08900017422703	CURR						PKR					904.00	904.00	17-Oct-2006		
37119	0891	KARACHI-MAHMOODABAD		SD		NIZAMUDDIN	TP-2 KMC MAHMOO	LCY	08910000242201	PLS						PKR					28,008.61	28,008.61	2-Sep-2006		
37120	0891	KARACHI-MAHMOODABAD		SD	4220103937965	MEHMOOD HUSSAIN	H NO 1099 GALI NO	LCY	08910004659201	PLS						PKR					3,874.71	3,874.71	12-Jun-2006		
37121	0891	KARACHI-MAHMOODABAD		SD		YAKOOB S O ABDUL	HOUSE NO 2062 GA	LCY	08910007662401	PLS						PKR					374.48	374.48			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
37139	0891	KARACHI-MAHMOODABAD	SD		HAMEEDA BANO	HOUSE NO 16 STREET	LCY	08910016882101	PLS						PKR					14,735.04	14,735.04	24-Jun-2006	
37140	0891	KARACHI-MAHMOODABAD	SD	4230111799402	SHAHINA ASLAM	H 121 MAHMOODABAD	LCY	08910017079801	PLS						PKR					1,390.57	1,390.57	25-Nov-2006	
37141	0891	KARACHI-MAHMOODABAD	SD	4230177332565	AMIR HUSSAIN	H.NO.148-C MEHMOODABAD	LCY	08910017091501	PLS						PKR					536.27	536.27	13-Mar-2006	
37142	0891	KARACHI-MAHMOODABAD	SD		AZAZ HASSAN	EISHWAR SING HASAN	LCY	08910017204501	PLS						PKR					6.59	6.59	19-Jun-2006	
37143	0891	KARACHI-MAHMOODABAD	SD	4200042973249	MUHAMMAD RASHEED J A	H NO C 18 6 MANZOOR COLONY	LCY	08910017355801	PLS						PKR					29,741.23	29,741.23	3-Jul-2006	
37144	0891	KARACHI-MAHMOODABAD	SD		HAMEEDA BEGUM	H NO B-114 SECTOR 11	LCY	08910017576101	PLS						PKR					8,117.16	8,117.16	28-Jul-2006	
37145	0891	KARACHI-MAHMOODABAD	SD	4220140586043	NIAZ AHMED SHAIKH	STAFF HBL MEHMOODABAD	LCY	08910017769501	PLS						PKR					1.20	1.20	15-Apr-2006	
37146	0891	KARACHI-MAHMOODABAD	SD		MURADA BIBI	H. NO. 130 ST.NO.2	LCY	08910018125101	PLS						PKR					8,473.93	8,473.93	2-Jun-2006	
37147	0891	KARACHI-MAHMOODABAD	SD		GHULAM MASIH	H. NO. 2-118 AZAM	LCY	08910018137301	PLS						PKR					18,817.01	18,817.01	2-Jun-2006	
37148	0891	KARACHI-MAHMOODABAD	SD		MUNAWAR BASHIR	H. NO. 461 STREET	LCY	08910018213701	PLS						PKR					14,459.30	14,459.30	26-Aug-2006	
37149	0891	KARACHI-MAHMOODABAD	SD		LIAQAT ALI	H. NO. 261 STREET	LCY	08910018283501	PLS						PKR					3,556.60	3,556.60	19-Apr-2006	
37150	0891	KARACHI-MAHMOODABAD	SD		FAHMIDA NAZ	H. NO. 895 ST 2A MANZOOR COLONY	LCY	08910018315001	PLS						PKR					7,566.68	7,566.68	26-May-2006	
37151	0891	KARACHI-MAHMOODABAD	SD		CICILIA	H. NO. 481 STREET	LCY	08910018326401	PLS						PKR					3,817.04	3,817.04	20-Nov-2006	
37152	0891	KARACHI-MAHMOODABAD	SD		MUHAMMAD UMER	1801 A DABA BHAI	LCY	08910019087801	PLS						PKR					9,096.83	9,096.83	29-Dec-2006	
37153	0891	KARACHI-MAHMOODABAD	SD	4230100892849	SAMEENA TABBASUM AHMED	H.NO.380 ST.NO.17	LCY	08910019473901	PLS						PKR					894.24	894.24	10-Apr-2006	
37154	0891	KARACHI-MAHMOODABAD	SD	3330321162709	MUHAMMED ANWAR	2302 A 100 FT ROAD	LCY	08910019509701	PLS						PKR					8,511.81	8,511.81	21-Jun-2006	
37155	0891	KARACHI-MAHMOODABAD	SD	4230110821749	SYED NAVEED ABBAS ZAIDI	H.NO.E-32 ST.NO.9	LCY	08910019553501	PLS						PKR					8,232.67	8,232.67	28-Mar-2006	
37156	0891	KARACHI-MAHMOODABAD	SD		M. JAVED ABIDA PARVEEN J A	H.NO.103-B MEHMOODABAD	LCY	08910019681201	PLS						PKR					2,685.98	2,685.98	5-Dec-2006	
37157	0891	KARACHI-MAHMOODABAD	SD		MOHAMMED ZAKIR ALI	FLAT NO.03 MANZOOR COLONY	LCY	08910019797401	PLS						PKR					0.20	0.20	21-Jan-2006	
37158	0891	KARACHI-MAHMOODABAD	SD		SHAHID TAQI	HABIB BANK LIMITED	LCY	08910019833601	PLS						PKR					0.05	0.05	7-Mar-2006	
37159	0891	KARACHI-MAHMOODABAD	SD	4230115321695	ABDUL RAHSEED	H.NO.B-216 MEHMOODABAD	LCY	08910019979401	PLS						PKR					5,396.00	5,396.00	24-Mar-2006	
37160	0891	KARACHI-MAHMOODABAD	SD	2423070553735	WAQAS-UD-DIN	H.NO.C-124 MEHMOODABAD	LCY	08910020073501	PLS						PKR					3.93	3.93	14-Mar-2006	
37161	0891	KARACHI-MAHMOODABAD	SD	4230109068220	SAIMA ABDUR RAHMAN JT A	H.NO.1373 ST.NO.13	LCY	08910020186201	PLS						PKR					465.57	465.57	17-Apr-2006	
37162	0891	KARACHI-MAHMOODABAD	SD	4230145868147	MUHAMMAD SHAHZAD GULSHIN P	H.NO.395 6 ALLAMA	LCY	08910020546301	PLS						PKR					14,791.46	14,791.46	30-Oct-2006	
37163	0891	KARACHI-MAHMOODABAD	SD	4230106766846	MOHAMMAD KASHIF	H.NO.796-A MEHMOODABAD	LCY	08910020558101	PLS						PKR					8,355.98	8,355.98	30-Mar-2006	
37164	0891	KARACHI-MAHMOODABAD	SD	4230175079064	MEHNAZ	H.NO.208 B MEHMOODABAD	LCY	08910020583701	PLS						PKR					2,435.66	2,435.66	31-Mar-2006	
37165	0891	KARACHI-MAHMOODABAD	SD	4220102388402	ERUM FATIMA BIBI	H.NO.D O5 SHUMAILA	LCY	08910020595901	PLS						PKR					3.61	3.61	10-Nov-2006	
37166	0891	KARACHI-MAHMOODABAD	SD	4220104442743	MUHAMMED SHARIF AZHAR	H.NO.4 2 SURVEY N	LCY	08910020618701	PLS						PKR					146.04	146.04	16-Oct-2006	
37167	0891	KARACHI-MAHMOODABAD	SD	4230198479118	HALEEMA BIBI	H.NO.B-48 MEHMOODABAD	LCY	08910020775201	PLS						PKR					4,429.99	4,429.99	16-Jan-2006	
37168	0891	KARACHI-MAHMOODABAD	SD	4230107408650	AFSHAN ARSHAD	H NO 843 A MEHMOODABAD	LCY	08910021076401	PLS						PKR					502.14	502.14	14-Feb-2006	
37169	0891	KARACHI-MAHMOODABAD	SD	4250113158291	MUHAMMAD IQBAL	H NO 4 STAFF QAT	LCY	08910021289901	PLS						PKR					3,928.49	3,928.49	2-Mar-2006	
37170	0891	KARACHI-MAHMOODABAD	SD	3720117362059	MOHD INAYAT	H NO 18/14 MOHALLA	LCY	08910021305501	PLS						PKR					4,885.21	4,885.21	2-Jun-2006	
37171	0891	KARACHI-MAHMOODABAD	SD	4230115099192	TANZEELA RAHAT J/A	H NO 278 ALLAMA I	LCY	08910021348601	PLS						PKR					14,218.09	14,218.09	2-May-2006	
37172	0891	KARACHI-MAHMOODABAD	SD	4230115760753	NAJAMUDIN	H BNO 176/B MAHMOODABAD	LCY	08910021415201	PLS						PKR					737.75	737.75	23-Aug-2006	
37173	0891	KARACHI-MAHMOODABAD	SD		KHAN ASSOCIATE	F 5 MANZOOR COLONY	LCY	08910012438403	CURR						PKR					6,143.00	6,143.00	17-Jan-2006	
37174	0891	KARACHI-MAHMOODABAD	SD	4230108715656	MOHAMMAD ALI ADNAN	H NO 31 32 MUSLIM	LCY	08910013549003	CURR						PKR					5,715.00	5,715.00	18-Feb-2006	
37175	0891	KARACHI-MAHMOODABAD	SD		RIAZ AHMED SIDDIQUI	H.NO.669 11-D MEHMOODABAD	LCY	08910014707303	CURR						PKR					79.00	79.00	5-Apr-2006	
37176	0891	KARACHI-MAHMOODABAD	SD	4230106985074	AMIR BUSINESS CORPORATION	H.NO.35-A ANWAR	LCY	08910015070903	CURR						PKR					3,079.00	3,079.00	4-Mar-2006	
37177	0891	KARACHI-MAHMOODABAD	SD	4230159542599	MUHAMMAD ALI	QADRI ATTAR GEN	LCY	08910015761203	CURR						PKR					277.00	277.00	11-May-2006	
37178	0891	KARACHI-MAHMOODABAD	SD	4230109778793	MUHAMMED USMAN AHMED	PLOT NO-223 STREET	LCY	08910016636003	CURR						PKR					1,439.00	1,439.00	13-May-2006	
37179	0891	KARACHI-MAHMOODABAD	SD		HASSAN INTERPRISE	157 A MAHMOODABAD	LCY	08910017307403	CURR						PKR					2,804.00	2,804.00	13-Dec-2006	
37180	0893	KARACHI-PAK COLONY	SD	50055154878	MST HALIMA BI	S-3/5 MODERN COLONY	LCY	08930001109201	PLS						PKR					0.01	0.01	9-Mar-2002	
37181	0893	KARACHI-PAK COLONY	SD	444721224780	MRS ANWAR JEHAN	C-91 ZUBAIRY COLONY	LCY	08930003250201	PLS						PKR					7,650.71	7,650.71	27-Mar-2006	
37182	0893	KARACHI-PAK COLONY	SD	44455787997	MISS REHANA BEGUM	MANGHOPIR ROAD	LCY	08930004110801	PLS						PKR					8,771.38	8,771.38	18-May-2006	
37183	0893	KARACHI-PAK COLONY	SD	50559145678	MR ABDUL AZIZ	C/161 HASRAT MOHALLA	LCY	08930005381301	PLS						PKR					1,610.33	1,610.33	6-Dec-2006	
37184	0893	KARACHI-PAK COLONY	SD	4240167994677	MR MOHAMMAD YAYHA KHAN	A/79 ASIF COLONY	LCY	08930005616801	PLS						PKR					13,880.92	13,880.92	20-Dec-2006	
37185	0893	KARACHI-PAK COLONY	SD		MR ANWARI BEGUM	B/279 HASRAT MOHALLA	LCY	08930005699601	PLS						PKR					6,382.41	6,382.41	11-Jul-2006	
37186	0893	KARACHI-PAK COLONY	SD		MR ABDUL RASHID S/O ABDUL GH	K-101-OLD GOLIMALLA	LCY	08930006296701	PLS						</								

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
37201	0893	KARACHI-PAK COLONY	SD	4240117447218	MST AMNA	8/25 VILAYAT ABAD	LCY	08930016092601	PLS						PKR					2,648.28	2,648.28	9-Jun-2006	
37202	0893	KARACHI-PAK COLONY	SD	00000000001	MR ANWAR AHMED J/A	10/3 VILAYAT ABAD	LCY	08930016132001	PLS						PKR					6,381.44	6,381.44	2-Feb-2006	
37203	0893	KARACHI-PAK COLONY	SD	4240165617257	GHULAM MUSTAFA	12/7 VILAYAT ABAD	LCY	08930016387301	PLS						PKR					7,429.10	7,429.10	24-Jan-2006	
37204	0893	KARACHI-PAK COLONY	SD	4240199869508	MST ISHRAT BI	H NO 3/35 WILLAYA	LCY	08930016891601	PLS						PKR					2,780.67	2,780.67	7-Jan-2006	
37205	0893	KARACHI-PAK COLONY	SD		SULTAN MEHMOOD	H/NO 29 ZUBERI CC	LCY	08930017948801	PLS						PKR					64,476.60	64,476.60	14-Sep-2006	
37206	0893	KARACHI-PAK COLONY	SD		NAZIR AHMED & FATIMA	H/NO 378 SHAH MO	LCY	08930017959101	PLS						PKR					1,605.70	1,605.70	30-Jan-2006	
37207	0893	KARACHI-PAK COLONY	SD		SAEEDA BEGUM	H/NO 2/6 WILAYAT	LCY	08930017964601	PLS						PKR					0.02	0.02	11-May-2002	
37208	0893	KARACHI-PAK COLONY	SD		FATIMA NAZ	H/NO A 293 HASRA	LCY	08930018035701	PLS						PKR					155.18	155.18	24-Jun-2006	
37209	0893	KARACHI-PAK COLONY	SD	4240118188261	MR USMAN	H NO 244 SALAH M	LCY	08930018276101	PLS						PKR					1,397.95	1,397.95	2-Mar-2006	
37210	0893	KARACHI-PAK COLONY	SD	4240113753919	MR ABRAR AHMED	H NO A-328 HASRA	LCY	08930018556201	PLS						PKR					1,426.78	1,426.78	19-Jan-2006	
37211	0893	KARACHI-PAK COLONY	SD	4240165198819	MR DANISH MAIRAJ	BANGLOW NO C1 T	LCY	08930018659401	PLS						PKR					980.24	980.24	16-Nov-2006	
37212	0893	KARACHI-PAK COLONY	SD	1167400176852	RAZIA BIBI	H.NO 278 L.BO/SEC	LCY	08930019228501	PLS						PKR					3,998.63	3,998.63	26-Aug-2006	
37213	0893	KARACHI-PAK COLONY	SD	4240115653006	PARVEEN AKHTER	1708 MUKA BASTI F	LCY	08930019273101	PLS						PKR					2,693.80	2,693.80	26-Aug-2006	
37214	0893	KARACHI-PAK COLONY	SD	4240118675102	ROMANA UMAID	H.NO D/178 VILLAT	LCY	08930019817501	PLS						PKR					23,657.60	23,657.60	13-Nov-2006	
37215	0893	KARACHI-PAK COLONY	SD	4210126387760	MSS. SAEEDA BEGUM	H.NO L.94 SEC.NO 5	LCY	08930019826201	PLS						PKR					4,568.86	4,568.86	5-Oct-2006	
37216	0893	KARACHI-PAK COLONY	SD	4240116753375	MUNIR MOHD.ISMIL	HOUSE NO. 168 SH	LCY	08930019849801	PLS						PKR					21,047.01	21,047.01	9-Jan-2006	
37217	0893	KARACHI-PAK COLONY	SD	4240118295524	SHAHEEN KALEEM	A/413 HASRAT MOH	LCY	08930019955801	PLS						PKR					7,546.80	7,546.80	25-Apr-2006	
37218	0893	KARACHI-PAK COLONY	SD	4240118114754	SAFIA SHER ALI	B/96 ASIF COLONY	LCY	08930020036501	PLS						PKR					15,404.56	15,404.56	24-Jun-2006	
37219	0893	KARACHI-PAK COLONY	SD	424011957841	MR.GHULAM HUSASAIN	H.NO 241. BALUCH	LCY	08930020279601	PLS						PKR					2,496.76	2,496.76	9-Dec-2006	
37220	0893	KARACHI-PAK COLONY	SD	4240187910546	HINA QAMMAR & FERROZA BEGUM	FLAT NO 135 BLOC	LCY	08930020300101	PLS						PKR					1,458.36	1,458.36	27-Jan-2006	
37221	0893	KARACHI-PAK COLONY	SD	4210118342913	MOHAMMAD YASEEN	HOUSE NO. 9/4 GUL	LCY	08930020303601	PLS						PKR					12,850.29	12,850.29	17-Oct-2006	
37222	0893	KARACHI-PAK COLONY	SD	4240118460817	MOHAMMED SALEEM	H NO A/164 HSRAT	LCY	08930020399401	PLS						PKR					12,179.89	12,179.89	7-Nov-2006	
37223	0893	KARACHI-PAK COLONY	SD	4240163832840	NAFEES BEGUM	D-2 ASIF COLONY M	LCY	08930020408401	PLS						PKR					152.23	152.23	23-Dec-2006	
37224	0893	KARACHI-PAK COLONY	SD	4240120065481	GHULAM MUHAMMED	HOUSE NO. D 343 H	LCY	08930020568401	PLS						PKR					4,448.24	4,448.24	10-Nov-2006	
37225	0893	KARACHI-PAK COLONY	SD	4240196202013	NADEEM KHAN	C-5/107 ASIF COLON	LCY	08930020614101	PLS						PKR					4,150.47	4,150.47	13-Apr-2006	
37226	0893	KARACHI-PAK COLONY	SD	4210177132950	SHEEBA	D-81 ZUBAIRY COL	LCY	08930020863501	PLS						PKR					658.32	658.32	5-Apr-2006	
37227	0893	KARACHI-PAK COLONY	SD	4240176818595	MUHAMMAD HUSSAIN	718 HASRAT MOHA	LCY	08930020916201	PLS						PKR					3,903.74	3,903.74	7-Feb-2006	
37228	0893	KARACHI-PAK COLONY	SD	4240179072421	ABID ALI	172 OLD GOLIMAR	LCY	08930021021301	PLS						PKR					2,929.41	2,929.41	19-Dec-2006	
37229	0893	KARACHI-PAK COLONY	SD	4210108685345	SYED RIZWAN HAIDER RIZVI	A-141 HUSRAT MOH	LCY	08930021058701	PLS						PKR					2,621.42	2,621.42	11-May-2006	
37230	0893	KARACHI-PAK COLONY	SD	4240130143864	RAFAT JAHAN	F=6/39 ASIF COLON	LCY	08930021079601	PLS						PKR					74,330.21	74,330.21	16-Aug-2006	
37231	0893	KARACHI-PAK COLONY	SD	4240178727336	ZAKIA SABIR	B=393 STREET NO.	LCY	08930021150901	PLS						PKR					289.31	289.31	4-Jul-2006	
37232	0893	KARACHI-PAK COLONY	SD	4210143065418	YASMEEN	21/110 MOHALA PE	LCY	08930021155001	PLS						PKR					290.85	290.85	20-Jul-2006	
37233	0893	KARACHI-PAK COLONY	SD		MRS SHABNAM NASIM	HOUSE NO A/207 H	LCY	08930061545901	PLS						PKR					676.94	676.94	20-Jan-2006	
37234	0893	KARACHI-PAK COLONY	SD		MR ALLAH BUX	C/O SAKHIDAT 130	LCY	08930062342401	PLS						PKR					0.01	0.01	5-Jan-2006	
37235	0893	KARACHI-PAK COLONY	SD	4240115663996	JAMIL AHMED & JABEEN	J-C 154 JOHAR COL	LCY	08930071000401	PLS						PKR					2,341.33	2,341.33	14-Dec-2006	
37236	0893	KARACHI-PAK COLONY	SD		R A FOUNDERY & WORKS	OPP SUBHANULLAH	LCY	08930000479003	CURR						PKR					14,014.87	14,014.87	16-Oct-2006	
37237	0893	KARACHI-PAK COLONY	SD	000000000001	M SULEMAN BROS	NEAR BISMILLAH H	LCY	08930001108003	CURR						PKR					16,297.10	16,297.10	28-Nov-2006	
37238	0893	KARACHI-PAK COLONY	SD		MUHAMMAD RAIS	J 3/6 MODERN COL	LCY	08930008265903	CURR						PKR					30,890.30	30,890.30	15-May-2006	
37239	0893	KARACHI-PAK COLONY	SD		M/S SAEED ENGG WORKS	D-9 HASRAT MOHA	LCY	08930013375103	CURR						PKR					168.60	168.60	14-Sep-2006	
37240	0893	KARACHI-PAK COLONY	SD	000000000001	A GHAFOR	C 220 ORANGI TOW	LCY	08930014004103	CURR						PKR					30,190.00	30,190.00	16-Oct-2006	
37241	0893	KARACHI-PAK COLONY	SD	1610111212357	MR. YOUSUF ALI SHAH	D-222 SECTOR-4 M	LCY	08930015872703	CURR						PKR					9,721.00	9,721.00	16-Oct-2006	
37242	0893	KARACHI-PAK COLONY	SD	4210116287455	SARDAR AHMED	H NO K 85 KHALIDA	LCY	08930021093503	CURR						PKR					10,190.00	10,190.00	16-Oct-2006	
37243	0893	KARACHI-PAK COLONY	SD	26256080219	GHULAMMOHIUDDIN	PLOT ST 4/CBLOCK	LCY	08930024871803	CURR						PKR					78,010.00	78,010.00	16-Oct-2006	
37244	0893	KARACHI-PAK COLONY	SD	4250193589479	SHAMSUL HUDA	H NO C 40 JANGIR	LCY	08930028207103	CURR						PKR					20,510.00	20,510.00	16-Oct-2006	
37245	0893	KARACHI-PAK COLONY	SD	4210117468125	MASROOR AHMED	1/2 WILLAYATABAD	LCY	08930029091903	CURR						PKR					10,015.00	10,015.00	16-Oct-2006	
37246	0893	KARACHI-PAK COLONY	SD	4210116299871	AZIZ AHMED KHAN	SECT 8 L HOUSE 31	LCY	08930029499703	CURR						PKR					13,765.00	13,765.00	16-Oct-2006	
37247	0893	KARACHI-PAK COLONY	SD	4240120512089	SHAHZAD HUSSAIN KAZMI	C 89 WILAYAT ABAD	LCY	08930030212203	CURR						PKR					476.67	476.67	25-Jan-2006	
37248	0893	KARACHI-PAK COLONY	SD	51789395229	RAINBOW APPARELS	H # 8 MODERN COL	LCY	08930030864903	CUR														

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
37263	0894	SARGODHA-GILWALA	PB		3840356665239	MUMTAZ AHMAD S/O MUHAMMAD	GALI NO.3 HOUSE N	LCY	08940010350601	PLS						PKR					221.40	221.40	3-Apr-2006	
37264	0894	SARGODHA-GILWALA	PB		0023485360335	SHAHEEN KAUSAR W/O M. JAVAID	204 A SATELLITE T	LCY	08940011974801	PLS						PKR					9,437.09	9,437.09	22-Jul-2006	
37265	0894	SARGODHA-GILWALA	PB		0023255022401	CH. MAHMOOD HASSAN S/O M. RA	HOUSE NO.1 GULS	LCY	08940011975601	PLS						PKR					18,801.07	18,801.07	8-Apr-2006	
37266	0894	SARGODHA-GILWALA	PB		61101443003	MOHAMMAD ASGHAR S/O FAZAL B	HUOSE NO 506/16 S	LCY	08940012222801	PLS						PKR					3,564.28	3,564.28	28-Sep-2006	
37267	0894	SARGODHA-GILWALA	PB		3840363701797	REHMAT KHAN S/O ALI DAD	HOUSE NO 627 A S	LCY	08940012752001	PLS						PKR					638.71	638.71	27-Dec-2006	
37268	0894	SARGODHA-GILWALA	PB		8130216756023	IQBAL KHAN S/OVALAYAT KHAN	267 .D. SATELLITE	LCY	08940012808701	PLS						PKR					4,646.74	4,646.74	20-Jan-2006	
37269	0894	SARGODHA-GILWALA	PB		3840320767941	JAVAI MANZOOR S/OMANZOOR H	CHAK NO. 43. N.B. S	LCY	08940012820501	PLS						PKR					11,445.11	11,445.11	18-Jul-2006	
37270	0894	SARGODHA-GILWALA	PB		3840336584990	KIRN SHAHZADI D/O MUHAMMAD A	401 - D S. TOWN SA	LCY	08940013149301	PKR						PKR					75,346.37	75,346.37	18-Feb-2006	
37271	0894	SARGODHA-GILWALA	PB		3840321837515	AHMAD YAR S/O MUHAMMAD YAR	TANGOWALI P.O. S	LCY	08940013248201	PLS						PKR					693.07	693.07	23-Sep-2006	
37272	0894	SARGODHA-GILWALA	PB		3840339557249	SYED TASSADAQ ABBAS S/O T. HU	AL HAIDER MANZIL	LCY	08940013464501	PLS						PKR					139,694.11	139,694.11	3-Jun-2006	
37273	0894	SARGODHA-GILWALA	PB		3840340459197	MUHAMMAD TUFAIL S/O M. SHARIF	CHAK NO.100NB TE	LCY	08940013530301	PLS						PKR					265.25	265.25	5-Aug-2006	
37274	0894	SARGODHA-GILWALA	PB		3840380813193	MUHAMMAD ASHRAF S/O MUHAMM	AJNALA KHAN TEH	LCY	08940013566691	PLS						PKR					1,482.26	1,482.26	17-Oct-2006	
37275	0894	SARGODHA-GILWALA	PB		23256963214	AZHAR MEHMOOD	AZHAR GAS CENTR	LCY	08940009285503	CURR						PKR					2,310.00	2,310.00	8-May-2006	
37276	0894	SARGODHA-GILWALA	PB		3840321750891	M/S SHERAZI DAL MILLS	HOUSE NO.-97 STR	LCY	08940010862203	CURR						PKR					15,795.00	15,795.00	24-Nov-2006	
37277	0894	SARGODHA-GILWALA	PB		3840397615643	SH. WASIM HASSAN	MOEEN INDUSTRIE	LCY	08940250098503	CURR						PKR					5,000.93	5,000.93	14-Jun-2006	
37278	0895	JAMKE CHEEMA	PB		3460103080228	GULZAR BEGUM W/O GHULAM MU	VILL BHANO PINDI	LCY	08950002359601	PLS						PKR					5,439.15	5,439.15	8-Jul-2006	
37279	0895	JAMKE CHEEMA	PB		30236300360	MAJOR QAMAR UN NISA W/O M YQ	YOUNAS MUBASHA	LCY	08950004396201	PLS						PKR					862.05	862.05	7-Dec-2006	
37280	0895	JAMKE CHEEMA	PB		30243566043	MOHAMMAD ISHAQ S/O ALLAH DIT	VILL P/O JAMKEE C	LCY	08950004733401	PLS						PKR					35,700.33	35,700.33	7-Sep-2006	
37281	0895	JAMKE CHEEMA	PB		3460107397967	MOHD RIAZ S/O MOHD IBRAHIM	VILL P/O JAMKEE C	LCY	08950005011001	PLS						PKR					22,681.01	22,681.01	7-Sep-2006	
37282	0895	JAMKE CHEEMA	PB		3460109274538	SHARIFAN BIBI W/O GHULAM GH	VILL BHANO PINDI	LCY	08950006163601	PLS						PKR					14,710.69	14,710.69	19-Sep-2006	
37283	0895	JAMKE CHEEMA	PB		3460115868261	MIRZA REHMAT ULLAH S/O ABDUL	BISMILLAH TOWN G	LCY	08950006268401	PKR						PKR					877.65	877.65	8-Aug-2006	
37284	0895	JAMKE CHEEMA	PB		24454152359	MOHAMMAD AYUB S/O ALI MOHAM	C/O CH KHUSHI MU	LCY	08950006799501	PLS						PKR					18,971.84	18,971.84	22-Nov-2006	
37285	0895	JAMKE CHEEMA	PB		3460123217336	NUZHAT AFZA W/O SARWAR MAS	MST NUZHAT AFZA	LCY	08950006827801	PLS						PKR					6,470.17	6,470.17	4-May-2006	
37286	0895	JAMKE CHEEMA	PB		3460175946516	ASIFA PARVEEN + MOHD BASHIR	MST ASIFA PARVEE	LCY	08950006881101	PLS						PKR					531.81	531.81	14-Jul-2006	
37287	0895	JAMKE CHEEMA	PB		30213570377	AHMED DIN S/O HAYAT MUHAMMA	VILL P/O BADDOKI	LCY	08950006915301	PLS						PKR					17,086.43	17,086.43	7-Dec-2006	
37288	0895	JAMKE CHEEMA	PB		30221301782	DIN MOHD S/O HAIMAY KHAN	VILL CHAK BAIG P	LCY	08950007445801	PLS						PKR					71,191.45	71,191.45	5-Dec-2006	
37289	0895	JAMKE CHEEMA	PB		3460107823456	REHANA KAUSAR W/O MOHD BAS	MST REHANA KUOS	LCY	08950007497101	PLS						PKR					337.48	337.48	18-Jul-2006	
37290	0895	JAMKE CHEEMA	PB		3460107938898	RASOOL BEGUM W/O SHARIF MUH	MST RASOOL BEGU	LCY	08950008687501	PLS						PKR					353.55	353.55	11-Sep-2006	
37291	0895	JAMKE CHEEMA	PB		3460194429327	MOHD YOUNAS S/O MOHD SHAFI	MR CHMUHAMMAD	LCY	08950008751701	PKR						PKR					8,057.75	8,057.75	6-Jun-2006	
37292	0895	JAMKE CHEEMA	PB		3460107302433	MOHAMMAD FAZIL S/O MOHD.IBR	MR MUHAMMAD FA	LCY	08950008989301	PLS						PKR					78.01	78.01	4-Mar-2006	
37293	0895	JAMKE CHEEMA	PB		3460101567778	KHURSHID BIBI W/O MOHD NAZIR	MST KHURSHID BIB	LCY	08950009595101	PLS						PKR					226.23	226.23	28-Jun-2006	
37294	0895	JAMKE CHEEMA	PB		3460101201435	MAIRAJ DIN S/O KHUSHI MUHAMM	MR MERAJ DIN S/O	LCY	08950009657301	PLS						PKR					929.95	929.95	9-Jun-2006	
37295	0895	JAMKE CHEEMA	PB		3460120644668	NASEEM AKHTAR W/O NAZIR AHM	MST NASIM AKHTA	LCY	08950009683701	PLS						PKR					110.80	110.80	5-Apr-2006	
37296	0895	JAMKE CHEEMA	PB		3460167196270	AYSHA SHAHBAZ W/O SHAHBAZ A	MST AYSHA SHAHB	LCY	08950009692401	PLS						PKR					17,647.42	17,647.42	7-Oct-2006	
37297	0895	JAMKE CHEEMA	PB		3410121333318	REHANA KAUSER W/O MOHD ARS	MRS REHANA KAUS	LCY	08950009874401	PLS						PKR					5,279.87	5,279.87	4-Jul-2006	
37298	0895	JAMKE CHEEMA	PB		3460107491853	KASHIF JAVED BUT S/O JAVED IQB	MR KASHIF VILL JA	LCY	08950009883101	PLS						PKR					3,042.84	3,042.84	5-Oct-2006	
37299	0895	JAMKE CHEEMA	PB		3460136041561	SYED MAZHAR HUSSAIN S/O S.MU	MR MAZHAR JAMKE	LCY	08950009993401	PLS						PKR					7,718.36	7,718.36	30-Sep-2006	
37300	0895	JAMKE CHEEMA	PB		3460165623659	ABDUL MAJEED S/O M IBRAHIM	MR ABDUL MAJEED	LCY	08950010696201	PLS						PKR					109.22	109.22	18-Jan-2006	
37301	0895	JAMKE CHEEMA	PB		3460169132132	ALLAH RAKHI	VILL BHANOPINDI	LCY	08950010732401	PLS						PKR					3,883.71	3,883.71	14-Sep-2006	
37302	0895	JAMKE CHEEMA	PB		3460188585670	ZAHIDA PARVEEN W/O SHABBIR A	VILLAGE.BHANOPIN	LCY	08950010781301	PLS						PKR					780.15	780.15	18-Mar-2006	
37303	0895	JAMKE CHEEMA	PB		3460168560735	GHULAM MUSTAFA ANSARI S/O SH	GALI YOUSAF QAS	LCY	08950010785601	PLS						PKR					4,808.04	4,808.04	2-Dec-2006	
37304	0895	JAMKE CHEEMA	PB		3460176725023	SAJJAD HUSSAIN S/O MOHD YOUS	MR SAJJAD HUSSA	LCY	08950010927401	PLS						PKR					517.74	517.74	15-Dec-2006	
37305	0895	JAMKE CHEEMA	PB		30292061637	RAO ABDUL REHMAN	MAJEED KHAN = G	LCY	08950003130103	CURR						PKR					15,760.50	15,760.50	7-Dec-2006	
37306	0895	JAMKE CHEEMA	PB		3460107903141	SHAFQAT MAHMOOD BUTT	MR SHAFQAT MAH	LCY	08950012189703	CURR						PKR					754.00	754.00	18-Aug-2006	
37307	0895	JAMKE CHEEMA	PB		3460107190523	MOHD ANWAR S/O UMAR DIN	CH MUHAMMAD AN	LCY	08950012317403	CURR						PKR					1,000.00	1,000.00	15-Apr-2006	
37308	0896	KARSAZ, KARACHI	SD		4220116362566	NAILA SOHAL	C-108 KDA-1 KARAC	LCY	08960006241601	PLS						PKR					15,662.69	15,662.69	9-Aug-2006	
37309	0896	KARSAZ, KARACHI	SD		4210179607843	CH ALLAHUDDIN	C O SHAMS NURSE	LCY	08960007064501	PLS						PKR					104,725.41	104,725.41	19-Oct-2006	
37310	0896	KARSAZ, KARACHI	SD		51786222115	MST JAMILA BANO	14 AL QASIM DHOR	LCY	08960007189301	PLS						PKR					4,123.32	4,123.32	26-Dec-2006	
37311	0896	KARSAZ, KARACHI	SD			HAIDER RAFIQ	P N S JOUHAR P N	LCY	08960008125301	PLS						PKR					25,423.05	25,423.05	2-May-2006	
37312	0896	KARSAZ, KARACHI	SD		4230108851773	MR KAWASTI N KHESWALA	B 9 CYRUS COLONY	LCY	08960008212701	PLS						PKR					6,684.27	6,684.27	30-Mar-2006	
37313	0896	KARSAZ, KARACHI	SD			FAQI AHMED	PNS KARSAZ WARD	LCY	08960008305701	PLS						PKR					311.48	311.48	5-Jul-2006	
37314	0896	KARSAZ, KARACHI	SD			MUHAMMAD ABBAS	A-21 2 K D A SCHEM	LCY	08960008495301	PLS						PKR					9,249.41	9,249.41	23-Sep-2006	
37315	0896	KARSAZ, KARACHI	SD		4220108148119	MST HAFIZA M	FLAT NO 101 AL NO	LCY	08960008711801	PLS						PKR					5,139.67	5,139.67	26-May-2005	
37316	0896	KARSAZ, KARACHI	SD		4220189632296	MRS SANIA KHALID	F/20 RANGOON WA	LCY	08960008750101	PLS						PKR					0.01	0.01	15-Jun-2002	
37317	0896	KARSAZ, KARACHI	SD			SYED NEHAL UDDIN BALKHI	HOUSE NO R-254 S	LCY	08960008944401	PLS						PKR					6,610.44	6,610.44	4-Jul-2006	</

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
37325	0896	KARSAZ, KARACHI	SD	4220173947737	MR JUNAID ARIF MOTIWALA	58 OVER SEAS HO	LCY	08960009813601	PLS						PKR					1,108.24	1,108.24	12-Jul-2006	
37326	0896	KARSAZ, KARACHI	SD	4200004871681	ABDUL RAHIM&SHABANA	434-B ADAMJEE NA	LCY	08960009837401	PLS						PKR					860.81	860.81	18-Feb-2006	
37327	0896	KARSAZ, KARACHI	SD	4250146283904	MRS RIZVIA BIBI	FLAT.N 204 BLOCK	LCY	08960010052701	PLS						PKR					253.78	253.78	15-Aug-2006	
37328	0896	KARSAZ, KARACHI	SD	4220111784242	ABEDA/M ALIM TARIQ PATEL	FLATN 3 LUBNA PL	LCY	08960010167001	PLS						PKR					41,924.99	41,924.99	16-Dec-2006	
37329	0896	KARSAZ, KARACHI	SD	4230101221210	ASIFA A. KHAN	H.N 5/11 TAJ COMP	LCY	08960010177601	PLS						PKR					3,973.65	3,973.65	12-Oct-2006	
37330	0896	KARSAZ, KARACHI	SD	4250162181023	M.SALEEM AND SAFIA SALEEM	DUR MOHD VILLAG	LCY	08960010182001	PLS						PKR					10,378.16	10,378.16	18-Jul-2006	
37331	0896	KARSAZ, KARACHI	SD	4230107543583	S. GHULAM ABBAS	H.N 282 STREET N	LCY	08960010207501	PLS						PKR					2,853.58	2,853.58	30-Dec-2006	
37332	0896	KARSAZ, KARACHI	SD	4220191954008	NAFEESA BANO/SAMAR FATIMA	H.N B 28 BLOCK NO	LCY	08960010253301	PLS						PKR					2,100.47	2,100.47	28-Dec-2006	
37333	0896	KARSAZ, KARACHI	SD		MUHAMMAD ARSHAD	SHOP NO 38 DELTA	LCY	08960010554001	PLS						PKR					15,697.55	15,697.55	8-Aug-2006	
37334	0896	KARSAZ, KARACHI	SD		TAYYABA AMIN	702-B ROYAL APPA	LCY	08960010921901	PLS						PKR					4,859.04	4,859.04	14-Jun-2006	
37335	0896	KARSAZ, KARACHI	SD		MASOOD UMAR	4 D M A H SOCIETY	LCY	08960013369601	PLS						PKR					24,140.17	24,140.17	6-Jun-2006	
37336	0896	KARSAZ, KARACHI	SD	4220107492947	SOHAIL AHMED	81-B M A H S KAR	LCY	08960015359801	PLS						PKR					18,612.47	18,612.47	8-Dec-2006	
37337	0896	KARSAZ, KARACHI	SD		REHANA SHEIKH	123 D KDA I KARAC	LCY	08960016529201	PLS						PKR					171.76	171.76	2-Jun-2006	
37338	0896	KARSAZ, KARACHI	SD	4220178928016	SEEMA	AIRPORT POLICE S	LCY	08960020128401	PLS						PKR					668.43	668.43	10-Nov-2006	
37339	0896	KARSAZ, KARACHI	SD		AHSANULLAH PERVEEN AKHTAR	SHOP NO.5-Z-174 G	LCY	08960020173001	PLS						PKR					4,696.95	4,696.95	5-Jan-2006	
37340	0896	KARSAZ, KARACHI	SD	3740569992945	ALI SHAHID	FLAT NO. 30-A STR	LCY	08960020784801	PLS						PKR					8,010.00	8,010.00	13-Nov-2006	
37341	0896	KARSAZ, KARACHI	SD	4210163383502	NUZHAT MEHDI	C-12 DILKUSHA AP	LCY	08960020913601	PLS						PKR					2,063.83	2,063.83	4-Jan-2006	
37342	0896	KARSAZ, KARACHI	SD	3520094740142	RUBINA AFTAB	FLAT NO. D- 4 5 N	C	LCY	08960020939601	PLS					PKR					17,572.60	17,572.60	2-May-2006	
37343	0896	KARSAZ, KARACHI	SD	4250114842734	SURAYYA SULTANA	R-111 GULSHAN E	LCY	08960021310201	PLS						PKR					11,784.03	11,784.03	1-Sep-2006	
37344	0896	KARSAZ, KARACHI	SD	4220145478941	FAHIM UR REHMAN FARIHA FAHIM	E-3 4 NORE-1 M T	K	LCY	08960021332101	PLS					PKR					8,333.73	8,333.73	1-Sep-2006	
37345	0896	KARSAZ, KARACHI	SD	3410160986086	AYESHA RASHEED	BOQS ROOM-C 38 F	LCY	08960021369301	PLS						PKR					5,114.50	5,114.50	2-Oct-2006	
37346	0896	KARSAZ, KARACHI	SD	4210109947487	M MUSTAFA KHAN SHAMIM SULTA	C-224 10 F B AREA	LCY	08960021407101	PLS						PKR					8,174.29	8,174.29	5-Oct-2006	
37347	0896	KARSAZ, KARACHI	SD	3460206907261	MUHAMMAD KASHIF NAWAZ	HOUSE NO.A-5A KH	LCY	08960021591901	PLS						PKR					9,009.53	9,009.53	27-Feb-2006	
37348	0896	KARSAZ, KARACHI	SD	3710123691999	MUHAMMAD KAMRAN	PNS MEHRAN SHAH	LCY	08960021960301	PLS						PKR					4,024.49	4,024.49	28-Jun-2006	
37349	0896	KARSAZ, KARACHI	SD	4220193165721	MUHAMMAD ASGHAR KHAN	SIDDIQ BLOCK PNS	LCY	08960022363901	PLS						PKR					1,856.07	1,856.07	1-Dec-2006	
37350	0896	KARSAZ, KARACHI	SD	3520211242735	MUHAMMAD MAJD RAZA	PNS BAHADUR KAR	LCY	08960022632601	PLS						PKR					701.70	701.70	12-Aug-2006	
37351	0896	KARSAZ, KARACHI	SD	4200042883595	MUHAMMAD SHAHID	PNS MEHRAN KAR	LCY	08960022651901	PLS						PKR					6.90	6.90	5-May-2006	
37352	0896	KARSAZ, KARACHI	SD	3740114816885	YASIR MEHMOOD	NATIONAL STADIUM	LCY	08960022799301	PLS						PKR					3,281.15	3,281.15	28-Jun-2006	
37353	0896	KARSAZ, KARACHI	SD	4220183420058	SADAF MALIK	E 10-6 NORE-IV KA	LCY	08960023211201	PLS						PKR					508.72	508.72	1-Sep-2006	
37354	0896	KARSAZ, KARACHI	SD	3740561259084	ZAIN UN NISA	ROOM NO C-5 BOQ	LCY	08960023332901	PLS						PKR					31,993.79	31,993.79	2-Oct-2006	
37355	0896	KARSAZ, KARACHI	SD	3320320050065	SYED NASIR ABBAS SHAH	MEHRAN BARRACK	LCY	08960023523601	PLS						PKR					234.41	234.41	29-Apr-2006	
37356	0896	KARSAZ, KARACHI	SD	4220166985522	SYEDA NAEED ADNAN MEHMOOD	7/2 NAVY HEIGHTS	LCY	08960023641801	PLS						PKR					775.10	775.10	4-Mar-2006	
37357	0896	KARSAZ, KARACHI	SD	7150167596199	EMAD UD DIN AHMED	SEA VIEW, 40/FFI D	LCY	08960023913101	PLS						PKR					180.10	180.10	9-Sep-2006	
37358	0896	KARSAZ, KARACHI	SD	4220179906053	HUSSAIN ASGHAR	C-1 DILKUSHA AP	LCY	08960023969601	PLS						PKR					193,164.72	193,164.72	28-Sep-2006	
37359	0896	KARSAZ, KARACHI	SD		IQBAL AHMAD JT A C	D-144 KDA NO I KA	LCY	08960060454501	PLS						PKR					69,240.89	69,240.89	23-Nov-2006	
37360	0896	KARSAZ, KARACHI	SD	4210115101580	MRS SHAHIN JIA	HOUSE.#D-1 DHOR	LCY	08960060602501	PLS						PKR					9,556.21	9,556.21	11-Mar-2006	
37361	0896	KARSAZ, KARACHI	SD		SULTAN MOHD KHAN	GUARD PIA HOSPIT	LCY	08960072839601	PLS						PKR					8,182.31	8,182.31	20-Mar-2006	
37362	0896	KARSAZ, KARACHI	SD	51791435014	IRFAN YOUSUF	511-BLOCK-C ADAM	LCY	08960014935503	CURR						PKR					31,281.00	31,281.00	4-Jul-2006	
37363	0896	KARSAZ, KARACHI	SD	4230110478726	M IMRAN	FLAT NO 313 UBL B	LCY	08960017682003	CURR						PKR					9,899.80	9,899.80	2-Dec-2006	
37364	0896	KARSAZ, KARACHI	SD		PLAZA INTERNATIONAL	A-111 BLOCK-2 P.E	LCY	08960017797603	CURR						PKR					15,258.00	15,258.00	7-Jan-2006	
37365	0896	KARSAZ, KARACHI	SD	51786402004	ARQAM ISLAMIC TRUST	232 C P BERAR SO	LCY	08960019058103	CURR						PKR					7,075.00	7,075.00	1-Apr-2006	
37366	0896	KARSAZ, KARACHI	SD	4220157466983	FAIZA NAZIR	5/D.DAWOOD COL	LCY	08960022158603	CURR						PKR					7,485.00	7,485.00	15-Feb-2006	
37367	0896	KARSAZ, KARACHI	SD		M S H B F C	C O KARSAZ BR KA	LCY	08960050004803	CURR						PKR					794.00	794.00	8-Nov-2006	
37368	0896	KARSAZ, KARACHI	SD	4200072212252	HALIMA HAQ ERUM HAQ	17-E MOHD ALI SO	LCY	08960053688703	CURR						PKR					17,785.00	17,785.00	25-Jul-2006	
37369	0896	KARSAZ, KARACHI	SD		TRANS-ASIAN INT.AVIATION PVT L	SD-124 DEFENCE O	LCY	08960061178403	CURR						PKR					19,375.97	19,375.97	12-Oct-2006	
37370	0896	KARSAZ, KARACHI	SD	4220160917494	YASMEEN	D-60 PECHS BLOCK	LCY	08960061275603	CURR						PKR					12,487.00	12,487.00	8-Mar-2006	
37371	0896	KARSAZ, KARACHI	SD	6110120180810	KAUSAR PARVEEN HAMID ANJUM	C-36 2 NORE-I MT	K	LCY	08960061712003	CURR					PKR					8,612.50	8,612.50	1-Mar-2006	
37372	0896	KARSAZ, KARACHI	SD	4240139009409	FAKHR-E-ALAM	SIDDIQ BLOCK PNS	LCY	08960063829903	CURR						PKR					3,			

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
37387	0897	JARANWALA BZ SHAHKOT	PB		HABIB UR REHMAN S/O M BUX	CHAK NO 94 RB DIST	LCY	08970011961901	PLS							PKR				2,237.25	2,237.25	19-Apr-2006	
37388	0897	JARANWALA BZ SHAHKOT	PB		BUSHRA BIBI W/O ARIF ALI	CHAK NO 62/RB DIST	LCY	08970011986001	PLS							PKR				0.01	0.01	3-Jun-2002	
37389	0897	JARANWALA BZ SHAHKOT	PB		MISS NAHEED TABASSAM D/O SAL	WARD NO 2 ST NO	LCY	08970013527601	PLS							PKR				0.02	0.02	5-Apr-2002	
37390	0897	JARANWALA BZ SHAHKOT	PB	4420339562813	MOHAMMAD SADIQ S/O M SARDAR	CHAK NO 10/GB DIST	LCY	08970014283901	PLS							PKR				19,022.75	19,022.75	21-Mar-2006	
37391	0897	JARANWALA BZ SHAHKOT	PB	3310441946924	MUSARRAT BANO D/O HASHMAT A	93/RB TEH JARANW	LCY	08970014775601	PLS							PKR				16,698.44	16,698.44	14-Jun-2006	
37392	0897	JARANWALA BZ SHAHKOT	PB	3310421269112	KALSOOM BIBI W/O NAZIR AHMAD	87/RB TEH DISTT S	LCY	08970014779901	PLS							PKR				19,063.51	19,063.51	30-Sep-2006	
37393	0897	JARANWALA BZ SHAHKOT	PB	3540266259267	MR NAZIR AHMED	GOVT COLLEGE SH	LCY	08970014829901	PLS							PKR				1,554.80	1,554.80	28-Jul-2006	
37394	0897	JARANWALA BZ SHAHKOT	PB		KHUSHNOOD AKHTAR W/O EARNE	ABADI SIALKOTI CH	LCY	08970015413801	PLS							PKR				0.01	0.01	21-Jan-2002	
37395	0897	JARANWALA BZ SHAHKOT	PB	11111111111111	NASREEN AKHTAR W/O MOHAMMA	CHAK NO 180 DIST	LCY	08970015573501	PLS							PKR				15,170.65	15,170.65	17-Oct-2006	
37396	0897	JARANWALA BZ SHAHKOT	PB	22029079297	MR JAMAL DIN	CHAK NO 85 RB TE	LCY	08970015694601	PLS							PKR				860.84	860.84	3-Aug-2006	
37397	0897	JARANWALA BZ SHAHKOT	PB	3310421686027	MR IFTIKHAR UL HAQ S/O DILMIR I	CHAK NO 88 MOHA	LCY	08970017263101	PLS							PKR				18,680.80	18,680.80	2-Oct-2006	
37398	0897	JARANWALA BZ SHAHKOT	PB	3310231659630	ULFAT RAFIQ	mohlah noor pura set	LCY	08970017305201	PLS							PKR				74,918.79	74,918.79	4-Nov-2006	
37399	0897	JARANWALA BZ SHAHKOT	PB	29456038437	NOOR MUHAMMAD S O FATEH MO	CHAK NO 84 MOHA	LCY	08970017328801	PLS							PKR				0.01	0.01	13-Feb-2006	
37400	0897	JARANWALA BZ SHAHKOT	PB	3310440382402	SHAGUFTA PERVEEN CH W O A H	CHAK NO 92 RB JAM	LCY	08970018132401	PLS							PKR				14,888.26	14,888.26	3-Oct-2006	
37401	0897	JARANWALA BZ SHAHKOT	PB	11111111111111	M RAFIQ MRS TAHIRA RAFIQ	CHAK NO 89 NAKOT	LCY	08970018400301	PLS							PKR				414,985.89	414,985.89	28-Mar-2006	
37402	0897	JARANWALA BZ SHAHKOT	PB	3540311001255	MUHAMMAD ILYAS S O ALI MUHAM	CHAK NO 44 RB KO	LCY	08970018617001	PLS							PKR				4,128.28	4,128.28	12-Sep-2006	
37403	0897	JARANWALA BZ SHAHKOT	PB	3310422045435	FARZAND ALI S O SARDAR MUHAM	CHAK NO 90 CHITTI	LCY	08970019175501	PLS							PKR				13,880.45	13,880.45	5-Oct-2006	
37404	0897	JARANWALA BZ SHAHKOT	PB	24962013433	MEHMOODA BEGUM D/O MUHD ISI	CHAK NO 92 JAMSH	LCY	08970019227101	PLS							PKR				0.02	0.02	8-Jan-2002	
37405	0897	JARANWALA BZ SHAHKOT	PB	24971024040	MUHAMMAD AKRAM S O MUHAMM	CHAK NO 91 RB DH	LCY	08970019290201	PLS							PKR				96.73	96.73	9-Jun-2006	
37406	0897	JARANWALA BZ SHAHKOT	PB	3310421357276	SAFIA PARVEEN D/O KHUSHI MUH	CHAK NO 91 RB DH	LCY	08970020189901	PLS							PKR				10,848.92	10,848.92	24-Jul-2006	
37407	0897	JARANWALA BZ SHAHKOT	PB	23988223369	MUSSARAT CHAUDHARY W/O MEH	CHAK NO 91 RB DH	LCY	08970020242701	PLS							PKR				10,414.87	10,414.87	19-Apr-2006	
37408	0897	JARANWALA BZ SHAHKOT	PB	3540377396925	MIAN TASSADAQ HUSSAIN	CHAK 88 SHAHKOT	LCY	08970020900501	PLS							PKR				9,325.37	9,325.37	16-May-2006	
37409	0897	JARANWALA BZ SHAHKOT	PB	3310421356768	SHAMIM AKHTAR W/O ABDUL SAT	92 RB TEH JARANW	LCY	08970020927801	PLS							PKR				2,585.81	2,585.81	27-Mar-2006	
37410	0897	JARANWALA BZ SHAHKOT	PB	3310487303921	MUHAMMAD SAEED S/O MUNIR AH	93 RB CHITI TEH JA	LCY	08970021005301	PLS							PKR				4,520.27	4,520.27	10-Jul-2006	
37411	0897	JARANWALA BZ SHAHKOT	PB	3450257550464	BASHIRAN KHANUM W/O BASHIR A	MANAWALA DISTT	LCY	08970021955201	PLS							PKR				1,004.24	1,004.24	9-Jun-2006	
37412	0897	JARANWALA BZ SHAHKOT	PB		MUHAMMAD ASHRAF S/O M ISMAIL	CHAK 38-NIZAMPUR	LCY	08970024006101	PLS							PKR				6,366.44	6,366.44	4-Mar-2006	
37413	0897	JARANWALA BZ SHAHKOT	PB	3310452661945	MUHAMMAD DIN S O FAQIR MOHD	CHAK NO 91 RB DH	LCY	08970025692601	PLS							PKR				1,205.36	1,205.36	1-Aug-2006	
37414	0897	JARANWALA BZ SHAHKOT	PB	3540353678751	MUHAMMAD ASHRAF S O NOOR M	AVAIS COLONY WA	LCY	08970026205701	PLS							PKR				1,647.08	1,647.08	21-Mar-2006	
37415	0897	JARANWALA BZ SHAHKOT	PB	2949001048487	MUSHTAQ AHMED SO MUHAMMAD	CHAK NO 81 RB ISL	LCY	08970026344801	PLS							PKR				285.76	285.76	29-Nov-2006	
37416	0897	JARANWALA BZ SHAHKOT	PB	3540387720043	MUHAMMAD BASHIR S O MOHD ISI	CHAK NO 38 NIZAM	LCY	08970026480401	PLS							PKR				6,811.06	6,811.06	13-Nov-2006	
37417	0897	JARANWALA BZ SHAHKOT	PB	3310405335631	IJAZ AHMAD S O MUNIR AHMAD	CHAK NO 58/RB RA	LCY	08970026866101	PLS							PKR				1,080.79	1,080.79	14-Nov-2006	
37418	0897	JARANWALA BZ SHAHKOT	PB	24946352908	FATIMA BIBI W/O SHAHADAT ALI	CHAK 57-RAJEY WA	LCY	08970026956301	PLS							PKR				0.02	0.02	12-Mar-2002	
37419	0897	JARANWALA BZ SHAHKOT	PB	3310412068300	BASHIRAN BIBI W/O ABDUL GHAF	CHAK# 92/RB JAMS	LCY	08970027959201	PLS							PKR				8,165.21	8,165.21	6-Mar-2006	
37420	0897	JARANWALA BZ SHAHKOT	PB	3540379682711	ABDULJABBAR S/O FAZIL DIN	HOUSE# 197 MOHA	LCY	08970028133901	PLS							PKR				4,576.37	4,576.37	30-Jan-2006	
37421	0897	JARANWALA BZ SHAHKOT	PB	3540310997945	KHUSHI MUHAMMAD S/O ALLAH BI	RASUL PUR ARIAN	LCY	08970028517501	PLS							PKR				17,305.96	17,305.96	16-Feb-2006	
37422	0897	JARANWALA BZ SHAHKOT	PB	3540316151015	M HANIF KHAN S/O ABDUL GHAF	CHAK # 44 R/B KOT	LCY	08970028722901	PLS							PKR				17,329.11	17,329.11	13-Oct-2006	
37423	0897	JARANWALA BZ SHAHKOT	PB	3310542448539	RIAZ AHMED S/O SRDAR ALI	CHAK # 227/GB PO	LCY	08970028839901	PLS							PKR				2,064.61	2,064.61	14-Sep-2006	
37424	0897	JARANWALA BZ SHAHKOT	PB	3540314894097	SARDAR ALI S/O NAWAB DIN	CHAK # 83/RB DALL	LCY	08970029034401	PLS							PKR				183.07	183.07	5-Aug-2006	
37425	0897	JARANWALA BZ SHAHKOT	PB	6110119377729	MUHAMMAD SHEHZAD S/O M SAR	HOUSE # 6/3-E G-10	LCY	08970029171901	PLS							PKR				3,249.49	3,249.49	28-Jun-2006	
37426	0897	JARANWALA BZ SHAHKOT	PB	3540340845093	ARSHAD ALI S/O GHULAM QADIR	CHAK # 49/RB KAR	LCY	08970029240101	PLS							PKR				843.63	843.63	19-Aug-2006	
37427	0897	JARANWALA BZ SHAHKOT	PB	3540357243729	IRFAN ROUF S/O ABDUL RAUF	HOUSE # 188 ST # 2	LCY	08970012070603	CURR							PKR				2,979.00	2,979.00	14-Jun-2006	
37428	0898	POLICE ROAD, PESHAWAR	KPK		SECY GAZZETTED POLICE CLUB	POLICE LINE PESH	LCY	08980000894501	PLS							PKR				54,599.53	54,599.53	5-Jul-2005	
37429	0898	POLICE ROAD, PESHAWAR	KPK		SYED KAMAL SHAH	POLICE LINE PESH	LCY	08980003653401	PLS							PKR				1,085.18	1,085.18	17-Jan-2006	
37430	0898	POLICE ROAD, PESHAWAR	KPK		MISS RUHSANA NASREEN	SECTION OFFICER	LCY	08980004701201	PLS							PKR				3,243.46	3,243.46	26-Jul-2006	
37431	0898	POLICE ROAD, PESHAWAR	KPK		ZABULLAH KHAN	DSP MOHALLAH DIN	LCY	08980006215301	PLS							PKR				665.18	665.18	13-Sep-2006	
37432	0898	POLICE ROAD, PESHAWAR	KPK		RUMANA AZAM W O NADEEM MAS	21-A CIVIL QUARTE	LCY	08980007501101	PLS							PKR				11,211.51	11,211.51	30-May-2006	
37433	0898	POLICE ROAD, PESHAWAR	KPK		FAZAL KARIM S O MUHAMMAD RA	OFFICE OF CHIEF E	LCY	08980009673201	PLS														

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
37449	0898	POLICE ROAD, PESHAWAR	KPK		1730123722855	MAQSOOD UL HAQ	HOUSE NO 92 STR	LCY	08980015037801	PLS						PKR					17,912.84	17,912.84	7-Oct-2006		
37450	0898	POLICE ROAD, PESHAWAR	KPK			SOHAIL AKBAR SO SAID AKBAR	H NO 275 A SHAHE	LCY	08980014949803	CURR						PKR					3,296.00	3,296.00	31-Jul-2006		
37451	0899	QUETTA-CHOWK ALAM KH	BL		5440004399407	AMIR MOHAMMAD	NAIAZ GAS CO NAWA	LCY	08990000060101	PLS						PKR					683.52	683.52	9-May-2006		
37452	0899	QUETTA-CHOWK ALAM KH	BL		5440077574761	NISAR AHMED	PASHTOONISTAN C	LCY	08990001648401	PLS						PKR					11,010.06	11,010.06	16-Jan-2006		
37453	0899	QUETTA-CHOWK ALAM KH	BL		5440008801795	GHULAM RABBANI	120 LT TPT BN NLC	LCY	08990002228901	PLS						PKR					616.03	616.03	6-Feb-2006		
37454	0899	QUETTA-CHOWK ALAM KH	BL		8220311832821	IMTIAZ HUSSAIN CHOWKIDAR	VILLAGE GJUJO TU	LCY	08990002263101	PLS						PKR					407.06	407.06	12-Jul-2006		
37455	0899	QUETTA-CHOWK ALAM KH	BL		5440083597671	MUHAMMAD IQBAL S/O RUSTAM K	C.O MUHAMMAD NA	LCY	08990002295201	PLS						PKR					998.21	998.21	13-Dec-2006		
37456	0899	QUETTA-CHOWK ALAM KH	BL		60287065463	HAJI KHAN MOHAMMAD	H.NO.S-138 SARGH	LCY	08990003310703	CURR						PKR					451.84	451.84	11-Oct-2006		
37457	0899	QUETTA-CHOWK ALAM KH	BL			LANE ORGONIZATION INAYTULAH	NAWA KILLI QTA QU	LCY	08990007542603	CURR						PKR					314.00	314.00	22-May-2006		
37458	0900	PATHAN COLONY, KARAC	SD			MRS RASHEEDA BEGUM	PLOT NO 337 SECT	LCY	09000002651801	PLS						PKR					0.01	0.01	20-May-2002		
37459	0900	PATHAN COLONY, KARAC	SD			MIAN SAID HILAL	HOUSE NO C 17 22	LCY	09000004749401	PLS						PKR					10,463.06	10,463.06	18-Aug-2006		
37460	0900	PATHAN COLONY, KARAC	SD			MR MUHAMMAD KHALIL	NEW QUETTA GENI	LCY	09000005142801	PLS						PKR					3,459.27	3,459.27	17-Mar-2006		
37461	0900	PATHAN COLONY, KARAC	SD	NA		MR MASOODUL HUSSAN	PLOT NO E/69 SEC	LCY	09000006342701	PLS						PKR					0.01	0.01	28-Feb-2002		
37462	0900	PATHAN COLONY, KARAC	SD		4240117114425	MR KHALIL UR REHMAN	C/O JAMIA TEXTILE	LCY	09000008907901	PLS						PKR					3,681.99	3,681.99	29-Aug-2006		
37463	0900	PATHAN COLONY, KARAC	SD			MST ZARINA ABBAS	J-131 ORANGI TOW	LCY	09000009475901	PLS						PKR					2,632.61	2,632.61	19-Jul-2006		
37464	0900	PATHAN COLONY, KARAC	SD			MR SALAHUDDIN	PLOT NO 226 SECT	LCY	09000009773401	PLS						PKR					2,453.74	2,453.74	22-Jun-2006		
37465	0900	PATHAN COLONY, KARAC	SD			MR MOHAMMAD HUSSAIN	HOUSE NO 24 SEC	LCY	09000009801701	PLS						PKR					21,458.63	21,458.63	21-Dec-2006		
37466	0900	PATHAN COLONY, KARAC	SD		4200009828621	MR KALA MIAN	H NO 583 SECTOR 1	LCY	09000011377801	PLS						PKR					1,658.82	1,658.82	24-Jul-2006		
37467	0900	PATHAN COLONY, KARAC	SD		4240118384097	MR UMAR ALI J/A	HOUSE NO 1094 SE	LCY	09000011741101	PLS						PKR					6,899.69	6,899.69	7-Apr-2006		
37468	0900	PATHAN COLONY, KARAC	SD		51639028180	SAKINA BIBI	PATHAN COLONY C	LCY	09000013798501	PLS						PKR					0.01	0.01	23-Apr-2002		
37469	0900	PATHAN COLONY, KARAC	SD		50619033180	HAJI MOHAMMAD KAREEM	MASJID AL FALAH N	LCY	09000013940701	PLS						PKR					0.05	0.05	19-Feb-2002		
37470	0900	PATHAN COLONY, KARAC	SD		50190830120	MR MOHAMMAD QADEERUDDIN	10/144 LIAQUATABA	LCY	09000014389301	PLS						PKR					1,350.06	1,350.06	11-Sep-2006		
37471	0900	PATHAN COLONY, KARAC	SD		50989921925	MR MOHAMMAD KALIM	PLOT NO K 1407 IS	LCY	09000015028501	PLS						PKR					575.91	575.91	30-May-2006		
37472	0900	PATHAN COLONY, KARAC	SD		50490014493	MR SHAFI ALAM	HOUSE NO 140 GAL	LCY	09000015230501	PLS						PKR					0.07	0.07	14-Mar-2002		
37473	0900	PATHAN COLONY, KARAC	SD		4240117477311	MR MOHD HUSSAIN	A 96 PATHAN COL	LCY	09000016770201	PLS						PKR					5,408.95	5,408.95	4-Oct-2006		
37474	0900	PATHAN COLONY, KARAC	SD		4240119919401	NAZIMUDDIN	PATHAN COLONY C	LCY	09000018385901	PLS						PKR					68,379.37	68,379.37	20-Apr-2006		
37475	0900	PATHAN COLONY, KARAC	SD			MAHER UN NISA	HOUSE NO 41 MAD	LCY	09000018510401	PLS						PKR					12,666.74	12,666.74	5-Aug-2006		
37476	0900	PATHAN COLONY, KARAC	SD		4240118437289	MR ALI REHMAN	HOUSE NO MA 37 IS	LCY	09000019232401	PLS						PKR					1,740.10	1,740.10	29-Jun-2006		
37477	0900	PATHAN COLONY, KARAC	SD		4240118815079	MR BASHIR AHMED	H NO 34 BLOCK D S	LCY	09000019978601	PLS						PKR					407.61	407.61	26-May-2006		
37478	0900	PATHAN COLONY, KARAC	SD		50150419351	SYED AMIN	PATHAN COLONY C	LCY	09000020027001	PLS						PKR					21,783.26	21,783.26	15-May-2006		
37479	0900	PATHAN COLONY, KARAC	SD		50688229970	MR ABDUL HANAN	H NO 242 MERAJUN	LCY	09000020327201	PLS						PKR					5,246.56	5,246.56	16-Jan-2006		
37480	0900	PATHAN COLONY, KARAC	SD		4240116685699	MR MOHAMMAD KHAN J/A	H NO 85/2 GHAS BA	LCY	09000020448901	PLS						PKR					1,883.63	1,883.63	1-Aug-2006		
37481	0900	PATHAN COLONY, KARAC	SD			MR NIZAMUDDIN	H NO 388 SECTOR 8	LCY	09000020591601	PLS						PKR					17,457.92	17,457.92	27-Oct-2006		
37482	0900	PATHAN COLONY, KARAC	SD		4240107514811	MR TAJ UL HAQUE	PLOT NO B 196 SEC	LCY	09000020594001	PLS						PKR					4,195.72	4,195.72	2-Jun-2006		
37483	0900	PATHAN COLONY, KARAC	SD			MR SYED REMAN S/O KHAPARAI	C/O SAIFUR REHMA	LCY	090000211995201	PLS						PKR					9,446.14	9,446.14	13-Oct-2006		
37484	0900	PATHAN COLONY, KARAC	SD			MR SALEEM DARBAR	III H 1/4 NAZIMABA	LCY	09000022466201	PLS						PKR					2,136.23	2,136.23	8-Nov-2006		
37485	0900	PATHAN COLONY, KARAC	SD			MR AZIZ UR REHMAN	B-207 SHER KHANA	LCY	09000022518901	PLS						PKR					2,259.45	2,259.45	15-Apr-2006		
37486	0900	PATHAN COLONY, KARAC	SD		4240115029632	MST KHATOON BIBI P/A	H NO K-660 SECTO	LCY	09000022557201	PLS						PKR					0.01	0.01	6-Feb-2006		
37487	0900	PATHAN COLONY, KARAC	SD		5057600275127	MR ZAHID AHMED	H NO S.A.6 SECTOR	LCY	09000022982701	PLS						PKR					7,684.17	7,684.17	28-Feb-2006		
37488	0900	PATHAN COLONY, KARAC	SD		4240189985971	AHMED QASIM	ABDULWHAIED SH	LCY	09000024324601	PLS						PKR					0.07	0.07	22-Mar-2006		
37489	0900	PATHAN COLONY, KARAC	SD		4240160891787	SHAHEEN RAZA	H NO F162 HUSSAN	LCY	09000024423501	PLS						PKR					8,973.21	8,973.21	17-Feb-2006		
37490	0900	PATHAN COLONY, KARAC	SD		4240120347529	ABDUL GHAFUOR	PATHANCOLONY M	LCY	09000024611801	PLS						PKR					255.62	255.62	13-Apr-2006		
37491	0900	PATHAN COLONY, KARAC	SD		4200091873213	HIMATULLAHA	H NO 483NUSRAT S	LCY	09000024687501	PLS						PKR					1,203.82	1,203.82	23-Nov-2006		
37492	0900	PATHAN COLONY, KARAC	SD		4240119198625	ABDUL KARIM SIDDIQUI	L 194 NORTH KARA	LCY	09000024881001	PLS						PKR					810.54	810.54	12-Aug-2006		
37493	0900	PATHAN COLONY, KARAC	SD		3330211878295	UMER DARAZ	CHAK 690/32 TOBA	LCY	09000024974701	PLS						PKR					6,801.01	6,801.01	18-Nov-2006		
37494	0900	PATHAN COLONY, KARAC	SD		4240128436671	ABDUL AZIZ	HNO 191 SEC 15/A	LCY	09000025086801	PLS															

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
37511	0900	PATHAN COLONY, KARAC	SD	4240181968273	MUHAMMAD GHANI	H NO 1379 SHAI MU	LCY	09000025965403	CURR							PKR				3,503.00	3,503.00	30-May-2006	
37512	0900	PATHAN COLONY, KARAC	SD	4240144178517	YAR BADSHAH	ALI ASGHAR MILK S	LCY	09000026903103	CURR							PKR				639.00	639.00	22-May-2006	
37513	0900	PATHAN COLONY, KARAC	SD	4240116747385	KAMRAN KHAN	368 SEC/3 NOOR U	LCY	09000027470103	CURR							PKR				2,704.00	2,704.00	21-Mar-2006	
37514	0900	PATHAN COLONY, KARAC	SD	4240115771021	BAKHT SHERWAN	HOUSENO 198/2 SA	LCY	09000028866103	CURR							PKR				8,150.00	8,150.00	19-Jul-2006	
37515	0900	PATHAN COLONY, KARAC	SD	2150168844327	IMRAN UDDIN J/A LIAYAQAT ALI	H NO .AL.SAIF MAR	LCY	09000028882303	CURR							PKR				1,544.00	1,544.00	23-Nov-2006	
37516	0900	PATHAN COLONY, KARAC	SD	4240130440511	SULTAN	C/O UMER ZAMANS	LCY	09007100001103	CURR							PKR				2,734.00	2,734.00	13-Oct-2006	
37517	0900	PATHAN COLONY, KARAC	SD	4240131567627	SHAMS UD DIN	H NO 680 SEC 140 B	LCY	09007100002203	CURR							PKR				2,894.00	2,894.00	31-Oct-2006	
37518	0902	TORU	KPK	1610189065249	GULZAR MUHAMMAD S/O UMAR K	MOH RASHID ABAD	LCY	09020002097201	PLS							PKR				182.94	182.94	15-Aug-2006	
37519	0902	TORU	KPK	1610111837868	MST GUL RESHA W/O USMANUD D	MOH MIAN BIRA TO	LCY	09020002358001	PLS							PKR				0.01	0.01	31-Mar-2006	
37520	0902	TORU	KPK	4250137197055	MOMIN KHAN S/O RAZA KHAN	MOH. ZAID KHEEL T	LCY	09020002428101	PLS							PKR				7,450.94	7,450.94	13-Jan-2006	
37521	0902	TORU	KPK	1610113097178	AKHTAR BEGUM W/O QEEMAT SH	VILL & P.O NAWAN	LCY	09020002716101	PLS							PKR				0.04	0.04	27-Jun-2002	
37522	0902	TORU	KPK	1610111732923	SHAH PASAND S/O KHADI KHAN	VILLAGE AND P.O N	LCY	09020003148501	PLS							PKR				0.02	0.02	24-Apr-2002	
37523	0902	TORU	KPK	1610112697797	YAHYA JALAL S/O MOHAMMAD HU	MOH. AMO KHEL VI	LCY	09020003762001	PLS							PKR				0.02	0.02	4-Feb-2002	
37524	0902	TORU	KPK	1610112987307	C.O YOUTH WELFARE ORGANIZAT	TALAO SHARIF ABA	LCY	09020003957001	PLS							PKR				1,297.42	1,297.42	9-Dec-2006	
37525	0903	NARWALA ROAD, FAISALABA	PB	3310009475749	CH AKBAR REHMAN	CO NADIR CENEMA	LCY	09030005851701	PLS							PKR				11,984.08	11,984.08	20-Nov-2006	
37526	0903	NARWALA ROAD, FAISALABA	PB	60151072637	MUHAMMAD HANIF S.O M TUFAIL	H NO P 406 ST NO 7	LCY	09030006801401	PLS							PKR				0.05	0.05	11-Apr-2002	
37527	0903	NARWALA ROAD, FAISALABA	PB	DECEASED	MUHAMMAD BIBI W/O M BASHIR	H NO 455 ST NO 8 A	LCY	09030007458401	PLS							PKR				0.02	0.02	7-Feb-2002	
37528	0903	NARWALA ROAD, FAISALABA	PB		SARDAR MUHAMMAD S/O MEHR D	ST NO 10 LATIF ABA	LCY	09030007509201	PLS							PKR				6,846.60	6,846.60	8-Jul-2006	
37529	0903	NARWALA ROAD, FAISALABA	PB	3310028426962	NAJMA W/O ABID HUSSAIN	P/761 BLOCK 46 SA	LCY	09030007664101	PLS							PKR				6,317.62	6,317.62	2-Sep-2006	
37530	0903	NARWALA ROAD, FAISALABA	PB	3310006979923	TAHIR MEHMOOD S/O G MUHAMM	P 110 ST NO 4 AFGH	LCY	09030007671201	PLS							PKR				0.02	0.02	12-Mar-2002	
37531	0903	NARWALA ROAD, FAISALABA	PB	3310069666531	MUHAMMAD ALI S/O H ABDUL RAI	P/228 ST NO 12 MO	LCY	09030007715701	PLS							PKR				895.13	895.13	1-Aug-2006	
37532	0903	NARWALA ROAD, FAISALABA	PB	3310025365465	NOOR NABI S/O BASHIR AHMED	CHAK NO-217/ R/B S	LCY	09030008466801	PLS							PKR				4,164.73	4,164.73	29-May-2006	
37533	0903	NARWALA ROAD, FAISALABA	PB	3310086650297	FAQIR HUSSAIN S/O JIWAN KHAN	ST NO-22 BAZAR N	LCY	09030008494801	PLS							PKR				4,560.70	4,560.70	18-Dec-2006	
37534	0903	NARWALA ROAD, FAISALABA	PB	4210118577689	M/S JUNAID GARMENTS	O T 4/11 NITHADAR	LCY	09030022343403	CURR							PKR				6,305.00	6,305.00	7-Apr-2006	
37535	0903	NARWALA ROAD, FAISALABA	PB	3310089528301	ABDULLAH CORPORATION	544 JINNAH COLON	LCY	09030022571103	CURR							PKR				858.00	858.00	19-Jun-2006	
37536	0903	NARWALA ROAD, FAISALABA	PB	3320212473475	ZAFAR IQBAL SAJID S/O M SHER	HOUSE NO 44 ST N	LCY	09030023276803	CURR							PKR				4,213.00	4,213.00	16-Feb-2006	
37537	0904	HAVELI BAHADUR SHAH	PB	3320312870886	BASHIRAN KHATOON WD/O BASHI	MOHALLAH IMAM B	LCY	09040005740201	PLS							PKR				1,257.98	1,257.98	5-Aug-2006	
37538	0904	HAVELI BAHADUR SHAH	PB	3320392707178	SABBAN MAI DO MUHAMMAD	RUSTAM SARGANA	LCY	09040005850201	PLS							PKR				15,562.59	15,562.59	6-Apr-2006	
37539	0904	HAVELI BAHADUR SHAH	PB	3320313202369	MUHAMMAD SULTAN SO GHULAM	BASTI NOOR PUR H	LCY	09040010216801	PLS							PKR				0.01	0.01	16-Sep-2006	
37540	0904	HAVELI BAHADUR SHAH	PB	3320356961659	ZIA ULHAQ S/O NABI BUX	JHANG ROAD HED	LCY	09040011184901	PLS							PKR				9,687.69	9,687.69	2-Jun-2006	
37541	0904	HAVELI BAHADUR SHAH	PB	3320313587028	NUSRAT ALI	CHAH MALAY WALA	LCY	09040011385101	PLS							PKR				553.42	553.42	17-Oct-2006	
37542	0905	KOT SAMABA-MAIN BAZA	PB	3130303157611	MR ABDUL GHAFUOR	MOUZA KOTLA AYU	LCY	09050003388201	PLS							PKR				1,330.86	1,330.86	14-Mar-2006	
37543	0905	KOT SAMABA-MAIN BAZA	PB	3130356817879	MR MUHAMMAD SHARIF	KOTSAMABA RAHIN	LCY	09050005667401	PLS							PKR				7,246.30	7,246.30	3-Apr-2006	
37544	0905	KOT SAMABA-MAIN BAZA	PB		MR KHAN MUHAMMAD	REST HOUSE CANA	LCY	09050006658101	PLS							PKR				0.01	0.01	4-Apr-2002	
37545	0905	KOT SAMABA-MAIN BAZA	PB	3130390519661	MR MUHAMMAD SHARIF	CHAK NO 81/NP KO	LCY	09050007040101	PLS							PKR				10,655.05	10,655.05	24-Aug-2006	
37546	0905	KOT SAMABA-MAIN BAZA	PB		MR MUHAMMAD SARWAR	BASTI NAWAZ ABA	LCY	09050007296201	PLS							PKR				5,308.37	5,308.37	31-Jan-2006	
37547	0905	KOT SAMABA-MAIN BAZA	PB	35890395634	AZIZAN MAI W/O NOOR DIN	BASTI QURASHAIN	LCY	09050007362001	PLS							PKR				3,416.08	3,416.08	2-Sep-2006	
37548	0905	KOT SAMABA-MAIN BAZA	PB	3130323696117	MUHAMMAD FAROOQ	CHAK NO 81/NP PO	LCY	09050008097001	PLS							PKR				130.93	130.93	17-Jun-2006	
37549	0905	KOT SAMABA-MAIN BAZA	PB	3130323839371	FAROOQ AHMED	EHSAN PUR TEH &	LCY	09050009584101	PLS							PKR				2,405.90	2,405.90	14-Sep-2006	
37550	0905	KOT SAMABA-MAIN BAZA	PB	3130323988903	GHULAM MUHMAMAD S/O GUL MU	MOHALLAH GHULS	LCY	09050009760201	PLS							PKR				312.30	312.30	2-Aug-2006	
37551	0905	KOT SAMABA-MAIN BAZA	PB	3130311737065	MALIK ABDUL SATTAR	BASTI MALIKAN P/C	LCY	09050009795901	PLS							PKR				196.57	196.57	28-Sep-2006	
37552	0905	KOT SAMABA-MAIN BAZA	PB	3130323881607	MR MUHAMMAD SULIMAN	C/O SULIMAN GRAN	LCY	09050005779803	CURR							PKR				5,472.00	5,472.00	12-Sep-2006	
37553	0905	KOT SAMABA-MAIN BAZA	PB	3130324153121	SYED AMEER MUHAMMAD	MOUZA MOD AKBA	LCY	09050019786503	CURR							PKR				1,024.00	1,024.00	3-Jan-2006	
37554	0905	KOT SAMABA-MAIN BAZA	PB	35867541976	MUSHTAQ AHMED S/O ABDUL REH	BASTI MUNSHI GH	LCY	09050023808503	CURR							PKR				22,950.00	22,950.00	15-Apr-2006	
37555	0905	KOT SAMABA-MAIN BAZA	PB		ITTEFAQ CETIZEN COMT CHAK 81	81 NP U/C SONIC P	LCY	09050027161903	CURR							PKR				2,827.00	2,827.00	12-Jun-2006	
37556	0905	KOT SAMABA-MAIN BAZA	PB	3130349334091	CO BASTI QADIER BUX	BASTI QADEIR BUX	LCY	09050027381503	CURR							PKR				178.00	178.00	3-Jan-2006	
37557	0905	KOT SAMABA-MAIN BAZA	PB	3130340432143	MALIK MUHAMMAD RAFIQ	TIBBI GUL MUHAMM	LCY	09050028256303	CURR							PKR				14,730.00	14,730.00	13-Jun-2006	
37558	0905																						

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
37573	0907	AMINPUR BANGLA, FAIS	PB	3310008191807	MR ALI MUHAMMAD	CHAK NO 30 FAISAL	LCY	09070000538301	PLS						PKR					48,435.95	48,435.95	6-Oct-2006	
37574	0907	AMINPUR BANGLA, FAIS	PB	3320115639001	MR MOHAMMAD NAZIR	CHAK NO 184 JB JH	LCY	09070001602001	PLS						PKR					4,763.81	4,763.81	18-Dec-2006	
37575	0907	AMINPUR BANGLA, FAIS	PB	3320116489329	MR KHUSHAL KHAN	CHAK NO 185 JB TE	LCY	09070004005401	PLS						PKR					6,771.28	6,771.28	20-Sep-2006	
37576	0907	AMINPUR BANGLA, FAIS	PB	26143936385	MUHAMMAD ASLAM S/O SAKINDEH	CHAK NO 155/JB TE	LCY	09070004794601	PLS						PKR					156.02	156.02	12-Jul-2006	
37577	0907	AMINPUR BANGLA, FAIS	PB	3310081076721	MR MOHAMMAD MAQBOOL S/O AH	CHAK NO 31/JB FAI	LCY	09070005569001	PLS						PKR					1,534.92	1,534.92	30-Jan-2006	
37578	0907	AMINPUR BANGLA, FAIS	PB	3320116560113	GHULAM ABBAS	GOVT P/SCHOOL C	LCY	09070008012301	PLS						PKR					726.01	726.01	4-Nov-2006	
37579	0907	AMINPUR BANGLA, FAIS	PB	25826232523	SHOUKAT ALI	CHAK NO 31 JB TEH	LCY	09070008432301	PLS						PKR					7,716.50	7,716.50	4-Dec-2006	
37580	0907	AMINPUR BANGLA, FAIS	PB	26186619004	MANIK SHER S/O AHMED	CHAK.235/JB PO AM	LCY	09070009296901	PLS						PKR					158.86	158.86	20-Jan-2006	
37581	0907	AMINPUR BANGLA, FAIS	PB	3320165219126	BHAKI D/O MOHRI	CHAK NO 184 JB AM	LCY	09070009328401	PLS						PKR					158.86	158.86	28-Jul-2006	
37582	0907	AMINPUR BANGLA, FAIS	PB	24437341621	SAEED AKHTAR S/O SOBA KHAN	CHAK NO 185 JB AM	LCY	09070009446601	PLS						PKR					144.55	144.55	22-Nov-2006	
37583	0907	AMINPUR BANGLA, FAIS	PB	26189606956	GHULAM MURTAZA S/O MAHI KHA	CHAK NO 208 JB TE	LCY	09070009503701	PLS						PKR					1,166.33	1,166.33	5-May-2006	
37584	0907	AMINPUR BANGLA, FAIS	PB	3320188495499	NOOR MUHAMMAD	CHAK NO 143 JB AM	LCY	09070009525401	PLS						PKR					112.00	112.00	17-Jul-2006	
37585	0907	AMINPUR BANGLA, FAIS	PB	3520266720043	SHAHID BASHIR S/O MIAN BASHIR	106 C PEPOLES CO	LCY	09070009578601	PLS						PKR					8,596.02	8,596.02	5-Oct-2006	
37586	0907	AMINPUR BANGLA, FAIS	PB	3320115210421	IMTIAZ HUSSAIN S/O DOST MUHAM	CHAK NO 234 JB BA	LCY	09070009661001	PLS						PKR					4,273.28	4,273.28	2-Jun-2006	
37587	0907	AMINPUR BANGLA, FAIS	PB	3320116676029	MUHAMMAD USMAN S/O MOHD UN	NOOR PUR BHOTA	LCY	09070009831901	PLS						PKR					146.66	146.66	19-May-2006	
37588	0907	AMINPUR BANGLA, FAIS	PB	25593245565	MUHAMMAD MUKHTAR S/O M SUL	CHAK NO 248 JB TE	LCY	09070009875301	PLS						PKR					0.03	0.03	17-Nov-2006	
37589	0907	AMINPUR BANGLA, FAIS	PB	26164374586	KHALIL AHMAD S/O ALLAH DITTA	CHAK NO 205 TEH Q	LCY	09070009916601	PLS						PKR					34.80	34.80	22-Apr-2006	
37590	0907	AMINPUR BANGLA, FAIS	PB	26125073370	INAYAT KHAN S/O M. YAR	CHAK NO 237 JB DI	LCY	09070009969801	PLS						PKR					156.02	156.02	28-Jul-2006	
37591	0907	AMINPUR BANGLA, FAIS	PB	26157498432	ZAHOOR AHMED S/O MUHAMMAD	CHAK NO 207 JB AM	LCY	09070009975001	PLS						PKR					39.02	39.02	22-Apr-2006	
37592	0907	AMINPUR BANGLA, FAIS	PB	3320105130730	BAGHI W.O MUHAMMAD YAR	CHAK NO 236 AMIN	LCY	09070010393701	PLS						PKR					15.60	15.60	27-Feb-2006	
37593	0907	AMINPUR BANGLA, FAIS	PB	35929028544	AYESHA BIBI W.O MUHAMAMD IQB	CHAK NO 237 JB TE	LCY	09070010418101	PLS						PKR					15.60	15.60	9-Mar-2006	
37594	0907	AMINPUR BANGLA, FAIS	PB	3310054639973	HASAN KHAN S/O GHULAM MUHAM	33 JB TEH DISTT. F	LCY	09070010464601	PLS						PKR					98.30	98.30	8-Jun-2006	
37595	0907	AMINPUR BANGLA, FAIS	PB	3320197950914	MST ASHRAF BIBI	CHAK NO 207 JB PC	LCY	09070010487101	PLS						PKR					1,599.30	1,599.30	22-Apr-2006	
37596	0907	AMINPUR BANGLA, FAIS	PB	2487600385445	AJMAL HUSSAIN S/O M. YOUSAF	31 JB DISTT. FAISA	LCY	09070010720301	PLS						PKR					129.48	129.48	15-Mar-2006	
37597	0907	AMINPUR BANGLA, FAIS	PB	2613300405837	FATIMA W/O WALI MUHAMMAD	184 JB DISTT CHINI	LCY	09070010741201	PLS						PKR					78.01	78.01	11-Jul-2006	
37598	0907	AMINPUR BANGLA, FAIS	PB	3310082579133	MUHAMMAD SAEED S/O NOOR MU	CHAK NO 32 JB FAI	LCY	09070010839501	PLS						PKR					481.20	481.20	22-Sep-2006	
37599	0907	AMINPUR BANGLA, FAIS	PB	3310026569596	TAJ BIBI W/O MUHAMMAD SABIR	AL-MUMTAZ HOSPI	LCY	09070010861001	PLS						PKR					6,321.69	6,321.69	22-Jun-2006	
37600	0907	AMINPUR BANGLA, FAIS	PB	26150764435	AMEERAN BIBI W/O MALLAH KHAN	200 JB NASRAN CH	LCY	09070011001401	PLS						PKR					31.20	31.20	10-Aug-2006	
37601	0907	AMINPUR BANGLA, FAIS	PB	3320141609253	LUQMAN S/O SHER MUHAMMAD	184 JB DISTT CHINI	LCY	09070011041601	PLS						PKR					109.22	109.22	3-May-2006	
37602	0907	AMINPUR BANGLA, FAIS	PB	26193684863	KHURSHID BIBI W/O MUHAMMAD Y	CHAK NO 184 J/B TE	LCY	09070011056201	PLS						PKR					5,353.43	5,353.43	18-Mar-2006	
37603	0907	AMINPUR BANGLA, FAIS	PB	3320116982313	FEROZ KHAN	CHAK NO 184JB TE	LCY	09070011121201	PLS						PKR					1,178.14	1,178.14	18-Sep-2006	
37604	0907	AMINPUR BANGLA, FAIS	PB	26130289576	LAL	CHAK NO 184 JB PC	LCY	09070011152701	PLS						PKR					266.36	266.36	11-Mar-2006	
37605	0907	AMINPUR BANGLA, FAIS	PB	26175737160	SATTAN	CHAK NO 152 JB TE	LCY	09070011211401	PLS						PKR					31.20	31.20	1-Nov-2006	
37606	0907	AMINPUR BANGLA, FAIS	PB	3320116451431	MANZOOR AHMED TARIQ	152 JB GATTI KOMA	LCY	09070011233101	PLS						PKR					0.01	0.01	17-Nov-2006	
37607	0907	AMINPUR BANGLA, FAIS	PB		AMIR ABBAS S/O REHMAT ULLAH	27 JB NORTH DISTT	LCY	09070011265401	PLS						PKR					816.07	816.07	7-Oct-2006	
37608	0907	AMINPUR BANGLA, FAIS	PB	3310009404583	HAKAM ALI S/O GHULAM HUSSAIN	CHAK NO 27/JB TEH	LCY	09070011314601	PLS						PKR					1,194.70	1,194.70	10-Jun-2006	
37609	0907	AMINPUR BANGLA, FAIS	PB	24865150170	MAQBOOL AHMAD S/O MEHDI KHA	CHAK NO 29 JB TEH	LCY	09070011326801	PLS						PKR					228.91	228.91	6-Mar-2006	
37610	0907	AMINPUR BANGLA, FAIS	PB	3320115788533	NOOR MUHAMMAD S/O MASOORA	CHAK NO 151 JB TE	LCY	09070011351301	PLS						PKR					819.15	819.15	18-Aug-2006	
37611	0907	AMINPUR BANGLA, FAIS	PB	3320113062329	WALAYAT S/O ALLAH YAR	CHAK NO 154 JB TE	LCY	09070011377301	PLS						PKR					1,979.62	1,979.62	18-Sep-2006	
37612	0907	AMINPUR BANGLA, FAIS	PB	3310062420095	GULSHER KHAN S/O FATEH SHER	CHAK 34 JB TEH DI	LCY	09070011393101	PLS						PKR					6,339.24	6,339.24	10-Feb-2006	
37613	0907	AMINPUR BANGLA, FAIS	PB	3320158641633	MUMTAZ KHAN S/O SHAMEER KHA	CHAK NO 237 JB TE	LCY	09070011415101	PLS						PKR					408.82	408.82	10-Aug-2006	
37614	0907	AMINPUR BANGLA, FAIS	PB	3320116826603	MUHAMMAD ALI S/O MUHAMMAD F	CAHK NO 153 JB TE	LCY	09070011474601	PLS						PKR					734.90	734.90	6-Jul-2006	
37615	0907	AMINPUR BANGLA, FAIS	PB	6110177686427	MUHAMMAD ABDULLAH S/O SARD	CHAK NO 62/JB TEH	LCY	09070011524601	PLS						PKR					1,842.43	1,842.43	31-Jul-2006	
37616	0907	AMINPUR BANGLA, FAIS	PB	3320121195741	MUHAMMAD RIAZ S/O MANAK	CHAK NO 142/JB TE	LCY	09070011527001	PLS						PKR					156.02	156.02	16-Jun-2006	
37617	0907	AMINPUR BANGLA, FAIS	PB	3310017174159	JAVAD IQBAL S/O AHMAD ALI	CHAK NO 27 JB TEH	LCY	09070011532501	PLS						PKR					7,117.83	7,117.83	14-Jul-2006	
37618	0907	AMINPUR BANGLA, FAIS	PB	3320115600481	MUSTAFA S/O FATEH SHER	CHAK NO 184/JB SI	LCY	09070011568001	PLS						PKR					14.06	14.06	3-Jan-2006	
37619	0907	AMINPUR BANGLA, FAIS	PB	3320115981651																			

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Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
37635	0907	AMINPUR BANGLA, FAIS	PB	3320166715947	SAFDAR ALI S/O NOOR MUHAMMA	CHAK NO 203 JB TE	LCY	09070011784301	PLS							PKR				679.76	679.76	22-Apr-2006		
37636	0907	AMINPUR BANGLA, FAIS	PB	3310026452591	ABDUL RAZAQ S/O ADALAT KHAN	CHAK NO 27 JB TE	LCY	09070011793001	PLS							PKR				1,224.81	1,224.81	2-May-2006		
37637	0907	AMINPUR BANGLA, FAIS	PB	3310030453943	TARIQ MEHMOOD KHAN S/O MUHA	661/A G M ABAD FA	LCY	09070011805501	PLS							PKR				9.87	9.87	27-Dec-2006		
37638	0907	AMINPUR BANGLA, FAIS	PB	3320177247516	MARYAN WD/O BAKHTAWR	CHAK NO 152 JB TE	LCY	09070011813401	PLS							PKR				109.22	109.22	1-Nov-2006		
37639	0907	AMINPUR BANGLA, FAIS	PB	3320100780193	ANWAR ALI S/O MUHAMMAD	CHAK NO 1377JB PC	LCY	09070011815001	PLS							PKR				156.02	156.02	16-Oct-2006		
37640	0907	AMINPUR BANGLA, FAIS	PB	3320157296639	MOHABATS/O MULLA	CHAK NO 1377JB PC	LCY	09070011819301	PLS							PKR				156.02	156.02	11-May-2006		
37641	0907	AMINPUR BANGLA, FAIS	PB	3320116333345	MUHAMMAD YAQOOB S/O ALI MUH	CHAK NO 1377JB PC	LCY	09070011820501	PLS							PKR				156.02	156.02	16-Oct-2006		
37642	0907	AMINPUR BANGLA, FAIS	PB	3320115639651	SHAHBEG KHAN S/O ALLAH YAR	CHAK NO 184 JB TE	LCY	09070011826401	PLS							PKR				304.29	304.29	23-Feb-2006		
37643	0907	AMINPUR BANGLA, FAIS	PB	3310006643435	TASAWAR HUSSAIN S/O FATEH SH	CHAK NO 34/JB P O	LCY	09070011836201	PLS							PKR				230.90	230.90	5-Sep-2006		
37644	0907	AMINPUR BANGLA, FAIS	PB	3320114796488	RANI BIBI W/O MOHAD ASHRAF AL	CHAK NO150 JB TE	LCY	09070011848101	PLS							PKR				156.02	156.02	7-Jul-2006		
37645	0907	AMINPUR BANGLA, FAIS	PB	3320115596281	ANEYAT S/O THRAJ	CHAK NO 154/JB P O	LCY	09070011867401	PLS							PKR				109.22	109.22	17-Mar-2006		
37646	0907	AMINPUR BANGLA, FAIS	PB	3310097579567	NOOR MUHAMMAD S/O BADAR DIN	CHAK NO 28 JB TE	LCY	09070011882401	PLS							PKR				15,381.45	15,381.45	29-Dec-2006		
37647	0907	AMINPUR BANGLA, FAIS	PB	3320164747624	MOUNDA BIBI MASOORA	CHAK NO 151/JB TE	LCY	09070011920201	PLS							PKR				78.01	78.01	17-Oct-2006		
37648	0907	AMINPUR BANGLA, FAIS	PB	3320185379602	ZNAB BIBI D/O DOSA	CHAK NO 206/JB PC	LCY	09070011933201	PLS							PKR				156.02	156.02	16-Jun-2006		
37649	0907	AMINPUR BANGLA, FAIS	PB	3320117030343	KAMAL AHMAD	CHAK NO 152 JB TE	LCY	09070012060301	PLS							PKR				31.20	31.20	2-Nov-2006		
37650	0907	AMINPUR BANGLA, FAIS	PB	3310008013005	SAGHEER AHMAD	CHAK NO 30 JB P/O	LCY	09070012103201	PLS							PKR				4,229.41	4,229.41	13-Jul-2006		
37651	0907	AMINPUR BANGLA, FAIS	PB	3320115961367	SHAHDAT ALI	CHAK NO 237 JB TE	LCY	09070012114601	PLS							PKR				29,800.02	29,800.02	17-Apr-2006		
37652	0907	AMINPUR BANGLA, FAIS	PB	3320125996849	KHYZIR HAYAT	CHAK NO 200 JB TE	LCY	09070012133901	PLS							PKR				1,053.17	1,053.17	14-Jun-2006		
37653	0907	AMINPUR BANGLA, FAIS	PB	320115346881	BURKHUDAR	CHAK NO 200JB TE	LCY	09070012158001	PLS							PKR				684.53	684.53	27-May-2006		
37654	0907	AMINPUR BANGLA, FAIS	PB	3320151220429	AHMAD	CHAK NO 157 JB TE	LCY	09070012218601	PLS							PKR				156.02	156.02	21-Jun-2006		
37655	0907	AMINPUR BANGLA, FAIS	PB	3320113048117	SALHOON	CHAK NO 157 JB TE	LCY	09070012219401	PLS							PKR				109.22	109.22	5-Jul-2006		
37656	0907	AMINPUR BANGLA, FAIS	PB	3320131146059	MUHAMMAD ALI	CHAK NO 157JB TE	LCY	09070012220601	PLS							PKR				156.02	156.02	6-Jul-2006		
37657	0907	AMINPUR BANGLA, FAIS	PB	3320199780869	SHOUKAT	CHAK NO 150JB TE	LCY	09070012234401	PLS							PKR				46.82	46.82	13-Nov-2006		
37658	0907	AMINPUR BANGLA, FAIS	PB	3320130743211	MUHAMMAD SHARIF	CHAK NO 150JB AM	LCY	09070012236001	PLS							PKR				109.22	109.22	8-Jul-2006		
37659	0907	AMINPUR BANGLA, FAIS	PB	3320187485773	LAL	CHAK NO 210 JB TE	LCY	09070012246601	PLS							PKR				421.26	421.26	12-Sep-2006		
37660	0907	AMINPUR BANGLA, FAIS	PB	3320117021967	MUSHTAQ AHMAD	CHAK NO 197 JB TE	LCY	09070012254501	PLS							PKR				1,733.95	1,733.95	8-Aug-2006		
37661	0907	AMINPUR BANGLA, FAIS	PB	3310007087699	MUHAMMAD FAROOQ AHMAD	CHAK NO 272 JB TE	LCY	09070012331701	PLS							PKR				7,379.24	7,379.24	6-Dec-2006		
37662	0907	AMINPUR BANGLA, FAIS	PB	3310015250223	HAQ NAWAZ S/O SALEH MUHAMM	AMIN PUR BANGLA	LCY	09070007036803	CURR							PKR				125.00	125.00	5-Apr-2006		
37663	0907	AMINPUR BANGLA, FAIS	PB	3310006692870	ZUBAIDA BIBI W/O SAFDAR KAREE	AMIN PUR BANGLA	LCY	09070007353603	CURR							PKR				215.00	215.00	3-Nov-2006		
37664	0907	AMINPUR BANGLA, FAIS	PB	3320126489769	MASOORA KHAN S/O SAJADA	CHAK NO 152/JB TE	LCY	09070008032103	CURR							PKR				1,169.00	1,169.00	23-Aug-2006		
37665	0907	AMINPUR BANGLA, FAIS	PB	3320182344195	AMJID ALI S/O ATTA MUHAMMAD	CHAK NO 184 JB SI	LCY	09070008121203	CURR							PKR				15.00	15.00	31-May-2006		
37666	0908	CHENAB NAGAR (RABWAH),	PB	3320116497621	MR AHMED DIN	43/21 DAR UL REHM	LCY	09080001704701	PLS							PKR				11,337.50	11,337.50	13-Feb-2006		
37667	0908	CHENAB NAGAR (RABWAH),	PB	3520227329382	SHOUKAT PERVEEN	ARZI MANZIL DARUL	LCY	090800003115601	PLS							PKR				35,690.84	35,690.84	28-Dec-2006		
37668	0908	CHENAB NAGAR (RABWAH),	PB		MR MEHMOOD KHAN	27/C MOH ALI HOUS	LCY	090800003782301	PLS							PKR				1,699.66	1,699.66	23-Jan-2006		
37669	0908	CHENAB NAGAR (RABWAH),	PB	4530113062208	LUBNA JABBAR	36-2-DAR-UL-NASAR	LCY	090800003851601	PLS							PKR				15,411.81	15,411.81	12-Sep-2006		
37670	0908	CHENAB NAGAR (RABWAH),	PB		KHURSHID BEGUM	10/19 DARUL-REHM	LCY	090800004015301	PLS							PKR				37,139.02	37,139.02	28-Dec-2006		
37671	0908	CHENAB NAGAR (RABWAH),	PB	5440076799416	MST BUSHRA	C/O GHULAM GHAF	LCY	090800004871101	PLS							PKR				153,371.49	153,371.49	6-Sep-2006		
37672	0908	CHENAB NAGAR (RABWAH),	PB	2763827783451	ABDUL RASHID	39-28 DARUL ALOO	LCY	090800005135601	PLS							PKR				20,819.61	20,819.61	3-Apr-2006		
37673	0908	CHENAB NAGAR (RABWAH),	PB		SAMEENA NUJUM	5/13 DARUL-REHMA	LCY	090800005186101	PLS							PKR				0.07	0.07	3-Jun-2002		
37674	0908	CHENAB NAGAR (RABWAH),	PB		MR MONAWAR AHMAD SAEED	1-25 DAR-UL-REHM	LCY	090800005822701	PLS							PKR				14,506.38	14,506.38	6-Oct-2006		
37675	0908	CHENAB NAGAR (RABWAH),	PB	26186635421	AMTUL MATEEN	10-2-DARUL-YANAN	LCY	090800006164901	PLS							PKR				512.83	512.83	18-Nov-2006		
37676	0908	CHENAB NAGAR (RABWAH),	PB		MR SAFDAR ALI	4/3 DARUL YAMAN	LCY	090800006569901	PLS							PKR				0.03	0.03	26-Jan-2002		
37677	0908	CHENAB NAGAR (RABWAH),	PB	3320173797073	SHAHID MEHMOOD S/O HAMID UD	25/24 DARUL REHM	LCY	090800007940801	PLS							PKR				6,557.70	6,557.70	4-Jan-2006		
37678	0908	CHENAB NAGAR (RABWAH),	PB	3320115779255	MIRA MOHAMMAD ASGHAR	7-13 GOLE BAZAR	LCY	090800008686101	PLS							PKR				5,628.83	5,628.83	30-Nov-2006		
37679	0908	CHENAB NAGAR (RABWAH),	PB		MUHAMMAD IDRESS BHATTI S/O I	C/O MISS ZAHIDA B	LCY	090800009248101	PLS							PKR				49,314.65	49,314.65	12-Aug-2006		
37680	0908	CHENAB NAGAR (RABWAH),	PB	3520270055437	KARAMAT ULLAH S/O REHMAT UL	34/21 DAR UL REHM	LCY	090800009533701	PLS							PKR				7,172.47	7,172.47	23-Dec-2006		
37681	0908	CHENAB NAGAR (RABWAH),	PB		AMTUL WAHID QAMIR W O NASIR	5/12 DARUL NASAR	LCY	090800																

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
37697	0908	CHENAB NAGAR (RABWAH)	PB	3200005336915	MUBARAK AHMAD S/O GHULAM AH	5-22 DAR-UL-REHM	LCY	09080012303001	PLS						PKR					8,516.54	8,516.54	5-Oct-2006	
37698	0908	CHENAB NAGAR (RABWAH)	PB	3320134227903	ABDUL GANOI SHAH S/O MEHAR S	MOUZA CHANNI TE	LCY	09080012452701	PLS						PKR					5,229.87	5,229.87	19-Jun-2006	
37699	0908	CHENAB NAGAR (RABWAH)	PB	3460365664552	NAEEM AHMED S/O NASEER AHME	TASNEEM NAEEM V	LCY	09080012469801	PLS						PKR					31,891.48	31,891.48	20-Mar-2006	
37700	0908	CHENAB NAGAR (RABWAH)	PB	3320154112610	AMTUL HAFEEZ W/O SULTAN AHM	17/44 DAR UL A OO	LCY	09080012629201	PLS						PKR					7,140.72	7,140.72	3-May-2006	
37701	0908	CHENAB NAGAR (RABWAH)	PB	3320114763844	NUSRAT JEHAN W/O YOUNIS MUH	8/6 DARUL ALOOM	LCY	09080012656401	PLS						PKR					13,990.97	13,990.97	30-Aug-2006	
37702	0908	CHENAB NAGAR (RABWAH)	PB	3320117045137	MUHAMMAD NUSRULLAH S/O AHM	MOUZA KUL P.O..S	LCY	09080012787601	PLS						PKR					395.94	395.94	24-Aug-2006	
37703	0908	CHENAB NAGAR (RABWAH)	PB	3320117076325	MALIK AMMER SOHAIL	S/O MALIK ABDUL S	LCY	09080012835901	PLS						PKR					7,242.54	7,242.54	28-Dec-2006	
37704	0908	CHENAB NAGAR (RABWAH)	PB	3840303488228	KARAMAT UN NISA W/O ABDUL MA	47/22 DAR UL REHM	LCY	09080012889701	PLS						PKR					5,416.13	5,416.13	6-Feb-2006	
37705	0908	CHENAB NAGAR (RABWAH)	PB	3320135894157	AHMAD ALI S/O NOOR MUHAMMAD	KHICHIAN P/O CHE	LCY	09080012992501	PLS						PKR					6,874.67	6,874.67	6-Oct-2006	
37706	0908	CHENAB NAGAR (RABWAH)	PB	3320143788052	SADIQA BEGUM	1/8 DAR UL SADDAR	LCY	09080013081001	PLS						PKR					4,476.35	4,476.35	4-Sep-2006	
37707	0908	CHENAB NAGAR (RABWAH)	PB	3320115361719	TARIQ MAHMOOD S/O MANZOOR	32/1 DARUL FAZAL	LCY	09080013097501	PLS						PKR					18,578.86	18,578.86	8-May-2006	
37708	0908	CHENAB NAGAR (RABWAH)	PB	2763323623242	DARKSHANDA MUSSRRAT	W/O ABDUL SALAM	LCY	09080013180601	PLS						PKR					231,100.78	231,100.78	24-Mar-2006	
37709	0908	CHENAB NAGAR (RABWAH)	PB	3320117058801	ZAHIDA BASIT & WASEEM AHMAD	W/O ABDUL BASIT	LCY	09080013234201	PLS						PKR					30,613.48	30,613.48	29-Apr-2006	
37710	0908	CHENAB NAGAR (RABWAH)	PB	P029562755	KABIR AHMAD BHATTI	BUSHRA SADQA BH	LCY	09080013267301	PLS						PKR					39,349.81	39,349.81	8-Aug-2006	
37711	0908	CHENAB NAGAR (RABWAH)	PB	4520104107463	MUSAWAR AHMAD S/O BASHIR AH	3/13 DAR UL ALOOM	LCY	09080013274401	PLS						PKR					4,306.53	4,306.53	3-Jul-2006	
37712	0908	CHENAB NAGAR (RABWAH)	PB	3320172225029	ASMATULLAH	S/O SHAH MUHAMM	LCY	09080013337401	PLS						PKR					0.01	0.01	4-Oct-2006	
37713	0908	CHENAB NAGAR (RABWAH)	PB		SHAHEEN TENT SERVICES & PAKW	8/5 DARUL NASIR G	LCY	09080007107803	CURR						PKR					484.00	484.00	29-Dec-2006	
37714	0909	FEROZE WATWAN	PB	3540443926871	MUHAMMAD NAWAZ S/O WALI MU	NEAR MASJID AHLE	LCY	09090004076801	PLS						PKR					0.01	0.01	19-Apr-2002	
37715	0909	FEROZE WATWAN	PB	29430125305	NOORAN BIBI ABDUL SATTAR AYE	FEROZWATWAN P/O	LCY	09090005596501	PLS						PKR					0.01	0.01	30-May-2002	
37716	0909	FEROZE WATWAN	PB	3540415779921	TAJAMAL HUSSAIN +GHULAM RAS	CIVIL LINE SHEIKH	LCY	09090007361701	PLS						PKR					5,365.41	5,365.41	7-Jun-2006	
37717	0909	FEROZE WATWAN	PB	3540405878559	ABBAS S/O MOHAMMAD	NEAR MAASJID HA	LCY	09090007365801	PLS						PKR					2,306.77	2,306.77	18-Aug-2006	
37718	0909	FEROZE WATWAN	PB	6110119008523	MUEED ALTAF SHEIKH S/O ALTAF	SAPPHIRE FIBRES	LCY	09090007628401	PLS						PKR					8,530.71	8,530.71	14-Apr-2006	
37719	0909	FEROZE WATWAN	PB	6110120109343	OMER NOOR ZAMAN S/O NOOR ZA	SAPPHIRE FIBERS	LCY	09090007674901	PLS						PKR					20,524.72	20,524.72	30-Jun-2006	
37720	0909	FEROZE WATWAN	PB	34534064552	MALIK GHULAM HUR	SAPPHIRE POWER	LCY	09090006620803	CURR						PKR					2,742.12	2,742.12	30-Jun-2006	
37721	0909	FEROZE WATWAN	PB	3540241680945	ZAHEER AHMAD S/O M.BASHIR	FEROOQIA PANSAR	LCY	09090007626103	CURR						PKR					140,500.00	140,500.00	14-Feb-2006	
37722	0909	FEROZE WATWAN	PB	3540427612203	MUHAMMAD ALI S/O GHULAM QAD	KHARIANWALA P/O	LCY	09090008680003	CURR						PKR					5,302.00	5,302.00	6-Sep-2006	
37723	0909	FEROZE WATWAN	PB	3540405823909	M/S SIDDIQUE FIBRES	19 K M FAISALABA	LCY	09090008999703	CURR						PKR					404.00	404.00	29-Mar-2006	
37724	0909	FEROZE WATWAN	PB	3540415589673	BISMILLAH TRADING OIL CO	WARBURTON ROAD	LCY	09090009068903	CURR						PKR					12,733.00	12,733.00	3-May-2006	
37725	0910	RISALPUR-PAF ACADEMY	KPK		SHERAYAZ KHAN S/O MUHAMMAD	DEPUTY CHIEF MEC	LCY	09100013270301	PLS						PKR					0.01	0.01	1-Apr-2002	
37726	0910	RISALPUR-PAF ACADEMY	KPK		HUSSAN NARA	267 CIVIAL BAZA RI	LCY	09100014584801	PLS						PKR					18,182.76	18,182.76	29-Aug-2006	
37727	0910	RISALPUR-PAF ACADEMY	KPK	1720121561160	NASEER AHMAD & MANSOORA PE	H & S DEPTT CAE P	LCY	09100015257901	PLS						PKR					1,928.39	1,928.39	1-Sep-2006	
37728	0910	RISALPUR-PAF ACADEMY	KPK		CDT HADER NAWAZ	CADET MESS PAF F	LCY	09100085132103	CURR						PKR					15,030.00	15,030.00	31-Jan-2006	
37729	0910	RISALPUR-PAF ACADEMY	KPK		SALEEM	PAF ACADEMY RIS	LCY	09100086219403	CURR						PKR					1,415.90	1,415.90	5-Jun-2006	
37730	0910	RISALPUR-PAF ACADEMY	KPK		W.U.A MOGHA NO 6000 TF MINAR	ZANDU BANDA P/O	LCY	09100110490503	CURR						PKR					662.00	662.00	30-Oct-2006	
37731	0911	KARACHI-BHUTTA VILLA	SD	1234578900000	MR YOUSUF	H-C-W KACHI MEAN	LCY	09110000007101	PLS						PKR					0.01	0.01	29-Mar-2002	
37732	0911	KARACHI-BHUTTA VILLA	SD		MR HANIFULAH	SALAHUDDIN COM	LCY	09110000724901	PLS						PKR					0.01	0.01	18-Feb-2002	
37733	0911	KARACHI-BHUTTA VILLA	SD	4240190219395	CHMAN KHAN GUL SHABA	C/O MOHSIN SHOP	LCY	09110003302601	PLS						PKR					0.30	0.30	30-Sep-2006	
37734	0911	KARACHI-BHUTTA VILLA	SD	12345678910	MR AFZAL KHAN	ZAMAN COMPOUND	LCY	09110004184601	PLS						PKR					1,850.77	1,850.77	28-Aug-2006	
37735	0911	KARACHI-BHUTTA VILLA	SD	12345678910	MR NOOR REHMAN S/O GUL REHM	NEAR ALMADINA M	LCY	09110004232501	PLS						PKR					1,842.58	1,842.58	4-Nov-2006	
37736	0911	KARACHI-BHUTTA VILLA	SD		MRS JEEWI	QRT NO 4 K M C Q	LCY	09110005500301	PLS						PKR					9,612.19	9,612.19	3-Jan-2006	
37737	0911	KARACHI-BHUTTA VILLA	SD	4230179053371	MR BAZIZ KHAN	H NO L-610 SHIREE	LCY	09110007265401	PLS						PKR					2,267.99	2,267.99	22-Jun-2006	
37738	0911	KARACHI-BHUTTA VILLA	SD	4042155886631	MR JAVEED IQBAL S/O GHANI REH	NEAR BHARA BHAI	LCY	09110007979301	PLS						PKR					25,173.54	25,173.54	28-Dec-2006	
37739	0911	KARACHI-BHUTTA VILLA	SD	51085009536	A SHAKOOR	P NO 9 PANJRE PA	LCY	09110008304501	PLS						PKR					3,083.05	3,083.05	2-Dec-2006	
37740	0911	KARACHI-BHUTTA VILLA	SD	4240120893603	MR. MUHAMMAD TARIQ	GALI NO. 34 ASHA	LCY	09110008309601	PLS						PKR					4,754.46	4,754.46	16-Feb-2006	
37741	0911	KARACHI-BHUTTA VILLA	SD	4042155886631	MR. MOHAMMAD AYUB	MASSAN ROAD C/O	LCY	09110008724501	PLS						PKR					360,792.63	360,792.63	5-Oct-2006	
37742	0911	KARACHI-BHUTTA VILLA	SD	4240118439247	MR MOHAMMAD AYYUB S/O SAHIB	492 MASSAN ROAD	LCY	09110009353901	PLS						PKR					1,512.57	1,512.57	22-Feb-2006	
37743	0911	KARACHI-BHUTTA VILLA	SD	4240115762555	HARIS MEHMOOD YOUSAFZI	ZAROBI COLONY B	LCY	09110009877901	PLS						PKR					7,636.98	7,636.98</		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
37759	0912	CHUNG, MODEL TOWN, LAH	PB	3520224412738	MISBHA NADEEM	C/O HAJI MUHAMMA	LCY	09120006021401	PLS							PKR				22,523.80	22,523.80	22-Dec-2006	
37760	0912	CHUNG, MODEL TOWN, LAH	PB	3520295779321	ARIF HUSSAIN S/O MEMAT ALI	MOAHLAH DOGRAN	LCY	09120006206901	PLS							PKR				36,946.29	36,946.29	9-Dec-2006	
37761	0912	CHUNG, MODEL TOWN, LAH	PB		AYESHA SYEDA D/O GHULAM RAS	BABA BUDHA WALI	LCY	09120006622601	PLS							PKR				1,721.08	1,721.08	23-Aug-2006	
37762	0912	CHUNG, MODEL TOWN, LAH	PB	3520262666177	MUHAMMAD ASIF S/O ASGHAR AL	SHADAB COLONY S	LCY	09120006961101	PLS							PKR				12,390.28	12,390.28	18-Mar-2006	
37763	0912	CHUNG, MODEL TOWN, LAH	PB		DEHI TANZEEM RAMZAN	SHAMKEE BHAIAN I	LCY	09120007192201	PLS							PKR				3,650.67	3,650.67	22-Jul-2006	
37764	0912	CHUNG, MODEL TOWN, LAH	PB	3520224690602	FAHMEEDA SHAHZADI D/O A WAH	NEAR DARBAR BAB	LCY	09120007824101	PLS							PKR				991.77	991.77	11-Mar-2006	
37765	0912	CHUNG, MODEL TOWN, LAH	PB	2787700741481	RUBINA KAUSAR	ARRYAIN MORE P/O	LCY	09120008784101	PLS							PKR				6,191.46	6,191.46	8-Dec-2006	
37766	0912	CHUNG, MODEL TOWN, LAH	PB	2955400319599	MUHAMMAD ANWAR	MOZA JEWEN GOR	LCY	09120008873501	PLS							PKR				768.81	768.81	9-Dec-2006	
37767	0912	CHUNG, MODEL TOWN, LAH	PB	3520229429503	MOHAMMAD HANIF	MOHALLAH TOORA	LCY	09120009086101	PLS							PKR				8,107.55	8,107.55	9-Dec-2006	
37768	0912	CHUNG, MODEL TOWN, LAH	PB	3520259532238	MUHAMMAD SIDDIQUE /BAGH BIBI	MOZA JALIANA P/O	LCY	09120009249901	PLS							PKR				1,152.54	1,152.54	13-Jun-2006	
37769	0912	CHUNG, MODEL TOWN, LAH	PB	3520238301353	MALIK SAID MOHAMMAD	MOH. TOORANWAL	LCY	09120009271501	PLS							PKR				2,794.32	2,794.32	20-Oct-2006	
37770	0912	CHUNG, MODEL TOWN, LAH	PB	3520211231885	NAIMT ALI	MOZA MANO WAL F	LCY	09120009574601	PLS							PKR				6,749.69	6,749.69	25-May-2006	
37771	0912	CHUNG, MODEL TOWN, LAH	PB	3520228340399	SAIF UL REHMAN	MUHALLAH PUNJG	LCY	09120009749501	PLS							PKR				371.98	371.98	30-Mar-2006	
37772	0912	CHUNG, MODEL TOWN, LAH	PB	3520204268631	MUHAMMAD KHALID	MOHLAN WAL KALA	LCY	09120009844101	PLS							PKR				9,467.35	9,467.35	3-Feb-2006	
37773	0912	CHUNG, MODEL TOWN, LAH	PB	3520287830999	NASEER AHMAD	MOHLAN WAL POS	LCY	09120009950101	PLS							PKR				268.29	268.29	8-Nov-2006	
37774	0912	CHUNG, MODEL TOWN, LAH	PB	3520224280597	AMJAD ALI	MUHALLAH ALI HUS	LCY	09120009957011	PLS							PKR				1,237.82	1,237.82	21-Oct-2006	
37775	0912	CHUNG, MODEL TOWN, LAH	PB	3520226731965	BAKSHISH AHMAD	MUHALLAH BHATT	LCY	09120009968201	PLS							PKR				641.24	641.24	8-May-2006	
37776	0912	CHUNG, MODEL TOWN, LAH	PB	3660133328833	HAFIZ GHULAM MUHTADA	POLICE TRAINING S	LCY	09120009996201	PLS							PKR				366.52	366.52	5-Jan-2006	
37777	0912	CHUNG, MODEL TOWN, LAH	PB	3520226627740	SUGHRAN BIBI	MUHALLAH CHOWK	LCY	09120010126101	PLS							PKR				17,997.25	17,997.25	29-Sep-2006	
37778	0912	CHUNG, MODEL TOWN, LAH	PB	3520230581203	GHULAM ALI	NEAR JAMIA MASJI	LCY	09120010133201	PLS							PKR				11,651.57	11,651.57	23-Sep-2006	
37779	0912	CHUNG, MODEL TOWN, LAH	PB	3520246731702	SURRYA BEGUM	MOHALLAH PARJIO	LCY	09120010155701	PLS							PKR				5,039.49	5,039.49	15-Mar-2006	
37780	0912	CHUNG, MODEL TOWN, LAH	PB	3520276105421	WAZIR AHMAD	VILLAGE SULTAN K	LCY	09120010365101	PLS							PKR				4,005.65	4,005.65	9-Dec-2006	
37781	0912	CHUNG, MODEL TOWN, LAH	PB		AHMED ALI PLASTIC ALLAH WALE	NEAR MUSLIM MAS	LCY	09120006370203	CURR							PKR				25,173.00	25,173.00	9-Jan-2006	
37782	0912	CHUNG, MODEL TOWN, LAH	PB		M/S BHUTTA ELECTRIC WORKS	MAIN ADDA CHUNG	LCY	09120007156903	CURR							PKR				4,384.00	4,384.00	4-May-2006	
37783	0912	CHUNG, MODEL TOWN, LAH	PB	3520242774913	MOHAMMAD TARIQ BUTT	H.NO.98F1 WAPDA	LCY	09120007889603	CURR							PKR				3,504.00	3,504.00	27-Nov-2006	
37784	0912	CHUNG, MODEL TOWN, LAH	PB	3520269330869	MOHAMMD RASHID	MOHAMMAMM RAS	LCY	09120008322303	CURR							PKR				204.00	204.00	29-Apr-2006	
37785	0912	CHUNG, MODEL TOWN, LAH	PB	3520116147553	MUHAMMAD ISHAQ MALIK	H NO210 ST NO 10	LCY	09120008649103	CURR							PKR				679.00	679.00	9-Dec-2006	
37786	0912	CHUNG, MODEL TOWN, LAH	PB	3410146855371	MIRZA MUHAMMAD IQBAL BAIG	HOUSE NO 1908 ST	LCY	09120009360003	CURR							PKR				504.00	504.00	4-Apr-2006	
37787	0912	CHUNG, MODEL TOWN, LAH	PB	3630273952399	AL KHALEEJ MACHANCAL CONTRA	ITTEHAD PURA MAI	LCY	09120009645403	CURR							PKR				432.00	432.00	29-Sep-2006	
37788	0913	ATMARAM PREETAMDAS RO	SD		NOORUL HAQUE S O MOHD ALI KH	A K 13-B 126 MASSA	LCY	09130000522501	PLS							PKR				5,269.81	5,269.81	29-Jul-2006	
37789	0913	ATMARAM PREETAMDAS RO	SD	4240177023564	RAZIA BANO ABDUL MAJID	107 8 PUNJABI MOH	LCY	09130000766401	PLS							PKR				12,359.91	12,359.91	16-Feb-2006	
37790	0913	ATMARAM PREETAMDAS RO	SD		ZAHEDA NASREEN	WARYA MANZIL D	LCY	09130001871001	PLS							PKR				10,538.81	10,538.81	13-Jul-2006	
37791	0913	ATMARAM PREETAMDAS RO	SD		HAIDER SHEMAR	JAMIAT MIRAN PAN	LCY	09130002405001	PLS							PKR				110,542.64	110,542.64	20-Jul-2006	
37792	0913	ATMARAM PREETAMDAS RO	SD		DR MUHD ISHAQ	C/O AL MASHRIQ D	LCY	09130002500101	PLS							PKR				1,399.10	1,399.10	2-Sep-2006	
37793	0913	ATMARAM PREETAMDAS RO	SD	KHAN	MR GUL MAST KHAN S/O RAJI KHA	HOUSE NO K14-26	LCY	09130003970301	PLS							PKR				36,506.68	36,506.68	9-Mar-2006	
37794	0913	ATMARAM PREETAMDAS RO	SD	RUDDIN	MST HASHMAT ARA D/O BASHIRUL	174/1 BIHAR COLON	LCY	09130005034801	PLS							PKR				1,418.44	1,418.44	18-Feb-2006	
37795	0913	ATMARAM PREETAMDAS RO	SD	KHAN	MR HABIB AHMED S/O NAWAB KH	C/O CAFE NAWAB	LCY	09130005292901	PLS							PKR				14,727.54	14,727.54	3-Aug-2006	
37796	0913	ATMARAM PREETAMDAS RO	SD	AKHAN	MST HASSAN BANO W/O IQBAL A H	198/2 BEHAR COLO	LCY	09130005450501	PLS							PKR				173,804.91	173,804.91	10-Feb-2006	
37797	0913	ATMARAM PREETAMDAS RO	SD		MR ALLAH BAKSH	BAHADUR RATION S	LCY	09130006482201	PLS							PKR				473.11	473.11	26-Jun-2006	
37798	0913	ATMARAM PREETAMDAS RO	SD	4230107352439	MR SHAH HAKIM KHAN	HOUSE NO K-14/27	LCY	09130007104801	PLS							PKR				6,927.30	6,927.30	16-Oct-2006	
37799	0913	ATMARAM PREETAMDAS RO	SD		BILAL S O HAIDER	H NO 732 AATMA R	LCY	09130007279901	PLS							PKR				325,723.12	325,723.12	25-Feb-2006	
37800	0913	ATMARAM PREETAMDAS RO	SD	INJA	MR KHUSHI MOHD S/O IMAM DIN J	C/O MASTER MOHD	LCY	09130007462601	PLS							PKR				2,412.71	2,412.71	16-Feb-2006	
37801	0913	ATMARAM PREETAMDAS RO	SD	50952357727	MR REHMAT ALI S/O CHIGIRD	C/O GHAFOR HOT	LCY	09130008548601	PLS							PKR				4,230.46	4,230.46	19-Sep-2006	
37802	0913	ATMARAM PREETAMDAS RO	SD	HD	MR SHER AKSAR S/O SHER MOHD	C/O MANZOOR SAB	LCY	09130008586101	PLS							PKR				1,585.53	1,585.53	10-Aug-2006	
37803	0913	ATMARAM PREETAMDAS RO	SD	4230110367277	MR ALLAHRAKHA S/O SANAUULLAH	H NO.148/2 GALI NO	LCY	09130008697201	PLS							PKR				2,617.30	2,617.30	18-Mar-2006	
37804	0913	ATMARAM PREETAMDAS RO	SD	50834080649	MR SHOUKAT ALI J/A	H-131/2 GALI NO 13	LCY	09130009063401	PLS							PKR				5,004.28	5,004.28	4-Mar-2006	
37805	0913	ATMARAM PREETAMDAS RO	SD	4230110293413	MR SHAHI SULTAN	H NO K 14 18/23 GLU	LCY	09130010373701	PLS							PKR				27,776.15	27,776.15	18-Feb-2006	
37806	0913	ATMARAM PREETAMDAS RO	SD	4230110327077	MR MOHAMMED DIN	H NO A K 14 17 S 19	LCY	09130010471801	PLS							PKR				3,388.83	3,388.83	20-Apr-2006	
37807	0913	ATMARAM PREETAMDAS RO	SD		HUSAIN	41 H-2 BIHAR COLO	LCY	09130010885001	PLS							PKR				23,748.67	23,748.67	4-Mar-2006	
37808	0913	ATMARAM PREETAMDAS RO	SD	4230108077979	MR AHMED ZAIB S/O MOHD ZARIN	C/O SHER MOHD SH	LCY	09130010887101	PLS							PKR				3,732.49	3,732.49	26-Sep-2006	
37809	0913	ATMARAM PREETAMDAS RO	SD	GHAFOOR	MRS PARVEEN AKHTAR W/O A GH	GALI NO 16 MIRAN	LCY	09130011102001	PLS							PKR				0.48	0.48	20-Jun-2006	
37810	0913	ATMARAM PREETAMDAS RO	SD	D	MST NAGINA SHAHEEN MIR DAD	118 PIR MUZAMIL S	LCY	09130011243801	PLS							PKR				4,460.31	4,460.31	13-Nov-2006	
37811	0913	ATMARAM PREETAMDAS RO	SD	4230111779917	MR TAHIR SHAFIQUE	HOUSE NO 175/3 ST	LCY	09130011872601	PLS							PKR				4.83	4.83	7-Nov-2006	

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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
37821	0913	ATMARAM PREETAMDAS RO	SD	4230135908584	ZAREENA BANO	SHAMA PLAZA APP	LCY	09130013651501	PLS						PKR					33,709.12	33,709.12	23-May-2006	
37822	0913	ATMARAM PREETAMDAS RO	SD	1350422085253	MUHAMMED YOUSUF	H#14-15-384 LUCKY	LCY	09130014225701	PLS						PKR					3,923.85	3,923.85	23-Jun-2006	
37823	0913	ATMARAM PREETAMDAS RO	SD	4230110306019	MR NOOR KHAN	H#6 BLOCK C KALA	LCY	09130014231001	PLS						PKR					5,463.87	5,463.87	10-Aug-2006	
37824	0913	ATMARAM PREETAMDAS RO	SD	4230188202222	MRS SHAHZIA ZAIB PHOTO A/C	GALI#3 BOOK STAL	LCY	09130014354201	PLS						PKR					14,443.41	14,443.41	17-Oct-2006	
37825	0913	ATMARAM PREETAMDAS RO	SD	4230182294819	MOHD KHALID HUSSAN	H.NO.128/A ALFALA	LCY	09130014917901	PLS						PKR					2,201.73	2,201.73	11-Nov-2006	
37826	0913	ATMARAM PREETAMDAS RO	SD	4230108445737	MR. MEHMOOD UR REHMAN	H.NO. 1726/0 ST.NO	LCY	09130014937901	PLS						PKR					5,212.48	5,212.48	13-May-2006	
37827	0913	ATMARAM PREETAMDAS RO	SD	4230169360181	REHMAN HUSSAIN	H/NO .1960 .STREE	LCY	09130015140401	PLS						PKR					4,531.37	4,531.37	5-Apr-2006	
37828	0913	ATMARAM PREETAMDAS RO	SD	3710185204831	MUHAMMED NAEEM KHAN	H.NO.11 .-19, HK-61	LCY	09130015155001	PLS						PKR					813.97	813.97	10-Feb-2006	
37829	0913	ATMARAM PREETAMDAS RO	SD	4230109257110	MST. REHANA ANJUM	H.NO. 3082, BLOCK	LCY	09130015202601	PLS						PKR					9,312.70	9,312.70	29-Dec-2006	
37830	0913	ATMARAM PREETAMDAS RO	SD	4230109935300	MST. NUSRAT	H.NO. AK-13-10S-84	LCY	09130015326201	PLS						PKR					152,997.86	152,997.86	2-Dec-2006	
37831	0913	ATMARAM PREETAMDAS RO	SD		HAROON S O SAYED J A	C O RATION SHOP	LCY	09130017575501	PLS						PKR					1,698.02	1,698.02	21-Jan-2006	
37832	0913	ATMARAM PREETAMDAS RO	SD		MUHAMMAD JAWED	AL FARID PALRSE B	LCY	09130019216801	PLS						PKR					130,536.86	130,536.86	21-Mar-2006	
37833	0913	ATMARAM PREETAMDAS RO	SD		MUHAMMAD MURAD S O M. MOOS	C O RATION SHOP	LCY	09130020578401	PLS						PKR					187.41	187.41	23-Aug-2006	
37834	0913	ATMARAM PREETAMDAS RO	SD		ZUBAIDA W O GHULAM HUSSAIN	MALKANI APPARTM	LCY	09130021390901	PLS						PKR					0.01	0.01	30-Aug-2006	
37835	0913	ATMARAM PREETAMDAS RO	SD	4230109250334	SAFIA W O ALI AKBAR	MOHALLA SHAH BA	LCY	09130021870501	PLS						PKR					14,071.53	14,071.53	19-Jul-2006	
37836	0913	ATMARAM PREETAMDAS RO	SD	4230110163027	AKBER BALOCH S O NABIDAD	HOUSE NO 811 GAL	LCY	09130022234701	PLS						PKR					8,088.75	8,088.75	3-Aug-2006	
37837	0913	ATMARAM PREETAMDAS RO	SD		MOHD UMER S O ATTA MOHD	HOUSE NO A 2551 F	LCY	09130022279301	PLS						PKR					3,638.64	3,638.64	9-Sep-2006	
37838	0913	ATMARAM PREETAMDAS RO	SD	4230109805116	TEHMEENA MUDASAR W O MUDAS	H.NO L-129 A. GALI	LCY	09130022634601	PLS						PKR					5,041.48	5,041.48	11-May-2006	
37839	0913	ATMARAM PREETAMDAS RO	SD	4230109368412	HAJRA DAWOOD DAWOOD RADHA	H NO.105 GALI NO.3	LCY	09130023396801	PLS						PKR					6,524.42	6,524.42	22-Apr-2006	
37840	0913	ATMARAM PREETAMDAS RO	SD	4230111199231	ISMAIL S O ABDULLAH	H.NO.AK-7B-5 GALI	LCY	09130023519301	PLS						PKR					1,609.07	1,609.07	29-Nov-2006	
37841	0913	ATMARAM PREETAMDAS RO	SD	4230113839342	HAMEEDA ALI MUHAMMAD W O JU	H.NO.AK-78-47 S G	LCY	09130023612301	PLS						PKR					50,831.32	50,831.32	29-Jul-2006	
37842	0913	ATMARAM PREETAMDAS RO	SD	4230148906663	ALI HASSAN AMNA BAI	HOUSE NO G.K 7-B	LCY	09130024264201	PLS						PKR					31,086.02	31,086.02	23-Dec-2006	
37843	0913	ATMARAM PREETAMDAS RO	SD	4230116282481	MOHAMMAD HANIF	K 7 B -46S. 48/2 GAL	LCY	09130024270501	PLS						PKR					541.34	541.34	19-Sep-2006	
37844	0913	ATMARAM PREETAMDAS RO	SD	4230154603956	KULSUM BAI	DILBHAR HOTEL HA	LCY	09130024288601	PLS						PKR					9,119.82	9,119.82	14-Jan-2006	
37845	0913	ATMARAM PREETAMDAS RO	SD	4230135908262	KAREEMA BAI	PLOT NO-1955-GAL	LCY	09130024298101	PLS						PKR					1,889.93	1,889.93	6-Jun-2006	
37846	0913	ATMARAM PREETAMDAS RO	SD	4230145231309	JAMSHAID ALI	PLOT NO B/86 MUH	LCY	09130024354401	PLS						PKR					0.01	0.01	2-Nov-2006	
37847	0913	ATMARAM PREETAMDAS RO	SD	4230112351720	AMINA	HOUSE NO K 13 B N	LCY	09130024447001	PLS						PKR					4,314.23	4,314.23	28-Mar-2006	
37848	0913	ATMARAM PREETAMDAS RO	SD		MALIK SHABBIR HUSSAIN	RATION SHOP NO 2	LCY	09130060246501	PLS						PKR					6,189.70	6,189.70	27-Feb-2006	
37849	0913	ATMARAM PREETAMDAS RO	SD	50747018611	MR BASHIR AHMED S/O ADAM	K-21-3/30 GABOL R	LCY	09130061909801	PLS						PKR					6,248.19	6,248.19	3-Jun-2006	
37850	0913	ATMARAM PREETAMDAS RO	SD		MEHFIL PAK PANJATANI	92 6 AL FLAH RD BI	LCY	09130010115903	CURR						PKR					15,026.00	15,026.00	15-May-2006	
37851	0913	ATMARAM PREETAMDAS RO	SD		DARUL ULOOM FAIZAN E MUSTAF	OPP CROWN CINE	LCY	09130012989803	CURR						PKR					1,896.48	1,896.48	7-Nov-2006	
37852	0913	ATMARAM PREETAMDAS RO	SD		WASEEM BALOCH S O MADAD	SHAH WALI ULLAH	LCY	09130016975903	CURR						PKR					2,549.00	2,549.00	9-May-2006	
37853	0913	ATMARAM PREETAMDAS RO	SD	0000000000000	M S BISMILLAH PLASTIC HOUSE P	AGRA TAJ COLONE	LCY	09130017133203	CURR						PKR					998.50	998.50	6-Jul-2006	
37854	0913	ATMARAM PREETAMDAS RO	SD		M S BADAMI LAW ASSOCIATES	M S BADAMI LAW A	LCY	09130018595903	CURR						PKR					5,194.82	5,194.82	10-Nov-2006	
37855	0913	ATMARAM PREETAMDAS RO	SD		M/S IQBAL BROTERS	116/2 C D ROAD ST	LCY	09130019712703	CURR						PKR					2,999.75	2,999.75	8-Nov-2006	
37856	0913	ATMARAM PREETAMDAS RO	SD	5210179359043	GHULAM KADER S O MULLA YOUS	H.NO.AK-6A-24S-B4	LCY	09130019907103	CURR						PKR					99.00	99.00	4-Jan-2006	
37857	0913	ATMARAM PREETAMDAS RO	SD	INJA	MR AHMED HASSAN & MOHD AMIN	128/8 A AL FALAH R	LCY	09130021028403	CURR						PKR					7,883.00	7,883.00	5-Apr-2006	
37858	0913	ATMARAM PREETAMDAS RO	SD		LUNIS PUBLIC SCHOOL	AHMED SHAH BUKH	LCY	09130021815003	CURR						PKR					1,300.00	1,300.00	13-Sep-2006	
37859	0913	ATMARAM PREETAMDAS RO	SD	4230107256218	AZIZ BANO SYED HUSSAIN AHMED	HOUSE NO 225 2 G	LCY	09130021857403	CURR						PKR					7,470.00	7,470.00	29-Dec-2006	
37860	0913	ATMARAM PREETAMDAS RO	SD	4230109698655	MUHAMMAD SHREEF S O GHULAM	HOUSE NO H-9 3RD	LCY	09130022112903	CURR						PKR					2,779.00	2,779.00	13-Sep-2006	
37861	0913	ATMARAM PREETAMDAS RO	SD		SADIQUE AND SONS	119/1 MASJID ROAD	LCY	09130022723103	CURR						PKR					13,657.00	13,657.00	21-Sep-2006	
37862	0913	ATMARAM PREETAMDAS RO	SD	4230106618859	UMER	FLAT 206 2ND FLOC	LCY	09130022845603	CURR						PKR					2,729.00	2,729.00	7-Apr-2006	
37863	0913	ATMARAM PREETAMDAS RO	SD	KHAN	MR HANIF ULLAH S/O AJHAR KHAN	SHERSHAH COLON	LCY	09130023151503	CURR						PKR					4,381.85	4,381.85	30-May-2006	
37864	0913	ATMARAM PREETAMDAS RO	SD	4230137157839	HAFAZ M MURAD	HAJI JUMA RD PHO	LCY	09130023185803	CURR						PKR					4,305.50	4,305.50	30-May-2006	
37865	0913	ATMARAM PREETAMDAS RO	SD	4230111200341	IBRAHIM	FLAT NO 6 MUMTAZ	LCY	09130023396403	CURR						PKR					50.00	50.00	20-Oct-2006	
37866	0913	ATMARAM PREETAMDAS RO	SD	4210103279275	S. ZULFIQAR ALI RIZVI	ZOHRA MEDICAL C	LCY	09130024610403	CURR						PKR					7,827.50	7,827.50	15-Dec-2006	
37867	0913	ATMARAM PREETAMDAS RO	SD	HMAT	MR. AMANULLAH RAIS S/O REHMA	BLOCKD STREET N	LCY	09130024945303	CURR						PKR					10,905.00	10,905.00	15-Sep-2006	
37868	0913	ATMARAM PREETAMDAS RO	SD		JUNA MASJID HASH																		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
37883	0914	RIZVIA SOCIETY, KARACHI	SD		MOHAMMAD ARIF	18-19 NISHTER ROAD	LCY	09140012384101	PLS						PKR					7,554.04	7,554.04	8-Aug-2006			
37884	0914	RIZVIA SOCIETY, KARACHI	SD		IRSHAD HUSSAIN	35 1 PEERABAD PH	LCY	09140012688601	PLS						PKR					2,291.09	2,291.09	28-Aug-2006			
37885	0914	RIZVIA SOCIETY, KARACHI	SD		BANOO BEGUM	L-1 54 NEAR KASHM	LCY	09140012810701	PLS						PKR					14,583.48	14,583.48	13-Feb-2006			
37886	0914	RIZVIA SOCIETY, KARACHI	SD		ALI RAZA JAFFRI	D-10 SHAMIM APAR	LCY	09140012961601	PLS						PKR					209.35	209.35	4-Mar-2006			
37887	0914	RIZVIA SOCIETY, KARACHI	SD		SAMI ULLAH KHAN	1 565 C 1 AREA LIA	LCY	09140012965201	PLS						PKR					63,166.22	63,166.22	22-Jul-2006			
37888	0914	RIZVIA SOCIETY, KARACHI	SD	4210115199163	ABDUS SHAHEED	A 11 ZUBAIRI COLO	LCY	09140014995501	PLS						PKR					220.64	220.64	30-Jun-2006			
37889	0914	RIZVIA SOCIETY, KARACHI	SD	4210116529159	MOHD ASHHAR JAWAID	1 J 7 5 NAZIMABAD	LCY	09140015097001	PLS						PKR					4,360.57	4,360.57	31-Mar-2006			
37890	0914	RIZVIA SOCIETY, KARACHI	SD		TAHIRA BANO	182 WAHEEDABAD	LCY	09140016272101	PLS						PKR					1,785.28	1,785.28	29-Apr-2006			
37891	0914	RIZVIA SOCIETY, KARACHI	SD		NASREEN AZMAT	II D 8 10 NAZIMABA	LCY	09140017337201	PLS						PKR					9,901.54	9,901.54	7-Apr-2006			
37892	0914	RIZVIA SOCIETY, KARACHI	SD		ZAIB UN NISA	83 V WAHEEDABAD	LCY	09140018026101	PLS						PKR					12,244.51	12,244.51	7-Sep-2006			
37893	0914	RIZVIA SOCIETY, KARACHI	SD	4210196612732	ANWER JABEEN	HOSUE NO-J-5C-1 A	LCY	09140019408001	PLS						PKR					17,982.14	17,982.14	14-Nov-2006			
37894	0914	RIZVIA SOCIETY, KARACHI	SD		SARWAT HAFEEZ	14 5 11-H NAZIMABA	LCY	09140019720801	PLS						PKR					437.99	437.99	4-Apr-2006			
37895	0914	RIZVIA SOCIETY, KARACHI	SD	424010801317175	ARSHAD RAZA FIRDOUSI	A-641 SECTOR 11-B	LCY	09140024698401	PLS						PKR					0.29	0.29	28-Feb-2006			
37896	0914	RIZVIA SOCIETY, KARACHI	SD	4210119724281	ZEESHAN	DV-91 C WAHEEDA	LCY	09140025012201	PLS						PKR					587.21	587.21	27-Jun-2006			
37897	0914	RIZVIA SOCIETY, KARACHI	SD	4210116922243	ADNAN AHMED JAMIL J T	A 53 JEHANGIRABA	LCY	09140025642201	PLS						PKR					110.65	110.65	3-Jan-2006			
37898	0914	RIZVIA SOCIETY, KARACHI	SD	4210115473888	NASREEN AKHTER D O M IQBAL	1-J-15 2 MUSLIM LE	LCY	09140030288101	PLS						PKR					11,221.63	11,221.63	27-Jun-2006			
37899	0914	RIZVIA SOCIETY, KARACHI	SD		NUZHAT NASIM NASIM ALAM RIZVI	A-604 SAIMA SPRIN	LCY	09140030324301	PLS						PKR					168.42	168.42	19-Jul-2006			
37900	0914	RIZVIA SOCIETY, KARACHI	SD		FEHMIDA BEGUM	HOUSE NO L 538 SE	LCY	09140030719401	PLS						PKR					0.01	0.01	22-Feb-2006			
37901	0914	RIZVIA SOCIETY, KARACHI	SD	4210192070328	SAJIDA NAQVI MOULANA RAZI JAF	36 H RIZVIA SOCIET	LCY	09140030734401	PLS						PKR					117,514.64	117,514.64	29-Jun-2006			
37902	0914	RIZVIA SOCIETY, KARACHI	SD	4210115536648	SULTANA AHMED	HOUSE NO 1B 8 10	LCY	09140031005901	PLS						PKR					7,240.40	7,240.40	9-Mar-2006			
37903	0914	RIZVIA SOCIETY, KARACHI	SD	4210118671071	GHAZANFAR ALI MUHAMMED ALI J	WA 296 WAHEEDA	LCY	09140031421701	PLS						PKR					1,603.02	1,603.02	15-May-2006			
37904	0914	RIZVIA SOCIETY, KARACHI	SD	4210113887955	KHADIM HUSSAIN MUMTAZ ALI	HOUSE NO .H. 334 H	LCY	09140031566701	PLS						PKR					2,148.77	2,148.77	31-Aug-2006			
37905	0914	RIZVIA SOCIETY, KARACHI	SD		SAIMA SAMEER	460 WAHEEDABAD	LCY	09140031875601	PLS						PKR					3,138.58	3,138.58	23-Feb-2006			
37906	0914	RIZVIA SOCIETY, KARACHI	SD		MUSHARAF SULTANA	HOUSE NO 1 B 6 8 N	LCY	09140032349001	PLS						PKR					8,729.39	8,729.39	15-Apr-2006			
37907	0914	RIZVIA SOCIETY, KARACHI	SD		SYED HUSSAIN ABID JAFRI ABIDA	C-24 RIZVIA SOCIET	LCY	09140032658701	PLS						PKR					1,320.77	1,320.77	27-May-2006			
37908	0914	RIZVIA SOCIETY, KARACHI	SD		SYED MUSTAFA HAIDER	A-14 MID CITY APPA	LCY	09140032717701	PLS						PKR					1,296.11	1,296.11	11-Sep-2006			
37909	0914	RIZVIA SOCIETY, KARACHI	SD	4210113472886	NASREEN NOOR	D 658 JEHANGIRAB	LCY	09140033086001	PLS						PKR					1,483.47	1,483.47	6-Jul-2006			
37910	0914	RIZVIA SOCIETY, KARACHI	SD		ZAHIDA BANO AND SHAMIM BANO	429 BLOCK A HASR	LCY	09140033175401	PLS						PKR					48,480.88	48,480.88	29-May-2006			
37911	0914	RIZVIA SOCIETY, KARACHI	SD		SYED AHMAD RIZVI	23-E RIZVIA SOCIET	LCY	09140033253401	PLS						PKR					6,289.21	6,289.21	4-Jul-2006			
37912	0914	RIZVIA SOCIETY, KARACHI	SD	4210168152822	MUMTAZ JEHAN	23-G RIZVIA SOCIET	LCY	09140033610701	PLS						PKR					11,765.30	11,765.30	31-Mar-2006			
37913	0914	RIZVIA SOCIETY, KARACHI	SD	4210150256177	IMRAN AHMED KHAN	B-330 G 49 JALALAB	LCY	09140034060501	PLS						PKR					20,950.61	20,950.61	22-Jun-2006			
37914	0914	RIZVIA SOCIETY, KARACHI	SD	9040201881355	ZAFAR ALI	K-91 BALOCH PARA	LCY	09140034362301	PLS						PKR					10,402.08	10,402.08	7-Feb-2006			
37915	0914	RIZVIA SOCIETY, KARACHI	SD	4210166010108	SYEDA KANEZ FATIMA/SABEEN N	HNO, WA 113 AHEE	LCY	09140034880401	PLS						PKR					3,851.32	3,851.32	11-Mar-2006			
37916	0914	RIZVIA SOCIETY, KARACHI	SD	4210102677599	MOHD AYUB SIDDIQI	664A FIRDOUS COL	LCY	09140034947701	PLS						PKR					655.23	655.23	31-Oct-2006			
37917	0914	RIZVIA SOCIETY, KARACHI	SD	4210171760439	GULZAR MOHAMMAD/YASMEEN G	HNO, 1-K-6 SIDDIQI	LCY	09140035026701	PLS						PKR					14,458.85	14,458.85	3-Jun-2006			
37918	0914	RIZVIA SOCIETY, KARACHI	SD	4210135695702	FAKHRA IRFAN	313 USMANIA COL	LCY	09140035046801	PLS						PKR					1,086.88	1,086.88	24-Jun-2006			
37919	0914	RIZVIA SOCIETY, KARACHI	SD	4210114022021	ABRAR HUSSAIN/ALIA SULTANA	H NO B-6 WAHEEDA	LCY	09140035070501	PLS						PKR					2,003.76	2,003.76	21-Sep-2006			
37920	0914	RIZVIA SOCIETY, KARACHI	SD	4220121936485	SALAHUDDIN / BILQEES	A-215 PECHS BLOC	LCY	09140035197001	PLS						PKR					3,118.31	3,118.31	16-Dec-2006			
37921	0914	RIZVIA SOCIETY, KARACHI	SD		ALIA MUSHTAQ	61 1-C AREA LIAQU	LCY	09140041255101	PLS						PKR					5,169.20	5,169.20	19-Apr-2006			
37922	0914	RIZVIA SOCIETY, KARACHI	SD		SARWAR JAHAN J A	37 14 FIRDOUSCOL	LCY	09140041343701	PLS						PKR					53,630.51	53,630.51	11-Nov-2006			
37923	0914	RIZVIA SOCIETY, KARACHI	SD		PAK INFANT INCUBATOR CO	H NO 2999 GOLIMA	LCY	09140005829803	CURR						PKR					209.00	209.00	26-Dec-2006			
37924	0914	RIZVIA SOCIETY, KARACHI	SD	4210187356423	MALIK MOHAMMAD YASIN	H NO AB-647 HANFI	LCY	09140012143103	CURR						PKR					7,620.00	7,620.00	3-Nov-2006			
37925	0914	RIZVIA SOCIETY, KARACHI	SD		JAVEDAN LAS CIMM PRI PUBLISH	28 H RIZVIA SOCIET	LCY	09140020168903	CURR						PKR					1,312.75	1,312.75	22-Apr-2006			
37926	0914	RIZVIA SOCIETY, KARACHI	SD		M S S.K.Z. ENGINEERING SERVICE	K. 426 KHAMOSH CA	LCY	09140025249403	CURR						PKR					2,802.50	2,802.50	7-Jun-2006			
37927	0914	RIZVIA SOCIETY, KARACHI	SD	4210118511709	AIWAN E ADAB	H 36 RIZVIA SOCIET	LCY	09140031517903	CURR						PKR					354.00	354.00	18-Apr-2006			
37928	0914	RIZVIA SOCIETY, KARACHI	SD	4210116479507	SMT BUILDERS	R-84 15-B BUFFER Z	LCY	09140031606003	CURR						PKR					1,629.00	1,629.00	14-Jun-2006			
37929	0914	RIZVIA SOCIETY, KARACHI	SD		ZEESHAN AL																				

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
37945	0916	SIND SECRETARIATE, KARAI	SD	4230111050877	ABDUL GHAFFAR	BLOCK NO 93-91 S	LCY	09160001257601	PLS						PKR					1,520.61	1,520.61	21-Sep-2006		
37946	0916	SIND SECRETARIATE, KARAI	SD		MS COOP DEV FUND PROJECT	PROJECT DIRECTO	LCY	09160001975101	PLS						PKR					50,744.39	50,744.39	31-Dec-2005		
37947	0916	SIND SECRETARIATE, KARAI	SD	SASOBNO9394C	HIDAYATULLAH	BLOCK 93-94 SASO	LCY	09160002154901	PLS						PKR					0.01	0.01	20-May-2006		
37948	0916	SIND SECRETARIATE, KARAI	SD	1310CAreaLiaqu	HAIDER ALI S O SHAUKAT ALI	13 10-C AREA LIAQU	LCY	09160003478901	PLS						PKR					1,046.54	1,046.54	15-Feb-2006		
37949	0916	SIND SECRETARIATE, KARAI	SD		ZULFIQAR ALI S O M ALAM	BANGLOW NO 303	LCY	09160003575101	PLS						PKR					0.01	0.01	1-Nov-2006		
37950	0916	SIND SECRETARIATE, KARAI	SD	4230124139647	SHAHNAWAZ S O MUHAMMAD KHA	HOUSE NO B-73/2 B	LCY	09160003787801	PLS						PKR					293.82	293.82	2-May-2006		
37951	0916	SIND SECRETARIATE, KARAI	SD	J718AISHAHAJIA	ABDUL AZIZ S O ABDUL GHANI	J 7 18 AISHA HAJIA	LCY	09160003986401	PLS						PKR					10,408.30	10,408.30	18-Nov-2006		
37952	0916	SIND SECRETARIATE, KARAI	SD		SAHIB DINO KHAN GAHO	J 5 TOOBA APARTM	LCY	09160004895901	PLS						PKR					105.34	105.34	30-Nov-2006		
37953	0916	SIND SECRETARIATE, KARAI	SD	ASSTDIRECTOR	MOHD RAFIQ CHOUDHRY	ASSISTANT DIRECT	LCY	09160005271601	PLS						PKR					26,895.94	26,895.94	27-Dec-2006		
37954	0916	SIND SECRETARIATE, KARAI	SD	45138243494	ABDULLAH J MEMON J A	101 AHMED ARCAD	LCY	09160005385101	PLS						PKR					1,196.92	1,196.92	16-Dec-2006		
37955	0916	SIND SECRETARIATE, KARAI	SD	KWSBHOWATE	ATTULLAH QADRI	KWSB H O WATER	LCY	09160005577701	PLS						PKR					36,197.09	36,197.09	4-Jul-2006		
37956	0916	SIND SECRETARIATE, KARAI	SD	51692217823	SHAHIDUR REHMAN	C-111 7 5 F C AREA	LCY	09160006391901	PLS						PKR					1,058.28	1,058.28	14-Jan-2006		
37957	0916	SIND SECRETARIATE, KARAI	SD	463-93-085557	MUNAWAR ALI	P O MEHAR DISTT	LCY	09160006477401	PLS						PKR					59,884.60	59,884.60	5-Jan-2006		
37958	0916	SIND SECRETARIATE, KARAI	SD	520-55-259134	MOHD HUAIL KORAI	OFFICE OF DY DIR	LCY	09160006734201	PLS						PKR					42,782.68	42,782.68	18-Jan-2006		
37959	0916	SIND SECRETARIATE, KARAI	SD	41289192634	PARVAIZ AHMED	DEPUTY SECRETAR	LCY	09160006975401	PLS						PKR					19,196.66	19,196.66	21-Aug-2006		
37960	0916	SIND SECRETARIATE, KARAI	SD	4210119442251	NAEEM UD DIN	H NO R 24 SECTOR	LCY	09160007107901	PLS						PKR					581.39	581.39	2-Jun-2006		
37961	0916	SIND SECRETARIATE, KARAI	SD	45145098464	SHAMS UL HAQ MEMON	FOREST WILD LIFE	LCY	09160007361701	PLS						PKR					3,962.72	3,962.72	7-Aug-2006		
37962	0916	SIND SECRETARIATE, KARAI	SD	48352010295	MIR HASSAN	SHEET NO 24 50-28	LCY	09160008193601	PLS						PKR					15.21	15.21	5-Jul-2006		
37963	0916	SIND SECRETARIATE, KARAI	SD	4220111303947	GUL HASSAN ARBANI	C-4 PHASE NO 1GU	LCY	09160008235001	PLS						PKR					16.03	16.03	7-Dec-2006		
37964	0916	SIND SECRETARIATE, KARAI	SD	41165062890	AGHA INAMULLAH KHAN	BANGLOW NO 647	LCY	09160008285801	PLS						PKR					8.63	8.63	21-Jan-2006		
37965	0916	SIND SECRETARIATE, KARAI	SD	50278960855	LUBNA HAFIZ	HOUSE NO.199/1 AU	LCY	09160008301901	PLS						PKR					26.70	26.70	6-Feb-2006		
37966	0916	SIND SECRETARIATE, KARAI	SD	50252275577	ZAHAID HUSSAIN	240 10 ORANGABA	LCY	09160008326001	PLS						PKR					26.62	26.62	26-Jun-2006		
37967	0916	SIND SECRETARIATE, KARAI	SD		MUHAMMAD ASIF	FLAT NO 1 MOHANI	LCY	09160008357501	PLS						PKR					6,702.64	6,702.64	21-Mar-2006		
37968	0916	SIND SECRETARIATE, KARAI	SD	505-69-159911	FAHMIDA MOHSIN	105 JILANI PLAZA G	LCY	09160008429201	PLS						PKR					17.46	17.46	28-Oct-2006		
37969	0916	SIND SECRETARIATE, KARAI	SD	43170381842	IMTIAZ AHMED BHATTI S O G M BH	SECTION OFFICER	LCY	09160008535201	PLS						PKR					14.48	14.48	7-Jan-2006		
37970	0916	SIND SECRETARIATE, KARAI	SD		ANWAR ADIL S O M AQIL	PLOT NO 22 1 ST AN	LCY	09160008546601	PLS						PKR					2,761.89	2,761.89	4-Apr-2006		
37971	0916	SIND SECRETARIATE, KARAI	SD	4310319896363	MIR GHULAM ABID KHAN SUNDRA	B-17-BLOCK-13-D-G	LCY	09160008558801	PLS						PKR					14.98	14.98	18-Oct-2006		
37972	0916	SIND SECRETARIATE, KARAI	SD	4220106001567	SYED AKHLAQUE ASHRAFI S O S N	HOUSE-NO-885-32	LCY	09160008767801	PLS						PKR					12.55	12.55	6-Sep-2006		
37973	0916	SIND SECRETARIATE, KARAI	SD	42288035684	MUHAMMAD ISHAQUE KHUHHRO S	ASSISTANT FLAT-11	LCY	09160008773201	PLS						PKR					13.82	13.82	26-May-2006		
37974	0916	SIND SECRETARIATE, KARAI	SD	601-91-280274	EAZAZ A DAR S O MOHAMMAD AS	11-BABAR HOUSE H	LCY	09160008830301	PLS						PKR					19,436.16	19,436.16	1-Aug-2006		
37975	0916	SIND SECRETARIATE, KARAI	SD	4230145101637	MUHAMMAD MUREED S O M IBRAH	MPA HOSTEL SIR G	LCY	09160008987501	PLS						PKR					3,238.21	3,238.21	4-Mar-2006		
37976	0916	SIND SECRETARIATE, KARAI	SD	4330405645433	SYED MAHMOOD ALI SHAH	USMAN PLAZA BLO	LCY	09160009234701	PLS						PKR					644.83	644.83	29-Mar-2006		
37977	0916	SIND SECRETARIATE, KARAI	SD	4250115675037	MUHAMMAD SAMAD	HOUSE NO B-75 BI	LCY	09160009255601	PLS						PKR					14.67	14.67	7-Apr-2006		
37978	0916	SIND SECRETARIATE, KARAI	SD	4120339180363	ZAFAR ALI LAGHARI	BENGLO NOA-13 KA	LCY	09160009259901	PLS						PKR					12.55	12.55	22-Mar-2006		
37979	0916	SIND SECRETARIATE, KARAI	SD	4250107793403	ABDUL HAFEEZ ABBASSI	F-258 SACHEL GOT	LCY	09160009262701	PLS						PKR					8.73	8.73	6-Dec-2006		
37980	0916	SIND SECRETARIATE, KARAI	SD		PAKISTAN EDUCATION FOUNDATI	AL-AMN BIHAR COL	LCY	09160011414001	PLS						PKR					42,221.88	42,221.88	31-Dec-2005		
37981	0916	SIND SECRETARIATE, KARAI	SD	26CUNTELLIGE	H M SADIQ	26-C INTELLIGENCE	LCY	09160013768101	PLS						PKR					89,647.03	89,647.03	26-Aug-2006		
37982	0916	SIND SECRETARIATE, KARAI	SD	BANGLOWNOB	KHALIL AHMED SOOMRO	BANGLOW NO B-1 S	LCY	09160015312501	PLS						PKR					4,928.52	4,928.52	8-Nov-2006		
37983	0916	SIND SECRETARIATE, KARAI	SD		MOHD YOUSUF BHATTI	P A TO DY SECY IR	LCY	09160015536301	PLS						PKR					11.57	11.57	11-Nov-2006		
37984	0916	SIND SECRETARIATE, KARAI	SD		MOHAMMAD UMAR DAR-JTA C	26-C INTELLIGENCE	LCY	09160017513701	PLS						PKR					147,456.23	147,456.23	17-Jan-2006		
37985	0916	SIND SECRETARIATE, KARAI	SD		MOHAMMAD USMAN DAR-JTA C	26-C INTELLIGENCE	LCY	09160017514501	PLS						PKR					40,489.66	40,489.66	17-Jan-2006		
37986	0916	SIND SECRETARIATE, KARAI	SD	STAFFKDABR	AMIR KHAN	KDA OLD BUILDING	LCY	09160019177201	PLS						PKR					9,531.64	9,531.64	18-Feb-2006		
37987	0916	SIND SECRETARIATE, KARAI	SD		MOHAMMED NASIR KHAN	INCOME TAX OFFIC	LCY	09160070603501	PLS						PKR					1,554.10	1,554.10	17-Jan-2006		
37988	0916	SIND SECRETARIATE, KARAI	SD		MEDICAL MIRROR	SUIT NO 106 HAMIL	LCY	09160009786403	CURR						PKR					6,517.00	6,517.00	1-Nov-2006		
37989	0916	SIND SECRETARIATE, KARAI	SD	4210122918451	DECENT TRAVELS & TOURS (PVT)	14-OXFORD RISE B	LCY	09160010923903	CURR						PKR					2,629.00	2,629.00	5-Jun-2006		
37990	0917	CHATTROH	AJK	99999999999	MR MUHAMMAD FAZAL JT	DHOK MASJID WAL	LCY	09170001889601	PLS						PKR					6,993.33	6,993.33	3-Mar-2006		
37991	0917	CHATTROH	AJK	8130177456121	CH M ASLAM & SAID BEGUM (JT A)	DHOKO PIND WALI	LCY	09170002730201	PLS						PKR					656.98	656.98	15-Mar-2006		
37992	0917	CHATTROH	AJK	9140001611049	MOHAMMAD BASHARAT & ZAKRA	W/O MOHAMMAD B	LCY	09170003048701	PLS						PKR					21,560.99	21,560.99	td		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
38007	0919	MIRIGALA MANGRAL	PB		MST ANWAR JAN W/O M HUSSAIN	VILL WALI MOHABB	LCY	09190002430801	PLS						PKR					5,436.26	5,436.26	3-Apr-2006	
38008	0919	MIRIGALA MANGRAL	PB	3740252402430	SARDAR BEGUM W/O MUHAMMAD	DHOKE MEHRA PO	LCY	09190002964301	PLS						PKR					14,211.00	14,211.00	19-May-2006	
38009	0919	MIRIGALA MANGRAL	PB	21666109452	MUHAMMAD ZAHOOOR	S/O BAHADAR ALI V	LCY	09190002971401	PLS						PKR					0.03	0.03	4-Feb-2002	
38010	0919	MIRIGALA MANGRAL	PB	3740209961779	MOHAMMAD KHALIQ S/O MIR ALAM	VILL ANCHOHA P/O	LCY	09190003102001	PLS						PKR					5,409.49	5,409.49	18-Sep-2006	
38011	0919	MIRIGALA MANGRAL	PB	21681108790	SHAZAD RAFIQ S/O MUHAMMAD R	VILL. AND P/O SAR	LCY	09190003146501	PLS						PKR					0.06	0.06	29-May-2002	
38012	0919	MIRIGALA MANGRAL	PB	21658121158	MST ZAKRIA SULTANA W/O	ZAFAR IQBAL VILL	LCY	09190003620101	PLS						PKR					4,857.35	4,857.35	1-Aug-2006	
38013	0919	MIRIGALA MANGRAL	PB	70585219914	MUHAMMAD IMTIAZ S/O NAIK MOH	VILLAGE NUMB MIR	LCY	09190003752101	PLS						PKR					7,532.33	7,532.33	7-Nov-2006	
38014	0919	MIRIGALA MANGRAL	PB	3740209464485	MIRZA MUHAMMAD JAMIL	VILL & P O MOHRA	LCY	09190004159001	PLS						PKR					1,996.00	1,996.00	5-Aug-2006	
38015	0919	MIRIGALA MANGRAL	PB	21678121078	SOPHIA TABASUM RASHID	D/O MUHAMMAD RA	LCY	09190004260901	PLS						PKR					156.94	156.94	21-Jul-2006	
38016	0919	MIRIGALA MANGRAL	PB	3740234467701	RIAZ BEGUM W/O MUHAMMAD MA	VILL. MANIANDA P/O	LCY	09190004334201	PLS						PKR					69,554.83	69,554.83	27-Apr-2006	
38017	0919	MIRIGALA MANGRAL	PB	3740225363779	ALTAF AHMED S/O ADALAT KHAN	VILL HARDO PANDQ	LCY	09190004447201	PLS						PKR					0.02	0.02	7-Jan-2002	
38018	0919	MIRIGALA MANGRAL	PB	3740279578909	SHAIKAT MEHMOOD S/O M. HANIF	VLL. HARDO PANDQ	LCY	09190006237901	PLS						PKR					0.02	0.02	4-Apr-2002	
38019	0919	MIRIGALA MANGRAL	PB	3740209477573	HAJI M. BASHIR S/O ZAMAN ALI	VILL. HARDO PANDQ	LCY	09190006540901	PLS						PKR					0.02	0.02	8-May-2002	
38020	0919	MIRIGALA MANGRAL	PB	3740218235445	MR MUHAMMAD QUDUS	S/O SADIQ HUSSAIN	LCY	09190006919501	PLS						PKR					1,352.43	1,352.43	29-Apr-2006	
38021	0919	MIRIGALA MANGRAL	PB	3740284441271	MR MUHAMMAD RIZWAN	S/O MUHAMMAD RA	LCY	09190006959701	PLS						PKR					45,679.53	45,679.53	3-Jun-2006	
38022	0919	MIRIGALA MANGRAL	PB	9140001438331	AFTAB AHMED & NIGHAT YASMIN	C/O TALIB HUSSAIN	LCY	09190007229401	PLS						PKR					9,343.58	9,343.58	22-Jun-2006	
38023	0919	MIRIGALA MANGRAL	PB	3740237420478	NASRIN BI W/O MUHAMMAD SHAB	VILL KHERLI BANGU	LCY	09190007233001	PLS						PKR					4,881.75	4,881.75	18-Nov-2006	
38024	0919	MIRIGALA MANGRAL	PB	3740262252237	MUHAMMAD IRFAN	VILL NARATTI P O V	LCY	09190007288901	PLS						PKR					1,437.73	1,437.73	4-Sep-2006	
38025	0919	MIRIGALA MANGRAL	PB	9140002060128	SAIMA SHAFIQ	SHAFIQUEHMAN V	LCY	09190007294101	PLS						PKR					126,618.39	126,618.39	16-Sep-2006	
38026	0919	MIRIGALA MANGRAL	PB	3740271118365	MUHAMMAD JAVED HUSSAIN	VILL DHOKE CHOHA	LCY	09197100001101	PLS						PKR					12,969.77	12,969.77	13-Dec-2006	
38027	0919	MIRIGALA MANGRAL	PB	3740249707013	AMJAD MAHMOOD S/O MUHAMMA	VILLAGE HAYAL PA	LCY	09190002974903	CURR						PKR					9,505.00	9,505.00	7-Sep-2006	
38028	0920	KANGANPUR	PB	3510125123475	MR ABDUL AZIZ S/O WALLI MOHAN	LUNDAY P/O KANGA	LCY	092000003311701	PLS						PKR					253.06	253.06	16-May-2006	
38029	0920	KANGANPUR	PB	3510124825471	MR MOHAMMAD IFTIKHAR AHMED	MOZA KUL P-O SAM	LCY	09200005588601	PLS						PKR					3,032.54	3,032.54	16-Oct-2006	
38030	0920	KANGANPUR	PB	3510113522851	MR SABIR ALI SAJID S/O NAZIRAH	WARD NO 8 MANDI	LCY	09200006040001	PLS						PKR					0.73	0.73	23-Nov-2006	
38031	0920	KANGANPUR	PB	3530118757415	ZULFIQAR ALI S/O JAUFAR	MOZA JUGIAN JATT	LCY	09200007346601	PLS						PKR					3,487.20	3,487.20	12-Apr-2006	
38032	0920	KANGANPUR	PB	3510170010627	MUHAMMAD RAMZAN S/O HAKIM A	VILL KUL PO KHAS	LCY	09200008743501	PLS						PKR					5,114.96	5,114.96	12-Sep-2006	
38033	0920	KANGANPUR	PB		M.SIDDIQUE JAVED S/O MOHD.ILY	CHAH BAGH WALA	LCY	09200009520301	PLS						PKR					555.04	555.04	4-Sep-2006	
38034	0920	KANGANPUR	PB	27981926514	MST ASIA BIBI W/O SABIR ALI SHA	ATTORY AKEY KEY	LCY	09200010526401	PLS						PKR					121.76	121.76	31-Oct-2006	
38035	0920	KANGANPUR	PB	3510124223384	RAQIA KALSOOM D/O RAJA NAZAF	KOT HAJI MUHAMA	LCY	09200010561501	PLS						PKR					1,438.06	1,438.06	27-Oct-2006	
38036	0920	KANGANPUR	PB	3510124849653	HAIDER ALI S/O M. SHARIF	MAKHNE WALA P/O	LCY	09200011000201	PLS						PKR					310.49	310.49	7-Sep-2006	
38037	0920	KANGANPUR	PB	3510488248471	MUHAMMAD SIDDAQUE S/O AZIZ M	ESVI P/O KANGANP	LCY	09200011044701	PLS						PKR					1,368.40	1,368.40	31-May-2006	
38038	0920	KANGANPUR	PB	3510152480145	ABDUL GHAFUOR S/O SARDAR MC	ATTARY AKEY KEY	LCY	09200011063201	PLS						PKR					1,558.76	1,558.76	15-Aug-2006	
38039	0920	KANGANPUR	PB	3510142563679	ALLAH WASAIA S/O MIRZA WARES	BASTI MEERY P/O	LCY	09200011242501	PLS						PKR					1,558.76	1,558.76	3-May-2006	
38040	0920	KANGANPUR	PB	3530199869025	QASIM ALI S/O IQBAL	CHAH MIGRANWAL	LCY	09200011264201	PLS						PKR					1,558.76	1,558.76	2-Jun-2006	
38041	0920	KANGANPUR	PB	3510111130035	KHANA ABAD S/O KHAN BAHADER	MANORIAN P/O KAN	LCY	09200011284301	PLS						PKR					1,513.50	1,513.50	1-Sep-2006	
38042	0920	KANGANPUR	PB	3510124625499	NAZIR AHMED S/O NOOR AHMED	KOT NAZIR AHMED	LCY	09200011285101	PLS						PKR					1,558.76	1,558.76	17-Jun-2006	
38043	0920	KANGANPUR	PB	3710176646157	ABDULGHAFAR S/O HABIBURREHM	KOT BISMILLAH P/O	LCY	09200011328001	PLS						PKR					1,558.76	1,558.76	25-Jul-2006	
38044	0920	KANGANPUR	PB	3510124544825	HAKIM MUKHTAR AHMED	KOT SIRAGDIN P/O	LCY	09200011336801	PLS						PKR					1,558.76	1,558.76	8-Aug-2006	
38045	0920	KANGANPUR	PB	3510149968447	MOHD SHABIR	MANAKDE KAY DIS	LCY	09200012097003	CURR						PKR					119.00	119.00	27-Mar-2006	
38046	0920	KANGANPUR	PB		GHOSHIA OLD IRON SCHREEP STO	KANGAN PUR TEH	LCY	09200014405503	CURR						PKR					2,704.00	2,704.00	7-Feb-2006	
38047	0921	GARH	PB	3310503781589	MUHAMMAD JABBAR	CHAK NO 441 GB TE	LCY	09210006411501	PLS						PKR					1,716.55	1,716.55	9-Jan-2006	
38048	0921	GARH	PB	3310603497389	SHAMAND S/O ERRAQE	CHAH RADHEY WAL	LCY	09210007098101	PLS						PKR					2,931.23	2,931.23	16-Feb-2006	
38049	0921	GARH	PB	3310040665557	ZAKIR HUSSAIN S/O FAREED KHAN	CHAK THATTA DOK	LCY	09210007589001	PLS						PKR					1,090.32	1,090.32	12-May-2006	
38050	0921	GARH	PB	3310666205207	ABDUL RAUF	ABADI WAN GUJRA	LCY	09210008281801	PLS						PKR					603.55	603.55	3-Nov-2006	
38051	0921	GARH	PB		NIRALA DAIRY (PVT) LIMITED	JALLA MORE RAHM	LCY	09210004092303	CURR						PKR					18,448.00	18,448.00	16-Feb-2006	
38052	0921	GARH	PB	3310603548417	ZAHOOR AHMAD QADRI & CH ABD	CHAK NO 456 GB P	LCY	09210004212903	CURR						PKR					965.00	965.00	7-Dec-2006	
38053	0923	KARACHI-QASIMABAD	SD		SHAKIRA BEGUM	HOUSE NO 7/51 LIA	LCY	09230003004901	PLS						PKR					11,968.87	11,968.87	24-Apr-2006	
38054	0923	KARACHI-QASIMABAD	SD	4210118462621	MR SHAHADAT ALI	H NO 12/23 A AREA	LCY	09230003517501	PLS														

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
38069	0923	KARACHI-QASIMABAD		SD	NR	MR MOHAMMAD HANIF KHAN	HOUSE NO 7/333 LI	LCY	09230015998101	PLS						PKR					915.37	915.37	7-Jan-2006		
38070	0923	KARACHI-QASIMABAD		SD	4210116334673	S.M.SAMI UDDIN	30/7 B.1 AREA LIAQ	LCY	09230016112501	PLS						PKR					1,447.84	1,447.84	25-Jan-2006		
38071	0923	KARACHI-QASIMABAD		SD	4210150902652	SHAKEELA	A.V.D 85 LIAQUTAB	LCY	09230016174401	PLS						PKR					4,703.05	4,703.05	28-Jan-2006		
38072	0923	KARACHI-QASIMABAD		SD	4210161445238	KHURSHED BANO	H-NO C-25 SINCO A	LCY	09230016451001	PLS						PKR					573.92	573.92	2-Sep-2006		
38073	0923	KARACHI-QASIMABAD		SD	4210114247551	MR SAMIULLAHA KHAN	A-188 SIKANDARAB	LCY	09230016683801	PLS						PKR					5,162.95	5,162.95	26-May-2006		
38074	0923	KARACHI-QASIMABAD		SD	4220106666757	MR SYED AJMAL HASAN	HOUSE NO 65/1/19	LCY	09230020009901	PLS						PKR					17,049.51	17,049.51	19-Oct-2006		
38075	0923	KARACHI-QASIMABAD		SD	NA	MRS SHAHJEHAN	A-308-B ROAD QAS	LCY	09230060566901	PLS						PKR					4,958.25	4,958.25	19-Apr-2006		
38076	0923	KARACHI-QASIMABAD		SD		MS AHSAN ULLAH BROTHERS	133 BLOCK 9 LIAQU	LCY	09230012978903	CURR						PKR					4,064.00	4,064.00	28-Sep-2006		
38077	0923	KARACHI-QASIMABAD		SD	NA	MR MUZAFAR ALI KHAN J/A	7/27 B-I AREA LIAQ	LCY	09230016419503	CURR						PKR					1,149.00	1,149.00	27-Dec-2006		
38078	0923	KARACHI-QASIMABAD		SD	4210194576315	MR MUHAMMAD HUSSAIN	HOUSE NO B-7/11 A	LCY	09230018796503	CURR						PKR					104.00	104.00	2-Sep-2006		
38079	0923	KARACHI-QASIMABAD		SD	4220122064392	MISS NAZIA BASHIR	HOUSE NO SR-87 G	LCY	09230018885603	CURR						PKR					729.00	729.00	24-Aug-2006		
38080	0923	KARACHI-QASIMABAD		SD		M/S AL MUMTAZ	SHOP NO 53 AMNA	LCY	09230019831403	CURR						PKR					2,854.00	2,854.00	19-Sep-2006		
38081	0923	KARACHI-QASIMABAD		SD	4210196909578	MST IKRAMI BEGUM	HOUSE NO 7/259-A	LCY	09230019988103	CURR						PKR					9,505.00	9,505.00	18-Nov-2006		
38082	0924	WANDO		PB		MOHD SHARIF S/O MOHD HUSSAIN	VILLAGE KHOTAY P	LCY	09240002016801	PLS						PKR					2,139.40	2,139.40	20-Oct-2006		
38083	0924	WANDO		PB		MADICAL FUND	GOVT MIDAL SCHO	LCY	09240002756201	PLS						PKR					18,359.23	18,359.23	23-Sep-2004		
38084	0924	WANDO		PB	28650332515	HAMIDA BIBI W/O KHUSHI	VILLAGE WANDO D	LCY	09240004482301	PLS						PKR					14,074.54	14,074.54	6-Mar-2006		
38085	0924	WANDO		PB	28691695602	MUMTAZ BIBI W/O MOHD MAQSOD	VILLAGE PO WAND	LCY	09240005153801	PLS						PKR					910.57	910.57	24-Aug-2006		
38086	0924	WANDO		PB	28989301928	MOHD AYUB ALAM S/O AASHIQ AL	NEAR A D B P WAN	LCY	092400005541501	PLS						PKR					3,364.73	3,364.73	20-May-2006		
38087	0924	WANDO		PB	3410218171181	MAQBOOL AHMED S/O BASHIR AH	VILLAGE GORALA F	LCY	092400008529301	PLS						PKR					20,675.00	20,675.00	30-Dec-2006		
38088	0924	WANDO		PB	3410204332355	NIAMAT ALI S/O MUHAMAMD YOUN	VILL SHADI KHAN W	LCY	092400008891801	PLS						PKR					346.23	346.23	13-Jun-2006		
38089	0924	WANDO		PB	3410204528281	HAFEEZ UR.REHMAN AND USRAT	VILLAGE SAICH KAL	LCY	09240009979401	PLS						PKR					4,169.44	4,169.44	12-Sep-2006		
38090	0924	WANDO		PB	3410255251325	MOHD ASLAM S/O GHULAM NABI	VILLAGE KALO KAL	LCY	09240010058501	PLS						PKR					6,329.97	6,329.97	3-Feb-2006		
38091	0924	WANDO		PB	3410203857651	CH SANAYULLAH S/O HAKIM ALI	VILLAGE SHATAY V	LCY	09240010367401	PLS						PKR					4,585.52	4,585.52	24-Apr-2006		
38092	0924	WANDO		PB	3410273408852	SARDARN BIBI W/O BASHIR AHME	VILLAGE RANA POS	LCY	09240010542701	PLS						PKR					8,519.69	8,519.69	27-Mar-2006		
38093	0924	WANDO		PB	3410238948171	YASEEN S/O MEHAR BAN	VILLAGE AND PO. V	LCY	09240010903201	PLS						PKR					2,634.71	2,634.71	4-Jul-2006		
38094	0924	WANDO		PB	3410275707593	ZULFIQAR ALI S/O FATH ALI	VILLAGE MANGAT H	LCY	09240010966001	PLS						PKR					3,516.02	3,516.02	21-Sep-2006		
38095	0924	WANDO		PB	3410272246701	MOHD SHAFIQUE S/O MOHD.SIRAJ	VILLAGE SIAB PO. V	LCY	09240010984401	PLS						PKR					10,994.59	10,994.59	24-Aug-2006		
38096	0924	WANDO		PB	3410285910517	M.ASHRAF	V KALOO KALAN P	LCY	092400005220603	CURR						PKR					11,150.25	11,150.25	14-Feb-2006		
38097	0924	WANDO		PB	3410252781779	SAKENDER ALI S/O KHUSHI MOHD	VILLAGE DENSER F	LCY	09240013215303	CURR						PKR					2,704.00	2,704.00	24-Apr-2006		
38098	0924	WANDO		PB	3520227054225	AL BADAR SERVICE STATION WAN	AL BADAR PETRLEI	LCY	09240013736503	CURR						PKR					404.00	404.00	13-Oct-2006		
38099	0924	WANDO		PB	3410204179493	SANA TRADERS MAIN BAZAR WAN	NEAR PTCL EXCHA	LCY	09240013998503	CURR						PKR					3,404.00	3,404.00	29-Apr-2006		
38100	0925	BASALI, RAWALPINDI		PB	3740503931390	MST. MAHMOODA BEGUM	VILL LOSAR P.O HA	LCY	09250001173401	PLS						PKR					1,832,942.80	1,832,942.80	7-Jun-2006		
38101	0925	BASALI, RAWALPINDI		PB	2145571654800	MOHAMMAD RASHID	VILLAGE GORSIAN	LCY	092500002313001	PLS						PKR					36,837.25	36,837.25	15-Aug-2006		
38102	0925	BASALI, RAWALPINDI		PB	3740504970295	ABDUL JABBAR	VILL MUJAHID GAN	LCY	092500004104801	PLS						PKR					4,399.37	4,399.37	6-Jun-2006		
38103	0925	BASALI, RAWALPINDI		PB	3740513731755	MOHAMMAD IRSHAD S/O SARDAR	VILL. & P/O KALRI T	LCY	092500004512601	PLS						PKR					237.51	237.51	18-Jul-2006		
38104	0925	BASALI, RAWALPINDI		PB	2145310826200	MOHAMMAD BASHIR	S/O MOHAMMAD SA	LCY	092500004616601	PLS						PKR					0.01	0.01	10-Jul-2002		
38105	0925	BASALI, RAWALPINDI		PB	4220198926869	MOHAMMAD SHABBIR S/O NUR HA	VILL & P/O BASALI	LCY	092500004626101	PLS						PKR					0.02	0.02	8-May-2002		
38106	0925	BASALI, RAWALPINDI		PB	3740505188043	MUHAMMAD IDREES S/O M.HUSSA	PIND MAL JANJAL F	LCY	092500005898501	PLS						PKR					36,855.69	36,855.69	27-Mar-2006		
38107	0925	BASALI, RAWALPINDI		PB	9140002542471	MUHAMMAD NAWAZ	AMJAD ABAD PO SA	LCY	092500006210701	PLS						PKR					0.04	0.04	22-Mar-2002		
38108	0925	BASALI, RAWALPINDI		PB	3740568587931	SHAMIM AKHTAR	VILL HAKAKA TEH &	LCY	092500006499901	PLS						PKR					8,107.55	8,107.55	5-Aug-2006		
38109	0925	BASALI, RAWALPINDI		PB	3740505449749	CH MAZHAR IQBAL	VILL DHOKE GUJRA	LCY	092500006690801	PLS						PKR					14,028.31	14,028.31	20-Feb-2006		
38110	0925	BASALI, RAWALPINDI		PB	3740530592531	MUHAMMAD FAZIL	VILLAGE MOHRA SA	LCY	092500007038301	PLS						PKR					4,847.48	4,847.48	27-Nov-2006		
38111	0925	BASALI, RAWALPINDI		PB	3740585914727	JAVED IQBAL	DHOKE ROADI BUN	LCY	09250060254201	PLS						PKR					55,668.74	55,668.74	22-Sep-2006		
38112	0925	BASALI, RAWALPINDI		PB	3740530592531	MUHAMMAD FAZIL	S/O ALLAH DITTA V	LCY	09250003763503	CURR						PKR					9,557.00	9,557.00	18-Jul-2006		
38113	0926	GULBERG-III, LIBERTY MARK		PB		GAIL ALFREY	98 STREET NO 3 CA	LCY	092600004090001	PLS						PKR					2,916.44	2,916.44	5-May-2006		
381																									

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
38131	0926	GULBERG-III, LIBERTY MARK	PB	3520252555947	GHULAM SHABBIR	HOUSE NO 11-J ST	LCY	09260004547601	PLS						PKR					10,798.82	10,798.82	13-Jul-2006	
38132	0926	GULBERG-III, LIBERTY MARK	PB	3520268749209	MUHAMMAD AHSAN QURESHI	61-COLLEGE BLOC	LCY	09260004638601	PLS						PKR					12,815.43	12,815.43	1-Nov-2006	
38133	0926	GULBERG-III, LIBERTY MARK	PB		HAMID MASOOD AHMAD	219 A 3 GULBERG 3	LCY	09260005100301	PLS						PKR					27,833.54	27,833.54	18-Dec-2006	
38134	0926	GULBERG-III, LIBERTY MARK	PB		MAKHDOM QAMAR UL HAQ	6 B 3 GULBERG 3 L	LCY	09260005137701	PLS						PKR					14,808.03	14,808.03	14-Jul-2006	
38135	0926	GULBERG-III, LIBERTY MARK	PB		RUBINA AKHTAR	35 E 1 GULBERG 3 I	LCY	09260005178701	PLS						PKR					8,906.89	8,906.89	1-Mar-2006	
38136	0926	GULBERG-III, LIBERTY MARK	PB		HAJRAN BIBI W OLAL MASIEH	H NO 541 ST 10 QAS	LCY	09260005676701	PLS						PKR					5,351.72	5,351.72	8-Jul-2006	
38137	0926	GULBERG-III, LIBERTY MARK	PB		FARHEEN CH	126 A 3 GULBERG II	LCY	09260006840001	PLS						PKR					23,921.41	23,921.41	20-Feb-2006	
38138	0926	GULBERG-III, LIBERTY MARK	PB		GUL SHAISTA	HENDRICK CROESIJ	LCY	09260006943201	PLS						PKR					113,327.12	113,327.12	23-Feb-2006	
38139	0926	GULBERG-III, LIBERTY MARK	PB		SARWAR HUSSAIN MRS SAFDAR	49-C-3 GULBERG-3	LCY	09260006977101	PLS						PKR					74,938.77	74,938.77	23-Dec-2006	
38140	0926	GULBERG-III, LIBERTY MARK	PB		WAQAR YOUNES	H NO 21111 FAISAL	LCY	09260008283201	PLS						PKR					5,623.42	5,623.42	30-Jun-2006	
38141	0926	GULBERG-III, LIBERTY MARK	PB		MUSHTAQ AHMED	256 EDEN AVENUE	LCY	09260008570401	PLS						PKR					5,101.28	5,101.28	14-Oct-2006	
38142	0926	GULBERG-III, LIBERTY MARK	PB		SADAF IJAZ MAJEED	C/O MAJ GEN SHAF	LCY	09260008840401	PLS						PKR					89,272.96	89,272.96	4-Oct-2006	
38143	0926	GULBERG-III, LIBERTY MARK	PB		SYEDA MAIDHA NAQVI	HOUSE 19 STREET	LCY	09260009141101	PLS						PKR					10,824.04	10,824.04	22-Aug-2006	
38144	0926	GULBERG-III, LIBERTY MARK	PB		M.Z.SIDDIQUE FARIDA HASH. FAR	104-A PHASE-1 LOC	LCY	09260009511401	PLS						PKR					8,126.47	8,126.47	18-Oct-2006	
38145	0926	GULBERG-III, LIBERTY MARK	PB		NOREEN QAMAR	HOUSE 421 2 C 1 TC	LCY	09260013071501	PLS						PKR					759.05	759.05	30-Jun-2006	
38146	0926	GULBERG-III, LIBERTY MARK	PB		NASEEM AKHTAR KASHIF ALI SHAH	11 - A - 2 GULBERG	LCY	09260013291501	PLS						PKR					2,169.51	2,169.51	20-Dec-2006	
38147	0926	GULBERG-III, LIBERTY MARK	PB		ZIA ARSHAD	45-E- SULTAN PARK	LCY	09260013339501	PLS						PKR					2,984.42	2,984.42	17-Oct-2006	
38148	0926	GULBERG-III, LIBERTY MARK	PB		SHAHAB UD DIN	10 A 3 GULBERG III	LCY	09260013552301	PLS						PKR					40,638.01	40,638.01	29-Nov-2006	
38149	0926	GULBERG-III, LIBERTY MARK	PB		KHALID MAHMOOD	9 C 3 GULBERG III I	LCY	09260013685101	PLS						PKR					107.68	107.68	19-Jul-2006	
38150	0926	GULBERG-III, LIBERTY MARK	PB		MAHFOOZ UR REHMAN GULNAZ ALI	216 B PCSIR SOCIE	LCY	09260013695701	PLS						PKR					862.96	862.96	19-Sep-2006	
38151	0926	GULBERG-III, LIBERTY MARK	PB	3520228005863	M IMRAN KHAN "CNIC REQ."	94-A-3 GULBERG-3	LCY	09260013931301	PLS						PKR					35,838.52	35,838.52	20-Oct-2006	
38152	0926	GULBERG-III, LIBERTY MARK	PB		MOHAMMAD IKHLAQ	11 A 2 GULBERG III	LCY	09260014090701	PLS						PKR					9,419.87	9,419.87	8-May-2006	
38153	0926	GULBERG-III, LIBERTY MARK	PB		AYESHA MAHMOOD 7612334	15 C BUTT ST AFZA	LCY	09260014130101	PLS						PKR					22,712.27	22,712.27	31-Jul-2006	
38154	0926	GULBERG-III, LIBERTY MARK	PB		AMMARA YASMEEN	WAPDA FLATS 13 4	LCY	09260014167501	PLS						PKR					0.01	0.01	2-May-2006	
38155	0926	GULBERG-III, LIBERTY MARK	PB		NAZAR HUSSAIN SANDHU	168 B JOHAR TOWN	LCY	09260014288101	PLS						PKR					355.96	355.96	26-Dec-2006	
38156	0926	GULBERG-III, LIBERTY MARK	PB		ABDUL AZIZ KHAN BABAR	16-E-1 GULBERG 3	LCY	09260014341801	PLS						PKR					3,390.48	3,390.48	28-Oct-2006	
38157	0926	GULBERG-III, LIBERTY MARK	PB	3520264130131	NAZIR QAISER	21-L 2 GULBERG III	LCY	09260014801401	PLS						PKR					17,136.94	17,136.94	21-Oct-2006	
38158	0926	GULBERG-III, LIBERTY MARK	PB	3320272254655	MUHAMMAD ATIF JAVED	ACE PVT LTD. 1-CII	LCY	09260014870401	PLS						PKR					15,157.15	15,157.15	22-Dec-2006	
38159	0926	GULBERG-III, LIBERTY MARK	PB		SHAHZADA PARVIN ABDUL BUTT	59-C 1 GULBERG III	LCY	09260015210201	PLS						PKR					558,021.23	558,021.23	3-Jan-2006	
38160	0926	GULBERG-III, LIBERTY MARK	PB		ABDUL FAROOQ QURESHI	H NO 2 ST NO 1 JIN	LCY	09260060413001	PLS						PKR					795,925.76	795,925.76	7-Jun-2006	
38161	0926	GULBERG-III, LIBERTY MARK	PB		SAMINA KHALIQ KHAN	57-A MODEL TOWN	LCY	09260061026501	PLS						PKR					27,410.18	27,410.18	20-Jun-2006	
38162	0926	GULBERG-III, LIBERTY MARK	PB		SAEED ALAM MISS NOOR JEHAN	37 COMMERCIAL 20	LCY	09260003721503	CURR						PKR					11,925.30	11,925.30	17-Aug-2006	
38163	0926	GULBERG-III, LIBERTY MARK	PB		BUSINESS PROFESIONAL AGRICULTURE	C O 279-A NEW MU	LCY	09260004222803	CURR						PKR					499.00	499.00	14-Nov-2006	
38164	0926	GULBERG-III, LIBERTY MARK	PB		AL-FATAH STORE	LIBERTY MARKET G	LCY	09260011910603	CURR						PKR					4,383.59	4,383.59	15-Nov-2006	
38165	0926	GULBERG-III, LIBERTY MARK	PB		GULVAIZ ASLAM FARUKI	4-E SAMAN BERG J	LCY	09260012982603	CURR						PKR					1,979.00	1,979.00	9-Aug-2006	
38166	0926	GULBERG-III, LIBERTY MARK	PB		ABDUL RASHID MINHAS	C O ABDUL AZIZ MI	LCY	09260018546903	CURR						PKR					7,959.00	7,959.00	26-Apr-2006	
38167	0926	GULBERG-III, LIBERTY MARK	PB		FARINA KHALID.	9-B III JOHAR TOWN	LCY	09260028517003	CURR						PKR					6,851.00	6,851.00	22-May-2006	
38168	0926	GULBERG-III, LIBERTY MARK	PB		M S UNITED STEEL WORKS	H.NO 67 ST. NO 27	LCY	09260038025503	CURR						PKR					4,325.50	4,325.50	2-Feb-2006	
38169	0926	GULBERG-III, LIBERTY MARK	PB	3520223598101	GHULAM QADIR	115-PAK BLOCK ALL	LCY	09260038392803	CURR						PKR					628.00	628.00	30-Nov-2006	
38170	0926	GULBERG-III, LIBERTY MARK	PB		PUNJAB BARRAGES REHABILITATION	1-C 2 M.M ALAM RD	LCY	09260039063203	CURR						PKR					39,407.04	39,407.04	22-Feb-2006	
38171	0926	GULBERG-III, LIBERTY MARK	PB		SARAH SHEHRYAR BUKHS	59-BRIDGE COLONY	LCY	09260039071303	CURR						PKR					50,875.00	50,875.00	18-Mar-2006	
38172	0926	GULBERG-III, LIBERTY MARK	PB		ADNAN HAYEE	H# 56 K MODEL TO	LCY	09260039479103	CURR						PKR					14,067.50	14,067.50	8-Aug-2006	
38173	0926	GULBERG-III, LIBERTY MARK	PB		ZAHID AYUB ANSARI	H # 366-Q STREET 2	LCY	09260039681603	CURR						PKR					14,367.50	14,367.50	31-May-2006	
38174	0926	GULBERG-III, LIBERTY MARK	PB		ABDUL KHALIQ	H 198 ST 5 KHAN C	LCY	09260039819303	CURR						PKR					566.50	566.50	30-Jun-2006	
38175	0926	GULBERG-III, LIBERTY MARK	PB	3520225127463	AFSHAN JEWELLER	64-G LIBERTY PLAZ	LCY	09260040593203	CURR						PKR					1,560.99	1,560.99	31-Oct-2006	
38176	0926	GULBERG-III, LIBERTY MARK	PB		HORIZON CONTRACTING TRADING	15-S GULBERG CEN	LCY	09260042008903	CURR						PKR					198.00	198.00	13-Feb-2006	
38177	0926	GULBERG-III, LIBERTY MARK	PB		MICROLAB	FLAT 2 81 AURAMN	LCY	09260042066503	CURR						PKR					434.00	434.00	26-Dec-2006	
38178	0926	GULBERG-III, LIBERTY MARK	PB	3520226270179	MUHAMMAD FARRUKH NAEEM	179-A TARIQ STREE	LCY	09260042286103	CURR						PKR					2,217.00	2,217.00	23-Aug-2006	
38179	0926	GULBERG-III, LIBERTY MARK	PB	3520203621177	TARIQ WAHHED</																		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
38193	0926	GULBERG-III, LIBERTY MARK	PB		KHURSHED AHMED	LAHORE	LCY	09260502414703	PLS						PKR					16,028.00	16,028.00	12-Jun-2006	
38194	0926	GULBERG-III, LIBERTY MARK	PB		ADNAN SHEIKH	LAHORE	LCY	09260502430903	PLS						PKR					5,500.00	5,500.00	12-Jun-2006	
38195	0926	GULBERG-III, LIBERTY MARK	PB		SHAHIDA PARVEEN KHAN	LAHORE	LCY	09260502480403	PLS						PKR					5,563.92	5,563.92	7-Dec-2006	
38196	0926	GULBERG-III, LIBERTY MARK	PB		KHURRAM SHERAZI		LCY	09260502642403	PLS						PKR					1,839.00	1,839.00	8-Nov-2006	
38197	0926	GULBERG-III, LIBERTY MARK	PB	3520224991938	SURAYA AWAN		LCY	09260502676703	PLS						PKR					3,569.33	3,569.33	12-Jun-2006	
38198	0926	GULBERG-III, LIBERTY MARK	PB		SHABBIR AHMED MUGHAL		LCY	09260502692903	PLS						PKR					1,469.85	1,469.85	31-Jul-2006	
38199	0926	GULBERG-III, LIBERTY MARK	PB		FARIDA BARKAT ALI		LCY	09260502731503	PLS						PKR					3,525.55	3,525.55	25-May-2006	
38200	0926	GULBERG-III, LIBERTY MARK	PB		MUHAMMAD ANWAR-UL-HAQ		LCY	09260502781003	PLS						PKR					3,051.44	3,051.44	8-Nov-2006	
38201	0926	GULBERG-III, LIBERTY MARK	PB		MUHAMMAD ASHRAF		LCY	09260502896303	PLS						PKR					2,575.35	2,575.35	23-May-2006	
38202	0926	GULBERG-III, LIBERTY MARK	PB		MUHAMMAD ASLAM		LCY	09260503622503	PLS						PKR					3,502.00	3,502.00	1-Nov-2006	
38203	0926	GULBERG-III, LIBERTY MARK	PB		SYED MUZAFFAR HUSSAIN GILLAN		LCY	09260503703503	PLS						PKR					1,626.19	1,626.19	1-Nov-2006	
38204	0926	GULBERG-III, LIBERTY MARK	PB		MUHAMMAD ANWAR		LCY	09260503729703	PLS						PKR					2,261.00	2,261.00	1-Nov-2006	
38205	0926	GULBERG-III, LIBERTY MARK	PB	3520251571071	AFTAB AHMED SIDDIQUE	ITTEHAD COLONY	LCY	09260503737803	PLS						PKR					1,739.00	1,739.00	1-Nov-2006	
38206	0926	GULBERG-III, LIBERTY MARK	PB		MUHAMMAD AKRAM		LCY	09260503753003	PLS						PKR					5,436.00	5,436.00	1-Nov-2006	
38207	0926	GULBERG-III, LIBERTY MARK	PB		KHALID TANVEER		LCY	09260503800703	PLS						PKR					3,261.00	3,261.00	1-Nov-2006	
38208	0926	GULBERG-III, LIBERTY MARK	PB		ABDUL MAJEED BHATTI	STAFF-HABIB BANK	LCY	09260503923103	PLS						PKR					6,523.00	6,523.00	1-Nov-2006	
38209	0926	GULBERG-III, LIBERTY MARK	PB	3520115179237	ABDUL QAYYUM	STAFF-HABIB BANK	LCY	09260504131903	PLS						PKR					2,863.28	2,863.28	1-Nov-2006	
38210	0926	GULBERG-III, LIBERTY MARK	PB		RAIS AHMED QURESHI		LCY	09260504199503	PLS						PKR					2,783.00	2,783.00	1-Nov-2006	
38211	0926	GULBERG-III, LIBERTY MARK	PB		LIQAT ALI	KASIYALI MOHALLA	LCY	09260504246203	PLS						PKR					1,843.00	1,843.00	1-Nov-2006	
38212	0926	GULBERG-III, LIBERTY MARK	PB	3520226088277	MUBARAK ALI		LCY	09260504319103	PLS						PKR					3,152.00	3,152.00	1-Nov-2006	
38213	0926	GULBERG-III, LIBERTY MARK	PB		IJAZ AHMED KHAN	30-K, GULBERG-2 L	LCY	09260504343403	PLS						PKR					6,523.00	6,523.00	1-Nov-2006	
38214	0926	GULBERG-III, LIBERTY MARK	PB	3520115455125	IMTIAZ SHARIF BHATTI	H.NO.379,ST.NO-34	LCY	09260504369603	PLS						PKR					6,523.00	6,523.00	1-Nov-2006	
38215	0926	GULBERG-III, LIBERTY MARK	PB	27293555562	MIAN MUHAMMAD AZHAR	319 KASHMIR BLOC	LCY	09260504563003	PLS						PKR					6,199.40	6,199.40	1-Nov-2006	
38216	0926	GULBERG-III, LIBERTY MARK	PB		MUHAMMAD ASWAD KHAN		LCY	09260504652103	PLS						PKR					1,235.46	1,235.46	1-Nov-2006	
38217	0926	GULBERG-III, LIBERTY MARK	PB		MUHAMMAD ZAFAR IQBAL		LCY	09260505111003	PLS						PKR					6,826.00	6,826.00	1-Nov-2006	
38218	0926	GULBERG-III, LIBERTY MARK	PB		NADEEM RABBANI		LCY	09260505331603	PLS						PKR					3,777.00	3,777.00	1-Nov-2006	
38219	0928	ROHILLANWALI	PB		MR NAZIR AHMED	CHAH LOOTAYWAL	LCY	09280000727101	PLS						PKR					355.43	355.43	9-Sep-2006	
38220	0928	ROHILLANWALI	PB		MR SOOBA KHAN	MOUZA PATTI DRIG	LCY	09280001252301	PLS						PKR					0.05	0.05	6-Jun-2002	
38221	0928	ROHILLANWALI	PB	3230453994377	MR ALLAH BUX	MOUZA MOUCHI WAL	LCY	09280003267901	PLS						PKR					57,136.14	57,136.14	7-Feb-2006	
38222	0928	ROHILLANWALI	PB	3230423175005	MR FAIZ ALI	MOUZA MOHCI WAL	LCY	09280005439201	PLS						PKR					0.01	0.01	7-Jan-2002	
38223	0928	ROHILLANWALI	PB		MR MOHAMMAD AHMAD	ADVOCATE ROHILL	LCY	09280006832901	PLS						PKR					4,661.40	4,661.40	23-Feb-2006	
38224	0928	ROHILLANWALI	PB	3230473606471	MR HAJI MOHAMMED	MOUZA SANDILA BA	LCY	09280006991001	PLS						PKR					835.54	835.54	14-Dec-2006	
38225	0928	ROHILLANWALI	PB	3230416196517	MR ABDUL MAJEED	MOUZA MAKHAN BA	LCY	09280007025401	PLS						PKR					10,536.88	10,536.88	12-Dec-2006	
38226	0928	ROHILLANWALI	PB	31560076346	MR GHULAM SHABIR	MUZA MAHAL KHA	LCY	09280007139301	PLS						PKR					1,229.15	1,229.15	6-Dec-2006	
38227	0928	ROHILLANWALI	PB	3230463396627	MR GHULAM QADIR	POST OFFICE MAK	LCY	09280009204901	PLS						PKR					0.01	0.01	11-Apr-2002	
38228	0928	ROHILLANWALI	PB	3230415840233	JAM MUHAMMAD ARIF	MAUZA GANGA POS	LCY	09280009339301	PLS						PKR					16,243.92	16,243.92	29-Mar-2006	
38229	0928	ROHILLANWALI	PB	31544074442	MR GHULAM RASOOL	BASTI DODI MOUZA	LCY	09280009763101	PLS						PKR					190.54	190.54	18-Jul-2006	
38230	0928	ROHILLANWALI	PB	3230419964829	HABIB UR REHMAN	MAUZA ZANGRILA P	LCY	09280010091401	PLS						PKR					4,010.79	4,010.79	22-Mar-2006	
38231	0928	ROHILLANWALI	PB	3230412582897	KARIM BUX S O NABI BUX	P O MOCHI WALI R	LCY	09280010476301	PLS						PKR					323.35	323.35	23-Sep-2006	
38232	0928	ROHILLANWALI	PB	3230414841345	NASRULLAH	MOUZA BASTI BHU	LCY	09280010696901	PLS						PKR					0.01	0.01	12-Jul-2002	
38233	0928	ROHILLANWALI	PB	3230455737097	GHULAM HUSSIAN	BASTI DADI MOUZA	LCY	09280010793101	PLS						PKR					0.03	0.03	8-Aug-2006	
38234	0928	ROHILLANWALI	PB	3230440390393	IBRAHIM S O ELLHI BUX	MOUZA P O IBRAHI	LCY	09280010884101	PLS						PKR					15,795.45	15,795.45	19-Aug-2006	
38235	0928	ROHILLANWALI	PB	31593356170	NAZAR HUSSAIN S/O MOHAMMAD	PO & MOUZA HARP	LCY	09280011559901	PLS						PKR					1,670.52	1,670.52	28-Jun-2006	
38236	0928	ROHILLANWALI	PB	31545123496	SULTAN MEHMOOD S/O MOHAMMAD	BASTI JHUJARD MO	LCY	09280011704501	PLS						PKR					11,083.50	11,083.50	27-Jan-2006	
38237	0928	ROHILLANWALI	PB	3230479416211	MUHAMMAD KHALID S/O ABDUL AJ	BASTI BLOUCH WAL	LCY	09280012966301	PLS						PKR					2,497.78	2,497.78	16-Jan-2006	
38238	0928	ROHILLANWALI	PB	3230239484653	MUHAMMAD MOSA S/O MIAN CHAI	BASTI KHAGI WALA	LCY	09280012996201	PLS						PKR					7,504.41	7,504.41	27-Jan-2006	
38239	0928	ROHILLANWALI	PB	3230447496900	MST GHULAM FIZZA W/O HAJI	BASHIR AHMAD BA	LCY	09280013484601	PLS						PKR					131,799.21	131,799.21	14-Oct-2006	
38240	0928	ROHILLANWALI	PB	3230410471905	MUHAMMAD BILAL	MUZA KHAN BALA F	LCY	09280016011801	PLS						PKR					5,748.37	5,748.37	30-Dec-2006	
38241	0928	ROHILLANWALI	PB	31567178598	PIR BAKHSR S/O IMAM BUX	BASTI OKER WALA	LCY	09280027737503	CURR						PKR					429.00	429.00	6-Jan-2006	
38242	0928	ROHILLANWALI</																					

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
38255	0929	THATTA SADIQABAD, JA	PB	3297900974877	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	09290009574201	PLS						PKR					637.80	637.80	7-Aug-2006	
38256	0929	THATTA SADIQABAD, JA	PB	3603009846401	MOHAMMAD MANSHA S/O ANAYAT	CHAK NO.18 MR P/G	LCY	09290009800301	PLS						PKR					697.10	697.10	31-Mar-2006	
38257	0929	THATTA SADIQABAD, JA	PB	3610177096559	ABDUL MAJEED S/O GHULAM FAR	ABDUL MAJEED S/O	LCY	09290010390101	PLS						PKR					538.93	538.93	7-Sep-2006	
38258	0929	THATTA SADIQABAD, JA	PB	3610159479875	JAN MUHAMMAD	JAN MUHAMMAD S/	LCY	09290010428601	PLS						PKR					1,326.28	1,326.28	21-Jul-2006	
38259	0929	THATTA SADIQABAD, JA	PB	3630342524725	ILLAYAS MASEIH S/O HIDAYAT MA	ILYAS MASEH CHAH	LCY	09290010485401	PLS						PKR					772.00	772.00	17-Oct-2006	
38260	0929	THATTA SADIQABAD, JA	PB	3630385152077	MUHAMMAD JAMAL S/O ABDUL RE	MUHAMMAD JAMIL	LCY	09290010489701	PLS						PKR					11,593.46	11,593.46	21-Aug-2006	
38261	0929	THATTA SADIQABAD, JA	PB	3620178104229	ALLAH DITTA S/O MUHAMMAD YAC	ALLAH DITTA S/O M	LCY	09290010496801	PLS						PKR					1,238.42	1,238.42	19-Jul-2006	
38262	0929	THATTA SADIQABAD, JA	PB	3610183040767	MUHAMAMD YOUSAF S/O NIAMATI	MUHAMMAD YOUSAF	LCY	09290010546801	PLS						PKR					7,460.74	7,460.74	25-Aug-2006	
38263	0929	THATTA SADIQABAD, JA	PB	3610120289052	MUHAMMAD KHALIL	MUHAMMAD KHALIL	LCY	09290010585101	PLS						PKR					4,275.66	4,275.66	20-Feb-2006	
38264	0929	THATTA SADIQABAD, JA	PB	3610102387461	ALLAH DITTA	ALLAH DITTA S/O C	LCY	09290010620501	PLS						PKR					0.33	0.33	4-Jul-2006	
38265	0929	THATTA SADIQABAD, JA	PB	3610150750779	SIKINDAR HAYAT	SIKINDAR HAYAT S	LCY	09290010626401	PLS						PKR					1,443.26	1,443.26	2-Jun-2006	
38266	0929	THATTA SADIQABAD, JA	PB	3610102754827	MUHAMMAD MUNSHA	MUHAMMAD MUNSI	LCY	09290010648101	PLS						PKR					1,558.76	1,558.76	25-Apr-2006	
38267	0929	THATTA SADIQABAD, JA	PB	3630303767273	TALIB HUSSAIN	TALIB HUSSAIN S/O	LCY	09290010650101	PLS						PKR					1,558.76	1,558.76	26-Apr-2006	
38268	0929	THATTA SADIQABAD, JA	PB	3610102568739	GHULAM YASEEN	GHULAM YASEENS	LCY	09290010665801	PLS						PKR					639.41	639.41	12-Jun-2006	
38269	0929	THATTA SADIQABAD, JA	PB	3630309275969	ABDUL RASHED	ABDUL RASHED S/O	LCY	09290010666601	PLS						PKR					1,476.67	1,476.67	13-May-2006	
38270	0929	THATTA SADIQABAD, JA	PB	3610102471611	KARAM HUSSAIN	KARAM HUSSAIN S/	LCY	09290010673701	PLS						PKR					3,019.54	3,019.54	25-May-2006	
38271	0929	THATTA SADIQABAD, JA	PB	3610326612835	MUHAMMAD SALEEM	MUHAMMAD SALEE	LCY	09290010674501	PLS						PKR					1,476.67	1,476.67	25-May-2006	
38272	0929	THATTA SADIQABAD, JA	PB	3620105782769	WAHID BUKSH	WAHID BUKSH S/O	LCY	09290010677301	PLS						PKR					512.41	512.41	22-Sep-2006	
38273	0929	THATTA SADIQABAD, JA	PB	3610154531309	MAQBOOL AHMED S/O NOOR MUH	CHAK NO 27/10 R T	LCY	09290010691101	PLS						PKR					0.33	0.33	20-Jun-2006	
38274	0929	THATTA SADIQABAD, JA	PB	3610399791451	KHADIM HUSSAIN	KHADIM HUSSAIN S	LCY	09290010697001	PLS						PKR					0.33	0.33	21-Jun-2006	
38275	0929	THATTA SADIQABAD, JA	PB	3610102913829	ABDUL RAZAQ	RAZAQ TEHSIL JAH	LCY	09290010699701	PLS						PKR					0.33	0.33	20-Jun-2006	
38276	0929	THATTA SADIQABAD, JA	PB	3610150542761	M.SHAKIR HUSSAIN S/O M. NAWAZ	SHAKIR&M.BUX TEH	LCY	09290010710701	PLS						PKR					1,476.67	1,476.67	22-Jun-2006	
38277	0929	THATTA SADIQABAD, JA	PB	3610102576225	RANA MUHAMMAD ASLAM	RANA MUHAMMAD	LCY	09290005911403	CURR						PKR					6,000.00	6,000.00	28-Jan-2006	
38278	0929	THATTA SADIQABAD, JA	PB	3610190594279	MAHAR ZAFAR MUHAMMAD	MAHAR ZAFAR MUH	LCY	09290006268803	CURR						PKR					1,060.00	1,060.00	3-Jan-2006	
38279	0930	GUJRANWALA-SATELLITE T	PB	3410123370010	NASIM AKHTAR	C O CH A JABBAR C	LCY	09300001731201	PLS						PKR					2,259.15	2,259.15	31-Oct-2006	
38280	0930	GUJRANWALA-SATELLITE T	PB	3410106547805	MOHD SHAFI S O MOHD ISMAIL	SHAHZADA SHAHEB	LCY	09300002108081	PLS						PKR					5,132.25	5,132.25	10-Oct-2006	
38281	0930	GUJRANWALA-SATELLITE T	PB	3410199048241	MOHD SIDDIQUE S O AHMAD DIN	IKHLIQ TAIR WORK	LCY	09300003927501	PLS						PKR					84.33	84.33	28-Jun-2006	
38282	0930	GUJRANWALA-SATELLITE T	PB		GHULAM MOHD AND MOHD ARIF	V MOKHAL SINDWA	LCY	09300004265401	PLS						PKR					8,814.73	8,814.73	30-Jun-2006	
38283	0930	GUJRANWALA-SATELLITE T	PB	NIL	SAEEDA KHANAM D O NUSRAT AL	KHAILI GHARBI GUJ	LCY	09300005581901	PLS						PKR					12,144.63	12,144.63	30-Nov-2006	
38284	0930	GUJRANWALA-SATELLITE T	PB	3410137226619	ABDUL SATTAR S O MOHD NAZIR	SULTANPURA BHAT	LCY	09300006033001	PLS						PKR					4,838.77	4,838.77	29-Jun-2006	
38285	0930	GUJRANWALA-SATELLITE T	PB	3440203319531	HAJI MOHD SHAFI NAZIR BEGUM	GALI NO 20 SHAZAD	LCY	09300006377201	PLS						PKR					3,067.81	3,067.81	29-Mar-2006	
38286	0930	GUJRANWALA-SATELLITE T	PB	11111	PUBLIC WELFARE SOCIETY	C/O DEPUTY COMIS	LCY	09300006635001	PLS						PKR					433,967.87	433,967.87	31-Dec-2005	
38287	0930	GUJRANWALA-SATELLITE T	PB	3410123893513	MOHAMMAD PERVAIZ S O ABDUL	ST 43 7 MADINA MA	LCY	09300007111001	PLS						PKR					10,070.87	10,070.87	20-Sep-2006	
38288	0930	GUJRANWALA-SATELLITE T	PB	3410171405977	FAZAL-I-RABBI S O MANZOOR AHM	MOH KIKRANWALI J	LCY	09300007197301	PLS						PKR					11,736.23	11,736.23	16-Nov-2006	
38289	0930	GUJRANWALA-SATELLITE T	PB	3410187899149	MOHD SALEEM GHOURI S O KHUR	PROF GOVT COLLE	LCY	09300008751501	PLS						PKR					5,431.86	5,431.86	18-Sep-2006	
38290	0930	GUJRANWALA-SATELLITE T	PB	3410185021307	MOHD SALEEM MRS SURRIYA SAL	17 GURU NANAK PU	LCY	09300008838901	PLS						PKR					1,230.94	1,230.94	4-Oct-2006	
38291	0930	GUJRANWALA-SATELLITE T	PB	3410126714092	KISHWAR PARVEEN W O MOHD NA	H NO 3 ST NO 4 RA	LCY	09300008883501	PLS						PKR					27,691.81	27,691.81	20-Dec-2006	
38292	0930	GUJRANWALA-SATELLITE T	PB	30055176397	VIALAT SARDAR W O SARDAR	ST PAULS HIGH SC	LCY	09300009650401	PLS						PKR					3,834.79	3,834.79	21-Jul-2006	
38293	0930	GUJRANWALA-SATELLITE T	PB	3410123694157	SAIF UR REHMAN S O AAMEL SHAH	7 SHAHZADA SHAH	LCY	09300010624601	PLS						PKR					3,121.94	3,121.94	28-Nov-2006	
38294	0930	GUJRANWALA-SATELLITE T	PB	3410176402200	NASIM AKHTER W O MUSHTAQ AL	GALI NO 4 MOHALL	LCY	09300011903301	PLS						PKR					5,125.03	5,125.03	4-Sep-2006	
38295	0930	GUJRANWALA-SATELLITE T	PB	28534152066	KHURSHID BEGUM W O MUBARIK	HOUSE NO 41 STRE	LCY	09300011916301	PLS						PKR					7,615.34	7,615.34	30-Jun-2006	
38296	0930	GUJRANWALA-SATELLITE T	PB	3410124768711	MOHAMMAD JAVEED	STREET NO 13 WAH	LCY	09300012517701	PLS						PKR					4,563.71	4,563.71	31-Mar-2006	
38297	0930	GUJRANWALA-SATELLITE T	PB	28579799557	SAMIA AMJAD D O MUHAMMAD AM	DALTA ROAD LATIF	LCY	09300012765201	PLS						PKR					444.05	444.05	6-Oct-2006	
38298	0930	GUJRANWALA-SATELLITE T	PB	29455259039	NASIR JAVAID S O MUHAMMAD SH	21 QASIM TOWN RA	LCY	09300013259801	PLS						PKR					571.43	571.43	14-Feb-2006	
38299	0930	GUJRANWALA-SATELLITE T	PB	30292340583	MOHD PARVEZ RUKHSANA PARVE	632 B SATELLITE T	LCY	09300013733401	PLS						PKR					21,785.47	21,785.47	4-Feb-2006	
38300	0930	GUJRANWALA-SATELLITE T	PB	28538030850	ILAM DIN S O NOOR MUHAMMAD	33 WAHDAT COLON	LCY	09300013874101	PLS						PKR					4,489.08	4,489.08	14-Jan-2006	
38301	0930																						

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
38317	0930	GUJRANWALA-SATELLITE T	PB		3410134233992	NASIM JAVED S O KH JAVED	236 C SATELLITE T	LCY	09300015875901	PLS						PKR					98,829.76	98,829.76	4-Jan-2006		
38318	0930	GUJRANWALA-SATELLITE T	PB		3410123005798	ABIDA KHALIL W O ABIDA KHALIL	H NO CB 424 MUHA	LCY	09300016152701	PLS						PKR					40,184.64	40,184.64	30-Sep-2006		
38319	0930	GUJRANWALA-SATELLITE T	PB		3410168286285	YAHYA SIDDIQ	H NO 301 LANE NO	LCY	09300016200001	PLS						PKR					2,920.93	2,920.93	22-Apr-2006		
38320	0930	GUJRANWALA-SATELLITE T	PB		3740538228497	AGHA MUHAMMAD SHAH	H.NO. 5-D SATELLIT	LCY	09300016532501	PLS						PKR					12,696.27	12,696.27	14-Sep-2006		
38321	0930	GUJRANWALA-SATELLITE T	PB		3410124356737	MOHAMMAD SAEED S O MOHD RA	MZAN M SAEED CH	LCY	09300061010001	PLS						PKR					23,013.23	23,013.23	14-Feb-2006		
38322	0930	GUJRANWALA-SATELLITE T	PB		3410154555196	SHAMIM AKHTAR	267-C SATELLITE T	LCY	09300009960403	CURR						PKR					10,055.00	10,055.00	28-Sep-2006		
38323	0930	GUJRANWALA-SATELLITE T	PB		3410130059348	ANJUM NASRULLAH KHAN	37 A MODEL TOWN	LCY	09300016632003	CURR						PKR					1,289.79	1,289.79	6-Dec-2006		
38324	0930	GUJRANWALA-SATELLITE T	PB			DECENT FURNITURE	DECENT FURNITUR	LCY	09300016789703	CURR						PKR					580.97	580.97	18-Jul-2006		
38325	0930	GUJRANWALA-SATELLITE T	PB		3410118365193	MUHAMMAD ZAHEER AND ALIA TA	3 258.GALI FAROOQ	LCY	09300022455003	CURR						PKR					10,242.50	10,242.50	30-Sep-2006		
38326	0930	GUJRANWALA-SATELLITE T	PB		28577402844	KHAWAJA WAQAR HASSAN S O KH	GALI MUDASAR HU	LCY	09300023930103	CURR						PKR					2,686.50	2,686.50	31-Aug-2006		
38327	0930	GUJRANWALA-SATELLITE T	PB		3410195561731	MUHAMMAD IKRAM KHOKHAR S O	STREET LALA ZAR	LCY	09300025657303	CURR						PKR					2,279.00	2,279.00	16-Jun-2006		
38328	0930	GUJRANWALA-SATELLITE T	PB		3410126987949	KHAWER IMAM	HOUSE NO 115/B SA	LCY	09300026726503	CURR						PKR					3,304.00	3,304.00	13-Nov-2006		
38329	0930	GUJRANWALA-SATELLITE T	PB		3410125536014	SALEEM BIBI W O SANA ULLAH	HOUSE NO 4 GALI 2	LCY	09300027112503	CURR						PKR					3,644.00	3,644.00	19-Jun-2006		
38330	0930	GUJRANWALA-SATELLITE T	PB		3410104082233	MOHD AKRAM TANZEELA AKRAM I	1 FASILABAD H NO	LCY	09300028867703	CURR						PKR					2,705.00	2,705.00	27-Feb-2006		
38331	0930	GUJRANWALA-SATELLITE T	PB		3410123525806	RAHAT SHABANA D O ALLAH DAD	NEW ABADI KHOKH	LCY	09300029180803	CURR						PKR					6,120.00	6,120.00	17-Nov-2006		
38332	0930	GUJRANWALA-SATELLITE T	PB		3410179221183	IMTIAZ AHMAD S O MOHD RAFIQ	MUHALLA DARBAR	LCY	09300031068803	CURR						PKR					3,730.00	3,730.00	31-Oct-2006		
38333	0930	GUJRANWALA-SATELLITE T	PB		8220311744779	UMER ASHFAQ S O ASHFAQ UR R	C O MUDASER ZAH	LCY	09300031284003	CURR						PKR					10,269.00	10,269.00	30-Nov-2006		
38334	0930	GUJRANWALA-SATELLITE T	PB		3410125153401	TAHIR MEHMOOD S O MOHD MALI	ST NO 5 MUHALLAH	LCY	09300031894303	CURR						PKR					3,529.00	3,529.00	23-May-2006		
38335	0930	GUJRANWALA-SATELLITE T	PB		3410129641741	MALIK MUHAMMAD NAWAZ	H.NO 6,ST NO.6 NE	LCY	09300032727703	CURR						PKR					21,565.00	21,565.00	2-Mar-2006		
38336	0930	GUJRANWALA-SATELLITE T	PB		3410125514983	DIAMOND TRADING COM	HOUSE NO. 40- A S	LCY	09300033707803	CURR						PKR					9,505.00	9,505.00	27-Apr-2006		
38337	0930	GUJRANWALA-SATELLITE T	PB		3740538228497	ARSHAD & CO	H.NO.378 ST NO. 3	LCY	09300034622103	CURR						PKR					29,666.00	29,666.00	7-Sep-2006		
38338	0930	GUJRANWALA-SATELLITE T	PB		3410163891643	MAK TRADERS	353-C SATELLITE T	LCY	09300034630203	CURR						PKR					3,299.00	3,299.00	30-Jun-2006		
38339	0930	GUJRANWALA-SATELLITE T	PB		3410124526964	MESSA YOUSAF	GALI KHAIRDIN MAS	LCY	09300900027003	CURR						PKR					24.50	24.50	2-Oct-2006		
38340	0930	GUJRANWALA-SATELLITE T	PB		3520225831207	MUHAMMAD AWAIS LODHI	H.NO258/A-1 ST NO	LCY	09300900093703	CURR						PKR					296.00	296.00	28-Aug-2006		
38341	0930	GUJRANWALA-SATELLITE T	PB		3410177267125	MUHAMMAD MUSHTAQ AHMAD	POWER HOUSE GALI	LCY	09300900190903	CURR						PKR					675.00	675.00	5-Jul-2006		
38342	0930	GUJRANWALA-SATELLITE T	PB		3410114477187	MUHAMMAD ASHRAF	VILL P.O. MANDIALA	LCY	09300900221403	CURR						PKR					304.00	304.00	7-Aug-2006		
38343	0930	GUJRANWALA-SATELLITE T	PB		3410115753807	KASHIF ALI	NEAR JAMIA MASJI	LCY	09300900271903	CURR						PKR					1,000.00	1,000.00	12-Jun-2006		
38344	0930	GUJRANWALA-SATELLITE T	PB		3410188594396	FAIZA ABDUL HAQ	C/O MALIK ABDUL H	LCY	09300900302403	CURR						PKR					925.00	925.00	3-Jul-2006		
38345	0930	GUJRANWALA-SATELLITE T	PB		3410138215592	ZULQAIF RASOOL	H.NO.454 ST.D.GHUL	LCY	09300900386203	CURR						PKR					125.00	125.00	8-Sep-2006		
38346	0930	GUJRANWALA-SATELLITE T	PB		3410186279242	IRAM NAZ	GALI MASTER ILYAS	LCY	09300900459103	CURR						PKR					25.00	25.00	27-Oct-2006		
38347	0930	GUJRANWALA-SATELLITE T	PB					LCY	30019900983586	CD-MISC		RTC	4223892			PKR					10,000.00	10,000.00	09/12/2006		
38348	0932	SOWARI	KPK		1510126532145	SYED MIAN MANZOOR SO MIAN G	DISTRCT HEAD QU	LCY	09320000816201	PLS						PKR					35,448.81	35,448.81	18-Feb-2006		
38349	0932	SOWARI	KPK		1510104050641	JAGAN NATH SO HARI RAM.	VILLAGE CHEENA P	LCY	09320001697401	PLS						PKR					5,596.05	5,596.05	8-Jul-2006		
38350	0932	SOWARI	KPK		11558963254	HABIBULLAH	VILLAGE BONJOOT	LCY	09320001706401	PLS						PKR					16,363.33	16,363.33	3-Jul-2006		
38351	0932	SOWARI	KPK		1510120814591	MUHAMMAD ZAFAR SO MANJAWA	VILLAGE AMBELA P	LCY	09320003088201	PLS						PKR					35,228.82	35,228.82	10-Aug-2006		
38352	0932	SOWARI	KPK		1510125902245	FAZAL RAHIM SO ABDUR RAHMAN	VILLAGE GULBAND	LCY	09320003112201	PLS						PKR					1,177.31	1,177.31	20-Sep-2006		
38353	0932	SOWARI	KPK		1510104018385	GUL FAREEN SO ZARNOSH KHAN	VILL KASS P.O. BAT	LCY	09320003144501	PLS						PKR					485.68	485.68	28-Nov-2006		
38354	0932	SOWARI	KPK		1510103874575	MOBIN KHAN	VILLAGE AND P.O. J	LCY	09320003345801	PLS						PKR					0.02	0.02	25-Jan-2002		
38355	0932	SOWARI	KPK		1510139502163	MR.BAKHT MARIN SO SAMAD KHA	VILLAGE MIRZA SA	LCY	09320003552301	PLS						PKR					58,021.10	58,021.10	18-Feb-2006		
38356	0932	SOWARI	KPK		11538011790	SAID MALOOK	VILLAGE TARAI PO	LCY	09320004157201	PLS						PKR					15,532.75	15,532.75	18-Feb-2006		
38357	0932	SOWARI	KPK		1510153654784	TAWZAR KHAN	VILLAGE POKHTAN	LCY	09320004914101	PLS						PKR					34,892.87	34,892.87	12-Aug-2006		
38358	0932	SOWARI	KPK		11590262578	HABIBULLAH SO ABDUL JALIL	VILLALGE SONIGRA	LCY	09320005124301	PLS						PKR					2,028.27	2,028.27	13-Nov-2006		
38359	0932	SOWARI	KPK		1510103574543	AFSAR KHAN SO HAKIM KHAN	VILLAGE BAR TEER	LCY	09320005199201	PLS						PKR					82,364.09	82,364.09	18-Feb-2006		
38360	0932	SOWARI	KPK		1510184076692	ROBEENA HAMEED DO HAMEED K	MOHALLAH NAWAY	LCY	09320005217001	PLS						PKR					11.25	11.25	17-Jan-2006		
38361	0932	SOWARI	KPK		4240133773773																				

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
38379	0933	SHERWAN KHURD	KPK		AURANGZEB S/O SHER AHMED KH	VILLAGE SHERWAN	LCY	09330000310001	PLS						PKR					0.04	0.04	6-Jul-2002	
38380	0933	SHERWAN KHURD	KPK	4220177315695	MUHAMMAD RAFIQ S/O KHIR DIN	MAHALA KOHALI VI	LCY	09330001610701	PLS						PKR					6,278.63	6,278.63	13-Feb-2006	
38381	0933	SHERWAN KHURD	KPK		ALI HUSSAIN S/O FAQIR MUHAMM	VILL THORA KHRD	LCY	09330002277201	PLS						PKR					4,840.69	4,840.69	30-Aug-2006	
38382	0933	SHERWAN KHURD	KPK		MASJID SHARIF BOMOCHI KALAN	VILL BOMOCHI P/O	LCY	09330002340601	PLS						PKR					0.01	0.01	30-Jan-2002	
38383	0933	SHERWAN KHURD	KPK	4220162345426	ROSHAN JAN MUHAMMAD SARWA	VILL BACHAAH KAL	LCY	09330002961901	PLS						PKR					14,141.26	14,141.26	2-Dec-2006	
38384	0933	SHERWAN KHURD	KPK	4230131483447	MUHAMMAD YOUSAF S/O ARSALA	VILL BOMOCHI KAL	LCY	09330004020201	PLS						PKR					13,933.63	13,933.63	3-Jun-2006	
38385	0933	SHERWAN KHURD	KPK	4240115719326	ZARIAN JAN W/O MUHAMMAD AYU	VILLAGE P/O SHAH	LCY	09330004526801	PLS						PKR					86,214.35	86,214.35	15-Jun-2006	
38386	0933	SHERWAN KHURD	KPK	1310129981136	BIBI ZUBAIDA KHATOON	VILLAGE ADMETEI	LCY	09330005468301	PLS						PKR					780.15	780.15	1-Aug-2006	
38387	0933	SHERWAN KHURD	KPK	1310189150424	SURRIYA BEGUM WD/O ALLAH DA	HOUSE NO.CB-23 S	LCY	09330005473801	PLS						PKR					780.15	780.15	31-Aug-2006	
38388	0933	SHERWAN KHURD	KPK	1310109065727	CITIZEN COMMUNITY BOARD(CCB	VILLAGE BACHHA K	LCY	09330002776303	CURR						PKR					440.00	440.00	17-May-2005	
38389	0934	CHAK NO.105/15-L, VA	PB	32989532008	SHAFQAT PARVEEN	CHAK NO-100/15 L	LCY	09340002993501	PLS						PKR					4,362.24	4,362.24	12-Apr-2006	
38390	0934	CHAK NO.105/15-L, VA	PB	32975929238	ZUBAIDA NAHEED	CHAK NO-105/15 L	LCY	09340003267501	PLS						PKR					887.67	887.67	27-Mar-2006	
38391	0934	CHAK NO.105/15-L, VA	PB	3610404210348	FARIDA KHALID	AIBAK ROAD MIAN	LCY	09340003718201	PLS						PKR					27,997.19	27,997.19	2-Mar-2006	
38392	0934	CHAK NO.105/15-L, VA	PB	3610485464449	SHOUKAT HAYAT S/O MOHD AZAM	CHAK NO 87-15-L T	LCY	09340004429901	PLS						PKR					447.79	447.79	4-Jan-2006	
38393	0934	CHAK NO.105/15-L, VA	PB	3610404933777	MOHD AFZAL ANJUM S/O MOHD SI	CHAK NO 109-15-L	LCY	093400044433001	PLS						PKR					1,787.41	1,787.41	3-Nov-2006	
38394	0934	CHAK NO.105/15-L, VA	PB	3610404839859	ABDUL GHAFUOR S/O ELLAHI BUK	CHAK NO 105-15-L	LCY	09340004488301	PLS						PKR					4,803.93	4,803.93	15-May-2006	
38395	0934	CHAK NO.105/15-L, VA	PB	3610436800459	REHMAT S/O FAIZ MOHAMMAD	CHAK NO 102/15-L	LCY	09340004640001	PLS						PKR					109.22	109.22	22-Feb-2006	
38396	0934	CHAK NO.105/15-L, VA	PB	3610467638370	KHADIJA BIBI W/O ABDUL HAZIK	CHAK NO 105/15-L	LCY	09340004711901	PLS						PKR					382.27	382.27	24-May-2006	
38397	0934	CHAK NO.105/15-L, VA	PB	3610493069035	NISAR ALI S/O ALI AHMAD	CHAK NO 108/15-L	LCY	09340004796401	PLS						PKR					5,121.91	5,121.91	28-Jul-2006	
38398	0934	CHAK NO.105/15-L, VA	PB	3610438075041	ALI SHER S/O AHMAD YAR	CHAK NO 87/15-L P	LCY	09340004826301	PLS						PKR					109.22	109.22	13-Feb-2006	
38399	0934	CHAK NO.105/15-L, VA	PB	3610481899399	FAQIR MOHAMMAD S/O MOHD SUI	CHAK NO 107/15-L	LCY	09340004957501	PLS						PKR					109.22	109.22	16-May-2006	
38400	0934	CHAK NO.105/15-L, VA	PB	3610213250977	MOHAMMAD FAREED S/O SAIFULL	CHAK NO 105/15-L	LCY	09340004969701	PLS						PKR					265.25	265.25	4-Jul-2006	
38401	0934	CHAK NO.105/15-L, VA	PB	3610457618620	PARVEEN BIBI D/O ABDUL AZIZ	CHAK NO 106/15-L	LCY	09340004995001	PLS						PKR					97.49	97.49	1-Aug-2006	
38402	0934	CHAK NO.105/15-L, VA	PB	3610443633758	NASEEM BIBI W/O MOHD AKRAM	CHAK NO 106/15-L	LCY	09340004997701	PLS						PKR					265.25	265.25	28-Jun-2006	
38403	0934	CHAK NO.105/15-L, VA	PB	3610458655891	MOHAMMAD KHALID S/O SIRAJ DIN	CHAK NO 106/15-L	LCY	09340005001801	PLS						PKR					265.25	265.25	9-Jun-2006	
38404	0934	CHAK NO.105/15-L, VA	PB	3610462649314	RAZIA BEGUM W/O PHUMAN	CHAK NO 106/15-L	LCY	09340005004201	PLS						PKR					97.49	97.49	5-Dec-2006	
38405	0934	CHAK NO.105/15-L, VA	PB	3610404311528	ANWAR UL HAQ S/O FATEH MOHA	CHAK NO 105/15-L	LCY	09340005023501	PLS						PKR					265.25	265.25	1-Dec-2006	
38406	0934	CHAK NO.105/15-L, VA	PB	3610437092751	SHAMSHAD ALI S/O FATEH MOHAN	CHAK NO 78/B-15-L	LCY	09340005028601	PLS						PKR					1,238.63	1,238.63	3-Jul-2006	
38407	0934	CHAK NO.105/15-L, VA	PB	3610404483436	AISHA BIBI W/O SHARIF HUSSAIN	CHAK NO 105/15-L	LCY	09340005033001	PLS						PKR					1,513.50	1,513.50	14-Nov-2006	
38408	0934	CHAK NO.105/15-L, VA	PB	3610404897019	TAHIR USMAN A S/O MOHAMMAD	CHAK NO 105/15-L	LCY	09340005034901	PLS						PKR					265.25	265.25	14-Nov-2006	
38409	0934	CHAK NO.105/15-L, VA	PB	3610407517265	TALIB HUSSAIN S/O KALA KHAN	CHAK NO 105/15-L	LCY	09340005039501	PLS						PKR					109.22	109.22	8-Jul-2006	
38410	0934	CHAK NO.105/15-L, VA	PB	3610459046664	NAZIRAN MAI W/O NAZIR AHMAD	CHAK NO 102/15-L	LCY	09340005040101	PLS						PKR					109.22	109.22	17-Jul-2006	
38411	0934	CHAK NO.105/15-L, VA	PB	3610437106791	ATTA MOHAMMAD S/O MOHAMMA	CHAK NO 102/15-L	LCY	09340005048701	PLS						PKR					1,558.76	1,558.76	17-Jul-2006	
38412	0934	CHAK NO.105/15-L, VA	PB	3610469002625	ABDUL GHAFUOR S/O JAN MOHAN	CHAK NO 105/15-L	LCY	09340005051501	PLS						PKR					265.25	265.25	25-Jul-2006	
38413	0934	CHAK NO.105/15-L, VA	PB	3610403973925	H ABDUL LATIF S/O FATEH MOHAN	CHAK NO 105/15-L	LCY	09340005056601	PLS						PKR					577.31	577.31	1-Aug-2006	
38414	0934	CHAK NO.105/15-L, VA	PB	3610405019083	SULTAN MEHMOOD S/O FATEH DE	CHAK NO 105/15-L	LCY	09340005057401	PLS						PKR					109.22	109.22	28-Jul-2006	
38415	0934	CHAK NO.105/15-L, VA	PB	3610432799221	MOHAMMAD SHARIF S/O ABDULLA	CHAK NO 105/15-L	LCY	09340005059001	PLS						PKR					452.47	452.47	21-Jul-2006	
38416	0934	CHAK NO.105/15-L, VA	PB	9140002563949	ANWAR UL HAQ S/O MOHAMMAD	CHAK NO 101/15-L	LCY	09340005088901	PLS						PKR					15,995.73	15,995.73	19-Sep-2006	
38417	0934	CHAK NO.105/15-L, VA	PB		MORA SCHOLAR SHIP COMMITTEE	CHAK NO 101/15-L	LCY	09340005162003	CURR						PKR					125.00	125.00	20-Jun-2006	
38418	0937	OPP. MEPCO COMPLEX, MU	PB	3610240573823	MR MUHAMMAD YOUSAF	H NO 183 KOTLA TO	LCY	09370003422801	PLS						PKR					28,899.19	28,899.19	21-Oct-2006	
38419	0937	OPP. MEPCO COMPLEX, MU	PB		MR ABDUL RAUF MUGHAL	53 C WAPDA COLO	LCY	09370004254001	PLS						PKR					6,649.11	6,649.11	17-Jun-2006	
38420	0937	OPP. MEPCO COMPLEX, MU	PB	3630221450273	MR MOHAMMED IQBAL	IQBAL COPY HOUS	LCY	093700050710701	PLS						PKR					490.91	490.91	28-Jul-2006	
38421	0937	OPP. MEPCO COMPLEX, MU	PB	3630308977491	MUHAMMAD ASLAM	MOUZA KHAGAY W	LCY	09370007745301	PLS						PKR					1,263.81	1,263.81	26-Sep-2006	
38422	0937	OPP. MEPCO COMPLEX, MU	PB	3630204772245	MUHAMMAD SHAFI	BASTI AHMAD ABAT	LCY	09370008444801	PLS						PKR					24,336.42	24,336.42	29-Aug-2006	
38423	0937	OPP. MEPCO COMPLEX, MU	PB		HANEefa MAI	CHAH SHEEREN V	LCY	09370009186901	PLS						PKR					478.83	478.83	15-Apr-2006	
38424	0937	OPP. MEPCO COMPLEX, MU	PB	3180508496685	TANVEER ZOHRRA	H.NO-1114/8M NEAR	LCY	09370009238501	PLS						PKR					424.5			

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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
38441	0939	GULGASHT COLONY, MULTA	PB		MOHAMMAD HUSSAIN	613 GULGASHAT COLONY	LCY	09390000106101	PLS						PKR					620,339.98	620,339.98	3-Nov-2006		
38442	0939	GULGASHT COLONY, MULTA	PB		KARIM BUX RAHIM BUX	HOUSE NO 282 B N	LCY	093900008587901	PLS						PKR					30,573.83	30,573.83	6-Dec-2006		
38443	0939	GULGASHT COLONY, MULTA	PB		FARKHANDA IQBAL	68 B GULGASHT COLONY	LCY	093900008923201	PLS						PKR					6,868.70	6,868.70	2-Jun-2006		
38444	0939	GULGASHT COLONY, MULTA	PB		SYED MANZOOR HUSSAIN	10 D OFFICER COLONY	LCY	093900008943301	PLS						PKR					13,960.24	13,960.24	17-Jul-2006		
38445	0939	GULGASHT COLONY, MULTA	PB		SAMAR BATOOL W O ZILL HASNAIN	H NO.4 28.NEW GULGASHAT COLONY	LCY	093900009927201	PLS						PKR					1,825.59	1,825.59	30-Nov-2006		
38446	0939	GULGASHT COLONY, MULTA	PB		KHALIFA MEHMOODULHASAN	GULGHAN MEHAR COLONY	LCY	09390010042801	PLS						PKR					37.26	37.26	28-Nov-2006		
38447	0939	GULGASHT COLONY, MULTA	PB		MASOOD UR REHMAN	16-KEHKASHAN STREET	LCY	09390011224401	PLS						PKR					2.05	2.05	11-Aug-2006		
38448	0939	GULGASHT COLONY, MULTA	PB	3630203618286	HAMEEDA BEGUM	12-GREEN LANE ZALAY	LCY	09390011430101	PLS						PKR					3,619.31	3,619.31	18-May-2006		
38449	0939	GULGASHT COLONY, MULTA	PB	32251183074	NAEEM SAEED QURESHI	HOUSE NO-493-ST	LCY	09390011474601	PLS						PKR					4,282.95	4,282.95	2-Jun-2006		
38450	0939	GULGASHT COLONY, MULTA	PB		SALMA MANZOOR	HOUSE # 577-C GULGASHAT COLONY	LCY	09390011580601	PLS						PKR					10,903.60	10,903.60	2-Aug-2006		
38451	0939	GULGASHT COLONY, MULTA	PB	3630257780751	SALEEM AKHTER	CHAH MUHAMMAD COLONY	LCY	09390011652301	PLS						PKR					115.00	115.00	1-Nov-2006		
38452	0939	GULGASHT COLONY, MULTA	PB	32264114676	MUHAMMAD SOAHIL MR.S O SAEED	AL SAEED KEHKASHAN STREET	LCY	09390011749201	PLS						PKR					39,915.73	39,915.73	30-Nov-2006		
38453	0939	GULGASHT COLONY, MULTA	PB	3630299195715	TARIQ MEHMOOD MALIK	135-KHAN VILLAGE	LCY	09390012850601	PLS						PKR					11,331.30	11,331.30	25-Jul-2006		
38454	0939	GULGASHT COLONY, MULTA	PB	9140001300989	M ZAHID MANZOOR SHABANA BAL	H.NO 3 ST.NO5 INC	LCY	09390012909701	PLS						PKR					7,653.92	7,653.92	1-Aug-2006		
38455	0939	GULGASHT COLONY, MULTA	PB	3630231831950	FOZIA KHALID	AL-MURTAZA STREET	LCY	09390012969201	PLS						PKR					27,734.42	27,734.42	2-Oct-2006		
38456	0939	GULGASHT COLONY, MULTA	PB	3230186553129	RASOOL BAKHASH	18-SHAHEEN HOME	LCY	09390013045801	PLS						PKR					15,712.59	15,712.59	23-Aug-2006		
38457	0939	GULGASHT COLONY, MULTA	PB	3630258388871	TAUQEER AHMAD TARIQ	HOUSE # 501-C GULGASHAT COLONY	LCY	09390013061601	PLS						PKR					954.59	954.59	1-Sep-2006		
38458	0939	GULGASHT COLONY, MULTA	PB	3630309203204	SARWAT NAYYER	RANA STREET QALIB	LCY	09390013080901	PLS						PKR					31,752.69	31,752.69	26-Apr-2006		
38459	0939	GULGASHT COLONY, MULTA	PB	3630225044961	MUHAMMAD ISHAQ	ZAKRIA TOWN STREET	LCY	09390013111601	PLS						PKR					3,479.66	3,479.66	26-May-2006		
38460	0939	GULGASHT COLONY, MULTA	PB	3630282644241	SYED EJAZ ALI ABDI	9 - C GALI NO 2 GULGASHAT COLONY	LCY	09390013430001	PLS						PKR					1,442.45	1,442.45	24-Apr-2006		
38461	0939	GULGASHT COLONY, MULTA	PB	3630203139285	JAVAID IQBAL	MOUZA JHOK WAIN	LCY	09390013536701	PLS						PKR					1,180.62	1,180.62	28-Jul-2006		
38462	0939	GULGASHT COLONY, MULTA	PB		R P C JALAL MASJID	741-C GULGASHAT COLONY	LCY	09390005390203	CURR						PKR					91.50	91.50	20-Jul-2006		
38463	0939	GULGASHT COLONY, MULTA	PB	3630269125013	RANA TARIQ PARVAIZ	MOZA NEELKOT SHALIM	LCY	09390005714203	CURR						PKR					1,231.50	1,231.50	30-May-2006		
38464	0939	GULGASHT COLONY, MULTA	PB	3630270238877	MEHBOOB HUSSAIN MR.S O MANZ	HOUSE NO.3-SHALIM	LCY	09390014721403	CURR						PKR					13,505.00	13,505.00	30-Nov-2006		
38465	0939	GULGASHT COLONY, MULTA	PB	3630203700840	SAIMA MARYAM ZAEEM ABBAS ZA	AL-ABBAS 5-HOSPITAL	LCY	09390016202803	CURR						PKR					816.00	816.00	5-Jul-2006		
38466	0939	GULGASHT COLONY, MULTA	PB	3630291433135	KIFAT ULLAH SADIA KIFAT	373-C MAIN ROAD GULGASHAT COLONY	LCY	09390017915603	CURR						PKR					1,604.00	1,604.00	24-Jan-2006		
38467	0939	GULGASHT COLONY, MULTA	PB	3610237590347	HAJI SHER MUHSMMSD HAJI MUHAMMAD	KHALID STREET NO	LCY	09390018050503	CURR						PKR					1,999.00	1,999.00	21-Aug-2006		
38468	0939	GULGASHT COLONY, MULTA	PB	3630279695128	HUDA SYED	5-GULSHAN-A-MEHAR COLONY	LCY	09390018092903	CURR						PKR					21,475.00	21,475.00	27-Jun-2006		
38469	0939	GULGASHT COLONY, MULTA	PB	3650213948779	TARIQ JAVED	C O AAMIR SHAMSUL	LCY	09390018107203	CURR						PKR					1,128.00	1,128.00	30-Dec-2006		
38470	0939	GULGASHT COLONY, MULTA	PB	3630279737528	SHAFIZAIB ENTERPRISES (PVT)LT	94- MAIN KAHKASHAN STREET	LCY	09390019462703	CURR						PKR					2,484.00	2,484.00	6-Oct-2006		
38471	0939	GULGASHT COLONY, MULTA	PB	3630299909287	KHALID MEHMOOD	ALI MANZIL SHALIM	LCY	09390019569903	CURR						PKR					538.70	538.70	15-Dec-2006		
38472	0939	GULGASHT COLONY, MULTA	PB				LCY	30019900983586	CD-MISC			RTC	4420029		PKR					10,000.00	10,000.00	10/03/2006		
38473	0941	NEW ABADI SINDHUAN, FAISALABAD	PB	24889575227	SHAHNAZ KAUSAR	FAROOQABAD CHAL	LCY	09410003405001	PLS						PKR					0.02	0.02	15-Jun-2002		
38474	0941	NEW ABADI SINDHUAN, FAISALABAD	PB	3310048506008	MST IRSHAD AKHTAR	H NO 1439 D TYPE C	LCY	09410003835601	PLS						PKR					2,214.60	2,214.60	15-Aug-2006		
38475	0941	NEW ABADI SINDHUAN, FAISALABAD	PB	3310090736974	AISHA PERVEEN	CHAK NO 207/RB S/	LCY	09410003899101	PLS						PKR					0.01	0.01	29-Mar-2002		
38476	0941	NEW ABADI SINDHUAN, FAISALABAD	PB	24485412627	MUHAMMAD SALEEM S/O BADAR	P/746 GALI NO 3 JAL	LCY	09410005242201	PLS						PKR					214.98	214.98	16-Feb-2006		
38477	0941	NEW ABADI SINDHUAN, FAISALABAD	PB		NASIM AKHTAR D/O M SHARIF	CHAK NO 223 RB R/	LCY	09410005532901	PLS						PKR					15,430.48	15,430.48	6-Jun-2006		
38478	0941	NEW ABADI SINDHUAN, FAISALABAD	PB	3310009591197	MUKARRAM ALI KHAN	COCA COLA BEVER	LCY	09410005893101	PLS						PKR					566.57	566.57	24-Apr-2006		
38479	0941	NEW ABADI SINDHUAN, FAISALABAD	PB	3310065171795	MUHAMMAD SHAFEE	78-79 N ALLAMA IQBAL	LCY	09410006906901	PLS						PKR					51,106.52	51,106.52	4-Oct-2006		
38480	0941	NEW ABADI SINDHUAN, FAISALABAD	PB	3310007537552	RASHIDAN BIBI W/O M SHARIF	GALI NO 7 GAGRAV	LCY	09410007397701	PLS						PKR					5,209.86	5,209.86	1-Dec-2006		
38481	0941	NEW ABADI SINDHUAN, FAISALABAD	PB	27749203847	MUMTAZ BIBI W/O BABO DIN	H NO 222 I ALLAMA	LCY	09410007419701	PLS						PKR					33,701.37	33,701.37	17-Mar-2006		
38482	0941	NEW ABADI SINDHUAN, FAISALABAD	PB	24577350639	ALI AKBAR	HOUSE NO-193 BLC	LCY	09410007711301	PLS						PKR					665.16	665.16	18-Apr-2006		
38483	0941	NEW ABADI SINDHUAN, FAISALABAD	PB	3310479859836	SARDARAN BEGUM W/O SARDAR	CHAK NO 194 RB T	LCY	09410007973701	PLS						PKR					9,937.06	9,937.06	18-Apr-2006		
38484	0941	NEW ABADI SINDHUAN, FAISALABAD	PB	3310009175433	MUHAMMAD ASIF S/O BABO DIN	P 222 I BLOCK ALLAMA	LCY	09410008258001	PLS						PKR					124.03	124.03	8-Nov-2006		
38485	0941	NEW ABADI SINDHUAN, FAISALABAD	PB	24847569761	GULZAR BIBI W/O ABDUL HAKEEM	CHAK NO 235/RB S/	LCY	09410008454201	PLS						PKR					254.20	254.20	24-May-2006		
38486	0941	NEW ABADI SINDHUAN, FAISALABAD	PB	3310082938485	BASHIR AHMED S/O AHMED	CHAK NO 235 R/BN	LCY	09410008728001	PLS						PKR					4,669.95	4,669.95	8-Apr-2006		
38487	0941	NEW ABADI SINDHUAN, FAISALABAD	PB	3310006059015	MUHAMMAD YOUSAF S.O M.S.ADD	CHAK NO 223 R/B H																		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
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Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
38503	0941	NEW ABADI SINDHUAN, FAIS	PB	3310051684659	MASHOOQ ALI TAHER S/ AHMED A	WARD NO 14/E BAS	LCY	09410300028303	CURR							PKR				2,489.63	2,489.63	30-Sep-2006		
38504	0942	KILLI SHAHOZAI MAIN	BL	60133247102	MR ALI AKBAR	H NO 10-5/95-21 NE	LCY	09420002270201	PLS							PKR				0.04	0.04	28-May-2002		
38505	0942	KILLI SHAHOZAI MAIN	BL	60191288117	MR MOHAMMAD ANWAR	H NO 313-D RAILWA	LCY	09420002433501	PLS							PKR				19,497.05	19,497.05	16-May-2006		
38506	0942	KILLI SHAHOZAI MAIN	BL	5440005398745	MR MOHAMMAD KAMRAN KHAN	HOUSE NO-C46 KIL	LCY	09420003812401	PLS							PKR				37,056.79	37,056.79	10-Mar-2006		
38507	0942	KILLI SHAHOZAI MAIN	BL	62761230899	HAZOOR BUX	C/O BOLAN GENER	LCY	09420004165401	PLS							PKR				4,308.32	4,308.32	29-May-2006		
38508	0942	KILLI SHAHOZAI MAIN	BL	5440024347861	MR MAQSOOD AHMED	HNO 10-4/193 6 668	LCY	09420004774001	PLS							PKR				0.01	0.01	19-Mar-2002		
38509	0942	KILLI SHAHOZAI MAIN	BL	60936013197	SYED ATTA MUHAMMAD SHAH	GHARSHIN HOUSE	LCY	09420006034701	PLS							PKR				43,443.38	43,443.38	17-Feb-2006		
38510	0942	KILLI SHAHOZAI MAIN	BL	4310217422446	MRS SARTAJ SHAHEEN	10-5/95(16-2)RAISA	LCY	09420006722601	PLS							PKR				6,805.52	6,805.52	28-Jul-2006		
38511	0942	KILLI SHAHOZAI MAIN	BL	5440023314520	NOOR JEHAN.	KILLI IBRAHIM ZAI B	LCY	09420006734801	PLS							PKR				1,047.94	1,047.94	2-May-2006		
38512	0942	KILLI SHAHOZAI MAIN	BL	5510177992129	MUHAMMAD SHAHZAD	MASTER SOOJO BA	LCY	09420006834501	PLS							PKR				5,201.54	5,201.54	24-Aug-2006		
38513	0942	KILLI SHAHOZAI MAIN	BL	60288454717	ALLAH DAD KHAN	BOLAN PETROLIUM	LCY	09420009395903	CURR							PKR				1,036.00	1,036.00	12-Apr-2006		
38514	0942	KILLI SHAHOZAI MAIN	BL	5530206385109	MUHAMMAD RAMZAN	SHOP NO-49-50 ASA	LCY	09420010906903	CURR							PKR				4,402.10	4,402.10	16-May-2006		
38515	0942	KILLI SHAHOZAI MAIN	BL	5440085190085	HAMEED ULLAH JAN	ABDUL WALI CHOW	LCY	09420011813103	CURR							PKR				351.00	351.00	18-Sep-2006		
38516	0943	NEW JATOI	SD	4530363891777	MR MUHD DAWOOD S/O JUMO KH	G.P.S SYED NABAN	LCY	09430005231601	PLS							PKR				107.48	107.48	6-Oct-2006		
38517	0943	NEW JATOI	SD	43490157468	MR ADAM S/O ALLAH BUX KHASKH	VILLAGE NOOR MO	LCY	09430005528801	PLS							PKR				1,646.68	1,646.68	13-Jun-2006		
38518	0943	NEW JATOI	SD	4530386668321	MR MANZOR ALI S/O MADAD ALI JA	VILLAGE P/O NEW J	LCY	09430006346401	PLS							PKR				974.55	974.55	20-Oct-2006		
38519	0943	NEW JATOI	SD	4530388185697	MUNER AHMED S/O M IBRAHIM SC	VILLAGE P/O DEPR	LCY	09430006356501	PLS							PKR				289.06	289.06	17-Jul-2006		
38520	0943	NEW JATOI	SD	4530353104614	MST IZAT W/O SOOMER KHAN LAN	VILLAGE JUMO KHA	LCY	09430006371201	PLS							PKR				273.03	273.03	12-Sep-2006		
38521	0943	NEW JATOI	SD	4530371187470	MAST HAWA W/O MOHD ISMAIL M	VILLAGE P/O NEW J	LCY	09430006493401	PLS							PKR				312.03	312.03	14-Mar-2006		
38522	0943	NEW JATOI	SD	4530391244407	PARVEZ ALI S/O KHAMISO KHAN M	VILLAGE P/O NEW J	LCY	09430006505901	PLS							PKR				312.03	312.03	13-Mar-2006		
38523	0943	NEW JATOI	SD	4530349107016	HIDYAT KHATON W/O MD PARIAL B	VILLAGE UMEED AL	LCY	09430006533901	PLS							PKR				273.03	273.03	19-Jun-2006		
38524	0943	NEW JATOI	SD	4530312799866	MST SUKHAN W/O LOUNG KHAN D	VILAGE JAM DOUNG	LCY	09430006537101	PLS							PKR				312.03	312.03	13-Mar-2006		
38525	0943	NEW JATOI	SD	4530392545343	MST SARAN W/O GH SHABIR KHOS	VILLAGE P/O NEW J	LCY	09430006538901	PLS							PKR				312.03	312.03	13-Mar-2006		
38526	0943	NEW JATOI	SD	4530348145064	SAHIB KHATOON W/O M ESSA MA	VILLAGE GUL MOHI	LCY	09430006541801	PLS							PKR				265.25	265.25	18-Mar-2006		
38527	0943	NEW JATOI	SD	4530303907834	WAZIRAN W/O RAZI FAQUIR M BEI	VILLAGE P/O HOT K	LCY	09430006543401	PLS							PKR				702.14	702.14	12-Sep-2006		
38528	0943	NEW JATOI	SD	4530374222802	MST BASRAN W/O NABI BUX BEHR	VILLAGE P/O HOT K	LCY	09430006544201	PLS							PKR				390.07	390.07	5-Apr-2006		
38529	0943	NEW JATOI	SD	4530356935684	AMRAH ZADI W/O MOHD HUSAIN	VILLAGE P/O MITHA	LCY	09430006552101	PLS							PKR				156.02	156.02	18-Mar-2006		
38530	0943	NEW JATOI	SD	4530357353742	ASSAT KHATOON W/O M QUASIM	VILLAGE SOOMER	LCY	09430006554801	PLS							PKR				156.02	156.02	21-Mar-2006		
38531	0943	NEW JATOI	SD	4530389371830	MST ANWAR W/O RAZI KHAN DOO	VILLAGE MOHD RE	LCY	09430006597401	PLS							PKR				78.01	78.01	29-Mar-2006		
38532	0943	NEW JATOI	SD	4530353990290	MST REHMAT W% MOHD YOUSIF	VILLAGE MOHD RE	LCY	09430006599001	PLS							PKR				78.01	78.01	24-Mar-2006		
38533	0943	NEW JATOI	SD	4530379806382	BISHRAT KHATON W% SONHARO	VILLAGE MOHD RE	LCY	09430006603301	PLS							PKR				234.06	234.06	10-Apr-2006		
38534	0943	NEW JATOI	SD	4530357675040	MST SHAHNAZ W% GHANO KHAN	VILLAGE P/O HOT K	LCY	09430006606401	PLS							PKR				78.01	78.01	29-Mar-2006		
38535	0943	NEW JATOI	SD	4530332405330	MST SUGHRAN W/O GH RASOOL E	VILLAGE P/O HOT K	LCY	09430006618601	PLS							PKR				390.07	390.07	5-Apr-2006		
38536	0943	NEW JATOI	SD	4530387697815	MST ZUHRAN D/O MOHD ISMAIL C	VILLAGE P/O DEPR	LCY	09430006635201	PLS							PKR				312.03	312.03	7-Apr-2006		
38537	0943	NEW JATOI	SD	4530392874186	MST FATIMA W% GH-MOHD MASH	VILLAGE P/O OLD J	LCY	09430006712401	PLS							PKR				195.05	195.05	23-Nov-2006		
38538	0943	NEW JATOI	SD	4530317446559	WAZIR HUSSAIN S/O GUL BAHAR	NEAR NEW JATOI P	LCY	09430006714001	PLS							PKR				468.10	468.10	1-Apr-2006		
38539	0943	NEW JATOI	SD	4530334011994	RUKENA W/OJAM KHAN BHURT	VILL & P/O DEPARJ	LCY	09430006717501	PLS							PKR				156.02	156.02	14-Apr-2006		
38540	0943	NEW JATOI	SD	4530386537435	DADAN KHSN S/O LONG KHAN MO	VILAGE USMAN MO	LCY	09430006732501	PLS							PKR				335.45	335.45	29-Dec-2006		
38541	0943	NEW JATOI	SD	4530350817952	MST GOHAR W/O WAHYAL JISKAN	VILLAGE HOT KHAN	LCY	09430006733301	PLS							PKR				234.06	234.06	2-Sep-2006		
38542	0943	NEW JATOI	SD	4530338615220	MST SHAMEE W/O ABDUL RAHIM E	VILLAGE UMED ALI	LCY	09430006734101	PLS							PKR				312.03	312.03	19-Jun-2006		
38543	0943	NEW JATOI	SD	4530322331502	MST HASEENA W/O AB-HAMED AB	VILLAGE P/O DERA	LCY	09430006736801	PLS							PKR				179.53	179.53	30-Dec-2006		
38544	0943	NEW JATOI	SD	4530328373784	MST BANO S/O PROZE JISKANI	VILLAGE P/O HOAT	LCY	09430006742001	PLS							PKR				312.03	312.03	24-Jun-2006		
38545	0943	NEW JATOI	SD	4530399780506	MST IZAT W/O MIR MUHAMMAD JI	VILLAGE P/O HOAT	LCY	09430006743901	PLS							PKR				234.06	234.06	2-Sep-2006		
38546	0943	NEW JATOI	SD	4530337953386	MST RASHIDAN D/O MUHAMMAD I	VILLAGE BACHAL K	LCY	09430006744701	PLS							PKR				312.03	312.03	26-Jun-2006		
38547	0943	NEW JATOI	SD	57679604551	MR ANEED HUSSAIN S/O ASHIQUE	VILL BETO JATOI TA	LCY	09430007626303	CURR							PKR				17,067.00	17,067.00	4-Feb-2006		
38548	0943	NEW JATOI	SD	4530390278543	MR GHULAM HUSSAIN SOMERO	1ILLAGE P/O NEW J	LCY	09430007676803	CURR							PKR				5,444.00	5,444.00	31-May-2006		
38549	0943	NEW JATOI	SD	4530326991321	ARBABALI MORIO & H SAEED AHM	01 VILLAGE P/O NE	LCY	09430008737903	CURR							PKR				3,420.00	3,420.00	9-Sep-2006		
38550	0944	SHEIK																						

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
38565	0946	MAIRA	PB	3730122880698	TAJ BEGUM W/O NAIB KHAN	VILL& P/O ARA JUS	LCY	09460004585401	PLS						PKR					346.23	346.23	6-Apr-2006	
38566	0946	MAIRA	PB	3730108280413	MUHAMMAD SARFRAD	VILL/P/O PIND JATT	LCY	09460004727201	PLS						PKR					7,133.18	7,133.18	11-Nov-2006	
38567	0946	MAIRA	PB		MASJID FUND A/C	VILL PANDORI P/O	LCY	09460000034403	CURR						PKR					3,790.00	3,790.00	20-Nov-2006	
38568	0946	MAIRA	PB		COMMUNITY ORGANIZATION	VILL BHONDNA JAT	LCY	09460001234103	CURR						PKR					14,730.00	14,730.00	21-Dec-2005	
38569	0946	MAIRA	PB		COMMUNITY ORGANIZATION	KASHTKAR BHUNDI	LCY	09460001323203	CURR						PKR					7,207.00	7,207.00	23-May-2005	
38570	0946	MAIRA	PB	3730122455455	COMMUNITY ORGANIZATION MALE	VILLAGE MAIRA PO	LCY	09460001331303	CURR						PKR					3,599.00	3,599.00	16-Feb-2005	
38571	0946	MAIRA	PB	3730122687739	C.O.KHUSHHAL MAIRA MALE	VILL P/O MAIRA JHE	LCY	09460002094603	CURR						PKR					14,505.00	14,505.00	4-Feb-2005	
38572	0946	MAIRA	PB		C.O.MAROOF TOWN(MALE)	VILLAGE RANJA P/O	LCY	09460002379003	CURR						PKR					40,500.00	40,500.00	2-May-2005	
38573	0947	INDUS. ESTATE, SITE,	SD	4230148909991	AHMED BASHIR M YAQUB KARIM	E-52 SITE KARACHI	LCY	09470000015501	PLS						PKR					2,216.01	2,216.01	13-Feb-2006	
38574	0947	INDUS. ESTATE, SITE,	SD		SITARA JABEEN	F 72 BLOCK B NOR	LCY	09470000079801	PLS						PKR					12,486.50	12,486.50	4-Oct-2006	
38575	0947	INDUS. ESTATE, SITE,	SD		MUHAMMAD ALI	176 PAPOSHNAGAR	LCY	09470000126301	PLS						PKR					8,281.91	8,281.91	4-Oct-2006	
38576	0947	INDUS. ESTATE, SITE,	SD		MOHAMMED NASIR KHAN	320 20 BLOCK NO 2	LCY	09470000130101	PLS						PKR					9,047.54	9,047.54	4-Oct-2006	
38577	0947	INDUS. ESTATE, SITE,	SD		HABIBUDDIN	JOHAR COLONY HA	LCY	09470000183101	PLS						PKR					1,977.96	1,977.96	4-Oct-2006	
38578	0947	INDUS. ESTATE, SITE,	SD		SHAHZAD ALI	QTR NO 9 28 BHAT	LCY	09470000298501	PLS						PKR					9,152.45	9,152.45	4-Oct-2006	
38579	0947	INDUS. ESTATE, SITE,	SD		NASIM AHMED	C-1 1-2 MODERN CO	LCY	09470000369401	PLS						PKR					902.32	902.32	4-Oct-2006	
38580	0947	INDUS. ESTATE, SITE,	SD		JAHAN KHAN	C O PAKISTAN TAB	LCY	09470000640101	PLS						PKR					8,453.47	8,453.47	4-Oct-2006	
38581	0947	INDUS. ESTATE, SITE,	SD		SYED ZULFEQAR ALI	C O ZULFEQAR IND	LCY	09470000667001	PLS						PKR					9,018.12	9,018.12	4-Oct-2006	
38582	0947	INDUS. ESTATE, SITE,	SD		ABDUL SALAM	QTR. NO.5 BLOCK N	LCY	09470000888301	PLS						PKR					917.97	917.97	4-Oct-2006	
38583	0947	INDUS. ESTATE, SITE,	SD		SAIN	C O GENERAL MOT	LCY	09470000999401	PLS						PKR					8,175.17	8,175.17	4-Oct-2006	
38584	0947	INDUS. ESTATE, SITE,	SD		ABDUL WAHID	QRT NO 98 2 LIAQA	LCY	09470001130401	PLS						PKR					5,491.93	5,491.93	4-Oct-2006	
38585	0947	INDUS. ESTATE, SITE,	SD		RASHIDA BEGUM	9 4 F BLOCK III NAZ	LCY	09470001196601	PLS						PKR					291.01	291.01	4-Oct-2006	
38586	0947	INDUS. ESTATE, SITE,	SD		SYED ARSHAD AFZAL	271-A WHEATMAN F	LCY	09470001640601	PLS						PKR					9,204.05	9,204.05	4-Oct-2006	
38587	0947	INDUS. ESTATE, SITE,	SD		MOHD BASHIR	F 113 ZUBAIR COLC	LCY	09470001648101	PLS						PKR					887.17	887.17	4-Oct-2006	
38588	0947	INDUS. ESTATE, SITE,	SD		KARACHI PLOYTECHNIC STUDENT	PRINCIPAL KARACH	LCY	09470001868701	PLS						PKR					1,900.49	1,900.49	4-Oct-2006	
38589	0947	INDUS. ESTATE, SITE,	SD		NISAR AHMED	NEAR BISIMLLAH H	LCY	09470001901401	PLS						PKR					148.07	148.07	4-Oct-2006	
38590	0947	INDUS. ESTATE, SITE,	SD		RIAZ ALI	BANGLOW NO.5 3-S	LCY	09470001974701	PLS						PKR					5,467.47	5,467.47	4-Oct-2006	
38591	0947	INDUS. ESTATE, SITE,	SD		ZULFEQAR	CHOTA MEDAN C O	LCY	09470002298401	PLS						PKR					529.31	529.31	4-Oct-2006	
38592	0947	INDUS. ESTATE, SITE,	SD		NIZAMUDDIN ANSARI	QRT.NO.755 K AREA	LCY	09470002363401	PLS						PKR					8,186.71	8,186.71	4-Oct-2006	
38593	0947	INDUS. ESTATE, SITE,	SD		FAROQO AHMED	H NO 320 BLOCK NO	LCY	09470002540301	PLS						PKR					965.17	965.17	4-Oct-2006	
38594	0947	INDUS. ESTATE, SITE,	SD		SYED MAHBOOB PIR	POST BOX NO 4675	LCY	09470003346201	PLS						PKR					6,469.94	6,469.94	4-Oct-2006	
38595	0947	INDUS. ESTATE, SITE,	SD		MOHD SHRIF	MANZOOR GLASS I	LCY	09470003406801	PLS						PKR					11,176.56	11,176.56	4-Oct-2006	
38596	0947	INDUS. ESTATE, SITE,	SD		NADAN BEGUM	J.HASRA MOHANI C	LCY	09470003549101	PLS						PKR					5,345.79	5,345.79	4-Oct-2006	
38597	0947	INDUS. ESTATE, SITE,	SD		S.ALI RAZA JAFRI	C-1 T.P.J COLONY K	LCY	09470004046501	PLS						PKR					6,767.18	6,767.18	4-Oct-2006	
38598	0947	INDUS. ESTATE, SITE,	SD		AKBER KAN	C O STAR HOSIER K	LCY	09470004240001	PLS						PKR					11,044.03	11,044.03	4-Oct-2006	
38599	0947	INDUS. ESTATE, SITE,	SD		SAEED ULLAH KHAN	94 B A BLOCK NOR	LCY	09470004336101	PLS						PKR					8,120.51	8,120.51	4-Oct-2006	
38600	0947	INDUS. ESTATE, SITE,	SD		JAMILA KHATOON	MRSHAD ALI KARYA	LCY	09470004409701	PLS						PKR					12,235.62	12,235.62	4-Oct-2006	
38601	0947	INDUS. ESTATE, SITE,	SD		SAEEDUR RAHMAN.	A-176-HASRAT MOH	LCY	09470004513001	PLS						PKR					535.16	535.16	4-Oct-2006	
38602	0947	INDUS. ESTATE, SITE,	SD		ABDUL HAMEED	C O S.I.T.E. LTD. KA	LCY	09470005021801	PLS						PKR					9,623.90	9,623.90	4-Oct-2006	
38603	0947	INDUS. ESTATE, SITE,	SD		BEGUM MALIK TAJ	174 J BLOCK NO.2 F	LCY	09470005061301	PLS						PKR					9,056.60	9,056.60	4-Oct-2006	
38604	0947	INDUS. ESTATE, SITE,	SD		MOHAMMED JAVED	53 C KACHI MEMON	LCY	09470005080201	PLS						PKR					5,514.49	5,514.49	4-Oct-2006	
38605	0947	INDUS. ESTATE, SITE,	SD		ANIS A.HUSSAIN	ASHIANA 11 B MOH	LCY	09470005134501	PLS						PKR					5,444.99	5,444.99	4-Oct-2006	
38606	0947	INDUS. ESTATE, SITE,	SD		ATIYA A.HUSSAIN	ASHIANA 11 B MOH	LCY	09470005135301	PLS						PKR					5,464.80	5,464.80	4-Oct-2006	
38607	0947	INDUS. ESTATE, SITE,	SD		GHULAM HAIDER	GOOD LUCK MOBL	LCY	09470005415401	PLS						PKR					7,678.91	7,678.91	4-Oct-2006	
38608	0947	INDUS. ESTATE, SITE,	SD		HAKIM NIAZ AHMED	NAIAZI DAWAKHANA	LCY	09470005448501	PLS						PKR					849.54	849.54	4-Oct-2006	
38609	0947	INDUS. ESTATE, SITE,	SD		MOHAMMED MASUD KHAN	BUXLY PAINTS LTD	LCY	09470005459901	PLS						PKR					4,978.58	4,978.58	4-Oct-2006	
38610	0947	INDUS. ESTATE, SITE,	SD		MOHD HANIF	C O BUXLY PAINTS	LCY	09470005566701	PLS						PKR					969.04	969.04	4-Oct-2006	
38611	0947	INDUS. ESTATE, SITE,	SD		SUBHAN SHAH S O MAHMOOD SH	CARD.NO.36183 HA	LCY	09470005790901	PLS						PKR					889.40	889.40	4-Oct-2006	
38612	0947	INDUS. ESTATE, SITE,	SD		AZIZ AHMED KHAN	DRIGH ROAD COLO	LCY	09470005914201	PLS						PKR					5,473.40	5,473.40	4-Oct-2006	
38613	0947	INDUS. ESTATE, SITE,	SD		MOHD SAEED	16-B NATIONAL HIG	LCY	09470006011701	PLS						PKR					6,833.92	6,833.92	4-Oct-2006	
38614	0947	INDUS. ESTATE, SITE,	SD		H FERDZ SIDDIQUI	C O SHITH PERENC	LCY	09470006040501	PLS						PKR					8,663.82	8,663.82	4-Oct-2006	
38615	0947	INDUS. ESTATE, SITE,	SD		HAROON RASHID	NO.6 HASAN MANZI	LCY	09470006122801	PLS						PKR					</			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
38627	0947	INDUS. ESTATE, SITE,	SD		MOHD ZAMIN S O Z. KHAN	C O TAJ PETROL P	LCY	09470008204401	PLS						PKR					891.48	891.48	4-Oct-2006		
38628	0947	INDUS. ESTATE, SITE,	SD		ABDUL WARIS	C O HABIB BANK LT	LCY	09470008208201	PLS						PKR					5,476.28	5,476.28	4-Oct-2006		
38629	0947	INDUS. ESTATE, SITE,	SD		BADERUL NISA W O LAL MOHD	ORANGI TOWN PUN	LCY	09470008213701	PLS						PKR					7,836.60	7,836.60	4-Oct-2006		
38630	0947	INDUS. ESTATE, SITE,	SD		MOHD SAYEED	SECTOR NO.11 1 2	LCY	09470008405201	PLS						PKR					129.07	129.07	4-Oct-2006		
38631	0947	INDUS. ESTATE, SITE,	SD		MOHD ASLAM S O.MALIK REHMAN	C O.MAQBOOL AND	LCY	09470008462001	PLS						PKR					1,016.25	1,016.25	4-Oct-2006		
38632	0947	INDUS. ESTATE, SITE,	SD		MOHABBAT HUSSAIN S O SULTAN	AL FRIDUSE GENER	LCY	09470008471801	PLS						PKR					5,484.25	5,484.25	4-Oct-2006		
38633	0947	INDUS. ESTATE, SITE,	SD		NOORUL HASAN SIDDIQUE	HOUSE NO 9 1 ARE	LCY	09470008794501	PLS						PKR					960.65	960.65	4-Oct-2006		
38634	0947	INDUS. ESTATE, SITE,	SD		AISHA BEGUM	QTR NO 394 BLOCK	LCY	09470009023201	PLS						PKR					0.01	0.01	4-Oct-2006		
38635	0947	INDUS. ESTATE, SITE,	SD		S.F.QARNIAN	SYED F QARBIAN C	LCY	09470009069301	PLS						PKR					1,019.67	1,019.67	4-Oct-2006		
38636	0947	INDUS. ESTATE, SITE,	SD		ABDUL RAUF QURESHI	1 BEN MANSION MA	LCY	09470009534201	PLS						PKR					956.44	956.44	4-Oct-2006		
38637	0947	INDUS. ESTATE, SITE,	SD	1560110020785	ALAM ZEB	JAMIA SPINING WE	LCY	09470009545601	PLS						PKR					6,248.66	6,248.66	1-Dec-2006		
38638	0947	INDUS. ESTATE, SITE,	SD	4240153034441	NISAR AHMED	D BLOCK HOUSE N	LCY	09470009691801	PLS						PKR					42,501.47	42,501.47	29-Jul-2006		
38639	0947	INDUS. ESTATE, SITE,	SD		MURAD S O ILYAS	ALLAM BUX PROVIS	LCY	09470009769401	PLS						PKR					6,643.27	6,643.27	4-Oct-2006		
38640	0947	INDUS. ESTATE, SITE,	SD		NOOR MOHD S O MOHD AMIN	MIR ALAM RATION S	LCY	09470009911601	PLS						PKR					7,259.09	7,259.09	4-Oct-2006		
38641	0947	INDUS. ESTATE, SITE,	SD		BUGUM SULTANA SADIQ	U B L BLDG MARIPL	LCY	09470009990101	PLS						PKR					10,248.19	10,248.19	4-Oct-2006		
38642	0947	INDUS. ESTATE, SITE,	SD		S. SALIM JAWAID.	4 409 A LIAQUATAB	LCY	09470010432401	PLS						PKR					10,463.44	10,463.44	4-Oct-2006		
38643	0947	INDUS. ESTATE, SITE,	SD		ABDUS SAMAD KHAN	591 BLOCK 13 FEDE	LCY	09470010674701	PLS						PKR					974.22	974.22	4-Oct-2006		
38644	0947	INDUS. ESTATE, SITE,	SD		IFTIKAR AHMED	5-18 WILAYATABAD	LCY	09470010951301	PLS						PKR					11,217.95	11,217.95	4-Oct-2006		
38645	0947	INDUS. ESTATE, SITE,	SD		IRSHAD AHMED	HOUSE NO 50 3 R E	LCY	09470011188301	PLS						PKR					874.96	874.96	4-Oct-2006		
38646	0947	INDUS. ESTATE, SITE,	SD		MOHD YAHYA	3-C 2 11 NAZIMABA	LCY	09470011331301	PLS						PKR					6,678.85	6,678.85	4-Oct-2006		
38647	0947	INDUS. ESTATE, SITE,	SD		MOHD IQBAL	ADAM SILK MILLS S	LCY	09470011374401	PLS						PKR					0.03	0.03	4-Oct-2006		
38648	0947	INDUS. ESTATE, SITE,	SD	4200043313857	MOHD HANIF	PLOT NO R 1-5 QAS	LCY	09470011646101	PLS						PKR					17,685.83	17,685.83	21-Dec-2006		
38649	0947	INDUS. ESTATE, SITE,	SD		NASEEM SHAH	NAVED AZAM MOTI	LCY	09470011915901	PLS						PKR					809.47	809.47	4-Oct-2006		
38650	0947	INDUS. ESTATE, SITE,	SD		KHABIB GUL	HS NO B C A55 BAV	LCY	09470011925401	PLS						PKR					972.61	972.61	4-Oct-2006		
38651	0947	INDUS. ESTATE, SITE,	SD		MOHD RIAZ	C O SHAH-GI KIRYA	LCY	09470011945501	PLS						PKR					8,358.18	8,358.18	4-Oct-2006		
38652	0947	INDUS. ESTATE, SITE,	SD		FAZLUR REHMAN.	ALTAIF MANZIL BOT	LCY	09470012141901	PLS						PKR					1,125.70	1,125.70	4-Oct-2006		
38653	0947	INDUS. ESTATE, SITE,	SD		BADRUN-NISA KHANUM	C O MRS HAMAIRA	LCY	09470012268401	PLS						PKR					7,551.34	7,551.34	4-Oct-2006		
38654	0947	INDUS. ESTATE, SITE,	SD		MOHD ASLAM	V-G-37 17 MADINA C	LCY	09470012504001	PLS						PKR					91.55	91.55	4-Oct-2006		
38655	0947	INDUS. ESTATE, SITE,	SD		NAFEES UL HAQUE.	FLATE NO 1 1ST FL	LCY	09470012532001	PLS						PKR					235.72	235.72	2-Nov-2006		
38656	0947	INDUS. ESTATE, SITE,	SD		SYED MOHD SIBTAIN.	11 4 A KASBA COL	LCY	09470012554801	PLS						PKR					0.01	0.01	4-Oct-2006		
38657	0947	INDUS. ESTATE, SITE,	SD		ABDUL SHAKOOR.	12 4 11 224 ORANG	LCY	09470012718301	PLS						PKR					659.29	659.29	4-Oct-2006		
38658	0947	INDUS. ESTATE, SITE,	SD		RASHID MASIEH	HOUSE NO 1266 SH	LCY	09470012756901	PLS						PKR					10,049.63	10,049.63	4-Oct-2006		
38659	0947	INDUS. ESTATE, SITE,	SD		YOUSUF MOHAMMAD KHATRI	C-56 K D A SCHEME	LCY	09470012806901	PLS						PKR					4,687.22	4,687.22	4-Oct-2006		
38660	0947	INDUS. ESTATE, SITE,	SD	1310121198731	MOHD SALEEM	H.NO 394 HASRAT N	LCY	09470012866101	PLS						PKR					921.53	921.53	4-Oct-2006		
38661	0947	INDUS. ESTATE, SITE,	SD		GULZAR AHMED.	HOUSE NO 1812 B N	LCY	09470012967701	PLS						PKR					8,186.28	8,186.28	4-Oct-2006		
38662	0947	INDUS. ESTATE, SITE,	SD		FAZAL GHANI	C O NAEEM SHOP H	LCY	09470013902801	PLS						PKR					7,655.00	7,655.00	4-Oct-2006		
38663	0947	INDUS. ESTATE, SITE,	SD		STUDENT FUND FIRDOUS PRY SC	GOVT FIRDOUS PR	LCY	09470013962001	PLS						PKR					8,215.03	8,215.03	4-Oct-2006		
38664	0947	INDUS. ESTATE, SITE,	SD		IQBAL AHMED	1-E 5 LIAQUATABAD	LCY	09470014250201	PLS						PKR					1,030.09	1,030.09	4-Oct-2006		
38665	0947	INDUS. ESTATE, SITE,	SD		GHULAM QADIR	10 16-B IV NAZIMAB	LCY	09470014276201	PLS						PKR					5,508.25	5,508.25	4-Oct-2006		
38666	0947	INDUS. ESTATE, SITE,	SD		MOHD AFZAL KASANA	C O S K F OF PAKIS	LCY	09470014320301	PLS						PKR					6,434.36	6,434.36	4-Oct-2006		
38667	0947	INDUS. ESTATE, SITE,	SD	514-40-235617	AWAL KHAN	F 2 14 REHMANI MA	LCY	09470014340401	PLS						PKR					449.65	449.65	4-Oct-2006		
38668	0947	INDUS. ESTATE, SITE,	SD		SAEED TAMINI	HOUSE NO-91 NEAF	LCY	09470014363201	PLS						PKR					0.01	0.01	4-Oct-2006		
38669	0947	INDUS. ESTATE, SITE,	SD		MOHD AZAM	C O AZAD FRIENDS	LCY	09470014561801	PLS						PKR					12,592.97	12,592.97	4-Oct-2006		
38670	0947	INDUS. ESTATE, SITE,	SD		QAMRUL ZAMAN KHAN	2 853 LIAQUATABAD	LCY	09470014579901	PLS						PKR					5,317.23	5,317.23	4-Oct-2006		
38671	0947	INDUS. ESTATE, SITE,	SD		MOHAMMED ISMAIL	HABIB BANK LTD S	LCY	09470014661501	PLS						PKR					12,559.92	12,559.92	4-Oct-2006		
38672	0947	INDUS. ESTATE, SITE,	SD		GULISTAN KHAN	A 150 SITE MANGHO	LCY	09470014686701	PLS						PKR					889.88	889.88	4-Oct-2006		
38673	0947	INDUS. ESTATE, SITE,	SD	514-33-895231	ASGHAR ALI SIDDIQI	G COLLEGE OF TEG	LCY	09470014927401	PLS						PKR					1,143.51	1,143.51	4-Oct-2006		
38674	0947	INDUS. ESTATE, SITE,	SD		WALI MOHAMMAD	ORANGI TOWN SEC	LCY	09470015334601	PLS						PKR					84.79	84.79	4-Oct-2006		
38675	0947	INDUS. ESTATE, SITE,	SD		BADARUDDIN MALLICK	16 6 OFFICERS MES	LCY	09470015499701	PLS						PKR					857.01	857.01	4-Oct-2006		
38676	0947	INDUS. ESTATE, SITE,	SD		MOHAMMED YAQOOB	D-7 KARIM SQUARE	LCY	09470015602501	PLS						PKR					877.12	877.12	4-Oct-2006		
38677	0947	INDUS. ESTATE, SITE,	SD		AHMAD HUSSAIN	H NO 23 C ORANGI	LCY	09470015639901	PLS															

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
38689	0947	INDUS. ESTATE, SITE,	SD		MOHAMMED MEHBOOB UL HAQ	1661 2 JAUHARABA	LCY	09470017135901	PLS						PKR					3,140.22	3,140.22	4-Oct-2006	
38690	0947	INDUS. ESTATE, SITE,	SD		MIR ZAMAN	HOUSE NO 6 BLOC	LCY	09470017473601	PLS						PKR					7,414.83	7,414.83	4-Oct-2006	
38691	0947	INDUS. ESTATE, SITE,	SD		YAQOOB	A 45 JAMHORIA CO	LCY	09470017601601	PLS						PKR					5,408.75	5,408.75	4-Oct-2006	
38692	0947	INDUS. ESTATE, SITE,	SD		ZAFAR HUSNAIN	HABIB BANK LTD SI	LCY	09470017691501	PLS						PKR					3,860.62	3,860.62	4-Oct-2006	
38693	0947	INDUS. ESTATE, SITE,	SD		MOHD IBRAHIM	C O RASHIN SHOP	LCY	09470017755301	PLS						PKR					225.03	225.03	4-Oct-2006	
38694	0947	INDUS. ESTATE, SITE,	SD		ZAKARIA A LATEEF VIRANI	FLAT NO 28 HOOR	LCY	09470017830901	PLS						PKR					6,459.37	6,459.37	4-Oct-2006	
38695	0947	INDUS. ESTATE, SITE,	SD		NEMAT NASIM	V-C 3 11 PAPOSH NA	LCY	09470018102201	PLS						PKR					9,102.87	9,102.87	4-Oct-2006	
38696	0947	INDUS. ESTATE, SITE,	SD		REHMAN KHAN	QUARTER NO 6 BLO	LCY	09470018270101	PLS						PKR					338.70	338.70	4-Oct-2006	
38697	0947	INDUS. ESTATE, SITE,	SD		ANWAR SAEED J A	CAPT RETD M.SAEED	LCY	09470018349601	PLS						PKR					7,624.73	7,624.73	4-Oct-2006	
38698	0947	INDUS. ESTATE, SITE,	SD		WAKIL AHMED	HOUSE NO.1450 SE	LCY	09470018366201	PLS						PKR					5,517.07	5,517.07	4-Oct-2006	
38699	0947	INDUS. ESTATE, SITE,	SD		SULTAN AKHTAR	A 450 BLOCK J NOR	LCY	09470018379201	PLS						PKR					5,345.62	5,345.62	4-Oct-2006	
38700	0947	INDUS. ESTATE, SITE,	SD		DISTT.SOCIAL W.FAIR COMMITTEE	98 PAK SECTT. KAR	LCY	09470018419701	PLS						PKR					9,929.64	9,929.64	4-Oct-2006	
38701	0947	INDUS. ESTATE, SITE,	SD		MUHAMMED ILYAS	F-13 K.M.C.TP-I K.M	LCY	09470018451301	PLS						PKR					5,351.87	5,351.87	4-Oct-2006	
38702	0947	INDUS. ESTATE, SITE,	SD		SYED MOHAMMAD ALI	5A-10 48 NAZIMABA	LCY	09470018663801	PLS						PKR					8,970.68	8,970.68	4-Oct-2006	
38703	0947	INDUS. ESTATE, SITE,	SD		ROSHAN KHAN	C O HASAN ZAI HO	LCY	09470018676101	PLS						PKR					11,177.93	11,177.93	4-Oct-2006	
38704	0947	INDUS. ESTATE, SITE,	SD		IQBAL AHMAD	31 USMANIA SCOT	LCY	09470018713501	PLS						PKR					9,266.01	9,266.01	4-Oct-2006	
38705	0947	INDUS. ESTATE, SITE,	SD		ABDUL GHAFFAR	HOUSE NO M-232 N	LCY	09470018747901	PLS						PKR					1,952.65	1,952.65	4-Oct-2006	
38706	0947	INDUS. ESTATE, SITE,	SD		MOHAMMAD IQBAL	C O UNITED PAINTS	LCY	09470018804701	PLS						PKR					9,357.94	9,357.94	4-Oct-2006	
38707	0947	INDUS. ESTATE, SITE,	SD		SYED ALI AKBER S O HUSSAIN SH	SYED ALI AKBER H	LCY	09470018916901	PLS						PKR					930.08	930.08	4-Oct-2006	
38708	0947	INDUS. ESTATE, SITE,	SD		MOHAMMED AZAM KHAN	C O ZAHIR SHAH RA	LCY	09470018989101	PLS						PKR					5,506.47	5,506.47	4-Oct-2006	
38709	0947	INDUS. ESTATE, SITE,	SD		SIRAJ AKBAR DHARAMSEV	5-C 21 12-A NEAR F	LCY	09470019254801	PLS						PKR					5,389.54	5,389.54	4-Oct-2006	
38710	0947	INDUS. ESTATE, SITE,	SD		BARKAT MASIH	A 10 JAMORIA COL	LCY	09470019454201	PLS						PKR					393.22	393.22	4-Oct-2006	
38711	0947	INDUS. ESTATE, SITE,	SD	4240116207843	HASAN DIN	C OAHMED FOOD IN	LCY	09470019480601	PLS						PKR					4,825.71	4,825.71	4-Oct-2006	
38712	0947	INDUS. ESTATE, SITE,	SD		M.H.FAROSHORI	C-82 BLOCK-A NOR	LCY	09470019633801	PLS						PKR					870.42	870.42	4-Oct-2006	
38713	0947	INDUS. ESTATE, SITE,	SD		DR TASAWUR ALI KHAN ASHRAFI	QTR NO 54 QASBA	LCY	09470019727201	PLS						PKR					5,517.06	5,517.06	4-Oct-2006	
38714	0947	INDUS. ESTATE, SITE,	SD		MOHAMMAD ARIF	168 STAR TEXTILE	LCY	09470019773701	PLS						PKR					166.13	166.13	4-Oct-2006	
38715	0947	INDUS. ESTATE, SITE,	SD		AKHTAR UZ ZAMAN	FALKAN TEXTILE M	LCY	09470019823701	PLS						PKR					7,841.25	7,841.25	4-Oct-2006	
38716	0947	INDUS. ESTATE, SITE,	SD		AZAM SHER	A-140 NER MUSARA	LCY	09470019828801	PLS						PKR					10,654.56	10,654.56	4-Oct-2006	
38717	0947	INDUS. ESTATE, SITE,	SD	502-56-329823	MOHD BASHIR	C O DR SIJWAL KHA	LCY	09470019860401	PLS						PKR					6,385.81	6,385.81	4-Oct-2006	
38718	0947	INDUS. ESTATE, SITE,	SD		MOHAMMAD YASIN	33 6 AURANG ABAD	LCY	09470019982901	PLS						PKR					740.66	740.66	4-Oct-2006	
38719	0947	INDUS. ESTATE, SITE,	SD		WAQAR AHMAD SIDDIQUI	B 3 BLOCK Q-NORT	LCY	09470020126601	PLS						PKR					9,684.08	9,684.08	4-Oct-2006	
38720	0947	INDUS. ESTATE, SITE,	SD	5048585189647	KULSUM BANO	B-55-56 MOMENABA	LCY	09470020198001	PLS						PKR					7,653.92	7,653.92	4-Oct-2006	
38721	0947	INDUS. ESTATE, SITE,	SD		JAFAR ALAM	1533 122 BLOCK 12	LCY	09470020241301	PLS						PKR					9,906.50	9,906.50	4-Oct-2006	
38722	0947	INDUS. ESTATE, SITE,	SD		S M HUSSAIN ZAIDI	A-135 BLOCK-D NO	LCY	09470020303501	PLS						PKR					5,436.68	5,436.68	4-Oct-2006	
38723	0947	INDUS. ESTATE, SITE,	SD		MUHAMAMD AFZAL	FLAT NO 6 IIND FLO	LCY	09470020336601	PLS						PKR					765.54	765.54	4-Oct-2006	
38724	0947	INDUS. ESTATE, SITE,	SD		JOHNSON P J PEREIRA	HINO PAK MOTOR I	LCY	09470020372501	PLS						PKR					1,958.60	1,958.60	4-Oct-2006	
38725	0947	INDUS. ESTATE, SITE,	SD		M AJAZ ISHAQ KHAN	C O ZULFIQAR IND	LCY	09470020470601	PLS						PKR					8,182.24	8,182.24	4-Oct-2006	
38726	0947	INDUS. ESTATE, SITE,	SD		GUL MOHAMMAD	745 BAWANI CHALL	LCY	09470020527301	PLS						PKR					0.01	0.01	4-Oct-2006	
38727	0947	INDUS. ESTATE, SITE,	SD		SHARAFAT HUSSAIN	C O HAMAD KARAC	LCY	09470020576201	PLS						PKR					10,644.34	10,644.34	4-Oct-2006	
38728	0947	INDUS. ESTATE, SITE,	SD		SYED NAJAM UDDIN J A	STAR WORKER CO	LCY	09470020783801	PLS						PKR					224.83	224.83	4-Oct-2006	
38729	0947	INDUS. ESTATE, SITE,	SD		GUL RASOOL	11-E 284 ORANGI TO	LCY	09470020878001	PLS						PKR					0.01	0.01	4-Oct-2006	
38730	0947	INDUS. ESTATE, SITE,	SD		MOHAMMAD ZAFAR ABBASI	C O 42 MOREE A	LCY	09470020895701	PLS						PKR					6,883.75	6,883.75	4-Oct-2006	
38731	0947	INDUS. ESTATE, SITE,	SD		MOHAMMAD JAMALUDDIN	HOUSE NO 289 BLO	LCY	09470020942201	PLS						PKR					11,124.39	11,124.39	4-Oct-2006	
38732	0947	INDUS. ESTATE, SITE,	SD		KHAN MOHAMMED	C O NUSRAT KHAN	LCY	09470021075201	PLS						PKR					857.78	857.78	4-Oct-2006	
38733	0947	INDUS. ESTATE, SITE,	SD		RIASAT ALI	ZEBTAN TEXTILE M	LCY	09470021144501	PLS						PKR					1,429.52	1,429.52	4-Oct-2006	
38734	0947	INDUS. ESTATE, SITE,	SD	143-53-237238	UMAR ZAIDA	B-234 4 METORVILLE	LCY	09470021292301	PLS						PKR					4,711.53	4,711.53	4-Oct-2006	
38735	0947	INDUS. ESTATE, SITE,	SD		AFROZE BEGUM J A	R-1-6 28 MANGHOP	LCY	09470021386801	PLS						PKR					12,212.33	12,212.33	4-Oct-2006	
38736	0947	INDUS. ESTATE, SITE,	SD		HAWA BAI J A	11 SABRINA MANZIL	LCY	09470021387601	PLS						PKR					881.92	881.92	4-Oct-2006	
38737	0947	INDUS. ESTATE, SITE,	SD		SARFRAZ ALI	R 1 6 28 MANGHOP	LCY	09470021388401	PLS						PKR					10,556.61	10,556.61	4-Oct-2006	
38738	0947	INDUS. ESTATE, SITE,	SD		ABDUL GHAFAR J A	11 SABARIA MANZIL	LCY	09470021419101	PLS						PKR					823.93	823.93	4-Oct-2006	
38739	0947	INDUS. ESTATE, SITE,	SD		RAFIQ PERVAIZ ABBASI	5-E 413 ORANGI TO	LCY	09470021470001	PLS														

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
38751	0947	INDUS. ESTATE, SITE,		SD		NAJMA SALEEM	FLAT NO 5 1ST FLO	LCY	09470022541401	PLS						PKR					5,298.39	5,298.39	4-Oct-2006	
38752	0947	INDUS. ESTATE, SITE,		SD		MUHAMMAD NAEEM UL HAQUE	HOUSE NO D 29 MA	LCY	09470022569001	PLS						PKR					7,408.87	7,408.87	4-Oct-2006	
38753	0947	INDUS. ESTATE, SITE,		SD		RAZA KHAN	HOUSE NO SALEEM	LCY	09470022594601	PLS						PKR					596.54	596.54	4-Oct-2006	
38754	0947	INDUS. ESTATE, SITE,		SD		M MUHAMMAD YOUNS QURESHI	1 J 47 6 M L Q NAZIM	LCY	09470022681301	PLS						PKR					5,427.64	5,427.64	4-Oct-2006	
38755	0947	INDUS. ESTATE, SITE,		SD		MUHAMMAD HAZIQ KHAN J A	B 116 BLOCK 20 F B	LCY	09470022687201	PLS						PKR					947.72	947.72	4-Oct-2006	
38756	0947	INDUS. ESTATE, SITE,		SD		WASIF AHMED	D 156 SITE M P R K	LCY	09470022690001	PLS						PKR					397.49	397.49	4-Oct-2006	
38757	0947	INDUS. ESTATE, SITE,		SD		MUHAMMAD KHAN	H NO 3 SOLDIER BA	LCY	09470022698601	PLS						PKR					6,685.34	6,685.34	4-Oct-2006	
38758	0947	INDUS. ESTATE, SITE,		SD	50258581898	NIGHAT RAZA	A 595 BLOCK N NOR	LCY	09470022756501	PLS						PKR					6,215.78	6,215.78	4-Oct-2006	
38759	0947	INDUS. ESTATE, SITE,		SD	50448210571	ABDUL SALAM	449 12 L ORANGI TC	LCY	09470022787701	PLS						PKR					10,972.56	10,972.56	4-Oct-2006	
38760	0947	INDUS. ESTATE, SITE,		SD	413-66-002511	SYED AFTAB HAIDER	C-15 BLOCK B NOR	LCY	09470022917601	PLS						PKR					886.46	886.46	4-Oct-2006	
38761	0947	INDUS. ESTATE, SITE,		SD		M A A SIDDIQUE	ASAIN FOOD INDUS	LCY	09470023062101	PLS						PKR					5,379.16	5,379.16	4-Oct-2006	
38762	0947	INDUS. ESTATE, SITE,		SD		M S DEAF EDUCATION WELFARE	III A 5 NAZIMABAD H	LCY	09470023225901	PLS						PKR					443.43	443.43	4-Oct-2006	
38763	0947	INDUS. ESTATE, SITE,		SD		ASHAD KHAN	355 MUSRAT CINEM	LCY	09470023386701	PLS						PKR					228.11	228.11	4-Oct-2006	
38764	0947	INDUS. ESTATE, SITE,		SD		UMAR KHATAB	H 665 STREET 4 E C	LCY	09470023484801	PLS						PKR					10,031.37	10,031.37	4-Oct-2006	
38765	0947	INDUS. ESTATE, SITE,		SD	504-40-055794	MALIK TARIQ JAVED AZIZ AKHTER	A 14 1 SURVEY NO	LCY	09470023805101	PLS						PKR					9,991.64	9,991.64	4-Oct-2006	
38766	0947	INDUS. ESTATE, SITE,		SD	504-41-032840	SAFIA KHANAM	H NO E 230 QASBA	LCY	09470023817301	PLS						PKR					18,931.69	18,931.69	1-Apr-2006	
38767	0947	INDUS. ESTATE, SITE,		SD	516-85-330311	FARZANA YASMIN	SK F OF PAKISTAN	LCY	09470023920901	PLS						PKR					7,117.15	7,117.15	4-Oct-2006	
38768	0947	INDUS. ESTATE, SITE,		SD		SYED MASOOD ALI	L-456 SECTOR NO 5	LCY	09470023932001	PLS						PKR					0.01	0.01	4-Oct-2006	
38769	0947	INDUS. ESTATE, SITE,		SD	504-89-389199	MOHAMMAD SOHAIL	12 3 SECTOR NO 11	LCY	09470024030301	PLS						PKR					377.50	377.50	4-Oct-2006	
38770	0947	INDUS. ESTATE, SITE,		SD	267-51-074499	SYED SHAHID ALI	C O EXIDE PAKISTA	LCY	09470024221001	PLS						PKR					11,689.42	11,689.42	4-Oct-2006	
38771	0947	INDUS. ESTATE, SITE,		SD		ATTA MOHAMMED J A	A-397 BLOCK L NOR	LCY	09470024243801	PLS						PKR					10,621.41	10,621.41	4-Oct-2006	
38772	0947	INDUS. ESTATE, SITE,		SD	130-87-026158	YOUSUF KHAN	DADHBHOY CRAMI	LCY	09470024267101	PLS						PKR					6,585.77	6,585.77	4-Oct-2006	
38773	0947	INDUS. ESTATE, SITE,		SD		MOHAMMAD RAFIQ	M RAFIQ HOUSE NO	LCY	09470024394001	PLS						PKR					8,869.47	8,869.47	4-Oct-2006	
38774	0947	INDUS. ESTATE, SITE,		SD		MOHAMMAD HANIF	M HANIF A K Z B 24	LCY	09470024418701	PLS						PKR					5,479.70	5,479.70	4-Oct-2006	
38775	0947	INDUS. ESTATE, SITE,		SD		RIZWAN RIAZUDDIN	R 133 SECTOR 16 A	LCY	09470024499901	PLS						PKR					3,747.78	3,747.78	4-Oct-2006	
38776	0947	INDUS. ESTATE, SITE,		SD		MOHD ASIF	A 46 DHORAJI COL	LCY	09470024545601	PLS						PKR					7,502.63	7,502.63	4-Oct-2006	
38777	0947	INDUS. ESTATE, SITE,		SD		NASIR IRSHAD	R 1038 9 DASTAGIR	LCY	09470024724101	PLS						PKR					11,303.41	11,303.41	4-Oct-2006	
38778	0947	INDUS. ESTATE, SITE,		SD		ISHTIAQ AHMED	H NO L 853 SECTOR	LCY	09470024892001	PLS						PKR					295.95	295.95	4-Oct-2006	
38779	0947	INDUS. ESTATE, SITE,		SD	4240118816383	MAG-FOOR AHMED	D 118 BLOCK 4 MET	LCY	09470024922001	PLS						PKR					36,877.73	36,877.73	27-Sep-2006	
38780	0947	INDUS. ESTATE, SITE,		SD	5106593734	YASMEEN BAIG	A 15 JAEM LUXURY	LCY	09470025064701	PLS						PKR					8,523.93	8,523.93	4-Oct-2006	
38781	0947	INDUS. ESTATE, SITE,		SD		M AIMONA ABDUL RAUF	A-1 MAYMAR SQUA	LCY	09470025191601	PLS						PKR					6,944.88	6,944.88	4-Oct-2006	
38782	0947	INDUS. ESTATE, SITE,		SD	4230107686213	SALEEM KHAN	NAZIMABAD NO 3 J	LCY	09470025264101	PLS						PKR					529.29	529.29	5-Jun-2006	
38783	0947	INDUS. ESTATE, SITE,		SD		QAMAR BAIG	A-15 JASON LUXUR	LCY	09470025346401	PLS						PKR					11,181.41	11,181.41	4-Oct-2006	
38784	0947	INDUS. ESTATE, SITE,		SD	4240116849805	LATIF ULLAH JAN	H NO B 167 LIAIR M	LCY	09470025526801	PLS						PKR					8,108.76	8,108.76	26-Dec-2006	
38785	0947	INDUS. ESTATE, SITE,		SD		MAHMOOD SAEED	165 DM SOCIETY SI	LCY	09470025893301	PLS						PKR					12,072.73	12,072.73	4-Oct-2006	
38786	0947	INDUS. ESTATE, SITE,		SD		WASIM AHMED	M-907 MUHAMMAD	LCY	09470025909001	PLS						PKR					11,322.22	11,322.22	4-Oct-2006	
38787	0947	INDUS. ESTATE, SITE,		SD	52257047542	SYED REHMAN SHAH	HOUSE NO 1570 BL	LCY	09470026071201	PLS						PKR					431.41	431.41	4-Oct-2006	
38788	0947	INDUS. ESTATE, SITE,		SD	50489184119	MOHAMMED KAMUAL RAZA J A	403 13 M.M.COLON	LCY	09470026209401	PLS						PKR					3,472.23	3,472.23	4-Oct-2006	
38789	0947	INDUS. ESTATE, SITE,		SD	45154180201	SHAHID ALAM KHAN	TDC SITE KARACHI	LCY	09470026232301	PLS						PKR					868.39	868.39	4-Oct-2006	
38790	0947	INDUS. ESTATE, SITE,		SD	50460222152	NIAZ AHMED	B 105 MOMINABAD	LCY	09470026282001	PLS						PKR					240.28	240.28	4-Oct-2006	
38791	0947	INDUS. ESTATE, SITE,		SD	117-56-078051	MOTI ULLAHA	HOUSE NO D-223 F	LCY	09470026302401	PLS						PKR					7,665.89	7,665.89	4-Oct-2006	
38792	0947	INDUS. ESTATE, SITE,		SD	50262201314	SYED MOHD NASIR	H NO E 19 20 MOMI	LCY	09470026438701	PLS						PKR					5,409.97	5,409.97	4-Oct-2006	
38793	0947	INDUS. ESTATE, SITE,		SD		M PIROO	QTR NO 52 BLOCK	LCY	09470026804701	PLS						PKR					695.90	695.90	4-Oct-2006	
38794	0947	INDUS. ESTATE, SITE,		SD	51656220697	JAVED AKBAR	135-F BLOCK II P.E.	LCY	09470026888301	PLS						PKR					961.93	961.93	4-Oct-2006	
38795	0947	INDUS. ESTATE, SITE,		SD		KAMRAN MAHMOOD	45-2 1 A D T C H S K	LCY	09470027038201	PLS						PKR					1,652.40	1,652.40	4-Oct-2006	
38796	0947	INDUS. ESTATE, SITE,		SD		TARIQ SULEMAN	L-53 11-C-1 SIR SYE	LCY	09470027123301	PLS						PKR					2,221.43	2,221.43	4-Oct-2006	
38797	0947	INDUS. ESTATE, SITE,		SD	4240145837443	MOHAMMAD JAMSHED ALAM	M-5-126 MAKH DOO	LCY	09470027134701	PLS						PKR					8,361.00	8,361.00	4-Oct-2006	
38798	0947	INDUS. ESTATE, SITE,		SD		SAHIBZADA	BAWANI CHALU C C	LCY	09470027158001	PLS						PKR					1,133.29	1,133.29	4-Oct-2006	
38799	0947	INDUS																						

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
38813	0947	INDUS. ESTATE, SITE,	SD		MOHAMMAD AMEEN	HOUSE NO F C 134	LCY	09470028914901	PLS						PKR					6,973.15	6,973.15	4-Oct-2006			
38814	0947	INDUS. ESTATE, SITE,	SD		SYED ZAFER ALI TEHMINA ZAFER	FLAT NO 68 BLOCK	LCY	09470028997701	PLS						PKR					8,476.60	8,476.60	4-Oct-2006			
38815	0947	INDUS. ESTATE, SITE,	SD		MUHAMMED GHAFOR	H.NO.B-205 METRIV	LCY	09470029035701	PLS						PKR					10,398.58	10,398.58	4-Oct-2006			
38816	0947	INDUS. ESTATE, SITE,	SD		MOHD ASFAR ALI	S-6 185 SHAH WALI	LCY	09470029255201	PLS						PKR					9,449.24	9,449.24	4-Oct-2006			
38817	0947	INDUS. ESTATE, SITE,	SD	50286032870	MUSHAHID RAZA	A-576 BLOCK.L.NOR	LCY	09470029297001	PLS						PKR					2,338.31	2,338.31	4-Oct-2006			
38818	0947	INDUS. ESTATE, SITE,	SD		KARIM BUX	HOUSE NO 1520 SE	LCY	09470029412001	PLS						PKR					7,476.32	7,476.32	4-Nov-2006			
38819	0947	INDUS. ESTATE, SITE,	SD		NADEEM SULTAN	ORANGI TOWN SA	LCY	09470029415501	PLS						PKR					10,847.15	10,847.15	4-Oct-2006			
38820	0947	INDUS. ESTATE, SITE,	SD		MUHAMMED ABDUR-RAB	A-289 BLOCK NO 4	LCY	09470029452201	PLS						PKR					3,813.95	3,813.95	4-Oct-2006			
38821	0947	INDUS. ESTATE, SITE,	SD		JAMIL AKHTER	H-31 SECTOR I D O	LCY	09470029456501	PLS						PKR					6,949.08	6,949.08	4-Oct-2006			
38822	0947	INDUS. ESTATE, SITE,	SD	50660443990	MURAD JAN	HOUSE NO F 7 50B	LCY	09470029675201	PLS						PKR					6,442.37	6,442.37	4-Oct-2006			
38823	0947	INDUS. ESTATE, SITE,	SD		MUHAMMAD ALAUDDIN	H NO 250 BLOCK-N	LCY	09470029771701	PLS						PKR					8,496.44	8,496.44	4-Oct-2006			
38824	0947	INDUS. ESTATE, SITE,	SD		WAJID ZIA	S.P.HARBOR DIST	LCY	09470029895801	PLS						PKR					747.84	747.84	4-Oct-2006			
38825	0947	INDUS. ESTATE, SITE,	SD		MUHAMMED NESAR AHMED	5 13 STREET NO 2	LCY	09470029918601	PLS						PKR					633.83	633.83	4-Oct-2006			
38826	0947	INDUS. ESTATE, SITE,	SD		WALI AHMED	H NO 859 SEC-16 S	LCY	09470030039501	PLS						PKR					0.03	0.03	4-Oct-2006			
38827	0947	INDUS. ESTATE, SITE,	SD		FAUZI FERHAT KARIM	B 14 NOMAN PLAZA	LCY	09470030087601	PLS						PKR					7,520.10	7,520.10	4-Oct-2006			
38828	0947	INDUS. ESTATE, SITE,	SD		MUHAMMED SUHAIL ANSARI	H.NO.11 79 SECTOR	LCY	09470030127001	PLS						PKR					0.01	0.01	4-Oct-2006			
38829	0947	INDUS. ESTATE, SITE,	SD	51559124296	MIAN MUHAMMED TARIQ	R-79-SECTOR-16 A	LCY	09470030183001	PLS						PKR					823.15	823.15	4-Oct-2006			
38830	0947	INDUS. ESTATE, SITE,	SD	50190114901	MUHAMMED QASIM	LIBERTY MILLS A 5	LCY	09470030195201	PLS						PKR					920.15	920.15	4-Oct-2006			
38831	0947	INDUS. ESTATE, SITE,	SD	24655074290	SABHA KHATOON	HOUSE NO 53 BLOC	LCY	09470030250701	PLS						PKR					7,527.42	7,527.42	4-Oct-2006			
38832	0947	INDUS. ESTATE, SITE,	SD	50649023779	MUHAMMED RAIF AKHTER BEGUM	H NO 26 E KHAIBER	LCY	09470030288901	PLS						PKR					1,919.31	1,919.31	4-Oct-2006			
38833	0947	INDUS. ESTATE, SITE,	SD	50660484493	KHAIR KHANUM	C O TAHIR GENERA	LCY	09470030531601	PLS						PKR					7,498.18	7,498.18	4-Oct-2006			
38834	0947	INDUS. ESTATE, SITE,	SD		SHAHIDA MAHEEN	D 87 BLOCK NO 4 M	LCY	09470030547001	PLS						PKR					0.03	0.03	4-Oct-2006			
38835	0947	INDUS. ESTATE, SITE,	SD	50549112524	WALI MOHAMMED	H NO 113 1735 MAK	LCY	09470030565501	PLS						PKR					2,270.91	2,270.91	4-Oct-2006			
38836	0947	INDUS. ESTATE, SITE,	SD		ALI ASGHAR	1731 196 HUB RIVER	LCY	09470030754601	PLS						PKR					8,157.22	8,157.22	4-Oct-2006			
38837	0947	INDUS. ESTATE, SITE,	SD	50476444488	MOHAMMED SABIR	4D 59 ORANGI TOW	LCY	09470030868101	PLS						PKR					12,391.26	12,391.26	4-Oct-2006			
38838	0947	INDUS. ESTATE, SITE,	SD		MUHAMMED SALAM	H.NO.P 49 SECTOR	LCY	09470030892901	PLS						PKR					4,320.23	4,320.23	4-Oct-2006			
38839	0947	INDUS. ESTATE, SITE,	SD		ZOORTALAB KHAN	HOUSE NO 216 MUS	LCY	09470030994201	PLS						PKR					14,048.36	14,048.36	5-Oct-2006			
38840	0947	INDUS. ESTATE, SITE,	SD		AZIZ-UR-REHMAN BALOCH	A 18 GULL HOUSES	LCY	09470031206301	PLS						PKR					6,207.00	6,207.00	4-Oct-2006			
38841	0947	INDUS. ESTATE, SITE,	SD	12990574947	NAEEMULLAH KHAN AND HABIBUL	D-221 BLOCK-4 ME	LCY	09470031256001	PLS						PKR					2,221.08	2,221.08	4-Oct-2006			
38842	0947	INDUS. ESTATE, SITE,	SD		DEVLOPMENT FUND	S.D.E.O OFFICE MA	LCY	09470031305201	PLS						PKR					7,252.51	7,252.51	4-Oct-2006			
38843	0947	INDUS. ESTATE, SITE,	SD	50955024885	BOYS FUND	S.D.E.O OFFICE MA	LCY	09470031306001	PLS						PKR					1,675.69	1,675.69	4-Oct-2006			
38844	0947	INDUS. ESTATE, SITE,	SD	506-56-306672	MOHAMMED GHANI	D 419.HASRAT MOH	LCY	09470031423401	PLS						PKR					1,637.10	1,637.10	4-Oct-2006			
38845	0947	INDUS. ESTATE, SITE,	SD	51861574192	AHMED HUSSAIN PHOTO-A C	L-175 2 DRIGH COL	LCY	09470031748801	PLS						PKR					5,092.08	5,092.08	4-Oct-2006			
38846	0947	INDUS. ESTATE, SITE,	SD		HASSAN DAWOOD FAROOQUI	G-17 9 MALIR EXTE	LCY	09470031907201	PLS						PKR					6,410.13	6,410.13	30-Dec-2006			
38847	0947	INDUS. ESTATE, SITE,	SD	504-93-131339	NAIMUDDIN PH.A C	I-A 37.MUSTUFABA	LCY	09470032163901	PLS						PKR					14,661.06	14,661.06	4-Apr-2006			
38848	0947	INDUS. ESTATE, SITE,	SD	507-59-196697	ALTAF HUSSAIN	K-20A-29-32-D-II CH	LCY	09470032207601	PLS						PKR					19,603.42	19,603.42	21-Jan-2006			
38849	0947	INDUS. ESTATE, SITE,	SD	501-47-303824	HASSAN ALI MUHAMMAD	F NO A 17 GULZAR	LCY	09470032248601	PLS						PKR					1,086.79	1,086.79	4-Oct-2006			
38850	0947	INDUS. ESTATE, SITE,	SD	505-37-136573	AHMED SHOJA ALTAF HUSSAIN PH	GUL BAI VILLAGE M	LCY	09470032271501	PLS						PKR					8,647.61	8,647.61	4-Oct-2006			
38851	0947	INDUS. ESTATE, SITE,	SD	501-44-196341	SYED GHAYSUDDIN	F-1 14.SECTOR.14 O	LCY	09470032279001	PLS						PKR					9,102.50	9,102.50	4-Oct-2006			
38852	0947	INDUS. ESTATE, SITE,	SD	502-57-394369	SHAFIQR-REHMAN	LABOUR COLONY K	LCY	09470032386901	PLS						PKR					488.75	488.75	4-Oct-2006			
38853	0947	INDUS. ESTATE, SITE,	SD	502-88-261668	ARIF ANSARI	B-280 JALALABAD N	LCY	09470032496101	PLS						PKR					1,330.65	1,330.65	4-Oct-2006			
38854	0947	INDUS. ESTATE, SITE,	SD	504-78-221290	SHAKIL AHMED	H NO 1004 AZIZABA	LCY	09470033025001	PLS						PKR					7,838.18	7,838.18	4-Oct-2006			
38855	0947	INDUS. ESTATE, SITE,	SD	502-67-265088	AMAN KHAN	4-A-6 13 NAZIMABA	LCY	09470033061901	PLS						PKR					3,296.17	3,296.17	4-Oct-2006			
38856	0947	INDUS. ESTATE, SITE,	SD	421-89-009623	M JAVED	PAPA H NO 181 SEC	LCY	09470033063601	PLS						PKR					2,665.02	2,665.02	4-Oct-2006			
38857	0947	INDUS. ESTATE, SITE,	SD	510-43-115155	BILAL AHMED QURESHI	C-10 SOUTH AVENU	LCY	09470033156201	PLS						PKR					1,388.59	1,388.59	4-Oct-2006			
38858	0947	INDUS. ESTATE, SITE,	SD	518-52-222250	MUMTAZ ALI	29-B.NIKLAS QRT L	LCY	09470033232601	PLS						PKR					2,703.20	2,703.20	4-Oct-2006			
38859	0947	INDUS. ESTATE, SITE,	SD	411-41-266396	MUHAMMED SIDDIQUE MOOSA	L.126 BLOCK 4 GUL	LCY	09470033259401	PLS						PKR					7,909.24	7,909.24	4-Oct-2006			
38860	0947</																								

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e-g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24			
38875	0947	INDUS. ESTATE, SITE,	SD	501-60-520514	ZIA UL HASSAN	D 76.SIGHIR CENTE	LCY	09470035953501	PLS							PKR				5,306.45	5,306.45	4-Oct-2006				
38876	0947	INDUS. ESTATE, SITE,	SD	50562083235	ABDUL HAMEED	L-1-97 SECTER 3 NO	LCY	09470036107701	PLS							PKR				5,328.11	5,328.11	4-Oct-2006				
38877	0947	INDUS. ESTATE, SITE,	SD	504-42-171479	MOHAMMAD MUNEER QURESHI	H NO-4 5 MAJID MU	LCY	09470036156601	PLS							PKR				9,655.22	9,655.22	4-Oct-2006				
38878	0947	INDUS. ESTATE, SITE,	SD	50292364134	JAVED MEHVISH HINA SHAKOOR	4 A 14 3.NAZIMABA	LCY	09470036208201	PLS							PKR				7,153.98	7,153.98	4-Oct-2006				
38879	0947	INDUS. ESTATE, SITE,	SD		SHAKIR KHAN AMINA KHATOON J	G-F 130 LABOUR SQ	LCY	09470036310901	PLS							PKR				5,169.08	5,169.08	4-Oct-2006				
38880	0947	INDUS. ESTATE, SITE,	SD		SYED ANWAR ABBAS	H A-1059 SECTER 1	LCY	09470036322101	PLS							PKR				4,990.12	4,990.12	4-Oct-2006				
38881	0947	INDUS. ESTATE, SITE,	SD	454-74-030098	QAIM S O ESSA	H -D-50 GALI -18 BA	LCY	09470036666801	PLS							PKR				5,181.48	5,181.48	4-Oct-2006				
38882	0947	INDUS. ESTATE, SITE,	SD		FAUZIA SULTANA	B-21 ABUL HASSAN	LCY	09470036741301	PLS							PKR				5,428.22	5,428.22	4-Oct-2006				
38883	0947	INDUS. ESTATE, SITE,	SD	51080398697	MOHAMMAD SHAHID KHAN	H -1495 SECTOR 8 A	LCY	09470036999001	PLS							PKR				4,635.20	4,635.20	4-Oct-2006				
38884	0947	INDUS. ESTATE, SITE,	SD	1304084940	AMEERO KHAN	H -126 MUSLIM LEA	LCY	09470037125601	PLS							PKR				4,371.34	4,371.34	4-Oct-2006				
38885	0947	INDUS. ESTATE, SITE,	SD	4210194279427	ADNANA QAISER KHODI	H -31 NEW FC AREA	LCY	09470037138601	PLS							PKR				753.17	753.17	4-Oct-2006				
38886	0947	INDUS. ESTATE, SITE,	SD	50253084708	FATIMA BIBI	C O TMO OFFICE BA	LCY	09470037354901	PLS							PKR				644.08	644.08	4-Oct-2006				
38887	0947	INDUS. ESTATE, SITE,	SD		RARZANA ANSARI	D-199 HASRAT MOH	LCY	09470038462701	PLS							PKR				0.01	0.01	18-Jul-2006				
38888	0947	INDUS. ESTATE, SITE,	SD	4240116667410	BUSHRA ANSARI	H-154 SECTOR 5 E	LCY	09470038617801	PLS							PKR				124.82	124.82	4-Oct-2006				
38889	0947	INDUS. ESTATE, SITE,	SD	506-73-421068	BACHA REHMAN	SHOP-16 NEW ITEH	LCY	09470038966901	PLS							PKR				4,399.12	4,399.12	4-Oct-2006				
38890	0947	INDUS. ESTATE, SITE,	SD	50651197898	REHMANUDDIN AMBER KHAN MOH	H-B-51 SHAHID CO	LCY	09470039087701	PLS							PKR				11,391.21	11,391.21	4-Oct-2006				
38891	0947	INDUS. ESTATE, SITE,	SD	4240116653391	ABUDL WAHID	760 STREET 18 BLO	LCY	09470039178701	PLS							PKR				6,907.08	6,907.08	4-Oct-2006				
38892	0947	INDUS. ESTATE, SITE,	SD	4240160847401	AHMED HUSSAIN	H-393 SECTOR 15 B	LCY	09470039215701	PLS							PKR				2,211.10	2,211.10	4-Oct-2006				
38893	0947	INDUS. ESTATE, SITE,	SD	4240116868121	MOLVI MUHAMMAD MUSHTAQ AHM	B-295 C O SHER AL	LCY	09470039262301	PLS							PKR				1,492.33	1,492.33	4-Oct-2006				
38894	0947	INDUS. ESTATE, SITE,	SD	4240133961258	HASEENA	H-267 GALI-7 NEW	LCY	09470039281201	PLS							PKR				2,178.35	2,178.35	4-Oct-2006				
38895	0947	INDUS. ESTATE, SITE,	SD	42401174770135	MOHAMMAD ALEEM NIGHAT J A	B-33 EASTERN SQ	LCY	09470039314601	PLS							PKR				219.98	219.98	26-May-2006				
38896	0947	INDUS. ESTATE, SITE,	SD	4240120410363	FAZAL HUSSAIN KHAN	H NO 134 NEAR SA	LCY	09470039377301	PLS							PKR				10,252.43	10,252.43	4-Oct-2006				
38897	0947	INDUS. ESTATE, SITE,	SD	4210179325964	SHAHEENA RAIS SAMAN RAIS SAL	S2 3 4 AL ERUM ES	LCY	09470039482501	PLS							PKR				2,239.20	2,239.20	4-Oct-2006				
38898	0947	INDUS. ESTATE, SITE,	SD	4240143817004	ABU MUHAMMAD RASHID NASRAH	S-6 274 SHAH WALI	LCY	09470039545501	PLS							PKR				3,408.44	3,408.44	23-Sep-2006				
38899	0947	INDUS. ESTATE, SITE,	SD	4210134706586	LUBNA INTIKHAB	4-10 5/B NAZIMABA	LCY	09470039645201	PLS							PKR				605.07	605.07	4-Oct-2006				
38900	0947	INDUS. ESTATE, SITE,	SD	4240117250079	ANWAR SHAH NOOR JAHAN J A	H NO.1573 KESC BA	LCY	09470039730301	PLS							PKR				3,697.00	3,697.00	4-Oct-2006				
38901	0947	INDUS. ESTATE, SITE,	SD		HAWA BAI J A	189 ROAD NO 11 BA	LCY	09470060111501	PLS							PKR				10,336.05	10,336.05	4-Oct-2006				
38902	0947	INDUS. ESTATE, SITE,	SD		DR SHAFIQUE UR REHMAN	2 140 L PECHS KAR	LCY	09470060156801	PLS							PKR				6,563.81	6,563.81	4-Oct-2006				
38903	0947	INDUS. ESTATE, SITE,	SD		HASHMAT AREA TAUFIQUE	546 R I F B AREA KA	LCY	09470060217101	PLS							PKR				9,039.21	9,039.21	4-Oct-2006				
38904	0947	INDUS. ESTATE, SITE,	SD		MOHAMMAD SALEH	FATIMAH HAJIAN BA	LCY	09470060307301	PLS							PKR				957.05	957.05	4-Oct-2006				
38905	0947	INDUS. ESTATE, SITE,	SD		NOORUSSABA BEGUM	3 12 REFUGEE QUA	LCY	09470060326601	PLS							PKR				851.48	851.48	4-Oct-2006				
38906	0947	INDUS. ESTATE, SITE,	SD	4210115754099	MOHAMMAD YAQOOB	QTR NO G-6 QASBA	LCY	09470060359701	PLS							PKR				5,179.72	5,179.72	4-Oct-2006				
38907	0947	INDUS. ESTATE, SITE,	SD		KHALID SAEED	71-M BLOCK NO.2 P	LCY	09470060406201	PLS							PKR				5,364.81	5,364.81	4-Oct-2006				
38908	0947	INDUS. ESTATE, SITE,	SD		MALIK JAN	C O SHAMSII CLOTH	LCY	09470060497001	PLS							PKR				6,950.80	6,950.80	4-Oct-2006				
38909	0947	INDUS. ESTATE, SITE,	SD		LAIQ AHMED S O HAJI MOHD SHAR	C-153-A NORTH NA	LCY	09470060627601	PLS							PKR				9,247.20	9,247.20	4-Oct-2006				
38910	0947	INDUS. ESTATE, SITE,	SD		MOHD ALI	QTR NO 71 QASBA	LCY	09470060670601	PLS							PKR				342.08	342.08	4-Oct-2006				
38911	0947	INDUS. ESTATE, SITE,	SD		SHAMSUL ALAM	U-389 LABOUR SQ	LCY	09470060694001	PLS							PKR				5,518.90	5,518.90	4-Oct-2006				
38912	0947	INDUS. ESTATE, SITE,	SD		HUSSEIN ALI	C O CAFE AL-FAYA	LCY	09470060735201	PLS							PKR				243.78	243.78	4-Oct-2006				
38913	0947	INDUS. ESTATE, SITE,	SD		SOHAIL KHAN	C O GOVT.CHILD S	LCY	09470060842001	PLS							PKR				7,367.88	7,367.88	4-Oct-2006				
38914	0947	INDUS. ESTATE, SITE,	SD		ABDUL HAMEED	HOUSE NO 127 A B	LCY	09470060938101	PLS							PKR				225.29	225.29	4-Oct-2006				
38915	0947	INDUS. ESTATE, SITE,	SD		MERAJ UD DIN	3-694 LIAQUATABA	LCY	094700609540101	PLS							PKR				9,969.84	9,969.84	4-Oct-2006				
38916	0947	INDUS. ESTATE, SITE,	SD		KHAN AKBAR	C O ABDULLAH CLC	LCY	09470061016301	PLS							PKR				11,087.91	11,087.91	4-Oct-2006				
38917	0947	INDUS. ESTATE, SITE,	SD		QUDSIA PARVEZ	BLOCK NO 18 PLOT	LCY	09470061057301	PLS							PKR				6,462.48	6,462.48	4-Oct-2006				
38918	0947	INDUS. ESTATE, SITE,	SD		ZAFAR AHMED BAQUE	B-187 BLOCK-A NO	LCY	09470061170401	PLS							PKR				8,527.81	8,527.81	4-Oct-2006				
38919	0947	INDUS. ESTATE, SITE,	SD		ASGHAR ALI	A-35 ANARKALI CO	LCY	09470061184201	PLS							PKR				225.07	225.07	4-Oct-2006				
38920	0947	INDUS. ESTATE, SITE,	SD		LIQUAT ALI J A	G 151 ASIF COLON	LCY	09470061194801	PLS							PKR				883.36	883.36	4-Oct-2006				
38921	0947	INDUS. ESTATE, SITE,	SD		KASRA KHATOON	NO-186 A MOMINAB	LCY	09470061198001	PLS							PKR				5,444.50	5,444.50	4-Oct-2006				
38922	0947	INDUS. ESTATE,																								

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
38937	0947	INDUS. ESTATE, SITE,	SD		MOHD SAEED	SM 316 NEW TOWN	LCY	09470081785701	PLS						PKR					8,891.37	8,891.37	4-Oct-2006		
38938	0947	INDUS. ESTATE, SITE,	SD		ALAM KHAN	D 31 SITE SOUTH A	LCY	09470081960301	PLS						PKR					1,014.17	1,014.17	4-Oct-2006		
38939	0947	INDUS. ESTATE, SITE,	SD		MOHAMMAD KHALID	C O HAMDARD STO	LCY	09470081971301	PLS						PKR					6,384.11	6,384.11	4-Oct-2006		
38940	0947	INDUS. ESTATE, SITE,	SD		SAJID	C O BERGER PAINT	LCY	09470081982701	PLS						PKR					9,257.60	9,257.60	4-Oct-2006		
38941	0947	INDUS. ESTATE, SITE,	SD		MIRZA MOHD IQBAL	H NO 94 GALI NO 46	LCY	09470082214901	PLS						PKR					0.01	0.01	4-Oct-2006		
38942	0947	INDUS. ESTATE, SITE,	SD		WASIM AHMAD KAZI	R 84217 F B AREA K	LCY	09470082312001	PLS						PKR					7,162.04	7,162.04	4-Oct-2006		
38943	0947	INDUS. ESTATE, SITE,	SD		ZAHAIDA RASHEED	C 176 BLOCK NORTH	LCY	09470082366801	PLS						PKR					6,636.60	6,636.60	4-Oct-2006		
38944	0947	INDUS. ESTATE, SITE,	SD		S ANWAR ALI	JOHANSON AND PH	LCY	09470082379101	PLS						PKR					4,654.38	4,654.38	4-Oct-2006		
38945	0947	INDUS. ESTATE, SITE,	SD		MUHAMMAD RIZWAN MOBIN	R-157 BLOCK-6 GUL	LCY	09470082489201	PLS						PKR					6,199.41	6,199.41	4-Oct-2006		
38946	0947	INDUS. ESTATE, SITE,	SD		SHARIQ ASHER NOMAN	R-487 SECTOR 10 N	LCY	09470082502901	PLS						PKR					4,311.07	4,311.07	4-Oct-2006		
38947	0947	INDUS. ESTATE, SITE,	SD		MUHAMMAD IBRAHIM	AUTO WORK SHOP	LCY	09470082533301	PLS						PKR					5,450.46	5,450.46	4-Oct-2006		
38948	0947	INDUS. ESTATE, SITE,	SD		MUHAMMAD ANWAR3	110 M C DALMIA KA	LCY	09470082535801	PLS						PKR					6,880.19	6,880.19	4-Oct-2006		
38949	0947	INDUS. ESTATE, SITE,	SD	516-61-153596	ADIA NASEEM	C O AL-ABID SILK M	LCY	09470000498903	CURR						PKR					109,675.00	109,675.00	13-Jul-2006		
38950	0947	INDUS. ESTATE, SITE,	SD	130418395510	SIGN GRAFIX	424 4TH FLOOR BY	LCY	09470001907303	CURR						PKR					6,755.00	6,755.00	3-May-2006		
38951	0947	INDUS. ESTATE, SITE,	SD	4230107586067	SYNERGY TEXTILE MILLS PVT LTD	B-58 S.I.T.E. KARAC	LCY	09470002343803	CURR						PKR					8,065.00	8,065.00	9-Aug-2006		
38952	0947	INDUS. ESTATE, SITE,	SD	4210137952953	ASHRAF KHAN.	C-22 BLOCK NO.10	LCY	09470002408603	CURR						PKR					5,680.00	5,680.00	23-Aug-2006		
38953	0947	INDUS. ESTATE, SITE,	SD	4230110798059	SHAMS UDDIN	HOUSE NO. 51 52 G	LCY	09470002937903	CURR						PKR					2,879.00	2,879.00	24-Nov-2006		
38954	0947	INDUS. ESTATE, SITE,	SD		HASHIM USMAN	C O SALIKA SEWIN	LCY	09470015900603	CURR						PKR					3,784.54	3,784.54	4-Oct-2006		
38955	0947	INDUS. ESTATE, SITE,	SD		FAROOK IMPEX LTD.	C O M.E. DADABHO	LCY	09470020329503	CURR						PKR					7,297.06	7,297.06	4-Oct-2006		
38956	0947	INDUS. ESTATE, SITE,	SD		SK F RECREATION CLUB	C O SK 3 F PAK LTD	LCY	09470020921703	CURR						PKR					1,304.64	1,304.64	4-Oct-2006		
38957	0947	INDUS. ESTATE, SITE,	SD	42401833080083	RASHID INDUSTRIES WORKERS	PARTICIPITION FUN	LCY	09470027046203	CURR						PKR					5,114.42	5,114.42	4-Oct-2006		
38958	0947	INDUS. ESTATE, SITE,	SD		SAEED A SATTAR	41 MUSLIMABAD ST	LCY	09470033461403	CURR						PKR					2,477.69	2,477.69	4-Oct-2006		
38959	0947	INDUS. ESTATE, SITE,	SD		ZAMIRUDDIN MEMORIAL ORGANIS	D-112 NAURUS ROAD	LCY	09470042193203	CURR						PKR					5,366.40	5,366.40	4-Oct-2006		
38960	0947	INDUS. ESTATE, SITE,	SD		MOHD ALI HUSAIN SHUKAT HUSAN	D-110 BLOCK 5 CLIF	LCY	09470043220003	CURR						PKR					5,440.57	5,440.57	4-Oct-2006		
38961	0947	INDUS. ESTATE, SITE,	SD		M S KARACHI BOOK SERVICE	HOUSE NO.F-44/1 B	LCY	09470064747303	CURR						PKR					7,124.64	7,124.64	4-Oct-2006		
38962	0947	INDUS. ESTATE, SITE,	SD	513-60-136542	FAZAL MOHMOOD	C O DARBAR SOAP	LCY	09470066008103	CURR						PKR					3,080.00	3,080.00	4-Oct-2006		
38963	0947	INDUS. ESTATE, SITE,	SD		RAFAT SHAHID HANDI CRAFT ENT	SHOP NO 1153 GUL	LCY	09470067046803	CURR						PKR					1,600.00	1,600.00	4-Oct-2006		
38964	0947	INDUS. ESTATE, SITE,	SD		TAJ PRINTING PACKAGING IND	B 12 SITE MAURIPU	LCY	09470067096303	CURR						PKR					3,117.28	3,117.28	4-Oct-2006		
38965	0947	INDUS. ESTATE, SITE,	SD	4220131009117	RAINBOW DYEING PRINTING MILL	A 32 C SITE KARAC	LCY	09470067892903	CURR						PKR					1,800.05	1,800.05	4-Oct-2006		
38966	0947	INDUS. ESTATE, SITE,	SD		RIAZ AHMED	159 L 3 P E C H SOC	LCY	09470070439803	CURR						PKR					6,065.00	6,065.00	4-Oct-2006		
38967	0947	INDUS. ESTATE, SITE,	SD	4210179199823	M AL RAZA EDUCATION SOCIETY	C O AL RAZA HOSP	LCY	09470071338903	CURR						PKR					2,069.00	2,069.00	4-Oct-2006		
38968	0947	INDUS. ESTATE, SITE,	SD	504-34-101192	AL KHALIL EDUCATIONAL SOCIETY	SB 34 FATMA APPA	LCY	09470074815603	CURR						PKR					4,056.50	4,056.50	4-Oct-2006		
38969	0947	INDUS. ESTATE, SITE,	SD		LEPRO LEATHER PRODUCTS	1682 14 F B AREA K	LCY	09470075879503	CURR						PKR					3,235.77	3,235.77	4-Oct-2006		
38970	0947	INDUS. ESTATE, SITE,	SD	501-46-234433	HAJRE ABBEEZ ENTR	HOUSE # LA-3/2, BL	LCY	09470077871103	CURR						PKR					3,238.43	3,238.43	4-Oct-2006		
38971	0947	INDUS. ESTATE, SITE,	SD		IQBAL ENTERPRISES PVT LTD	E 17 18 4TH FLOOR	LCY	09470078225703	CURR						PKR					4,377.53	4,377.53	4-Oct-2006		
38972	0947	INDUS. ESTATE, SITE,	SD		AL MADNI INDUSTRIES PVT LD	C 5 A S I T E KARAC	LCY	09470078568703	CURR						PKR					214.00	214.00	4-Oct-2006		
38973	0947	INDUS. ESTATE, SITE,	SD	4220116793637	MOHD JAVED MOHD SIDDIQUE	H NO E 417 1 KHUD	LCY	09470079360603	CURR						PKR					153.84	153.84	13-Dec-2006		
38974	0947	INDUS. ESTATE, SITE,	SD		JAMAL NASIR S O MOHD HANIF	D V 16 USMANIA SQ	LCY	094700820122803	CURR						PKR					2,618.23	2,618.23	4-Oct-2006		
38975	0947	INDUS. ESTATE, SITE,	SD		MOHD NAWAB KHAN	F NO 11 3 3RD FLOO	LCY	09470082127103	CURR						PKR					4,019.00	4,019.00	4-Oct-2006		
38976	0947	INDUS. ESTATE, SITE,	SD		TOPNIT INDUSTRIES PVT LTD	D 124 MANGHOPIR	LCY	09470082884103	CURR						PKR					6,321.00	6,321.00	4-Oct-2006		
38977	0947	INDUS. ESTATE, SITE,	SD	502-62-599589	MEHRAN RE ROLLING MILLS	PLOT NO 79 81 KAS	LCY	09470083628403	CURR						PKR					3,202.00	3,202.00	4-Oct-2006		
38978	0947	INDUS. ESTATE, SITE,	SD		KARMA GARMENTS	SD 6 BLOCK A NOR	LCY	09470083822803	CURR						PKR					4,363.70	4,363.70	4-Oct-2006		
38979	0947	INDUS. ESTATE, SITE,	SD	501-85-284954	HABIB ASSOCIATES	C I 24 SECTOR 16 B	LCY	09470084323103	CURR						PKR					1,481.90	1,481.90	4-Oct-2006		
38980	0947	INDUS. ESTATE, SITE,	SD		S M AHMED	C O S G RAYON PV	LCY	09470087088003	CURR						PKR					9,784.50	9,784.50	16-Oct-2006		
38981	0947	INDUS. ESTATE, SITE,	SD		ZODIAC INTER	3 8 FIRDIOUS COLO	LCY	09470090081303	CURR						PKR					2,999.45	2,999.45	4-Oct-2006		
38982	0947	INDUS. ESTATE, SITE,	SD		THE KNITTERS	12-E BLOCK NO 6 P	LCY	09470090879803	CURR						PKR					4,214.40	4,214.40	4-Oct-2006		
38983	0947	INDUS. ESTATE, SITE,	SD	50266275881	MUHAMMED MEHTAB	A-229 SIRAJ COLON	LCY	09470091702203	CURR						PKR					6,712.50	6,712.50	4-Oct-2006		
38984	0947	INDUS. ESTATE, SITE,	SD	50885068582	SHAHID RAZA	R-496 SECTOR 8 NO	LCY	09470092415003	CURR															

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
38999	0947	INDUS. ESTATE, SITE,	SD		SANA IRFAN KNIT WORKS	M-11-F-183 BLOCK 8	LCY	09470098055403	CURR						PKR					2,404.00	2,404.00	4-Oct-2006	
39000	0947	INDUS. ESTATE, SITE,	SD		MUHAMMED GULL ARAB GULL	H.NO.335 MOMINAB	LCY	09470098241703	CURR						PKR					654.00	654.00	4-Oct-2006	
39001	0947	INDUS. ESTATE, SITE,	SD		MITHOO ALIAS METHARAM	TALUKA MUKHTIAR	LCY	09470098542303	CURR						PKR					6,277.91	6,277.91	4-Oct-2006	
39002	0947	INDUS. ESTATE, SITE,	SD		ANWAR YAHYA	A 19 3 K D ASCHEM	LCY	09470099035503	CURR						PKR					5,996.00	5,996.00	4-Oct-2006	
39003	0947	INDUS. ESTATE, SITE,	SD	50287063784	PARAMOUNT TRADERS	W.S.A. 4 BLOCK NO	LCY	09470099580003	CURR						PKR					3,104.00	3,104.00	4-Oct-2006	
39004	0947	INDUS. ESTATE, SITE,	SD	502-59-412047	TEXOCHEM TRADE ENTERPRISES	R-855 15 B BUFFER	LCY	09470100014503	CURR						PKR					3,304.00	3,304.00	4-Oct-2006	
39005	0947	INDUS. ESTATE, SITE,	SD	508-59-295333	HAROON ZAFAR ABUBAKER ZAFAR	5-C 20 6 PAPOSHNA	LCY	09470100064003	CURR						PKR					3,204.00	3,204.00	4-Oct-2006	
39006	0947	INDUS. ESTATE, SITE,	SD	502-58-503254	WINNER SPORTS	A-10 4 416 LIAQUAT	LCY	09470100250303	CURR						PKR					242.00	242.00	18-Nov-2006	
39007	0947	INDUS. ESTATE, SITE,	SD	513-90-120161	AGN COMPUTERS	814-UNI CENTRE 11	LCY	09470100276503	CURR						PKR					6,225.00	6,225.00	4-Oct-2006	
39008	0947	INDUS. ESTATE, SITE,	SD	272-86-469631	DRUG DYNAMICS	412 AHMED RESIDE	LCY	09470100381803	CURR						PKR					370.00	370.00	4-Oct-2006	
39009	0947	INDUS. ESTATE, SITE,	SD		SUPER MILLENNIUM CO PVT LTD	1 F - 8 8 NAZIMABAD	LCY	09470100535703	CURR						PKR					2,954.00	2,954.00	4-Oct-2006	
39010	0947	INDUS. ESTATE, SITE,	SD		WORLD WIDE FASHION	R 86 HINA BANGLO	LCY	09470101002703	CURR						PKR					1,304.00	1,304.00	4-Oct-2006	
39011	0947	INDUS. ESTATE, SITE,	SD	5033061301407	MHS ENGINEERING SERVICES	A 5.SAFARI BLESSI	LCY	09470101094603	CURR						PKR					179.00	179.00	4-Oct-2006	
39012	0947	INDUS. ESTATE, SITE,	SD	506-53-078002	KHIZER ENTERPRISE	B-206 BLCOK -12 GUL	LCY	09470101117003	CURR						PKR					4,893.00	4,893.00	4-Oct-2006	
39013	0947	INDUS. ESTATE, SITE,	SD		NIDA INTERNATIONAL	A-45 A GORGAGE N	LCY	09470101531003	CURR						PKR					6,875.00	6,875.00	4-Oct-2006	
39014	0947	INDUS. ESTATE, SITE,	SD		A TO Z TECHNOLOGIES	H -1863 SECTER 11	LCY	09470101858803	CURR						PKR					604.00	604.00	4-Oct-2006	
39015	0947	INDUS. ESTATE, SITE,	SD		MOHAMMAD YAHYA MOHAMMAD	D-107 TEXTILE AVE	LCY	09470102024203	CURR						PKR					2,404.00	2,404.00	4-Oct-2006	
39016	0947	INDUS. ESTATE, SITE,	SD	51758299152	TRADE UNIVERSAL	F-175 TEXTILE AVE	LCY	09470102032303	CURR						PKR					2,404.00	2,404.00	4-Oct-2006	
39017	0947	INDUS. ESTATE, SITE,	SD		FINE COTOMN INDUSTRIES	D-107 TEXTILE AVE	LCY	09470102058503	CURR						PKR					2,404.00	2,404.00	4-Oct-2006	
39018	0947	INDUS. ESTATE, SITE,	SD	50274834247	TEXTILE ENG & ELECTRICAL WORKS	H -331 STREET-7 JAL	LCY	09470102121403	CURR						PKR					674.00	674.00	4-Oct-2006	
39019	0947	INDUS. ESTATE, SITE,	SD		FIBRITEX SERVICES	C 2 8 362 GULSHAN	LCY	09470102139503	CURR						PKR					674.00	674.00	4-Oct-2006	
39020	0947	INDUS. ESTATE, SITE,	SD	518-55-440651	R.S.S. INTERNATIONAL	H-269 MISTRI KHAN	LCY	09470103054803	CURR						PKR					4,144.00	4,144.00	4-Oct-2006	
39021	0947	INDUS. ESTATE, SITE,	SD	26790357052	F.T.TRADERS	HEAD OFFICE C-74	LCY	09470103127703	CURR						PKR					631.18	631.18	4-Oct-2006	
39022	0947	INDUS. ESTATE, SITE,	SD	4210183871653	FFD BROTHERS	A-342 BLOCK H NO	LCY	09470103290603	CURR						PKR					63,747.00	63,747.00	23-May-2006	
39023	0947	INDUS. ESTATE, SITE,	SD	506-88-183351	KHAN ENTERPRISES	1 ST FLOOR 1304 G	LCY	09470103559803	CURR						PKR					804.00	804.00	4-Oct-2006	
39024	0947	INDUS. ESTATE, SITE,	SD	5167912145199	A-H INTERNATIONAL PVT LTD COL	D-6 1 BLOCK-4 SCH	LCY	09470103915203	CURR						PKR					2,404.00	2,404.00	4-Oct-2006	
39025	0947	INDUS. ESTATE, SITE,	SD	4210145525711	SAEED AHMED	R-302 7 D 3 NORTH	LCY	09470103949503	CURR						PKR					3,554.00	3,554.00	4-Oct-2006	
39026	0947	INDUS. ESTATE, SITE,	SD		NOKON INTERNATIONAL	D-33 A SITE KARAC	LCY	09470104042003	CURR						PKR					1,512.00	1,512.00	4-Oct-2006	
39027	0947	INDUS. ESTATE, SITE,	SD	4240120527919	MOMEEN KHAN	D-34 BLOCK-4 METR	LCY	09470104115903	CURR						PKR					1,904.00	1,904.00	25-Nov-2006	
39028	0947	INDUS. ESTATE, SITE,	SD	3410124713107	JAVED AHMED	HQ ARTY CORPS R	LCY	09470104123303	CURR						PKR					276.00	276.00	4-Oct-2006	
39029	0947	INDUS. ESTATE, SITE,	SD	4220193121633	DAWOOD SOCKS MILLS	C-28 A SITE SUPER	LCY	09470104131103	CURR						PKR					754.00	754.00	4-Oct-2006	
39030	0947	INDUS. ESTATE, SITE,	SD		ANIS RUBBER PLASTIC INDUSTRIES	9 A- C AREA LIAQUAT	LCY	09470104466003	CURR						PKR					1,310.93	1,310.93	4-Oct-2006	
39031	0947	INDUS. ESTATE, SITE,	SD	4220138791683	RAS3 INDUSTRIES PVT LTD	E-3 PHASE II SITE S	LCY	09470104628003	CURR						PKR					2,404.00	2,404.00	4-Oct-2006	
39032	0947	INDUS. ESTATE, SITE,	SD	21265145407	GHULAM MURTAZA	A-239 SECTOR 11 B	LCY	09470104678503	CURR						PKR					8,125.00	8,125.00	4-Oct-2006	
39033	0947	INDUS. ESTATE, SITE,	SD	4210119241371	NAVEED KHALIL	3 F 13 1 NAZIMABAD	LCY	09470104694703	CURR						PKR					6,800.00	6,800.00	4-Oct-2006	
39034	0947	INDUS. ESTATE, SITE,	SD		ISHRAT TEXTILE EXPORT	D-42-B SITE KARAC	LCY	09470105179803	CURR						PKR					603.00	603.00	4-Oct-2006	
39035	0947	INDUS. ESTATE, SITE,	SD	4240143156199	MOHAMMAD ARSALA KHAN J A	B-956 SECTOR 4 F	LCY	09470105454203	CURR						PKR					1,829.00	1,829.00	4-Oct-2006	
39036	0947	INDUS. ESTATE, SITE,	SD	4250169445424	RAHAT SULTANA	S 34 A CANT BAZAR	LCY	09470105519003	CURR						PKR					1,519.00	1,519.00	4-Oct-2006	
39037	0947	INDUS. ESTATE, SITE,	SD	4220120038767	DR. SYED ALI NAQI BUKHARI	1-W.H.O. OFFICE U	LCY	09470106670103	CURR						PKR					679.00	679.00	4-Oct-2006	
39038	0947	INDUS. ESTATE, SITE,	SD	4210163785764	MADEHA INTERNATIONAL	A-317 BLOCK N NO	LCY	09470107854603	CURR						PKR					6,325.00	6,325.00	4-Oct-2006	
39039	0947	INDUS. ESTATE, SITE,	SD		KHUDA BUX	A-77 OLD GOLIMAR	LCY	09470108452103	CURR						PKR					1,779.00	1,779.00	4-Oct-2006	
39040	0947	INDUS. ESTATE, SITE,	SD	50475217829	FARHAT YASMIN	H NO 111 SEC 4/ F	LCY	09470108656503	CURR						PKR					3,220.00	3,220.00	28-Dec-2006	
39041	0947	INDUS. ESTATE, SITE,	SD	4240119339131	MUHAMMAD WASEEM ABBASI	FLAT-FX-158 LABOUR	LCY	09470108779903	CURR						PKR					109.00	109.00	4-Oct-2006	
39042	0947	INDUS. ESTATE, SITE,	SD	4220104135297	MOHAMMADI GARMENTS	141 25 NAZIMABAD	LCY	09470109610403	CURR						PKR					8,200.00	8,200.00	4-Oct-2006	
39043	0947	INDUS. ESTATE, SITE,	SD	4210112326879	CHAND ZAIB	H NO 307 STREET N	LCY	09470109759003	CURR						PKR					1,979.00	1,979.00	4-Oct-2006	
39044	0947	INDUS. ESTATE, SITE,	SD	4220108330547	S R TEXTILE FANCY GARMENTS	B 101 ABBAS TOWN	LCY	09470109898603	CURR						PKR					729.00	729.00	4-Oct-2006	
39045	0947	INDUS. ESTATE, SITE,	SD	4240116975691	MOHAMMAD ZAHID	H NO 492 GALI MOHAM	LCY	09470110996503	CURR						PKR					2,179.00	2,179.00	4-Oct-2006	
39046	0947	INDUS. ESTATE, SITE,	SD	4210190158779	IRFAN AHMED SHAH	C 7 BLOCK Q NORTH	LCY	09470112435503	CURR						PKR					1,212.00	1,212.00	4-Oct-2006	
39047	0947	INDUS. ESTATE, SITE,	SD																				

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
39123	0950	MUHAMMADABAD, FAISALAE	PB	3310008719413	AL MASOOM FURNITUR WORKS	P/579 YASIN PURA	LCY	09500020596403	CURR						PKR					154.00	154.00	19-Apr-2006	
39124	0950	MUHAMMADABAD, FAISALAE	PB		M/S WARRIACH CHICKEN SALE .C	MAIN BAZAR RICHN	LCY	09500021102003	CURR						PKR					1,809.00	1,809.00	15-Aug-2006	
39125	0950	MUHAMMADABAD, FAISALAE	PB	3310009620327	M/S TANVEER SILK CENTRE	H NO 37 REHMANIA	LCY	09500021754703	CURR						PKR					2,704.00	2,704.00	6-Feb-2006	
39126	0950	MUHAMMADABAD, FAISALAE	PB	3310061241660	SHAZIA NAZ D/O RANA M-HANIF	P 452 ST NO 7 MUH	LCY	09500022467503	CURR						PKR					1,780.00	1,780.00	15-Sep-2006	
39127	0951	CHAK NO.120/9-L, KAM	PB	33698635298	MOHD AMIR S/O MOHD AKRAM	CHAK NO 120/9L DIS	LCY	09510002177201	PLS						PKR					0.01	0.01	16-Apr-2002	
39128	0951	CHAK NO.120/9-L, KAM	PB	33591304470	RAZI UL HASSAN S/O SHARAY KHA	CHAK NO 116/9L DIS	LCY	09510005741101	PLS						PKR					27.03	27.03	22-Jun-2006	
39129	0951	CHAK NO.120/9-L, KAM	PB	33337176349	GHULAM FATIMA W/O NIAZ AHMED	CHAK NO 26/EB DIS	LCY	09510008082401	PLS						PKR					3,691.89	3,691.89	16-Mar-2006	
39130	0951	CHAK NO.120/9-L, KAM	PB	3650213983765	LAL KHAN S/O SUMUNDRA	CHAK NO 123/9-L S	LCY	09510009203801	PLS						PKR					2,504.30	2,504.30	25-May-2006	
39131	0951	CHAK NO.120/9-L, KAM	PB	33542074837	SARDAR ALI S/O DIN MOHAMMED	CHAK 152/9-L SAHIV	LCY	09510009226301	PLS						PKR					78.60	78.60	13-Oct-2006	
39132	0951	CHAK NO.120/9-L, KAM	PB	3650213858665	MUHAMMAD AKRAM S/O PEER DIN	CHAK NO.155/9-L P	LCY	09510009296101	PLS						PKR					4,554.93	4,554.93	4-Nov-2006	
39133	0951	CHAK NO.120/9-L, KAM	PB		DAHEEM TANZEEM AL SAJJAD	CHAK 152/9-L SAHIV	LCY	09510009544401	PLS						PKR					813.97	813.97	31-Mar-2006	
39134	0951	CHAK NO.120/9-L, KAM	PB		DEHI TANZEEM KHUSHALI	CHAK.NO.103-D DIS	LCY	09510010317901	PLS						PKR					1,030.16	1,030.16	14-Sep-2006	
39135	0951	CHAK NO.120/9-L, KAM	PB	3740598811121	AHMED AFZAL	CHAK NO 152/9L DIS	LCY	09510011212501	PLS						PKR					4,892.95	4,892.95	27-Apr-2006	
39136	0951	CHAK NO.120/9-L, KAM	PB		DAHI TANZEEM SAWARA	CHAK NO 34/EB DIS	LCY	09510011241301	PLS						PKR					22,975.93	22,975.93	1-Dec-2006	
39137	0951	CHAK NO.120/9-L, KAM	PB	4220162872413	ALLAHA DITTA S/O AMEER KHAN	CHAK NO 119/L PO	LCY	09510011640401	PLS						PKR					11,703.90	11,703.90	27-Oct-2006	
39138	0951	CHAK NO.120/9-L, KAM	PB	3640186147865	MUHAMMAD NAWAZ S/O BASHIR A	CHAK NO 28/EB TEH	LCY	09510011875601	PLS						PKR					5,471.25	5,471.25	5-Jun-2006	
39139	0951	CHAK NO.120/9-L, KAM	PB	3650287659647	RIAZ HUSSAIN S/O MANZOOR AHM	CHAK NO 124/9L P/O	LCY	09510012354501	PLS						PKR					182.48	182.48	13-Apr-2006	
39140	0951	CHAK NO.120/9-L, KAM	PB	3650261019055	MOHAMMAD ARIF RAFIQ S/O R.SA	OLD CIVIL LINE HOI	LCY	09510012445501	PLS						PKR					313.48	313.48	20-May-2006	
39141	0951	CHAK NO.120/9-L, KAM	PB	3650279107729	M. ISHAQ SHAHID S/O ALLAH DITTA	CHAK NO. 117/9-L P	LCY	09510012643301	PLS						PKR					5,494.71	5,494.71	14-Sep-2006	
39142	0951	CHAK NO.120/9-L, KAM	PB	3650208886883	MUHAMMAD SIDDIQ S/O KHUSHI M	CHAK NO. 152/9-L P	LCY	09510012660601	PLS						PKR					499.29	499.29	1-Sep-2006	
39143	0951	CHAK NO.120/9-L, KAM	PB	3650213342769	JILLANI CITIZEN COMMUNITY BOA	RANA HOUSE SADD	LCY	09510014917303	CURR						PKR					1,000.00	1,000.00	17-Oct-2006	
39144	0952	GUJRANWALA-KHIALI SHAHI	PB	3410125379881	SAEED AHMED S O HABIB ULLAH	OPPOSITE H.B.L KH	LCY	09520000520101	PLS						PKR					4,510.87	4,510.87	28-Mar-2006	
39145	0952	GUJRANWALA-KHIALI SHAHI	PB		MUHAMMAD RAFIQUE	GLAI DOCTOR ZAF	LCY	09520001062801	PLS						PKR					659.65	659.65	17-Oct-2006	
39146	0952	GUJRANWALA-KHIALI SHAHI	PB	3410187238971	MUHAMMAD SHARIF S O REHMAT	KHIALI GUJRANWAL	LCY	09520001681101	PLS						PKR					7,893.49	7,893.49	21-Nov-2006	
39147	0952	GUJRANWALA-KHIALI SHAHI	PB		KHALID MEHMOOD	ASAD COLONY KHIA	LCY	09520002651101	PLS						PKR					10,285.98	10,285.98	13-Feb-2006	
39148	0952	GUJRANWALA-KHIALI SHAHI	PB	3410124591587	MOHD ASHRAF S O MOHD IBRAHIM	FAISAL COLONY SH	LCY	09520003258201	PLS						PKR					46,176.66	46,176.66	8-Aug-2006	
39149	0952	GUJRANWALA-KHIALI SHAHI	PB		MOHD DILDAR S O MOHD NASEER	KHIALI BY PASS MU	LCY	09520003383501	PLS						PKR					4,795.61	4,795.61	23-Sep-2006	
39150	0952	GUJRANWALA-KHIALI SHAHI	PB		OHD AKRAM S O SARDAR MUHAM	VILLAGE KHAWASR	LCY	09520003386201	PLS						PKR					11,547.00	11,547.00	31-Oct-2006	
39151	0952	GUJRANWALA-KHIALI SHAHI	PB	3410305057719	ZULFIQAR ALI S O REHMAT ALI KH	VILLAGE AND PO B	LCY	09520003461801	PLS						PKR					414.82	414.82	11-Feb-2006	
39152	0952	GUJRANWALA-KHIALI SHAHI	PB		REHMAT ALI S O NAWAB DIN	RAMZAN COLONY S	LCY	09520004751601	PLS						PKR					2,197.81	2,197.81	9-Jun-2006	
39153	0952	GUJRANWALA-KHIALI SHAHI	PB		MOHAMMAD YASEEN S O MOHD S	SARDAR COLONY N	LCY	09520005250601	PLS						PKR					22,789.22	22,789.22	29-Apr-2006	
39154	0952	GUJRANWALA-KHIALI SHAHI	PB		HABIB ULLAH S O SAID MOHAMMA	TATLEY WALI ISLAN	LCY	09520005731101	PLS						PKR					897.68	897.68	6-Dec-2006	
39155	0952	GUJRANWALA-KHIALI SHAHI	PB		TARIQ MAQSOOD S O AKBAR ALI	KOHLA WALA NEAR	LCY	09520006282301	PLS						PKR					4,865.78	4,865.78	22-Jun-2006	
39156	0952	GUJRANWALA-KHIALI SHAHI	PB		MUHAMMAD SALEEM S O MOHD J	GULZAR COLONY S	LCY	09520006718001	PLS						PKR					5,202.74	5,202.74	8-Dec-2006	
39157	0952	GUJRANWALA-KHIALI SHAHI	PB		SAJID MAHMOOD S O GHUALM MU	JILANI ROAD SHAH	LCY	09520006721901	PLS						PKR					2,974.21	2,974.21	13-Sep-2006	
39158	0952	GUJRANWALA-KHIALI SHAHI	PB		MUHAMMAD JAVEED S O MOHD B	VILL MAUGAL WALA	LCY	09520006879901	PLS						PKR					4,358.14	4,358.14	6-Mar-2006	
39159	0952	GUJRANWALA-KHIALI SHAHI	PB	28689439489	MOHD SHAFIQ S O GHULAM MOHD	MOHALLA SARFRAZ	LCY	09520007965201	PLS						PKR					1,673.17	1,673.17	11-Nov-2006	
39160	0952	GUJRANWALA-KHIALI SHAHI	PB	25543252394	SARDAR BEGUM D O NIZAM MEHR	ABUBAKAR PARK B	LCY	09520008107201	PLS						PKR					1,755.15	1,755.15	9-Jan-2006	
39161	0952	GUJRANWALA-KHIALI SHAHI	PB	3410125029387	WARIS ALI S O SHER MUHAMMAD	IFTIKHAR COLONY	LCY	09520008243901	PLS						PKR					3,534.44	3,534.44	5-Jun-2006	
39162	0952	GUJRANWALA-KHIALI SHAHI	PB	30994029309	MUHAMMAD YOYNAS S O M SIDIQ	NAWANPIND KOT D	LCY	09520008358201	PLS						PKR					1,924.69	1,924.69	12-Oct-2006	
39163	0952	GUJRANWALA-KHIALI SHAHI	PB	3410124635065	MUHAMMAD YOUSAF S O JAMAL D	GAL NO 10 MOH SA	LCY	09520008454701	PLS						PKR					2,557.73	2,557.73	23-Jun-2006	
39164	0952	GUJRANWALA-KHIALI SHAHI	PB	3410123937303	SHAHID PARVEEZ S O NAZIR AHM	KHIALI GUJRANWAL	LCY	09520006984101	PLS						PKR					5,376.88	5,376.88	13-Nov-2006	
39165	0952	GUJRANWALA-KHIALI SHAHI	PB	3410194086267	RANA NASEER ULLAH KHAN	SHAH PUR KHIALI G	LCY	09520000136403	CURR						PKR					3,270.50	3,270.50	29-Mar-2006	
39166	0952	GUJRANWALA-KHIALI SHAHI	PB	3410124968205	MUHAMMAD MANSHA	TOWER ROAD SAL	LCY	09520005868403	CURR						PKR					2,480.00	2,480.00	6-Apr-2006	
39167	0952	GUJRANWALA-KHIALI SHAHI	PB	3410116228517	AAMIR BASHIR S O MOHD BASHIR	SHEKHUPURA ROA	LCY	09520016878403	CURR						PKR					3,216.00	3,216.00	3-Jun-2006	
39168	0952	GUJRANWALA-KHIALI SHAHI	PB	3410126239465	MOHD ILYAS S OMOHD JAMIL AHM	NAROKI P.O KOHL	LCY	09520019135503	CURR						PKR					614.00	614.00	11-Oct-2006	
39169	0952																						

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e-g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
39185	0952	GUJRANWALA-KHIALI SHAHI	PB		3410196430114	RAZIA BIBI	SHEIKHUPURA ROAD	LCY	09520038927503	CURR						PKR					804.00	804.00	23-Aug-2006		
39186	0954	KAKAR BRANCH	SD		46885051290	MR GAHANO KHAN BABAR	VILLAGE KOOR MIR	LCY	09540000343701	PLS						PKR					170,908.35	170,908.35	25-Jul-2006		
39187	0954	KAKAR BRANCH	SD		1111111111111	HAJI USMAN JOYO S/O SHAMASU	R/O LUHRI BELLO F	LCY	09540000429201	PLS						PKR					168,694.76	168,694.76	31-Mar-2006		
39188	0954	KAKAR BRANCH	SD		1111111111111	MR ALLAH WARAYO JOYO	VILLAGE MITHO BA	LCY	09540001815801	PLS						PKR					22,731.57	22,731.57	8-Mar-2006		
39189	0954	KAKAR BRANCH	SD		46465194378	HAJI MUHAMMAD SADDIQUE MASH	VILLAGE KOR MIRP	LCY	09540002871201	PLS						PKR					0.02	0.02	6-May-2002		
39190	0954	KAKAR BRANCH	SD		46427064403	MR GHULAM QADIR S/O MIAN DITI	VILLAGE MEVO KHA	LCY	09540003174001	PLS						PKR					0.04	0.04	4-Feb-2002		
39191	0954	KAKAR BRANCH	SD		4120305704486	MAST ARBAB KHATOON W/O ABDI	VILLAGE BACHO W	LCY	09540003282701	PLS						PKR					459.79	459.79	4-Oct-2006		
39192	0954	KAKAR BRANCH	SD		46390092214	WALI MOHD S O MOHD PARYAL	R O MOHD PARYAL	LCY	09540003985201	PLS						PKR					89.71	89.71	13-May-2006		
39193	0954	KAKAR BRANCH	SD		4120363231931	MASHOOQUE ALI S O MASRI KHAN	P O KHAN PUR DIS	LCY	09540003992301	PLS						PKR					0.01	0.01	14-Feb-2006		
39194	0954	KAKAR BRANCH	SD			SAKINA W/O M. KHAN QAMBRANI	VILLAGE BHAI KHAI	LCY	09540004126401	PLS						PKR					31.20	31.20	7-Jan-2006		
39195	0954	KAKAR BRANCH	SD		4120186869287	AMJAD S/O M. SULEMAN CHARAN	VILLAGE NIHAL CHA	LCY	09540004128001	PLS						PKR					344.52	344.52	9-Oct-2006		
39196	0954	KAKAR BRANCH	SD		4120318411509	SYED SHER SHAH VDA KHANPUR	SYED SHER SHAH	LCY	09540004141401	PLS						PKR					468.10	468.10	26-May-2006		
39197	0954	KAKAR BRANCH	SD		4120343344780	SAHIB KHATOONW/ORASOOL BUX	VILLAGE KUNB P O	LCY	09540004149301	PLS						PKR					109.22	109.22	22-Mar-2006		
39198	0954	KAKAR BRANCH	SD		41203331814852	MST HAWA D/O SUHRAB SHAIKH	VILLAGE KUNB P O	LCY	09540004150101	PLS						PKR					109.22	109.22	21-Mar-2006		
39199	0954	KAKAR BRANCH	SD		4120377550442	SHAN KHATOON W/ONIZAMUDDIN	VILLAGE PARIO JUN	LCY	09540004219001	PLS						PKR					195.05	195.05	3-Jul-2006		
39200	0954	KAKAR BRANCH	SD		4120386941080	BUDHI W/O MUHAMMAD RAMZAN	VILLAGE KHANPUR	LCY	09540004222901	PLS						PKR					195.05	195.05	4-Jul-2006		
39201	0954	KAKAR BRANCH	SD		4120321627126	INAYATKHATOON W/OBUXAL KHAI	VILLAGE CHUKHAN	LCY	09540004223701	PLS						PKR					265.25	265.25	5-Jul-2006		
39202	0954	KAKAR BRANCH	SD		4120399016364	ARBAB KHATOON W/O RAFIQ JESI	VILLAGE AAHORI P	LCY	09540004231601	PLS						PKR					109.22	109.22	8-Jul-2006		
39203	0954	KAKAR BRANCH	SD		4120357674353	ALI AKBAR S/O AKRAM SHAIKH	VILLAGE KUNB P O	LCY	09540004233201	PLS						PKR					109.22	109.22	8-Jul-2006		
39204	0954	KAKAR BRANCH	SD		4120356491588	GULAAAN W/O SEWO MASTOI	VILLAGE KHANPUR	LCY	09540004239101	PLS						PKR					109.22	109.22	12-Jul-2006		
39205	0954	KAKAR BRANCH	SD		4120384128738	AZEEMA W/O UMAR MERBHAR	MALLAH PARO VILL	LCY	09540004240301	PLS						PKR					109.22	109.22	18-Jul-2006		
39206	0954	KAKAR BRANCH	SD		4120376432500	SARAAN W/O ALI AKBER MAZNANI	VILLAGE KHANPUR	LCY	09540004245401	PLS						PKR					109.22	109.22	21-Jul-2006		
39207	0954	KAKAR BRANCH	SD		4120308797860	ZULEKHAN W/O MOHD KHAN CHAI	VILLAGE CHOKHAN	LCY	09540004255201	PLS						PKR					109.22	109.22	1-Aug-2006		
39208	0954	KAKAR BRANCH	SD		4120360525023	ali sheir & amanullah chandio.	grain marchant villag	LCY	09540001722003	CURR						PKR					75.10	75.10	29-Jun-2006		
39209	0954	KAKAR BRANCH	SD		4120373197093	IRSHAD ALI S O ABDUL KARIM	MEHRAN MEDICAL	LCY	09540002029903	CURR						PKR					129.96	129.96	30-Dec-2006		
39210	0954	KAKAR BRANCH	SD		4120347773907	mr muzafar hussain chandio	vill gul muhammad o	LCY	09540003986603	CURR						PKR					554.00	554.00	17-Mar-2006		
39211	0954	KAKAR BRANCH	SD		46426092224	NASARULLAH S O FAIZ MOHD	R O MOHD PARYAL	LCY	09540004796603	CURR						PKR					191.00	191.00	13-Nov-2006		
39212	0957	KOTLA, KHARIAN	PB			MRS SHAMIM AKHTER W/O RAJA	MOHAMMAD AFZAL	LCY	095700006060201	PLS						PKR					16,271.76	16,271.76	21-Sep-2006		
39213	0957	KOTLA, KHARIAN	PB		3420240152338	MRS RASHID BEGUM W/O MANZO	VILL PANARA P/O K	LCY	09570000623901	PLS						PKR					22,653.07	22,653.07	30-Mar-2006		
39214	0957	KOTLA, KHARIAN	PB			MUHAMMAD IRSHAD	VILLAGE & POST O	LCY	09570000862701	PLS						PKR					0.03	0.03	15-Jun-2002		
39215	0957	KOTLA, KHARIAN	PB		3420266480777	MOHAMMAD NAWAZ S/O SHAH MC	VILL PANARA P/O K	LCY	09570002431201	PLS						PKR					3,918.31	3,918.31	11-Feb-2006		
39216	0957	KOTLA, KHARIAN	PB			NAZIR AHMED S/O MUHAMAMD HU	VILL BHATI P/O SID	LCY	09570003856801	PLS						PKR					14,326.77	14,326.77	16-Sep-2006		
39217	0957	KOTLA, KHARIAN	PB			MUHAMMAD AZAM S/O BASHIR AH	VILL P O KAKRALI T	LCY	09570004146601	PLS						PKR					17,543.52	17,543.52	4-Mar-2006		
39218	0957	KOTLA, KHARIAN	PB		3420208123119	ASGHAR ALI S/O FAZAL ELLAHI	V CHANNI P/O GOT	LCY	09570006220201	PLS						PKR					0.02	0.02	8-Apr-2002		
39219	0957	KOTLA, KHARIAN	PB			AMJAD ALI S/O GHULAM HADER	VILL PO PAGOWAL	LCY	09570006514101	PLS						PKR					485.42	485.42	29-Aug-2006		
39220	0957	KOTLA, KHARIAN	PB			MUHAMMAD BASHIR S/O MUSTAF	VILL. P/O SARSALA	LCY	09570007508301	PLS						PKR					0.03	0.03	31-Aug-2006		
39221	0957	KOTLA, KHARIAN	PB			JAVAI IQBAL S/O SHENAZ AKHTE	VILL. KAIRGUN SAR	LCY	09570008359901	PLS						PKR					565,955.23	565,955.23	2-Oct-2006		
39222	0957	KOTLA, KHARIAN	PB			NAZIR AHMAD S/O RORAY KHAN	VILL MISRIIA P/O R	LCY	09570008953301	PLS						PKR					927.80	927.80	9-Aug-2006		
39223	0957	KOTLA, KHARIAN	PB		3420207124749	MUHAMAMD YOUSAF S/O	S/O SYED BARKAT	LCY	09570010186601	PLS						PKR					652.93	652.93	30-May-2006		
39224	0957	KOTLA, KHARIAN	PB		42301080995586	ZUBAIDA BEGUM W/O MUHAMMAD	VILL GOCHH P/O AQ	LCY	09570010564801	PLS						PKR					3,965.98	3,965.98	4-Sep-2006		
39225	0957	KOTLA, KHARIAN	PB		22852060986	MUHAMMAD YAQOOB S/O SAID AL	VILL KALOO CHACK	LCY	09570010670801	PLS						PKR					18,808.44	18,808.44	7-Jan-2006		
39226	0957	KOTLA, KHARIAN	PB		9140001269646	MAQSOOD ANWAR W/O MUHAMMI	VILL PO SAMRALA	LCY	09570010743301	PLS						PKR					436,699.39	436,699.39	4-Oct-2006		
39227	0957	KOTLA, KHARIAN	PB		22889240520	KHURSHAD ANWAR W/O SARDAR	VILLAGE & P/O KAK	LCY	09570011033101	PLS						PKR					101,098.23	101,098.23	26-Jun-2006		
39228	0957	KOTLA, KHARIAN	PB		22864228921	EID MUHAMMAD S/O GHULAM MOI	VILL PAHAR P/O KO	LCY	09570011450701	PLS						PKR					4,696.47	4,696.47	29-Jul-2006		
39229	0957	KOTLA, KHARIAN	PB		22892447847	MR KHADIM HUSSAIN S/O	SHAH MUHAMMAD	LCY	09570012187301	PLS						PKR					0.02	0.02	2-Mar-2002		
39230	0957	KOTLA, KHARIAN	PB		22848637361	YASIR MEHMOOD	VILL & P/O KOTLA T	LCY	09570012584801	PLS															

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
39247	0957	KOTLA, KHARIAN	PB	3420206525571	MR. AURANG ZAIB	S/O AMANAT ALI VILL	LCY	09570016660001	PLS						PKR					385.40	385.40	26-Sep-2006	
39248	0957	KOTLA, KHARIAN	PB	3420211979902	MR MUHAMMAD ANWAR	S/O REHMAT KHAN	LCY	09570016726401	PLS						PKR					8,624.65	8,624.65	10-Mar-2006	
39249	0957	KOTLA, KHARIAN	PB	22827433662	MR MUHAMMAD AFZAL	S/O FAZAL AHMAD	LCY	09570016790301	PLS						PKR					483.49	483.49	8-Apr-2006	
39250	0957	KOTLA, KHARIAN	PB	3420263109861	IMRAN FAROQ S/O ABDUL MALIK	VILL P.O KOTLA TE	LCY	09570017479901	PLS						PKR					3,082.84	3,082.84	26-Jan-2006	
39251	0957	KOTLA, KHARIAN	PB	3420206453653	HAFIZ IJAZ AHMED S/O NASIR AHM	AHMED VILL P O KC	LCY	09570017671801	PLS						PKR					65,470.22	65,470.22	24-Mar-2006	
39252	0957	KOTLA, KHARIAN	PB	3420229409359	WAJID ALI S/OMOHAMMAD AZAM	VILL P.O JAGAL TE	LCY	09570017809601	PLS						PKR					10,999.30	10,999.30	12-Dec-2006	
39253	0957	KOTLA, KHARIAN	PB	9140001425679	MOHAMMED NASER HANIF	HANIF VILL P O SAF	LCY	09570017868401	PLS						PKR					15,232.79	15,232.79	25-Jul-2006	
39254	0957	KOTLA, KHARIAN	PB	3420206354996	SAMINA KAUSAR W O MUHAMMAD	MOHALLAH MAGHR	LCY	09570017884201	PLS						PKR					80,693.82	80,693.82	8-Aug-2006	
39255	0957	KOTLA, KHARIAN	PB	3420206262116	KHUNAM BEGUM W O AMANAT AL	MOHALLAH KASANA	LCY	09570017934201	PLS						PKR					7,475.31	7,475.31	24-Mar-2006	
39256	0957	KOTLA, KHARIAN	PB	3420206467551	SHOAIB FAROOQ S/O LIAQUAT AL	VPO BHURCHH BAS	LCY	09570018247601	PLS						PKR					400.84	400.84	29-May-2006	
39257	0957	KOTLA, KHARIAN	PB	3420208406295	GHULAM QADER S/O MUHAMMAD	VPO LANGRIAL CHQ	LCY	09570018344901	PLS						PKR					13,880.16	13,880.16	7-Feb-2006	
39258	0957	KOTLA, KHARIAN	PB	3420207830518	RASHIDA BEGUM E/O ALLAH DITTA	VILLAGE SONTRA F	LCY	09570018498601	PLS						PKR					335.36	335.36	6-Oct-2006	
39259	0957	KOTLA, KHARIAN	PB	3420208170850	KANEEZ BEGUM W/O	MUHAMMAD LATIF	LCY	09570018592401	PLS						PKR					4,079.66	4,079.66	27-Nov-2006	
39260	0957	KOTLA, KHARIAN	PB	9140001425639	MUHAMMAD YASIR HANIF S/O	MUHAMMAD HANIF	LCY	09570018631001	PLS						PKR					153,499.65	153,499.65	21-Aug-2006	
39261	0957	KOTLA, KHARIAN	PB	3420206473071	GHULAM RASOOL	VPO BHURCH BASQ	LCY	09570018721201	PLS						PKR					4,661.40	4,661.40	24-Nov-2006	
39262	0957	KOTLA, KHARIAN	PB		ICS PROGRAM	GOVT. GIRLS HIGH	LCY	09570012400203	CURR						PKR					36,215.75	36,215.75	10-Jun-2006	
39263	0957	KOTLA, KHARIAN	PB	3520226035483	MOHD IJAZ UL HAQ S/O HAKIM ALI	VILL P.O CHIRYAWI	LCY	09570012874703	CURR						PKR					2,304.00	2,304.00	2-Jun-2006	
39264	0957	KOTLA, KHARIAN	PB	3420227083151	MUHAMMAD ANWAR S O	MUHAMMAD BOOTLA	LCY	09570013422703	CURR						PKR					767,041.00	767,041.00	21-Mar-2006	
39265	0958	DARYALA JALAP	PB	3730274149117	MRFAROOQ AHMED QAZI	MOH NOOR PUR V	LCY	09580000294401	PLS						PKR					3,324.75	3,324.75	19-Jan-2006	
39266	0958	DARYALA JALAP	PB	3730245067413	MR MUHAMMAD BAKSH S/O	KHUDA BAKSH CHA	LCY	09580002507601	PLS						PKR					509.59	509.59	15-Nov-2006	
39267	0958	DARYALA JALAP	PB	3730211349023	MANZOOR HUSSAIN	REHMAT ALI KOTUN	LCY	09580002816501	PLS						PKR					4,749.68	4,749.68	29-Apr-2006	
39268	0958	DARYALA JALAP	PB		MIRZA KHAN S/O FT	MUHAMMAD ALI VILL	LCY	09580003104701	PLS						PKR					14,599.32	14,599.32	20-Nov-2006	
39269	0958	DARYALA JALAP	PB	3720151455255	NASEER AHMED S/O	BASHIR AHMED VILL	LCY	09580003883301	PLS						PKR					1,477.93	1,477.93	29-Aug-2006	
39270	0958	DARYALA JALAP	PB	3730203154529	CAPTAIN MOHAMMAD SHAFI S/O	MAKHAN KHAN VILL	LCY	09580004010701	PLS						PKR					14,218.62	14,218.62	28-Oct-2006	
39271	0958	DARYALA JALAP	PB	3840102526571	ABDUL REHMAN S/O	FAZAL KHAN VILL P	LCY	09580004076901	PLS						PKR					8,232.67	8,232.67	3-Jan-2006	
39272	0958	DARYALA JALAP	PB	3730232028015	MOHAMMAD IFTIKHAR S/O	ALLAH DIN CHAK H	LCY	09580004092701	PLS						PKR					6,948.05	6,948.05	21-Mar-2006	
39273	0958	DARYALA JALAP	PB	3730281221355	MUHAMMAD ASHRAF S/O	MUHAMMAD HAYAT	LCY	09580004220701	PLS						PKR					1,672.23	1,672.23	10-Apr-2006	
39274	0958	DARYALA JALAP	PB	22249135791	MRS. MASOODA BEGUM W/O	RAJA MUHAMMAD U	LCY	09580005043201	PLS						PKR					0.01	0.01	2-Jan-2002	
39275	0958	DARYALA JALAP	PB	22286057353	HABIB KHAN	VILL DARYALA JALA	LCY	09580006445201	PLS						PKR					0.04	0.04	29-Apr-2002	
39276	0958	DARYALA JALAP	PB	3730259296965	FAISAL JAVAID S/O RAJA JAVAID	VILL PO DARYALA J	LCY	09580006868701	PLS						PKR					3,999.00	3,999.00	25-Apr-2006	
39277	0958	DARYALA JALAP	PB	3440105744816	ANWAR BEGUM D/O AHMAD KHAN	VILL PO GHARIB W	LCY	09580007282101	PLS						PKR					161,848.95	161,848.95	15-Mar-2006	
39278	0958	DARYALA JALAP	PB	3730289393037	FAROOQ AHMED S/O ABDUL HAKIM	MOH AWAN VILL KA	LCY	09580007882301	PLS						PKR					7,976.75	7,976.75	14-Jul-2006	
39279	0958	DARYALA JALAP	PB	3730211545789	GHULAM RAZA S/O AHMAD BUKSH	BURJ SATTAR DAKI	LCY	09580007978401	PLS						PKR					1,064.13	1,064.13	28-Jan-2006	
39280	0958	DARYALA JALAP	PB	3730271510665	MR MUHAMMAD ASLAM S/O	MUHAMMAD DIN VILL	LCY	09580008554601	PLS						PKR					290.96	290.96	3-May-2006	
39281	0958	DARYALA JALAP	PB	k884733	MR JAVID IQBAL	S/O MUMAMMAD NA	LCY	09580008981701	PLS						PKR					20,284.02	20,284.02	26-Dec-2006	
39282	0958	DARYALA JALAP	PB	3730292419549	MR MUHAMMAD MUZAFFAR	S/O GHULAM RASO	LCY	09580009248601	PLS						PKR					16,568.78	16,568.78	1-Nov-2006	
39283	0958	DARYALA JALAP	PB	3730211693317	MR MUHAMMAD NAZIR	MOH. BAWA GHULA	LCY	09580009553201	PLS						PKR					0.01	0.01	13-Sep-2006	
39284	0958	DARYALA JALAP	PB	3730254330207	MR MUHAMMAD SAFDAR NAZ	VILL. KHOTHIAN JA	LCY	09587100001701	PLS						PKR					4,629.02	4,629.02	19-Dec-2006	
39285	0958	DARYALA JALAP	PB	3730211866619	ZAMINDARA RABITA CENTRE	DARYALA JALAP P	LCY	09580005150703	CURR						PKR					131.00	131.00	2-Jun-2006	
39286	0959	SUPER MARKET, PESHAW	KPK	1730115932105	ESSA KHEL MAMOOOR S O SAHEB	VILLAGE MASHO G	LCY	09590062528701	PLS						PKR					939.77	939.77	26-Dec-2006	
39287	0959	SUPER MARKET, PESHAW	KPK	1730194296710	SHGUFATA SHAH W O PIR KHUMIR	C O QURESHI RADI	LCY	09590062846301	PLS						PKR					7,966.67	7,966.67	25-Mar-2006	
39288	0959	SUPER MARKET, PESHAW	KPK	1730172407505	MUHAMMAD ULLAH.	SHAGAI HINDKIYAN	LCY	09590063619101	PLS						PKR					0.01	0.01	5-Aug-2006	
39289	0959	SUPER MARKET, PESHAW	KPK	1730106355835	SYED MUHAMMAD ATTIQ ALAM	JINNAH STREET 2 H	LCY	09590063647101	PLS						PKR					798.64	798.64	22-Mar-2006	
39290	0959	SUPER MARKET, PESHAW	KPK	13585255306	ARYAN PETROCHEMICAL INDS.PV	PLOT NO 165 INDUS	LCY	09590010527203	CURR						PKR					11,123.48	11,123.48	22-Nov-2006	
39291	0959	SUPER MARKET, PESHAW	KPK	1730112354648	M S ABASYNIE ENTERPRISES	PLOT 46 B SMALL IN	LCY	09590012430703	CURR						PKR					8,197.65	8,197.65	11-Mar-2006	
39292	0959	SUPER MARKET, PESHAW	KPK	1730116413391	ABDUL QAYUM SHAH S OMIAN GU	HOUSE NO. 603 F-5	LCY	09590012529803	CURR						PKR					3,291.50	3,291.50	2-Mar-2006	
39293	0959	SUPER MARKET, PESHAW	KPK	1730114467731	FAZAL MUHAMMAD AFRIDI	HOUSE 47 D-3 ST 1	LCY	09590013525103	CURR						PKR					715.70	715.70	17-Apr-2006	

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
39309	0960	SANGHOI		PB	3730121416070	MRS SAHIB NIAMAT W/O	MUHAMMAD SARW	LCY	096000005202901	PLS						PKR					2,670.96	2,670.96	26-Apr-2006	
39310	0960	SANGHOI		PB	9140001084111	MOHAMMAD ASHRAF S/O MOHAM	VILL & PO TOOR DI	LCY	096000005588301	PLS						PKR					4,879.99	4,879.99	31-Jan-2006	
39311	0960	SANGHOI		PB	6110117653229	KHADIM HUSSAIN S/O	MOHAMMAD HUSSA	LCY	096000005644601	PLS						PKR					37,614.45	37,614.45	8-Aug-2006	
39312	0960	SANGHOI		PB		RAZIA SULTANA D/O	QAZI MUZAFFAR HU	LCY	096000006363101	PLS						PKR					89,044.61	89,044.61	20-Mar-2006	
39313	0960	SANGHOI		PB	3730122392477	PARVAIZ AKHTAR S/O AURANG ZE	VILL KARI P/O SAN	LCY	096000006709701	PLS						PKR					317.24	317.24	13-Jan-2006	
39314	0960	SANGHOI		PB	3730136325065	FIJAZ AHMAD S/O	MUHAMMAD SADIQ	LCY	096000007174501	PLS						PKR					37,222.08	37,222.08	22-Jul-2006	
39315	0960	SANGHOI		PB	3730122285194	MST JAN BI W/O	MUHAMMAD ZAMAN	LCY	096000007249701	PLS						PKR					4,913.17	4,913.17	7-Nov-2006	
39316	0960	SANGHOI		PB	3730163833851	MR MUHAMMAD HANIF S/O	VILL NAI ABADI KH	LCY	096000007406501	PLS						PKR					326,612.26	326,612.26	26-Aug-2006	
39317	0960	SANGHOI		PB	3730121426564	MRS ROBINA KAUSAR W/O	MR LIAQAT ALI VPC	LCY	096000007579501	PLS						PKR					2,250.57	2,250.57	19-Oct-2006	
39318	0960	SANGHOI		PB	3730122454797	KAMRAN AFZAL S/O MUHAMMAD A	VILL KARI P.O. SAN	LCY	096000007733901	PLS						PKR					4,429.99	4,429.99	5-Sep-2006	
39319	0960	SANGHOI		PB	22093697459	ZAFAR IQBAL	S/O GHULAM MOHI	LCY	096000007887601	PLS						PKR					1,603.02	1,603.02	17-Jun-2006	
39320	0960	SANGHOI		PB	22074193885	TAZEEM AKHTAR	D/O GUL NAWAZ VI	LCY	096000007894701	PLS						PKR					0.03	0.03	21-Jan-2002	
39321	0960	SANGHOI		PB	3730122204795	SIBTAIN HADI	S/O AMJAD HUSSAI	LCY	096000008560001	PLS						PKR					7,210.26	7,210.26	15-Jun-2006	
39322	0960	SANGHOI		PB	3730166030273	HALEEM CHUDHRY	S/O CH FAZAL KARI	LCY	096000008901501	PLS						PKR					0.01	0.01	5-Sep-2006	
39323	0960	SANGHOI		PB	3730188181961	MOHAMMAD AMAR	S/O MOHAMMAD AN	LCY	096000008902301	PLS						PKR					6,457.71	6,457.71	11-May-2006	
39324	0960	SANGHOI		PB	3730121846581	NASIM AKHTAR	D/O ABDUL GHANI H	LCY	096000008976401	PLS						PKR					1,272.60	1,272.60	2-Feb-2006	
39325	0960	SANGHOI		PB	3730166709213	MOHAMMAD AKRAM	S/O MALIK MOHAMM	LCY	096000009045901	PLS						PKR					19,993.93	19,993.93	8-Jul-2006	
39326	0960	SANGHOI		PB	3730144099263	SAQLAIN ABBAS	S/O TARIQ MAHMO	LCY	096000009162201	PLS						PKR					7,913.30	7,913.30	6-Dec-2006	
39327	0960	SANGHOI		PB	3730122777660	NASEEM AKHTAR	W/O NAZAR HUSSA	LCY	096000009164901	PLS						PKR					27,701.05	27,701.05	9-Jun-2006	
39328	0960	SANGHOI		PB	3730146986657	SALIM FAROOQ	S/O MOHAMMAD SA	LCY	096000009281201	PLS						PKR					35,962.00	35,962.00	1-Aug-2006	
39329	0960	SANGHOI		PB	3730180485209	KARAMAT HUSSAIN	S/OMOHAMMAD YG	LCY	096000002993203	CURR						PKR					2,179.00	2,179.00	10-Mar-2006	
39330	0961	AKHTARABAD		PB	3530379076197	CH BASHIR AHMED S/O GHULAM M	CHAK 9/1AL AKHTA	LCY	096100005102501	PLS						PKR					9,371.03	9,371.03	27-Mar-2006	
39331	0961	AKHTARABAD		PB	3530320758515	MUHAMMAD AKHTAR S/O M. AKBA	CHAK NO.15/1-AL A	LCY	096100005110401	PLS						PKR					3,627.38	3,627.38	16-Oct-2006	
39332	0961	AKHTARABAD		PB	NOTAVAILABLE	REHMAT MASIH S/O BHOLA MASIH	CHAK.NO.9/1-AL AK	LCY	096100005253801	PLS						PKR					0.01	0.01	31-Aug-2006	
39333	0961	AKHTARABAD		PB	3530358111041	GHULAM SARWAR S/OALLAH DITTA	CHAK NO.19/1AL AK	LCY	096100005418101	PLS						PKR					203.85	203.85	21-Aug-2006	
39334	0961	AKHTARABAD		PB	3530320220264	JAMILA BIBI AND KALSOOM AKHTA	CHAK NO 7/1AL AKH	LCY	096100005447801	PLS						PKR					377.61	377.61	25-Jul-2006	
39335	0961	AKHTARABAD		PB	3530320241920	KHURSHID BIBI	CHAK NO 9/1AL AKH	LCY	096100005666701	PLS						PKR					195.05	195.05	16-Dec-2006	
39336	0961	AKHTARABAD		PB	3530321029781	MUHAMMAD AAMIR CHISHTI	GANG SHAKAR CHI	LCY	096100005776501	PLS						PKR					1,683.50	1,683.50	27-Feb-2006	
39337	0961	AKHTARABAD		PB	3530218623837	ABDUL WAHEED S/O SULTAN	MOUZA KOHLA TEH	LCY	096100005807701	PLS						PKR					390.07	390.07	8-Nov-2006	
39338	0961	AKHTARABAD		PB	3520289273745	HASSAN ALI S/O HAKIM ALI	MOUZA KALOOWAL	LCY	096100005926701	PLS						PKR					78.01	78.01	5-Jun-2006	
39339	0961	AKHTARABAD		PB	3530301832223	MUHAMMAD SADIQ S/O WARYAM	CHAK NO 25 1AL AK	LCY	096100005928301	PLS						PKR					569.48	569.48	20-Mar-2006	
39340	0962	GOJRA-QUAID-E-AZAM R		PB		MOHAMMAD SHARIF S/O A RASHID	H NO P-62 GALI NO	LCY	096200009371101	PLS						PKR					8,810.35	8,810.35	26-Jan-2006	
39341	0962	GOJRA-QUAID-E-AZAM R		PB		MOHAMMAD SHAFIQUE S/O UMER	MUJAHID STREET H	LCY	09620002193201	PLS						PKR					847.17	847.17	7-Aug-2006	
39342	0962	GOJRA-QUAID-E-AZAM R		PB	25592394036	MR ABDUL GHAFFAR S/O M SIDDIQ	H NO 10 GALI NO 2	LCY	096200006397801	PLS						PKR					0.03	0.03	14-Jan-2002	
39343	0962	GOJRA-QUAID-E-AZAM R		PB	3330162760131	IFTIKHAR UL HAQ SO NOOR AHMA	HOUSE NO 123 SAR	LCY	096200008806601	PLS						PKR					315.22	315.22	28-Dec-2006	
39344	0962	GOJRA-QUAID-E-AZAM R		PB	25540108220	MUNEER.AHMAD.S/O.ELAM.DIN	GALI.NO.6.HAIDER.	LCY	096200009614501	PLS						PKR					1,384.72	1,384.72	9-Jan-2006	
39345	0962	GOJRA-QUAID-E-AZAM R		PB	3520087735314	KAUSAR	CHAK NO.278 J/B U	LCY	096200009890001	PLS						PKR					1,496.77	1,496.77	2-Sep-2006	
39346	0962	GOJRA-QUAID-E-AZAM R		PB	3610462292321	MUHAMMAD ANWAR	HOUSE NO P 53 GA	LCY	096200009926901	PLS						PKR					16,366.12	16,366.12	3-Apr-2006	
39347	0962	GOJRA-QUAID-E-AZAM R		PB	3540482550079	SULTAN AHMED S/O MOHD BAKHI	CHAK NO 94 JB TEH	LCY	09620010034801	PLS						PKR					800.16	800.16	7-Nov-2006	
39348	0962	GOJRA-QUAID-E-AZAM R		PB	3330128482567	MUHAMMAD ASHRAF S/O M HANIF	CHAK NO 418 J B TE	LCY	09620010039901	PLS						PKR					818.62	818.62	18-Sep-2006	
39349	0962	GOJRA-QUAID-E-AZAM R		PB	3330171296164	RASHADA ANWAR KHAN W/O ANW	TAKKI MOHALLAH G	LCY	09620010081001	PLS						PKR					4,352.82	4,352.82	22-Jul-2006	
39350	0962	GOJRA-QUAID-E-AZAM R		PB	3330126825175	MOHAMMAD FAZAL ILAHI	P 65 GALI NO 1 GH	LCY	096200008076203	CURR						PKR					566,227.50	566,227.50	21-Dec-2006	
39351	0962	GOJRA-QUAID-E-AZAM R		PB	3330177887495	CHEMIST ASSOCIATION GOJRA	NATIONAL BANK RO	LCY	096200008505503	CURR						PKR					59,496.00	59,496.00	8-Apr-2006	
39352	0962	GOJRA-QUAID-E-AZAM R		PB	3330139750241	MUHAMMAD ABBAS	CHAK NO.309JB PO	LCY	09620350211103	CURR						PKR					225.00	225.00	26-Dec-2006	
39353	0962	GOJRA-QUAID-E-AZAM R		PB	3330164912123	FARZAND	GALLI NO.1 ASGHA	LCY	096203502															

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered					
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24			
39371	0964	SHARAQPUR SHARIF		PB	3540117637403	ASGHAR ALI S/O LAL DIN	BHOE DHKOO PO S	LCY	09640005474201	PLS						PKR					1,515.72	1,515.72	10-Feb-2006				
39372	0964	SHARAQPUR SHARIF		PB	26638058373	FAQEER MUHAMMAD SO AHMAD D	C/O ALLAH DITTA K	LCY	09640006331301	PLS						PKR					14,202.73	14,202.73	6-Oct-2006				
39373	0964	SHARAQPUR SHARIF		PB	29550480188	MUHAMMAD TUFAIL S/O BARKAT A	TARIDAY WALI P O	LCY	09640006415201	PLS						PKR					0.01	0.01	2-Jan-2002				
39374	0964	SHARAQPUR SHARIF		PB	3540213430025	AMANAT ALI S/O BARKAT ALI	LURKAY NAIHMAT P	LCY	09640006492101	PLS						PKR					819.18	819.18	22-Jul-2006				
39375	0964	SHARAQPUR SHARIF		PB	3540117438037	ABDUL REHMAN S/O RAHIM BUKSI	VILLAGE PHARIAN V	LCY	09640006780101	PLS						PKR					27,590.24	27,590.24	18-Sep-2006				
39376	0964	SHARAQPUR SHARIF		PB	29554081720	PARVEEN AKHTER D/O ABDUL QA	HOUSE NO 200 LAR	LCY	09640007044601	PLS						PKR					2,196.98	2,196.98	31-Aug-2006				
39377	0964	SHARAQPUR SHARIF		PB	3540112947151	MALIK SADDAT ALI	MUHALLA MIAN SAH	LCY	09640007473301	PLS						PKR					880.69	880.69	19-Jun-2006				
39378	0964	SHARAQPUR SHARIF		PB	3540195018845	MOHAMMAD ASLAM & SAIF ALI	LURKEY NAIMAT P/	LCY	09640007827801	PLS						PKR					620.67	620.67	7-Jul-2006				
39379	0964	SHARAQPUR SHARIF		PB	3540140567665	MOHAMMAD AMJAD	KOT MEHMOOD P/O	LCY	09640007860201	PLS						PKR					4,456.19	4,456.19	21-Jul-2006				
39380	0964	SHARAQPUR SHARIF		PB	3540106050801	MUHAMMAD IMRAN	MALIK PUR P/O SHA	LCY	09640008002201	PLS						PKR					295.25	295.25	28-Aug-2006				
39381	0964	SHARAQPUR SHARIF		PB	3540160036463	MUHAMMAD ASHRAF	MANDIAN WALA P/O	LCY	09640008274101	PLS						PKR					1,058.42	1,058.42	8-May-2006				
39382	0964	SHARAQPUR SHARIF		PB	3540117551936	KHADAJA BIBI W/O MUHAMMAD R	KOT MEHMOOD TE	LCY	09640008366901	PLS						PKR					826.50	826.50	26-Aug-2006				
39383	0964	SHARAQPUR SHARIF		PB	3540117405415	SHAKEELA BIBI W/O KHALIL AHME	NAZAR LABBANA P	LCY	09640008428101	PLS						PKR					0.03	0.03	21-Jan-2006				
39384	0964	SHARAQPUR SHARIF		PB	3540104709814	QAMER AKHTAR SHEIKH W/O AKH	AKHTAR MANZAL A	LCY	09640008505301	PLS						PKR					146.62	146.62	12-Jul-2006				
39385	0964	SHARAQPUR SHARIF		PB	3540134602623	BASHIR AHMAD	CHACK NO 18 U C G	LCY	09640008781901	PLS						PKR					156.02	156.02	14-Apr-2006				
39386	0964	SHARAQPUR SHARIF		PB	3710117542187	IJAZ AHMAD	MOHALLAH CHAH G	LCY	09640008832701	PLS						PKR					2,847.37	2,847.37	18-Aug-2006				
39387	0964	SHARAQPUR SHARIF		PB	3540415859807	IRSHAD ALI	ALI PARK SHARAQ	LCY	09640008845701	PLS						PKR					156.02	156.02	23-May-2006				
39388	0964	SHARAQPUR SHARIF		PB	3540129277793	MIRZA NAWAZ ALI	CHAK POWAR P/O I	LCY	09640008894601	PLS						PKR					1,558.76	1,558.76	10-Jun-2006				
39389	0964	SHARAQPUR SHARIF		PB	3540196022105	MUHAMMAD MANSHA S/ FATEH M	MOHALLAH HAJI PU	LCY	09640012699403	CURR						PKR					2,704.00	2,704.00	20-Feb-2006				
39390	0964	SHARAQPUR SHARIF		PB	3540111931947	AKHTER ALI S/O NOOR HUSSAIN	MOHALLAH HAJI PU	LCY	09640012704703	CURR						PKR					2,729.00	2,729.00	4-Apr-2006				
39391	0965	LAHORE-THOKAR NIAZ B		PB		MR MUHAMMAD ANWAR	OFFICE OF THE AG	LCY	09650002603001	PLS						PKR					4,819.09	4,819.09	5-Apr-2006				
39392	0965	LAHORE-THOKAR NIAZ B		PB	27986045004	M MUSHTAQ SIDDIQI	MALIK JHANGIR CO	LCY	09650002774401	PLS						PKR					2,873.00	2,873.00	21-Dec-2006				
39393	0965	LAHORE-THOKAR NIAZ B		PB	27034080775	AMANAT ALI S/O ALI LASHKAR	GULZAR COLONY N	LCY	09650002890201	PLS						PKR					571.08	571.08	30-Jun-2006				
39394	0965	LAHORE-THOKAR NIAZ B		PB		KESHAWAR BIBI	P/O NIAZ BEG THO	LCY	09650002961901	PLS						PKR					0.01	0.01	28-Jan-2002				
39395	0965	LAHORE-THOKAR NIAZ B		PB	27886389109	JAMIL AHMED	MURIDWAL NEAR G	LCY	09650003245401	PLS						PKR					45,261.46	45,261.46	10-Oct-2006				
39396	0965	LAHORE-THOKAR NIAZ B		PB	3520226070347	QAQAR HUSSAIN	SHAH PUR KANJRA	LCY	09650003331301	PLS						PKR					15,130.70	15,130.70	6-May-2006				
39397	0965	LAHORE-THOKAR NIAZ B		PB		MAHMOOD AHMED	IMT NASKA ABAD P	LCY	09650005952501	PLS						PKR					4,349.72	4,349.72	8-Jun-2006				
39398	0965	LAHORE-THOKAR NIAZ B		PB		MUHAMMAD TAHSEEN S/O RUKN E	10 ALPINE STREET	LCY	09650005974201	PLS						PKR					20,467.93	20,467.93	6-Oct-2006				
39399	0965	LAHORE-THOKAR NIAZ B		PB		MUSSRAT BIBI W/O KHADIM HUSS	NWE PAIND SADIA	LCY	09650005981301	PLS						PKR					1,451.68	1,451.68	22-Jul-2006				
39400	0965	LAHORE-THOKAR NIAZ B		PB	3520220535057	MUHAMMAD AISH S/O MARAJ DIN	GULZAR COLONY M	LCY	09650006041001	PLS						PKR					3,711.69	3,711.69	4-Dec-2006				
39401	0965	LAHORE-THOKAR NIAZ B		PB	28556502763	SYED TASWEER ABBAS	C P L KATAR BUND	LCY	09650006176501	PLS						PKR					231.35	231.35	1-Feb-2006				
39402	0965	LAHORE-THOKAR NIAZ B		PB	3520226859763	MUHAMMAD LATIF	PO SYED WALA TE	LCY	09650006339201	PLS						PKR					0.01	0.01	2-Jan-2002				
39403	0965	LAHORE-THOKAR NIAZ B		PB	29551436368	MUHAMMAD SHARIF S/O NOOR MU	C/O HAJI WARI CLO	LCY	09650006636901	PLS						PKR					109.57	109.57	13-Oct-2006				
39404	0965	LAHORE-THOKAR NIAZ B		PB		MOHAMMAD ANWAR MASROOR	AGRICULTURE ENG	LCY	09650006722901	PLS						PKR					7,052.89	7,052.89	29-Apr-2006				
39405	0965	LAHORE-THOKAR NIAZ B		PB	27861691581	MUNIR AHMED S/O BASHIR AHMED	VILLAAGE MARAKA	LCY	09650006935301	PLS						PKR					2,149.44	2,149.44	26-Apr-2006				
39406	0965	LAHORE-THOKAR NIAZ B		PB	6110119657453	SHAKEEL JAMIL ANJUM	H NO 9 A JUSTICE C	LCY	09650007017801	PLS						PKR					0.03	0.03	7-Jun-2002				
39407	0965	LAHORE-THOKAR NIAZ B		PB	32570537691	SURRAYA BEGUM	SHAHPUR KANJRA	LCY	09650007301501	PLS						PKR					0.01	0.01	4-Jan-2002				
39408	0965	LAHORE-THOKAR NIAZ B		PB	3520214188973	MUNIR HUSSAIN	NIAZ BAIG LAHORE	LCY	09650007375601	PLS						PKR					0.01	0.01	17-Apr-2006				
39409	0965	LAHORE-THOKAR NIAZ B		PB	2717500364512	MUHAMMAD MUDDASIR BUTT	11 YUNDAI CENTRA	LCY	09650007702201	PLS						PKR					3,115.25	3,115.25	12-Jul-2006				
39410	0965	LAHORE-THOKAR NIAZ B		PB	2789100546885	MUNIR AHMED	SALAMAT PURA TH	LCY	09650007888201	PLS						PKR					863.14	863.14	28-Dec-2006				
39411	0965	LAHORE-THOKAR NIAZ B		PB	3520223917403	MUZAMIL HUSSAIN	92 IFTIKHAR COLON	LCY	09650008354101	PLS						PKR					14,361.63	14,361.63	30-Nov-2006				
39412	0965	LAHORE-THOKAR NIAZ B		PB	3120317011405	M AZHAR MUSHTAQ	187 G/1 JOHAR TOV	LCY	09650008527401	PLS						PKR					3,263.41	3,263.41	20-Mar-2006				
39413	0965	LAHORE-THOKAR NIAZ B		PB	3520273904971	IMTIAZ AHMED	BATA SHOE CENTE	LCY	09650008569201	PLS						PKR					5,311.08	5,311.08	8-Jun-2006				
39414	0965	LAHORE-THOKAR NIAZ B		PB	352029996033	NAEEM SAEED QURISHI	149J/3 JOHAR TOW	LCY	09650008670101	PLS						PKR					1,550.27	1,550.27	9-Aug-2006				
39415	0965	LAHORE-THOKAR NIAZ B		PB	3520249792697	MUHAMMAD HABIB	BABOO MARKET M	LCY	09650008889501	PLS																	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
39433	0967	KALLAR SAIDAN, DARK	PB	3740201907793	MUHAMMAD HUMAYUN LATIF MIRZ	VILLEG AND P/O D	LCY	09670005018401	PLS							PKR				6,362.57	6,362.57	8-Jul-2006	
39434	0967	KALLAR SAIDAN, DARK	PB		MUHAMMAD BANARAS S/O LAL KH	DHOKE DIL MUHAM	LCY	09670005161101	PLS							PKR				0.01	0.01	20-Feb-2002	
39435	0967	KALLAR SAIDAN, DARK	PB	21645852357	SHAUKAT ALI S/O MUHAMMAD FAZ	VILL & P O SUI CHA	LCY	09670005266901	PLS							PKR				0.08	0.08	6-Mar-2002	
39436	0967	KALLAR SAIDAN, DARK	PB	9140002825714	MOHAMMAD JAN W/O SHER ZAMA	VILL CHULLO CHAK	LCY	09670005696501	PLS							PKR				45,423.95	45,423.95	12-May-2006	
39437	0967	KALLAR SAIDAN, DARK	PB	3740574538221	MEHMOOD KHAN S/O KHADIM HUS	MOHALLAH MASOOD	LCY	09670006004001	PLS							PKR				20,976.17	20,976.17	14-Apr-2006	
39438	0967	KALLAR SAIDAN, DARK	PB	21632654259	KOSAR UN NIS D/O MUHAMMAD GU	VILL P/O CHAKRALI	LCY	09670006551901	PLS							PKR				0.03	0.03	21-May-2002	
39439	0967	KALLAR SAIDAN, DARK	PB		MIR ZAMAN S/O MUHAMMAD ZAMA	VILL AND PO KANO	LCY	09670006901101	PLS							PKR				0.03	0.03	4-Apr-2002	
39440	0967	KALLAR SAIDAN, DARK	PB		RASHIDA BEGUM W/O MANZOOR I	VILLAGE SAINTHA H	LCY	09670006915601	PLS							PKR				6,507.82	6,507.82	12-Sep-2006	
39441	0967	KALLAR SAIDAN, DARK	PB		MST SHAKILA HUSSAIN W/O	SHAKILA HUSSAIN	LCY	09670006977901	PLS							PKR				0.04	0.04	2-Jul-2002	
39442	0967	KALLAR SAIDAN, DARK	PB	21665256357	MIRZA JAVED AKHTAR S/O	MUHAMMAD KHAN	LCY	09670006982301	PLS							PKR				28,024.82	28,024.82	22-Aug-2006	
39443	0967	KALLAR SAIDAN, DARK	PB	21635625458	MRS ZARINA BI W/O JAVED AKHTA	VILL SAHOT HAYAL	LCY	09670006990201	PLS							PKR				233,387.77	233,387.77	7-Jan-2006	
39444	0967	KALLAR SAIDAN, DARK	PB	3740220920333	MUHAMMAD FIAZ S/O ALLAH DITTA	VILL JOCHA MAMDO	LCY	09670007198401	PLS							PKR				0.04	0.04	17-Apr-2002	
39445	0967	KALLAR SAIDAN, DARK	PB	21652032654	MOHAMMAD RAFIQ S/O GULAB KH	VILL & P/O DHOKE	LCY	09670007346501	PLS							PKR				0.01	0.01	18-Feb-2002	
39446	0967	KALLAR SAIDAN, DARK	PB	21682321425	S/O	MUHAMMAD GHAZA	LCY	09670008057101	PLS							PKR				206,273.11	206,273.11	20-Feb-2006	
39447	0967	KALLAR SAIDAN, DARK	PB	21685257489	TARIQ MEHMOOD S/O FAZAL KARI	MOHALLAH CHOUD	LCY	09670008091401	PLS							PKR				4,610.56	4,610.56	4-Sep-2006	
39448	0967	KALLAR SAIDAN, DARK	PB	21631060206	MUHAMMAD ASHRAF S/O	MUHAMAD ASHRAF	LCY	09670008203601	PLS							PKR				146,020.69	146,020.69	1-Sep-2006	
39449	0967	KALLAR SAIDAN, DARK	PB		MRS AKSAR JAN W/O GHULAM HU	DHOKE PHALLI P/O	LCY	09670008652401	PLS							PKR				0.01	0.01	9-Mar-2002	
39450	0967	KALLAR SAIDAN, DARK	PB		TANZEEM AKHTAR W/O ISHAQ.	PERVAIZ. VILLAGE	LCY	09670008806401	PLS							PKR				4,590.18	4,590.18	5-Jul-2006	
39451	0967	KALLAR SAIDAN, DARK	PB		ROBINA KALSOOM W/O IBRAR HUS	MADNI MOHALLAH	LCY	09670009372801	PLS							PKR				40,625.57	40,625.57	24-Mar-2006	
39452	0967	KALLAR SAIDAN, DARK	PB		DARAL AL ALOOM	MUHAMMADIA GHOL	LCY	09670010518401	PLS							PKR				1,221.74	1,221.74	27-Feb-2006	
39453	0967	KALLAR SAIDAN, DARK	PB	3740262821289	SHAUKAT ALI S/O ALI AKBAR	VILL. MACK NAIABA	LCY	09670010840701	PLS							PKR				1,045,424.62	1,045,424.62	27-Nov-2006	
39454	0967	KALLAR SAIDAN, DARK	PB	21645259654	M. SADDIQUE S/O M. BASHIR	VILL. MAK P.O. KAL	LCY	09670010844801	PLS							PKR				4,404.57	4,404.57	1-Nov-2006	
39455	0967	KALLAR SAIDAN, DARK	PB	3730311017596	SAIQA AMBER D/O ZAMIR JAFFER	C/O FAUJI FOUNDA	LCY	09670010942001	PLS							PKR				0.01	0.01	28-Mar-2002	
39456	0967	KALLAR SAIDAN, DARK	PB	00027756289	BADDAR HUSSAIN S/O M.YASIN	DHOKE GORIAN P.O	LCY	09670010986501	PLS							PKR				764,589.31	764,589.31	2-May-2006	
39457	0967	KALLAR SAIDAN, DARK	PB	3740209569385	SHAUKAT ALI S/O BARKAT HUSSAI	VILL. SAHOOT HAY	LCY	09670011151401	PLS							PKR				34,430.47	34,430.47	12-Aug-2006	
39458	0967	KALLAR SAIDAN, DARK	PB	21725323352	DR MUHAMMAD SABIR KIANI	VILL MOHRA SEHLI	LCY	09670011167901	PLS							PKR				7,591.04	7,591.04	2-May-2006	
39459	0967	KALLAR SAIDAN, DARK	PB	3740705670934	SALEEM BIBI D/O KARAM ELLAHI	VILL MOHRA PHADI	LCY	09670011189601	PLS							PKR				613.33	613.33	23-Dec-2006	
39460	0967	KALLAR SAIDAN, DARK	PB	3740292468317	HAQ NAWAZ	S/O FAZAL DAD KH	LCY	09670011248301	PLS							PKR				0.01	0.01	4-Jul-2002	
39461	0967	KALLAR SAIDAN, DARK	PB	3740298482658	ZARINA BEGUM	W/O MANSIBDAN K	LCY	09670011310901	PLS							PKR				4,052.67	4,052.67	19-Apr-2006	
39462	0967	KALLAR SAIDAN, DARK	PB	3740127651279	KHALIL AKBAR S/O M AKBAR	H.NO. 442 A GALI N	LCY	09670011385801	PLS							PKR				14,732.62	14,732.62	27-Dec-2006	
39463	0967	KALLAR SAIDAN, DARK	PB	9140003903727	IFTIKHAR HUSSAIN S/O BOSTAN K	VILL AND P.O. KOHI	LCY	09670011397601	PLS							PKR				0.06	0.06	29-May-2002	
39464	0967	KALLAR SAIDAN, DARK	PB	3740253333810	RUBINA PARVEEN	D/O NAZAR HUSSAI	LCY	09670011497701	PLS							PKR				4,346.70	4,346.70	5-Sep-2006	
39465	0967	KALLAR SAIDAN, DARK	PB	3740197130540	NASIRA PARVEEN	W/O SHAMROZ MEH	LCY	09670011505901	PLS							PKR				11,783.04	11,783.04	27-Mar-2006	
39466	0967	KALLAR SAIDAN, DARK	PB	3740281249789	MUHAMMAD AFZAL	S/O LIAQUAT ALI VI	LCY	09670011536301	PLS							PKR				1,730.97	1,730.97	14-Sep-2006	
39467	0967	KALLAR SAIDAN, DARK	PB	21752192335	SHAMAILA SABA HUSSAIN D/O SA	HUSSAIN VILL AND	LCY	09670011907401	PLS							PKR				36,575.97	36,575.97	14-Jan-2006	
39468	0967	KALLAR SAIDAN, DARK	PB	3740593295703	M.RASHEED MALIK S/O SHARAFUL	MOHALLAH HUSAIN	LCY	09670012116801	PLS							PKR				195,563.16	195,563.16	3-Jan-2006	
39469	0967	KALLAR SAIDAN, DARK	PB	3740242897240	ANSA BASHIR D/O MUHAMMAD BA	VILL & P/O MAMYAM	LCY	09670012382801	PLS							PKR				7,299.03	7,299.03	23-Feb-2006	
39470	0967	KALLAR SAIDAN, DARK	PB	3740270469759	MUHAMMAD AAQIB ILYAS M.ILYAS	MOHRA KANIAL P C	LCY	09670012475401	PLS							PKR				29,406.98	29,406.98	28-Feb-2006	
39471	0967	KALLAR SAIDAN, DARK	PB	3740173113907	AMIR AFZAL S/O MEHEDI HUSSAIN	VILL&P/O SUI CHEE	LCY	09670012546301	PLS							PKR				12,583.98	12,583.98	7-Sep-2006	
39472	0967	KALLAR SAIDAN, DARK	PB	3740705703406	NOSHABA AZIZ	W/O MUHAMMAD S	LCY	09670012691701	PLS							PKR				85.82	85.82	4-Jul-2006	
39473	0967	KALLAR SAIDAN, DARK	PB	3740273932813	MUHAMMAD SHAKOOR	S/O KARAMAT HUS	LCY	09670012720801	PLS							PKR				28,904.22	28,904.22	16-Jan-2006	
39474	0967	KALLAR SAIDAN, DARK	PB	5783746700682	SAJIDA PARVEEN	W/O MUHAMMAD A	LCY	09670012729101	PLS							PKR				9,497.87	9,497.87	12-Sep-2006	
39475	0967	KALLAR SAIDAN, DARK	PB	3740232276525	ZAHEER AHMED	S/O MUHAMMAD ZA	LCY	09670012912301	PLS							PKR				4,275.66	4,275.66	2-Mar-2006	
39476	0967	KALLAR SAIDAN, DARK	PB	3740260423917	FARAN ASLAM S/O M ASLAM BANI	MASOOM NAGER K	LCY	09670012923701	PLS							PKR				737.53	737.53	12-Oct-2006	
39477	0967	KALLAR SAIDAN, DARK	PB	3740705680738	RAZIA SHAHEEN D/O HAQ NAWAZ	DHOKE PIGAN SAR	LCY	09670012991901	PLS							PKR				77,031.33	77,031.33	15-Nov-2006	
39478	0967	KALLAR SAIDAN, DARK	PB	3740703478991	SAQIB AMIN S/O M AMIN	MASOOM NAGER K	LCY	09670013059101	PLS							PKR				21,595.62	21,595.62	19-Jul-2006	
39479	0967	KALLAR SAIDAN, DARK	PB	3740205748300	MUHAMMAD BI W/O M ZAMAN	VILL BIMMA GANGA	LCY	09670013071701	PLS							PKR				4,352.82	4,352.82	29-Jul-2006	
39480	0967	KALLAR SAIDAN, DARK	PB</																				

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
39495	0969	CIRCULAR ROAD, SIALKOT	PB	11111111111111	AHMED DIN	MUJAHID CYCLE ST	LCY	09690000647001	PLS						PKR					111,619.83	111,619.83	27-Dec-2006		
39496	0969	CIRCULAR ROAD, SIALKOT	PB	3460323203815	ABDUL RASHID BHATTI	S/O GHULAM QADIR	LCY	09690001605701	PLS						PKR					615,262.02	615,262.02	27-Sep-2006		
39497	0969	CIRCULAR ROAD, SIALKOT	PB		KHURSHID BIBI	5-413 RANGPURA S	LCY	096900004081801	PLS						PKR					990.01	990.01	27-Apr-2006		
39498	0969	CIRCULAR ROAD, SIALKOT	PB	11111111111111	MOHD SHAH	HAMYOON STREET	LCY	096900006368501	PLS						PKR					116,350.11	116,350.11	27-Dec-2006		
39499	0969	CIRCULAR ROAD, SIALKOT	PB	30025092886	GHULAM NABI S/O ALLAH RASI	VILLAGE & P O MAS	LCY	09690007101501	PLS						PKR					15,820.89	15,820.89	13-Jun-2006		
39500	0969	CIRCULAR ROAD, SIALKOT	PB	9150901489975	MOHAMMAD AFZAL SO ABDUL LATIF	C/O PERVAIZ AKHTAR	LCY	09690007979701	PLS						PKR					4,397.43	4,397.43	27-Oct-2006		
39501	0969	CIRCULAR ROAD, SIALKOT	PB	3460316540487	ABDUL WAHEED S/O ABDUL HAMEED	NAI ABAZI MOHALLA	LCY	09690008074501	PLS						PKR					0.04	0.04	21-Feb-2002		
39502	0969	CIRCULAR ROAD, SIALKOT	PB	30085020416	SAJID HAMYUN S/O ABDUL LATIF	S/O ABDUL LATIF CH	LCY	096900008095401	PLS						PKR					87.37	87.37	27-Oct-2006		
39503	0969	CIRCULAR ROAD, SIALKOT	PB	30093409643	SAMINA NORIN W/O ABDUL BASIT	H.NO 24-53 MUSLIM	LCY	096900008856901	PLS						PKR					0.02	0.02	27-Apr-2002		
39504	0969	CIRCULAR ROAD, SIALKOT	PB	6110173725226	NAILA FIAZ W.O MOHD FIAZ	W/O MUHAMMAD FIAZ	LCY	096900009318101	PLS						PKR					72,999.35	72,999.35	8-May-2006		
39505	0969	CIRCULAR ROAD, SIALKOT	PB	3460350923273	M ASHFAQ SALEHRIA S/O M FEROW	H.NO.9-281 ISLAM P	LCY	096900009331501	PLS						PKR					69,108.52	69,108.52	15-Nov-2006		
39506	0969	CIRCULAR ROAD, SIALKOT	PB	30154081388	MUHAMMAD IKRAM BUTT	MUHAMMAD DIN NE	LCY	096900009625401	PLS						PKR					0.03	0.03	14-Jun-2002		
39507	0969	CIRCULAR ROAD, SIALKOT	PB	3460390857654	MST. PARVEEN W.O LILLI	6/154 CHRISTIAN S	LCY	096900009636801	PLS						PKR					3,041.18	3,041.18	11-Nov-2006		
39508	0969	CIRCULAR ROAD, SIALKOT	PB	30555053784	MUHAMMAD BOOTA S/O SARDAR	S/O SARDAR NAI AB	LCY	09690010028001	PLS						PKR					0.01	0.01	16-Jul-2002		
39509	0969	CIRCULAR ROAD, SIALKOT	PB	3460326565839	JAVED KARIM S/O ABDUL RAZAQ	S/O ABDUL RAZAQ	LCY	09690010040601	PLS						PKR					0.21	0.21	12-Jul-2006		
39510	0969	CIRCULAR ROAD, SIALKOT	PB	3460359400093	MOHD AZAN S/O MOHD TUFAIL	H NO 9-276 AKBAR	LCY	09690010477901	PLS						PKR					0.01	0.01	15-Feb-2002		
39511	0969	CIRCULAR ROAD, SIALKOT	PB	3460322168998	TALAT KHANUM D/O RAHEEM BUKHARI	24/124 MOH DHARO	LCY	09690010612401	PLS						PKR					10,393.27	10,393.27	22-Jun-2006		
39512	0969	CIRCULAR ROAD, SIALKOT	PB	3460359601365	MOHD ARIF S/O FAZAL KARIM	9/261 SHAHI MASJI	LCY	09690010775401	PLS						PKR					4,602.96	4,602.96	10-Apr-2006		
39513	0969	CIRCULAR ROAD, SIALKOT	PB	11111111111111	CHRISTIAN EDUCATION SOCIETY	4-194 COLLEGE ROAD	LCY	09690010898701	PLS						PKR					8,075.50	8,075.50	28-Dec-2006		
39514	0969	CIRCULAR ROAD, SIALKOT	PB	11111111111111	MALIK MOHAMMAD BOOTA S/O F H	VILL HARPAL P O M	LCY	09690011502101	PLS						PKR					14,272.49	14,272.49	27-Dec-2006		
39515	0969	CIRCULAR ROAD, SIALKOT	PB	3460320624102	TASNEEM ISLAM W.O MOHD ISLAM	GALI NO 3 JINNAH F	LCY	09690011745201	PLS						PKR					3,996.69	3,996.69	13-Nov-2006		
39516	0969	CIRCULAR ROAD, SIALKOT	PB	11111111111111	SAJID NAVEED S/O MUNIR AHMAD	18/99 MUJAHID ROAD	LCY	09690011976101	PLS						PKR					2,075.33	2,075.33	27-Feb-2006		
39517	0969	CIRCULAR ROAD, SIALKOT	PB	30092492205	RIAZ HUSAIN S.O GHULAM HUSAIN	RANG PURA HATTIA	LCY	09690012805201	PLS						PKR					17,316.27	17,316.27	27-Dec-2006		
39518	0969	CIRCULAR ROAD, SIALKOT	PB	3460382054861	MUHAMMAD YAQOOB S/O DIN MUI	7/3 MOHALLAH RANG	LCY	09690013070601	PLS						PKR					4,831.34	4,831.34	10-Mar-2006		
39519	0969	CIRCULAR ROAD, SIALKOT	PB	3460322607931	MANSOOR AHMED S/O ATTA ULLA	24/528 MOH WASI S	LCY	09690013301801	PLS						PKR					9,403.79	9,403.79	16-Sep-2006		
39520	0969	CIRCULAR ROAD, SIALKOT	PB	30028184612	NOOR FATIMA W/O WAZIR ALI	SPAL MANZAL WAS	LCY	09690013314801	PLS						PKR					0.01	0.01	8-Jul-2002		
39521	0969	CIRCULAR ROAD, SIALKOT	PB	3005800342009	ABDUL HAMID & RUBINA HAMID	9-238 MOH ISLAMPU	LCY	09690013390901	PLS						PKR					11,633.61	11,633.61	27-Sep-2006		
39522	0969	CIRCULAR ROAD, SIALKOT	PB	3460321052744	AROJ SEHAR D/O ARIF MEHMOOD	RAFI MIR ST.NO. 2	LCY	09690013750601	PLS						PKR					0.01	0.01	28-Sep-2006		
39523	0969	CIRCULAR ROAD, SIALKOT	PB	3460321005034	NASIM AKHTAR	5/324 GALI KASAIAN	LCY	09690013798301	PLS						PKR					109.22	109.22	17-Mar-2006		
39524	0969	CIRCULAR ROAD, SIALKOT	PB	3460371188465	MUHAMMAD JAMSHAD	S/O MUHAMMAD YUS	LCY	09690013838801	PLS						PKR					14,753.58	14,753.58	2-Sep-2006		
39525	0969	CIRCULAR ROAD, SIALKOT	PB	3460305775261	ZUBAIR AKHTAR	S/O KHADIM HUSSAIN	LCY	09690013847501	PLS						PKR					2,482.41	2,482.41	10-Mar-2006		
39526	0969	CIRCULAR ROAD, SIALKOT	PB	3460244698285	NAHEED AKHTAR S/O M HUSSAIN	VILL P/O BAJRA GALI	LCY	09690013884201	PLS						PKR					1,260.01	1,260.01	23-Nov-2006		
39527	0969	CIRCULAR ROAD, SIALKOT	PB	3460320697446	FARKHANDA AKHTAR W/O M AKHTAR	H N 8/377 MOHALLA	LCY	09690013919201	PLS						PKR					13,895.60	13,895.60	1-Aug-2006		
39528	0969	CIRCULAR ROAD, SIALKOT	PB		ARIFA KHALID	25/480 NEAR GOWS	LCY	09690060120401	PLS						PKR					9,273.62	9,273.62	31-Jul-2006		
39529	0969	CIRCULAR ROAD, SIALKOT	PB	3460332320825	ASIF MEHAMMOOD	MUHAMMAD ANWAR	LCY	09690015833603	CURR						PKR					1,579.00	1,579.00	14-Jan-2006		
39530	0969	CIRCULAR ROAD, SIALKOT	PB	3520228401510	TASNEEM& SADIA AFZAL	4/418 QAIM MANZIL	LCY	09690017500303	CURR						PKR					10,230.00	10,230.00	22-Jul-2006		
39531	0969	CIRCULAR ROAD, SIALKOT	PB	9100514229313	SH M NADEEM S/O ZAFAR IQBAL	GALI NO 5 KHAN MA	LCY	09690017568903	CURR						PKR					2,729.00	2,729.00	24-Mar-2006		
39532	0969	CIRCULAR ROAD, SIALKOT	PB	3460323510101	IRSHAD AHMAD KHAN S/O M. SHAH	VILL. P.O. WADIAN	LCY	09690017788503	CURR						PKR					199.00	199.00	14-Jun-2006		
39533	0970	KOT ABDUL MALIK	PB		SAIDIA AQIL HUSSAIN	SAIDIA AQIL HUSSAIN	LCY	09700002480801	PLS						PKR					4,038.25	4,038.25	4-Mar-2006		
39534	0970	KOT ABDUL MALIK	PB	3540118500575	M.MAHMOOD AHMAD	KOT PINDI DAS P/O	LCY	09700004671401	PLS						PKR					858.66	858.66	11-Sep-2006		
39535	0970	KOT ABDUL MALIK	PB		MUNSHI MOHAMMAD SIDDIQ	SHARAOQPUR KHUR	LCY	097000600688201	PLS						PKR					7,022.51	7,022.51	8-Mar-2006		
39536	0971	CHOWK SHANDAR, JHELUM	PB	3730125478541	TARIQ MEHMOOD S O QURBAN HUSAIN	PROVICAL BULDING	LCY	09710005269301	PLS						PKR					7,103.43	7,103.43	29-Nov-2006		
39537	0971	CHOWK SHANDAR, JHELUM	PB	3730157487596	SHAHNAZ ZARINA BEGUM	W O ABDUL QAYUM	LCY	09710005964301	PLS						PKR					8,396.17	8,396.17	29-Sep-2006		
39538	0971	CHOWK SHANDAR, JHELUM	PB	4789486546135	SHAMA ARSHAD W O	RAJA ARSHAD MEH	LCY	09710007579701	PLS						PKR					7,029.43	7,029.43	30-Aug-2006		
39539	0971	CHOWK SHANDAR, JHELUM	PB	3730168726414	GULSHAN ARA W O MAZHAR HUSSAIN	VPO ISLAM PURA N	LCY	09710007860201	PLS						PKR					42,922.30				

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
39557	0973	MASTUNG	BL	5160215020607	ABDUL WAHAB	VILLAGE SHARIF A	LCY	09730003151301	PLS						PKR					969.85	969.85	10-May-2006	
39558	0973	MASTUNG	BL	5160252980417	MUHAMMAD IQBAL S/O NOOR MU	LAL MEDICAL STOR	LCY	09730003163501	PLS						PKR					120.18	120.18	6-May-2006	
39559	0973	MASTUNG	BL	5160221280217	TAJ MUHAMMAD S/O MUHAMMAD	BAGULZAI TRADER	LCY	09730003172201	PLS						PKR					12,275.36	12,275.36	13-May-2006	
39560	0973	MASTUNG	BL	5160224003787	ALI JAN	M D KARYANA STO	LCY	09730003324601	PLS						PKR					3,226.38	3,226.38	8-Jun-2006	
39561	0973	MASTUNG	BL		JAMIA MASJID KILLI SHEIKHAN	JAMIA MASJID KILL	LCY	09730014585803	CURR						PKR					1,540.00	1,540.00	20-Feb-2006	
39562	0973	MASTUNG	BL	5160211406645	GHANSHAM DASS	DARWESH BROTHE	LCY	09730017622303	CURR						PKR					353.18	353.18	20-Mar-2006	
39563	0973	MASTUNG	BL	516021211599	ZAHOOR ELECTRIC STORE MASTU	ZAHOOR ELECTRIC	LCY	09730018636703	CURR						PKR					4,390.00	4,390.00	2-Sep-2006	
39564	0973	MASTUNG	BL				LCY	30019900983586	CD-MISC		RTC	4217444			PKR					10,000.00	10,000.00	29/09/2006	
39565	0973	MASTUNG	BL				LCY	30019900983586	CD-MISC		RTC	4217445			PKR					10,000.00	10,000.00	29/09/2006	
39566	0973	MASTUNG	BL				LCY	30019900983586	CD-MISC		RTC	4217446			PKR					10,000.00	10,000.00	29/09/2006	
39567	0973	MASTUNG	BL				LCY	30019900983586	CD-MISC		RTC	4217447			PKR					10,000.00	10,000.00	29/09/2006	
39568	0973	MASTUNG	BL				LCY	30019900983586	CD-MISC		RTC	4217448			PKR					10,000.00	10,000.00	29/09/2006	
39569	0973	MASTUNG	BL				LCY	30019900983586	CD-MISC		RTC	4217449			PKR					10,000.00	10,000.00	29/09/2006	
39570	0973	MASTUNG	BL				LCY	30019900983586	CD-MISC		RTC	4217450			PKR					10,000.00	10,000.00	29/09/2006	
39571	0973	MASTUNG	BL				LCY	30019900983586	CD-MISC		RTC	4217451			PKR					10,000.00	10,000.00	29/09/2006	
39572	0973	MASTUNG	BL				LCY	30019900983586	CD-MISC		RTC	4217452			PKR					10,000.00	10,000.00	29/09/2006	
39573	0974	MISSION ROAD, QUETTA	BL	60342110005	MR ABDUL WAHAB S/O ABDULLAH	MOHAMMAD AYUB	LCY	09740001085701	PLS						PKR					18,456.60	18,456.60	21-Sep-2006	
39574	0974	MISSION ROAD, QUETTA	BL	65421845885	MR GUL MOHAMMAD	HOUSE NO 77 MALI	LCY	09740003425501	PLS						PKR					3,436.41	3,436.41	17-Jan-2006	
39575	0974	MISSION ROAD, QUETTA	BL	5440030959671	MR MUNIR HUSSAIN	M S ENGINEERING	LCY	09740005337901	PLS						PKR					885.64	885.64	9-Jan-2006	
39576	0974	MISSION ROAD, QUETTA	BL	60184403022	MR SAMAD ALI BANGASH	H.NO.8-63 CUSTOM	LCY	09740005617301	PLS						PKR					3,945.37	3,945.37	8-Jun-2006	
39577	0974	MISSION ROAD, QUETTA	BL	60156052061	TAHIR MEHMOOD	H NO 7-20/28 HAJI F	LCY	09740006366101	PLS						PKR					2,551.89	2,551.89	1-Aug-2006	
39578	0974	MISSION ROAD, QUETTA	BL	5440044415272	MAHJABEEN JAVED	H NO 12 NEW MUNI	LCY	09740006425901	PLS						PKR					3,415.82	3,415.82	23-Sep-2006	
39579	0974	MISSION ROAD, QUETTA	BL	4510402806169	TAHIR MEHMOOD	H NO 4-1/26 ABDUL	LCY	09740006548101	PLS						PKR					5,072.52	5,072.52	27-Jun-2006	
39580	0974	MISSION ROAD, QUETTA	BL	2170563285621	NORAT SHAH	TRAFFIC OFFICE S	LCY	09740006822301	PLS						PKR					14,923.33	14,923.33	27-Dec-2006	
39581	0974	MISSION ROAD, QUETTA	BL	3420184986551	MUSHTAQ HUSSAIN	PRK NO.07 POLICE	LCY	09740006827401	PLS						PKR					14,830.70	14,830.70	27-Dec-2006	
39582	0974	MISSION ROAD, QUETTA	BL	60179545978	MR NOOR HUSSAIN	CHAMRA MANDI KA	LCY	09740009318903	CURR						PKR					334.00	334.00	30-Sep-2006	
39583	0974	MISSION ROAD, QUETTA	BL	60232465471	HAJI ASIF ALI	TOGHI ROAD SYED	LCY	09740012573203	CURR						PKR					7,055.00	7,055.00	17-Nov-2006	
39584	0974	MISSION ROAD, QUETTA	BL	61234986254	MR MOHAMMAD YOUSUF	MOHAMMAD IQBAL	LCY	09740013927803	CURR						PKR					33,805.47	33,805.47	12-Oct-2006	
39585	0974	MISSION ROAD, QUETTA	BL		ABDUL HALEEM	H NO.8-10/51 KASI F	LCY	09740015115703	CURR						PKR					412.00	412.00	15-Aug-2006	
39586	0974	MISSION ROAD, QUETTA	BL	5650318384987	AMIR MUHAMMAD	MUHALLA ISLAMAB	LCY	09740036446703	CURR						PKR					1,174.36	1,174.36	20-Sep-2006	
39587	0974	MISSION ROAD, QUETTA	BL	5440003812641	LAL MUHAMMAD	BLOCK NO F-8.HAZ	LCY	09740038024303	CURR						PKR					479.00	479.00	26-Jun-2006	
39588	0974	MISSION ROAD, QUETTA	BL	5440004380755	BALUCHISTAN UNION JAURNALIST	PRESS CLUB ADAL	LCY	09740038723703	CURR						PKR					725.00	725.00	8-Dec-2006	
39589	0974	MISSION ROAD, QUETTA	BL	5440001704597	AHMED ALI	BLOCK NO.2 STREE	LCY	09740039672303	CURR						PKR					2,259.00	2,259.00	6-Feb-2006	
39590	0974	MISSION ROAD, QUETTA	BL	5440035722835	MUHAMMAD JAWAD	H.NO.135/173-B GUI	LCY	09740039915303	CURR						PKR					1,004.00	1,004.00	16-Jan-2006	
39591	0974	MISSION ROAD, QUETTA	BL	5440040030391	RAJAB ALI	HOUSE NO.C-29 AR	LCY	09740039923403	CURR						PKR					3,429.00	3,429.00	15-Feb-2006	
39592	0974	MISSION ROAD, QUETTA	BL	3530120033881	MAQSOOD AHMED	MUHALLA SYEDAN	LCY	09740040160903	CURR						PKR					2,757.00	2,757.00	17-Apr-2006	
39593	0974	MISSION ROAD, QUETTA	BL	5440004106915	SHER BAZ	MUHALLA GALLI KI	LCY	09740040576803	CURR						PKR					1,589.00	1,589.00	2-Sep-2006	
39594	0974	MISSION ROAD, QUETTA	BL				LCY	30019900983586	CD-MISC		RTC	4379941			PKR					10,000.00	10,000.00	29/09/2006	
39595	0974	MISSION ROAD, QUETTA	BL				LCY	30019900983586	CD-MISC		RTC	4379943			PKR					10,000.00	10,000.00	29/09/2006	
39596	0974	MISSION ROAD, QUETTA	BL				LCY	30019900983586	CD-MISC		RTC	4379945			PKR					10,000.00	10,000.00	29/09/2006	
39597	0974	MISSION ROAD, QUETTA	BL				LCY	30019900983586	CD-MISC		RTC	4379946			PKR					10,000.00	10,000.00	29/09/2006	
39598	0975	CHITRAL	KPK	1520105614971	AKRSP VO SHAH	VILL SHAH LUTKOH	LCY	09750003117801	PLS						PKR					45.22	45.22	27-Sep-2005	
39599	0975	CHITRAL	KPK	1520135858033	GROK S O MULAK	VILLAGE BROON PO	LCY	09750003296001	PLS						PKR					131.04	131.04	5-Aug-2006	
39600	0975	CHITRAL	KPK		VO BILBIL	VILL BILBIL TEH LO	LCY	09750003483501	PLS						PKR					156.38	156.38	8-Sep-2006	
39601	0975	CHITRAL	KPK		ADINAZAR S O NAZAR WALI	VILL SOMOGHOR D	LCY	09750003695101	PLS						PKR					3,153.76	3,153.76	23-Sep-2006	
39602	0975	CHITRAL	KPK	1520120688783	VO MOMI NO 2	VO MOMI NO 2 VILL	LCY	09750003932601	PLS						PKR					72,728.00	72,728.00	31-Dec-2005	
39603	0975	CHITRAL	KPK	1520177874725	NIZAM UD DIN S O SHAMSUD DIN	VILLAGE JUGHOOR	LCY	09750003934201	PLS						PKR					322.32	322.32	11-Dec-2006	
39604	0975	CHITRAL	KPK		MASOOD UL MULK S O KHOSH AH	VILL PO AYUN TEH	LCY	09750004050701	PLS						PKR					23,863.87	23,863.87	3-May-2006	
39605	0975	CHITRAL	KPK	1520167895327	V.O.BARGHOZI PAYEEN AKRSP .	C.O.PR3SIDENT AN	LCY	09750004293001	PLS						PKR					52,760.14	52,760.14	31-Dec-2005	
39606	0975	CHITRAL	KPK		V.O																		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
39619	0975	CHITRAL	KPK	1520105978661	VILL ORG BULIYOUGH BILPHOOK	VILL BULIYOUGH BILPHOOK	LCY	09750005794701	PLS							PKR				89.01	89.01	9-Mar-2005	
39620	0975	CHITRAL	KPK	1520208061665	VILL ORG DOLOMUCH A BLOCK	MAHALLAH DOLOMUCH A BLOCK	LCY	09750005975101	PLS							PKR				75,467.13	75,467.13	31-Dec-2005	
39621	0975	CHITRAL	KPK	10347073152	VILL ORG KALABANDA KOGHOZI	PRESIDENT VILLAGE KOGHOZI	LCY	09750005979401	PLS							PKR				62,419.49	62,419.49	31-Dec-2005	
39622	0975	CHITRAL	KPK		SYED NAZIR S O MUHTABIR	VILL MADAKLASHT	LCY	09750007063301	PLS							PKR				5,647.77	5,647.77	1-Apr-2006	
39623	0975	CHITRAL	KPK	10391084430	VILLAGE ORG GOLEN	VILL GOLEN CHSHN	LCY	09750007183101	PLS							PKR				56,311.42	56,311.42	31-Dec-2005	
39624	0975	CHITRAL	KPK	1520105696771	WOMEN ORG BOKHTOLI AKRSP	VILL BUKHTOLI DIS	LCY	09750007201901	PLS							PKR				1,319.16	1,319.16	28-Sep-2006	
39625	0975	CHITRAL	KPK	1520208373681	AKRSP JAPAN AID	C O REGIONAL PEG	LCY	09750007530901	PLS							PKR				232,034.31	232,034.31	31-Dec-2005	
39626	0975	CHITRAL	KPK	1520165723675	VILL ORG DRONEL AND KULUM	DARMIL KARIMABA	LCY	09750007860701	PLS							PKR				34,075.70	34,075.70	31-Dec-2005	
39627	0975	CHITRAL	KPK		MUSLIMA BIBI W O ATAI KARIM	HOUSE B-17 DOLOM	LCY	09750008221401	PLS							PKR				73.37	73.37	18-Oct-2006	
39628	0975	CHITRAL	KPK	1520105989265	VILL ORG MOOMI CLUSTER A C AK	VILL MOOMI P O SH	LCY	09750008534601	PLS							PKR				114,000.67	114,000.67	11-Feb-2006	
39629	0975	CHITRAL	KPK	10386044046	AKRSP VO BRONEBALA BUMBORA	VILL BRONE BALA B	LCY	09750008588601	PLS							PKR				34,452.39	34,452.39	31-Dec-2005	
39630	0975	CHITRAL	KPK	10362050874	VILL ORG BUKHTULI CULUSTER AI	VILL BUKHTULI PO	LCY	09750008589401	PLS							PKR				180.25	180.25	4-May-2005	
39631	0975	CHITRAL	KPK	1520153636787	V.O.BROZE KOOH AKRSP J.A.C. .	VILLAGE BROZE KO	LCY	09750009021401	PLS							PKR				36,749.49	36,749.49	31-Dec-2005	
39632	0975	CHITRAL	KPK		ALLAH DITTA S O CHAUDHRY GHU	C O.GHAZI VILLAGE	LCY	09750009155001	PLS							PKR				599.95	599.95	15-Jul-2006	
39633	0975	CHITRAL	KPK	1520153220287	ISLAHUD DIN S O NIZAMUD DIN	VILLAGE SHOT JUG	LCY	09750009196001	PLS							PKR				153.97	153.97	28-Jun-2006	
39634	0975	CHITRAL	KPK	1520102272875	AZIZUR REHMAN S O SAHIB GUL	VILLAGE BAKARABA	LCY	09750009593501	PLS							PKR				1,056.22	1,056.22	4-Dec-2006	
39635	0975	CHITRAL	KPK	1520171453923	NASIRUDDIN S O ASHIRATE KHAN	VILLAGE SINGOOR	LCY	09750009747501	PLS							PKR				1,775.33	1,775.33	24-Mar-2006	
39636	0975	CHITRAL	KPK	10388130731	ALI MUHAMMAD EDU.SOCIETY RU	VILLAGE RUI LOTK	LCY	09750009778901	PLS							PKR				109,956.16	109,956.16	4-Jul-2006	
39637	0975	CHITRAL	KPK	1520105807945	VILL EDU.COMMITTEE KALASHGR	VILLAGE RUMBOOR	LCY	09750009820401	PLS							PKR				79.26	79.26	22-Jun-2006	
39638	0975	CHITRAL	KPK	3460321423958	NADIRA KHAWAJA D O M.ANWAR I	HOUSE NO. 352 JIN	LCY	09750009834201	PLS							PKR				90,814.37	90,814.37	14-Feb-2006	
39639	0975	CHITRAL	KPK		MUHAMMAD NABI KHAN	VILLAGE KHORKAS	LCY	09750009936601	PLS							PKR				152.06	152.06	2-May-2006	
39640	0975	CHITRAL	KPK	1520105580506	BIBI AMINA W O HUSSAIN SHAH	VILLAGE SHALI TEH	LCY	09750009937401	PLS							PKR				812.15	812.15	25-Mar-2006	
39641	0975	CHITRAL	KPK	1520105958737	MUJAHIDDIN	VILLAGE BALACH T	LCY	09750009994201	PLS							PKR				292.86	292.86	21-Mar-2006	
39642	0975	CHITRAL	KPK	1520194489463	MAQSOOD HUSSAIN S O PININ HU	VILLAGE MULDEH D	LCY	09750010052401	PLS							PKR				509.61	509.61	27-May-2006	
39643	0975	CHITRAL	KPK		SYED SIRAJUDDIN SHAH S O S ISL	VILLAGE LASHT KA	LCY	09750010117001	PLS							PKR				633.45	633.45	20-Jun-2006	
39644	0975	CHITRAL	KPK	1520105820037	AKRSP WO BAKER ABAD	VILLAGE BAKER AB	LCY	09750010167801	PLS							PKR				97.08	97.08	22-Dec-2006	
39645	0975	CHITRAL	KPK		BASHIR AHMAD S O SUBEADAR KH	VILLAGE BAKAR AB	LCY	09750010173001	PLS							PKR				231.71	231.71	12-May-2006	
39646	0975	CHITRAL	KPK	1520163428195	ZAFFAR HAYAT S O IQBAL HAYAT	PEER PLAZA SHAH	LCY	09750010176501	PLS							PKR				277.88	277.88	2-Feb-2006	
39647	0975	CHITRAL	KPK	1520164054935	AKRSP WO UCHUSHT	VILLAGE UCHUSHT	LCY	09750010241501	PLS							PKR				520.93	520.93	22-Dec-2005	
39648	0975	CHITRAL	KPK	1520105737869	MODERN EDUCATIONAL SOCIETY	VILLAGE SUNICH P	LCY	09750010335701	PLS							PKR				208.70	208.70	25-Jan-2006	
39649	0975	CHITRAL	KPK		SHER WAZIR S O MULKI	VILLAGE SIWAHT S	LCY	09750010355001	PLS							PKR				246.58	246.58	21-Dec-2006	
39650	0975	CHITRAL	KPK	1520105800793	JALALUD DIN S O AHMAD KHAN	VILLAGE DANGARIK	LCY	09750010395201	PLS							PKR				1,037.01	1,037.01	15-Dec-2006	
39651	0975	CHITRAL	KPK	1520193865623	S.R.S.P MALE COMMUNITY ORG IS	VILLAGE ISTANGOL	LCY	09750010396001	PLS							PKR				52,282.00	52,282.00	26-Jul-2006	
39652	0975	CHITRAL	KPK	1520105545989	EHSANULLAH S O HAGAT QABOOI	VILLAGE SHALIDEN	LCY	09750010422701	PLS							PKR				776.37	776.37	18-Apr-2006	
39653	0975	CHITRAL	KPK	5440003489779	MOHD FAROOQ AKBER S O CH AL	HOUSE NO.236 A O	LCY	09750010557101	PLS							PKR				8.17	8.17	26-Jul-2006	
39654	0975	CHITRAL	KPK	1520142109280	SIRAJUN NISA D O MOHABAT KHAI	VILLAGE ZARGARA	LCY	09750010572101	PLS							PKR				337.02	337.02	10-May-2006	
39655	0975	CHITRAL	KPK	1520105573756	SHAM SHAD BEGUM W O SYED NA	VILLAGE M LASHT F	LCY	09750010616901	PLS							PKR				7,105.97	7,105.97	15-Sep-2006	
39656	0975	CHITRAL	KPK	1520257577853	MOHD NADIR S O ABDUL QADIR	VILLAGE UJNO P O	LCY	09750010619301	PLS							PKR				22.55	22.55	13-Sep-2006	
39657	0975	CHITRAL	KPK	1520296618081	MUBIN KHAN S O AFSAR KHAN	VILLAGE DUKAN DE	LCY	09750010625601	PLS							PKR				203.81	203.81	19-Aug-2006	
39658	0975	CHITRAL	KPK	1520207991276	FARIDA DINAR D O DINAR ALAM TA	VILLAGE TEK LASH	LCY	09750010626401	PLS							PKR				273.42	273.42	20-Jun-2006	
39659	0975	CHITRAL	KPK	1520167498602	SALMA ALI D O SHER ALI	VILLAGE SEEN LAS	LCY	09750010637801	PLS							PKR				45.30	45.30	16-Dec-2006	
39660	0975	CHITRAL	KPK	1520105941417	MOHD NAJILLAH S OSATANAT SH	VILLAGE SINGOOR	LCY	09750010640601	PLS							PKR				535.44	535.44	15-Sep-2006	
39661	0975	CHITRAL	KPK	1520105636033	ABDUL GHANI S O HUMAYOON	VILLAGE MOZDEH B	LCY	09750010671001	PLS							PKR				2,792.26	2,792.26	21-Feb-2006	
39662	0975	CHITRAL	KPK	1520105970273	SHER AFZAL S O MUHIBULLAH	VILLAGE CHEW DO	LCY	09750010681601	PLS							PKR				1,470.25	1,470.25	5-Apr-2006	
39663	0975	CHITRAL	KPK	1520110672339	SARDAR WALI KHAN S O SHER WA	VILLAGE MOGHLAN	LCY	09750010700101	PLS							PKR				1,451.15	1,451.15	5-Sep-2006	
39664	0975	CHITRAL	KPK	1520105647559	MADRASA TALIMUL QURAN LILBAI	VILLAGE SWEER.P	LCY	09750010705201	PLS							PKR				1,617.79	1,617.79	4-Aug-2006	
39665	0975	CHITRAL	KPK	2130370100419	IRSHAD HUSSAIN BANGASH S O G	1.VILLAGE AND PO	LCY	09750010736701	PLS							PKR				106.03	106.03	7-Nov-2006	
39666	0975	CHITRAL	KPK	1520271099202	SAMINA SABIR D O SABIR WALI TA	VILLAGE TAK LASH	LCY	09750010826901	PLS							PKR				313.86	313.86	2-Sep-2006	
39667	0975	CHITRAL	KPK	1520																			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24			
39681	0975	CHITRAL	KPK	1520105760447	ABDUL WAHEED S O NOOR KHAN	VILLAGE DANIN GO	LCY	09750011059601	PLS						PKR					101.70	101.70	29-Mar-2006				
39682	0975	CHITRAL	KPK	1520238731225	BABAR KHAN S O GULSAMBER KH	AKRSP OFFICE CHI	LCY	09750011062401	PLS						PKR					232.97	232.97	21-Oct-2006				
39683	0975	CHITRAL	KPK	1520105569583	ISLAHU DIN S O REHMAT DIN	VILLAGE GOLDOOR	LCY	09750011080901	PLS						PKR					310.40	310.40	20-Nov-2006				
39684	0975	CHITRAL	KPK	1520110446671	AFZAL KHAN S O MIR BALI KHAN	VILLAGE FAIZABAD	LCY	09750011136801	PLS						PKR					323.56	323.56	15-Apr-2006				
39685	0975	CHITRAL	KPK	6110140824095	ATA HUSSAIN S O ASHIQ HUSSAIN	1.NEAR GHANI NUM	LCY	09750011152601	PLS						PKR					155.30	155.30	2-Sep-2006				
39686	0975	CHITRAL	KPK	1520104712665	BASHIR AHMED S O MUHAMMAD K	VILLAGE SHALI.PO	LCY	09750011197901	PLS						PKR					1,107.46	1,107.46	14-Nov-2006				
39687	0975	CHITRAL	KPK	1520105884689	MAZHAR ALI S O NOWROZ KHAN	VILL SEEN LASHT P	LCY	09750011203401	PLS						PKR					982.71	982.71	5-Jun-2006				
39688	0975	CHITRAL	KPK	1520220324009	MASOOD ALI ROOMI S O SAAD RO	COMFORCE HEADQ	LCY	09750011210501	PLS						PKR					831.07	831.07	7-Apr-2006				
39689	0975	CHITRAL	KPK	1520208428557	AKRSP VO SAR KHANJ JUPU YARK	VILL.JUPU TEH MUS	LCY	09750011222701	PLS						PKR					12,942.28	12,942.28	25-May-2005				
39690	0975	CHITRAL	KPK	1520104313687	HAMID AKHTAR S O INAYATULLAH	VILL.REHANKOT PG	LCY	09750011243601	PLS						PKR					56.12	56.12	14-Nov-2006				
39691	0975	CHITRAL	KPK	1520105560811	GUL AZAM KHAN S O MOHAMMAD	VILL.MUGHLANDEH	LCY	09750011245201	PLS						PKR					227.66	227.66	9-Jun-2006				
39692	0975	CHITRAL	KPK	1610112720757	ABDUR RASHID S O SIKANDAR KH	VILL.HOUSE NO 339	LCY	09750011261001	PLS						PKR					14.59	14.59	9-Sep-2006				
39693	0975	CHITRAL	KPK	1730145809069	AMIR KHAN S O ALI MADAD	VILL.C O CAA MESS	LCY	09750011270801	PLS						PKR					1,430.11	1,430.11	7-Feb-2006				
39694	0975	CHITRAL	KPK	1520105743729	RIAZ ALI SHAH S O WAZIR ALI SHA	VILL.ZARGARANDE	LCY	09750011292501	PLS						PKR					1,531.39	1,531.39	17-Aug-2006				
39695	0975	CHITRAL	KPK	1520142825927	IRSHAD ALI KHAN S O MOHD NUJC	VILLAGE THINGSHE	LCY	09750011321601	PLS						PKR					419.86	419.86	10-Jun-2006				
39696	0975	CHITRAL	KPK	1210181310937	REENA KAUSER M SENIOR CIVIL J	VILL.SHALDEN CHIT	LCY	09750011402001	PLS						PKR					30,763.62	30,763.62	1-Dec-2005				
39697	0975	CHITRAL	KPK	6110140964710	SHAMIM ZUHRAH W O KHALID MEI	VILLAGE AND PO G	LCY	09750011423601	PLS						PKR					2,816.51	2,816.51	31-May-2006				
39698	0975	CHITRAL	KPK	1520105986505	MUHAMMAD RASHEED S O KRUI K	VILLAGE SHAHMIRA	LCY	09750011425601	PLS						PKR					1,617.79	1,617.79	9-Jan-2006				
39699	0975	CHITRAL	KPK	1520105647649	BASHIR AHMED S O MUHAMMAD N	VILLAGE MULDEH.F	LCY	09750011430001	PLS						PKR					478.90	478.90	7-Jun-2006				
39700	0975	CHITRAL	KPK	1520144958962	MALIKA SHAHZAD W O MUHAMMA	VILLAGE SHALIDEN	LCY	09750011433501	PLS						PKR					80.89	80.89	1-Sep-2006				
39701	0975	CHITRAL	KPK	1520188099583	SULTANUD DIN	VILLAGE DANIN LA	LCY	09750011451701	PLS						PKR					4,515.26	4,515.26	9-Jan-2006				
39702	0975	CHITRAL	KPK	1520105447338	BIBI SURAYA	VILLAGE LANGA DR	LCY	09750011499701	PLS						PKR					0.01	0.01	4-Nov-2006				
39703	0975	CHITRAL	KPK	1520105953849	MR. AZIZ UL HUSSAN	VILLAGE PANJIKOT	LCY	09750011510701	PLS						PKR					140.00	140.00	10-Mar-2006				
39704	0975	CHITRAL	KPK	1520105983519	EPC FOUNDATION CHITRAL	SHAHI QILLA ROAD	LCY	09750011524501	PLS						PKR					9,067.64	9,067.64	26-Apr-2006				
39705	0975	CHITRAL	KPK	1520121221355	HAJI MUHAMMAD KHAN	VILLAGE MORI BAL	LCY	09750011579301	PLS						PKR					1,572.37	1,572.37	19-May-2006				
39706	0975	CHITRAL	KPK	1520208391083	MR.TANDRUST KHAN	VILLAGE DRUNGAG	LCY	09750011657301	PLS						PKR					8,582.32	8,582.32	3-Aug-2006				
39707	0975	CHITRAL	KPK	1520126826255	MR.HASSAN WALI	VILLAGE BALACH P	LCY	09750011733701	PLS						PKR					755.10	755.10	19-Oct-2006				
39708	0975	CHITRAL	KPK	1520105540181	CONSERVANCY MANGCOMMQASH	OFFICE OF THE CM	LCY	09750011740801	PLS						PKR					2,411.98	2,411.98	17-Oct-2006				
39709	0975	CHITRAL	KPK	1520105784311	MR.AZIZ KHAN	VILLAGE SHERSHA	LCY	09750011765701	PLS						PKR					589.68	589.68	21-Nov-2006				
39710	0975	CHITRAL	KPK	10335037635	VILL ORG PASTI NO.2	VILL PASTI NO.11 A	LCY	09750015367703	CURR						PKR					50,436.00	50,436.00	13-Jun-2006				
39711	0975	CHITRAL	KPK	10349159680	AKRSP RATHAN BREP MASTUJ	C O PRESIDENT VO	LCY	09750015838403	CURR						PKR					5,000.00	5,000.00	6-May-2006				
39712	0975	CHITRAL	KPK	1520132812373	AKRSP CLUSTER KUJU BALA	VILLAGE KUJU BAL	LCY	09750016981403	CURR						PKR					897.00	897.00	12-Sep-2006				
39713	0975	CHITRAL	KPK	1520105953415	AKRSP V.O.SHIDI CLUSTER J A .	VILLAGE SHIDI GEH	LCY	09750017327903	CURR						PKR					2,000.00	2,000.00	9-May-2006				
39714	0975	CHITRAL	KPK	1520161869911	SH IHSANU DIN S O MOHD NASIRU	VILLAGE PATI NAGH	LCY	09750018276503	CURR						PKR					2,003.00	2,003.00	28-Oct-2006				
39715	0975	CHITRAL	KPK	1520105880859	AKRSP W.O NAWAY KALAY CHEW	VILL NAWAY KALAY	LCY	09750018705803	CURR						PKR					500.00	500.00	18-Apr-2006				
39716	0975	CHITRAL	KPK	1520156746459	AKRSP VO BAKAMAK	VILLAGE BAKAMAK	LCY	09750018713903	CURR						PKR					5,139.00	5,139.00	2-Jun-2005				
39717	0975	CHITRAL	KPK	1520208428557	AKRSP VO SARKHANG ZHOPO YAI	VILL.ZHOPO TEH M	LCY	09750018844403	CURR						PKR					5,000.00	5,000.00	15-Feb-2006				
39718	0975	CHITRAL	KPK	1520182746283	SRSP VO KOSHANTEK MUSTAJAP	VILL.MUSTAJAPAN	LCY	09750018933503	CURR						PKR					3,052.00	3,052.00	15-Jun-2005				
39719	0975	CHITRAL	KPK	1520105702859	HAFT ROZA AWAZ-E-CHITRAL	MAIN OFFICE HAYA	LCY	09750019036003	CURR						PKR					245.00	245.00	15-Feb-2006				
39720	0975	CHITRAL	KPK	4220155466993	MONTHLY SHANDOOR KARACHI	C/O MR.NAZAR ALI	LCY	09750019117003	CURR						PKR					2,325.00	2,325.00	30-May-2006				
39721	0975	CHITRAL	KPK	1520105923877	AKRSP VO GAJAL LOTKOOH	VILLAGE GAJAL LO	LCY	09750019272803	CURR						PKR					248.00	248.00	12-Sep-2006				
39722	0975	CHITRAL	KPK				LCY	30019900983586	CD-MISC		RTC	4301523			PKR					10,000.00	10,000.00	18/05/2006				
39723	0975	CHITRAL	KPK				LCY	30019900983586	CD-MISC		RTC	4301761			PKR					10,000.00	10,000.00	14/06/2006				
39724	0975	CHITRAL	KPK				LCY	30019900983586	CD-MISC		RTC	4301763			PKR					10,000.00	10,000.00	14/06/2006				
39725	0975	CHITRAL	KPK				LCY	30019900983586	CD-MISC		RTC	4301764			PKR					10,000.00	10,000.00	14/06/2006				
39726	0975	CHITRAL	KPK				LCY	30019900983586	CD-MISC		RTC	4301873			PKR					10,000.00	10,000.00	11/07/2006				
39727	0975	CHITRAL	KPK				LCY	30019900983586	CD-MISC		RTC	4301916			PKR					10,000.00	10,000.0					

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
39743	0976	RAIWIND	PB	3520144107565	MUHAMMAD ASLAM S/O FAQIR MU	MOUZZA HALLOKIT	LCY	09760008969601	PLS						PKR					2,679.49	2,679.49	5-Dec-2006		
39744	0976	RAIWIND	PB	27054123652	MOHAMMAD SHAFIQ S/O KHUSHI	CHAK NO 59 PO PR	LCY	09760009242101	PLS						PKR					11,539.37	11,539.37	19-Jun-2006		
39745	0976	RAIWIND	PB	22758283082	MR FAIZ AHMED S/O NAZIR AHMEI	C-V.MEHRAN RAMZ	LCY	09760009809001	PLS						PKR					0.01	0.01	28-Nov-2006		
39746	0976	RAIWIND	PB	3520228286237	COMMUNITY ORGANISATION YA A	UNION COUNCIL VI	LCY	09760009853901	PLS						PKR					368.52	368.52	25-Nov-2006		
39747	0976	RAIWIND	PB	3520287973491	COMMUNITY ORGANISTION	LUDKAY NEWAY P/	LCY	09760009951101	PLS						PKR					15,230.35	15,230.35	21-Nov-2006		
39748	0976	RAIWIND	PB	27891581372	COMMUNITY ORGANISATION	MOUZA WATANA T	LCY	09760009958701	PLS						PKR					3,603.39	3,603.39	14-Mar-2006		
39749	0976	RAIWIND	PB	3520286654157	MR ALLAHA DITTA S/O MUHAMMAD	NEAR MASJID BABA	LCY	09760010608301	PLS						PKR					14,177.95	14,177.95	22-Sep-2006		
39750	0976	RAIWIND	PB	3510237380287	MOHAMMAD TARIQ AND SIDDIQ	NEAR MASJID KHA	LCY	09760011134501	PLS						PKR					10,084.35	10,084.35	6-Apr-2006		
39751	0976	RAIWIND	PB	27846442452	DEHI TANZEEM GULAB KHAWATIN	MAUZA LADHEYKI N	LCY	09760011419701	PLS						PKR					4,742.86	4,742.86	4-Nov-2006		
39752	0976	RAIWIND	PB	27065362514	REHMAT ALI & REHMAT BIBI	CHAKKI REHMAT W	LCY	09760011586801	PLS						PKR					26,832.35	26,832.35	10-Nov-2006		
39753	0976	RAIWIND	PB	3120203021659	TARIQ ZAMAN S/O ZAHOOOR AHME	H NO B 4 915 HALA	LCY	09760011929901	PLS						PKR					0.01	0.01	9-Mar-2002		
39754	0976	RAIWIND	PB	3510124757473	SHABBIR HUSSAIN S/O RAHMAT AL	CHAK NO 6 ALI PUR	LCY	09760012370301	PLS						PKR					4,902.10	4,902.10	13-Sep-2006		
39755	0976	RAIWIND	PB	2499300433466	RAHIM ULLAH S/O ATTA MUHAMMA	CHAK NO 643 TEH Q	LCY	09760012394701	PLS						PKR					3,369.50	3,369.50	15-Jul-2006		
39756	0976	RAIWIND	PB		MR SHARAFAT ALI	RANA MARKET MA	LCY	09760009055903	CURR						PKR					11,305.00	11,305.00	20-Jan-2006		
39757	0976	RAIWIND	PB		MR ASIF ALI	GHALLA MANDI RA	LCY	09760009990103	CURR						PKR					1,754.00	1,754.00	13-Apr-2006		
39758	0976	RAIWIND	PB	35202700902	MUDSAR ANWER S/O MUHD ANWER	GALI JAMIA FAIZ UL	LCY	09760013957303	CURR						PKR					2,704.00	2,704.00	28-Jun-2006		
39759	0976	RAIWIND	PB	3820110840275	AKHTAR HUSSAIN S/O MOHD RAM	SAPPHIB TEXTILE N	LCY	09760017309803	CURR						PKR					2,704.00	2,704.00	16-May-2006		
39760	0976	RAIWIND	PB	3840321497551	NAZAR	SHAMKI BHATTIAN	LCY	09760019416703	CURR						PKR					794.00	794.00	2-Mar-2006		
39761	0976	RAIWIND	PB	3740504744013	MOHAMMAD KASHIF	HOUSE NO.231 F E	LCY	09760019636303	CURR						PKR					2,520.00	2,520.00	28-Sep-2006		
39762	0976	RAIWIND	PB	3520253478451	JAVAID BASHIR	JAVAID HIGH SCHO	LCY	09760020784703	CURR						PKR					2,069.00	2,069.00	17-Oct-2006		
39763	0976	RAIWIND	PB	3520214416079	MOHAMMAD QASIM	JIABAGGA P.O.KHA	LCY	09760022320903	CURR						PKR					811.00	811.00	12-May-2006		
39764	0976	RAIWIND	PB	3520114801653	MANZOOR AHMAD S/ONIZAM DIN	H NO 568 SECTOR F	LCY	097600224403503	CURR						PKR					2,489.00	2,489.00	20-Sep-2006		
39765	0976	RAIWIND	PB	3520290453981	MUHAMMAD ASHIQ S/O BARKAT A	VILLAGE TARRAY M	LCY	097600224534003	CURR						PKR					754.00	754.00	17-Aug-2006		
39766	0976	RAIWIND	PB	3520272919289	KHALAL AHMAD S/O MANZOOR AH	KOT SHDDI NAER N	LCY	09760026073003	CURR						PKR					2,334.00	2,334.00	29-Nov-2006		
39767	0976	RAIWIND	PB		PRINCE COLD STORAGE RAIWIND	KOT RADHA KISHE	LCY	09760027516703	CURR						PKR					210.00	210.00	14-Mar-2006		
39768	0976	RAIWIND	PB	3410151975141	SHOUKAT ALI	NAI ABADI MOHALL	LCY	09760032139003	CURR						PKR					2,904.00	2,904.00	7-Oct-2006		
39769	0977	DAROSH	KPK	1520199049621	ABDUL RAHIM S/O TOTI	VILL KHORANDOR F	LCY	09770000279801	PLS						PKR					38,521.26	38,521.26	13-Apr-2006		
39770	0977	DAROSH	KPK	1520190525555	SHER HUSSAIN S/O FATEH KHAN	VILL MADAKLASHT	LCY	09770004149201	PLS						PKR					374.42	374.42	26-Apr-2006		
39771	0977	DAROSH	KPK	1520167503331	SYED ALTAF H JAN S/O S M JAN	V SWEER PO TEH G	LCY	09770004783901	PLS						PKR					3,759.74	3,759.74	27-Apr-2006		
39772	0977	DAROSH	KPK		FAZLI AZAM S/O SHER MUHAMMAD	VILL ARANDU P/O A	LCY	09770005073701	PLS						PKR					36,675.67	36,675.67	15-Apr-2006		
39773	0977	DAROSH	KPK	1520117060487	AKRSP W.O.BAZAR DROSH.	VILLAGE BAZAR DR	LCY	09770005574101	PLS						PKR					248.28	248.28	7-May-2005		
39774	0977	DAROSH	KPK	1520196095531	COMMUNITY BASED SCHOOL AKR	VILL AKROI PO ARA	LCY	09770006385501	PLS						PKR					177.95	177.95	12-Aug-2006		
39775	0977	DAROSH	KPK	3740563785677	KHALID MAHMOOD S/O MOHD AKR	H.NO.CB-865 ST. NG	LCY	09770006521401	PLS						PKR					458.66	458.66	15-Mar-2006		
39776	0977	DAROSH	KPK				LCY	30019900983586	CD-MISC			RTC	4345188		PKR					10,000.00	10,000.00	30/10/2006		
39777	0977	DAROSH	KPK				LCY	30019900983586	CD-MISC			RTC	4345190		PKR					10,000.00	10,000.00	30/10/2006		
39778	0977	DAROSH	KPK				LCY	30019900983586	CD-MISC			RTC	4345191		PKR					10,000.00	10,000.00	30/10/2006		
39779	0977	DAROSH	KPK				LCY	30019900983586	CD-MISC			RTC	4345192		PKR					10,000.00	10,000.00	30/10/2006		
39780	0977	DAROSH	KPK				LCY	30019900983586	CD-MISC			RTC	4345193		PKR					10,000.00	10,000.00	30/10/2006		
39781	0977	DAROSH	KPK				LCY	30019900983586	CD-MISC			RTC	4345194		PKR					10,000.00	10,000.00	30/10/2006		
39782	0977	DAROSH	KPK				LCY	30019900983586	CD-MISC			RTC	4345195		PKR					10,000.00	10,000.00	30/10/2006		
39783	0977	DAROSH	KPK				LCY	30019900983586	CD-MISC			RTC	4345196		PKR					10,000.00	10,000.00	30/10/2006		
39784	0977	DAROSH	KPK				LCY	30019900983586	CD-MISC			RTC	4345197		PKR					10,000.00	10,000.00	30/10/2006		
39785	0977	DAROSH	KPK				LCY	30019900983586	CD-MISC			RTC	4345198		PKR					10,000.00	10,000.00	30/10/2006		
39786	0977	DAROSH	KPK				LCY	30019900983586	CD-MISC			RTC	4345199		PKR					10,000.00	10,000.00	30/10/2006		
39787	0977	DAROSH	KPK				LCY	30019900983586	CD-MISC			RTC	4345200		PKR					10,000.00	10,000.00	30/10/2006		
39788	0977	DAROSH	KPK				LCY	30019900983586	CD-MISC			RTC	4345201		PKR					10,000.00	10,000.00	30/10/2006		
39789	0977	DAROSH	KPK				LCY	30019900983586	CD-MISC			RTC	4345202		PKR					10,000.00	10,000.00	30/10/2006		
39790	0977	DAROSH	KPK				LCY	30019900983586	CD-MISC			RTC	4345203		PKR									

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
39805	0977	DAROSH		KPK				LCY	30019900983586	CD-MISC		RTC	4345432			PKR					10,000.00	10,000.00	18/11/2006	
39806	0978	DARMAN		PB	3450238641387	MOHD.ANWAR S/O ALIM DIN	VILL JANGOO CHAG	LCY	09780001746101	PLS						PKR					233.55	233.55	3-Aug-2006	
39807	0978	DARMAN		PB		LAHIB DIN S/O JAN MOHD.	VILL PO BARI TEH S	LCY	09780001769701	PLS						PKR					31,329.91	31,329.91	7-Feb-2006	
39808	0978	DARMAN		PB		ABDUL MAJEED S/O ALI MOHD	VILL BHAGOOR PO	LCY	09780002142101	PLS						PKR					1,654.62	1,654.62	22-Nov-2006	
39809	0978	DARMAN		PB		KALSOOM BIBI W/O MOHD.IRASHA	VILL PO LOHARA TE	LCY	09780002545301	PLS						PKR					707.50	707.50	7-Feb-2006	
39810	0978	DARMAN		PB		ALLAH DITA S/O AHMAD DIN	VILL SADAWALI PO	LCY	09780002801001	PLS						PKR					3,862.86	3,862.86	13-Apr-2006	
39811	0978	DARMAN		PB		MOHD HUSSAIN S/O JAN MOHD	VILL TRANGRA PO	LCY	09780002896001	PLS						PKR					9,877.43	9,877.43	9-Jan-2006	
39812	0978	DARMAN		PB		MOHD BABU S.O JALAL DIN	VILL.P.O. BARI TEH	LCY	09780003170401	PLS						PKR					20,859.16	20,859.16	26-Jun-2006	
39813	0978	DARMAN		PB		MOHD. SHARIF S/O PEER MOHD.	VILLAGE BARAIN P	LCY	09780003355901	PLS						PKR					14,605.23	14,605.23	31-Jul-2006	
39814	0978	DARMAN		PB		QASIM ALI S/O MUHAMMAD RAMZ	VILLAGE JANGO CH	LCY	09780003448501	PLS						PKR					1,304.01	1,304.01	7-Feb-2006	
39815	0978	DARMAN		PB	3450228747977	BLOOCH S/O ALLAH RAKHA	VILLAGE AND POST	LCY	09780003477301	PLS						PKR					3,055.41	3,055.41	7-Jun-2006	
39816	0978	DARMAN		PB		BIBI W/O NAZAR ALI	VILLAGE BARIAN K	LCY	09780003497401	PLS						PKR					2,595.02	2,595.02	31-Mar-2006	
39817	0978	DARMAN		PB		NAZIR AHMED S/O FEROZE DIN	VILLAGE SADWAL P	LCY	09780003765301	PLS						PKR					1,407.18	1,407.18	14-Nov-2006	
39818	0978	DARMAN		PB		SAKINA BIBI W.O TAJ DIN	NAGHWAL P.O.BAH	LCY	09780004835901	PLS						PKR					2,183.06	2,183.06	22-Jun-2006	
39819	0978	DARMAN		PB	3450228160482	SAIRAN BIBI W/O ABDUL RASHID	VILL TARANGRA PC	LCY	09780006459201	PLS						PKR					6,812.48	6,812.48	8-Mar-2006	
39820	0978	DARMAN		PB	3450215494872	MASOOMA BB	W/O BAGH DIN VPC	LCY	09780007667001	PLS						PKR					11,482.91	11,482.91	1-Nov-2006	
39821	0978	DARMAN		PB	3450233371983	BASHIR AHMAD	S/O MUHAMMAD MU	LCY	09780008229001	PLS						PKR					184.79	184.79	8-Jun-2006	
39822	0978	DARMAN		PB	3450243577193	GHULAM MUSTAFA	S/O TAJ DIN V SAD	LCY	09780008233701	PLS						PKR					170.18	170.18	10-Jun-2006	
39823	0978	DARMAN		PB	3450252622441	MUHAMMAD SARWAR	S/O REHMAT ALI V	LCY	09780008616101	PLS						PKR					604.46	604.46	18-Jul-2006	
39824	0978	DARMAN		PB	3450215364219	M.SHAHID S/O WALI MUHAMMAD	S/O WALI MUHAMM	LCY	09780008703701	PLS						PKR					1,387.74	1,387.74	12-Sep-2006	
39825	0978	DARMAN		PB	3740504997945	MUHAMMAD JAVED	S/O MUHAMMAD JA	LCY	09780008746301	PLS						PKR					2,760.57	2,760.57	12-Sep-2006	
39826	0978	DARMAN		PB	3450235505687	MUHAMMAD RAMZAN	S/O MUHAMMAD AL	LCY	09780008785701	PLS						PKR					1,164.83	1,164.83	7-Jul-2006	
39827	0978	DARMAN		PB	107047265	AHMAD HASAN	S/O MUHAMMAD SA	LCY	09780008792801	PLS						PKR					4,275.66	4,275.66	4-Apr-2006	
39828	0978	DARMAN		PB	3450164252760	RUHKSANA KOUSER	W/O BADHAR SHAH	LCY	09780008820001	PLS						PKR					1,672.41	1,672.41	10-Oct-2006	
39829	0979	AHMED NAGAR TALHAR		SD	4110334402069	C.O PANDHI KHASKHELI J/A	P O TANDO GHULA	LCY	09790014634601	PLS						PKR					2,048.35	2,048.35	17-Jan-2006	
39830	0979	AHMED NAGAR TALHAR		SD	4110535423106	CO PIR MOHAMMAD DETHO J/A	P.O.TALHAR DISTT	LCY	09790014796201	PLS						PKR					11,306.84	11,306.84	1-Mar-2006	
39831	0979	AHMED NAGAR TALHAR		SD	4110290732409	MR.GHULAM MUHAMMAD	POST OFFICE KARI	LCY	09790020487101	PLS						PKR					10,471.07	10,471.07	20-Jul-2006	
39832	0979	AHMED NAGAR TALHAR		SD	45854027031	CO.MUHAMMAD KHAN	POST OFFICE TALH	LCY	09790020679701	PLS						PKR					0.01	0.01	21-Mar-2002	
39833	0979	AHMED NAGAR TALHAR		SD	4110528008043	CO. MOHAMMAD SIDDIQUE LASHA	PO TALHAR GOTH	LCY	09790020838101	PLS						PKR					6,740.44	6,740.44	28-Sep-2006	
39834	0979	AHMED NAGAR TALHAR		SD	4110123318003	FAMILY PLANING ASSO.COM,UNIT	POST OFFICE TALH	LCY	09790020970501	PLS						PKR					6.22	6.22	11-Jul-2005	
39835	0979	AHMED NAGAR TALHAR		SD	9999999999999	AHMED S/O MOHD HASHIM	GOTH ABDULLAH H	LCY	09790021737001	PLS						PKR					1,021.50	1,021.50	24-Mar-2006	
39836	0979	AHMED NAGAR TALHAR		SD	3410422188933	MR AJMAL HUSSAIN	SNR TECH AIRMEN	LCY	09790021855201	PLS						PKR					662.76	662.76	18-Oct-2006	
39837	0979	AHMED NAGAR TALHAR		SD	4110581121943	C O AB HAKIM LAKHO J/A	U C TANDO GH HYD	LCY	09790021894601	PLS						PKR					4,275.66	4,275.66	15-Mar-2005	
39838	0979	AHMED NAGAR TALHAR		SD	4220124802101	AB SATTAR S/O NABI BUX	C/O BSM TALHAR T	LCY	09790022237901	PLS						PKR					2,459.02	2,459.02	31-Oct-2006	
39839	0979	AHMED NAGAR TALHAR		SD	4110543698931	C O ABDUL HAKEEM	VILL ABDUL HAKEE	LCY	09790022409301	PLS						PKR					190.36	190.36	27-May-2005	
39840	0979	AHMED NAGAR TALHAR		SD	4110511036788	WARD NO 03 TALHA	W C A 2T	LCY	09790022417201	PLS						PKR					2,141.63	2,141.63	10-Apr-2006	
39841	0979	AHMED NAGAR TALHAR		SD	4110175308527	V O MOHD YOUSIF	GOTH M YOUSIF LA	LCY	09790022420001	PLS						PKR					268.29	268.29	30-Nov-2005	
39842	0979	AHMED NAGAR TALHAR		SD	4110513574119	CO UMED ALI KORAI J/A	GOTH UMED ALI KG	LCY	09790022427801	PLS						PKR					424.24	424.24	25-Feb-2006	
39843	0979	AHMED NAGAR TALHAR		SD	4110438706483	MUREED S/O OIL KHAN	GOTH MOLE DINO P	LCY	09790022484601	PLS						PKR					1,033.17	1,033.17	13-May-2006	
39844	0979	AHMED NAGAR TALHAR		SD	4110589285573	C.O MITHO KHAN CHANG	NRSP OFFICE TALH	LCY	09790022549201	PLS						PKR					1,515.72	1,515.72	29-Jun-2005	
39845	0979	AHMED NAGAR TALHAR		SD	4110196105643	VI OR SAMANO CHANDIO	N R S P TALHAR P	LCY	09790022664501	PLS						PKR					424.24	424.24	15-Mar-2006	
39846	0979	AHMED NAGAR TALHAR		SD	4110517766995	MR ASIF ALI KHAWAJA	KHAWAJA MOHALL	LCY	09790023034401	PLS						PKR					4,568.98	4,568.98	19-Sep-2006	
39847	0979	AHMED NAGAR TALHAR		SD	4130403311075	CO ALLAH DAD NIZAMANI	VILLAGE ALLAH DA	LCY	09790023150101	PLS						PKR					10,547.11	10,547.11	13-Jul-2006	
39848	0979	AHMED NAGAR TALHAR		SD	4110238571369	MR WAZIR ALI S/OALLAH BACHAY	VILLAGE M. JUMAN	LCY	09790023204201	PLS						PKR					133.50	133.50	12-Oct-2006	
39849	0979	AHMED NAGAR TALHAR		SD	4130146573203	MR MUHAMMAD HANIF S/O MEVO	VILLAGE SOBHO KH	LCY	09790023222701	PLS						PKR					780.15	780.15	24-Apr-2006	
39850	0979	AHMED NAGAR TALHAR		SD	4110573210633	MR BIRO S/O H ALI MUHAMMAD	VILLAGE H ALI MOH	LCY	09790023227801	PLS						PKR					780.15	780.1		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
39867	0979	AHMED NAGAR TALHAR	SD	4110556641813	WCA WC # 19BL FULELI	C/O AHMED SOOMRAH	LCY	09790021027303	CURR							PKR				237.00	237.00	18-Jul-2006			
39868	0979	AHMED NAGAR TALHAR	SD		W/C ASSOCIATION 35AR MIRWAH	DEH MORJHAR P.O	LCY	09790021043503	CURR							PKR				483.00	483.00	17-Oct-2006			
39869	0979	AHMED NAGAR TALHAR	SD	4110525177619	MR ALAM S/O MURAD	VILLAGE DARYA KH	LCY	09790030018303	CURR							PKR				1,300.00	1,300.00	17-May-2006			
39870	0979	AHMED NAGAR TALHAR	SD	4130399385202	MISS KOONJ D/OZAHID HUSSAIN	WARD # 01 GHARIB	LCY	09790030123603	CURR							PKR				875.00	875.00	7-Jun-2006			
39871	0979	AHMED NAGAR TALHAR	SD	4110559271289	MR HAJI MOHD & AB GHAFLOOR	WARD # 01 LASHAR	LCY	09790030149803	CURR							PKR				13,000.00	13,000.00	17-May-2006			
39872	0979	AHMED NAGAR TALHAR	SD	4110572403147	NIM AWAN S/O MOHD BUX	GOTH SADIQ AWAN	LCY	09790030173103	CURR							PKR				1,137.00	1,137.00	20-Jun-2006			
39873	0979	AHMED NAGAR TALHAR	SD	4110372234927	MUHAMMAD HASHIM	VILLAGE MOHD IBR	LCY	09790030220803	CURR							PKR				1,000.00	1,000.00	20-Jun-2006			
39874	0979	AHMED NAGAR TALHAR	SD	4110511051415	MR SABBULLAH KHAN S/O M. MUN	SHAH LATIF ROAD	LCY	09790030262203	CURR							PKR				1,000.00	1,000.00	7-Aug-2006			
39875	0979	AHMED NAGAR TALHAR	SD	1120157691201	MR ALLAH KHAN S/O GUL ZAMAN	AFRIDI GOODS TRA	LCY	09790030270303	CURR							PKR				2,729.00	2,729.00	21-Oct-2006			
39876	0979	AHMED NAGAR TALHAR	SD	4110546715901	MR RANO S/O YAR MUHAMMAD	VILLAGE KHAM POS	LCY	09790030301803	CURR							PKR				1,000.00	1,000.00	11-Sep-2006			
39877	0979	AHMED NAGAR TALHAR	SD	3730362557389	MR MANZOOR AHMED	C/O BAWANY SUGA	LCY	09790030319903	CURR							PKR				137.00	137.00	15-Sep-2006			
39878	0980	LESSAR KALAN	PB	30458195529	SHABBIR AHMED S.O MOHD INAYA	VILL-LESSAR KALAN	LCY	09800001930301	PLS							PKR				1,016,546.14	1,016,546.14	3-Jun-2006			
39879	0980	LESSAR KALAN	PB		MOHD. NAZIM S/O AMANAT ALI	VILLAGE TOHANA F	LCY	09800002133401	PLS							PKR				0.01	0.01	22-May-2006			
39880	0980	LESSAR KALAN	PB	3310031403229	KHADIM ALI S.O BARKAT ALI	VILL BADWAL P.O	LCY	09800002186601	PLS							PKR				457.84	457.84	27-Nov-2006			
39881	0980	LESSAR KALAN	PB		NASEEM AKHTAR W.O NAZIR AHM	VILL-CHAMRYAL P	LCY	09800002200001	PLS							PKR				527.19	527.19	17-Jul-2006			
39882	0980	LESSAR KALAN	PB	9110901050737	ABDUL HAMID S/O BAN MUHAMMA	VILL SUNYARY BUR	LCY	09800002277601	PLS							PKR				393.05	393.05	1-Mar-2006			
39883	0980	LESSAR KALAN	PB		NUSRAT BIBI W/O SHABBIR AHMEI	V LESSER MANJLA	LCY	09800003582701	PLS							PKR				304,525.20	304,525.20	23-Jan-2006			
39884	0980	LESSAR KALAN	PB	3450252979849	SULTAN ALI S/O LAL DIN	VILL GOGAL PUR P	LCY	09800003601201	PLS							PKR				1,110.23	1,110.23	16-May-2006			
39885	0980	LESSAR KALAN	PB	30465071398	ABDUL ROUF S/O SAIF ALI	VIL LTALLAN MANJL	LCY	09800004015101	PLS							PKR				2,119.74	2,119.74	12-Oct-2006			
39886	0980	LESSAR KALAN	PB	3450265427675	ABDUL MAJEED S/O ILLAM DIN	VILL CHAMRIAL P/O	LCY	09800005044401	PLS							PKR				4,059.60	4,059.60	6-Apr-2006			
39887	0980	LESSAR KALAN	PB	e653483	ABIDA PERVEEN W/O MOHD IKRAI	VILL BADWAL P/O	LCY	09800005515201	PLS							PKR				326.04	326.04	8-Nov-2006			
39888	0980	LESSAR KALAN	PB	3450201907533	MOHD SHAHBAZ S/O MOHD IQBAL	AHMAD WASTE PA	LCY	09800005537701	PLS							PKR				1,344.20	1,344.20	2-Dec-2006			
39889	0980	LESSAR KALAN	PB	3450298486395	MOHD SAIN S/O FIROOZ DIN	VILL JIDAR P/O LAS	LCY	09800005553801	PLS							PKR				520.20	520.20	29-Nov-2006			
39890	0982	PHOOL NAGAR,(BHAJ PHERU	PB	27966332019	MST WAKILAN W/O MOHAMMAD IL	BAGHIANA KALAN F	LCY	09820000714301	PLS							PKR				0.02	0.02	2-Feb-2002			
39891	0982	PHOOL NAGAR,(BHAJ PHERU	PB	27963128986	MR MOHAMMAD RAFI S/O CHIRAG	LAMBAY JAGIR P/O	LCY	09820002018401	PLS							PKR				4,373.85	4,373.85	24-Aug-2006			
39892	0982	PHOOL NAGAR,(BHAJ PHERU	PB	3510381916579	MR MAJID ALI S/O CHAND KHAN	VILLAGE SURIA CH	LCY	09820004497801	PLS							PKR				0.01	0.01	23-Jan-2002			
39893	0982	PHOOL NAGAR,(BHAJ PHERU	PB	27963521240	KARIM BUX S/O AMANAT ALI KHAN	BAGHIANA DISTT K	LCY	09820005149701	PLS							PKR				78,070.97	78,070.97	5-Oct-2006			
39894	0982	PHOOL NAGAR,(BHAJ PHERU	PB	27965508623	MR ABDUL KHALIQ SO MOHD HAS	BONGA BALOCHAN	LCY	09820008436501	PLS							PKR				9,305.08	9,305.08	8-Sep-2006			
39895	0982	PHOOL NAGAR,(BHAJ PHERU	PB	3510389995157	QRA EDUCATIONAL SOCIETY	MOHALLAH RASOO	LCY	09820009625001	PLS							PKR				0.02	0.02	29-Jan-2002			
39896	0982	PHOOL NAGAR,(BHAJ PHERU	PB	27951045934	MOHD AKBAR S/O PIR BUX	LAMBAY JAGIR PHC	LCY	09820010059101	PLS							PKR				6,932.74	6,932.74	31-Oct-2006			
39897	0982	PHOOL NAGAR,(BHAJ PHERU	PB	3520221587379	MIRZA KHURSHED BAIG S/O ASAD	KOT FAZAL SHAH P	LCY	09820010321101	PLS							PKR				1,547.70	1,547.70	3-Jun-2006			
39898	0982	PHOOL NAGAR,(BHAJ PHERU	PB	25143031400	MUHAMMAD SHAFI S/O ABDUL AZI	C/O SDO WAPDA P	LCY	09820010634301	PLS							PKR				14,379.99	14,379.99	3-Oct-2006			
39899	0982	PHOOL NAGAR,(BHAJ PHERU	PB	3520289077537	MUHAMMAD HANIF S/O M SHARIF	HAVELI SHARIF KH	LCY	09820010650101	PLS							PKR				8,623.24	8,623.24	26-Dec-2006			
39900	0982	PHOOL NAGAR,(BHAJ PHERU	PB	3510352283361	MOHD RAMZAN	CHAH DHABAN WA	LCY	09820012279601	PLS							PKR				813.98	813.98	13-Dec-2006			
39901	0982	PHOOL NAGAR,(BHAJ PHERU	PB	3510313119155	MUHAMMAD IRSHAD S/O SAJWAR	NAIAN WALA KHOO	LCY	09820012327901	PLS							PKR				4,288.99	4,288.99	27-Oct-2006			
39902	0982	PHOOL NAGAR,(BHAJ PHERU	PB	27926791836	MUHAMMAD RAMZAN S/O SULMAN	CHAK LAMBAY JAG	LCY	09820012743701	PLS							PKR				16,768.38	16,768.38	3-Feb-2006			
39903	0982	PHOOL NAGAR,(BHAJ PHERU	PB	3120445991251	EJAZ HUSSAIN S/O MUMTAZ HUSS	GHAZI FABRIC INL	LCY	09820013306501	PLS							PKR				14,123.93	14,123.93	7-Jan-2006			
39904	0982	PHOOL NAGAR,(BHAJ PHERU	PB	3510313211535	MUHAMMAD ZAKI S/O R M SHAF	MANKEY MOURE P	LCY	09820013308101	PLS							PKR				8,216.10	8,216.10	17-Nov-2006			
39905	0982	PHOOL NAGAR,(BHAJ PHERU	PB	3510206909571	MUSHTAQ AHMAD S/O KHUSHI MC	LESCO SUB DIVISI	LCY	09820013487401	PLS							PKR				4,624.71	4,624.71	1-Dec-2006			
39906	0982	PHOOL NAGAR,(BHAJ PHERU	PB	3510313462837	M WAKEEL AHMAD S/O MOHD SYE	KAMOOGIL P/O PHC	LCY	09820013558301	PLS							PKR				3,042.01	3,042.01	31-Jul-2006			
39907	0982	PHOOL NAGAR,(BHAJ PHERU	PB	3540117262552	ZARINA IFTIKHAR W/O IFTIKHAR H	LAMGER WALI GAL	LCY	09820013619701	PLS							PKR				3,843.55	3,843.55	3-May-2006			
39908	0982	PHOOL NAGAR,(BHAJ PHERU	PB		DATA TEXTILE MILLS LTD	MULTAN ROAD PHC	LCY	09820008567503	CURR							PKR				6,175.65	6,175.65	22-Feb-2006			
39909	0982	PHOOL NAGAR,(BHAJ PHERU	PB	33974652912	IFTIKHAR AHMED	H NO 2 OFFICER CO	LCY	09820011895703	CURR							PKR				2,704.00	2,704.00	4-Jan-2006			
39910	0982	PHOOL NAGAR,(BHAJ PHERU	PB	3510310496667	MUHAMMAD SALEEM S/OAHAMEED	GAGGA SARAYE P	LCY	09820013758703	CURR							PKR				2,799.00	2,799.00	4-Sep-2006			
39911	0984	SIBI	BL	5530206166392	MST SAEEDA	HNO 21 A DAVIS RC	LCY	09840000050901	PLS							PKR				8,978.53	8,978.53	18-Apr-2006			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e-g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
39929	0987	UCH SHARIF		PB	3120102828881	GHULAM FARID S/O KARIM BUX	MOUZA PALA HAMS	LCY	09870006314001	PLS						PKR					109.22	109.22	3-May-2006		
39930	0987	UCH SHARIF		PB	3120107021797	HUSSAIN BUX S/O GHULAM SARW	BASTI NAEEMABAD	LCY	09870006315801	PLS						PKR					109.22	109.22	10-May-2006		
39931	0987	UCH SHARIF		PB	3120171824659	FIDA HUSSAIN S/O MALIK BAGOO	BASTI BOHARAN M	LCY	09870006319001	PLS						PKR					109.22	109.22	8-Jul-2006		
39932	0987	UCH SHARIF		PB	3120149988875	FAZAL AHMED S/O G HUSSAIN	BASTI BHATTI MOU	LCY	09870006320201	PLS						PKR					140.45	140.45	8-Aug-2006		
39933	0987	UCH SHARIF		PB	3120102983910	MAI HAJALW/O G HUSSAIN	BASTI SHEKHAN M	LCY	09870006321001	PLS						PKR					109.22	109.22	13-Dec-2006		
39934	0987	UCH SHARIF		PB	3120194924409	HUSSAN MUBARAK S/OMUNIR AHM	MOUZA KHURUM P	LCY	09870006322901	PLS						PKR					109.22	109.22	22-May-2006		
39935	0987	UCH SHARIF		PB	3120173203010	ZAHIDA KHATOON W/O GHULAM H	JHELAN WALI TEH	LCY	09870006323701	PLS						PKR					382.27	382.27	1-Dec-2006		
39936	0987	UCH SHARIF		PB	3120180472243	GHULAM FAREED S/O M RAMZAN	BASTI SHEIKHAN M	LCY	09870006329601	PLS						PKR					109.22	109.22	1-Aug-2006		
39937	0987	UCH SHARIF		PB	3120152104741	MUHAMMAD RAMZAN S/O G RASO	BASTI UTERA MOU	LCY	09870006335901	PLS						PKR					109.22	109.22	6-Jun-2006		
39938	0987	UCH SHARIF		PB	3120102942005	MUHAMMAD NAWAZ S/O QABOOL	MOUZA MONIK NOV	LCY	09870006336701	PLS						PKR					109.22	109.22	16-Jun-2006		
39939	0987	UCH SHARIF		PB	3120103113594	GAHMAN BIBI W/O NAMIT SHAH	BASTI MURAD SHAH	LCY	09870006340301	PLS						PKR					109.22	109.22	13-Jun-2006		
39940	0987	UCH SHARIF		PB	3120176734185	JAM ABDUL MAJEED S/O GHULAM	MOUZA BALA JGUL	LCY	09870006344601	PLS						PKR					226.23	226.23	24-Jul-2006		
39941	0987	UCH SHARIF		PB	3120172986896	SARWAR BIBI W/O SULTAN	MOUZA BHANDA LA	LCY	09870006348901	PLS						PKR					109.22	109.22	14-Jul-2006		
39942	0987	UCH SHARIF		PB	3120103039215	ABDUL RAZIQ S/O HABIB SHAH	BASTI KHAIR SHAH	LCY	09870006349701	PLS						PKR					102.98	102.98	7-Jul-2006		
39943	0987	UCH SHARIF		PB	3120102803022	LAL MAI W/OM KALOO	BASTI HAJI JALA CH	LCY	09870006354101	PLS						PKR					109.22	109.22	7-Jul-2006		
39944	0987	UCH SHARIF		PB	3120116291960	SARWAR MAI W/O GHULAM HASSA	MOUZA KOTLA REH	LCY	09870006357601	PLS						PKR					109.22	109.22	12-Jul-2006		
39945	0987	UCH SHARIF		PB	3630263401547	MUHAMMAD ISHAQ	C/O ABDUL QADIR S	LCY	09870015946103	CURR						PKR					78,650.00	78,650.00	14-Feb-2006		
39946	0987	UCH SHARIF		PB	3120103195757	MUH MUSHTAQ S/O GHULAM SARW	BASTI CHA KHARA	LCY	09870017485103	CURR						PKR					3,629.00	3,629.00	2-Jun-2006		
39947	0988	KHARALA		PB	3730122896615	ARSHAD MEHMOOD JT	VILL AND P/O KHAR	LCY	09880000101101	PLS						PKR					6,644.55	6,644.55	4-Feb-2006		
39948	0988	KHARALA		PB		MR RIAZ AHMED S/O ALLAH DITTA	VILL CHOUNTRA P/O	LCY	09880000605001	PLS						PKR					6,585.18	6,585.18	1-Aug-2006		
39949	0988	KHARALA		PB		MR MOHAMMAD AKRAM S/O KARA	VILL AND P/O KHAR	LCY	09880000910701	PLS						PKR					22,063.08	22,063.08	9-Aug-2006		
39950	0988	KHARALA		PB		MUHAMMAD MALIK S/O SAJADA KH	NAI ABADI KHARAL	LCY	09880001054001	PLS						PKR					0.01	0.01	22-Jun-2002		
39951	0988	KHARALA		PB		MR ZAFAR IQBAL S/O AHMED HUS	MATIAL P/O JAKKAH	LCY	09880001171401	PLS						PKR					122,787.92	122,787.92	29-May-2006		
39952	0988	KHARALA		PB	3730123143851	MUHAMMAD RAZZAQ	TAWKAL PUR PAKH	LCY	09880001297101	PLS						PKR					2,245.68	2,245.68	9-Jan-2006		
39953	0988	KHARALA		PB	3730123009535	ABDUL RASHID	KOTLI ALLAH YAR F	LCY	09880001983401	PLS						PKR					6,394.98	6,394.98	7-Mar-2006		
39954	0988	KHARALA		PB		MR TARIQ MAHMOOD S/O ALLAH D	VILL AND P/O KALA	LCY	098800002215601	PLS						PKR					0.01	0.01	2-May-2002		
39955	0988	KHARALA		PB		MUHAMMAD BOOTA	S/O MUZAFFAR KH	LCY	098800002321601	PLS						PKR					5,424.02	5,424.02	15-Jul-2006		
39956	0988	KHARALA		PB	3730122366902	KHALIDA PERVEEN	CHAKE CHATTA P/O	LCY	098800002469001	PLS						PKR					3,903.67	3,903.67	19-Aug-2006		
39957	0988	KHARALA		PB	22058205625	NAEEM IJAZ CH.	VILLAGE KALA DEO	LCY	098800003521501	PLS						PKR					24,959.15	24,959.15	14-Jan-2006		
39958	0988	KHARALA		PB	3730142089227	MR MUHAMMAD ISLAM	S/O MALIK AHMED I	LCY	098800003714901	PLS						PKR					17,279.90	17,279.90	6-Jan-2006		
39959	0988	KHARALA		PB	22028532932	INAYAT BEGUM	KOTLI ALLA YAR P/O	LCY	098800003902101	PLS						PKR					0.05	0.05	8-Jun-2002		
39960	0988	KHARALA		PB	3730164804875	IFZAAL KHAN S/O AHMED KHAN	VILL KARRI AFGHAN	LCY	098800004278201	PLS						PKR					18,474.94	18,474.94	29-Apr-2006		
39961	0988	KHARALA		PB	22091524601	KHURSHID BEGUM W/O MOHABA	VILL & P/O KALADE	LCY	098800004459401	PLS						PKR					0.01	0.01	22-Jun-2002		
39962	0988	KHARALA		PB	3730122619232	MRS SARWAR JAN W/O	MR AMIR ALI VILL M	LCY	098800004791201	PLS						PKR					112.00	112.00	20-Oct-2006		
39963	0988	KHARALA		PB	9140002787898	ZAIB UN NISA D O MUHAMMAD RA	NAI ABADI PIND RA	LCY	098800004881401	PLS						PKR					4,547.48	4,547.48	27-Jan-2006		
39964	0988	KHARALA		PB	3730123505205	MUHAMMAD SHABBIR S/O	MOHAMMAD SADDI	LCY	098800004928601	PLS						PKR					0.01	0.01	27-Jun-2002		
39965	0988	KHARALA		PB	22077455538	SHAZIA NOUREEN D/O MUHAMMA	VILL. KOLEPUR P.O	LCY	098800005042701	PLS						PKR					0.02	0.02	17-Jan-2002		
39966	0988	KHARALA		PB	3730123505205	ZANIB SHABBIR W/O	MOHAMMAD SHABB	LCY	098800005061301	PLS						PKR					0.01	0.01	27-Jun-2002		
39967	0988	KHARALA		PB	22092077065	MUHAMMAD RAMZAN S/O KARAM	VILL KOLE PUR P/O	LCY	098800005338201	PLS						PKR					6,451.74	6,451.74	18-Aug-2006		
39968	0988	KHARALA		PB	3730150706779	MUHAMMAD BOOTA S/O	ALLAH DIN VPO KH	LCY	098800005346101	PLS						PKR					4,811.00	4,811.00	28-Jan-2006		
39969	0988	KHARALA		PB	3730122832235	MR. MUHAMMAD RAFIQUE	VILL KHARALA P/O	LCY	098800005506401	PLS						PKR					0.01	0.01	11-May-2002		
39970	0988	KHARALA		PB	3730122146170	FARZAND BEGUM	MR SAJAWAL KHAN	LCY	098800005629701	PLS						PKR					157.43	157.43	16-Oct-2006		
39971	0988	KHARALA		PB	3730117376248	ZANEET BEGUM	MR FAZAL DAD VILL	LCY	098800005630901	PLS						PKR					80.82	80.82	16-Oct-2006		
39972	0988	KHARALA		PB	22088219734	KHALID KHAN & MUHAMMAD KHALI	MUHAMMAD FAZIL	LCY	098800005643901	PLS						PKR					22,074.02	22,074.02	12-Jul-2006		
39973	0988	KHARALA		PB	3730152658346	MRS SHAHIDA KHATOON W/O	MR SHAHID MEHMO	LCY	098800006227601	PLS						PKR					48,738.89	48,738.89	18-Jul-2006		
39974	0988	KHARALA		PB	3730122897401	ZAFZAR AHMED	S/O MUHAMMED M	LCY	098800006364001	PLS															

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
39991	0989	KHANPUR DIST.CHAKWAL	PB	22189059527	IFTAKHAR AHMED	VILL CHABER PO G	LCY	09890006643701	PLS						PKR					2,411.32	2,411.32	27-Jan-2006		
39992	0989	KHANPUR DIST.CHAKWAL	PB	3720117659687	KHALID MEHMOOD	VILL DIWALAIN PO	LCY	09890006872701	PLS						PKR					0.33	0.33	17-Feb-2006		
39993	0989	KHANPUR DIST.CHAKWAL	PB	3720163036334	ABIDA TABASIM	VILL KHAN PUR PO	LCY	09890006877001	PLS						PKR					592.15	592.15	2-Sep-2006		
39994	0989	KHANPUR DIST.CHAKWAL	PB	3720191635834	NAILA BATOOL	VILL DHOKE MIAN	LCY	09890006931701	PLS						PKR					17,429.26	17,429.26	1-Aug-2006		
39995	0989	KHANPUR DIST.CHAKWAL	PB	3720117244800	SAJIDA PARVIN W/O TARIQ MEHM	& MISS NURJUS KH	LCY	09890006952601	PLS						PKR					514.14	514.14	13-Sep-2006		
39996	0989	KHANPUR DIST.CHAKWAL	PB	3720116943097	ASHFAQ HUSSAIN S/O LIAQUAT H	VILL DHOK QADOO	LCY	09890006961301	PLS						PKR					357.86	357.86	23-Sep-2006		
39997	0989	KHANPUR DIST.CHAKWAL	PB	3720131124697	NUHAMMAD SHARIF PHOTO A/C	S/O RANAJAH KHAN	LCY	09890006971901	PLS						PKR					526.42	526.42	10-May-2006		
39998	0989	KHANPUR DIST.CHAKWAL	PB	3720148857850	MRS IMRANA BI	W/O MUHAMMAD R	LCY	09890007061201	PLS						PKR					6,257.49	6,257.49	25-Aug-2006		
39999	0989	KHANPUR DIST.CHAKWAL	PB	3720106428923	ALTAF HUSSAIN	S/O MUHAMMAD YA	LCY	09890007237701	PLS						PKR					464.03	464.03	17-Jan-2006		
40000	0989	KHANPUR DIST.CHAKWAL	PB	3720146927403	TAHIR EJAZ	S/O MUHAMMAD NA	LCY	09890007296401	PLS						PKR					1,476.67	1,476.67	20-Dec-2006		
40001	0989	KHANPUR DIST.CHAKWAL	PB	3720117137125	MOHAMMAD AMEER	S/O GHULAM MOHA	LCY	09890007310901	PLS						PKR					627.87	627.87	19-Dec-2006		
40002	0989	KHANPUR DIST.CHAKWAL	PB	3720169619827	SABBIA AZHAR	W/O AZHAR UL HAQ	LCY	09890007327101	PLS						PKR					5,002.15	5,002.15	10-Jul-2006		
40003	0989	KHANPUR DIST.CHAKWAL	PB	3720167748362	GHULAM FATIMA	W/O MANZOOR HUS	LCY	09890007352701	PLS						PKR					181.62	181.62	16-Aug-2006		
40004	0989	KHANPUR DIST.CHAKWAL	PB	3720108124383	GHULAM ALI	S/O ASHIQ HUSSAIN	LCY	09890007377901	PLS						PKR					854.11	854.11	1-Aug-2006		
40005	0989	KHANPUR DIST.CHAKWAL	PB	3720117283891	MOHAMMAD ASGHER	S/O GULAB KHAN V	LCY	09890007386601	PLS						PKR					1,431.39	1,431.39	21-Aug-2006		
40006	0989	KHANPUR DIST.CHAKWAL	PB	3730311612707	MUHAMMAD ASHRAF S/O	ALLAH DIN VILL & P	LCY	09890011076801	PLS						PKR					19,314.52	19,314.52	4-Nov-2006		
40007	0989	KHANPUR DIST.CHAKWAL	PB	3730364342025	M.ASHFAQ S/O M.RAZZAQ	VILL. AND P.O. DAIV	LCY	09890012056101	PLS						PKR					0.03	0.03	5-Mar-2002		
40008	0989	KHANPUR DIST.CHAKWAL	PB		MR ZULFIQAR AHMED S/O FAZAL	VILL KALL P/O BHUI	LCY	09890013561701	PLS						PKR					917.51	917.51	24-May-2006		
40009	0989	KHANPUR DIST.CHAKWAL	PB		MR QURBAN HUSSAIN S/O	MUHAMMD SADIQ V	LCY	09890018109301	PLS						PKR					4,644.44	4,644.44	6-Dec-2006		
40010	0989	KHANPUR DIST.CHAKWAL	PB	3720152803204	MR NAVEED AHMED S/O	KHURSHID AHMED	LCY	09890018292201	PLS						PKR					17,697.13	17,697.13	1-Feb-2006		
40011	0989	KHANPUR DIST.CHAKWAL	PB	3720116427618	RUKHSANA SHEEN	V P O KHAN PUR TE	LCY	09897100001001	PLS						PKR					698.07	698.07	12-Dec-2006		
40012	0989	KHANPUR DIST.CHAKWAL	PB	3720117706997	MOHAMMAD KHAN	VILL NOOR PUR P O	LCY	09897100002601	PLS						PKR					0.33	0.33	12-Dec-2006		
40013	0989	KHANPUR DIST.CHAKWAL	PB	3720116843333	FALCON CITIZEN	VILL JANDIAL FAIZ U	LCY	09890003246903	CURR						PKR					1,009.00	1,009.00	9-Jun-2006		
40014	0991	OLD SHUJABAD RD, MULTAN	PB	3630233551365	MR TARIQ MANZOOR SOHAIL	HOUSE # 139DY MA	LCY	09910002686701	PLS						PKR					7,565.00	7,565.00	11-Nov-2006		
40015	0991	OLD SHUJABAD RD, MULTAN	PB	3228617614503	HAJI MOHAMMED IQBAL	STREET # 1 BLOCK	LCY	09910003702201	PLS						PKR					0.01	0.01	22-May-2002		
40016	0991	OLD SHUJABAD RD, MULTAN	PB	322855572722	FARIHA HAMEED	61 GHANI FLOUR M	LCY	09910004848501	PLS						PKR					0.05	0.05	20-Feb-2002		
40017	0991	OLD SHUJABAD RD, MULTAN	PB	3630270445175	MR JAWAD HAIDER	STREET NO 01 MA	LCY	09910006448501	PLS						PKR					4,882.09	4,882.09	18-Jul-2006		
40018	0991	OLD SHUJABAD RD, MULTAN	PB	3630252389966	AZRA PARVEEN	H.NO-6 GALI # 15 M	LCY	09910006815301	PLS						PKR					1,378.49	1,378.49	18-Feb-2006		
40019	0991	OLD SHUJABAD RD, MULTAN	PB	3630204285030	MUNEERA KAUSAR W/O MOHAMM	CHAH SAMANDRI W	LCY	09910007146101	PLS						PKR					33,409.14	33,409.14	4-Feb-2006		
40020	0991	OLD SHUJABAD RD, MULTAN	PB	3630268339093	BAHAUD DIN	HOUSE NO 616/6H C	LCY	09910007272201	PLS						PKR					296.60	296.60	16-Sep-2006		
40021	0991	OLD SHUJABAD RD, MULTAN	PB	3620341287573	MUHAMMAD AKRAM	CHAH BOTEY WALA	LCY	09910007349001	PLS						PKR					15,616.12	15,616.12	28-Jan-2006		
40022	0991	OLD SHUJABAD RD, MULTAN	PB	3630365181193	KHADIM HUSSAIN	CHAH MARY WALA	LCY	09910007436801	PLS						PKR					17,757.00	17,757.00	12-Sep-2006		
40023	0991	OLD SHUJABAD RD, MULTAN	PB	3630204220372	NAZIA W/O MANZOOR ELAHI	H NO 144/26 GALI N	LCY	09910007496001	PLS						PKR					0.01	0.01	21-Aug-2006		
40024	0991	OLD SHUJABAD RD, MULTAN	PB	3630204115405	MUHAMMAD ASHIQ	CHAH NAWEY WAL	LCY	09910007600701	PLS						PKR					861.23	861.23	15-Jun-2006		
40025	0991	OLD SHUJABAD RD, MULTAN	PB	3630210992696	NUZHAT PERVEEN	HOUSE NO 1363/A C	LCY	09910008246301	PLS						PKR					2,326.54	2,326.54	2-May-2006		
40026	0991	OLD SHUJABAD RD, MULTAN	PB	3630204432881	MALIK MUSHTAQ HUSSAIN	HOUSE NO 61 WILL	LCY	09910008586701	PLS						PKR					4,201.59	4,201.59	30-Jun-2006		
40027	0991	OLD SHUJABAD RD, MULTAN	PB	3630314928079	MUHAMMED IMRAN	BASTI MOUZA ALIW	LCY	09910008704101	PLS						PKR					346.23	346.23	23-Feb-2006		
40028	0991	OLD SHUJABAD RD, MULTAN	PB	3630204892603	MANZOOR HUSSAIN	SADAT COLONY OL	LCY	09910008861701	PLS						PKR					751.64	751.64	23-Jan-2006		
40029	0991	OLD SHUJABAD RD, MULTAN	PB	3630203337027	MUHAMMAD ABDULLAH	CHAH MUHAMMAD	LCY	09910011187303	CURR						PKR					1,499.00	1,499.00	24-Nov-2006		
40030	0991	OLD SHUJABAD RD, MULTAN	PB	3630296116375	AHSAN AHMED LEGHARI	HOUSE NO 958 A S	LCY	09910012785803	CURR						PKR					2,354.00	2,354.00	26-Jun-2006		
40031	0991	OLD SHUJABAD RD, MULTAN	PB	3630213520709	MUHAMMAD AMIN	HOUSE NO 430/30 E	LCY	09910012963003	CURR						PKR					9,615.00	9,615.00	13-Jun-2006		
40032	0991	OLD SHUJABAD RD, MULTAN	PB	3630354852891	GHAUSIA OIL MILLS	MOUZA BAHAWAL F	LCY	09910013799203	CURR						PKR					164.00	164.00	8-Aug-2006		
40033	0991	OLD SHUJABAD RD, MULTAN	PB	3630293980631	MUHAMMAD ARIF S/O ABDUL RAH	HOUSE NO 1345-14	LCY	09910014119503	CURR						PKR					2,079.00	2,079.00	28-Jun-2006		
40034	0992	BAZAR KALAN, SIALKOT	PB	NA	RAFIQ AHMED & NAZIR BEGUM JT	35-183 CHOHAN MA	LCY	09920000511501	PLS						PKR					53,675.11	53,675.11	31-Mar-2006		
40035	0992	BAZAR KALAN, SIALKOT	PB	NA	MST ZAHIDA PERVEEN	C/O KHALID MEHMO	LCY	09920002105201	PLS						PKR					26,684.19	26,684.19	12-Oct-2006		
40036	0992	BAZAR KALAN, SIALKOT	PB		SHAHIDA PERVEEN	H NO 35-9 FLOWER	LCY	09920002114201	PLS						PKR									

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
40053	0992	BAZAR KALAN, SIALKOT	PB	3460350202887	SH.ADEEL S/O SH.NAZAR	PLOT 50 WARD 6 S	LCY	09920009552903	CURR							PKR				1,479.00	1,479.00	16-May-2006	
40054	0992	BAZAR KALAN, SIALKOT	PB	3460381029197	NASIR IMTIAZ BUTT	33/13 MOHALLAH D	LCY	09920016313603	CURR							PKR				3,234.00	3,234.00	10-Aug-2006	
40055	0992	BAZAR KALAN, SIALKOT	PB	3460325552599	M/S TAJ IMPEX	HOUSE NO: 29/281	LCY	09920017848203	CURR							PKR				534.00	534.00	19-Jun-2006	
40056	0992	BAZAR KALAN, SIALKOT	PB	9140003285147	MOHUMMAD ASLAM	BASHIR HOUSE NE	LCY	09927100001103	CURR							PKR				2,724.00	2,724.00	28-Dec-2006	
40057	0994	SAEEDABAD BRANCH KAR	SD		MST FAZAL BEGUM W/O REHMAT	C/O NASIMAKHTAR	LCY	09940002103301	PLS							PKR				27,541.70	27,541.70	2-Dec-2006	
40058	0994	SAEEDABAD BRANCH KAR	SD		MR USMAN GHANI	1729/287 GUJRAT C	LCY	09940002145101	PLS							PKR				52,579.39	52,579.39	22-May-2006	
40059	0994	SAEEDABAD BRANCH KAR	SD		MST NOOR MOHD W/O NIAZ ALI	C/O BARTU DUKAN	LCY	09940002179001	PLS							PKR				81,891.70	81,891.70	16-Feb-2006	
40060	0994	SAEEDABAD BRANCH KAR	SD		MR MIRZA KHAN	C/O HAYAT KHAN S	LCY	09940002597401	PLS							PKR				0.01	0.01	12-Mar-2002	
40061	0994	SAEEDABAD BRANCH KAR	SD		MISS ABDID SULTANA D/O FARZAN	1733 BUS STOP NO	LCY	09940002901501	PLS							PKR				25,282.45	25,282.45	6-Nov-2006	
40062	0994	SAEEDABAD BRANCH KAR	SD		FEHMIDA BEGUM	CARE OF MUNAWA	LCY	09940007237201	PLS							PKR				156.02	156.02	28-Aug-2006	
40063	0994	SAEEDABAD BRANCH KAR	SD		MR ABDUL RASHID KHAN	1730/1722 MIR ALAN	LCY	099400008579701	PLS							PKR				39,746.36	39,746.36	22-May-2006	
40064	0994	SAEEDABAD BRANCH KAR	SD	1592454124154	HAQ NAWAZ	HOUSE NO 1725/24	LCY	099400008915001	PLS							PKR				3,496.40	3,496.40	1-Sep-2006	
40065	0994	SAEEDABAD BRANCH KAR	SD	4240115782469	MR ANWAR	1727/280 BALDIA TO	LCY	099400008936501	PLS							PKR				4,847.33	4,847.33	21-Feb-2006	
40066	0994	SAEEDABAD BRANCH KAR	SD	4240119919871	MR ASEEL ZADA	1730/1572 RASIDAB	LCY	09940010337401	PLS							PKR				931.80	931.80	28-Nov-2006	
40067	0994	SAEEDABAD BRANCH KAR	SD	50589790766	MR MOHAMAMD AKHTAR	1732/301 DEHLI CO	LCY	09940011192601	PLS							PKR				0.01	0.01	13-Jul-2002	
40068	0994	SAEEDABAD BRANCH KAR	SD	4240105209448	MST SHAMIM BANOO	1732/176 DEHLI CO	LCY	09940011948601	PLS							PKR				3,002.21	3,002.21	6-Dec-2006	
40069	0994	SAEEDABAD BRANCH KAR	SD	4200062736239	MR MOHD NAWAZ	MERIAN NAKA GUL	LCY	09940013394601	PLS							PKR				599.00	599.00	9-Oct-2006	
40070	0994	SAEEDABAD BRANCH KAR	SD	4240153735251	MR SHAMS UR ARAFIN	C/O JAMIA MASJID	LCY	09940014516801	PLS							PKR				5,027.47	5,027.47	13-Nov-2006	
40071	0994	SAEEDABAD BRANCH KAR	SD	50849211871	MST RAMI BAI DIVJI	HOUSE NO 4 BLOC	LCY	09940015835701	PLS							PKR				1,091.29	1,091.29	29-Mar-2006	
40072	0994	SAEEDABAD BRANCH KAR	SD	4240119610113	MR AKHTAR NAWAZ	H NO 1730/2331 B/T	LCY	09940016262301	PLS							PKR				4,557.04	4,557.04	11-Aug-2006	
40073	0994	SAEEDABAD BRANCH KAR	SD	4230108052739	MR ABDUL JABBAR	H NO 1732/137 B TO	LCY	09940016470301	PLS							PKR				199,132.82	199,132.82	28-Sep-2006	
40074	0994	SAEEDABAD BRANCH KAR	SD	50694405452	MR JABBAR KHAN J/A	H NO 1730/82 B/TO	LCY	09940016488401	PLS							PKR				3,951.62	3,951.62	28-Mar-2006	
40075	0994	SAEEDABAD BRANCH KAR	SD	50545011399	MRS AMNA BIBI	137 SEEDABAD BA	LCY	09940016766901	PLS							PKR				1,765.16	1,765.16	29-Dec-2006	
40076	0994	SAEEDABAD BRANCH KAR	SD	50592379291	MR AZIMUDDIN	H NO B/3345 SAEED	LCY	09940016773401	PLS							PKR				1,557.47	1,557.47	27-Dec-2006	
40077	0994	SAEEDABAD BRANCH KAR	SD	4240160210288	MST BAIN ZEER BIBI	H-1725/ SHAMOZUE	LCY	09940016966301	PLS							PKR				0.01	0.01	15-Mar-2002	
40078	0994	SAEEDABAD BRANCH KAR	SD	50558213821	MR MUHAMMAD AFZEL	H NO 1725/806 MAD	LCY	09940017180101	PLS							PKR				0.02	0.02	18-Jul-2002	
40079	0994	SAEEDABAD BRANCH KAR	SD	50190841301	COLSSOM U NISSA BIBI	H-M A-723 BASHIRA	LCY	09940017210001	PLS							PKR				1,485.47	1,485.47	27-Dec-2006	
40080	0994	SAEEDABAD BRANCH KAR	SD	50828042908	MST ZAINAB BIBI	LASSI PARA SOOM	LCY	09940017231001	PLS							PKR				0.02	0.02	8-Jul-2002	
40081	0994	SAEEDABAD BRANCH KAR	SD	4240155351364	HALIMA BIBI	H NO 1735/813 RUH	LCY	09940017683201	PLS							PKR				6,920.96	6,920.96	21-Jun-2006	
40082	0994	SAEEDABAD BRANCH KAR	SD		MIAN MUHAMMAD	HOUSE NO. 387 FA	LCY	09940018804601	PLS							PKR				4,352.82	4,352.82	10-Apr-2006	
40083	0994	SAEEDABAD BRANCH KAR	SD	4240120112211	MR MOHAMMAD HUSSAIN	1725/306 MADINA C	LCY	09940020016001	PLS							PKR				0.01	0.01	8-Jul-2002	
40084	0994	SAEEDABAD BRANCH KAR	SD	4240117644389	MR JAVEED J/A	H NO 1725/109 MAD	LCY	09940020044101	PLS							PKR				0.01	0.01	4-Feb-2002	
40085	0994	SAEEDABAD BRANCH KAR	SD	50560210384	RAHEEM UD DIN	HOUSE NO. A/3 531	LCY	09940020322401	PLS							PKR				1,625.84	1,625.84	9-Jan-2006	
40086	0994	SAEEDABAD BRANCH KAR	SD	5052500030023	MR GHULAM SARWAR	H NO 2828/1725 BAL	LCY	09940020676601	PLS							PKR				44,337.63	44,337.63	14-Nov-2006	
40087	0994	SAEEDABAD BRANCH KAR	SD	4240131419257	ABDUL REHMAN	H NO1735/281 ANJA	LCY	09940021495901	PLS							PKR				3,033.12	3,033.12	18-Sep-2006	
40088	0994	SAEEDABAD BRANCH KAR	SD	135034851991	USMAN KHAN	HOUSE NO 1726/11	LCY	09940021739001	PLS							PKR				4,672.61	4,672.61	25-Jan-2006	
40089	0994	SAEEDABAD BRANCH KAR	SD	1350404212627	IMRAN KHAN	HOUSE NO 142 ORN	LCY	09940021809101	PLS							PKR				7,916.24	7,916.24	5-Apr-2006	
40090	0994	SAEEDABAD BRANCH KAR	SD	4240126443777	MR MUHAMMAD IRFAN	HOUSE NO 1727/11	LCY	09940022069001	PLS							PKR				3,774.18	3,774.18	15-Apr-2006	
40091	0994	SAEEDABAD BRANCH KAR	SD	4240166669552	SAMEENA SHEDI	H NO B3/40 BALDIA	LCY	09940022171801	PLS							PKR				12,283.11	12,283.11	13-Jul-2006	
40092	0994	SAEEDABAD BRANCH KAR	SD	4240116994251	MUHAMMAD RIZWAN	H#1732/396 MACCA	LCY	09940022393001	PLS							PKR				1,486.75	1,486.75	14-Dec-2006	
40093	0994	SAEEDABAD BRANCH KAR	SD	4240144751305	NADEEM AHMED	HOUSE NO. 1732/73	LCY	09940022419201	PLS							PKR				2,053.64	2,053.64	27-Dec-2006	
40094	0994	SAEEDABAD BRANCH KAR	SD	4240122469613	AFTAB KHAN	HOUSE NO. 1730/13	LCY	09940022458601	PLS							PKR				7,417.86	7,417.86	31-Oct-2006	
40095	0994	SAEEDABAD BRANCH KAR	SD	4240165751666	VEENA PANZI	HOUSE NO. 1726/20	LCY	09940022501901	PLS							PKR				39.02	39.02	31-May-2006	
40096	0994	SAEEDABAD BRANCH KAR	SD	4240172480962	SAEEDA BIBI	HOUSE NO. 1730/36	LCY	09940022581201	PLS							PKR				195.05	195.05	19-Jul-2006	
40097	0994	SAEEDABAD BRANCH KAR	SD	4240193848356	SHEHNAZ	H.NO 115 GALI NO 6	LCY	09940022895201	PLS							PKR				15,307.51	15,307.51	23-Sep-2006	
40098	0994	SAEEDABAD BRANCH KAR	SD		TURK MARKET CLOTH GEN M A	1729/53 BALDIA TO	LCY	09940060130401	PLS							PKR				8,991.79	8,991.79	1-Feb-2006	
40099	0994	SAEEDABAD BRANCH KAR	SD		MR MURTAZA	MURTAZA CYCLE W	LCY	09940060915201	PLS							PKR				6,653.57	6,653.57	1-Mar-2006	
40100	0994	SAEEDABAD BRANCH KAR	SD		MR MOHAMMAD AS																		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24				
40115	0994	SAEEDABAD BRANCH KAR	SD	4240153763185	DILAWAR HUSSAIN	HOUSE NO. 339 4-B	LCY	09940022051803	CURR						PKR					79.00	79.00	12-Oct-2006					
40116	0994	SAEEDABAD BRANCH KAR	SD	4240135346985	ABDUL AZIZ	HOUSE NO. 1725/22	LCY	09940022108503	CURR						PKR					10.00	10.00	18-Sep-2006					
40117	0996	CHAK NO.79/JB	PB	3310006360815	MR MOHAMMAD ANWAR	CHAK NO 84 JB TEH	LCY	09960000198101	PLS						PKR					879.47	879.47	18-May-2006					
40118	0996	CHAK NO.79/JB	PB		MST NAWAB BIBI	CHAK NO 78/JB TEH	LCY	09960000833901	PLS						PKR					26,123.17	26,123.17	29-Sep-2006					
40119	0996	CHAK NO.79/JB	PB		MST SHAMSHAD AKHTAR	CHAK NO 88/JB TEH	LCY	09960001647701	PLS						PKR					8,143.93	8,143.93	31-Oct-2006					
40120	0996	CHAK NO.79/JB	PB		MR MOHAMMAD HANIF	CHAK 89 JB FAISAL	LCY	09960001800201	PLS						PKR					45,990.22	45,990.22	31-Oct-2006					
40121	0996	CHAK NO.79/JB	PB		MR MOHAMMAD ANWAR	78/JB TEH DISTT FA	LCY	09960003001101	PLS						PKR					18,027.85	18,027.85	24-Jan-2006					
40122	0996	CHAK NO.79/JB	PB		MR NISAR AHMED	CHAK NO 80/JB DIS	LCY	09960003930501	PLS						PKR					0.04	0.04	24-Apr-2002					
40123	0996	CHAK NO.79/JB	PB	3310085739082	MAQBOOLAN BIBI W/O DILAWAR H	CHAK NO 88 JB DIS	LCY	09960004421601	PLS						PKR					9,454.10	9,454.10	23-Dec-2006					
40124	0996	CHAK NO.79/JB	PB	33100066971113	ALI HASSAN S/O MUKHTAR AHMAD	CHAK NO 80JB PO S	LCY	09960006464101	PLS						PKR					918.48	918.48	2-Nov-2006					
40125	0996	CHAK NO.79/JB	PB	3310006734087	JAVED AHMAD S/O HAKIM ALI	CHAK 84JB TEL DIS	LCY	09960006598801	PLS						PKR					15,441.19	15,441.19	4-May-2006					
40126	0996	CHAK NO.79/JB	PB	3310017881943	BABAR HUSSAIN S/OTALIBHUSSAI	CHAK 241RB CHAN	LCY	09960003948203	CURR						PKR					1,914.00	1,914.00	13-Feb-2006					
40127	0996	CHAK NO.79/JB	PB		MORA SCHOLARSHIP COMMITTEE	CHAK NO 79 JB DIS	LCY	09960004067903	CURR						PKR					390.00	390.00	25-Jul-2006					
40128	0996	CHAK NO.79/JB	PB	3310008469889	MUHAMMAD ASHRAF	CHAK NO 84 J.B. SA	LCY	09960004172203	CURR						PKR					833.12	833.12	6-May-2006					
40129	0996	CHAK NO.79/JB	PB	3310085793125	MUHAMMAD MUNSHI S/O RAHIMBI	CHAK NO 79 JB DIS	LCY	09960004423303	CURR						PKR					89.00	89.00	25-Apr-2006					
40130	0996	CHAK NO.79/JB	PB	3310075372427	FAZAL MUHAMMAD S/O MANSHA	CHAK NO. 79/JB PO	LCY	09960005144203	CURR						PKR					187.00	187.00	31-Jul-2006					
40131	0996	CHAK NO.79/JB	PB	3630203746661	SHAMOON SAJID S/O RAHMAT ALI	(1)CHAK 84JB TEH I	LCY	09960005217103	CURR						PKR					479.00	479.00	4-Apr-2006					
40132	0996	CHAK NO.79/JB	PB	3310062142717	MANZOOR HUSSAIN	CHAK NO 84 J B SA	LCY	09960006506903	CURR						PKR					2,854.00	2,854.00	18-Sep-2006					
40133	0997	MANDI FAIZABAD	PB	3520196076678	DURDANA SHAHZAD	MAUZA ROSS TEHS	LCY	09970005377301	PLS						PKR					0.01	0.01	26-Jun-2002					
40134	0997	MANDI FAIZABAD	PB	3550101141794	SAKINA BIBI W/O ASHIR AHMED	MUNIA WALA P/O M	LCY	09970005445801	PLS						PKR					312.03	312.03	31-Aug-2006					
40135	0997	MANDI FAIZABAD	PB	3550101150686	KARIM BIBI	KOT HYAT P/O MAN	LCY	09970005507801	PLS						PKR					421.26	421.26	22-Dec-2006					
40136	0997	MANDI FAIZABAD	PB	3540202055758	KRIMAN BIBI	KOT HYAT P/O MAN	LCY	09970005508801	PLS						PKR					265.25	265.25	22-Dec-2006					
40137	0997	MANDI FAIZABAD	PB	3540101133830	HAMIDA BIBI	BHOLAY SHAH TEH	LCY	09970005509601	PLS						PKR					312.03	312.03	13-Nov-2006					
40138	0997	MANDI FAIZABAD	PB	3540292339624	MUHAMMAD AKRAM	VILLAGE MALLIWAL	LCY	09970005573501	PLS						PKR					1,756.34	1,756.34	5-Jan-2006					
40139	0997	MANDI FAIZABAD	PB	3540202353562	NASREEN AKHTAR	REHAINWALA P/O N	LCY	09970005580601	PLS						PKR					312.03	312.03	22-Dec-2006					
40140	0997	MANDI FAIZABAD	PB	3550101156468	MAQBOOL BIBI	THATTA NAZIRAN P	LCY	09970005597901	PLS						PKR					312.03	312.03	25-Nov-2006					
40141	0997	MANDI FAIZABAD	PB	3550101126860	FARZANA BIBI	QULONY NAHIR JAN	LCY	09970005614801	PLS						PKR					156.02	156.02	13-Jul-2006					
40142	0997	MANDI FAIZABAD	PB	3550101151168	RIAZ BIBI	MUNIANWALA P/O M	LCY	09970005649501	PLS						PKR					390.07	390.07	18-Sep-2006					
40143	0997	MANDI FAIZABAD	PB	3550101275256	MERYAM BIBI	KHAKARWALA P/O	LCY	09970005686201	PLS						PKR					234.06	234.06	21-Oct-2006					
40144	0997	MANDI FAIZABAD	PB	3540218989750	BASHIRAN BIBI	GANGA PUR P/O M	LCY	09970005745301	PLS						PKR					265.25	265.25	31-Jul-2006					
40145	0997	MANDI FAIZABAD	PB	3540218989606	DOLAN BIBI	GANGA PUR P/O M	LCY	09970005746801	PLS						PKR					265.25	265.25	31-Jul-2006					
40146	0997	MANDI FAIZABAD	PB	3540219967869	LIQAAT ALI	CHANGI PUR P/O M	LCY	09970005752001	PLS						PKR					265.25	265.25	31-Jul-2006					
40147	0997	MANDI FAIZABAD	PB	3540209731304	BERKAT BIBI W/O MUHAMMAD DIN	CHAK NO.3 UCC P/O	LCY	09970006103201	PLS						PKR					546.10	546.10	31-Oct-2006					
40148	0997	MANDI FAIZABAD	PB	2968900477490	MANZOORAN BIBI W/O FATEH MU	CHAK NO.3 UCC P/O	LCY	09970006104001	PLS						PKR					390.07	390.07	14-Dec-2006					
40149	0997	MANDI FAIZABAD	PB	2968900477490	KHURSHID BIBI	JAMAL PUR P/O MA	LCY	09970006114601	PLS						PKR					312.03	312.03	13-Jul-2006					
40150	0997	MANDI FAIZABAD	PB	2968900477490	MUKHTYAR AHMAD S/O YAR MUHA	REHAN WALA P/O N	LCY	09970006200501	PLS						PKR					312.03	312.03	21-Mar-2006					
40151	0997	MANDI FAIZABAD	PB	2966500507298	HAMEEDA BIBI	MATHERA PUR P/O	LCY	09970006234401	PLS						PKR					312.03	312.03	2-Dec-2006					
40152	0997	MANDI FAIZABAD	PB	3540292729982	ROSHAN BIBI D/OKHAN	TORI QASIM P/O M	LCY	09970006381401	PLS						PKR					312.03	312.03	3-Oct-2006					
40153	0997	MANDI FAIZABAD	PB	3540168898295	ABID HUSSAIN S/O KHADIM HUSSA	THATHY BHANGWA	LCY	09970006560701	PLS						PKR					368.08	368.08	3-Apr-2006					
40154	0997	MANDI FAIZABAD	PB	3540246620509	HAKIM ALI S/O NAWAB DIN	MUTHRA PUR P/O N	LCY	09970006570501	PLS						PKR					312.03	312.03	29-Nov-2006					
40155	0997	MANDI FAIZABAD	PB	3540249724245	AMIR S/O RAJA	KHAPPARKE P/O M	LCY	09970006604701	PLS						PKR					312.03	312.03	8-Jul-2006					
40156	0997	MANDI FAIZABAD	PB	3540251342170	JANAT BIBI W/O NOOR MOHAMMA	MIRZA PUR P/O MA	LCY	09970006657901	PLS						PKR					312.03	312.03	5-Aug-2006					
40157	0997	MANDI FAIZABAD	PB	3540296299025	MOHAMMAD ISMAIL S/ONAWAB DI	JAWAHARPUR P/O	LCY	09970006661501	PLS						PKR					312.03	312.03	11-Jul-2006					
40158	0997	MANDI FAIZABAD	PB	3540276971002	AZIZAN BEGUM W/O ALI MOHAMM	MOHALLAH PATWA	LCY	09970006664201	PLS						PKR					312.03	312.03	19-Aug-2006					
40159	0997	MANDI FAIZABAD	PB	3540214385176	NAZIRAN BIBI W/I AMEER ALI	KOT BAHALI P/O M	LCY	09970006679601	PLS						PKR					312.03	312.03	25-Nov-2006					
40160	0997	MANDI FAIZABAD	PB	3540210964830	SHARIFAN BIBI	KOT BAHLEEIR MIRZA	LCY	09970006680801	PLS						PKR					312.03	312.03	29-Nov-2006					
40161	0997	MANDI FAIZABAD	PB	35402																							

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
40177	1002	CHOWBARA	PB	3460294269677	MOHAMMAD ISMAIL S/O KARIM BU	VILL KOTLI SULEHR	LCY	10020008321301	PLS						PKR					56,447.72	56,447.72	29-Dec-2006	
40178	1002	CHOWBARA	PB	3460283877734	RIFFAT SULTANA W/O MEHMOOD	RIFAT SULTANA VILL	LCY	10020009461701	PLS						PKR					23,355.81	23,355.81	18-Oct-2006	
40179	1002	CHOWBARA	PB		SHAMIM AKHTAR D/O GHULAM BA	SHAMIM AKHTAR VILL	LCY	10020009467601	PLS						PKR					48,160.24	48,160.24	18-Oct-2006	
40180	1002	CHOWBARA	PB		MUHAMMAD ASHFAQ S/O MOHD.R	MUHAMMADASHFA	LCY	10020010055001	PLS						PKR					0.01	0.01	21-May-2002	
40181	1002	CHOWBARA	PB	30540183862	GHULAM NABI S/O SARDAR KHAN	GHULAM WALI S/O	LCY	10020010094401	PLS						PKR					0.03	0.03	18-Jun-2002	
40182	1002	CHOWBARA	PB	3460261365500	NAZIRAN BIBI W/O MOHD SAIN	NAZIRAN BIBI VILL	LCY	10020010161001	PLS						PKR					4,674.42	4,674.42	27-Sep-2006	
40183	1002	CHOWBARA	PB	3460207329557	MOHAMMAD LATIF S/O REHMAT A	MUHAMMAD LATIF	LCY	10020010938101	PLS						PKR					452.28	452.28	30-May-2006	
40184	1002	CHOWBARA	PB	3460234194409	ZEESHANANWAR S/O M. ANWAR	ZESAHN ANWAR VILL	LCY	10020011097301	PLS						PKR					5,272.03	5,272.03	11-Mar-2006	
40185	1002	CHOWBARA	PB	3460207381553	BASHIR AHMAD S/O M. IQBAL	BASHIER AHMED P	LCY	10020011218201	PLS						PKR					2,778.92	2,778.92	4-Jan-2006	
40186	1002	CHOWBARA	PB	3460207403393	REHMAT ALI S/O MOHD SIDDIQUE	RAHMAT ALI VILL S	LCY	10020011249701	PLS						PKR					17,450.81	17,450.81	5-Sep-2006	
40187	1002	CHOWBARA	PB	3460213391763	MOHAMMAD ABDULLAH S/ONAWA	MOHD ABDULLAH S	LCY	10020011574401	PLS						PKR					14,458.32	14,458.32	28-Sep-2006	
40188	1002	CHOWBARA	PB	3460206949723	JAVID AKHTAR S/O GHULAM NABI	JAVEED AKHTAR S	LCY	10020011679201	PLS						PKR					1,047.94	1,047.94	6-Oct-2006	
40189	1002	CHOWBARA	PB	3460225194401	SALAHUDINS/O ATAR DIN	SALAH UDINS/O AT	LCY	10020011785201	PLS						PKR					1,312.98	1,312.98	29-Aug-2006	
40190	1002	CHOWBARA	PB	30557070542	ASHRAF CHEEMA FILLING STATIO	VILL SABAZPEER P	LCY	10020003944703	CURR						PKR					1,598.67	1,598.67	6-Oct-2006	
40191	1002	CHOWBARA	PB	3460206888011	MR ASIF IQBAL S/O MOHD ANWAR	VILL MANDIALA PO	LCY	10020004364003	CURR						PKR					214.00	214.00	16-May-2006	
40192	1002	CHOWBARA	PB		GHULAM HAIDER AND SONS	MAIN ROAD CHOW	LCY	10020004681803	CURR						PKR					8,555.00	8,555.00	19-Dec-2006	
40193	1003	FAISALABAD-SABZI MAN	PB	24585025751	MST ROBINA ASHFAQ	274 A NAZIM ABAD	LCY	10030004532701	PLS						PKR					5,519.41	5,519.41	29-Mar-2006	
40194	1003	FAISALABAD-SABZI MAN	PB	3310009219903	MUHAMMAD ASHRAF S/O REHMAT	CHAK NO 36 JB POS	LCY	10030006508901	PLS						PKR					3,541.47	3,541.47	18-Jan-2006	
40195	1003	FAISALABAD-SABZI MAN	PB	3310006819116	SHAKILA SIDDIQUE D/O M. SIDDIQ	P/418 ST NO 6 PAR	LCY	10030006735501	PLS						PKR					0.02	0.02	2-May-2002	
40196	1003	FAISALABAD-SABZI MAN	PB	3310033813705	MUHAMMAD AKRAM S/O KHUDDA B	P.376 MAIN BAZAR	LCY	10030007068301	PLS						PKR					2,184.60	2,184.60	5-Sep-2006	
40197	1003	FAISALABAD-SABZI MAN	PB	3310039466039	NAZIR AHMAD S/O MUHAMMAD ISI	HOUSE NO 250 STR	LCY	10030007179001	PLS						PKR					20,716.08	20,716.08	27-Feb-2006	
40198	1003	FAISALABAD-SABZI MAN	PB	3330145157243	MUHAMMAD KASHIF	MOHALLAH HAFEEZ	LCY	10030013565603	CURR						PKR					16,755.00	16,755.00	22-Aug-2006	
40199	1003	FAISALABAD-SABZI MAN	PB	3310039124941	ABDUL AHAD& ABDUL WAHID J/A	CHAK NO 86 G B PC	LCY	10030013793303	CURR						PKR					12,040.00	12,040.00	24-Jun-2006	
40200	1003	FAISALABAD-SABZI MAN	PB	3310006166487	MUHAMMAD SAEED	P 154 A SHAIKH CO	LCY	10030013840003	CURR						PKR					7,769.00	7,769.00	23-Sep-2006	
40201	1003	FAISALABAD-SABZI MAN	PB	3310010245465	MUHAMMAD SHAHID	H NO P 696 NEAR M	LCY	10030014121703	CURR						PKR					6,575.00	6,575.00	22-Sep-2006	
40202	1003	FAISALABAD-SABZI MAN	PB	3310082554551	MUHAMMAD SIDDIQUE	H NO 45 A GALI NO	LCY	10030014163103	CURR						PKR					6,111.00	6,111.00	13-Dec-2006	
40203	1003	FAISALABAD-SABZI MAN	PB	3630203143173	MUHAMMAD RAMZAN	P-762-ST-NO-17 NEV	LCY	10030015745403	CURR						PKR					2,304.00	2,304.00	7-Feb-2006	
40204	1003	FAISALABAD-SABZI MAN	PB	3310071717267	ATIF BASHIR	ST 11 BABU WALA	LCY	10030016026103	CURR						PKR					154.00	154.00	16-Sep-2006	
40205	1004	CHAUDHRY SUGAR MILL	PB		TALIB HUSSAIN	CHAK NO 283 JB TE	LCY	10040004131301	PLS						PKR					133.18	133.18	28-Mar-2006	
40206	1004	CHAUDHRY SUGAR MILL	PB	3310028272083	ABDUL MAJEED S/O ALI MOHAMMA	CHAK NO 276 JB TE	LCY	10040004353501	PLS						PKR					0.01	0.01	21-Jun-2002	
40207	1004	CHAUDHRY SUGAR MILL	PB	3320234276305	ZAFAR HUSSAIN	CH SUGAR MILLS P	LCY	10040005632201	PLS						PKR					10,067.59	10,067.59	28-Jul-2006	
40208	1004	CHAUDHRY SUGAR MILL	PB	3330113688021	MUHAMMAD AKRAM S/O INYAT AL	CHAK NO 95 JB GH	LCY	10040005779901	PLS						PKR					4,835.66	4,835.66	17-Apr-2006	
40209	1004	CHAUDHRY SUGAR MILL	PB	3330102085953	ABDUL SATTAR S/O MUHAMMAD IK	CHAK NO 283 JB TE	LCY	10040006129201	PLS						PKR					0.01	0.01	27-Mar-2002	
40210	1004	CHAUDHRY SUGAR MILL	PB	25589227139	MUHAMMAD AMJAD	CHAK NO 283 JB TE	LCY	10040006704401	PLS						PKR					0.01	0.01	1-Sep-2006	
40211	1004	CHAUDHRY SUGAR MILL	PB	25556506313	NAZAR HUSSAIN	CHAK NO 282 JB TE	LCY	10040006883701	PLS						PKR					0.02	0.02	8-May-2002	
40212	1004	CHAUDHRY SUGAR MILL	PB	25558323361	LIAQAT ALI S/O BASHIR AHMED	CHAK NO 178 GB TE	LCY	10040007053701	PLS						PKR					0.02	0.02	4-Apr-2002	
40213	1004	CHAUDHRY SUGAR MILL	PB	3330128368031	PERVAIZ AKHTAR S/O MUHAMMAD	CHAK NO 282 JB TE	LCY	10040007496201	PLS						PKR					6,786.50	6,786.50	17-Feb-2006	
40214	1004	CHAUDHRY SUGAR MILL	PB	3220320529457	MALIK NAZAR HUSSAIN S/O ELLAH	HOUSE NO 411-B V	LCY	10040007572601	PLS						PKR					657.03	657.03	2-Sep-2006	
40215	1004	CHAUDHRY SUGAR MILL	PB	24435401205	REHMAT ALI SO SHER MUHAMMAI	CHAK NO 224 RB M	LCY	10040004742803	CURR						PKR					16,514.50	16,514.50	22-Mar-2006	
40216	1005	SHAHI BEVERAGES	FCT/FATA	6110118622699	MOHAMMAD ASLAM S O ELLAH BA	VILL DHOKE QURES	LCY	10050000278501	PLS						PKR					1,125.89	1,125.89	6-May-2006	
40217	1005	SHAHI BEVERAGES	FCT/FATA	6110167313690	BIBI GHULAM RUQIYA	VILL & P/O JHUNGI	LCY	10050000864001	PLS						PKR					37,973.55	37,973.55	2-May-2006	
40218	1005	SHAHI BEVERAGES	FCT/FATA	6110102401590	MST PARVEEN AKHTAR	VILL & P/O JHANGI	LCY	10050001243201	PLS						PKR					9,355.18	9,355.18	30-Jun-2006	
40219	1005	SHAHI BEVERAGES	FCT/FATA	10153244660	MST AKHTAR W/O M BASHARAT	V&P/O SARAI KHAR	LCY	10050001863701	PLS						PKR					1,310.71	1,310.71	21-Dec-2006	
40220	1005	SHAHI BEVERAGES	FCT/FATA	6110173017695	GHULAM KHAN	VILL CHELLO PO JH	LCY	10050001958301	PLS						PKR					4,391.38	4,391.38	15-Aug-2006	
40221	1005	SHAHI BEVERAGES	FCT/FATA	3710534796319	MALIK IBRAHIM KHALIL	H NO 148 WARD NO	LCY	10050002124701	PLS						PKR					286.72	286.72	2-Aug-2006	
40222	1005	SHAHI BEVERAGES	FCT/FATA	6110120306141	MASOOD AHMED KHAN	H.NO.1006 ST.NO.3	LCY	10050002239001	PLS						PKR					3,665.07	3,665.07	9-Jan-2006	
40223	1005	SHAHI BEVERAGES	FCT/FATA	11052257719	MUHAMMAD ANWAR S/O KHUDDA B	VILL. MAIRA JAFFA	LCY	10050002330401	PLS						PKR					254.95</			

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Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
40239	1005	SHAHI BEVERAGES	FCT/FATA		SHAHI BEVERAGES LTD DEALERS	COCA COLA FACTO	LCY	10050001255103	CURR						PKR					16,221.60	16,221.60	23-Nov-2006	
40240	1005	SHAHI BEVERAGES	FCT/FATA		M/S NISAR & SONS	PLOT NO.184 COCA	LCY	10050004075803	CURR						PKR					757.00	757.00	8-Jul-2006	
40241	1005	SHAHI BEVERAGES	FCT/FATA	1310109379731	ANWAR IQBAL S/O MUHAMMAD IQ	MAIN PESHAWAR R	LCY	10050004368303	CURR						PKR					2,799.00	2,799.00	3-Jun-2006	
40242	1005	SHAHI BEVERAGES	FCT/FATA	6110141196755	MEHBOOB KHAN	VILL & P/O JHANGI	LCY	10050004449303	CURR						PKR					1,676.00	1,676.00	8-Nov-2006	
40243	1005	SHAHI BEVERAGES	FCT/FATA	3840321434677	SARWAR AUTOMOBILE ENGINEER	GHOUSIA MARKET	LCY	10050004897603	CURR						PKR					1,420.00	1,420.00	27-Nov-2006	
40244	1005	SHAHI BEVERAGES	FCT/FATA	1430119609857	TAHIR SHAH/ S YOUSAF	GULSHAN ABAD PO	LCY	10050005990103	CURR						PKR					3,584.00	3,584.00	24-Apr-2006	
40245	1005	SHAHI BEVERAGES	FCT/FATA	6110120257117	WALID AHMED S.O IMROZ KHAN	V&PO JHANGI SYED	LCY	10050006069303	CURR						PKR					629.00	629.00	14-Jul-2006	
40246	1005	SHAHI BEVERAGES	FCT/FATA	6110119928089	MOHAMMAD YOUNIS NUAAMNI S O	CHUNGI NO 26 P O	LCY	10050006548103	CURR						PKR					3,559.00	3,559.00	6-May-2006	
40247	1005	SHAHI BEVERAGES	FCT/FATA	1430140037187	MOHAMMAD SHARIF S O MOBIN K	MOHALLA CHAKAR	LCY	10050006611003	CURR						PKR					2,914.00	2,914.00	21-Feb-2006	
40248	1005	SHAHI BEVERAGES	FCT/FATA	6110195470421	WAHEED AKHTAR S O ABDUL HAM	VILL & PO JHANGI S	LCY	10050006695803	CURR						PKR					1,086.00	1,086.00	12-Sep-2006	
40249	1005	SHAHI BEVERAGES	FCT/FATA	1110151218815	INAM DRILLING CORPORTION	GILLANI MARKET 24	LCY	10050006970203	CURR						PKR					404.00	404.00	22-Dec-2006	
40250	1005	SHAHI BEVERAGES	FCT/FATA	3740506474113	TARIQ MEHMOOD S O FAZAL DAD	H NO 256ZAMIDARA	LCY	10050007023203	CURR						PKR					2,579.00	2,579.00	3-Jun-2006	
40251	1006	WAH CANTT.-NAWABABAD	PB		KHADIM HUSSIAN	CB-97J NAWABABA	LCY	10060003775401	PLS						PKR					0.05	0.05	30-May-2002	
40252	1006	WAH CANTT.-NAWABABAD	PB		MUHAMMAD ASLAM IBRAHIM	B 362 BASTI LALA R	LCY	10060003787601	PLS						PKR					33,812.27	33,812.27	11-May-2006	
40253	1006	WAH CANTT.-NAWABABAD	PB	21353002083	RIDA FATIMA D/O MAJ SAEED	H NO 958-A MOUZA	LCY	10060004122301	PLS						PKR					16,814.68	16,814.68	20-Dec-2006	
40254	1006	WAH CANTT.-NAWABABAD	PB		NADEEM UR REHMAN SO SANI UR	D-3/11 EAST PARK I	LCY	10060004162501	PLS						PKR					89.44	89.44	19-Dec-2006	
40255	1006	WAH CANTT.-NAWABABAD	PB	21386002087	MISS NAYHA NADEEM D/O QN REH	CB-958-B NEAR IF N	LCY	10060005167001	PLS						PKR					96.85	96.85	20-Dec-2006	
40256	1006	WAH CANTT.-NAWABABAD	PB	3740616571609	MUHAMMAD ASLAM S/O SADDIQU	I-F-164 WAH CANTT	LCY	10060005176801	PLS						PKR					10,252.24	10,252.24	18-Oct-2006	
40257	1006	WAH CANTT.-NAWABABAD	PB	12280722441	MISS BILQEES NAIZR D/O SUB NAZ	CB 919/B NAWABAB	LCY	10060005508501	PLS						PKR					0.02	0.02	29-Jun-2002	
40258	1006	WAH CANTT.-NAWABABAD	PB	1410118302843	FIDA HUSSAIN& AQEEL HUSSAIN	C/O ASAD BANGAS L	LCY	10060005716901	PLS						PKR					6,779.20	6,779.20	8-Dec-2006	
40259	1006	WAH CANTT.-NAWABABAD	PB	3740620378613	M.AHSN KHAN S/O IMAM KHAN	56/251 ANWAR CHQ	LCY	10060006151001	PLS						PKR					27,241.66	27,241.66	20-May-2006	
40260	1006	WAH CANTT.-NAWABABAD	PB	3740615833791	MUHAMMAD HUSSAIN BUKHARI	S/O ARIF HUSSAIN	LCY	10060006329401	PLS						PKR					47,261.04	47,261.04	26-Sep-2006	
40261	1006	WAH CANTT.-NAWABABAD	PB	1420368924219	ABDUL WALI	NATIONAL HIGHWA	LCY	10060006476401	PLS						PKR					347.97	347.97	2-Sep-2006	
40262	1006	WAH CANTT.-NAWABABAD	PB	3740615344126	SHEHLA NAZ W/O M QASEEM	Q-NO 20F/238 POF	LCY	10060006711201	PLS						PKR					1,108.22	1,108.22	19-Jun-2006	
40263	1006	WAH CANTT.-NAWABABAD	PB	3740615159166	PARVEEN AKHTAR	W/O ASGHAR ALI H	LCY	10060006740001	PLS						PKR					6,265.18	6,265.18	23-Feb-2006	
40264	1006	WAH CANTT.-NAWABABAD	PB	3740615795746	SADIA KALSOOM	D/O SIRAJUDDIN SA	LCY	10060006772301	PLS						PKR					2,365.50	2,365.50	13-Feb-2006	
40265	1006	WAH CANTT.-NAWABABAD	PB	3450119261925	MAQBOOL AHMAD	S/O NAZIR HUSSAIN	LCY	10060010993103	CURR						PKR					2,194.00	2,194.00	4-Apr-2006	
40266	1006	WAH CANTT.-NAWABABAD	PB	9060903099935	MUHAMMAD NIZAKAT NOOR	S/O NOOR MUHAMM	LCY	10060011672603	CURR						PKR					7,905.00	7,905.00	25-Feb-2006	
40267	1006	WAH CANTT.-NAWABABAD	PB	3740616259117	KHURRAM SHSHZAD	C/O C B 971 NAWAB	LCY	10060012076703	CURR						PKR					17,604.00	17,604.00	3-Oct-2006	
40268	1006	WAH CANTT.-NAWABABAD	PB	9140002770951	MANSUR KHAN	MOHALLAH SERI BA	LCY	10060012204403	CURR						PKR					13,430.00	13,430.00	7-Nov-2006	
40269	1006	WAH CANTT.-NAWABABAD	PB	9140001617131	NAWAB KHAN	MOHALLAH SERI BA	LCY	10060012212503	CURR						PKR					13,680.00	13,680.00	19-Oct-2006	
40270	1007	TURNOL	FCT/FATA	10124128759	MUHAMMAD MISKEEN	VILL DHOKE PARAG	LCY	10070001286601	PLS						PKR					10,097.95	10,097.95	23-Jun-2006	
40271	1007	TURNOL	FCT/FATA	21085210728	MR ALI ZAMAN	VILL PIND PARRIAN	LCY	10070001485201	PLS						PKR					7,316.04	7,316.04	29-Aug-2006	
40272	1007	TURNOL	FCT/FATA	6110119799805	MUHAMMAD SAEED	DHOKE RAMZIAN D	LCY	10070002279801	PLS						PKR					1,669.65	1,669.65	2-Mar-2006	
40273	1007	TURNOL	FCT/FATA	21442164418	FATIMA S/O BAHDUR	VILL KHURAM GUJA	LCY	10070002355301	PLS						PKR					5,500.92	5,500.92	18-Mar-2006	
40274	1007	TURNOL	FCT/FATA	1330203703057	MOLVI ABDUL JALIL	VILL MANG PO HAR	LCY	10070003949901	PLS						PKR					9,874.70	9,874.70	28-Sep-2006	
40275	1007	TURNOL	FCT/FATA	6110119434623	MATLOOB	VILL. & P.O SEHRA	LCY	10070004151501	PLS						PKR					661.72	661.72	7-Dec-2006	
40276	1007	TURNOL	FCT/FATA	6110118818963	MUHAMMAD MUNEER S/O M.S.AEE	VILL AND P/O TARN	LCY	10070004684201	PLS						PKR					1,510.90	1,510.90	30-Nov-2006	
40277	1007	TURNOL	FCT/FATA	1330313439633	HASRAT ALI S/O RAJA ALI AKBAR	H NO.55 ST NO.2 P	LCY	10070005210701	PLS						PKR					1,247.05	1,247.05	23-Dec-2006	
40278	1007	TURNOL	FCT/FATA	6110119232479	SHER ALI S/O UMER GUL	VILL & P/O BADHAN	LCY	10070005281301	PLS						PKR					561.37	561.37	2-Sep-2006	
40279	1007	TURNOL	FCT/FATA	3710212734305	BASHIR AHMED	MOEEN ABAD NEAR	LCY	10070005428201	PLS						PKR					45,068.91	45,068.91	14-Dec-2006	
40280	1007	TURNOL	FCT/FATA	6110199303266	MST ZAMURAD JAN W/O MOHAMM	NAWAZ VILL NAUGA	LCY	10070005430201	PLS						PKR					0.03	0.03	28-Sep-2006	
40281	1007	TURNOL	FCT/FATA	6110118131427	MALIK ISHAQ	P/O TURNOL DISST	LCY	10070005525501	PLS						PKR					4,497.66	4,497.66	12-Apr-2006	
40282	1007	TURNOL	FCT/FATA	2150521548399	URF SHAH KHAN	BENAZIR CHOWK V	LCY	10070005603501	PLS						PKR					3,596.71	3,596.71	10-Aug-2006	
40283	1007	TURNOL	FCT/FATA	8220236699639	MUHAMMAD AKRAM	SERAIKHARBOOZA	LCY	10070005627901	PLS						PKR					1,453.08	1,453.08	29-Aug-2006	
40284	1007	TURNOL	FCT/FATA	6110118606515	MEER ZAMAN KHAN	SECTOR F/9 MEER	LCY	10070005639001	PLS						PKR					4,862.02	4,862.02	6-Feb-2006	
40285	1007	TURNOL	FCT/FATA	611016372582	FATIMA	DHOKE MAKHAN P/	LCY	10070005758001	PLS						PKR					636.30	636.30	15-Dec-2006	

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	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding			Eqv.PKR surrendered
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
40301	1007	TURNOL	FCT/FATA	1210219337492	MRS TAHIRA BIBI	MOHALLAH SIDDIQ	LCY	10070013452703	CURR						PKR					1,604.00	1,604.00	12-Aug-2006	
40302	1007	TURNOL	FCT/FATA	8110381343963	M/S BUKHARI BROTHERS	HOUSE NO 561 WA	LCY	10070013583203	CURR						PKR					6,731.00	6,731.00	13-Jun-2006	
40303	1007	TURNOL	FCT/FATA	1110114708265	AMANULLAH	NEAR PEER MASJI	LCY	10070013753303	CURR						PKR					404.00	404.00	13-Feb-2006	
40304	1007	TURNOL	FCT/FATA	5650359651245	JAMALUDDIN	KHAN PLAZA TURN	LCY	10070014482303	CURR						PKR					3,224.00	3,224.00	10-Jun-2006	
40305	1007	TURNOL	FCT/FATA	1730114713131	ITTEHAD TRELLER SERVICE	NEAR TOOL PLAZA	LCY	10070014898203	CURR						PKR					18,076.00	18,076.00	6-Oct-2006	
40306	1007	TURNOL	FCT/FATA	3740534189719	TARIQ MEHMOOD	MOHALLAH FAROO	LCY	10070015195103	CURR						PKR					709.00	709.00	25-Nov-2006	
40307	1009	DRASUN	KPK	1520183177703	SHAH IQBAL S/O SHER MAIDAN	VILLAGE WARIJUN	LCY	10090000056801	PLS						PKR					1,169.17	1,169.17	28-Oct-2006	
40308	1009	DRASUN	KPK	4210163250921	JAMIA ISLAMIA DRASUN	VILLAGE DRASUN M	LCY	10090000156501	PLS						PKR					62,850.63	62,850.63	22-Mar-2006	
40309	1009	DRASUN	KPK	1520280458171	SHER JAWAN S/O GHULAM BAZ	VILLAGE BARUM KA	LCY	10090000244001	PLS						PKR					2,826.66	2,826.66	13-Dec-2006	
40310	1009	DRASUN	KPK	10390056170	AKRSP RO NALANDOOR SAHT	VILLAGE SAHT MUL	LCY	10090000547701	PLS						PKR					9,570.13	9,570.13	27-Jul-2005	
40311	1009	DRASUN	KPK	1520208153949	MURAD HUSSAIN SHAH S/O ASHR	VILLAGE GAHT MUL	LCY	10090000894101	PLS						PKR					792.45	792.45	24-May-2006	
40312	1009	DRASUN	KPK	1520294415745	BASHIR ULLAH S/O AMANULLAH	VILLAGE WARIJUN	LCY	10090001025801	PLS						PKR					1,774.33	1,774.33	24-Nov-2006	
40313	1009	DRASUN	KPK	1520105597817	ZAFAR ALI KHAN S/O NIAMAT KHA	VILLAGE GAZO DO	LCY	10090001081801	PLS						PKR					1,594.26	1,594.26	11-Oct-2006	
40314	1009	DRASUN	KPK	1520276624519	IZATUL MULK S/O GOHARUL MULK	VILLAGE ZAINI NOG	LCY	10090001194501	PLS						PKR					1,977.36	1,977.36	6-Apr-2006	
40315	1009	DRASUN	KPK	1520261771743	MUHAMMAD HUSSAIN S/O UMAR M	VILLAGE ZAINI PISH	LCY	10090001227901	PLS						PKR					558.13	558.13	12-May-2006	
40316	1009	DRASUN	KPK	1520208138627	SHARIF ULLAH S/O KHOSH ABDUL	VILLAGE SYEDAND	LCY	10090001267001	PLS						PKR					96.42	96.42	1-Aug-2006	
40317	1009	DRASUN	KPK		AKRSP CLUSTER ORGNATION	VILLAGE KOSHT BA	LCY	10090001319701	PLS						PKR					9,209.73	9,209.73	17-Apr-2006	
40318	1009	DRASUN	KPK	1520208158487	M WAZIR SHAH S/O NAMAKENDOC	DRUOGOLE SAHT N	LCY	10090001349301	PLS						PKR					793.04	793.04	29-Mar-2006	
40319	1009	DRASUN	KPK	1520278120917	MOHD HUSSAIN S/O FARAZ KHAN	VILLAGE LONE MUL	LCY	10090001533301	PLS						PKR					279.90	279.90	13-May-2006	
40320	1009	DRASUN	KPK	1520208458465	MIRZA AMAN KHAN S/O MUQAHIL	VILLAGE MUZHDEH	LCY	10090001633001	PLS						PKR					1,158.82	1,158.82	29-Nov-2006	
40321	1009	DRASUN	KPK	1520294979587	ABDUL QAYYUM S/O MOHD YAQO	VILLAGE PAST KHO	LCY	10090001676701	PLS						PKR					523.23	523.23	5-Jul-2006	
40322	1009	DRASUN	KPK	1520254329421	HAIDARULLAH S/O SAYEDULLAH	VILLAGE GHORU K	LCY	10090001729101	PLS						PKR					914.58	914.58	31-Aug-2006	
40323	1009	DRASUN	KPK	10375122270	AMIR AKBER SHAH S/O REHMAT A	AMIR AKBAR SHAH	LCY	10090001748401	PLS						PKR					0.01	0.01	3-Apr-2002	
40324	1009	DRASUN	KPK	1520213625963	NAEEMUR REHMAN S/O AFSAR W	NAEEM UR REHMA	LCY	10090001749201	PLS						PKR					386.66	386.66	3-Aug-2006	
40325	1009	DRASUN	KPK	1520105566555	SUBHANUDDIN S/O SULTAN AZIM	SUBHAN UD DIN VI	LCY	10090001850101	PLS						PKR					410.93	410.93	24-Nov-2006	
40326	1009	DRASUN	KPK		SRSP V O. SAMAGOLE MULKHOW	VILLAGE SAMAGOL	LCY	10090001922901	PLS						PKR					26,364.36	26,364.36	2-Jun-2006	
40327	1009	DRASUN	KPK		SRSP V O PINDOORGASS J/A	VILLAGE PINDOR G	LCY	10090002030701	PLS						PKR					189.26	189.26	3-Jan-2006	
40328	1009	DRASUN	KPK	1520208327497	REMAT AZIZ S/O MIRALAM	VILLAGE SAHT PAY	LCY	10090002032301	PLS						PKR					399.61	399.61	18-Apr-2006	
40329	1009	DRASUN	KPK	1520208347575	BILAUUR KHAN S/O YOUNUS KHAN	VILLAGE KUSHUM N	LCY	10090002139801	PLS						PKR					161.77	161.77	25-Jul-2006	
40330	1009	DRASUN	KPK	1520208233419	MOSHARAF KHAN S/O SHER DAST	VILLAGE KUNDAR N	LCY	10090002142601	PLS						PKR					1,960.75	1,960.75	26-May-2006	
40331	1009	DRASUN	KPK	1520208373415	AJAIB BAIG S/O BARAT KHAN	VILLAGE GAHT MUL	LCY	10090002158001	PLS						PKR					80.89	80.89	9-Sep-2006	
40332	1009	DRASUN	KPK	1520207959236	LAGHAL THAN W/O AZIZUR REHMA	VILLAGE BARUM KA	LCY	10090002163501	PLS						PKR					538.73	538.73	22-Mar-2006	
40333	1009	DRASUN	KPK	1520208385655	SHARIF ALAM S/O KHURSHID ALAM	VILLAGE LOTDOOR	LCY	10090002197401	PLS						PKR					889.76	889.76	10-Oct-2006	
40334	1009	DRASUN	KPK		SRSP VILL ORG ZONDRANGRAM	VILLAGE ZONDRAN	LCY	10090002203001	PLS						PKR					69,287.65	69,287.65	22-Mar-2006	
40335	1009	DRASUN	KPK	1520208357709	BULBUL JAN S/O QURBAN JAN	VILAGE LOMALI KO	LCY	10090002220601	PLS						PKR					145.58	145.58	28-Jul-2006	
40336	1009	DRASUN	KPK	1520218722377	SYED AHMED S/O NIZAMUD DIN	VILLAGE MUZHDEH	LCY	10090002270301	PLS						PKR					611.52	611.52	24-Nov-2006	
40337	1009	DRASUN	KPK		MAINTENAINCE FUND SRSP W O D	VILLAGE DOKE ZHA	LCY	10090002281701	PLS						PKR					953.14	953.14	4-Oct-2006	
40338	1009	DRASUN	KPK		MAINTENAINCE FUND SRSP VO D	VILLAGE GAHT POS	LCY	10090002282501	PLS						PKR					627.71	627.71	2-Oct-2006	
40339	1009	DRASUN	KPK		SRSP MCO RAIGAZ NOGRAM	VILLAGE RAIGAZ N	LCY	10090002297101	PLS						PKR					33,312.69	33,312.69	22-Mar-2006	
40340	1009	DRASUN	KPK	1520215899235	WAZIR ALI S/O MIR WALI	VILLGE MUZHDEH	LCY	10090002390101	PLS						PKR					1,101.71	1,101.71	10-Nov-2006	
40341	1009	DRASUN	KPK	1520208327815	GHULAM SARWAR S/O M WALI	VILLAGE MUZHDEH	LCY	10090002392801	PLS						PKR					509.61	509.61	12-Jul-2006	
40342	1009	DRASUN	KPK	1520230133671	MR. AHMED S/O DULLAH BAIG	VILLAGE MITARI DC	LCY	10090002400101	PLS						PKR					1,336.28	1,336.28	14-Jul-2006	
40343	1009	DRASUN	KPK	1520290946710	BIBI FALIMA D/O SHER AFAS	VILLAGE SHERAND	LCY	10090002436501	PLS						PKR					1,714.84	1,714.84	23-Aug-2006	
40344	1009	DRASUN	KPK	1520220724445	SEWAL QABOOL S/O MAYON QAB	VILLAGE NASUR G	LCY	10090002453101	PLS						PKR					1,536.87	1,536.87	30-Jun-2006	
40345	1009	DRASUN	KPK	1520208153099	NADIR SHAH S/O NADIR BAIG	MUZHDEH KOSHT N	LCY	10090002478301	PLS						PKR					1,132.48	1,132.48	11-Nov-2006	
40346	1009	DRASUN	KPK	1520208342165	GUSAMBER KHAN S/O TATOLI KHA	VILLAGE THALLAND	LCY	10090002480301	PLS						PKR					4,044.46	4,044.46	12-Sep-2006	
40347	1009	DRASUN	KPK	1520277800999	AMIR HUSSAIN SHAH S/O REHMAT	VILLAGE ALI ABAD	LCY	10090002491701	PLS						PKR					297.70	297.70	26-Apr-2006	
40348	1009	DRASUN	KPK	1520105820037	AZIZ ULLAH S/O MUHAMMAD AZIZ	VILLAGEKOSHT BA	LCY	10090002499201	PLS						PKR					364.01	364.01	11-Feb-2006	
40349	1009	DRASUN	KPK		SRSP WO CHATAN DOOK WARIJUN																		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding			Eqv.PKR surrendered
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
40363	1010	PERO SHAH	PB	3420165608062	MUNAZA PERVEEN W/O AMJAD AL	VILLAGE BANTAY P	LCY	10100004747801	PLS						PKR					430.16	430.16	28-Mar-2006	
40364	1010	PERO SHAH	PB	3420184173693	CH. MUHAMAMD AFZAL S/O MUHM	S/O MUHAMMAD KH	LCY	10100010007301	PLS						PKR					186,222.16	186,222.16	13-Sep-2006	
40365	1010	PERO SHAH	PB	3420208399409	SHAMIL IFTIKHAR	S/O IFTIKHAR AHM	LCY	10100002834103	CURR						PKR					100.00	100.00	2-Aug-2006	
40366	1011	MAIN AIRPORT RD, RAWALP	PB		AHMED KHAN S O TUIBAZ KHAN	VILL BHATT GUJAR	LCY	10110000314301	PLS						PKR					33,984.53	33,984.53	23-Feb-2006	
40367	1011	MAIN AIRPORT RD, RAWALP	PB	3740502492951	BASHIR AMED	HOUSE NO 597 JHA	LCY	10110000539901	PLS						PKR					56,860.70	56,860.70	25-Mar-2006	
40368	1011	MAIN AIRPORT RD, RAWALP	PB		CH HUKAM DAD	DHOKE KOT DAKHA	LCY	10110000654701	PLS						PKR					419,789.07	419,789.07	23-Feb-2006	
40369	1011	MAIN AIRPORT RD, RAWALP	PB		MOHD SADIQ S O MOHD HUSSAIN	SUPER VIZOR POS	LCY	10110001791601	PLS						PKR					954,318.29	954,318.29	23-Feb-2006	
40370	1011	MAIN AIRPORT RD, RAWALP	PB		MST HAMIDA BEGUM	DD 807 JHANDA CH	LCY	10110002952101	PLS						PKR					37,986.96	37,986.96	23-Feb-2006	
40371	1011	MAIN AIRPORT RD, RAWALP	PB		MUHAMMAD TARIQ S O LAL KHAN	15 NEW CIVIL LINE	LCY	10110003606501	PLS						PKR					34,306.92	34,306.92	23-Feb-2006	
40372	1011	MAIN AIRPORT RD, RAWALP	PB		ABDUL GHAFUOR BHATTI	S O RAJA HAIDIR JA	LCY	10110003728401	PLS						PKR					12,233.99	12,233.99	4-Apr-2006	
40373	1011	MAIN AIRPORT RD, RAWALP	PB		ABDUL MAJID	VILL P O KIRPA SHA	LCY	10110004126901	PLS						PKR					183,760.00	183,760.00	23-Feb-2006	
40374	1011	MAIN AIRPORT RD, RAWALP	PB		MUNAWAR KHAN S O SATBAR KHA	DD 634 JHANDACH	LCY	10110004285001	PLS						PKR					3,881.72	3,881.72	23-Feb-2006	
40375	1011	MAIN AIRPORT RD, RAWALP	PB		AMIR ABDUL KHAN	FEROZE BUILDING	LCY	10110004569401	PLS						PKR					2,014.61	2,014.61	29-Sep-2006	
40376	1011	MAIN AIRPORT RD, RAWALP	PB		ZAR GUL KHAN	H NO-DD-701 AZIZ C	LCY	10110005314601	PLS						PKR					12,938.89	12,938.89	1-Dec-2006	
40377	1011	MAIN AIRPORT RD, RAWALP	PB		SULTAN BEGUM	H NO 265 JHANDA C	LCY	10110005785101	PLS						PKR					253,931.93	253,931.93	23-Feb-2006	
40378	1011	MAIN AIRPORT RD, RAWALP	PB		CH MUHAMAD BANARAS KHAN	VILLAGE TOPI NEA	LCY	10110006036601	PLS						PKR					39,912.58	39,912.58	23-Feb-2006	
40379	1011	MAIN AIRPORT RD, RAWALP	PB		MUHAMMAD ILYAS	DD 500 JHANDA CH	LCY	10110006087101	PLS						PKR					43,847.88	43,847.88	23-Feb-2006	
40380	1011	MAIN AIRPORT RD, RAWALP	PB	6110137884291	DILPAZIR AHMED	DD 1451 JHANDA CH	LCY	10110006946701	PLS						PKR					8,581.33	8,581.33	23-Feb-2006	
40381	1011	MAIN AIRPORT RD, RAWALP	PB		GHAZALA KAUSAR	DD 138U MOHALLA	LCY	10110006950301	PLS						PKR					38,366.82	38,366.82	23-Feb-2006	
40382	1011	MAIN AIRPORT RD, RAWALP	PB		NASEER KHAN	DHOKE RAJA MOHA	LCY	10110007020601	PLS						PKR					3,980.77	3,980.77	27-Nov-2006	
40383	1011	MAIN AIRPORT RD, RAWALP	PB		FAZAL BEGUM	C O MAJ ZUBAIR AH	LCY	10110007091201	PLS						PKR					30,694.22	30,694.22	23-Feb-2006	
40384	1011	MAIN AIRPORT RD, RAWALP	PB		CH MUHAMMAD YAQOOB	DD-47 JHANDA CH	LCY	10110007233001	PLS						PKR					320.34	320.34	28-Oct-2006	
40385	1011	MAIN AIRPORT RD, RAWALP	PB		TAJ MOHAMMAD	H NO 1152 ST NO 14	LCY	10110007464501	PLS						PKR					5,204.57	5,204.57	27-May-2006	
40386	1011	MAIN AIRPORT RD, RAWALP	PB		ASIA FAROOQ	CB 1749 ST 6 JHAN	LCY	10110007581301	PLS						PKR					57,987.25	57,987.25	23-Feb-2006	
40387	1011	MAIN AIRPORT RD, RAWALP	PB		MUHAMMAD FAROQ	7 F ASKARI I CHAK	LCY	10110007643501	PLS						PKR					8,602.99	8,602.99	16-Oct-2006	
40388	1011	MAIN AIRPORT RD, RAWALP	PB		TANVIR TARIQ	MILITRY PARM JHA	LCY	10110007676601	PLS						PKR					30,463.71	30,463.71	23-Feb-2006	
40389	1011	MAIN AIRPORT RD, RAWALP	PB	6110158678124	MAQSOOD JAN	DD 763 ST 10 JHAN	LCY	10110007805401	PLS						PKR					31,453.62	31,453.62	23-Feb-2006	
40390	1011	MAIN AIRPORT RD, RAWALP	PB		MIR ZAMAN	KONAHA P O TEH K	LCY	10110008091701	PLS						PKR					42,740.92	42,740.92	23-Feb-2006	
40391	1011	MAIN AIRPORT RD, RAWALP	PB		MUSSARAT JABEEN	H.NO.29 ST.NO.4 SH	LCY	10110008207101	PLS						PKR					287.02	287.02	19-Jun-2006	
40392	1011	MAIN AIRPORT RD, RAWALP	PB	3740599717381	JAHANGIR AHMED	1137 AA STNO.6-A J	LCY	10110008309501	PLS						PKR					124.14	124.14	29-Sep-2006	
40393	1011	MAIN AIRPORT RD, RAWALP	PB		COL ABDUL REHMAN	383 CHAKALAL SCH	LCY	10110008604601	PLS						PKR					20,696.31	20,696.31	19-Apr-2006	
40394	1011	MAIN AIRPORT RD, RAWALP	PB	3740505272509	MUHAMMAD ZAMIR & NAZIA PARV	H NO DD 495 JHAND	LCY	10110008622001	PLS						PKR					71,091.01	71,091.01	23-Feb-2006	
40395	1011	MAIN AIRPORT RD, RAWALP	PB		NAHEED HUSSAIN MIRZA	DD 1381 8T 121A JH	LCY	10110008812601	PLS						PKR					1,462.46	1,462.46	23-Feb-2006	
40396	1011	MAIN AIRPORT RD, RAWALP	PB		INAYAT BIBI	HOUSE NO.280 A S	LCY	10110008990401	PLS						PKR					27,608.16	27,608.16	23-Feb-2006	
40397	1011	MAIN AIRPORT RD, RAWALP	PB		RUBINA SHAHEEN W O MUHAMMA	PD 161 JHANDA CH	LCY	10110009173401	PLS						PKR					57,761.65	57,761.65	23-Feb-2006	
40398	1011	MAIN AIRPORT RD, RAWALP	PB		SAMINA WALAYAT.	HOUSE NO.G 67 ST	LCY	10110009177701	PLS						PKR					2,619.05	2,619.05	23-Feb-2006	
40399	1011	MAIN AIRPORT RD, RAWALP	PB	3740504817465	RIZWAN AHMED MALIK	1381 RIZWAN PLAZ	LCY	10110009334501	PLS						PKR					4,363.67	4,363.67	23-Feb-2006	
40400	1011	MAIN AIRPORT RD, RAWALP	PB		HUSSAN BIBI	F 1943 MAQBOOLA	LCY	10110009399901	PLS						PKR					103,587.16	103,587.16	23-Feb-2006	
40401	1011	MAIN AIRPORT RD, RAWALP	PB		M ISLAM UL HAQ UMAR ISLAM	H NO 73 CHAKLALA	LCY	10110009550801	PLS						PKR					9,357.79	9,357.79	23-Feb-2006	
40402	1011	MAIN AIRPORT RD, RAWALP	PB		MISS RUBINA YASMIN	7 F ASKARI I CHAKA	LCY	10110009591801	PLS						PKR					16,296.64	16,296.64	29-Sep-2006	
40403	1011	MAIN AIRPORT RD, RAWALP	PB		MST SHAHJAHAN BEGUM	H NO DD 915 ST NO	LCY	10110009627601	PLS						PKR					9,154.96	9,154.96	6-Dec-2006	
40404	1011	MAIN AIRPORT RD, RAWALP	PB		AKHTAR KHANI	2 WENTWORTH CO	LCY	10110009630401	PLS						PKR					11,956.08	11,956.08	23-Feb-2006	
40405	1011	MAIN AIRPORT RD, RAWALP	PB		RAJA MUHAMMAD ISHAQ	TAJABAD LINK ROA	LCY	10110009651301	PLS						PKR					133,645.07	133,645.07	23-Feb-2006	
40406	1011	MAIN AIRPORT RD, RAWALP	PB		CH AMJAD MAHMOOD	H NO 11 ST NO 1 CH	LCY	10110009697401	PLS						PKR					761,935.33	761,935.33	23-Feb-2006	
40407	1011	MAIN AIRPORT RD, RAWALP	PB		MST UZMA SULTANA	HNO 17 BOSTAN KH	LCY	10110009789201	PLS						PKR					48,469.17	48,469.17	23-Feb-2006	
40408	1011	MAIN AIRPORT RD, RAWALP	PB		MUHAMMAD KAMRAN	HNO 384 F 14 ST 16	LCY	10110009791201	PLS						PKR					6,518.55	6,518.55	15-Aug-2006	
40409	1011	MAIN AIRPORT RD, RAWALP	PB		BASHARAT AHMED	PAKISTAN SUPER S	LCY	10110009899501	PLS						PKR					1,423.30	1,423.30	25-Aug-2006	
40410	1011	MAIN AIRPORT RD, RAWALP	PB		S SHAZIA AMJAD	25 A LANE 2 CHAKL	LCY	10110009941001	PLS						PKR					27,515.78	27,515.78	23-Feb-2006	
40411	1011	MAIN AIRPORT RD, RAWALP	PB		MST NAJMI AYUB	F.F.MODEL SCHOO	LCY	10110010010501	PLS						PKR					24,083.24	24,083.24		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
40425	1011	MAIN AIRPORT RD, RAWALP	PB		3740564081978	ZARINA AKHTAR FAROOQI MISS K	HOUSE NO 4 R.D.A	LCY	10110011048101	PLS						PKR					1,369.53	1,369.53	23-Feb-2006	
40426	1011	MAIN AIRPORT RD, RAWALP	PB		3740544191394	ARASTA PARYEEN MUHAMMAD M	HOUSE NO-DD-495	LCY	10110011246301	PLS						PKR					63,224.63	63,224.63	23-Feb-2006	
40427	1011	MAIN AIRPORT RD, RAWALP	PB			MAZHAR HUSSAIN CHEEMA	STREET NO 1 A CH	LCY	10110011308101	PLS						PKR					5,396.00	5,396.00	7-Mar-2006	
40428	1011	MAIN AIRPORT RD, RAWALP	PB		1330129408581	SAJJAD RAZA	132 GRID STATION	LCY	10110011515701	PLS						PKR					0.29	0.29	28-Oct-2006	
40429	1011	MAIN AIRPORT RD, RAWALP	PB		3740517753573	KAISER MEHMOOD	H NO CB 1069 ST N	LCY	10110011605901	PLS						PKR					4,965.40	4,965.40	23-Feb-2006	
40430	1011	MAIN AIRPORT RD, RAWALP	PB		3740582451560	NAEEMA AKHTAR	118 RAILWAY OFFIC	LCY	10110011699901	PLS						PKR					18,901.41	18,901.41	23-Feb-2006	
40431	1011	MAIN AIRPORT RD, RAWALP	PB		3740201626996	AMBREEN AMJAD	C 20 MOHALLA RAJ	LCY	10110011725701	PLS						PKR					776.26	776.26	13-Mar-2006	
40432	1011	MAIN AIRPORT RD, RAWALP	PB		3540415463205	C T RAFIQUE	PAF BASE CHAKLA	LCY	10110012076601	PLS						PKR					2.86	2.86	23-Aug-2006	
40433	1011	MAIN AIRPORT RD, RAWALP	PB		3740558914721	MUHAMMAD ADNAN MIRZA	HOUSE DD-1381 ST	LCY	10110012110101	PLS						PKR					11,210.32	11,210.32	9-Mar-2006	
40434	1011	MAIN AIRPORT RD, RAWALP	PB		3740540116525	CH SHOUKAT HAYAT	H NO CB 1667 ST 9	LCY	10110012377601	PLS						PKR					782.57	782.57	19-Dec-2006	
40435	1011	MAIN AIRPORT RD, RAWALP	PB		6110119129583	SHAKEEL AYUB	HOUSE NO 5 STREE	LCY	10110012612401	PLS						PKR					0.19	0.19	27-Dec-2006	
40436	1011	MAIN AIRPORT RD, RAWALP	PB		3740505298934	AAISHA KANWAL	H NO 24 ST 22 CHA	LCY	10110012661301	PLS						PKR					3,015.09	3,015.09	3-Feb-2006	
40437	1011	MAIN AIRPORT RD, RAWALP	PB		3740504499095	HAFAEZ AHMED MALIK	WATER SUPPLY BR	LCY	10110012662101	PLS						PKR					14,613.45	14,613.45	30-Jun-2006	
40438	1011	MAIN AIRPORT RD, RAWALP	PB		3740566623233	MUHAMMAD SULEMAN	VILL P.O KHALRLY	LCY	10110012800701	PLS						PKR					998.56	998.56	24-Jul-2006	
40439	1011	MAIN AIRPORT RD, RAWALP	PB		3740209724703	MUKHTAR AHMAD	SSP OFFICE SB RW	LCY	10110012896501	PLS						PKR					171.62	171.62	3-Apr-2006	
40440	1011	MAIN AIRPORT RD, RAWALP	PB		3740579498247	SAJID MEHMOOD	H NO E 105 MOHAL	LCY	10110012908401	PLS						PKR					7,569.08	7,569.08	23-Feb-2006	
40441	1011	MAIN AIRPORT RD, RAWALP	PB		3730195515541	AHTESHAM UL HAQ QAZI	SSP SPECIAL BRAN	LCY	10110012927201	PLS						PKR					811.35	811.35	24-Mar-2006	
40442	1011	MAIN AIRPORT RD, RAWALP	PB		3840103169743	MUSHTAQ AHMED	SSP SPECIAL BRAN	LCY	10110012951201	PLS						PKR					0.88	0.88	16-Jun-2006	
40443	1011	MAIN AIRPORT RD, RAWALP	PB		3710435581407	MAZHAR ALI	SSP SPECIAL BRAN	LCY	10110012987501	PLS						PKR					904.95	904.95	29-Mar-2006	
40444	1011	MAIN AIRPORT RD, RAWALP	PB			MIRZA RIFFAT HUSSAIN	H.NO.58/26-A FAISA	LCY	10110013108601	PLS						PKR					1,519.01	1,519.01	20-Sep-2006	
40445	1011	MAIN AIRPORT RD, RAWALP	PB		3740504078698	FARHAT JAVED	H NO.9 SHAHEEN T	LCY	10110013117301	PLS						PKR					19,646.70	19,646.70	23-Feb-2006	
40446	1011	MAIN AIRPORT RD, RAWALP	PB		3710158334582	MADIHA MAHMOOD	H NO SD 93 LANE N	LCY	10110013471901	PLS						PKR					333.96	333.96	29-Jul-2006	
40447	1011	MAIN AIRPORT RD, RAWALP	PB		3740547188239	MUHAMMAD JAMIL	132 KV G S CHAKLA	LCY	10110013499501	PLS						PKR					0.25	0.25	26-Dec-2006	
40448	1011	MAIN AIRPORT RD, RAWALP	PB		3740574928608	FARZANA RAFIQ	H NO.40 AYUB KHA	LCY	10110013541401	PLS						PKR					0.30	0.30	11-Feb-2006	
40449	1011	MAIN AIRPORT RD, RAWALP	PB		3740563725882	FARZANA ZAFAR	H NO DD 559 ST NO	LCY	10110013556901	PLS						PKR					203.29	203.29	15-Sep-2006	
40450	1011	MAIN AIRPORT RD, RAWALP	PB		3740115375948	ASMA BIBI	H NO.5 REHMATAB	LCY	10110013742201	PLS						PKR					2,641.96	2,641.96	11-Nov-2006	
40451	1011	MAIN AIRPORT RD, RAWALP	PB		3740503727053	MALIK AHMAD KHAN	A-5 GULISTAN APPA	LCY	10110013987001	PLS						PKR					26,575.01	26,575.01	19-Dec-2006	
40452	1011	MAIN AIRPORT RD, RAWALP	PB		3740507103014	SAJIDA PARVEEN	H/NO 222 LANE 8 A	LCY	10110013997501	PLS						PKR					2,255.70	2,255.70	14-Feb-2006	
40453	1011	MAIN AIRPORT RD, RAWALP	PB		1310167864473	MUHAMMAD FAISAL	679 FD WORK SHO	LCY	10110014164001	PLS						PKR					2,295.34	2,295.34	5-Apr-2006	
40454	1011	MAIN AIRPORT RD, RAWALP	PB		3740519354628	HINA IBRAR	H NO 44B NEW CIVI	LCY	10110014168301	PLS						PKR					12,514.56	12,514.56	7-Feb-2006	
40455	1011	MAIN AIRPORT RD, RAWALP	PB		3740539696160	AZRA PARVEEN	13/4 BULLER LINE C	LCY	10110014194701	PLS						PKR					1,553.15	1,553.15	8-Sep-2006	
40456	1011	MAIN AIRPORT RD, RAWALP	PB		3460275050945	MUHAMMAD ARSALAN AKRAM SUI	GOGIAL PO CHAWA	LCY	10110014376701	PLS						PKR					15,758.16	15,758.16	18-Oct-2006	
40457	1011	MAIN AIRPORT RD, RAWALP	PB		3730357991959	MUHAMMAD KHURRAM SHAHZAD	NO 471 SQN PAF BA	LCY	10110014409901	PLS						PKR					123.04	123.04	30-Sep-2006	
40458	1011	MAIN AIRPORT RD, RAWALP	PB		3740503389133	MUHAMMAD ASIF SARWER	03 NEW CIVIL LINE	LCY	10110014706801	PLS						PKR					10,817.16	10,817.16	17-Aug-2006	
40459	1011	MAIN AIRPORT RD, RAWALP	PB		3510316055915	MUHAMMAD AZAM	SSP OFFICE SPECI	LCY	10110014905401	PLS						PKR					0.19	0.19	11-Dec-2006	
40460	1011	MAIN AIRPORT RD, RAWALP	PB			MUHAMMAD ZAFAR S O GHULAM H	H NO DD-495-MEHM	LCY	10110060305401	PLS						PKR					95,266.90	95,266.90	23-Feb-2006	
40461	1011	MAIN AIRPORT RD, RAWALP	PB			CHANGEZ KHAN M CH WALAYAT K	DD 290 JHANDA CH	LCY	10110060385801	PLS						PKR					52,631.20	52,631.20	23-Feb-2006	
40462	1011	MAIN AIRPORT RD, RAWALP	PB			MANSABDAR KHAN S O ABDUL KH	DD 1381 JHANDA CH	LCY	101100603888201	PLS						PKR					82,476.29	82,476.29	23-Feb-2006	
40463	1011	MAIN AIRPORT RD, RAWALP	PB			SEP MUHAMAMD NAZIR S O ALI HA	DD 1028 JHANDA CH	LCY	10110060735001	PLS						PKR					14,680.97	14,680.97	7-Nov-2006	
40464	1011	MAIN AIRPORT RD, RAWALP	PB			ABDUL HAFIZ	120 WINDOSOR RO	LCY	10110061315401	PLS						PKR					62,121.28	62,121.28	23-Feb-2006	
40465	1011	MAIN AIRPORT RD, RAWALP	PB			LT COL SYED JAMAL SHAHID	DS STAFF COMMAN	LCY	10110007882203	CURR						PKR					461.96	461.96	28-Jun-2006	
40466	1011	MAIN AIRPORT RD, RAWALP	PB			PAK CLAY PRIVATE LTD	FLATE NO 1 FIRST	LCY	10110013396503	CURR						PKR					3,066.00	3,066.00	10-Aug-2006	
40467	1011	MAIN AIRPORT RD, RAWALP	PB		3740503943279	MUHAMMAD MASKEEN	NAI ABADI BAREEN	LCY	10110014724903	CURR						PKR					2,266.50	2,266.50	12-Sep-2006	
40468	1011	MAIN AIRPORT RD, RAWALP	PB		6110118642497	SHAHZAD JAVED	ACCTS SQN NO 103	LCY	10110015194703	CURR						PKR					77.00	77.00	8-Sep-2006	
40469	1011	MAIN AIRPORT RD, RAWALP	PB		3740503354939	SHAHID MEHMOOD	HNO 20 MARRIR HA	LCY	10110016213403	CURR						PKR					912.00	912.00	28-Oct-2006	
404																								

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
40487	1015	R.A. BAZAR, LAHORE	PB	29988119926	MUHAMMAD ASLAM KHAN S O HAJI	H.NO.433.GALI NO.1	LCY	10150022485301	PLS						PKR					7,607.83	7,607.83	28-Sep-2006		
40488	1015	R.A. BAZAR, LAHORE	PB	27485118879	PARVEEN AKHTAR	3.H GULSHAN ALI C	LCY	10150022551101	PLS						PKR					0.01	0.01	14-Nov-2006		
40489	1015	R.A. BAZAR, LAHORE	PB	3520115766499	MUHAMMAD SHAFIQ	C/O NAZIR AUTOS 7	LCY	10150023094601	PLS						PKR					689.30	689.30	28-Feb-2006		
40490	1015	R.A. BAZAR, LAHORE	PB	27787312844	SHANAZ ALI AND SAIRA SHAUKAT	85 ARIF JAN ROAD	LCY	10150023300601	PLS						PKR					60,948.87	60,948.87	13-Jun-2006		
40491	1015	R.A. BAZAR, LAHORE	PB	3520184040667	M.AMIR TUFAIL S O CH.MUHAMMA	HOUSE NO.E-323 N	LCY	10150023724901	PLS						PKR					3,479.42	3,479.42	14-Nov-2006		
40492	1015	R.A. BAZAR, LAHORE	PB	3520119900579	MUHAMMAD NADEEM S O MUHAM	HOUSE NO.E-61 3 G	LCY	10150023791201	PLS						PKR					258.54	258.54	6-Mar-2006		
40493	1015	R.A. BAZAR, LAHORE	PB	26790152850	ABDUL GHAFUOR S O MEHNGA	GALI NO.12 SHADI F	LCY	10150023997601	PLS						PKR					17,560.01	17,560.01	17-Oct-2006		
40494	1015	R.A. BAZAR, LAHORE	PB	3520111645576	SHAMIM AKHTER	HOUSE NO.208 STR	LCY	101500224453601	PLS						PKR					9,122.90	9,122.90	28-Dec-2006		
40495	1015	R.A. BAZAR, LAHORE	PB	3520156433468	KHALIDA AZAMAT	E-21 ALI VIEW HOU	LCY	10150024596301	PLS						PKR					948.11	948.11	3-Mar-2006		
40496	1015	R.A. BAZAR, LAHORE	PB	3520190727072	SHAHEEN BIBI	HOUSE NO.E-419 S	LCY	10150024685701	PLS						PKR					162.40	162.40	19-Jul-2006		
40497	1015	R.A. BAZAR, LAHORE	PB	3740544559090	DR.SAIRA IFTIKHAR	C O BRIG. R IFTIKH	LCY	10150024864201	PLS						PKR					16,113.02	16,113.02	14-Mar-2006		
40498	1015	R.A. BAZAR, LAHORE	PB	3520115606693	SALAMAT ALI	H NO E 529 LINK RD	LCY	10150025305601	PLS						PKR					3,019.99	3,019.99	12-Aug-2006		
40499	1015	R.A. BAZAR, LAHORE	PB	1720122406253	NAZIM HUSSAIN	NAZIM HUSSAIN C	LCY	10150025369101	PLS						PKR					790.67	790.67	18-Jul-2006		
40500	1015	R.A. BAZAR, LAHORE	PB	3520112566442	ALLAH RAKHI	H NO E 671 BLOCK	LCY	10150025387601	PLS						PKR					4,646.01	4,646.01	3-May-2006		
40501	1015	R.A. BAZAR, LAHORE	PB	3520131455317	MUHAMMAD AFZAL	H NO E 15 7 ARIFAB	LCY	10150025408801	PLS						PKR					22,339.88	22,339.88	6-May-2006		
40502	1015	R.A. BAZAR, LAHORE	PB	3520241204135	ZULFIAR AHMAD	H NO 117 SD HOU	LCY	10150025530601	PLS						PKR					3,898.28	3,898.28	2-Mar-2006		
40503	1015	R.A. BAZAR, LAHORE	PB		PERVAIZ KHAN	36-AK REGT R.A BA	LCY	10150025560201	PLS						PKR					2,406.04	2,406.04	5-Jan-2006		
40504	1015	R.A. BAZAR, LAHORE	PB	374059919722	PHOOL SHAHZADI TALAT MAHMO	16 GULSHAN NABI C	LCY	10150025633801	PLS						PKR					8,189.47	8,189.47	3-Jul-2006		
40505	1015	R.A. BAZAR, LAHORE	PB	3520259450249	RAFIK KHANZADA	27 G GULBERG 3 LA	LCY	10150025780801	PLS						PKR					23,884.64	23,884.64	9-Aug-2006		
40506	1015	R.A. BAZAR, LAHORE	PB	3520141620631	REHMAT DIN	H NO 748 ST NO 6 B	LCY	10150025785901	PLS						PKR					4,314.23	4,314.23	25-Mar-2006		
40507	1015	R.A. BAZAR, LAHORE	PB	3520014234216	SHAHIDA NASREEN	H NO E 378 RAJAB	LCY	10150025800101	PLS						PKR					15,769.08	15,769.08	9-Sep-2006		
40508	1015	R.A. BAZAR, LAHORE	PB	3520116447755	MALIK MUHAMMAD ASLAM	INYAT COLONEY BA	LCY	10150025818201	PLS						PKR					3,001.60	3,001.60	16-Feb-2006		
40509	1015	R.A. BAZAR, LAHORE	PB	3520212211355	ABDUL REHMAN ANJUM	H. NO. 31-A ALI VIE	LCY	10150025878501	PLS						PKR					192.55	192.55	27-Dec-2006		
40510	1015	R.A. BAZAR, LAHORE	PB	8220386951881	MUHAMMAD RASHEED	H.NO. E-748 ST. NO	LCY	10150025882101	PLS						PKR					2,217.36	2,217.36	28-Mar-2006		
40511	1015	R.A. BAZAR, LAHORE	PB	331053875989	SHAUKAT ALI NAEEM	HQ 40-EME BATTAL	LCY	10150025890001	PLS						PKR					502.83	502.83	26-Dec-2006		
40512	1015	R.A. BAZAR, LAHORE	PB	3520117602529	MUHAMMAD RAFAIT AWAN	E-522 ST. NO. 2 NA	LCY	10150026037101	PLS						PKR					923.15	923.15	20-May-2006		
40513	1015	R.A. BAZAR, LAHORE	PB	3130221419277	MUHAMMAD ISHAQ	VILLAGE SAJPAL TA	LCY	10150026212401	PLS						PKR					16,850.58	16,850.58	30-Jun-2006		
40514	1015	R.A. BAZAR, LAHORE	PB		GULSHAD BEGUM	H NO E 92 QADRI C	LCY	10150061252901	PLS						PKR					6,897.69	6,897.69	2-Nov-2006		
40515	1015	R.A. BAZAR, LAHORE	PB		MUNIR HUSSAIN	KIR KHURD BHATTA	LCY	10150061401801	PLS						PKR					3,027.08	3,027.08	20-Jun-2006		
40516	1015	R.A. BAZAR, LAHORE	PB		MALIK NOOR SULTAN	ARIFABAD BADIAN	LCY	10150061652801	PLS						PKR					8,054.28	8,054.28	26-May-2006		
40517	1015	R.A. BAZAR, LAHORE	PB		LT COL MUHAMMAD AZAM MALIK	HEADQUARTERS F	LCY	10150005523803	CURR						PKR					44,647.27	44,647.27	30-Jun-2006		
40518	1015	R.A. BAZAR, LAHORE	PB		MOHAMMAD RAFIQ	HOUSE NO 61 OPP	LCY	10150007915103	CURR						PKR					4,283.60	4,283.60	12-Sep-2006		
40519	1015	R.A. BAZAR, LAHORE	PB		SARDAR MOHAMMAD ASLAM	H.NO.286 ST.NO.15	LCY	10150023822603	CURR						PKR					7,253.00	7,253.00	23-Jun-2006		
40520	1015	R.A. BAZAR, LAHORE	PB		CH.MUHAMMAD SIRAJ-UL-HAQUE	HOUSE NO.E-929 B	LCY	10150027826803	CURR						PKR					3,154.00	3,154.00	31-Aug-2006		
40521	1015	R.A. BAZAR, LAHORE	PB	3520274184963	AZMAT REHMAT S O HAJI REHMAT	64 U PHASE-2 DEFE	LCY	10150029462003	CURR						PKR					14,782.00	14,782.00	29-Jul-2006		
40522	1015	R.A. BAZAR, LAHORE	PB	3230285245055	QARI SAEED-UR-REHMAN BASIT	101-FIELD REGT.AR	LCY	10150031621003	CURR						PKR					1,179.00	1,179.00	9-Jan-2006		
40523	1015	R.A. BAZAR, LAHORE	PB	1520105726271	ABDUL BAQI	DHOB1 CONTRACT	LCY	10150033102403	CURR						PKR					1,813.00	1,813.00	4-Feb-2006		
40524	1015	R.A. BAZAR, LAHORE	PB	3520263762053	SYED MAZHAR ABBAS	H.NO. 2 ST. NO. 5 G	LCY	10150033924203	CURR						PKR					1,726.00	1,726.00	2-Aug-2006		
40525	1016	BUREWALA-ARIF BAZAR	PB		MST SHAGUFTA TAHSEEN	HOUSE-53 BLOCK N	LCY	10160001271701	PLS						PKR					15,927.83	15,927.83	20-Oct-2006		
40526	1016	BUREWALA-ARIF BAZAR	PB	3660148953363	MR MOHAMMAD ANWAR	CHAK-447/EB BURE	LCY	10160001606901	PLS						PKR					2,066.86	2,066.86	5-Dec-2006		
40527	1016	BUREWALA-ARIF BAZAR	PB		MR MUHAMMAD RIAZ	H NO 54 BLOCK M E	LCY	10160002611801	PLS						PKR					1,645.97	1,645.97	26-Jan-2006		
40528	1016	BUREWALA-ARIF BAZAR	PB		MISS QURAT UL AIN	H NO 43 BLOCK P B	LCY	10160002649801	PLS						PKR					3,880.79	3,880.79	24-Jul-2006		
40529	1016	BUREWALA-ARIF BAZAR	PB	3660125111031	MR ABDUL JABBAR	CHAK NO 505 EB BU	LCY	10160004243001	PLS						PKR					16,406.92	16,406.92	20-Oct-2006		
40530	1016	BUREWALA-ARIF BAZAR	PB	3630274520807	MR SHAH MUHAMMAD S/O UMER	CHAK NO 134 E B T	LCY	10160004653501	PLS						PKR					4,797.44	4,797.44	13-Feb-2006		
40531	1016	BUREWALA-ARIF BAZAR	PB	3520249787113	NAZIR AHMED KHAND	HOUSE NO 277MUH	LCY	10160005365501	PLS						PKR					1,671.63	1,671.63	12-Aug-2006		
40532	1016	BUREWALA-ARIF BAZAR	PB	3660129896251	MR																			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
40549	1016	BUREWALA-ARIF BAZAR	PB	3660378981275	MUHAMMAD YOUSAF S/O ISLAMUI	BHANWAN PO JOIY	LCY	10160011211001	PLS							PKR				1,482.26	1,482.26	13-Feb-2006		
40550	1016	BUREWALA-ARIF BAZAR	PB	3660108811549	DILDAR HUSSAIN S/O M HUSSAIN	CHAK NO.261/EB M	LCY	10160011230301	PLS							PKR				119.62	119.62	13-Sep-2006		
40551	1016	BUREWALA-ARIF BAZAR	PB	3660162424959	MUHAMMAD AMIN S/OGHULAM MU	CHAK NO.435/EB BU	LCY	10160011258201	PLS							PKR				109.22	109.22	21-Mar-2006		
40552	1016	BUREWALA-ARIF BAZAR	PB	3660175498856	ISMA TANVEER W/O ISHFAQ	HOUSE NO. 25 ST #	LCY	10160011262601	PLS							PKR				936.19	936.19	21-Mar-2006		
40553	1016	BUREWALA-ARIF BAZAR	PB	3650117826501	KHADIM HUSSAIN S/O JAMAL DIN	CHAK NO. 169/9.I C	LCY	10160011269301	PLS							PKR				237.19	237.19	25-Mar-2006		
40554	1016	BUREWALA-ARIF BAZAR	PB	3660140896638	AISHA BIBI W/O MUHAMMAD AMEE	CHAK NO 435/EB BU	LCY	10160011276401	PLS							PKR				109.22	109.22	20-Apr-2006		
40555	1016	BUREWALA-ARIF BAZAR	PB	3660139050613	MAQBOOL AHMED S/O GUL MUHA	CHAK NO 311/EB BU	LCY	10160011278001	PLS							PKR				1,107.80	1,107.80	1-Apr-2006		
40556	1016	BUREWALA-ARIF BAZAR	PB	3660179444591	MUHAMMAD ASHIQ S/O ALI MUHA	CHAK NO 435/EB BU	LCY	10160011279901	PLS							PKR				3,734.46	3,734.46	11-Dec-2006		
40557	1016	BUREWALA-ARIF BAZAR	PB	3660190132809	MUNAWAR HUSSAIN S/O MANZOO	CHAK NO 150/EB P/	LCY	10160011280001	PLS							PKR				1,053.17	1,053.17	31-Mar-2006		
40558	1016	BUREWALA-ARIF BAZAR	PB	3660127369229	MUHAMMAD GOUS S/O SHAHAB D	CHAK NO 473/EB BU	LCY	10160011281901	PLS							PKR				411.07	411.07	22-Aug-2006		
40559	1016	BUREWALA-ARIF BAZAR	PB	3660115013460	MAHAH SINDHO S/O HABIB AHMED	CHAK NO 195/EB BU	LCY	10160011289401	PLS							PKR				265.25	265.25	8-Jun-2006		
40560	1016	BUREWALA-ARIF BAZAR	PB	3660151866471	MUHAMMAD RAFIQUE S/O MEHAR	CHAK NO 419/EB BU	LCY	10160011320501	PLS							PKR				1,131.24	1,131.24	26-Apr-2006		
40561	1016	BUREWALA-ARIF BAZAR	PB	3660122258840	NASIM AKHTER W/O MUHAMMAD I	CHAK NO 423/EB BU	LCY	10160011393801	PLS							PKR				413.32	413.32	11-Oct-2006		
40562	1016	BUREWALA-ARIF BAZAR	PB	3660115844789	FARIDA COMMUNITY ORGANIZATI	CHAK NO 51 KB BU	LCY	10160014342803	CURR							PKR				2,924.00	2,924.00	27-Nov-2006		
40563	1016	BUREWALA-ARIF BAZAR	PB	3660116350449	ATA UR REHMAN S/O M ISMAIL	MIAN TOWN 435/E/	LCY	10160015762103	CURR							PKR				100.00	100.00	31-Jul-2006		
40564	1016	BUREWALA-ARIF BAZAR	PB	3660115994619	WATER USER ASSOCIATION	CHAK NO 152/EB BU	LCY	10160016158103	CURR							PKR				50.00	50.00	2-Jul-2005		
40565	1016	BUREWALA-ARIF BAZAR	PB	3660115559497	WATER USER ASSOCIATION	CHAK NO 455/EB BU	LCY	10160016174303	CURR							PKR				90.00	90.00	20-Apr-2006		
40566	1016	BUREWALA-ARIF BAZAR	PB	3660116575639	WATER USER ASSOCIATION	CHAK NO 405/EB BU	LCY	10160016190503	CURR							PKR				100.00	100.00	7-Feb-2006		
40567	1016	BUREWALA-ARIF BAZAR	PB	3660170158125	WATER USER ASSOCIATION	CHAK NO 457/EB BU	LCY	10160016205803	CURR							PKR				98.00	98.00	20-Apr-2006		
40568	1016	BUREWALA-ARIF BAZAR	PB	3660115739949	WATER USER ASSOCIATION	CHAK NO 451/EB BU	LCY	10160016247203	CURR							PKR				547.00	547.00	8-Jun-2006		
40569	1016	BUREWALA-ARIF BAZAR	PB	3660128113594	AKBAR ALI & SHAGUFTA HAMID	HOUSE NO 95/H BU	LCY	10160016328203	CURR							PKR				205.00	205.00	26-May-2006		
40570	1016	BUREWALA-ARIF BAZAR	PB	3660116284301	MAJID RAHIM KHAN	H NO 5 GALI NO 1 M	LCY	10160016344403	CURR							PKR				100.00	100.00	23-Jun-2006		
40571	1016	BUREWALA-ARIF BAZAR	PB	3660115630575	WATER USER ASSOCIATION	CHAK NO 469/EB BU	LCY	10160016653103	CURR							PKR				8,141.00	8,141.00	29-Aug-2005		
40572	1016	BUREWALA-ARIF BAZAR	PB		WATER USER ASSOCIATION	CHAK NO 435/EB BU	LCY	10160016661203	CURR							PKR				3.00	3.00	21-Nov-2005		
40573	1016	BUREWALA-ARIF BAZAR	PB	3660161253337	WATER USER ASSOCIATION	CHAK NO 503/EB BU	LCY	10160016700803	CURR							PKR				595.00	595.00	19-Sep-2006		
40574	1016	BUREWALA-ARIF BAZAR	PB		CO ORGANIZATION SANOOBER	GHULASHANE REH	LCY	10160016815103	CURR							PKR				100.00	100.00	19-Aug-2006		
40575	1016	BUREWALA-ARIF BAZAR	PB		W U A CHAK NO 511/EB	CHACK NO 511/EB	LCY	10160016865603	CURR							PKR				185.00	185.00	1-Dec-2006		
40576	1016	BUREWALA-ARIF BAZAR	PB		W U A 421/EB	CHAK NO 421/EB BU	LCY	10160016881803	CURR							PKR				100.00	100.00	10-May-2006		
40577	1016	BUREWALA-ARIF BAZAR	PB		CO SHUAA	HABIB COLONY BU	LCY	10160016899903	CURR							PKR				100.00	100.00	23-Aug-2006		
40578	1016	BUREWALA-ARIF BAZAR	PB		W U A 475/EB	CHAK NO 475/EB BU	LCY	10160016938503	CURR							PKR				329.00	329.00	2-Aug-2006		
40579	1016	BUREWALA-ARIF BAZAR	PB	3620218609454	ZARINA KOUSER	H NO 10/F BUREWA	LCY	10160016954703	CURR							PKR				384.00	384.00	3-Jan-2006		
40580	1016	BUREWALA-ARIF BAZAR	PB		CO MALIKA FEMALE	GALI NO 14 YAQOO	LCY	10160016970903	CURR							PKR				100.00	100.00	31-Aug-2006		
40581	1016	BUREWALA-ARIF BAZAR	PB	3660115579463	WATER USER ASSOCIATION407/E	CHAK NO 407/EB BU	LCY	10160017015803	CURR							PKR				100.00	100.00	10-May-2006		
40582	1016	BUREWALA-ARIF BAZAR	PB	3660188098161	WATER USER ASSOCIATION431/E	CHAK NO 431/EB BU	LCY	10160017023903	CURR							PKR				694.00	694.00	21-Nov-2006		
40583	1016	BUREWALA-ARIF BAZAR	PB		CO ANDLEEB FEMALE	GHULAM MUHAMMA	LCY	10160017031003	CURR							PKR				100.00	100.00	29-Sep-2006		
40584	1016	BUREWALA-ARIF BAZAR	PB		W U A 415/EB	CHAK NO 415/EB BU	LCY	10160017057203	CURR							PKR				390.00	390.00	6-Oct-2006		
40585	1016	BUREWALA-ARIF BAZAR	PB		WATER USER ASSOCIATION 49/KB	CHAK NO 49/KB BU	LCY	10160017065303	CURR							PKR				3,607.00	3,607.00	24-Nov-2006		
40586	1016	BUREWALA-ARIF BAZAR	PB	3660115917603	WATER USER ASSOCIATION 423/E	CHAK NO 423/EB BU	LCY	10160017073403	CURR							PKR				100.00	100.00	10-Aug-2006		
40587	1016	BUREWALA-ARIF BAZAR	PB	3660139305785	WATER USER ASSOCIATION	MOUZA SALDERA B	LCY	10160017081503	CURR							PKR				100.00	100.00	31-Mar-2006		
40588	1016	BUREWALA-ARIF BAZAR	PB	3660141000320	SABA FEMALE YOUSAF ABAD	GALI NO 1 YOSAF A	LCY	10160017112003	CURR							PKR				75.00	75.00	27-Nov-2006		
40589	1016	BUREWALA-ARIF BAZAR	PB	3660116355593	WATER USER ASSOCIATION 519/E	CHAK NO 519/EB P/	LCY	10160017120103	CURR							PKR				1,487.00	1,487.00	16-Sep-2006		
40590	1016	BUREWALA-ARIF BAZAR	PB	3660127960791	WATER USER 50/KB BUREWALA	CHAK NO 50/KB BU	LCY	10160017219203	CURR							PKR				3,009.00	3,009.00	18-Dec-2006		
40591	1016	BUREWALA-ARIF BAZAR	PB		CHAIRMAN SCCB YAQOOBABAD	U C 58 YAQOOB AB	LCY	10160017390203	CURR							PKR				425.00	425.00	18-Aug-2006		
40592	1016	BUREWALA-ARIF BAZAR	PB	3660153532397	WATER USER ASSOCIATION 40/KB	CHAK NO 40/K B BU	LCY	10160017722303	CURR							PKR				3,500.00	3,500.00	7-Sep-2006		
40593	1016	BUREWALA-ARIF BAZAR	PB	3660149142615	NIAZ	HOUSE NO 77 BLOC	LCY	10160017722803	CURR							PKR				11,730.00	11,730.00	7-Nov-2006		
40594	1016	BUREWALA-ARIF BAZAR	PB	3660188239621	CHAIR MAN NEW FRIENDS CCB 50	CHAK NO 503/EB BU	LCY																	

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
40611	1017	TANK		KPK	1220181965051	OMAR HAYAT AND AZHAT HAYAT	VILLAGE GARAH K	LCY	10170005966501	PLS						PKR					102.50	102.50	28-Feb-2006	
40612	1017	TANK		KPK	1220167474721	MUKHTAR HUSSAIN S/O ABDUL GH	MADNI STREET I/S	LCY	10170005984001	PLS						PKR					1,628.87	1,628.87	30-Nov-2006	
40613	1017	TANK		KPK	1210132343755	MR UMER BAIG S/ODAWOOD KHAI	ISLAMIA COLONY A	LCY	10170006071901	PLS						PKR					156.02	156.02	17-Apr-2006	
40614	1017	TANK		KPK	1110198483973	SHABANA BAGUM D/O UMER ZAD	MOHALLAH SAKHI A	LCY	10170006091101	PLS						PKR					390.07	390.07	19-Jan-2006	
40615	1017	TANK		KPK	34047058084	ANAR KHAN S/O ALAM KHAN	VILL & P/O GUL IMA	LCY	10170009110901	PLS						PKR					2,034.70	2,034.70	9-Aug-2006	
40616	1017	TANK		KPK	1220143060543	HABIBULLAH KHAN S/O SHER MUH	VILLAGE PAI DISTT	LCY	10170009220101	PLS						PKR					647.52	647.52	25-Mar-2006	
40617	1017	TANK		KPK		VILLAGE DEVELOPMENT COMM MI	VILLAGE P O MURTI	LCY	10170009230701	PLS						PKR					2,285.15	2,285.15	18-May-2006	
40618	1017	TANK		KPK		V.D.C GARA BALUCH & R.F.O TANK	V.D.C. GARA BALUCH	LCY	10170009231501	PLS						PKR					4,672.36	4,672.36	21-Mar-2006	
40619	1017	TANK		KPK		V.C.D AMA KHEL & R.F.O TANK	R.F.O V.C.D PRESID	LCY	10170009232301	PLS						PKR					1,054.78	1,054.78	7-Jul-2006	
40620	1017	TANK		KPK	1220140559131	AZEEM KHAN S O AZEEM	VPOABBIZAR GULIN	LCY	10170009383601	PLS						PKR					1,433.89	1,433.89	23-Feb-2006	
40621	1017	TANK		KPK	1220197103288	FARHAT IQBAL D/O H SAIFULLAH	FOREST COLCNY B	LCY	10170009419401	PLS						PKR					1,215.57	1,215.57	22-Mar-2006	
40622	1017	TANK		KPK	1220118813431	AKHTAR KHAN S/O JUMMA KHAN	MAHALLAH DR RAB	LCY	10170009455301	PLS						PKR					111.49	111.49	10-Nov-2006	
40623	1017	TANK		KPK	1220135615153	HAJI RAHMATULLAH S/O SOODAD	MAHALLAH HASHIM	LCY	10170009469101	PLS						PKR					380.67	380.67	19-Oct-2006	
40624	1017	TANK		KPK	1220164114693	AZEEMKHAN S/OKHANGUL	VPO MASKEENABA	LCY	10170009478901	PLS						PKR					70.20	70.20	11-May-2006	
40625	1017	TANK		KPK	1220118700713	SHOAIB AKHTAR S/O MUHAMMAD	H#2189/110MAHALL	LCY	10170009508801	PLS						PKR					6.07	6.07	29-Jul-2006	
40626	1017	TANK		KPK	1220118956265	AQAL KHAN S/O SHAISTA KHAN	V P O DARAKI TANK	LCY	10170009537601	PLS						PKR					967.39	967.39	12-Apr-2006	
40627	1017	TANK		KPK	3520022370133	WILLIAM JHON & MAGDALEN WILL	MODEL TOWN FXT7	LCY	10170009646001	PLS						PKR					142,068.28	142,068.28	16-Jan-2006	
40628	1017	TANK		KPK	2260183059792	HAYATBIBI W/O FAQIR MEHMOOD	V P O GABAR ALI K	LCY	10170009694101	PLS						PKR					21,245.58	21,245.58	31-Oct-2006	
40629	1017	TANK		KPK	1220119015765	NASEER KHAN S/O JAHANGIR KHA	V P O FATEH CHAD	LCY	10170009708201	PLS						PKR					1,326.28	1,326.28	24-May-2006	
40630	1017	TANK		KPK	1220173594897	SULTAN ALI S/O ABDUL GHANI	V P O KOT HAKEEM	LCY	10170009713701	PLS						PKR					491.48	491.48	25-May-2006	
40631	1017	TANK		KPK	2170412278424	DILSHAD BIBI W/O MUHAMMAD YQ	VPO SARAROGHA S	LCY	10170009719601	PLS						PKR					471.20	471.20	3-Jan-2006	
40632	1017	TANK		KPK	1220116185503	RUSTAM KHAN S/OBANAT GUL	V P O KOT NAWAZ	LCY	10170009725901	PLS						PKR					928.38	928.38	18-Apr-2006	
40633	1017	TANK		KPK	1220118975979	MUHAMMAD NOOR KHAN S/O SHA	V P O WANDAZALO	LCY	10170009764201	PLS						PKR					2,048.25	2,048.25	18-Apr-2006	
40634	1017	TANK		KPK	1220118839663	AJAB KHAN S/O ABDUL HAKIM	VPO DIARKI BADIN	LCY	10170009792201	PLS						PKR					1,170.26	1,170.26	18-May-2006	
40635	1017	TANK		KPK	1220165087405	AZHAR NAWAZ S/O SHAHNAWAZ	H.NO.1038/33MUH	LCY	10170009807101	PLS						PKR					163.82	163.82	6-Jun-2006	
40636	1017	TANK		KPK	1220124991564	NASIM BIBID/O MUHAMMEDKHUDA	VILL & P/O RANWAL	LCY	10170009813401	PLS						PKR					616.30	616.30	22-Dec-2006	
40637	1017	TANK		KPK	1220118945541	ASHIQ SALEEM S/OMUHAMMED R	KOT MITHO DISTT.	LCY	10170009838601	PLS						PKR					265.25	265.25	20-Sep-2006	
40638	1017	TANK		KPK	1220176128072	NAZMINA BIBI D/O SAFDAR KHAN	VILL. BARAKHEL P/O	LCY	10170009843001	PLS						PKR					202.78	202.78	13-Jul-2006	
40639	1017	TANK		KPK	1220169597977	ASLAM KHAN S/O KHUDAI NAZAR	VILL & P/O GOMAL B	LCY	10170009864601	PLS						PKR					713.03	713.03	22-Apr-2006	
40640	1017	TANK		KPK	1220118971323	GUL KHAN S/O SHAH NAWAZ	VILL & P/O RANWAL	LCY	10170009868201	PLS						PKR					795.78	795.78	11-Feb-2006	
40641	1017	TANK		KPK	1220118271300	ROSHAN ZAMIR W/O GUL JANAN	KARI WADATI P/O M	LCY	10170009893801	PLS						PKR					1,146.80	1,146.80	12-Sep-2006	
40642	1017	TANK		KPK	1220151570355	MUHAMMED RAMZAN S/O AMIR MU	VILL GARA SHAHBA	LCY	10170009941101	PLS						PKR					1,240.45	1,240.45	22-Apr-2006	
40643	1017	TANK		KPK	1220171947819	GHULAM AKBER S/O GHULAM HAI	S/O GHULAM HAIDE	LCY	10170009944601	PLS						PKR					109.22	109.22	18-May-2006	
40644	1017	TANK		KPK	1220167435447	KIRAMAT ULLAH S/O MUHAMMED	VILL KAKA KHEL P/O	LCY	10170009952501	PLS						PKR					7,668.94	7,668.94	11-Oct-2006	
40645	1017	TANK		KPK	2260134163590	AMROZA SHAHEEN W/O RIAZ KHA	VILL KHARGGI P/O	LCY	10170009954101	PLS						PKR					1,092.25	1,092.25	7-Nov-2006	
40646	1017	TANK		KPK	2260111868284	SADIA KHURAM D/O ZARMA KHAN	JADEED ABADI JAN	LCY	10170009956801	PLS						PKR					1,558.76	1,558.76	5-May-2006	
40647	1017	TANK		KPK	1220178865923	MUHAMMED ARIF S/O MUHAMMED	GARAH SHAHBAZ P	LCY	10170009959201	PLS						PKR					1,287.26	1,287.26	6-Jun-2006	
40648	1017	TANK		KPK	1210145998007	GUL ALAM KHAN SHALANDAR KHA	WANDA NOORAK P	LCY	10170009964701	PLS						PKR					265.25	265.25	22-May-2006	
40649	1017	TANK		KPK	1210197219829	ATIQU UR REHMAN S/O SHAH ALAM	C/O MEMON KIRYAJ	LCY	10170009965501	PLS						PKR					265.25	265.25	7-Jun-2006	
40650	1017	TANK		KPK	1220113063995	SHAMIL KHAN S/O AZIZ KHAN	VILL MANJI P/O GO	LCY	10170009972601	PLS						PKR					1,558.76	1,558.76	27-May-2006	
40651	1017	TANK		KPK	1220116999423	USMAN GHANI S/O SIKANDER KHA	MUH SHADI KHEL V	LCY	10170009975001	PLS						PKR					1,287.26	1,287.26	15-Jun-2006	
40652	1017	TANK		KPK	1220179401609	M. ASHRAF GUL S/O GHULAM HUS	VILL & P/O RANWAL	LCY	10170009989901	PLS						PKR					2,151.09	2,151.09	20-Sep-2006	
40653	1017	TANK		KPK	1220104591871	AMIR MUHAMMED S/O GUL MUHAN	VILL SHAHBAZ P/O	LCY	10170009992701	PLS						PKR					2,197.83	2,197.83	29-Jul-2006	
40654	1017	TANK		KPK	1220151983483	SAEED AHMED S/O INNAYAT ULLA	VILL BARA KHEL P/O	LCY	10170010019001	PLS						PKR					109.22	109.22	26-Dec-2006	
40655	1017	TANK		KPK	15089124734	HAQ NAWAZ S/O SHEIKH HASSAN	VILL AMA KHEL MO	LCY	10170016936603	CURR						PKR					384.00	384.00	2-Nov-2006	
40656	1017	TANK		KPK	1220131152477	S RIAZ HUSSAIN SHAH S/O S NO	HOUSE NO 1280/79	LCY	10170															

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
40673	1018	LAHORE-LADHIR	PB	3520114166649	MUHAMMAD TUFAIL	MOUZA LADHIR P/O	LCY	10180004951801	PLS						PKR					923.02	923.02	21-Dec-2006			
40674	1018	LAHORE-LADHIR	PB	SENTLETTER	FAIZ MUHAMMAD	VILLAGE LADHIR B	LCY	10180005167901	PLS						PKR					14,661.02	14,661.02	29-Aug-2006			
40675	1018	LAHORE-LADHIR	PB	3520114593789	JAMAAT ALI	VILLAGE LADHIR B	LCY	10180005212801	PLS						PKR					16,770.58	16,770.58	12-Jul-2006			
40676	1018	LAHORE-LADHIR	PB	27886280060	NASEEB SHAH	VILL MALKHOKI BA	LCY	10180005344801	PLS						PKR					1,741.54	1,741.54	23-Feb-2006			
40677	1018	LAHORE-LADHIR	PB	3520150505223	AKHTAR HUSSAIN S/O DALIL KHAN	MOUZA CHA CHOW	LCY	10180005495001	PLS						PKR					490.17	490.17	13-Jul-2006			
40678	1018	LAHORE-LADHIR	PB	3520124484803	RAZAKAT ALI	MOUZA LADHIR P/O	LCY	10180005839501	PLS						PKR					1,620.15	1,620.15	10-Nov-2006			
40679	1018	LAHORE-LADHIR	PB	3520113581685	BODHA KHAN S/O JAMIL KHAN	FATEH JANG SINGH	LCY	10180005894101	PLS						PKR					2,011.17	2,011.17	29-Sep-2006			
40680	1018	LAHORE-LADHIR	PB	3520114600347	SHER MUHAMMAD	MOUZA THATER P/O	LCY	10180005939701	PLS						PKR					4,506.24	4,506.24	10-Oct-2006			
40681	1018	LAHORE-LADHIR	PB	3520125407755	SHABBIR HUSSAIN S/O HASHMAT	MOUZA LEEL P/O K	LCY	10180005949201	PLS						PKR					2,462.71	2,462.71	10-Apr-2006			
40682	1018	LAHORE-LADHIR	PB	27854907296	DIN MUHAMMAD S/O CHAHET KHA	MOUZA MALIAN KA	LCY	10180006018701	PLS						PKR					2,324.97	2,324.97	4-Sep-2006			
40683	1018	LAHORE-LADHIR	PB	3520163596197	SABIR ALI S/O BHABU KHAN	MOUZA NATHASING	LCY	10180006320901	PLS						PKR					612.53	612.53	11-Dec-2006			
40684	1018	LAHORE-LADHIR	PB	3110311615251	C/O HUVERI HEIR	MOUZA HEIR P/O S	LCY	10180006222803	CURR						PKR					7,600.00	7,600.00	20-Oct-2006			
40685	1018	LAHORE-LADHIR	PB	3520115594569	CHANNAN KHAN	GOHAWA DISTT LA	LCY	10180008038103	CURR						PKR					729.00	729.00	20-Oct-2006			
40686	1018	LAHORE-LADHIR	PB	3520115254601	DIN MUHAMMAD / AKHTAR HUSSA	NATHASINGWALA D	LCY	10180008240603	CURR						PKR					2,238.00	2,238.00	10-Apr-2006			
40687	1018	LAHORE-LADHIR	PB	3520114399834	HIDYATAN BIBI/MUSSARAT MUKHT	KARBATH DISTT LA	LCY	10180009076803	CURR						PKR					6,680.19	6,680.19	29-Jun-2006			
40688	1018	LAHORE-LADHIR	PB	3520115194123	MUHAMMAD ASLAM	HARPALKY DISTT L	LCY	10180009725703	CURR						PKR					13,515.00	13,515.00	7-Feb-2006			
40689	1018	LAHORE-LADHIR	PB	3520113532893	ANANAT MASIH	LAHNASINGHWALA	LCY	10180011269103	CURR						PKR					5,300.00	5,300.00	31-Aug-2006			
40690	1018	LAHORE-LADHIR	PB	3520196430425	AMJAD ALI	LADHIR DISTT LAH	LCY	10180011780303	CURR						PKR					2,629.00	2,629.00	23-Sep-2006			
40691	1018	LAHORE-LADHIR	PB	3520172282953	ABDUL MAJEED	MUTASINGWALA D	LCY	10180014364203	CURR						PKR					2,569.00	2,569.00	31-Oct-2006			
40692	1018	LAHORE-LADHIR	PB	3520186528005	MANZOOR AHMED	MOUZIA MOOTA SI	LCY	10180015514403	CURR						PKR					2,879.00	2,879.00	7-Mar-2006			
40693	1018	LAHORE-LADHIR	PB	3520115813183	FAJJAR UD DIN	HAISALGRUKAKY V	LCY	10180016081403	CURR						PKR					419.00	419.00	4-Mar-2006			
40694	1018	LAHORE-LADHIR	PB	3520166345453	MUHAMMAD RAFFIQUE	MUTASINGWALA V	LCY	10180016308203	CURR						PKR					1,379.00	1,379.00	6-Dec-2006			
40695	1018	LAHORE-LADHIR	PB	3520179649007	SAFAIDI	MUTASINGWALA V	LCY	10180016950903	CURR						PKR					1,410.00	1,410.00	5-Jul-2006			
40696	1018	LAHORE-LADHIR	PB	3520193927873	YAQUB MASIH	VILLIAGE JALALABA	LCY	10180017304503	CURR						PKR					195.00	195.00	23-May-2006			
40697	1018	LAHORE-LADHIR	PB	3520101159096	MUKHTARAN BIBI	VILLIAGE HAIR DIS	LCY	10180018693303	CURR						PKR					6,041.38	6,041.38	22-Sep-2006			
40698	1019	NEW MUSLIM TOWN, LAHOR	PB		MUHAMMAD ILYAS		LCY	10190000033301	PLS						PKR					1,665.71	1,665.71	15-Jun-2006			
40699	1019	NEW MUSLIM TOWN, LAHOR	PB	3520261888480	RAZIA BEGUM	C O GHULAM RASO	LCY	10190002062001	PLS						PKR					4,726.96	4,726.96	13-Jan-2006			
40700	1019	NEW MUSLIM TOWN, LAHOR	PB		NOVEERA RAUF	56 B NEW MUSLIM	LCY	10190002701001	PLS						PKR					26,931.44	26,931.44	28-Oct-2006			
40701	1019	NEW MUSLIM TOWN, LAHOR	PB		REHANA ANWAR	76-D NEW MUSLIM	LCY	10190004307901	PLS						PKR					1,615.61	1,615.61	30-Jan-2006			
40702	1019	NEW MUSLIM TOWN, LAHOR	PB		SADAR L ULA ASHRAF	D 28 WAHDAT COL	LCY	10190004319101	PLS						PKR					1,523.08	1,523.08	21-Sep-2006			
40703	1019	NEW MUSLIM TOWN, LAHOR	PB		DR SHAGUFTA IRAM	37 D WAHDAT COL	LCY	10190005323201	PLS						PKR					1,110.22	1,110.22	4-Dec-2006			
40704	1019	NEW MUSLIM TOWN, LAHOR	PB		NAHEED FATIMA PIRZADA	AL FATEH BUILDING	LCY	10190005609201	PLS						PKR					2,980.32	2,980.32	8-Sep-2006			
40705	1019	NEW MUSLIM TOWN, LAHOR	PB		MOHAMMAD FARID	14 D LDA FLATS NE	LCY	10190006289101	PLS						PKR					14,719.55	14,719.55	20-Jan-2006			
40706	1019	NEW MUSLIM TOWN, LAHOR	PB		SAADIA MALIK	304 A NEW MUSLIM	LCY	10190008236901	PLS						PKR					2,254.51	2,254.51	20-Sep-2006			
40707	1019	NEW MUSLIM TOWN, LAHOR	PB		ZIA UR REHMAN	37-A-NEW MUSLIM	LCY	10190009014101	PLS						PKR					31,787.70	31,787.70	25-Nov-2006			
40708	1019	NEW MUSLIM TOWN, LAHOR	PB		IMTIAZ HUSSAIN WARRAICH	H NO ST NO 3 CLIF	LCY	10190009018401	PLS						PKR					32,225.11	32,225.11	4-Jul-2006			
40709	1019	NEW MUSLIM TOWN, LAHOR	PB		KHALID MUNIR	HNO 6 BLOCK 38 D	LCY	10190009123601	PLS						PKR					4,113.44	4,113.44	20-Sep-2006			
40710	1019	NEW MUSLIM TOWN, LAHOR	PB		MUHAMMAD UMER SULEMAN	237-A NEW MUSLIM	LCY	10190011606601	PLS						PKR					1,244.40	1,244.40	21-Nov-2006			
40711	1019	NEW MUSLIM TOWN, LAHOR	PB		FAREEHA SHOUKAT,	H.NO.9 ST. NO.8 GH	LCY	10190011717701	PLS						PKR					930.96	930.96	23-Sep-2006			
40712	1019	NEW MUSLIM TOWN, LAHOR	PB	3520230327149	MIAN HASAN FAROOQ.	6-C MANSOORA CO	LCY	10190011750101	PLS						PKR					244,263.96	244,263.96	16-Dec-2006			
40713	1019	NEW MUSLIM TOWN, LAHOR	PB		RASIDA KALSOOM AHMED	254 A NEW MUSLIM	LCY	10190012191201	PLS						PKR					16,095.17	16,095.17	22-Mar-2006			
40714	1019	NEW MUSLIM TOWN, LAHOR	PB		DR.ZEENAT RIZVI.	84-D N.M.T. LAHOR	LCY	10190012423201	PLS						PKR					57,717.15	57,717.15	30-Jun-2006			
40715	1019	NEW MUSLIM TOWN, LAHOR	PB		MUHAMMAD HASNAIN	310-G-111 PHASE-1	LCY	10190012442501	PLS						PKR					250.43	250.43	1-Sep-2006			
40716	1019	NEW MUSLIM TOWN, LAHOR	PB	3520274033877	IMTIAZ ALI	MOHALLAH PANJ G	LCY	10190012544901	PLS						PKR					799.37	799.37	1-Sep-2006			
40717	1019	NEW MUSLIM TOWN, LAHOR	PB		ABID ASHRAF 5865581	5 B OLD MUSLIM TC	LCY	10190012742701	PLS						PKR					6,502.15	6,502.15	1-Sep-2006			
40718	1019	NEW MUSLIM TOWN, LAHOR	PB		LIQAAT ALI BAIG 5123552	151-C A-1 SECTOR	LCY	10190012933401	PLS						PKR					521.72	521.72	29-Apr-2006			
40719	1019	NEW MUSLIM TOWN, LAHOR	PB	3240311744490	SAJIDA PARVEEN 5416171	171-KAMRAN BLOC	LCY	10190012938501	PLS																

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
40735	1019	NEW MUSLIM TOWN, LAHOR	PB	8210103135735	ASHFAQ KHAN	H.# 5-B NEW MUSLI	LCY	10190090021901	PLS						PKR					3,838.49	3,838.49	17-Aug-2006	
40736	1019	NEW MUSLIM TOWN, LAHOR	PB	3510206160320	RABIA NAHEED	259-A NEW MUSLIM	LCY	10190090022701	PLS						PKR					3.47	3.47	25-Apr-2006	
40737	1019	NEW MUSLIM TOWN, LAHOR	PB	3520111130152	KALSOOM AWAN	ST 5 BOSTAN CLY	LCY	10190090026001	PLS						PKR					35.83	35.83	29-Nov-2006	
40738	1019	NEW MUSLIM TOWN, LAHOR	PB	3520248838518	SAIMA YOUNAS	M 1/3 CHOUDARY S	LCY	10190090027801	PLS						PKR					3.21	3.21	6-Oct-2006	
40739	1019	NEW MUSLIM TOWN, LAHOR	PB	3520115784593	SYED ALI RAZA	289-K II WAPDA TO	LCY	10190090030601	PLS						PKR					40.45	40.45	4-Oct-2006	
40740	1019	NEW MUSLIM TOWN, LAHOR	PB	3520177952912	FOZIA RAZZAQ	H.# 266-E GULSTAN	LCY	10190090032201	PLS						PKR					404.46	404.46	29-Apr-2006	
40741	1019	NEW MUSLIM TOWN, LAHOR	PB	3520296228814	MISBAH ASHFAQ	H NO 222 HADYAT U	LCY	10190090041801	PLS						PKR					195.05	195.05	8-Jun-2006	
40742	1019	NEW MUSLIM TOWN, LAHOR	PB	3520298057603	KHURRAM SHAHZAD	H.#26 ST.# 16 MAHA	LCY	10190090062901	PLS						PKR					56.14	56.14	20-Dec-2006	
40743	1019	NEW MUSLIM TOWN, LAHOR	PB		M S M E C SERVICES	268-A NEW MUSLIM	LCY	10190012564103	CURR						PKR					581.83	581.83	31-Dec-2005	
40744	1019	NEW MUSLIM TOWN, LAHOR	PB		INMOL CO OP H SOCIETY	INMOL EMPLOYEES	LCY	10190016940903	CURR						PKR					10,617.88	10,617.88	4-Dec-2006	
40745	1019	NEW MUSLIM TOWN, LAHOR	PB		SHAGUFTA ARIF	35 D NEW MUSILAM	LCY	10190021173503	CURR						PKR					8,096.00	8,096.00	30-Oct-2006	
40746	1019	NEW MUSLIM TOWN, LAHOR	PB		ASGHAR ALI	26-A NEW MUSLIM	LCY	10190026026303	CURR						PKR					361.00	361.00	28-Mar-2006	
40747	1019	NEW MUSLIM TOWN, LAHOR	PB		IQBAL HATIM BHATTI	5 10 AISHA STREET	LCY	10190026513203	CURR						PKR					34,260.92	34,260.92	22-May-2006	
40748	1019	NEW MUSLIM TOWN, LAHOR	PB	3520224778859	AKBAR ALI BHATTI.	500-SHADMAN -1 LA	LCY	10190027828203	CURR						PKR					14,422.67	14,422.67	26-Sep-2006	
40749	1019	NEW MUSLIM TOWN, LAHOR	PB		M S SES INTERNATIONAL	43 A ILYAS COLONY	LCY	10190029309603	CURR						PKR					1,040.00	1,040.00	23-Sep-2006	
40750	1019	NEW MUSLIM TOWN, LAHOR	PB		PARAMOUNT STEEL TRADERS	141 H MODEL TOWN	LCY	10190030350803	CURR						PKR					215.00	215.00	30-Dec-2006	
40751	1019	NEW MUSLIM TOWN, LAHOR	PB		INDUSTRIAL INSULATION SERVICE	H NO-8 S-3C QAISE	LCY	10190030376003	CURR						PKR					3,879.00	3,879.00	30-Dec-2006	
40752	1019	NEW MUSLIM TOWN, LAHOR	PB		MOON TRADERS 042-7575485	143-FEROZE PUR R	LCY	10190031102203	CURR						PKR					4,090.00	4,090.00	16-Nov-2006	
40753	1019	NEW MUSLIM TOWN, LAHOR	PB	3520207836860	SARFRAZ NAZI RUMANA KAUKAB	132-B NEW MUSLIM	LCY	10190031738703	CURR						PKR					104.50	104.50	20-Sep-2006	
40754	1019	NEW MUSLIM TOWN, LAHOR	PB	3520242343471	MIAN KASHIF SAEED	97-FEROZE PUR RC	LCY	10190032881703	CURR						PKR					1,079.00	1,079.00	30-Dec-2006	
40755	1019	NEW MUSLIM TOWN, LAHOR	PB	3520241612357	MA S SERVICES	159-B NEW MUSLIM	LCY	10190035520403	CURR						PKR					2,339.00	2,339.00	5-Dec-2006	
40756	1019	NEW MUSLIM TOWN, LAHOR	PB	3520283048595	MUHAMMAD.WASEEM	12-MAIN.BAZAR.QIL	LCY	10190510091303	PLS						PKR					10,846.00	10,846.00	11-Jul-2006	
40757	1019	NEW MUSLIM TOWN, LAHOR	PB		M NASIM	H.# 4 ST.# 85 ICHRA	LCY	10190514312303	PLS						PKR					1,365.00	1,365.00	22-Feb-2006	
40758	1019	NEW MUSLIM TOWN, LAHOR	PB		QAMAR UL ISLAM	17-GARDEN BLOCK	LCY	10190514689603	PLS						PKR					3,550.00	3,550.00	22-Feb-2006	
40759	1019	NEW MUSLIM TOWN, LAHOR	PB	3520265224613	AMIR.AHMED.KHAN	204.PAK.BLOCK.ALL	LCY	10190516746003	PLS						PKR					7,618.00	7,618.00	2-Dec-2006	
40760	1019	NEW MUSLIM TOWN, LAHOR	PB	3520225658547	MUHAMMAD SHAKEEL	HOUSE NO.11-D BL	LCY	10190520193903	PLS						PKR					3,728.00	3,728.00	18-Aug-2006	
40761	1021	GULBERG COLONY BR	PB	3310023402163	MR ALLAH BUKISH S/OCH DIN	151 B GULBERG CO	LCY	10210002357801	PLS						PKR					18,223.63	18,223.63	19-Aug-2006	
40762	1021	GULBERG COLONY BR	PB	3310056709733	MR ABDUL RAZZAQ S/O JAMAL DIN	H 75 ST NO 3 AFGH	LCY	10210003420801	PLS						PKR					3,548.33	3,548.33	13-May-2006	
40763	1021	GULBERG COLONY BR	PB	3310056994517	MR MANZOOR HUSSAIN	P 439 ST NO 5 MUH	LCY	10210004737701	PLS						PKR					4,922.18	4,922.18	13-Sep-2006	
40764	1021	GULBERG COLONY BR	PB	3310062323661	MUHAMMAD ILYAS	P 14 NEAR SALAK V	LCY	10210005565701	PLS						PKR					23,392.50	23,392.50	12-May-2006	
40765	1021	GULBERG COLONY BR	PB	3310079689441	AKHTAR ALI S/O ABDUL RAZZAQ	C/O ARSHAD GENR	LCY	10210009236501	PLS						PKR					2,388.50	2,388.50	21-Aug-2006	
40766	1021	GULBERG COLONY BR	PB		HUMERA ANJUM	200 C CHOWK JATT	LCY	10210009379901	PLS						PKR					14,808.04	14,808.04	30-Dec-2006	
40767	1021	GULBERG COLONY BR	PB	3310050798849	MUHAMMAD IQBAL S/O M HUSSAIN	P/245 ST NO 8 AFGH	LCY	10210010050801	PLS						PKR					34,131.13	34,131.13	10-Feb-2006	
40768	1021	GULBERG COLONY BR	PB	3310005887574	SURRIYA BEGUM W/O ABDUL KHA	230/A GULBERG CO	LCY	10210012235101	PLS						PKR					16,297.05	16,297.05	19-Aug-2006	
40769	1021	GULBERG COLONY BR	PB	3310077879626	BUSHRA ANJUM D/O FAQIR MUHA	S/A COMMERCIAL A	LCY	10210012262301	PLS						PKR					33,470.74	33,470.74	25-Nov-2006	
40770	1021	GULBERG COLONY BR	PB	3310032224813	MUHAMMAD RAMZAN S/O M. SIDDI	117/B GULISTAN CO	LCY	10210012484501	PLS						PKR					771.93	771.93	17-Jun-2006	
40771	1021	GULBERG COLONY BR	PB	3330222115306	MISS.MUSARAT.PARVEEN.D/ONAZ	H.NO.1054/D.NIAZA	LCY	10210012775701	PLS						PKR					4,232.43	4,232.43	6-Mar-2006	
40772	1021	GULBERG COLONY BR	PB	4510452113457	MUHAMMAD.SHAHZAD	249.GULBERG.COL	LCY	10210013077601	PLS						PKR					893.72	893.72	4-Oct-2006	
40773	1021	GULBERG COLONY BR	PB	3310020172870	ABDUL HAQ	P232 ST NO6 GURU	LCY	10210013131601	PLS						PKR					1,328.58	1,328.58	6-Mar-2006	
40774	1021	GULBERG COLONY BR	PB	3310029670003	NAJEED.AHMED.KHAN	307/C.GULBERG CO	LCY	10210013604001	PLS						PKR					16,285.52	16,285.52	18-Feb-2006	
40775	1021	GULBERG COLONY BR	PB	3310006623636	ADEELA KOUKAB	109/B GULBERG CO	LCY	10210013641801	PLS						PKR					27,551.64	27,551.64	16-Oct-2006	
40776	1021	GULBERG COLONY BR	PB	3310008307300	MRS FAIZA	250.A GULBERG CO	LCY	10210013675701	PLS						PKR					60,505.78	60,505.78	7-Mar-2006	
40777	1021	GULBERG COLONY BR	PB	3310038750870	RABIA ASLAM W/O MUHAMMAD AS	11-C GULBERG CO	LCY	10210013694601	PLS						PKR					14,633.68	14,633.68	21-Dec-2006	
40778	1021	GULBERG COLONY BR	PB	3310017289185	M RAHAN SALEEM AND CH M SALE	11/C GULBERG CO	LCY	10210013742301	PLS						PKR					6,655.62	6,655.62	5-Oct-2006	
40779	1021	GULBERG COLONY BR	PB	3310007588545	AMJED ZIA KHAN	CHAK NO 230 R B P	LCY	10210013860501	PLS						PKR					782.58	782.58	7-Jan-2006	
40780	1021	GULBERG COLONY BR	PB	3310086318026	TAHIRA AKRAM	H NO 254 ST NO 1 F	LCY	10210013919901	PLS						PKR					218.88	218.88	18-Dec-2006	
40781	1021	GULBERG COLONY BR	PB	3310005888791	ABDUL QADIR S/O MIAN MUHAMM	P 103 STREET NO G	LCY	10210013979101	PLS						PKR					4,275.66	4,275.66	8-Apr-2006	
40782	1021	GULBERG COLONY BR	PB	3310217801713	SHAH JEHAN S/O JAL S																		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
40797	1023	CHICHAWATNI-CHOWK NI	PB	3650118014282	MUNAWAR SULTANA W/O ABDUAL	HOUSE NO. 716 WA	LCY	10230008771501	PLS							PKR				4,897.55	4,897.55	7-Aug-2006		
40798	1023	CHICHAWATNI-CHOWK NI	PB	3650109913695	MUHAMMAD HANIF S/O M. RAMZAI	CHAK NO. 112/7-R T	LCY	10230008952701	PLS							PKR				6,711.43	6,711.43	12-Jul-2006		
40799	1023	CHICHAWATNI-CHOWK NI	PB	3650190437718	MUMTIAZ BEGUM W/O ZAFAR MOH	CHAK NO 37/12-L T	LCY	10230009233801	PLS							PKR				1,047.71	1,047.71	29-May-2006		
40800	1023	CHICHAWATNI-CHOWK NI	PB	3650158418728	AISHA MURYAM D/O NAZAR MIRAN	HOUSE NO 1702 ST	LCY	10230009234601	PLS							PKR				1,748.80	1,748.80	29-May-2006		
40801	1023	CHICHAWATNI-CHOWK NI	PB	3630228165605	PERVEEN AKHTER W/O NIAZ AHM	HOUSE NO 1702 ST	LCY	10230009235401	PLS							PKR				1,002.88	1,002.88	29-May-2006		
40802	1023	CHICHAWATNI-CHOWK NI	PB	3650145804533	ZULFIQAR ALI S/O BARKAT ALI	CHAK NO 12/11-L T	LCY	10230009243301	PLS							PKR				163.15	163.15	16-Mar-2006		
40803	1023	CHICHAWATNI-CHOWK NI	PB	3650149431775	AMJID HUSSAIN & TAHIRA HUSSAI	HOUSE NO 145/W H	LCY	10230009333501	PLS							PKR				4,275.66	4,275.66	4-May-2006		
40804	1023	CHICHAWATNI-CHOWK NI	PB	3650134156204	WAZEERAN BEGUM	CHAK NO 112/12-L T	LCY	10230009464701	PLS							PKR				7,357.70	7,357.70	30-Dec-2006		
40805	1023	CHICHAWATNI-CHOWK NI	PB	3650133158934	RAZIA SULTANA	CHAK NO 113/12-L T	LCY	10230010009101	PLS							PKR				17,644.46	17,644.46	21-Sep-2006		
40806	1023	CHICHAWATNI-CHOWK NI	PB	3650175593967	CHAND JEWELLERS	SADDAR BAZAR CH	LCY	10230013242203	CURR							PKR				789.47	789.47	4-Jul-2006		
40807	1023	CHICHAWATNI-CHOWK NI	PB	3650171662815	ZUBAR AHD&MUKHTAR AHD& IBRA	HOUSE NO 296 STR	LCY	10230013967803	CURR							PKR				11,610.00	11,610.00	26-May-2006		
40808	1023	CHICHAWATNI-CHOWK NI	PB	3650167113065	M. ASGHAR&TAHIR MEHMOOD&M	HOUSE NO 324 STR	LCY	10230014094603	CURR							PKR				14,505.00	14,505.00	13-Sep-2006		
40809	1025	LAHORE-FORTRESS STAD	PB		ABDUL JALIL	FLAT NO29 WAPDA	LCY	10250000778301	PLS							PKR				279,299.02	279,299.02	2-Dec-2006		
40810	1025	LAHORE-FORTRESS STAD	PB		LT COL ISRAR MOHAMMAD MALIK	28-BALOUCHE REGT	LCY	10250001788301	PLS							PKR				3,822.57	3,822.57	22-Jun-2006		
40811	1025	LAHORE-FORTRESS STAD	PB		N SUB ALTAF HUSSAIN	INF WKSP EME SIA	LCY	10250002998801	PLS							PKR				6,741.30	6,741.30	31-May-2006		
40812	1025	LAHORE-FORTRESS STAD	PB		CAPT MOHAMMAD MUNIR	H NO 66 TAGORE S	LCY	10250004187501	PLS							PKR				2,888.13	2,888.13	28-Feb-2006		
40813	1025	LAHORE-FORTRESS STAD	PB		MOHAMMAD ZAHOOOR UL HAQ J	144 SHAMI ROAD LA	LCY	10250005458301	PLS							PKR				15,603.76	15,603.76	2-Nov-2006		
40814	1025	LAHORE-FORTRESS STAD	PB		AYESHA GAFFAR M	7 EMPRESS ROAD I	LCY	10250006257501	PLS							PKR				21,146.75	21,146.75	30-Jun-2003		
40815	1025	LAHORE-FORTRESS STAD	PB		SHANAZ KAUSAR KHAN	73 N PHASE I DEFE	LCY	10250006553401	PLS							PKR				7,606.75	7,606.75	15-Nov-2006		
40816	1025	LAHORE-FORTRESS STAD	PB		SULTAN MOHAMMAD AHMAD M NA	18-B UPPAR MALL L	LCY	10250006990001	PLS							PKR				11,432.07	11,432.07	29-Sep-2005		
40817	1025	LAHORE-FORTRESS STAD	PB		SHAUKAT ALI QURRESHI JAMILA S	75 H ALLAUDDIN RA	LCY	10250007346301	PLS							PKR				5,372.41	5,372.41	17-Jul-2006		
40818	1025	LAHORE-FORTRESS STAD	PB		SHOAIB JALIL KHAN	27 LAKSHAMI MANS	LCY	10250008198701	PLS							PKR				2.30	2.30	14-Jun-2006		
40819	1025	LAHORE-FORTRESS STAD	PB		MAJ IRSHAD RAHIM	294 ASKARI HOUSIN	LCY	10250008943701	PLS							PKR				984.50	984.50	15-May-2006		
40820	1025	LAHORE-FORTRESS STAD	PB		NASEEM AKHTAR	H NO 259 BLOCK 15	LCY	10250008986301	PLS							PKR				15,737.04	15,737.04	31-May-2006		
40821	1025	LAHORE-FORTRESS STAD	PB		MAJ AHMAD ALI GILL	3 ENGG BTN LAHORE	LCY	10250009117001	PLS							PKR				0.19	0.19	2-Jun-2006		
40822	1025	LAHORE-FORTRESS STAD	PB		MUHAMMAD SADIQ.	HAJI PARK G.T.ROA	LCY	10250009664901	PLS							PKR				26,985.35	26,985.35	8-Nov-2006		
40823	1025	LAHORE-FORTRESS STAD	PB		CH GHULAM SARWAR MRSMUMTA	124 WEST WOOD C	LCY	10250009746101	PLS							PKR				137.05	137.05	12-Sep-2006		
40824	1025	LAHORE-FORTRESS STAD	PB		KUNWAR SHUJAAT ALI KHAN.	CMA LC UNIT FUND	LCY	10250009797701	PLS							PKR				367.72	367.72	17-Oct-2006		
40825	1025	LAHORE-FORTRESS STAD	PB		MAJ PERVEZ AKHTAR PA 14690	HQ ARTY 4 CORPS	LCY	10250009851301	PLS							PKR				2,035.34	2,035.34	12-Dec-2006		
40826	1025	LAHORE-FORTRESS STAD	PB		FIONA JAWWAD M FAREEHA JAW	294 A OFFICERS CG	LCY	10250009948201	PLS							PKR				10,687.05	10,687.05	30-Jun-2003		
40827	1025	LAHORE-FORTRESS STAD	PB		MAJ KAU KAB AURANGZEB PSS NO	14-TUFAL ROAD LA	LCY	10250010244401	PLS							PKR				4,655.50	4,655.50	30-Jun-2006		
40828	1025	LAHORE-FORTRESS STAD	PB	NIL	MAHWISH HAYAT NIAZI	6 A NISAR ROAD LA	LCY	10250010358001	PLS							PKR				396.34	396.34	30-Dec-2006		
40829	1025	LAHORE-FORTRESS STAD	PB	34499279378	ABDUL WAHEED KHAN.	STAFF SURGEON C	LCY	10250010623401	PLS							PKR				36,427.17	36,427.17	28-Feb-2006		
40830	1025	LAHORE-FORTRESS STAD	PB	27092181537	AMBREEN ASLAM MAGSI	154 A SARFRAZ RA	LCY	10250010847201	PLS							PKR				453.73	453.73	2-May-2006		
40831	1025	LAHORE-FORTRESS STAD	PB	22191570983	LT ASGHAR ALI MALIK.	841-MJD TRG BN LA	LCY	10250010868101	PLS							PKR				7.40	7.40	27-May-2006		
40832	1025	LAHORE-FORTRESS STAD	PB	27247284220	RAO M SARDAR KHAN.	100-A SAINT JOHN S	LCY	10250010874401	PLS							PKR				20,509.65	20,509.65	17-Mar-2006		
40833	1025	LAHORE-FORTRESS STAD	PB		NINA SARWAR.	6-B ARMY FLATS SH	LCY	10250010963801	PLS							PKR				5,070.41	5,070.41	5-Sep-2006		
40834	1025	LAHORE-FORTRESS STAD	PB		LT.COL.BASHIR AHMAD KAIF JAVE	67.FAZIL ROAD LAH	LCY	10250010966201	PLS							PKR				1,730.32	1,730.32	14-Nov-2006		
40835	1025	LAHORE-FORTRESS STAD	PB	27763103516	SHABBI AHMAD.	RAILWAY QUATER	LCY	10250010994201	PLS							PKR				8,230.55	8,230.55	30-Nov-2006		
40836	1025	LAHORE-FORTRESS STAD	PB	32281784193	SYED ALI ABBAS GARDEZI.	134-UPPER MALL S	LCY	10250010995001	PLS							PKR				13,180.60	13,180.60	18-Sep-2006		
40837	1025	LAHORE-FORTRESS STAD	PB	21491199222	MAJ SHABBI ABKAR	H Q LHR LOG AREA	LCY	10250011053101	PLS							PKR				3,707.91	3,707.91	1-Feb-2006		
40838	1025	LAHORE-FORTRESS STAD	PB	26780587958	RAMLA AMER	H NO 2 ST NO 35 G	LCY	10250011117101	PLS							PKR				6,711.41	6,711.41	7-Sep-2006		
40839	1025	LAHORE-FORTRESS STAD	PB	14964005863	MAJ KHAWAR MAHMOOD KHAN	38 PUNJAB REGT F	LCY	10250011170501	PLS							PKR				3,301.99	3,301.99	24-Aug-2006		
40840	1025	LAHORE-FORTRESS STAD	PB	27053300765	CH KHIZAR ELAHI SANA KHIZAR	240-B SARWAR RO	LCY	10250011698801	PLS							PKR				9,151.46	9,151.46	22-Jun-2006		
40841	1025	LAHORE-FORTRESS STAD	PB		ASHIQ ALI	H NO 123 BAWA UP	LCY	10250011708601	PLS							PKR				100.79	100.79	15-Apr-2006		
40842	1025	LAHORE-FORTRESS STAD	PB	2706033377	IBRAR AHMAD	81 J GULBERG 3 LA	LCY	10250011712201	PLS							PKR				4,357.47	4,357.47	22-Apr-2006		
40843	1><																							

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
40859	1025	LAHORE-FORTRESS STAD	PB	8210104954790	ZUBIDA KHAN	H # 231 ST # 3 MOH	LCY	10250014604701	PLS						PKR					642.44	642.44	2-Nov-2006	
40860	1025	LAHORE-FORTRESS STAD	PB	4410157383881	NAIMATULLAH	60 MED REGT ARTY	LCY	10250014737801	PLS						PKR					8.52	8.52	5-Dec-2006	
40861	1025	LAHORE-FORTRESS STAD	PB	3210353485977	MUHAMMAD SHARIF	60 MED REGT ARTY	LCY	10250014738601	PLS						PKR					8.52	8.52	5-Dec-2006	
40862	1025	LAHORE-FORTRESS STAD	PB	4530251167221	GHULAM QAMBER CHANNA	60 MED REGT ARTY	LCY	10250014739401	PLS						PKR					8.52	8.52	5-Dec-2006	
40863	1025	LAHORE-FORTRESS STAD	PB	4510285337223	MASHOOQ ALI	60 MED REGT ARTY	LCY	10250014740601	PLS						PKR					8.52	8.52	5-Dec-2006	
40864	1025	LAHORE-FORTRESS STAD	PB	4120199026913	RASOOL BAKHSH	60 MED REGT ARTY	LCY	10250014744901	PLS						PKR					8.52	8.52	5-Dec-2006	
40865	1025	LAHORE-FORTRESS STAD	PB	3710287302577	IKRAM HUSSAIN	60 MED REGT ARTY	LCY	10250014751001	PLS						PKR					8.52	8.52	5-Dec-2006	
40866	1025	LAHORE-FORTRESS STAD	PB	3710409751951	MEHBOOB AKHTER	60 MED REGT ARTY	LCY	10250014752801	PLS						PKR					0.33	0.33	5-Dec-2006	
40867	1025	LAHORE-FORTRESS STAD	PB	3440216695469	MUHAMMAD ASGHAR	60 MED REGT ARTY	LCY	10250014755201	PLS						PKR					8.52	8.52	5-Dec-2006	
40868	1025	LAHORE-FORTRESS STAD	PB	3310499768299	IRFAN MEHMOOD	60 MED REGT ARTY	LCY	10250014782401	PLS						PKR					217.31	217.31	6-Dec-2006	
40869	1025	LAHORE-FORTRESS STAD	PB	3740323363175	M ZAHEER	60 MED REGT ARTY	LCY	10250014794601	PLS						PKR					46.15	46.15	6-Dec-2006	
40870	1025	LAHORE-FORTRESS STAD	PB	3710109132939	SHARAFAT KHAN	60 MED REGT ARTY	LCY	10250014802801	PLS						PKR					217.31	217.31	6-Dec-2006	
40871	1025	LAHORE-FORTRESS STAD	PB	3840102811825	ABDUL REHMEN	60 MED REGT SARV	LCY	10250014826101	PLS						PKR					217.31	217.31	8-Dec-2006	
40872	1025	LAHORE-FORTRESS STAD	PB	3450113328267	AMANAT ALI	60 MED REGT ARTY	LCY	10250014912001	PLS						PKR					217.31	217.31	13-Dec-2006	
40873	1025	LAHORE-FORTRESS STAD	PB	3610404774461	MUHAMMAD AKMAL	60 MED REGT ARTY	LCY	10250014920001	PLS						PKR					0.07	0.07	14-Dec-2006	
40874	1025	LAHORE-FORTRESS STAD	PB		COMD MES	MES ARMY LAHORE	LCY	10250060115001	PLS						PKR					37,373.45	37,373.45	31-Dec-2005	
40875	1025	LAHORE-FORTRESS STAD	PB		MAHFOOZ AHMAD RAJA TANVEER	E 22 5A ST 7 OFFIC	LCY	10250070002501	FIX						PKR					1,206.43	1,206.43	6-Oct-2006	
40876	1025	LAHORE-FORTRESS STAD	PB		LT COL ANWAR UL HAQUE	J-25 LCCHS LAHOR	LCY	10250003861403	CURR						PKR					9,703.53	9,703.53	1-Feb-2006	
40877	1025	LAHORE-FORTRESS STAD	PB		ABDUL MATEEN M SHAFI	11 3 ALLAUDDIN RO	LCY	10250022988303	CURR						PKR					1,429.00	1,429.00	4-Mar-2006	
40878	1025	LAHORE-FORTRESS STAD	PB		MAJ M ZULFIQAR ALI PERVAIZ IQB	32-EMPRESS ROAD	LCY	10250027629603	CURR						PKR					11,284.75	11,284.75	30-Dec-2006	
40879	1025	LAHORE-FORTRESS STAD	PB		K A WAHID BUTT	1485-C 9-4 ASAD JA	LCY	10250029362003	CURR						PKR					6,367.00	6,367.00	22-Sep-2006	
40880	1025	LAHORE-FORTRESS STAD	PB	26634055014	BRIGSHUJ UD DIN MALIK AHMED A	B 79 PH NO 1 LCCH	LCY	10250031377103	CURR						PKR					9,905.00	9,905.00	21-Sep-2006	
40881	1025	LAHORE-FORTRESS STAD	PB	3520112398453	JASCON INTERNATIONAL PVT LTD	NO.4 FAZIL ROAD L	LCY	10250031597703	CURR						PKR					2,697.23	2,697.23	19-Dec-2006	
40882	1025	LAHORE-FORTRESS STAD	PB		JFHANGIR KHAN	H # 92 SHAMI ROAD	LCY	10250500067403	PLS						PKR					308.87	308.87	6-May-2006	
40883	1025	LAHORE-FORTRESS STAD	PB		QAISERA NASREEN	H 31 E GULSHAN AL	LCY	10250500473303	PLS						PKR					3,706.81	3,706.81	8-May-2006	
40884	1025	LAHORE-FORTRESS STAD	PB		FOUZIA MAQSOOD	H # E/541 A CAVALR	LCY	10250500481403	PLS						PKR					2,204.87	2,204.87	22-Apr-2006	
40885	1028	NARAR	PB		JAMIA MOSQUE HIGH SCHOOL NA	GOVT HIGH SCHO	LCY	10280000401701	PLS						PKR					14,837.59	14,837.59	14-Dec-2006	
40886	1028	NARAR	PB	3740378156131	SHAHBAZ KHAN S/O SAHIB DIN	VILL & KOT P/O NA	LCY	10280000504901	PLS						PKR					46,941.69	46,941.69	30-May-2006	
40887	1028	NARAR	PB	3740209497345	FROGUHE E TALEEM AC SAWER	GOVT PRIMRY SCH	LCY	10280000892301	PLS						PKR					2,668.25	2,668.25	20-Nov-2006	
40888	1028	NARAR	PB	3740261102229	AZHAR HUSSAIN S/O MUHAMMAD	VILL CHIRAS P O NA	LCY	10280001115801	PLS						PKR					41,878.91	41,878.91	5-Apr-2006	
40889	1028	NARAR	PB	3740295864213	NASEEM HUSSAIN S/O M.ABARAT	VILLAGE PEHWAN I	LCY	10280001289601	PLS						PKR					8,759.91	8,759.91	13-Feb-2006	
40890	1028	NARAR	PB	3740368663645	ISHRAT SHAHEEN WD/O KHAMID A	VILL PRINDLA P/O N	LCY	10280001338801	PLS						PKR					65,194.53	65,194.53	29-Nov-2006	
40891	1028	NARAR	PB	3740279208161	FAZAL-UR-REHMAN	VILL. NOOR ABAD P	LCY	10280001492901	PLS						PKR					39,600.10	39,600.10	12-Oct-2006	
40892	1028	NARAR	PB	3740270206065	MUHAMMAD ANWAR	VILL.TATAT P/O NA	LCY	10280001978301	PLS						PKR					17,374.60	17,374.60	15-Dec-2006	
40893	1028	NARAR	PB	3740212653541	MUHAMMAD MASOOD	VILL. KHALAN P/O N	LCY	10280001979101	PLS						PKR					17,374.60	17,374.60	15-Dec-2006	
40894	1028	NARAR	PB	3740296447623	ABDUL LATIF	VILL. TATAT P/O NA	LCY	10280001981101	PLS						PKR					17,368.64	17,368.64	16-Dec-2006	
40895	1030	KOT JAI	KPK	14941170565	RAB NAWAZ S/O GHULAM JAFFAR	VILLAGE SAIDALLIA	LCY	10300000151401	PLS						PKR					755.56	755.56	21-Sep-2006	
40896	1030	KOT JAI	KPK	14967680871	MUHAMMAD HASHIM S/O MUHAM	VILLAGE DHALLA P	LCY	10300001299301	PLS						PKR					125.26	125.26	11-Aug-2006	
40897	1030	KOT JAI	KPK	14987316611	MUHAMMAD ASHRAF S/O RANJHU	VILLAGE CHOORA I	LCY	10300001672401	PLS						PKR					1,411.79	1,411.79	23-Sep-2006	
40898	1030	KOT JAI	KPK	1210362746819	GHULAM FARID S/O GHULAM HUS	JHOKHE MALKANI P	LCY	10300002271101	PLS						PKR					2,603.31	2,603.31	16-May-2006	
40899	1030	KOT JAI	KPK	1210372888753	SHAH BEHRAM S/O SHER KHAN	VILL SAIDU WALI P	LCY	10300002316701	PLS						PKR					3,062.12	3,062.12	4-Jul-2006	
40900	1030	KOT JAI	KPK	1210186687219	MIRZA ALI S/O GHULAM SIDDIQUE	VILLAGE KOTLA LO	LCY	10300002821801	PLS						PKR					1,695.95	1,695.95	29-Jul-2006	
40901	1030	KOT JAI	KPK	1210399245341	ABDUL GHAFUOR S/O GHULAM HA	VILLAGE KANIRAN I	LCY	10300003076201	PLS						PKR					30,844.16	30,844.16	12-Sep-2006	
40902	1030	KOT JAI	KPK	1210329203629	RUSTAM S/O GHULAM QADIR	VILLAGE KACHEE K	LCY	10300003786901	PLS						PKR					1,126.83	1,126.83	19-Sep-2006	
40903	1030	KOT JAI	KPK	1210314867989	ZAFAR ULLAH S/O RIAZ KHAN	VILL KUTCHA DABA	LCY	10300005093801	PLS						PKR					269.20	269.20	8-Jul-2006	
40904	1030	KOT JAI	KPK	1210398953841	GHULAM HUSSAIN S/O GH. MUHAM	VILLAGE SAID ALLI	LCY	10300005564601	PLS						PKR					0.01	0.01	17-Jun-2002	
40905	1030	KOT JAI	KPK	1210314891197	MAJEED KHAN S/O MUHAMMAD AF	S/O MUHAMMAD AF	LCY	10300006257801	PLS						PKR					3,857.36	3,857.36	28-Mar-2006	
40906	1030	KOT JAI	KPK	1210374478777	FIDA HUSSAIN S/O ALLAH DITTA	VILLAGE CHAH BEL	LCY	10300006630901	PLS						PKR					1,095.49	1,095.49	8-Apr-2006	
40907	1030	KOT JAI	KPK	1210350342299																			

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	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
40921	1030	KOT JAI	KPK	1210314939813	AHMED KHAN S/O AMIR UMMER KHAN	VILLAGE BAGEE QALIC	LCY	10300007382501	PLS						PKR					702.14	702.14	21-Nov-2006	
40922	1030	KOT JAI	KPK	1210303461083	MUHAMMAD AMIR S/O RAZZA MUHAMMAD	VILLAGE YARI KHEIC	LCY	10300007552301	PLS						PKR					1,045.41	1,045.41	7-Mar-2006	
40923	1030	KOT JAI	KPK	1210314899913	MUHAMMAD RAMZAN S/O GHULAM	VILLAGE JHOKE UTIC	LCY	10300007560201	PLS						PKR					1,209.22	1,209.22	28-Mar-2006	
40924	1030	KOT JAI	KPK	1210314834961	MALIK LADHA S/O GHULAM RASOOL	VILLAGE KOT JAI P	LCY	10300007578301	PLS						PKR					1,287.26	1,287.26	4-Apr-2006	
40925	1030	KOT JAI	KPK	3830310084414	GHULAM HASSAN S/O SHERAN	VILL. JHOKE BHAMIC	LCY	10300007596801	PLS						PKR					1,053.17	1,053.17	24-Apr-2006	
40926	1030	KOT JAI	KPK	1210322062191	JAN MUHAMMAD S/O NOOR MUHAMMAD	VILLAGE WANDA DIC	LCY	10300007601501	PLS						PKR					1,170.26	1,170.26	26-Apr-2006	
40927	1030	KOT JAI	KPK	1210314828909	S.MUSHTAQ HUSSAIN S/O MURID	VILLAGE SAIDALLIIC	LCY	10300007603101	PLS						PKR					1,170.26	1,170.26	26-Apr-2006	
40928	1030	KOT JAI	KPK	1210370403015	MANZOOR AHMED S/O JAN MUHAMMAD	VILLAGE MACHORALC	LCY	10300007610201	PLS						PKR					1,287.26	1,287.26	13-Apr-2006	
40929	1030	KOT JAI	KPK	1210393587403	GHULAM YASIN S/O ALLAH DIWAY	VILLAGE JHOKE MALC	LCY	10300007621601	PLS						PKR					11.45	11.45	8-May-2006	
40930	1030	KOT JAI	KPK	1210355905219	FALAK SHER S/O AHMED	VILLAGE KHANEY VIC	LCY	10300007626701	PLS						PKR					1,170.26	1,170.26	24-May-2006	
40931	1030	KOT JAI	KPK	1210305507357	MUHAMMAD RAMZAN	RAMZAN VILL MADIC	LCY	10300007627501	PLS						PKR					1,170.26	1,170.26	18-May-2006	
40932	1030	KOT JAI	KPK	1210315020571	M SHAH NAWAZ	SHAH NAWAZ VILLIC	LCY	10300007634601	PLS						PKR					1,170.26	1,170.26	24-May-2006	
40933	1030	KOT JAI	KPK	1210314746789	MUHAMMAD RAZA SHAH S/O AHMED	VILLAGE SAID ALLIIC	LCY	10300007641701	PLS						PKR					1,170.26	1,170.26	29-May-2006	
40934	1030	KOT JAI	KPK	1210308584673	MUHAMMAD AFZAL S/O MALIK UMAM	VILLAGE JHOKE MULC	LCY	10300007648401	PLS						PKR					858.21	858.21	4-Jul-2006	
40935	1030	KOT JAI	KPK	1210378450713	SHER MUHAMMAD S/O ATTA MUHAMMAD	VILLAGE KACHA MALC	LCY	10300007665001	PLS						PKR					889.32	889.32	1-Aug-2006	
40936	1030	KOT JAI	KPK	1210315020095	M IQBAL	VILLAGE ATTOUGHIC	LCY	10300007681901	PLS						PKR					982.99	982.99	26-Sep-2006	
40937	1030	KOT JAI	KPK	1210314942233	ABDUL REHMAN S/O AHMED KHAN	POST OFFICE KARHIC	LCY	10300004115503	CURR						PKR					2,543.00	2,543.00	28-Dec-2006	
40938	1032	QABULA	PB	33865210511	MR. ANWAR UL HAQ S/O ABDULGH	CHAK NO 127/K-B P	LCY	10320002735601	PLS						PKR					2,201.22	2,201.22	17-Oct-2006	
40939	1032	QABULA	PB	33850606712	MOHD RAFI S/O TOTA	NEAR REHMANIA M	LCY	10320004245401	PLS						PKR					4,376.52	4,376.52	18-Apr-2006	
40940	1032	QABULA	PB	3640114315725	MUHAMMAD AKRAM S/O HAFIZ M.	HOUSE.NO.186-31 T	LCY	10320006840601	PLS						PKR					4,846.73	4,846.73	6-Jul-2006	
40941	1032	QABULA	PB	3640108261159	MUHAMMAD SHAFI S/O FAZAL AH	MOUZA TIBBI LAL B	LCY	10320007119701	PLS						PKR					2,059.31	2,059.31	20-Oct-2006	
40942	1032	QABULA	PB	3640118033995	JAMSHAD S/O WALYA	BELARA JRJUN KA	LCY	10320007236001	PLS						PKR					736.07	736.07	8-Mar-2006	
40943	1032	QABULA	PB	3640110092309	ALI AKBAR ALI S/O LIAQUAT ALI	CHAK MACHI SING	LCY	10320007624801	PLS						PKR					8,090.34	8,090.34	6-Mar-2006	
40944	1032	QABULA	PB	33839040874	AZIZAN BEGUM W/O ABDUL GHAN	CHAK NO 105/EB P	LCY	10320007643001	PLS						PKR					891.97	891.97	3-Jan-2006	
40945	1032	QABULA	PB	33823346757	SATTAR S/O MUHAMMAD	MOUZA SHAM DIN A	LCY	10320007724501	PLS						PKR					127.97	127.97	19-Jan-2006	
40946	1032	QABULA	PB	3640108227051	SYED GHAFFAR SHAH	MOUZA BUDHEN SH	LCY	10320007962501	PLS						PKR					1,253.74	1,253.74	13-Mar-2006	
40947	1032	QABULA	PB	3640108791943	ASHFAQ HUSSAIN S/O BASHIR AH	MOUZA TIBBI LAL B	LCY	10320008256601	PLS						PKR					138.19	138.19	11-Dec-2006	
40948	1032	QABULA	PB	3640108886105	ALLAH JAWAYA KHAN S/O MEHMO	MOUZA TOURAIG R	LCY	10320008423301	PLS						PKR					4,237.06	4,237.06	24-Jul-2006	
40949	1032	QABULA	PB	3640108746219	AMEER HAMZA&JAMAL TAHIR	WARD NO 7 NEAR N	LCY	10320018005003	CURR						PKR					3,954.00	3,954.00	24-Nov-2006	
40950	1032	QABULA	PB	3650201501879	JAVEED IQBAL QASEER	CHAK NO 18/KB PO	LCY	10320018851103	CURR						PKR					8,425.00	8,425.00	6-Dec-2006	
40951	1033	KARAM DAD QURESHI	PB	31715256325	MR KHUDA BUX	OLD QURESHI P O	LCY	103300002770501	PLS						PKR					0.01	0.01	25-Nov-2002	
40952	1033	KARAM DAD QURESHI	PB	3230461817067	MR MUHAMMAD HUSSAIN	BASTI MAINI MOUZ	LCY	10330001089401	PLS						PKR					24,860.99	24,860.99	11-Dec-2006	
40953	1033	KARAM DAD QURESHI	PB	3230422704685	MR GHULAM AHMAD	BASTI WALI DAD KH	LCY	10330001571501	PLS						PKR					8,038.80	8,038.80	22-May-2006	
40954	1033	KARAM DAD QURESHI	PB	31544789632	MR ALLAH WASAYA	M PIRHAR SHUMAL	LCY	10330002920801	PLS						PKR					0.03	0.03	7-Jan-2002	
40955	1033	KARAM DAD QURESHI	PB	3230457573531	KHUDA BUX MAZHAR	MOHABAT SEARAN	LCY	103300005250701	PLS						PKR					7,611.94	7,611.94	23-Sep-2006	
40956	1033	KARAM DAD QURESHI	PB	3230308643553	MUSHTAQ AHMED S/O MUKHTAR I	BASTI BASHRAT P	LCY	10330006324501	PLS						PKR					378.97	378.97	30-Nov-2006	
40957	1033	KARAM DAD QURESHI	PB	3630249301211	ZESHAN TRUCKING STATION	QASBA GUJRAT P	LCY	10330019588203	CURR						PKR					2,704.00	2,704.00	15-Mar-2006	
40958	1033	KARAM DAD QURESHI	PB	3230445220867	MUHMMOD ASIM S/O GHULAM FAR	NEAR GOVT HIGH S	LCY	10330023985603	CURR						PKR					1,952.00	1,952.00	16-Nov-2006	
40959	1033	KARAM DAD QURESHI	PB	3230416416357	MUHAMMAD SAQLAIN /SAJID HUSS	AJAB ARAIN WALA	LCY	10330024436403	CURR						PKR					2,071.00	2,071.00	23-Nov-2006	
40960	1033	KARAM DAD QURESHI	PB	3320314522777	MUHAMMAD AFZAL KHAN	CHACK NO J B P/O	LCY	10330024973803	CURR						PKR					2,594.00	2,594.00	25-Jul-2006	
40961	1035	CHOA SAIDAN SHAH	PB	2219565326598	MAR ANWAR HUSSAIN SHAH S/O	GHOUS SHAH VILL	LCY	10350000886001	PLS						PKR					2,389.22	2,389.22	3-Apr-2006	
40962	1035	CHOA SAIDAN SHAH	PB	3720220450049	MUNIR AHMAD S/O	KHAN BAHADAR VIL	LCY	10350005261801	PLS						PKR					2,051.11	2,051.11	23-Sep-2006	
40963	1035	CHOA SAIDAN SHAH	PB	22185659832	MRS ATTIA BATOOL D/O TORA KH	VILL VAHALS ZAIR I	LCY	10350006087801	PLS						PKR					25,220.26	25,220.26	28-Jun-2006	
40964	1035	CHOA SAIDAN SHAH	PB	32565659812	HAMAD RASOOL S/O GHULAM RAS	VILL & P/O DANDOC	LCY	10350007278001	PLS						PKR					0.01	0.01	28-May-2002	
40965	1035	CHOA SAIDAN SHAH	PB	22165326532	KH FAYYAZ AHMED S/O	HAJI KH GHULAM N	LCY	10350007469701	PLS						PKR					4,309.78	4,309.78	9-Aug-2006	
40966	1035	CHOA SAIDAN SHAH	PB	22126585632	QARI NIAMAT ULLAH S/O MAJEED	VILL. P/O CHOA SA	LCY	10350007789101	PLS						PKR					0.01	0.01	4-Jan-2002	
40967	1035	CHOA SAIDAN SHAH	PB	3333333333333	MUHAMMAD INAYAT S/O M.ANWAR	VPO DALWAL TEH Q	LCY	10350007998101	PLS						PKR					17,602.87	17,602.87	16-Mar-2006	
40968	1035	CHOA SAIDAN SHAH	PB	372026552612																			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
40983	1035	CHOA SAIDAN SHAH	PB	3720211592549	KHOKHER REFACTORY&CLANIC C	VILL JOTANA PO JC	LCY	10350008452203	CURR						PKR					1,243.00	1,243.00	20-Sep-2006	
40984	1035	CHOA SAIDAN SHAH	PB	3720295592999	ASAD ALI	S/O ZULFIQAR ALI N	LCY	10350008567503	CURR						PKR					1,000.00	1,000.00	12-May-2006	
40985	1035	CHOA SAIDAN SHAH	PB	3720220445989	MUHAMMAD SADIQ	S/O GHULAM HAIDE	LCY	10350008737603	CURR						PKR					3,619.00	3,619.00	20-Sep-2006	
40986	1035	CHOA SAIDAN SHAH	PB	3720220358951	PAK SHERAZI BRICKS	BABAR KHAN S/O A	LCY	10350009068803	CURR						PKR					21,670.00	21,670.00	16-Aug-2006	
40987	1036	CHAK KALA	PB		MOHAMMAD NAZIR S/O PIRAN DIT	VILL P/O SOOL KAL	LCY	10360001288101	PLS						PKR					295.27	295.27	29-Sep-2006	
40988	1036	CHAK KALA	PB		MR MUHAMMAD DIN S/O M ALAM	VILL P/O HUNJRA D	LCY	10360002008801	PLS						PKR					0.03	0.03	13-May-2002	
40989	1036	CHAK KALA	PB	3420174990060	TASNEEM AKHTAR W/O SARFARA	VILL P/O SOOK KAL	LCY	10360002066401	PLS						PKR					248.81	248.81	26-Jan-2006	
40990	1036	CHAK KALA	PB	22560029802	ZAKA ULLAH S/O GHULAM RASOO	VILL & P/O CHAK M	LCY	10360002248401	PLS						PKR					0.01	0.01	9-Jun-2006	
40991	1036	CHAK KALA	PB	22428389548	MUHAMMAD SHARIF AND SALEEM	VILL TIBBI P/O BEO	LCY	10360003420701	PLS						PKR					4,271.54	4,271.54	8-Sep-2006	
40992	1036	CHAK KALA	PB	22520383912	ATTA ULLAH S/O SAID MOHAMMA	VILL & P/O CHAK M	LCY	10360003585801	PLS						PKR					0.02	0.02	4-Apr-2002	
40993	1036	CHAK KALA	PB	3420105667301	NAZAR MOHAMMAD S/O ALLAH DA	VILL P/O KUNJRA D	LCY	10360003769401	PLS						PKR					60,541.04	60,541.04	5-Jan-2006	
40994	1036	CHAK KALA	PB	3420105429604	SAYEDA MUSHARAF RASOOL	W/O SYED FIDA HU	LCY	10360003797401	PLS						PKR					38,730.19	38,730.19	20-Sep-2006	
40995	1036	CHAK KALA	PB		NUSRAT PARVEEN W/O ANSAR IQ	VILL GHUMAN PO H	LCY	10360004489801	PLS						PKR					0.01	0.01	9-Apr-2002	
40996	1036	CHAK KALA	PB	3420129900875	MR TARIQ MEHMOOD S/O NAZIR A	VILL GHUMAN P O H	LCY	10360006613401	PLS						PKR					0.01	0.01	8-Feb-2002	
40997	1036	CHAK KALA	PB	3420112512234	MRS NASREEN AKHTAR	W/O MUHAMMAD A	LCY	10360006765501	PLS						PKR					1,241.44	1,241.44	22-Jun-2006	
40998	1036	CHAK KALA	PB	3420149274833	GHULAM AHMED	S/O MIAN GUL MOH	LCY	10360007749101	PLS						PKR					11,058.08	11,058.08	20-Sep-2006	
40999	1036	CHAK KALA	PB	3420107518701	IMRAN SHAHID S/O FARMAN AKRA	VILL SOOK KHURU	LCY	10360007917301	PLS						PKR					4,075.06	4,075.06	16-Aug-2006	
41000	1036	CHAK KALA	PB	3420103587068	FUZIA GHANI W/O MUHAMMAD AH	VILL NAI ABADI HA	LCY	10360004333703	CURR						PKR					2,954.00	2,954.00	15-Sep-2006	
41001	1037	BASIRA	PB	3230434901940	MST JANNAT BIBI	ADAM WALLA MOU	LCY	10370001176601	PLS						PKR					857.42	857.42	11-Feb-2006	
41002	1037	BASIRA	PB	3230427485680	MISS SHAZIA	MOH ALLAH ABAD E	LCY	10370005087001	PLS						PKR					0.02	0.02	20-Jun-2002	
41003	1037	BASIRA	PB	3540197960267	MR NASIR HUSSAIN	MAUZA AYUB ARAIN	LCY	10370005512801	PLS						PKR					9,809.87	9,809.87	14-Jan-2006	
41004	1037	BASIRA	PB		COMUNITY ORGHIZATION BASTI E	BASTI EFASON WA	LCY	10370006492901	PLS						PKR					0.01	0.01	14-May-2002	
41005	1037	BASIRA	PB	3230438400180	SAKINA MAI W/O MANZOOR HUSS	MOUZA SHAH MAH	LCY	10370007596301	PLS						PKR					2,281.29	2,281.29	16-Mar-2006	
41006	1037	BASIRA	PB	3230496874204	HAJRA BIBI W/O HAJI RAB NAWAZ	BASTI ALLA ABAD F	LCY	10370007673501	PLS						PKR					0.01	0.01	8-Apr-2002	
41007	1037	BASIRA	PB	31573474578	MR NASIR FAHIM ANJUM	BASTI GARIB ABAD	LCY	10370008114901	PLS						PKR					5,442.16	5,442.16	16-May-2006	
41008	1037	BASIRA	PB	3230491253813	MOHAMMAD RAMZAN	TIBBI BORHA GHAR	LCY	10370008493601	PLS						PKR					156.02	156.02	11-Oct-2006	
41009	1037	BASIRA	PB	3230481779089	AZIZ UR REHMAN	BASTI WAZER ABAD	LCY	10370008581101	PLS						PKR					618.92	618.92	2-Aug-2006	
41010	1037	BASIRA	PB	3230459397010	SUGHRAN MAI	BASTI SAR WALA M	LCY	10370008612901	PLS						PKR					226.23	226.23	13-Feb-2006	
41011	1037	BASIRA	PB	3230458908815	FAIZ BUX	BASTI JHANDIR WA	LCY	10370008660401	PLS						PKR					70.20	70.20	12-Jul-2006	
41012	1037	BASIRA	PB	3230415178838	MURAD MAI	BASTI BAHAREY W	LCY	10370008665001	PLS						PKR					226.23	226.23	25-Apr-2006	
41013	1037	BASIRA	PB	3230452961828	BHIRAWAN MAI	BASTI MOZA BAGH	LCY	10370008717701	PLS						PKR					226.23	226.23	17-Jul-2006	
41014	1037	BASIRA	PB	3230491643990	ALLAH WASAI	BASTI MOZA BAGH	LCY	10370008721301	PLS						PKR					226.23	226.23	21-Jan-2006	
41015	1037	BASIRA	PB	3230496185567	GHULAM ABASS	BASTI KHARA MOZ	LCY	10370008726401	PLS						PKR					226.23	226.23	10-Jul-2006	
41016	1037	BASIRA	PB	3230461627089	GHULAM QADIR	BASTI MOUZA ALIW	LCY	10370008784001	PLS						PKR					70.20	70.20	22-Feb-2006	
41017	1037	BASIRA	PB	3230448949818	NASEEM AKHTAR	MOUZA GUL WALA	LCY	10370008807901	PLS						PKR					109.22	109.22	18-Feb-2006	
41018	1037	BASIRA	PB	3230435037093	MUNAWAR HUSSAIN S/O ALLAH DI	BASTI MIRALI WALA	LCY	10370009295201	PLS						PKR					140.42	140.42	27-Jun-2006	
41019	1037	BASIRA	PB	3230497955481	MOHAMMAD BUX	BASTI PURANA MO	LCY	10370009446801	PLS						PKR					109.22	109.22	5-Jun-2006	
41020	1037	BASIRA	PB	3230466404652	KALSOOM MAI	BASTI PURANA MO	LCY	10370009447601	PLS						PKR					109.22	109.22	5-Jun-2006	
41021	1037	BASIRA	PB	3230416284739	MR SAFDER HUSAIN	BASTI ALI WALA P	LCY	10370009548101	PLS						PKR					109.22	109.22	28-Jul-2006	
41022	1037	BASIRA	PB	3230466458202	MRS SASSI	BASTI UMER WALA	LCY	10370009549901	PLS						PKR					78.01	78.01	7-Aug-2006	
41023	1037	BASIRA	PB	3230444196530	MRS FERROZAN MAI	BASTI GUBRA P O E	LCY	10370009550101	PLS						PKR					78.01	78.01	7-Aug-2006	
41024	1037	BASIRA	PB	3230422182696	SHAHNAZ BIBI W/O ARSHAD HUSS	BASTI DARKHAN W	LCY	10370009559501	PLS						PKR					39.02	39.02	17-Aug-2006	
41025	1037	BASIRA	PB	3230481163426	NASIM MAI W/O KHUDA BUX	BASTI MUBBARIK P	LCY	10370009570201	PLS						PKR					39.02	39.02	17-Aug-2006	
41026	1037	BASIRA	PB	3230416569223	LAL DIN QURESHI S/O BHOLAY KH	BASTI GHARIB ABA	LCY	10370009583201	PLS						PKR					39.02	39.02	24-Aug-2006	
41027	1037	BASIRA	PB	3230415416385	MUHAMMAD AKRAM	P/O BASRA DISTT M	LCY	10370003880003	CURR						PKR					9,955.00	9,955.00	30-Oct-2006	
41028	1039	GHALLA MANDI BR	PB	3130322421156	MST PERVEEN AKHTER	BASTI NOOR-E-WAL	LCY	10390001497401	PLS						PKR					544.92	544.92	13-Nov-2006	
41029	1039	GHALLA MANDI BR	PB	35986018515	MST AZMAT ZOHR	CHAK NO.69/P P.O.	LCY	10390005059801	PLS						PKR					5,398.30	5,398.30	25-May-2006	
41030	1039	GHALLA MANDI BR	PB	3130319950297	MUKHTAR AHMED	CHAK NO.107/P P.O.	LCY	10390006025301	PLS						PKR					6,546.00	6,546.00	8-Aug-2006	
41031	1039	GHALLA MANDI BR	PB	3130323697061	ABDUL JABBAR S/O ABDUL GHAF	STREET # 05 WARD	LCY	10390006039101	PLS														

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered					
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24			
41045	1040	TURBAT		BL	99999999999	MR NAWAB	VILLAGE KALLAG P	LCY	10400000797701	PLS						PKR					7,730.83	7,730.83	18-Oct-2006				
41046	1040	TURBAT		BL		MR GHAFOR S/O DIL MURAD	VILLAGE BALORE T	LCY	10400001155201	PLS						PKR					72,739.53	72,739.53	13-Dec-2006				
41047	1040	TURBAT		BL	5220309799105	MR MOHAMMAD ISHAQUE	C/O HAJI SABZAL G	LCY	10400001709101	PLS						PKR					0.01	0.01	1-Feb-2002				
41048	1040	TURBAT		BL	99999999999	MR ALI MURAD S/O SAHAQUE	R/O DASHT KUNCH	LCY	10400002564301	PLS						PKR					6,492.40	6,492.40	15-Mar-2006				
41049	1040	TURBAT		BL	99999999999	MR YAR MOHAMMAD	R/O JAMI C/O SETH	LCY	10400003487601	PLS						PKR					0.03	0.03	18-May-2002				
41050	1040	TURBAT		BL	99999999999	MR ROSHAN S/O SHER JAN	R/O DANDAR KOLW	LCY	10400003570001	PLS						PKR					0.07	0.07	11-Mar-2002				
41051	1040	TURBAT		BL	99999999999	MR ALI MURAD S/O HAJI MOHD'	C/O MASTER ABDUL	LCY	10400003997801	PLS						PKR					2,217.07	2,217.07	5-May-2006				
41052	1040	TURBAT		BL	99999999999	HAJI USMAN S/O ADAM	R/O CHAHSAR TUR	LCY	10400004427801	PLS						PKR					0.01	0.01	10-May-2002				
41053	1040	TURBAT		BL	5220358772203	MR ABDUL HAMEED S/O DAMBER	R/O SAMI C/O SETH	LCY	10400004661501	PLS						PKR					169.90	169.90	1-Apr-2006				
41054	1040	TURBAT		BL	99999999999	MR SHAH DOST S/O SULEMAN	C/O ISMAIL SHOPK	LCY	10400004784801	PLS						PKR					37,688.41	37,688.41	5-Oct-2006				
41055	1040	TURBAT		BL	99999999999	MR LIAQUAT ALI S/O DOST MOHD	C/O SETH YOUSUF	LCY	10400005119101	PLS						PKR					0.01	0.01	21-Mar-2002				
41056	1040	TURBAT		BL	99999999999	MR QADIR BUX S/O HASHIM	C/O MASTER DUR N	LCY	10400005182201	PLS						PKR					0.04	0.04	14-Mar-2002				
41057	1040	TURBAT		BL	99999999999	MR ABDUL RASHEED S/O GUL MO	C/O GOVT MIDDLE	LCY	10400005296801	PLS						PKR					19,183.65	19,183.65	25-Mar-2006				
41058	1040	TURBAT		BL	63250131060	MR NOKAP S/O KAMALAN	C/O BAHADIN SHOR	LCY	10400005715201	PLS						PKR					9,906.56	9,906.56	20-Jun-2006				
41059	1040	TURBAT		BL	5220386682241	MR MOHD ASSA S/O RAHIM BUX	VILLAGE NODEZ NA	LCY	10400007275801	PLS						PKR					0.01	0.01	27-Jan-2006				
41060	1040	TURBAT		BL	99999999999	MR MOHD S/O SAYED	R/O PANNODDI DAS	LCY	10400007302201	PLS						PKR					0.04	0.04	8-Jun-2002				
41061	1040	TURBAT		BL	99999999999	MR PIR MOHD S/O GHAZZI	R/O DUGARI KHAN	LCY	10400007360901	PLS						PKR					0.06	0.06	28-Feb-2002				
41062	1040	TURBAT		BL	5440004235701	SURGEON NUSRAT RAIZ	SURGEON D-H-Q. H	LCY	10400007579201	PLS						PKR					19,297.96	19,297.96	21-Aug-2006				
41063	1040	TURBAT		BL		MR QADIR DAD S/O HABIB KHAN	BANDR COLONY TU	LCY	10400008097501	PLS						PKR					5,382.05	5,382.05	22-Aug-2006				
41064	1040	TURBAT		BL	5220328306857	MR MUHAMMAD ASLAM S/O LAL BI	C/O ATIQ BROS GE	LCY	10400008642001	PLS						PKR					20,760.82	20,760.82	4-Mar-2006				
41065	1040	TURBAT		BL	NA	COM ORG FEMALE KASSAR BAN	COMMUNITY ORGA	LCY	10400009777501	PLS						PKR					87.01	87.01	10-Oct-2006				
41066	1040	TURBAT		BL		MR COMMUNITY ORGINISTATION	COMMUNITY ORGIN	LCY	10400009864701	PLS						PKR					0.03	0.03	2-May-2002				
41067	1040	TURBAT		BL		MR RASHEED	GEESKOOR ZEE TE	LCY	10400010028501	PLS						PKR					5,336.06	5,336.06	10-Feb-2006				
41068	1040	TURBAT		BL	5220309883697	MR ABDUL RASHEED J/A	R/O SAMI KALLAG Z	LCY	10400010428401	PLS						PKR					14,826.74	14,826.74	22-Feb-2006				
41069	1040	TURBAT		BL	5220364910063	MR LAL BUX	VILLAGE DANNOK T	LCY	10400010663001	PLS						PKR					320,841.05	320,841.05	14-Oct-2006				
41070	1040	TURBAT		BL	5110187318763	MR. MOULA BUX	VILLAGE MARAY KO	LCY	10400010951301	PLS						PKR					0.07	0.07	16-May-2002				
41071	1040	TURBAT		BL	5220309960831	MR. AKRAM & NOOR AHMED	C/O MEKRAN FLOO	LCY	10400011128701	PLS						PKR					0.03	0.03	2-Feb-2002				
41072	1040	TURBAT		BL	5220367959557	MR QABOOS S/O IMRAN BUX	C/O QABOOS MEDI	LCY	10400011305601	PLS						PKR					1,588.03	1,588.03	8-Sep-2006				
41073	1040	TURBAT		BL		MR ALI	GOSHANNING AWA	LCY	10400011382501	PLS						PKR					0.01	0.01	9-Mar-2002				
41074	1040	TURBAT		BL	50449163359	MOULA BUX	R/O GOHRABAG BA	LCY	10400011386801	PLS						PKR					19,059.01	19,059.01	30-Mar-2006				
41075	1040	TURBAT		BL	5230142322173	MR SHLAH MOHAMMAD	R/O SUIKZAI ZAMU	LCY	10400011432501	PLS						PKR					9,032.63	9,032.63	3-Jun-2006				
41076	1040	TURBAT		BL	5220155031129	MR AHMED MOHAMMAD	R/O SIUKZAI ZAMU	LCY	10400011433301	PLS						PKR					19,522.64	19,522.64	3-Jun-2006				
41077	1040	TURBAT		BL	5220310021515	ANTINARCOTICS FORCE POLICE S	C/O DIRECTOR POL	LCY	10400011618801	PLS						PKR					6,551.48	6,551.48	6-May-2004				
41078	1040	TURBAT		BL	5220335431295	MUHAMMAD SALEEM S/O M. NAEF	R/O WASHBOOD PA	LCY	10400011663401	PLS						PKR					1,437.20	1,437.20	17-Aug-2006				
41079	1040	TURBAT		BL	50843019805	ABDUL RASHID S/O MULLAH SHAH	R/O KASAOH TEHS	LCY	10400011921801	PLS						PKR					0.01	0.01	29-Jan-2002				
41080	1040	TURBAT		BL	63287002283	ABDUL MAJEED S/O MOOSA	ZOOR BAZAR TURB	LCY	10400011944301	PLS						PKR					0.01	0.01	2-Apr-2002				
41081	1040	TURBAT		BL	5220302276179	DEHI SAMAJI TANZEEM	DRAM KOOL PIDAR	LCY	10400012129301	PLS						PKR					0.01	0.01	28-Jun-2002				
41082	1040	TURBAT		BL	5220354712549	KHUDA BUX RAISANI	VILLAGE BAZAR NG	LCY	10400012756501	PLS						PKR					2,089.48	2,089.48	24-Apr-2006				
41083	1040	TURBAT		BL	5220332938499	FAZAL S/O SHEERAN	GOVT HIGH SCHOC	LCY	10400012988201	PLS						PKR					3,101.51	3,101.51	5-May-2006				
41084	1040	TURBAT		BL	5220410630463	CO PITOK	NRSP BALNAGORE	LCY	10400012989001	PLS						PKR					6,480.79	6,480.79	8-May-2006				
41085	1040	TURBAT		BL	5220373273349	NISAR AHMED S/O MUHAMMAD UN	VILLAGE GUL-E-ZAI	LCY	10400014333201	PLS						PKR					2,471.54	2,471.54	11-Aug-2006				
41086	1040	TURBAT		BL	5530206305779	MUTATA KHAN S/O RAZA MOHAMM	DISTT JAIL TURBAT	LCY	10400014704001	PLS						PKR					1,983.46	1,983.46	13-Jun-2006				
41087	1040	TURBAT		BL	3210379872433	MALLA GAI S/O NASIR KHAN	C/O KABARI MARKE	LCY	10400014852901	PLS						PKR					110.68	110.68	16-Dec-2006				
41088	1040	TURBAT		BL	5220236522901	C.O. KAFKAFAR QADIR MOHALLAH	C/O NRSP F.U. DAS	LCY	10400014867501	PLS						PKR					17,174.28	17,174.28	17-Aug-2006				
41089	1040	TURBAT		BL	5220360628795	CO.MASIHI ETHAD MALE	NRSP REGIONAL O	LCY	10400014902901	PLS						PKR					78.01	78.01	16-Apr-2005				
41090	1040	TURBAT		BL	5220309885153	C.O. AZEEM BAZAR (MISC)	NRSP REGIONAL O	LCY	10400015072601	PLS						PKR					2,984.91	2,984.91	29-Sep-2005				
41091	1040	TURBAT		BL	5220376776277	C.O SHEKAHN (M)	NRSP REGIONAL O	LCY	10400015138001	PLS																	

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
41107	1040	TURBAT	BL	5220309809445	ABDUL RAZZAQUE	C/O GHULAM HABIB	LCY	10400028946603	CURR						PKR					259.00	259.00	20-Dec-2006		
41108	1040	TURBAT	BL	63276133875	M/S MASALLAH FRNITURE	NEAR PARK HOTEL	LCY	10400037288703	CURR						PKR					1,444.00	1,444.00	20-Feb-2006		
41109	1040	TURBAT	BL	5220394271177	M/S SAMEER SAHER KABIR SHOP	PROP A. SAMAD NA	LCY	10400037597403	CURR						PKR					14,327.00	14,327.00	21-Jun-2006		
41110	1040	TURBAT	BL	4230184192369	MOHAMMAD IQBAL	302-AL-HAJ SIDDIQ	LCY	10400039353203	CURR						PKR					10,305.00	10,305.00	7-Jul-2006		
41111	1040	TURBAT	BL	5220310357043	MOHAMMAD JAN S/O IMAM BUX	JAN PAINTERS COL	LCY	10400041017203	CURR						PKR					369.00	369.00	24-Aug-2006		
41112	1041	WARBURTON	PB	3540416168141	M YOUSAF S O KHAN MUHAMMAD	GHULLA WATWAN	LCY	10410006746501	PLS						PKR					8,648.63	8,648.63	19-Jun-2006		
41113	1041	WARBURTON	PB	3540217091733	BASHIR AHMED S/O NAZIR AHMED	BAGHTERA P/O SA	LCY	10410009457001	PLS						PKR					936.63	936.63	29-Dec-2006		
41114	1041	WARBURTON	PB	3520220930293	MANSAB ALI SJO DIN MUHAMMAD	KOT JAMALPUR PI	LCY	10410009522001	PLS						PKR					31,995.45	31,995.45	6-Jun-2006		
41115	1041	WARBURTON	PB	4130336987113	RAB NAWAZ GHUMAN SJO SAEED	GULSHAN SPINNIN	LCY	10410009528501	PLS						PKR					6,758.93	6,758.93	16-Jan-2006		
41116	1041	WARBURTON	PB	3540285804732	YASMIN AKHTAR WJO MUNEEBUR	AWAN GENRAL ST	LCY	10410009529801	PLS						PKR					3,085.60	3,085.60	13-Jun-2006		
41117	1041	WARBURTON	PB	3540265032120	HAFIZAN BIBI	JASLANI KHURD PC	LCY	10410015010001	PLS						PKR					220,980.39	220,980.39	17-Nov-2006		
41118	1043	JAIL ROAD, HYDERABAD	SD	41303478788	MST ZAKIRA	H NO 260-A-116 HIR	LCY	10430002818101	PLS						PKR					7,392.38	7,392.38	7-Mar-2006		
41119	1043	JAIL ROAD, HYDERABAD	SD	4130565652632	MR M ASHRAF	B 39 PHASE I QASIM	LCY	10430003282101	PLS						PKR					3,819.97	3,819.97	12-Jun-2006		
41120	1043	JAIL ROAD, HYDERABAD	SD	44957301093	MR MEHBOOB ALI	HOUSE NO G-924 T	LCY	10430004577301	PLS						PKR					88,163.60	88,163.60	28-Feb-2006		
41121	1043	JAIL ROAD, HYDERABAD	SD	4130393878330	MISS RABIA	E-2 PVT COLONY LA	LCY	10430006901401	PLS						PKR					925.25	925.25	25-Apr-2006		
41122	1043	JAIL ROAD, HYDERABAD	SD	4130646066446	ROZINA	HNO-6 SIND HOUSI	LCY	10430007005601	PLS						PKR					1,606.99	1,606.99	1-Apr-2006		
41123	1043	JAIL ROAD, HYDERABAD	SD	44960242973	DR FARUKH ANSARI	18-GHULAM SHAH H	LCY	10430007986301	PLS						PKR					9,226.85	9,226.85	7-Apr-2006		
41124	1043	JAIL ROAD, HYDERABAD	SD	4130355718671	MR MOHAMMAD ARSHAD	H NO 11 STREET NO	LCY	10430008451401	PLS						PKR					14,173.31	14,173.31	27-Mar-2006		
41125	1043	JAIL ROAD, HYDERABAD	SD	4130315032857	MR ABDUL SATTAR	P O HATRI TALUKA	LCY	10430011687901	PLS						PKR					13,083.54	13,083.54	12-Sep-2006		
41126	1043	JAIL ROAD, HYDERABAD	SD	45091027095	MR KHURSHED AHMED	A 1 10 QASIMABAD	LCY	10430012521401	PLS						PKR					25,284.61	25,284.61	29-Apr-2006		
41127	1043	JAIL ROAD, HYDERABAD	SD	47552456987	MR DR ALLAH BUX	H.NO 1180 PEOPLE	LCY	10430013624001	PLS						PKR					2,720.00	2,720.00	19-Apr-2006		
41128	1043	JAIL ROAD, HYDERABAD	SD	4230136211807	DR.LEELO MAL	BUNGALOW NO.26/	LCY	10430013782401	PLS						PKR					477.86	477.86	19-Oct-2006		
41129	1043	JAIL ROAD, HYDERABAD	SD		MR MOHAMMAD SIDDIQUE	C/O NASHAD ALI SIL	LCY	10430020220101	PLS						PKR					0.02	0.02	8-Feb-2002		
41130	1043	JAIL ROAD, HYDERABAD	SD	413033339662	MRS SANGARI SARDHA J/A	A 115 2118 TANDO	LCY	10430022034401	PLS						PKR					1,201.32	1,201.32	19-Oct-2006		
41131	1043	JAIL ROAD, HYDERABAD	SD	4130305996573	MR.MUHAMMAD NADEEM	HOUSE NO.278-B-94	LCY	10430023251401	PLS						PKR					932.20	932.20	17-Jan-2006		
41132	1043	JAIL ROAD, HYDERABAD	SD	46693194401	MR.AHMED KHAN	BHIRYA VILLAGE NI	LCY	10430023403301	PLS						PKR					125.90	125.90	20-Sep-2006		
41133	1043	JAIL ROAD, HYDERABAD	SD	4497700322705	QAISER	H-NO322-AL-FAZAL	LCY	10430023465201	PLS						PKR					2,165.89	2,165.89	7-Apr-2006		
41134	1043	JAIL ROAD, HYDERABAD	SD		MEDICAL FUND 61 WING COMD	QASIM RANGERS B	LCY	10430023676001	PLS						PKR					147.82	147.82	2-Nov-2005		
41135	1043	JAIL ROAD, HYDERABAD	SD		WELFARE FUND 61 WING COMD	61-WING QASIM RA	LCY	10430023677901	PLS						PKR					2,290.44	2,290.44	2-Nov-2005		
41136	1043	JAIL ROAD, HYDERABAD	SD		OFFICER MESS FUND 61 WING CO	QASIM RANGERS B	LCY	10430023678701	PLS						PKR					205.03	205.03	2-Nov-2005		
41137	1043	JAIL ROAD, HYDERABAD	SD		REGT FUND 61 WING COMD	QASIM RANGERS B	LCY	10430023680701	PLS						PKR					707.82	707.82	2-Nov-2005		
41138	1043	JAIL ROAD, HYDERABAD	SD		WELFARE FUND LOAN 61 WING CO	61 WING QASIM RA	LCY	10430023681501	PLS						PKR					0.25	0.25	2-Nov-2005		
41139	1043	JAIL ROAD, HYDERABAD	SD		POULATARY FUND 61 WING COMD	61- WING QASIM RA	LCY	10430023829201	PLS						PKR					1,726.98	1,726.98	2-Nov-2005		
41140	1043	JAIL ROAD, HYDERABAD	SD	4130357937590	PARVEEN AKHTAR	HNO-168 MUHALLA	LCY	10430023977001	PLS						PKR					20,851.37	20,851.37	3-Aug-2006		
41141	1043	JAIL ROAD, HYDERABAD	SD	4130314819943	GHULAM HYDER	HNO-383 GOTH LAL	LCY	10430024054401	PLS						PKR					3,043.29	3,043.29	20-Jun-2006		
41142	1043	JAIL ROAD, HYDERABAD	SD	4130655308768	FURKHANAD QURESHI	H NO.D-13-14 ABDU	LCY	10430024307301	PLS						PKR					15,044.59	15,044.59	19-Oct-2006		
41143	1043	JAIL ROAD, HYDERABAD	SD	4130329376349	RAJA GHAZANFAR AHMED FARHN	B NO 21 JOURNALIS	LCY	10430024424701	PLS						PKR					4,167.62	4,167.62	9-May-2006		
41144	1043	JAIL ROAD, HYDERABAD	SD	4130389536255	LAL BUX	VILLAGE SHADI KH	LCY	10430024745801	PLS						PKR					2,384.89	2,384.89	4-Dec-2006		
41145	1043	JAIL ROAD, HYDERABAD	SD	1420372687909	DSR MUHAMMAD GUL	HQ 62 WING QASIM	LCY	10430024860501	PLS						PKR					10,503.94	10,503.94	15-Nov-2006		
41146	1043	JAIL ROAD, HYDERABAD	SD	4130351203681	BARKAT ALI	HOUSE NO B-116, M	LCY	10430024929401	PLS						PKR					4,602.84	4,602.84	3-Nov-2006		
41147	1043	JAIL ROAD, HYDERABAD	SD	4130320753014	NAHEED MEHBOOB	NAHEED MEHBOOB	LCY	10430024954001	PLS						PKR					2,241.21	2,241.21	16-Oct-2006		
41148	1043	JAIL ROAD, HYDERABAD	SD	4130373752138	HINA FURQAN ALI	FLAT # B-4 SHAHEE	LCY	10430025056501	PLS						PKR					3,118.31	3,118.31	21-Jun-2006		
41149	1043	JAIL ROAD, HYDERABAD	SD	4130244746220	HAMIDA AKHTAR JUNEJO	H.NO. 140-B STREE	LCY	10430025059801	PLS						PKR					0.01	0.01	26-Aug-2006		
41150	1043	JAIL ROAD, HYDERABAD	SD		SHAEEN AGENCY GOLARCHI	MUSHTAQ ALI PRO	LCY	10430014655803	CURR						PKR					1,969.86	1,969.86	24-Apr-2006		
41151	1043	JAIL ROAD, HYDERABAD	SD	4130369137966	FATEH PUBLIC HIGH SCHOOL	BALDIA COLONY HY	LCY	10430015874703	CURR						PKR					7,840.00	7,840.00	24-Jul-2006		
41152	1043	JAIL ROAD, HYDERABAD	SD		CONTIGENCIES LMCH HYDERABAD	L M C H HYDERABD	LCY	10430026752003	CURR						PKR					2,286.72	2,286.72	22-Aug-2005		
41153	1043	JAIL ROAD, HYDERABAD																						

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
41169	1045	MANDIR		PB	5785862064071	KHADIM HUSSAIN S/O NAZAR	P/O KHAS VILL MAN	LCY	10450002064501	PLS						PKR					135,180.18	135,180.18	31-Oct-2006	
41170	1045	MANDIR		PB	9140001165279	NAZIR AHMED S/O JUMA KHAN	P O KHAS MANDIR	LCY	10450002362001	PLS						PKR					4,678.24	4,678.24	22-Mar-2006	
41171	1045	MANDIR		PB	22891561678	NAJMAN PARVEEN & MUHAMMAD	VILL & P O DHORIA	LCY	10450002498301	PLS						PKR					0.03	0.03	21-Feb-2002	
41172	1045	MANDIR		PB	6110104666080	ARSHED MEHMOOD ASLEM S/O	MUHAMMAD ASLEM	LCY	10450002714901	PLS						PKR					0.01	0.01	13-Jul-2002	
41173	1045	MANDIR		PB	3420208339359	MUHAMMAD AJAIB FAZEELAT AJA	VILL MANDIR TEH K	LCY	10450002742901	PLS						PKR					0.04	0.04	12-Jul-2002	
41174	1045	MANDIR		PB	3420206887777	ANJUM HUSSAIN SAQIB	S/O MUHAMMAD SH	LCY	10450002884401	PLS						PKR					0.01	0.01	13-Jun-2002	
41175	1045	MANDIR		PB	3420277535807	ANJUM NASEER S/O	NASEER AHMAD VI	LCY	10450002927301	PLS						PKR					15,262.89	15,262.89	12-Oct-2006	
41176	1045	MANDIR		PB	3420217214253	SAJID HUSSAIN S/O MIAN SADDIQ	VILL MANDER TEH	LCY	10450003001201	PLS						PKR					230,045.82	230,045.82	25-Feb-2006	
41177	1045	MANDIR		PB	22873928113	SHAKEEL AHMED S/O MUHAMMAD	VILL & P/O MANDIR	LCY	10450003137501	PLS						PKR					0.01	0.01	17-Apr-2002	
41178	1045	MANDIR		PB	3420207525477	MAZHAR HUSSAIN SHAH S/O	FAZAL HUSSAIN SH	LCY	10450003176901	PLS						PKR					8,208.12	8,208.12	15-Sep-2006	
41179	1045	MANDIR		PB	3420217549118	NASAR AMIN & KHAWARA NASAR	VPO MANDEER TEH	LCY	10450003294001	PLS						PKR					14,030.94	14,030.94	10-Jun-2006	
41180	1045	MANDIR		PB	3420206386204	MANZOOR BEGUM W/O	MUHAMMAD RAFIQ	LCY	10450003491001	PLS						PKR					3,397.17	3,397.17	2-Jun-2006	
41181	1045	MANDIR		PB	22863768178	MR MUZAMAL IQBAL	W/O ZAFAR IQBAL	LCY	10450003529501	PLS						PKR					7,528.77	7,528.77	21-Feb-2006	
41182	1045	MANDIR		PB	22865429406	MR MUHAMMAD MUKHTIAR S/O	MUHAMMAD KHAN	LCY	10450003739501	PLS						PKR					4,814.23	4,814.23	4-May-2006	
41183	1045	MANDIR		PB	3420249609258	MUHAMMAD AZAM S/O M DIN	HOUSE NO 376 STR	LCY	10450003782501	PLS						PKR					7,846.58	7,846.58	22-Mar-2006	
41184	1045	MANDIR		PB	3420285305217	MUHAMMAD BASHIR S/OMUHAMM	VILL & P.O. MANDIR	LCY	10450003799801	PLS						PKR					18,329.29	18,329.29	28-Jun-2006	
41185	1045	MANDIR		PB	3420238319346	RIFFAT SULTANA	W/O JAVID IQBAL B	LCY	10450003847101	PLS						PKR					1,540.01	1,540.01	17-Aug-2006	
41186	1045	MANDIR		PB	PASSE241139	ZULFIQAR HAIDER	S/O GHULAM HAIDE	LCY	10450003890101	PLS						PKR					10,221.14	10,221.14	17-Jul-2006	
41187	1045	MANDIR		PB	3420212735743	SAEED UR REHMAN S/O	CH MUHAMMAD YA	LCY	10450003975901	PLS						PKR					4,776.02	4,776.02	13-Jan-2006	
41188	1045	MANDIR		PB	3420206012626	IFTIKHAR AHMED JT	S/O MUHAMMAD IL	LCY	10450003981101	PLS						PKR					135,014.23	135,014.23	11-Jul-2006	
41189	1045	MANDIR		PB	3420287168377	ZULFIQAR AHMAD S/O ALLAH DITT	VILLAGE SADWAL F	LCY	10450004036401	PLS						PKR					4,209.10	4,209.10	29-May-2006	
41190	1045	MANDIR		PB	3420207500965	MUHAMMAD RASHEED S/O MUHAM	VILLAGE AND P O M	LCY	10450004041901	PLS						PKR					4,402.48	4,402.48	16-Sep-2006	
41191	1045	MANDIR		PB	3520014344177	MAJEED AHMAD S/O BASHIR AHM	VILLAGE MANDIR P	LCY	10450004059901	PLS						PKR					13,880.16	13,880.16	11-Jul-2006	
41192	1045	MANDIR		PB	3420264547031	CH MUHAMMAD ASIF S/O BARKAT	DHORIA P O KHAS	LCY	10450004063601	PLS						PKR					14,187.15	14,187.15	19-Jul-2006	
41193	1045	MANDIR		PB	3730119191490	SAKEELA GHAFLOOR	W/O MUZAFFAR BA	LCY	10450003417503	CURR						PKR					12,390.00	12,390.00	10-Mar-2006	
41194	1046	KOT RADHA KISHAN		PB	3510205929701	NEMAT ALI S/O LAL DIN	CHEENA OTAR P/O	LCY	10460003663901	PLS						PKR					1,971.18	1,971.18	1-Feb-2006	
41195	1046	KOT RADHA KISHAN		PB	28748041528	ZAHLDA SHAKAR W/O MOHD ASLA	8 GANDIAN ROAD K	LCY	10460005031101	PLS						PKR					13,976.65	13,976.65	28-Mar-2006	
41196	1046	KOT RADHA KISHAN		PB	3510287145353	WARIS ALI S/O GHULAM RASOOL	QILLA BLAKA SINGH	LCY	10460006011501	PLS						PKR					1,144.61	1,144.61	15-Feb-2006	
41197	1046	KOT RADHA KISHAN		PB	3510204410995	BEGUM BIBI AND IMDAD KHAN	MUDKEY DHARIWA	LCY	10460007573501	PLS						PKR					8,329.20	8,329.20	13-Jul-2006	
41198	1046	KOT RADHA KISHAN		PB	28151172615	GHAFLOOR AHMAD S/O MUHAMMA	K NO 52 LALY WALA	LCY	10460009563901	PLS						PKR					70,449.07	70,449.07	3-Apr-2006	
41199	1046	KOT RADHA KISHAN		PB	3510206616939	MUHAMMAD RAFI SO SHAMAS DIN	TURK WIND P/O KO	LCY	10460009762501	PLS						PKR					14,172.62	14,172.62	18-Mar-2006	
41200	1046	KOT RADHA KISHAN		PB	28143279089	REHMAT ALI S/O BILAL AHMED	QILA BALAKA SING	LCY	10460010424301	PLS						PKR					102.17	102.17	12-Oct-2006	
41201	1046	KOT RADHA KISHAN		PB	3510206616939	MOHD RIAZ & M.RAFI	VILLAGE TURKWINI	LCY	10460010667401	PLS						PKR					12,893.38	12,893.38	2-Oct-2006	
41202	1046	KOT RADHA KISHAN		PB	3510322390869	TALIB MEHMOOD S/O MOHD SIDDI	CHAK NO.14 KOT R	LCY	10460010799401	PLS						PKR					24,294.56	24,294.56	31-May-2006	
41203	1046	KOT RADHA KISHAN		PB	28137195193	IMAM DIN S/O MALAR KHAN	RATI PINDI DISTT K	LCY	10460010969201	PLS						PKR					201.61	201.61	17-Jan-2006	
41204	1046	KOT RADHA KISHAN		PB	3510251058589	GHULAM MUSTAFA S/O ABDUL AZ	CANAL BANK MIR S	LCY	10460010974701	PLS						PKR					8,867.59	8,867.59	2-Feb-2006	
41205	1046	KOT RADHA KISHAN		PB	3520205990239	S SHAHID QADEER S/O S MUNAWA	HOUSE NO1 UMER	LCY	10460011639901	PLS						PKR					411.91	411.91	21-Aug-2006	
41206	1046	KOT RADHA KISHAN		PB	3510205952793	FATEH ALI S/O SADIQ ALI	HANDAL P/O SAME	LCY	10460011833401	PLS						PKR					8,648.44	8,648.44	20-Jun-2006	
41207	1046	KOT RADHA KISHAN		PB	3510206716515	MOHMMAD AKRAM S/O KARAM DIN	HOUSE NO 998 MA	LCY	10460011929501	PLS						PKR					2,277.02	2,277.02	20-Apr-2006	
41208	1046	KOT RADHA KISHAN		PB	3510277175665	ROSHAN DIN S/O MOHD SHAFI	H.NO. 3 GALI NO.1	LCY	10460012080301	PLS						PKR					2,374.01	2,374.01	4-Jul-2006	
41209	1046	KOT RADHA KISHAN		PB	3530161363145	S. CHAN SHAH S/O S. MEHBOOB A	TIBBI SADDA SINGH	LCY	10460012144101	PLS						PKR					145.13	145.13	4-Sep-2006	
41210	1046	KOT RADHA KISHAN		PB	3510299969503	MOHD YOUSAF S/O MOHD DIN	MOZA BOHER P/O S	LCY	10460012195701	PLS						PKR					659.99	659.99	17-Jul-2006	
41211	1046	KOT RADHA KISHAN		PB	3510231807987	MUSHTAQ HUSSAIN S/O MAHTAB	ZAFER KAY P/O SA	LCY	10460012215001	PLS						PKR					2,758.57	2,758.57	19-Oct-2006	
41212	1046	KOT RADHA KISHAN		PB	3510206041961	ABDUL SHAKOOR S/O ALI NAWAZ	TARA SINGH WALA	LCY	10460012222101	PLS						PKR					1,931.65	1,931.65	1-Mar-2006	
41213	1046	KOT RADHA KISHAN		PB	3510226451953	MOHD AYQUB S/O MOHD ISMAIL	BUTT P/O KOT RAD	LCY	10460012353301	PLS						PKR					615.64	615.64	18-Nov-2006	
41214	1046	KOT RADHA KISHAN		PB	3510279334143	MOHD SHARIF S/O FOUJO KHAN	OLAKH OTAR P/O K	LCY	10460012393501	PLS						PKR					109.22	109.22	13-Oct-2006	
41215	1046	KOT RADHA KISHAN		PB																				

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
41231	1046	KOT RADHA KISHAN	PB	351020568511	MOHAMMAD SHAFIQ S/O ILAM DE	MOHALLA SHER RA	LCY	10460012849301	PLS						PKR					192.23	192.23	8-Dec-2006		
41232	1046	KOT RADHA KISHAN	PB	3510235145842	CHIRAGH BIBI W/O MOHD SHAFI	CHAK 56 KOT RADH	LCY	10460012854801	PLS						PKR					312.03	312.03	13-Nov-2006		
41233	1046	KOT RADHA KISHAN	PB	3510210429694	MST RASHIDA BIBI W/O SULTAN	OLAKH OTHAR P/O	LCY	10460012875701	PLS						PKR					156.02	156.02	7-Jul-2006		
41234	1046	KOT RADHA KISHAN	PB	3510349707837	MOHAMMAD IQBAL S/O ALLAHA DI	KANVEEN JHOK PO	LCY	10460012931501	PLS						PKR					3,388.38	3,388.38	28-Nov-2006		
41235	1046	KOT RADHA KISHAN	PB	3520183367767	SHAFAT KHAN S/O JANGLY	VILL HARPAALKAY	LCY	10460009306103	CURR						PKR					2,704.00	2,704.00	19-Aug-2006		
41236	1046	KOT RADHA KISHAN	PB	3520112055797	MOHD ATIQ S/O MOHD RAFIQE	GALI MOHALLAH PI	LCY	10460012113103	CURR						PKR					2,144.00	2,144.00	7-Jan-2006		
41237	1046	KOT RADHA KISHAN	PB	3510289894157	M.SHAMSHAD KHAN S/O M. SADIO	MIR SHAB ROAD KC	LCY	10460012286003	CURR						PKR					135.00	135.00	11-Oct-2006		
41238	1046	KOT RADHA KISHAN	PB	3510280713877	ABDULWAHID S/O ABDUL HAQ	MAN SING WALA K	LCY	10460013305703	CURR						PKR					6,305.00	6,305.00	28-Oct-2006		
41239	1046	KOT RADHA KISHAN	PB	3510239502119	ABDUL GHAFUOR S/O ABDUL HAQ	MAN SING ROAD K	LCY	10460013313803	CURR						PKR					5,719.00	5,719.00	27-Sep-2006		
41240	1047	SARGODHA-FATIMA JINN	PB		IJAZ UR REHMAN	76-RAILWAY ROAD	LCY	10470004376501	PLS						PKR					0.03	0.03	30-Mar-2002		
41241	1047	SARGODHA-FATIMA JINN	PB	3840356216901	MUHAMMAD SHAHID S/O ABDUL H	NEAR NISHAR CINE	LCY	10470004974201	PLS						PKR					5,181.92	5,181.92	30-Sep-2006		
41242	1047	SARGODHA-FATIMA JINN	PB	37451006666	AZHAR AYUB S/O AYUB KHAN	CALTEX DEPOT.INS	LCY	10470005468801	PLS						PKR					0.01	0.01	10-Jan-2002		
41243	1047	SARGODHA-FATIMA JINN	PB	3840321797547	FAISAL ABBAS S/O MUHAMMAD AH	148 CHEEMA COLO	LCY	10470005538901	PLS						PKR					766.06	766.06	1-Apr-2006		
41244	1047	SARGODHA-FATIMA JINN	PB	3840321331999	DILBAR S/O MUHAMMAD	NEAR PETROL PUM	LCY	10470005914401	PLS						PKR					1,036.98	1,036.98	11-May-2006		
41245	1049	GHA KHAR MANDI	PB		ASIA BEGUM W/O MUNAWAR HUS	H NO 1034 WARD N	LCY	10490002602401	PLS						PKR					1,411.66	1,411.66	7-Dec-2006		
41246	1049	GHA KHAR MANDI	PB	3410423207873	ALLAH RAKHA S/O SHAMS UD DIN	CHUNGI NO 1 GHAL	LCY	10490002866401	PLS						PKR					8,629.58	8,629.58	20-Apr-2006		
41247	1049	GHA KHAR MANDI	PB	28856033685	MOHAMMA MUNEEB S/O REHMAT	H NO 2204 MOHALL	LCY	10490005448401	PLS						PKR					0.01	0.01	4-Jan-2002		
41248	1049	GHA KHAR MANDI	PB	28886027403	MUHAMMAD SHAHBAZ S/O MOHD	H NO 496 PIR ABDU	LCY	10490005461801	PLS						PKR					6,335.25	6,335.25	21-Feb-2006		
41249	1049	GHA KHAR MANDI	PB		RASOOL BIBI W/O ABDUL RASHID	H#307 W#8 MOH. SI	LCY	10490005806501	PLS						PKR					37,846.92	37,846.92	6-May-2006		
41250	1049	GHA KHAR MANDI	PB	3410415996826	KHUSHNOOD AKHTAR W/O MOHD	H NO 399 ST NO 2 N	LCY	10490006373701	PLS						PKR					1,915.07	1,915.07	27-Oct-2006		
41251	1049	GHA KHAR MANDI	PB	28852408382	NASRULLAH CHEEMA	OPP H.B.L CHEEMA	LCY	10490008335001	PLS						PKR					15,714.13	15,714.13	7-Dec-2006		
41252	1049	GHA KHAR MANDI	PB		GHAFOORAN BIBI W/O ASHIQ HUS	VILLAGE BANKA CH	LCY	10490008932601	PLS						PKR					91,025.64	91,025.64	8-Sep-2006		
41253	1049	GHA KHAR MANDI	PB	28886254683	INAYAT ULLAH S/O REHMAT ALI	VILL UJLA KALAN P	LCY	10490010578101	PLS						PKR					213.87	213.87	6-Feb-2006		
41254	1049	GHA KHAR MANDI	PB	18844198409	SAFIA KAUSAR W/O MOHD YOUSAF	GALI/SHEIKHANWA	LCY	10490010955501	PLS						PKR					4,661.40	4,661.40	30-Sep-2006		
41255	1049	GHA KHAR MANDI	PB		NAZAR HUSSAIN S/O MUHAMMAD	VILL & P/O JANDIAL	LCY	10490012007801	PLS						PKR					3,080.92	3,080.92	15-Mar-2006		
41256	1049	GHA KHAR MANDI	PB	3410421721058	MRS NAEEMA W/O MEHMOOD AH	NEAR MAKKI MASJI	LCY	10490014135401	PLS						PKR					7,642.03	7,642.03	24-Feb-2006		
41257	1049	GHA KHAR MANDI	PB	3410459261107	CH AHMED KHAN S/O NAWAB KHA	VILLAGE QILLA SIN	LCY	10490014869401	PLS						PKR					2,937.08	2,937.08	13-Mar-2006		
41258	1049	GHA KHAR MANDI	PB	3410431871733	SOHAIL BUTT S/O M.RAFIQUE BUT	H.NO.1581 GALI NO	LCY	10490015047301	PLS						PKR					7,000.87	7,000.87	22-Aug-2006		
41259	1049	GHA KHAR MANDI	PB	3410414214712	BUSHRA AKHTAR D/O MOHD NAZIR	MOHALLA PEER AB	LCY	10490015104401	PLS						PKR					70,933.99	70,933.99	26-Jan-2006		
41260	1049	GHA KHAR MANDI	PB	3410423332847	IMRAN KHALID S/O MOHD KHALID	H.NO.245 MOH.HAJ	LCY	10490015194301	PLS						PKR					1,164.83	1,164.83	24-Aug-2006		
41261	1049	GHA KHAR MANDI	PB	34104226999	TAHIR COMMISSION SHOP	GHALLAH MANDI G	LCY	10490005160403	CURR						PKR					10,562.00	10,562.00	6-Sep-2006		
41262	1049	GHA KHAR MANDI	PB	3410423156035	ABBAS TRADERS	GHALLA MANDI GH	LCY	10490006093803	CURR						PKR					16,557.25	16,557.25	21-Jun-2006		
41263	1049	GHA KHAR MANDI	PB	3410423728023	MALIK WAQAR AHMED S/O A QUD	QUDDUS COLONY C	LCY	10490010377803	CURR						PKR					4,282.00	4,282.00	22-Apr-2006		
41264	1049	GHA KHAR MANDI	PB	3410125307491	MUSHTAQ AHMED S/O JAMIL AHM	C.B 718 MOH SALAN	LCY	10490011129203	CURR						PKR					2,679.00	2,679.00	29-Jul-2006		
41265	1049	GHA KHAR MANDI	PB	3410472362759	MUZAMMAL HUSSAN S/O M.RASHID	MOH HAIDERIA VILL	LCY	10490011218303	CURR						PKR					509.00	509.00	8-Nov-2006		
41266	1050	MIRPUR-KHARAK	AJK	9140001832952	MRS. REHANA KAUSAR	W/O MAZHAR IQBA	LCY	10500001163201	PLS						PKR					907,360.21	907,360.21	14-Sep-2006		
41267	1050	MIRPUR-KHARAK	AJK		SAGHIR AHMED S/O SHAH WALI	VILL.NOMAL P/O KH	LCY	10500001244701	PLS						PKR					5,215.65	5,215.65	3-Jan-2006		
41268	1050	MIRPUR-KHARAK	AJK	70572485806	RAZIA PARVEEN D/O M.AJAIB	H/NO.114-A KALYA	LCY	10500001435401	PLS						PKR					79,950.52	79,950.52	31-Mar-2006		
41269	1050	MIRPUR-KHARAK	AJK	8130288216453	SHAMAS DIN S/O AHMED DIN	VILL & P/O KHARAK	LCY	10500001708401	PLS						PKR					4,482.67	4,482.67	8-Mar-2006		
41270	1050	MIRPUR-KHARAK	AJK	8130265303228	SHAHIDA PARVEEN & FAISAL MEH	VILL BADHAL P/O K	LCY	10500001795901	PLS						PKR					523.21	523.21	29-Sep-2006		
41271	1050	MIRPUR-KHARAK	AJK	8130273103936	JAN BEGUM W/O FAZAL HUSSAIN	VILL BOTHI P/O KH	LCY	10500001808101	PLS						PKR					8,478.86	8,478.86	18-May-2006		
41272	1050	MIRPUR-KHARAK	AJK	9140004172892	RIFAT NAZ W/O SHABBIR HUSSAIN	VILLAGE KHATREE	LCY	10500001987401	PLS						PKR					14,360.10	14,360.10	9-Sep-2006		
41273	1050	MIRPUR-KHARAK	AJK	8130269187377	RAJA JAMSHAD KHAN S/O REHAM	AND MOHD BASHIR	LCY	10500002112101	PLS						PKR					11,366.24	11,366.24	25-Apr-2006		
41274	1050	MIRPUR-KHARAK	AJK	9140001215772	JANAT BEGUM W/O MUHAMMAD S	VILL BUDHAL PO KH	LCY	10500030048201	PLS						PKR					14,299.51	14,299.51	26-Aug-2006		
41275	1050	MIRPUR-KHARAK	AJK	9140001063023	MUHAMMAD RAMZAN S/O	MUHAMMAD ISMAIL	LCY	10500030117501	PLS						PKR					398,125.07	398,125.07	25-Feb-2006		
41276	1050																							

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
41293	1053	LIAQUATPUR		PB	3130234087065	MR. MUHAMMAD AMIN	MOUZA TANWARI P	LCY	10530007760201	PLS						PKR					483.49	483.49	29-Jul-2006		
41294	1053	LIAQUATPUR		PB	3130214911335	MR. AHMED NAWAZ	BASTI GANJAN KHA	LCY	10530007830001	PLS						PKR					4,859.91	4,859.91	24-Feb-2006		
41295	1053	LIAQUATPUR		PB	3130221183469	MR ABDUL RAHMAN	CHAK NO 17 A LIAQ	LCY	10530008083901	PLS						PKR					3,639.68	3,639.68	10-Jul-2006		
41296	1053	LIAQUATPUR		PB	3130270474517	ABDUL SHAKOOR S/O ALLAH DAD	CHACK NO6A P/O C	LCY	10530009140401	PLS						PKR					4,749.77	4,749.77	20-Sep-2006		
41297	1053	LIAQUATPUR		PB	3130220471199	MUHAMMAD SAQIB S/O IQBAL AHM	HOUSE NO 186 ALL	LCY	10530018277603	CURR						PKR					323,624.00	323,624.00	17-Mar-2006		
41298	1053	LIAQUATPUR		PB	3130221314625	ANJMAN ISLAH ABPASHI 47A 2014	CHACK NO 47A P/O	LCY	10530021466203	CURR						PKR					24,638.00	24,638.00	26-Jun-2006		
41299	1053	LIAQUATPUR		PB	3130221361221	C P I BASTI AWAN CHAK NO 6/A	CHAK NO 6/A BASTI	LCY	10530021652503	CURR						PKR					26,258.00	26,258.00	10-Jun-2006		
41300	1053	LIAQUATPUR		PB	3120102929119	GULAB KHAN S/O TARKAY KHAN	KHAN MOTOR SHO	LCY	10530022713603	CURR						PKR					3,212.00	3,212.00	10-Mar-2006		
41301	1053	LIAQUATPUR		PB	3130221493455	D T BASTI HAJI RASOOL BAKSH	MOUZA ZAFER ABA	LCY	10530024618003	CURR						PKR					2,979.00	2,979.00	24-Jul-2006		
41302	1053	LIAQUATPUR		PB	3130247153295	D T BSHADI KHAN MOUZA TANWR	P/O ALLAH ABAD T	LCY	10530025672903	CURR						PKR					3,079.00	3,079.00	24-Aug-2006		
41303	1053	LIAQUATPUR		PB	3130225362961	MUHAMMAD HASHIM	HOUSE NO 109 STR	LCY	10530026000303	CURR						PKR					805.00	805.00	27-Dec-2006		
41304	1053	LIAQUATPUR		PB	3130221140309	ALRAHMAN WELFARE ORGANAIZA	CHAK NO 35A P/O 3	LCY	10530026238003	CURR						PKR					1,000.00	1,000.00	12-Oct-2006		
41305	1054	CHUNA MANDI, LAHORE		PB	3520272264979	MR MOHAMMAD YAQUB	H NO F 2412 KHZIR	LCY	10540001485601	PLS						PKR					16,314.63	16,314.63	3-May-2006		
41306	1054	CHUNA MANDI, LAHORE		PB	3520225936403	JAVAIQ IQBAL AND MASOOD AKHT	GOVT BLIND INSTIT	LCY	10540002425801	PLS						PKR					5,476.53	5,476.53	5-Jul-2006		
41307	1054	CHUNA MANDI, LAHORE		PB	26537193669	MST IMTIAZ BEGUM	H NO 4 ST NO 5 FA	LCY	10540002863201	PLS						PKR					4,725.18	4,725.18	6-Oct-2006		
41308	1054	CHUNA MANDI, LAHORE		PB	3520282702336	MST JAMILA BEGUM	H NO 744-B STREET	LCY	10540002896301	PLS						PKR					19,086.06	19,086.06	28-Apr-2006		
41309	1054	CHUNA MANDI, LAHORE		PB	3520225769990	MST BUSHRA BIBI	H NO 3 ST NO 5 SID	LCY	10540003078501	PLS						PKR					58,208.85	58,208.85	10-Apr-2006		
41310	1054	CHUNA MANDI, LAHORE		PB	27662128244	AMIR RAZZAQ BUTT	32 PUNJAB BLOCK	LCY	10540003731701	PLS						PKR					0.03	0.03	10-Apr-2002		
41311	1054	CHUNA MANDI, LAHORE		PB	27654442504	MUHAMMAD ASHRAF	HOUSE NO 2383 F C	LCY	10540003951201	PLS						PKR					0.04	0.04	16-Feb-2002		
41312	1054	CHUNA MANDI, LAHORE		PB	3720314590679	MALIK MUHAMMAD NAWAZ	GHOUSIA COLONY	LCY	10540006782601	PLS						PKR					11,881.58	11,881.58	18-Feb-2006		
41313	1054	CHUNA MANDI, LAHORE		PB	2768500386635	MRS RIFFAT SAEED	H NO 273 LDA IQBA	LCY	10540006877901	PLS						PKR					4,582.54	4,582.54	30-May-2006		
41314	1054	CHUNA MANDI, LAHORE		PB	2768800141310	MR MUHAMMAD TARIQ	H NO F 2327 RARA	LCY	10540006891001	PLS						PKR					910.65	910.65	1-Nov-2006		
41315	1054	CHUNA MANDI, LAHORE		PB	27645092093	MR ABDUL WAHID	H NO F/1509 KABL	LCY	10540006909401	PLS						PKR					465,856.36	465,856.36	29-Sep-2006		
41316	1054	CHUNA MANDI, LAHORE		PB	3540492121437	MR.TARIQ MEMOOD	VILLAGE AND POST	LCY	10540025006201	PLS						PKR					17,491.95	17,491.95	8-Nov-2006		
41317	1054	CHUNA MANDI, LAHORE		PB	35202	NUSRAT JAMSHAD	HOUSE NO 199 B LA	LCY	10540064232101	PLS						PKR					131,248.81	131,248.81	30-Sep-2006		
41318	1054	CHUNA MANDI, LAHORE		PB		MUHAMMAD SABIR	AZIZ ROAD MISRI S	LCY	10540020418503	CURR						PKR					475.25	475.25	3-Nov-2006		
41319	1056	HAYAL PANDORA		PB		SARWAR JAN	VILL HAYAL PANDO	LCY	10560000092001	PLS						PKR					5,314.22	5,314.22	22-Apr-2006		
41320	1056	HAYAL PANDORA		PB	3740180379617	MUHAMMAD AZAD	VILL CHAKALY BAL	LCY	105600000174301	PLS						PKR					15,353.76	15,353.76	29-Sep-2006		
41321	1056	HAYAL PANDORA		PB	3740232651348	NASIR MEHMOOD S/O	GHULAM MUSTAFA	LCY	105600000417701	PLS						PKR					17,185.53	17,185.53	29-Mar-2006		
41322	1056	HAYAL PANDORA		PB	3740292150797	MAZHAR IQBAL S/O	KARAMAT HUSSAIN	LCY	10560000529601	PLS						PKR					14,220.08	14,220.08	27-Oct-2006		
41323	1056	HAYAL PANDORA		PB	21652658954	MUHAMMAD JAVED S/O	VILL DHOKE PARI P	LCY	10560000723101	PLS						PKR					103,367.62	103,367.62	2-Mar-2006		
41324	1056	HAYAL PANDORA		PB	3740209898051	MUSTAFA KHAN S/O	NIZAM DIN VILL CH	LCY	10560001191401	PLS						PKR					4,640.99	4,640.99	30-Sep-2006		
41325	1056	HAYAL PANDORA		PB	21674311918	MST SHABNAM ANDLIB W/O	MOHAMMAD JAVAIQ	LCY	10560001210001	PLS						PKR					27,776.15	27,776.15	11-May-2006		
41326	1056	HAYAL PANDORA		PB	914000142210331	MUHAMMAD JALIL JOINT	VILL & POST OFFIC	LCY	10560001236801	PLS						PKR					381,224.77	381,224.77	28-Jun-2006		
41327	1056	HAYAL PANDORA		PB	3740249937670	SAFORA BEGUM	SAFORA BEGUM W	LCY	10560001276101	PLS						PKR					21,892.38	21,892.38	18-Dec-2006		
41328	1056	HAYAL PANDORA		PB		L C C HARDO CHAKIAL	VILL HARDO CHAKI	LCY	10560001316601	PLS						PKR					5,419.33	5,419.33	30-Nov-2004		
41329	1056	HAYAL PANDORA		PB	21688230289	ABDUL ZAROOF S/O AMIR KABAL	VILL.PHER HALI P C	LCY	10560001416301	PLS						PKR					83,191.88	83,191.88	15-Apr-2006		
41330	1056	HAYAL PANDORA		PB	9140001222269	MUHAMMAD HAFEEZ AND SHABNA	VILL BAROOTHA P C	LCY	10560001450601	PLS						PKR					13,880.16	13,880.16	8-May-2006		
41331	1056	HAYAL PANDORA		PB	3740221838317	M. SIDDIQ S/O NAZAR HUSSAIN	VILL. CHULLO MIRG	LCY	10560001579801	PLS						PKR					4,705.69	4,705.69	6-Feb-2006		
41332	1056	HAYAL PANDORA		PB	3740269410801	MUHAMMAD IRFAN S/O GHULAM M	VILL PANDORA P.O	LCY	10560001749601	PLS						PKR					4,275.66	4,275.66	3-Apr-2006		
41333	1056	HAYAL PANDORA		PB	3740259237579	MR MUHAMMAD FAROOQ	S/O MUHAMMAD SH	LCY	10560001776801	PLS						PKR					732.45	732.45	26-Aug-2006		
41334	1056	HAYAL PANDORA		PB	3740209953413	MR ABDUL REHMAN	S/O JAMAL DIN DHQ	LCY	10560001812301	PLS						PKR					4,430.16	4,430.16	2-Feb-2006		
41335	1056	HAYAL PANDORA		PB	3740236111106	MRS SHABNAM ANDLEEB	W/O MUHAMMAD JA	LCY	10560001825701	PLS						PKR					68,997.80	68,997.80	18-Feb-2006		
41336	1056	HAYAL PANDORA		PB	6110165241065	MR, AHMAD HAFEEZ	H NO 420, STREET	LCY	10560001848501	PLS						PKR					128,365.55	128,365.55	17-Aug-2006		
41337	1056	HAYAL PANDORA		PB	3740283289503	M.SHOUKAT ALI S/O MUHAMMAD S	VILL.AND POST OF	LCY	10560001																

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
41355	1060	LAHORE-NEW GARDEN TO	PB	3520270066283	MIAN TARIQ MIR PH-7511238-39 58	15-TIPU BLOCK NE	LCY	10600009551701	PLS						PKR					1,483.44	1,483.44	6-Oct-2006	
41356	1060	LAHORE-NEW GARDEN TO	PB	32402143145857	GHULAM MUJTABA	C O 9 C-1 CIVIC CE	LCY	10600010238701	PLS						PKR					1,344.88	1,344.88	10-Feb-2006	
41357	1060	LAHORE-NEW GARDEN TO	PB	3520123190635	MOHAMMAD WASEEM BUTT PH.57	70-F KHUDA BUKHS	LCY	10600010353401	PLS						PKR					2,463.84	2,463.84	11-May-2006	
41358	1060	LAHORE-NEW GARDEN TO	PB	3510285640894	SHABNUM AMIR KHAN PH. 5863598	128-ABU BAKAR BL	LCY	10600010390101	PLS						PKR					3,344.77	3,344.77	19-Jul-2006	
41359	1060	LAHORE-NEW GARDEN TO	PB	3520231147835	SHAKEEL BHATTI	482-FAZLIA COLON	LCY	10600010603901	PLS						PKR					8,039.71	8,039.71	14-Oct-2006	
41360	1060	LAHORE-NEW GARDEN TO	PB	3420205360463	AYAZ ZAMAN 5833892-0301-465470	181-AURANG ZEB B	LCY	10600011212101	PLS						PKR					211,946.31	211,946.31	30-Dec-2006	
41361	1060	LAHORE-NEW GARDEN TO	PB	3420104445480	FAIZA KANWAL	UMT LODGES MUS	LCY	10600011340901	PLS						PKR					2,637.72	2,637.72	27-May-2006	
41362	1060	LAHORE-NEW GARDEN TO	PB		RIFAT FARZANA	AHMAD BLOCK GA	LCY	10600060849601	PLS						PKR					347.47	347.47	13-May-2006	
41363	1060	LAHORE-NEW GARDEN TO	PB		PUNJAB NURSERY MENS ASS.	MIHN BROTHERS N	LCY	10600024548003	CURR						PKR					47,383.75	47,383.75	19-Oct-2006	
41364	1060	LAHORE-NEW GARDEN TO	PB	3520254891731	ROSHNI	74 A 2 ABUBAKAR B	LCY	10600028110103	CURR						PKR					1,909.00	1,909.00	11-Aug-2006	
41365	1060	LAHORE-NEW GARDEN TO	PB	27348176425	ZAFAR IQBAL NASIM	HOUSE NO-12 URD	LCY	10600028649403	CURR						PKR					865.42	865.42	25-Mar-2006	
41366	1060	LAHORE-NEW GARDEN TO	PB	3520201531357	HARIS RASHEED KHAN 9230953	S-53 AIRFORCE OF	LCY	10600031252003	CURR						PKR					3,565.00	3,565.00	15-Dec-2006	
41367	1060	LAHORE-NEW GARDEN TO	PB	3520282685500	RUKHSANA SOHAL	10-C GULBERG-2 LA	LCY	10600033856803	CURR						PKR					7,200.00	7,200.00	30-Jun-2006	
41368	1060	LAHORE-NEW GARDEN TO	PB	3520231339791	ROYAL CORPORATION SERVICES	9-ABU BAKAR BLOC	LCY	10600038741003	CURR						PKR					4,228.00	4,228.00	15-Aug-2006	
41369	1060	LAHORE-NEW GARDEN TO	PB	3520114988661	DOT PRINT	146 SAEED BLOCK	LCY	10600038995903	CURR						PKR					7,825.00	7,825.00	20-Oct-2006	
41370	1060	LAHORE-NEW GARDEN TO	PB	3520136903303	PUNJAB RAGBI ASSOCIATION	NATIONAL HOCKEY	LCY	10600040120603	CURR						PKR					925.00	925.00	25-Nov-2006	
41371	1060	LAHORE-NEW GARDEN TO	PB	3520114088053	WARIS ALI	VILLAGE MUHAMMA	LCY	10600501299703	PLS						PKR					6,926.00	6,926.00	5-Jun-2006	
41372	1060	LAHORE-NEW GARDEN TO	PB	3510267896603	MUHAMMAD SAEED ABID	PRINCE HALL FER	LCY	10600501346403	PLS						PKR					3,274.00	3,274.00	2-May-2006	
41373	1060	LAHORE-NEW GARDEN TO	PB	3540424913133	MUHAMMAD ILYAS QADRI	DERA SUFI SAHI P	LCY	10600501362603	PLS						PKR					2,109.00	2,109.00	2-May-2006	
41374	1060	LAHORE-NEW GARDEN TO	PB	3520113041755	MUHAMMAD AMJAD	HOUSE # E-54/6 ST	LCY	10600501370703	PLS						PKR					4,283.00	4,283.00	6-Nov-2006	
41375	1060	LAHORE-NEW GARDEN TO	PB		ABUZASR BASHIR	27 D NEW MUSLIM	LCY	10600502562303	PLS						PKR					2,308.00	2,308.00	4-Mar-2006	
41376	1061	GUJRANWALA-KHOKHARKI	PB	3410149655093	ASIF JAVED BHATTI SO KHURSHID	C/O KHURSHID ALA	LCY	10610002260401	PLS						PKR					259.61	259.61	11-Oct-2006	
41377	1061	GUJRANWALA-KHOKHARKI	PB		MISS FAUZIA D/O MANZOOR AHMA	WAZIR COLONY GI	LCY	10610004790601	PLS						PKR					0.05	0.05	17-Apr-2002	
41378	1061	GUJRANWALA-KHOKHARKI	PB		MOHAMMAD SAEED ANWAR S/O A	PROJECT MANAGE	LCY	10610004832701	PLS						PKR					14,327.91	14,327.91	27-Dec-2006	
41379	1061	GUJRANWALA-KHOKHARKI	PB		MOHD IQBAL SH S/O SHARIF UD D	AL SHARAF CORNE	LCY	10610006494601	PLS						PKR					0.02	0.02	11-Feb-2002	
41380	1061	GUJRANWALA-KHOKHARKI	PB	28566520294	FARKHANDA JABEEN W/O MUSHT	ST DR SHEELA B-C	LCY	10610006621801	PLS						PKR					0.03	0.03	12-Jul-2002	
41381	1061	GUJRANWALA-KHOKHARKI	PB	3410190516091	IFTIKHAR AHMED S/O MOHD ISMA	NEAR PURANI CHU	LCY	10610007182701	PLS						PKR					28,843.52	28,843.52	20-Nov-2006	
41382	1061	GUJRANWALA-KHOKHARKI	PB	3410151714083	KHALID JAVOID S/O MOHD HUSSAI	MOHALLAH ISLAM C	LCY	10610007747501	PLS						PKR					0.03	0.03	30-Mar-2002	
41383	1061	GUJRANWALA-KHOKHARKI	PB	3420207483616	GULSHAN CH W/O MOHAMMAD NA	NEAR BUTT COLON	LCY	10610008001201	PLS						PKR					3,244.87	3,244.87	12-Apr-2006	
41384	1061	GUJRANWALA-KHOKHARKI	PB	3410124703374	GULNAR PARVEEN W/O AZIZ	AL MUGHAL CHOW	LCY	10610009900401	PLS						PKR					10,185.68	10,185.68	25-Apr-2006	
41385	1061	GUJRANWALA-KHOKHARKI	PB	28557033751	NAJAM U DIN HAYDER S/O RIAZ U	CHAH MOFIWALA A	LCY	10610011895701	PLS						PKR					2,500.11	2,500.11	4-Dec-2006	
41386	1061	GUJRANWALA-KHOKHARKI	PB	30285592384	ABDUL HAMEED S/O MUHAMMAD I	SANAT PAL GALLA	LCY	10610011951601	PLS						PKR					0.01	0.01	6-May-2002	
41387	1061	GUJRANWALA-KHOKHARKI	PB	29540022431	SYEDA GHULAM FATIMA W/O S.NA	GALA WAQAS VIDE	LCY	10610012483001	PLS						PKR					5,288.18	5,288.18	21-Mar-2006	
41388	1061	GUJRANWALA-KHOKHARKI	PB	3410122434732	FARZANA JABEEN W/O JAVAI	MAIN BAZAR ST NO	LCY	10610013067801	PLS						PKR					2,835.74	2,835.74	18-Mar-2006	
41389	1061	GUJRANWALA-KHOKHARKI	PB	3410172217679	MOHD RIAZ S/O INAYAT ULLAH	ABDOL PO KHAS TE	LCY	10610013293601	PLS						PKR					4,420.24	4,420.24	6-Feb-2006	
41390	1061	GUJRANWALA-KHOKHARKI	PB	2274949207095	SAFIA BEGUM W/O AGHAFOOR	VANIA MORE NEAR	LCY	10610013354801	PLS						PKR					47,832.11	47,832.11	12-Sep-2006	
41391	1061	GUJRANWALA-KHOKHARKI	PB	28587445196	SALAMAT ULLAH S/O HASSAN MOI	SIALKOT ROAD GUJ	LCY	10610013505501	PLS						PKR					24,137.72	24,137.72	15-May-2006	
41392	1061	GUJRANWALA-KHOKHARKI	PB	28560443311	MOHD AKRAM S/O H MOHD BASHI	GOVERNMENT HIG	LCY	10610013544901	PLS						PKR					289.12	289.12	4-Dec-2006	
41393	1061	GUJRANWALA-KHOKHARKI	PB	3410128813756	SHAFQAT SITARA W/O M ARSHAD	ST NO 8 AMIR PAR	LCY	10610013609501	PLS						PKR					41,643.57	41,643.57	3-May-2006	
41394	1061	GUJRANWALA-KHOKHARKI	PB	3410148963974	SHEHNAZ BEGUM W/O M BASHIR	SIALKOT ROAD GUJ	LCY	10610013698601	PLS						PKR					786.33	786.33	19-Oct-2006	
41395	1061	GUJRANWALA-KHOKHARKI	PB	3410182283332	RUTH ROSE BHATTI W/O ASIF	BEHIND OLD HBL S	LCY	10610013700901	PLS						PKR					0.04	0.04	26-Jan-2002	
41396	1061	GUJRANWALA-KHOKHARKI	PB	28573296572	SAIF ULLAH S/O MOHAMMAD AMIN	MUGHAL CHOWK S	LCY	10610013900301	PLS						PKR					0.01	0.01	9-Jan-2006	
41397	1061	GUJRANWALA-KHOKHARKI	PB	27464070572	AHSAN & HENRY	GALA WAQAS VIDE	LCY	10610013970101	PLS						PKR					16,879.92	16,879.92	19-Oct-2006	
41398	1061	GUJRANWALA-KHOKHARKI	PB	3410123412919	HAZRAT KHAN S/O UMRO KHAN	MOHALLAH ALI ABA	LCY	10610014514701	PLS						PKR					7,002.74	7,002.74	6-Oct-2006	
41399	1061	GUJRANWALA-KHOKHARKI	PB	3410124693062	FAKHRA PARVEEN W/O MOHD WA	ST NO 1 GULZAR C	LCY	10610014541901	PLS						PKR					2,817.34	2,817.34	19-Oct-2006	
41400	1061	GUJRANWALA-KHOKHARKI	PB	3410153111857	MIRZA FAISAL BAIG	BAIG STREET PURA	LCY	10610014791001	PLS						PKR					3,704.65	3,704.65	26-Jun-2006	
41401	1061	GUJRANWALA-KHOKHARKI	PB	3410124045555</																			

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
41417	1062	BAGH DISTT. JHANG	PB	26040195094	HAMYOON S/O HIDAYAT ALI	CHAK NO 442 JB PG	LCY	10620004023501	PLS						PKR					23,492.32	23,492.32	23-Sep-2006	
41418	1062	BAGH DISTT. JHANG	PB	3320212734805	NOOR	BUN RORANWALI P	LCY	10620006636801	PLS						PKR					266.90	266.90	2-Mar-2006	
41419	1062	BAGH DISTT. JHANG	PB	3320212270705	SALIM UL HASSAN SO S.KARIM HA	MOUZA ASHABA P	LCY	10620006852001	PLS						PKR					2,447.78	2,447.78	12-Apr-2006	
41420	1062	BAGH DISTT. JHANG	PB	3320214256671	MUHAMMAD ASLAM S/O ALLAH BA	BAHANI LAKANWAL	LCY	10620007809501	PLS						PKR					15.60	15.60	24-Feb-2006	
41421	1062	BAGH DISTT. JHANG	PB	3320214346237	LIAQAT HUSSAIN S/O SHER MOHA	CHAH KHIDARAYW	LCY	10620008435401	PLS						PKR					6,959.52	6,959.52	16-Mar-2006	
41422	1062	BAGH DISTT. JHANG	PB	3320213929571	MOHAMMAD MANZOOR S/O MOHA	CHAH JANDWALA L	LCY	10620008535101	PLS						PKR					2,560.01	2,560.01	5-Jun-2006	
41423	1062	BAGH DISTT. JHANG	PB	3320263085557	ZAHOOR AHMED S/O KHAN KHAW	CHAK NO 463JB P	LCY	10620007283103	CURR						PKR					354.00	354.00	28-Jul-2006	
41424	1062	BAGH DISTT. JHANG	PB	3320214259675	GHULAM MUHAMMAD S/O MUHAM	S/O MUHAMMAD BU	LCY	10620007835803	CURR						PKR					2,754.00	2,754.00	8-Jul-2006	
41425	1063	MALIK MALA	PB	9999999999999	MUHAMMAD ASHRAF S/O HAZAR K	VILL & P/O MALIK M	LCY	10630000685301	PLS						PKR					0.02	0.02	26-Feb-2002	
41426	1063	MALIK MALA	PB	9999999999999	MR ABDUL REHMAN S/O QALANDA	V- P/O GHORE GHU	LCY	10630000817601	PLS						PKR					532,607.50	532,607.50	14-Dec-2006	
41427	1063	MALIK MALA	PB	3710118752827	MIR AFSAR	VILLAGE BEBOODI	LCY	10630001419801	PLS						PKR					171.31	171.31	21-Feb-2006	
41428	1063	MALIK MALA	PB	9140002786709	MUHAMMAD RAFIQ S/O HAZRAT D	V.P.O.MALIK MALA	LCY	10630001653501	PLS						PKR					0.06	0.06	22-Apr-2002	
41429	1063	MALIK MALA	PB	3710149508121	TAHIR MAHMOOD REHMAN GOHR	VPO MALAK MALA	LCY	10630001751601	PLS						PKR					0.04	0.04	3-May-2002	
41430	1063	MALIK MALA	PB	3710145474925	M RIAZ SO ANWAR KHAN	VPO MALAK MALA	LCY	10630001760301	PLS						PKR					39,811.82	39,811.82	16-Mar-2006	
41431	1063	MALIK MALA	PB	9999999999999	HAIDAR ZAMAN SO MUAHMMAD Z	VILL PO LAHOOR D	LCY	10630001814601	PLS						PKR					3,082.84	3,082.84	28-Aug-2006	
41432	1063	MALIK MALA	PB	3710116710129	KHAN AFSAR & RIASAT KHAN	VILL & P/O MALIK M	LCY	10630001900501	PLS						PKR					15,417.21	15,417.21	29-Mar-2006	
41433	1063	MALIK MALA	PB	9140001541521	KHALID MEHMOOD S/O M.IRSHAD	VILL P/O MALIK MA	LCY	10630001972101	PLS						PKR					9,974.23	9,974.23	18-Mar-2006	
41434	1063	MALIK MALA	PB		NAZIA KHAN D/O SAFDAR KHAN	V& P.O MALIK MALA	LCY	10630001987601	PLS						PKR					169,667.35	169,667.35	6-Jun-2006	
41435	1063	MALIK MALA	PB	3740568758253	MUHAMMAD SAQIB	VILL. P/O MALIK MA	LCY	10630002155801	PLS						PKR					118.57	118.57	18-Aug-2006	
41436	1063	MALIK MALA	PB	3710117157208	MST ARFINA BIBI W/O M YAQOOB	KHAN VPO MALAK	LCY	10630002267901	PLS						PKR					0.01	0.01	6-Apr-2002	
41437	1063	MALIK MALA	PB	3710116427455	ZAMURAD KHAN S/O ABDULLAH K	VPO MALIK MALA D	LCY	10630002270701	PLS						PKR					2,466.05	2,466.05	12-Sep-2006	
41438	1063	MALIK MALA	PB	20387415623	MST SABAR JAN	V PO SHINKA DIST	LCY	10630002433401	PLS						PKR					0.01	0.01	22-Apr-2002	
41439	1063	MALIK MALA	PB	3710115968618	MST ZARINA BEGUM W/O GHULAM	VILL MALIK MALA D	LCY	10630002672201	PLS						PKR					0.03	0.03	13-Jun-2002	
41440	1063	MALIK MALA	PB	3710179980629	C.O. KOTKEY NO.3 (MALE)	VILLAGE & PO KOT	LCY	10630002766701	PLS						PKR					4,849.70	4,849.70	10-Jul-2006	
41441	1063	MALIK MALA	PB	3710142503733	MUHAMMAD DAWOOD	S/O SARDAR MUHA	LCY	10630002859301	PLS						PKR					546.10	546.10	17-May-2006	
41442	1063	MALIK MALA	PB	3710188792843	MUHAMMAD SAAD MEHMOOD	S/O NAZAKAT MEH	LCY	10630002883001	PLS						PKR					3,683.17	3,683.17	4-Feb-2006	
41443	1063	MALIK MALA	PB	3710162023085	FAREED KHAN	S/O NAJAB KHAN V	LCY	10630060007001	PLS						PKR					186,050.81	186,050.81	19-Sep-2006	
41444	1063	MALIK MALA	PB	3710164226861	MUHAMMAD FIRDOUS KHAN &	VILL PO MALIK MAL	LCY	10630002540903	CURR						PKR					5,798.50	5,798.50	15-May-2006	
41445	1063	MALIK MALA	PB	3710105919515	SHAH FAISAL S/O MUFTA U DDIN	VILL PO BEHBOODI	LCY	10630005768403	CURR						PKR					7,785.00	7,785.00	18-Apr-2006	
41446	1063	MALIK MALA	PB	3710118498417	KHAN BAHADUR S/O ALI BAHADUR	MOH.GUJRAN VILL	LCY	10630006007703	CURR						PKR					2,073.00	2,073.00	17-Jul-2006	
41447	1063	MALIK MALA	PB	3710132991612	BADAR RAFHAN W/O M. RAFHAN	VILLAGE MALIKMAL	LCY	10630007710503	CURR						PKR					16,702.00	16,702.00	28-Oct-2006	
41448	1063	MALIK MALA	PB	9140002621370	AENEA BEGUM W/O SOHRAB KHA	VILL MALIKMALA TE	LCY	10630007736703	CURR						PKR					64,425.00	64,425.00	5-Jun-2006	
41449	1063	MALIK MALA	PB	3710112541161	ZULFIQAR KHAN	S/O NUSRAT ZAMA	LCY	10630007825803	CURR						PKR					14,550.00	14,550.00	12-Aug-2006	
41450	1063	MALIK MALA	PB	3710117876547	JAVEED KHAN	S/O SAJAWAL KHAN	LCY	10630008122703	CURR						PKR					10,505.00	10,505.00	27-Sep-2006	
41451	1064	DINGA	PB		IRSHAD AHMED S/O	NOOR MUHAMMAD	LCY	10640000017801	PLS						PKR					54,408.06	54,408.06	6-Jun-2006	
41452	1064	DINGA	PB		MR MUHAMMAD IQBAL S/O	PEHLWAN KHAN RA	LCY	10640000213301	PLS						PKR					11,071.98	11,071.98	3-Jan-2006	
41453	1064	DINGA	PB		ABDUL AZIZ	MOHA RAILWAY RC	LCY	10640000414601	PLS						PKR					6,336.41	6,336.41	3-Jan-2006	
41454	1064	DINGA	PB		MUHAMMAD WALIAT S/O FAZAL H	MOH MUGHALPUR	LCY	10640000580901	PLS						PKR					20,966.10	20,966.10	3-Jan-2006	
41455	1064	DINGA	PB		MOHAMMAD HUSSAIN	VILL KALA KAMALA	LCY	10640001067301	PLS						PKR					18,736.61	18,736.61	3-Jan-2006	
41456	1064	DINGA	PB		NAZIR HUSSAIN S/O GHULAM HUS	MOHALLA SHAH TA	LCY	10640001394701	PLS						PKR					0.06	0.06	6-Apr-2002	
41457	1064	DINGA	PB		FAZAL S/O MOHAMMAD	VILL PO WARICHA	LCY	10640001493601	PLS						PKR					6,392.50	6,392.50	17-Jun-2006	
41458	1064	DINGA	PB		MUHAMMAD SHAFI	VILL PO DINGA MO	LCY	10640001719301	PLS						PKR					73,375.87	73,375.87	3-Jan-2006	
41459	1064	DINGA	PB		TAJA KHAN S/O BAGGA KHAN	VILL SANDANWALA	LCY	10640001992401	PLS						PKR					8,792.25	8,792.25	3-Jan-2006	
41460	1064	DINGA	PB		MUHAMMD SIDDIQ S/O AHMED	KHAN VILL MATANV	LCY	10640002278601	PLS						PKR					0.01	0.01	13-Feb-2002	
41461	1064	DINGA	PB		PEHELWAN KHAN S/O SHARAF DIN	VILL RAJO P/O FAT	LCY	10640003130601	PLS						PKR					0.04	0.04	12-Mar-2002	
41462	1064	DINGA	PB		ATA MUHAMMAD S/O MOHAMMAD	MOH KASHMIRIAN	LCY	10640004066901	PLS						PKR					0.03	0.03	30-Mar-2002	
41463	1064	DINGA	PB	3420207858389	WALI MUHAMMAD S/O JAN MUHAM	VILL MALLO PO BA	LCY	10640004074801	PLS						PKR					683.26	683.26	3-Aug-2006	
41464	1064	DINGA	PB		MUHAMMAD ILYAS S/O GHULAM N	VILL PO KARIAN W	LCY	10640005032401	PLS						PKR					17,869.97	17,869.97	3-Jan-2006	
41465	1064	DINGA	PB		ALI MUHAMMAD S																		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
41479	1064	DINGA	PB	3520230637989	LIAQUAT ALI S/O WALAYAT KHAN	VILL KHOKHARA P/O	LCY	10640008017801	PLS						PKR					21,053.31	21,053.31	5-Jun-2006			
41480	1064	DINGA	PB	3420296566451	M BASHIR S/O ABDUL KARIM	HOUSE NO 1223 MC	LCY	10640008051001	PLS						PKR					19,482.90	19,482.90	14-Sep-2006			
41481	1064	DINGA	PB		TARIQ MEHMOOD S/O BARKAT ALI	KOLIAN ROAD DING	LCY	10640008473701	PLS						PKR					16,330.74	16,330.74	28-Apr-2006			
41482	1064	DINGA	PB		KHALID MASOOD S/O	VILL & P/O KHORI AL	LCY	10640008531601	PLS						PKR					308,892.59	308,892.59	16-May-2006			
41483	1064	DINGA	PB	22889053006	BASHIR AHMED S/O BARKAT ALI	MOHALLAM ARAYA	LCY	10640008744001	PLS						PKR					14,305.52	14,305.52	14-Sep-2006			
41484	1064	DINGA	PB	3440318961555	ILYAS AHMED S/O NAZAR MUHAMM	VILL CHAK TEWAN	LCY	10640008758901	PLS						PKR					114.12	114.12	11-Nov-2006			
41485	1064	DINGA	PB	22740395220	GHULAM RASUL S/O ALLAH DITTA	GHULAM RASOOL S	LCY	10640009076701	PLS						PKR					18,869.71	18,869.71	14-Sep-2006			
41486	1064	DINGA	PB		FARHAT ABBAS S/O TUFAIL HUSSA	SYEDFARHAT ABBA	LCY	10640009077501	PLS						PKR					21,875.40	21,875.40	14-Sep-2006			
41487	1064	DINGA	PB		MOHAMMAD AMJED S/O ALI AHME	MOHAMMAD AMJED	LCY	10640009213401	PLS						PKR					14,363.09	14,363.09	14-Sep-2006			
41488	1064	DINGA	PB	3520207650913	ASIF MEHMOOD S/O FAZAL HUSSA	ASIF MEHMOOD S/O	LCY	10640009514401	PLS						PKR					154.45	154.45	14-Dec-2006			
41489	1064	DINGA	PB	22855577013	FATIMA BIBI W/O MOHAMMAD AZA	FATIMA BIBI W/O M	LCY	10640009549101	PLS						PKR					21,700.46	21,700.46	14-Sep-2006			
41490	1064	DINGA	PB	3310045866688	ZAHIDA HABIB W/O	ZAHIDA HABIB W/O	LCY	10640010562001	PLS						PKR					16,969.37	16,969.37	14-Sep-2006			
41491	1064	DINGA	PB	3420207998689	MR MUHAMMAD BASHIR S/O	MUHAMMAD BASHIR	LCY	10640010576901	PLS						PKR					3,867.56	3,867.56	22-Mar-2006			
41492	1064	DINGA	PB	3420264731869	MR NADAR KHAN S/O	MR NADAR KHAN S	LCY	10640010809701	PLS						PKR					1,359.33	1,359.33	8-Nov-2006			
41493	1064	DINGA	PB	3440324169433	MUSHTAQ AHMED S/O	MUNSHI KHAN VILL	LCY	10640011136201	PLS						PKR					55,771.96	55,771.96	9-Jan-2006			
41494	1064	DINGA	PB	22857513885	MUHAMMAD ABBAS S/O	MUSHTAQ AHMED S	LCY	10640011303601	PLS						PKR					1,336,319.44	1,336,319.44	6-Nov-2006			
41495	1064	DINGA	PB	3420267594297	GHULAM ABBAS	VILL SHAH QULI P/O	LCY	10640011408401	PLS						PKR					0.01	0.01	10-Jun-2002			
41496	1064	DINGA	PB	3420206521067	MR SHAMSHAD HUSSAIN	S/O IMAM DIN MOH	LCY	10640011461001	PLS						PKR					2,746.19	2,746.19	28-Sep-2006			
41497	1064	DINGA	PB	3420257755961	MUHAMMAD ARIF S/O	FAZAL ELLAHI VILL	LCY	10640011873001	PLS						PKR					7,523.45	7,523.45	5-Oct-2006			
41498	1064	DINGA	PB	3420235645695	KHADUM HUSSAIN S/O	KARAM ELLAHI MOH	LCY	10640011894201	PLS						PKR					2,586.38	2,586.38	9-Jan-2006			
41499	1064	DINGA	PB	3420206587520	SURAY BEGUM W/O	MEHBOOB MOH PUL	LCY	10640011964001	PLS						PKR					4,443.94	4,443.94	29-Aug-2006			
41500	1064	DINGA	PB	22543532979	RASHIDA BEGUM W/O SALEEM	RASHIDA BEGUM W	LCY	10640012311301	PLS						PKR					572,587.86	572,587.86	23-Jan-2006			
41501	1064	DINGA	PB	3420218312689	SHAFQAT ALI S/O AKBAR ALI	VILL MALOO P.O.BA	LCY	10640012324701	PLS						PKR					0.04	0.04	27-Jun-2002			
41502	1064	DINGA	PB	3420206391082	HAJIRAN BIBI W/O GHULAM RABBA	HAJIRAN BIBI W/O G	LCY	10640012419201	PLS						PKR					4,515.93	4,515.93	20-Jul-2006			
41503	1064	DINGA	PB	3420206992347	BMOHAMMAD AFZAL & RASHID BIBI	MOHAMMAD AFZAL	LCY	10640012420401	PLS						PKR					0.02	0.02	13-Feb-2002			
41504	1064	DINGA	PB	3460143598178	MRS ROBINA KAUSAR	ROBINA KAUSAR D	LCY	10640012444801	PLS						PKR					973.59	973.59	18-Jul-2006			
41505	1064	DINGA	PB	3420255630943	AHMED KHAN & MUHAMMAD AKRA	MUHAMMAD AKRAM	LCY	10640012508601	PLS						PKR					16,332.82	16,332.82	19-Oct-2006			
41506	1064	DINGA	PB	3420231729128	SUGHRAN BEGUM W/O NADIR KHA	SUGHRAN BEGUM W	LCY	10640012517301	PLS						PKR					223.10	223.10	23-May-2006			
41507	1064	DINGA	PB	3420206629935	MR ABID HUSSAIN S/O FAZAL DAD	VILL CHKORA P O V	LCY	10640013250001	PLS						PKR					4,778.27	4,778.27	1-Apr-2006			
41508	1064	DINGA	PB	3420233573109	ADALAT KHAN	S/O MUHAMMAD FA	LCY	10640013308601	PLS						PKR					0.01	0.01	17-Jul-2002			
41509	1064	DINGA	PB	22987246794	MR MUHAMMAD AZAM	S/O FATEH MOHAM	LCY	10640013377601	PLS						PKR					0.01	0.01	20-Nov-2006			
41510	1064	DINGA	PB	3420260720679	MR SULTAN AHMAD	MR SULTAN AHMAD	LCY	10640013436301	PLS						PKR					0.01	0.01	13-May-2002			
41511	1064	DINGA	PB	3420206578073	MR QADAR DAD	MR QADAR DAD S/O	LCY	10640013491501	PLS						PKR					867.39	867.39	16-May-2006			
41512	1064	DINGA	PB	3420271335973	GHULAM RASOOL	GHULAM RASOOL S	LCY	10640013671901	PLS						PKR					4,713.41	4,713.41	28-Feb-2006			
41513	1064	DINGA	PB	9110301058247	MR MUHAMMAD IQBAL DAR	MUHAMMAD IQBAL	LCY	10640013767001	PLS						PKR					308,548.62	308,548.62	26-Apr-2006			
41514	1064	DINGA	PB	2289270841	MR MUHAMMAD ASLAM	MR MUHAMMAD AS	LCY	10640013783801	PLS						PKR					4,451.61	4,451.61	16-Jan-2006			
41515	1064	DINGA	PB	3420277129406	MRS KAUSAR BIBI	MRS KAUSAR BIBI	LCY	10640013787001	PLS						PKR					1,309.83	1,309.83	3-Jan-2006			
41516	1064	DINGA	PB	3420206884417	MR WALAYAT SHAH	MR WALAYAT SHAH	LCY	10640013789701	PLS						PKR					35,108.53	35,108.53	18-Jan-2006			
41517	1064	DINGA	PB	22888295277	MR ALLAH DITTA S/O	MR ALLAH DITTA S	LCY	10640014050001	PLS						PKR					14,190.07	14,190.07	24-Jun-2006			
41518	1064	DINGA	PB	3440338173899	MR SAJJAD MAHMOOD S/O	SAJJAD MAHMOOD	LCY	10640014080701	PLS						PKR					3,171.91	3,171.91	4-Nov-2006			
41519	1064	DINGA	PB	3440215569618	SHAHNAZ KAUSAR W/O ABDUL KH	KHAMB KHURD TEH	LCY	10640014211101	PLS						PKR					778.18	778.18	28-Aug-2006			
41520	1064	DINGA	PB	22585568632	NAWAZ/ZAIB UN NISA	MUHAMMAD NAWA	LCY	10640014266001	PLS						PKR					2,783.72	2,783.72	26-Apr-2006			
41521	1064	DINGA	PB	3420213605875	M.MUGHAL / ANSAR BEGUM	M.MUGHAL S/O FAT	LCY	10640014279401	PLS						PKR					7,595.13	7,595.13	15-Sep-2006			
41522	1064	DINGA	PB	3420206932230	NYLA BILAL D/O MUHAMMAD BILAL	MOH.ZULFIQAR CO	LCY	10640014348201	PLS						PKR					4,146.54	4,146.54	21-Sep-2006			
41523	1064	DINGA	PB	3440216331454	BEANISH AFZAL D/O MUHAMMAD A	MOHALLA CHOUDH	LCY	10640014501801	PLS						PKR					583.28	583.28	17-Jun-2006			
41524	1064	DINGA	PB	3440215829537	ABDUL SATTAR & TAHIRA YASMEE	VILL/ P/O CHAK SH	LCY	10640014528601	PLS						PKR					20,222.28	20,222.28	7-Nov-2006			
41525	1064	DINGA	PB		WATER USER COMMITTEE SANDAI	VIP/O SANDANWAL	LCY</																		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
41541	1064	DINGA	PB	3420251067903	MIAN FAKHAR ALAM S/O	VILL TRARANWALA	LCY	10640009231403	CURR						PKR					39,915.00	39,915.00	14-Oct-2006	
41542	1064	DINGA	PB	9140002728366	MISS. NAZIA KHAN	D/O MIAN KHAN V/P	LCY	10640009883103	CURR						PKR					2,804.00	2,804.00	11-Aug-2006	
41543	1064	DINGA	PB	3420209463311	MUHAMMAD ASLAM	HOUSE NO 2787/203	LCY	10647100001403	CURR						PKR					1,609.00	1,609.00	18-Nov-2006	
41544	1066	KASUR-DINGARH	PB	3510206073071	KHUSHI MOHAMMAD S/O ALI MOH	GOVT HANFIA HIGH	LCY	10660001003501	PLS						PKR					215.06	215.06	14-Nov-2006	
41545	1066	KASUR-DINGARH	PB		MOHAMMAD ASLAM S/O SHAUKAT	VILLAGE QASER GA	LCY	10660002545401	PLS						PKR					7,044.13	7,044.13	7-Aug-2006	
41546	1066	KASUR-DINGARH	PB		KHADJIA TUL KUBRA W/O	NEAR HBL DIN GAR	LCY	10660004677301	PLS						PKR					93,699.76	93,699.76	31-Mar-2006	
41547	1066	KASUR-DINGARH	PB	3510206221299	ALLAH BUX S/O MIAN GHANDA	ROSHAN ABAD COL	LCY	10660006024701	PLS						PKR					0.05	0.05	4-May-2002	
41548	1066	KASUR-DINGARH	PB	3720116804096	NASEEM AKHTAR D/O MUHAMMAD	VILALGE ILLO ANNA	LCY	10660006848901	PLS						PKR					24,520.70	24,520.70	19-Dec-2006	
41549	1066	KASUR-DINGARH	PB	28180677947	MUNEER AHMED S/O UMAR DIN	VILL QAISER GARH	LCY	10660008508401	PLS						PKR					3,406.38	3,406.38	7-Feb-2006	
41550	1066	KASUR-DINGARH	PB	9030901008656	ROBINA SHAHEEN W/O MUHAMMA	H NO 1V 4R 70 GAL	LCY	10660008871701	PLS						PKR					9,238.11	9,238.11	15-May-2006	
41551	1066	KASUR-DINGARH	PB	3650188806281	MUHAMMED ARIF ANJUM	NIA SWEERA PULL	LCY	10660008948501	PLS						PKR					4,735.43	4,735.43	1-Aug-2006	
41552	1066	KASUR-DINGARH	PB	3510273385383	MUHAMMAD RIZWAN S/O M HANIF	SHAHRAH E MOUSA	LCY	10660016894903	CURR						PKR					12,505.00	12,505.00	21-Feb-2006	
41553	1066	KASUR-DINGARH	PB	3510210095814	ZARINA BEGUM	GHOUSIA COLONY	LCY	10660018650703	CURR						PKR					1,544.00	1,544.00	6-Sep-2006	
41554	1066	KASUR-DINGARH	PB	3510236447603	MUKHTAR AHMED	VILLAGE NOORI WA	LCY	10660019054803	CURR						PKR					1,428.70	1,428.70	7-Mar-2006	
41555	1066	KASUR-DINGARH	PB	3510297514277	IMTIAZ AHMED S/O MUKHTAR AHM	GALI SAGH WALI O	LCY	10660019517403	CURR						PKR					306.34	306.34	7-Jun-2006	
41556	1066	KASUR-DINGARH	PB	3510275448343	DILAWER HUSSAIN S/O SHER YAR	VILLAGE BUGRI P/O	LCY	10660023809503	CURR						PKR					336.00	336.00	21-Jun-2006	
41557	1066	KASUR-DINGARH	PB	3510228427873	SUBHAN KHAN	BASTI HAFIZ ABAD	LCY	10660026441003	CURR						PKR					1,634.00	1,634.00	25-Mar-2006	
41558	1066	KASUR-DINGARH	PB	3510263658071	BASIR AHMED S/O BAGH ALI	MOHALLAH SHAH N	LCY	10660029350803	CURR						PKR					519.00	519.00	13-Oct-2006	
41559	1066	KASUR-DINGARH	PB	3510205728361	MUHAMMAD RAFIQUE S/O M SHAR	STREET HAJI NAWA	LCY	10660029512803	CURR						PKR					6,000.00	6,000.00	24-Feb-2006	
41560	1066	KASUR-DINGARH	PB	3510206714963	MUHAMMAD HUSSAIN AZAD	MOUZA BHALA P/O	LCY	10660030149003	CURR						PKR					180.00	180.00	18-Nov-2006	
41561	1066	KASUR-DINGARH	PB	3510279291469	MALIK FOAM CENTER	CHANDNI CHOWK K	LCY	10660030694503	CURR						PKR					544.00	544.00	7-Jun-2006	
41562	1066	KASUR-DINGARH	PB	3510226334499	AAS MUHAMMAD	MAUZA GADOOKI P	LCY	10660030814103	CURR						PKR					675.00	675.00	13-Sep-2006	
41563	1066	KASUR-DINGARH	PB	3510262138177	ARSHAD ALI S/O DIN SINGH	MOUZA GADDOKI P	LCY	10660030961803	CURR						PKR					279.00	279.00	13-Sep-2006	
41564	1066	KASUR-DINGARH	PB	3510255804905	MUHAMMAD SAEED	JAMIA MASJID BAS	LCY	10660032182803	CURR						PKR					604.00	604.00	10-Nov-2006	
41565	1066	KASUR-DINGARH	PB	3510292896815	MUHAMMAD ANWER S/O FEROUZ K	MOUZA QADI WIND	LCY	10660031933803	CURR						PKR					579.00	579.00	3-Oct-2006	
41566	1066	KASUR-DINGARH	PB	3510206424563	KHADIM HUSSAIN	VILL BUGRI TEH DIS	LCY	10660032303603	CURR						PKR					990.00	990.00	6-May-2006	
41567	1066	KASUR-DINGARH	PB	3510258482919	MUHAMMAD USMAN GHANI	SHEIKH PURA KOH	LCY	10660032701403	CURR						PKR					2,509.00	2,509.00	28-Apr-2006	
41568	1066	KASUR-DINGARH	PB	3510208746716	HAYAT BIBI W/O ALI AHMED	MAUZA KHARPER F	LCY	10660032921003	CURR						PKR					850.00	850.00	22-Feb-2006	
41569	1066	KASUR-DINGARH	PB	3510205687427	MUHAMMASRSHAD S/O TALIB	BAGHDADIA COLON	LCY	10660033032603	CURR						PKR					2,704.00	2,704.00	5-May-2006	
41570	1066	KASUR-DINGARH	PB	3510250425437	SARDAR SOOBA S/O NAWAB DIN	MOUZA CHOUR PU	LCY	10660033197403	CURR						PKR					900.00	900.00	6-Mar-2006	
41571	1066	KASUR-DINGARH	PB	3510206780661	MUHAMMAD YOUSAF S/O HAKIM A	VILLAGE LAKHNAY	LCY	10660034012703	CURR						PKR					1,000.00	1,000.00	27-Apr-2006	
41572	1066	KASUR-DINGARH	PB	3510235270475	MUHAMMAD SHRAF S/O AKBAR AL	MOUZIA BAHDER P	LCY	10660034224203	CURR						PKR					1,000.00	1,000.00	15-May-2006	
41573	1066	KASUR-DINGARH	PB	3510292665851	KALA S/O WAZIR ALI	MOUZA TODEY PU	LCY	10660035123303	CURR						PKR					750.00	750.00	4-Jul-2006	
41574	1067	SOHAWA	PB	3730322089938	RED CROSS FUND	HEADMISTRESS G	LCY	10670000431301	PLS						PKR					92,481.56	92,481.56	20-Apr-2005	
41575	1067	SOHAWA	PB		AKHMAT JAN	VILL P/O SOHAWA	LCY	10670000714901	PLS						PKR					0.03	0.03	11-Mar-2002	
41576	1067	SOHAWA	PB	3740139950483	AMJAD ALI	VILL P.O. JARMOT H	LCY	10670000780401	PLS						PKR					52,961.97	52,961.97	17-Apr-2006	
41577	1067	SOHAWA	PB	3730311217669	MUKHTAR HUSSAIN SO MUHAMMA	VILL PAIL ANDAL P	LCY	10670001306501	PLS						PKR					1,565,205.78	1,565,205.78	14-Jun-2006	
41578	1067	SOHAWA	PB	3730372555437	MUHMADDA RAZAQ	VILL BITH MST P/O	LCY	10670002160901	PLS						PKR					16,360.13	16,360.13	23-Nov-2006	
41579	1067	SOHAWA	PB	3730310977946	ZARDA BEGUM S/O MUHAMMAD K	VILL & P/O HATHIA	LCY	10670003581101	PLS						PKR					0.01	0.01	17-Jul-2002	
41580	1067	SOHAWA	PB	6110181853075	PARVEZ IQBAL	S/O MUHAMMAD IQ	LCY	10670004337301	PLS						PKR					5,225.65	5,225.65	2-Aug-2006	
41581	1067	SOHAWA	PB	3730301013530	HAMEEDA AZIZ	H-SA-530/3 MUHAL	LCY	10670005985201	PLS						PKR					15,228.38	15,228.38	2-Nov-2006	
41582	1067	SOHAWA	PB	3730311370605	AMIR KABAL S/O NAWAIS ALI	VILL GHANDA MAIR	LCY	10670006642901	PLS						PKR					39,244.42	39,244.42	5-Aug-2006	
41583	1067	SOHAWA	PB		RASHIDA BIBI W/O MUHAMMAD SU	DHOKE RAKH P/O T	LCY	10670006778101	PLS						PKR					0.01	0.01	18-May-2002	
41584	1067	SOHAWA	PB	22050502530	TAHIR MAJEED S/O ABDUL MAJEE	VILL TANDOHI P/O	LCY	10670007258901	PLS						PKR					0.01	0.01	2-Mar-2002	
41585	1067	SOHAWA	PB	9140001889470	MST.ZAHIDA PARVEEN W/O MUMT	VILLAGE SHATMAS	LCY	10670007957101	PLS						PKR					7,310.16	7,310.16	11-May-2006	
41586	1067	SOHAWA	PB	3730311771219	JAVAD IQBAL S/O GULISTAN KHAI	DHOKE MOCHAIN P	LCY	10670008148001	PLS						PKR					1,248.30	1,248.30	21-Oct-2006	
41587	106																						

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
41603	1067	SOHAWA	PB		M/S YASIN KARYANA STORE	BUKHARI MARKET	LCY	10670004170403	CURR						PKR					701.00	701.00	9-Dec-2006	
41604	1067	SOHAWA	PB	3730389075941	MR SHAKEEL AHMAD	S/O NAZIR AHMAD	LCY	10670004845503	CURR						PKR					3,079.00	3,079.00	13-Apr-2006	
41605	1068	CHAK NO.358/WB, DUNY	PB	362018566973	MUHAMMAD AFZAL S/O NOOR MU	CHAK-359/WB POST	LCY	10680000803601	PLS						PKR					2,342.74	2,342.74	7-Jan-2006	
41606	1068	CHAK NO.358/WB, DUNY	PB	3620124309779	ABDUL MAJEED	CHAK NO.361/WB POST	LCY	10680002466301	PLS						PKR					517.40	517.40	3-Aug-2006	
41607	1068	CHAK NO.358/WB, DUNY	PB	32686240268	MR MUHAMMAD NAZIR	CHAK NO.372-WB POST	LCY	10680002653801	PLS						PKR					4,821.25	4,821.25	25-Mar-2006	
41608	1068	CHAK NO.358/WB, DUNY	PB	3620105314214	MISS ROBINA KAUSSAR	CHAK NO.359 WB POST	LCY	10680003692601	PLS						PKR					8,687.67	8,687.67	23-May-2006	
41609	1068	CHAK NO.358/WB, DUNY	PB	3620133136743	AHMED SHER	AHMED SHER S/O AHMED	LCY	10680004279801	PLS						PKR					4,468.67	4,468.67	12-Dec-2006	
41610	1068	CHAK NO.358/WB, DUNY	PB	3620164103103	NOUMAN AMIN	CHAK 362 WB POST	LCY	10680004458301	PLS						PKR					764.52	764.52	29-May-2006	
41611	1068	CHAK NO.358/WB, DUNY	PB	3620161388861	GHULAM SHABBIR S/O EDDO KHA	CHAK NO.389/WB POST	LCY	10680004875901	PLS						PKR					1,014.17	1,014.17	7-Dec-2006	
41612	1068	CHAK NO.358/WB, DUNY	PB	3620105640307	ALLAH WASAYA S/O SHER MUHAM	CHAK NO.389/WB POST	LCY	10680005085001	PLS						PKR					1,248.24	1,248.24	28-Apr-2006	
41613	1068	CHAK NO.358/WB, DUNY	PB	36201180017573	NAZAR HUSSAIN S/O KHUDA BUKH	CHAK NO.389/WB POST	LCY	10680005093401	PLS						PKR					1,201.42	1,201.42	28-Nov-2006	
41614	1068	CHAK NO.358/WB, DUNY	PB	3620184628370	SUGHRAN BIBI W/O HAQ NAWAZ	CHAK NO.389, W.B. POST	LCY	10680005096401	PLS						PKR					1,248.24	1,248.24	18-May-2006	
41615	1068	CHAK NO.358/WB, DUNY	PB	3620199698157	SHABBIR AHMED S/O RASHID AHM	CHAK NO.389 W/B POST	LCY	10680005098001	PLS						PKR					717.75	717.75	2-Jun-2006	
41616	1068	CHAK NO.358/WB, DUNY	PB	3620139865317	KHALID IQBAL S/O SURHRU KHAN	CHAK NO.372/WB POST	LCY	10680005102701	PLS						PKR					1,185.83	1,185.83	17-Jun-2006	
41617	1068	CHAK NO.358/WB, DUNY	PB	3620173446489	MUHAMMAD RAFIQUE S/O NOOR I	CHAK NO.372/WB POST	LCY	10680005103801	PLS						PKR					1,248.24	1,248.24	2-Jun-2006	
41618	1071	PANJAN KASSANA	PB		MOHAMMAD RAFIQUE S/O	VILL CHAK PERANA	LCY	10710000437101	PLS						PKR					0.02	0.02	2-Jul-2002	
41619	1071	PANJAN KASSANA	PB		MR MOHAMMAD ARSHAD S/O FAZ	AHMED VILL PO HAJI	LCY	10710000499001	PLS						PKR					0.01	0.01	9-Jul-2002	
41620	1071	PANJAN KASSANA	PB	3420207371619	MR MOHAMMAD SADIQ S/O KARAM	ELLAHI VILL PO HAJI	LCY	10710000826701	PLS						PKR					5,235.80	5,235.80	16-Feb-2006	
41621	1071	PANJAN KASSANA	PB	22856111225	MR INAYAT BEGUM W/O ADALAT K	VILL P.O PANJAN KASSANA	LCY	10710001652001	PLS						PKR					14,010.75	14,010.75	6-Mar-2006	
41622	1071	PANJAN KASSANA	PB	3420275239103	MR. JAVAD AKHTAR S/O	BASHIR AHMAD VILL	LCY	10710002035501	PLS						PKR					4,616.28	4,616.28	30-Sep-2006	
41623	1071	PANJAN KASSANA	PB	3420299592542	FAZAL BEGUM W/O	MUHAMMAD SHARI	LCY	10710002245501	PLS						PKR					43,017.95	43,017.95	21-Apr-2006	
41624	1071	PANJAN KASSANA	PB		RCF HIGH SCHOOL	PANJAN KASSANA T	LCY	10710002282201	PLS						PKR					94.59	94.59	28-Oct-2004	
41625	1071	PANJAN KASSANA	PB	3420233141833	MATLUB HUSSAIN S/O	GHULAM SIDDIQUE	LCY	10710002304201	PLS						PKR					294.64	294.64	26-Aug-2006	
41626	1071	PANJAN KASSANA	PB	22856115910	MST AZRA BIBI D/O	GHULAM SIDDIQUE	LCY	10710002307701	PLS						PKR					181,992.73	181,992.73	25-Apr-2006	
41627	1071	PANJAN KASSANA	PB	3420218122855	CHIRAGH DIN S/O SAID ALAM	VPO DHAR TEHSIL	LCY	10710002681301	PLS						PKR					6,408.56	6,408.56	13-Jul-2006	
41628	1071	PANJAN KASSANA	PB	22885534267	RUQIA BEGUM W/O	HAJI MOHAMMAD V	LCY	10710002982301	PLS						PKR					1,522.42	1,522.42	24-Apr-2006	
41629	1071	PANJAN KASSANA	PB	3420208010494	MST SAGHIR BIBI W/O KHAN MULK	VILL DHAIR P/O HAJI	LCY	10710003083001	PLS						PKR					726.55	726.55	19-Jan-2006	
41630	1071	PANJAN KASSANA	PB	3420104548624	GHAZANFAR ALI S/O	MUHAMMAD HUSSA	LCY	10710003131401	PLS						PKR					8,322.50	8,322.50	13-Nov-2006	
41631	1071	PANJAN KASSANA	PB	3420208309713	MIAN KHAN S/O AKBAR ALI	VILL.FATEH GARH F	LCY	10710003146001	PLS						PKR					2,370.04	2,370.04	10-Apr-2006	
41632	1071	PANJAN KASSANA	PB	3420207008375	MR. NIAMAT ALI S/O ASAD ULLAH	VPO PANJAN KISSA	LCY	10710003171601	PLS						PKR					1,047.94	1,047.94	7-Feb-2006	
41633	1071	PANJAN KASSANA	PB	3420207129353	MR ZIA UR REHMAN	S/O MUHAMMAD HU	LCY	10710003184601	PLS						PKR					9,958.49	9,958.49	16-Jun-2006	
41634	1071	PANJAN KASSANA	PB	3420299752201	MR ADALAT KHAN	S/O BAHAWAL BAK	LCY	10710003236201	PLS						PKR					13,906.51	13,906.51	15-Dec-2006	
41635	1071	PANJAN KASSANA	PB	3420266705009	MR MUHAMMAD IMRAN SHAHZAD	MANZOOR HUSSAIN	LCY	10710003299501	PLS						PKR					1,892.12	1,892.12	16-Sep-2006	
41636	1071	PANJAN KASSANA	PB	3420206930343	ABDULRAZZAQE MANZOORBEGU	VANDPOPANJANKA	LCY	10710003397001	PLS						PKR					8,200.45	8,200.45	20-Jul-2006	
41637	1071	PANJAN KASSANA	PB	3420202234255	SHAHID MANZOOR MAQDAUS SHA	V 7 PO PANJAN KIS	LCY	10710003491901	PLS						PKR					20,275.62	20,275.62	12-Apr-2006	
41638	1071	PANJAN KASSANA	PB	3420243123751	ZILA HUSSANIAN S/O MUHAMMAD	V & PO PANJAN KIS	LCY	107100034955101	PLS						PKR					14,481.92	14,481.92	19-May-2006	
41639	1071	PANJAN KASSANA	PB	3420207271931	SADAQART ALI S/O ABDUL MAJEED	V.DHAIR TEH KHAR	LCY	10710003504101	PLS						PKR					1,251.36	1,251.36	15-Jun-2006	
41640	1071	PANJAN KASSANA	PB	3420294395421	MUHAMMAD SARWAR-INAYAT BEG	V&PO DHAIR TEH K	LCY	10710003517101	PLS						PKR					4,275.66	4,275.66	18-Feb-2006	
41641	1071	PANJAN KASSANA	PB	3420208543931	RISAT ALI S/O WALAYAT	V.TIBI ILYAS PO BA	LCY	10710003521801	PLS						PKR					49,543.61	49,543.61	14-Jun-2006	
41642	1071	PANJAN KASSANA	PB	3420219246401	WAQAR AHMED S/O FAZAL	V.HAKLEY TEH KHA	LCY	10710003546301	PLS						PKR					9,184.43	9,184.43	15-Aug-2006	
41643	1072	DIJKOT ROAD, FAISALABAD	PB	3310086934607	SYED ARIF ALI SHAH	C/O MR MUHAMMAD	LCY	10720004014901	PLS						PKR					6,578.84	6,578.84	22-Sep-2006	
41644	1072	DIJKOT ROAD, FAISALABAD	PB		YASMIN KANWAL W/O NUMAN RAS	934/P GALI NO 2 KH	LCY	10720006526601	PLS						PKR					14,043.88	14,043.88	22-Apr-2006	
41645	1072	DIJKOT ROAD, FAISALABAD	PB	3310007602921	MUHAMMAD MUSHTAQ S/O ALLAH	H NO 9016 ST NO 8	LCY	10720007212001	PLS						PKR					1,998.52	1,998.52	13-Feb-2006	
41646	1072	DIJKOT ROAD, FAISALABAD	PB	3310006870821	MUHAMMAD ASLAM	CHAK NO 231 RB RI	LCY	10720007670601	PLS						PKR					2,793.92	2,793.92	7-Nov-2006	
41647	1072	DIJKOT ROAD, FAISALABAD	PB		MR MOHAMMAD AKRAM	CHAKKIWALI GALI F	LCY	10720012098201	PLS						PKR					2,671.88	2,671.88</		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
41665	1072	DIJKOT ROAD, FAISALABAD	PB	3310065867703	IJAZ MEHMOOD S/O SHAUKAT HUS	P 81 BLOCK D SIR S	LCY	10720045678003	CURR						PKR					529.00	529.00	23-Nov-2006			
41666	1072	DIJKOT ROAD, FAISALABAD	PB	3310008835009	PAK WATAN TRADERS	P-220 NEW GRAIN N	LCY	10720045822903	CURR						PKR					8,040.00	8,040.00	2-Aug-2006			
41667	1072	DIJKOT ROAD, FAISALABAD	PB	3310092492817	M-ARSHAD	P-196 COLLAGE RO	LCY	10720046569003	CURR						PKR					10,308.00	10,308.00	4-Nov-2006			
41668	1075	SAMANABAD, KARACHI	SD	4210131024108	AROOZA MAHA PAKER	A 869 12 F B AREA H	LCY	10750002711701	PLS						PKR					18,436.65	18,436.65	9-Jun-2006			
41669	1075	SAMANABAD, KARACHI	SD		AFSAR BEGUM MR AKBER J A	160-18 F B AREA KA	LCY	10750005330401	PLS						PKR					1,707.05	1,707.05	14-Mar-2006			
41670	1075	SAMANABAD, KARACHI	SD		KHALIL AHMED	D-T-19 BLOCK NO-1	LCY	10750008166901	PLS						PKR					936.70	936.70	4-Nov-2006			
41671	1075	SAMANABAD, KARACHI	SD		ASMA ZAREEN	H.NO-1607 BLOCK 1	LCY	10750009655601	PLS						PKR					1,098.88	1,098.88	17-Jun-2006			
41672	1075	SAMANABAD, KARACHI	SD	4210151230550	NASIM AKHTER	R 41 11 F B AREA K	LCY	10750010258701	PLS						PKR					2,101.99	2,101.99	31-Mar-2006			
41673	1075	SAMANABAD, KARACHI	SD		SYEDA SADIQA KHATOON	R-15 17 F B AREA K	LCY	10750010482901	PLS						PKR					0.03	0.03	14-Mar-2006			
41674	1075	SAMANABAD, KARACHI	SD	4200004740082	SHAMIM FATIMA	C O MASJID AL E AL	LCY	10750010643301	PLS						PKR					80,496.12	80,496.12	13-Sep-2006			
41675	1075	SAMANABAD, KARACHI	SD	9150601089699	SALEEM HASAN	B-639 BLOCK-13 F B	LCY	10750011140301	PLS						PKR					4,124.02	4,124.02	18-Aug-2006			
41676	1075	SAMANABAD, KARACHI	SD	4210118630101	SIRAJUDDIN	548 19 AL-NOOR SQ	LCY	10750011236401	PLS						PKR					2,505.65	2,505.65	13-Nov-2006			
41677	1075	SAMANABAD, KARACHI	SD		NAWABUDDIN J A	1111 17 F B AREA K	LCY	10750011895201	PLS						PKR					404.64	404.64	14-Oct-2006			
41678	1075	SAMANABAD, KARACHI	SD		MUJEEB A SIDDIQUI J A	R 1263 18 F B AREA	LCY	10750012845901	PLS						PKR					10,206.61	10,206.61	7-Jun-2006			
41679	1075	SAMANABAD, KARACHI	SD		FAKHRUDDIN	CAKE WALA BLDG 2	LCY	10750013719301	PLS						PKR					19,427.76	19,427.76	20-Nov-2006			
41680	1075	SAMANABAD, KARACHI	SD		FAZAL MASIH	Q NO H 3 NORTH E	LCY	10750013773701	PLS						PKR					2.62	2.62	7-Feb-2006			
41681	1075	SAMANABAD, KARACHI	SD		SYED MAQBOOL SHAH J A	A 390 12 GULBERG	LCY	10750013856801	PLS						PKR					7,629.54	7,629.54	21-Dec-2006			
41682	1075	SAMANABAD, KARACHI	SD		TARIQ SALMAN	R 173 19 F B AREA I	LCY	10750014089501	PLS						PKR					229.95	229.95	2-May-2006			
41683	1075	SAMANABAD, KARACHI	SD		MAQBOOL AHMED GILL	R-827-18 F B AREA	LCY	10750015557301	PLS						PKR					20,268.29	20,268.29	28-Mar-2006			
41684	1075	SAMANABAD, KARACHI	SD		SAQIB IRSHAD S O IRSHAD HUSSA	H NO 376 BLOCK 17	LCY	10750015724701	PLS						PKR					3,156.32	3,156.32	24-Mar-2006			
41685	1075	SAMANABAD, KARACHI	SD		SHAKIL FATMA J A	A 231 BLOCK NO 12	LCY	10750016298601	PLS						PKR					9,803.86	9,803.86	4-Dec-2006			
41686	1075	SAMANABAD, KARACHI	SD		SYED AHSAN AHMED	R-169 BLOCK NO 17	LCY	10750016530801	PLS						PKR					83,165.29	83,165.29	3-Feb-2006			
41687	1075	SAMANABAD, KARACHI	SD	50156579436	NAWAB AHMED	R 1449 BLOCK NO 1	LCY	10750016622801	PLS						PKR					117.51	117.51	19-Aug-2006			
41688	1075	SAMANABAD, KARACHI	SD		ABID HUSSAIN	R 549 BLOCK 17 F B	LCY	10750016900201	PLS						PKR					2,384.28	2,384.28	8-Jul-2006			
41689	1075	SAMANABAD, KARACHI	SD		PERVEEN AKHTAR	L-S-16 BLOCK 17 F	LCY	10750017655301	PLS						PKR					99,520.23	99,520.23	20-Nov-2006			
41690	1075	SAMANABAD, KARACHI	SD		JAWAID RASHEED SIDDIQUI	R 832 BLOCK 18 F B	LCY	10750017892501	PLS						PKR					190.36	190.36	16-Mar-2006			
41691	1075	SAMANABAD, KARACHI	SD	4210177615275	SHOAIB AHMED	R-1335 17 F B AREA	LCY	10750018183101	PLS						PKR					743.79	743.79	10-May-2006			
41692	1075	SAMANABAD, KARACHI	SD	4210114530760	TAHIRA KHATOON	R-243 BLOCK 18 FE	LCY	10750018328401	PLS						PKR					11,685.73	11,685.73	27-Apr-2006			
41693	1075	SAMANABAD, KARACHI	SD	51550140597	MOHAMNMAD MOOSA	112-B SECTOR 11-G	LCY	10750018563301	PLS						PKR					6,652.17	6,652.17	12-Jun-2006			
41694	1075	SAMANABAD, KARACHI	SD		SHAZIA AMBREEN J A	R 827 BLOCK 18 SA	LCY	10750019048801	PLS						PKR					16,497.70	16,497.70	9-Mar-2006			
41695	1075	SAMANABAD, KARACHI	SD	43234069535	ZOHRA BEE	R 55 BLOCK 19 F B	LCY	10750019079201	PLS						PKR					30,784.48	30,784.48	23-Feb-2006			
41696	1075	SAMANABAD, KARACHI	SD	50139480892	AJAZ FATIMA	R 534 19 AL NOOR S	LCY	10750019123301	PLS						PKR					2,943.27	2,943.27	3-Nov-2006			
41697	1075	SAMANABAD, KARACHI	SD	A210160078072	SAADIA BASHARAT	R 48 BLOCK 18 F B	LCY	10750019137101	PLS						PKR					60,837.68	60,837.68	13-Nov-2006			
41698	1075	SAMANABAD, KARACHI	SD		MUHAMMAD ANWAR KHAN	H NO 1014 AL NOOR	LCY	10750019602001	PLS						PKR					100,032.90	100,032.90	15-Feb-2006			
41699	1075	SAMANABAD, KARACHI	SD	4210114256482	KISHWAR SHAHID	FLAT F 82 SUPREM	LCY	10750019648101	PLS						PKR					6,292.79	6,292.79	26-Aug-2006			
41700	1075	SAMANABAD, KARACHI	SD	4210117823135	MUKHTAR AHMED AQEEL AHMED	B 26 BLOCK 19 FED	LCY	10750019830501	PLS						PKR					8,210.21	8,210.21	22-Sep-2006			
41701	1075	SAMANABAD, KARACHI	SD	4210115549292	KAINAT	C-301 ALAM PRIDE	LCY	10750021016501	PLS						PKR					259.90	259.90	26-Apr-2006			
41702	1075	SAMANABAD, KARACHI	SD	4220107799407	M. TARIQ ZAKIA TARIQ	A-819. BLOCK- H NG	LCY	107500221190701	PLS						PKR					2,367.80	2,367.80	22-Sep-2006			
41703	1075	SAMANABAD, KARACHI	SD	4210113764511	MUHAMMED KAMRAN	H.NO.35 8 ORANGA	LCY	107500221310801	PLS						PKR					0.18	0.18	30-Oct-2006			
41704	1075	SAMANABAD, KARACHI	SD	4220197005751	MUHAMMED TAUSEF	5 1139 SHSH FAISA	LCY	107500221316701	PLS						PKR					7.08	7.08	19-Apr-2006			
41705	1075	SAMANABAD, KARACHI	SD	4230176102211	MUHAMMED ASIF	H NO.26 QUETAWA	LCY	107500221502301	PLS						PKR					4.21	4.21	7-Aug-2006			
41706	1075	SAMANABAD, KARACHI	SD	4210127993294	NARGIS	R-1313 BLOCK-17 F	LCY	107500221731601	PLS						PKR					229.32	229.32	31-May-2006			
41707	1075	SAMANABAD, KARACHI	SD	1350113364011	MASHIUZZAMAN	L-32/A BLOCK-22 F	LCY	10750021823401	PLS						PKR					3,851.32	3,851.32	2-Mar-2006			
41708	1075	SAMANABAD, KARACHI	SD	4200078368344	ISHRAT SKINDAR DIN	1233 BLOCK-18 F B	LCY	10750021910101	PLS						PKR					3,715.46	3,715.46	6-Dec-2006			
41709	1075	SAMANABAD, KARACHI	SD	4210175582510	ZAINAB BEGUM	R-226 BLOCK 18 FE	LCY	10750060413001	PLS						PKR					35,204.99	35,204.99	19-Sep-2006			
41710	1075	SAMANABAD, KARACHI	SD		SALIMUNNISA KARIM	530-18 F B AREA KA	LCY	10750060646601	PLS						PKR					11,774.61	11,774.61	11-Dec-2006			
41711	1075	SAMANABAD, KARACHI	SD		MOHAMMAD NASIMUDDIN	HOUSE NO 166 B R	LCY	10750014875203	CURR						PKR					5,675.00					

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
41727	1076	SHADMAN COLONY, LAHORE	PB			HASHIM KAMAL	H NO.112-E GULBER	LCY	10760005468101	PLS						PKR					12,637.30	12,637.30	31-Aug-2006	
41728	1076	SHADMAN COLONY, LAHORE	PB			SAMRA FAROOQ	223 SHADMAN II LA	LCY	10760005488001	PLS						PKR					17,887.12	17,887.12	21-Jun-2006	
41729	1076	SHADMAN COLONY, LAHORE	PB			MUHAMMAD ISHTIAQ	238-ATA TURK BLO	LCY	10760005862301	PLS						PKR					9.14	9.14	17-Nov-2006	
41730	1076	SHADMAN COLONY, LAHORE	PB			CAPT.ADNAN NASIR	600 SHADMAN COL	LCY	10760006467301	PLS						PKR					1,193.98	1,193.98	17-Oct-2006	
41731	1076	SHADMAN COLONY, LAHORE	PB	26759300570		DR IRTAZA AHMAD	26 NISHAT PARK KH	LCY	10760006654001	PLS						PKR					78,187.75	78,187.75	13-May-2006	
41732	1076	SHADMAN COLONY, LAHORE	PB			MOHAMMAD KHALIL BHATTI S O Q	DIN BHATTI 84-B SH	LCY	10760006762401	PLS						PKR					5,401.95	5,401.95	30-Jun-2006	
41733	1076	SHADMAN COLONY, LAHORE	PB		3520225356699	MOHAMMAD ZAFAR IQBAL	ST NO 13 ABDUL SA	LCY	10760006813501	PLS						PKR					27,061.94	27,061.94	4-May-2006	
41734	1076	SHADMAN COLONY, LAHORE	PB		30377536184	AMBREEN SIDDIQ	H NO 1455 46 MOHA	LCY	10760006904501	PLS						PKR					17,878.31	17,878.31	26-Dec-2006	
41735	1076	SHADMAN COLONY, LAHORE	PB		269731337885	ARFAN ALI	MUJAHID STREET N	LCY	10760007107601	PLS						PKR					13.05	13.05	5-May-2006	
41736	1076	SHADMAN COLONY, LAHORE	PB			MUHAMMAD RAFI	928 SHAHDMAN CO	LCY	10760007291001	PLS						PKR					13,957.59	13,957.59	29-May-2006	
41737	1076	SHADMAN COLONY, LAHORE	PB			SAEED-UL-HASSAN.	AL.NOON STREET A	LCY	10760007446101	PLS						PKR					136.66	136.66	29-Nov-2006	
41738	1076	SHADMAN COLONY, LAHORE	PB		3520283958525	DR USMAN SAEED KHOKHAR	13 SHADMAN 11 LA	LCY	10760007461101	PLS						PKR					18,917.88	18,917.88	19-May-2006	
41739	1076	SHADMAN COLONY, LAHORE	PB			DR LUBNA RAI MUHAMMAD UMAR	C-1 24 G O R 3 SHA	LCY	10760007523001	PLS						PKR					7,653.27	7,653.27	31-Oct-2006	
41740	1076	SHADMAN COLONY, LAHORE	PB			GOHAR SULTANA	72-GULSHAN BLOC	LCY	10760007797601	PLS						PKR					5,157.02	5,157.02	13-Nov-2006	
41741	1076	SHADMAN COLONY, LAHORE	PB		3520231181701	KANWAR NASEER AHMAD	399-PAK BLOCK ALL	LCY	10760007921301	PLS						PKR					7,616.85	7,616.85	1-Dec-2006	
41742	1076	SHADMAN COLONY, LAHORE	PB			MUHAMMAD ABDUL KUDOOS SAJI	88 RAHAT PARK SA	LCY	10760008580301	PLS						PKR					5,490.18	5,490.18	21-Dec-2006	
41743	1076	SHADMAN COLONY, LAHORE	PB		27170381453	SADAF MUKHTAR	105-B G.O.R 3 SHA	LCY	10760008851701	PLS						PKR					51,301.01	51,301.01	1-Apr-2006	
41744	1076	SHADMAN COLONY, LAHORE	PB		24452240558	NASEER AHMAD	48-SHADMAN MARK	LCY	10760009010301	PLS						PKR					6,547.21	6,547.21	5-Jul-2006	
41745	1076	SHADMAN COLONY, LAHORE	PB		26775509621	AHSAN IMRAN	HOUSE NO.605 ST 1	LCY	10760009065101	PLS						PKR					13,185.13	13,185.13	13-Apr-2006	
41746	1076	SHADMAN COLONY, LAHORE	PB			GHULAM ABBAS	25-AGRO SQUARE	LCY	10760009808101	PLS						PKR					8,268.07	8,268.07	11-Dec-2006	
41747	1076	SHADMAN COLONY, LAHORE	PB		3520288019139	DR.SHAHID AZIZ SHEIKH	102- SHADMAN-2 SH	LCY	10760010307201	PLS						PKR					291.19	291.19	27-Jun-2006	
41748	1076	SHADMAN COLONY, LAHORE	PB		3520013691908	HAMEEDA BIBI	ST NO 1 KATCHI AB	LCY	10760010457701	PLS						PKR					4,102.89	4,102.89	25-Jul-2006	
41749	1076	SHADMAN COLONY, LAHORE	PB		3520240386333	MUHAMMAD JEHANGIR HUSSAIN S	H NO 8 B ST NO 45	LCY	10760010474301	PLS						PKR					2,472.99	2,472.99	22-Jul-2006	
41750	1076	SHADMAN COLONY, LAHORE	PB		30078554417	DR.YASSER RASOOL	ROOM NO 150 DOC	LCY	10760010614501	PLS						PKR					31,060.76	31,060.76	10-Nov-2006	
41751	1076	SHADMAN COLONY, LAHORE	PB		26279360789	MOHAMMAD IJAZ	52 FCC ZAHUR ELL	LCY	10760010656301	PLS						PKR					0.01	0.01	19-Sep-2006	
41752	1076	SHADMAN COLONY, LAHORE	PB		3440318667123	MUHAMMAD BABAR IDREES TARA	H NO 41 STREET NO	LCY	10760010748101	PLS						PKR					24,671.24	24,671.24	5-Dec-2006	
41753	1076	SHADMAN COLONY, LAHORE	PB		3120212804313	MOHAMMED ZIA UL HAKIM	12 TOLLINTON ROA	LCY	10760011494901	PLS						PKR					6,728.91	6,728.91	17-Jan-2006	
41754	1076	SHADMAN COLONY, LAHORE	PB		3520264337133	EHSAN ALI	3 C STREET 6 MOH	LCY	10760011872001	PLS						PKR					399.23	399.23	5-Jan-2006	
41755	1076	SHADMAN COLONY, LAHORE	PB		3650117563894	RAHEELA KAUSAR	484 B III JOHAR TO	LCY	10760011880501	PLS						PKR					740.01	740.01	30-Sep-2006	
41756	1076	SHADMAN COLONY, LAHORE	PB		3310008380316	SALMAN HANIF	35-SAMAN BERG B	LCY	10760011980701	PLS						PKR					33,595.73	33,595.73	13-Apr-2006	
41757	1076	SHADMAN COLONY, LAHORE	PB		3520124408648	RABIA NAWAZ	H-NO-58 ST-2 AREA	LCY	10760012174001	PLS						PKR					1,478.29	1,478.29	2-Jun-2006	
41758	1076	SHADMAN COLONY, LAHORE	PB		3520270353595	M HAMAYUN SIDDIQUE	H NO-4 ST NO 20 HA	LCY	10760012337801	PLS						PKR					580.08	580.08	10-Aug-2006	
41759	1076	SHADMAN COLONY, LAHORE	PB			KINNAIRD COLLEGE STUDENT BAI	KINNAIRD COLLEGE	LCY	10760003960903	CURR						PKR					58.90	58.90	28-Aug-2006	
41760	1076	SHADMAN COLONY, LAHORE	PB			MUHAMMAD M.YOUSAF KHALIL	H NO 6 ST NO 14 M	LCY	10760009063903	CURR						PKR					661.53	661.53	21-Nov-2006	
41761	1076	SHADMAN COLONY, LAHORE	PB			MUHAMMAD SALEEM AHSAN ELAH	26 EMPRESS ROAD	LCY	10760012252503	CURR						PKR					74.00	74.00	12-Dec-2006	
41762	1076	SHADMAN COLONY, LAHORE	PB			M S K.B.CORPORATION	151-ARIF TOWN KH	LCY	10760013973403	CURR						PKR					2,623.63	2,623.63	11-May-2006	
41763	1076	SHADMAN COLONY, LAHORE	PB			M S GENERAL CONSTRUCTION CO	5 B AGRO SQUARE	LCY	10760014344003	CURR						PKR					16,561.00	16,561.00	6-Jul-2006	
41764	1076	SHADMAN COLONY, LAHORE	PB			CH KHADIM HUSSAIN	150-ARIF TOWN 21	LCY	10760014903003	CURR						PKR					3,107.00	3,107.00	9-May-2006	
41765	1076	SHADMAN COLONY, LAHORE	PB			SHABIR AHMAD QURESHI	H NO 26 A STREET	LCY	10760016231303	CURR						PKR					16,113.75	16,113.75	31-Aug-2006	
41766	1076	SHADMAN COLONY, LAHORE	PB			MOHD SALEEM MRS KAWKAB SAL	30-D MODEL TOWN	LCY	10760016273703	CURR						PKR					6,802.18	6,802.18	30-Oct-2006	
41767	1076	SHADMAN COLONY, LAHORE	PB			LAHORE UROLOGY CENTER.	15-A SHADMAN 11	LCY	10760016565403	CURR						PKR					10,589.00	10,589.00	21-Sep-2006	
41768	1076	SHADMAN COLONY, LAHORE	PB			REHMAN COMPANY.	HOUSE NO 9 ST NO	LCY	10760016654503	CURR						PKR					53,615.22	53,615.22	21-Sep-2006	
41769	1076	SHADMAN COLONY, LAHORE	PB			AL-ISLAH COMMUNICATION NET W	142-SHADMAN-1 JA	LCY	10760026561603	CURR						PKR					419.00	419.00	10-Oct-2006	
41770	1076	SHADMAN COLONY, LAHORE	PB			AFTAB AHMAD KHAN	GHANI COMPLEX 94	LCY	10760028173503	CURR						PKR					0.75	0.75	27-May-2006	
41771	1076	SHADMAN COLONY, LAHORE	PB			IMTIAZ AHMAD KHAN	GHANI COMPLEX 49	LCY	10760028181603	CURR						PKR					20,321.70	20,321.70	30-May-2006	
41772	1076	SHADMAN COLONY, LAHORE	PB			ANWAR AHMAD KHAN	GHANI COMPLEX 49	LCY	10760028204003	CURR														

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
41789	1076	SHADMAN COLONY, LAHORE	PB		MUHAMMAD IQBAL	51-C MAIN BAZAR M	LCY	10760501171103	PLS						PKR					1,797.99	1,797.99	2-Jun-2006	
41790	1076	SHADMAN COLONY, LAHORE	PB	3510392834635	MAHMOOD UL HASSAN	H NO 17 ST NO 23	LCY	10760501210703	PLS						PKR					6,056.95	6,056.95	24-Jul-2006	
41791	1076	SHADMAN COLONY, LAHORE	PB		SUMERA KAYANI	F-3 TAGORE PARK	LCY	10760501448403	PLS						PKR					6,329.00	6,329.00	10-Jul-2006	
41792	1076	SHADMAN COLONY, LAHORE	PB		AKHTAR ALI	FLAT NO 39/Q MOD	LCY	10760501472703	PLS						PKR					9,150.76	9,150.76	29-Apr-2006	
41793	1076	SHADMAN COLONY, LAHORE	PB		MANSOOR ALI	H NO 32 ATTA TUR	LCY	10760501498903	PLS						PKR					3,084.53	3,084.53	29-Jun-2006	
41794	1076	SHADMAN COLONY, LAHORE	PB	3520114591259	MOHAMMAD RAFIQ	318-F JOHAR TOWN	LCY	10760501862403	PLS						PKR					12,804.00	12,804.00	8-Jul-2006	
41795	1076	SHADMAN COLONY, LAHORE	PB		MIAN IQBAL SALAHUDDIN	H No.510 St 2 LDA B	LCY	10760502054003	PLS						PKR					7,177.47	7,177.47	22-Nov-2006	
41796	1076	SHADMAN COLONY, LAHORE	PB	3520230154419	M TAUQEER SIDDIQUE	44-D-II GULSHAN E	LCY	10760502559003	PLS						PKR					7,409.08	7,409.08	26-Jul-2006	
41797	1076	SHADMAN COLONY, LAHORE	PB	3520113884641	MUHAMMAD ISLAM	H.NO.129, LDA CHIN	LCY	10760502957803	PLS						PKR					9,185.00	9,185.00	6-Dec-2006	
41798	1076	SHADMAN COLONY, LAHORE	PB		M MOAEEN	H NO 31 ST NO 2 M	LCY	10760503547203	PLS						PKR					15,238.00	15,238.00	11-Jul-2006	
41799	1076	SHADMAN COLONY, LAHORE	PB	3520147954723	MUHAMMAD AMJAD	ST NO-9 QUID E MI	LCY	10760504048503	PLS						PKR					1,726.00	1,726.00	11-Aug-2006	
41800	1078	CHECHIAN	AJK		MUHAMMAD NAZIR	VILL DOHALLA P CH	LCY	10780000441301	PLS						PKR					37,234.64	37,234.64	1-Aug-2006	
41801	1078	CHECHIAN	AJK		SHABBIR AHMAD S/O ALLAH DITTA	VILL NEW LIDDER P	LCY	10780001437101	PLS						PKR					1,940.42	1,940.42	2-Dec-2006	
41802	1078	CHECHIAN	AJK	9999999999999	RAJA JANGER AKHTAR S/O R.M.AH	VILL MODERN JABE	LCY	10780001634101	PLS						PKR					1,205,428.20	1,205,428.20	20-Jun-2006	
41803	1078	CHECHIAN	AJK		IMAM DIN S/O ABBAS ALI	VILLAGE LADDAR P	LCY	10780002137401	PLS						PKR					2,946.04	2,946.04	17-May-2006	
41804	1078	CHECHIAN	AJK	8130217002427	BAGH ALI S/O MUHAMMAD	VILLAGE SANKIA P/	LCY	10780002428901	PLS						PKR					260,157.15	260,157.15	16-Nov-2006	
41805	1078	CHECHIAN	AJK		NASREEN AKHTAR W/O ALLAH DIT	VILL DOWALA P/O G	LCY	10780002734301	PLS						PKR					8,395.21	8,395.21	3-Jul-2006	
41806	1078	CHECHIAN	AJK		GHULAM HUSSAIN S/O NAZIR AHM	VILL POTH P/O BUN	LCY	10780002898601	PLS						PKR					5,089.05	5,089.05	16-Aug-2006	
41807	1078	CHECHIAN	AJK		NAZIR BEGUM W/O SAID MUHAMM	VILL KHANQA PERA	LCY	10780003448401	PLS						PKR					39,512.86	39,512.86	25-May-2006	
41808	1078	CHECHIAN	AJK		ISHFAQ AHMED S/O CH M RAZAK	VILL CHOWAN P/O	LCY	10780003783701	PLS						PKR					5,123.70	5,123.70	7-Mar-2006	
41809	1078	CHECHIAN	AJK	8130227798041	MUHAMAD YOUSAF S/O KHUSHI M	VILL & P/O CHECHIA	LCY	10780004096001	PLS						PKR					3,004.97	3,004.97	19-Oct-2006	
41810	1078	CHECHIAN	AJK	70569130254	ASST.DIRECTOR AUQAF	OFFICE OF AUQAF	LCY	10780004301201	PLS						PKR					5,248.40	5,248.40	6-Jan-2005	
41811	1078	CHECHIAN	AJK	8130251237223	ABDUL MAJEED & MOHD LAL	VILLAGE & P.O CHE	LCY	10780004445401	PLS						PKR					1,081,454.69	1,081,454.69	16-Nov-2006	
41812	1078	CHECHIAN	AJK		MAKHTOOB HUSSAIN S/O	MANZOOR HUSSAIN	LCY	10780004553001	PLS						PKR					5,034.43	5,034.43	2-Mar-2006	
41813	1078	CHECHIAN	AJK	70124334979	A D AUQAF KHARI SHARIF	DARBAR KHARI SHA	LCY	10780004632901	PLS						PKR					1,543.53	1,543.53	31-Jan-2006	
41814	1078	CHECHIAN	AJK	8130288845840	SHAKEELA NAZ W/O AMJAD IQBAL	HAFIZA BEGUM W/O	LCY	10780004657001	PLS						PKR					6,548.43	6,548.43	28-Jul-2006	
41815	1078	CHECHIAN	AJK	8130223594830	SHAZIA BI W/O SHAHID IMRAN	VILL THAPLA P/O M	LCY	10780004715401	PLS						PKR					10,826.95	10,826.95	24-Jul-2006	
41816	1078	CHECHIAN	AJK	8130216605396	NOREEN AKHTAR W/O JEHANGIR	VILLAGE DOHALA P	LCY	10780004864601	PLS						PKR					6,500.93	6,500.93	15-Mar-2006	
41817	1078	CHECHIAN	AJK	8130220976532	FATIMA BI BI W/O FAZAL DAD	VILL RAJA CHAK P/O	LCY	10780005004001	PLS						PKR					675.86	675.86	13-Jun-2006	
41818	1078	CHECHIAN	AJK	8130236622130	NOSHEELA MAHROOF D/O MOHD	NEW JABER P/O CH	LCY	10780005052001	PLS						PKR					23,971.88	23,971.88	16-Jun-2006	
41819	1078	CHECHIAN	AJK	8130247887187	RASHID MAHMOOD S/O RABNAWA	BHALYALA P/O SAM	LCY	10780005090601	PLS						PKR					18,081.06	18,081.06	5-Apr-2006	
41820	1078	CHECHIAN	AJK	8130205641235	MOHD YASIN S/O SAJAWAL	VILL CHANU CHAK	LCY	10780005115001	PLS						PKR					30,355.58	30,355.58	20-Jun-2006	
41821	1078	CHECHIAN	AJK	8130287036819	MUHAMMAD MUSHTAQ	VILL CHOAN P O CH	LCY	10780005238301	PLS						PKR					4,268.78	4,268.78	7-Jan-2006	
41822	1078	CHECHIAN	AJK	8130246425505	AMJAD MEHMOOD S/O GULZAR HI	VILL BUNG P/O CHE	LCY	10780005265501	PLS						PKR					4,637.00	4,637.00	22-Apr-2006	
41823	1078	CHECHIAN	AJK	8130285188116	NAIDA ISLAM W/O IRFAN HUSSAIN	VILL DHOKE BHATIA	LCY	10780005282101	PLS						PKR					13,857.87	13,857.87	24-May-2006	
41824	1078	CHECHIAN	AJK	8130244503322	MEHNAZ DAUD W/O DAUD IQBAL	NEW JABBAR P/O G	LCY	10780005294301	PLS						PKR					92,136.68	92,136.68	5-May-2006	
41825	1078	CHECHIAN	AJK	8130230174363	MUHAMMAD BASHIR S/O FAZAL HI	DAB P/O AFZAL PUJ	LCY	10780005307601	PLS						PKR					4,268.78	4,268.78	18-May-2006	
41826	1078	CHECHIAN	AJK	8130208356369	MUNIR MUHAMMAD S/O ISHAQ MU	CHOHAN P/O CHEC	LCY	10780005317101	PLS						PKR					5,485.99	5,485.99	21-Sep-2006	
41827	1078	CHECHIAN	AJK		CHAN BEGUM W/O MUHAMMAD KI	VILLAGE NAI ABADI	LCY	10780030009401	PLS						PKR					0.07	0.07	21-Feb-2002	
41828	1078	CHECHIAN	AJK		MUKHTAR BIBI W/O NAZIR AHMAD	VILL. POTH P/O CH	LCY	10780030121201	PLS						PKR					27,559.06	27,559.06	24-May-2006	
41829	1078	CHECHIAN	AJK	8130280195405	MUNAWAR KHAN & MOHD.SAGHIR	MODERN JABOT P/O	LCY	10780003674403	CURR						PKR					3,914.00	3,914.00	13-Nov-2006	
41830	1079	THIKRIWALA CHAK NO.7	PB	9140001773261	MUHAMMAD RAMZAN	CHAK NO 76 JB FAI	LCY	10790005886101	PLS						PKR					145,103.78	145,103.78	24-Nov-2006	
41831	1079	THIKRIWALA CHAK NO.7	PB	3310007480489	ASIF HAMEED S/O ABDUL HAMEED	CHAK NO 73 JB FAI	LCY	10790007727901	PLS						PKR					447.39	447.39	11-May-2006	
41832	1079	THIKRIWALA CHAK NO.7	PB	24894024517	ASHIQ ALI S/O SHAH MUHAMMAD	76 JB FAISALABAD	LCY	10790007885201	PLS						PKR					4,894.29	4,894.29	11-Sep-2006	
41833	1079	THIKRIWALA CHAK NO.7	PB		MR MUHAMMAD BILAL	CHAK NO 70 JB MA	LCY	10790010286101	PLS						PKR					21,680.00	21,680.00	26-Jan-2006	
41834	1079	THIKRIWALA CHAK NO.7	PB		MR MUHAMMAD AJMAL	CHAK NO 70/JB DIS	LCY	10790010685201	PLS						PKR					17,176.24	17,176.24	22-Sep-2006	
41835	1079	THIKRIWALA CHAK NO.7	PB	3310099113777	G MOHYUD DIN S/O KUTAB UD DIN	CHAK NO 70 JB MA	LCY	10790011302701	PLS						PKR					4,077.51	4,077.51	2-Aug-2006	
41836	1079	THIKRIWALA CHAK NO.7	PB	3310008432243	ABDUL HAMEED S/O AZIZ BUX	70 JB FAISALABAD	LCY	10790007139303	CURR														

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
41851	1080	CHAR BAGH	KPK	1560273520691	MUHAMMAD MIAN S/O KHYBER MI	MOHALLAH RASHID	LCY	10800003313101	PLS						PKR					803.05	803.05	29-May-2006	
41852	1080	CHAR BAGH	KPK	1560204615069	HASHMAT ALI S/O SALAR E ROOM	MUH 40 PALAW CHA	LCY	10800003382101	PLS						PKR					74,078.36	74,078.36	20-Oct-2006	
41853	1080	CHAR BAGH	KPK	1560203977475	GUL ZADA SO QAMAT JAN	MOH DHERI ALLA-A	LCY	10800012773103	CURR						PKR					1,854.00	1,854.00	11-Mar-2006	
41854	1080	CHAR BAGH	KPK	1560202593917	AZMAT ALI KHAN S/O AHMED SHAH	MOHALLA SPINGHA	LCY	10800014301203	CURR						PKR					83.00	83.00	19-Jul-2006	
41855	1080	CHAR BAGH	KPK		SCHOOL OF ARTS CHAR BAGH (S)	SCHOOL OF ARTS (C	LCY	10800014848603	CURR						PKR					2,515.00	2,515.00	16-Feb-2006	
41856	1080	CHAR BAGH	KPK	1560269537555	YOUSAF S/O MUHAMMAD JAN	MOHALLAH PARDE	LCY	10800016816903	CURR						PKR					3,104.00	3,104.00	17-Aug-2006	
41857	1080	CHAR BAGH	KPK	1560280341861	DAWOOD SHAH S/O SHER AFZAL	MOH; CHAM VILL; D	LCY	10800017383903	CURR						PKR					304.00	304.00	22-Dec-2006	
41858	1082	CHOWK SERWAR SHAHEED	PB	3520222806573	MR MUHAMMAD ASLAM	CHAK NO 507 TDA	LCY	10820002763001	PLS						PKR					28,231.96	28,231.96	20-Mar-2006	
41859	1082	CHOWK SERWAR SHAHEED	PB	31646045066	MR MUHAMMAD ASLAM	CHAK-559-TDA PO	LCY	10820004888901	PLS						PKR					27,462.21	27,462.21	16-Jun-2006	
41860	1082	CHOWK SERWAR SHAHEED	PB	3230307228199	MR TALIB HUSSAIN	CHAK NO 561/TDA	LCY	10820005195301	PLS						PKR					107.31	107.31	31-Jul-2006	
41861	1082	CHOWK SERWAR SHAHEED	PB	3230307608074	MISS IQRA MUBEEN	GALI NO 1 HOUSE N	LCY	108200008781201	PLS						PKR					30,228.08	30,228.08	25-Feb-2006	
41862	1082	CHOWK SERWAR SHAHEED	PB	3230321830333	MUHAMMED ISMAIL	CHAK NO 649 /TDA	LCY	108200090941401	PLS						PKR					308.39	308.39	26-Jan-2006	
41863	1082	CHOWK SERWAR SHAHEED	PB	3230333972270	SARDAR BIBI	CHAK NO 568/TDA	LCY	10820009391301	PLS						PKR					1,405.47	1,405.47	6-Jan-2006	
41864	1082	CHOWK SERWAR SHAHEED	PB	31877346599	MUHAMMAD MUSHTAQ	CHAK N/O 554 TDA	LCY	10820011088301	PLS						PKR					532.13	532.13	30-Mar-2006	
41865	1082	CHOWK SERWAR SHAHEED	PB	3230310827052	MUKHTARAN W/O BASHIR AHMAD	CHAK NO-575/TDA	LCY	10820011738701	PLS						PKR					124.81	124.81	19-Jun-2006	
41866	1082	CHOWK SERWAR SHAHEED	PB	3230363097182	NAZEERAN MAI W/O KARIM BUX	CHAK NO 565 T D A	LCY	10820011874301	PLS						PKR					124.81	124.81	17-Mar-2006	
41867	1082	CHOWK SERWAR SHAHEED	PB	3230313653248	MAQSOOD BIBI W/O M.ISHAQ	CH 571 T D A MOHA	LCY	10820012373301	PLS						PKR					124.81	124.81	28-Oct-2006	
41868	1082	CHOWK SERWAR SHAHEED	PB	3230321945678	MST MAI KANEEZ D/O M.IBRAHIM	CHAK NO 621 T D A	LCY	10820012686501	PLS						PKR					124.81	124.81	29-Nov-2006	
41869	1082	CHOWK SERWAR SHAHEED	PB	3230303657028	MST JANAT BIBI W/O GHULAM HUS	CHAK NO 508/DTDA	LCY	10820012714801	PLS						PKR					124.81	124.81	13-Nov-2006	
41870	1082	CHOWK SERWAR SHAHEED	PB	3230355163821	MR MUHAMMAD ASLEM	CHAK NO 619/TDA	LCY	10820013277301	PLS						PKR					5,394.42	5,394.42	8-Nov-2006	
41871	1082	CHOWK SERWAR SHAHEED	PB	3410127224831	MR MUHAMMAD ILYAS	HOUSE NO 228 WA	LCY	10820013280101	PLS						PKR					7,013.50	7,013.50	24-Mar-2006	
41872	1082	CHOWK SERWAR SHAHEED	PB	3230318082129	MUHAMMAD AFZAL SO MUHAMMA	CHAK NO 583 TDA	LCY	10820013313501	PLS						PKR					109.22	109.22	17-Jan-2006	
41873	1082	CHOWK SERWAR SHAHEED	PB	3230345305841	ZAFAR KHAN SO LIAQAT ALI	CHAK NO 622/TDA	LCY	10820013319401	PLS						PKR					109.22	109.22	28-Aug-2006	
41874	1082	CHOWK SERWAR SHAHEED	PB	3230348975969	GHULAM SARWAR SO GHULAM HA	CHAK NO 628/TDA	LCY	10820013321401	PLS						PKR					109.22	109.22	2-Sep-2006	
41875	1082	CHOWK SERWAR SHAHEED	PB	3230387254889	MUHAMMAD MAMDO SO SARDAR	CHAK NO 598/TDA	LCY	10820013334401	PLS						PKR					109.22	109.22	23-Nov-2006	
41876	1082	CHOWK SERWAR SHAHEED	PB	3230349445361	MR MANZOOR AHMED	CHAK NO 624/TDA	LCY	10820013355301	PLS						PKR					109.22	109.22	6-Jan-2006	
41877	1082	CHOWK SERWAR SHAHEED	PB	3230324989385	MR BASHEER AHMED	CHAK NO 583/TDA	LCY	10820013358801	PLS						PKR					109.22	109.22	12-Dec-2006	
41878	1082	CHOWK SERWAR SHAHEED	PB	3230307488915	MR MUHAMMAD HUSSAIN	CHAK NO 599/TDA	LCY	10820013370301	PLS						PKR					109.22	109.22	5-Jul-2006	
41879	1082	CHOWK SERWAR SHAHEED	PB	3230303569264	MST.HAKIM BIBI	571TDA P/O C.S.S K	LCY	10820013421101	PLS						PKR					109.22	109.22	17-Jun-2006	
41880	1082	CHOWK SERWAR SHAHEED	PB	3230367623743	MUSHTAQ HUSSAIN	CHAH MASHORIWA	LCY	10820013433301	PLS						PKR					109.22	109.22	10-Nov-2006	
41881	1082	CHOWK SERWAR SHAHEED	PB	3230307053955	NOOR MUHAMMAD	P/O C.S.S KOT ADD	LCY	10820013438401	PLS						PKR					0.28	0.28	7-Jun-2006	
41882	1082	CHOWK SERWAR SHAHEED	PB	3230352492127	RAHIM BUX	PATTAL MUNDA DA	LCY	10820013561001	PLS						PKR					109.22	109.22	13-Nov-2006	
41883	1082	CHOWK SERWAR SHAHEED	PB	3230307488937	KAUSAR HUSSAIN S/O ABDULLAH	CHAK NO. 599/TDA	LCY	10820013562901	PLS						PKR					109.22	109.22	5-Jul-2006	
41884	1082	CHOWK SERWAR SHAHEED	PB	3220260989362	SAFIA BIBI W/O MUHAMMAD RAMZ	CHAK NO.617/ML R	LCY	10820013568801	PLS						PKR					109.22	109.22	19-Dec-2006	
41885	1082	CHOWK SERWAR SHAHEED	PB	3230308022901	MUHAMMAD RAMZAN S/O TAN MO	CHAH NOOR WALA	LCY	10820013579101	PLS						PKR					109.22	109.22	4-Mar-2006	
41886	1082	CHOWK SERWAR SHAHEED	PB	3230392268520	HANIFAN BIBI W/O MUHAMMAD RA	CHAK NO.539/TDA	LCY	10820013585401	PLS						PKR					109.22	109.22	6-Nov-2006	
41887	1082	CHOWK SERWAR SHAHEED	PB	3230310172056	SALAN KHATOON W/O FATEH MUH	CHAK NO.571/TDA	LCY	10820013594101	PLS						PKR					109.22	109.22	17-Jan-2006	
41888	1082	CHOWK SERWAR SHAHEED	PB	3230306918375	MUHAMMAD ASLAM S/O NAZAR HU	CHAK NO.611/TDA	LCY	10820013611001	PLS						PKR					109.22	109.22	28-Oct-2006	
41889	1082	CHOWK SERWAR SHAHEED	PB	3230316739724	AISHA BIBI W/O WAHID BUX	CHAK NO. 514/TDA	LCY	10820013639301	PLS						PKR					109.22	109.22	25-Jul-2006	
41890	1082	CHOWK SERWAR SHAHEED	PB	3230307380415	JAVID HAIDERS/O MANZOOR HUSS	CHAK NO. 571/TDA	LCY	10820013662601	PLS						PKR					109.22	109.22	5-Jan-2006	
41891	1082	CHOWK SERWAR SHAHEED	PB	3230371359075	MUHAMMAD IQBAL	CHAQK NO 573 T.D	LCY	10820013679901	PLS						PKR					109.22	109.22	24-Jun-2006	
41892	1082	CHOWK SERWAR SHAHEED	PB	3230307040372	SARWER BIBI W/O ALLAH DIWAYA	CHAK NO. 571/TDA	LCY	10820013689401	PLS						PKR					109.22	109.22	30-Oct-2006	
41893	1082	CHOWK SERWAR SHAHEED	PB	3230339816722	SAID BIBI W/O RAB NAWAZ	PATTAL MUNDA DA	LCY	10820013703901	PLS						PKR					109.22	109.22	15-Jun-2006	
41894	1082	CHOWK SERWAR SHAHEED	PB	3230307150126	NAZIRZN BIBI W/O MUHAMMAD AS	CHAK NO.575/TDA	LCY	10820013704701	PLS						PKR					109.22	109.22	19-Jun-2006	
41895	1082	CHOWK SERWAR SHAHEED	PB	3230386088522	SAKINA MAI W/O GHULAM SARWE	CHAK NO. 598/TDA	LCY	10820013715001	PLS						PKR					109.22	109.22	18-Nov-2006	
41896	1082	CHOWK SERWAR SHAHEED	PB	3230350874669	FAIZ BUX S/O AHMAD YAR	CHAK NO. 616/TDA	LCY	10820013731901	PLS						PKR					109.22	109.22	6-Jan-2006	
41897	1082	CHOWK SERWAR SHAHEED	PB	3230307821871	MANZOOR HUSSAIN S/O PEERAN	CHAK NO. 616/TDA	LCY	10820013746501	PLS						PKR								

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
41913	1082	CHOWK SERWAR SHAHEED	PB	3230307713259	NAZAR MUHAMMAD S/O ALLAH WA	CHAK NO. 140/ML P	LCY	10820014009101	PLS						PKR					109.22	109.22	22-Jun-2006		
41914	1082	CHOWK SERWAR SHAHEED	PB	3230307379103	SHER MUHAMMAD S/O ABDULLAH	CHAK NO. 139/ML P	LCY	10820014019701	PLS						PKR					109.22	109.22	6-Nov-2006		
41915	1082	CHOWK SERWAR SHAHEED	PB	3230307253255	GHULAM RASOOL S/O H.M. RAMZA	CHAK NO. 139/ML P	LCY	10820014025301	PLS						PKR					109.22	109.22	27-Jan-2006		
41916	1082	CHOWK SERWAR SHAHEED	PB	3230366789170	SHARMOO MAI W/O MUHAMMAD B	CHAK NO. 503/TDA	LCY	10820014029201	PLS						PKR					109.22	109.22	21-Dec-2006		
41917	1082	CHOWK SERWAR SHAHEED	PB	3230398836283	TANVEER HUSSAIN S/O BASHIR AI	CHAK NO. 593/TDA	LCY	10820014038701	PLS						PKR					109.22	109.22	27-Jun-2006		
41918	1082	CHOWK SERWAR SHAHEED	PB	3230333278333	ALLAD DITTA S/O M.CHIRAGH	CHAH KANEE WALA	LCY	10820014040001	PLS						PKR					109.22	109.22	4-Jan-2006		
41919	1082	CHOWK SERWAR SHAHEED	PB	3230321919475	FAIZ BUX S/O M. HANIF	CHAK NO. 140/ML P	LCY	10820014041801	PLS						PKR					109.22	109.22	8-Aug-2006		
41920	1082	CHOWK SERWAR SHAHEED	PB	3230352699386	MST.AISHA MAI W/ODAULAT	CHAKNO 596/TDA P	LCY	10820014049301	PLS						PKR					109.22	109.22	13-Jul-2006		
41921	1082	CHOWK SERWAR SHAHEED	PB	3230377874311	BARKAT ALIS/OQAMAR DIN	CHAKNO582TDA P	LCY	10820014050501	PLS						PKR					0.28	0.28	19-Jul-2006		
41922	1082	CHOWK SERWAR SHAHEED	PB	3230307202941	FAQIR KHANS/OPEHLWAN	595TDA P/O C.SS K	LCY	10820014057201	PLS						PKR					109.22	109.22	5-Jul-2006		
41923	1082	CHOWK SERWAR SHAHEED	PB	3230305137433	WAZIR HUSSAIN S/OMANZOOR HU	CHAKNO600TDA P	LCY	10820014060001	PLS						PKR					109.22	109.22	16-Jun-2006		
41924	1082	CHOWK SERWAR SHAHEED	PB	3230362419502	SHARAMKHATOON W/OPATHANA	PATTI SULTAN MEH	LCY	10820014066801	PLS						PKR					109.22	109.22	3-Jan-2006		
41925	1082	CHOWK SERWAR SHAHEED	PB	3230307072152	KANEEZ MAI W/O KHAN MUHAMMA	CHAKNO 593TDA P	LCY	10820014068601	PLS						PKR					109.22	109.22	26-Jan-2006		
41926	1082	CHOWK SERWAR SHAHEED	PB	3230392124067	MUHAMMAD RAFIQ S/O BADARRUI	GALLI NO.2KOT AD	LCY	10820014069401	PLS						PKR					109.22	109.22	3-Nov-2006		
41927	1082	CHOWK SERWAR SHAHEED	PB	3230318664527	MUHAMMAD RAFIQS/OMUHAMMAI	CHAK NO554 TDA P	LCY	10820014072201	PLS						PKR					109.22	109.22	7-Jan-2006		
41928	1082	CHOWK SERWAR SHAHEED	PB	3230302743498	NOORAN MAI W/O JAN MUHAMMA	CHAK NO 624TDA P	LCY	10820014088701	PLS						PKR					1,203.82	1,203.82	14-Nov-2006		
41929	1082	CHOWK SERWAR SHAHEED	PB	3230305008007	MUHAMMAD AKRAM S/O GHULAM	CHAK NO 592TDA P	LCY	10820014092301	PLS						PKR					109.22	109.22	23-Nov-2006		
41930	1082	CHOWK SERWAR SHAHEED	PB	3230307849861	MUKHTAR AHMAD S/OBHAG ALI	CHAK NO 635TDA P	LCY	10820014098201	PLS						PKR					109.22	109.22	13-Jul-2006		
41931	1082	CHOWK SERWAR SHAHEED	PB	3230307315467	SHAHBAZ KHAN S/O UMAR SHAH	CHAK NO576 TDA P	LCY	10820014106401	PLS						PKR					109.22	109.22	7-Jan-2006		
41932	1082	CHOWK SERWAR SHAHEED	PB	3230353204377	MUHAMMAD ISMAIL SO ABDUL HA	CHAK NO575TDA P	LCY	10820014107201	PLS						PKR					109.22	109.22	20-Jun-2006		
41933	1082	CHOWK SERWAR SHAHEED	PB	3230307978653	HAQ NAWAZ S/O ALLAH DITTA	CHAH AHMAD YAR	LCY	10820014125701	PLS						PKR					109.22	109.22	9-Mar-2006		
41934	1082	CHOWK SERWAR SHAHEED	PB	3230397818110	JANNAT MAI W/O JEWAN KHAN	P/O RANG PUR PAT	LCY	10820014144601	PLS						PKR					109.22	109.22	18-Feb-2006		
41935	1082	CHOWK SERWAR SHAHEED	PB	3230369234933	QADIR BUX S/OAMEER BUX	P/O RANG PUR PAT	LCY	10820014145801	PLS						PKR					109.22	109.22	15-Feb-2006		
41936	1082	CHOWK SERWAR SHAHEED	PB	3230308013347	KHUDA BUX S/O MUHAMMAD BUX	P/O RANG PUR PAT	LCY	10820014146601	PLS						PKR					109.22	109.22	15-Feb-2006		
41937	1082	CHOWK SERWAR SHAHEED	PB	3230307318473	SULEMAN BALUCH S/O QADIR BUX	MOHALLAH GHARL	LCY	10820014157001	PLS						PKR					109.22	109.22	25-Feb-2006		
41938	1082	CHOWK SERWAR SHAHEED	PB	3230332556753	MUHAMMAD BUX S/O KARIM BUX	CHAH MIRAN SHAH	LCY	10820014158801	PLS						PKR					109.22	109.22	17-Feb-2006		
41939	1082	CHOWK SERWAR SHAHEED	PB	3230447189083	ALLAH WADHAYA S/O IMAM BUX	P/O RANG PUR PAT	LCY	10820014164001	PLS						PKR					109.22	109.22	24-Feb-2006		
41940	1082	CHOWK SERWAR SHAHEED	PB	3230307434277	MUMTAZ HUSSAIN S/O JAN MUHA	CHAK NO613 TDA P	LCY	10820014166701	PLS						PKR					109.22	109.22	5-Jan-2006		
41941	1082	CHOWK SERWAR SHAHEED	PB	3230331861925	SHAFI MUHAMMAD S/O RAHIM BUJ	CHAK NO 2/5 R CHA	LCY	10820014167501	PLS						PKR					109.22	109.22	16-Feb-2006		
41942	1082	CHOWK SERWAR SHAHEED	PB	3230315416215	WAZEER KHAN S/O ALI MUHAMMA	CHAH MIRAN SHAH	LCY	10820014169101	PLS						PKR					109.22	109.22	29-Apr-2006		
41943	1082	CHOWK SERWAR SHAHEED	PB	3230307318175	ABDUL HAKIM S/O GHOUS BUX	CHAH GHARLAL WA	LCY	10820014170301	PLS						PKR					109.22	109.22	24-Feb-2006		
41944	1082	CHOWK SERWAR SHAHEED	PB	3230383302585	NAWAB DIN S/O ALLAH RAKHA	CHAK NO. 565/TDA	LCY	10820014184101	PLS						PKR					2,152.43	2,152.43	26-May-2006		
41945	1082	CHOWK SERWAR SHAHEED	PB	3230307641219	MUHAMMAD RIAZ S/O GHULAM FA	MOZA PATI SULTAN	LCY	10820014206101	PLS						PKR					109.22	109.22	29-Jul-2006		
41946	1082	CHOWK SERWAR SHAHEED	PB	3230335829197	SARDAR MUHAMMAD S/O FAQIR M	NEAR PRIMERY SC	LCY	10820014333001	PLS						PKR					109.22	109.22	28-Oct-2006		
41947	1082	CHOWK SERWAR SHAHEED	PB	3230355489797	MUHAMMAD BUX S/O WAHID BUX	CHAK NO.614/TDA P	LCY	10820014611501	PLS						PKR					0.03	0.03	28-Jul-2006		
41948	1082	CHOWK SERWAR SHAHEED	PB	3230302751893	RIAZ AHMAD S/OGHULAM QASIM	CHAK NO.615/TDA P	LCY	10820014619001	PLS						PKR					109.22	109.22	21-Mar-2006		
41949	1082	CHOWK SERWAR SHAHEED	PB	3220104901879	MUHAMMAD ASHRAF S/OM.ISHAQ	MUHALLAH SADIQA	LCY	10820014633201	PLS						PKR					1,546.90	1,546.90	15-Sep-2006		
41950	1082	CHOWK SERWAR SHAHEED	PB	3230307501189	GHULAM GHAZI KHAN S/O HAYAT	CHAH KALEY WALA	LCY	10820014635901	PLS						PKR					109.22	109.22	13-Jul-2006		
41951	1082	CHOWK SERWAR SHAHEED	PB	3230329882075	RANJHA S/O ALLAH DITTA	CHAH PAYRAY WAL	LCY	10820014642301	PLS						PKR					0.03	0.03	16-May-2006		
41952	1082	CHOWK SERWAR SHAHEED	PB	3230307071225	MALIK MUNAWAR IQBAL S/O N.MU	CHAK NO.646/TDA P	LCY	10820014710401	PLS						PKR					4,119.84	4,119.84	8-Jun-2006		
41953	1082	CHOWK SERWAR SHAHEED	PB	3230307063367	MUHAMMAD ASGHAR S/O M. ASHF	CHAKNO.571/TDA P	LCY	10820014821501	PLS						PKR					109.22	109.22	17-Jun-2006		
41954	1082	CHOWK SERWAR SHAHEED	PB	5650318343063	KHAN S/O DORANI	CHAKNO.573/TDA P	LCY	10820014827401	PLS						PKR					109.22	109.22	26-Jun-2006		
41955	1082	CHOWK SERWAR SHAHEED	PB	3230361444763	BASHIR AHMAD S/O SADAR DIN	CHAK NO.597/TDA P	LCY	10820014835301	PLS						PKR					109.22	109.22	23-Jun-2006		
41956	1082	CHOWK SERWAR SHAHEED	PB	3230307415859	MUHAMMAD IBRAHIM	CHAK NO.611/TDA P	LCY	10820014841601	PLS						PKR					109.22	109.22	28-Oct-2006		
41957	1082	CHOWK SERWAR SHAHEED	PB	3230333327445	MUHAMMAD KHALID S/O M. SHAFI	CHAK NO.611/TDA P	LCY	10820014844001	PLS															

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS		
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
41975	1082	CHOWK SERWAR SHAHEED	PB	3230307857361	MUHAMMAD HASHIM AWAN	CHAK NO.570/TDA F	LCY	10820014906201	PLS							PKR				109.22	109.22	27-Oct-2006	
41976	1082	CHOWK SERWAR SHAHEED	PB	3230363367928	SIANI MAI W/O ALLAH BUX KHAN	CHAK NO.617/TDA F	LCY	10820014908901	PLS							PKR				109.22	109.22	21-Dec-2006	
41977	1082	CHOWK SERWAR SHAHEED	PB	3230359957199	NAJEEBULLAH KHAN S/O M. YAQO	CHAK NO.617/TDA F	LCY	10820014913301	PLS							PKR				109.22	109.22	12-Jul-2006	
41978	1082	CHOWK SERWAR SHAHEED	PB	3230307409599	MUHAMMAD ARIF S/O MUHAMMAD	CHAK NO.509/TDA F	LCY	10820014916801	PLS							PKR				109.22	109.22	13-Jul-2006	
41979	1082	CHOWK SERWAR SHAHEED	PB	3230371379845	MUHAMMAD BUX S/O PIRN KHAN	CHAH TAHLEE WAL	LCY	10820014920401	PLS							PKR				109.22	109.22	27-Dec-2006	
41980	1082	CHOWK SERWAR SHAHEED	PB	3230389423765	GHULAM AKBAR S/O MUHAMMAD	CHAK NO.627/TDA F	LCY	10820014924701	PLS							PKR				109.22	109.22	14-Jul-2006	
41981	1082	CHOWK SERWAR SHAHEED	PB	3230348510647	MUHAMMAD ARIF S/O PEER BUX	CHAK NO.574/TDA F	LCY	10820014928201	PLS							PKR				109.22	109.22	15-Jul-2006	
41982	1082	CHOWK SERWAR SHAHEED	PB	3230337176057	HAZARA KHAN S/O GULZAR KHAN	CHAK NO.611/TDA F	LCY	10820014929801	PLS							PKR				109.22	109.22	15-Jul-2006	
41983	1082	CHOWK SERWAR SHAHEED	PB	3230319240073	KAREEM BUX S/O KHUDA BUX	CHAK NO.508/TDA F	LCY	10820014932601	PLS							PKR				109.22	109.22	17-Jul-2006	
41984	1082	CHOWK SERWAR SHAHEED	PB	3230315963227	SHAH HUSSAIN S/O GHULAM HUS	CHAK NO.598/TDA F	LCY	10820014938501	PLS							PKR				109.22	109.22	22-Jul-2006	
41985	1082	CHOWK SERWAR SHAHEED	PB	3230321929485	WAZIR AHMAD S/O BASHIR AHMAI	CHAK NO.598/TDA F	LCY	10820014939301	PLS							PKR				109.22	109.22	22-Jul-2006	
41986	1082	CHOWK SERWAR SHAHEED	PB	3230339478685	MUHAMMAD ALI S/O GHULAM RAS	CHAK NO.593/TDA F	LCY	10820014940501	PLS							PKR				93.57	93.57	15-Nov-2006	
41987	1082	CHOWK SERWAR SHAHEED	PB	3230345859558	MARYAM MAI W/O QADIR BUX	CHAK NO.598/TDA F	LCY	10820014941301	PLS							PKR				109.22	109.22	22-Jul-2006	
41988	1082	CHOWK SERWAR SHAHEED	PB	3230331104602	MAQSOOD BIBI W/O MANZOOR HU	MUHALLA HAJI ABA	LCY	10820014942101	PLS							PKR				109.22	109.22	20-Jul-2006	
41989	1082	CHOWK SERWAR SHAHEED	PB	3230344117120	MAI ZAINAB W/O MUHAMMAD BAKI	CHAK NO.504/TDA F	LCY	10820014943001	PLS							PKR				109.22	109.22	20-Jul-2006	
41990	1082	CHOWK SERWAR SHAHEED	PB	3230366826059	MUHAMMAD SIDDIQ S/O MUHAMD	CHAK NO.503/TDA F	LCY	10820014947201	PLS							PKR				109.22	109.22	20-Jul-2006	
41991	1082	CHOWK SERWAR SHAHEED	PB	3230385205001	GHULAM YASIN S.O MUHAMMAD K	CHAK NO.599/TDA F	LCY	10820014948001	PLS							PKR				109.22	109.22	20-Jul-2006	
41992	1082	CHOWK SERWAR SHAHEED	PB	3230356586491	ABDUL SATTAR S/O NOOR MUHAM	CHAK NO.503 /TDA	LCY	10820014949901	PLS							PKR				109.22	109.22	21-Jul-2006	
41993	1082	CHOWK SERWAR SHAHEED	PB	3230375236637	MAZHAR ABBAS S/O GHULAM HUS	CHAK NO.599/TDA F	LCY	10820014950001	PLS							PKR				109.22	109.22	21-Jul-2006	
41994	1082	CHOWK SERWAR SHAHEED	PB	3230307112291	MUHAMMAD YOUSAF S/O MUHAMI	CHAK NO.599/TDA F	LCY	10820014952701	PLS							PKR				109.22	109.22	25-Jul-2006	
41995	1082	CHOWK SERWAR SHAHEED	PB	3230326798771	PEHLWAN S/O MUHAMMAD BUX	CHAKNO.564/TDA F	LCY	10820014958601	PLS							PKR				109.22	109.22	5-Aug-2006	
41996	1082	CHOWK SERWAR SHAHEED	PB	3230340247275	GHULAM HUSSAIN S/O MURAD	CHAKNO. 625/TDA F	LCY	10820014964901	PLS							PKR				109.22	109.22	1-Aug-2006	
41997	1082	CHOWK SERWAR SHAHEED	PB	3230395312337	SIRAJUDDIN S/O SHER MUHAMMA	CHAKNO.625/TDA P	LCY	10820014967301	PLS							PKR				109.22	109.22	1-Aug-2006	
41998	1082	CHOWK SERWAR SHAHEED	PB	3230307315639	ALLAH BUX S/O JETHAY KHAN	CHAKNO.624/TDA P	LCY	10820014968101	PLS							PKR				109.22	109.22	28-Jul-2006	
41999	1082	CHOWK SERWAR SHAHEED	PB	3230305986411	MUHAMMAD YASIN S/O ABDUL RE	CHAKNO.562/TDA P	LCY	10820014972801	PLS							PKR				109.22	109.22	31-Jul-2006	
42000	1082	CHOWK SERWAR SHAHEED	PB	3230301092547	KHER MUHAMMAD S/O HAYAT	CHAKNO.600/TDA P	LCY	10820014973601	PLS							PKR				109.22	109.22	31-Jul-2006	
42001	1082	CHOWK SERWAR SHAHEED	PB	3230329610074	SARWAR MAI W/O AHMAD BUX	CHAKNO. 605/TDA F	LCY	10820014976001	PLS							PKR				109.22	109.22	31-Jul-2006	
42002	1082	CHOWK SERWAR SHAHEED	PB	3230315500611	MUHAMMAD YASIN S/O MUNIR AH	CHAKNO600/TDA P	LCY	10820014977901	PLS							PKR				109.22	109.22	31-Jul-2006	
42003	1082	CHOWK SERWAR SHAHEED	PB	3230307325375	GHULAM SHABBI R S/O ATTA MUHA	CHAKNO.554/TDA P	LCY	10820014984401	PLS							PKR				109.22	109.22	3-Aug-2006	
42004	1082	CHOWK SERWAR SHAHEED	PB	3230338482803	GHULAM ABBAS S/O JILALUDDIN	CHAK NO.129/ML P	LCY	10820014995301	PLS							PKR				109.22	109.22	7-Aug-2006	
42005	1082	CHOWK SERWAR SHAHEED	PB	3230352208397	MUHAMMAD BOOTA S/O M. HUSSA	CHAKNO.129/ML P	LCY	10820014997801	PLS							PKR				109.22	109.22	8-Aug-2006	
42006	1082	CHOWK SERWAR SHAHEED	PB	3230320248897	MUHAMMAD RAMZAN S/O GHULAM	CHAK NO.131/ML P	LCY	10820014999601	PLS							PKR				109.22	109.22	18-Aug-2006	
42007	1082	CHOWK SERWAR SHAHEED	PB	3230326685040	MAI ANWAR W/O KHUDA BUX	MOUZA PIRHAR MU	LCY	10820015000201	PLS							PKR				109.22	109.22	19-Aug-2006	
42008	1082	CHOWK SERWAR SHAHEED	PB	3220338253265	MUHAMMAD SADDIQ S/O IBRAHIM	CHAKNO. 431/TDA F	LCY	10820015004501	PLS							PKR				109.22	109.22	24-Aug-2006	
42009	1082	CHOWK SERWAR SHAHEED	PB	3230383662634	KHATOON BEGUM	CHAKNO.571/TDA M	LCY	10820015094401	PLS							PKR				109.22	109.22	1-Dec-2006	
42010	1082	CHOWK SERWAR SHAHEED	PB		DERA COMMISSION SHOP	MOHALLA HAFIZAB	LCY	10820021817003	CURR							PKR				5,213.02	5,213.02	8-May-2006	
42011	1082	CHOWK SERWAR SHAHEED	PB	0026485403	SAEED ANWAR SO MUHAMMAD NA	CHAK NO.640/TDA F	LCY	10820026485403	CURR							PKR				6,517.00	6,517.00	8-May-2006	
42012	1082	CHOWK SERWAR SHAHEED	PB	3230372580143	MUHAMMAD RAMZAN	639TDA P/O C.S.S K	LCY	10820028982003	CURR							PKR				404.00	404.00	6-Dec-2006	
42013	1082	CHOWK SERWAR SHAHEED	PB	3230303568645	SAIF UL HAQ	MUHAMMADI MOHA	LCY	10820031367903	CURR							PKR				7,655.00	7,655.00	9-Dec-2006	
42014	1082	CHOWK SERWAR SHAHEED	PB	3230306994255	ALLAH DIWAYA S/O BHORA KHAN	CHAK NO.588/TDA F	LCY	10820032402803	CURR							PKR				125.00	125.00	14-Mar-2006	
42015	1082	CHOWK SERWAR SHAHEED	PB	3230399593761	NOOR MUHAMMAD S/O KARAM UD	CHAK NO.542/TDA F	LCY	10820032826803	CURR							PKR				679.00	679.00	21-Jun-2006	
42016	1084	PASROOR, SIALKOT	PB	3460296480717	MOHAMMAD BOOTA S/O FAZAL EL	MOHALLA SANYARI	LCY	10840003338801	PLS							PKR				5,088.02	5,088.02	19-Jan-2006	
42017	1084	PASROOR, SIALKOT	PB		MUHAMMAD SIDDIQUE S/O HASAN	KALAWALA ROAD F	LCY	10840003446401	PLS							PKR				0.01	0.01	15-Apr-2002	
42018	1084	PASROOR, SIALKOT	PB	3460240418392	KANEEZ BEGUM D/O BASHIR AHM	MOH DUBARJI PAS	LCY	10840003662701	PLS							PKR				136.99	136.99	1-Sep-2006	
42019	1084	PASROOR, SIALKOT	PB		MALIK MUHAMMAD MUSLIM	MOH BHUBRIAN PA	LCY	10840004319401	PLS							PKR				0.01	0.01	12-Apr-2002	
42020	1084	PASROOR, SIALKOT	PB		MOHAMMAD AMIN S/O MIAN MOHD	VILL BHALLER TEH	LCY	10840004957901	PLS							PKR				5,623.79	5,623.79	27-Jun-2006	
42021	1084	PASROOR, SIALKOT	PB	3460284078117	LIQAAT ALI S/O HASHIM ALI	VILL KULEY WALI P	LCY																

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
42037	1085	CHAK NO.163/EB, DARB	PB	3640101043167	AHMAD SAEED S/O ABDUL KHALIQ	CHAK NO 91/EB TE	LCY	10850003304201	PLS						PKR					32,618.19	32,618.19	2-Nov-2006	
42038	1085	CHAK NO.163/EB, DARB	PB	32456294418	MOHD SARDAR S/O MOHD ISMAIL	CHAK NO 159/E-B P	LCY	10850003405801	PLS						PKR					6,616.01	6,616.01	30-Dec-2006	
42039	1085	CHAK NO.163/EB, DARB	PB	33814025440	MUBARAK ALI S/O MEHRA	CHAK NO 205/EB TE	LCY	10850003788801	PLS						PKR					11,838.13	11,838.13	30-Dec-2006	
42040	1085	CHAK NO.163/EB, DARB	PB	3640276147158	SAHRIFAN BIBI W/O AHMED ALI	CHAK NO 163/E-B T	LCY	10850003848301	PLS						PKR					319.06	319.06	7-Jan-2006	
42041	1085	CHAK NO.163/EB, DARB	PB	3640109516486	FATIMA BIB W/O KHAN MOHD	CHAK NO 163/E.B P	LCY	10850003876301	PLS						PKR					265.25	265.25	6-Jul-2006	
42042	1085	CHAK NO.163/EB, DARB	PB	3640107951908	BIBI W/O GHULAM	CHAK NO 163/EB P/	LCY	10850003878501	PLS						PKR					109.22	109.22	6-Jul-2006	
42043	1085	CHAK NO.163/EB, DARB	PB	3640189150544	NOOR NISHAN W/O MAMA	CHAK NO 163/E-B A	LCY	10850004509201	PLS						PKR					235.44	235.44	5-Jan-2006	
42044	1085	CHAK NO.163/EB, DARB	PB	3640152321260	GHULAM FATIMA W/O MOHD RAMI	CHAK NO 209/E-B P	LCY	10850005052001	PLS						PKR					166.19	166.19	28-Jun-2006	
42045	1085	CHAK NO.163/EB, DARB	PB	3640107951732	JATTI W/O MAKHNA	CHAK NO163/E.B P/	LCY	10850005293501	PLS						PKR					156.02	156.02	3-Jan-2006	
42046	1085	CHAK NO.163/EB, DARB	PB	3640108435349	MOHD HANIF S/O DEWAN	CHAK NO 227/E.B P	LCY	10850005364401	PLS						PKR					312.03	312.03	14-Nov-2006	
42047	1085	CHAK NO.163/EB, DARB	PB	3640154397351	SARDAR S/O GHALA	CHAK NO 83/ E B A	LCY	10850005402201	PLS						PKR					78.01	78.01	15-Jun-2006	
42048	1085	CHAK NO.163/EB, DARB	PB	3640122426730	KAUSAR BIBI W/O NASIR AHMED	CHAK NO 159/E-B A	LCY	10850005787901	PLS						PKR					156.02	156.02	9-Jan-2006	
42049	1085	CHAK NO.163/EB, DARB	PB	3640119059597	MOHD ISMAIL S/O MOHD YQAQOO	CHAK NO 204/E-B A	LCY	10850005903701	PLS						PKR					156.02	156.02	6-Jul-2006	
42050	1085	CHAK NO.163/EB, DARB	PB	3640137216083	GHULAM HUSSAIN S/O SIRAJ DIN	CHAK NO.207/EB A	LCY	10850006052501	PLS						PKR					156.02	156.02	27-Dec-2006	
42051	1085	CHAK NO.163/EB, DARB	PB	3640186327697	MANZOOR AHMED S/O ABDUL GH	CHAK NO.93/EB P/C	LCY	10850006117101	PLS						PKR					238.73	238.73	4-Sep-2006	
42052	1085	CHAK NO.163/EB, DARB	PB	3640155579293	MUHAMMAD AKRAM S/O ABDUL G	CHAK NO.209/EB P/	LCY	10850006148601	PLS						PKR					2,216.58	2,216.58	28-Oct-2006	
42053	1085	CHAK NO.163/EB, DARB	PB	3640107976158	RUQIA BIBI W/O MUHAMMAD YOUS	CHAK NO.111/EB P/	LCY	10850006189601	PLS						PKR					156.02	156.02	19-Jun-2006	
42054	1085	CHAK NO.163/EB, DARB	PB	3660115592277	MUHAMMAD YAQOOB	CHAK NO.235/EB A	LCY	10850006217901	PLS						PKR					825.21	825.21	18-Oct-2006	
42055	1085	CHAK NO.163/EB, DARB	PB	3640108249919	MUHAMMAD JABAR	CHAK NO.207/EB A	LCY	10850006224601	PLS						PKR					1,243.60	1,243.60	21-Sep-2006	
42056	1085	CHAK NO.163/EB, DARB	PB	3640131034071	MOHAMMAD USMAN S/O M ISMAIL	CHAK NO 95 E B P	LCY	10850006231001	PLS						PKR					889.32	889.32	28-Nov-2006	
42057	1085	CHAK NO.163/EB, DARB	PB	364015058204	KHURSHID AHMAD S O SHADA	CHAK NO 93 E B TE	LCY	10850006299901	PLS						PKR					567.47	567.47	17-May-2006	
42058	1085	CHAK NO.163/EB, DARB	PB	3640103673411	MUHAMMAD ASLAM S/O FAZAL DI	CHAK NO 205/E B P	LCY	10850006475501	PLS						PKR					11,489.26	11,489.26	21-Apr-2006	
42059	1085	CHAK NO.163/EB, DARB	PB	3660179436635	MUSHTAQ AHMED S/O SULTAN ME	CHAK NO 233/E.B P	LCY	10850006542601	PLS						PKR					15,199.93	15,199.93	16-May-2006	
42060	1085	CHAK NO.163/EB, DARB	PB	3640108072357	MOHAMMAD ANWAR S/O M. SHAR	CHAK NO.209/EB P/	LCY	10850006570601	PLS						PKR					2,423.11	2,423.11	11-Sep-2006	
42061	1085	CHAK NO.163/EB, DARB	PB	3640149065515	RAFAQAT ALI S/O BAGGA	CHAK NO 163/EB TE	LCY	10850006674601	PLS						PKR					9,853.78	9,853.78	1-Mar-2006	
42062	1085	CHAK NO.163/EB, DARB	PB	3640157739887	MUHAMMAD MANSHA S/O M.SIDDI	CHAK NO 93/EB PO	LCY	10850006760501	PLS						PKR					1,558.76	1,558.76	26-Apr-2006	
42063	1085	CHAK NO.163/EB, DARB	PB	3640142290571	KHADIM HUSSAIN S/O M. ASLAM	CHAK NO.159/EB P/	LCY	10850006782201	PLS						PKR					156.02	156.02	12-Jun-2006	
42064	1085	CHAK NO.163/EB, DARB	PB	3640165042408	NOORAN BIBI W/O JANMUHAMMA	CHAK NO 77/E.B P/C	LCY	10850006808501	PLS						PKR					312.03	312.03	2-Nov-2006	
42065	1085	CHAK NO.163/EB, DARB	PB	3640108646849	MUHAMMAD BASHIR S/O JEEWA	CHAK NO 211/E.B P	LCY	10850006809301	PLS						PKR					156.02	156.02	24-Jun-2006	
42066	1085	CHAK NO.163/EB, DARB	PB	3640108097209	MUHAMMAD SIDDIQUE S/O SARDA	CHAK NO 205/ E P/C	LCY	10850006818001	PLS						PKR					109.22	109.22	13-Dec-2006	
42067	1085	CHAK NO.163/EB, DARB	PB	3640194387354	FARZANA W/O RIAZ AHMAD	CHAK NO 163 EB TE	LCY	10850006829401	PLS						PKR					156.02	156.02	5-Jul-2006	
42068	1085	CHAK NO.163/EB, DARB	PB		M/S QADOOS POULTRAY FARM	CHAK NO 159/E/B P	LCY	10850016329503	CURR						PKR					5,910.00	5,910.00	12-Oct-2006	
42069	1088	GULBERG FACTORY AREA, U	PB		MOHD TAJ	C O GOVT MEDICAL	LCY	10880003682201	PLS						PKR					1,698.64	1,698.64	27-Nov-2006	
42070	1088	GULBERG FACTORY AREA, U	PB		FARKHANDA FAREED	FARKHANDA FAREE	LCY	10880004605801	PLS						PKR					9,224.45	9,224.45	7-Feb-2006	
42071	1088	GULBERG FACTORY AREA, U	PB		ABDUL GHANI	H NO 382 MIAN MIR	LCY	10880005012101	PLS						PKR					205,151.10	205,151.10	20-Jul-2006	
42072	1088	GULBERG FACTORY AREA, U	PB	3520137115967	MUHAMMAD ALEEM	H NO 504 BLOCK D	LCY	10880006708901	PLS						PKR					1,668.94	1,668.94	21-Jun-2006	
42073	1088	GULBERG FACTORY AREA, U	PB		MOHAMMAD SAFRAZ KHAN	H NO 49 ST 10 MAH	LCY	10880006785801	PLS						PKR					14,941.47	14,941.47	6-Oct-2006	
42074	1088	GULBERG FACTORY AREA, U	PB		MUHAMMAD SARWAR	H NO 12 ST NO 36 C	LCY	10880007362801	PLS						PKR					4,405.03	4,405.03	31-Aug-2006	
42075	1088	GULBERG FACTORY AREA, U	PB		PERVEEN AKHTAR	290 A III GULBERG I	LCY	10880008386601	PLS						PKR					38,726.94	38,726.94	18-May-2006	
42076	1088	GULBERG FACTORY AREA, U	PB		JAWAD NAZEER	588 87 BLOCK JOHA	LCY	10880008930301	PLS						PKR					547.99	547.99	29-Jul-2006	
42077	1088	GULBERG FACTORY AREA, U	PB		NUSRAT JABEEN	39 ALI BLOCK ALI T	LCY	108800090080101	PLS						PKR					939.84	939.84	21-Jun-2006	
42078	1088	GULBERG FACTORY AREA, U	PB	3520114720086	SIDRA GHORI	H NO 215 BST 5 RAJ	LCY	10880009021501	PLS						PKR					6,291.31	6,291.31	14-Jun-2006	
42079	1088	GULBERG FACTORY AREA, U	PB	3520227279807	MUHAMMAD RAFIQ	H NO.3 ST NO.147 C	LCY	10880010327101	PLS						PKR					5,470.32	5,470.32	20-Jun-2006	
42080	1088	GULBERG FACTORY AREA, U	PB		MUHAMMAD SHARIF	H NO.27 ST NO.19 G	LCY	10880010486301	PLS						PKR					659.65	659.65	11-Feb-2006	
42081	1088	GULBERG FACTORY AREA, U	PB	3610477897073	MIAN M UMAIR ASHRAF	158 A-1 GULBERG 1	LCY	10880010505101	PLS						PKR					327.54	327.54	29-Jul-2006	
42082	1088	GULBERG FACTORY AREA, U	PB	3520113412043	MUHAMMAD SHOAB KHAN	H NO.362-E 31-A ST	LCY	10880011085001	PLS						PKR					2,782.94	2,782.94	20-May-2006	
42083	1088	GULBERG FACT																					

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
42099	1088	GULBERG FACTORY AREA, L	PB		KARWAN-E-SADDIQUE PVT LTD	H NO.17-A ST NO.6	LCY	10880014622803	CURR						PKR					910.00	910.00	29-Nov-2006	
42100	1088	GULBERG FACTORY AREA, L	PB		FRANCISCAN HIGH SCHOOL	ST MARYIS FRIARY	LCY	10880014630903	CURR						PKR					16,664.00	16,664.00	2-Jun-2006	
42101	1088	GULBERG FACTORY AREA, L	PB		MOHAMMAD AHMAD MUJAHID	84/1 BASTAMI ROAD	LCY	10880500283503	PLS						PKR					1,737.60	1,737.60	12-Jul-2006	
42102	1089	JACOB LINES, KARACHI	SD		ALTAF SHAHID	FLAT NO F-2 BLOCK	LCY	10890000130201	PLS						PKR					495.66	495.66	14-Mar-2006	
42103	1089	JACOB LINES, KARACHI	SD		DURDANA SARFARAZ	48 8-F JACOB LINE	LCY	10890000144001	PLS						PKR					0.01	0.01	14-Mar-2006	
42104	1089	JACOB LINES, KARACHI	SD		MUSHTAQ MOHD	338 H JACOB LINES	LCY	10890000391801	PLS						PKR					229.36	229.36	14-Mar-2006	
42105	1089	JACOB LINES, KARACHI	SD		AMINA REHMAN	118 5-H JACOB LINE	LCY	10890000435501	PLS						PKR					0.01	0.01	14-Mar-2006	
42106	1089	JACOB LINES, KARACHI	SD	51538183789	RASHIDA PARVEEN	C 306 BLOCK 6 F B	LCY	10890000552901	PLS						PKR					823.65	823.65	14-Mar-2006	
42107	1089	JACOB LINES, KARACHI	SD	99999999999	ABDUL RASHEED KHAN	126 8 H JACOB LINE	LCY	10890000875601	PLS						PKR					415.38	415.38	14-Mar-2006	
42108	1089	JACOB LINES, KARACHI	SD	99999999999	DILSHAD YAQOB	F 18 JACOB LINE KA	LCY	10890002263801	PLS						PKR					848.60	848.60	14-Mar-2006	
42109	1089	JACOB LINES, KARACHI	SD		BASHRIAN BIBI	DILDAR KIRYANA Q	LCY	10890002320001	PLS						PKR					0.01	0.01	14-Mar-2006	
42110	1089	JACOB LINES, KARACHI	SD		RAFIQA KHATOON	QRT NO 275 H JACQ	LCY	10890002363701	PLS						PKR					958.93	958.93	14-Mar-2006	
42111	1089	JACOB LINES, KARACHI	SD	99999999999	MEHBOOB JEHAN ZUBAIR	76 2 F C AREA KAR	LCY	10890002683701	PLS						PKR					460.37	460.37	14-Mar-2006	
42112	1089	JACOB LINES, KARACHI	SD	4210115105039	S RASHID HASSAIN RIZVI	HOUSE NO R 342 B	LCY	10890003183801	PLS						PKR					68,893.00	68,893.00	29-May-2006	
42113	1089	JACOB LINES, KARACHI	SD		IFTIKHAR AHMED	I-2 2 JACOB LINE KA	LCY	10890003220801	PLS						PKR					962.23	962.23	14-Mar-2006	
42114	1089	JACOB LINES, KARACHI	SD	99999999999	ABDULLAH	C-104 NURSUEY R	LCY	10890003246801	PLS						PKR					0.01	0.01	14-Mar-2006	
42115	1089	JACOB LINES, KARACHI	SD	00000000000	SARWAR NAHEED	BLOCK H 8 3 JACOB	LCY	10890003709701	PLS						PKR					1,042.00	1,042.00	14-Mar-2006	
42116	1089	JACOB LINES, KARACHI	SD	51538049358	SAEEDA BEGUM	QTR NO-305-H JACQ	LCY	10890004201001	PLS						PKR					821.78	821.78	14-Mar-2006	
42117	1089	JACOB LINES, KARACHI	SD	00000000000	MOHD KHUBAIB	5C-8 APPTT NO 4 B	LCY	10890004249701	PLS						PKR					899.43	899.43	14-Mar-2006	
42118	1089	JACOB LINES, KARACHI	SD	4220107089971	INAYATULLAH REHMAN SHEIKH	6-A BLOCK 106 RIZV	LCY	10890004252501	PLS						PKR					28,213.96	28,213.96	27-Sep-2006	
42119	1089	JACOB LINES, KARACHI	SD	22255013550	DILDAR MOHAMMED	BLOCK Q FLAT NO	LCY	10890004274201	PLS						PKR					152.70	152.70	14-Mar-2006	
42120	1089	JACOB LINES, KARACHI	SD	41186154493	QAZI SAJID MOHSIN	CC-2 VI 5 JACOB LI	LCY	10890004522001	PLS						PKR					164.66	164.66	14-Mar-2006	
42121	1089	JACOB LINES, KARACHI	SD	31648605421	AQEEL AHMED KHAN	E O B I CITY REGIO	LCY	10890004829001	PLS						PKR					3,313.76	3,313.76	14-Mar-2006	
42122	1089	JACOB LINES, KARACHI	SD	51563008789	JAWWAD MOHD ALI KHAN	69 B JACOB LINES	LCY	10890005152201	PLS						PKR					5,102.70	5,102.70	16-Sep-2006	
42123	1089	JACOB LINES, KARACHI	SD	51589061891	ASIA FATIMA	138 H 2 JECOB LINE	LCY	10890005254601	PLS						PKR					866.42	866.42	14-Mar-2006	
42124	1089	JACOB LINES, KARACHI	SD	51442212270	MUHAMMAD RAMZAN	C O BABU QUARTE	LCY	10890005321201	PLS						PKR					94.29	94.29	14-Mar-2006	
42125	1089	JACOB LINES, KARACHI	SD	0000000000000	TANVIR HADI	811-C CENTRAL CO	LCY	10890005383101	PLS						PKR					0.01	0.01	14-Mar-2006	
42126	1089	JACOB LINES, KARACHI	SD	51562229213	MOHD ALI JAFFRY	J3 3 JACOB COMPL	LCY	10890006463201	PLS						PKR					922.03	922.03	14-Mar-2006	
42127	1089	JACOB LINES, KARACHI	SD	51549132737	ABDUL RAHIM	H NO 1019 R SECT	LCY	10890006864001	PLS						PKR					0.03	0.03	14-Mar-2006	
42128	1089	JACOB LINES, KARACHI	SD	51589269116	RUUKHSANA NAZ W O NADIR HUSS	A 12 68 JUT LINE SA	LCY	10890006897001	PLS						PKR					617.55	617.55	15-Apr-2006	
42129	1089	JACOB LINES, KARACHI	SD	51574243907	SHAZIA RAFIQ J A	HAJI SHAHJAUDDIN	LCY	10890007005101	PLS						PKR					1,417.49	1,417.49	15-Nov-2006	
42130	1089	JACOB LINES, KARACHI	SD	50158783870	MUHAMMAD ALI	151-10-H NIZAMI RO	LCY	10890007125401	PLS						PKR					124.35	124.35	14-Mar-2006	
42131	1089	JACOB LINES, KARACHI	SD	51552379547	NAWAB MASIH	333 4 AZAM BASTI N	LCY	10890007288401	PLS						PKR					9,525.89	9,525.89	21-Jan-2006	
42132	1089	JACOB LINES, KARACHI	SD		ZAHIRA	BLOCK NO. 276 BEH	LCY	10890007501501	PLS						PKR					168.68	168.68	14-Mar-2006	
42133	1089	JACOB LINES, KARACHI	SD	4220183879629	GHULAM ABBAS	E-209 M.C PARK VIE	LCY	10890007580001	PLS						PKR					7,240.95	7,240.95	28-Mar-2006	
42134	1089	JACOB LINES, KARACHI	SD	52092511779	SYED MOHAMMAD ALI KAZMI	FLAT NO -102 ZEEN	LCY	10890007673701	PLS						PKR					15,296.25	15,296.25	28-Mar-2006	
42135	1089	JACOB LINES, KARACHI	SD	24152217471	HAFIZ MOHAMMAD ASGHAR YOUN	H.NO.42 2 NEAR HU	LCY	10890007964101	PLS						PKR					665.71	665.71	29-Jun-2006	
42136	1089	JACOB LINES, KARACHI	SD	51539080324	NOOR JEHAN BEGUM	HOUSE NO R-289 S	LCY	10890008011901	PLS						PKR					4,584.31	4,584.31	21-Feb-2006	
42137	1089	JACOB LINES, KARACHI	SD	4220190314788	NAFISA BEGUM	E-13 MEHRAN EXT	LCY	10890008072401	PLS						PKR					27,783.93	27,783.93	22-Apr-2006	
42138	1089	JACOB LINES, KARACHI	SD	4220104038244	MS.FAIZ BATOOOL JAFRI	FLAT NO 304 257 G	LCY	10890008319601	PLS						PKR					6,725.78	6,725.78	28-Sep-2006	
42139	1089	JACOB LINES, KARACHI	SD	4220118178447	WASEEM ABBAS	H-NO.3 6 BLOCK NC	LCY	10890009049501	PLS						PKR					8,780.38	8,780.38	22-Mar-2006	
42140	1089	JACOB LINES, KARACHI	SD	4230195343772	SABEEN IMTIAZ	H NO NO 40-8 KHYE	LCY	10890009751601	PLS						PKR					10,297.69	10,297.69	21-Nov-2006	
42141	1089	JACOB LINES, KARACHI	SD	4220124364024	DR SALMA AKRAM	BLOCK E-6 BRIGAD	LCY	10890009760301	PLS						PKR					883.11	883.11	2-Dec-2006	
42142	1089	JACOB LINES, KARACHI	SD	4220103318617	MUHAMMAD NASEEM KHAN	H NO B-5-93 JACOB	LCY	10890009902101	PLS						PKR					9,354.39	9,354.39	27-Jun-2006	
42143	1089	JACOB LINES, KARACHI	SD	4220129400535	ABDUL GHAFFAR	H NO R 860 SACTO	LCY	10890009963201	PLS						PKR					34,258.13	34,258.13	7-Aug-2006	
42144	1089	JACOB LINES, KARACHI	SD	9999999999999	SAGHIR AHMED S O ABDUL RASHI	C O HABIB BANK LI	LCY	10890011696101	PLS						PKR					161.90	161.90	14-Mar-2006	
42145	1089	JACOB LINES, KARACHI	SD	9999999999999	KHALUR REHMAN KHAN	C-346 BLK 6 F B AR	LCY	10890012433401	PLS						PKR					902.37	902.37	14-Mar-2006	
42146	1089	JACOB LINES, KARACHI	SD	9999999999999	ABDUL RAHIM S O SULEMAN	UT NEAR QTRS 36 H	LCY	10890012899501	PLS						PKR					1,256.44	1,256.44	14-Mar-2006	
42147																							

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
42161	1089	JACOB LINES, KARACHI	SD	9999999999	MEHNAZ IFTIKHAR J A	185 3-F MARTIN RO	LCY	10890017164901	PLS						PKR					5,264.43	5,264.43	23-Sep-2006			
42162	1089	JACOB LINES, KARACHI	SD	50185541306	SHAUKAT	M-326 KARIMABAD	LCY	10890017957701	PLS						PKR					763.49	763.49	14-Mar-2006			
42163	1089	JACOB LINES, KARACHI	SD		FAHD HAROON	10 1 5TH ZAM ZAM	LCY	10890018219501	PLS						PKR					1,539.51	1,539.51	14-Mar-2006			
42164	1089	JACOB LINES, KARACHI	SD	51288066470	MICHAEL	246 CATHOLIC COL	LCY	10890018222301	PLS						PKR					418,824.77	418,824.77	2-Sep-2006			
42165	1089	JACOB LINES, KARACHI	SD	51590063558	RANA MOHD	H NO 11 36 NEAR B	LCY	10890018368101	PLS						PKR					5,286.53	5,286.53	3-Jun-2006			
42166	1089	JACOB LINES, KARACHI	SD	76040028771	ZEHRA	4 6 FLOOR NO 8508	LCY	10890018436601	PLS						PKR					1,716.69	1,716.69	14-Mar-2006			
42167	1089	JACOB LINES, KARACHI	SD		SHAHID ALI	C272 BLOCK 10 F.B	LCY	10890018489801	PLS						PKR					874.05	874.05	16-Mar-2006			
42168	1089	JACOB LINES, KARACHI	SD		MOHD ALI SATTAR FAHMIDA AMAR	2 289 FATHER JEM	LCY	10890018515401	PLS						PKR					11,483.15	11,483.15	29-Jul-2006			
42169	1089	JACOB LINES, KARACHI	SD		SAFEER UL HAQ	56 JACOB LINES KA	LCY	10890060392401	PLS						PKR					423.87	423.87	14-Mar-2006			
42170	1089	JACOB LINES, KARACHI	SD		MAJOR JAVED ZAMIR AHMED J A	AE 1 JACOB LINE K	LCY	10890060431001	PLS						PKR					0.01	0.01	14-Mar-2006			
42171	1089	JACOB LINES, KARACHI	SD		MISBAH UL HAQ SIDDII	281 BRITTO ROAD H	LCY	10890061023701	PLS						PKR					269.79	269.79	14-Mar-2006			
42172	1089	JACOB LINES, KARACHI	SD		SHAMIM BANO W O MOHD SIDDIK	58 6 G CENTRAL JA	LCY	10890061306201	PLS						PKR					836.49	836.49	14-Mar-2006			
42173	1089	JACOB LINES, KARACHI	SD		MUHAMMED ANWAR	F 501 KHUDDAD COL	LCY	10890061517001	PLS						PKR					201.52	201.52	14-Mar-2006			
42174	1089	JACOB LINES, KARACHI	SD	14950368001	SHAH ALAM	10 5 H CENTAL LINE	LCY	10890010448503	CURR						PKR					35,600.00	35,600.00	23-Sep-2006			
42175	1089	JACOB LINES, KARACHI	SD	4200004498703	PIR MOHAMMAD	AL BASIT ESTATE A	LCY	10890012424903	CURR						PKR					4,142.00	4,142.00	17-Jul-2006			
42176	1089	JACOB LINES, KARACHI	SD	4220102691249	CH MOHAMMAD HASSAN KHAN	HOUSE NO G 5 3 JA	LCY	10890012440103	CURR						PKR					17,445.00	17,445.00	26-Aug-2006			
42177	1089	JACOB LINES, KARACHI	SD	24993297318	DILSHAD IQBAL	A-36 BLOCK C GUL	LCY	10890012872203	CURR						PKR					1,256.00	1,256.00	14-Mar-2006			
42178	1089	JACOB LINES, KARACHI	SD	4200003808810	FARIDA BANO	1 77 HAJRA MANZIL	LCY	10890013519303	CURR						PKR					167.00	167.00	9-Sep-2006			
42179	1089	JACOB LINES, KARACHI	SD	4220147959325	H.S. ELECTRIC SERVICE	PLOT NO.R-17-18 S	LCY	10890015189803	CURR						PKR					5,144.50	5,144.50	22-Mar-2006			
42180	1089	JACOB LINES, KARACHI	SD		NIAZ GUL	F NO C 19 GOOD EA	LCY	10890016555403	CURR						PKR					11,929.00	11,929.00	3-Jan-2006			
42181	1089	JACOB LINES, KARACHI	SD		AITABAR GUL	B 486 2 METROVILL	LCY	10890104425603	CURR						PKR					42,789.00	42,789.00	3-Jan-2006			
42182	1089	JACOB LINES, KARACHI	SD	999999999999	NATIONAL GENERAL INSURANCE	401 B SATELLITE TO	LCY	10890110785003	CURR						PKR					100.00	100.00	14-Mar-2006			
42183	1092	KARACHI-KORANGI K. A	SD	4250189169933	MR SHOAB HUSSAIN	23/10 36/B LANDHI	LCY	10920007346901	PLS						PKR					8,808.69	8,808.69	9-May-2006			
42184	1092	KARACHI-KORANGI K. A	SD		MR NOOR MOHAMMAD	C/O MADRSA JAMIA	LCY	10920008736701	PLS						PKR					90,119.04	90,119.04	8-Dec-2006			
42185	1092	KARACHI-KORANGI K. A	SD		MR MUSHTAQ UR REHMAN	41/119 K AREA KOR	LCY	10920009691601	PLS						PKR					0.01	0.01	4-Jul-2002			
42186	1092	KARACHI-KORANGI K. A	SD	4220103126616	MRS ISHRAF JAHAN	58/129 36/A D ROOM	LCY	10920009876001	PLS						PKR					14,884.35	14,884.35	18-Jul-2006			
42187	1092	KARACHI-KORANGI K. A	SD		MR MUMTAZ ALI KHAN	K 33 K AREA KORAN	LCY	10920009980401	PLS						PKR					0.02	0.02	28-Mar-2002			
42188	1092	KARACHI-KORANGI K. A	SD	4220186691813	MR MUHAMMAD SABIR	38/125 DOUBLE RO	LCY	10920009986301	PLS						PKR					145,457.61	145,457.61	5-Jul-2006			
42189	1092	KARACHI-KORANGI K. A	SD		MR SHAMSHER	C/O MAJEED ENGIN	LCY	10920010102401	PLS						PKR					0.03	0.03	7-Feb-2002			
42190	1092	KARACHI-KORANGI K. A	SD		MST BALWA KHATOON	H NO 192 34 SK KO	LCY	10920011393001	PLS						PKR					28,165.22	28,165.22	27-Dec-2006			
42191	1092	KARACHI-KORANGI K. A	SD	4250115436369	MR AKHTAR HUSSAIN	C-2039 GALI NO 7 3	LCY	10920012733101	PLS						PKR					0.01	0.01	1-Feb-2002			
42192	1092	KARACHI-KORANGI K. A	SD	31548065472	MR MUSTAFA ANSARI	LABOUR SQUARE L	LCY	10920013229301	PLS						PKR					56,430.21	56,430.21	29-Nov-2006			
42193	1092	KARACHI-KORANGI K. A	SD	1510170111307	MR BAKHER MAND	H NO 110 GALI NO 3	LCY	10920013543701	PLS						PKR					61,223.08	61,223.08	27-Feb-2006			
42194	1092	KARACHI-KORANGI K. A	SD	4220103847335	MR MOHD ASLAM	13-80 35-B K-AREA	LCY	10920013847101	PLS						PKR					3,796.95	3,796.95	14-Jan-2006			
42195	1092	KARACHI-KORANGI K. A	SD	4220106563901	MR IMTIAZ AHMED	R 100 SECTOR 34 3	LCY	10920014587601	PLS						PKR					4,616.77	4,616.77	23-Jan-2006			
42196	1092	KARACHI-KORANGI K. A	SD	4250171130716	MRS RUHSANA	NAIK MUHAMMAD G	LCY	10920014593901	PLS						PKR					4,302.67	4,302.67	21-Aug-2006			
42197	1092	KARACHI-KORANGI K. A	SD	4200042819111	NOOR MOHAMMED	QTR NO 518 STREE	LCY	10920014693601	PLS						PKR					1.10	1.10	10-Jul-2006			
42198	1092	KARACHI-KORANGI K. A	SD	4220141704547	MR SHAMSUDDIN	H NO B/19 SECTOR	LCY	10920014862601	PLS						PKR					4,987.49	4,987.49	22-Apr-2006			
42199	1092	KARACHI-KORANGI K. A	SD	4250157984536	MRS YASMEEN	NEK MOHAMMAD V	LCY	10920015038501	PLS						PKR					0.01	0.01	13-Jul-2002			
42200	1092	KARACHI-KORANGI K. A	SD	4220181069094	MRS ANISA BEGUM	H NO A-629 AREA 3	LCY	10920015329501	PLS						PKR					3,388.48	3,388.48	5-Sep-2006			
42201	1092	KARACHI-KORANGI K. A	SD	4220103630139	MR. IMDADULLAH	B-990 STREET NO.	LCY	10920015622401	PLS						PKR					2,612.88	2,612.88	26-Aug-2006			
42202	1092	KARACHI-KORANGI K. A	SD	52089471488	MR HUSSAIN SULEMAN	L-28 GALI NO-36 G	LCY	10920015909201	PLS						PKR					0.01	0.01	9-Jan-2002			
42203	1092	KARACHI-KORANGI K. A	SD	4220103012706	RAZIA	H NO 42 GALI NO 4	LCY	10920016245501	PLS						PKR					5,449.55	5,449.55	12-Sep-2006			
42204	1092	KARACHI-KORANGI K. A	SD	4220187489489	RASHID AHMED	HOUSE NO.724-A B	LCY	10920016447601	PLS						PKR					34,894.81	34,894.81	5-Sep-2006			
42205	1092	KARACHI-KORANGI K. A	SD	4220121621781	MOHMMAD SALEEM	HOUSE NO 18 AREA	LCY	10920016985801	PLS						PKR					232,683.33	232,683.33	27-Mar-2006			
42206	1092	KARACHI-KORANGI K. A	SD	4220127394657	ALTAF	HOUSE NO 4/7 COM	LCY	10920017075101	PLS						PKR					14,631.45	14,631.45	20-Dec-2006			
42207	1092	KARACHI-KORANGI K. A	SD	4220107953633	SHAKEEL AHMED	HOUSE NO 20-63 G	LCY	109200172																	

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
42223	1094	CHAK NO.176/9-L	PB	33526589546	MR GHULAM MOHD S/O KHAIR DIN	CHAK NO 176/9L P	LCY	10940000408601	PLS							PKR				4,296.59	4,296.59	21-Jun-2006	
42224	1094	CHAK NO.176/9-L	PB	33546589654	SIKEENA BIBI	CHAK NO 176/9-L P	LCY	10940000948401	PLS							PKR				12,444.76	12,444.76	7-Mar-2006	
42225	1094	CHAK NO.176/9-L	PB	3650118752725	FAZAL QADIR S/O NATHA	CHAK NO 178/9L P	LCY	10940001196101	PLS							PKR				4,941.02	4,941.02	17-Jul-2006	
42226	1094	CHAK NO.176/9-L	PB	3650117286820	REHMAT BIBI W/O LAL DIN	CHAK NO 177/9-L P	LCY	10940002660701	PLS							PKR				6,493.20	6,493.20	4-Jan-2006	
42227	1094	CHAK NO.176/9-L	PB	3650118794277	MOHAMMAD YOUSAF S/O SHARF	CHAK NO 176/ 9 L P	LCY	10940002795101	PLS							PKR				17,825.46	17,825.46	16-Sep-2006	
42228	1094	CHAK NO.176/9-L	PB	3650117768051	MUHAMMAD SHAFIQUE S/O M. SA	CHAK 147/9L P O S	LCY	10940003108801	PLS							PKR				6,839.20	6,839.20	13-Feb-2006	
42229	1094	CHAK NO.176/9-L	PB	33457509180	MOHD SHABAZ S/O MOHD SHARIF	CHAK NO 176/9-L P	LCY	10940003478801	PLS							PKR				11,302.78	11,302.78	19-May-2006	
42230	1094	CHAK NO.176/9-L	PB	3650213197037	AMJAD HUSSAIN S/O MOHD HUSS	CHAK NO 180/9-L P	LCY	10940003723101	PLS							PKR				9,238.93	9,238.93	11-Feb-2006	
42231	1094	CHAK NO.176/9-L	PB	3650179782025	NAZAR	CHAK 175/9-L P/O S	LCY	10940003805401	PLS							PKR				3,277.07	3,277.07	30-May-2006	
42232	1094	CHAK NO.176/9-L	PB	3650289810966	NASEEM AKHTAR	CHAK NO 176/ 9 L D	LCY	10940003881501	PLS							PKR				7,112.78	7,112.78	9-Oct-2006	
42233	1094	CHAK NO.176/9-L	PB	33545180095	GHULAM MUHAMMAD S/O FARZAN	CHAK 178/9-L PO KH	LCY	10940003963801	PLS							PKR				1,138.52	1,138.52	11-May-2006	
42234	1094	CHAK NO.176/9-L	PB	33534504482	MUHAMMAD IQBAL S/O ASHRAF	CHAK 177/9-L PO L	LCY	10940003973301	PLS							PKR				0.01	0.01	4-Jun-2002	
42235	1094	CHAK NO.176/9-L	PB	3650126152205	MOHD KASHAF IMRAN S/O ABDUL	CHAK NO 176-L D	LCY	10940003992601	PLS							PKR				8,123.68	8,123.68	8-Mar-2006	
42236	1094	CHAK NO.176/9-L	PB	33569654658	GHULAM FARID S/O REHMAT ALI	CHAK NO.176/9-L P	LCY	10940004084601	PLS							PKR				14,178.57	14,178.57	21-Mar-2006	
42237	1094	CHAK NO.176/9-L	PB	33589191179	MIAN MUHAMMAD ASHRAF S/O HA	CHAK NO.178/9-L P	LCY	10940004281601	PLS							PKR				0.01	0.01	9-Jan-2006	
42238	1094	CHAK NO.176/9-L	PB	3650118754023	MOHD RAFIQ AND HANIF MOHD	CHAK NO 176/9L TE	LCY	10940004284001	PLS							PKR				0.03	0.03	17-Jan-2002	
42239	1094	CHAK NO.176/9-L	PB	3650117973441	MUHAMMAD YOUSAF S/O SIKANDI	CHAK NO.9/11-L P/O	LCY	10940004711401	PLS							PKR				1,602.19	1,602.19	9-Oct-2006	
42240	1094	CHAK NO.176/9-L	PB	3650117425024	JINNAT BIBI W/O GHULAM MOHD	CHAK NO 180/9L CH	LCY	10940004841801	PLS							PKR				5,472.70	5,472.70	17-Jun-2006	
42241	1094	CHAK NO.176/9-L	PB	3650224694663	MUHAMMAD SALEEM S/O TALIB H	CHAK N/O 180/9L CH	LCY	10940004863501	PLS							PKR				27,494.64	27,494.64	19-Aug-2006	
42242	1094	CHAK NO.176/9-L	PB	3650187633607	MUHAMMAD RASHID S/O CH ALLAI	CHAL NO 9/11L P O	LCY	10940004969101	PLS							PKR				936.19	936.19	15-Jun-2006	
42243	1094	CHAK NO.176/9-L	PB	3650118769793	SHAH BEHRAM S/O M. ARSHAD	CHAK 161/9-L PO L	LCY	10940004987601	PLS							PKR				4,166.70	4,166.70	20-Dec-2006	
42244	1094	CHAK NO.176/9-L	PB	3650188703453	MUHAMMAD BASHIR S/O BAGH AL	CHAK 12/11-L PO S	LCY	10940005128801	PLS							PKR				819.15	819.15	18-May-2006	
42245	1094	CHAK NO.176/9-L	PB	3650140443495	RANA AKRAM UL HAQ S/O KHURSI	CHAK 177/9-L PO L	LCY	10940005156801	PLS							PKR				943.78	943.78	2-Sep-2006	
42246	1094	CHAK NO.176/9-L	PB	3650189688515	BASHIR AHMED S/O ABDULLAH	CHAK 182/9-L PO S	LCY	10940005252201	PLS							PKR				6,265.18	6,265.18	25-Apr-2006	
42247	1094	CHAK NO.176/9-L	PB	3650143963533	MUHAMMAD TANVEER S/O ABDUL	CHAK NO 13/11L P O	LCY	10940005275801	PLS							PKR				1,792.63	1,792.63	8-May-2006	
42248	1094	CHAK NO.176/9-L	PB	5440017731889	HAFAEZ UR-REHMAN S/O NAIK MU	CHAK NO 159/9L P O	LCY	10940005300601	PLS							PKR				1,125.89	1,125.89	16-May-2006	
42249	1094	CHAK NO.176/9-L	PB	3650124513861	MUHAMMAD LATIF S/O MUHAMMA	CHAK 147/9-L PO S	LCY	10940005313601	PLS							PKR				8,193.60	8,193.60	5-Jul-2006	
42250	1094	CHAK NO.176/9-L	PB	3650153980173	GHULAM NABI S/O ALLAH DITTA	CHAK 176/9-L PO S	LCY	10940005314401	PLS							PKR				1,053.17	1,053.17	13-Jul-2006	
42251	1094	CHAK NO.176/9-L	PB	3650117741321	MUHAMMAD YOUSAF S/O SOHRAJ	CHAK 176/9-LPO S	LCY	10940007719301	PLS							PKR				185,366.21	185,366.21	13-Oct-2006	
42252	1094	CHAK NO.176/9-L	PB	33650139169681	USMAN BRICKS	CHAK NO.176/9-L S	LCY	10940002036503	CURR							PKR				3,260.00	3,260.00	13-Jul-2006	
42253	1095	MANDIALA TAIGA BAZAR	PB	3410195891595	MOHD ASHRAF S/O MOHD SHARIF	V.P.O CHAK RIHAN	LCY	10950001958801	PLS							PKR				7,965.09	7,965.09	5-Jul-2006	
42254	1095	MANDIALA TAIGA BAZAR	PB	34101229680901	MOHAMMAD MANSHA S/O AHMED	MANDIALA TAIGA G	LCY	10950002056001	PLS							PKR				22,500.07	22,500.07	15-Aug-2006	
42255	1095	MANDIALA TAIGA BAZAR	PB	3410204321937	CHANA BIBI W/O MOHD SADDIQ	NEW ABADI KOT KH	LCY	10950003731401	PLS							PKR				18,348.40	18,348.40	15-Aug-2006	
42256	1095	MANDIALA TAIGA BAZAR	PB	70186643627	AZIM AKHTAR W/O KARM HUSSAIN	V.P.O JABBOKEY D	LCY	10950004253001	PLS							PKR				0.01	0.01	23-May-2002	
42257	1095	MANDIALA TAIGA BAZAR	PB	3410204283749	FATEH MOHAMMAD S/O MIRAJ DIN	VILLAGE CHAK RAM	LCY	10950005357401	PLS							PKR				0.01	0.01	7-May-2002	
42258	1095	MANDIALA TAIGA BAZAR	PB	28685599853	NAZAR HUSSAIN S/O MOHD HUSS	BUX VILLAGE HAMI	LCY	10950005443301	PLS							PKR				23,783.16	23,783.16	3-Jun-2006	
42259	1095	MANDIALA TAIGA BAZAR	PB	28649563439	COMMUNITY ORGANIZATION BILAL	BILAL PUR MANDIA	LCY	10950006362301	PLS							PKR				11,794.09	11,794.09	13-Apr-2005	
42260	1095	MANDIALA TAIGA BAZAR	PB	8120254064164	ASIA KOUSAR W/O JAVID IQBAL	V.P.O JABBOKEY D	LCY	10950006391101	PLS							PKR				28,242.71	28,242.71	4-Jan-2006	
42261	1095	MANDIALA TAIGA BAZAR	PB	3410225226885	MOHD SARWAR S/O MOHD ANWAR	VILL MANDIALA TEH	LCY	10950007090601	PLS							PKR				5,107.53	5,107.53	23-Sep-2006	
42262	1095	MANDIALA TAIGA BAZAR	PB	3410203992239	AKHTAR ABBAS S/O ABDUL AZIZ	VILL FAZEL PUR PO	LCY	10950007767801	PLS							PKR				2,120.64	2,120.64	1-Apr-2006	
42263	1095	MANDIALA TAIGA BAZAR	PB	9040101138633	MOHD IJAZ AHMED S/O AHMED DI	VPO MANDIALA TAI	LCY	10950008029601	PLS							PKR				2,608.30	2,608.30	3-Oct-2006	
42264	1095	MANDIALA TAIGA BAZAR	PB	3410251747049	MOHD ANWAR S/O MOHD SHAFI	VILLAGE AND PO .S	LCY	10950011902203	CURR							PKR				3,314.00	3,314.00	24-Apr-2006	
42265	1095	MANDIALA TAIGA BAZAR	PB	3410108944970	ABIBA TAHIR W/O GHULAM MUSTA	NEAR SARDAR GA	LCY	10950012403503	CURR							PKR				44,000.00	44,000.00	5-Jun-2006	
42266	1095	MANDIALA TAIGA BAZAR	PB	3410204647149	MOHD ASLAM S/O MOHD AFZAL	DERA CHOHANA P	LCY	10950012429703	CURR							PKR				454.00	454.00	11-Feb-2006	
42267	1095	MANDIALA TAIGA BAZAR	PB	3410271386145	GHULAM MUSTAFA S/O ALLAH DIT	VILLAGE MANDIALA	LCY	10950012746503	CURR							PKR				2,704.00	2,704.00	13-Mar-2006	
42268	1095	MANDIALA TAIGA BAZAR	PB	341012672																			

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Period of Surrender (YYYY) : 2016																							
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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
42285	1096	ALIZAI, KURRAM AGENC	KPK		CAPTAN ALI S/O KHAN ALI	VPO JALAMAI TEH	LCY	10960002308501	PLS						PKR					1,544.64	1,544.64	4-Mar-2006	
42286	1096	ALIZAI, KURRAM AGENC	KPK	2130322526991	MUNTAZIR KHAN S/O GUL BABRAI	VILL BAGZAI PO TE	LCY	10960002348701	PLS						PKR					30,072.51	30,072.51	6-Jul-2006	
42287	1096	ALIZAI, KURRAM AGENC	KPK	2130201353619	MUNTAZIR HUSSAIN S/O MIRZA AH	VPO BILYAMIN TEH	LCY	10960002359001	PLS						PKR					8,148.90	8,148.90	7-Apr-2006	
42288	1096	ALIZAI, KURRAM AGENC	KPK		NAIB & ALAM KHAL	VILL ALI ZAI KURRA	LCY	10960002423201	PLS						PKR					14,674.16	14,674.16	5-Apr-2006	
42289	1096	ALIZAI, KURRAM AGENC	KPK		HAZRAT GUL S/O SAID RAHMAN	VILL ALI ZAI KURRA	LCY	10960002447601	PLS						PKR					175,517.79	175,517.79	6-Jun-2006	
42290	1096	ALIZAI, KURRAM AGENC	KPK		JAMIL HUSSAIN S/O SULTAN HASS	VILL ALIZAI KURRA	LCY	10960002448401	PLS						PKR					93.96	93.96	23-Feb-2006	
42291	1096	ALIZAI, KURRAM AGENC	KPK		MUHAMMAD HUSSAIN S/O GUL HU	VILL ALI ZAI KURRA	LCY	10960002468501	PLS						PKR					649.80	649.80	17-Jun-2006	
42292	1096	ALIZAI, KURRAM AGENC	KPK		DILDR ALI HUSSAIN S/O IQBAL HUSS	VILL ALIZAI KURRAM	LCY	10960002474801	PLS						PKR					122.25	122.25	30-Dec-2006	
42293	1096	ALIZAI, KURRAM AGENC	KPK		IQUAR HUSSAIN S/O ANAM HUSSA	VILL ALI ZAI KURRA	LCY	10960002478001	PLS						PKR					16.03	16.03	23-Nov-2006	
42294	1096	ALIZAI, KURRAM AGENC	KPK		IFTIKHAR ALI S/O MARDAN ALI	VILL CHINAR KALA	LCY	10960002507101	PLS						PKR					20,527.05	20,527.05	2-Nov-2006	
42295	1096	ALIZAI, KURRAM AGENC	KPK	2130296101700	NAZHIDA D/O MUHAMMAD ZAMAN	VILL AZIZ KALAY AL	LCY	10960002664701	PLS						PKR					403.45	403.45	4-Oct-2006	
42296	1096	ALIZAI, KURRAM AGENC	KPK	2130297447952	NABILA D/O MOHAMMAD GHULAM	VPO MIRZA KALAY	LCY	10960002699401	PLS						PKR					18,897.21	18,897.21	4-May-2006	
42297	1096	ALIZAI, KURRAM AGENC	KPK	14680112482	SHABIR HUSSAIN AND ARAB HUSS	BILYAMIN PO ALIZA	LCY	10960002740001	PLS						PKR					11.25	11.25	10-Nov-2006	
42298	1096	ALIZAI, KURRAM AGENC	KPK	2130226857593	SAADAT ALI	VILLAGE CHARDIW	LCY	10960002749401	PLS						PKR					5,278.08	5,278.08	7-Jun-2006	
42299	1096	ALIZAI, KURRAM AGENC	KPK	2130207583119	C.B.O. BILLIAMIN LOWER	VILLAGE BILLIAMIN	LCY	10960002774001	PLS						PKR					4,901.79	4,901.79	25-Jul-2006	
42300	1096	ALIZAI, KURRAM AGENC	KPK	2130254966509	HAMID HUSSAIN	VILLAGE MANDA P	LCY	10960002776601	PLS						PKR					808.90	808.90	5-Apr-2006	
42301	1096	ALIZAI, KURRAM AGENC	KPK	2130251952625	SAADAT HUSSAINS/OMOHD HUSSA	VILLAGE JALAMAI F	LCY	10960002781001	PLS						PKR					161.09	161.09	6-Dec-2006	
42302	1096	ALIZAI, KURRAM AGENC	KPK		WOMEN ORGNIZATION TANGI	VILLAGE TANGI PO	LCY	10960002782901	PLS						PKR					29,625.75	29,625.75	12-Sep-2006	
42303	1096	ALIZAI, KURRAM AGENC	KPK	2130243320621	COMUNITY BASED ORGANISATION	C B O UPPAR MANT	LCY	10960002783701	PLS						PKR					1,033.20	1,033.20	20-Oct-2006	
42304	1096	ALIZAI, KURRAM AGENC	KPK	2060325412365	MST GUL KARIM JANA W/O KARIM	VILLAGE BILYAMIN	LCY	10960002807301	PLS						PKR					113.24	113.24	29-Jul-2006	
42305	1096	ALIZAI, KURRAM AGENC	KPK	2130201348009	ZULFIQAR HUSSAIN	VILL KANDO KALAY	LCY	10960002813601	PLS						PKR					425.53	425.53	6-Apr-2006	
42306	1096	ALIZAI, KURRAM AGENC	KPK	2130286055173	LAIQAT ALI	LIZAI NAZARI KALE	LCY	10960002814401	PLS						PKR					1,678.96	1,678.96	31-Oct-2006	
42307	1096	ALIZAI, KURRAM AGENC	KPK	2210109676685	AKHTER JAN	VILL. SHADI KHEL T	LCY	10960002821501	PLS						PKR					312.55	312.55	19-Sep-2006	
42308	1096	ALIZAI, KURRAM AGENC	KPK	2130218996277	ASIF MASIH	TEHSIL HEAD QUAR	LCY	10960002822301	PLS						PKR					16.20	16.20	25-Jul-2006	
42309	1096	ALIZAI, KURRAM AGENC	KPK	2130368810973	ALI AKBAR	VILL PARACHINAR	LCY	10960002826601	PLS						PKR					283.12	283.12	30-Jan-2006	
42310	1096	ALIZAI, KURRAM AGENC	KPK	21302233162385	SAJJAD HUSSAIN	VILL BAGZAI KURRA	LCY	10960002833701	PLS						PKR					1,617.79	1,617.79	18-Feb-2006	
42311	1096	ALIZAI, KURRAM AGENC	KPK	2130370131109	MUSSARAT HUSSAIN	VILL INZERI ALIZAI	LCY	10960002841601	PLS						PKR					364.01	364.01	24-Mar-2006	
42312	1096	ALIZAI, KURRAM AGENC	KPK	2130276359771	HASSAN ALI	VILL BILYAMIN KOT	LCY	10960002847501	PLS						PKR					1,684.45	1,684.45	5-Jan-2006	
42313	1096	ALIZAI, KURRAM AGENC	KPK	2130211238614	COMMUNITY BASED ORGANIZAION	VILL CHRDIAL PO	LCY	10960002850301	PLS						PKR					2,008.05	2,008.05	4-Apr-2006	
42314	1096	ALIZAI, KURRAM AGENC	KPK	2130226070260	GHAZLA BIBI	VILLAGE BILAYAMIN	LCY	10960002861701	PLS						PKR					166.62	166.62	3-Jul-2006	
42315	1096	ALIZAI, KURRAM AGENC	KPK	2130281294953	ASADULLAH HUSSAIN	VILLAGE ALIZAI P/O	LCY	10960002913301	PLS						PKR					8,088.92	8,088.92	5-Apr-2006	
42316	1096	ALIZAI, KURRAM AGENC	KPK	2130299362253	JAMIL HUSSAIN	VILLAGE SAMIR P/O	LCY	10960002915901	PLS						PKR					82.52	82.52	28-Apr-2006	
42317	1096	ALIZAI, KURRAM AGENC	KPK	2130381296585	KAMAL HUSSAIN	VILLAGE SAMIR P/O	LCY	10960002916801	PLS						PKR					80.89	80.89	28-Apr-2006	
42318	1096	ALIZAI, KURRAM AGENC	KPK	2130297020145	H HADI HUSSAIN S O H NASRULLA	VILLAGE BILAYAMIN	LCY	10960002925501	PLS						PKR					1,617.79	1,617.79	12-May-2006	
42319	1096	ALIZAI, KURRAM AGENC	KPK	2130274016285	CBO CHARDIWAR	VILLAGE CHARDIW	LCY	10960002927101	PLS						PKR					1,617.79	1,617.79	16-May-2006	
42320	1096	ALIZAI, KURRAM AGENC	KPK	2130251576157	KHIAL MOHAMMAD S/O SAID MOH	VILL. CHARKHEL P	LCY	10960002933401	PLS						PKR					6.47	6.47	7-Sep-2006	
42321	1096	ALIZAI, KURRAM AGENC	KPK	2130224392047	AMIN HUSSAIN S O GHULAM HUSS	QUM TURI ALI ZAI F	LCY	10960002935001	PLS						PKR					2,017.27	2,017.27	22-Dec-2006	
42322	1096	ALIZAI, KURRAM AGENC	KPK	2130312185989	MOHAMMAD NABI S/O M. RAZA	VILLAGE JALANDAR	LCY	10960002941301	PLS						PKR					98.67	98.67	6-Jun-2006	
42323	1096	ALIZAI, KURRAM AGENC	KPK	2130204698347	LIAQ HUSSAIN S/O ABBAS GHULAM	VILL. TANGI P/O ALI	LCY	10960002946401	PLS						PKR					1,617.79	1,617.79	17-Jun-2006	
42324	1096	ALIZAI, KURRAM AGENC	KPK	2130322503177	SYED HUSSAIN HASHMI	VILL. SHALOZAN AL	LCY	10960002957801	PLS						PKR					35.57	35.57	8-Aug-2006	
42325	1096	ALIZAI, KURRAM AGENC	KPK	2130211894484	MOHAMMAD TAYYAB SHAH	VILL. BAGZAI P/O A	LCY	10960002959401	PLS						PKR					275.04	275.04	22-Sep-2006	
42326	1096	ALIZAI, KURRAM AGENC	KPK	2130284778246	F C B O WADO KALAY	VILLAGE BILYAMIN	LCY	10960002963001	PLS						PKR					30,063.52	30,063.52	18-Sep-2006	
42327	1096	ALIZAI, KURRAM AGENC	KPK	2130265152030	F.C.B.O.KOTKI BILYAMIN	VILLAGE BILYAMIN	LCY	10960002966501	PLS						PKR					8,663.21	8,663.21	16-Sep-2006	
42328	1096	ALIZAI, KURRAM AGENC	KPK	5650313487359	AMIR KHAN S O FAIZ MUHAMMAD	ALIZAI GRID STATI	LCY	10960002553903	CURR						PKR					1,000.00	1,000.00	12-Aug-2006	
42329	1097	KABAL	KPK	11433810010	BAKHT RAWAN SO BANJARI.	VILLAGE AND P.O.	LCY	10970000041201	PLS						PKR					24,308.97	24,308.97	28-Mar-2006	
42330	1097	KABAL	KPK	11445911012	BAKHT NEKZA WO SHER BAHADAI	VILLAGE GADI P.O.	LCY	10970000125101	PLS						PKR					15,497.75	15,497.75	28-Mar-2006	
42331	1097	KABAL	KPK	11430941210	KARIMULLAH SO ABDUL WAHID	VILLAGE SAPAL BA	LCY	10970001055501	PLS						PKR					60,191.32	60,191.32		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
42347	1097	KABAL		KPK	1560271065126	MST.MALKIYAT W/O ZAHIR SHAH	VILLAGE AND P.O. H	LCY	10970003798101	PLS						PKR					20,721.75	20,721.75	28-Mar-2006	
42348	1097	KABAL		KPK	1560203534865	TAJ MOHAMMAD KHAN SO DERWE	VILLAGE AND P.O. H	LCY	10970003967101	PLS						PKR					593.63	593.63	28-Mar-2006	
42349	1097	KABAL		KPK	11489098689	MOHAMMAD ISHAQ SO GOGA	VILLAGE SORRAY F	LCY	10970004113801	PLS						PKR					20,092.03	20,092.03	28-Mar-2006	
42350	1097	KABAL		KPK	1560253337551	AYUB KHAN SO ISMAIL	VILLAGE KOTKAI P	LCY	10970004235201	PLS						PKR					19,616.98	19,616.98	13-Apr-2006	
42351	1097	KABAL		KPK	1560292464209	MOHD SHER ALI SO MUAMBER	VIL NUSRAT P/O DE	LCY	10970004343901	PLS						PKR					2,065.13	2,065.13	28-Mar-2006	
42352	1097	KABAL		KPK	1560247342164	BIBI HAJIRA W/O ABDUL MAEEN	MOH BABA CHAM K	LCY	10970004416401	PLS						PKR					613.95	613.95	3-Apr-2006	
42353	1097	KABAL		KPK	4240116889455	AHMAD SHAH SO SHAIBER KHAN	MOHALLAH BABAJE	LCY	10970004476701	PLS						PKR					16,053.90	16,053.90	7-Nov-2006	
42354	1097	KABAL		KPK	1560203681861	RAHIM SHAH SO AZIZUR REHMAN	VILLAGE SHARIF A	LCY	10970004629901	PLS						PKR					7,541.90	7,541.90	21-Feb-2006	
42355	1097	KABAL		KPK	1560203581627	C O DADAHARA	VILL DADHARA TEH	LCY	10970004751701	PLS						PKR					4,068.57	4,068.57	11-Nov-2005	
42356	1097	KABAL		KPK	1560203636859	CO.YAKH TANGAY 11	VILLAGE YAKHTAN	LCY	10970004949101	PLS						PKR					7,098.63	7,098.63	4-Jul-2006	
42357	1097	KABAL		KPK	11461251254	S.D.O. WAPDA KABAL	WAPDA OFFICER K	LCY	10970007894503	CURR						PKR					1.00	1.00	8-Jan-2004	
42358	1097	KABAL		KPK	1560204318463	MINGORA SERVICE STATION	VILLAGE AND P.O.K	LCY	10970012996603	CURR						PKR					3,054.00	3,054.00	29-Jul-2006	
42359	1097	KABAL		KPK	1560226023953	GUL REHMAN SO MUHAMMAD AMI	VILL PIRPATAI P.O.	LCY	10970014419403	CURR						PKR					7,315.00	7,315.00	21-Jul-2006	
42360	1097	KABAL		KPK	1560204528323	NAWAB ALI E/S.	BAKHT ZAMIN KHAN	LCY	10970014817203	CURR						PKR					3,054.00	3,054.00	8-Jul-2006	
42361	1097	KABAL		KPK	11450065824	AZIZUR REHMAN E/S.	WALI REHMAN. VIL	LCY	10970014825303	CURR						PKR					4,054.00	4,054.00	2-Mar-2006	
42362	1097	KABAL		KPK	4240119549135	FAZAL HADI E/S.	M. IMTIAZ HUSSAIN	LCY	10970014988203	CURR						PKR					5,325.00	5,325.00	5-Jan-2006	
42363	1097	KABAL		KPK	1560203140909	MIAN SHER BACHA E/S.	VILLAGE GADI P.O.	LCY	10970015041203	CURR						PKR					9,566.00	9,566.00	14-Sep-2006	
42364	1097	KABAL		KPK	1560272678897	C O C B HAZARA SWAT	VILL & P.O. HAZARA	LCY	10970015902603	CURR						PKR					18,010.00	18,010.00	28-Jul-2006	
42365	1097	KABAL		KPK	1560271224347	KHAISTA BACHA S/O GUL MUKHTI	MOH.MIANZ PALOW	LCY	10970017085203	CURR						PKR					3,265.00	3,265.00	15-Feb-2006	
42366	1097	KABAL		KPK	1560244414645	MR.GUL. RAIZ S/O PERVAIZ	VILLAGE BALA SAM	LCY	10970017700803	CURR						PKR					3,004.00	3,004.00	8-Jun-2006	
42367	1097	KABAL		KPK	1560297568853	MOUD SIRAJ S/O MUAMBER	VILL.&PO.KABAL DI	LCY	10970020046103	CURR						PKR					129.00	129.00	12-Oct-2006	
42368	1097	KABAL		KPK	1560285027335	MUHAMMAD NAWAZ S/O.MUSTAJA	VILL.TALL. PO.DEW	LCY	10970022454603	CURR						PKR					104.00	104.00	3-Aug-2006	
42369	1097	KABAL		KPK	1560203712615	BUZARG JAMIR S/O.ASMARI KHAN	VILL.AKHUN KALAY	LCY	10970022527503	CURR						PKR					8,058.00	8,058.00	2-Nov-2006	
42370	1097	KABAL		KPK	1560263049285	ABPASHI TANZEEM MIAN PATAY	MOH.YOUNAS&MOH	LCY	10970022682303	CURR						PKR					1,700.00	1,700.00	11-Sep-2006	
42371	1098	MOUZA GHEL SINGH-HAV		PB	lettersent	MOHD SHAFIQ KHAN S/O HASSAN	H NO 708 LASORHE	LCY	10980003211801	PLS						PKR					14,613.51	14,613.51	4-Feb-2006	
42372	1098	MOUZA GHEL SINGH-HAV		PB	33625542585	FATIMA BIBI W/O MUHAMMAD RAM	WAN SHEIREN WAL	LCY	10980005989101	PLS						PKR					0.02	0.02	7-Feb-2002	
42373	1098	MOUZA GHEL SINGH-HAV		PB	33652145875	MR NASEER AHMAD S/O KARAMAT	CHAK NO I-SP WAS	LCY	10980007092301	PLS						PKR					0.02	0.02	22-Apr-2002	
42374	1098	MOUZA GHEL SINGH-HAV		PB		MUHAMMAD AKRAM S/O QAIM DIN	CHAH GILLAN WAL	LCY	10980007797501	PLS						PKR					0.01	0.01	8-Mar-2002	
42375	1098	MOUZA GHEL SINGH-HAV		PB	lettersent	MUHAMMAD ARSHAD S/O MOHD S	ASSISTANT LINEMA	LCY	10980007827401	PLS						PKR					3,322.08	3,322.08	22-Jul-2006	
42376	1098	MOUZA GHEL SINGH-HAV		PB	lettersent	MOHD MUSHTAQ S/O UMAID ALI	M R LESCO HAVELI	LCY	10980007828201	PLS						PKR					0.68	0.68	9-Aug-2006	
42377	1098	MOUZA GHEL SINGH-HAV		PB	lettersent	MOHAMMAD ALI	LESCO HAVELI	LCY	10980007877101	PLS						PKR					135.47	135.47	30-Nov-2006	
42378	1098	MOUZA GHEL SINGH-HAV		PB	lettersent	MUHAMMAD AHMED S/O QASIM ALI	MOUZA BATHELA B	LCY	10980008216101	PLS						PKR					1,294.27	1,294.27	27-May-2006	
42379	1098	MOUZA GHEL SINGH-HAV		PB	lettersent	MUHAMMAD AMIN S/O NOOR AHM	MOHALLAH MUMBA	LCY	10980008415801	PLS						PKR					1.57	1.57	15-Apr-2006	
42380	1098	MOUZA GHEL SINGH-HAV		PB	33666758559	MAJAN W/O MUHAMMAD SHAFI	CHAK WAZIR SINGH	LCY	10980008603001	PLS						PKR					156.02	156.02	18-Nov-2006	
42381	1098	MOUZA GHEL SINGH-HAV		PB	lettersent	MINA BII W/O FAIZ AHMED	MUZA AHEL SINGH	LCY	10980008615201	PLS						PKR					156.02	156.02	11-Nov-2006	
42382	1098	MOUZA GHEL SINGH-HAV		PB	3530120107785	MEHMOOD AHMED S/O MOHD ALI	MUHALLAH PIR ISLA	LCY	10980009183201	PLS						PKR					99.26	99.26	8-Nov-2006	
42383	1098	MOUZA GHEL SINGH-HAV		PB	3530118612478	ADNAN MAQBOOL S/O MAQBOOL	CHAK MAHMOKE N	LCY	10980009221001	PLS						PKR					1,203.82	1,203.82	3-Jul-2006	
42384	1098	MOUZA GHEL SINGH-HAV		PB	3530119651125	REHMAT ALI S/O MOHD HANIF	MOUZA WASAWAY	LCY	10980009284801	PLS						PKR					343.23	343.23	3-Apr-2006	
42385	1098	MOUZA GHEL SINGH-HAV		PB	3410453329707	MUNIR AHMED S/O NAZEER AHME	GUL RAFIQUE JUL	LCY	10980009286401	PLS						PKR					3,730.99	3,730.99	13-Oct-2006	
42386	1098	MOUZA GHEL SINGH-HAV		PB	3530118017872	KANEEZ BEGUM	HOUSE NO 22166 G	LCY	10980009397501	PLS						PKR					156.02	156.02	22-Nov-2006	
42387	1098	MOUZA GHEL SINGH-HAV		PB	lettersent	NAVEED AHMED S/O SAEED AHME	H.NO.46/A RAMZAN	LCY	10980009574401	PLS						PKR					71.76	71.76	23-Sep-2006	
42388	1098	MOUZA GHEL SINGH-HAV		PB	3530114577334	GHAFOORAN BIBI W/O M. SHAFI	MOHALLAH SHAKO	LCY	10980009709101	PLS						PKR					156.02	156.02	14-Nov-2006	
42389	1098	MOUZA GHEL SINGH-HAV		PB	3530185195767	SUBASADDIQ	CHAK NO 43 S P P	LCY	10980009907401	PLS						PKR					182.46	182.46	13-May-2006	
42390	1098	MOUZA GHEL SINGH-HAV		PB	3530118559207	MUNIR ZIA	MOHLLA PIR ISLAM	LCY	10980009989301	PLS						PKR					138.74	138.74	21-Nov-2006	
42391	1098	MOUZA GHEL SINGH-HAV		PB	3640108974857	NAZEER AHMAD	H NO 285 BLOCK K	LCY	10980010061301	PLS						PKR					241.15	241.15	21-Oct-2006	
42392	1098	MOUZA GHEL SINGH-HAV		PB																				

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
42409	1098	MOUZA GHEL SINGH-HAV	PB	3530119728667	MUHAMMAD AMIR AHMED	CHAK QUAIM JINDE	LCY	10980010473401	PLS						PKR					156.02	156.02	16-Nov-2006	
42410	1098	MOUZA GHEL SINGH-HAV	PB	3530118954589	BASHIR AHMAED	CHAK QUAIM JINDE	LCY	10980010474201	PLS						PKR					156.02	156.02	11-Nov-2006	
42411	1098	MOUZA GHEL SINGH-HAV	PB	3530119728627	MUHAMMAD TUFAIL	CHAK QUAIM JAND	LCY	10980010477701	PLS						PKR					156.02	156.02	16-Nov-2006	
42412	1098	MOUZA GHEL SINGH-HAV	PB	3530119313767	BAGH ALI	CHAK QAIM JINDE H	LCY	10980010478501	PLS						PKR					156.02	156.02	10-Nov-2006	
42413	1098	MOUZA GHEL SINGH-HAV	PB	3530176165987	MUHAMMAD DIN	CHAK QUAIM JAND	LCY	10980010479301	PLS						PKR					109.22	109.22	10-Nov-2006	
42414	1098	MOUZA GHEL SINGH-HAV	PB	3530195553751	MUHAMMAD IRSHEAD	CHAK QUAIM JINDA	LCY	10980010517101	PLS						PKR					156.02	156.02	10-Nov-2006	
42415	1098	MOUZA GHEL SINGH-HAV	PB	3530105858803	RAUF AHMED	H NO 1 GHALI NO 1	LCY	10980010519801	PLS						PKR					138.86	138.86	5-Apr-2006	
42416	1098	MOUZA GHEL SINGH-HAV	PB	3530119695313	MUHAMMAD MUNIR S/O WALI	CHAK MIRZA PUR T	LCY	10980010551401	PLS						PKR					43.68	43.68	5-Jun-2006	
42417	1098	MOUZA GHEL SINGH-HAV	PB	3530119725257	MEBHOOB ALI S/O MOHD SHBAN	MOMOONKAS NOO	LCY	10980010699901	PLS						PKR					156.02	156.02	20-Apr-2006	
42418	1098	MOUZA GHEL SINGH-HAV	PB	3530118515438	HALEEMA BEGUM W/O NAWAB	CHAK BAWA P O H	LCY	10980010713301	PLS						PKR					156.02	156.02	17-Jun-2006	
42419	1098	MOUZA GHEL SINGH-HAV	PB	3530134509354	RUKIA BIBI W/O JAN MOHD	GHEL SING HAVELI	LCY	10980010721201	PLS						PKR					156.02	156.02	5-Jun-2006	
42420	1098	MOUZA GHEL SINGH-HAV	PB	3530195230376	HASEENA BIBI W/O AHMAD ALI	CHAK BAWA P/O HA	LCY	10980010723901	PLS						PKR					156.02	156.02	20-Jun-2006	
42421	1098	MOUZA GHEL SINGH-HAV	PB	3530119063851	ABDUL HAQ S/OKANDA	CHAK WAZIR SINGH	LCY	10980010724701	PLS						PKR					234.06	234.06	8-Jul-2006	
42422	1098	MOUZA GHEL SINGH-HAV	PB	3530118678597	MUHAMMAD ALI S/O SHARIF	H/N 1893 A MUHALL	LCY	10980010734201	PLS						PKR					156.02	156.02	12-Jul-2006	
42423	1098	MOUZA GHEL SINGH-HAV	PB	3530134448293	KALAI KHAN S/O FAIZ AHMAD	CHAK JAMAL KOOT	LCY	10980010737701	PLS						PKR					156.02	156.02	1-Aug-2006	
42424	1098	MOUZA GHEL SINGH-HAV	PB	3110519327173	MUHAMMAD AKHTAR S/O	LESCO OFFICE HAV	LCY	10980010741301	PLS						PKR					511.98	511.98	15-Aug-2006	
42425	1098	MOUZA GHEL SINGH-HAV	PB	3530119814977	MUHAMMAD AHMAD S/O CHIRAHG	CHAK JAMAL KOOT	LCY	10980010744801	PLS						PKR					156.02	156.02	5-Aug-2006	
42426	1098	MOUZA GHEL SINGH-HAV	PB	3530131966797	MOHD SHARIF S/O ALLAH DITTA	CHAK JAMAL KOOT	LCY	10980010745601	PLS						PKR					156.02	156.02	28-Aug-2006	
42427	1098	MOUZA GHEL SINGH-HAV	PB	3530119068291	DAIM	CHAK QUQIM JIND	LCY	10980010752701	PLS						PKR					156.02	156.02	10-Nov-2006	
42428	1098	MOUZA GHEL SINGH-HAV	PB	3530164314636	RAZIA BIBI	CHAK QUIM JIND K	LCY	10980010754301	PLS						PKR					156.02	156.02	14-Nov-2006	
42429	1098	MOUZA GHEL SINGH-HAV	PB	3530191177571	EJAZ AHMAD	CHAK KALUWAH P/	LCY	10980010755101	PLS						PKR					312.03	312.03	5-Oct-2006	
42430	1098	MOUZA GHEL SINGH-HAV	PB	3530182806779	MUHAMMAD HUSSAIN	MUHALLAH DAHKI H	LCY	10980010767301	PLS						PKR					312.03	312.03	9-Oct-2006	
42431	1098	MOUZA GHEL SINGH-HAV	PB	3530119728493	AHMAD ALI	CHAK QUAIM JIND H	LCY	10980010771301	PLS						PKR					156.02	156.02	10-Nov-2006	
42432	1098	MOUZA GHEL SINGH-HAV	PB	3210261343922	SABIRAN BIBI	CHAK WOZIR SING	LCY	10980010798801	PLS						PKR					156.02	156.02	16-Oct-2006	
42433	1098	MOUZA GHEL SINGH-HAV	PB	353012550495	MUHAMMAD BOOTA	HAVELI LAKHA DIS	LCY	10980010800001	PLS						PKR					156.02	156.02	20-Nov-2006	
42434	1098	MOUZA GHEL SINGH-HAV	PB	3530101496090	SAKINA BIBI	HAVELI LAKHA DIS	LCY	10980010851601	PLS						PKR					156.02	156.02	20-Nov-2006	
42435	1098	MOUZA GHEL SINGH-HAV	PB	33685958547	MOHAMMAD BASHIR	HAVELI LAKHA TEH	LCY	10980022389803	CURR						PKR					731.00	731.00	11-Mar-2006	
42436	1098	MOUZA GHEL SINGH-HAV	PB	3640208348429	MOHAMMAD NAWAZ	H NO 4007 GHALLA	LCY	10980025997003	CURR						PKR					4,007.00	4,007.00	2-Nov-2006	
42437	1098	MOUZA GHEL SINGH-HAV	PB	3530195566461	ANJMAN ISLAH ABPASHIAN 18300	TEH DEPALPUR DIS	LCY	10980026375903	CURR						PKR					3,582.00	3,582.00	7-Jul-2006	
42438	1098	MOUZA GHEL SINGH-HAV	PB	3640207889545	AHMAD ALI	CHAK NO 65-D PO B	LCY	10980027232603	CURR						PKR					5,681.00	5,681.00	12-Jun-2006	
42439	1098	MOUZA GHEL SINGH-HAV	PB		M/S NIRALA DAIRY (PVT)LTD	CHOWK JALLA TAN	LCY	10980027509903	CURR						PKR					7,101.00	7,101.00	7-Jan-2006	
42440	1098	MOUZA GHEL SINGH-HAV	PB	3530182685253	MUHAMMAD HUSSAIN	VINDELA JAGHEER	LCY	10980028173103	CURR						PKR					2,147.00	2,147.00	17-Oct-2006	
42441	1098	MOUZA GHEL SINGH-HAV	PB		S/S EAGLE OIL TRADERS	H/N 647 MUHALLAH	LCY	10980029983103	CURR						PKR					1,473.00	1,473.00	27-Apr-2006	
42442	1099	MANGLA HAMLET	AJK	70546145282	MEHBEOB ELLAHI S/O GHULAB DI	VILL. MANGLA HAM	LCY	10990002022601	PLS						PKR					15,024.16	15,024.16	4-Apr-2006	
42443	1099	MANGLA HAMLET	AJK		MRS. FATIMA BI	KALYAL BANSI P/O	LCY	10990002061501	PLS						PKR					100,177.02	100,177.02	16-Aug-2006	
42444	1099	MANGLA HAMLET	AJK	8130216518694	MRS. RUKHSANA KAUSAR	W/O ABDUL REHMA	LCY	10990002067901	PLS						PKR					13,948.58	13,948.58	22-Nov-2006	
42445	1099	MANGLA HAMLET	AJK	70524008430	MR. MUSTAFA JT	VILL. MANGLA HAM	LCY	10990002074901	PLS						PKR					17,963.78	17,963.78	27-Dec-2006	
42446	1099	MANGLA HAMLET	AJK	8130217044537	MR.MUHAMMAD FAZAL E.O.S	VILL.MANGLA HAM	LCY	10990002228101	PLS						PKR					75,787.50	75,787.50	13-Mar-2006	
42447	1099	MANGLA HAMLET	AJK		MUHAMMAD KHLIL S/O ANWAR HU	VILL. MANGLA HAM	LCY	10990002970201	PLS						PKR					30,406.25	30,406.25	6-Mar-2006	
42448	1099	MANGLA HAMLET	AJK	8130214134856	ZAHLIDA BEGUM W/O ZAFAR IQBAL	VILL HAMLET P/O M	LCY	10990003230401	PLS						PKR					130,575.55	130,575.55	1-Apr-2006	
42449	1099	MANGLA HAMLET	AJK	30084493700	MR.K HUSSAIN & T NABIL JT	MANGLA HAMLET P	LCY	10990003341501	PLS						PKR					10,388.45	10,388.45	13-Apr-2006	
42450	1099	MANGLA HAMLET	AJK	8130217092565	MR MUHAMMAD MAROOF S/O M F	MANGLA HAMLET P	LCY	10990003351001	PLS						PKR					29,396.29	29,396.29	28-Feb-2006	
42451	1099	MANGLA HAMLET	AJK	70577342515	FAKHER UD DIN & SABINA RAZZAC	NAKKI PALLIAN P/O	LCY	10990003511301	PLS						PKR					10,929.11	10,929.11	4-Feb-2006	
42452	1099	MANGLA HAMLET	AJK	8130271340915	AMJAD MEHMOOD S/O ABDUL KHA	NAKKI PALLIAN P/O	LCY	10990003708901	PLS						PKR					32,302.58	32,302.58	21-Mar-2006	
42453	1099	MANGLA HAMLET	AJK	8130290463238	MISS SHAHNAZ DAD	D/O KARAM DAD MA	LCY	10990004292801	PLS						PKR					51,020.17	51,020.17	10-Nov-2006	
42454	1099	MANGLA HAMLET	AJK	9140002803836	MR MALIK HUSSAIN AND NASREEN	MANGLA HAMLET P	LCY	10990004295201	PLS						PKR					38,210.59	38,210.59	8-Aug-2006	
42455	1099	MANGLA HAMLET	AJK	8130288901646	MRS JAMILA KAUSUAR	VILLAGE PHAIR P/O	LCY	10990004903801	PLS						PKR					17,641.39	17,641.39	22-Sep-2	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
42471	1101	AL-BADAR SQUARE, KARACHI	SD		NIHAD RIAZ	4 D 13 7 NAZIMABAD	LCY	11010011330301	PLS						PKR					949.67	949.67	23-Sep-2006	
42472	1101	AL-BADAR SQUARE, KARACHI	SD		NELOFAR JAWAID	1-E 10 3 NAZIMABAD	LCY	11010011419301	PLS						PKR					900.92	900.92	2-Nov-2006	
42473	1101	AL-BADAR SQUARE, KARACHI	SD	4210105697623	ABDUL SATTAR KHAN	4 B 3 5 NAZIMABAD	LCY	11010011500101	PLS						PKR					89,071.16	89,071.16	14-Sep-2006	
42474	1101	AL-BADAR SQUARE, KARACHI	SD		BADER SAEED	IV - F 7 8 - A NAZIMABAD	LCY	11010011963801	PLS						PKR					4,430.86	4,430.86	6-Oct-2006	
42475	1101	AL-BADAR SQUARE, KARACHI	SD		AQILA RIAZ	4 B - 3 8 NAZIMABAD	LCY	11010011964601	PLS						PKR					218.42	218.42	22-Jul-2006	
42476	1101	AL-BADAR SQUARE, KARACHI	SD		KUZZ BANO	HOUSE 221 MUJAHID	LCY	11010012005001	PLS						PKR					927.85	927.85	12-Sep-2006	
42477	1101	AL-BADAR SQUARE, KARACHI	SD	4210118878767	MOINUDDIN FATIMA MOIN E.O.S	FLAT NO-2 HOOR MANSION	LCY	11010012087001	PLS						PKR					1,119.48	1,119.48	26-Aug-2006	
42478	1101	AL-BADAR SQUARE, KARACHI	SD	4210114221274	SHAHNAZ BEGUM	4-A1 5 1ST-FLOOR NAZIMABAD	LCY	11010012126701	PLS						PKR					4,768.13	4,768.13	7-Jul-2006	
42479	1101	AL-BADAR SQUARE, KARACHI	SD	4210114647759	MUHAMMED IMRAN USMANI	FLATE NO-2 HAJRABAD	LCY	11010012354101	PLS						PKR					1,255.37	1,255.37	11-Sep-2006	
42480	1101	AL-BADAR SQUARE, KARACHI	SD	4200005115661	AMIR SALIM MEHVISH SHAMSHAD	H.NO-184 SHARFABAD	LCY	11010012408401	PLS						PKR					1,230.32	1,230.32	1-Apr-2006	
42481	1101	AL-BADAR SQUARE, KARACHI	SD	4210116245241	M.MUFEED KHAN	H.NO-R-132 14 F.B.A	LCY	11010012424201	PLS						PKR					1,328.58	1,328.58	25-Apr-2006	
42482	1101	AL-BADAR SQUARE, KARACHI	SD	4230109135780	HUMAIRA IQBAL	B 414 4TH FLOOR NAZIMABAD	LCY	11010012522301	PLS						PKR					6,164.86	6,164.86	7-Jan-2006	
42483	1101	AL-BADAR SQUARE, KARACHI	SD	4240179679680	KHURSHIDA BEGUM	142 JC JAUHAR COLONY	LCY	11010012760301	PLS						PKR					6,638.57	6,638.57	13-Jun-2006	
42484	1101	AL-BADAR SQUARE, KARACHI	SD	4210174549471	DILAWER KHAN	545 B 1 WAHEEDABAD	LCY	11010012812201	PLS						PKR					4,283.20	4,283.20	8-Nov-2006	
42485	1101	AL-BADAR SQUARE, KARACHI	SD	4210119203335	AKHLAQ A ZAIDI	B 535 BLOCK 13 F B	LCY	11010012829201	PLS						PKR					7,946.30	7,946.30	26-Jul-2006	
42486	1101	AL-BADAR SQUARE, KARACHI	SD	4210154900248	SALMA HABIB	4 B 1 / 5 NAZIMABAD	LCY	11010012857201	PLS						PKR					5,148.95	5,148.95	24-Aug-2006	
42487	1101	AL-BADAR SQUARE, KARACHI	SD		SYED IRSHAD ALI	HOUSE NO B 65 ST	LCY	11010013206503	CURR						PKR					9,739.67	9,739.67	16-Dec-2006	
42488	1101	AL-BADAR SQUARE, KARACHI	SD		UNITECH CORPORATION	90 91 WAZIR MANSION	LCY	11010014066003	CURR						PKR					21,840.55	21,840.55	2-Dec-2006	
42489	1101	AL-BADAR SQUARE, KARACHI	SD		DINNER MACHNERY CO	90 91 WAZIR MANSION	LCY	11010014820203	CURR						PKR					20,816.00	20,816.00	29-Dec-2006	
42490	1101	AL-BADAR SQUARE, KARACHI	SD		DR SYED FAZAL ABBAS	4 F 4 3 NAZIMABAD	LCY	11010018379903	CURR						PKR					15,637.00	15,637.00	9-May-2006	
42491	1101	AL-BADAR SQUARE, KARACHI	SD		NASREEN JAMEEL	A 593 BLOCK H NORTH	LCY	11010019359003	CURR						PKR					20,836.01	20,836.01	5-Jan-2006	
42492	1101	AL-BADAR SQUARE, KARACHI	SD		UNIMEX TRADING COMPANY	90-91 WARIZ MANSION	LCY	11010019896403	CURR						PKR					13,963.00	13,963.00	10-May-2006	
42493	1101	AL-BADAR SQUARE, KARACHI	SD		RUKHSANA NISAR	H NO 8 3 B 4 C NAZIMABAD	LCY	11010020504603	CURR						PKR					1,410.01	1,410.01	27-Sep-2006	
42494	1101	AL-BADAR SQUARE, KARACHI	SD		MUHAMMAD ABDULLAH	H A 7 22 627 3 MOOD	LCY	11010020855703	CURR						PKR					5,319.00	5,319.00	25-Aug-2006	
42495	1101	AL-BADAR SQUARE, KARACHI	SD		PAK PET PVT LTD	PLOT NO 358 SECTOR	LCY	11010021039203	CURR						PKR					2,308.20	2,308.20	21-Sep-2006	
42496	1101	AL-BADAR SQUARE, KARACHI	SD		MS WARDIA INTERNATIONAL	M S WARDIA INTERNATIONAL	LCY	11010021461303	CURR						PKR					331.00	331.00	17-Oct-2006	
42497	1101	AL-BADAR SQUARE, KARACHI	SD		ATIQ AHMED J A	67 LIAQUAT MARKET	LCY	11010022035503	CURR						PKR					3,504.00	3,504.00	16-Jan-2006	
42498	1101	AL-BADAR SQUARE, KARACHI	SD	42101177723024	RAISA BEGUM ADIL ISMAIL	C - 13 BLOCK - B NORTH	LCY	11010022970703	CURR						PKR					3,008.00	3,008.00	5-Sep-2006	
42499	1101	AL-BADAR SQUARE, KARACHI	SD	4210104958079	ABBAS JAVED	4-C-39 COMMERCIAL	LCY	11010024338703	CURR						PKR					511.00	511.00	18-Nov-2006	
42500	1101	AL-BADAR SQUARE, KARACHI	SD	4210168132342	FRIEND S PLASTIC	IV-A 14 13 NAZIMABAD	LCY	11010026330303	CURR						PKR					1,999.00	1,999.00	14-Jul-2006	
42501	1101	AL-BADAR SQUARE, KARACHI	SD	8220319008942	ABDUR RASHEED	L 502 KESC 217 GALI	LCY	11010026623803	CURR						PKR					2,854.00	2,854.00	30-Aug-2006	
42502	1101	AL-BADAR SQUARE, KARACHI	SD	4210183834349	MUHAMMED ARSHAD	FLAT NO F 2 BLOCK	LCY	11010026908203	CURR						PKR					479.00	479.00	30-Dec-2006	
42503	1102	KHADIJA MKT, N.NAZIMABAD	SD	N.A	RAFIQUDDIN	A/119 BLOCK S NORTH	LCY	11020000002401	PLS						PKR					1,080.73	1,080.73	17-Feb-2006	
42504	1102	KHADIJA MKT, N.NAZIMABAD	SD		MOHD ZAHID	A 241 BLOCK I NORTH	LCY	11020000131601	PLS						PKR					457.88	457.88	17-Feb-2006	
42505	1102	KHADIJA MKT, N.NAZIMABAD	SD		S SHAMS ELAHI	A/379 BLOCK I NORTH	LCY	11020000502001	PLS						PKR					1,015.23	1,015.23	17-Feb-2006	
42506	1102	KHADIJA MKT, N.NAZIMABAD	SD		MOHAMMED ABDUL HALIM	A 9 BLOCK R NORTH	LCY	11020000524801	PLS						PKR					577.51	577.51	17-Feb-2006	
42507	1102	KHADIJA MKT, N.NAZIMABAD	SD	4210115616502	SAKINA MASOOD	A 441 BLOCK I NORTH	LCY	11020000576101	PLS						PKR					19,603.17	19,603.17	30-Aug-2006	
42508	1102	KHADIJA MKT, N.NAZIMABAD	SD		MUREED HUSSAIN	C 171 BLOCK I NORTH	LCY	11020000587501	PLS						PKR					1,214.64	1,214.64	17-Feb-2006	
42509	1102	KHADIJA MKT, N.NAZIMABAD	SD		RASHEEDA BANO	C O RATION SHOP	LCY	11020000642701	PLS						PKR					0.01	0.01	17-Feb-2006	
42510	1102	KHADIJA MKT, N.NAZIMABAD	SD		S NASEEM AHMAD JOINT A	A 487 BLOCK I NORTH	LCY	11020001183801	PLS						PKR					1,015.65	1,015.65	17-Feb-2006	
42511	1102	KHADIJA MKT, N.NAZIMABAD	SD		TAHIRA ZAHEER QADRI	C 4 BLOCK I NORTH	LCY	11020001193301	PLS						PKR					7,022.00	7,022.00	15-Feb-2006	
42512	1102	KHADIJA MKT, N.NAZIMABAD	SD		HASAN MIR	A 64 BLOCK I NORTH	LCY	11020001344901	PLS						PKR					1,298.21	1,298.21	17-Feb-2006	
42513	1102	KHADIJA MKT, N.NAZIMABAD	SD	4210116409126	MOHAMMAD NEEM QURASHI	B 247 J NORTH NAZIMABAD	LCY	11020001418201	PLS						PKR					1,401.08	1,401.08	17-Feb-2006	
42514	1102	KHADIJA MKT, N.NAZIMABAD	SD		ZUBADA BEGUM	FLT 8 KADIJA MKT	LCY	11020001471801	PLS						PKR					0.01	0.01	17-Feb-2006	
42515	1102	KHADIJA MKT, N.NAZIMABAD	SD	4210113667500	SAKINA KHATOON	B-22 BLOCK-S NORTH	LCY	11020001589601	PLS						PKR					2,827.85	2,827.85	17-Feb-2006	
42516	1102	KHADIJA MKT, N.NAZIMABAD	SD	NA	RASHIDA BIBI	B 21 BLOCK I NORTH	LCY	11020002152801	PLS						PKR					277.97	277.97	17-Feb-2006	
42517	1102	KHADIJA MKT, N.NAZIMABAD	SD		RAHAT ALI KHAN	325 B GULGASHT C	LCY	11020002411001	PLS						PKR					1,819.90	1,819.90	17-Feb-2006	
42518	1102	KHADIJA MKT, N.NAZIMABAD	SD		SQN LDR M QAMERUDDIN	OFFICER'S MESS. F	LCY	11020002771401	PLS						PKR					0.01	0.01	17-Feb-2006	
42519	1102	KHADIJA MKT, N.NAZIMABAD	SD	</																			

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
42533	1102	KHADIJA MKT, N.NAZIMABAD	SD	4210130760696	RASHEEDA KHATOON J A	A 189 BLOCK I NOR	LCY	11020006576901	PLS						PKR					33,023.33	33,023.33	29-Sep-2006	
42534	1102	KHADIJA MKT, N.NAZIMABAD	SD		MOHAMMAD MOHSIN FAROOQI	A 48 BLOCK R NOR	LCY	11020008349101	PLS						PKR					3,251.90	3,251.90	19-Jan-2006	
42535	1102	KHADIJA MKT, N.NAZIMABAD	SD		PARVEEN NAZ	A 121 BLOCK T NOR	LCY	11020009283101	PLS						PKR					7,908.70	7,908.70	19-Aug-2006	
42536	1102	KHADIJA MKT, N.NAZIMABAD	SD		SAIRA JAMAL	A 13 BLOCK S NOR	LCY	11020009671901	PLS						PKR					9,428.11	9,428.11	27-Jan-2006	
42537	1102	KHADIJA MKT, N.NAZIMABAD	SD	4210117469066	RAZIA K. AQEEL	A-103 BLOCK-D NOR	LCY	11020010889201	PLS						PKR					45,973.44	45,973.44	12-Dec-2006	
42538	1102	KHADIJA MKT, N.NAZIMABAD	SD	4210120550796	SH MOHAMMAD ALI NADEEM	A-19 BLOCK I N NAZ	LCY	11020011217601	PLS						PKR					494.02	494.02	21-Jun-2006	
42539	1102	KHADIJA MKT, N.NAZIMABAD	SD	51892460504	SADIQA TAJ	A-8 BLOCOK I N NAZI	LCY	11020011397701	PLS						PKR					5,005.42	5,005.42	11-Mar-2006	
42540	1102	KHADIJA MKT, N.NAZIMABAD	SD		ZAHEER QADRI J A	C 4 BLOCK I NORTH	LCY	11020011477301	PLS						PKR					16,887.52	16,887.52	16-Feb-2006	
42541	1102	KHADIJA MKT, N.NAZIMABAD	SD		NIZAMUDDIN J A	R-676 14-A NORTH	LCY	11020011573801	PLS						PKR					0.20	0.20	14-Jul-2006	
42542	1102	KHADIJA MKT, N.NAZIMABAD	SD	4210123839514	AFSHAN ABBAS	A 124 BLOCK I NOR	LCY	11020012348201	PLS						PKR					849.87	849.87	24-Jan-2006	
42543	1102	KHADIJA MKT, N.NAZIMABAD	SD		MOHD ADNAN	B-I BILALABAD BLO	LCY	11020012627501	PLS						PKR					56,904.11	56,904.11	13-Apr-2006	
42544	1102	KHADIJA MKT, N.NAZIMABAD	SD	4220174658992	SARWAT ZAFAR	A-61 BLOCK I N NAZ	LCY	11020012720501	PLS						PKR					750.78	750.78	21-Feb-2006	
42545	1102	KHADIJA MKT, N.NAZIMABAD	SD		KAUKAB JAHAN J A	C 2 BLOCK I NORTH	LCY	11020013112701	PLS						PKR					7.25	7.25	7-Apr-2006	
42546	1102	KHADIJA MKT, N.NAZIMABAD	SD		FAIZ MUHAMMAD	FLAT 31 MADINA MA	LCY	11020013869201	PLS						PKR					2,292.22	2,292.22	25-Apr-2006	
42547	1102	KHADIJA MKT, N.NAZIMABAD	SD	NA	SHAMS UN NISA 6626432	A 41 BLOCK T NOR	LCY	11020014352801	PLS						PKR					2.54	2.54	21-Oct-2006	
42548	1102	KHADIJA MKT, N.NAZIMABAD	SD		HUMAIRA HANIF SAMREEN HANIF	A-103-BLOCK I NOR	LCY	11020014546001	PLS						PKR					35,472.77	35,472.77	23-Dec-2006	
42549	1102	KHADIJA MKT, N.NAZIMABAD	SD		SHAHEENA PERVEEN	H.NO - 471 SECTOR	LCY	11020015048401	PLS						PKR					10,531.73	10,531.73	22-Feb-2006	
42550	1102	KHADIJA MKT, N.NAZIMABAD	SD		SYED.MASHKOOR AHMED NAQVI	C-151 BLOCK -I NOR	LCY	11020015246201	PLS						PKR					23,549.47	23,549.47	31-Aug-2006	
42551	1102	KHADIJA MKT, N.NAZIMABAD	SD	9040201149655	KAMRAN FAIQ	A-101 BLOCK - J NO	LCY	11020015437901	PLS						PKR					1,310.80	1,310.80	9-Dec-2006	
42552	1102	KHADIJA MKT, N.NAZIMABAD	SD		SHAKEEL AHMAD SHAH	A-294 NORTH NAZIM	LCY	11020015586601	PLS						PKR					867.03	867.03	12-Sep-2006	
42553	1102	KHADIJA MKT, N.NAZIMABAD	SD		SIDRAH FAHEEM	B-27 BLOCK - I NOR	LCY	11020015629501	PLS						PKR					8,200.08	8,200.08	12-Dec-2006	
42554	1102	KHADIJA MKT, N.NAZIMABAD	SD		FATIMA MANZOOR HAMNA ANSAR	A-111 BLOCK - T NO	LCY	11020015646101	PLS						PKR					136.03	136.03	24-Aug-2006	
42555	1102	KHADIJA MKT, N.NAZIMABAD	SD		TALAT ARA	B-237 BLOCK J NOR	LCY	11020015737101	PLS						PKR					12,060.01	12,060.01	3-Nov-2006	
42556	1102	KHADIJA MKT, N.NAZIMABAD	SD	4210189718818	SABRA KHATOON AISHA NIGAR	A-63 BLOCK I NORTH	LCY	11020015833601	PLS						PKR					35,901.02	35,901.02	18-Apr-2006	
42557	1102	KHADIJA MKT, N.NAZIMABAD	SD	4210118597943	JAN MUHAMMAD MUHAMMAD FER	P-411 B-1 BILALBAD	LCY	11020015916701	PLS						PKR					66,943.26	66,943.26	13-Jul-2006	
42558	1102	KHADIJA MKT, N.NAZIMABAD	SD	4210114970908	MOHAMMAD HANIF AFGHANI	A-17 MUSTAFABAD	LCY	11020015926201	PLS						PKR					7,359.98	7,359.98	1-Aug-2006	
42559	1102	KHADIJA MKT, N.NAZIMABAD	SD	4210153861787	QAZI AHMED HUSSAIN SHAMSAD	R-846 7 D 3 GULSHA	LCY	11020016026101	PLS						PKR					2,860.66	2,860.66	13-May-2006	
42560	1102	KHADIJA MKT, N.NAZIMABAD	SD	4210115129456	MUMTAZ MUJIB SELINA BEGUM	B - 180 BLOCK D NO	LCY	11020016108401	PLS						PKR					5,170.67	5,170.67	7-Mar-2006	
42561	1102	KHADIJA MKT, N.NAZIMABAD	SD	4210119211811	SHAHID GHULAM HUSSAIN	H NO A - 63 NUSRA	LCY	11020016128501	PLS						PKR					21,286.98	21,286.98	28-Nov-2006	
42562	1102	KHADIJA MKT, N.NAZIMABAD	SD	4210124484321	IFTIKHAR AHMED QURESHI. MUSA	R-35 SEC 14-A SHA	LCY	11020016135601	PLS						PKR					6,419.47	6,419.47	29-Mar-2006	
42563	1102	KHADIJA MKT, N.NAZIMABAD	SD	4210134329153	MOHAMMAD RAFIQ	C-127 BLOCK J NOR	LCY	11020016220701	PLS						PKR					1,040,894.17	1,040,894.17	12-Oct-2006	
42564	1102	KHADIJA MKT, N.NAZIMABAD	SD	4210190327423	MOHAMMAD SAIF UDDIN	A-68 BLOCK R NOR	LCY	11020016313301	PLS						PKR					424.24	424.24	28-Jan-2006	
42565	1102	KHADIJA MKT, N.NAZIMABAD	SD	4210192125130	ZEEANAT NASEEM IFFAT IMRAN E S	C-148 1 BLOCK D NO	LCY	11020016339301	PLS						PKR					2,886.50	2,886.50	6-Dec-2006	
42566	1102	KHADIJA MKT, N.NAZIMABAD	SD	4210101412773	ABDUL MAJID	HOUSE NO 8812 SE	LCY	11020016678901	PLS						PKR					1,983.46	1,983.46	1-Nov-2006	
42567	1102	KHADIJA MKT, N.NAZIMABAD	SD	4220105497600	GHUFRANA	R-89 SECTOR 7D/2	LCY	11020016782201	PLS						PKR					697.10	697.10	17-Jan-2006	
42568	1102	KHADIJA MKT, N.NAZIMABAD	SD	4210119821903	SYED ABDOUL MOIZ	B-76 BLOCK-D NOR	LCY	11020017066801	PLS						PKR					2,800.38	2,800.38	4-Dec-2006	
42569	1102	KHADIJA MKT, N.NAZIMABAD	SD		SABAUL HAQUE JT A C	B-140 BLOCK D NOR	LCY	11020060354801	PLS						PKR					2,097,273.66	2,097,273.66	14-Jan-2006	
42570	1102	KHADIJA MKT, N.NAZIMABAD	SD		HANIFA KHATOON ATIQUI	B 54 BLOCK D NOR	LCY	11020061175701	PLS						PKR					5,010.45	5,010.45	30-Mar-2006	
42571	1102	KHADIJA MKT, N.NAZIMABAD	SD		ABUL OLLA ARSHAD J A	A O ARSHAD 21-ED	LCY	11020061254501	PLS						PKR					35,826.56	35,826.56	24-Mar-2006	
42572	1102	KHADIJA MKT, N.NAZIMABAD	SD	5785868233501	MOHD YOUNUS MALIK	R-61 SECTOR 11-C	LCY	11020061768701	PLS						PKR					10,825.60	10,825.60	7-Sep-2006	
42573	1102	KHADIJA MKT, N.NAZIMABAD	SD		M AKBER ALI AND NASREEN ALI J	B 4 BLOCK I NORTH	LCY	11020009598503	CURR						PKR					1,500.00	1,500.00	16-Feb-2006	
42574	1102	KHADIJA MKT, N.NAZIMABAD	SD		PRINCIPAL PAKISTAN SHIPOWNER	PAKISTAN SHIPOW	LCY	11020015303403	CURR						PKR					7.50	7.50	26-Aug-2006	
42575	1102	KHADIJA MKT, N.NAZIMABAD	SD		A P C NET WORK	A-278 BLOCK-I NOR	LCY	11020017761403	CURR						PKR					1,697.00	1,697.00	16-Feb-2006	
42576	1102	KHADIJA MKT, N.NAZIMABAD	SD		SYED INAM AHMED	A 355 BLOCK 1 NOR	LCY	11020021671903	CURR						PKR					1,289.00	1,289.00	18-Jul-2006	
42577	1102	KHADIJA MKT, N.NAZIMABAD	SD		MANSHA PLASTIC FACTORY	M II E 1242 A BLOC	LCY	11020022350403	CURR						PKR					1,588.55	1,588.55	11-Mar-2006	
42578	1102	KHADIJA MKT, N.NAZIMABAD	SD	4210116030575	POPYNLAR MINRAL GRINDING INDU	A-108 SITE SUPER	LCY	11020022910203	CURR						PKR					3,376.00	3,376.00	28-Feb-2006	
42579	1102	KHADIJA MKT, N.NAZIMABAD	SD		SYED SHOIB HUSSAIN	A-103-BLOCK-S- N	LCY	11020023152303	CURR						PKR					3,659.00	3,659.00	21-Aug-2006	
42580	1102	K																					

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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
42595	1103	DRIGH COLONY No 3	SD	11111111111111	MISS ROHI SHAHNAZ	G 140 GULEISHAN H	LCY	11030009621501	PLS						PKR					4,971.40	4,971.40	28-Dec-2006	
42596	1103	DRIGH COLONY No 3	SD	4220181534505	MR ZIA ANSAR	2/7 SHAH FAISAL C	LCY	110300010071401	PLS						PKR					53,597.18	53,597.18	26-Dec-2006	
42597	1103	DRIGH COLONY No 3	SD	11111111111111	M MOHD AKHTAR ALI	3-871 DRIGH CLNY	LCY	110300010075701	PLS						PKR					0.03	0.03	14-Jan-2002	
42598	1103	DRIGH COLONY No 3	SD	11111111111111	MR SHAIKH MAHBOOB	HOUSE NO 567 BLO	LCY	110300011116401	PLS						PKR					10,252.39	10,252.39	10-Mar-2006	
42599	1103	DRIGH COLONY No 3	SD	4220104944167	MR FAKHRUDDIN	1/42 3 RETA PLOT C	LCY	110300011676301	PLS						PKR					0.03	0.03	9-Jan-2002	
42600	1103	DRIGH COLONY No 3	SD	35154187371	MR YOUNUS	2/40 COMMERCIAL	LCY	110300012367901	PLS						PKR					529,129.08	529,129.08	1-Feb-2006	
42601	1103	DRIGH COLONY No 3	SD	4220103157837	MRS BILQUEES S M MEHMOOD ALI	3/60 BIG PLOT SHAH	LCY	110300013655301	PLS						PKR					0.03	0.03	26-Jun-2002	
42602	1103	DRIGH COLONY No 3	SD	51293064135	MR MUHAMMAD IMRAN	3/30 SHAH FAISAL C	LCY	110300013657101	PLS						PKR					0.02	0.02	12-Feb-2002	
42603	1103	DRIGH COLONY No 3	SD	4220103586545	MR ABDUL LATIF KHAN	3 120-A HAJRABAD	LCY	110300013795201	PLS						PKR					982.53	982.53	7-Aug-2006	
42604	1103	DRIGH COLONY No 3	SD	51888410877	MR ASLAM KHAN	HNO 3/1034 SHAH F	LCY	110300014877701	PLS						PKR					0.01	0.01	23-May-2002	
42605	1103	DRIGH COLONY No 3	SD	32288845357	MRS SHAKILA BANO	3/113 SHAH FAISAL	LCY	110300015249001	PLS						PKR					5,400.75	5,400.75	28-Dec-2006	
42606	1103	DRIGH COLONY No 3	SD	4220122935253	MR MUHAMMAD NASEEM	2/28 COM AREA SHAH	LCY	110300015995601	PLS						PKR					3,088.36	3,088.36	20-May-2006	
42607	1103	DRIGH COLONY No 3	SD	4220103217655	MR MUHAMMAD ANWARUL HASSA	3 26 KDA QUETERS	LCY	110300016110801	PLS						PKR					0.04	0.04	2-Apr-2002	
42608	1103	DRIGH COLONY No 3	SD	4220198990485	MR FAROZ AKHTAR	HOUSE NO MC-488	LCY	110300016132501	PLS						PKR					36,414.63	36,414.63	11-Feb-2006	
42609	1103	DRIGH COLONY No 3	SD	4220107992249	MR MUHAMMOD SADDIQ	HOUSE NO2 /485 SH	LCY	110300016908601	PLS						PKR					4,837.06	4,837.06	22-May-2006	
42610	1103	DRIGH COLONY No 3	SD	51872355411	MR ASIF ALI	C 5ALFHA HOUSING	LCY	110300016969701	PLS						PKR					8,133.13	8,133.13	7-Jul-2006	
42611	1103	DRIGH COLONY No 3	SD	4220105726654	MST SHAHNAZ BEGUM	MC 464 GREEN TOV	LCY	110300017398601	PLS						PKR					30,236.73	30,236.73	7-Jun-2006	
42612	1103	DRIGH COLONY No 3	SD	5188200400595	MR USMAN AHMED KHAN	H NO 2/1308 SHAH F	LCY	110300017468701	PLS						PKR					7,565.97	7,565.97	4-Apr-2006	
42613	1103	DRIGH COLONY No 3	SD	5188100546773	MST RAFIA ABDULLH	3/133-A SHAH FAISA	LCY	110300017533701	PLS						PKR					8,244.93	8,244.93	22-Feb-2006	
42614	1103	DRIGH COLONY No 3	SD	4220103961268	SARWAT ERUM&ABDUS SAMAD	H NO 720 SHAH FAI	LCY	110300018190001	PLS						PKR					354.04	354.04	2-Dec-2006	
42615	1103	DRIGH COLONY No 3	SD	4220136475365	GHULAM HAIDER KHAN	H NO B-38 BILAL TQ	LCY	110300018200901	PLS						PKR					4,177.21	4,177.21	7-Feb-2006	
42616	1103	DRIGH COLONY No 3	SD	4220102479565	MUHAMMED YOUNUS	H NO C-44 HAJRABA	LCY	110300018294001	PLS						PKR					224.84	224.84	3-Apr-2006	
42617	1103	DRIGH COLONY No 3	SD	4250115340063	MR.AKBAR ALI	HOUSE NO R-3 ANV	LCY	110300019076601	PLS						PKR					7,389.92	7,389.92	31-Jul-2006	
42618	1103	DRIGH COLONY No 3	SD	4220145285175	MR.OMER MUHAMMAD SABIR	HOUSE # MC-464/A	LCY	110300019352401	PLS						PKR					8,425.42	8,425.42	27-Apr-2006	
42619	1103	DRIGH COLONY No 3	SD	4220190908153	MR. ABDUL SAMI	HOUSE NO 101/2, R	LCY	110300019392601	PLS						PKR					1,632.76	1,632.76	17-Oct-2006	
42620	1103	DRIGH COLONY No 3	SD	4220132611001	MR. MUHAMMAD SALEEM AKHTER	HOUSE NO 2/541 SH	LCY	110300019523001	PLS						PKR					0.01	0.01	21-Sep-2006	
42621	1103	DRIGH COLONY No 3	SD	11111111111111	MR AKBAR KHAN	16/102 MC GREEN T	LCY	110300060016401	PLS						PKR					0.01	0.01	15-Jun-2002	
42622	1103	DRIGH COLONY No 3	SD	11111111111111	MRS TASNIM HANIF	Z-510 DRIGH COLO	LCY	110300061467301	PLS						PKR					5,322.57	5,322.57	9-Sep-2006	
42623	1103	DRIGH COLONY No 3	SD	4220196508957	MR. NASIR KHAN	HOUSE NO 102/6 M	LCY	110300017094403	CURR						PKR					55,687.50	55,687.50	29-Jun-2006	
42624	1103	DRIGH COLONY No 3	SD		TECH BROS M ECHANICAL ENGEN	3/737 SHAH FAISAL	LCY	110300017214003	CURR						PKR					3,583.00	3,583.00	14-Sep-2006	
42625	1103	DRIGH COLONY No 3	SD	4220107111681	ANJUM SAEED/IMRAN KHAN	HOUSE NO MC-479	LCY	110300017599403	CURR						PKR					2,036.00	2,036.00	10-Jul-2006	
42626	1104	KUMBAR	KPK	1530553028971	ABDUL GHANI SO ABDUL QASIM	VILLAGE LALOW P.	LCY	110400005060001	PLS						PKR					22.55	22.55	17-Aug-2006	
42627	1104	KUMBAR	KPK	10947046575	SADIQ SO NOOR MUHAMMAD	VILLAGE SAPARAY	LCY	110400000897401	PLS						PKR					5,499.15	5,499.15	17-Apr-2006	
42628	1104	KUMBAR	KPK	30585209707	NOWSHERAWAN SO AZHAR JAN	VILLAGE CHAMGAI	LCY	110400009768001	PLS						PKR					940.58	940.58	18-Oct-2006	
42629	1104	KUMBAR	KPK	1530209864051	ABDUL KHALIQ SO MOHD FAHIM	VILLAGE KAS BACH	LCY	110400001073201	PLS						PKR					5,906.01	5,906.01	24-Nov-2006	
42630	1104	KUMBAR	KPK	10885913919	MUNIR RAHMAN SO GUL BULA	VILLAGE BALO KHA	LCY	110400001603801	PLS						PKR					19,805.58	19,805.58	27-Mar-2006	
42631	1104	KUMBAR	KPK	10939771666	GUL RAHMAN SO SHUJAUL MULK	VILLAGE SARI POW	LCY	110400001651901	PLS						PKR					27,709.12	27,709.12	27-Mar-2006	
42632	1104	KUMBAR	KPK	10886919215	GHULAM KARIM	VILLAGE SUR BANG	LCY	110400001689001	PLS						PKR					1,666.76	1,666.76	27-Mar-2006	
42633	1104	KUMBAR	KPK	10979495111	AFZAL KHAN SO SABIT KHAN	VILLAGE BARKHAN	LCY	110400001780401	PLS						PKR					233.49	233.49	23-May-2006	
42634	1104	KUMBAR	KPK	1530209257651	SAID AZIM KHAN SO TAWAS KHAN	VILLAGE MACHLA F	LCY	110400001878101	PLS						PKR					599,563.49	599,563.49	20-Nov-2006	
42635	1104	KUMBAR	KPK	10890910223	SAID GUL SO SIAL KHAN	VILLAGE KOORSHU	LCY	110400002203301	PLS						PKR					9,244.47	9,244.47	30-Mar-2006	
42636	1104	KUMBAR	KPK	10987228516	KHAN BADSHAH SO FEROZE BAKH	VILLAGE MIRGAM P	LCY	110400002259101	PLS						PKR					5,038.57	5,038.57	9-Aug-2006	
42637	1104	KUMBAR	KPK	1530545602611	JAN MUHAMMAD SO SARAN KHAN	VILLAGE KHUSHMU	LCY	110400002265201	PLS						PKR					31,172.32	31,172.32	27-Mar-2006	
42638	1104	KUMBAR	KPK	1530543321415	RIZWAR KHAN SO ABDUL ALI KHA	VILLAGE SWRIPAW	LCY	110400002508601	PLS						PKR					305,956.28	305,956.28	27-Mar-2006	
42639	1104	KUMBAR	KPK	10987217806	BAKHT BILAND SO MOHAMMAD HA	VILLAGE THANGI P	LCY	110400002537401	PLS						PKR					0.02	0.02	12-Jan-2002	
42640	1104	KUMBAR	KPK	10986227168	MUHAMMAD JAN SO TOOR JAN	VILLAGE FAZALABA	LCY	110400002590201	PLS						PKR					9,297.88	9,297.88	25-Aug-2006	
42641	1104	KUMBAR	KPK	10888106621	KHAISTA MUHAMMAD SO KHAN MI	VILLAGE CHINARKO	LCY	110400002647701	PLS						PKR					10,762.31	10,762.31	13-Jul-2006	
42642	1104																						

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S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
42657	1104	KUMBAR	KPK	1530531107579	MUHAMMAD RAZAQ	MUHAMMAD RAZAQ	LCY	11040003700801	PLS							PKR				108,985.83	108,985.83	28-Mar-2006	
42658	1104	KUMBAR	KPK	1530570977853	KHAN BAHADAR SO GHOUSSUDDIN	VILLAGE DHERO P	LCY	11040003833801	PLS							PKR				156,467.96	156,467.96	20-Jul-2006	
42659	1104	KUMBAR	KPK	1530582511013	BADSHAH ZADA SO SHAH ZADA	VILLAGE JABARO P	LCY	11040003894901	PLS							PKR				188,918.49	188,918.49	28-Mar-2006	
42660	1104	KUMBAR	KPK	1530559443487	MOHAMMAD KHAN SO UMAR MOH	VILLAGE SARSAKH	LCY	11040003919301	PLS							PKR				31,042.79	31,042.79	28-Mar-2006	
42661	1104	KUMBAR	KPK	10991207111	NISAR MOHAMMAD SO SHEREEN	VILLAGE GAWAY S	LCY	11040003935101	PLS							PKR				740.27	740.27	28-Mar-2006	
42662	1104	KUMBAR	KPK	1530210059961	MEHMOOD SO WADAT KHAN	VILLAGE DAPOOR F	LCY	11040004018401	PLS							PKR				10,148.98	10,148.98	28-Mar-2006	
42663	1104	KUMBAR	KPK	1530209889543	ASIL KHAN SO ZARSHAH ALI KHAN	VILLAGE DAPOOR F	LCY	11040004021201	PLS							PKR				5,010.38	5,010.38	24-Jun-2006	
42664	1104	KUMBAR	KPK	10993217956	AKHTAR GUL SO TOOR LALI	BABA GAM P.O. ZAI	LCY	11040004060601	PLS							PKR				1,814.10	1,814.10	21-Sep-2006	
42665	1104	KUMBAR	KPK	4250161777546	BIBI HAROON WO MUSA KHAN	VILLAGE DALGRAM	LCY	11040004121001	PLS							PKR				67,356.72	67,356.72	28-Mar-2006	
42666	1104	KUMBAR	KPK	1530210025815	SUBHANI GUL SO TOOTI	VILAGE GALL MIRAI	LCY	11040004341501	PLS							PKR				57.32	57.32	28-Mar-2006	
42667	1104	KUMBAR	KPK	10986226600	FAZALUR RAHMAN	VILALGE KOLA LAN	LCY	11040004382501	PLS							PKR				54,712.93	54,712.93	28-Mar-2006	
42668	1104	KUMBAR	KPK	1530599546641	SHER ZAMIN KHAN	VILLAGE MACLA GUL	LCY	11040004411601	PLS							PKR				52,601.99	52,601.99	28-Mar-2006	
42669	1104	KUMBAR	KPK	1530548441007	MEER ZAMAN KHAN SO KHAN ZAD	VILLAGE DEHRO TE	LCY	11040004413201	PLS							PKR				5,743.01	5,743.01	26-May-2006	
42670	1104	KUMBAR	KPK	1530561453139	BADSHAHUDDIN SO ABDUL MALIK	VILLAGE SHAGAI P	LCY	11040004440401	PLS							PKR				9,768.16	9,768.16	5-Jul-2006	
42671	1104	KUMBAR	KPK	1530506181689	MUHAMMAD SAEED SO GUL SHAH	VILLAGE AND P.O. Z	LCY	11040004627501	PLS							PKR				9,771.35	9,771.35	18-Sep-2006	
42672	1104	KUMBAR	KPK	1530205540711	MALANG JAN	VILLAGE ISLAMKOT	LCY	11040004841101	PLS							PKR				7,269.36	7,269.36	8-Apr-2006	
42673	1104	KUMBAR	KPK	10989250674	MUHAMMAD HASHAM SO SHAH MA	VILALGE LAMOOTAI	LCY	11040004877701	PLS							PKR				125,998.47	125,998.47	27-Mar-2006	
42674	1104	KUMBAR	KPK	1530516000083	ZAHIR SHAH SO SAID AHMAD KHA	VILLAGE NAQI P.O.	LCY	11040004885601	PLS							PKR				6,044.61	6,044.61	27-Mar-2006	
42675	1104	KUMBAR	KPK	1530580146975	SAID AMIN SO SAID ARIF KHAN	VILLAGE AND P.O.	LCY	11040004888001	PLS							PKR				6,964.19	6,964.19	27-Mar-2006	
42676	1104	KUMBAR	KPK	1530208618473	WAKIL AHMAD	VILLAGE OTALA P.O	LCY	11040004918001	PLS							PKR				38,688.94	38,688.94	21-Dec-2006	
42677	1104	KUMBAR	KPK	1530208792021	SHAH ZAMIN SO ZARA KHAN	VILLAGE LACHA P.O	LCY	11040004940001	PLS							PKR				8,638.16	8,638.16	28-Oct-2006	
42678	1104	KUMBAR	KPK	10947210468	DAWA KHAN SO GHAFUOR KHAN	VILLAGE AND P.O.	LCY	11040004970701	PLS							PKR				1,186.95	1,186.95	27-Mar-2006	
42679	1104	KUMBAR	KPK	10986213343	FAZAL SUBHAN SO FATEH SAID	VILLAGE KARAKAR	LCY	11040005018901	PLS							PKR				115.50	115.50	23-May-2006	
42680	1104	KUMBAR	KPK	1530209516913	HUSSAIN KHAN SO AKBAR KHAN	VILLAGE POLA P.O.	LCY	11040005158801	PLS							PKR				34,472.00	34,472.00	27-Mar-2006	
42681	1104	KUMBAR	KPK	10959137445	FAQIR JAN SO UMARA KHAN	VILLAGE KILWAT S	LCY	11040005274301	PLS							PKR				10,769.15	10,769.15	21-Mar-2006	
42682	1104	KUMBAR	KPK	10987189114	GHULAM SAEED JAN SO MOHD JA	VILLAGE NAGOTAL	LCY	11040005282201	PLS							PKR				16,524.09	16,524.09	27-Mar-2006	
42683	1104	KUMBAR	KPK	1530263841465	NOOR REHMAN KHAN SO FATEH F	VILLAGE KARAKAR	LCY	11040005370801	PLS							PKR				7,169.95	7,169.95	8-May-2006	
42684	1104	KUMBAR	KPK	1530209835981	FAZAL HAMID SO SHAH MADAR	VILLAGE SZHAR P.O	LCY	11040005385401	PLS							PKR				38,600.76	38,600.76	27-Mar-2006	
42685	1104	KUMBAR	KPK	1530556093349	WALI MOHD S/ KASHMALIJAN	TANGO KASS ZIMD	LCY	11040005485101	PLS							PKR				17,899.26	17,899.26	27-Nov-2006	
42686	1104	KUMBAR	KPK	1530584499217	FEROZ KHAN S.O SAID HAZRAT	CHINAR KOT P.O K	LCY	11040005518501	PLS							PKR				22.36	22.36	17-Oct-2006	
42687	1104	KUMBAR	KPK	1530209245331	SHERDAD KHAN S/O AJBAR KHAN	V.P/O KANDO LALO	LCY	11040005570201	PLS							PKR				17,949.66	17,949.66	7-Oct-2006	
42688	1104	KUMBAR	KPK	1530208979812	JAN MOHD S/OBUNIR GUL	JAN MUHAMMAD VI	LCY	11040005799001	PLS							PKR				1,319.36	1,319.36	12-Oct-2006	
42689	1104	KUMBAR	KPK	10938417313	HASSAN SO YAR MUHAMMAD KHA	VILLAGE BARKHAN	LCY	11040004594203	CURR							PKR				1,998.00	1,998.00	5-Apr-2006	
42690	1104	KUMBAR	KPK	10628083443	ABDULE/S	ABDUL VILLAGE KH	LCY	11040017270703	CURR							PKR				23,464.00	23,464.00	28-Aug-2006	
42691	1104	KUMBAR	KPK	10989250611	UMAR GUL	UMAR GUL VILLAGE	LCY	11040021790503	CURR							PKR				6,325.00	6,325.00	30-Aug-2006	
42692	1104	KUMBAR	KPK	1530209430643	UMAR KHITAB AND NIAZ MUHAMM	NIAZ MUHAMMAD V	LCY	11040025613703	CURR							PKR				3,054.00	3,054.00	8-Dec-2006	
42693	1104	KUMBAR	KPK	1530557357097	ZAHIR SHAH	ZAHIR SHAH VILLAGE	LCY	11040025647003	CURR							PKR				3,254.00	3,254.00	7-Dec-2006	
42694	1104	KUMBAR	KPK	10987228773	MUHAMMAD ISRAR	MUHAMMAD ISRAR	LCY	11040026253603	CURR							PKR				5,175.00	5,175.00	29-May-2006	
42695	1104	KUMBAR	KPK	10985249226	PIRDULLAH KHAN & SAEED ULLAH	PIR DULLAH KHAN	LCY	11040026978203	CURR							PKR				3,004.00	3,004.00	20-Jun-2006	
42696	1104	KUMBAR	KPK	1530532312169	HABIB UL HAKIM	HABIB UL HAKIM VIL	LCY	11040027445203	CURR							PKR				194.00	194.00	6-Nov-2006	
42697	1104	KUMBAR	KPK	1530254648077	AJBAR KHAN	AJBAR KHAN VILLA	LCY	11040027673903	CURR							PKR				20,000.00	20,000.00	6-Mar-2006	
42698	1104	KUMBAR	KPK	1530547811745	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF	LCY	11040030090203	CURR							PKR				3,004.00	3,004.00	6-Oct-2006	
42699	1104	KUMBAR	KPK	1530209309049	MUHAMMAD ZADA	MUHAMMAD ZADA	LCY	11040030341303	CURR							PKR				1,904.00	1,904.00	13-Apr-2006	
42700	1104	KUMBAR	KPK	1530531881753	GUL ISLAM	GUL ISLAM VILLAGE	LCY	11040030422303	CURR							PKR				154.00	154.00	26-Sep-2006	
42701	1104	KUMBAR	KPK	1530589738751	ABDUL WAHID & SAID BADSHAH	ABDUL WAHID VILL	LCY	11040031397103	CURR							PKR				900,000.00	900,000.00	9-Dec-2006	
42702	1104	KUMBAR	KPK	1530520169365	JAMIATUL ULOOM ISLAMIA	JAMIATULULOOM IS	LCY	11040032157603	CURR							PKR				3,479.00	3,479.00	6-Jul-2006	
42703	1104	KUMBAR	KPK	1530581509995	DAULAT KHAN	DAULAT KHAN VILL	LCY	11040033404003	CURR							PKR				3,004.00	3,004.00	6-Mar-2006	
42704	1104	KUMBAR	KPK	1530514736803	DANISH KHAN	DANISH KHAN VILL	LCY	11040033487903	CURR							PKR				50,000.00	50,000.0		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
42719	1106	SURAJ GANJ BAZAR, QU	BL	5440002389763	MAHBOOB KHAN	CHAIRMAN PROPER	LCY	11060024582103	CURR							PKR				504.00	504.00	12-May-2006	
42720	1106	SURAJ GANJ BAZAR, QU	BL	5430316626199	SHUKAT ALI	C/O PISHIN IRON S	LCY	11060025376903	CURR							PKR				2,529.00	2,529.00	13-Nov-2006	
42721	1107	JAMPUR	PB		MR GHULAM HUSSAIN	MOUZA DHORA HA	LCY	11070001939601	PLS							PKR				466.14	466.14	26-Aug-2006	
42722	1107	JAMPUR	PB		MR MOHAMMAD MUSA	MOZA DARKHAST J	LCY	11070003474401	PLS							PKR				16,074.06	16,074.06	21-Feb-2006	
42723	1107	JAMPUR	PB		MR AMIR BUX	CHAH SADUWALA M	LCY	11070003934401	PLS							PKR				2,187.88	2,187.88	11-Sep-2006	
42724	1107	JAMPUR	PB		MR JUMA KHAN	MOUZA BABUL WAL	LCY	11070004991701	PLS							PKR				4,319.61	4,319.61	24-May-2006	
42725	1107	JAMPUR	PB		MR MUHAMMAD AKHTAR	H 222 MOHALLAH T	LCY	11070005048601	PLS							PKR				15,302.73	15,302.73	18-Mar-2006	
42726	1107	JAMPUR	PB		MR RASOOL BUX S/O KORA	C/O KAPRI TAILORS	LCY	11070006726401	PLS							PKR				8,975.19	8,975.19	28-Aug-2006	
42727	1107	JAMPUR	PB		MR ISHFAQ AHMED	MOUZA NAWAN BE	LCY	11070007204501	PLS							PKR				0.02	0.02	11-Feb-2002	
42728	1107	JAMPUR	PB		MRS SAKINA BIBI	WARD-12 CHAH LO	LCY	11070007354001	PLS							PKR				0.01	0.01	22-Aug-2002	
42729	1107	JAMPUR	PB	30915258362	MR GHULAM NABI	GHULAM NABI SO M	LCY	11070007756501	PLS							PKR				0.04	0.04	26-Jan-2002	
42730	1107	JAMPUR	PB		MR ALLAH BUX	ALLAH ABAD TEH J	LCY	11070007899901	PLS							PKR				5,131.90	5,131.90	23-Sep-2006	
42731	1107	JAMPUR	PB	3240213949125	KHADIM HUSSAIN S/O WAHID BAKI	CHAH WAIAY WALA	LCY	11070008381601	PLS							PKR				2,301.21	2,301.21	20-Apr-2006	
42732	1107	JAMPUR	PB	3240214112391	MR MUHAMMAD NAWAZ	NEAR UNION COUN	LCY	11070008550601	PLS							PKR				3,632.55	3,632.55	6-Oct-2006	
42733	1107	JAMPUR	PB	3240290901867	JIND WADA S O ALLAH DITTA	MOUZA P O DARKH	LCY	11070009245401	PLS							PKR				2,220.37	2,220.37	8-Aug-2006	
42734	1107	JAMPUR	PB	3240214136093	MUHAMMAD MUNEEB UR REHMAN	FARIDI BAZAR BHA	LCY	11070009874601	PLS							PKR				3,458.09	3,458.09	11-Dec-2006	
42735	1107	JAMPUR	PB	3115504042219	SADIQ HUSSAIN S/O ASHIQ HUSSA	CHAH LAKHAYWAL	LCY	11070010490001	PLS							PKR				5,206.15	5,206.15	7-Jan-2006	
42736	1107	JAMPUR	PB	31172172107	MUHAMMAD SADIQ S/O NABIBAKH	ALLAHABAD TEH JA	LCY	11070010704601	PLS							PKR				2,230.33	2,230.33	2-May-2006	
42737	1107	JAMPUR	PB	3240236487991	ELALI BUX S/O PEER BUX	BASTI JHOK MAHA	LCY	11070011209501	PLS							PKR				9,377.52	9,377.52	7-Jun-2006	
42738	1107	JAMPUR	PB	3240202668362	MST NAJMA AZIZ MUHAMMAD KHA	ALLAH ABAD NO 1 F	LCY	11070011272601	PLS							PKR				825.54	825.54	17-Jan-2006	
42739	1107	JAMPUR	PB	3240288313601	MUNIR AHMAD S/O GHULAM HAIDE	CHAH BAILGRAJ BL	LCY	11070011275001	PLS							PKR				441.37	441.37	5-Apr-2006	
42740	1107	JAMPUR	PB	3240201101771	MUHAMMAD AKMAL S/O MUHAMM	MOHALAH IRIFAN A	LCY	11070011667001	PLS							PKR				6,643.21	6,643.21	21-Dec-2006	
42741	1107	JAMPUR	PB	3240227615041	NAZAR HUSSAIN S/O MANGAL KHA	MAUZA DARKHAST	LCY	11070011683901	PLS							PKR				112.94	112.94	2-Jun-2006	
42742	1107	JAMPUR	PB	3113800000154	HAMEED ULLAH	BASTI SHAHEED W	LCY	11070018458503	CURR							PKR				6,270.00	6,270.00	28-Nov-2006	
42743	1107	JAMPUR	PB	3240237024171	GUL MUHAMMAD S/O MOHD RAMZ	JEWAY PAKISTAN T	LCY	11070019381903	CURR							PKR				3,425.00	3,425.00	12-Jul-2006	
42744	1107	JAMPUR	PB	3210202116795	MUHAMMAD SADIQ	CITY SHOPPING CE	LCY	11070019674403	CURR							PKR				260.00	260.00	7-Mar-2006	
42745	1107	JAMPUR	PB	3210252192763	ELAHI BAKHSH S/O RAHIM BUX	MOUZA MOHILI LAS	LCY	11070020714703	CURR							PKR				2,114.00	2,114.00	25-Jan-2006	
42746	1107	JAMPUR	PB	3240283508293	M/S SHAKER AUTO SPARTS	CHAH MAI WALA W	LCY	11070022978303	CURR							PKR				319.00	319.00	29-Jul-2006	
42747	1107	JAMPUR	PB	3240298512329	KHAIR MUHAMMAD SHAH S/O M SI	BHUKHARA SHARIF	LCY	11070023364303	CURR							PKR				3,389.00	3,389.00	27-Dec-2006	
42748	1107	JAMPUR	PB				LCY	30019900983586	CD-MISC		RTC	4537019				PKR				10,000.00	10,000.00	21/09/2006	
42749	1107	JAMPUR	PB				LCY	30019900983586	CD-MISC		RTC	4537081				PKR				10,000.00	10,000.00	03/10/2006	
42750	1107	JAMPUR	PB				LCY	30019900983586	CD-MISC		RTC	4537083				PKR				10,000.00	10,000.00	29/09/2006	
42751	1107	JAMPUR	PB				LCY	30019900983586	CD-MISC		RTC	4537085				PKR				10,000.00	10,000.00	29/09/2006	
42752	1108	MARAKIWAL	PB		KHADIM HUSSAIN	VILL AND PO MARA	LCY	11080000347001	PLS							PKR				0.01	0.01	31-Aug-2006	
42753	1108	MARAKIWAL	PB	3460389043345	MOHD NAZIR	VILL RASOOL PUR	LCY	11080001308101	PLS							PKR				4,745.80	4,745.80	14-Sep-2006	
42754	1108	MARAKIWAL	PB		MOHD AMIN IBRAHIM SO MOHD IB	VILL & PO MARAKIV	LCY	11080001965301	PLS							PKR				320,027.59	320,027.59	11-Sep-2006	
42755	1108	MARAKIWAL	PB	3460321752741	M ISMAIL AND MOHD ANWAR	VILL AND P O MARA	LCY	11080002257801	PLS							PKR				8,125.15	8,125.15	18-Sep-2006	
42756	1108	MARAKIWAL	PB		ZAKIA AKHTER D/O MOHD SHARIF	VILL AND PO MARA	LCY	11080002311401	PLS							PKR				16,970.89	16,970.89	28-Sep-2006	
42757	1108	MARAKIWAL	PB	3460323184027	MUHAMMAD YOUNAS S/O FAZAL H	VILL SADAY CHAK F	LCY	11080003454201	PLS							PKR				0.01	0.01	10-Jan-2002	
42758	1108	MARAKIWAL	PB	9100501035613	GULZAR AHMED S.O MOHD YAQO	VILL VARYAM P.O K	LCY	11080004235501	PLS							PKR				1,106.43	1,106.43	14-Jul-2006	
42759	1108	MARAKIWAL	PB	30191309352	RIFFAT BEGUM W/O MUHAMMAD I	VILLAGE MARAKIW	LCY	11080004605201	PLS							PKR				4,422.57	4,422.57	7-Sep-2006	
42760	1108	MARAKIWAL	PB	3460339384695	MUHAMMAD ASGHER S/O PIRAN D	VILL P/O PANNOWA	LCY	11080004699401	PLS							PKR				0.04	0.04	3-Apr-2002	
42761	1108	MARAKIWAL	PB		MASJID KARIMI AHLA SULLAT MAR	VILL & P/O MARAKI	LCY	11080004933401	PLS							PKR				88,213.89	88,213.89	22-Feb-2006	
42762	1108	MARAKIWAL	PB	30147133575	VENUS BEGUM & LEAH ARZO	VILLAGE MARAKIW	LCY	11080005005301	PLS							PKR				12,829.06	12,829.06	30-Dec-2006	
42763	1108	MARAKIWAL	PB	3460296758296	KUBRA BIBI W/O NAZIR HUSSAIN	KALIM RAZA VILL P	LCY	11080005099901	PLS							PKR				6,848.96	6,848.96	28-Oct-2006	
42764	1108	MARAKIWAL	PB	3460322068065	MOHD DIN S/O PERAN DITTA	VILL BEHRA PO MA	LCY	11080005168801	PLS							PKR				85.16	85.16	3-Jan-2006	
42765	1108	MARAKIWAL	PB	3460253631783	SANA ULLAH S/O MOHD BASHIR	VIL MORCHAPUR P	LCY	11080005414601	PLS							PKR				0.01	0.01	3-Jul-2002	
42766	1108	MARAKIWAL	PB	3460376421525	MUHAMMAD KHALIL S/O MOHD RA	VILL SHADIWAL P/O	LCY	11080005876801	PLS							PKR				4,684.01	4,684.01	10-Jul-2006	
42767	1108	MARAKIWAL	PB	3460353451818	GHULAM ZOHRA W/O MALIK HUSS	C/O YASMIN AKHTE	LCY	11080005956401	PLS							PKR				3,819.26	3,819.26	6-Mar-2006	
42768																							

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
42781	1109	OPP PAK ARAB FERT. FACTO	PB	3630203395795	MUKHTAR AHMAD	BOY HIGH SCHOOL	LCY	11090004865301	PLS						PKR					5,246.75	5,246.75	31-Jan-2006	
42782	1109	OPP PAK ARAB FERT. FACTO	PB	3630204284591	MR MOHAMMAD UMAR J/A	C-14 HOUSING COL	LCY	11090004872401	PLS						PKR					6,522.99	6,522.99	9-Jun-2006	
42783	1109	OPP PAK ARAB FERT. FACTO	PB	32350456618	MR NAZAR MUHAMMAD	MOUZA SUJAN PUR	LCY	110900005044001	PLS						PKR					21,753.92	21,753.92	30-Oct-2006	
42784	1109	OPP PAK ARAB FERT. FACTO	PB	3630266114014	SHAHIDA JAVEED	57/C BLOCK 9 NEW	LCY	110900005137701	PLS						PKR					30,663.28	30,663.28	31-Jan-2006	
42785	1109	OPP PAK ARAB FERT. FACTO	PB	3630203704039	MR MUHAMMAD KHAN KHAKWANI	806/17/A ST NO-16	LCY	110900005281201	PLS						PKR					14,473.03	14,473.03	31-Jan-2006	
42786	1109	OPP PAK ARAB FERT. FACTO	PB	3630288189595	MUHAMMAD ALI	P A F F MULTAN B	LCY	110900005646001	PLS						PKR					5,349.68	5,349.68	31-Jan-2006	
42787	1109	OPP PAK ARAB FERT. FACTO	PB	4510402470804	DR SHABANA NAQVI	L M Q PAK ARAB FE	LCY	110900005826401	PLS						PKR					2,678.45	2,678.45	31-Jan-2006	
42788	1109	OPP PAK ARAB FERT. FACTO	PB	23265365241	NAZIR AHMED DOGAR	ROOM # 7 REST HO	LCY	110900005871001	PLS						PKR					12,786.15	12,786.15	31-Jan-2006	
42789	1109	OPP PAK ARAB FERT. FACTO	PB	3820135765849	MR MOHBAT ALI	C.H.O. PAK COLON	LCY	110900005925301	PLS						PKR					4,650.03	4,650.03	31-Jan-2006	
42790	1109	OPP PAK ARAB FERT. FACTO	PB	3630808831352	MST. FARUKH NAZ	WADA KHOH MOUZ	LCY	110900005978501	PLS						PKR					7,503.75	7,503.75	2-Mar-2006	
42791	1109	OPP PAK ARAB FERT. FACTO	PB	3630262461122	ASIA SAEED D/O MUHAMMAD SAE	D-2. PAK ARAB FER	LCY	110900006216101	PLS						PKR					15,690.21	15,690.21	25-Mar-2006	
42792	1109	OPP PAK ARAB FERT. FACTO	PB	3630293889236	NEELAM TAHIR&TAHIR HASSANJC	B2/15 PAK ARAB FE	LCY	110900006246601	PLS						PKR					4,919.39	4,919.39	3-May-2006	
42793	1109	OPP PAK ARAB FERT. FACTO	PB	3630255244985	MUZAFFAR IQBAL S/O M.IQBAL	HASSAN ABAD GAT	LCY	110900006312401	PLS						PKR					4,541.07	4,541.07	6-Nov-2006	
42794	1109	OPP PAK ARAB FERT. FACTO	PB	3630209831809	MUHAMMAD SHARIF SHAD	HOUSE # 67-E PAK	LCY	110900006468801	PLS						PKR					3,767.32	3,767.32	4-Jan-2006	
42795	1109	OPP PAK ARAB FERT. FACTO	PB	3240223969858	AL KHALIL ENTERPERISESS	PIR MAKHAD BUILD	LCY	110900006326203	CURR						PKR					3,091.00	3,091.00	23-Sep-2006	
42796	1109	OPP PAK ARAB FERT. FACTO	PB	3630308963597	AMJAD ALI KHAN	SAMIJABAD NO-1 M	LCY	110900007908503	CURR						PKR					3,674.00	3,674.00	29-Sep-2006	
42797	1110	SADIQABAD, RAWALPINDI	PB		MOHD FARAZ	ABBASI KARYANA S	LCY	11100000205701	PLS						PKR					20,120.14	20,120.14	20-Dec-2006	
42798	1110	SADIQABAD, RAWALPINDI	PB		BASHIR AHMAD	CB536 MUSLIM TOW	LCY	11100001313801	PLS						PKR					361.83	361.83	20-Feb-2006	
42799	1110	SADIQABAD, RAWALPINDI	PB	3740505897104	S NAHEED ASIF	H.NO.824-DG-II ST	LCY	11100001602601	PLS						PKR					5,428.90	5,428.90	28-Dec-2006	
42800	1110	SADIQABAD, RAWALPINDI	PB		AMJAD MAHMOOD BUTT	172-C MUSLIM TOW	LCY	111000006365401	PLS						PKR					32,555.93	32,555.93	9-Jan-2006	
42801	1110	SADIQABAD, RAWALPINDI	PB		SHABBIIR HUSSAIN S O MOHD DIN	VILLAGE AND PO A	LCY	111000006666401	PLS						PKR					9,113.23	9,113.23	15-Jun-2006	
42802	1110	SADIQABAD, RAWALPINDI	PB		YASMEEN SHEIKH W O MUHAMMA	B-II-83 HAJI CHOWK	LCY	111000008399201	PLS						PKR					657.93	657.93	8-Jul-2006	
42803	1110	SADIQABAD, RAWALPINDI	PB		MRS AZIMA ZAHOOOR	66-E AFFIANDI COL	LCY	111000009243301	PLS						PKR					16,944.33	16,944.33	8-Sep-2006	
42804	1110	SADIQABAD, RAWALPINDI	PB		MUHAMMAD BOOTA S O MUHAMM	J-15 JINNAH ST SE	LCY	11100012047601	PLS						PKR					1,194.35	1,194.35	1-Feb-2006	
42805	1110	SADIQABAD, RAWALPINDI	PB		ZARDAN BEGUM	SA 67/1 SADIQABAD	LCY	11100012273401	PLS						PKR					17,147.17	17,147.17	24-Aug-2006	
42806	1110	SADIQABAD, RAWALPINDI	PB		CHOUDRY GULFRAZ	THANPAL POST OF	LCY	11100012977801	PLS						PKR					76,929.35	76,929.35	29-Sep-2006	
42807	1110	SADIQABAD, RAWALPINDI	PB		RAJA M.LATIF RAJA M.SAEED	HOUSE NO-128 TAM	LCY	11100013303801	PLS						PKR					4,379.04	4,379.04	23-Nov-2006	
42808	1110	SADIQABAD, RAWALPINDI	PB		MUHAMMAD SARWAR	GALI NO 9 NEAR AL	LCY	11100014160601	PLS						PKR					2,610.30	2,610.30	20-Oct-2006	
42809	1110	SADIQABAD, RAWALPINDI	PB		RAJA ZAHID MAHMOOD	H.NO.330 SK SERVJ	LCY	11100014628601	PLS						PKR					48,233.55	48,233.55	19-Sep-2006	
42810	1110	SADIQABAD, RAWALPINDI	PB		MUHAMMAD IQBAL	H-NO.213 BLOCK NO	LCY	11100015826901	PLS						PKR					1,920.55	1,920.55	16-Mar-2006	
42811	1110	SADIQABAD, RAWALPINDI	PB		ABDUL MAJEED	GALI NO 6 DHOKE F	LCY	11100015958901	PLS						PKR					15,212.45	15,212.45	12-Jun-2006	
42812	1110	SADIQABAD, RAWALPINDI	PB		SHABRAN	SHOP NO-II JAMIAT	LCY	11100016098601	PLS						PKR					60,937.40	60,937.40	18-May-2006	
42813	1110	SADIQABAD, RAWALPINDI	PB		ATHAR SHAHZAD TALLAT ATHAR	H.NO.SA 12 B ST.NO	LCY	11100016114001	PLS						PKR					4,381.92	4,381.92	26-May-2006	
42814	1110	SADIQABAD, RAWALPINDI	PB		MUHAMMAD RAMZAN ABBASI	AD 196 MOHALLAH	LCY	11100016904301	PLS						PKR					338.56	338.56	2-Oct-2006	
42815	1110	SADIQABAD, RAWALPINDI	PB		DR.ZAHID SHAKOOR SAKINA SHAH	98 A SATELLITE TO	LCY	11100017451401	PLS						PKR					73,410.29	73,410.29	24-Aug-2006	
42816	1110	SADIQABAD, RAWALPINDI	PB		WAJID ALI QURESHI RAQUEEBA BE	VILL SHAKRIAL TEH	LCY	11100017548301	PLS						PKR					0.01	0.01	2-Jun-2006	
42817	1110	SADIQABAD, RAWALPINDI	PB		ROBINA YASMIN	DD 36 AFFANDI CO	LCY	11100017669501	PLS						PKR					4,276.34	4,276.34	6-Apr-2006	
42818	1110	SADIQABAD, RAWALPINDI	PB		FAZAL UR RAHIM	SA-831 STREET NO	LCY	11100017869401	PLS						PKR					1,241.44	1,241.44	4-Apr-2006	
42819	1110	SADIQABAD, RAWALPINDI	PB		MUHAMMAD YOUSAF	GALI NO 2 2 RAHIM	LCY	11100017978901	PLS						PKR					874.05	874.05	6-Jan-2006	
42820	1110	SADIQABAD, RAWALPINDI	PB		SAJIDA SULTANA	VILL SHAKRIAL PO	LCY	11100018254901	PLS						PKR					6,623.90	6,623.90	28-Jan-2006	
42821	1110	SADIQABAD, RAWALPINDI	PB		GULSHAN BEGUM EJAZ HUSSAIN	RC44 RASHID COL	LCY	11100018652101	PLS						PKR					191.63	191.63	21-Sep-2006	
42822	1110	SADIQABAD, RAWALPINDI	PB		MUHAMMAD YOUNAS ABBASI	NEAR MADNI MASJ	LCY	11100018796301	PLS						PKR					0.01	0.01	18-Mar-2006	
42823	1110	SADIQABAD, RAWALPINDI	PB		FAHAD ALI GHAZALI	SA-12-B ST NO 3 GH	LCY	11100018801001	PLS						PKR					5,151.77	5,151.77	26-May-2006	
42824	1110	SADIQABAD, RAWALPINDI	PB	3740505453115	MOHSIN SHAFIQ MIRZA	BLOCK NO.5 HOUSE	LCY	11100018894401	PLS						PKR					49,308.32	49,308.32	9-Sep-2006	
42825	1110	SADIQABAD, RAWALPINDI	PB		ANWAR HUSSAIN	H.NO.94 ST NO.2 SE	LCY	11100019195601	PLS						PKR					1,009.64	1,009.64	24-Apr-2006	
42826	1110	SADIQABAD, RAWALPINDI	PB		MUHAMMAD YOUSAF	HNO AD 223 DHOKE	LCY	11100019365401	PLS						PKR					462.71	462.71	13-May-2006	
42827	1110	SADIQABAD, RAWALPINDI	PB	3740506411287	RAJA IJAZ AKHTAR	HNO SA 1052 SADI	LCY	11100019417001	PLS						PKR					4,502.55	4,502.55	11-Sep-2006	
42828	1110	SADIQABAD, RAWALPINDI	PB		MST NUZHAT JABEEN	HNO 127 BLOCK 1 N	LCY	11100019522201	PLS						PKR								

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
42843	1110	SADIQABAD, RAWALPINDI	PB	3740576745583	M.KHALID HASSAN S O ZAHID HAS	H.NO.B-4 36 CHIRAH	LCY	11100023305001	PLS						PKR					3,465.52	3,465.52	4-Mar-2006	
42844	1110	SADIQABAD, RAWALPINDI	PB	3740597744584	ALLAH RAKHI	H NO 396 NISHTER	LCY	11100023410201	PLS						PKR					6,458.01	6,458.01	27-Mar-2006	
42845	1110	SADIQABAD, RAWALPINDI	PB	3740506557149	MEHREEN KHALID KHALID SHABBI	S A 40 A ST NO 1 SA	LCY	11100023417701	PLS						PKR					542.85	542.85	2-Oct-2006	
42846	1110	SADIQABAD, RAWALPINDI	PB	3740506557149	ASHIQUA BEGUM W O MUHAMMAD	S A 40 A ST NO 1 SA	LCY	11100023418801	PLS						PKR					1,282.79	1,282.79	2-Oct-2006	
42847	1110	SADIQABAD, RAWALPINDI	PB	3740570550373	TARIQ JAVID KHADIJA JAVID E S	H NO BI-1175-ST NO	LCY	11100023424001	PLS						PKR					219,085.15	219,085.15	20-Feb-2006	
42848	1110	SADIQABAD, RAWALPINDI	PB	3740589278284	SHUMAILA AHMED D O AHMED HU	H NO BI 1155 ST NO	LCY	11100023428301	PLS						PKR					7,538.21	7,538.21	14-Feb-2006	
42849	1110	SADIQABAD, RAWALPINDI	PB	3740522719172	SAADIA REHAN	H NO BI 1155 ST NO	LCY	11100023450401	PLS						PKR					3,500.60	3,500.60	14-Feb-2006	
42850	1110	SADIQABAD, RAWALPINDI	PB	8230327043509	AMJAD NAWAZ KHAN	H NO BIV 1644 MUS	LCY	11100023491401	PLS						PKR					976.19	976.19	23-Sep-2006	
42851	1110	SADIQABAD, RAWALPINDI	PB	3740586698101	DR RASHID NAWAZ KHAN SAMINA	H NO BIV 1644 MUS	LCY	11100023492201	PLS						PKR					4,593.29	4,593.29	23-Sep-2006	
42852	1110	SADIQABAD, RAWALPINDI	PB	3740506668165	MUHAMMAD RIAZ S O ABDUL SAM	H.NO.SN-859 QAYY	LCY	11100023503901	PLS						PKR					7,507.34	7,507.34	24-Feb-2006	
42853	1110	SADIQABAD, RAWALPINDI	PB	3740543209794	SHAHIDA KAUSER	H NO B V 107 NISHT	LCY	11100023567401	PLS						PKR					23,283.28	23,283.28	14-Jun-2006	
42854	1110	SADIQABAD, RAWALPINDI	PB	6110133108882	SHAGUFTA TABASSUM	H NO 25 BLOCK NO	LCY	11100023672601	PLS						PKR					5,235.48	5,235.48	11-Jul-2006	
42855	1110	SADIQABAD, RAWALPINDI	PB	3740590063394	TASNEEM RANI	H NO NE 1521 ST NO	LCY	11100023758101	PLS						PKR					9,324.28	9,324.28	15-Nov-2006	
42856	1110	SADIQABAD, RAWALPINDI	PB	3410126756330	SHAZIA WAHID	H NO B VII 177 MUH	LCY	11100023799101	PLS						PKR					3.09	3.09	15-Apr-2006	
42857	1110	SADIQABAD, RAWALPINDI	PB	3740505203208	TAHIRA KAUSER	H NO B/V-IV/36 MUS	LCY	11100023943501	PLS						PKR					697.10	697.10	3-Mar-2006	
42858	1110	SADIQABAD, RAWALPINDI	PB	9140001072815	AZHAR HUSSAIN	B/V/89 HAIDER ALI S	LCY	11100023949901	PLS						PKR					127,030.35	127,030.35	9-May-2006	
42859	1110	SADIQABAD, RAWALPINDI	PB	3740587967736	AMNA TASAWAR	H NO-72 AFFENDI O	LCY	11100023953501	PLS						PKR					3,781.96	3,781.96	3-Mar-2006	
42860	1110	SADIQABAD, RAWALPINDI	PB	3740510948352	SOMIA AZIZ	H NO KA/97 ST NO 4	LCY	11100023992901	PLS						PKR					2,211.88	2,211.88	19-Oct-2006	
42861	1110	SADIQABAD, RAWALPINDI	PB	8230309487060	SHAHIDA YAQOOB	H NO 20 A/3 S TOW	LCY	11100024015901	PLS						PKR					1,743.03	1,743.03	31-Aug-2006	
42862	1110	SADIQABAD, RAWALPINDI	PB	3740504887847	MUSHTAQ AHMED	H NO B/II/802 ST NO	LCY	11100024097901	PLS						PKR					1,094.86	1,094.86	6-May-2006	
42863	1110	SADIQABAD, RAWALPINDI	PB	3740554031554	SHAISTA ZAIB	H NO B/II/1175 ST NO	LCY	11100024183801	PLS						PKR					31,944.85	31,944.85	24-May-2006	
42864	1110	SADIQABAD, RAWALPINDI	PB	6110118804123	LIAQAT HUSSAIN	DHJOK HAYAT PO C	LCY	11100024219601	PLS						PKR					505.26	505.26	27-May-2006	
42865	1110	SADIQABAD, RAWALPINDI	PB		RIASAT KHAN S O ABDUL KHAN	VILL DHANAR PO TA	LCY	11100060340301	PLS						PKR					41,312.39	41,312.39	29-Jul-2006	
42866	1110	SADIQABAD, RAWALPINDI	PB		MUHAMMED KHOBAIB FAKHRA SA	B-11 212 MUSLIM TC	LCY	11100061261001	PLS						PKR					81,280.83	81,280.83	28-Mar-2006	
42867	1110	SADIQABAD, RAWALPINDI	PB		PERVEEN AKHTAR W O ABDUL MA	VILL PO SHAKRIAL	LCY	11100061624101	PLS						PKR					4,624.55	4,624.55	11-Jul-2006	
42868	1110	SADIQABAD, RAWALPINDI	PB	3740505318719	DR MUHAMMAD SIDDIQ AWAN	DT-134-AFFANDI C	LCY	11100006850803	CURR						PKR					1,000.56	1,000.56	6-Oct-2006	
42869	1110	SADIQABAD, RAWALPINDI	PB		CH MUSHTAQ AHMED	CB 465 D LANE NO	LCY	11100007814703	CURR						PKR					1,289.00	1,289.00	22-May-2006	
42870	1110	SADIQABAD, RAWALPINDI	PB		SAFDAR HUSSAIN S O M.HUSSAIN	H.NO.B-I 1515 MUSL	LCY	11100013742003	CURR						PKR					5,365.86	5,365.86	5-Apr-2006	
42871	1110	SADIQABAD, RAWALPINDI	PB		QURESHI TRADERS	SHOP NO I CHARIH	LCY	11100018734403	CURR						PKR					4,093.45	4,093.45	9-Sep-2006	
42872	1110	SADIQABAD, RAWALPINDI	PB	6110117615687	IQBAL AHMED S O ABDUR REHMA	H.NO.SA-915 ST.NO	LCY	11100021460403	CURR						PKR					15,970.00	15,970.00	15-Apr-2006	
42873	1110	SADIQABAD, RAWALPINDI	PB	3740569137869	ZULFIQAR ALI REHANA SALEEM	H NO 16 5 ST 2 AFA	LCY	11100023381003	CURR						PKR					24,797.57	24,797.57	12-Apr-2006	
42874	1110	SADIQABAD, RAWALPINDI	PB	3740319028069	M AMAN ULLAH TARIQ S O ALI HUS	VILLAGE BALAWAL	LCY	11100023755503	CURR						PKR					1,479.00	1,479.00	13-Apr-2006	
42875	1110	SADIQABAD, RAWALPINDI	PB	3740259410753	TARIQ MEHMOOD S O M ASLIM	H NO SA 3 A GHAZA	LCY	11100024638403	CURR						PKR					4,354.00	4,354.00	20-Feb-2006	
42876	1110	SADIQABAD, RAWALPINDI	PB	9140001504971	MOHAMMED IMTIAZ S O MOHAMM	H.NO.B-II 248 ST.NO	LCY	11100025147803	CURR						PKR					10,995.00	10,995.00	5-Sep-2006	
42877	1110	SADIQABAD, RAWALPINDI	PB	3740570504559	AMMAD CHICKS HATCHERIES	4-B 1 SATELLITE TC	LCY	11100025189203	CURR						PKR					3,402.00	3,402.00	22-Feb-2006	
42878	1110	SADIQABAD, RAWALPINDI	PB	3740585582676	ZULFANIA	H NO SA 777 F 4 ST	LCY	11100025333103	CURR						PKR					2,654.00	2,654.00	30-Jun-2006	
42879	1110	SADIQABAD, RAWALPINDI	PB	6110152561473	ISHTAQ AHMAD	C O H NO 51 -52 ST	LCY	11100025414103	CURR						PKR					6,180.00	6,180.00	31-Jan-2006	
42880	1110	SADIQABAD, RAWALPINDI	PB	3460362135822	ATIKA SHAHID MALIK D O MALIK S	H.NO.SA-855 ST.NO	LCY	11100025626603	CURR						PKR					589.59	589.59	30-Nov-2006	
42881	1110	SADIQABAD, RAWALPINDI	PB	6110143610201	MUHAMMAD SAJJID S O M.FAZIL	DK.NUSSA DHAKLI	LCY	11100026143103	CURR						PKR					711.00	711.00	16-Feb-2006	
42882	1110	SADIQABAD, RAWALPINDI	PB	8130286794040	MUSARRAT JAVED W O JAVED IQE	HOUSE NO 29-A/1 S	LCY	11100027018903	CURR						PKR					9,777.00	9,777.00	19-Apr-2006	
42883	1110	SADIQABAD, RAWALPINDI	PB	3740505322993	SYED IRFAN ALI SHAH	H NO B-III-415 KHUR	LCY	11100027068403	CURR						PKR					1,037.54	1,037.54	30-Dec-2006	
42884	1110	SADIQABAD, RAWALPINDI	PB	3740547924391	MEHMOOD AKBUR BANGASH	SA 592-B-ST NO 10	LCY	11100027199903	CURR						PKR					1,439.00	1,439.00	27-Jun-2006	
42885	1110	SADIQABAD, RAWALPINDI	PB	1310166492121	MUHAMMAD ZAMAN	BRITISH HIGH COM	LCY	11100028616403	CURR						PKR					2,454.00	2,454.00	20-Apr-2006	
42886	1110	SADIQABAD, RAWALPINDI	PB	3730193345455	S MATLOOB HUSSAIN	H NO 10 ST NO 1 AL	LCY	11100031928403	CURR						PKR					29,925.00	29,925.00	28-Dec-2006	
42887	1110	SADIQABAD, RAWALPINDI	PB	3740519311836	TASLEEM AKHTER	H NO SA/769 A ST N	LCY	11100150015503	CURR						PKR					0.10	0.10	9-Dec-2006	
42888	1110	SADIQABAD, RAWALPINDI	PB	3740512131241	YASMEEN KHAN	W/O MUHAMMAD Y	LCY	11100150099303	CURR						PKR					525.00	525.00	6-Dec-2006	

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Bank Name : Habib Bank Limited																							
DETAIL OF THE BRANCH				DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								REMARKS
S. No	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
42905	1113	PESHAWAR-HAYATABAD	KPK		ATTA UR RAHMAN	MOH PANJ POW VII	LCY	11130001705901	PLS						PKR					1,166.42	1,166.42	15-Feb-2006	
42906	1113	PESHAWAR-HAYATABAD	KPK		USMAN GUL	VILL P O NARYAB T	LCY	11130001706701	PLS						PKR					1,410.94	1,410.94	15-Feb-2006	
42907	1113	PESHAWAR-HAYATABAD	KPK		M DONALDSON MRS J DONALDSON	H.NO. 60, SECTOR I	LCY	11130001832801	PLS						PKR					909.30	909.30	27-Nov-2006	
42908	1113	PESHAWAR-HAYATABAD	KPK		ZULFIQAR AHMAD S O HABIB UR R	252-E-2 STREET 9 H	LCY	11130002062001	PLS						PKR					53,662.40	53,662.40	31-Jan-2006	
42909	1113	PESHAWAR-HAYATABAD	KPK		SALEEM KHAN S O HAKIM KHAN	HOUSE NO 141 STR	LCY	11130002202201	PLS						PKR					0.03	0.03	12-Sep-2006	
42910	1113	PESHAWAR-HAYATABAD	KPK		RAHEELA SAEED D O MIAN SAYEE	HOUSE NO.7 SECTO	LCY	11130002918801	PLS						PKR					466.96	466.96	16-Feb-2006	
42911	1113	PESHAWAR-HAYATABAD	KPK		NAWAB KHAN SO	JENAKOD MATHAN	LCY	11130003168101	PLS						PKR					233.81	233.81	16-Feb-2006	
42912	1113	PESHAWAR-HAYATABAD	KPK		GHULAM HUSSIAN	HOUSE NO.951 STR	LCY	11130003197701	PLS						PKR					108.97	108.97	16-Feb-2006	
42913	1113	PESHAWAR-HAYATABAD	KPK		JAMSHED UL HASSAN AND DURES	H NO.60 G-II PHASE	LCY	11130003230701	PLS						PKR					1,638.44	1,638.44	16-Feb-2006	
42914	1113	PESHAWAR-HAYATABAD	KPK		ASADULLAH KHAN SO BEHRAMAN	ST NO I POLICE CO	LCY	11130003365101	PLS						PKR					21,302.39	21,302.39	30-Dec-2006	
42915	1113	PESHAWAR-HAYATABAD	KPK		MADIHA HAQ W O S RIZWAN UL H	H NO 114 K3 ST 3 P	LCY	11130003436001	PLS						PKR					1,070.30	1,070.30	16-Feb-2006	
42916	1113	PESHAWAR-HAYATABAD	KPK		RAZIA RASHID WO RASHID RIAZ A	67 ST NO III SECTO	LCY	11130003637301	PLS						PKR					1,268.79	1,268.79	16-Feb-2006	
42917	1113	PESHAWAR-HAYATABAD	KPK		MUHAMMAD FARIDOON SO QAISA	VILL PIRPIAI MOHA	LCY	11130003701501	PLS						PKR					32,544.08	32,544.08	30-Jun-2006	
42918	1113	PESHAWAR-HAYATABAD	KPK		MIAN JAFFAR SHAH SO ALI AKBAR	409 G 4 PHASE II HA	LCY	11130003772101	PLS						PKR					1,398.10	1,398.10	16-Feb-2006	
42919	1113	PESHAWAR-HAYATABAD	KPK		GHAZAN KHAN SO SHER KHAN	H NO 155 ST 7 SEC	LCY	11130003807101	PLS						PKR					242.18	242.18	16-Feb-2006	
42920	1113	PESHAWAR-HAYATABAD	KPK		MIAN BURHAN UD DIN	H NO 4 G-1 TT-1 P-2	LCY	11130004038201	PLS						PKR					1,289.56	1,289.56	16-Feb-2006	
42921	1113	PESHAWAR-HAYATABAD	KPK		S ZIA UL HASSAN MRS RIFFAT NA	H NO 104 E-3 PHAS	LCY	11130004047001	PLS						PKR					760.10	760.10	30-Dec-2006	
42922	1113	PESHAWAR-HAYATABAD	KPK		SARDAR ALI S O ZARNOSH KHAN	H NO 542 STT 6 P-1	LCY	11130004142601	PLS						PKR					23,708.74	23,708.74	31-Aug-2006	
42923	1113	PESHAWAR-HAYATABAD	KPK		FAZAL MOHD KHAN S O MIR AZAM	4-A SECTOR D-1 MU	LCY	11130004145001	PLS						PKR					400.65	400.65	16-Feb-2006	
42924	1113	PESHAWAR-HAYATABAD	KPK		FAZAL MUHAMMAD S O WAHEEDU	O P F POLY TRADE	LCY	11130004162701	PLS						PKR					1,658.40	1,658.40	16-Feb-2006	
42925	1113	PESHAWAR-HAYATABAD	KPK		HASEEB BANGASH NAYYER ALMA	539 STT 62.D 2 P 1 H	LCY	11130004230101	PLS						PKR					1,917.53	1,917.53	7-Sep-2006	
42926	1113	PESHAWAR-HAYATABAD	KPK		HABIB-UR-REHMAN S O	ST.NO.17.ISHRAT C	LCY	11130004244101	PLS						PKR					1,746.46	1,746.46	22-Feb-2006	
42927	1113	PESHAWAR-HAYATABAD	KPK		RUKHSIAR KHAN S O HUSSAIN KH	VILLAGE BARBAR M	LCY	11130004288401	PLS						PKR					15,217.69	15,217.69	21-Dec-2006	
42928	1113	PESHAWAR-HAYATABAD	KPK		MUHAMMAD RAFEY JAVED S O JA	H.NO.42 GULBAHAR	LCY	11130004305301	PLS						PKR					838.97	838.97	22-Feb-2006	
42929	1113	PESHAWAR-HAYATABAD	KPK		MAHANI BEGUM W O MAHMOOD J	MOHALLA SHIEKH F	LCY	11130004322001	PLS						PKR					200,340.98	200,340.98	22-Nov-2006	
42930	1113	PESHAWAR-HAYATABAD	KPK		AYESHA W O UMAIR AHMAD	H.NO.550 SECTOR I	LCY	11130004333301	PLS						PKR					0.03	0.03	27-Feb-2006	
42931	1113	PESHAWAR-HAYATABAD	KPK		MUHAMMAD SALIM S O MUSALI KH	146 K 6 ST.2 PHASE	LCY	11130004360501	PLS						PKR					1,835.32	1,835.32	22-Feb-2006	
42932	1113	PESHAWAR-HAYATABAD	KPK		KHAISTA JAN S O AZRAM KHAN	VILLAGE TAGHO P	LCY	11130004375101	PLS						PKR					127,649.87	127,649.87	24-Jul-2006	
42933	1113	PESHAWAR-HAYATABAD	KPK		CAPT AKBER KHAN AFRIDI S O AM	38-D STREET NO 01	LCY	11130004391501	PLS						PKR					14,164.50	14,164.50	27-Mar-2006	
42934	1113	PESHAWAR-HAYATABAD	KPK		KALSOOM MUNIRA W O S HUMAYI	H NO 190 F 1-6 HAY	LCY	11130004440101	PLS						PKR					12,846.31	12,846.31	27-Nov-2006	
42935	1113	PESHAWAR-HAYATABAD	KPK	1210109418013	MUHAMMAD IQBAL S O NAWAB DI	H NO 505 STREET N	LCY	11130004460201	PLS						PKR					7,297.19	7,297.19	27-Nov-2006	
42936	1113	PESHAWAR-HAYATABAD	KPK		HAJI GHIAS MUHAMMAD AREEN BE	H NO 76 STREET N	LCY	11130004492501	PLS						PKR					583,062.10	583,062.10	15-Jul-2006	
42937	1113	PESHAWAR-HAYATABAD	KPK		NIZAR AHMAD S O NISAR AHMAD	VILLAGE JALLA BAI	LCY	11130004526701	PLS						PKR					29,749.32	29,749.32	12-Jun-2006	
42938	1113	PESHAWAR-HAYATABAD	KPK	13957090145	S.HAMDILLAH SHAH S.BAKHTIAR S	D-4 810 STREET -34	LCY	11130004565001	PLS						PKR					659.65	659.65	15-Mar-2006	
42939	1113	PESHAWAR-HAYATABAD	KPK		JEHANZEB S O M NAWAZ KHAN	HOUSE NO 12 C II P	LCY	11130004579901	PLS						PKR					21,007.70	21,007.70	18-May-2006	
42940	1113	PESHAWAR-HAYATABAD	KPK		SALMAN ULLAH S O ASSAD ULLAH	H NO 87 STREET N	LCY	11130004588601	PLS						PKR					6,958.35	6,958.35	24-Aug-2006	
42941	1113	PESHAWAR-HAYATABAD	KPK		ROHEELA ZULFIQAR W O ZULFIQA	H.NO.8 D 3. STREET	LCY	11130004617701	PLS						PKR					9,026.32	9,026.32	29-May-2006	
42942	1113	PESHAWAR-HAYATABAD	KPK	1730170591874	GHAZALA HUMTAZ W O MUHAMM	F 12.UNIVERSITY C	LCY	11130004619301	PLS						PKR					393.37	393.37	31-May-2006	
42943	1113	PESHAWAR-HAYATABAD	KPK		ASMA NIAZI W O D O ABDUL AZIZ F	H.NO.8 STREET.1 D	LCY	11130004620501	PLS						PKR					1,565.60	1,565.60	29-May-2006	
42944	1113	PESHAWAR-HAYATABAD	KPK		MENAZ ALI W O AZHAR NIAZI	H.NO.8 D 3.STREET	LCY	11130004621301	PLS						PKR					130.54	130.54	26-Jun-2006	
42945	1113	PESHAWAR-HAYATABAD	KPK		MUHAMMAD GHAFOR S O MEHA	MUHALLAH MISKEN	LCY	11130004628001	PLS						PKR					64.27	64.27	8-Jun-2006	
42946	1113	PESHAWAR-HAYATABAD	KPK		NADIA HAFEEZ W O ABDUL HAFEE	HOUSE NO 8 D 3-1	LCY	11130004690301	PLS						PKR					9,194.21	9,194.21	18-Aug-2006	
42947	1113	PESHAWAR-HAYATABAD	KPK		KALSOOM HAFEEZ W O HAFEEZ S	HOUSE 96 STREET	LCY	11130004691101	PLS						PKR					31,056.30	31,056.30	20-May-2006	
42948	1113	PESHAWAR-HAYATABAD	KPK		BASEERAT ARA KHAN W O M KHA	HOUSE 91 STREET	LCY	11130004699701	PLS						PKR					2,719.67	2,719.67	31-Jul-2006	
42949	1113	PESHAWAR-HAYATABAD	KPK		MUHAMMAD QAISER S O SHER AM	HOUSE 1041 STREE	LCY	11130004733201	PLS						PKR					1,486.96	1,486.96	31-Aug-2006	
42950	1113	PESHAWAR-HAYATABAD	KPK		LUBNA HABIB D O GUL HABIB	13 ARBAB FAIZ MUH	LCY	11130004805001	PLS						PKR					9,399.10	9,399.10	8-Jul-2006	
42951	1113	PESHAWAR-HAYATABAD	KPK		IFTIKHAR AHMAD S O ILAHI BAKSH	HOUSE 146 STREE	LCY	11130004817101	PLS						PKR					62.42	62.42	29-Apr-2006	
42952	1113	PESHAWAR-HAYATABAD	KPK		SUMAIRA ALI W O MUHAMMAD ALI	56 H2 4 STREET 01	LCY	11130004833001	PLS						PKR					4,467.92	4,467.92	1-Feb-2006	
42953	1113	PESHAWAR-HAYATABAD	KPK		ARBAB HIMAYATULLAH	KANDI ARBAB RAZA	LCY	11130005010001	PLS						PKR					1,983.35	1,983.35	22-Feb-2006	
42954	1113																						

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24			
42967	1113	PESHAWAR-HAYATABAD	KPK		ZALAAAN AFZAL KHATTAK S O NAE	HOUSE NO 13/A SE	LCY	11130006037301	PLS						PKR					3,144.34	3,144.34	30-Dec-2006				
42968	1113	PESHAWAR-HAYATABAD	KPK	9999999999999	HAFAEEZ ULLAH FAKHRA HAFEEZ	HOUSE 35 SECTOR	LCY	11130006058201	PLS						PKR					112.87	112.87	22-Mar-2006				
42969	1113	PESHAWAR-HAYATABAD	KPK	15976026684	ABID ZAMAN S O MUHAMMAD ZAM	HOUSE 567 STREET	LCY	11130006070801	PLS						PKR					1,929.65	1,929.65	30-Dec-2006				
42970	1113	PESHAWAR-HAYATABAD	KPK	1110114645645	LIAQ ZAMAN S O MEHAR DIN	HOUSE 18-A STREET	LCY	11130006094101	PLS						PKR					4,317.67	4,317.67	30-Dec-2006				
42971	1113	PESHAWAR-HAYATABAD	KPK		ALI GOHAR S O MAHMOOD SHAH	HOUSE 5 STREET 3	LCY	11130006130301	PLS						PKR					1,546.90	1,546.90	31-Jan-2006				
42972	1113	PESHAWAR-HAYATABAD	KPK	1730193285258	HANIFAN BIBI W O NASRULLAH KH	HOUSE 30 G3 2 810	LCY	11130006279601	PLS						PKR					14,512.08	14,512.08	14-Mar-2006				
42973	1113	PESHAWAR-HAYATABAD	KPK	1730113083627	MEHMOOD KHAN S O M RAFIQ KH	VILLAGE P O NASIA	LCY	11130006333201	PLS						PKR					22.30	22.30	28-Mar-2006				
42974	1113	PESHAWAR-HAYATABAD	KPK	1620273587119	SAYED FAHAD SHAH S O SAYED S	HOUSE 293 STREET	LCY	11130006335901	PLS						PKR					281.61	281.61	30-May-2006				
42975	1113	PESHAWAR-HAYATABAD	KPK	1730198133841	GUL MUHAMMAD S O SAIF UL MAL	HOUSE 151 STREET	LCY	11130006386401	PLS						PKR					367.36	367.36	30-May-2006				
42976	1113	PESHAWAR-HAYATABAD	KPK	1730181805656	MUSRAT IMTIAZ W O IMTIAZ ALI	HOUSE NO 498 STR	LCY	11130006474801	PLS						PKR					21,160.42	21,160.42	31-Jul-2006				
42977	1113	PESHAWAR-HAYATABAD	KPK	1730140756027	TANWEER HUSSAIN BANGASH	HOUSE 253 STREET	LCY	11130006507301	PLS						PKR					4,436.18	4,436.18	2-Jun-2006				
42978	1113	PESHAWAR-HAYATABAD	KPK	1730112595907	HARIF GUL S O ASLAM GUL	SEC C1 F5 HOUSE 3	LCY	11130006668101	PLS						PKR					1.22	1.22	10-Jun-2006				
42979	1113	PESHAWAR-HAYATABAD	KPK	1730113248437	GULZAR MUHAMMAD	HOUSE 526 D2 1 82	LCY	11130006769701	PLS						PKR					7,028.84	7,028.84	30-Dec-2006				
42980	1113	PESHAWAR-HAYATABAD	KPK	2130254800685	SAADAT ALI	VILLAGE P O ALI ZA	LCY	11130006782001	PLS						PKR					3,812.72	3,812.72	31-Jan-2006				
42981	1113	PESHAWAR-HAYATABAD	KPK	1730116369823	MUHAMMAD TARIQ	8 BABER STREET O	LCY	11130006791801	PLS						PKR					5.05	5.05	9-Sep-2006				
42982	1113	PESHAWAR-HAYATABAD	KPK	1710211667099	AJAB DIN	HOUSE 65 MURAD A	LCY	11130006854801	PLS						PKR					10,794.05	10,794.05	27-Feb-2006				
42983	1113	PESHAWAR-HAYATABAD	KPK	1620208971534	AKHTAR ZIA	HOUSE 238 STREET	LCY	11130006855601	PLS						PKR					6,474.99	6,474.99	4-Jul-2006				
42984	1113	PESHAWAR-HAYATABAD	KPK	1730115457319	JAN NISAR KHAN	MUHALLAH TIRAH	LCY	11130006862701	PLS						PKR					234.03	234.03	17-Mar-2006				
42985	1113	PESHAWAR-HAYATABAD	KPK	1720302519465	AZIZ UR REHMAN NARGIS AZIZ	HOUSE 793 STREET	LCY	11130007015001	PLS						PKR					2,244.63	2,244.63	30-May-2006				
42986	1113	PESHAWAR-HAYATABAD	KPK	1730102258415	FAZAL SUBHAN	HOUSE 457 F10 6 8	LCY	11130007024801	PLS						PKR					0.01	0.01	30-Jun-2006				
42987	1113	PESHAWAR-HAYATABAD	KPK	1730113713247	FASAL RASHID ANSARI	206 K2 3 STREET 9	LCY	11130007042201	PLS						PKR					3.07	3.07	7-Mar-2006				
42988	1113	PESHAWAR-HAYATABAD	KPK	1730113776019	MUDASAR ALI ZIA	STREET NO 37 HUS	LCY	11130007081601	PLS						PKR					39.54	39.54	14-Oct-2006				
42989	1113	PESHAWAR-HAYATABAD	KPK	1730102839490	ZAKIA TAJ AFRIDI	HOUSE 21 STREET	LCY	11130007144601	PLS						PKR					956.41	956.41	10-May-2006				
42990	1113	PESHAWAR-HAYATABAD	KPK	1730111760179	MUHAMMAD ALI MUHAMMAD UMAM	H NO 123 SEC F 5 P	LCY	11130007156801	PLS						PKR					279.26	279.26	9-Aug-2006				
42991	1113	PESHAWAR-HAYATABAD	KPK	1430119555776	NARGIS GULL W O FAZAL KARIM K	H NO 130 J 4 PHASE	LCY	11130007166301	PLS						PKR					11,803.65	11,803.65	23-Sep-2006				
42992	1113	PESHAWAR-HAYATABAD	KPK	1410107511200	RAHIMA RAHIM	VILL BASAR OPAZI	LCY	11130007238001	PLS						PKR					5,054.96	5,054.96	16-May-2006				
42993	1113	PESHAWAR-HAYATABAD	KPK	1730141672547	MUHAMMAD BILAL AMIR REHMAN	H 130 G1 2 HAYAT A	LCY	11130007243501	PLS						PKR					12,389.25	12,389.25	8-May-2006				
42994	1113	PESHAWAR-HAYATABAD	KPK		XEN IRR HYDLI POWER KHYBER A	XEN IRR HYDLE PO	LCY	11130007387701	PLS						PKR					114,801.38	114,801.38	31-Dec-2005				
42995	1113	PESHAWAR-HAYATABAD	KPK	1420397814987	JAVED IHSAN	H 707 F8 6 HAYAT A	LCY	11130007429801	PLS						PKR					653.38	653.38	7-Jan-2006				
42996	1113	PESHAWAR-HAYATABAD	KPK	1730161074955	MUHAMMAD ZAHIR SHAH	164 C 2 PHASE 5 HA	LCY	11130007434201	PLS						PKR					703.01	703.01	8-May-2006				
42997	1113	PESHAWAR-HAYATABAD	KPK	1730154258971	MUHAMMAD FAHEEM KHAN	H NO 38 STREET 3	LCY	11130007484901	PLS						PKR					865.48	865.48	29-Apr-2006				
42998	1113	PESHAWAR-HAYATABAD	KPK	1730144484998	SHABANA BIBI	H.NO.102 SEC H.3 P	LCY	11130007563801	PLS						PKR					7,218.57	7,218.57	13-Oct-2006				
42999	1113	PESHAWAR-HAYATABAD	KPK	1730114029620	SHAGUFTA ZAREEN	H.NO.707 F.8 PHASE	LCY	11130007592601	PLS						PKR					813.97	813.97	9-Mar-2006				
43000	1113	PESHAWAR-HAYATABAD	KPK	1350469056090	SYED RABIA KHALID	NAB COMPLEX GUL	LCY	11130007607501	PLS						PKR					697.10	697.10	28-Mar-2006				
43001	1113	PESHAWAR-HAYATABAD	KPK	1710156481773	ZAHAID JAN	H.NO.106 ST 8 L 1 P	LCY	11130007640501	PLS						PKR					15,688.27	15,688.27	10-Jun-2006				
43002	1113	PESHAWAR-HAYATABAD	KPK	1730168085849	ABDUL RAUF	H.NO 205 STREET N	LCY	11130007677301	PLS						PKR					555.33	555.33	27-May-2006				
43003	1113	PESHAWAR-HAYATABAD	KPK		MUHAMMAD SHARIF	ACHINI BALA PO PE	LCY	11130060054001	PLS						PKR					372.84	372.84	6-Mar-2006				
43004	1113	PESHAWAR-HAYATABAD	KPK	33333340562	ABDUL KHALID & FAZAL REHMAN	SHOP NO 28 BLOCK	LCY	11130002200903	CURR						PKR					2,740.00	2,740.00	6-Jun-2006				
43005	1113	PESHAWAR-HAYATABAD	KPK		MUHAMMAD YOUSAF	29-A D-1 HAYATABA	LCY	11130003953403	CURR						PKR					181.00	181.00	30-Dec-2006				
43006	1113	PESHAWAR-HAYATABAD	KPK	2120232586531	JAN ALAM	SHOP NO 46 BARA	LCY	11130010473803	CURR						PKR					1,724.00	1,724.00	21-Jan-2006				
43007	1113	PESHAWAR-HAYATABAD	KPK	2120152646377	S NASEER SHAH & S AYUB SHAH	SAHIBZADA CROCK	LCY	11130010978803	CURR						PKR					1,964.00	1,964.00	11-Sep-2006				
43008	1113	PESHAWAR-HAYATABAD	KPK	1730125480265	SHAH ZEB	SIKNA ALACHA ZAK	LCY	11130011136103	CURR						PKR					5,472.00	5,472.00	5-Aug-2006				
43009	1113	PESHAWAR-HAYATABAD	KPK	9999999999999	SHAHEEN AKHTAR NARGIS INAYA	H O 99 ST 12 H1 PH	LCY	11130011281103	CURR						PKR					1,220.00	1,220.00	15-Mar-2006				
43010	1113	PESHAWAR-HAYATABAD	KPK	1730115392471	ARMAN SHAH	SIKNA REGI LALMA	LCY	11130011372903	CURR						PKR					6,400.00	6,400.00	8-Nov-2006				
43011	1113	PESHAWAR-HAYATABAD	KPK	2120207092147	MUHAMMAD SIDDIQUE	KOOKI KHEL KATIA	LCY	11130011411503	CURR						PKR					3,264.00	3,264.00	22-Sep-2006				
43012	1113	PESHAWAR-HAYATABAD	KPK		AFGHAN REFUGEE RETUPNE EDU	KHALIL TOWN OPP	LCY	11130011621303	CURR																	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
43029	1113	PESHAWAR-HAYATABAD	KPK	2120119773091	MUHAMMAD JAMIL S/O MAMQOR	SHOP NO 17 BLOCK	LCY	11130017564003	CURR							PKR				3,629.00	3,629.00	12-Jul-2006	
43030	1113	PESHAWAR-HAYATABAD	KPK	2120236350185	SOHBAT KHAN & ZALAT KHAN	C/O HAJI KHAN GO	LCY	11130017954703	CURR							PKR				14,043.00	14,043.00	19-Sep-2006	
43031	1113	PESHAWAR-HAYATABAD	KPK	1730179180049	BABAR AHAD S O ABDUL AHAD	HOUSE 7 D2 1 8253	LCY	11130017986303	CURR							PKR				1,764.50	1,764.50	30-Sep-2006	
43032	1113	PESHAWAR-HAYATABAD	KPK	2120264588835	MR NAEEM JAN S/O MALAK JAN	M/S HAJI NAEEM JA	LCY	11130018049103	CURR							PKR				2,704.00	2,704.00	13-Jun-2006	
43033	1113	PESHAWAR-HAYATABAD	KPK	1730120812571	TAIMUR KHATTAK S/O AURANG ZE	S T A CONSTRUCTI	LCY	11130018162503	CURR							PKR				5,555.00	5,555.00	13-Sep-2006	
43034	1113	PESHAWAR-HAYATABAD	KPK	1730114467731	AL MASHRIQ ENTERPRISES	47 D3 1 HAYAT ABA	LCY	11130018291303	CURR							PKR				729.50	729.50	30-Oct-2006	
43035	1113	PESHAWAR-HAYATABAD	KPK	1730115232105	SHER REHMAN S/O GUL KHAN	C/O SIKANDAR MAT	LCY	11130018560303	CURR							PKR				5,930.00	5,930.00	13-Dec-2006	
43036	1113	PESHAWAR-HAYATABAD	KPK	1730116011063	FARMAN AFRIDI NABEELA	HOUSE 465 E3 1 81	LCY	11130019108503	CURR							PKR				2,954.00	2,954.00	30-Dec-2006	
43037	1113	PESHAWAR-HAYATABAD	KPK	1730106477855	MUHAMMAD FAHEEM KHAN	HOUSE 453 STREET	LCY	11130019205703	CURR							PKR				25.00	25.00	29-Sep-2006	
43038	1113	PESHAWAR-HAYATABAD	KPK	1730169515075	AHMAD SAMIM	HOUSE 139 STREET	LCY	11130019530603	CURR							PKR				10,100.00	10,100.00	31-Jan-2006	
43039	1113	PESHAWAR-HAYATABAD	KPK		M S UNION RENT A CAR	COMMERCIAL PLO	LCY	11130022258503	CURR							PKR				346.00	346.00	2-Mar-2006	
43040	1113	PESHAWAR-HAYATABAD	KPK		HASHMI STEEL ENGINEERING WO	G 1 PHASE 2 ABID N	LCY	11130022698703	CURR							PKR				289.00	289.00	22-Mar-2006	
43041	1113	PESHAWAR-HAYATABAD	KPK	1310142016369	USMAN IQBAL	H 475 STREET 2 F7	LCY	11130023911803	CURR							PKR				531.50	531.50	7-Dec-2006	
43042	1113	PESHAWAR-HAYATABAD	KPK		XEN IRR HYDLE POWER KYB AGE	XEN IRR HYDLE PO	LCY	11130024446403	CURR							PKR				119.54	119.54	28-Sep-2005	
43043	1113	PESHAWAR-HAYATABAD	KPK	1730115500385	AZHAR KHAN NIAZI M FAISAL KHAI	8-D3 1 HAYAT ABAD	LCY	11130024470703	CURR							PKR				31,419.00	31,419.00	12-Oct-2006	
43044	1113	PESHAWAR-HAYATABAD	KPK	1730157217485	NADEEM AHMAD	H 325 STREET 18 E	LCY	11130026016903	CURR							PKR				0.13	0.13	29-Dec-2006	
43045	1113	PESHAWAR-HAYATABAD	KPK	1730113281863	SYED MUHAMMAD SOHAIL	VILLAGE BAZID KH	LCY	11130026383203	CURR							PKR				22.00	22.00	20-May-2006	
43046	1113	PESHAWAR-HAYATABAD	KPK	1730193171246	GHAZALA SHABNUM	H.NO.419 ST 12 SEC	LCY	11130027410003	CURR							PKR				779.00	779.00	23-Dec-2006	
43047	1113	PESHAWAR-HAYATABAD	KPK	1730115434205	SHAH HUSSAIN	SECTOR J/4 PHASE	LCY	11130027428103	CURR							PKR				3,346.50	3,346.50	12-Sep-2006	
43048	1113	PESHAWAR-HAYATABAD	KPK	1710148591739	ARSHAD ABDULLAH	HOUSE NO.33 STRE	LCY	11130028953703	CURR							PKR				2,674.00	2,674.00	9-Jun-2006	
43049	1113	PESHAWAR-HAYATABAD	KPK	1720158794422	MEHWISH ZAHOOR	MOHALLA QAMBAR	LCY	11130029056203	CURR							PKR				84,825.00	84,825.00	26-Sep-2006	
43050	1113	PESHAWAR-HAYATABAD	KPK	1730148278917	SAID AFZAL	H.NO.205 ST NO.04	LCY	11130029129103	CURR							PKR				149.50	149.50	30-Nov-2006	
43051	1113	PESHAWAR-HAYATABAD	KPK	4210185007061	KHALIL AHMED	H.NO 167 STREET 6	LCY	11130029454003	CURR							PKR				2,979.00	2,979.00	5-Aug-2006	
43052	1113	PESHAWAR-HAYATABAD	KPK	1730115688131	ABBAS KHAN AFRIDI	H#230 SECTOR E/1	LCY	11130030489003	CURR							PKR				3,005.00	3,005.00	20-Dec-2006	
43053	1114	KAHUTA DISTT. RAWALPIND	PB	3740209503531	MR MOHD IQBAL S/O WALAYAT KH	VILL RAJROTT.P.O.H	LCY	11140000492001	PLS							PKR				5,357.08	5,357.08	26-Dec-2006	
43054	1114	KAHUTA DISTT. RAWALPIND	PB	21659632544	MST TAJ BEGUM W/O HAJI MOHD A	VILLAGE KALAHANA	LCY	11140002239201	PLS							PKR				193,272.40	193,272.40	3-Mar-2006	
43055	1114	KAHUTA DISTT. RAWALPIND	PB	lettersent	RAJA GULFRAZ KHAN	MOHALLAH RAJGAN	LCY	11140003008501	PLS							PKR				13,918.05	13,918.05	23-Dec-2006	
43056	1114	KAHUTA DISTT. RAWALPIND	PB	21659632542	MOHD ILYAS	VILL TAPYALI TEH	LCY	11140003641301	PLS							PKR				0.06	0.06	6-Jul-2002	
43057	1114	KAHUTA DISTT. RAWALPIND	PB	21659625485	GULFRAZ AHMAD	VILLAGE PARGIER	LCY	11140004925101	PLS							PKR				0.01	0.01	20-Feb-2002	
43058	1114	KAHUTA DISTT. RAWALPIND	PB	21658963254	SAGHEER AZAM S/O AHMED KHAN	VILLAGE LONNA PO	LCY	11140005067901	PLS							PKR				9,145.61	9,145.61	13-Jun-2006	
43059	1114	KAHUTA DISTT. RAWALPIND	PB	3740209775539	MR MUHAMMAD ABBA S/O KALA K	FIELD SECURITY TE	LCY	11140005593901	PLS							PKR				2,087.60	2,087.60	13-May-2006	
43060	1114	KAHUTA DISTT. RAWALPIND	PB	lettersent	MST MUBARAK BEGUM W/O GHUL	VILL MATORE P/O N	LCY	11140005730601	PLS							PKR				4,540.35	4,540.35	15-Aug-2006	
43061	1114	KAHUTA DISTT. RAWALPIND	PB	21685171472	IFTIKHAR AHMED S/O LEHRASAB H	H/NO-C/192 MOH RA	LCY	11140007676901	PLS							PKR				0.02	0.02	13-Feb-2002	
43062	1114	KAHUTA DISTT. RAWALPIND	PB	3740221166548	FARMAN ALI S/O MOHAMMAD KHA	VILL. PLAT P/O AZA	LCY	11140007721801	PLS							PKR				10,108.85	10,108.85	28-Nov-2006	
43063	1114	KAHUTA DISTT. RAWALPIND	PB	3740209514913	MOHAMMAD NAZIR /SO M.AYUB	VILL PANOODAR BA	LCY	11140007928301	PLS							PKR				14,963.58	14,963.58	13-Sep-2006	
43064	1114	KAHUTA DISTT. RAWALPIND	PB	3740230827377	JAMEEL AHMED	VILL KHOIAN P/O &	LCY	11140008694801	PLS							PKR				9,633.82	9,633.82	12-Sep-2006	
43065	1114	KAHUTA DISTT. RAWALPIND	PB	3410246328825	ABDUL HAMEED S/O FAZAL DAD	VILL P/O USMAN P	LCY	11140009426601	PLS							PKR				0.03	0.03	18-Apr-2002	
43066	1114	KAHUTA DISTT. RAWALPIND	PB	3740209940295	NAZIR AHMED S/O ABDUL AZIZ	H NO WARD NO 7 N	LCY	11140009471201	PLS							PKR				4,420.72	4,420.72	21-Feb-2006	
43067	1114	KAHUTA DISTT. RAWALPIND	PB	3740297771531	MUHAMMAD RAFIQ	VILL & P/O PUNJAR	LCY	11140011924601	PLS							PKR				9,667.18	9,667.18	12-May-2006	
43068	1114	KAHUTA DISTT. RAWALPIND	PB	3740248622209	MUHAMMAD NAWAZ	VILLAGE MOWANA	LCY	11140013621901	PLS							PKR				982.84	982.84	19-Apr-2006	
43069	1114	KAHUTA DISTT. RAWALPIND	PB	3740209152062	KHUSHNOOD BEGUM	C/O FF MODEL SCH	LCY	11140014574801	PLS							PKR				4,848.39	4,848.39	20-Feb-2006	
43070	1114	KAHUTA DISTT. RAWALPIND	PB	3740209755104	ROZINA MUNIR	C-64 MOHALLAH RA	LCY	11140015628501	PLS							PKR				9,030.15	9,030.15	23-Feb-2006	
43071	1114	KAHUTA DISTT. RAWALPIND	PB	21642084686	HABIB UR REHMAN & GHULAM AIS	VILL HOTER SHARI	LCY	11140015718701	PLS							PKR				11,590.07	11,590.07	31-Jul-2006	
43072	1114	KAHUTA DISTT. RAWALPIND	PB	10163258333	HAMEEDA KHATOON W/O IMRAN A	D-428 WARD NO.5 N	LCY	11140016067101	PLS							PKR				6,171.14	6,171.14	31-Jul-2006	
43073	1114	KAHUTA DISTT. RAWALPIND	PB	3740209891793	NAEEM TARIQ	H.NO.D-475 MOHAL	LCY	11140016159801	PLS							PKR				21,665.69	21,665.69	15-Feb-2006	
43074	1114	KAHUTA DISTT. RAWALPIND	PB	3740209743877	CH MUHAMMAD SARWAR S/O FAZ	VILL AND P/O SALG	LCY	11140016368801	PLS							PKR				2,134.78	2,134.78	13-Feb-2006	
43075	1114	KAHUTA DISTT. RAWALPIND	PB		SYEDA FARRUKH BATOOL	VILL BANDIA SYEDA	LCY	11140016563901	PLS							PKR				2,370.56</			

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	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
43091	1114	KAHUTA DISTT. RAWALPIND	PB	3740219057811	RAJA M HABIB & MOHAD ALI	C/O AL HABIB DEW	LCY	11140019134801	PLS						PKR					1,723.29	1,723.29	9-May-2006	
43092	1114	KAHUTA DISTT. RAWALPIND	PB	3740209386007	WASEEM ZAFAR ABBASI	VILL MANINID DHO	LCY	11140019334401	PLS						PKR					424.24	424.24	17-Jan-2006	
43093	1114	KAHUTA DISTT. RAWALPIND	PB	3740209862771	MUHAMMAD.ABID	VILL.P O.SOON.TEH	LCY	11140019348201	PLS						PKR					7,977.73	7,977.73	13-Apr-2006	
43094	1114	KAHUTA DISTT. RAWALPIND	PB	3740248232816	NASREEN.ARSHAD	MOHAMMAD.MAHR	LCY	11140019538101	PLS						PKR					3,851.32	3,851.32	1-Apr-2006	
43095	1114	KAHUTA DISTT. RAWALPIND	PB	3740209647429	ASIF.AZEEM	H.NO.E/273/AB MOH	LCY	11140019623201	PLS						PKR					969.96	969.96	27-Mar-2006	
43096	1114	KAHUTA DISTT. RAWALPIND	PB	3740260244069	AMEER.MOHAMMAD	VILL.MAURI.RAJGA	LCY	11140019681901	PLS						PKR					4,152.21	4,152.21	9-Jun-2006	
43097	1114	KAHUTA DISTT. RAWALPIND	PB	9150601094212	NAHEED.AFSAR.MALIK	MURATAZA.SHAHE	LCY	11140019768201	PLS						PKR					15,378.02	15,378.02	18-Aug-2006	
43098	1114	KAHUTA DISTT. RAWALPIND	PB	3740276900980	ZIAKA SULTANA & ZARDAR KHAN	VILL BAMLOT P O S	LCY	11140061034801	PLS						PKR					984.99	984.99	18-Nov-2006	
43099	1114	KAHUTA DISTT. RAWALPIND	PB		COLLECTION A/C TELEPHONE	COLLAGE ACCOUNT	LCY	11140009038303	CURR						PKR					21.16	21.16	30-Aug-2006	
43100	1114	KAHUTA DISTT. RAWALPIND	PB	21152632146	MALIK MUHAMMAD AYUB	E/166 NIA MOHALLA	LCY	11140010479203	CURR						PKR					1,549.00	1,549.00	24-Apr-2006	
43101	1114	KAHUTA DISTT. RAWALPIND	PB	002960032	MASJID MAIRA DHOKE AYAH	MAIRA DHOKE AYAH	LCY	11140011572703	CURR						PKR					20,675.00	20,675.00	1-Sep-2006	
43102	1114	KAHUTA DISTT. RAWALPIND	PB		COMMUNITY ORGANISATION KERALA	VILL & PO KERALA	LCY	11140014237603	CURR						PKR					15.00	15.00	8-May-2006	
43103	1114	KAHUTA DISTT. RAWALPIND	PB		COMMUNITE ORG KERALA (B)	VILLAGE & PO KERALA	LCY	11140014596803	CURR						PKR					9,915.00	9,915.00	8-May-2006	
43104	1114	KAHUTA DISTT. RAWALPIND	PB	3740247039215	MUJEEB ULLAH	VILLAGE NARALAH	LCY	11140014627303	CURR						PKR					149.00	149.00	19-Jul-2006	
43105	1115	YOUSUF PLAZA, KARACHI	SD	NA	NASEEM ZEHRAN NAQVI	A-92 SECTOR Z-VI	LCY	11150000199301	PLS						PKR					3,211.38	3,211.38	29-Nov-2006	
43106	1115	YOUSUF PLAZA, KARACHI	SD	4211132633211	TANSEEM JEHAN	A 300 YOUSUF PLAZA	LCY	11150003784001	PLS						PKR					6,575.07	6,575.07	29-Nov-2006	
43107	1115	YOUSUF PLAZA, KARACHI	SD	4211365598977	KANEEZ ALI	A 39 COSMOS PLAZA	LCY	11150004055601	PLS						PKR					14,307.42	14,307.42	5-Jan-2006	
43108	1115	YOUSUF PLAZA, KARACHI	SD	4211255875879	FOUZIA PERVEEN	A.126. BLOCK.NO.1	LCY	11150007162801	PLS						PKR					123,592.63	123,592.63	17-Feb-2006	
43109	1115	YOUSUF PLAZA, KARACHI	SD		M IQBAL	1203 16 F B AREA K	LCY	11150009196601	PLS						PKR					4,760.11	4,760.11	20-Apr-2006	
43110	1115	YOUSUF PLAZA, KARACHI	SD	50257433036	SAMERA KHATOON SADIQAIN NAD	B-37 YOUSUF PLAZA	LCY	11150009426001	PLS						PKR					267.75	267.75	3-Nov-2006	
43111	1115	YOUSUF PLAZA, KARACHI	SD		FAKHRA BEGUM	805-14 F B AREA K	LCY	11150011815501	PLS						PKR					75,233.51	75,233.51	27-Apr-2006	
43112	1115	YOUSUF PLAZA, KARACHI	SD	50692153665	ASMA BANO	94 16 SECTOR 50E	LCY	11150011926601	PLS						PKR					259.08	259.08	17-Jan-2006	
43113	1115	YOUSUF PLAZA, KARACHI	SD	50155568922	SABHA AJAZ	6 A A AREA LIAQUAT	LCY	11150012665201	PLS						PKR					6,839.84	6,839.84	1-Feb-2006	
43114	1115	YOUSUF PLAZA, KARACHI	SD		NARGIS W O NIAZ AHMED	H NO 1086 BLOCK 1	LCY	11150013394301	PLS						PKR					1,407.21	1,407.21	19-Jul-2006	
43115	1115	YOUSUF PLAZA, KARACHI	SD	50144461788	SYED MUHAMMAD ABBAS ABIDI	A 9 BLOCK 20 FEDE	LCY	11150014690701	PLS						PKR					7,899.35	7,899.35	7-Aug-2006	
43116	1115	YOUSUF PLAZA, KARACHI	SD	50152026305	ABDUL RAZZAQ KHAN SHAHAZADI	59- A BLOCK 17 F B	LCY	11150015581701	PLS						PKR					786,636.55	786,636.55	10-Feb-2006	
43117	1115	YOUSUF PLAZA, KARACHI	SD	50391264394	MUHAMMED YOUNUS	H.NO.A-128 MISKEE	LCY	11150015652601	PLS						PKR					2,707.75	2,707.75	20-May-2006	
43118	1115	YOUSUF PLAZA, KARACHI	SD	50123011638	KANEEAZ FATIMA	B -67 YOUSUF PLAZA	LCY	11150015793301	PLS						PKR					7,109.24	7,109.24	27-Jan-2006	
43119	1115	YOUSUF PLAZA, KARACHI	SD	4210110684802	ANNA BEGUM	R-54 BLOCK 16 F B	LCY	11150015800701	PLS						PKR					4,692.74	4,692.74	21-Jul-2006	
43120	1115	YOUSUF PLAZA, KARACHI	SD	50159305597	SYED MUHAMMAD ALI HADI	B-49 COSMOS PLAZA	LCY	11150015835401	PLS						PKR					1,857.15	1,857.15	23-Sep-2006	
43121	1115	YOUSUF PLAZA, KARACHI	SD	50179601754	RAZA AKHTAR	A-75 BLOCK NO 20	LCY	11150016350201	PLS						PKR					1,069.79	1,069.79	19-Aug-2006	
43122	1115	YOUSUF PLAZA, KARACHI	SD	KE5005704	MAHPARA WAKEEL YASMEEN NIG	A-454 1 GULSHAN E	LCY	11150016620801	PLS						PKR					6,473.18	6,473.18	15-Jun-2006	
43123	1115	YOUSUF PLAZA, KARACHI	SD	4220189666891	WASEEM MAHMOOD	FLAT NO B 60 SAGH	LCY	11150016627501	PLS						PKR					3,780.68	3,780.68	23-Jun-2006	
43124	1115	YOUSUF PLAZA, KARACHI	SD	31765521158	HALEEMA BIBI	B 32 YOUSUF PLAZA	LCY	11150016719301	PLS						PKR					4,325.06	4,325.06	23-Nov-2006	
43125	1115	YOUSUF PLAZA, KARACHI	SD	22031060448	MUSHTAQ HUSSAIN BHANDARI SIA	R 39 GULSHAN E AN	LCY	11150016747301	PLS						PKR					625.00	625.00	24-Aug-2006	
43126	1115	YOUSUF PLAZA, KARACHI	SD	50358202558	PERVEEN	11 F BLOCK 107 15	LCY	11150016842701	PLS						PKR					1,189.21	1,189.21	16-Aug-2006	
43127	1115	YOUSUF PLAZA, KARACHI	SD	4220159909706	HASHMAT ARA BEGUM	R 57 BLOCK 6 GULS	LCY	11150016855001	PLS						PKR					11,055.61	11,055.61	7-Nov-2006	
43128	1115	YOUSUF PLAZA, KARACHI	SD	4210169198123	NADEEM AHMED RIFFAT BANO	R 137 BLOCK 16 FE	LCY	11150016937201	PLS						PKR					2,364.16	2,364.16	20-Sep-2006	
43129	1115	YOUSUF PLAZA, KARACHI	SD	4241017923386	AZIZA KHAN	M 10 1ST FLOOR UK	LCY	11150017617501	PLS						PKR					851.42	851.42	5-Dec-2006	
43130	1115	YOUSUF PLAZA, KARACHI	SD	4200061031798	LAEEQ AHMED YOUSUFI HAREEM	1187 BLOCK 16 FB	LCY	11150017211601	PLS						PKR					77,212.74	77,212.74	1-Apr-2006	
43131	1115	YOUSUF PLAZA, KARACHI	SD	4210170065071	M SALEEM ZAINAB	HOUSE NO 655 A S	LCY	11150017502001	PLS						PKR					5,120.11	5,120.11	30-Jun-2006	
43132	1115	YOUSUF PLAZA, KARACHI	SD	4200003971268	LUBNA QADRI SYED MUSA	D 147 YOUSUF PLAZA	LCY	11150017610701	PLS						PKR					94.40	94.40	14-Nov-2006	
43133	1115	YOUSUF PLAZA, KARACHI	SD	4210115441083	MUHAMMAD ZESHAN	R 1228 BLOCK 16 F	LCY	11150017803001	PLS						PKR					422.67	422.67	6-Jan-2006	
43134	1115	YOUSUF PLAZA, KARACHI	SD	4130309185525	ANWAR MASIH	C O BILAL MASJID C	LCY	11150017810101	PLS						PKR					9,026.12	9,026.12	30-Mar-2006	
43135	1115	YOUSUF PLAZA, KARACHI	SD	4210118962447	TAHIR BABER	A 35 22 F B AREA K	LCY	11150017829001	PLS						PKR					3,238.68	3,238.68	11-May-2006	
43136	1115	YOUSUF PLAZA, KARACHI	SD	4220101706129	M ADNAN KHAN	A-199 BLOCK NO 2	LCY	11150017968101	PLS						PKR					5,008.62	5,008.62	3-Apr-2006	
43137	1115	YOUSUF PLAZA, KARACHI	SD	4210190708896	DARAKHSHAN ANJUM	B-35 COSMOS PLAZA	LCY	11150017996101	PLS						PKR								

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24				
43153	1115	YOUSUF PLAZA, KARACHI	SD	4220104825435	AFTAB AHMED	FLAT NO C-2 IST FL	LCY	11150031708303	CURR						PKR					2,287.00	2,287.00	6-Oct-2006					
43154	1116	SINDHI HOTEL, NEW KARAC	SD	50338720405	MR SHAUKAT ALI	5-E-20 MARKET DO	LCY	11160000125201	PLS						PKR					0.06	0.06	8-Jan-2002					
43155	1116	SINDHI HOTEL, NEW KARAC	SD	4210131088850	MRS BADRUNNISA W/O SAEED AH	100/6 5-E NEW KAR	LCY	11160003377401	PLS						PKR					4,462.27	4,462.27	16-Jan-2006					
43156	1116	SINDHI HOTEL, NEW KARAC	SD		MRS SHARIFAN W/O GHULAM MOH	30/19 5 F NEW KAR	LCY	11160006170601	PLS						PKR					3,874.09	3,874.09	29-Dec-2006					
43157	1116	SINDHI HOTEL, NEW KARAC	SD		MRS RABIA BEGUM	22/16 5 D NEW KAR	LCY	11160006983401	PLS						PKR					0.03	0.03	15-Feb-2002					
43158	1116	SINDHI HOTEL, NEW KARAC	SD	4210117781915	MR SHAIKH BUNYAD	149-3 5-F NEW KAR	LCY	11160009568901	PLS						PKR					18,033.42	18,033.42	6-Feb-2006					
43159	1116	SINDHI HOTEL, NEW KARAC	SD	4210114870748	MRS NOOR JEHAN	9-5 5D NEW KARAC	LCY	11160009711901	PLS						PKR					353.46	353.46	22-Apr-2006					
43160	1116	SINDHI HOTEL, NEW KARAC	SD	4210116035384	MISS TANVEER ALMAS	78-22 5-D NEW KAR	LCY	11160010030601	PLS						PKR					1,471.92	1,471.92	10-Mar-2006					
43161	1116	SINDHI HOTEL, NEW KARAC	SD	4210115315127	MR ABDUL KARIM	5 F 70 13 NEW KAR	LCY	11160011357001	PLS						PKR					2,416.76	2,416.76	11-Nov-2006					
43162	1116	SINDHI HOTEL, NEW KARAC	SD	50350030567	MRS SYEDA ZAINAB SUGHRA	H NO 1 BLOCK NO 1	LCY	11160012376801	PLS						PKR					4,841.48	4,841.48	2-Mar-2006					
43163	1116	SINDHI HOTEL, NEW KARAC	SD	4210117750647	MR MUBASHIR ALI J/A	60/114 5-D N-KARAC	LCY	11160012848401	PLS						PKR					44,845.79	44,845.79	11-May-2006					
43164	1116	SINDHI HOTEL, NEW KARAC	SD	4240162808079	MR SHAZAD HUSSAIN	14/10 SECTOR 5-D N	LCY	11160013303201	PLS						PKR					16,456.66	16,456.66	22-May-2006					
43165	1116	SINDHI HOTEL, NEW KARAC	SD	50354094285	MR MUBARAK ALI	H NO 60 5-B/2 NOR	LCY	11160013373801	PLS						PKR					0.02	0.02	6-Jun-2002					
43166	1116	SINDHI HOTEL, NEW KARAC	SD	50388133041	MR JAVAIID HUSSAIN	153/8 5/F NEW KAR	LCY	11160014154501	PLS						PKR					0.01	0.01	4-Jan-2002					
43167	1116	SINDHI HOTEL, NEW KARAC	SD	4330459988063	A	C/O MADARSA JAM	LCY	11160014900301	PLS						PKR					10,084.30	10,084.30	20-Dec-2006					
43168	1116	SINDHI HOTEL, NEW KARAC	SD	4210116365180	MST RAISAT BEGUM	52 11 SECTOR 5 B N	LCY	11160015143601	PLS						PKR					0.01	0.01	8-Feb-2002					
43169	1116	SINDHI HOTEL, NEW KARAC	SD	4210181609675	MR MUHAMMAD YAQOOB J/A C	78 17 11 G NEW KA	LCY	11160015537201	PLS						PKR					1,680.70	1,680.70	8-Apr-2006					
43170	1116	SINDHI HOTEL, NEW KARAC	SD	50155002709	MRS SHAHIDA SHARAFAT ALI J/A	L-130 SECTOR L-1 N	LCY	11160015807801	PLS						PKR					102,614.47	102,614.47	9-Mar-2006					
43171	1116	SINDHI HOTEL, NEW KARAC	SD		MR SHAFI MASIH	HOUSE NO 258 NAS	LCY	11160016443201	PLS						PKR					961.77	961.77	6-Mar-2006					
43172	1116	SINDHI HOTEL, NEW KARAC	SD	4210115032329	MR S NEHAL HUSSAIN	R-318/14-B SHADMA	LCY	11160016450301	PLS						PKR					214.09	214.09	18-Sep-2006					
43173	1116	SINDHI HOTEL, NEW KARAC	SD	4210157700061	MR YASEEN SHIRANI	57/21 SECTOR 5-G N	LCY	11160016536901	PLS						PKR					2,498.84	2,498.84	2-Jun-2006					
43174	1116	SINDHI HOTEL, NEW KARAC	SD	50355140719	SHAMIM	78/1 SECTOR 5-F N	LCY	11160017269201	PLS						PKR					2,250.11	2,250.11	13-Mar-2006					
43175	1116	SINDHI HOTEL, NEW KARAC	SD	4210173157677	MR NISAR AHMED	BLOCK 1 QTR 14 SE	LCY	11160017401901	PLS						PKR					11,683.89	11,683.89	23-Sep-2006					
43176	1116	SINDHI HOTEL, NEW KARAC	SD	4210129095102	MIS MERAG BANO	ALLAINC PERADAIG	LCY	11160017479201	PLS						PKR					342.20	342.20	6-Jul-2006					
43177	1116	SINDHI HOTEL, NEW KARAC	SD	4210117840291	SHOUKAT HUSSAIN	81/13 SECTOR 5 E N	LCY	11160017937001	PLS						PKR					1,251.11	1,251.11	21-Apr-2006					
43178	1116	SINDHI HOTEL, NEW KARAC	SD	4240117541409	MR ZAHID SULTAN	H B-729 PART I YOU	LCY	11160018617201	PLS						PKR					7,196.51	7,196.51	19-Jun-2006					
43179	1116	SINDHI HOTEL, NEW KARAC	SD	4210116534091	ABDUL AZIZ	HOUSE NO. 127/10 1	LCY	11160018989901	PLS						PKR					2,159.63	2,159.63	15-Aug-2006					
43180	1116	SINDHI HOTEL, NEW KARAC	SD	4210172657379	J A	HOUSE NO 21 7 SE	LCY	11160019274601	PLS						PKR					728,465.90	728,465.90	11-May-2006					
43181	1116	SINDHI HOTEL, NEW KARAC	SD	4210145618859	ABDUL GHAFUOR	BLOCK.48.HOUSE.N	LCY	11160019572101	PLS						PKR					8,886.02	8,886.02	11-Mar-2006					
43182	1116	SINDHI HOTEL, NEW KARAC	SD	4220176295050	UZMA FAROOQ	BLOCK 47/5 SEC 5-F	LCY	11160019687501	PLS						PKR					556.78	556.78	12-Dec-2006					
43183	1116	SINDHI HOTEL, NEW KARAC	SD	4210168476509	MR MUHAMMAD ARSHAD	H.NO -8 DOUBLE ST	LCY	11160020080301	PLS						PKR					39,839.49	39,839.49	24-Feb-2006					
43184	1116	SINDHI HOTEL, NEW KARAC	SD	4210117426724	SHAZIA PARVEEN	H.NO L-29 SEC A-35	LCY	11160020107001	PLS						PKR					4,791.06	4,791.06	7-Jul-2006					
43185	1116	SINDHI HOTEL, NEW KARAC	SD	4210150252449	ABU BAKER	H.NO 125/15 SEC 11	LCY	11160020161401	PLS						PKR					4,004.08	4,004.08	18-May-2006					
43186	1116	SINDHI HOTEL, NEW KARAC	SD	4210115708808	SHAKEELA BEGUM	H.NO.15/16 SECTOR	LCY	11160020405601	PLS						PKR					4,571.77	4,571.77	10-Jun-2006					
43187	1116	SINDHI HOTEL, NEW KARAC	SD	4210199121639	MUHAMMAD ZAKI	H.NO.134/4 SECTOR	LCY	11160020438701	PLS						PKR					0.01	0.01	2-Aug-2006					
43188	1116	SINDHI HOTEL, NEW KARAC	SD	4240135200686	ASIMA	H.NO.E-45 LAL SHA	LCY	11160020471101	PLS						PKR					4,965.94	4,965.94	7-Apr-2006					
43189	1116	SINDHI HOTEL, NEW KARAC	SD	4210157205490	ZOHRA KHATOON	89/5 SECTOR 5-F N	LCY	11160020828001	PLS						PKR					240,459.34	240,459.34	11-Nov-2006					
43190	1116	SINDHI HOTEL, NEW KARAC	SD	4210198305124	SHAZIA BANO	D-188 SECTOR 5-F N	LCY	11160021006101	PLS						PKR					701.80	701.80	17-Oct-2006					
43191	1116	SINDHI HOTEL, NEW KARAC	SD	4210174529177	HASSAN UDDIN	HOUSE NO.1. BLOC	LCY	11160021365601	PLS						PKR					930.96	930.96	20-May-2006					
43192	1116	SINDHI HOTEL, NEW KARAC	SD	4210162323474	RUBINA	131/13 SEC 5/G NEV	LCY	11160021838001	PLS						PKR					22,984.40	22,984.40	15-Nov-2006					
43193	1116	SINDHI HOTEL, NEW KARAC	SD	4210166497875	MUHAMMAD SALEEM	19/82 SEC 5/F NEW	LCY	11160021860101	PLS						PKR					1,326.99	1,326.99	29-Nov-2006					
43194	1116	SINDHI HOTEL, NEW KARAC	SD		MR MUHAMMAD IMRAN KHAN	110/16 5-E NEW KA	LCY	11160060588701	PLS						PKR					0.01	0.01	19-Apr-2002					
43195	1116	SINDHI HOTEL, NEW KARAC	SD	4210135416988	MRS SYEDA AMINA KHATOON	112/4 5-D NEW KAR	LCY	11160060708801	PLS						PKR					3,588.94	3,588.94	3-May-2006					
43196	1116	SINDHI HOTEL, NEW KARAC	SD		MR MUHAMMED NAFEES	HUT NO 89 HAGI CO	LCY	11160062045301	PLS						PKR					0.01	0.01	13-Jul-2002					
43197	1116	SINDHI HOTEL, NEW KARAC	SD		ANJUMAN MASJID BALAL	ST NO 4 SECTOR 5	LCY	11160005852103	CURR						PKR					21,010.00	21,010.00	11-May-2006					
43198	1116	SINDHI HOTEL, NEW KARAC	SD	4210143494231	MR IQBAL HUSSAIN	L 223 5 M N KARAC	LCY	11160008169703	CURR						PKR>												

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								REMARKS	
S. No	Code		BRANCH NAME	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
43215	1117	COMM. AREA, NAZIMABAD, K	SD	4210169893968	MST SHAISTA FARID KHAN	5-E 18/18 NAZIMABA	LCY	11170011474801	PLS						PKR					0.01	0.01	17-Jun-2002	
43216	1117	COMM. AREA, NAZIMABAD, K	SD	4240160997961	MR M YOUSUF	H NO 49 SEC 4/F OF	LCY	11170011535101	PLS						PKR					10,896.39	10,896.39	28-Dec-2006	
43217	1117	COMM. AREA, NAZIMABAD, K	SD	50688127626	MR RAJA ZAHEER AHMED	F B 39 IBNE SENIA	LCY	11170011703301	PLS						PKR					1,628.18	1,628.18	4-Apr-2006	
43218	1117	COMM. AREA, NAZIMABAD, K	SD	4210115885290	MST RABIA JAFFREY	3-D 27/2 NAZIMABA	LCY	11170011833701	PLS						PKR					9,883.64	9,883.64	19-Apr-2006	
43219	1117	COMM. AREA, NAZIMABAD, K	SD	4210117115544	MRS AKHTAR SULATAN	3-E-3 AHMED ALI HA	LCY	11170011849101	PLS						PKR					93.63	93.63	13-Mar-2006	
43220	1117	COMM. AREA, NAZIMABAD, K	SD	4210126883544	MST MASOODA SULTANA	L-767 SEC 5-A/4 NO	LCY	11170012455801	PLS						PKR					2,496.26	2,496.26	24-Jan-2006	
43221	1117	COMM. AREA, NAZIMABAD, K	SD	4210114887766	MIRS.FAHMIDA	3- H -2/27 NAZIMABA	LCY	11170012530501	PLS						PKR					190.36	190.36	18-Mar-2006	
43222	1117	COMM. AREA, NAZIMABAD, K	SD	4210140137366	MRS. RASHEEDA BEGUM	147/3 .BARA MAIDA	LCY	11170012541901	PLS						PKR					3,382.22	3,382.22	22-Sep-2006	
43223	1117	COMM. AREA, NAZIMABAD, K	SD	4210114072105	MUHAMMAD YAHYA	A-5 NAZISH APART	LCY	11170012764901	PLS						PKR					1,264.51	1,264.51	12-Jun-2006	
43224	1117	COMM. AREA, NAZIMABAD, K	SD		BABA S/O NIAZ AHMED	3-H 1/23 NAZIMABA	LCY	11170015602601	PLS						PKR					22,197.83	22,197.83	22-Oct-2005	
43225	1117	COMM. AREA, NAZIMABAD, K	SD		MR ABDULLAH QURESHI	V E 13-21 NAZIMABA	LCY	11170019660001	PLS						PKR					42,485.43	42,485.43	13-Jul-2006	
43226	1117	COMM. AREA, NAZIMABAD, K	SD		SYED KHADIM ALI	C/O RASHID BROTH	LCY	11170020556201	PLS						PKR					94,318.46	94,318.46	8-Aug-2006	
43227	1117	COMM. AREA, NAZIMABAD, K	SD	4240119079415	MR MUBARK HUSSAIN	C/O METALEX COR	LCY	11170022022601	PLS						PKR					1,847.53	1,847.53	5-Jul-2006	
43228	1117	COMM. AREA, NAZIMABAD, K	SD	50246403491	MR MASOOM KHAN IZZAT KHAN J	SAIFULLAH COMPO	LCY	11170023012501	PLS						PKR					243.91	243.91	9-Dec-2006	
43229	1117	COMM. AREA, NAZIMABAD, K	SD	4240166504015	MR NASIM	MOKHAL SAUDHOR	LCY	11170026045101	PLS						PKR					1,529.88	1,529.88	30-Dec-2006	
43230	1117	COMM. AREA, NAZIMABAD, K	SD	4210113250652	MST NASEEM BANO	21.5 AURANGABAD	LCY	11170026245401	PLS						PKR					32,565.71	32,565.71	5-Sep-2006	
43231	1117	COMM. AREA, NAZIMABAD, K	SD	50291358963	MST RASHEEDA	40/8 ORNAGABAD N	LCY	11170027361401	PLS						PKR					3,210.83	3,210.83	15-Apr-2006	
43232	1117	COMM. AREA, NAZIMABAD, K	SD	4210185198631	MR MOHD SADIQ JILANI J/A	237 Y PAPOSH NAG	LCY	11170027675401	PLS						PKR					24,015.10	24,015.10	4-Jan-2006	
43233	1117	COMM. AREA, NAZIMABAD, K	SD		MST AZRA NASEEM	3-F-9-19 BADER CE	LCY	1170060859401	PLS						PKR					2,096.60	2,096.60	4-Sep-2006	
43234	1117	COMM. AREA, NAZIMABAD, K	SD		MR MOHD ARSHAD KHAN	III D 26/5 NAZIMABA	LCY	11170062950701	PLS						PKR					1,835.66	1,835.66	16-Aug-2006	
43235	1117	COMM. AREA, NAZIMABAD, K	SD	50283137120	MR RASHID FAIYAZ	D 88 BLOCK B NOR	LCY	11170011916203	CURR						PKR					13,932.00	13,932.00	31-Aug-2006	
43236	1117	COMM. AREA, NAZIMABAD, K	SD	4210124586711	MR MAQBOOL AHMED QADRI	3 D 20/5 NAZIMABA	LCY	11170018691503	CURR						PKR					3,304.00	3,304.00	4-Oct-2006	
43237	1117	COMM. AREA, NAZIMABAD, K	SD	4210197070851	M NADEEM	143/9 ORANGABAD	LCY	11170031055603	CURR						PKR					3,654.00	3,654.00	8-May-2006	
43238	1117	COMM. AREA, NAZIMABAD, K	SD		THE SELLERS	HOUSE NO L 9 BLO	LCY	11170032970903	CURR						PKR					7,593.84	7,593.84	12-Sep-2006	
43239	1117	COMM. AREA, NAZIMABAD, K	SD	4220176195929	MR JABBAR HUSSAIN	3 F 8/19 NAZIMABA	LCY	11170035952603	CURR						PKR					22,118.65	22,118.65	28-Dec-2006	
43240	1117	COMM. AREA, NAZIMABAD, K	SD	4210119212539	MR IMRAN S/O ALLAH RAKHA	3-E/121 GOLE MARH	LCY	11170036005603	CURR						PKR					4,201.00	4,201.00	14-Jun-2006	
43241	1117	COMM. AREA, NAZIMABAD, K	SD	50256213996	MR ASHRAF	HOUSE NO 109/11 C	LCY	11170038112503	CURR						PKR					10,085.00	10,085.00	12-Sep-2006	
43242	1117	COMM. AREA, NAZIMABAD, K	SD	4210148299239	M/S MARIA CHEMICALS	B-352 WAHEEDABA	LCY	11170038756103	CURR						PKR					2,088.00	2,088.00	12-Dec-2006	
43243	1117	COMM. AREA, NAZIMABAD, K	SD	4210118240851	MR ABDUL WAHAB	H NO 502 STREET E	LCY	11170039037803	CURR						PKR					352.00	352.00	19-May-2006	
43244	1117	COMM. AREA, NAZIMABAD, K	SD	4210116775589	MR MUHAMMED RAIS S/O M UMER	H NO 38 3E NAZIMA	LCY	11170040541603	CURR						PKR					58,115.00	58,115.00	3-May-2006	
43245	1117	COMM. AREA, NAZIMABAD, K	SD	4210160597535	M MOHSIN JAMAL ANSARI	HOUSE NO.A-65,ST	LCY	11170043222703	CURR						PKR					6,355.00	6,355.00	25-Mar-2006	
43246	1117	COMM. AREA, NAZIMABAD, K	SD	4210165121223	MUHAMMAD SALMAN NASIM	A-608 BLOCK L NOR	LCY	11170043890603	CURR						PKR					10,135.00	10,135.00	25-Mar-2006	
43247	1117	COMM. AREA, NAZIMABAD, K	SD	4210119147369	FAISAL GULZAR &RAFAIA BEGUM	345/8 NAZIMABAD N	LCY	11170044723003	CURR						PKR					41,997.00	41,997.00	24-Apr-2006	
43248	1117	COMM. AREA, NAZIMABAD, K	SD	4210165677368	SYEDA SARA SAEED	G-83/3 FEDERAL CA	LCY	11170045884103	CURR						PKR					14,305.00	14,305.00	6-Mar-2006	
43249	1117	COMM. AREA, NAZIMABAD, K	SD	4210161616455	ALI IMRAN SIDDIQUI	203/6 NAZIMABAD B	LCY	11170046610303	CURR						PKR					129.00	129.00	28-Nov-2006	
43250	1117	COMM. AREA, NAZIMABAD, K	SD	4210104332517	WAQAS MASIH &IQBAL BIBI	HOUSE NO 1894 NO	LCY	11170046741803	CURR						PKR					4,238.00	4,238.00	15-Sep-2006	
43251	1117	COMM. AREA, NAZIMABAD, K	SD	4210116450095	KHAN SAADUDDIN BABAR.	3-G-6/22 NAZIMABA	LCY	11170047983903	CURR						PKR					1,296.00	1,296.00	22-Jul-2006	
43252	1117	COMM. AREA, NAZIMABAD, K	SD	4210167310858	YASMEEN ABID & MUHAMMAD ABI	4-G 1/36 NAZIMABA	LCY	11170049951203	CURR						PKR					14,430.00	14,430.00	31-Jul-2006	
43253	1118	SHAHRAH-E-PAKISTAN, KAR	SD		NADIRA	C 9 ALLI SQUARE S	LCY	11180002487801	PLS						PKR					15,656.09	15,656.09	5-Dec-2006	
43254	1118	SHAHRAH-E-PAKISTAN, KAR	SD		MOHAMMAD SIDDIQUIE	5-A 4TH FLOOR ABB	LCY	11180003240001	PLS						PKR					23,424.20	23,424.20	5-Jan-2006	
43255	1118	SHAHRAH-E-PAKISTAN, KAR	SD		RAFAT KHANUM W O AKHLAQUE	FLAT NO 4 1ST FLR	LCY	11180008500301	PLS						PKR					11,389.73	11,389.73	3-Aug-2006	
43256	1118	SHAHRAH-E-PAKISTAN, KAR	SD		UZMA ITRAT.W O.HASEEB ZAHID.	A-50 BLOCK 8 AZIZA	LCY	11180009200601	PLS						PKR					159.84	159.84	19-Sep-2006	
43257	1118	SHAHRAH-E-PAKISTAN, KAR	SD	4210112145347	MUHAMMAD ARIF SATTAR	145 2 AMIR KHUSR	LCY	11180009264101	PLS						PKR					24,223.63	24,223.63	16-Aug-2006	
43258	1118	SHAHRAH-E-PAKISTAN, KAR	SD		BUSHRA BARI W O AKHTAR BARI	C-10 HASAN LOGE	LCY	11180009878301	PLS						PKR					2,812.40	2,812.40	31-Oct-2006	
43259	1118	SHAHRAH-E-PAKISTAN, KAR	SD	AIDI	SADIA W O FAHEEM AKHTER ZAID	R-1582 15 F B AREA	LCY	11180009905801	PLS						PKR					4,742.87	4,742.87	11-Sep-2006	
43260	1118	SHAHRAH-E-PAKISTAN, KAR	SD	4210117329549	SAMAD AKHTAR	B 5 GR FLOOR ABB	LCY	11180013557101	PLS						PKR					16,773.53	16,773.53	2-Aug-2006	
43261	1118	SHAHRAH-E-PAKISTAN, KAR	SD																				

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e-g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
43277	1118	SHAHRAH-E-PAKISTAN, KAR	SD	4210107654403	JEHANZEEB NAEEM KHAN	B-657 BLOCK NO.13	LCY	11180016866401	PLS						PKR					4,240.16	4,240.16	4-Nov-2006			
43278	1118	SHAHRAH-E-PAKISTAN, KAR	SD	4210158693231	SYED GOHAR ALI	C-102 USMANIA AR	LCY	11180017148301	PLS						PKR					1,912.85	1,912.85	6-Feb-2006			
43279	1118	SHAHRAH-E-PAKISTAN, KAR	SD	9040601058800	IFFAT ZEHRA	E-17 ANARKALI AP	LCY	11180017323601	PLS						PKR					91.04	91.04	24-Mar-2006			
43280	1118	SHAHRAH-E-PAKISTAN, KAR	SD	4250190029908	PARVEEN RAZA	1865 BLOCK 15 DA	LCY	11180017481401	PLS						PKR					21,380.07	21,380.07	29-Nov-2006			
43281	1118	SHAHRAH-E-PAKISTAN, KAR	SD	4230134378347	MUKHTAR AHMED	P 808A BLOCK NO	LCY	11180017523001	PLS						PKR					541.20	541.20	20-Feb-2006			
43282	1118	SHAHRAH-E-PAKISTAN, KAR	SD	4210185415749	MUHAMMAD YOUNUS	H NO 225 BLOCK 5	LCY	11180017973701	PLS						PKR					6,311.45	6,311.45	27-Jan-2006			
43283	1118	SHAHRAH-E-PAKISTAN, KAR	SD	4210185081969	M.ZAMAN	H.NO, T A/25 BLOCK	LCY	11180018153201	PLS						PKR					5,137.83	5,137.83	26-Sep-2006			
43284	1118	SHAHRAH-E-PAKISTAN, KAR	SD	9150901230104	ROZINA ALI	FL.NO8 NAIMAT AR	LCY	11180018544401	PLS						PKR					4,391.38	4,391.38	29-Jul-2006			
43285	1118	SHAHRAH-E-PAKISTAN, KAR	SD		MAIMOONA WAHAB	C-320 BLOCK NO.6	LCY	11180061036901	PLS						PKR					12,866.98	12,866.98	30-Sep-2006			
43286	1118	SHAHRAH-E-PAKISTAN, KAR	SD	4210176779237	BILAL ELECTRONICS	915-16 F B AREA KA	LCY	11180020688503	CURR						PKR					6,473.00	6,473.00	30-Jan-2006			
43287	1118	SHAHRAH-E-PAKISTAN, KAR	SD		MOHAMMAD NOUMAN ARSHAD	HOUSE NO 293 BLC	LCY	11180033233503	CURR						PKR					15,045.00	15,045.00	27-Sep-2006			
43288	1118	SHAHRAH-E-PAKISTAN, KAR	SD		ANIS AHMED	A-20 BUKSHI APPA	LCY	11180033534103	CURR						PKR					370.00	370.00	12-Apr-2006			
43289	1118	SHAHRAH-E-PAKISTAN, KAR	SD		MS MASOOD CO	R-133 SECTOR NO	LCY	11180036087503	CURR						PKR					11,750.06	11,750.06	13-Sep-2006			
43290	1118	SHAHRAH-E-PAKISTAN, KAR	SD		NEW GOOD LUCK EMBROIDERY	W.S.A-3 BLOCK NO	LCY	11180036582503	CURR						PKR					504.00	504.00	15-Aug-2006			
43291	1118	SHAHRAH-E-PAKISTAN, KAR	SD	4210117329555	NAJAM AKHTER	A-6 ABBAS SQUARE	LCY	11180037499703	CURR						PKR					11,308.00	11,308.00	17-Jul-2006			
43292	1118	SHAHRAH-E-PAKISTAN, KAR	SD	4210143532749	S A SHARIF ENTERPRISES	A 31 ABBAS SQUARE	LCY	11180037821803	CURR						PKR					13,730.00	13,730.00	31-Mar-2006			
43293	1118	SHAHRAH-E-PAKISTAN, KAR	SD	4210141027122	FATIMA KHATOON KHAN ABDULLA	A 913 SEC 11 B NO	LCY	11180038089103	CURR						PKR					2,719.00	2,719.00	9-Jan-2006			
43294	1118	SHAHRAH-E-PAKISTAN, KAR	SD		PRINCE SANITARY STORE	10 2 AZIZABAD BLO	LCY	11180038631803	CURR						PKR					13,301.24	13,301.24	18-Oct-2006			
43295	1118	SHAHRAH-E-PAKISTAN, KAR	SD		EZEE SHOES	SHOP NO 203 HARC	LCY	11180041367803	CURR						PKR					379.00	379.00	25-Mar-2006			
43296	1118	SHAHRAH-E-PAKISTAN, KAR	SD	4240110319155	MUHAMMAD ABID	R 54 SECTOR Z-II G	LCY	11180041799903	CURR						PKR					6,362.00	6,362.00	18-Dec-2006			
43297	1118	SHAHRAH-E-PAKISTAN, KAR	SD	4200004094279	ZAMIRUDDIN	FL NO A15 SHAMIM	LCY	11180042478403	CURR						PKR					2,779.00	2,779.00	18-Nov-2006			
43298	1118	SHAHRAH-E-PAKISTAN, KAR	SD	4250115335697	MUHAMMAD FAHAD KHAN	A-32/R SECTOR Z-4	LCY	11180043822003	CURR						PKR					754.00	754.00	22-Aug-2006			
43299	1118	SHAHRAH-E-PAKISTAN, KAR	SD	4210185837293	AFAQ BROTHER	COMMANDER DOUG	LCY	11180044268503	CURR						PKR					5.99	5.99	22-Nov-2006			
43300	1118	SHAHRAH-E-PAKISTAN, KAR	SD	4210162277455	AZEEMI ENTERPRISES	FL.NO.104 BHAYAN	LCY	11180044470003	CURR						PKR					5,146.46	5,146.46	22-Nov-2006			
43301	1118	SHAHRAH-E-PAKISTAN, KAR	SD	4220167539739	ISLAMUDDIN CONSTRUCTION CO	CS64 BLOCK7 FB A	LCY	11180045002803	CURR						PKR					5,985.00	5,985.00	27-Sep-2006			
43302	1118	SHAHRAH-E-PAKISTAN, KAR	SD	4240115790599	F R HOMOEOLAB	HNOA-290 BLOCKA	LCY	11180045052303	CURR						PKR					23,425.00	23,425.00	29-Aug-2006			
43303	1118	SHAHRAH-E-PAKISTAN, KAR	SD		A B C	BB 11 11	LCY	11180046171003	CURR						PKR					1,854.00	1,854.00	13-Sep-2006			
43304	1119	SAKHI HASSAN DARBAR, KA	SD		S M NASEEM QURESHI	C-50 BLOCK L NOR	LCY	11190000015001	PLS						PKR					3,035.15	3,035.15	6-May-2006			
43305	1119	SAKHI HASSAN DARBAR, KA	SD		ASHRAF SHER	A-390 BLOCK J NOR	LCY	11190000232101	PLS						PKR					106.50	106.50	31-Jan-2006			
43306	1119	SAKHI HASSAN DARBAR, KA	SD		MUKHTAR BEGUM	A-238 BLOCK-N NO	LCY	11190000474401	PLS						PKR					591.75	591.75	31-Jan-2006			
43307	1119	SAKHI HASSAN DARBAR, KA	SD		S KHALID JAVAID	C O SHAHZAD ELEC	LCY	11190000522801	PLS						PKR					901.71	901.71	31-Jan-2006			
43308	1119	SAKHI HASSAN DARBAR, KA	SD		S AKHLAQ ALI	A-195 BLOCK-5 NOR	LCY	11190000585501	PLS						PKR					198.78	198.78	31-Jan-2006			
43309	1119	SAKHI HASSAN DARBAR, KA	SD	4200081141564	FARHAT ZUBAIR	B-224 BLOCK L NOR	LCY	11190000782501	PLS						PKR					964.89	964.89	31-Jan-2006			
43310	1119	SAKHI HASSAN DARBAR, KA	SD		S MUSHARAF ALI	A-47 BLOCK-L N NA	LCY	11190001076601	PLS						PKR					264.71	264.71	31-Jan-2006			
43311	1119	SAKHI HASSAN DARBAR, KA	SD		MOHD RAFIQ SIDDIQUI	A 163 BLOCK N NOR	LCY	11190002044801	PLS						PKR					965.61	965.61	31-Jan-2006			
43312	1119	SAKHI HASSAN DARBAR, KA	SD		MOHAMMAD IQBAL	P O BOX 8299 SALA	LCY	11190002368301	PLS						PKR					0.01	0.01	31-Jan-2006			
43313	1119	SAKHI HASSAN DARBAR, KA	SD		GHAZALA QADRI	A-187 N NORTH NA	LCY	11190003336501	PLS						PKR					986.69	986.69	10-Feb-2006			
43314	1119	SAKHI HASSAN DARBAR, KA	SD		S M ARIF JA C	B-317 BL N N NAZIM	LCY	11190003467701	PLS						PKR					836.75	836.75	31-Jan-2006			
43315	1119	SAKHI HASSAN DARBAR, KA	SD		SYED WAQAR HAIDER	A-662 BL-N N NAZIM	LCY	11190003559501	PLS						PKR					125.87	125.87	31-Jan-2006			
43316	1119	SAKHI HASSAN DARBAR, KA	SD		SHARIQUE OBAID J A	B-53 BL-N N NAZIMA	LCY	11190003767901	PLS						PKR					129.73	129.73	31-Jan-2006			
43317	1119	SAKHI HASSAN DARBAR, KA	SD		MOHAMMAD AFAQ	A 447 BLOCK J NOR	LCY	11190003914101	PLS						PKR					834.92	834.92	31-Jan-2006			
43318	1119	SAKHI HASSAN DARBAR, KA	SD		TAHIRA MAJEED	A 524 BLOCK N NOR	LCY	11190003921201	PLS						PKR					1,027.64	1,027.64	31-Jan-2006			
43319	1119	SAKHI HASSAN DARBAR, KA	SD		MEHRUNNISA	A 44 BLOCK N NOR	LCY	11190004288601	PLS						PKR					889.00	889.00	31-Jan-2006			
43320	1119	SAKHI HASSAN DARBAR, KA	SD		SYEDA FATIMUN NISA	A 339 BLOCK N NOR	LCY	11190004446201	PLS						PKR					0.01	0.01	31-Jan-2006			
43321	1119	SAKHI HASSAN DARBAR, KA	SD		AHMED SAOOD	B-148 BLOCK N NOR	LCY	11190004866201	PLS						PKR					393.51	393.51	31-Jan-2006			
43322	1119	SAKHI HASSAN DARBAR, KA	SD		SYED MAQSOOD ALAM	B-310 BLOCK N NOR	LCY	11190004870901	PLS						PKR					795.17	795.17	31-Jan-2006			
43323	1119	SAKHI HASSAN DARBAR, KA	SD		HASHMAT FATIMA	B-310 BLOCK M NO	LCY	11190004926801	PLS						PKR										

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e-g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
43339	1119	SAKHI HASSAN DARBAR, KA	SD		ABDUL KARIM BALOCH	R-341 SECTOR 14-B	LCY	11190007671601	PLS						PKR					994.12	994.12	31-Jan-2006			
43340	1119	SAKHI HASSAN DARBAR, KA	SD		SALMA BEGUM	B 88 BLOCK I NORTH	LCY	11190007704001	PLS						PKR					933.33	933.33	31-Jan-2006			
43341	1119	SAKHI HASSAN DARBAR, KA	SD		ALEY FATIMA	A 72 BLOCK N NORTH	LCY	11190007719601	PLS						PKR					276.52	276.52	31-Jan-2006			
43342	1119	SAKHI HASSAN DARBAR, KA	SD		KHAARIA	FLAT NO B-6 AMIN	LCY	11190007776401	PLS						PKR					994.24	994.24	31-Jan-2006			
43343	1119	SAKHI HASSAN DARBAR, KA	SD		MUTABAR KHAN	322 SECTOR 15-A-2	LCY	11190008063801	PLS						PKR					240.70	240.70	31-Jan-2006			
43344	1119	SAKHI HASSAN DARBAR, KA	SD		NAYYAR JAVAIID HUSSAIN	A 667 BLOCK N NORTH	LCY	11190008112901	PLS						PKR					722.70	722.70	31-Jan-2006			
43345	1119	SAKHI HASSAN DARBAR, KA	SD		HAJI BAHADUR	41 4TH FLOOR BAL	LCY	11190008130401	PLS						PKR					955.02	955.02	31-Jan-2006			
43346	1119	SAKHI HASSAN DARBAR, KA	SD		MUSTAFA HUSSAIN SIDDIQUI	A 184 BLOCK N NORTH	LCY	11190008171401	PLS						PKR					210.72	210.72	31-Jan-2006			
43347	1119	SAKHI HASSAN DARBAR, KA	SD		AHMED	A-311 BLOCK N NORTH	LCY	11190008196601	PLS						PKR					1,115.87	1,115.87	31-Jan-2006			
43348	1119	SAKHI HASSAN DARBAR, KA	SD		ROSHAN AHMED	A 537 BLOCK M NORTH	LCY	11190008303701	PLS						PKR					248.19	248.19	31-Jan-2006			
43349	1119	SAKHI HASSAN DARBAR, KA	SD		ABDUR REHMAN	CAFE NISHAT C-115	LCY	11190008340401	PLS						PKR					0.01	0.01	31-Jan-2006			
43350	1119	SAKHI HASSAN DARBAR, KA	SD		HABIB UR REHMAN	G-206 G OD HILLS F	LCY	11190008426901	PLS						PKR					986.45	986.45	31-Jan-2006			
43351	1119	SAKHI HASSAN DARBAR, KA	SD		NASREEN EJAZ	C-46 BLOCK-N NORTH	LCY	11190008457401	PLS						PKR					3,348.26	3,348.26	31-Jan-2006			
43352	1119	SAKHI HASSAN DARBAR, KA	SD		MOHAMMAD SHAHID	R-200 7D-2 GULSHA	LCY	11190008470801	PLS						PKR					197,934.91	197,934.91	12-Jul-2006			
43353	1119	SAKHI HASSAN DARBAR, KA	SD		MOHAMMAD ASIF ZAMIR J A	B-2 BLESSING CENT	LCY	11190008550401	PLS						PKR					6,264.59	6,264.59	23-May-2006			
43354	1119	SAKHI HASSAN DARBAR, KA	SD		RASHEED AHMED ADHAMI	R-400 SECTOR 11 C	LCY	11190008712301	PLS						PKR					1,068.81	1,068.81	1-Feb-2006			
43355	1119	SAKHI HASSAN DARBAR, KA	SD		NOOR HUSSAIN NASEER	B-182 BLOCK J NORTH	LCY	11190008776901	PLS						PKR					1,047.76	1,047.76	1-Feb-2006			
43356	1119	SAKHI HASSAN DARBAR, KA	SD		FARRUKH NAIM	A 640 SECTOR 11 A	LCY	11190008824201	PLS						PKR					378.65	378.65	1-Feb-2006			
43357	1119	SAKHI HASSAN DARBAR, KA	SD		SHAKIRA KHATOON J A	C 57 BL N NORTH N	LCY	11190008880201	PLS						PKR					1,010.46	1,010.46	1-Feb-2006			
43358	1119	SAKHI HASSAN DARBAR, KA	SD		FARID CHAUDHARY	A 255 BLOCK N NORTH	LCY	11190009061601	PLS						PKR					0.03	0.03	1-Feb-2006			
43359	1119	SAKHI HASSAN DARBAR, KA	SD		GULZAR AHMED	A 22 BHYANI VIEW	LCY	11190009162101	PLS						PKR					778.01	778.01	1-Feb-2006			
43360	1119	SAKHI HASSAN DARBAR, KA	SD		ABDUL HAMEED	HOUSE NO 807 SEC	LCY	11190009253101	PLS						PKR					1,022.05	1,022.05	1-Feb-2006			
43361	1119	SAKHI HASSAN DARBAR, KA	SD		FARHAT ANWAR W O ANWAR KHA	A 539 J BLOCK N NORTH	LCY	11190009382701	PLS						PKR					130.88	130.88	1-Feb-2006			
43362	1119	SAKHI HASSAN DARBAR, KA	SD		FARZANA JAWAID	A 59 BLOCK N NORTH	LCY	11190009538301	PLS						PKR					844.38	844.38	1-Feb-2006			
43363	1119	SAKHI HASSAN DARBAR, KA	SD		TALAT USMAN	A 227 BLOCK N NORTH	LCY	11190009575001	PLS						PKR					2,776.42	2,776.42	31-Jul-2006			
43364	1119	SAKHI HASSAN DARBAR, KA	SD		MASOOMA ANZAR	A 227 BLOCK N NORTH	LCY	11190009646401	PLS						PKR					490.73	490.73	1-Feb-2006			
43365	1119	SAKHI HASSAN DARBAR, KA	SD		BILQUIS J A	C 33 BL J N NAZIMA	LCY	11190009890201	PLS						PKR					117,009.46	117,009.46	25-Nov-2006			
43366	1119	SAKHI HASSAN DARBAR, KA	SD		ABDUL AZIZ	B 300 BLOCK N NORTH	LCY	11190009927901	PLS						PKR					0.01	0.01	1-Feb-2006			
43367	1119	SAKHI HASSAN DARBAR, KA	SD		HBL EMPLOYEES BAHBOOD FUND	HABIB BANK LTD SH	LCY	11190010117001	PLS						PKR					246.87	246.87	28-Feb-2004			
43368	1119	SAKHI HASSAN DARBAR, KA	SD		MOHD TAHIR FAROOQI	C 78 BLOCK J NORTH	LCY	11190010154801	PLS						PKR					687.88	687.88	1-Feb-2006			
43369	1119	SAKHI HASSAN DARBAR, KA	SD		SADIA IFTIKHAR	R 29 SECTOR 14 B	LCY	11190010155601	PLS						PKR					1,029.12	1,029.12	1-Feb-2006			
43370	1119	SAKHI HASSAN DARBAR, KA	SD		MOHAMMAD AFZAL	E-II RAINBOW APPT	LCY	11190010452301	PLS						PKR					1,659.91	1,659.91	1-Feb-2006			
43371	1119	SAKHI HASSAN DARBAR, KA	SD		MUMTAZ ALI KHAN	132 1 SANOVER CO	LCY	11190010484601	PLS						PKR					890.14	890.14	1-Feb-2006			
43372	1119	SAKHI HASSAN DARBAR, KA	SD		MOINUDDIN	TAQI CENTRE 1ST F	LCY	11190010592201	PLS						PKR					959.30	959.30	1-Feb-2006			
43373	1119	SAKHI HASSAN DARBAR, KA	SD	4210169705255	MOHD RASHEEDUDDIN	A 654 BLOCK L NORTH	LCY	11190010642201	PLS						PKR					72,308.08	72,308.08	17-Oct-2006			
43374	1119	SAKHI HASSAN DARBAR, KA	SD		MOHAMMAD ASLAM KHAN J A	B 46 APSRA APPTT	LCY	11190010659501	PLS						PKR					984.36	984.36	1-Feb-2006			
43375	1119	SAKHI HASSAN DARBAR, KA	SD		SYED SHABAR HUSSAIN ZAIDI	FLAT NO 10 BLOCK	LCY	11190010723701	PLS						PKR					1,574.35	1,574.35	1-Feb-2006			
43376	1119	SAKHI HASSAN DARBAR, KA	SD		SYED MOHAMMAD JASEEN	F 24 BLOCH PLAZA	LCY	11190010779301	PLS						PKR					556.52	556.52	1-Feb-2006			
43377	1119	SAKHI HASSAN DARBAR, KA	SD		MOHD TOFIQ UR REHMAN	A 191 BLOCK N NORTH	LCY	11190010935301	PLS						PKR					1,705.06	1,705.06	1-Feb-2006			
43378	1119	SAKHI HASSAN DARBAR, KA	SD		AQEEL AHMED KHAN	1 18 SECTOR 5 F NORTH	LCY	11190010938801	PLS						PKR					921.98	921.98	10-Feb-2006			
43379	1119	SAKHI HASSAN DARBAR, KA	SD		KHALID JALAL J A	C 7 BLOCK J NORTH	LCY	11190010997201	PLS						PKR					35,589.00	35,589.00	13-Jul-2006			
43380	1119	SAKHI HASSAN DARBAR, KA	SD		SYED RASHID MUBASHIR	A 449 BLOCK N NORTH	LCY	11190011075401	PLS						PKR					665.07	665.07	1-Feb-2006			
43381	1119	SAKHI HASSAN DARBAR, KA	SD		AMTUL MUSAWWAR KHAN	R 143 SECTOR 15 A	LCY	11190011264501	PLS						PKR					173,373.10	173,373.10	4-May-2006			
43382	1119	SAKHI HASSAN DARBAR, KA	SD		MOHAMMAD NAEEM J A	A 280 SECTOR 14 B	LCY	11190011415001	PLS						PKR					730.18	730.18	10-Mar-2006			
43383	1119	SAKHI HASSAN DARBAR, KA	SD		RUBINA MALIK	B-318 BLOCK N NORTH	LCY	11190011952401	PLS						PKR					544.86	544.86	1-Feb-2006			
43384	1119	SAKHI HASSAN DARBAR, KA	SD		ATHAR YAR KHAN	C 14 BLOCK N NORTH	LCY	11190012094101	PLS						PKR					1,184.02	1,184.02	1-Feb-2006			
43385	1119	SAKHI HASSAN DARBAR, KA	SD		SAAD HASSAN J A	2-F 9-5 NAZIMABAD	LCY	11190012269001	PLS						PKR					625.22	625.22	1-Feb-2006			
43386	1119	SAKHI HASSAN DARBAR, KA	SD		SYED MEHMOOD ALI	A-251 BLOCK N N NORTH	LCY	11190012280801	PLS						PKR					4,958.62	4,958.62	13-Jan-2006			
43387	1119	SAKHI HASSAN DARBAR, KA	SD		M MAHFOOZ KHAN	A-13 BLOCK N N NORTH	LCY																		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
43401	1119	SAKHI HASSAN DARBAR, KA	SD		HAFIZ ABDUL REHMAN	S T 4 BLOCK K N NA	LCY	11190014718001	PLS						PKR					1,534.63	1,534.63	1-Feb-2006	
43402	1119	SAKHI HASSAN DARBAR, KA	SD		RAMZAN BIB J A	E-11 RAMINBOW AF	LCY	11190014829101	PLS						PKR					9,605.88	9,605.88	12-Apr-2006	
43403	1119	SAKHI HASSAN DARBAR, KA	SD		MUHAMMAD NAJIB KHAN	A 459 BLOCK L NOR	LCY	11190014836201	PLS						PKR					2,060.57	2,060.57	1-Feb-2006	
43404	1119	SAKHI HASSAN DARBAR, KA	SD		SHAHID PERVEZ KHAN	A 33 BLOCK R NOR	LCY	11190014873001	PLS						PKR					981.66	981.66	1-Feb-2006	
43405	1119	SAKHI HASSAN DARBAR, KA	SD		SALMAN AHMED KIDWAI	B-19 BLOCK J NOR	LCY	11190015014101	PLS						PKR					1,371.31	1,371.31	1-Feb-2006	
43406	1119	SAKHI HASSAN DARBAR, KA	SD		MUHAMMAD IRFAN	A-32 BHAYANI IMAG	LCY	11190015015101	PLS						PKR					298.38	298.38	1-Feb-2006	
43407	1119	SAKHI HASSAN DARBAR, KA	SD		MUHAMMAD HASHIM KHATRI	A-112 KIRAN ARCA	LCY	11190015124401	PLS						PKR					906.96	906.96	1-Feb-2006	
43408	1119	SAKHI HASSAN DARBAR, KA	SD		MASOOD UR RAHMAN J A	B-133 BLOCK J N NA	LCY	11190015174101	PLS						PKR					1,539.40	1,539.40	1-Feb-2006	
43409	1119	SAKHI HASSAN DARBAR, KA	SD		ATA UR REHMAN	R 853 SECTOR 7D 3	LCY	11190015237101	PLS						PKR					6,784.91	6,784.91	13-Jul-2006	
43410	1119	SAKHI HASSAN DARBAR, KA	SD		ASMA SHOIB	R-390 SECTOR 15 A	LCY	11190015391201	PLS						PKR					620.85	620.85	2-Feb-2006	
43411	1119	SAKHI HASSAN DARBAR, KA	SD		BUSHRA OWAIS	A-258 BLOCK J NOR	LCY	11190015461301	PLS						PKR					5,282.55	5,282.55	22-Aug-2006	
43412	1119	SAKHI HASSAN DARBAR, KA	SD		SURRIYA NAFEEES RUBINA SALIK	C-57 BLOCK N NOR	LCY	11190015588901	PLS						PKR					224.62	224.62	2-Feb-2006	
43413	1119	SAKHI HASSAN DARBAR, KA	SD		AZIZUDDIN	A-48 4TH FLOOR DA	LCY	11190015787501	PLS						PKR					1,111.50	1,111.50	2-Feb-2006	
43414	1119	SAKHI HASSAN DARBAR, KA	SD		RAFAT ZAFAR	A 674 BLOCK N STR	LCY	11190015825301	PLS						PKR					830.91	830.91	30-Dec-2006	
43415	1119	SAKHI HASSAN DARBAR, KA	SD		SYED SHAHIDA ZADI	R 754 SECTOR 15 A	LCY	11190015874201	PLS						PKR					0.03	0.03	2-Feb-2006	
43416	1119	SAKHI HASSAN DARBAR, KA	SD	50250304295	KHALID HUSSAIN	HOUSE NO.A-72 BL	LCY	11190016401501	PLS						PKR					319,211.54	319,211.54	17-Jun-2006	
43417	1119	SAKHI HASSAN DARBAR, KA	SD		TAHIR MASOOD AND SOFIA MUZA	HOUSE NO. A-614 S	LCY	11190016672601	PLS						PKR					38,406.03	38,406.03	10-Mar-2006	
43418	1119	SAKHI HASSAN DARBAR, KA	SD		ABDUL HAMEED KHAN	HOUSE NO.A-86 BL	LCY	11190016729301	PLS						PKR					127,892.62	127,892.62	29-May-2006	
43419	1119	SAKHI HASSAN DARBAR, KA	SD	4210164397141	IMTIAZ AHMED GILANI.	HOUSE NO. A-273 B	LCY	11190016730501	PLS						PKR					1,988.14	1,988.14	2-Feb-2006	
43420	1119	SAKHI HASSAN DARBAR, KA	SD	4210117889799	MR AHMED	FLAT NO G-301 SUL	LCY	11190016832901	PLS						PKR					1,355.08	1,355.08	2-Feb-2006	
43421	1119	SAKHI HASSAN DARBAR, KA	SD	42101115943847	S.SIBTE SIKANDER NAQVI	FLAT NO.B.55 ANAR	LCY	11190017045501	PLS						PKR					909.09	909.09	10-Feb-2006	
43422	1119	SAKHI HASSAN DARBAR, KA	SD	4210106840748	MR FAIZA ADIL	HOUSE NO D-27 BL	LCY	11190017142801	PLS						PKR					3,010.70	3,010.70	2-Feb-2006	
43423	1119	SAKHI HASSAN DARBAR, KA	SD	4200003643380	NASREEN AFTAB MUHAMMAD SHA	HOUSE NO.309 SEC	LCY	11190017316901	PLS						PKR					20,001.59	20,001.59	26-Apr-2006	
43424	1119	SAKHI HASSAN DARBAR, KA	SD	1730171027489	IFTIKHAR HUSSAIN	A-408 5TH FLOOR P	LCY	11190017387501	PLS						PKR					175.69	175.69	30-May-2006	
43425	1119	SAKHI HASSAN DARBAR, KA	SD	4410330021215	SYED AKHTAR SAEED	H NO R-542 2 SECT	LCY	11190017390301	PLS						PKR					17,322.76	17,322.76	24-Jan-2006	
43426	1119	SAKHI HASSAN DARBAR, KA	SD	3520162245647	SHAFAT ALI	BLOCK 146 7 AREA	LCY	11190017395401	PLS						PKR					470.49	470.49	22-Nov-2006	
43427	1119	SAKHI HASSAN DARBAR, KA	SD	4210170477008	SADIA PERVEEN	L-451 5-A 3 NORTH	LCY	11190017468601	PLS						PKR					3,299.12	3,299.12	13-Dec-2006	
43428	1119	SAKHI HASSAN DARBAR, KA	SD	4210104548837	MUHAMMED NADEEM	HOUSE NO A-23 BL	LCY	11190017537201	PLS						PKR					3,851.32	3,851.32	14-Feb-2006	
43429	1119	SAKHI HASSAN DARBAR, KA	SD	4210182899948	ASMA RIZVI	FLAT NO A-308 SEC	LCY	11190017662501	PLS						PKR					4,777.19	4,777.19	20-Sep-2006	
43430	1119	SAKHI HASSAN DARBAR, KA	SD	4210171025503	M SHAFIQUE J A	A 270 BLOCK I NOR	LCY	11190060177501	PLS						PKR					5,458.97	5,458.97	22-May-2006	
43431	1119	SAKHI HASSAN DARBAR, KA	SD		MOHD ISHAQUE	DH 36 BLOCK L N N	LCY	11190060244101	PLS						PKR					558.09	558.09	2-Feb-2006	
43432	1119	SAKHI HASSAN DARBAR, KA	SD		WASIMA NEOFER	A 664-11-B N NAZIM	LCY	11190060286101	PLS						PKR					1,177.89	1,177.89	2-Feb-2006	
43433	1119	SAKHI HASSAN DARBAR, KA	SD		AMTUL HASEEN	B-116 BLOCK J N NA	LCY	11190060330001	PLS						PKR					979.78	979.78	2-Feb-2006	
43434	1119	SAKHI HASSAN DARBAR, KA	SD		ABDUL HAKEEM	C O MOHD HUSAIN	LCY	11190060414701	PLS						PKR					0.01	0.01	2-Feb-2006	
43435	1119	SAKHI HASSAN DARBAR, KA	SD		MOHAMMAD KALIMULLAH	A-689 N NORTH NA	LCY	11190060441101	PLS						PKR					0.01	0.01	2-Feb-2006	
43436	1119	SAKHI HASSAN DARBAR, KA	SD		DR WAKIL AHMED	A-225 BLOCK 9 N NA	LCY	11190060475001	PLS						PKR					542.40	542.40	2-Feb-2006	
43437	1119	SAKHI HASSAN DARBAR, KA	SD		HUMA JAMIL	C 68 BLOCK J N NA	LCY	11190060780701	PLS						PKR					918.31	918.31	2-Feb-2006	
43438	1119	SAKHI HASSAN DARBAR, KA	SD		TABASSUM AHMED	B-17 BLOCK A NOR	LCY	11190060877601	PLS						PKR					823.22	823.22	2-Feb-2006	
43439	1119	SAKHI HASSAN DARBAR, KA	SD		IMRAN AZIZ	A 662 BLOCK N NOR	LCY	11190061004901	PLS						PKR					1,032.38	1,032.38	2-Feb-2006	
43440	1119	SAKHI HASSAN DARBAR, KA	SD		MOHAMMAD YOUSUF	FLAT NO 73 AL NOC	LCY	11190061222901	PLS						PKR					66,639.70	66,639.70	17-Oct-2006	
43441	1119	SAKHI HASSAN DARBAR, KA	SD		FASHIYUDDIN BAQAI	R 217 SECTOR 15 A	LCY	11190061468401	PLS						PKR					856.58	856.58	2-Feb-2006	
43442	1119	SAKHI HASSAN DARBAR, KA	SD		SHEHNAZ AKHTER	B-342 BLOCK-N NO	LCY	11190061493301	PLS						PKR					189.03	189.03	2-Feb-2006	
43443	1119	SAKHI HASSAN DARBAR, KA	SD		NASIM AKHTAR	B 257 BLOCK N NOR	LCY	11190061504601	PLS						PKR					820.71	820.71	2-Feb-2006	
43444	1119	SAKHI HASSAN DARBAR, KA	SD		WAQAR AHMED KHAN J A	A 331 BLOCK N R N	LCY	11190061514101	PLS						PKR					264.67	264.67	2-Feb-2006	
43445	1119	SAKHI HASSAN DARBAR, KA	SD		KAUSAR JAHAN	A-523 BLOCK-L NOR	LCY	11190061557801	PLS						PKR					180.84	180.84	2-Feb-2006	
43446	1119	SAKHI HASSAN DARBAR, KA	SD		SALMAN ANJUM	4-B NAUSHEEN PLA	LCY	11190061604301	PLS						PKR					134.45	134.45	2-Feb-2006	
43447	1119	SAKHI HASSAN DARBAR, KA	SD		MUHAMMAD SHARIF AKHTAR	HOUSE NO 50-N KQ	LCY	11190061815101	PLS						PKR					917.00	917.00	2-Feb-2006	
43448	1119	SAKHI HASSAN DARBAR, KA	SD		RAO MANSOOR ALI KHAN	R-674 14-A NORTH	LCY	11190061934101	PLS						PKR					455.65	455.65	2-Feb-2006	
43449	1119	SAKHI HASSAN DARBAR, KA	SD		MOHAMMAD BASHIR	A 420 BL M NORTH	LCY	11190010770303	CURR						PKR					3,266.00	3,266.00	30-Oct-2006	
43450	11																						

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
43463	1119	SAKHI HASSAN DARBAR, KA	SD	4210182628390	IBRAHIM ALI BAH	ELE SCHOOL NO 12 BLOCK C NO	LCY	11190040199503	CURR						PKR					425.00	425.00	21-Jun-2006	
43464	1119	SAKHI HASSAN DARBAR, KA	SD	42301088551872	IBRAHI ALI BHAI	GIRLS SCHOOL STREET 5/1 BLOCK	LCY	11190040212903	CURR						PKR					425.00	425.00	21-Jun-2006	
43465	1119	SAKHI HASSAN DARBAR, KA	SD	4210174436200	SHAHEED MILLAT	GIRLS ELE SCH NNT 23 BLOCK NO	LCY	11190040220003	CURR						PKR					425.00	425.00	21-Jun-2006	
43466	1119	SAKHI HASSAN DARBAR, KA	SD	4210181095104	SIRAJUDALLAH	GIRLS ELE SCHOO NNT 21 BLOCK J NO	LCY	11190040238103	CURR						PKR					425.00	425.00	21-Jun-2006	
43467	1119	SAKHI HASSAN DARBAR, KA	SD	4210119985360	CHAUDHAI REHMAT ALI	BOYS SCH NNT 16 BLOCK L NO	LCY	11190040246203	CURR						PKR					425.00	425.00	21-Jun-2006	
43468	1120	KARACHI-DELHI COLONY	SD		MR S M USMAN	102 DEHLI COLONY	LCY	11200001077201	PLS						PKR					0.04	0.04	3-Jan-2002	
43469	1120	KARACHI-DELHI COLONY	SD	NA	MR MAJID S/O ALLAH	DITTA ALLAH DITTA LADIE	LCY	11200001474701	PLS						PKR					15,004.90	15,004.90	13-Jun-2006	
43470	1120	KARACHI-DELHI COLONY	SD	4230108570299	MR SAGHIR AHMED	H-152 P T COLONY	LCY	11200001719701	PLS						PKR					19,727.54	19,727.54	16-Jun-2006	
43471	1120	KARACHI-DELHI COLONY	SD		MRS RAZIA BEGUM	C/O ZIAQUAT RATI	LCY	11200002128501	PLS						PKR					0.01	0.01	28-Mar-2002	
43472	1120	KARACHI-DELHI COLONY	SD		MR NIZAMUDDIN S/O	AHSANUDDIN C/O CHANDI DODH	LCY	11200003257501	PLS						PKR					0.01	0.01	7-Jan-2002	
43473	1120	KARACHI-DELHI COLONY	SD	NA	MRS CELASTINE DAVID	C/O BUNDOO KHAN	LCY	11200004894001	PLS						PKR					2,495.83	2,495.83	30-Mar-2006	
43474	1120	KARACHI-DELHI COLONY	SD	51351057505	MR MUHAMMAD RASOOL	HOUSE NO C 58 PU	LCY	11200005694001	PLS						PKR					0.04	0.04	7-Jan-2002	
43475	1120	KARACHI-DELHI COLONY	SD	4214411442544	MRS RESHMA	HOUSE NO 37-B BA	LCY	11200006047901	PLS						PKR					35,265.02	35,265.02	16-Nov-2006	
43476	1120	KARACHI-DELHI COLONY	SD	0405056023066	MR MUGHAL MOHAMMAD	ISHTIAQ HOUSE NO 554 DEH	LCY	11200006526601	PLS						PKR					0.04	0.04	3-Apr-2002	
43477	1120	KARACHI-DELHI COLONY	SD	NA	MR ABDUL FATEH	E 21/23 CHANDIO V	LCY	11200007252201	PLS						PKR					0.01	0.01	2-Nov-2006	
43478	1120	KARACHI-DELHI COLONY	SD		MRS SEEMA NASEEM	F-4/3-A NAI BASTI D	LCY	11200008362401	PLS						PKR					11,005.30	11,005.30	19-Dec-2006	
43479	1120	KARACHI-DELHI COLONY	SD	NA	SYED NASIR RAZA ZAIDI	16-B ASKARI APP C	LCY	11200008595501	PLS						PKR					10,503.68	10,503.68	11-May-2006	
43480	1120	KARACHI-DELHI COLONY	SD		MR RASHID KHALIL	D 6/31 2ND FLOOR J	LCY	11200009411601	PLS						PKR					9,017.43	9,017.43	27-Mar-2006	
43481	1120	KARACHI-DELHI COLONY	SD	NA	MR SOHAIL KHAN	H NO B-8/29 MADNI	LCY	11200009676401	PLS						PKR					634.86	634.86	23-Aug-2006	
43482	1120	KARACHI-DELHI COLONY	SD		MRS ZUBIA AHMED	D 42 BLOCK 8 KEHK	LCY	11200009707401	PLS						PKR					0.05	0.05	31-Jan-2002	
43483	1120	KARACHI-DELHI COLONY	SD	NA	MR ARSHAD MAHMOOD	H NO 26 C PHASE II	LCY	11200009827401	PLS						PKR					15,631.72	15,631.72	21-Sep-2006	
43484	1120	KARACHI-DELHI COLONY	SD	4230108074665	MR ALTAF HUSSAIN	G-13 KHAYABAN E	LCY	11200011051901	PLS						PKR					773.34	773.34	15-Aug-2006	
43485	1120	KARACHI-DELHI COLONY	SD	4230108839302	MST DAJIDA GULAZ	ROOM NO 7 NURSI	LCY	11200011424601	PLS						PKR					0.01	0.01	3-Jul-2002	
43486	1120	KARACHI-DELHI COLONY	SD	4230174878899	MR ABDUL MALIK	C/O MR. ABDUL AZI	LCY	11200011732701	PLS						PKR					16,245.50	16,245.50	10-Mar-2006	
43487	1120	KARACHI-DELHI COLONY	SD	NA	STEPHEN PETER	FLAT NO 1 VIJIYA N	LCY	11200012230901	PLS						PKR					1,365.43	1,365.43	20-Nov-2006	
43488	1120	KARACHI-DELHI COLONY	SD		MR. MOHAMMAD ILYAS J/A	10/20 PLOT 3/32 DE	LCY	11200012491401	PLS						PKR					1,005.02	1,005.02	23-May-2006	
43489	1120	KARACHI-DELHI COLONY	SD	22853161690	MR. RASHID AHMED	ANF G-13 BLOCK 8	LCY	11200012495701	PLS						PKR					240,032.59	240,032.59	3-Jan-2006	
43490	1120	KARACHI-DELHI COLONY	SD	NA	JAVID ALTAF RAJA	ANF REGIONAL DIR	LCY	11200012656801	PLS						PKR					9,084.32	9,084.32	3-May-2006	
43491	1120	KARACHI-DELHI COLONY	SD	NA	MR UBAID ANWER	HOUSE NO B 9 13 D	LCY	11200012822301	PLS						PKR					1,903.83	1,903.83	18-May-2006	
43492	1120	KARACHI-DELHI COLONY	SD	4230116939176	MRS HAMIDA BEGUM	HOUSE NO STREET	LCY	11200012824301	PLS						PKR					0.01	0.01	30-May-2002	
43493	1120	KARACHI-DELHI COLONY	SD	1245689789545	MRS GULSHAN ARA BEGUM	C 11 BLOCK 8 KEHK	LCY	11200012869201	PLS						PKR					3,376.00	3,376.00	20-Apr-2006	
43494	1120	KARACHI-DELHI COLONY	SD	4230115870665	MR KHAKI ZAMAN J/A	C/O H NO A/1 KHAY	LCY	11200013272101	PLS						PKR					19,313.20	19,313.20	15-Sep-2006	
43495	1120	KARACHI-DELHI COLONY	SD	27147026968	MR IFTIKHTAR HUSSAIN	T-9 LIAQUAT ALI BA	LCY	11200013584501	PLS						PKR					0.07	0.07	6-Jul-2002	
43496	1120	KARACHI-DELHI COLONY	SD	50763648588	MR. MANSOOR ALI	K-4/14 CH. KHALIQ	LCY	11200013636101	PLS						PKR					143.69	143.69	14-Sep-2006	
43497	1120	KARACHI-DELHI COLONY	SD	NA	MUHAMMAD IQBALS/O	BASHIR AH F NO 8 4TH FLOOR	LCY	11200013834401	PLS						PKR					3,170.51	3,170.51	31-Mar-2006	
43498	1120	KARACHI-DELHI COLONY	SD	1330204152403	GULZAR AHMED	C/O NEW ALNAZ PA	LCY	11200013901601	PLS						PKR					11,902.49	11,902.49	11-Oct-2006	
43499	1120	KARACHI-DELHI COLONY	SD	4230180720987	JAVID AHMED	B/9/16 DEHLI COLO	LCY	11200014202801	PLS						PKR					4,694.96	4,694.96	8-Sep-2006	
43500	1120	KARACHI-DELHI COLONY	SD	4230108300683	ASIF SHAZAD & MOMINA	41 LINE #2 DEHLI C	LCY	11200014222901	PLS						PKR					559.84	559.84	19-Apr-2006	
43501	1120	KARACHI-DELHI COLONY	SD	4210158414605	MOHAMMAD RAEES	B 08 BLOCK H NOR	LCY	11200014581501	PLS						PKR					3,042.67	3,042.67	21-Sep-2006	
43502	1120	KARACHI-DELHI COLONY	SD	4230153865813	ABDUL KHALIQ	B 9/16 MADNI ABAD	LCY	11200014763501	PLS						PKR					346.23	346.23	2-Jun-2006	
43503	1120	KARACHI-DELHI COLONY	SD	4230107544288	DR. SAJIDA QURESHI	71 LANE 19 PHASE	LCY	11200014793101	PLS						PKR					1,027.27	1,027.27	28-Aug-2006	
43504	1120	KARACHI-DELHI COLONY	SD	4230132979767	SAJID MAHMOOD	C.77/12 PANJAB CO	LCY	11200014854501	PLS						PKR					7,808.26	7,808.26	27-Mar-2006	
43505	1120	KARACHI-DELHI COLONY	SD	4230107532299	IFTIKHAR AHMED	392/18 PUNJAB CO	LCY	11200014930901	PLS						PKR					6,342.35	6,342.35	12-Jun-2006	
43506	1120	KARACHI-DELHI COLONY	SD	3740595821450	ROSEY JOSEPH	HOUSE # E-21/3 IST	LCY	11200014974301	PLS						PKR					29,464.80	29,464.80	19-Sep-2006	
43507	1120	KARACHI-DELHI COLONY	SD	1223545645646	MUHAMMAF AFZAL	D 6 28 DEHLI COLO	LCY	11200060025201	PLS						PKR					1,014,686.96	1,014,686.96	27-Jan-2006	
43508	1120	KARACHI-DELHI COLONY	SD	1442256564511	MST KAUSAR SHAHID W/O SHAHID	HOUSE 12 D KEHK	LCY	11200060433001	PLS						PKR					0.01	0.01	26-Apr-2002	
43509	1120	KARACHI-DELHI COLONY	SD	1212223456500	MST NASEEM AKHTAR	HOUSE NO 550 PUN	LCY	11200061104501	PLS						PKR					18,181.82	18,181.82	11-Jul-2006	
43510	1120	KARACHI-DELHI COLONY	SD	1212256121244	MR M NISHAD KHAN	DESTO LABS P N H	LCY	11200061152601	PLS						PKR					9,514.91	9,514.91	4-Jan-2006</	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
43525	1120	KARACHI-DELHI COLONY	SD	4230135241875	MUHAMMAD QASIM MALIK	HOUSE # 450 STRE	LCY	11200029554103	CURR						PKR					299.00	299.00	30-Dec-2006	
43526	1120	KARACHI-DELHI COLONY	SD	4220140240135	MUHAMMAD NADEEM	HOUSE # 902ST #7	LCY	11200029596503	CURR						PKR					3,517.00	3,517.00	28-Dec-2006	
43527	1120	KARACHI-DELHI COLONY	SD	4230127966425	MR CHAN ZAIB ABBASI	HOUSE #457 MASO	LCY	11200029627003	CURR						PKR					175.00	175.00	7-Dec-2006	
43528	1120	KARACHI-DELHI COLONY	SD	4520691039187	ABDUL HAFEEZ KHILJI	HOUSE # 39/20 F C	LCY	11200029677503	CURR						PKR					55.00	55.00	28-Dec-2006	
43529	1120	KARACHI-DELHI COLONY	SD	4420380778160	AGNUS	HOUSE NO-2436 ST	LCY	11200029693703	CURR						PKR					368.00	368.00	30-Dec-2006	
43530	1120	KARACHI-DELHI COLONY	SD	4230143669197	ABDUL RAOF	HOUSE # 60 GALI #	LCY	11200029732303	CURR						PKR					9,512.00	9,512.00	4-Nov-2006	
43531	1123	GURU NAGAR, HYDERABAD	SD	4130345464640	MR MUHAMMAD ANWAR	H NO 447 TANDO T	LCY	11230001423201	PLS						PKR					24,743.92	24,743.92	16-Feb-2006	
43532	1123	GURU NAGAR, HYDERABAD	SD	453054565440	HAJI USMAN	GURUNAGAR FAKIR	LCY	11230001473001	PLS						PKR					312,462.28	312,462.28	17-Oct-2006	
43533	1123	GURU NAGAR, HYDERABAD	SD	44924017868	MR ABDUL QAYOOM	HOUSE NO 537 GO	LCY	11230002805101	PLS						PKR					25,384.21	25,384.21	17-Oct-2006	
43534	1123	GURU NAGAR, HYDERABAD	SD	44940015548	CHOUDHRY MUHAMMAD AFTAB	HOUSE NO E 2599 H	LCY	11230003808001	PLS						PKR					94,906.71	94,906.71	17-Oct-2006	
43535	1123	GURU NAGAR, HYDERABAD	SD	449900030306	MR MUHAMMAD ZAHEER	HOUSE NO G 64 TA	LCY	11230004216001	PLS						PKR					37,269.35	37,269.35	17-Oct-2006	
43536	1123	GURU NAGAR, HYDERABAD	SD	4130210968099	MR.MUHAMMAD RIZWAN	HOUSE NO.B 30 AF	LCY	11230004825101	PLS						PKR					1,852.92	1,852.92	11-Oct-2006	
43537	1123	GURU NAGAR, HYDERABAD	SD	2170590551599	MR MISHALI KHAN	SHONKEM SHOP NO	LCY	11230008234301	PLS						PKR					14,518.47	14,518.47	17-Oct-2006	
43538	1123	GURU NAGAR, HYDERABAD	SD	4130304578973	MR IKRAM ALI	H NO 441 125 14 FIR	LCY	11230008859901	PLS						PKR					380.00	380.00	9-Oct-2006	
43539	1123	GURU NAGAR, HYDERABAD	SD	4130304729069	MR MUKHTIAR AHMED	H NO 82 MACHUR C	LCY	11230008867801	PLS						PKR					177.92	177.92	3-Apr-2006	
43540	1123	GURU NAGAR, HYDERABAD	SD	4130363440259	MR ABDULLAH KHAN	SHOP NO 2643 PHU	LCY	11230009036101	PLS						PKR					16,673.27	16,673.27	17-Oct-2006	
43541	1123	GURU NAGAR, HYDERABAD	SD		MR MOHAMAD SHARIF	SAGAR COLONY PH	LCY	11230010137001	PLS						PKR					0.01	0.01	11-Feb-2002	
43542	1123	GURU NAGAR, HYDERABAD	SD		MR SHAJA	GOTH KARIM KANG	LCY	11230010629801	PLS						PKR					110,746.01	110,746.01	16-Nov-2006	
43543	1123	GURU NAGAR, HYDERABAD	SD		MR MOHAMMAD ANWAR	GOTH GUL MOHAM	LCY	11230016227701	PLS						PKR					1,122.84	1,122.84	7-Jan-2006	
43544	1123	GURU NAGAR, HYDERABAD	SD		MR MOOSO	GOTH JUMMA KHO	LCY	11230016581501	PLS						PKR					13,355.49	13,355.49	27-Mar-2006	
43545	1123	GURU NAGAR, HYDERABAD	SD		MRS DURR E SHEHWAR	P O BOX 241 ABU D	LCY	11230017147801	PLS						PKR					36,248.45	36,248.45	17-Oct-2006	
43546	1123	GURU NAGAR, HYDERABAD	SD	4120465286203	MR.INAYAT ALI	HOUSE NO 4346 MI	LCY	11230017588701	PLS						PKR					155.71	155.71	22-May-2006	
43547	1123	GURU NAGAR, HYDERABAD	SD	4130338573229	MR.NAIYMAT MASIH	HOUSE NO.140 CHF	LCY	11230017709601	PLS						PKR					173.91	173.91	22-Mar-2006	
43548	1123	GURU NAGAR, HYDERABAD	SD		MR TULSI	BAGRI COLONY TA	LCY	11230018449001	PLS						PKR					6,827.96	6,827.96	3-May-2006	
43549	1123	GURU NAGAR, HYDERABAD	SD	4130317576163	MR MOHAMMAD FAROOQUE P/A	H NO 37 GURU NAG	LCY	11230019993201	PLS						PKR					0.01	0.01	19-Jan-2006	
43550	1123	GURU NAGAR, HYDERABAD	SD	4130453355261	IMDAD ALI DOGAR	H NO D 8 SHARIF S	LCY	11230020329201	PLS						PKR					1,394.61	1,394.61	22-Jun-2006	
43551	1123	GURU NAGAR, HYDERABAD	SD	4130359092613	RASOOL BAKSH	H NO 1744 G UMAR	LCY	11230020337101	PLS						PKR					1,917.31	1,917.31	2-Jun-2006	
43552	1123	GURU NAGAR, HYDERABAD	SD	4130397117079	MUHAMMAD ILYAS & RAZIA BANO	FLAT NO 57 58 DHO	LCY	11230020593601	PLS						PKR					18,902.00	18,902.00	18-Oct-2006	
43553	1123	GURU NAGAR, HYDERABAD	SD	4130320250991	MUHAMMAD ASHFAQ & FOUZIA	H#49 50 KAREEM F	LCY	11230020666101	PLS						PKR					3,909.90	3,909.90	9-Sep-2006	
43554	1123	GURU NAGAR, HYDERABAD	SD	4130344355768	SAMREEN HANIF	H#327 USMANABAD	LCY	11230020705801	PLS						PKR					408.01	408.01	16-Jan-2006	
43555	1123	GURU NAGAR, HYDERABAD	SD	4130314832283	MUHAMMAD SAJID & MRS SAIMA	H#50/A NEAR GHOS	LCY	11230020719601	PLS						PKR					4,044.20	4,044.20	2-May-2006	
43556	1123	GURU NAGAR, HYDERABAD	SD	4130314832271	MUHAMMAD ISMAIL & MRS.MARRY	H#50/A GHOSIA MA	LCY	11230020720801	PLS						PKR					4,044.20	4,044.20	2-May-2006	
43557	1123	GURU NAGAR, HYDERABAD	SD	4130307559623	MUHAMMED IDREES	HOUSE NO B/29/129	LCY	11230020950901	PLS						PKR					1,871.59	1,871.59	27-May-2006	
43558	1123	GURU NAGAR, HYDERABAD	SD	4130360410185	MUHAMMED ARIF MEMON	H# B/241 MUHALLA	LCY	11230020951701	PLS						PKR					6,503.04	6,503.04	16-Jun-2006	
43559	1123	GURU NAGAR, HYDERABAD	SD	4130337379468	MST AMANA BANO	FLAT NO 04 SANA F	LCY	11230021274601	PLS						PKR					1,167.98	1,167.98	2-Aug-2006	
43560	1123	GURU NAGAR, HYDERABAD	SD	4130340866211	MR NADEEM	H NO D/35/2117 BAQ	LCY	11230023005001	PLS						PKR					17,705.05	17,705.05	21-Oct-2006	
43561	1123	GURU NAGAR, HYDERABAD	SD	4130352965691	MUHAMMAD IQBAL	H NO B/22-1150 ADV	LCY	11230023007901	PLS						PKR					42,268.25	42,268.25	29-Sep-2006	
43562	1123	GURU NAGAR, HYDERABAD	SD	4130321302409	MR NISARUDDIN QUERSHI	H NO B/21-1799 TILH	LCY	11230023008501	PLS						PKR					34,673.11	34,673.11	29-Sep-2006	
43563	1123	GURU NAGAR, HYDERABAD	SD	4130321713099	MUHAMMAD SALEEM	AMIN ELECTRIC SH	LCY	11230023009301	PLS						PKR					42,268.25	42,268.25	29-Sep-2006	
43564	1123	GURU NAGAR, HYDERABAD	SD		MR MAHBOOB	G-924 TANK NO 2 P	LCY	11230060125001	PLS						PKR					131,180.51	131,180.51	3-Apr-2006	
43565	1123	GURU NAGAR, HYDERABAD	SD	44943053509	MR MOHAMMAD SIDDIQUE	PLOT NO 2095 -G- V	LCY	11230060191601	PLS						PKR					14,029.30	14,029.30	17-Oct-2006	
43566	1123	GURU NAGAR, HYDERABAD	SD		MR LAEEQ AHMED	HOUSE NO 1566 MI	LCY	11230061298501	PLS						PKR					0.01	0.01	2-Mar-2002	
43567	1123	GURU NAGAR, HYDERABAD	SD		MR ZIA UR REHMAN	H BLOCK NO 108 AN	LCY	11230061540401	PLS						PKR					47,547.13	47,547.13	17-Oct-2006	
43568	1123	GURU NAGAR, HYDERABAD	SD		MR MOHAMMAD SIDDIQ	HOUSE NO 277 REH	LCY	11230062068901	PLS						PKR					153,813.54	153,813.54	30-Oct-2006	
43569	1123	GURU NAGAR, HYDERABAD	SD		MST SHARIFAN	HOUSE NO G-3616	LCY	11230062604701	PLS						PKR					1,293.95	1,293.95	3-Jan-2006	
43570	1123	GURU NAGAR, HYDERABAD	SD		MR. SHANKER LAL	SHOP NO 51-52-53	LCY	11230005693003	CURR						PKR					2,012.00	2,012.00	30-Oct-2006	
43571	1123	GURU NAGAR, HYDERABAD	SD	45187162730	MASJID E FAIZAN E MADINA	C/O NOORANI ICE F	LCY	11230006267203	CURR						PKR					11.25	11.25		

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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
43587	1124	PANDORA, RAWALPINDI	PB	3740506496501	ROBINA NAZ	E 30 SATELLITE TO	LCY	11240007246401	PLS							PKR				6,470.28	6,470.28	31-Aug-2006		
43588	1124	PANDORA, RAWALPINDI	PB		MAZHAR IQBAL	H.NO.PD 62 ST NO.3	LCY	11240007702601	PLS							PKR				1,753.47	1,753.47	22-Sep-2006		
43589	1124	PANDORA, RAWALPINDI	PB		FARRAH NAZ	NB 15 NAZIMABAD	LCY	11240007747901	PLS							PKR				16,662.40	16,662.40	18-Jan-2006		
43590	1124	PANDORA, RAWALPINDI	PB	3740503850059	TARIQ MAHMOOD	F 722 2 SATELLITE	LCY	11240007825901	PLS							PKR				3,896.82	3,896.82	11-Nov-2006		
43591	1124	PANDORA, RAWALPINDI	PB		JAVED ANWAR MUGHAL MUHAMM	F 573 MUGHAL HO	LCY	11240007833801	PLS							PKR				7,544.85	7,544.85	21-Mar-2006		
43592	1124	PANDORA, RAWALPINDI	PB	3740567705875	SAFEER AHMED MUGHAL S O FAZ	H.NO.NK-347,NEW	LCY	11240007875601	PLS							PKR				3,652.25	3,652.25	29-Jun-2006		
43593	1124	PANDORA, RAWALPINDI	PB		MUHAMMAD SADIQ	MUHAMMAD SADIQ	LCY	11240009593801	PLS							PKR				2,084.81	2,084.81	18-Jul-2006		
43594	1124	PANDORA, RAWALPINDI	PB		ISHRAT SOOFI WAHID UN NISA	F 352 S TOWN RAW	LCY	11240011296001	PLS							PKR				3,831.27	3,831.27	3-May-2006		
43595	1124	PANDORA, RAWALPINDI	PB		MEHMOOB SULTANA W O MUHAM	H NO. 174E NEW PA	LCY	11240011830201	PLS							PKR				14,403.10	14,403.10	13-Jul-2006		
43596	1124	PANDORA, RAWALPINDI	PB		S.AZRA FEROEZE	F-544 SATELLITE TO	LCY	11240012987901	PLS							PKR				10,243.44	10,243.44	20-Jan-2006		
43597	1124	PANDORA, RAWALPINDI	PB	3740594455536	S RASHDA SAEED	F 825 SATELLITE TO	LCY	11240013465001	PLS							PKR				6,975.29	6,975.29	23-Sep-2006		
43598	1124	PANDORA, RAWALPINDI	PB		NAZEERAN JAN	NK-99 NEW KATARI	LCY	11240014000101	PLS							PKR				4,253.97	4,253.97	13-Nov-2006		
43599	1124	PANDORA, RAWALPINDI	PB		ATTA MUHAMMAD ALAF DIN	H NO-NK-13 NEW K	LCY	11240014781401	PLS							PKR				1,960.97	1,960.97	27-Dec-2006		
43600	1124	PANDORA, RAWALPINDI	PB		RANA SARWAR M MUHAMMAD SA	H NO NK 153 NEW H	LCY	11240014817201	PLS							PKR				71,573.95	71,573.95	25-Mar-2006		
43601	1124	PANDORA, RAWALPINDI	PB		MUSRAT BASHIR	H NO F-692 SATELL	LCY	11240015727501	PLS							PKR				1,137.75	1,137.75	16-Sep-2006		
43602	1124	PANDORA, RAWALPINDI	PB		S NASIM AKHTAR	H NO 492 SATELLIT	LCY	11240015950901	PLS							PKR				14,005.06	14,005.06	22-Apr-2006		
43603	1124	PANDORA, RAWALPINDI	PB		RIAZ HUSSAIN	H NO NP-54-A NEW	LCY	11240016157201	PLS							PKR				6,478.28	6,478.28	4-Apr-2006		
43604	1124	PANDORA, RAWALPINDI	PB		ABDUL REHMAN	NK 137 NEW KATAR	LCY	11240016322101	PLS							PKR				38,871.46	38,871.46	27-May-2006		
43605	1124	PANDORA, RAWALPINDI	PB		SHAFAQ ISHAQ D O MUHAMMAD I	F 540 SATELLITE TO	LCY	11240016490901	PLS							PKR				1,380.01	1,380.01	27-Feb-2006		
43606	1124	PANDORA, RAWALPINDI	PB		NAZLI IBRAR W O IBRAR SARDAR	F.596 SATELLITE TO	LCY	11240016517901	PLS							PKR				6,211.17	6,211.17	24-Mar-2006		
43607	1124	PANDORA, RAWALPINDI	PB	3704050457953	CH NAEEM AHMED	HOUSE NO F 721 SA	LCY	11240016639401	PLS							PKR				0.03	0.03	7-Jul-2006		
43608	1124	PANDORA, RAWALPINDI	PB	4240118975303	MALIK JAVAID FAISAL S O MOHAM	ROOM NO 33 DOCT	LCY	11240016962501	PLS							PKR				1,016.76	1,016.76	22-Apr-2006		
43609	1124	PANDORA, RAWALPINDI	PB	3740583263830	BUSHRA SALAH UD DIN	HOUSE NO F 372 B	LCY	11240017102901	PLS							PKR				4,295.76	4,295.76	20-Feb-2006		
43610	1124	PANDORA, RAWALPINDI	PB	3740241669817	NAVEED AKBAR.	HOUSE NO.13.GHO	LCY	11240017214801	PLS							PKR				0.01	0.01	2-May-2006		
43611	1124	PANDORA, RAWALPINDI	PB	3740615519813	EJAZ AHMED.	HOUSE NO.F.297.S	LCY	11240017566301	PLS							PKR				19,835.34	19,835.34	11-Jul-2006		
43612	1124	PANDORA, RAWALPINDI	PB	6110148546150	RUBINA KHAN.	HOUSE NO.1587.ST	LCY	11240017575001	PLS							PKR				4,692.31	4,692.31	7-Oct-2006		
43613	1124	PANDORA, RAWALPINDI	PB	3740540861862	JAMILA NAZ.	HOUSE NO.CA.347.	LCY	11240017722301	PLS							PKR				1,963.69	1,963.69	20-Feb-2006		
43614	1124	PANDORA, RAWALPINDI	PB	3740557116599	RAJA NISAR AHMED.	HOUSE NO.PD.1048	LCY	11240017740801	PLS							PKR				7,453.27	7,453.27	29-Jun-2006		
43615	1124	PANDORA, RAWALPINDI	PB	3740550783153	RAJA GHAFFAR AHMED.	PD.1048. MUHALLA	LCY	11240017751101	PLS							PKR				7,453.27	7,453.27	29-Jun-2006		
43616	1124	PANDORA, RAWALPINDI	PB	3740551474025	MOHAMMAD SALEEM.	AA.1204 STREET NO	LCY	11240017755401	PLS							PKR				10,121.12	10,121.12	28-Dec-2006		
43617	1124	PANDORA, RAWALPINDI	PB	3740591433235	MOHAMMADAKHTAR.	HOUSE NO.NK.34-A	LCY	11240017765501	PLS							PKR				1,414.60	1,414.60	18-Apr-2006		
43618	1124	PANDORA, RAWALPINDI	PB	3740532153286	NABEELA SOHAIL.	HOUSE NO.DN.424.	LCY	11240017804601	PLS							PKR				18,703.86	18,703.86	9-Mar-2006		
43619	1124	PANDORA, RAWALPINDI	PB	3740580861444	REENUK RAZA.	PD.391.A NAZIMABA	LCY	11240017820401	PLS							PKR				1,242.80	1,242.80	25-May-2006		
43620	1124	PANDORA, RAWALPINDI	PB	3740573283403	SHEIKH MAQSOOD ALI	CA.13 CHISHTIABA	LCY	11240017934501	PLS							PKR				3,490.34	3,490.34	3-Aug-2006		
43621	1124	PANDORA, RAWALPINDI	PB	3740503816023	MUHAMMAD AFZAL QURESHI.	MUHAMMAD AFZAL	LCY	11240017964601	PLS							PKR				4,853.35	4,853.35	16-Oct-2006		
43622	1124	PANDORA, RAWALPINDI	PB	3740502306787	MUHAMMAD AWAIS	NB.31/77 NAZIMABA	LCY	11240017967001	PLS							PKR				12,554.85	12,554.85	17-Jun-2006		
43623	1124	PANDORA, RAWALPINDI	PB	8230155720761	KHAWAJA ISRAR AHMAD	MURREE JULLEERY	LCY	11240017974101	PLS							PKR				8,656.90	8,656.90	14-Apr-2006		
43624	1124	PANDORA, RAWALPINDI	PB	3740529511162	RUHKHANA NAJAM KHAN	PD.276.B PINDORA	LCY	11240018067401	PLS							PKR				4,275.66	4,275.66	27-Apr-2006		
43625	1124	PANDORA, RAWALPINDI	PB	3460323025367	MUHAMMAD ARIF	F.635 ST TOWN RA	LCY	11240018086201	PLS							PKR				11,987.54	11,987.54	27-Dec-2006		
43626	1124	PANDORA, RAWALPINDI	PB	3740502929828	MARIYA SHEHZAD	HOUSE # CA-194 M	LCY	11240018121601	PLS							PKR				7,720.24	7,720.24	1-Aug-2006		
43627	1124	PANDORA, RAWALPINDI	PB	3740592212758	SALMA BARRK FAHED	F.329 SATELLITE TO	LCY	11240018125901	PLS							PKR				1,164.83	1,164.83	3-Aug-2006		
43628	1124	PANDORA, RAWALPINDI	PB	3740571773749	MUHAMMAD MASUD AKHTAR	HOUSE NO E 1 1 SA	LCY	11240020012101	PLS							PKR				49,513.75	49,513.75	6-Oct-2006		
43629	1124	PANDORA, RAWALPINDI	PB	3740504881089	MST SHAHIDA KHAN	HOUSE NO 51 GHO	LCY	11240060645101	PLS							PKR				2,256.68	2,256.68	23-Dec-2006		
43630	1124	PANDORA, RAWALPINDI	PB	2116325385100	SHAFIQUE AHMED.	HOUSE NO.898 F SA	LCY	11240013767803	CURR							PKR				2,949.00	2,949.00	18-Jan-2006		
43631	1124	PANDORA, RAWALPINDI	PB	3740503379737	MUAJAZ ENTERPRISES	F-1016 B NEW KATA	LCY	11240014975603	CURR							PKR				976.00	976.00	20-Oct-2006		
43632	1124	PANDORA, RAWALPINDI	PB	3740504551495	MASOOD AHMED RAJA	CA 91 SAIDPUR RO	LCY	11240016139203	CURR							PKR				3,335.95	3,335.95	17-Mar-2006		
43633	1124	PANDORA, RAWALPINDI	PB	3740521479619	RAJA ABDUL HANIF	E 167 SATELLITE TO	LCY	11240029271103	CURR							PKR				6,979.50	6,979.50	19-Sep-2006		
43634	1124	PANDORA, RAWALPINDI	PB	3740552656354	SAKINA BEGUM	NK- 217 NEW KATA	LCY																	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
43649	1125	JHElUM-THATHI GUJRAN	PB	22592480715	TARIQ MEHMUD S/O NUR HUSSAIN	AZIM ROAD MOHAL	LCY	11250004352401	PLS						PKR					6,671.00	6,671.00	11-May-2006	
43650	1125	JHElUM-THATHI GUJRAN	PB	20535238958	REHMAT JAN W/O MUHAMMAD ZA	B XV-1192 GULFAM	LCY	11250004426801	PLS						PKR					63,928.92	63,928.92	8-May-2006	
43651	1125	JHElUM-THATHI GUJRAN	PB	3730166264823	SAGHIR HUSSAIN S/O NAZIR HUSS	NEAR GOVT GIRLS	LCY	11250004494701	PLS						PKR					3,133.34	3,133.34	15-Nov-2006	
43652	1125	JHElUM-THATHI GUJRAN	PB	22092322069	NUSRAT NISA W/O IMDAD HUSSAI	C/O SKANDAR JEHA	LCY	11250004515101	PLS						PKR					1,432.24	1,432.24	16-Sep-2006	
43653	1125	JHElUM-THATHI GUJRAN	PB	3730123009539	SAHIB DAD S/O	NAWAB KHAN VPO	LCY	11250005049901	PLS						PKR					17,813.32	17,813.32	16-Jun-2006	
43654	1125	JHElUM-THATHI GUJRAN	PB	9140002638854	KHANMA BIBI W/O	MOHAMMAD MANS	LCY	11250005133101	PLS						PKR					117,310.91	117,310.91	29-Apr-2006	
43655	1125	JHElUM-THATHI GUJRAN	PB	8130181720472	MRS. MAJIDA KOUSAR	W/O MUHAMMAD F	LCY	11250005905901	PLS						PKR					14,683.91	14,683.91	14-Apr-2006	
43656	1125	JHElUM-THATHI GUJRAN	PB	3730197870073	MR SAEED AHMED CHOUDARY S/O	MR MUHAMMAD SU	LCY	11250005919801	PLS						PKR					829.62	829.62	12-Oct-2006	
43657	1125	JHElUM-THATHI GUJRAN	PB	3730179148666	MRS SALEHA RAJPUT W/O	MR MUHAMMAD AS	LCY	11250006274301	PLS						PKR					4,402.21	4,402.21	24-Apr-2006	
43658	1125	JHElUM-THATHI GUJRAN	PB	6110106767326	ZUBAIDA BEGUM	W/O NAZIR AHMED	LCY	11250006350701	PLS						PKR					423.76	423.76	15-Jun-2006	
43659	1125	JHElUM-THATHI GUJRAN	PB	9999999999999	MRS SAMINA SHAHNAZ	W/O AZHAR MEHMD	LCY	11250006428301	PLS						PKR					46,532.42	46,532.42	26-Sep-2006	
43660	1125	JHElUM-THATHI GUJRAN	PB	3730105400339	MR.ALAUDDIN S O	KHALID MEHMOOD	LCY	11250006587501	PLS						PKR					20,613.48	20,613.48	23-Sep-2006	
43661	1125	JHElUM-THATHI GUJRAN	PB	3730122594079	MOHAMMAD YASIN S/OM SIDDIQU	VILL BAJIR P/O LANI	LCY	11250006831001	PLS						PKR					39,223.38	39,223.38	10-Jul-2006	
43662	1125	JHElUM-THATHI GUJRAN	PB	3730171337275	MOHAMMAD MARATIAB S/ODILAW	H/NO.61-A KASHMIR	LCY	11250006846701	PLS						PKR					14,111.59	14,111.59	7-Jan-2006	
43663	1125	JHElUM-THATHI GUJRAN	PB	3730122203410	ZAHIDA PERVEEN W/O ZULFIQAR	EHSAAN ROAD KALA	LCY	11250006901101	PLS						PKR					3,147.77	3,147.77	21-Jun-2006	
43664	1125	JHElUM-THATHI GUJRAN	PB	3730122886271	MOHAMMAD AKRAM S/OMOHANAD	RATHIAN P/O KASH	LCY	11250006949901	PLS						PKR					117.02	117.02	16-Jun-2006	
43665	1125	JHElUM-THATHI GUJRAN	PB	3730104122798	ZUBAIDA BEGUM W/O MOHANAD Z	EHSAAN ROAD MOH	LCY	11250006961401	PLS						PKR					109.22	109.22	24-May-2006	
43666	1125	JHElUM-THATHI GUJRAN	PB	3730122280596	AMINA BIBI W/O MUHAMMAD HANI	EHSAAN ROAD KAL	LCY	11250006968101	PLS						PKR					889.32	889.32	24-May-2006	
43667	1125	JHElUM-THATHI GUJRAN	PB	3520148473865	MOHAMAD RIZWAN BAIG S/O MOH	IFTIKHAR BAIG THA	LCY	11250006998801	PLS						PKR					1,006.37	1,006.37	24-Feb-2006	
43668	1125	JHElUM-THATHI GUJRAN	PB	9140001689025	JALIL TAHIR S/O MOHAMAD AKBAR	VILL THATHI MUGH	LCY	11250007027001	PLS						PKR					15,076.07	15,076.07	22-Sep-2006	
43669	1125	JHElUM-THATHI GUJRAN	PB	3730121042943	AURANG ZEB/S/O MUHAMMAD ASH	VILL LANGERPUR T	LCY	11250007074301	PLS						PKR					351.06	351.06	23-May-2006	
43670	1125	JHElUM-THATHI GUJRAN	PB	3730145589685	MUHAMMAD ISHAQ S/ONOOOR DAD	VILL BALA P/O KAS	LCY	11250007108501	PLS						PKR					124.81	124.81	7-Jun-2006	
43671	1125	JHElUM-THATHI GUJRAN	PB	3730123015591	ASIF KHAN S/O MUHAMMAD KHAN	VILL P/O LANGER P	LCY	11250007154801	PLS						PKR					0.01	0.01	17-Jun-2006	
43672	1125	JHElUM-THATHI GUJRAN	PB	3730169728697	MOHAMMADGHAZAN S/ORAJA AM	EHSAAN ROAD KALA	LCY	11250007247601	PLS						PKR					3,734.93	3,734.93	23-Aug-2006	
43673	1125	JHElUM-THATHI GUJRAN	PB	3730122584963	MUHAMMAD ASHRAF S/O MUHAMM	HASSAN VILL DHINI	LCY	11250007268501	PLS						PKR					0.03	0.03	29-Jul-2006	
43674	1125	JHElUM-THATHI GUJRAN	PB	8130173697521	MUHAMMAD FAROOQ S/O MUHAM	KAKOO FAZAL ABA	LCY	11250007407901	PLS						PKR					4,931.49	4,931.49	28-Apr-2006	
43675	1125	JHElUM-THATHI GUJRAN	PB	3730111839401	ZAMIR UL HASSAN JAFRI	HOUSE NO 88/5 MO	LCY	11250007450901	PLS						PKR					5,402.50	5,402.50	26-May-2006	
43676	1125	JHElUM-THATHI GUJRAN	PB	3730195145899	HUSSAIN BAH	S/O SULTAN MANS	LCY	11250007498601	PLS						PKR					195.05	195.05	18-Aug-2006	
43677	1125	JHElUM-THATHI GUJRAN	PB	3730182854495	ABID HUSSAIN	VILL PO LANGUR P	LCY	11257100001301	PLS						PKR					39.02	39.02	20-Nov-2006	
43678	1125	JHElUM-THATHI GUJRAN	PB	3730132973328	MUNAWAR SALIM	VILL THATHI GUJRA	LCY	11257100002401	PLS						PKR					13,880.16	13,880.16	13-Dec-2006	
43679	1125	JHElUM-THATHI GUJRAN	PB	3730129458519	TASSAWAR BEGUM	VILL THATHI GUJRA	LCY	11257100003201	PLS						PKR					13,880.16	13,880.16	13-Dec-2006	
43680	1125	JHElUM-THATHI GUJRAN	PB	2170733152321	ZAFAR KHAN	S/O TALLAT KHAN H	LCY	11250004708201	CURR						PKR					2,641.50	2,641.50	31-Aug-2006	
43681	1125	JHElUM-THATHI GUJRAN	PB		COMPUTERIZED CANTA	NEAR PTC G T ROA	LCY	11250007057201	CURR						PKR					225.00	225.00	26-Sep-2006	
43682	1125	JHElUM-THATHI GUJRAN	PB		WATER USER ASSOCIATION	BALA P/O KALA GU	LCY	11250007374003	CURR						PKR					19,475.00	19,475.00	7-Jul-2006	
43683	1125	JHElUM-THATHI GUJRAN	PB	3730122955649	MOHSIN ALI S/OMIR NAZAR	HUSSAIN HAVELI N	LCY	11250007497403	CURR						PKR					3,554.00	3,554.00	20-Nov-2006	
43684	1126	FIRDOUSABAD	KPK	1620258946781	RAFI ULLAH S/O HABIB ULLAH	VILLAGE AND POST	LCY	11260001481001	PLS						PKR					4,583.42	4,583.42	16-May-2006	
43685	1126	FIRDOUSABAD	KPK	13059349684	FAIZ MUHAMMAD S/O SAID REHMA	VILLAGE AND POST	LCY	11260002010901	PLS						PKR					2,330.20	2,330.20	19-Dec-2006	
43686	1126	FIRDOUSABAD	KPK	1620208797433	KHURSHID KHAN S/O KHAN GHALI	VILLAGE FOOJOON	LCY	11260003135201	PLS						PKR					0.02	0.02	1-Mar-2002	
43687	1126	FIRDOUSABAD	KPK	1620210387521	ZAMAN KHAN S/O MIAN DAD	VILLAGE PUL BAND	LCY	11260003216701	PLS						PKR					1,010.02	1,010.02	7-Aug-2006	
43688	1126	FIRDOUSABAD	KPK	1620219484225	ZUBAIR KHAN S/O NAZIR KHAN	VILLAGE SAREI PO	LCY	11260003276001	PLS						PKR					0.01	0.01	16-Nov-2006	
43689	1126	FIRDOUSABAD	KPK	1620210289483	MUNJARA KHAN S/O KARIM KHAN	VILLAGE AND POST	LCY	11260005621603	CURR						PKR					3,629.00	3,629.00	25-May-2006	
43690	1126	FIRDOUSABAD	KPK	1620288358285	SHAH NAWAZ KHAN S/O ALI AKBAL	VILLAGE SAIRI P/O	LCY	11260005825003	CURR						PKR					429.00	429.00	7-Feb-2006	
43691	1126	FIRDOUSABAD	KPK	1620209876997	LIAQAT ALI KHAN S/O SHAD ALI	VILLAGE AURANG A	LCY	11260007291103	CURR						PKR					319.00	319.00	30-Oct-2006	
43692	1126	FIRDOUSABAD	KPK	3520171143825	ABDULHAMED KHAN S/O K.B.DILAI	VILLAGE AND POST	LCY	11260008069703	CURR						PKR					230,891.90	230,891.90	11-Aug-2006	
43693	1127	MARALA	PB		NAZIRAN BIBI WO ALLAH RAKHA	VILL .CHOOOR CHAK	LCY	11270002264701	PLS						PKR					2,068.24	2,068.24	10-Jul-2006	
43694	1127	MARALA	PB	3460323341156	MUHAMMAD RIAZ	NAI ABADI CHAKRA	LCY	11270002615701	PLS						PKR					4,738.58	4,738.58	26-Dec-2006	
43695	1127	MARALA	PB		HBL STAFF BEHBOOD FUND	CIRCULAR NO26/88	LCY	11270															

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
43711	1127	MARALA	PB	3460313691305	ABDULLAH S/O MIR HUSSAIN	NIHAL GARH PO HE	LCY	11270009188501	PLS						PKR					4,478.54	4,478.54	11-Nov-2006	
43712	1128	KHOHAR, SARAI ALAMGI	PB		MUHAMMAD SULAMAN	VILL DHOKE IMRAL	LCY	11280000752601	PLS						PKR					205.45	205.45	17-Feb-2006	
43713	1128	KHOHAR, SARAI ALAMGI	PB		IRSHAD BEGUM D/O ABDULRASHID	VILL PO KHOHAR T	LCY	11280000914501	PLS						PKR					14,662.73	14,662.73	17-May-2006	
43714	1128	KHOHAR, SARAI ALAMGI	PB	3420326839727	MUHAMMAD ANWAR	DHORI P/O FATEH	LCY	11280002187901	PLS						PKR					0.01	0.01	6-Jun-2002	
43715	1128	KHOHAR, SARAI ALAMGI	PB	22852554898	JAVAD AKHTER S/O LEHRASAB KH	VILL. FATEH PUR T	LCY	11280002573801	PLS						PKR					14,425.49	14,425.49	1-Feb-2006	
43716	1128	KHOHAR, SARAI ALAMGI	PB	3420361403043	ABDUL SATTAR S/O ABDUL REHMA	VILL & P/O BHALWA	LCY	11280003035201	PLS						PKR					0.01	0.01	14-Jan-2002	
43717	1128	KHOHAR, SARAI ALAMGI	PB	3420312932324	MST SAIDE BEGUM W/O	NAZAR MUHAMMAD	LCY	11280004295401	PLS						PKR					809.76	809.76	26-Jan-2006	
43718	1128	KHOHAR, SARAI ALAMGI	PB	3420312805940	MRS ANWAR BEGUM	W/O MUHAMMAD L	LCY	11280004493201	PLS						PKR					14,264.87	14,264.87	3-Apr-2006	
43719	1128	KHOHAR, SARAI ALAMGI	PB	3420327424427	MR MUNAWAR HUSSAIN S/O	GHULAM SARWAR	LCY	11280004609701	PLS						PKR					4,759.41	4,759.41	30-Nov-2006	
43720	1128	KHOHAR, SARAI ALAMGI	PB	3420368335021	AMJAD HUSSAIN S O SHAH MUHAM	DHOKE BABA QUTA	LCY	11280004773301	PLS						PKR					20,687.50	20,687.50	9-Jan-2006	
43721	1128	KHOHAR, SARAI ALAMGI	PB	9040301059209	AZIZ UR REHMAN AND MAQSOODJ	VILL. & P/O BHALW	LCY	11280004871401	PLS						PKR					0.01	0.01	7-Dec-2006	
43722	1128	KHOHAR, SARAI ALAMGI	PB	5785865117122	AZRA SULTANA MALIK W/O ALTAF	MOHALLA DHOK BA	LCY	11280004889501	PLS						PKR					38,790.75	38,790.75	19-Jan-2006	
43723	1129	LADHER MINARA	PB	9999999999999	RIAZ HUSSAIN KAZMI	S/O BASHIR HUSSA	LCY	11290000534001	PLS						PKR					240,364.61	240,364.61	5-Jun-2006	
43724	1129	LADHER MINARA	PB	3730122392822	SARDAR BIBI	W/O HABIB KHAN N	LCY	11290001108201	PLS						PKR					221,180.10	221,180.10	29-Nov-2006	
43725	1129	LADHER MINARA	PB	9999999999999	SHAHNAZ BATOOL W/O	KHUSHNOOD UL HA	LCY	11290001610901	PLS						PKR					0.01	0.01	11-Jun-2002	
43726	1129	LADHER MINARA	PB	000000309205	AJAIB HUSSAIN S/O NAZAM DIN	NAI ABADI SHEKHU	LCY	11290001757501	PLS						PKR					138,824.19	138,824.19	14-Oct-2006	
43727	1129	LADHER MINARA	PB	3730102201616	WALAYAT BEGUM W/O	MUHAMMAD MAZHA	LCY	11290001857201	PLS						PKR					21,959.82	21,959.82	20-Sep-2006	
43728	1129	LADHER MINARA	PB	0000000410513	HAJI MUHAMMAD LATIF.	S/O FAZAL KHAN VI	LCY	11290001975401	PLS						PKR					6,100.22	6,100.22	3-Jan-2006	
43729	1129	LADHER MINARA	PB	3730149479927	TAUQEER HUSSAIN S/O	MUNIR HUSSAIN VI	LCY	11290002253001	PLS						PKR					486.49	486.49	27-Oct-2006	
43730	1129	LADHER MINARA	PB	9140002162617	MR SHAUKAT ALI S/O	MR GHULAM MUST	LCY	11290002448001	PLS						PKR					2,945.34	2,945.34	13-Nov-2006	
43731	1129	LADHER MINARA	PB	9140003242887	CHPIDRY MUHAMMAD AYUB S/O	CH. FARZAND ALI N	LCY	11290002510601	PLS						PKR					0.03	0.03	4-Mar-2002	
43732	1129	LADHER MINARA	PB	3730147063655	MUHAMMAD SAQIB IQBAL AKRAM	S/O /KHAWAJA MUH	LCY	11290002676501	PLS						PKR					8,419.59	8,419.59	13-Nov-2006	
43733	1129	LADHER MINARA	PB	3730156615989	NAZIR AHMAD S/O FAZAL HUSSAIN	VILL NAKODAR PO	LCY	11290002757001	PLS						PKR					14,260.22	14,260.22	2-Nov-2006	
43734	1129	LADHER MINARA	PB	3730130364261	SANAWAR HUSSAIN	S/O WALIAT KHAN	LCY	11290002787601	PLS						PKR					668.35	668.35	6-May-2006	
43735	1129	LADHER MINARA	PB	3730122825013	WAHEED AHMED	S/O MUHAMMAD SH	LCY	11290002856901	PLS						PKR					553.66	553.66	17-Aug-2006	
43736	1129	LADHER MINARA	PB	3410101583114	SHAHNAZ BASHIR	W/O MOHAMMAD B	LCY	11290002882201	PLS						PKR					288,025.78	288,025.78	4-Sep-2006	
43737	1129	LADHER MINARA	PB	3730122919357	NASIM AZHAR	S/O AZHAR HUSSAI	LCY	11290003380303	CURR						PKR					449.00	449.00	17-Aug-2006	
43738	1130	BAZARGAI	KPK	4220109646827	MUHAMMAD ANWAR SO UMAR	VILLAGE AND P.O.	LCY	11300000419101	PLS						PKR					3,174.57	3,174.57	14-Nov-2006	
43739	1130	BAZARGAI	KPK	1510134181079	TAJ MUHAMMAD SO AMIR DAD	VILLAGE BAMPOKH	LCY	11300000428901	PLS						PKR					15,237.41	15,237.41	27-Jan-2006	
43740	1130	BAZARGAI	KPK	1510156762337	SHER MEHMOOD SO AMIR MEHMO	VILLAGE BAZARGAI	LCY	11300000548701	PLS						PKR					15,012.35	15,012.35	19-Aug-2006	
43741	1130	BAZARGAI	KPK	1510103531935	WALI DAD SO ALLAH BAKHSH	VILLAGE BAZARGAI	LCY	11300000789101	PLS						PKR					41,034.89	41,034.89	21-Jun-2006	
43742	1130	BAZARGAI	KPK	4220168233499	GUL MUHAMMAD SO BAZ MUHAMM	VILLAGE BAZARGAI	LCY	11300001138701	PLS						PKR					33,952.71	33,952.71	23-Feb-2006	
43743	1130	BAZARGAI	KPK	1510193210785	ABDULLAH KHAN SO JUMA KHAN	VILLAGE AND P.O.	LCY	11300001233301	PLS						PKR					694.49	694.49	21-Jan-2006	
43744	1130	BAZARGAI	KPK	1510119774205	BAWAR KHAN SO SALAR KHAN.	VILLAGE KOHAY P	LCY	11300001472101	PLS						PKR					216.65	216.65	11-Jul-2006	
43745	1130	BAZARGAI	KPK	11578159753	ZAIBUNNISA WO HADIM HASSAN.	VILLAGE AND P.O.	LCY	11300001483501	PLS						PKR					0.01	0.01	1-Mar-2002	
43746	1130	BAZARGAI	KPK	1510154417619	UMARAKHAN	VILL P/O BAMPOKH	LCY	11300001490601	PLS						PKR					2,744.88	2,744.88	21-Oct-2006	
43747	1130	BAZARGAI	KPK	11559879123	MST UMMIA WO ZIAUL IHSAN.	C/O ISLAM MINING	LCY	11300001616601	PLS						PKR					0.01	0.01	1-Mar-2002	
43748	1130	BAZARGAI	KPK	151011386599	AMAN WELFARE ORGANOIZATION	VILLAGE AND P.O.	LCY	11300001821501	PLS						PKR					12,241.07	12,241.07	23-Feb-2006	
43749	1130	BAZARGAI	KPK	11588142546	JEHAN ZEB SO KHAIR MUHAMMAD	VILLAGE PATHORA	LCY	11300001838801	PLS						PKR					15,455.86	15,455.86	23-Feb-2006	
43750	1130	BAZARGAI	KPK	51071410572	HAMIDA WO GUL MAJEED.	VILLAGE AND P.O.	LCY	11300002124301	PLS						PKR					22,936.87	22,936.87	23-Feb-2006	
43751	1130	BAZARGAI	KPK	1510197411917	NOORUL AMIN SO RAHIMULLAH	MOH KOHAYS VILL	LCY	11300002294901	PLS						PKR					266.35	266.35	23-Feb-2006	
43752	1130	BAZARGAI	KPK	1510103350435	M BUGHDAD SHAH S/O AMIR HAYA	VILL BAZARGAI BU	LCY	11300001155303	CURR						PKR					1,401.00	1,401.00	18-Dec-2006	
43753	1130	BAZARGAI	KPK	1510157222007	NOORHASSAN S/O HAKIM DIN	VILL PO TOR WARS	LCY	11300008173603	CURR						PKR					13,205.00	13,205.00	9-May-2006	
43754	1130	BAZARGAI	KPK	1540106925049	KHAN AFZAL	VILLEGE BAZDARA	LCY	11300011354103	CURR						PKR					1,076.50	1,076.50	6-Mar-2006	
43755	1130	BAZARGAI	KPK	1510103625603	UMER KHAN S/O TAMASH KHAN	VILL HASAN KHAIL	LCY	11300012075003	CURR						PKR					1,604.00	1,604.00	22-Nov-2006	
43756	1130	BAZARGAI	KPK	1510171087309	MIANGHAF00R SHAH S/O RAHIMZ	VILLAGE PO BAMP	LCY	11300014514003	CURR						PKR					104.00	104.00	26-Aug-2006	
43757	1130	BAZARGAI	KPK	1510143645567	HAZARA AND KHYBER MARBLEFA	VILLAGE PO TOORV	LCY	11300014734603	CURR						PKR					7,238.00	7,238.00	14-Dec-2006	
43758	1131	DALLOWALI	PB		MOHD ISMAIL S/O MEHER DIN	MOHD ISMAIL S/O N	LCY	11310000177601	PLS						PKR					0.04	0.04	23-May-2002	
43759	1131	DALLOWALI	PB		MOHD SHARIF S/O MASOO	VILLAGE& PO DALL	LCY	11310001516201	PLS						PKR					1,376.09	1,376.09	3-Nov-2006	
43760	1131	DALLOWALI	PB	3460321308815	MOHD RAFIQ S/O BARKAT ALI	VILLAGE SAHALIA F	LCY	11310001906601	PLS						PKR					5,061.07	5,061.07	24-Nov-2006	
43761	1131	DALLOWALI	PB		GHULAM MUSTIFA SO KHARAIT AL	GHULAM MUSTIFA	LCY	11310003194501	PLS						PKR					4,438.22	4,438.22	15-Sep-2006	
43762	1131	DALLOWALI	PB	3460323184365	SARDAR ALI SO IMAM DIN	SARDAR ALI S/O IM	LCY	11310003329701	PLS														

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24			
43773	1131	DALLOWALI	PB	3460388597289	MOHD IQBAL S/O REHMAT ALI	MOHD IQBAL S/O R	LCY	11310006451901	PLS						PKR					16,035.51	16,035.51	24-Jan-2006				
43774	1131	DALLOWALI	PB	3460327092584	GHULAM FATIMA W/O GHULAM MU	GHULAM FATIMA W	LCY	11310006901801	PLS						PKR					0.04	0.04	20-Feb-2002				
43775	1131	DALLOWALI	PB	3460321297572	MRS.SAMIRA AMJID W/O AMJID AL	SAMIRA AMJID W/O	LCY	11310007259401	PLS						PKR					4,295.55	4,295.55	15-Nov-2006				
43776	1131	DALLOWALI	PB	3460369781083	MUHAMMAD MISBAH UL HAQ	M.MISBAH UL HAQ	LCY	11310007608801	PLS						PKR					430.32	430.32	8-Sep-2006				
43777	1131	DALLOWALI	PB	9150601199210	KISHWAR JAVED W/O JAVED CHOI	VILLAGE & PO DALL	LCY	11310007850401	PLS						PKR					29,484.15	29,484.15	16-Mar-2006				
43778	1131	DALLOWALI	PB	3460315164497	MR. FAIZ AHMAD S/O NAZIR HUSSA	FAIZ AHMAD S/O NA	LCY	11310007890601	PLS						PKR					3,997.88	3,997.88	22-Mar-2006				
43779	1131	DALLOWALI	PB	3460322786331	MUHAMMAD AKRAM S/O M. HUSSA	MUHAMMAD AKRAM	LCY	11310007920501	PLS						PKR					2,808.07	2,808.07	2-Jun-2006				
43780	1131	DALLOWALI	PB	3460306084443	MUHAMMAD HUSSAIN S/O FATEH	MUHAMMAD HUSSA	LCY	11310007940601	PLS						PKR					4,788.82	4,788.82	9-Jun-2006				
43781	1131	DALLOWALI	PB	3460348691267	MOHD SIDDIQUE S/O ABDUL RASH	MUHAMMAD SIDDIQ	LCY	11310007948101	PLS						PKR					4,275.66	4,275.66	2-Jun-2006				
43782	1131	DALLOWALI	PB	3460321586963	MUKHTAR AHMAD S/O ALLAH RAKI	AKHTAR AHMAD S/O	LCY	11310007983201	PLS						PKR					16,238.53	16,238.53	13-Oct-2006				
43783	1131	DALLOWALI	PB	3460322180681	MUHAMMAD ALAM S/O NIZAM DIN	MUHAMMAD ALAM	LCY	11310008008901	PLS						PKR					5,476.46	5,476.46	29-Nov-2006				
43784	1131	DALLOWALI	PB	3460368468355	YASIR ZAFAR	YASAR ZAFAR S/O	LCY	11317100006101	PLS						PKR					13,887.79	13,887.79	30-Dec-2006				
43785	1131	DALLOWALI	PB	3460315569019	ABDUL NAFEEES S/O ABDUL AZIZ	GALI JAMIAH MASJI	LCY	11310002947203	CURR						PKR					2,754.00	2,754.00	12-Jul-2006				
43786	1133	BHIRYA ROAD	SD	43387036199	ALLAH DINO KHASKHALI	P O NEAR PRIMERY	LCY	11330003877101	PLS						PKR					139.23	139.23	31-Aug-2006				
43787	1133	BHIRYA ROAD	SD	4530158379130	MST ZULEKHAN D/O ALLAH WARY	GOTH KHUDA BUX	LCY	11330004230301	PLS						PKR					78.01	78.01	13-Apr-2006				
43788	1133	BHIRYA ROAD	SD	43392364442	SAEED KHAN	GOTH MOHD USMA	LCY	11330004306301	PLS						PKR					146.15	146.15	23-Aug-2006				
43789	1133	BHIRYA ROAD	SD	4530113173918	MST MAKHAN	RATI MUHLA BHIRIA	LCY	11330004664101	PLS						PKR					156.02	156.02	13-Apr-2006				
43790	1133	BHIRYA ROAD	SD	43346102314	MST LAL KHATOON WO ARBAB AL	GOTH RAB RAKHIO	LCY	11330004721201	PLS						PKR					224.22	224.22	20-Jun-2006				
43791	1133	BHIRYA ROAD	SD	4530119263170	MST FAHMEEDA GUL D/O GUL MOI	WARD NO 6 UMRAN	LCY	11330004749901	PLS						PKR					624.10	624.10	16-Sep-2006				
43792	1133	BHIRYA ROAD	SD	4530120439850	MST IQBAL KHATOON W/O KHAIR N	WARD NO 5 SHEIKH	LCY	11330004843701	PLS						PKR					312.03	312.03	13-Apr-2006				
43793	1133	BHIRYA ROAD	SD	4530173097664	MST SARDAR KHATOON W/O KAM	GOTH AB GHAFOO	LCY	11330004864601	PLS						PKR					265.25	265.25	29-Dec-2006				
43794	1133	BHIRYA ROAD	SD	4530499242694	MST HAWA W/O MUHAMMAD	GOTH HAMZOO GO	LCY	11330004867001	PLS						PKR					265.25	265.25	20-Mar-2006				
43795	1133	BHIRYA ROAD	SD	4530176318722	MST SINGHAR KHATOON W/O ABD	P O PADIDAN DIST	LCY	11330004895001	PLS						PKR					312.03	312.03	10-Apr-2006				
43796	1133	BHIRYA ROAD	SD	4530189354848	MST HAKIMAZADI D/O PERRVIZ	P O PADIDAN DIST	LCY	11330004896901	PLS						PKR					312.03	312.03	10-Apr-2006				
43797	1133	BHIRYA ROAD	SD	4530469751358	MST RAJL W/O WAHID DINO	P O PADIDAN DIST	LCY	11330004904001	PLS						PKR					312.03	312.03	13-Apr-2006				
43798	1133	BHIRYA ROAD	SD	4530440717532	MST ZARINA KHATOON W/OMUHR	P O PADIDAN DIST	LCY	11330004907501	PLS						PKR					265.25	265.25	17-Apr-2006				
43799	1133	BHIRYA ROAD	SD	4530449274628	MST UMRAH KHATOON W/O AWAS	P O PADIDAN DIST	LCY	11330004909101	PLS						PKR					312.03	312.03	10-Apr-2006				
43800	1133	BHIRYA ROAD	SD	4530468339278	MST GHULAM HAJRAN W/ONAZEE	P O PADIDAN DIST	LCY	11330004910301	PLS						PKR					312.03	312.03	15-Apr-2006				
43801	1133	BHIRYA ROAD	SD	4530168540484	MST HIDAYAT W/O AB RAHIM SOL	VILLAGE USMAN S	LCY	11330004917001	PLS						PKR					273.03	273.03	18-Sep-2006				
43802	1133	BHIRYA ROAD	SD	4530171393193	ABDUL NABI S/O MEHAR ALI	VILLAGE REHMATU	LCY	11330004920901	PLS						PKR					312.03	312.03	22-Mar-2006				
43803	1133	BHIRYA ROAD	SD	4530113061200	MST HURMAT W/O DHANI BUX	P O VILLAG KHUDA	LCY	11330004922501	PLS						PKR					312.03	312.03	31-Mar-2006				
43804	1133	BHIRYA ROAD	SD	4530160879096	MST KHURSHID BAGM W/O HAJI P	P O BHIRIA ROAD	LCY	11330004927601	PLS						PKR					312.03	312.03	7-Dec-2006				
43805	1133	BHIRYA ROAD	SD	4120496213761	QAMAR ALI S/OALIMUHAMMAD	P O BHIRIA ROAD	LCY	11330004928401	PLS						PKR					51,436.68	51,436.68	16-Mar-2006				
43806	1133	BHIRYA ROAD	SD	4530423593540	MST SITARA BAGUM W/OMUHAMM	P O BHIRIA ROAD	LCY	11330004931201	PLS						PKR					312.03	312.03	24-Nov-2006				
43807	1133	BHIRYA ROAD	SD	4530110846008	MST NIHAL KHATOOND/OMUHAMM	VILLAGEHOMZOGO	LCY	11330005016101	PLS						PKR					265.25	265.25	14-Apr-2006				
43808	1133	BHIRYA ROAD	SD	4530113585953	MUHAMMAD SULTAN S/OMER UD	P O BHIRIA ROAD	LCY	11330005019601	PLS						PKR					265.25	265.25	17-Apr-2006				
43809	1133	BHIRYA ROAD	SD	4550215396871	KHALIL AHMAD SHEIKH	HABIB BANK LIMITE	LCY	11330005020801	PLS						PKR					75.38	75.38	21-Oct-2006				
43810	1133	BHIRYA ROAD	SD	4530113677725	MUHAMMAD YUNASBASIT ALI QUR	CHAHEE MUNO MA	LCY	11330005022401	PLS						PKR					312.03	312.03	20-Apr-2006				
43811	1133	BHIRYA ROAD	SD	4530101226849	NASEER AHMED S/OMUHAMMADT	VILLAGE MURAD R	LCY	11330005025901	PLS						PKR					312.03	312.03	20-Apr-2006				
43812	1133	BHIRYA ROAD	SD	4530177210852	MSTNIBHANA BANAW/ODARYA KH	P O BHIEIA ROAD	LCY	11330005037001	PLS						PKR					780.15	780.15	12-Jun-2006				
43813	1133	BHIRYA ROAD	SD	4530117922862	MSTJANAT W/OMANZOOR NOONA	GOTHHAJIUSMAN G	LCY	11330005048401	PLS						PKR					312.03	312.03	10-Jul-2006				
43814	1133	BHIRYA ROAD	SD	4530111832481	MUHAMMAADREES S/OMUHAMMA	GOTHRASOOLBUX	LCY	11330005054701	PLS						PKR					312.03	312.03	17-Jul-2006				
43815	1133	BHIRYA ROAD	SD	4530168516699	MUHAMMADSIDDIQUE S/OCHANDI	WARD 3MUHALLAH	LCY	11330005055501	PLS						PKR					312.03	312.03	19-Jul-2006				
43816	1133	BHIRYA ROAD	SD	4530113744507	MUHAMMADMITHOS/OSCHALLASH	MUHALLAH PIR HA	LCY	11330005058801	PLS						PKR					312.03	312.03	20-Jul-2006				
43817	1133	BHIRYA ROAD	SD	4530168267846	MSTSAMALD/OHAKIM ALI RAJPER	GOHTMEHIN KHANI	LCY	11330005059801	PLS						PKR					265.25	265.25	18-Dec-2006				
43818	1133	BHIRYA ROAD	SD	4530155145712	JAMILA D/OMUHAMMAD SHARIF	GOTHCHHIMANOM	LCY	11330005061801	PLS						PKR					265.25	265.25	1-Dec-2006				
43819	1133	BHIRYA ROAD	SD	4530183548359																						

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
43835	1133	BHIRYA ROAD	SD	4530113488803	MORA SCHOLAR SHIP SABGHATUI	JAMIA MASJID STA	LCY	11330010598903	CURR							PKR				1,187.00	1,187.00	28-Jul-2005	
43836	1133	BHIRYA ROAD	SD	4530150100407	MORA SCHOLAR SHIP DARUL ULO	MADARSA GULZAA	LCY	11330010603203	CURR							PKR				955.00	955.00	15-Jul-2006	
43837	1133	BHIRYA ROAD	SD	4530124151251	MORA SCHOLER S MADARSA GOSIA	MADERA GOSIA RI	LCY	11330010611303	CURR							PKR				221.00	221.00	4-Jul-2005	
43838	1133	BHIRYA ROAD	SD	4530187027779	DISTT HOCKEY ASSOCIA DHA	WARD NO 4 BHIRIA	LCY	11330010815703	CURR							PKR				750.00	750.00	8-Oct-2005	
43839	1133	BHIRYA ROAD	SD				LCY	30019900983586	CD-MISC		RTC	4497256				PKR				10,000.00	10,000.00	02/10/2006	
43840	1134	TALWANDI KHAJOORWALI	PB		ALLAH LOKE S/O KHAN MOHD	MOHALLA UCHA DA	LCY	11340000014601	PLS							PKR				501.56	501.56	28-Mar-2006	
43841	1134	TALWANDI KHAJOORWALI	PB	3410176150594	KHALIDA PERVEEN D/O MOHD BAS	VILLAGE & P/O TAL	LCY	11340001078601	PLS							PKR				2,762.72	2,762.72	20-Dec-2006	
43842	1134	TALWANDI KHAJOORWALI	PB	3410117460485	UNION FUND	GOVT BOYS HIGH S	LCY	11340001730901	PLS							PKR				20.48	20.48	30-Mar-2004	
43843	1134	TALWANDI KHAJOORWALI	PB	286484665500	MOHD NAWAZ S/O MOHD HUSSAIN	TALWANDI KHAJO	LCY	11340001830701	PLS							PKR				24,402.68	24,402.68	16-May-2006	
43844	1134	TALWANDI KHAJOORWALI	PB	3410141864899	MOHAMAD ANWAR S/O SAEED MO	TALWANDI KHAJO	LCY	11340002261201	PLS							PKR				3,456.18	3,456.18	21-Sep-2006	
43845	1134	TALWANDI KHAJOORWALI	PB	3410128922939	MOHAMMAD SHARIF S/O BAHAWA	MOHALLAH GARI TA	LCY	11340002584301	PLS							PKR				27,141.65	27,141.65	18-Feb-2006	
43846	1134	TALWANDI KHAJOORWALI	PB	3410123127503	MOHD YAQUB S/O SHER MOHAMM	THATHA DAD PO SA	LCY	11340002821401	PLS							PKR				430.44	430.44	5-Apr-2006	
43847	1134	TALWANDI KHAJOORWALI	PB	3410140468765	MANZOOR-HUSSAIN S/O GHULAM	TALWANDIKHJOOR	LCY	11340002887601	PLS							PKR				4,320.43	4,320.43	11-Feb-2006	
43848	1134	TALWANDI KHAJOORWALI	PB	3410123456173	TARIQ MEHMOOD S/O NASRULLAH	TALWANDI KHAJO	LCY	11340002909601	PLS							PKR				1,692.50	1,692.50	19-Apr-2006	
43849	1134	TALWANDI KHAJOORWALI	PB	3410124747025	MONNNAR HUSSIAN	VILL THATHA DAD F	LCY	11340002942001	PLS							PKR				1,923.44	1,923.44	21-Mar-2006	
43850	1134	TALWANDI KHAJOORWALI	PB	3410142317478	SURYA BEGUM	VILL THATHA DAD F	LCY	11340003030801	PLS							PKR				595.70	595.70	27-Mar-2006	
43851	1135	KAP GANI	KPK	1620209770773	SADDIQUE AKBAR S/O ABDUL AKB	VILLAGE SUKALAI F	LCY	11350000825101	PLS							PKR				0.04	0.04	5-Mar-2002	
43852	1135	KAP GANI	KPK	1620209734955	UMER KHAN S/O MUHAMMAD ASL	VILLAGE SUKALAI F	LCY	11350000859001	PLS							PKR				55,815.42	55,815.42	1-Nov-2006	
43853	1135	KAP GANI	KPK	4230195640885	IFTIKHAR AHMAD S/O ALAM KHAN	VILLAGE & PO DEV	LCY	11350001371401	PLS							PKR				4,892.39	4,892.39	2-May-2006	
43854	1135	KAP GANI	KPK	1620214708067	AZEEM ULLAH & HAZRAT ULLAH	VILLGE KAPGANI P	LCY	11350001404801	PLS							PKR				95,217.35	95,217.35	20-Jul-2006	
43855	1135	KAP GANI	KPK	1620209902013	WILAYAT KHAN S/O MUHAMMAD A	V. BADA PO DEWAL	LCY	11350002553901	PLS							PKR				1,552.93	1,552.93	23-Jan-2006	
43856	1135	KAP GANI	KPK	1620208870554	HEAD TEACHER AMRAI BALA	VILLAGE AMRAI BA	LCY	11350002993801	PLS							PKR				275.84	275.84	16-Aug-2004	
43857	1135	KAP GANI	KPK	1620242297486	HEAD TEACHER SHANAI	VILLAGE SHANAI P	LCY	11350003070301	PLS							PKR				275.84	275.84	3-Jul-2004	
43858	1135	KAP GANI	KPK	1620208460983	HEAD TEACHER ANWAR SHAH BA	VILL ANWAR SHAH	LCY	11350003077001	PLS							PKR				1,188.65	1,188.65	17-Jul-2006	
43859	1135	KAP GANI	KPK	1620208699856	HEAD TEACHER PANAWAL	VILL PANAWOL P.O	LCY	11350003096301	PLS							PKR				938.95	938.95	11-Oct-2004	
43860	1135	KAP GANI	KPK	9040601072211	RAZA KHAN S/O MIR ASLAM KHAN	VILL. BADA P.O. KA	LCY	11350003020601	PLS							PKR				4,079.45	4,079.45	8-Sep-2006	
43861	1135	KAP GANI	KPK	1620210320297	SHAMREZ KHAN S/O WALISHAH	VILLAGE PO DEVAL	LCY	11350003752001	PLS							PKR				185,194.91	185,194.91	19-Oct-2006	
43862	1136	MAIN BRANCH, RAWLAKOT	AJK		MUHAMMAD AYUB	VILL DRAKE P O DIS	LCY	11360000456001	PLS							PKR				265,160.69	265,160.69	23-Jan-2006	
43863	1136	MAIN BRANCH, RAWLAKOT	AJK		MUHAMMAD AHMED	VILL PO BANJOSA T	LCY	11360006607301	PLS							PKR				18,092.86	18,092.86	12-May-2006	
43864	1136	MAIN BRANCH, RAWLAKOT	AJK		MISS JAMILA AFSAR	VILL POTH PO RAW	LCY	11360006811401	PLS							PKR				42,095.46	42,095.46	1-Aug-2006	
43865	1136	MAIN BRANCH, RAWLAKOT	AJK	8230392957287	DR KHALID MEHMOOD TARIQ	S/O SERDAR MUHA	LCY	11360008262501	PLS							PKR				13,879.82	13,879.82	19-Aug-2006	
43866	1136	MAIN BRANCH, RAWLAKOT	AJK		SHABBIR KHAN	VILL BANJOOSA P O	LCY	11360008587901	PLS							PKR				9,728.21	9,728.21	13-Mar-2006	
43867	1136	MAIN BRANCH, RAWLAKOT	AJK		MUHAMMAD AZMAT	VILL KALAR P O TE	LCY	11360009170101	PLS							PKR				2,755.63	2,755.63	19-Dec-2006	
43868	1136	MAIN BRANCH, RAWLAKOT	AJK	8230275119241	JAVED ASGHAR	S/O LAL DIN VILLAG	LCY	11360010412201	PLS							PKR				2,861.75	2,861.75	27-Sep-2006	
43869	1136	MAIN BRANCH, RAWLAKOT	AJK		MST GULNAZ BEGUM	VILL POTHIMAKWA	LCY	11360010482001	PLS							PKR				9,520.62	9,520.62	7-Apr-2006	
43870	1136	MAIN BRANCH, RAWLAKOT	AJK		OMAR HAYAT KHAN	VILL POTHIMUKWA	LCY	11360010968501	PLS							PKR				22,103.57	22,103.57	10-Nov-2006	
43871	1136	MAIN BRANCH, RAWLAKOT	AJK		NISAR AHMED S O ATTAR HUSSAI	VILL DHAMNI P O K	LCY	11360012763901	PLS							PKR				1,537.53	1,537.53	21-Aug-2006	
43872	1136	MAIN BRANCH, RAWLAKOT	AJK	8230376967211	MUHAMMAD ISHAQ S O HALEEM K	S/O M HALEEM KHA	LCY	11360012875801	PLS							PKR				4,863.39	4,863.39	9-Dec-2006	
43873	1136	MAIN BRANCH, RAWLAKOT	AJK		MST SAKHWAT JAN W O LATIF KH	VILL POTHIMAKWA	LCY	11360013221901	PLS							PKR				269,899.16	269,899.16	28-Nov-2006	
43874	1136	MAIN BRANCH, RAWLAKOT	AJK		S MAMOONA BUSHRA D O SHARIF	VILL KHARIK P O TE	LCY	11360013277501	PLS							PKR				12,622.65	12,622.65	21-Aug-2006	
43875	1136	MAIN BRANCH, RAWLAKOT	AJK		TARIQ MEHMOOD S O M.ASHRAF	VILL BANAKHA P.O	LCY	11360013524501	PLS							PKR				73,131.71	73,131.71	21-Jul-2006	
43876	1136	MAIN BRANCH, RAWLAKOT	AJK		S M C KALLAR MUTIALMARA JT	VILL MUTIALMARA	LCY	11360013870101	PLS							PKR				5,268.04	5,268.04	30-Mar-2006	
43877	1136	MAIN BRANCH, RAWLAKOT	AJK		SAEED AHMED KHAN	S O NAZIR AHMED	LCY	11360013891001	PLS							PKR				1,248.82	1,248.82	4-Dec-2006	
43878	1136	MAIN BRANCH, RAWLAKOT	AJK		MUHAMMAD ARIF KHAN	S O KHAN MUHAMM	LCY	11360013924401	PLS							PKR				5,203.25	5,203.25	15-Aug-2006	
43879	1136	MAIN BRANCH, RAWLAKOT	AJK		M.ARIF KHAN	S O SULTAN MUHA	LCY	11360014476601	PLS							PKR				57,106.19	57,106.19	2-Dec-2006	
43880	1136	MAIN BRANCH, RAWLAKOT	AJK		ZUBEDA KHANUM	VILL BAIN BHAK P C	LCY	11360015107901	PLS							PKR				23,851.27	23,851.27	28-Aug-2006	
43881	1136	MAIN BRANCH, RAWLAKOT	AJK		M AYOOB KHAN	S O BADAR MUNIR	LCY	11360015208401	PLS							PKR				0.01	0.01	7-Dec-2006	
43882	1136	MAIN BRANCH, RAWLAKOT	AJK	8230308069305	AFTAB HUSSAIN S O QASAM KHAN	VILL PAKGALI P O R	LCY	11360016141601	PLS							PKR				27,945.51	27,945.51	3-Jan-2006	
43883																							

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
43897	1136	MAIN BRANCH, RAWLAKOT		AJK	8230309873243	YASIR AZIZ	S O ABDUL AZIZ VIL	LCY	11360019284301	PLS						PKR					26,191.52	26,191.52	30-Oct-2006		
43898	1136	MAIN BRANCH, RAWLAKOT		AJK	8230363534723	MUHAMMAD IQBAL	S O MUHAMMAD IL	LCY	11360019325601	PLS						PKR					413.70	413.70	27-Dec-2006		
43899	1136	MAIN BRANCH, RAWLAKOT		AJK		IRFAN QAZAFI	S O MUHAMMAD AF	LCY	11360019375301	PLS						PKR					151.74	151.74	23-Sep-2006		
43900	1136	MAIN BRANCH, RAWLAKOT		AJK	9040601290789	ZULFIQAR ALI	S O MUHAMMAD HU	LCY	11360019523401	PLS						PKR					4,992.93	4,992.93	2-Feb-2006		
43901	1136	MAIN BRANCH, RAWLAKOT		AJK	8230343039683	TAHIR NAZ	VILLAGE POTHIBAI	LCY	11360019782301	PLS						PKR					71,647.04	71,647.04	7-Oct-2006		
43902	1136	MAIN BRANCH, RAWLAKOT		AJK	3740502669579	ASHAQ HUSSAIN KHAN	M AFSAR KHAN VIL	LCY	11360020607901	PLS						PKR					4,692.49	4,692.49	26-Jun-2006		
43903	1136	MAIN BRANCH, RAWLAKOT		AJK	8230389926637	HAMMAD ZAREEN	S/O M ZAREEN KHA	LCY	11360020635901	PLS						PKR					4,268.78	4,268.78	16-Feb-2006		
43904	1136	MAIN BRANCH, RAWLAKOT		AJK	8230304201688	A.MAJEED KHAN PERVEEN AKHTA	VILLAGE BANJOSA	LCY	11360020786101	PLS						PKR					4,268.78	4,268.78	24-Feb-2006		
43905	1136	MAIN BRANCH, RAWLAKOT		AJK	8230397834289	NASIR ASHIQ	S/O M ASHIQ KHAN	LCY	11360020819501	PLS						PKR					5,822.66	5,822.66	4-Nov-2006		
43906	1136	MAIN BRANCH, RAWLAKOT		AJK	6110174941845	NASIR ALTAF	S/O M ALTAF KHAN	LCY	11360020848301	PLS						PKR					4,761.80	4,761.80	30-Aug-2006		
43907	1136	MAIN BRANCH, RAWLAKOT		AJK	8230310017975	JAMIL AHMED	S/O GHULAM RASO	LCY	11360020888501	PLS						PKR					216.47	216.47	7-Apr-2006		
43908	1136	MAIN BRANCH, RAWLAKOT		AJK	8230364206389	MUHAMMAD ISHAQUE KHAN	S/O M YOUSAF KHA	LCY	11360020896401	PLS						PKR					836.93	836.93	20-Nov-2006		
43909	1136	MAIN BRANCH, RAWLAKOT		AJK	8230309811869	ZAUBAIR IBRAHIM	VILLAGE HURNAME	LCY	11360021156601	PLS						PKR					21,429.63	21,429.63	9-Dec-2006		
43910	1136	MAIN BRANCH, RAWLAKOT		AJK	3740505895349	MUHAMMAD RAZAQ KHAN	VILLAGE BALARI PO	LCY	11360021190901	PLS						PKR					0.03	0.03	25-Aug-2006		
43911	1136	MAIN BRANCH, RAWLAKOT		AJK	8230350395583	ALI MUHAMAMD	VILLAGE SINGOLA	LCY	11360021198401	PLS						PKR					284.79	284.79	8-Nov-2006		
43912	1136	MAIN BRANCH, RAWLAKOT		AJK	8230337018275	ABDUL QAYYUM KHAN	VILLAGE POTHIBAI	LCY	11360021470501	PLS						PKR					7,877.97	7,877.97	2-Dec-2006		
43913	1136	MAIN BRANCH, RAWLAKOT		AJK	8230393022883	MUHAMAMD SABIL KHAN	VILL AAIR GALLI PA	LCY	11360021628201	PLS						PKR					392.42	392.42	10-Nov-2006		
43914	1136	MAIN BRANCH, RAWLAKOT		AJK	8230331735567	MUHAMMAD KHURSHID	S/O ALI AKBER KHA	LCY	11360021646701	PLS						PKR					144,465.75	144,465.75	13-Oct-2006		
43915	1136	MAIN BRANCH, RAWLAKOT		AJK		ISHTAQ AHMED S O JANNAT	VILL PAKGALI P/O &	LCY	11360006860903	CURR						PKR					1,046.60	1,046.60	6-Dec-2006		
43916	1136	MAIN BRANCH, RAWLAKOT		AJK		M S AL NAFATIO ENTERPRISES	VILL P O RAWALAK	LCY	11360007418903	CURR						PKR					1,293.00	1,293.00	25-Aug-2006		
43917	1136	MAIN BRANCH, RAWLAKOT		AJK	8230309988647	M. JALIL KHAN MUHAMMAD SALEEM	MOHALLAH HOUSIN	LCY	11360008642903	CURR						PKR					7,143.00	7,143.00	11-Oct-2006		
43918	1136	MAIN BRANCH, RAWLAKOT		AJK	4200095287090	KASHMIR SHELTER	NEAR PWD OFFICE	LCY	11360009410503	CURR						PKR					4,734.00	4,734.00	31-Jan-2006		
43919	1136	MAIN BRANCH, RAWLAKOT		AJK	8230368100067	ZIFAT HAYAT & AFTAB AHMED KHA	VILLAGE REHARA H	LCY	11360009787803	CURR						PKR					1,000.00	1,000.00	13-Sep-2006		
43920	1136	MAIN BRANCH, RAWLAKOT		AJK	8230369041627	NAZIR HUSSAIN	SUPPLY BAZAR RA	LCY	11360010380703	CURR						PKR					882.00	882.00	17-Feb-2006		
43921	1137	KOT		KPK	1540259452849	NIJAZ MUHAMMAD S/O SAID MUHAM	VILLAGE AND P/O M	LCY	11370001398601	PLS						PKR					13,030.72	13,030.72	29-Nov-2006		
43922	1137	KOT		KPK	1540106922237	KHAN MUHAMMAD SO TAJ MUHAM	VILLAGE & P/O KOT	LCY	11370001754401	PLS						PKR					834.18	834.18	12-Sep-2006		
43923	1137	KOT		KPK	1540272155413	NAWAB SAID S/O MIAN SAID	VILLAGE AND P/O K	LCY	11370002327801	PLS						PKR					3,043.06	3,043.06	4-May-2006		
43924	1137	KOT		KPK	1540215883001	KHALID KHAN S/O AKRAM KHAN	VILLAGE AND P O K	LCY	11370002334901	PLS						PKR					431.81	431.81	24-Mar-2006		
43925	1137	KOT		KPK	1540223490131	BAKHITI SAID S/O SULTAN SAID	VILLAGE KOT TEHS	LCY	11370002429101	PLS						PKR					1,113.97	1,113.97	16-Mar-2006		
43926	1137	KOT		KPK	1540216787071	YOUSAF KHAN S/O MOHAMMAD H	MOHALLAH KARAP	LCY	11370002563101	PLS						PKR					161.77	161.77	8-May-2006		
43927	1137	KOT		KPK	1540214025729	VILLAGE DEVELOPMENT COMMITTEE	VILLAGE AND P/O K	LCY	11370002702501	PLS						PKR					13,541.56	13,541.56	16-Oct-2006		
43928	1137	KOT		KPK	2110216778471	RAHEEM DAD S/O MAMDAD	SOLAI ROD P/O KHA	LCY	11370002845901	PLS						PKR					833.98	833.98	4-Jan-2006		
43929	1138	GUJRANWALA-TRUST PLA		PB		GULZAR AHMED S O INAYATULLAH	C O CHAMBER OF CL	LCY	1138000366601	PLS						PKR					1,480.23	1,480.23	27-Nov-2006		
43930	1138	GUJRANWALA-TRUST PLA		PB		RASHEED IRFAN	167- TIPU BLOCK SI	LCY	11380001074801	PLS						PKR					602.86	602.86	1-Mar-2006		
43931	1138	GUJRANWALA-TRUST PLA		PB	3410204349521	SAJJID MEHMOOD S O ARSHAAD I	VILL HARPOKEY PO	LCY	11380001676801	PLS						PKR					4,680.57	4,680.57	23-Sep-2006		
43932	1138	GUJRANWALA-TRUST PLA		PB	3410114540555	MUHAMMAD AYUB BUTT S O M YA	122 BLOCK 2-A WA	LCY	11380002012301	PLS						PKR					2,261.04	2,261.04	13-Apr-2006		
43933	1138	GUJRANWALA-TRUST PLA		PB	3460105359469	WAQQAR ANWAR CHEEMA SHAMS	MOHALLAH ZAILDA	LCY	11380002017401	PLS						PKR					972.22	972.22	9-Aug-2006		
43934	1138	GUJRANWALA-TRUST PLA		PB		RAFIQ AHMED S O GHULAM ALI	IHTESHAM COLONY	LCY	11380005948801	PLS						PKR					154.13	154.13	27-Mar-2006		
43935	1138	GUJRANWALA-TRUST PLA		PB		MOHD ABDULLAH S O ABDULD SA	NEAR MOSQUE HA	LCY	11380013060501	PLS						PKR					7,570.31	7,570.31	1-Sep-2006		
43936	1138	GUJRANWALA-TRUST PLA		PB		MOHD ISHAQ KHOKHER S O A RH	GILL ROAD REHIM	LCY	11380060227301	PLS						PKR					5,219.11	5,219.11	24-Apr-2006		
43937	1138	GUJRANWALA-TRUST PLA		PB		KHALID BROTHERS	16 BAZAR AREA GU	LCY	11380006688903	CURR						PKR					16,180.00	16,180.00	2-Jun-2006		
43938	1138	GUJRANWALA-TRUST PLA		PB	3410195561731	SOHAIL TRADING COMPANY	PURNAI CHUNGI HA	LCY	11380007668003	CURR						PKR					5,670.30	5,670.30	23-Aug-2006		
43939	1138	GUJRANWALA-TRUST PLA		PB	3630109594591	IQBAL HUSSAIN S O HAJI MOHD	AZIZ RASHID FILLIN	LCY	11380008622903	CURR						PKR					3,469.00	3,469.00	27-Mar-2006		
43940	1138	GUJRANWALA-TRUST PLA		PB	3410167145906	RAANA KAKKAB W O MUHAMMAD	HOUSE NO. 1248 S	LCY	11380010645103	CURR						PKR					10,375.00	10,375.00	25-Apr-2006		
43941	1138	GUJRANWALA-TRUST PLA		PB	3410195561731	MUHAMMAD IKRAM KHOKHAR	LALAZAR STREET A	LCY	11380013457703	CURR						PKR					0.16	0.16	1-Nov-2006		
43942	1138	GUJRANWALA																							

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
43959	1139	TOTAKAN	KPK	1540238413805	DR.HIDAYATULLAH S/O ZOOR TAL	MOHALLAH ISMAIL	LCY	11390011259803	CURR						PKR					3,023.23	3,023.23	25-Apr-2006		
43960	1139	TOTAKAN	KPK	1540214086621	AZIZULLAHS/O AMANULLAH	MOHALLAH ISMAIL	LCY	11390011348903	CURR						PKR					8,325.00	8,325.00	14-Sep-2006		
43961	1139	TOTAKAN	KPK	1540225739899	W U A TOTAKAN	WATER USER ASSC	LCY	11390011746703	CURR						PKR					5,576.00	5,576.00	6-Dec-2006		
43962	1139	TOTAKAN	KPK	2110209143427	AMIR ZADA	GHR SHAMOZAI B	LCY	11390012239903	CURR						PKR					204.00	204.00	30-Oct-2006		
43963	1141	NAWANGAI-MAIN BAZAR	KPK	4250141831715	SHAMSUL AKBAR SO JAMSHER	VILLAGE SURA P/O	LCY	11410001051801	PLS						PKR					33,074.45	33,074.45	23-Feb-2006		
43964	1141	NAWANGAI-MAIN BAZAR	KPK	1510144738959	HBL NAWAGAI	VILLAGE NAWAGAI	LCY	11410001377201	PLS						PKR					128.33	128.33	24-Feb-2004		
43965	1141	NAWANGAI-MAIN BAZAR	KPK	1510102345612	RAHEED GUL SO BACHA GUL	VILLAGE NAWAGAI	LCY	11410001826001	PLS						PKR					15,290.04	15,290.04	15-Nov-2006		
43966	1141	NAWANGAI-MAIN BAZAR	KPK	1510166139411	MST.ROOHI	VILLAGE MALKA P	LCY	11410001947701	PLS						PKR					92,610.83	92,610.83	23-Feb-2006		
43967	1141	NAWANGAI-MAIN BAZAR	KPK	1510187728635	HAZRAT YOUSAF S/O HAZRAT NA	VILLAGE NAWAGAI	LCY	11410002071301	PLS						PKR					25,553.26	25,553.26	14-Nov-2006		
43968	1141	NAWANGAI-MAIN BAZAR	KPK	1510104729275	ZAMIN GUL S/O NOOR AHMAD	VILLAGE YASIN P/O	LCY	11410002084301	PLS						PKR					59,364.00	59,364.00	23-Feb-2006		
43969	1141	NAWANGAI-MAIN BAZAR	KPK	1510105162201	MUHAMMAD GUL S/O HAYAT KHAN	VILLAGE MIAN DAN	LCY	11410002162301	PLS						PKR					10,459.94	10,459.94	23-Feb-2006		
43970	1141	NAWANGAI-MAIN BAZAR	KPK	1510138369627	ASHTAMAND SO SHAH HAKIM	VILLAGE KANDER A	LCY	11410002723301	PLS						PKR					219,417.60	219,417.60	23-Feb-2006		
43971	1141	NAWANGAI-MAIN BAZAR	KPK	1510103593909	ABKHTI MUHAMMAD SO SHEKH M	VILLAGE NAGRAI A	LCY	11410002938401	PLS						PKR					0.05	0.05	7-Jan-2002		
43972	1141	NAWANGAI-MAIN BAZAR	KPK	1510104108095	SAID MALOOK SO HAMIM GUL	VILLAGE AGARAI P	LCY	11410002973501	PLS						PKR					2,050.91	2,050.91	31-May-2006		
43973	1141	NAWANGAI-MAIN BAZAR	KPK	4240145542735	TAJ MUHAMMAD S/O MUHAMMAD	VILL HAYAT ABAD N	LCY	11410003941701	PLS						PKR					5,512.33	5,512.33	4-Apr-2006		
43974	1141	NAWANGAI-MAIN BAZAR	KPK	1510112294383	C C B ITTEFAQ MALKA	VILL MALKA P/O NA	LCY	11410004380101	PLS						PKR					8,360.51	8,360.51	4-Apr-2006		
43975	1141	NAWANGAI-MAIN BAZAR	KPK	1510104013861	IMRANUDDIN @KAMALUDDIN	VILL P/O KOGA DIS	LCY	11410004684601	PLS						PKR					1,285.45	1,285.45	2-Sep-2006		
43976	1141	NAWANGAI-MAIN BAZAR	KPK	1510158393267	SHER ZAMAN @MASHUQ ZAMAN	VILL KOGA P/O NAV	LCY	11410004686201	PLS						PKR					4,339.12	4,339.12	28-Dec-2006		
43977	1141	NAWANGAI-MAIN BAZAR	KPK	1510102308935	CCB MATA JABA	VILL MATA JABA NA	LCY	11410009548703	CURR						PKR					169.00	169.00	23-Jun-2006		
43978	1143	BAGH A.K.	AJK	8210103190705	HEAD MASTER H/S CHOKI	POST OFFICE BAGH	LCY	11430000250701	PLS						PKR					3,825.72	3,825.72	30-Jun-2006		
43979	1143	BAGH A.K.	AJK		LT COL AZAM KHAN	30 AK REGT C/V CA	LCY	11430000976801	PLS						PKR					9,513.17	9,513.17	22-Dec-2006		
43980	1143	BAGH A.K.	AJK		NASEER AHMED	VILLAGE BANNI PA	LCY	11430003033401	PLS						PKR					8,051.91	8,051.91	22-Dec-2006		
43981	1143	BAGH A.K.	AJK		JAVID AKHTAR	S/O CH. GUL HUSSA	LCY	11430003114401	PLS						PKR					6,447.66	6,447.66	22-Feb-2006		
43982	1143	BAGH A.K.	AJK	3730311785815	TANZEEM SADAT	C/O DAFTAR TANZE	LCY	11430004358801	PLS						PKR					92,561.99	92,561.99	16-Nov-2006		
43983	1143	BAGH A.K.	AJK	70144212096	MR NIZAM DIN S/O NOOR AHMED	VILL KOTORAI NAJA	LCY	11430006369901	PLS						PKR					2,750.70	2,750.70	1-Apr-2006		
43984	1143	BAGH A.K.	AJK	8210196126539	ASIM KHAN S/O SAID AKBAR G	VILL TOPI P/O BAGH	LCY	11430006691301	PLS						PKR					1,326.84	1,326.84	22-Dec-2006		
43985	1143	BAGH A.K.	AJK		NASIM S/O SAD AKBAR	VILLAGE BANI PAS	LCY	11430006758601	PLS						PKR					1,082.57	1,082.57	22-Dec-2006		
43986	1143	BAGH A.K.	AJK	8210103039041	RASHID HUSSAIN S/O NAZIR	HUSSAIN VILL P/O B	LCY	11430007094901	PLS						PKR					11,763.29	11,763.29	5-Jan-2006		
43987	1143	BAGH A.K.	AJK	820254261583	RAZIA BEGUM W/O AZIZ KHAN	VILL SALAIN MALDI	LCY	11430007119301	PLS						PKR					303,264.20	303,264.20	28-Aug-2006		
43988	1143	BAGH A.K.	AJK	10126215210	MUHAMMAD DIN S/O HAYAT BUX	VILL CHOOR CHILH	LCY	11430007140601	PLS						PKR					9,969.67	9,969.67	22-Dec-2006		
43989	1143	BAGH A.K.	AJK	70186220056	M MAQSOOD SO AMIR HAMZA	VILL SALIAN MADAL	LCY	11430007329301	PLS						PKR					10,823.24	10,823.24	22-Dec-2006		
43990	1143	BAGH A.K.	AJK	8220297142583	MR GUL MIR S/O ALI AKBAR	VILL NERYOLA P/O	LCY	11430007602701	PLS						PKR					306.92	306.92	20-Oct-2006		
43991	1143	BAGH A.K.	AJK	70156064993	MR TASAWAR	VILL HULLHER PO T	LCY	11430007915901	PLS						PKR					7,457.68	7,457.68	22-Dec-2006		
43992	1143	BAGH A.K.	AJK	70159063921	MR M RAFIS	VILL CHATTAR NO 2	LCY	11430007945501	PLS						PKR					6,673.86	6,673.86	22-Dec-2006		
43993	1143	BAGH A.K.	AJK	8210123062533	RAJA MUHAMMAD AZHAR KHAN	S/O RAJA ABDUL LA	LCY	11430008188801	PLS						PKR					22,433.37	22,433.37	24-Jul-2006		
43994	1143	BAGH A.K.	AJK		MUHAMMAD KHURSHID	VILLAGE AND P/O B	LCY	11430008330701	PLS						PKR					309,897.84	309,897.84	2-Feb-2006		
43995	1143	BAGH A.K.	AJK	70185167862	MR LIAQUAT ALI	VILL KALRI TOPI DI	LCY	11430008348001	PLS						PKR					481.19	481.19	9-May-2006		
43996	1143	BAGH A.K.	AJK	70154374719	MASRI KHAN S/O SARDAR KHAN	VILL KHARAL MADIA	LCY	11430008558001	PLS						PKR					2,125.90	2,125.90	22-Dec-2006		
43997	1143	BAGH A.K.	AJK	70120060444	SIKANDAR KHAN S/O SADAL KHAN	VILL KUTAKI KAND	LCY	11430008601301	PLS						PKR					15,015.54	15,015.54	17-Aug-2006		
43998	1143	BAGH A.K.	AJK		MUHAMMAD ASLAM S/O ALI AKBA	VILL DHARRY P/O B	LCY	11430008602101	PLS						PKR					6,574.10	6,574.10	22-Dec-2006		
43999	1143	BAGH A.K.	AJK	6110134639307	CH. MUHAMAMD RASHID	S/O FEROZ DIN VIL	LCY	11430008885401	PLS						PKR					6,761.15	6,761.15	21-Nov-2006		
44000	1143	BAGH A.K.	AJK	70163429788	MUHAMMAD ILYAS KHAN PEHLWA	VILL SAVER KALOO	LCY	11430009035301	PLS						PKR					2,737.17	2,737.17	4-Sep-2006		
44001	1143	BAGH A.K.	AJK	70145115188	ABDUL RASHID SHAHEEN S/O M.D	VILL KANA MORI P/O	LCY	11430009112501	PLS						PKR					2,047.16	2,047.16	22-Dec-2006		
44002	1143	BAGH A.K.	AJK		BALOOR KHAN	VILL THALA TOPI P	LCY	11430010151401	PLS						PKR					6,677.11	6,677.11	22-Dec-2006		
44003	1143	BAGH A.K.	AJK		COLLECTOR LAND EQUISITION	BAGH AZAD KASHM	LCY	11430010583601	PLS						PKR					194,075.19	194,075.19	22-Jun-2005		
44004	1143	BAGH A.K.	AJK	8210103144225	MUMTAZ HUSSAIN S/O NAZIR GILL	VILL SERI BANDI DI	LCY	11430010774301	PLS						PKR					2,221.13	2,221.13	17-Aug-2006		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e-g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
44021	1143	BAGH A.K.		AJK		SECT AJK BOARD AND PRINCIPAL	PERAL VALLEY SCH	LCY	11430012384901	PLS						PKR					14,180.95	14,180.95	17-Nov-2005		
44022	1143	BAGH A.K.		AJK	70379002131	CO KASHMIR GROUP NRSP	CO KASHMIR GROU	LCY	11430012405001	PLS						PKR					1,292.41	1,292.41	16-Nov-2005		
44023	1143	BAGH A.K.		AJK	8210189572191	CO SOCNIC GROUP NRSP	SONIC GROUP NRS	LCY	11430012442801	PLS						PKR					1,062.17	1,062.17	8-Mar-2005		
44024	1143	BAGH A.K.		AJK		CO ALHAMDULILAH GROUP	C/O NRSP BAGH BA	LCY	11430012457401	PLS						PKR					1,065.37	1,065.37	17-Mar-2005		
44025	1143	BAGH A.K.		AJK		CO LINE GROUP BAGH	POLICE LINE BAGH	LCY	11430012461001	PLS						PKR					657.88	657.88	9-Sep-2005		
44026	1143	BAGH A.K.		AJK		CO MASALA GROUP	CO MASALA GROU	LCY	11430012471601	PLS						PKR					533.40	533.40	16-Nov-2005		
44027	1143	BAGH A.K.		AJK		CO INTERNET GROUP BAGH	CO INTERNET GRO	LCY	11430012478301	PLS						PKR					657.88	657.88	30-Aug-2005		
44028	1143	BAGH A.K.		AJK		CO COMPUTER GROUP BAGH AK	CO NRSP COMPUT	LCY	11430012482701	PLS						PKR					343.68	343.68	9-Jul-2005		
44029	1143	BAGH A.K.		AJK		CO BHATIE GROUP BAGH	CO NRSP BHATIE G	LCY	11430012484601	PLS						PKR					267.46	267.46	12-Jan-2005		
44030	1143	BAGH A.K.		AJK	70157220175	CO NRSP SIRINAGAR	CO SIRINAGAR GR	LCY	11430012522401	PLS						PKR					2,165.02	2,165.02	5-Jul-2005		
44031	1143	BAGH A.K.		AJK		CO BAHAR GROUP	CO BAHAR GROUP	LCY	11430012541701	PLS						PKR					483.62	483.62	18-Jul-2005		
44032	1143	BAGH A.K.		AJK		CO HIGH GROUP BAGH A K	CO HIGH GROUP B	LCY	11430012544101	PLS						PKR					950.23	950.23	4-May-2005		
44033	1143	BAGH A.K.		AJK	8210191203544	CO (F) QANDEEL MALVNI	MRS MARYAN BIBI	LCY	11430012666601	PLS						PKR					794.70	794.70	10-Jun-2005		
44034	1143	BAGH A.K.		AJK	8210186009153	CO AL BADDAR GROUP	SIDDIQUE TIBBI HO	LCY	11430012678801	PLS						PKR					553.67	553.67	17-Nov-2006		
44035	1143	BAGH A.K.		AJK	8210103174679	MR MUHAMMAD FIAZ KHAN	S/O MR RESHAM KH	LCY	11430012699701	PLS						PKR					4,971.31	4,971.31	29-Nov-2006		
44036	1143	BAGH A.K.		AJK	8210105929688	MRS RAZIA SAGIR W/O SAGIR HUS	ALLAMA COLONY B	LCY	11430012728801	PLS						PKR					2,194.54	2,194.54	21-Mar-2006		
44037	1143	BAGH A.K.		AJK	8210143699099	TAHIR ZAMAN S/O ZAMAN MIR	OFFICER COLONY I	LCY	11430012768601	PLS						PKR					18,769.75	18,769.75	20-Oct-2006		
44038	1143	BAGH A.K.		AJK	8210103520505	CO (M) KARIM GROUP	(M NAVEED S/O AB	LCY	11430013035201	PLS						PKR					685.79	685.79	9-Apr-2005		
44039	1143	BAGH A.K.		AJK	3740505458773	CAPT AHMED WAHEED TARIQ S/O	11RLY SCHEME 3 A	LCY	11430013120301	PLS						PKR					8,099.83	8,099.83	16-Mar-2006		
44040	1143	BAGH A.K.		AJK	8210198275061	KHURSHID KHAN	S/O KALOO KHAN V	LCY	11430014379301	PLS						PKR					1,490.47	1,490.47	22-Nov-2006		
44041	1143	BAGH A.K.		AJK	8210140885239	ABDUL HAMID KHAN	S/O ALTAF REHMAN	LCY	11430014547501	PLS						PKR					2,683.34	2,683.34	29-Jul-2006		
44042	1143	BAGH A.K.		AJK	8210192756117	MUHAMMAD AFTAB KHAN	S/O ABDUL HAIEEN	LCY	11430014576301	PLS						PKR					6,990.04	6,990.04	24-Aug-2006		
44043	1143	BAGH A.K.		AJK	8210111440918	NAJEEEDA KHUNAM	VILLAGE JAGHLAR	LCY	11430014756701	PLS						PKR					4,885.06	4,885.06	1-Feb-2006		
44044	1143	BAGH A.K.		AJK	8210187450926	BAKAR JAN	W/O DAFTAR HUSS	LCY	11430014856401	PLS						PKR					1,668.95	1,668.95	3-Feb-2006		
44045	1143	BAGH A.K.		AJK	8210185824048	MST. NIGHAT MUNSAF	W/O NASIR ALI SHA	LCY	11430015467301	PLS						PKR					789.40	789.40	14-Sep-2006		
44046	1143	BAGH A.K.		AJK	9040301254719	SYED SAIED HUSSAIN SHAH	S/O SYED LATIF SH	LCY	11430015525201	PLS						PKR					266.91	266.91	9-Jun-2006		
44047	1143	BAGH A.K.		AJK	8210100197012	TASSELEM BAGEM W/O PERVEZ KH	VILLAGE DARAY P/O	LCY	11430015582001	PLS						PKR					4,992.92	4,992.92	21-Oct-2006		
44048	1143	BAGH A.K.		AJK	8210192865418	ZAHEEN BEGUM	W/O MUHAMMAD M	LCY	11430015704801	PLS						PKR					1,156.11	1,156.11	21-Nov-2006		
44049	1143	BAGH A.K.		AJK	3740528687042	KAUSAR YOUSAF	D/O MUHAMMAD YG	LCY	11430015752901	PLS						PKR					395.69	395.69	21-Nov-2006		
44050	1143	BAGH A.K.		AJK	8210118110913	AMANAT HUSSAIN KHAN	S/O AMIR HUSSAIN	LCY	11430016084501	PLS						PKR					7,054.98	7,054.98	21-Nov-2006		
44051	1143	BAGH A.K.		AJK	8210147987986	ASIA SARWAR W/O RASHID IQBAL	MAHALLA KHAWAJA	LCY	11430016151101	PLS						PKR					267.85	267.85	27-Jun-2006		
44052	1143	BAGH A.K.		AJK	2150554946631	MUHAMMAD WALI	S/O GUL WALI C/O	LCY	11430016225501	PLS						PKR					6,925.32	6,925.32	19-Dec-2006		
44053	1143	BAGH A.K.		AJK	8210238380891	RAJA MANSOOR KHAN	S/O R.M. LATIF KHA	LCY	11430016229801	PLS						PKR					1,302.19	1,302.19	21-Nov-2006		
44054	1143	BAGH A.K.		AJK	3740570460541	MUHAMMAD ASGHAR BAIG	S/O M. RASHEED K	LCY	11430016238501	PLS						PKR					1,050.15	1,050.15	5-Oct-2006		
44055	1143	BAGH A.K.		AJK		MUHAMMAD KABIR BUTT	VILLAGE PO TEHSIL	LCY	11430005427303	CURR						PKR					7,274.00	7,274.00	22-Sep-2006		
44056	1143	BAGH A.K.		AJK	2140644353339	M/S SAID ZAMAN BASHI KHAN	HUDA BARI PO DIS	LCY	11430008360403	CURR						PKR					217.00	217.00	11-Sep-2006		
44057	1143	BAGH A.K.		AJK		CO. SHAMSHAD ABAD	VILLAGE NARYOLA	LCY	11430008629603	CURR						PKR					764.00	764.00	1-Aug-2006		
44058	1143	BAGH A.K.		AJK		THE MODREN CO.OP SOCIETY	VILLAGE CHATTAR	LCY	11430008742003	CURR						PKR					3,628.00	3,628.00	15-Dec-2006		
44059	1143	BAGH A.K.		AJK	82101335684573	MUHAMMAD TARIQ MAGRAY	S/O MUHAMMAD SH	LCY	11430009675403	CURR						PKR					74.00	74.00	17-May-2006		
44060	1143	BAGH A.K.		AJK	8210168201889	CO. KOTHIAN (MALE)	KOTHIAN PO HARIG	LCY	11437100007303	CURR						PKR					800.00	800.00	7-Nov-2006		
44061	1143	BAGH A.K.		AJK	8210134505511	CO. MARA KHAS	MUHAMAMD AZAM	LCY	11437100007403	CURR						PKR					1,000.00	1,000.00	7-Nov-2006		
44062	1144	BHAKREY WALI		PB	3420128029771	NASIM AKHTAR W/O MUHAMMAD I	VILLEGGE P/O BHAK	LCY	11440000025001	PLS						PKR					7,999.02	7,999.02	21-Aug-2006		
44063	1144	BHAKREY WALI		PB		RAJA RANG KAHN S/O SHER KHAN	VILL BHAKRAY WAL	LCY	11440000265701	PLS						PKR					323.46	323.46	22-Aug-2006		
44064	1144	BHAKREY WALI		PB	3420151311574	JANAT BIBI W/O JEHANGIR AZAM	W/O JAHANGIR AZA	LCY	11440000526501	PLS						PKR					238,247.95	238,247.95	1-Feb-2006		
44065	1144	BHAKREY WALI		PB	3420228029771	AMIR BAZ S/O RANG KHAN	S/O RAJA RANG KH	LCY	11440000681401	PLS						PKR					338,298.92	338,298.92	22-Aug-2006		
44066	1144	BHAKREY WALI		PB	9140002584461	JAMROZ KHAN & NAJIB KHAN RAJ	S/O RAJA NAJEEB H	LCY	11440000814501	PLS						PKR					291,336.35	291,336.35	15-Jul-2006		
44067	1144	BHAKREY WALI		PB		KHALID AF																			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
44083	1146	BOHRIAN DULYAL	PB	99999999999999	ABID HUSSAIN S/O MUHAMMAD HU	ABID HUSSAIN S/O	LCY	11460002569801	PLS						PKR					30,623.46	30,623.46	29-Apr-2006	
44084	1146	BOHRIAN DULYAL	PB	9140001821436	SUGHRA BEGUM W/O MUHAMMAD	SUGHRA BEGUM W/O	LCY	11460002962401	PLS						PKR					230.49	230.49	3-Apr-2006	
44085	1146	BOHRIAN DULYAL	PB	3730123384247	SHOUKAT MEHMOOD S/O ABDUL F	SHOUKAT MEHMOOD	LCY	11460003492401	PLS						PKR					2,912.50	2,912.50	4-Apr-2006	
44086	1146	BOHRIAN DULYAL	PB	22056234568	JAVED AKHTER & RABIA BEGUM	JAVED AKHTER & R	LCY	11460003536101	PLS						PKR					2,043.88	2,043.88	22-Jun-2006	
44087	1146	BOHRIAN DULYAL	PB	3730122770713	FEROZ DIN S/O FATEH MUHAMMA	VILL MUGHALABAD	LCY	11460003699601	PLS						PKR					280.83	280.83	13-Jun-2006	
44088	1146	BOHRIAN DULYAL	PB	3730122080860	AZRA BI W/O MUHAMMAD BASHIR	AZRA BI W/O MUHA	LCY	11460003709401	PLS						PKR					280.83	280.83	11-Jul-2006	
44089	1146	BOHRIAN DULYAL	PB	3730152426267	NAZAR MUHAMMAD S/O BADAR DI	NAZAR MUHAMMAD	LCY	11460004006301	PLS						PKR					195.05	195.05	5-Jun-2006	
44090	1146	BOHRIAN DULYAL	PB	3730179450219	NOOR AHMED S/O MUHAMMAD HU	NOOR AHMED S/O	LCY	11460004022101	PLS						PKR					39.02	39.02	7-Jun-2006	
44091	1146	BOHRIAN DULYAL	PB	3730122577129	NOOR ALAM S/O ALLAH DAD	NOOR ALAM S/O AL	LCY	11460004037801	PLS						PKR					156.02	156.02	8-Jul-2006	
44092	1146	BOHRIAN DULYAL	PB	3730122685383	SAID RASOOL MIRZA S/O GULSHE	SAID RASOOL MIRZ	LCY	11460004038601	PLS						PKR					39.02	39.02	12-Jun-2006	
44093	1146	BOHRIAN DULYAL	PB	3730152750630	UZMA BI W/O MUHAMMAD MUKHT	UZMA BI W/O MUHA	LCY	11460004057901	PLS						PKR					1,381.59	1,381.59	11-Dec-2006	
44094	1146	BOHRIAN DULYAL	PB	3730123364043	ABID HUSSAIN S/O KAFYAT KHAN	ABID HUSSAIN S/O	LCY	11460004130801	PLS						PKR					889.32	889.32	10-Apr-2006	
44095	1146	BOHRIAN DULYAL	PB	3730122414503	GHULAM NABI S/OJAN MUHAMMA	GHULAM NABI S/OJ	LCY	11460004133201	PLS						PKR					265.25	265.25	17-Jul-2006	
44096	1146	BOHRIAN DULYAL	PB	3730166136705	WAHEED HUSSAIN S/O BAH DAR KI	VILLAGE CHAMALA	LCY	11460004134001	PLS						PKR					109.22	109.22	10-Feb-2006	
44097	1146	BOHRIAN DULYAL	PB	3730189372165	IBRAR HUSSAIN S/O ASHIQ HUSSA	IBRAR HUSSAIN S/O	LCY	11460004169801	PLS						PKR					4,748.56	4,748.56	10-Jun-2006	
44098	1146	BOHRIAN DULYAL	PB	3730180437282	GHULAM FATIMA W/O FAYYAZ AHI	VILLAGE BOHRAIN	LCY	11460004185601	PLS						PKR					13,880.16	13,880.16	29-Mar-2006	
44099	1146	BOHRIAN DULYAL	PB	9140000277613	MUHAMMAD JAMIL S/O MUHAMMA	MUHAMMAD JAMIL	LCY	11460004187201	PLS						PKR					12,537.73	12,537.73	8-Apr-2006	
44100	1146	BOHRIAN DULYAL	PB	3730178221554	SHAMIM AKHTER D/O MUHAMMAD	SHAMIM AKHTER D	LCY	11460004210401	PLS						PKR					265.25	265.25	2-Jun-2006	
44101	1146	BOHRIAN DULYAL	PB	3730122407379	NAJEEB KHAN S/O DEWAN ALI	NAJEEB KHAN S/O	LCY	11460004218201	PLS						PKR					109.22	109.22	8-Jul-2006	
44102	1146	BOHRIAN DULYAL	PB	3730122713867	MUHAMMAD ASLAM S/O JALAL DIN	MUHAMMAD ASLAM	LCY	11460004221801	PLS						PKR					109.22	109.22	11-Jul-2006	
44103	1146	BOHRIAN DULYAL	PB	3730195333076	SAJIDA BEGUM W/O ABDUL MAJEE	DHOKA MOTA SHAH	LCY	11460004222601	PLS						PKR					109.22	109.22	12-Jul-2006	
44104	1146	BOHRIAN DULYAL	PB	3730122361905	MUHAMMAD ASLAM S/O MUHAMM	MUHAMMAD ASLAM	LCY	11460004226901	PLS						PKR					109.22	109.22	15-Jul-2006	
44105	1146	BOHRIAN DULYAL	PB	3730122086156	MUNIR BEGUM W/O RIAZ HUSSAIN	MUNIR BEGUM W/O	LCY	11460004227701	PLS						PKR					109.22	109.22	15-Jul-2006	
44106	1146	BOHRIAN DULYAL	PB	3730173514989	MAQBOOL HUSSAIN & GHAZANFAR	VILLAGE JOYIAN PO	LCY	11460004258101	PLS						PKR					2,988.89	2,988.89	27-Dec-2006	
44107	1146	BOHRIAN DULYAL	PB	91400001741244	SAKINA BIBI W/O REHMAT AI	NAI ABA DI ARA BU	LCY	11467100000701	PLS						PKR					15,194.54	15,194.54	27-Nov-2006	
44108	1146	BOHRIAN DULYAL	PB		ABDUL KARIM	ABDUL KARIM S/O	LCY	11460001532703	CURR						PKR					50.00	50.00	20-Mar-2006	
44109	1146	BOHRIAN DULYAL	PB	9140002641233	MUHAMMAD SADIR & RUQIA BEGU	VILLAGE & POST O	LCY	11460001689403	CURR						PKR					78,859.00	78,859.00	31-Aug-2006	
44110	1147	PANIOLA	AJK	70146298283	ABDUR REHMAN S/O MUHAMAMD	VILL BANAKA PO PA	LCY	11470000547501	PLS						PKR					13,910.17	13,910.17	15-Sep-2006	
44111	1147	PANIOLA	AJK	8230342430229	SAID AHMED SAHAH S/O DIWAN SI	VILL DHANDI PO PA	LCY	11470001326601	PLS						PKR					5,154.70	5,154.70	3-Apr-2006	
44112	1147	PANIOLA	AJK	8230324360799	AFTAB AHMED S/O FEROZE KHAN	VILL CHFROOTI P/O	LCY	11470001418401	PLS						PKR					1,336.10	1,336.10	16-May-2006	
44113	1147	PANIOLA	AJK		PERVAZ NIAZ S/O NIAZ AHMED	VILL JALOOTH P/O	LCY	11470002860801	PLS						PKR					0.03	0.03	18-Mar-2002	
44114	1147	PANIOLA	AJK		MST ANWAR JAN S/O ALI ASGHAR	VILL BANAKHA PO	LCY	11470002966601	PLS						PKR					1,824.65	1,824.65	29-Nov-2006	
44115	1147	PANIOLA	AJK	4240118062542	MST AFZAL FATIMA W/O S KABIR S	VILL RAKH ANDROG	LCY	11470003951401	PLS						PKR					5,195.02	5,195.02	24-Apr-2006	
44116	1147	PANIOLA	AJK	7016300563935	MUHAMMAD RIAZ KHAN S/O M AKFI	VILL PACHIOUT P/O	LCY	11470004184101	PLS						PKR					246.39	246.39	21-Dec-2006	
44117	1147	PANIOLA	AJK	8230303547627	MUHAMMED HAFEEZ HASHMI	S/O MOHD FAIZALA	LCY	11470004456301	PLS						PKR					14,770.71	14,770.71	1-Nov-2006	
44118	1147	PANIOLA	AJK	8230390220729	MUHAMMAD AMIN KHAN	VILL SARMEELA BA	LCY	11470004482701	PLS						PKR					1,158.11	1,158.11	30-Jun-2006	
44119	1147	PANIOLA	AJK	8230335169421	IMRAN AHMED KHAN	S/O MIR AKBER KH	LCY	11470004904601	PLS						PKR					13,008.47	13,008.47	3-Jul-2006	
44120	1147	PANIOLA	AJK	8230315868855	MUHAMMAD SAFAER AWAN	S/O ABDULLAHA KH	LCY	11470004953501	PLS						PKR					106.34	106.34	1-Sep-2006	
44121	1147	PANIOLA	AJK	8230310034823	JANAT HUSSAIN S/O GUL MUHAMM	VILLAGE NAKKAR P	LCY	11470004980701	PLS						PKR					1,369.30	1,369.30	3-Jul-2006	
44122	1147	PANIOLA	AJK	8230309727729	WWOP KOT TAIN	VILL SARACHA PO	LCY	11470005129401	PLS						PKR					4,499.88	4,499.88	15-Sep-2006	
44123	1149	PANJGUR	BL	63125632102	MR.MOHD KHALID S/O FATEH MOH	R/O BONISTAN PAN	LCY	11490000219001	PLS						PKR					6,485.58	6,485.58	13-Mar-2006	
44124	1149	PANJGUR	BL	63185563202	DR M MUSA KHAN	C/O ESSA KHAN CG	LCY	11490000407301	PLS						PKR					0.02	0.02	4-Jun-2002	
44125	1149	PANJGUR	BL	5230195986381	MR MOHAMMAD YAQOOB	GOVT. HIGH SCHOOL	LCY	11490000505401	PLS						PKR					0.04	0.04	6-May-2002	
44126	1149	PANJGUR	BL	63147210743	MR BASHIR	VILAGE ISSAI ALLU	LCY	11490000698501	PLS						PKR					13,972.87	13,972.87	16-Jan-2006	
44127	1149	PANJGUR	BL	63177119277	MR ABDUL SAMAD	R/O TASP IRAD C/O	LCY	11490000773001	PLS						PKR					153.91	153.91	17-Nov-2006	
44128	1149	PANJGUR	BL	63147065019	MR GHULAM NABI	VILLAGE WASHBOO	LCY	11490000873801	PLS						PKR					1,337.19	1,337.19	17-Nov-2006	
44129	1149	PANJGUR	BL	5230103225381	MUHAMMED SALEEM S/O IMAM BU	C/O MASTER SHUK	LCY	11490001073401	PLS						PKR					2,871.53	2,871.53	23-Sep-2006	
44130	1149	PANJG																					

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Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
44145	1149	PANJGUR		BL		MR MUHAMMAD ASHRAF	R/O CHITKAN PANJ	LCY	11490006834101	PLS						PKR					9,856.06	9,856.06	21-Jan-2006	
44146	1149	PANJGUR		BL	5230103061159	MR AMINULLAH	R/O GARAMKAN PA	LCY	11490007128201	PLS						PKR					1,262.68	1,262.68	7-Feb-2006	
44147	1149	PANJGUR		BL	63193111446	MR KARIM BUX S/O JUMMA	R/O SHAPATHAN PA	LCY	11490007175501	PLS						PKR					190.58	190.58	18-Dec-2006	
44148	1149	PANJGUR		BL		MR HAIDER MUHAMMAD S/O H AB	R/O PUNCHI KHAN	LCY	11490007318101	PLS						PKR					7,323.86	7,323.86	23-Sep-2006	
44149	1149	PANJGUR		BL		MR DUR MUHAMMAD	R/O MARGO TEHSIL	LCY	11490007553701	PLS						PKR					2,511.45	2,511.45	13-May-2006	
44150	1149	PANJGUR		BL	5230142857169	MR HAKEEM JAN S/O KARIM JAN	R/O SORCHEEL DIS	LCY	11490007578901	PLS						PKR					8,808.85	8,808.85	6-Nov-2006	
44151	1149	PANJGUR		BL		MR MUHAMMAD S/O AHMED EIDO	R/O GARBUXI ZAMU	LCY	11490007710501	PLS						PKR					0.01	0.01	17-Jul-2002	
44152	1149	PANJGUR		BL		SYED MUHAMMAD S/O AHMED KA	R/O BONISTAN PAN	LCY	11490007731401	PLS						PKR					0.01	0.01	2-Jan-2002	
44153	1149	PANJGUR		BL		MR SALEEN	ZAMURAN GARBUN	LCY	11490007785401	PLS						PKR					31,824.48	31,824.48	16-Feb-2006	
44154	1149	PANJGUR		BL		MR MOHAMMAD ALI	R/O TASP PANJGUR	LCY	11490007836201	PLS						PKR					15,137.95	15,137.95	4-Feb-2006	
44155	1149	PANJGUR		BL		MR MOHAMMAD AZIM	R/O CHITKAN PANJ	LCY	11490007866901	PLS						PKR					4,814.49	4,814.49	29-Nov-2006	
44156	1149	PANJGUR		BL		MR HUSSAIN	R/O CHITKAN PANJ	LCY	11490007871301	PLS						PKR					21,150.87	21,150.87	28-Oct-2006	
44157	1149	PANJGUR		BL	5230103066506	DR.RAFFAT SERAJ W/O D.SERAJ A	LADIES MEDICAL O	LCY	11490008294801	PLS						PKR					58,605.89	58,605.89	5-Dec-2006	
44158	1149	PANJGUR		BL	5230136967439	MOHAMMAD TAHIR S/O ABDUL GH	BONISTAN PANJGU	LCY	11490008309901	PLS						PKR					0.01	0.01	18-Jul-2002	
44159	1149	PANJGUR		BL		SHAH MURAD S/O ARZ MOHD	R/O PEERAY JEHLA	LCY	11490008364001	PLS						PKR					7,105.86	7,105.86	8-Aug-2006	
44160	1149	PANJGUR		BL	5230218746313	SHEER JAN S/O ABDUL QADIR	R/O KATAGRI PARC	LCY	11490008488101	PLS						PKR					5,394.29	5,394.29	30-Dec-2006	
44161	1149	PANJGUR		BL	5230103100175	MOHD ESSA S/O JUMA	R/O BONISTAN PAN	LCY	11490008490101	PLS						PKR					5,202.87	5,202.87	8-Jun-2006	
44162	1149	PANJGUR		BL	63159166642	MOULA BUX S/O MISKAN	R/O GWARGO SUH	LCY	11490008494401	PLS						PKR					955.77	955.77	20-Jan-2006	
44163	1149	PANJGUR		BL	51654212328	MR MUNIR AHMAD S/O MOHAMMA	R/O GARAMKAN PA	LCY	11490008684301	PLS						PKR					17,200.55	17,200.55	17-Nov-2006	
44164	1149	PANJGUR		BL	5230103190163	MR JAFAR ALI S/O WALI MOHAMM	R/O KATA GERI FA	LCY	11490008795401	PLS						PKR					6,844.86	6,844.86	13-Jul-2006	
44165	1149	PANJGUR		BL	63152255859	MR MEHRAB S/O REHMAT ULLAH	R/O ZAMURAN DAR	LCY	11490008805201	PLS						PKR					12,278.19	12,278.19	6-Mar-2006	
44166	1149	PANJGUR		BL	5230104532959	MOHAMMAD ISMAIL S/O MOHD UM	MOHAMMAD ISMAIL	LCY	11490008837501	PLS						PKR					4,598.58	4,598.58	16-May-2006	
44167	1149	PANJGUR		BL	5440008901553	NATIONAL CAPRECE SOCIETY WEL	WASHBOOD PANJG	LCY	11490009212401	PLS						PKR					4,581.20	4,581.20	11-Mar-2005	
44168	1149	PANJGUR		BL	63252036987	MR. ABDUL GHAFOR	R/O SHOPKEEPER	LCY	11490006942403	CURR						PKR					14,935.00	14,935.00	31-Oct-2006	
44169	1149	PANJGUR		BL	63144063212	MR. ABDUL GHAFOR	C/O FAIZ MUHAMMA	LCY	11490011002103	CURR						PKR					2,204.00	2,204.00	1-Nov-2006	
44170	1149	PANJGUR		BL	5230126327747	MR HAMEEDULLAH	C/O MAULVI MAULA	LCY	11490013151403	CURR						PKR					10,623.50	10,623.50	17-Oct-2006	
44171	1149	PANJGUR		BL	5220103869823	MUHAMMED AKRAM S/O H. RAMIM	R/O ZAMURAN PAN	LCY	11490014416903	CURR						PKR					685.00	685.00	5-Jan-2006	
44172	1149	PANJGUR		BL	63178065179	ABID HUSSAIN	R/O KHUDBADAN	LCY	11490018428203	CURR						PKR					1,016.08	1,016.08	29-May-2006	
44173	1149	PANJGUR		BL	5230103195971	MOHD AYUB ELEETREC CENTRE	KAREEM AND SHA	LCY	11490019157203	CURR						PKR					508.00	508.00	24-Mar-2006	
44174	1149	PANJGUR		BL	63158012652	MUHAMMAD HASSAN S/O KHAIR M	R/O VILLAGE GARA	LCY	11490019652203	CURR						PKR					1,328.00	1,328.00	12-Apr-2006	
44175	1149	PANJGUR		BL	5230103082043	MOLVI MUHAMMAD ESSA	R/O SARIKORAN PA	LCY	11490021104703	CURR						PKR					20,025.00	20,025.00	15-Aug-2006	
44176	1149	PANJGUR		BL	KHALID SHAH24	SAJJAD AND CHAKAR TRANSPORT	NEAR HABIB BANK	LCY	11490021625903	CURR						PKR					525.00	525.00	19-May-2006	
44177	1149	PANJGUR		BL	63687082871	DAD MOHD S/O SHAMAL	R/O KALLAG TEHSIL	LCY	11490028415503	CURR						PKR					2,599.00	2,599.00	19-May-2006	
44178	1149	PANJGUR		BL	5230103095087	ILAH BUX S/O RASOOL BUX	C/O CHIEF MACHIN	LCY	11490029487503	CURR						PKR					1,304.00	1,304.00	19-Aug-2006	
44179	1149	PANJGUR		BL	5230122324379	MR. SADIQ ALI S/O ABDUL GHANI	GEN.STORE TURBA	LCY	11490029982503	CURR						PKR					2,044.00	2,044.00	22-Feb-2006	
44180	1149	PANJGUR		BL	5230103087483	HAJI NASEER AHMED ENTERPRISE	HAJI NASEER AHMED	LCY	11490030056103	CURR						PKR					679.00	679.00	19-May-2006	
44181	1150	TIMARGARA, DIR		KPK		TAJ MUHAMMAD SO FAZLI MUHAM	VILLAGE RAHIMABA	LCY	11500002955801	PLS						PKR					119,531.08	119,531.08	17-Jul-2006	
44182	1150	TIMARGARA, DIR		KPK		GUL RASHID.	MANZ BANDA P.O.	LCY	11500003331501	PLS						PKR					11.25	11.25	19-Sep-2006	
44183	1150	TIMARGARA, DIR		KPK		DAULAT SAID SO MIANGUL SAID	VILLAGE BARJO GA	LCY	11500003534401	PLS						PKR					43,494.34	43,494.34	7-Aug-2006	
44184	1150	TIMARGARA, DIR		KPK		DAWAI KHAN SO MIAN KHAN	VILLAGE MAKHI P.O	LCY	11500003593901	PLS						PKR					7,545.25	7,545.25	20-Apr-2006	
44185	1150	TIMARGARA, DIR		KPK		MUHAMMAD RAHIM	VILLAGE KOTKOI P	LCY	11500003986701	PLS						PKR					1,255.87	1,255.87	22-Dec-2006	
44186	1150	TIMARGARA, DIR		KPK		RAHIMULLAH SO FATEH MULLAH K	VILLAGE MIAN BAN	LCY	11500004002101	PLS						PKR					1,378.70	1,378.70	15-May-2006	
44187	1150	TIMARGARA, DIR		KPK		ANWAR KHAN	VILLAGE ALAWRI P	LCY	11500004137401	PLS						PKR					7,858.01	7,858.01	14-Jun-2006	
44188	1150	TIMARGARA, DIR		KPK		IKRAMULLAH KHAN SO GUL SHAM	VILLAGE KAD P.O.	LCY	11500004257201	PLS						PKR					15,500.09	15,500.09	16-Mar-2006	
44189	1150	TIMARGARA, DIR		KPK	1530613457347	MOHAMMAD DOST KHAN SO MOHI	VILLAGE ABDULLAH	LCY	11500004334401	PLS						PKR					7,552.48	7,552.48	14-Mar-2006	
44190	1150	TIMARGARA, DIR		KPK		ZAKIRULLAH SO NOOR MOHAMMA	VILLAGE NAWAKAL	LCY	11500004687801	PLS						PKR					595.07	595.07	19-Oct-2006	
44191	1150	TIMARGARA, DIR		KPK		ABDULLAH AZAM KHAN	VILLAGE HASSAI DI	LCY	11500004798901	PLS						PKR					5,602.91	5,602.91	19-Sep-2006	
44192	1150	TIMARGARA, DIR		KPK		ISRARUDDIN SO MOHAMMAD SHA	VILLAGE BISHGRAN	LCY	11500004815801	PLS						PKR					26,171.36	26,171.36	27-Apr-2006	
44193																								

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	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
44207	1150	TIMARGARA, DIR	KPK	1530209212593	MOHAMMAD YAQOOB KHAN	S O SAMIULLAH VIL	LCY	11500037176903	CURR						PKR					20,000.00	20,000.00	12-Jun-2006	
44208	1150	TIMARGARA, DIR	KPK	1730113871283	BADSHAH MUHAMMAD S O MUHAM	VILL JANDOO L MAY	LCY	11500038075003	CURR						PKR					6,275.00	6,275.00	13-Jun-2006	
44209	1150	TIMARGARA, DIR	KPK	1530209592655	MUHAMMAD NAEEM S O MUHAMM	VILLAGE KHUSHML	LCY	11500039364803	CURR						PKR					3,154.00	3,154.00	10-Oct-2006	
44210	1150	TIMARGARA, DIR	KPK		AKHTAR GUL KANPOSH KHAN	VILL KHORAY PO M	LCY	11500039576303	CURR						PKR					9,505.00	9,505.00	7-Nov-2006	
44211	1150	TIMARGARA, DIR	KPK		JEHANGIR KHAN S O BADSHAH KH	VILL RANI PO RABA	LCY	11500040365503	CURR						PKR					4,002.00	4,002.00	9-Sep-2006	
44212	1150	TIMARGARA, DIR	KPK	1610223296743	AHMAD KHAN S O FAZAL KHALIQ	VILL SHAMILAT ZA	LCY	11500040438403	CURR						PKR					3,381.00	3,381.00	12-Jun-2006	
44213	1150	TIMARGARA, DIR	KPK	1530277620817	IBRAHIM S O ZAQRIF KHAN	VILL ISLAM KOTE P	LCY	11500041971103	CURR						PKR					3,004.00	3,004.00	6-May-2006	
44214	1150	TIMARGARA, DIR	KPK	1530209993397	PRINCIPAL ISLAMIC CHILDREN AC	VILL AND P O ODIG	LCY	11500042032203	CURR						PKR					6,125.00	6,125.00	16-Nov-2006	
44215	1150	TIMARGARA, DIR	KPK	1530290777641	ATTAUR REHMAN S O ZIKRIA KHAN	MOHALLA BABA MA	LCY	11500044377803	CURR						PKR					1,804.00	1,804.00	31-Oct-2006	
44216	1150	TIMARGARA, DIR	KPK	1570222721531	NISAR KHAN S O SALAR KHAN	VILL BANDAIE P O V	LCY	11500045080603	CURR						PKR					9,505.00	9,505.00	28-Sep-2006	
44217	1150	TIMARGARA, DIR	KPK	1530623356543	ISRARA BAHADAR	VILLAGE KOTO TEH	LCY	11500045852903	CURR						PKR					9,505.00	9,505.00	30-Mar-2006	
44218	1150	TIMARGARA, DIR	KPK	1530209050425	JEHANDAD BADSHAH	VILLAGE HAJI ABAD	LCY	11500045983403	CURR						PKR					2,084.00	2,084.00	22-Jun-2006	
44219	1150	TIMARGARA, DIR	KPK	1530230389397	SARDAR ALI	VILLAGE TIMER TA	LCY	11500046719603	CURR						PKR					304.00	304.00	29-Apr-2006	
44220	1150	TIMARGARA, DIR	KPK	1530253547533	DIL MUHAMMAD	VILLAGE TALASH P	LCY	11500046769103	CURR						PKR					160,000.00	160,000.00	18-Apr-2006	
44221	1150	TIMARGARA, DIR	KPK	1530209198483	GUL FARAZ KHAN	VILLAGE KASS POS	LCY	11500047113703	CURR						PKR					954.00	954.00	19-Sep-2006	
44222	1150	TIMARGARA, DIR	KPK	6110139962153	ABID HAJ AND UMERA SERVICES R	ZIA MARKET MAIN B	LCY	11500047163203	CURR						PKR					3,504.00	3,504.00	6-Jun-2006	
44223	1150	TIMARGARA, DIR	KPK	1570542348969	BADSHAH RAHMAN	VILLAGE KAMAR TA	LCY	11500047456703	CURR						PKR					9,505.00	9,505.00	10-Aug-2006	
44224	1150	TIMARGARA, DIR	KPK	1530636706299	MALAK KHAN	VILLAGE MANUGAY	LCY	11500047846403	CURR						PKR					300,000.00	300,000.00	28-Sep-2006	
44225	1151	PASNI	BL	63350900140	SHAHAD S/O HUSSAIN	WARD NO 7 WAD E	LCY	11510000223901	PLS						PKR					3,384.21	3,384.21	21-Jun-2006	
44226	1151	PASNI	BL	5210255501565	MR TAHIR	WARD NO. 4 MOHA	LCY	11510001904101	PLS						PKR					30,755.58	30,755.58	5-Aug-2006	
44227	1151	PASNI	BL	5210255969747	MR TAHLAG	C/O AHMED MAQSO	LCY	11510002600101	PLS						PKR					1,082.21	1,082.21	27-Mar-2006	
44228	1151	PASNI	BL	63460080093	MR AZIZ	C/O BELAR KULAN	LCY	11510002654101	PLS						PKR					21,961.39	21,961.39	13-Feb-2006	
44229	1151	PASNI	BL	5210215185436	MISS SALMA SHARIF	HAJI DUR MOHAMM	LCY	11510002880901	PLS						PKR					6,242.44	6,242.44	30-Sep-2006	
44230	1151	PASNI	BL	63355135250	MR ALI S/O HAIK ALI	C/O QADIR BUKSH	LCY	11510002896401	PLS						PKR					1,687.26	1,687.26	27-Feb-2006	
44231	1151	PASNI	BL	63392002951	ABDUL HALEEM S/O HAJI FAQIR M	R/O WARD NO.1 PAS	LCY	11510003172401	PLS						PKR					0.02	0.02	18-May-2002	
44232	1151	PASNI	BL	63392016522	KHEDMAT E KHALQUE SOCIETY	PASNI FISH HARBO	LCY	11510003175901	PLS						PKR					4,675.66	4,675.66	8-Nov-2006	
44233	1151	PASNI	BL	5210290713583	COMM CENTRE BABA ADAM MOHA	WARD NO 2 PASNI	LCY	11510003368201	PLS						PKR					11,395.84	11,395.84	14-Apr-2005	
44234	1151	PASNI	BL		GHULAM NABI S/O PEER MUHAMM	MUHALLAH WARD N	LCY	11510003385901	PLS						PKR					43,254.37	43,254.37	6-Dec-2006	
44235	1151	PASNI	BL	5210281553635	SYED NEHAL NOORI (SYED MAYAR	R/O WARD NO 7 PA	LCY	11510003410701	PLS						PKR					15,028.22	15,028.22	27-Feb-2006	
44236	1151	PASNI	BL	5210257337597	CC.KUDADAD MOHALLAH (F)	WARD NO. 7 PASNI	LCY	11510003525001	PLS						PKR					4,997.83	4,997.83	22-Jul-2005	
44237	1151	PASNI	BL	5210263766127	ALLAH BAKHSH S/O DOSTAIN	WARD NO 3 PASNI	LCY	11510003592401	PLS						PKR					3,028.83	3,028.83	10-Aug-2006	
44238	1151	PASNI	BL	5210291790067	C.O.KAUDHA ALLOK MUHALLAH (F	N.R.S.P.PASNI N.R.	LCY	11510003633701	PLS						PKR					463.24	463.24	1-Apr-2005	
44239	1151	PASNI	BL	5210251048821	PTSMC BOYA K.ASGHER MUHALLA	NRSP PASNI NRSP	LCY	11510003740501	PLS						PKR					19,444.97	19,444.97	13-Jun-2006	
44240	1151	PASNI	BL	5210201836455	IBRAHIM S/O.NOOR MUHAMMAD	VILLAGE KOLANCH	LCY	11510003789001	PLS						PKR					1,841.26	1,841.26	1-Mar-2006	
44241	1151	PASNI	BL	5210286065677	PTSMC GGPS CHILLAREE	NRSP PASNI CHILL	LCY	11510003910301	PLS						PKR					917.48	917.48	4-Oct-2006	
44242	1151	PASNI	BL		COMMUNITY ORGANIZATION (F) K	KALLAG PASNI PAS	LCY	11510003916201	PLS						PKR					9,274.13	9,274.13	5-Aug-2006	
44243	1151	PASNI	BL		COMMUNITY ORGANIZATION RAHI	NRSP PASNI CO RA	LCY	11510003935501	PLS						PKR					1,437.73	1,437.73	9-May-2006	
44244	1151	PASNI	BL	5210263928070	PTSMC GGPS CHIBWARY	GGPS CHIBWARY K	LCY	11510003940701	PLS						PKR					419.51	419.51	22-Dec-2006	
44245	1151	PASNI	BL	5210160377893	PTSMC GGPS REHKANI	GGPS REHKANI KU	LCY	11510003941801	PLS						PKR					106.99	106.99	7-Oct-2006	
44246	1151	PASNI	BL	5210249646213	PTSMC GGPS SARWADD	GGPS SARWADD K	LCY	11510003942601	PLS						PKR					151.40	151.40	6-Oct-2006	
44247	1151	PASNI	BL	5210298093821	MR SAMIULLAH S/O ABDUL HAMID	MOHALLA MAHIGEE	LCY	11510003943401	PLS						PKR					4,275.66	4,275.66	11-Mar-2006	
44248	1151	PASNI	BL	3210303014099	MUHAMMAD AYAZ	NO. 412 SQN, P.A.F	LCY	11510003946901	PLS						PKR					14,244.29	14,244.29	22-Dec-2006	
44249	1151	PASNI	BL	5210235905659	C.O.LANTIDAN	NRSP PASNI VILLAG	LCY	11510004027501	PLS						PKR					0.03	0.03	17-Aug-2006	
44250	1151	PASNI	BL	5210252725793	DAWOOD	MALANG SHOPKEE	LCY	11510004040901	PLS						PKR					35,506.45	35,506.45	13-Nov-2006	
44251	1151	PASNI	BL		M/S COASTAL FILLING STATION	MOHAMMAD ISMAIL	LCY	11510002933503	CURR						PKR					12,482.90	12,482.90	3-Mar-2006	
44252	1151	PASNI	BL	63254293040	ALAM DIN S/O RAHIM DAD	VILLAGE ABSAR TE	LCY	11510003947903	CURR						PKR					11,671.00	11,671.00	28-Jul-2006	
44253	1151	PASNI	BL	5210225993055	HASHIM S/O QADIR BAKHSH	JUMMAZAI KALLAG	LCY	11510005054803	CURR						PKR					10,375.00	10,375.00	15-Nov-2006	
44254	1151	PASNI	BL	3620375261207	M. YASEEN	GULRANG HOTAL P	LCY	11510005062903	CURR						PKR					2,729.00	2,729.00	28-Jul-2006	
44255	1151	PASNI	BL	52203205050																			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
44269	1152	CORPORATE CENTRE, FA	PB	3310007164707	IFTIKHAR UL ZAMAN	H.NO.18 3 CANAL C	LCY	11520010290201	PLS						PKR					3,667.72	3,667.72	2-Dec-2006	
44270	1152	CORPORATE CENTRE, FA	PB	3310065237688	SHUMAILA IRSHAD W O IRSHAD U	422 ADNAN CHOWL	LCY	11520010384701	PLS						PKR					7,438.24	7,438.24	16-Oct-2006	
44271	1152	CORPORATE CENTRE, FA	PB	3330197909187	SHAH NAWAZ GAUHA	GOHAR TEXTILE MI	LCY	11520010460001	PLS						PKR					12,591.69	12,591.69	4-Aug-2006	
44272	1152	CORPORATE CENTRE, FA	PB	3630270395767	M S RAFI COTTON INDUSTRIES PV	38-K.M SHEIKHUPU	LCY	11520250348903	CURR						PKR					208,622.11	208,622.11	20-Nov-2006	
44273	1152	CORPORATE CENTRE, FA	PB	3310008447579	IHSAN YOUSAF TEXTILES PVT LTD	32 KM SHEIKHUPU	LCY	11520250699003	CURR						PKR					42,195.47	42,195.47	26-Jul-2006	
44274	1152	CORPORATE CENTRE, FA	PB	3310009693259	ALNASIR TEXTILES	CHAK NO.226 RB SA	LCY	11520252196603	CURR						PKR					4,258.00	4,258.00	28-Jul-2006	
44275	1152	CORPORATE CENTRE, FA	PB	3310009876997	MOHAMMAD MUMTAZ HUSSAIN	H.NO.392 ST 4 CHIB	LCY	11520252201903	CURR						PKR					2,516.00	2,516.00	31-May-2006	
44276	1152	CORPORATE CENTRE, FA	PB	3310091043187	SHAHID ALI	61-A PEOPLE S COU	LCY	11520252764503	CURR						PKR					17,985.00	17,985.00	20-Mar-2006	
44277	1155	KARACHI-BADAR COM.AREA	SD	4230172352699	SYED MOHAMMAD ALI OBAID	HOUSE NO 16 STR	LCY	115500000413201	PLS						PKR					1,252.90	1,252.90	14-Nov-2006	
44278	1155	KARACHI-BADAR COM.AREA	SD	4230187624950	KAINAAT ALI	HOUSE NO 50/1-A K	LCY	115500000486501	PLS						PKR					21,491.48	21,491.48	6-Mar-2006	
44279	1155	KARACHI-BADAR COM.AREA	SD	4200120292874	HUMAYOON AZRA CH. HUMA QUR	42 1 26TH STREET	LCY	11550000735101	PLS						PKR					21,506.16	21,506.16	13-Sep-2006	
44280	1155	KARACHI-BADAR COM.AREA	SD	5440091908781	MALIK IMRAN KHAN KASI	FLAT #02 PLOT # 47	LCY	11550000938001	PLS						PKR					1,476.70	1,476.70	21-Dec-2006	
44281	1155	KARACHI-BADAR COM.AREA	SD	27038112717	RIFFAT PARVEEN RANA IJAZ AHM	V-1-4 COUNTRY CL	LCY	115500002537103	CURR						PKR					166.50	166.50	5-May-2006	
44282	1155	KARACHI-BADAR COM.AREA	SD	4230109976219	MUHAMMAD NAVEED ANJUM	H NO 125-A GULSHI	LCY	115500005983303	CURR						PKR					1,416.50	1,416.50	31-Mar-2006	
44283	1155	KARACHI-BADAR COM.AREA	SD	4220123294757	MUHAMMAD YUSUF BIBI BIBI RAHE	49 2 PHASE 5 26TH	LCY	115500006688003	CURR						PKR					1,284.00	1,284.00	26-May-2006	
44284	1155	KARACHI-BADAR COM.AREA	SD	4220103588737	KHAWAJA ADIL RAZZAQ	HOUSE NO P-6, AYE	LCY	115500007430403	CURR						PKR					17,300.00	17,300.00	25-Jan-2006	
44285	1155	KARACHI-BADAR COM.AREA	SD	4230152562385	MUHAMMAD SHAFI.	110 1 KH E BAHRIA	LCY	115500007561903	CURR						PKR					2,629.00	2,629.00	3-May-2006	
44286	1155	KARACHI-BADAR COM.AREA	SD	4210121244365	ABDUL-UL-LAH	ABDUL-UL-LAH 1/2	LCY	115500007870603	CURR						PKR					3,335.00	3,335.00	16-Oct-2006	
44287	1155	KARACHI-BADAR COM.AREA	SD	4230162295774	SABRA BANO NAWAB	6-C STREET 11 BAD	LCY	115500008038903	CURR						PKR					2,429.00	2,429.00	4-Feb-2006	
44288	1155	KARACHI-BADAR COM.AREA	SD	4200005356601	S.M. GHALIB	H.NO.59/1,24TH STR	LCY	115500008046003	CURR						PKR					523.07	523.07	12-Oct-2006	
44289	1155	KARACHI-BADAR COM.AREA	SD	4230150428569	SIGN ASSOCIATES	C-3 JAMI COMMERCE	LCY	115500009115203	CURR						PKR					2,579.00	2,579.00	6-Oct-2006	
44290	1155	KARACHI-BADAR COM.AREA	SD	PNOKF310033	MUNEEZA IQBAL BUTT	H.NO.95. 32ND STR	LCY	115500009408703	CURR						PKR					1,189.00	1,189.00	9-Sep-2006	
44291	1155	KARACHI-BADAR COM.AREA	SD	3740571761089	MUHAMMAD NADIR TEHSEEN	H.NO.52/L, 24TH ST	LCY	115500009505903	CURR						PKR					729.00	729.00	21-Dec-2006	
44292	1156	PORT QASIM, KARACHI	SD		ABDULLAH	P NO 046221 P Q A	LCY	115600006699301	PLS						PKR					217.28	217.28	21-Jun-2006	
44293	1156	PORT QASIM, KARACHI	SD		MUHAMMAD AHSANUL HAQ	P NO 039764 KARAC	LCY	11560000710301	PLS						PKR					1,450.74	1,450.74	21-Aug-2006	
44294	1156	PORT QASIM, KARACHI	SD	4230188411237	MUHAMMAD MUNIR 0300-2397012	STREET NO 10 HOU	LCY	115600002160601	PLS						PKR					1,579.59	1,579.59	6-Mar-2006	
44295	1156	PORT QASIM, KARACHI	SD	3660130175449	BASHIR AHMED 0300-2361523	CHACK.NO 263.E.B	LCY	115600002196101	PLS						PKR					14,420.21	14,420.21	7-Apr-2006	
44296	1156	PORT QASIM, KARACHI	SD	4250169991925	SAJID HUSSAIN	PORT QASIM AUTH	LCY	11560010287903	PLS						PKR					10,370.30	10,370.30	19-Oct-2006	
44297	1156	PORT QASIM, KARACHI	SD		MUHAMMAD ISMAIL UBL	PORT QAIM AUTHO	LCY	11560011267003	PLS						PKR					12,812.96	12,812.96	21-Jun-2006	
44298	1156	PORT QASIM, KARACHI	SD	4220178786689	MUZAFAR HUSSAIN	MUZAFFAR HUSSAI	LCY	11560012734003	PLS						PKR					4,526.55	4,526.55	6-Feb-2006	
44299	1158	WATER WORKS ROAD BR	PB	3310460137313	ASGHAR ALI KHAN	353 GB TEH JARAN	LCY	115800000140301	PLS						PKR					128,548.94	128,548.94	5-Aug-2006	
44300	1158	WATER WORKS ROAD BR	PB	3310432050373	M FEROZE ALVI	M ALI PARK JARAN	LCY	115800000884901	PLS						PKR					4,534.48	4,534.48	10-Apr-2006	
44301	1158	WATER WORKS ROAD BR	PB		M HUSSAIN S/O ABDUL MAJID	53-GB JARANWALA	LCY	115800002875001	PLS						PKR					4,442.87	4,442.87	13-Jun-2006	
44302	1158	WATER WORKS ROAD BR	PB	3310438773145	NAZIR AHMAD	230-P BLOCK NO 8	LCY	115800002997501	PLS						PKR					2,377.34	2,377.34	22-May-2006	
44303	1158	WATER WORKS ROAD BR	PB	3310452536679	ARIF HUSSAIN S/O MUSHTAQ AHM	CHAK NO 234-GB P	LCY	115800006617801	PLS						PKR					391.73	391.73	7-Nov-2006	
44304	1158	WATER WORKS ROAD BR	PB	3310420652364	JANNAT BIBI W/O ALI MUHAMMAD	CHAK NO 357 GB TE	LCY	115800006842801	PLS						PKR					2,768.63	2,768.63	16-Jun-2006	
44305	1158	WATER WORKS ROAD BR	PB	3310488055371	NAZAR HUSSAIN ASIF S/O AMIR ALI	CHAK NO 145 GB TE	LCY	115800006893301	PLS						PKR					5,194.28	5,194.28	26-May-2006	
44306	1158	WATER WORKS ROAD BR	PB	3310422507659	MUHAMMAD IDREES S/O CH SIDDI	H NO E 9 A RAILWA	LCY	115800007190201	PLS						PKR					0.01	0.01	26-Apr-2002	
44307	1158	WATER WORKS ROAD BR	PB	3310493133299	UMRAN	GALI NO 3 GHULAM	LCY	115800007363501	PLS						PKR					4,941.82	4,941.82	20-Feb-2006	
44308	1158	WATER WORKS ROAD BR	PB	3310497385311	MASOOD AHMAD S/O A. MAJID	ST NO 2 H NO 8 MU	LCY	115800007481701	PLS						PKR					0.02	0.02	16-Feb-2002	
44309	1158	WATER WORKS ROAD BR	PB	3310421626777	ABDUL GHAFUOR S/O ABDUL HAM	124 GB TEH JARAN	LCY	115800007992701	PLS						PKR					2,496.29	2,496.29	24-Mar-2006	
44310	1158	WATER WORKS ROAD BR	PB	3310485146259	ZABI UL HASSAN S/O SHAH NAWA	652/3 GB TEH JARA	LCY	115800008366401	PLS						PKR					2,189.60	2,189.60	2-May-2006	
44311	1158	WATER WORKS ROAD BR	PB		AHMAD ALI S/O AMIR ALI	CHAK 629-GB TEH J	LCY	115800009046601	PLS						PKR					367,078.64	367,078.64	25-Feb-2006	
44312	1158	WATER WORKS ROAD BR	PB	33105210320	MR SOHAIL HUSSAIN S/O IFTIKHAR	124 GB TEH JARAN	LCY	11580019885401	PLS						PKR					15,375.14	15,375.14	13-Nov-2006	
44313	1158	WATER WORKS ROAD BR	PB	3310436771911	MUHAMMAD ALI S/O AHMAD DIN	CHAK.25-GB TEH JA	LCY	11580021172301	PLS						PKR					46,465.82	46,465.82	2-Nov-2006	
44314	1158	WATER WORKS ROAD BR	PB	3310419812367	MUHAMMAD ARSHAD S/O AMEER	MOH FAISAL PARK	LCY	11580021422801	PLS						PKR					685.52	685.52	20-Nov-2006	
44315	1158	WATER WORKS ROAD BR	PB	3520259595312																			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
44331	1159	MAIN BRANCH, BHIMBER		AJK	70550180669	ABID HUSSAIN S/O SABIR HUSSAIN	VILL SHAH SHAUTT	LCY	11590009221201	PLS						PKR					364.55	364.55	5-Aug-2006		
44332	1159	MAIN BRANCH, BHIMBER		AJK	8110224144755	MUHAMMAD AFZAL S/O TALIB HUS	VILL NAKK P/O BHIN	LCY	11590010454301	PLS						PKR					4,145.57	4,145.57	27-May-2006		
44333	1159	MAIN BRANCH, BHIMBER		AJK	8110202452263	JAMIL AHMED S/O CH NAZIR AHME	WARD NO 1 NEAR	LCY	11590010767501	PLS						PKR					906.43	906.43	6-Jan-2006		
44334	1159	MAIN BRANCH, BHIMBER		AJK	8110220134354	NASREEN BIBI W/O MUHAMMAD	VILL BHOTO SIAL D	LCY	11590010832501	PLS						PKR					2,842.88	2,842.88	24-Jun-2006		
44335	1159	MAIN BRANCH, BHIMBER		AJK	8110120053729	KHADIM HUSSAIN S/O MUHAMMAD	VILL ABOWALA P/O	LCY	11590010964501	PLS						PKR					14,073.61	14,073.61	2-Mar-2006		
44336	1159	MAIN BRANCH, BHIMBER		AJK	8110263694926	MUNIR BEGUM W/O ALLAH DITTAH	VPO MACHIA TEH &	LCY	11590011143201	PLS						PKR					1,049.47	1,049.47	2-Nov-2006		
44337	1159	MAIN BRANCH, BHIMBER		AJK	0000000000	MRS KHURSHID BEGUM W/O FAIZ	VILL GUAAU MATIA	LCY	11590012478601	PLS						PKR					9,888.41	9,888.41	30-May-2006		
44338	1159	MAIN BRANCH, BHIMBER		AJK	9140001429995	MR. MUHAMMAD FAROOQ S/O	ABDUL SHAKOOR V	LCY	11590012816601	PLS						PKR					8,976.75	8,976.75	27-Apr-2006		
44339	1159	MAIN BRANCH, BHIMBER		AJK	4230107243241	SHAUKAT ALI S/O HAKIM ALI	VILL TROLA P/O DA	LCY	11590013490601	PLS						PKR					4,869.62	4,869.62	19-Oct-2006		
44340	1159	MAIN BRANCH, BHIMBER		AJK	8110292841341	MUHAMMAD YAQOOB S/O HASHIM	VPO PINDI JUNJA D	LCY	11590014086501	PLS						PKR					1,922.29	1,922.29	24-Aug-2006		
44341	1159	MAIN BRANCH, BHIMBER		AJK	8110205150477	NOOR KHAN S/O BHAI KHAN	VPO BARSALI TEH	LCY	11590014127801	PLS						PKR					384.59	384.59	15-Nov-2006		
44342	1159	MAIN BRANCH, BHIMBER		AJK	8110203508196	SAADAT FATIMA W/O M. ISHTIAQ	VILL. KAS CHANATA	LCY	11590014135701	PLS						PKR					4,751.05	4,751.05	26-Sep-2006		
44343	1159	MAIN BRANCH, BHIMBER		AJK	8110258465447	BASHIR AHMED S/O KARAM DAD	VILL DARYAH PO &	LCY	11590014543501	PLS						PKR					2,178.76	2,178.76	16-Aug-2006		
44344	1159	MAIN BRANCH, BHIMBER		AJK	4250115271103	NAZIR HUSSAIN S/O FAQIR MUHAM	HOUSE NO C 570 W	LCY	11590015120501	PLS						PKR					3,675.69	3,675.69	16-Aug-2006		
44345	1159	MAIN BRANCH, BHIMBER		AJK	8110252491487	MUHAMMAD YOUNAS S/O M ALAM	STREET NO 1 GULS	LCY	11590015149001	PLS						PKR					7,364.34	7,364.34	29-May-2006		
44346	1159	MAIN BRANCH, BHIMBER		AJK	8110284797155	ABDUL AZIZ S/O SARSAR MOHD.	VPO MAGHLORA TE	LCY	11590015202201	PLS						PKR					9,578.49	9,578.49	7-Aug-2006		
44347	1159	MAIN BRANCH, BHIMBER		AJK	8110221311393	SAQIB HUSSAIN S/O KHURSHID AH	MOHALLAH QASIMA	LCY	11590015233201	PLS						PKR					10,590.35	10,590.35	24-Jun-2006		
44348	1159	MAIN BRANCH, BHIMBER		AJK	8110292966723	MOHAMMAD AFZAL S/O ABDUL KA	KOAL BALA PO SO	LCY	11590015234001	PLS						PKR					4,222.62	4,222.62	20-Sep-2006		
44349	1159	MAIN BRANCH, BHIMBER		AJK	8110268816955	NAVEED HUSSAIN S/O SHABIR HUS	KOAT CHIBBAN PO	LCY	11590015261201	PLS						PKR					13,032.20	13,032.20	30-Oct-2006		
44350	1159	MAIN BRANCH, BHIMBER		AJK	8110143105485	CH MUSHATAQ AHMED S/O CH. SAF	BARNALA PO KHAS	LCY	11590015419501	PLS						PKR					3,815.71	3,815.71	23-Jan-2006		
44351	1159	MAIN BRANCH, BHIMBER		AJK	8110187814835	TARIQ MEHMOOD S/O CH. M. SADI	GUJA GOJRA PO K	LCY	11590015466801	PLS						PKR					150.28	150.28	21-Nov-2006		
44352	1159	MAIN BRANCH, BHIMBER		AJK	3440239687879	MOHAMMAD SAFDAR S/O REHMA	MUJAHID TRAINING	LCY	11590015509701	PLS						PKR					4,807.97	4,807.97	9-May-2006		
44353	1159	MAIN BRANCH, BHIMBER		AJK	8110292966723	ZAFAR IQBAL S/O ABDUL GHANI	VILL GHURA KANJA	LCY	11590015536901	PLS						PKR					171.75	171.75	7-Aug-2006		
44354	1159	MAIN BRANCH, BHIMBER		AJK	8110222348987	NAZIM HUSSAIN S/O KHADIM HUS	GURAH LILYAN BHI	LCY	11590015655901	PLS						PKR					1,721.12	1,721.12	6-Nov-2006		
44355	1159	MAIN BRANCH, BHIMBER		AJK	8110222262158	NASREEN AKHTER & CHANAN BIBI	VILL. BABEY DITTIA	LCY	11590015767801	PLS						PKR					7,080.91	7,080.91	22-Sep-2006		
44356	1159	MAIN BRANCH, BHIMBER		AJK	8110281359110	NASREEN AKHTAR W/O SHAFAT	AZIA, ANIQA, YASIN	LCY	11590015769401	PLS						PKR					11,404.88	11,404.88	22-Sep-2006		
44357	1159	MAIN BRANCH, BHIMBER		AJK		M/S NAWAZ DAIRY FARM	HAJI PUR PO KADH	LCY	11590007652403	CURR						PKR					795.93	795.93	12-Dec-2006		
44358	1159	MAIN BRANCH, BHIMBER		AJK	8110357827481	TAYYABA TRADERS	KOHTI MORE WARD	LCY	11590009971803	CURR						PKR					2,324.00	2,324.00	14-Dec-2006		
44359	1159	MAIN BRANCH, BHIMBER		AJK	8110311003087	WADI DAIRY FARM	VPO & TEH SAMAH	LCY	11590016067403	CURR						PKR					607.00	607.00	14-Mar-2006		
44360	1159	MAIN BRANCH, BHIMBER		AJK		ADEEL POULTRY FARM	PROP. RAJA M. NA	LCY	11590016588603	CURR						PKR					264.00	264.00	27-Jun-2006		
44361	1160	CHAK NO.45/SB		PB	3840320374685	AKRAM BAIG S/O MUMTAZ BAIG	CHAK NO 39/SB DIS	LCY	11600004782501	PLS						PKR					27,912.18	27,912.18	24-Jun-2006		
44362	1160	CHAK NO.45/SB		PB	3840325605178	SUBHAN BIBI W/O SHER MUHAMM	CHAK NO.48 SB TEH	LCY	11600005865001	PLS						PKR					0.01	0.01	26-Mar-2002		
44363	1160	CHAK NO.45/SB		PB	3840350246305	MUHAMMAD AKRAM S/O GHULAM	CHAK NO.55/SB DIS	LCY	11600006287901	PLS						PKR					4,147.02	4,147.02	7-Dec-2006		
44364	1160	CHAK NO.45/SB		PB	3840377126109	MUSHTAQ AHMED	CHAK NO.46/SB P/O	LCY	11600007042601	PLS						PKR					110.80	110.80	3-Aug-2006		
44365	1160	CHAK NO.45/SB		PB	3840522924319	SHER JANG	VILL P/O 50 SB TEH	LCY	11600007267201	PLS						PKR					2,084.67	2,084.67	6-Feb-2006		
44366	1160	CHAK NO.45/SB		PB	3840522985247	MUHAMMAD AMIN	CHAK NO 62 SB DIS	LCY	11600007375901	PLS						PKR					5,426.81	5,426.81	5-Apr-2006		
44367	1160	CHAK NO.45/SB		PB	3840375621379	TAHIR SHAKEEL	CHAK NO 41 S.B P/O	LCY	11600007845901	PLS						PKR					5,591.77	5,591.77	9-Oct-2006		
44368	1160	CHAK NO.45/SB		PB	3840345321609	MALIK ZAFAR HAYAT S/O M.HAYAT	H.NO 523 ST NO 3 M	LCY	11600005671303	CURR						PKR					334.00	334.00	9-Sep-2006		
44369	1161	ARBAB ROAD, PESHAWAR		KPK	1730119969920	SAHIB GUL	PIA OFFICE ARBAB	LCY	116100000304901	PLS						PKR					2,044.68	2,044.68	28-Jun-2006		
44370	1161	ARBAB ROAD, PESHAWAR		KPK		ABDUL WAKIL	896-C CANAL VIEW	LCY	11610001980301	PLS						PKR					39,244.56	39,244.56	17-May-2006		
44371	1161	ARBAB ROAD, PESHAWAR		KPK		FEROZA BEGUM AND SHER ALI KH	VILLAGE AND PO Z	LCY	11610007979901	PLS						PKR					20,736.70	20,736.70	29-Aug-2006		
44372	1161	ARBAB ROAD, PESHAWAR		KPK	1730113644127	F.D.C.EMPLOYEES C.P.FUND	OFFICE ENCLAVE F	LCY	11610008737001	PLS						PKR					179.83	179.83	3-Apr-2006		
44373	1161	ARBAB ROAD, PESHAWAR		KPK		S FAZAL SHAH SO IFTIKHAR KHA	MUZA LANDY ARBA	LCY	11610009417201	PLS						PKR					14,270.60	14,270.60	26-Jan-2006		
44374	1161	ARBAB ROAD, PESHAWAR		KPK		COL WAQAR AHMED PA NO 11392	CMH PESHAWAR C	LCY	11610010143001	PLS						PKR					4,084.81	4,084.81	31-May-2006		
44375	1161	ARBAB ROAD, PESHAWAR		KPK	1730116721721																				

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
44393	1161	ARBAB ROAD, PESHAWAR	KPK	1730112744397	MUHAMMAD IJAZ	H.NO.14 KARIM STR	LCY	11610014347501	PLS						PKR					7,650.70	7,650.70	21-Nov-2006	
44394	1161	ARBAB ROAD, PESHAWAR	KPK	1730112170474	SAFIA YOUNAS	H.NO.23 PHASE II D	LCY	11610014673001	PLS						PKR					4,082.81	4,082.81	17-Nov-2006	
44395	1161	ARBAB ROAD, PESHAWAR	KPK	1730112711544	HBL OFFICER WELFARE ASSOCIA	H NO 537 STREET 1	LCY	11610065370001	PLS						PKR					249,617.28	249,617.28	31-Dec-2005	
44396	1161	ARBAB ROAD, PESHAWAR	KPK	1730116298949	QAZI ADIL	VILL LANDI YAR GH	LCY	11610066728201	PLS						PKR					26,072.25	26,072.25	30-Nov-2006	
44397	1161	ARBAB ROAD, PESHAWAR	KPK	1730112169350	JAMILA KHATOON D O KHUDA AMA	SAHIBZAD GUL RO	LCY	11610067265801	PLS						PKR					13,766.15	13,766.15	18-Dec-2006	
44398	1161	ARBAB ROAD, PESHAWAR	KPK	1730116109021	Z.A.GARMENTS	SHOP NO. 7 8C.B. P	LCY	11610025514403	CURR						PKR					902.00	902.00	21-Aug-2006	
44399	1161	ARBAB ROAD, PESHAWAR	KPK	1730136296385	PESHAWAR ENG. CONSULTANTS	HOUSE NO.148 STR	LCY	11610044437903	CURR						PKR					2,454.00	2,454.00	16-Feb-2006	
44400	1161	ARBAB ROAD, PESHAWAR	KPK	4240171990657	ANWAR SHIRAZ	HOUSE NO.32/B MC	LCY	11610045645703	CURR						PKR					2,754.00	2,754.00	20-Jul-2006	
44401	1161	ARBAB ROAD, PESHAWAR	KPK	1730113902477	ABDUL HALIM KHAN	MOHALLAH KANDA	LCY	11610046413303	CURR						PKR					782.00	782.00	11-Dec-2006	
44402	1161	ARBAB ROAD, PESHAWAR	KPK	A	DR.AMJAD KHAN	A A A	LCY	11614008043603	CURR						PKR					10,000.00	10,000.00	12-Sep-2006	
44403	1162	RABAT	KPK	10964002980	FAZAL HALEEM S/O FAZAL RAFIQ	VILLAGE AND PO R	LCY	11620000841101	PLS						PKR					109,150.87	109,150.87	29-Mar-2006	
44404	1162	RABAT	KPK	1530652393095	AMIR MUHAMMAD S/O BAITAR REH	VILLAGE RABAT PO	LCY	11620001153701	PLS						PKR					66,298.78	66,298.78	28-Sep-2006	
44405	1162	RABAT	KPK	1530208846051	SHAH BAZ KHAN S/O AKBAR KHAN	VILL. GOWARGO PO	LCY	11620001451201	PLS						PKR					1,819.42	1,819.42	18-Dec-2006	
44406	1162	RABAT	KPK	1530610456105	SARDAR MUHAMMAD S/O WAZIR N	VILLAGE ASIGAY RA	LCY	11620001720101	PLS						PKR					4,307.34	4,307.34	13-Mar-2006	
44407	1162	RABAT	KPK	10930065268	BADSHAH AMIR S/O PACHAI	VILLAGE GHOZANG	LCY	11620001814401	PLS						PKR					11,568.57	11,568.57	20-Sep-2006	
44408	1162	RABAT	KPK	1570522525939	BAKHT MUNIR S/O MUHAMMAD GH	VILLAGE KHALH CO	LCY	11620001839601	PLS						PKR					37,305.82	37,305.82	29-Mar-2006	
44409	1162	RABAT	KPK	1530614472969	HABIB ULLAH E/S	VILLAGE GHOZANG	LCY	11620001961401	PLS						PKR					63,843.92	63,843.92	15-Nov-2006	
44410	1162	RABAT	KPK	1570585638919	ALEMULLAH SO TAJ MOHAMMAD H	VILLAGE KHALH CO	LCY	11620002224001	PLS						PKR					2,922.64	2,922.64	6-Apr-2006	
44411	1162	RABAT	KPK	1570592093931	KHALIL AKBAR SO HAJI M.D. JAN	KHALIL AKBAR AKH	LCY	11620002233801	PLS						PKR					1,054.81	1,054.81	2-Mar-2006	
44412	1162	RABAT	KPK	10758085474	NOOR MOHD KHAN SO TOOR MOH	NOOR MUHAMMAD	LCY	11620002261801	PLS						PKR					0.01	0.01	2-Mar-2002	
44413	1162	RABAT	KPK	1530656237209	ANWAR SAYED SO MUHABAT KHA	ANWAR SAID VILLA	LCY	11620002386701	PLS						PKR					41,422.75	41,422.75	29-Mar-2006	
44414	1162	RABAT	KPK	1570224804709	AMIR BADSHAH SO SAID MOHAMM	AMIR BADSHAH VIL	LCY	11620002494301	PLS						PKR					9,048.05	9,048.05	24-Apr-2006	
44415	1162	RABAT	KPK	1570112383759	MOHAMMAD ZAMAN SO UMER JAN	MUHAMMAD ZAMAN	LCY	11620002590801	PLS						PKR					1,522.38	1,522.38	29-Mar-2006	
44416	1162	RABAT	KPK	1530670641503	SHER AZIM KHAN SO SAID AMIN	SHER AZIM KHAN V	LCY	11620002705401	PLS						PKR					90.57	90.57	23-Jun-2006	
44417	1162	RABAT	KPK	10786315733	ISLAM RAHIM SO FAZAL RAHIM	ISLAM RAHIM VILLA	LCY	11620002740501	PLS						PKR					0.01	0.01	6-Jun-2002	
44418	1162	RABAT	KPK	1530660063739	NAMEER GUL	NAMEER GUL VILLA	LCY	11620002847101	PLS						PKR					16,123.84	16,123.84	5-Sep-2006	
44419	1162	RABAT	KPK	1570550990815	MUHAMMAD ILYAS	MUHAMMAD ILYAS	LCY	11620003091401	PLS						PKR					153.18	153.18	29-Nov-2006	
44420	1162	RABAT	KPK	1530208542593	MUHAMMAD DAWOOD KHAN	MUHAMMAD DAWO	LCY	11620003105501	PLS						PKR					7,969.01	7,969.01	18-Dec-2006	
44421	1162	RABAT	KPK	1530642713719	NOOR MUHAMMAD	NOOR MUHAMMAD	LCY	11620003173701	PLS						PKR					101,566.29	101,566.29	13-Nov-2006	
44422	1162	RABAT	KPK	1570565273354	JABEEN KHALIQ	JABEEN KHALIQ VIL	LCY	11620003190301	PLS						PKR					16,942.95	16,942.95	27-Sep-2006	
44423	1162	RABAT	KPK	1570501088714	ABIDA BEGUM	ABIDA BEGUM VILL	LCY	11620003191101	PLS						PKR					6,215.42	6,215.42	12-Apr-2006	
44424	1162	RABAT	KPK	1570594036076	NARGAS BEGUM	NARGAS BEGUM VI	LCY	11620003192901	PLS						PKR					6,977.33	6,977.33	10-Apr-2006	
44425	1162	RABAT	KPK	1530605788871	KHALID SAID	KHALID SAID VILLA	LCY	11620003193801	PLS						PKR					1,548.52	1,548.52	14-Jul-2006	
44426	1162	RABAT	KPK	1570516543257	MUSHTAQ AHMED	MUSHTAQ AHMED	LCY	11620012836003	CURR						PKR					944.00	944.00	13-Nov-2006	
44427	1162	RABAT	KPK	1570520711659	KHALID HUSSAIN	KHALID HUSSAIN V	LCY	11620013604603	CURR						PKR					3,799.00	3,799.00	25-Apr-2006	
44428	1162	RABAT	KPK	1530208519501	SULTANAT KHAN	SULTANAT KHAN V	LCY	11620013874703	CURR						PKR					4,154.00	4,154.00	23-Sep-2006	
44429	1162	RABAT	KPK	153066645767	ZAHIR SAID	ZAHIR SAID VILLAG	LCY	11620013882803	CURR						PKR					3,054.00	3,054.00	12-Apr-2006	
44430	1162	RABAT	KPK	1530622599969	ZAHIR SHAH	ZAHIR SHAH VILLAG	LCY	11620014236403	CURR						PKR					154.00	154.00	11-Sep-2006	
44431	1165	CHATTAR DOMEL, MUZZAFA	AJK		CCF A C SHAHWALI	CHIEF CONSERVAT	LCY	11650001731401	PLS						PKR					40,976.17	40,976.17	31-Jan-2006	
44432	1165	CHATTAR DOMEL, MUZZAFA	AJK		CCF A C SARWAR KHAN	CHIEF CONSERVAT	LCY	11650001733001	PLS						PKR					20,695.51	20,695.51	6-Oct-2005	
44433	1165	CHATTAR DOMEL, MUZZAFA	AJK		CCF A C IMTIAZ MEHMOOD	CHIEF CONSERVAT	LCY	11650001734901	PLS						PKR					2,170.04	2,170.04	22-Sep-2005	
44434	1165	CHATTAR DOMEL, MUZZAFA	AJK		CCF MOHAMMAD ROSHAN KHAN	CHIEF CONSERVAT	LCY	11650001735701	PLS						PKR					72,224.62	72,224.62	31-Jan-2006	
44435	1165	CHATTAR DOMEL, MUZZAFA	AJK		CCF A C HAFIZ BAIG	CHIEF CONSERVAT	LCY	11650001737301	PLS						PKR					591.17	591.17	22-Sep-2005	
44436	1165	CHATTAR DOMEL, MUZZAFA	AJK		CCF MOHAMMAD ASHRAF	CHIEF CONSERVAT	LCY	11650001738101	PLS						PKR					14,879.46	14,879.46	6-Oct-2005	
44437	1165	CHATTAR DOMEL, MUZZAFA	AJK		CCF A C MATHA WALI KHAN	CHIEF CONSERVAT	LCY	11650001743601	PLS						PKR					82,257.88	82,257.88	31-Jan-2006	
44438	1165	CHATTAR DOMEL, MUZZAFA	AJK		CCF A C MALIK ALIF DIN	CHIEF CONSERVAT	LCY	11650001745201	PLS						PKR					43,089.52	43,089.52	31-Jan-2006	
44439	1165	CHATTAR DOMEL, MUZZAFA	AJK		CCF A C ALI ZAMAN	CHIEF CONSERVAT	LCY	11650001747901	PLS						PKR					26,257.41	26,257.41	6-Oct-2005	
44440	1165	CHATTAR DOMEL, MUZZAFA	AJK		CCF A C ALI MAHMOOD	CHIEF CONSERVAT	LCY	11650001750701	PLS						PKR					104,314.73	104,314.73	31-Jan-2006	

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
44517	1169	LAKKI MARWAT		KPK	1564600336275	RAEES KHAN S/O FAZAL KHAN	VILLAGE & POST O	LCY	11690005687601	PLS						PKR					156.02	156.02	28-Jan-2006			
44518	1169	LAKKI MARWAT		KPK	1120185402419	BIBI NOORZADA W/O MUHAMMAD IS	VILLAGE KOTKA ME	LCY	11690006075501	PLS						PKR					11,125.74	11,125.74	21-Mar-2006			
44519	1169	LAKKI MARWAT		KPK	1120167843859	ABDULLAH KHAN S/O ADAM KHAN	V.P.O AHMAD KHEL	LCY	11690006204301	PLS						PKR					87.19	87.19	10-Jun-2006			
44520	1169	LAKKI MARWAT		KPK	1120103369988	SHAHNAZ BEGUM W/O FALAK NAZ	V.KOTKA MEHMOO	LCY	11690006908701	PLS						PKR					4,629.14	4,629.14	27-May-2006			
44521	1169	LAKKI MARWAT		KPK	1120103616205	ABDULLAH JAN S/O SAID KHAN	MOHALLAH GULWA	LCY	11690006939101	PLS						PKR					118.15	118.15	30-May-2006			
44522	1169	LAKKI MARWAT		KPK	1120185120705	SHAH ZAF KHAN S/O BEGU KHAN	VILLAGE WANDA B	LCY	11690006961201	PLS						PKR					780.15	780.15	21-Aug-2006			
44523	1169	LAKKI MARWAT		KPK	1120107564627	MUHAMMADHALEEM S/OGHARIB	MOHALLAH KARA K	LCY	11690006967101	PLS						PKR					3,408.78	3,408.78	20-Sep-2006			
44524	1169	LAKKI MARWAT		KPK	1120160192677	IMAM KHAN S/O NAEEM KHAN	VILLAGE BEGU KHE	LCY	11690007040201	PLS						PKR					780.15	780.15	15-Jul-2006			
44525	1169	LAKKI MARWAT		KPK	1120103988533	MUHAMMAD YAQOOB S/O ABDUL	MOHALLAH TANCH	LCY	11690007057501	PLS						PKR					156.02	156.02	12-Aug-2006			
44526	1169	LAKKI MARWAT		KPK	1120103582414	RAHIM BIBI W/O AHMAD ALI	VILLAGE & POST O	LCY	11690007074101	PLS						PKR					948.67	948.67	2-Oct-2006			
44527	1169	LAKKI MARWAT		KPK	1120102210911	RIZWANULLAH S/O GHULAM NABI	BAZAR MELA MAND	LCY	11690007439003	CURR						PKR					1,541.00	1,541.00	20-Sep-2006			
44528	1169	LAKKI MARWAT		KPK	1120189057972	SHAH NAWAZ S/O GHULAM HUSSA	MOHALLAH MUGHA	LCY	11690014070103	CURR						PKR					1,144.00	1,144.00	21-Jul-2006			
44529	1169	LAKKI MARWAT		KPK	1120113799751	WASIF SALIM S/O H AMIR NAWAZ	MOHALLAH MINA K	LCY	11690015018803	CURR						PKR					890.00	890.00	3-Jan-2006			
44530	1169	LAKKI MARWAT		KPK	1120114307589	M.IQBAL S/O M.SARDAR KHAN	V.WANDA AMIR LA	LCY	11690016161803	CURR						PKR					1,129.00	1,129.00	14-Apr-2006			
44531	1169	LAKKI MARWAT		KPK	1120177008601	CHAIRMAN & TREASRUR WUABAS	VILLAGE LANDI MIR	LCY	11690016323803	CURR						PKR					766.00	766.00	27-Oct-2006			
44532	1169	LAKKI MARWAT		KPK	1120103820523	SHEREEN JAN S/O AMANULLAH KH	WANDA FETE H KHA	LCY	11690017311003	CURR						PKR					100,000.00	100,000.00	24-Aug-2006			
44533	1169	LAKKI MARWAT		KPK	1120126114387	TARIQ SALEEM SANITARY STORE	MOHALLAH SHAH H	LCY	11690017662103	CURR						PKR					619.00	619.00	10-Oct-2006			
44534	1169	LAKKI MARWAT		KPK	1120103969211	CHAIRMAN&TREASUREWUASHAH	MOHALLAH MINA K	LCY	11690017727903	CURR						PKR					66.00	66.00	18-Oct-2006			
44535	1169	LAKKI MARWAT		KPK	1120144155163	MCO PAYAMI AKHOOWAT DALO KI	VILLAGE & POST O	LCY	11690017785503	CURR						PKR					224.00	224.00	2-Jun-2006			
44536	1169	LAKKI MARWAT		KPK				LCY	30019900983586	CD-MISC		RTC	4542132			PKR					10,000.00	10,000.00	27/12/2006			
44537	1170	NAROWALI SARGODHA RD.		PB	22563587456	MST INAYAT BEGUM W/O TAJ DIN	C/O HAJN RABIA BI	LCY	11700000094901	PLS						PKR					2,609.63	2,609.63	11-Sep-2006			
44538	1170	NAROWALI SARGODHA RD.		PB	22859784549	MUHAMMAD SADDIQUE S/O	MUHAMMAD SHARI	LCY	11700000893901	PLS						PKR					20,794.33	20,794.33	4-May-2006			
44539	1170	NAROWALI SARGODHA RD.		PB	25258183679	IMTIAZ AHMED S/O FAZAL ELLAHI	STREET NO 1 MOH	LCY	11700004820401	PLS						PKR					4,289.79	4,289.79	13-Mar-2006			
44540	1170	NAROWALI SARGODHA RD.		PB	3420192866963	GHULAM RASOOL S/O REHMAT KH	VILL QUTAB DIN P/O	LCY	11700005417101	PLS						PKR					6,226.62	6,226.62	27-Nov-2006			
44541	1170	NAROWALI SARGODHA RD.		PB	3420197995079	MOHAMMAD SHAFI S/O KARAM EL	MOHALLAH FERROZ	LCY	11700005486101	PLS						PKR					0.01	0.01	31-Aug-2006			
44542	1170	NAROWALI SARGODHA RD.		PB	30135160031	ABDUL WAHID S/O ALLAH DAD KH	GALLI NO HOUSE N	LCY	11700005828401	PLS						PKR					186.65	186.65	27-Nov-2006			
44543	1170	NAROWALI SARGODHA RD.		PB	22590635273	MUNAZA BIBI W/O ZAKA ULLAH	VILLAGE P/O KHOK	LCY	11700007268101	PLS						PKR					89,777.46	89,777.46	8-Aug-2006			
44544	1170	NAROWALI SARGODHA RD.		PB	22591304433	ZAID AHMED SO INAYAT ULLAH	MOHALLAH QUDRA	LCY	11700007358301	PLS						PKR					4,898.80	4,898.80	7-Apr-2006			
44545	1170	NAROWALI SARGODHA RD.		PB		M YASIN S/O M INAYAT	AMJNABAD ST NO2	LCY	11700008479401	PLS						PKR					11,582.54	11,582.54	17-Feb-2006			
44546	1170	NAROWALI SARGODHA RD.		PB	22589613524	KANEEZ FATIMA W/O GHULAM AB	MOH QUTTAB ABAD	LCY	11700008607401	PLS						PKR					2,212.95	2,212.95	29-Jun-2006			
44547	1170	NAROWALI SARGODHA RD.		PB	3420139849383	JAWAID ASHRAF	NEAR JAMIA MASJI	LCY	11700008669301	PLS						PKR					19,975.38	19,975.38	17-Nov-2006			
44548	1170	NAROWALI SARGODHA RD.		PB	22458244651	BAHADUR KHAN S/O GHULAM MOH	H.NO.86 ST.NO.4 M	LCY	11700008714201	PLS						PKR					10,265.01	10,265.01	11-Sep-2006			
44549	1170	NAROWALI SARGODHA RD.		PB	22452026742	MUHAMMAD ASHRAF S/O	MUHAMMAD BOOT	LCY	11700009140701	PLS						PKR					2,680.73	2,680.73	25-Aug-2006			
44550	1170	NAROWALI SARGODHA RD.		PB	3420105363403	MR MUHAMMAD TARIQ S/O AZIZ A	H.NO.1024 GALI NO	LCY	11700009505501	PLS						PKR					29,556.01	29,556.01	24-Mar-2006			
44551	1170	NAROWALI SARGODHA RD.		PB	22590130299	MR MUHAMMAD HUSSAIN S/O	NADIR HUSSAIN MO	LCY	11700009549601	PLS						PKR					1,494.77	1,494.77	3-May-2006			
44552	1170	NAROWALI SARGODHA RD.		PB	22576266202	MR NASIR AHMED	S/O ALI MUHAMMA	LCY	11700009690001	PLS						PKR					4,130,403.30	4,130,403.30	14-Nov-2006			
44553	1170	NAROWALI SARGODHA RD.		PB	3420144921663	MR AZAM HUSSAIN	S/O MUHAMMAD SH	LCY	11700009717101	PLS						PKR					4,809.60	4,809.60	28-Jul-2006			
44554	1170	NAROWALI SARGODHA RD.		PB	3420104562700	MRS BUSHRA RANI	W/O ILYAS MEHMO	LCY	11700009786101	PLS						PKR					1,595.52	1,595.52	8-Apr-2006			
44555	1170	NAROWALI SARGODHA RD.		PB	22480266282	ZAHID S/O MUHAMMAD SHARIF	MOHALLAH FERROZ	LCY	11700010040501	PLS						PKR					7,621.61	7,621.61	9-Sep-2006			
44556	1170	NAROWALI SARGODHA RD.		PB	22498614569	MR MUHAMMAD BAHADAR	S/O FAZAL ELLAHI	LCY	11700010096101	PLS						PKR					51,430.51	51,430.51	10-Aug-2006			
44557	1170	NAROWALI SARGODHA RD.		PB	3420146597902	MRS FARHAT SALEEM BAIG	W/O MIRZA SALEEN	LCY	11700010383301	PLS						PKR					9,324.55	9,324.55	4-Jan-2006			
44558	1170	NAROWALI SARGODHA RD.		PB	22483277313	MUHAMMED AMIN	S/O MUHAMMAD IN	LCY	11700010450901	PLS						PKR					0.01	0.01	17-Apr-2002			
44559	1170	NAROWALI SARGODHA RD.		PB	3420194533340	SARRIA KHANUM W/O BASHIR	VILL LANGRIAL P/O	LCY	11700010685101	PLS						PKR					4,443.82	4,443.82	4-Feb-2006			
44560	1170	NAROWALI SARGODHA RD.		PB	3420128271790	ZARINA BIBI W/O SANA ULLAH	VILL PO TARIKA GU	LCY	11700010979001	PLS						PKR					1,608.77	1,608.77	19-May-2006			
44561	1170	NAROWALI SARGODHA RD.		PB	3420194629493	MR AZHAR IQBAL S/O																				

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e-g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
44579	1171	FATEHJANG	PB		ZULFIQAR AHMAD BHATTI	S/O. TALIB HUSSAIN	LCY	11710004913401	PLS						PKR					9,441.94	9,441.94	6-Apr-2006		
44580	1171	FATEHJANG	PB		MUHAMMAD KHAN S/O ATTA MUHAMMAD	VILL P/O AJWALA T	LCY	11710005451801	PLS						PKR					3,698.07	3,698.07	7-Aug-2006		
44581	1171	FATEHJANG	PB		ZEENAT BIBI W/O GHULAM HUSSAIN	HOUSE NO.5/86 PA	LCY	11710005646801	PLS						PKR					16,095.50	16,095.50	13-Oct-2006		
44582	1171	FATEHJANG	PB	3710242778689	FAISAL NADEEM S/O MUHAMMAD	WAPDA OFFICE TE	LCY	11710011617801	PLS						PKR					1,050.70	1,050.70	22-Mar-2006		
44583	1171	FATEHJANG	PB		NAWAB KHAN S/O AHMED KHAN	V P O KOT FATEH K	LCY	11710011785701	PLS						PKR					1,424.46	1,424.46	3-Jan-2006		
44584	1171	FATEHJANG	PB		MUHAMMAD RIAZ S/O ALLAH YAR	VILL PO DHOKE MO	LCY	11710011819901	PLS						PKR					528.48	528.48	28-Jul-2006		
44585	1171	FATEHJANG	PB		MUHAMMAD IQBAL S/O MUHAMMAD	H.NO.6/205 M.NEW	LCY	11710011918801	PLS						PKR					21,233.18	21,233.18	18-Sep-2006		
44586	1171	FATEHJANG	PB		PERVEEN BEGUM	VILL BHALLSAIDAN	LCY	11710011977201	PLS						PKR					770.33	770.33	21-Oct-2006		
44587	1171	FATEHJANG	PB		MUHAMMAD NAWAZ S/O KARAM D	VILL DURNAL TEH F	LCY	11710012093501	PLS						PKR					15,353.86	15,353.86	10-Aug-2006		
44588	1171	FATEHJANG	PB	3740505781279	MUHAMMAD AYUB S/O HAYAT MUHAMMAD	MOHRI KHATRAN T	LCY	11710012671601	PLS						PKR					152.93	152.93	9-Sep-2006		
44589	1171	FATEHJANG	PB	3710212394874	MST.AMEER BEGUM W/O M ASHRAF	CHASAN WALI DHE	LCY	11710012707401	PLS						PKR					11,147.33	11,147.33	29-Nov-2006		
44590	1171	FATEHJANG	PB	3710284266203	NAZAKAT HUSSAIN	MUHALLAH DHOKE	LCY	11710012957601	PLS						PKR					4,077.86	4,077.86	1-Apr-2006		
44591	1171	FATEHJANG	PB	3710293845377	MUHAMMAD KHAN	S/O. GHULAMMUHAMMAD	LCY	11710013393601	PLS						PKR					4,198.51	4,198.51	26-Dec-2006		
44592	1171	FATEHJANG	PB		SAID JOHAR	VILL PO BAHTAR T	LCY	11710008593503	CURR						PKR					17,745.00	17,745.00	7-Dec-2006		
44593	1171	FATEHJANG	PB	3710220781633	CO CHAPRIAN MALE	VILL CHAPRIAN PO	LCY	11710009206303	CURR						PKR					869.00	869.00	9-Jun-2005		
44594	1171	FATEHJANG	PB		COMMUNITY ORG BAJAL	VILL BAJJAL PO KO	LCY	11710009230603	CURR						PKR					4,359.00	4,359.00	6-Dec-2005		
44595	1171	FATEHJANG	PB	3710211871554	CO.DHOKE MARI F	VILL DHOKE MARI F	LCY	11710009442103	CURR						PKR					524.00	524.00	23-Aug-2005		
44596	1171	FATEHJANG	PB	3710212369413	CO GOLERA MI	VILLAGE KARIMA P	LCY	11710009939003	CURR						PKR					16,230.00	16,230.00	10-Aug-2006		
44597	1171	FATEHJANG	PB	3710212179437	C.O.BHALOL MIX	VILL BHALOL PO BH	LCY	11710010388803	CURR						PKR					15,200.00	15,200.00	23-May-2005		
44598	1171	FATEHJANG	PB	3710218685557	CO DHOKE SUBA M 1	VILL DHOKE SUBA F	LCY	11710010752503	CURR						PKR					12,925.00	12,925.00	12-Mar-2005		
44599	1171	FATEHJANG	PB	3710212186719	CO QUTBAL MALE 2	VILL &PO QUTBAL T	LCY	11710011245703	CURR						PKR					12,725.00	12,725.00	25-Apr-2005		
44600	1171	FATEHJANG	PB	3710212781385	CO CHARAT MIX	VILL & PO CHARAT	LCY	11710011279003	CURR						PKR					1,104.00	1,104.00	18-Mar-2005		
44601	1171	FATEHJANG	PB	3710277257259	MUHAMMAD USMAN	VILL JAFFAR PO JA	LCY	11710011538203	CURR						PKR					5,325.00	5,325.00	2-May-2006		
44602	1171	FATEHJANG	PB	3710230632887	MUHAMMAD KHAN	VILL NOKODAR PO	LCY	11710012209603	CURR						PKR					10,000.00	10,000.00	30-Dec-2006		
44603	1171	FATEHJANG	PB	3710273679653	CPI MAJIA MALE 2	VILL MAJHIA PO FA	LCY	11710013140103	CURR						PKR					29,981.00	29,981.00	10-Aug-2006		
44604	1171	FATEHJANG	PB	3710212257677	CO TER BETT MALE 1	C/O. N R S P OFFIC	LCY	11710013556003	CURR						PKR					2,711.81	2,711.81	5-Aug-2006		
44605	1171	FATEHJANG	PB	3710229128262	C O HATTAR FEMALE 04	C/O. N R S P FIELD	LCY	11710013750403	CURR						PKR					6,100.00	6,100.00	5-Dec-2006		
44606	1171	FATEHJANG	PB	3710263548770	C O MEIKY DHOKE FEMALE	C/O. NR SP OFFICE	LCY	11710013768503	CURR						PKR					1,279.00	1,279.00	27-Feb-2006		
44607	1171	FATEHJANG	PB	3710220707683	KHALID MEHMOOD	S/O. MUHAMMAD IG	LCY	11710014015903	CURR						PKR					2,874.00	2,874.00	6-Oct-2006		
44608	1171	FATEHJANG	PB		C O PERO SHAHI MALE-4	C/O. SOCIAL ORGA	LCY	11710014031103	CURR						PKR					3,124.00	3,124.00	7-Apr-2006		
44609	1172	BAHAWALPUR-SATELLITE	PB	34436310088	ABDUL HAMEED KHAN S/O M.HANIF	MAYLAY WALI GHA	LCY	11720002148801	PLS						PKR					129,668.05	129,668.05	13-Feb-2006		
44610	1172	BAHAWALPUR-SATELLITE	PB		MR MUHAMMAD IQBAL	H NO 337-C SATELL	LCY	11720003893501	PLS						PKR					884.04	884.04	10-Oct-2006		
44611	1172	BAHAWALPUR-SATELLITE	PB		SYED FAIZUL HASSAN	P O KAHROR PACC	LCY	11720004738501	PLS						PKR					473.25	473.25	22-Sep-2006		
44612	1172	BAHAWALPUR-SATELLITE	PB	3120231924086	MR MUHAMMAD DIWAN S/O ALI MUHAMMAD	HOUSE NO 91 BLOC	LCY	11720005929701	PLS						PKR					0.02	0.02	26-Jun-2002		
44613	1172	BAHAWALPUR-SATELLITE	PB	3120266578075	MIAN MUHAMMAD AMIN	36-B SAJID AWAN T	LCY	11720007997801	PLS						PKR					19,362.02	19,362.02	16-Jan-2006		
44614	1172	BAHAWALPUR-SATELLITE	PB	34443322023	AMIR MUHAMMAD	AMIR MUHAMMAD H	LCY	11720008451501	PLS						PKR					327.54	327.54	17-Jul-2006		
44615	1172	BAHAWALPUR-SATELLITE	PB	4420384279458	SALEEM NAZ	HOUSE NO-97 MUS	LCY	11720008916001	PLS						PKR					13,945.14	13,945.14	7-Jun-2006		
44616	1172	BAHAWALPUR-SATELLITE	PB	3120296736138	KAUSAR BIBI	CHAK NO-7/BC POS	LCY	11720008970401	PLS						PKR					2,436.14	2,436.14	13-Nov-2006		
44617	1172	BAHAWALPUR-SATELLITE	PB		KHAWATEEN TANZEEM GULSHAN	KHAWATEEN TANZIN	LCY	11720008987701	PLS						PKR					1,220.18	1,220.18	9-Aug-2006		
44618	1172	BAHAWALPUR-SATELLITE	PB	3120224393657	JAVAI IQBAL	HOUSE NO-1-6 TRU	LCY	11720009065901	PLS						PKR					8,862.77	8,862.77	19-Jan-2006		
44619	1172	BAHAWALPUR-SATELLITE	PB		KHAWATEEN TANZEEM REHMAN	MAHAJIR COLONY	LCY	11720009106101	PLS						PKR					110.80	110.80	19-May-2006		
44620	1172	BAHAWALPUR-SATELLITE	PB		KHAWATEEN TANZEEM CHOWKI V	119 STREET NO 2 A	LCY	11720009122501	PLS						PKR					45.21	45.21	21-Apr-2006		
44621	1172	BAHAWALPUR-SATELLITE	PB	9140002225978	DILSHAD BEGUM	HOUSE NO B 2 NEW	LCY	11720009358701	PLS						PKR					5,250.90	5,250.90	20-Sep-2006		
44622	1172	BAHAWALPUR-SATELLITE	PB	3120248135287	NADEEM KHALID	H NO 29/Y NEWSAT	LCY	11720009546201	PLS						PKR					4,152.36	4,152.36	29-May-2006		
44623	1172	BAHAWALPUR-SATELLITE	PB	3120260638514	MRS TASLEEM BIBI	CHAK NO 9/BC MAQ	LCY	11720009694001	PLS						PKR					0.03	0.03	9-Dec-2006		
44624	1173	SAADATPUR, SARAI ALA	PB	22843421943	AGSHAR ALI S/O MOHAMMAD ASH	VILL SHARILLA POS	LCY	11730000015401	PLS						PKR					10,097.75	10,097.75	25-Jan-2006		
44625	1173	SAADATPUR, SARAI ALA	PB		GHULAM ZUHARA W/O IMTIAZ AHM	VILLAGE & P/O SAA	LCY	11730000325101	PLS															

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
44641	1175	AWAN SHARIF	PB	3420103969019	IRSHAD AHMED S/O SAKHI MUHAM	VILL P/O AJNALA DISTRICT	LCY	11750000920101	PLS						PKR					1,045.46	1,045.46	17-Jul-2006	
44642	1175	AWAN SHARIF	PB		FAZAL ELLAHI S/O BARKAT ALI	VILL P/O AWAN SHARIF	LCY	11750000923601	PLS						PKR					3,119.54	3,119.54	13-Oct-2006	
44643	1175	AWAN SHARIF	PB		HAYAT BIBI W/O	VILLAGE AJNALA DISTRICT	LCY	11750002324201	PLS						PKR					18,266.82	18,266.82	20-Nov-2006	
44644	1175	AWAN SHARIF	PB	3420176555721	MUHAMMAD RASHID S/O MUHAMMAD	MOHAMMAD YAQOOB	LCY	11750003123101	PLS						PKR					0.01	0.01	16-Mar-2006	
44645	1175	AWAN SHARIF	PB	3420104693112	NOOR BEGUM W/O	MUHAMMAD ZAMANA	LCY	11750003844101	PLS						PKR					14,304.90	14,304.90	28-Sep-2006	
44646	1175	AWAN SHARIF	PB	3420101246559	MUHAMMAD IQBAL S/O MUHAMMAD	VILLAGE MALIKI POST OFFICE	LCY	11750004275701	PLS						PKR					7,422.47	7,422.47	6-Oct-2006	
44647	1175	AWAN SHARIF	PB	3420127086861	MUHAMMAD HAYAT S/O AHMED KHAN	AHMED KHAN VILLAGE	LCY	11750004611001	PLS						PKR					8,498.34	8,498.34	22-Apr-2006	
44648	1175	AWAN SHARIF	PB	3420146771009	INAYAT ALI S/O AHMED DIN	VILL WADDA PIND F	LCY	11750004817401	PLS						PKR					5,364.51	5,364.51	28-Nov-2006	
44649	1175	AWAN SHARIF	PB	22647466628	KANEEZ BEGUM W/O MEHDI KHAN	VILL MALL POST OFFICE	LCY	11750005110001	PLS						PKR					0.01	0.01	13-Jun-2002	
44650	1175	AWAN SHARIF	PB	22591284022	MASJID GULZAR-E-HABIB KHANPURA	KHAN PUR KHOKHA	LCY	11750005323501	PLS						PKR					3,567.82	3,567.82	16-Oct-2006	
44651	1175	AWAN SHARIF	PB	6110159663475	ALLAH DITTA S/O PIRAN DITTA	VILL P O AWAN SHARIF	LCY	11750005691901	PLS						PKR					126,108.64	126,108.64	3-May-2006	
44652	1175	AWAN SHARIF	PB	3420139836576	MUHAMMAD HUSSAIN & BALQUES	S/O ALLAH DITTA VILLAGE	LCY	11750005812801	PLS						PKR					302.46	302.46	10-May-2006	
44653	1175	AWAN SHARIF	PB	3420206837395	KHALIL AHMED S/O NOOR HUSSAIN	VILL SULLAH PO MALIKI	LCY	11750006178301	PLS						PKR					22,396.60	22,396.60	30-Oct-2006	
44654	1175	AWAN SHARIF	PB	3420104337802	FAZLAN BIBI W/O ALLAH RAKHA	W/O ALLAH RAKHA	LCY	11750006193301	PLS						PKR					26,894.40	26,894.40	26-Apr-2006	
44655	1175	AWAN SHARIF	PB	3420126956339	MEHDI KHAN S/O AHMED KHAN	VILLAGE MALIKI POST OFFICE	LCY	11750006257101	PLS						PKR					14,535.95	14,535.95	20-Feb-2006	
44656	1175	AWAN SHARIF	PB	3420104022165	MUHAMMAD NAVEED S/O M.SIDDIQUE	MUHAMMAD SIDDIQUE	LCY	11750006347301	PLS						PKR					7,552.07	7,552.07	29-Sep-2006	
44657	1175	AWAN SHARIF	PB	8110154538241	MUHAMMAD SHAFIQUE S/O MUHAMMAD	MUHAMMAD SHARIF	LCY	11750006419001	PLS						PKR					4,708.70	4,708.70	11-Dec-2006	
44658	1175	AWAN SHARIF	PB	6110144264393	TARIQ MEHMOOD ALI S/O RAJ ALI	RAJ ALI. VILLAGE A	LCY	11750006443801	PLS						PKR					454,742.34	454,742.34	20-Oct-2006	
44659	1175	AWAN SHARIF	PB	3420117709125	REHMAT KHAN & SAKINA BIBI	REHMAT KHAN S/O	LCY	11757100020001	PLS						PKR					38,249.49	38,249.49	21-Dec-2006	
44660	1176	ANGA, KHUSHAB	PB	3820138313836	SAT BHIRAI W/O ALLAH YAR	MOHALLAH MIRJAL	LCY	11760001184701	PLS						PKR					7,029.64	7,029.64	28-Oct-2006	
44661	1176	ANGA, KHUSHAB	PB	3820197711123	MUHAMMAD AKBAR S/O MUHAMMAD	VILLAGE SODHI JE	LCY	11760002532701	PLS						PKR					0.01	0.01	10-Feb-2006	
44662	1177	JHELUM CANTT.	PB	3730177091595	MR ASHAQ HUSSAIN S/O LAL KHAN	V P O SAEELA JHELUM	LCY	11770000915401	PLS						PKR					6,511.17	6,511.17	21-Sep-2006	
44663	1177	JHELUM CANTT.	PB	3730122613337	MUHAMMAD HANIF S/O ALLAH DITTA	VILL PO EID GAH SA	LCY	11770003015201	PLS						PKR					1,503.09	1,503.09	21-Nov-2006	
44664	1177	JHELUM CANTT.	PB	3730122944583	COL NAZIR AHMED	C M H JHELUM CANTT	LCY	11770004659501	PLS						PKR					24,939.17	24,939.17	30-Dec-2006	
44665	1177	JHELUM CANTT.	PB	9999999999999	MR SULTAN MUHAMMAD S/O AMIR	VILL P/O SAEELA JHELUM	LCY	11770005138401	PLS						PKR					0.03	0.03	4-Nov-2002	
44666	1177	JHELUM CANTT.	PB		SHAHEEN ZAFAR	W/O DR ZAFAR MEH	LCY	11770006302801	PLS						PKR					0.01	0.01	25-Jul-2002	
44667	1177	JHELUM CANTT.	PB	9999999999999	MRS INAYAT BEGUM W/O	ALALH DITTA 57-A F	LCY	11770006607001	PLS						PKR					23,739.96	23,739.96	8-Sep-2006	
44668	1177	JHELUM CANTT.	PB	3730123549379	MR SULTAN FAROOQ S/O	NAIZ ALI HOUSE NO	LCY	11770006691001	PLS						PKR					9,747.12	9,747.12	19-Sep-2006	
44669	1177	JHELUM CANTT.	PB	9999999999999	MRS SHAMIM AKHTAR W/O ZAFAR	BANGLOW NO 12 R	LCY	11770006870601	PLS						PKR					0.01	0.01	26-Jul-2002	
44670	1177	JHELUM CANTT.	PB	22090353629	ISHTIAQUE HUSSAIN S/O	MUSHTAQ AHMED	LCY	11770007231301	PLS						PKR					15,260.18	15,260.18	11-Jul-2006	
44671	1177	JHELUM CANTT.	PB	22058425041	MOHAMMAD ARIF	VILL & P/O BADLOT	LCY	11770008062801	PLS						PKR					5,030.10	5,030.10	18-Feb-2006	
44672	1177	JHELUM CANTT.	PB	22857487847	RAFFAQAT ALI S/O	MOHAMMAD YAQOOB	LCY	11770008084501	PLS						PKR					8,953.77	8,953.77	21-Oct-2006	
44673	1177	JHELUM CANTT.	PB	22026591119	AMINA BIBI W/O HAJI ADALAT KHAN	VILL & PO SAEELA	LCY	11770008611601	PLS						PKR					3,112.21	3,112.21	11-Nov-2006	
44674	1177	JHELUM CANTT.	PB	3730120191156	MUHAMMAD FAROOQ & AMINA BIBI	VILL & PO SAEELA	LCY	11770008618301	PLS						PKR					11,248.56	11,248.56	13-Dec-2006	
44675	1177	JHELUM CANTT.	PB		STA CENTRAL SCHOOL REGIMENT	HQ 23 DIV JHELUM	LCY	11770008676901	PLS						PKR					26.68	26.68	26-Nov-2005	
44676	1177	JHELUM CANTT.	PB	22078446880	MISS ASIA SARWAR D/O	MR MUHAMMAD SA	LCY	11770009337901	PLS						PKR					15,274.03	15,274.03	15-Sep-2006	
44677	1177	JHELUM CANTT.	PB	3420244478957	MR MUHAMMAD MUNIR S/O	MR MUHAMMAD YOUSAF	LCY	11770009385301	PLS						PKR					3,052.85	3,052.85	10-Feb-2006	
44678	1177	JHELUM CANTT.	PB	21086601626	BRIG. ABDUL REHMAN & NAILA BILAL	S/O CH GHULAM AH	LCY	11770009663401	PLS						PKR					0.04	0.04	23-Apr-2002	
44679	1177	JHELUM CANTT.	PB	22592387879	CAPT SARFRAZ HAIDER PA 32570	HEAD QUARTERS 23	LCY	11770009714201	PLS						PKR					0.02	0.02	3-Oct-2002	
44680	1177	JHELUM CANTT.	PB	21078744784	CAPT MOHAMMAD FAISAL	S/O MUHAMMAD AR	LCY	11770009845401	PLS						PKR					1,285.43	1,285.43	28-Jul-2006	
44681	1177	JHELUM CANTT.	PB	9999999999999	AFTAB HUSSAIN S/O AJAIB HUSSAIN	28 WEST COLONY J	LCY	11770010115201	PLS						PKR					0.02	0.02	20-Aug-2002	
44682	1177	JHELUM CANTT.	PB	22888757477	GHAZALA SHAHEEN	W/O JAHANGIR KHAN	LCY	11770010354001	PLS						PKR					54,217.49	54,217.49	11-Aug-2006	
44683	1177	JHELUM CANTT.	PB		WELFARE SAVING ACCT	4 MED REGT ARTY	LCY	11770010403201	PLS						PKR					0.01	0.01	1-Mar-2006	
44684	1177	JHELUM CANTT.	PB		PROJECT LEADER CAHK KHASA	UNION COUNCIL CH	LCY	11770010459503	CURR						PKR					781.50	781.50	8-Sep-2006	
44685	1177	JHELUM CANTT.	PB		MORA SCHOLER SHIP	MAJOR MUNIR SHA	LCY	11770016219503	CURR						PKR					259.00	259.00	29-Aug-2005	
44686	1177	JHELUM CANTT.	PB		COMMUNITY ORGINIZATION	NEAR GOVT GIRLS	LCY	11770016691103	CURR						PKR					100.00	100.00	25-May-2006	
44687	1177	JHELUM CANTT.	PB	3730176789558	ISHTIAQ AHMED&ZOHRA AHMED	MUSHTAQ AHMED	LCY	11770017223903	CURR						PKR					11,815.00	11,815.00	23-Jun-2006	
44688	1177	JHELUM CANTT.	PB	3420208567213	M. SIDDIQUE &SHAMILA YASMIN	S/O M.DIN &W/O M.	LCY	11770017231000															

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
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Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
44703	1177	JHElum CANTT.		PB	3310069254025	NK BASHIR AHMED 1712976	CHAK NO 23 JB DE	LCY	11770027325503	CURR						PKR				100.00	100.00	2-Jun-2006		
44704	1177	JHElum CANTT.		PB	3730123507657	RAJA SHAKIR KIYANI	S/O RAJA M. SAFDA	LCY	11770031366503	CURR						PKR				3,056.00	3,056.00	2-Oct-2006		
44705	1177	JHElum CANTT.		PB	3730122712907	RAJA AFTAB ALI	S/O RAJA MUHAMM	LCY	11770031706703	CURR						PKR				2,874.00	2,874.00	25-Jul-2006		
44706	1177	JHElum CANTT.		PB	3730126589647	SHAHBAZ ASHRAF	S/O MUHAMMAD AS	LCY	11770031756203	CURR						PKR				6,825.00	6,825.00	14-Jan-2006		
44707	1177	JHElum CANTT.		PB	3730187872682	IFFAT ALI/PERVEEN HABIB	AKRAM MANZIL P.O	LCY	11770032786803	CURR						PKR				2,374.00	2,374.00	15-Apr-2006		
44708	1177	JHElum CANTT.		PB	3730122765105	RIAZ ALI	AARA JASROTA PO	LCY	11770033106103	CURR						PKR				524.00	524.00	29-Mar-2006		
44709	1177	JHElum CANTT.		PB	3840388381815	MOHAMMAD SHAFIQ	S/O MOHAMMAD RA	LCY	11770034110503	CURR						PKR				74.00	74.00	11-Mar-2006		
44710	1178	HASSAN SQUARE, KARACHI		SD		ZEBA	K D A SCHEME NO	LCY	11780000075501	PLS						PKR				1,054.32	1,054.32	7-Dec-2006		
44711	1178	HASSAN SQUARE, KARACHI		SD		ZAFAR IQBAL	A 5 BLOCK 7 GULSH	LCY	11780000286301	PLS						PKR				917.47	917.47	7-Dec-2006		
44712	1178	HASSAN SQUARE, KARACHI		SD		KHATIB AHMED	B-6 HASAN SQUARE	LCY	11780000450201	PLS						PKR				172.18	172.18	7-Dec-2006		
44713	1178	HASSAN SQUARE, KARACHI		SD		ZAINAB BEGUM	240 A KORANGI TO	LCY	11780000536801	PLS						PKR				265.88	265.88	7-Dec-2006		
44714	1178	HASSAN SQUARE, KARACHI		SD		MOHAMMAD AMIN	F 5 7 F C AREA KAR	LCY	11780000614801	PLS						PKR				2,528.06	2,528.06	7-Dec-2006		
44715	1178	HASSAN SQUARE, KARACHI		SD		ALLH BACHAO	231 B 5 GULSHAN E	LCY	11780001023601	PLS						PKR				0.01	0.01	7-Dec-2006		
44716	1178	HASSAN SQUARE, KARACHI		SD		SEEMI SHABIR	B-39 BLOCK-2 GULS	LCY	11780001785601	PLS						PKR				887.09	887.09	7-Dec-2006		
44717	1178	HASSAN SQUARE, KARACHI		SD		SULTAN AHMED	M 5 COSY MOMES C	LCY	11780001975501	PLS						PKR				33,410.61	33,410.61	13-Jan-2006		
44718	1178	HASSAN SQUARE, KARACHI		SD		M ANIS	D 2 HASAN SQUARE	LCY	11780002076201	PLS						PKR				939.43	939.43	7-Dec-2006		
44719	1178	HASSAN SQUARE, KARACHI		SD		ASRA ANJUM	C 50 BLOCK 8 GULS	LCY	11780002136801	PLS						PKR				1,122.95	1,122.95	7-Dec-2006		
44720	1178	HASSAN SQUARE, KARACHI		SD		KULSOOM MASOOD	B-186 BLOCK 6 GUL	LCY	11780002537501	PLS						PKR				381.50	381.50	7-Dec-2006		
44721	1178	HASSAN SQUARE, KARACHI		SD		MUMTAZ AFZAL SHEERAZI	C 2 IV MAYMAR LUX	LCY	11780002693201	PLS						PKR				1,018.80	1,018.80	7-Dec-2006		
44722	1178	HASSAN SQUARE, KARACHI		SD		NIGHTAT RIAZ BUTT.	H-3 HASSAN SQUAR	LCY	11780003203901	PLS						PKR				846.59	846.59	7-Dec-2006		
44723	1178	HASSAN SQUARE, KARACHI		SD		A HABIB	SHAH JEHAN SHOP	LCY	11780003320201	PLS						PKR				271.50	271.50	7-Dec-2006		
44724	1178	HASSAN SQUARE, KARACHI		SD		IRUM SIDDIQUI	C-98 BLOCK 9 GULS	LCY	11780003433601	PLS						PKR				880.00	880.00	7-Dec-2006		
44725	1178	HASSAN SQUARE, KARACHI		SD	4220177835426	NILOFAR AZIZ	FL 17 3 BLOCK-13 A	LCY	11780003439901	PLS						PKR				8,008.41	8,008.41	30-Aug-2006		
44726	1178	HASSAN SQUARE, KARACHI		SD		KHALIDA ABDULLAH	D-13 AL-AHRAM PL	LCY	11780003460101	PLS						PKR				287.20	287.20	7-Dec-2006		
44727	1178	HASSAN SQUARE, KARACHI		SD		SHAHEENA NASREEN	P-20 HASAN APPTT	LCY	11780004034301	PLS						PKR				849.02	849.02	7-Dec-2006		
44728	1178	HASSAN SQUARE, KARACHI		SD		MEHAR SULTANA	85 M A JINNAH ROA	LCY	11780004870001	PLS						PKR				700.32	700.32	7-Dec-2006		
44729	1178	HASSAN SQUARE, KARACHI		SD		SHANAZ ISSAC	ST NO 4 ESSA NAG	LCY	11780005374101	PLS						PKR				929.90	929.90	7-Dec-2006		
44730	1178	HASSAN SQUARE, KARACHI		SD		SHAMIM HASHMI	A-56. AMAR. VILLAS	LCY	11780005419701	PLS						PKR				1,060.11	1,060.11	7-Dec-2006		
44731	1178	HASSAN SQUARE, KARACHI		SD		SYED ARIF ALI	C O IJAZ HUSSAIN A	LCY	11780005548201	PLS						PKR				869.69	869.69	7-Dec-2006		
44732	1178	HASSAN SQUARE, KARACHI		SD		RUKHSANA HABIB	A 39-A GULSHAN-E	LCY	11780005715601	PLS						PKR				757.07	757.07	7-Dec-2006		
44733	1178	HASSAN SQUARE, KARACHI		SD		TALHA KHALID AZIZ J A	B-125 BLOCK-15 GU	LCY	11780005883501	PLS						PKR				347.72	347.72	7-Dec-2006		
44734	1178	HASSAN SQUARE, KARACHI		SD		BABER Yaqub SHAIKH	C-19-17 F B AREA K	LCY	11780006033401	PLS						PKR				352.84	352.84	7-Dec-2006		
44735	1178	HASSAN SQUARE, KARACHI		SD		JOHN	H-559 ST-5 ESSA NA	LCY	11780006294901	PLS						PKR				0.01	0.01	7-Dec-2006		
44736	1178	HASSAN SQUARE, KARACHI		SD		SHAH SAUD MIRZA	D-II-III MAYMAR AR	LCY	11780006451801	PLS						PKR				954.82	954.82	7-Dec-2006		
44737	1178	HASSAN SQUARE, KARACHI		SD		IMTIAZ UN NISA	B-11 AL-REHMAN A	LCY	11780006459301	PLS						PKR				786.71	786.71	7-Dec-2006		
44738	1178	HASSAN SQUARE, KARACHI		SD		MOHD MEHDI ZARABI J A	C-19-AZIZ SQUARE	LCY	11780006464801	PLS						PKR				1,809.48	1,809.48	7-Dec-2006		
44739	1178	HASSAN SQUARE, KARACHI		SD		NUZHAT PARVEEN	HOUSE NO A-13 BL	LCY	11780006892701	PLS						PKR				763.22	763.22	7-Dec-2006		
44740	1178	HASSAN SQUARE, KARACHI		SD		WASIMA JALEEL	176 BAHADURABAD	LCY	11780007062701	PLS						PKR				296.38	296.38	7-Dec-2006		
44741	1178	HASSAN SQUARE, KARACHI		SD	4220197505141	ASHRAF AHMED/AFTAB BANO	F-1/II. MAYMAAR PL	LCY	11780007108001	PLS						PKR				837.16	837.16	7-Dec-2006		
44742	1178	HASSAN SQUARE, KARACHI		SD		NARGIS BEGUM J A	IST BLOCK 1 LANDH	LCY	11780007429101	PLS						PKR				1,940.04	1,940.04	7-Dec-2006		
44743	1178	HASSAN SQUARE, KARACHI		SD		TAHERA BEGUM	H NO 274 BLOCK 1	LCY	11780007800601	PLS						PKR				2,822.86	2,822.86	7-Dec-2006		
44744	1178	HASSAN SQUARE, KARACHI		SD	5168506808	BARAKAT MASIH	H NO 37 STREET NO	LCY	11780008157401	PLS						PKR				1,196.64	1,196.64	7-Dec-2006		
44745	1178	HASSAN SQUARE, KARACHI		SD	45121341215	IMTIAZ GILLANI	154 A BLOCK NO 17	LCY	11780008782301	PLS						PKR				615.34	615.34	7-Dec-2006		
44746	1178	HASSAN SQUARE, KARACHI		SD	50226219642	ASMA AHMAD J A	11 E 8 12 NAZIMABA	LCY	11780009213101	PLS						PKR				964.85	964.85	7-Dec-2006		
44747	1178	HASSAN SQUARE, KARACHI		SD		SABHA SIDDIQI	83 L BLOCK 2 PECH	LCY	11780009359101	PLS						PKR				372.48	372.48	7-Dec-2006		
44748	1178	HASSAN SQUARE, KARACHI		SD		MUHAMMAD RAMZAN	50 WING BHITLA R	LCY	11780009542101	PLS						PKR				1,694.53	1,694.53	7-Dec-2006		
44749	1178	HASSAN SQUARE, KARACHI		SD		M AMIN BILWANI J A	B 36 ZEESHAN BLE	LCY	11780009980601	PLS						PKR				695.35	695.35	7-Dec-2006		
44750	1178	HASSAN SQUARE, KARACHI		SD		SALIM BIBI	H NO 1231 ST 1 KE	LCY	11780010744801	PLS						PKR				230.15	230.15	7-Dec-2006		
44751	1178	HASSAN SQUARE, KARACHI		SD		MOHD TAUSIF NASIM	B 45 BLOCK 15 GUL	LCY	11780010746401	PLS						PKR				0.01	0.01	7-Dec-2006		
44752	1178	HASSAN SQUARE, KARACHI		SD		INAYAT ULLAH	C O SIDDIQUE RAS	LCY	11780010801901	PLS						PKR				0.01	0.01	7-Dec-2006		
44753	1178	HASSAN SQUARE, KARACHI		SD		MOHAMMAD ABDUL WAHAB	C-7 AL AZAM APAR	LCY	11780011390801	PLS						PKR				352.53				

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
DETAIL OF THE BRANCH				DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
S. No	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
44765	1178	HASSAN SQUARE, KARACHI	SD		MAH JABEEN IRSHAD.	104 C RUFU HEAVEN	LCY	11780014418001	PLS						PKR					130.90	130.90	1-Nov-2006	
44766	1178	HASSAN SQUARE, KARACHI	SD		NAJAM -UN-DIN	P.198 KDA SCEME.2	LCY	11780014425101	PLS						PKR					8,964.09	8,964.09	1-Nov-2006	
44767	1178	HASSAN SQUARE, KARACHI	SD		IMRAN.	MC.447 L SECTOR 5	LCY	11780014689101	PLS						PKR					351.87	351.87	7-Dec-2006	
44768	1178	HASSAN SQUARE, KARACHI	SD		ABDUL MALIK	H 117 NEAR EDHI C	LCY	11780014879001	PLS						PKR					5,209.62	5,209.62	18-Dec-2006	
44769	1178	HASSAN SQUARE, KARACHI	SD		LATEEFUNNISA BEGUM SARAH M	U 30 HASAN EXT GU	LCY	11780015187301	PLS						PKR					3,951.62	3,951.62	7-Aug-2006	
44770	1178	HASSAN SQUARE, KARACHI	SD		AZFAR HASAN NASEEM ZEHR	B-149 BLOCK -1 GU	LCY	11780015355501	PLS						PKR					1,686.69	1,686.69	19-May-2006	
44771	1178	HASSAN SQUARE, KARACHI	SD	4220115993753	EHTASHAM UDDIN SIDDIQI	B-30 CUPLEX NAVE	LCY	11780015761701	PLS						PKR					2,604.39	2,604.39	16-Feb-2006	
44772	1178	HASSAN SQUARE, KARACHI	SD	4220106747114	UFAQ QASIM KHAN	FL-10 4 BLOCK-13-D	LCY	11780015852701	PLS						PKR					164.84	164.84	7-Dec-2006	
44773	1178	HASSAN SQUARE, KARACHI	SD		SHAHANA JAVED RUKHSANA JAVE	P 34 OVERSEAS BU	LCY	11780016199301	PLS						PKR					3,945.84	3,945.84	12-Jul-2006	
44774	1178	HASSAN SQUARE, KARACHI	SD		RUQAYYA SULTANA BATUL FATIM	H-3 APSARA APPTT	LCY	11780016386401	PLS						PKR					2,566.22	2,566.22	5-Jan-2006	
44775	1178	HASSAN SQUARE, KARACHI	SD	4220176981865	MUHAMMAD JAVAID	H NO 346 MUHALA	LCY	11780016575501	PLS						PKR					706.44	706.44	9-Dec-2006	
44776	1178	HASSAN SQUARE, KARACHI	SD		MASOOD AHMED KHAN	H.NO 2 85B-B LIAQU	LCY	11780016615101	PLS						PKR					14,199.24	14,199.24	22-Jul-2006	
44777	1178	HASSAN SQUARE, KARACHI	SD	4220105300005	BASHIR AHMED KHAN	FL-17 17 BL-13A GU	LCY	11780016722801	PLS						PKR					33,520.26	33,520.26	29-Jul-2006	
44778	1178	HASSAN SQUARE, KARACHI	SD	4220140174947	SAGHIR AHMED	D 102 ZAINAB PLAZ	LCY	11780016944901	PLS						PKR					16,307.42	16,307.42	7-Dec-2006	
44779	1178	HASSAN SQUARE, KARACHI	SD	4220155422317	MUHAMMAD FAZAL UR REHMAN Z	H NO R 117 BLOCK	LCY	11780017129601	PLS						PKR					8,264.18	8,264.18	14-Jun-2006	
44780	1178	HASSAN SQUARE, KARACHI	SD	4210137518505	MEHFOOZ UL HAQ NAZNEEN MOG	A3-509 CIVIV VIEW	LCY	11780017141101	PLS						PKR					3,439.34	3,439.34	19-Dec-2006	
44781	1178	HASSAN SQUARE, KARACHI	SD	4220186364861	FARIA ALAM	E 9 ERUM PALACE	LCY	11780017224201	PLS						PKR					1,008.92	1,008.92	7-Dec-2006	
44782	1178	HASSAN SQUARE, KARACHI	SD	3520161106865	S SAJJAD HAIDER RIZVI NASIM AH	FLAT NO 4 24 NEW	LCY	11780017281001	PLS						PKR					307.28	307.28	7-Dec-2006	
44783	1178	HASSAN SQUARE, KARACHI	SD	4220105904434	FARAH VILLAYAT	FLAT NO A-12 KARI	LCY	11780017531501	PLS						PKR					813.31	813.31	7-Dec-2006	
44784	1178	HASSAN SQUARE, KARACHI	SD	4200005521469	KASHIF DAWOOD	B-82 BLOCK 13 D 2	LCY	11780017848001	PLS						PKR					0.03	0.03	26-Jan-2006	
44785	1178	HASSAN SQUARE, KARACHI	SD	4220166675457	ASIF SIDDIQUI	B 12 AL AZAM APPA	LCY	11780017932201	PLS						PKR					2,991.48	2,991.48	7-Dec-2006	
44786	1178	HASSAN SQUARE, KARACHI	SD	422010519442	QURAT UL AIN	D 16 NOMAN COMP	LCY	11780018017101	PLS						PKR					236.16	236.16	7-Dec-2006	
44787	1178	HASSAN SQUARE, KARACHI	SD	422013338968	VIJAY KUMAR	H NO 23 KMC OFFIC	LCY	11780018044301	PLS						PKR					115,760.71	115,760.71	9-Jan-2006	
44788	1178	HASSAN SQUARE, KARACHI	SD	4220196721085	IZHAR UL HAQ QURESHI	A 1 115 BLOCK 13 A	LCY	11780018051401	PLS						PKR					4,217.69	4,217.69	7-Dec-2006	
44789	1178	HASSAN SQUARE, KARACHI	SD	4210116950088	WARSJ BEGUM NUZHAT KHAN	771 9 DASTAGIR CQ	LCY	11780018081001	PLS						PKR					6,551.57	6,551.57	7-Dec-2006	
44790	1178	HASSAN SQUARE, KARACHI	SD	4220106149289	NASEER AHMED	H NO 804 MADINA C	LCY	11780018254301	PLS						PKR					619.14	619.14	7-Dec-2006	
44791	1178	HASSAN SQUARE, KARACHI	SD	8220254366279	KALAMDIN	A 15 REHMATIHA C	LCY	11780018422501	PLS						PKR					767.26	767.26	25-Feb-2006	
44792	1178	HASSAN SQUARE, KARACHI	SD	4210101584070	ZZAINAB SIDDIQUI/ABDUL HALEE	FL 13/10 BL 13/A GU	LCY	11780018468601	PLS						PKR					3,851.32	3,851.32	8-Mar-2006	
44793	1178	HASSAN SQUARE, KARACHI	SD	4210143723105	MUHAMMED FAISAL	HOUSE NO 4/415 A	LCY	11780018762901	PLS						PKR					7,686.29	7,686.29	7-Nov-2006	
44794	1178	HASSAN SQUARE, KARACHI	SD	4250183074541	HAMID RASHEED	FLAT NO. B/3, ERUM	LCY	11780018826701	PLS						PKR					1,008.92	1,008.92	22-Sep-2006	
44795	1178	HASSAN SQUARE, KARACHI	SD	4220104730569	KISHAN	HOUSE NO A-9 BLO	LCY	11780018856301	PLS						PKR					1,086.88	1,086.88	27-Nov-2006	
44796	1178	HASSAN SQUARE, KARACHI	SD	4200067544159	MASROOR A SIDDIQUI/YASIR	A-275.BLOCK 2 GU	LCY	11780018865001	PLS						PKR					14,613.08	14,613.08	15-Aug-2006	
44797	1178	HASSAN SQUARE, KARACHI	SD		MOHAMMAD RAFI	C O ELECTRIC LAM	LCY	11780060134001	PLS						PKR					2,956.25	2,956.25	25-May-2006	
44798	1178	HASSAN SQUARE, KARACHI	SD		ZAHUR AHMED	A-29 FARIDA SQUA	LCY	11780060161201	PLS						PKR					252.85	252.85	7-Dec-2006	
44799	1178	HASSAN SQUARE, KARACHI	SD		MOULANA SAM U LLAH MAZAHRI	B-1 42 PANJAB COL	LCY	11780060183601	PLS						PKR					785.15	785.15	7-Dec-2006	
44800	1178	HASSAN SQUARE, KARACHI	SD		MIRZA SAMIULLAH BEG	V-51 BLOCK 9 GULS	LCY	11780060257301	PLS						PKR					313.73	313.73	7-Dec-2006	
44801	1178	HASSAN SQUARE, KARACHI	SD		S A GHAFOR	E-1 MEHRAN APPA	LCY	11780060285301	PLS						PKR					814.20	814.20	7-Dec-2006	
44802	1178	HASSAN SQUARE, KARACHI	SD		SHAHJEHAN	20 12 C AREA LIAQU	LCY	11780060320701	PLS						PKR					152.01	152.01	7-Dec-2006	
44803	1178	HASSAN SQUARE, KARACHI	SD		S M NAWAB	10-D ERUM PALACE	LCY	11780060376301	PLS						PKR					962.39	962.39	7-Dec-2006	
44804	1178	HASSAN SQUARE, KARACHI	SD		FAIZA KHAN	G-6 HASAN SQUARE	LCY	11780060387701	PLS						PKR					545.85	545.85	7-Dec-2006	
44805	1178	HASSAN SQUARE, KARACHI	SD		RAFIQUE AHMED J A	D-3 KARIM SQUARE	LCY	11780060493701	PLS						PKR					291.58	291.58	7-Dec-2006	
44806	1178	HASSAN SQUARE, KARACHI	SD		MUNSARIM SAIF	E-2 KARIM PLAZA B	LCY	11780060563801	PLS						PKR					659.07	659.07	7-Dec-2006	
44807	1178	HASSAN SQUARE, KARACHI	SD		MRMOH ZAKIUDDIN HUSAIN	F-6 ERUM VILLAS G	LCY	11780060585501	PLS						PKR					341.49	341.49	7-Dec-2006	
44808	1178	HASSAN SQUARE, KARACHI	SD		AFSHAN AZIZ J A	FL-13-A-13-A GULSH	LCY	11780060602401	PLS						PKR					4,907.58	4,907.58	28-Dec-2006	
44809	1178	HASSAN SQUARE, KARACHI	SD		MOHAMMAD MUSHTAQ KHAN	G -8 COSY HOMES	LCY	11780061205401	PLS						PKR					822.99	822.99	7-Dec-2006	
44810	1178	HASSAN SQUARE, KARACHI	SD		ZAMAN KHAN	E-54 BLOCK-7 GULS	LCY	11780061244801	PLS						PKR					109.85	109.85	7-Dec-2006	
44811	1178	HASSAN SQUARE, KARACHI	SD		M S RAZI SERVICE STATION	PETROL PUMP BLO	LCY	11780002056003	CURR						PKR					3,044.00	3,044.00	27-Feb-2006	
44812	1178	HASSAN SQUARE, KARACHI	SD		MASJID AL HAMD	ST 9 D BLOCK 8 GU	LCY	11780005389803	CURR						PKR					73,649.00	73,649.00	19-Oct-2006	
44813	1178	HASSAN SQUARE, KARACHI	SD		UZMA CURTAIN	C 6 S HASSAN APP	LCY	11780017409203	CURR						PKR					6,913.79	6,913.79	27-Sep-2006	
44814	1178	HASSAN SQUARE, KARACHI	SD																				

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
44827	1180	DARGAH BAZAR, PAKPATTA	PB		MOHD NAWAZ	HOUSE NO 247 MO	LCY	11800004255901	PLS						PKR					0.01	0.01	18-Nov-2006		
44828	1180	DARGAH BAZAR, PAKPATTA	PB		ALLAH DITTA	CHAK MALIK PURA	LCY	11800009267301	PLS						PKR					6,506.58	6,506.58	2-Aug-2006		
44829	1180	DARGAH BAZAR, PAKPATTA	PB	3640218622447	GHULAM FARID S/O IBRAHIM	CHAK.NO.27/SR DIS	LCY	11800011019801	PLS						PKR					234.06	234.06	1-Aug-2006		
44830	1180	DARGAH BAZAR, PAKPATTA	PB	3640234116656	ANWER BIBI W/O MUHAMMAD FAZ	MUHAMMAD PUR JA	LCY	11800011109001	PLS						PKR					234.06	234.06	6-Dec-2006		
44831	1180	DARGAH BAZAR, PAKPATTA	PB	3420297639591	ZAFAR IQBAL S/O HAJI M. KHAN	DAMPAN P/O KHAR	LCY	11800011509901	PLS						PKR					26,566.68	26,566.68	8-Dec-2006		
44832	1180	DARGAH BAZAR, PAKPATTA	PB	3640240422341	MOHD LATIF	177/B(111)PIR KOAT	LCY	11800012073601	PLS						PKR					3,875.97	3,875.97	6-Nov-2006		
44833	1180	DARGAH BAZAR, PAKPATTA	PB	4230153467055	MUHAMMAD SHABAN S/O M. TUFA	GALI CH. KARIM BU	LCY	11800012505001	PLS						PKR					541.71	541.71	15-Aug-2006		
44834	1180	DARGAH BAZAR, PAKPATTA	PB		SHAKEEL ISLAM S/O HAKEEM M. IS	GALI NO.5 MOHALL	LCY	11800012590901	PLS						PKR					5,018.79	5,018.79	23-Aug-2006		
44835	1180	DARGAH BAZAR, PAKPATTA	PB	3640263777101	MIAN GHULAM AHMAD	BASTI GHULAM FAR	LCY	11800012756001	PLS						PKR					6,468.86	6,468.86	26-Jun-2006		
44836	1180	DARGAH BAZAR, PAKPATTA	PB	36402247611140	NUZHAT PERVEED/O GULZAR AHM	NEAR MACHLI CHO	LCY	11800012816601	PLS						PKR					307.28	307.28	28-Nov-2006		
44837	1180	DARGAH BAZAR, PAKPATTA	PB	3640207778740	ZOHARAN BIBI W/O MIAN ELAHI BU	H.659/BII MOHALLA	LCY	11800012836701	PLS						PKR					156.02	156.02	7-Jul-2006		
44838	1180	DARGAH BAZAR, PAKPATTA	PB	3640208233741	GHULAM MUHAMMAD AND BASHIR	H. NO.1055/B1 EIDG	LCY	11800012849701	PLS						PKR					7,627.67	7,627.67	4-Nov-2006		
44839	1180	DARGAH BAZAR, PAKPATTA	PB	3640282283446	SADDAN BIBI	NEAR MOSQUE NO	LCY	11800012866301	PLS						PKR					312.03	312.03	4-Aug-2006		
44840	1180	DARGAH BAZAR, PAKPATTA	PB	3410150802430	NADIA MUSRAT	SOFIA ABAD PAKPA	LCY	11800017567403	CURR						PKR					3,979.00	3,979.00	6-Oct-2006		
44841	1181	G.T. ROAD BR	KPK	1730197403753	SALAUDDIN SO GUL DIN	NEAR RAILWAY QU	LCY	11810003252301	PLS						PKR					3,260.82	3,260.82	23-Feb-2006		
44842	1181	G.T. ROAD BR	KPK	13593326948	AMINA NAHEED W/O IRFAN MUSHT	HOUSE NO 5373 SA	LCY	11810003386301	PLS						PKR					8,227.86	8,227.86	9-Mar-2006		
44843	1181	G.T. ROAD BR	KPK	1730114001932	MRS TASLAM D/O GUL KHAN	GULSHAN COLONY	LCY	11810003822001	PLS						PKR					285,891.21	285,891.21	12-Jun-2006		
44844	1181	G.T. ROAD BR	KPK	1730103535075	LAL KHAN S/O JEHANGIR KHAN	SHOP NO G-10 ASH	LCY	11810004585001	PLS						PKR					18,174.34	18,174.34	19-Jul-2006		
44845	1181	G.T. ROAD BR	KPK	1730102303863	GULSHARAF S/O ABDUL GHAFFAR	VILLAGE LARRAMA	LCY	11810004938701	PLS						PKR					3,862.84	3,862.84	4-May-2006		
44846	1181	G.T. ROAD BR	KPK		PROJECT MANAGER I R D P	DAUD ZAI DEVELOP	LCY	11810005703001	PLS						PKR					427,942.98	427,942.98	29-Jul-2006		
44847	1181	G.T. ROAD BR	KPK	1730122768439	JEHANGIR KHAN SO FIDA MUHAM	VILL DAMAN HINDK	LCY	11810010770701	PLS						PKR					1,085.79	1,085.79	21-Aug-2006		
44848	1181	G.T. ROAD BR	KPK	1730179535121	MALIK ABDUL MAJEED S/O MALIK	GHULAM HUSSAIN	LCY	11810012064201	PLS						PKR					3,427.66	3,427.66	24-May-2006		
44849	1181	G.T. ROAD BR	KPK	1710103000909	NOORUL BASAR S/ONAWAB KHAN	MOHALLAH MOHMA	LCY	11810012559401	PLS						PKR					23,166.59	23,166.59	4-Feb-2006		
44850	1181	G.T. ROAD BR	KPK	1730149593007	ISMAIL SABIR S/O M IBRAHIM	MOHALLAH MUSTA	LCY	11810012599601	PLS						PKR					1,013.37	1,013.37	25-Mar-2006		
44851	1181	G.T. ROAD BR	KPK	1730175532025	ZARHAYAT KHAN S/O FAZAL REHM	VILLAGE BELA BAR	LCY	11810012603501	PLS						PKR					6,680.73	6,680.73	15-Aug-2006		
44852	1181	G.T. ROAD BR	KPK	1730152209115	JEHANZEB S/O KHAIR UR REHMAN	PAKHA GHULAM DI	LCY	11810012800501	PLS						PKR					3,990.24	3,990.24	17-Apr-2006		
44853	1181	G.T. ROAD BR	KPK	1730116543511	MAIN IMADUDDIN S/O ISLAMUDDIN	SABI P O BUDNI P C	LCY	11810012862401	PLS						PKR					2,676.65	2,676.65	11-May-2006		
44854	1181	G.T. ROAD BR	KPK		ASFAND YAR FILLING STATION	INDUSTRIAL ESTAT	LCY	11810008150503	CURR						PKR					10,475.39	10,475.39	18-Jul-2006		
44855	1181	G.T. ROAD BR	KPK	1730112132795	SUBAIDAR KHAN & SAKHI JAN	H NO 1555 BILAL TG	LCY	11810038773103	CURR						PKR					11,330.00	11,330.00	12-Aug-2006		
44856	1181	G.T. ROAD BR	KPK	1730101434585	ZAFAR KHAN AND SEEMA ZAFAR	VILLAGE DOURAN F	LCY	11810050050903	CURR						PKR					40,266.00	40,266.00	21-Apr-2006		
44857	1181	G.T. ROAD BR	KPK	1610169669751	ANWAR ALI AND GUL ZAMAN	RING ROAD NEW S	LCY	11810050301003	CURR						PKR					2,059.00	2,059.00	24-Jan-2006		
44858	1181	G.T. ROAD BR	KPK		M/S UNANIMOUS C.C.B	YAQOOB KHEL PAJ	LCY	11810050898903	CURR						PKR					21,683.00	21,683.00	1-Mar-2006		
44859	1181	G.T. ROAD BR	KPK	1730115089767	IHSAN UL HAQ S/O NOOR UL HAQ	VILLAGE AND POST	LCY	11810051137203	CURR						PKR					3,646.00	3,646.00	3-Feb-2006		
44860	1181	G.T. ROAD BR	KPK	1730135806373	ARBAB AHMAD AL I	S/O ARBAB IMTIAZ	LCY	11810051967103	CURR						PKR					2,704.00	2,704.00	20-May-2006		
44861	1181	G.T. ROAD BR	KPK	1730181332235	M/S WINNER SWEETS	NEW SABZI MANDI	LCY	11810052028203	CURR						PKR					1,314.00	1,314.00	11-Dec-2006		
44862	1181	G.T. ROAD BR	KPK	1730112722947	ABDUL MATEEN S/O TAUS KHAN	MOHALLAH SALARZ	LCY	11810052214503	CURR						PKR					2,854.00	2,854.00	12-May-2006		
44863	1181	G.T. ROAD BR	KPK	1730155746289	SHOUKAT ALI S/O MPHAMMAD ALI	NEW RAMPURA GA	LCY	11810052492703	CURR						PKR					13,948.00	13,948.00	25-Apr-2006		
44864	1181	G.T. ROAD BR	KPK	2160379207925	MUHAMMAD SHARIF S/O MUHD GU	QOOM MASHTY TA	LCY	11810052735703	CURR						PKR					14,355.00	14,355.00	10-May-2006		
44865	1181	G.T. ROAD BR	KPK	4130714051879	NAZEER HUSSAIN S/O KHUDA BAK	BUKERA ROAD CHA	LCY	11810053066903	CURR						PKR					81.00	81.00	24-Mar-2006		
44866	1181	G.T. ROAD BR	KPK				LCY	30019900983586	CD-MISC		RTC	4314998			PKR					10,000.00	10,000.00	07/12/2006		
44867	1181	G.T. ROAD BR	KPK				LCY	30019900983586	CD-MISC		RTC	4315007			PKR					10,000.00	10,000.00	07/12/2006		
44868	1181	G.T. ROAD BR	KPK				LCY	30019900983586	CD-MISC		RTC	4315010			PKR					10,000.00	10,000.00	08/12/2006		
44869	1181	G.T. ROAD BR	KPK				LCY	30019900983586	CD-MISC		RTC	4315034			PKR					10,000.00	10,000.00	11/12/2006		
44870	1181	G.T. ROAD BR	KPK				LCY	30019900983586	CD-MISC		RTC	4315036			PKR					10,000.00	10,000.00	11/12/2006		
44871	1182	SATELLITE TOWN, SILKOT	PB	9110396213499	RIAZ AHMAD S/O UMEER DIN	369 MODEL TOWN S	LCY	11820002416801	PLS						PKR					5,070.11	5,070.11	14-Nov-2006		
44872	1182	SATELLITE TOWN, SILKOT	PB		MR TARIQ MAHMOOD	248 349 SATTLITE T	LCY	11820002437701	PLS						PKR									

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding			Eqv.PKR surrendered
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
44889	1183	BAJWALA VILLAGE, JHE	PB	3730121474354	MST SAIRA BI W/O MUHAMMAD DI	VILL&P/O BAJWALA	LCY	11830005851501	PLS						PKR					5,002.43	5,002.43	27-Mar-2006	
44890	1183	BAJWALA VILLAGE, JHE	PB	3730125406073	MR MUHAMMAD TARIQ	S/O MUHAMMAD BU	LCY	11830005927501	PLS						PKR					4,988.70	4,988.70	17-Nov-2006	
44891	1183	BAJWALA VILLAGE, JHE	PB	3730122131375	M. ADREES S/O MUHAMMAD DIN	VILLAGE & P/O DAR	LCY	11830006070401	PLS						PKR					324.05	324.05	31-May-2006	
44892	1183	BAJWALA VILLAGE, JHE	PB	3730176828577	ASHIQ HUSSAIN S/O	ZAKIR HUSSAIN VIL	LCY	11830006234001	PLS						PKR					8,186.26	8,186.26	16-Dec-2006	
44893	1183	BAJWALA VILLAGE, JHE	PB	3730122008075	MUHAMMAD SADIQ	VILL & P/O DARA PU	LCY	11830006442301	PLS						PKR					933.72	933.72	14-Sep-2006	
44894	1183	BAJWALA VILLAGE, JHE	PB	3740538905697	FAZAL HUSSAIN S/O MOHAMMAD	VILL.DHOKE KANYA	LCY	11830006731101	PLS						PKR					9,449.43	9,449.43	4-May-2006	
44895	1183	BAJWALA VILLAGE, JHE	PB	3730113269113	MIR HUSSAIN S/O MOHAMMAD SA	V.P.O.KHALAS PUR	LCY	11830006768501	PLS						PKR					13,880.16	13,880.16	5-Jun-2006	
44896	1183	BAJWALA VILLAGE, JHE	PB		AL.ITHAD (MALE) WARA GUJRAN	VILL.WARA GUJRAN	LCY	11830003130003	CURR						PKR					3,369.70	3,369.70	22-Dec-2006	
44897	1186	DHONKLE	PB	3410450738769	MOHAMMAD KHAN S/O SHAB DIN	DHONKAL TEH WAJ	LCY	11860002204601	PLS						PKR					4,342.31	4,342.31	27-Mar-2006	
44898	1186	DHONKLE	PB	3410496308629	SAJJAD AHMED S/O ALI AHMED	DHONKAL TEH WAJ	LCY	11860002735701	PLS						PKR					5,487.01	5,487.01	10-Feb-2006	
44899	1186	DHONKLE	PB	3410467494043	MOHAMMAD NAWAZ S/O FAZAL DI	V.P.O DHOUNKAL	LCY	11860002984001	PLS						PKR					2,053.22	2,053.22	17-Jun-2006	
44900	1186	DHONKLE	PB	3410416710485	SHAUKAT ALI S/O ALI AHMED	VILLAGE BOREYWA	LCY	11860004145801	PLS						PKR					79,872.25	79,872.25	16-Oct-2006	
44901	1186	DHONKLE	PB	32469628452	MOHD IQBAL S/O MOHD DIN	KOT FAZAL KARIM I	LCY	11860004544901	PLS						PKR					9,420.71	9,420.71	26-Aug-2006	
44902	1186	DHONKLE	PB	3410469267407	MIAN NOOR S/O ALI MOHAMMAD	KOT FAZA AHMED I	LCY	11860004653301	PLS						PKR					12,102.40	12,102.40	16-Jun-2006	
44903	1186	DHONKLE	PB	3410481692875	NAZAR MOHAMMAD S/O REHMAT	MOHALLAH BAZAR	LCY	11860004855401	PLS						PKR					241.84	241.84	21-Apr-2006	
44904	1186	DHONKLE	PB	3410486690188	ZAHIDAPERVEEN W/OMOHD IQBAL	MOHALLA MUHAJR	LCY	11860005148701	PLS						PKR					3,365.94	3,365.94	17-Oct-2006	
44905	1186	DHONKLE	PB	3410409719944	SHAZIA PARVEEN W/O MOHD SAE	C/O MR.AYAZ IKRA	LCY	11860005226701	PLS						PKR					34,672.58	34,672.58	1-Sep-2006	
44906	1187	CHAK NO.6/11-L, PHAT	PB	3650118100473	ASGHAR	CHAK NO 182/9L DI	LCY	11870000321401	PLS						PKR					4,395.93	4,395.93	24-Aug-2006	
44907	1187	CHAK NO.6/11-L, PHAT	PB	0000000000001	MOHD YOUNIS S/O ABDUL GHANI	CHAK NO 6/11L DI	LCY	11870000553101	PLS						PKR					0.01	0.01	5-Apr-2006	
44908	1187	CHAK NO.6/11-L, PHAT	PB	3650171098227	RUSTAM S/O SIKANDAR	CHAK NO 182/9L DI	LCY	11870002446201	PLS						PKR					21,585.56	21,585.56	13-Jul-2006	
44909	1187	CHAK NO.6/11-L, PHAT	PB	3650163011137	BASHIR AHMAD S/O SIRAJ DIN	CHAK NO 6/11-L DI	LCY	11870003477101	PLS						PKR					4,290.32	4,290.32	6-Mar-2006	
44910	1187	CHAK NO.6/11-L, PHAT	PB	0000000000001	AMIRAN BIBI S/O MURID	CHAK NO 182/9-L DI	LCY	11870003506201	PLS						PKR					151.79	151.79	6-Jan-2006	
44911	1187	CHAK NO.6/11-L, PHAT	PB	3650159859354	BHAGAN BIBI W/O KARIM BUX	CHAK NO 6/11-L DI	LCY	11870004019001	PLS						PKR					857.24	857.24	6-Jan-2006	
44912	1187	CHAK NO.6/11-L, PHAT	PB	3650191798749	MUHAMMAD SALEEM S/O GHULAM	CHAK 1057/7-R P/O	LCY	11870004558001	PLS						PKR					1,498.09	1,498.09	1-Mar-2006	
44913	1187	CHAK NO.6/11-L, PHAT	PB	3650198475451	BARKAT ALI S/O MUHAMMAD ISMA	CHAK.NO.5/11-L P/O	LCY	11870004987801	PLS						PKR					1,055.73	1,055.73	21-Sep-2006	
44914	1187	CHAK NO.6/11-L, PHAT	PB	3650136566823	GHULAM SHABBIR S/O SARDAR KH	CHAK.NO.5/11-L P/O	LCY	11870005108901	PLS						PKR					1,159.69	1,159.69	24-Jun-2006	
44915	1187	CHAK NO.6/11-L, PHAT	PB	3650175940107	MUHAMMAD SARDAR S/O NOOR M	CHAK NO 5/11-L TE	LCY	11870005637301	PLS						PKR					507.09	507.09	5-Jan-2006	
44916	1187	CHAK NO.6/11-L, PHAT	PB	3650297578995	BASHIR AHMAD S/O MURAD	CHAK N/O 103-104/7	LCY	11870005640101	PLS						PKR					109.22	109.22	20-May-2006	
44917	1187	CHAK NO.6/11-L, PHAT	PB	3650171714429	RAJAB ALI S/O WALI MUHAMMAD.	CHAK N/O 105/7-R T	LCY	11870005643601	PLS						PKR					507.09	507.09	27-Feb-2006	
44918	1187	CHAK NO.6/11-L, PHAT	PB	3650140129597	M. IQBAL ZAFAR S/O GHULAM RAS	CHAK N/O 5/11-L TE	LCY	11870004829003	CURR						PKR					925.00	925.00	13-Oct-2006	
44919	1188	MINCHINABAD	PB	9999999999999	AHMED ALI	MOUZA DEWAN WA	LCY	11880001831401	PLS						PKR					1,015.17	1,015.17	21-Nov-2006	
44920	1188	MINCHINABAD	PB	3110503206459	MUHAMMAD ALI	MOUZA PUHL BASTI	LCY	11880003289201	PLS						PKR					5,432.93	5,432.93	18-Feb-2006	
44921	1188	MINCHINABAD	PB	9999999999999	MUHAMMAD YOUSAF	WARD NO 2 MINCH	LCY	11880003352601	PLS						PKR					55,210.65	55,210.65	26-Sep-2006	
44922	1188	MINCHINABAD	PB	3110502585941	GHULAM HUSSAN	MOUZA MALE SHAH	LCY	11880004337001	PLS						PKR					1,430.03	1,430.03	16-Mar-2006	
44923	1188	MINCHINABAD	PB	3110502544371	MUHAMMAD NAWAZ	H NO 632 / 62 GHAL	LCY	11880005982501	PLS						PKR					5,273.73	5,273.73	9-Dec-2006	
44924	1188	MINCHINABAD	PB	3110502578073	AMJAD JALAL	MOUZA ROHANA M	LCY	11880007328701	PLS						PKR					1,548.55	1,548.55	30-Jun-2006	
44925	1188	MINCHINABAD	PB	35193677702	NOOR NABI	NAI ABADI WARD N	LCY	11880008557401	PLS						PKR					582.74	582.74	20-Sep-2006	
44926	1188	MINCHINABAD	PB	35270057710	MR MUHAMMAD SHAFI S/O AURAN	MOUZA KHOLA MIR	LCY	11880008983701	PLS						PKR					17,977.08	17,977.08	20-Feb-2006	
44927	1188	MINCHINABAD	PB	3110503039107	MR MUHAMMAD AFZAL S/O M.SHA	MOZA MUHAMMAD	LCY	11880009152901	PLS						PKR					4,979.02	4,979.02	7-Nov-2006	
44928	1188	MINCHINABAD	PB	3110513023023	MST GHULAM FATIMA	WARD NO 1 MOHAL	LCY	11880009517701	PLS						PKR					1,426.31	1,426.31	18-Feb-2006	
44929	1188	MINCHINABAD	PB	3110557064363	BINYAMIN S/O GHULAM MUHAMMA	MOUZA SIRIRAMPU	LCY	11880010189801	PLS						PKR					6,330.37	6,330.37	3-Jul-2006	
44930	1188	MINCHINABAD	PB	3110503020165	MR MUHAMMAD IQBAL	S/O GHUALM MUHA	LCY	11880010292301	PLS						PKR					4,801.83	4,801.83	20-Jun-2006	
44931	1188	MINCHINABAD	PB	3110527750969	MR GHULAM MUHAMMAD	S/O MUHAMMAD MA	LCY	11880010603101	PLS						PKR					1,553.11	1,553.11	12-Jun-2006	
44932	1188	MINCHINABAD	PB	3110585025033	MUHAMMAD TUFAIL S/O NAZAR M	TARIQ COLONY RA	LCY	11880011128101	PLS						PKR					798.45	798.45	13-Nov-2006	
44933	1188	MINCHINABAD	PB	3110502813597	MEHMOOD AYAZ S/O GHULAM HU	BANGLA ROAD TAR	LCY	11880011574501	PLS						PKR					2,859.77	2,859.77	28-Oct-2006	
44934	1188	MINCHINABAD	PB	3110502500791	BASHIR AHMED	BONGA BLUCHAN N	LCY	11880012448301	CURR						PKR					15,363.15	15,363.15	7-Jan-2006	
44935	1188	MINCHINABAD	PB	31																			

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
44951	1189	PAROVA	KPK	1210109663519	AHMAD BAKHSH S/O MUHAMMAD	VILL MALEEKHEE P	LCY	11890000747001	PLS						PKR					713.52	713.52	22-Aug-2006	
44952	1189	PAROVA	KPK	1210196814903	SADULLAH JAN S/O ALAM SHER	V&P/O JATTA TEHP	LCY	118900002794201	PLS						PKR					922.04	922.04	3-Jul-2006	
44953	1189	PAROVA	KPK		VILLAGE EDUCATION COMMITTEE	VILALGE KAHERY P	LCY	118900003845501	PLS						PKR					2,867.08	2,867.08	10-Mar-2006	
44954	1189	PAROVA	KPK		VILL DEVP COMMITTEE FOREST	DIVISIONAL FORES	LCY	118900004216801	PLS						PKR					5,144.52	5,144.52	22-Apr-2006	
44955	1189	PAROVA	KPK	1210181826481	SOWAN & AMAN BIBI	VILL THATH SULAH	LCY	118900004222001	PLS						PKR					4,441.47	4,441.47	4-Sep-2006	
44956	1189	PAROVA	KPK		VILL DEVP COMMITTEE GISHKORI	VILL DEVELOPMEN	LCY	118900004317301	PLS						PKR					5,180.01	5,180.01	3-May-2006	
44957	1189	PAROVA	KPK	1220142984929	ARIF KHAN S/O NASRULLAH KHAN	VILLAGE JATTA JAL	LCY	118900005066501	PLS						PKR					2,426.67	2,426.67	20-Jul-2006	
44958	1189	PAROVA	KPK	1210243316819	NAMAT ULLAH S/O M. HAYAT	VALLIGE KORI JAM	LCY	118900005270601	PLS						PKR					607.43	607.43	18-Apr-2006	
44959	1189	PAROVA	KPK	1210109867169	IHSANULLAH S/O M.RAMZAN	VILLAGE JATTA P.O	LCY	118900005305601	PLS						PKR					124,083.92	124,083.92	21-Sep-2006	
44960	1189	PAROVA	KPK	3650222186673	GULDAD KHAN S/O NOOR MUHAM	NEW ABADI HARAP	LCY	118900005715001	PLS						PKR					8,130.04	8,130.04	1-Sep-2006	
44961	1189	PAROVA	KPK	1210411915953	MUHAMMAD MUNIR S/O M. HAYAT	VILLAGE SAMOKE V	LCY	118900005793801	PLS						PKR					13,352.45	13,352.45	12-Jul-2006	
44962	1189	PAROVA	KPK	1210134298721	NAZAR HUSSAIN S/O TAHIR KHAN	VILLAGE BHATAISE	LCY	118900005825301	PLS						PKR					2,565.72	2,565.72	27-Jun-2006	
44963	1189	PAROVA	KPK	1210109619057	KHALILUR REHMAN S/OSARFARZ	VILLAGE PAROVA F	LCY	118900005915501	PLS						PKR					460.48	460.48	13-Sep-2006	
44964	1189	PAROVA	KPK	1210196163551	AZIZULLAH	BHATAISAR P.O.MA	LCY	118900005966001	PLS						PKR					171.11	171.11	23-Nov-2006	
44965	1189	PAROVA	KPK	1210109892517	BASHIR HUSSAIN S/O SAHIB DAD	VILL & P/O PAROVA	LCY	118900002823603	CURR						PKR					3,424.00	3,424.00	11-Mar-2006	
44966	1189	PAROVA	KPK	1210165654589	CHAIRMAN & TRESURER W/U ASS	VALLIGE THATTA S	LCY	118900006869203	CURR						PKR					3,505.00	3,505.00	2-Nov-2005	
44967	1189	PAROVA	KPK		WATER USER ASSOCC GARA GHU	GARA GHULAM ALI	LCY	118900007035603	CURR						PKR					706.00	706.00	11-Nov-2006	
44968	1190	TEHSIL GATE BR	KPK	1430119781809	MR ZAR BADSHAH	LARI ADDA KOHAT	LCY	11900000294501	PLS						PKR					167,106.52	167,106.52	16-Nov-2006	
44969	1190	TEHSIL GATE BR	KPK	4230139157441	MR AMAN ULLAH KHAN S/O KABLI	VILL SUMARI BALA	LCY	119000004134301	PLS						PKR					11,879.78	11,879.78	15-Sep-2006	
44970	1190	TEHSIL GATE BR	KPK		MEHMOOD RAZA	MOHALLAH SIKAND	LCY	119000004199701	PLS						PKR					0.08	0.08	7-Jan-2002	
44971	1190	TEHSIL GATE BR	KPK	2160325044437	JANAT KHAN S/O GULAB DIN	VILL QAMBER KHA	LCY	119000004718901	PLS						PKR					7,163.39	7,163.39	23-May-2006	
44972	1190	TEHSIL GATE BR	KPK		WAZIR BADSHAH S/O AMANULLAH	AFGHAN REFUGEE	LCY	119000004885701	PLS						PKR					4,748.37	4,748.37	23-Nov-2006	
44973	1190	TEHSIL GATE BR	KPK		SULTAN JAN & MIR RAHMAN	VILL QAMBAR KHA	LCY	119000006153501	PLS						PKR					4,095.06	4,095.06	24-Aug-2006	
44974	1190	TEHSIL GATE BR	KPK	9999999999999	SHAHID HUSSAIN S/O ASHRAF HUI	HOUSE NO 21 ASA	LCY	119000006407201	PLS						PKR					13,689.32	13,689.32	28-Sep-2006	
44975	1190	TEHSIL GATE BR	KPK	1430119665841	WOMEN ORGANIZATION SULAIMA	VILL SULAIMAN TAL	LCY	119000006464001	PLS						PKR					78.01	78.01	28-Oct-2006	
44976	1190	TEHSIL GATE BR	KPK	1430196637213	MEIRMAN (W.D.C.KOHAT) MISC FI	MEIRMAN WOMENS	LCY	119000006533301	PLS						PKR					2,102.74	2,102.74	16-Sep-2006	
44977	1190	TEHSIL GATE BR	KPK	1430201458671	ABDUL QADIR S/O MEHRAB GUL	VILL & P/O SUMARI	LCY	119000012734203	CURR						PKR					3,029.00	3,029.00	27-Feb-2006	
44978	1190	TEHSIL GATE BR	KPK	1430126673693	C.O.MIRBASH KHEL NO-2	H.NO.35.MIRBASH K	LCY	119000013112103	CURR						PKR					150.00	150.00	24-Jul-2006	
44979	1190	TEHSIL GATE BR	KPK	1430172164831	C.O. MIRBASH KHEL	MIRBASH KHEL P/O	LCY	119000013120203	CURR						PKR					50.00	50.00	15-Jul-2006	
44980	1190	TEHSIL GATE BR	KPK	1430172164831	V.O.MIRBASH KHEL NO.1	VILLAGE MIRBASH	LCY	119000013227403	CURR						PKR					1,000.00	1,000.00	3-May-2006	
44981	1190	TEHSIL GATE BR	KPK	1430119478995	SAJJAD ALI	VILLAGE & P/O ALIZ	LCY	119000013609003	CURR						PKR					2,029.00	2,029.00	30-Nov-2006	
44982	1192	BISHAM	KPK	1550123778473	JUMA KHAN S/O BELADAR	VILL BANKAD P/O S	LCY	119200002315301	PLS						PKR					770.78	770.78	18-Feb-2006	
44983	1192	BISHAM	KPK	12545083109	MISS FARHAHOON D/O SHAHZAD	VILL BISHAM PO B	LCY	119200002624201	PLS						PKR					4,293.76	4,293.76	23-Dec-2006	
44984	1192	BISHAM	KPK	1550237547711	SADDAR KHAN S/O DARWISH	VILL&PO BANKAR S	LCY	119200002878701	PLS						PKR					4,683.37	4,683.37	15-Sep-2006	
44985	1192	BISHAM	KPK	1550220091905	MR AHMED KHAN S/O AZIM	VILL KARKALAI P.O	LCY	119200003080301	PLS						PKR					1,746.90	1,746.90	20-Jun-2006	
44986	1192	BISHAM	KPK	lettersent	MUHAMMAD RAFI S/O KAND	VILL/PO SHANG DIS	LCY	119200003427701	PLS						PKR					3,724.03	3,724.03	3-Aug-2006	
44987	1192	BISHAM	KPK	1550280869057	SAID UL ABRAR S/O GHULAM RAB	VILL/PO BESHAM D	LCY	119200003499101	PLS						PKR					8,150.45	8,150.45	13-Jun-2006	
44988	1192	BISHAM	KPK	1550258639179	FAZAL KARIM S/O TAJ FAROOSH	VILLAGE AND P O M	LCY	119200004061501	PLS						PKR					4,658.61	4,658.61	9-Sep-2006	
44989	1192	BISHAM	KPK	1550220101869	HASSAN MUHD S/O JANAY	VILLAGE AND P O S	LCY	119200004062301	PLS						PKR					22.53	22.53	7-Jul-2006	
44990	1192	BISHAM	KPK	1550253416139	AHMAD KHAN S/O JUMA KHAN	VILLAND P O MAIRA	LCY	119200004125301	PLS						PKR					4,757.02	4,757.02	30-Mar-2006	
44991	1192	BISHAM	KPK	1550126859097	INAYAT ULLAH S/O REHMAT GUL	V& P O MAIRA. SHA	LCY	119200004440501	PLS						PKR					4,768.27	4,768.27	25-Jul-2006	
44992	1192	BISHAM	KPK	1550269955649	MUTAHAROON S/O PALAS.	VILL& P O MAIRA S	LCY	119200004801001	PLS						PKR					4,807.77	4,807.77	15-Jul-2006	
44993	1192	BISHAM	KPK	1550261809967	MUHD SAHIB S/O GUL NAZAR	MUHD SAHIB S/O G	LCY	119200004903401	PLS						PKR					0.01	0.01	16-Oct-2006	
44994	1192	BISHAM	KPK	1550136173193	MOMIN KHAN S/O ABDUL QADOOS	VILLAGE POSHISH	LCY	119200005085301	PLS						PKR					2,687.26	2,687.26	10-Mar-2006	
44995	1192	BISHAM	KPK	1550283901551	FEROZ KHAN S/O UMARIN	VILLAGE ANDND O B	LCY	119200005158901	PLS						PKR					3,539.08	3,539.08	20-Jul-2006	
44996	1192	BISHAM	KPK	1550223472111	SHAHI S/O ABAS	VILLAGE AND P O S	LCY	119200005250001	PLS						PKR					7,602.57	7,602.57	28-Feb-2006	
44997	1192	BISHAM	KPK	1550258221781	MUHD SOHRAB KHAN S/O ARSALA	VILLAGE ANDND O K	LCY	119200005316501	PLS						PKR					0.01	0.01	18-Apr-2006	
44998	1192	BISHAM	KPK	1320148823459	KHAN MUHAMMAD S/O HAJI AKBAR	VILL & PO DER KAT	LCY	119200005362801	PLS						PKR					153.88	153.88	16	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
45013	1195	MANDI SUKHEKI	PB			GHULAM MUSTAFA S/O M TUFAIL	C/O RASHAD MINHA	LCY	11950001938901	PLS						PKR					3,820.46	3,820.46	15-May-2006	
45014	1195	MANDI SUKHEKI	PB			MUHAMMAD ASLAM	V.DALAE WALA P/O	LCY	11950004837701	PLS						PKR					9,398.00	9,398.00	19-Aug-2006	
45015	1195	MANDI SUKHEKI	PB		3430257118489	MUHAMMAD ARSHAD S/O ABDUL	GALLY HAKIM SHAH	LCY	119500006423901	PLS						PKR					502.14	502.14	15-Nov-2006	
45016	1195	MANDI SUKHEKI	PB			ABDUL RASHID AND SAJADA PARV	MOHALLAH HAJIPI	LCY	119500006575701	PLS						PKR					0.03	0.03	13-Jun-2002	
45017	1195	MANDI SUKHEKI	PB		28958591748	SUGHRAN BIBI W/O M.ASLAM	V.CHAH MALL WALA	LCY	119500006882201	PLS						PKR					540.04	540.04	31-Jan-2006	
45018	1195	MANDI SUKHEKI	PB		3430289370577	ABDUL SATTAR S/O GHULAM ALI	V.DOHATTA AZMAT	LCY	119500007073101	PLS						PKR					2,730.26	2,730.26	29-Jul-2006	
45019	1195	MANDI SUKHEKI	PB		3430264959313	GULZAR AHMAD S/O ALLAH DAD	VILL SUKHEKI P/O N	LCY	119500007747901	PLS						PKR					1,229.45	1,229.45	11-Dec-2006	
45020	1195	MANDI SUKHEKI	PB		3430207736640	MANZOOR HUSSAIN S/O MOHD.SH	MOHALLA FAZAL P/O	LCY	119500007823201	PLS						PKR					4,169.34	4,169.34	14-Sep-2006	
45021	1195	MANDI SUKHEKI	PB		3430279841639	MUHAMMAD YASIN S/O SHER MUH	DERA KAJLIAN NEA	LCY	119500008759501	PLS						PKR					494.40	494.40	23-Feb-2006	
45022	1195	MANDI SUKHEKI	PB		3430212389777	GHULAM ABBAS S/O WALI MUHAM	CHA HASSU POST C	LCY	119500008802801	PLS						PKR					1,529.45	1,529.45	2-Dec-2006	
45023	1195	MANDI SUKHEKI	PB		3430255823981	M/S RIASAT COMMISSION SHOP	NEAR DAR UL ALO	LCY	119500008272503	CURR						PKR					2,498.00	2,498.00	29-Sep-2006	
45024	1195	MANDI SUKHEKI	PB		3430212628789	MUHAMMAD ARSHAD S/O AHMAD	NAI ABADE SMARLA	LCY	119500008743203	CURR						PKR					929.00	929.00	28-Dec-2006	
45025	1196	QASBA KARYALI	PB			MRS SUGRAN BEGUM	MUHAMMAD AFZAL	LCY	119600000493301	PLS						PKR					0.01	0.01	18-Mar-2002	
45026	1196	QASBA KARYALI	PB		3420301598051	BARKAT ALI S/O WALI DAD	S/O WALLI DAD VIL	LCY	11960000989301	PLS						PKR					82,045.53	82,045.53	27-May-2006	
45027	1196	QASBA KARYALI	PB		22827459514	BARKHURDAR S/O	VILL & P/O QASBA	LCY	11960001275901	PLS						PKR					11,921.81	11,921.81	16-May-2006	
45028	1196	QASBA KARYALI	PB		22847115138	SARWAR BEGUM W/O KARAMAT H	VILL & P/O QASBA	LCY	11960001832601	PLS						PKR					5,314.82	5,314.82	10-Jun-2006	
45029	1196	QASBA KARYALI	PB		228-92-819461	GULWAIZ IQBAL	S/O ABDUL MAALIK	LCY	11960002002601	PLS						PKR					899,573.37	899,573.37	14-Jun-2006	
45030	1196	QASBA KARYALI	PB		3420384873415	AZHAR IQBAL	VILL DHOKE MURE	LCY	11960002475801	PLS						PKR					5,372.98	5,372.98	17-Jul-2006	
45031	1196	QASBA KARYALI	PB		22376073267	MR MUZAFFAR HUSSAIN S/O	MR MAQBOOL HUS	LCY	11960002575501	PLS						PKR					329.06	329.06	13-Feb-2006	
45032	1196	QASBA KARYALI	PB		22852048424	RIAZ BEGUM D/O	MR MUHAMMAD AS	LCY	11960002591301	PLS						PKR					6,223.21	6,223.21	4-Feb-2006	
45033	1196	QASBA KARYALI	PB		3420206949407	MR KHALID MEHMOOD	S/O QASIM MEHMO	LCY	11960002797701	PLS						PKR					7,067.19	7,067.19	28-Oct-2006	
45034	1196	QASBA KARYALI	PB		3420275713667	SHAHID MEHMOOD, S/O FEROZE A	VILLAGE DHALL P/O	LCY	11960003083201	PLS						PKR					15,489.45	15,489.45	14-Jun-2006	
45035	1196	QASBA KARYALI	PB		3420331357023	ABDUL MANAFS/ONOR DAD	VILG BHANORA P/O	LCY	11960003174201	PLS						PKR					157,433.44	157,433.44	22-Jul-2006	
45036	1196	QASBA KARYALI	PB		3420338008521	MUHAMMAD JAMSHAD KAUSAR	QASBA KARYALI TE	LCY	11960003282901	PLS						PKR					12,544.26	12,544.26	8-Jul-2006	
45037	1196	QASBA KARYALI	PB		3420357656119	AMJAD PERVAIZ	VILG NOTHIAN QUE	LCY	11960010019601	PLS						PKR					185,280.82	185,280.82	16-Oct-2006	
45038	1196	QASBA KARYALI	PB		3420313003750	GHLAM FATIMA W/O MUHAMMAD	VILG KAKROT P/O	LCY	11960010025901	PLS						PKR					149,050.12	149,050.12	19-Oct-2006	
45039	1196	QASBA KARYALI	PB		3420313072039	SHAUKAT ALI	S/O RAJ ALI VILLAG	LCY	11960010030301	PLS						PKR					185,107.50	185,107.50	21-Oct-2006	
45040	1197	BUCHEKI	PB			KHUSHI MUHAMMAD	CHAK NO 642 GB T	LCY	11970000287901	PLS						PKR					5,351.59	5,351.59	16-May-2006	
45041	1197	BUCHEKI	PB			MR MUHAMMAD AKRAM	DEMO WALA P/O B	LCY	11970003082801	PLS						PKR					0.03	0.03	26-Jan-2002	
45042	1197	BUCHEKI	PB		3540282303579	AMANAT ALI S O MUHAMMAD SAR	MAIN BAZAR BUCH	LCY	11970004968601	PLS						PKR					0.01	0.01	8-Jan-2002	
45043	1197	BUCHEKI	PB		3520219805523	ASHIQ ALI SO NOOR	CHAK NO 644 GB T	LCY	11970005079901	PLS						PKR					6,686.39	6,686.39	13-Jun-2006	
45044	1197	BUCHEKI	PB		29638475802	RIAZIA BEGUM W/O ABDUL GHANI	KOT NAMDAR TEH	LCY	11970005382901	PLS						PKR					0.05	0.05	7-Jan-2002	
45045	1197	BUCHEKI	PB		3540311197549	MUHAMMAD SALEEM JAHANGIR	LONGO WALA P/O S	LCY	11970005936801	PLS						PKR					70,757.98	70,757.98	4-Jul-2006	
45046	1197	BUCHEKI	PB		3550101696559	ALLAH DITTA S/O ISMAIL	PARINDA SHARIF T	LCY	11970006283401	PLS						PKR					1,042.13	1,042.13	3-Jun-2006	
45047	1197	BUCHEKI	PB		3540240364477	DILAWAR HUSSAIN S/O NIAZ ALI	MAIN BAZAR BUCH	LCY	11970006626501	PLS						PKR					503.44	503.44	30-Oct-2006	
45048	1197	BUCHEKI	PB		3540221198787	MUHAMMAD JAMIL S/O KHAIR DIN	CHAK NO 54 KOT S	LCY	11970006845201	PLS						PKR					4,998.75	4,998.75	10-May-2006	
45049	1197	BUCHEKI	PB		3310452292201	ALI SHER S/O SHAHADAT KHAN	MOUZA RANGPURA	LCY	11970007074701	PLS						PKR					156,402.81	156,402.81	14-Jun-2006	
45050	1197	BUCHEKI	PB		3540226594239	ABDUL RASHEED S/O ABDUL HAM	MUHALLA KASABAN	LCY	11970007085001	PLS						PKR					801.58	801.58	6-Apr-2006	
45051	1197	BUCHEKI	PB		3540247597390	SAFIA BANO W/O MUHAMMAD SHA	NEAR SABRI MASJI	LCY	11970007109701	PLS						PKR					7,873.58	7,873.58	22-Sep-2006	
45052	1197	BUCHEKI	PB		3540283975919	WALAIT ALI S/O REHMAN	MADDO P/O SYEDW	LCY	11970007140501	PLS						PKR					147.60	147.60	28-Feb-2006	
45053	1197	BUCHEKI	PB		3540256137365	M/S AL NOOR TRADING COMPAN	NOOR GHALA MANI	LCY	11970004703803	CURR						PKR					624.48	624.48	4-May-2006	
45054	1197	BUCHEKI	PB			M/S SAJID MUMTAZ & COMPANY	NOOR GHALLA MAN	LCY	11970005929703	CURR						PKR					235.00	235.00	26-Dec-2006	
45055	1197	BUCHEKI	PB		3540266104749	TANVEER AHMAD S/O M YOUSAF	MUHALLA ISLAMPU	LCY	11970020034303	CURR						PKR					500.00	500.00	11-Nov-2006	
45056	1197	BUCHEKI	PB		3540229676700	SHAMIM AKHTAR P/A	W/O MUHAMMAD S	LCY	11970020068603	CURR						PKR					200.00	200.00	26-Sep-2006	
45057	1197	BUCHEKI	PB		3540233808865	ABDUL GHAFOR S/O ALI MUHAM	VILLAGE THATHA N	LCY	11970020157703	CURR						PKR					1,000.00	1,000.00	10-Jun-2006	
45058	1197	BUCHEKI	PB		3550101126839	GHAZANFAR ALI S/O SUKHA	VILL CHUCHAK P O	LCY	11970020165803	CURR						PKR					1,000.00	1,000.00	8-Jun-2006	
45059	1197	BUCHEKI	PB		3550101262019	MUHAMMAD ASHRAF CHAUDHRY	S/O MUNSHI KHAN	LCY	11970020199103	CURR	</													

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
45075	1199	BULANI, SARAI ALAMGI	PB	3420313066609	MUHAMMAD ASLAM	VILL GUL BAHOR P	LCY	119900010006701	PLS							PKR				26,164.49	26,164.49	2-Oct-2006		
45076	1200	P.A.F. COLONY, MIANWALI	PB	3830294556898	HAFIZ DOST MOHAMMAD	PSI MARKET MIANW	LCY	120000001959301	PLS							PKR				5,081.81	5,081.81	30-May-2006		
45077	1200	P.A.F. COLONY, MIANWALI	PB	3830225710985	ASMA GILANI.	PAN INTER COLLEG	LCY	120000007379801	PLS							PKR				6,586.72	6,586.72	27-Jun-2006		
45078	1200	P.A.F. COLONY, MIANWALI	PB	2396400441395	GULZAR HUSSAIN	G.E. FLIGHT PAF BA	LCY	120000007583901	PLS							PKR				231.34	231.34	6-Nov-2006		
45079	1200	P.A.F. COLONY, MIANWALI	PB	3320339386124	HABIB AHMAD	SNCOS MESS PAF	LCY	120000007889301	PLS							PKR				1.90	1.90	5-Jan-2006		
45080	1200	P.A.F. COLONY, MIANWALI	PB	3830243152975	MUHAMMAD HASSAN S/O ALI MUH	TEH & DISTT KHUS	LCY	120000007936501	PLS							PKR				2.88	2.88	8-Jun-2006		
45081	1200	P.A.F. COLONY, MIANWALI	PB	3830210230333	GHULAM YAHYA S/O GHULAM MUS	QTR NO.32/6 PAF C	LCY	120000007965301	PLS							PKR				418.03	418.03	13-Jul-2006		
45082	1200	P.A.F. COLONY, MIANWALI	PB	2617700009518	MUHAMMAD SHAKKEL S/O M.NAW	QTR NO.A 40/3 PAF	LCY	120000008109301	PLS							PKR				7,927.06	7,927.06	16-Oct-2006		
45083	1200	P.A.F. COLONY, MIANWALI	PB	3830211699007	TAHIR ALI S/O M HUSSAIN.	C/O MAIN GUARD R	LCY	120000008188501	PLS							PKR				7.59	7.59	15-Mar-2006		
45084	1200	P.A.F. COLONY, MIANWALI	PB	3830230679352	MOHAMMAD RAFIQ S/O M AMIR AB	HOUSE NO. 1/94 ST	LCY	120000008293701	PLS							PKR				7.73	7.73	1-Dec-2006		
45085	1200	P.A.F. COLONY, MIANWALI	PB	3477500473680	MOHAMMAD ARSHAD S/O MOHAM	BK NO. 101 B -1 PAF	LCY	120000008419701	PLS							PKR				1.60	1.60	25-Apr-2006		
45086	1200	P.A.F. COLONY, MIANWALI	PB	1238200647513	NADEEM S/O A MAJEED.	AIRMEN MESS PAF	LCY	120000008524901	PLS							PKR				1,772.44	1,772.44	27-Jun-2006		
45087	1200	P.A.F. COLONY, MIANWALI	PB	1387400250667	JAVED HUSSAIN S/O M.HUSSAIN	P.A.F BASE COLON	LCY	120000008600201	PLS							PKR				5.91	5.91	29-Apr-2006		
45088	1200	P.A.F. COLONY, MIANWALI	PB	1620208922939	TASKEN AHMED S/O MUHAMMAD	BRK NO.99-9 AIR M	LCY	120000008675101	PLS							PKR				0.48	0.48	16-Mar-2006		
45089	1200	P.A.F. COLONY, MIANWALI	PB	2218100671366	AKHTAR RASHID S/O M.RASHID	P.A.F BASE MIANW	LCY	120000008676601	PLS							PKR				0.54	0.54	19-Aug-2006		
45090	1200	P.A.F. COLONY, MIANWALI	PB	3720116514523	SHAKIL HAIDER S/O MUHAMMAD N	BARAK NO.216/16 P	LCY	120000008703401	PLS							PKR				8.12	8.12	19-Sep-2006		
45091	1200	P.A.F. COLONY, MIANWALI	PB	3017500389879	AZIZ UR REHMAN S/O ABDUL REHI	CRC NO.483 P.A.F B	LCY	120000008736501	PLS							PKR				6.66	6.66	18-Apr-2006		
45092	1200	P.A.F. COLONY, MIANWALI	PB	3740506273187	MUMTAZ AHMED S/O M.NAWAZ KH	BRK NO.103/18 SNC	LCY	120000008738101	PLS							PKR				5.35	5.35	22-Nov-2006		
45093	1200	P.A.F. COLONY, MIANWALI	PB	1330205002653	TARIQ MEHMOOD S/O SYED IMRAN	BRK NO.103/4 SNC	LCY	120000008741001	PLS							PKR				0.56	0.56	15-Jun-2006		
45094	1200	P.A.F. COLONY, MIANWALI	PB	2067900410812	FAISAL MAHMOOD S/O M.YOUSUF	NO. 19 OCU P.A.F B	LCY	120000008742801	PLS							PKR				5.89	5.89	7-Jan-2006		
45095	1200	P.A.F. COLONY, MIANWALI	PB	3830310148691	BASHIR AHMED S/O GHULAM AHM	VILL/PO KUNDIAN T	LCY	120000008756601	PLS							PKR				1.88	1.88	22-Jul-2006		
45096	1200	P.A.F. COLONY, MIANWALI	PB	2217800408403	MUHAMMAD IMRAN S/O MEHR KHA	BRK NO. 101/1 AIR	LCY	120000008790901	PLS							PKR				10.58	10.58	18-Apr-2006		
45097	1200	P.A.F. COLONY, MIANWALI	PB	1120103618849	REHMAN GUL S/O TAK BAND KHAN	483 CRC PAF BASE	LCY	120000008793301	PLS							PKR				9.19	9.19	7-Jun-2006		
45098	1200	P.A.F. COLONY, MIANWALI	PB	4220148022839	GHULAM AHMED S/O MEHR MUHA	QTR NO. 7-2 PAF C	LCY	120000008816101	PLS							PKR				3.60	3.60	25-Mar-2006		
45099	1200	P.A.F. COLONY, MIANWALI	PB	2326300002566	ABDUL RAZAQ S/O MUHAMMAD SA	P.A.F HOSPITAL MI	LCY	120000008824001	PLS							PKR				291.23	291.23	6-Dec-2006		
45100	1200	P.A.F. COLONY, MIANWALI	PB	4250158327765	GHULAM ALI S/O HAJI AMIR HUSSA	P.A.F HOSPITAL MI	LCY	120000008841701	PLS							PKR				1.68	1.68	30-Jun-2006		
45101	1200	P.A.F. COLONY, MIANWALI	PB	3830223146877	SHAH BAZ KHAN S/O KHUDA BAKH	E/W CONTROL SQN	LCY	120000008849201	PLS							PKR				162.98	162.98	12-Jul-2006		
45102	1200	P.A.F. COLONY, MIANWALI	PB	3810209159727	ZAFFAR ABBAS S/O GH HUSSAIN	NO 483 MCC SQN P	LCY	120000008854701	PLS							PKR				10.75	10.75	13-Jun-2006		
45103	1200	P.A.F. COLONY, MIANWALI	PB	3830243112130	MUHAMMAD ARIF S/O GHULAM SA	VILL/PO DAHOOK M	LCY	120000008868501	PLS							PKR				9,814.09	9,814.09	25-Apr-2006		
45104	1200	P.A.F. COLONY, MIANWALI	PB	3830210041213	MUHAMMAD SHARIF S/O MEHRAM	BRK NO.96/2 CAMP	LCY	120000008887801	PLS							PKR				11.77	11.77	13-Jun-2006		
45105	1200	P.A.F. COLONY, MIANWALI	PB	3323352323231	MUHAMMAD IRFAN S/O AKBAR ALI	BRK NO. 97/2 C/O A	LCY	120000008889401	PLS							PKR				3.89	3.89	20-Oct-2006		
45106	1200	P.A.F. COLONY, MIANWALI	PB	3320323456005	MUHAMMAD NAEEM S/O SALEEM	BRK NO.99/5 AIR M	LCY	120000008918501	PLS							PKR				3.79	3.79	29-May-2006		
45107	1200	P.A.F. COLONY, MIANWALI	PB	1457201420313	MAJEED UR REHMAN	BRK NO.216/11 SNC	LCY	120000008957901	PLS							PKR				3.20	3.20	20-Jul-2006		
45108	1200	P.A.F. COLONY, MIANWALI	PB	2176900051078	ABDUL NASIR S/O ABDUL GHAFOR	VILL HABIB KANYAL	LCY	120000009026301	PLS							PKR				2.04	2.04	15-Jun-2006		
45109	1200	P.A.F. COLONY, MIANWALI	PB	3320356789113	NAVEED AKHTAR S/O M.NAWAZ	BRK NO. 101/10 AIR	LCY	120000009094501	PLS							PKR				0.39	0.39	15-Aug-2006		
45110	1200	P.A.F. COLONY, MIANWALI	PB	4240115955915	MUHAMMAD TAHIR S/O GUL BADS	I & SC DIKHAN .	LCY	120000009167001	PLS							PKR				1,087.14	1,087.14	12-Jul-2006		
45111	1200	P.A.F. COLONY, MIANWALI	PB	3320357895121	TARIQ MEHMOOD S/O MALIK ABIZ	VILL/PO KATHA SA	LCY	120000009237101	PLS							PKR				2.71	2.71	15-Jul-2006		
45112	1200	P.A.F. COLONY, MIANWALI	PB	3830247915240	M AFZAL S/O AHMED KHAN	MIANWALI .	LCY	120000009299001	PLS							PKR				3,283.83	3,283.83	6-Sep-2006		
45113	1200	P.A.F. COLONY, MIANWALI	PB	4220115553127	ABDUL HAMEED	S/O KHUSHI MUHAM	LCY	120000009589701	PLS							PKR				3.67	3.67	6-Jul-2006		
45114	1200	P.A.F. COLONY, MIANWALI	PB	1120103671787	GUL ZAMAN	S/O GUL JANAN BR	LCY	120000009626701	PLS							PKR				2.56	2.56	6-Apr-2006		
45115	1200	P.A.F. COLONY, MIANWALI	PB	3820212916493	MUHAMMAD SHOAB	S/O MUHAMMAD AS	LCY	120000009671301	PLS							PKR				695.05	695.05	15-Jul-2006		
45116	1200	P.A.F. COLONY, MIANWALI	PB	3720147610127	ZUBAIR HUSSAIN S/O M MAQBOOL	BRK NO 97/7 AIR M	LCY	120000009718501	PLS							PKR				5,276.98	5,276.98	31-May-2006		
45117	1200	P.A.F. COLONY, MIANWALI	PB	3420206736369	ZULFIQAR ANSAR	S/O KARAMAT ULLA	LCY	120000009781601	PLS							PKR				1,575.15	1,575.15	9-May-2006		
45118	1200	P.A.F. COLONY, MIANWALI	PB	3740505119671	SHAHID MEHMOODS/O	ADALLAT KHAN SNC	LCY	120000009798901	PLS							PKR				2.86	2.86	19-Jun-2006		
45119	1200	P.A.F. COLONY, MIANWALI	PB	3110206497557	SHAHID SHAHZAD S/O ABDUL SAL	9 SQN P A F BASE	LCY	120000009827601	PLS							PKR								

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
45137	1200	P.A.F. COLONY, MIANWALI	PB	3830212423795	FAIZ MUHAMMAD TAHIR S/O	MALIK NOOR MUHA	LCY	12000010932701	PLS						PKR					6,256.70	6,256.70	22-Sep-2006			
45138	1200	P.A.F. COLONY, MIANWALI	PB	3830211184397	MUHAMMAD ISMAEEL S/O	FAIZ MUHAMMAD S	LCY	12000010983201	PLS						PKR					1,287.26	1,287.26	3-Jun-2006			
45139	1200	P.A.F. COLONY, MIANWALI	PB	3830211849787	MUHAMMAD IQBAL S/O JAHANGIR	H.NO 55/A GALI MO	LCY	12000010986701	PLS						PKR					141.98	141.98	29-May-2006			
45140	1200	P.A.F. COLONY, MIANWALI	PB	3830276299717	FARHAN KHAN S/O M.AYUB KHAN	MOHALLA BILAL TO	LCY	12000011088201	PLS						PKR					952.30	952.30	6-Jul-2006			
45141	1200	P.A.F. COLONY, MIANWALI	PB	3830255554444	MRS NARGIS MASOOD	PAF COLONY MIAN	LCY	12000028770303	CURR						PKR					3,609.00	3,609.00	25-Mar-2006			
45142	1200	P.A.F. COLONY, MIANWALI	PB	4319319009293	ATIF REHMAN S/O ABDUL REHMAN	ROOM NO.4 BLOCK	LCY	12000040138103	CURR						PKR					35,000.00	35,000.00	13-Feb-2006			
45143	1200	P.A.F. COLONY, MIANWALI	PB	3840386938995	MUHAMMAD KASHIF IQBAL	S/O SHER MUHAMM	LCY	12000040633103	CURR						PKR					56,017.00	56,017.00	24-Feb-2006			
45144	1200	P.A.F. COLONY, MIANWALI	PB	3740594944350	SULEMAN SHABBIR S/O SHABBIR	NO.1 FCU PAF BAS	LCY	12000042473703	CURR						PKR					375.00	375.00	3-Mar-2006			
45145	1201	BHERA	PB		FAIZ MOHAYO UD DIN S/O	HAFIZ GHULAM MO	LCY	12010003069601	PLS						PKR					25,622.64	25,622.64	5-Apr-2006			
45146	1201	BHERA	PB		SHAMIM AKHTAR S/O ABDUL KHAL	MOH. AHMEDIA BH	LCY	12010003551101	PLS						PKR					0.03	0.03	28-May-2002			
45147	1201	BHERA	PB	4240116728607	MIRZA MOHAMMAD AMIN	HOUSE NO 10/342 S	LCY	12010006775301	PLS						PKR					260,804.83	260,804.83	18-Sep-2006			
45148	1201	BHERA	PB	3840102271555	RAJA SHAH S/O SYEDIAN SHAH	SAKNA GAGA P/O B	LCY	12010008912201	PLS						PKR					1,570.01	1,570.01	12-Sep-2006			
45149	1201	BHERA	PB	23352510464	MOHAMMAD AZAM S O BAGA MOH	DERA MIRPURIAN F	LCY	12010009612201	PLS						PKR					0.04	0.04	24-May-2002			
45150	1201	BHERA	PB	3840101942553	ABDUL SITTAH S/O M. RAFI	CHAH EISA WALA B	LCY	12010010770101	PLS						PKR					28.11	28.11	24-Jun-2006			
45151	1201	BHERA	PB	3840103718387	QAMAR ABBAS S/O MUHAMMAD F	AHLI AMERA RAKH	LCY	12010010852401	PLS						PKR					997.65	997.65	12-Jul-2006			
45152	1201	BHERA	PB	3840102902763	SYED OWAIS MEHDI SHAH S/O	SYED SAJID HUSSA	LCY	12010011726801	PLS						PKR					14,751.55	14,751.55	12-Aug-2006			
45153	1201	BHERA	PB	3840103813027	MUHAMMAD LATIF S/O MANZOOOR	CHAH SAPANWALA	LCY	12010011801301	PLS						PKR					5,271.63	5,271.63	30-Oct-2006			
45154	1202	SHAKH NO.6	KPK	deceasedaccount	NASRUMIN ULLAH S/O HASHAM KH	VILL AYAZ KALY P/O	LCY	12020002326001	PLS						PKR					605.09	605.09	27-Sep-2006			
45155	1202	SHAKH NO.6	KPK	1710225844405	FAZAL GHAFOR S O GUL MUHAM	MOH SHEKHAN VIL	LCY	12020002753101	PLS						PKR					1,015.78	1,015.78	11-Sep-2006			
45156	1202	SHAKH NO.6	KPK	1710113074587	MASOOD KHAN S/O ABDUL GHAF	VILLAGE SHAKH NG	LCY	12020011818603	CURR						PKR					7,013.00	7,013.00	22-Nov-2006			
45157	1202	SHAKH NO.6	KPK	1710211622181	NAIK MUHAMMAD	VILLAGE YOUSAF K	LCY	12020012416103	CURR						PKR					829.00	829.00	8-Nov-2006			
45158	1204	B.I.S.E.MULTAN	PB	3630203687924	AMINA SAEED AHMED	505-C GULGASHT C	LCY	12040003075301	PLS						PKR					5,069.24	5,069.24	10-May-2006			
45159	1204	B.I.S.E.MULTAN	PB		MOHAMMAD YOUSAF SINDHU	6 B GULGASHT CO	LCY	12040005481001	PLS						PKR					6,190.67	6,190.67	13-Feb-2006			
45160	1204	B.I.S.E.MULTAN	PB		MUHAMMAD DIN KHAN	7-B GULGASHT CO	LCY	12040006345901	PLS						PKR					0.01	0.01	4-May-2006			
45161	1204	B.I.S.E.MULTAN	PB		SAEED ULLAH	65 - SULTANABAD C	LCY	12040007780301	PLS						PKR					3,229.33	3,229.33	3-Jun-2006			
45162	1204	B.I.S.E.MULTAN	PB		SHOUKAT ALI	307 B GULGASHT C	LCY	12040008364001	PLS						PKR					298.69	298.69	14-Apr-2006			
45163	1204	B.I.S.E.MULTAN	PB		MUHAMAD SHOAB	STREET NO-21 USM	LCY	12040008516401	PLS						PKR					9,145.69	9,145.69	13-Apr-2006			
45164	1204	B.I.S.E.MULTAN	PB	3630235288521	NABILA MUHAMMAD	C/O ATTA PETROLI	LCY	12040008625901	PLS						PKR					1,611.43	1,611.43	5-Apr-2006			
45165	1204	B.I.S.E.MULTAN	PB	3630266164279	SARFRAZ AHMED	1802 D-3 RAJPUT C	LCY	12040008787501	PLS						PKR					1,224.10	1,224.10	6-Mar-2006			
45166	1204	B.I.S.E.MULTAN	PB		MAQSOODA NOOR	C/O MIAN NAZAR H	LCY	12040009401501	PLS						PKR					626.89	626.89	26-Aug-2006			
45167	1204	B.I.S.E.MULTAN	PB	3630211704861	MUHAMMAD IQBAL KHAN S O WAL	521 - C GULGASHT	LCY	12040009676901	PLS						PKR					14,707.18	14,707.18	1-Nov-2006			
45168	1204	B.I.S.E.MULTAN	PB	3320116569071	HANIF AHMAD S O MEHMOOD AHM	MOHALLAH AYUBIA	LCY	12040009690001	PLS						PKR					10,999.30	10,999.30	8-Dec-2006			
45169	1204	B.I.S.E.MULTAN	PB	3630208417129	NAEEM ASLAM MRS. NAZIMA NAE	HOUSE NO. 4 STRE	LCY	12040009692701	PLS						PKR					452.28	452.28	31-May-2006			
45170	1204	B.I.S.E.MULTAN	PB	3230415760282	ZAHIDA PARVEEN W O SADIQ HUS	SADIQ HUSSAIN CH	LCY	12040009723401	PLS						PKR					1,263.76	1,263.76	7-Nov-2006			
45171	1204	B.I.S.E.MULTAN	PB	3630233764253	MUHAMMAD ASLAM S O INAYATUL	C/O MUHAMMAD M	LCY	12040009881801	PLS						PKR					4,600.28	4,600.28	19-Oct-2006			
45172	1204	B.I.S.E.MULTAN	PB	3610272911199	RASHID BASHIR	PIR KABIR STREET	LCY	12040010402901	PLS						PKR					1,255.30	1,255.30	23-Aug-2006			
45173	1204	B.I.S.E.MULTAN	PB	3630204832833	MUHAMMAD ATIF MURTAZA S O R	H NO 223 TARIQ RC	LCY	12040010723101	PLS						PKR					5,386.72	5,386.72	29-Jun-2006			
45174	1204	B.I.S.E.MULTAN	PB	3120220429197	M S AL-HUSSAIN TRADERS REGD.	16 A TUFAL SHAHE	LCY	12040010208203	CURR						PKR					2,820.30	2,820.30	17-Mar-2006			
45175	1204	B.I.S.E.MULTAN	PB	3630219536121	RAO AKHTAR ALI&SHRAT HUSSAI	HOUSE NO 888/69B	LCY	12040013620103	CURR						PKR					29,925.00	29,925.00	25-Mar-2006			
45176	1204	B.I.S.E.MULTAN	PB	3660314630685	AHMED MASOOD AKBAR & GHULA	AL ATTA COLONY B	LCY	12040013662503	CURR						PKR					6,700.65	6,700.65	28-Oct-2006			
45177	1205	SATELLITE TOWN, BLOCK-A	PB		REHANA HASSAN	18 C SATELLITE TO	LCY	12050003960201	PLS						PKR					12,090.34	12,090.34	10-May-2006			
45178	1205	SATELLITE TOWN, BLOCK-A	PB		ABIDA SHAFQAT	DHOKA ALI AKBAR	LCY	12050004002501	PLS						PKR					9,236.04	9,236.04	21-Apr-2006			
45179	1205	SATELLITE TOWN, BLOCK-A	PB	NIL	MUHAMMAD ASGHAR	H-NO.F-419 BILAL C	LCY	12050004998901	PLS						PKR					10,979.54	10,979.54	9-Jan-2006			
45180	1205	SATELLITE TOWN, BLOCK-A	PB		S KISHWAR DURRANI	SO A SALLITE TOW	LCY	12050005449801	PLS						PKR					22,076.19	22,076.19	6-Jan-2006			
45181	1205	SATELLITE TOWN, BLOCK-A	PB	21234205187	MUHAMMAD AZEEM NAVEED AZEE	B-878 S TOWN RAW	LCY	12050006111901	PLS						PKR					8,893.59	8,893.59	6-Mar-2006			
45182	1205	SATELLITE TOWN, BLOCK-A	PB	9040601109792	SHAHBANA GUL	DKIF DHOK PARAC	LCY	12050006406601	PLS						PKR					12,121.04	12,121.04	27-Jun-2006			
45183																									

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
45199	1205	SATELLITE TOWN, BLOCK-A	PB	3740521495109	MOHAMMAD SARFARAZ	508-DK DHOK PARA	LCY	12050013937903	CURR							PKR				3,129.00	3,129.00	21-Nov-2006	
45200	1205	SATELLITE TOWN, BLOCK-A	PB	3740593655743	FAISAL KHAN JANJUA	F-787 1 SATELLITE	LCY	12050014111403	CURR							PKR				429.00	429.00	10-Feb-2006	
45201	1205	SATELLITE TOWN, BLOCK-A	PB	6110153335908	AKHTARI BEGUM	HONO 242 GALI NO	LCY	12050014145703	CURR							PKR				26,925.00	26,925.00	27-Sep-2006	
45202	1205	SATELLITE TOWN, BLOCK-A	PB	3740508060631	NASEEM ADVERTISING CO NASEE	OFFICE NO-15 2ND	LCY	12050014608303	CURR							PKR				749.00	749.00	25-Nov-2006	
45203	1205	SATELLITE TOWN, BLOCK-A	PB	3540372820541	KHUDA BAKHSH	HOUSE NO SA 13/D	LCY	12050015400203	CURR							PKR				7,975.00	7,975.00	9-Mar-2006	
45204	1205	SATELLITE TOWN, BLOCK-A	PB	3740536110039	MUSLIMS PEOPLE WELFARE ORG	P961 JEWELERS MA	LCY	12050016707103	CURR							PKR				19,430.00	19,430.00	16-Oct-2006	
45205	1206	RAKH RAWAN	PB		MR RA HUSSAIN S/O	GHULAM MOHAMM	LCY	12060000014201	PLS							PKR				0.01	0.01	9-Mar-2002	
45206	1206	RAKH RAWAN	PB		MR FAZAL HUSSAIN S/O	MOHAMMAD YOUS	LCY	12060000087501	PLS							PKR				16,944.11	16,944.11	4-Nov-2006	
45207	1206	RAKH RAWAN	PB	3730140598894	MRS ZANIB BIBI W/O	MALIK MUHAMMAD	LCY	12060000478701	PLS							PKR				430,421.26	430,421.26	1-Sep-2006	
45208	1206	RAKH RAWAN	PB		MRS ZUBAIDA BEGUM W/O	ABDUL MAJID CO A	LCY	12060000543701	PLS							PKR				510.02	510.02	28-Nov-2006	
45209	1206	RAKH RAWAN	PB		SAFAR HUSSAINS /O	FATEH MOHAMMAD	LCY	12060000933001	PLS							PKR				0.01	0.01	2-Jul-2002	
45210	1206	RAKH RAWAN	PB		MRS ASMAT ZOHRRA W/O	LATIF HUSSAIN VIL	LCY	12060000947901	PLS							PKR				14,820.43	14,820.43	16-Oct-2006	
45211	1206	RAKH RAWAN	PB		MR JAHANGIR KHAN S/O	MOHAMMAD KHAN	LCY	12060001129001	PLS							PKR				56,543.51	56,543.51	14-Jun-2006	
45212	1206	RAKH RAWAN	PB	3730118434158	MRS FAZAL BEGUM W/O FAZAL HU	VILL JAHANGIR P/O	LCY	12060001771601	PLS							PKR				6,327.57	6,327.57	16-Mar-2006	
45213	1206	RAKH RAWAN	PB	3730151726753	MOHAMMAD RAFIQUE S/O	MOHAMMAD KHAN	LCY	12060001862601	PLS							PKR				130,268.28	130,268.28	10-Apr-2006	
45214	1206	RAKH RAWAN	PB	22050147997	MOHAMMAD AZIZ S/O	MOHAMMAD SADIQ	LCY	12060002035001	PLS							PKR				45,716.32	45,716.32	28-Jul-2006	
45215	1206	RAKH RAWAN	PB	22022059616	MEHMOOD HUSSAIN	VILL MUFTIAN ISMA	LCY	12060002408801	PLS							PKR				14,052.43	14,052.43	28-Aug-2006	
45216	1206	RAKH RAWAN	PB	3730162507855	MEHMOOD HUSSAIN	VILL MUFTIAN ISMA	LCY	12060002534901	PLS							PKR				28,263.05	28,263.05	28-Aug-2006	
45217	1206	RAKH RAWAN	PB	22088397199	MRS FAZAL BEGUM W/O	MR GHULAM HASSA	LCY	12060002755201	PLS							PKR				700.69	700.69	2-Feb-2006	
45218	1206	RAKH RAWAN	PB	3730123231879	MR HABIB UR REHMAN S/O	ABDUL GHANI VILL	LCY	12060003013801	PLS							PKR				5,292.27	5,292.27	14-Nov-2006	
45219	1206	RAKH RAWAN	PB	3730123521301	TARIQ ALI MALIK S/O MOHD KHAN	VILL & P/O JANDILA	LCY	12060003192001	PLS							PKR				4,275.66	4,275.66	19-Jan-2006	
45220	1206	RAKH RAWAN	PB	3710377539693	IMTIAZ AHMAD KASSANA	VILL JANWAL P/O C	LCY	12060003208801	PLS							PKR				20,904.29	20,904.29	24-Jun-2006	
45221	1206	RAKH RAWAN	PB	3730121320180	SHAMIM AKHTAR	W/O NAZAR HUSSA	LCY	12060006255303	CURR							PKR				2,444.00	2,444.00	31-May-2006	
45222	1207	PIND DADAN KHAN	PB		REHMAT BIBI W/O	IBRAHIM MOH. MAS	LCY	12070002703201	PLS							PKR				0.04	0.04	19-Feb-2002	
45223	1207	PIND DADAN KHAN	PB	3730211497106	TASNEEM KAUSAR WO HAFIZ MU	AYUB MUHALLAH K	LCY	12070005431401	PLS							PKR				0.02	0.02	4-May-2002	
45224	1207	PIND DADAN KHAN	PB	3230477321529	CH.MAZHAR RAZA S/O CH.KARAM	VILLAGE & P/O HAR	LCY	12070005582701	PLS							PKR				4,478.67	4,478.67	30-Aug-2006	
45225	1207	PIND DADAN KHAN	PB	3730240691456	MRS FARIDA W/O MUHAMMAD ASI	VILL P/O KASLIAN T	LCY	12070006404701	PLS							PKR				2,942.34	2,942.34	1-Aug-2006	
45226	1207	PIND DADAN KHAN	PB	22287069561	MOHAMMAD AFZAL S/O MOHD ALI	VPO DHUDI PHAPH	LCY	12070006523701	PLS							PKR				2,385.99	2,385.99	23-Dec-2006	
45227	1207	PIND DADAN KHAN	PB		C/O YOUNG WELFARE	VILL KOT PHAPHRA	LCY	12070006758901	PLS							PKR				12,445.13	12,445.13	6-Dec-2006	
45228	1207	PIND DADAN KHAN	PB		COMMUNITY ORGANIZATION JAN	C/O KHUDA BAKHS	LCY	12070006783401	PLS							PKR				7,260.45	7,260.45	21-Aug-2006	
45229	1207	PIND DADAN KHAN	PB	3730211588043	CO BHANA MALE1	VILLAGE BHANA PC	LCY	12070006825501	PLS							PKR				16,503.44	16,503.44	12-Jun-2006	
45230	1207	PIND DADAN KHAN	PB	3730211235573	CO BHANA MALE 2	VILLAGE BHANA PC	LCY	12070006826301	PLS							PKR				11,786.19	11,786.19	11-May-2006	
45231	1207	PIND DADAN KHAN	PB	3730288278665	RAJA M ASHRAF S/O AHMED DIN	RAJA MUHAMMAD A	LCY	12070006830101	PLS							PKR				18,868.01	18,868.01	28-Sep-2006	
45232	1207	PIND DADAN KHAN	PB	3730211383473	C O DHOKE AWAN KUNDAL	VILL P/O KUNDAL T	LCY	12070006929501	PLS							PKR				1,281.80	1,281.80	18-Jul-2005	
45233	1207	PIND DADAN KHAN	PB	3730211304643	CO .DHOKE AWAN KUNDAL /2	VILL P/O KUNDAL T	LCY	12070006930701	PLS							PKR				1,281.80	1,281.80	18-Jul-2005	
45234	1207	PIND DADAN KHAN	PB	3730228739185	C . O DHOKE AWAN / F KUNDAL	VILL P/O KUNDAL T	LCY	12070006931501	PLS							PKR				1,281.80	1,281.80	18-Jul-2005	
45235	1207	PIND DADAN KHAN	PB	3730211859003	ZAFAR IQBAL SO M GULZAR	NEAR ISLAMIA SCH	LCY	12070007214201	PLS							PKR				6,476.56	6,476.56	5-Jul-2006	
45236	1207	PIND DADAN KHAN	PB	3730121634330	MUNAZZA BASHIR WO KHALID ME	KALIWAL PO AND T	LCY	12070007230001	PLS							PKR				852.98	852.98	7-Jan-2006	
45237	1207	PIND DADAN KHAN	PB	3730258270535	CO ZAMINDARA SAUWAL	VPO SAUWAL TEHS	LCY	12070007245701	PLS							PKR				813.97	813.97	24-Mar-2006	
45238	1207	PIND DADAN KHAN	PB	3220320957227	SHAFQAT JALLAIN S/O MUHAMMA	VILLAGE & PO DHU	LCY	12070007387201	PLS							PKR				4,082.81	4,082.81	20-Nov-2006	
45239	1207	PIND DADAN KHAN	PB	3730211735019	V D C NAWA LOKE	VILL/PO NAWAN LO	LCY	12070005184203	CURR							PKR				14,972.00	14,972.00	4-Feb-2006	
45240	1207	PIND DADAN KHAN	PB	3730211139205	C O MEERAY MALYAR	VILL MEERAY PO M	LCY	12070005312903	CURR							PKR				17,428.00	17,428.00	7-Nov-2006	
45241	1207	PIND DADAN KHAN	PB	3730211733837	V D C IDEAL SAUWAL	VILL PO SAUWAL T	LCY	12070005532503	CURR							PKR				4,392.00	4,392.00	9-Aug-2006	
45242	1208	SHAH ABDUL LATIF UNIV.KH	SD	4520350873561	KHAN MOHAMMAD S O GOHAR KH	MALHI SHAH ABDU	LCY	12080001417801	PLS							PKR				308.17	308.17	3-May-2006	
45243	1208	SHAH ABDUL LATIF UNIV.KH	SD		MUHAMMAD JURIAL	SHAH ABDUL LATIF	LCY	12080001512401	PLS							PKR				147.35	147.35	5-Jun-2006	
45244	1208	SHAH ABDUL LATIF UNIV.KH	SD		NISAR AHMED S O NAZ MOHAMMA	VILLAGE MOLRO P	LCY	12080001549801	PLS							PKR				230.89	230.89	13-Jul-2006	
45245	1208	SHAH ABDUL LATIF UNIV.KH	SD	3520230613913	HEAD MISTRESS MODDLE SCHOO	SHAH ABDUL LATIF	LCY	12080001955701	PLS							PKR				1,704.63	1,704.63	30-Jun-2003	
45246	1208	SHAH ABDUL LATIF UNIV.KH	SD		RIAZ AHMED MEMON	GOVT ISLAMIA ART	LCY	12080002363501	PLS							PKR				1,130.1			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
45261	1208	SHAH ABDUL LATIF UNIV.KH	SD	4520381228999	ZUBAIR AHMED BHUTTO	H.NO 3 BLOCK-9 GU	LCY	12080003232201	PLS						PKR					1.00	1.00	30-Dec-2006	
45262	1208	SHAH ABDUL LATIF UNIV.KH	SD		HATIM ALI SHAIKH	MUHALLA SHAHEED	LCY	12080003239601	PLS						PKR					1.37	1.37	12-May-2006	
45263	1208	SHAH ABDUL LATIF UNIV.KH	SD	4510295154611	EJAZ ALI KALWAR	KTM OFFICERS CO	LCY	12080003266101	PLS						PKR					0.11	0.11	2-Mar-2006	
45264	1208	SHAH ABDUL LATIF UNIV.KH	SD	4520343566033	NAZEER HUSSAIN	JOYO HOUSE STAT	LCY	12080003305801	PLS						PKR					0.90	0.90	19-May-2006	
45265	1208	SHAH ABDUL LATIF UNIV.KH	SD		MUKHTIAR ALI MAITLO	KHOOH WALI MUHA	LCY	12080003378001	PLS						PKR					0.47	0.47	9-Sep-2006	
45266	1208	SHAH ABDUL LATIF UNIV.KH	SD		ASADULLAH PATHAN	VILLAGE HUSSAINA	LCY	12080003567101	PLS						PKR					0.25	0.25	15-Sep-2006	
45267	1208	SHAH ABDUL LATIF UNIV.KH	SD		S.FARZAND ALI SHAH RUBINA SHA	DEOT OF ENGLISH	LCY	12080003579301	PLS						PKR					0.07	0.07	16-Oct-2006	
45268	1208	SHAH ABDUL LATIF UNIV.KH	SD	4520352287837	ZAHID HUSSAIN MAHESAR	Q NO.36 BANARAS	LCY	12080003641901	PLS						PKR					4.17	4.17	13-Jul-2006	
45269	1208	SHAH ABDUL LATIF UNIV.KH	SD		TASAWAR ALI KHASKHELI	VILLAGE HUSSAIN	LCY	12080003646101	PLS						PKR					5.25	5.25	30-Jun-2006	
45270	1208	SHAH ABDUL LATIF UNIV.KH	SD	4520308060759	IFTIKHAR ALI S O MUKHTIAR HUSS	MEMON MOHALLA	LCY	12080003653001	PLS						PKR					1.29	1.29	23-Nov-2006	
45271	1208	SHAH ABDUL LATIF UNIV.KH	SD	4520308199611	RASOOL BAKHSH S O ALLAH BAKH	MOHALLAH WANDH	LCY	12080003657301	PLS						PKR					1.98	1.98	12-Oct-2006	
45272	1208	SHAH ABDUL LATIF UNIV.KH	SD	4520599439531	AMANAT ALI	VILL ARAB SOLANG	LCY	12080003661901	PLS						PKR					0.26	0.26	8-Apr-2006	
45273	1208	SHAH ABDUL LATIF UNIV.KH	SD		MUHAMMAD KHAN NIZAMANI	BANGLOW NO 8 SC	LCY	12080003665201	PLS						PKR					1.15	1.15	21-Jun-2006	
45274	1208	SHAH ABDUL LATIF UNIV.KH	SD		FAIZ MUHAMMAD	VILL ABID LODO P	LCY	12080003666001	PLS						PKR					3.07	3.07	29-Dec-2006	
45275	1208	SHAH ABDUL LATIF UNIV.KH	SD		QAMAR ABBAS	MUHALLA ALI MURA	LCY	12080003679001	PLS						PKR					16.48	16.48	12-Apr-2006	
45276	1208	SHAH ABDUL LATIF UNIV.KH	SD	4520363549485	RANJHAN ALI NAICH	M/S SHAH & COMP	LCY	12080003686101	PLS						PKR					1.64	1.64	1-Nov-2006	
45277	1208	SHAH ABDUL LATIF UNIV.KH	SD	4520526557795	SALEEM AHMED	VILLAGE MITHRI DE	LCY	12080003698301	PLS						PKR					0.60	0.60	23-Jan-2006	
45278	1208	SHAH ABDUL LATIF UNIV.KH	SD		MR NIAMATULLAH	DIRECTOR FINANC	LCY	12080003764101	PLS						PKR					1.13	1.13	31-Jul-2006	
45279	1208	SHAH ABDUL LATIF UNIV.KH	SD	4520683818603	RIAZ HUSSAI	PO SABAR KHAN RI	LCY	12080003766801	PLS						PKR					0.07	0.07	4-May-2006	
45280	1208	SHAH ABDUL LATIF UNIV.KH	SD		MUZAFFAR HUSSAIN S O MEHBOO	VILLAGE HADIAL SH	LCY	12080003786901	PLS						PKR					1.15	1.15	18-Dec-2006	
45281	1208	SHAH ABDUL LATIF UNIV.KH	SD	4520803198263	RAFIQUE AHMED S O FAKEER MUJ	WAKIL MUSIC CENT	LCY	12080003810901	PLS						PKR					4.87	4.87	22-Mar-2006	
45282	1208	SHAH ABDUL LATIF UNIV.KH	SD	4520441922821	GHULAM QAMBAR S O GAHI FAQE	GHULAM UJAN P O	LCY	12080003811701	PLS						PKR					1.02	1.02	3-Jun-2006	
45283	1208	SHAH ABDUL LATIF UNIV.KH	SD	4520310395179	SHAFQATULLAH SHAIKH	MUHALLA MIR ALI B	LCY	12080003844801	PLS						PKR					5,645.25	5,645.25	8-Apr-2006	
45284	1208	SHAH ABDUL LATIF UNIV.KH	SD	4520346717297	FAYAZ ALI MEMON	TAPALI STREET MA	LCY	12080003863001	PLS						PKR					0.35	0.35	11-May-2006	
45285	1208	SHAH ABDUL LATIF UNIV.KH	SD	4520308148297	ZAHID HUSSAIN MANGI	MUHALLA NIZAMAN	LCY	12080003864901	PLS						PKR					1.53	1.53	17-Oct-2006	
45286	1208	SHAH ABDUL LATIF UNIV.KH	SD	4550238246955	MAHJID HUSSAIN S O MUHAMMAD	MEMON MUHALLA	LCY	12080003887401	PLS						PKR					0.20	0.20	5-Jun-2006	
45287	1208	SHAH ABDUL LATIF UNIV.KH	SD	4320595091727	ATHAR HUSSAIN SOOMRO S O MU	H NO 1728-1 C GALI	LCY	12080003889001	PLS						PKR					0.42	0.42	8-Apr-2006	
45288	1208	SHAH ABDUL LATIF UNIV.KH	SD	4250154974293	AFTAB AHMED SOOMRO	PD WORK SALU KH	LCY	12080003892901	PLS						PKR					8.28	8.28	31-Mar-2006	
45289	1208	SHAH ABDUL LATIF UNIV.KH	SD	4520307720867	NIZAKAT ALI S OKHAN MUHAMMAD	JILLANI MOHALLA K	LCY	12080003893701	PLS						PKR					2.96	2.96	13-May-2006	
45290	1208	SHAH ABDUL LATIF UNIV.KH	SD	4520336179187	ASHIQUE HUSSAIN JATOI	MUHALLA BHURGR	LCY	12080003942901	PLS						PKR					1.22	1.22	13-Dec-2006	
45291	1208	SHAH ABDUL LATIF UNIV.KH	SD	4520674472307	GHULAM MUSTAFA SHAR S/O BUD	DEPARTMENT OF A	LCY	12080003953201	PLS						PKR					2.11	2.11	7-Jan-2006	
45292	1208	SHAH ABDUL LATIF UNIV.KH	SD	4520513323053	SHAHID ALI MANGI S O WAJID ALI	SHAHBAZ COLLONY	LCY	12080003954001	PLS						PKR					0.18	0.18	29-Aug-2006	
45293	1208	SHAH ABDUL LATIF UNIV.KH	SD	4520569728711	LATIF-JUR-REHMAN BOZDAR S/O M	BOZDAR WADA DIS	LCY	12080003959101	PLS						PKR					0.35	0.35	20-Jun-2006	
45294	1208	SHAH ABDUL LATIF UNIV.KH	SD	4520415839305	AZHAR ALI UJJAN S/O HABIBULLAH	VILLAGE HAJI ABUL	LCY	12080003963801	PLS						PKR					0.03	0.03	16-May-2006	
45295	1208	SHAH ABDUL LATIF UNIV.KH	SD	4520549029146	ANJUM SAHTO D/O MUNEEB AHMED	ABDUL HAMEED SA	LCY	12080003967001	PLS						PKR					0.07	0.07	8-May-2006	
45296	1208	SHAH ABDUL LATIF UNIV.KH	SD	4520397108605	AJIAZ ALI SHAKIH S O FATEH MUH	DEEDAR MANZIL SH	LCY	12080003978401	PLS						PKR					0.37	0.37	19-Jul-2006	
45297	1208	SHAH ABDUL LATIF UNIV.KH	SD	4520506760248	NUSRAT NANGREJO D O HAZOOR	VILLAGE NANGREJ	LCY	12080003990601	PLS						PKR					0.35	0.35	7-Mar-2006	
45298	1208	SHAH ABDUL LATIF UNIV.KH	SD	4520415531361	SAIQUA MALLAH D O ALI MURAD M	MALLAH MOHALLA	LCY	12080003994201	PLS						PKR					5.53	5.53	20-Jun-2006	
45299	1208	SHAH ABDUL LATIF UNIV.KH	SD	4520397185487	NASEER MUHAMMAD S/O ABDUL H	SADAT COLONY LU	LCY	12080004005001	PLS						PKR					0.35	0.35	14-Oct-2006	
45300	1208	SHAH ABDUL LATIF UNIV.KH	SD	4520650793566	BILQEES PHULL D O GHULAM MUH	GOTH MUHAMMAD	LCY	12080004015601	PLS						PKR					7.25	7.25	2-Jun-2006	
45301	1208	SHAH ABDUL LATIF UNIV.KH	SD	4550485928792	SAJIDA MEMON D/O FAIZ MUHAMM	NEAR PRIMARY SC	LCY	12080004017201	PLS						PKR					3.77	3.77	16-Jun-2006	
45302	1208	SHAH ABDUL LATIF UNIV.KH	SD	4520358710722	KAMLA W O HARICHAND RAI	HOUSE NO B-1 2 SC	LCY	12080004034901	PLS						PKR					1.02	1.02	13-May-2006	
45303	1208	SHAH ABDUL LATIF UNIV.KH	SD	4520310920966	NARGIS SOOMRO D O GHULAM AS	MOHALLA SHAHEED	LCY	12080004044401	PLS						PKR					4.73	4.73	21-Jun-2006	
45304	1208	SHAH ABDUL LATIF UNIV.KH	SD	4520307787298	ROZEENA W O FAIZ MUHAMMAD S	PERVAIZ COLLONY	LCY	12080004071601	PLS						PKR					4.92	4.92	27-May-2006	
45305	1208	SHAH ABDUL LATIF UNIV.KH	SD	4520307689734	AMBREEN FATIMA D O SYED NASIR	HOUSE NO 389 RAJ	LCY	12080004078301	PLS						PKR					2.30	2.30	19-Jun-2006	
45306	1208	SHAH ABDUL LATIF UNIV.KH	SD	4210168819325	ARIF HUSSAIN JALBANI S O ANDAL	D-7.1 SAMMAI HOS	LCY	12080004084601	PLS						PKR					0.42	0.42	12-Apr-2006	
45307	1208	SHAH ABDUL LATIF UNIV.KH	SD	4520395360873	HUMERA D O ANWAR AHMED	MOHALLA ALI RAZA	LCY	12080004096001	PLS						PKR					0.90	0.90	12-Jul-2006	
45308	1208	SHAH ABDUL LATIF UNIV.KH	SD	4520316828774	SUMERA SHAIKH D O ANWAR AHM	BAHRIYA FOUNDAT	LCY	12080004097601	PLS						PKR					2.05	2.05	26-Dec-2006	
45309	1208	SHAH ABDUL LATIF UNIV.KH	SD	6110																			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION										Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
45323	1208	SHAH ABDUL LATIF UNIV.KH		SD	4520415406257	GHULAM SHABIR KATPER	VILLAGE FAQIR MU	LCY	12080004343801	PLS						PKR					0.90	0.90	12-Aug-2006			
45324	1208	SHAH ABDUL LATIF UNIV.KH		SD	4520365457567	SAEED AHMED	CHIVISTION MOHA	LCY	12080004356801	PLS						PKR					1.19	1.19	22-Nov-2006			
45325	1208	SHAH ABDUL LATIF UNIV.KH		SD	4530224031499	BARKAT ALI	WARD NO 12 SHAH	LCY	12080004357601	PLS						PKR					1.53	1.53	18-May-2006			
45326	1208	SHAH ABDUL LATIF UNIV.KH		SD	4520366510037	NISAR HUSSAIN	NEAR CHANDIA MO	LCY	12080004358401	PLS						PKR					1.97	1.97	18-Sep-2006			
45327	1208	SHAH ABDUL LATIF UNIV.KH		SD	4520534061608	ANEELA TAHIRA	IBUPOTO MOHALLA	LCY	12080004362001	PLS						PKR					7.82	7.82	19-May-2006			
45328	1208	SHAH ABDUL LATIF UNIV.KH		SD	4520308117427	ABDUL HAMEED	HOUSE NO 1.A.560	LCY	12080004369801	PLS						PKR					1.53	1.53	23-May-2006			
45329	1208	SHAH ABDUL LATIF UNIV.KH		SD	4510209009773	ZAMEER AHMED	VILLAGE AHMED KA	LCY	12080004380501	PLS						PKR					1.53	1.53	29-Jun-2006			
45330	1208	SHAH ABDUL LATIF UNIV.KH		SD	4520342939459	ZAMIR HUSSAIN	HOUSE NO 828 TIP	LCY	12080004381301	PLS						PKR					0.35	0.35	18-Jul-2006			
45331	1208	SHAH ABDUL LATIF UNIV.KH		SD	4320362105262	SHUMAILA BUKHARI	HADAD STREET PU	LCY	12080004385601	PLS						PKR					0.90	0.90	4-Jul-2006			
45332	1208	SHAH ABDUL LATIF UNIV.KH		SD	4220102799047	NAZAR MUHAMMAD SOOMRO	ENGINEERING WINC	LCY	12080004393501	PLS						PKR					0.13	0.13	14-Dec-2006			
45333	1208	SHAH ABDUL LATIF UNIV.KH		SD	4520718390899	MUMTAZ ALI RID	VILLAGE ALIABAD S	LCY	12080004401701	PLS						PKR					7.99	7.99	23-Sep-2006			
45334	1208	SHAH ABDUL LATIF UNIV.KH		SD	4510279931957	MUHAMMAD SHARJEEL	HOUSE NO O OSTA	LCY	12080004421801	PLS						PKR					0.90	0.90	12-Dec-2006			
45335	1208	SHAH ABDUL LATIF UNIV.KH		SD		ZAFAR ALI SHAH S O AMIR ALI	SHAH ABDUL LATIF	LCY	12080000475303	CURR						PKR					4.00	4.00	1-Nov-2006			
45336	1208	SHAH ABDUL LATIF UNIV.KH		SD	4550442502877	SHAFIQUE AHMAD	S A L U KHAIR PUR	LCY	12080006081403	CURR						PKR					1,370.00	1,370.00	7-Feb-2006			
45337	1212	KARACHI-HUSSAIN'D/SI		SD		LATIFUDDIN QERESHI	C 166 BLOCK C NO	LCY	12120000002401	FIX						PKR					10,667.03	10,667.03	9-Oct-2006			
45338	1212	KARACHI-HUSSAIN'D/SI		SD	42101569847	MISS HUMERA NAZLI J/A	C 157 C NORTH NA	LCY	12120000216001	PLS						PKR					9,485.75	9,485.75	6-Mar-2006			
45339	1212	KARACHI-HUSSAIN'D/SI		SD	42101789653	MR NIZAMUDDIN J/A	GHOSIA MARKET S	LCY	12120000543401	PLS						PKR					41,378.39	41,378.39	16-Aug-2006			
45340	1212	KARACHI-HUSSAIN'D/SI		SD	42101365987	MR ABDULLAH NOOR MOHAMMAD	NOOR MANZIL C-17	LCY	12120001022301	PLS						PKR					479.46	479.46	1-Apr-2006			
45341	1212	KARACHI-HUSSAIN'D/SI		SD	4210189363592	MRS KISHWAR ANSARI	B-171 BLOCK A NO	LCY	12120001740801	PLS						PKR					108,633.20	108,633.20	1-Mar-2006			
45342	1212	KARACHI-HUSSAIN'D/SI		SD		MISS SHAH ELAHI BEGUM	HOUSE NO. C/16 KA	LCY	12120002198101	PLS						PKR					31,822.86	31,822.86	31-Oct-2006			
45343	1212	KARACHI-HUSSAIN'D/SI		SD	4230110994941	MR HAFEEZ KHAN	W/S II WEST K W S	LCY	12120002514501	PLS						PKR					6,814.25	6,814.25	6-Feb-2006			
45344	1212	KARACHI-HUSSAIN'D/SI		SD	4210118268289	MR MUHAMMAD HAYAT	W-S II WEST K W S	LCY	12120002659501	PLS						PKR					155,520.64	155,520.64	7-Aug-2006			
45345	1212	KARACHI-HUSSAIN'D/SI		SD	4210118086525	MR AHMED M AZEEZUDDIN	A 116 BLOCK A NO	LCY	12120004249901	PLS						PKR					14,925.01	14,925.01	25-Nov-2006			
45346	1212	KARACHI-HUSSAIN'D/SI		SD	50258587436	MRS SEEMA KHALID	C 33 BLOCK A NO	LCY	12120004368901	PLS						PKR					43.27	43.27	13-Apr-2006			
45347	1212	KARACHI-HUSSAIN'D/SI		SD	4210116164176	MRS MUKHTAR BEGUM	HOUSE NO A 540 BL	LCY	12120004776801	PLS						PKR					5,279.83	5,279.83	14-Feb-2006			
45348	1212	KARACHI-HUSSAIN'D/SI		SD	4200071176239	MR NABIL SAHEB DIN	A 554/C N NAZIMAB	LCY	12120004796901	PLS						PKR					0.04	0.04	16-May-2002			
45349	1212	KARACHI-HUSSAIN'D/SI		SD	9040101014642	MRS FARHAT TABASSUM	C/32 BLOCK A NO	LCY	12120005079501	PLS						PKR					3,254.86	3,254.86	6-Jan-2006			
45350	1212	KARACHI-HUSSAIN'D/SI		SD		MR SIBTE HAIDER ZAIDI J/A	B-4 BLOCK W ALLA	LCY	12120005333601	PLS						PKR					73,380.48	73,380.48	1-Aug-2006			
45351	1212	KARACHI-HUSSAIN'D/SI		SD	50180811422	ZAREEN AIJAZ	D-201 PAHAR GUNG	LCY	12120005688701	PLS						PKR					7,063.31	7,063.31	22-Jul-2006			
45352	1212	KARACHI-HUSSAIN'D/SI		SD	4210159373754	MST TALAT RIZWANA	A-12 BLOCK Q N NA	LCY	12120005937301	PLS						PKR					3,226.69	3,226.69	25-May-2006			
45353	1212	KARACHI-HUSSAIN'D/SI		SD	4250106163297	MR MANSOOR A KHAN	A-142 BLOCK Q N N	LCY	12120005993301	PLS						PKR					17,229.92	17,229.92	27-Dec-2006			
45354	1212	KARACHI-HUSSAIN'D/SI		SD	4240119306669	MR AKHLAQ	H NO 305 SEC I C G	LCY	12120006118601	PLS						PKR					0.01	0.01	17-Apr-2002			
45355	1212	KARACHI-HUSSAIN'D/SI		SD	4200004187942	MST LUBNA	B-141 BLOCK P NO	LCY	12120006361001	PLS						PKR					8,167.47	8,167.47	18-Feb-2006			
45356	1212	KARACHI-HUSSAIN'D/SI		SD	4210119044713	HAIDER UL HASSAN	B-39 BLOCK P. HUS	LCY	12120006521301	PLS						PKR					83,884.08	83,884.08	28-Nov-2006			
45357	1212	KARACHI-HUSSAIN'D/SI		SD	4210188907250	MARIA MANZAR	C-26 BALO - A NO	LCY	12120006731301	PLS						PKR					2,031.82	2,031.82	1-Mar-2006			
45358	1212	KARACHI-HUSSAIN'D/SI		SD	4200044246637	MUHAMMAD HANIF	H.NO.646, SEC.11-B	LCY	12120006984801	PLS						PKR					15,772.18	15,772.18	4-Nov-2006			
45359	1212	KARACHI-HUSSAIN'D/SI		SD	4220179690397	MUHAMMAD FAROOQ	A-277. MUSTAFABA	LCY	12120006997101	PLS						PKR					0.03	0.03	3-Feb-2006			
45360	1212	KARACHI-HUSSAIN'D/SI		SD	4350410548907	SYED AHMED KHAN	H.NO.552, BLOCK.P	LCY	12120007020301	PLS						PKR					714.26	714.26	21-Apr-2006			
45361	1212	KARACHI-HUSSAIN'D/SI		SD	32276831501	MR SHAMS ALI	A-366 BLOCK C N N	LCY	12120007100001	PLS						PKR					135,986.31	135,986.31	13-Mar-2006			
45362	1212	KARACHI-HUSSAIN'D/SI		SD	80468547981	MST SEEMA SAJID J/A	A 36 1ST FLR BLOC	LCY	12120007115701	PLS						PKR					3,200.09	3,200.09	15-May-2006			
45363	1212	KARACHI-HUSSAIN'D/SI		SD	4210118582997	MR JAWEED KHAN	HUSSAIN D SILVA U	LCY	12120007756001	PLS						PKR					21,934.67	21,934.67	11-Feb-2006			
45364	1212	KARACHI-HUSSAIN'D/SI		SD	75599027377	MR BAKAT ALI	D-175 BLOCK Q NO	LCY	12120007877701	PLS						PKR					104,069.98	104,069.98	15-Mar-2006			
45365	1212	KARACHI-HUSSAIN'D/SI		SD	4210136215467	QAZI RIZWAN QUYYUM	A 329 BLOCK A NO	LCY	12120008164001	PLS						PKR					3,967.05	3,967.05	27-Mar-2006			
45366	1212	KARACHI-HUSSAIN'D/SI		SD	4210145311593	MUHAMMAD HANIF	ABBAS HOTEL PAH	LCY	12120008337301	PLS						PKR					2,839.02	2,839.02	26-Aug-2006			
45367	1212	KARACHI-HUSSAIN'D/SI		SD	50254119143	MR MIRZA MANZOOR ALI BAIG	A 439 BLOCK J NO	LCY	12120008454701	PLS						PKR					3,562.85	3,562.85	23-Feb-2006			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24				
45385	1213	KARACHI-VEGETABLE MA	SD		MR UMAR ZAMAN	MARDAN TOBACO S	LCY	12130005068501	PLS						PKR					11,945.93	11,945.93	20-Mar-2006					
45386	1213	KARACHI-VEGETABLE MA	SD	50159100386	MR SOHAIL AHMAD	HOUSE R 1633/18 S	LCY	12130005215801	PLS						PKR					0.03	0.03	3-Apr-2002					
45387	1213	KARACHI-VEGETABLE MA	SD	4200055380631	MR AMIR BUX	MASORA GOTH NE	LCY	12130007829901	PLS						PKR					261,154.71	261,154.71	13-Feb-2006					
45388	1213	KARACHI-VEGETABLE MA	SD	4250119523713	S SADIQ ALI	QTR NO P/99 MALIR	LCY	12130009217201	PLS						PKR					53,458.67	53,458.67	19-Jan-2006					
45389	1213	KARACHI-VEGETABLE MA	SD		GABRUDDIN CO	917 PIB COLONY KA	LCY	12130030469103	CURR						PKR					7,874.00	7,874.00	18-Oct-2006					
45390	1213	KARACHI-VEGETABLE MA	SD	4220104047637	MUHAMMAD AKBER	H NO 5-27 A AREA S	LCY	12130030786903	CURR						PKR					1,792.82	1,792.82	22-Apr-2006					
45391	1213	KARACHI-VEGETABLE MA	SD	4220105186413	MUHAMMAD ASHRAF AFRIDI	SHOP NO 184 NEW	LCY	12130031423003	CURR						PKR					1,709.00	1,709.00	15-Jul-2006					
45392	1213	KARACHI-VEGETABLE MA	SD	51676438085	NASIR KHAN	SHOP NO 68-B-NEW	LCY	12130032403103	CURR						PKR					2,907.00	2,907.00	5-Jan-2006					
45393	1213	KARACHI-VEGETABLE MA	SD	4220153032541	GOHAR ZAMAN	SHOP NO 83-BLOCK	LCY	12130033352703	CURR						PKR					154,913.00	154,913.00	29-Jul-2006					
45394	1213	KARACHI-VEGETABLE MA	SD	31586206819	FAZAL KARIM	ABDULLAH GABOO	LCY	12130033514703	CURR						PKR					3,025.00	3,025.00	2-Mar-2006					
45395	1213	KARACHI-VEGETABLE MA	SD	4210133068715	MR IMRAN	SHOP NO 27 28 NEV	LCY	12130034031203	CURR						PKR					5,611.00	5,611.00	3-Jan-2006					
45396	1213	KARACHI-VEGETABLE MA	SD	1530253150103	FARMANULLAH	C/O SHAHEEN TRA	LCY	12130035304803	CURR						PKR					2,854.00	2,854.00	14-Sep-2006					
45397	1213	KARACHI-VEGETABLE MA	SD	4240156681275	MUHAMMED YOUSUF	R-172/Z/6 GULSHAN	LCY	12130036724103	CURR						PKR					4,063.00	4,063.00	20-Dec-2006					
45398	1213	KARACHI-VEGETABLE MA	SD	4250135962808	BUSHRA KHAN	A-101-K SECTOR Z	LCY	12130037380203	CURR						PKR					2,724.00	2,724.00	28-Apr-2006					
45399	1213	KARACHI-VEGETABLE MA	SD	4220104049347	MR M ARIF ALI	H.NO.425 UNIVERSIT	LCY	12130037827603	CURR						PKR					2,529.00	2,529.00	4-Jan-2006					
45400	1213	KARACHI-VEGETABLE MA	SD	4240171214393	M ABID RIND & S A SALAM J AC	HOUSE NO-R 172 Z	LCY	12130039887803	CURR						PKR					3,236.00	3,236.00	26-Dec-2006					
45401	1213	KARACHI-VEGETABLE MA	SD	4250114573507	GHULAM REHMAN & GUL REHMAN	SHOP NO 52 BLOCK	LCY	12130040163903	CURR						PKR					2,979.00	2,979.00	11-May-2006					
45402	1213	KARACHI-VEGETABLE MA	SD	4220179457435	FAIZULLAH & MOHIUDDIN	SHOP NO R-8 BLOC	LCY	12130040309703	CURR						PKR					14,560.00	14,560.00	12-Sep-2006					
45403	1213	KARACHI-VEGETABLE MA	SD	4230110142683	MAJID AHMAD	FLAT NO 309 3RD F	LCY	12130041258303	CURR						PKR					2,004.00	2,004.00	22-Jul-2006					
45404	1213	KARACHI-VEGETABLE MA	SD	4220188417431	NAHID ZAMAN	HOUSE NO 318 FUR	LCY	12130041428403	CURR						PKR					129.00	129.00	26-Sep-2006					
45405	1213	KARACHI-VEGETABLE MA	SD	1730188959637	MUZAMMIL SHAH (PHOTO A/C)	HOUSE NO 14 BLOC	LCY	12130041672303	CURR						PKR					7,194.00	7,194.00	2-Mar-2006					
45406	1213	KARACHI-VEGETABLE MA	SD	4250198501847	BISMILLAH KHAN (PHOTO A/C)	YOUSUF SAHIB KHA	LCY	12130041761403	CURR						PKR					629.00	629.00	12-Sep-2006					
45407	1213	KARACHI-VEGETABLE MA	SD	4220180301059	CH MUHAMMAD YAQOOB & CO	HOUSE NO 5 KHAY	LCY	12130041800003	CURR						PKR					3,906.00	3,906.00	22-Mar-2006					
45408	1214	KARACHI-FISH HARBOUR	SD	4240105627484	MR BAREK ALI S/O A KHALIQUE	H NO 514 PAK MUS	LCY	12140003666701	PLS						PKR					0.02	0.02	21-Feb-2002					
45409	1214	KARACHI-FISH HARBOUR	SD	4230176385547	MR ABUL KASIM	2437 MARI PUR RO	LCY	12140005099301	PLS						PKR					3,122.67	3,122.67	7-Dec-2006					
45410	1214	KARACHI-FISH HARBOUR	SD	4240116791213	MUHAMMAD ISMAIL	H.NO.C.22 MUHAMA	LCY	12140005515301	PLS						PKR					6,191.82	6,191.82	20-Jun-2006					
45411	1214	KARACHI-FISH HARBOUR	SD	51004195737	MOHD IRFAN SALIM	F/11 BLOCK 5 CLIFT	LCY	12140019259603	CURR						PKR					25,811.00	25,811.00	6-Oct-2006					
45412	1214	KARACHI-FISH HARBOUR	SD	4240169363637	HABIB UUR REHMAN	456 PA MUSLIM BU	LCY	12140025797203	CURR						PKR					11,845.00	11,845.00	14-Oct-2006					
45413	1214	KARACHI-FISH HARBOUR	SD	4200007773149	MR. AHMED LAQA	A-124 BLOCK A K D	LCY	12140026523403	CURR						PKR					1,214.00	1,214.00	4-Jan-2006					
45414	1214	KARACHI-FISH HARBOUR	SD	4240107654117	MOHAMMAD	1735/338 NEW ANJL	LCY	12140027498203	CURR						PKR					264.12	264.12	22-Jul-2006					
45415	1214	KARACHI-FISH HARBOUR	SD	4200028149121	NOOR OILS	KALA PANI FISH HA	LCY	12140029385503	CURR						PKR					6,136.00	6,136.00	25-Aug-2006					
45416	1214	KARACHI-FISH HARBOUR	SD	4240183668477	MUHAMMAD MUQADDAS	HOUSE NO 14 STRE	LCY	12140029482703	CURR						PKR					2,844.00	2,844.00	16-Feb-2006					
45417	1214	KARACHI-FISH HARBOUR	SD	4230111143157	KHALIL AHMED BUT S/O M. JAMIL	S/O MUHAMMAD JA	LCY	12140029490803	CURR						PKR					7,075.00	7,075.00	30-Jun-2006					
45418	1215	KARACHI-MANORA	SD	1212135645645	MR WAKEEL AHMAD MALIK	P N A MANORA KAR	LCY	12150002088701	PLS						PKR					672.90	672.90	30-Jan-2006					
45419	1215	KARACHI-MANORA	SD	75630498461	MR KHALID JAMILUDDIN AHMAD	P N A MANORA KAR	LCY	12150002659501	PLS						PKR					170.56	170.56	30-Jan-2006					
45420	1215	KARACHI-MANORA	SD	36925801475	MR MUHAMMAD ASLAM	C/O HABIB BANK LT	LCY	12150002739101	PLS						PKR					6,211.59	6,211.59	6-Oct-2006					
45421	1215	KARACHI-MANORA	SD	75641068967	MR GANDABUX	QRT NO 2 MES MAN	LCY	12150003030101	PLS						PKR					798.74	798.74	30-Jan-2006					
45422	1215	KARACHI-MANORA	SD	4215461000000	MR ALI MUBARAK	P N S RHABAR MAN	LCY	12150004191401	PLS						PKR					0.01	0.01	27-Jan-2006					
45423	1215	KARACHI-MANORA	SD	51526365241	MR MIRA BUX S/O NIZAMUDDIN	H M 400 P D MANO	LCY	12150004296201	PLS						PKR					10,396.22	10,396.22	4-Apr-2006					
45424	1215	KARACHI-MANORA	SD	51078481526	MR MOHD ASLAM	F M 29 KATCHI LAN	LCY	12150005708001	PLS						PKR					764.53	764.53	27-Jan-2006					
45425	1215	KARACHI-MANORA	SD	50545145321	MR ZAHEER AHMED	P N S RAHBAR MAN	LCY	12150006194801	PLS						PKR					227.92	227.92	30-Jan-2006					
45426	1215	KARACHI-MANORA	SD	50589452634	MR MUHAMMAD MUBARAK	P N S RAHBAR MAN	LCY	12150006266501	PLS						PKR					734.88	734.88	27-Jan-2006					
45427	1215	KARACHI-MANORA	SD	51536985274	MRS ROZI AKHTAR	C/O LT AKHTAR HU	LCY	12150006383901	PLS						PKR					2,738.43	2,738.43	30-Jan-2006					
45428	1215	KARACHI-MANORA	SD	50589562335	MR MOHD MUBARAK AL NABET	P N S HIMALYA QAS	LCY	12150006466001	PLS						PKR					752.24	752.24	27-Jan-2006					
45429	1215	KARACHI-MANORA	SD	51056238987	MR DANISH FAISAL SULTAN J/A	86/2 MANORA KARA	LCY	12150006831101	PLS						PKR					0.01	0.01	27-Jan-2006					
45430	1215	KARACHI-MANORA	SD	50596368472	MR SALEH AHMED SAEED AL GHAI	PNS RAHBAR MAN	LCY	12150007159101	PLS						PKR					0.01							

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
45447	1216	F.T.C. KARACHI		SD		MUHAMMAD TARIQ	BLOCK-L HOUSE NO	LCY	12160000983401	PLS						PKR					907.85	907.85	6-Oct-2006		
45448	1216	F.T.C. KARACHI		SD		MANZAR ALAM QURESHI	B-29 M.Y.PLAZA K-2	LCY	121600001035201	PLS						PKR					271.47	271.47	6-Oct-2006		
45449	1216	F.T.C. KARACHI		SD	4220113436519	MUHAMMAD IFTIKHAR MOFTI	647 9 F.B.AREA DIS	LCY	121600001051001	PLS						PKR					5,266.68	5,266.68	6-Oct-2006		
45450	1216	F.T.C. KARACHI		SD	NA	JAN BAHADUR	D-76 AWAMI COLON	LCY	121600001278301	PLS						PKR					8,741.65	8,741.65	6-Oct-2006		
45451	1216	F.T.C. KARACHI		SD		MUHAMMAD LATIF	C O SINGER INDUS	LCY	121600001280301	PLS						PKR					1,184.52	1,184.52	6-Oct-2006		
45452	1216	F.T.C. KARACHI		SD		ABDUL KARIM	6 8 SHAH KHALID C	LCY	121600001418501	PLS						PKR					515.97	515.97	6-Oct-2006		
45453	1216	F.T.C. KARACHI		SD		ABDULLAH	PLOT NO.20 27 KO	LCY	121600001492001	PLS						PKR					137.01	137.01	6-Oct-2006		
45454	1216	F.T.C. KARACHI		SD		LAL ZADA	27-135 KORANGI IN	LCY	121600001780201	PLS						PKR					5,516.96	5,516.96	6-Oct-2006		
45455	1216	F.T.C. KARACHI		SD		JAVAID IQBAL	C O NATIONAL INSU	LCY	121600002164701	PLS						PKR					25,295.26	25,295.26	31-Mar-2006		
45456	1216	F.T.C. KARACHI		SD		ANWER	H NO.30-35-B KORA	LCY	121600002184301	PLS						PKR					5,412.98	5,412.98	6-Oct-2006		
45457	1216	F.T.C. KARACHI		SD		QAMAR AHMED	F-4-HOOR APARTM	LCY	121600002252801	PLS						PKR					1,651.89	1,651.89	6-Oct-2006		
45458	1216	F.T.C. KARACHI		SD		IRSHAD BIBI	HOUSE-NO-62-8-A	LCY	121600002272901	PLS						PKR					5,333.67	5,333.67	6-Oct-2006		
45459	1216	F.T.C. KARACHI		SD		ABDUL GHAFFAR KHAN	27 E LANDHI 36 B K	LCY	121600002291101	PLS						PKR					0.01	0.01	6-Oct-2006		
45460	1216	F.T.C. KARACHI		SD		AKHTAR ALI	H 63 SECTOR 8 B B	LCY	121600002302801	PLS						PKR					7,443.60	7,443.60	6-Oct-2006		
45461	1216	F.T.C. KARACHI		SD		SYED MOHD ALI GHAZANFAR HAS	B 49 COSMOS PLAZ	LCY	121600002421801	PLS						PKR					7,119.82	7,119.82	6-Oct-2006		
45462	1216	F.T.C. KARACHI		SD		SAFDAR AMIN KHAWAJA	41 2 KHYABAN SEH	LCY	121600002489601	PLS						PKR					660.50	660.50	6-Oct-2006		
45463	1216	F.T.C. KARACHI		SD		MUHAMMED ANIS UR REHMAN	1 124 SHAH FAISAL	LCY	121600002550301	PLS						PKR					1,718.32	1,718.32	6-Oct-2006		
45464	1216	F.T.C. KARACHI		SD		MOHD NADEEM KHAN	N 666 KORANGI 3 1	LCY	121600002733101	PLS						PKR					808.63	808.63	6-Oct-2006		
45465	1216	F.T.C. KARACHI		SD		AMIR KHAN	1130 D AREA AWAM	LCY	121600002736601	PLS						PKR					211.67	211.67	6-Oct-2006		
45466	1216	F.T.C. KARACHI		SD	NA	MOHD RASHEED	H NO B 55 AWAMI C	LCY	121600002797701	PLS						PKR					1,316.63	1,316.63	6-Oct-2006		
45467	1216	F.T.C. KARACHI		SD		MUHAMMED SALEEM	H NO M 135 KORAN	LCY	121600002798501	PLS						PKR					338.15	338.15	6-Oct-2006		
45468	1216	F.T.C. KARACHI		SD		SOHAIL AKHTAR SIDDIQI	BANKERS EQUITY I	LCY	121600002819101	PLS						PKR					2,506.70	2,506.70	16-Feb-2006		
45469	1216	F.T.C. KARACHI		SD		MUHAMMAD TOUFIQUE	PACO 2ND FLOOR H	LCY	121600003032101	PLS						PKR					1,087.87	1,087.87	16-Feb-2006		
45470	1216	F.T.C. KARACHI		SD		TALIB HUSSAIN	8 A H NO 144 BILAL	LCY	121600003181301	PLS						PKR					821.95	821.95	6-Oct-2006		
45471	1216	F.T.C. KARACHI		SD		FAZAL AHMED	35 B GALI NO 17 HQ	LCY	121600003194301	PLS						PKR					6,648.15	6,648.15	6-Oct-2006		
45472	1216	F.T.C. KARACHI		SD		FARRUKH VIQARUDDIN JUNAIDI	1 E 9 4 NAZIMABAD	LCY	121600003375501	PLS						PKR					0.01	0.01	6-Oct-2006		
45473	1216	F.T.C. KARACHI		SD		GUL MARJAN	1041 SECTOR 19 AV	LCY	121600003378101	PLS						PKR					7,601.46	7,601.46	6-Oct-2006		
45474	1216	F.T.C. KARACHI		SD		SEEMA JAFRI	1-E 9 4 NAZIMABAD	LCY	121600003398001	PLS						PKR					7,864.27	7,864.27	6-Oct-2006		
45475	1216	F.T.C. KARACHI		SD		ZOHRA QURESHI	C-39 BLOCK 13-D-1	LCY	121600003418901	PLS						PKR					1,767.95	1,767.95	16-Feb-2006		
45476	1216	F.T.C. KARACHI		SD		LIQUAT ALI	HOUSE NO.845 SEC	LCY	121600003448001	PLS						PKR					0.01	0.01	6-Oct-2006		
45477	1216	F.T.C. KARACHI		SD	4220107255009	SAMIUDDIN	G-119 KORANGI 5-1	LCY	121600003451901	PLS						PKR					5,421.12	5,421.12	7-Sep-2006		
45478	1216	F.T.C. KARACHI		SD		MUHAMMED QAYOOM	H NO I-346 KORANG	LCY	121600003512201	PLS						PKR					7,440.47	7,440.47	6-Oct-2006		
45479	1216	F.T.C. KARACHI		SD		SAYED WAQI NAZAR.	A-18 HASAN LODGE	LCY	121600003517801	PLS						PKR					775.44	775.44	16-Feb-2006		
45480	1216	F.T.C. KARACHI		SD		ZAFAR IQBAL	H-20 9 MALIR COLO	LCY	121600003617001	PLS						PKR					416.50	416.50	6-Oct-2006		
45481	1216	F.T.C. KARACHI		SD		S FUZAIL AHMED	U T L 20 2 KORANG	LCY	121600003655601	PLS						PKR					155.17	155.17	6-Oct-2006		
45482	1216	F.T.C. KARACHI		SD		QAISER PERVAIZ	C O.MRS.MEHRUNN	LCY	121600003672201	PLS						PKR					9,544.84	9,544.84	6-Oct-2006		
45483	1216	F.T.C. KARACHI		SD		GHULAM ALI	D 133 ASGHARIA HQ	LCY	121600003722201	PLS						PKR					580.66	580.66	6-Oct-2006		
45484	1216	F.T.C. KARACHI		SD		GULNAR BEGUM	32-C-675 KORANGI	LCY	121600003754501	PLS						PKR					1,041.27	1,041.27	6-Oct-2006		
45485	1216	F.T.C. KARACHI		SD		ESSA KHAN	PLOT NO 19 1 SECT	LCY	121600003818301	PLS						PKR					1,349.70	1,349.70	6-Oct-2006		
45486	1216	F.T.C. KARACHI		SD		ABDUL QADIR ANSARI J A SHAHNA	183 A S.M.C.H.S. KA	LCY	121600003952801	PLS						PKR					5,349.59	5,349.59	1-Mar-2006		
45487	1216	F.T.C. KARACHI		SD		KHALDA BANO	C O HILALTEX PVT	LCY	121600003955801	PLS						PKR					8,045.91	8,045.91	6-Oct-2006		
45488	1216	F.T.C. KARACHI		SD		ISMAIL T. ASWANI.	F-9 FIRST FLOOR P	LCY	121600004012501	PLS						PKR					7,462.87	7,462.87	31-Jul-2006		
45489	1216	F.T.C. KARACHI		SD	4230125716051	SYED KHAMIS ABBAS	38 14 36 B AREA LA	LCY	121600004114401	PLS						PKR					5,010.63	5,010.63	6-Oct-2006		
45490	1216	F.T.C. KARACHI		SD		MUNNA	A 32 AWAMI COLON	LCY	121600004118701	PLS						PKR					2,066.16	2,066.16	6-Oct-2006		
45491	1216	F.T.C. KARACHI		SD		SAMINA HAMIDI.	159-K KASHMIR RO	LCY	121600004122801	PLS						PKR					4,041.86	4,041.86	2-Mar-2006		
45492	1216	F.T.C. KARACHI		SD		SHUJRA ANWAR.	31-A 6 P.E.C.H.S. KA	LCY	121600004135801	PLS						PKR					0.01	0.01	16-Feb-2006		
45493	1216	F.T.C. KARACHI		SD		SYED HABIB-UL-HAQ	102 2 KHYABAN-E-B	LCY	121600004144501	PLS						PKR					655.13	655.13	16-Feb-2006		
45494	1216	F.T.C. KARACHI		SD		MUHAMMAD BOOTA PHOTO A C.	L 72 LABOUR SQUA	LCY	121600004172001	PLS						PKR					929.62	929.62	6-Oct-2006		
45																									

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
45509	1216	F.T.C. KARACHI	SD		HAIDER ALI	H NO 176 SECTOR 8	LCY	12160005161101	PLS						PKR					23,846.55	23,846.55	27-Oct-2006	
45510	1216	F.T.C. KARACHI	SD		BATOOL AKHTAR	17-B REHMANABAD	LCY	12160005220301	PLS						PKR					425.45	425.45	1-Apr-2006	
45511	1216	F.T.C. KARACHI	SD	NA	NISAR MOHAMMAD	H NO 3 BLOCK NO 3	LCY	12160005222501	PLS						PKR					1,328.72	1,328.72	6-Oct-2006	
45512	1216	F.T.C. KARACHI	SD	4220148713323	SYED WAJID HUSSAIN	C-2 NOMAN CENTE	LCY	12160005227001	PLS						PKR					4,838.25	4,838.25	23-Sep-2006	
45513	1216	F.T.C. KARACHI	SD		FAZAL UR REHMAN	H NO 3-B AWAMI C	LCY	12160005316401	PLS						PKR					665.89	665.89	6-Oct-2006	
45514	1216	F.T.C. KARACHI	SD		NAZIR HUSSAIN	A 111 ASIF COLONY	LCY	12160005473501	PLS						PKR					8,150.27	8,150.27	6-Oct-2006	
45515	1216	F.T.C. KARACHI	SD		PARVEZ KHAN	R 8 9 KORANGI 1 1	LCY	12160005490101	PLS						PKR					1,611.28	1,611.28	6-Oct-2006	
45516	1216	F.T.C. KARACHI	SD		RAB NAWAZ	A-1 90 AWAMI COL	LCY	12160005542801	PLS						PKR					4,903.03	4,903.03	6-Oct-2006	
45517	1216	F.T.C. KARACHI	SD	NA	MOHAMMAD NIZAMUDDIN	H NO A-68 AWAMI C	LCY	12160005571601	PLS						PKR					1,395.89	1,395.89	6-Oct-2006	
45518	1216	F.T.C. KARACHI	SD		EJAZ AHMED QURESHI	30 B LALAZAR DRIV	LCY	12160005651701	PLS						PKR					287.12	287.12	16-Feb-2006	
45519	1216	F.T.C. KARACHI	SD		MUHAMMAD MASOOD	7-B KORANGI INDUS	LCY	12160005699001	PLS						PKR					3,866.01	3,866.01	6-Oct-2006	
45520	1216	F.T.C. KARACHI	SD		COL R IQBAL HUSSAIN	C O FMCL FTC BUIL	LCY	12160005701701	PLS						PKR					14,680.77	14,680.77	5-Oct-2006	
45521	1216	F.T.C. KARACHI	SD		QAMAR ZAMAN	HOUSE NO F-489 K	LCY	12160005715001	PLS						PKR					571.37	571.37	6-Oct-2006	
45522	1216	F.T.C. KARACHI	SD		KHALID MOHIUDDIN	132-A ALAMGIR SO	LCY	12160005730001	PLS						PKR					4,119.98	4,119.98	6-Oct-2006	
45523	1216	F.T.C. KARACHI	SD		MUHAMMAD ASLAM	M C 1212 GREEN TC	LCY	12160005752801	PLS						PKR					681.04	681.04	6-Oct-2006	
45524	1216	F.T.C. KARACHI	SD		SYED MARIYAM SULTANA J A	R-577 SHAH FAISAL	LCY	12160005776101	PLS						PKR					0.03	0.03	6-Oct-2006	
45525	1216	F.T.C. KARACHI	SD		MOHAMMAD AMJAD MASOOD	123-A FAISAL TOWN	LCY	12160005799101	PLS						PKR					22,500.68	22,500.68	31-May-2006	
45526	1216	F.T.C. KARACHI	SD		ABDUL HAMID	QTR NO A 32-D NAS	LCY	12160005820201	PLS						PKR					5,475.47	5,475.47	6-Oct-2006	
45527	1216	F.T.C. KARACHI	SD	4220104938930	HAMID SAEED RAJPUT	23-R B 2 P E C S KA	LCY	12160005857001	PLS						PKR					1,732.62	1,732.62	3-Jun-2006	
45528	1216	F.T.C. KARACHI	SD		FATEH ALI	H NO 825 SECTOR 8	LCY	12160005950601	PLS						PKR					0.01	0.01	6-Oct-2006	
45529	1216	F.T.C. KARACHI	SD	1730138684921	TALA MUHAMMAD KHAN	C O SHAH JEE WOR	LCY	12160005980201	PLS						PKR					4,465.10	4,465.10	18-Sep-2006	
45530	1216	F.T.C. KARACHI	SD	4210166222135	KASHIF KARIM	R 823 BLOCK NO 18	LCY	12160005981501	PLS						PKR					5,186.05	5,186.05	24-Mar-2006	
45531	1216	F.T.C. KARACHI	SD		MUHSMMAD SALEEM	HOUSE NO 1448-AR	LCY	12160006121401	PLS						PKR					9,895.28	9,895.28	6-Oct-2006	
45532	1216	F.T.C. KARACHI	SD		KAUSAR BANO	QTR 35 GALI 15 SEC	LCY	12160006157501	PLS						PKR					8,740.83	8,740.83	6-Oct-2006	
45533	1216	F.T.C. KARACHI	SD		GENERAL KHAN LALPUR JAN	HOUSE NO B-367 LA	LCY	12160006188401	PLS						PKR					669.99	669.99	6-Oct-2006	
45534	1216	F.T.C. KARACHI	SD		MURAD KHAN.	A-203 BHITTAI COL	LCY	12160006199801	PLS						PKR					4,313.59	4,313.59	6-Oct-2006	
45535	1216	F.T.C. KARACHI	SD		HIDAYAT ALI S O FAQIR ALI	H NO 744 NEAR KM	LCY	12160006256901	PLS						PKR					6,178.23	6,178.23	6-Oct-2006	
45536	1216	F.T.C. KARACHI	SD		SYED MOHAMMAD JAFFAR FARHE	III B-1 NAZIMABAD	LCY	12160006429101	PLS						PKR					6,374.98	6,374.98	6-Oct-2006	
45537	1216	F.T.C. KARACHI	SD	4220104902344	KULSOOM BEGUM STAFF OXFORD	HOUSE-NO 46 STR	LCY	12160006617401	PLS						PKR					5,415.58	5,415.58	6-Oct-2006	
45538	1216	F.T.C. KARACHI	SD	4220188718946	SAIYID RAZA HUSAIN RUKAIYA HUS	110 1 -23RD STREE	LCY	12160006744801	PLS						PKR					2,246.37	2,246.37	16-Feb-2006	
45539	1216	F.T.C. KARACHI	SD	4210164200863	M SHAKEEL AHMED	H NO N - 82 ,BLOCK	LCY	12160006862101	PLS						PKR					14,528.45	14,528.45	11-Sep-2006	
45540	1216	F.T.C. KARACHI	SD	2160469660595	ANWAR KHAN	C/O KHALID MEHMO	LCY	12160006939301	PLS						PKR					137.46	137.46	3-Jul-2006	
45541	1216	F.T.C. KARACHI	SD		YOUSUF KHAN	H NO 454 AWAMI C	LCY	12160007043901	PLS						PKR					1,450.40	1,450.40	6-Oct-2006	
45542	1216	F.T.C. KARACHI	SD		IMRAN HAIDER	H NO 988 ALI BASTI	LCY	12160007055001	PLS						PKR					7,416.67	7,416.67	6-Oct-2006	
45543	1216	F.T.C. KARACHI	SD	4220106177225	MUNIR ALI	HO NO A 1 38 AWAM	LCY	12160007069901	PLS						PKR					2,160.90	2,160.90	6-Oct-2006	
45544	1216	F.T.C. KARACHI	SD		MOHAMMAD ASLAM	H NO 863 AWAMI C	LCY	12160007078601	PLS						PKR					6,894.65	6,894.65	6-Oct-2006	
45545	1216	F.T.C. KARACHI	SD	4220113355455	MOHAMMAD BASHIR	HOUSE NO 32 SEC	LCY	12160007081401	PLS						PKR					2,124.56	2,124.56	31-Oct-2006	
45546	1216	F.T.C. KARACHI	SD		SYED KHURSHIED ANWAR	18 147-R GULBURG	LCY	12160006730001	PLS						PKR					15,341.02	15,341.02	18-Dec-2006	
45547	1216	F.T.C. KARACHI	SD		MUHAMMAD AFZAL	PLOT 80 A B C SEC	LCY	12168005759501	PLS						PKR					5,363.15	5,363.15	6-Oct-2006	
45548	1216	F.T.C. KARACHI	SD		TIFFANY CLOTH MILLS LTD	19 1 SEC-17 KORAN	LCY	12160005922103	CURR						PKR					5,328.68	5,328.68	6-Oct-2006	
45549	1216	F.T.C. KARACHI	SD		SATTAR INDUSTRIES	15 17 KORANGI IND	LCY	12160006229003	CURR						PKR					6,294.13	6,294.13	6-Oct-2006	
45550	1216	F.T.C. KARACHI	SD		SHAMAT ULLAH	67-H KORANGI-4 KA	LCY	12160006457703	CURR						PKR					3,263.50	3,263.50	6-Oct-2006	
45551	1216	F.T.C. KARACHI	SD		M ABBAS	30-35-B KORANGI-0	LCY	12160007437803	CURR						PKR					3,220.00	3,220.00	6-Oct-2006	
45552	1216	F.T.C. KARACHI	SD		IRSHAD ELECTRIC	SEC-5 609 BURMMY	LCY	12160008899503	CURR						PKR					3,920.00	3,920.00	6-Oct-2006	
45553	1216	F.T.C. KARACHI	SD		HASINA BEGUM	29 22 36-B LANDHI	LCY	12160009120703	CURR						PKR					3,060.04	3,060.04	6-Oct-2006	
45554	1216	F.T.C. KARACHI	SD		SHABBIR AHMED	O-135 KORANGI-3 K	LCY	12160009544703	CURR						PKR					4,020.00	4,020.00	6-Oct-2006	
45555	1216	F.T.C. KARACHI	SD		M-A-RASHEEDIA	32-A ABBASI NAGA	LCY	12160009594203	CURR						PKR					15,392.00	15,392.00	21-Jan-2006	
45556	1216	F.T.C. KARACHI	SD		USMANIA ART PRINTING	36 C SHOP NO 1 LA	LCY	12160010901803	CURR						PKR					1,312.50	1,312.50	6-Oct-2006	
45557	1216	F.T.C. KARACHI	SD		ANWAR SAEED	PLOT NO 65 SECTO	LCY	12160011046703	CURR						PKR					7,650.00	7,650.00	6-Oct-2006	
45558	1216	F.T.C. KARACHI	SD		SHAHID HUSSAIN AYYAZ MEHMOO	8 7 ST 20 EAST PHA	LCY	12160012204003	CURR						PKR					2,419.00	2,419.00	6-Oct-2006	
45559	1216	F.T.C. KARACHI	SD</																				

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24			
45633	1216	F.T.C. KARACHI	SD	4250115535397	AHSAN A QURESHI	1/14 SADAQABAD M	LCY	12160206917503	PLS							PKR					3,805.00	3,805.00	10-May-2006			
45634	1216	F.T.C. KARACHI	SD	4220154043333	ZESHAN BURNLEY	D 3 MIDCITY APPT.	LCY	12160206941803	PLS							PKR					2,541.43	2,541.43	10-Aug-2006			
45635	1216	F.T.C. KARACHI	SD	4230109991511	KISHORE NARAIN	PLOT NO 167 ISHA	LCY	12160206967003	PLS							PKR					1,696.00	1,696.00	2-May-2006			
45636	1216	F.T.C. KARACHI	SD	4220123303263	ABDUL RASHEED	H NO 1619 MCB C 5	LCY	12160207167703	PLS							PKR					3,261.00	3,261.00	29-Apr-2006			
45637	1216	F.T.C. KARACHI	SD	4240164303719	BUKHT NAWAB	H NO 700 PATHAN C	LCY	12160207387303	PLS							PKR					2,174.00	2,174.00	2-May-2006			
45638	1216	F.T.C. KARACHI	SD	4520372146533	HAIDER RAZA ZAIDI	A-14 AZIZ SQUARE	LCY	12160207418803	PLS							PKR					5,283.00	5,283.00	10-May-2006			
45639	1216	F.T.C. KARACHI	SD	4220147776491	GHULAM NABI	36/2 AREA 37 QC LA	LCY	12160207874203	PLS							PKR					2,174.00	2,174.00	3-May-2006			
45640	1216	F.T.C. KARACHI	SD	4220189919639	KHURRAM SHEHZAD		LCY	12160208121603	PLS							PKR					2,522.00	2,522.00	2-May-2006			
45641	1216	F.T.C. KARACHI	SD	4250137842034	SYEDA SHAUKAT FATIMA	378/609 PHASE -2 J	LCY	12160500079803	CURR							PKR					10.00	10.00	24-May-2006			
45642	1216	F.T.C. KARACHI	SD	4250112876411	S.MUJTABA HUSSAIN	377/609,PHASE-2 JA	LCY	12160500087903	CURR							PKR					10.00	10.00	24-May-2006			
45643	1216	F.T.C. KARACHI	SD	4250198086581	S.MUHAMMED RAZA	H.377/609,PHASE-2	LCY	12160500095003	CURR							PKR					10.00	10.00	24-May-2006			
45644	1216	F.T.C. KARACHI	SD	4250115458199	S.ISRARHUSSAIN JT./C	MES 1/1SURVEY 60	LCY	12160500100303	CURR							PKR					10.00	10.00	24-May-2006			
45645	1216	F.T.C. KARACHI	SD	4250134896309	S.ASIF ALI JT./C	377/609,PHASE-2 JA	LCY	12160500118403	CURR							PKR					10.00	10.00	25-May-2006			
45646	1216	F.T.C. KARACHI	SD	4250158432759	S.DILDAR ALI	408/609 PHASE-2, J	LCY	12160500126503	CURR							PKR					10.00	10.00	25-May-2006			
45647	1216	F.T.C. KARACHI	SD	4250127824809	S.AZHER ALI JT./C	378/609 PHASE-2 JA	LCY	12160500134603	CURR							PKR					10.00	10.00	26-May-2006			
45648	1216	F.T.C. KARACHI	SD	4220133093837	SYED ISHTIAQ HUSAIN JT./C	408/6090PHASE-2 J	LCY	12160500142703	CURR							PKR					10.00	10.00	26-May-2006			
45649	1216	F.T.C. KARACHI	SD		BROOKS PHARMATICAL	58 15 KORANGI IND	LCY	12160025301380	FIX							PKR					204,514.77	204,514.77	2-Jan-2006			
45650	1217	MALIR CANTT, KARACHI	SD	4250161409069	WARIS KHAN	PAF QUARTER MAL	LCY	12170005231001	PLS							PKR					17,540.28	17,540.28	21-Dec-2006			
45651	1217	MALIR CANTT, KARACHI	SD		FARMAN ALI	43-9 MILITARY DAW	LCY	12170013355901	PLS							PKR					4,961.69	4,961.69	6-Apr-2006			
45652	1217	MALIR CANTT, KARACHI	SD		COMMANDANT BHITTAI RANGORS	MALIR CANTT KARACH	LCY	12170016385901	PLS							PKR					44,975.72	44,975.72	31-Dec-2005			
45653	1217	MALIR CANTT, KARACHI	SD		NASREEN BANO	BLOCK NO 5 1869 D	LCY	12170017064201	PLS							PKR					860.97	860.97	30-Jan-2006			
45654	1217	MALIR CANTT, KARACHI	SD	3810318938221	HAFIZ ABDUL REHMAN	JAMIA RABBANI GH	LCY	12170017075601	PLS							PKR					137.34	137.34	10-Nov-2006			
45655	1217	MALIR CANTT, KARACHI	SD		ABDUL REHMAN	ARMY PUBLIC SCH	LCY	12170018924001	PLS							PKR					1,315.82	1,315.82	6-Apr-2006			
45656	1217	MALIR CANTT, KARACHI	SD		2 TRAINING CENTRE W F	2 TRAINING REGT A	LCY	12170019560501	PLS							PKR					9,295.24	9,295.24	17-May-2005			
45657	1217	MALIR CANTT, KARACHI	SD		NAYYER IQBAL TAMIMI	S-40 CANTT BAZAR	LCY	12170020015801	PLS							PKR					131,443.43	131,443.43	5-Dec-2006			
45658	1217	MALIR CANTT, KARACHI	SD		MOHD SALEEM J A	PO BOX NO 617 MA	LCY	12170020473301	PLS							PKR					14,245.94	14,245.94	10-Jul-2006			
45659	1217	MALIR CANTT, KARACHI	SD		MAJ MUHAMMAD KHALID MEHMOO	ARMY AIR DEF MAL	LCY	12170020820001	PLS							PKR					15.37	15.37	18-Jul-2006			
45660	1217	MALIR CANTT, KARACHI	SD		KHADIM HUSSAIN	C-161 CANTT BAZA	LCY	12170021519101	PLS							PKR					19,439.81	19,439.81	13-Sep-2006			
45661	1217	MALIR CANTT, KARACHI	SD	NA	LT COL SAIFULLAH KHAN	SD 106 DOHS PH 2	LCY	12170021670801	PLS							PKR					4,480.49	4,480.49	20-Apr-2006			
45662	1217	MALIR CANTT, KARACHI	SD		WAQAS ALI MALIK	C O HABIB BANK LI	LCY	12170021765001	PLS							PKR					12,166.86	12,166.86	17-Jan-2006			
45663	1217	MALIR CANTT, KARACHI	SD	NA	BRIG R SYED ABDUL BASIT	22 DOHS PH II MAL	LCY	12170021787801	PLS							PKR					6.22	6.22	3-Apr-2006			
45664	1217	MALIR CANTT, KARACHI	SD		CAPT MUHAMMAD AQIB	57 FD REGT ARTY N	LCY	12170021951701	PLS							PKR					165.11	165.11	28-Jul-2006			
45665	1217	MALIR CANTT, KARACHI	SD		MAJ SAMEEN HABIB MALIK	127 MED AD MALIR	LCY	12170021955601	PLS							PKR					100.33	100.33	6-Jan-2006			
45666	1217	MALIR CANTT, KARACHI	SD		KHALIL AHMED	K N S POULTRY PV	LCY	12170022009401	PLS							PKR					4,936.02	4,936.02	6-May-2006			
45667	1217	MALIR CANTT, KARACHI	SD	3740502942849	S LT MOHD KASHIF SHAMSHAD	PN ENGINEERING C	LCY	12170022215101	PLS							PKR					14.87	14.87	14-Oct-2006			
45668	1217	MALIR CANTT, KARACHI	SD		FAZAL UR RAHMAN	146-C CANTT BAZA	LCY	12170022218601	PLS							PKR					92,110.71	92,110.71	2-Sep-2006			
45669	1217	MALIR CANTT, KARACHI	SD	NA	NAJMA SULTANA	F-83 CANTT BAZAR	LCY	12170022336801	PLS							PKR					4,899.25	4,899.25	22-Sep-2006			
45670	1217	MALIR CANTT, KARACHI	SD		LT COL R SIKANDAR HAYAT	H NO IH-2 FALCON	LCY	12170022420001	PLS							PKR					121.14	121.14	6-Jun-2006			
45671	1217	MALIR CANTT, KARACHI	SD		LT COL ASGHAR ALI A	AD CENTRE MALIR	LCY	12170022439901	PLS							PKR					1,077.35	1,077.35	24-May-2006			
45672	1217	MALIR CANTT, KARACHI	SD	NA	LT COL KALEEM UD DIN TAHIR	HQ 4 AIR DEFENCE	LCY	12170022773401	PLS							PKR					107.36	107.36	24-Jun-2006			
45673	1217	MALIR CANTT, KARACHI	SD	NA	MAQBOOL JAN J A	G-15 MALIR CANTT	LCY	12170022798601	PLS							PKR					2,986.80	2,986.80	19-Sep-2006			
45674	1217	MALIR CANTT, KARACHI	SD		MAJ MR ARIF BUTT	ARMY SCHOOL OF	LCY	12170023003301	PLS							PKR					157.97	157.97	18-Feb-2006			
45675	1217	MALIR CANTT, KARACHI	SD		SYEDA MUBARKA MUNAWARA S A	F 59 1ST FLOOR CA	LCY	12170023223501	PLS							PKR					4,475.08	4,475.08	29-Aug-2006			
45676	1217	MALIR CANTT, KARACHI	SD	NA	SAMIRA IMRAN	G E ARMY MALIR C	LCY	12170023316101	PLS							PKR					2,118.22	2,118.22	18-Sep-2006			
45677	1217	MALIR CANTT, KARACHI	SD		SALMA	COM 12 BLOCK A K	LCY	12170023466601	PLS							PKR					283.87	283.87	29-Aug-2006			
45678	1217	MALIR CANTT, KARACHI	SD		MAJ IQBAL ASLAM	9 BALOCH REGT MA	LCY	12170023513101	PLS							PKR					4,567.86	4,567.86	13-Sep-2006			
45679	1217	MALIR CANTT, KARACHI	SD		ZUBAIDA KHATOON	H NO D 40 SHAH FA	LCY	12170023618001	PLS	</																

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
45695	1217	MALIR CANTT, KARACHI	SD		AWO ABDUL NAVEED	BASE EDU.FLT.P.A	LCY	12170047840603	CURR						PKR					112.21	112.21	29-Jun-2006			
45696	1217	MALIR CANTT, KARACHI	SD		MAJ.AZAM AMJAD MALIK.	C O STA.H.Q.MALIR	LCY	12170048294203	CURR						PKR					1,444.79	1,444.79	14-Feb-2006			
45697	1217	MALIR CANTT, KARACHI	SD	4250115454083	ASLAM KHAN	H NO 35 5 SHEET N	LCY	12170050738603	CURR						PKR					1,104.00	1,104.00	4-Apr-2006			
45698	1217	MALIR CANTT, KARACHI	SD		FARRUKH NOMAN	H NO 64 GULSHAN	LCY	12170051776303	CURR						PKR					277.00	277.00	3-Jul-2006			
45699	1217	MALIR CANTT, KARACHI	SD	NA	LT.COL.JAVED HASSAN KHATTAK.	HQS NATIONAL GU	LCY	12170053663603	CURR						PKR					18,161.70	18,161.70	7-Feb-2006			
45700	1217	MALIR CANTT, KARACHI	SD		MAJOR KASHIF IKRAM	26 CAVALRY OFF.B	LCY	12170053710303	CURR						PKR					116.90	116.90	11-Oct-2006			
45701	1217	MALIR CANTT, KARACHI	SD		AKHTAR ALI KHAN MALIK SHARIFA	H NO 398 DOHS PH	LCY	12170054839003	CURR						PKR					2,356.00	2,356.00	2-Nov-2006			
45702	1217	MALIR CANTT, KARACHI	SD		S T RANA FAROOQ AHMED	PAF BASE MALIR C	LCY	12170057340003	CURR						PKR					81.00	81.00	17-May-2006			
45703	1217	MALIR CANTT, KARACHI	SD	6110137822141	SAC SHOAIR HUSSAIN	PAF BASE MALIR C	LCY	12170057837903	CURR						PKR					910.31	910.31	27-Jun-2006			
45704	1217	MALIR CANTT, KARACHI	SD	3830211825553	CPL T MUHAMMAD ASIF	PAF BASE MALIR C	LCY	12170059059103	CURR						PKR					331.25	331.25	30-Jun-2006			
45705	1217	MALIR CANTT, KARACHI	SD	ac124711	SHAZIA AJMAL NOMAN AJMAL J A	H NO 237 DOHS PH	LCY	12170062345903	CURR						PKR					546.00	546.00	22-Apr-2006			
45706	1217	MALIR CANTT, KARACHI	SD		M S MODERN AUTOMOBILES PVT	C-17 DHA PHASE-II	LCY	12170063066803	CURR						PKR					2,939.00	2,939.00	6-Apr-2006			
45707	1217	MALIR CANTT, KARACHI	SD		DR.GHULAM MURTAZA.SOOMRO.	H.NO.50 10 SHEET I	LCY	12170064981103	CURR						PKR					2,839.00	2,839.00	18-May-2006			
45708	1217	MALIR CANTT, KARACHI	SD		CAPT.HAFIZ ABDUL REHMAN.	544 HY EME BN MA	LCY	12170065068403	CURR						PKR					572.00	572.00	13-Apr-2006			
45709	1217	MALIR CANTT, KARACHI	SD		C TECH.HAFIZ ULLAH.	BRK.NO.150 2 SHAH	LCY	12170065458103	CURR						PKR					3,263.57	3,263.57	30-Jun-2006			
45710	1217	MALIR CANTT, KARACHI	SD		C T.ATTA ULLAH KHAN.	SNCO MESS PAF B	LCY	12170067044803	CURR						PKR					3,647.00	3,647.00	12-Aug-2006			
45711	1217	MALIR CANTT, KARACHI	SD		WORLDWIDE MOTORS PYT LTD.J	WORLDWIDE HOUS	LCY	12170067125803	CURR						PKR					2,261.00	2,261.00	6-Apr-2006			
45712	1217	MALIR CANTT, KARACHI	SD		NARGIS NAHEED TAMIMI.	E 10 CANTT BAZAR	LCY	12170067345403	CURR						PKR					45,535.00	45,535.00	16-Jan-2006			
45713	1217	MALIR CANTT, KARACHI	SD	3310058887173	MAJ.SYED ZAIN UL ABIDEEN.	SCHOOL OF ARMY	LCY	12170072447503	CURR						PKR					60.00	60.00	17-Aug-2006			
45714	1217	MALIR CANTT, KARACHI	SD	3740511167581	WG.CDR.SYED AFTAB AHMED.	105 AED PAF MALIR	LCY	12170073184603	CURR						PKR					231.00	231.00	26-Sep-2006			
45715	1217	MALIR CANTT, KARACHI	SD	4250106936657	JAMIL UDDIN. PHOTO A C	BRK.NO.651 3 BAH	LCY	12170073257503	CURR						PKR					15,045.00	15,045.00	4-May-2006			
45716	1217	MALIR CANTT, KARACHI	SD	4250162707804	SYEDA MUSARRAT KAHTOON.	E-33 RAILWAY PRO	LCY	12170073435703	CURR						PKR					936.00	936.00	24-Jan-2006			
45717	1217	MALIR CANTT, KARACHI	SD	4230150244662	NAKHAT ANWAR.	1H-10 FALCON COM	LCY	12170075259103	CURR						PKR					894.00	894.00	27-Mar-2006			
45718	1217	MALIR CANTT, KARACHI	SD	3520116893737	MAJ.ABDUS SALAM ATHAR MASOQ	H # 159 ST # 4 SEC	LCY	12170075283403	CURR						PKR					8.00	8.00	21-Mar-2006			
45719	1217	MALIR CANTT, KARACHI	SD	3730166578409	MUHAMMAD USMAN SAJJAD.	ADSC 43 SAAD MAL	LCY	12170076140103	CURR						PKR					217.00	217.00	24-Apr-2006			
45720	1217	MALIR CANTT, KARACHI	SD	1530743013425	MAJOR HUMAYUN KHAN	HQ SFS MALIR CAN	LCY	12170077489403	CURR						PKR					81.00	81.00	30-Jun-2006			
45721	1217	MALIR CANTT, KARACHI	SD	4250199962222	IZHAR SIDDIQA	C-14 BAZAR AREA N	LCY	12170079520603	CURR						PKR					13,909.00	13,909.00	23-Aug-2006			
45722	1217	MALIR CANTT, KARACHI	SD	4250114948572	SHAMEEN BEGUM	HOUSE NO 10 DOH	LCY	12170080424103	CURR						PKR					1,889.00	1,889.00	10-Apr-2006			
45723	1217	MALIR CANTT, KARACHI	SD	4250171227153	SHER MUHAMMAD	GAJAN VILLAGE GA	LCY	12170086763903	CURR						PKR					2,404.00	2,404.00	18-Dec-2006			
45724	1218	KARACHI-NASEERABAD	SD		MRS ISHRAT ARA	1201/15 F B AREA K	LCY	12180006913501	PLS						PKR					6,416.48	6,416.48	5-Jan-2006			
45725	1218	KARACHI-NASEERABAD	SD		MR KHAWAR KAZMI	417 15 F B AREA KA	LCY	12180008756601	PLS						PKR					60,928.23	60,928.23	19-Dec-2006			
45726	1218	KARACHI-NASEERABAD	SD		MR MOHAMMED YAR S/O MAYAR	240/15 F B AREA KA	LCY	12180008833801	PLS						PKR					0.01	0.01	11-May-2002			
45727	1218	KARACHI-NASEERABAD	SD		MR MUHAMMED NAEEM SIDDIQUE	964/15 F B AREA KA	LCY	12180008857101	PLS						PKR					16,509.88	16,509.88	11-Jul-2006			
45728	1218	KARACHI-NASEERABAD	SD		MR MOHAMMED YAMIN	1032/14 F B AREA K	LCY	12180009466401	PLS						PKR					0.01	0.01	17-Jun-2002			
45729	1218	KARACHI-NASEERABAD	SD	4210195515269	MR MOHAMMAD SOHAIL ANSARI J	379/15 F B AREA KA	LCY	12180009468001	PLS						PKR					23,881.82	23,881.82	12-Jul-2006			
45730	1218	KARACHI-NASEERABAD	SD		MR MUHAMMAD ANSAR	464 15 A 4 NORTH K	LCY	12180010086101	PLS						PKR					0.01	0.01	2-Jul-2002			
45731	1218	KARACHI-NASEERABAD	SD	4200003852448	MISS ATIYA FASIH J/A	1120/15 F B AREA K	LCY	12180010189301	PLS						PKR					26,861.15	26,861.15	24-Mar-2006			
45732	1218	KARACHI-NASEERABAD	SD	4210117725629	MR WASEEM AHMED	251/15 F B AREA KA	LCY	12180010310601	PLS						PKR					2,310.87	2,310.87	14-Jul-2006			
45733	1218	KARACHI-NASEERABAD	SD		MRS ANWAR JAHAN	ADEEL COMPLEX F	LCY	12180011403701	PLS						PKR					6,686.35	6,686.35	16-Feb-2006			
45734	1218	KARACHI-NASEERABAD	SD	50156462654	MR MOHAMMED KHALID HAYAT J/A	R 62 9 F B AREA KA	LCY	12180011508501	PLS						PKR					9,640.35	9,640.35	12-Jun-2006			
45735	1218	KARACHI-NASEERABAD	SD		MR NISAR UL HAQ	HOUSE NO 1894 BL	LCY	12180012321901	PLS						PKR					0.01	0.01	2-Jan-2002			
45736	1218	KARACHI-NASEERABAD	SD	4210117185054	MST SAFA IFTIKHAR	C-13 AFSANA APPT	LCY	12180012736401	PLS						PKR					1,597.11	1,597.11	17-Apr-2006			
45737	1218	KARACHI-NASEERABAD	SD	4210124599913	MR MOHAMMAD NAZIR	488 / 9 DASTAGIR S	LCY	12180013765701	PLS						PKR					0.01	0.01	25-Jan-2002			
45738	1218	KARACHI-NASEERABAD	SD	50155363199	MR NASEER AHMED	E - 60 KASBA COLO	LCY	12180013973001	PLS						PKR					9,001.54	9,001.54	15-Nov-2006			
45739	1218	KARACHI-NASEERABAD	SD	50746125607	MRS SABIHA IBRAHIM	R 116 BLOCK 19 FB	LCY	12180014287201	PLS						PKR					512,557.62	512,557.62	29-Mar-2006			
45740	1218	KARACHI-NASEERABAD	SD	4210118869387	MUHAMMED NAWAZ & NIGHAT PE	HOUSE NO - 1074 B	LCY	12180014496401	PLS						PKR					214.37	214.37	28-Feb-2006			
45741	1218	KARACHI-NASEERABAD	SD	23950338399	MR AURANG ZEB KHAN J/A	G 391 BLOCK 15 DA	LCY	12180014511701	PLS																

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Period of Surrender (YYYY) : 2016																								
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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
45757	1218	KARACHI-NASEERABAD	SD	4210134681237	MUDASIR MIRZA	HNO.R-1363 BLOCK	LCY	12180017508201	PLS						PKR					3,218.62	3,218.62	15-Apr-2006		
45758	1218	KARACHI-NASEERABAD	SD	4120433156199	S CHANDA PASHA & SABA NAZ	HNO.R-302,BLOCK	LCY	12180017557101	PLS						PKR					369.63	369.63	30-Nov-2006		
45759	1218	KARACHI-NASEERABAD	SD	4210114326113	MUHAMMAD RIAZ KHAN	HNO.74/6,SECTOR	LCY	12180017592201	PLS						PKR					2,637.72	2,637.72	10-Jun-2006		
45760	1218	KARACHI-NASEERABAD	SD	ACCLOSE	MR NSEEM UL HAQ	460-15 F B AREA KA	LCY	12180060096901	PLS						PKR					959.38	959.38	29-Apr-2006		
45761	1218	KARACHI-NASEERABAD	SD		MR M RASHIDUDDIN	1087/15 F B AREA K	LCY	12180061239001	PLS						PKR					9,542.60	9,542.60	6-Sep-2006		
45762	1218	KARACHI-NASEERABAD	SD		SANAKA PLASTICS	B 317/13 F B AREA K	LCY	12180013572003	CURR						PKR					2,117.50	2,117.50	21-Mar-2006		
45763	1218	KARACHI-NASEERABAD	SD	4210115921385	M/S ALPHA ENGINEERING	B-88/11 F.B.AREA K	LCY	12180021876403	CURR						PKR					545.00	545.00	17-Nov-2006		
45764	1218	KARACHI-NASEERABAD	SD		SAMSON SIRCAR/SYED ALMAS/AS	A-7 PLOT NO-10-C	LCY	12180022466803	CURR						PKR					2,566.00	2,566.00	23-Nov-2006		
45765	1220	P.E.C.H.S.COMM. AREA, KAR	SD		RIFAT HAROON	1-1-J BLOCK 6 PECH	LCY	12200001061501	PLS						PKR					40,409.58	40,409.58	10-Jun-2006		
45766	1220	P.E.C.H.S.COMM. AREA, KAR	SD	4230172106125	RIZWAN AHMAD	45-A DADA BHOY T	LCY	12200005600001	PLS						PKR					22,877.21	22,877.21	11-Sep-2006		
45767	1220	P.E.C.H.S.COMM. AREA, KAR	SD		SHEHLA AKHTER	C-89 SHED NO 2 MA	LCY	12200007573501	PLS						PKR					162.01	162.01	15-Aug-2006		
45768	1220	P.E.C.H.S.COMM. AREA, KAR	SD		RAB DINO SHAH	A 1672 GULSHAN E	LCY	12200007603401	PLS						PKR					162.98	162.98	10-Mar-2006		
45769	1220	P.E.C.H.S.COMM. AREA, KAR	SD		ABDUL NAIM ZAIDI J A	11-H 12 2 NAZIMABA	LCY	12200007812601	PLS						PKR					4,068.44	4,068.44	5-Dec-2006		
45770	1220	P.E.C.H.S.COMM. AREA, KAR	SD		MUNAWAR MASIH	H NO 1212 ST NO 2	LCY	12200007846501	PLS						PKR					106.86	106.86	2-May-2006		
45771	1220	P.E.C.H.S.COMM. AREA, KAR	SD	2136548973697	LIAQUAT ALI KHAN	65-A 6 P E C H S KA	LCY	12200010094201	PLS						PKR					937.61	937.61	1-Feb-2006		
45772	1220	P.E.C.H.S.COMM. AREA, KAR	SD	7412589632587	BASHIR HUSSAIN	149-A ALI MARKET	LCY	12200012254401	PLS						PKR					1,766.75	1,766.75	10-Aug-2006		
45773	1220	P.E.C.H.S.COMM. AREA, KAR	SD	4230111141619	MOHAMMAD KHALID JAVED	HOUSE NO 1447 ST	LCY	12200013751001	PLS						PKR					5.51	5.51	3-May-2006		
45774	1220	P.E.C.H.S.COMM. AREA, KAR	SD		IQBAL MUKHTAR	72 0 BLOCK 6 P E C	LCY	12200014103001	PLS						PKR					4,493.33	4,493.33	29-May-2006		
45775	1220	P.E.C.H.S.COMM. AREA, KAR	SD		MUHAMMAD S/O MUSA	HOUSE NO 435 ST	LCY	12200014129001	PLS						PKR					137.90	137.90	25-Nov-2006		
45776	1220	P.E.C.H.S.COMM. AREA, KAR	SD		MOHAMMAD SIDDIQ	PLOT 81-E BLOCK 6	LCY	12200014924801	PLS						PKR					0.03	0.03	10-Apr-2006		
45777	1220	P.E.C.H.S.COMM. AREA, KAR	SD	5412365445548	FAYYAZ AHMEED	J 76 P E C H S 6 KA	LCY	12200015171701	PLS						PKR					1,037.06	1,037.06	2-Sep-2006		
45778	1220	P.E.C.H.S.COMM. AREA, KAR	SD	5412036987159	SHAMSHAIR UR REHMAN	76 J 6 P E C H S KA	LCY	12200015196901	PLS						PKR					691.86	691.86	2-Sep-2006		
45779	1220	P.E.C.H.S.COMM. AREA, KAR	SD	5412698781536	MUHAMMAD ALI	H NO 250 ST NO 8 S	LCY	12200015245001	PLS						PKR					35,121.73	35,121.73	26-Aug-2006		
45780	1220	P.E.C.H.S.COMM. AREA, KAR	SD	5412369874589	ISHTIAQ HASAN KHAN J A	1144 NISHTAR COL	LCY	12200015274901	PLS						PKR					113.73	113.73	30-Jun-2006		
45781	1220	P.E.C.H.S.COMM. AREA, KAR	SD		MUHAMMAD ATTIF J A	69 V 6 PECHS KAR	LCY	12200015309901	PLS						PKR					3.98	3.98	5-Dec-2006		
45782	1220	P.E.C.H.S.COMM. AREA, KAR	SD	5174896325115	AMIR ANWAR	C O FUND GAS 76-J	LCY	12200015596801	PLS						PKR					13.78	13.78	10-Jul-2006		
45783	1220	P.E.C.H.S.COMM. AREA, KAR	SD	5174523698789	BIBI MALKA	QTR NO A 5 ST NO	LCY	12200015609001	PLS						PKR					101.74	101.74	24-Aug-2006		
45784	1220	P.E.C.H.S.COMM. AREA, KAR	SD	5178456936899	MIRZA FAKHAR ABBAS	B 273 SARVAY NO 6	LCY	12200015633801	PLS						PKR					78.28	78.28	15-Apr-2006		
45785	1220	P.E.C.H.S.COMM. AREA, KAR	SD		MUNAWAR HUSSAIN HAIDRY	F-2 BLOCK LABAR C	LCY	12200015650401	PLS						PKR					293.20	293.20	2-Jun-2006		
45786	1220	P.E.C.H.S.COMM. AREA, KAR	SD	5179632158798	S M ANWER SAEED	C O FOUND GAS 76	LCY	12200015685101	PLS						PKR					205.62	205.62	1-Nov-2006		
45787	1220	P.E.C.H.S.COMM. AREA, KAR	SD		ABDUL QADIR	AZAD JAMORIA COL	LCY	12200016039801	PLS						PKR					59.87	59.87	20-Apr-2006		
45788	1220	P.E.C.H.S.COMM. AREA, KAR	SD		MOHAMMAD IQBAL	QO NO 341 BLOCK	LCY	12200016092301	PLS						PKR					106.62	106.62	10-Apr-2006		
45789	1220	P.E.C.H.S.COMM. AREA, KAR	SD		HAQ DAD	9 11 D BLOCK 31 JE	LCY	12200016096601	PLS						PKR					42.93	42.93	24-Jul-2006		
45790	1220	P.E.C.H.S.COMM. AREA, KAR	SD		NASIM KHAN	189-P P E C H S 6 K	LCY	12200016099001	PLS						PKR					42.79	42.79	2-Sep-2006		
45791	1220	P.E.C.H.S.COMM. AREA, KAR	SD		MUHAMMAD QAMARUDDIN	746 SEC 15 D MUHA	LCY	12200016102101	PLS						PKR					15.30	15.30	1-Mar-2006		
45792	1220	P.E.C.H.S.COMM. AREA, KAR	SD		ABDUL REHMAN	189 P P E C H S 2 K	LCY	12200016116901	PLS						PKR					1,013.39	1,013.39	6-Mar-2006		
45793	1220	P.E.C.H.S.COMM. AREA, KAR	SD	14576511767	ASAD MANSOOR	A-94 SMCHS AZAD	LCY	12200016328601	PLS						PKR					1,400.55	1,400.55	23-Sep-2006		
45794	1220	P.E.C.H.S.COMM. AREA, KAR	SD	24146614128	JAN MUHAMMED	189-P BLOCK 2 P E	LCY	12200016417501	PLS						PKR					12.13	12.13	25-Aug-2006		
45795	1220	P.E.C.H.S.COMM. AREA, KAR	SD	21648367942	NAZAR HUSSAIN	FOND GAS NRL FIL	LCY	12200016560701	PLS						PKR					394.44	394.44	2-Sep-2006		
45796	1220	P.E.C.H.S.COMM. AREA, KAR	SD	12375357483	SHAUKAT ALI	HOUSE NO D-235 N	LCY	12200017252001	PLS						PKR					432.02	432.02	14-Mar-2006		
45797	1220	P.E.C.H.S.COMM. AREA, KAR	SD	4220158305439	AHMAD HUSSAIN	76-M BLOCK 6 P.E.C	LCY	12200017542701	PLS						PKR					404.97	404.97	20-Oct-2006		
45798	1220	P.E.C.H.S.COMM. AREA, KAR	SD	4200048000288	RANI BATOOL	HOUSE NO 303 ST	LCY	12200017610101	PLS						PKR					32,535.12	32,535.12	6-Apr-2006		
45799	1220	P.E.C.H.S.COMM. AREA, KAR	SD	4230154836429	MAQBOOL ASKER HUSAIN J A DR.	10-B IST EAST STR	LCY	12200017850801	PLS						PKR					196,562.32	196,562.32	10-Apr-2006		
45800	1220	P.E.C.H.S.COMM. AREA, KAR	SD	0047562120317	MUHAMMAD ARIF J A	76 1 LANE 19TH PH	LCY	12200017902401	PLS						PKR					697.10	697.10	13-Sep-2006		
45801	1220	P.E.C.H.S.COMM. AREA, KAR	SD	4320518360327	SHAMIM AKHTER BHUTTO	A-5 USMAN HEIGHT	LCY	12200018309201	PLS						PKR					2,099.12	2,099.12	12-May-2006		
45802	1220	P.E.C.H.S.COMM. AREA, KAR	SD	4200004589610	SYEDA FOZIA BANO	BB-108 DEFENCE V	LCY	12200018540501	PLS						PKR					1,398.73	1,398.73	7-Feb-2006		
45803	1220	P.E.C.H.S.COMM. AREA, KAR	SD	4220106086504	UZMA JAMAL	D-103 RUF1 GREEN	LCY	12200018543601	PLS						PKR					382.06	382.06	4-Oct-2006		
45804	1220	P.E.C.H.S.COMM. AREA, KAR	SD	5210364578969	MOHD IDREES	258 C BLOCK 6 PECH	LCY	12200060273201	PLS						PKR					2				

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
45819	1220	P.E.C.H.S.COMM. AREA, KAR		SD	4210118876399	MUHAMMAD ASIM	F-3 BLK 7 JASON P	LCY	12200168998403	PLS						PKR					3,350.99	3,350.99	29-May-2006	
45820	1220	P.E.C.H.S.COMM. AREA, KAR		SD		LIVE SECURITIES PVT LTD	SAIMA TREDE TOW	LCY	12200170262703	PLS						PKR					115,834.33	115,834.33	5-Jun-2006	
45821	1220	P.E.C.H.S.COMM. AREA, KAR		SD	4250129514297	M. ASHRIF KHAN	G-114 GULFISHAN H	LCY	12200176917403	PLS						PKR					8,596.62	8,596.62	22-Jun-2006	
45822	1220	P.E.C.H.S.COMM. AREA, KAR		SD	4210118879325	SYED ANEES AHMED ZADI	HOUSE NO. 252 GA	LCY	12200182073403	PLS						PKR					1,737.99	1,737.99	29-May-2006	
45823	1220	P.E.C.H.S.COMM. AREA, KAR		SD		NASIR FAIZ	HOUSE NO 5-18 8-S	LCY	12200183053503	PLS						PKR					25,437.72	25,437.72	19-Oct-2006	
45824	1220	P.E.C.H.S.COMM. AREA, KAR		SD	4510214167459	SHAKOOR AHMED	H 367 STREET 51 S	LCY	12200186174803	PLS						PKR					5,176.00	5,176.00	8-Nov-2006	
45825	1220	P.E.C.H.S.COMM. AREA, KAR		SD		MOHD SHAHID		LCY	12200186205303	PLS						PKR					11,377.00	11,377.00	11-Dec-2006	
45826	1220	P.E.C.H.S.COMM. AREA, KAR		SD	4250128090137	S NUSRAT HUSSAIN RIZVI	SOCIETY MALIR KA	LCY	12200188095403	PLS						PKR					4,804.96	4,804.96	12-Jun-2006	
45827	1220	P.E.C.H.S.COMM. AREA, KAR		SD		ABDUL SHAHAB		LCY	12200188427503	PLS						PKR					24,045.00	24,045.00	29-Mar-2006	
45828	1220	P.E.C.H.S.COMM. AREA, KAR		SD		SHOUKAT AYUB		LCY	12200188710003	PLS						PKR					8,955.44	8,955.44	30-Jun-2006	
45829	1220	P.E.C.H.S.COMM. AREA, KAR		SD		AMJAD ALI CHAWALA		LCY	12200189164603	PLS						PKR					20,369.00	20,369.00	6-Apr-2006	
45830	1220	P.E.C.H.S.COMM. AREA, KAR		SD	4250192637235	SABIRA AFZAL	BIN QASIM TOWN H	LCY	12200189172703	PLS						PKR					10,082.00	10,082.00	29-Sep-2006	
45831	1220	P.E.C.H.S.COMM. AREA, KAR		SD	4220104141183	NABI BUX SAHITO	VILLAGE JAN MUHA	LCY	12200189936903	PLS						PKR					7,458.00	7,458.00	18-Apr-2006	
45832	1220	P.E.C.H.S.COMM. AREA, KAR		SD		HAIDER ALI		LCY	12200190945703	PLS						PKR					1,180.06	1,180.06	6-Mar-2006	
45833	1220	P.E.C.H.S.COMM. AREA, KAR		SD		SHAIKH ABDUL BASIT		LCY	12200191488403	PLS						PKR					8,689.02	8,689.02	29-Apr-2006	
45834	1220	P.E.C.H.S.COMM. AREA, KAR		SD	4210170727061	NADEEM RASHEED	H.NO. R-149 SECTO	LCY	12200194884103	PLS						PKR					4,602.00	4,602.00	5-Sep-2006	
45835	1220	P.E.C.H.S.COMM. AREA, KAR		SD	4220179325367	NADEEM AHMED	HOUSE NO. 301 IQB	LCY	12200194915603	PLS						PKR					1,882.00	1,882.00	27-Sep-2006	
45836	1220	P.E.C.H.S.COMM. AREA, KAR		SD	4240139366515	MUHAMMAD FAHEEM UDDIN	780 SECTOR 11 E O	LCY	12200201102903	PLS						PKR					58,135.00	58,135.00	6-Dec-2006	
45837	1220	P.E.C.H.S.COMM. AREA, KAR		SD	4220147006321	SAIGHIR AHMED	H.NO.A-16, JAMIA M	LCY	12200202085803	PLS						PKR					1,176.00	1,176.00	4-Oct-2006	
45838	1220	P.E.C.H.S.COMM. AREA, KAR		SD		S. IRFAN RASHID	H.NO.125-G, PECHS	LCY	12200206429203	CURR						PKR					85,063.00	85,063.00	8-Nov-2006	
45839	1220	P.E.C.H.S.COMM. AREA, KAR		SD	3720162618747	MUDASSIR AZIZ	PNS HAIDER/FMG, C	LCY	12200206526403	CURR						PKR					17,753.00	17,753.00	6-Dec-2006	
45840	1220	P.E.C.H.S.COMM. AREA, KAR		SD	3230307554851	MUHAMMAD AZAM	H.NO.G-1793 STRE	LCY	12200212666203	CURR						PKR					95,030.00	95,030.00	5-May-2006	
45841	1220	P.E.C.H.S.COMM. AREA, KAR		SD	4210114892391	MUHAMMAD IQBAL HUSSAIN ANSA	28 STREET NO.12 S	LCY	12200213989303	CURR						PKR					16,057.44	16,057.44	6-Oct-2006	
45842	1220	P.E.C.H.S.COMM. AREA, KAR		SD	4210102223259	MUHAMMAD JAWED	H NO A/232 SAKAN	LCY	12200220025403	CURR						PKR					10,960.00	10,960.00	5-Sep-2006	
45843	1220	P.E.C.H.S.COMM. AREA, KAR		SD	4330405876801	ASHFAQ AHMED ONAR	WEST PINT TOWER	LCY	12200224184403	CURR						PKR					167,995.34	167,995.34	23-Sep-2006	
45844	1220	P.E.C.H.S.COMM. AREA, KAR		SD	4230110183467	M ASHFAQ	A 4/1 IQBAL CENTR	LCY	12200228104803	PLS						PKR					12,797.94	12,797.94	23-Nov-2006	
45845	1225	SAKHAKOT		KPK	1610203034063	GHULAM MUHAMMAD S/O AHMAD	VILL KALO SHAH P	LCY	12250000911101	PLS						PKR					183,936.76	183,936.76	28-Feb-2006	
45846	1225	SAKHAKOT		KPK	1540156667603	SHER MUHAMMAD S/O RAJAB GUL	VILL KHAN GARHI P	LCY	12250001032001	PLS						PKR					54,132.90	54,132.90	29-Aug-2006	
45847	1225	SAKHAKOT		KPK	1540169362579	MOHIB ULLAH	VILLAGE SAKHA K	LCY	12250002120901	PLS						PKR					328,898.08	328,898.08	5-Jul-2006	
45848	1225	SAKHAKOT		KPK	1540135318467	MOHD ALI S/O TAJ MOHD	VILL PALO TAAL P/O	LCY	12250003017901	PLS						PKR					149,921.15	149,921.15	28-Feb-2006	
45849	1225	SAKHAKOT		KPK	1540113267477	USMANI GUL S/O RAHMANI GUL	VILLAGE LATAFAY	LCY	12250003678301	PLS						PKR					80,657.38	80,657.38	28-Feb-2006	
45850	1225	SAKHAKOT		KPK	1540159362539	FAROOQ MUHIBULLAH S/O MUHIB	VILLAGE RAHAT KH	LCY	12250003781901	PLS						PKR					47,283.57	47,283.57	29-Sep-2006	
45851	1225	SAKHAKOT		KPK	58	NOOR HAMIDA D/O GHULAM MOHA	VILLAGE FAQIR AB	LCY	12250004118901	PLS						PKR					333.39	333.39	7-Jul-2006	
45852	1225	SAKHAKOT		KPK	1540107098763	JAN ALAM S/O S.MULA KHAN	VILLAGE GHAWAR	LCY	12250004174901	PLS						PKR					161.77	161.77	18-Oct-2006	
45853	1225	SAKHAKOT		KPK	1540107122417	NOOR MOHAMMAD SAID S/O UMAI	VILLAGE AND P/O S	LCY	12250004365601	PLS						PKR					18,166.43	18,166.43	28-Oct-2006	
45854	1225	SAKHAKOT		KPK	1540197889177	MULTAN KHAN S/O TOOR	VILL. TOOR KALAY	LCY	12250004405001	PLS						PKR					1,236.44	1,236.44	10-Nov-2006	
45855	1225	SAKHAKOT		KPK	1176900175398	RAZIMAN D/O BEHRAM KHAN	VILL. & PO SAKHAK	LCY	12250004479101	PLS						PKR					710.19	710.19	12-Apr-2006	
45856	1225	SAKHAKOT		KPK	1540112712869	AZMAT KHAN S/O FAIZ TALAB KHA	VILLAGE JHAREY P	LCY	12250004585101	PLS						PKR					1,270.48	1,270.48	17-Aug-2006	
45857	1225	SAKHAKOT		KPK	1540107195325	MUHAMMAD YASIR S/O MUHAMMA	DARGAI GHANI DHE	LCY	12250004600401	PLS						PKR					1,294.22	1,294.22	21-Sep-2006	
45858	1225	SAKHAKOT		KPK	1540107114531	NIAZ ZAMIN S/O SHAH ZARIN	VILLAGE & POST O	LCY	12250004613401	PLS						PKR					1,164.81	1,164.81	15-Dec-2006	
45859	1225	SAKHAKOT		KPK	1540106980337	GHANI REHMAN S/O GUL AHAD KH	VILLAGE SHAHAFZ	LCY	12250004739101	PLS						PKR					22,668.58	22,668.58	21-Jan-2006	
45860	1225	SAKHAKOT		KPK	1540190425251	GUL RAUF KHAN S/OFAZAL RAUF	VILLAGE & POST O	LCY	122500020970203	CURR						PKR					500.00	500.00	29-Aug-2006	
45861	1225	SAKHAKOT		KPK	1540214341147	TARIQ SHAH S/O BARKAT SHAH	NEAR HIGH SCHO	LCY	122500021340003	CURR						PKR					1,919.00	1,919.00	20-Feb-2006	
45862	1227	ZAIDA		KPK	1620245538343	ALI MUHAMMAD S/O MUHAMMAD A	ALI MUHAMMAD S/O	LCY	12270000009301	PLS						PKR					15,163.20	15,163.20	30-Sep-2006	
45863	1227	ZAIDA		KPK	16202412615	MUHAMMAD IDREES S/O NAWAB B	MOH BALAR KHAIL	LCY	12270000471501	PLS						PKR								

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
45881	1228	KHARIAN CANTT.		PB	20053	GHAZANFAR ILYAS AHMED	S O SULTAN AHMED	LCY	12280022602501	PLS						PKR					16,942.89	16,942.89	24-Aug-2006	
45882	1228	KHARIAN CANTT.		PB	12978887216	INAM GUL 2 LT. S OQADAR GUL	S O QADAR GUL 15	LCY	12280022970901	PLS						PKR					42,586.06	42,586.06	4-Sep-2006	
45883	1228	KHARIAN CANTT.		PB	3120223184367	FAYYAZ HUSSAIN HAV-3051916	BASTI MULANI MOU	LCY	12280024021301	PLS						PKR					342.19	342.19	19-Aug-2006	
45884	1228	KHARIAN CANTT.		PB		MUHAMMAD ISMAIL JOHAR DFR-11	S O NIZAM DIN HQ	LCY	12280024053601	PLS						PKR					5,433.85	5,433.85	14-Jul-2006	
45885	1228	KHARIAN CANTT.		PB	3420207982922	ZUBIA ASGHAR MALIK W O KHUDA	H. NO. 43 STREET N	LCY	12280058854703	CURR						PKR					10,030.00	10,030.00	11-Dec-2006	
45886	1228	KHARIAN CANTT.		PB	3420234132606	SAIMA ISHAQ	W O WAQAR SAEED	LCY	12280073854003	CURR						PKR					9,520.00	9,520.00	26-Dec-2006	
45887	1228	KHARIAN CANTT.		PB	3420295176571	ABDUL RAUF S O MUHAMMA YAQ	V DHERI P O GOTA	LCY	12280079274803	CURR						PKR					10,330.00	10,330.00	15-Feb-2006	
45888	1228	KHARIAN CANTT.		PB	4420308067685	KASHIF SAJJAD CFN-	26 CAVALARY KHA	LCY	12280088508803	CURR						PKR					0.13	0.13	28-Jun-2006	
45889	1228	KHARIAN CANTT.		PB	3720102940471	ADIL MEHMOOD	59 BALOCH KHARIA	LCY	12280103560203	CURR						PKR					500.00	500.00	31-Oct-2006	
45890	1229	MANGLA CANTT.		PB	9999999999999	RAJA MUHAMMAD JAVED AKHTAR	S/O HUKAM DAD KH	LCY	12290007629701	PLS						PKR					14,394.88	14,394.88	9-Aug-2006	
45891	1229	MANGLA CANTT.		PB	3520116792063	MR MUSHTAQ AHMAD	C- O G E ARMY M E	LCY	12290010645501	PLS						PKR					0.03	0.03	1-Apr-2002	
45892	1229	MANGLA CANTT.		PB	9999999999999	WAHEED AKHTAR S/O LAL KHAN	VILL & P/O BARAL T	LCY	12290011096601	PLS						PKR					734,616.53	734,616.53	15-Mar-2006	
45893	1231	PAKISTAN CHOWK. GUJRAT		PB		MOHAMMAD IQBAL S O	ALLAH DITTA GALI	LCY	12310006246101	PLS						PKR					129,744.96	129,744.96	30-Jun-2006	
45894	1231	PAKISTAN CHOWK. GUJRAT		PB		MUHAMMAD SALEEM S O MOHD R	MOHALLAH KOT UM	LCY	12310008398101	PLS						PKR					32,306.35	32,306.35	16-Mar-2006	
45895	1231	PAKISTAN CHOWK. GUJRAT		PB		MISS AFIFA ANWAR D O ANWAR B	H NO 2-585-3 MOH	LCY	12310008438601	PLS						PKR					73,570.63	73,570.63	30-May-2006	
45896	1231	PAKISTAN CHOWK. GUJRAT		PB	3420103767891	IJAZ AHMED SO	NAZAR MUHAMMAD	LCY	12310009245701	PLS						PKR					48,390.19	48,390.19	23-Sep-2006	
45897	1231	PAKISTAN CHOWK. GUJRAT		PB		SAMEENA IFTEKHAR W O ISTEKH	69-70 BHADAR HOU	LCY	12310009960801	PLS						PKR					14,357.90	14,357.90	16-Mar-2006	
45898	1231	PAKISTAN CHOWK. GUJRAT		PB		SHOAIB AHMAD KHAN S O NAZIR	KHYBER FURNISHIN	LCY	12310010192801	PLS						PKR					22,478.69	22,478.69	27-Oct-2006	
45899	1231	PAKISTAN CHOWK. GUJRAT		PB	224-78-157979	SALMA SADIA D O MUHAMMAD YO	13.NOORPUR SHAR	LCY	12310011204701	PLS						PKR					14,300.01	14,300.01	28-Sep-2006	
45900	1231	PAKISTAN CHOWK. GUJRAT		PB	3420133194488	NUSRAT BEGUM	MOHAMMAD BASHI	LCY	12310013187701	PLS						PKR					124,313.37	124,313.37	25-May-2006	
45901	1231	PAKISTAN CHOWK. GUJRAT		PB	3420169682403	ABDUL QAYYUM	SHEIKH ZAHOOR U	LCY	12310019947001	PLS						PKR					18,299.43	18,299.43	30-Mar-2006	
45902	1231	PAKISTAN CHOWK. GUJRAT		PB	3420108075195	FARRUKH IQBAL KHAN	MOHALLAH NOOR F	LCY	12310053619903	CURR						PKR					12,430.00	12,430.00	11-Aug-2006	
45903	1231	PAKISTAN CHOWK. GUJRAT		PB	3420105701241	MALIK MUHAMMAD JAMIL	ASLAM STREET SP	LCY	12310090019403	CURR						PKR					1,779.00	1,779.00	20-Jul-2006	
45904	1233	NANKANA SAHIB		PB	3310407171125	MANZOOR HUSSAIN S/O ALLAH RA	CHAK NO 571/GB C	LCY	12330002562001	PLS						PKR					16,459.12	16,459.12	6-Jun-2006	
45905	1233	NANKANA SAHIB		PB	29574225900	MUHAMMAD YOUNAS S/O M YAQO	NABI PUR PIRAN P	LCY	12330013720801	PLS						PKR					1,992.17	1,992.17	12-Sep-2006	
45906	1233	NANKANA SAHIB		PB	3510133926357	ABDUL RASHID S/O NOOR MUHAM	CHAK NO 589 G.B A	LCY	12330015999301	PLS						PKR					1,201.42	1,201.42	29-May-2006	
45907	1233	NANKANA SAHIB		PB	3310408950999	MUHAMMAD SHAKEEL ANJUM	CHAK NO 562 G.B P	LCY	12330016328801	PLS						PKR					5.73	5.73	14-Dec-2006	
45908	1234	MANSAR CAMP.		PB	3710185806129	MR SHER KHAN S/O MUHAMMA AS	VPO KHORA KHEL	LCY	12340003746501	PLS						PKR					161,546.51	161,546.51	27-Dec-2006	
45909	1234	MANSAR CAMP.		PB		OC REAR HQ 1 AK	AZAD KASHMIR REG	LCY	12340004540601	PLS						PKR					1,125.09	1,125.09	28-Feb-2004	
45910	1234	MANSAR CAMP.		PB	3710187675199	SHER BAHADUR S/O ROSHAN DIN	VILL MANSAR DIST	LCY	12340005471801	PLS						PKR					22,101.84	22,101.84	9-Dec-2006	
45911	1234	MANSAR CAMP.		PB	3710118273670	MRS ZEENAT BIBI W/O HAJI AHME	VILL KHURA KHAIR	LCY	12340005489901	PLS						PKR					1,107.80	1,107.80	25-Aug-2006	
45912	1234	MANSAR CAMP.		PB	3710106434455	MAJOR ABDUR REHMAN KHATTAK	TRAINING WING A	LCY	12340005536401	PLS						PKR					350.46	350.46	27-Jun-2006	
45913	1234	MANSAR CAMP.		PB	3710149748677	GOHAR ALI	S/O KACHKOL KHA	LCY	12340005816501	PLS						PKR					73,010.16	73,010.16	13-Sep-2006	
45914	1234	MANSAR CAMP.		PB	3710119185072	MEHER UN NISA	MEHR UN NISA W/O	LCY	12340005915401	PLS						PKR					219,925.29	219,925.29	22-Feb-2006	
45915	1234	MANSAR CAMP.		PB	8240156102871	SUB.MAJ.MUHAMMAD SALEEM	S/O KHAN BAHADUR	LCY	12340005982801	PLS						PKR					156.02	156.02	11-Sep-2006	
45916	1234	MANSAR CAMP.		PB		SHAH NAWAZ S/O FAZLE QADIR	V.P/O MULLA MANS	LCY	12340016581101	PLS						PKR					34,378.72	34,378.72	9-May-2006	
45917	1234	MANSAR CAMP.		PB		NAJUM JAVED S/O S M SIDDIQ	VILLAGE & P/O MUL	LCY	12340016893501	PLS						PKR					18,571.26	18,571.26	29-Dec-2006	
45918	1234	MANSAR CAMP.		PB	29543349038	MR NASEER AHMED S/O MOHAMM	HUSSAIN SHOP KE	LCY	12340060146601	PLS						PKR					15,383.30	15,383.30	22-Nov-2006	
45919	1234	MANSAR CAMP.		PB	3710179290277	MR FARMAN ELLAHI	S/O UMER ELLAHI	LCY	12340060182501	PLS						PKR					17,556.27	17,556.27	4-Sep-2006	
45920	1234	MANSAR CAMP.		PB	3520229695929	MAJ MUHAMMAD AJMAL ABBASI	A.K.REGT.CENTRE	LCY	12340005806103	CURR						PKR					238.00	238.00	22-Feb-2006	
45921	1235	ISLAMABAD-SECRETARIA	FCT/FATA		3740537446687	HABIB KHAN	NAIB QASID MINIST	LCY	12350002827901	PLS						PKR					14,413.28	14,413.28	24-Nov-2006	
45922	1235	ISLAMABAD-SECRETARIA	FCT/FATA		LetterSent	ZAHIR SHAH	DRIVER AIWAN -E-	LCY	12350004741301	PLS						PKR					11,396.42	11,396.42	16-Aug-2006	
45923	1235	ISLAMABAD-SECRETARIA	FCT/FATA			NASREEN SAEED	2 2 CAT3 G10 2 ISLA	LCY	12350005982201	PLS						PKR					56,194.01	56,194.01	16-May-2006	
45924	1235	ISLAMABAD-SECRETARIA	FCT/FATA		3740563700476	RIFFAT ABDUL KHALIQ	HOUSE NO M-1593	LCY	12350007542201	PLS						PKR					42,478.07	42,478.07	3-Apr-2006	
45925	1235	ISLAMABAD-SECRETARIA	FCT/FATA		10157460441	MUHAMMAD IKHALAK	BASEMENT CHOWK	LCY	12350007810901	PLS						PKR					7,976.37	7,976.37	1-Sep-2006	
45926	1235	ISLAMABAD-SECRETARIA	FCT/FATA		10155648052	GHULAM QASIM KHAN	H NO 114 ST NO 5	LCY	12350008107401	PLS						PKR					6,939.09	6,939.09	4-Apr-2006	
45927	1235	ISLAMABAD																						

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Period of Surrender (YYYY) : 2016																								
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Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
45943	1236	KASHMIR ROAD, RAWALPINDI	PB	3740505677968	MUZMALLAH IDRESS	H NO 63 STREET NO 12	LCY	12360045816801	PLS						PKR					17,971.86	17,971.86	15-Mar-2006		
45944	1236	KASHMIR ROAD, RAWALPINDI	PB	7110388946189	ABDUL REHMAN	ALI ABAD KHARGROH	LCY	12360046135401	PLS						PKR					37,647.94	37,647.94	24-May-2006		
45945	1236	KASHMIR ROAD, RAWALPINDI	PB	8210103160604	SAMIRA MOHAMMAD BASHIR D O	HOUSE 30, SECTOR 10	LCY	12360046174801	PLS						PKR					26,299.72	26,299.72	8-Jun-2006		
45946	1236	KASHMIR ROAD, RAWALPINDI	PB	3740186464865	AZIZ SAEED	H NO.3123 ST NO.2	LCY	12360047470101	FIX						PKR					28,769.04	28,769.04	14-Sep-2006		
45947	1236	KASHMIR ROAD, RAWALPINDI	PB		MOHAMMAD YAQOOB	HOUSE NO ZB-25 D	LCY	12360062890301	PLS						PKR					20,009.64	20,009.64	5-Jul-2006		
45948	1236	KASHMIR ROAD, RAWALPINDI	PB	21044201772	M.SHER AFZAL	HOUSE NO.281 PES	LCY	12360063370001	PLS						PKR					16,358.15	16,358.15	3-Apr-2006		
45949	1236	KASHMIR ROAD, RAWALPINDI	PB	21086442739	SIDNEY	IST FLOOR SALIM B	LCY	12360064664401	PLS						PKR					78,784.41	78,784.41	26-Jun-2006		
45950	1236	KASHMIR ROAD, RAWALPINDI	PB	21085606108	PARVEEN SALIM PHOTO A C	H NO 105-A 1 USMA	LCY	12360065178001	PLS						PKR					55,919.89	55,919.89	30-Aug-2006		
45951	1236	KASHMIR ROAD, RAWALPINDI	PB		FARHAT ASHIQ	MAJ.GEN.MUHAMMAD	LCY	12360066124501	PLS						PKR					21,478.72	21,478.72	17-Feb-2006		
45952	1236	KASHMIR ROAD, RAWALPINDI	PB		NAVEED SAFDAR	B 562 S TOWN RAWALPINDI	LCY	12360075321501	PLS						PKR					70,218.90	70,218.90	17-Apr-2006		
45953	1236	KASHMIR ROAD, RAWALPINDI	PB		S SHARIFA MUNAWAR	02J 5 MURREE ROAD	LCY	12360087254401	PLS						PKR					36,541.77	36,541.77	9-Jan-2006		
45954	1236	KASHMIR ROAD, RAWALPINDI	PB		MST.SAMINA FARUKH	0226 RUTLAND AVE	LCY	12360092317801	PLS						PKR					17,617.83	17,617.83	9-Mar-2006		
45955	1236	KASHMIR ROAD, RAWALPINDI	PB		MAJOR RETD MUDDASSAR ISLAM	AL-AZAM HOTEL HAVELI	LCY	12360097430603	CURR						PKR					6,994.45	6,994.45	16-Feb-2006		
45956	1236	KASHMIR ROAD, RAWALPINDI	PB	3530174572941	MUHAMMAD RAFIQ ANJUM	HAVELI LAKHA MOH	LCY	12360144318803	CURR						PKR					38,575.00	38,575.00	19-Jun-2006		
45957	1236	KASHMIR ROAD, RAWALPINDI	PB		ROHAIL SADIQ	HOUSE NO E-180 C	LCY	12360148171603	CURR						PKR					9,892.50	9,892.50	18-Dec-2006		
45958	1236	KASHMIR ROAD, RAWALPINDI	PB	3740503311179	MUHAMMAD ALAM	LANE#4, HOUSE#C6	LCY	12360152138803	CURR						PKR					10,898.00	10,898.00	5-Jun-2006		
45959	1236	KASHMIR ROAD, RAWALPINDI	PB	4220103398784	M S O C S LAND EXPRESS	5 8 THE MALL SADD	LCY	12360152324103	CURR						PKR					10,961.00	10,961.00	20-Apr-2006		
45960	1236	KASHMIR ROAD, RAWALPINDI	PB	3740504839831	ROBBART MASIH S O CH.SOHAN M	HNO.J-487 ST.3 DH	LCY	12360154669703	CURR						PKR					21,369.00	21,369.00	11-May-2006		
45961	1236	KASHMIR ROAD, RAWALPINDI	PB	3740563744000	ROBINA FAROOQ W O GHULAM FAROOQ	H.29 A-6 ST.9 MISRI	LCY	12360155136703	CURR						PKR					10,862.00	10,862.00	28-Dec-2006		
45962	1236	KASHMIR ROAD, RAWALPINDI	PB	3740563426255	ABDUL QADIR SUBHANI	P O BOX NO 238 ST	LCY	12360208882003	CURR						PKR					28,290.46	28,290.46	21-Nov-2006		
45963	1236	KASHMIR ROAD, RAWALPINDI	PB		ABDUL RASHID	H NO 562-B ALLAH	LCY	12360300498403	PLS						PKR					1,668.00	1,668.00	9-Dec-2006		
45964	1236	KASHMIR ROAD, RAWALPINDI	PB	6110161744323	M.TARIQ SHAHABI	H NO 5315 ASLEEM	LCY	12360300799003	PLS						PKR					665.83	665.83	21-Feb-2006		
45965	1236	KASHMIR ROAD, RAWALPINDI	PB	6110181979725	ABDUL QADDUS		LCY	12360300812403	PLS						PKR					1,501.46	1,501.46	16-May-2006		
45966	1236	KASHMIR ROAD, RAWALPINDI	PB	3740377703111	MUHAMMAD IRFAN	20/5 GRACY LINE C	LCY	12360300838603	PLS						PKR					1,528.90	1,528.90	16-May-2006		
45967	1236	KASHMIR ROAD, RAWALPINDI	PB	3740592228515	LIQAT HUSSAIA JANJUA	LANE NO 6-D LALA	LCY	12360300846703	PLS						PKR					2,740.60	2,740.60	16-May-2006		
45968	1236	KASHMIR ROAD, RAWALPINDI	PB	3740591150157	IFTIKHAR AHMED	CARRIAGE FACTOR	LCY	12360300854803	PLS						PKR					433.61	433.61	16-May-2006		
45969	1236	KASHMIR ROAD, RAWALPINDI	PB	3740577627187	FAZAL KARIM	H 04 LANE 6-B LIAQ	LCY	12360300919603	PLS						PKR					1,925.89	1,925.89	16-May-2006		
45970	1236	KASHMIR ROAD, RAWALPINDI	PB	3830211701175	KAREEM DAD KHAN	VILL -PO TARI KHAI	LCY	12360300943903	PLS						PKR					1,043.18	1,043.18	16-May-2006		
45971	1236	KASHMIR ROAD, RAWALPINDI	PB	3740504843755	SHAR AFZAL	VILL PO SANGRAL	LCY	12360300977203	PLS						PKR					283.68	283.68	16-May-2006		
45972	1236	KASHMIR ROAD, RAWALPINDI	PB	3740506252015	KARAMAT MASIH	H NO 04 CHRISTAN	LCY	12360300985303	PLS						PKR					362.22	362.22	16-May-2006		
45973	1236	KASHMIR ROAD, RAWALPINDI	PB	3740552719959	TANVEER-UL-HASSAN	H NO 233/H KAMALA	LCY	12360300993403	PLS						PKR					1,272.12	1,272.12	16-May-2006		
45974	1236	KASHMIR ROAD, RAWALPINDI	PB	3740547850229	FARMAN ALI NASIR	31- ARMY HOUSE E	LCY	12360301088803	PLS						PKR					1,619.19	1,619.19	6-Jul-2006		
45975	1236	KASHMIR ROAD, RAWALPINDI	PB	3740502691961	SHAHID MAQSOOD	H NO 21/8 STREET	LCY	12360301127403	PLS						PKR					1,896.23	1,896.23	6-Jul-2006		
45976	1236	KASHMIR ROAD, RAWALPINDI	PB	3740506437821	EJAZ AHMED SATTI	H NO 639/15 STREET	LCY	12360301135503	PLS						PKR					2,392.86	2,392.86	6-Jul-2006		
45977	1236	KASHMIR ROAD, RAWALPINDI	PB	3740578863031	KHURSHID ANWAR	639/1 FLATE NO 03	LCY	12360301143603	PLS						PKR					3,293.70	3,293.70	6-Jul-2006		
45978	1236	KASHMIR ROAD, RAWALPINDI	PB	3740579652747	M.ZAMAN	H NO 385-A STREET	LCY	12360301151703	PLS						PKR					1,898.86	1,898.86	6-Jul-2006		
45979	1236	KASHMIR ROAD, RAWALPINDI	PB	3740506068451	M.BABAR SHAFI	VILL PO CHELA TEH	LCY	12360301185003	PLS						PKR					1,404.50	1,404.50	16-May-2006		
45980	1236	KASHMIR ROAD, RAWALPINDI	PB	3740555361149	M.ASHFAQ HASHMI	BANK AL FALAH SA	LCY	12360301224603	PLS						PKR					550.67	550.67	16-May-2006		
45981	1236	KASHMIR ROAD, RAWALPINDI	PB	3740503748485	M.ABULD RAZZAQ	H NO 08 STREET NO	LCY	12360301274103	PLS						PKR					1,969.17	1,969.17	16-May-2006		
45982	1236	KASHMIR ROAD, RAWALPINDI	PB	21667365885	TAUQEER FAZAL JANJUA	VILL PO MATORE T	LCY	12360301282203	PLS						PKR					1,188.42	1,188.42	3-May-2006		
45983	1236	KASHMIR ROAD, RAWALPINDI	PB	3740616356465	INTIKHAB MUMTAZ QUARSHI	B-166 LALA RUKH W	LCY	12360301389403	PLS						PKR					1,461.84	1,461.84	6-Jul-2006		
45984	1236	KASHMIR ROAD, RAWALPINDI	PB		ISMAIL HUSSAIN SHAH	93 HARLEY STREET	LCY	12360301402803	PLS						PKR					1,461.84	1,461.84	6-Jul-2006		
45985	1236	KASHMIR ROAD, RAWALPINDI	PB	3740505914849	TARIQ MEHMOOD RAJA		LCY	12360301410903	PLS						PKR					1,524.56	1,524.56	15-Jun-2006		
45986	1236	KASHMIR ROAD, RAWALPINDI	PB		M.ASLAM	NEW ABADI MOHAL	LCY	12360301486603	PLS						PKR					1,169.29	1,169.29	16-May-2006		
45987	1236	KASHMIR ROAD, RAWALPINDI	PB	3710409580421	ZAHID AKHTAR	340 DHAMIAL ROAD	LCY	12360301517103	PLS						PKR					188.98	188.98	16-May-2006		
45988	1236	KASHMIR ROAD, RAWALPINDI	PB		WAQEEL AHMED	ST NO1 JAN MOHAL	LCY	12360301533303	PLS						PKR					2,691.39	2,691.39	16-May-2006		
45989	1236	KASHMIR ROAD, RAWALPINDI	PB		M.JAVED	VILLAGE KAMAIPUR	LCY	12360301575703	PLS						PKR					2,662.47	2,662.47	6-Jul-2006		

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	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
46005	1242	CORPORATE CENTRE	PB		ANGORA TEXTILE LTD.	15KM MULTAN ROAD	LCY	12420075025201	FIX						PKR					20,562.27	20,562.27	21-Oct-2006	
46006	1242	CORPORATE CENTRE	PB		ITTEFAQ SUGAR MILLS LIMITED	19-BRIDGE COLONY	LCY	12420200952303	CURR						PKR					2,608.84	2,608.84	7-Apr-2006	
46007	1242	CORPORATE CENTRE	PB		DATA TEXTILES LTD	3-A RACE VIEW JAIL	LCY	12420202506603	CURR						PKR					23,069.24	23,069.24	14-Nov-2006	
46008	1242	CORPORATE CENTRE	PB		EXPORIENT KNITTERS PVT LTD	T-65 HAFEEZ CENTRAL	LCY	12420204930303	CURR						PKR					38,102.00	38,102.00	11-Sep-2006	
46009	1242	CORPORATE CENTRE	PB	4210119061670	FLYING TIMES PVT LTD	148-A ABU BAKAR E	LCY	12420206453103	CURR						PKR					174,545.00	174,545.00	16-Oct-2006	
46010	1243	CHAK NO.680/21 GB, A	PB	3330222226233	GHULAM MOHAMMAD S/O WALI MUHAMMAD	CHAK NO 680/21 GB	LCY	12430000609401	PLS						PKR					71,052.36	71,052.36	17-Oct-2006	
46011	1243	CHAK NO.680/21 GB, A	PB	3330286552019	GHULAM MUHAMMAD SO KHIZAR	CHAK NO 719 GB D	LCY	12430003005101	PLS						PKR					14,293.75	14,293.75	17-Jul-2006	
46012	1243	CHAK NO.680/21 GB, A	PB	3330222019763	IMAM DIN S/O THOLLO	CHAK NO 720 GB T	LCY	12430003054001	PLS						PKR					29,552.73	29,552.73	3-Apr-2006	
46013	1243	CHAK NO.680/21 GB, A	PB	3330213271320	MST HANIFAN BIBI W/O MOHAD AS	CHAK NO 680/21 GB	LCY	12430003959701	PLS						PKR					1.19	1.19	15-Nov-2006	
46014	1244	ALLAMA IQBAL MEDICAL CO	PB	3527173486865	NASEEM AKHTAR	H NO 1 FAISAL STREET	LCY	12440005064901	PLS						PKR					6.33	6.33	4-Dec-2006	
46015	1244	ALLAMA IQBAL MEDICAL CO	PB	3529373177553	FARZANA KOUSAR	53 C A I M C COLONY	LCY	12440006021701	PLS						PKR					302,603.05	302,603.05	2-Mar-2006	
46016	1244	ALLAMA IQBAL MEDICAL CO	PB	3527188002538	J H L PM WELFARE FUND DIALY	MEDICAL SUPERINTENDENT	LCY	12440006218301	PLS						PKR					35,527.67	35,527.67	31-Dec-2005	
46017	1244	ALLAMA IQBAL MEDICAL CO	PB	3527280649865	RABIA SIKANDER LODHI	5 D 148 LANE 6 ASK	LCY	12440006567401	PLS						PKR					17,552.69	17,552.69	4-Jan-2006	
46018	1244	ALLAMA IQBAL MEDICAL CO	PB	3533593525326	YASMIN BASHIR	ROOM NO 143 B NUL	LCY	12440006958601	PLS						PKR					347,005.84	347,005.84	21-Aug-2006	
46019	1244	ALLAMA IQBAL MEDICAL CO	PB		BILQUEES AKHTER	ROOM NO 204 A NUL	LCY	12440007259801	PLS						PKR					18,644.89	18,644.89	30-Mar-2006	
46020	1244	ALLAMA IQBAL MEDICAL CO	PB		AHMAD ZUBAIR	AL-ZUBAIR OPPOSITE	LCY	12440007398901	PLS						PKR					21,951.09	21,951.09	5-Aug-2006	
46021	1244	ALLAMA IQBAL MEDICAL CO	PB		UROOJ AFTAB	N-200-DEFFENCE STREET	LCY	12440007471801	PLS						PKR					146.04	146.04	28-Jan-2006	
46022	1244	ALLAMA IQBAL MEDICAL CO	PB		MARYAM RIAZ	HOUSE NO.356 BLOC	LCY	12440007472601	PLS						PKR					1,390.02	1,390.02	1-Nov-2006	
46023	1244	ALLAMA IQBAL MEDICAL CO	PB		MUHAMMAD WASEEM SIAL	HOSTEL NO.1 ROOM	LCY	12440007473401	PLS						PKR					79.44	79.44	13-Jun-2006	
46024	1244	ALLAMA IQBAL MEDICAL CO	PB	3530285585893	GULZAR AHMAD MIR	58 M MODEL TOWN	LCY	12440007505701	PLS						PKR					2,609.21	2,609.21	22-Sep-2006	
46025	1244	ALLAMA IQBAL MEDICAL CO	PB	3527280546703	MUHAMMAD UMAR YOUNAS	HOSTEL NO.1 ROOM	LCY	12440007519801	PLS						PKR					1.20	1.20	4-Nov-2006	
46026	1244	ALLAMA IQBAL MEDICAL CO	PB	3526589057533	SHAHNAZ VICTOR	CHIEF NURSING SU	LCY	12440007621501	PLS						PKR					2,803.79	2,803.79	5-May-2006	
46027	1244	ALLAMA IQBAL MEDICAL CO	PB	3525169312636	AKHTAR PARVEEN	58-D A.I.M.C J.H.L R	LCY	12440007669201	PLS						PKR					100.44	100.44	21-Jul-2006	
46028	1244	ALLAMA IQBAL MEDICAL CO	PB	3525981067711	KANIZ FATIMA	ROOM NO. 183 A NUL	LCY	12440007878401	PLS						PKR					37,598.70	37,598.70	4-Jan-2006	
46029	1244	ALLAMA IQBAL MEDICAL CO	PB	3527979814418	SHAZADI NOREEN IRAM	ROOM NO. 187 A NUL	LCY	12440007879201	PLS						PKR					3,139.32	3,139.32	30-Jan-2006	
46030	1244	ALLAMA IQBAL MEDICAL CO	PB	3522775483295	DR.ZEB-UN-NISA	HOUSE NO.263 SECTION	LCY	12440007900801	PLS						PKR					1,552.15	1,552.15	6-Mar-2006	
46031	1244	ALLAMA IQBAL MEDICAL CO	PB	3528078209864	FARZANA ABDUL GHAFFAR	HOUSE NO.12 STREET	LCY	12440007935501	PLS						PKR					1.64	1.64	27-Dec-2006	
46032	1244	ALLAMA IQBAL MEDICAL CO	PB	3534458056164	DR.SAMIA JAVEED	100-ALLAMA IQBAL	LCY	12440008006601	PLS						PKR					1,287.29	1,287.29	12-Sep-2006	
46033	1244	ALLAMA IQBAL MEDICAL CO	PB	3420206223289	DR.GHULAM FARID	ROOM NO.98 DOCTOR	LCY	12440008066901	PLS						PKR					28,132.77	28,132.77	22-Aug-2006	
46034	1244	ALLAMA IQBAL MEDICAL CO	PB	35233471402120	ZAHIDA PARVEEN	ROOM NO.226-B NUL	LCY	12440008195401	PLS						PKR					834.84	834.84	20-Oct-2006	
46035	1244	ALLAMA IQBAL MEDICAL CO	PB	3514962338827	HAROON AZIZ KHAN BABAR	16-E-1 GULBERG 3	LCY	12440008293501	PLS						PKR					2.48	2.48	7-Oct-2006	
46036	1244	ALLAMA IQBAL MEDICAL CO	PB	3523275740553	NAZIA SAJJAD	825-E CANAL VIEW	LCY	12440008358101	PLS						PKR					2,284.81	2,284.81	12-Sep-2006	
46037	1244	ALLAMA IQBAL MEDICAL CO	PB	3525382476601	AMJAD MAHMOOD	ROOM NO.57 DOCTOR	LCY	12440008369501	PLS						PKR					891.85	891.85	6-Apr-2006	
46038	1244	ALLAMA IQBAL MEDICAL CO	PB	3520014915162	DR.TEHMINA MANZOOR	787-R MODEL TOWN	LCY	12440008417901	PLS						PKR					733.98	733.98	22-Aug-2006	
46039	1244	ALLAMA IQBAL MEDICAL CO	PB		SAMEERA FATIMA	39-B-1-BLOCK NO.1	LCY	12440008459701	PLS						PKR					756.69	756.69	1-Mar-2006	
46040	1244	ALLAMA IQBAL MEDICAL CO	PB		DR.RABIA AKRAM	HOUSE NO.E-372 G	LCY	12440008501101	PLS						PKR					31.79	31.79	21-Apr-2006	
46041	1244	ALLAMA IQBAL MEDICAL CO	PB		SYED KAMRAN HAIDER BUKHARI	379-B-3 M.A.JOHAR	LCY	12440008533401	PLS						PKR					111.63	111.63	30-Sep-2006	
46042	1244	ALLAMA IQBAL MEDICAL CO	PB	3230416510633	MUHAMMAD ADRISH	ROOM NO.48 HOSTEL	LCY	12440008618101	PLS						PKR					85.80	85.80	21-Jun-2006	
46043	1244	ALLAMA IQBAL MEDICAL CO	PB	3520270186388	SARAH KHURSHED	360-C NISHTAR BLOCK	LCY	12440008625201	PLS						PKR					3,879.33	3,879.33	22-Aug-2006	
46044	1244	ALLAMA IQBAL MEDICAL CO	PB	3520227323599	DR.FAISAL ASHFAQ	9 2 BEADEN ROAD	LCY	12440008626001	PLS						PKR					1.74	1.74	9-Jan-2006	
46045	1244	ALLAMA IQBAL MEDICAL CO	PB		NIGHTAT FATIMA	ROOM NO.233 NUR	LCY	12440008645301	PLS						PKR					110.07	110.07	6-Dec-2006	
46046	1244	ALLAMA IQBAL MEDICAL CO	PB	3430189409293	SAGHIR HUSSAIN	ROOM NO.49 HOSTEL	LCY	12440008657501	PLS						PKR					1,569.38	1,569.38	6-Apr-2006	
46047	1244	ALLAMA IQBAL MEDICAL CO	PB	3430165972876	HUMAIRA SAJID	ROOM NO.241-B NUL	LCY	12440008760001	PLS						PKR					15,100.38	15,100.38	2-Feb-2006	
46048	1244	ALLAMA IQBAL MEDICAL CO	PB	3520225633590	ASMA SIDDIQUE	10-A FAISAL TOWN	LCY	12440008929701	PLS						PKR					2,698.80	2,698.80	27-Nov-2006	
46049	1244	ALLAMA IQBAL MEDICAL CO	PB	3520283264231	HASSAN ABBAS	21-C RESIDENTIAL	LCY	12440008947101	PLS						PKR					1,616.45	1,616.45	27-Jun-2006	
46050	1244	ALLAMA IQBAL MEDICAL CO	PB	3660158011192	DR. UMBREEN FATIMA	HOUSE NO 276 BLOC	LCY	12440009072601	PLS						PKR					1,543.15	1,543.15	5-Aug-2006	
46051	1244	ALLAMA IQBAL MEDICAL CO	PB	3440138172346	SARA SAFDAR	R.NO 5 HOSTAL NO	LCY	12440009131301	PLS						PKR					5.88	5.88	26-Jun-2006	
46052	1244	ALLAMA IQBAL MEDICAL CO	PB	3520241325307	DR HAROON AHSAN	392 B BLOCK PCSIR	LCY	12440009166001	PLS						PKR					1.20			

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
46067	1244	ALLAMA IQBAL MEDICAL CO	PB	3520212025295	ABID HAYEE KHAN LODHI FAYEZ A	H NO 56 B I FEROZ	LCY	12440010390801	PLS						PKR					1,248.24	1,248.24	22-Apr-2006	
46068	1244	ALLAMA IQBAL MEDICAL CO	PB	3520218371519	M AHMAD KHALID M RIZWAN SAE	H NO 15 ST NO 61 C	LCY	12440010391601	PLS						PKR					1,443.26	1,443.26	7-Apr-2006	
46069	1244	ALLAMA IQBAL MEDICAL CO	PB	3520241955623	AWAIS MASUD	H NO 3 ST NO 25 G	LCY	12440010398301	PLS						PKR					1,443.26	1,443.26	7-Apr-2006	
46070	1244	ALLAMA IQBAL MEDICAL CO	PB	3520144555747	DR MUHAMMAD AFZAL	C O M YASIN PIPE I	LCY	12440010430201	PLS						PKR					0.09	0.09	16-May-2006	
46071	1244	ALLAMA IQBAL MEDICAL CO	PB	3820102503929	GHULAM ESSA	343 BLOCK 4 C II G	LCY	12440010479801	PLS						PKR					195.05	195.05	21-Aug-2006	
46072	1244	ALLAMA IQBAL MEDICAL CO	PB	3650184783525	DR MUHAMMAD ABDULLAH	HOUSE NO 412 BLC	LCY	12440010514101	PLS						PKR					2,255.50	2,255.50	20-Mar-2006	
46073	1244	ALLAMA IQBAL MEDICAL CO	PB	3510352210068	ASIMA RASHED	3 I ASIF BLOCK ALL	LCY	12440010564901	PLS						PKR					1,848.64	1,848.64	27-May-2006	
46074	1244	ALLAMA IQBAL MEDICAL CO	PB	3520225734416	DR JAVERIA ASIM	H NO 60 BLOCK A F	LCY	12440010617301	PLS						PKR					2,228.18	2,228.18	20-Apr-2006	
46075	1244	ALLAMA IQBAL MEDICAL CO	PB	3530260434862	ASIA PARVEEN	ROOM NO 32 C SCH	LCY	12440010666201	PLS						PKR					349.51	349.51	13-Mar-2006	
46076	1244	ALLAMA IQBAL MEDICAL CO	PB	3110216449439	MUHAMMAD YOUSAF KHAN	51 KHUSHNUMA FL	LCY	12440010718901	PLS						PKR					18,717.11	18,717.11	18-Nov-2006	
46077	1244	ALLAMA IQBAL MEDICAL CO	PB	3520015030311	AHMAD IMRAN SADDIQI	45 A PHASE II G. E	LCY	12440010831301	PLS						PKR					1,318.46	1,318.46	28-Aug-2006	
46078	1244	ALLAMA IQBAL MEDICAL CO	PB	3520224687772	DR AMBER REHMAN	884 C FAISAL TOWN	LCY	12440010837901	PLS						PKR					1,447.92	1,447.92	15-May-2006	
46079	1244	ALLAMA IQBAL MEDICAL CO	PB	3520293858878	RAJIA LIAQAT	H NO 635 NAZIM BL	LCY	12440010848201	PLS						PKR					1,637.11	1,637.11	7-Aug-2006	
46080	1244	ALLAMA IQBAL MEDICAL CO	PB	3510173818710	AQSA RANA	3 NIL B II TOWN SH	LCY	12440010858801	PLS						PKR					20,990.38	20,990.38	21-Jun-2006	
46081	1244	ALLAMA IQBAL MEDICAL CO	PB	3520221463214	SAIMA BASHIR	PAK RED CRESCEN	LCY	12440010866701	PLS						PKR					3.19	3.19	17-Mar-2006	
46082	1244	ALLAMA IQBAL MEDICAL CO	PB	3520222422482	MEHWUSH MAQSUD	684 685 N SAMANA	LCY	12440010873801	PLS						PKR					358.02	358.02	10-Oct-2006	
46083	1244	ALLAMA IQBAL MEDICAL CO	PB	3520112003860	MARIAM IRFAN AKRAM	1429 TUFAL ROAD	LCY	12440010878901	PLS						PKR					12.33	12.33	12-Apr-2006	
46084	1244	ALLAMA IQBAL MEDICAL CO	PB	3520270696287	DR KAMRAN ANJUM	OPTIMA EYE WEAR	LCY	12440010881701	PLS						PKR					171.62	171.62	11-May-2006	
46085	1244	ALLAMA IQBAL MEDICAL CO	PB	3310117084763	MUHAMMAD IMRAN ASLAM	HOUSE NO P 99 ST	LCY	12440010887601	PLS						PKR					16.42	16.42	20-Jul-2006	
46086	1244	ALLAMA IQBAL MEDICAL CO	PB	3520161921034	AAMNA SALAH UD DIN	SD 111 ASKARI HO	LCY	12440010891201	PLS						PKR					78.83	78.83	1-Dec-2006	
46087	1244	ALLAMA IQBAL MEDICAL CO	PB	3330257205631	TARIQ ALI AHMAD	ROOM NO 45 HOST	LCY	12440010892001	PLS						PKR					621.51	621.51	28-Jul-2006	
46088	1244	ALLAMA IQBAL MEDICAL CO	PB	3520112512334	NAUREEN SHAHZADI	HOUSE NO 6 B ST N	LCY	12440010901001	PLS						PKR					1,639.38	1,639.38	10-Jun-2006	
46089	1244	ALLAMA IQBAL MEDICAL CO	PB	3520114003221	DR MUHAMMAD SHAKEEL IQBAL	153 D MUNAWAR S	LCY	12440010902901	PLS						PKR					265.25	265.25	24-Jun-2006	
46090	1244	ALLAMA IQBAL MEDICAL CO	PB	3520115760189	SHAHID IMRAN	127 E MUHARRAM A	LCY	12440010903701	PLS						PKR					1,502.09	1,502.09	15-May-2006	
46091	1244	ALLAMA IQBAL MEDICAL CO	PB	3130169066669	MUHAMMED SIDDIQUE HAMID	ROOM NO 12 DOCH	LCY	12440010927001	PLS						PKR					10,538.54	10,538.54	19-Oct-2006	
46092	1244	ALLAMA IQBAL MEDICAL CO	PB	3520131154204	IRAM RAHAT	ROOM NO 27 C NUR	LCY	12440010970001	PLS						PKR					1,831.55	1,831.55	27-Jan-2006	
46093	1244	ALLAMA IQBAL MEDICAL CO	PB	3610404451639	JAWAD RASOOL	ROOM NO 45 HOST	LCY	12440010979401	PLS						PKR					2,002.99	2,002.99	24-Jun-2006	
46094	1244	ALLAMA IQBAL MEDICAL CO	PB	3730211324455	MUHAMMED YAR	MESS INCHARG Q	LCY	12440010990101	PLS						PKR					10,952.23	10,952.23	26-Dec-2006	
46095	1244	ALLAMA IQBAL MEDICAL CO	PB	3520222959654	ZAINAB KHAN	198 A GOR V FAISA	LCY	12440011030801	PLS						PKR					4,135.89	4,135.89	13-Sep-2006	
46096	1244	ALLAMA IQBAL MEDICAL CO	PB	3520215155352	NAHEED AKRAM	H NO 9 ST 9 NEW A	LCY	12440011061201	PLS						PKR					11.01	11.01	4-Oct-2006	
46097	1244	ALLAMA IQBAL MEDICAL CO	PB	3520226364572	DR AMNA AMJAD	257 M BLOCK MOD	LCY	12440011079301	PLS						PKR					5,824.14	5,824.14	13-Sep-2006	
46098	1244	ALLAMA IQBAL MEDICAL CO	PB	3520227024335	RASHID ZIA	17 H EME HOUSING	LCY	12440011100901	PLS						PKR					2,464.16	2,464.16	13-Sep-2006	
46099	1244	ALLAMA IQBAL MEDICAL CO	PB	3840312505091	MUDASSAR IQBAL	215 M EXT MODEL	LCY	12440011136401	PLS						PKR					492.49	492.49	23-Sep-2006	
46100	1244	ALLAMA IQBAL MEDICAL CO	PB	3320211912063	ZAWAR HUSSAIN	Q NO 2 HOUSE NO	LCY	12440011139901	PLS						PKR					133.60	133.60	21-Jul-2006	
46101	1244	ALLAMA IQBAL MEDICAL CO	PB	3520226943021	MALIK SHABBIR AHMAD	HOUSE NO 60 BLOC	LCY	12440011156501	PLS						PKR					8,428.54	8,428.54	14-Jun-2006	
46102	1244	ALLAMA IQBAL MEDICAL CO	PB	3520231804580	DR RIZWANA SARWAR	570 F II WAPDA TO	LCY	12440011158101	PLS						PKR					3,384.85	3,384.85	9-Sep-2006	
46103	1244	ALLAMA IQBAL MEDICAL CO	PB	3520114922266	KANWAL ZAHRA	23 TARIQ ROAD CA	LCY	12440011165201	PLS						PKR					3,942.06	3,942.06	1-Sep-2006	
46104	1244	ALLAMA IQBAL MEDICAL CO	PB	3320308335081	MIAN MUZAFFAR MEHDI	ROOM NO 9 3RD FL	LCY	12440011175801	PLS						PKR					1,413.97	1,413.97	1-Mar-2006	
46105	1244	ALLAMA IQBAL MEDICAL CO	PB	3520225331826	SHAMIM ZAHRA	4 HASEEB BLOCK A	LCY	12440011178201	PLS						PKR					211.66	211.66	2-Mar-2006	
46106	1244	ALLAMA IQBAL MEDICAL CO	PB	3840375492033	MUNEEB AHMAD	320 KAMRAN BLOC	LCY	12440011183701	PLS						PKR					687.50	687.50	25-May-2006	
46107	1244	ALLAMA IQBAL MEDICAL CO	PB	4200035461871	DR FAHAD MUSHTAQ AHMAD	147 GARDEN BLOC	LCY	12440011217901	PLS						PKR					1,284.99	1,284.99	5-Jun-2006	
46108	1244	ALLAMA IQBAL MEDICAL CO	PB	3220224599128	AQEELA NAZ	ROOM NO 184 NUR	LCY	12440011241601	PLS						PKR					529.92	529.92	3-Mar-2006	
46109	1244	ALLAMA IQBAL MEDICAL CO	PB	3410155325233	DR UMAR FAROOQ	57 A JUDICIAL COL	LCY	12440011285001	PLS						PKR					950.88	950.88	16-Nov-2006	
46110	1244	ALLAMA IQBAL MEDICAL CO	PB	3520222528004	DR NIDA HASSAN SYED	HAMEED LATIF HO	LCY	12440011286901	PLS						PKR					294.80	294.80	5-May-2006	
46111	1244	ALLAMA IQBAL MEDICAL CO	PB	3520148320490	ZUMNA MARIAM QAZI	ZUMNA MARIAM QA	LCY	12440011393701	PLS						PKR					276.91	276.91	22-Mar-2006	
46112	1244	ALLAMA IQBAL MEDICAL CO	PB	3520239062335	DR MOHSIN MAHMOOD SARWAR	84 SHADMAN COLO	LCY	12440011402701	PLS						PKR					345.58	345.58	6-Apr-2006	
46113	1244	ALLAMA IQBAL MEDICAL CO	PB	3520261081476	TABASSUM SADIQ	105 B I JOHAR TOW	LCY	12440011419101	PLS						PKR					7,412.92	7,412.92	20-Dec-2006	
46114	1244	ALLAMA IQBAL MEDICAL CO	PB	3520111666772	SARA ASIM																		

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S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
46129	1246	TOWN SHIP, LAHORE	PB		SHAHIDA ASLAM S O M ASLAM	H NO 210 BLOCK II	LCY	12460000673401	PLS						PKR					41,904.30	41,904.30	13-Sep-2006	
46130	1246	TOWN SHIP, LAHORE	PB		NAJMA RAZA W O SIBTAIN RAZA	256 A M A JOHART	LCY	124600000714701	PLS						PKR					11,405.83	11,405.83	21-Nov-2006	
46131	1246	TOWN SHIP, LAHORE	PB	NA	MUHAMMAD FARHIM KHAN	HNO 438 BLOCK NG	LCY	124600001308001	PLS						PKR					0.03	0.03	28-May-2002	
46132	1246	TOWN SHIP, LAHORE	PB	NA	SABIR BUTT	HOUSE NO.265 BLO	LCY	124600002083501	PLS						PKR					34.14	34.14	20-May-2006	
46133	1246	TOWN SHIP, LAHORE	PB	NA	TANVEER BATOOL	GOVT COLLEGE FO	LCY	124600003753401	PLS						PKR					16,658.96	16,658.96	27-Mar-2006	
46134	1246	TOWN SHIP, LAHORE	PB	3530118876016	SAMINA ALI	353 A 3 JOHAR TOV	LCY	124600005489701	PLS						PKR					43,302.47	43,302.47	21-Nov-2006	
46135	1246	TOWN SHIP, LAHORE	PB	NA	ABDUL AZIZ	MODEL COLONY A	LCY	124600007160303	CURR						PKR					9,888.75	9,888.75	1-Nov-2006	
46136	1246	TOWN SHIP, LAHORE	PB	35200041740767	MONARCH AGRO SCIENCES PVT.L	209-A-2 JOHAR TOV	LCY	12460013810403	CURR						PKR					9,741.00	9,741.00	9-Mar-2006	
46137	1248	ALLAMA IQBAL TOWN, LAHO	PB		PRINCIPAL L D A JUNIOR M SCHOL	JEHANZEB BLOCK	LCY	12480000267801	PLS						PKR					47,537.28	47,537.28	31-Dec-2005	
46138	1248	ALLAMA IQBAL TOWN, LAHO	PB	3520238913244	IFFAT REHMAN	26 RACHNA BLOCK	LCY	124800000337001	PLS						PKR					25,977.03	25,977.03	19-Aug-2006	
46139	1248	ALLAMA IQBAL TOWN, LAHO	PB		DR ABDUL KHALIQ MIRZA	705 RAZA BLOCK A	LCY	124800002070201	PLS						PKR					15,957.00	15,957.00	28-Feb-2006	
46140	1248	ALLAMA IQBAL TOWN, LAHO	PB		AZIZA BEGUM MEHL	648 RAZA BLOCK A	LCY	124800002467301	PLS						PKR					43,333.35	43,333.35	7-Feb-2006	
46141	1248	ALLAMA IQBAL TOWN, LAHO	PB		MANZOOR AHMAD AHMER	C O MUSHTAQ ALI	LCY	124800005897201	PLS						PKR					14,316.44	14,316.44	30-Oct-2006	
46142	1248	ALLAMA IQBAL TOWN, LAHO	PB		FARHAN AHMED TARIQ	35-HABIB-ULLAH RO	LCY	124800006636101	PLS						PKR					18,176.65	18,176.65	2-Jun-2006	
46143	1248	ALLAMA IQBAL TOWN, LAHO	PB		M IKRAM UL HAQ NAHEED AKHTER	0 A SHERAZ PARK I	LCY	124800007619201	PLS						PKR					16,665.44	16,665.44	15-Jun-2006	
46144	1248	ALLAMA IQBAL TOWN, LAHO	PB	F276935	SAJJAD KARIM PH 5419631	C O MOHAMMAD FA	LCY	12480010660801	PLS						PKR					92,144.76	92,144.76	23-Sep-2006	
46145	1248	ALLAMA IQBAL TOWN, LAHO	PB	3520295950065	SHEIKH ABDUL RAZAQ PH-7723102	PLOT NO-5 BLOCK	LCY	12480011193701	PLS						PKR					39,505.46	39,505.46	20-Apr-2006	
46146	1248	ALLAMA IQBAL TOWN, LAHO	PB	3520288845114	TAHIRA SHAMSHAD PH-7449527	HOUSE NO 168, UM	LCY	12480011216501	PLS						PKR					17,461.33	17,461.33	1-Aug-2006	
46147	1248	ALLAMA IQBAL TOWN, LAHO	PB	3520268769280	SONIA NADEEM PH-5412658	351-KASHMIR BLOC	LCY	12480011651501	PLS						PKR					18,231.69	18,231.69	29-Apr-2006	
46148	1248	ALLAMA IQBAL TOWN, LAHO	PB	3520213229940	SAJIDA ASLAM PH-7830719	HOUSE NO-78-A HA	LCY	12480012596501	PLS						PKR					29,673.50	29,673.50	29-Nov-2006	
46149	1248	ALLAMA IQBAL TOWN, LAHO	PB	3520221257356	NAEEMA ZAHEER PH-5418890	HOUSE NO-5 MAYO	LCY	12480013318801	PLS						PKR					45,223.98	45,223.98	28-Sep-2006	
46150	1248	ALLAMA IQBAL TOWN, LAHO	PB	3540126543772	TAZEEN ASIM PH-5313181	265-H BLOCK M-A-J	LCY	12480013598601	PLS						PKR					15,150.11	15,150.11	30-Sep-2006	
46151	1248	ALLAMA IQBAL TOWN, LAHO	PB	3520228920559	MUHAMMAD YAQOOB	245 KASHMIR BLOC	LCY	12480014574701	PLS						PKR					21,341.10	21,341.10	30-May-2006	
46152	1248	ALLAMA IQBAL TOWN, LAHO	PB	3520221947177	NASHIR MEHMOOD ALVI	35-NAJAF COLONY	LCY	12480014951001	PLS						PKR					27,690.88	27,690.88	11-Oct-2006	
46153	1248	ALLAMA IQBAL TOWN, LAHO	PB		TOOR ENGINEERING LAHORE 74461	7-A SHEERAZ ROAD	LCY	12480024524803	CURR						PKR					10,628.00	10,628.00	21-Jan-2006	
46154	1248	ALLAMA IQBAL TOWN, LAHO	PB	3520228937065	WELFARE ASSOCIATION GOVT FL	FLAT # 51 A HUMA	LCY	12480028926803	CURR						PKR					925.00	925.00	11-Jul-2006	
46155	1248	ALLAMA IQBAL TOWN, LAHO	PB	9140002380775	MUHAMMAD FAISAL MUNIR MALIK	109 SATLUJ BLOCK	LCY	12480029516203	CURR						PKR					43,967.50	43,967.50	30-Dec-2006	
46156	1248	ALLAMA IQBAL TOWN, LAHO	PB	3520228554411	SHABBIR AHMAD	394 RAZA BLOCK A	LCY	12480029524303	CURR						PKR					9,930.00	9,930.00	28-Sep-2006	
46157	1249	DIV.PUBLIC SCHOOL MODEL	PB		PARENTS ASSOCIATION D P S	D P S MEL OWN LA	LCY	124900004254101	PLS						PKR					56,502.39	56,502.39	31-Dec-2005	
46158	1249	DIV.PUBLIC SCHOOL MODEL	PB	3520132789160	PARVEEN ZIA	45-P BLOCK MODAL	LCY	124900004670901	PLS						PKR					19,986.89	19,986.89	25-Jul-2006	
46159	1249	DIV.PUBLIC SCHOOL MODEL	PB		CH MOHAMMED HUSSAIN	137 H MODEL TOWN	LCY	12490009623901	PLS						PKR					119,140.88	119,140.88	10-Mar-2006	
46160	1249	DIV.PUBLIC SCHOOL MODEL	PB	3520174371843	AMIR ALAM KHAN	45-P-BLOCK MODEL	LCY	12490010746701	PLS						PKR					1.77	1.77	29-Aug-2006	
46161	1249	DIV.PUBLIC SCHOOL MODEL	PB	22850751658	SAJIDA AKHTAR	HOUSE NO 9-S-9 KH	LCY	12490016274801	PLS						PKR					24,641.87	24,641.87	11-Jul-2006	
46162	1249	DIV.PUBLIC SCHOOL MODEL	PB	27035019333	MUHAMMAD HUSSAIN SHAHID HUS	137-H BLOCK MODEL	LCY	12490016574401	PLS						PKR					73,239.31	73,239.31	24-Mar-2006	
46163	1249	DIV.PUBLIC SCHOOL MODEL	PB	3130335527887	SHAFQAT HUSSAIN	JAMIA TUL MUNTAZ	LCY	12490017784401	PLS						PKR					66,677.96	66,677.96	31-Oct-2006	
46164	1249	DIV.PUBLIC SCHOOL MODEL	PB	3520242675516	SHABANA JABEEN MUHAMMAD IQ	573-R-MODEL TOWN	LCY	12490045463203	CURR						PKR					12,644.00	12,644.00	21-Aug-2006	
46165	1249	DIV.PUBLIC SCHOOL MODEL	PB	1730108935287	SARDAR SHAMAS ALI KHAN	38,F BLOCK MODEL	LCY	12490046338003	CURR						PKR					25,925.00	25,925.00	8-Mar-2006	
46166	1250	WALTON ROAD BRANCH	PB		FIRDAUS KAUSAR	E 95 MADINA COLO	LCY	12500002652301	PLS						PKR					13,928.36	13,928.36	21-Jan-2006	
46167	1250	WALTON ROAD BRANCH	PB		MUHAMMAD SAEED	H.NO.E-A 89/1 BAGH	LCY	12500011085201	PLS						PKR					24,407.87	24,407.87	20-Nov-2006	
46168	1250	WALTON ROAD BRANCH	PB		FAIZ BEGUM	H NO E 15 - 12 - A II	LCY	12500012886301	PLS						PKR					124,204.99	124,204.99	2-Jun-2006	
46169	1250	WALTON ROAD BRANCH	PB		MUHAMMAD RAFIQ	E 26 24 C11 SHAMA	LCY	12500013005801	PLS						PKR					10,697.12	10,697.12	1-Sep-2006	
46170	1250	WALTON ROAD BRANCH	PB		DILSHAD MASIH	H NO E 241 - 3 MOD	LCY	12500013203601	PLS						PKR					22,763.72	22,763.72	23-Jan-2006	
46171	1250	WALTON ROAD BRANCH	PB	3520105421062	AFSHAN ABID	BANGLA NO 4 SURV	LCY	12500013501101	PLS						PKR					41,493.43	41,493.43	6-Dec-2006	
46172	1250	WALTON ROAD BRANCH	PB	3540217598494	ALIA AZIZ	H NO E 122 STREET	LCY	12500013810001	PLS						PKR					194,130.88	194,130.88	10-Jul-2006	
46173	1250	WALTON ROAD BRANCH	PB	3520280865797	MUHAMMAD ASGHAR KHAN	H.NO.4-C, ASKARI A	LCY	12500015478901	PLS						PKR					9,996.54	9,996.54	5-May-2006	
46174	1250	WALTON ROAD BRANCH	PB	3520165746317	S W O L	57 MIAN PARK WAL	LCY	12500030722803	CURR						PKR					13,905.00	13,905.00	13-Feb-2006	
46175	1250	WALTON ROAD BRANCH	PB	3520150750155	KHAIR-UL-BASHAR WELFARE FOU	H.NO.E-130, ST.NO	LCY	12500031524703	CURR						PKR					2,000.00	2,000.00	6-Jun-2006	
46176	1252	FATIMA JINNAH MED. COLLE	PB		SHUAIB AHAD SHAH	11.M.L.C.C.H.S LAH	LC																

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
46191	1252	FATIMA JINNAH MED. COLLE	PB		HAHIDA ALTAH	9 ANAND ROAD UPPER	LCY	12520005148101	PLS							PKR				41,617.47	41,617.47	3-Mar-2006	
46192	1252	FATIMA JINNAH MED. COLLE	PB		TANVIR AHMAD CHATTA SO NISAF	DEMONSTRATOR AREA	LCY	12520006145101	PLS							PKR				30,650.10	30,650.10	3-Mar-2006	
46193	1252	FATIMA JINNAH MED. COLLE	PB		DR SHAMSA HAROON	HOUSE NO 4 4-MOZ	LCY	12520006455901	PLS							PKR				30,189.45	30,189.45	3-Mar-2006	
46194	1252	FATIMA JINNAH MED. COLLE	PB		MUNAZIR HUSSAIN	K D HOUSE NO 3 R	LCY	12520007096401	PLS							PKR				42,902.05	42,902.05	3-Mar-2006	
46195	1252	FATIMA JINNAH MED. COLLE	PB		HASHMAT BEGUM	H NO 12 PUNJ MAH	LCY	12520007154301	PLS							PKR				35,044.20	35,044.20	3-Mar-2006	
46196	1252	FATIMA JINNAH MED. COLLE	PB		SAIQA HAQUE	ROOM 55 BLOCK-A	LCY	12520007448201	PLS							PKR				27,722.15	27,722.15	3-Mar-2006	
46197	1252	FATIMA JINNAH MED. COLLE	PB		FAREES HAYAT	56-AHMED BLOC	N	LCY	12520007999401	PLS						PKR				50,342.48	50,342.48	3-Mar-2006	
46198	1252	FATIMA JINNAH MED. COLLE	PB		YASMIN SATTAR	H 8 ST 29 GHULAM	LCY	12520008022801	PLS							PKR				32,849.35	32,849.35	3-Mar-2006	
46199	1252	FATIMA JINNAH MED. COLLE	PB		DR AZRA NASREEN KHAN	ASSTT PROF GONE	LCY	12520008063801	PLS							PKR				46,005.95	46,005.95	3-Mar-2006	
46200	1252	FATIMA JINNAH MED. COLLE	PB		MUHAMMAD SHOAIB	962 N SAMANABAD	LCY	12520008099301	PLS							PKR				48,630.80	48,630.80	3-Mar-2006	
46201	1252	FATIMA JINNAH MED. COLLE	PB		ABID NOOR BHATTI	C O NAWA-E-WAQI	LCY	12520008337601	PLS							PKR				37,873.39	37,873.39	3-Mar-2006	
46202	1252	FATIMA JINNAH MED. COLLE	PB		KISHWER IQBAL	12-A BIRD WOOD R	LCY	12520008910101	PLS							PKR				33,329.16	33,329.16	3-Mar-2006	
46203	1252	FATIMA JINNAH MED. COLLE	PB		KHALID SARFRAZ	9-HAJI PARK RAJGA	LCY	12520009468201	PLS							PKR				78,262.10	78,262.10	3-Mar-2006	
46204	1252	FATIMA JINNAH MED. COLLE	PB		SYED ALI SALMAN	19 SHAH FARID RO	LCY	12520009914901	PLS							PKR				8,141.82	8,141.82	6-Jun-2006	
46205	1252	FATIMA JINNAH MED. COLLE	PB		SHERAZ ZHMED MALIK	7 7 SHAH KHALID S	LCY	12520009923601	PLS							PKR				31,481.08	31,481.08	3-Mar-2006	
46206	1252	FATIMA JINNAH MED. COLLE	PB		DR.SUYIYA OBI DULLAH	PMRC SIR GANGA F	LCY	12520011179401	PLS							PKR				31,385.27	31,385.27	3-Mar-2006	
46207	1252	FATIMA JINNAH MED. COLLE	PB		DR. MUHAMMAD LATIF	E.N.T.DEPARTMENT	LCY	12520011199501	PLS							PKR				1,649.44	1,649.44	3-Mar-2006	
46208	1252	FATIMA JINNAH MED. COLLE	PB		ANWAR BEGUM	SITALA MANDIR ST	LCY	12520011244401	PLS							PKR				83,025.05	83,025.05	3-Mar-2006	
46209	1252	FATIMA JINNAH MED. COLLE	PB		ADNAN AHMAD KHAN	C O VANTAGE PRIN	LCY	12520011459501	PLS							PKR				4,167.43	4,167.43	3-Mar-2006	
46210	1252	FATIMA JINNAH MED. COLLE	PB		HUMERA EHSAN WYNE	36 GHAZI COLONY	LCY	12520011529601	PLS							PKR				29,485.54	29,485.54	3-Mar-2006	
46211	1252	FATIMA JINNAH MED. COLLE	PB		MUHAMMAD ANWAR UD DIN ALIAS	NAWA I WAQAT BU	LCY	12520011593501	PLS							PKR				42,069.19	42,069.19	3-Mar-2006	
46212	1252	FATIMA JINNAH MED. COLLE	PB		HUMA IRAM	FJMC HOSTE WARI	LCY	12520011611201	PLS							PKR				21,208.42	21,208.42	8-Mar-2006	
46213	1252	FATIMA JINNAH MED. COLLE	PB		DR. AISHA QAMAR	319 PAK BLOCK ALL	LCY	12520011864901	PLS							PKR				10,186.91	10,186.91	4-May-2006	
46214	1252	FATIMA JINNAH MED. COLLE	PB		NASRA AYDID ABDULLAH JAMA	BLOCK A ROOM NO	LCY	12520012019901	PLS							PKR				7,989.23	7,989.23	31-Mar-2006	
46215	1252	FATIMA JINNAH MED. COLLE	PB		ABDUL MAJID MRS. IRAM MAJID	SINGLE UNIT 179 LA	LCY	12520012060201	PLS							PKR				215,872.40	215,872.40	3-Mar-2006	
46216	1252	FATIMA JINNAH MED. COLLE	PB		DR.MUHAMMAD IQBAL JAVED KHA	452-K MODEL TOW	LCY	12520012260701	PLS							PKR				41,375.46	41,375.46	3-Mar-2006	
46217	1252	FATIMA JINNAH MED. COLLE	PB		ERAM ISMAIL	ROOM NO.14-E FJM	LCY	12520012596401	PLS							PKR				71,535.11	71,535.11	5-Oct-2006	
46218	1252	FATIMA JINNAH MED. COLLE	PB		MUHAMMAD IMRAN ASLAM	57 29 MUTAQI ME	LCY	12520012616801	PLS							PKR				90,675.50	90,675.50	3-Mar-2006	
46219	1252	FATIMA JINNAH MED. COLLE	PB		DR ARIF HUSSAIN	VISION CLINIC 6-SH	LCY	12520012747601	PLS							PKR				561.39	561.39	6-Jul-2006	
46220	1252	FATIMA JINNAH MED. COLLE	PB		SAIRA SHAHEEN	HOUSE NO 641 .B.7	LCY	12520012834701	PLS							PKR				75,322.68	75,322.68	6-Jul-2006	
46221	1252	FATIMA JINNAH MED. COLLE	PB		DR SAJIDA BADAR	GYNAE WARD 1 SIR	LCY	12520012835501	PLS							PKR				109,983.86	109,983.86	3-Mar-2006	
46222	1252	FATIMA JINNAH MED. COLLE	PB	9040301037910	MARYAM TARIQ SALMAN ALVI	17-A KARIM BLOCK	LCY	12520013036101	PLS							PKR				46,035.68	46,035.68	12-Oct-2006	
46223	1252	FATIMA JINNAH MED. COLLE	PB		ATTIYA BAIG	ROOM NO.27 BLOC	LCY	12520013430301	PLS							PKR				14,631.63	14,631.63	3-Jan-2006	
46224	1252	FATIMA JINNAH MED. COLLE	PB		MADIHA ILYAS AWAN	HOUSE NO.719 PAR	LCY	12520014006801	PLS							PKR				9,813.90	9,813.90	24-Mar-2006	
46225	1252	FATIMA JINNAH MED. COLLE	PB		DR.TANVIR HUSSAIN S O MOHD IQ	E.N.T.WARD SIR GA	LCY	12520014245601	PLS							PKR				2,369.59	2,369.59	25-Apr-2006	
46226	1252	FATIMA JINNAH MED. COLLE	PB	3630204337473	IMTIAZ AHMED KHAN S O DOST M	ZEPHYR TEXTILE L	LCY	12520014580901	PLS							PKR				16,782.72	16,782.72	25-Apr-2006	
46227	1252	FATIMA JINNAH MED. COLLE	PB	3740209299982	DR SHAHIDAH ZAMAN ARIF D O AR	319- RIVAZ GARDEN	LCY	12520015358801	PLS							PKR				1,812.27	1,812.27	3-Mar-2006	
46228	1252	FATIMA JINNAH MED. COLLE	PB	3320211373852	DR SHAMAILA IQBAL D O MOHD IQ	ROOM NO 11 PAED	LCY	12520015423801	PLS							PKR				37,806.42	37,806.42	3-Mar-2006	
46229	1252	FATIMA JINNAH MED. COLLE	PB		MOHAMMAD SAMER S OMOHD AS	H.NO.D 2504 KUCHA	LCY	12520015496001	PLS							PKR				85,618.82	85,618.82	3-Mar-2006	
46230	1252	FATIMA JINNAH MED. COLLE	PB	PP795251	MOHAMMAD SAIMA D O MOHAMM	H.NO.D 2504 KUCHA	LCY	12520015497901	PLS							PKR				85,618.82	85,618.82	3-Mar-2006	
46231	1252	FATIMA JINNAH MED. COLLE	PB	3520226938534	MARIAM RAHMAN KHAN LODHID Q	349-B-13 S-B-I QUAI	LCY	12520015531401	PLS							PKR				34,129.11	34,129.11	3-Mar-2006	
46232	1252	FATIMA JINNAH MED. COLLE	PB	3630678533015	DR SHAH NAWAZ S O MUHAMMAD	ROOM NO 18 DOCT	LCY	12520015718501	PLS							PKR				16,778.08	16,778.08	5-May-2006	
46233	1252	FATIMA JINNAH MED. COLLE	PB		MAHMOODA ALEEM S O ALEEM UI	S G RAM HOSPITAL	LCY	12520015932101	PLS							PKR				7,588.95	7,588.95	10-Apr-2006	
46234	1252	FATIMA JINNAH MED. COLLE	PB		MUHAMMAD HASSAN FAROOQI S	48 E TUFAL ROAD	LCY	12520015939901	PLS							PKR				2,646.04	2,646.04	5-May-2006	
46235	1252	FATIMA JINNAH MED. COLLE	PB	1210122446906	FARAH HUMA S O HIDAYAT ULLAH	ROOM NO 09 PACD	LCY	12520015954901	PLS							PKR				337.43	337.43	11-Mar-2006	
46236	1252	FATIMA JINNAH MED. COLLE	PB	3830387897648	AZRA NOUREEN W O MUHAMMAD	ROOM NO 09 NURS	LCY	12520015965201	PLS							PKR				164.32	164.32	23-Nov-2006	
46237	1252	FATIMA JINNAH MED. COLLE	PB	3520226103933	IMRAN ASIF S O MUHAMMAD SARV	HAMEED LATIF HO	LCY	12520016094501	PLS							PKR				719.78	719.78	5-Aug-2006	
46238	1252	FATIMA JINNAH MED. COLLE	PB	3520228063282	SABA MAQSOOD D O RAO MAQSO	59 6 A BANARAS RO	LCY	12520016123001	PLS							PKR				617.59	617.59	16-Aug-2006	
46239	1252	FATIMA JINNAH MED. COLLE	PB	352																			

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
46253	1252	FATIMA JINNAH MED. COLLE	PB	3520015366875	P.M.R.C. H.A.S.P PROJECT	FATIMA JINNAH ME	LCY	12520025383903	CURR						PKR					1,017.00	1,017.00	15-Nov-2006	
46254	1252	FATIMA JINNAH MED. COLLE	PB	3520225244235	SOCIETY OF PHYSICIANS IN PAKIS	PROF DR.M.AKBAR	LCY	12520025676403	CURR						PKR					68,944.65	68,944.65	15-May-2006	
46255	1256	BHALWAL-MAIN BAZAR	PB	3840135621067	CH REHMAT KHAN S/O FATEH MUI	CHAK NO 3 NB BHA	LCY	12560007098501	PLS						PKR					77,194.97	77,194.97	10-May-2006	
46256	1256	BHALWAL-MAIN BAZAR	PB	23352441225	NOOR MOHAMMAD S/O AHMED	NEAR MASJID JAN	LCY	12560009401701	PLS						PKR					75,224.34	75,224.34	3-Jan-2006	
46257	1256	BHALWAL-MAIN BAZAR	PB	23377638485	SAADIA BATOOL W/O MUHAMMAD	STREET NO 22 SUL	LCY	12560011278801	PLS						PKR					13,960.97	13,960.97	16-May-2006	
46258	1256	BHALWAL-MAIN BAZAR	PB	3840173785957	TASAWAR HUSSAIN	S/O GHULAM SARW	LCY	12560012714301	PLS						PKR					15,090.19	15,090.19	16-Dec-2006	
46259	1256	BHALWAL-MAIN BAZAR	PB	3840155472785	BAHAR MUSTAFA	S/O KHUAJA MUHA	LCY	12560012783301	PLS						PKR					27,790.10	27,790.10	29-Nov-2006	
46260	1257	KALA BAGH-MAIN BAZAR	PB	4210167903437	MUHAMMAD NAWAZ S/O GHULAM	MOH LOHARAN WA	LCY	12570014531801	PLS						PKR					84,803.41	84,803.41	12-May-2006	
46261	1257	KALA BAGH-MAIN BAZAR	PB	3830118733435	ASHRAF KHAN & M AFZAL KHAN	MUHALLAH KARIMA	LCY	12570015407801	PLS						PKR					388,961.89	388,961.89	26-Aug-2006	
46262	1257	KALA BAGH-MAIN BAZAR	PB	3830195069577	COMMUNITY ORGANIZAT NOOR K	VILL ZERI P/O KAMA	LCY	12570015739201	PLS						PKR					1,223.93	1,223.93	7-Oct-2006	
46263	1257	KALA BAGH-MAIN BAZAR	PB	3830125366783	RAFFI ULLAH	WANDHA GANDHA	LCY	12570015799501	PLS						PKR					174,430.96	174,430.96	4-Nov-2006	
46264	1257	KALA BAGH-MAIN BAZAR	PB				LCY	30019900983586	CD-MISC		RTC	4479892			PKR					10,000.00	10,000.00	26/09/2006	
46265	1257	KALA BAGH-MAIN BAZAR	PB				LCY	30019900983586	CD-MISC		RTC	4479903			PKR					10,000.00	10,000.00	27/09/2006	
46266	1257	KALA BAGH-MAIN BAZAR	PB				LCY	30019900983586	CD-MISC		RTC	4587072			PKR					10,000.00	10,000.00	18/12/2006	
46267	1257	KALA BAGH-MAIN BAZAR	PB				LCY	30019900983586	CD-MISC		RTC	4587107			PKR					10,000.00	10,000.00	18/12/2006	
46268	1257	KALA BAGH-MAIN BAZAR	PB				LCY	30019900983586	CD-MISC		RTC	4587108			PKR					10,000.00	10,000.00	18/12/2006	
46269	1257	KALA BAGH-MAIN BAZAR	PB				LCY	30019900983586	CD-MISC		RTC	4587109			PKR					10,000.00	10,000.00	18/12/2006	
46270	1257	KALA BAGH-MAIN BAZAR	PB				LCY	30019900983586	CD-MISC		RTC	4587110			PKR					10,000.00	10,000.00	18/12/2006	
46271	1257	KALA BAGH-MAIN BAZAR	PB				LCY	30019900983586	CD-MISC		RTC	4587111			PKR					10,000.00	10,000.00	18/12/2006	
46272	1257	KALA BAGH-MAIN BAZAR	PB				LCY	30019900983586	CD-MISC		RTC	4587112			PKR					10,000.00	10,000.00	18/12/2006	
46273	1258	QUAIDABAD	PB	3820189734885	ANJUMAN MOMANIN	OFFICE HOUSE NO	LCY	12580001183601	PLS						PKR					55,252.61	55,252.61	19-Dec-2006	
46274	1258	QUAIDABAD	PB		SHAHNAZ BATOOL D/O G.M. MALIK	HOUSE NO.11 I/8-4	LCY	12580006442001	PLS						PKR					88,960.13	88,960.13	16-Oct-2006	
46275	1258	QUAIDABAD	PB	3820110186249	MUHAMMAD HUSAIN S/O GHULAM	VPO UTTRA TEH. KH	LCY	12580008550601	PLS						PKR					0.04	0.04	16-Feb-2002	
46276	1258	QUAIDABAD	PB	3820118843764	MALIK KHUDA BAKHSH S/O M. AMI	VPO UTTRA TEH. A	LCY	12580008808601	PLS						PKR					80,684.89	80,684.89	1-Mar-2006	
46277	1258	QUAIDABAD	PB	3820167700357	MUHAMMAD ALI S/O MUNSHI KHA	MOHALLAH KHANE	LCY	12580009417901	PLS						PKR					19,288.16	19,288.16	7-Mar-2006	
46278	1258	QUAIDABAD	PB	22892010165	CH SALIM AHMED	THE MALL QUAIDA	LCY	12580010970703	CURR						PKR					15,468.00	15,468.00	19-Dec-2006	
46279	1260	QASIMABAD, HYDERABAD	SD		SOUTHERN GAS WORKERS UNION	INDUS GAS COMPA	LCY	12600000006701	PLS						PKR					157.35	157.35	25-Oct-2005	
46280	1260	QASIMABAD, HYDERABAD	SD	4130625024378	ROBEENA D O SALEH MUHAMMAD	H NO.D/9 MEMON H	LCY	12600005991301	PLS						PKR					15,099.22	15,099.22	31-Mar-2006	
46281	1260	QASIMABAD, HYDERABAD	SD	4130322408541	M S REHMATULLAH SARRAF JEWEL	SHOP NO 558 D SA	LCY	12600017828503	CURR						PKR					18,849.00	18,849.00	29-Sep-2006	
46282	1261	QUAID-I-AZAM RD, BADIN	SD	45737171120	MR ABDUL GHAFUOR	C/O DR MUHAMMA	LCY	12610007531401	PLS						PKR					18,565.47	18,565.47	28-Oct-2006	
46283	1261	QUAID-I-AZAM RD, BADIN	SD	4110122715644	MISS ALIA AZIM	HS NO 73/I P A F R	LCY	12610009110501	PLS						PKR					274.27	274.27	25-Mar-2006	
46284	1261	QUAID-I-AZAM RD, BADIN	SD	4110187289101	COMMUNITY ORG HAJI UMER SOOM	C/O MADINA TAILA	LCY	12610009151501	PLS						PKR					15,807.86	15,807.86	31-Mar-2005	
46285	1261	QUAID-I-AZAM RD, BADIN	SD		ATTA MUHAMMAD	A M C CHAK P O KH	LCY	12610011306301	PLS						PKR					25,100.06	25,100.06	31-Aug-2006	
46286	1261	QUAID-I-AZAM RD, BADIN	SD	45991010854	CO BELLI B	VILLAGE CHANK NG	LCY	12610018831701	PLS						PKR					0.04	0.04	28-Feb-2002	
46287	1261	QUAID-I-AZAM RD, BADIN	SD	4110142180507	MR.GUFRAN TARIQUE	GHARIBABAD MUHA	LCY	12610019205401	PLS						PKR					19,282.26	19,282.26	18-Dec-2006	
46288	1261	QUAID-I-AZAM RD, BADIN	SD	4540106538099	MR PIR MUHAMMAD SADIQUE	C/O PEER OF LAW	LCY	12610019248001	PLS						PKR					18,761.52	18,761.52	9-Mar-2006	
46289	1261	QUAID-I-AZAM RD, BADIN	SD	4110136220483	CO ISMAIL SOOMRO& SHAMSUDIN	VILLAGE KARABAR	LCY	12610020818301	PLS						PKR					57,109.21	57,109.21	3-Aug-2005	
46290	1261	QUAID-I-AZAM RD, BADIN	SD	4110302420699	CO NOOR MUHAMMAD TURK	VILLAGE NOOR MO	LCY	12610021239301	PLS						PKR					17,384.33	17,384.33	16-Mar-2006	
46291	1261	QUAID-I-AZAM RD, BADIN	SD	4110196105643	COMMUNITY ORG LAL BUX CHANG	VILLAGE LAL BUX C	LCY	12610021675101	PLS						PKR					18,401.67	18,401.67	10-Apr-2006	
46292	1261	QUAID-I-AZAM RD, BADIN	SD	4110478232895	CO KHABAR BHOOT	VILLAGE KHABAR B	LCY	12610021842501	PLS						PKR					27,615.31	27,615.31	9-Mar-2006	
46293	1261	QUAID-I-AZAM RD, BADIN	SD	4130322946985	C.P.I C/O HAMDARD (B)	U/C AHMED JAJO P	LCY	12610021962301	PLS						PKR					16,791.96	16,791.96	5-Jan-2006	
46294	1261	QUAID-I-AZAM RD, BADIN	SD	4110386920711	CPI C/O BACHAL BEHRANI	VILL BACHAL BERA	LCY	12610021970201	PLS						PKR					17,959.41	17,959.41	14-Dec-2006	
46295	1261	QUAID-I-AZAM RD, BADIN	SD	4110452881311	C O ALI AKBER SAMOON	VILL HAJI AHMED S	LCY	12610022024701	PLS						PKR					21,257.67	21,257.67	10-Apr-2006	
46296	1261	QUAID-I-AZAM RD, BADIN	SD	4110158437657	SIRAJ-U-DDIN	ITEFAQ COLONY M	LCY	12610022255601	PLS						PKR					49,258.29	49,258.29	8-Jun-2006	
46297	1261	QUAID-I-AZAM RD, BADIN	SD		CO CPI HAJI KHAMISO CHHULGAR	TEH.TANDO BAGO	LCY	12610037347603	CURR						PKR					21,925.00	21,925.00	15-Jul-2006	
46298	1261	QUAID-I-AZAM RD, BADIN	SD	4110466597837	CO ALEEM DARS	C/O SAEED KHAN B	LCY	12610038000903	CURR						PKR					12,073.00	12,073.00	16-Jun-2005	
46299	1261	QUAID-I-AZAM RD, BADIN	SD	4110180063821	MOHAMMAD ANWERS/ GH RASOOL	HOUSE NO 56 BAGH	LCY	12610038220503	CURR						PKR					9,946.72	9,946.72		

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
46315	1263	QUETTA-CANTT	BL	5440071592587	MANZOOR AHMED	C O SLA ARMY KHA	LCY	12630022637801	PLS						PKR					28.11	28.11	14-Feb-2006	
46316	1263	QUETTA-CANTT	BL	5440055991589	PERVAIZ IQBAL	12 A KHALID ROAD	LCY	12630022795101	PLS						PKR					3.56	3.56	12-Aug-2006	
46317	1263	QUETTA-CANTT	BL	8110196605937	WAHEED IQBAL	17 A ZAD KASHMIR	LCY	12630023004801	PLS						PKR					3.33	3.33	8-Sep-2006	
46318	1263	QUETTA-CANTT	BL	4520572576335	WAHID BUX	P O BOX 106 42 GH	LCY	12630023035201	PLS						PKR					7.68	7.68	19-Dec-2006	
46319	1263	QUETTA-CANTT	BL	3730122704119	MUHAMMAD GULZAR	33 dive battalion QUE	LCY	12630023118301	PLS						PKR					1,230.94	1,230.94	13-Sep-2006	
46320	1263	QUETTA-CANTT	BL	3710106644023	HAMEED BAIG	A Q BRANCH S I T Q	LCY	12630023188101	PLS						PKR					3.79	3.79	19-Oct-2006	
46321	1263	QUETTA-CANTT	BL	3610305536787	ATTA MUHAMMAD	49 SIGNAL BN QUE	LCY	12630023193601	PLS						PKR					44.36	44.36	31-Jul-2006	
46322	1263	QUETTA-CANTT	BL	1120197337781	SAIFULLAH KHAN	93 EME BN 173 COY	LCY	12630023228601	PLS						PKR					23.36	23.36	27-Dec-2006	
46323	1263	QUETTA-CANTT	BL	3830310178135	RIAZ HUSSAIN	PAF BASE SAMUNG	LCY	12630023308201	PLS						PKR					46.20	46.20	29-Nov-2006	
46324	1263	QUETTA-CANTT	BL	3650279121133	ZAKIR HUSSAIN	CANTT THANNA PO	LCY	12630023351201	PLS						PKR					10,064.96	10,064.96	30-Sep-2006	
46325	1263	QUETTA-CANTT	BL	3830274803757	MUHAMMAD SOORAT	173 INF WKSP COY	LCY	12630023377201	PLS						PKR					89.31	89.31	1-Dec-2006	
46326	1263	QUETTA-CANTT	BL	1310178977017	MUHAMMAD SAEED	93 EME BN QUETTA	LCY	12630023415001	PLS						PKR					56.12	56.12	11-Oct-2006	
46327	1263	QUETTA-CANTT	BL	6110154702139	MAJ RIZWAN MEHMOOD	HOUSE 229 BILGRA	LCY	12630023569801	PLS						PKR					165.01	165.01	21-Aug-2006	
46328	1263	QUETTA-CANTT	BL	3830209435390	MAJ JAVED IQBAL	DADMS HQ 33 DIV	LCY	12630023617101	PLS						PKR					0.26	0.26	14-Dec-2006	
46329	1263	QUETTA-CANTT	BL	4220103730427	MUHAMMAD KHURSHID	HOUSE 3 E-5 OFFIC	LCY	12630023622601	PLS						PKR					51.46	51.46	11-Feb-2006	
46330	1263	QUETTA-CANTT	BL	5440065888561	SAMIULLAH KHOSOS	SUPDT ENGINEER	LCY	12630023749101	PLS						PKR					3.60	3.60	20-Apr-2006	
46331	1263	QUETTA-CANTT	BL	1310138830083	MUHAMMAD SHAFI	MILITARY ESTATE	LCY	12630023798001	PLS						PKR					40.81	40.81	1-Feb-2006	
46332	1263	QUETTA-CANTT	BL	5440004908739	MUHAMMAD YOUNAS	H NO 45-6 AZIZ BHA	LCY	12630023807001	PLS						PKR					0.25	0.25	28-Aug-2006	
46333	1263	QUETTA-CANTT	BL	5440096168597	TARIQ AMIR	BASE HEADQUART	LCY	12630023894501	PLS						PKR					3.49	3.49	30-Oct-2006	
46334	1263	QUETTA-CANTT	BL	4210154246223	NAWAB SHAIQ ALI	COPC RBG 14-HABI	LCY	12630025031901	PLS						PKR					17.51	17.51	22-Mar-2006	
46335	1263	QUETTA-CANTT	BL	5440096549687	MUHAMMAD IQBAL	108 DIVISIONAL LO	LCY	12630025108701	PLS						PKR					39.02	39.02	8-Apr-2006	
46336	1263	QUETTA-CANTT	BL	3730123651135	TARIQ AZIZ	FIRE FLT PAF BASE	LCY	12630025121001	PLS						PKR					0.30	0.30	2-Aug-2006	
46337	1263	QUETTA-CANTT	BL	3120202588939	ZULFIQAR ALI WASEEM	HQ COY 3 TT BN EM	LCY	12630025148901	PLS						PKR					74.92	74.92	28-Mar-2006	
46338	1263	QUETTA-CANTT	BL	3130377245335	HAV MUHAMMAD JAMSHED S O M	B DIV SI T QUETTA	LCY	12630025168001	PLS						PKR					4.06	4.06	20-May-2006	
46339	1263	QUETTA-CANTT	BL	5440020992998	KHADJA BIBI	14 2 NAPIAR LINE	LCY	12630025181301	PLS						PKR					3.40	3.40	17-Apr-2006	
46340	1263	QUETTA-CANTT	BL	5440094736070	ZAKIA KHANUM	H.NO.7-2 13-B REH	LCY	12630025183701	PLS						PKR					8,744.84	8,744.84	18-Sep-2006	
46341	1263	QUETTA-CANTT	BL	3420206863670	KHOULA SHOAB W O LT.COL.S.S.I	57 CAVALARY QUE	LCY	12630025193501	PLS						PKR					0.30	0.30	10-Nov-2006	
46342	1263	QUETTA-CANTT	BL	5440096790519	MUHAMMAD AKRAM S O HASHIM A	EME RECORDS QU	LCY	12630025287201	PLS						PKR					114.20	114.20	30-Aug-2006	
46343	1263	QUETTA-CANTT	BL	5440036232477	IMDAD ALI SHAIKH	H NO 1 PIA COLONY	LCY	12630025353801	PLS						PKR					98.48	98.48	20-Dec-2006	
46344	1264	KHUZDAR	BL		MR MOHAMMAD UMER S/O MOHAI	MULLAH ELLAHI BU	LCY	12640003886701	PLS						PKR					0.07	0.07	17-Jul-2002	
46345	1264	KHUZDAR	BL	5140165218373	MR DEEN MOHAMMAD	C/O P O BUX NO. 64	LCY	12640006948201	PLS						PKR					277,015.77	277,015.77	26-Dec-2006	
46346	1264	KHUZDAR	BL	62795031173	JAWAHAR LAL	C/O SANWAL AUTO	LCY	12640008230501	PLS						PKR					22,950.17	22,950.17	12-Oct-2006	
46347	1264	KHUZDAR	BL	5140190394511	KIFAYATULLAH S/O GUL MOHAMM	H NO K-6 CIVIL COL	LCY	12640008567501	PLS						PKR					32.07	32.07	17-Aug-2006	
46348	1264	KHUZDAR	BL	5140122874345	ALI AHMED S/O A RAHIM	COOK ENGG UNIVE	LCY	12640008645501	PLS						PKR					226.28	226.28	11-Sep-2006	
46349	1264	KHUZDAR	BL	5140122885543	ABDUL RASOOL S/O ABDUL GHANI	NAIB QASID ENGG	LCY	12640008771601	PLS						PKR					53.40	53.40	12-Dec-2006	
46350	1264	KHUZDAR	BL	5140122924145	MUHAMMAD NAWAZ S/O MOHD ISI	SENIOR CLERK BA	LCY	12640008773201	PLS						PKR					200.93	200.93	28-Jul-2006	
46351	1264	KHUZDAR	BL	5140163814407	MOHD NADEEM S/O MOHD NOOR	NAIB QASID BALUC	LCY	12640008779101	PLS						PKR					122.91	122.91	18-Jul-2006	
46352	1264	KHUZDAR	BL	5140160467131	HAMZA KHAN S/O DUR MUHAMMAD	PLUMBER ENGG UN	LCY	12640008809001	PLS						PKR					0.45	0.45	20-Sep-2006	
46353	1264	KHUZDAR	BL	3420186358054	CAPT. SAIMA SHAHEEN	CMH KHUZDAR CAN	LCY	12640008924801	PLS						PKR					23.90	23.90	5-Apr-2006	
46354	1264	KHUZDAR	BL	5430320173765	ABDUL JALIL	OFFICER HABIB BA	LCY	12640008935101	PLS						PKR					51.54	51.54	26-Apr-2006	
46355	1264	KHUZDAR	BL		MILITARY STATION LIBRARY ACCO	STATION LIBRARY	LCY	12640009852501	PLS						PKR					0.71	0.71	12-Sep-2005	
46356	1264	KHUZDAR	BL	5140108747447	ILAH BUX S/O FATEH MOHAMMAD	C/O QADEER GENE	LCY	12640018517503	CURR						PKR					29,959.00	29,959.00	3-Aug-2006	
46357	1264	KHUZDAR	BL	5140257402909	HAFIZ MOHAMMAD SAEED	R/O GUAR RAST GR	LCY	12640023871603	CURR						PKR					82,000.00	82,000.00	19-Apr-2006	
46358	1264	KHUZDAR	BL	5140122797743	KOSHAK PERROLIAM SERVICE	R C D ROAD KHUZI	LCY	12640027443703	CURR						PKR					14,549.90	14,549.90	18-Oct-2006	
46359	1264	KHUZDAR	BL	5140192171689	SULTAN AHMED S/O RUSTAM KHA	SULTAN MOTOR GA	LCY	12640028774903	CURR						PKR					183,435.00	183,435.00	24-Nov-2006	
46360	1264	KHUZDAR	BL	5140299174957	ABDULLAH S/O SHAMSUDDIN	C/O ALLADAD PAKT	LCY	12640029160903	CURR						PKR					16,481.00	16,481.00	1-Aug-2006	
46361	1264	KHUZDAR	BL	3730122466861	CAPT ANJUM KHALID S/O M KHALI	263 SUPPLY ASC KH	LCY	12640031531403	CURR						PKR					60.00	60.00	24-May-2006	
46362	1264	KHUZDAR	BL	3740549020330	MISS RAHEELA HANIF D/O M HANIF	C M H KHUZDAR CA	LCY	12640032595303	CURR						PKR					4.00	4.00	21-Jul-2006	
46363	1264	KHUZDAR	BL				LCY	30019900983586	CD-MISC			RTC	4467624		PKR								

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Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
46377	1266	MUMTAZABAD, MAIN BAZAR	PB	3630218129845	MUHAMMAD RAHIM BUX	QASIM BAILA DAK H	LCY	12660040120803	CURR							PKR					1,000.00	1,000.00	12-Jun-2006	
46378	1266	MUMTAZABAD, MAIN BAZAR	PB	3320381361299	ASGHAR ALI SHAH	CHAH AHMED SHAH	LCY	12660040138903	CURR							PKR					1,000.00	1,000.00	12-Jun-2006	
46379	1266	MUMTAZABAD, MAIN BAZAR	PB	3630309276553	MOHAMMAD SAEED	PO GULZAR PUR M	LCY	12660040219903	CURR							PKR					60.00	60.00	22-Jul-2006	
46380	1266	MUMTAZABAD, MAIN BAZAR	PB	3630275394151	MUHAMMAD SHAID	HOUSE NO 221 PEC	LCY	12660040405203	CURR							PKR					155.00	155.00	29-Jul-2006	
46381	1266	MUMTAZABAD, MAIN BAZAR	PB	3630274327981	MUHAMMAD RAMZAN	BASTI SHER SING H	LCY	12660040413303	CURR							PKR					1,032.00	1,032.00	29-Jul-2006	
46382	1266	MUMTAZABAD, MAIN BAZAR	PB	3630317067049	CH ALLAH MEHAR	MOUZA GULZAR PL	LCY	12660040625803	CURR							PKR					925.00	925.00	30-Aug-2006	
46383	1266	MUMTAZABAD, MAIN BAZAR	PB	3630203129806	NAVEED KOUSAR	SAEEDI STREET NC	LCY	12660040683403	CURR							PKR					68.00	68.00	16-Sep-2006	
46384	1266	MUMTAZABAD, MAIN BAZAR	PB	3630204114058	RUKHASANA KAUSAR	HIHOUSE NO 34 PEO	LCY	12660040691503	CURR							PKR					68.00	68.00	16-Sep-2006	
46385	1266	MUMTAZABAD, MAIN BAZAR	PB	3630271518740	SURIA KAUSAR	NEW BASTI LOTHAN	LCY	12660040706803	CURR							PKR					68.00	68.00	16-Sep-2006	
46386	1266	MUMTAZABAD, MAIN BAZAR	PB	3630219197869	FALAK SHEER	SUI GAS ROAD MO	LCY	12660040730103	CURR							PKR					25.00	25.00	11-Nov-2006	
46387	1266	MUMTAZABAD, MAIN BAZAR	PB	3630204499663	MUHAMMAD SHARIF	STREET NO 8 2 NO	LCY	12660040780603	CURR							PKR					1,087.00	1,087.00	2-Oct-2006	
46388	1266	MUMTAZABAD, MAIN BAZAR	PB	3630269179395	MUHAMMAD JAVAI	MOHALLAH MUMTA	LCY	12660040837303	CURR							PKR					925.00	925.00	30-Sep-2006	
46389	1266	MUMTAZABAD, MAIN BAZAR	PB	3630230870454	PARVEEN KAUSAR	C O NAEEM SHOP H	LCY	12660040895903	CURR							PKR					254.43	254.43	2-Oct-2006	
46390	1266	MUMTAZABAD, MAIN BAZAR	PB	3630204751372	ASIA QADIR	H 888 23 1 SAHU HC	LCY	12660040926403	CURR							PKR					15.37	15.37	14-Nov-2006	
46391	1266	MUMTAZABAD, MAIN BAZAR	PB	3630344197331	NASEER AHMAD	BASTI HAJIPUR BO	LCY	12660040950703	CURR							PKR					887.00	887.00	7-Nov-2006	
46392	1266	MUMTAZABAD, MAIN BAZAR	PB	3630213986565	MUHAMMAD FAYYAZ	JHOWK LASHKAR B	LCY	12660041095603	CURR							PKR					55.00	55.00	23-Dec-2006	
46393	1269	SHER SHAH ROAD, MULTAN	PB		SYED NAYYAR RAZA ABIDI	69/ 8 RAHAT MANZI	LCY	126900004144001	PLS							PKR					15,397.87	15,397.87	1-Dec-2006	
46394	1269	SHER SHAH ROAD, MULTAN	PB	32255348413	MR MUHAMMAD ANWAR	H NO 4 OLD SHUJA	LCY	12690005020401	PLS							PKR					71,542.20	71,542.20	24-Jan-2006	
46395	1269	SHER SHAH ROAD, MULTAN	PB	3810106579560	MR ARIF MEHMOOD	136 JALIL ABAD CO	LCY	12690007524201	PLS							PKR					17,047.36	17,047.36	3-Jan-2006	
46396	1269	SHER SHAH ROAD, MULTAN	PB	25988137674	INAYTULLAH	39 - AL JANNAT HO	LCY	12690008896301	PLS							PKR					16,455.91	16,455.91	13-Jun-2006	
46397	1269	SHER SHAH ROAD, MULTAN	PB		MR ABDUL MAJEED	TELEPHONE EXCHA	LCY	12690010100401	PLS							PKR					0.03	0.03	8-Aug-2002	
46398	1269	SHER SHAH ROAD, MULTAN	PB	32290875763	FISIBILALLAH FUND	A 2 MUBARAK ST N	LCY	12690016935701	PLS							PKR					15,810.80	15,810.80	9-Jun-2006	
46399	1269	SHER SHAH ROAD, MULTAN	PB	32185278770	MR MOHAMMED SALEEM	62 INDUSTRIAL EST	LCY	12690033925001	PLS							PKR					48,530.33	48,530.33	13-Dec-2006	
46400	1269	SHER SHAH ROAD, MULTAN	PB	3630203984663	MR MOHAMMAD SABIR	CB-106 GARDEN TC	LCY	12690034291301	PLS							PKR					15,450.40	15,450.40	26-Dec-2006	
46401	1269	SHER SHAH ROAD, MULTAN	PB	3630299429023	M AHMAD LODHI / SHOAIB BIN AH	379-BABU MOHALLA	LCY	12690040207801	PLS							PKR					14,875.64	14,875.64	30-Nov-2006	
46402	1269	SHER SHAH ROAD, MULTAN	PB	3630204866367	SAADAT FAROOQ S/O ILAHI BAKH	70-JALILABAD COL	LCY	12690036010203	CURR							PKR					783.00	783.00	7-Nov-2006	
46403	1269	SHER SHAH ROAD, MULTAN	PB	3630224742733	SIKANDAR HAYAT BHATTI	NASHEMAN COLON	LCY	12690036418003	CURR							PKR					50.00	50.00	24-Aug-2006	
46404	1270	CORPORATE CENTRE, MU	PB		ZESHAN AHMAD	H-NO 321 O S DEHL	LCY	12700070009701	FIX							PKR					97,493.50	97,493.50	4-Jan-2006	
46405	1270	CORPORATE CENTRE, MU	PB	3520228123427	STANDARD EDIBLE OIL MILLS PVT	2-TIPU BLOCK GAR	LCY	12700070012501	FIX							PKR					46,241.75	46,241.75	4-Jan-2006	
46406	1270	CORPORATE CENTRE, MU	PB	3630255238027	HILAL FABRICS PVT LTD	1-INDUSTRIAL EST	LCY	12700004424603	CURR							PKR					10,851.46	10,851.46	17-Nov-2006	
46407	1270	CORPORATE CENTRE, MU	PB	4230102548969	YOYO TECH PVT LTD	NO 87 STREET NO	LCY	12700006751103	CURR							PKR					100,000.00	100,000.00	23-Feb-2006	
46408	1271	BAHAUDDIN ZAKARIA UNIV.	PB	3630280832143	MUHAMMAD TAYYAB	CHEMISTRY DEPTT	LCY	12710000715801	PLS							PKR					4,432.50	4,432.50	6-Apr-2006	
46409	1271	BAHAUDDIN ZAKARIA UNIV.	PB	3630392144379	NAZAR MUHAMMAD	B Z UNIVERSITY MU	LCY	12710001164001	PLS							PKR					286.32	286.32	30-Jun-2006	
46410	1271	BAHAUDDIN ZAKARIA UNIV.	PB	3630203447352	SYEDA IRRAJ	C O S JAMIL HUSSA	LCY	12710003020701	PLS							PKR					41,932.38	41,932.38	6-Jun-2006	
46411	1271	BAHAUDDIN ZAKARIA UNIV.	PB		IQTIDAR ALI	H NO 339 SHAMSA	LCY	12710003390701	PLS							PKR					7,091.65	7,091.65	10-Apr-2006	
46412	1271	BAHAUDDIN ZAKARIA UNIV.	PB	3230308013961	PROF TALAT KHURSHAD	DIRECTOR U GRAN	LCY	12710007516501	PLS							PKR					8,240.56	8,240.56	23-Feb-2006	
46413	1271	BAHAUDDIN ZAKARIA UNIV.	PB	3840320369744	SHAIMOONA GHAFAR	H.NO. 230 BLOCK B	LCY	12710008519401	PLS							PKR					2,748.13	2,748.13	26-Dec-2006	
46414	1271	BAHAUDDIN ZAKARIA UNIV.	PB	32377834181	KHIZAR ABBAS	P O BAHADUR PUR	LCY	12710008705001	PLS							PKR					1,036.32	1,036.32	30-Dec-2006	
46415	1271	BAHAUDDIN ZAKARIA UNIV.	PB	3630109122156	SOBIYA ALI D O MUHAMMAD ALI	H.NO.1 CHOWK ZAH	LCY	12710009354501	PLS							PKR					303.54	303.54	14-Sep-2006	
46416	1271	BAHAUDDIN ZAKARIA UNIV.	PB	3740503368462	SADIA MUSTAFA	C O GHULAM NABI	LCY	12710009389201	PLS							PKR					4.05	4.05	31-Oct-2006	
46417	1271	BAHAUDDIN ZAKARIA UNIV.	PB	3740502969049	MUHAMMAD JAMIL	H.NO 857 Q STREET	LCY	12710009424601	PLS							PKR					298.34	298.34	30-Nov-2006	
46418	1271	BAHAUDDIN ZAKARIA UNIV.	PB	3120172052057	KISHWAR NAHEED	H.NO. 11 ST.NO.22	LCY	12710009688601	PLS							PKR					6,350.23	6,350.23	14-Apr-2006	
46419	1271	BAHAUDDIN ZAKARIA UNIV.	PB	3110202083515	NISAR AHMAD	ROOM NO 113 ALI H	LCY	12710009731901	PLS							PKR					1.20	1.20	23-May-2006	
46420	1271	BAHAUDDIN ZAKARIA UNIV.	PB	3230129684888	SAIRA YASMEEN GILLANI	BUKHARI COLONY	LCY	12710009787501	PLS							PKR					7.11	7.11	8-May-2006	
46421	1271	BAHAUDDIN ZAKARIA UNIV.	PB	3220346961029	IMRAN ALI MALIK	SAMTIA HOUSE NE	LCY	12710010019801	PLS							PKR					0.32	0.32	14-Apr-2006	
46422	1271	BAHAUDDIN ZAKARIA UNIV.	PB	3610227486705	SAJID TANVEER ZAFAR	ROOM NO-26 HAMZ	LCY	12710010073101	PLS							PKR					0.98	0.98	23-Aug-2006	
46423	1271	BAHAUDDIN ZAKARIA UNIV.	PB	3650189876368	MU																			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
46439	1271	BAHAUDDIN ZAKARIA UNIV.	PB	3630247057799	ALI ZUBAIR	H NO 69 NASHEMAN	LCY	12710006929303	CURR						PKR					925.00	925.00	3-Jun-2006	
46440	1271	BAHAUDDIN ZAKARIA UNIV.	PB	3630379879289	MUHAMMAD ARSHAD MALIK	BASTI THOTHI SING	LCY	12710007438703	CURR						PKR					425.00	425.00	18-Jul-2006	
46441	1271	BAHAUDDIN ZAKARIA UNIV.	PB	3630350412055	MUHAMMAD AKRAM BUCHA	CHAH PIREY WALA	LCY	12710007551103	CURR						PKR					27.00	27.00	29-Jul-2006	
46442	1271	BAHAUDDIN ZAKARIA UNIV.	PB	3630237006254	NUSRAT JAN	F G A CHURCH GUL	LCY	12710007747403	CURR						PKR					125.00	125.00	7-Nov-2006	
46443	1271	BAHAUDDIN ZAKARIA UNIV.	PB	3630202796443	MUHAMMAD JAFFER	ANIMAL CARETAKE	LCY	12710008329703	CURR						PKR					925.00	925.00	9-Oct-2006	
46444	1271	BAHAUDDIN ZAKARIA UNIV.	PB	3130440549450	SIDRA JAHAN	ROOM NO 113 MAR	LCY	12710008769903	CURR						PKR					25.00	25.00	12-Dec-2006	
46445	1272	VEHARI-RAIL BAZAR	PB	32435852654	MR ABDUL SALAM S/O ABDUL GH	CHAK NO 20 W B V	LCY	12720002673101	PLS						PKR					21,072.76	21,072.76	8-May-2006	
46446	1272	VEHARI-RAIL BAZAR	PB	3520212961777	MR MUHAMMAD ARSHAD S/O NEM	MUHAMMAD ARSHA	LCY	12720010009601	PLS						PKR					19,515.82	19,515.82	25-Mar-2006	
46447	1272	VEHARI-RAIL BAZAR	PB	AWAITED	MR AZIZ UR REHMAN	HOUSE NO 20 BLOC	LCY	12720012839503	CURR						PKR					96,756.91	96,756.91	24-Feb-2006	
46448	1272	VEHARI-RAIL BAZAR	PB	3660399046936	S M DAWOOD TRADERS	S M DAWOOD TRAD	LCY	12720029137603	CURR						PKR					10,136.06	10,136.06	20-Mar-2006	
46449	1272	VEHARI-RAIL BAZAR	PB				LCY	30019900983586	CD-MISC		RTC	4434387			PKR					10,000.00	10,000.00	18/09/2006	
46450	1272	VEHARI-RAIL BAZAR	PB				LCY	30019900983586	CD-MISC		RTC	4434388			PKR					10,000.00	10,000.00	18/09/2006	
46451	1275	MARDAN CANTT.	KPK	1111111111111	MR SHAH ZAMAN	102 ENGINEERING	LCY	12750004457901	PLS						PKR					871.25	871.25	16-Feb-2006	
46452	1275	MARDAN CANTT.	KPK	13051055235	MUHAMMAD HASSAN S/O NAWAZ	MOHAL CHAR BAN	LCY	12750006304901	PLS						PKR					14,071.42	14,071.42	13-Sep-2006	
46453	1275	MARDAN CANTT.	KPK	12989713592	FALAK NAZ W/O IRSHAD AHMAD.	MOH. MASJID BAID	LCY	12750007426801	PLS						PKR					1,667.44	1,667.44	25-Aug-2006	
46454	1275	MARDAN CANTT.	KPK	3450218915961	BRIB.MUHAMMAD AKHTAR S/O RU	PRC MARDAN DO V	LCY	12750007890601	PLS						PKR					1,707.51	1,707.51	17-Feb-2006	
46455	1275	MARDAN CANTT.	KPK	1610130855389	MOHD ALI S/O SAMIN JAN	CANAL ROAD RAM	LCY	12750007938601	PLS						PKR					232,986.45	232,986.45	19-May-2006	
46456	1275	MARDAN CANTT.	KPK	5440005652409	Q NAEEMULLAH S/O Q HAYATULLA	KANAL ROAD NEAR	LCY	12750007943001	PLS						PKR					37,634.37	37,634.37	5-Dec-2006	
46457	1275	MARDAN CANTT.	KPK	12960317219	HAJI SAID REHMAN	H NO 52 KARWAN R	LCY	12750013585801	PLS						PKR					194,582.71	194,582.71	4-Oct-2006	
46458	1275	MARDAN CANTT.	KPK	161011116913	SULTAN AZAM S/O MOHD AZAM KH	H/NO 460/28 MOH D	LCY	12750014139901	PLS						PKR					1,348.36	1,348.36	5-Jul-2006	
46459	1275	MARDAN CANTT.	KPK	12848011249	SARDAR ANJUM S/O MOHAMMAD	C/O AMIR SAID MOH	LCY	12750014414901	PLS						PKR					15,597.82	15,597.82	21-Nov-2006	
46460	1275	MARDAN CANTT.	KPK	1610112911167	M KISHWAR SULEMANI S/O M ASH	BAGHDADA MARDAN	LCY	12750021337701	PLS						PKR					3,614.23	3,614.23	21-Feb-2006	
46461	1275	MARDAN CANTT.	KPK	12967015204	JAMIL ANWAR S/O SARBELAND	MOHALLAH KANDY	LCY	12750021804501	PLS						PKR					0.01	0.01	25-Aug-2006	
46462	1275	MARDAN CANTT.	KPK	1610164836514	TAHIRA BEGUM D/O KARIMULLAH	MOHALLAH KAZA K	LCY	12750022710501	PLS						PKR					186.78	186.78	29-Dec-2006	
46463	1275	MARDAN CANTT.	KPK	1610111824653	RAEES AHMAD S/O WARAS KHAN	MOH KHAKSAR BAN	LCY	12750039291103	CURR						PKR					194.00	194.00	30-Oct-2006	
46464	1275	MARDAN CANTT.	KPK	12956667905	MUHAMMAD KISHWAR SULEMANI	MOH SUBIDARAN B	LCY	1275007667303	CURR						PKR					18,260.00	18,260.00	16-Dec-2006	
46465	1275	MARDAN CANTT.	KPK	12957681572	SHER AFZAL S/O SAID AFZAL	SUBHANO KALI PO	LCY	12750080519203	CURR						PKR					29,576.49	29,576.49	16-Sep-2006	
46466	1275	MARDAN CANTT.	KPK	1610111315207	SHER BAHADUR & MST.GUL SHAH	HOUSE NO.714 MO	LCY	12750085454903	CURR						PKR					34,220.00	34,220.00	22-Sep-2006	
46467	1275	MARDAN CANTT.	KPK	1610261857299	DANISH PUBLIC SCHOOL J/S	VILL/P.O GUJAR GA	LCY	12750085886003	CURR						PKR					7,126.00	7,126.00	14-Oct-2006	
46468	1275	MARDAN CANTT.	KPK	1610182579646	SAIRA BEGUM S/O ABDUL HADI	MOH DELI MARDAN	LCY	12750089555303	CURR						PKR					134.00	134.00	13-Mar-2006	
46469	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346347			PKR					10,000.00	10,000.00	13/11/2006	
46470	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346348			PKR					10,000.00	10,000.00	13/11/2006	
46471	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346349			PKR					10,000.00	10,000.00	13/11/2006	
46472	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346350			PKR					10,000.00	10,000.00	13/11/2006	
46473	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346351			PKR					10,000.00	10,000.00	13/11/2006	
46474	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346352			PKR					10,000.00	10,000.00	13/11/2006	
46475	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346353			PKR					10,000.00	10,000.00	13/11/2006	
46476	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346354			PKR					10,000.00	10,000.00	13/11/2006	
46477	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346355			PKR					10,000.00	10,000.00	13/11/2006	
46478	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346356			PKR					10,000.00	10,000.00	13/11/2006	
46479	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346357			PKR					10,000.00	10,000.00	13/11/2006	
46480	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346358			PKR					10,000.00	10,000.00	13/11/2006	
46481	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346359			PKR					10,000.00	10,000.00	13/11/2006	
46482	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346360			PKR					10,000.00	10,000.00	13/11/2006	
46483	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346361			PKR					10,000.00	10,000.00	13/11/2006	
46484	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346362			PKR					10,000.00	10,000.00	13/11/2006	
46485	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346363			PKR					10,000.00	10,000.00	13/11/2006	
46486	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346364			PKR					10,000.00	10,000.00	13/11/2006	
46487	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346365											

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
46501	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346379			PKR					10,000.00	10,000.00	13/11/2006		
46502	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346380			PKR					10,000.00	10,000.00	13/11/2006		
46503	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346381			PKR					10,000.00	10,000.00	13/11/2006		
46504	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346382			PKR					10,000.00	10,000.00	13/11/2006		
46505	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346383			PKR					10,000.00	10,000.00	13/11/2006		
46506	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346384			PKR					10,000.00	10,000.00	13/11/2006		
46507	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346385			PKR					10,000.00	10,000.00	13/11/2006		
46508	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346386			PKR					10,000.00	10,000.00	13/11/2006		
46509	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346387			PKR					10,000.00	10,000.00	13/11/2006		
46510	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346388			PKR					10,000.00	10,000.00	13/11/2006		
46511	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346389			PKR					10,000.00	10,000.00	13/11/2006		
46512	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346390			PKR					10,000.00	10,000.00	13/11/2006		
46513	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346391			PKR					10,000.00	10,000.00	13/11/2006		
46514	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346392			PKR					10,000.00	10,000.00	13/11/2006		
46515	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346393			PKR					10,000.00	10,000.00	13/11/2006		
46516	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346394			PKR					10,000.00	10,000.00	13/11/2006		
46517	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346395			PKR					10,000.00	10,000.00	13/11/2006		
46518	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346396			PKR					10,000.00	10,000.00	13/11/2006		
46519	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346397			PKR					10,000.00	10,000.00	13/11/2006		
46520	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346398			PKR					10,000.00	10,000.00	13/11/2006		
46521	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346399			PKR					10,000.00	10,000.00	13/11/2006		
46522	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346400			PKR					10,000.00	10,000.00	13/11/2006		
46523	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346401			PKR					10,000.00	10,000.00	13/11/2006		
46524	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346402			PKR					10,000.00	10,000.00	13/11/2006		
46525	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346403			PKR					10,000.00	10,000.00	13/11/2006		
46526	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346404			PKR					10,000.00	10,000.00	13/11/2006		
46527	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346405			PKR					10,000.00	10,000.00	13/11/2006		
46528	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346406			PKR					10,000.00	10,000.00	13/11/2006		
46529	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346407			PKR					10,000.00	10,000.00	13/11/2006		
46530	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346408			PKR					10,000.00	10,000.00	13/11/2006		
46531	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346409			PKR					10,000.00	10,000.00	13/11/2006		
46532	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346410			PKR					10,000.00	10,000.00	13/11/2006		
46533	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346411			PKR					10,000.00	10,000.00	13/11/2006		
46534	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346412			PKR					10,000.00	10,000.00	13/11/2006		
46535	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346413			PKR					10,000.00	10,000.00	13/11/2006		
46536	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346414			PKR					10,000.00	10,000.00	13/11/2006		
46537	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346415			PKR					10,000.00	10,000.00	13/11/2006		
46538	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346416			PKR					10,000.00	10,000.00	13/11/2006		
46539	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346417			PKR					10,000.00	10,000.00	13/11/2006		
46540	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346418			PKR					10,000.00	10,000.00	13/11/2006		
46541	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346419			PKR					10,000.00	10,000.00	13/11/2006		
46542	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346420			PKR					10,000.00	10,000.00	13/11/2006		
46543	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346421			PKR					10,000.00	10,000.00	18/09/2006		
46544	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346422			PKR					10,000.00	10,000.00	13/11/2006		
46545	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346423			PKR					10,000.00	10,000.00	13/11/2006		
46546	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346424			PKR					10,000.00	10,000.00	13/11/2006		
46547	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346425			PKR					10,000.00	10,000.00	13/11/2006		
46548	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346426			PKR					10,000.00	10,000.00	13/11/2006		
46549	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346427			PKR					10,000.00	10,000.00	13/11/2006		
46550	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	434642												

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
46563	1275	MARDAN CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4346925				PKR				10,000.00	10,000.00	28/12/2006	
46564	1276	NEW ROAD, MINGORA	KPK	11462044308	ZAINUL ABIDIN SO FAQIR	MOH. ISA KHEL VIL	LCY	12760000758401	PLS							PKR				76,863.28	76,863.28	28-Mar-2006	
46565	1276	NEW ROAD, MINGORA	KPK	11439225130	IKRAMULLAH SO ABDUL MANAN	NEW ROAD MINGO	LCY	127600003720601	PLS							PKR				47,384.74	47,384.74	28-Mar-2006	
46566	1276	NEW ROAD, MINGORA	KPK	11456125841	CHIEF CONSERVATOR FOREST	CHIEF CONSERVAT	LCY	127600003754501	PLS							PKR				36,304.81	36,304.81	28-Mar-2006	
46567	1276	NEW ROAD, MINGORA	KPK	11458123786	SHER FAZAL SO DILBAR KHAN	VILLAGE BARIKOT	LCY	12760004404001	PLS							PKR				28,886.81	28,886.81	28-Mar-2006	
46568	1276	NEW ROAD, MINGORA	KPK	1560116072821	FAZAL QAYUM SO MIAN SHER	BAR LALKOO SAKH	LCY	127600006217501	PLS							PKR				220.04	220.04	31-May-2006	
46569	1276	NEW ROAD, MINGORA	KPK	1560260720628	ABIDA KHANUM D/O ASIL ZADA	KULADER BALOGR	LCY	127600006327801	PLS							PKR				17,420.22	17,420.22	10-Jun-2006	
46570	1276	NEW ROAD, MINGORA	KPK	13658090026	SHAHID ALI SO KHADIM ALI	VILLAGE USTARZAI	LCY	12760019728703	CURR							PKR				106,205.00	106,205.00	11-Oct-2006	
46571	1276	NEW ROAD, MINGORA	KPK	1560296680613	BAKHT AKBAR S/O AMIR RAWAN	SHAMELAI COLONE	LCY	12760030075903	CURR							PKR				12,880.00	12,880.00	28-Feb-2006	
46572	1276	NEW ROAD, MINGORA	KPK	1560257109649	ABDULLAH	MOHALLAH FERGH	LCY	12760034590303	CURR							PKR				12,370.00	12,370.00	17-Oct-2006	
46573	1276	NEW ROAD, MINGORA	KPK				LCY	30019900983586	CD-MISC		RTC	4226852				PKR				10,000.00	10,000.00	05/10/2006	
46574	1276	NEW ROAD, MINGORA	KPK				LCY	30019900983586	CD-MISC		RTC	4226853				PKR				10,000.00	10,000.00	05/10/2006	
46575	1276	NEW ROAD, MINGORA	KPK				LCY	30019900983586	CD-MISC		RTC	4226854				PKR				10,000.00	10,000.00	05/10/2006	
46576	1276	NEW ROAD, MINGORA	KPK				LCY	30019900983586	CD-MISC		RTC	4226875				PKR				10,000.00	10,000.00	09/10/2006	
46577	1276	NEW ROAD, MINGORA	KPK				LCY	30019900983586	CD-MISC		RTC	4226879				PKR				10,000.00	10,000.00	09/10/2006	
46578	1276	NEW ROAD, MINGORA	KPK				LCY	30019900983586	CD-MISC		RTC	4226928				PKR				10,000.00	10,000.00	06/11/2006	
46579	1276	NEW ROAD, MINGORA	KPK				LCY	30019900983586	CD-MISC		RTC	4501015				PKR				10,000.00	10,000.00	30/11/2006	
46580	1278	KHEWRA	PB	3410461920697	MR MUHAMMAD AFSAR S/O	MUHAMMAD KHAN	LCY	12780000230901	PLS							PKR				14,777.56	14,777.56	18-Mar-2006	
46581	1278	KHEWRA	PB	3730211676879	MUHAMMAD MUZAFAR MALIK	MUHAMMAD MUZA	LCY	12780004962001	PLS							PKR				0.03	0.03	23-Apr-2002	
46582	1278	KHEWRA	PB	3730211617675	MUHAMMAD RAMZAN S/O SHAKIR	DCCL DANDOT R.S	LCY	127800006313701	PLS							PKR				20,681.66	20,681.66	6-Jul-2006	
46583	1278	KHEWRA	PB	3720220277887	MOHAMMAD YOUNIS	S/O MOHAMMAD YG	LCY	127800006526101	PLS							PKR				2,061.53	2,061.53	18-Aug-2006	
46584	1278	KHEWRA	PB	3730202504891	TASAWAR H. SHAH S/O M. ZIKRIA	DCCL DANDOT R.S	LCY	127800006619801	PLS							PKR				0.01	0.01	7-Jul-2006	
46585	1278	KHEWRA	PB		KHEWRA	MOHULLA LOHARAN	LCY	12780004290703	CURR							PKR				3,775.10	3,775.10	26-Jun-2006	
46586	1279	CHAK NO.23/10-R, VEH	PB	3610315964627	AMIR BUX S/O BAHADAR	CHAK 25/10/R P/O	LCY	127900005137501	PLS							PKR				1,515.20	1,515.20	7-Jul-2006	
46587	1279	CHAK NO.23/10-R, VEH	PB	3610357040369	MR ANWAR	CHAK 31 R MIAN CH	LCY	127900005341601	PLS							PKR				276.79	276.79	15-Feb-2006	
46588	1279	CHAK NO.23/10-R, VEH	PB	3610313568095	MUHAMMAD IQBAL & MUHAMMAD	CHAK NO.17/9 R P	LCY	127900005838401	PLS							PKR				1,393.23	1,393.23	1-Dec-2006	
46589	1279	CHAK NO.23/10-R, VEH	PB	3610316082385	MUHAMMAD HANIF S/O SHAH MUH	CHAK NO.80/10-R P	LCY	127900005904201	PLS							PKR				1,306.59	1,306.59	31-Mar-2006	
46590	1280	SURIZAI PAYAN	KPK	1730115618085	HAJI MOHAMMAD ZAMAN J A/C M	MOHALLAH TOOTIA	LCY	12800002690101	PLS							PKR				8,412.71	8,412.71	30-Sep-2006	
46591	1280	SURIZAI PAYAN	KPK	1730174986977	WATER USERS ASSOCIATION	VILL. MUSAZAI DIST	LCY	128000002877503	CURR							PKR				832.00	832.00	17-Aug-2005	
46592	1280	SURIZAI PAYAN	KPK	1730168424721	CHAIRMAN AND TREASURER	WATER USERS ASS	LCY	12800002916103	CURR							PKR				3,175.00	3,175.00	24-Nov-2005	
46593	1280	SURIZAI PAYAN	KPK	1730122795953	WATER USERS ASSOCIATION	MERA MUSAZAI VIL	LCY	12800002966603	CURR							PKR				7.00	7.00	1-Feb-2006	
46594	1280	SURIZAI PAYAN	KPK	1730116229775	W U A W/C TELAH BAND	VILLAGE INZARAY	LCY	12800003019603	CURR							PKR				7,359.00	7,359.00	7-Mar-2006	
46595	1280	SURIZAI PAYAN	KPK	1730143491279	CHARAMAN &T W U A SURIZAI	C/O HAYA KHAN VIL	LCY	12800003093403	CURR							PKR				500.00	500.00	14-Nov-2005	
46596	1280	SURIZAI PAYAN	KPK	1730113112431	CHAIRMAN & TREASURER W U A	C/O ZAHIDULLAH V	LCY	12800003108703	CURR							PKR				500.00	500.00	16-Nov-2005	
46597	1281	CHAK NO.95/12-L, IQB	PB	33572025463	LAL HUSSAIN S/O ALI MOHAMMAD	CHAK NO 96/12L P	LCY	12810001344401	PLS							PKR				53.51	53.51	19-Jan-2006	
46598	1281	CHAK NO.95/12-L, IQB	PB	3650117762393	MUBARIK ALI	CHAK NO 95/12-L S	LCY	12810003015301	PLS							PKR				17.11	17.11	29-Apr-2006	
46599	1281	CHAK NO.95/12-L, IQB	PB	33588284393	MOHD ASHRAF S/O MURAD ALI	CHAK NO 96-12-L C	LCY	12810003114201	PLS							PKR				89.55	89.55	30-Oct-2006	
46600	1281	CHAK NO.95/12-L, IQB	PB	3650130529081	NASIR ALI S/O TUFAIL	CHAK NO 97-12-L D	LCY	12810003360101	PLS							PKR				30,435.76	30,435.76	24-Jun-2006	
46601	1281	CHAK NO.95/12-L, IQB	PB	3650105418038	GHULAM FATIMA W/O MOHAMMAD	CHAK NO 96-12-L P	LCY	12810003645301	PLS							PKR				80.82	80.82	17-Nov-2006	
46602	1281	CHAK NO.95/12-L, IQB	PB	33542050827	SABOO W/O SONA	CHAK NO 96-12-L P	LCY	12810003646101	PLS							PKR				31.20	31.20	20-Jan-2006	
46603	1281	CHAK NO.95/12-L, IQB	PB	33529555976	MUREED S/O SHEENA	CHAK NO 94-12-L P	LCY	12810003651601	PLS							PKR				29.62	29.62	16-Jan-2006	
46604	1281	CHAK NO.95/12-L, IQB	PB	3650196277813	HAMEEDA KHATOON	CHAK NO 98-12-L P	LCY	12810003892001	PLS							PKR				369.89	369.89	22-Mar-2006	
46605	1281	CHAK NO.95/12-L, IQB	PB	3650196336638	RAJAN URF RAJOO W/O LAL	CHAK NO 96/12-L P	LCY	12810004019001	PLS							PKR				12.52	12.52	15-Dec-2006	
46606	1281	CHAK NO.95/12-L, IQB	PB	3650158109965	GHULAM MUSTAFA S/O MOHD RAI	CHAK NO 25-14-L P	LCY	12810004213601	PLS							PKR				1,320.10	1,320.10	27-Dec-2006	
46607	1281	CHAK NO.95/12-L, IQB	PB	3650149435666	GHULAM FATIMA D/O AMEER KHA	CHAK 96/12-L CHIC	LCY	12810004312501	PLS							PKR				160.23	160.23	16-Jan-2006	
46608	1281	CHAK NO.95/12-L, IQB	PB	3650117783226	UMRAI BIBI W/O SHAMAND	CHAK NO 96/12-L P	LCY	12810004405101	PLS							PKR				280.83	280.83	16-Jan-2006	
46609	1281	CHAK NO.95/12-L, IQB	PB	3650118257121	RAJA BAZAD KHAN S/O AFRAYAB	CHAK NO 100/ 12 L	LCY	12810004420101	PLS							PKR				5,496.32	5,496.32	29-Nov-2006	

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
46625	1281	CHAK NO.95/12-L, IQB		PB	3650118204459	MEHMOOD AHMED S/O HAYDATUL	CHAK NO 95/12-L C	LCY	12810005413501	PLS						PKR					290.21	290.21	13-Apr-2006		
46626	1281	CHAK NO.95/12-L, IQB		PB	3650118596015	MUHAMMAD ARIF	CHAK NO.27/14-L C	LCY	12810005415101	PLS						PKR					312.03	312.03	2-Feb-2006		
46627	1281	CHAK NO.95/12-L, IQB		PB	33573643006	BASHIR AHMED S/O NAZAR DIN GI	CHAK.NO.95/12-L P	LCY	12810005419401	PLS						PKR					38.15	38.15	16-Oct-2006		
46628	1281	CHAK NO.95/12-L, IQB		PB	3650178806447	SAFDAR HUSSAIN S/O PIR BUX	CHAK.NO.96/12-L P	LCY	12810005428101	PLS						PKR					234.06	234.06	16-Aug-2006		
46629	1281	CHAK NO.95/12-L, IQB		PB	3650144913017	KANEEZ ZUHRAH W/O SYED M.RAJA	CHAK.NO.98/12-L P	LCY	12810005430101	PLS						PKR					124.81	124.81	26-Sep-2006		
46630	1281	CHAK NO.95/12-L, IQB		PB	3650117691355	M.HUSSAIN S/O GHULAM DIN	CHAK.NO.65/12-L P	LCY	12810005439501	PLS						PKR					81.13	81.13	23-Aug-2006		
46631	1281	CHAK NO.95/12-L, IQB		PB	3650187584203	BASSAN BIBI W/O ABDUL GHAFOR	CHAK.NO.96/12-L P	LCY	12810005460801	PLS						PKR					156.02	156.02	24-Jan-2006		
46632	1281	CHAK NO.95/12-L, IQB		PB	3650118738435	MUSHTAQ AHMED S/O ABDUL AZIZ	CHAK NO.93/12-L C	LCY	12810005472801	PLS						PKR					343.23	343.23	7-Jun-2006		
46633	1281	CHAK NO.95/12-L, IQB		PB	3650207027707	FAIZ NIZAM S/O RAJAB ALI	CHAK NO.21/14-L C	LCY	12810005544701	PLS						PKR					216.26	216.26	27-Feb-2006		
46634	1281	CHAK NO.95/12-L, IQB		PB	33590283567	TANVEER AHMAD S/O NAZIR AHMAD	CHAK N/O 90/12/L P	LCY	12810005581401	PLS						PKR					411.41	411.41	7-Jul-2006		
46635	1281	CHAK NO.95/12-L, IQB		PB	3650147154651	GUL MUHAMMAD S/O BALIA	CHAK N/O 27/14/L P	LCY	12810005616401	PLS						PKR					0.85	0.85	23-Jan-2006		
46636	1281	CHAK NO.95/12-L, IQB		PB	3650128498219	MUBARIK ALI S/O SHAFI MUHAMMAD	CHAK N/O 95/12/L P	LCY	12810005665301	PLS						PKR					31.20	31.20	12-Sep-2006		
46637	1281	CHAK NO.95/12-L, IQB		PB	3650150674189	MUHAMMAD TUFAIL S/O ABDUL REHMAN	CHAK N/O 105/12/L P	LCY	12810005683801	PLS						PKR					1,463.23	1,463.23	9-Dec-2006		
46638	1281	CHAK NO.95/12-L, IQB		PB	3650187645935	MUHAMMAD AKRAM S/O SIRAJ DIN	CHAK N/O 96/12/L P	LCY	12810005735401	PLS						PKR					13,218.18	13,218.18	20-Dec-2006		
46639	1281	CHAK NO.95/12-L, IQB		PB	3650168982158	ASMA BIBI D/O MUHAMMAD SADDI	CHAK N/O 17/14/L P	LCY	12810005738901	PLS						PKR					29.63	29.63	4-Nov-2006		
46640	1281	CHAK NO.95/12-L, IQB		PB	3650116763151	FAZAL NABI SHAFIQUE S/O REHMA	CHAK N/O 93/12/L P	LCY	12810005751201	PLS						PKR					592.93	592.93	16-Jan-2006		
46641	1281	CHAK NO.95/12-L, IQB		PB	3650183247765	ZULFIQAR ALI S/O SAGHEER UL HA	CHAK N/O 95/12/L P	LCY	12810005770501	PLS						PKR					351.06	351.06	20-May-2006		
46642	1281	CHAK NO.95/12-L, IQB		PB	3650188950945	IMITIAZ HUSSAIN S/O MACHIA	CHAK N/O 84/12/L P	LCY	12810005782701	PLS						PKR					2,372.45	2,372.45	4-Jan-2006		
46643	1281	CHAK NO.95/12-L, IQB		PB	3650117719288	GHULAM FATIMA W/O SAQLEEN SIDDI	CHAK N/O 52/12/L P	LCY	12810005788601	PLS						PKR					159.18	159.18	23-Aug-2006		
46644	1281	CHAK NO.95/12-L, IQB		PB	3650118279791	RASHID AHMAD S/O NOOR AHMAD	CHAK N/O 17/14/L P	LCY	12810005809801	PLS						PKR					154.45	154.45	10-Oct-2006		
46645	1281	CHAK NO.95/12-L, IQB		PB	3650118204375	MAQSOOD ALI AND RAFAQAT ALI	CHAK N/O 97/12/L P	LCY	12810005821301	PLS						PKR					388.01	388.01	21-Oct-2006		
46646	1281	CHAK NO.95/12-L, IQB		PB	3650118544693	LIAQUAT ALI S/O MUHAMMAD SHAH	CHAK N/O 98/12/L P	LCY	12810005853601	PLS						PKR					190.39	190.39	5-Apr-2006		
46647	1281	CHAK NO.95/12-L, IQB		PB	3650150314277	SHAKHI MUHAMMAD S/O ALLAH BIBI	CHAK N/O 51/12/L P	LCY	12810005872901	PLS						PKR					109.22	109.22	3-Oct-2006		
46648	1281	CHAK NO.95/12-L, IQB		PB	3650118292703	HASHMAT ALI S/O GHULAM .M.	CHAK N/O 95/12/L P	LCY	12810005926101	PLS						PKR					733.35	733.35	10-Jan-2005		
46649	1281	CHAK NO.95/12-L, IQB		PB	3650104397931	SYED ZULFIQAR SHAH S/O QASIM	CHAK N/O 98/12/L P	LCY	12810005957601	PLS						PKR					150.59	150.59	24-Jul-2006		
46650	1281	CHAK NO.95/12-L, IQB		PB	4250186604273	FAZAL ABBAS S/O DOST MUHAMMAD	CHAK N/O 98/12/L P	LCY	12810005962001	PLS						PKR					508.66	508.66	9-Mar-2006		
46651	1281	CHAK NO.95/12-L, IQB		PB	3650172058885	MUHAMMAD AKRAM S/O BASHIR ALI	CHAK N/O 91/12/L P	LCY	12810005976901	PLS						PKR					564.81	564.81	7-Aug-2006		
46652	1281	CHAK NO.95/12-L, IQB		PB	3650118250421	MUHAMMAD ASIF S/O LAL HUSSAIN	CHAK N/O 96/12/L P	LCY	12810005988001	PLS						PKR					162.28	162.28	8-Aug-2006		
46653	1281	CHAK NO.95/12-L, IQB		PB	3650117725804	JABEEN KHALID D/O MEHMOOD KHAN	CHAK N/O 94/12/L P	LCY	12810006078401	PLS						PKR					265.25	265.25	24-Jan-2006		
46654	1281	CHAK NO.95/12-L, IQB		PB	3650118456939	BAHADAR ALTAFA DAD	CHAK N/O94/12/L P	LCY	12810006087101	PLS						PKR					1,628.87	1,628.87	9-Jun-2006		
46655	1281	CHAK NO.95/12-L, IQB		PB	3650160997744	BASHIRAN BIBI W/O MUHAMMAD II	CHAK N/O 16/14/L P	LCY	12810006134701	PLS						PKR					15.60	15.60	27-Nov-2006		
46656	1281	CHAK NO.95/12-L, IQB		PB	3650117730278	NASEEM FATIMA W /O SADDIQUE	CHAK N/O 21/14/L P	LCY	12810006144201	PLS						PKR					90.52	90.52	27-Sep-2006		
46657	1281	CHAK NO.95/12-L, IQB		PB	3650121275049	BAHADER ALI S/O KALU	CHAK NO 98-12-L C	LCY	12810006326201	PLS						PKR					22,090.14	22,090.14	11-Sep-2006		
46658	1281	CHAK NO.95/12-L, IQB		PB	3650151451152	NASREEN BIBI D/O BASHIR AHMAD	CHAK N/O 88/12/L P	LCY	12810006445201	PLS						PKR					421.26	421.26	8-Nov-2006		
46659	1281	CHAK NO.95/12-L, IQB		PB	3650117589144	FAHMEEDA NASREEN D/O SHAH	CHAK N/O 98/12/L P	LCY	12810006451501	PLS						PKR					421.26	421.26	8-Nov-2006		
46660	1281	CHAK NO.95/12-L, IQB		PB		TAJAWAL CITIZEN COMMUNITY	CHAK N/O 94/12/L P	LCY	12810005970703	CURR						PKR					50.00	50.00	15-Nov-2006		
46661	1283	WAPDA TOWN LAHORE		PB	3520230697423	NASEER AHMAD SIDDIQUE	65 G 5 WAPDA TOWN	LCY	12830000526701	PLS						PKR					20,481.44	20,481.44	6-Nov-2006		
46662	1283	WAPDA TOWN LAHORE		PB	3520229303491	SYED MUJTABA UL HASSAN	SATTO KATLA NEAR	LCY	12830000885301	PLS						PKR					24,812.80	24,812.80	29-Dec-2006		
46663	1283	WAPDA TOWN LAHORE		PB	22761219416	MANZAR WAHEED	66 F 2 ST NO 2 WAPDA TOWN	LCY	12830000996401	PLS						PKR					18,692.78	18,692.78	15-Jun-2006		
46664	1283	WAPDA TOWN LAHORE		PB	32225230647	HAFIZ M HASSAN & DR HAMID RAZA	1444 J 1 WAPDA TOWN	LCY	12830001295301	PLS						PKR					15,344.95	15,344.95	19-Jul-2006		
46665	1283	WAPDA TOWN LAHORE		PB		SAIQA JAVED AND MUHAMMAD BASHIR	H NO 72 G II WAPDA TOWN	LCY	12830001953201	PLS						PKR					16,310.95	16,310.95	11-Sep-2006		
46666	1283	WAPDA TOWN LAHORE		PB	3520228959163	NADEEM NAZAR CHATTHA	5-B PIA HOUSING SOCIETY	LCY	12830003459401	PLS						PKR					17,265.84	17,265.84	20-May-2006		
46667	1283	WAPDA TOWN LAHORE		PB	3520224808072	RAZIAZ																			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
46687	1288	CHAK NO.203/EB	PB	3660138380937	GHULAM MURTAZA S/O TAJ MUHA	CHAK NO 257/EB P	LCY	12880005018201	PLS						PKR					78.01	78.01	30-Sep-2006	
46688	1288	CHAK NO.203/EB	PB	3660183783514	BALQEES AKHTER W/O MUHAMMA	CHAK NO 255/EB P	LCY	12880005043801	PLS						PKR					108.65	108.65	7-Oct-2006	
46689	1288	CHAK NO.203/EB	PB	3660115711627	ZAHOOR AHMED S/O MAMAND	CHAK NO 415/EB P	LCY	12880005145101	PLS						PKR					390.07	390.07	5-Jun-2006	
46690	1288	CHAK NO.203/EB	PB	3660135868763	MUHAMMAD NAVEED ANJUM S/O A	CHAK NO 257/EB P	LCY	12880005168701	PLS						PKR					22.34	22.34	21-Oct-2006	
46691	1288	CHAK NO.203/EB	PB	3660148115589	BASHARAT ALI S/O MUHAAMMAD	CHAK NO 267/EB P	LCY	12880005260901	PLS						PKR					156.02	156.02	9-Jun-2006	
46692	1288	CHAK NO.203/EB	PB	3660137137969	SHAFQAT ALI S/O MUHAMMAD BO	H. NO 134 H BLOCK	LCY	12880005261701	PLS						PKR					78.01	78.01	27-May-2006	
46693	1288	CHAK NO.203/EB	PB	3660171879511	MUHAMMAD RAMZAN S/O WALI MU	CHAK NO 433/EB P	LCY	12880005270401	PLS						PKR					507.09	507.09	9-Jan-2006	
46694	1288	CHAK NO.203/EB	PB	3660115536933	BASHIR AHMED S/O MUHAMMAD S	CHAK NO 289/EB P	LCY	12880005373601	PLS						PKR					1,398.02	1,398.02	5-Oct-2006	
46695	1288	CHAK NO.203/EB	PB	3660145666533	SARDAR ALI S/O AMEER ALI	CHAK NO 203/EB P	LCY	12880005430701	PLS						PKR					1,263.83	1,263.83	11-Oct-2006	
46696	1288	CHAK NO.203/EB	PB	3660138871109	FAYAZ AHMED S/O WALI KHAN	CHAK NO 203/EB P	LCY	12880005431501	PLS						PKR					1,045.41	1,045.41	26-Apr-2006	
46697	1288	CHAK NO.203/EB	PB	3660101946798	REHANA PERVEEN W/O MAQSOOD	ST NO 4 HOUSE NO	LCY	12880005515401	PLS						PKR					269.90	269.90	15-Sep-2006	
46698	1288	CHAK NO.203/EB	PB	3620154930159	MUHAMMAD RIZWAN S/O MUAMMA	CHAK NO 289/EB P	LCY	12880005585201	PLS						PKR					351.06	351.06	4-Feb-2006	
46699	1288	CHAK NO.203/EB	PB	3660127624907	MUHAMMAD RAMZAN S/O MUHAM	CHAK NO 297/EB P	LCY	12880005605601	PLS						PKR					499.29	499.29	20-Nov-2006	
46700	1288	CHAK NO.203/EB	PB	3660116329073	MUHAMMAD RAFI S/O ABDUL REHI	CHAK NO 289/EB P	LCY	12880005619401	PLS						PKR					616.30	616.30	27-Mar-2006	
46701	1288	CHAK NO.203/EB	PB	3660113263237	MUHAMMAD ASLAM S/O INYAT	CHAK NO 415/EB P	LCY	12880005629401	PLS						PKR					1,084.43	1,084.43	6-Apr-2006	
46702	1288	CHAK NO.203/EB	PB	3660183696177	ABDUL AZIZ S/O FAQEER MUHAMM	CHAK NO 267/EB P	LCY	12880005636001	PLS						PKR					187.23	187.23	12-Oct-2006	
46703	1288	CHAK NO.203/EB	PB	3660132701517	MUHAMMAD SHARIF S/O ASMAT U	CHAK NO 255/EB P	LCY	12880005643101	PLS						PKR					2.57	2.57	6-May-2006	
46704	1288	CHAK NO.203/EB	PB	3660188515127	GHULAM RASOOL S/O FAZAL MUH	CHAK NO 265/EB P	LCY	12880005647401	PLS						PKR					26,619.93	26,619.93	8-Apr-2006	
46705	1288	CHAK NO.203/EB	PB	3660175272839	MUHAMMAD IQBAL S/O MUHAMMA	CHAK NO 285/EB P	LCY	12880005657501	PLS						PKR					772.35	772.35	22-May-2006	
46706	1288	CHAK NO.203/EB	PB	3660179074210	SHAHNAZ AKHTER W/O ZULFIQAR	CHAK NO 269/EB P	LCY	12880005661601	PLS						PKR					312.03	312.03	29-Jun-2006	
46707	1288	CHAK NO.203/EB	PB	3660115988931	EJAZ HUSSAIN S/O SARDAR MUHA	CHAK NO 267/EB P	LCY	12880005682501	PLS						PKR					1,240.45	1,240.45	9-Jun-2006	
46708	1288	CHAK NO.203/EB	PB	3660189531510	RASHIDAN D/O ALI MUHAMMAD	CHAK NO 299/EB P	LCY	12880005684101	PLS						PKR					156.02	156.02	10-Jun-2006	
46709	1288	CHAK NO.203/EB	PB	3660115652485	ABDUL SATTAR S/O SULTAN KHAN	CHAK NO 257/EB P	LCY	12880005689201	PLS						PKR					887.12	887.12	19-Aug-2006	
46710	1288	CHAK NO.203/EB	PB	3660115573238	RANI BIBI W/O ALI MUHAMMAD	CHAK NO 203/EB P	LCY	12880005697101	PLS						PKR					195.05	195.05	23-Jun-2006	
46711	1288	CHAK NO.203/EB	PB	3660182789433	MUHAMMAD ASLAM S/O FARZAND	CHAK NO 297/EB P	LCY	12880005700201	PLS						PKR					1,006.37	1,006.37	19-Jul-2006	
46712	1288	CHAK NO.203/EB	PB	3660139949285	MUHAMMAD ANWAR S/O ALLAH DI	CHAK NO 331/EB P	LCY	12880005715901	PLS						PKR					304.29	304.29	24-Jul-2006	
46713	1288	CHAK NO.203/EB	PB	3660162745811	MUHAMMAD SHAFI S/O ALI MUHAM	CHAK NO 267/EB P	LCY	12880005719101	PLS						PKR					1,053.17	1,053.17	1-Aug-2006	
46714	1288	CHAK NO.203/EB	PB	3660115792923	HASSAN MUHAMMAD S/O SARDAR	CHAK NO 415/EB P	LCY	12880005723801	PLS						PKR					694.32	694.32	17-Aug-2006	
46715	1288	CHAK NO.203/EB	PB	3660164872342	SAKINA BIBI W/O MUHAMMAD LATI	CHAK NO 203/EB P	LCY	12880005740401	PLS						PKR					109.22	109.22	19-Oct-2006	
46716	1288	CHAK NO.203/EB	PB	3660126772599	MR ZIA ULLAH S/O KARIM DIN	CHAK NO 257 E B P	LCY	12880003835203	CURR						PKR					312.50	312.50	30-Mar-2006	
46717	1288	CHAK NO.203/EB	PB		WATER USER ASSOCIATION	CHAK NO 203/EB P	LCY	12880005683903	CURR						PKR					149.00	149.00	26-Sep-2006	
46718	1289	GHARI DUPATTA	AJK		REHMAT JAN W/O MUHAMMAD AK	VILL & POST OFFIC	LCY	12890001989201	PLS						PKR					3,513.57	3,513.57	18-Oct-2006	
46719	1289	GHARI DUPATTA	AJK	71053246739	ZOHRA BIBI W/O FAQIR ALI	VILL & POST OFFIC	LCY	12890001990101	PLS						PKR					1,561.84	1,561.84	18-Oct-2006	
46720	1289	GHARI DUPATTA	AJK	71085346706	NOOR JAN D/O REHMATULLAH	VILLAGE TARRI P/O	LCY	12890002008701	PLS						PKR					1,507.46	1,507.46	17-Oct-2006	
46721	1289	GHARI DUPATTA	AJK	71042168647	ABDUL AZIZ S/O AHMED JOO	VILL P/O HATIAN DU	LCY	12890002045401	PLS						PKR					9,451.77	9,451.77	18-Oct-2006	
46722	1289	GHARI DUPATTA	AJK	71053177461	SAFEER KHAN S/O KAMAL DIN	VILL LAWASI P/O G	LCY	12890002462501	PLS						PKR					25,841.73	25,841.73	21-Dec-2006	
46723	1289	GHARI DUPATTA	AJK		RIFAT SHAHEEN D/O SHABAN	VILL & P/O GHARRI	LCY	12890002831401	PLS						PKR					21,083.17	21,083.17	4-Nov-2006	
46724	1289	GHARI DUPATTA	AJK	71092325677	PERVEEN AKHTER S/O MUHAMMA	VILL AND P.O HATTI	LCY	12890002998101	PLS						PKR					3,095.64	3,095.64	18-Oct-2006	
46725	1289	GHARI DUPATTA	AJK	71088825087	GHULAM RASOOL S/O HABIB JOO	VILL HATTIAN DUPT	LCY	12890003202701	PLS						PKR					3,036.96	3,036.96	18-Oct-2006	
46726	1289	GHARI DUPATTA	AJK	8220340957968	RAZIA BANO	VILL PO HATTIAN D	LCY	12890003336301	PLS						PKR					3,251.59	3,251.59	18-Oct-2006	
46727	1289	GHARI DUPATTA	AJK	71016049004	NAGEEBA BEGUM W/O AHMED ALI	VILL LAWASI P/O G	LCY	12890003347701	PLS						PKR					9,229.93	9,229.93	17-Oct-2006	
46728	1289	GHARI DUPATTA	AJK	8220311762011	N J V C DP DACHOR MIRAN	NEELUM JHELMU V	LCY	12890003546301	PLS						PKR					2,846.65	2,846.65	8-Aug-2005	
46729	1289	GHARI DUPATTA	AJK	71085349264	MST SAWANI W/O NIAZ MUHAMMA	VILL LOWASI P/O G	LCY	12890003609301	PLS						PKR					4,467.12	4,467.12	17-Oct-2006	
46730	1289	GHARI DUPATTA	AJK	71047016960	MST ROASHAN JAN W/O KALA KHA	VILL LOWASI P/O G	LCY	12890003641601	PLS						PKR					5,397.53	5,397.53	23-May-2006	
46731	1289	GHARI DUPATTA	AJK	8220373861680	MST HAYTEE W/O GHULLO	VILL BANDI JAMADA	LCY	12890003673201	PLS						PKR					1,965.31	1,965.31	18-Oct-2006	
46732	1289	GHARI DUPATTA	AJK	71052173237	ALAF DIN S/O JAMIL DIN	VILL AWAN PATTI P	LCY	12890003707401	PLS						PKR					2,529.06	2,529.06	18-Oct-2006	
46733	1289	GHARI DUPATTA	AJK																				

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
46749	1289	GHARI DUPATTA	AJK	8220399511523	ABDUR RASHID	VILL. HATTIAN DUP	LCY	12890004874501	PLS						PKR					875.01	875.01	18-Oct-2006	
46750	1289	GHARI DUPATTA	AJK	8220331938904	MST ZATOON BIBI	W/O RAJ MUHAMMA	LCY	12890004921501	PLS						PKR					579.19	579.19	17-Oct-2006	
46751	1289	GHARI DUPATTA	AJK	8220335660455	MUHAMMAD ASHRAF KHAN	VILL.MALSI P/O GH	LCY	12890004966801	PLS						PKR					4,625.58	4,625.58	3-May-2006	
46752	1289	GHARI DUPATTA	AJK	8220306936037	ABDUL HAMEED S/O ABDUL QAYY	VILLAGE LAWASI O	LCY	12890005100201	PLS						PKR					1,482.14	1,482.14	17-Oct-2006	
46753	1289	GHARI DUPATTA	AJK	8220357324389	MOHD ISRAEEL	R/O PGURE SAR TH	LCY	12890005934301	PLS						PKR					221.16	221.16	28-Jan-2006	
46754	1289	GHARI DUPATTA	AJK	14792317444	MOHD SARDAR	VILLAGE BUFA DO	LCY	128900060616401	PLS						PKR					7,186.29	7,186.29	5-May-2006	
46755	1289	GHARI DUPATTA	AJK		SYED SABIR HUSSAIN	RO MALSI PAIN PO	LCY	12890007402001	PLS						PKR					26,618.31	26,618.31	21-Dec-2006	
46756	1290	TALVANDI	PB	3510191133202	MARYAN BIBI W/O CHAND KHAN	MOUZA NARMAL KA	LCY	12900003317901	PLS						PKR					175.56	175.56	30-Oct-2006	
46757	1290	TALVANDI	PB	3510125174117	ABDUL GHAFOOR S/O IMAM DIN	NRMAL KAY P/O AL	LCY	12900003353801	PLS						PKR					113.17	113.17	30-Oct-2006	
46758	1290	TALVANDI	PB	3510168740824	MST GHULAM FATIMA W/O SADIQ	BURG RUN SING P	LCY	12900004178301	PLS						PKR					235.44	235.44	4-Jul-2006	
46759	1290	TALVANDI	PB	3510124138904	MST KHURSHID BIBI W/O YOUSAF	BIA SINGH WALA P	LCY	12900004249901	PLS						PKR					204.26	204.26	7-Nov-2006	
46760	1290	TALVANDI	PB	3510165447945	MUHAMMAD ISMAIL S/O UMID KHA	TALVANDI DISTT KA	LCY	12900005149601	PLS						PKR					280.83	280.83	28-Oct-2006	
46761	1290	TALVANDI	PB	3510124261862	SHARIFAN BIBI W D/O MOHD ALI	VILL BHALARIAN EL	LCY	12900005206701	PLS						PKR					280.83	280.83	19-Oct-2006	
46762	1290	TALVANDI	PB	3510124214704	AMNA BIBI W/O M.ISHAQ	BHAIR SODIAN TAL	LCY	12900005287901	PLS						PKR					280.83	280.83	18-Oct-2006	
46763	1290	TALVANDI	PB	3510124703269	MR PEHLWAN S/O MOHD ISMAIL	TALVANDI P/O SAM	LCY	12900005423801	PLS						PKR					280.83	280.83	31-Oct-2006	
46764	1290	TALVANDI	PB	3510127255471	DIN M S/O BOTA	PAKHAO KEE P/O T	LCY	12900005489001	PLS						PKR					156.02	156.02	21-Jun-2006	
46765	1290	TALVANDI	PB	3510123929886	SHEEDAN BIBI W/O M HANIF	TALVANDI P/O SAM	LCY	12900005819001	PLS						PKR					265.25	265.25	28-Oct-2006	
46766	1290	TALVANDI	PB	3510113699843	ANWER BEGUM W/O MOHUDDIN	BAGHYANA P/O TAL	LCY	12900005971501	PLS						PKR					312.03	312.03	12-Jul-2006	
46767	1290	TALVANDI	PB	3510139616364	RAJ BIBI W/O REHMAT ALI	BAGHYANA KHURD	LCY	12900006012001	PLS						PKR					312.03	312.03	17-Oct-2006	
46768	1290	TALVANDI	PB	3510168233520	ARSHAD BIBI W/O M ASHRAF	BAGHYANA KHURD	LCY	12900006027601	PLS						PKR					312.03	312.03	17-Oct-2006	
46769	1290	TALVANDI	PB	3510156374635	MUHAMMAD ARSHAD S/ONAZAR A	NARMAL KE P/OALL	LCY	12900006093101	PLS						PKR					1,552.52	1,552.52	14-Jan-2006	
46770	1290	TALVANDI	PB	3510199813735	MUHA MMAD ASHIQ S/O NAHANA	KHOKHAR TOCHAR	LCY	12900006114301	PLS						PKR					156.02	156.02	1-Aug-2006	
46771	1290	TALVANDI	PB	3510102840565	BASHIR AHMED S/O FATEH DIN	BASTI BAHALI WAL	LCY	12900006115101	PLS						PKR					156.02	156.02	1-Aug-2006	
46772	1290	TALVANDI	PB	3510277744632	SADIAN BI BI W/O WALI M	BAGHANA KHURD	LCY	12900006223801	PLS						PKR					156.02	156.02	12-Jul-2006	
46773	1290	TALVANDI	PB	3510124753651	MUHAMMAD KHALID S/O BARKAT	QILA NATHA SINGH	LCY	12900006234101	PLS						PKR					1,513.50	1,513.50	27-Jun-2006	
46774	1290	TALVANDI	PB	3510156341109	ATTAH MUHAMMAD S/O KHUDA BA	BHPA WAL P/O SHA	LCY	12900006276301	PLS						PKR					156.02	156.02	21-Nov-2006	
46775	1290	TALVANDI	PB	3510132136129	AHMAD DIN S/O MAHAR KALOO	BHAIR SODIAN P/O	LCY	12900006290101	PLS						PKR					1,170.26	1,170.26	13-Oct-2006	
46776	1290	TALVANDI	PB	3520115178453	ABDUL RAZAQ S/O M SADIQ	QALA NATHA SING	LCY	12900006305001	PLS						PKR					6.12	6.12	23-Sep-2005	
46777	1290	TALVANDI	PB	3520280213145	MUHAMMAD YOUNAS S/O KHUDDA	HOUSE NO. 5 BLOC	LCY	12900006469301	PLS						PKR					1,558.76	1,558.76	21-Mar-2006	
46778	1290	TALVANDI	PB	3510114376765	MOHAMMED ALI S.O SHAH MOHAM	BHOPEWALA P O E	LCY	12900006474801	PLS						PKR					1,558.76	1,558.76	3-Apr-2006	
46779	1290	TALVANDI	PB	3510125078851	ABDUL HAQ ZIA UL HAQ S/O RIASA	JAMSHAIR KALAN F	LCY	12900006505501	PLS						PKR					34,887.48	34,887.48	20-May-2006	
46780	1290	TALVANDI	PB	3510148906285	LIQAUT ALI S/O AHMAD DIN S/O BA	JAJAL P/O JAJAL TE	LCY	12900006507101	PLS						PKR					1,558.76	1,558.76	9-May-2006	
46781	1290	TALVANDI	PB	3510142216509	REHMAT ALI S /OM BOOTA	V BAHER SODIAN P	LCY	12900006534301	PLS						PKR					156.02	156.02	14-Jun-2006	
46782	1290	TALVANDI	PB	3510110155112	MST KANEZ BIBI S/O M ASHIQ	V TALVENDI P . O . K	LCY	12900006542201	PLS						PKR					156.02	156.02	24-Jun-2006	
46783	1290	TALVANDI	PB	3510197709309	M RASHID M ZAHID MNADEEM	V CHAH TALIWALI F	LCY	12900006544901	PLS						PKR					1,482.26	1,482.26	21-Jul-2006	
46784	1290	TALVANDI	PB	3510167879302	MST NAWAB BIBI S/O SHARA	TALVANDI POST OF	LCY	12900006546501	PLS						PKR					156.02	156.02	28-Jun-2006	
46785	1290	TALVANDI	PB	3510163468423	ABDUL WAHEED S/OMUNNA KHAN	MOUZA VEERKAY F	LCY	12900006551201	PLS						PKR					780.15	780.15	7-Jul-2006	
46786	1290	TALVANDI	PB	3510146856910	MST RANI BIBI W/ O DSIDDIQUE	V BAGHANA KHURD	LCY	12900006554401	PLS						PKR					156.02	156.02	14-Jul-2006	
46787	1290	TALVANDI	PB	3510167054538	MST SAKINA BIBIW/O M SHAFI	V TALVENDI P/O KH	LCY	12900006561501	PLS						PKR					156.02	156.02	22-Jul-2006	
46788	1290	TALVANDI	PB	3510104726245	MOHAMMAD ARIF S/O REHMAT AL	V FAROOQ ABAD P	LCY	12900006571001	PLS						PKR					312.03	312.03	5-Aug-2006	
46789	1290	TALVANDI	PB	3510125130209	IQBAL HUSSAIN S/O RANG ALI	MOUZA QILA NATHA	LCY	12900006581601	PLS						PKR					1,558.76	1,558.76	12-Aug-2006	
46790	1290	TALVANDI	PB	3510107744723	SHAUKAT S/O IMRAT KHAN	NIRMAL KAY P/O IL	LCY	129000068260203	CURR						PKR					1,000.00	1,000.00	15-Jul-2006	
46791	1290	TALVANDI	PB	3510125337787	REHMAT ALI S/OSHAH M	BHOPAY WAL P/O B	LCY	12900006818503	CURR						PKR					1,020.00	1,020.00	9-May-2006	
46792	1290	TALVANDI	PB	3510181355285	TARIQ MEHMOOD SAMEE S/O SAM	JAMSHAIR KALAN F	LCY	12900009224103	CURR						PKR					1,100.00	1,100.00	20-Sep-2006	
46793	1291	BARJAH JANDALA, BHIM	AJK		SHABIR HUSSAIN S/O	MUHAMMAD ASHIQ	LCY	12910001568301	PLS						PKR					27,611.79	27,611.79	19-May-2006	
46794	1291	BARJAH JANDALA, BHIM	AJK	deceasedadmark	WALYAT BEGUM W/O MUZAFAR K	VILL KUND CHADHF	LCY	12910003019701	PLS						PKR					2,740.79	2,740.79	9-Dec-2006	
46795	1291	BARJAH JANDALA, BHIM	AJK	8110265850984	NAZAM BEGUM	VILLAGE & P.O DAR	LCY	12910003338101	PLS						PKR					107,950.65	107,950.65	3-May-2006	
46796	1291	BARJAH JANDALA, BHIM	AJK		ZULFIQAR HUSSAIN S/O	MUHAMMAD HUSSA	LCY</																

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding			Eqv.PKR surrendered
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
46811	1293	PINDI SAIDPUR		PB	3730252052461	COMMUNITY ORGINATION HATAR	C/O JEVAN KHAN V	LCY	12930007035001	PLS						PKR					38,497.50	38,497.50	19-Jan-2006	
46812	1293	PINDI SAIDPUR		PB	3730226760609	C.O.DHOKE KHAIR	VILL.KHAIR P/O NAG	LCY	12930007056001	PLS						PKR					26,186.83	26,186.83	21-Jun-2005	
46813	1293	PINDI SAIDPUR		PB	3730211670209	MOHD FIDA S/O NAZAR MOHD	VILL P/O PINDI SAID	LCY	12930007085801	PLS						PKR					66,450.05	66,450.05	7-Feb-2006	
46814	1293	PINDI SAIDPUR		PB	22262299739	SAJID HUSSAIN S/O S.WALAYAT A	VILL P/O SAGHARP	LCY	12930013672001	PLS						PKR					55,780.72	55,780.72	17-Apr-2006	
46815	1294	TRUG		PB	2385159678552	FAIZ ULLAH KHAN S/O ABDULLAH	MOHALLAH JALAM	LCY	12940002398001	PLS						PKR					754.20	754.20	5-Aug-2006	
46816	1294	TRUG		PB		BILAL MASJID	LARI ADDA TRUG P	LCY	12940003363801	PLS						PKR					743.35	743.35	25-Aug-2006	
46817	1296	SARAI KIRISHNA		PB	3810106066047	MUHAMMAD AMIN S/O MALIK FATE	CHAK NO 203 TDA F	LCY	12960001587401	PLS						PKR					259,350.53	259,350.53	22-Nov-2006	
46818	1296	SARAI KIRISHNA		PB	3810408729103	HABIBULLAH S/O MOHAMMAD SAD	CHAK NO.71 ML P/O	LCY	12960005041501	PLS						PKR					1,424.55	1,424.55	9-May-2006	
46819	1296	SARAI KIRISHNA		PB	3810402135148	ROBINA SHAHEENW/O MIPAL HUS	CHAH GORHAIN W	LCY	12960005466601	PLS						PKR					312.03	312.03	25-Jul-2006	
46820	1296	SARAI KIRISHNA		PB	3810408554919	NOOR MUHAMMAD S/O M.IBRAHIM	CHAK NO 214TDA P	LCY	12960005562001	PLS						PKR					975.19	975.19	28-Oct-2006	
46821	1296	SARAI KIRISHNA		PB	3810108232211	ALLAH DEWAYA WARAF NIZA AHM	MOHALH CHUTTAY	LCY	12960005592701	PLS						PKR					758.64	758.64	22-May-2006	
46822	1296	SARAI KIRISHNA		PB	3740199182837	MUHAMMAD ISMAIL S/O FAZAL	CHAK NO 72ML P/O	LCY	12960005637201	PLS						PKR					1,045.41	1,045.41	11-Mar-2006	
46823	1296	SARAI KIRISHNA		PB	3810408165907	SARFARAZ S/O ALLAH DEWAYA	CHAH WARICH WAL	LCY	12960005640001	PLS						PKR					233.20	233.20	18-Sep-2006	
46824	1296	SARAI KIRISHNA		PB	3810408553215	WALI MUHAMMAD (P.A/C)	CHAK NO 72ML P/O	LCY	12960005656501	PLS						PKR					234.06	234.06	29-Dec-2006	
46825	1296	SARAI KIRISHNA		PB	3810408317201	ALLAH RAKKHA S/O NISAR AHMAD	CHAK NO 64ML P/O	LCY	12960005661901	PLS						PKR					175.52	175.52	24-May-2006	
46826	1296	SARAI KIRISHNA		PB	NA	EJAZ HUSSAIN S/O ALLAH DAD	CHAH NIBBAY WAL	LCY	12960005710101	PLS						PKR					405.18	405.18	3-Jul-2006	
46827	1296	SARAI KIRISHNA		PB	3810460975647	MUHAMMAD RAMZAN S/O SOHRAE	SIKNA SAAD WALLA	LCY	12960005729001	PLS						PKR					1,708.37	1,708.37	24-May-2006	
46828	1296	SARAI KIRISHNA		PB	3220375253017	AMEER ABDULLAH S/O AZIZ ULLAH	WARD NO 8 MULAT	LCY	12960005786901	PLS						PKR					200.50	200.50	26-May-2006	
46829	1296	SARAI KIRISHNA		PB	3830211935055	SARDAR KHAN S/O SAIF ULLAH	CHAK NO 1 RAKH M	LCY	12960005789301	PLS						PKR					616.30	616.30	22-Feb-2006	
46830	1296	SARAI KIRISHNA		PB	3810107006525	M. AMEER S/O GHAZI KHAN	BORANG GHAZNI W	LCY	12960005853501	PLS						PKR					1,100.03	1,100.03	31-May-2006	
46831	1296	SARAI KIRISHNA		PB	3810408586749	GHULAM RASOOL S/O MALIK MAD	CHAK NO 214TDA P	LCY	12960005862201	PLS						PKR					1,232.65	1,232.65	30-Jun-2006	
46832	1296	SARAI KIRISHNA		PB	3830287332225	RAB NAWAZ S/O GHULAM HUSSAI	BASTI SHAH MUHAM	LCY	12960005874401	PLS						PKR					202.78	202.78	3-Aug-2006	
46833	1296	SARAI KIRISHNA		PB	3810106363585	TARIQ IQBAL S/O MUHAMMAD AMI	MOHALAH ALAM AB	LCY	12960005879501	PLS						PKR					279.29	279.29	4-Jul-2006	
46834	1296	SARAI KIRISHNA		PB	3810408692003	MUHAMMAD IRSHAD S/O REHMAT	CHAK NO 215TDA P	LCY	12960005888201	PLS						PKR					468.10	468.10	31-May-2006	
46835	1296	SARAI KIRISHNA		PB	3810408982153	AMEER MOHD S/O SHEER YAR	CHAH NAHAIL WALL	LCY	12960005920101	PLS						PKR					1,661.67	1,661.67	15-Apr-2006	
46836	1296	SARAI KIRISHNA		PB	3810106138547	M RAMZAN S/O ABDULLAH	CHAK NO 73 TDA P	LCY	12960005922801	PLS						PKR					1,145.35	1,145.35	26-Jun-2006	
46837	1296	SARAI KIRISHNA		PB	3810408507833	M. HUSSAIN S/O DILLAH	CHAH BUKHRAI W	LCY	12960005930701	PLS						PKR					499.29	499.29	27-May-2006	
46838	1296	SARAI KIRISHNA		PB	3810402973121	MUHAMMAD IQBAL S/O GHULAM H	CHAH GULL WALLA	LCY	12960005949601	PLS						PKR					434.33	434.33	7-Sep-2006	
46839	1296	SARAI KIRISHNA		PB	3810485907225	M. ASLAM NASEEM S/O GHOUSS N	CHAH DAYAM WALL	LCY	12960005957901	PLS						PKR					775.48	775.48	3-Apr-2006	
46840	1296	SARAI KIRISHNA		PB	3810408729341	FAROG E TALEEM FUND P/S CHAK	GOVT PRIMARY SC	LCY	12960005984701	PLS						PKR					65.50	65.50	7-Feb-2006	
46841	1296	SARAI KIRISHNA		PB	3810493303281	SHADDA S/O M.NAWAZ PHO	CHAH GULLAY BHA	LCY	12960005986301	PLS						PKR					848.84	848.84	23-Sep-2006	
46842	1296	SARAI KIRISHNA		PB	3810408475763	QUMMAR UD DIN S/O GHULAM HU	CHAK NO 212 TDA F	LCY	12960005997701	PLS						PKR					304.29	304.29	26-Aug-2006	
46843	1296	SARAI KIRISHNA		PB	3810408286521	ABDUL AZIZ S/O MALAK JEWAN	CHAH NANOON WAL	LCY	12960005998501	PLS						PKR					936.19	936.19	1-Feb-2006	
46844	1296	SARAI KIRISHNA		PB	3810408492205	ZULFQAR ALI S/O M. AMEER AGR	CHAH BUDHYAINW	LCY	12960006004201	PLS						PKR					959.56	959.56	17-Mar-2006	
46845	1296	SARAI KIRISHNA		PB	3810408629447	KANDA KHAN S/O AMEER KHAN	CHAH JANOABI KO	LCY	12960006006901	PLS						PKR					1,271.63	1,271.63	20-Jun-2006	
46846	1296	SARAI KIRISHNA		PB	3810106439155	MUSHTAQ HUSSAIN KHAN S/O G. F	DOST MUHAMMAD	LCY	12960006020001	PLS						PKR					35,642.10	35,642.10	22-Apr-2006	
46847	1296	SARAI KIRISHNA		PB	3810108329639	MOHD ASSAD S/O G. RASOOL	CHAH BUMMAY WAL	LCY	12960006022701	PLS						PKR					702.14	702.14	6-Apr-2006	
46848	1296	SARAI KIRISHNA		PB	3810163242681	MOHD AFZAL S/O GHULAM HASSA	CHAH GHAR WAH V	LCY	12960006030601	PLS						PKR					243.01	243.01	11-Feb-2006	
46849	1296	SARAI KIRISHNA		PB	3810408632493	MUHAMMAD BARKAT S/O NIAZ MU	CHAK NO 72ML P/O	LCY	12960006087001	PLS						PKR					0.01	0.01	6-Mar-2006	
46850	1296	SARAI KIRISHNA		PB	3810486978505	MUHAMMAD RAMZAN S/O NIAZ MU	CHAK NO 72 ML P/O	LCY	12960006088901	PLS						PKR					1,240.45	1,240.45	6-Mar-2006	
46851	1296	SARAI KIRISHNA		PB	3810322406895	M. MAQBOOL S/O GHULAM QASIM	CHAH SHSH ALLAM	LCY	12960006094101	PLS						PKR					1,263.83	1,263.83	28-Mar-2006	
46852	1296	SARAI KIRISHNA		PB	3810401943551	GHULAM SARWAR S/O SHAN MOH	CHAK NO 75ML P/O	LCY	12960006103101	PLS						PKR					998.56	998.56	11-May-2006	
46853	1296	SARAI KIRISHNA		PB	3810416552761	GHULAM MOHD S/O SALAH MOHD	CHAH DULLAY WAL	LCY	12960006104701	PLS						PKR					951.75	951.75	19-Apr-2006	
46854	1296	SARAI KIRISHNA		PB	3810457631771	IJAZ HUSSAIN S/O SHAH NAWAZ	CHAK BUKHRAI W	LCY	12960006113701	PLS						PKR					936.19	936.19	5-May-2006	
46855	1296	SARAI KIRISHNA		PB	3810434997249	ATTA MOHD S/O MOHD RAMZAN																		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
46873	1296	SARAI KIRISHNA	PB	3810491327403	MUHAMMAD AKRAM S/O LAL DIN	CHAK NO 70 AMA P	LCY	12960006520701	PLS							PKR				780.15	780.15	15-May-2006	
46874	1296	SARAI KIRISHNA	PB	3810461587665	M RAMZAN S/O ALLAH DEWAYA	CHAH MEHRAY WA	LCY	12960006555401	PLS							PKR				161.46	161.46	7-Jun-2006	
46875	1296	SARAI KIRISHNA	PB	3810408232145	ALLAH YAR	WIG SADDAR P/O L	LCY	12960006676001	PLS							PKR				491.48	491.48	19-Dec-2006	
46876	1296	SARAI KIRISHNA	PB	3810461000515	IQBAL HUSSAIN	CHAH GULLAY BHA	LCY	12960006716501	PLS							PKR				491.48	491.48	25-Nov-2006	
46877	1296	SARAI KIRISHNA	PB	3220224974493	ASIF IQBAL S/O M IQBAL	WARD NO 1 NEWR	LCY	12960003527503	CURR							PKR				1,871.00	1,871.00	30-Oct-2006	
46878	1296	SARAI KIRISHNA	PB	3810408837635	W.U.A DAGER KOTLI 115000TR	CHAH LAL KHAN BH	LCY	12960005359003	CURR							PKR				7,335.00	7,335.00	29-Nov-2006	
46879	1296	SARAI KIRISHNA	PB	3810106259245	MUHAMMAD RAFIQUE S/O M AZAM	CHAH HAYAT WALA	LCY	12960006088003	CURR							PKR				192.00	192.00	16-Aug-2006	
46880	1296	SARAI KIRISHNA	PB	3810473844889	QURBAN KHAN S/OM RAMZAN KHA	CHAH NALKA RAMZ	LCY	12960006119503	CURR							PKR				318.00	318.00	14-Jun-2006	
46881	1296	SARAI KIRISHNA	PB	3810408482139	KHUDDA BUX	BASTI LANJANAN W	LCY	12960006169003	CURR							PKR				790.00	790.00	13-Apr-2006	
46882	1296	SARAI KIRISHNA	PB	3810408433379	ABDUL REHMAN S/O DOOST MOHI	YAROO WALA P/O 2	LCY	12960006305803	CURR							PKR				600.00	600.00	26-Apr-2006	
46883	1296	SARAI KIRISHNA	PB	3810408257307	MUSHTAQ AHMED S/O G SIDDIQUI	MOHALLAH CHUTTA	LCY	12960006313903	CURR							PKR				266.00	266.00	18-Nov-2006	
46884	1296	SARAI KIRISHNA	PB	3810408211515	MUHAMMAD AFZAL S/O M SULEMA	CHAK NO 75 ML P/O	LCY	12960006397703	CURR							PKR				815.00	815.00	22-Dec-2006	
46885	1296	SARAI KIRISHNA	PB	3810408652158	LAL KHAN S/O M. MANZOOR	DEARA DHONAN W	LCY	12960006494903	CURR							PKR				425.00	425.00	30-Oct-2006	
46886	1296	SARAI KIRISHNA	PB	3810408494123	UMAR DARIAZ S/O ATTA MOHD	CHAH KHANAY WAL	LCY	12960006533503	CURR							PKR				1,240.00	1,240.00	18-Jul-2006	
46887	1296	SARAI KIRISHNA	PB	3810408686251	ABDUL REHMAN S/O RABNAWAZ	CHAH SANDHI WAL	LCY	12960006575903	CURR							PKR				775.00	775.00	16-Sep-2006	
46888	1296	SARAI KIRISHNA	PB	3810418141957	W U A W C 34710R	C/ O WATER MANA	LCY	12960006614503	CURR							PKR				3,044.00	3,044.00	1-Aug-2006	
46889	1296	SARAI KIRISHNA	PB	3810106893869	MALAK MEHBOOB SULTAN	CHAK NO 58/57ML F	LCY	12960006876503	CURR							PKR				625.00	625.00	28-Sep-2006	
46890	1296	SARAI KIRISHNA	PB	3810106969669	WUA.WC.27250R-198TDA	CHAK NO 198TDA M	LCY	12960006973703	CURR							PKR				3,000.00	3,000.00	17-Oct-2006	
46891	1296	SARAI KIRISHNA	PB	3810435734295	MALIK AHMED HASSAN	CHAH BAMAY WALA	LCY	12960007018603	CURR							PKR				565.00	565.00	2-Dec-2006	
46892	1297	BULLOO (MAND)	BL	63256421925	MR. SHEROO	BULLOO MAND TEH	LCY	12970000026601	PLS							PKR				15,229.27	15,229.27	27-Sep-2006	
46893	1297	BULLOO (MAND)	BL	5220551282511	MR. MUHAMMAD AYAZ	MOULA BUX SHOPK	LCY	12970000170101	PLS							PKR				15,272.88	15,272.88	15-Feb-2006	
46894	1297	BULLOO (MAND)	BL	63248785369	MOHAMMAD ABDULLAH AHMED	TALUMB MAND TEH	LCY	12970000398201	PLS							PKR				30,116.96	30,116.96	21-Jan-2006	
46895	1297	BULLOO (MAND)	BL	63263232127	ABDUL KHALIL	VILLGE BULLOO MA	LCY	12970000573501	PLS							PKR				20,001.78	20,001.78	3-Jun-2006	
46896	1297	BULLOO (MAND)	BL	5220501503371	SABIR ALI S/O MOHD RAHIM	VILLAGE BULLOO M	LCY	12970000647901	PLS							PKR				33,632.46	33,632.46	24-Mar-2006	
46897	1297	BULLOO (MAND)	BL	5220512500961	HAMMAL S/O AHJI HASSAN	TALAMB MAND MAS	LCY	12970005608203	CURR							PKR				10,027.00	10,027.00	18-Sep-2006	
46898	1297	BULLOO (MAND)	BL	5220562173729	AKHTAR ALI S/O H. DILMURAD	R/O BULLOO MAND	LCY	12970005624403	CURR							PKR				9,985.00	9,985.00	20-Nov-2006	
46899	1297	BULLOO (MAND)	BL		ABDUL SATTAR S/O KHAN MUHAM	R/O REDEEG MAND	LCY	12970005713503	CURR							PKR				18,855.00	18,855.00	14-Jun-2006	
46900	1298	POTHA SHER, DADYAL	AJK	8130190575920	SUMERA ADNAN	DHOKA & VILLAGE	LCY	12980001602401	PLS							PKR				43,324.36	43,324.36	2-Oct-2006	
46901	1301	FAIZABAD, RAWALPINDI	PB	6110118591975	FAISAL MANSOOR	SABIR HOUSE PO F	LCY	13010000411001	PLS							PKR				37,433.43	37,433.43	31-May-2006	
46902	1301	FAIZABAD, RAWALPINDI	PB		LIQAAT ALI	ROOM NO 8 ATOMI	LCY	13010005952001	PLS							PKR				41,158.88	41,158.88	30-Jun-2006	
46903	1301	FAIZABAD, RAWALPINDI	PB		S RUKHSANA JAVED	BB 873 GALI NO 2 K	LCY	13010008164701	PLS							PKR				14,633.26	14,633.26	23-Sep-2006	
46904	1301	FAIZABAD, RAWALPINDI	PB		MST KANIZ FATIMA	FOJI GARMENTS G	LCY	13010011786201	PLS							PKR				84,905.37	84,905.37	29-Jun-2006	
46905	1301	FAIZABAD, RAWALPINDI	PB	21127081868	KHAN FAZAL RAHIM	H NO NW 851 REHM	LCY	13010012755201	PLS							PKR				414,203.04	414,203.04	29-Nov-2006	
46906	1301	FAIZABAD, RAWALPINDI	PB	3740525356018	FAZEELAT JAN	ABBASI ABAD STAD	LCY	13010013329401	PLS							PKR				516.09	516.09	25-Nov-2006	
46907	1301	FAIZABAD, RAWALPINDI	PB	10164011665	RAJA ZAWAR HUSSAIN	H NO-KK-344 KHAN	LCY	13010013496501	PLS							PKR				39,766.08	39,766.08	5-Jan-2006	
46908	1301	FAIZABAD, RAWALPINDI	PB	3740502332088	SURAYYA SHIRAZI D O S FAZAL HI	HOUSE NO-221-ASQ	LCY	13010014077801	PLS							PKR				188,702.72	188,702.72	15-Mar-2006	
46909	1301	FAIZABAD, RAWALPINDI	PB	3740509002614	FARAH NAZ W O ANWAR ANJUM	DD-154 87 INAYAT B	LCY	13010014475001	PLS							PKR				94,844.26	94,844.26	12-Dec-2006	
46910	1301	FAIZABAD, RAWALPINDI	PB	3740562199837	MUHAMMAD SAEED KHAN	HOUSE NO-958 DHQ	LCY	13010014744801	PLS							PKR				17,977.08	17,977.08	28-Feb-2006	
46911	1301	FAIZABAD, RAWALPINDI	PB	6110117744216	IFFAT MAHBOOB KHAN	H NO-61 27 48 ST NW	LCY	13010014885501	PLS							PKR				16,233.36	16,233.36	14-Mar-2006	
46912	1301	FAIZABAD, RAWALPINDI	PB	3740505630734	TABASSUM TARIQ	H NO DD 132 A GUL	LCY	13010014967801	PLS							PKR				27,886.30	27,886.30	30-Aug-2006	
46913	1301	FAIZABAD, RAWALPINDI	PB	3740506195015	GUL ZAMAN	H NO PD 809 MEHM	LCY	13010015301701	PLS							PKR				60,670.48	60,670.48	29-Jul-2006	
46914	1301	FAIZABAD, RAWALPINDI	PB	3740536430305	AQEEL AHMAD	115-4 MARKET RD S	LCY	13010025022001	PLS							PKR				18,900.06	18,900.06	18-Dec-2006	
46915	1301	FAIZABAD, RAWALPINDI	PB	3740567389076	SABAHAT AQEEL	115-4 MARKET RD S	LCY	13010025023901	PLS							PKR				18,900.06	18,900.06	18-Dec-2006	
46916	1301	FAIZABAD, RAWALPINDI	PB	9040126240832	AISHA REHMAN	H NO DK 482 DHOK	LCY	13010025027101	PLS							PKR				18,444.00	18,444.00	31-Oct-2006	
46917	1301	FAIZABAD, RAWALPINDI	PB		NASIM AHMED RAIE	SURVEY OF PAKIST	LCY	13010060031001	PLS							PKR				15,818.69	15,818.69	6-May-2006	
46918	1301	FAIZABAD, RAWALPINDI	PB	6110155739583	MOHAMMAD ZULFIQAR	VILLAGE SOHAN PG	LCY	13010013892203	CURR							PKR				11,114.74	11,114.74	9-Dec-2006	
46919	1301	FAIZABAD, RAWALPINDI	PB	6110184018727	M S BISMA ENTERPRSES	OFFICE NO. 1 2ND F	LCY	13010036735103	CURR							PKR				3			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
46935	1302	SEHAR MANDI		AJK	8120328823313	MR.SHAKOOR S/O MUHAMMAD IQ	MOHAJAR COLONY	LCY	13020002103201	PLS						PKR					73,103.89	73,103.89	20-Oct-2006		
46936	1302	SEHAR MANDI		AJK	8120276329351	THALYARA MASJID SHARIF	VILL THALYARA P/O	LCY	13020002206401	PLS						PKR					1,990.54	1,990.54	2-Sep-2006		
46937	1302	SEHAR MANDI		AJK	8120370545531	MUHAMMAD YOUSAF S/O FAQIR M	VILL NOORPUR SEH	LCY	13020002342001	PLS						PKR					128,452.37	128,452.37	5-Oct-2006		
46938	1302	SEHAR MANDI		AJK		MISS RIZWAN BIBI D/O KARAM DA	V.P.O. DARLIA KOT	LCY	13020004608901	PLS						PKR					81,023.98	81,023.98	12-Apr-2006		
46939	1302	SEHAR MANDI		AJK	8120280979220	FATIMA BIBI W/O M.SAGHIR	VILL & P/O DARLIA	LCY	13020005119001	PLS						PKR					16,834.78	16,834.78	6-Oct-2006		
46940	1302	SEHAR MANDI		AJK	8120225125564	MRS RANVEER KOUSAR W/O M.JA	VILL THROCHI P/O	LCY	13020005251401	PLS						PKR					310,609.75	310,609.75	7-Jul-2006		
46941	1302	SEHAR MANDI		AJK	8120263177273	MR REHMATULLAH & KHADIJA JT	VILL KHATKOHLI P	LCY	13020005434201	PLS						PKR					15,982.30	15,982.30	6-Nov-2006		
46942	1302	SEHAR MANDI		AJK	9140001867004	MISSADIASAKHI	VILL KHATKOLY P	LCY	13020005512201	PLS						PKR					62,804.81	62,804.81	6-Nov-2006		
46943	1302	SEHAR MANDI		AJK	8120319575727	SULMAN HUSSAIN	CHANDHA P.O. SEH	LCY	13020005727301	PLS						PKR					51,088.08	51,088.08	8-Mar-2006		
46944	1304	RANIPUR RIYASAT		SD	10000000000	MR EJAZ ALI S/O KHADIM ALI	P O KUMB TALUKA	LCY	13040003409501	PLS						PKR					566.62	566.62	13-Oct-2006		
46945	1304	RANIPUR RIYASAT		SD	4520617700013	MR SAAIT ALI S/O BAGH ALI	P O MENGHO FAKIR	LCY	13040003743901	PLS						PKR					300.32	300.32	9-Dec-2006		
46946	1304	RANIPUR RIYASAT		SD	4520805103923	MR ROSHAN ALI S/O MUHD MORIA	GOTH SOBHODER	LCY	13040003829501	PLS						PKR					739.76	739.76	7-Dec-2006		
46947	1304	RANIPUR RIYASAT		SD	4520669713505	SYED MISKEEN ALI	MUHALLAH HUSSAI	LCY	13040004055501	PLS						PKR					129.03	129.03	11-Sep-2006		
46948	1304	RANIPUR RIYASAT		SD	44046170815	MR MUSLIM DIN S/O BUX ALI BHEL	C/O DILJAN BHELLA	LCY	13040006624301	PLS						PKR					0.02	0.02	8-May-2002		
46949	1304	RANIPUR RIYASAT		SD	4520802182249	MR SIBGHATULLAH S/O AZIZULLAH	P O HINGORJA DIS	LCY	13040007410501	PLS						PKR					325.14	325.14	16-Feb-2006		
46950	1304	RANIPUR RIYASAT		SD	4520869620979	MR MOHD BUX S/O M PARYAL SHA	SHAIKH MOHALLA H	LCY	13040007441101	PLS						PKR					987.27	987.27	29-Dec-2006		
46951	1304	RANIPUR RIYASAT		SD	4520648562153	MR MURAD ALI S/O ALLAH DITTO	GOTH GHULAM RA	LCY	13040007495001	PLS						PKR					312.03	312.03	16-Oct-2006		
46952	1304	RANIPUR RIYASAT		SD	4520827412747	MR BARKAT ALI S/O MUHD ARAB S	P O SOBHODERO D	LCY	13040007740301	PLS						PKR					369.12	369.12	27-Feb-2006		
46953	1304	RANIPUR RIYASAT		SD	4520529557357	MST GULISTAN	VILLAGE PIR JANGA	LCY	13040007942401	PLS						PKR					253.51	253.51	21-Jan-2006		
46954	1304	RANIPUR RIYASAT		SD		MR ABDUL RASHID S/O AMIR BUX	P O DRIB MEHAR S	LCY	13040012808801	PLS						PKR					8.26	8.26	26-Jun-2006		
46955	1304	RANIPUR RIYASAT		SD		MEHAR ALI	GOTH REHMAWAT	LCY	13040014963601	PLS						PKR					100.31	100.31	6-Jan-2006		
46956	1304	RANIPUR RIYASAT		SD	4520381619229	MR NIZAM DIM LANGAH	VILL THERI DISTT K	LCY	13040015081001	PLS						PKR					246.15	246.15	6-Dec-2006		
46957	1304	RANIPUR RIYASAT		SD	4520295803311	FAIZ MUHAMMAD JUNEJO	VILL FAIZ MUHD JU	LCY	13040031284403	CURR						PKR					41,824.34	41,824.34	4-Jan-2006		
46958	1304	RANIPUR RIYASAT		SD		BUKHARA TRUCKING STATION	HINDU MUHALLA K	LCY	13040033113103	CURR						PKR					9,589.85	9,589.85	23-May-2006		
46959	1305	DHERI HASSANABAD, RAWA		PB		MUHAMMAD FAZIL S O ABDUL KHA	C O RAJA SABIR HU	LCY	13050005237301	PLS						PKR					222,922.10	222,922.10	3-Aug-2006		
46960	1305	DHERI HASSANABAD, RAWA		PB		MISS FARZANA BEGUM	C O MUHAMMAD AZ	LCY	13050005303101	PLS						PKR					32,341.05	32,341.05	2-May-2006		
46961	1305	DHERI HASSANABAD, RAWA		PB		SAIMA HAMEED	H.NO.72 73 TAHLI M	LCY	13050005924401	PLS						PKR					15,725.23	15,725.23	13-Sep-2006		
46962	1305	DHERI HASSANABAD, RAWA		PB		NASREEN AKHTAR	D O FAIZ MUHAMMA	LCY	130500060506501	PLS						PKR					21,018.17	21,018.17	16-May-2006		
46963	1305	DHERI HASSANABAD, RAWA		PB		S.AISHA BIBI	W O MUHAMMAD Z	LCY	13050007639801	PLS						PKR					18,695.54	18,695.54	4-Feb-2006		
46964	1305	DHERI HASSANABAD, RAWA		PB		NABEELA KHANUM	H.NO.81 TAHLI MOR	LCY	13050007985401	PLS						PKR					14,549.05	14,549.05	27-Mar-2006		
46965	1305	DHERI HASSANABAD, RAWA		PB	3740505504241	HAFAIZAN BEGUM	W O AYAZ MEHMO	LCY	13050008541501	PLS						PKR					35,896.95	35,896.95	28-Mar-2006		
46966	1305	DHERI HASSANABAD, RAWA		PB	NA	SIKANDAR ALI	H.NO.650-E IHATA S	LCY	13050008675101	PLS						PKR					33,909.15	33,909.15	20-Nov-2006		
46967	1305	DHERI HASSANABAD, RAWA		PB		SHAMIM AKHTAR	H-NO-288-1 LANE N	LCY	13050009799701	PLS						PKR					15,684.31	15,684.31	1-Dec-2006		
46968	1305	DHERI HASSANABAD, RAWA		PB		SHAHNAZ AKHTAR	H.NO.44 5 A LALAZA	LCY	13050010735701	PLS						PKR					52,058.39	52,058.39	27-Nov-2006		
46969	1305	DHERI HASSANABAD, RAWA		PB	30037203	AZHAR HUSSAIN	H NO 917 3A AWAN	LCY	13050010822401	PLS						PKR					43,754.68	43,754.68	30-Nov-2006		
46970	1305	DHERI HASSANABAD, RAWA		PB	NA	MALIK FAZAL HUSSAIN MUNNAWA	H.NO.1018 E-1 ST.N	LCY	13050011652001	PLS						PKR					33,117.16	33,117.16	8-Sep-2006		
46971	1305	DHERI HASSANABAD, RAWA		PB	3740596139758	SAIQA SHAHEEN W O ZAHEER AKI	H.NO.65 ST.NO.8 G	LCY	13050012043401	PLS						PKR					55,621.72	55,621.72	10-Nov-2006		
46972	1305	DHERI HASSANABAD, RAWA		PB	3740531045231	MOHAMMAD RAB NAWAZ	H NO 765 2-K GALI	LCY	13050012398401	PLS						PKR					65,994.58	65,994.58	4-Nov-2006		
46973	1305	DHERI HASSANABAD, RAWA		PB	6110132382350	MS. BINISH GUL ARSHAD	H NO. 77-B ASLAM S	LCY	13050012803001	PLS						PKR					5,955.45	5,955.45	16-Jan-2006		
46974	1305	DHERI HASSANABAD, RAWA		PB	8220369005683	MUHAMMAD SIDDIQUE	HOUSE NO.7 6 5 3 -	LCY	13050012992901	PLS						PKR					59,895.04	59,895.04	7-Mar-2006		
46975	1305	DHERI HASSANABAD, RAWA		PB	3740501550671	SHAFIQ AHMED	H O U S E N O . 1 1	LCY	13050012994501	PLS						PKR					63,565.21	63,565.21	3-Jan-2006		
46976	1305	DHERI HASSANABAD, RAWA		PB	3740541197077	ABDUL JABBAR	H NO 650/F-7 ST 1	LCY	13050013146001	PLS						PKR					21,771.60	21,771.60	18-Jul-2006		
46977	1305	DHERI HASSANABAD, RAWA		PB	3740502659269	MUHAMMAD ABBAS MUHAMMAD IH	H NO. 20 G U L S H	LCY	13050017864503	CURR						PKR					12,067.00	12,067.00	4-Oct-2006		
46978	1305	DHERI HASSANABAD, RAWA		PB	1210109483467	HAFAIZ ABDUL MATEEN	HOUSE NO. 245/16	LCY	13050200043203	CURR						PKR					151.00	151.00	7-Apr-2006		
46979	1305	DHERI HASSANABAD, RAWA		PB	3740505453534	MS.SHABKA TARADAVID	HOUSE NO. 612/38-	LCY	13050200085603	CURR															

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
46997	1306	GHARMALA	PB	3730123485675	MUHAMMAD BOSTAN S/O FAZAL H	DHOKE MUNAWAR	LCY	13060003510101	PLS						PKR					74,120.82	74,120.82	12-Sep-2006	
46998	1306	GHARMALA	PB	22085378537	MST IQBAL BEGUM W/O	MR MUHAMMAD AZ	LCY	13060004011801	PLS						PKR					0.02	0.02	9-Jan-2002	
46999	1306	GHARMALA	PB	9140001478687	KAZIM NAZIR	VILL&P.O.GHARMA	LCY	13060004814001	PLS						PKR					13,880.16	13,880.16	26-Jun-2006	
47000	1306	GHARMALA	PB		M/S ZAHQOR BROTHERS IRON ST	H/NO 223-5-1 MOHA	LCY	13060002451803	CURR						PKR					15,215.00	15,215.00	4-Jan-2006	
47001	1308	MORA NAGYAL, (SWAN C	PB	3740512548745	ZARIA BEGUM W/O ABDUL AZIZ	MOHRA NAGYAL P	LCY	13080000344101	PLS						PKR					65,821.11	65,821.11	27-Apr-2006	
47002	1308	MORA NAGYAL, (SWAN C	PB	21385047419	BARKHUR DAR	NAI ABADI HUMAK	LCY	13080003251701	PLS						PKR					0.03	0.03	4-Mar-2002	
47003	1308	MORA NAGYAL, (SWAN C	PB	6110118486577	RAJA MUHAMMAD YAQOOB	NAIA BADI DHOKE	LCY	13080003320601	PLS						PKR					0.04	0.04	4-Mar-2002	
47004	1308	MORA NAGYAL, (SWAN C	PB	6110106642778	MST GHULAM FATIMA AND ZUBAI	VILL ARA P/O HUMA	LCY	13080003515301	PLS						PKR					161,118.99	161,118.99	7-Mar-2006	
47005	1308	MORA NAGYAL, (SWAN C	PB	10168199671	MUHAMMAD NASEER	VILL RAJWAL PO H	LCY	13080004596601	PLS						PKR					15,089.89	15,089.89	25-Jul-2006	
47006	1308	MORA NAGYAL, (SWAN C	PB	3740306627853	SHAHID HUSSAIN	C/O 9 L C T COY N	LCY	13080004856601	PLS						PKR					13,865.90	13,865.90	25-Feb-2006	
47007	1308	MORA NAGYAL, (SWAN C	PB	6110127282254	RASHIDA BIBI	HOUSE NO 230 DH	LCY	13080004965001	PLS						PKR					94,959.38	94,959.38	6-Apr-2006	
47008	1308	MORA NAGYAL, (SWAN C	PB	3740147262441	MOHAMMAD SAFEER	VILLAGE BOWCHIA	LCY	13080004980001	PLS						PKR					26,178.88	26,178.88	30-Sep-2006	
47009	1308	MORA NAGYAL, (SWAN C	PB	6110173205823	BABAR BILAL	MOHRA NAGYAL S	LCY	13080005013601	PLS						PKR					16,305.96	16,305.96	17-Mar-2006	
47010	1308	MORA NAGYAL, (SWAN C	PB	10176220668	FAZAL DIN	BAMLA KINEYET P	LCY	13080005048301	PLS						PKR					16,941.29	16,941.29	13-Jun-2006	
47011	1308	MORA NAGYAL, (SWAN C	PB	6110191392032	MST SYEDA ZARA BIBI	MOHRA NAGYAL S	LCY	13080005273301	PLS						PKR					167,040.30	167,040.30	26-Aug-2006	
47012	1308	MORA NAGYAL, (SWAN C	PB	6110108067243	NASIR JAMIL	HOUSE NO/518 STR	LCY	13080005485801	PLS						PKR					17,921.83	17,921.83	17-Jul-2006	
47013	1308	MORA NAGYAL, (SWAN C	PB	6110119950079	SYED SHUKAT HUSSAIN SHAH	HOUSE NO.1086 M	LCY	13080005673201	PLS						PKR					17,080.57	17,080.57	21-Jun-2006	
47014	1308	MORA NAGYAL, (SWAN C	PB	3740518525401	MUHAMMED SAEED SO MAHBOOB	VILLAGE & PO HUM	LCY	13080060005201	PLS						PKR					16,653.05	16,653.05	27-Feb-2006	
47015	1308	MORA NAGYAL, (SWAN C	PB	6110132100452	AJIZ AHMED S/O CH ALLAH DAD	VILL SAYRIN PO H	LCY	13080060100901	PLS						PKR					43,941.99	43,941.99	5-Sep-2006	
47016	1308	MORA NAGYAL, (SWAN C	PB	6110158264213	ANJUMAN E KHADIM UL ISLAM	VILL ARA PO HUMA	LCY	13080001142003	CURR						PKR					7,640.60	7,640.60	12-Oct-2006	
47017	1308	MORA NAGYAL, (SWAN C	PB	3740588107753	VALOR PHARAMACEUTICALS	124.A TRI ANGLE IN	LCY	13080008770603	CURR						PKR					10,222.00	10,222.00	6-Jun-2006	
47018	1311	PEER ABDUL REHMAN, A	PB	26245388486	MUHAMMAD WAZIR SI WALI MUHA	MOHALAH MOHAJR	LCY	13110004089401	PLS						PKR					114.94	114.94	29-Mar-2006	
47019	1311	PEER ABDUL REHMAN, A	PB	3320314489667	MULAZIM HUSAIN SO MUHAMMAD	MOUZA PIR ABDUL	LCY	13110004154401	PLS						PKR					18,706.63	18,706.63	6-Sep-2006	
47020	1311	PEER ABDUL REHMAN, A	PB	3320313826125	ASHIQ HUSSAIN S/O BASHIER AHM	CHAK 5/3L P/O KHA	LCY	13110005046201	PLS						PKR					1,482.26	1,482.26	18-Feb-2006	
47021	1311	PEER ABDUL REHMAN, A	PB	3320314105599	GHULAM MUSTAFA S/O RAJAY SH	CHAH MCHANA PIR	LCY	13110005050901	PLS						PKR					1,482.26	1,482.26	23-Feb-2006	
47022	1311	PEER ABDUL REHMAN, A	PB	3320313090549	CHAO KHAN S/O KAMAL KHAN	CHAH OKAN WALA	LCY	13110005052501	PLS						PKR					1,441.71	1,441.71	13-Dec-2006	
47023	1311	PEER ABDUL REHMAN, A	PB	3320314335059	ALLAH DITTA S/O MUHAMMAD YAR	MOUZA KULACHI P	LCY	13110005053301	PLS						PKR					1,482.26	1,482.26	28-Feb-2006	
47024	1311	PEER ABDUL REHMAN, A	PB	3320365371265	NAWAB ALI S/O SHARIEF UD DIN	MUZA KULACHI P	LCY	13110005063901	PLS						PKR					16,643.94	16,643.94	12-Aug-2006	
47025	1311	PEER ABDUL REHMAN, A	PB	3530279520773	MUHAMMAD NADEEM S/OMUHAMM	CHAK NO 8/3L P/O	LCY	13110005068301	PLS						PKR					1,482.26	1,482.26	21-Mar-2006	
47026	1311	PEER ABDUL REHMAN, A	PB	3320314100179	FAQIR KHAN S/O MUHAMMAD KHA	CHAH FAQIR WALA	LCY	13110005076901	PLS						PKR					1,558.76	1,558.76	7-Apr-2006	
47027	1311	PEER ABDUL REHMAN, A	PB	3320303443523	SHAMIR KHAN S/O MUHAMMAD KH	CHAH FAQIR WALA	LCY	13110005077701	PLS						PKR					1,558.76	1,558.76	7-Apr-2006	
47028	1311	PEER ABDUL REHMAN, A	PB	3320403443527	MANZOOR HUSSAIN S/O MUHAMM	CHAH FAQIR WALA	LCY	13110005078501	PLS						PKR					1,558.76	1,558.76	7-Apr-2006	
47029	1311	PEER ABDUL REHMAN, A	PB	3320395663155	ZAFAR MEHDI S/O KARAM SHAH	MOUZA PIR ABDUL	LCY	13110005080501	PLS						PKR					1,558.76	1,558.76	8-Apr-2006	
47030	1311	PEER ABDUL REHMAN, A	PB		IMRAN BILAL TRADERS	PEER ABDUL REHM	LCY	13110004345803	CURR						PKR					1,334.93	1,334.93	19-Jun-2006	
47031	1311	PEER ABDUL REHMAN, A	PB	3320313059649	SHELL LUBE SHOP	MOUZA KASO ANA	LCY	13110005121503	CURR						PKR					500.00	500.00	16-Aug-2006	
47032	1312	KALATUK, TURBAT	BL	5220309895747	GIRLS COMMUNITI PRIAMARY SCH	PRIMARY SCHOOL	LCY	13120000514701	PLS						PKR					85.07	85.07	19-Jan-2004	
47033	1312	KALATUK, TURBAT	BL		AHMED S/O GHULAM	R/O PERI KAHN C/O	LCY	13120000567901	PLS						PKR					629,533.18	629,533.18	30-Sep-2006	
47034	1312	KALATUK, TURBAT	BL	5220309907681	COMMUNITY ORGANIZATION MAR	COMMUNITY ORGA	LCY	13120000858301	PLS						PKR					156.02	156.02	24-Jun-2006	
47035	1313	AKHAGRAM	KPK	1570225028625	HAYA KHAN	VILLAGE KHUNANU	LCY	13130000715301	PLS						PKR					123,593.36	123,593.36	18-Aug-2006	
47036	1313	AKHAGRAM	KPK	10765640011	UMER WAHID	VILLAGEA GULI BA	LCY	13130000740901	PLS						PKR					45,489.84	45,489.84	29-Mar-2006	
47037	1313	AKHAGRAM	KPK	10772751011	SHAH PARISTAN	VILLAGE JABIE POT	LCY	13130000757101	PLS						PKR					46,788.46	46,788.46	29-Mar-2006	
47038	1313	AKHAGRAM	KPK	10776117502	SHER WALI KHAN	VILLAGE LUNDA PO	LCY	13130000765001	PLS						PKR					249,377.47	249,377.47	29-Mar-2006	
47039	1313	AKHAGRAM	KPK	1570579438503	YAQUBULLAH	VILLAGE KHALL BA	LCY	13130001014901	PLS						PKR					153.70	153.70	3-Jan-2006	
47040	1313	AKHAGRAM	KPK	50848226789	KHAN BADSHAH SO SOBA KHAN	VILLAGE AND P.O.	LCY	13130001062201	PLS						PKR					67,024.28	67,024.28	16-Sep-2006	
47041	1313	AKHAGRAM	KPK	1570225210456	MOHAMMAD SHAHID KHAN	S/O BACHA RAWAN	LCY	13130001295501	PLS						PKR					1,229.52	1,229.52	22-May-2006	
47042	1313	AKHAGRAM	KPK	1570296770458	MILLAT BIBI D/O MUZAFAR KHAN	VILL BANDAIPAYEE	LCY	13130001388101	PLS						PKR					28,386.97	28,386.97	27-Apr-2006	
47043	1314	WADHI	PB	3840402636915	SIKANDAR HAYAT S/O MUHAMAM	VILLAGE MANGREE	LCY	13140005243301	PLS														

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
47059	1314	WADHI	PB	3840417682891	MALAK S/O FALAK SHER	VILLAGE BOONGA	LCY	13140007419901	PLS						PKR					1,424.41	1,424.41	27-May-2006		
47060	1314	WADHI	PB	3840402451359	MOHD HAYAT S/O KHAN MOHD	VILLAGE AND P/O	LCY	13140007427901	PLS						PKR					1,940.76	1,940.76	22-May-2006		
47061	1314	WADHI	PB	3840467770199	ANSAR ABBAS S/O ALLAH DAD	VILLAGE AND P/O	LCY	13140007429501	PLS						PKR					1,419.74	1,419.74	14-Oct-2006		
47062	1314	WADHI	PB	3840215356227	GHULAM BAQIR S/O GHULAM HUS	VILLAGE AND P/O	LCY	13140007431501	PLS						PKR					18,191.87	18,191.87	27-Jun-2006		
47063	1314	WADHI	PB	3840409813277	MOHD ABDULLAH S/O M.HAYAT	VILLAGE THATTI M	LCY	13140007494201	PLS						PKR					1,553.14	1,553.14	30-Sep-2006		
47064	1314	WADHI	PB	3840409606253	ALLAH BAKHSH S/O MUHAMMAD K	VILL THATTI MUZZU	LCY	13140007938901	PLS						PKR					184,453.25	184,453.25	14-Nov-2006		
47065	1314	WADHI	PB	3840409608263	WATER USER ASSOCIATION	THATHI MUZALLAM	LCY	13140003775903	CURR						PKR					1,000.00	1,000.00	28-Sep-2006		
47066	1315	Empress Road Lahore	PB	3520014478235	MAIMOON HAFIZ	11 84 ISLAMPURA	LCY	13150005459601	PLS						PKR					4.81	4.81	7-Nov-2006		
47067	1315	Empress Road Lahore	PB		NAIZ MUHAMMAD QURESHI BUSHI	2 CORDGRASS CRE	LCY	13150006034601	PLS						PKR					300,375.13	300,375.13	13-Mar-2006		
47068	1315	Empress Road Lahore	PB	7150198533797	ABSAR HUSSAIN SHAH.	HOUSE NO-06-C 2 A	LCY	13150006989301	PLS						PKR					29,750.81	29,750.81	30-Nov-2006		
47069	1315	Empress Road Lahore	PB	3520170223071	AMJAD MAHMOOD	H.NO.1 ST.NO.11 G	LCY	13150007260201	PLS						PKR					17,607.27	17,607.27	23-Sep-2006		
47070	1315	Empress Road Lahore	PB	3520223006394	SHAMA BUTT	H.NO.35, ST. NO.34	LCY	13150007354701	PLS						PKR					15,144.39	15,144.39	30-Dec-2006		
47071	1315	Empress Road Lahore	PB	3520169043905	WASIQ SHARIF ASMA BABAR	H.616 ST.NO.37 ZAF	LCY	13150007480801	PLS						PKR					14,736.55	14,736.55	11-Jul-2006		
47072	1315	Empress Road Lahore	PB	3520229257839	M.SHAFIQ MASOOD	H.NO.79 RAVI PARK	LCY	13150007986301	PLS						PKR					26,966.49	26,966.49	30-Jun-2006		
47073	1315	Empress Road Lahore	PB	27573124536	SABIR MASIH	H.NO.36 NAWAZAIS	LCY	13150008096901	PLS						PKR					342.74	342.74	30-Sep-2006		
47074	1315	Empress Road Lahore	PB	27692407334	M.FARAZ SAEED BUTT M KHURRA	486-2-D-1 TOWNSH	LCY	13150008121801	PLS						PKR					18,450.76	18,450.76	2-Aug-2006		
47075	1315	Empress Road Lahore	PB	3520222068385	MOIN UDDID	H NO 206 ST NO21 G	LCY	13150009061701	PLS						PKR					2,631.72	2,631.72	20-Nov-2006		
47076	1315	Empress Road Lahore	PB	3520223274168	PUNJAB SMALL INDUSTRIES CORP	5TH FLOOR LDA PL	LCY	13150070005901	FIX						PKR					48,464.99	48,464.99	31-Dec-2005		
47077	1315	Empress Road Lahore	PB		KUNJAH TEXTILE MILL	AWAN HOUSE 23 JA	LCY	13150007997801	CURR						PKR					28,373.78	28,373.78	4-Aug-2006		
47078	1315	Empress Road Lahore	PB		M S ASHRAF SUGA	1 B ZAFAR ALI ROAD	LCY	13150009216203	CURR						PKR					23,323.60	23,323.60	7-Jun-2006		
47079	1315	Empress Road Lahore	PB		BARKAT IEXTILE MILLS LTD	32 MEPPRESS ROAD	LCY	13150010435703	CURR						PKR					13,730.35	13,730.35	25-Jul-2006		
47080	1315	Empress Road Lahore	PB		SHARIF FEED MILLS PVT LTD.	55 K BLOCK MODEL	LCY	13150024575703	CURR						PKR					17,475.00	17,475.00	25-Jul-2006		
47081	1315	Empress Road Lahore	PB	3520288994538	RUBINA MANZOOR	H.NO.11 9 EMPRES	LCY	13150500157203	PLS						PKR					8,886.59	8,886.59	14-Dec-2006		
47082	1315	Empress Road Lahore	PB		ABDUL RASHEED MUGHAL	LDA PLAZA LAHORE	LCY	13150500262503	PLS						PKR					1,488.74	1,488.74	29-Apr-2006		
47083	1315	Empress Road Lahore	PB		FARHAT ALI SYED	4TH FLOOR LDA PL	LCY	13150500440703	PLS						PKR					1,925.48	1,925.48	29-Apr-2006		
47084	1315	Empress Road Lahore	PB		MALIJ ARIF MAHMOOD	4TH FLOOR,LDA CO	LCY	13150500903303	PLS						PKR					4,256.88	4,256.88	7-Jun-2006		
47085	1315	Empress Road Lahore	PB		AMIR RAZA	LDA PLAZA LAHORE	LCY	13150502141703	PLS						PKR					10.00	10.00	31-May-2006		
47086	1315	Empress Road Lahore	PB	3520062534765	PERVAIZ IQBAL CONSUMER LOAN	KHOKAR HOUSE G	LCY	13150510322703	PLS						PKR					19.38	19.38	9-Oct-2006		
47087	1315	Empress Road Lahore	PB	3520230097447	MUHAMMAD ZEESHAN AWAN	94-A PRINGLE ROAD	LCY	13153900102303	CURR						PKR					733.00	733.00	12-Aug-2006		
47088	1315	Empress Road Lahore	PB	3450145030936	MISS ANSA MAHMOOD	HAZRAT MARRIUM	LCY	13153900136603	CURR						PKR					500.00	500.00	7-Jul-2006		
47089	1315	Empress Road Lahore	PB	1310109151081	MUHAMMAD ZAFAR IQBAL	SUIT NO.1 PLOT NO	LCY	13153900160903	CURR						PKR					52.00	52.00	4-Oct-2006		
47090	1315	Empress Road Lahore	PB	3410194687941	MUHAMMAD SALMAN NAEEM	32/3 FAYYAZ PARK	LCY	13153900259003	CURR						PKR					25.00	25.00	18-Dec-2006		
47091	1315	Empress Road Lahore	PB	3520227196095	MUHAMMAD ATEEQ SHARIF	397 BLOCK-C GULS	LCY	13153900283303	CURR						PKR					205.00	205.00	27-Nov-2006		
47092	1315	Empress Road Lahore	PB	3840466438871	MUHAMMAD FAROOQ	H.NO.3 DINO LINE G	LCY	13153900291403	CURR						PKR					1,533.00	1,533.00	14-Oct-2006		
47093	1315	Empress Road Lahore	PB	3520225742911	MIAN M.SALEEM AKHTAR	H.NO.18 AHATTA N	LCY	13153900518203	CURR						PKR					3,919.00	3,919.00	30-Oct-2006		
47094	1315	Empress Road Lahore	PB	3210296795823	MUHAMMAD WASIM ABBAS	H.NO.290 BLOCK 52	LCY	13153900568703	CURR						PKR					425.00	425.00	27-Nov-2006		
47095	1315	Empress Road Lahore	PB	3540406403601	AHTSHAM UL HAQ	BELT NO.1190 PATR	LCY	13153900657803	CURR						PKR					925.00	925.00	29-Nov-2006		
47096	1315	Empress Road Lahore	PB	3540118327187	ASIM ALI	347-HUNZA BLOCK	LCY	13153900673303	CURR						PKR					925.00	925.00	29-Nov-2006		
47097	1316	CHAK NO.170/TDA, DAR	PB	3220306674831	MR GHULAM YASIN	CHAK 170 TDA PO F	LCY	13160000547201	PLS						PKR					350.85	350.85	10-Oct-2006		
47098	1316	CHAK NO.170/TDA, DAR	PB	3220318538823	BARKAT ALI S O KHALS KHAN	CHAK NO 172/TDA F	LCY	13160002733801	PLS						PKR					2,023.59	2,023.59	21-Mar-2006		
47099	1316	CHAK NO.170/TDA, DAR	PB	3220368301959	NASEER AHMED	CHAK NO 172/TDA F	LCY	13160002825601	PLS						PKR					836.64	836.64	13-Jun-2006		
47100	1316	CHAK NO.170/TDA, DAR	PB	3220347882389	MUHAMMED SADIQUE	CHAK NO 427/TDA F	LCY	13160002929601	PLS						PKR					49,987.56	49,987.56	13-Mar-2006		
47101	1316	CHAK NO.170/TDA, DAR	PB	3220331230255	MOHAMMAD ASHRAF S/O KHUSHI	CHAK NO 170/TDA F	LCY	13160003319101	PLS						PKR					1,260.73	1,260.73	22-Dec-2006		
47102	1316	CHAK NO.170/TDA, DAR	PB	3220361582447	MANAWAR HUSSAINS/OAHMAD DI	CHAK N/O 165TDA F	LCY	13160003725301	PLS						PKR					0.02	0.02	17-Nov-2006		
47103	1316	CHAK NO.170/TDA, DAR	PB	3220394752981	MAZHAR ABASS S/O M. RAMZAN	MOUZA PIR JAGGI	LCY	13160004227801	PLS						PKR					580.23	580.23	22-Mar-2006		
47104	1316	CHAK NO.170/TDA, DAR	PB	3220396351415	MUHAMD SARWAR S/O SADIQUE N	CHAK NO 172/TDA F	LCY	13160004234901	PLS						PKR					1,909.49	1,909.49	4-Apr-2006		
47105	1316	CHAK NO.170/TDA, DAR	PB</																					

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24			
47121	1320	KHIPRO	SD	4410702840953	GHULAM MOHAMMAD	VILLAGE DHORONA	LCY	13200028225503	CURR						PKR					425.00	425.00	17-Apr-2006				
47122	1320	KHIPRO	SD	4420312087381	MOHAMMAD ARSHAD	H/NO 4/A HOUSSING	LCY	13200028241703	CURR						PKR					325.00	325.00	31-May-2006				
47123	1320	KHIPRO	SD	4420217649101	RAJESH KUMAR	WARD NO 72 MUHA	LCY	13200028291203	CURR						PKR					925.00	925.00	31-Mar-2006				
47124	1321	PUNJAR, KAHUTA	PB	3740217124707	MR MUHAMMAD LATIF S/O MANSAR	VILL PO PUNJAR TE	LCY	13210000240601	PLS											71,531.20	71,531.20	25-May-2006				
47125	1321	PUNJAR, KAHUTA	PB	3740209657545	FAROOGH E TALEEM FUND	FAROOGH-E-TALEEM	LCY	13210002623801	PLS						PKR					2,120.81	2,120.81	18-Sep-2006				
47126	1321	PUNJAR, KAHUTA	PB	3740216826621	U.C.D.PUNJAR	VILL&P.O.PUNJAR	LCY	13210000615103	CURR						PKR					170.00	170.00	29-Apr-2006				
47127	1322	KAMALABAD, RAWALPINDI	PB	5545135361551	ABDUL AZIZ	S T DIV WAPDA BAH	LCY	13220000466401	PLS						PKR					1.00	1.00	23-Feb-2006				
47128	1322	KAMALABAD, RAWALPINDI	PB		MUHAMMAD AZIM SIPRA	H NO 263 C-13 GALLI	LCY	13220004247501	PLS						PKR					2.81	2.81	6-May-2006				
47129	1322	KAMALABAD, RAWALPINDI	PB		MOHAMMAD ZULFIQAR	C O IMRAN BAKERS	LCY	13220004285001	PLS						PKR					1.16	1.16	29-Jul-2006				
47130	1322	KAMALABAD, RAWALPINDI	PB		MUHAMMAD NAWAZ	G AND T SUB DIVIS	LCY	13220004401901	PLS						PKR					1,689.18	1,689.18	14-Nov-2006				
47131	1322	KAMALABAD, RAWALPINDI	PB		MUHAMMAD ISHTIAQ	VILLAGE P O SMAL	LCY	13220005218101	PLS						PKR					31,209.72	31,209.72	30-Oct-2006				
47132	1322	KAMALABAD, RAWALPINDI	PB		RAJA FATAKH IQBAL	215 A ASKREE STR	LCY	13220005411901	PLS						PKR					97,948.04	97,948.04	21-Apr-2006				
47133	1322	KAMALABAD, RAWALPINDI	PB		FAZAL ELLAHI	NEW ABADI AHMED	LCY	13220005523801	PLS						PKR					5,578.13	5,578.13	2-Nov-2006				
47134	1322	KAMALABAD, RAWALPINDI	PB		FAHMIDA AFSAR	H NO 67 27 C KAMA	LCY	13220006044501	PLS						PKR					15,976.25	15,976.25	6-Oct-2006				
47135	1322	KAMALABAD, RAWALPINDI	PB		MUHAMMAD YASIN S O HOLIA KHAN	VILL DHAMIAL DIST	LCY	13220008465201	PLS						PKR					6.30	6.30	29-Jul-2006				
47136	1322	KAMALABAD, RAWALPINDI	PB		MAJ GHULAM SHABBIR S O M TUF	F S I R QASIM ARM	LCY	13220009042201	PLS						PKR					0.73	0.73	28-Jun-2006				
47137	1322	KAMALABAD, RAWALPINDI	PB		NARGIS ARA SHAH D O BAGH ALI	H NO 341 DHAMIAL	LCY	13220009128801	PLS						PKR					14,855.78	14,855.78	9-Dec-2006				
47138	1322	KAMALABAD, RAWALPINDI	PB		SYED AMJID HUSSAIN	HOL KAMALABAD R	LCY	13220009317901	PLS						PKR					2.79	2.79	29-Jul-2006				
47139	1322	KAMALABAD, RAWALPINDI	PB		S.SHABANA BEGUM	H.NO.237 ST NO.4 A	LCY	13220009323101	PLS						PKR					0.37	0.37	29-Jul-2006				
47140	1322	KAMALABAD, RAWALPINDI	PB		HAJRA SHAUKAT	H NO 198 F DHAMA	LCY	13220009382601	PLS						PKR					4.52	4.52	27-May-2006				
47141	1322	KAMALABAD, RAWALPINDI	PB		AFIA BIBI	H NO 270 ST NO 4 A	LCY	13220009488201	PLS						PKR					0.47	0.47	29-Jul-2006				
47142	1322	KAMALABAD, RAWALPINDI	PB		MUHAMMAD SAJID MEHMOOD	LIAQUAT COLONY C	LCY	13220009495301	PLS						PKR					2.68	2.68	29-Jul-2006				
47143	1322	KAMALABAD, RAWALPINDI	PB		TAWAB AHMED	VPO MOORAT DIST	LCY	13220009497201	PLS						PKR					1,231.67	1,231.67	27-Dec-2006				
47144	1322	KAMALABAD, RAWALPINDI	PB		KHURAM HUSSAIN SHAH	C O ASIF KARANA S	LCY	13220009529501	PLS						PKR					369.54	369.54	22-May-2006				
47145	1322	KAMALABAD, RAWALPINDI	PB		CH ZIA UL HAQ	HNO 262 33 C 3 JHC	LCY	1322000953201	PLS						PKR					1,779.65	1,779.65	27-Mar-2006				
47146	1322	KAMALABAD, RAWALPINDI	PB	3740504517519	MUHAMMAD NOMAN	ST NO 1 FAHIM BRO	LCY	13220009570901	PLS						PKR					715.39	715.39	11-Mar-2006				
47147	1322	KAMALABAD, RAWALPINDI	PB		ABDUL GHAFAR	LANE NO 2 QUAID E	LCY	13220009574101	PLS						PKR					0.15	0.15	29-Jul-2006				
47148	1322	KAMALABAD, RAWALPINDI	PB		MARYAM BATOOL	H.NO.1 11 ST NO.1	LCY	13220009585501	PLS						PKR					0.37	0.37	29-Jul-2006				
47149	1322	KAMALABAD, RAWALPINDI	PB		RASHID MAINHAS	H.NO.264 82 MINHA	LCY	13220009612401	PLS						PKR					0.98	0.98	29-Jul-2006				
47150	1322	KAMALABAD, RAWALPINDI	PB		ASMA SHABBIR	VILL P O SAMLAL T	LCY	13220009661901	PLS						PKR					1,149.64	1,149.64	29-Jul-2006				
47151	1322	KAMALABAD, RAWALPINDI	PB		MEHBOOB HUSSAIN SHAH	LANE NO 5 QAZAM	LCY	13220009762401	PLS						PKR					1,380.61	1,380.61	29-Jul-2006				
47152	1322	KAMALABAD, RAWALPINDI	PB		IMRAM ALI	BILAL COLONY FUJ	LCY	13220009785501	PLS						PKR					4.04	4.04	29-Jul-2006				
47153	1322	KAMALABAD, RAWALPINDI	PB		HUMERA BIBI	H. NO.81 44 K ST NO	LCY	13220009816701	PLS						PKR					0.41	0.41	29-Jul-2006				
47154	1322	KAMALABAD, RAWALPINDI	PB		MALIK MIRAN BUX AWAN	H NO 286 CB ST NO	LCY	13220009838401	PLS						PKR					3,726.74	3,726.74	29-Jul-2006				
47155	1322	KAMALABAD, RAWALPINDI	PB		YASAR MOBEEN	H NO 9 9 KAMALAB	LCY	13220009843901	PLS						PKR					3.75	3.75	2-Sep-2006				
47156	1322	KAMALABAD, RAWALPINDI	PB		MEHREEN QURESHI	H.NO.149 A LANE N	LCY	13220009845501	PLS						PKR					8,320.61	8,320.61	22-Jul-2006				
47157	1322	KAMALABAD, RAWALPINDI	PB		SARDAR MUHAMMAD IQBAL KHAN	VILL PO CHAKRI TE	LCY	13220009866401	PLS						PKR					398.16	398.16	29-Jul-2006				
47158	1322	KAMALABAD, RAWALPINDI	PB	3740561240257	MUHAMMAD AQIB	149 11 AMEER ST L	LCY	13220009928601	PLS						PKR					5,292.18	5,292.18	9-Sep-2006				
47159	1322	KAMALABAD, RAWALPINDI	PB		MOHAMMAD TAHIR	HNO 1018 D 2 ST 19	LCY	13220010000201	PLS						PKR					10,735.28	10,735.28	6-May-2006				
47160	1322	KAMALABAD, RAWALPINDI	PB		MUHAMMAD ASHRAF S O ALI MUHAMMAD	ASHRAF COLONY D	LCY	13220012002501	PLS						PKR					77,070.26	77,070.26	10-May-2006				
47161	1322	KAMALABAD, RAWALPINDI	PB		YASIR MEHMOOD	VILLAGE PO SEHAL	LCY	13220015283501	PLS						PKR					559.84	559.84	29-Jul-2006				
47162	1322	KAMALABAD, RAWALPINDI	PB		ANSAR MEHMOOD	HNO 99 86 STNO 22	LCY	13220015425301	PLS						PKR					1,394.15	1,394.15	29-Jul-2006				
47163	1322	KAMALABAD, RAWALPINDI	PB	3740502141094	SSHAZIA ANJUM	DHOKE LAKHAN DA	LCY	13220015772801	PLS						PKR					5.03	5.03	27-May-2006				
47164	1322	KAMALABAD, RAWALPINDI	PB	3740503548845	ILTAQ HUSSAIN	LANE NO 3 NEAR M	LCY	13220016154401	PLS						PKR					25,568.77	25,568.77	19-Sep-2006				
47165	1322	KAMALABAD, RAWALPINDI	PB		IQBAL HAIDER	P O DHAMIAL TEH	LCY	13220016221001	PLS						PKR					7.60	7.60	16-Feb-2006				
47166	1322	KAMALABAD, RAWALPINDI	PB	3740571495886	FAUZIA YOUSAF	H NO 852-B ALLAHA	LCY	13220016796601	PLS						PKR					24,134.36	24,134.36	8-Mar-2006				
47167	1322	KAMALABAD, RAWALPINDI	PB	3740616463815	MUHAMMAD SAQIB	H NO CB 275 4-A LI	LCY	13220017496901	PLS						PKR					0.01	0.01	13-Dec-2006				
47168	1322	KAMALABAD, RAWALPINDI	PB		MUHAMMAD KHALIL	H NO 67 23-D ST NO	LCY	13220017561901	PLS						PKR					68,443.4						

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
47183	1328	GAHKUCH, GHIZAR	GB	4220171628637	ALI REHMAT S/O	GUL SHAH VILL TH	LCY	13280001381301	PLS						PKR					19,678.16	19,678.16	31-Jul-2006	
47184	1328	GAHKUCH, GHIZAR	GB		V ORG HAYAM HOPOR	SINGAL VILL HOYA	LCY	13280001410401	PLS						PKR					53,461.06	53,461.06	13-Jul-2005	
47185	1328	GAHKUCH, GHIZAR	GB		JAFAR BIBI W/O	SHAHZAD VILL & P	LCY	13280001506501	PLS						PKR					23,547.52	23,547.52	28-Mar-2006	
47186	1330	KOHAT-KING GATE	KPK	9999999999999	MUHAMMAD SHAFIQ S/O MOIN GU	JABBAR P/O TEH D	LCY	13300005277501	PLS						PKR					0.03	0.03	4-Jun-2002	
47187	1330	KOHAT-KING GATE	KPK	9999999999999	YOUSAF REHMAN	VILL AKBR ABAD P	LCY	13300006500001	PLS						PKR					23,331.32	23,331.32	28-Nov-2006	
47188	1330	KOHAT-KING GATE	KPK	1430182774668	MST.HUKAM JAN WO ABDUL KHAN	BUNGLOW NO 237	LCY	13300006655601	PLS						PKR					19,237.24	19,237.24	15-Nov-2006	
47189	1330	KOHAT-KING GATE	KPK	4250112428255	KHIAL BIBI W/O FAZAL KHALIQ	VILL CHAMBA GUL	LCY	13300006985401	PLS						PKR					114,991.22	114,991.22	19-Jan-2006	
47190	1330	KOHAT-KING GATE	KPK				LCY	300119900983586	CD-MISC		RTC	4215830			PKR					10,000.00	10,000.00	21/11/2006	
47191	1330	KOHAT-KING GATE	KPK				LCY	300119900983586	CD-MISC		RTC	4215831			PKR					10,000.00	10,000.00	21/11/2006	
47192	1330	KOHAT-KING GATE	KPK				LCY	300119900983586	CD-MISC		RTC	4215832			PKR					10,000.00	10,000.00	21/11/2006	
47193	1332	NAWAN LAHORE, CHAK N	PB	3330390359439	MUHAMMADSIDDIQUE	CHAKNO340JBPO3	LCY	13320006327101	PLS						PKR					1,552.52	1,552.52	2-Jun-2006	
47194	1332	NAWAN LAHORE, CHAK N	PB	3330141454399	TAHIR FAROOQ S/O MOHD TUFAIL	CHAK NO 333 JB TE	LCY	13320006538201	PLS						PKR					1,118.75	1,118.75	4-Aug-2006	
47195	1332	NAWAN LAHORE, CHAK N	PB	3330187400709	MOHD ASHRAF S/O NOOR MOHD	CHAK NO 340 JB TE	LCY	13320006577301	PLS						PKR					928.38	928.38	16-Jan-2006	
47196	1334	CHAKESAR	KPK	1550321043711	PAINDA GUL S/O QAIM	VILL.KATKORR P.O	LCY	13340005577601	PLS						PKR					535.64	535.64	29-Jul-2006	
47197	1334	CHAKESAR	KPK	1550321080351	AMROZ KHAN S/O SABIT KHAN	VILL.KATKORR P.O	LCY	13340005627601	PLS						PKR					535.64	535.64	31-Jul-2006	
47198	1334	CHAKESAR	KPK	1550132148395	SUTAR KHAN S/O TALI ZAR	VILL.KATKORR P.O	LCY	13340005758801	PLS						PKR					697.43	697.43	31-Aug-2006	
47199	1334	CHAKESAR	KPK	4240118283133	UMAR SAID S/O KALA KHAN	VILL.SAID ABAD P.O	LCY	13340005965301	PLS						PKR					406.72	406.72	10-Aug-2006	
47200	1336	ABDULLAH PUR, FAISALABA	PB		MUHAMMAD RAFIQUE SO RAMZAN	H NO 350 ST NO 7 R	LCY	13360008687701	PLS						PKR					7,552.28	7,552.28	5-Apr-2006	
47201	1336	ABDULLAH PUR, FAISALABA	PB		WASEEM JAVED S O ABDUL GHAF	P 2383 ST NO 17 MA	LCY	13360010748301	PLS						PKR					28,939.94	28,939.94	6-Dec-2006	
47202	1336	ABDULLAH PUR, FAISALABA	PB		KAUSAR PARVEEN W O ALLAH DIT	FAQIR MUHAMMAD	LCY	13360011968301	PLS						PKR					15,391.58	15,391.58	7-Dec-2006	
47203	1336	ABDULLAH PUR, FAISALABA	PB		MIAN MUMTAZ AHMED S O MIAN R	P-455 CANAL BANK	LCY	13360012936603	CURR						PKR					15,198.00	15,198.00	5-Dec-2006	
47204	1337	DIGRI	SD	47747032250	COMMUNITY ORGANIZATION	VILLAGE KOLHI DEH	LCY	13370004483801	PLS						PKR					0.05	0.05	22-May-2002	
47205	1337	DIGRI	SD	4410128043889	C O ALLAH BUKSH LEGHARI	CILALGE ALLAH BU	LCY	13370006693701	PLS						PKR					0.03	0.03	24-Jun-2002	
47206	1337	DIGRI	SD		COMMUNITY ORGANIZATION	VILLAGE TANDO KO	LCY	13370010013901	PLS						PKR					35,118.72	35,118.72	18-Jan-2005	
47207	1337	DIGRI	SD		VILLAGE DEVELOPMENT ASSOCIA	P O TANDO KOLAC	LCY	13370010219201	PLS						PKR					38,804.29	38,804.29	6-May-2005	
47208	1337	DIGRI	SD	4410130789275	CO.TAJ MUHAMMAD	GOTH TAJ MUHAMM	LCY	13370014591001	PLS						PKR					23,624.80	23,624.80	12-Jan-2005	
47209	1337	DIGRI	SD	4410137205703	CO. MOHAMMAD YAQOOB	GOTH NIAZ MOHAM	LCY	13370014627901	PLS						PKR					0.02	0.02	3-Jun-2002	
47210	1337	DIGRI	SD	4410101611123	CO. ABDUL RASHEED KHAN	GOTH CH. ABDUL R	LCY	13370014635801	PLS						PKR					23,811.60	23,811.60	25-Mar-2006	
47211	1337	DIGRI	SD	4410300073062	CO KEHKASHAN	HOUSE NO 4 ST/LIT	LCY	13370015629201	PLS						PKR					15,793.57	15,793.57	3-Mar-2005	
47212	1337	DIGRI	SD	4410102441994	CO ANDAZ	HOUSE NO 55 C NE	LCY	13370015665901	PLS						PKR					14,605.41	14,605.41	3-Mar-2005	
47213	1337	DIGRI	SD	4410173844786	C.O MUSKARAT	NRSP OFFICE DIGR	LCY	13370015898401	PLS						PKR					27,032.41	27,032.41	15-Jun-2006	
47214	1337	DIGRI	SD	4410129465282	C O KASAKI (FEMALE)	ALLAHABAD COLON	LCY	13370015978001	PLS						PKR					16,850.58	16,850.58	28-Jul-2005	
47215	1337	DIGRI	SD	4410145853573	MAHADERV& CHOTHRAM	C/O AFTAB MEDICA	LCY	13370015993001	PLS						PKR					17,516.17	17,516.17	24-Mar-2006	
47216	1337	DIGRI	SD	4410238511464	C O LUCKY	DEH 153 GOTH NAG	LCY	13370016016001	PLS						PKR					56,971.87	56,971.87	5-Jan-2006	
47217	1337	DIGRI	SD	4410135519487	C-O MUSKHAN 2	C/O SHAH MUHAMM	LCY	13370016551801	PLS						PKR					39.02	39.02	21-Dec-2006	
47218	1337	DIGRI	SD	47751258963	CO ALI NAWAZ THEEM	GOTH TAJ MUHAMM	LCY	13370012942803	CURR						PKR					9,637.00	9,637.00	12-Jan-2005	
47219	1337	DIGRI	SD	4410101578651	CO CHUTTO KHAN JARWAR	GOTH JHUTTO KHA	LCY	13370013168703	CURR						PKR					11,060.00	11,060.00	4-Oct-2006	
47220	1337	DIGRI	SD	45023654789	CO ISLAMDIN RAJPUT	GOTH ISLAMDIN DE	LCY	13370013485503	CURR						PKR					15,692.00	15,692.00	12-Jan-2005	
47221	1337	DIGRI	SD				LCY	300119900983586	CD-MISC		RTC	4527605			PKR					10,000.00	10,000.00	14/10/2006	
47222	1340	FATEHPUR DISTT. VEHA	PB	3660209395855	MR AHMED YAR S/O KHUDA BUX	JHOKESATOO PO R	LCY	13400003596601	PLS						PKR					1,530.91	1,530.91	28-Jan-2006	
47223	1340	FATEHPUR DISTT. VEHA	PB	3660268634133	HAQ NAWAZ S/O SHER MUHAMMA	MOUZA CHALAY W	LCY	13400004151901	PLS						PKR					420.69	420.69	6-May-2006	
47224	1340	FATEHPUR DISTT. VEHA	PB	3660283788047	RUB NAWAZ S/O SHAH MOHAMMA	BASTI SIKANDRI MC	LCY	13400004160601	PLS						PKR					1,076.10	1,076.10	5-Jun-2006	
47225	1340	FATEHPUR DISTT. VEHA	PB	3660214259249	MOHD NAWAZ S/O MOHD SULTAN	MOUZA SATHOO P	LCY	13400004209401	PLS						PKR					1,394.44	1,394.44	28-Jul-2006	
47226	1343	KUNRI	SD	4410607206354	MORA SCHOLER SHIP GGDOST AL	MORA SCH GGPS D	LCY	13430003971401	PLS						PKR					4,312.81	4,312.81	17-Oct-2006	
47227	1343	KUNRI	SD	4410416992793	MR AMJAD ALI S O MEHAR GHULA	WARD NO 319 KHA	LCY	13430004450301	PLS						PKR					20,928.99	20,928.99	25-Jul-2006	
47228	1343	KUNRI	SD	3520127922778	AMTUL ALEEM ATIA W/O ABDUL AI	HOUSE NO. 771-2 D	LCY	13430004767801	PLS						PKR					312.03	312.03	15-Aug-2006	
47229	1343	KUNRI	SD	47348001478	U/C KUNRI MEMON	NAZIM UNION COUN	LCY	13430014436103	CURR						PKR					1,053.00	1,053.00	8-Oct-2005	
47230	1343	KUNRI	SD				LCY	300119900983586	CD-MISC		RTC	4384257			PKR					10,000.00	10,000.00	06/11/2006	
47231	1347																						

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
47245	1347	SHER KOT	KPK	1430144445354	C.O KHT 1206	KACHA PAKKA SHE	LCY	13470005292601	PLS						PKR					390.07	390.07	4-Jul-2006	
47246	1347	SHER KOT	KPK	1430132286093	C O SAHARA WELFARE	MITHA KHAN KACH	LCY	13470005377301	PLS						PKR					1,558.76	1,558.76	23-Sep-2005	
47247	1347	SHER KOT	KPK	1430119806612	V O CHIKAR KOT NO 02	VILL&P/O CHIKARK	LCY	13470005413501	PLS						PKR					1,248.24	1,248.24	29-Dec-2005	
47248	1347	SHER KOT	KPK	1430172834897	W C O MITHA KHAN	MITHA KHAN KACH	LCY	13470005414301	PLS						PKR					1,326.28	1,326.28	4-Jan-2006	
47249	1347	SHER KOT	KPK	1430119742045	ITTEFAQ WELFARE ORGANIZATIO	VILL CHAIKAR KOT	LCY	13470005419401	PLS						PKR					1,326.28	1,326.28	30-Jan-2006	
47250	1347	SHER KOT	KPK	1430168821923	W C O MITHA KHAN BALA	MITHA KHAN P/O SH	LCY	13470005443101	PLS						PKR					1,482.26	1,482.26	20-Mar-2006	
47251	1347	SHER KOT	KPK	1430119531789	DAWAN WELFAIR ASSOCIATION	VILL& CHAKIR KOT	LCY	13470005471101	PLS						PKR					1,558.76	1,558.76	23-Jun-2006	
47252	1347	SHER KOT	KPK	2160343982645	ZAMAN KHAN S/O MALIK KHAISTA	QAUM BARAMAD KA	LCY	13470005508801	PLS						PKR					4,420.80	4,420.80	28-Aug-2006	
47253	1347	SHER KOT	KPK	1430184894481	SAJJD UL HASSAN S/O AAKAR ALI	V.P.O SHER KOT DI	LCY	13470002148003	CURR						PKR					400.00	400.00	29-Nov-2006	
47254	1347	SHER KOT	KPK	1430119775557	C.O CHIKAR KOT BALA NO 1	V.P.O CHIKAR KOT	LCY	13470002180403	CURR						PKR					68.00	68.00	8-Apr-2006	
47255	1348	UMERABAD	PB	33950079220	MOHAMMAD RAFIQUE AND MINA E	CHAK 18 1AL PO SA	LCY	13480003781301	PLS						PKR					15,652.82	15,652.82	22-Jul-2006	
47256	1348	UMERABAD	PB	3510313372431	BASHIR AHMAD S/O IBRAHIM	DOHLAN CHAK NO	LCY	13480006033501	PLS						PKR					2,991.38	2,991.38	27-Jun-2006	
47257	1348	UMERABAD	PB		FAROOQ AHMED S/O CH FERZAND	CHAK NO UMER A	LCY	13480006376301	PLS						PKR					192.26	192.26	19-Apr-2006	
47258	1348	UMERABAD	PB	3530320910413	ABDUL QUDDER S/O RALWA	CHAK NO 1/1AL P O	LCY	13480006469001	PLS						PKR					27,104.86	27,104.86	19-Aug-2006	
47259	1348	UMERABAD	PB	3510313439821	MUHAMMAD AFZAL S/O ABDUL HA	CHAK NO 27 DHOLA	LCY	13480006805301	PLS						PKR					139.06	139.06	17-Apr-2006	
47260	1348	UMERABAD	PB	3510364840361	MAMREZ KHAN S/O BUDDAH	JAMSHER CHAK 24	LCY	13480007874801	PLS						PKR					403.65	403.65	25-Feb-2006	
47261	1348	UMERABAD	PB	3610313368113	MUHAMMAD RAFIQUE	CHAK NO.69 K-PLO	LCY	13480009170301	PLS						PKR					289.65	289.65	9-Mar-2006	
47262	1348	UMERABAD	PB	3510313284911	HAKIM ALI S/O JAMAL DIN	CHAK NO 69 P/O K	LCY	13480009642601	PLS						PKR					312.03	312.03	31-May-2006	
47263	1348	UMERABAD	PB	3510313542153	S ZAHIR MOHD & ASSFA ZAHIR	LALA ZAR COLONY	LCY	13480009655001	PLS						PKR					2,718.91	2,718.91	29-May-2006	
47264	1348	UMERABAD	PB	4220132512545	CH ZIA REHMAN S/O ABDUL REHM	AMNA INDUSTRIES	LCY	13480009718001	PLS						PKR					21,627.36	21,627.36	8-May-2006	
47265	1348	UMERABAD	PB	3510313366889	MUHAMMAD SAJJAD S/O MOHD ALI	W NO 2 HABIB ABA	LCY	13480009719801	PLS						PKR					42,979.20	42,979.20	6-May-2006	
47266	1348	UMERABAD	PB	3510350362391	NAVEED MOHD S/O MOHD SAKHI	CHAK NO 27 DOHLA	LCY	13480009803001	PLS						PKR					388.54	388.54	23-Nov-2006	
47267	1348	UMERABAD	PB	3510312883690	RAHILA RIAZ W/O CH MOHD RIAZ	FASIAL TOWN HAB	LCY	13480009928501	PLS						PKR					818.39	818.39	6-Oct-2006	
47268	1348	UMERABAD	PB	3530302468565	NASREEN KAUSAR W/O RAO SATI	CHAK NO 6/1AL TEH	LCY	13480010108601	PLS						PKR					17,849.67	17,849.67	28-Apr-2006	
47269	1348	UMERABAD	PB	3510290048747	M ASHRAF SHAH S/O GHULAM MU	GOHAR CHAK NO 8	LCY	13480010372501	PLS						PKR					780.15	780.15	5-Apr-2006	
47270	1348	UMERABAD	PB	3510178881901	M NADEEM ARSHAD S/O MOHD DIH	KHRAPER SHRIF CH	LCY	13480010374601	PLS						PKR					1,248.24	1,248.24	17-Apr-2006	
47271	1348	UMERABAD	PB	4210106120745	NAZIR AHMAD S/O MOHD HUSSAIN	CHAK NO 25 KHOKH	LCY	13480010386801	PLS						PKR					1,404.28	1,404.28	17-Apr-2006	
47272	1348	UMERABAD	PB	3510353397753	MOHD MUSHTAQ S/O KHUSAHI MC	CHAK NO 24 JAMSH	LCY	13480010425401	PLS						PKR					624.10	624.10	9-Jun-2006	
47273	1348	UMERABAD	PB		DIVISION OFFICER LESCO A ABAD	DIVISION OFFICE LE	LCY	13480011292903	CURR						PKR					800.00	800.00	1-Sep-2005	
47274	1348	UMERABAD	PB	3510362898231	BAAR DIN S/O CHRIGH DIN	CHAK NO 69 P/O K	LCY	13480012515003	CURR						PKR					900.00	900.00	27-Jun-2006	
47275	1348	UMERABAD	PB	3510360734137	BASHIR AHMAD S/O HARRI KHAN	CHAK NO 26 KHAI T	LCY	13480013171103	CURR						PKR					250.00	250.00	2-Aug-2006	
47276	1348	UMERABAD	PB	3510170443299	M UMER HAYAT S/O AHMAD YAR	AZEEM COLONY HA	LCY	13480013309803	CURR						PKR					9,705.00	9,705.00	9-Dec-2006	
47277	1348	UMERABAD	PB	3520297035343	MUHAMMAD BOOTA S/O MUHAMM	CHAK NO 12 DAHAN	LCY	13480014054003	CURR						PKR					250.00	250.00	17-Oct-2006	
47278	1349	ALIPUR CHATHA	PB		GHULAM HUSSAIN S/O MOHD ABD	GALI DAROGRAN M	LCY	13490009298201	PLS						PKR					0.06	0.06	12-Jan-2002	
47279	1349	ALIPUR CHATHA	PB	3410422177135	MUHAMMAD IQBAL & ASGHARI BE	NEAR ENGLISH SCH	LCY	13490004351601	PLS						PKR					34,226.33	34,226.33	11-Sep-2006	
47280	1349	ALIPUR CHATHA	PB	28888211116	SHAHIDA NUSRAT D/O MOHD SHAH	NOSHABI GALI NO	LCY	13490006515001	PLS						PKR					604,978.03	604,978.03	22-Apr-2006	
47281	1349	ALIPUR CHATHA	PB	38850235434	DEHI TANZIM INAYAT DA KOT	VILL INAYAT DA KO	LCY	13490010151601	PLS						PKR					0.04	0.04	12-Jan-2002	
47282	1349	ALIPUR CHATHA	PB	3410124594443	ZAHID HUSSAIN S/O HAKIM TUFAIL	ALI HOSPITAL NEAR	LCY	13490010180801	PLS						PKR					9,256.06	9,256.06	10-Mar-2006	
47283	1349	ALIPUR CHATHA	PB	9150901369645	DR SYED JAWAD HUSSAIN ZAIDI	VILLAGE AND POST	LCY	13490010230801	PLS						PKR					32,858.75	32,858.75	29-Dec-2006	
47284	1349	ALIPUR CHATHA	PB	28888460926	SANA ULLAH S/O ALI MUHAMMAD	MOHALLAH CHARA	LCY	13490010619901	PLS						PKR					93,092.11	93,092.11	3-Feb-2006	
47285	1349	ALIPUR CHATHA	PB		RED KARAS FUND	GOVT PEREMARY S	LCY	13490011328301	PLS						PKR					86.09	86.09	17-May-2005	
47286	1349	ALIPUR CHATHA	PB		HEAD MISTRIS AMROW KALAN	AMROW KALAN QA	LCY	13490012012801	PLS						PKR					4,564.76	4,564.76	7-Oct-2004	
47287	1349	ALIPUR CHATHA	PB		HILAL AHMED FUND	GOVT GIRLS PRIMA	LCY	13490013263201	PLS						PKR					1,684.02	1,684.02	8-Mar-2005	
47288	1349	ALIPUR CHATHA	PB	3540164354877	NAZAR MOHAMMAD S/O MOHD SA	VILLAGE THATHA P	LCY	13490014590001	PLS						PKR					216.58	216.58	4-Jan-2006	
47289	1349	ALIPUR CHATHA	PB	3430162545146	CAPT PARVEEN AKHTAR D/O JAN	H NO -B-2-41 QADE	LCY	13490016105201	PLS						PKR					184.76	184.76	13-Dec-2006	
47290	1349	ALIPUR CHATHA	PB	3410483026506	SHAILLA KHALID D/O KHALID AHM	MOH BHAWAL PUR	LCY	13490016125301	PLS						PKR					14,303.41	14,303.41	4-Dec-2006	
47291	1349	ALIPUR CHATHA	PB	3410443484328	NIGHAT NAEEM W/O SAJAD HUSS	UMAR TOWN ALI P	LCY	13490016169801	PLS						PKR					83.93	83.93	27-Apr-2006	
47292	1349	ALIPUR CHATHA	PB	3410499200393	FAROGH I TAALEM FUND G P/S AB	GOVT P/S ABADIAN	LCY	13490016215501	PLS														

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
47307	1350	BHEDIAN KALAN	PB	2704900292694	MAJEEDAN BIBI W/O M SHARIF P/A	VILLAGE SHEIKH P/LCY	LCY	135000004491301	PLS						PKR					156.02	156.02	19-Oct-2006	
47308	1350	BHEDIAN KALAN	PB	2813900067282	SABIRAN BIBI W/O MUHAMMAD YA	VILL HAKO WALA P/LCY	LCY	135000004516801	PLS						PKR					140.45	140.45	13-Jun-2006	
47309	1350	BHEDIAN KALAN	PB	2815900355844	MUHAMMAD SHARIF S/O KHAIR DI	VILL KUJIAN WALA/LCY	LCY	135000004534201	PLS						PKR					3,427.14	3,427.14	31-Mar-2006	
47310	1350	BHEDIAN KALAN	PB	2818100685353	MUHAMMAD SALEEM S/O REHMAT	BHEDIAN KALAN P/LCY	LCY	135000004675601	PLS						PKR					15.60	15.60	29-Mar-2006	
47311	1350	BHEDIAN KALAN	PB	3510216266007	MOHAMMAD ISMAIL S/O M. RAMZA	SULTAN SHAH WAL/LCY	LCY	135000004866701	PLS						PKR					468.10	468.10	20-Oct-2006	
47312	1350	BHEDIAN KALAN	PB	3510295862278	REHMAT BIBI P/A W/O GHULAM M	VILLAGE BHEDIAN/LCY	LCY	135000004876201	PLS						PKR					468.10	468.10	20-Oct-2006	
47313	1350	BHEDIAN KALAN	PB	3510276187067	ASHRIF HUSSIAN SHAH S/O	NAIZ ALI SHAH CHA/LCY	LCY	135000004878901	PLS						PKR					156.02	156.02	14-Apr-2006	
47314	1350	BHEDIAN KALAN	PB	3510291269453	ASGHAR ALI P/A	S/O KHUSHI MUHAN/LCY	LCY	135000004893901	PLS						PKR					468.10	468.10	20-Jun-2006	
47315	1350	BHEDIAN KALAN	PB	3510205899669	MUHAMMAD SAEED P/A	S/O MUHAMMAD RA/LCY	LCY	135000004894701	PLS						PKR					70.20	70.20	3-Apr-2006	
47316	1350	BHEDIAN KALAN	PB	3510249723657	MUHAMMAD SHARIF P/A	S/O MUHAMMAD NI/LCY	LCY	135000004906101	PLS						PKR					468.10	468.10	13-Apr-2006	
47317	1350	BHEDIAN KALAN	PB	3510283114299	MUHAMMAD ASIF P/A	S/O REHMAT ALI V/LCY	LCY	135000004920301	PLS						PKR					468.10	468.10	12-Jun-2006	
47318	1350	BHEDIAN KALAN	PB	3510233041385	MUHAMMAD SHAFIQUE P/A	S/O MUHAMMAD IS/LCY	LCY	135000004954201	PLS						PKR					156.02	156.02	8-May-2006	
47319	1350	BHEDIAN KALAN	PB	3510205760205	CH PERVAIZ AHMED	S/O CH QUDRAT UL/LCY	LCY	135000004983001	PLS						PKR					13,880.60	13,880.60	6-Jul-2006	
47320	1350	BHEDIAN KALAN	PB	3510244880459	IQBAL P/A	S/O AHMED DIN MU/LCY	LCY	135000005013101	PLS						PKR					468.10	468.10	21-Jan-2006	
47321	1350	BHEDIAN KALAN	PB	3510155016821	MUHAMMAD AFZAL P/A	S/O AKBAR ALI VILL/LCY	LCY	135000005025301	PLS						PKR					296.44	296.44	28-Oct-2006	
47322	1350	BHEDIAN KALAN	PB	3510206046982	HAJAN BEGUM P/A	W/O DARA BASTI G/LCY	LCY	135000005041101	PLS						PKR					468.10	468.10	1-Nov-2006	
47323	1350	BHEDIAN KALAN	PB	3510284151089	MUHAMMAD SADIQ P/A	S/O BAGH ALI VILLA/LCY	LCY	135000005049701	PLS						PKR					468.10	468.10	25-May-2006	
47324	1350	BHEDIAN KALAN	PB	3510205793087	MUHAMMAD HANIF P/A	S/O MUHAMMAD IS/LCY	LCY	135000005053301	PLS						PKR					468.10	468.10	30-Jan-2006	
47325	1350	BHEDIAN KALAN	PB	3510277743155	AMANAT ALI S/O ASGHAR ALI P/A	VILLAGE WARA KAL/LCY	LCY	135000005075001	PLS						PKR					468.10	468.10	16-Jan-2006	
47326	1350	BHEDIAN KALAN	PB	3510231221874	AISHA BIBI W/O BARKAT ALI P/A	VPO BAZEED PUR/LCY	LCY	135000005093501	PLS						PKR					468.10	468.10	30-Jan-2006	
47327	1350	BHEDIAN KALAN	PB	3510291566611	MOHD SADIQ S/O BAGH ALI P/A	VILLAGE ROHIWAL/LCY	LCY	135000005096801	PLS						PKR					468.10	468.10	28-Jun-2006	
47328	1350	BHEDIAN KALAN	PB	3510291397945	KHURSHID BIBI W/O ANAYAT ALI P	VILLAGE BHEDIAN/LCY	LCY	135000005098601	PLS						PKR					156.02	156.02	2-Nov-2006	
47329	1350	BHEDIAN KALAN	PB	3510225538607	SABIR ALU S/O KHAN BAHADAR P/L	VILLAGE CHHANT H/LCY	LCY	135000005109201	PLS						PKR					296.44	296.44	20-Nov-2006	
47330	1350	BHEDIAN KALAN	PB	3510206271975	MOHD ZUBAIR S/O WALI MOHD P/A	VILLAGE DHOOP SA/LCY	LCY	135000005114701	PLS						PKR					936.19	936.19	27-Apr-2006	
47331	1350	BHEDIAN KALAN	PB		SAJJAD ALI S/O KHUSHI MOHD P/A	VILLAGE RASOOL N/LCY	LCY	135000005116301	PLS						PKR					889.32	889.32	23-Jan-2006	
47332	1350	BHEDIAN KALAN	PB	3510239721422	SURRAYA BIBI W/O MOHD HUSSAI	HOUSE NO R 12 KO/LCY	LCY	135000005199101	PLS						PKR					156.02	156.02	5-Apr-2006	
47333	1350	BHEDIAN KALAN	PB	3510273582733	MUHAMMAD JAMIL S/O MOHD BAS	VILLAGE QAISAR G/LCY	LCY	135000005201401	PLS						PKR					156.02	156.02	15-Apr-2006	
47334	1350	BHEDIAN KALAN	PB	3510217377602	SEMA BIBI W/O MUKHTA R P/A	VPO BHEDIAN KALA/LCY	LCY	135000005208101	PLS						PKR					156.02	156.02	5-Apr-2006	
47335	1350	BHEDIAN KALAN	PB	3510221638825	MUHAMMAD MUSHTAQ P/A	S/O SARDAR ALI VIL/LCY	LCY	135000005212801	PLS						PKR					156.02	156.02	6-Apr-2006	
47336	1350	BHEDIAN KALAN	PB	3530320785383	LIQAUT ALI S/O ILAM DIN P/A	VILLAGE KHARAPE/LCY	LCY	135000005215201	PLS						PKR					312.03	312.03	14-Nov-2006	
47337	1350	BHEDIAN KALAN	PB	3510263148464	SABARAN BIBI W/O ALLAH DITTA F	VPO BURJ KALAN D/LCY	LCY	135000005216001	PLS						PKR					156.02	156.02	22-May-2006	
47338	1350	BHEDIAN KALAN	PB	3510210405514	NASREEN BEGUM D/O NAZIR AHM	VPO BURJ KALAN D/LCY	LCY	135000005217901	PLS						PKR					156.02	156.02	19-Oct-2006	
47339	1350	BHEDIAN KALAN	PB	3510253759923	MUHAMMAD HANIF S/O MOHD SUL	VILLAGE RASOL NA/LCY	LCY	135000005220701	PLS						PKR					156.02	156.02	17-Apr-2006	
47340	1350	BHEDIAN KALAN	PB	3510277846731	NAZIR AHMED S/O MOHD SADIQ P	VPO BURJ KALAN D/LCY	LCY	135000005225801	PLS						PKR					156.02	156.02	2-May-2006	
47341	1350	BHEDIAN KALAN	PB	3510298605898	KHALIDA BIBI P/A	W/O MOHD RIAZ V/LCY	LCY	135000005226601	PLS						PKR					156.02	156.02	3-May-2006	
47342	1350	BHEDIAN KALAN	PB	3510229394441	BAGH ALI S/O SIRAJ DIN P/A	VPO BHEDIAN KALA/LCY	LCY	135000005228201	PLS						PKR					468.10	468.10	6-May-2006	
47343	1350	BHEDIAN KALAN	PB	3510258681993	MUHAMMAD RAFIQUE P/A	S/O BASHIR AHMED/LCY	LCY	135000005229001	PLS						PKR					468.10	468.10	16-Nov-2006	
47344	1350	BHEDIAN KALAN	PB	3510285279285	KHALIL AHMED S/O MOHD RAFIQU	VILLAGE DHOOP SA/LCY	LCY	135000005231001	PLS						PKR					156.02	156.02	29-May-2006	
47345	1350	BHEDIAN KALAN	PB	3510242076632	SAKINA BIBI W/O SABIR ALI P/A	VPO BHEDIAN KALA/LCY	LCY	135000005241601	PLS						PKR					468.10	468.10	17-Oct-2006	
47346	1350	BHEDIAN KALAN	PB	3510205871995	JAN MUHAMMAD P/A	S/O HAKIM ALI VILL/LCY	LCY	135000005254601	PLS						PKR					156.02	156.02	27-Jun-2006	
47347	1350	BHEDIAN KALAN	PB	3510236252347	MUHAMMAD ASHRAF P/A	MUHAMMAD ASHRA/LCY	LCY	135000005255401	PLS						PKR					156.02	156.02	27-Jun-2006	
47348	1350	BHEDIAN KALAN	PB	3510282592757	MUHAMMAD MUKHTAR P/A	VPO BHEDIAN KALA/LCY	LCY	135000005258901	PLS						PKR					468.10	468.10	4-Jul-2006	
47349	1350	BHEDIAN KALAN	PB	3510273661071	MUHAMMAD RAMZAN P/A	MUHAMMAD RAMZA/LCY	LCY	135000005260901	PLS						PKR					468.10	468.10	8-Jul-2006	
47350	1350	BHEDIAN KALAN	PB	3510288737374	HANIFAN BIBI P/A	VPO MAHALAM KAL/LCY	LCY	135000005275501	PLS						PKR					156.02	156.02	15-Nov-2006	
47351	1350	BHEDIAN KALAN	PB	3510234808283	MUHAMMAD ASHRAF P/A	VILLAGE KHAREPA/LCY	LCY	135000005281801	PLS						PKR					156.02	156.02	29-Nov-2006	
47352	1350	BHEDIAN KALAN	PB	3510298800407	FATEH MUHAMMAD P/A	VILLAGE RASOOL N/LCY	LCY	135000005290501	PLS						PKR					156.02	156.02	18-Dec-2006	
47353	1350	BHEDIAN KALAN	PB	3510238320809	MUHAMMAD SADIQ P/A	VILLAGE RASOOL N/LCY	LCY	135000005292101	PLS						PKR								

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
47369	1352	GUJRANWALA-HAFIZABAD R	PB		HADYAT ALI S/O MOHAMMAD DIN	NEAR BEG KHUMB	LCY	13520001251001	PLS							PKR					21,509.81	21,509.81	31-Aug-2006		
47370	1352	GUJRANWALA-HAFIZABAD R	PB	3410198599151	ABDUL MAJEED S/O ALLAH DITTA	HAFIZABAD ROAD	LCY	13520007168301	PLS							PKR					23,213.69	23,213.69	25-May-2006		
47371	1352	GUJRANWALA-HAFIZABAD R	PB	3410169850761	MUSHTAQ AHMED S/O NOOR AHM	ST SILKO MILLS BR	LCY	13520007891301	PLS							PKR					14,061.45	14,061.45	2-Aug-2006		
47372	1352	GUJRANWALA-HAFIZABAD R	PB		AZRA NAZIR W/O NAZIR HUSSAIN	GALI NO 1 GORAY S	LCY	13520008522601	PLS							PKR					21,399.48	21,399.48	6-May-2006		
47373	1352	GUJRANWALA-HAFIZABAD R	PB		M.FAISAL NAZ S/O M.BASHIR NAZ	ABADI MEHR LAL H	LCY	13520010767301	PLS							PKR					14,753.80	14,753.80	20-Dec-2006		
47374	1352	GUJRANWALA-HAFIZABAD R	PB	28556159824	MOHD YOUSAF S/O JAMAT ALI	H NO 275 57 ST 17	LCY	13520012539801	PLS							PKR					19,579.29	19,579.29	25-Jan-2006		
47375	1352	GUJRANWALA-HAFIZABAD R	PB		SAIRA NAZIR W/O MOHAMMAD NA	ST NO 11 PAPULAR	LCY	13520061502101	PLS							PKR					88,494.59	88,494.59	9-Oct-2006		
47376	1352	GUJRANWALA-HAFIZABAD R	PB	3410124453249	QARI MHAMMAD YOUSAF	ST JAMIA MASJID U	LCY	13520024082303	CURR							PKR					300,000.00	300,000.00	20-Jul-2006		
47377	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	NA	NAJMA NAQVI	H.NO.227 ST NO.32	LCY	13530004429201	PLS							PKR					12,132.12	12,132.12	31-Oct-2006		
47378	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110189110587	BUSHRA D HUMAYUN	H NO.383 ST NO.14	LCY	13530005197701	PLS							PKR					233,724.69	233,724.69	18-Aug-2006		
47379	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	NA	MUHAMMAD AKHTAR	55 3-D STREET NO	LCY	13530006133601	PLS							PKR					7,978.30	7,978.30	27-Feb-2006		
47380	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	NA	SULEMAN RASHIDA	H NO 108 ST 55 SEC	LCY	13530009001501	PLS							PKR					18,821.80	18,821.80	4-Jan-2006		
47381	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	NA	NADIRA AKRAM	HNO-45-1 STNO-39	LCY	13530009407801	PLS							PKR					238,984.42	238,984.42	4-Mar-2006		
47382	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	NA	MUHAMMAD MURSALEEN	QTR NO 2 5 B SECT	LCY	13530009565101	PLS							PKR					56,178.61	56,178.61	5-Apr-2006		
47383	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	NA	NAZIA QAYYUM	HOUSE NO.283 STR	LCY	13530011577301	PLS							PKR					126,830.19	126,830.19	24-Jan-2006		
47384	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110525415841	KHURRAM BAIG	PO BOX -1868 GPO	LCY	13530012574201	PLS							PKR					69,567.92	69,567.92	13-Oct-2006		
47385	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3720117019164	SHAZIA SHAHEEN	MOH SABAT KALAN	LCY	13530013759101	PLS							PKR					0.01	0.01	31-Jul-2006		
47386	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	NA	UZMA ANJUM MAJID	H NO 168 ST NO 15	LCY	13530013795001	PLS							PKR					22,790.11	22,790.11	26-Aug-2006		
47387	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740504362612	NIDA ZEB	H.NO.10 MUHAALAH	LCY	13530013987601	PLS							PKR					319.75	319.75	11-Oct-2006		
47388	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3520223577652	NELOFAR MANZOOR PH-	H NO 57-A BLOCK B	LCY	13530014066601	PLS							PKR					265.60	265.60	19-Oct-2006		
47389	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110179872640	BASHIR MUHAMMAD	H.NO.46 ST.NO.35 S	LCY	13530014284501	PLS							PKR					16,154.96	16,154.96	30-Oct-2006		
47390	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110173919157	MUHAMMAD HANIF	H.NO.242 ST.117 SE	LCY	13530014340801	PLS							PKR					804.20	804.20	11-Oct-2006		
47391	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110199742670	TABINDA TARIQ BHATTI	HOUSE 717 STREE	LCY	13530014544501	PLS							PKR					6,365.12	6,365.12	25-Nov-2006		
47392	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110119054636	AASIAM BABAR QAZI MRS. RABIA	HOUSE NO.1 STRE	LCY	13530014560301	PLS							PKR					13,994.33	13,994.33	27-Sep-2006		
47393	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110119968363	ABDUL KHABIR TASNIM KHABIR	H.NO.147 ST.NO.48	LCY	13530014685201	PLS							PKR					6,685.47	6,685.47	28-Jun-2006		
47394	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	210	FARIDA ASHFAQ	H.NO.3 ST.NO.47 F-	LCY	13530014815901	PLS							PKR					14,774.94	14,774.94	29-Mar-2006		
47395	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110137746454	ERUM ZIA	H.NO.605 ST.14 G-1	LCY	13530014841201	PLS							PKR					740.00	740.00	30-Oct-2006		
47396	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110120043187	MUHAMMAD TAHIR	H.NO.255 ST.NO84	LCY	13530014881401	PLS							PKR					349.48	349.48	30-Oct-2006		
47397	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	NA	MUHAMMAD TAUQEER	HOUSE NO.17 STR	LCY	13530014963701	PLS							PKR					37,585.12	37,585.12	30-Jan-2006		
47398	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740590471417	ZUBAIR ANWAR	HOUSE NO. 381 ST	LCY	13530015057301	PLS							PKR					6,596.69	6,596.69	29-Jun-2006		
47399	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110157174311	TARIQ MEHMOOD SARDAR ISHTIA	H.NO.18 ST.NO.35 F	LCY	13530015068701	PLS							PKR					18,098.10	18,098.10	23-Jun-2006		
47400	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	490	IFTIKHAR AHMED	H.2 ST.52 F-6 4 ISLA	LCY	13530015182601	PLS							PKR					227.33	227.33	7-Feb-2006		
47401	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	NA	NABILA FAROOQ QAZI ANAM MAHI	HOUSE 1 RAJPUT R	LCY	13530015333101	PLS							PKR					15,380.38	15,380.38	7-Jun-2006		
47402	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110118845816	RAHAT MALIK	HOUSE NO.253-B S	LCY	13530015519401	PLS							PKR					17,580.50	17,580.50	9-Jan-2006		
47403	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740573101811	QAZI MUHAMMAD ABDUL QADEER	HOUSE NO -82 EMB	LCY	13530015601001	PLS							PKR					0.05	0.05	11-Nov-2006		
47404	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110182422707	UZAIR ASHRAF	UOUSE NO 107 STR	LCY	13530015659301	PLS							PKR					675.51	675.51	13-Nov-2006		
47405	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110119318821	NADEEM YOUSAF	HOUSE NO A-5 6 ST	LCY	13530015738101	PLS							PKR					0.31	0.31	8-Sep-2006		
47406	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110119173286	ATTIA TUL HABIB	ATTIA TUL HABIB H	LCY	13530015764501	PLS							PKR					0.03	0.03	2-Aug-2006		
47407	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110104650993	FYEQ TARIQ SYED	H NO 379-A ST NO 3	LCY	13530015852001	PLS							PKR					0.30	0.30	30-Oct-2006		
47408	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110106733595	ATIF JAVED	HOUSE NO 782 ST 1	LCY	13530016017601	PLS							PKR					0.29	0.29	6-Jun-2006		
47409	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740552021079	MAJID SHABBI	HOUSE NO SA-512	LCY	13530016063001	PLS							PKR					0.30	0.30	25-Jul-2006		
47410	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	1540103046533	JUNAID KHAN	HOUSE NO 453 ST 1	LCY	13530016070101	PLS							PKR					0.03	0.03	19-Jun-2006		
47411	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	1710237620259	IBRAR ALI	MDI NEAR HBL TOW	LCY	13530016078701	PLS							PKR					0.01	0.01	29-Jun-2006		
47412	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	1730116035845	ROOH ULLAH	MAIN ROAD GHARI	LCY	13530016079501	PLS							PKR					0.01	0.01	14-Jun-2006		
47413	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	NA	NUSRAT SARDAR	HOUSE NO 1 ST NO	LCY																		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
47431	1353	ISLAMABAD-F-6 SUPE		FCT/FATA	3210208711187	IFTIKHAR ALAM	HOUSE NO 7-15/11	LCY	13530101442603	CURR						PKR					67.02	67.02	16-Dec-2006	
47432	1355	KARORE, KOTLLI SATTI		PB	3740329054319	FAROG E TALEEM G P S MOCHA	VILL MOCHA P/O KA	LCY	135500001031601	PLS						PKR					2,483.25	2,483.25	5-Oct-2006	
47433	1355	KARORE, KOTLLI SATTI		PB	4200005735343	MATEEN AKHTER ABBASI S/O MOH	JHANG SYYEDAN A	LCY	135500001756901	PLS						PKR					14,532.90	14,532.90	15-Jun-2006	
47434	1356	CHAK NO.78/EB, ADDA		PB	33851420066	MOHAMMAD ASLAM	CHAK NO 90 /E B P	LCY	13560002464401	PLS						PKR					1,547.05	1,547.05	8-Jun-2006	
47435	1356	CHAK NO.78/EB, ADDA		PB	3640139671157	MOHAMMAD RAFIQ	CHAK NO 44 EB P O	LCY	13560002490801	PLS						PKR					32,062.22	32,062.22	9-Dec-2006	
47436	1356	CHAK NO.78/EB, ADDA		PB	3640123527805	MOHD ASHRIF S/O RAHMAT ALI	CHAK NO 353/E-B P	LCY	135600004130201	PLS						PKR					1,994.98	1,994.98	30-Nov-2006	
47437	1356	CHAK NO.78/EB, ADDA		PB	3640196642012	GHAFOORAN BIBI W/O BASHIR AH	CHAK NO.70/EB TEH	LCY	13560006400701	PLS						PKR					140.45	140.45	20-Jun-2006	
47438	1356	CHAK NO.78/EB, ADDA		PB	3640196536562	WAZIRAN BIBI W/O FARZAND ALI	CHAK NO.70/EB TEH	LCY	13560006401501	PLS						PKR					140.45	140.45	20-Jun-2006	
47439	1356	CHAK NO.78/EB, ADDA		PB	3660122808895	MOHD ASLAM S.O BASHIR AHMAD	CHAK 3618EB TEH.	LCY	13560007112101	PLS						PKR					244.49	244.49	3-May-2006	
47440	1356	CHAK NO.78/EB, ADDA		PB	3640179946440	ANGOORE W/O AMAM DIN	CHAK NO.66/EB TEH	LCY	13560007195201	PLS						PKR					156.02	156.02	29-Jun-2006	
47441	1356	CHAK NO.78/EB, ADDA		PB	3640108303662	JANAT BIBI W/O SOBA	CHAK NO.80/EB TEH	LCY	13560007197601	PLS						PKR					156.02	156.02	28-Jun-2006	
47442	1356	CHAK NO.78/EB, ADDA		PB	3640166180786	JANAT BIBI W/O FAQIR MOHD	CHAK NO.80/EB TEH	LCY	13560007198401	PLS						PKR					156.02	156.02	28-Jun-2006	
47443	1356	CHAK NO.78/EB, ADDA		PB	3640132080154	KATOON BIBI W/O SHAHMIND	CHAK NO.80/EB TEH	LCY	13560007200701	PLS						PKR					156.02	156.02	28-Jun-2006	
47444	1356	CHAK NO.78/EB, ADDA		PB	3640154805238	SHARIFIAN BIBI W/O MOHD NAWA	CHAK NO.355/EB TEH	LCY	13560007202301	PLS						PKR					156.02	156.02	4-Jul-2006	
47445	1356	CHAK NO.78/EB, ADDA		PB	3640132356830	SHARIFIAN BIBI W/O NIAZ MOHD	CHAK NO.84/EB TEH	LCY	13560007203101	PLS						PKR					156.02	156.02	29-Jun-2006	
47446	1356	CHAK NO.78/EB, ADDA		PB	3640160770984	REHMAT BIBI W/O FAIZ AHMED	CHAK NO.66/EB TEH	LCY	13560007211001	PLS						PKR					156.02	156.02	20-Nov-2006	
47447	1356	CHAK NO.78/EB, ADDA		PB	3640108287807	ABDUL RASHED SO NAZAM DIN	CHAK NO 72/EB TH	LCY	13560007250401	PLS						PKR					156.02	156.02	18-Jul-2006	
47448	1356	CHAK NO.78/EB, ADDA		PB	3640177386027	MUHAMMAD RAMZAN	CHAK NO.72/EB TEH	LCY	13560007300401	PLS						PKR					17,615.97	17,615.97	30-Sep-2006	
47449	1356	CHAK NO.78/EB, ADDA		PB	3530220124425	MUHAMMAD SHARIF	CHAK NO.51/3R TEH	LCY	13560007384001	PLS						PKR					780.15	780.15	14-Dec-2006	
47450	1356	CHAK NO.78/EB, ADDA		PB	3660115873845	MOHD HAFEEZ SO RASON DIN	CHAK NO 359EB TEH	LCY	13560000836803	CURR						PKR					2,896.00	2,896.00	13-Mar-2006	
47451	1356	CHAK NO.78/EB, ADDA		PB		HARAM CITIZEN COMUNITY BOAR	CHAK 72/EB TEH AF	LCY	13560007147603	CURR						PKR					57,000.00	57,000.00	4-Jan-2006	
47452	1359	CIRCULAR ROAD, D.I.KHAN		KPK		DOCTOR ZAFAR ALI S O	DISTT HEAD-QUAR	LCY	13590000052501	PLS						PKR					69,216.77	69,216.77	6-Apr-2006	
47453	1359	CIRCULAR ROAD, D.I.KHAN		KPK		GRACE S O GANDA MAI	D H O D I KHAN	LCY	13590007166201	PLS						PKR					112,529.59	112,529.59	6-Dec-2006	
47454	1359	CIRCULAR ROAD, D.I.KHAN		KPK		QAZI MUHAMMAD ASLAM DR.M.AF	C O PROF HAMID-U	LCY	13590009485601	PLS						PKR					3,747.19	3,747.19	7-Aug-2006	
47455	1359	CIRCULAR ROAD, D.I.KHAN		KPK		MUHAMMAD MAHUDIN S O KIFAYA	LALA ZAR COLONY	LCY	13590010991001	PLS						PKR					13,934.24	13,934.24	4-Apr-2006	
47456	1359	CIRCULAR ROAD, D.I.KHAN		KPK		MALIK MUHAMMAD NAWAZ S O HA	MURIYALI D I KHAN	LCY	13590011473401	PLS						PKR					3,928.39	3,928.39	17-Mar-2006	
47457	1359	CIRCULAR ROAD, D.I.KHAN		KPK	1210210626731	ARSHID AHMAD SHAHBAN S O SH	MOHALLAH KHADA	LCY	13590012361301	PLS						PKR					40,852.93	40,852.93	30-Dec-2006	
47458	1359	CIRCULAR ROAD, D.I.KHAN		KPK		DEVELOPMENT FUND U.C.CHOUD	NAZIM U.C.CHOUD	LCY	13590012393201	PLS						PKR					1,731.90	1,731.90	4-Sep-2006	
47459	1359	CIRCULAR ROAD, D.I.KHAN		KPK		DR.UMER HAYAT S O GHULAM SA	HOUSE NO. 752 48	LCY	13590012512501	PLS						PKR					25,625.77	25,625.77	14-Jun-2006	
47460	1359	CIRCULAR ROAD, D.I.KHAN		KPK	3520223811165	BANKERS CLUB D I KHAN	STATE BANK OF PA	LCY	13590014133401	PLS						PKR					22,313.17	22,313.17	27-Apr-2006	
47461	1359	CIRCULAR ROAD, D.I.KHAN		KPK		RANGE OFFICER VDC SIKANDAR J	SIKANDER JUNABI	LCY	13590021894803	CURR						PKR					2,719.00	2,719.00	26-Jun-2006	
47462	1359	CIRCULAR ROAD, D.I.KHAN		KPK		HAJI MIR SALAM KHAN S O HAJI A	MOH SAID KHEL LA	LCY	13590021933403	CURR						PKR					13,732.00	13,732.00	1-Dec-2006	
47463	1359	CIRCULAR ROAD, D.I.KHAN		KPK	1210171440201	CHAIRMAN TREASURER W U A	SARHA GARHA P O	LCY	13590023511003	CURR						PKR					151.00	151.00	29-Jul-2005	
47464	1359	CIRCULAR ROAD, D.I.KHAN		KPK	1220138283393	CHAIRMAN TREASURER W U C	LUNDA SHARIF DIS	LCY	13590023618203	CURR						PKR					98.00	98.00	5-Jul-2005	
47465	1359	CIRCULAR ROAD, D.I.KHAN		KPK	2170881283065	GHAUN SAR ANJAMEN-E-ISLAH AB	VILL GHAUN SAR TE	LCY	13590025898003	CURR						PKR					4,925.00	4,925.00	10-Aug-2006	
47466	1359	CIRCULAR ROAD, D.I.KHAN		KPK	2170881283065	GULZADA TUBEWELL WATER COU	MOUZA PROVA DIS	LCY	13590025903303	CURR						PKR					3,745.00	3,745.00	10-Aug-2006	
47467	1359	CIRCULAR ROAD, D.I.KHAN		KPK				LCY	30019900983586	CD-MISC		RTC	4154551			PKR					10,000.00	10,000.00	17/10/2006	
47468	1359	CIRCULAR ROAD, D.I.KHAN		KPK				LCY	30019900983586	CD-MISC		RTC	4292565			PKR					10,000.00	10,000.00	10/10/2006	
47469	1359	CIRCULAR ROAD, D.I.KHAN		KPK				LCY	30019900983586	CD-MISC		RTC	4292787			PKR					10,000.00	10,000.00	12/10/2006	
47470	1359	CIRCULAR ROAD, D.I.KHAN		KPK				LCY	30019900983586	CD-MISC		RTC	4292856			PKR					10,000.00	10,000.00	17/10/2006	
47471	1361	SIALKOT-ADDA PASRURI		PB		SAERA JAFAR W/O SHAKER	C/O MR. LIAQAT AL	LCY	13610005619901	PLS						PKR					14,210.13	14,210.13	11-Jul-2006	
47472	1361	SIALKOT-ADDA PASRURI		PB	3460388036053	MUHAMMAD AKBAR	S/O MUHAMMAD YG	LCY	13610005867303	CURR						PKR					125.00	125.00	15-May-2006	
47473	1362	KOT LADHA		PB	3410305458499	FAQIR AMOHAMMAD S/O AZIZ KHA	CHABBA SANDHWA	LCY	13620000203601	PLS						PKR					17,208.03	17,208.03	22-Aug-2006	
47474	1362	KOT LADHA		PB	3410318968279	MOHD SIDDIQUE S/O DIN MOHAM	VILL QILA MAJJA SI	LCY	13620004784201	PLS						PKR					780.15	780.15	24-May-2006	
47475	1362	KOT LADHA		PB	3410393448612	ASGHAR ALI S/O SARDAR KHAN	KOT KASHO P/O CH	LCY	13620004967001	PLS						PKR					588.59	588.59	22-Jul-2006	
47476	1362	KOT LADHA		PB	9040182343899	JABBAR MAJEED S/O FAQEER MU	VILL MAL P/O SAME	LCY	13620005263101	PLS						PKR					19,653.77	19,653.77		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
47493	1370	SERVICE MORE GUJRAT	PB	3420105622545	MR. IFTIKHAR AHMAD	S/O BASHIR AHMAD	LCY	13700006586701	PLS							PKR				42.15	42.15	16-Jun-2006		
47494	1370	SERVICE MORE GUJRAT	PB	3420105728667	MOHAMMAD AKRAM	S/O MIRAN BUKSH	LCY	13700006902801	PLS							PKR				1,240.45	1,240.45	7-Aug-2006		
47495	1370	SERVICE MORE GUJRAT	PB	3420105853717	MOHAMMAD ASLAM	S/O BAHADAR KHAN	LCY	13700006911701	PLS							PKR				845.21	845.21	17-Oct-2006		
47496	1370	SERVICE MORE GUJRAT	PB	3420261054311	AHSAN ULLAH	AADOWAL PO. TEH	LCY	13700300266203	CURR							PKR				11,740.00	11,740.00	29-Apr-2006		
47497	1370	SERVICE MORE GUJRAT	PB	3420157497283	MOHAMMAD AZAM	VILL&PO AADOWAL	LCY	13700301107703	CURR							PKR				19,299.00	19,299.00	30-May-2006		
47498	1371	ADDA BRANCH SIALKOT	PB		GHULAM MOHD S O IMAM DIN	VILL.P.O.ADDA DIST	LCY	13710002844601	PLS							PKR				1,798.91	1,798.91	28-Aug-2006		
47499	1371	ADDA BRANCH SIALKOT	PB		MOHD ASLAM S.O MUSHTAQ AHM	VILL.CHABEEL PUR	LCY	13710004087301	PLS							PKR				5,290.92	5,290.92	6-Sep-2006		
47500	1371	ADDA BRANCH SIALKOT	PB		SALIM AKHTAR SOMIA SAEED	VPO ADDA TEH DA	LCY	13710004269301	PLS							PKR				1,252.83	1,252.83	27-Dec-2006		
47501	1371	ADDA BRANCH SIALKOT	PB		JAVED IQBAL S O MOHD YAQOOB	VILL NAGORE TEH	LCY	13710004737701	PLS							PKR				23,627.56	23,627.56	13-Dec-2006		
47502	1371	ADDA BRANCH SIALKOT	PB		MOHD HANIF S O MOHD HUSSAIN	VILL NAGORE TEH	LCY	13710004938301	PLS							PKR				17,517.69	17,517.69	12-Aug-2006		
47503	1371	ADDA BRANCH SIALKOT	PB		ASIA NADEEM W O NADEEM	VPO. MIANA TEH. D	LCY	13710005079901	PLS							PKR				13,767.07	13,767.07	9-Jan-2006		
47504	1371	ADDA BRANCH SIALKOT	PB		MUNIR AHMED S O ALI AHMED	VPO NAGOR DISTT	LCY	13710005238301	PLS							PKR				0.07	0.07	1-Nov-2006		
47505	1371	ADDA BRANCH SIALKOT	PB		ZULIFQAR ALI S O MOHAMMAD RA	GOVT HIGH SCHOO	LCY	13710005744201	PLS							PKR				0.01	0.01	3-Apr-2006		
47506	1371	ADDA BRANCH SIALKOT	PB		SAMAR PERVAZ S OMEHMOOD AL	VILLAGE HAPUGAR	LCY	13710005856101	PLS							PKR				0.01	0.01	31-Aug-2006		
47507	1371	ADDA BRANCH SIALKOT	PB	3460199582801	MOHAMMAD BOOTA S O MOHD SH	VILLAGE P O BEER	LCY	13710005923801	PLS							PKR				89.16	89.16	27-Dec-2006		
47508	1371	ADDA BRANCH SIALKOT	PB	3460107861103	MUHAMMAD NASEER	VILLAGE ADDA POS	LCY	13710075003601	PLS							PKR				186,797.82	186,797.82	16-Sep-2006		
47509	1371	ADDA BRANCH SIALKOT	PB	3460107511614	MUSSARAT KOUSAR	VILLAGE ADDA POS	LCY	13710075004401	PLS							PKR				186,797.82	186,797.82	16-Sep-2006		
47510	1371	ADDA BRANCH SIALKOT	PB		MS EURO TREND	PO BOX 596 SIALKO	LCY	13710003228303	CURR							PKR				5,400.00	5,400.00	11-May-2006		
47511	1371	ADDA BRANCH SIALKOT	PB	3460328984121	SHAHID WAQAR S O MOHD HAFEE	MUGHAL PURA GO	LCY	13710003634203	CURR							PKR				9,282.52	9,282.52	10-Aug-2006		
47512	1371	ADDA BRANCH SIALKOT	PB	3460107333221	NOOR HUSSAIN S O. BARKAT ALI	VILL KOTLI LUND P	LCY	13710005319003	CURR							PKR				6.00	6.00	15-Aug-2006		
47513	1371	ADDA BRANCH SIALKOT	PB	3410153208474	ABIDA PARVEEN WIFE OF MAQBO	VPO JAMKE CHEEM	LCY	13710006446803	CURR							PKR				0.01	0.01	18-Sep-2006		
47514	1371	ADDA BRANCH SIALKOT	PB	3460321123635	AMIR SHAHZAD CH	29S MODEL TOWN	LCY	13710007882303	CURR							PKR				8,089.00	8,089.00	20-Jun-2006		
47515	1371	ADDA BRANCH SIALKOT	PB	3460140856841	ARIF & CO.	ADDA JASSARWALA	LCY	13710010071903	CURR							PKR				2,206.00	2,206.00	28-Feb-2006		
47516	1371	ADDA BRANCH SIALKOT	PB	3460107315207	IHSAN ELAHI	S O CH BASHIR AH	LCY	13710010160003	CURR							PKR				1,659.63	1,659.63	19-Jun-2006		
47517	1371	ADDA BRANCH SIALKOT	PB	3410190978699	AKHTAR HUSSAIN	ASGHAR COLONY C	LCY	13710012269803	CURR							PKR				31,887.00	31,887.00	10-Aug-2006		
47518	1371	ADDA BRANCH SIALKOT	PB	3460107333203	ROYAL CCB UNION COUNCIL SEH	UNION COUNCIL SE	LCY	13710012829603	CURR							PKR				1,000.00	1,000.00	28-Sep-2006		
47519	1371	ADDA BRANCH SIALKOT	PB	3460237489455	ILYAS HUSSAIN	CHAK SUKHA P.O. N	LCY	13710013150803	CURR							PKR				9,954.00	9,954.00	5-Dec-2006		
47520	1371	ADDA BRANCH SIALKOT	PB		ALYMAR BAQAR S O. V.M.BAQAR	CHRISTAN TOWN S	LCY	13710500068903	PLS							PKR				0.96	0.96	12-Sep-2006		
47521	1372	COLLEGE ROAD. SARGODHA	PB	3840321377134	SARDAR BIBI W/O BAKHAT MUKHT	HOUSE NO 154 REH	LCY	13720006663601	PLS							PKR				17,049.01	17,049.01	23-Jan-2006		
47522	1372	COLLEGE ROAD. SARGODHA	PB	3840460138284	SHAHIDA PARVEEN D/O ABDUL HA	111 SADIQABAD CO	LCY	13720007013801	PLS							PKR				27,219.41	27,219.41	28-Sep-2006		
47523	1372	COLLEGE ROAD. SARGODHA	PB	23278519090	SALEEM SADDIQ S/O MUHAMAD S	156-FAROOQ COLO	LCY	13720009235001	PLS							PKR				36,656.05	36,656.05	15-Sep-2006		
47524	1372	COLLEGE ROAD. SARGODHA	PB	3840320943982	ZAHIDA QAMAR	H. NO. 25/1 SHAHE	LCY	13720010494501	PLS							PKR				21,547.00	21,547.00	19-Sep-2006		
47525	1372	COLLEGE ROAD. SARGODHA	PB	3840320305829	MUNAWAR HUSSAIN	H. NO. 21 ZAHOOR	LCY	13720010935701	PLS							PKR				39,902.04	39,902.04	23-May-2006		
47526	1372	COLLEGE ROAD. SARGODHA	PB	3840339214651	CH. SHOUKAT ALI WARRIACH	CHAK NO. 88 SB SA	LCY	13720010965301	PLS							PKR				21,296.12	21,296.12	21-Aug-2006		
47527	1372	COLLEGE ROAD. SARGODHA	PB	9150901131028	ZOHRA JABEEN W/O FAZAL USMA	83-A MANSOORABA	LCY	13720011555301	PLS							PKR				193,212.12	193,212.12	13-Apr-2006		
47528	1372	COLLEGE ROAD. SARGODHA	PB	3720117915321	SHAH FAISAL S/O PIR BAHADER	VILLAGE AND POST	LCY	13720350128803	CURR							PKR				420.00	420.00	16-Dec-2006		
47529	1375	HELAN	PB	1000000000000	MAZHAR HUSSAIN S/O	GHULAM MOHAMM	LCY	13750003432401	PLS							PKR				14,853.30	14,853.30	19-May-2006		
47530	1375	HELAN	PB	3440356770595	KHIZAR HAYAT S/O	MIRZA KHAN VILL. D	LCY	13750003999001	PLS							PKR				21,300.14	21,300.14	3-Aug-2006		
47531	1375	HELAN	PB		TAMAR HAIDER M S NAZAKAT HUS	N G VILL KOTLI QA	LCY	13750004993601	PLS							PKR				16,239.39	16,239.39	9-Jun-2005		
47532	1376	KOT MOMIN	PB	3840177360919	MOHAMMAD ZUBAIR ARSHAD S/O	CHAK NO 11 SB TEH	LCY	13760004119701	PLS							PKR				210.89	210.89	7-Aug-2006		
47533	1376	KOT MOMIN	PB	3840153199221	MOHAMAD ASLAM S/O ALI MOHAM	GHULAPUR TEH BH	LCY	13760007878601	PLS							PKR				26,819.49	26,819.49	2-Dec-2006		
47534	1376	KOT MOMIN	PB	23353116620	SULTAN BIBI W/O BASHIR AHMED	VILL AND P/O KOT	LCY	13760008015501	PLS							PKR				18,699.73	18,699.73	30-Aug-2006		
47535	1376	KOT MOMIN	PB	3730162306529	MATLOOB MEHDI S/O IQBAL MEHD	CHAK NO 8/SB TEH	LCY	13760011024701	PLS							PKR				939.09	939.09	9-May-2006		
47536	1376	KOT MOMIN	PB	3840152394029	MUHAMMAD AFZAL	DERA SHAMAS DIN	LCY	13760011356101	PLS							PKR				1,092.25	1,092.25	6-Nov-2006		
47537	1376	KOT MOMIN	PB	3840102796801	SIKANDER HAYAT	S/O MANAK V&P/O	LCY	13760011910401	PLS							PKR				855.04	855.04	18-May-2006		
47538	1376	KOT MOMIN	PB	3840134414056	EJAZ AHMED S/O	ALLAH DAD VPO KC	LCY	13760012253401	PLS							PKR				1,170.26	1,170.26	9-May-2006		
47539	1376	KOT MOMIN	PB	3840170017955	GHULAM MURTAZA	S/O NAJA HAVALI C	LCY	13760012490601	PLS							PKR				109.22	109.22	6-Nov-2006		
47540	1376	KOT MOMIN	PB	3840320281661	AHMED IQBAL	HOUSE NO 282 - A	LCY	13760012567401	PLS															

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e-g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
47555	1384	KOTLA MUGHLAN	PB		31279403998	MUHAMMZD AMAN ULLAH S/O M. A	R/O RAKH BAGH W	LCY	13840003604601	PLS						PKR					4,331.59	4,331.59	12-May-2006			
47556	1384	KOTLA MUGHLAN	PB		3240276320719	GHULAM AKBAR S/O ABDUL GHSF	MOUZA THAL MATH	LCY	13840003738201	PLS						PKR					431.25	431.25	13-Nov-2006			
47557	1384	KOTLA MUGHLAN	PB		3240253419181	ATTA MUHAMMAD	CHAH BULLEYWALA	LCY	13840007956703	CURR						PKR					792.00	792.00	13-Apr-2006			
47558	1386	BANDI ABBASPUR	AJK			GHULAM MUSTAFA S/O MAQBOOL	VILL POLAS P/O AB	LCY	13860001081401	PLS						PKR					38,751.79	38,751.79	2-Nov-2006			
47559	1386	BANDI ABBASPUR	AJK		8230189752343	MUHAMMAD AZEEM KHAN	CHUFFAR PO & TEH	LCY	13860002162901	PLS						PKR					13,988.43	13,988.43	5-Oct-2006			
47560	1386	BANDI ABBASPUR	AJK			SAEEDA BEGUM D/O AFZAL SHAH	VILLAGE MANGHAR	LCY	13860002969401	PLS						PKR					70,637.20	70,637.20	2-Nov-2006			
47561	1386	BANDI ABBASPUR	AJK		8230121174281	MR CH BADAR DIN S/O ALAF DIN	VILLAGE TANGRIAN	LCY	13860004829401	PLS						PKR					0.05	0.05	13-Apr-2002			
47562	1386	BANDI ABBASPUR	AJK		70147133842	KHURSHID BEGUM W/O M.RASHIR	VILLAGE TANGARA	LCY	13860006468801	PLS						PKR					1,942.96	1,942.96	25-Aug-2006			
47563	1386	BANDI ABBASPUR	AJK		70100000000	ABDUL HAMID S/O GHULAM MUHA	VILLAGE ABBAS PU	LCY	13860006714301	PLS						PKR					1,819.67	1,819.67	23-Aug-2006			
47564	1386	BANDI ABBASPUR	AJK			SHAHIDA KALA KHAN	VILLAGE NAMJAR P	LCY	13860007087601	PLS						PKR					72,410.98	72,410.98	2-Nov-2006			
47565	1386	BANDI ABBASPUR	AJK			M RAUF AND FARINA RAUF	VILLAGE POLAS PO	LCY	13860007180601	PLS						PKR					45,468.94	45,468.94	2-Nov-2006			
47566	1386	BANDI ABBASPUR	AJK			NRSP PANYAL DHARA	VILLAGE PANAYAL	LCY	13860007596901	PLS						PKR					11,307.79	11,307.79	15-Aug-2005			
47567	1386	BANDI ABBASPUR	AJK			SHAFI S/O MIR	VILL P.O ABBASPUR	LCY	13860007725801	PLS						PKR					16,562.53	16,562.53	18-Sep-2006			
47568	1386	BANDI ABBASPUR	AJK			ASSTT COMMISSIONER ABBASPUR	VILL ABASPUR POS	LCY	13860008252801	PLS						PKR					0.01	0.01	15-Aug-2005			
47569	1386	BANDI ABBASPUR	AJK		8230175480779	MR.ABDUL KARIM S/O KARIM HAYI	VILL MARACH KOT	LCY	13860008282401	PLS						PKR					7,063.98	7,063.98	2-Oct-2006			
47570	1386	BANDI ABBASPUR	AJK		8230105629746	NAZIA QAMAR D/O QAMAR ZAMAN	VILLAGE CHATRRRA	LCY	13860008482901	PLS						PKR					197.81	197.81	2-Dec-2006			
47571	1386	BANDI ABBASPUR	AJK		8230136919313	CO ZAREEN CHATTARA	VILL ZAREEN CHAT	LCY	13860008978901	PLS						PKR					6,627.95	6,627.95	4-Mar-2006			
47572	1386	BANDI ABBASPUR	AJK		9230154053589	MR SHER DIL KHAN S/OMOOR KHA	VILL KHALIDRAMAN	LCY	13860009220101	PLS						PKR					423.53	423.53	24-Aug-2006			
47573	1386	BANDI ABBASPUR	AJK		8230166526905	C O DREAK CHATTARA	VILLAGE DREAK CH	LCY	13860009333701	PLS						PKR					906.16	906.16	17-Jan-2005			
47574	1386	BANDI ABBASPUR	AJK		8230112184163	MRMUHAMMED ZAFEER KHANS/O	VILL TROTI POST O	LCY	13860009342401	PLS						PKR					12,637.03	12,637.03	5-Aug-2006			
47575	1386	BANDI ABBASPUR	AJK		8230121203719	COMMUNIT ORGANISATIN PUNJAL	VILLAGE PUNJAL D	LCY	13860009488201	PLS						PKR					3,259.69	3,259.69	22-Aug-2005			
47576	1386	BANDI ABBASPUR	AJK		8220346255521	CAIL CONSERVATION COMMITTEE	VILL DHARIAN POS	LCY	13860009523601	PLS						PKR					1,030.70	1,030.70	6-Apr-2006			
47577	1386	BANDI ABBASPUR	AJK		8130254508595	M AFSAR S/O M IQBAL KHAN	VILLAGE KOT ABBAS	LCY	13860011872701	PLS						PKR					116,053.23	116,053.23	2-Nov-2006			
47578	1386	BANDI ABBASPUR	AJK		8230187608094	HANIFA JAN W/O MUHAMMAD HUSS	VILLAGE KHALI DRU	LCY	13860012359101	PLS						PKR					153,055.06	153,055.06	2-Nov-2006			
47579	1386	BANDI ABBASPUR	AJK		8230102221493	KH.SIDDIQUE S/O KH.GHULAM	VILLAGE NAKAK P O	LCY	13860002562703	CURR						PKR					1,717.25	1,717.25	20-May-2006			
47580	1386	BANDI ABBASPUR	AJK		8230121194475	SAIL CONSERVATION COMMITTEE	CHACK BALI ABBAS	LCY	13860004491403	CURR						PKR					1,344.00	1,344.00	6-Apr-2006			
47581	1386	BANDI ABBASPUR	AJK			SOIL CONSERVATION COM CHATTA	VILLAGE CHATTARA	LCY	13860004522903	CURR						PKR					340.00	340.00	6-Apr-2006			
47582	1386	BANDI ABBASPUR	AJK		8230101887761	NEW AHMAD BAKERS PUL BAZAR	ABBAS PUR(POR) M	LCY	13860004849703	CURR						PKR					2,729.00	2,729.00	30-Sep-2006			
47583	1387	BAFFA	KPK			ALI JAN S/O MUHAMMAD JAN	VILL & P/O BAFFA M	LCY	13870000730401	PLS						PKR					37,185.96	37,185.96	13-Nov-2006			
47584	1387	BAFFA	KPK			ABDUL RASHID S/O QALANDAR	VILL BAFFA MERA F	LCY	13870000815101	PLS						PKR					27,454.94	27,454.94	7-Nov-2006			
47585	1387	BAFFA	KPK			MUHAMMAD MISKEEN S/O JAHADA	MOHALLAH LUGHM	LCY	13870002230701	PLS						PKR					27,005.89	27,005.89	7-Nov-2006			
47586	1387	BAFFA	KPK		1350306196041	MUHAMMAD AJVED S/O SIKANDAR	MOHALLAH LUGHM	LCY	13870005152001	PLS						PKR					27,609.36	27,609.36	7-Nov-2006			
47587	1387	BAFFA	KPK		1350305747335	MUHAMMAD IQBAL	MOHALLAH BANOR	LCY	13870005533701	PLS						PKR					109,480.27	109,480.27	2-Oct-2006			
47588	1387	BAFFA	KPK		50458285909	HAZRAT KHAN S/O KHANI ZAMAN	VILL LANDAI P/O KH	LCY	13870009072201	PLS						PKR					14,672.47	14,672.47	11-Sep-2006			
47589	1387	BAFFA	KPK		1320118261765	MARHIA S/O TORIA	MARHIA S/O TORIA	LCY	13870009800601	PLS						PKR					19,840.52	19,840.52	13-Nov-2006			
47590	1387	BAFFA	KPK		1350370055834	BIBI SOSAN JAN W/O M.MAROOF	VILL BANDA PIRAN	LCY	13870009834501	PLS						PKR					27,233.69	27,233.69	7-Nov-2006			
47591	1387	BAFFA	KPK		12314008759	REHMAT JAN D/O MAQADAS KHAN	MOH LUGHMANI MA	LCY	13870010041301	PLS						PKR					27,068.77	27,068.77	7-Nov-2006			
47592	1387	BAFFA	KPK		1350308111999	WALI MUHAMMAD S/O MUHAMMAD	MOH BHER KUND P	LCY	13870010142901	PLS						PKR					4,261.93	4,261.93	11-Jul-2006			
47593	1387	BAFFA	KPK		1350304902524	MISS SADIA NAZ D/O SAYYED NAZ	VILL SAID COLONY	LCY	13870010153201	PLS						PKR					5,938.37	5,938.37	7-Oct-2006			
47594	1387	BAFFA	KPK		1350305593185	JAMROZE S/O BAZI	VILLAGE MAIRA CH	LCY	13870010262701	PLS						PKR					4,783.44	4,783.44	20-Nov-2006			
47595	1387	BAFFA	KPK		1350359935597	MOHAMMED MISKEEN	VILL BAFFA MAIRA	LCY	13870010294001	PLS						PKR					28,438.42	28,438.42	7-Nov-2006			
47596	1387	BAFFA	KPK		1350319465819	RIFAQAT ALI S/OMUZAFFAR KHAN	VILL CHAK GANDIA	LCY	13870010543601	PLS						PKR					7,006.94	7,006.94	8-Sep-2006			
47597	1387	BAFFA	KPK		1350306237897	JUMMA KHAN S/O HAJI AKBAR	MOH.MUJAHEDABA	LCY	13870010679901	PLS						PKR					15,307.51	15,307.51	4-Jan-2006			
47598	1387	BAFFA	KPK		1350305747037	MUHAMMAD JAMIL S/O ANWARUL	MOH.KHAWAJA KH	LCY	13870010839101	PLS						PKR					26,472.66	26,472.66	7-Nov-2006			
47599	1387	BAFFA	KPK		1350318988707	PARAMAS KHAN S/O SAMAIR KHAI	VILLAGE AND P.O S	LCY	13870011408201	PLS						PKR					29,591.89	29,591.89	12-May-2006			
47600	1387	BAFFA	KPK																							

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
47617	1392	DHANOLA, CHAK NO.117	PB	3420104345035	SYED IMTIAZ ALI SHAH	CHAK NO 118 JB BA	LCY	13920006120501	PLS						PKR					38,648.70	38,648.70	13-Sep-2006	
47618	1393	PANO AQIL	SD		MR DAYA RAM S/O CHATTEN RAM	N B P PANO AKIL	LCY	13930002386701	PLS						PKR					52,039.49	52,039.49	28-Oct-2006	
47619	1393	PANO AQIL	SD	4550161513275	MR ALI SHER S/O MEHAR ALI MALI	NEAR GOVT GODO	LCY	13930009746601	PLS						PKR					14,976.37	14,976.37	5-Apr-2006	
47620	1395	JAMBER KHURD	PB	27900320019	MOHD SIDDIQE S/O BADAR DIN	THETHI OTAR P/O J	LCY	13950002401701	PLS						PKR					0.04	0.04	8-Apr-2002	
47621	1395	JAMBER KHURD	PB	27962586158	MUHAMMAD JAMIL S/O HUKAM DIN	JAMBER KALAN P/O	LCY	13950003181301	PLS						PKR					14,237.19	14,237.19	2-May-2006	
47622	1395	JAMBER KHURD	PB	27956236254	MUHAMMAD YOUSAF S/O FAZAL D	CHAKOKI P/O CHAN	LCY	13950003311901	PLS						PKR					23,138.76	23,138.76	8-Aug-2006	
47623	1395	JAMBER KHURD	PB	3510376315281	ABDUL JABBAR S/O WALI MOHD	DHOOP SARI P/O H	LCY	13950004193401	PLS						PKR					31.20	31.20	20-Dec-2006	
47624	1395	JAMBER KHURD	PB	3510375158187	SAJJAD ALI S/O RAMZAN	DHOOP SARI P/O H	LCY	13950004194801	PLS						PKR					156.02	156.02	20-Dec-2006	
47625	1395	JAMBER KHURD	PB	3510273810790	SHEHNAZ BIBI W/O MOHD RAFIQ	DHOOP SARI P/O H	LCY	13950004201101	PLS						PKR					31.20	31.20	28-Dec-2006	
47626	1395	JAMBER KHURD	PB	27956297460	MUHAMMAD RAFIQUE S/O M.SHAR	KOT RAJA P/O JAM	LCY	13950004782301	PLS						PKR					3,601.75	3,601.75	12-Apr-2006	
47627	1395	JAMBER KHURD	PB	1120187149737	MEER BAHDUR KHAN	HALEEB FOOD LIM	LCY	13950008704001	PLS						PKR					16,803.81	16,803.81	8-Sep-2006	
47628	1397	KOT INAYAT KHAN	PB	3410494803863	AMANAT ALI S/O INAYAT ULLAH	VILL & P/O DODAN	LCY	13970003275501	PLS						PKR					22,036.96	22,036.96	16-Sep-2006	
47629	1397	KOT INAYAT KHAN	PB	3410101381169	ABDUL GHANI S/O ALLAH WADAYA	AROOP ROAD KACH	LCY	13970003379501	PLS						PKR					1,222.06	1,222.06	2-Jun-2006	
47630	1398	MARKET ROAD, NAWABSHA	SD	43142198712	MR MUHAMMAD SALEH	MIDDLE SCHOOL K	LCY	13980001067601	PLS						PKR					53,898.12	53,898.12	22-May-2006	
47631	1398	MARKET ROAD, NAWABSHA	SD	43154002987	DR ABDUL MAJEED	BANKA RAM ROAD	LCY	13980001733801	PLS						PKR					18,478.63	18,478.63	2-Feb-2006	
47632	1398	MARKET ROAD, NAWABSHA	SD	42134567891	SAKEENA GHULAM	ASHRAF COLONY L	LCY	13980002689101	PLS						PKR					1,039.73	1,039.73	19-Sep-2006	
47633	1398	MARKET ROAD, NAWABSHA	SD	4540266116727	MARKET COMMITTEE NAWAB SHA	ASHRAF BUILDING	LCY	13980004610901	PLS						PKR					219.32	219.32	4-Jul-2006	
47634	1398	MARKET ROAD, NAWABSHA	SD	4540296479912	MST PARVEEN AKHTER	NEAR NOORANI MA	LCY	13980005404601	PLS						PKR					779.58	779.58	13-Apr-2006	
47635	1398	MARKET ROAD, NAWABSHA	SD	4540209362375	SAFIA NAZ	HOUSE NO.614 WA	LCY	13980005483101	PLS						PKR					272.30	272.30	5-Jun-2006	
47636	1398	MARKET ROAD, NAWABSHA	SD	4410101624627	MR NARESH KUMAR	WARD NO-7 DISTT	LCY	13980005605901	PLS						PKR					15,691.15	15,691.15	9-Mar-2006	
47637	1398	MARKET ROAD, NAWABSHA	SD	4540260872887	RAO BADERUL ISLAM &SHER ZAM	11C 128 MOHALLA	LCY	13980005995201	PLS						PKR					272,595.59	272,595.59	9-Mar-2006	
47638	1398	MARKET ROAD, NAWABSHA	SD		MIR KHAN S/O PER FAQER	GOTH MIR KHAN P	LCY	13980008344401	PLS						PKR					14,626.29	14,626.29	2-Feb-2006	
47639	1398	MARKET ROAD, NAWABSHA	SD	4540210218487	MR HAJI MUHAMMAD YOUSUF	P O BANDHI DISTRI	LCY	13980012522001	PLS						PKR					30,532.33	30,532.33	2-Feb-2006	
47640	1398	MARKET ROAD, NAWABSHA	SD		MR PEESO MAL	C/O AL-ASIF COTT	LCY	13980015747001	PLS						PKR					25,234.81	25,234.81	2-Feb-2006	
47641	1398	MARKET ROAD, NAWABSHA	SD	4540208787911	ALI HASSAN	HOUSE NO. 1023 U	LCY	13980017053101	PLS						PKR					314.70	314.70	11-Jul-2006	
47642	1398	MARKET ROAD, NAWABSHA	SD	4420459026781	ANWAR HUSSAN	VILLAGE HAJI ALI M	LCY	13980017070801	PLS						PKR					7.43	7.43	28-Oct-2006	
47643	1398	MARKET ROAD, NAWABSHA	SD	4540209104307	ABDUL NABI	GOTH KARNAL P/O	LCY	13980017077501	PLS						PKR					1,038.04	1,038.04	14-Oct-2006	
47644	1398	MARKET ROAD, NAWABSHA	SD	4540289105661	MUHAMMAD ASIF	H NO 1C 239/A NEA	LCY	13980017092501	PLS						PKR					367.80	367.80	26-Jun-2006	
47645	1398	MARKET ROAD, NAWABSHA	SD	4540283789021	MR MUHAMMAD SHAFI	C/O MUHAMMAD HU	LCY	13980017803003	CURR						PKR					60,351.00	60,351.00	19-Oct-2006	
47646	1398	MARKET ROAD, NAWABSHA	SD	4540208879743	ASIF RAZA	H NO C/3742 GALI N	LCY	13980031132903	CURR						PKR					205.00	205.00	17-Jul-2006	
47647	1399	PULL MANDA	AJK	8130226969075	MUHAMMAD SADIQ S/O ROSHAN D	VILL SEEM P/O AFZ	LCY	13990000268801	PLS						PKR					20,599.80	20,599.80	7-Feb-2006	
47648	1399	PULL MANDA	AJK	8130286841570	SHAHIDA BEGUM W/O MOHAMMAD	VILL AND P/O SAMM	LCY	13990001273701	PLS						PKR					45,778.07	45,778.07	7-Nov-2006	
47649	1399	PULL MANDA	AJK	4240115337283	MUHAMMAD MUNSHI	H NO C 2081 SEC 4	LCY	13990001567601	PLS						PKR					21,555.00	21,555.00	4-Oct-2006	
47650	1399	PULL MANDA	AJK	8130244807472	SHAHZAD ALI	VILL ALGHAR P/O J	LCY	13990004643301	PLS						PKR					15,419.01	15,419.01	2-Oct-2006	
47651	1399	PULL MANDA	AJK		ANEESA IFTIKHAR	VILL.GASEET PUR F	LCY	13990005094201	PLS						PKR					16,291.45	16,291.45	28-Jul-2006	
47652	1399	PULL MANDA	AJK	9140001949432	MUHAMMAD RAZWAN	VILL & P/O BUNNI D	LCY	13990005354401	PLS						PKR					14,125.78	14,125.78	4-Sep-2006	
47653	1399	PULL MANDA	AJK	9140001949432	RIZWANA BASHIR	VILL & P/O BANNI D	LCY	13990005355801	PLS						PKR					14,125.78	14,125.78	4-Sep-2006	
47654	1399	PULL MANDA	AJK	70528250300	MUHAMMAD SHAFI	S/O MUHAMMAD HA	LCY	13990005616601	PLS						PKR					230,444.07	230,444.07	6-Jul-2006	
47655	1399	PULL MANDA	AJK	8130297459295	MAQSOOD HUSSAIN S/O MUHAMM	ASHRAF VILL TATR	LCY	13990005884201	PLS						PKR					22,555.90	22,555.90	27-Oct-2006	
47656	1399	PULL MANDA	AJK	8130249568258	RAZIA BEGUM	GHASEETPUR P/O J	LCY	13990007950101	PLS						PKR					34,117.65	34,117.65	30-Dec-2006	
47657	1400	SEHNSA	AJK	8120353838014	MUHAMMAD HUSSAIN S/O FATEH	VILL KATHER P/O N	LCY	14000000528901	PLS						PKR					127,016.76	127,016.76	21-Jan-2006	
47658	1400	SEHNSA	AJK	9999999999999	ILYAS KHAN S/O GULDAD KHAN	VILL GORA ISLAMA	LCY	14000004108701	PLS						PKR					16,439.65	16,439.65	2-Sep-2006	
47659	1400	SEHNSA	AJK	9999999999999	CH.MANOOR AHMED S/O GHULAM	VILL PO PANJERA D	LCY	14000004151701	PLS						PKR					16,496.22	16,496.22	2-Sep-2006	
47660	1400	SEHNSA	AJK	9999999999999	LATIF KHAN S/O SHER BAZ KHAN	VILL. CHACHLAR P	LCY	14000004812401	PLS						PKR					52,706.32	52,706.32	25-Mar-2006	
47661	1400	SEHNSA	AJK	9999999999999	MR.KAFAT ALI S/O DANOO	VILL P.O TEH SEHN	LCY	14000005012001	PLS						PKR					26,723.13	26,723.13	19-Jan-2006	
47662	1400	SEHNSA	AJK	8120308978817	MR.MUHAMMAD FAZAL S/O	VILL ISLAMABAD P	LCY	14000005188501	PLS						PKR					91,652.16	91,652.16	10-Mar-2006	
47663	1400	SEHNSA	AJK	9999999999999	MUHAMMAD RASHID & AZRA PARV	VPO POTHA TEHSIL	LCY	14000005573801	PLS						PKR					654,453.10	654,453.10	13-Apr-2006	
47664	1400																						

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S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
47679	1401	SHABQADAR	KPK				LCY	30019900983586	CD-MISC		RTC	4312798			PKR					10,000.00	10,000.00	08/12/2006	
47680	1402	SHIKARPUR DISTT. RAJ	PB	31236265986	MR GUL MOHAMMAD	BASTI LAYAL PUR F	LCY	14020000341501	PLS						PKR					37,509.69	37,509.69	4-Feb-2006	
47681	1402	SHIKARPUR DISTT. RAJ	PB	3240337062345	FAIZ MOHAMMAD	MOUZA MARRI P.O	LCY	14020003458901	PLS						PKR					1,394.44	1,394.44	19-Apr-2006	
47682	1402	SHIKARPUR DISTT. RAJ	PB	3240316594911	GHULAM HAIDER	MOUZA MARRI P.O	LCY	14020003460901	PLS						PKR					1,476.67	1,476.67	19-Apr-2006	
47683	1402	SHIKARPUR DISTT. RAJ	PB	3240316214907	AMANULLAH KHAN	BASTI RINDAN P.O	LCY	14020003473901	PLS						PKR					1,394.44	1,394.44	25-May-2006	
47684	1402	SHIKARPUR DISTT. RAJ	PB	3240304573651	ZIAULLAH	MOUZA QASIM PUR	LCY	14020003476301	PLS						PKR					1,476.67	1,476.67	29-May-2006	
47685	1402	SHIKARPUR DISTT. RAJ	PB	3240301263869	SHOUKAT ALI S/O KHUSHI MOHAM	MOUZA RAKH MARRI	LCY	14020003487701	PLS						PKR					1,394.44	1,394.44	17-Jun-2006	
47686	1402	SHIKARPUR DISTT. RAJ	PB	3240316034097	GHULAM QASIM S/O GHULAM RAS	SHIKAR PUR P.O SH	LCY	14020003490501	PLS						PKR					1,394.44	1,394.44	17-Jun-2006	
47687	1402	SHIKARPUR DISTT. RAJ	PB	3240317511413	KHUDA BAKHSH	BASTI MUTNAZA P.	LCY	14020003515701	PLS						PKR					0.01	0.01	28-Jun-2006	
47688	1402	SHIKARPUR DISTT. RAJ	PB	3240345812455	LAL BAKHSH	MOUZA MARRI P.O	LCY	14020003530401	PLS						PKR					1,394.44	1,394.44	5-Jul-2006	
47689	1402	SHIKARPUR DISTT. RAJ	PB	3240329506691	MALIK GHULAM QADIR	MOUZA RAQBA DA	LCY	14020003540501	PLS						PKR					1,394.44	1,394.44	28-Jul-2006	
47690	1403	ABDULLAH HAROON ROAD,	SD	9999999999999	ABBAS YOUSUF	53 C TARIQ ROAD K	LCY	14030005231901	PLS						PKR					20,393.04	20,393.04	25-Jan-2006	
47691	1403	ABDULLAH HAROON ROAD,	SD		PAKISTAN BRIALLE SOCIETY	R-C-2 DEHLI MERC	LCY	14030006924301	PLS						PKR					354,739.18	354,739.18	31-Dec-2005	
47692	1403	ABDULLAH HAROON ROAD,	SD		RAHIM BUX MAITLO.	H NO 126 ST 2 B SE	LCY	14030007723501	PLS						PKR					134,252.24	134,252.24	10-Oct-2006	
47693	1403	ABDULLAH HAROON ROAD,	SD		JAMIL AHMED MUGHAL.	B-9 I B A APARTME	LCY	14030007734901	PLS						PKR					38,188.05	38,188.05	11-Nov-2006	
47694	1403	ABDULLAH HAROON ROAD,	SD		SYED SALIK HUSSAN.	A-129 B1/H NORTH	LCY	14030007985901	PLS						PKR					14,912.80	14,912.80	12-Aug-2006	
47695	1403	ABDULLAH HAROON ROAD,	SD		RAMESH KUMAR	S.67 G.F.MADINA C	LCY	14030008161101	PLS						PKR					26,515.84	26,515.84	27-Feb-2006	
47696	1403	ABDULLAH HAROON ROAD,	SD	3520223099867	ALI RAZA	H NO.71 II 9-TH LAN	LCY	14030013149501	PLS						PKR					18,268.73	18,268.73	15-Aug-2006	
47697	1403	ABDULLAH HAROON ROAD,	SD	4220104193237	SHAIKH MUHAMMAD MUNEE	440 PIB COLONY KA	LCY	14030013463301	PLS						PKR					57,598.40	57,598.40	14-Jul-2006	
47698	1403	ABDULLAH HAROON ROAD,	SD		PAKISTAN COUNCIL FOR CHILD W	ROOMNO 5 BLOCK	LCY	14030060247401	PLS						PKR					225,811.16	225,811.16	31-Dec-2005	
47699	1403	ABDULLAH HAROON ROAD,	SD	4210133444983	SHEIKH TARIQ JAHANGEER FAISA	213 MADINA CITY M	LCY	14030027649403	CURR						PKR					20,382.00	20,382.00	28-Feb-2006	
47700	1403	ABDULLAH HAROON ROAD,	SD	4210117142519	MUBEEN AHMED	L-16/14-B SINDH GO	LCY	14030028378403	PLS						PKR					3,345.00	3,345.00	3-May-2006	
47701	1403	ABDULLAH HAROON ROAD,	SD	4220156342995	ABDUL LATIF	F-271/2, MARSTON	LCY	14030028742903	PLS						PKR					2,751.00	2,751.00	3-May-2006	
47702	1403	ABDULLAH HAROON ROAD,	SD	6110176974289	SHALIMAR REC. & BROADCASTING	PLOKA HOUSE HOT	LCY	14030029073103	CURR						PKR					284,000.00	284,000.00	9-Oct-2006	
47703	1404	BADAH	SD	4320118702543	SYED ABDUL RAHIM S/O S.MEHAR	PIR TAQI SHAH MU	LCY	14040005629101	PLS						PKR					452.11	452.11	1-Apr-2006	
47704	1405	BADDOMALHI	PB	3037800275155	MASHKOOR AHMAD S/O KHURSHI	VILL BHELOWALI P	LCY	14050008907301	PLS						PKR					1,761.04	1,761.04	10-Aug-2006	
47705	1405	BADDOMALHI	PB	3450191332605	MOHD ILYAS S/O ABDUL GHANI	VILL GHADIAN P.O	LCY	14050009043101	PLS						PKR					14,418.94	14,418.94	30-Jan-2006	
47706	1407	GUJRANWALA-GONDLANWA	PB	3410157316682	MAQSOODAN BIBI W/O BARKET ALI	1 MINHAS PURA TE	LCY	14070003521001	PLS						PKR					0.08	0.08	16-Jan-2002	
47707	1407	GUJRANWALA-GONDLANWA	PB		QAMAR ZAMAN S/O MOHD BASHIR	ISALM PURA DHULL	LCY	14070006745201	PLS						PKR					95,182.75	95,182.75	24-Jan-2006	
47708	1407	GUJRANWALA-GONDLANWA	PB	3410125314629	TAUQEER QASIR S/O BASHIR AHM	GALI NAJEEB SCH	LCY	14070011745601	PLS						PKR					24,042.43	24,042.43	22-Sep-2006	
47709	1407	GUJRANWALA-GONDLANWA	PB	3410153944742	KALSOOM AKHTAR	GALI KHAN FLOOR	LCY	14077100001803	CURR						PKR					575.00	575.00	1-Dec-2006	
47710	1408	BANGLA DHARANWALA	PB	3110417029961	MR MUHAMMAD SHAFI	CHAK NO 30-3R P/O	LCY	14080001496701	PLS						PKR					28,903.28	28,903.28	29-Dec-2006	
47711	1408	BANGLA DHARANWALA	PB	2222222222222	MR ABDUL SATTAR	CHAK NO 31/3R P/O	LCY	14080002134001	PLS						PKR					31,899.90	31,899.90	4-Feb-2006	
47712	1408	BANGLA DHARANWALA	PB	3110232394925	MR MUHAMMAD ISMAIL	CHAK NO 141J/M P/O	LCY	14080007868301	PLS						PKR					26,605.87	26,605.87	7-Mar-2006	
47713	1408	BANGLA DHARANWALA	PB	34653830340	MUHAMMAD RAMZAN	CHAK NO 181/M PO	LCY	14080009485501	PLS						PKR					89,769.44	89,769.44	2-Aug-2006	
47714	1408	BANGLA DHARANWALA	PB	3110244008203	MST NASEEM AKHTAR	D/O MUHAMMAD SH	LCY	14080011134201	PLS						PKR					15,107.42	15,107.42	28-Jul-2006	
47715	1408	BANGLA DHARANWALA	PB	3536911111111	ZULFIQAR ALI S/O AKBAR ALI	MR.ZULFIQAR S/O A	LCY	14080011744101	PLS						PKR					38,700.84	38,700.84	23-May-2006	
47716	1408	BANGLA DHARANWALA	PB	3110416238208	FARHAT PARVEEN	CHAK NO 33/3-R P/O	LCY	14080013042301	PLS						PKR					7,252.30	7,252.30	14-Nov-2006	
47717	1408	BANGLA DHARANWALA	PB		M/S AHSAN BROTHERS	HIGHWAY ROAD DA	LCY	14080006512303	CURR						PKR					14,787.00	14,787.00	6-Jun-2006	
47718	1409	CHOWK ALLAHABAD BRAN	PB	3510135491269	MOHD JAFFAR S/O MOHD DIN	VILL MCHHANA P/O	LCY	14090001791101	PLS						PKR					1,326.28	1,326.28	12-Jun-2006	
47719	1409	CHOWK ALLAHABAD BRAN	PB	3510125092331	SANA ULLAH S/O NAWAB DIN	CHAK NO.2. NIZAM	LCY	14090001842301	PLS						PKR					156.02	156.02	30-Mar-2006	
47720	1409	CHOWK ALLAHABAD BRAN	PB	3510124927337	MOHD BASHIR S/O AHMAD DIN	VILL.NOOR PUR JA	LCY	14090002080101	PLS						PKR					1,558.76	1,558.76	28-Mar-2006	
47721	1409	CHOWK ALLAHABAD BRAN	PB	3510164150449	MR.NAZIR AHMAD S/O MOHD ABBAS	VILL.RAE SINGH W	LCY	14090002173801	PLS						PKR					156.02	156.02	31-Mar-2006	
47722	1409	CHOWK ALLAHABAD BRAN	PB	3510184826597	AHMAD DIN S/O MOHD DIN	VILL.SARAYSER HA	LCY	14090002239201	PLS						PKR					156.02	156.02	6-Jul-2006	
47723	1409	CHOWK ALLAHABAD BRAN	PB	3510151176471	MUHAMMAD ANVER S/O BARU	LOAS PURA P/O CH	LCY	14090002431101	PLS						PKR					936.19	936.19	2-Feb-2006	
47724	1409	CHOWK ALLAHABAD BRAN	PB	3510146443169	ABDUL GHOFLOOR S/O WALI MOHD	GHELAN AHTER P/O	LCY	14090002460601	PLS						PKR					936.19	936.19	23-Feb-2006	
47725	1409	CHOWK ALLAHABAD BRAN	PB	3510157028537	REHMAT ALI S/O HASSEN KHAN	DERIA KAY RASUL	LCY	14090002470501	PLS						PKR					9			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
47803	1416	ALIPUR FARASH	FCT/FATA	6110188921568	MST.AKHTAR BIBI	HARNO THANDA PA	LCY	14160006615601	PLS						PKR					3,454.86	3,454.86	26-Dec-2006	
47804	1416	ALIPUR FARASH	FCT/FATA	6110142571975	MOHD AMEEN S/O MOHD ASHRAF	VILL NAIABADI ATT	LCY	14160007172201	PLS						PKR					2,976.02	2,976.02	18-Apr-2006	
47805	1416	ALIPUR FARASH	FCT/FATA	6110117529453	ABID HUSSAIN S/O ABDUL AZIZ	ALI PUR FARASH IS	LCY	14160007203001	PLS						PKR					0.01	0.01	13-Apr-2002	
47806	1416	ALIPUR FARASH	FCT/FATA	6110152268563	M.IKHLAQ S/O M.AYUB	VILL FRASH DISTT	LCY	14160007337601	PLS						PKR					308.69	308.69	31-Jan-2006	
47807	1416	ALIPUR FARASH	FCT/FATA	6110120243775	TAHIR IQBAL S/O ABDUL RASOOL	VILL P/O DEHGAL L	LCY	14160007355001	PLS						PKR					14,637.05	14,637.05	14-Jun-2006	
47808	1416	ALIPUR FARASH	FCT/FATA	6110118120637	MAZHAR HUSSAIN	DHOKE SARAI P/O	LCY	14160007672901	PLS						PKR					10,139.72	10,139.72	23-Sep-2006	
47809	1416	ALIPUR FARASH	FCT/FATA	6110178410813	SAJJAD HUSSAIN	HARMAN MARKET	LCY	14160007935301	PLS						PKR					2,088.49	2,088.49	17-Feb-2006	
47810	1416	ALIPUR FARASH	FCT/FATA	6110155527575	AZHAR MEHMOOD S/O SULTAN MI	VILL AND P/O JHAN	LCY	14160007938801	PLS						PKR					4,743.22	4,743.22	29-Mar-2006	
47811	1416	ALIPUR FARASH	FCT/FATA	6110142102331	M.ARIF	S/O QADIR BAKSH	LCY	14160008150001	PLS						PKR					22,098.55	22,098.55	24-Jun-2006	
47812	1416	ALIPUR FARASH	FCT/FATA	6110124494934	MST. FARMAN JAN	VILLAGE PANJGRA	LCY	14160008335401	PLS						PKR					7,692.11	7,692.11	27-Feb-2006	
47813	1416	ALIPUR FARASH	FCT/FATA	0230372077084	RUKSANA RASHID MAQSOOD AHM	HOUSE NO 2199 MC	LCY	14160008407101	PLS						PKR					6,427.18	6,427.18	19-Dec-2006	
47814	1416	ALIPUR FARASH	FCT/FATA	6110117885161	GHULAM MURTAZA	H/K NO 233 ALI PUR	LCY	14160008475301	PLS						PKR					4,367.53	4,367.53	16-Oct-2006	
47815	1416	ALIPUR FARASH	FCT/FATA	6110142355027	MUMRAIZ KHAN	VILLAGE ARA P O K	LCY	14160008499701	PLS						PKR					9,553.06	9,553.06	18-Jul-2006	
47816	1416	ALIPUR FARASH	FCT/FATA	3520266156227	COMMUNITY ORGANIZATION	COMMUNITY ORGA	LCY	14160008656501	PLS						PKR					5,287.98	5,287.98	11-Aug-2005	
47817	1416	ALIPUR FARASH	FCT/FATA	3740503489535	RAJA JUNID NAZAKAT	MOHALLA KARIM A	LCY	14160008668701	PLS						PKR					192.23	192.23	13-Jul-2006	
47818	1416	ALIPUR FARASH	FCT/FATA	6110122409363	C O DHOKE NISAR	VILL NILORE PO CH	LCY	14160008676601	PLS						PKR					1,950.70	1,950.70	10-Sep-2005	
47819	1416	ALIPUR FARASH	FCT/FATA	6110116002825	COMMUNITY ORGANIZATION	NEW MAL SAKKAHI	LCY	14160008744001	PLS						PKR					25,251.00	25,251.00	21-Aug-2006	
47820	1416	ALIPUR FARASH	FCT/FATA	6110117559155	C.O MUHALLA NAZIMABAD	VILLAGE FARASH P	LCY	14160008767601	PLS						PKR					4,803.42	4,803.42	11-Jul-2005	
47821	1416	ALIPUR FARASH	FCT/FATA	6110120265733	C.O MAKKAH TOWN BHARA KOHU	VILL MAKKA TOWN	LCY	14160008782601	PLS						PKR					4,275.66	4,275.66	24-Jun-2005	
47822	1416	ALIPUR FARASH	FCT/FATA	3740209640035	MUHAMMAD RAFIQUE S/O MUHAM	YAMIN JAGIOT ROA	LCY	14160008864901	PLS						PKR					3,504.10	3,504.10	16-Jan-2006	
47823	1416	ALIPUR FARASH	FCT/FATA	3740365365054	SURRYA ANDLEEAB W/O GHAYOOR	MADINA TOWN ISLA	LCY	14160008884001	PLS						PKR					4,314.23	4,314.23	14-Apr-2006	
47824	1416	ALIPUR FARASH	FCT/FATA	6110120308443	AMIR ALI TABASUM GUL	S/O CH ELLAHI BUK	LCY	14160008943701	PLS						PKR					4,676.23	4,676.23	18-Dec-2006	
47825	1416	ALIPUR FARASH	FCT/FATA	3740276977056	SHAHNAZ AKHTAR W/O M NAEEM	VILLAGE + POSTOF	LCY	14160009011301	PLS						PKR					4,311.18	4,311.18	17-Jan-2006	
47826	1416	ALIPUR FARASH	FCT/FATA	6110117490313	NOOR AHMED S/O ZIARAT KHAN	NOOR JINNAH PUB	LCY	14160009074001	PLS						PKR					6,242.04	6,242.04	20-Jul-2006	
47827	1416	ALIPUR FARASH	FCT/FATA	6110155959386	TAHIR HUSAIN S/O KARAMAT HUS	VILLAGE KHADRA F	LCY	14160009090901	PLS						PKR					4,005.65	4,005.65	17-May-2006	
47828	1416	ALIPUR FARASH	FCT/FATA	6110145313809	ARSHAD MAHMOOD KHOKAR	S/O WALAYAT KHA	LCY	14160009096801	PLS						PKR					9,397.56	9,397.56	27-Feb-2006	
47829	1416	ALIPUR FARASH	FCT/FATA	1310151277171	SALEEM AHMAD S/O KALA KHAN	AL NOOR COLONY	LCY	14160009258701	PLS						PKR					61,962.08	61,962.08	12-Oct-2006	
47830	1416	ALIPUR FARASH	FCT/FATA	6110170388879	YASIR MEHMOOD SATTI	HOUSE #7 STREET	LCY	14160009274501	PLS						PKR					619.14	619.14	23-May-2006	
47831	1416	ALIPUR FARASH	FCT/FATA	6110140623907	MUHAMMAD AZAM	VILL PO ALIPUR ISL	LCY	14160060187501	PLS						PKR					0.03	0.03	22-May-2002	
47832	1416	ALIPUR FARASH	FCT/FATA	6110113946042	RAZIA BEGUM W/O HAJI SULTAN N	VILL P O TARLI KAL	LCY	14160060415201	PLS						PKR					56,789.19	56,789.19	22-Dec-2006	
47833	1416	ALIPUR FARASH	FCT/FATA	6110119882665	CO MOHRA	VILL P/O TUMAIR D	LCY	14160004985203	CURR						PKR					3,252.00	3,252.00	2-Dec-2006	
47834	1416	ALIPUR FARASH	FCT/FATA	3330342796127	CO MUZA TRAMARY M	VILL ALI PUR FRAS	LCY	14160005339803	CURR						PKR					818.00	818.00	13-Dec-2006	
47835	1416	ALIPUR FARASH	FCT/FATA	6110178135469	C.O DHOKE ALI SHAH.	P/O CHIRAH ISLAM	LCY	14160005436003	CURR						PKR					1,675.00	1,675.00	23-Dec-2006	
47836	1416	ALIPUR FARASH	FCT/FATA	6110118088834	CO KHADRAFER	M/C KIRPA ISLAM	LCY	14160006131703	CURR						PKR					2,452.00	2,452.00	28-Dec-2006	
47837	1416	ALIPUR FARASH	FCT/FATA	6110156762441	CO LAOHARI	VILL LAOHARI P/O F	LCY	14160006157903	CURR						PKR					1,684.00	1,684.00	6-Apr-2006	
47838	1416	ALIPUR FARASH	FCT/FATA	6110178135469	SCHOLAR SHIP 2050 PROG SOGHI	NRSP CHATTA BAK	LCY	14160006319903	CURR						PKR					17,000.20	17,000.20	22-Dec-2006	
47839	1416	ALIPUR FARASH	FCT/FATA	6110184855569	C/O BUNA KOTHA M	U C TUMAIR DISTT	LCY	14160006521403	CURR						PKR					2,835.00	2,835.00	6-Oct-2006	
47840	1416	ALIPUR FARASH	FCT/FATA	6110118041263	BUNA MOHARA	VILL AND P/O TUMA	LCY	14160006937303	CURR						PKR					3,484.00	3,484.00	2-Nov-2006	
47841	1416	ALIPUR FARASH	FCT/FATA	6110163894535	C.O.PATLAIR	UNION COUNCIL TU	LCY	14160007234203	CURR						PKR					2,537.00	2,537.00	21-Aug-2006	
47842	1416	ALIPUR FARASH	FCT/FATA	6110119343463	C.O. SOTI NI PARI	C/O MR. SHAHZAD	LCY	14160007519603	CURR						PKR					1,284.00	1,284.00	17-Jun-2006	
47843	1416	ALIPUR FARASH	FCT/FATA	3840103180645	C O KD NO. 193	C/O MOHAMMAD SI	LCY	14160007632003	CURR						PKR					1,179.00	1,179.00	31-Mar-2005	
47844	1416	ALIPUR FARASH	FCT/FATA	6110159637105	C.O. MANJARA KHAS	C/O SHEERAZ MUG	LCY	14160007763503	CURR						PKR					2,977.00	2,977.00	3-Jan-2006	
47845	1416	ALIPUR FARASH	FCT/FATA	6110118738015	COMINITY ORGANIZATION MOHAL	RAFTAJ TUMAIR DI	LCY	14160007967903	CURR						PKR					6,243.00	6,243.00	4-May-2006	
47846	1416	ALIPUR FARASH	FCT/FATA	6110121639325	COMMUNITY ORGANIZATION DK K	DK KORAK PO TUM	LCY	14160008109003	CURR						PKR					930.00	930.00	4-Mar-2006	
47847	1416	ALIPUR FARASH	FCT/FATA	3740544057082	COMMUNITY ORGANIZATION DHO	COMMUNITY ORGA	LCY	14160008531103	CURR						PKR					6,296.00	6,296.00	20-Nov-2006	
47848	1416	ALIPUR FARASH	FCT/FATA	6110129663697	MUHAMMAD MUNIR	VILLAGE BANGIAL	LCY	14160008557303	CURR						PKR					2,044.00	2,044.00	5-Oct-2006	
47849	1416	ALIPUR FARASH	FCT/FATA	6110124812263	C.O DHOKE DHAIRO KHAN	VILL DHAIRO KHAN	LCY	14160008696903	CURR						PKR					3,046.00	3,046.00	13-May	

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
47865	1417	CHAK NO.66, DINA NAT	PB	3650193792435	MUHAMMAD RAMZAN S/O M SHAF	C/ONISHAT CHUNIC	LCY	14170009356101	PLS						PKR					43,695.75	43,695.75	11-Nov-2006			
47866	1417	CHAK NO.66, DINA NAT	PB	3510374598813	NAZIR AHMED S/O MUHAMMAD DI	NATHEY JAGEER P	LCY	14170009618801	PLS						PKR					307.28	307.28	27-Jun-2006			
47867	1417	CHAK NO.66, DINA NAT	PB	3520299791259	MR.TAJ DIN S/O HAJI LADHA	PUNJGARIAN POST	LCY	14170009633801	PLS						PKR					1,512.26	1,512.26	31-May-2006			
47868	1417	CHAK NO.66, DINA NAT	PB	3530320934385	AHMED DIN S/O ALLAHA DITTA	AHMED COLONY CH	LCY	14170009684301	PLS						PKR					11,842.00	11,842.00	12-Aug-2006			
47869	1417	CHAK NO.66, DINA NAT	PB	3510306951149	MUHAMMAD ASHRAF & MEHARAN	LAKHAN KAY BHAN	LCY	14170009778801	PLS						PKR					1,443.26	1,443.26	31-May-2006			
47870	1417	CHAK NO.66, DINA NAT	PB	3510312772162	ZUBAIDA BIBI W/O HUSSAN MUHA	ITTFQAQ ADDA POST	LCY	14170009863901	PLS						PKR					13,880.16	13,880.16	29-Mar-2006			
47871	1417	CHAK NO.66, DINA NAT	PB	3520268876031	MUHAMMAD KHALID S/O BASHIR A	SULTANKE POST O	LCY	14170010011201	PLS						PKR					223.12	223.12	26-Sep-2006			
47872	1417	CHAK NO.66, DINA NAT	PB	3510397921425	M.KHALEEQ KHAN S/O M.SHARIF H	BAGAHAINA KALAN	LCY	14170010034801	PLS						PKR					1,474.48	1,474.48	7-Jul-2006			
47873	1417	CHAK NO.66, DINA NAT	PB	3510206443093	MUHAMMAD SADIQ S/O ALLAHA D	MOZA BUTT POST C	LCY	14170010139601	PLS						PKR					61,122.03	61,122.03	28-Nov-2006			
47874	1417	CHAK NO.66, DINA NAT	PB		ELLAHI SPINNING MILLS LTD	49-KM MULTAN ROAD	LCY	14170002240903	CURR						PKR					6,248.44	6,248.44	12-Aug-2006			
47875	1417	CHAK NO.66, DINA NAT	PB		NICE ONE TEXTILE & PACKAGES	46 K.M MULTAN ROAD	LCY	14170004501703	CURR						PKR					10,455.00	10,455.00	24-May-2006			
47876	1417	CHAK NO.66, DINA NAT	PB		RASHID KARYANA STOR	ADDADINA NATHCH	LCY	14170004551203	CURR						PKR					300.00	300.00	18-Feb-2006			
47877	1417	CHAK NO.66, DINA NAT	PB	3520221905251	MUHAMMAD HAROON S/O M.MUNE	HOUSE NO.3 CAPTA	LCY	14170005442203	CURR						PKR					2,804.00	2,804.00	15-Aug-2006			
47878	1417	CHAK NO.66, DINA NAT	PB	27985098430	LIAQAT ALI (CBR LOST)	LAMBEY JAGIR PHC	LCY	14170041634903	CURR						PKR					12,395.00	12,395.00	15-Jul-2006			
47879	1418	PINDI BHATTIAN	PB	28972365894	MRS ZAINAB BIBI	V-THATTA KHARO N	LCY	14180001479101	PLS						PKR					0.04	0.04	31-Dec-2002			
47880	1418	PINDI BHATTIAN	PB	3430212601069	SHAQAT HUSSAIN S/O SARDAR	VILL KOT NAKA TEH	LCY	14180013836301	PLS						PKR					8,527.07	8,527.07	19-Sep-2006			
47881	1418	PINDI BHATTIAN	PB	3430212168627	NADIM TAMOOR S/O ZAHOOOR AHM	H NO 165 3 TEHSIL	LCY	14180014087101	PLS						PKR					3,763.55	3,763.55	20-Sep-2006			
47882	1418	PINDI BHATTIAN	PB	28968261232	ARSHAD ALI S/O MAMOORA	CHAH OKAHI P/O G	LCY	14180015072901	PLS						PKR					7,810.30	7,810.30	19-Jun-2006			
47883	1418	PINDI BHATTIAN	PB	3460108623169	ZEEANAT BIBI W/O ABDUL AZIZ	VILLAGE QILA MUR	LCY	14180015431901	PLS						PKR					14,247.67	14,247.67	11-Sep-2006			
47884	1418	PINDI BHATTIAN	PB	3430212588845	MUHAMMAD BASHIR MUGHAL S/O	PINDI BHATTIAN TE	LCY	14180015634801	PLS						PKR					14,786.62	14,786.62	14-Sep-2006			
47885	1418	PINDI BHATTIAN	PB	3430284438969	MUHAMMAD SARFRAZ HAIDER	HOUSE NO 94/8 LAH	LCY	14180015656501	PLS						PKR					2,466.52	2,466.52	2-Sep-2006			
47886	1418	PINDI BHATTIAN	PB	28966078546	FARHAT MEHDI/MUNTAZIR MEHDI	P.A.F.HOSPITAL KA	LCY	14180015813301	PLS						PKR					72,386.27	72,386.27	29-Aug-2006			
47887	1418	PINDI BHATTIAN	PB	3740572680977	NADEEM MUMTAZ	HOUSE NO 496, ST	LCY	14180015935801	PLS						PKR					6,835.38	6,835.38	24-Jun-2006			
47888	1418	PINDI BHATTIAN	PB	3430211842327	MUHAMMAD HANIF	MOZA NOON BHAI	LCY	14180015985501	PLS						PKR					340.11	340.11	18-Jul-2006			
47889	1418	PINDI BHATTIAN	PB	28968576435	SHABANA NAHEED D/O SARDARA	VILLAGE KOT NIKKA	LCY	14180016650001	PLS						PKR					40,320.10	40,320.10	7-Jan-2006			
47890	1418	PINDI BHATTIAN	PB	3840103461169	ZULFIQAR AHMAD S/O FATHE MUH	MUHALLA ALI TOWH	LCY	14180016752401	PLS						PKR					28,878.54	28,878.54	24-Aug-2006			
47891	1418	PINDI BHATTIAN	PB	28943452387	GHULAM SUGHRAN W/O SHER MO	MOHALLAH JHANG	LCY	14180017390501	PLS						PKR					469.87	469.87	27-Feb-2006			
47892	1418	PINDI BHATTIAN	PB	3430212440279	MUHAMMAD AKRAM S/O SHER MU	CHOWK KALA MUR	LCY	14180017652101	PLS						PKR					3,777.26	3,777.26	19-Aug-2006			
47893	1418	PINDI BHATTIAN	PB	28991549639	ASHIQ HUSSAIN S/O KHAN MOHAM	MOUZA CHA ANA P	LCY	14180017968801	PLS						PKR					0.01	0.01	15-Jul-2002			
47894	1418	PINDI BHATTIAN	PB	28967095141	NAZEEM DAD KHAN S/O MOHD DA	BAGH MAJIANI P/O	LCY	14180018323601	PLS						PKR					3,814.45	3,814.45	28-Oct-2006			
47895	1418	PINDI BHATTIAN	PB	28975681132	FAIZ UR REHMAN MUGHAL S/O M.	MUGHAL DOWA KH	LCY	14180019072801	PLS						PKR					7,616.85	7,616.85	9-Aug-2006			
47896	1418	PINDI BHATTIAN	PB	3520246073349	ADUL ROUF & DR.ANJUM ROUF &	VILL INM DAD P/O P	LCY	14180019294601	PLS						PKR					8,641.07	8,641.07	29-Apr-2006			
47897	1418	PINDI BHATTIAN	PB	3740502732701	MUHAMMAD UNSMAN S/O M.SUL	MOHALLAH AQIL W	LCY	14180019523501	PLS						PKR					7,672.95	7,672.95	4-Apr-2006			
47898	1418	PINDI BHATTIAN	PB	3430258105223	SHAHBAZ KHAN S/O MUHAMMAD N	HOUSE NO 65/5 MO	LCY	14180020268101	PLS						PKR					753.17	753.17	31-Jan-2006			
47899	1418	PINDI BHATTIAN	PB	3430231617275	MUHAMMAD ASHRAF S/O M.INYAT	VILLAGE KHURAM C	LCY	14180020483601	PLS						PKR					4,358.80	4,358.80	12-Jun-2006			
47900	1418	PINDI BHATTIAN	PB	3430293840441	SABIR HUSSAIN S/O AHMED ALI	VILLAGE DOHTTA A	LCY	14180020585301	PLS						PKR					0.01	0.01	30-May-2006			
47901	1418	PINDI BHATTIAN	PB	3430284142925	KHALID HUSSAIN S/O KHADIM HUS	MOHALLAH AQILWA	LCY	14180020756601	PLS						PKR					4,676.90	4,676.90	18-Jul-2006			
47902	1418	PINDI BHATTIAN	PB	3430214948303	AHMED S/O WASAWA	VILLAGE CHAK GHU	LCY	14180020840901	PLS						PKR					0.01	0.01	12-Aug-2006			
47903	1418	PINDI BHATTIAN	PB	3430223551371	MUHAMMAD SHAFI S/O KHUSHI MI	MOHALLAH FAROO	LCY	14180021027501	PLS						PKR					24,625.21	24,625.21	15-Nov-2006			
47904	1418	PINDI BHATTIAN	PB	3430272531601	ASMATY ULLAH	VILL SHAH MUHAM	LCY	14187100005001	PLS						PKR					1,558.76	1,558.76	8-Nov-2006			
47905	1418	PINDI BHATTIAN	PB	3430212580907	IFTIKHAR AHMED..	VILLAGE THALI GO	LCY	14187100007001	PLS						PKR					1,558.76	1,558.76	6-Nov-2006			
47906	1418	PINDI BHATTIAN	PB	3430267889216	KANEEZ BIBI	VILL KHURBAN P/O	LCY	14187100007401	PLS						PKR					156.02	156.02	11-Dec-2006			
47907	1418	PINDI BHATTIAN	PB	3430259235651	NASIR UL DIN M/RAMZAN	PATAN ROAD PINDI	LCY	14180008579703	CURR						PKR					1,394.00	1,394.00	10-Aug-2006			
47908	1418	PINDI BHATTIAN	PB	3430261484451	MASALI CADAT SCHOOL	FAISAL TOWN THA	LCY	14180009363503	CURR						PKR					1,983.00	1,983.00	5-Jan-2006			
47909	1418	PINDI BHATTIAN	PB	3430212111659	MUHAMMAD MUNIR S/O NOOR MO	HOUSE NO 126 GAU	LCY	14180010306603	CURR						PKR					749.00	749.00	18-Jan-2006			
47910	1418	PINDI BHATTIAN	PB	343021																					

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
47927	1419	THANA		KPK	1540214472477	MOHAMMAD IMRAN S/O MOHD JAI	MOHELLA RADATA	LCY	14190005637601	PLS						PKR					456.65	456.65	5-Apr-2006	
47928	1419	THANA		KPK	1560268586061	IQBAL HUSSAIN	MOH.KASS ROAD B	LCY	14190005755101	PLS						PKR					1,522.14	1,522.14	22-Sep-2006	
47929	1419	THANA		KPK	1560205157973	NAIAZ ALI S/O MUSAFER	VILLAGE NAWAIKA	LCY	14190005833101	PLS						PKR					11.25	11.25	11-Nov-2006	
47930	1419	THANA		KPK	1540232528825	BAKHT MUNIR S/O MOUZAMIN	MOHALLAH CHAPA	LCY	14190005869701	PLS						PKR					11.25	11.25	14-Nov-2006	
47931	1419	THANA		KPK	1540214016985	CHAIRMAN/TREASURER WUASHAI	MOH. KHADIMABAD	LCY	14190012275803	CURR						PKR					1,479.00	1,479.00	15-Apr-2006	
47932	1419	THANA		KPK	1540256441955	HAKIM ZADA S/O AMIR ZADA	VILL. BAKHTA P/O T	LCY	14190012429703	CURR						PKR					229.00	229.00	19-Aug-2006	
47933	1419	THANA		KPK	1540262462801	AMJAD HUSSAIN S/O FAZAL KHILA	MOH, BAZID KHEL	LCY	14190012770803	CURR						PKR					104.00	104.00	9-Sep-2006	
47934	1419	THANA		KPK	1540214226385	C-O-KHIDMAT-E KHALQ	MOH-BAZID KHAIL	LCY	14190012893203	CURR						PKR					405.00	405.00	15-Nov-2006	
47935	1420	SMALL INDUSTRIAL ESTATE		PB	3420140484805	RASHID AHMED S O FATEH ALI	VILL P O GORALI TE	LCY	14200000360201	PLS						PKR					5,257.68	5,257.68	28-Jun-2006	
47936	1420	SMALL INDUSTRIAL ESTATE		PB	3420137456789	MOHAMMAD SHAFI S O MUSA KHA	VILL KALRA KHASA	LCY	14200000941301	PLS						PKR					4,696.50	4,696.50	29-Jun-2006	
47937	1420	SMALL INDUSTRIAL ESTATE		PB	3420155453525	REHMAT KHAN	S O SARBALAND KH	LCY	14200000998801	PLS						PKR					0.03	0.03	14-May-2002	
47938	1420	SMALL INDUSTRIAL ESTATE		PB		FARZANA AIZAZ	AIZAZ AHMED KOT	LCY	14200002012901	PLS						PKR					16,010.37	16,010.37	3-Aug-2006	
47939	1420	SMALL INDUSTRIAL ESTATE		PB	3420177536544	SHAHIDA MUSHTAQ D O	CH MUSHTAQ AHM	LCY	14200002274201	PLS						PKR					6,906.03	6,906.03	15-May-2006	
47940	1420	SMALL INDUSTRIAL ESTATE		PB		TARIQ AHMED S O AHMED DIN	AHMAD DIN MOH.S	LCY	14200002275001	PLS						PKR					0.03	0.03	6-Feb-2002	
47941	1420	SMALL INDUSTRIAL ESTATE		PB	342010905815	TAHIR AKRAM S O MUHAMMAD AK	H.NO.12 149 MOH.B	LCY	14200002389601	PLS						PKR					4,223.77	4,223.77	5-Jun-2006	
47942	1420	SMALL INDUSTRIAL ESTATE		PB	3420103474559	KARAMAT ULLAH S O GHULAM RA	VILL KALRA KHASA	LCY	14200002631501	PLS						PKR					1,762.81	1,762.81	18-Sep-2006	
47943	1420	SMALL INDUSTRIAL ESTATE		PB	3420104446111	BASHIR AHMED	S O REHMAT KHAN	LCY	14200003037501	PLS						PKR					4,653.71	4,653.71	8-Mar-2006	
47944	1420	SMALL INDUSTRIAL ESTATE		PB	3420113322053	SAFADAR ALI S OMOHAMMAD ASHI	VILL P OKUTHALA C	LCY	14200003256201	PLS						PKR					4,712.23	4,712.23	30-Aug-2006	
47945	1420	SMALL INDUSTRIAL ESTATE		PB	3420165472287	IRSHAD AHMED S O ALLAH DITTA	VILLAGE KATHALA	LCY	14200003347201	PLS						PKR					327.63	327.63	15-Aug-2006	
47946	1420	SMALL INDUSTRIAL ESTATE		PB		NAZIR AHMAD	VILL P O KATHALA	LCY	14200005010601	PLS						PKR					14,973.43	14,973.43	7-Sep-2006	
47947	1420	SMALL INDUSTRIAL ESTATE		PB		MUSRAT JABEEN D O	NAZEER AHMAD VIL	LCY	14200006728201	PLS						PKR					0.03	0.03	6-Apr-2002	
47948	1420	SMALL INDUSTRIAL ESTATE		PB		KHALIDA PARVEEN D O	ALLAH DITTA VILL C	LCY	14200007036501	PLS						PKR					5,331.65	5,331.65	5-Aug-2006	
47949	1420	SMALL INDUSTRIAL ESTATE		PB	3420160626834	GHULAM FATIMA W O MUHAMMAD	VILL P O KUTHALA	LCY	14200007285901	PLS						PKR					23,850.76	23,850.76	23-Jan-2006	
47950	1420	SMALL INDUSTRIAL ESTATE		PB	22589627069	AZIZ AHMAD S O BUDDAY KHAN	VILL P O GURALI DI	LCY	14200007402501	PLS						PKR					8,314.67	8,314.67	23-May-2006	
47951	1420	SMALL INDUSTRIAL ESTATE		PB	288533053440L	MUHAMMAD ASHRAF	VILL P O LOVERIWA	LCY	14200007542401	PLS						PKR					0.03	0.03	8-Apr-2002	
47952	1420	SMALL INDUSTRIAL ESTATE		PB		MUHAMMAD ILYAS MUHAMMAD EI	S/O MUHAMMAD YC	LCY	14200050003401	PLS						PKR					1,561.47	1,561.47	6-Oct-2006	
47953	1420	SMALL INDUSTRIAL ESTATE		PB	3440109455813	PATIENT WELFARE SOCIETY	BASIC HEALTH UNI	LCY	14200007924103	CURR						PKR					5,000.00	5,000.00	3-Apr-2006	
47954	1420	SMALL INDUSTRIAL ESTATE		PB	3420103420247	SAQIB FAN SPARE PARTS IND.	AMJAD ALI 32-A SM	LCY	14200007974603	CURR						PKR					139.00	139.00	29-Jun-2006	
47955	1422	ADDA 13-SOLING BRANC		PB	3120236041150	ZAIBO MAI	CHAK NO 14/BC 13/	LCY	14220002156801	PLS						PKR					312.03	312.03	13-Jun-2006	
47956	1422	ADDA 13-SOLING BRANC		PB	3120245406924	MRS SAKINA BIBI	CHAK NO 13-BC DI	LCY	14220002193501	PLS						PKR					2,005.46	2,005.46	6-Apr-2006	
47957	1422	ADDA 13-SOLING BRANC		PB	3120252462833	NIYAMAT ALI	CHAK NO 14 BC PO	LCY	14220002450001	PLS						PKR					78.01	78.01	12-Jun-2006	
47958	1422	ADDA 13-SOLING BRANC		PB	3120254023332	RASHEEDA BIBI	CHAK NO 14 BC PO	LCY	14220002458601	PLS						PKR					78.01	78.01	13-Jun-2006	
47959	1422	ADDA 13-SOLING BRANC		PB	3120349953566	ZAINAB BIBI	CHAK NO.13/BC TE	LCY	14220002459401	PLS						PKR					312.03	312.03	12-Jun-2006	
47960	1422	ADDA 13-SOLING BRANC		PB	3120218829779	GHULAM BARI (DECEASED)	CHAK NO.13/BC TE	LCY	14220000059703	CURR						PKR					965,094.40	965,094.40	6-Apr-2006	
47961	1424	FORT ABBAS		PB	3110379770519	AHMED YAR	CHAK NO. 296/HR P	LCY	14240001320001	PLS						PKR					6,454.12	6,454.12	4-May-2006	
47962	1424	FORT ABBAS		PB	3110310488143	MUHAMMAD AFZAL	CHAK NO. 303/HR P	LCY	142400029377001	PLS						PKR					6,827.52	6,827.52	18-Nov-2006	
47963	1424	FORT ABBAS		PB	35809178572	MUHAMMAD HANIF S/O MUHAMMA	RANA MARKET FOR	LCY	14240004924401	PLS						PKR					7,608.96	7,608.96	3-Jan-2006	
47964	1424	FORT ABBAS		PB	3110311277359	MUHAMMAD ABDULLAH S/O QUDR	S/O QUDRUTULLAH	LCY	14240006270201	PLS						PKR					4,586.63	4,586.63	27-Sep-2006	
47965	1424	FORT ABBAS		PB	3110311240973	MR HASHMAT ALI S/O NAZIR AHMA	CHAK NO 211/9R TE	LCY	14240006446901	PLS						PKR					1,580.26	1,580.26	16-Feb-2006	
47966	1424	FORT ABBAS		PB	35358135267	MR MUHAMMAD SHARIF	S/O JAGAR KHAN C	LCY	14240006743701	PLS						PKR					0.03	0.03	20-Apr-2002	
47967	1424	FORT ABBAS		PB	3110311249117	CO MILLAT	CHAK NO 226/9R TE	LCY	14240007618901	PLS						PKR					1,733.95	1,733.95	18-Apr-2005	
47968	1424	FORT ABBAS		PB	4220122489031	MUHAMMAD ASGHAR	CHAK NO 285/HR TE	LCY	14240007955801	PLS						PKR					19,376.55	19,376.55	19-Jan-2006	
47969	1424	FORT ABBAS		PB	3110355894753	MUHAMMAD RAMZAN	HOUSE NO 76 DIGG	LCY	14240008103001	PLS						PKR					1,497.78	1,497.78	25-May-2006	
47970	1424	FORT ABBAS		PB	3650118117035	MUHAMMAD SHAHID RASOOL	MOHALLA AHMED N	LCY	14240008231801	PLS						PKR					180.97	180.97	28-Sep-2006	
47971	1424	FORT ABBAS		PB	3110421663013	GHULAM SERWAR/SHAHDA KHAT	ZAHID ELECTRIC S	LCY	14240008361101	PLS						PKR					1,329.82	1,329.82	30-Aug-2006	
47972	1424	FORT ABBAS		PB	311038																			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
47989	1426	MARRIABAD, QUETTA	BL		ABDUL KHALIQ S/O AHMED ALI	H NO 7-70/89 ALAMI	LCY	14260004720101	PLS						PKR					11,843.35	11,843.35	19-Jun-2006	
47990	1426	MARRIABAD, QUETTA	BL	9120901009976	RAZIA MUZAFAR	H.NO.L7-68-87 NASI	LCY	14260006317101	PLS						PKR					4,570.24	4,570.24	29-Aug-2006	
47991	1426	MARRIABAD, QUETTA	BL	5440075864076	MST BATOOL BAIG	H.NO.21-A GULISTA	LCY	14260006367901	PLS						PKR					3,032.21	3,032.21	20-Nov-2006	
47992	1426	MARRIABAD, QUETTA	BL	54400	MUHAMMAD ALI	YOUSAF CHANGEZ	LCY	14260006468401	PLS						PKR					12,773.33	12,773.33	31-Oct-2006	
47993	1426	MARRIABAD, QUETTA	BL	140112777468	PAK FOUNDATION	MS PAK FOUNDATI	LCY	14260006470401	PLS						PKR					16,237.41	16,237.41	24-Jan-2006	
47994	1426	MARRIABAD, QUETTA	BL	5440003855571	QOUM QARBAGHI	H NO 7-2/43 REHMA	LCY	14260006617301	PLS						PKR					42,365.98	42,365.98	18-Mar-2006	
47995	1426	MARRIABAD, QUETTA	BL	5440027058227	TANZEEM YOUTH FORUM	TANZEEM NASLE N	LCY	14260006661101	PLS						PKR					5,607.41	5,607.41	21-Jun-2006	
47996	1426	MARRIABAD, QUETTA	BL	5440069872216	MARZIA KHANUM	H.NO. 7 25/10 A FAI	LCY	14260007047001	PLS						PKR					0.04	0.04	18-Feb-2002	
47997	1426	MARRIABAD, QUETTA	BL	5440005326709	HUSSAIN ALI S/O DOULAT HUSSAI	H NO 7 HAZARA TO	LCY	14260007496901	PLS						PKR					0.01	0.01	7-May-2002	
47998	1426	MARRIABAD, QUETTA	BL	5440004228095	MR ABDUL RAUF	C/O HAJI NOUROZE	LCY	14260007508301	PLS						PKR					16,927.43	16,927.43	29-Aug-2006	
47999	1426	MARRIABAD, QUETTA	BL	5440005530703	QADIR ALI S/O YOUSAF ALI	H NO 7-69/89 HAJI Y	LCY	14260007568601	PLS						PKR					0.04	0.04	4-Feb-2002	
48000	1426	MARRIABAD, QUETTA	BL	5440072645016	SYED HAIDER SHAH	H.NO.7-1/121-6 (C) S	LCY	14260007655301	PLS						PKR					31,915.83	31,915.83	9-Jan-2006	
48001	1426	MARRIABAD, QUETTA	BL	5440001344751	MR SADIQ ALI S/O FAQIR HUSSAIN	H.NO.7-25/25 ALAMI	LCY	14260007752601	PLS						PKR					58,734.94	58,734.94	7-Jul-2006	
48002	1426	MARRIABAD, QUETTA	BL	5440004401254	NARGIS BEGUM	H NO 167 STREET N	LCY	14260007923201	PLS						PKR					1,088.61	1,088.61	21-Nov-2006	
48003	1426	MARRIABAD, QUETTA	BL	5440069159925	QADIR S/O MUHD BAKHSH	H NO 7 63 33 ALAMI	LCY	14260007930301	PLS						PKR					9,063.43	9,063.43	14-Oct-2006	
48004	1426	MARRIABAD, QUETTA	BL	60177525042	MST MARZIA W/O SHAH HUSSAIN	HNO 7 75 75 D NASI	LCY	14260007999001	PLS						PKR					4,407.95	4,407.95	12-Dec-2006	
48005	1426	MARRIABAD, QUETTA	BL	5440004025964	MRS ZIA GULL	ALI ABAD HAZARA	LCY	14260008196101	PLS						PKR					6,342.35	6,342.35	25-Aug-2006	
48006	1426	MARRIABAD, QUETTA	BL	5440004205311	GHULAM SAKI	H.NO. 7 69/107 NAS	LCY	14260005271203	CURR						PKR					45,056.00	45,056.00	19-Aug-2006	
48007	1426	MARRIABAD, QUETTA	BL	54400	MR MUHAMMAD FAISAL	C/O HAJI SAFDAR A	LCY	14260008677903	CURR						PKR					2,167.00	2,167.00	24-Aug-2006	
48008	1426	MARRIABAD, QUETTA	BL	5440004393787	GHULAM RAFAI	H.NO.7-68/182 ALAM	LCY	14260009097203	CURR						PKR					527.00	527.00	12-May-2006	
48009	1426	MARRIABAD, QUETTA	BL	5440005076839	KHUDA BAKHSH	C/O GULZARI PROF	LCY	14260010519103	CURR						PKR					2,404.00	2,404.00	12-May-2006	
48010	1426	MARRIABAD, QUETTA	BL	5440004354935	AHMED ALI	STREET # 3 BLOCK	LCY	14260011395803	CURR						PKR					6,725.00	6,725.00	15-Jul-2006	
48011	1426	MARRIABAD, QUETTA	BL	5440044699200	MRS.JAMILA BATOOL	H.NO.7-2/18 SAMAD	LCY	14260014173103	CURR						PKR					15,985.00	15,985.00	20-Apr-2006	
48012	1426	MARRIABAD, QUETTA	BL	5440013138223	MR.RAMZAN	H.NO.7-56/5-3-A PIR	LCY	14260014652903	CURR						PKR					1,979.00	1,979.00	1-Apr-2006	
48013	1426	MARRIABAD, QUETTA	BL	5440004437737	MR.KHADIM HUSSAIN	H.NO.7-71/173 ALAM	LCY	14260014660003	CURR						PKR					64.00	64.00	9-Sep-2006	
48014	1426	MARRIABAD, QUETTA	BL	5440004157681	MR.MOHAMMED ALI	H.NO.7-72/136 BLOC	LCY	14260014686203	CURR						PKR					10,355.00	10,355.00	29-May-2006	
48015	1426	MARRIABAD, QUETTA	BL	5440069011973	MR.AZIZULLAH	H.NO.7-71/163-B MC	LCY	14260014709603	CURR						PKR					10,122.00	10,122.00	11-May-2006	
48016	1426	MARRIABAD, QUETTA	BL	5440062611888	MRS.SABAR NISA	H.NO.05 PANJTHAN	LCY	14260015006503	CURR						PKR					289.00	289.00	14-Feb-2006	
48017	1426	MARRIABAD, QUETTA	BL	5440004391379	MR.GHULAM ALI	H.NO.7-22/99 QADA	LCY	14260015080303	CURR						PKR					265,925.00	265,925.00	9-May-2006	
48018	1426	MARRIABAD, QUETTA	BL	5440004437193	MR.ALI KHAN	H.NO.7-71/168, MON	LCY	14260016361003	CURR						PKR					104,900.00	104,900.00	21-Sep-2006	
48019	1426	MARRIABAD, QUETTA	BL	5440069846813	MR.ALI RAZA	H.NO.7-386, SYEDA	LCY	14260016379103	CURR						PKR					11,162.00	11,162.00	8-Mar-2006	
48020	1426	MARRIABAD, QUETTA	BL	5440072650671	SYED GAFFAR SHAH	H.NO.9-23/5, 302 KH	LCY	14260016939903	CURR						PKR					3,404.00	3,404.00	17-May-2006	
48021	1426	MARRIABAD, QUETTA	BL	5440004893183	NUROZ ALI S/O QADIR ALI	H.NO.7-72/16, MOHA	LCY	14260017325903	CURR						PKR					3,460.00	3,460.00	3-Jul-2006	
48022	1426	MARRIABAD, QUETTA	BL	5440004989829	MOHAMMED IBRAHIM S/O GHULAM	H.NO.1031. BLOCK-	LCY	14260017553603	CURR						PKR					2,529.00	2,529.00	24-Apr-2006	
48023	1426	MARRIABAD, QUETTA	BL	5440004990001	ABDUL RAHIM S/O YAR MOHAMME	H.NO 3210 BREWR	LCY	14260017927103	CURR						PKR					2,629.00	2,629.00	6-Jun-2006	
48024	1426	MARRIABAD, QUETTA	BL	5440031210801	IZZATULLAH S/O SULTAN ALI	H.NO 1413 SHOUKA	LCY	14260017935203	CURR						PKR					2,572.00	2,572.00	12-Jul-2006	
48025	1429	GUJRANWALA-MODEL TOWN	PB	30238005598	NAEEMA AKHTAR W/O ABDUL FAZ	4 W 7 C PEPOULES	LCY	14290004180801	PLS						PKR					0.02	0.02	13-May-2002	
48026	1429	GUJRANWALA-MODEL TOWN	PB	3410123191578	SHAISTA AKHTAR W/O MUHAMMAD	151 B MODEL TOWN	LCY	14290004303501	PLS						PKR					8,057.10	8,057.10	16-Jun-2006	
48027	1429	GUJRANWALA-MODEL TOWN	PB	28520100943	MOHD YAHYA S/O MOHD YOUNIS	1 N B MODEL TOWN	LCY	14290004447701	PLS						PKR					9,229.94	9,229.94	28-Jan-2006	
48028	1429	GUJRANWALA-MODEL TOWN	PB	28589648152	RUBBANA W/O TAHIR MEHMOOD	GALI NO 2 MUBARA	LCY	14290004571101	PLS						PKR					910.69	910.69	21-Feb-2006	
48029	1429	GUJRANWALA-MODEL TOWN	PB	28590679632	SHAZIA ABRAR W/O ABRAR	152 A MODEL TOWN	LCY	14290005317801	PLS						PKR					377.83	377.83	7-Dec-2006	
48030	1429	GUJRANWALA-MODEL TOWN	PB	3520285575513	NOOR AHMED NASIR S/O RAFIQ ALI	C/O IQBAL BROS S	LCY	14290005322201	PLS						PKR					9,004.32	9,004.32	11-Dec-2006	
48031	1429	GUJRANWALA-MODEL TOWN	PB	3410123098546	MUZZAMAL W/O MOHAMAMD JAVE	C/O HAJI MOHAMM	LCY	14290005391201	PLS						PKR					960.11	960.11	5-Dec-2006	
48032	1429	GUJRANWALA-MODEL TOWN	PB	4130421269251	MOHD SHARIF ANSARI	GEPCO H/QUARTER	LCY	14290006093101	PLS						PKR					0.01	0.01	20-Feb-2002	
48033	1429	GUJRANWALA-MODEL TOWN	PB	3410180686346	SALAMA ASHIQ W/O MOHD ASHIQ	NEAR MASJID ALL H	LCY	14290006626101	PLS						PKR					2,225.97	2,225.97	26-May-2006	
48034	1429	GUJRANWALA-MODEL TOWN	PB	3410178275331	KHALID MEHMOOD	MUHALLA FAISLABA	LCY	14290006796701	PLS						PKR					3,801.66	3,801.66	11-Oct-2006	
48035	1429	GUJRANWALA-MODEL TOWN	PB	4140682804045																			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9		11	12	13	14	15	16	17	18	19	20	21	22	23	24
48051	1432	SATELLITE TOWN, SARGODHA	PB			MOHAMMAD ARSHAD	563-A SATELLITE TOWN	LCY	14320005208901	PLS						PKR					105,391.67	105,391.67	10-Mar-2006	
48052	1432	SATELLITE TOWN, SARGODHA	PB			RAFIQUE	CHAK NO 86 NB SA	LCY	14320005445001	PLS						PKR					15,468.99	15,468.99	11-Sep-2006	
48053	1432	SATELLITE TOWN, SARGODHA	PB			SIRAJ UL HAQ ABBASI	33-B SATELLITE TOWN	LCY	14320005676301	PLS						PKR					43,604.33	43,604.33	10-Mar-2006	
48054	1432	SATELLITE TOWN, SARGODHA	PB			KAUSAR RASHID	HOSUE NO 2 S 36 B	LCY	14320005794101	PLS						PKR					26,123.15	26,123.15	10-Mar-2006	
48055	1432	SATELLITE TOWN, SARGODHA	PB			NOREEN DAR	48 B SATELLITE TOWN	LCY	14320006615301	PLS						PKR					58,024.67	58,024.67	11-Mar-2006	
48056	1432	SATELLITE TOWN, SARGODHA	PB			MUSSARAT MAHMOOD	81 D SATELLITE TOWN	LCY	14320007253401	PLS						PKR					28,818.30	28,818.30	11-Mar-2006	
48057	1432	SATELLITE TOWN, SARGODHA	PB			MUZAFFAR AHMED	CHAK 87 NB PO SA	LCY	14320007362901	PLS						PKR					14,186.14	14,186.14	11-Mar-2006	
48058	1432	SATELLITE TOWN, SARGODHA	PB			SHAHID AHMAD	447 A SATELLITE TOWN	LCY	14320008039201	PLS						PKR					78,600.64	78,600.64	16-Oct-2006	
48059	1432	SATELLITE TOWN, SARGODHA	PB			MOHAMMAD RASHID BAJWA	136-C SATELLITE TOWN	LCY	14320008193301	PLS						PKR					200,783.92	200,783.92	14-Mar-2006	
48060	1432	SATELLITE TOWN, SARGODHA	PB			MUMTAZ GULSHAN	141-A SATELLITE TOWN	LCY	14320008204801	PLS						PKR					59,678.97	59,678.97	14-Mar-2006	
48061	1432	SATELLITE TOWN, SARGODHA	PB			MOHAMMAD HANIF KHAN	19-CANAL COLONY	LCY	14320008206601	PLS						PKR					11,810.88	11,810.88	4-Sep-2006	
48062	1432	SATELLITE TOWN, SARGODHA	PB			MOHAMMAD SHARIF S O NOOR AH	624 -DSATELLITE TOWN	LCY	14320008847501	PLS						PKR					27,666.41	27,666.41	14-Mar-2006	
48063	1432	SATELLITE TOWN, SARGODHA	PB			NASIM AKHTAR W O NASARULLAH	59-A SATELLITE TOWN	LCY	14320009152801	PLS						PKR					37,938.73	37,938.73	14-Mar-2006	
48064	1432	SATELLITE TOWN, SARGODHA	PB			RAMEEZ AMJAD	189 FAROOQ COLO	LCY	14320009548001	PLS						PKR					256,169.42	256,169.42	14-Mar-2006	
48065	1432	SATELLITE TOWN, SARGODHA	PB			RIFFAT TAYYABA D O HADI HUSSA	HOUSE NO 5 S 49 S	LCY	14320009690001	PLS						PKR					4,334.79	4,334.79	11-Mar-2006	
48066	1432	SATELLITE TOWN, SARGODHA	PB			KHALIDA BASHIR D O M BASHIR	CHAK NO 40 SB SA	LCY	14320010077801	PLS						PKR					7,186.98	7,186.98	17-Aug-2006	
48067	1432	SATELLITE TOWN, SARGODHA	PB			RANA IMTIAZ W O TARIQ MUNIR	CHAK NO 43 NB DIS	LCY	14320010445401	PLS						PKR					40,435.64	40,435.64	15-Mar-2006	
48068	1432	SATELLITE TOWN, SARGODHA	PB			SHEBA DAVID D O DAVAID SAMUL	379-D SATELLITE TOWN	LCY	14320011122101	PLS						PKR					22,333.79	22,333.79	29-Mar-2006	
48069	1432	SATELLITE TOWN, SARGODHA	PB			GHULAM ABBAS S O MANZOOR	HOUSE NO 26 KHUS	LCY	14320011386101	PLS						PKR					1,306.10	1,306.10	3-Jan-2006	
48070	1432	SATELLITE TOWN, SARGODHA	PB			TASNEEM AKHTAR W O AKHTAR A	535-D SATELLITE TOWN	LCY	14320011666201	PLS						PKR					445,223.67	445,223.67	17-Mar-2006	
48071	1432	SATELLITE TOWN, SARGODHA	PB			SHAHID IQBAL S O JAN MUHAMMA	413-A SATELLITE TOWN	LCY	14320011880901	PLS						PKR					33.29	33.29	31-Oct-2006	
48072	1432	SATELLITE TOWN, SARGODHA	PB			WIZDA IQBAL MALIK S O MALIK M.	228-A SATELLITE TOWN	LCY	14320012653701	PLS						PKR					2,153.10	2,153.10	18-Mar-2006	
48073	1432	SATELLITE TOWN, SARGODHA	PB		3840322461581	MAQBOOL AHMAD S O ZELLEDAR	CHAKNO.31 SB TEH	LCY	14320012663201	PLS						PKR					26,733.11	26,733.11	5-Jun-2006	
48074	1432	SATELLITE TOWN, SARGODHA	PB			ENGINEER SHAFQAT HUSSAIN S O	94-A SATELLITE TOWN	LCY	14320012747101	PLS						PKR					3,554.29	3,554.29	16-Sep-2006	
48075	1432	SATELLITE TOWN, SARGODHA	PB			ABDUL RASHEED S O ALLAH RAKA	HOUSE NO 483 A SA	LCY	14320012891701	PLS						PKR					4,385.22	4,385.22	28-Jun-2006	
48076	1432	SATELLITE TOWN, SARGODHA	PB			AYESHA SHAHID W O SH. SHAHID	HOUSE NO 296 4 B	LCY	14320012916101	PLS						PKR					37,019.84	37,019.84	21-Mar-2006	
48077	1432	SATELLITE TOWN, SARGODHA	PB			M. IQBAL S O GHULAM MUHAMMA	HOUSE NO.150 F-4	LCY	14320013146401	PLS						PKR					45,940.51	45,940.51	21-Mar-2006	
48078	1432	SATELLITE TOWN, SARGODHA	PB			RUBINA SULTAN W O MURID SULT	HOUSE NO 17 NATI	LCY	14320013523801	PLS						PKR					77,221.39	77,221.39	28-Apr-2006	
48079	1432	SATELLITE TOWN, SARGODHA	PB			QAISER ZIA	163-REHMAT PARK	LCY	14320013783501	PLS						PKR					1,208.78	1,208.78	17-Apr-2006	
48080	1432	SATELLITE TOWN, SARGODHA	PB			MOHAMMAD NAWAZ	CHAK NO 37 NB SA	LCY	14320013916601	PLS						PKR					3,819.73	3,819.73	30-Sep-2006	
48081	1432	SATELLITE TOWN, SARGODHA	PB			GHULAM FATIMA	HOUSE NO.294 STR	LCY	14320013922901	PLS						PKR					37,836.77	37,836.77	22-Mar-2006	
48082	1432	SATELLITE TOWN, SARGODHA	PB		4200004462444	FARZANA BEGUM	75-A SATELLITE TOWN	LCY	14320013980501	PLS						PKR					258,186.01	258,186.01	22-Mar-2006	
48083	1432	SATELLITE TOWN, SARGODHA	PB		3840321006087	IFTIKHAR MEHDI	HOUSE NO 32-C SA	LCY	14320014092601	PLS						PKR					0.28	0.28	30-Sep-2006	
48084	1432	SATELLITE TOWN, SARGODHA	PB		3840322290583	DR.ISHAQ WARIS KHAN DR. ROBIN	C O SARWAR HOSF	LCY	14320014254501	PLS						PKR					25,102.72	25,102.72	12-Jun-2006	
48085	1432	SATELLITE TOWN, SARGODHA	PB		3840354770673	MUHAMMAD YASIN KHAN SHAHID	CHAK NO 24 SB TEH	LCY	14320014482901	PLS						PKR					47,800.07	47,800.07	24-Mar-2006	
48086	1432	SATELLITE TOWN, SARGODHA	PB		3840321770837	AHMED KHAN S O HIDAYATULLAH	CHAK NO 91 SB A T	LCY	14320014487001	PLS						PKR					7,911.75	7,911.75	3-Jul-2006	
48087	1432	SATELLITE TOWN, SARGODHA	PB		5285866087351	MUHAMMAD NAVEED NAZIR S O N	235 B S TOWN SAR	LCY	14320014825001	PLS						PKR					65,859.41	65,859.41	25-Mar-2006	
48088	1432	SATELLITE TOWN, SARGODHA	PB		3840310056641	WAQAR NOOR S O NOOR ELLAHI	56 C SATELLITE TOWN	LCY	14320014836401	PLS						PKR					1,497.83	1,497.83	30-Jun-2006	
48089	1432	SATELLITE TOWN, SARGODHA	PB		3840322519481	MANZOOR AHMAD S O GHULAM M	HOUSE 108 7 STAD	LCY	14320014886101	PLS						PKR					14,664.04	14,664.04	30-Mar-2006	
48090	1432	SATELLITE TOWN, SARGODHA	PB		3840381001591	JAWAID KHURSHED S O M KHURS	HOUSE NO 12 A GA	LCY	14320014928201	PLS						PKR					9,360.51	9,360.51	17-Apr-2006	
48091	1432	SATELLITE TOWN, SARGODHA	PB		3840395046360	ASGHARI BEGUM W O MUHAMMA	HOUSE NO.834 BLO	LCY	14320015403901	PLS						PKR					5,448.43	5,448.43	18-Nov-2006	
48092	1432	SATELLITE TOWN, SARGODHA	PB		3840321499941	MUHAMMAD IRFAN	HOUSE NO 15 STR	LCY	14320015657301	PLS						PKR					346.23	346.23	17-Aug-2006	
48093	1432	SATELLITE TOWN, SARGODHA	PB		4130310196163	SAQIB RAFIQUE	HOUSE NO 127 STR	LCY	14320015667901	PLS						PKR					4,275.66	4,275.66	8-Mar-2006	
48094	1432	SATELLITE TOWN, SARGODHA	PB		3840317069365	NAVEED AHMED	STREET NO 8 JINN	LCY	14320015718701	PLS						PKR					6,458.01	6,458.01	29-Apr-2006	
48095	1432	SATELLITE TOWN, SARGODHA	PB		3840350403685	IZHAR HUSSAIN	HOUSE NO 424 JOH	LCY	14320015775501	PLS						PKR					181.47	181.47	16-Nov-2006	
48096	1432	SATELLITE TOWN, SARGODHA	PB		3840321463455	MUHAMMAD SHARIF	HOUSE NO 209 STR	LCY	14320015818401	PLS						PKR					1,780.44	1,780.44	6-Sep-2006	
48097	1432	SATELLITE TOWN, SARGODHA	PB		3840310042842																			

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
48113	1433	SHAHEEDABAD BAZAR, B	AJK	8240190337507	SHAHID AKHTAR S/O AZIZ AKHTAR	BHORLA POST OFF	LCY	14330000133801	PLS							PKR				56,858.82	56,858.82	28-Nov-2006	
48114	1433	SHAHEEDABAD BAZAR, B	AJK	8240180996632	MOHD AMIN	BARAL POST OFFIC	LCY	14330000924901	PLS							PKR				8,771.58	8,771.58	23-Aug-2006	
48115	1433	SHAHEEDABAD BAZAR, B	AJK	8240124914977	MUHAMMAD RAEES S/O MANGA K	VILLAGE PANTHAL	LCY	143300001017701	PLS							PKR				14,052.15	14,052.15	17-Aug-2006	
48116	1433	SHAHEEDABAD BAZAR, B	AJK	70122204704	SARWAR JAN W/O MUHAMMAD KH	BARAL PST OFFICE	LCY	143300001082401	PLS							PKR				0.02	0.02	13-Mar-2002	
48117	1433	SHAHEEDABAD BAZAR, B	AJK		MUHAMMAD JAMIL KHAN S/O ABDI	BILLAN POST OFFIC	LCY	143300001204101	PLS							PKR				0.01	0.01	9-Feb-2002	
48118	1433	SHAHEEDABAD BAZAR, B	AJK	8240174723023	SUB.(RTD) MOHD. HUSSAIN S/O FA	BARAL PO BARAL T	LCY	143300001750201	PLS							PKR				1,695.37	1,695.37	21-Feb-2006	
48119	1433	SHAHEEDABAD BAZAR, B	AJK	PASS456820712	ABDUL SALAM KHAN S/O FAZAL D	KHAMBIA PO BARAL	LCY	143300001783301	PLS							PKR				38,516.72	38,516.72	8-Aug-2006	
48120	1435	KARAK	KPK		ABDUL AZIZ S/O GUL DAUD KHAN	VILL&P/O KARAK TE	LCY	143500001741201	PLS							PKR				0.01	0.01	20-May-2002	
48121	1435	KARAK	KPK	14564325874	WADAN SHAH S/O ZARWALI KHAN	VILL ZAIBI JANI KHE	LCY	143500001835701	PLS							PKR				9,959.35	9,959.35	1-Apr-2006	
48122	1435	KARAK	KPK	1420321541001	GHAIS UD DIN S O GUL SHAH DIN	VILL KHOJAKI KALL	LCY	143500006580401	PLS							PKR				3,625.54	3,625.54	4-Jan-2006	
48123	1435	KARAK	KPK	1420232248911	SAEED KHAN S/O RAIS GUL	VILL KHIZARA KHEL	LCY	143500007225501	PLS							PKR				15,969.26	15,969.26	5-Jan-2006	
48124	1435	KARAK	KPK		SAKHI MAR JAN J/A	VILL SPEENA P/O T	LCY	143500009262101	PLS							PKR				9,760.19	9,760.19	27-Nov-2006	
48125	1435	KARAK	KPK	14561156729	LAL SHAH JEHAN SO WAHID GUL	VILLAGE AND POST	LCY	143500009436201	PLS							PKR				4,511.59	4,511.59	22-Apr-2006	
48126	1435	KARAK	KPK		SHAFI UR REHMAN S/O M.SALIM	VILL CHARPARA P/O	LCY	143500010134201	PLS							PKR				0.05	0.05	22-Apr-2002	
48127	1435	KARAK	KPK	1420218857225	KHAN AMIR S/O JANNAT MIR	TAPPI ALGADI KAR	LCY	143500011332201	PLS							PKR				4,874.21	4,874.21	17-Mar-2006	
48128	1435	KARAK	KPK		NOOR WALI SHAH S/O ALI BADSHA	TAPPI KANDA KAR	LCY	143500011375901	PLS							PKR				6,487.58	6,487.58	22-Apr-2006	
48129	1435	KARAK	KPK		GUL MUHAMMAD S/O MUHAMMAD	VILLAGE SHGI LAW	LCY	143500011542201	PLS							PKR				85.09	85.09	15-Dec-2006	
48130	1435	KARAK	KPK		MUHAMMAD ISLAM KHAN S/O MAJ	VILL & P/O KARAK T	LCY	143500011615801	PLS							PKR				196.77	196.77	6-Nov-2006	
48131	1435	KARAK	KPK	14591089196	MUHAMMAD NASEEM & IJAZ ZAFAR	KARAK TEH & DIST	LCY	143500011918401	PLS							PKR				0.01	0.01	26-Jan-2002	
48132	1435	KARAK	KPK		MUHAMMAD RIAZ S/O WALI BADSH	VILL & PO KARAK D	LCY	143500012518101	PLS							PKR				4,621.41	4,621.41	28-Jul-2006	
48133	1435	KARAK	KPK	1420213136105	HUKAM KHAN S/O PAIJAN KHAN	VILL ZABI CHENI KH	LCY	143500012740501	PLS							PKR				125,129.05	125,129.05	1-Mar-2006	
48134	1435	KARAK	KPK		WOMEN O R G DABB SAWAR KHEL	VILL & P/O DABB DA	LCY	143500012746401	PLS							PKR				0.01	0.01	5-Jun-2002	
48135	1435	KARAK	KPK	1420254608343	KHWEEND KOR KARAK	KHEWAND KOR SH	LCY	143500012752701	PLS							PKR				14,252.91	14,252.91	29-Jun-2006	
48136	1435	KARAK	KPK	1420367182565	GUL REHMAN NABI S/O SOTHLEE	SAIKOT P/O SURAT	LCY	143500012851601	PLS							PKR				6,599.53	6,599.53	25-May-2006	
48137	1435	KARAK	KPK	14570420820	MUHAMMAD IDRESS S/O M.IMTIAZ	VILL GHUNDI MIR K	LCY	143500012923301	PLS							PKR				2,807.88	2,807.88	19-Oct-2006	
48138	1435	KARAK	KPK	142021329	C.O HAJAT KORONA	VILL HAJAT ABAD S	LCY	143500013236701	PLS							PKR				325.61	325.61	26-May-2005	
48139	1435	KARAK	KPK	1420250393007	KHURSHID ALAM S/O IBRAR YASE	VILL ISAK CHOUNT	LCY	143500013427401	PLS							PKR				20,088.87	20,088.87	20-Sep-2006	
48140	1435	KARAK	KPK	14586102544	RAB NAWAZ S/O NAIP KHAN.	VILL P O RAHMAT A	LCY	143500013823001	PLS							PKR				43,213.13	43,213.13	28-Jan-2006	
48141	1435	KARAK	KPK	NA	COMMUNITY ORGANISATION M CH	VILL & P/O CHOKAR	LCY	143500014004401	PLS							PKR				482.70	482.70	1-Dec-2006	
48142	1435	KARAK	KPK	NA	COMMUNITY ORGANISATION F.CH	VILL & P/O CHOKAR	LCY	143500014005201	PLS							PKR				334.86	334.86	1-Dec-2006	
48143	1435	KARAK	KPK	NA	MIR KHANAN S/O SARDAR KHAN	VILL & PO REHMAT	LCY	143500014337701	PLS							PKR				0.01	0.01	20-Feb-2002	
48144	1435	KARAK	KPK	1420320445669	NADIR ALI S/O BATTI KHAN.	VILL P O SUDAG TE	LCY	143500017490301	PLS							PKR				47,997.12	47,997.12	24-Aug-2006	
48145	1435	KARAK	KPK		COMMUNITY UPLIFT PROGRAM KA	VILL P O KARAK TE	LCY	143500017889001	PLS							PKR				257.40	257.40	20-Apr-2006	
48146	1435	KARAK	KPK	1420385310178	UMRANA BIBI S/OMANSOOR AHME	VILL&P/O CHOKARA	LCY	143500018195701	PLS							PKR				140.45	140.45	26-Aug-2006	
48147	1435	KARAK	KPK	1420380514631	WATER USER ASSOCEET GUL ZAI	VILL MASTI KHAN B	LCY	143500018503001	PLS							PKR				82.68	82.68	18-Feb-2005	
48148	1435	KARAK	KPK	1420320463893	WOMEN ORGANZATOIN DAWALLA	VILL &P/O CHOKAR	LCY	143500018553801	PLS							PKR				468.10	468.10	31-May-2005	
48149	1435	KARAK	KPK	1420213194937	SARDAR NAKA W ORG KAMALIZAF	VILL KAMALI ZARA	LCY	143500018585501	PLS							PKR				312.03	312.03	9-May-2006	
48150	1435	KARAK	KPK	1420363363667	QISMAT KHAN S/O BAHADAR KHAN	VILL &P/O CHOWKA	LCY	143500018604601	PLS							PKR				307.28	307.28	15-Dec-2006	
48151	1435	KARAK	KPK	1420213211295	ARIF IJAZ &RASOOL JAN	VILL DEVOGARA P/O	LCY	143500018615501	PLS							PKR				3,314.00	3,314.00	27-Feb-2006	
48152	1435	KARAK	KPK	1420233011932	SHAMSHAD BEGUM W/O WAHID U	VILL &P/O LATAMBE	LCY	143500018726001	PLS							PKR				7,580.96	7,580.96	16-Mar-2006	
48153	1435	KARAK	KPK	1420295707843	ABDULLAH KHAN S/O UMER JEHA	VILL KHADI KHEL K	LCY	143500018793401	PLS							PKR				76.22	76.22	14-Jan-2006	
48154	1435	KARAK	KPK	1730169317561	MUNIF KHAN S/O ZANJEER KHAN	BADP11 KARAK TEH	LCY	143500018888701	PLS							PKR				78.01	78.01	6-Jan-2006	
48155	1435	KARAK	KPK	1420294612873	WELFARE ORGIONIZATION KHUSH	VILL &P/O ALGADI K	LCY	143500018924901	PLS							PKR				441.58	441.58	29-Nov-2006	
48156	1435	KARAK	KPK	1420207158029	ZAFAR ALI SHAH S/O RAMZAN SHA	VILL ALGUDI KARAK	LCY	143500018953701	PLS							PKR				468.10	468.10	22-Feb-2006	
48157	1435	KARAK	KPK	1420294530729	C.O GUL BAHAR WELFER ORG ME	VILL ALGUDI KARAK	LCY	143500018966701	PLS							PKR				1,435.46	1,435.46	15-Feb-2006	
48158	1435	KARAK	KPK	1420282770871	ABDUL QADIR KHAN S/O ASHRAF I	VILL TAPPI ALGUDI	LCY	143500018968301	PLS							PKR				229.39	229.39	31-Mar-2006	
48159	1435	KARAK	KPK	1420213547087	C.O HAJI ZARA KHEL WELFARE OF	VILL SHAGI LAWGE	LCY	143500019056001	PLS							PKR				4,275.66	4,275.66	7-May-2005	
48160	1435	KARAK	KPK	1420212913581	SANA ULLAH KHAN S/IONAZAR BAN	VILL JANDRI MARKI	LCY	143500019057901	PLS							PKR				156.02	156.02	30-May-2006	
48161	1435	KARAK	KPK	1420241																			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
48175	1435	KARAK	KPK	1420252044669	SHAHID IQBAL S/O MOHAMMAD RA	VILL YAGHI GHULAI	LCY	14350019279001	PLS						PKR					216.05	216.05	19-May-2006		
48176	1435	KARAK	KPK	1420320588989	ZAR BAD SHAH &GUL NAIZ	VILL DAGER KALA F	LCY	14350019294001	PLS						PKR					156.02	156.02	26-Jan-2006		
48177	1435	KARAK	KPK	1310167346365	IJAZ AHMADS/OSIAL BAD SHAH	MUH.JAN BAZ KHEL	LCY	14350019322301	PLS						PKR					312.03	312.03	10-Feb-2006		
48178	1435	KARAK	KPK	1420391154645	UMAR USMANS/OMUKARAM KHAN	VILL YAGHI MASAK	LCY	14350019369201	PLS						PKR					2,459.02	2,459.02	28-Jan-2006		
48179	1435	KARAK	KPK	1420284525011	SAJJAD HUSSAIN S/OMUHD KHAW	VILL SARA KHAWAR	LCY	14350019384201	PLS						PKR					390.07	390.07	30-Jan-2006		
48180	1435	KARAK	KPK	1110114498503	ZIA UR REHMAN AWANS/OAZIS UR	VILLKATKA FERROZ	LCY	14350019438501	PLS						PKR					464.97	464.97	5-Oct-2006		
48181	1435	KARAK	KPK	1420213333621	COMMUNITY ORGINATIONLATAM	VILL&P/O WARANA	LCY	14350019522801	PLS						PKR					4,275.66	4,275.66	14-Dec-2005		
48182	1435	KARAK	KPK	1420304794301	SERAJ UDDIN S/OMOSAM DINN	VILL CHAPARI BANU	LCY	14350019694701	PLS						PKR					3,750.98	3,750.98	22-Mar-2006		
48183	1435	KARAK	KPK	1420320373313	C.O.W.ALLAH NOORKHEL	MUHALLAH NOOR K	LCY	14350019736001	PLS						PKR					112.32	112.32	12-Apr-2006		
48184	1435	KARAK	KPK	1420290130289	SRSP SWM BALANDR MANDAWA	VILL&P/O MANDAW	LCY	14350020004201	PLS						PKR					1,281.80	1,281.80	31-Jul-2006		
48185	1435	KARAK	KPK	1420233190289	NAIMAT ULLAH S/O MAEED KHAN	VILL ALGADI KARAH	LCY	14350020065301	PLS						PKR					16,266.94	16,266.94	16-Sep-2006		
48186	1435	KARAK	KPK	1420213557929	IRAN BAD SHAH S/O SAKHI MAR JA	VILL GUL BANDA P/	LCY	14350020080301	PLS						PKR					21,595.62	21,595.62	12-Sep-2006		
48187	1435	KARAK	KPK	14564782907	GUL NAWAZ S/O SHER ALI KHAN	VILL P O CHOKARA	LCY	14350061054101	PLS						PKR					0.02	0.02	12-Feb-2002		
48188	1435	KARAK	KPK	14559061598	COMMUNITY ORGANISATION SHAH	VILL & P/O SHARQI	LCY	14350061080301	PLS						PKR					0.04	0.04	21-Jan-2002		
48189	1435	KARAK	KPK	1420252094825	EMPLOYEES UNION DISTT COUNC	C/O DISTT COUNCIL	LCY	14350061130301	PLS						PKR					0.02	0.02	4-Jul-2002		
48190	1435	KARAK	KPK		ABDUL KHALIQ S/O M.FEROZ	VILL BONGRAN P/O	LCY	14350010495803	CURR						PKR					3,304.00	3,304.00	14-Dec-2006		
48191	1435	KARAK	KPK	1420267983747	AZMAT ALI S/O ZAHIR ALI	VILL & P/O SURDAG	LCY	14350012340703	CURR						PKR					3,204.00	3,204.00	8-Jul-2006		
48192	1435	KARAK	KPK	1420213075435	UMER ZARIAN S/O GUL GHAMIR	VILL TAPI ALGADI K	LCY	14350019546203	CURR						PKR					500.00	500.00	17-Feb-2006		
48193	1435	KARAK	KPK		WATER USER ASSOUATE AMIR DA	VILL WARANA MIR	LCY	14350019871103	CURR						PKR					521.00	521.00	3-Jan-2005		
48194	1435	KARAK	KPK	1420242906377	WUA MOHAMMAD TUBE WELL W/C	VILL &P/O MANDAW	LCY	14350019889203	CURR						PKR					200.00	200.00	7-Jan-2005		
48195	1435	KARAK	KPK	1420213320237	WUA OFMOHAMMADABSSTUBE W	VILL KARM KHES S	LCY	14350019902603	CURR						PKR					164.00	164.00	18-Jan-2005		
48196	1435	KARAK	KPK	1420320425735	W.USER ASSOUATE ALI MAR JAN	VILL.&P/OWARANA	LCY	14350019952103	CURR						PKR					200.00	200.00	28-Nov-2005		
48197	1435	KARAK	KPK	1420320371457	W.U.A NAWAB KHAN T.WELL	VILL BANDA SHERE	LCY	14350019994503	CURR						PKR					955.00	955.00	19-Aug-2005		
48198	1435	KARAK	KPK	1420320507149	W.U.A GHAFFAR TUBE WELL W/C	VILL ZARA GHANDI	LCY	14350020034803	CURR						PKR					125.00	125.00	15-Nov-2005		
48199	1435	KARAK	KPK	1420393108587	W.U.ASSOCATO ANEYAT ALI T/WE	VILL ARAL BANDA F	LCY	14350020115803	CURR						PKR					294.00	294.00	13-Jul-2005		
48200	1435	KARAK	KPK	1420217932769	W.USER ASSOCIATIONKALAM BAD	VILL KAMALI BANDA	LCY	14350020220103	CURR						PKR					60.00	60.00	20-Jun-2005		
48201	1435	KARAK	KPK	1420125351791	W.U.O TAMOUS KHAN T.WELL TAR	VILL &P/O TARRI TE	LCY	14350020521703	CURR						PKR					11.00	11.00	4-Jul-2005		
48202	1435	KARAK	KPK	1420213110723	MOHAMMAD ABID S/O M SULAMAN	VILL ASAL KHEL KA	LCY	14350020571203	CURR						PKR					4,700.00	4,700.00	31-Jul-2006		
48203	1435	KARAK	KPK	1420213543519	W.U.A MUHAMMAD NASIM T/WELL	VILL KAS BANDA KA	LCY	14350020628903	CURR						PKR					35.00	35.00	28-Sep-2005		
48204	1435	KARAK	KPK	9999999999999	CAPITAL DEP AUTH SECTOR 15	CAPITAL DEVELOP	LCY	14350020767503	CURR						PKR					1,644.00	1,644.00	2-Nov-2005		
48205	1435	KARAK	KPK				LCY	30019900983586	CD-MISC		RTC	4483332			PKR					10,000.00	10,000.00	03/10/2006		
48206	1437	DHIRKOT-MUNAWAR PLAZ	AJK	9030919618677	MUZAFAR IQBAL KHAN	VILLAGE & P/O JAH	LCY	14370001928001	PLS						PKR					13,857.87	13,857.87	7-Feb-2006		
48207	1437	DHIRKOT-MUNAWAR PLAZ	AJK	6110119853969	MANZOOR AHMED S/O SHARIF	VILL PADDER MAST	LCY	14370002839101	PLS						PKR					4,180.59	4,180.59	27-Jun-2006		
48208	1437	DHIRKOT-MUNAWAR PLAZ	AJK	8210277608177	FAIZUL HUSSAIN SO SULTAN MOH	VILAGE MANDRI PO	LCY	14370002856801	PLS						PKR					0.01	0.01	5-Jul-2002		
48209	1437	DHIRKOT-MUNAWAR PLAZ	AJK	3740615564095	SHABBIR AHMAD ABBASI	KHUNTIL NILA BUTT	LCY	14370003187601	PLS						PKR					316.24	316.24	7-Dec-2006		
48210	1437	DHIRKOT-MUNAWAR PLAZ	AJK		RAJA GULFRAZ KHAN	VILLAGE RINGOLI P	LCY	14370003549801	PLS						PKR					0.03	0.03	20-Oct-2006		
48211	1437	DHIRKOT-MUNAWAR PLAZ	AJK	70126052715	SAKHIA BEGUM W/O NOOR AHMEI	VILL KHUNTAL P O	LCY	14370003644601	PLS						PKR					20,217.90	20,217.90	24-Feb-2006		
48212	1437	DHIRKOT-MUNAWAR PLAZ	AJK	70139478995	FAZAL JAN W/O YOUNAS	VILL FATEH PUR PO	LCY	14370003758101	PLS						PKR					6,168.68	6,168.68	28-Mar-2006		
48213	1437	DHIRKOT-MUNAWAR PLAZ	AJK	70147427291	MST GULSHADE BEGUM	W/O KALA KHAN VI	LCY	14370004162901	PLS						PKR					24,257.64	24,257.64	22-Feb-2006		
48214	1437	DHIRKOT-MUNAWAR PLAZ	AJK	70177771099	RAJA MUHAMMAD ZAHEER KHAN	S/O MUHAMMAD IL	LCY	14370004190901	PLS						PKR					2,212.80	2,212.80	19-Jun-2006		
48215	1437	DHIRKOT-MUNAWAR PLAZ	AJK	8210224243059	INSAF KHAN S/O ASHRAF KHAN	VILLAGE SALIAN P/	LCY	14370004526901	PLS						PKR					11,108.70	11,108.70	11-Aug-2006		
48216	1437	DHIRKOT-MUNAWAR PLAZ	AJK	3740583563209	MR IFTIKHAR AHMED	S/O MR ALI AFSAR	LCY	14370004607301	PLS						PKR					7,180.21	7,180.21	20-Oct-2006		
48217	1437	DHIRKOT-MUNAWAR PLAZ	AJK	8210220562174	MST HANIFA BEGUM	VILL NARWEL PO &	LCY	14370004686901	PLS						PKR					6,226.46	6,226.46	24-Feb-2006		
48218	1437	DHIRKOT-MUNAWAR PLAZ	AJK	8210265213252	MST AKBAR JAN	W/O CH MUHAMMA	LCY	14370004841001	PLS						PKR					556.32	556.32	21-Nov-2006		
48219	1437	DHIRKOT-MUNAWAR PLAZ	AJK	8210224159897	MUHAMMAD SAFEER	VILLAGE NEELABU	LCY	14370005252501	PLS						PKR					452.52	452.52	8-Aug-2006		
48220	1437	DHIRKOT-MUNAWAR PLAZ	AJK	70146477586	RAJA ZULFIQAR AHMED KHAN	VILLAGE MAKHYAL	LCY	14370005339901	PLS						PKR					153.93	153.93	2-Nov-2006		
48221	1437	DHIRKOT-MUNAWAR PLAZ	AJK	8210291691135	M SALEEM KHAN	V																		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
48237	1437	DHIRKOT-MUNAWAR PLAZ	AJK	3740502610965	POPULAR SHOPING CENTRE DHIR	VILL &PO DHIR KOT	LCY	14370006492403	CURR							PKR				316.00	316.00	29-Nov-2006	
48238	1437	DHIRKOT-MUNAWAR PLAZ	AJK	3740502610965	MUHAMMAD NAWAZ ABBASI	HOUSE NO G H -39	LCY	14370006507703	CURR							PKR				4,043.00	4,043.00	15-Jun-2006	
48239	1439	PEOPLES MEDICAL COLLEG	SD	43186021200	MISS RAMELA NAZ	NOHNI BAZAR NAW	LCY	14390004052301	PLS							PKR				1,927.70	1,927.70	29-Dec-2006	
48240	1439	PEOPLES MEDICAL COLLEG	SD	4530424490179	MR MUHAMMAD ASHRAF	P M C HOSPITAL NA	LCY	14390006703401	PLS							PKR				21,510.90	21,510.90	1-Nov-2006	
48241	1439	PEOPLES MEDICAL COLLEG	SD	4520308206749	DR TAJ MUHAMMAD SHAIKH	M.U.I P M C NAWAB	LCY	14390007064901	PLS							PKR				26,269.09	26,269.09	2-Sep-2006	
48242	1439	PEOPLES MEDICAL COLLEG	SD	43388235237	MR MAHMOOD ALI	NEAR KHOJA GARD	LCY	14390007244201	PLS							PKR				0.03	0.03	7-May-2002	
48243	1439	PEOPLES MEDICAL COLLEG	SD	4310278152895	SARDAR GHULAM MUSTAFA BUGT	STATION ROAD JAG	LCY	14390007286001	PLS							PKR				30,843.16	30,843.16	1-Dec-2006	
48244	1439	PEOPLES MEDICAL COLLEG	SD	43193300699	MR YOUNUS KHAN	GOTH MAROOF KH	LCY	14390008611501	PLS							PKR				249.01	249.01	12-Apr-2006	
48245	1439	PEOPLES MEDICAL COLLEG	SD	45980099048	MISS SAMREENA AKBER	ROOM NO 24 BLOC	LCY	14390009007801	PLS							PKR				6,715.97	6,715.97	22-May-2006	
48246	1439	PEOPLES MEDICAL COLLEG	SD	4520341607564	MISS BUSHRA	ROOM NO.38 P.M.C	LCY	14390009272101	PLS							PKR				8,561.47	8,561.47	18-Oct-2006	
48247	1439	PEOPLES MEDICAL COLLEG	SD	41381163306	MISS SANDHIYA	ROOM NO 36 PMC	LCY	14390009277201	PLS							PKR				6,919.53	6,919.53	22-May-2006	
48248	1439	PEOPLES MEDICAL COLLEG	SD	4140917881716	MISS MARINA GUL QURESHI	ROOM NO.29/D PM	LCY	14390009410701	PLS							PKR				6,817.27	6,817.27	7-Sep-2006	
48249	1439	PEOPLES MEDICAL COLLEG	SD	4540284231474	MISS MEHARUNISA	NHANGWAR COLON	LCY	14390009654601	PLS							PKR				214.59	214.59	24-May-2006	
48250	1439	PEOPLES MEDICAL COLLEG	SD	45391301929	MISS NASREEN BANO	C/O IRSHAD ALI AL	LCY	14390009731801	PLS							PKR				17,028.92	17,028.92	21-Dec-2006	
48251	1439	PEOPLES MEDICAL COLLEG	SD	41277048781	DR.TEHMINA	RABIA PALACE RAS	LCY	14390009880401	PLS							PKR				4,429.99	4,429.99	24-Mar-2006	
48252	1439	PEOPLES MEDICAL COLLEG	SD	44393070471	MISS SHAMIM	FLAT NO.M/12 DOC	LCY	14390009927601	PKR							PKR				0.02	0.02	12-Feb-2002	
48253	1439	PEOPLES MEDICAL COLLEG	SD	4540209354267	DR. MEHFOOZ & ABDUL GHANI BR	HNO A/1882 MANWA	LCY	14390010844001	PLS							PKR				4,200.43	4,200.43	28-Jun-2006	
48254	1439	PEOPLES MEDICAL COLLEG	SD	4540222439154	SHEEREN HUSSAIN ANSARI	HNO A-1575 NEAR S	LCY	14390010970101	PLS							PKR				9,354.80	9,354.80	23-Sep-2006	
48255	1439	PEOPLES MEDICAL COLLEG	SD	4540209339705	ZARGHAM HYDER	BANGLOW NO P-1	LCY	14390010984001	PLS							PKR				3,187.75	3,187.75	3-Feb-2006	
48256	1439	PEOPLES MEDICAL COLLEG	SD	4540212257588	SABA MEMON	HNO. 243-B MOHNI	LCY	14390011435901	PLS							PKR				167.82	167.82	27-Nov-2006	
48257	1439	PEOPLES MEDICAL COLLEG	SD	4540220640287	WATER COURSE ASSOCIATION	CHAIR MAN WATER	LCY	14390008385903	CURR							PKR				110,487.00	110,487.00	11-Mar-2006	
48258	1440	YAR HUSSAIN	KPK	1620144400971	MOHABAT KHAN S/O MUWAS KHA	MOHALLAH BAHRA	LCY	14400004023301	PLS							PKR				386.60	386.60	5-Dec-2006	
48259	1440	YAR HUSSAIN	KPK	1620107285701	INJAJ ALI S/O PARDUL KAHN	VILL & P.O. BAZAR	LCY	14400004458801	PLS							PKR				0.03	0.03	18-May-2006	
48260	1440	YAR HUSSAIN	KPK	3520014452755	NAVEED KHAN S/O REHMAN KHAN	MOH. MAROOF KHA	LCY	14400004802201	PLS							PKR				7,970.74	7,970.74	29-Jun-2006	
48261	1440	YAR HUSSAIN	KPK	1620110351323	GULZAR ALI S/O ZULFIQAR ALI	GULZAR ALI S/O ZU	LCY	14400004926301	PLS							PKR				1,083.90	1,083.90	29-Mar-2006	
48262	1440	YAR HUSSAIN	KPK	1620138434983	QAISAR KHAN S/O ZAHIR KHAN	MOHALLAH MIRA K	LCY	14400005111301	PLS							PKR				10,668.93	10,668.93	6-Apr-2006	
48263	1440	YAR HUSSAIN	KPK	1620155867285	AKHKAFUDDIN S/O SAIDUL ABIDDI	MOHALLAH MANA K	LCY	14400005140101	PLS							PKR				459.68	459.68	14-Mar-2006	
48264	1440	YAR HUSSAIN	KPK	1620210104849	LIQAT ALI S/O SAID HASSAN	MUHALLA ALI KHAN	LCY	14400005166101	PLS							PKR				1,197.82	1,197.82	18-Mar-2006	
48265	1440	YAR HUSSAIN	KPK	1620151110479	IZHAR ALI S/O SHER BAHADAR	MOH DAWOOD KHE	LCY	14400005249201	PLS							PKR				541.20	541.20	23-Feb-2006	
48266	1440	YAR HUSSAIN	KPK	1620145494237	SANO WELFARE FUND	VILL SANO PO JAG	LCY	14400005270501	PLS							PKR				4,118.76	4,118.76	7-Jun-2006	
48267	1440	YAR HUSSAIN	KPK	1620174169775	CO JAMRA DOBIAN	VILL JAMRA PO DO	LCY	14400005336201	PLS							PKR				1,284.93	1,284.93	19-Apr-2006	
48268	1440	YAR HUSSAIN	KPK	1620209936691	BAKHITI ROOM S/O SHAH ROOM KI	VILL TURLANDI DA	LCY	14400005375301	PLS							PKR				1,394.44	1,394.44	28-Jul-2006	
48269	1440	YAR HUSSAIN	KPK	1620192691877	HAZRAT ALI S/O AWAL SHER	VILL YAR HUSSAIN	LCY	14400005377701	PLS							PKR				1,394.44	1,394.44	21-Mar-2006	
48270	1440	YAR HUSSAIN	KPK	1620107402331	AZAM KHAN S/O SABIT KHAN	VILL JALIL KHOTAI	LCY	14400005389101	PLS							PKR				468.10	468.10	31-Mar-2006	
48271	1440	YAR HUSSAIN	KPK	1620107025699	COMUNITY ORGANIZATION SHAM	VILL SUDHER MIAN	LCY	14400005390301	PLS							PKR				1,706.23	1,706.23	28-Mar-2006	
48272	1440	YAR HUSSAIN	KPK	1620127779365	SAID QURAISH S/O NIK MUHAMMA	VILLAGE BABA KHE	LCY	14400005418201	PLS							PKR				1,394.44	1,394.44	7-Apr-2006	
48273	1440	YAR HUSSAIN	KPK	1620107226021	CO HUNARMAND LASOONA	VILL DOULAT NAWA	LCY	14400005466301	PLS							PKR				4,265.27	4,265.27	12-Jun-2006	
48274	1440	YAR HUSSAIN	KPK	4250176864985	CO HERA WAND SHAKH	VILL YAQOOBI MET	LCY	14400005473401	PLS							PKR				2,189.49	2,189.49	27-Jun-2006	
48275	1440	YAR HUSSAIN	KPK	1620161108491	C.O MALGARI PUKHTANA	VILL SUDHER SURY	LCY	14400005514701	PLS							PKR				1,394.44	1,394.44	31-Aug-2006	
48276	1440	YAR HUSSAIN	KPK	1620106900467	ROOHUL AMIN S/O ABDAR KHAN	MOH MUHAMMAD K	LCY	14400014462403	CURR							PKR				10,250.00	10,250.00	18-Oct-2006	
48277	1440	YAR HUSSAIN	KPK	1620155856619	MUHAMMAD ASAD S/O MIR AHMED	MOH MIRA KHEL VI	LCY	14400014690103	CURR							PKR				3,504.00	3,504.00	27-Apr-2006	
48278	1440	YAR HUSSAIN	KPK	1620138411891	NISAR MUHAMMAD S/OABDULSHA	MOH MIRA KHEL VI	LCY	14400014763003	CURR							PKR				3,614.00	3,614.00	18-Mar-2006	
48279	1440	YAR HUSSAIN	KPK	1620107139237	C.O SAHAR	VILL DAULTA NAWA	LCY	14400014909803	CURR							PKR				1,984.00	1,984.00	19-Apr-2006	
48280	1440	YAR HUSSAIN	KPK	1620177818727	INAYAT ULLAH S/O FEROUZ SHAH	VILL CHOTA YAR H	LCY	14400014975503	CURR							PKR				1,579.00	1,579.00	19-Jun-2006	
48281	1440	YAR HUSSAIN	KPK	1620107432953	ANWAR ZEB S/O SHER AZAM	VILL YAR HUSSAIN	LCY	14400015248103	CURR							PKR				2,754.00	2,754.00	11-Aug-2006	
48282	1440	YAR HUSSAIN	KPK	1620112975651	C O JALAL	VILL BAZARGAI P/O	LCY	14400015696403	CURR							PKR				1,000.00	1,000.00	2-Nov-2006	
48283	1444	BASIRPUR	PB	3530111922829	MUHAMMAD HUSSAIN S/O NAWAB	ROHELLA TEJEKA	LCY	14440001351601	PLS							PKR				148.76	148.76	29-Dec-2006	
48284	144																						

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
48299	1444	BASIRPUR	PB	3530174316387	HAFIZ NASARULLAH&AYSHANORE	GALI SHEIKHAN WA	LCY	14440008497601	PLS						PKR					143.52	143.52	3-Apr-2006	
48300	1444	BASIRPUR	PB	3530190530785	HASHIM S/O SHAH MUHAMMAD	BAQER KAY MAHA	LCY	14440008499201	PLS						PKR					156.02	156.02	23-Nov-2006	
48301	1444	BASIRPUR	PB	3530104010157	MUHAMMAD SABIR NAWAZ	MUHALLAH ALLAMA	LCY	14440008548401	PLS						PKR					4,045.28	4,045.28	25-Apr-2006	
48302	1444	BASIRPUR	PB	3530126127287	MUHAMMAD AMIN S/O GHULAM M	MOUZA RUKANPUR	LCY	14440008593001	PLS						PKR					1,558.76	1,558.76	29-May-2006	
48303	1444	BASIRPUR	PB	3530119659679	MUHAMMAD ASHRAF	MOUZA PUNJRI PU	LCY	14440008813901	PLS						PKR					34,596.33	34,596.33	11-Oct-2006	
48304	1444	BASIRPUR	PB	3530118533411	NOOR MUHAMMAD	MUHALLAH PETROL	LCY	14440008816301	PLS						PKR					184,822.10	184,822.10	31-Oct-2006	
48305	1444	BASIRPUR	PB	3530119481929	MUSHTAQ AHMAD	MOHALLA OLD BAZ	LCY	14440016987603	CURR						PKR					50.00	50.00	21-Jul-2006	
48306	1444	BASIRPUR	PB	3530162133845	MUHAMMAD HANIF S/O ALI MUHAM	ST. M HANIF CHAIR	LCY	14440017307903	CURR						PKR					5,080.00	5,080.00	8-Sep-2006	
48307	1444	BASIRPUR	PB	3530174535631	MUHAMMAD RAZZAQ S/O NOORMA	ALNOOR ELECTRO	LCY	14440017412203	CURR						PKR					163.00	163.00	19-Jan-2006	
48308	1444	BASIRPUR	PB	3530118411941	MUHAMMAD HASSAN S/OMAHIM A	ABADI BATTAK P/O	LCY	14440017569903	CURR						PKR					79.00	79.00	14-Jul-2006	
48309	1444	BASIRPUR	PB	3530150970507	MALANG ALI S/O RAHMAT ALI	GALI MOLVI WASAL	LCY	14440018159303	CURR						PKR					65.00	65.00	11-Jul-2006	
48310	1444	BASIRPUR	PB	3530119475933	MILAK AZHAR ABBAS	HOUSE NO317 MUH	LCY	14440018434703	CURR						PKR					200.00	200.00	17-Feb-2006	
48311	1444	BASIRPUR	PB	3530119089063	GHULAM NABI S/O M HANIF	MOHALLA DARAS B	LCY	14440019210403	CURR						PKR					1,543.00	1,543.00	20-May-2006	
48312	1444	BASIRPUR	PB	3530118516554	KAUSARPERVEEN W/O M MOHD A	MUAHALLH CHAK IB	LCY	14440019456203	CURR						PKR					100.00	100.00	14-Oct-2006	
48313	1444	BASIRPUR	PB	3530114263673	LIAQAT ALI S/O M BASHIR	QADIRPUR DAKHLY	LCY	14440019503903	CURR						PKR					100.00	100.00	2-Mar-2006	
48314	1444	BASIRPUR	PB	3530119473317	MUHAMMAD MAJEED S/O GHULAM	MOUZA SHAHPUR F	LCY	14440020041003	CURR						PKR					67.00	67.00	27-Mar-2006	
48315	1444	BASIRPUR	PB	3530161432144	HAMAD ELAHI KOUSAR	MUHALLAH SHEIKH	LCY	14440020148203	CURR						PKR					628.00	628.00	21-Mar-2006	
48316	1444	BASIRPUR	PB	3530119596377	MUHAMMAD NAVEED S/O M FAZIL	MOHALLA ISLAMPUR	LCY	14440020229203	CURR						PKR					165.00	165.00	8-Dec-2006	
48317	1444	BASIRPUR	PB	3530174078573	MUMTAZ AHMAD S/O MOHD NAWA	CHAK NO 47/D P/O	LCY	14440020669403	CURR						PKR					449.00	449.00	2-Jun-2006	
48318	1444	BASIRPUR	PB	3530318720243	ABDUL JABBAR S/O MAZHAR ALI	CHAK NO 7/1 L P/O	LCY	14440020740403	CURR						PKR					224.00	224.00	28-Nov-2006	
48319	1444	BASIRPUR	PB	3530118597734	MIAN MOHD MUSHTAQ ALI	HOUSE NEAR VETA	LCY	14440020758503	CURR						PKR					33.00	33.00	14-Jan-2006	
48320	1444	BASIRPUR	PB	3530144130539	ABDUL REHMAN S/O MOHD SHAFI	MOUZA KHANGRAN	LCY	14440020790903	CURR						PKR					100.00	100.00	10-Apr-2006	
48321	1444	BASIRPUR	PB	3530118554920	SALMA AKHTER W/O MOHD AFZAL	MUHALLAH BABA M	LCY	14440021500903	CURR						PKR					34.00	34.00	22-Apr-2006	
48322	1444	BASIRPUR	PB	3530195114831	IRSHAD HUSSAIN SHAH S/O AMIN	MOUZA PHULAN TC	LCY	14440021835803	CURR						PKR					650.00	650.00	12-Sep-2006	
48323	1444	BASIRPUR	PB	3530119639569	SYED SAFDER ALI SHAH	FATION CLOTH HO	LCY	14440021990603	CURR						PKR					5,055.00	5,055.00	13-Dec-2006	
48324	1444	BASIRPUR	PB	3530151770788	SHAZIA FATIMA D/O GHULAMRASO	GALI WAJID SHAH V	LCY	14440022158903	CURR						PKR					595.00	595.00	10-Jul-2006	
48325	1444	BASIRPUR	PB	3530133455973	QASIM ALI ANJUM	CHAK LOHARAN W	LCY	14440022166003	CURR						PKR					227.00	227.00	1-Mar-2006	
48326	1444	BASIRPUR	PB	3530151033829	SHOUKAT ALI S/OMOHD HSSAN	ALHASSAN CADET	LCY	14440022205603	CURR						PKR					900.00	900.00	28-Jul-2006	
48327	1444	BASIRPUR	PB	3530136430579	MUHAMMAD RAMZAN S/O M YOUS	GALI BABA NIAZ SH	LCY	14440022221803	CURR						PKR					500.00	500.00	31-Jul-2006	
48328	1444	BASIRPUR	PB	3530152855683	RIAZ AHMED S/O BASHIR AHMED	CHAK NO 8 D P/O B	LCY	14440022823003	CURR						PKR					148.00	148.00	2-Jun-2006	
48329	1444	BASIRPUR	PB	3530119622311	SHER MUHAMMAD S/O SULTAN	MUHALLAH QAZIAN	LCY	14440022899703	CURR						PKR					69.31	69.31	29-Aug-2006	
48330	1444	BASIRPUR	PB	3530119665313	MUHAMMAD ANJAM HUSSAIN	GALI HAFIZ ABDUL	LCY	144400224354903	CURR						PKR					14,495.00	14,495.00	24-Jul-2006	
48331	1444	BASIRPUR	PB	3530109730459	WALI MUHAMMAD S/O RAHAM	JAMAL KEY P/O BAS	LCY	144400224744603	CURR						PKR					100.00	100.00	13-Nov-2006	
48332	1444	BASIRPUR	PB	3530119348385	MUHAMMAD MUNIR AHMED	MUHALLAH DARS B	LCY	144400224956103	CURR						PKR					356.00	356.00	1-Sep-2006	
48333	1444	BASIRPUR	PB	3530107088755	MUHAMMAD HAMEED S/OMOHD S	MOUZA KHEEWA B	LCY	14440025017203	CURR						PKR					2,754.00	2,754.00	7-Jul-2006	
48334	1444	BASIRPUR	PB	3510205773579	MUHAMMAD SADIQ S/O FAZAL DIN	AL MAKKAH TOWN	LCY	14440025198203	CURR						PKR					1,000.00	1,000.00	20-Jul-2006	
48335	1444	BASIRPUR	PB	3530119334591	MUHAMMAD YOUSAF S.O MR GHU	MOUZA NOOR-E-KE	LCY	14440025253003	CURR						PKR					293.00	293.00	11-Aug-2006	
48336	1444	BASIRPUR	PB	3530119334577	GHULAM QADIR & MUSHTAQ AHME	MOUZA NOOR-E- K	LCY	14440025261103	CURR						PKR					1,000.00	1,000.00	22-Jul-2006	
48337	1444	BASIRPUR	PB	3530111735867	ABDUL MAJEED S/O ALLAH DITTA	CHAK SADIQ P.O R	LCY	14440025457403	CURR						PKR					1,730.00	1,730.00	9-Dec-2006	
48338	1444	BASIRPUR	PB	3530171855133	MUHAMMAD SAMEEULLAH SHAH	CH.STATIONARY IL	LCY	14440025546503	CURR						PKR					148.00	148.00	28-Dec-2006	
48339	1444	BASIRPUR	PB	3530106084395	RAB NAWAZ S/O MUHAMMAD NAZI	THAKAR GAMA WA	LCY	14440025619403	CURR						PKR					315.00	315.00	2-Nov-2006	
48340	1447	DAULTALA	PB	51762152365	MOHAMMAD HUSSAIN S/O CH DEV	V MASTALA P O AH	LCY	14470000753801	PLS						PKR					10,309.54	10,309.54	12-Apr-2006	
48341	1447	DAULTALA	PB	3740114815637	CH ASHIQ HUSSAIN S/O	VPO DAULTALA TEH	LCY	14470001118801	PLS						PKR					16,519.03	16,519.03	1-Dec-2006	
48342	1447	DAULTALA	PB		ABDUL MALIK S/O LAL HUSSAIN	VILL LODEY P/O DA	LCY	14470003043501	PLS						PKR					9,948.17	9,948.17	15-Sep-2006	
48343	1447	DAULTALA	PB		MASJID COMMITTEE MOHRA SIRAI	MOHR SIRANDAZ P	LCY	14470003224701	PLS						PKR					16,363.16	16,363.16	8-Aug-2006	
48344	1447	DAULTALA	PB	51765222501	NASEEM AKTAR S/O MUHAMMAD I	DHIMBAL ROAD DA	LCY	14470003528101	PLS						PKR					9,633.00	9,633.00	27-Jun-2006	
48345	1447	DAULTALA	PB		MR SADIQ HUSSAIN S/O SARDAR I	VILL PO NATHA CH	LCY	14470004018401	PLS						PKR					32,696.55	32,696.55	10-Jun-2006	
48346	1447	DAULTALA	PB		RED CRESCENT FUND	MAKTAB SCHOOL M	LCY	14470004069301	PLS						PKR					3,691.46			

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
48361	1447	DAULTALA	PB	3740183343866	COMMUNITY ORG RAYYAN GORSI	VPO RAYYAN GORSI	LCY	14470007910801	PLS						PKR					3,673.86	3,673.86	24-Dec-2005	
48362	1447	DAULTALA	PB	3740151131569	COMNTY ORGNSATION CHAK NAB	V P O CHAK NABAN	LCY	14470007973501	PLS						PKR					221.53	221.53	12-Jul-2005	
48363	1447	DAULTALA	PB	3740151131569	COMNTY ORGNSATION CHAK NAB	V P O CHAK NABAN	LCY	14470007974301	PLS						PKR					0.03	0.03	12-Jul-2005	
48364	1447	DAULTALA	PB	3740176578915	C O KARUMB KASWAL A 1	V KARUMB KASWAL	LCY	14470007989101	PLS						PKR					6,547.57	6,547.57	11-Nov-2005	
48365	1447	DAULTALA	PB	21786102293	C O KARUMB KASWAL A2	VILL KARUMB KASW	LCY	14470007990101	PLS						PKR					6,226.62	6,226.62	3-Mar-2005	
48366	1447	DAULTALA	PB	3740114959399	C O KARUMB KASWAL B 1	V KARUMB KASWAL	LCY	14470007991501	PLS						PKR					12,485.20	12,485.20	14-Mar-2006	
48367	1447	DAULTALA	PB	3740114162401	C O NATA MOHRA A 1	V NATA MOHRA P O	LCY	14470008003601	PLS						PKR					37,676.57	37,676.57	24-Mar-2005	
48368	1447	DAULTALA	PB	3740115028259	C O BAINS B 1	V & P O BAINS TEH	LCY	14470008068201	PLS						PKR					14,245.85	14,245.85	8-Sep-2006	
48369	1447	DAULTALA	PB	3740141119887	C O DATA BHAT A2	VILL & P O DATA BH	LCY	14470008104101	PLS						PKR					4,291.04	4,291.04	7-Sep-2005	
48370	1447	DAULTALA	PB	3740114770261	C O DATA BHAT C 1	VILL & P O DATA BH	LCY	14470008106801	PLS						PKR					4,322.00	4,322.00	20-Jun-2005	
48371	1447	DAULTALA	PB	3740128978623	C O NATHYA GULBAZ A 1	VILL & P O NATHYA	LCY	14470008107601	PLS						PKR					361.83	361.83	16-Nov-2005	
48372	1447	DAULTALA	PB		C/O DATA BHATT	DATA BHATT P/OSA	LCY	14470008114701	PLS						PKR					4,291.04	4,291.04	11-Jul-2005	
48373	1447	DAULTALA	PB	3650126299423	C O KALAS A 1	VILL KALAS P O SYL	LCY	14470008122601	PLS						PKR					913.77	913.77	18-Apr-2006	
48374	1447	DAULTALA	PB	3740167814355	C O DARKALI KHURD B 1	VILL & P O DARKALI	LCY	14470008131301	PLS						PKR					5,155.23	5,155.23	25-Feb-2005	
48375	1447	DAULTALA	PB	3740114981433	C O DARKALI KHURD B 2	V & P O DARKALI KH	LCY	14470008132101	PLS						PKR					1,110.27	1,110.27	25-Feb-2005	
48376	1447	DAULTALA	PB	3740114841353	C O MARI BEER A 2	V & P O MARI BEER	LCY	14470008164401	PLS						PKR					8,155.43	8,155.43	13-Nov-2006	
48377	1447	DAULTALA	PB	3740194173213	C O DARKALI KHURD A 1	VILLAGE & P/O DAR	LCY	14470008179001	PLS						PKR					2,498.01	2,498.01	25-Feb-2005	
48378	1447	DAULTALA	PB	3740137152191	C O DHOKE SHAHU B1	VILL DHOKE SHAHU	LCY	14470008313301	PLS						PKR					15,068.58	15,068.58	18-Oct-2006	
48379	1447	DAULTALA	PB	3740114456639	MUHAMMAD AKRAM S/O M SHARIF	VILL&P/O THAKRA N	LCY	14470008430701	PLS						PKR					3,762.09	3,762.09	28-Jul-2006	
48380	1447	DAULTALA	PB	3740114041168	SHAZIA TASLEEM W/O QAMAR AB	BAN SHAH KAMAL N	LCY	14470008436601	PLS						PKR					416.41	416.41	17-Jan-2006	
48381	1447	DAULTALA	PB	3740198797307	TAHIR BASHIR S/O M BASHIR	VILL&P/O NATHA C	LCY	14470008665901	PLS						PKR					13,880.16	13,880.16	26-Aug-2006	
48382	1447	DAULTALA	PB	3740123815143	LALL HUSSAIN S/O AMIR ALI	VILL&P/O USMANZA	LCY	14470008670301	PLS						PKR					15,055.99	15,055.99	4-Oct-2006	
48383	1447	DAULTALA	PB	3310025245777	UMER ALI KAYANI S/O M DAWOOD	VILL DERA RAJGAN	LCY	14470008687601	PLS						PKR					0.01	0.01	23-Nov-2006	
48384	1447	DAULTALA	PB	3740148922431	VDC DHOKE KATTARIAN DAULTAL	VILL DHOKE KATTA	LCY	14470004861503	CURR						PKR					23,275.00	23,275.00	15-May-2006	
48385	1447	DAULTALA	PB	3740114265037	VDC THIKRIAN GUJRAN	VILL & P O THIKRIA	LCY	14470004879603	CURR						PKR					8,100.00	8,100.00	27-May-2005	
48386	1447	DAULTALA	PB	3740127567699	MUHAMMAD ASIM ALI & SAJJAD ALI	VILL DHOKE BADHA	LCY	14470004934403	CURR						PKR					10,820.00	10,820.00	6-Jan-2006	
48387	1447	DAULTALA	PB	3740114770261	VDC DATA BHATT	VILL & P O DATA BH	LCY	14470005100803	CURR						PKR					6,573.00	6,573.00	21-Jul-2005	
48388	1447	DAULTALA	PB	3740114818717	VDC MADARI	VILL MADARI P O D	LCY	14470005150303	CURR						PKR					10,535.00	10,535.00	13-Oct-2006	
48389	1447	DAULTALA	PB	3740179175543	VDC LODAY	VILL LODAY P O DA	LCY	14470005168403	CURR						PKR					3,177.00	3,177.00	9-Mar-2006	
48390	1447	DAULTALA	PB	3740147880339	CO BAWALAY B1	VILL&P/O BAWALAY	LCY	14470005647203	CURR						PKR					2,399.00	2,399.00	18-Jan-2006	
48391	1447	DAULTALA	PB	3740153494401	CO KOUNT A1	VILLP/O KOUNT TEH	LCY	14470005922603	CURR						PKR					371.00	371.00	13-Jun-2006	
48392	1448	OUGH I BAZAR	KPK		ALI KHAN S/O QAMAR ALI	VILLAGE KOT P/O C	LCY	14480001085801	PLS						PKR					8,073.60	8,073.60	1-Dec-2006	
48393	1448	OUGH I BAZAR	KPK		MR ABDUL QAYYUM S/O UMAR KH	VILLAGE NULLBORI	LCY	14480001620801	PLS						PKR					7,222.30	7,222.30	10-Feb-2006	
48394	1448	OUGH I BAZAR	KPK	4220168480541	SHAH JAHAN S/O RAJA KHAN	VILLAGE AND P/O G	LCY	14480001641701	PLS						PKR					36,361.90	36,361.90	19-Oct-2006	
48395	1448	OUGH I BAZAR	KPK	LetterSent	MR DIL NAZ S/O MOHAMMAD MISK	VILL & P/O ARBORA	LCY	14480002098201	PLS						PKR					4,326.52	4,326.52	7-Jan-2006	
48396	1448	OUGH I BAZAR	KPK	LetterSent	ABDUL RASHID S/O GAGHFOOR KI	VILLAGE HUSSAN P	LCY	14480003216101	PLS						PKR					1,405.77	1,405.77	9-Dec-2006	
48397	1448	OUGH I BAZAR	KPK	12359124246	MST.NOOR NISA W/O MUHAMMAD	VILL KHUCHATTI P/	LCY	14480003238901	PLS						PKR					8,295.01	8,295.01	21-Sep-2006	
48398	1448	OUGH I BAZAR	KPK		BADRI ZAMAN S/O SHER BAHADAR	VILL BANDI BALA P/	LCY	14480003527701	PLS						PKR					10,720.90	10,720.90	20-Jun-2006	
48399	1448	OUGH I BAZAR	KPK	12360123426	SAJJAD AHMED S/O	MUHAMMAD SALEEM	LCY	14480004094901	PLS						PKR					21,236.95	21,236.95	1-Nov-2006	
48400	1448	OUGH I BAZAR	KPK	51353004190	MR PIR MUHAMMAD S/O MOLVI KH	VILL AND P/O ARBA	LCY	14480004142201	PLS						PKR					4,811.73	4,811.73	22-Apr-2006	
48401	1448	OUGH I BAZAR	KPK	1350422074669	SYED ABDUL KALAM S/O WAHID R	VILLGE CHAR BAGH	LCY	14480004702401	PLS						PKR					0.01	0.01	14-Jan-2006	
48402	1448	OUGH I BAZAR	KPK	4210118146677	MR MUSTQEEM S/O HAZRAT NOOI	VILLAGE KATHA BA	LCY	14480005232901	PLS						PKR					6,272.45	6,272.45	29-Jun-2006	
48403	1448	OUGH I BAZAR	KPK		HAJI ABDULLAH KHAN S/O	HAJI AHMED KHAN	LCY	14480005497701	PLS						PKR					0.01	0.01	14-Mar-2002	
48404	1448	OUGH I BAZAR	KPK	1350482702115	MR MOHAMMAD DAWOOD S/O SH	VILL & PO KARORI	LCY	14480006029001	PLS						PKR					507.03	507.03	15-Aug-2006	
48405	1448	OUGH I BAZAR	KPK	1350422606365	NIJAZ MOHAMMAD	VILL HARI MERA P/O	LCY	14480006268901	PLS						PKR					6,295.49	6,295.49	4-Apr-2006	
48406	1448	OUGH I BAZAR	KPK	12393378297	QAZI HUSSAIN AHMED S/O ABDUL	VILLAGE DANDA KH	LCY	14480006915801	PLS						PKR					178,147.48	178,147.48	18-Oct-2006	
48407	1448	OUGH I BAZAR	KPK	21256144102	MIR ZAMAN S/O KACHKOL	VILL DADAKHOLIAN	LCY	14480007105901	PLS						PKR					126,570.48	126,570.48	6-Sep-2006	
48408	1448	OUGH I BAZAR	KPK	1350422289183	SHAH ZAMAN S/O KALO	VILLAGE NEEVAM S	LCY	14480007386501	PLS						PKR								

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
48423	1448	OUGHI BAZAR	KPK	1350422510831	EJAZ AHMAD S/O MUSHRAF KHAN	VILL AND P/O TARA	LCY	14480008635601	PLS						PKR					11,562.87	11,562.87	3-Apr-2006		
48424	1448	OUGHI BAZAR	KPK	51232704687		VILL SHAHKOT P.O	LCY	14480008822001	PLS						PKR					29,617.68	29,617.68	30-Sep-2006		
48425	1448	OUGHI BAZAR	KPK	LetterSent	ABDUL ALAM S/O HALIM	VILL BATGRAM HAS	LCY	14480008840501	PLS						PKR					30,811.63	30,811.63	24-Nov-2006		
48426	1448	OUGHI BAZAR	KPK	12381592875	MUHAMMAD RASHID S/O ABDUL M	VILL CHITA HUNDE	LCY	14480009141701	PLS						PKR					4,535.67	4,535.67	4-Feb-2006		
48427	1448	OUGHI BAZAR	KPK	1350417366571	COMMUNITY ORGANIZATION BAL	VILL BALOLIAN PO	LCY	14480009192201	PLS						PKR					18,722.39	18,722.39	13-Sep-2006		
48428	1448	OUGHI BAZAR	KPK	1350429453283	NOOR MUHAMMAD S/O SHER MUH	VILL TANOWA KHA	LCY	14480009914301	PLS						PKR					12,543.84	12,543.84	24-Nov-2006		
48429	1448	OUGHI BAZAR	KPK		MUHAMMAD YOUNIS S/O M.MASO	VILL/PO SHERGARH	LCY	14480010011901	PLS						PKR					2,590.83	2,590.83	15-Apr-2006		
48430	1448	OUGHI BAZAR	KPK	1350422042963	ZAMAN KHAN S/O FATEH KHAN	VILL BELA P.O. SHE	LCY	14480010063201	PLS						PKR					101,131.80	101,131.80	1-Dec-2006		
48431	1448	OUGHI BAZAR	KPK	LetterSent	MISS SARTAJ BEGUN	VILLAGE CHATTA A	LCY	14480010211301	PLS						PKR					6,238.79	6,238.79	30-May-2006		
48432	1448	OUGHI BAZAR	KPK	4200061652701	MOHD SIDDEQUE	VILLGE ABDUL REH	LCY	14480010339701	PLS						PKR					6,411.78	6,411.78	29-Mar-2006		
48433	1448	OUGHI BAZAR	KPK	1350472707666	NIMAT JAN BIBI W/O ABDUL KHALI	VILLGEPHAGORA P	LCY	14480010373301	PLS						PKR					14,631.38	14,631.38	1-Dec-2006		
48434	1448	OUGHI BAZAR	KPK	1350422175779	ZARIN DAD S/O SHARF DIN	VILLGE CHOGIAN S	LCY	14480010376401	PLS						PKR					4,495.03	4,495.03	1-Dec-2006		
48435	1448	OUGHI BAZAR	KPK	1350402950623	ABDUL ZAMAN SD/O MOHD ZAMAN	VILLGE BAZAR GAY	LCY	14480010427201	PLS						PKR					3,457.82	3,457.82	12-Dec-2006		
48436	1448	OUGHI BAZAR	KPK	1350405022633	ABDUL QADIR SHAH S/O ABDUL JA	VILLGE CHAR BAGH	LCY	14480010449801	PLS						PKR					1,358.52	1,358.52	31-Aug-2006		
48437	1448	OUGHI BAZAR	KPK	1350476936501	ZAHID ULLAH S/O QAZI IFTAKHTAR	HALIM ABAD TARAV	LCY	14480010471001	PLS						PKR					1,722.01	1,722.01	25-Nov-2006		
48438	1448	OUGHI BAZAR	KPK	1350422326007	NAZAR GUL & KHALID	VILLAGE MALOGA F	LCY	14480010585601	PLS						PKR					5,124.37	5,124.37	11-Oct-2006		
48439	1448	OUGHI BAZAR	KPK	LetterSent	AFSAR KHAN S/O HAYAT KHAN	VILLAGE P/O KHAT	LCY	14480008407403	CURR						PKR					1,831.00	1,831.00	18-Aug-2006		
48440	1448	OUGHI BAZAR	KPK	51656231862	IBRAR MUHAMMAD S/O FARID	VILLAGE BAJNA PO	LCY	14480008554103	CURR						PKR					13,700.00	13,700.00	18-Dec-2006		
48441	1448	OUGHI BAZAR	KPK	1350443000959	GHAZI KHAN S/OQABOOL KHAN	VILLAGE CHAKLI SA	LCY	14480014539103	CURR						PKR					79,425.00	79,425.00	30-Aug-2006		
48442	1448	OUGHI BAZAR	KPK	4220188414341	GUL SAIB SHAH S/O FEROUZ SHAH	VILLAGE ROMALI P	LCY	14480014741603	CURR						PKR					9,955.00	9,955.00	23-Sep-2006		
48443	1448	OUGHI BAZAR	KPK	1350421566423	MOHD MISKEEN	VILLGE BAZR GAOI	LCY	14480016507403	CURR						PKR					8,262.00	8,262.00	24-Nov-2006		
48444	1448	OUGHI BAZAR	KPK	1350422501019	FEROUZ KHAN S/O AZIZ KHAN	VILLGE KHABBEL P	LCY	14480017113003	CURR						PKR					3,629.00	3,629.00	25-Jan-2006		
48445	1449	GUJRAT-G.T. ROAD	PB	2252700042744	IFTAKHAR AHMED S/O ABDUL GH	NEAR NAGI ENGEE	LCY	144900000005301	PLS						PKR					8,639.11	8,639.11	20-Jan-2006		
48446	1449	GUJRAT-G.T. ROAD	PB	2252700042744	FIDA HUSSAIN S/O MEHBOOB ALI	MADINA SADYIAN G	LCY	14490000043901	PLS						PKR					36,439.65	36,439.65	20-Jan-2006		
48447	1449	GUJRAT-G.T. ROAD	PB		RASHIM BIBI MOHAMMAD NAZIR	VILL & PO KALARA	LCY	14490000184601	PLS						PKR					0.01	0.01	28-May-2002		
48448	1449	GUJRAT-G.T. ROAD	PB		MUHAMMAD NAZIR	VILL & P/O KALARA	LCY	14490000185401	PLS						PKR					0.01	0.01	13-Apr-2002		
48449	1449	GUJRAT-G.T. ROAD	PB		MOHAMMAD AFZAL S/O MOHAMMA	AL SHAFI MANZIL 7	LCY	14490000406001	PLS						PKR					6,171.03	6,171.03	20-Jan-2006		
48450	1449	GUJRAT-G.T. ROAD	PB		MUSHTAQ AHMED S/O MOHAMMA	C/O MUSHTAQ FAR	LCY	14490000420201	PLS						PKR					23,182.01	23,182.01	20-Jan-2006		
48451	1449	GUJRAT-G.T. ROAD	PB		MUHAMMAD NAWAZ S/O	KHUSHI MUHAMMA	LCY	14490000584501	PLS						PKR					7,254.44	7,254.44	20-Jan-2006		
48452	1449	GUJRAT-G.T. ROAD	PB		GUDDO ABDUL SHAKOOR LAL KHA	MOHAMMAD HUSSA	LCY	14490000843701	PLS						PKR					5,491.97	5,491.97	15-Feb-2006		
48453	1449	GUJRAT-G.T. ROAD	PB		KHALIQ HUSSAIN S/O	HAJI GHULAM NABI	LCY	14490001159501	PLS						PKR					114,189.26	114,189.26	17-Mar-2006		
48454	1449	GUJRAT-G.T. ROAD	PB		KAUSAR BIBI D/O AMJID SHAH	RANGPURA TIBBA	LCY	14490001336401	PLS						PKR					101,844.89	101,844.89	15-Feb-2006		
48455	1449	GUJRAT-G.T. ROAD	PB		SARWAR BEGUM W/O GHULAM NA	H NO B-13-807 6 NE	LCY	14490001358101	PLS						PKR					21,322.18	21,322.18	15-Feb-2006		
48456	1449	GUJRAT-G.T. ROAD	PB		CH SHAUKAT AZIZ S/O ABDUL AZIZ	POST OFFICE KAR	LCY	14490001565701	PLS						PKR					18,224.73	18,224.73	15-Feb-2006		
48457	1449	GUJRAT-G.T. ROAD	PB		MEHAR MUHAMMAD YOUSAF S/O	AHMED VILLAGE &	LCY	14490001580701	PLS						PKR					0.04	0.04	17-Jun-2002		
48458	1449	GUJRAT-G.T. ROAD	PB		SYED WALIYAT HUSSAIN SHAH SA	MRS AZIZA MOH SH	LCY	14490002018201	PLS						PKR					7,943.36	7,943.36	15-Feb-2006		
48459	1449	GUJRAT-G.T. ROAD	PB		EAZIA HUSSAIN NAQVI W/O	HUSSAIN ALI NAQV	LCY	14490002190801	PLS						PKR					15,689.97	15,689.97	15-Feb-2006		
48460	1449	GUJRAT-G.T. ROAD	PB	9110901070461	JAMSHAD UL HASSAN S/O NAZAR	MOH RANG PURA D	LCY	14490002322001	PLS						PKR					0.02	0.02	21-Jan-2002		
48461	1449	GUJRAT-G.T. ROAD	PB	3420103363220	PARVEEN AKHTAR W/O MUSHTAQ	NEAR SUFI PLAZA	LCY	14490004074101	PLS						PKR					6,417.15	6,417.15	20-May-2006		
48462	1449	GUJRAT-G.T. ROAD	PB	3420156617732	SAYRA BEGUM W/O MOHAMMAD S	H.NO.17/1321 NEAR	LCY	14490005017801	PLS						PKR					0.01	0.01	20-Feb-2002		
48463	1449	GUJRAT-G.T. ROAD	PB	28592509632	MR MUHAMMAD SHABIR S/O ABDU	MOH.FARID TOWN	LCY	14490005261001	PLS						PKR					36,504.08	36,504.08	31-Jan-2006		
48464	1449	GUJRAT-G.T. ROAD	PB	3420171146153	MUHAMMAD ASLAM	S/O FEROUZ DIN H.N	LCY	14490005539101	PLS						PKR					2,944.23	2,944.23	3-Oct-2006		
48465	1449	GUJRAT-G.T. ROAD	PB	3420107861109	SYED SHAMSHAD HUSSAIN	S/O MUHAMMAD AK	LCY	14490005559201	PLS						PKR					11,960.81	11,960.81	7-Oct-2006		
48466	1449	GUJRAT-G.T. ROAD	PB	3420142254061	MUKHTAR AHMAD	S/O MUHAMMAD NA	LCY	14490005645101	PLS						PKR					4,275.66	4,275.66	19-Jan-2006		
48467	1449	GUJRAT-G.T. ROAD	PB	22490040583	MUHAMMAD IRSHAD	NEAR ZAMINDAR S	LCY	14490012941503	CURR						PKR					16,529.00	16,529.00	12-Aug-2006		
48468	1449	GUJRAT-G.T. ROAD	PB	3420152063689	MUHAMMAD SHABIR	S/O MUHAMMAD HA	LCY	14490014977403	CURR						PKR					5,609.00	5,609.00	4-Nov-2006		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
48485	1450	OCHALI, KHUSHAB	PB	3820109611626	SUNAR KHARQON W/O MOHD YOUSAF	MOH CHONTRA OC	LCY	14500003975901	PLS							PKR				3,311.24	3,311.24	2-May-2006			
48486	1451	GUJRAT-FAISAL GATE	PB	3420105228780	MS. UZMA NAWAZ	D/O MUHAMMAD NA	LCY	14510000030701	FIX							PKR				3,049.92	3,049.92	6-Oct-2006			
48487	1451	GUJRAT-FAISAL GATE	PB	3420156493692	SAJIDA PERVEEN W/O MOHAMMAD	MOHALLAH BAKHS	LCY	14510000360901	PLS							PKR				14,296.10	14,296.10	26-Jan-2006			
48488	1451	GUJRAT-FAISAL GATE	PB	3420105054213	GULZAR AHMED S/O	NAWAB DIN MOHA	LCY	14510001671901	PLS							PKR				14,723.07	14,723.07	9-Jan-2006			
48489	1451	GUJRAT-FAISAL GATE	PB	MUHAMMADHAN	MUHAMMAD HANIF S/O	SYED MUHAMMAD	LCY	14510002642501	PLS							PKR				10,036.77	10,036.77	5-Dec-2006			
48490	1451	GUJRAT-FAISAL GATE	PB	22561521694	HASEEB AHMED M SHAKEELA AKH	HOUSE NO B-10/376	LCY	14510002881301	PLS							PKR				6,897.93	6,897.93	24-Nov-2006			
48491	1451	GUJRAT-FAISAL GATE	PB	3420137773707	MUHAMMAD ASLAM S/O KHUSHI M	KHUSAHI MUHAMM	LCY	14510004950501	PLS							PKR				0.01	0.01	28-Feb-2002			
48492	1451	GUJRAT-FAISAL GATE	PB	3420108003017	RAJA MUHAMMAD YOUSAF	S/O RAJA MUHAMM	LCY	14510005145701	PLS							PKR				380.67	380.67	7-Sep-2006			
48493	1451	GUJRAT-FAISAL GATE	PB	3420103377059	AADIL SIDDIQUE S/O MUHAMMAD	S/O MUHAMMAD SI	LCY	14510005224501	PLS							PKR				0.04	0.04	11-Mar-2002			
48494	1451	GUJRAT-FAISAL GATE	PB	3420105516975	LT. COL ABDUL MAJEED	QAMAR SAILVE RO	LCY	14510005235901	PLS							PKR				1,518.60	1,518.60	2-Feb-2006			
48495	1451	GUJRAT-FAISAL GATE	PB	3420105056629	AAMIR BUTT S/O HAJIALTAH HUSS	S/O ALTAH HUSSAI	LCY	14510005300901	PLS							PKR				5,511.20	5,511.20	22-Aug-2006			
48496	1451	GUJRAT-FAISAL GATE	PB	3410453073660	ATTIYA QAISAR W/O KHALIQUE Q	KHALIQ QAISAR M	LCY	14510005396701	PLS							PKR				27,773.65	27,773.65	18-Sep-2006			
48497	1451	GUJRAT-FAISAL GATE	PB	3420105563063	GHULAM DASTAGIR S/O MUHAMM	MOH BUTT STREET	LCY	14510005504601	PLS							PKR				1,652.02	1,652.02	18-Sep-2006			
48498	1451	GUJRAT-FAISAL GATE	PB	3420168874969	TARIQ MAHMOOD & PARVEEN AKH	MOHALLA DOGRAN	LCY	14510005551901	PLS							PKR				2,603.22	2,603.22	17-Jan-2006			
48499	1451	GUJRAT-FAISAL GATE	PB	3420105456542	MAH JABEEN W/O MOHAMMAD AS	HOUSE NO 4/237 M	LCY	14510005564901	PLS							PKR				377.40	377.40	17-Aug-2006			
48500	1451	GUJRAT-FAISAL GATE	PB	3420105292688	SHEHNAZ KOUSAR W/O IDREES B	NEAR MASJID MIA	LCY	14510005677601	PLS							PKR				38,821.59	38,821.59	10-May-2006			
48501	1451	GUJRAT-FAISAL GATE	PB	3420196585867	MUHAMMAD SALEEM DAR	S/O MUHAMMAD AS	LCY	14510005764301	PLS							PKR				8,575.70	8,575.70	4-Jul-2006			
48502	1451	GUJRAT-FAISAL GATE	PB	3420105772843	SYED ZIA ULLAH SHAH BOKHARI	QARI ATTA UR REH	LCY	14510006430603	CURR							PKR				119,043.00	119,043.00	30-Dec-2006			
48503	1451	GUJRAT-FAISAL GATE	PB	22561152638	ARSHAD MEHMOOD	S/O NAZIM DIN MOH	LCY	14510008084903	CURR							PKR				38,404.00	38,404.00	15-Sep-2006			
48504	1451	GUJRAT-FAISAL GATE	PB	3420146104365	FAKHAR ABBASS S/O GHULAM NA	BADSHAHI ROAD M	LCY	14510012643303	CURR							PKR				1,629.00	1,629.00	3-Jan-2006			
48505	1451	GUJRAT-FAISAL GATE	PB		M/S PAKISTAN COMPUTERS	1 BARKAT CENTER	LCY	14510012774803	CURR							PKR				1,429.00	1,429.00	13-Feb-2006			
48506	1451	GUJRAT-FAISAL GATE	PB		PLAY WAY IDEAL SCHOOL	MOHALLA EID GHAI	LCY	14510012813403	CURR							PKR				674.00	674.00	12-Apr-2006			
48507	1451	GUJRAT-FAISAL GATE	PB	3440260635839	MR. MUHTAR AHMAD ATHAR	S/O SAEED MUHAMM	LCY	14510013487603	CURR							PKR				44,805.00	44,805.00	23-Dec-2006			
48508	1451	GUJRAT-FAISAL GATE	PB	3420157505385	MR. MUHAMMAD YASIN	MOHALLAH FAIZAB	LCY	14517100000203	CURR							PKR				170.00	170.00	18-Oct-2006			
48509	1451	GUJRAT-FAISAL GATE	PB	3420221266153	MR. MUHAMMAD ASGHAR	VILLAGE NEW CHAI	LCY	14517100001103	CURR							PKR				116.00	116.00	28-Dec-2006			
48510	1452	KABLI GATE, GUJRAT	PB	9070201003222	KALSOOM AKHTER W/O MUHAMM	W/O MUHAMMAD IQ	LCY	14520003852301	PLS							PKR				10,222.89	10,222.89	8-May-2006			
48511	1452	KABLI GATE, GUJRAT	PB	3420103846543	MUHAMAD SADIQ S/O MUHAMAD N	TAILORI HIKMAT H	LCY	14520004353901	PLS							PKR				625,422.61	625,422.61	23-Jun-2006			
48512	1452	KABLI GATE, GUJRAT	PB	3420177787264	MAJEEDA BEGUM W/O AKRAM	VILL AND POST OF	LCY	14520005757601	PLS							PKR				6,637.79	6,637.79	11-May-2006			
48513	1452	KABLI GATE, GUJRAT	PB	3420126352407	NASEEM IJAZ S/O IJAZ AHMED	H.NO B-8/24 GALI N	LCY	14520005770501	PLS							PKR				205.28	205.28	11-Sep-2006			
48514	1452	KABLI GATE, GUJRAT	PB	22665321654	PAVREEN AKHTER W/O NOOR HUS	H NO 182 STREET N	LCY	14520006137601	PLS							PKR				4,784.27	4,784.27	16-Mar-2006			
48515	1452	KABLI GATE, GUJRAT	PB	9110301134183	MUHAMMAD SAFDAR S/O BARKAT	NEAR MASJID BARK	LCY	14520006816801	PLS							PKR				9,573.59	9,573.59	21-Feb-2006			
48516	1452	KABLI GATE, GUJRAT	PB	22493177112	QAISER MEHMOOD BUTT S/O MEH	NAZ STREET MOHA	LCY	14520007194901	PLS							PKR				0.01	0.01	6-Feb-2002			
48517	1452	KABLI GATE, GUJRAT	PB	3420150543502	MR ABID HUSSAIN S/O ATTA MUHA	VILL JAMU BOLA P	LCY	14520007265801	PLS							PKR				0.02	0.02	20-Feb-2002			
48518	1452	KABLI GATE, GUJRAT	PB	22491104942	BUSHRA BOOTA D/O MOHAMMAD	MOH. CHAH BUDHA	LCY	14520008313601	PLS							PKR				2,233.40	2,233.40	22-Jul-2006			
48519	1452	KABLI GATE, GUJRAT	PB	3420104540722	MRS SEEMA BIBI	W/O MAZHAR HUSS	LCY	14520008355401	PLS							PKR				2,948.43	2,948.43	5-Dec-2006			
48520	1452	KABLI GATE, GUJRAT	PB	3420197534772	GULSHAN JAVED W/O JAVED AKH	CHAH GOGAL STRE	LCY	14520008452701	PLS							PKR				430.93	430.93	28-Aug-2006			
48521	1452	KABLI GATE, GUJRAT	PB	22488073981	SABA MUJTIBA S/O MUHAMMAD SI	H.NO. B-2 MOH. HUS	LCY	14520008535801	PLS							PKR				38,512.22	38,512.22	19-Jan-2006			
48522	1452	KABLI GATE, GUJRAT	PB	22563213654	INAYAT BEGUM W/O MUHAMMAD I	H.NO. B-55 MOH. DH	LCY	14520008660001	PLS							PKR				0.01	0.01	20-Feb-2002			
48523	1452	KABLI GATE, GUJRAT	PB	22481163921	MR MUHAMMAD ALI	S/O MUHAMMAD AS	LCY	14520009043501	PLS							PKR				8,486.58	8,486.58	27-Nov-2006			
48524	1452	KABLI GATE, GUJRAT	PB	22565321654	MR ZIA ULLAH S/O MUHAMMAD HU	MOHALLAH KABLI G	LCY	14520009109601	PLS							PKR				0.01	0.01	8-May-2002			
48525	1452	KABLI GATE, GUJRAT	PB	3420131809998	MISBAH SHAKEELA D/O	H NO 284 DARA BA	LCY	14520009202101	PLS							PKR				60,180.87	60,180.87	16-Jun-2006			
48526	1452	KABLI GATE, GUJRAT	PB	28652043763	MR GHULAM RASOOL	S/O NAWAB KHAN V	LCY	14520009378401	PLS							PKR				557.94	557.94	3-Apr-2006			
48527	1452	KABLI GATE, GUJRAT	PB	3420145487526	AZIZ UL HAQ S/O BASHIR AHMAD	H.NO. 4/315 GALI DH	LCY	14520009643901	PLS							PKR				1,579.09	1,579.09	15-Aug-2006			
48528	1452	KABLI GATE, GUJRAT	PB	3420190515044	GUL NAZ	D/O CH. ALLAH DIT	LCY	14520010037801	PLS							PKR				1,539.40	1,539.40	24-Jan-2006			
48529	1452	KABLI GATE, GUJRAT	PB	3420154485923	ATTA MOHI UD DIN	S/O MUHAMMAD SI	LCY	14520010224201	PLS							PKR				6,863.31	6,863.31	111			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
48547	1453	SIALKOT-CHIRAGHPURA	PB	30053032295	MUHAMMAD SALEEM S.O MOHD S	15=8 CHIRAGH PUR	LCY	14530004336701	PLS						PKR					5,353.34	5,353.34	2-Jun-2006	
48548	1453	SIALKOT-CHIRAGHPURA	PB	3460335888343	MR.FAISAL S/O MOHD.SALEEM KH	H.NO 14-96 MUGHA	LCY	14530004525801	PLS						PKR					1,646.48	1,646.48	29-Nov-2006	
48549	1453	SIALKOT-CHIRAGHPURA	PB	30091097095	SULTAN AHMED S/O MOHD JAAN	SHAHABPURA ROA	LCY	14530004541601	PLS						PKR					0.01	0.01	24-May-2002	
48550	1453	SIALKOT-CHIRAGHPURA	PB	3460107251188	MST. FAHMEEDA BEGUM	H NO. 16/685 MOHA	LCY	14530004851301	PLS						PKR					5,022.53	5,022.53	17-Jan-2006	
48551	1453	SIALKOT-CHIRAGHPURA	PB	3460384624244	TAHIRA BIBI	16/516 SHERAZI ST	LCY	14530005027201	PLS						PKR					1,242.80	1,242.80	16-Sep-2006	
48552	1453	SIALKOT-CHIRAGHPURA	PB	3460321633979	MUHAMMAD SHAHBAZ S/O ABDUL	14/372 TAJ PURA O	LCY	14530005057901	PLS						PKR					12,517.59	12,517.59	9-Oct-2006	
48553	1453	SIALKOT-CHIRAGHPURA	PB	3460399582552	IFFAT JABEEN W/O ARSHAD IQBAL	24/570 PAIRES ST D	LCY	14530005142001	PLS						PKR					6,342.35	6,342.35	26-Jun-2006	
48554	1453	SIALKOT-CHIRAGHPURA	PB	3460376030969	ABDUL GHAFFAR MALIK S/O NOOR	30/328 MOHALLAH S	LCY	14530005155401	PLS						PKR					2,293.76	2,293.76	16-Dec-2006	
48555	1453	SIALKOT-CHIRAGHPURA	PB		MOHD.KHALID BUTT	RASHID DAR GOOD	LCY	14530002759403	CURR						PKR					3,075.50	3,075.50	12-Aug-2006	
48556	1453	SIALKOT-CHIRAGHPURA	PB	30036144456	KARIM DIN S.O GHULAM DIN	30/376 CHURCH RO	LCY	14530005113703	CURR						PKR					1,749.00	1,749.00	29-Jul-2006	
48557	1453	SIALKOT-CHIRAGHPURA	PB	3460322952599	CH MUHAMMED AFZAL	MIAN MOHD SHAFI	LCY	14530008658003	CURR						PKR					2,704.00	2,704.00	14-Jun-2006	
48558	1453	SIALKOT-CHIRAGHPURA	PB	3460341616493	SULAMAN /IMRAN	MIAN SHAFI STREE	LCY	14530008666103	CURR						PKR					2,704.00	2,704.00	23-Jun-2006	
48559	1455	CIVIL LINES GUJRANWALA	PB	3410124608407	CH NAZAR MOHAMMAD & CO PVT	46 A SMALL INDUST	LCY	14550000002101	FIX						PKR					1,593.10	1,593.10	6-Oct-2006	
48560	1455	CIVIL LINES GUJRANWALA	PB		MRS SAJIDA HAMEED W/O ABDUL	HOUSE NO B-61 CIV	LCY	14550001892701	PLS						PKR					21,083.03	21,083.03	26-Jun-2006	
48561	1455	CIVIL LINES GUJRANWALA	PB		MOHAMMAD ASLAM SO MOHAMMA	CO MOHAMMAD TU	LCY	14550002822301	PLS						PKR					0.04	0.04	26-Mar-2002	
48562	1455	CIVIL LINES GUJRANWALA	PB	3410127316145	DR KENNETH KAMRAN S/O JOSEP	C/O DR LILLY KAMR	LCY	14550003132201	PLS						PKR					9,100.96	9,100.96	7-Jul-2006	
48563	1455	CIVIL LINES GUJRANWALA	PB	3410122029423	KHALID MEHMOOD WARRAICH	C/O MOHAMAD ASL	LCY	14550003438301	PLS						PKR					572.38	572.38	15-Sep-2006	
48564	1455	CIVIL LINES GUJRANWALA	PB	3410123155353	LIAQAT MASIH & ASTER	SALEEM COLONY R	LCY	14550003858301	PLS						PKR					54,075.87	54,075.87	7-Jun-2006	
48565	1455	CIVIL LINES GUJRANWALA	PB	3410126527203	DR SH EZAD MASOOD S/O A.GHAF	MEHRAN SCHOOL H	LCY	14550004130001	PLS						PKR					7,317.54	7,317.54	24-Aug-2006	
48566	1455	CIVIL LINES GUJRANWALA	PB	3410126575199	DR MUHAMMAD ASIF S/O H.M.FAZI	JINNAH STREET D	LCY	14550004308401	PLS						PKR					15,842.26	15,842.26	20-Mar-2006	
48567	1455	CIVIL LINES GUJRANWALA	PB	10187233134	MOHD YAHYA KHAN S/O SADAT ALI	HOUSE NO 12 GALI	LCY	14550004628701	PLS						PKR					0.01	0.01	11-Feb-2002	
48568	1455	CIVIL LINES GUJRANWALA	PB	3520225736376	ZARTASH W/O MUHAMMAD ASHF	ST NO 13 B NEAR J	LCY	14550005312501	PLS						PKR					989.71	989.71	12-Aug-2006	
48569	1455	CIVIL LINES GUJRANWALA	PB	3410115170007	AKHTAR ALI S/O BASHIR AHMED	VILLAGE KAHLWAN	LCY	14550005698401	PLS						PKR					887.02	887.02	24-Jul-2006	
48570	1455	CIVIL LINES GUJRANWALA	PB	3540464423862	MRS BADAR UN NISA	ALLAMMA IQBAL CO	LCY	14550006180701	PLS						PKR					4,770.19	4,770.19	19-Apr-2006	
48571	1455	CIVIL LINES GUJRANWALA	PB	9150601264361	HAROON AHMAD KHAN	9 - SULTAN TOWN T	LCY	14550006311101	PLS						PKR					119.08	119.08	7-Sep-2006	
48572	1455	CIVIL LINES GUJRANWALA	PB	3410145301535	MUHAMMAD SALEEM S/O MOHD R	ARAIN AUTOS AUTO	LCY	14550012548503	CURR						PKR					4,283.00	4,283.00	11-Mar-2006	
48573	1455	CIVIL LINES GUJRANWALA	PB	9130601058543	NADEEM MALIK S/O MOHD NASEE	AWAN HOUSE 214-2	LCY	14550012815803	CURR						PKR					11,489.00	11,489.00	22-Nov-2006	
48574	1455	CIVIL LINES GUJRANWALA	PB	3410123849441	S.HASSAN ASKARI	NEAR SARDAR FAM	LCY	14550017483203	CURR						PKR					2,733.00	2,733.00	14-Jan-2006	
48575	1455	CIVIL LINES GUJRANWALA	PB	3410172094965	NIAMAT ALI S/O HIDAYAT ULLAH	GALI KAKU KHANW	LCY	14550017996303	CURR						PKR					6,665.00	6,665.00	14-Mar-2006	
48576	1456	LORALAI	BL	5130176405579	EXECUTIVE ENGINEER FATA DEV	EXEN SOUTH WAZI	LCY	14560002815601	PLS						PKR					60,791.64	60,791.64	9-May-2005	
48577	1456	LORALAI	BL	5630208329603	MR AMIR SHARIF	HNO 604 BABO RAF	LCY	14560003400501	PLS						PKR					69,241.71	69,241.71	2-Dec-2006	
48578	1456	LORALAI	BL	5630250463287	TOOR JAN	NAWAN KILLI PATT	LCY	14560004307701	PLS						PKR					297.78	297.78	8-Sep-2006	
48579	1456	LORALAI	BL	5630208504839	B.D.O. SHARAN ALIZAI	C/O KHAWAJA ELE	LCY	14560004712301	PLS						PKR					124.79	124.79	21-Sep-2006	
48580	1456	LORALAI	BL	5630225132993	HABIB UL LAH & JUMA KHAN	HABIB-UL-LAH & BR	LCY	14560010170503	CURR						PKR					5,281.00	5,281.00	25-May-2006	
48581	1456	LORALAI	BL	1111111111111	HAJI RAZ MOHAMMAD	C/O NASIR COAL CO	LCY	14560010390103	CURR						PKR					4,365.00	4,365.00	25-May-2006	
48582	1456	LORALAI	BL	5540271596163	RAZ MOHAMMAD	C/O HAJI KHAIR MO	LCY	14560015463503	CURR						PKR					3,120.00	3,120.00	18-Aug-2006	
48583	1456	LORALAI	BL	1111111111111	SHER ZAMAN	C/O DR ATTA GUL C	LCY	14560019247103	CURR						PKR					103,500.73	103,500.73	15-Apr-2006	
48584	1456	LORALAI	BL	5650318481401	MR ZARIF KHAN	C/O AZIZ SHOPKEE	LCY	14560020905803	CURR						PKR					5,608.00	5,608.00	25-May-2006	
48585	1456	LORALAI	BL	5630478254429	MURAD KHAN AND PAYO KHAN	C/O WAQAS MEDIC	LCY	14560021464703	CURR						PKR					7,518.00	7,518.00	22-Sep-2006	
48586	1456	LORALAI	BL	5630265004979	M/S ASLAM ENGINEERING WORKS	C/O ASLAM ENGINE	LCY	14560021472803	CURR						PKR					1,944.00	1,944.00	20-Oct-2006	
48587	1456	LORALAI	BL	5630282927311	RAFUILLAH S/O NOOR MUHAMMA	ALHABIB PLAZA ZH	LCY	14560022737303	CURR						PKR					1,270.00	1,270.00	16-Mar-2006	
48588	1456	LORALAI	BL	5540249243191	HABIBULLAH S/O MULA KHALIQDA	C/O HAJI MEHBOOB	LCY	14560022973103	CURR						PKR					14,592.00	14,592.00	17-Jan-2006	
48589	1456	LORALAI	BL	5630208326883	MOHAMMAD NOOR UD DIN	C/O HAJI MOHAMMA	LCY	14560023953203	CURR						PKR					16.00	16.00	21-Dec-2006	
48590	1456	LORALAI	BL	5630116242333	HAJI MOHAMMAD IBRAHIM NASER	C/O NEW INSAF WH	LCY	14560024161003	CURR						PKR					6,825.00	6,825.00	20-Apr-2006	
48591	1456	LORALAI	BL	5630253784673	BISMILLAH TRANSPORT COMPANY	C/O HAJI DAULAT K	LCY	14560024218703	CURR						PKR					5,083.15	5,083.15	25-May-2006	
48592	1456	LORALAI	BL	5440046686057	HAJI ABDUL MAJEED S/O H A RAHI	MANDOKHEL WATE	LCY	14560024381603	CURR						PKR					920.00	920.00	24-May-2006	
48593	1456	LORALAI	BL	5630215590229	ITTEHAD TRACTOR HOUSE	ZHOB ROAD LORAL	LCY	14560024577903	CURR						PKR								

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
48609	1456	LORALAI	BL				LCY	30019900983586	CD-MISC		RTC	4474323			PKR					10,000.00	10,000.00	06/11/2006	
48610	1456	LORALAI	BL				LCY	30019900983586	CD-MISC		RTC	4474324			PKR					10,000.00	10,000.00	06/11/2006	
48611	1456	LORALAI	BL				LCY	30019900983586	CD-MISC		RTC	4474337			PKR					10,000.00	10,000.00	06/11/2006	
48612	1456	LORALAI	BL				LCY	30019900983586	CD-MISC		RTC	4474397			PKR					10,000.00	10,000.00	06/11/2006	
48613	1456	LORALAI	BL				LCY	30019900983586	CD-MISC		RTC	4474418			PKR					10,000.00	10,000.00	07/11/2006	
48614	1456	LORALAI	BL				LCY	30019900983586	CD-MISC		RTC	4474513			PKR					10,000.00	10,000.00	10/11/2006	
48615	1456	LORALAI	BL				LCY	30019900983586	CD-MISC		RTC	4474548			PKR					10,000.00	10,000.00	13/11/2006	
48616	1456	LORALAI	BL				LCY	30019900983586	CD-MISC		RTC	4474625			PKR					10,000.00	10,000.00	20/11/2006	
48617	1456	LORALAI	BL				LCY	30019900983586	CD-MISC		RTC	4474632			PKR					10,000.00	10,000.00	20/11/2006	
48618	1456	LORALAI	BL				LCY	30019900983586	CD-MISC		RTC	4474644			PKR					10,000.00	10,000.00	20/11/2006	
48619	1456	LORALAI	BL				LCY	30019900983586	CD-MISC		RTC	4474647			PKR					10,000.00	10,000.00	20/11/2006	
48620	1456	LORALAI	BL				LCY	30019900983586	CD-MISC		RTC	4474650			PKR					10,000.00	10,000.00	20/11/2006	
48621	1456	LORALAI	BL				LCY	30019900983586	CD-MISC		RTC	4474653			PKR					10,000.00	10,000.00	20/11/2006	
48622	1456	LORALAI	BL				LCY	30019900983586	CD-MISC		RTC	4474656			PKR					10,000.00	10,000.00	20/11/2006	
48623	1456	LORALAI	BL				LCY	30019900983586	CD-MISC		RTC	4474691			PKR					10,000.00	10,000.00	20/11/2006	
48624	1456	LORALAI	BL				LCY	30019900983586	CD-MISC		RTC	4474871			PKR					10,000.00	10,000.00	27/11/2006	
48625	1456	LORALAI	BL				LCY	30019900983586	CD-MISC		RTC	4474933			PKR					10,000.00	10,000.00	27/11/2006	
48626	1456	LORALAI	BL				LCY	30019900983586	CD-MISC		RTC	4474959			PKR					10,000.00	10,000.00	28/11/2006	
48627	1456	LORALAI	BL				LCY	30019900983586	CD-MISC		RTC	4568041			PKR					10,000.00	10,000.00	09/12/2006	
48628	1456	LORALAI	BL				LCY	30019900983586	CD-MISC		RTC	4568043			PKR					10,000.00	10,000.00	09/12/2006	
48629	1456	LORALAI	BL				LCY	30019900983586	CD-MISC		RTC	4568087			PKR					10,000.00	10,000.00	11/12/2006	
48630	1457	CHAMAN	BL	5420140610385	FAZAL WAHAB	KHUSHI MUHAMMA	LCY	14570001942401	PLS						PKR					5,485.87	5,485.87	15-Dec-2006	
48631	1457	CHAMAN	BL	LETTERISSUED	ABDUL RAZAQ AND JUMA KHAN	ABDUL SATTAR RO	LCY	14570009397503	CURR						PKR					20,000.00	20,000.00	25-Jan-2006	
48632	1457	CHAMAN	BL	LETTERISSUED	ALI AHMED	ALI AHMAD & CO TR	LCY	14570013100803	CURR						PKR					2,874.00	2,874.00	22-Nov-2006	
48633	1457	CHAMAN	BL	5420124479025	SULTAN MUHAMMAD	NEAR ABL DULLA R	LCY	14570016912403	CURR						PKR					1,024.00	1,024.00	8-Nov-2006	
48634	1457	CHAMAN	BL	5420195490345	ABDUL BASHIR	KILL LAL MOHD BO	LCY	14570017023003	CURR						PKR					304.00	304.00	24-May-2006	
48635	1457	CHAMAN	BL	5420119572825	SHAH MUHAMMAD	UPER OF HBL TREN	LCY	14570017120203	CURR						PKR					13,646.13	13,646.13	12-Dec-2006	
48636	1457	CHAMAN	BL	544000480294	AMANULLAH	HAJI BASEER STAT	LCY	14570017154503	CURR						PKR					18,805.00	18,805.00	25-Mar-2006	
48637	1457	CHAMAN	BL	5420110340435	ALLAH MUHAMMAD	KILLI MALIK ABAD	LCY	14570017188803	CURR						PKR					3,265.00	3,265.00	13-Jun-2006	
48638	1457	CHAMAN	BL	5420174378817	NEMATHULLAH ELECTRONICS	SHOP NO.1384 TAH	LCY	14570017277903	CURR						PKR					8,245.00	8,245.00	16-May-2006	
48639	1460	CHAK NO.84/SB	PB	3310007292709	MOHD SHAID S O MOHD SARWER	HOUSE NO 41P MA	LCY	14600002553901	PLS						PKR					273.79	273.79	11-Feb-2006	
48640	1465	KOT MUBARIK, D.G.KHA	PB	3210258792401	MR NABI BUX	CHAH GHANWAR W	LCY	14650000406801	PLS						PKR					536.07	536.07	27-Apr-2006	
48641	1465	KOT MUBARIK, D.G.KHA	PB	3210287177403	MR MOHAMMAD RAFIQ	BASTI LEGHOUR P	LCY	14650001537401	PLS						PKR					10,453.01	10,453.01	5-Oct-2006	
48642	1465	KOT MUBARIK, D.G.KHA	PB	3210268841099	MR MUSHTAQ AHMAD S/O JAFFER	CHAH HAZARIWALA	LCY	14650001978301	PLS						PKR					0.03	0.03	24-Jun-2002	
48643	1465	KOT MUBARIK, D.G.KHA	PB	30990282947	MR MOHAMMAD RAMZAN	CHAH GUSTAN WA	LCY	14650002667201	PLS						PKR					16,673.80	16,673.80	3-Mar-2006	
48644	1465	KOT MUBARIK, D.G.KHA	PB	9040301487251	MR MOHAMMAD SHARIF	CHAH MANAY WAL	LCY	14650002706901	PLS						PKR					2,166.16	2,166.16	25-Aug-2006	
48645	1465	KOT MUBARIK, D.G.KHA	PB	3210265767057	GHULAM AKBAR	CHAH DAWRA WAL	LCY	14650002960701	PLS						PKR					0.01	0.01	9-Jan-2006	
48646	1465	KOT MUBARIK, D.G.KHA	PB	3210250609347	KAMAL KHAN S/O DALAIL KHAN	CHAH BALICH WAL	LCY	14650003193401	PLS						PKR					0.03	0.03	8-Jan-2002	
48647	1465	KOT MUBARIK, D.G.KHA	PB	3210248078820	ZAHARA KHOUSA D/O SALAUDDIN	HOUSE NO 298 ASK	LCY	14650003325701	PLS						PKR					4,513.89	4,513.89	28-Feb-2006	
48648	1465	KOT MUBARIK, D.G.KHA	PB	3210260809460	AMAARA KHOUSA D/O SALAHUDDI	BAHADARGARH P	LCY	14650003326501	PLS						PKR					6,584.60	6,584.60	19-Apr-2006	
48649	1465	KOT MUBARIK, D.G.KHA	PB	3210224541699	ABDUL LATIF S/O M.SHARIF	BASTI MANJPTHA M	LCY	14650003434101	PLS						PKR					1,311.27	1,311.27	12-Jul-2006	
48650	1465	KOT MUBARIK, D.G.KHA	PB	3210212915467	BAHAR KHAN S/O GHULAM MUHAM	CHAH BALICH WAL	LCY	14650003437601	PLS						PKR					154,019.86	154,019.86	7-Mar-2006	
48651	1465	KOT MUBARIK, D.G.KHA	PB		MR NAZAR HUSSAIN	CHAH DIR KHAN W	LCY	14650051011101	PLS						PKR					0.01	0.01	28-Feb-2002	
48652	1465	KOT MUBARIK, D.G.KHA	PB	3210223026949	FAIZ MOHAMMAD	KOT MUBARIK D.G.	LCY	14650006269103	CURR						PKR					1,726.50	1,726.50	14-Feb-2006	
48653	1465	KOT MUBARIK, D.G.KHA	PB	30944092365	KARAM ALI	CHAH QAZI WALA F	LCY	14650006926103	CURR						PKR					151.50	151.50	30-Jan-2006	
48654	1465	KOT MUBARIK, D.G.KHA	PB	30927489189	MIR KHAN S/O YAR MUHAMMAD	CHAH SANTER WAL	LCY	14650007998103	CURR						PKR					1,618.00	1,618.00	15-Jul-2006	
48655	1465	KOT MUBARIK, D.G.KHA	PB	3210209467869	M AYYUB	BASTI ALI CHAK KO	LCY	14650008350803	CURR						PKR					3,259.00	3,259.00	16-Mar-2006	
48656	1465	KOT MUBARIK, D.G.KHA	PB	3210210238363	IMAM BAKHUSH S/O A.WASAYA	CHAH ALIWALA CA	LCY	14650009479503	CURR						PKR					2,444.00	2,444.00	11-Feb-2006	
48657	1465	KOT MUBARIK, D.G.KHA	PB	3210213903923	MUHAMMAD USMAN S/O M.EASA	BASTI ALIWALA P	LCY	14650009932103	CURR						PKR					2,494.00	2,494.00	15-Nov-2006	
48658	1466	PUNJAB MEDICAL COLLEGE</																					

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
48671	1466	PUNJAB MEDICAL COLLEGE	PB		ZAHIDA PARVEEN	C O M-S ALLIED HO	LCY	14660005468301	PLS						PKR					911.93	911.93	11-Feb-2006	
48672	1466	PUNJAB MEDICAL COLLEGE	PB		AHSAN ALAM	143 P ST NO 5 REH	LCY	14660005580601	PLS						PKR					1,978.63	1,978.63	11-Feb-2006	
48673	1466	PUNJAB MEDICAL COLLEGE	PB		MUKHTAR AHMED GONDAL	INSPECTING ASSIS	LCY	14660005986401	PLS						PKR					376.18	376.18	11-Feb-2006	
48674	1466	PUNJAB MEDICAL COLLEGE	PB		NASAR ULLAH KHAN	H 230 A ST NO 7 RA	LCY	14660005989901	PLS						PKR					337.51	337.51	11-Feb-2006	
48675	1466	PUNJAB MEDICAL COLLEGE	PB		MOHAMMAD YAMEEN SHAHZAD	H 51 C PMC COLON	LCY	14660006051601	PLS						PKR					196.21	196.21	11-Feb-2006	
48676	1466	PUNJAB MEDICAL COLLEGE	PB		MANSOOR NASIR	DR MANSOOR 10 C	LCY	14660006653601	PLS						PKR					864.85	864.85	11-Feb-2006	
48677	1466	PUNJAB MEDICAL COLLEGE	PB		IMRAN CHAUDHARY	1-A-PMC-COLONY F	LCY	14660006674501	PLS						PKR					747.15	747.15	11-Feb-2006	
48678	1466	PUNJAB MEDICAL COLLEGE	PB	3310039669589	LIAQUAT ALI	40 E MILLAT TOWN	LCY	14660006739101	PLS						PKR					3,352.18	3,352.18	7-Aug-2006	
48679	1466	PUNJAB MEDICAL COLLEGE	PB		ZAFAR IQBAL	28 NEW CIVIL LINE	LCY	14660006747001	PLS						PKR					203.01	203.01	11-Feb-2006	
48680	1466	PUNJAB MEDICAL COLLEGE	PB		ZULFIQUAR HAIDER	37 A PEOPLES COL	LCY	14660006948301	PLS						PKR					1,339.55	1,339.55	11-Feb-2006	
48681	1466	PUNJAB MEDICAL COLLEGE	PB		KALSOOM AKHTAR	58-C STAFF COLON	LCY	14660007186501	PLS						PKR					36,485.20	36,485.20	3-Feb-2006	
48682	1466	PUNJAB MEDICAL COLLEGE	PB		RANA LIAQUAT ALI KHAN	C O PROF HAMEED	LCY	14660007374801	PLS						PKR					1,610.25	1,610.25	11-Feb-2006	
48683	1466	PUNJAB MEDICAL COLLEGE	PB		ABDUL KHALIQ	CHAK NO 200 RB LA	LCY	14660007685301	PLS						PKR					356.31	356.31	11-Feb-2006	
48684	1466	PUNJAB MEDICAL COLLEGE	PB		ZAFAR IQBAL	ALI HOSPITAL GULI	LCY	14660007767601	PLS						PKR					0.01	0.01	11-Feb-2006	
48685	1466	PUNJAB MEDICAL COLLEGE	PB		M ZAFAR	1 RAMNA OFF PMC	LCY	14660008950201	PLS						PKR					0.01	0.01	11-Feb-2006	
48686	1466	PUNJAB MEDICAL COLLEGE	PB		UZMA HUSAN SHAHID	H NO 2-A STAFF CO	LCY	14660010560901	PLS						PKR					1,603.39	1,603.39	11-Feb-2006	
48687	1466	PUNJAB MEDICAL COLLEGE	PB		SAFDAR ALI CHEEMA	1256 B PEOPLES CO	LCY	14660010611701	PLS						PKR					1,106.90	1,106.90	11-Feb-2006	
48688	1466	PUNJAB MEDICAL COLLEGE	PB		ZAHID ASLAM	P 127 MUSLIM TOW	LCY	14660010623901	PLS						PKR					3,044.09	3,044.09	11-Feb-2006	
48689	1466	PUNJAB MEDICAL COLLEGE	PB		RUBINA LATIF	CHAK NO 296 RB FA	LCY	14660010948201	PLS						PKR					6,457.64	6,457.64	5-Jan-2006	
48690	1466	PUNJAB MEDICAL COLLEGE	PB		DR M ZAHID ANSARI SO BASHIR	H NO P 441 ST NO 3	LCY	14660011388501	PLS						PKR					2,467.91	2,467.91	11-Feb-2006	
48691	1466	PUNJAB MEDICAL COLLEGE	PB		DRASIRA KHANUM W O A RAZA	C O MR M ASLAM S	LCY	14660011498801	PLS						PKR					0.01	0.01	11-Feb-2006	
48692	1466	PUNJAB MEDICAL COLLEGE	PB		AYESHA IDREES	IDREES ABBASI RO	LCY	14660011965301	PLS						PKR					2,323.23	2,323.23	11-Feb-2006	
48693	1466	PUNJAB MEDICAL COLLEGE	PB		MUHAMMAD SALEEM S O M DIN	290 C OFFICERS CO	LCY	14660012153801	PLS						PKR					0.01	0.01	11-Feb-2006	
48694	1466	PUNJAB MEDICAL COLLEGE	PB	3310006238700	MADNIA MASJID	B III INGOME TEY O	LCY	14660012449301	PLS						PKR					686.75	686.75	11-Feb-2006	
48695	1466	PUNJAB MEDICAL COLLEGE	PB		RIZWANA RAZA D O ALI RAZA	344-ZEENAT BLOCK	LCY	14660012476501	PLS						PKR					1,255.53	1,255.53	11-Feb-2006	
48696	1466	PUNJAB MEDICAL COLLEGE	PB		SHAHIQ AHMED S O NASEER AHM	MANAGING DIRECT	LCY	14660012726001	PLS						PKR					1,935.85	1,935.85	11-Feb-2006	
48697	1466	PUNJAB MEDICAL COLLEGE	PB		KHURHID ALAM S O GHULAM YASI	DEPUTY DIRECTOR	LCY	14660012836201	PLS						PKR					190.98	190.98	11-Feb-2006	
48698	1466	PUNJAB MEDICAL COLLEGE	PB		MUHAMMAD ABID S O ABDUL KAR	64 C JARANWALA R	LCY	14660013296601	PLS						PKR					1,504.66	1,504.66	11-Feb-2006	
48699	1466	PUNJAB MEDICAL COLLEGE	PB		M.ATHER MUJAHID S O ABDUL MA	CHAK.121-JB GOKH	LCY	14660013366701	PLS						PKR					718.53	718.53	11-Feb-2006	
48700	1466	PUNJAB MEDICAL COLLEGE	PB		WAFI NASEEM D O NASEEM ULLA	397-AA-DEFENCE L	LCY	14660013885601	PLS						PKR					1,084.39	1,084.39	11-Feb-2006	
48701	1466	PUNJAB MEDICAL COLLEGE	PB		RABIA HAMDANI D O SYED FIDA H	18 B AYESHA HALL	LCY	14660013993201	PLS						PKR					290.74	290.74	11-Feb-2006	
48702	1466	PUNJAB MEDICAL COLLEGE	PB		AYESHA IFTIKHAR D O DR. IFTIKH	5 B P M C COLONY	LCY	14660014090701	PLS						PKR					2,682.41	2,682.41	7-Jan-2006	
48703	1466	PUNJAB MEDICAL COLLEGE	PB		TAYYABA HASSAN W O M ASHRAF	9 C DOCTORES CO	LCY	14660014213201	PLS						PKR					2,839.63	2,839.63	31-Oct-2006	
48704	1466	PUNJAB MEDICAL COLLEGE	PB		ZEESHAN FERROZ	DEPUTY MANAGER	LCY	14660014483501	PLS						PKR					4,585.82	4,585.82	31-Oct-2006	
48705	1466	PUNJAB MEDICAL COLLEGE	PB	3310039393484	HINA GULSHAN D O MUBARIK ALI	97 C ALLIED HOSPI	LCY	14660014501201	PLS						PKR					3,346.05	3,346.05	31-Oct-2006	
48706	1466	PUNJAB MEDICAL COLLEGE	PB	3310099770787	DR MUHAMMAD JAVED AKHTAR	DIRECTOR EMERG	LCY	14660014555201	PLS						PKR					26,245.00	26,245.00	28-Dec-2006	
48707	1466	PUNJAB MEDICAL COLLEGE	PB		MUNIR ALAM S O MIR ALAM	ROOM NO 3 STAFF	LCY	14660014731301	PLS						PKR					38,024.90	38,024.90	31-Oct-2006	
48708	1466	PUNJAB MEDICAL COLLEGE	PB		BAZIGHA IMTIAZ W O IMTIAZ AHM	P 93 JARANWALA R	LCY	14660014860901	PLS						PKR					2,763.24	2,763.24	11-Feb-2006	
48709	1466	PUNJAB MEDICAL COLLEGE	PB		SUMAIRA ASGHAR W O MUHAMMA	45.ABU BAKKAR MU	LCY	14660015222401	PLS						PKR					14,491.20	14,491.20	23-Feb-2006	
48710	1466	PUNJAB MEDICAL COLLEGE	PB	3840409624316	NADIA KHAN D O AKHLAQ HUSSAI	H NO 1 SAHIWAL R	LCY	14660015296501	PLS						PKR					3,560.44	3,560.44	1-Apr-2006	
48711	1466	PUNJAB MEDICAL COLLEGE	PB		ZULFIQAR ALI ZAHEER S OABDUL	INCOME TEX OFFIC	LCY	14660015299901	PLS						PKR					795.32	795.32	11-Feb-2006	
48712	1466	PUNJAB MEDICAL COLLEGE	PB		DR USMAN MUSHTAQ S O MUSHTA	16 A KEHKSHAN CO	LCY	14660015317701	PLS						PKR					7,865.28	7,865.28	7-Apr-2006	
48713	1466	PUNJAB MEDICAL COLLEGE	PB		ABDUL GHAFOOR S O ABDUL GHA	H NO 152 MAIN BAZ	LCY	14660015809401	PLS						PKR					2,846.08	2,846.08	11-Feb-2006	
48714	1466	PUNJAB MEDICAL COLLEGE	PB		PROF DR MUHAMMAD HAQ NAWA	PRINCIPAL PUNJAB	LCY	14660016066901	PLS						PKR					215.30	215.30	5-Aug-2006	
48715	1466	PUNJAB MEDICAL COLLEGE	PB	3320173885969	SYED SHAFQAT ALI S O SYED GHU	MOHALLAH THATHI	LCY	14660016218201	PLS						PKR					4,025.91	4,025.91	30-Dec-2006	
48716	1466	PUNJAB MEDICAL COLLEGE	PB	3310097403297	HABIB-UR REHMAN S O ABDUL AZ	CHAK NO 198 RB M	LCY	14660016945501	PLS						PKR					14,963.31	14,963.31	25-Mar-2006	
48717	1466	PUNJAB MEDICAL COLLEGE	PB	3810105898726	SHABANA PARVEEN D O RABNAW	H NO 114 NOMANIA	LCY	14660017630101	PLS						PKR					7,503.50	7,503.50	31-May-2006	
48718	1466	PUNJAB MEDICAL COLLEGE	PB	3310005051902	TAHIRA BOSAL W O MUHAMMAD A	H NO 382 GULISTAN	LCY	14660018086901	PLS						PKR					463.24	463.24	23-Jan-2006	
48719	1466	PUNJAB MEDICAL COLLEGE	PB	TE2903926	EIICHI IKEDA S O TENJIRO IKEDA	33 LASANI TOWN F	LCY	14660018211401	PLS						PKR					62,821.54	62,821.54	30-Dec-2006	
48720	1466	PUN																					

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
48733	1466	PUNJAB MEDICAL COLLEGE	PB	3310055478969	MUHAMMAD ASAD ALI S O SAKHA	H NO 1419 ST NO 5	LCY	14660019456803	CURR						PKR					2,466.50	2,466.50	31-May-2006			
48734	1466	PUNJAB MEDICAL COLLEGE	PB	3310009592383	SHAFIQ PARTY DECORATION	EID GHAAH ROAD FA	LCY	14660020588003	CURR						PKR					2,209.00	2,209.00	13-Nov-2006			
48735	1466	PUNJAB MEDICAL COLLEGE	PB	3310009687551	PAKISTAN HYPERTENSIVE LEGUE	ALLIED HOSPITAL F	LCY	14660021102703	CURR						PKR					21,650.00	21,650.00	19-Sep-2006			
48736	1466	PUNJAB MEDICAL COLLEGE	PB	3520114091768	SACRED HEART HIGH SCHOOL	CHAK NO.462/G.B.S	LCY	14660021152203	CURR						PKR					850.00	850.00	16-Aug-2006			
48737	1466	PUNJAB MEDICAL COLLEGE	PB		SYED SARFRAZ HUSSAIN KAZAMI	P-1171 ST.NO.1 BLC	LCY	14660300166703	PLS						PKR					1,881.50	1,881.50	12-Aug-2006			
48738	1466	PUNJAB MEDICAL COLLEGE	PB	3310030552629	MAJEED MASIH	PINUM JAIL ROAD F	LCY	14660350072603	CURR						PKR					200.00	200.00	30-Mar-2006			
48739	1466	PUNJAB MEDICAL COLLEGE	PB	3410422987559	MUHAMMAD SHABIR HUSSAIN	FDA WASA FSD JIN	LCY	14660350234603	CURR						PKR					3,805.00	3,805.00	7-Oct-2006			
48740	1466	PUNJAB MEDICAL COLLEGE	PB	3320147094897	MUNIR AHMAD	AZHARABAD CHINID	LCY	14660350349903	CURR						PKR					170.00	170.00	17-Aug-2006			
48741	1466	PUNJAB MEDICAL COLLEGE	PB	3450278312237	CH ALLAH RAKHA	EXEAVATOR DIV IR	LCY	14660350357003	CURR						PKR					397.00	397.00	4-Oct-2006			
48742	1466	PUNJAB MEDICAL COLLEGE	PB	3310010129006	QAISRA PERVEEN	ALLIED HOSP MAIN	LCY	14660350404703	CURR						PKR					675.00	675.00	15-Sep-2006			
48743	1466	PUNJAB MEDICAL COLLEGE	PB	3310437943977	AHSIN BASHEER	CHAK NO 96 RB P C	LCY	14660350658603	CURR						PKR					41.00	41.00	18-Nov-2006			
48744	1466	PUNJAB MEDICAL COLLEGE	PB	3310048103835	FAYYAZ ALI	OFFICE D.DIR WAS	LCY	14660350666703	CURR						PKR					385.00	385.00	14-Sep-2006			
48745	1466	PUNJAB MEDICAL COLLEGE	PB	3320112054311	MOHLA	ZAFAR NAGAR P.O	LCY	14660350674803	CURR						PKR					9,191.00	9,191.00	14-Jun-2006			
48746	1466	PUNJAB MEDICAL COLLEGE	PB	3320106753917	SHAMMAS-UL-HAQ	ZAFAR NAGAR P.O	LCY	14660350682903	CURR						PKR					7,814.00	7,814.00	14-Jun-2006			
48747	1466	PUNJAB MEDICAL COLLEGE	PB	3540323316589	ASHFAQ AHMAD	S.N.G.P.L.MAIN OFF	LCY	14660351484803	CURR						PKR					1,000.00	1,000.00	28-Jul-2006			
48748	1468	TAKHT NASRATTI BALA	KPK	1420324374013	ABDUL HALEEM	VILL TOPI KALA P/G	LCY	14680000605501	PLS						PKR					6,176.81	6,176.81	12-Jun-2006			
48749	1468	TAKHT NASRATTI BALA	KPK	1420363180079	SAIF UR REHMAN S/O FAZAL KARI	CHAPARI BANDA P/	LCY	14680000633501	PLS						PKR					805.46	805.46	16-Mar-2006			
48750	1468	TAKHT NASRATTI BALA	KPK	14203204328954	ABDUL NASIR S/O ARABISTAN	VILL P/O BOGARA T	LCY	14680001409801	PLS						PKR					0.02	0.02	29-Apr-2002			
48751	1468	TAKHT NASRATTI BALA	KPK	1420319834028	NASREEN BEGUM W/O ZAFRUL ISI	VILL SULTAN ABAD	LCY	14680002077801	PLS						PKR					2,197.09	2,197.09	29-Aug-2005			
48752	1468	TAKHT NASRATTI BALA	KPK	1420320606323	TEHSIL MUNICIPAL ADMINISTRATI	VILL TAKHTI NASRA	LCY	14680002717301	PLS						PKR					3,203.44	3,203.44	14-Feb-2006			
48753	1468	TAKHT NASRATTI BALA	KPK	1459400157755	AZAM KHAN KHATTAK S/O NIAZ BA	VILL JAHANGIRI BA	LCY	14680002896601	PLS						PKR					6,627.24	6,627.24	8-Aug-2005			
48754	1468	TAKHT NASRATTI BALA	KPK	1420213515885	GUL NAWAZ S O EID BADSHAH	VILL DARKI BANDA	LCY	14680003485801	PLS						PKR					32,312.01	32,312.01	6-Jul-2006			
48755	1468	TAKHT NASRATTI BALA	KPK	14561123477	ABDUL MARJAN S/O MIR AJAB KHA	TAKHT NASRATTI DI	LCY	14680001271003	CURR						PKR					2,770.00	2,770.00	26-Aug-2006			
48756	1468	TAKHT NASRATTI BALA	KPK	1420320508667	IBRAR AHMAD S/O HAMADULLAG	VILL KHADA BANAD	LCY	14680002706603	CURR						PKR					125.00	125.00	3-Oct-2006			
48757	1470	B.I.S.E. COMPELX, D.	PB	3210272086557	MUHAMMAD AKBAR	CHAH KOT WALA M	LCY	14700000156601	PLS						PKR					1,127.14	1,127.14	3-Apr-2006			
48758	1471	CHAK NO.129/EB, ADDA	PB	100000000000	RAJA MEHARBAN S/O FATEH MUH	CHAK NO 237 E B P	LCY	14710001132001	PLS						PKR					14,740.83	14,740.83	30-Dec-2006			
48759	1471	CHAK NO.129/EB, ADDA	PB	100000000000	MST SAFIA BEGUM	CHAK NO 165 E B P	LCY	14710001159901	PLS						PKR					8,809.76	8,809.76	30-Dec-2006			
48760	1471	CHAK NO.129/EB, ADDA	PB	3640108396331	MUHAMMAD AYUB S/O HASSAN M	CHAK NO 127 E B A	LCY	14710002109601	PLS						PKR					834.89	834.89	22-Feb-2006			
48761	1471	CHAK NO.129/EB, ADDA	PB	10000000000000	MR MUNIR AHMED	CHAK NO 29 K B AR	LCY	14710002604101	PLS						PKR					16,148.47	16,148.47	30-Dec-2006			
48762	1471	CHAK NO.129/EB, ADDA	PB	10000000000000	MOHD SARWAR S/O MOHD DIN	CHAK NO 127/E-B P	LCY	14710002679001	PLS						PKR					217.69	217.69	6-Dec-2006			
48763	1471	CHAK NO.129/EB, ADDA	PB	10000000000000	MANZOOR AHMED S/O ALAWAL	BALRDA LAKHOKA	LCY	14710003741001	PLS						PKR					273.81	273.81	23-Jun-2006			
48764	1471	CHAK NO.129/EB, ADDA	PB	10000000000000	JAHANGIR KHAN S/O ABDUL LATIF	CHAK NO.135/EB AF	LCY	14710004094601	PLS						PKR					0.02	0.02	27-May-2002			
48765	1471	CHAK NO.129/EB, ADDA	PB	3640142645571	MANZOOR HUSSAIN S/O NOOR MC	CHAK NO 121 EB TE	LCY	14710005373301	PLS						PKR					1,053.17	1,053.17	14-Jul-2006			
48766	1471	CHAK NO.129/EB, ADDA	PB	3640105646531	CH. M.AFZAL & IKHLAQ AHMED	CHAK NO. 129/E B F	LCY	14710008999203	CURR						PKR					240.00	240.00	22-Jul-2006			
48767	1473	BAHAWALPUR-ISLAMIA U	PB	3520010562842	SYEDA LUBNA D/O SYEDA ZAJAH	HOUSE NO 2 MUHL	LCY	14730006519601	PLS						PKR					16,183.85	16,183.85	30-Jun-2006			
48768	1473	BAHAWALPUR-ISLAMIA U	PB	3120202770381	S ZUBAIR AHMED	STREET NO.13 MUS	LCY	14730006937401	PLS						PKR					4,091.13	4,091.13	18-Oct-2006			
48769	1473	BAHAWALPUR-ISLAMIA U	PB	3120203371029	SEERAT CONFRANCE	Islamia university BA	LCY	14730007228601	PLS						PKR					3,592.88	3,592.88	20-Feb-2006			
48770	1473	BAHAWALPUR-ISLAMIA U	PB	3120202634974	SYEDA IRFANA KANWAL	RIAZ COLONY NEAR	LCY	14730007373301	PLS						PKR					8,079.35	8,079.35	4-Jan-2006			
48771	1473	BAHAWALPUR-ISLAMIA U	PB	3120269260487	SHARFAT ALI ALVI	H NO 409/205 V11/ N	LCY	14730007461501	PLS						PKR					1,994.37	1,994.37	21-Aug-2006			
48772	1473	BAHAWALPUR-ISLAMIA U	PB	3120203371029	RESEARCH GRANT	ISLAMIA UNIVERST	LCY	14730007504401	PLS						PKR					3,068.11	3,068.11	21-Feb-2006			
48773	1473	BAHAWALPUR-ISLAMIA U	PB	3120235449843	ABDUL LATIF	H NO.1472 MOHALL	LCY	14730007869701	PLS						PKR					4,752.39	4,752.39	5-Jun-2006			
48774	1473	BAHAWALPUR-ISLAMIA U	PB	3110104642093	SYED IRFAN ALI SHAH	42 FAISAL COLONY	LCY	14730008220501	PLS						PKR					2,011.56	2,011.56	30-Jun-2006			
48775	1473	BAHAWALPUR-ISLAMIA U	PB	3120202769221	MR SARFRAZ AHMED	H-NO 1676- BASTI S	LCY	14730008282401	PLS						PKR					265.32	265.32	13-Dec-2006			
48776	1473	BAHAWALPUR-ISLAMIA U	PB	3120202836791	ADEEL AKHTAR	V.C HOUSE NEAR C	LCY	14730008856401	PLS						PKR					12,648.78	12,648.78	30-Aug-2006			
48777	1473	BAHAWALPUR-ISLAMIA U	PB	3120202547177	MR. NASIR HAMEED	HOUSE NO 12/C EA	LCY	14730008868601	PLS						PKR					455.41	4				

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
48795	1474	NOORKOT, NAROWAL	PB	3450215322351	ALLAH RAKHA S/O RAHIM BUX	VPO CHAK QAZIAN	LCY	14740009456301	PLS						PKR					76,777.43	76,777.43	7-Oct-2006			
48796	1474	NOORKOT, NAROWAL	PB	3450214806712	RASOOL BIBI WD/O ALAM DIN	VILL MANSORA P/O	LCY	14740009928101	PLS						PKR					3,638.58	3,638.58	16-Oct-2006			
48797	1474	NOORKOT, NAROWAL	PB	3450226488451	ABDUL MAJID S/O SHAH MOHD	VILL KALA CHICHI T	LCY	14740010659801	PLS						PKR					0.02	0.02	29-Jun-2002			
48798	1474	NOORKOT, NAROWAL	PB	3450215115975	SYED RAZA HUSAIN S/O S.FAIZ HU	VILL KOTLI SYEDIA	LCY	14740011322701	PLS						PKR					7,068.19	7,068.19	7-Feb-2006			
48799	1474	NOORKOT, NAROWAL	PB	3450236388461	SHOUKAT ALI S/O GHULAM RASO	VILL RANGRA PO C	LCY	14740011432001	PLS						PKR					0.03	0.03	27-Nov-2006			
48800	1474	NOORKOT, NAROWAL	PB	3450214547935	MOHD DIN S/O LABHO	VILL & P/O CHAK Q	LCY	14740011930701	PLS						PKR					163.02	163.02	27-Jun-2006			
48801	1474	NOORKOT, NAROWAL	PB	3045300100361	MOHD.MUSHTAQ S/O ALI GHOR LA	C/O MAI ASIA NEAR	LCY	14740011993701	PLS						PKR					9,858.38	9,858.38	10-Apr-2006			
48802	1474	NOORKOT, NAROWAL	PB	30451219583	MAQSOOD AHMED S/O M M MUNS	V NATHU KOT P/O B	LCY	14740012291401	PLS						PKR					6,843.84	6,843.84	4-Apr-2006			
48803	1474	NOORKOT, NAROWAL	PB	3450260147489	MOHD ILYAS S/O M REMZAN	V BASOOKOT P/O F	LCY	14740012454101	PLS						PKR					5,096.59	5,096.59	31-May-2006			
48804	1474	NOORKOT, NAROWAL	PB	3450205455299	NAZIR AHMAD S/O GHULAM RASO	VILLAGE NADALAH	LCY	14740013696901	PLS						PKR					0.05	0.05	28-Sep-2006			
48805	1474	NOORKOT, NAROWAL	PB	3450286939181	SHAHID RASHID	VILLAGE SUKRANY	LCY	14740013775701	PLS						PKR					441.15	441.15	10-Nov-2006			
48806	1474	NOORKOT, NAROWAL	PB	3450220180864	MRS YASMEEN W/O GULZAR AHM	VILLAGE BAJNA P/O	LCY	14740013783601	PLS						PKR					4,029.32	4,029.32	27-Dec-2006			
48807	1474	NOORKOT, NAROWAL	PB	3450216027717	GHULAM SARWAR KHAN S/O M AS	BARA MANGA P/O K	LCY	14740013798201	PLS						PKR					1,989.48	1,989.48	7-Oct-2006			
48808	1474	NOORKOT, NAROWAL	PB	3450214934217	UMER DIN	VILLAGE & P/O. BO	LCY	14747100002001	PLS						PKR					6,420.53	6,420.53	29-Sep-2006			
48809	1474	NOORKOT, NAROWAL	PB	34502215434197	CHUDHRY STEEL WORKS	MAINGRI P/O NOOR	LCY	14740006519303	CURR						PKR					151.18	151.18	21-Mar-2006			
48810	1474	NOORKOT, NAROWAL	PB	3450215617955	MOHD NAEEM ASHRAF	GHUMTALA PO KHA	LCY	14740006763203	CURR						PKR					259.50	259.50	2-Mar-2006			
48811	1474	NOORKOT, NAROWAL	PB	3450237590411	MOHD ASLAM S/O MOHD SHRAIF	VILL DAYAL PUR P/O	LCY	14740007010603	CURR						PKR					197,561.00	197,561.00	8-Nov-2006			
48812	1474	NOORKOT, NAROWAL	PB	4220140227001	MOHD SHAHID S/OMOHD SIDDIQU	VILL P/O BHATTIAN	LCY	14740007052003	CURR						PKR					3,276.50	3,276.50	23-May-2006			
48813	1474	NOORKOT, NAROWAL	PB	3450269728041	SAJAD AHMED S/O ALI MOHD	VILLAGE P/O GHOC	LCY	14740007298803	CURR						PKR					10,121.00	10,121.00	13-Oct-2006			
48814	1476	KAHUTA DISTT. BAGH A	AJK		MUHAMMAD SHARIF SO M SAIN	VILL. HALLAN JANO	LCY	14760000440501	PLS						PKR					1,319.01	1,319.01	13-Sep-2006			
48815	1476	KAHUTA DISTT. BAGH A	AJK	8210321652111	RAJA M SADIQ	DARA KHAN PLANG	LCY	14760001442601	PLS						PKR					2,135.97	2,135.97	30-Oct-2006			
48816	1476	KAHUTA DISTT. BAGH A	AJK	8210324215601	MOHD GUL BADSHA S/O MOHD BA	VILL.PALLANCHANG	LCY	14760002807901	PLS						PKR					2,338.30	2,338.30	15-Nov-2006			
48817	1476	KAHUTA DISTT. BAGH A	AJK	6110118106009	SYED IRSHAD HUSSAIN SHAH	S/O MUHAMMAD AB	LCY	14760003084401	PLS						PKR					5,003.49	5,003.49	13-Oct-2006			
48818	1476	KAHUTA DISTT. BAGH A	AJK		ALAM DEEN	S/O LAAL DEEN HO	LCY	14760003175401	PLS						PKR					6,293.63	6,293.63	15-Dec-2006			
48819	1476	KAHUTA DISTT. BAGH A	AJK	8210372987541	GULAB BI	SALARA KAHUTTA	LCY	14760003277801	PLS						PKR					1,513.27	1,513.27	21-Oct-2006			
48820	1476	KAHUTA DISTT. BAGH A	AJK	70189334919	MUHAMMAD BANARAS KHAN	VILL TAWANGARY P	LCY	14760003279401	PLS						PKR					2,960.84	2,960.84	1-Apr-2006			
48821	1476	KAHUTA DISTT. BAGH A	AJK	00000000001	MUHAMMAD ALAM S/O FAIZ KHAN	VILL P/O KAHUTTA	LCY	14760003731301	PLS						PKR					8,366.44	8,366.44	14-Jun-2006			
48822	1476	KAHUTA DISTT. BAGH A	AJK		ABDUL RASHID	S/O JAMAL DIN PAL	LCY	14760004451701	PLS						PKR					11,057.10	11,057.10	26-Dec-2006			
48823	1476	KAHUTA DISTT. BAGH A	AJK	70122436554	MST CHANA BEGUM W/O SHAMAS	VILL CHAKYAS P/O	LCY	14760004838201	PLS						PKR					481.03	481.03	11-Dec-2006			
48824	1476	KAHUTA DISTT. BAGH A	AJK	70194263645	MRS SITARA BI W/O FEROZE DIN	VILL DIGWAR P/O K	LCY	14760005204401	PLS						PKR					0.01	0.01	11-Dec-2006			
48825	1476	KAHUTA DISTT. BAGH A	AJK	8210320859421	KALA S/O SAIF DIN	VILL CHARI P/O KA	LCY	14760005315501	PLS						PKR					1,717.25	1,717.25	11-Dec-2006			
48826	1476	KAHUTA DISTT. BAGH A	AJK	70140437759	NOOR MUHAMMAD S/O KHAN MUH	VILL HALLAN JANAB	LCY	14760005363601	PLS						PKR					318.05	318.05	11-Dec-2006			
48827	1476	KAHUTA DISTT. BAGH A	AJK	8210370671367	MRS MALLDAIDI & ALI MUHAMMAD	VILL KALA MOLA P/O	LCY	14760005489301	PLS						PKR					6,390.96	6,390.96	13-Dec-2006			
48828	1476	KAHUTA DISTT. BAGH A	AJK	70116334099	MRS SHAH BEGUM W/O MIAN ALA	VILL SHEIKH SOLI F	LCY	14760006227401	PLS						PKR					1,719.83	1,719.83	29-Mar-2006			
48829	1476	KAHUTA DISTT. BAGH A	AJK	70156336077	KHADIJA BEGUM & M.LATEEF	VILL KALA MOLA P	LCY	14760006386601	PLS						PKR					7,685.72	7,685.72	31-Mar-2006			
48830	1476	KAHUTA DISTT. BAGH A	AJK		ZAITOON BIBI W/O ALAM DIN	VILL BASSAN P/O K	LCY	14760006441001	PLS						PKR					467.72	467.72	23-Nov-2006			
48831	1476	KAHUTA DISTT. BAGH A	AJK	8210320921275	KHURSHID AHMED S/O LAL DIN	VILL & PO KAHUTTA	LCY	14760006659601	PLS						PKR					127.78	127.78	4-Oct-2006			
48832	1476	KAHUTA DISTT. BAGH A	AJK	8210346407430	SHAHEEN BIBI W/O TUFAIL HUSSA	VILL BANDI P/O KA	LCY	14760006894101	PLS						PKR					258.07	258.07	11-Dec-2006			
48833	1476	KAHUTA DISTT. BAGH A	AJK	8210320759791	SHAHID HUSSAIN BUKHARI	S/O SYED MUHAMM	LCY	14760007025801	PLS						PKR					4,885.06	4,885.06	27-Dec-2006			
48834	1476	KAHUTA DISTT. BAGH A	AJK	8210320811655	MUHAMMAD AYOUB S/O LAL DIN	VILL HALLAN P/O K	LCY	14760007100301	PLS						PKR					2,505.76	2,505.76	11-Dec-2006			
48835	1476	KAHUTA DISTT. BAGH A	AJK	70149402186	CH.MUHAMMAD SHAFI S/O	FATHEPUR PO KAH	LCY	14760007271701	PLS						PKR					1,549.86	1,549.86	11-Dec-2006			
48836	1476	KAHUTA DISTT. BAGH A	AJK	4230109755971	MUHAMMAD SIDDIQUE S/O SIRAJ	VILL KARSAN DHAR	LCY	14760007297701	PLS						PKR					762.32	762.32	31-Oct-2006			
48837	1476	KAHUTA DISTT. BAGH A	AJK	70136335052	HABIB ULLAH S/O GHUAM AHMED	HABIB ULLAH S/O G	LCY	14760007531701	PLS						PKR					0.04	0.04	8-Jan-2002			
48838	1476	KAHUTA DISTT. BAGH A	AJK	8210389102270	CO. BASAN PONA	VILLAGE BASAN KA	LCY	14760007731101	PLS						PKR					409.39	409.39	26-Aug-2006			
48839	1476	KAHUTA DISTT. BAGH A	AJK		COMMUNITY ORGAN HOTER UPPE	HOTER P/O HAVELI	LCY	14760007734601	PLS						PKR					17,748.86	17,748.86	4-May-2006			
48840	1476	KAHUTA DISTT. BAGH A	AJK																						

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
48857	1476	KAHUTA DISTT. BAGH A	AJK	3330321176959	NADEEM AHMED S/O M. SHARIF	NADEEM AHMAD G	LCY	14760008539701	PLS						PKR					19,137.56	19,137.56	25-May-2006	
48858	1476	KAHUTA DISTT. BAGH A	AJK	3720116937961	ASJAD SAFDAR	MOHALAH DHOK F	LCY	14760008630001	PLS						PKR					1,499.22	1,499.22	14-Jun-2006	
48859	1476	KAHUTA DISTT. BAGH A	AJK	8210377614327	MUHAMMAD NASEER	S/O NAZAM DIN DE	LCY	14760009005601	PLS						PKR					4,885.06	4,885.06	13-Sep-2006	
48860	1476	KAHUTA DISTT. BAGH A	AJK	8210343013153	MUHAMMAD HAMID	S/O ATA MUHAMMA	LCY	14760009125401	PLS						PKR					4,885.06	4,885.06	16-Oct-2006	
48861	1476	KAHUTA DISTT. BAGH A	AJK	8210339676919	MUHAMMAD DDIN	S/O ZAMAN KHAN K	LCY	14760009169901	PLS						PKR					4,885.06	4,885.06	13-Dec-2006	
48862	1476	KAHUTA DISTT. BAGH A	AJK	8210320860523	MUHAMMAD SHARIF	S/O SARDAR MUHA	LCY	14760009190101	PLS						PKR					4,885.06	4,885.06	19-Oct-2006	
48863	1476	KAHUTA DISTT. BAGH A	AJK		PEER MUHAMMAD	S/O JAN MUHAMMA	LCY	14760009339701	PLS						PKR					11,670.63	11,670.63	4-Dec-2006	
48864	1476	KAHUTA DISTT. BAGH A	AJK	8210303744415	MANZOOR AHMED	S/O SATTAR JOO B	LCY	14760009377201	PLS						PKR					4,885.08	4,885.08	21-Dec-2006	
48865	1476	KAHUTA DISTT. BAGH A	AJK	3740589448177	SYED RASHID AHMED BUKHARI	S/OFAIZ AHMED JA	LCY	14760009487501	PLS						PKR					4,885.06	4,885.06	20-Dec-2006	
48866	1476	KAHUTA DISTT. BAGH A	AJK		AKBAR DIN	S/O LAL DIN KEERN	LCY	14760009609201	PLS						PKR					112.12	112.12	20-Dec-2006	
48867	1476	KAHUTA DISTT. BAGH A	AJK	8210320826979	NOOR DIN	S/O ALAM DIN KEER	LCY	14760009747501	PLS						PKR					4,731.00	4,731.00	21-Dec-2006	
48868	1476	KAHUTA DISTT. BAGH A	AJK	8210319737415	SARAJ DIN	S/O GHULAM MUHA	LCY	14760009811701	PLS						PKR					4,731.00	4,731.00	16-Dec-2006	
48869	1476	KAHUTA DISTT. BAGH A	AJK		M KAFEEL	S/O SHAH MUHAMM	LCY	14760009878701	PLS						PKR					4,499.88	4,499.88	4-Sep-2006	
48870	1476	KAHUTA DISTT. BAGH A	AJK	8210368132345	M BASHIR CHUDHRY	S/O CH SHAH MUHA	LCY	14760009881501	PLS						PKR					4,499.88	4,499.88	13-Sep-2006	
48871	1476	KAHUTA DISTT. BAGH A	AJK	8210388411237	M DIN	S/O M AKBAR KERN	LCY	14760009882301	PLS						PKR					4,908.70	4,908.70	22-Dec-2006	
48872	1476	KAHUTA DISTT. BAGH A	AJK		SHAH MUHAMMAD	S/O BAGGA DEGWA	LCY	14760009911401	PLS						PKR					4,422.85	4,422.85	4-Sep-2006	
48873	1476	KAHUTA DISTT. BAGH A	AJK	8210374376575	KAMAL DEEN	KIRNI KAHUTA BAG	LCY	14760010103201	PLS						PKR					4,731.00	4,731.00	19-Dec-2006	
48874	1476	KAHUTA DISTT. BAGH A	AJK	8210313962249	MUHAMMAD SHARIF S/O SULAIMA	KALAMULA KAHUT	LCY	14760010148501	PLS						PKR					921.68	921.68	25-Sep-2006	
48875	1476	KAHUTA DISTT. BAGH A	AJK	8210322371701	MUNIR HUSSAIN S/O RAJ MUHAMM	KEERNEE KAHUTTA	LCY	14760010376001	PLS						PKR					4,731.00	4,731.00	19-Dec-2006	
48876	1476	KAHUTA DISTT. BAGH A	AJK	6110162907179	SAGHIR AHMED	S/O MUHAMMAD AB	LCY	14760010446001	PLS						PKR					4,576.94	4,576.94	18-Oct-2006	
48877	1476	KAHUTA DISTT. BAGH A	AJK	8210313775003	FAZAL DIN	S/O MIRZA BEHDI K	LCY	14760010641401	PLS						PKR					403.27	403.27	30-Dec-2006	
48878	1476	KAHUTA DISTT. BAGH A	AJK	8210320904361	MAKHNA	S/O FAZAL DIN CHA	LCY	14760010763901	PLS						PKR					4,544.88	4,544.88	24-Aug-2006	
48879	1476	KAHUTA DISTT. BAGH A	AJK	8210320829817	M BASHIR	S/O LAL DEEEN HO	LCY	14760010771801	PLS						PKR					4,731.00	4,731.00	15-Dec-2006	
48880	1476	KAHUTA DISTT. BAGH A	AJK	8210320855561	BASHIR AHMAD	S/O KALOO LARI LA	LCY	14760010892401	PLS						PKR					5,167.87	5,167.87	21-Dec-2006	
48881	1476	KAHUTA DISTT. BAGH A	AJK		GHULAM HUSSAIN	GHULAM HUSSAIN	LCY	14760010908101	PLS						PKR					4,731.00	4,731.00	19-Dec-2006	
48882	1476	KAHUTA DISTT. BAGH A	AJK	8210343001307	ALLAH DIN	ALLAH DIN VILLAGE	LCY	14760010912801	PLS						PKR					4,908.70	4,908.70	16-Dec-2006	
48883	1476	KAHUTA DISTT. BAGH A	AJK	8210375120345	MUHAMMAD RASHEED	MUHAMMAD RASHE	LCY	14760010914401	PLS						PKR					4,731.00	4,731.00	19-Dec-2006	
48884	1476	KAHUTA DISTT. BAGH A	AJK	8210320902501	KHALIL AHMAD	KHALIL AHMAD VILL	LCY	14760011092001	PLS						PKR					4,684.78	4,684.78	19-Dec-2006	
48885	1476	KAHUTA DISTT. BAGH A	AJK	8210320879215	SHAKIL AHMAD	SHAKIL AHMAD VILL	LCY	14760011200601	PLS						PKR					4,761.80	4,761.80	20-Dec-2006	
48886	1476	KAHUTA DISTT. BAGH A	AJK	8210387780103	SYED TAFIL HUSSAIN	SYED TAFIL HUSSA	LCY	14760011397301	PLS						PKR					4,684.77	4,684.77	4-Dec-2006	
48887	1476	KAHUTA DISTT. BAGH A	AJK		ABDUL HAMID	ABDUL HAMID VILL	LCY	14760011605801	PLS						PKR					4,484.51	4,484.51	21-Sep-2006	
48888	1476	KAHUTA DISTT. BAGH A	AJK	8210341657131	ABDUL HAMID	ABDUL HAMID VILL	LCY	14760011655701	PLS						PKR					4,845.54	4,845.54	9-Dec-2006	
48889	1476	KAHUTA DISTT. BAGH A	AJK	8210336803407	MUHAMMAD RASHEED	MUHAMMAD RASHE	LCY	14760011688801	PLS						PKR					4,484.51	4,484.51	13-Sep-2006	
48890	1476	KAHUTA DISTT. BAGH A	AJK	8210320866057	QADIR DAR	QADIR DAR VILLAGE	LCY	14760011808901	PLS						PKR					4,962.05	4,962.05	15-Sep-2006	
48891	1476	KAHUTA DISTT. BAGH A	AJK	8210176002873	AHMAD JAN	AHMAD JAN VILLAGE	LCY	14760011818401	PLS						PKR					333.23	333.23	15-Nov-2006	
48892	1476	KAHUTA DISTT. BAGH A	AJK		MUHAMMAD DIN	MUHAMMAD DIN VIL	LCY	14760011826301	PLS						PKR					38,748.25	38,748.25	15-Nov-2006	
48893	1476	KAHUTA DISTT. BAGH A	AJK	8210320819335	HASSAN DIN	HASSAN DIN VILLAGE	LCY	14760011829801	PLS						PKR					4,915.86	4,915.86	12-Sep-2006	
48894	1476	KAHUTA DISTT. BAGH A	AJK	8210341142449	AHMAD JAN	AHMAD JAN S/O SA	LCY	14760011855101	PLS						PKR					4,915.86	4,915.86	6-Oct-2006	
48895	1476	KAHUTA DISTT. BAGH A	AJK		SAIDULLAH MIR	SAIDULLAH MIR VIL	LCY	14760011858601	PLS						PKR					4,962.05	4,962.05	21-Sep-2006	
48896	1476	KAHUTA DISTT. BAGH A	AJK	3520255047749	MURTAZA HUSSAIN	ISLAM SHAHEED RO	LCY	14760011897101	PLS						PKR					4,827.94	4,827.94	15-Nov-2006	
48897	1476	KAHUTA DISTT. BAGH A	AJK		MUHAMMAD AYYUB	M.AYYUB VILLAGE	LCY	14760011906401	PLS						PKR					4,684.77	4,684.77	4-Dec-2006	
48898	1476	KAHUTA DISTT. BAGH A	AJK	8210320832279	JAMAL DIN	JAMAL DIN VILLAGE	LCY	14760011912201	PLS						PKR					4,546.13	4,546.13	18-Oct-2006	
48899	1476	KAHUTA DISTT. BAGH A	AJK	8210368476481	SYED TAHIR ALI	TAHIR VILLAGE SO	LCY	14760012051501	PLS						PKR					1,622.24	1,622.24	30-Aug-2006	
48900	1476	KAHUTA DISTT. BAGH A	AJK	8210355593153	KH SHOUKAR AZIZ BANDA	S/O ABDUL AZIZ VIL	LCY	14760012184301	PLS						PKR					0.01	0.01	29-Dec-2006	
48901	1476	KAHUTA DISTT. BAGH A	AJK		GHULAM HUSSAIN	S/O FQEUR MUHAM	LCY	14760012399401	PLS						PKR					4,499.88	4,499.88	22-Sep-2006	
48902	1476	KAHUTA DISTT. BAGH A	AJK		M KHURSHID KHAN	ORAY HILLAN KAHU	LCY	14760012405401	PLS						PKR					4,661.60	4,661.60	15-Nov-2006	
48903	1476	KAHUTA DISTT. BAGH A	AJK	8210342182329	HABIB ALLHA	ORAY HILLAN KAHU	LCY	14760012412001	PLS						PKR					4,499.88	4,499.88	15-Sep-2006	
48904	1476	KAHUTA DISTT. BAGH A	AJK	8210187199597	MUHAMMAD HUSSAIN GHOR	ORAY HILLAN KAHU	LCY	14760012414701	PLS						PKR								

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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
48919	1476	KAHUTA DISTT. BAGH A	AJK	8210344247635	MUHAMMAD BASHIR	HATHLANJA DEGW	LCY	14760013013401	PLS						PKR					5,140.83	5,140.83	15-Nov-2006	
48920	1476	KAHUTA DISTT. BAGH A	AJK	8210369248321	HAKAM DIN S/O RAJOO	KACHAR BAN KKAH	LCY	14760013098901	PLS						PKR					6,171.73	6,171.73	15-Nov-2006	
48921	1476	KAHUTA DISTT. BAGH A	AJK	8210304938291	MUHAMMAD SHARIF	KALAMULA KAHUT	LCY	14760013524401	PLS						PKR					579.19	579.19	15-Dec-2006	
48922	1476	KAHUTA DISTT. BAGH A	AJK	8210353234069	RAJA MUHAMMAD RIAST KHAN	S/O LAAL DEEN DE	LCY	14760013615401	PLS						PKR					4,992.93	4,992.93	13-Sep-2006	
48923	1476	KAHUTA DISTT. BAGH A	AJK	8210359263757	MUHAMMAD TAZEEM	S/O M ISMAIL KALA	LCY	14760013646901	PLS						PKR					5,039.13	5,039.13	9-Dec-2006	
48924	1476	KAHUTA DISTT. BAGH A	AJK	8210320851533	MUHAMMAD SHARIF	S/O SARDAR MUHA	LCY	14760013768301	PLS						PKR					5,372.72	5,372.72	21-Sep-2006	
48925	1476	KAHUTA DISTT. BAGH A	AJK	4250115252533	MUHAMMAD DIN KHAN	S/O WALE MUHAM	LCY	14760013798001	PLS						PKR					5,146.96	5,146.96	2-Dec-2006	
48926	1476	KAHUTA DISTT. BAGH A	AJK	8210343020963	MUHAMMAD HANIF	MUHAMMAD HANIF	LCY	14760013800201	PLS						PKR					5,146.96	5,146.96	15-Sep-2006	
48927	1476	KAHUTA DISTT. BAGH A	AJK	8210350306033	IMAM DEN	S/O GHULAM MUHA	LCY	14760013871901	PLS						PKR					458.72	458.72	15-Nov-2006	
48928	1476	KAHUTA DISTT. BAGH A	AJK	8210320949181	GHULAM HUSSAIN	S/O MUHAMMAD DI	LCY	14760014010401	PLS						PKR					756.78	756.78	15-Nov-2006	
48929	1476	KAHUTA DISTT. BAGH A	AJK		MUHAMMAD JANGIR	VILLGE AKOHARI P	LCY	14760014068701	PLS						PKR					5,288.24	5,288.24	29-Dec-2006	
48930	1476	KAHUTA DISTT. BAGH A	AJK	8210320823195	HAKIM DIN	VILLGE AKHORI PO	LCY	14760014178801	PLS						PKR					611.42	611.42	15-Nov-2006	
48931	1476	KAHUTA DISTT. BAGH A	AJK		MUHAMMAD ZAMAN	VILLAGE ORA PO K	LCY	14760014220401	PLS						PKR					5,270.48	5,270.48	15-Nov-2006	
48932	1476	KAHUTA DISTT. BAGH A	AJK	8210363782471	KH ABDUL SHBAN	VILLAGE ORIA PO K	LCY	14760014234201	PLS						PKR					6,293.63	6,293.63	25-Nov-2006	
48933	1476	KAHUTA DISTT. BAGH A	AJK	8210329358971	CO FATAPURE	VILLAGE FATAPUR	LCY	14760014271301	PLS						PKR					7,218.00	7,218.00	30-Mar-2006	
48934	1476	KAHUTA DISTT. BAGH A	AJK		ATTA MUHAMMAD	VILLAGE ORRA PO	LCY	14760014340201	PLS						PKR					5,140.83	5,140.83	15-Nov-2006	
48935	1476	KAHUTA DISTT. BAGH A	AJK	8210358630932	KHANUM BEGUM	VILLAGE DEGWAR	LCY	14760014368901	PLS						PKR					5,146.96	5,146.96	13-Sep-2006	
48936	1476	KAHUTA DISTT. BAGH A	AJK	8210378706713	SAFEER ALAM	VILLAGE ORIA PO K	LCY	14760014408301	PLS						PKR					6,359.04	6,359.04	15-Nov-2006	
48937	1476	KAHUTA DISTT. BAGH A	AJK	8210360684179	MUHAMMAD ISMAIL	VILLAGE KALAMOL	LCY	14760014482801	PLS						PKR					5,039.13	5,039.13	11-Dec-2006	
48938	1476	KAHUTA DISTT. BAGH A	AJK	8210355961995	MUHAMMAD NAZIR	VILLAGE DALOALI B	LCY	14760014502101	PLS						PKR					384.57	384.57	17-Nov-2006	
48939	1476	KAHUTA DISTT. BAGH A	AJK		MUHAMMAD ZAMAN	VILLGE ORIA PO K	LCY	14760014511901	PLS						PKR					1,026.01	1,026.01	15-Nov-2006	
48940	1476	KAHUTA DISTT. BAGH A	AJK	8210320788027	MUHAMMAD FAROOQ	CH MUHAMMAD SA	LCY	14760014628901	PLS						PKR					5,140.83	5,140.83	15-Nov-2006	
48941	1476	KAHUTA DISTT. BAGH A	AJK	3740503664179	MUHAMMAD ZABIR KHAN TABSEE	VILLAGE DOBA BA	LCY	14760014736501	PLS						PKR					5,261.84	5,261.84	22-Dec-2006	
48942	1476	KAHUTA DISTT. BAGH A	AJK	8210317899223	AJAZ HUSSAIN SHAH	VILLAGE HUNDI PA	LCY	14760014837001	PLS						PKR					6,299.17	6,299.17	24-Nov-2006	
48943	1476	KAHUTA DISTT. BAGH A	AJK		HANIFA BE	VILLAGE ORIA PO K	LCY	14760014840901	PLS						PKR					6,293.63	6,293.63	15-Sep-2006	
48944	1476	KAHUTA DISTT. BAGH A	AJK		LIQAT HUSSAIN	VILLAGE ORIA PO K	LCY	14760014841701	PLS						PKR					6,293.63	6,293.63	22-Sep-2006	
48945	1476	KAHUTA DISTT. BAGH A	AJK	3730144460412	MAMTAZ BEGUM	VILLAGE RAGHI PO	LCY	14760014879901	PLS						PKR					14,581.94	14,581.94	29-May-2006	
48946	1476	KAHUTA DISTT. BAGH A	AJK	8210346295227	SIRAJ DIN	VILL. DEGWAR PO	LCY	14760015058601	PLS						PKR					1,310.88	1,310.88	22-Nov-2006	
48947	1476	KAHUTA DISTT. BAGH A	AJK	8210320909111	MUHAMMAD SADDIQUE	VILL. CHANJAL PO	LCY	14760015286001	PLS						PKR					6,293.63	6,293.63	21-Dec-2006	
48948	1476	KAHUTA DISTT. BAGH A	AJK	8210376812351	MUHAMMAD SHAKIL KHAN	VILLAGE MANDHAR	LCY	14760015302101	PLS						PKR					2,135.97	2,135.97	18-Oct-2006	
48949	1476	KAHUTA DISTT. BAGH A	AJK	3740579777465	KHWAJA NOMAN UL HAQ	VILLAGE HOTTER P	LCY	14760015390401	PLS						PKR					38,628.07	38,628.07	19-Oct-2006	
48950	1476	KAHUTA DISTT. BAGH A	AJK	8210355797483	SAJJAD AHMED	SAJJAD AHMED VIL	LCY	14760015497901	PLS						PKR					5,193.20	5,193.20	25-Nov-2006	
48951	1476	KAHUTA DISTT. BAGH A	AJK		SHAHNAZ AKHTAR	W/O MUHAMMAD S	LCY	14760015997501	PLS						PKR					115,042.59	115,042.59	14-Oct-2006	
48952	1476	KAHUTA DISTT. BAGH A	AJK	8210313541551	RAJA MUHAMMAD HAIDER BILAL	RAJA M. HAIDER BI	LCY	14760016272701	PLS						PKR					198.10	198.10	22-Dec-2006	
48953	1476	KAHUTA DISTT. BAGH A	AJK	8210320802899	HAJI MUHAMMAD RAMZAN	SHOPKEEPER MAIN	LCY	14760002888603	CURR						PKR					3,897.90	3,897.90	10-Oct-2006	
48954	1477	SHARIFABAD, AHMEDPUR	PB	DECEASED/AC	JANTAN W/O FATEH MUHAMMAD	HAVELI JEWAN SHA	LCY	14770003903101	PLS						PKR					2,612.77	2,612.77	30-Oct-2006	
48955	1477	SHARIFABAD, AHMEDPUR	PB	3320397099635	IQBAL HUSSAIN SO SARDAR KHAN	CHAH KARI WALA N	LCY	14770005239501	PLS						PKR					38,179.36	38,179.36	18-Nov-2006	
48956	1477	SHARIFABAD, AHMEDPUR	PB	3120597283765	ANEES UR REHMAN S/O M. SHARIF	CHAK NO 19 D.N.B	LCY	14770005652801	PLS						PKR					1,016.76	1,016.76	3-Jul-2006	
48957	1478	PULL RANGHOW	PB	NA	SYED MUHAMMAD IQBAL GARDEZ	GULSHAN SAKHI S	LCY	14780003806201	PLS						PKR					16,034.66	16,034.66	28-Feb-2006	
48958	1478	PULL RANGHOW	PB	3520155055329	SYED SHAHBAZ HUSSAIN	11-OFFICER COLON	LCY	14780003807001	PLS						PKR					0.02	0.02	3-Jun-2002	
48959	1478	PULL RANGHOW	PB	NA	BASHIR AHMED	CHAH SADHUWALA	LCY	14780003813301	PLS						PKR					44,531.96	44,531.96	13-Feb-2006	
48960	1478	PULL RANGHOW	PB	NA	GHULAM SARWAR	MOUZA KORAI BLO	LCY	14780003831801	PLS						PKR					191.71	191.71	29-Jun-2006	
48961	1478	PULL RANGHOW	PB	3610219542921	MUHAMMAD RAMZAN S.O. AMIR B	MOUZA KOTLA SAID	LCY	14780004291101	PLS						PKR					4,329.69	4,329.69	10-Jun-2006	
48962	1478	PULL RANGHOW	PB	3630310052483	AYUB KHAN S/O FALAK SHER KHA	CHAH QITA KARAM	LCY	14780004447801	PLS						PKR					5,124.37	5,124.37	15-Mar-2006	
48963	1478	PULL RANGHOW	PB	3610235618341	MAZHAR ABBAS S/O TALIB HUSSA	CHAH LARAN WALA	LCY	14780004832001	PLS						PKR					876.40	876.40	21-Jul-2006	
48964	1478	PULL RANGHOW	PB	3630202655358	IRSHAD MAI W/O ALLAHA DITTA	MOUZA MONGO WA	LCY	14780004880101	PLS						PKR					1,242.80	1,242.80	20-Dec-2006	
48965	1478	PULL RANGHOW	PB	3630494041605	MOHD IQBAL	CHAH SHEH ZABA V	LCY	14780004918601	PLS						PKR					345.58	345.58	18-Oct-2006	
48966	1480	BEGOWALA MORE	PB	20385591802	MAQSOODA BEGUM W/O GHULAM	VILL DHODOWAL P	LCY	14800001121401	PLS			</											

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
48981	1481	DASKA KALAN	PB	3460108266753	NASEER AHMED S/O SAFDAR ALI	H NOL 1/207 MOH R	LCY	14810006220201	PLS						PKR					119,154.92	119,154.92	3-May-2006	
48982	1481	DASKA KALAN	PB	3460161146217	MOHD RIAZ S/O GHULAM ALI	VPO LURIKI TEH DA	LCY	14810006586301	PLS						PKR					3,021.65	3,021.65	5-Oct-2006	
48983	1481	DASKA KALAN	PB	3460107323043	MOHAMMAD ASIF S/O MOHD IBRA	VILL BHAROK KAL	LCY	14810006590401	PLS						PKR					6,415.96	6,415.96	14-Jun-2006	
48984	1481	DASKA KALAN	PB	3460191753922	SAKINA BIBI W/O MOHD SHARIF	MOHALLAH RAYWA	LCY	14810006762401	PLS						PKR					14,366.22	14,366.22	16-Aug-2006	
48985	1481	DASKA KALAN	PB	30248527729	DILSHAD AKHTER W/O CH MOHD I	8/796 SYMERIAL RO	LCY	14810006779701	PLS						PKR					16,773.59	16,773.59	16-Aug-2006	
48986	1481	DASKA KALAN	PB	3460107497127	MOHD NAZIR &MOHD ASIF	MOHD NAZIR S/O M	LCY	14810007415401	PLS						PKR					1,330.45	1,330.45	15-Nov-2006	
48987	1481	DASKA KALAN	PB	3460136903311	ASMAT-ULLAH S/O RAHMAT ALI SU	VILL THATHA UMR	LCY	14810007818801	PLS						PKR					32.78	32.78	5-May-2006	
48988	1481	DASKA KALAN	PB	3410126450737	QAISER SHEHBAZ S/O MOHD IBRA	H.NO 16 WAHDAT G	LCY	14810007867701	PLS						PKR					95.18	95.18	24-Aug-2006	
48989	1481	DASKA KALAN	PB	3460107499252	REHANA KAUSAR W/O KHALIL AH	MOHALLA CHAUDR	LCY	14810007944901	PLS						PKR					6,424.74	6,424.74	22-Aug-2006	
48990	1481	DASKA KALAN	PB	3460171865645	GHULAM MUSTAFA S/OMOHD SHA	H NO 434 MOHALLA	LCY	14810007975301	PLS						PKR					0.03	0.03	23-Dec-2006	
48991	1481	DASKA KALAN	PB	3460111428953	MOHD ASHRAF S/O REHMAT ULLA	MOH SHEIKHAN NE	LCY	14810008556203	CURR						PKR					11,655.00	11,655.00	14-Jul-2006	
48992	1481	DASKA KALAN	PB	3460150234621	SHAHBAZ AHMAD S/O ABDUL REH	NEAR IQBAL CHOW	LCY	14810010511803	CURR						PKR					2,324.00	2,324.00	27-Feb-2006	
48993	1482	USTERZAI BALA, KOHAT	KPK	1430119719225	MR IMAN ALI S/O RIZWAN ALI	VILL P.O USTERZAI	LCY	14820000261601	PLS						PKR					4,458.73	4,458.73	19-Aug-2006	
48994	1482	USTERZAI BALA, KOHAT	KPK	9999999999999	MR ALI NAQI S/O GHULAM NABI	VILL P O USTERZAI	LCY	14820000272601	PLS						PKR					14,284.15	14,284.15	21-Jul-2006	
48995	1482	USTERZAI BALA, KOHAT	KPK	1430119592111	SYED ARAB HUSSAIN	VILL & PO USTERZ	LCY	14820001867301	PLS						PKR					0.03	0.03	13-May-2002	
48996	1482	USTERZAI BALA, KOHAT	KPK	1430136248035	COMMUNITY ORGANIZATION KHT	VILL& P/O USTERZ	LCY	14820001945301	PLS						PKR					156.02	156.02	29-Jul-2005	
48997	1482	USTERZAI BALA, KOHAT	KPK	1430161206127	WAJID HUSSAIN S/O ZAHID KHAN	VILLAGE USTERZAI	LCY	14820001985501	PLS						PKR					38,869.95	38,869.95	7-Sep-2006	
48998	1482	USTERZAI BALA, KOHAT	KPK		BARANI AREA DEV PROJECT U/BA	VPO USTERZAI BAL	LCY	14820002017201	PLS						PKR					3,101.21	3,101.21	25-Jul-2006	
48999	1484	MIRPUR MATHELO-F.F.C., TC	SD	4510402807459	MR TANWEER AHMED S/O ZAHIRU	ROOM NO 13 STAF	LCY	14840001318501	PLS						PKR					2,528.29	2,528.29	27-Feb-2006	
49000	1484	MIRPUR MATHELO-F.F.C., TC	SD	4520359059963	MR BAQA MOHAMMAD S/O SHAH N	MOHALLAH BACHA	LCY	14840001328001	PLS						PKR					1,967.80	1,967.80	27-Dec-2006	
49001	1484	MIRPUR MATHELO-F.F.C., TC	SD	1610111513641	MR WAHID GUL S/O REHMAT GUL	D 86 P S F L MIR PU	LCY	14840001533301	PLS						PKR					3.32	3.32	6-Oct-2006	
49002	1484	MIRPUR MATHELO-F.F.C., TC	SD	4510406634417	MR HAJI KHAN S/O KHAWAND BUX	GOTH DINO MAKO	LCY	14840001628201	PLS						PKR					8,652.04	8,652.04	5-Dec-2006	
49003	1484	MIRPUR MATHELO-F.F.C., TC	SD	4510402600321	MR ABDUL KHALIQ S/O MIR MOHD	ENGINEERING DEP	LCY	14840001915401	PLS						PKR					1,557.79	1,557.79	15-Nov-2006	
49004	1484	MIRPUR MATHELO-F.F.C., TC	SD	41455036715	MR ABDUL RAOUF S/O AHMED BU	VILLAGE BELO NAI	LCY	14840001965101	PLS						PKR					466.64	466.64	27-Nov-2006	
49005	1484	MIRPUR MATHELO-F.F.C., TC	SD	4510432277575	MR MUHAMMAD NAWAZ S/O KHU	VILL SABA BOZDAR	LCY	14840002284801	PLS						PKR					0.72	0.72	1-Nov-2006	
49006	1484	MIRPUR MATHELO-F.F.C., TC	SD	4510402285755	MASTER NADEEM	H NO 114 PSFL H C	LCY	14840002346301	PLS						PKR					1,021.09	1,021.09	18-Sep-2006	
49007	1484	MIRPUR MATHELO-F.F.C., TC	SD	4510402779089	MR SHIWAN LAL	H NO D-47 HAKEEM	LCY	14840002539301	PLS						PKR					427.99	427.99	4-Oct-2006	
49008	1484	MIRPUR MATHELO-F.F.C., TC	SD	1730116693291	MR MOHD AKRAM KHAN	D-85 PSFL COLONY	LCY	14840002713801	PLS						PKR					1,588.59	1,588.59	3-Apr-2006	
49009	1484	MIRPUR MATHELO-F.F.C., TC	SD	4510183617519	MR NOOR MOHD E/S	ENGINEERING DEP	LCY	14840002900201	PLS						PKR					4,119.84	4,119.84	9-Oct-2006	
49010	1484	MIRPUR MATHELO-F.F.C., TC	SD	3130256701943	MR ZAKIR HUSSAIN BABAR	D 76 PSFL COLONY	LCY	14840002991401	PLS						PKR					13.59	13.59	11-Jul-2006	
49011	1484	MIRPUR MATHELO-F.F.C., TC	SD	3840215709589	MR MOHAMMAD NASEEM	WORKER HOSTEL	LCY	14840003089901	PLS						PKR					1,118.09	1,118.09	5-Apr-2006	
49012	1484	MIRPUR MATHELO-F.F.C., TC	SD	3740506033585	COL R ABDUL GHAFFAR	H NO 50 /81 LANE 1	LCY	14840003128501	PLS						PKR					0.15	0.15	7-Oct-2006	
49013	1484	MIRPUR MATHELO-F.F.C., TC	SD	3740503016247	MR. RUSTAM ALI KHAN KAYANI	Ch/F.F.C TOWN SHI	LCY	14840003202201	PLS						PKR					1,146.17	1,146.17	13-Jul-2006	
49014	1484	MIRPUR MATHELO-F.F.C., TC	SD	4510105970149	MR ABDUL QADEER S/O NOOR MO	MUSLIM COLONY S	LCY	14840003205701	PLS						PKR					12,222.50	12,222.50	16-Nov-2006	
49015	1484	MIRPUR MATHELO-F.F.C., TC	SD	4510479870317	AQEEL AHMED S/O YAR MOHAMM	VILLAGE PIR MUHA	LCY	14840003287701	PLS						PKR					22.01	22.01	12-Apr-2006	
49016	1484	MIRPUR MATHELO-F.F.C., TC	SD	3830211496441	SAEED KHAN S/O NAIK MOHAMMA	GENERAL OFFICE B	LCY	14840003349901	PLS						PKR					13.04	13.04	29-Dec-2006	
49017	1484	MIRPUR MATHELO-F.F.C., TC	SD	3460244905355	NASIR MAHMOOD S/O KHUSHI MU	F F C GRAMMAR SC	LCY	14840003392901	PLS						PKR					15.55	15.55	3-Jan-2006	
49018	1484	MIRPUR MATHELO-F.F.C., TC	SD	4510402552932	MST SAHTI W/O MOHD HASIL	VILLAGE HAYAT KH	LCY	14840003428701	PLS						PKR					21.35	21.35	19-Oct-2006	
49019	1484	MIRPUR MATHELO-F.F.C., TC	SD	3130420796717	IQBAL HUSSAIN S/O FAZAL DAD	B O Q 3 F F C TOW	LCY	14840003561901	PLS						PKR					885.64	885.64	21-Sep-2006	
49020	1484	MIRPUR MATHELO-F.F.C., TC	SD	3520274009507	M/S SHAIKH GOODS TRANSPORT	NEAR NISAR PETRO	LCY	14840004946003	CURR						PKR					395.00	395.00	3-Jul-2006	
49021	1484	MIRPUR MATHELO-F.F.C., TC	SD	3310010954729	MR.NOUMAN NAIMATS/ONUSRATU	PROJECT ENGINEER	LCY	14840006100603	CURR						PKR					1,043.00	1,043.00	13-Dec-2006	
49022	1484	MIRPUR MATHELO-F.F.C., TC	SD				LCY	300119900983586	CD-MISC		RTC		4409279		PKR					10,000.00	10,000.00	28/09/2006	
49023	1486	KHAIGALA	AJK		MOHD ROSHAN KHAN S/O INAYAT	VILLAGE KOIAN P/O	LCY	14860000224301	PLS						PKR					4,962.05	4,962.05	5-Apr-2006	
49024	1486	KHAIGALA	AJK	9040101054699	MUHAMMAD NASIM KHAN	VILLAGE KIUYIAN P	LCY	14860000261001	PLS						PKR					51,631.04	51,631.04	1-Apr-2006	
49025	1486	KHAIGALA	AJK	8230310006971	MOHD SADIQ S/O NOOR HUSSAIN	VILLAGE KOIAN P/O	LCY	14860000269601	PLS						PKR					71,082.52	71,082.52	3-Nov-2006	
49026	1486	KHAIGALA	AJK		MUHAMMAD GULZAR KHAN S/O MI	S/O MUSAHIB KHAN	LCY	14860001095601	PLS						PKR					27,901.24	27,901.24	12-Jun-2006	
49027	1486	KHAIGALA	AJK		MUHAMMAD SIDDIQUE S/O	S/O MUHAMMAD AF	LCY	14860001181901	PLS						PKR								

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
49043	1486	KHAIGALA		AJK	82303209936691	M SAGHIR	S/O BAGA KHAN VILL	LCY	14860005584001	PLS						PKR					37,716.50	37,716.50	17-Oct-2006	
49044	1486	KHAIGALA		AJK	8230385308141	M. BASHIR KHAN	S/O M.SADDIQ KHA	LCY	14860005634001	PLS						PKR					1,313.70	1,313.70	17-May-2006	
49045	1486	KHAIGALA		AJK	8230365910207	SAGHIR SADDIQUE	S/O M. SADDIQUE K	LCY	14860005918401	PLS						PKR					6,182.55	6,182.55	10-Mar-2006	
49046	1486	KHAIGALA		AJK	3740655923877	M.AFRAZ SABIR	S/O M. SABIR KHAN	LCY	14860006241701	PLS						PKR					6,247.46	6,247.46	27-Nov-2006	
49047	1486	KHAIGALA		AJK	8230310058915	MUHAMMAD ISHAQ KHAN	S/O SARDAR SHER	LCY	14860006679801	PLS						PKR					115.48	115.48	4-Dec-2006	
49048	1486	KHAIGALA		AJK	8230321086554	BAGOO	W/O SULTAN MUHA	LCY	14860006843701	PLS						PKR					6,431.72	6,431.72	15-Dec-2006	
49049	1486	KHAIGALA		AJK	9040301031568	NASHADAR JAN	W/O MOHAMMAD L	LCY	14860006955601	PLS						PKR					6,465.54	6,465.54	19-Sep-2006	
49050	1486	KHAIGALA		AJK	KE552164	SHOUKAT HAYAT KHAN	S/O MUHAMMAD IS	LCY	14860007139401	PLS						PKR					4,268.78	4,268.78	19-Jun-2006	
49051	1486	KHAIGALA		AJK		MADRASA GHOSIA RAZVIA NAMNO	VILL NAMNOTA P.L	LCY	14860002801003	CURR						PKR					598.00	598.00	2-Dec-2006	
49052	1486	KHAIGALA		AJK	8230314423073	MR MUHAMMAD KAMAL KHAN	S/O MUHAMMAD RE	LCY	14860003409503	CURR						PKR					10,305.00	10,305.00	28-Sep-2006	
49053	1487	AGRICULTURE UNIVERSITY,		KPK		MR FAQIR MUHAMMAD	VILLAGE PALOSI TA	LCY	14870000502101	PLS						PKR					0.01	0.01	13-Feb-2002	
49054	1487	AGRICULTURE UNIVERSITY,		KPK	NA	MR MUHAMMAD ISLAM	VILL & PO PALOSI A	LCY	14870001083101	PLS						PKR					6,606.98	6,606.98	20-Jan-2006	
49055	1487	AGRICULTURE UNIVERSITY,		KPK	NA	MR KHALID USMAN	VILL PALOSI PO PE	LCY	14870001192601	PLS						PKR					37,870.86	37,870.86	20-Feb-2006	
49056	1487	AGRICULTURE UNIVERSITY,		KPK	12145354964	GHAZI MARJAN S/O MUHAMMAD N	WORKING PLANS P	LCY	14870002155301	PLS						PKR					35,215.57	35,215.57	26-Sep-2006	
49057	1487	AGRICULTURE UNIVERSITY,		KPK	NA	MIRZA MUHAMMAD S/O BHAI JAN	DEPTT OF ARABIC	LCY	14870003565201	PLS						PKR					168.62	168.62	22-Feb-2006	
49058	1487	AGRICULTURE UNIVERSITY,		KPK		MUHAMMAD SABIR	VILL SUFAID DHERI	LCY	14870005623001	PLS						PKR					1,668.56	1,668.56	17-Apr-2006	
49059	1487	AGRICULTURE UNIVERSITY,		KPK		RAJ MUHAMMAD	LALAZAR COLONY	LCY	14870006574301	PLS						PKR					0.01	0.01	26-Apr-2006	
49060	1487	AGRICULTURE UNIVERSITY,		KPK	1730148067678	GUL NAZ W/O NABI SHAH	RAHAT ABAD ST 04	LCY	14870006826401	PLS						PKR					5,712.34	5,712.34	2-Aug-2006	
49061	1487	AGRICULTURE UNIVERSITY,		KPK	1730114086548	MST SUBHANIA W/O YAR MUHAMM	VILL PALOSI MUQD	LCY	14870006964701	PLS						PKR					195.05	195.05	29-Dec-2006	
49062	1487	AGRICULTURE UNIVERSITY,		KPK	215055194449	GUL AHMAD SHAH	H/NO.6RABBANIA C	LCY	14870008166401	PLS						PKR					4,348.61	4,348.61	24-Jun-2006	
49063	1487	AGRICULTURE UNIVERSITY,		KPK		NOOR ZAMAN S/O SHER ZAMAN	REGI RUKIZAI PESH	LCY	14870012385001	PLS						PKR					11,066.59	11,066.59	18-Jan-2006	
49064	1487	AGRICULTURE UNIVERSITY,		KPK	1730141898985	MAQBALI KHAN S/O SHARIFULLAH	REGI YOUSAFZAI P	LCY	14870012849801	PLS						PKR					7,085.54	7,085.54	6-Oct-2006	
49065	1487	AGRICULTURE UNIVERSITY,		KPK	13791253034	WALI MUHAMMAD	VILL PALOSI TALAR	LCY	14870006803303	CURR						PKR					1,014.00	1,014.00	23-Dec-2006	
49066	1487	AGRICULTURE UNIVERSITY,		KPK	1730152606143	INCO DC PROJECT DFI PESHAWAR	HOUSE NO C 01 PF	LCY	14870007192103	CURR						PKR					122,522.40	122,522.40	23-May-2005	
49067	1487	AGRICULTURE UNIVERSITY,		KPK	1730193635017	ABDUL QAWI TARIQ SAEEDA TARIQ	I LAZA ZAR COLON	LCY	14870010022503	CURR						PKR					2,737.48	2,737.48	7-Apr-2006	
49068	1487	AGRICULTURE UNIVERSITY,		KPK	1730157695969	TILAWAT KHAN	H/NO G/41 PFI COL	LCY	14870010789503	CURR						PKR					4,030.00	4,030.00	12-Jul-2006	
49069	1487	AGRICULTURE UNIVERSITY,		KPK	1730158668895	CHAIRMAN & TREASURER OF WU	VILLAGE & P/O & TE	LCY	14870013004203	CURR						PKR					925.00	925.00	14-Apr-2005	
49070	1487	AGRICULTURE UNIVERSITY,		KPK	1730113141271	CHAIRMAN & TREASURER W U A	VILLAGE & P/O & DI	LCY	14870013012303	CURR						PKR					925.00	925.00	14-Apr-2005	
49071	1487	AGRICULTURE UNIVERSITY,		KPK	1730116524909	CHAIRMAN & TREASURER W U A	VILLAGE REGI TEH	LCY	14870013020403	CURR						PKR					925.00	925.00	14-Apr-2005	
49072	1487	AGRICULTURE UNIVERSITY,		KPK	1730113687309	CHAIRMAN & TREASURER WATER	MOH KANDI BALA P	LCY	14870013135703	CURR						PKR					254.00	254.00	17-Oct-2006	
49073	1487	AGRICULTURE UNIVERSITY,		KPK	1730184227965	GLOBAL NUTRITION MINI IT	NWFP AGRICULTUR	LCY	14870013185203	CURR						PKR					27,889.00	27,889.00	15-Jul-2005	
49074	1487	AGRICULTURE UNIVERSITY,		KPK	1720132936617	MIANWALI KHAN	VILL.AZAMZBAD HA	LCY	14870015234503	CURR						PKR					2,347.00	2,347.00	3-Jul-2006	
49075	1487	AGRICULTURE UNIVERSITY,		KPK	1730115575459	CHAIRMAN&TREASURER W.U.A PALC	DY DIRECTOR(FIEL	LCY	14870015488403	CURR						PKR					1,000.00	1,000.00	12-Jul-2006	
49076	1487	AGRICULTURE UNIVERSITY,		KPK	1730131983687	CHAIRMAN AND TREASURER W.U.	CHAIRMAN AGRI; U	LCY	14870015527003	CURR						PKR					500.00	500.00	15-Jul-2006	
49077	1488	KHAZANA		KPK	1560204895819	AISH MUHAMMAD	VILL KHAZANA P.O.	LCY	14880000107701	PLS						PKR					26,810.21	26,810.21	13-Nov-2006	
49078	1488	KHAZANA		KPK	1560202888695	WALI MUHAMMAD	VILL GHARAI P.O. G	LCY	14880000245001	PLS						PKR					7,415.40	7,415.40	9-May-2006	
49079	1488	KHAZANA		KPK	1560274752235	SAEED GUL	VILL KHAZANA P.O.	LCY	148800003050101	PLS						PKR					24,486.66	24,486.66	2-Nov-2006	
49080	1488	KHAZANA		KPK	1560204992301	KHAN KHALIL	VILL RANGALA P.O.	LCY	14880000700301	PLS						PKR					39,812.44	39,812.44	29-Mar-2006	
49081	1488	KHAZANA		KPK	1560202934771	KEMY AGAR	VILL RANGALA P.O.	LCY	14880000764901	PLS						PKR					7,824.03	7,824.03	7-Jul-2006	
49082	1488	KHAZANA		KPK	1560203112369	SHER BAHADAR KHAN	VILL RANGILA P.O.	LCY	14880001149101	PLS						PKR					3,395.50	3,395.50	3-Jan-2006	
49083	1488	KHAZANA		KPK	1560203402017	AQAL MAND	VILL GHARAI P.O. G	LCY	14880001908103	CURR						PKR					10,155.00	10,155.00	27-Oct-2006	
49084	1488	KHAZANA		KPK	1560251895385	AHMAD	VILL KHAZANA P.O.	LCY	14880004304803	CURR						PKR					12,425.00	12,425.00	13-Nov-2006	
49085	1488	KHAZANA		KPK	1560252413297	JEHAN ZEB	MOH HUSSAIN VILL	LCY	14880004956503	CURR						PKR					9,555.00	9,555.00	31-Jul-2006	
49086	1488	KHAZANA		KPK	1560282577581	ABDUR RAZIQ WATER CORSE	VILL CHELARA P.O.	LCY	14880005122903	CURR						PKR					16.00	16.00	27-May-2006	
49087	1488	KHAZANA		KPK	1560246072723	SARFARAZ KHAN	VILL KHAZANA P.O.	LCY	14880005504503	CURR						PKR					16.00	16.00	16-Aug-2006	
49088	1490	MACHI GOTH-FAUJI FER		PB	3130402422931	RUB NAWAZ	BASTI LAR MOUZA	LCY	14900003505501	PLS						PKR								

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FOD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
49105	1491	CHORE	SD	4410776389986	PDC ARATI (F) JHAMANDAS OAD	VILLAGE JHAMAN D	LCY	14910015313901	PLS						PKR					2,055.19	2,055.19	20-Nov-2006	
49106	1491	CHORE	SD	3520165293361	CAPT HANIF QADIR S/O ALI QADIR	HQ 61 WING RANGE	LCY	14910015481801	PLS						PKR					26,644.11	26,644.11	27-Sep-2006	
49107	1491	CHORE	SD	4410728074293	PDC JEELANI PARO KHARORO CH	VILLAGE KHARORO	LCY	14910015514101	PLS						PKR					1,991.26	1,991.26	24-May-2006	
49108	1491	CHORE	SD	47336003698	WASAND S/O SAGHO UNAR	VILLAGE UNERABA	LCY	14910005490703	CURR						PKR					11,205.00	11,205.00	28-Sep-2006	
49109	1491	CHORE	SD	4410308435913	ABDUL HAKEEM S/O UMED ALI.	C/O HAJI MOHAMM	LCY	14910007222203	CURR						PKR					3,329.00	3,329.00	10-Nov-2006	
49110	1491	CHORE	SD	8240124619949	JCO MUHAMMAD SAGHIR	C/O 29 AZAD KASHI	LCY	14910011190303	CURR						PKR					105.00	105.00	1-Nov-2006	
49111	1491	CHORE	SD	3320228180299	N/SUBEDAR ABDUL REHMAN	C/O 34 FRONTIER F	LCY	14910011409003	CURR						PKR					25.00	25.00	4-Sep-2006	
49112	1491	CHORE	SD	3710117502217	N/SUBEDAR MUHAMMAD TAJ	C/O 131 MEDIUM R	LCY	14910012154203	CURR						PKR					20.00	20.00	16-Dec-2006	
49113	1491	CHORE	SD	3210336162613	2 LT SHER DIL	C/O 131 MEDIUM R	LCY	14910012162303	CURR						PKR					423.00	423.00	27-Dec-2006	
49114	1491	CHORE	SD	4410668217041	MASHOOQUE	C/O ARMY PUBLIC S	LCY	14910012196603	CURR						PKR					141.00	141.00	9-Dec-2006	
49115	1491	CHORE	SD				LCY	30019900983586	CD-MISC		RTC		4393795		PKR					10,000.00	10,000.00	23/12/2006	
49116	1492	TIBBI QAISERANI, TAU	PB	888	MR MOHAMMAD AFZAL	BASTI DAG WALI P	LCY	14920000292101	PLS						PKR					1,513.14	1,513.14	8-Jun-2006	
49117	1492	TIBBI QAISERANI, TAU	PB	888	MR MOHAMMAD BUX	TIBBA IMAM TEH TA	LCY	14920000623001	PLS						PKR					0.06	0.06	11-Feb-2002	
49118	1492	TIBBI QAISERANI, TAU	PB	888	KHAN MOHAMMAD S/O GHULAM A	TIBBI QAISRANI PO	LCY	14920001394401	PLS						PKR					4,983.63	4,983.63	23-Aug-2006	
49119	1492	TIBBI QAISERANI, TAU	PB	3210348678675	GHULAM YASIN S.O NOOR MUHAM	TIBBI QAISRANI TE	LCY	149200002289201	PLS						PKR					181.66	181.66	28-Sep-2006	
49120	1492	TIBBI QAISERANI, TAU	PB	3210381383417	MR BASHIR AHMAD	CHAH DAD WALA P	LCY	149200002825001	PLS						PKR					5,493.89	5,493.89	15-May-2006	
49121	1492	TIBBI QAISERANI, TAU	PB		HAFAEEZ UR REHMAN	BASTI LITRA P/O SA	LCY	149200004334001	PLS						PKR					0.01	0.01	3-Jul-2002	
49122	1492	TIBBI QAISERANI, TAU	PB	3210302551527	HIDAYATY & SAFDAR	SHAIKH IBRAHIM P	LCY	149200008462601	PLS						PKR					969.96	969.96	2-Mar-2006	
49123	1492	TIBBI QAISERANI, TAU	PB	42101089459531	RIAZ HASSAN SIAL S/O IMAM BUX	BASTI MOOGA TEH	LCY	149200008477201	PLS						PKR					29.16	29.16	25-Mar-2006	
49124	1492	TIBBI QAISERANI, TAU	PB	3210302989173	MUNIR AHMED	S/O KHAN MOHAMM	LCY	149200008524801	PLS						PKR					99.90	99.90	19-May-2006	
49125	1492	TIBBI QAISERANI, TAU	PB	3210302711443	SHAMSHAIR AHMED	PATTI KHAR P/O RA	LCY	149200008696101	PLS						PKR					0.28	0.28	28-Jun-2006	
49126	1492	TIBBI QAISERANI, TAU	PB	3210209397736	AHMED NAWAZ S/O IMMAM BUX	BASTI SHAIRO WAL	LCY	149200008720101	PLS						PKR					1,235.01	1,235.01	17-Jul-2006	
49127	1492	TIBBI QAISERANI, TAU	PB	3210344532919	GHULAM ABBAS S/OQADIR BUX	BASTI KHAR WALA	LCY	149200008725001	PLS						PKR					183.15	183.15	20-Jul-2006	
49128	1492	TIBBI QAISERANI, TAU	PB	3210320534345	GHULAM FARID S/O G.RASOOL	R/O CHORAHKI P/O	LCY	149200008764401	PLS						PKR					183.15	183.15	1-Aug-2006	
49129	1492	TIBBI QAISERANI, TAU	PB		SHABIR AHMED S/O ALLAH BAKHS	BAST ROUSTMANI	LCY	149200006949603	CURR						PKR					754.00	754.00	18-Oct-2006	
49130	1492	TIBBI QAISERANI, TAU	PB		DAMAN ORGINAZATION	LITRI SHUMALI P/O	LCY	149200007393203	CURR						PKR					3,526.00	3,526.00	24-Jan-2006	
49131	1492	TIBBI QAISERANI, TAU	PB	31080078663	GHULAM YASEEN	BASTI RAJIY WALI F	LCY	149200007717203	CURR						PKR					954.00	954.00	24-Nov-2006	
49132	1492	TIBBI QAISERANI, TAU	PB	3210302698021	GHULAMQASIMS/OIMAMBUX	CHAHSHHEEROWAL	LCY	149200009060903	CURR						PKR					1,434.00	1,434.00	15-Jun-2006	
49133	1492	TIBBI QAISERANI, TAU	PB		M/S GHAZI ENTER PRISES	C/O MOHAMMAD RA	LCY	149200009604503	CURR						PKR					26,319.00	26,319.00	29-Nov-2006	
49134	1492	TIBBI QAISERANI, TAU	PB	3210366674859	SHAH NWAZ S/O ALLAH BAKHSH	VILLAGE HAMAL P/O	LCY	149200009638803	CURR						PKR					4,073.00	4,073.00	8-Jul-2006	
49135	1492	TIBBI QAISERANI, TAU	PB	3510381474953	ABDUL SATTAR S/OSHAH MOHAM	CHACK NO 33 CHAN	LCY	149200009727903	CURR						PKR					359.00	359.00	13-Feb-2006	
49136	1492	TIBBI QAISERANI, TAU	PB	3210370816119	ABDUL REHMAN S/O ALLAH BUX	R&P/O LALLO WALI	LCY	149200009832203	CURR						PKR					8,145.00	8,145.00	24-Aug-2006	
49137	1492	TIBBI QAISERANI, TAU	PB	3210379173988	COJOKKEABDULLAHWALI B	C/O MOHAMMAD RA	LCY	149200102655003	CURR						PKR					7,875.00	7,875.00	7-Jun-2006	
49138	1495	MILITARY ROAD, SUKKUR	SD		BASHIR AHMED S O SADAR UD DIN	PLOT NO 57-B SHAH	LCY	149500002177401	PLS						PKR					1,086.68	1,086.68	26-Sep-2006	
49139	1495	MILITARY ROAD, SUKKUR	SD		MOHD ISLAM S O MOHD BUX ZUBA	PUBLIC SCHOOL SU	LCY	149500004222201	PLS						PKR					16,136.01	16,136.01	7-Sep-2006	
49140	1495	MILITARY ROAD, SUKKUR	SD		PUBLICS SCHOOL ENVIRONMENT	PUBLIC SCHOOL M	LCY	149500006905601	PLS						PKR					469.09	469.09	9-Aug-2005	
49141	1495	MILITARY ROAD, SUKKUR	SD	4550430580905	KHALIDA GUL W O MOHD HASSAN	H NO C 339 FRIEND	LCY	149500008043501	PLS						PKR					2.39	2.39	14-Dec-2006	
49142	1495	MILITARY ROAD, SUKKUR	SD		NISAR AHMED PATHAN	21 A FRIEND CO-OP	LCY	149500008127401	PLS						PKR					3.29	3.29	19-Jul-2006	
49143	1495	MILITARY ROAD, SUKKUR	SD		SHARAFATULLAH	H NO M 108 22 2 Q	LCY	149500008128201	PLS						PKR					0.20	0.20	13-Apr-2006	
49144	1495	MILITARY ROAD, SUKKUR	SD		SHARAF UDDIN MEMON	MEMON MOHALLA C	LCY	149500008238501	PLS						PKR					35,765.63	35,765.63	13-Mar-2006	
49145	1495	MILITARY ROAD, SUKKUR	SD		MUHAMMED ISMAIL S O DHANI BU	BLOCK NO 240. QU	LCY	149500008672701	PLS						PKR					1.37	1.37	28-Jul-2006	
49146	1495	MILITARY ROAD, SUKKUR	SD		MST LAL KHATOON W O SHAFI MU	VILLAGE OLD SHAH	LCY	149500008674301	PLS						PKR					1.65	1.65	9-Jan-2006	
49147	1495	MILITARY ROAD, SUKKUR	SD		MRS GULZAR BANO W OGHULAM	PUBLIC SCHOOL M	LCY	149500008835401	PLS						PKR					0.31	0.31	2-Oct-2006	
49148	1495	MILITARY ROAD, SUKKUR	SD	4550410575840	MUMTAZ BEGUM W O GUL HASSA	VILLAGE LAIQ MAK	LCY	149500008971001	PLS						PKR					0.72	0.72	18-Jan-2006	
49149	1495	MILITARY ROAD, SUKKUR	SD		NASREEN AKHATIR D O BADAR HU	ASSISTANT PROFE	LCY	149500009029801	PLS						PKR					0.05	0.05	20-Apr-2006	
49150	1495	MILITARY ROAD, SUKKUR	SD	4550146364129	QAMER UD DIN S O MANGHAN	SE GSO ENGINEER	LCY	149500009436801	PLS						PKR					0.21	0.21	6-Jan-2006	
49151	1495	MILITARY ROAD, SUKKUR	SD	4550410945448	HUMERA DUR E SHAHWAR D O S	HOUSE NO.10 PAK	LCY	149500009583801	PLS						PKR					0.26	0.26	2-Jun-2006	
49152	1495	MILITARY ROAD, SUKKUR	SD		NAHEED AKHTAR D O ALI AHMED	VILLAGE ALLAN KH	LCY	149500009677201	PLS						PKR					0.07	0.07	14-Dec-2006	
49153	1495	MILITARY ROAD, SUKKUR	SD		GHULAM MUSTAFA CHANNA S O M	VILLAGE ABAD P.O	LCY																

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
49167	1495	MILITARY ROAD, SUKKUR	SD	4550440988983	ABDUL MAJEED KHAN JANBAZ S O	NEAR PASSPORT OFFICE	LCY	14950010564001	PLS						PKR					0.30	0.30	2-Jun-2006	
49168	1495	MILITARY ROAD, SUKKUR	SD	5240190298355	UMER SHER KHAN S O M AKBAR K	132 K.V GRID STATION	LCY	14950010730601	PLS						PKR					0.60	0.60	15-Nov-2006	
49169	1495	MILITARY ROAD, SUKKUR	SD	4550448012475	ABDUL MAJEED S O MUHAMMAD Y	MIRANI MOHALLA	LCY	14950010747901	PLS						PKR					0.03	0.03	31-Oct-2006	
49170	1495	MILITARY ROAD, SUKKUR	SD	4550411512847	VICTOR CHANNA S O CHANNA MA	H NO C 448 7.8 WALI	LCY	14950010782201	PLS						PKR					0.31	0.31	30-Sep-2006	
49171	1495	MILITARY ROAD, SUKKUR	SD	3730503903715	MUHAMMAD ANWER SAEED CHAQ	ASSISTANT EXECUTIVE	LCY	14950010797601	PLS						PKR					1.68	1.68	14-Dec-2006	
49172	1495	MILITARY ROAD, SUKKUR	SD	4550408828757	NOOR MUHAMMED S O DAIM ALI	VILLAGE AZIZ ABAD	LCY	14950010815301	PLS						PKR					1.88	1.88	8-May-2006	
49173	1495	MILITARY ROAD, SUKKUR	SD	4550294410935	FAYYAZ AHMED S O MUHAMMAD A	MANGI STREET ROAD	LCY	14950010902001	PLS						PKR					1.81	1.81	5-Jun-2006	
49174	1495	MILITARY ROAD, SUKKUR	SD	4520437032791	MANZOOR AHMED JALBANI S O M	VILLAGE ALI HYDER	LCY	14950010964601	PLS						PKR					0.30	0.30	27-Nov-2006	
49175	1495	MILITARY ROAD, SUKKUR	SD	4530307000935	MUNEER AHMED BHATTI S O SODI	NO-412 SQUADRANT	LCY	14950010968201	PLS						PKR					1.02	1.02	13-Dec-2006	
49176	1495	MILITARY ROAD, SUKKUR	SD	4320596657271	ABDUL WAHAB S O WAHID BUX AB	GALI NO 2 SHAH KHAN	LCY	14950011042101	PLS						PKR					0.30	0.30	10-May-2006	
49177	1495	MILITARY ROAD, SUKKUR	SD	6110119746547	MUSHTAQ AHMED S O SABAR KHA	ELECTS SQN PAF B	LCY	14950011051901	PLS						PKR					0.35	0.35	23-Aug-2006	
49178	1495	MILITARY ROAD, SUKKUR	SD		SHAHIDA KOUSER W O ABDUL RA	MCP LODGE OPP AIR	LCY	14950011193401	PLS						PKR					3,824.40	3,824.40	7-Sep-2006	
49179	1495	MILITARY ROAD, SUKKUR	SD	3210210147173	MALIK NAZIR AHMED DAUNA	AVP CHIEF MANAGER	LCY	14950011207501	PLS						PKR					0.01	0.01	12-Apr-2006	
49180	1495	MILITARY ROAD, SUKKUR	SD	3840317269837	MUHAMMAD RIZWAN BUTT S O OMU	HOUSE NO.E-325 BAR	LCY	14950011228401	PLS						PKR					0.36	0.36	28-Nov-2006	
49181	1495	MILITARY ROAD, SUKKUR	SD	1720129165639	MUHAMMAD AFZAL S O MUHAMMA	NO 406 SQN PAF B	LCY	14950011250501	PLS						PKR					0.30	0.30	20-Nov-2006	
49182	1495	MILITARY ROAD, SUKKUR	SD	3110108826959	LIAQAT ALI S O BASHIR AHMED	NO 412 SQN PAF B	LCY	14950011269401	PLS						PKR					0.21	0.21	7-Sep-2006	
49183	1495	MILITARY ROAD, SUKKUR	SD	4550411091039	AIJAZ HUSSAIN S O DILSHAD ALI	H NO D-1215 GHAR	LCY	14950011278101	PLS						PKR					0.31	0.31	31-Oct-2006	
49184	1495	MILITARY ROAD, SUKKUR	SD	3740504847791	SHAHZAD ALTAF S O ALTAF AHME	RADAR FLT NO 406	LCY	14950011421101	PLS						PKR					0.31	0.31	20-Dec-2006	
49185	1495	MILITARY ROAD, SUKKUR	SD	4220164443754	ASIA BEGUM D O GHULAM SHABIR	LAKHA MOHALLA B	LCY	14950011436801	PLS						PKR					0.37	0.37	14-Dec-2006	
49186	1495	MILITARY ROAD, SUKKUR	SD	4550278654872	SHAHJEHAN D O MUHAMMED YOU	PUBLIC SCHOOL SU	LCY	14950011462101	PLS						PKR					0.55	0.55	1-Sep-2006	
49187	1495	MILITARY ROAD, SUKKUR	SD	4550370425761	MUHAMMAD ASIF S O LIAQUAT AL	9-A SINDHI H SOCI	LCY	14950011473501	PLS						PKR					1.43	1.43	25-Aug-2006	
49188	1495	MILITARY ROAD, SUKKUR	SD	3520132685630	UMERA MUNIR S O MIHAMMED MU	3-A MUSLIM H SOCI	LCY	14950011566101	PLS						PKR					0.31	0.31	25-Feb-2006	
49189	1495	MILITARY ROAD, SUKKUR	SD	4550461557101	GHULAM QADIR S O QALANDER BI	PARO BHOOSA LIN	LCY	14950011572401	PLS						PKR					1.26	1.26	2-Nov-2006	
49190	1495	MILITARY ROAD, SUKKUR	SD	3820142680487	MUHAMMAD RAMZAN AWAN S SHA	AIR MAN MESS NO	LCY	14950011612901	PLS						PKR					2.00	2.00	2-Aug-2006	
49191	1495	MILITARY ROAD, SUKKUR	SD	4550494677421	NAVEED AHMED S O NOOR MUHA	Q-NO-G C B 2 BARR	LCY	14950011614501	PLS						PKR					0.01	0.01	23-Sep-2006	
49192	1495	MILITARY ROAD, SUKKUR	SD	4520392896989	ABDUL SHAKOOR S O ABDUL GHA	GOTH ALLAH DINO	LCY	14950011622401	PLS						PKR					2.77	2.77	19-Jun-2006	
49193	1495	MILITARY ROAD, SUKKUR	SD	3540311132075	MUHAMMAD MOHSIN KHAN S O AL	ARAIN ROAD NEAR	LCY	14950011662601	PLS						PKR					0.77	0.77	5-Jul-2006	
49194	1495	MILITARY ROAD, SUKKUR	SD	4520420866651	IHSANULLAH MIRBAHAR S O LOUN	VILLAGE FATEHULL	LCY	14950011664201	PLS						PKR					2.22	2.22	3-Jul-2006	
49195	1495	MILITARY ROAD, SUKKUR	SD	4520810516605	TUFAIL AHMED S O MUHAMMAD IS	PARS GARDAN BEN	LCY	14950011698101	PLS						PKR					0.84	0.84	18-Jul-2006	
49196	1495	MILITARY ROAD, SUKKUR	SD	4510410634359	ALLAH BUX S O DHANI BUX	GILL COLONY MIRP	LCY	14950011732701	PLS						PKR					3.09	3.09	26-Dec-2006	
49197	1495	MILITARY ROAD, SUKKUR	SD	3840321733833	GHULAM ALI S O MIAN SHER ALI A	NADRA RHQ AIR PC	LCY	14950011766601	PLS						PKR					1.27	1.27	31-Jul-2006	
49198	1495	MILITARY ROAD, SUKKUR	SD	4550410930229	HAQ NAWAZ ALVI S O NIZAMUDDIN	ASSTT EX ENGINEER	LCY	14950011770201	PLS						PKR					0.32	0.32	28-Dec-2006	
49199	1495	MILITARY ROAD, SUKKUR	SD	4520666956701	ROSHAN ALI MANGRIO S O GHULA	VILALGE P.O.PEER	LCY	14950011778801	PLS						PKR					0.44	0.44	28-Jul-2006	
49200	1495	MILITARY ROAD, SUKKUR	SD	3130331790827	MUHAMMED HASNAIN ALI S O MUH	HOUSE NO 240/D M	LCY	14950011794601	PLS						PKR					2.92	2.92	8-Apr-2006	
49201	1495	MILITARY ROAD, SUKKUR	SD	4220128613485	SIKANDER ALI MAZARI S O QALAN	HOUSE # 49 NASEE	LCY	14950011849701	PLS						PKR					0.30	0.30	12-Dec-2006	
49202	1495	MILITARY ROAD, SUKKUR	SD	4520350829769	SYED NADEEM RAZA ZAIDI S O S	H NO A-1 341 BARA	LCY	14950011862001	PLS						PKR					0.13	0.13	9-Aug-2006	
49203	1495	MILITARY ROAD, SUKKUR	SD	4550428948909	NAJAMUDDIN S O HAJI NASEERUD	H NO B-519 17 JUNA	LCY	14950011880501	PLS						PKR					0.37	0.37	5-Jun-2006	
49204	1495	MILITARY ROAD, SUKKUR	SD	4330267296947	MISSRI S O ABDUL RAZAQ SOOMRO	BUDHANI SOOMRO	LCY	14950011959001	PLS						PKR					0.37	0.37	7-Oct-2006	
49205	1495	MILITARY ROAD, SUKKUR	SD	4330260225803	LIAQAT ALI S O MUHAMMED SHA	465 3 MOHALLA AR	LCY	14950011966001	PLS						PKR					0.46	0.46	18-Jan-2006	
49206	1495	MILITARY ROAD, SUKKUR	SD	4510299160025	ABDUL RASHEED DRIGH S O RAM	VILALGE SAINDAD I	LCY	14950011972301	PLS						PKR					0.29	0.29	27-Oct-2006	
49207	1495	MILITARY ROAD, SUKKUR	SD	4550491773221	SHOUKAT ALI MAHR S O MUHAM	VILLAGE MOORANI	LCY	14950011989601	PLS						PKR					1.09	1.09	17-Mar-2006	
49208	1495	MILITARY ROAD, SUKKUR	SD	4120537288895	AIJAZ ALI S O ALLAH RAKHYO	PIR BUKHSH COLO	LCY	14950012016201	PLS						PKR					1.95	1.95	31-Oct-2006	
49209	1495	MILITARY ROAD, SUKKUR	SD	4550411305091	AMEER BUX S O SHAHBABI MEER	VILALGE JAFFARAB	LCY	14950012036301	PLS						PKR					1.37	1.37	24-Jun-2006	
49210	1495	MILITARY ROAD, SUKKUR	SD	4550404060960	SAEEDA D O HABIBULLAH MUGHA	MUHALLA ALLAH RA	LCY	14950012054801	PLS						PKR					0.56	0.56	7-Feb-2006	
49211	1495	MILITARY ROAD, SUKKUR	SD	4550449713653	ABDUL MAJEED S O JAEEND	PIRZADA COLONY	LCY	14950012101301	PLS						PKR					1.19	1.19	6-Jul-2006	
49212	1495	MILITARY ROAD, SUKKUR	SD	4120205741195	REHMATULLAH RUSTAMNI	VILLAGE GHULAM F	LCY	14950012272701	PLS						PKR					0.60	0.60	11-Jul-2006	
49213	1495	MILITARY ROAD, SUKKUR	SD	4230133168129	NAJEEB UDDIN NAREJO S O KHA	NAJEEB UDDIN NAR	LCY	14950012365301	PLS						PKR					0.32	0.32	20-Nov-2006	
49214	1495	MILITARY ROAD, SUKKUR	SD	4520307950965	MUHAMMAD IRFAN S O ABDUL SA	P O MACHHYOON F																	

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
49229	1495	MILITARY ROAD, SUKKUR	SD	3540118165747	SHAHBAZ AHMED	VILLAGE MALIK PUR	LCY	14950012994501	PLS							PKR					0.07	0.07	17-Jun-2006	
49230	1495	MILITARY ROAD, SUKKUR	SD	4550497393791	MUHAMMAD HUSSAIN	HOUSE NO 521 MO	LCY	14950012997101	PLS							PKR					0.07	0.07	20-Jun-2006	
49231	1495	MILITARY ROAD, SUKKUR	SD	3440259340187	MUHAMMAD RIAZ	VILLAGE MALKHAN	LCY	14950012998801	PLS							PKR					0.70	0.70	20-Jun-2006	
49232	1495	MILITARY ROAD, SUKKUR	SD	4550426652466	KOMAL ANWAR	HOUSE NO B-89 FR	LCY	14950013005301	PLS							PKR					0.98	0.98	4-Sep-2006	
49233	1495	MILITARY ROAD, SUKKUR	SD	4310224811585	MUHAMMAD ALI	HOUSE NO 953 MAI	LCY	14950013006101	PLS							PKR					1.10	1.10	20-Jun-2006	
49234	1495	MILITARY ROAD, SUKKUR	SD	4550474930877	NADEEM	VILLAGE SACHAL M	LCY	14950013017501	PLS							PKR					1.12	1.12	20-Oct-2006	
49235	1495	MILITARY ROAD, SUKKUR	SD	4220180570363	HAYYATULLAH	VILLAGE BHALAR P	LCY	14950013031701	PLS							PKR					0.60	0.60	13-Sep-2006	
49236	1495	MILITARY ROAD, SUKKUR	SD	4330306407430	ABDUL WAHAB MAHAR	H.NO.D-167 UC CH	LCY	14950013042001	PLS							PKR					1.57	1.57	20-Jun-2006	
49237	1495	MILITARY ROAD, SUKKUR	SD	4220199573046	MARVI MANGI	HOUSE NO 38-B G	LCY	14950013091001	PLS							PKR					1.55	1.55	20-Nov-2006	
49238	1495	MILITARY ROAD, SUKKUR	SD	4510214333229	MUHAMMAD HASHIM	VILLAGE JANOO GH	LCY	14950013099501	PLS							PKR					1.31	1.31	20-Jun-2006	
49239	1495	MILITARY ROAD, SUKKUR	SD	4550442820844	ANJUM	HOUSE NO D/516 J	LCY	14950013170801	PLS							PKR					0.70	0.70	24-Jun-2006	
49240	1495	MILITARY ROAD, SUKKUR	SD	4320210740005	ABID HUSSAIN	ADC COLONY B-39	LCY	14950013198401	PLS							PKR					0.24	0.24	2-Dec-2006	
49241	1495	MILITARY ROAD, SUKKUR	SD	4550422485613	MUHAMMAD ASIF	STREET NO 3 BIHA	LCY	14950013240901	PLS							PKR					263.56	263.56	10-Nov-2006	
49242	1495	MILITARY ROAD, SUKKUR	SD	4550447192975	RAB NAWAZ	QUARTER NO GD-1	LCY	14950013248401	PLS							PKR					2.69	2.69	26-Aug-2006	
49243	1495	MILITARY ROAD, SUKKUR	SD	4520451476861	AJIAZ AHMED	NEAR RIMARY SCH	LCY	14950013266901	PLS							PKR					0.30	0.30	6-Oct-2006	
49244	1495	MILITARY ROAD, SUKKUR	SD	4520343157657	AHMED ALI	SOOMRA MUHALLA	LCY	14950013273301	PLS							PKR					0.31	0.31	30-Dec-2006	
49245	1495	MILITARY ROAD, SUKKUR	SD	4550203757397	ALI MARDAN SIROHI	CITY SCHOOL AKH	LCY	14950013305501	FIX							PKR					30.36	30.36	23-Sep-2006	
49246	1495	MILITARY ROAD, SUKKUR	SD	4550474556717	MUHAMMAD PUNJAL	NEAR JAMIA MASJI	LCY	14950013330001	PLS							PKR					2.65	2.65	13-Sep-2006	
49247	1495	MILITARY ROAD, SUKKUR	SD	4550476589433	RAHMATULLAH	STREET NO 4 ADAM	LCY	14950013341401	PLS							PKR					0.09	0.09	25-Nov-2006	
49248	1495	MILITARY ROAD, SUKKUR	SD	4550486781557	DILDRAD HUSSAIN	EDHI WELFARE CE	LCY	14950013438301	PLS							PKR					0.31	0.31	7-Nov-2006	
49249	1495	MILITARY ROAD, SUKKUR	SD	4550283876141	UMER ANSARI	HOUSE NO A-887 A	LCY	14950013458401	PLS							PKR					0.30	0.30	16-Dec-2006	
49250	1495	MILITARY ROAD, SUKKUR	SD	4330109897367	ASHRAF ALI	PO GAHEJA VILLAG	LCY	14950013460401	PLS							PKR					0.30	0.30	12-Dec-2006	
49251	1495	MILITARY ROAD, SUKKUR	SD	4550411177171	ZAHID HUSSAIN	HOUSE NO D-516/1	LCY	14950013479301	PLS							PKR					0.30	0.30	30-Dec-2006	
49252	1495	MILITARY ROAD, SUKKUR	SD		GHULAM SARWAR	GOVT BLIND SCHO	LCY	14950032002701	PLS							PKR					33,738.25	33,738.25	7-Nov-2006	
49253	1495	MILITARY ROAD, SUKKUR	SD		AZIZULLAH S O BAH	HOUSE NO 04 A IR	LCY	14950036070701	PLS							PKR					6,538.77	6,538.77	30-Mar-2006	
49254	1495	MILITARY ROAD, SUKKUR	SD		FAZALULLAH S O HABIBULLAH	P O SULTANKOT DI	LCY	14950036881901	PLS							PKR					11,074.87	11,074.87	30-Sep-2006	
49255	1495	MILITARY ROAD, SUKKUR	SD		IQBAL HUSSAIN MOOSAVI	EXECUTIVE ENGINE	LCY	14950041949301	PLS							PKR					54,700.72	54,700.72	25-Jan-2006	
49256	1495	MILITARY ROAD, SUKKUR	SD		MUHD HASSAN S O MUHD NAZEER	B-16 SITE AREA SU	LCY	14950042424901	PLS							PKR					0.04	0.04	31-Oct-2006	
49257	1495	MILITARY ROAD, SUKKUR	SD	4550411487763	ASHFAQU HUSSAIN S O LATE JAM	VILLAGE GHUMRA	LCY	14950043898401	PLS							PKR					36.40	36.40	30-Jun-2006	
49258	1495	MILITARY ROAD, SUKKUR	SD		A QAYOOM MST HAJRA SADI J A	B 17 HMADARD CO	LCY	14950007012103	CURR							PKR					797.00	797.00	25-Feb-2006	
49259	1495	MILITARY ROAD, SUKKUR	SD	4550411475829	S IRFAN ALI SHAH S O S GULZAR S	SHIKARPUR PHATA	LCY	14950013013303	CURR							PKR					10,805.00	10,805.00	19-May-2006	
49260	1495	MILITARY ROAD, SUKKUR	SD	4550473199761	RAZWAN AHMED MEMON ROSHAN	BISE SHIKARPUR R	LCY	14950015049203	CURR							PKR					789.00	789.00	8-Mar-2006	
49261	1495	MILITARY ROAD, SUKKUR	SD		ROSHAN DECORATION	NEAR TEAR CHOW	LCY	14950020094603	CURR							PKR					1,884.55	1,884.55	2-May-2006	
49262	1495	MILITARY ROAD, SUKKUR	SD		GARHO GOTHI DPI-CO CO CPI GH	GM SRSO B-34 HUM	LCY	14950038877803	CURR							PKR					6,563.00	6,563.00	15-Aug-2006	
49263	1495	MILITARY ROAD, SUKKUR	SD	4550205102841	C.O. ABDUL KARIM LUND	C.O. ABDUL KARIM	LCY	14950038940703	CURR							PKR					5,011.00	5,011.00	23-May-2006	
49264	1495	MILITARY ROAD, SUKKUR	SD	4530113491653	HXE INTERNATIONAL CONSTRUCT	B-126 BLOCK -10 GU	LCY	14950039093703	CURR							PKR					99.00	99.00	30-Oct-2006	
49265	1495	MILITARY ROAD, SUKKUR	SD	4200003680961	M/S GRACE ENTERPRISES	BUNGLOW NO 5 MI	LCY	14950039344803	CURR							PKR					34,895.00	34,895.00	18-Dec-2006	
49266	1495	MILITARY ROAD, SUKKUR	SD		GHULAM YAQOOB S O G MEHBOO	NUSRAT COLONY N	LCY	14953023131103	CURR							PKR					5,705.00	5,705.00	17-Oct-2006	
49267	1495	MILITARY ROAD, SUKKUR	SD	4240103385279	ZAINUDDIN	FLAT NO 21 3RD FL	LCY	14950012589106	PLS							PKR					62.26	62.26	19-Sep-2006	
49268	1497	BARA GOA, SOHAWA	PB	3730336547895	HABIBULLAH KHAN S/O NOOR ALA	VILL PO KAKRALA T	LCY	14970000344601	PLS							PKR					2,918.71	2,918.71	8-May-2006	
49269	1497	BARA GOA, SOHAWA	PB	3730358965851	MAZHAR HUSSAIN S/O MOHAMMA	DHOKE AZIZ ULLAH	LCY	14970000901301	PLS							PKR					21,497.12	21,497.12	10-Apr-2006	
49270	1497	BARA GOA, SOHAWA	PB	3730354789657	SUFORA BEGUM D/O RAJWALI	VILL PO KAKRALA T	LCY	14970000946601	PLS							PKR					364.46	364.46	9-May-2006	
49271	1497	BARA GOA, SOHAWA	PB	3730358741257	ZAFAR IQBAL S/O SHER MUHAMMA	DHOKE NASIR KHA	LCY	14970002230001	PLS							PKR					19,090.95	19,090.95	18-May-2006	
49272	1497	BARA GOA, SOHAWA	PB	3730296547895	RED CROSS FUND G P S	GOVT.GIRLS PRIMA	LCY	14970002856301	PLS							PKR					3,362.86	3,362.86	26-Nov-2005	
49273	1497	BARA GOA, SOHAWA	PB	2931921456984	RED CROSS FUND	GOVERNMENT GIRLS	LCY	14970002931901	PLS							PKR					998.08	998.08	12-Dec-2005	
49274	1497	BARA GOA, SOHAWA	PB	3730358741257	MUHAMMAD AFSAR S/O PAINDA K	VILL P/O BARAGOW	LCY	14970002978801	PLS															

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	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
49291	1498	GARAM CHASHMA	KPK	NA	MIR AMAD SHAH	MIR AHMD SHAH VILL	LCY	14980001081901	PLS						PKR					1,657.03	1,657.03	15-Dec-2006	
49292	1498	GARAM CHASHMA	KPK	1520105915335	GHULAB	GHULAB VILL DRO	LCY	14980001245501	PLS						PKR					525.76	525.76	31-May-2006	
49293	1498	GARAM CHASHMA	KPK	1520106027235	WOMEN ORG.MOOGH	VILLAGE MOOGH L	LCY	14980001326301	PLS						PKR					25,441.30	25,441.30	27-Mar-2006	
49294	1498	GARAM CHASHMA	KPK	1520105730987	PARTAWA	PARTAWA OUGHTI	LCY	14980001335701	PLS						PKR					46.13	46.13	15-Sep-2006	
49295	1498	GARAM CHASHMA	KPK	1520138573761	UMER BEG S/O JAHANGIR KHAN	VILLAGE SANIKBAL	LCY	14980001356601	PLS						PKR					1,468.95	1,468.95	25-Jul-2006	
49296	1498	GARAM CHASHMA	KPK	1520106014231	AKRSP WO DROSH NO.1	VILL DROSH NO.1	LCY	14980001412901	PLS						PKR					10,465.54	10,465.54	27-Mar-2006	
49297	1498	GARAM CHASHMA	KPK	4220180981291	QURBAN DEAR	QURBAN DEAR VILL	LCY	14980001513401	PLS						PKR					47,004.85	47,004.85	24-May-2006	
49298	1498	GARAM CHASHMA	KPK	1520105929311	AKRSP VO SANIK BALA	VILL SANIK PO GAR	LCY	14980001626101	PLS						PKR					86,049.01	86,049.01	24-May-2006	
49299	1498	GARAM CHASHMA	KPK	10390211077	WO CENTRE BEGUSHT	VILL CENTRE BEGU	LCY	14980001688001	PLS						PKR					2,762.60	2,762.60	21-Aug-2006	
49300	1498	GARAM CHASHMA	KPK	1520105917923	MUHAMMAD WALI	MUHAMMAD WALI V	LCY	14980001882601	PLS						PKR					2,523.11	2,523.11	6-Jun-2006	
49301	1498	GARAM CHASHMA	KPK	1520105699887	CADP VO BIZIN NO I	VILL BIRZIN PO GA	LCY	14980001885001	PLS						PKR					48,506.93	48,506.93	24-May-2006	
49302	1498	GARAM CHASHMA	KPK	10343052419	AKRSP VO IZE NO 2	VILL IZE PO GARAM	LCY	14980002050501	PLS						PKR					1,053.87	1,053.87	24-May-2006	
49303	1498	GARAM CHASHMA	KPK	1520105846413	NAZUR BAN SHAH	NAZUR BAN SHAH V	LCY	14980002256301	PLS						PKR					349.83	349.83	13-Dec-2006	
49304	1498	GARAM CHASHMA	KPK	1520109992335	AMIR MAT S/O MAN SHAH	VILL BEGUSHT PO	LCY	14980002272101	PLS						PKR					1,014.73	1,014.73	25-Feb-2006	
49305	1498	GARAM CHASHMA	KPK	1520105865161	KHUDAI DERO S/O TAYER	AKRSP FMU OFFIC	LCY	14980002298101	PLS						PKR					146.58	146.58	22-Nov-2006	
49306	1498	GARAM CHASHMA	KPK	1520105769715	AMIR MUHAMMAD	AMIR MUHAMMAD V	LCY	14980002299001	PLS						PKR					3,199.43	3,199.43	28-Jul-2006	
49307	1498	GARAM CHASHMA	KPK	1520198800843	ZAFAR-U-MULK	VILLAGE PARABIG	LCY	14980002360701	PLS						PKR					169.58	169.58	24-Nov-2006	
49308	1498	GARAM CHASHMA	KPK	1520105747923	MIR AHAMD KHAN	MIR AHAMD KHAN V	LCY	14980002428801	PLS						PKR					138.12	138.12	13-Nov-2006	
49309	1498	GARAM CHASHMA	KPK	10390090728	AL RAHIM CLUSTER MUNOOR	AL RAHIM CLUSTER	LCY	14980002479301	PLS						PKR					101,038.20	101,038.20	24-May-2006	
49310	1498	GARAM CHASHMA	KPK	1520105904245	ITEABAR KHAN	ITEABAR KHAN VILL	LCY	14980002555701	PLS						PKR					1,433.35	1,433.35	18-Mar-2006	
49311	1498	GARAM CHASHMA	KPK	1520106027377	FALAH TANZEEM GAJAL	VILLAGE GAJAL P O	LCY	14980002592401	PLS						PKR					1,085.76	1,085.76	13-Sep-2006	
49312	1498	GARAM CHASHMA	KPK	1520105840039	IQBAL SHSH	IQBAL SHSH VILL D	LCY	14980002608101	PLS						PKR					2,928.73	2,928.73	16-Nov-2006	
49313	1498	GARAM CHASHMA	KPK	10346094071	KHAIR MUHAMMAD	KHAIR MUHAMAD V	LCY	14980002626601	PLS						PKR					111.12	111.12	4-Mar-2006	
49314	1498	GARAM CHASHMA	KPK	15741015585	WORE KHANI	WORE KHANI VILL	LCY	14980002631001	PLS						PKR					141.62	141.62	18-Jul-2006	
49315	1498	GARAM CHASHMA	KPK	1520131430553	MIR DULLAH KHAN S/O ABDULLAH	VILLAGE JOKJAL KA	LCY	14980002633701	PLS						PKR					4,117.28	4,117.28	14-Mar-2006	
49316	1498	GARAM CHASHMA	KPK	1520105648445	AKRSP JITUR AREA CLUSTER MAI	VILLAGE JITURE P O	LCY	14980002657001	PLS						PKR					1,642.40	1,642.40	7-Nov-2006	
49317	1498	GARAM CHASHMA	KPK	10393051645	MIR ABAD SHAH	MIR ABAD SHAH VILL	LCY	14980002682601	PLS						PKR					1,042.69	1,042.69	28-Sep-2006	
49318	1498	GARAM CHASHMA	KPK	1520106024479	AHMAD UDDIN	AHMAD UDDIN VILL	LCY	14980002706201	PLS						PKR					813.73	813.73	17-Oct-2006	
49319	1498	GARAM CHASHMA	KPK	1520105755574	MST HAJI GUL W/O ZAHID ALI KHA	VILLAGE MOOGH P	LCY	14980002710901	PLS						PKR					264.32	264.32	14-Sep-2006	
49320	1498	GARAM CHASHMA	KPK	10388134811	REHMAT ULLAH	REHMAT ULLAH VILL	LCY	14980002774401	PLS						PKR					21.16	21.16	17-May-2006	
49321	1498	GARAM CHASHMA	KPK	1520105855797	PPAF/AKRSP CREDIT PROGRAMM	PPAF/AKRSP CRED	LCY	14980002825201	PLS						PKR					0.01	0.01	26-Mar-2002	
49322	1498	GARAM CHASHMA	KPK	10390094416	PATAKHI	PATAKHI VILL NEVE	LCY	14980002889801	PLS						PKR					105.16	105.16	6-May-2006	
49323	1498	GARAM CHASHMA	KPK	1036409527	RAHIM DAD S/O RAHIM BAIG.	VILLAGE KUGHEEK	LCY	14980002898501	PLS						PKR					802.54	802.54	14-Apr-2006	
49324	1498	GARAM CHASHMA	KPK	1520105929311	TAJIR UNION BAZAR GARAM CASH	TAJIR UNION BAZA	LCY	14980002942601	PLS						PKR					11,271.25	11,271.25	18-Feb-2006	
49325	1498	GARAM CHASHMA	KPK	1520169041787	SYED JAMAT SHAH	VILLAGE KHERCHU	LCY	14980002971401	PLS						PKR					2,096.71	2,096.71	7-Aug-2006	
49326	1498	GARAM CHASHMA	KPK	10345054749	SYED ALIM SHAH	SYED ALIM SHAH V	LCY	14980002980101	PLS						PKR					90.73	90.73	23-Sep-2006	
49327	1498	GARAM CHASHMA	KPK	1520105933881	ABDULAH KHAN	ABDULAH KHAN VILL	LCY	14980002988701	PLS						PKR					3,099.79	3,099.79	21-Jun-2006	
49328	1498	GARAM CHASHMA	KPK	10347133244	SHAHIN	SHAHIN VILL OGHU	LCY	14980002997401	PLS						PKR					592.20	592.20	17-Jun-2006	
49329	1498	GARAM CHASHMA	KPK	1520105689701	GUL NAWAZ KHAN	VILLAGE KHATINJ K	LCY	14980003021601	PLS						PKR					232.97	232.97	8-Nov-2006	
49330	1498	GARAM CHASHMA	KPK	1520170668395	SYED HUZOOR SHAH	VILLAGE ZHUTRE Z	LCY	14980003024001	PLS						PKR					37.22	37.22	6-Nov-2006	
49331	1498	GARAM CHASHMA	KPK	1520105674047	REHIM SHAH	VILLAGE POSTAKI F	LCY	14980003087801	PLS						PKR					258.82	258.82	5-May-2006	
49332	1498	GARAM CHASHMA	KPK	1520139544003	AHMAT KHAN	VILLAGE BESHQEE	LCY	14980003088601	PLS						PKR					1,074.15	1,074.15	10-Jul-2006	
49333	1498	GARAM CHASHMA	KPK	1520105925567	KAMAZAR KHAN S/O GULAZAR KH	VILLAGE KANDOHJH	LCY	14980003109801	PLS						PKR					110.04	110.04	14-Feb-2006	
49334	1498	GARAM CHASHMA	KPK	10336094286	ADINA BAI	ADINA BAI VILL BEG	LCY	14980003112601	PLS						PKR					161.09	161.09	1-Aug-2006	
49335	1498	GARAM CHASHMA	KPK	1520105927269	AL NASIR WELFARE SOCIETY POS	AL NASIR WELFARE	LCY	14980003121301	PLS						PKR					0.01	0.01	28-Jan-2002	
49336	1498	GARAM CHASHMA	KPK	1520105787727	GHULAM ISHAQ KHAN S/O GH.HAS	VILLAGE GAJAL TE	LCY	14980003157901	PLS						PKR					398.92	398.92	18-Dec-2006	
49337	1498	GARAM CHASHMA	KPK	1520105715289	MIR AZAM KHAN	VILLAGE BESHQEE	LCY	14980003170201	PLS						PKR					182.83	182.83	8-Dec-2006	
49338	1498	GARAM CHASHMA	KPK	1520188439667	ABDUL AKBAR	ABDUL AKBAR VILL	LCY	14980003173701	PLS						PKR					419.02	419.02	14-Dec-2006	
49339	1498	GARAM CHASHMA	KPK	10358140424	MUHIH ALI	MUHIH ALI VILL YO	LCY	1494															

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
49353	1498	GARAM CHASHMA	KPK	1520105839967	JAMSHEED AHMED S/O HAJI REHM	VILL MIZIGRAM PO	LCY	14980003426601	PLS							PKR				2,560.97	2,560.97	17-Oct-2006	
49354	1498	GARAM CHASHMA	KPK	10390134623	GUL AKBER KHAN S/O AKBER KHA	VILL MURDA MIAN S	LCY	14980003441601	PLS							PKR				22.76	22.76	23-May-2006	
49355	1498	GARAM CHASHMA	KPK	152010591697	IBRAHIM SHAH	IBRAHIM SHAH VILL	LCY	14980003467601	PLS							PKR				129.43	129.43	20-Nov-2006	
49356	1498	GARAM CHASHMA	KPK	1520178560703	REHMAT NAZIR	VILLAGE MADASHIL	LCY	14980003481801	PLS							PKR				346.22	346.22	11-Nov-2006	
49357	1498	GARAM CHASHMA	KPK	1520105965197	SARFARAZ SHAH S/O WANA KHAN	VILL BESHQEUR BA	LCY	14980003487701	PLS							PKR				72.80	72.80	24-May-2006	
49358	1498	GARAM CHASHMA	KPK	NA	HAJI REHMAN	HAJI REHMAN VILL	LCY	14980003534201	PLS							PKR				203.98	203.98	19-Jul-2006	
49359	1498	GARAM CHASHMA	KPK	1520105765635	KHOUSH RASUL KHAN	VILLAGE BOHTULI B	LCY	14980003540501	PLS							PKR				1,004.64	1,004.64	16-Aug-2006	
49360	1498	GARAM CHASHMA	KPK	1520104097547	SHAKIL AHMED S/O A QADIR	H NO. RC-2 RASHEB	LCY	14980003548001	PLS							PKR				831.55	831.55	22-Feb-2006	
49361	1498	GARAM CHASHMA	KPK	NA	FARMAN MUDAD	FARMAN MADAD VI	LCY	14980003554301	PLS							PKR				863.99	863.99	27-Jan-2006	
49362	1498	GARAM CHASHMA	KPK	1520145587373	JALAL-U-DDIN	JALAL-U-DDIN VILL	LCY	14980003557801	PLS							PKR				39,622.42	39,622.42	24-May-2006	
49363	1498	GARAM CHASHMA	KPK	1520106048165	MUQARAB SHAH S/O KAMAL SHAH	VILLAGE SHOGHOR	LCY	14980003608601	PLS							PKR				323.56	323.56	1-Aug-2006	
49364	1498	GARAM CHASHMA	KPK	1520105929581	NAZIR KHAN S/O MIRZA DAQUE	VILLAGE NEEVEST	LCY	14980003609401	PLS							PKR				587.27	587.27	18-May-2006	
49365	1498	GARAM CHASHMA	KPK	1520114468081	AJAIB SHAH S/O SHER MOSH	VILLAGE MURDAN F	LCY	14980003617301	PLS							PKR				1,765.00	1,765.00	18-Nov-2006	
49366	1498	GARAM CHASHMA	KPK	1520105829219	ILTAF KARIM	ILTAF KARIM VILL M	LCY	14980003651601	PLS							PKR				323.56	323.56	9-Jun-2006	
49367	1498	GARAM CHASHMA	KPK	1520167041907	SYED ZARAM KHAN S/O SYED HAS	VILLAGE SHAHNOR	LCY	14980003659101	PLS							PKR				161.77	161.77	28-Feb-2006	
49368	1498	GARAM CHASHMA	KPK	1520105895823	KHIRUDDIN S/OROZGAR SHAH	VILLAGE OWIRK PG	LCY	14980003671701	PLS							PKR				161.77	161.77	14-Nov-2006	
49369	1498	GARAM CHASHMA	KPK	1520105924649	AHMAD KHAN S/O NAWASALI	VILLAGE MIZHIGRA	LCY	14980003695001	PLS							PKR				1,407.50	1,407.50	31-Jul-2006	
49370	1498	GARAM CHASHMA	KPK	1520105748569	MIR AKBER S/O LAKBER	VILLAGE YOURJOG	LCY	14980003696901	PLS							PKR				1,455.99	1,455.99	26-Aug-2006	
49371	1498	GARAM CHASHMA	KPK	1520105917337	AHMAD DYAR KHAN S/O DARBARU	VILLAGE CHAIRWIL	LCY	14980003698501	PLS							PKR				867.55	867.55	13-Jun-2006	
49372	1498	GARAM CHASHMA	KPK	1520106029863	AMIR HUSSAIN S/O ABDUL AZIZ	VILLAGE MURDAN F	LCY	14980003702401	PLS							PKR				1,501.30	1,501.30	6-Jan-2006	
49373	1498	GARAM CHASHMA	KPK	1520105668755	YOUTH FORAM MURDAN	YOUTH FORAM MU	LCY	14980003711101	PLS							PKR				1,017.60	1,017.60	2-Oct-2006	
49374	1498	GARAM CHASHMA	KPK	1520105836413	KARIM SHAH S/O DARVESH KHAN	VILLAGE GREE KAR	LCY	14980003712601	PLS							PKR				812.15	812.15	30-Nov-2006	
49375	1498	GARAM CHASHMA	KPK	1520105801587	NOWROZE KHAN	NOWROZE KHAN V	LCY	14980003720901	PLS							PKR				323.56	323.56	6-Jun-2006	
49376	1498	GARAM CHASHMA	KPK	1520113612461	HAMID AHMAD	HAMID AHMAD VILL	LCY	14980003726801	PLS							PKR				501.53	501.53	27-Mar-2006	
49377	1498	GARAM CHASHMA	KPK	1520108450037	SHAFIQ-U-REHMAN	SHAFIQ-U-REHMAN	LCY	14980003731201	PLS							PKR				79.26	79.26	13-Apr-2006	
49378	1498	GARAM CHASHMA	KPK	1520105555836	HAJIRA BIBI	HAJIRA BIBI VILL SA	LCY	14980003733901	PLS							PKR				1,441.47	1,441.47	29-Sep-2006	
49379	1498	GARAM CHASHMA	KPK	1520179734831	ALAMGIR SHAH	ALAMGIR SHAH VIL	LCY	14980003735501	PLS							PKR				279.90	279.90	28-Nov-2006	
49380	1498	GARAM CHASHMA	KPK	1520105695859	NOOR SHAH S/O GUL BEG	VILLAGE BEGUSHT	LCY	14980003740701	PLS							PKR				517.73	517.73	22-Sep-2006	
49381	1498	GARAM CHASHMA	KPK	1520105962103	BALI KHAN	BALI KHAN VILL SH	LCY	14980003741801	PLS							PKR				187.64	187.64	12-Oct-2006	
49382	1498	GARAM CHASHMA	KPK	1520105799659	HABIB KHAN	HABIB KHAN VILL A	LCY	14980003742601	PLS							PKR				389.91	389.91	15-May-2006	
49383	1498	GARAM CHASHMA	KPK	1520105695687	MOHD KARIM SHAH S/O MOMIN SH	VILLAGE KANDUJAL	LCY	14980003746901	PLS							PKR				181.22	181.22	10-May-2006	
49384	1498	GARAM CHASHMA	KPK	1520105808781	SULTAN KHAN S/O KHOSH BALI	VILLAGE DARDAI K	LCY	14980003751301	PLS							PKR				1,455.99	1,455.99	16-May-2006	
49385	1498	GARAM CHASHMA	KPK	1520213102453	SHARIFUDDIN S/O ZHANGORI KHA	VILLAGE NARKORA	LCY	14980003754801	PLS							PKR				2,493.25	2,493.25	21-Jul-2006	
49386	1498	GARAM CHASHMA	KPK	1520154038101	SHIRIN KHAN S/O CHULAK	VILLAGE PARAKBA	LCY	14980003758001	PLS							PKR				6,569.06	6,569.06	23-Dec-2006	
49387	1498	GARAM CHASHMA	KPK	1520138505809	AFSER ALI S/O NADIR KHAN	VILLAGE MADASHIL	LCY	14980003766401	PLS							PKR				1,557.63	1,557.63	30-Nov-2006	
49388	1498	GARAM CHASHMA	KPK	1520112795645	JANO KHAN	JANO KHAN VILL SA	LCY	14980003772201	PLS							PKR				1,455.99	1,455.99	25-May-2006	
49389	1498	GARAM CHASHMA	KPK	1520105652095	NAWROZ	NAWROZ VILL SHO	LCY	14980003773001	PLS							PKR				1,540.16	1,540.16	3-May-2006	
49390	1498	GARAM CHASHMA	KPK	1520127857915	SAIFUDDIN S/O ZHAN DAQ	VILLAGE PARABAK	LCY	14980003775701	PLS							PKR				1,455.99	1,455.99	30-Nov-2006	
49391	1498	GARAM CHASHMA	KPK	1520106006075	SYED IARARUDDI SHAH S/O S SOR	VILLGE GRAMBRAS	LCY	14980003776501	PLS							PKR				883.30	883.30	6-Jun-2006	
49392	1498	GARAM CHASHMA	KPK	1520199023635	TAWOOS KHAN S/O GUL	VILLAGE JITURE PG	LCY	14980003784401	PLS							PKR				177.95	177.95	25-Jul-2006	
49393	1498	GARAM CHASHMA	KPK	1520105838741	MIRZAWALI SHAH S/O KHADADIR	VILLAGE RUJEE PO	LCY	14980003797401	PLS							PKR				137.51	137.51	14-Oct-2006	
49394	1498	GARAM CHASHMA	KPK	1520132563651	MAS KHAN	VILLAGE RUJEE PO	LCY	14980003800501	PLS							PKR				590.86	590.86	30-Nov-2006	
49395	1498	GARAM CHASHMA	KPK	4230117466571	TAKBIR KHAN S/O DINAR KHAN	VILLAGE AVI PO GA	LCY	14980003823001	PLS							PKR				80.89	80.89	27-Oct-2006	
49396	1498	GARAM CHASHMA	KPK	1520130632167	SALTANAT SHAH S/O HAMIL KHAN	VILLAGE OWIRK PG	LCY	14980003826501	PLS							PKR				685.96	685.96	14-Oct-2006	
49397	1498	GARAM CHASHMA	KPK	1520105784311	AZIZ KHAN S/O MIRZA MURAD	VILLAGE SHERSHA	LCY	14980003834401	PLS							PKR				80.89	80.89	28-Oct-2006	
49398	1498	GARAM CHASHMA	KPK	1520105711953	GULAKBER S/O WAZIR	VILLAGE SUNICH PA	LCY	14980003837901	PLS							PKR				1,455.99	1,455.99	15-Nov-2006	
49399	1498	GARAM CHASHMA	KPK	1520174022705	SYED SARWARUDDIN SHAH S/O S	VILLAGE GARAMCH	LCY	14980003841501	PLS							PKR				161.77	161.77	12-Dec-2006	
49400	1498	GARAM CHASHMA	KPK	1520154362143	MR AMIR WALI S/O GHULAM KHAN	VILLAGE SANIK PA	LCY	14980003929701	PLS							PKR				495.05	495.05	21-Sep-2006	
49401	1498	GARAM CHASHMA	KPK	15202082																			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
49415	1499	BUNJI, DIAMER	GB		VILL ORGNASATION SHER KELALI	VILL CHILUM SHER	LCY	14990005186201	PLS						PKR					103,475.10	103,475.10	29-May-2006	
49416	1499	BUNJI, DIAMER	GB		VO RATTU BAHDIHAHD	POST OFFICE RATT	LCY	14990005200401	PLS						PKR					31,216.69	31,216.69	20-Jul-2005	
49417	1500	MUSLIM LEAGUE QTRS, KAR	SD		MOHD SHAMSUL HAQ	1 K 4 NAZIMABAD K	LCY	15000000017001	PLS						PKR					979.01	979.01	17-Mar-2006	
49418	1500	MUSLIM LEAGUE QTRS, KAR	SD		MOHAMMAD IQBAL	1 K 10 NAZIMABAD	LCY	15000000488601	PLS						PKR					315.77	315.77	17-Mar-2006	
49419	1500	MUSLIM LEAGUE QTRS, KAR	SD		SARDAR A S KHAN J AC	HOUSE NO 4/16 BLQ	LCY	15000000610701	PLS						PKR					9,826.10	9,826.10	22-Sep-2006	
49420	1500	MUSLIIM LEAGUE QTRS, KAR	SD		NADIR SALAM	H NO 1 K-6 8 NAZIM	LCY	15000000830201	PLS						PKR					362.14	362.14	17-Mar-2006	
49421	1500	MUSLIM LEAGUE QTRS, KAR	SD		RAISA BEGUM	HOUSE NO 1/4 BLO	LCY	15000000963001	PLS						PKR					205.15	205.15	17-Mar-2006	
49422	1500	MUSLIM LEAGUE QTRS, KAR	SD		IMTIAZ BEGUM	1 K 38 5 NAZIMABA	LCY	15000001069901	PLS						PKR					987.33	987.33	17-Mar-2006	
49423	1500	MUSLIM LEAGUE QTRS, KAR	SD		MOHAMMAD SAEED ANWAR SAEED	HOUSE NO 1/10 OP	LCY	15000001258001	PLS						PKR					91.49	91.49	17-Mar-2006	
49424	1500	MUSLIM LEAGUE QTRS, KAR	SD		ISSOP BOBAT SAIRA BOBAT JOIN	1 G 10 8 NAZIMAAB	LCY	15000001308801	PLS						PKR					0.03	0.03	17-Mar-2006	
49425	1500	MUSLIM LEAGUE QTRS, KAR	SD		SAIFUL HASAN	238 RATION SHOP	LCY	15000001491901	PLS						PKR					881.57	881.57	17-Mar-2006	
49426	1500	MUSLIM LEAGUE QTRS, KAR	SD		SHAMIM SIDDIQUI	1 H 4 5 NAZIMABAD	LCY	150000002221001	PLS						PKR					782.66	782.66	18-Mar-2006	
49427	1500	MUSLIM LEAGUE QTRS, KAR	SD		RIAZ AHMAD	20 C M PLAZA NAZI	LCY	150000002643701	PLS						PKR					427.00	427.00	18-Mar-2006	
49428	1500	MUSLIM LEAGUE QTRS, KAR	SD		MOHD SULEMAN	1 K 12 SHALIMAR M	LCY	15000002686301	PLS						PKR					14,706.23	14,706.23	24-Jan-2006	
49429	1500	MUSLIM LEAGUE QTRS, KAR	SD		ABDUL GHANI	RELAX RESTURANT	LCY	15000002687101	PLS						PKR					14,436.79	14,436.79	5-Sep-2006	
49430	1500	MUSLIM LEAGUE QTRS, KAR	SD		SYEDA RAIS FATIMA	1 G 1 21 NAZIMABA	LCY	150000002783601	PLS						PKR					1,102.95	1,102.95	18-Mar-2006	
49431	1500	MUSLIM LEAGUE QTRS, KAR	SD		SAFIA SHAFI	1-F5 5 NAZIMABAD	LCY	150000003332601	PLS						PKR					544.84	544.84	18-Mar-2006	
49432	1500	MUSLIM LEAGUE QTRS, KAR	SD		RUKHSANA BEGUM	HOUSE # 1-J,1/1, AL	LCY	150000003516201	PLS						PKR					1,010.79	1,010.79	18-Mar-2006	
49433	1500	MUSLIM LEAGUE QTRS, KAR	SD		KISHWAR SHAMIM	1 C 2 2 NAZIMABAD	LCY	150000003528401	PLS						PKR					927.08	927.08	24-Mar-2006	
49434	1500	MUSLIM LEAGUE QTRS, KAR	SD		ABDUL SATTAR	SHOP NO 22 CHAW	LCY	150000003826701	PLS						PKR					1,090.13	1,090.13	24-Mar-2006	
49435	1500	MUSLIM LEAGUE QTRS, KAR	SD		NAEEMA JAMIL	1-J-21 4 NAZIMABA	LCY	150000003940901	PLS						PKR					964.66	964.66	24-Mar-2006	
49436	1500	MUSLIM LEAGUE QTRS, KAR	SD		RUKHSANA PERVEEN	FLAT NO D-1 NADEE	LCY	150000004256701	PLS						PKR					288.72	288.72	24-Mar-2006	
49437	1500	MUSLIM LEAGUE QTRS, KAR	SD		FURHENA AKRAM KHAN	1 J 14 2 NAZIMABA	LCY	150000004351301	PLS						PKR					912.15	912.15	24-Mar-2006	
49438	1500	MUSLIM LEAGUE QTRS, KAR	SD		IQBAL REHMAT	B 64 SIRAJ COLONY	LCY	150000004519101	PLS						PKR					0.01	0.01	24-Mar-2006	
49439	1500	MUSLIM LEAGUE QTRS, KAR	SD		DINA MASIH	C O NAZIR MILK FA	LCY	150000004762601	PLS						PKR					848.12	848.12	24-Mar-2006	
49440	1500	MUSLIM LEAGUE QTRS, KAR	SD	4210177132654	SANA M AFSARI BEGUM	HOUSE NO 4/1 BLO	LCY	150000005121701	PLS						PKR					1,346.07	1,346.07	24-Mar-2006	
49441	1500	MUSLIM LEAGUE QTRS, KAR	SD		TARIQ-UZ-ZAMAN J A	I-H 5 4 NAZIMABAD	LCY	150000005193101	PLS						PKR					0.01	0.01	24-Mar-2006	
49442	1500	MUSLIM LEAGUE QTRS, KAR	SD	4210118306683	MUHAMMED RAMZAN CHISHTI	H NO 1-J 2 4 ALMAD	LCY	150000005265901	PLS						PKR					4,981.66	4,981.66	29-Jul-2006	
49443	1500	MUSLIM LEAGUE QTRS, KAR	SD		ABDUL QASIM ZAIDI	1-B-7-4 NAZIMABAD	LCY	150000005631901	PLS						PKR					1,102.12	1,102.12	28-Mar-2006	
49444	1500	MUSLIM LEAGUE QTRS, KAR	SD		NOOR BANO	8-A NADEEM CENTR	LCY	150000005768001	PLS						PKR					901.80	901.80	12-Apr-2006	
49445	1500	MUSLIM LEAGUE QTRS, KAR	SD		IMRAN AKBER	1 K 1 CAFE RELEX	LCY	150000005842701	PLS						PKR					1,041.53	1,041.53	24-Mar-2006	
49446	1500	MUSLIM LEAGUE QTRS, KAR	SD	1238766023739	MOHAMMAD IQBAL	147 8 NAZIMABAD K	LCY	150000006068301	PLS						PKR					23,611.96	23,611.96	3-Feb-2006	
49447	1500	MUSLIM LEAGUE QTRS, KAR	SD		MOHAMMAD AFZAL BAKSH	3 DEVAN WAYE HE	LCY	150000006116701	PLS						PKR					1,506.48	1,506.48	24-Mar-2006	
49448	1500	MUSLIM LEAGUE QTRS, KAR	SD		SHAMIM AKHTAR	C-24 M Y PLAZA NA	LCY	150000006275901	PLS						PKR					38,970.13	38,970.13	29-Apr-2006	
49449	1500	MUSLIM LEAGUE QTRS, KAR	SD	4210177368102	SAFIA KHATOON J A	I H 4 25 NAZIMABA	LCY	150000006297601	PLS						PKR					809.99	809.99	24-Mar-2006	
49450	1500	MUSLIM LEAGUE QTRS, KAR	SD		ASIFA NASREEN	1 C 5 4 NAZIMABAD	LCY	150000006609201	PLS						PKR					2,870.62	2,870.62	25-Mar-2006	
49451	1500	MUSLIM LEAGUE QTRS, KAR	SD		SAEED MASIH	A 191 SIRAJ COLON	LCY	150000006887401	PLS						PKR					1,739.91	1,739.91	25-Mar-2006	
49452	1500	MUSLIM LEAGUE QTRS, KAR	SD		MUREED HUSSAIN	DV 103 WAHEEDAB	LCY	150000007019901	PLS						PKR					663.25	663.25	25-Mar-2006	
49453	1500	MUSLIM LEAGUE QTRS, KAR	SD		MANSOOR AHMED KHAN	1 4 2 15 NAZIMABA	LCY	150000007221301	PLS						PKR					962.51	962.51	25-Mar-2006	
49454	1500	MUSLIM LEAGUE QTRS, KAR	SD		SIRAJ MASIH J A	SC A 84 SIRAJ COL	LCY	150000007355001	PLS						PKR					2,105.40	2,105.40	25-Mar-2006	
49455	1500	MUSLIM LEAGUE QTRS, KAR	SD		NADEEM AHMED KHAN	FLAT # D-7, M Y PL	LCY	150000007476601	PLS						PKR					0.01	0.01	25-Mar-2006	
49456	1500	MUSLIM LEAGUE QTRS, KAR	SD		S M ATHAR HUSSAIN J A	1-J 5 1 MUSLIM LEA	LCY	150000009744401	PLS						PKR					10,403.07	10,403.07	16-Feb-2006	
49457	1500	MUSLIM LEAGUE QTRS, KAR	SD		SAEED AHMAD	HOUSE # 379, JAH	LCY	15000010819101	PLS						PKR					4,087.42	4,087.42	4-Jul-2006	
49458	1500	MUSLIM LEAGUE QTRS, KAR	SD		MOHD NADEEM	HOUSE NO 51 7 OR	LCY	15000011294501	PLS						PKR					196.57	196.57	23-Jan-2006	
49459	1500	MUSLIM LEAGUE QTRS, KAR	SD		NAVEED ABDULAH	H NO 1 J 17 5 MUSL	LCY	15000011965801	PLS						PKR					32,895.46	32,895.46	28-Feb-2006	
49460	1500	MUSLIM LEAGUE QTRS, KAR	SD		SHAKEEL AHMED	HOUSE # 1-J,49/4, M	LCY	15000012153201	PLS						PKR					7,907.80	7,907.80	26-Apr-2006	
49461	1500	MUSLIM LEAGUE QTRS, KAR	SD		MUHAMMAD SALEEM ANSARI	1 J 5 2 AL MADINA	LCY	15000012641701	PLS						PKR					1,724.63	1,724.63	29-Nov-2006	
49462	1500	MUSLIM LEAGUE QTRS, KAR	SD	4210142314088	SABRA JAWAID	1-G 9 13 NAZIMABA	LCY	15000012683501	PLS						PKR					571.22	571.22	17-Oct-2006	
49463	1500	MUSLIM LEAGUE QTRS, KAR	SD		SAEED AHMED.	74 1 SECTOR 11-D	LCY	15000013007501	PLS						PKR					5,123.46	5,123.46	14-Jul-2006	
49464	1500	MUSLIM LEAGUE QTRS, KAR																					

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
49477	1500	MUSLIM LEAGUE QTRS, KAR	SD	3130167978483	ABDUL RASHEED JAMALI	BASTI HAJI ABDUL	LCY	15000015930901	PLS						PKR					3,349.81	3,349.81	6-May-2006		
49478	1500	MUSLIM LEAGUE QTRS, KAR	SD	4210117685044	MAQSOODA	HOUSE NO. 74/5 CH	LCY	15000015947101	PLS						PKR					1,008.92	1,008.92	16-May-2006		
49479	1500	MUSLIM LEAGUE QTRS, KAR	SD	9040601050772	RIFFAT NAVAID	1 H 1/8 NAZIMABAD	LCY	15000016051701	PLS						PKR					12,977.50	12,977.50	19-Aug-2006		
49480	1500	MUSLIM LEAGUE QTRS, KAR	SD		AHMED SHEHZAD KHAN	3-F 6 16 NAZIMABAD	LCY	15000031874001	PLS						PKR					8,919.31	8,919.31	31-Mar-2006		
49481	1500	MUSLIM LEAGUE QTRS, KAR	SD		QURESHAN BANO J A	R 331 15-A 4 BUFFE	LCY	15000035480201	PLS						PKR					19,565.98	19,565.98	22-Mar-2006		
49482	1500	MUSLIM LEAGUE QTRS, KAR	SD	4200002397844	SHAHEENA NUSRAT	1 H 9 3 NAZIMABAD	LCY	15000036377101	PLS						PKR					63,922.39	63,922.39	24-Jul-2006		
49483	1500	MUSLIM LEAGUE QTRS, KAR	SD		REHANA HOSIERY	1 K 2 FLAT # C-4, M	LCY	15000003045203	CURR						PKR					6,421.00	6,421.00	21-Jun-2006		
49484	1500	MUSLIM LEAGUE QTRS, KAR	SD		BASMILLAH ENTERPRISER	PLOT NO 229 USMA	LCY	15000015157503	CURR						PKR					6,905.00	6,905.00	7-Feb-2006		
49485	1500	MUSLIM LEAGUE QTRS, KAR	SD		HERBAL FORUM	1-K 13 NAZIMABAD	LCY	15000018155403	CURR						PKR					961.00	961.00	12-Apr-2006		
49486	1500	MUSLIM LEAGUE QTRS, KAR	SD		M SALEEM	3 F 7 14 NAZIMABAD	LCY	15000031129803	CURR						PKR					354.25	354.25	12-Apr-2006		
49487	1500	MUSLIM LEAGUE QTRS, KAR	SD		ILYAS SEWING MACHINES SERVICE	SHOP NO 6 A M Y P	LCY	15000035432703	CURR						PKR					804.00	804.00	12-Apr-2006		
49488	1500	MUSLIM LEAGUE QTRS, KAR	SD		JAMAIL AHMED	1 E 16-10 NAZIMABAD	LCY	15000036488503	CURR						PKR					194.00	194.00	12-Apr-2006		
49489	1500	MUSLIM LEAGUE QTRS, KAR	SD		ABDUL RAZAQ	C-120 NATAL COLO	LCY	15000037036503	CURR						PKR					1,804.00	1,804.00	12-Apr-2006		
49490	1500	MUSLIM LEAGUE QTRS, KAR	SD		SABA ENTERPRISES.	I-G 11 8 NAZIMABAD	LCY	15000037882603	CURR						PKR					734.00	734.00	12-Apr-2006		
49491	1500	MUSLIM LEAGUE QTRS, KAR	SD		MORA S SHIP SH.MIL.GIRLS SCHOOL	PLOT NO.212 NRAE	LCY	15000038707903	CURR						PKR					162.00	162.00	12-Apr-2006		
49492	1500	MUSLIM LEAGUE QTRS, KAR	SD		TABANI TRADERS	B-45 FRIND APPART	LCY	15000039525003	CURR						PKR					2,123.00	2,123.00	9-Sep-2006		
49493	1500	MUSLIM LEAGUE QTRS, KAR	SD	4210195054043	REHAN AHMED KHAN	1-F 9 8 NAZIMABAD	LCY	15000040958803	CURR						PKR					3,498.40	3,498.40	20-Nov-2006		
49494	1500	MUSLIM LEAGUE QTRS, KAR	SD	4210154910423	MUHAMMAD SHOAB RAMZAN MUHAMMAD	1-K 17 NAZIMABAD	LCY	15000041310503	CURR						PKR					8,200.00	8,200.00	13-Nov-2006		
49495	1500	MUSLIM LEAGUE QTRS, KAR	SD	4210111335551	KASHIF FAYAZ	I G 6 4 NAZIMABAD	LCY	15000044499403	CURR						PKR					172.00	172.00	12-Oct-2006		
49496	1500	MUSLIM LEAGUE QTRS, KAR	SD	420007238865	PLANET PAINT INDUSTRY	I K /8 NAZIMABAD K	LCY	15000044952003	CURR						PKR					3,477.00	3,477.00	26-Jun-2006		
49497	1500	MUSLIM LEAGUE QTRS, KAR	SD	4210164934129	RANA MOHAMMAD ASHFAQ	A 156 SIRAJ COLON	LCY	15000045144603	CURR						PKR					5,752.00	5,752.00	27-Feb-2006		
49498	1500	MUSLIM LEAGUE QTRS, KAR	SD	4210198124193	ABDUL NASER	HOUSE NO.D 44 EIT	LCY	15000045356103	CURR						PKR					429.00	429.00	22-Apr-2006		
49499	1500	MUSLIM LEAGUE QTRS, KAR	SD	9040601486267	BILAL SALEEM	A.929 SECTOR 11.B	LCY	15000045607203	CURR						PKR					3,629.00	3,629.00	8-Jun-2006		
49500	1501	HUMAYUN COMPLEX	KPK	6110117923491	GHUFRAN SHAH	NATIONAL FERTILIZ	LCY	15010001560501	PLS						PKR					1,864.54	1,864.54	24-Jul-2006		
49501	1501	HUMAYUN COMPLEX	KPK	1330205122187	IMRAM KHAN S/O AKRAM KHAN	VILLAGE & P.O BAG	LCY	15010004138703	CURR						PKR					7,157.00	7,157.00	5-Dec-2006		
49502	1501	HUMAYUN COMPLEX	KPK	3130343542401	AKHTER MEHMOOD S/O SABIR ALI	SHAFI TWON NEAR	LCY	15010004285403	CURR						PKR					2,812.00	2,812.00	19-Apr-2006		
49503	1501	HUMAYUN COMPLEX	KPK	1330205003033	MUHAMMAD YOUNIS	S/O MUHAMMAD KH	LCY	15010004324003	CURR						PKR					2,679.00	2,679.00	4-Aug-2006		
49504	1501	HUMAYUN COMPLEX	KPK	3730167912321	MUHAMMAD ARIF & FARZANA ARIF	HOUSE NO 1906 C/O	LCY	15010004447403	CURR						PKR					97,025.00	97,025.00	13-Sep-2006		
49505	1502	BALOCH, PALLANDRI	AJK	8240124947045	MOHAMMAD HUSSAIN	VILL KANJAIIRI P/O	LCY	15020000922801	PLS						PKR					11,076.64	11,076.64	4-Apr-2006		
49506	1502	BALOCH, PALLANDRI	AJK	8240103438377	MASKIN MUHAMMAD S/O SAID MUHAMMAD	VILL PAKHONAR P/O	LCY	15020001067101	PLS						PKR					0.01	0.01	4-Aug-2006		
49507	1502	BALOCH, PALLANDRI	AJK		HUSSAN AKHTAR S/O BURHAN ALI	VILL DHAMAN P/O	LCY	15020001311501	PLS						PKR					64,670.53	64,670.53	11-Feb-2006		
49508	1502	BALOCH, PALLANDRI	AJK	8240109393758	MST KHATAM JAN	VILL BULUCH PO BA	LCY	15020003143201	PLS						PKR					409.95	409.95	22-Dec-2006		
49509	1502	BALOCH, PALLANDRI	AJK	8240107772571	MR MUHAMMAD RAZZAQ S/O MUM	VILL KANJARI P/O	LCY	15020003510001	PLS						PKR					24,038.07	24,038.07	20-Nov-2006		
49510	1502	BALOCH, PALLANDRI	AJK	70138666525	AMJAD HUSSAIN SO MUHAMMAD S	VILL DHAMAN PO B	LCY	15020004188601	PLS						PKR					0.06	0.06	16-Apr-2002		
49511	1502	BALOCH, PALLANDRI	AJK	8240123421427	MR PULLA KHAN S/O FAZAL HUSSAIN	VILLAGE PAKHO NA	LCY	15020004513201	PLS						PKR					565.30	565.30	22-Jul-2006		
49512	1502	BALOCH, PALLANDRI	AJK		NOOR JAN W/O FAQIR MUHAMMAD	VILLAGE NORSSA H	LCY	15020004586201	PLS						PKR					9,691.32	9,691.32	22-Dec-2006		
49513	1502	BALOCH, PALLANDRI	AJK	8240127569148	MST. SANAF JAN D/O AKBAR HUSSAIN	VILLAGE KANJARI P	LCY	15020004684301	PLS						PKR					5,260.32	5,260.32	5-Oct-2006		
49514	1502	BALOCH, PALLANDRI	AJK	8240123792889	MR AHMED HUSSAIN S/O AKBAR KHAN	VILL DHEMAN P.O	LCY	15020005169101	PLS						PKR					274.99	274.99	21-Jun-2006		
49515	1502	BALOCH, PALLANDRI	AJK	70142552495	MR JAN MUHAMMD S/O MULIK SHEH	VILL & P/O BALUCH	LCY	15020005404001	PLS						PKR					3,381.07	3,381.07	6-May-2006		
49516	1502	BALOCH, PALLANDRI	AJK	3740503119579	MR.MUHAMMAD ASHFAQ S/O M.AL	VILLAGE NORSAR P	LCY	15020005415301	PLS						PKR					907.47	907.47	28-Aug-2006		
49517	1502	BALOCH, PALLANDRI	AJK	70167452126	MR.GHALAM RASUL S/O GUL SHEH	VILLAGE DEHMAN F	LCY	15020005572901	PLS						PKR					4,578.56	4,578.56	25-May-2006		
49518	1502	BALOCH, PALLANDRI	AJK	8240111099732	MRS.WALAYAT JAN W/O PEHLWAN	VILLAGE KAHALA P	LCY	15020005617401	PLS						PKR					2,247.72	2,247.72	28-Jul-2006		
49519	1502	BALOCH, PALLANDRI	AJK	8240186088906	HUSSAN JAN W/O SANSAR MUHAMMAD	VILL NORSAR P/O BA	LCY	15020006016701	PLS						PKR					485.81	485.81	22-Dec-2006		
49520	1502	BALOCH, PALLANDRI	AJK	70147364011	ZARIAT BEGUM W/O SULEMAN KHAN	VILL KEMER P/O BA	LCY	15020006023801	PLS						PKR					0.21	0.21	20-Mar-2002		
49521	1502	BALOCH, PALLANDRI	AJK	70193075063	MR WAHEED S/O M SHAFFI	VILL SARN P/O BAL	LCY	15020006061301	PLS						PKR					3,197.55	3,197.55	8-May-2006		
49522	1502	BALOCH, PALLANDRI	AJK	51641093939	GHULAM HUSSAIN S/O M AFSAR	VILL DHAMAN P/O	LCY	15020006235401																

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION								REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
49539	1503	HARI GHEL, BAGH	AJK	70134286781	MST ANAYAT BIBI W/O RANGI KHA	VILL PADDAR M ALI	LCY	15030002398401	PLS						PKR					298.96	298.96	29-Aug-2006	
49540	1503	HARI GHEL, BAGH	AJK	8230321556313	SYED MUHAMMAD ANWAR SHAH	S/O BALOOR SHAH	LCY	15030002940501	PLS						PKR					1,814.38	1,814.38	8-Dec-2006	
49541	1503	HARI GHEL, BAGH	AJK	70109528282	SIRMAST KHAN S/O BHADAR KHAN	VILL CHACUSARIA	LCY	15030003064801	PLS						PKR					0.01	0.01	13-Feb-2002	
49542	1503	HARI GHEL, BAGH	AJK	8210103146385	SHAHID MEHMOOD S/O M. KHURS	VILL HAMMA MOHR	LCY	15030003222401	PLS						PKR					131.22	131.22	7-Apr-2006	
49543	1503	HARI GHEL, BAGH	AJK	8210111846911	MUHAMMAD ZUBAIR KHAN S/O M	VILL RAWALI P/O H	LCY	15030003264201	PLS						PKR					4,378.87	4,378.87	28-Apr-2006	
49544	1503	HARI GHEL, BAGH	AJK	8210188642915	MR SAJID AHMED KHAN	S/O MR NASIR AHM	LCY	15030003575801	PLS						PKR					16,824.63	16,824.63	8-Dec-2006	
49545	1503	HARI GHEL, BAGH	AJK	8230382471197	MR MUHAMMAD SHAKIL KHAN	S/O MR IQBAL KHAN	LCY	15030003599101	PLS						PKR					378.71	378.71	11-Sep-2006	
49546	1503	HARI GHEL, BAGH	AJK	8210167688499	MR ABDUL QADEER S/O ABDUL Q	VILLAGE MONG BU	LCY	15030003874101	PLS						PKR					4,422.85	4,422.85	21-Feb-2006	
49547	1503	HARI GHEL, BAGH	AJK	6110128061177	M SAYYAF KHAN KARAM DAD KHA	VILL KAFAL GHAR F	LCY	15030004137801	PLS						PKR					1,310.88	1,310.88	10-Oct-2006	
49548	1503	HARI GHEL, BAGH	AJK	8210103151251	RAJA MUHAMMAD AFTAB AHMED	VILLAGE-KAFAL-GH	LCY	15030004141401	PLS						PKR					2,348.52	2,348.52	17-Apr-2006	
49549	1503	HARI GHEL, BAGH	AJK	8210103145219	GHULAM SARWAR S/O GHULAM M	VILL & P/O HARIGE	LCY	15030004559401	PLS						PKR					7,823.04	7,823.04	5-Sep-2006	
49550	1503	HARI GHEL, BAGH	AJK	8210113911504	HABIB KHAN S/O SUBA KHAN	VILLAGE KAFALGH	LCY	15030004784401	PLS						PKR					890.57	890.57	21-Feb-2006	
49551	1503	HARI GHEL, BAGH	AJK	8210223371206	SOFIA BEAGUM W/O SHER DEST	VILL CHLERY ARJA	LCY	15030005018201	PLS						PKR					7,489.47	7,489.47	27-Dec-2006	
49552	1503	HARI GHEL, BAGH	AJK	8210176804365	RAJA MUHAMMAD ASIF KHAN	S/O RAJA MUHAMM	LCY	15030005104101	PLS						PKR					0.48	0.48	28-Oct-2006	
49553	1503	HARI GHEL, BAGH	AJK	8210262259891	QASIM DIN S/O FIROZ DIN	VILL & P/O ARJA TE	LCY	15030005220701	PLS						PKR					1,279.76	1,279.76	17-Jul-2006	
49554	1503	HARI GHEL, BAGH	AJK	9040301369777	KIANI EJAZ AHMED SHAHEEN	VILLHUMA MOHRA	LCY	15030005260901	PLS						PKR					0.01	0.01	23-Nov-2006	
49555	1503	HARI GHEL, BAGH	AJK	8210257279955	RAJA MUHAMMAD AZAD KHAN	S/O RAJA GUL MED	LCY	15030003829903	CURR						PKR					1,574.00	1,574.00	6-Apr-2006	
49556	1504	TARAR KHEL, PALLANDR	AJK	8240124711683	MUHAMMAD KAMAL KHAN	S/O MUHAMMAD AL	LCY	15040000026201	PLS						PKR					4,917.38	4,917.38	18-Aug-2006	
49557	1504	TARAR KHEL, PALLANDR	AJK	8240199959753	MUHAMMAD AZAM KHAN	S/O ALAM KHAN VIL	LCY	15040000168801	PLS						PKR					5,027.11	5,027.11	16-Sep-2006	
49558	1504	TARAR KHEL, PALLANDR	AJK	8240104985329	MUHAMMAD SHARIF S/O MUKHTIA	VILL GARALLA P/O	LCY	15040001399101	PLS						PKR					4,172.52	4,172.52	27-Oct-2006	
49559	1504	TARAR KHEL, PALLANDR	AJK	9150601238558	RASHID HUSSAIN JT	VILLAGE NARWAL F	LCY	15040002389001	PLS						PKR					47,178.86	47,178.86	23-Jun-2006	
49560	1504	TARAR KHEL, PALLANDR	AJK	70186234167	MRS KHURSHID BEGUM S/O M AKI	VILL JANDALI PO TR	LCY	15040002488601	PLS						PKR					2,105.36	2,105.36	17-Mar-2006	
49561	1504	TARAR KHEL, PALLANDR	AJK	70156302738	HALIM AKHTER WO M ASHRAF KH	VILL DAVI GALLI KO	LCY	15040003662901	PLS						PKR					7,173.13	7,173.13	5-Jan-2006	
49562	1504	TARAR KHEL, PALLANDR	AJK	8230311649328	AMIR FATMA W/O HABIB SHAH	VILL TRAPPI P/O TR	LCY	15040003870201	PLS						PKR					369,092.77	369,092.77	16-Nov-2006	
49563	1504	TARAR KHEL, PALLANDR	AJK	3740538139943	MOHAMMAD BASHIR KHAN	S/O M.AYUB KHAN	LCY	15040003910701	PLS						PKR					1,672.72	1,672.72	25-Aug-2006	
49564	1504	TARAR KHEL, PALLANDR	AJK		PERVEZ IQBAL S/O ABDUL HUSSA	VILL KALPUR P/O H	LCY	15040004127601	PLS						PKR					2,499.88	2,499.88	20-Apr-2006	
49565	1504	TARAR KHEL, PALLANDR	AJK	8240124684875	M.RAFIQUE RAJA S/O MUHAMMAD	VILL KOHTERA P/O	LCY	15040004363801	PLS						PKR					302.08	302.08	23-Jan-2006	
49566	1504	TARAR KHEL, PALLANDR	AJK	8240124937417	M SADDIQUE S/O TALEH MUHAMM	VILL CHOWKIAN JA	LCY	15040004521601	PLS						PKR					757.23	757.23	20-Dec-2006	
49567	1504	TARAR KHEL, PALLANDR	AJK	8230308599161	MUHAMMAD AASHRAF S/O M ZAM	VILL JANDALLI P/O	LCY	15040004819801	PLS						PKR					0.01	0.01	17-Jul-2002	
49568	1504	TARAR KHEL, PALLANDR	AJK		S MUHAMMAD ZAHEER UD DIN	S/O NIZAM U DIN Q	LCY	15040005101001	PLS						PKR					42,462.01	42,462.01	18-Sep-2006	
49569	1504	TARAR KHEL, PALLANDR	AJK	70171674338	NUSRAT SHAHEEN	VILLAGE NARIAN P	LCY	15040005158501	PLS						PKR					0.01	0.01	11-Apr-2002	
49570	1504	TARAR KHEL, PALLANDR	AJK	8240164247765	MR. ALI ASGHAR	VILLAGE CHOWKIA	LCY	15040005237301	PLS						PKR					5,285.57	5,285.57	12-Dec-2006	
49571	1504	TARAR KHEL, PALLANDR	AJK	8240124925381	MR.ALTAZ HUSSAIN S/O MUHAMM	VILL CHOWKIAN P	LCY	15040005238101	PLS						PKR					467.29	467.29	12-Dec-2006	
49572	1504	TARAR KHEL, PALLANDR	AJK		ASLAM KHAN S/O IQBAL KHAN	VILL PHULJARI P.O	LCY	15040005952401	PLS						PKR					1,125.92	1,125.92	6-Sep-2006	
49573	1504	TARAR KHEL, PALLANDR	AJK	8240124328072	ALI BEGUM W/O ALI MOHAMMAD	VILLAGE BARYOT F	LCY	15040006015601	PLS						PKR					1,611.82	1,611.82	6-Dec-2006	
49574	1504	TARAR KHEL, PALLANDR	AJK	8230248595013	MAQSOOD KHAN S/O LAL KHAN	KHAN VILL BHANG	LCY	15040006050701	PLS						PKR					4,191.76	4,191.76	12-Jun-2006	
49575	1504	TARAR KHEL, PALLANDR	AJK	8240168145378	NAEEM PARVEEN D/O WQZIR MUH	VILL GARALA P/O T	LCY	15040006097601	PLS						PKR					5,507.74	5,507.74	18-Jul-2006	
49576	1504	TARAR KHEL, PALLANDR	AJK	8240125050917	GULZAR BEGUM	VILLAGE NARIAN P	LCY	15040006124001	PLS						PKR					1,374.65	1,374.65	16-Nov-2006	
49577	1504	TARAR KHEL, PALLANDR	AJK	8240125335647	MRS. SABIA KHANUM	W/O ZULQARNAIN H	LCY	15040006483701	PLS						PKR					1,756.74	1,756.74	17-Mar-2006	
49578	1504	TARAR KHEL, PALLANDR	AJK	8240128257509	M. AJMAL KHAN S/O M.ZAMAN KHA	VILLAGE PAPPAYNA	LCY	15040006548301	PLS						PKR					386.19	386.19	25-Jul-2006	
49579	1504	TARAR KHEL, PALLANDR	AJK	8240124752921	RAY. ABDUL AZIZ KHAN	S/O MUHAMMAD ZA	LCY	15040006566801	PLS						PKR					765.99	765.99	9-Dec-2006	
49580	1504	TARAR KHEL, PALLANDR	AJK	8240195286343	MR. SHAKEEL AHMED	VILLAGE NARIAN K	LCY	15040006657801	PLS						PKR					21,829.14	21,829.14	17-Jul-2006	
49581	1504	TARAR KHEL, PALLANDR	AJK	8240124971747	MR. KANAF NADEEM	VILLAGE GRALLA P	LCY	15040006876501	PLS						PKR					4,885.06	4,885.06	14-Sep-2006	
49582	1504	TARAR KHEL, PALLANDR	AJK	4230133585719	MUHAMMAD AFTAZ KHAN & MUSH	VILLAGE GRALLA P	LCY	15040002740703	CURR						PKR					713.00	713.00	2-Dec-2006	
49583	1504	TARAR KHEL, PALLANDR	AJK	8240139244713	ASHRAF IQBAL	S/O SARDAR IQBAL	LCY	15040002936003	CURR						PKR					419.00	419.00	29-Aug-2006	
49584	1505	MUJAHIDABAD, RAWALAK	AJK	8230310041147	TAHIR AZIZ KHAN																		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
49601	1506	RERRA, BAGH	AJK	8210189316045	M.MISKEEN JA	VILLAGE AND P.O. S	LCY	15060004405801	PLS						PKR					6,500.62	6,500.62	6-Apr-2006	
49602	1506	RERRA, BAGH	AJK	8210137381492	SAKHI BEGUM	W/O MOHAMMAD A	LCY	15060004490601	PLS						PKR					6,293.62	6,293.62	21-Jan-2006	
49603	1506	RERRA, BAGH	AJK	8210128297491	M.JAMIL AKBAR	S/O SAID AKBAR VI	LCY	15060004647001	PLS						PKR					12,466.07	12,466.07	12-Dec-2006	
49604	1506	RERRA, BAGH	AJK	8210105619537	M.HANIF KHAN JA	S/O HAMEED ULLAH	LCY	15060004718001	PLS						PKR					15,468.90	15,468.90	13-Mar-2006	
49605	1506	RERRA, BAGH	AJK	8210188190774	SHAZIA PARVEEN	W/O MOHAMMAD Z	LCY	15060004801401	PLS						PKR					5,358.04	5,358.04	25-Nov-2006	
49606	1506	RERRA, BAGH	AJK	8210181029307	MUHAMMAD AMJID	S/O MUHAMMAD SI	LCY	15060005728301	PLS						PKR					4,838.85	4,838.85	22-Jul-2006	
49607	1506	RERRA, BAGH	AJK	8210103083945	MUHAMMAD ALI	S/O MUHAMMAD SA	LCY	15060005800001	PLS						PKR					2,735.63	2,735.63	27-Dec-2006	
49608	1507	MONG, PALLANDRI	AJK	8240135649834	MR MUHAMMAD ABDUL HALEEM	RO MANG PO MANG	LCY	15070000160301	PLS						PKR					85,364.45	85,364.45	6-Jul-2006	
49609	1507	MONG, PALLANDRI	AJK	8240156446950	MR ARSHAD AHMED S/O MUHAMM	RO MANG PO MANG	LCY	15070001729301	PLS						PKR					6,445.07	6,445.07	21-Dec-2006	
49610	1507	MONG, PALLANDRI	AJK	8240100717972	MUHAMMAD KHALIQ KHAN	RO MANG PO MANG	LCY	15070002322101	PLS						PKR					42,565.89	42,565.89	25-Jul-2006	
49611	1507	MONG, PALLANDRI	AJK	8240111478615	ZAKAR HUSSAIN S/O M AKBAR	VILL KANCHARI P/O	LCY	15070002562801	PLS						PKR					1,357.58	1,357.58	4-Sep-2006	
49612	1507	MONG, PALLANDRI	AJK	8240124028541	MR THAIR HUSSAIN	RO MANG PO MANG	LCY	15070003712101	PLS						PKR					6,313.79	6,313.79	6-Nov-2006	
49613	1507	MONG, PALLANDRI	AJK	8240127662554	HEAD MISTRESS	RO MANG PO MANG	LCY	15070003739801	PLS						PKR					47,399.74	47,399.74	20-Apr-2006	
49614	1507	MONG, PALLANDRI	AJK	8240111396585	MR QAYYUM HUSSAIN S/O BAQAR	RO MANG PO MANG	LCY	15070003876201	PLS						PKR					40,005.68	40,005.68	20-Mar-2006	
49615	1507	MONG, PALLANDRI	AJK	8240121694375	MR MUHAMMAD ASHRAF	RO NAROORI PO M	LCY	15070004106801	PLS						PKR					3,503.35	3,503.35	17-Aug-2006	
49616	1507	MONG, PALLANDRI	AJK	8240118728741	MR ABDUL MAJID S/O REHMAT KH	RO PATAN SHAR KH	LCY	15070004258901	PLS						PKR					0.01	0.01	17-Aug-2006	
49617	1507	MONG, PALLANDRI	AJK	8230334772569	MR MUHAMMAD ASLAM.	RO MANG PO MANG	LCY	15070004326301	PLS						PKR					253.55	253.55	17-Aug-2006	
49618	1507	MONG, PALLANDRI	AJK	8240170910577	COMITTEE ORG. MANA MANG A.K.	RO MANG PO MANG	LCY	15070004808501	PLS						PKR					3,058.57	3,058.57	4-May-2006	
49619	1507	MONG, PALLANDRI	AJK	8230309846535	MR.ASIM HASIN S/O MUHAMMAD Y	RO KANCHARI PO N	LCY	15070005376501	PLS						PKR					11,461.77	11,461.77	28-Aug-2006	
49620	1507	MONG, PALLANDRI	AJK	8240149423159	MUHAMMAD FAREED KHAN.	RO PATTAN SHAR H	LCY	15070005594401	PLS						PKR					345.68	345.68	17-Aug-2006	
49621	1507	MONG, PALLANDRI	AJK	3740502460485	MAHAMMAD SHER KHAN S/O NOO	RO MANG DAHRRAL	LCY	15070005720801	PLS						PKR					27,819.44	27,819.44	8-Sep-2006	
49622	1507	MONG, PALLANDRI	AJK	8240124715951	MOHMMAD AFTAB KHANS/O MOHE	RO KANCHARI PO N	LCY	15070005762601	PLS						PKR					4,102.80	4,102.80	24-Apr-2006	
49623	1507	MONG, PALLANDRI	AJK	8240135035923	AKHTAR AZIZ S/OMUHAMMAD AZIZ	RO MANG PO MANG	LCY	15070005883201	PLS						PKR					6,255.11	6,255.11	13-Jun-2006	
49624	1507	MONG, PALLANDRI	AJK	8240139006623	SADAQAT HUSSAIN	VILLAGE THORAR F	LCY	15070005986401	PLS						PKR					256.56	256.56	7-Oct-2006	
49625	1508	CHAK NO.247/RB, MIAN	PB	3310086858011	MR MUHAMMAD ZAHID	CHAK 247 RB FAISA	LCY	15080006067401	PLS						PKR					12,501.42	12,501.42	16-Mar-2006	
49626	1508	CHAK NO.247/RB, MIAN	PB	3310056641477	MR SARDAR MOHAMMAD	CHAK 252 RB FAISA	LCY	15080006190001	PLS						PKR					939.24	939.24	4-Oct-2006	
49627	1508	CHAK NO.247/RB, MIAN	PB	3310053024701	MR ALLAH DITTA S O MUHAMMAD	CHAK NO 246 RB KI	LCY	15080007244801	PLS						PKR					0.01	0.01	30-Dec-2006	
49628	1508	CHAK NO.247/RB, MIAN	PB	3310056922107	MUHAMMAD JAVED S/O M ASHRAF	CHAK NO 252 RB KA	LCY	15080007264901	PLS						PKR					0.01	0.01	7-May-2002	
49629	1508	CHAK NO.247/RB, MIAN	PB	4230140038351	MR IFTIKHAR UL HAMEED TARIQ	CHAK NO 247 RB MI	LCY	15080007281501	PLS						PKR					0.01	0.01	16-Feb-2002	
49630	1508	CHAK NO.247/RB, MIAN	PB	3310082783557	MUHAMMAD YAQOOB S O FAIZ MU	CHAK NO 233 RB TA	LCY	15080007671901	PLS						PKR					14,692.05	14,692.05	7-Aug-2006	
49631	1508	CHAK NO.247/RB, MIAN	PB	3310009511999	MUHAMMAD SAEED S/O ATTA MUH	CHAK NO 247 RB MI	LCY	15080008210301	PLS						PKR					407.49	407.49	8-Dec-2006	
49632	1508	CHAK NO.247/RB, MIAN	PB	3310009642279	BASHIR AHMED S.O MUHAMMAD	CHAK NO 247 RB MI	LCY	15080008268601	PLS						PKR					8,978.40	8,978.40	5-Aug-2006	
49633	1508	CHAK NO.247/RB, MIAN	PB	3310012281593	MUHAMMAD SALEEM	247 RB MIANI FAISA	LCY	15080008325701	PLS						PKR					722.06	722.06	18-Feb-2006	
49634	1508	CHAK NO.247/RB, MIAN	PB	3310008784611	MUHAMMAD TANVEER S/O ABDUL	247 RB FAISALABA	LCY	15080008757901	PLS						PKR					4,332.24	4,332.24	6-Feb-2006	
49635	1508	CHAK NO.247/RB, MIAN	PB	9140002163199	ABDUL RAUF S/O MUHAMMAD HUS	CHAK NO 247 R B M	LCY	15080008886401	PLS						PKR					10,620.99	10,620.99	13-Nov-2006	
49636	1508	CHAK NO.247/RB, MIAN	PB	3310085740831	MOHAMMAD RIAZ	CHAK NO 251 RB DI	LCY	15080009180901	PLS						PKR					3,121.37	3,121.37	22-Aug-2006	
49637	1508	CHAK NO.247/RB, MIAN	PB	3310006497479	MUHAMMAD NAEEM S/O ABDUL SH	CHAK NO 247 RB MI	LCY	15080009203701	PLS						PKR					6,566.08	6,566.08	18-Apr-2006	
49638	1508	CHAK NO.247/RB, MIAN	PB	3310053024701	ALLAH DITTA ABID	CHAK NO246 RB DI	LCY	15080009261301	PLS						PKR					9,946.61	9,946.61	9-Sep-2006	
49639	1508	CHAK NO.247/RB, MIAN	PB	9130626311911	MOHAMMAD ASHRAF	CHAK NO 251 RB BA	LCY	15080009307701	PLS						PKR					5,321.74	5,321.74	27-Apr-2006	
49640	1509	KARACHI-CANTT. STATI	SD		MR AHMED ALI	H NO 326-D-3-26 SA	LCY	15090004890601	PLS						PKR					4,768.85	4,768.85	22-Feb-2006	
49641	1509	KARACHI-CANTT. STATI	SD	12356123456	MRS SHAHIDA BALOUCH J/A	117/1/1 (KH-E-SEHA	LCY	15090005075201	PLS						PKR					10,591.39	10,591.39	31-Mar-2006	
49642	1509	KARACHI-CANTT. STATI	SD		MR MUHAMMAD HASHIM KHAN	HOUSE NO 50 AREA	LCY	15090005703901	PLS						PKR					0.01	0.01	4-Jan-2002	
49643	1509	KARACHI-CANTT. STATI	SD	4230102614346	MRS YASMEEN KHALEEQUE J/A	16 D ASKARI III SCH	LCY	15090005821001	PLS						PKR					15,864.16	15,864.16	23-Feb-2006	
49644	1509	KARACHI-CANTT. STATI	SD	4230156441715	MR MUSHTAQ AHMED	28 9 ASKARI III SCH	LCY	15090005889901	PLS						PKR					27,339.09	27,339.09	5-Jun-2006	
49645	1509	KARACHI-CANTT. STATI	SD	423017201721	MR IMRAN	FLAT # I-4,ALAM MA	LCY	15090006632401	PLS						PKR					4,559.19	4,559.19	6-Oct-2006	
49646	1509	KARACHI-CANTT. STATI	SD	4220185648603	MR NAZEER AHMED	1370 SECTOR 32-D	LCY	15090006812801	PLS						PKR					249.66	249.66	23-Jan-2006	
49647	1509	KARACHI-CANTT. STATI	SD	51323130191	MRS.QAMARUNNISAH	FLAT NO. NO																	

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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
49663	1509	KARACHI-CANTT. STATI		SD	4220156998963	MUHAMMAD MEHBOOB AWAN	H.NO 97 STREET NO	LCY	15090017119603	CURR						PKR					5,190.00	5,190.00	31-Oct-2006	
49664	1509	KARACHI-CANTT. STATI		SD	4230101802707	AQBAL AHMED SHAIKH	G-3 MEHRAN ESTA	LCY	15090017494003	CURR						PKR					2,154.00	2,154.00	3-Feb-2006	
49665	1511	SANGJANI		FCT/FATA	3740505892421	IMTIAZ HUSSAIN	C/O FECTO CEMEN	LCY	15110000214501	PLS						PKR					346.23	346.23	5-Aug-2006	
49666	1511	SANGJANI		FCT/FATA	10150063683	MST RAZIA BEGUM	DHOKE TAMAN P/O	LCY	15110001551901	PLS						PKR					78.78	78.78	15-Nov-2006	
49667	1511	SANGJANI		FCT/FATA	3650173244373	S MUZAFFAR ALI SHAH &S NAZIR	VILL & P/O SANG JA	LCY	15110001640201	PLS						PKR					3,302.88	3,302.88	22-May-2006	
49668	1511	SANGJANI		FCT/FATA	3740520743063	M NOHMAN MEHMOOD	FECTO CEMENT LT	LCY	15110002142701	PLS						PKR					1,680.98	1,680.98	10-Mar-2006	
49669	1511	SANGJANI		FCT/FATA	6110109756832	ANWAR JAN	VILL DHOKE RAJGA	LCY	15110002181001	PLS						PKR					468.10	468.10	15-Apr-2006	
49670	1511	SANGJANI		FCT/FATA	6110114657421	MEHBOOB	SHAH ALLA DITTA F	LCY	15110002230201	PLS						PKR					5,014.09	5,014.09	31-May-2006	
49671	1511	SANGJANI		FCT/FATA	6110154516221	NAEEM KHAN	VILL SARAI MADHU	LCY	15110002366501	PLS						PKR					3,727.86	3,727.86	3-Aug-2006	
49672	1511	SANGJANI		FCT/FATA		TELEPHONE BILLS COLLECTION A	HBL FECTO CEMEN	LCY	15110001852603	CURR						PKR					10.00	10.00	20-Sep-2006	
49673	1511	SANGJANI		FCT/FATA	3320313541887	ABDUL MAJEED	TOWHEED MARBLE	LCY	15110003024303	CURR						PKR					11,255.00	11,255.00	30-Aug-2006	
49674	1511	SANGJANI		FCT/FATA	6110129353791	MALIK RAFAQAT	VILL JOURI PO SAN	LCY	15110003587903	CURR						PKR					479.00	479.00	30-May-2006	
49675	1512	BILAL PARK, LAHORE		PB	3520183623292	KALSOOM BIBI	HOUSE NO 17 STR	LCY	15120001686701	PLS						PKR					4,535.89	4,535.89	18-Jan-2006	
49676	1512	BILAL PARK, LAHORE		PB		SHAZADA JAMAL	HOUSE NO 2 INSHA	LCY	15120003589301	PLS						PKR					4,623.10	4,623.10	15-Nov-2006	
49677	1512	BILAL PARK, LAHORE		PB		SAFAQAT SULTANA	HOUSE NO 5 BADA	LCY	15120004283701	PLS						PKR					6,290.87	6,290.87	26-Jan-2006	
49678	1512	BILAL PARK, LAHORE		PB	3520114922065	SYED MAZHAR HUSSAIN SHAH	HOUSE NO 5 A 6 ST	LCY	15120004287901	PLS						PKR					4,833.98	4,833.98	16-Dec-2006	
49679	1512	BILAL PARK, LAHORE		PB		RAZIA BEGUM	H 15 ST 5 X BLOCK	LCY	15120004837501	PLS						PKR					930.89	930.89	9-Jun-2006	
49680	1512	BILAL PARK, LAHORE		PB		MUBASHAR YASIN	H NO 33 ST NO 5 H	LCY	15120008710901	PLS						PKR					188.55	188.55	10-Jul-2006	
49681	1512	BILAL PARK, LAHORE		PB		SYEDA MUHAMMADI BEGUM S M 2	H NO 5 ST NO 14 CH	LCY	15120009936801	PLS						PKR					4,541.71	4,541.71	18-Oct-2006	
49682	1512	BILAL PARK, LAHORE		PB		SALMA BIBI D O MUHAMMAD IBRA	6-24 KOT KHAWAJA	LCY	15120009975101	PLS						PKR					16,854.72	16,854.72	6-Mar-2006	
49683	1512	BILAL PARK, LAHORE		PB		ZAHIDA W O SIKANDAR HAYAT	H NO 14 ST NO 5 H	LCY	15120010017501	PLS						PKR					1,570.87	1,570.87	16-Nov-2006	
49684	1512	BILAL PARK, LAHORE		PB		NIZAKAT ALI S O MUHAMMAD YOU	H NO 12 S TNO 46 B	LCY	15120010037601	PLS						PKR					1,697.17	1,697.17	14-Mar-2006	
49685	1512	BILAL PARK, LAHORE		PB		SARDAR BEGUM	H NO 10 ST NO 15 G	LCY	15120010652101	PLS						PKR					3,573.37	3,573.37	25-Feb-2006	
49686	1512	BILAL PARK, LAHORE		PB		RAHAT SULEMAN	H NO 5 ST NO 2 SA	LCY	15120010694801	PLS						PKR					198.89	198.89	3-Jan-2006	
49687	1512	BILAL PARK, LAHORE		PB	3520138026973	MUHAMMAD AKRAM	MANDAR KALOO RA	LCY	15120010992301	PLS						PKR					5,038.77	5,038.77	23-Sep-2006	
49688	1512	BILAL PARK, LAHORE		PB		TASNEEM KAUSAR	120-A1 MA 50JOHA	LCY	15120011054701	PLS						PKR					10,774.66	10,774.66	13-Jul-2006	
49689	1512	BILAL PARK, LAHORE		PB		AMEER HUSSAIN	ST 63 A H 5 NEWAN	LCY	15120011490501	PLS						PKR					14,830.70	14,830.70	22-Sep-2006	
49690	1512	BILAL PARK, LAHORE		PB		FOUZIA MUSTAFA W O GHULAM M	H NO 180 MAIN ROA	LCY	15120011925401	PLS						PKR					4,624.37	4,624.37	29-May-2006	
49691	1512	BILAL PARK, LAHORE		PB	3520263717275	RIZWAN ALI BUTT	H.NO.72 A HASSAN	LCY	15120012640701	PLS						PKR					9,068.28	9,068.28	13-Jul-2006	
49692	1512	BILAL PARK, LAHORE		PB	3520289020206	SHAMAILA EJAZ	H.NO.120 BLOCK NO	LCY	15120012787301	PLS						PKR					1,772.60	1,772.60	19-Sep-2006	
49693	1512	BILAL PARK, LAHORE		PB	3520229288347	SALEEM MAHMOOD WASEEM	H.NO.4 BASHIR SHA	LCY	15120012871601	PLS						PKR					6,865.41	6,865.41	28-Nov-2006	
49694	1512	BILAL PARK, LAHORE		PB	3520224162517	AZHAR NASIM - FAHIM KANWAL	QTR.NO.5 BLOCK N	LCY	15120013030201	PLS						PKR					2,626.86	2,626.86	3-Jan-2006	
49695	1512	BILAL PARK, LAHORE		PB	3520190639811	MIAN MUHAMMAD LATIF	H.NO.112 ST NO.4 K	LCY	15120013079801	PLS						PKR					4,890.70	4,890.70	12-Oct-2006	
49696	1512	BILAL PARK, LAHORE		PB	3520061696581	MUHAMMAD SHAHZAD BUTT	H NO. 200 ST NO. 4	LCY	15120013888301	PLS						PKR					7,068.09	7,068.09	8-Aug-2006	
49697	1512	BILAL PARK, LAHORE		PB	3520290645270	NAZIA SAFARISH	H NO. 81 ST NO. 42	LCY	15120014094201	PLS						PKR					12,054.75	12,054.75	13-Nov-2006	
49698	1512	BILAL PARK, LAHORE		PB	3520221378281	MUKHTAR ALI SHAH	C/O GULKNAWAZ K	LCY	15120014118901	PLS						PKR					1,546.90	1,546.90	29-Nov-2006	
49699	1512	BILAL PARK, LAHORE		PB	3520124500111	MUHAMMAD AZAM	H NO 380/C 2 GUJJ	LCY	15120014152101	PLS						PKR					1,326.99	1,326.99	30-Oct-2006	
49700	1512	BILAL PARK, LAHORE		PB		MIAN NIZAM UD DIN	HOUSE NO 6 STRE	LCY	15120060234801	PLS						PKR					27,039.16	27,039.16	15-Nov-2006	
49701	1512	BILAL PARK, LAHORE		PB		BASHIR AHMAD	LAHORE BILDING M	LCY	15120011322603	CURR						PKR					38,675.00	38,675.00	19-Jan-2006	
49702	1512	BILAL PARK, LAHORE		PB	3520298216585	HAROON STEEL FARNITURE	ANWAR STREET NO	LCY	15120011790303	CURR						PKR					13,121.00	13,121.00	12-Jul-2006	
49703	1512	BILAL PARK, LAHORE		PB		M S BUTT ELECTRONICS	83 SHAHRAH E QU	LCY	15120013213103	CURR						PKR					991.00	991.00	30-Jun-2006	
49704	1512	BILAL PARK, LAHORE		PB		ABIDA MUNIR	H 19 E ST 9 NEW W	LCY	15120013603803	CURR						PKR					5,850.00	5,850.00	14-Mar-2006	
49705	1512	BILAL PARK, LAHORE		PB	3520296521696	SAFIA BANO	17-A IQBAL ROAD C	LCY	15120013732103	CURR						PKR					2,700.00	2,700.00	13-Jun-2006	
49706	1512	BILAL PARK, LAHORE		PB	3520283486833	AZAN WELFARE FOUNDATION	151- SHERSHAH RO	LCY	15120018556603	CURR						PKR					850.00	850.00	26-Jun-2006	
49707	1512	BILAL PARK, LAHORE		PB	3520299342373	MUHAMMAD RAMZAN AKHTER	H NO. 11/4 ST NO. 1	LCY	15120019366603	CURR						PKR					2,554.00	2,554.00	28-Jun-2006	
49708	1512	BILAL PARK, LAHORE		PB	3520269250145	KHURRAM SHAD	H NO. 16 ST NO. 25	LCY	15120019455703	CURR						PKR					2,604.00	2,604.00	8-Jul-2006	
49709	1512	BILAL PARK, LAHORE		PB	3520276226740	SAMINA	H NO 36 ST NO 4 K	LCY	15120019633903	CURR						PKR					10,385.00	10,385.00	6-Oct-2006	
49710	1513	RAZMAK		KPK																				

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
49725	1514	THORAR		AJK	3740503697555	MUHAMMAD ASHFQI	S/O MUHAMMAD YQ	LCY	15140001573701	PLS						PKR					16,259.21	16,259.21	21-Sep-2006	
49726	1514	THORAR		AJK	70113536003	MST NASIBA BEGUM	W/O KHAN MUHAM	LCY	15140002046301	PLS						PKR					8,339.19	8,339.19	23-Dec-2006	
49727	1514	THORAR		AJK	8230384384606	MST FATAM JAN	S/O SUMANDAR KH	LCY	15140002240901	PLS						PKR					4,640.90	4,640.90	9-Jan-2006	
49728	1514	THORAR		AJK	4230148801898	MRS.NAZIRA HANIF & M.HANIF	W/O MUHAMMAD H	LCY	15140002758601	PLS						PKR					2,584.59	2,584.59	17-Nov-2006	
49729	1514	THORAR		AJK	70190006053	MUHAMMAD FAROOQ KHAN	S/O FATHA MUHAM	LCY	15140003269801	PLS						PKR					8,587.88	8,587.88	30-Sep-2006	
49730	1514	THORAR		AJK	70142415970	SYED WALLYAT SHAH	S/O SYED ALAM SH	LCY	15140003328501	PLS						PKR					1,402.57	1,402.57	12-Oct-2006	
49731	1514	THORAR		AJK	70170740108	SHAZAD KHAN	S/O M.ALTAFA KHAN	LCY	15140003490501	PLS						PKR					1,069.08	1,069.08	23-Dec-2006	
49732	1514	THORAR		AJK	3740583661125	MUHAMMAD SHAFIQ KHAN	S/O MIR AFZAL KHA	LCY	15140003532601	PLS						PKR					4,846.71	4,846.71	7-Oct-2006	
49733	1514	THORAR		AJK	8230375422635	MUHAMMAD BASHIR KHAN	S/O M HABIB KHAN	LCY	15140003850201	PLS						PKR					1,116.98	1,116.98	21-Sep-2006	
49734	1514	THORAR		AJK	51932093398	MUHAMMAD SARWAR S/O HASHM	VILL ANDD POST O	LCY	15140004298001	PLS						PKR					1,579.42	1,579.42	28-Dec-2006	
49735	1514	THORAR		AJK	8230365803651	MUHAMMAD QADEER KHAN S/O F	MUHAMMAD KHAN	LCY	15140004560001	PLS						PKR					169.46	169.46	28-Oct-2006	
49736	1514	THORAR		AJK	6110142788621	MUHAMMAD SHAKEEL KHAN	S/O FAZAL KARIM T	LCY	15140004669101	PLS						PKR					1,142.36	1,142.36	19-Apr-2006	
49737	1514	THORAR		AJK	70178670074	MEHMOOD AHMAD	S/O M.SHAFFI KHAN	LCY	15140004718301	PLS						PKR					5,215.59	5,215.59	21-Feb-2006	
49738	1514	THORAR		AJK		MANAGEMENT COMMITTEE	P S THUB BALARI P	LCY	15140004818001	PLS						PKR					988.42	988.42	23-Sep-2005	
49739	1514	THORAR		AJK	8230309991669	MUHAMMAD JAWAID	S/O JAWAHR KHAN	LCY	15140004913701	PLS						PKR					5,388.85	5,388.85	21-Oct-2006	
49740	1514	THORAR		AJK	8230309842875	MR SHAH BEHRAM KHAN	S/O M NAZIR KHAN	LCY	15140004922401	PLS						PKR					13,072.21	13,072.21	22-Aug-2006	
49741	1514	THORAR		AJK	8230382638001	COMMUNITY ORGAZATION	CHITTI TRAR DARD	LCY	15140004951201	PLS						PKR					10,531.76	10,531.76	20-Jul-2006	
49742	1514	THORAR		AJK	8230322716961	SHABBIR AHMED	S/O KHAN MUHAMA	LCY	15140004995701	PLS						PKR					931.27	931.27	15-Nov-2006	
49743	1514	THORAR		AJK	8230309747635	C O NUMB MINJARI	VILLAGE MINJARI T	LCY	15140005418601	PLS						PKR					6,216.62	6,216.62	2-Feb-2006	
49744	1514	THORAR		AJK	8230309887591	MR ARSHAD HUSSAIN S/O JANNAT	VILLAGE NAR KOLA	LCY	15140006461001	PLS						PKR					2,672.40	2,672.40	10-Oct-2006	
49745	1514	THORAR		AJK	8230314772416	MSS HAJRA KHATOON D/O M HUS	VILLAGE KOLALAK	LCY	15140006669001	PLS						PKR					2,291.65	2,291.65	9-Dec-2006	
49746	1514	THORAR		AJK	3740503786246	MRS AKHTER BEGUM W/O M RAFI	VILLAGE ANDROT R	LCY	15140006755901	PLS						PKR					267.85	267.85	27-Jun-2006	
49747	1515	QUETTA-HAZAR GANJI		BL	60588028429	DR SHENAZ BEHRAM	KILLI KABIR JAIL RO	LCY	15150006383803	CURR						PKR					207,216.51	207,216.51	3-Jan-2006	
49748	1515	QUETTA-HAZAR GANJI		BL	5430247635393	NASARUDDIN	SHOP NO 39 SABZI	LCY	15150007648303	CURR						PKR					88.00	88.00	28-Oct-2006	
49749	1515	QUETTA-HAZAR GANJI		BL	5440059176955	AHMED SHAH	SHOP NO. 25 SABZI	LCY	15150007892203	CURR						PKR					1,409.00	1,409.00	15-Apr-2006	
49750	1515	QUETTA-HAZAR GANJI		BL	3640208275261	SHAFIQ AHMED	C/O ARIAN BROTHE	LCY	15150009284503	CURR						PKR					1,409.00	1,409.00	7-Oct-2006	
49751	1515	QUETTA-HAZAR GANJI		BL	3130105386081	KHALIL AHMED	MOUZA JAM PUR P	LCY	15150009399803	CURR						PKR					3,649.00	3,649.00	25-Mar-2006	
49752	1515	QUETTA-HAZAR GANJI		BL	5440005294215	AHMED SHAH	KARACHI CLOTCH F	LCY	15150009797603	CURR						PKR					139.00	139.00	10-Feb-2006	
49753	1515	QUETTA-HAZAR GANJI		BL	5420394664401	ABDUL BARI	ABBASIN PRAPART	LCY	15150011320103	CURR						PKR					4,069.00	4,069.00	7-Apr-2006	
49754	1515	QUETTA-HAZAR GANJI		BL	5440004336589	FAIZ MOHAMMAD	HAJI SHOUKAT MO	LCY	15150011540703	CURR						PKR					8,800.00	8,800.00	20-Jul-2006	
49755	1515	QUETTA-HAZAR GANJI		BL	5160217884357	HAJI.ABDUL QAYUM.S/O GHLM.NA	ABDUL HAKEEM MU	LCY	15150011671203	CURR						PKR					3,019.00	3,019.00	3-Feb-2006	
49756	1515	QUETTA-HAZAR GANJI		BL	5410101842019	MOHAMMAD IQBAL S/O MOHD RAS	AWAMI AUTOS C/O	LCY	15150011809903	CURR						PKR					2,429.00	2,429.00	18-Feb-2006	
49757	1515	QUETTA-HAZAR GANJI		BL	5160211275105	MOHAMMAD QASIM	SHOP NO 194-195 F	LCY	15150012033903	CURR						PKR					8,400.00	8,400.00	10-Oct-2006	
49758	1517	LATIFABAD, UNIT NO.11, HYD		SD	45164130490	MST MARIAM BIBI	1029 BLOCK B UNIT	LCY	15170004160201	PLS						PKR					4,114.56	4,114.56	19-Apr-2006	
49759	1517	LATIFABAD, UNIT NO.11, HYD		SD	4130414063067	MR FAHIMUDDIN	H NO 10-D/2 UNIT N	LCY	15170004280001	PLS						PKR					1.06	1.06	9-Oct-2006	
49760	1517	LATIFABAD, UNIT NO.11, HYD		SD	4130402968585	MR MUNAWAR KHAN J/A	HOUSE NO 86-E UN	LCY	15170006323901	PLS						PKR					0.03	0.03	15-May-2002	
49761	1517	LATIFABAD, UNIT NO.11, HYD		SD	4130419439588	MST SHAHIDA QAMAR	743 UNIT NO 11 LAT	LCY	15170006582801	PLS						PKR					11,627.29	11,627.29	25-Mar-2006	
49762	1517	LATIFABAD, UNIT NO.11, HYD		SD	45165110398	MST FEROZA BEGUM	HOUSE NO 284 A U	LCY	15170007465901	PLS						PKR					2,805.15	2,805.15	6-Mar-2006	
49763	1517	LATIFABAD, UNIT NO.11, HYD		SD	45469789456	SALMAN UDDIN	584 BLOCK B U.NO	LCY	15170010151301	PLS						PKR					7,532.06	7,532.06	8-Jun-2006	
49764	1517	LATIFABAD, UNIT NO.11, HYD		SD	3120296458393	UMER ALI SHAH S/O BODAL ALI SH	HOUSE NO-240 EID	LCY	15170010306101	PLS						PKR					1,093.87	1,093.87	4-Apr-2006	
49765	1517	LATIFABAD, UNIT NO.11, HYD		SD	4130495943287	MUHAMMAD NAWAZ ARIAN	HOUSE NO 287-A B	LCY	15170010375101	PLS						PKR					1,940.07	1,940.07	28-Jan-2006	
49766	1517	LATIFABAD, UNIT NO.11, HYD		SD	4130449004175	SULTAN UR REHMAN# DEENA SUL	HOUSE # 207 BLOC	LCY	15170010524001	PLS						PKR					7,363.81	7,363.81	16-Feb-2006	
49767	1517	LATIFABAD, UNIT NO.11, HYD		SD	4130317922134	HUMAYOON BEENISH	FLAT#10 LIAQUAT F	LCY	15170010595701	PLS						PKR					0.40	0.40	28-Jul-2006	
49768	1517	LATIFABAD, UNIT NO.11, HYD		SD	4130471915684	SHAHZIA BANO	H#B-12 UNIT #10 LA	LCY	15170010604701	PLS						PKR					2,384.99	2,384.99	13-Jul-2006	
49769	1517	LATIFABAD, UNIT NO.11, HYD		SD	4220187577147	NASEEM UR REHMAN	H#906 WARD G KA	LCY	15170010626401	PLS						PKR					13,710.01			

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
49787	1517	LATIFABAD, UNIT NO.11, HYD	SD	4130410657645	MUAMMED SHAFIQUE SADDIQUE	H#59 AMMANI SHAH	LCY	15170011097101	PLS						PKR					2.62	2.62	30-Oct-2006	
49788	1517	LATIFABAD, UNIT NO.11, HYD	SD	4130366402781	MR MUHAMMED AKRAM	H# G/1055 PRO ROS	LCY	15170011098601	PLS						PKR					2.62	2.62	18-Dec-2006	
49789	1517	LATIFABAD, UNIT NO.11, HYD	SD	4130750236603	MASOUD PERHIAR	MISRI SHAH MUHA	LCY	15170011113201	PLS						PKR					11.33	11.33	12-Sep-2006	
49790	1517	LATIFABAD, UNIT NO.11, HYD	SD	4130422532912	SADIA SHAMIM	H # 249 BLOCK B KH	LCY	15170011129701	PLS						PKR					0.03	0.03	26-Dec-2006	
49791	1517	LATIFABAD, UNIT NO.11, HYD	SD	45070654888	MR SAEEDUDDIN J/A	HOUSE NO 1 BLOC	LCY	15170060018301	PLS						PKR					4,841.70	4,841.70	28-Mar-2006	
49792	1517	LATIFABAD, UNIT NO.11, HYD	SD	45070654951	DR MOHAMMAD MUJTABA KHAN	253-B UNIT NO 9 LA	LCY	15170060473401	PLS						PKR					2,391.90	2,391.90	7-Jun-2006	
49793	1517	LATIFABAD, UNIT NO.11, HYD	SD	45070654985	MR KHALID AKRAM FAROOQI	HOUSE NO 105 BLO	LCY	15170060734201	PLS						PKR					6,472.29	6,472.29	23-Sep-2006	
49794	1517	LATIFABAD, UNIT NO.11, HYD	SD	45070654999	MRS PARVEEN DURRANI	HOUSE NO 418 BLO	LCY	15170060829501	PLS						PKR					3,489.16	3,489.16	7-Jan-2006	
49795	1517	LATIFABAD, UNIT NO.11, HYD	SD	45070655102	MR DIN MUHAMMAD	H NO 242 BLOCK-D	LCY	15170061486901	PLS						PKR					141,301.42	141,301.42	14-Nov-2006	
49796	1517	LATIFABAD, UNIT NO.11, HYD	SD	4220193892111	MOHAMMAD ASLAM	HOUSE NO 511/B A	LCY	15170007377203	CURR						PKR					6,940.00	6,940.00	17-Jul-2006	
49797	1517	LATIFABAD, UNIT NO.11, HYD	SD	4130422995729	MUHAMMAD ILYAS S/O SABIR ALI	HOUSE NO-195/D U	LCY	15170012372103	CURR						PKR					8,108.00	8,108.00	8-Nov-2006	
49798	1517	LATIFABAD, UNIT NO.11, HYD	SD	4130393537819	INCARGE MEDICAL OFFICER URBI	H#11/142 CIVIL LINE	LCY	15170012479303	CURR						PKR					385.00	385.00	28-Dec-2006	
49799	1517	LATIFABAD, UNIT NO.11, HYD	SD	4130499279857	SARFRAZ KHAN S/O HABIB KHAN	H# 5-B BLOCK E - U	LCY	15170012592703	CURR						PKR					13,825.00	13,825.00	30-Aug-2006	
49800	1517	LATIFABAD, UNIT NO.11, HYD	SD	4130765300531	GHULAM QADIR	H.NO 171 BLOCK B	LCY	15170014138903	CURR						PKR					2,329.00	2,329.00	26-Jan-2006	
49801	1518	NICHOLSON ROAD, LAHORE	PB		KHURSID AHMAD	C O BHATTI CORPO	LCY	15180002518401	PLS						PKR					15.50	15.50	1-Mar-2006	
49802	1518	NICHOLSON ROAD, LAHORE	PB		SALIM IQBAL	853 J-2 M.A.JOUHA	LCY	15180003038301	PLS						PKR					26,852.47	26,852.47	19-May-2006	
49803	1518	NICHOLSON ROAD, LAHORE	PB		AAMIR MAQBOOL	1 NAWAZ ST MUSLI	LCY	15180004071201	PLS						PKR					21,895.01	21,895.01	27-Mar-2006	
49804	1518	NICHOLSON ROAD, LAHORE	PB		KHALIDA TARIQ	W O TARIQ MAHMO	LCY	15180004891101	PLS						PKR					10,905.81	10,905.81	29-Dec-2006	
49805	1518	NICHOLSON ROAD, LAHORE	PB		ZAFAR IQBAL MR.AZFAR IQBAL	25-CIVIC CENTER G	LCY	15180005144201	PLS						PKR					26,975.03	26,975.03	18-Apr-2006	
49806	1518	NICHOLSON ROAD, LAHORE	PB	3520227601568	SYEDA ROMANA BATOOL KAZMI	84-BRANDRETH RO	LCY	15180005209901	PLS						PKR					533.28	533.28	6-Jun-2006	
49807	1518	NICHOLSON ROAD, LAHORE	PB		NANAK MASIH	NAI ABADI GHAZI R	LCY	15180005288401	PLS						PKR					580.06	580.06	26-Dec-2006	
49808	1518	NICHOLSON ROAD, LAHORE	PB	3520112370081	PMEIF EMPLOYEES C.P.FUND	PAKISTAN MODEL B	LCY	15180005309601	PLS						PKR					13,598.93	13,598.93	6-Feb-2006	
49809	1518	NICHOLSON ROAD, LAHORE	PB	3520208674343	NASIR MEHMOOD AWAN	27-NICHOLSON ROA	LCY	15180005370001	PLS						PKR					16,494.16	16,494.16	25-Jul-2006	
49810	1518	NICHOLSON ROAD, LAHORE	PB	3520243777715	SHAZAD HUSSAIN QURESHI	HOUSE NO.226 GH	LCY	15180005533801	PLS						PKR					42,761.51	42,761.51	24-Feb-2006	
49811	1518	NICHOLSON ROAD, LAHORE	PB	9999999999999	ZAFAR ABBAS	20 GHULAM HAIDE	LCY	15180016275501	PLS						PKR					2,006.83	2,006.83	18-Apr-2006	
49812	1518	NICHOLSON ROAD, LAHORE	PB	3520163193105	MOHAMMAD SIDDIQUE	H NO 8 ST NO 3 HA	LCY	15180070960001	PLS						PKR					8,771.96	8,771.96	12-Sep-2006	
49813	1518	NICHOLSON ROAD, LAHORE	PB		M S ALAM AND SONS	42-6 TEGORE PARK	LCY	15180014754403	CURR						PKR					186.22	186.22	17-Jun-2006	
49814	1518	NICHOLSON ROAD, LAHORE	PB		AWAM KI PUKKAR	34 NICHOLSON ROA	LCY	15180019380403	CURR						PKR					15,825.00	15,825.00	16-Aug-2006	
49815	1518	NICHOLSON ROAD, LAHORE	PB	NA	SAJID HUSSAIN BUTT	C O ZISCO TRAVEL	LCY	15180021905803	CURR						PKR					315.00	315.00	10-Nov-2006	
49816	1518	NICHOLSON ROAD, LAHORE	PB	3520211208801	MUHAMMAD ARSHAD REHMAN	TIJARAT-E-USMANI	LCY	15180024686903	CURR						PKR					954.00	954.00	4-Mar-2006	
49817	1518	NICHOLSON ROAD, LAHORE	PB	3520294127111	MUHAMMAD AMIR	HOUSE NO.13 KARI	LCY	15180028101303	CURR						PKR					147.00	147.00	13-Nov-2006	
49818	1518	NICHOLSON ROAD, LAHORE	PB	3520149725135	M S RIASAT ALI	NEAR HAJVERI SAN	LCY	15180029539703	CURR						PKR					1,319.00	1,319.00	12-Sep-2006	
49819	1518	NICHOLSON ROAD, LAHORE	PB	3520251800985	SHER MUHAMMAD CONSTRUCTION	HOUSE NO.536 ST J	LCY	15180054796403	CURR						PKR					2,279.00	2,279.00	31-Aug-2006	
49820	1518	NICHOLSON ROAD, LAHORE	PB	3520173983511	AMJAD ALI	HOUSE NO.50-E ST	LCY	15180056081503	CURR						PKR					11,962.00	11,962.00	7-Nov-2006	
49821	1520	PATIKA	AJK		MUHAMMAD HASSAN S/O NUR MU	VILL AND P/O MACH	LCY	15200000926501	PLS						PKR					16,770.32	16,770.32	9-Mar-2006	
49822	1520	PATIKA	AJK		FAQIRULLA S/O BAGGA	VILL BANDI KHAND	LCY	15200002249901	PLS						PKR					7,077.06	7,077.06	13-Sep-2006	
49823	1520	PATIKA	AJK		MUHAMMAD BASHIR S/O	MUHAMMAD AYUB	LCY	15200002303501	PLS						PKR					13,990.82	13,990.82	28-Mar-2006	
49824	1520	PATIKA	AJK		ABDUL REHMAN S/O	GHULAM MUHAMMA	LCY	15200002331501	PLS						PKR					0.01	0.01	3-Jun-2002	
49825	1520	PATIKA	AJK	71086057837	MST MEHRUN NISA MUHAMMAD A	VILL CHAREEL DUB	LCY	15200003113001	PLS						PKR					0.02	0.02	10-Apr-2002	
49826	1520	PATIKA	AJK	8220344879237	MUHAMMAD SHARIF S/O ABDULLA	VILL PANJOOR GAL	LCY	15200004365301	PLS						PKR					0.01	0.01	28-Dec-2006	
49827	1520	PATIKA	AJK	8220323188798	MRS RAFTAJ BIBI W/O AKHTAR	VILL NOSADA P/O B	LCY	15200004462601	PLS						PKR					10,691.57	10,691.57	23-Aug-2006	
49828	1520	PATIKA	AJK		SHAMIM AKHTA S/O ABDULLAH	VILL SADQA P/O BA	LCY	15200004467701	PLS						PKR					11,350.95	11,350.95	23-Aug-2006	
49829	1520	PATIKA	AJK	4210165255577	MIR ALI ZAMAN	R/O VILL PALLA P/O	LCY	15200005002901	PLS						PKR					1,201.89	1,201.89	6-Jun-2006	
49830	1520	PATIKA	AJK	71056005791	MANAGMENT COMMITTEE	MANAGMENT COMM	LCY	15200005037601	PLS						PKR					38,248.14	38,248.14	23-Aug-2006	
49831	1520	PATIKA	AJK	8220358465714	CO MAGRI MADDAR	VILLAGE MADDAR F	LCY	15200005414201	PLS						PKR					8,604.45	8,604.45	12-Jul-2005	
49832	1520	PATIKA	AJK	8220346794303	SHER AFZAL	VILLAGE KOLLAR KA	LCY	15200005415801	PLS						PKR					4,112.86	4,112.86	28-Jul-2006	
49833	1520	PATIKA	AJK	8220332297515	MUHAMMAD ASLAM	VILLZGE & P.O PATI	LCY	15200005585301	PLS						PKR					6,404.60	6,404.60	14-Jun-2006	
49834	1520	PATIKA	AJK	8220311586884	BAGEE	VILL CHAPPRAP O	LCY	15200005925301	PLS						PKR					14,067.10	14,067.10		

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
49849	1521	CHAK NO.188/RB, NALE	PB	3310116897685	MUHAMMAD SADIQ S/O UMAR DIN	CHAK NO.188 RB NA	LCY	15210003479801	PLS						PKR					14,188.37	14,188.37	6-Oct-2006	
49850	1521	CHAK NO.188/RB, NALE	PB	3310185252742	SAMIYA TABASSAM D/O M. SIDDIQ	CHAK NO.188 RB NA	LCY	15210003493601	PLS						PKR					2,349.89	2,349.89	11-Aug-2006	
49851	1521	CHAK NO.188/RB, NALE	PB	3310106198499	ATIF RASHEED S/O RASHEED AHM	CHAK NO.188 RB, N	LCY	15210003585801	PLS						PKR					3,132.14	3,132.14	3-Jan-2006	
49852	1521	CHAK NO.188/RB, NALE	PB	3310088202689	MOHAMMAD ALI SHAH S/O MANZO	CHAK NO.188 R/B N	LCY	15210003610601	PLS						PKR					1,479.84	1,479.84	16-Dec-2006	
49853	1521	CHAK NO.188/RB, NALE	PB	3310118021763	IMRAN SALEEM S/O MOHD SIDDIQ	CHAK NO.188 RB NA	LCY	15210003495003	CURR						PKR					1,868.00	1,868.00	8-May-2006	
49854	1524	KARACHI-DRIGH ROAD C	SD	4220106297465	MR KAMIL KHAN	C/O ISRAR WATCH	LCY	15240006148601	PLS						PKR					35,276.68	35,276.68	1-Aug-2006	
49855	1524	KARACHI-DRIGH ROAD C	SD	1111111111111	MR MANZOOR JAFAR KHAN LODHI	QRT NO 44 DRIGH C	LCY	15240006635201	PLS						PKR					16,387.78	16,387.78	20-Sep-2006	
49856	1524	KARACHI-DRIGH ROAD C	SD	1111111111111	MR JOSEPH MASSEY	227/17 NEW IQBALA	LCY	15240007054601	PLS						PKR					6,384.30	6,384.30	16-Dec-2006	
49857	1524	KARACHI-DRIGH ROAD C	SD	51880175845	MR HAJI REHMAN	H NO 123 NATHA KH	LCY	15240007617201	PLS						PKR					6,973.32	6,973.32	29-Mar-2006	
49858	1524	KARACHI-DRIGH ROAD C	SD	3630283353172	MRS TASNEEM KOUSAR DAR	HOUSE NO 94/4 DR	LCY	15240007724001	PLS						PKR					8,730.05	8,730.05	22-Nov-2006	
49859	1524	KARACHI-DRIGH ROAD C	SD	51889204746	MISS RUQAIYA	51/H SADAT COLON	LCY	15240008101601	PLS						PKR					78,431.46	78,431.46	2-May-2006	
49860	1524	KARACHI-DRIGH ROAD C	SD	4220104626939	MR MOHAMMAD NASEEM	CB 58 ALFALAH SO	LCY	15240009292501	PLS						PKR					8,175.22	8,175.22	12-Sep-2006	
49861	1524	KARACHI-DRIGH ROAD C	SD	4220106765742	MR SHAHID IQBAL	A/79 DRIGH ROAD S	LCY	15240009507901	PLS						PKR					12,601.04	12,601.04	13-Jul-2006	
49862	1524	KARACHI-DRIGH ROAD C	SD	51891208277	MR JOHNATHAN GILL	H NO 26 76 DRIGH C	LCY	15240009556801	PLS						PKR					34,658.72	34,658.72	23-May-2006	
49863	1524	KARACHI-DRIGH ROAD C	SD		MST ANITA BHALERAQ	26/185 DANISH COL	LCY	15240010504401	PLS						PKR					0.05	0.05	17-Apr-2002	
49864	1524	KARACHI-DRIGH ROAD C	SD	1111111111111	MST NASEEM JEHAN BEGUM J/A	26/290 AL HASAN D	LCY	15240010617701	PLS						PKR					347.28	347.28	14-Sep-2006	
49865	1524	KARACHI-DRIGH ROAD C	SD	4220191690456	A	115/9 DRIGH ROAD	LCY	15240010992101	PLS						PKR					7,149.96	7,149.96	25-Nov-2006	
49866	1524	KARACHI-DRIGH ROAD C	SD	4220153014169	MR MUHAMMAD ARIF	26/250 DRIGH ROAD	LCY	15240012849301	PLS						PKR					3,102.92	3,102.92	4-Mar-2006	
49867	1524	KARACHI-DRIGH ROAD C	SD	1111111111111	CAMRAN THOMAS J/A	H NO 17/1 DRIGH R	LCY	15240013205001	PLS						PKR					11,234.64	11,234.64	18-Apr-2006	
49868	1524	KARACHI-DRIGH ROAD C	SD	51864252832	MST FAHMIDA NAZ J/A	H-47 NEW IQBALAB	LCY	15240013239901	PLS						PKR					0.06	0.06	6-Feb-2002	
49869	1524	KARACHI-DRIGH ROAD C	SD	4220119594165	MR TAJ MUHAMMAD	H/526-527 ALHAIDE	LCY	15240013627601	PLS						PKR					20,078.13	20,078.13	16-Mar-2006	
49870	1524	KARACHI-DRIGH ROAD C	SD	4220105575847	MR SAIDUR REHMAN	495 NEW IQBALABA	LCY	15240013755301	PLS						PKR					1,797.19	1,797.19	9-Aug-2006	
49871	1524	KARACHI-DRIGH ROAD C	SD		MRS SHANAZ BEGUM J/A	95/6 CANTT BAZAR	LCY	15240014016301	PLS						PKR					7,898.94	7,898.94	17-Jun-2006	
49872	1524	KARACHI-DRIGH ROAD C	SD	4220154163594	FOZIA QADIM	H NO 431 S NO 17 D	LCY	15240014073101	PLS						PKR					288.16	288.16	6-Oct-2006	
49873	1524	KARACHI-DRIGH ROAD C	SD	1310109237139	MR NISAR AHMED J/A	MADEENA HOTAL S	LCY	15240014174701	PLS						PKR					0.01	0.01	2-Feb-2002	
49874	1524	KARACHI-DRIGH ROAD C	SD	4220103791284	MST SAMINA NAZ	02/26/196 NEAR HB	LCY	15240014288201	PLS						PKR					711.09	711.09	11-Oct-2006	
49875	1524	KARACHI-DRIGH ROAD C	SD	4200036039016	MST JAVARIA WAZIR	112/5 R.C LINE DR	LCY	15240014290201	PLS						PKR					11,354.13	11,354.13	8-May-2006	
49876	1524	KARACHI-DRIGH ROAD C	SD	5189300040103	SYED MASOOD RAZA	107/1 DRIGH ROAD	LCY	15240014356701	PLS						PKR					5,391.31	5,391.31	14-Dec-2006	
49877	1524	KARACHI-DRIGH ROAD C	SD	4220103898921	SHAH ZAMAN E/S	H NO F/12 NATHA K	LCY	15240014480101	PLS						PKR					4,504.76	4,504.76	13-Jul-2006	
49878	1524	KARACHI-DRIGH ROAD C	SD	1111111111111	M RASHEED	B/115 HAZARA CHO	LCY	15240014638401	PLS						PKR					96.73	96.73	8-Sep-2006	
49879	1524	KARACHI-DRIGH ROAD C	SD	4200004523631	SHOUKAT HAYAT	H NO 26/384 Q NO 3	LCY	15240014767601	PLS						PKR					0.01	0.01	26-Jun-2006	
49880	1524	KARACHI-DRIGH ROAD C	SD	4220152213393	ABDUL SAEED	H NO 47 NEW IQBAL	LCY	15240015132301	PLS						PKR					3,304.58	3,304.58	20-Nov-2006	
49881	1524	KARACHI-DRIGH ROAD C	SD	4220191213181	MR ZAHID BASHIR KHILJI	HOUSE # P 81 ST #	LCY	15240015371101	PLS						PKR					1,133.23	1,133.23	7-Mar-2006	
49882	1524	KARACHI-DRIGH ROAD C	SD	4220103484213	MR ABDUL AZIZ	HOUSE NO 41 NEW	LCY	15240015649201	PLS						PKR					22,939.17	22,939.17	11-Dec-2006	
49883	1524	KARACHI-DRIGH ROAD C	SD	4220149777185	MR ISHTIAQ AHMED	H/NO 353 DRIGH RO	LCY	15240015752801	PLS						PKR					1,086.88	1,086.88	18-Oct-2006	
49884	1524	KARACHI-DRIGH ROAD C	SD	4220105243662	MISS. ANJUM ILYAS	22/10 DRIGH ROAD	LCY	15240015757901	PLS						PKR					6,698.53	6,698.53	18-Sep-2006	
49885	1524	KARACHI-DRIGH ROAD C	SD	4220192929618	MISS. FOUZIA ILYAS	22/10 DRIGH ROAD	LCY	15240015758701	PLS						PKR					9,103.76	9,103.76	11-Sep-2006	
49886	1524	KARACHI-DRIGH ROAD C	SD	4240118671656	MST.AMATUS SLAM	HOUSE NO.1725/23	LCY	15240015860401	PLS						PKR					307.28	307.28	3-Jul-2006	
49887	1524	KARACHI-DRIGH ROAD C	SD	1111111111111	H N ASSOCIATES	RAILWAY QUATERS	LCY	15240009607603	CURR						PKR					4,126.00	4,126.00	10-Aug-2006	
49888	1524	KARACHI-DRIGH ROAD C	SD	4220195938489	MUHAMMAD ISMAIL	H.NO.416 NEW IQBA	LCY	15240012854803	CURR						PKR					198.00	198.00	15-Jun-2006	
49889	1524	KARACHI-DRIGH ROAD C	SD	9999999999999	IRSHAD IQBAL	HOUSE NO 6 ALL A	LCY	15240040035603	CURR						PKR					1,533.00	1,533.00	16-May-2006	
49890	1524	KARACHI-DRIGH ROAD C	SD	9999999999999	M JAMIL SIDDIQUI	EDUCATION DEPTT	LCY	15240040108503	CURR						PKR					0.35	0.35	18-Sep-2006	
49891	1524	KARACHI-DRIGH ROAD C	SD	9999999999999	MUNIR AHMED SAJID	HOUSE NO MC 1184	LCY	15240040132803	CURR						PKR					708.00	708.00	16-May-2006	
49892	1524	KARACHI-DRIGH ROAD C	SD	9999999999999	SHAHID JAMAL	QTR NO 3/1009 SHA	LCY	15240040166103	CURR						PKR					1,533.00	1,533.00	16-May-2006	
49893	1524	KARACHI-DRIGH ROAD C	SD	4220115645787	MUHAMMAD ASIF	QTR NO 266/6 CAM	LCY	15240040221903	CURR						PKR					166.00	166.00	6-Nov-2006	
49894	1524	KARACHI-DRIGH ROAD C	SD	9999999999999	MUHAMMAD TAYYAB	HOUSE NO 15 DRIG	LCY	15240040239003	CURR						PKR					1,533.00	1,533.00	16-May-2006	
49895	1524	KARACHI-DRIGH ROAD C	SD	9999999999999	MR ALEXIS JAMROSE	H/NO 122/6 RC LAN	LCY	15240040271403	CURR						PKR					1			

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
49911	1524	KARACHI-DRIGH ROAD C	SD	99999999999999	MR IRFAN UL HASSAN	BRK NO 62 PAF BAS	LCY	15240040718803	CURR						PKR					0.33	0.33	18-Sep-2006	
49912	1524	KARACHI-DRIGH ROAD C	SD	99999999999999	MR AFSAR ALI	QTR NO 6 PAF BAS	LCY	15240040742103	CURR						PKR					1,280.19	1,280.19	31-Jul-2006	
49913	1524	KARACHI-DRIGH ROAD C	SD	50163250373	MR SHAFIQUE AHMED	A/284/12 FEDRAL B	LCY	15240040792603	CURR						PKR					1,797.00	1,797.00	16-May-2006	
49914	1524	KARACHI-DRIGH ROAD C	SD	99999999999999	MR EHSAN UL HAQUE	HOUSE NO 4441/1	LCY	15240040823103	CURR						PKR					55.73	55.73	18-Sep-2006	
49915	1524	KARACHI-DRIGH ROAD C	SD	99999999999999	QAISER IQBAL	8/4 BLOCK A CAMP	LCY	15240040865503	CURR						PKR					0.83	0.83	18-Sep-2006	
49916	1524	KARACHI-DRIGH ROAD C	SD	99999999999999	MAZHAR IQBAL	HOUSE NO 26/76-A	LCY	15240040899803	CURR						PKR					30.03	30.03	25-Aug-2006	
49917	1524	KARACHI-DRIGH ROAD C	SD	99999999999999	MR RASIF ZADI	BRK NO 191/2 PAF B	LCY	15240040904103	CURR						PKR					25.38	25.38	25-Aug-2006	
49918	1524	KARACHI-DRIGH ROAD C	SD	99999999999999	MR RIAZ AHMED	101 MES PAF BASE	LCY	15240040920303	CURR						PKR					248.00	248.00	9-Jan-2006	
49919	1524	KARACHI-DRIGH ROAD C	SD	99999999999999	MR ATIF KHAN JADOON	QTR NO 245/2 CAM	LCY	15240041023803	CURR						PKR					1,961.00	1,961.00	16-May-2006	
49920	1524	KARACHI-DRIGH ROAD C	SD	99999999999999	MR EHSAN ULLAH RAI	HOUSE NO 869/70 S	LCY	15240041031903	CURR						PKR					2,558.94	2,558.94	6-Nov-2006	
49921	1524	KARACHI-DRIGH ROAD C	SD	99999999999999	HAQ NAWAZ	HOUSE NO 3/6 PSI	LCY	15240041057103	CURR						PKR					1,533.00	1,533.00	16-May-2006	
49922	1524	KARACHI-DRIGH ROAD C	SD	99999999999999	MR MUHAMMAD ABBAS	HOUSE NO 24/5-1-D	LCY	15240041081403	CURR						PKR					10.14	10.14	25-Aug-2006	
49923	1524	KARACHI-DRIGH ROAD C	SD	99999999999999	MR ASIM ALI	HOUSE NO R-40 BL	LCY	15240041146203	CURR						PKR					1,439.01	1,439.01	28-Feb-2006	
49924	1524	KARACHI-DRIGH ROAD C	SD	12362537738	MR ASIF HUSSAIN	HOUSE NO L/691 S	LCY	15240041154303	CURR						PKR					477.58	477.58	6-Nov-2006	
49925	1524	KARACHI-DRIGH ROAD C	SD	99999999999999	MR AFZAL AHMED	H/NO H/41 MALIR E	LCY	15240041188603	CURR						PKR					284.00	284.00	29-Apr-2006	
49926	1524	KARACHI-DRIGH ROAD C	SD	422146447567	MR HAFIZ MUHAMMAD QASIM	KORANGI MILL ARE	LCY	15240041201003	CURR						PKR					2,923.67	2,923.67	31-Jul-2006	
49927	1524	KARACHI-DRIGH ROAD C	SD	99999999999999	MR ZAHOOR AHMED	HOUSE NO F/91 SH	LCY	15240041421603	CURR						PKR					1,096.00	1,096.00	16-May-2006	
49928	1524	KARACHI-DRIGH ROAD C	SD	99999999999999	SUDHEED ALI	BAREK NO 62/8 PAF	LCY	15240041536903	CURR						PKR					938.51	938.51	31-Jul-2006	
49929	1524	KARACHI-DRIGH ROAD C	SD	99999999999999	ABDULSATTAR	BAREK NO 51/4 PAF	LCY	15240041544003	CURR						PKR					1,142.00	1,142.00	16-May-2006	
49930	1524	KARACHI-DRIGH ROAD C	SD	99999999999999	QAMER RAZA	HLB DCB 1524	LCY	15240041586403	CURR						PKR					24.96	24.96	21-Oct-2006	
49931	1524	KARACHI-DRIGH ROAD C	SD	99999999999999	TARIQ JAMIL	QTR NO 486/6 PAF	LCY	15240041722203	CURR						PKR					0.69	0.69	9-Jun-2006	
49932	1524	KARACHI-DRIGH ROAD C	SD	99999999999999	ALLAH DITTA	EDUCATION DEPTT	LCY	15240042126303	CURR						PKR					0.01	0.01	17-Nov-2006	
49933	1524	KARACHI-DRIGH ROAD C	SD	99999999999999	M ARIF MIR	H/NO Z-131- GALI N	LCY	15240042320703	CURR						PKR					1,947.00	1,947.00	16-May-2006	
49934	1524	KARACHI-DRIGH ROAD C	SD	99999999999999	SAFDAR HAIDER SHAH	BERIK NO 52/7 PAF	LCY	15240042427903	CURR						PKR					1,950.00	1,950.00	16-May-2006	
49935	1524	KARACHI-DRIGH ROAD C	SD	99999999999999	MUHAMMAD SALEEM	HOUSE NO F-S 73-3	LCY	15240043326003	CURR						PKR					1,848.00	1,848.00	16-May-2006	
49936	1524	KARACHI-DRIGH ROAD C	SD	3450215706715	MR AZIZ UR REHMAN	HOUSE NO 1/4 STR	LCY	15240043334103	CURR						PKR					6,523.00	6,523.00	16-May-2006	
49937	1524	KARACHI-DRIGH ROAD C	SD	99999999999999	MUHAMMAD SABIR	HOUSE NO T -39 CA	LCY	15240043423203	CURR						PKR					351.21	351.21	28-Apr-2006	
49938	1527	HAROON, HAZRO	PB	3710116474739	MR SAID AKBAR SHAH S/O SAWAL	VILL & P/O HAROON	LCY	15270000093901	PLS						PKR					12,422.33	12,422.33	21-Jun-2006	
49939	1527	HAROON, HAZRO	PB		MR ASHRAF KHAN S/O HAQ NAWA	VILL & P/O HAROON	LCY	15270000584801	PLS						PKR					0.04	0.04	25-Feb-2002	
49940	1527	HAROON, HAZRO	PB	AQNAWAZ	MST SARWASAYT BEGUM W/O HA	VILL & P/O HAROON	LCY	15270000845601	PLS						PKR					1,775,432.33	1,775,432.33	10-Oct-2006	
49941	1527	HAROON, HAZRO	PB	3710117995443	MR MAJEED KHAN J/A	VILL P P/O HAROON	LCY	15270000879501	PLS						PKR					7,214.99	7,214.99	8-Sep-2006	
49942	1527	HAROON, HAZRO	PB	3710113040184	RIFFAT RAZAQ	WIFE OF ABDUR-R	LCY	15270001203901	PLS						PKR					2,904.20	2,904.20	18-Dec-2006	
49943	1527	HAROON, HAZRO	PB	3710116872153	SARDAR KHAN & MUBRK SULTAN	V.P.O HAROON TEH	LCY	15270001229901	PLS						PKR					22,326.70	22,326.70	7-Oct-2006	
49944	1527	HAROON, HAZRO	PB	3710601028831	NAZAR HUSSAIN S/O KHAN BAHAD	VILL P O HAROON T	LCY	15270001230001	PLS						PKR					6,605.62	6,605.62	2-Sep-2006	
49945	1527	HAROON, HAZRO	PB	3710116040240	MAKHNI JAN	V.P.O HAROON TEH	LCY	15270001440001	PLS						PKR					10,937.50	10,937.50	20-Feb-2006	
49946	1527	HAROON, HAZRO	PB	3710116473131	QAISAR ALI SHAH	ZAITOON ASHRAF	LCY	15270001522301	PLS						PKR					4,985.48	4,985.48	31-Aug-2006	
49947	1527	HAROON, HAZRO	PB	3710142226863	MR MIR AFSAR KHAN	VILL & PO HAROON	LCY	15270001140903	CURR						PKR					3,530.00	3,530.00	17-Apr-2006	
49948	1527	HAROON, HAZRO	PB	3710110946341	MUHAMMAD AMIN & IQBAL HUSSA	VILL HAROON O SI	LCY	15270001459603	CURR						PKR					3,071.00	3,071.00	10-Feb-2006	
49949	1527	HAROON, HAZRO	PB	3710116506957	NAWAZ ALI SHAH	V P O CHANGHA HA	LCY	15270002104803	CURR						PKR					730.00	730.00	13-Sep-2006	
49950	1527	HAROON, HAZRO	PB	3710116408348	SAMEENA JAN W/O AHMED KHAN	V.P.O HAROON TEH	LCY	15270002544003	CURR						PKR					3,874.00	3,874.00	10-Mar-2006	
49951	1527	HAROON, HAZRO	PB	3710165603665	MOHAMMAD ZAHEER	V.P.O HAROON TEH	LCY	15270002918503	CURR						PKR					3,484.00	3,484.00	18-Aug-2006	
49952	1527	HAROON, HAZRO	PB	3710110946341	SYED IQBAL HUSSAIN SHAH	V.P.O HAROON TEH	LCY	15270002926603	CURR						PKR					787.55	787.55	2-Dec-2006	
49953	1527	HAROON, HAZRO	PB	3710160827747	AJMAL KHAN	V.P.O HAROON TEH	LCY	15270003451203	CURR						PKR					14,579.00	14,579.00	28-Oct-2006	
49954	1527	HAROON, HAZRO	PB	3710116861357	SAFDAR SHAH	V.P.O CHANGA VIA	LCY	15270003647503	CURR						PKR					3,217.00	3,217.00	26-Jun-2006	
49955	1528	GHAMBIR, ABBOTABAD	KPK	1310109237391	KHUSHAL KHAN S/O GUL ZAR KHA	VILL DHERI RAKHA	LCY	15280001117301	PLS						PKR					8,025.79	8,025.79	13-Sep-2006	
49956	1528	GHAMBIR, ABBOTABAD	KPK	12150258741	GUL ZAMAN S/O MALI KHAN	VILL DHERI RAKHA	LCY	15280001273001	PLS						PKR					11,252.01	11,252.01	8-May-2006	
49957	1528	GHAMBIR, ABBOTABAD	KPK	12158963215	MEHMOOD KHAN S/O ABDUL JABB	VILL.DARKOT P/O L	LCY	15280001581101	PLS						PKR					0.01	0.01	9-Jan-2002	
49958	1528	GH																					

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
49973	1532	MEHRAJKE	PB		MUHAMMAD ILLYAS S/O NASEER A	VILL SULIAN PO SL	LCY	15320000232501	PLS							PKR					1,848.40	1,848.40	4-Mar-2006	
49974	1532	MEHRAJKE	PB		MUHAMMAD ASHRAF S/O AHMED	VILL MEHMOODKE	LCY	15320000297901	PLS							PKR					7,306.83	7,306.83	14-Apr-2006	
49975	1532	MEHRAJKE	PB		FAZAL HUSSAIN S/O DEWAN BUX	VILL KOTLI LALA PG	LCY	15320000642401	PLS							PKR					6,424.04	6,424.04	21-Apr-2006	
49976	1532	MEHRAJKE	PB	3460254512148	RED CROSS FUND A/C	VILL PRIMERY SCH	LCY	15320002507001	PLS							PKR					5,209.30	5,209.30	26-Jan-2006	
49977	1532	MEHRAJKE	PB	30556343550	RASHID BIBI W/O MUHAMMAD YOI	VILL SALAWAL P/O	LCY	15320002656701	PLS							PKR					21,854.28	21,854.28	11-Nov-2006	
49978	1532	MEHRAJKE	PB	30589468315	MOHD ALAM S O NURANG KHAN	VILL PINDI BAGHO	LCY	15320002773001	PLS							PKR					0.04	0.04	17-Jul-2002	
49979	1532	MEHRAJKE	PB		MASJDAYTAYBA MALANAY	VILL MALANAY PO	LCY	15320002987301	PLS							PKR					4,516.17	4,516.17	17-Mar-2006	
49980	1532	MEHRAJKE	PB	3460236369117	FAZAL HUSSAIN S/O HAKAM DIN	VILL GULLHADAR P	LCY	15320003113901	PLS							PKR					1,936.00	1,936.00	30-May-2006	
49981	1532	MEHRAJKE	PB	3460207469967	SABAT ALI S/O MOHD TUFAIL	VILLAGE SARYAL P	LCY	15320005017301	PLS							PKR					0.01	0.01	19-Mar-2002	
49982	1532	MEHRAJKE	PB	3460214036895	NAVEED AHMAD S/O ALLAH RAKHA	VILL MAST PUR PO	LCY	15320005433001	PLS							PKR					865.48	865.48	16-Oct-2006	
49983	1532	MEHRAJKE	PB	30560113150	MOHD ASHRAF S/O REHMAT ALI	VILL HARPAL P/O M	LCY	15320005634301	PLS							PKR					1,502.14	1,502.14	7-Jan-2006	
49984	1532	MEHRAJKE	PB	3460252624038	SHARIFAN BIBI W/O MOHD IQBAL	V LADAGANG PO M	LCY	15320005647301	PLS							PKR					2,295.34	2,295.34	28-Dec-2006	
49985	1532	MEHRAJKE	PB	3460207284465	MOHD ISMAIL SO LAL DIN	VILL JAMAL JAND P	LCY	15320006408001	PLS							PKR					15,204.68	15,204.68	28-Oct-2006	
49986	1534	MERIK SIAL	PB	3320387364879	MR MUHAMMAD ALI S/O GH MUHA	MOUZA MIRAK SIAL	LCY	15340001195701	PLS							PKR					18,297.68	18,297.68	10-Jul-2006	
49987	1534	MERIK SIAL	PB	26293044138	ABDUL HAQ S/O SHAMAS UD DIN	CHAK NO 503 SADE	LCY	15340003977101	PLS							PKR					3,728.85	3,728.85	3-Jul-2006	
49988	1534	MERIK SIAL	PB	3320381202875	MUHAMMAD SHAFI S/O GHULAM M	CHAK NO 70 JB MA	LCY	15340004253301	PLS							PKR					3,778.01	3,778.01	21-Oct-2006	
49989	1534	MERIK SIAL	PB	3320356339101	IFTIKHAR AHMAD SO MUHAMMADI	MOUZA MIRAK SIAL	LCY	15340004454201	PLS							PKR					1,476.27	1,476.27	23-Aug-2006	
49990	1534	MERIK SIAL	PB	26238006656	MUHAMMAD KHAN SO AHMAD KHA	MOUZA MIRAK SIAL	LCY	15340004568801	PLS							PKR					3,765.36	3,765.36	11-Jul-2006	
49991	1534	MERIK SIAL	PB	3320363301999	MOHMMAD SAHREFF	MIRAK SIAL P.O. KH	LCY	15340005552801	PLS							PKR					113.90	113.90	18-Oct-2006	
49992	1534	MERIK SIAL	PB	4200005217797	MUBARAK ALI SHAH S/O ALLAH DA	MAUZA ALLAH YAR	LCY	15340005575301	PLS							PKR					341.69	341.69	22-Aug-2006	
49993	1534	MERIK SIAL	PB	3320313284284	GHULAM FATIMA D/O AHMED BUK	CALONY RASIKAH AB	LCY	15340005679301	PLS							PKR					18,972.38	18,972.38	21-Nov-2006	
49994	1534	MERIK SIAL	PB	3320355572075	MUHAMMAD NAWAZ	CHAK NO 503 P.O. N	LCY	15340005765801	PLS							PKR					307.28	307.28	27-Dec-2006	
49995	1537	HAZARI CHOWK-18	PB		GHAZNFAR ALI KHAN S/O M KHAN	MOUZA RASHIDPUR	LCY	15370002062401	PLS							PKR					0.02	0.02	11-Jan-2002	
49996	1537	HAZARI CHOWK-18	PB		MST SAHAB BAKHAT BIBI DO FATE	MOUZA JABOANA D	LCY	15370002551701	PLS							PKR					9,552.91	9,552.91	22-Feb-2006	
49997	1537	HAZARI CHOWK-18	PB	3320212533884	MANZOORAN RIAZ WO RIAZ HUSS	RASHID PUR DISTT	LCY	15370002895301	PLS							PKR					12,599.29	12,599.29	26-Sep-2006	
49998	1537	HAZARI CHOWK-18	PB	3320235608751	HAQ NAWAZ SO MAQBOOL HUSSA	WASU ASTANA PO	LCY	15370003215001	PLS							PKR					4,793.65	4,793.65	15-Jul-2006	
49999	1537	HAZARI CHOWK-18	PB	3320267962107	ZAFAR ABBAS SO AMIR	BINDA RASHEED PU	LCY	15370003812101	PLS							PKR					459.52	459.52	18-Sep-2006	
50000	1537	HAZARI CHOWK-18	PB	3320297874235	MUSHTAQ HUSSAIN	SO NAZAR HUSSAIN	LCY	15370003892301	PLS							PKR					2,567.82	2,567.82	17-Nov-2006	
50001	1537	HAZARI CHOWK-18	PB	3320273863985	ABDUL AZIZ SO HIDAYAT ALI	MUOZA RASHEED F	LCY	15370003898201	PLS							PKR					533.34	533.34	23-Aug-2006	
50002	1537	HAZARI CHOWK-18	PB	3320212485383	MUHAMMAD JAVED	SO ZAHOOOR HUSSA	LCY	15370003902101	PLS							PKR					1,170.26	1,170.26	3-Oct-2006	
50003	1537	HAZARI CHOWK-18	PB	3320213479879	UMAR DRAZ S/O AURANG ZEB	CHAK NO.11 THALL	LCY	15370004292703	CURR							PKR					104.00	104.00	18-Apr-2006	
50004	1537	HAZARI CHOWK-18	PB		M/S BALOCH OIL TRADERS	MOUZA MUNDEY S	LCY	15370004577103	CURR							PKR					2,014.00	2,014.00	15-Feb-2006	
50005	1537	HAZARI CHOWK-18	PB		BANDAISHA CITIZEN COM. BOARD	U.C. 67 MOUZA PIR	LCY	15370004674303	CURR							PKR					2,704.00	2,704.00	31-May-2006	
50006	1538	DARORA	KPK	1570183896287	MOHD AZAM S/O MIR AZAM	VILLAGE DARORA F	LCY	15380000182701	PLS							PKR					513.60	513.60	7-Apr-2006	
50007	1538	DARORA	KPK	10753050401	MIANDAM KHAN S/O ASEEL KHAN	VILLAGE ALMAS PO	LCY	15380000258701	PLS							PKR					202,886.73	202,886.73	29-Mar-2006	
50008	1538	DARORA	KPK	10740368475	MUHAMMAD ROZE S/O ABDUL MA	VILLAGE KATAN PA	LCY	15380000648001	PLS							PKR					7,861.73	7,861.73	29-Mar-2006	
50009	1538	DARORA	KPK	10746667879	BACHA REHMAN S/O HABIB REHM	VILLAGE JABER PO	LCY	15380000872201	PLS							PKR					4,518.23	4,518.23	17-Aug-2006	
50010	1538	DARORA	KPK	10746567869	BARAM UDDIN S/O SAR UDDIN	VILLAGE KHAN KAS	LCY	15380000874901	PLS							PKR					2,489.84	2,489.84	29-Mar-2006	
50011	1538	DARORA	KPK	1570287266941	BADSHAHWAS KHAN SO GUL FAR	V. DHERAI KADI KH	LCY	15380001355401	PLS							PKR					5,022.36	5,022.36	29-Mar-2006	
50012	1538	DARORA	KPK	10790127454	BAKHT ZADA S/O GUL LATIF	VILLAGE GUGHABA	LCY	15380001594201	PLS							PKR					514.99	514.99	12-Jun-2006	
50013	1538	DARORA	KPK	10769018195	BAKHT MOHEEN UDDINS/O AFSAR	VILLAGE DARORA F	LCY	15380001907701	PLS							PKR					3,493.44	3,493.44	29-Mar-2006	
50014	1538	DARORA	KPK	10785295135	BAKHT AHMAD SO SADDULLAH KH	VILLAGE NISHAN BA	LCY	15380002345301	PLS							PKR					83,754.68	83,754.68	29-Mar-2006	
50015	1538	DARORA	KPK	1570209889315	MOHAMMAD ZADASO GUL NAZIB	VILLAGE GUGHA BA	LCY	15380002516701	PLS							PKR					425.27	425.27	29-Mar-2006	
50016	1538	DARORA	KPK	10782333305	HAZRAT WALI SO SAID HAZRAT	VILLAGE GANDIGAR	LCY	15380002560801	PLS							PKR					21,203.28	21,203.28	29-Mar-2006	
50017	1538	DARORA	KPK	1570131890321	YOUSAF KHAN SO AKHTAR	VILLAGE NISHAN BA	LCY	15380002632501	PLS							PKR					990.13	990.13	9-Dec-2006	
50018	1538	DARORA	KPK	3520089768133	SADAR KHAN SO PIR RAHMAT KHA	VILLAGE SADIQA BA	LCY	15380002869301	PLS							PKR					4,264.68	4,264.68	3-Nov-2006	
50019	1538	DARORA	KPK	10789172204	LAIQ JAN SO AHMAD JAN	VILLAGE KATAN PA	LCY	1538																

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
50035	1539	RAISAN	KPK	5650389180939	NAD ALI S/O QURBAN ALI	VPO KHWAJA KHIZ	LCY	15390002023801	PLS						PKR					817.67	817.67	5-May-2006		
50036	1539	RAISAN	KPK	1410155178635	KAMEEN KHAN S/O WAZIR KHAN	VILL P/O DOABA K	LCY	15390002154901	PLS						PKR					6,616.75	6,616.75	9-Mar-2006		
50037	1539	RAISAN	KPK	1430164492281	S.MUHAMMAD RAZA S/O S.CHIRAG	VILL & PO ESSA KH	LCY	15390002782301	PLS						PKR					1,073.49	1,073.49	20-Jul-2006		
50038	1539	RAISAN	KPK	1410130779361	SHAFAT HUSSAIN SO ABID ALI	VILL AND PO RAISA	LCY	15390002812201	PLS						PKR					6,396.57	6,396.57	28-Jul-2006		
50039	1539	RAISAN	KPK	14491125093	RASHID ALI	VILL PO LODHI KHE	LCY	15390003004201	PLS						PKR					155.86	155.86	16-Jan-2006		
50040	1539	RAISAN	KPK	4220106214497	ZULFIQAR ALI S/O NISAR ALI	VILL SHAHOO KHEL	LCY	15390003041701	PLS						PKR					866.81	866.81	3-Jan-2006		
50041	1539	RAISAN	KPK	1410107814605	ALYAS KHAN S/O FIDA MUHAMMAD	VILL & PO RAISAN	LCY	15390003119301	PLS						PKR					24,605.61	24,605.61	5-Dec-2006		
50042	1539	RAISAN	KPK	1410114463358	MUHAMMAD YASIN S/O QURBAN A	VPO LODHI KHEL D	LCY	15390003334801	PLS						PKR					6,555.38	6,555.38	4-Oct-2006		
50043	1539	RAISAN	KPK	1430120421871	MUBARAK ALI S/O SARWAR KHAN	VPO LANDI KACHAI	LCY	15390003345101	PLS						PKR					146,358.79	146,358.79	4-Apr-2006		
50044	1539	RAISAN	KPK	3740552880921	AHMED ALI S/O MUHAMMAD ALI	VPO RAISAN TEHSI	LCY	15390003396701	PLS						PKR					8,023.83	8,023.83	27-Jan-2006		
50045	1539	RAISAN	KPK	1430139503161	SRSP MIR ASGHAR MILLA KACHAI	VPO MIR ASGHAR N	LCY	15390003402201	PLS						PKR					491.48	491.48	29-Mar-2006		
50046	1539	RAISAN	KPK	1410168584227	SHERAZ	VILL.&P.O.SHAHOO	LCY	15390003406501	PLS						PKR					1,086.00	1,086.00	14-Jun-2006		
50047	1539	RAISAN	KPK	1430186538037	MR.NASIM ABBAS S/O.HAJI ALI NO	VILL.&P.O.RAISAN T	LCY	15390003455401	PLS						PKR					268.29	268.29	26-Dec-2006		
50048	1539	RAISAN	KPK	2160167745241	AJAB KARIM S/O.TARIN GUL	QAUM.SHIEKHAN. V	LCY	15390003467601	PLS						PKR					16,071.35	16,071.35	10-Jul-2006		
50049	1540	AASHIANA SHOPPING CENT	KPK	15060236523	FAIZ ULLAH S/O SUBA KHAN	MOH KHAQWANI D	LCY	15400000666701	PLS						PKR					204,004.10	204,004.10	7-Nov-2006		
50050	1540	AASHIANA SHOPPING CENT	KPK	15050465258	MOMIN KHAN & GULAB KHAN	JAHAZ GROUND CA	LCY	15400001549801	PLS						PKR					95,652.86	95,652.86	16-Feb-2006		
50051	1540	AASHIANA SHOPPING CENT	KPK	14960526341	TOTI KHAN HAJI & MIAN JAN	ZAFAR ABAD COLO	LCY	15400002353401	PLS						PKR					7,618.42	7,618.42	23-Nov-2006		
50052	1540	AASHIANA SHOPPING CENT	KPK	1210147309132	NASIM AKHTAR D/O AHMAD ALI JA	ALI DABA TABAKI W	LCY	15400003072401	PLS						PKR					1.73	1.73	6-Mar-2006		
50053	1540	AASHIANA SHOPPING CENT	KPK	1210182452713	FAROOQ AHMAD S/O MALIK RANJ	BARKI TOWN NEAR	LCY	15400003380001	PLS						PKR					5,169.08	5,169.08	9-Jan-2006		
50054	1540	AASHIANA SHOPPING CENT	KPK	15044652323	MUHAMMAD HASHIM S/O ALAM KH	WANA S.W.A	LCY	15400004199401	PLS						PKR					3,771.23	3,771.23	15-Feb-2006		
50055	1540	AASHIANA SHOPPING CENT	KPK	1210109641107	ABDULLAH JAN S/O ALAM SHER	VILLAGE JATTA DIS	LCY	15400004389901	PLS						PKR					1,589.33	1,589.33	2-Nov-2006		
50056	1540	AASHIANA SHOPPING CENT	KPK	15042665511	ZAKIR HUSSAIN S/O HAJI MEWA	VILL RUKNOO P/O F	LCY	15400006567501	PLS						PKR					1,922.81	1,922.81	5-Oct-2006		
50057	1540	AASHIANA SHOPPING CENT	KPK	14993140161	KIFAT ULLAH S/O OBIDULLAH	VILLAGE JATTA DIS	LCY	15400006654201	PLS						PKR					2,604.09	2,604.09	23-Aug-2006		
50058	1540	AASHIANA SHOPPING CENT	KPK	14955104846	BASHIR HUSSAIN S/O HAQ NAWAZ	HAZARA KACHA P/O	LCY	15400006674301	PLS						PKR					107.48	107.48	27-Jan-2006		
50059	1540	AASHIANA SHOPPING CENT	KPK	1210163167175	DOST MOHAMAD S/O SILLA KHAN.	TANK RAOD MAJEE	LCY	15400006958701	PLS						PKR					146.15	146.15	10-Aug-2006		
50060	1540	AASHIANA SHOPPING CENT	KPK	3220186638913	MOHAMMAD IQBAL S/O MUHAMMA	HOUSE NO.757 MCH	LCY	15400007317801	PLS						PKR					8,019.44	8,019.44	21-Aug-2006		
50061	1540	AASHIANA SHOPPING CENT	KPK	1495300127198	M.LUQMAN & NOOR JEHAN	VILL/PO MAHRA DIS	LCY	15400007605801	PLS						PKR					4,121.31	4,121.31	4-May-2006		
50062	1540	AASHIANA SHOPPING CENT	KPK	1210109714687	ATTA MUHAMMAD AND RABZA BIB	ISLAMIA COLONY D	LCY	15400007816601	PLS						PKR					4,275.66	4,275.66	13-Jun-2006		
50063	1540	AASHIANA SHOPPING CENT	KPK	1210109888407	ABDULLAH KHAN S/O HAQNAWAZ	VANDA BALOUCHA	LCY	15400007834001	PLS						PKR					3,936.15	3,936.15	30-May-2006		
50064	1540	AASHIANA SHOPPING CENT	KPK	1210114213251	KHUDA BAKHSH S/O SARFARAZ	VILLAGE NAWAB P/	LCY	15400008019701	PLS						PKR					932.80	932.80	26-Dec-2006		
50065	1540	AASHIANA SHOPPING CENT	KPK	2220160221877	NOOR REHMANS/O ZANGI KHAN	VILLAGE NAIWALA	LCY	15400008035501	PLS						PKR					436.88	436.88	13-Apr-2006		
50066	1540	AASHIANA SHOPPING CENT	KPK	1210109347407	MOHD YOUNIS S/O GHULAM MUKH	V/HAJI MOORA P/O	LCY	15400008046901	PLS						PKR					1,544.68	1,544.68	3-Apr-2006		
50067	1540	AASHIANA SHOPPING CENT	KPK	14945315208	ABDUL MOHAMMAD S/O DUR MOH	SIKNA WANA JUNO	LCY	15400008098201	PLS						PKR					6,882.36	6,882.36	24-Aug-2006		
50068	1540	AASHIANA SHOPPING CENT	KPK	1210173826777	M.IMRAN SOHEIL S/O M.ASLAM	H.NO.265 MOH FAQ	LCY	15400008163201	PLS						PKR					530.47	530.47	4-Apr-2006		
50069	1540	AASHIANA SHOPPING CENT	KPK	1210124484325	MOHD NAEEM S/O SHADEED KHA	MOHALLAH LAGHA	LCY	15400008270001	PLS						PKR					981.42	981.42	11-Dec-2006		
50070	1540	AASHIANA SHOPPING CENT	KPK	1210108894631	M.BILAL KHAN S/O GUL ZARKHAN	NEAR EID GAH KAL	LCY	15400008298701	PLS						PKR					5,257.06	5,257.06	11-Dec-2006		
50071	1540	AASHIANA SHOPPING CENT	KPK	1210318703859	ABDUL LATIF S/O GHULAM YASIN	VILLAGE BEGWANI	LCY	15400008479901	PLS						PKR					880.44	880.44	5-Sep-2006		
50072	1540	AASHIANA SHOPPING CENT	KPK	1210152124077	QAISER ABBAS S/O M ASLAM KHA	VILLAGE MALIKHI P	LCY	15400008519301	PLS						PKR					1,287.26	1,287.26	14-Jun-2006		
50073	1540	AASHIANA SHOPPING CENT	KPK	1210109880843	JALAL DIN S/O KHUDA BUX	FALAK ABAD KACH	LCY	15400008544901	PLS						PKR					698.98	698.98	5-Aug-2006		
50074	1540	AASHIANA SHOPPING CENT	KPK	1210109733634	GULSHAN ARRRA & SAIFUR REHMA	BALOUCH STREET	LCY	15400008676901	PLS						PKR					6,425.87	6,425.87	22-Apr-2006		
50075	1540	AASHIANA SHOPPING CENT	KPK	1210213323379	SORAT KHAN S/O SHADI KHAN	MOHALLAH PATI KH	LCY	15400008818701	PLS						PKR					1,383.97	1,383.97	2-Aug-2006		
50076	1540	AASHIANA SHOPPING CENT	KPK	1210256368821	INAYAT ULLAH S/O FAIZULLAH	MOHALLAH RANA K	LCY	15400008865001	PLS						PKR					1,964.07	1,964.07	25-Mar-2006		
50077	1540	AASHIANA SHOPPING CENT	KPK	1210109289749	ALLAH WASAYA S/O MALIK AHMED	AADIL SIPRA POST	LCY	15400008866801	PLS						PKR					1,231.07	1,231.07	19-Jul-2006		
50078	1540	AASHIANA SHOPPING CENT	KPK	1210174373433	ATTA ULLAH S/O AMAN ULLAH	VILLAGE GOMALKH	LCY	15400008868401	PLS						PKR					2,174.46	2,174.46	24-Jun-2006		
50079	1540	AASHIANA SHOPPING CENT	KPK	1210107463373	GHULAM QASIM S/O GHULAM SAR	KHADKA SHERO KC	LCY	15400008880801	PLS						PKR					2,154.23	2,154.23	22-Jul-2006		
50080	1540	AASHIANA SHOPPING CENT	KPK	121015075																				

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
50097	1540	AASHIANA SHOPPING CENT	KPK	1210109652921	JAVEED IQBAL S/O MOHD ASLAM	VILLAGE KHANA MA	LCY	15400009318501	PLS						PKR					836.32	836.32	14-Jun-2006	
50098	1540	AASHIANA SHOPPING CENT	KPK	1210109799373	MUHAMMAD IRSHAD S/O MLK HAK	VILLAGE KHUTTI D	LCY	15400009320501	PLS						PKR					4,497.98	4,497.98	9-Jun-2006	
50099	1540	AASHIANA SHOPPING CENT	KPK	1210109607573	BASHIR AHMAD S/O BAKHTAWAR	VILLAGE HIMAT CH	LCY	15400009332701	PLS						PKR					858.21	858.21	7-Jun-2006	
50100	1540	AASHIANA SHOPPING CENT	KPK	1210109035904	AMINA BEGUM W/O H.ABDUR RAZI	H/NO 1351/C MOH D	LCY	15400009360701	PLS						PKR					12,545.39	12,545.39	6-Jul-2006	
50101	1540	AASHIANA SHOPPING CENT	KPK	1210109361805	IMAM BAKHSH S/O MALIK HAKIM	VILLAGE KOTLAN H	LCY	15400009396201	PLS						PKR					390.07	390.07	31-Aug-2006	
50102	1540	AASHIANA SHOPPING CENT	KPK	14993185527	PTA GMS RASEED PAROVA	C/O MUHAMMAD BA	LCY	15400020922503	CURR						PKR					12,511.56	12,511.56	18-May-2006	
50103	1540	AASHIANA SHOPPING CENT	KPK	1210109270193	HAJI WEL FAIR SOCIETY	VILLAGE HAJI MOR	LCY	15400021342803	CURR						PKR					595.00	595.00	19-Sep-2006	
50104	1540	AASHIANA SHOPPING CENT	KPK	5630256546699	MUHAMMAD ISHAQ S/O RABNAWA	ZESHAN STATIONE	LCY	15400021392303	CURR						PKR					2,799.00	2,799.00	3-Jul-2006	
50105	1540	AASHIANA SHOPPING CENT	KPK	2170876294041	CHAIRMAN W/C 39400 DISTERY 15	VILLAGE MALAIKHI	LCY	15400021871103	CURR						PKR					109.00	109.00	22-Feb-2006	
50106	1540	AASHIANA SHOPPING CENT	KPK	1210111857627	TUBE WELL COURSE THATH SOHI	WATER USER ASSC	LCY	15400022479603	CURR						PKR					142.00	142.00	12-Oct-2006	
50107	1540	AASHIANA SHOPPING CENT	KPK				LCY	30019900983586	CD-MISC		RTC	4400564			PKR					10,000.00	10,000.00	23/09/2006	
50108	1540	AASHIANA SHOPPING CENT	KPK				LCY	30019900983586	CD-MISC		RTC	4400618			PKR					10,000.00	10,000.00	12/10/2006	
50109	1541	KASHMIR ROAD, SIALKOT	PB	NOTAVAILABLE	SHAHNAZ BANO W O ZAFAR IQBAL	MOHALLAH DARAW	LCY	15410003158901	PLS						PKR					625.20	625.20	25-Nov-2006	
50110	1541	KASHMIR ROAD, SIALKOT	PB		SUGHRAN BIBI W.O MEHMOOD AH	C O HABIB KHALID	LCY	15410003692801	PLS						PKR					15,585.51	15,585.51	11-May-2006	
50111	1541	KASHMIR ROAD, SIALKOT	PB		AVBDUL REHMAN S O MOHD SHAR	BOUNKAN P O GOH	LCY	15410004217001	PLS						PKR					2,770.27	2,770.27	1-Feb-2006	
50112	1541	KASHMIR ROAD, SIALKOT	PB	NOTAVAILABLE	LAL DIN S O CH.JAMAL DIN	VILL PO BALLANWA	LCY	15410004417501	PLS						PKR					283.63	283.63	22-Sep-2006	
50113	1541	KASHMIR ROAD, SIALKOT	PB		MANSOOR AHMED BUTT	MOH SHARIF PURA	LCY	15410004682701	PLS						PKR					8,759.79	8,759.79	31-Jan-2006	
50114	1541	KASHMIR ROAD, SIALKOT	PB		JAVED S O YOUNIS MASIH	VILLAGE BOUNKIN	LCY	15410004966001	PLS						PKR					152.93	152.93	17-Mar-2006	
50115	1541	KASHMIR ROAD, SIALKOT	PB		HAKIM BIBI W O M SHAFI	VILLAGE PO GOUHL	LCY	15410005347901	PLS						PKR					170,550.56	170,550.56	8-Dec-2006	
50116	1541	KASHMIR ROAD, SIALKOT	PB	NOTAVAILABLE	REHANA KAUSAR W O SHABBI R H	VILL P O PAKKA GA	LCY	15410006938001	PLS						PKR					24,710.87	24,710.87	11-Nov-2006	
50117	1541	KASHMIR ROAD, SIALKOT	PB		MOHD IQBAL S O ARSHAD AHMAD	MOH MADINA MASJ	LCY	15410008554801	PLS						PKR					9,495.05	9,495.05	22-Nov-2006	
50118	1541	KASHMIR ROAD, SIALKOT	PB	3460357194383	ADIL MAJEED S O ABDUL MAJEED	GALI NO.4 JEEWAN	LCY	15410009232301	PLS						PKR					0.01	0.01	19-Oct-2006	
50119	1541	KASHMIR ROAD, SIALKOT	PB		AHMED HUSSAIN S O ABDUL HAQ	C O SPECIAL SPOR	LCY	15410009283901	PLS						PKR					20,932.07	20,932.07	6-Oct-2006	
50120	1541	KASHMIR ROAD, SIALKOT	PB	3460364498013	MOHAMMAD BASHIR S O ABDULLA	CAMP PACCA GARAL	LCY	15410009496301	PLS						PKR					6,951.82	6,951.82	22-Jun-2006	
50121	1541	KASHMIR ROAD, SIALKOT	PB		M.A.CHOUDHRY AND AGENCY	PO BOX 1170 SIALK	LCY	15410006332503	CURR						PKR					6,186.75	6,186.75	3-Apr-2006	
50122	1541	KASHMIR ROAD, SIALKOT	PB		PLANET TRADING CORP.	356 AZIZ SHAHEED	LCY	15410007582703	CURR						PKR					7,809.00	7,809.00	20-Jan-2006	
50123	1541	KASHMIR ROAD, SIALKOT	PB		ELMED INSTRUMENTS	31-C ZAFAR ALI RO	LCY	15410009291803	CURR						PKR					27,184.70	27,184.70	3-Jun-2006	
50124	1541	KASHMIR ROAD, SIALKOT	PB		W T C PVT LTD PH 559032	MADINA MASJID RC	LCY	15410012383203	CURR						PKR					6,111.80	6,111.80	12-Jul-2006	
50125	1541	KASHMIR ROAD, SIALKOT	PB		M S IRFAN TRADERS	NEAR GOOL CHOWL	LCY	15410019123303	CURR						PKR					61,426.00	61,426.00	30-Aug-2006	
50126	1541	KASHMIR ROAD, SIALKOT	PB	NOTAVAILABLE	R.Q.F. SURGICAL WORKS	HAJI BOOTA ROAD	LCY	15410020734303	CURR						PKR					27,560.00	27,560.00	30-Nov-2006	
50127	1541	KASHMIR ROAD, SIALKOT	PB	3460348698583	CONTINENTAL SIALKOT MOTERS	KASHMIR ROAD PA	LCY	15410021625303	CURR						PKR					9,730.00	9,730.00	3-Jun-2006	
50128	1541	KASHMIR ROAD, SIALKOT	PB	3460323558323	AMJAD HUSSAIN	B111-155 652 18 CH	LCY	15410021730603	CURR						PKR					9,555.00	9,555.00	8-Mar-2006	
50129	1541	KASHMIR ROAD, SIALKOT	PB	3460322878379	SPECIAL MARTIAL ARTS	TOHEED ST.RANG I	LCY	15410022948403	CURR						PKR					14,055.00	14,055.00	6-Oct-2006	
50130	1541	KASHMIR ROAD, SIALKOT	PB	3460351097745	M.S.AKHTAR WOOD STEEL WORK	RES 18 435 A TAJ P	LCY	15410022964603	CURR						PKR					751.00	751.00	2-Jun-2006	
50131	1541	KASHMIR ROAD, SIALKOT	PB		GASFORD INDUSTRIES	ARSHAD BASHIR-N	LCY	15410023481103	CURR						PKR					24,123.00	24,123.00	5-Sep-2006	
50132	1541	KASHMIR ROAD, SIALKOT	PB	3460321425555	A A A S R	GHUD PUR DISTT S	LCY	15410023889903	CURR						PKR					2,550.00	2,550.00	27-Apr-2006	
50133	1541	KASHMIR ROAD, SIALKOT	PB	3420141124133	AKAZ MARKETING SERVICES	VILL.BHAGOWAL K	LCY	15410024128203	CURR						PKR					1,601.00	1,601.00	14-Jun-2006	
50134	1541	KASHMIR ROAD, SIALKOT	PB	3460390329763	KHALID MEHMOOD	VILL. & P O BALLAN	LCY	15410024178703	CURR						PKR					16,244.00	16,244.00	22-May-2006	
50135	1541	KASHMIR ROAD, SIALKOT	PB	3460320607029	AZEEM C NG STATION	NEAR SONA BREAD	LCY	15410024314503	CURR						PKR					804.00	804.00	8-Aug-2006	
50136	1541	KASHMIR ROAD, SIALKOT	PB	3460378457625	MUHAMMAD ILYAS	NEAR NOUL MORE	LCY	15410024754703	CURR						PKR					8,040.00	8,040.00	26-Dec-2006	
50137	1541	KASHMIR ROAD, SIALKOT	PB	3460323395205	MANZOOR HUSSAIN	31/348 MIANA PURA	LCY	15410900065903	CURR						PKR					925.00	925.00	25-Mar-2006	
50138	1541	KASHMIR ROAD, SIALKOT	PB	3460365871200	SUMMAIRA ZAFAR NAVEED	MUGHAL MANZAL N	LCY	15410900099203	CURR						PKR					3,970.00	3,970.00	27-Oct-2006	
50139	1541	KASHMIR ROAD, SIALKOT	PB	3460350981741	MUHAMMAD ISLAM	JINNAH TOWN BET	LCY	15410900188303	CURR						PKR					925.00	925.00	18-Apr-2006	
50140	1541	KASHMIR ROAD, SIALKOT	PB	3460314701236	BALQEES FAZAL	C/O MUHAMMAD AS	LCY	15410900324103	CURR						PKR					925.00	925.00	28-Jul-2006	
50141	1542	SHAH MANSOOR BR	KPK	0100000000000	NOOR UL AMIN S/O MUHAMMAD A	MOH CHINA KHEL V	LCY	15420000765301	PLS						PKR					47,378.93	47,378.93	8-May-2006	
50142	1542	SHAH MANSOOR BR	KPK	1620275000449	MUHAMMAD AMIN & NIZAR ALI	MOH HASSAN KHAJ	LCY	15420001545201	PLS						PKR					14,401.22	14,401.22	20-Nov-2006	
50143	1542	SHAH MANSOOR BR	KPK	1620232163628	NIJAZ PARWARA W/O SALEH MUHA	MOH MIAN KHEL V	LCY	15420001687801	PLS						PKR					12,553.12	12,553.12	8-May-2006	
50144	1542	SHAH MANSOOR BR	KPK	1620235802749	ANWAR KHAN S/O FAZAL QADAR	MOH SHAGAI VILLA	LCY	15420001705501	PLS						PKR								

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
50159	1545	CHAK NO.157/GB, ADDA		PB	3330120596296	JAMILA /TARIQ J/A	CHAK NO 157/GB T	LCY	15450003019203	CURR						PKR					3,054.00	3,054.00	18-Aug-2006		
50160	1546	JANDIALA BAGHWALA		PB	3410123106649	SHAHID MAHMOOD S/O MAQBOOL	FAISAL TOWN JAN	LCY	15460001500401	PLS						PKR					771.85	771.85	14-Mar-2006		
50161	1546	JANDIALA BAGHWALA		PB	3410141837527	MUHAMMAD BASHIR S/O MOHD BU	MOHALLAH EID GA	LCY	15460001659201	PLS						PKR					0.01	0.01	1-Apr-2002		
50162	1546	JANDIALA BAGHWALA		PB	3410176907471	ABDUL JABBAR S/O SARAJ DIN	VILLAGE & POST O	LCY	15460001855401	PLS						PKR					833.58	833.58	24-Jun-2006		
50163	1546	JANDIALA BAGHWALA		PB	27439049797	HAKIM DIN S/O LAL BAKSH	VILLAGE & P.O SOL	LCY	15460003472001	PLS						PKR					1,181.83	1,181.83	8-May-2006		
50164	1546	JANDIALA BAGHWALA		PB	3410130432434	GHULAM SUGHRAN D/O NAZAR MI	MOHALLAH QABRA	LCY	15460003985701	PLS						PKR					6,544.87	6,544.87	14-Mar-2006		
50165	1546	JANDIALA BAGHWALA		PB	3410198051349	MUHAMMAD ARSHAD	MOHALLAH SCHOO	LCY	15460004104101	PLS						PKR					0.02	0.02	9-Jul-2002		
50166	1546	JANDIALA BAGHWALA		PB	3410164909189	MOHD IQBAL S/O MOHD HUSSAIN	MOHALLAH SULAKH	LCY	15460004174101	PLS						PKR					1,437.73	1,437.73	19-Oct-2006		
50167	1546	JANDIALA BAGHWALA		PB	3410138506842	SARAJAN BIBI W/O ABDUL AZIZ	SAINAWALA PO BH	LCY	15460007590001	PLS						PKR					1,889.93	1,889.93	17-Jan-2006		
50168	1546	JANDIALA BAGHWALA		PB	3410123495519	MUHAMMAD ASHIQ S/O M HUSSAIN	PASROOR ROAD JA	LCY	15460007927901	PLS						PKR					12,118.00	12,118.00	19-Jul-2006		
50169	1546	JANDIALA BAGHWALA		PB	3410149260683	MUHAMAD MANSHA S/O GHULAM	JANDIALA BAGHWA	LCY	15460008042801	PLS						PKR					2,249.03	2,249.03	10-Feb-2006		
50170	1546	JANDIALA BAGHWALA		PB	3410119770767	MAQSOOD AHMAD S/O ABDULLAH	NEAR HBL JANDIAL	LCY	15460008125901	PLS						PKR					234.03	234.03	6-Apr-2006		
50171	1546	JANDIALA BAGHWALA		PB	3410194010141	MUHAMMAQD ANWAR S/O MUHAM	V/P/O S/LAKHANAN	LCY	15460008140901	PLS						PKR					831.82	831.82	13-Oct-2006		
50172	1546	JANDIALA BAGHWALA		PB	3410139989895	MUHAMMAD ZULFIQAR S/O M NAZ	VILLEGGE NOINKEY	LCY	15460010543103	CURR						PKR					1,159.00	1,159.00	23-Sep-2006		
50173	1546	JANDIALA BAGHWALA		PB	3410126015289	ALLAH LOKE S/O ALLAH DIN	V/P/O JANDIALA BA	LCY	15460010763703	CURR						PKR					2,354.00	2,354.00	3-Jan-2006		
50174	1546	JANDIALA BAGHWALA		PB	3410172439805	RAZA MEHMOOD S/OCH.M.JAHAN	V/P/O JANDIALA BA	LCY	15460011557503	CURR						PKR					2,002.00	2,002.00	20-Jun-2006		
50175	1546	JANDIALA BAGHWALA		PB	3410124635025	GHULAM HAIDER S/O FATEH DIN	V/SHAIKH RAJADHA	LCY	15460012472803	CURR						PKR					42,963.00	42,963.00	16-Oct-2006		
50176	1546	JANDIALA BAGHWALA		PB	3410125675249	MAQBOOL HUSSAIN S/O GHULAM	MOHALLAH FAISAL	LCY	15460013282803	CURR						PKR					5,714.64	5,714.64	9-Sep-2006		
50177	1546	JANDIALA BAGHWALA		PB	3410141210331	MUHAMMAD NADEEM	VILLAGE BARWAY	LCY	15460013478103	CURR						PKR					2,904.00	2,904.00	7-Oct-2006		
50178	1546	JANDIALA BAGHWALA		PB	3410125418373	MUHAMMAD YOUSAF	GALI NO. 6 MOHALL	LCY	15460013541003	CURR						PKR					379.00	379.00	4-Dec-2006		
50179	1547	GUJRANWALA-NOWSHERA		PB	3410122973977	MUHAMMAD ASHRAF	MUHAMMAD ASHRA	LCY	15470000836001	PLS						PKR					3,239.36	3,239.36	20-Jan-2006		
50180	1547	GUJRANWALA-NOWSHERA		PB		MOON MASIH	MOON MASIH S/O S	LCY	15470000957701	PLS						PKR					0.01	0.01	13-Jun-2002		
50181	1547	GUJRANWALA-NOWSHERA		PB	3410120789632	KHURSHID BIBI	KHURSHID BIBI W/O	LCY	15470001063901	PLS						PKR					21,917.73	21,917.73	28-Sep-2006		
50182	1547	GUJRANWALA-NOWSHERA		PB	3410157444868	ABIDA NASREEN	ABIDA NASREEN W	LCY	154700020304001	PLS						PKR					2,236.65	2,236.65	22-Sep-2006		
50183	1547	GUJRANWALA-NOWSHERA		PB	3410141931102	QAMAR UN NISA	QAMAR UN NISA W	LCY	15470002491201	PLS						PKR					6,865.66	6,865.66	27-May-2006		
50184	1547	GUJRANWALA-NOWSHERA		PB	3410125864049	ASGHAR ALI	ASGHAR ALI S/O NA	LCY	15470003279701	PLS						PKR					1,224.16	1,224.16	12-Dec-2006		
50185	1547	GUJRANWALA-NOWSHERA		PB		SALEEMA BIBI	SALEEMA BIBI W/O	LCY	15470003749701	PLS						PKR					0.02	0.02	9-Jan-2002		
50186	1547	GUJRANWALA-NOWSHERA		PB	9140003277055	MUHAMMAD ARSHAD	MUHAMMAD ARSHA	LCY	15470003979801	PLS						PKR					7,451.84	7,451.84	11-Aug-2006		
50187	1547	GUJRANWALA-NOWSHERA		PB		AL RAEI GIRLS HIGH SCHOOL GR	NEAR AL RAEI HO	LCY	15470005164201	PLS						PKR					0.04	0.04	23-Apr-2002		
50188	1547	GUJRANWALA-NOWSHERA		PB	3410179809371	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQ	LCY	15470005176401	PLS						PKR					6,607.28	6,607.28	4-Feb-2006		
50189	1547	GUJRANWALA-NOWSHERA		PB	3410167465177	LIAQUAT ALI	LIAQUAT ALI S/O BH	LCY	15470005189401	PLS						PKR					10,370.70	10,370.70	15-May-2006		
50190	1547	GUJRANWALA-NOWSHERA		PB	3410154603348	ROBINA NAZ	ROBINA NAZ W/O M	LCY	15470005194901	PLS						PKR					9,661.75	9,661.75	23-Dec-2006		
50191	1547	GUJRANWALA-NOWSHERA		PB	3410125911781	MUHAMMAD NASEER CH.	MUHAMMAD NASEE	LCY	15470005632601	PLS						PKR					0.01	0.01	3-Jul-2002		
50192	1547	GUJRANWALA-NOWSHERA		PB	28582872948	SAMEENA FIRDOUS	SAMEENA FIRDOUS	LCY	15470006175001	PLS						PKR					0.02	0.02	28-May-2002		
50193	1547	GUJRANWALA-NOWSHERA		PB	3410119671042	RAZIA PERVEEN	NEAR BARA QABRI	LCY	15470006318701	PLS						PKR					4,436.18	4,436.18	20-Apr-2006		
50194	1547	GUJRANWALA-NOWSHERA		PB	3410183784547	MUHAMMAD YASIN	MUHAMMAD YASIN	LCY	15470006645001	PLS						PKR					16,516.53	16,516.53	27-Sep-2006		
50195	1547	GUJRANWALA-NOWSHERA		PB	3410101111315	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF	LCY	154700060543801	PLS						PKR					5,012.58	5,012.58	3-Jul-2006		
50196	1547	GUJRANWALA-NOWSHERA		PB		MST SAJDA NASREEN W/O ZULFIQ	NEAR MASJID BAR	LCY	154700060813301	PLS						PKR					17,868.08	17,868.08	20-Apr-2006		
50197	1547	GUJRANWALA-NOWSHERA		PB	3410125766917	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB	LCY	15470005156603	CURR						PKR					3,556.25	3,556.25	6-Jun-2006		
50198	1547	GUJRANWALA-NOWSHERA		PB		M/S DESIGN ENGINEERING SERV	M/S DESIGN ENGIN	LCY	15470013612003	CURR						PKR					383.00	383.00	7-Jul-2006		
50199	1547	GUJRANWALA-NOWSHERA		PB		M/S MAQBOOL INDUSTRIES	M/C MAQBOOL IND	LCY	15470017666703	CURR						PKR					156.00	156.00	14-Feb-2006		
50200	1547	GUJRANWALA-NOWSHERA		PB	3410126082637	NASIR MEHMOOD	NASIR MEHMOOD S	LCY	15470020790503	CURR						PKR					7,405.00	7,405.00	6-Dec-2006		
50201	1547	GUJRANWALA-NOWSHERA		PB	9140001214698	NOOR BIBI	C/O TAJ MUHAMMA	LCY	15470020910103	CURR						PKR					22,600.00	22,600.00	6-Nov-2006		
50202	1547	GUJRANWALA-NOWSHERA		PB	3410163181655	SUFI WALI MUHAMMAD	SUFI WALI MUHAM	LCY	15470021055003	CURR						PKR					96,505.00	96,505.00	14-Nov-2006		
50203	1547	GUJRANWALA-NOWSHERA		PB	3410119278933	INNAYAT ULLAH	INNAYAT ULLAH AB	LCY	15470023879403	CURR						PKR		</							

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
50221	1548	MUHAMMADZAI, KOHAT	KPK		1430198283067	SYED JANAN & GUL MEHMOOD	VILL & PO MUHAMMADZAI	LCY	15480001941001	PLS						PKR				0.01	0.01	10-Jul-2002			
50222	1548	MUHAMMADZAI, KOHAT	KPK		1430128462108	GUL MINA D/O MIR ASGHAR	MOHALLAH KHARA	LCY	15480001968901	PLS						PKR				156.02	156.02	21-Apr-2006			
50223	1548	MUHAMMADZAI, KOHAT	KPK		1410186265041	GULFAM HUSSAIN S/O GHULAM H	VILL & RAISAN DIST	LCY	15480002059001	PLS						PKR				744.26	744.26	22-Jun-2006			
50224	1548	MUHAMMADZAI, KOHAT	KPK		1410107909341	SHAKEEL ASMAT S/O ASMAT ALI	VILLAGE RAISAN T8	LCY	15480002093301	PLS						PKR				71.76	71.76	27-Apr-2006			
50225	1548	MUHAMMADZAI, KOHAT	KPK		1430120347607	MOEEN GUL S/O HAMEED GUL	MOH REGI SHENO	LCY	15480002264701	PLS						PKR				156.02	156.02	24-Apr-2006			
50226	1548	MUHAMMADZAI, KOHAT	KPK		1430120419145	MUSLIM KHAN S/O SARANJAM KHA	H NO 110 NEAR FAR	LCY	15480002287501	PLS						PKR				20,511.52	20,511.52	16-Sep-2006			
50227	1548	MUHAMMADZAI, KOHAT	KPK		1430176905525	RIAZ ALI S/O NADER ALI	VILL& POST OFFICE	LCY	15480002320201	PLS						PKR				31.20	31.20	6-Sep-2006			
50228	1548	MUHAMMADZAI, KOHAT	KPK		1430158244967	MUHAMMAD SAUD S/O MUHAMMA	H/NO 171 MOH SUL	LCY	15480002342501	PLS						PKR				156.02	156.02	18-Apr-2006			
50229	1548	MUHAMMADZAI, KOHAT	KPK		1430148588119	NAWAB KHAN S/O CHAR GUL	MOH MARDO KHEL	LCY	15480002343801	PLS						PKR				156.02	156.02	7-Oct-2006			
50230	1548	MUHAMMADZAI, KOHAT	KPK		1430121061516	SHAHEEN JAN W/O NAWAB KHAN	MOH KAIZER VILL P	LCY	15480002348901	PLS						PKR				156.02	156.02	25-Apr-2006			
50231	1548	MUHAMMADZAI, KOHAT	KPK		1410146589977	A HAMEED KHAN S/O JANAT KHAN	MOH SANGHAIR NA	LCY	15480002368201	PLS						PKR				780.15	780.15	13-Sep-2006			
50232	1548	MUHAMMADZAI, KOHAT	KPK		143019363993	JEHAN ZEB S/O FAQIR KHAN	MOHKHARA GARHI	LCY	15480002377701	PLS						PKR				225.57	225.57	2-Dec-2006			
50233	1548	MUHAMMADZAI, KOHAT	KPK		1430119627331	AMANULLAH KHAN S/O SHAH JEHA	KHARA GARI VILLAA	LCY	15480002758003	CURR						PKR				7,935.00	7,935.00	3-Jul-2006			
50234	1549	GULSHAN-E-IQBAL BLOCK N	SD			SHAHIDA NAZ BENAZIR	A-160 BLOCK NO A	LCY	15490000264401	PLS						PKR				53,235.55	53,235.55	22-Jul-2006			
50235	1549	GULSHAN-E-IQBAL BLOCK N	SD		4220183659615	EJAZ AHMED FAROOQI	A-37 BLOCK-13 GUL	LCY	15490000845501	PLS						PKR				56,086.61	56,086.61	18-Nov-2006			
50236	1549	GULSHAN-E-IQBAL BLOCK N	SD		4220103158797	S INKISAR UL HASAN J A	15-B BLOCK-13 GUL	LCY	15490000925101	PLS						PKR				8,491.17	8,491.17	14-Dec-2006			
50237	1549	GULSHAN-E-IQBAL BLOCK N	SD		4220158861029	ZAREEN TAJ	A-93 BLOCK-13 GUL	LCY	15490001234201	PLS						PKR				6,446.61	6,446.61	27-Apr-2006			
50238	1549	GULSHAN-E-IQBAL BLOCK N	SD		4220135317897	ABDUL GHAFUOR	SHOP NO 1 NAGOR	LCY	15490003861701	PLS						PKR				1,648.24	1,648.24	27-Nov-2006			
50239	1549	GULSHAN-E-IQBAL BLOCK N	SD		4220104838967	FARIDA BEGUM	B-10 BLOCK NO 13	LCY	15490004037601	PLS						PKR				14,688.15	14,688.15	23-Dec-2006			
50240	1549	GULSHAN-E-IQBAL BLOCK N	SD		4220132834902	FARHAT KHALID	A-32 BLOCK NO 4-A	LCY	15490004132201	PLS						PKR				34,069.69	34,069.69	6-Apr-2006			
50241	1549	GULSHAN-E-IQBAL BLOCK N	SD			SYED HASAN ASKARI	A-83 BLOCK NO 13	LCY	15490004778701	PLS						PKR				103,674.69	103,674.69	22-Mar-2006			
50242	1549	GULSHAN-E-IQBAL BLOCK N	SD			SAGHIR FATIMA	A-320 BLOCK NO 5	LCY	15490004954801	PLS						PKR				18,347.20	18,347.20	9-Jan-2006			
50243	1549	GULSHAN-E-IQBAL BLOCK N	SD			FAYYAZ AHMAD	QTR NO 77 PAK MU	LCY	15490005618101	PLS						PKR				5,498.03	5,498.03	6-Jul-2006			
50244	1549	GULSHAN-E-IQBAL BLOCK N	SD		4220102942116	DR ZAHEER AHMED NIGAR ZAHEE	F 7 ZEHRA SQR BL	LCY	15490007732901	PLS						PKR				455.29	455.29	20-Jul-2006			
50245	1549	GULSHAN-E-IQBAL BLOCK N	SD			ABDUL SAEED	A-72 BLOCK 3 GUL	LCY	15490007754701	PLS						PKR				56,373.56	56,373.56	25-Mar-2006			
50246	1549	GULSHAN-E-IQBAL BLOCK N	SD		4220135441597	ISHTIAQ AHMAD	A-0207 BLOCK 5 GUL	LCY	15490008103201	PLS						PKR				25,026.99	25,026.99	16-Jun-2006			
50247	1549	GULSHAN-E-IQBAL BLOCK N	SD			MOHAMMAD MUMTAZ KHAN	RAJPUT COLONY B	LCY	15490009488301	PLS						PKR				7,229.60	7,229.60	21-Apr-2006			
50248	1549	GULSHAN-E-IQBAL BLOCK N	SD		4250197766994	SEDA ABIDA ZAIDI	A 197 BLOCK 13 D 1	LCY	15490009545401	PLS						PKR				2,611.43	2,611.43	21-Apr-2006			
50249	1549	GULSHAN-E-IQBAL BLOCK N	SD			TUFAIL AHMED SHEIKH	B-47 BLOCK-2 GUL	LCY	15490009610401	PLS						PKR				14,111.82	14,111.82	7-Oct-2006			
50250	1549	GULSHAN-E-IQBAL BLOCK N	SD		50288272648	S NUSRAT HUSAIN	B-1 PINK SEA APT B	LCY	15490010470801	PLS						PKR				1,345.49	1,345.49	13-Mar-2006			
50251	1549	GULSHAN-E-IQBAL BLOCK N	SD		32671480388	FIDA HUSSAIN	M Y TAILOR SHOP 1	LCY	15490010771801	PLS						PKR				23,749.44	23,749.44	21-Feb-2006			
50252	1549	GULSHAN-E-IQBAL BLOCK N	SD		4220106225669	DR ABDUL MALIK FARZANA MALIK	C-45 BLOCK 13-D G	LCY	15490011145501	PLS						PKR				17,272.84	17,272.84	6-Nov-2006			
50253	1549	GULSHAN-E-IQBAL BLOCK N	SD		520091043539	OUSMAN KHAN J A	1-17 GULSHAN COM	LCY	15490011299201	PLS						PKR				83,179.34	83,179.34	20-Dec-2006			
50254	1549	GULSHAN-E-IQBAL BLOCK N	SD			MUNIR AHMED	A 10 BLOCK 1 F B A	LCY	15490011526101	PLS						PKR				3,708.03	3,708.03	2-Sep-2006			
50255	1549	GULSHAN-E-IQBAL BLOCK N	SD			ERUM JIBRAN	B-207 2ND FLOOR C	LCY	15490011600901	PLS						PKR				0.01	0.01	15-Aug-2006			
50256	1549	GULSHAN-E-IQBAL BLOCK N	SD		4220107870473	YASSER ALI KHAN	C O SABIR ALI 70 5	LCY	15490011844801	PLS						PKR				43,676.03	43,676.03	10-May-2006			
50257	1549	GULSHAN-E-IQBAL BLOCK N	SD			MOHAMMED ATIF MURTAZA	B-46 BLOCK-13-D-2	LCY	15490012193001	PLS						PKR				6,672.55	6,672.55	20-Apr-2006			
50258	1549	GULSHAN-E-IQBAL BLOCK N	SD		A744883	S.SHAKEEL AHMED	L-127 SECT 11-C-1	LCY	15490012275301	PLS						PKR				36,202.35	36,202.35	6-Jan-2006			
50259	1549	GULSHAN-E-IQBAL BLOCK N	SD		4250114967713	ABDUL QADIR	R 225 DECENT HOUS	LCY	15490012545901	PLS						PKR				1,372.27	1,372.27	15-Nov-2006			
50260	1549	GULSHAN-E-IQBAL BLOCK N	SD			SHAHZADI PERVEEN	B-72 NOMAN AVENU	LCY	15490012584201	PLS						PKR				1,739.47	1,739.47	7-Feb-2006			
50261	1549	GULSHAN-E-IQBAL BLOCK N	SD			HEENA GHAFUOR	H NO BUNGLOWS N	LCY	15490012587701	PLS						PKR				16,117.64	16,117.64	9-Mar-2006			
50262	1549	GULSHAN-E-IQBAL BLOCK N	SD		4220106329460	JAWAD AHMED KHAN FARAH SHAH	C-25 BLOCK-5 GUL	LCY	15490012779201	PLS						PKR				1,775,585.76	1,775,585.76	10-Oct-2006			
50263	1549	GULSHAN-E-IQBAL BLOCK N	SD		4220137457194	MARIA SAHLA KHAN	B 203 BLOCK 10 GUL	LCY	15490012805901	PLS						PKR				1,507.89	1,507.89	5-Sep-2006			
50264	1549	GULSHAN-E-IQBAL BLOCK N	SD		4220160756929	KHALIL AHMED	D-31 BLOCK 7 GUL	LCY	15490012890701	PLS						PKR				2,930.57	2,930.57	20-May-2006			
50265	1549	GULSHAN-E-IQBAL BLOCK N	SD		4220106142742	SYED SHAHID ALI SAEEDA SHAHID	301-BANTWA HOUS	LCY	15490012967501	PLS						PKR				4,931.49	4,931.49	21-Feb-2006			
50266	1549	GULSHAN-E-IQBAL BLOCK N	SD		6110102889017	QAZI SIRAJUDDIN</																			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION										Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24			
50283	1549	GULSHAN-E-IQBAL BLOCK N	SD	4220185504419	MOHAMMAD HAMID BASHIR TALAT	R-39 PIONEER FOU	LCY	15490030246603	CURR						PKR					3,342.00	3,342.00	26-Jun-2006				
50284	1549	GULSHAN-E-IQBAL BLOCK N	SD	4220105423597	THE CHALLENGERS	R-72 SECTOR Z-6 G	LCY	15490031381503	CURR						PKR					2,944.00	2,944.00	11-Feb-2006				
50285	1549	GULSHAN-E-IQBAL BLOCK N	SD	4210120277917	KHYBER BUILDERS	ST 4 SECTOR 4 ME	LCY	15490031519203	CURR						PKR					1,129.00	1,129.00	17-Aug-2006				
50286	1549	GULSHAN-E-IQBAL BLOCK N	SD	4220104825675	MOHAMMAD ISMAIL SIDDIQUI	A-9 BLOCK NO 13 G	LCY	15490031535403	CURR						PKR					7,561.25	7,561.25	15-Dec-2006				
50287	1549	GULSHAN-E-IQBAL BLOCK N	SD	9150901160278	SHELLA MAHID	C 27/I BL 5 GULSHA	LCY	15490033163503	CURR						PKR					2,304.00	2,304.00	25-Jan-2006				
50288	1549	GULSHAN-E-IQBAL BLOCK N	SD	4210113273824	SEEMA MALIK/MOHAMMAD SHAFI	B 189 BL L NORTH N	LCY	15490033278803	CURR						PKR					2,204.00	2,204.00	2-Aug-2006				
50289	1549	GULSHAN-E-IQBAL BLOCK N	SD	4210181524869	SYED SADIQ RAZA TAQVI	R-707 BLOCK 20 IN	LCY	15490033579403	CURR						PKR					3,393.00	3,393.00	1-Sep-2006				
50290	1549	GULSHAN-E-IQBAL BLOCK N	SD	4220168901355	KHURRAM IQBAL	B 120 BL 13/D/2 GU	LCY	15490033731403	CURR						PKR					8,125.00	8,125.00	30-May-2006				
50291	1550	CHAK NO.321/JB, SEOW	PB	31685164747	MR MOHAMMAD ALI S/O GHULAM	CHAK NO 321 JB SE	LCY	15500000034101	PLS						PKR					0.02	0.02	31-Dec-2002				
50292	1550	CHAK NO.321/JB, SEOW	PB	3330334547865	ABDUL GHANI S/O MUHAMMAD ALI	CHAK NO 321 JB DI	LCY	15500000338601	PLS						PKR					449,318.59	449,318.59	1-Mar-2006				
50293	1550	CHAK NO.321/JB, SEOW	PB	3330321168321	BASHRAT MASEEH S/O BASHIR MA	E-45 PAF BASE RAF	LCY	15500003509601	PLS						PKR					0.01	0.01	15-Dec-2006				
50294	1550	CHAK NO.321/JB, SEOW	PB	3310503757625	MUHAMMAD SIDDIQUE	CHAK NO 295 JB DE	LCY	15500004001901	PLS						PKR					25,109.39	25,109.39	26-Sep-2006				
50295	1554	MUZAFFARABAD-AJ & K	AJK		MRS NASEEMA	NAI MOHALLAH MU	LCY	15540000950401	PLS						PKR					1,348.52	1,348.52	11-May-2006				
50296	1554	MUZAFFARABAD-AJ & K	AJK	71031058946	MST.JANEE W O FAIZ ALI	VILLAGE BATMANG	LCY	15540001702901	PLS						PKR					298.96	298.96	29-Jul-2006				
50297	1554	MUZAFFARABAD-AJ & K	AJK	71035026546	ASHRAF KHAN	CHELLA BANDI POS	LCY	15540002114101	PLS						PKR					2,016.74	2,016.74	21-Feb-2006				
50298	1554	MUZAFFARABAD-AJ & K	AJK	71041002059	MST ROSHAN JAN W/O SAIN MUHA	GOVT PILOT HIGH S	LCY	15540002272501	PLS						PKR					1,576.51	1,576.51	22-Aug-2006				
50299	1554	MUZAFFARABAD-AJ & K	AJK	71026066491	MIR AKBAR KHAN S O MEHAD ALI	VILL BATMONG TEH	LCY	15540002863101	PLS						PKR					395.34	395.34	29-Jul-2006				
50300	1554	MUZAFFARABAD-AJ & K	AJK		ABDUL REHMAN	VILL BATMONG MU	LCY	15540002897001	PLS						PKR					283.46	283.46	29-Jul-2006				
50301	1554	MUZAFFARABAD-AJ & K	AJK		KHANIM NOOR	VILL BATMONG MU	LCY	15540002898901	PLS						PKR					283.46	283.46	29-Jul-2006				
50302	1554	MUZAFFARABAD-AJ & K	AJK	71062028369	YASMIN AKHTAR W O ABDUL LATI	VILL CHELA BANDI	LCY	15540003008601	PLS						PKR					83,766.54	83,766.54	16-Nov-2006				
50303	1554	MUZAFFARABAD-AJ & K	AJK	8220371300785	MOLVI ABDUL REHMAN S/O JAMAL	VILL NIAZ PURA P/O	LCY	15540003146301	PLS						PKR					363.67	363.67	11-Aug-2006				
50304	1554	MUZAFFARABAD-AJ & K	AJK	8220352465824	ZANEE	VILL BATMANG P O	LCY	15540003267501	PLS						PKR					283.46	283.46	29-Jul-2006				
50305	1554	MUZAFFARABAD-AJ & K	AJK	8220398752536	SAIN	VILL BATMANG P O	LCY	15540003268301	PLS						PKR					1,653.36	1,653.36	29-Jul-2006				
50306	1554	MUZAFFARABAD-AJ & K	AJK	8220311606604	FATIMA NOOR	VILL BAT MONG P O	LCY	15540003401801	PLS						PKR					283.46	283.46	29-Jul-2006				
50307	1554	MUZAFFARABAD-AJ & K	AJK	8220311238686	AMINA AZIZ W/O ABDUL AZIZ GHAI	C/O WARD NO 1J K	LCY	15540003648601	PLS						PKR					3,119.40	3,119.40	22-Aug-2006				
50308	1554	MUZAFFARABAD-AJ & K	AJK	71032526252	SATARA BEGUM W/O KH.GHUALM	C/O KH.MUMTAZ HU	LCY	15540003653001	PLS						PKR					0.01	0.01	30-Jul-2002				
50309	1554	MUZAFFARABAD-AJ & K	AJK		COMMUNITY CR POOL CDG LOWE	COMMUNITY CRED	LCY	15540003674501	PLS						PKR					3,090.44	3,090.44	21-Feb-2005				
50310	1554	MUZAFFARABAD-AJ & K	AJK	71074087576	MUHAMMAD BANARAS S O KARIM	BATMANG MUZAFF	LCY	15540003781301	PLS						PKR					6,809.28	6,809.28	29-Jul-2006				
50311	1554	MUZAFFARABAD-AJ & K	AJK	8220370189206	RESHMAAN	BATMANG P O MUZ	LCY	15540003792701	PLS						PKR					283.46	283.46	29-Jul-2006				
50312	1554	MUZAFFARABAD-AJ & K	AJK		MIR SAFDAR ALI S O AHMED ALI	VILL BATMANG P O	LCY	15540004119101	PLS						PKR					1,668.95	1,668.95	29-Jul-2006				
50313	1554	MUZAFFARABAD-AJ & K	AJK	71065525241	HIDAYATULLAH S/O FATH JOO	WARD NO 14 KHAW	LCY	15540004293801	PLS						PKR					1,046.23	1,046.23	22-Aug-2006				
50314	1554	MUZAFFARABAD-AJ & K	AJK	710750409321	TABASSUM RANI	WARD NO 20 NALU	LCY	15540004371301	PLS						PKR					239.39	239.39	30-Jun-2006				
50315	1554	MUZAFFARABAD-AJ & K	AJK	71066041772	ROBINA AHMAD ALI	NAGRAH SAYDAIN	LCY	15540004383501	PLS						PKR					1,675.85	1,675.85	9-Sep-2006				
50316	1554	MUZAFFARABAD-AJ & K	AJK	71032524212	MOHAMAMD SABIR S/O METHO KH	NAIB QASID EDUCA	LCY	15540004480201	PLS						PKR					4,204.09	4,204.09	18-Sep-2006				
50317	1554	MUZAFFARABAD-AJ & K	AJK	71038412411	SAKINA BEGUM W/O WALI MUHAM	NEAR MASJID KATH	LCY	15540004497501	PLS						PKR					3,008.86	3,008.86	22-Aug-2006				
50318	1554	MUZAFFARABAD-AJ & K	AJK	1310197795551	MUHAMMAD MUSHTAQ S/O KALA H	VILLAGE AND P/O T	LCY	15540004506501	PLS						PKR					672.83	672.83	19-Dec-2006				
50319	1554	MUZAFFARABAD-AJ & K	AJK	71043245829	JANNE	VILL BATMUNG P O	LCY	15540004620001	PLS						PKR					1,497.69	1,497.69	29-Jul-2006				
50320	1554	MUZAFFARABAD-AJ & K	AJK	71069659665	ZAKIR AHMAD S/O KHANI ZAMAN	VILLAGE DHARIAN	LCY	15540004797701	PLS						PKR					0.02	0.02	15-Jul-2002				
50321	1554	MUZAFFARABAD-AJ & K	AJK		C D G CHAKARIAN.	COMMUNITY DEVEL	LCY	15540004956701	PLS						PKR					222.71	222.71	7-Jul-2004				
50322	1554	MUZAFFARABAD-AJ & K	AJK	8220390170079	MUHAMMAD SULEMAN S/O GHULA	VILL RANJOTA P.O	LCY	15540005024801	PLS						PKR					462.48	462.48	11-Aug-2006				
50323	1554	MUZAFFARABAD-AJ & K	AJK	71051115658	ALAF DIN S/O SITAR MUHAMMAD	VILL NIAZ PURA P/O	LCY	15540005055201	PLS						PKR					1,344.91	1,344.91	11-Aug-2006				
50324	1554	MUZAFFARABAD-AJ & K	AJK	710400003071	GULZAR BEGUM W/O FAZAL ALAH	MOH SHAHNARA SE	LCY	15540005067401	PLS						PKR					6,486.42	6,486.42	22-Aug-2006				
50325	1554	MUZAFFARABAD-AJ & K	AJK	71021028442	KHANI W/O ALAM DIN	VILL NIAZ PURA P/O	LCY	15540005069901	PLS						PKR					407.95	407.95	11-Aug-2006				
50326	1554	MUZAFFARABAD-AJ & K	AJK	71029002442	HASSAN JAN W/O MOHAB ULLAH	WARD NO 6 MOH S	LCY	15540005096201	PLS						PKR					1,715.64	1,715.64	22-Aug-2006				
50327	1554	MUZAFFARABAD-AJ & K	AJK	8220351527224	RASHAM JAN W/O FERROZ DIN	R/O HATTIAN DEPU	LCY	15540005106001	PLS						PKR					1,313.16	1,313.16	22-Aug-2006				
50328	1554	MUZAFFARABAD-AJ & K	AJK	70161510033	ZAFAR SULTAN S/O MU																					

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
50345	1554	MUZAFFARABAD-AJ & K		AJK	8220352125603	KHAWAJA MUHAMMAD SHAFIQUE	HABIB MANZAL C M	LCY	15540006364101	PLS						PKR					1,497.70	1,497.70	12-May-2006	
50346	1554	MUZAFFARABAD-AJ & K		AJK	8220305797416	SHAMIM AKHTAR W/O MUHAMMAD	WARD NO 15 MADI	LCY	15540006368901	PLS						PKR					5,500.98	5,500.98	19-Jan-2006	
50347	1554	MUZAFFARABAD-AJ & K		AJK	8220305314987	MUHAMMAD SAEED MOGHEL	KHATTA WALI MAS	LCY	15540006418401	PLS						PKR					330.14	330.14	25-Nov-2006	
50348	1554	MUZAFFARABAD-AJ & K		AJK	3740575915644	NAJAM UNNISA	H # 29 ST # 2 SECTOR	LCY	15540006468101	PLS						PKR					1,031.53	1,031.53	26-Apr-2006	
50349	1554	MUZAFFARABAD-AJ & K		AJK	71032125221	ZARINA BEGUM W/O MEHNBOOB	VILL NIAZ PURA VILL	LCY	15540006516901	PLS						PKR					504.18	504.18	11-Aug-2006	
50350	1554	MUZAFFARABAD-AJ & K		AJK	EQ	SADIA ALI	VILLAGE CHELLA B	LCY	15540006527901	PLS						PKR					9,482.60	9,482.60	3-Mar-2006	
50351	1554	MUZAFFARABAD-AJ & K		AJK	8220325862563	ASSISTANT COMMISSIONER	T I M C MUZAFFARABAD	LCY	15540006642001	PLS						PKR					33,328.56	33,328.56	29-Jan-2005	
50352	1554	MUZAFFARABAD-AJ & K		AJK	71049131277	RAZIA BEGUM W/O M ASLAM	MOH SHAHNARA W	LCY	15540006758201	PLS						PKR					3,083.92	3,083.92	22-Aug-2006	
50353	1554	MUZAFFARABAD-AJ & K		AJK	8210320920403	KH ABDUL KHALIQ S/O KH AMED J	VILL KALA MOLA PO	LCY	15540006902001	PLS						PKR					0.02	0.02	20-Feb-2002	
50354	1554	MUZAFFARABAD-AJ & K		AJK	4200093277521	JAVAI SULTAN	HOUSE NO F 2/4 MO	LCY	15540007063601	PLS						PKR					79,304.42	79,304.42	16-Dec-2006	
50355	1554	MUZAFFARABAD-AJ & K		AJK	8220379582590	BARKET JAN W/O	MUHAMMAD YAQOOB	LCY	15540007092901	PLS						PKR					1,653.36	1,653.36	22-Aug-2006	
50356	1554	MUZAFFARABAD-AJ & K		AJK	8220325836494	PERVEEN AKHTAR W/O NAZIR AHMED	KHAWAJA MOHALLAH	LCY	15540007177601	PLS						PKR					3,113.32	3,113.32	22-Aug-2006	
50357	1554	MUZAFFARABAD-AJ & K		AJK	8220352236213	DILBAHAR KHAN AWAN	NIA MOHALLAH MUHAMMAD	LCY	15540007181201	PLS						PKR					106.87	106.87	8-Nov-2006	
50358	1554	MUZAFFARABAD-AJ & K		AJK	71053040712	NAZIR AHMED S/O SHEIKH AHMED	MOHALLA SHAHNAWAZ	LCY	15540007184701	PLS						PKR					1,482.14	1,482.14	22-Aug-2006	
50359	1554	MUZAFFARABAD-AJ & K		AJK	8220331237898	GHULAB JAN W/O KALA KHAN	VILLAGE & PO RAN	LCY	15540007211101	PLS						PKR					439.10	439.10	22-Aug-2006	
50360	1554	MUZAFFARABAD-AJ & K		AJK	8220331804334	MIR ZAMAN S/O	SHER ZAMAN VILLAGE	LCY	15540007337901	PLS						PKR					1,653.36	1,653.36	22-Aug-2006	
50361	1554	MUZAFFARABAD-AJ & K		AJK	3740504977810	BAIQEES BIBI	NOKOT POST OFFICE	LCY	15540007559001	PLS						PKR					250.74	250.74	27-Mar-2006	
50362	1554	MUZAFFARABAD-AJ & K		AJK	8220122824352	RASHEM JAN	VILLAGE NAGDER K	LCY	15540007673301	PLS						PKR					765.62	765.62	21-Dec-2006	
50363	1554	MUZAFFARABAD-AJ & K		AJK	8220311852495	ATHAR RAFIQUE MIR	NIA MOHALLAH WALI	LCY	15540007885601	PLS						PKR					0.03	0.03	2-Aug-2006	
50364	1554	MUZAFFARABAD-AJ & K		AJK	8220377206831	KHAWAJA ATIF BASHIR	NIA MOHALLAH MUHAMMAD	LCY	15540008322701	PLS						PKR					727.13	727.13	24-Jan-2006	
50365	1554	MUZAFFARABAD-AJ & K		AJK	8220311684877	HABIB ULLAH MIR	HABIB ULLAH MIR K	LCY	15540008403101	PLS						PKR					1,894.89	1,894.89	4-Dec-2006	
50366	1554	MUZAFFARABAD-AJ & K		AJK	8220385852862	NIGHAT RASHID W/O MUHAMMAD	MATHAI PO TEHSIL	LCY	15540008568201	PLS						PKR					16,892.93	16,892.93	30-Mar-2006	
50367	1554	MUZAFFARABAD-AJ & K		AJK	8220388128383	KHAWAJA MUHAMMAD USMAN SULTAN	HOUSE NO 107 KHALI	LCY	15540008671801	PLS						PKR					27,510.26	27,510.26	16-Nov-2006	
50368	1554	MUZAFFARABAD-AJ & K		AJK	8220312117333	RAJA WASEEM AHMED S/O ABDUL	R/O EID GAH ROAD	LCY	15540008929801	PLS						PKR					1,564.99	1,564.99	26-Dec-2006	
50369	1554	MUZAFFARABAD-AJ & K		AJK	8220346162131	MOHAMMAD AKBER S/O ABDUR RAHMAN	BAISRI NALA CHIMEL	LCY	15540008932601	PLS						PKR					1,796.62	1,796.62	3-Jun-2006	
50370	1554	MUZAFFARABAD-AJ & K		AJK	8220341251118	SHAKEELA REHMAN W/O A. REHMAN	CHELLA BANDI MUHAMMAD	LCY	15540009229101	PLS						PKR					221.16	221.16	5-May-2006	
50371	1554	MUZAFFARABAD-AJ & K		AJK	6110123853811	MUHAMMAD ANWAR S/O MUHAMMAD	NIYA MAHALLAH MUHAMMAD	LCY	15540009676301	PLS						PKR					4,550.04	4,550.04	19-Sep-2006	
50372	1554	MUZAFFARABAD-AJ & K		AJK	4220105623799	ABDUR RASHEED S/O ABDULLAH	VILL BOR BALA PO	LCY	15540009714101	PLS						PKR					56,773.50	56,773.50	5-Jun-2006	
50373	1554	MUZAFFARABAD-AJ & K		AJK	8220395538179	MUHAMMAD MUSHATQ	DOONG PO TEHSIL	LCY	15540009790201	PLS						PKR					39,751.21	39,751.21	13-Nov-2006	
50374	1554	MUZAFFARABAD-AJ & K		AJK	8220336969848	HAMIDA BEGUM	AWAN PATTI P/O G	LCY	15540009981801	PLS						PKR					12,483.74	12,483.74	20-Sep-2006	
50375	1554	MUZAFFARABAD-AJ & K		AJK		MANAGING DIRECTOR	SMALL INDUSTRIES	LCY	15540001634103	CURR						PKR					873.00	873.00	9-Sep-2005	
50376	1554	MUZAFFARABAD-AJ & K		AJK		COMMUNITY ORGANISATION	P O RAJ PIAN TEH	LCY	15540001943803	CURR						PKR					10,505.00	10,505.00	1-Feb-2005	
50377	1554	MUZAFFARABAD-AJ & K		AJK		MUHAMMAD IQBAL RATTIAL	AJK HYDRO ELECT	LCY	15540002232603	CURR						PKR					12,387.78	12,387.78	15-Sep-2006	
50378	1554	MUZAFFARABAD-AJ & K		AJK		KHALID MAHMOOD KHOKER	QILLA ROAD MOLLA	LCY	15540002452203	CURR						PKR					877.00	877.00	20-Nov-2006	
50379	1554	MUZAFFARABAD-AJ & K		AJK		SUPREDENT HOSTEL NO.02.03	AJK UNIVRESTY HO	LCY	15540002606103	CURR						PKR					3,127.00	3,127.00	15-Nov-2006	
50380	1554	MUZAFFARABAD-AJ & K		AJK	8220343085643	KASHMIR DEVT RULERS PRAGROI	KASHMIR DEV RUL	LCY	15540003644803	CURR						PKR					3,029.00	3,029.00	20-Feb-2006	
50381	1554	MUZAFFARABAD-AJ & K		AJK	8220312159383	KASHMIR COPY HOUSE	JAMIL AHMED MIRZ	LCY	15540004129903	CURR						PKR					996.73	996.73	19-Sep-2006	
50382	1554	MUZAFFARABAD-AJ & K		AJK	3520236266309	M S POWER ENGINEERS	BASHIR AHMED QU	LCY	15540004145103	CURR						PKR					1,178.00	1,178.00	30-Aug-2006	
50383	1554	MUZAFFARABAD-AJ & K		AJK	813028678019	M S KHAWAJA AND ASSOCIATES	8-11 INDUSTRIAL S	LCY	15540004307103	CURR						PKR					6,642.00	6,642.00	5-Apr-2006	
50384	1554	MUZAFFARABAD-AJ & K		AJK		M S NAVEED ELECTRONICS	VILL HUSSAIN GULLI	LCY	15540007313103	CURR						PKR					6,558.00	6,558.00	16-Oct-2006	
50385	1554	MUZAFFARABAD-AJ & K		AJK		ANWAR MALIK	CHELLA BANID UNI	LCY	15540011273103	CURR						PKR					9,669.55	9,669.55	26-Dec-2006	
50386	1554	MUZAFFARABAD-AJ & K		AJK	8220301405071	GOSIA KARYANA & GEN STORE PR	SAJJAD BASHIR KH	LCY	15540014809203	CURR						PKR					3,743.00	3,743.00	23-Dec-2006	
50387	1554	MUZAFFARABAD-AJ & K		AJK	8220386728941	ANAYAT ULLA WANI S/O	SANAULLA WANI M	LCY	15540015376203	CURR						PKR					3,420.00	3,420.00	28-Feb-2006	
50388	1554	MUZAFFARABAD-AJ & K		AJK	8220311229543	KASHMIR KAMBAL & RAZAI PROP	DILDAR HUSAIN GIR	LCY	15540016275303	CURR						PKR					18,175.00	18,175.00	31-Oct-2006	
50389	1554	MUZAFFARABAD-AJ & K		AJK	8220353434373																			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION										Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24			
50407	1561	NARANG MANDI, FEROZEWA	PB	3540118016727	MUHAMMAD SIDDIQUE S/O HAKIM	MOH MUSLIM PARK	LCY	15610002664501	PLS						PKR					3,056.51	3,056.51	11-Sep-2006				
50408	1561	NARANG MANDI, FEROZEWA	PB	3540117294850	SHAHNAZ MEHMOOD	ZAFAR STREET NA	LCY	15610004509501	PLS						PKR					7,340.78	7,340.78	17-Jul-2006				
50409	1561	NARANG MANDI, FEROZEWA	PB	3540130004967	PIR FAYAZ H HASHMI	PIR HOUSE GT ROA	LCY	15610005190601	PLS						PKR					16,263.10	16,263.10	25-Mar-2006				
50410	1561	NARANG MANDI, FEROZEWA	PB	3540190593129	ABDUL GHAFOOR S/O BUDHE KHA	VILL P/O MEHTA SU	LCY	15610007605301	PLS						PKR					2,987.55	2,987.55	30-Nov-2006				
50411	1561	NARANG MANDI, FEROZEWA	PB	3540117313373	MUHAMMAD NAEEM ULLAH S/O BA	H NO 18, ST NO 07,	LCY	15610007658501	PLS						PKR					0.85	0.85	16-Sep-2006				
50412	1561	NARANG MANDI, FEROZEWA	PB	3540117674771	MEHRAJ DIN S/O MEHAR DIN	YOUNIS STREET NA	LCY	15610007802301	PLS						PKR					6,717.28	6,717.28	28-Jul-2006				
50413	1561	NARANG MANDI, FEROZEWA	PB	3540181986399	IFTIKHAR AHMAD S/O M.TUFAIL	KOT MUHAMMAD D	LCY	15610007804701	PLS						PKR					213.74	213.74	28-Jul-2006				
50414	1561	NARANG MANDI, FEROZEWA	PB	29585171108	MUHAMMAD S/O GHULAM NABI	USMINA CHOWK TH	LCY	15610007120703	CURR						PKR					115.50	115.50	29-Nov-2006				
50415	1561	NARANG MANDI, FEROZEWA	PB	3540194948831	AL WALEED ORGANI ZATION	VILLAGE & POST O	LCY	15617100000503	CURR						PKR					2,779.00	2,779.00	5-Oct-2006				
50416	1562	JALALPUR PIRWALA	PB		MR MOHAMMAD SIDDIQUE	WARD NO-6 JALAL	LCY	15620001635601	PLS						PKR					17,317.12	17,317.12	27-Dec-2006				
50417	1562	JALALPUR PIRWALA	PB		MR NAZIR AHMED	AMIRABAD COLONY	LCY	15620002029401	PLS						PKR					271,080.28	271,080.28	19-Jul-2006				
50418	1562	JALALPUR PIRWALA	PB	3630155447689	MR RASOOL BUX	BASTI BEHLI PO GH	LCY	15620003961001	PLS						PKR					0.02	0.02	11-Jun-2002				
50419	1562	JALALPUR PIRWALA	PB	32785419192	MST FAIZ MAI	KEHKESHAN STREE	LCY	15620005690601	PLS						PKR					10,731.57	10,731.57	14-Dec-2006				
50420	1562	JALALPUR PIRWALA	PB	9040301812487	MR AZIZ	W NO-10 MOHALLA	LCY	15620005736701	PLS						PKR					19,476.16	19,476.16	14-Dec-2006				
50421	1562	JALALPUR PIRWALA	PB	32291608196	MEHDI ABBAS KHAN	MOUZA & BASTI JA	LCY	15620006556001	PLS						PKR					1,142.91	1,142.91	19-Sep-2006				
50422	1562	JALALPUR PIRWALA	PB	0007291401	SAFIA RUKHSANA	MOHALLAH LANGA	LCY	15620007291401	PLS						PKR					497.87	497.87	26-Sep-2006				
50423	1562	JALALPUR PIRWALA	PB	0007300401	GHULAM YASIN	VEHARI WALA MOU	LCY	15620007300401	PLS						PKR					165.01	165.01	17-Jun-2006				
50424	1562	JALALPUR PIRWALA	PB	0007349301	KUNDUN MAI W/O JAN MUHAMMAI	BASTI LANGAR P/O	LCY	15620007349301	PLS						PKR					0.19	0.19	6-Apr-2006				
50425	1562	JALALPUR PIRWALA	PB	0007351701	KARIM MAI W/O GHULAM MUHAMM	LANGER P/O & TEH	LCY	15620007351701	PLS						PKR					0.19	0.19	6-Apr-2006				
50426	1562	JALALPUR PIRWALA	PB	0007352801	MANZOOR MAI W/O KHAN MUHAM	LANGER P/O & TEH	LCY	15620007352801	PLS						PKR					0.19	0.19	6-Apr-2006				
50427	1562	JALALPUR PIRWALA	PB	0007353601	MUHAMMAD RAMZAN S/O ALLAH H	LANGER P/O & TEH	LCY	15620007353601	PLS						PKR					0.19	0.19	6-Apr-2006				
50428	1562	JALALPUR PIRWALA	PB	3630197608001	MR ALLAH WASAYA S/O ALLAH BU	LANGER P/O & TEH	LCY	15620007354401	PLS						PKR					0.19	0.19	6-Apr-2006				
50429	1562	JALALPUR PIRWALA	PB	0007360701	ABDUL HAKEEM	MOUZA LAANGAR H	LCY	15620007360701	PLS						PKR					0.19	0.19	6-Apr-2006				
50430	1562	JALALPUR PIRWALA	PB	3630109424063	MOHAMMAD NAWAZ	BASTI KARMOON W	LCY	15620007372901	PLS						PKR					350.17	350.17	4-Jan-2006				
50431	1562	JALALPUR PIRWALA	PB	3630109285741	ALLAH WASAYA	VILLAGE LANGER T	LCY	15620007404401	PLS						PKR					0.19	0.19	5-Apr-2006				
50432	1562	JALALPUR PIRWALA	PB	3271600252330	MAI PIRAN BIBI	MOUZA LANGER P/O	LCY	15620007442901	PLS						PKR					0.19	0.19	6-Apr-2006				
50433	1562	JALALPUR PIRWALA	PB	3630117590024	SARDAR KHATOON	CHAK # 84/M TEH. J	LCY	15620007463901	PLS						PKR					0.33	0.33	27-Oct-2006				
50434	1562	JALALPUR PIRWALA	PB	3630109015124	SIANI MAI	CHAH AWAN WALA	LCY	15620007470001	PLS						PKR					0.19	0.19	2-Feb-2006				
50435	1562	JALALPUR PIRWALA	PB	3630152384467	MOHAMMAD ASHIQ	MOHALLAH MOCHIA	LCY	15620007489901	PLS						PKR					0.19	0.19	7-Feb-2006				
50436	1562	JALALPUR PIRWALA	PB	0007506801	MST. JINDAN KHATOON W/O GH.H	H.NO-35 GALI NAWA	LCY	15620007506801	PLS						PKR					0.19	0.19	14-Feb-2006				
50437	1562	JALALPUR PIRWALA	PB	0007507601	MST. BASHIRI W/O MEHAR DIN	NEAR PERMIT ROA	LCY	15620007507601	PLS						PKR					0.19	0.19	17-Feb-2006				
50438	1562	JALALPUR PIRWALA	PB	3630109365810	MST. HAMEEDA MAI W/O FAIZ BAK	HAIDRIA NEAR HOS	LCY	15620007509201	PLS						PKR					0.19	0.19	16-Feb-2006				
50439	1562	JALALPUR PIRWALA	PB	3630109080250	ASMAT ELLAHI W/O LIAQAT HUSSA	MOHALLAH HAIDRIA	LCY	15620007510401	PLS						PKR					0.21	0.21	2-Oct-2006				
50440	1562	JALALPUR PIRWALA	PB	3630152977304	RAHIM KHATOON W/O BASHIR AHI	GALI MOHAMMADI	LCY	15620007511201	PLS						PKR					0.19	0.19	18-Dec-2006				
50441	1562	JALALPUR PIRWALA	PB	3273600260186	HAJIRAN MAI W/O HUSSAIN KHAN	MOUZA BOHAR TEH	LCY	15620007523401	PLS						PKR					0.19	0.19	16-May-2006				
50442	1562	JALALPUR PIRWALA	PB	0007536401	ALLAH DITTA S/O YAR MOHAMMAI	MOUZA BOHAR BAS	LCY	15620007536401	PLS						PKR					0.19	0.19	17-May-2006				
50443	1562	JALALPUR PIRWALA	PB	0007606501	MUKHTAR HUSSAIN S/O KARIM BA	MOUZA KARMOO W	LCY	15620007606501	PLS						PKR					0.19	0.19	2-Feb-2006				
50444	1562	JALALPUR PIRWALA	PB	0007640801	MST FAZLAN MAI	MOUZA LAL WAH P	LCY	15620007640801	PLS						PKR					0.19	0.19	28-Jun-2006				
50445	1562	JALALPUR PIRWALA	PB	0007641601	MST SARDAR MAI	MOUZA LALWAH P/O	LCY	15620007641601	PLS						PKR					0.19	0.19	27-Oct-2006				
50446	1562	JALALPUR PIRWALA	PB	3630191338909	NAZAR HUSSAIN S/O GHULAM RA	MOUZA LANGAR PO	LCY	15620007669201	PLS						PKR					0.19	0.19	8-Apr-2006				
50447	1562	JALALPUR PIRWALA	PB	3274100163863	ABDUL MAJEED S/O GHULAM MUH	MOUZA LANGAR P/O	LCY	15620007672001	PLS						PKR					0.33	0.33	6-Apr-2006				
50448	1562	JALALPUR PIRWALA	PB	0007725501	GHULAM RASOOL S/O ALLAH BAKI	MOUZA KARMOO W	LCY	15620007725501	PLS						PKR					0.33	0.33	8-Jul-2006				
50449	1562	JALALPUR PIRWALA	PB	3224800507398	SAKINA BIBI W/O FIDA HUSSAIN	CHAH MOLVI MOHA	LCY	15620007772801	PLS						PKR					0.19	0.19	28-Dec-2006				
50450	1562	JALALPUR PIRWALA	PB	3630145131182	GHULAM SAKINA W/O MOHAMMAD	MOUZA WAHI KHO	LCY	15620007779501	PLS						PKR					0.33	0.33	9-Jan-2006				
50451	1562	JALALPUR PIRWALA	PB	0007888501	MOHAMMED SHAFI	MOUZA KOTLA SHA	LCY	15620007888501	PLS						PKR					3,972.23	3,972.23	7-Dec-2006				
50452	1562	JALALPUR PIRWALA	PB	3630145479109	ABDUL GHAFOOR S/O FATEH MOH	MOHALLAH BOHAR	LCY	15620007899301	PLS						PKR					0.33	0.33	25-Jan-2006				
50453	1562	JALALPUR PIRWALA	PB																							

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
50469	1562	JALALPUR PIRWALA	PB	3630165089971	KHADIM HUSSAIN	SHUJAAT PUR P/O	LCY	15620008534201	PLS						PKR					0.12	0.12	24-Jan-2006	
50470	1562	JALALPUR PIRWALA	PB	3630192924831	HAZOOR BAKHSH	LANGAR P/O JALAL	LCY	15620008535001	PLS						PKR					339.21	339.21	20-Jan-2006	
50471	1562	JALALPUR PIRWALA	PB	3630149782563	MUHAMMAD FAISAL	BASTI JHANDEERA	LCY	15620008636601	PLS						PKR					1,322.19	1,322.19	18-Jan-2006	
50472	1562	JALALPUR PIRWALA	PB	3630109346225	ZAKA HUSSAIN	HOUSE NO 67 MOH	LCY	15620008733901	PLS						PKR					144.18	144.18	27-Jun-2006	
50473	1562	JALALPUR PIRWALA	PB	3630186082921	MOHSAN RAZA	CHAH CHATTAY WA	LCY	15620008752101	PLS						PKR					1,476.67	1,476.67	24-Jun-2006	
50474	1562	JALALPUR PIRWALA	PB	3620396103383	GHULAM NAZIK	CHAK NO 54/M P/O	LCY	15620008754801	PLS						PKR					183.15	183.15	26-Jun-2006	
50475	1562	JALALPUR PIRWALA	PB	4210175603784	SHABBANA BIBI	BASTI OBARA MOU	LCY	15620008756401	PLS						PKR					0.12	0.12	4-Jul-2006	
50476	1562	JALALPUR PIRWALA	PB	3630109622827	WAZIR BAKHSH	BASTI JAR WALA P	LCY	15620008763501	PLS						PKR					0.12	0.12	11-Jul-2006	
50477	1562	JALALPUR PIRWALA	PB	3630186874935	MUHAMMAD QASIM	KHAN BELA P/O SA	LCY	15620008791501	PLS						PKR					4,507.10	4,507.10	5-Sep-2006	
50478	1562	JALALPUR PIRWALA	PB	0012694403	SADDAR DIN AND MUHAMMED NA	JALAL PUR PIR WA	LCY	15620012694403	CURR						PKR					1,606.56	1,606.56	5-Jul-2006	
50479	1562	JALALPUR PIRWALA	PB	0016313203	MUKHTIAR AHMAD S/O G QADIR	MOH KHAWAJGON	LCY	15620016313203	CURR						PKR					258.00	258.00	7-Jul-2006	
50480	1562	JALALPUR PIRWALA	PB	3630191132825	FAIZ RASOOL S/O HUSSAIN MOHA	BASTI CHANER WA	LCY	15620021114703	CURR						PKR					425.00	425.00	8-Nov-2006	
50481	1563	CHOA KARYALA	PB	3420384847660	MST ZEB UN NISA W/O IQBAL JAVI	VILLAGE AND POST	LCY	15630000139101	PLS						PKR					9,796.55	9,796.55	5-Sep-2006	
50482	1563	CHOA KARYALA	PB	3420313247099	MUHAMMAD AFZAL	MOHAMMAD FAZIL	LCY	15630000432601	PLS						PKR					14,067.90	14,067.90	11-Feb-2006	
50483	1563	CHOA KARYALA	PB	3420368348339	RAJA ABDUL MAJID S/O REHAM DA	VILL & P/O KARIA LA	LCY	156300006065901	PLS						PKR					9,254.88	9,254.88	18-Aug-2006	
50484	1563	CHOA KARYALA	PB	3420314183794	TNAYAT BEGUM W/O FAZAL KHAN	VILL & P/O KARIA LA	LCY	15630000743101	PLS						PKR					462.36	462.36	25-Mar-2006	
50485	1563	CHOA KARYALA	PB	22656072223	SALEEM AKHTAR S/O ABDUL AZIZ	VILL P/O KIRYALA T	LCY	15630001434701	PLS						PKR					11,656.62	11,656.62	7-Jan-2006	
50486	1563	CHOA KARYALA	PB	3420342105588	TAHIRA SALEEM D/O MEHDI KHAN	VILL & P/O KIRYALA	LCY	15630001523001	PLS						PKR					401,541.01	401,541.01	28-Feb-2006	
50487	1563	CHOA KARYALA	PB		MRS FARIDA BEGUM	KHALID VILL DHOK	LCY	15630001567501	PLS						PKR					4,929.16	4,929.16	16-Jan-2006	
50488	1563	CHOA KARYALA	PB	3420313012873	MULAZAM HUSSAIN S/O FAZAL KA	VILL BAWALI KALAN	LCY	15630001631701	PLS						PKR					80,168.61	80,168.61	21-Jul-2006	
50489	1563	CHOA KARYALA	PB	3420313126225	MR ALTAF HUSSAIN	S/O ALI AHMED VILL	LCY	15630001921301	PLS						PKR					18,375.79	18,375.79	21-Aug-2006	
50490	1563	CHOA KARYALA	PB	9140001190756	MRS SHAMIM AKHTAR W/O	RAJA RIAZ AKHTAR	LCY	15630002166201	PLS						PKR					308,607.55	308,607.55	2-Jun-2006	
50491	1563	CHOA KARYALA	PB	22354015705	MR ASGHAR ALI S/O	MR MUHAMMAD FA	LCY	15630002178401	PLS						PKR					0.02	0.02	28-Feb-2002	
50492	1563	CHOA KARYALA	PB	3420284953019	RAJA RIAZ AKHTAR S/O	RAJA INAYAT KHAN	LCY	15630002188001	PLS						PKR					10,357.66	10,357.66	27-Oct-2006	
50493	1563	CHOA KARYALA	PB		MRS SALIM AKHTAR S/O	MR INAYAT KHAN V	LCY	15630002197701	PLS						PKR					8,472.49	8,472.49	26-Jan-2006	
50494	1563	CHOA KARYALA	PB	0404134048750	SHAHID RIAZ S/O RIAZ AKHTAR	VILLAGE AND P.O K	LCY	15630002421101	PLS						PKR					1,965,777.19	1,965,777.19	24-May-2006	
50495	1563	CHOA KARYALA	PB	3420314709017	MR MUHAMMAD AYYAZ S/O M. BO	VILL & P/O KIRYALA	LCY	15630002502601	PLS						PKR					11,696.36	11,696.36	30-Sep-2006	
50496	1563	CHOA KARYALA	PB	5783426314311	MUHAMMAD RIAZ S/O BHWAL BUX	C/O RAJA SULTAN	LCY	15630002507701	PLS						PKR					0.01	0.01	24-Jan-2006	
50497	1563	CHOA KARYALA	PB	3420349178077	MR JAVID IQBAL S/O BASHIR AHME	VILL P/O KARYALA	LCY	15630002539301	PLS						PKR					4,352.33	4,352.33	21-Aug-2006	
50498	1563	CHOA KARYALA	PB	9140001375803	RAJA MUHAMMAD KHALIL	S/O RAJA MUHAMM	LCY	15630002544401	PLS						PKR					7,229.60	7,229.60	18-Apr-2006	
50499	1563	CHOA KARYALA	PB	3420312757346	HAMIDA BEGUM	VILLAGE DHOKE KA	LCY	15637100000301	PLS						PKR					156.02	156.02	15-Nov-2006	
50500	1563	CHOA KARYALA	PB	3420312649398	ZAHIDA BIBI	VILLAGE DHOK POS	LCY	15637100001001	PLS						PKR					156.02	156.02	23-Nov-2006	
50501	1564	SADDAR SESSION CHOWK,	PB	26027524964	FAIZ AHMED KHAN S/O DIL MUHD	CHAK NO 10 COLON	LCY	15640004299301	PLS						PKR					0.05	0.05	10-Jul-2002	
50502	1564	SADDAR SESSION CHOWK,	PB	4200004738073	GHULAM ALI JAVED S/O MUHAMM	MUZA JHAKI P/O MA	LCY	15640004460801	PLS						PKR					6,525.64	6,525.64	17-Jun-2006	
50503	1564	SADDAR SESSION CHOWK,	PB		MR MOHD IQBAL KHAN	MOH PIALAN WALA	LCY	15640005716601	PLS						PKR					19,954.48	19,954.48	30-Dec-2006	
50504	1564	SADDAR SESSION CHOWK,	PB		MR MUHAMMAD JAMAL KHAN ADV	ADVOCATE DISTT C	LCY	15640008999801	PLS						PKR					0.01	0.01	22-Jun-2002	
50505	1564	SADDAR SESSION CHOWK,	PB	3320212893219	MISS RUKHSANA DO KHAN MUHAM	GALI NO 2 MOHALL	LCY	15640013373201	PLS						PKR					1,996.58	1,996.58	5-Oct-2006	
50506	1564	SADDAR SESSION CHOWK,	PB	3320211935484	ZAHIDA PERVEEN	WD/O HAZOOR MU	LCY	15640013513401	PLS						PKR					394.74	394.74	19-Oct-2006	
50507	1564	SADDAR SESSION CHOWK,	PB	3320245099038	MST KOUSAR SHABIR	GALI MASJID TAKLI	LCY	15640013861701	PLS						PKR					0.01	0.01	14-Jan-2002	
50508	1564	SADDAR SESSION CHOWK,	PB	3320211722853	RIAZ AHMAD /MUHAMMAD PEHLAV	COLONY STREET T	LCY	15640013997301	PLS						PKR					3,091.08	3,091.08	21-Mar-2006	
50509	1564	SADDAR SESSION CHOWK,	PB	3320212393405	AQURANG ZEB SO DILMEER KHAN	MOUZA VIJLHNA PG	LCY	15640014483001	PLS						PKR					0.03	0.03	3-Jul-2006	
50510	1564	SADDAR SESSION CHOWK,	PB	25931175161	GHULAM BIBI W/O CH MUHAMMAD	H-NO 207 MOHALLA	LCY	15640014631001	PLS						PKR					6,715.75	6,715.75	28-Jan-2006	
50511	1564	SADDAR SESSION CHOWK,	PB	3320223856418	MST SOFIA TABASSUM	W/O MUNAWAR SIF	LCY	15640015218201	PLS						PKR					0.01	0.01	21-Jul-2006	
50512	1564	SADDAR SESSION CHOWK,	PB	3320250428451	KHALID MEHMOOD S/O GHULAM A	THATTI NUSRAT P/O	LCY	15640015712801	PLS						PKR					0.01	0.01	6-Apr-2006	
50513	1564	SADDAR SESSION CHOWK,	PB	3320267219588	MUSRAAT PERVEN W/O TAYQAL H	NEAR PETROL PUM	LCY	15640015807201	PLS						PKR					12,793.55	12,793.55	29-Sep-2006	
50514	1564	SADDAR SESSION CHOWK,	PB	3330191252562	JANAT BIBI W/O GHULAM AKBAR	BACK SIDE PETROL	LCY	15640015808001	PLS						PKR					12,856.36	12,856.36	29-Sep-2006	
50515	1564	SADDAR SESSION CHOWK,	PB	9140003073272	NOOR JHAN ARA W/O GHULAM MU	CHANAB STREET N	LCY	15640015810001	PLS						PKR					4,429.99	4,429.99	2-Aug-2006	
50516	1564	SADDAR SESSION CHOWK,	PB	3320212107457	MUHAMMAD ISMAIL S/O SHER MU	CHAK																	

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
50531	1565	SAMUNDRI-ANARKALI BA	PB	25246987410	ABIDULLAH	C/O MUHAMMAD SA	LCY	15650004646401	PLS						PKR					0.01	0.01	19-Feb-2002		
50532	1565	SAMUNDRI-ANARKALI BA	PB	3310553019121	GHULAM RASOOL S/O MUHAMMAD	CHAK NO 463 GB P	LCY	15650005766701	PLS						PKR					8,663.24	8,663.24	20-Sep-2006		
50533	1565	SAMUNDRI-ANARKALI BA	PB	3310570306238	REHANA AFTAB W/O AFTAB AHME	CHAK NO 442 GB T	LCY	15650006529701	PLS						PKR					6,381.90	6,381.90	14-Jun-2006		
50534	1565	SAMUNDRI-ANARKALI BA	PB	3310592613543	ZULFIQAR ALI	479 GB TEH SAMMU	LCY	15650006988301	PLS						PKR					0.01	0.01	19-Mar-2002		
50535	1565	SAMUNDRI-ANARKALI BA	PB	25859025072	MUHAMMAD ASHRAF S/O TAJ UD D	CHAK NO 203 GB T	LCY	15650007081501	PLS						PKR					0.01	0.01	21-Jun-2002		
50536	1565	SAMUNDRI-ANARKALI BA	PB	3310009063295	RIAZ SAEED S/O M. ABDULLAH	479 GB TEH SAMMU	LCY	15650007124401	PLS						PKR					29,852.94	29,852.94	8-Jun-2006		
50537	1565	SAMUNDRI-ANARKALI BA	PB	3310503293405	NASIR ALI KHAN S/O ABDUL HAQ	WARD NO RAVI MO	LCY	15650007232001	PLS						PKR					4,913.56	4,913.56	14-Dec-2006		
50538	1565	SAMUNDRI-ANARKALI BA	PB	3520076018795	LAL HUSSAIN S/O M. SHARIF	222 GB KOHALA TE	LCY	15650007346601	PLS						PKR					36,311.89	36,311.89	11-Nov-2006		
50539	1565	SAMUNDRI-ANARKALI BA	PB	3310503730223	MUHAMMAD SOHAIL S/O NOOR M	P/137 WARD NO 2 R	LCY	15650007361601	PLS						PKR					2,735.36	2,735.36	9-Sep-2006		
50540	1565	SAMUNDRI-ANARKALI BA	PB	3310536723213	IBRAHIM S/O NAIK	HOUSE NO 18-17 T	LCY	15650007467201	PLS						PKR					1,366.86	1,366.86	19-Dec-2006		
50541	1565	SAMUNDRI-ANARKALI BA	PB	9110901124697	SHAH MUSA RAZA S/O S IJAZ H SH	SHAH MUSARAZA S	LCY	15650007881301	PLS						PKR					6,265.18	6,265.18	16-Jan-2006		
50542	1565	SAMUNDRI-ANARKALI BA	PB	3310574371113	GHULAM RASOOL S.O LAL DIN	MOHALLAH ISLAM F	LCY	15650006825203	CURR						PKR					18,995.25	18,995.25	6-Sep-2006		
50543	1565	SAMUNDRI-ANARKALI BA	PB	25145654789	MOHD ANWAR SAJJAD	CHAK NO 140 GB W	LCY	15650007114003	CURR						PKR					36,230.50	36,230.50	6-Dec-2006		
50544	1565	SAMUNDRI-ANARKALI BA	PB	3310503479703	MUHAMMAD DIN	CHAK NO 471GB TE	LCY	15650010303603	CURR						PKR					31,567.01	31,567.01	15-Apr-2006		
50545	1565	SAMUNDRI-ANARKALI BA	PB	3310532300679	MUHAMMAD MUNIR S/O M MEHANI	CHAK 467 GB TEH S	LCY	15650012185603	CURR						PKR					2,704.00	2,704.00	10-Jun-2006		
50546	1565	SAMUNDRI-ANARKALI BA	PB	3310587111871	ATTIQ UR REHMAN S/O AB MAJEE	HOUSE NO P-1-11 B	LCY	15650012703003	CURR						PKR					748.00	748.00	16-Jan-2006		
50547	1565	SAMUNDRI-ANARKALI BA	PB	3520294188183	MUHAMMAD ASIF S/O A LATIF	P/109 RAVI MOHALL	LCY	15650013466303	CURR						PKR					2,404.00	2,404.00	13-Sep-2006		
50548	1566	POONA, SAMAHNI, BHIM	AJK	70692252209	AURANGZEB YOUNAS	S/O MUHAMMAD YG	LCY	15660002935701	PLS						PKR					16,178.12	16,178.12	11-Nov-2006		
50549	1566	POONA, SAMAHNI, BHIM	AJK	70652189773	KANEZ BEGUM W/O MUHAMMAD	VILL. KUND KALA D	LCY	15660003326001	PLS						PKR					2,878.95	2,878.95	14-Jan-2006		
50550	1566	POONA, SAMAHNI, BHIM	AJK	1111111111111	MUHAMMAD MUSHTAQ S/O NAZAM	VILL DULL KHUMBA	LCY	15660030155201	PLS						PKR					18,750.96	18,750.96	11-Nov-2006		
50551	1566	POONA, SAMAHNI, BHIM	AJK	8110329523353	CH.FURNITURE HOUSE	POONA MAIN BAZA	LCY	15660002251203	CURR						PKR					788.75	788.75	3-Oct-2006		
50552	1570	CHAK KAMAL	PB		MOHAMMAD DIN S/O	FATEH MOHAMMAD	LCY	15700000426301	PLS						PKR					5,432.44	5,432.44	9-Jan-2006		
50553	1570	CHAK KAMAL	PB		MRS.BILQIS BEGUM	MAZNOOR HUSSAIN	LCY	15700000622501	PLS						PKR					20,298.80	20,298.80	9-Jan-2006		
50554	1570	CHAK KAMAL	PB	3520070295647	CH MOHAMMAD ASHRAF S/O	MOHAMAMD SHAFI	LCY	15700000942801	PLS						PKR					15,268.66	15,268.66	9-Jan-2006		
50555	1570	CHAK KAMAL	PB	3420207716275	CH MUHAMMAD RASHID	S/O CH ALAM DIN V	LCY	15700001040001	PLS						PKR					13,975.81	13,975.81	29-Aug-2006		
50556	1570	CHAK KAMAL	PB		GHULAM SARWAR S/O	ALLAH DITTA VILL	LCY	15700001923501	PLS						PKR					28,054.10	28,054.10	8-Aug-2006		
50557	1570	CHAK KAMAL	PB	3420234960953	ZULFIQAR ALI S/O	MOHAMMAD KHAN	LCY	15700001949201	PLS						PKR					562,132.14	562,132.14	14-Mar-2006		
50558	1570	CHAK KAMAL	PB	22850688031	MR GHULAM HUSSAIN S/O	AHMAD DIN VILL AN	LCY	15700002315101	PLS						PKR					20,296.92	20,296.92	9-Jan-2006		
50559	1570	CHAK KAMAL	PB	22864036195	MUNAWWAR JAN D/O RAHIM DAD	VPO BAGGA TEHSI	LCY	15700003186801	PLS						PKR					8,427.17	8,427.17	25-Feb-2006		
50560	1570	CHAK KAMAL	PB	3420286113901	FAZIL ELLAHI	VILL & P/O LAMAH T	LCY	15700003345201	PLS						PKR					62,638.05	62,638.05	24-Feb-2006		
50561	1570	CHAK KAMAL	PB	3420207714463	MR GHULAM RASOOL S/O SHER A	VILL TIBBY DELHAR	LCY	15700003601601	PLS						PKR					403.83	403.83	14-Sep-2006		
50562	1570	CHAK KAMAL	PB	22827447338	MRS SAKINA BIBI W/O	MR ALLAH DAD VPO	LCY	15700003723401	PLS						PKR					134,992.98	134,992.98	22-Aug-2006		
50563	1570	CHAK KAMAL	PB	3420208532225	MR. QASIM DIN S/O NIZAM DIN	VPO DHAL KAKKA T	LCY	15700003769501	PLS						PKR					0.01	0.01	24-Jan-2002		
50564	1570	CHAK KAMAL	PB	3420223874487	MR ABDUL MAJEED S/O	VPO BAIGA MEHRA	LCY	15700003776601	PLS						PKR					14,795.81	14,795.81	21-Sep-2006		
50565	1570	CHAK KAMAL	PB		MR IFTIKHAR HUSSAIN	S/O MUHAMMAD DI	LCY	15700003894801	PLS						PKR					4,945.81	4,945.81	25-Feb-2006		
50566	1570	CHAK KAMAL	PB	22861523974	MISS PARVEEN AKHTAR	D/O FAZAL KARIM V	LCY	15700003899901	PLS						PKR					0.01	0.01	11-Dec-2006		
50567	1570	CHAK KAMAL	PB	3420207044514	MRS AZIZ BEGUM	W/O MUHAMMAD N	LCY	15700003913301	PLS						PKR					15,350.01	15,350.01	29-Aug-2006		
50568	1570	CHAK KAMAL	PB	3420272057267	MR MUHAMMAD FAZIL	S/O ABDULLAH KHA	LCY	15700003982301	PLS						PKR					1,160.20	1,160.20	15-May-2006		
50569	1570	CHAK KAMAL	PB	3420287551941	MR MAZHAR IQBAL	S/O ALLAH DITTA V	LCY	15700003984101	PLS						PKR					0.02	0.02	21-Mar-2002		
50570	1570	CHAK KAMAL	PB	3420203678853	MR. MUHAMMAD ABDULLAH	S/O VILL. DHALL KA	LCY	15700003997501	PLS						PKR					843.63	843.63	28-Sep-2006		
50571	1570	CHAK KAMAL	PB	3420252339189	YASIR HUSSAIN	VILLAGE BHATIAYA	LCY	15700004092801	PLS						PKR					18,224.03	18,224.03	4-Sep-2006		
50572	1570	CHAK KAMAL	PB	3420265202282	SHAMIM AKTHAR	VILLAGE TIBI DELH	LCY	15700004140101	PLS						PKR					1,207.67	1,207.67	27-Nov-2006		
50573	1570	CHAK KAMAL	PB	3420225314414	MR KAMRAN AHMAD S/O	MUHAMMAD SHAFI	LCY	15700004184601	PLS						PKR					4,735.49	4,735.49	28-Apr-2006		
50574	1570	CHAK KAMAL	PB	3420206951328	SAMINA KAUSAR	VILLAGE P.O SEHN	LCY	15700004319301	PLS						PKR					1,721.26	1,721.26	20-Jul-2006		
50575	1570	CHAK KAMAL	PB	3420265202282	SHAMIM AKTHAR	HUSSAIN TARIQ VIL	LCY	15707100000901	PLS						PKR					92,791.08	92,791.08	11-Nov-2006		
50576	1570	CHAK KAMAL	PB	3420207151480	SHAHZAD ANJUM S/O.MUSHTAQ A	FARINA NAZ W/O S	LCY</																	

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
50593	1574	GRAIN MARKET FAQIRWALA	PB	3110462741756	RAFIA ISLAM D/O ASHRAFUL ISLAM	MAQBOOL COTTON	LCY	15740008916501	PLS						PKR					16,727.19	16,727.19	7-Mar-2006		
50594	1574	GRAIN MARKET FAQIRWALA	PB	3110488071699	SALMANNUL ISLAM S/O ASHRAFUL	MAQBOOL COTTON	LCY	15740008917301	PLS						PKR					7,754.26	7,754.26	21-Mar-2006		
50595	1574	GRAIN MARKET FAQIRWALA	PB	3110462549425	SHEIRIN KHAN S O GHULAM HAIDE	CHAK NO 117 6R O	LCY	15740008998501	PLS						PKR					4,314.23	4,314.23	15-Jun-2006		
50596	1574	GRAIN MARKET FAQIRWALA	PB	3110205677335	MUHAMMAD IQBAL S O MUHAD YQ	NAI ABADI CHAK NO	LCY	15740009002601	PLS						PKR					1,482.26	1,482.26	24-Feb-2006		
50597	1574	GRAIN MARKET FAQIRWALA	PB	3110496134853	MAQSOOD AHMED & MOHD AYUB	CHAK N/O 134/6R P	LCY	15740009084601	PLS						PKR					36.17	36.17	8-Aug-2006		
50598	1574	GRAIN MARKET FAQIRWALA	PB	3110484175751	MOHD ASIF S/O MOHD SIDDIQUE	STREET N/O 3 MUH	LCY	15740014071003	CURR						PKR					415.00	415.00	11-May-2006		
50599	1574	GRAIN MARKET FAQIRWALA	PB				LCY	30019900983586	CD-MISC		RTC	4350538			PKR					10,000.00	10,000.00	03/10/2006		
50600	1576	PIAL KALAN	PB	3510206432753	MOHD AMIN S/O NABI BUKSH	MOZA JUJAL P/O US	LCY	15760001050801	PLS						PKR					2,920.60	2,920.60	13-May-2006		
50601	1576	PIAL KALAN	PB	28140479498	MOHD RAFIQUE S/O REHMAT ALI	GHAR GHAR P/O US	LCY	15760002434301	PLS						PKR					0.03	0.03	2-Jan-2002		
50602	1576	PIAL KALAN	PB	3510206188179	MOHD SHARIF S/O CHARIGH DIN	PIAL KALAN P/O US	LCY	15760002949601	PLS						PKR					4,362.84	4,362.84	8-Apr-2006		
50603	1576	PIAL KALAN	PB		KARAMAT ALI S/O MOHD BOOTA	MOUZA DHING SHA	LCY	15760003472301	PLS						PKR					15,960.50	15,960.50	21-Sep-2006		
50604	1576	PIAL KALAN	PB	3510259097909	MUHAMMAD YOUNAS & M ARUF	MAIN BAZAR KHUDD	LCY	15760003788501	PLS						PKR					17,173.30	17,173.30	30-Aug-2006		
50605	1576	PIAL KALAN	PB	27992578700	MUHAMMAD BILAL S/O UMER DIN	BASTI FATHAY WAL	LCY	15760004247801	PLS						PKR					11,760.89	11,760.89	22-Feb-2006		
50606	1576	PIAL KALAN	PB	28112338176	NIZAM DIN S/O IMAM DIN	NOOR PUR DOGRA	LCY	15760004793901	PLS						PKR					151.79	151.79	3-Jun-2006		
50607	1576	PIAL KALAN	PB	34063418770	MOHD ZUBAIR S/O MOHD SHAFI	BAGH SINGH WALL	LCY	15760004834101	PLS						PKR					73.77	73.77	19-Jun-2006		
50608	1576	PIAL KALAN	PB	3510213427306	ZANIB BIBI W/O GHULLA	BAGH SINGH WALA	LCY	15760004835001	PLS						PKR					317.64	317.64	19-Jun-2006		
50609	1576	PIAL KALAN	PB	28038096893	BASHIRAN BIBI W/O GHULAM MOH	BAGH SINGH WALA	LCY	15760004836801	PLS						PKR					73.77	73.77	19-Jun-2006		
50610	1576	PIAL KALAN	PB	26739099482	BASHIRAN BIBI W/O MOHD ALI	BAGH SINGH WALA	LCY	15760004839201	PLS						PKR					151.79	151.79	19-Jun-2006		
50611	1576	PIAL KALAN	PB	27978561096	IJAZ AHMED S/O ASGHAR ALI	DAOKEY KALAN P/O	LCY	15760004994101	PLS						PKR					242.80	242.80	24-Jan-2006		
50612	1576	PIAL KALAN	PB	3510206722471	MOHD BOOTA	NOOR PUR DOGHR	LCY	15760005767201	PLS						PKR					316.27	316.27	19-Oct-2006		
50613	1576	PIAL KALAN	PB	3510206362099	MUHAMMAD MUSTFA S/O SALAMA	MOUZA MOHKEY W	LCY	15760006073601	PLS						PKR					1,649.94	1,649.94	8-Aug-2006		
50614	1576	PIAL KALAN	PB	27978886059	IFRAHIM S/O BASHIR AHMED	LOHLEY RAJPUTAN	LCY	15760006083101	PLS						PKR					279.23	279.23	18-Sep-2006		
50615	1576	PIAL KALAN	PB	3510295115388	KHUDDJA BIBI W/O MUHAMMAD YO	MOUZA RODAY P/O	LCY	15760006273001	PLS						PKR					31.20	31.20	14-Jul-2006		
50616	1576	PIAL KALAN	PB	351020579980	SADDIQAN BIBI W/O MOHD HUSSIA	VILLAGE SHEKH SA	LCY	15760006342301	PLS						PKR					78.01	78.01	13-Jun-2006		
50617	1576	PIAL KALAN	PB	2510205085881	MUHAMMAD ISHAQ S/O MUHAMMA	VILL MERLAY BAGH	LCY	15760006360801	PLS						PKR					0.34	0.34	16-Jun-2006		
50618	1576	PIAL KALAN	PB	3510164897517	GULAM RASOOL S/O M ALI	TABI MEHTAB SING	LCY	15760007038801	PLS						PKR					234.06	234.06	20-Nov-2006		
50619	1576	PIAL KALAN	PB	3510215544372	KHRSHID BIBI W/O ATTA ULLAH	RANGAY WALA P/O	LCY	15760007219101	PLS						PKR					156.02	156.02	28-Apr-2006		
50620	1576	PIAL KALAN	PB	27915458974	AMNA BI BI W/O ASGIR ALI	SANDA KHANWAN	LCY	15760007239201	PLS						PKR					156.02	156.02	31-Jul-2006		
50621	1576	PIAL KALAN	PB	3510226371389	M. RAIZ S/O M. ASHIQUE	USMAN WALA NEAR	LCY	15760007469301	PLS						PKR					0.03	0.03	11-Dec-2006		
50622	1576	PIAL KALAN	PB	3510189314116	MRS KARIMA BIBI W/O M. IBRAHIM	JANGA SING WALA	LCY	15760007754901	PLS						PKR					234.06	234.06	21-Nov-2006		
50623	1576	PIAL KALAN	PB	3510124691219	AHGHAAR ALI.M. ARSHAD S/O AAS	KUL P/O KUL TEH	LCY	15760007767901	PLS						PKR					257.45	257.45	3-Jul-2006		
50624	1576	PIAL KALAN	PB	3510155115255	MOHD ALI S/O DOOS MOHD	BHAGOKAY ARAINA	LCY	15760008017501	PLS						PKR					156.02	156.02	23-Jun-2006		
50625	1576	PIAL KALAN	PB	3510206662107	MOHKAM S/O MOLA BUKSH	DHAING SHAH P/O	LCY	15760008019101	PLS						PKR					156.02	156.02	12-Jun-2006		
50626	1576	PIAL KALAN	PB	3510260300469	ALLAH DITTA S/O JAN MOHD	DHAING SHAH P/O	LCY	15760008021101	PLS						PKR					156.02	156.02	17-Jan-2006		
50627	1576	PIAL KALAN	PB	3510209564056	SUGHRAN BIBI W/O MOHIUDIN	RASOOL NAGAR US	LCY	15760008028901	PLS						PKR					156.02	156.02	19-Jan-2006		
50628	1576	PIAL KALAN	PB	3510226458543	M YOUSAF S/O M ISMAIL	RODAY P/O USMAN	LCY	15760008049801	PLS						PKR					156.02	156.02	13-Jun-2006		
50629	1576	PIAL KALAN	PB	3510206459299	AZRA PERWEEN W/O M SHAMOON	RODAY P/O USMAN	LCY	15760008070001	PLS						PKR					160.70	160.70	7-Dec-2006		
50630	1576	PIAL KALAN	PB	3510292552621	ASGHAR ALI S/O GHULAM RASOOL	GOHAR JAGIR P/O	LCY	15760008081401	PLS						PKR					156.02	156.02	18-Jan-2006		
50631	1576	PIAL KALAN	PB	6510207116683	IRSHAD AHMAD S/O KHUSHI M	RAJO WAL P/O USM	LCY	15760008082201	PLS						PKR					156.02	156.02	29-Dec-2006		
50632	1576	PIAL KALAN	PB	3510204220808	AZHRA IBRAHIM D/O M IBRAHIM	JOGHAR JAGEER P	LCY	15760008097901	PLS						PKR					195.05	195.05	6-Jul-2006		
50633	1576	PIAL KALAN	PB	3510275318514	PAHNA BI BI W/O M DIN	HASTA WALA P/O U	LCY	15760008011801	PLS						PKR					156.02	156.02	18-Jul-2006		
50634	1576	PIAL KALAN	PB	3510218610257	M YOUSAF S/O BAGHA	JOGHAR JAGEER P	LCY	15760008103401	PLS						PKR					312.03	312.03	27-Jun-2006		
50635	1576	PIAL KALAN	PB	3510206547641	ASIF QUAOM S/O ABDUL QUAIM	MAIN BAZAR P/O US	LCY	15760008106901	PLS						PKR					98.30	98.30	13-May-2006		
50636	1576	PIAL KALAN	PB	3510313636897	NAIK MOHDS/O NOOR MOHD	NEW MANDI HABIB	LCY	15760008112101	PLS						PKR					0.03	0.03	24-Aug-2006		
50637	1576	PIAL KALAN	PB	3510144541158	HASINA BIBI W/O HASAN DIN	MAHALA SARDAR Z	LCY	15760008117201	PLS						PKR					312.03	312.03	27-Jan-2006		
50638	1576	PIAL KALAN	PB	3510242958911	ASIF ALI S/O ABDUL GAHANI	GOHAR JAGIR P/O	LCY	15760008206601	PLS						PKR					312.03	312.03	30-Mar-2006		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
50655	1576	PIAL KALAN		PB	3510212237268	KANEZ BIBI D/O MOHD BOOTA	PIAL KALAN P/O US	LCY	15760008637801	PLS						PKR					146.15	146.15	1-Apr-2006		
50656	1576	PIAL KALAN		PB	3510293712457	MOHD SAFDAR S/O SHEER MOHD	BHAGO KEY ARRIA	LCY	15760008638801	PLS						PKR					312.03	312.03	18-Nov-2006		
50657	1576	PIAL KALAN		PB	3510261923053	AHMAD ALI S/O QAMER DIN	GOHAR JAGIR P/O	LCY	15760008641601	PLS						PKR					1,392.92	1,392.92	5-Apr-2006		
50658	1576	PIAL KALAN		PB	3510205988371	NAVEED ASGHAR S/O ASGHAR AL	PIAL KALAN P/O US	LCY	15760008648301	PLS						PKR					764.52	764.52	22-Sep-2006		
50659	1576	PIAL KALAN		PB		AMIR BIBI W/O NAWAB DIN	USMAN WALA DIST	LCY	15760008676301	PLS						PKR					143.39	143.39	5-May-2006		
50660	1576	PIAL KALAN		PB	3510138851547	ALLAHA DITTA S/O FAZAL DIN	HNO 266 YASIR BLQ	LCY	15760008706201	PLS						PKR					1,558.76	1,558.76	24-May-2006		
50661	1576	PIAL KALAN		PB	3510204337235	MOHD AHMAD S/O NIAMAT	DHING SHAH P/O U	LCY	15760008723901	PLS						PKR					312.03	312.03	28-Dec-2006		
50662	1576	PIAL KALAN		PB	3510239337405	BASHIR AHMAD S/O QAMER DIN	NAIN WAL JAGIR P/	LCY	15760008733401	PLS						PKR					312.03	312.03	12-Jun-2006		
50663	1576	PIAL KALAN		PB	3510244250581	MOHD SHARIF S/O FATH MOHD	NAIN WAL JAGIR P/	LCY	15760008734201	PLS						PKR					312.03	312.03	12-Jun-2006		
50664	1576	PIAL KALAN		PB	3510208535295	MOHD IQBAL S/O BIRKAT ALI	NAIN WAL JAGIR P/	LCY	15760008735001	PLS						PKR					312.03	312.03	12-Jun-2006		
50665	1576	PIAL KALAN		PB	3510267394359	MOHD SHARIF S/O MOHD SHAFI	NAIN WAL JAGIR P/	LCY	15760008736901	PLS						PKR					312.03	312.03	19-Jun-2006		
50666	1576	PIAL KALAN		PB	3510267801967	ABDUL MAJEED S/O MOHD ALI	ROADAY USMAN W/	LCY	15760008737701	PLS						PKR					156.02	156.02	10-Jun-2006		
50667	1576	PIAL KALAN		PB	3510206128054	SHEDAIN W/O DIL MOHAMMAD	DHING SHAH P/O U	LCY	15760008744801	PLS						PKR					312.03	312.03	20-Jun-2006		
50668	1576	PIAL KALAN		PB	3510206170153	MOHD IQBAL S/O MOHD ISMAIL	USMAN WALA P/O S	LCY	15760008750001	PLS						PKR					1,558.76	1,558.76	16-Jun-2006		
50669	1576	PIAL KALAN		PB	3510232593343	ALLAH WASIAH S/O MOHD SHARIF	USMAN WALA DIST	LCY	15760008757801	PLS						PKR					312.03	312.03	19-Jun-2006		
50670	1576	PIAL KALAN		PB	3510208447109	DIN MOHD S/O UMAR U DIN	GOHAR JAGEER P/	LCY	15760008764901	PLS						PKR					1,558.76	1,558.76	21-Jun-2006		
50671	1576	PIAL KALAN		PB	3510159960607	RAJADA S/O BAGGA	DAOKAY KHANYAN	LCY	15760008765701	PLS						PKR					78.01	78.01	4-Sep-2006		
50672	1576	PIAL KALAN		PB	3510243469071	SAEED ALI S/O MOHD DIN	BAG SING WALA P/	LCY	15760008766501	PLS						PKR					312.03	312.03	13-Jul-2006		
50673	1576	PIAL KALAN		PB	3510297786193	MOHD ASHIQ S/O KASHI MOHD	PIAL K KHURID P/O	LCY	15760008767301	PLS						PKR					156.02	156.02	9-Aug-2006		
50674	1576	PIAL KALAN		PB	3510211556445	MOHD KHAN S/O ALI MOHD	MANDI USMAN WAL	LCY	15760008773601	PLS						PKR					312.03	312.03	6-Jul-2006		
50675	1576	PIAL KALAN		PB	3510221078317	MOHD ANWAR S/O BAG ALI	KOT SALTAM PURA	LCY	15760008774401	PLS						PKR					312.03	312.03	6-Jul-2006		
50676	1576	PIAL KALAN		PB	3510263578785	MOHD ASHRIF S/O MOHD SADIOU	PIAL KHURD P/O U	LCY	15760008781501	PLS						PKR					312.03	312.03	12-Jul-2006		
50677	1576	PIAL KALAN		PB	3510279080603	MOHUDDIN ANJAM S/O MOHD ALI	BAGH ALI WALLA P	LCY	15760008791001	PLS						PKR					295.16	295.16	10-Aug-2006		
50678	1576	PIAL KALAN		PB	3510124924463	MOHAMMAD ANWAR S/O FARZAN	QILLI SOKAL P/O U	LCY	15760008792901	PLS						PKR					1,558.76	1,558.76	10-Aug-2006		
50679	1576	PIAL KALAN		PB	3510207039749	DAIS MOHAMMAD S/O BLANDA	BAKAR KEY P/O DH	LCY	15760008793701	PLS						PKR					156.02	156.02	8-Sep-2006		
50680	1576	PIAL KALAN		PB	3510275599801	MOHAMMAD AMIN S/O SADIQ	MOHKEY WALLA P/	LCY	15760008794501	PLS						PKR					1,558.76	1,558.76	10-Aug-2006		
50681	1576	PIAL KALAN		PB	3510255495854	HANIFAN W/O MOHD SHRIF	KOT NEWAB DIN P/	LCY	15760008799601	PLS						PKR					312.03	312.03	5-Aug-2006		
50682	1576	PIAL KALAN		PB	3510152382163	MUHAMMMAD NAWAZ S/O SAAID N	BIA SIND WALA P/O	LCY	15760008805101	PLS						PKR					1,558.76	1,558.76	11-Aug-2006		
50683	1576	PIAL KALAN		PB	3510206369244	KHURSHED BIBI W/O BIRKAT ALI	PIAL KALAN P/O U	LCY	15760008821501	PLS						PKR					234.06	234.06	5-Sep-2006		
50684	1576	PIAL KALAN		PB	3510278548527	LIQAAT ALI	GOHIR JAGIR P/O U	LCY	15760008845301	PLS						PKR					612.41	612.41	19-Sep-2006		
50685	1577	CHAK NO.378/GB, JARA		PB	25010197343	NOOR MUHAMMAD S O SHER MUH	CHAK NO 580 GB T	LCY	15770002787001	PLS						PKR					7,148.85	7,148.85	4-Sep-2006		
50686	1577	CHAK NO.378/GB, JARA		PB	25071023030	SHAMAS UL HAQ S/O SARFRAZ KH	MOUZA DANA BAD	LCY	15770003156701	PLS						PKR					690.75	690.75	8-May-2006		
50687	1577	CHAK NO.378/GB, JARA		PB	3310421069519	MUHAMMAD TAYAB S/O M SIDDIQ	CHAK NO 381 GB P	LCY	15770003897801	PLS						PKR					812.91	812.91	9-Jan-2006		
50688	1577	CHAK NO.378/GB, JARA		PB	3310472650611	MALIK JHANGIR S/O SARWAR KHA	CHAK NO 382 G B T	LCY	15770004347901	PLS						PKR					1,749.59	1,749.59	27-Mar-2006		
50689	1577	CHAK NO.378/GB, JARA		PB	3310406795263	MUHAMMAD AKRAM S/O SIRAJ DIN	CHAK NO 381 GB P	LCY	15770004434601	PLS						PKR					394.09	394.09	7-Sep-2006		
50690	1577	CHAK NO.378/GB, JARA		PB	3310406134989	SHAUKAT MEHMOOD	S/O KAMIR KHAN C	LCY	15770004670201	PLS						PKR					915.18	915.18	20-Mar-2006		
50691	1577	CHAK NO.378/GB, JARA		PB	3310446938865	MAHBOOB ELLAHI S/O JAHANGIR	CHAK NO 384 GB P	LCY	15770003498603	CURR						PKR					354.00	354.00	9-Mar-2006		
50692	1580	SHARIF EDUCATIONAL C		PB	3520293287359	RANA DILBAR HUSSAIN S/O M.SAD	MOZIA MANAK P O	LCY	15800000155001	PLS						PKR					12,294.44	12,294.44	21-Sep-2006		
50693	1580	SHARIF EDUCATIONAL C		PB	3830211830823	MUHAMMAD NASEER	SHARIF MODEL SC	LCY	15800000947301	PLS						PKR					171.52	171.52	29-May-2006		
50694	1580	SHARIF EDUCATIONAL C		PB	3520252645961	MUHAMMAD SHABAN	VILLAGE KHANA NE	LCY	15800001235101	PLS						PKR					1,343.56	1,343.56	13-Mar-2006		
50695	1580	SHARIF EDUCATIONAL C		PB	3520204063639	NIAZ ALI	VILLAGE KHANA NE	LCY	15800001236901	PLS						PKR					175.04	175.04	17-May-2006		
50696	1580	SHARIF EDUCATIONAL C		PB	3520261888169	MUHAMMAD RAMZAN	MODEL COLONY NC	LCY	15800001281601	PLS						PKR					1,388.68	1,388.68	29-Jun-2006		
50697	1580	SHARIF EDUCATIONAL C		PB	3520229412563	ABDUL HAMEED	VILLAGE MALL P/O	LCY	15800001308701	PLS						PKR					6,674.66	6,674.66	15-Nov-2006		
50698	1580	SHARIF EDUCATIONAL C		PB	3520229480803	RIASAT ALI	CHAH CHUHANG P/	LCY	15800001377701	PLS						PKR					2,252.42	2,252.42	31-Oct-2006		
50699	1580	SHARIF EDUCATIONAL C		PB	3520229500401	NAZIR HUSSAIN AJIZ	VILLAGE MAL P/O S	LCY	15800001389901	PLS															

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
50717	1581	THOHA BAHADAR	PB	3720140849837	MUAHMMAD RAMZAN	S/O NOOR ABULLAH	LCY	15810002849101	PLS						PKR					7,458.62	7,458.62	28-Jul-2006	
50718	1581	THOHA BAHADAR	PB	3720115795324	SYEDA ASIA BATOOL D/OABID HUS	SHAH VILL PO THOHA	LCY	15810003084901	PLS						PKR					346.23	346.23	24-Jul-2006	
50719	1581	THOHA BAHADAR	PB	3720184413333	MR SHER KHAN	S/O AHMAD KHAN (	LCY	15810003125101	PLS						PKR					195.05	195.05	15-Nov-2006	
50720	1583	DEVE, GUJAR KHAN	PB	21764235128	MST.TANWIR AKHTAR D/O	VILL & P/O DEVE TE	LCY	15830000003001	PLS						PKR					8,566.53	8,566.53	11-Jul-2006	
50721	1583	DEVE, GUJAR KHAN	PB	3740114872727	MORA SCHOLARSHIP GPS PHAMR	GOVT PRIMARY SC	LCY	15830002190101	PLS						PKR					0.26	0.26	30-Jun-2004	
50722	1583	DEVE, GUJAR KHAN	PB	3740194210489	MORA SCHOLAR SHIP GGPS GOR	GOVT GIRLS PRIMA	LCY	15830002197901	PLS						PKR					91.15	91.15	24-Aug-2004	
50723	1583	DEVE, GUJAR KHAN	PB	3740178638502	MST GHULAM FIZZA W/O	VILL & P/O DEVE TE	LCY	15830000437903	CURR						PKR					2,854.00	2,854.00	4-Oct-2006	
50724	1583	DEVE, GUJAR KHAN	PB	30051118399	MR AHMED HUSSAIN S/O	VILL MUGHAL P/O D	LCY	15830001027303	CURR						PKR					3,944.00	3,944.00	19-Jan-2006	
50725	1583	DEVE, GUJAR KHAN	PB	374015851321	MOHAMMAD IQBAL KHAN	VILL & P/O DEVE TE	LCY	15830001912003	CURR						PKR					3,494.00	3,494.00	17-Jan-2006	
50726	1584	ALLAMA IQBAL INT AIR	PB	3520237643511	MUHAMMAD ASIM	H.NO.49 LATEEF ST	LCY	15840000295401	PLS						PKR					908.42	908.42	31-Jul-2006	
50727	1584	ALLAMA IQBAL INT AIR	PB	0027245108158	NAYYAR RIAZ SH S O SH RIAZ ALI	SHAHEEN AIR POR	LCY	15840012935301	PLS						PKR					6,919.35	6,919.35	30-Nov-2006	
50728	1584	ALLAMA IQBAL INT AIR	PB	3520229855734	SHAHDA NOSHEEN D O A.HAMEED	10-MAIN ROAD SAM	LCY	15840014183501	PLS						PKR					2,456.73	2,456.73	30-Sep-2006	
50729	1584	ALLAMA IQBAL INT AIR	PB	0026989410038	RAJA AFRASIAB KHAN.S O RAJA JI	HOUSE NO.3 STREE	LCY	15840014400901	PLS						PKR					597.86	597.86	31-Aug-2006	
50730	1584	ALLAMA IQBAL INT AIR	PB	00271922016030	NAVEED NOOR S O NOOR HASSAN	H. NO. 127 USMAN C	LCY	15840015119001	PLS						PKR					984.60	984.60	30-Sep-2006	
50731	1584	ALLAMA IQBAL INT AIR	PB	FM20106650547	MUBASHAR ZAFAR	CHIEF E M ENGINE	LCY	15840018079801	PLS						PKR					591.17	591.17	30-Nov-2006	
50732	1584	ALLAMA IQBAL INT AIR	PB	0027088440954	SHAKEEL AHMED S O M.TUFAIL SA	80-R MODEL TOWN	LCY	15840018618701	PLS						PKR					5,365.10	5,365.10	30-Nov-2006	
50733	1584	ALLAMA IQBAL INT AIR	PB	3520112635535	HAFIZ TANZEEL UR-RAHMAN SAPS	HOUSE 33 KOTHI S	LCY	15840019301701	PLS						PKR					10,181.97	10,181.97	31-Oct-2006	
50734	1584	ALLAMA IQBAL INT AIR	PB	3530219080977	MUHAMMAD ASLAM S O ALI MUHAM	GUARD-1 G 8723 A	LCY	15840019507001	PLS						PKR					6,472.80	6,472.80	30-Sep-2006	
50735	1584	ALLAMA IQBAL INT AIR	PB	3310007121395	NASIR AZIZ S O ABDUL AZIZ	E.19 ST NO F BLOC	LCY	15840019793101	PLS						PKR					19,932.38	19,932.38	28-Feb-2006	
50736	1584	ALLAMA IQBAL INT AIR	PB	3620181879895	B.G CIVIL ELECTRICAL MECHANIC	SITE OFFICE MT SE	LCY	15840033925003	CURR						PKR					3,232.00	3,232.00	9-Jan-2006	
50737	1584	ALLAMA IQBAL INT AIR	PB	4210116627059	MUHAMMAD FAHEEM SIDDIQUI S O	E-86 DHA LAHORE	LCY	15840033991703	CURR						PKR					589,095.50	589,095.50	31-Aug-2006	
50738	1584	ALLAMA IQBAL INT AIR	PB	9110002417298	KAUKAB ISRAR KHOKHAR	H NO.43 DEFENCE	LCY	15840034248103	CURR						PKR					1,379.00	1,379.00	26-Jan-2006	
50739	1584	ALLAMA IQBAL INT AIR	PB	4210113750861	MUZAMMIL ALI	H.NO.20 BLOCK 147	LCY	15840020504106	PLS						PKR					62.75	62.75	22-Nov-2006	
50740	1585	SITA ROAD	SD	4120316852855	MR IMAM BUX MALAH	SHAHI BAZAR SITA	LCY	15850000818201	PLS						PKR					1,869.55	1,869.55	16-Oct-2006	
50741	1585	SITA ROAD	SD		MR KHUDA BUX P/A	C/O BASHIR AHMED	LCY	15850002024601	PLS						PKR					501.51	501.51	2-Jun-2006	
50742	1585	SITA ROAD	SD		MR SIRAJUDDIN S/O SHAFI MUHAM	PO RUKAN SITA RO	LCY	15850006611801	PLS						PKR					45,194.98	45,194.98	26-Aug-2006	
50743	1585	SITA ROAD	SD		MR SHOUKAT HAYAT KHAMBHO	RASHID KIRYANA S	LCY	15850008752401	PLS						PKR					4,382.58	4,382.58	4-Apr-2006	
50744	1585	SITA ROAD	SD	4120323305405	MR BASHIR AHMED S/O ABDUL RA	MEMON MUHALLAH	LCY	15850008967501	PLS						PKR					0.01	0.01	17-Apr-2002	
50745	1585	SITA ROAD	SD	4250165484201	SUHAIL AHMED S/O MOHD DAUD	WARD NO.4 SITA R	LCY	15850009344001	PLS						PKR					86,266.52	86,266.52	12-Sep-2006	
50746	1585	SITA ROAD	SD	46340052643	MR ALI SHER S/O MASOO KHAN CI	VILLAGE GAHNO KH	LCY	15850010297001	PLS						PKR					193,975.05	193,975.05	15-Jul-2006	
50747	1585	SITA ROAD	SD	4120161014428	MRS SHRIFAN BIBI	KHAN MUHAMMAD	LCY	15850011177701	PLS						PKR					29,505.14	29,505.14	16-Nov-2006	
50748	1585	SITA ROAD	SD	4120563472145	KHAIR MUHAMMAD SOLANGI	VILL KHAMISO WAH	LCY	15850020653503	CURR						PKR					23,162.00	23,162.00	6-Jun-2006	
50749	1587	USTA MUHAMMAD	BL	5340407860023	MR ABDUL LATIF S/O FEROZEUDD	R/O PUNJABI MUHA	LCY	15870001593501	PLS						PKR					15,329.08	15,329.08	30-Dec-2006	
50750	1587	USTA MUHAMMAD	BL	5340407929593	QAZI ABDUL SAMAD S/O ABDUL HA	C/O MUHAMMAD RQ	LCY	15870001641901	PLS						PKR					1,676.62	1,676.62	6-Sep-2006	
50751	1587	USTA MUHAMMAD	BL	5340495968783	MR IMDAD HUSSAIN S/O LAL BUX	HYDRI MOTORS JIN	LCY	15870002079101	PLS						PKR					4,088.27	4,088.27	9-May-2006	
50752	1587	USTA MUHAMMAD	BL	5320205153001	MR ZULFIQAR ALI S/O FAIZ MOHAM	C/O P O GOTH ALI A	LCY	15870002622001	PLS						PKR					481.92	481.92	23-Feb-2006	
50753	1587	USTA MUHAMMAD	BL	5340314068867	MR ARZ MUHAMMAD JAMALI	S/P.MANJHI KHAN J	LCY	15870003072901	PLS						PKR					2,521.11	2,521.11	20-Mar-2006	
50754	1587	USTA MUHAMMAD	BL	5340467096629	M/R DIN MUHAMMAD	S/O GHULAM MUHA	LCY	15870003078801	PLS						PKR					983.80	983.80	26-Sep-2006	
50755	1587	USTA MUHAMMAD	BL	5340219426437	MR ABDUL SHAKOOR LAHRI	S/O.GHULAM RASO	LCY	15870003092801	PLS						PKR					1,051.02	1,051.02	26-Jun-2006	
50756	1587	USTA MUHAMMAD	BL	60693178254	new shaheen goods transport	dilshad ahmed jinnah	LCY	15870008796903	CURR						PKR					783.00	783.00	5-Sep-2006	
50757	1587	USTA MUHAMMAD	BL	5340407845127	MR ADAM KHAN	J.J. AUTOS JINNAH	LCY	15870011139403	CURR						PKR					16,960.00	16,960.00	19-Sep-2006	
50758	1587	USTA MUHAMMAD	BL	60793170126	MR ALI AKBAR URF SHEHAQ	C/O ABDUL FATAH	LCY	15870011529103	CURR						PKR					5,849.00	5,849.00	9-May-2006	
50759	1587	USTA MUHAMMAD	BL	5340469684973	SIKANDAR ALI S/O ABDUL NABI	GOLDEN RICE MILL	LCY	15870013597403	CURR						PKR					753.00	753.00	13-May-2006	
50760	1587	USTA MUHAMMAD	BL	5340407777131	WAZIR KHAN CHEHWAN	S/O MUHAMMED AK	LCY	15870014836703	CURR						PKR					1,089.00	1,089.00	24-Jan-2006	
50761	1587	USTA MUHAMMAD	BL	5340407866871	MR MUNIR AHMED DASTI	GOTH MIR MOHAMM	LCY	15870015133603	CURR						PKR					3,504.00	3,504.00	10-Jul-2006	
50762	1587	USTA MUHAMMAD	BL		M/S QURBAN & CO	MIRWAH ROAD US	LCY	15870016032703	CURR						PKR					491.00	491.00	17-Jan-2006	
50763	1587	USTA MUHAMMAD	BL	5340219585937	MR MOHAMMAD WAFIA UMRANI	GOTH GODHA KHA	LCY	15870016066003	CURR						PKR					5,170.00	5,170.00	28-Dec-2006	
50764	1588	BANGLA KUDWALA	PB	3120516312605																			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
50779	1589	PECO ROAD CENTRE	PB			MUHAMMAD BASRARAT HUSSAIN	GALI NO 1 KACHA J	LCY	15890009435501	PLS						PKR					823.90	823.90	14-Jun-2006	
50780	1589	PECO ROAD CENTRE	PB		3520222802884	SHABANA	MAIN BAZAR LIAQU	LCY	158900010474401	PLS						PKR					1,488.56	1,488.56	13-Nov-2006	
50781	1589	PECO ROAD CENTRE	PB	NA		MASUD AHMED SH SAIMA MASUD	218 D DHA LAHORE	LCY	158900010818301	PLS						PKR					8,335.21	8,335.21	21-Feb-2006	
50782	1589	PECO ROAD CENTRE	PB		6110118633542	ZAHIDA RIZVI	HOUSE NO. 699-A S	LCY	158900011045101	PLS						PKR					31,161.78	31,161.78	22-Jun-2006	
50783	1589	PECO ROAD CENTRE	PB		3520224538036	NAGINA AKHTAR	ILYAS PARK PECO	LCY	158900011224701	PLS						PKR					18,082.09	18,082.09	4-Sep-2006	
50784	1589	PECO ROAD CENTRE	PB		3520221757263	ABDUL SATTAR	H.NO 31 A ST.NO 4	LCY	158900011235001	PLS						PKR					8,452.87	8,452.87	6-Nov-2006	
50785	1589	PECO ROAD CENTRE	PB		3520219313393	NISAR AHMED	406 G 1 M A JOHAR	LCY	158900011267301	PLS						PKR					5,474.15	5,474.15	3-Apr-2006	
50786	1589	PECO ROAD CENTRE	PB			ABDUL RASHID BUTT	AWAMI COLONY ST	LCY	158900060627801	PLS						PKR					8,515.48	8,515.48	28-Sep-2006	
50787	1589	PECO ROAD CENTRE	PB			RIAZ ELECTRIC CO	8 K M KHARAK MUL	LCY	158900012319103	CURR						PKR					2,921.47	2,921.47	6-Oct-2006	
50788	1589	PECO ROAD CENTRE	PB			MIACO INTERNATIONAL	1.B MODEL TOWN U	LCY	158900013250603	CURR						PKR					52,622.00	52,622.00	7-Dec-2006	
50789	1589	PECO ROAD CENTRE	PB		35200014054345	FAYYA SHOES	128 3 INDUSTRIES A	LCY	158900013373003	CURR						PKR					18,217.00	18,217.00	31-May-2006	
50790	1589	PECO ROAD CENTRE	PB		3520290806321	AWAIS CORPORATION	AL REHMAT MARKE	LCY	158900013569303	CURR						PKR					6,302.00	6,302.00	1-Aug-2006	
50791	1589	PECO ROAD CENTRE	PB		3460346413829	SHAFQAT MAHMOOD	171.K MODEL TOWN	LCY	158900013682703	CURR						PKR					6,175.00	6,175.00	3-Jun-2006	
50792	1589	PECO ROAD CENTRE	PB		3520115759189	CH SANA ULLAH	E.197 QASAYIAN W	LCY	158900014036303	CURR						PKR					13,115.00	13,115.00	15-Feb-2006	
50793	1589	PECO ROAD CENTRE	PB		3520109397001	COOL POINT	30.32 STREET NO 2	LCY	158900014175903	CURR						PKR					2,270.00	2,270.00	16-Feb-2006	
50794	1589	PECO ROAD CENTRE	PB		3520133535215	CH MUHAMMAD YOUSAF	UNIQUE TEXTILE AL	LCY	158900014719503	CURR						PKR					2,495.00	2,495.00	3-Mar-2006	
50795	1589	PECO ROAD CENTRE	PB		3520117023993	HALL MARK APPAREL	577-X DHA LAHORE	LCY	158900015058803	CURR						PKR					6,703.00	6,703.00	6-Sep-2006	
50796	1589	PECO ROAD CENTRE	PB		3520219265287	KISSAN WORKSHOP	HOUSE NO 4 STREET	LCY	158900015359403	CURR						PKR					3,611.00	3,611.00	23-Nov-2006	
50797	1590	CHAK NO.149/EB	PB			MRS RABIA M ABDUL HAFEEZ	CHAK NO 149/EB TE	LCY	159000001310801	PLS						PKR					1,015.71	1,015.71	27-Dec-2006	
50798	1590	CHAK NO.149/EB	PB		3640187125521	MOHD SHARIF S/O ISMAIL	CHAK NO. 42/E B P	LCY	159000003639301	PLS						PKR					16,609.30	16,609.30	6-Mar-2006	
50799	1590	CHAK NO.149/EB	PB		3640124068833	FATEH MOHD S/O ISMAIL	CHAK NO 62/EB,PO	LCY	159000003873001	PLS						PKR					434.38	434.38	5-Aug-2006	
50800	1590	CHAK NO.149/EB	PB		3640113444519	MUHAMMAD MUNIR	62/EB ARIF WALA	LCY	159000004360901	PLS						PKR					1,146.80	1,146.80	17-Aug-2006	
50801	1590	CHAK NO.149/EB	PB		3640113349519	MUHAMMAD ASHRAF	62/EB ARIF WALA	LCY	159000004361701	PLS						PKR					1,302.87	1,302.87	17-Aug-2006	
50802	1590	CHAK NO.149/EB	PB		3640129614351	TAYYAB	CHAK NO 16/ EB TE	LCY	159000004448001	PLS						PKR					1,882.96	1,882.96	7-Jul-2006	
50803	1590	CHAK NO.149/EB	PB		3640133094123	BASHIR AHAMAD KHAN	CHAK NO 143/EB TE	LCY	159000004461401	PLS						PKR					819.15	819.15	11-Oct-2006	
50804	1590	CHAK NO.149/EB	PB		9110395128695	ANWAR HUSSAIN S/O BAHADAR A	CHAK NO 32/E-B TE	LCY	159000004678101	PLS						PKR					20,614.27	20,614.27	23-Jun-2006	
50805	1590	CHAK NO.149/EB	PB		3640109028995	AKBAR ALI S/OMANSAB DAR	CHAK NO 26/E-B TE	LCY	159000004698201	PLS						PKR					109.22	109.22	23-Jun-2006	
50806	1590	CHAK NO.149/EB	PB		3640161966950	RAZIA BEGUM W/O MANWAR HUS	CHAK NO 55/E-B T	LCY	159000004714301	PLS						PKR					1,143.70	1,143.70	13-Nov-2006	
50807	1590	CHAK NO.149/EB	PB		3640153574773	HASHMAT ALI	CHAK 149 E B P O S	LCY	159000004734401	FIX						PKR					288.74	288.74	27-Oct-2006	
50808	1590	CHAK NO.149/EB	PB		3640108875565	SARDAR MUHAMMAD	CHAK 149 E B P O S	LCY	159000004762401	PLS						PKR					312.03	312.03	1-Dec-2006	
50809	1590	CHAK NO.149/EB	PB		3640138568943	MUHAMMAD ASLAM	CHAK 38 E B TEHSI	LCY	159000004769101	PLS						PKR					780.15	780.15	7-Dec-2006	
50810	1590	CHAK NO.149/EB	PB		3640108448223	MUHAMMAD SHARIF S/O FAZZLDA	CHAK NO 30/E-B P/O	LCY	159000004515003	CURR						PKR					3,599.00	3,599.00	1-Aug-2006	
50811	1590	CHAK NO.149/EB	PB		3650170055509	MUHAMMAD AKBAR S/O DEWAN ALI	CHAK NO 159/9-L TE	LCY	159000004921903	CURR						PKR					1,738.00	1,738.00	14-Jun-2006	
50812	1590	CHAK NO.149/EB	PB		3640109588957	MOHD IQBAL S/O JAN MOHD	CHAK NO 353/E-B T	LCY	159000005260203	CURR						PKR					604.00	604.00	22-May-2006	
50813	1590	CHAK NO.149/EB	PB		3640164480181	MUHAMMAD SALEHAND SAJID ME	CHAK NO 149/E-B A	LCY	159000005618503	CURR						PKR					2,854.00	2,854.00	4-Sep-2006	
50814	1591	HAJIWALA	PB			MUHAMMAD SHARIF S/O NIAZ ALI	VILL P/O HAJIWALA	LCY	159100009943101	PLS						PKR					5,325.45	5,325.45	17-Jan-2006	
50815	1591	HAJIWALA	PB			ATTA ULLAH S/O MUHAMMAD KHA	VILLAGE PHEMBIRA	LCY	15910001037801	PLS						PKR					10,328.18	10,328.18	17-Jun-2006	
50816	1591	HAJIWALA	PB		3520274228874	NASREEN AKHTAR WO ALLAH DIT	VILLAGE SANTAL P	LCY	159100002056501	PLS						PKR					10,373.42	10,373.42	15-Apr-2006	
50817	1591	HAJIWALA	PB		3420104656279	AKBAR ALI S/O AHMED KHAN	VILL DADHAR P/O H	LCY	159100002250001	PLS						PKR					0.01	0.01	6-Feb-2002	
50818	1591	HAJIWALA	PB		3420105392777	AMANIAT ALI S/O REHMAT KHAN	VILLAGE SURKIAN I	LCY	159100002258601	PLS						PKR					8,667.72	8,667.72	25-Apr-2006	
50819	1591	HAJIWALA	PB		3420123585595	WALAYAT KHAN S/O MUHAMMAD I	S/O MUHAMMAD HA	LCY	159100002267301	PLS						PKR					77,422.49	77,422.49	18-Sep-2006	
50820	1591	HAJIWALA	PB		3420104028532	RED CROSS FUND	GOVT. GIRLS PRIM	LCY	159100002673501	PLS						PKR					93.89	93.89	21-Apr-2006	
50821	1591	HAJIWALA	PB		3420104813525	MUHAMMAD ASGHAR SO MUHAMM	HAYAT VILL POST G	LCY	159100002707701	PLS						PKR					140.02	140.02	20-Nov-2006	
50822	1591	HAJIWALA	PB		32541066393	ANJUMAN IMDAD BHAMI	VILL P/O KARIANWA	LCY	159100003087401	PLS						PKR					34,105.99	34,105.99	17-Jan-2006	
50823	1591	HAJIWALA	PB			MUHAMMAD MAKHDOOM S/O MAR	S/O MARDAN ALI VI	LCY	159100003636201	PLS														

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding			Eqv.PKR surrendered
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
50841	1592	GHA KHAR	PB	9140002717494	RU KHSA NA KAUSAR HUSSAIN	VILL P/O GAKHAR C	LCY	15920001111901	PLS						PKR					5,063.95	5,063.95	21-Apr-2006	
50842	1592	GHA KHAR	PB	3420207670897	AKHTAR AND AMIR BEGUM	VILL ATTOWALA P/O	LCY	15920001705101	PLS						PKR					8,069.20	8,069.20	23-May-2006	
50843	1592	GHA KHAR	PB	3420206312187	HAKIM ALI	VILL GAKHAR CHAN	LCY	15920005001401	PLS						PKR					185,734.79	185,734.79	29-Sep-2006	
50844	1593	WAGOWAL, SHAHPUR SAD	PB	3840457067296	MUNIR FATIMA W/D/O SALEH MUHA	CHAH MALIK WALA	LCY	15930003643001	PLS						PKR					283.67	283.67	20-Oct-2006	
50845	1593	WAGOWAL, SHAHPUR SAD	PB	3840426732619	KHAN MUHAMMAD S/O GHULAM M	MOUZA JHANABAD	LCY	15930003699701	PLS						PKR					2,009.29	2,009.29	24-Jan-2006	
50846	1593	WAGOWAL, SHAHPUR SAD	PB	3840320564727	S. KARAMIT ALI S/O GUL HUSSAIN	CHAK NO.67/NB DIS	LCY	15930003899101	PLS						PKR					404.26	404.26	14-Jun-2006	
50847	1593	WAGOWAL, SHAHPUR SAD	PB	3840475732582	ASLAM KHATOON W/O MUHAMMA	V & P/O JAHANABA	LCY	15930004342501	PLS						PKR					156.02	156.02	21-Oct-2006	
50848	1593	WAGOWAL, SHAHPUR SAD	PB	3840479635936	GHULAM FATIMA W/O IMAM BAKH	VILL. SARDAR PUR	LCY	15930004481601	PLS						PKR					117.02	117.02	7-Aug-2006	
50849	1593	WAGOWAL, SHAHPUR SAD	PB	3840448483128	GULL NARGIS W/O MUHAMMAD SH	VILL. AND P/O JAH	LCY	15930004542601	PLS						PKR					524.98	524.98	11-Nov-2006	
50850	1593	WAGOWAL, SHAHPUR SAD	PB	3840412300254	GHULAM FIZA W/O MUHAMMAD W	MUMTAZ KOT P/O J	LCY	15930004808901	PLS						PKR					156.02	156.02	23-Jun-2006	
50851	1593	WAGOWAL, SHAHPUR SAD	PB	3840409595834	HAYAT BI W/O MUHAMMAD NAWA	V P O MASSAR DIS	LCY	15930004836901	PLS						PKR					265.25	265.25	3-Nov-2006	
50852	1593	WAGOWAL, SHAHPUR SAD	PB	3840316073643	MUHAMMAD ASIF S/O MIR MUHAM	H/NO. 198/A MAIN R	LCY	15930005000101	PLS						PKR					614.74	614.74	20-Jun-2006	
50853	1593	WAGOWAL, SHAHPUR SAD	PB	3840321086448	KHADIJA BIVI W/O HAQ NAWAZ	CHAK NO 67 ANB. P	LCY	15930005044401	PLS						PKR					156.02	156.02	4-Jul-2006	
50854	1593	WAGOWAL, SHAHPUR SAD	PB	3840333908986	KALSOOM W/O NIAZ MUHAMMAD	CHAK NO 67 ANB P	LCY	15930005050701	PLS						PKR					156.02	156.02	22-Mar-2006	
50855	1593	WAGOWAL, SHAHPUR SAD	PB	3840396090193	QASIM ALI S/O MEHAR ALI	CHAKNO1 RAKH DI	LCY	15930005211801	PLS						PKR					156.02	156.02	28-Jun-2006	
50856	1593	WAGOWAL, SHAHPUR SAD	PB	3840440915649	MUHAMMAD SHARIF S/O SULTAN I	MUMTAZ KOT P/O J	LCY	15930005219301	PLS						PKR					109.22	109.22	10-Jul-2006	
50857	1593	WAGOWAL, SHAHPUR SAD	PB	3840409985101	GUL SHER S/O WALI MUHAMMAD	CHAK MALIKWALA	LCY	15930005221301	PLS						PKR					156.02	156.02	20-Oct-2006	
50858	1593	WAGOWAL, SHAHPUR SAD	PB	3840401357563	SULTAN AHMED S/O MUHAMMAD I	MUMTAZ KOT P/O J	LCY	15930005222101	PLS						PKR					109.22	109.22	26-Jun-2006	
50859	1593	WAGOWAL, SHAHPUR SAD	PB	3840443481572	HANIFA BIBI W/O ALLAH BUX	MOSA JAHANABAD	LCY	15930005223001	PLS						PKR					156.02	156.02	30-Oct-2006	
50860	1593	WAGOWAL, SHAHPUR SAD	PB	3840374646219	MUHAMMAD HAYAT S/O HAJI AHM	CHAK NO 3 RAKH D	LCY	15930005226401	PLS						PKR					109.22	109.22	28-Jun-2006	
50861	1593	WAGOWAL, SHAHPUR SAD	PB	3840361781409	ABDUL KHALIQ S/O MUHAMMAD A	CHAK NO 3 RAKH D	LCY	15930005227201	PLS						PKR					109.22	109.22	10-Jul-2006	
50862	1593	WAGOWAL, SHAHPUR SAD	PB	3840497273343	MR.MALANG S/O RAJA	VPO JEHAN ABAD T	LCY	15930005234301	PLS						PKR					78.01	78.01	5-Jul-2006	
50863	1593	WAGOWAL, SHAHPUR SAD	PB	3840456175418	MST KHATOON BIBI D/O ALLAH YA	VPO JEHAN ABAD T	LCY	15930005235101	PLS						PKR					78.01	78.01	5-Jul-2006	
50864	1593	WAGOWAL, SHAHPUR SAD	PB	4220178324055	MUHAMMAD FAZAL S/O GHULAM M	CHAK NO 5-B JINNA	LCY	15930005241401	PLS						PKR					6,714.94	6,714.94	18-Sep-2006	
50865	1593	WAGOWAL, SHAHPUR SAD	PB	3840467743939	MUHAMMAD KHAN S/O AHMAD ALI	VILL KUDYANA P/O	LCY	15930005252801	PLS						PKR					78.01	78.01	19-Jul-2006	
50866	1593	WAGOWAL, SHAHPUR SAD	PB	3840492856185	MUHAMMAD NAZIR	VILL RAKH PINDI JC	LCY	15930005277801	FIX						PKR					30.36	30.36	15-Nov-2006	
50867	1595	KHURRAM	KPK	1420121237235	KHWAJA MUHAMMAD & NOWSHER	VILL KHURRAM MO	LCY	15950000238001	PLS						PKR					796,488.97	796,488.97	28-Feb-2006	
50868	1595	KHURRAM	KPK	1420121312817	MUNIR KHAN S/O SHADI KHAN	VILLAGE SHAWA KI	LCY	15950000827001	PLS						PKR					8,092.39	8,092.39	15-Sep-2006	
50869	1595	KHURRAM	KPK	1420159580907	AAJ NAWAZ S/O NABI KHAN	VILLAGE & POST O	LCY	15950000895201	PLS						PKR					61,522.21	61,522.21	25-May-2006	
50870	1595	KHURRAM	KPK	1560202390507	RIAZ ALI S/O GHAZI MARJAN	SHAWA P/O KHURR	LCY	15950001198001	PLS						PKR					1,206.15	1,206.15	28-Mar-2006	
50871	1595	KHURRAM	KPK	1420155097346	FARZANA RAHEEM W/O ABIL BADI	KHURRAM TEH BAN	LCY	15950001251901	PLS						PKR					1,482.26	1,482.26	22-Feb-2006	
50872	1596	MITHA KHEL	KPK	1420284008783	HAZRAT USMAN S/O RAIT KHAN	HAZRAT USMAN S/O	LCY	15960000818701	PLS						PKR					2,075.57	2,075.57	1-Mar-2006	
50873	1596	MITHA KHEL	KPK	1420213294973	IQBAL SAID & TAJ MUHAMMAD	IQBAL SAID & TAJ M	LCY	15960001489901	PLS						PKR					2,270.54	2,270.54	25-Aug-2006	
50874	1596	MITHA KHEL	KPK	1420311450915	HABIB UR REHMAN S/O SHAWAL C	VILL PAINDI BANDA	LCY	15960001589601	PLS						PKR					3,923.32	3,923.32	29-Aug-2006	
50875	1596	MITHA KHEL	KPK	1420210134461	SHAFI UR REHMAN S/O THIMAR SH	VILL & PO MITHA K	LCY	15960002425801	PLS						PKR					14,063.15	14,063.15	19-Dec-2006	
50876	1596	MITHA KHEL	KPK	1420213040416	GUL RAYNA W/O SHAHIDUR REHM	MITHA KHEL KARAK	LCY	15960002660301	PLS						PKR					1,280.24	1,280.24	6-Feb-2006	
50877	1596	MITHA KHEL	KPK	1420121308851	SIFAT JAMOON S/O SARDAR ALI K	SIKNA SARAKHAWA	LCY	15960002703201	PLS						PKR					9,851.88	9,851.88	18-Mar-2006	
50878	1596	MITHA KHEL	KPK	1420273954911	KHALID USMAN S/O AJMIGUL	VILLAGESHAWALA	LCY	15960003084801	PLS						PKR					559.10	559.10	20-Mar-2006	
50879	1596	MITHA KHEL	KPK	14202932739385	GULRAUFKHA NS/O SHAHPURKHAN	VILLAGEPOMITHAK	LCY	15960003188801	PLS						PKR					421.26	421.26	14-Feb-2006	
50880	1596	MITHA KHEL	KPK		CO SANGATHRI RAGHZI KOROOIN	C/O KHALIL UR RAH	LCY	15960003233701	PLS						PKR					4,275.66	4,275.66	13-Apr-2006	
50881	1596	MITHA KHEL	KPK		CO NAWAB KHEL	C/O NASIB GUL VIL	LCY	15960003240801	PLS						PKR					4,275.66	4,275.66	27-Apr-2006	
50882	1597	BANNU-LAKKI GATE	KPK	1110185265933	UMER KHAN SO SHER WALI	MATCH FACTORY C	LCY	15970001337101	PLS						PKR					0.03	0.03	17-Jan-2002	
50883	1597	BANNU-LAKKI GATE	KPK	1110169678193	MALIK UR REHMAN SO HABIB URE	KOTKA JUMA KHAN	LCY	15970002029501	PLS						PKR					23,074.79	23,074.79	16-Mar-2006	
50884	1597	BANNU-LAKKI GATE	KPK	1110141563585	ALI JANAN & GUL RAQEEB KHAN.	VILL NOOROR BAN	LCY	15970003138401	PLS						PKR					0.01	0.01	12-Jul-2002	
50885	1597	BANNU-LAKKI GATE	KPK	1110162536891	DIL BAR JAN S/O GHAZI MAR JAN.	VILL GHORI WALA B	LCY	15970003214801	PLS						PKR					15,897.46	15,897.46	22-May-2006	
50886	1597	BANNU-LAKKI GATE	KPK	1110162581463	SAFDAR KHAN S/O BAHADAR KHA	VILL & P/O AMANDI	LCY	15970005089101	PLS						PKR					61,840.92	61,840.92	8-Nov-2006	
50887	1597	BANNU-LAKKI GATE	KPK	1110113992642	MEHARTAJ BIBI	VILL GHATTI KALLA	LCY	15970005980301															

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
50903	1597	BANNU-LAKKI GATE	KPK		1110114426769	KARWAN-E- ALZIAFAT	OUT SIDE LAKKI GA	LCY	15970035164903	CURR						PKR					2,804.00	2,804.00	6-Jun-2006	
50904	1597	BANNU-LAKKI GATE	KPK		1110166139963	MIR ZALI KHAN & NASIMULLAH	SIKNA AMANDI SHA	LCY	15970035588903	CURR						PKR					2,729.00	2,729.00	23-Aug-2006	
50905	1597	BANNU-LAKKI GATE	KPK					LCY	30019900983586	CD-MISC		RTC	4482410			PKR					10,000.00	10,000.00	20/09/2006	
50906	1597	BANNU-LAKKI GATE	KPK					LCY	30019900983586	CD-MISC		RTC	4482482			PKR					10,000.00	10,000.00	30/09/2006	
50907	1597	BANNU-LAKKI GATE	KPK					LCY	30019900983586	CD-MISC		RTC	4482483			PKR					10,000.00	10,000.00	30/09/2006	
50908	1597	BANNU-LAKKI GATE	KPK					LCY	30019900983586	CD-MISC		RTC	4482485			PKR					10,000.00	10,000.00	30/09/2006	
50909	1597	BANNU-LAKKI GATE	KPK					LCY	30019900983586	CD-MISC		RTC	4482486			PKR					10,000.00	10,000.00	30/09/2006	
50910	1598	KOTLI LOHARAN GHARB	PB		3460323606532	MISS RAZIA BEGUM D.O MOHD AH	C/O SADDAL INDUS	LCY	15980000075401	PLS						PKR					5,036.12	5,036.12	2-Oct-2006	
50911	1598	KOTLI LOHARAN GHARB	PB			ABDUL RAHEEM S/O REHMAT ALI	MOH NAKHUWAL K	LCY	15980001473101	PLS						PKR					0.01	0.01	10-Jun-2002	
50912	1598	KOTLI LOHARAN GHARB	PB		4210119009813	MUSTAFA HUSAIN & TAHIRA HUSA	NSKOWAL KOTLI L	LCY	15980002310101	PLS						PKR					7,620.19	7,620.19	7-Feb-2006	
50913	1598	KOTLI LOHARAN GHARB	PB		3460391226803	AMJAD HUSAIN S/O GHULAM SAR	VILL KOT BOORA P	LCY	15980002704801	PLS						PKR					8,591.31	8,591.31	23-Nov-2006	
50914	1598	KOTLI LOHARAN GHARB	PB		3460312839148	HALIMA BIBI W/O ZULIFQAR AHME	MOH.NAKHOWAL K	LCY	15980002757101	PLS						PKR					1,717.95	1,717.95	22-Aug-2006	
50915	1598	KOTLI LOHARAN GHARB	PB		3460371094671	MUHAMMAD RASHID S.O KARIM BI	H.NO.80 BULOWAL	LCY	15980003135301	PLS						PKR					15,246.69	15,246.69	22-Feb-2006	
50916	1598	KOTLI LOHARAN GHARB	PB		30147143562	AIMNA BIBI W/O MOHD NAZIR	VILL DOGRAN KALA	LCY	15980003380401	PLS						PKR					2,960.87	2,960.87	22-Jun-2006	
50917	1598	KOTLI LOHARAN GHARB	PB		3460386395593	MOHD SHARIF S/O MOLLA BUX	H NO 158 MOH BUL	LCY	15980003533601	PLS						PKR					0.02	0.02	26-Apr-2002	
50918	1598	KOTLI LOHARAN GHARB	PB		3460324628142	SURRYIA AFZAL	SURRYIA AFZAL W	LCY	15980003645501	PLS						PKR					285.41	285.41	26-May-2006	
50919	1598	KOTLI LOHARAN GHARB	PB		3520219170417	MOHAMMAD BASHIR S/O BARKAT	VILLAGE KOOT BAV	LCY	15980003827501	PLS						PKR					1,594.83	1,594.83	21-Sep-2006	
50920	1599	DHOONG, GUJAR KHAN	PB			MASJID FUND DHOKE KIAL	VILL DHOKE KAYAL	LCY	15990002378301	PLS						PKR					559.74	559.74	4-Sep-2006	
50921	1599	DHOONG, GUJAR KHAN	PB		3740179780129	ASIF MAHMOOD S/O GHULAM HAS	VILL TARATTI P/O B	LCY	15990002700901	PLS						PKR					376,304.01	376,304.01	16-Jun-2006	
50922	1599	DHOONG, GUJAR KHAN	PB		3740147430767	MUHAMMAD SHAHZAD SHAFIQUE	VILL TARATTI P/O B	LCY	15990002911701	PLS						PKR					4,454.63	4,454.63	22-Mar-2006	
50923	1599	DHOONG, GUJAR KHAN	PB		37401114744073	MUHAMMAD BANARAS S/O ALI SH	VILL DHOKE KAYAL	LCY	15990002912501	PLS						PKR					3,578.23	3,578.23	22-May-2006	
50924	1599	DHOONG, GUJAR KHAN	PB		3740159107535	AFTAB AHMED S/O FARMAN ALI	VILL & P/O DHOONG	LCY	15990002953501	PLS						PKR					2,704.63	2,704.63	9-Dec-2006	
50925	1599	DHOONG, GUJAR KHAN	PB		4200063012019	MUHAMMAD ARSHAD	VILL TARATTI P/O B	LCY	15997100000101	PLS						PKR					40,925.11	40,925.11	11-Nov-2006	
50926	1600	JAND	PB			HALEEM KHAN S/O MIAN LUQMAN	VILL BELA PO JAND	LCY	16000000384801	PLS						PKR					10,619.02	10,619.02	25-Jan-2006	
50927	1600	JAND	PB		1430120429927	MOHAMMAD NAZIR S/O	MOHAMMAD YAQO	LCY	16000003755201	PLS						PKR					0.05	0.05	10-Jul-2002	
50928	1600	JAND	PB		27753115462	MR KARIM KHAN S/O ABDULLAH K	VPO JAMAT TEH JA	LCY	160000004475601	PLS						PKR					1,456.04	1,456.04	23-Sep-2006	
50929	1600	JAND	PB		9140001963271	MUHAMMAD SIDDIQUE	S/O PEERAN DITTA	LCY	16000004703301	PLS						PKR					15,276.98	15,276.98	14-Sep-2006	
50930	1600	JAND	PB		3710468966443	MR GHULAM HUSAIN S/O	MOHAMAMD HUSSA	LCY	16000005567901	PLS						PKR					4,804.94	4,804.94	14-Apr-2006	
50931	1600	JAND	PB		21453014540	TASLEEM KAUSAR	MOHALLAH TAKIA V	LCY	16000006010201	PLS						PKR					485.90	485.90	24-Nov-2006	
50932	1600	JAND	PB		3710409944561	MR SATTAR KHAN S/O NOOR ZAM	VILL THATTY KHAIR	LCY	16000006472001	PLS						PKR					177.92	177.92	23-Sep-2006	
50933	1600	JAND	PB		2055053069042	GULZAR BEGUM W/O MUHAMMAD	VILL GUIYAL KALLA	LCY	16000008564801	PLS						PKR					6,222.97	6,222.97	3-Jun-2006	
50934	1600	JAND	PB		14380601760	NASIR AHMED S/O MUHAMAMD NA	NASIR AHMED S/O	LCY	16000009843501	PLS						PKR					0.07	0.07	5-Jun-2002	
50935	1600	JAND	PB		3710421874931	WAQAS HASSAN	WAQAS HASSAN S	LCY	16000010926101	PLS						PKR					8,358.92	8,358.92	30-Mar-2006	
50936	1600	JAND	PB		3710440362957	MUHAMMAD ASAD FAROOQ S/O M	MOHALLA AHMAD N	LCY	16000011081201	PLS						PKR					18,624.63	18,624.63	29-Sep-2006	
50937	1600	JAND	PB		3710437220937	KHALID AYYUB	JAMAHAT PO JHAM	LCY	16000011378601	PLS						PKR					4,738.58	4,738.58	6-Dec-2006	
50938	1600	JAND	PB		3520009066435	HAQ NAWAZ	V P O JAND TEH JA	LCY	16000001413403	CURR						PKR					15,545.00	15,545.00	13-Jun-2006	
50939	1600	JAND	PB			WATER USER S ASSOCIATION	BURWALA NO 1 TE	LCY	16000003504103	CURR						PKR					40.00	40.00	3-Oct-2005	
50940	1600	JAND	PB		3710410091459	AMIR SOHAIL S/O MUHAMMAD RIA	MOH GORA REHMA	LCY	16000004209803	CURR						PKR					2,651.00	2,651.00	8-Dec-2006	
50941	1601	MITHA TIWANA	PB		3820112514295	MIAN MUHAMMAD S/O SHER MUHA	MOHALLAH KOTLA	LCY	16010002930401	PLS						PKR					213,322.78	213,322.78	5-Jul-2006	
50942	1601	MITHA TIWANA	PB		23558250042	ANSAR HAYAT S/O MUHAMMAD ZA	MOHALLAH SHALOI	LCY	16010003097301	PLS						PKR					0.02	0.02	22-Apr-2002	
50943	1601	MITHA TIWANA	PB		3820101253685	MUHAMMAD ASLAM S/O AHMED KI	VILLAGE BIJAR P.O	LCY	16010005208601	PLS						PKR					5,419.09	5,419.09	24-Jan-2006	
50944	1601	MITHA TIWANA	PB		3820112507507	C-O DERA BHELANWALA (M)	DERA BHELANWALA	LCY	16010005303201	PLS						PKR					317.37	317.37	16-Jun-2006	
50945	1601	MITHA TIWANA	PB		3820112490631	AZIZ AHMED S/O HAKIM KHAN	MOHALLAH AJTAN V	LCY	16010005237503	CURR						PKR					1,596.00	1,596.00	15-Aug-2006	
50946	1603	CHAK NO.103/I-L	PB		35935026088	MR GHOUS MUHAMMAD	CHAK NO 101 I/L C	LCY	16030001397301	PLS						PKR					4,711.53	4,711.53	16-Sep-2006	
50947	1603	CHAK NO.103/I-L	PB		3130180017817	KARAM ELLAH	CHAK 122/I-L KHAN	LCY	16030001302403	CURR						PKR					2,719.00	2,719.00	27-Sep-2006	
50948	1604	TOPA, RAWALAKOT	AJK																					

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code		BRANCH NAME	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
50965	1606	BAHADUR KHEL, KARAK	KPK	1420139830673	LUQMAN HAKEEM S/O FAZAL MUH	VILL P/O BAHADER	LCY	16060001515901	PLS						PKR					210,758.15	210,758.15	13-Feb-2006	
50966	1606	BAHADUR KHEL, KARAK	KPK	1420213103257	ZAHID ULLAH	VILL P/O BAHADER	LCY	16060001792201	PLS						PKR					1,203.34	1,203.34	12-May-2006	
50967	1606	BAHADUR KHEL, KARAK	KPK	1420112546789	DEHI TANZEEM (M)SANGI KHEL	VILL SANGI KHEL P	LCY	16060001974201	PLS						PKR					12,299.18	12,299.18	21-Mar-2006	
50968	1608	CHAK NO.241/JB, MANG	PB	26136332455	NIAMAT WD/O MANAK KHAN	CHAK 243-JB PO SA	LCY	16080003232901	PLS						PKR					1,718.34	1,718.34	17-Jan-2006	
50969	1608	CHAK NO.241/JB, MANG	PB	3320115783515	AHMED SO INAYAT	CHAK NO 223 JB TE	LCY	16080003382401	PLS						PKR					640.47	640.47	9-May-2006	
50970	1608	CHAK NO.241/JB, MANG	PB	3320111537785	ZULFIQAR ALI S/O SOHNA	THATA RAHMOKA T	LCY	16080005223101	PLS						PKR					202.78	202.78	28-Dec-2006	
50971	1608	CHAK NO.241/JB, MANG	PB	3320116107723	HAMAD S/O MUHAMMAD	CHAK NO 240 JB TE	LCY	16080005304601	PLS						PKR					3.41	3.41	9-Jan-2006	
50972	1608	CHAK NO.241/JB, MANG	PB	3320116648807	MUHAMMAD ZAMEER S/O GULL M	CHAK NO 226JB TE	LCY	16080005414901	PLS						PKR					109.22	109.22	9-Mar-2006	
50973	1611	KUTCHERY ROAD, D.G.KHAN	PB		MR GHULAM SARWAR	BLOCK NO 48 HOU	LCY	16110001068701	PLS						PKR					0.03	0.03	18-May-2002	
50974	1611	KUTCHERY ROAD, D.G.KHAN	PB	32532325569	SYED MOHAMMAD SHUAIB	BLOCK NO U D G K	LCY	16110003036301	PLS						PKR					3,258.17	3,258.17	10-Jul-2006	
50975	1611	KUTCHERY ROAD, D.G.KHAN	PB		ME SHAUKAT ALI	C P C POST BUX D	LCY	16110003561501	PLS						PKR					0.01	0.01	19-Jun-2006	
50976	1611	KUTCHERY ROAD, D.G.KHAN	PB	30962000045	DR SHAHEEN	HOUSE NO-72 BLO	LCY	16110004716801	PLS						PKR					0.02	0.02	21-Feb-2002	
50977	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210257251564	MISS ASIFA BIBI	B NO-3 H NO-96 D	LCY	16110006245901	PLS						PKR					0.01	0.01	24-Jul-2006	
50978	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210209155543	MR MUZAFFAR ALI	HOUSE NO 30 BLO	LCY	16110007274101	PLS						PKR					0.04	0.04	9-Feb-2002	
50979	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210267042238	MST RABIA BEGUM	HOUSE NO 20-A BL	LCY	16110007371401	PLS						PKR					190,744.82	190,744.82	17-Mar-2006	
50980	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210277586312	HUMA JABEEN KHAN	BLOCK-L HOUSE N	LCY	16110007581401	PLS						PKR					592.83	592.83	27-Apr-2006	
50981	1611	KUTCHERY ROAD, D.G.KHAN	PB	61556005014	RAZ MUHAMMED	BLOCK NO 12 NEAR	LCY	16110007626001	PLS						PKR					6,732.56	6,732.56	30-May-2006	
50982	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210292939883	ABDUL REHMAN S O SHEHNAZ IQ	BLOCK NO 36 H.NO	LCY	16110008005101	PLS						PKR					822.38	822.38	22-May-2006	
50983	1611	KUTCHERY ROAD, D.G.KHAN	PB	3630235140580	MST KHALIDA PARVEEN	HOUSE NO 20 BLO	LCY	16110009096301	PLS						PKR					3,312.74	3,312.74	20-Apr-2006	
50984	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210279311504	SABAHAT ASHFAQ	HOUSE NO 57 BLO	LCY	16110009345601	PLS						PKR					14,440.32	14,440.32	28-Oct-2006	
50985	1611	KUTCHERY ROAD, D.G.KHAN	PB	3630204218070	BASHIR MAI	LOHAR WALA SHUN	LCY	16110009454401	PLS						PKR					1,967.90	1,967.90	12-Oct-2006	
50986	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210291509925	MR ALLAH WASAYA	MULLAN WALA CHO	LCY	16110018839203	CURR						PKR					2,676.00	2,676.00	16-Aug-2006	
50987	1611	KUTCHERY ROAD, D.G.KHAN	PB		SUN RISE CHEMICALS	KHAN PLAZA CHOW	LCY	16110019479103	CURR						PKR					873.83	873.83	24-Jan-2006	
50988	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210259293551	SUBHAN ALLAH TRACTORS HOU	PUL DAT DERA GHA	LCY	16110019568203	CURR						PKR					22,520.00	22,520.00	7-Apr-2006	
50989	1611	KUTCHERY ROAD, D.G.KHAN	PB	3520287421297	MUHAMMAD UMAIR KHAN	33 Z MODEL TOWN	LCY	16110019982203	CURR						PKR					776.00	776.00	9-Dec-2006	
50990	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210210515555	MR REHMAN BAIG	HOUSE NO 136 BLO	LCY	16110025268803	CURR						PKR					80.00	80.00	23-Sep-2006	
50991	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210279457733	SYED IKRAM HUSSAIN	HOUSE NO 69 BLO	LCY	16110025315503	CURR						PKR					925.00	925.00	10-Nov-2006	
50992	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210240328843	NAZEER HUSSAIN SHAH	MOUZA & PO SHAH	LCY	16110025357903	CURR						PKR					3,000.00	3,000.00	18-Dec-2006	
50993	1612	CHUNIAN	PB		MR RIAZ AHMED S/O FAQIR MOHA	H 2466 MOHALLAH	LCY	16120000346001	PLS						PKR					7,209.51	7,209.51	18-Mar-2006	
50994	1612	CHUNIAN	PB		BASHIR AHMED S/O GHULAM MUH	GUR MUKH SINGH	LCY	16120003101701	PLS						PKR					16,007.73	16,007.73	18-Feb-2006	
50995	1612	CHUNIAN	PB		MR KHALID HUSAIN	MAIN BAZAR CHUN	LCY	16120003283401	PLS						PKR					9,660.06	9,660.06	4-Mar-2006	
50996	1612	CHUNIAN	PB		MR MOHAMMAD BILLAL	GHALLA MANDY CH	LCY	16120004189001	PLS						PKR					0.01	0.01	20-May-2002	
50997	1612	CHUNIAN	PB	27950463669	MR BASHIR AHMAD S/O QAMMERU	MOZA JAMSHED KH	LCY	16120005518801	PLS						PKR					4,394.54	4,394.54	17-Feb-2006	
50998	1612	CHUNIAN	PB	27957590795	SAEEDA PERVEEN D/O CH SARDAR	HOUSE NO 365 I/S	LCY	16120007933601	PLS						PKR					12,268.07	12,268.07	23-Dec-2006	
50999	1612	CHUNIAN	PB	3510176739711	MOHD ISMAIL S/O MOHD IBRAHIM	VILLAGE BUDHOO	LCY	16120008349101	PLS						PKR					1,036.20	1,036.20	7-Sep-2006	
51000	1612	CHUNIAN	PB	27942730339	MOHAMMAD SHARIF S/O SADIQ	VILLAGE UMER BAG	LCY	16120008587101	PLS						PKR					23,883.39	23,883.39	27-Oct-2006	
51001	1612	CHUNIAN	PB	3510124593465	SHAFI MUHAMMAD	NOOR JATTAN P/O	LCY	16120009468601	PLS						PKR					1,789.36	1,789.36	13-Sep-2006	
51002	1612	CHUNIAN	PB	27963651819	MUHAMMAD IHSAN UL HAQ	ROSA TEBA CHAK N	LCY	16120010445601	PLS						PKR					27,079.48	27,079.48	8-Sep-2006	
51003	1612	CHUNIAN	PB	3510173894865	SANA ULLAH S/O MOHD DIN	GUNB P/O CHUNIAN	LCY	16120012365901	PLS						PKR					8,697.70	8,697.70	25-Apr-2006	
51004	1612	CHUNIAN	PB	3510186691989	ASGHAR ALI S/O MUHAMMAD NAW	MULA PUR P/O & TE	LCY	16120012596801	PLS						PKR					153.22	153.22	8-Apr-2006	
51005	1612	CHUNIAN	PB		HOORMAL S/O ANDHOO	MOUZA ATTARI KAF	LCY	16120012649201	PLS						PKR					1,681.57	1,681.57	7-Jan-2006	
51006	1612	CHUNIAN	PB	27986089239	TUBASAM YASMIN D/O MUNAWAR	H.NO 3835 MAIN BA	LCY	16120012676401	PLS						PKR					243.80	243.80	23-Dec-2006	
51007	1612	CHUNIAN	PB	3510170458526	MST AALIA RIAZ W/O M.HAFEEZ	ISLAM ABAD STREE	LCY	16120012933301	PLS						PKR					389.26	389.26	12-Aug-2006	
51008	1612	CHUNIAN	PB	3510131094619	MUHAMMAD IQBAL S/O CH.SIRAJ F	H.NO.7790 MOHALL	LCY	16120013175401	PLS						PKR					135.79	135.79	26-Dec-2006	
51009	1612	CHUNIAN	PB	27964518027	RASOOLA & MUSART W/O M.RAMZ	MUHALLAH TALAB	LCY	16120013471301	PLS						PKR					104,916.95	104,916.95	25-Nov-2006	
51010	1612	CHUNIAN	PB	3510124538667	GHULAM HUSSAIN S/O M.ISHAQ	H.317 MOHALLAH P	LCY	16120013695101	PLS						PKR					3,974.45	3,974.45	7-Aug-2006	
51011	1612</																						

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e-g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24			
51027	1612	CHUNIAN	PB	3510124615965	M BOOTA S/O M DIN	MOUZA NAIN WAL	LCY	16120015378201	PLS						PKR					1,473.18	1,473.18	17-Aug-2006				
51028	1612	CHUNIAN	PB	3510105291877	RAZAQ ALI S/O NOOR MOHAMMAD	BHEEM KY P/O CHU	LCY	16120015566501	PLS						PKR					0.03	0.03	28-Apr-2006				
51029	1612	CHUNIAN	PB	3510171996237	SARDAR M ANWAR S/O S INAYAT	MEER KOT P/O CHU	LCY	16120015573601	PLS						PKR					860.84	860.84	2-Jun-2006				
51030	1612	CHUNIAN	PB	3510137912621	M BALAL S/O NASIRUDDIN	ATTARI KRAM SING	LCY	16120015738401	PLS						PKR					1,095.02	1,095.02	22-Dec-2006				
51031	1612	CHUNIAN	PB	3510123535519	MOHD NASIR S/O MOHD RAFIQUE	KOT RATEN SINGH	LCY	16120015791501	PLS						PKR					2,146.04	2,146.04	13-Mar-2006				
51032	1612	CHUNIAN	PB	3510151511879	MOHD SADIQ S/O MAQBOOL AHME	GHELAN HATHAR P	LCY	16120015882501	PLS						PKR					1,893.02	1,893.02	20-Mar-2006				
51033	1612	CHUNIAN	PB	3510116944155	WALI MOHD S/O MOHD DIN	SATOOKI P/O CHUN	LCY	16120015887601	PLS						PKR					6,474.56	6,474.56	23-May-2006				
51034	1612	CHUNIAN	PB	3510152292201	MUHAMMAD ARIF S/O MUNIR AHM	MOHALLA FAISAL A	LCY	16120015963601	PLS						PKR					439.89	439.89	29-Mar-2006				
51035	1612	CHUNIAN	PB	3510124772033	SHABIR AHMAD S/OM ANWAR & SI	KASUR ROAD NEAR	LCY	16120016016601	PLS						PKR					409.61	409.61	3-May-2006				
51036	1612	CHUNIAN	PB	3510114775433	MUHAMMAD ARIF S/O QAMMER DI	ATTARI KARAM SIN	LCY	16120016030801	PLS						PKR					409.61	409.61	10-May-2006				
51037	1612	CHUNIAN	PB	3510170213537	SUBHAN KHAN S/O GHOOSI KHAN	SIDHA OTAR P/O S	LCY	16120016032401	PLS						PKR					536.04	536.04	15-Sep-2006				
51038	1612	CHUNIAN	PB	3520115022377	M HABIB ULLAH S/O M TUFAIL AND	H NO 221/A MOHAL	LCY	16120016043801	PLS						PKR					409.61	409.61	17-May-2006				
51039	1612	CHUNIAN	PB	3510145832017	MUHAMMAD AHMAD S/O AHMAD D	BUKEN KY P/O CHU	LCY	16120016044601	PLS						PKR					409.61	409.61	17-May-2006				
51040	1612	CHUNIAN	PB	3510186698123	MUHAMMAD ANWAR S/O ELLAI BU	NAINWAL KHALSA F	LCY	16120016078501	PLS						PKR					409.61	409.61	31-May-2006				
51041	1612	CHUNIAN	PB	3510124880067	M RAFIQUE S/O REHMAT ALI	MULA PUR P/O SAM	LCY	16120016174301	PLS						PKR					409.61	409.61	22-Jul-2006				
51042	1612	CHUNIAN	PB	3510159229109	JAVEED IQBAL/S/O ASAD ULLAH	KEETAN KHURD MU	LCY	16120016178201	PLS						PKR					1,281.80	1,281.80	24-Jul-2006				
51043	1612	CHUNIAN	PB	3510149382209	MUHAMMAD ALI S/O MUKHTAR AH	SHAMAS PURA P/O	LCY	16120016238801	PLS						PKR					702.12	702.12	25-Nov-2006				
51044	1612	CHUNIAN	PB	3520228158097	DAWOOD AHMAD S/O CH BASHIR	NAI ABADI ZAHEER	LCY	16120016242401	PLS						PKR					1,558.76	1,558.76	5-Sep-2006				
51045	1612	CHUNIAN	PB	3510147903337	BASHIR AHMED S/O REHMAT ALI	GANB P/O CHUNIAN	LCY	16120016253801	PLS						PKR					1,558.76	1,558.76	12-Sep-2006				
51046	1612	CHUNIAN	PB	3510132598625	MOHD.SHARIF	NAIN WAL KHALSA	LCY	16120016264101	PLS						PKR					319.83	319.83	8-Nov-2006				
51047	1612	CHUNIAN	PB		PRESIDENT BAR ASSOICATION	PRESIDENT BAR AS	LCY	16120002323003	CURR						PKR					6,580.00	6,580.00	12-Oct-2006				
51048	1612	CHUNIAN	PB	27986091899	M/S IQRA RICE MILLS	WAN RADHA RAM F	LCY	16120011958603	CURR						PKR					2,178.00	2,178.00	13-Mar-2006				
51049	1612	CHUNIAN	PB	3510172720075	IFTIKHAR ALI BHATTI S/O HAKIM	H NO 3337 MUHALL	LCY	16120014508203	CURR						PKR					5,850.00	5,850.00	28-Jul-2006				
51050	1612	CHUNIAN	PB	3510175388979	ZULFIQAR ALI CH S/O HAKIM ALI	MUHALLAH MAIN B	LCY	16120014516303	CURR						PKR					994.00	994.00	26-Aug-2006				
51051	1612	CHUNIAN	PB	3510199050710	MRS FARHAT IFTIKHAR	H NO 3337 QAMAR	LCY	16120014794503	CURR						PKR					6,066.00	6,066.00	18-May-2006				
51052	1612	CHUNIAN	PB	3510124890177	RANA MEHFOZ ALI & RANA MANSO	H.NO.80 MOHALLA	LCY	16120015758403	CURR						PKR					19,430.00	19,430.00	11-Feb-2006				
51053	1612	CHUNIAN	PB	3510162751143	SH BURHAN UDIN	MOUZA GILLAN WA	LCY	16120016398303	CURR						PKR					905.00	905.00	27-Dec-2006				
51054	1612	CHUNIAN	PB				LCY	30019900983586	CD-MISC		RTC	3676543			PKR					10,000.00	10,000.00	28/09/2006				
51055	1612	CHUNIAN	PB				LCY	30019900983586	CD-MISC		RTC	3676544			PKR					10,000.00	10,000.00	28/09/2006				
51056	1612	CHUNIAN	PB				LCY	30019900983586	CD-MISC		RTC	3676545			PKR					10,000.00	10,000.00	28/09/2006				
51057	1612	CHUNIAN	PB				LCY	30019900983586	CD-MISC		RTC	3676546			PKR					10,000.00	10,000.00	28/09/2006				
51058	1613	FAISALABAD-HAJIABAD	PB		MISS FARHAT SAKINA	H-NO 30/800 NEAR	LCY	16130000357801	PLS						PKR					9,659.19	9,659.19	6-Mar-2006				
51059	1613	FAISALABAD-HAJIABAD	PB	3310028471821	MR MUHAMMAD SADDIQUE	STREET NO 6 MOH	LCY	16130001548701	PLS						PKR					35,883.41	35,883.41	14-Oct-2006				
51060	1613	FAISALABAD-HAJIABAD	PB		MR FAQIR MUHAMMAD	ST NO 5 HAJIABAD	LCY	16130001748401	PLS						PKR					0.01	0.01	4-Dec-2006				
51061	1613	FAISALABAD-HAJIABAD	PB	9150601153606	MR MUHAMMAD YOUNIS	HOUSE NO 67 H RA	LCY	16130001855201	PLS						PKR					20,494.39	20,494.39	6-Mar-2006				
51062	1613	FAISALABAD-HAJIABAD	PB	3310217527583	MR HADAYAT ALI	H NO 3 GALI NO 2 M	LCY	16130003133301	PLS						PKR					218.01	218.01	23-May-2006				
51063	1613	FAISALABAD-HAJIABAD	PB	3310091125843	MR QAMAR DIN	C/O MUHAMMAD LU	LCY	16130003374801	PLS						PKR					22,372.59	22,372.59	15-Sep-2006				
51064	1613	FAISALABAD-HAJIABAD	PB		MR ABDUR RAHIM	397 P ST NO 2 REH	LCY	16130003487501	PLS						PKR					0.02	0.02	21-May-2002				
51065	1613	FAISALABAD-HAJIABAD	PB	3310092409707	MR MUHAMMAD BOOTA	GALI NO 5 MOHALL	LCY	16130003949601	PLS						PKR					15,193.02	15,193.02	20-Dec-2006				
51066	1613	FAISALABAD-HAJIABAD	PB	3310061753975	MUHAMMAD YOUSAF S/O FAZAL K	P-33 SHEIKHUPURA	LCY	16130004420601	PLS						PKR					2,969.04	2,969.04	22-Apr-2006				
51067	1613	FAISALABAD-HAJIABAD	PB	24487116022	MISS YASMIN AKHTAR W/O A KHA	7-H GULSITAN COL	LCY	16130005597701	PLS						PKR					20,104.09	20,104.09	15-Sep-2006				
51068	1613	FAISALABAD-HAJIABAD	PB	3310020629833	HABIB UR REHMAN S/O M YOUSAF	JAMIA SALFIA HAJI	LCY	16130007295801	PLS						PKR					41,229.78	41,229.78	7-Jul-2006				
51069	1613	FAISALABAD-HAJIABAD	PB	24441263241	SADDIQUAN BIBI W/O BAKHAT ULLI	STREET NO 10 MOH	LCY	16130007421101	PLS						PKR					6,450.10	6,450.10	10-Aug-2006				
51070	1613	FAISALABAD-HAJIABAD	PB	28678792208	AMIR SHARIF S/O M. SHARIF	C/O S.M. TOOLS SH	LCY	16130008250501	PLS						PKR					4,879.61	4,879.61	28-Jan-2006				
51071	1613	FAISALABAD-HAJIABAD	PB	3310008950513	SHEIKH TARIQ AZIZ SHAHID	CO COMPSIL PAKIS	LCY	16130008547301	PLS						PKR					2,454.34	2,454.34	12-Jul-2005				
51072	1613	FAISALABAD-HAJIABAD	PB	3310026644473	ABDUL GHAFFAR ASIM	H NO P 413 ST. NO	LCY	16130008648901	PLS						PKR					6,752.05	6,752.05	3-Jan-2006				

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
51089	1619	SIALKOT-RANGPURA	PB	3460389475310	MISS MEHNAZ ANWAR D/O MR M A	8/283 PURA HEERA	LCY	16190002910301	PLS						PKR					599.78	599.78	15-Apr-2006		
51090	1619	SIALKOT-RANGPURA	PB		SAIFUD DIN S/O M HAFEEZ	NAI ABADI SAMNA	LCY	16190003002301	PLS						PKR					15,563.31	15,563.31	8-Nov-2006		
51091	1619	SIALKOT-RANGPURA	PB	3460371715511	NAWAZ & SHAMIM	8/283 RANG PURA S	LCY	16190003546401	PLS						PKR					30,941.74	30,941.74	30-Jan-2006		
51092	1619	SIALKOT-RANGPURA	PB		SHABBIR HUSSAIN S/O CH MOHD	8/545 NAI ABADI PIN	LCY	16190003593701	PLS						PKR					8,417.13	8,417.13	22-Jun-2006		
51093	1619	SIALKOT-RANGPURA	PB	22860011169	NABILA YASMIN S/O AHSAN BUTTA	TARIQ STREET PUR	LCY	16190004219501	PLS						PKR					1,229.68	1,229.68	31-Aug-2006		
51094	1619	SIALKOT-RANGPURA	PB	30158272302	IRSHAD BEGUM W.O FAQIR HUSAI	LAL PURA NEAR RA	LCY	16190004688401	PLS						PKR					562.50	562.50	8-Mar-2006		
51095	1619	SIALKOT-RANGPURA	PB	3460322228914	NISAR AHMED CUGHTAI S/O MIAN	BAJWA STREET MC	LCY	16190004828601	PLS						PKR					4,347.80	4,347.80	25-Feb-2006		
51096	1619	SIALKOT-RANGPURA	PB		LIAQAT AFTAB MALIK S/O ATAB	8/200 PURA HEARA	LCY	16190005517501	PLS						PKR					27,634.20	27,634.20	29-Jun-2006		
51097	1619	SIALKOT-RANGPURA	PB	3460396178094	SHAFIA TARIQ W/O TARIQ MEHMO	HOUSE NO 8/15 MO	LCY	16190006040201	PLS						PKR					6,724.35	6,724.35	23-Sep-2006		
51098	1619	SIALKOT-RANGPURA	PB	3460322007708	FEROZE BIBI W/O MANZOOR AHM	H.NO 6/300GALI KH	LCY	16190006082001	PLS						PKR					786.27	786.27	14-Dec-2006		
51099	1619	SIALKOT-RANGPURA	PB	3460307303683	MUHAMMAD YOUSAF	VILLEGE AND P/O R	LCY	16190006187901	PLS						PKR					4,275.66	4,275.66	6-Jun-2006		
51100	1619	SIALKOT-RANGPURA	PB	3460320963800	KHALID SIDDIQUE & NAZIR BEGUM	5-327 GALI QASABA	LCY	16190065483101	PLS						PKR					964.76	964.76	12-Aug-2006		
51101	1619	SIALKOT-RANGPURA	PB	3460367540539	MUHAMMAD AMIN	H/NO.5/424 SHAH K	LCY	16197100001401	PLS						PKR					4,460.85	4,460.85	4-Dec-2006		
51102	1619	SIALKOT-RANGPURA	PB	3460352074005	ADNAN RIAZ S/O RIAZ HUSSAIN	GALI NO 3 MOHALL	LCY	16190005563403	CURR						PKR					354.00	354.00	10-Feb-2006		
51103	1620	DATOOT, RAWALAKOT	AJK	8230309560652	MRS TAHIRA BEGUM	W/O BABAR HUSSA	LCY	16200001602601	PLS						PKR					9,145.32	9,145.32	26-Sep-2006		
51104	1620	DATOOT, RAWALAKOT	AJK	3740538159540	MRS.ZUBADIA KHANUM	W/O MUHAMMAD B	LCY	16200001706601	PLS						PKR					7,160.59	7,160.59	20-Apr-2006		
51105	1620	DATOOT, RAWALAKOT	AJK	70192764504	KHALID JAVID S/O SOHAB KHAN	VILL NALIAN P.O DA	LCY	16200002509001	PLS						PKR					21,473.68	21,473.68	28-Aug-2006		
51106	1620	DATOOT, RAWALAKOT	AJK	8230378278655	M NASIM KHAN S/O M KAMAL KHAI	VILL BAREIN P/O DA	LCY	16200003032801	PLS						PKR					8,310.45	8,310.45	18-Sep-2006		
51107	1620	DATOOT, RAWALAKOT	AJK	8230326104976	GULSHAN REHANA	VILL & P.O.DATOOT	LCY	16200003159301	PLS						PKR					6,594.90	6,594.90	12-Dec-2006		
51108	1620	DATOOT, RAWALAKOT	AJK	8230335491109	KHALIQ HUSSAIN S/O M. ASLAM KI	VILLAGE AIRGALI P	LCY	16200003165601	PLS						PKR					15,121.18	15,121.18	19-Jun-2006		
51109	1620	DATOOT, RAWALAKOT	AJK	8230371766942	ZUBAIDA KHANUM W.O. SHAHID IS	VILL BAGHIANA P.O	LCY	16200003272401	PLS						PKR					1,155.20	1,155.20	8-Aug-2006		
51110	1620	DATOOT, RAWALAKOT	AJK	8230310018333	M. AFSAR KHAN S.O.AZMAT KHAN	VILL PACHIOT P.O	LCY	16200003423001	PLS						PKR					4,956.56	4,956.56	29-Dec-2006		
51111	1620	DATOOT, RAWALAKOT	AJK	3740505429237	M. ARIF S.O. SHER DIL KHAN	VILL PACHIOT P.O.	LCY	16200003650601	PLS						PKR					14,900.84	14,900.84	15-Dec-2006		
51112	1620	DATOOT, RAWALAKOT	AJK	8210223564064	FARHAT NAZ W.O. AMJAD MEHMO	VILL BAGSAR P.O.	LCY	16200003918101	PLS						PKR					1,406.24	1,406.24	5-May-2006		
51113	1620	DATOOT, RAWALAKOT	AJK	8230340969254	MAQSOODA BEGUM W.O.FAZAL KI	VILL DATOOT P.O.	LCY	16200004113701	PLS						PKR					5,069.92	5,069.92	14-Dec-2006		
51114	1620	DATOOT, RAWALAKOT	AJK	8230358814980	WWO KRONGRA PACHIOT	VILL KRONGRA P.O	LCY	16200004261501	PLS						PKR					4,499.88	4,499.88	30-Sep-2006		
51115	1621	BANNIA	PB	3420207585475	MUHAMMAD BOOTA	VILL & P/O BANNIA	LCY	16210000602501	PLS						PKR					2,988.77	2,988.77	13-Apr-2006		
51116	1621	BANNIA	PB	3420267251923	MUHAMMAD RAZAQ S/O NAWAB K	VILLAGE ROLLIA P/	LCY	16210001412001	PLS						PKR					10,848.09	10,848.09	17-Apr-2006		
51117	1621	BANNIA	PB	8130284805030	RIFFAT RAFIQ W/O SHAMAS KHAN	VILL & /O BAZURGV	LCY	16210002061501	PLS						PKR					51,214.66	51,214.66	17-May-2006		
51118	1621	BANNIA	PB	3420207040842	JAMIA NAEEMIA NOSHAHIA QADIR	VILLAGE BANNIAN	LCY	16210002201701	PLS						PKR					0.03	0.03	27-Mar-2002		
51119	1621	BANNIA	PB	22875111472	MUHAMMAD KHAN	VILLAGE ROLIA PO	LCY	16210002329001	PLS						PKR					0.02	0.02	2-Jul-2002		
51120	1621	BANNIA	PB	3420275680495	MUHAMMAD ILYAS	VILLAGE BHURCHH	LCY	16210002467301	PLS						PKR					29,972.59	29,972.59	17-Apr-2006		
51121	1621	BANNIA	PB	3420214493359	HSABAZ HUSSAIN	VILLAGE BANNIAN	LCY	16210002600801	PLS						PKR					2,972.98	2,972.98	31-Jul-2006		
51122	1621	BANNIA	PB	3420244267365	AZHAR IQBAL	VILLAGE BANNIAN	LCY	16210002677301	PLS						PKR					21,901.79	21,901.79	5-Oct-2006		
51123	1621	BANNIA	PB	3420207316246	RASHIDA BIBI	VILLAGE BANNIAN	LCY	16210002838401	PLS						PKR					5,521.49	5,521.49	26-Aug-2006		
51124	1621	BANNIA	PB	3420208038986	SHAZIA ARSHAD W/O MUHAMMAD	VILLAGE AND POST	LCY	16210002970801	PLS						PKR					4,844.58	4,844.58	30-Aug-2006		
51125	1621	BANNIA	PB	3420207758302	MUHAMMAD SHARIF& MUNAZA KO	S/O GHULAM RASO	LCY	16210002988901	PLS						PKR					16,920.05	16,920.05	12-Oct-2006		
51126	1621	BANNIA	PB	3420206456087	MUHAMMAD YOUSAF S/O FAZAL	VILLAGE AND POST	LCY	16210002993301	PLS						PKR					100.85	100.85	9-Dec-2006		
51127	1621	BANNIA	PB	3420217250020	SIDRA ZIA W/O AHMED REZA	NEAR DARA VILLAG	LCY	16210003006801	PLS						PKR					4,385.65	4,385.65	8-Nov-2006		
51128	1621	BANNIA	PB	3420206260253	MUHAMMAD HANIF S/O MUMTAZ A	VILLAGE AND PO. B	LCY	16210003048601	PLS						PKR					3,354.44	3,354.44	29-May-2006		
51129	1622	KUNJAH	PB	22575654324	GHULAM QADAR S/O AMIN BUKHA	VILL & P O JHEURA	LCY	16220000001701	PLS						PKR					0.04	0.04	1-Mar-2002		
51130	1622	KUNJAH	PB		MRS.HUSSAIN BIBI W/O	SALEH MUHAMMAD	LCY	16220001781601	PLS						PKR					1,907.97	1,907.97	20-Apr-2006		
51131	1622	KUNJAH	PB		MR FAZAL KARAIM S/O ALAM DIN	WARD NO 3 KUNJA	LCY	16220002425901	PLS						PKR					0.01	0.01	29-Jun-2002		
51132	1622	KUNJAH	PB		MUHAMMAD SHARIF S/O ALLAH DI	VILL NAGRIANWAL	LCY	16220002427501	PLS						PKR					0.03	0.03	11-Jan-2002		
51133	1622	KUNJAH	PB		MUHAMMAD NAWAZ & ZUHRA BEG	S/O GHULAM MUST	LCY	16220002488601	PLS						PKR					7,348.75	7,348.75	29-Mar-2006		
51134	1622	KUNJAH	PB	3440215880524	MISBAH KHANAM	D/O SHAH MUHAM	LCY	16220002663901	PLS						PKR					4,480.94	4			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
51151	1622	KUNJAH	PB	3420169464221	KHADIM ALI S/O ALLAH DITTA	V.P.O ISHRA DISTT	LCY	16220009393501	PLS						PKR					1,394.44	1,394.44	19-Jun-2006		
51152	1622	KUNJAH	PB	3420153740541	MUHAMMAD SHARIF S/O SHER MO	VILL.KAHNA P/O KUNJAH	LCY	16220009427701	PLS				615.78		PKR					615.78	615.78	20-Jul-2006		
51153	1622	KUNJAH	PB	22532432014	PIR TALIB HUSSAIN SHAH	WARD NO.14 KUNJAH	LCY	16220004487603	CURR						PKR					22,790.00	22,790.00	17-Aug-2006		
51154	1622	KUNJAH	PB	3420104709635	AHSAN NASEER S/O NASEER AHMAD	H NO 2346/205 MOH	LCY	16220005904103	CURR						PKR					3,629.00	3,629.00	1-Sep-2006		
51155	1622	KUNJAH	PB	3420104889387	ANJUMAN ISLAH E ABBPASHI	VILL MAJRA P/O KUNJAH	LCY	16220005920303	CURR						PKR					534.00	534.00	27-Mar-2006		
51156	1622	KUNJAH	PB	3420111568639	IBRAR HUSSAIN S/O AKBAR ALI	VILL P/O MANGOWA	LCY	16220300273403	CURR						PKR					800.00	800.00	28-Jul-2006		
51157	1623	MALIKWAL	PB	22161740442	MOHAMMAD AMIR S/O	SAI MOHAMMAD VILL	LCY	16230003779901	PLS						PKR					0.01	0.01	3-Jun-2002		
51158	1623	MALIKWAL	PB		MUHAMMAD NAZIR S/O	GHULAM MUHAMMAD	LCY	16230005595101	PLS						PKR					17,991.26	17,991.26	12-Aug-2006		
51159	1623	MALIKWAL	PB	22786289363	HAFIZ IJAZ AHMAD S/O MALIK ALI	VPO HARIAH STATI	LCY	16230005904301	PLS						PKR					0.01	0.01	20-Apr-2002		
51160	1623	MALIKWAL	PB	3440106174451	IKRAM ULLAH	H/NO.6794/ GALI TH	LCY	16230006028601	PLS						PKR					737.20	737.20	28-Aug-2006		
51161	1623	MALIKWAL	PB		SYED AFTAB GILLANI	DARBAR BEHGAAM	LCY	16230006402501	PLS						PKR					4,820.95	4,820.95	28-Jul-2006		
51162	1623	MALIKWAL	PB	22790661920	KHALID MEHMOOD S O	KHALID MAHMOOD	LCY	16230007154101	PLS						PKR					51,008.44	51,008.44	13-Feb-2006		
51163	1623	MALIKWAL	PB	3440164173676	ZAHIDA PARVEEN W/O KHALID MEHMOOD	CHAK NO/9-4 QRBA	LCY	16230007610301	PLS						PKR					13,952.73	13,952.73	18-Apr-2006		
51164	1623	MALIKWAL	PB		GHULAM MUSTAFA S/O	GHULAM MUHAMMAD	LCY	16230007739501	PLS						PKR					4,795.71	4,795.71	14-Oct-2006		
51165	1623	MALIKWAL	PB		MUKHTAR AHMAD S/O	BASHIR AHMAD VILL	LCY	16230008208901	PLS						PKR					9,568.93	9,568.93	28-Aug-2006		
51166	1623	MALIKWAL	PB		MUSRAT NAZAIR W/O ZAHOOOR EL	VILL PO WAO WAL	LCY	16230008247201	PLS						PKR					6,947.04	6,947.04	9-May-2006		
51167	1623	MALIKWAL	PB		NAZIR AHMAD S/O CH M YASIN	DERA JERWAH NEAR	LCY	16230008304301	PLS						PKR					1,169.61	1,169.61	6-Nov-2006		
51168	1623	MALIKWAL	PB	3440106093779	AMJAD IQBAL S/O FAZAL AHMAD	VILL P/O SHUMARI	LCY	16230008323601	PLS						PKR					11,900.66	11,900.66	22-Apr-2006		
51169	1623	MALIKWAL	PB	3440105511796	GHULAM HUSSAIN S/O AHMAD DIN	VILL KUTHIALA KHL	LCY	16230008372501	PLS						PKR					62,820.74	62,820.74	22-Nov-2006		
51170	1623	MALIKWAL	PB	3440106170875	NAZAR HUSSAIN S/O GHULAM HUSSAIN	MOH SHERWALA M	LCY	16230008766101	PLS						PKR					545.55	545.55	18-Sep-2006		
51171	1623	MALIKWAL	PB	3440106334901	AHSAN ULLAH S/O GHULAM HUSSAIN	MOH.KANIYAN WAL	LCY	16230009167001	PLS						PKR					228.01	228.01	12-Dec-2006		
51172	1623	MALIKWAL	PB	3440106080867	MUHAMMAD ASIF S/O M HAYAT	VILL PO SHMARI TE	LCY	16230009514801	PLS						PKR					4,964.22	4,964.22	21-Dec-2006		
51173	1623	MALIKWAL	PB	3740581460001	MAZHAR ISHAQ	31 (OLD 19) CIVIL LI	LCY	16230009657101	PLS						PKR					34,702.92	34,702.92	27-Dec-2006		
51174	1623	MALIKWAL	PB	3420181926617	MR ALLAH BUKSH S/O RAJA	VILL & P/O CHAK SA	LCY	16230009974601	PLS						PKR					6,286.86	6,286.86	14-Dec-2006		
51175	1623	MALIKWAL	PB	3940205757481	MR MUHAMMAD ARSHAD S/O	MUHAMMAD RAFIQ	LCY	16230009992401	PLS						PKR					7,146.23	7,146.23	25-Apr-2006		
51176	1623	MALIKWAL	PB	3440105988794	RAZIA BEGUM	KOTLI KALAN WARI	LCY	16230010568301	PLS						PKR					14,063.25	14,063.25	29-Sep-2006		
51177	1623	MALIKWAL	PB	6110129068255	BASHARAT ALI S/O KHAN MUHAMMAD	VILL CHAK NO.7 P/O	LCY	16230010701801	PLS						PKR					16,287.38	16,287.38	18-Mar-2006		
51178	1623	MALIKWAL	PB	34401060931	KH.FARRUKH MEHMOOD	HOUSE NO.BIV/151	LCY	16230011163801	PLS						PKR					14,710.33	14,710.33	16-Aug-2006		
51179	1623	MALIKWAL	PB	3440105736191	MEHR MUHAMMAD GONDAL	HOUSE NO.1/68 MO	LCY	16230011177601	PLS						PKR					4,615.12	4,615.12	21-Jun-2006		
51180	1623	MALIKWAL	PB	6110120001741	RAJA IFTIKHAR AHMED	VILL CHAK NO.22 P	LCY	16230011238501	PLS						PKR					62,399.43	62,399.43	23-Jun-2006		
51181	1623	MALIKWAL	PB	3440106052417	ZULQAR NHMED	S/O GHULAM MUHAMMAD	LCY	16230011250501	PLS						PKR					10,607.31	10,607.31	28-Nov-2006		
51182	1623	MALIKWAL	PB	3840113294009	ARSHAD MUHMOOD S/O	GHULAM ABBAS VILL	LCY	16230011281301	PLS						PKR					315.97	315.97	18-Nov-2006		
51183	1623	MALIKWAL	PB	3440106001566	FEHMEEDA YASMIN	ZAFAR ABAD MOH	LCY	16230011381701	PLS						PKR					12,593.24	12,593.24	20-Nov-2006		
51184	1623	MALIKWAL	PB	3440105603646	MUNAWER SULTANA	VILL MAJHI P.O MA	LCY	16230020019401	PLS						PKR					34,589.39	34,589.39	13-Oct-2006		
51185	1623	MALIKWAL	PB	3440267645242	DAR UL ALOOM KANZUL IMAN	VILL CHAK NO.20 P	LCY	16230006283903	CURR						PKR					2,854.00	2,854.00	10-Feb-2006		
51186	1623	MALIKWAL	PB	3440106006981	I C S PROGRAM	(GOVOT COLLAGE M	LCY	16230007158703	CURR						PKR					47,070.00	47,070.00	13-Dec-2005		
51187	1623	MALIKWAL	PB	3440105802077	MUSHTAQ AHMED	S/O RAJA TIKI KHA	LCY	16230007297303	CURR						PKR					3,525.00	3,525.00	4-Mar-2006		
51188	1624	MAIN BAZAR, LALA MUSA	PB	3420208397679	MR MUHAMMAD ARIF S/O	KHAWAJ DIN HOUS	LCY	16240000990001	PLS						PKR					18,039.17	18,039.17	28-Nov-2006		
51189	1624	MAIN BAZAR, LALA MUSA	PB		AMJAD ALI SHAH	S/O MUHAMMAD ALI	LCY	16240002018601	PLS						PKR					1,835.32	1,835.32	1-Aug-2006		
51190	1624	MAIN BAZAR, LALA MUSA	PB		MOHAMMAD FAZAL S/O	VILL BASHNA PO G	LCY	16240002697501	PLS						PKR					1,969.14	1,969.14	27-Nov-2006		
51191	1624	MAIN BAZAR, LALA MUSA	PB		MRS NAWAB BIBI W/O BASHIR AHMAD	HOUSE NO-10/144 G	LCY	16240003044401	PLS						PKR					23,709.99	23,709.99	13-Nov-2006		
51192	1624	MAIN BAZAR, LALA MUSA	PB	3420279146697	MR HAFIZ NOOR MUHAMMAD S/O	ALLAH DIN HOUSE	LCY	16240003143301	PLS						PKR					19,299.09	19,299.09	17-Nov-2006		
51193	1624	MAIN BAZAR, LALA MUSA	PB		BAHADAR ALI S/O AHMED KHAN	VILLAGE MARARIAN	LCY	16240003192201	PLS						PKR					6,445.85	6,445.85	5-Jun-2006		
51194	1624	MAIN BAZAR, LALA MUSA	PB	22858264767	MR AZHAR IQBAL	KARAM ELLAHI VILL	LCY	16240003893101	PLS						PKR					43,314.08	43,314.08	27-Apr-2006		
51195	1624	MAIN BAZAR, LALA MUSA	PB	22805695004	ZOHRA BIBI	ABDULLAH KHAN W	LCY	16240004019301	PLS						PKR					0.02	0.02	11-Jun-2002		
51196	1624	MAIN BAZAR, LALA MUSA	PB	23340176170	MR SHAMSHAD ALI S/O	WARD NO 2 GALI A	LCY	16240004189901	PLS						PKR									

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
51213	1624	MAIN BAZAR, LALA MUSA	PB	22890486778	MR LIAQUAT ALI S/O SARDAR KHA	VILL MARRARIAN P	LCY	16240007939301	PLS							PKR				518.79	518.79	24-Jan-2006		
51214	1624	MAIN BAZAR, LALA MUSA	PB	3420262438539	MR SHAHID UR REHMAN S/O	ABDUL REHMAN H	LCY	16240007990201	PLS							PKR				14,183.02	14,183.02	15-Mar-2006		
51215	1624	MAIN BAZAR, LALA MUSA	PB	3420266399817	MR GHULAM HAIDER	S/O GHULAM RASO	LCY	16240008323701	PLS							PKR				19,519.68	19,519.68	9-Dec-2006		
51216	1624	MAIN BAZAR, LALA MUSA	PB	3420176688475	MR MUHAMMAD ASLAM S/O	MOHAMMAD AKBAR	LCY	16240008413101	PLS							PKR				2,703.97	2,703.97	4-Jan-2006		
51217	1624	MAIN BAZAR, LALA MUSA	PB	3420161971880	MRS SAMINA KAUSAR W/O	SYED MUZAFFAR A	LCY	16240008421001	PLS							PKR				322.16	322.16	7-Feb-2006		
51218	1624	MAIN BAZAR, LALA MUSA	PB	3420208272716	MR NAZIR AHMED	S/O AHMED DIN H	LCY	16240008449701	PLS							PKR				1,043.53	1,043.53	13-May-2006		
51219	1624	MAIN BAZAR, LALA MUSA	PB	3420291223523	MR MUHAMMAD ASLAM	S/O KHUSHI MUHAN	LCY	16240008741301	PLS							PKR				1,068.17	1,068.17	26-Dec-2006		
51220	1624	MAIN BAZAR, LALA MUSA	PB	34202804626	NASEEM YOUNAS & KHURRAM YO	W/O MUHAMMAD Y	LCY	16240008868901	PLS							PKR				12,171.99	12,171.99	20-Jul-2006		
51221	1624	MAIN BAZAR, LALA MUSA	PB	3420297817618	MRS FARZANA SHAKOOR W/O	NASEER AHMAD H	LCY	16240008923301	PLS							PKR				27,128.39	27,128.39	14-Jan-2006		
51222	1624	MAIN BAZAR, LALA MUSA	PB	3420122581635	ABDUL RASHID S/O MANZOOR HUS	VILLAGE PANDORI	LCY	16240009180801	PLS							PKR				4,827.27	4,827.27	1-Aug-2006		
51223	1624	MAIN BAZAR, LALA MUSA	PB	3420256311911	MR NADEEM SABIR	S/O KHADIM HUSSA	LCY	16240009223701	PLS							PKR				7,903.92	7,903.92	2-Dec-2006		
51224	1624	MAIN BAZAR, LALA MUSA	PB	3420246037497	MUHAMMAD SHAFFI CH	S/O BARKAT ALI VIL	LCY	16240009249701	PLS							PKR				1,842.63	1,842.63	6-Sep-2006		
51225	1624	MAIN BAZAR, LALA MUSA	PB	5783427160782	QAMAR SULTANA W/O MUHAMMAD	W/O MUHAMMAD JA	LCY	16240009286401	PLS							PKR				167,875.13	167,875.13	14-Jun-2006		
51226	1624	MAIN BAZAR, LALA MUSA	PB	3420248516645	MR KHALID MEHMOOD	S/O MUHAMMAD AS	LCY	16240006003803	CURR							PKR				11,465.00	11,465.00	4-Apr-2006		
51227	1624	MAIN BAZAR, LALA MUSA	PB	3420248962675	ABDUL GHAFUOR SHAD	S/OMOHAMMAD DIN	LCY	16240009603903	CURR							PKR				4,352.00	4,352.00	14-Mar-2006		
51228	1624	MAIN BAZAR, LALA MUSA	PB	3420207022552	AMNA BIBI W/O ABDUL GHANI	H NO B-3/118 BEHIN	LCY	16240010256303	CURR							PKR				1,196.00	1,196.00	22-Jun-2006		
51229	1624	MAIN BAZAR, LALA MUSA	PB	3420236249445	M/S JUST FOR YOU ENTERPRISES	12/241 MOHALLA CH	LCY	16240011163503	CURR							PKR				7,996.00	7,996.00	6-Apr-2006		
51230	1624	MAIN BAZAR, LALA MUSA	PB	9030901059213	MUHAMMAD RIAZ	S/O MUHAMMAD IN	LCY	16240013026503	CURR							PKR				2,704.00	2,704.00	18-May-2006		
51231	1624	MAIN BAZAR, LALA MUSA	PB	3420212008504	SUGHRA BIBI	W/O MUHAMMAD A	LCY	16240013220903	CURR							PKR				2,079.00	2,079.00	1-Nov-2006		
51232	1624	MAIN BAZAR, LALA MUSA	PB	9120801005589	MUNAWAR HUSSAIN BUTT	H.NO.12/293 MOH.C	LCY	16240013555803	CURR							PKR				9,605.00	9,605.00	18-Sep-2006		
51233	1626	DONGA BONGA	PB	35165108812	AKHTER ALI	CHAK SONDHA P/O	LCY	16260003428201	PLS							PKR				796.68	796.68	18-Jan-2006		
51234	1626	DONGA BONGA	PB		MST JANAT BIBI	MUZA DONGA BISH	LCY	16260003479801	PLS							PKR				8,298.41	8,298.41	27-Nov-2006		
51235	1626	DONGA BONGA	PB		MUHAMMAD DIN	BASTI LABH SINGH	LCY	16260003657501	PLS							PKR				7,494.74	7,494.74	27-Nov-2006		
51236	1626	DONGA BONGA	PB	35145154366	MR MUHAMMAD ZIKARIA S/O AHM	CHUGHEY WALI P/O	LCY	16260005527001	PLS							PKR				1,396.95	1,396.95	24-Mar-2006		
51237	1626	DONGA BONGA	PB	3110117882933	MR MUHAMMAD MANSHA	WARD NO 187 EID G	LCY	16260006052401	PLS							PKR				6,952.37	6,952.37	29-Sep-2006		
51238	1626	DONGA BONGA	PB	3110116107557	MR BASHIR AHMED	MUHALLA SUKHRA	LCY	16260006242301	PLS							PKR				14,542.12	14,542.12	21-Aug-2006		
51239	1626	DONGA BONGA	PB	3110145875599	MUHAMMAD IMRAN S/O G.MUSTAF	CHAK GHULAB ALI	LCY	16260006828501	PLS							PKR				1,103.16	1,103.16	25-Jan-2006		
51240	1626	DONGA BONGA	PB	3110115822725	MUHAMAD RIAZ S/O MUHAMAD AS	PAKA KAZI WALA P	LCY	16260006926601	PLS							PKR				2,264.13	2,264.13	28-Jun-2006		
51241	1626	DONGA BONGA	PB	3110195252779	NAWAZA & SHERA S/O SITARA	BASTI KHALARAN V	LCY	16260006953801	PLS							PKR				7,561.34	7,561.34	28-Nov-2006		
51242	1626	DONGA BONGA	PB	3110161114485	NIAZ ALI S/O NOOR MUHAMMAD	KHARAJ PURA P/O	LCY	16260007037901	PLS							PKR				1,592.39	1,592.39	9-Aug-2006		
51243	1626	DONGA BONGA	PB	3110148801719	MUHAMMAD TUHEED S/O RAZA. M	MUHALA RAJPOTAN	LCY	16260013454803	CURR							PKR				3,537.00	3,537.00	26-Jun-2006		
51244	1627	MOUZA ALIUDDIN	PB	32185282557	KHAN BEGUM W/O MUHAMMAD SU	KHAN BEGUM MOU	LCY	162700010448801	PLS							PKR				120,280.90	120,280.90	18-Jan-2006		
51245	1627	MOUZA ALIUDDIN	PB	3660339379135	MR MASOOD MUDDASAR	MOUZA DAULAT AB	LCY	16270005599901	PLS							PKR				1,882.11	1,882.11	28-Jul-2006		
51246	1627	MOUZA ALIUDDIN	PB	3660382376976	MST MANZOOR ELAHI W/O NIAZ AL	MOUZA LAL DEH P	LCY	16270006263601	PLS							PKR				265.25	265.25	21-Aug-2006		
51247	1627	MOUZA ALIUDDIN	PB	3660349195161	AHMAD YARS/O M SHABAN	AHMAD YARS/O M S	LCY	16270006536601	PLS							PKR				93.57	93.57	14-Apr-2006		
51248	1627	MOUZA ALIUDDIN	PB	3610253498443	IJAZ RASOOL S/O MUHAMMAD HUS	CHAK N/O 62/KB P/O	LCY	16270019709803	CURR							PKR				5,848.00	5,848.00	12-Dec-2006		
51249	1628	CHASHMA SUGAR MILLS	KPK	3520075147087	CSM WORKERS PROFIT PARTICIP	C/O CHIEF ACCTT	LCY	16280000023001	FIX							PKR				8,864.48	8,864.48	8-Jul-2006		
51250	1628	CHASHMA SUGAR MILLS	KPK	1210109444853	BASHIR AHMAD S/O ABDUR REHM	CHAH PAHORE WAL	LCY	16280001154201	PLS							PKR				593.48	593.48	27-Sep-2006		
51251	1628	CHASHMA SUGAR MILLS	KPK	1210145072329	ALAM SHER S/O IMAM BAKHSH	VILL PAHORE MOU	LCY	16280004567501	PLS							PKR				687.99	687.99	12-Jun-2006		
51252	1628	CHASHMA SUGAR MILLS	KPK	1210109905763	MUHAMMAD ASLAM S/O GHULAM	LUNDA SHARIF P/O	LCY	16280004618301	PLS							PKR				415.38	415.38	19-Jun-2006		
51253	1628	CHASHMA SUGAR MILLS	KPK	1210109477729	ABDUL REHMAN S/O GHULAM SAR	LUNDA SHARIF DR	LCY	16280004632501	PLS							PKR				456.27	456.27	20-Nov-2006		
51254	1628	CHASHMA SUGAR MILLS	KPK	1210109812853	ALLAH DITTA S/O GHULAM ALI	VILL NEHAL P/O DR	LCY	16280004885101	PLS							PKR				802.95	802.95	5-Jul-2006		
51255	1628	CHASHMA SUGAR MILLS	KPK	1210108806781	SHAH NAWAZ S/O ANWAR KHAN	LUNDA SHARIF DR	LCY	16280004911801	PLS							PKR				782.15	782.15	24-May-2006		
51256	1628	CHASHMA SUGAR MILLS	KPK	1210170814203	MUHAMMAD NISAR S/O NADIR KHA	MOHALLAH ALLAM	LCY	16280005011701	PLS							PKR				7,472.04	7,472.04	30-May-2006		
51257	1628	CHASHMA SUGAR MILLS	KPK	1210109158511	MOHAMMAD SAEED ANWAR S/O S	HOUSE NO. 6197 M	LCY	16280005295801	PLS							PKR				746.35	746.35	31-Oct-2006		
51258	1628	CHASHMA SUGAR MILLS	KPK	1210109414117	SOOBA S/O AHMAD	VILL RASHID PO NA	LCY	16280005461301	PLS							PKR				291.16	291.16	16-Jun-2006		
51259	1628	CHASHMA SUGAR MILLS	KPK	1210109813531	SANAUULLAH S/O ALLAH BAKHSH	VILL MEHMOOD BH	LCY	1628000																

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
51275	1628	CHASHMA SUGAR MILLS	KPK	1210109654011	ASHIQ HUSSAIN S/O IMAM BUX	SAKNA GARA GAMM	LCY	16280006202901	PLS						PKR					426.91	426.91	19-May-2006	
51276	1628	CHASHMA SUGAR MILLS	KPK	1210109688793	RAFIQ AHMAD S/O MANZOOR KHA	MOHALLAH SHUMA	LCY	16280006278601	PLS						PKR					297.44	297.44	18-Mar-2006	
51277	1628	CHASHMA SUGAR MILLS	KPK	1210189301701	MUREED ABBAS S/O HAQ NAWAZ	VILLAGE KHOOKE J	LCY	16280006287301	PLS						PKR					732.79	732.79	20-May-2006	
51278	1628	CHASHMA SUGAR MILLS	KPK	1210189790379	HABIB KHAN S/O EIDU KHAN	VILLAGE HAJI MOR	LCY	16280006297901	PLS						PKR					1,080.41	1,080.41	27-May-2006	
51279	1628	CHASHMA SUGAR MILLS	KPK	1210195836277	ALLAH WASAYA S/O MOHAMMAD	BHAR BACHARI INS	LCY	16280006301801	PLS						PKR					1,007.14	1,007.14	18-May-2006	
51280	1628	CHASHMA SUGAR MILLS	KPK	1210147556955	KHALIQ DAD S/O PATHANA KHAN	VILLAGE LUNDA SH	LCY	16280006308501	PLS						PKR					935.45	935.45	4-May-2006	
51281	1628	CHASHMA SUGAR MILLS	KPK	1210177346681	NADEEM KHAN S/O AHMAD KHAN	MOHALLA MALA KH	LCY	16280006313501	PLS						PKR					648.58	648.58	27-Jan-2006	
51282	1628	CHASHMA SUGAR MILLS	KPK	1210171371075	MANZOOR HUSSAIN S/O ABDUR R	VILLAGE BIGWANI J	LCY	16280006339201	PLS						PKR					601.76	601.76	30-Aug-2006	
51283	1628	CHASHMA SUGAR MILLS	KPK	1210109816999	ALLAH DAD S/O QADIR BUX	VILLAGE KOTLA SA	LCY	16280006373201	PLS						PKR					676.81	676.81	27-Jan-2006	
51284	1628	CHASHMA SUGAR MILLS	KPK	3810106012623	ALLAH WASAYA S/O MOHAMMAD I	VILLAGE DHAP SIA	LCY	16280006424001	PLS						PKR					1,139.67	1,139.67	11-Nov-2006	
51285	1628	CHASHMA SUGAR MILLS	KPK	2170804899355	SAMMAR KHAN S/O GHALMIR KHA	VILLAGE KATSHAHA	LCY	16280006435401	PLS						PKR					461.80	461.80	19-Jul-2006	
51286	1628	CHASHMA SUGAR MILLS	KPK	1210109488217	MOHAMMAD AMIR S/O GHULAM SA	SAKNA ADIL SIPRA	LCY	16280006462601	PLS						PKR					919.85	919.85	9-Aug-2006	
51287	1628	CHASHMA SUGAR MILLS	KPK	1210109487975	SAEED AHMAD S/O ABDUL KARIM	SAKNA ADIL SIPRA	LCY	16280006463401	PLS						PKR					954.13	954.13	9-Aug-2006	
51288	1628	CHASHMA SUGAR MILLS	KPK	1420320583965	HAMIDA KHATTAK & SHERE KAMA	HOUSE NO.B/20 ST	LCY	16280006484301	PLS						PKR					1,110.27	1,110.27	31-Mar-2006	
51289	1628	CHASHMA SUGAR MILLS	KPK	1210193262295	ALLAH WASAYA S/O MALIK HASSU	SAKNA DARABIN KH	LCY	16280006507101	PLS						PKR					1,596.92	1,596.92	20-Jul-2006	
51290	1628	CHASHMA SUGAR MILLS	KPK	1210105407861	MOHAMMAD ALI S/O GHULAM YAS	SAKA KHANA SHAR	LCY	16280006510601	PLS						PKR					3,412.64	3,412.64	5-Aug-2006	
51291	1628	CHASHMA SUGAR MILLS	KPK	1210128566143	RANJHOO S/O JUMA KHAN	SAKNA CHIGARY P	LCY	16280006516901	PLS						PKR					486.23	486.23	29-Jul-2006	
51292	1628	CHASHMA SUGAR MILLS	KPK	1210174186713	KHADIM HUSSAIN S/O ASHIQ HUS	SAKNA KOTLA SAID	LCY	16280006548101	PLS						PKR					927.63	927.63	28-Sep-2006	
51293	1628	CHASHMA SUGAR MILLS	KPK	1210161644557	GHULAM HUSSAIN S/O HAQ NAWA	SAKNA JHOOKE JH	LCY	16280006563101	PLS						PKR					1,311.17	1,311.17	31-Oct-2006	
51294	1628	CHASHMA SUGAR MILLS	KPK	1210109342653	GHULAM SHABIR S/O GHULAM RA	SAKNA KOTLA SAID	LCY	16280006581601	PLS						PKR					1,395.37	1,395.37	28-Sep-2006	
51295	1628	CHASHMA SUGAR MILLS	KPK	1210178789765	MOHAMMAD RAMZAN S/O M. HUS	SAKNA JHOOKE JH	LCY	16280006584001	PLS						PKR					1,170.85	1,170.85	31-Oct-2006	
51296	1628	CHASHMA SUGAR MILLS	KPK	8230274089057	S. SARWAR HUSSAIN S/O LUQMAN	SS MONTESSORI N	LCY	16280006651701	PLS						PKR					313.04	313.04	7-Nov-2006	
51297	1628	CHASHMA SUGAR MILLS	KPK	1210137450223	BADARUDDIN ZAMAN S/O QAMARU	SAKNA MOHALLAH	LCY	16280006700901	PLS						PKR					1,292.27	1,292.27	15-Mar-2006	
51298	1628	CHASHMA SUGAR MILLS	KPK	1210166745113	FERMAN ALI SHAHANI S/O G.SARV	SAKNA JHOOKE BIS	LCY	16280006718701	PLS						PKR					2,519.15	2,519.15	29-Dec-2006	
51299	1628	CHASHMA SUGAR MILLS	KPK	1210141093425	MUKHTAIR HUSSAIN S/O NAZAR H	SAKNA MAKKAR P	LCY	16280006734801	PLS						PKR					771.45	771.45	13-Jan-2006	
51300	1628	CHASHMA SUGAR MILLS	KPK	1210109449011	GHULAM MOHAMMAD S/O KAROO	SAKNA BACHARI P	LCY	16280006774901	PLS						PKR					1,356.37	1,356.37	21-Feb-2006	
51301	1628	CHASHMA SUGAR MILLS	KPK	3810106900623	M.IRSHAD S/O HAJI AHMAD	SAKNA HOUSE NO	LCY	16280006831001	PLS						PKR					3,345.21	3,345.21	27-Mar-2006	
51302	1628	CHASHMA SUGAR MILLS	KPK	1210109904953	MOHAMMAD HASHIM S/O AOURAN	SAKNA BIGWANI JA	LCY	16280006880801	PLS						PKR					849.68	849.68	7-Jun-2006	
51303	1628	CHASHMA SUGAR MILLS	KPK	1210112543985	MOHAMMAD USMAN S/O ABDUL G	SAKNA HOUSE NO	LCY	16280006896401	PLS						PKR					1,242.62	1,242.62	11-May-2006	
51304	1628	CHASHMA SUGAR MILLS	KPK	1210176096571	AMAN ULLAH S/O SARDAR KHAN	SAKNA BIGWANI JA	LCY	16280006913301	PLS						PKR					933.64	933.64	9-Jun-2006	
51305	1628	CHASHMA SUGAR MILLS	KPK	1210140241763	ALLAH WASAYA S/O GHULAM QAS	SAKNA VILLAGE BA	LCY	16280006936901	PLS						PKR					698.47	698.47	10-Jun-2006	
51306	1628	CHASHMA SUGAR MILLS	KPK	1210109550995	FARYAD HUSSAIN S/O ALLAH WAS	SAKNA RUKNOU P	LCY	16280006942101	PLS						PKR					2,255.74	2,255.74	30-Jun-2006	
51307	1628	CHASHMA SUGAR MILLS	KPK	1210113093605	GHULAM RASOOL S/O NAZOO	VILLAGE BIGWANI J	LCY	16280006951901	PLS						PKR					709.56	709.56	17-Jun-2006	
51308	1628	CHASHMA SUGAR MILLS	KPK	1210178525419	MUHAMMAD BILAL S/O GHULAM S	VILLAGE &N P/O JA	LCY	16280006954301	PLS						PKR					311.06	311.06	20-Jun-2006	
51309	1628	CHASHMA SUGAR MILLS	KPK	1210133279795	MUHAMMAD RAMZAN S/O GHULAM	LALA NOOR COLON	LCY	16280006964901	PLS						PKR					698.47	698.47	26-Jun-2006	
51310	1628	CHASHMA SUGAR MILLS	KPK	1210109156265	ABDUS SATTAR S/O MOSAM KHAN	SAKNA & P/O HAJI J	LCY	16280006982301	PLS						PKR					805.16	805.16	11-Jul-2006	
51311	1628	CHASHMA SUGAR MILLS	KPK	1210163321243	MEHR ALI SHAH S/O GHULAM MOH	SAKNA JHOOKE QU	LCY	16280006984301	PLS						PKR					662.27	662.27	11-Jul-2006	
51312	1628	CHASHMA SUGAR MILLS	KPK	1210359257253	BASHIR HUSSAIN S/O GHULAM HU	SAKNA WANDA KHA	LCY	16280006991001	PLS						PKR					581.45	581.45	17-Jul-2006	
51313	1628	CHASHMA SUGAR MILLS	KPK	1210117087355	IMAM BUX S/O FALAK SHER	VILLAGE DIRKANA J	LCY	16280006992901	PLS						PKR					477.23	477.23	15-Jul-2006	
51314	1628	CHASHMA SUGAR MILLS	KPK	1210183529595	MOHAMMAD SAJID S/O M. SADIQ	SAKNA VILLAGE KA	LCY	16280006993701	PLS						PKR					612.64	612.64	17-Jul-2006	
51315	1628	CHASHMA SUGAR MILLS	KPK	1210186187163	KHUDA BUX S/O AHMAD BUX	SAKNA GARA GOSS	LCY	16280007016701	PLS						PKR					1,331.68	1,331.68	19-Aug-2006	
51316	1628	CHASHMA SUGAR MILLS	KPK	1210109684273	SOONA KHAN S/O MALIK MITHU	SAKNA LUNDA SHA	LCY	16280007017501	PLS						PKR					2,155.42	2,155.42	5-Sep-2006	
51317	1628	CHASHMA SUGAR MILLS	KPK	1210153407030	HAFIZULLAH S/O GHULAM SARWA	VILLAGE RANGPUR	LCY	16280007056901	PLS						PKR					767.17	767.17	14-Sep-2006	
51318	1628	CHASHMA SUGAR MILLS	KPK	1210103277623	MUHAMMAD IQBAL	VILLAGE GARA ASH	LCY	16280007066401	PLS						PKR					573.63	573.63	29-Sep-2006	
51319	1628	CHASHMA SUGAR MILLS	KPK	3810169981491	QAYYUM NAWAZ	VILLAGE & P/O BAK	LCY	16280007067201	PLS						PKR					1,396.50	1,396.50	29-Sep-2006	
51320	1628	CHASHMA SUGAR MILLS	KPK	1210197543339	HABIB ULLAH KHAN	SAKNA BABBAR KA	LCY	16280007079401	PLS						PKR					886.90	886.90	5-Oct-2006	
51321	1628	CHASHMA SUGAR MILLS	KPK	1210134490303																			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
51337	1631	IQBAL ABAD	PB	3130324050953	M. RAMZAN SHAHZAD S/O JAAN M	BASTI ABDULLAH K	LCY	16310003826801	PLS						PKR					171.62	171.62	28-Dec-2006	
51338	1631	IQBAL ABAD	PB	3130375617809	MUJAHID HUSSAIN S/O HAYAT MO	BASTI GAIMAN KHA	LCY	16310003827601	PLS						PKR					249.64	249.64	30-Aug-2006	
51339	1631	IQBAL ABAD	PB	3130371478177	M. GUL SHER S/O M. NIHAL	BASTI DULAT PUR	LCY	16310003830401	PLS						PKR					249.64	249.64	30-Aug-2006	
51340	1631	IQBAL ABAD	PB	3130350069643	GHULAM FAREED S/O KARIM BUX	MOUZA DOULAT PU	LCY	16310003831201	PLS						PKR					249.64	249.64	30-Aug-2006	
51341	1631	IQBAL ABAD	PB	3130347925759	SYED IFTKHAR HUSSAIN S/O IMAM	MOUZA ABAD PUR	LCY	16310003832001	PLS						PKR					546.10	546.10	30-Aug-2006	
51342	1631	IQBAL ABAD	PB	3130376869303	MOHD. JAMIL S/O RAB NAWAZ	DOULAT PUR P/O A	LCY	16310003833901	PLS						PKR					249.64	249.64	30-Aug-2006	
51343	1631	IQBAL ABAD	PB	3130319823391	IMTIAZ HUSSAIN S/O ALTAF HUSSA	BASTI DOULAT PUR	LCY	16310003834701	PLS						PKR					202.78	202.78	28-Dec-2006	
51344	1631	IQBAL ABAD	PB	3130175268481	RIAZ AHMED S/O KARIM BUX	MOUZA JAJJAH A	LCY	16310003837101	PLS						PKR					234.06	234.06	30-Aug-2006	
51345	1631	IQBAL ABAD	PB	3130333269641	M. ILYAS RAZA S/O MOHD.ASHRAF	BASTI MHER ABDUL	LCY	16310003841801	PLS						PKR					327.67	327.67	30-Aug-2006	
51346	1631	IQBAL ABAD	PB	3130352085085	SAFDAR HUSSAIN S/O LAQUAT HU	MUHALLAH QURSH	LCY	16310003842601	PLS						PKR					171.62	171.62	30-Sep-2006	
51347	1631	IQBAL ABAD	PB	3130351404435	TANVEER AHMED S/O MOHD.AJMA	BASTI MIR AHMED	LCY	16310003843401	PLS						PKR					234.06	234.06	30-Aug-2006	
51348	1631	IQBAL ABAD	PB	3130354363667	QUDRAT ALI S/O NAZIM HUSSAIN	NABI PUR P/O ABAD	LCY	16310003844201	PLS						PKR					234.06	234.06	2-Sep-2006	
51349	1631	IQBAL ABAD	PB	3130384228776	NADIA BIBI D/O ABDUL GHAFOR	BASTI MOLVIYAN P	LCY	16310003864301	PLS						PKR					156.02	156.02	29-Dec-2006	
51350	1631	IQBAL ABAD	PB	3130371300237	MUHAMMAD YOUNAS S/O AMIR HA	BASTI JAM BAHAD	LCY	16310003870601	PLS						PKR					218.48	218.48	29-Dec-2006	
51351	1631	IQBAL ABAD	PB	3130354527179	QUTAB DIN S/O RASHED AHMED	BASTI MACHIAN DO	LCY	16310003872201	PLS						PKR					218.48	218.48	28-Dec-2006	
51352	1631	IQBAL ABAD	PB	3130327215191	SYED SHAHZAD HUSSAIN SHAH	P/O ABAD PUR MUH	LCY	16310003928101	PLS						PKR					702.14	702.14	2-Sep-2006	
51353	1631	IQBAL ABAD	PB	3130385852332	SAJIDA BIBI W/O M.GUL SHER	DOULAT PUR P/O A	LCY	16310003966701	PLS						PKR					460.32	460.32	27-Dec-2006	
51354	1631	IQBAL ABAD	PB	3130377802054	SAFIA BANO W/O MAQBOOL AHME	AHSAN PUR P/O AH	LCY	16310003997101	PLS						PKR					109.22	109.22	11-Oct-2006	
51355	1631	IQBAL ABAD	PB	31303343406525	GHULAM NABI S/O JAM BATAH	BASTI PISIN WALI M	LCY	16310003998001	PLS						PKR					177.38	177.38	13-Jun-2006	
51356	1631	IQBAL ABAD	PB	3130373545098	AMEER KHATOON W/O JAM PALYA	MOUZA MURTAZA A	LCY	16310004000401	PLS						PKR					187.23	187.23	21-Jun-2006	
51357	1631	IQBAL ABAD	PB	3130323962031	ABDUL HAMEED S/OMALIK EISAN	BADLI SHARIF P/O	LCY	16310004002001	PLS						PKR					522.70	522.70	7-Jul-2006	
51358	1631	IQBAL ABAD	PB	3130392574177	ALLAH DITTA S/O ALLAH WASYA	BASTI JAM MUSA R	LCY	16310004004701	PLS						PKR					210.64	210.64	10-Jul-2006	
51359	1631	IQBAL ABAD	PB	3130324477845	MR ABDUL RASHID	ABDUL RASHID S/O	LCY	16310010194403	CURR						PKR					1,090.00	1,090.00	8-Dec-2006	
51360	1631	IQBAL ABAD	PB	3130321235545	MR MUHD AZAM S/O MUHD BUX	MOHAMMAD AZAM	LCY	16310019601203	CURR						PKR					2,854.00	2,854.00	14-Dec-2006	
51361	1631	IQBAL ABAD	PB	3130323984071	MR MUHAMMAD MATIU REHMAN	MUTIURREHMAN S	LCY	16310024703303	CURR						PKR					191.00	191.00	23-May-2006	
51362	1631	IQBAL ABAD	PB	3130314251303	MR MUHD JAMIL S/O MUHD IBRAH	MOHAMMAD JAMIL	LCY	16310025482803	CURR						PKR					575.00	575.00	6-Feb-2006	
51363	1631	IQBAL ABAD	PB	3130309644313	MUHAMMAD SHAFI S/O GH HUSSA	MOHAMMAD SHAFI	LCY	16310025610503	CURR						PKR					510.71	510.71	17-Aug-2006	
51364	1631	IQBAL ABAD	PB	3130363889451	MUHAMMAD AZHAR&ABDUL LATIF	MOHAMMAD AZHAR	LCY	16310027329603	CURR						PKR					679.60	679.60	23-May-2006	
51365	1631	IQBAL ABAD	PB	3130350399571	MR.HAJI AHMED S/OM.SULMAN	HAJI AHMAD S/P M	LCY	16310028650803	CURR						PKR					460.00	460.00	16-Sep-2006	
51366	1631	IQBAL ABAD	PB	3130343771905	MUHAMMAD SHAFI	MOHAMMAD SHAFI	LCY	16310031409203	CURR						PKR					204.17	204.17	17-May-2006	
51367	1631	IQBAL ABAD	PB	3130389863625	SHARIFULLAH S/O A.RAHIM TARIQ	SHARIF ULLAH S/O	LCY	16310031726003	CURR						PKR					225.00	225.00	13-May-2006	
51368	1631	IQBAL ABAD	PB	3130379835272	NADIA ASHRAF D/O MOHD ASHRAF	NADIA ASHRAF D/O	LCY	16310032594603	CURR						PKR					45.00	45.00	18-Dec-2006	
51369	1631	IQBAL ABAD	PB		W.U.A MOUZA NOONARI W.C.NO.8	ABDUL SATTAR S/O	LCY	16310032853803	CURR						PKR					8,075.00	8,075.00	23-Nov-2006	
51370	1631	IQBAL ABAD	PB	3130334358449	NOOR HUSSAIN S/O GHULAM MUH	NOOR HUSSAIN S/O	LCY	16310032918603	CURR						PKR					99.00	99.00	4-Jul-2006	
51371	1631	IQBAL ABAD	PB	3130353797571	MUHAMMAD AMIN S/O FIDA HUSSA	MOHAMMAD AMIN S	LCY	16310032992403	CURR						PKR					107.00	107.00	5-Jul-2006	
51372	1631	IQBAL ABAD	PB	3130304269379	NIAZ AHMED SHAH	NIAZ AHAMD S/O K	LCY	16310033613303	CURR						PKR					1,948.00	1,948.00	17-Jun-2006	
51373	1631	IQBAL ABAD	PB	3130346949679	W.U.A MOUZA PIR BHOORA SULTA	BASHIR AHMAD S/O	LCY	16310033697103	CURR						PKR					2,704.00	2,704.00	3-May-2006	
51374	1631	IQBAL ABAD	PB	3130305697297	MUHAMMAD NADEEM S/O M.AKRA	MOHAMMAD NADEEM	LCY	16310033980603	CURR						PKR					179.00	179.00	15-Aug-2006	
51375	1631	IQBAL ABAD	PB	3130302546723	MUHAMMAD NAWAZ S/O AMIR BUX	MOHAMMAD NAWA	LCY	16310034130803	CURR						PKR					2,738.00	2,738.00	18-Sep-2006	
51376	1631	IQBAL ABAD	PB	3130367245461	FAIZ RASOOL S/O HABIBULLAH	FAIZ RASOOL S/O H	LCY	16310034211803	CURR						PKR					290.00	290.00	8-Jul-2006	
51377	1631	IQBAL ABAD	PB	3130319755342	NAZIRIAN MAI D/O MANZOOR AHM	NAZIRAN MAI W/O	LCY	16310034415203	CURR						PKR					365.00	365.00	1-Aug-2006	
51378	1631	IQBAL ABAD	PB	3130354717541	C.O HUSSAINI SHAH BAIG	BASTI SHAH BAIG F	LCY	16310034685303	CURR						PKR					1,400.00	1,400.00	6-Sep-2006	
51379	1631	IQBAL ABAD	PB	3130324155409	C.O INQLAB	BASTI MUHAMMAD	LCY	16310034724903	CURR						PKR					1,000.00	1,000.00	14-Sep-2006	
51380	1637	SHIGAR BAZAR, SHIGAR	GB	76055090587	VO SHOPA GABKHOR GULABPUR	VILL SHOPA GABKH	LCY	16370000139501	PLS						PKR					35,729.07	35,729.07	19-Jul-2005	
51381	1637	SHIGAR BAZAR, SHIGAR	GB	76082087518	VILL ORGANISATION SHOPA	VILL SHOPA GHOR	LCY	16370000204501	PLS						PKR					1,738.70	1,738.70	22-Sep-2006	
51382	1637	SHIGAR BAZAR, SHIGAR	GB	76050032621	VO SILDI SHIGAR	VILL SILDI P/O YON	LCY	16370000231701	PLS						PKR					9,029.47	9,029.47	22-Sep-2006	
51383	1637	SHIGAR BAZAR, SHIGAR	GB	7110294933685	VO GIANPA RUPA SHIGAR	VILL GIANPA RUPA	LCY	16370000236801	PLS						PKR					21,808.07	21,808.07	22-Sep-2006	
51384	1637	SHIGAR BAZAR, SHIGAR	GB	7605708915																			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
51399	1637	SHIGAR BAZAR, SHIGAR		GB	7110224225165	KACHO FIDA HUSSAIN S/O	KACHO AKBAR ALI	LCY	16370000958601	PLS						PKR					21.34	21.34	20-Apr-2006		
51400	1637	SHIGAR BAZAR, SHIGAR		GB	76088195834	VILLAGE ORGANISATION SINO	VILLAGE SINO BRA	LCY	16370000995301	PLS						PKR					73,752.53	73,752.53	19-Jul-2005		
51401	1637	SHIGAR BAZAR, SHIGAR		GB	76065035657	MR MEHDI S/O ALI CHO	VILLAGE MASHANP	LCY	16370001047101	PLS						PKR					780.94	780.94	13-Sep-2006		
51402	1637	SHIGAR BAZAR, SHIGAR		GB	7110243701465	VILLAGE ORGANISATION ASTANA	VILL ASTANA PO SH	LCY	16370001051801	PLS						PKR					9,340.65	9,340.65	30-Jun-2006		
51403	1637	SHIGAR BAZAR, SHIGAR		GB	7110203232161	VILL ORGNASATION ASKOLI	ASKOLI BRALDU SH	LCY	16370001069901	PLS						PKR					34,939.11	34,939.11	23-Aug-2005		
51404	1637	SHIGAR BAZAR, SHIGAR		GB	7110217430747	MR FIDA MUHAMMAD S/O GHULAM	VILL LAMSA KOTHA	LCY	16370001189701	PLS						PKR					35.30	35.30	22-Aug-2006		
51405	1637	SHIGAR BAZAR, SHIGAR		GB	76088096438	VILLAGE ORGANISATION SIBRI	VILL SHBRI BASHA	LCY	16370001277201	PLS						PKR					54,058.92	54,058.92	19-Jul-2005		
51406	1637	SHIGAR BAZAR, SHIGAR		GB	7110204876045	GHULAM HUSSAIN S/O FIDA HUSS	VILL MARAPI PATIM	LCY	16370001279901	PLS						PKR					1,740.22	1,740.22	9-Sep-2006		
51407	1637	SHIGAR BAZAR, SHIGAR		GB	7110221136947	VILLAGE ORGANISATION THANDO	VILL THANDORO YC	LCY	16370001280001	PLS						PKR					16,240.91	16,240.91	22-Sep-2006		
51408	1637	SHIGAR BAZAR, SHIGAR		GB	7110219628237	VILLAGE ORGANISATION ALI ABAD	VILL ALI ABAD CHU	LCY	16370001282701	PLS						PKR					8,825.34	8,825.34	22-Sep-2006		
51409	1637	SHIGAR BAZAR, SHIGAR		GB	7110216171145	VILL ORGANIZATION GRONAGKHC	VILL GRONGKHOR	LCY	16370001371001	PLS						PKR					15,781.65	15,781.65	22-Sep-2006		
51410	1637	SHIGAR BAZAR, SHIGAR		GB	76058086793	WOMEN ORGNIZATION GRONGKH	VILL SAGALDU GRG	LCY	16370001391101	PLS						PKR					25,725.43	25,725.43	22-Sep-2006		
51411	1637	SHIGAR BAZAR, SHIGAR		GB	76062086213	VILLAGE ORGANISATION DASO NC	VILLAGE DASO GO	LCY	16370001449701	PLS						PKR					8,017.47	8,017.47	22-Sep-2006		
51412	1637	SHIGAR BAZAR, SHIGAR		GB	7110273238995	VILLAGE ORGANISATION SKORA C	VILLAGE SKORA CH	LCY	16370001479301	PLS						PKR					52,427.53	52,427.53	22-Sep-2006		
51413	1637	SHIGAR BAZAR, SHIGAR		GB	7150171018025	WOMEN ORGANISATION DHELIPA	VILLAGE DHELIPA H	LCY	16370001626601	PLS						PKR					31,619.58	31,619.58	19-Jul-2005		
51414	1637	SHIGAR BAZAR, SHIGAR		GB	7110291393475	VILL ORGNISATION MALKHOR	VILL MALAKHOR HA	LCY	16370001681801	PLS						PKR					3,435.44	3,435.44	25-Jul-2005		
51415	1637	SHIGAR BAZAR, SHIGAR		GB	7110212972801	N R M HASHPI SHIGAR	VILLAGE HASHUPI S	LCY	16370001785801	PLS						PKR					8.82	8.82	9-Sep-2006		
51416	1637	SHIGAR BAZAR, SHIGAR		GB	76088018715	V O ALFALAH SUGULDU	VILL SUGULDU P.O	LCY	16370001954801	PLS						PKR					13,731.44	13,731.44	22-Sep-2006		
51417	1637	SHIGAR BAZAR, SHIGAR		GB		M/S VS V O MASHANPI PAEEN CHU	VILLAGE MASHANP	LCY	16370002095701	PLS						PKR					18,359.18	18,359.18	22-Sep-2006		
51418	1637	SHIGAR BAZAR, SHIGAR		GB		M/S V O HASSUPI CHURKA	VILLAGE HASSUPI	LCY	16370002125601	PLS						PKR					4,391.24	4,391.24	22-Sep-2006		
51419	1637	SHIGAR BAZAR, SHIGAR		GB	76094039255	MR. WAZIR AKHTAR S/O WAZIR M	VILLAGE GHZWAP S	LCY	16370002316301	PLS						PKR					1,366.58	1,366.58	27-Oct-2006		
51420	1637	SHIGAR BAZAR, SHIGAR		GB	7110256834436	MISS ZEHERA D/O HAIDER JOO	VILL AAGAYPA P O	LCY	16370002639001	PLS						PKR					1.97	1.97	13-Mar-2006		
51421	1637	SHIGAR BAZAR, SHIGAR		GB		M/S VILLAGE ORGANISATION	VILL BUNTUPA P O	LCY	16370002677601	PLS						PKR					920.71	920.71	27-Jul-2005		
51422	1637	SHIGAR BAZAR, SHIGAR		GB		M/S VILLAGE ORGANISATION BUN	VILL BOONTUPA P	LCY	16370002678401	PLS						PKR					22.53	22.53	27-Jul-2005		
51423	1637	SHIGAR BAZAR, SHIGAR		GB	7110232676969	MUHAMMAD S/O ESSA	VILL HASHUPI P O	LCY	16370002728401	PLS						PKR					0.01	0.01	28-Jun-2006		
51424	1637	SHIGAR BAZAR, SHIGAR		GB	76078178491	MR MUHAMMAD HASSAN S/O TAQI	VILLAGE GIANPI P/O	LCY	16370002772201	PLS						PKR					374.38	374.38	7-Apr-2006		
51425	1637	SHIGAR BAZAR, SHIGAR		GB	7110284129905	V.O.KHANGKHUR TISAR	TISAR P/O TISAR SI	LCY	16370002788701	PLS						PKR					22,688.51	22,688.51	22-Sep-2006		
51426	1637	SHIGAR BAZAR, SHIGAR		GB	71102754766	MAINTANANCE ACCOUNTS BANPA	VILLAGE GULAPUR	LCY	16370002842301	PLS						PKR					2,431.30	2,431.30	28-Jul-2005		
51427	1637	SHIGAR BAZAR, SHIGAR		GB	3540415188706	MR GHULAM ABBAS S/O GH.HUSS	HELAMGRONG TEH	LCY	16370003081301	PLS						PKR					773.46	773.46	23-Jun-2006		
51428	1637	SHIGAR BAZAR, SHIGAR		GB		M/S K 2 BAKERY SHIGAR	K-2 BAKERY SHIGA	LCY	16370003087201	PLS						PKR					11.75	11.75	25-Jul-2006		
51429	1637	SHIGAR BAZAR, SHIGAR		GB	76041091412	RAHIM S/O ALI	VILL KHURID GULA	LCY	16370003112001	PLS						PKR					4.21	4.21	18-Feb-2006		
51430	1637	SHIGAR BAZAR, SHIGAR		GB	7110231164835	V O INSHALLAH BUSSINES GROOF	BUNDU WAZIRPUR	LCY	16370003158101	PLS						PKR					1,814.00	1,814.00	28-Jul-2005		
51431	1637	SHIGAR BAZAR, SHIGAR		GB		HUSSAIN S/O MOHAMMAD ALI	MOHALLAH TRUPI H	LCY	16370003178201	PLS						PKR					53,233.59	53,233.59	16-Feb-2006		
51432	1637	SHIGAR BAZAR, SHIGAR		GB		M/S KUROVI GENERAL STORE SHI	SHIGAR BAZAR TEH	LCY	16370003191601	PLS						PKR					1,347.34	1,347.34	9-May-2006		
51433	1637	SHIGAR BAZAR, SHIGAR		GB	7110235129164	MRS FARIDA BEGUM W/O M IBRAH	SARFAKHUR CHUR	LCY	16370003194001	PLS						PKR					26.48	26.48	30-Oct-2006		
51434	1637	SHIGAR BAZAR, SHIGAR		GB	7110283542111	ASADULLAH S/O AMRO	KHURID GULABPUR	LCY	16370003201401	PLS						PKR					0.44	0.44	19-Jul-2006		
51435	1637	SHIGAR BAZAR, SHIGAR		GB	7110297085761	FARMAN ALI S/O HUSSAIN	VILL SAKORA CHUR	LCY	16370003216001	PLS						PKR					263.55	263.55	20-Apr-2006		
51436	1637	SHIGAR BAZAR, SHIGAR		GB	76096630279	RUSTAM ALI S/O NAZIR GHULAM M	VILL BUNPA TOTKH	LCY	16370003233701	PLS						PKR					11.25	11.25	12-May-2006		
51437	1637	SHIGAR BAZAR, SHIGAR		GB	76063125396	MST HAFIZA D/O IBRAHIM	VILLAGE NIALI TEH	LCY	16370003323901	PLS						PKR					16.71	16.71	3-Apr-2006		
51438	1637	SHIGAR BAZAR, SHIGAR		GB	7110214132823	MR MUHAMMAD S/O RAHIM	TEHSIL SHIGAR DIS	LCY	16370003357801	PLS						PKR					18.41	18.41	14-Nov-2006		
51439	1637	SHIGAR BAZAR, SHIGAR		GB	76046036780	MR BAQIR S/O SALAM	VILLAGE RASOR P/O	LCY	16370003393701	PLS						PKR					1,219.29	1,219.29	30-Oct-2006		
51440	1637	SHIGAR BAZAR, SHIGAR		GB	7110214999929	MR ALI KHAN S/O TAQI	VILLAGE HILAM GR	LCY	16370003476801	PLS						PKR					4.28	4.28	12-Jun-2006		
51441	1637	SHIGAR BAZAR, SHIGAR		GB	7110292946121	MR GHULAM MEHDI S/O ABDUL RA	VILLAGE GHZAWAR	LCY	16370003477601	PLS						PKR					7.45	7.45	21-Aug-2006		
51442	1637	SHIGAR BAZAR, SHIGAR		GB	7110257906981	MR MUHAMMAD HUSSAIN	S/O SHER MUHAMM	LCY	16370003493401	PLS						PKR					0.21	0.21	5-Sep-2006		
51443	1637	SHIGAR BAZAR, SHIGAR		GB	7110273221230	KHADEJA BIBI W/O GHULAM HASS	VILL KHALTI P/O CH																		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
51461	1639	MANDRA	PB	3740191575138	NIGHAT BASHIR W/O MUHAMMAD	VILL CHAK DAULAT	LCY	16390007310401	PLS							PKR				891.97	891.97	2-Nov-2006			
51462	1639	MANDRA	PB	3740179498538	MST. FARIDA JAMIL W/O JAMIL AH	VILLAGE JALIARY B	LCY	16390007380201	PLS							PKR				1,619.15	1,619.15	13-Jul-2006			
51463	1639	MANDRA	PB	3740567034335	MUHAMMAD MASOOD S/OABDUL N	VILLAGE HAKIM CH	LCY	16390007427401	PLS							PKR				1,335.63	1,335.63	8-Aug-2006			
51464	1639	MANDRA	PB	3740126592987	MUHAMMAD SHABBIR S/O FAZAL H	VILLAGE SUJ BAH	LCY	16390007510901	PLS							PKR				4,275.66	4,275.66	30-Mar-2006			
51465	1639	MANDRA	PB	6110117793549	DR NASEER BAKHSH S/O	WAHID BAKHSH C/O	LCY	16390004082703	CURR							PKR				20,204.00	20,204.00	22-Dec-2006			
51466	1639	MANDRA	PB	3740288382607	MUHAMMAD ASHRAF	VILLAGE AND POST	LCY	16390005729803	CURR							PKR				3,343.00	3,343.00	5-Aug-2006			
51467	1639	MANDRA	PB	610179501533	MUHAMMAD AYAZ S/O M.AJAIB	VILLAGE BUCHA PG	LCY	16390005818903	CURR							PKR				414.00	414.00	9-Oct-2006			
51468	1641	KAMER MUSHANI	PB	3830136627249	NASRULLAH S/O ALAM KHAN	MOHALLAH JALOO	LCY	16410003396001	PLS							PKR				1,148.62	1,148.62	8-Nov-2006			
51469	1641	KAMER MUSHANI	PB	3830176854827	MUHAMMAD NAWAZ S/O MUHAMM	MOH LOHAN KHEL	LCY	16410006223401	PLS							PKR				393.19	393.19	26-May-2006			
51470	1641	KAMER MUSHANI	PB	3830118460943	ALAM KHAN S/O KAMRAN KHAN	SAKNA MOHALLA H	LCY	16410006417601	PLS							PKR				2,170.58	2,170.58	11-Aug-2006			
51471	1641	KAMER MUSHANI	PB	1210153320081	MUHAMMAD MUSHTAQ S/O SHAM	MOH MALOO KHEL	LCY	16410006966101	PLS							PKR				131.71	131.71	28-Nov-2006			
51472	1641	KAMER MUSHANI	PB	3830118644965	ZAFARULLAH KHANS/OABDULQADI	WANDHA DAB (SUL	LCY	16410006984601	PLS							PKR				73.32	73.32	30-May-2006			
51473	1641	KAMER MUSHANI	PB	3830118405538	MST BAKHTAWAR BIBI W/O SHAH	MOH TANI KHEL P/O	LCY	16410007060101	PLS							PKR				366.52	366.52	15-Feb-2006			
51474	1641	KAMER MUSHANI	PB	3830118865199	HAYAT ULLAH KHAN S/O AWAL BA	SAKNA NASRI WAL	LCY	16410007370901	PLS							PKR				20,513.17	20,513.17	26-Dec-2006			
51475	1641	KAMER MUSHANI	PB	4240119355961	ALAF JAN S/O ZAWAR KHAN	SAKNA NASRI WAN	LCY	16410007477301	PLS							PKR				0.01	0.01	16-Jan-2006			
51476	1641	KAMER MUSHANI	PB	3830117116219	M MUSHTAQ S/O SULAIMAN	MOHALLA TANI KHA	LCY	16410007541501	PLS							PKR				5,314.31	5,314.31	12-Sep-2006			
51477	1641	KAMER MUSHANI	PB	3830134342671	SAMI ULLAH KHAN S/O SAIF ULLAH	NEAR RAILWAY STA	LCY	16410007803101	PLS							PKR				936.19	936.19	13-Oct-2006			
51478	1641	KAMER MUSHANI	PB		HASHIM TRADERS	MAKAR WAL CHOW	LCY	16410005900403	CURR							PKR				2,933.00	2,933.00	30-Mar-2006			
51479	1641	KAMER MUSHANI	PB	3830152678165	ALTAUF HUSSAIN S/O FIDA HUSSAIN	MOH LOHAN KHEL	LCY	16410006590803	CURR							PKR				1,114.00	1,114.00	20-Dec-2006			
51480	1642	KARACHI-KORANGI NO.2	SD		MUHD ISMAIL	T 608 KORANGI 2 K	LCY	16420000003501	PLS							PKR				3,936.67	3,936.67	11-Nov-2006			
51481	1642	KARACHI-KORANGI NO.2	SD		GHULAM REHMAN J A	Q-390 KORANGI NO	LCY	16420000532101	PLS							PKR				1,415.01	1,415.01	29-Dec-2006			
51482	1642	KARACHI-KORANGI NO.2	SD		MUHAMMAD UMER KHAYYAM KHA	T 12 KORANGI NO 2	LCY	16420001635601	PLS							PKR				6,598.54	6,598.54	31-Oct-2006			
51483	1642	KARACHI-KORANGI NO.2	SD		JAMAL AHMED	F AREA BLOCK 758	LCY	16420003041401	PLS							PKR				629.30	629.30	18-Feb-2006			
51484	1642	KARACHI-KORANGI NO.2	SD		L S CLASSES STUDENTS FUND	GOVT AZIZ LOWER	LCY	16420006556001	PLS							PKR				197.26	197.26	7-Nov-2006			
51485	1642	KARACHI-KORANGI NO.2	SD		AMNA BEGUM	HOUSE NO 311 NO	LCY	16420007493501	PLS							PKR				1,045.88	1,045.88	22-Jun-2006			
51486	1642	KARACHI-KORANGI NO.2	SD		MUHAMMAD SHABBIR	HNO 24 23 KORANG	LCY	16420008017501	PLS							PKR				8,364.87	8,364.87	9-Jan-2006			
51487	1642	KARACHI-KORANGI NO.2	SD		SYED SHAMSUL ZIA	P 363 KORANGI 2 K	LCY	16420010614901	PLS							PKR				15,474.42	15,474.42	2-Jun-2006			
51488	1642	KARACHI-KORANGI NO.2	SD		KHALIL AHMED	A 137 BHITTAI COL	LCY	16420011637901	PLS							PKR				766.37	766.37	17-May-2006			
51489	1642	KARACHI-KORANGI NO.2	SD		NAZIR AHMED	34 2 L 804 KORANG	LCY	16420011677001	PLS							PKR				39,979.54	39,979.54	3-Apr-2006			
51490	1642	KARACHI-KORANGI NO.2	SD		ZAHKEER AHMED ABBASI	538 BLOCK C-34 2 K	LCY	16420013480301	PLS							PKR				556.51	556.51	28-Oct-2006			
51491	1642	KARACHI-KORANGI NO.2	SD		GUL BAHAR	HNO 1408 SECTOR	LCY	16420013655201	PLS							PKR				18,701.10	18,701.10	16-Aug-2006			
51492	1642	KARACHI-KORANGI NO.2	SD	4200010814218	SAEEDA BANO	H NO A-20ST-3 NEA	LCY	16420014251501	PLS							PKR				1,212.34	1,212.34	2-Oct-2006			
51493	1642	KARACHI-KORANGI NO.2	SD		HALIMA BEGUM	809 32 C KORANGI	LCY	16420014383501	PLS							PKR				942.86	942.86	22-Sep-2006			
51494	1642	KARACHI-KORANGI NO.2	SD		WAHIDAN J A	H-115 SEET 33-C K	LCY	16420017534401	PLS							PKR				3,331.68	3,331.68	20-Jan-2006			
51495	1642	KARACHI-KORANGI NO.2	SD		MOHD SHAHID	H NO 926 SEC 32-E	LCY	16420019103401	PLS							PKR				21,467.58	21,467.58	19-Aug-2006			
51496	1642	KARACHI-KORANGI NO.2	SD		RAJUDDIN	H NO S-624 KORANG	LCY	16420019721801	PLS							PKR				726.93	726.93	11-Feb-2006			
51497	1642	KARACHI-KORANGI NO.2	SD		AMIR HAIDER	T 151 KORANGI KA	LCY	16420019878801	PLS							PKR				0.01	0.01	28-Aug-2006			
51498	1642	KARACHI-KORANGI NO.2	SD		ABDUL SATTAR	H NO 65 48 B KORANG	LCY	16420020240901	PLS							PKR				117,882.95	117,882.95	6-Nov-2006			
51499	1642	KARACHI-KORANGI NO.2	SD		RUKHSAANA BEGUM J A	H NO S 156 KORANG	LCY	16420020423801	PLS							PKR				33,781.16	33,781.16	20-Feb-2006			
51500	1642	KARACHI-KORANGI NO.2	SD		MUMTAZ QURASIH	H NO R-63 KORANG	LCY	16420020482201	PLS							PKR				3,827.35	3,827.35	22-Nov-2006			
51501	1642	KARACHI-KORANGI NO.2	SD		NISHAT ANJUM	H NO 1318 33 C KORANG	LCY	16420020529401	PLS							PKR				6,608.81	6,608.81	4-Jul-2006			
51502	1642	KARACHI-KORANGI NO.2	SD	4220195339707	AMIR HUSSAN S O BAQAR HUSSAIN	H NO 1209-33 D KORANG	LCY	16420020552301	PLS							PKR				2,831.13	2,831.13	13-Nov-2006			
51503	1642	KARACHI-KORANGI NO.2	SD		MS SALMA BANO	H NO 1448 33 C KORANG	LCY	16420020930501	PLS							PKR				12.63	12.63	5-Sep-2006			
51504	1642	KARACHI-KORANGI NO.2	SD		SHAZIA AMBAREEN J A	H NO 14 ST 19 SEC	LCY	16420021734801	PLS							PKR				2,053.82	2,053.82	23-Sep-2006			
51505	1642	KARACHI-KORANGI NO.2	SD		SAMEENA NAZ	H NO R-663 KORANG	LCY	16420021941301	PLS							PKR				217.91	217.91	20-Apr-2006			
51506	1642	KARACHI-KORANGI NO.2	SD		AHMED ALI	H NO R-259 KORANG	LCY	16420021975201	PLS							PKR				14,113.10	14,113.10	17-Jul-2006			
51507	1642	KARACHI-KORANGI NO.2	SD		ISLAMUDDIN	H NO S-677 GALI NO	LCY	16420022278001	PLS							PKR				814.96	814.96	31-Jan-2006			
51508	1642	KARACHI-KORANG																							

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
51523	1642	KARACHI-KORANGI NO.2	SD		AMIRA HAMEED	HNO Q.H 77 KORANGI	LCY	16420024477601	PLS						PKR					469.39	469.39	26-Apr-2006			
51524	1642	KARACHI-KORANGI NO.2	SD	4240119923095	RIAZ ALI	HOUSE NO.365 1 SECTOR 34	LCY	16420024502401	PLS						PKR					6,672.55	6,672.55	24-May-2006			
51525	1642	KARACHI-KORANGI NO.2	SD		JAMILA KHATOON	HNO N-161 KORANGI	LCY	16420024643101	PLS						PKR					4,405.91	4,405.91	11-Sep-2006			
51526	1642	KARACHI-KORANGI NO.2	SD		MUHAMMAD SHAKEEL	E-332 KORANGI GH	LCY	16420024691201	PLS						PKR					7,477.50	7,477.50	22-Nov-2006			
51527	1642	KARACHI-KORANGI NO.2	SD	4220195921852	SHAMMIM BANO.	358- SECTOR 43-A	LCY	16420024862901	PLS						PKR					7.07	7.07	3-Jan-2006			
51528	1642	KARACHI-KORANGI NO.2	SD		HUSSAIN ALI	T-557 KORANGI KA	LCY	16420024863701	PLS						PKR					0.07	0.07	21-Sep-2006			
51529	1642	KARACHI-KORANGI NO.2	SD		SALMA BAIG	H.NO R 524 AREA R	LCY	16420025115901	PLS						PKR					5.54	5.54	24-Jun-2006			
51530	1642	KARACHI-KORANGI NO.2	SD	4220108415028	RAZIA PARVEEN	R-330 KORANGI KA	LCY	16420025301601	PLS						PKR					24,154.76	24,154.76	14-Dec-2006			
51531	1642	KARACHI-KORANGI NO.2	SD	4250115220781	SYED SHABBIR AHMED	MAJEED COLONY N	LCY	16420025444601	PLS						PKR					9.39	9.39	12-Sep-2006			
51532	1642	KARACHI-KORANGI NO.2	SD	4220127019002	MUHAMMAD MUMTAZ	H NO 25 SECTOR 34	LCY	16420025587301	PLS						PKR					7,487.23	7,487.23	4-Apr-2006			
51533	1642	KARACHI-KORANGI NO.2	SD		ABDUL RAZAQUE	H NO .1132 AREA 32	LCY	16420025588101	PLS						PKR					931.47	931.47	16-Nov-2006			
51534	1642	KARACHI-KORANGI NO.2	SD	4220131907258	SHABANA RAZA	Q-228 KORANGI KA	LCY	16420025647901	PLS						PKR					17,833.52	17,833.52	24-Apr-2006			
51535	1642	KARACHI-KORANGI NO.2	SD	4200005156420	IMTIAZ BEGUM	H NO 227 D ITAHAD	LCY	16420025706601	PLS						PKR					6.14	6.14	29-Jul-2006			
51536	1642	KARACHI-KORANGI NO.2	SD		GHAZALA	H NO 779 AREA 51	LCY	16420025711001	PLS						PKR					4,269.42	4,269.42	16-Nov-2006			
51537	1642	KARACHI-KORANGI NO.2	SD	4201000533497	ABADIL HUSSAN	B-135 BATHI COLON	LCY	16420025821301	PLS						PKR					1,680.73	1,680.73	10-Aug-2006			
51538	1642	KARACHI-KORANGI NO.2	SD		MS SEEMA- KIRAN	L-499 AREA-L KORANGI	LCY	16420025849801	PLS						PKR					37,763.98	37,763.98	14-Jan-2006			
51539	1642	KARACHI-KORANGI NO.2	SD		AYAZ AHMED SHAIKH	FLL37 BLOCK-23 KA	LCY	16420025887501	PLS						PKR					1,033.89	1,033.89	5-Apr-2006			
51540	1642	KARACHI-KORANGI NO.2	SD		NOOR JAHAN BEGUM	L-451 SECTOR 48-C	LCY	16420025893801	PLS						PKR					10.77	10.77	11-Mar-2006			
51541	1642	KARACHI-KORANGI NO.2	SD	4220144930611	MUHAMMAD NAVEED KHAN	HOUSE NO.3 STREET 18	LCY	16420026125001	PLS						PKR					3.81	3.81	19-Apr-2006			
51542	1642	KARACHI-KORANGI NO.2	SD	4250115499727	AMIRDAD ZARINA BEGUM	H NO 1390 AREA 32	LCY	16420026191501	PLS						PKR					46,447.79	46,447.79	24-Jul-2006			
51543	1642	KARACHI-KORANGI NO.2	SD	4220159863226	AKBARI BEGUM	HNO Q-182 KORANGI	LCY	16420026213501	PLS						PKR					225.30	225.30	20-Mar-2006			
51544	1642	KARACHI-KORANGI NO.2	SD	4220178588376	SADIA	H NO 88 AREA 33 C	LCY	16420026496801	PLS						PKR					154,307.33	154,307.33	15-Feb-2006			
51545	1642	KARACHI-KORANGI NO.2	SD	3130324549581	AKBER ALI	H NO 84 LABOUR S	LCY	16420026518801	PLS						PKR					606.69	606.69	24-Feb-2006			
51546	1642	KARACHI-KORANGI NO.2	SD	4220103446071	MUHAMMAD BABU	H NO 218 AREA 33	LCY	16420026565001	PLS						PKR					10,135.15	10,135.15	24-Mar-2006			
51547	1642	KARACHI-KORANGI NO.2	SD	4220199204864	SADIA SAJAD	H NO 7 STREET 11	LCY	16420026631901	PLS						PKR					23,275.02	23,275.02	22-Nov-2006			
51548	1642	KARACHI-KORANGI NO.2	SD	4200164958031	MR- MUHAMMAD- IBRAHIM	HOUSE-N- 58- SEC4	LCY	16420027053701	PLS						PKR					8,596.02	8,596.02	4-Mar-2006			
51549	1642	KARACHI-KORANGI NO.2	SD	4220102998739	RAEES UDDIN	HOUSE NO.163 ARE	LCY	16420027059601	PLS						PKR					15.16	15.16	2-Jun-2006			
51550	1642	KARACHI-KORANGI NO.2	SD	4130422320914	NAFEES BEGUM	R-885- KORANGI-1	LCY	16420027140401	PLS						PKR					4,993.05	4,993.05	31-May-2006			
51551	1642	KARACHI-KORANGI NO.2	SD	4240182622335	IRFAN ALI KHAN	HOUSE NO 947 TAL	LCY	16420027156901	PLS						PKR					7.01	7.01	13-Mar-2006			
51552	1642	KARACHI-KORANGI NO.2	SD	4220146814344	TASNEEM AKHTAR M YOUSAF BAI	HOUSE NO N-54 KO	LCY	16420027289701	PLS						PKR					4,457.83	4,457.83	28-Feb-2006			
51553	1642	KARACHI-KORANGI NO.2	SD	4220104108077	WAHABUDDIN	N-83 SEC 48/B KORANGI	LCY	16420027368501	PLS						PKR					22,763.25	22,763.25	19-Aug-2006			
51554	1642	KARACHI-KORANGI NO.2	SD	4220105469628	SAIMA HAFEEZ	AREA-5/A HOUSE-1	LCY	16420027375601	PLS						PKR					57.01	57.01	19-Sep-2006			
51555	1642	KARACHI-KORANGI NO.2	SD	4220128729747	M- MASOOM KHAN	R-683 KORANGI NO	LCY	16420027412601	PLS						PKR					417.70	417.70	28-Mar-2006			
51556	1642	KARACHI-KORANGI NO.2	SD	4220105940380	SITARA BEGUM	HOUSE-155 AREA-3	LCY	16420027452801	PLS						PKR					21,325.56	21,325.56	29-Dec-2006			
51557	1642	KARACHI-KORANGI NO.2	SD	4210112340409	MUHAMMAD IDREES	HOUSE-465 SEC-33	LCY	16420027461501	PLS						PKR					112.32	112.32	1-Mar-2006			
51558	1642	KARACHI-KORANGI NO.2	SD	4250114953685	MUHAMMAD IQBAL	HOUSE NO 69 SEC	LCY	16420027494601	PLS						PKR					26,273.84	26,273.84	5-Aug-2006			
51559	1642	KARACHI-KORANGI NO.2	SD	4220131232831	MUHAMMAD MOHSIN	H NO 7 STREET 18/	LCY	16420027547001	PLS						PKR					8,039.71	8,039.71	27-Jun-2006			
51560	1642	KARACHI-KORANGI NO.2	SD	4220106065333	MUHAMMAD AFZAL KHAN	L-69 SEC-48/B KORANGI	LCY	16420027550901	PLS						PKR					4,429.99	4,429.99	21-Apr-2006			
51561	1642	KARACHI-KORANGI NO.2	SD	4220106557901	MUNEER KHAN	H NO A-409 MUHAM	LCY	16420027555001	PLS						PKR					499.60	499.60	9-Dec-2006			
51562	1642	KARACHI-KORANGI NO.2	SD	4220168833023	MUHAMMAD IDREES	HOUSE-364 AREA-L	LCY	16420027649401	PLS						PKR					4,314.23	4,314.23	14-Jun-2006			
51563	1642	KARACHI-KORANGI NO.2	SD	4220197962985	MUHAMMAD BANARAS	VILLAGE ROH- P-O	LCY	16420027681001	PLS						PKR					72,556.54	72,556.54	6-Dec-2006			
51564	1642	KARACHI-KORANGI NO.2	SD	4220179971566	BATOOL BEGUM	HOUSE-1042 SEC-3	LCY	16420027688801	PLS						PKR					967.19	967.19	29-Aug-2006			
51565	1642	KARACHI-KORANGI NO.2	SD	4220108415028	RAZIA PARVEEN	R-330 KORANGI KA	LCY	16420027894501	PLS						PKR					183,547.75	183,547.75	14-Dec-2006			
51566	1642	KARACHI-KORANGI NO.2	SD	4220113836926	RIFAT ABBAS	Q 33 KORANGI 2 KA	LCY	16420060520601	PLS						PKR					1,038.00	1,038.00	16-May-2006			
51567	1642	KARACHI-KORANGI NO.2	SD		MOHAMMAD MUKARRAMUDDIN	553-32-B KORANGI	LCY	16420061217001	PLS						PKR					20,755.19	20,755.19	30-Dec-2006			
51568	1642	KARACHI-KORANGI NO.2	SD		MOHAMMAD HANIF	HNO Q-60 KORANG	LCY	16420062656801	PLS						PKR					2,475.29	2,475.29	26-Apr-2			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
51585	1644	TALAMBA	PB	3610404524413	MOHD ASSAD IQBAL	JUNGUL EEARAY WA	LCY	16440003519701	PLS						PKR					6,185.23	6,185.23	13-Jan-2006		
51586	1644	TALAMBA	PB	3610404202151	NAVEED AHMED RANA	NEAR MOSJID QAZI	LCY	16440003599001	PLS						PKR					4,815.71	4,815.71	5-Jan-2006		
51587	1644	TALAMBA	PB	3610464870016	BALQIS BIBI	KACHA MOHALLA T	LCY	16440003654501	PLS						PKR					78.01	78.01	21-Nov-2006		
51588	1644	TALAMBA	PB	3610356998747	SULTAN MEHMOOD S/O MUHAMMAD	CHAK 8/9R QASBA	LCY	16440003995701	PLS						PKR					0.26	0.26	11-Dec-2006		
51589	1644	TALAMBA	PB	3610420658413	WARYAM S/ONAMDAR	CHAH MAKARAY W	LCY	16440004057001	PLS						PKR					2,100.56	2,100.56	7-Dec-2006		
51590	1644	TALAMBA	PB	3530118926529	GHULAM HAIDER ALI S/OABBAS H	GHULAM HAIDER A	LCY	16440004121201	PLS						PKR					362.61	362.61	19-Jun-2006		
51591	1644	TALAMBA	PB	3610493397631	UMER HAYAT S/OGHULAM MUHAM	UMER HAYAT S/O G	LCY	16440004150001	PLS						PKR					156.02	156.02	5-Jul-2006		
51592	1644	TALAMBA	PB	3610410376113	ALLAH DITTA S/OALLAH BUKHSH	CHAH JHANGI WAL	LCY	16440004181501	PLS						PKR					581.06	581.06	6-Jun-2006		
51593	1644	TALAMBA	PB	3610404206381	ABDUL HAFEEZS/OABDUL MAJEEED	H.NO/21 MOHALLA	LCY	16440004185801	PLS						PKR					14,175.17	14,175.17	28-Oct-2006		
51594	1644	TALAMBA	PB	3610403237719	FAKHARUDDIN S/O MUHAMMAD ALI	FAKHAR UD DIN S/O	LCY	16440004217301	PLS						PKR					268.99	268.99	21-Jun-2006		
51595	1644	TALAMBA	PB	3610218898347	HABIB UR.REHMAN S/O ABDUL REHMAN	HABIB UR REHMAN	LCY	16440004365101	PLS						PKR					1,158.35	1,158.35	17-Aug-2006		
51596	1644	TALAMBA	PB	3660168717201	MUHAMMAD RAFIQUE S/O KARIM	MUHAMMAD RAFIQ	LCY	16440004406401	PLS						PKR					4,167.82	4,167.82	5-Jul-2006		
51597	1644	TALAMBA	PB	3610404746377	ALLAH DITTA S/OWARYAM	ALLAH DITTA S/O W	LCY	16440004416601	PLS						PKR					1,376.97	1,376.97	10-May-2006		
51598	1644	TALAMBA	PB	3610447852579	IQBAL RAZA S/ONAWAZISH ALI	IQBAL RAZA S/O NA	LCY	16440004498501	PLS						PKR					1,654.21	1,654.21	8-Sep-2006		
51599	1644	TALAMBA	PB	3610401067129	ALTAF HUSSAIN S/OLKHAIDIM HUS	ALTAF HUSSAIN S/O	LCY	16440004509601	PLS						PKR					18,768.61	18,768.61	28-Sep-2006		
51600	1644	TALAMBA	PB	3610404151829	KHURSHED AHMED	KHURSHED AHME	LCY	16440004562101	PLS						PKR					112.32	112.32	11-Dec-2006		
51601	1644	TALAMBA	PB	3610490663715	MUZAFFAR ALI KHAN MALIK	CHAK NO.17/B-R P	LCY	16440002689003	CURR						PKR					2,764.30	2,764.30	5-Jul-2006		
51602	1644	TALAMBA	PB		WAR USE ASSOC.W/C 83944/L ARI	DAIRA HAJI MURAD	LCY	16440005213403	CURR						PKR					541.00	541.00	5-Aug-2006		
51603	1644	TALAMBA	PB	3610404395887	WATER USER ASSOCIATION	CHAK NO MOUZA J	LCY	16440005289103	CURR						PKR					59,793.00	59,793.00	12-Sep-2006		
51604	1648	DERA MURAD JAMALI	BL	5340219483331	MR JANIB S/O HABIBULLAH	C/O HAJI MEHRAB	LCY	16480000765701	PLS						PKR					7,848.79	7,848.79	3-Nov-2006		
51605	1648	DERA MURAD JAMALI	BL	5340219354971	MR AHMED KHAN S/O MOHD RAMZAN	ABRO MUHALLA RO	LCY	16480001452501	PLS						PKR					10,852.18	10,852.18	9-Mar-2006		
51606	1648	DERA MURAD JAMALI	BL	4310588435115	SABIR ALI S/O M.MOOSA KHAN	NEAR MEHRAN SH	LCY	16480002344801	PLS						PKR					0.03	0.03	27-Feb-2006		
51607	1648	DERA MURAD JAMALI	BL	5330409841117	CHANDAR LAL S/O RANJHANDAS	RANJHA MAL GENE	LCY	16480002367301	PLS						PKR					19,684.64	19,684.64	25-Jan-2006		
51608	1648	DERA MURAD JAMALI	BL	5340407798071	MEHBOOB ALI S/O MUHAMMAD YOUSUF	SRICHAND KIRYAN	LCY	16480002476801	PLS						PKR					2,121.67	2,121.67	9-Aug-2006		
51609	1648	DERA MURAD JAMALI	BL	5340218856942	MST RATNI BAI W/O LATE BHAGWANT	HOUSE HOLD HIND	LCY	16480002519701	PLS						PKR					9,000.58	9,000.58	19-Apr-2006		
51610	1648	DERA MURAD JAMALI	BL	5510144265617	MR MEER BAND KHAN S/O MURAD	HALPER SNGC PIR	LCY	16480002554801	PLS						PKR					1,422.12	1,422.12	25-May-2006		
51611	1648	DERA MURAD JAMALI	BL	5440032991417	MR. ALLAH NOOR S/O MUHAMMAD	C/O SOOFI TAJ MU	LCY	16480002561901	PLS						PKR					0.01	0.01	19-Jun-2006		
51612	1648	DERA MURAD JAMALI	BL	4310282367003	SOBBAR KHAN S/O ABDUL GHANI	C/O MUKHTIAR ENG	LCY	16480002562701	PLS						PKR					3,203.25	3,203.25	17-May-2006		
51613	1648	DERA MURAD JAMALI	BL	5340219567351	manik lai & roshan mal j/a	queeta road dera mu	LCY	16480006805203	CURR						PKR					1,154.07	1,154.07	8-Jul-2006		
51614	1648	DERA MURAD JAMALI	BL	5340219323239	MR BDUL RAHIM S/O QAIMUDDIN	GOTH SABZ ALI KH	LCY	16480009188503	CURR						PKR					429.00	429.00	21-Apr-2006		
51615	1648	DERA MURAD JAMALI	BL	5340270541989	MR ALI MUHAMMAD S/O SAHAB KHAN	ELECTRIC STORE C	LCY	16480009829303	CURR						PKR					2,329.00	2,329.00	4-Mar-2006		
51616	1648	DERA MURAD JAMALI	BL		M/S AMAR LAL S/O CHETRO MAL	QUETTA ROAD DER	LCY	16480010587003	CURR						PKR					108.00	108.00	24-Mar-2006		
51617	1648	DERA MURAD JAMALI	BL	5340285943709	MR MUNEEB AHMED S/O SAHIB KHAN	KILLI ZARGHOON T	LCY	16480010634703	CURR						PKR					1,942.00	1,942.00	20-Jun-2006		
51618	1648	DERA MURAD JAMALI	BL	5440005319245	GHULAMMUSTAFA CONSTRUCTION	DERA MURAD JAMA	LCY	16480011698603	CURR						PKR					6,929.00	6,929.00	22-Apr-2006		
51619	1648	DERA MURAD JAMALI	SD				LCY	30019900983596	CD-MISC		RTC	4555106			PKR					10,000.00	10,000.00	07/12/2006		
51620	1649	QUETTA-COMPLEX	BL		DR. M T ALTORKI	P O BOX NO. 4088	LCY	16490001618501	PLS						PKR					89,682.78	89,682.78	18-Dec-2006		
51621	1649	QUETTA-COMPLEX	BL		KHAN BIBI	C O NOOR AHMED	LCY	16490006776101	PLS						PKR					10,407.07	10,407.07	5-Jun-2006		
51622	1649	QUETTA-COMPLEX	BL	MTARIQMEHMOOD	MUHAMMAD TARIQ MEHMOOD	KHUSHAL ENTERPRISE	LCY	16490006829601	PLS						PKR					50.84	50.84	30-Sep-2006		
51623	1649	QUETTA-COMPLEX	BL	ARAUFAABBASI	ABDUL RAUF ABBASI	R-17. TARIQ BIN ZIYAD	LCY	16490006902501	PLS						PKR					11,251.43	11,251.43	3-Jan-2006		
51624	1649	QUETTA-COMPLEX	BL	5440051533690	DURR-E-AFSHAN NAZIR W O ROHAN	H NO5-11 819 E MO	LCY	16490007794001	PLS						PKR					32,292.15	32,292.15	4-Sep-2006		
51625	1649	QUETTA-COMPLEX	BL	5440014831051	SIDEEQUILLAH TAREEN S O LATE	PBT B.M.C.COMPLEX	LCY	16490008071901	PLS						PKR					708.94	708.94	28-Dec-2006		
51626	1649	QUETTA-COMPLEX	BL	ARAZZAKSOM	ABDUL RAZZAK S O MOHAMMAD	ROOM NO.12 AMEE	LCY	16490008170801	PLS						PKR					2,310.89	2,310.89	7-Jul-2006		
51627	1649	QUETTA-COMPLEX	BL	5440005499767	SHAHID IQBAL S O HAJI ABDUL GHANI	H.NO.9-14 78 ABDUL	LCY	16490009001501	PLS						PKR					69.19	69.19	21-Dec-2006		
51628	1649	QUETTA-COMPLEX	BL	5440046390859	GHULAM JILLANI S O HAJI ABDUL GHANI	GLOBAL COMPUTE	LCY	16490009779601	PLS						PKR					12,695.77	12,695.77	6-Dec-2006		
51629	1649	QUETTA-COMPLEX	BL	ZAHIDJAMALKHAN	ZAHID JAMAL KHATTAK S O BAKHTI	74-A ARC INTERNATIONAL	LCY	16490009999501	PLS						PKR					1,156.59	1,156.59	7-Feb-2006		
51630	1649	QUETTA-COMPLEX	BL	4230145610107	LT COL ZAHID MEHMOOD S OMIR	B-3 FC OFFICERS CLUB	LCY	16490011682001	PLS															

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
51647	1649	QUETTA-COMPLEX	BL	5420210919047		SYED CYCLE WORKS	LCY	16490030242903	CURR						PKR					799.00	799.00	27-Nov-2006		
51648	1649	QUETTA-COMPLEX	BL	5440067810789	KHAN CO	5-B CHMAN HOUSING	LCY	16490030577803	CURR						PKR					2,954.00	2,954.00	2-Nov-2006		
51649	1650	QUETTA-MASJID ROAD	BL		MRS FATIMA JABEEN HUSSAIN	H.NO.7/21-152 KANSAL	LCY	16500000831701	PLS						PKR					17,668.83	17,668.83	8-Aug-2006		
51650	1650	QUETTA-MASJID ROAD	BL	5440005116431	MR MUHAMMAD IRFAN HUSSAIN	HOUSE NO 2-31/35	LCY	165000001715601	PLS						PKR					237.11	237.11	31-May-2006		
51651	1650	QUETTA-MASJID ROAD	BL	5440082177093	ABDULLAH S/O FETHA MUHAMMAD	MUHALLAH KASI ST	LCY	16500001722701	PLS						PKR					1,038.69	1,038.69	3-May-2006		
51652	1650	QUETTA-MASJID ROAD	BL	5420336115959	HAJI MUHAMMAD RAFIQUE	GULISTAN PROVISION	LCY	16500017176603	CURR						PKR					201.00	201.00	29-Jul-2006		
51653	1650	QUETTA-MASJID ROAD	BL	5430351813797	ABDUL WASIH	SALEEM TRADERS	LCY	16500017794003	CURR						PKR					3,360.00	3,360.00	20-Jul-2006		
51654	1651	HIGH ST., JINNAH RD, SAHIW	PB		MOHD ISMAIL S O QASIM	CHAK NO 138 9L DIS	LCY	16510004509601	PLS						PKR					1,482.50	1,482.50	2-Feb-2006		
51655	1651	HIGH ST., JINNAH RD, SAHIW	PB		MOHD AZAM S O MOHD AFZAL	H NO 223 B-V111 NA	LCY	16510004977701	PLS						PKR					981.81	981.81	23-Sep-2006		
51656	1651	HIGH ST., JINNAH RD, SAHIW	PB		HUSINA BIBI D O ISHTIAQ AHMAD	H NO 502 AL BARKA	LCY	16510005019201	PLS						PKR					1,908.89	1,908.89	19-Jul-2006		
51657	1651	HIGH ST., JINNAH RD, SAHIW	PB		REHAN WELFARE C-O 122 9-L	CHAK NO.122 9-L SA	LCY	16510006361801	PLS						PKR					16,563.05	16,563.05	5-May-2006		
51658	1651	HIGH ST., JINNAH RD, SAHIW	PB		DILSHAD AHMED ZEBA KAUSAR	C O SHAFQAT WAS	LCY	16510006965401	PLS						PKR					27,583.01	27,583.01	12-Jul-2006		
51659	1651	HIGH ST., JINNAH RD, SAHIW	PB		NAJEEB UD DIN	H NO 742-BIV INSAF	LCY	16510010508601	PLS						PKR					12,631.02	12,631.02	27-Sep-2006		
51660	1651	HIGH ST., JINNAH RD, SAHIW	PB	999999999999999	ZAHD CH AND ROBINA CH JT A C	156 B-VII CIVIL LINE	LCY	16510010773801	PLS						PKR					10,429.13	10,429.13	16-May-2006		
51661	1651	HIGH ST., JINNAH RD, SAHIW	PB		HAQ NAWAZ S O KHAN MOHD	CHAK NO 137 9L P C	LCY	16510011947301	PLS						PKR					1,611.41	1,611.41	30-Nov-2006		
51662	1651	HIGH ST., JINNAH RD, SAHIW	PB	4200034601914	SAJIDA PERVEEN W O MOHD AKH	HOUSE NO BVII 651	LCY	16510012578301	PLS						PKR					1,767.27	1,767.27	1-Aug-2006		
51663	1651	HIGH ST., JINNAH RD, SAHIW	PB		BASHIR AHMED S O MUHAMMAD C	CHAK.NO.78 5-L P C	LCY	16510012946001	PLS						PKR					3,636.39	3,636.39	17-Mar-2006		
51664	1651	HIGH ST., JINNAH RD, SAHIW	PB		SYED HASNAT MURTAZA	11 KETCHARY ROAD	LCY	16510018579901	PLS						PKR					14,877.36	14,877.36	19-Dec-2006		
51665	1651	HIGH ST., JINNAH RD, SAHIW	PB	999999999999999	MOHD SAFDAR S O BAGH ALI	CHAK NO 98 6-R PG	LCY	16510019524501	PLS						PKR					466.17	466.17	22-Apr-2006		
51666	1651	HIGH ST., JINNAH RD, SAHIW	PB		MUHAMMAD ASHRAF	CHAK.NO.47 5 L SA	LCY	16510020393601	PLS						PKR					941.39	941.39	5-Jul-2006		
51667	1651	HIGH ST., JINNAH RD, SAHIW	PB	452879609	MUHAMMAD AQEEL ASLAM S O MI	CHAK NO..112 9 L H	LCY	16510023450001	PLS						PKR					4,877.44	4,877.44	30-May-2006		
51668	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650262073055	SHAHID RAZA S O BASHIR AHMAD	H.NO.901 B 8.GALI	LCY	16510024416201	PLS						PKR					6,819.96	6,819.96	3-Jul-2006		
51669	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650229119609	MUHAMMAD ASHRAF	ARAZI SHAHAMIND	LCY	16510025654701	PLS						PKR					6,744.25	6,744.25	19-Jun-2006		
51670	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650267509385	SHAHID JAMIL ZILLAY HUMMA	H.NO.21 .W..MAIN M	LCY	16510025669301	PLS						PKR					19,437.97	19,437.97	11-May-2006		
51671	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650238493398	NISBAH PERVEEN	CHAK MIRDAD MA	LCY	16510025843801	PLS						PKR					399.82	399.82	6-Jul-2006		
51672	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650212932804	MUHAMMAD SARFRAZ	CHAK NO.70 4-R SA	LCY	16510025948601	PLS						PKR					0.01	0.01	29-Jul-2006		
51673	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650295851109	MANZOOR HUSSAIN TAJ DIN ASIF	CHAK NO..65 5 L.P.	LCY	16510025974301	PLS						PKR					26,889.51	26,889.51	22-Dec-2006		
51674	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650267832977	MUHAMMAD IQBAL KHAN S O RAN	CHAK NO-99-9-L.P.	LCY	16510026680501	PLS						PKR					3,812.72	3,812.72	16-May-2006		
51675	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650218047275	NOOR MUHAMMAD S O QASIM ALI	CHAK.NO.104 9-L P	LCY	16510027308001	PLS						PKR					19,900.56	19,900.56	6-Sep-2006		
51676	1651	HIGH ST., JINNAH RD, SAHIW	PB	6425862174582	EUGENIA ROSOGA	60-X.SCHEME.NO.3	LCY	16510027577401	PLS						PKR					124.82	124.82	17-Jan-2006		
51677	1651	HIGH ST., JINNAH RD, SAHIW	PB	9140002701637	MUHAMMAD SANA-ULLAH	CHAK.NO.100-WM S	LCY	16510027714101	PLS						PKR					7,051.29	7,051.29	1-Mar-2006		
51678	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650281171019	MALIK ABDUL MAJEED	HOUSE.NO.117-V F	LCY	16510027763001	PLS						PKR					1,521.93	1,521.93	15-Mar-2006		
51679	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650288283603	MUHAMMAD RAFIQ	CHAK.NO.90 / 9-L IN	LCY	16510027945001	PLS						PKR					7,476.46	7,476.46	30-May-2006		
51680	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650271231753	MOHSIN ALI	HOUSE NO 4/V TAR	LCY	16510028046801	PLS						PKR					310.40	310.40	18-Dec-2006		
51681	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650151467140	NASRAH ZAKI	HOUSE.NO.47 ABU	LCY	16510028206001	PLS						PKR					781.58	781.58	19-Jul-2006		
51682	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650213180540	ALINA ZAFAR	HOUSE NO 516-B/V	LCY	16510075015101	PLS						PKR					15,423.23	15,423.23	5-Oct-2006		
51683	1651	HIGH ST., JINNAH RD, SAHIW	PB		AZIZ SONS	G T ROAD SAHIWAL	LCY	16510003654903	CURR						PKR					59,973.40	59,973.40	30-Dec-2006		
51684	1651	HIGH ST., JINNAH RD, SAHIW	PB	3630249765775	ABDUL WAHEED M SALAMAN MUJ	MADRISA QASIMIA	LCY	16510014540303	CURR						PKR					2,760.00	2,760.00	5-Jul-2006		
51685	1651	HIGH ST., JINNAH RD, SAHIW	PB		M S TARIQ FILLING STATION	JAMMAN SHAH ROAD	LCY	16510015805803	CURR						PKR					2,234.00	2,234.00	7-Aug-2006		
51686	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650213645221	AL-HASSAN TRADERS	HIGH STREET SAHIW	LCY	16510020533403	CURR						PKR					879.00	879.00	12-Jul-2006		
51687	1651	HIGH ST., JINNAH RD, SAHIW	PB		MEMONA AFTAB	PURANI BAKAR MA	LCY	16510048874603	CURR						PKR					24,673.12	24,673.12	18-Mar-2006		
51688	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650298037301	MUHAMMAD ASLAM	CHAK,CHAH NOOR	LCY	16510900068403	CURR						PKR					50.00	50.00	5-Oct-2006		
51689	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650214502649	SHAHID SARDAR	HOUSE.NO.81--A AN	LCY	16510900076503	CURR						PKR					425.00	425.00	20-Jul-2006		
51690	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650273091313	MUNIR AHMED	AL-MASOOD TOWN	LCY	16510900181803	CURR						PKR					200.00	200.00	6-Jul-2006		
51691	1651	HIGH ST., JINNAH RD, SAHIW	PB	365026306523	MUHAMMAD ZUBAIR KHAN	HOUSE.NO.26 / Y.G	LCY	16510900199903	CURR						PKR					200.00	200.00	6-Jul-2006		
51692	16																							

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
51709	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650261018603	MUHAMMAD KHALID	CHAK.MOUZA BASH	LCY	16510902125803	CURR							PKR				300.00	300.00	11-Aug-2006		
51710	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650213963695	KHALID SALEEM	HOUSE NO 429-B-V	LCY	16510902298703	CURR							PKR				180.00	180.00	19-Aug-2006		
51711	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650128572971	SYED TAMOOR ADIL GILLANI	AL - FATEH ROAD G	LCY	16510902387803	CURR							PKR				300.00	300.00	16-Aug-2006		
51712	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650270086499	AHMAD HUSSAIN	AGHA BASHI TOWN	LCY	16510902395903	CURR							PKR				300.00	300.00	16-Aug-2006		
51713	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650226317229	FAYAZ AHMED	HOUSE NO 193/B-V	LCY	16510902531703	CURR							PKR				3,490.00	3,490.00	17-Aug-2006		
51714	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650211913128	SHAHIDA PERVEEN	CHAK NO 91/6-R SA	LCY	16510902599303	CURR							PKR				1,000.00	1,000.00	19-Aug-2006		
51715	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650250413201	ABDUL HAMEED	HOUSE.NO.387 SHA	LCY	16510902646003	CURR							PKR				925.00	925.00	27-Oct-2006		
51716	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650213230870	AISHA SIDDIQUE	HOUSE NO 349 GAL	LCY	16510902735103	CURR							PKR				0.18	0.18	23-Aug-2006		
51717	1651	HIGH ST., JINNAH RD, SAHIW	PB	3520224788414	MUHAMMAD HANIF	HOUSE.NO.107 / 23	LCY	16510903008703	CURR							PKR				10.00	10.00	9-Oct-2006		
51718	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650163530631	MUHAMMAD FAROOQ SHAHBAZ	CHAK.NO.183 / 9-L	LCY	16510903040103	CURR							PKR				125.00	125.00	11-Sep-2006		
51719	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650247430767	MUHAMMAD TARIQ KHAN	HOUSE NO 335 GAL	LCY	16510903359803	CURR							PKR				2,311.00	2,311.00	21-Sep-2006		
51720	1651	HIGH ST., JINNAH RD, SAHIW	PB	3530270207753	ASIF ALI	CHAK.JANDRAKA P	LCY	16510903422703	CURR							PKR				1,000.00	1,000.00	12-Sep-2006		
51721	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650223104969	MUNEER AHMED	CHAK.NO.81 / 5-R P	LCY	16510903503703	CURR							PKR				25.00	25.00	16-Oct-2006		
51722	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650290912413	RASHDA SHAHEEN	HOUSE.NO.169.STR	LCY	16510903618003	CURR							PKR				50.00	50.00	2-Oct-2006		
51723	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650280381271	MUHAMMAD IRFAN	CHAK.NO.89 / 6-R P	LCY	16510903969103	CURR							PKR				200.00	200.00	4-Nov-2006		
51724	1651	HIGH ST., JINNAH RD, SAHIW	PB	3630203575993	NADEEM IJAZ	HOUSE NO 8 NUSR	LCY	16510904127403	CURR							PKR				60.00	60.00	13-Oct-2006		
51725	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650213664789	MEHMOOD UL HASSAN	KHAN KHA HAFIZ H	LCY	16510904177903	CURR							PKR				1,000.00	1,000.00	6-Oct-2006		
51726	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650224395041	NAWAZ AHMED	PAK AVENUE HOUS	LCY	16510904208403	CURR							PKR				25.00	25.00	16-Oct-2006		
51727	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650212964969	MUHAMMAD SHARIF	CHAK NO 59 G.D P	LCY	16510904224603	CURR							PKR				850.00	850.00	8-Nov-2006		
51728	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650282822003	ZAHID MEHMOOD	CHAK NO 100 W.M	LCY	16510904232703	CURR							PKR				95.00	95.00	16-Nov-2006		
51729	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650250982451	MUHAMMAD YASIN	CHAK NO 104/9-L P	LCY	16510904266003	CURR							PKR				25.00	25.00	11-Nov-2006		
51730	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650224878227	JAVED IQBAL	CHAK NO 58/G.D M	LCY	16510904290303	CURR							PKR				877.00	877.00	13-Oct-2006		
51731	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650254752479	SAJID HUSSAIN	CHAK.NO.78 / 5-L P	LCY	16510904428003	CURR							PKR				512.00	512.00	13-Nov-2006		
51732	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650212698409	NAZIR AHMED	CHAK NO.114/9-L P	LCY	16510904656703	CURR							PKR				505.00	505.00	11-Nov-2006		
51733	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650288248712	NASREEN AKHTER	H. NO.70 STREET N	LCY	16510904729603	CURR							PKR				250.00	250.00	15-Nov-2006		
51734	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650249387258	RAFIQAN BIBI	HOUSE.NO.9 STREE	LCY	16510904737703	CURR							PKR				250.00	250.00	15-Nov-2006		
51735	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650213991389	M. USMAN & NAJMA TABASSUM	NEAR MASJAID KAS	LCY	16510904981603	CURR							PKR				5,000.00	5,000.00	21-Nov-2006		
51736	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650213960301	NOOR MUHAMMAD & MUNAWAR A	ST.5 BHUTTO NAGA	LCY	16510905343303	CURR							PKR				5.00	5.00	12-Dec-2006		
51737	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650211343469	MUHAMMAD JAWAD	HOUSE.NO.1246.ST	LCY	16510905505303	CURR							PKR				75.00	75.00	19-Dec-2006		
51738	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650220753163	BASHIR AHMED	CHAK.NO.129 / 9-L	LCY	16510905513403	CURR							PKR				1,508.00	1,508.00	19-Dec-2006		
51739	1653	HALLA CHOWK BRAMCH, PA	PB		MR GHULAM RASOOL S/O KHUSHI	ANWAR MOTOR WO	LCY	16530003667201	PLS							PKR				5,287.14	5,287.14	20-Jul-2006		
51740	1653	HALLA CHOWK BRAMCH, PA	PB	27956503957	ALLAH DITTA S/O BAGH ALI	JAGOWALA CHAK N	LCY	16530007005801	PLS							PKR				0.01	0.01	12-Jan-2002		
51741	1653	HALLA CHOWK BRAMCH, PA	PB	27961049373	MUHAMMAD AFZAL	KOT SOFIAN TEH P	LCY	16530014553801	PLS							PKR				1,804.74	1,804.74	16-Aug-2006		
51742	1653	HALLA CHOWK BRAMCH, PA	PB	3398545612364	MUHAMMAD ASLAM S/O REHMAT	PATTOKI KOHANA T	LCY	16530014948201	PLS							PKR				487.68	487.68	20-May-2006		
51743	1653	HALLA CHOWK BRAMCH, PA	PB	3510313822943	CH MOHD ASGHAR S/O ALLAH BUI	BURAJ MAHALAM C	LCY	16530022760001	PLS							PKR				863.95	863.95	17-May-2006		
51744	1653	HALLA CHOWK BRAMCH, PA	PB	3510397937561	MARAJ DIN S/O ALLAH DIN	KACHA PACCA CHA	LCY	16530023139901	PLS							PKR				1,505.69	1,505.69	15-Apr-2006		
51745	1653	HALLA CHOWK BRAMCH, PA	PB	3510361625085	MAIN AMANULLAH S/O ALLAH BUX	CHACK NO 35 BHAC	LCY	16530023488301	PLS							PKR				146,414.89	146,414.89	30-Oct-2006		
51746	1653	HALLA CHOWK BRAMCH, PA	PB	3510313661933	MUHAMMAD YAQOOBS/O MUSSA	JUGGIAN SAHARA F	LCY	16530024216501	PLS							PKR				18,495.22	18,495.22	18-Aug-2006		
51747	1653	HALLA CHOWK BRAMCH, PA	PB		SABIR HUSSAIN	SEHTAWAL CHAL 1	LCY	16530024245301	PLS							PKR				309.02	309.02	13-Apr-2006		
51748	1653	HALLA CHOWK BRAMCH, PA	PB	3510312857403	SHER MUHAMMAD S/O DIN MUHAM	DOKEY CHACK NO	LCY	16530024515901	PLS							PKR				1,434.67	1,434.67	25-Nov-2006		
51749	1653	HALLA CHOWK BRAMCH, PA	PB	3510399751113	ZAFAR ALI	CHAHA PHARA WAL	LCY	16530024539201	PLS							PKR				0.03	0.03	3-Aug-2006		
51750	1653	HALLA CHOWK BRAMCH, PA	PB	3510313939485	SADFAR ALI S/O CH MUHAMMAD A	DOKEY CHACK NO	LCY	16530024541201	PLS							PKR				5,218.78	5,218.78	24-Nov-2006		
51751	1653	HALLA CHOWK BRAMCH, PA	PB	3510355230237	SHOUKAT ALI S/O HAMAT KHAN	KANDOO KHARA PA	LCY	16530024542001	PLS							PKR				6,881.07	6,881.07	2-Jun-2006		
51752	1653	HALLA CHOWK BRAMCH, PA	PB	3510335133835	ALLAH DITTA	PATTOKI KOHANA T	LCY	16530024953301	PLS							PKR				0.03	0.03	20-Nov-2006		
51753	1653	HALLA CHOWK BRAMCH, PA	PB	3510229783587	M/S SOHRAB NOOR AUTOS	MULTAN RAOD PAT	LCY	16530019504603	CURR							PKR				3,908.00	3,908.00	15-Jul-2006		
51754	1653	HALLA CHOWK BRAMCH, PA	PB	27989738633	M/S NADEEM CARRIGE CO	CHAK 9 GHALEN TA	LCY	16530019944803	CURR							PKR				92,577.09	92,577.09	13-Dec-2006		
51755	1653	HALLA CHOWK BRAMCH, PA	PB	27932165498	MR MUNIR AHMAD S/O GHULAM Y	RAKH BHOONIKIY	LCY	16530020783503																

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e-g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
51771	1655	BAHAWALPUR-MODEL TOW	PB	3120234894033	FAIZ BUX S O HAJI ALLAH BUX	C O EJAZ TANT HO	LCY	16550009686403	CURR						PKR					10,426.50	10,426.50	21-Oct-2006		
51772	1655	BAHAWALPUR-MODEL TOW	PB	3130235710969	SYED ZAMAN ALI SHAH	LAL SHAH PO.SHEE	LCY	165500011764403	CURR						PKR					2,179.00	2,179.00	31-Mar-2006		
51773	1655	BAHAWALPUR-MODEL TOW	PB	3120202494171	CH MUHAMMAD IQBAL	HOUSE NO.355 SET	LCY	165500013813703	CURR						PKR					2,275.94	2,275.94	7-Nov-2006		
51774	1656	CHAK NO.49/JB, PIND	PB	3310080145603	MR BASHIR AHMAD S/O NAWAB DI	CHAK NO 49/JB PIN	LCY	16560002772001	PLS						PKR					1,342.33	1,342.33	20-Oct-2006		
51775	1656	CHAK NO.49/JB, PIND	PB	3310051690871	MUHAMMAD SHARIF S/O GHANDA	CHAK NO 53 JB SIN	LCY	16560003140901	PLS						PKR					5,134.91	5,134.91	16-Feb-2006		
51776	1656	CHAK NO.49/JB, PIND	PB	3310095632061	MUHAMMAD RAFI S/O MUHAMMAD	CHAK 51 JB FAISAL	LCY	16560004491001	PLS						PKR					371.22	371.22	26-Dec-2006		
51777	1656	CHAK NO.49/JB, PIND	PB	24867144428	MUHAMMAD HUSSAIN S/O MUKHT	CHAK NO 49 JB MU	LCY	16560004623301	PLS						PKR					954.38	954.38	11-Aug-2006		
51778	1656	CHAK NO.49/JB, PIND	PB	3310030388575	ZULFIQAR ALI S.O MUKHTAR ALI	CHAK NO 49 JB DHA	LCY	16560004661901	PLS						PKR					6,214.50	6,214.50	3-Nov-2006		
51779	1657	RAZA ABAD, FAISALABAD	PB		MUSRAT AFZAL	504 A G M ABAD FA	LCY	16570002147501	PLS						PKR					0.01	0.01	11-Jun-2002		
51780	1657	RAZA ABAD, FAISALABAD	PB	3310006378201	MUHAMMAD IQBAL	CHAK NO 279 KURA	LCY	16570002919301	PLS						PKR					314.75	314.75	18-Sep-2006		
51781	1657	RAZA ABAD, FAISALABAD	PB	3310025500011	ASIF IQBAL	H NO 893 ST NO 10	LCY	16570005928401	PLS						PKR					7,228.82	7,228.82	26-Aug-2006		
51782	1657	RAZA ABAD, FAISALABAD	PB	3310091800766	SURRIYA BIBI	15/A NARAWALA RD	LCY	16570006155201	PLS						PKR					2,123.06	2,123.06	4-Feb-2006		
51783	1657	RAZA ABAD, FAISALABAD	PB	3310094921044	KHADIJA BEGUM W/O M SIDDIQ	P 500 ST NO 14 BAZ	LCY	16570006471201	PLS						PKR					6,665.73	6,665.73	23-Sep-2006		
51784	1657	RAZA ABAD, FAISALABAD	PB	3310091953057	FAQIR ALIS/O SIRAJ DIN	H NO 777-133 ST NO	LCY	16570006610601	PLS						PKR					34,485.53	34,485.53	5-Apr-2006		
51785	1657	RAZA ABAD, FAISALABAD	PB	3310007550987	MUHAMMAD SADIQ SHAHEEN S/O	P 141 KALEEM SHA	LCY	16570006749301	PLS						PKR					0.01	0.01	6-Mar-2002		
51786	1657	RAZA ABAD, FAISALABAD	PB	3310046203969	M ILYAS	CHAK NO 218 RB PA	LCY	16570009768201	PLS						PKR					0.02	0.02	28-Jun-2002		
51787	1657	RAZA ABAD, FAISALABAD	PB	23252441391	ZOHRAN BIBI	REHMAN COLONY C	LCY	16570009913601	PLS						PKR					0.02	0.02	2-May-2002		
51788	1657	RAZA ABAD, FAISALABAD	PB	24846167922	MR DOST MUHAMMAD S/O AHMED	CHAK NO 217/RB FA	LCY	16570010107001	PLS						PKR					5,345.44	5,345.44	9-Jan-2006		
51789	1657	RAZA ABAD, FAISALABAD	PB	3310006936315	KHALIL UR REHMAN S/O A LATIF	CHAK NO 219 RB TA	LCY	16570010663701	PLS						PKR					6,893.30	6,893.30	4-Sep-2006		
51790	1657	RAZA ABAD, FAISALABAD	PB	3310061584149	FAQIR HUSSAIN S/O JAN MUHAMM	MALIK ABDUL MAJE	LCY	16570011263201	PLS						PKR					4,859.95	4,859.95	13-Apr-2006		
51791	1657	RAZA ABAD, FAISALABAD	PB	3310050911974	ASIFA NAHEED	P.95 ST NO.1 MADAL	LCY	16570011930201	PLS						PKR					1,776.44	1,776.44	21-Nov-2006		
51792	1657	RAZA ABAD, FAISALABAD	PB	3310030647929	BABA MUHAMMAD RAFIQUE QADR	CHAK NO 55 JB FAI	LCY	16570012187301	PLS						PKR					76,885.52	76,885.52	21-Aug-2006		
51793	1657	RAZA ABAD, FAISALABAD	PB	3310007857384	NAZARAN BIBI	H.1015-D MADINA C	LCY	16570012197901	PLS						PKR					5,513.58	5,513.58	22-Jul-2006		
51794	1657	RAZA ABAD, FAISALABAD	PB	23190324940	CH.PAPER CONE INDUSTRY	CHAK NO 67 JB SAQ	LCY	16570006862903	CURR						PKR					2,674.39	2,674.39	18-Sep-2006		
51795	1657	RAZA ABAD, FAISALABAD	PB	24759088955	SAMIM AKHTAR	H NO 224 ST NO 3 M	LCY	16570007444203	CURR						PKR					19,420.00	19,420.00	3-Jan-2006		
51796	1657	RAZA ABAD, FAISALABAD	PB	3310053529755	GHULAM SARWAR S/O M. DIN	H NO 198 GULSHAN	LCY	16570010138803	CURR						PKR					3,966.56	3,966.56	22-Feb-2006		
51797	1657	RAZA ABAD, FAISALABAD	PB	3520286333825	M/S J.S INTERNATIONAL	838-839.B SMALL IN	LCY	16570010887703	CURR						PKR					22,162.00	22,162.00	11-Oct-2006		
51798	1657	RAZA ABAD, FAISALABAD	PB	3310092958815	MUHAMMAD ISHAQUE S/O ALLAH	P.955 ST NO 8 BAZA	LCY	16570011574303	CURR						PKR					2,111.60	2,111.60	28-Dec-2006		
51799	1657	RAZA ABAD, FAISALABAD	PB	3310005792280	AAMAR MUMTAZ ROZEENA MUNA	66-C P.M.C COLONY	LCY	16570015528003	CURR						PKR					2,860.00	2,860.00	3-Feb-2006		
51800	1657	RAZA ABAD, FAISALABAD	PB	3310091893058	KALSOOM AKHTER	1085-D G.M.ABAD F	LCY	16570016493803	CURR						PKR					2,899.00	2,899.00	21-Jul-2006		
51801	1657	RAZA ABAD, FAISALABAD	PB	3310043324260	MUDASSAR PARVEEN	223.C G.M. ABAD FA	LCY	16570016508103	CURR						PKR					2,872.00	2,872.00	21-Jul-2006		
51802	1657	RAZA ABAD, FAISALABAD	PB	3310008000143	MUHAMMAD NAWAZ	H.226 ST.6 MARZIPL	LCY	16570016859203	CURR						PKR					13,430.00	13,430.00	7-Jun-2006		
51803	1657	RAZA ABAD, FAISALABAD	PB	6110105363641	HABIB-UR-REHMAN RAI	CHAK NO 219 RB FA	LCY	16570016891603	CURR						PKR					1,716.46	1,716.46	12-Aug-2006		
51804	1657	RAZA ABAD, FAISALABAD	PB	3310099335187	MUHAMMAD RIAZ -QAMAR ZAMAN	H.463/2-C ST.13 BAZ	LCY	16570017376703	CURR						PKR					2,879.00	2,879.00	23-Dec-2006		
51805	1660	TANDO JAM-CITY	SD	4130328219468	MR MIR MUHAMMAD	P O TANDO QAISER	LCY	16600002581201	PLS						PKR					4,411.39	4,411.39	21-Aug-2006		
51806	1660	TANDO JAM-CITY	SD	4130315278727	MR DOST MUHAMMAD J/A	GOTH HAJI MUHAM	LCY	16600006200701	PLS						PKR					610.82	610.82	28-Oct-2006		
51807	1660	TANDO JAM-CITY	SD	4130346111055	MR.ALLAH DAD	GHARIBABAD KHAT	LCY	16600006310501	PLS						PKR					0.01	0.01	13-Jun-2002		
51808	1660	TANDO JAM-CITY	SD	4130314860871	MR.ZAHEER AHMED	SINDH AUTOS RUS	LCY	16600006615201	PLS						PKR					0.02	0.02	18-Apr-2002		
51809	1660	TANDO JAM-CITY	SD	4130565553429	MR ABULLAH DETHO	VILLAGE HAJI ALI M	LCY	16600006632901	PLS						PKR					4,625.80	4,625.80	18-Mar-2006		
51810	1660	TANDO JAM-CITY	SD		COM ORGANIZATION SHADAB	COMMUNITY ORGA	LCY	16600006765701	PLS						PKR					273.03	273.03	18-Oct-2006		
51811	1660	TANDO JAM-CITY	SD		COMM ORG UROOJ	LASHARI MOHALLA	LCY	16600006771901	PLS						PKR					195.05	195.05	29-Jun-2006		
51812	1660	TANDO JAM-CITY	SD		C.OROSHANRAHEIN(GROUP)	LATIF TOWN NEAR	LCY	16600006777901	PLS						PKR					0.34	0.34	30-Jun-2006		
51813	1660	TANDO JAM-CITY	SD	4130332240773	MIR ALOODO KHURAM TALPUR	WARD NO-01 MIR P	LCY	16600006785801	PLS						PKR					5,098.65	5,098.65	16-Mar-2006		
51814	1660	TANDO JAM-CITY	SD	4530125214724	SHAHIDA PARVEEN	FOUJI FOUNDATION	LCY	16600006791001	PLS						PKR					218.48	218.48	28-Sep-2006		
51815	1660	TANDO JAM-CITY	SD		C.O.ORGANISTION JAHANIA GROU	VILLAGE IMAMBUX	LCY	16600006802701	PLS						PKR					1,558.76	1,558.76	12-May-2005		
51816	1660	TANDO JAM-CITY																						

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
51833	1660	TANDO JAM-CITY	SD	4130578027742	KHADEEJA	GOTH ALI MOHAMM	LCY	16600010066403	CURR						PKR					1,798.77	1,798.77	18-Mar-2006		
51834	1660	TANDO JAM-CITY	SD	4130578131292	MST FATIMA	GOTH ALI MUHAMM	LCY	16600010139303	CURR						PKR					300.00	300.00	18-Mar-2006		
51835	1660	TANDO JAM-CITY	SD	4130559385234	MST KAZO URF KAZBANO	GOTH ALI MUHAMM	LCY	16600010163603	CURR						PKR					310.96	310.96	18-Mar-2006		
51836	1660	TANDO JAM-CITY	SD	3520219026446	KOUSAR PERVEEN	PAK CHOCK TAND	LCY	16600012301003	CURR						PKR					1,204.00	1,204.00	31-Oct-2006		
51837	1660	TANDO JAM-CITY	SD	4410235702295	GIYAN CHAND S/O TEEKAM DAS	C/O MOOL CHAND S	LCY	16600012482003	CURR						PKR					619.00	619.00	30-Dec-2006		
51838	1660	TANDO JAM-CITY	SD	4130357656636	MISS.RAKHSHY	H-NO-13/2-B GADI M	LCY	16600012636903	CURR						PKR					149.00	149.00	23-Sep-2006		
51839	1661	TANDO GHULAM ALI	SD		MR ABDULLAH	GOTH HAJI MEVO B	LCY	16610001245001	PLS						PKR					202.67	202.67	27-Oct-2006		
51840	1661	TANDO GHULAM ALI	SD	9999999999999	MR MUHAMMAD RAHIM	GOTH WAGEREJI P	LCY	16610002865001	PLS						PKR					108.24	108.24	12-Sep-2006		
51841	1661	TANDO GHULAM ALI	SD				LCY	30019900983596	CD-MISC		RTC	4577017			PKR					10,000.00	10,000.00	27/11/2006		
51842	1663	DARRA ADAM KHEL	KPK	2240142084111	SAR GUL S/O MIR BAZ	VILL SAMANDI MEL	LCY	16630004679803	CURR						PKR					7,014.00	7,014.00	4-Oct-2006		
51843	1663	DARRA ADAM KHEL	KPK	4023698745631	SARFARAZ	HOUSE NO.209-STR	LCY	16630006095403	CURR						PKR					2,570.00	2,570.00	10-Apr-2006		
51844	1663	DARRA ADAM KHEL	KPK	1430120235731	SIRAJUDDIN	VILL SHARIF KHEL	LCY	16630007122203	CURR						PKR					3,150.00	3,150.00	5-Jul-2006		
51845	1663	DARRA ADAM KHEL	KPK	2240182589175	IRFAN KHAN	VILL TALAM KHEL P	LCY	16630008233803	CURR						PKR					2,720.00	2,720.00	19-Apr-2006		
51846	1664	NARYAB, HANGU	KPK	1410108519313	SUNAB KHAN SO KHAISTA KHAN	VILLAGE & P.O. NA	LCY	16640000151201	PLS						PKR					16,758.69	16,758.69	11-Jul-2006		
51847	1664	NARYAB, HANGU	KPK	9999999999999	ISLAM BADSHAH SO FAZAL BADSH	VILLAGE &P.O. NA	LCY	16640000360401	PLS						PKR					0.03	0.03	15-Feb-2002		
51848	1664	NARYAB, HANGU	KPK		KHIAL MAT KHAN	VILLAGE &P.O. NA	LCY	16640000637701	PLS						PKR					15,772.49	15,772.49	10-Oct-2006		
51849	1664	NARYAB, HANGU	KPK	9999999999999	DILIL KHAN SO KHAIL KHA	VILLAGE & P.O. NA	LCY	16640000849301	PLS						PKR					0.04	0.04	14-Mar-2002		
51850	1664	NARYAB, HANGU	KPK	14445145608	ATULLAH KHAN	MOH ALI KHAN KHE	LCY	16640001415001	PLS						PKR					6,330.81	6,330.81	15-Mar-2006		
51851	1664	NARYAB, HANGU	KPK	14465145877	AMJID KHAN SO KHAN BAD SHAH	MOH UMAR KHAN K	LCY	16640001610301	PLS						PKR					3,422.19	3,422.19	26-Sep-2006		
51852	1664	NARYAB, HANGU	KPK	14470114208	NAJEEB DIN SO GUL MAN	MOH ORMER VILL	LCY	16640001638901	PLS						PKR					5,169.62	5,169.62	28-Mar-2006		
51853	1664	NARYAB, HANGU	KPK	14460112605	PIR AMANULLAH	VILL TEHSIL & DIST	LCY	16640002149101	PLS						PKR					11,569.80	11,569.80	6-Mar-2006		
51854	1664	NARYAB, HANGU	KPK	1410169695595	FAZAL BAHRAM SO QADAR KHAN	MOH UMARKHAN K	LCY	16640002199901	PLS						PKR					3,262.31	3,262.31	13-Mar-2006		
51855	1664	NARYAB, HANGU	KPK	9040201070857	ZAMAL BADSHAH S/O ZALI BADSH	VILL P.O NARYAB D	LCY	16640002255101	PLS						PKR					6,607.23	6,607.23	1-Nov-2006		
51856	1664	NARYAB, HANGU	KPK	1410107662527	MUHAMMAD ALI S/O WALI KUHAM	MOH HASSAN ZAI V	LCY	16640002328701	PLS						PKR					1,330.68	1,330.68	28-Apr-2006		
51857	1664	NARYAB, HANGU	KPK	1410137677255	HAJI NAWAZ KHAN S/O QAMAR U	MOH UMAR KHAN K	LCY	16640002359101	PLS						PKR					192.85	192.85	28-Aug-2006		
51858	1664	NARYAB, HANGU	KPK	1410150783317	RIAZ KHAN S/O MALIK ILYAS	MOHALLAH ALI KHA	LCY	16640002365401	PLS						PKR					9,209.83	9,209.83	20-Sep-2006		
51859	1664	NARYAB, HANGU	KPK	1410118751569	FALOOK NAWAZ S/O BAKHTAYAZ	MOH HASSAN ZAI V	LCY	16640002384701	PLS						PKR					2,168.71	2,168.71	12-Oct-2006		
51860	1664	NARYAB, HANGU	KPK	1410121545851	FAKHR-E-ALAM	MOHALLAH MATHA	LCY	16640002530101	PLS						PKR					10,392.81	10,392.81	22-Feb-2006		
51861	1664	NARYAB, HANGU	KPK	1410127065605	C.O. SANGIRH NARYAB MUSLIM A	MOH SANGIRH VILL	LCY	16640002538701	PLS						PKR					1,558.76	1,558.76	22-May-2006		
51862	1664	NARYAB, HANGU	KPK	1410151170573	RAHIM KHAN	MOH. MATHANI VIL	LCY	16640003786903	CURR						PKR					2,704.00	2,704.00	21-Mar-2006		
51863	1664	NARYAB, HANGU	KPK	1410193884539	QASIM GUL	MOH. RANDANKHEL	LCY	16640003841703	CURR						PKR					19,352.00	19,352.00	18-Nov-2006		
51864	1664	NARYAB, HANGU	KPK	1410112709961	MUHAMMAD JAMILS/O BADASH MI	MOHALLAH HASSA	LCY	16640003875003	CURR						PKR					50.00	50.00	26-Aug-2006		
51865	1665	KOTLI KALAN	KPK		GUL BIBI W/O SIFAT KHAN	VILL KOTLI KALAN	LCY	16650000080701	PLS						PKR					0.07	0.07	14-May-2002		
51866	1665	KOTLI KALAN	KPK	1720108706040	FAZAL MINA E/S	TATAR KHEL KOTLI	LCY	16650001182501	PLS						PKR					9,861.62	9,861.62	24-Apr-2006		
51867	1665	KOTLI KALAN	KPK	9150601641525	ZAFRULALH KHAN S/O ZARDULALH	MOH TATTAR KHEL	LCY	16650001260501	PLS						PKR					0.05	0.05	2-May-2002		
51868	1665	KOTLI KALAN	KPK		WAZIR ZADA AND FARIUS KHAN E	DURAN KHEL KOTLI	LCY	16650001280601	PLS						PKR					81,092.88	81,092.88	3-Oct-2006		
51869	1665	KOTLI KALAN	KPK	1720103110979	MOHD JEHANGIR SO MEHRABAN C	MOHALLA NAMAWA	LCY	16650001872001	PLS						PKR					34,770.24	34,770.24	4-May-2006		
51870	1665	KOTLI KALAN	KPK	91400032671125	BASHIR AZAM AND GHULAM FATIM	VILL KOTLI KALAN	LCY	16650002071901	PLS						PKR					269,807.49	269,807.49	19-Aug-2006		
51871	1665	KOTLI KALAN	KPK	1720123071444	GHULAM FATIMA BIBI WO ZABITA	VILL KOTLI KALAN	LCY	16650002076701	PLS						PKR					1,042,666.64	1,042,666.64	19-Aug-2006		
51872	1665	KOTLI KALAN	KPK	13854380075	USMAN GUL SO HAMID GUL	MOH MANAWAR KH	LCY	16650002086501	PLS						PKR					569,124.57	569,124.57	19-Aug-2006		
51873	1665	KOTLI KALAN	KPK		INAMULLAH KHATTAK SO ARMAN	MOH TATAR KHEL	LCY	16650002175901	PLS						PKR					36,204.32	36,204.32	18-Jan-2006		
51874	1665	KOTLI KALAN	KPK		MST NOOR PARI W/O ZEWAR KHA	MOH AMIR JAN KHE	LCY	16650004797901	PLS						PKR					0.02	0.02	14-Jun-2002		
51875	1665	KOTLI KALAN	KPK	1720130189983	ALI SHER S/O HAZRAT SHAH	VILL SALEH KHANA	LCY	16650004827801	PLS						PKR					108,518.69	108,518.69	19-Aug-2006		
51876	1665	KOTLI KALAN	KPK	1720105361277	TANWEER HASSAN S/O MUGHAL	MOH TARKAN KHEL	LCY	16650004845201	PLS						PKR					22,921.35	22,921.35	16-Dec-2006		
51877	1665	KOTLI KALAN	KPK	1720117498407	AURANG ZEB S/O SARDAR MIR	MOH DORAN KHEL	LCY	16650004847901	PLS						PKR					46,741.90	46,741.90	14-Jan-2006		
51878	1665	KOTLI KALAN	KPK		SAID ULLAH S/O AMIN ULLAH	MOH DUR KHEL VIL	LCY	16650004926701	PLS						PKR					0				

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
51895	1665	KOTLI KALAN	KPK	886608	RAWAT KHAN	MOH GUNR KHEL V	LCY	16650008580103	CURR						PKR					120,600.00	120,600.00	13-Jul-2006	
51896	1665	KOTLI KALAN	KPK	1720123232633	ZAKIRULLAH S/O JAWED IQBAL	MOH TATAR KHEL V	LCY	16650009340603	CURR						PKR					2,704.00	2,704.00	19-Jan-2006	
51897	1665	KOTLI KALAN	KPK	1720162608791	NAWAB GUL S/O AWAZ GUL	MOH NAMAWER KH	LCY	16650009455903	CURR						PKR					14,430.00	14,430.00	14-Mar-2006	
51898	1665	KOTLI KALAN	KPK	1720109865219	FAROOQ SHAH	MOHALLAH DURAN	LCY	16650009489203	CURR						PKR					2,704.00	2,704.00	25-Mar-2006	
51899	1665	KOTLI KALAN	KPK	9140002183309	MR GULAB MOHAMMAD	MOHALLAH GUNR K	LCY	16650009625003	CURR						PKR					28,800.00	28,800.00	6-Oct-2006	
51900	1665	KOTLI KALAN	KPK	1720121715353	SHAQEEL IQBAL	MOH TATTAR KHEL	LCY	16650009764603	CURR						PKR					2,804.00	2,804.00	7-Aug-2006	
51901	1665	KOTLI KALAN	KPK	9140001121873	SHAHID UR REHMAN	VILL KOTLI KALAN	LCY	16650010008303	CURR						PKR					9,505.00	9,505.00	28-Dec-2006	
51902	1666	SIALKOT-ABBOT ROAD	PB	30052194816	NASEEM AKHTAR W/O MOHAMMAD	HAJI FAZAL PALACE	LCY	16660002104601	PLS						PKR					9,351.90	9,351.90	4-Apr-2006	
51903	1666	SIALKOT-ABBOT ROAD	PB	3520164511087	SHAKILA ARFAN W/O ARFAN HAYD	H NO 2-22 ABBOT ROAD	LCY	16660003042901	PLS						PKR					799.60	799.60	29-Jun-2006	
51904	1666	SIALKOT-ABBOT ROAD	PB	3460332828277	CH.HASHIM ALI S/O SHAHAB UD DIN	MOHALLAH PAREM	LCY	16660004582101	PLS						PKR					1,595.34	1,595.34	21-Apr-2006	
51905	1666	SIALKOT-ABBOT ROAD	PB	9040601152574	URWA TARIQ ZAHIDA	H.NO.107 ASKARI C	LCY	16660004900001	PLS						PKR					388.37	388.37	13-Oct-2006	
51906	1666	SIALKOT-ABBOT ROAD	PB		S ZIA UL HASSAN S/O MUKHTAR ALI	2-618 GALI NO 8 MC	LCY	16660004982001	PLS						PKR					0.01	0.01	15-Jan-2002	
51907	1666	SIALKOT-ABBOT ROAD	PB		MRS KARANT BIBI	VILL P O BAJRA GH	LCY	16660005491601	PLS						PKR					411.21	411.21	1-Aug-2006	
51908	1666	SIALKOT-ABBOT ROAD	PB	3460381186114	SAFIA BEGUM	VILL.NOKAN P.O. G	LCY	16660007726201	PLS						PKR					2,852.28	2,852.28	18-Sep-2006	
51909	1666	SIALKOT-ABBOT ROAD	PB		AJMAL BUTT S/O TAJ DIN	KASHANA AJMAL M	LCY	16660007722401	PLS						PKR					14,617.46	14,617.46	9-Oct-2006	
51910	1666	SIALKOT-ABBOT ROAD	PB		MST FARZANA W/O MOHD YAQUB	ALI PUBLIC SCHOOL	LCY	16660008257201	PLS						PKR					2,654.13	2,654.13	2-Sep-2006	
51911	1666	SIALKOT-ABBOT ROAD	PB	3460337786025	MUHAMMAD USMAN	S/O ABDUL HAMEED	LCY	16660008637001	PLS						PKR					11,095.43	11,095.43	12-Dec-2006	
51912	1666	SIALKOT-ABBOT ROAD	PB	3460361323845	NAEEM SHAHZAD	VILLAGE KALEWALI	LCY	16667100003201	PLS						PKR					13,880.16	13,880.16	23-Nov-2006	
51913	1666	SIALKOT-ABBOT ROAD	PB		M/S CHAND ENTERPRISES	HOUSE NO 31/628 N	LCY	16660001049703	CURR						PKR					12,692.51	12,692.51	6-May-2006	
51914	1666	SIALKOT-ABBOT ROAD	PB	30045548080	MUHAMMAD SADDIQUE AND NAUM	31/C MODEL TOWN	LCY	16660017147103	CURR						PKR					5,104.00	5,104.00	23-Aug-2006	
51915	1666	SIALKOT-ABBOT ROAD	PB	3460309163607	MOHD MUNIR S/O MOHD SHARIF	S/O MUHAMMAD SH	LCY	16660017927503	CURR						PKR					2,103.00	2,103.00	11-Oct-2006	
51916	1666	SIALKOT-ABBOT ROAD	PB	3460364409632	MST AISHA AKHTAR W/O M ASLA	1/504 ABBOT ROAD	LCY	16660018282003	CURR						PKR					1,904.00	1,904.00	22-Sep-2006	
51917	1666	SIALKOT-ABBOT ROAD	PB	3460308567701	SALMAN&KHALIDA PERVEEN	GALI MOHALLAH NA	LCY	16660018800403	CURR						PKR					3,639.00	3,639.00	3-Apr-2006	
51918	1666	SIALKOT-ABBOT ROAD	PB	3460322780617	MUHAMMAD KHALID SHAD	MEHER LINK STREET	LCY	16660023855803	CURR						PKR					240.00	240.00	25-Apr-2006	
51919	1666	SIALKOT-ABBOT ROAD	PB	9140001938090	NEELAM NADEEM	HOUSE NO 1/514 AB	LCY	16660023960103	CURR						PKR					3,604.00	3,604.00	2-Nov-2006	
51920	1668	SATELLITE TOWN, MIRPURK	SD	4410183245940	MR ZAHIDA TANVEER	HOUSE NO 5-B BLOCK	LCY	16680002267801	PLS						PKR					17,514.25	17,514.25	31-Jul-2006	
51921	1668	SATELLITE TOWN, MIRPURK	SD		HLB STAFF BEHBOOD FUND	H B L SATELLITE TOWN	LCY	16680002671301	PLS						PKR					736.55	736.55	7-Jan-2004	
51922	1668	SATELLITE TOWN, MIRPURK	SD	4410325659856	MISS RAZIA SHAHEEN NAQVI	484-54 SATELLITE TOWN	LCY	16680005535001	PLS						PKR					0.01	0.01	10-May-2001	
51923	1668	SATELLITE TOWN, MIRPURK	SD	4410302949782	MISS ZAREEN	QRT NO.67 BLOCK	LCY	16680006785701	PLS						PKR					2.75	2.75	4-Apr-2006	
51924	1668	SATELLITE TOWN, MIRPURK	SD	47592060900	MR MUHAMMAD ISHAQUE	DEH FADRO VILLAGE	LCY	16680006831401	PLS						PKR					0.03	0.03	12-Feb-2002	
51925	1668	SATELLITE TOWN, MIRPURK	SD	4410325659872	MR MUHAMMAD SHAFI	161/B SATELLITE TOWN	LCY	16680007264601	PLS						PKR					222.86	222.86	22-Sep-2006	
51926	1668	SATELLITE TOWN, MIRPURK	SD	4410352659636	MR BHAMOON	REHMAN MEDICAL	LCY	16680007400501	PLS						PKR					1,787.02	1,787.02	14-Apr-2006	
51927	1668	SATELLITE TOWN, MIRPURK	SD	4410352987413	MISS AMNA KHATOON	HOUSE NO 14 B UNION	LCY	16680008086301	PLS						PKR					16,946.30	16,946.30	18-Nov-2006	
51928	1668	SATELLITE TOWN, MIRPURK	SD	4410356894565	MISS SAIMA	HOUSE NO.716-G-4	LCY	16680008089801	PLS						PKR					9,979.31	9,979.31	18-Dec-2006	
51929	1668	SATELLITE TOWN, MIRPURK	SD	4410385986547	ASGHAR ALI S/O QUDRATULLAH	MERAN SPECIAL EDUCATION	LCY	16680008111101	PLS						PKR					701.98	701.98	2-Aug-2006	
51930	1668	SATELLITE TOWN, MIRPURK	SD	4410258789844	DERKI	MOHALLA BHANSIN	LCY	16680008250201	PLS						PKR					4,704.67	4,704.67	2-May-2006	
51931	1668	SATELLITE TOWN, MIRPURK	SD	4410399357640	MS KARIMAN	C/O SALEEM KARYA	LCY	16680008452301	PLS						PKR					714.43	714.43	11-Oct-2006	
51932	1668	SATELLITE TOWN, MIRPURK	SD	4410310521758	MR YASEEN KHAN	H # 9 BLOCK # 57/D	LCY	16680008591401	PLS						PKR					351.21	351.21	7-Feb-2006	
51933	1668	SATELLITE TOWN, MIRPURK	SD	4410337613361	C O GULFAM	HAROON TOWN PALACE	LCY	16680008795101	PLS						PKR					70.20	70.20	2-Jun-2006	
51934	1668	SATELLITE TOWN, MIRPURK	SD	4410137960394	SHEHNAZ AKHTAR	GOSHT MARKET W	LCY	16680008847801	PLS						PKR					5,067.08	5,067.08	17-Feb-2006	
51935	1668	SATELLITE TOWN, MIRPURK	SD	4410397217259	PROF. MAIRAJUDI	HNO/82G.NO01 HMI	LCY	16680009231401	PLS						PKR					1.82	1.82	29-Apr-2006	
51936	1668	SATELLITE TOWN, MIRPURK	SD	4410394206477	ABDUL QADIR S/O MISRI KHAN	H.NO.8 BLOCK 64 S	LCY	16680009479601	PLS						PKR					324.58	324.58	8-Mar-2006	
51937	1668	SATELLITE TOWN, MIRPURK	SD	4410375459624	MS SHEHZADI	H # 2/A MUSTAFA C	LCY	16680009496201	PLS						PKR					3,375.31	3,375.31	4-Oct-2006	
51938	1668	SATELLITE TOWN, MIRPURK	SD	4410391424275	NARAIN DAS S/O LADHO MAL	VILLAGE BABO THAKUR	LCY	16680009557601	PLS						PKR					151.40	151.40	5-Sep-2006	
51939	1668	SATELLITE TOWN, MIRPURK	SD	4410392827043	DR ABDUL AZIZ	GOTH YATEM KHAS	LCY	16680009592701	PLS						PKR					221.62	221.62	30-Sep-2006	
51940	1668	SATELLITE TOWN, MIRPURK	SD		FAMILY PLANNING ASSOCIATION	GOTH KHADIM ALI S/O	LCY	16680007936403	CURR						PKR					137.00	137.00	1-Sep-2005	
51941	1668	SATELLITE TOWN, MIRPURK	SD	4410303147877	VILLAGE DEVELOPMENT ASSOCIATION	GOTH MOHAMMAD	LCY	16680011723503	CURR						PKR					36,120.00	36,120.00	1-Apr-2005	
51942	1668	SATELLITE TOWN, MIRPURK	SD	4410325659897	C.O.SAWAN KHASKHELI	P.O.DAULAT KHAN	LCY	166															

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
51957	1668	SATELLITE TOWN, MIRPURK	SD	4530360384269	C O AHMED	NRSP NRSP MIRPU	LCY	16680015808703	CURR						PKR					1,000.00	1,000.00	1-Mar-2005	
51958	1668	SATELLITE TOWN, MIRPURK	SD	4530360384269	C O JAI SHANKAR	NRSP NRSP MIRPU	LCY	16680015816803	CURR						PKR					50.00	50.00	15-Jul-2006	
51959	1668	SATELLITE TOWN, MIRPURK	SD		CHAIRMAN WATER COURSE	GOTH LAL KHAN DE	LCY	16680015840103	CURR						PKR					1,000.00	1,000.00	4-Mar-2005	
51960	1668	SATELLITE TOWN, MIRPURK	SD	4410303144957	CO NOOR MOHAMMAD	H NO 1319 G ABAD	LCY	16680016040803	CURR						PKR					1,000.00	1,000.00	26-Mar-2005	
51961	1668	SATELLITE TOWN, MIRPURK	SD	4410362595563	CO MIR SHEDAD KHAN	N R S P PO M P S	LCY	16680016113703	CURR						PKR					1,000.00	1,000.00	31-Mar-2005	
51962	1668	SATELLITE TOWN, MIRPURK	SD	4410320042067	CO TANZEEM HYDER SHAH	N R S P OFFICE PO	LCY	16680016121803	CURR						PKR					6,125.00	6,125.00	28-Apr-2005	
51963	1668	SATELLITE TOWN, MIRPURK	SD	4410351592407	CO TANZEEM SHANDAR	N R S P PO M P S	LCY	16680016228003	CURR						PKR					200.00	200.00	20-Nov-2006	
51964	1668	SATELLITE TOWN, MIRPURK	SD	4410314406985	C O LUCKY TANZEEM	H.NO 117 OLD NIMA	LCY	16680016294703	CURR						PKR					625.00	625.00	16-Nov-2006	
51965	1668	SATELLITE TOWN, MIRPURK	SD	4410380800331	DHAMRO CITIZEN COMMUTY BOR	MAKHAN SAMON PA	LCY	16680016359503	CURR						PKR					1,000.00	1,000.00	11-May-2005	
51966	1668	SATELLITE TOWN, MIRPURK	SD	4410343646095	C O YASMEEN GROUP	NRSP OFFICE MIRP	LCY	16680016406203	CURR						PKR					100.00	100.00	17-Nov-2006	
51967	1668	SATELLITE TOWN, MIRPURK	SD	4130312996366	C O TANZEEM HANAIN	NRSP OFFICE MIRP	LCY	16680016422403	CURR						PKR					925.00	925.00	17-Jun-2005	
51968	1668	SATELLITE TOWN, MIRPURK	SD	4410328502155	CO GOONJ	N R S P PO M P S	LCY	16680016456703	CURR						PKR					50.00	50.00	16-Sep-2006	
51969	1668	SATELLITE TOWN, MIRPURK	SD	4410353218507	TANZEEM ALI MOHD MEHAR	PO M P S	LCY	16680016545803	CURR						PKR					3,701.00	3,701.00	28-Dec-2006	
51970	1668	SATELLITE TOWN, MIRPURK	SD	4410182055049	CO. FRIEND SHIP	N R SP PO M P S	LCY	16680016579103	CURR						PKR					25.00	25.00	15-Nov-2006	
51971	1668	SATELLITE TOWN, MIRPURK	SD	4410388203405	CO.SEHWANI GROUP	N R S P PO M P S	LCY	16680016668203	CURR						PKR					50.00	50.00	8-Sep-2006	
51972	1668	SATELLITE TOWN, MIRPURK	SD	4410368107055	C O GULZAR GROUP	NRSP OFFICE SATE	LCY	16680016749203	CURR						PKR					925.00	925.00	21-Dec-2006	
51973	1668	SATELLITE TOWN, MIRPURK	SD	4410303204053	CO.IMRAN GROUP	N R S P S TOWN PO	LCY	16680016765403	CURR						PKR					100.00	100.00	28-Sep-2006	
51974	1668	SATELLITE TOWN, MIRPURK	SD	4410392383459	CO SINDHO GROUP	N R S P OFFICE S.T	LCY	16680016854503	CURR						PKR					175.00	175.00	31-Oct-2006	
51975	1668	SATELLITE TOWN, MIRPURK	SD	4410323587333	C.O FIZZA GROUP	N R S P OFFICE PO	LCY	16680016888803	CURR						PKR					125.00	125.00	17-Oct-2006	
51976	1668	SATELLITE TOWN, MIRPURK	SD	4410380354559	C O GUL GROUP	OLD NUMMAISH GH	LCY	16680016935503	CURR						PKR					100.00	100.00	30-Jun-2006	
51977	1668	SATELLITE TOWN, MIRPURK	SD	4410302993957	CO AL FATEH PANJ WATER	MUHALLAH WATER	LCY	16680017012803	CURR						PKR					7,825.00	7,825.00	18-Jul-2006	
51978	1668	SATELLITE TOWN, MIRPURK	SD	4410315308993	C O LASKANI	GOTH RAHIM BUX L	LCY	16680017054203	CURR						PKR					125.00	125.00	20-Dec-2006	
51979	1668	SATELLITE TOWN, MIRPURK	SD	4410323528733	C O SANATAN	NRSP OFFICE SATE	LCY	16680018026203	CURR						PKR					2,004.00	2,004.00	3-Jul-2006	
51980	1668	SATELLITE TOWN, MIRPURK	SD	4410378321137	SYED QAISER ALI SHAH	H.NO 98 RAHIM NAQ	LCY	16680018068603	CURR						PKR					3,134.00	3,134.00	26-Aug-2006	
51981	1668	SATELLITE TOWN, MIRPURK	SD		M/S KARIMI GENERAL STORE	M.A.JINNAH ROAD N	LCY	16680018076703	CURR						PKR					202.00	202.00	10-May-2006	
51982	1668	SATELLITE TOWN, MIRPURK	SD	4410324315027	C O MODERN GROUP	NRSP OFFICE SATE	LCY	16680018848003	CURR						PKR					1,000.00	1,000.00	5-Jun-2006	
51983	1668	SATELLITE TOWN, MIRPURK	SD	4410324315027	C O PREEEM GROUP	NRSP OFFICE SATE	LCY	16680018864203	CURR						PKR					800.00	800.00	15-Jun-2006	
51984	1668	SATELLITE TOWN, MIRPURK	SD	4410324315027	C O SURAJ GROUP	NRSP OFFICE SATE	LCY	16680018872303	CURR						PKR					800.00	800.00	16-Jun-2006	
51985	1668	SATELLITE TOWN, MIRPURK	SD	4410324315027	C O NAWAB GROUP	NRSP OFFICE SATE	LCY	16680018903803	CURR						PKR					125.00	125.00	20-Nov-2006	
51986	1669	KOTRI CITY	SD	46248000115	MST SALMA BEGUM	C/O KALSOOM BHA	LCY	16690002446701	PLS						PKR					43,445.06	43,445.06	12-Apr-2006	
51987	1669	KOTRI CITY	SD	4120484557115	MR MOHAMMAD SHAFIQ	SYED BROS SHAHI	LCY	16690002665401	PLS						PKR					0.01	0.01	9-Apr-2002	
51988	1669	KOTRI CITY	SD	42363566007	MR ISLAM UL HAQ	C/O ZAMAN TEXTIL	LCY	16690004417801	PLS						PKR					927.60	927.60	17-Oct-2006	
51989	1669	KOTRI CITY	SD	8230215427517	MR.MUHAMMAD MUNSIF KHAN	C/O ZAMAN TXTILE	LCY	16690004449001	PLS						PKR					0.02	0.02	18-Jun-2002	
51990	1669	KOTRI CITY	SD	4120474218485	MR.NAVEED AKHTER	DEEWAN TEXTILE N	LCY	16690005593001	PLS						PKR					0.03	0.03	11-Feb-2002	
51991	1669	KOTRI CITY	SD	4120468021829	MR MOHAMMAD QADOOS	H NO 13 BEHAR CO	LCY	16690005768001	PLS						PKR					12,258.96	12,258.96	23-Sep-2006	
51992	1669	KOTRI CITY	SD	4130494877495	MR NAJEEB AHMED	C/O S.D.O. XEN KO	LCY	16690006436001	PLS						PKR					39,259.70	39,259.70	20-Mar-2006	
51993	1669	KOTRI CITY	SD		MR MUHAMMAD TARIQUE BALOCH	DEPUTY GENERAL	LCY	16690007528201	PLS						PKR					2,041.16	2,041.16	16-Dec-2006	
51994	1669	KOTRI CITY	SD		MR ABDUL REHMAN	Q NO 12 TELEGRA	LCY	16690009177101	PLS						PKR					1,720.58	1,720.58	15-Jul-2006	
51995	1669	KOTRI CITY	SD	46649028786	MR GHULAM RASOOL	AMIN FABRICS SITE	LCY	16690011325201	PLS						PKR					0.01	0.01	19-Mar-2002	
51996	1669	KOTRI CITY	SD	4120461701773	MR AMNAT ALI	NEAR KARIM COTT	LCY	16690011943001	PLS						PKR					387.92	387.92	10-Mar-2006	
51997	1669	KOTRI CITY	SD	4120443947030	KOSUR PARVEEN	GATE NO.7 KHURS	LCY	16690017885901	PLS						PKR					690.86	690.86	23-May-2006	
51998	1669	KOTRI CITY	SD	4120499965785	AZEEMUDDIN ANSARI	H.NO.1164 GHASSA	LCY	16690017916601	PLS						PKR					3,053.36	3,053.36	18-Apr-2006	
51999	1669	KOTRI CITY	SD	5440040166585	MUHAMMAD ASLAM	H.NO555 DARYA RO	LCY	16690017946201	PLS						PKR					1,199.27	1,199.27	12-Sep-2006	
52000	1669	KOTRI CITY	SD	4120489676855	ABDUL QADEER ARIF QADEER	H NO 2498/A STREE	LCY	16690018084701	PLS						PKR					8,278.79	8,278.79	21-Jul-2006	
52001	1669	KOTRI CITY	SD	412046825757	MUHMMD IKRAM	QUETTA TEXTILE M	LCY	16690018188701	PLS						PKR					1,707.23	1,707.23	10-Jul-2006	
52002	1669	KOTRI CITY	SD	4220124765462	NAJMA SHAIKH	490 HABIB SHAH MU	LCY	16690018442801	PLS						PKR					0.01	0.01	1-Feb-2006	
52003	1669	KOTRI CITY	SD	4120434222023	ABDUL SATTAR	KARMDIN SHORO P	LCY	16690018872301	PLS														

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
52019	1672	FARID TOWN, SAHIWAL	PB	33390530798	BASHIR AHMED S/O GHULAM QAD	388/I FARID TOWN S	LCY	16720008295401	PLS							PKR				0.03	0.03	3-Jun-2002	
52020	1672	FARID TOWN, SAHIWAL	PB	01627680000	ABDUL GAFOOR	HOUSE NO 197 BLO	LCY	16720008638501	PLS							PKR				330.41	330.41	26-Sep-2006	
52021	1672	FARID TOWN, SAHIWAL	PB	33345698741	ZAHID PARVAIZ S/O ALLAH DITTA	136/P FARID TOWN	LCY	16720008846901	PLS							PKR				9,070.02	9,070.02	6-May-2006	
52022	1672	FARID TOWN, SAHIWAL	PB		ABDUL REHMAN	814-L FARID TOWN	LCY	16720009225001	PLS							PKR				62,567.60	62,567.60	13-May-2006	
52023	1672	FARID TOWN, SAHIWAL	PB	3650291069813	SAMINA SHAUKAT	20/A FATEH SHER C	LCY	16720009466501	PLS							PKR				14,127.39	14,127.39	18-Aug-2006	
52024	1672	FARID TOWN, SAHIWAL	PB	6110120023645	MUHAMMAD DID S/O BAGH ALI	HOUSE NO 85/W FA	LCY	16720009987001	PLS							PKR				679.82	679.82	11-Feb-2006	
52025	1672	FARID TOWN, SAHIWAL	PB	3740533150021	M.SOHAIL BABAR S/O HABIB ULLAI	118-B-6 CANAL COL	LCY	16720009995501	PLS							PKR				1,466.67	1,466.67	29-Jul-2006	
52026	1672	FARID TOWN, SAHIWAL	PB	3650213190299	M.NAVEED ASLAM S/O CH M ASLA	HOUSE NO.103/A O	LCY	16720010009301	PLS							PKR				578.59	578.59	18-Nov-2006	
52027	1672	FARID TOWN, SAHIWAL	PB	3650212387596	SHAISTA ABBAS D/O MOHD ABBAS	HOUSE NO.84-C EA	LCY	16720010052301	PLS							PKR				62,969.74	62,969.74	15-Feb-2006	
52028	1672	FARID TOWN, SAHIWAL	PB	3530278843010	SHAZIA ZULFIQAR W/O ZULFIQAR	HOUSE NO.124 STR	LCY	16720010176401	PLS							PKR				4,275.66	4,275.66	20-Jun-2006	
52029	1673	FAWARA CHOWK, FAISALAB	PB		MRS NASEEM AKHTAR	124 C PEOPLES CO	LCY	16730001775101	PLS							PKR				0.03	0.03	6-Mar-2002	
52030	1673	FAWARA CHOWK, FAISALAB	PB	3310006131074	MRS NAZIRAN BIBI	597-B PEOPLES CO	LCY	16730003307501	PLS							PKR				7,519.51	7,519.51	24-Aug-2006	
52031	1673	FAWARA CHOWK, FAISALAB	PB		MR HASHMAT ALI	822-B RAJA CHOWK	LCY	16730003537001	PLS							PKR				2,499.59	2,499.59	16-Feb-2006	
52032	1673	FAWARA CHOWK, FAISALAB	PB		MR KHALID MEHMUD	GALI NO 3 YASINAB	LCY	16730004541101	PLS							PKR				21,611.20	21,611.20	5-Sep-2006	
52033	1673	FAWARA CHOWK, FAISALAB	PB	24485038981	MISS NAILA NAZMI	1088 B PEOPLES CO	LCY	16730007162501	PLS							PKR				6,240.30	6,240.30	12-May-2006	
52034	1673	FAWARA CHOWK, FAISALAB	PB	3310021162850	MRS BASHIRAN BIBI	505 C PEOPLES CO	LCY	16730007243301	PLS							PKR				4,276.57	4,276.57	11-May-2006	
52035	1673	FAWARA CHOWK, FAISALAB	PB	3310057909693	HILAL AHMAR FUND	1171 C PEOPLES CO	LCY	16730007779101	PLS							PKR				4,177.63	4,177.63	27-Dec-2006	
52036	1673	FAWARA CHOWK, FAISALAB	PB	24488324178	MST SALMA NAHEED	H NO 1042/10 ST NO	LCY	16730009059901	PLS							PKR				4,890.22	4,890.22	27-Oct-2006	
52037	1673	FAWARA CHOWK, FAISALAB	PB	25385153492	MR SALEEM JAVID	P-3663 ST 6. BARKA	LCY	16730009071401	PLS							PKR				7,056.33	7,056.33	18-Dec-2006	
52038	1673	FAWARA CHOWK, FAISALAB	PB	9030901162683	MR MUHAMMAD JAMIL	600-C PEOPLES CO	LCY	16730009126501	PLS							PKR				26,647.96	26,647.96	5-Sep-2006	
52039	1673	FAWARA CHOWK, FAISALAB	PB	24489444212	MR AMJAD MEHMOOD	334/P PEOPLES CO	LCY	16730009961401	PLS							PKR				335,475.01	335,475.01	4-Sep-2006	
52040	1673	FAWARA CHOWK, FAISALAB	PB	3310053480461	TAJ UD DIN S/O DOST MUHAMMAD	CHAK NO.224-R.B.A	LCY	16730012552201	PLS							PKR				81,871.91	81,871.91	10-Mar-2006	
52041	1673	FAWARA CHOWK, FAISALAB	PB	3310008116026	MUHAMMAD AKRAM S/O ABDUL AZ	H NO 589-1 ST NO 1	LCY	16730013975101	PLS							PKR				4,191.08	4,191.08	27-Oct-2006	
52042	1673	FAWARA CHOWK, FAISALAB	PB	3520181330706	ZUBAIRA	H NO 138 A RAJA C	LCY	16730016057501	PLS							PKR				95,811.60	95,811.60	10-Jun-2006	
52043	1673	FAWARA CHOWK, FAISALAB	PB	3310014780001	AHMED UMAR	H NO 240 ST NO 3 S	LCY	16730016143401	PLS							PKR				1,573.11	1,573.11	3-Jun-2006	
52044	1673	FAWARA CHOWK, FAISALAB	PB	3310217814191	ZULQER NINE	ST NO 1 H NO 569-F	LCY	16730016802501	PLS							PKR				18,635.98	18,635.98	26-Jan-2006	
52045	1673	FAWARA CHOWK, FAISALAB	PB	3310502857852	PARVEEN AKHTAR	90/B PEOPLES COL	LCY	16730016871501	PLS							PKR				5,334.22	5,334.22	10-Apr-2006	
52046	1673	FAWARA CHOWK, FAISALAB	PB	3310032718658	SYEDA AQEELA BUKHARI	HOUSE NO 384 MUH	LCY	16730017031901	PLS							PKR				190.36	190.36	3-Apr-2006	
52047	1673	FAWARA CHOWK, FAISALAB	PB	3310006515522	ASIMA TABASSUM D/O ABDUL QAY	P/992/B PEOPLES C	LCY	16730017256601	PLS							PKR				3,740.22	3,740.22	25-Aug-2006	
52048	1673	FAWARA CHOWK, FAISALAB	PB	3310060848545	SHAKEEL SO YAQOOB MASIH	HOUSE NO 402 STR	LCY	16730017367701	PLS							PKR				21,672.79	21,672.79	27-Nov-2006	
52049	1673	FAWARA CHOWK, FAISALAB	PB	3310004721230	ABIDA W/O AHMED RAZA	P/238 ST. NO 6 AMI	LCY	16730017735301	PLS							PKR				15,037.47	15,037.47	25-Nov-2006	
52050	1673	FAWARA CHOWK, FAISALAB	PB	3310062600269	JAMSHED AKHTAR S/O M. ISHAQ	H/234/2 CHAK 224 R	LCY	16730017804601	PLS							PKR				3,928.49	3,928.49	21-Mar-2006	
52051	1673	FAWARA CHOWK, FAISALAB	PB	3310005996619	MUHAMMAD RAFIQUE S/O SHARIF	MUHALLAH ELLAHI	LCY	16730017838501	PLS							PKR				1,359.73	1,359.73	16-Sep-2006	
52052	1673	FAWARA CHOWK, FAISALAB	PB	3310031055795	SHABBIR ASIF S/O PIR MOHAMMAD	P/447 ST. NO 3 FAT	LCY	16730017874401	PLS							PKR				1,866.52	1,866.52	29-Jul-2006	
52053	1673	FAWARA CHOWK, FAISALAB	PB	3310006101149	AL MASOOM RIZVI JAMIA MASJID	STREET NO.5 SARF	LCY	16730003963203	CURR							PKR				7,198.00	7,198.00	27-Apr-2006	
52054	1673	FAWARA CHOWK, FAISALAB	PB	4200005479925	KAMRAN ALI S/O GHULAM MOHD	1167 C GHOUSIA CH	LCY	16730012310603	CURR							PKR				87.00	87.00	16-May-2006	
52055	1673	FAWARA CHOWK, FAISALAB	PB	3310015175173	SALEEM JAVAD	P/884-2 MAIN BAZA	LCY	16730014540903	CURR							PKR				8,099.00	8,099.00	26-Jan-2006	
52056	1673	FAWARA CHOWK, FAISALAB	PB	3310051613047	ABDUL BARI	P.164 ST 5 AL MAS	LCY	16730015978303	CURR							PKR				1,010.00	1,010.00	26-Aug-2006	
52057	1673	FAWARA CHOWK, FAISALAB	PB	3310001889247	MR MALIK MUHAMMAD LATEEF	CHAK NO 219 RB SH	LCY	16730016843103	CURR							PKR				31,329.50	31,329.50	15-Sep-2006	
52058	1673	FAWARA CHOWK, FAISALAB	PB	3310008890791	NAJMAL KHAN	GALI NO-5 RASOOL	LCY	16730017881803	CURR							PKR				2,943.00	2,943.00	16-Jan-2006	
52059	1673	FAWARA CHOWK, FAISALAB	PB	3310033792615	MUHAMMAD ASHRAF S/O G. QADIR	P/224 STREET NO 1	LCY	16730018798003	CURR							PKR				3,044.00	3,044.00	8-Jun-2006	
52060	1673	FAWARA CHOWK, FAISALAB	PB	3310028405489	ABDUL MAJEED S/O ALLAH BUX	P/730/C GHOSIA CH	LCY	16730019524203	CURR							PKR				273.00	273.00	4-Dec-2006	
52061	1673	FAWARA CHOWK, FAISALAB	PB	3310008142985	NADEEM AHMED S/O IRSHAD	831/B P/C NO 2 MUH	LCY	16730019540403	CURR							PKR				2,194.00	2,194.00	3-Apr-2006	
52062	1673	FAWARA CHOWK, FAISALAB	PB	3310060896805	WAHEED ARSHAD S/O ARSHAD	P/173 ST. NO 4 BAG	LCY	16730019833903	CURR							PKR				225.00	225.00	7-Sep-2006	
52063	1673	FAWARA CHOWK, FAISALAB	PB	3310217932011	MUHAMMAD SHABBIR S/O BASHIR	P/321 ST. NO 4 SAR	LCY	16730020517803	CURR							PKR				2,779.00	2,779.00	14-Dec-2006	
52064	1673	FAWARA CHOWK, FAISALAB	PB	3310096328785	MUHAMMAD NAWAZ	P/174 CHAK NO 214	LCY	16730021254903	CURR							PKR							

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
52081	1674	RAHIM YAR KHAN-ADDA	PB	35840946311	MUHAMMAD SHARIF	QAZAFI COLONY G	LCY	16740009399203	CURR						PKR					1,390.00	1,390.00	1-Dec-2006	
52082	1674	RAHIM YAR KHAN-ADDA	PB	3130341811617	AL HAMD U LLAH CITY C. BOARD	CHAK NO. 56/P RAH	LCY	16740023597603	CURR						PKR					20,490.00	20,490.00	20-Mar-2006	
52083	1678	ZIAUDDIN SHAHEED ROAD, H	SD		GOUS MOHIUDDIN J A BASIT MOHI	C-5 BLOCK 11 F B A	LCY	16780002509401	PLS						PKR					6,576.11	6,576.11	15-Feb-2006	
52084	1678	ZIAUDDIN SHAHEED ROAD, H	SD		ASLAM PERVEZ	B S-I BLOCK-13 F B	LCY	16780002828901	PLS						PKR					1,725.35	1,725.35	27-Sep-2006	
52085	1678	ZIAUDDIN SHAHEED ROAD, H	SD		MOHAMMAD ZAFAR SIDDIQUI	A-490 12 F B AREA	LCY	16780003131001	PLS						PKR					546.06	546.06	14-Oct-2006	
52086	1678	ZIAUDDIN SHAHEED ROAD, H	SD		ISHRAT SHAREEF J A	C 382 BLOCK 6 F B	LCY	16780003617501	PLS						PKR					95,290.62	95,290.62	17-Nov-2006	
52087	1678	ZIAUDDIN SHAHEED ROAD, H	SD		CHAIRMAN POLICE BAND FUND	CENTRAL POLICE S	LCY	16780004649201	PLS						PKR					14,414.21	14,414.21	3-Apr-2006	
52088	1678	ZIAUDDIN SHAHEED ROAD, H	SD	4210117835760	FIRDOUS	A 41 BLOCK 12 F B	LCY	16780004858401	PLS						PKR					16,934.16	16,934.16	20-Nov-2006	
52089	1678	ZIAUDDIN SHAHEED ROAD, H	SD		MOHAMMAD SALMAN TARIQ	R-995 SECTOR 15A	LCY	16780005380301	PLS						PKR					1,354.87	1,354.87	15-May-2006	
52090	1678	ZIAUDDIN SHAHEED ROAD, H	SD		SEEMA PERVEEN	PLOT NO L-91 SECT	LCY	16780005635901	PLS						PKR					1,792.89	1,792.89	25-Nov-2006	
52091	1678	ZIAUDDIN SHAHEED ROAD, H	SD		M.ISHAQ M.ZAFAR	B-155 BLOCK NO 15	LCY	16780005805701	PLS						PKR					13,998.31	13,998.31	28-Nov-2006	
52092	1678	ZIAUDDIN SHAHEED ROAD, H	SD	4200093928139	SYED AAMIR HUSSAIN KIRMANI	B-115 BLOCK 11 F B	LCY	16780005880101	PLS						PKR					20,666.48	20,666.48	15-Sep-2006	
52093	1678	ZIAUDDIN SHAHEED ROAD, H	SD		DR NADEEM AHMED	A 58 BLOCK 12 F B	LCY	16780006310601	PLS						PKR					4,590.70	4,590.70	13-Apr-2006	
52094	1678	ZIAUDDIN SHAHEED ROAD, H	SD		AKHLAQ AHMED	C-98 BLOCK 11 F B	LCY	16780006468001	PLS						PKR					1,402.05	1,402.05	29-Apr-2006	
52095	1678	ZIAUDDIN SHAHEED ROAD, H	SD	4210112792445	LAIQ AHMED	B 284 BLOCK 13 F B	LCY	16780007248901	PLS						PKR					514,814.59	514,814.59	16-Jan-2006	
52096	1678	ZIAUDDIN SHAHEED ROAD, H	SD		GUL KHITAB J A GUL ZAIB	B 252 10 F B AREA	LCY	16780007285601	PLS						PKR					3,094.48	3,094.48	21-Dec-2006	
52097	1678	ZIAUDDIN SHAHEED ROAD, H	SD	4210189956690	ROOHI NADEEM	B 284 BLOCK 13 F B	LCY	16780007560601	PLS						PKR					4,249.36	4,249.36	6-Dec-2006	
52098	1678	ZIAUDDIN SHAHEED ROAD, H	SD		MUSTAFA ALI	R-245 BLOCK-18 F B	LCY	16780007697701	PLS						PKR					12,596.10	12,596.10	12-May-2006	
52099	1678	ZIAUDDIN SHAHEED ROAD, H	SD	4210165850862	AQEELA KHATOON	B 291 BLOCK 13 F B	LCY	16780007703201	PLS						PKR					169,628.72	169,628.72	20-Feb-2006	
52100	1678	ZIAUDDIN SHAHEED ROAD, H	SD		SHAISTA FARAH	ZIA UDDIN SHAHEE	LCY	16780008400001	PLS						PKR					8,278.89	8,278.89	21-Feb-2006	
52101	1678	ZIAUDDIN SHAHEED ROAD, H	SD		NAMWAR AHMED	A-58 BLOCK 12 GUL	LCY	16780008856601	PLS						PKR					6,361.13	6,361.13	3-Apr-2006	
52102	1678	ZIAUDDIN SHAHEED ROAD, H	SD	4200005314343	QAMAR UDDIN	L-44 BLOCK 09 DAS	LCY	16780008928301	PLS						PKR					3,823.34	3,823.34	11-Sep-2006	
52103	1678	ZIAUDDIN SHAHEED ROAD, H	SD		MUHAMMAD KHALID	C-66 BLOCK NO 11	LCY	16780010125001	PLS						PKR					5,020.42	5,020.42	27-Apr-2006	
52104	1678	ZIAUDDIN SHAHEED ROAD, H	SD		ARSHAD BAIG CHUGHTAI ZARINA	R - 1005 SEACTOR	LCY	16780010358601	PLS						PKR					43,695.73	43,695.73	24-Mar-2006	
52105	1678	ZIAUDDIN SHAHEED ROAD, H	SD		IRSHAD ALI	11 - E . L 1843 MUSL	LCY	16780010604801	PLS						PKR					23,073.43	23,073.43	13-Dec-2006	
52106	1678	ZIAUDDIN SHAHEED ROAD, H	SD		NOOR AHMED KHAN J A FERHAT J	B - 58 BLOCK NO - J	LCY	16780011069201	PLS						PKR					4,198.51	4,198.51	31-Jul-2006	
52107	1678	ZIAUDDIN SHAHEED ROAD, H	SD		ABIDA RASHEED ZUBAIRI J A SANI	B - 294 13 GULBERG	LCY	16780011098001	PLS						PKR					8,846.71	8,846.71	13-Jul-2006	
52108	1678	ZIAUDDIN SHAHEED ROAD, H	SD		AMIR SHAHZAD	R - 387 20 FEDERAL	LCY	16780011268901	PLS						PKR					1,033.89	1,033.89	5-Apr-2006	
52109	1678	ZIAUDDIN SHAHEED ROAD, H	SD		WAJAHAT ALI	R - 212 17 SAMNABA	LCY	16780011284701	PLS						PKR					1,033.89	1,033.89	5-Apr-2006	
52110	1678	ZIAUDDIN SHAHEED ROAD, H	SD		MIRZA SALMAN AHMED	5.B.5 10 NAZIMABA	LCY	16780011302401	PLS						PKR					1,018.30	1,018.30	6-Apr-2006	
52111	1678	ZIAUDDIN SHAHEED ROAD, H	SD	4210142022823	KHAWAJA ADNANA AHMED SALAM	C 237 BLOCK 10 F B	LCY	16780011560501	PLS						PKR					11,207.16	11,207.16	19-Dec-2006	
52112	1678	ZIAUDDIN SHAHEED ROAD, H	SD	4210115441190	RAZIA AHRAR HINA ASIM	B 325 BOCK 10 F B	LCY	16780011649501	PLS						PKR					36,382.29	36,382.29	24-Mar-2006	
52113	1678	ZIAUDDIN SHAHEED ROAD, H	SD		SHAMIM AKHTAR	4 - AKHTAR QTR US	LCY	16780011664501	PLS						PKR					6,522.85	6,522.85	4-Apr-2006	
52114	1678	ZIAUDDIN SHAHEED ROAD, H	SD	4210175276242	AYESHA NOOR	A-81 16 F B AREA K	LCY	16780012158001	PLS						PKR					16,456.07	16,456.07	25-Aug-2006	
52115	1678	ZIAUDDIN SHAHEED ROAD, H	SD	4210187713426	SHAHEEN JAVED	B 687 BLOCK 13 F B	LCY	16780012188701	PLS						PKR					4,780.25	4,780.25	24-Mar-2006	
52116	1678	ZIAUDDIN SHAHEED ROAD, H	SD	4210114478176	NADIA KHAN	B-46 BLOCK NO 12	LCY	16780012237901	PLS						PKR					14,590.86	14,590.86	7-Jul-2006	
52117	1678	ZIAUDDIN SHAHEED ROAD, H	SD	4210153134828	TANMEERA BEGUM	A 433 BLOCK 12 FE	LCY	16780012406901	PLS						PKR					97,981.59	97,981.59	19-Sep-2006	
52118	1678	ZIAUDDIN SHAHEED ROAD, H	SD	4210159254716	UZMA AMIN AMIN UR REHMAN	A 346 BLOCK 12 F B	LCY	16780012586301	PLS						PKR					4,412.72	4,412.72	23-Sep-2006	
52119	1678	ZIAUDDIN SHAHEED ROAD, H	SD		HASMAT ALI MEMORIAL ED SOCIE	B 312 BLK 13 F B A	LCY	16780002331903	CURR						PKR					4,106.19	4,106.19	25-Jul-2006	
52120	1678	ZIAUDDIN SHAHEED ROAD, H	SD		MUMTAZ HAMID	III C 10 BLOCK 10 N	LCY	16780017302503	CURR						PKR					1,169.00	1,169.00	6-Mar-2006	
52121	1678	ZIAUDDIN SHAHEED ROAD, H	SD		AFZAL TEXTILE INDUSTRIES	C 242 BLOCK 6 F B	LCY	16780017475403	CURR						PKR					1,260.00	1,260.00	16-May-2006	
52122	1678	ZIAUDDIN SHAHEED ROAD, H	SD	4210117672119	S I M C O IMPEX	71 - 1 - F BLOCK NO	LCY	16780022115803	CURR						PKR					10,427.00	10,427.00	21-Aug-2006	
52123	1678	ZIAUDDIN SHAHEED ROAD, H	SD		NAZRUL HASAN SIDDIQUI	B - 133 11 GULBERG	LCY	16780021660303	CURR						PKR					13,278.85	13,278.85	22-Nov-2006	
52124	1678	ZIAUDDIN SHAHEED ROAD, H	SD	4210116393744	MOHD HAMEEDULLAH KHAN	B 1 C BLOCK 6 F B	LCY	16780023646703	CURR						PKR					9,666.15	9,666.15	12-Jul-2006	
52125	1678	ZIAUDDIN SHAHEED ROAD, H	SD	4210117637430	SHAGUFTA AHMED KHAN M ATIF K	R 387 SEACTOR 15	LCY	16780023793403	CURR						PKR					604.00	604.00	14-Nov-2006	
52126	1678	ZIAUDDIN SHAHEED ROAD, H	SD	4210160285413	MUHAMMED KARIM POULTERY FO	H NO 103 QABAIL C	LCY	16780025680703	CURR						PKR					1,629.00	1,629.00	1-Nov-2006	
52127	1678	ZIAUDDIN SHAHEED ROAD, H	SD	4210128407098	MAJIDA BEGUM	A-385 BLOCK NO 12	LCY	16780025957003	CURR						PKR					10,010.00	10,010.00	16-Nov-2006	
52128	1678	ZIAUDDIN SHAHEED ROAD, H	SD	4210118213765																			

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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
52143	1679	SHAHRAH-E-JAHANGIR, KAR		SD	51746514264	NOOR UN NISA J A	157-A ARAFAT TOW	LCY	16790008289701	PLS						PKR					17,331.73	17,331.73	15-Sep-2006	
52144	1679	SHAHRAH-E-JAHANGIR, KAR		SD	27459327719	ANIS FATIMA FAYYAZ	FLAT NO G-3 UNITE	LCY	16790008407101	PLS						PKR					38,301.32	38,301.32	10-Aug-2006	
52145	1679	SHAHRAH-E-JAHANGIR, KAR		SD		MOHD FARRUKH FAROOQUI SHIS	B-284 BLOCK L N NA	LCY	16790008443001	PLS						PKR					2,387.26	2,387.26	29-Aug-2006	
52146	1679	SHAHRAH-E-JAHANGIR, KAR		SD	4210137355499	SYED HAIDER HUSAIN	A-259 BLOCK L NO	LCY	16790008565501	PLS						PKR					2,319.20	2,319.20	7-Apr-2006	
52147	1679	SHAHRAH-E-JAHANGIR, KAR		SD	50363314627	ZAHID HUSSAIN SHARFI IFFAT IQB	B 749 -BLOCK NO 1	LCY	16790009511801	PLS						PKR					7,035.92	7,035.92	31-Aug-2006	
52148	1679	SHAHRAH-E-JAHANGIR, KAR		SD	4210156883575	SYED KHALID S AZIM	H NO 143 SECTER	LCY	16790009636901	PLS						PKR					4,883.64	4,883.64	27-Nov-2006	
52149	1679	SHAHRAH-E-JAHANGIR, KAR		SD	4210136463799	ANWAAR AHMED QAZI	A 104 BLOCK 8 FED	LCY	16790009655101	PLS						PKR					2,845.37	2,845.37	5-Jul-2006	
52150	1679	SHAHRAH-E-JAHANGIR, KAR		SD	3310040146943	S HAMMAD HAIDER ZARINA SULTA	B 73 FIRST FLOOR	LCY	16790009777601	PLS						PKR					875.56	875.56	30-Aug-2006	
52151	1679	SHAHRAH-E-JAHANGIR, KAR		SD	4210115899462	SYED IBN RAZA REHANA RAZA E S	A 681 BLOCK 12 GU	LCY	16790009884401	PLS						PKR					17,059.37	17,059.37	8-Dec-2006	
52152	1679	SHAHRAH-E-JAHANGIR, KAR		SD	4210117220704	AIMAN FAREED	B 100 BLOCK H NO	LCY	16790009951001	PLS						PKR					15,258.15	15,258.15	14-Mar-2006	
52153	1679	SHAHRAH-E-JAHANGIR, KAR		SD	4210153942095	FEROZ AHMED	A 258 BLOCK L NO	LCY	16790009988401	PLS						PKR					517.76	517.76	13-Apr-2006	
52154	1679	SHAHRAH-E-JAHANGIR, KAR		SD	4210198937602	ANJUN IQBAL AHMED	A 104 BLOCK NO 8	LCY	16790010063201	PLS						PKR					1,684.33	1,684.33	8-Aug-2006	
52155	1679	SHAHRAH-E-JAHANGIR, KAR		SD	4210191488868	NABILA JAMAL	H NO 489-B HUSSA	LCY	16790010242801	PLS						PKR					7,237.26	7,237.26	24-Apr-2006	
52156	1679	SHAHRAH-E-JAHANGIR, KAR		SD	4210115677231	SHAHID MASOOD	B 182 1 BLOCK L NO	LCY	16790010468201	PLS						PKR					2,758.58	2,758.58	14-Feb-2006	
52157	1679	SHAHRAH-E-JAHANGIR, KAR		SD	4210113686803	IMTIAZ AHMED QURESHI FARAH IM	A 224 BLOCK L N NA	LCY	16790010603301	PLS						PKR					14,858.35	14,858.35	6-Mar-2006	
52158	1679	SHAHRAH-E-JAHANGIR, KAR		SD	4210136944580	SAMINA ARIF	A 2 FL 1 SECT 14 B	LCY	16790010690801	PLS						PKR					15,122.32	15,122.32	20-Apr-2006	
52159	1679	SHAHRAH-E-JAHANGIR, KAR		SD	4210137464162	GHANIA SHARIQ	A 695 BLK H N NAZI	LCY	16790010711301	PLS						PKR					3,951.62	3,951.62	27-Mar-2006	
52160	1679	SHAHRAH-E-JAHANGIR, KAR		SD	4210135587750	NAJMA SULTANA HAMZA ALI E S	A 49 BLK L N NAZIM	LCY	16790010791301	PLS						PKR					4,468.57	4,468.57	30-Jan-2006	
52161	1679	SHAHRAH-E-JAHANGIR, KAR		SD	4210181573346	YASMIN AKHTAR	R-150 SECTOR 11-C	LCY	16790011162601	PLS						PKR					1,322.99	1,322.99	9-Sep-2006	
52162	1679	SHAHRAH-E-JAHANGIR, KAR		SD	410118544623	SYED KALBE-BAQAR MUHAMMAD	A-646 BLOCK-H NO	LCY	16790011265801	PLS						PKR					1,233.87	1,233.87	10-Oct-2006	
52163	1679	SHAHRAH-E-JAHANGIR, KAR		SD	4210116226183	SHAHNAWAZ WARS	FLAT NO E-11,2ND	LCY	16790011338301	PLS						PKR					6,304.95	6,304.95	6-Mar-2006	
52164	1679	SHAHRAH-E-JAHANGIR, KAR		SD	4210159393465	ATIF AZIZ	A-795 BLOCK-H NO	LCY	16790011391901	PLS						PKR					345.58	345.58	29-Mar-2006	
52165	1679	SHAHRAH-E-JAHANGIR, KAR		SD	4210112723993	IRFAN UL HAQ SIDDIQUI	A-767, BLOCK H NO	LCY	16790011480201	PLS						PKR					4,159.92	4,159.92	16-Jun-2006	
52166	1679	SHAHRAH-E-JAHANGIR, KAR		SD	4210117474280	SAIMA KHOKHAR	A-168 BLOCK T NO	LCY	16790011515201	PLS						PKR					9,403.64	9,403.64	27-Sep-2006	
52167	1679	SHAHRAH-E-JAHANGIR, KAR		SD	4210117474324	FARZANA SHAFI	HOUSE # R-98 BLO	LCY	16790030015401	PLS						PKR					185,851.33	185,851.33	26-Sep-2006	
52168	1679	SHAHRAH-E-JAHANGIR, KAR		SD		PRO SHAMIM AHMED	PROFESSOR GEN	LCY	16790050030301	PLS						PKR					4,197.77	4,197.77	9-Oct-2006	
52169	1679	SHAHRAH-E-JAHANGIR, KAR		SD	3520224372398	KHURSHED AHMED		LCY	16790050039001	PLS						PKR					5,377.83	5,377.83	9-Oct-2006	
52170	1679	SHAHRAH-E-JAHANGIR, KAR		SD		SULAIMAN M J A	SECTOR 15-A 1 NO	LCY	16790050058501	PLS						PKR					6,979.92	6,979.92	9-Oct-2006	
52171	1679	SHAHRAH-E-JAHANGIR, KAR		SD		SYED SAJJAD AKBAR		LCY	16790050063801	PLS						PKR					5,734.16	5,734.16	9-Oct-2006	
52172	1679	SHAHRAH-E-JAHANGIR, KAR		SD		MOHD HANIF KHAN	A-395 BLOCK-L NO	LCY	16790060898801	PLS						PKR					5,025.95	5,025.95	11-Mar-2006	
52173	1679	SHAHRAH-E-JAHANGIR, KAR		SD		RAFIUDDIN KHAN	A-463 SECTOR 14-B	LCY	16790061437401	PLS						PKR					23,287.82	23,287.82	5-Aug-2006	
52174	1679	SHAHRAH-E-JAHANGIR, KAR		SD		MOHAMMED AFZAL	D 2 24 ARFAT TOW	LCY	16790017423003	CURR						PKR					10,807.00	10,807.00	26-Aug-2006	
52175	1679	SHAHRAH-E-JAHANGIR, KAR		SD	50260556120	FAHEEM MUSTAA J A	A 546 BLOCK H NO	LCY	16790018314003	CURR						PKR					810.40	810.40	28-Aug-2006	
52176	1679	SHAHRAH-E-JAHANGIR, KAR		SD	50285254039	FOUR STAR CONSTRUCTION	SC 12 BLOCK L AL-H	LCY	16790018746103	CURR						PKR					41,846.00	41,846.00	1-Feb-2006	
52177	1679	SHAHRAH-E-JAHANGIR, KAR		SD	50265254039	HAROON NOOR MOHD M.YAMEEN	SC 12 BLOCK L NO	LCY	16790021901403	CURR						PKR					60,291.00	60,291.00	8-Apr-2006	
52178	1679	SHAHRAH-E-JAHANGIR, KAR		SD	50278899219	HINA RAHMAN	R 251 -1 GULSHAN	LCY	16790024218003	CURR						PKR					37,143.49	37,143.49	22-Jul-2006	
52179	1679	SHAHRAH-E-JAHANGIR, KAR		SD	4210137127005	BESTOW ASSOCIATE	A-12 KDA APPARTM	LCY	16790024501503	CURR						PKR					1,537.00	1,537.00	8-Sep-2006	
52180	1679	SHAHRAH-E-JAHANGIR, KAR		SD		POLVET ASSOCIATES	POLVET ASSOCIAT	LCY	16790028343703	CURR						PKR					3,099.00	3,099.00	16-Oct-2006	
52181	1679	SHAHRAH-E-JAHANGIR, KAR		SD				LCY	300119900983586	CD-MISC		RTC	3760052			PKR					10,000.00	10,000.00	20/04/2006	
52182	1679	SHAHRAH-E-JAHANGIR, KAR		SD				LCY	300119900983586	CD-MISC		RTC	3760053			PKR					10,000.00	10,000.00	20/04/2006	
52183	1679	SHAHRAH-E-JAHANGIR, KAR		SD				LCY	300119900983586	CD-MISC		RTC	3760054			PKR					10,000.00	10,000.00	20/04/2006	
52184	1679	SHAHRAH-E-JAHANGIR, KAR		SD				LCY	300119900983586	CD-MISC		RTC	3760055			PKR					10,000.00	10,000.00	20/04/2006	
52185	1679	SHAHRAH-E-JAHANGIR, KAR		SD				LCY	300119900983586	CD-MISC		RTC	3760056			PKR					10,000.00	10,000.00	20/04/2006	
52186	1680	PULL 93/GB		PB	3310426584861	GHULAM NABI S/O FATEH M	CHAK NO 93/GB DIS	LCY	16800001274701	PLS						PKR					0.02	0.02	3-Jul-2002	
52187	1680	PULL 93/GB		PB	3310421490329	ABDUL HAMEED S O SHADDI KHAN	CHAK NO 97 GB DIS	LCY	16800001621401	PLS						PKR					63,846.33	63,846.33	7-Sep-2006	
52188	1680	PULL 93/GB		PB	3310403263821	SHERAZ HUSSAIN S/O IJAZ HUSSA	CHAK NO 124 GB TE	LCY	16800004176801	PLS						PKR					382.27	382.27	27-Jun-2006	
52189	1680	PULL 93/GB		PB	3310458431562	BANO BI BI W/O ABDUL HAMID	CHAK NO 94 GB TE	LCY	16800004245201	PLS						PKR					178.81	178.81	23-Dec-2006	
52190	1680	PULL 93/GB		PB	3310422048177	HANIF KHAN S/O CHARAGH KHAN	CHAK NO 97 G B TE	LCY	16800004248701	PLS						PKR					1,862.73	1,862.73	30-Aug-2006	
52191	1681	KHURRIANWALA		PB	24623541603	MR ALLAH RAKHA S/O SARDAR MC	100 RB TEH JARANW	LCY	16810003238001	PLS						PKR					366.48	366.48	23-May-2006	
52192	1681	KHURRIANWALA		PB	3310425897856	BUQQYA BIBI W/O A GHANI	70-RB TEH JARANW	LCY	16810005203201	PLS						PKR								

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	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
52205	1683	D'GROUND, FAISALABAD	PB		M B SAJID	NEW 500 KV GATTI	LCY	16830000643801	PLS						PKR					180.83	180.83	11-Feb-2006		
52206	1683	D'GROUND, FAISALABAD	PB		MOHAMMAD SHARIF	719 B PEOPLES CO	LCY	168300001115601	PLS						PKR					826.08	826.08	11-Feb-2006		
52207	1683	D'GROUND, FAISALABAD	PB		MOHAMMAD ALI	IMPERIAL TRADERS	LCY	168300001141201	PLS						PKR					553.70	553.70	11-Feb-2006		
52208	1683	D'GROUND, FAISALABAD	PB		MOHAMMAD YAQOOB	569 D DOGAR BASTI	LCY	168300001506801	PLS						PKR					1,569.50	1,569.50	11-Feb-2006		
52209	1683	D'GROUND, FAISALABAD	PB	3310031470957	KHALID MASOOD	1151-B PEOPLES CO	LCY	168300001589601	PLS						PKR					5,195.76	5,195.76	31-May-2006		
52210	1683	D'GROUND, FAISALABAD	PB		SHAHID PERVAIZ	250-A PEOPLES CO	LCY	168300001814901	PLS						PKR					42,166.43	42,166.43	24-Feb-2006		
52211	1683	D'GROUND, FAISALABAD	PB		GHAYUR HUSSAIN	2 B PEOPLES COL	LCY	168300001959901	PLS						PKR					1,514.89	1,514.89	11-Feb-2006		
52212	1683	D'GROUND, FAISALABAD	PB		S RAZIA BEGUM	229 B PEOPLES CO	LCY	168300001982801	PLS						PKR					405.71	405.71	11-Feb-2006		
52213	1683	D'GROUND, FAISALABAD	PB		SHAKEEL	268 B PEOPLES CO	LCY	168300002061801	PLS						PKR					230.31	230.31	11-Feb-2006		
52214	1683	D'GROUND, FAISALABAD	PB		ABDUL RASHID	620-D PEOPLES CO	LCY	168300002240301	PLS						PKR					449.16	449.16	11-Feb-2006		
52215	1683	D'GROUND, FAISALABAD	PB		SANA ULLAH	P-131 GALI-8 MUNC	LCY	168300002307601	PLS						PKR					173.91	173.91	11-Feb-2006		
52216	1683	D'GROUND, FAISALABAD	PB		GHULAM MUHAMMAD	H NO P 134 ST NO 4	LCY	168300002380201	PLS						PKR					715.85	715.85	11-Feb-2006		
52217	1683	D'GROUND, FAISALABAD	PB		S ZAFAR ABBAS	18 AL NAJAF COLON	LCY	168300002428201	PLS						PKR					0.03	0.03	11-Feb-2006		
52218	1683	D'GROUND, FAISALABAD	PB	NA	KARAM DAD KHAN	SANDOZ PAK LTD A	LCY	168300002649601	PLS						PKR					975.54	975.54	11-Feb-2006		
52219	1683	D'GROUND, FAISALABAD	PB		JAVED RAZA	40 D PEOPLES COL	LCY	168300002706701	PLS						PKR					553.93	553.93	11-Feb-2006		
52220	1683	D'GROUND, FAISALABAD	PB		S SULTAN AHMED	25 A PEOPLES COL	LCY	168300002770601	PLS						PKR					877.55	877.55	11-Feb-2006		
52221	1683	D'GROUND, FAISALABAD	PB		MOBASSAR AHMAD TAREEEN	P-68-16 RAFHAN MI	LCY	168300002791501	PLS						PKR					155.98	155.98	11-Feb-2006		
52222	1683	D'GROUND, FAISALABAD	PB		ANEES TAHIR	P-68-16 RAFHAN MI	LCY	168300002792301	PLS						PKR					1,053.61	1,053.61	11-Feb-2006		
52223	1683	D'GROUND, FAISALABAD	PB		MISS RUBINA MUSHTAQ PF	C O LASALLE HIGH	LCY	168300003505901	PLS						PKR					1,618.58	1,618.58	11-Feb-2006		
52224	1683	D'GROUND, FAISALABAD	PB		MISS SHAMIM AKHTAR	PLOT 17 KHAYABAN	LCY	168300003600501	PLS						PKR					124.80	124.80	11-Feb-2006		
52225	1683	D'GROUND, FAISALABAD	PB		MUHAMMAD ASHRAF KHAN	BISMILLAH TENT 58	LCY	168300003693901	PLS						PKR					682.69	682.69	11-Feb-2006		
52226	1683	D'GROUND, FAISALABAD	PB		DR NASIR AHMED SHEIKH	569 B PEOPLES CO	LCY	168300003715901	PLS						PKR					637.31	637.31	11-Feb-2006		
52227	1683	D'GROUND, FAISALABAD	PB		ABDUL RAHIM TARIQ	NEAR JAMILABAD S	LCY	168300003786501	PLS						PKR					729.88	729.88	11-Feb-2006		
52228	1683	D'GROUND, FAISALABAD	PB		KHALID MAHMOOD SHAZAD	CHAK NO 248 RB DA	LCY	168300003967701	PLS						PKR					939.40	939.40	11-Feb-2006		
52229	1683	D'GROUND, FAISALABAD	PB		TASLEEM JOHN	180 A PEOPLES CO	LCY	168300004153501	PLS						PKR					735.36	735.36	11-Feb-2006		
52230	1683	D'GROUND, FAISALABAD	PB		HAMEED ULLAH	H NO 136 C PEPLS	LCY	168300004596001	PLS						PKR					806.87	806.87	11-Feb-2006		
52231	1683	D'GROUND, FAISALABAD	PB		NAZIR AHMED	CHAK NO 271 JB FA	LCY	168300004656601	PLS						PKR					256.68	256.68	11-Feb-2006		
52232	1683	D'GROUND, FAISALABAD	PB		ZOHRA BEGUM	508-P AL-NAJAF CO	LCY	168300004694101	PLS						PKR					516.85	516.85	11-Feb-2006		
52233	1683	D'GROUND, FAISALABAD	PB		PARVAIZ MASIH	LA-SALLE HIGH SCH	LCY	168300004788601	PLS						PKR					2,068.88	2,068.88	11-Feb-2006		
52234	1683	D'GROUND, FAISALABAD	PB		OBABD AHMED GILL	5 Y 12 MADINA TOW	LCY	168300004823501	PLS						PKR					12,419.87	12,419.87	18-Feb-2006		
52235	1683	D'GROUND, FAISALABAD	PB		N A SHEIKH	SARGODHA ROAD 1	LCY	168300004843001	PLS						PKR					104.53	104.53	11-Feb-2006		
52236	1683	D'GROUND, FAISALABAD	PB		IFTIKHAR AZHAR	H NO 32 D STEAM F	LCY	168300005602001	PLS						PKR					283.52	283.52	11-Feb-2006		
52237	1683	D'GROUND, FAISALABAD	PB		GHULAM RASOOL	GALI 1 MADRISSA A	LCY	168300005666601	PLS						PKR					813.13	813.13	11-Feb-2006		
52238	1683	D'GROUND, FAISALABAD	PB		KHALID MASOOD	ZAM ZAM COLONY	LCY	168300005810401	PLS						PKR					0.01	0.01	11-Feb-2006		
52239	1683	D'GROUND, FAISALABAD	PB		KHALID MEHMOOD	CHAK 209 RB FAISA	LCY	168300005817101	PLS						PKR					4,429.17	4,429.17	11-Feb-2006		
52240	1683	D'GROUND, FAISALABAD	PB	NA	KAUSAR PERVEEN	ZAIN HOUSE ST NO	LCY	168300006170001	PLS						PKR					1,538.66	1,538.66	11-Feb-2006		
52241	1683	D'GROUND, FAISALABAD	PB		SHAHBAZ AKHTAR J A	564 A PEOPLES CO	LCY	168300006255801	PLS						PKR					13,969.96	13,969.96	13-Apr-2006		
52242	1683	D'GROUND, FAISALABAD	PB		MUHAMMAD BASHIR SABIR	417-A PEOPLES CO	LCY	168300006318801	PLS						PKR					1,067.54	1,067.54	11-Feb-2006		
52243	1683	D'GROUND, FAISALABAD	PB		S SAMIA ZAHID	H NO 51 PEOPLES C	LCY	168300006472901	PLS						PKR					411.21	411.21	11-Feb-2006		
52244	1683	D'GROUND, FAISALABAD	PB		FIZMOON FAROOQ	LASALLE HIGH SCH	LCY	168300006474501	PLS						PKR					3,872.05	3,872.05	11-Feb-2006		
52245	1683	D'GROUND, FAISALABAD	PB		SAMINA MARIA	LASSALLE HIGH SC	LCY	168300006475301	PLS						PKR					3,872.05	3,872.05	11-Feb-2006		
52246	1683	D'GROUND, FAISALABAD	PB		S SAMAN HASSAN	27 D PEOPLES COL	LCY	168300006698301	PLS						PKR					1,735.55	1,735.55	11-Feb-2006		
52247	1683	D'GROUND, FAISALABAD	PB		SHAZIA ADNAN	P 186 CIRCULAR RD	LCY	168300006926001	PLS						PKR					2,567.18	2,567.18	11-Feb-2006		
52248	1683	D'GROUND, FAISALABAD	PB	NA	KHALID MEHMOOD SO M AKBAR	14 B PEOPLES COL	LCY	168300006999301	PLS						PKR					4,319.32	4,319.32	11-Feb-2006		
52249	1683	D'GROUND, FAISALABAD	PB	NA	AMIR JAHANGIR S O JAHANGIR KH	440 B PEOPLES CO	LCY	168300007267401	PLS						PKR					2,489.96	2,489.96	30-Dec-2006		
52250	1683	D'GROUND, FAISALABAD	PB		M NADEEM IQBAL BHATTI	ST NO 4 H NO 361 D	LCY	168300007511701	PLS						PKR					0.03	0.03	11-Feb-2006		
52251	1683	D'GROUND, FAISALABAD	PB		SARA MOHSIN W O MOHSIN BUTT	C O S-P CITY HOUS	LCY	168300007662201	PLS						PKR					2,497.03	2,497.03	11-Feb-2006		
52252	1683	D'GROUND, FAISALABAD	PB	NA	DR SAIMA NAZAR W O DR ILYAS N	351 B PEOPLES CO	LCY	168300007942301	PLS						PKR					2,727.30	2,727.30	7-Jan-2006		
52253	1683	D'GROUND, FAISALABAD	PB		FUNDS A C STEPS INTERNATIONAL	102 B PEOPLES CO	LCY	168300007958801	PLS						PKR					202.31	202.31	11-Feb-2006		
52254	1683	D'GROUND, FAISALABAD	PB		SADIA NASIR D ONASIR MEHMOOD	C O SUPT JAIL HOU	LCY	168300007985401	PLS						PKR					1,385.87	1,385.87	11-Feb-2006		
52255	1683	D'GROUND, FAISALABAD	PB	2																				

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
52267	1683	D'GROUND, FAISALABAD	PB		3310218184025	MIAN. RIAZ UL HAQ	433.A GULISTAN CO	LCY	16830009455601	PLS						PKR					4,416.07	4,416.07	11-Feb-2006		
52268	1683	D'GROUND, FAISALABAD	PB		3310449631269	MUHAMMAD ASIF	CHAK NO 105 GB P	LCY	16830009814501	PLS						PKR					7,205.45	7,205.45	31-May-2006		
52269	1683	D'GROUND, FAISALABAD	PB		3310084336701	MOAZZAM SHEHZAD	655.B PEOPLES CO	LCY	16830009894901	PLS						PKR					1,069.52	1,069.52	30-Dec-2006		
52270	1683	D'GROUND, FAISALABAD	PB		3520115816830	HUMA UMAR JAVED	HOUSE NO. 60 SEC	LCY	16830009918501	PLS						PKR					603.53	603.53	11-Feb-2006		
52271	1683	D'GROUND, FAISALABAD	PB		4210128536021	ASGHER RASHID	P.32 2 KHALSA COL	LCY	16830009929901	PLS						PKR					423.47	423.47	11-Feb-2006		
52272	1683	D'GROUND, FAISALABAD	PB		3540118005370	AMNA ASGHER	H NO 101 BLOCK C	LCY	16830010123701	PLS						PKR					2,425.43	2,425.43	5-Sep-2006		
52273	1683	D'GROUND, FAISALABAD	PB		3310074577861	MUHAMMAD ASHRAF	H NO 1 GALI NO 1 K	LCY	16830010124501	PLS						PKR					3,875.70	3,875.70	12-Aug-2006		
52274	1683	D'GROUND, FAISALABAD	PB			DR AKHTAR SHAB KHAIZ	S O SH.MAQBOOL A	LCY	16830050019901	PLS						PKR					4,373.13	4,373.13	9-Oct-2006		
52275	1683	D'GROUND, FAISALABAD	PB		9140002311909	MUHAMMAD JAVED	18.CASTLEMERE S	LCY	16830050025101	PLS						PKR					2,437,035.53	2,437,035.53	4-Mar-2006		
52276	1683	D'GROUND, FAISALABAD	PB			MUHAMMAD MUNAWAR	1424-B PEOPLES CO	LCY	16830003334903	CURR						PKR					9,628.70	9,628.70	19-Dec-2006		
52277	1683	D'GROUND, FAISALABAD	PB			ITTEFAQ TRADING COMPANY	GRAIN MKT NANKA	LCY	16830010802103	CURR						PKR					14,129.13	14,129.13	4-Nov-2006		
52278	1683	D'GROUND, FAISALABAD	PB			MUHAMMAD NAWAZ	137-B PEOPLES CO	LCY	16830012456403	CURR						PKR					15,045.00	15,045.00	30-Oct-2006		
52279	1683	D'GROUND, FAISALABAD	PB			KHAWAJA ZIA UD DIN SONS	130 D PEOPLES CO	LCY	16830014165503	CURR						PKR					284.63	284.63	15-Jun-2006		
52280	1683	D'GROUND, FAISALABAD	PB			JAMIL KHAN NAVEED AHMAD KHAI	90-C PEOPLES COL	LCY	16830014987303	CURR						PKR					2,799.38	2,799.38	11-Feb-2006		
52281	1683	D'GROUND, FAISALABAD	PB			BURHAN TRADERS	33.D PEOPLES COL	LCY	16830015446203	CURR						PKR					5,817.57	5,817.57	28-Apr-2006		
52282	1683	D'GROUND, FAISALABAD	PB			G M SHEIKH TEXTILE PVT LTD	61-P GOLE CHINIO	LCY	16830016793603	CURR						PKR					587.59	587.59	11-Feb-2006		
52283	1683	D'GROUND, FAISALABAD	PB			MUHAMMAD YOUSAF	25 Y 103 MADINA T	LCY	16830017375903	CURR						PKR					2,796.33	2,796.33	11-Feb-2006		
52284	1683	D'GROUND, FAISALABAD	PB			WINTEX EXPORTS	187 ST.3 SARFRAZ	LCY	16830018452203	CURR						PKR					5,969.87	5,969.87	9-Oct-2006		
52285	1683	D'GROUND, FAISALABAD	PB			K S BROTHERS PVT LTD	SATYANA ROAD FA	LCY	16830018795203	CURR						PKR					2,404.00	2,404.00	11-Feb-2006		
52286	1683	D'GROUND, FAISALABAD	PB			OKARA BAKERY	522 A NAIZAM ABA	LCY	16830018957203	CURR						PKR					6,752.00	6,752.00	3-Jul-2006		
52287	1683	D'GROUND, FAISALABAD	PB	NA		SOHAIL AND COMPANY	705-B PEOPLES CO	LCY	16830019694303	CURR						PKR					511.44	511.44	30-Jan-2006		
52288	1683	D'GROUND, FAISALABAD	PB			TAHIR MEHMOOD	356.A AL.JAMAIL PL	LCY	16830019791503	CURR						PKR					8,266.50	8,266.50	30-Dec-2006		
52289	1683	D'GROUND, FAISALABAD	PB			QUALITY EXPORTS.	236 B D.GROUND F	LCY	16830020035203	CURR						PKR					2,738.00	2,738.00	11-Feb-2006		
52290	1683	D'GROUND, FAISALABAD	PB			TEXTILE MASTERS	OPP.RANA MARKET	LCY	16830020564503	CURR						PKR					6,406.00	6,406.00	16-Jun-2006		
52291	1683	D'GROUND, FAISALABAD	PB			ZAFAR HUSSAIN SHAH	S O ABDUL AZIZ SH	LCY	16830021497903	CURR						PKR					3,184.00	3,184.00	18-Feb-2006		
52292	1683	D'GROUND, FAISALABAD	PB			SANA IDREES	D O MUHAMMAD ID	LCY	16830021976703	CURR						PKR					134.00	134.00	11-Feb-2006		
52293	1683	D'GROUND, FAISALABAD	PB	NA		ALI ZEESHAN AND CO	AMINPUR ROAD.AD	LCY	16830022320303	CURR						PKR					1,554.00	1,554.00	18-Dec-2006		
52294	1683	D'GROUND, FAISALABAD	PB	NA		DASTIGAR CO	NEAR NATIONAL BA	LCY	16830022401303	CURR						PKR					1,854.00	1,854.00	11-Feb-2006		
52295	1683	D'GROUND, FAISALABAD	PB			ADNAN AND COMPANY	B 1 G.M 94 GRAIN M	LCY	16830022524703	CURR						PKR					1,904.00	1,904.00	18-Dec-2006		
52296	1683	D'GROUND, FAISALABAD	PB	NA		LIQAAT BROS	ISLAM BUILDING FA	LCY	16830022590403	CURR						PKR					1,854.00	1,854.00	18-Dec-2006		
52297	1683	D'GROUND, FAISALABAD	PB			NATIONAL TRADERS	KOTWALI ROAD JH	LCY	16830022663303	CURR						PKR					1,854.00	1,854.00	6-Jul-2006		
52298	1683	D'GROUND, FAISALABAD	PB			BILAL AND CO	GRAIN MARKET TA	LCY	16830022833403	CURR						PKR					1,504.00	1,504.00	18-Dec-2006		
52299	1683	D'GROUND, FAISALABAD	PB			ZIA AND CO	MASJID BAZAR BU	LCY	16830022875803	CURR						PKR					1,754.00	1,754.00	21-Jun-2006		
52300	1683	D'GROUND, FAISALABAD	PB			SHERAZ TRADERS	GENERAL BUS STA	LCY	16830022891003	CURR						PKR					1,604.00	1,604.00	18-Dec-2006		
52301	1683	D'GROUND, FAISALABAD	PB			FALCON FINISHING DYEING PLANT	13 P REHMAN ABA	LCY	16830024089903	CURR						PKR					2,379.00	2,379.00	1-Feb-2006		
52302	1683	D'GROUND, FAISALABAD	PB			ABDUL REHMAN	S O ABDUL SATTAR	LCY	16830024356203	CURR						PKR					404.00	404.00	11-Feb-2006		
52303	1683	D'GROUND, FAISALABAD	PB	NA		FAROOQ UZ ZAMAN BUTT	P 122 ST 05.YASRA	LCY	16830025077103	CURR						PKR					111.50	111.50	30-Sep-2006		
52304	1683	D'GROUND, FAISALABAD	PB		3310006912769	MANZOOR AHMED	P 346 ST NO1 TARI	LCY	16830025328203	CURR						PKR					574.00	574.00	11-Feb-2006		
52305	1683	D'GROUND, FAISALABAD	PB	NA		MUHAMMAD SHAFIQUE	SHABBIR WEAVING	LCY	16830025433503	CURR						PKR					1,749.00	1,749.00	11-Feb-2006		
52306	1683	D'GROUND, FAISALABAD	PB			MUSHTAQ TEXTILE PRINTING IND	P.786 CANAL ROAD	LCY	16830025734103	CURR						PKR					706.00	706.00	11-Feb-2006		
52307	1683	D'GROUND, FAISALABAD	PB			JAVAID HUSSAIN S O GULAM HUS	402-K ALLAMA IQBA	LCY	16830025970903	CURR						PKR					167.00	167.00	11-Feb-2006		
52308	1683	D'GROUND, FAISALABAD	PB			AL-NOOR CHICKS PVT. LTD.	90-B PEOPLES COL	LCY	16830026201103	CURR						PKR					31,663.68	31,663.68	28-Dec-2006		
52309	1683	D'GROUND, FAISALABAD	PB		3310007374987	MUHAMMAD AKHTAR ANEES	25 2 MUHAMMADI C	LCY	16830026926703	CURR						PKR					1,079.00	1,079.00	11-Feb-2006		
52310	1683	D'GROUND, FAISALABAD	PB		3310089530711	ELEGANT FABRICS	FAAIQ STREET SUN	LCY	16830027215503	CURR						PKR					1,314.00	1,314.00	11-Feb-2006		
52311	1683	D'GROUND, FAISALABAD	PB			M.Z.TEXTILES	H.NO 195.GALI NO	LCY	16830027362203	CURR						PKR					179.00	179.00	11-Feb-2006		
52312	1683	D'GROUND, FAISALABAD	PB			FAISAL ENTERPRISES	SHOP NO.1 HAKIM I	LCY	16830027582803	CURR						PKR					1,799.00	1,799.00	11-Feb-2006		
52313	1683	D'GROUND, FAISALABAD	PB		3310012065284	TARANUM IRFAN	H NO 399 KASHMIR	LCY	16830027663803	CURR						PKR									

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON- YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
52329	1685	MOTA, (TANDA)		PB		MR MUHAMMAD ILYAS S/O	VILL SURKH PUR P	LCY	16850006701101	PLS						PKR					52,301.17	52,301.17	8-Mar-2006	
52330	1685	MOTA, (TANDA)		PB	3420104934901	MR MUHAMMAD SHAFI S/O	VILL BAHLOL PUR F	LCY	16850006744801	PLS						PKR					6,585.11	6,585.11	4-May-2006	
52331	1685	MOTA, (TANDA)		PB	3420180076755	MIRZA AZAM BAIG	S/O GHANI AHMED	LCY	16850007145701	PLS						PKR					19,964.56	19,964.56	4-May-2006	
52332	1685	MOTA, (TANDA)		PB	3420103567902	MRS KHURSHID BEGUM	W/O BASHIR AHME	LCY	16850007149401	PLS						PKR					0.01	0.01	18-Jan-2002	
52333	1685	MOTA, (TANDA)		PB	3420138668511	IHSAN ULLAH S/O INAYAT ULLAH	VILL MOTA P/O TAN	LCY	16850007288001	PLS						PKR					305.70	305.70	23-Aug-2006	
52334	1685	MOTA, (TANDA)		PB	3420197761679	NASIM.	VILLAGE KALIA POS	LCY	16850007602701	PLS						PKR					8,963.57	8,963.57	11-Jul-2006	
52335	1685	MOTA, (TANDA)		PB	3420191441759	MUHAMMAD IQBAL S/O BAGGA KH	VILLAGE SIMBLI JA	LCY	16850007752101	PLS						PKR					4,023.38	4,023.38	2-Nov-2006	
52336	1685	MOTA, (TANDA)		PB	9110975756107	JAMSHAIK AKHTER S/O NADER KI	VILLAGE KAKIANWA	LCY	16850007937601	PLS						PKR					31,294.60	31,294.60	14-Apr-2006	
52337	1685	MOTA, (TANDA)		PB	3420103742371	ABDUL GHAFUOR	S/O MUHAMMAD BU	LCY	16850007988101	PLS						PKR					5,422.43	5,422.43	20-Feb-2006	
52338	1685	MOTA, (TANDA)		PB	3420126709526	RUHKSANA SALEEM	W/O SALEEM AHME	LCY	16850008073401	PLS						PKR					5,297.20	5,297.20	8-Mar-2006	
52339	1685	MOTA, (TANDA)		PB	3420188307930	NAZIRAN BIBI	W/O HAJI NAZIR AH	LCY	16850008074201	PLS						PKR					564.54	564.54	8-Mar-2006	
52340	1685	MOTA, (TANDA)		PB	3420104563250	KHUSHNOOD AKHTAR	W/O ARSHAD IQBAL	LCY	16850008086401	PLS						PKR					85.11	85.11	14-Nov-2006	
52341	1685	MOTA, (TANDA)		PB	3420103089231	AKHTAR ALI & FAKHRA	CH AKHTAR ALI S/O	LCY	16850008087201	PLS						PKR					33,032.72	33,032.72	18-Aug-2006	
52342	1685	MOTA, (TANDA)		PB	3420162423318	SAMAIIRA SHAHEEN	W/ O SHAMAS-UL -H	LCY	16850008145101	PLS						PKR					13,009.99	13,009.99	16-Nov-2006	
52343	1685	MOTA, (TANDA)		PB	3420104439377	MIRZA SHAHBAZ BAIG	S/O MUHAMMAD NA	LCY	16850008187601	PLS						PKR					5,471.53	5,471.53	18-Aug-2006	
52344	1685	MOTA, (TANDA)		PB	3420136258357	QAMAR ABBAS	S/O MUHAMMAD IN	LCY	16850008202201	PLS						PKR					15,238.06	15,238.06	21-Oct-2006	
52345	1685	MOTA, (TANDA)		PB	3420196358669	MUHAMMAD YOUSAF & MUHAMMA	S/O MUHAMMAD SI	LCY	16857100001201	PLS						PKR					17,555.84	17,555.84	19-Oct-2006	
52346	1685	MOTA, (TANDA)		PB	3420243079827	KHURAM SHEHZAD	S/O FATEH MUHAM	LCY	16857100004401	PLS						PKR					183,825.72	183,825.72	6-Dec-2006	
52347	1685	MOTA, (TANDA)		PB	3420164146273	MR MUHAMMAD ASLAM	S/O FAIZ AHMAD VI	LCY	16850001867803	CURR						PKR					1,384.00	1,384.00	8-Jul-2006	
52348	1685	MOTA, (TANDA)		PB	9140001968413	ENAM ULLAH KHAN	S/O NASIB ULLAH C	LCY	16850003411103	CURR						PKR					59,200.00	59,200.00	15-Aug-2006	
52349	1685	MOTA, (TANDA)		PB	3420154985409	MUBARAK ALI	S/O GHULAM ABBAS	LCY	16850004019603	CURR						PKR					3,869.00	3,869.00	13-Nov-2006	
52350	1686	VEHARI-TEHSIL BAZAR		PB	32441913212	AAKRAMUL HAQ S/O ABDUL HAQ	HOUSE NO 150 BLO	LCY	16860004057101	PLS						PKR					310,540.75	310,540.75	6-Mar-2006	
52351	1686	VEHARI-TEHSIL BAZAR		PB	3660379606515	MR TAHIR BASHIR S/O BASHIR AH	I/D ZILA COUNCIL T	LCY	16860005823501	PLS						PKR					18,694.39	18,694.39	7-Jan-2006	
52352	1686	VEHARI-TEHSIL BAZAR		PB	22753128746	COMMUNITY ORG KISSAN 559 E B	CHAK NO 559/E B T	LCY	16860007733201	PLS						PKR					0.02	0.02	16-May-2002	
52353	1686	VEHARI-TEHSIL BAZAR		PB	3660305030079	MR.TAH MUHAMMAD	S/O GHULAM MUHA	LCY	16860008137601	PLS						PKR					8,909.59	8,909.59	8-Jun-2006	
52354	1686	VEHARI-TEHSIL BAZAR		PB	3660348701327	MR MUHAMMAD SARWAR	S/O MUHAMMAD CH	LCY	16860009167701	PLS						PKR					4,696.04	4,696.04	28-Oct-2006	
52355	1686	VEHARI-TEHSIL BAZAR		PB	3660344196437	SHABBIR AHMED	S/O KHALIL AHMED	LCY	16860009702701	PLS						PKR					112.32	112.32	14-Nov-2006	
52356	1686	VEHARI-TEHSIL BAZAR		PB	3660388715899	MUHAMMAD WASEEM S/O MANZO	CHAK NO 39/WB TE	LCY	16860009867801	PLS						PKR					331.97	331.97	12-Jun-2006	
52357	1686	VEHARI-TEHSIL BAZAR		PB	3660225211019	MUHAMMAD RAMZAN S/O SARDAR	CHAK NO 71/WB TE	LCY	16860010053701	PLS						PKR					1,579.59	1,579.59	11-Jul-2006	
52358	1686	VEHARI-TEHSIL BAZAR		PB	3660328545005	MUHAMMAD SIDDIQUE J/A	S/O KHAN MUHAMM	LCY	16860010336201	PLS						PKR					2,404.43	2,404.43	2-Dec-2006	
52359	1686	VEHARI-TEHSIL BAZAR		PB	3660340786117	GHULAM MASIH S/O SHER MASIH	ANWAR ABAD NEAR	LCY	16860010354701	PLS						PKR					219.97	219.97	1-Nov-2006	
52360	1686	VEHARI-TEHSIL BAZAR		PB	3660388722658	MAMOONA ALMAS	D/O MUHAMMAD AS	LCY	16860010366901	PLS						PKR					3,731.81	3,731.81	2-Jun-2006	
52361	1686	VEHARI-TEHSIL BAZAR		PB	3660353687965	MR ABDUL JABBAR S/O LAL DIN	KHOKHA NO 2 JAVE	LCY	16860002188003	CURR						PKR					3,122.00	3,122.00	21-Dec-2006	
52362	1686	VEHARI-TEHSIL BAZAR		PB		ASIF & BROTHERS	FAISAL MEDICAL H	LCY	16860018692303	CURR						PKR					3,231.00	3,231.00	1-Aug-2006	
52363	1686	VEHARI-TEHSIL BAZAR		PB	3660314167259	MUHAMMAD TUFAIL S/O HUKAM D	BUSTI DOGAL FAIZ	LCY	16860019494203	CURR						PKR					20,025.00	20,025.00	19-Oct-2006	
52364	1686	VEHARI-TEHSIL BAZAR		PB	3660314449945	MUHAMMAD ASLAM KHAN	S/O HAJI JAN MUHA	LCY	16860022853903	CURR						PKR					9,930.00	9,930.00	10-Oct-2006	
52365	1687	KHANPUR-MODEL TOWN		PB	3130114857175	MR. MUHAMMAD TARIQ	678 MODEL TOWN J	LCY	16870001676801	PLS						PKR					7,469.67	7,469.67	20-May-2006	
52366	1687	KHANPUR-MODEL TOWN		PB	3130129461541	MR QAFAT AHMAD KHAN	MOUZA MUNI THAL	LCY	16870003199601	PLS						PKR					1,525.55	1,525.55	21-Sep-2006	
52367	1687	KHANPUR-MODEL TOWN		PB	3130184472641	MR MUHAMMAD SOAIB NIZAMI	509/B MODEL TOWN	LCY	16870003231501	PLS						PKR					0.01	0.01	28-Mar-2002	
52368	1687	KHANPUR-MODEL TOWN		PB	3130183271795	MR. MUHAMMAD NASEEM	NAWAN KOT P/O SA	LCY	16870003841401	PLS						PKR					896.74	896.74	1-Apr-2006	
52369	1687	KHANPUR-MODEL TOWN		PB	3130114253989	MR. RAB NAWAZ	MOUZA GAL KALA F	LCY	16870004395201	PLS						PKR					1,122.33	1,122.33	27-Dec-2006	
52370	1687	KHANPUR-MODEL TOWN		PB	3130171149908	MISS. SULAIMA RAFIQUE	MUHALLAH KHAWJ	LCY	16870004646501	PLS						PKR					672.12	672.12	13-Mar-2006	
52371	1687	KHANPUR-MODEL TOWN		PB	3130113934480	MST RAZIA BEGUM	HOUSE NO 56 B II	LCY	16870004810401	PLS						PKR					2,943.26	2,943.26	27-Nov-2006	
52372	1687	KHANPUR-MODEL TOWN		PB	3130114394545	RIAZ AHMAD S/O GHULAM QADIR	KHAI KHAIR SHAH F	LCY	16870005170001	PLS						PKR					4,802.47	4,802.47	18-Apr-2006	
52373	1687	KHANPUR-MODEL TOWN		PB		MR GHULAM ABBAS	HYE SONS SUGAR	LCY	16870014141401	PLS						PKR					0.02	0.02	7-Mar-2002	
52374	1687	KHANPUR-MODEL TOWN		PB	3130182514627	MUHAMMAD RAMZAN	CHAK NO 135-1-L P	LCY	16870017209901	PLS						PKR					2,656.42	2,656.42	16-Feb-2006	
52																								

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
52391	1691	GAMBA	GB	7110361177593	MUHAMMAD	PAKORA GAMBA SH	LCY	16910003171901	PLS						PKR					5,118.74	5,118.74	31-Oct-2006	
52392	1691	GAMBA	GB	8220204011801	MR MUHAMMAD YASIR	RADULOGY DEPTT	LCY	16910003279101	PLS						PKR					25,935.10	25,935.10	4-Oct-2006	
52393	1691	GAMBA	GB	7110302049089	MR MUHAMMAD QASIM	KHANPA CHUNDA	LCY	16910003293301	PLS						PKR					20.73	20.73	13-Sep-2006	
52394	1691	GAMBA	GB	7110347413293	MR ALI	F G BOYS HIGH SC	LCY	16910003327501	PLS						PKR					6.29	6.29	11-Oct-2006	
52395	1692	BAHAWALPUR-CANTT.	PB	3540100123548	LT MUHAMMAD SHAFI	32-FF REGT CANTT	LCY	16920004051901	PLS						PKR					7,670.94	7,670.94	15-Nov-2006	
52396	1692	BAHAWALPUR-CANTT.	PB	999999999999	LT/COL MR NASIM AHMED JAVAJD	H Q N L C BAHAWA	LCY	16920005031201	PLS						PKR					9,071.36	9,071.36	15-Nov-2006	
52397	1692	BAHAWALPUR-CANTT.	PB	3610104119675	MR ABDUL GHAFFAR	CMH BAHAWALPUR	LCY	16920005136001	PLS						PKR					5,624.66	5,624.66	16-Nov-2006	
52398	1692	BAHAWALPUR-CANTT.	PB	9999999999999	CAPT QASIER NAWAZ	44 4K HAT BN BAH	LCY	16920005781001	PLS						PKR					0.03	0.03	8-Mar-2002	
52399	1692	BAHAWALPUR-CANTT.	PB	9999999999999	MUHAMMAD FAZIL	GE (A) EAST BNWP	LCY	16920008970501	PLS						PKR					0.01	0.01	10-Jul-2002	
52400	1692	BAHAWALPUR-CANTT.	PB	24078122275	2LT AAQIB ULLAH KHAN	32 CAV REGT BAH	LCY	16920009422201	PLS						PKR					0.01	0.01	1-Feb-2002	
52401	1692	BAHAWALPUR-CANTT.	PB	3310097243657	LT IRFAN IRSHAD	LT IRFAN IRSHAD B	LCY	16920009756301	PLS						PKR					436.53	436.53	26-Apr-2006	
52402	1692	BAHAWALPUR-CANTT.	PB	4250135045384	MRS. ZAHIDA IQBAL	C/O LT COL M IQBA	LCY	16920011683801	PLS						PKR					7,641.63	7,641.63	31-Mar-2006	
52403	1692	BAHAWALPUR-CANTT.	PB	3120230645717	MUHAMMAD ASIF MUHAMMAD	A.P.S. CANTT BAH	LCY	16920011975001	PLS						PKR					8,030.83	8,030.83	1-Sep-2006	
52404	1692	BAHAWALPUR-CANTT.	PB	4200054722324	MRS. KOMAL ASLAM	323 INT. BN CANTT	LCY	16920012083901	PLS						PKR					459.35	459.35	16-Dec-2006	
52405	1692	BAHAWALPUR-CANTT.	PB	5440004215415	NOOR AHMED	474/ ENGER BN BAH	LCY	16920012305301	PLS						PKR					281.91	281.91	5-Apr-2006	
52406	1692	BAHAWALPUR-CANTT.	PB	3660314083315	N SUB ABDUL RASHID	THE FIRST SP MED	LCY	16920012340401	PLS						PKR					281.91	281.91	19-Apr-2006	
52407	1692	BAHAWALPUR-CANTT.	PB	3820212338661	ASLAM SHER	7- LANCER CANTT B	LCY	16920012378601	PLS						PKR					281.91	281.91	7-Apr-2006	
52408	1692	BAHAWALPUR-CANTT.	PB	3830211080037	SUB DAR AKHTER HUSSAIN	129 FLD REGT ART	LCY	16920012628001	PLS						PKR					281.91	281.91	13-Jun-2006	
52409	1692	BAHAWALPUR-CANTT.	PB	9999999999999	MRS RAFIQUE HAYAT	H/NO 1 SADDAR KH	LCY	16920033169101	PLS						PKR					17,158.76	17,158.76	16-Nov-2006	
52410	1692	BAHAWALPUR-CANTT.	PB	9999999999999	MR MALIK MUHAMMAD SHAFI	CHAK NO 29/BC BA	LCY	16920033273501	PLS						PKR					16,325.99	16,325.99	17-Nov-2006	
52411	1692	BAHAWALPUR-CANTT.	PB	32226438245	MR MOHAMMAD BASHIR	ISLAMIA COLONY M	LCY	16920033692701	PLS						PKR					16,506.78	16,506.78	17-Nov-2006	
52412	1692	BAHAWALPUR-CANTT.	PB	3120286911875	MUHAMMAD SHARIF	H NO 225 YAZMAN	LCY	16920036431501	PLS						PKR					3,275.96	3,275.96	12-Apr-2006	
52413	1692	BAHAWALPUR-CANTT.	PB	9999999999999	CAPT FURQAN	ADC TO COMMAND	LCY	16920007905103	CURR						PKR					16,739.46	16,739.46	26-Dec-2006	
52414	1692	BAHAWALPUR-CANTT.	PB	3630279451462	ALIYA FAYYAZ	2- TRUST COLONY	LCY	16920018524203	CURR						PKR					528.60	528.60	1-Nov-2006	
52415	1694	DOABA	KPK		FAZAL MANAN SO DAZL MANAN	VILL DOABA PO DO	LCY	16940000175901	PLS						PKR					39,984.76	39,984.76	29-Jul-2006	
52416	1694	DOABA	KPK		SHER AFZAL KHAN SO SHER AS	VILL KANA DARSAM	LCY	16940000353601	PLS						PKR					161,981.71	161,981.71	10-Jun-2006	
52417	1694	DOABA	KPK		HAJI BAZ GUL	AFGHAN REFUGES	LCY	16940000927601	PLS						PKR					0.01	0.01	7-Feb-2002	
52418	1694	DOABA	KPK		UMAR ZAMIN	MUHALLAH PARAH	LCY	16940000967801	PLS						PKR					292,700.67	292,700.67	3-Apr-2006	
52419	1694	DOABA	KPK		GHULAM RASUL SO KHANAN MIR	VILL AND PO TORA	LCY	16940001457001	PLS						PKR					24,466.48	24,466.48	11-Feb-2006	
52420	1694	DOABA	KPK		KHISTA GUL S/O BATOOR KHAN	VILL JAWARD GHU	LCY	16940001478701	PLS						PKR					35,905.69	35,905.69	1-Mar-2006	
52421	1694	DOABA	KPK		VILL ORGANISATION SIAL GHARI	SYAL GHARI TORA	LCY	16940001729201	PLS						PKR					79.75	79.75	1-Nov-2006	
52422	1694	DOABA	KPK		FAKHRUDDIN SO MAULANA NAJAM	MUHALLAH MAILA	LCY	16940001864001	PLS						PKR					2,721.17	2,721.17	18-Oct-2006	
52423	1694	DOABA	KPK		MIR ASGHAR SO MIR AKBAR	VILL YAS QUM KHW	LCY	16940002044601	PLS						PKR					6,616.17	6,616.17	27-Nov-2006	
52424	1694	DOABA	KPK	1410128828739	MUHAMMAD ZADA S/O KHAN ZADA	VILL MAROOFI BAN	LCY	16940002175801	PLS						PKR					7,980.27	7,980.27	10-Apr-2006	
52425	1694	DOABA	KPK		M.RAEEES S/O SIAL KHAN	NEAR POLICE POS	LCY	16940002226601	PLS						PKR					0.01	0.01	6-Aug-2002	
52426	1694	DOABA	KPK		VILL ORGANIZATION NO 3	VILL JAWARO GHU	LCY	16940002255401	PLS						PKR					2,276.69	2,276.69	23-Aug-2005	
52427	1694	DOABA	KPK		VILLGE ORGANASITION NO 3	VILL JAWARO GHU	LCY	16940002256201	PLS						PKR					0.01	0.01	3-Jul-2002	
52428	1694	DOABA	KPK		KADIL BAD SHAH S/O AGH BALI SH	VILL MAROOFI BAN	LCY	16940002333401	PLS						PKR					6,378.40	6,378.40	20-Feb-2006	
52429	1694	DOABA	KPK	1730176917113	ZAHIR GUL S/O HAJI ISLAM GUL	VILLAGE MATO RA	LCY	16940002398801	PLS						PKR					4,994.38	4,994.38	24-Apr-2006	
52430	1694	DOABA	KPK	1410174246367	NABI SHAH S/O EIDAT SHAH	VILLAGE SHAH ABA	LCY	16940002429501	PLS						PKR					2,059.17	2,059.17	20-Sep-2006	
52431	1694	DOABA	KPK	P402028578	GULARIF	VILL DOABA PO DO	LCY	16940002499301	PLS						PKR					4,275.66	4,275.66	3-Apr-2006	
52432	1694	DOABA	KPK	14465171004	KABAL SHAH S/O AMIN SHAH	VILL DARSAMAND F	LCY	16940004117001	PLS						PKR					4,607.73	4,607.73	17-Jan-2006	
52433	1694	DOABA	KPK		KIFAYAT ULLAH S/O ATTA ULLAH	VPO DRSMND DRSM	LCY	16940004841901	PLS						PKR					48,962.24	48,962.24	20-Feb-2006	
52434	1694	DOABA	KPK		HAJI MUHABAT KHAN SO S PONGA	MOH.BAZAR KHALI	LCY	16940005516601	PLS						PKR					0.04	0.04	21-Mar-2002	
52435	1694	DOABA	KPK		SADIQ HUSSAIN S/O H.RANGIZ GU	VILL & PO DARSAM	LCY	16940005625001	PLS						PKR					6,305.32	6,305.32	18-Aug-2006	
52436	1694	DOABA	KPK	1410171527010	ZUBAIDA KHANAM W/O MUNIR KH	VILL & PO DARSAM	LCY	16940005631301	PLS						PKR					889.12	889.12	6-Nov-2006	
52437	1694	DOABA	KPK	1410175158775	ABDUR RAUF	MOH KHAR KHEL V	LCY	16940010005201	PLS						PKR					27,522.29	27,522.29	6-Nov-2006	
52438	1694	DOABA	KPK	14444025804	REHMAN SYED J/A	LAL SYED VILL&PO	LCY	16940005072603	CURR						PKR					15,235.00	15,235.00	20-Jul-2006	
52439	1695	TORI BAZAR, PARACHIN	KPK		AHMAD HUSSAIN SO PASTOOKI	VILL DAAL KURRAM	LCY	16950001047301	PLS						PKR					5,695.85	5,695.85	27-Nov-200	

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
52453	1695	TORI BAZAR, PARACHIN	KPK	2130333242623	SUB ALI MARJAN	VILLAGE SRAGALA	LCY	16950004358901	PLS						PKR					436.81	436.81	28-Jun-2006	
52454	1695	TORI BAZAR, PARACHIN	KPK	2130302951907	SAFDAR ALI	SHUERERING DEAR	LCY	16950005698103	CURR						PKR					2,920.00	2,920.00	28-Feb-2006	
52455	1695	TORI BAZAR, PARACHIN	KPK	2130322421411	MR. MUHIB ALI S/O RAHMATULLAH	TURI MARKET PARA	LCY	16950005753903	CURR						PKR					2,870.00	2,870.00	22-Sep-2006	
52456	1695	TORI BAZAR, PARACHIN	KPK	2130327290639	WAJID HUSSAIN /DADO KHAN	TAIB BARGAIN CEN	LCY	16950005779103	CURR						PKR					5,033.00	5,033.00	7-Jul-2006	
52457	1695	TORI BAZAR, PARACHIN	KPK	2130311500631	YOUSUF HUSSAIN	TURI MARKET PARA	LCY	16950005850103	CURR						PKR					2,920.00	2,920.00	6-Oct-2006	
52458	1695	TORI BAZAR, PARACHIN	KPK	1730153338207	SIKANDAR KHAN	SMALL INDUSTRY V	LCY	16950006301903	CURR						PKR					420.00	420.00	9-Oct-2006	
52459	1695	TORI BAZAR, PARACHIN	KPK	2130392087055	IQBAL HUSSAIN S/MUHAMMAD JAN	NEAR GRID STATIO	LCY	16950006343303	CURR						PKR					1,600.00	1,600.00	22-Dec-2006	
52460	1696	HANGU-BUS ADDA	KPK	99999999999	DIANAB KHAN S/O ZAMEEN SHAH	VILL BANDA SAMAN	LCY	16960000256001	PLS						PKR					4,409.61	4,409.61	29-Mar-2006	
52461	1696	HANGU-BUS ADDA	KPK	14445065834	DAULAT SHAH S/O SARWAR SHAH	VILL SHAMSHADIN	LCY	16960001021301	PLS						PKR					0.01	0.01	16-Feb-2002	
52462	1696	HANGU-BUS ADDA	KPK	1410167401589	NAWAB ZADA S/O MOHAMMAD RA	C/O TAJ SHOP KEE	LCY	16960001159201	PLS						PKR					1,884.45	1,884.45	10-Mar-2006	
52463	1696	HANGU-BUS ADDA	KPK	14789063087	KHAMID GUL SO SULEMAN SHAH	VILL SIPAL DARA Q	LCY	16960001808801	PLS						PKR					1,207.23	1,207.23	10-Mar-2006	
52464	1696	HANGU-BUS ADDA	KPK	11111111111	SALEH BADSHAH	VILLAGE WALO DAN	LCY	16960002043501	PLS						PKR					5,278.68	5,278.68	27-Jan-2006	
52465	1696	HANGU-BUS ADDA	KPK	2160156984199	ABDUL SHAFQOR KHAN S/O GUL K	VILL DARAN QOAM	LCY	16960002127401	PLS						PKR					5,488.60	5,488.60	7-Mar-2006	
52466	1696	HANGU-BUS ADDA	KPK	99999999999	LAL MUHAMMAD SO PIAYO MUHAM	VILL NAWAY KALAY	LCY	16960002321901	PLS						PKR					6,755.76	6,755.76	27-Jan-2006	
52467	1696	HANGU-BUS ADDA	KPK	61261250140	SHOIB KHAN M HABIB JAN G	VILL INZOR QAUM F	LCY	16960002381201	PLS						PKR					1,472.10	1,472.10	10-Mar-2006	
52468	1696	HANGU-BUS ADDA	KPK	14470310314	AFZAR ZARIN SO LAL ZARIN	VILL ANAR CHEENA	LCY	16960002479201	PLS						PKR					309,732.66	309,732.66	28-Jan-2006	
52469	1696	HANGU-BUS ADDA	KPK	3740570819479	RASHID NAWAB S/O BISMILLAH BA	VILL ANAAR CHEEN	LCY	16960002542301	PLS						PKR					10,403.25	10,403.25	28-Jul-2006	
52470	1696	HANGU-BUS ADDA	KPK	1430120701001	ASHIQ HUSSAIN SO ASHRAF KHAN	HABIB LTD BUS ADI	LCY	16960002545801	PLS						PKR					536.14	536.14	13-Mar-2006	
52471	1696	HANGU-BUS ADDA	KPK	1410147379515	RAIS BADSHAH SO IBRAHIM SHAH	MOHALLAH SANGIR	LCY	16960002580901	PLS						PKR					15,266.33	15,266.33	14-Dec-2006	
52472	1696	HANGU-BUS ADDA	KPK	14451106775	AQAL BADSHAH S/O WILAYAT SHA	SHAMSHA DIN BAN	LCY	16960002690101	PLS						PKR					16,092.90	16,092.90	26-Apr-2006	
52473	1696	HANGU-BUS ADDA	KPK	2160225688353	MUHAMMAD AMIN S/O ABDUL FAQ	VILL. DARWIZEE PA	LCY	16960002699501	PLS						PKR					2,719.67	2,719.67	28-Jul-2006	
52474	1696	HANGU-BUS ADDA	KPK	1410107895177	H.GUL NAZIR S/O SAMAND ALI	TAWEEZI BANDA PA	LCY	16960002729401	PLS						PKR					22,044.58	22,044.58	13-Jan-2006	
52475	1696	HANGU-BUS ADDA	KPK	14486064560	JAMSHED KHAN S/O MUGHAL BAD	NAVAI KALAI P.O SA	LCY	16960002755801	PLS						PKR					745.52	745.52	31-Jan-2006	
52476	1696	HANGU-BUS ADDA	KPK	1410154175579	NOORAM KHAN S/O MIRAM KHAN	CHAPRI NARYAB DI	LCY	16960002808201	PLS						PKR					7,337.50	7,337.50	20-Jun-2006	
52477	1696	HANGU-BUS ADDA	KPK	2160449503295	HABIB UR REHMAN W/O NOOR RE	VILL ZEKHTAN QUM	LCY	16960002995401	PLS						PKR					14,428.91	14,428.91	1-Nov-2006	
52478	1696	HANGU-BUS ADDA	KPK	14467086575	RESHAMDIN KHAN S/O UMER KHA	VILL SARAZAMAKA	LCY	16960003126301	PLS						PKR					55,371.03	55,371.03	23-Dec-2006	
52479	1696	HANGU-BUS ADDA	KPK	1410107759693	INAYATULLAH KHAN	VILLAGE SHENA WA	LCY	16960003252101	PLS						PKR					184.73	184.73	26-Sep-2006	
52480	1696	HANGU-BUS ADDA	KPK	3740560052355	NAJEEB GUL S/O KHAIL BADSHAH	VILL GUNJIYANO KA	LCY	16960002868403	CURR						PKR					106,000.00	106,000.00	4-Nov-2006	
52481	1696	HANGU-BUS ADDA	KPK	1410107766929	LAIQ MARDIN SO SARWAR DIN	SAMANA ROAD HAN	LCY	16960004496503	CURR						PKR					14,395.00	14,395.00	20-Oct-2006	
52482	1696	HANGU-BUS ADDA	KPK	1410120132311	AFTAB ALI BANGASH	SHOP KEEPER THA	LCY	16960006197503	CURR						PKR					25,555.00	25,555.00	5-Apr-2006	
52483	1696	HANGU-BUS ADDA	KPK	2160448316713	ABDUL AKBAR S/OEID AKBAR	VILLAGE MAMAZAI	LCY	16960006634903	CURR						PKR					3,566.00	3,566.00	28-Jul-2006	
52484	1696	HANGU-BUS ADDA	KPK	1730137672769	NISAR AHMED	SUB ENGG.C/W OR	LCY	16960006723003	CURR						PKR					2,784.00	2,784.00	13-May-2006	
52485	1697	UNIVERSITY TOWN, PESHAV	KPK		AFGHAN REFUGEES FUND	C/O KHYBER HOSP	LCY	16970000338701	PLS						PKR					132,152.98	132,152.98	5-Jul-2005	
52486	1697	UNIVERSITY TOWN, PESHAV	KPK		MR MAQBOOL AHMAD SHARIFI	C/O M ZAHIR SHAR	LCY	16970000940001	PLS						PKR					14,039.97	14,039.97	10-May-2006	
52487	1697	UNIVERSITY TOWN, PESHAV	KPK		ALI JAN S/O SULTAN JAN	AFGHAN REFUGEE	LCY	16970001424001	PLS						PKR					99,576.48	99,576.48	7-Dec-2006	
52488	1697	UNIVERSITY TOWN, PESHAV	KPK	1730112400107	DR NOOR ALAM	K M COLLEGE PESH	LCY	16970002006101	PLS						PKR					48,746.32	48,746.32	3-Jan-2006	
52489	1697	UNIVERSITY TOWN, PESHAV	KPK		ZEENAT AMIN	ZEENAT AMIN HOU	LCY	16970003607801	PLS						PKR					0.02	0.02	4-Mar-2002	
52490	1697	UNIVERSITY TOWN, PESHAV	KPK		ABID SAEED KHATTAK	107 NEW DOCTOR	LCY	16970003975101	PLS						PKR					0.01	0.01	16-May-2002	
52491	1697	UNIVERSITY TOWN, PESHAV	KPK		DR ABDUL AHAD QAZIZADA	HAYAT ABAD PH I D	LCY	16970004376001	PLS						PKR					0.04	0.04	16-Jan-2002	
52492	1697	UNIVERSITY TOWN, PESHAV	KPK		HAJI ABDUL RAZZAQ	J3 76 ST NO 5 PHAS	LCY	16970004463801	PLS						PKR					5,434.04	5,434.04	21-Nov-2006	
52493	1697	UNIVERSITY TOWN, PESHAV	KPK		MOHAMMAD SHAKOOR SO FAREE	ROOM NO.103 OLD	LCY	16970004744701	PLS						PKR					8,083.11	8,083.11	27-Jan-2006	
52494	1697	UNIVERSITY TOWN, PESHAV	KPK		SAMINA KHAN	ROOM NO 4 MARRI	LCY	16970005046701	PLS						PKR					0.01	0.01	3-Jun-2002	
52495	1697	UNIVERSITY TOWN, PESHAV	KPK	10377140226	ZAINAB SHER	KHYBER TEACHING	LCY	16970005279201	PLS						PKR					0.01	0.01	19-Feb-2002	
52496	1697	UNIVERSITY TOWN, PESHAV	KPK		M MUZAFFAR UDDIN GHORI SO ALI	H NO H 3 PHASE 2 H	LCY	16970005494701	PLS						PKR					16,202.53	16,202.53	19-Jan-2006	
52497	1697	UNIVERSITY TOWN, PESHAV	KPK		ISHRAT KHAN D/O FAZAL GHAFQOR	2-A JAMAL UD DIN A	LCY	16970005535401	PLS						PKR					86.99	86.99	13-Jun-2006	
52498	1697	UNIVERSITY TOWN, PESHAV	KPK		MUHAMMAD ALAM S/O BAZ MUHAM	VILL SARKHANA P/O	LCY	16970005609301	PLS						PKR					476.85	476.85	2-Dec-2006	
52499	1697	UNIVERSITY TOWN, PESHAV	KPK	11111111111	MOHD ASIF S/O NAJEEBULLAH	HAJI HAMEEDULLAH	LCY	16970005710201	PLS						PKR					49,826.73	49,826.73	11-Feb-2006	
52500	1697	UNIVERSITY TOWN, PESHAV	KPK	13585282284	LT COL ZAFAR ALAM KHAN	CMES (PAF) PESHA	LCY	16970005727501	PLS														

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
52515	1699	PAKISTAN CHOWK, ICHHRA,	PB	3520227133252	ZARINA MALIK	63 H GULBERG III L	LCY	16990002004201	PLS						PKR					1.69	1.69	12-Jun-2006		
52516	1699	PAKISTAN CHOWK, ICHHRA,	PB	3520208181153	MOHAMMED HAJI TAHIR	H NO 15 GALI NO 3	LCY	16990002204701	PLS						PKR					12,027.95	12,027.95	14-Dec-2006		
52517	1699	PAKISTAN CHOWK, ICHHRA,	PB	3520224630449	SHAFQAT ALI	HOUSE NO 38 GALI	LCY	16990003266001	PLS						PKR					7,602.80	7,602.80	21-Sep-2006		
52518	1699	PAKISTAN CHOWK, ICHHRA,	PB	3520276050427	SAFDAR HUSSAIN	215 KASHMIR BLOC	LCY	16990003312801	PLS						PKR					468.19	468.19	16-Jan-2006		
52519	1699	PAKISTAN CHOWK, ICHHRA,	PB	27193365054	RUBINA SALEEM	HOUSE NO 4 ST 37	LCY	16990004139601	PLS						PKR					2,210.57	2,210.57	19-Sep-2006		
52520	1699	PAKISTAN CHOWK, ICHHRA,	PB	9040201195629	MUHAMMAD NAZIR	HOUSE NO 31 ST N	LCY	16990004216801	PLS						PKR					947.21	947.21	16-Jan-2006		
52521	1699	PAKISTAN CHOWK, ICHHRA,	PB	26688172038	SH GHULAM MUHAMMAD	SHOP NUMBER 12	LCY	16990004243201	PLS						PKR					8,993.69	8,993.69	16-Jan-2006		
52522	1699	PAKISTAN CHOWK, ICHHRA,	PB	27114074597	MR MUHAMMAD YAQOOB	SHOP NO I ISHAQ N	LCY	16990004266501	PLS						PKR					27,531.03	27,531.03	16-Jan-2006		
52523	1699	PAKISTAN CHOWK, ICHHRA,	PB	27191043288	ABDUL WAHEED	HOUSE NO 6 MOHA	LCY	16990004442601	PLS						PKR					11,309.15	11,309.15	16-Jan-2006		
52524	1699	PAKISTAN CHOWK, ICHHRA,	PB	3520259325551	MR MUHAMMAD NAEEM	HOUSE NO 36 ALEP	LCY	16990004588401	PLS						PKR					48,083.41	48,083.41	18-Sep-2006		
52525	1699	PAKISTAN CHOWK, ICHHRA,	PB	3520116326657	ABDUL RASHID	H NO 9 GALI NO 6 G	LCY	16990005312701	PLS						PKR					4,032.92	4,032.92	30-Nov-2006		
52526	1699	PAKISTAN CHOWK, ICHHRA,	PB	27270238517	MUHAMMAD WASIM SALEEM	143 A SAMANABAD	LCY	16990005471901	PLS						PKR					913.02	913.02	15-Jun-2006		
52527	1699	PAKISTAN CHOWK, ICHHRA,	PB	3520227428108	KHIR UN NISA SEED AHMED	H NO 2 S 16 E 2 FA	LCY	16990005599201	PLS						PKR					11,954.35	11,954.35	1-Aug-2006		
52528	1699	PAKISTAN CHOWK, ICHHRA,	PB	27178434327	FAKHRA SAQIB	H NO 26 S 6 HAMID	LCY	16990005611001	PLS						PKR					4,163.54	4,163.54	5-Dec-2006		
52529	1699	PAKISTAN CHOWK, ICHHRA,	PB	3520014020166	ROZINA NADEEM	H NO 9 BAHREEN S	LCY	16990005867101	PLS						PKR					21,897.52	21,897.52	1-Apr-2006		
52530	1699	PAKISTAN CHOWK, ICHHRA,	PB	3430137978867	AZMAT ALI	DAMAND EMBRIOD	LCY	16990005922601	PLS						PKR					678.39	678.39	13-Feb-2006		
52531	1699	PAKISTAN CHOWK, ICHHRA,	PB	2717800219586	NARAS WAZEER	H NO 14 ST NO 54 G	LCY	16990005925001	PLS						PKR					1,852.56	1,852.56	12-Sep-2006		
52532	1699	PAKISTAN CHOWK, ICHHRA,	PB	2714800012454	AMANAT ALI	H NO 8 G NO 4 MAH	LCY	16990005979001	PLS						PKR					44,152.47	44,152.47	21-Oct-2006		
52533	1699	PAKISTAN CHOWK, ICHHRA,	PB	3520219840403	NISAR STEPHEN	H NO 32 ST NO 43 G	LCY	16990006038201	PLS						PKR					1,539.50	1,539.50	13-Apr-2006		
52534	1699	PAKISTAN CHOWK, ICHHRA,	PB	3520015490987	NAZAR AHMED	35 A PIR GHAZI ROA	LCY	16990006044201	PLS						PKR					81,355.34	81,355.34	8-Mar-2006		
52535	1699	PAKISTAN CHOWK, ICHHRA,	PB		MR NEMAT ALI	H NO 49/11 KHIZAN	LCY	169900060099101	PLS						PKR					4,920.37	4,920.37	10-May-2006		
52536	1699	PAKISTAN CHOWK, ICHHRA,	PB		MRS SAJIDA INAM	2 AL BERUNI ST ICH	LCY	169900060138801	PLS						PKR					8,024.87	8,024.87	16-Jan-2006		
52537	1699	PAKISTAN CHOWK, ICHHRA,	PB		MOHAMMAD SARWAR JAVAID	H NO 24 NOORANI S	LCY	169900060672701	PLS						PKR					11,274.65	11,274.65	16-Jan-2006		
52538	1699	PAKISTAN CHOWK, ICHHRA,	PB		MOHAMMAD HASSAN	MADRISA GHOUSIA	LCY	169900060837001	PLS						PKR					1,786.42	1,786.42	16-Jan-2006		
52539	1699	PAKISTAN CHOWK, ICHHRA,	PB	3520225770801	HAFIZ MUHAMMAD MASUD	JAMIM MASJAD MA	LCY	16990011502603	CURR						PKR					1,577.00	1,577.00	18-Mar-2006		
52540	1699	PAKISTAN CHOWK, ICHHRA,	PB	27192355662	MUHAMMAD IRFAN	H NO 1 ST 37 MAHA	LCY	16990013114503	CURR						PKR					12,866.00	12,866.00	10-Feb-2006		
52541	1699	PAKISTAN CHOWK, ICHHRA,	PB	3520286830977	AMER RAHMAT	H.NO.20 GALI NO. 9	LCY	16990014788703	CURR						PKR					5,160.00	5,160.00	29-Mar-2006		
52542	1699	PAKISTAN CHOWK, ICHHRA,	PB	3520202251058	SHAHIDA TASEEN	10 A 1 DARA ST GH	LCY	16990016536403	CURR						PKR					2,878.00	2,878.00	23-Aug-2006		
52543	1699	PAKISTAN CHOWK, ICHHRA,	PB	3520223034219	RAZZAQ AHMED	H NO 2 ST NO 3 MO	LCY	16990019479503	CURR						PKR					804.00	804.00	20-Jul-2006		
52544	1699	PAKISTAN CHOWK, ICHHRA,	PB	3520210467961	S M GARMENTS	36 BHANDARA CEN	LCY	16990019576703	CURR						PKR					1,052.82	1,052.82	12-Oct-2006		
52545	1699	PAKISTAN CHOWK, ICHHRA,	PB	3520244621247	MUZZAMAL HUSSAIN	H NO.1 ST NO 24 BI	LCY	16990020789903	CURR						PKR					18,970.00	18,970.00	4-Dec-2006		
52546	1699	PAKISTAN CHOWK, ICHHRA,	PB	3520289263727	MUHAMMAD FAISAL AKBAR	H.NO.7 TARIQ STT	LCY	16990020797003	CURR						PKR					1,619.00	1,619.00	6-Jun-2006		
52547	1699	PAKISTAN CHOWK, ICHHRA,	PB	3520299279988	NAZIA AFZAL	H 2 E ST NO 17 SCH	LCY	16990022757203	CURR						PKR					1,589.00	1,589.00	21-Oct-2006		
52548	1699	PAKISTAN CHOWK, ICHHRA,	PB	3520224720906	NISAR AKHTAR/ZEESHAN NEMAT	H NO 11 ST 49 FAR	LCY	16990023096503	CURR						PKR					2,429.00	2,429.00	9-Jun-2006		
52549	1699	PAKISTAN CHOWK, ICHHRA,	PB	3520111999060	FATIMA REHMAN	H.NO.20 NARGIS ST	LCY	16990023494303	CURR						PKR					105.00	105.00	4-Sep-2006		
52550	1699	PAKISTAN CHOWK, ICHHRA,	PB	3520211319197	MOHAMMAD WASEEM SULTANE	GOVT KULRYA TUL	LCY	16990024000903	CURR						PKR					1,899.00	1,899.00	5-Jul-2006		
52551	1699	PAKISTAN CHOWK, ICHHRA,	PB	3520230130493	MOHAMMAD JAVED KHAN	51/4 LARANCE ROA	LCY	16990024791203	CURR						PKR					0.47	0.47	30-Jun-2006		
52552	1699	PAKISTAN CHOWK, ICHHRA,	PB	3520251635997	ZAHID IQBAL /SAMINA ZAHID	H NO 4 ST NO 46 MA	LCY	16990025608403	CURR						PKR					6,766.00	6,766.00	28-Mar-2006		
52553	1699	PAKISTAN CHOWK, ICHHRA,	PB	3520265203147	MOHAMMAD MUHTAQ	8 A PIR GHAZI ROA	LCY	16990027587603	CURR						PKR					6,053.20	6,053.20	25-Nov-2006		
52554	1702	MAIN ROAD BLOCK NO.27, S	PB	23157299991	MOHAMMAD RIAZ	CHAK NO 117 NB P	LCY	17020001359601	PLS						PKR					6,922.10	6,922.10	13-May-2006		
52555	1702	MAIN ROAD BLOCK NO.27, S	PB	3840397831571	NAVEED SHAHZAD	HOUSE NO 78 BLOC	LCY	17020001757901	PLS						PKR					1,588.61	1,588.61	7-Dec-2006		
52556	1702	MAIN ROAD BLOCK NO.27, S	PB	25266890012	MISS BUSHRA ABIDA	HOUSE NO 74 BLOC	LCY	17020003245601	PLS						PKR					7,357.95	7,357.95	19-Apr-2006		
52557	1702	MAIN ROAD BLOCK NO.27, S	PB	3840320716352	MISS SABIRA MOHSIN D/O M MOH	HOUSE NO 9 BLOC	LCY	17020004191101	PLS						PKR					6,901.68	6,901.68	29-Sep-2006		
52558	1702	MAIN ROAD BLOCK NO.27, S	PB	3840320600885	MUHAMAD ARSHAD S/O MUHAMAD	HOUSE NO P-388 B	LCY	17020005326301	PLS						PKR					966.83	966.83	9-Jun-2006		
52559	1702	MAIN ROAD BLOCK NO.27, S	PB	31884019503	NASIR JAVED S/O MUSHTAQ ALI	AGA KHAN MEDICA	LCY	17020005448801	PL															

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Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
52577	1702	MAIN ROAD BLOCK NO.27, S	PB	23136012610	TALIB MASIH S/O SUNDAR MASIH	16-RISALA CHAK NO	LCY	17020034688901	PLS						PKR					269.25	269.25	14-Oct-2006	
52578	1702	MAIN ROAD BLOCK NO.27, S	PB	3840304342017	MUHAMMAD AKRAM S/O MUHAMAD	HOUS ENO.119-A S	LCY	17020035013001	PLS						PKR					7,985.54	7,985.54	26-Jan-2006	
52579	1702	MAIN ROAD BLOCK NO.27, S	PB	3840322333653	ABDUL GHAFUOR & MUHAMMAD S	HOUSE NO 67 WAR	LCY	17020013593903	CURR						PKR					4,100.00	4,100.00	1-Apr-2006	
52580	1702	MAIN ROAD BLOCK NO.27, S	PB	3840320329347	WATER USER ASSOCIATION	CHAK NO.81-NB TE	LCY	17020018323303	CURR						PKR					29,725.00	29,725.00	7-Jan-2005	
52581	1702	MAIN ROAD BLOCK NO.27, S	PB	3840320842621	WATER USERS ASSOCIATION 75N	CHAK NO.75-NB TE	LCY	17020018331403	CURR						PKR					228.00	228.00	7-Jan-2005	
52582	1702	MAIN ROAD BLOCK NO.27, S	PB	3840320687947	STATE CITIZEN COMMUNITY BOAR	STATE CITIZEN CO	LCY	17020019264803	CURR						PKR					533.00	533.00	13-Mar-2006	
52583	1702	MAIN ROAD BLOCK NO.27, S	PB	3840378265405	QAMAR UL HASAN S/O SADAR UL	HOUSE NO 54 BLOC	LCY	17020019573503	CURR						PKR					3,259.00	3,259.00	23-Feb-2006	
52584	1702	MAIN ROAD BLOCK NO.27, S	PB	3840349654209	ZAFFAR AHMAD S/O M NAWAZ	HOUSE NO-2 AL-NO	LCY	17020019719303	CURR						PKR					13,355.00	13,355.00	24-Jul-2006	
52585	1702	MAIN ROAD BLOCK NO.27, S	PB	3840321258395	MUHAMMAD BASHIR S/O SULAIMA	STREET NO.6 REHN	LCY	17020028360103	CURR						PKR					879.00	879.00	30-May-2006	
52586	1703	SAHIWAL DISTT. SARGO	PB		MOHAMMAD HUSSAIN	LAKHIWAL P/O SAH	LCY	17030001060701	PLS						PKR					8,940.03	8,940.03	3-Aug-2006	
52587	1703	SAHIWAL DISTT. SARGO	PB		ATTA MOHAMMAD	MOUZA SIKANDRI T	LCY	170300002162801	PLS						PKR					8,698.58	8,698.58	5-Jan-2006	
52588	1703	SAHIWAL DISTT. SARGO	PB		SADIQ HUSSAIN	DUWANA BLOUCHA	LCY	17030003466701	PLS						PKR					4,257.19	4,257.19	24-Mar-2006	
52589	1703	SAHIWAL DISTT. SARGO	PB	23425095825	ATTA MUHAMMAD S/O AHMAD KHA	MOHALLAH ABBAS	LCY	170300006502201	PLS						PKR					0.01	0.01	14-Mar-2002	
52590	1703	SAHIWAL DISTT. SARGO	PB	3840215930293	HAFIZ M HUSSAIN S/O KHADIM HU	MOHALLA MUSTAF	LCY	17030008391801	PLS						PKR					0.01	0.01	10-Jul-2006	
52591	1703	SAHIWAL DISTT. SARGO	PB	3840204500409	ZAFAR IQBAL S/O GHULAM NABI	MOHALLAH GUJAR	LCY	17030008559601	PLS						PKR					0.01	0.01	13-Sep-2006	
52592	1703	SAHIWAL DISTT. SARGO	PB	3840227287453	MUHAMMAD NAWAZ S/O JIND WAL	VILLAGE DHEEROW	LCY	17030008718001	PLS						PKR					538.31	538.31	22-Jun-2006	
52593	1703	SAHIWAL DISTT. SARGO	PB	3840215573119	MOHD FAROOQ S/O KHUDA BAKH	VILLAGE VIJH TEH	LCY	17030008750701	PLS						PKR					229.17	229.17	3-Oct-2006	
52594	1703	SAHIWAL DISTT. SARGO	PB	3840343746256	MISS KIRAN ZAHOOR D/O M.ZAHO	167 FAROOQ COLO	LCY	17030008780301	PLS						PKR					9.35	9.35	19-May-2006	
52595	1703	SAHIWAL DISTT. SARGO	PB	3840215466605	MUHAMMAD ABDULLAH S/O ALLAH	VILLAGE SHAIKH P	LCY	17030008801501	PLS						PKR					278.93	278.93	18-Dec-2006	
52596	1703	SAHIWAL DISTT. SARGO	PB	3840242713605	EHSAN ULLAH S/O SHER MUHAMM	VILLAGE DINPUR T	LCY	17030008837001	PLS						PKR					0.01	0.01	9-Jan-2006	
52597	1703	SAHIWAL DISTT. SARGO	PB	3840215503995	MOHAMMAD ALI SABIR S/O NOOR	GALI 1 NANWAN LG	LCY	17030008964701	PLS						PKR					733.35	733.35	27-Nov-2006	
52598	1703	SAHIWAL DISTT. SARGO	PB	3840215769049	IFTIKHAR AHMED S/OMOHD SHAH	MOHALLAH KOTLA	LCY	17030012236503	CURR						PKR					479.00	479.00	27-Oct-2006	
52599	1705	HEAD FAQIRIAN	PB	22830449732	GULZAR AHMED S/O SHER MUHAM	VILL PO MIANA GO	LCY	17050001967401	PLS						PKR					25,787.66	25,787.66	30-Oct-2006	
52600	1705	HEAD FAQIRIAN	PB	22649384417	GHULAM HUSSAIN S/O MOHAMMA	CHAK A/C 26 TEHS	LCY	170500003178401	PLS						PKR					1,462.29	1,462.29	20-Dec-2006	
52601	1705	HEAD FAQIRIAN	PB	13653006205	MUHAMMAD ASLAM S/O RAHMAT I	VILLAGE ATKEEN P	LCY	17050003887201	PLS						PKR					9,349.28	9,349.28	2-May-2006	
52602	1705	HEAD FAQIRIAN	PB	3840199978812	ZAHIDA NASREEN W/O KHIZER HA	KHIZAR HAYAT VILL	LCY	17050004831001	PLS						PKR					301.64	301.64	16-Oct-2006	
52603	1705	HEAD FAQIRIAN	PB	3440106092436	SARWARI W/O KHUSHI MUHAMMA	VILL PO MIANA GO	LCY	170500005073501	PLS						PKR					8,136.15	8,136.15	16-Aug-2006	
52604	1705	HEAD FAQIRIAN	PB	22756186059	DILAWAR HUSSAIN AWAN S/O	SULTAN AHMED CH	LCY	170500006565701	PLS						PKR					539.61	539.61	5-Sep-2006	
52605	1705	HEAD FAQIRIAN	PB	22791169444	MUHAMMAD AKRAM	S/O DOST MUHAMM	LCY	17050007457501	PLS						PKR					1,074.81	1,074.81	13-May-2006	
52606	1705	HEAD FAQIRIAN	PB	3440106389737	GHULAM MUHAMMAD	S/O LALA VILL P/O	LCY	17050007495001	PLS						PKR					4,411.44	4,411.44	10-Jul-2006	
52607	1705	HEAD FAQIRIAN	PB	3740502906323	IBRAR AYAZ RAJA JT	H NO 168 CB GALI 1	LCY	17050007368303	CURR						PKR					104.00	104.00	20-Nov-2006	
52608	1705	HEAD FAQIRIAN	PB	3440321641639	AMMAR YASAR KENO PROCESSING	MIANA GONDAL CH	LCY	17050007538403	CURR						PKR					7,905.00	7,905.00	24-Feb-2006	
52609	1706	NOSHKI	BL		MR INAYAT ULLAH	C/O IMAM BUX SHO	LCY	17060000907601	PLS						PKR					17,879.22	17,879.22	1-Apr-2006	
52610	1706	NOSHKI	BL	5160284443893	60 WING COMD PCS ACCT	60 WING COMMDE	LCY	17060002048401	PLS						PKR					100.94	100.94	22-Mar-2005	
52611	1706	NOSHKI	BL	4320537110403	GUL HASSAN HUNNER	GUL HASSAN NSRO	LCY	17060002220801	PLS						PKR					2,317.66	2,317.66	22-May-2006	
52612	1706	NOSHKI	BL	5410238008405	MR MUSSA KHAN S/O NAZAR KHAN	C/O HAJI DIN MUHA	LCY	170600009928803	CURR						PKR					5,334.00	5,334.00	15-Jun-2006	
52613	1706	NOSHKI	BL		MR PIR MUHAMMAD S/O HAJI LALA	C/O MULLA GUL MC	LCY	17060011763803	CURR						PKR					5,945.00	5,945.00	20-May-2006	
52614	1706	NOSHKI	BL	5410204173219	SAIFULLAH S/O MALIK KHUDA BAK	SAIF ULLAH YAHA K	LCY	17060017620003	CURR						PKR					13,730.00	13,730.00	21-Mar-2006	
52615	1706	NOSHKI	BL	5410244089973	SHARIF KHAN S/O MUHAMMAD YA	SHARIF KHAN HAFI	LCY	17060018422903	CURR						PKR					5,275.00	5,275.00	5-Jan-2006	
52616	1706	NOSHKI	BL				LCY	30019900983586	CD-MISC			RTC	4469457		PKR					10,000.00	10,000.00	13/11/2006	
52617	1707	BANGIAL DISTT. GUJRA	PB	3440105767511	RIAZ AHMED S/O AHMED KHAN	VILL P/O BANGIAL T	LCY	17070000023201	PLS						PKR					28,002.62	28,002.62	24-Apr-2006	
52618	1707	BANGIAL DISTT. GUJRA	PB	3420208312341	MUHAMMAD SALIM J	VILL P/O BANGIAL T	LCY	17070000749301	PLS						PKR					528.22	528.22	18-Aug-2006	
52619	1707	BANGIAL DISTT. GUJRA	PB	52165042471	MST GHAZALA NASRIN W/O	MUHAMMAD RIAZ V	LCY	17070000931701	PLS						PKR					27,763.85	27,763.85	24-Apr-2006	
52620	1707	BANGIAL DISTT. GUJRA	PB	9150901051645	BASHIR BEGUM & IQBAL KHAN	VPO BANGIAL TEH	LCY	17070001221501	PLS						PKR					9,144.53	9,144.53	5-Apr-2006	
52621	1707	BANGIAL DISTT. GUJRA	PB	22892342519	ABDUL WAHEED S/O REHMET KHA	VPO BANGIAL TEH	LCY	17070001233701	PLS						PKR					202,735.42	202,735.42	5-Apr-2006	
52622	1707	BANGIAL DISTT. GUJRA	PB	3420207801121	MR GHULAM ALI S/O AHMED	VILL QUTAB GHOR	LCY	17070001333401	PLS						PKR					15.60	15.60	30-May-2006	
52623	1707	BANGIAL DISTT. GUJRA	PB	3420237873253	ALLAH DITTA S/O SULTAN AHMED	VPO SHAM PUR TE	LCY	17070001351901	PLS						PKR					127.65	127.65	30-May-2006	
52624	1707	BANGIAL DISTT																					

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
52639	1709	LALA MUSA-CHANDNI CH	PB		70533092987	JHAN SHAH S/O IQBAL HUSSAIN	VILL BAGH SYEDAN	LCY	17090002987501	PLS						PKR					527,262.50	527,262.50	9-Jun-2006	
52640	1709	LALA MUSA-CHANDNI CH	PB		9140001314031	MR AULAD HUSAIN SHAH S/O	MANZOOR AHUSSA	LCY	170900003190401	PLS						PKR					0.05	0.05	11-May-2002	
52641	1709	LALA MUSA-CHANDNI CH	PB		3420208203012	MRS NASEEM BEGUM W/O	SAFDR HUSAIN VIL	LCY	170900004079401	PLS						PKR					5,084.39	5,084.39	21-Jan-2006	
52642	1709	LALA MUSA-CHANDNI CH	PB		3420206241573	MUHAMMAD NAWAZ MALIK S/O	MALIK JUNIS ASGH	LCY	170900004592401	PLS						PKR					10,013.44	10,013.44	19-Jul-2006	
52643	1709	LALA MUSA-CHANDNI CH	PB		3420225089877	MUHAMMAD ASGHAR S/O AKBAR	VILL P/O CHOKAR K	LCY	170900004824401	PLS						PKR					3,958.26	3,958.26	5-Apr-2006	
52644	1709	LALA MUSA-CHANDNI CH	PB		22831258369	AISHAQ HUSSAIN SHAH S/O	BAHADER SHAH H	LCY	170900004831501	PLS						PKR					0.05	0.05	11-Jul-2002	
52645	1709	LALA MUSA-CHANDNI CH	PB		3420244870661	ARSHAD MAHMOOD S/O MEER DA	VILL KHORIAN P/O	LCY	170900005625201	PLS						PKR					9,425.52	9,425.52	15-Sep-2006	
52646	1709	LALA MUSA-CHANDNI CH	PB		3420280483095	MR JAVED AKHTAR S/O	GHULAM MUHAMMA	LCY	170900006523301	PLS						PKR					47,635.24	47,635.24	29-May-2006	
52647	1709	LALA MUSA-CHANDNI CH	PB		3420207945759	MR MUHAMMAD ZAMAN	S/O LAL KHAN VILL	LCY	170900006608001	PLS						PKR					6,186.57	6,186.57	13-Nov-2006	
52648	1709	LALA MUSA-CHANDNI CH	PB		3420267233219	WAHEED MASUD BUTT S/O	H.NO.2/200 GALI DR	LCY	170900006798701	PLS						PKR					98.17	98.17	2-Jun-2006	
52649	1709	LALA MUSA-CHANDNI CH	PB		3420209031531	MR MUHAMMAD ANWAR	S/O FAZAL DAD VIL	LCY	170900006875901	PLS						PKR					0.01	0.01	9-Jun-2006	
52650	1709	LALA MUSA-CHANDNI CH	PB		22891288683	MR GHULAM SARWAR	S/O SARDAR KHAN	LCY	170900007123901	PLS						PKR					5,219.15	5,219.15	22-Aug-2006	
52651	1709	LALA MUSA-CHANDNI CH	PB		3420147668257	TANVEER HUSSAIN & QAMAR BAT	S/O FATEH MUHAM	LCY	170900007124701	PLS						PKR					6,538.29	6,538.29	30-Jun-2006	
52652	1709	LALA MUSA-CHANDNI CH	PB		3420208398179	MR KHAWAJ DIN	S/O ALLAH DITTA P	LCY	170900007149901	PLS						PKR					50,142.92	50,142.92	15-Sep-2006	
52653	1709	LALA MUSA-CHANDNI CH	PB		3420278075887	ZAIN UL ARIFEEEN SANI	S/O GHULAM HOUS	LCY	170900007208601	PLS						PKR					7,689.69	7,689.69	26-Sep-2006	
52654	1709	LALA MUSA-CHANDNI CH	PB		3420207928571	MR BASHIR AHMED	S/O MUHAMMAD DI	LCY	170900007414301	PLS						PKR					6,714.20	6,714.20	24-Jul-2006	
52655	1709	LALA MUSA-CHANDNI CH	PB		3420289638905	MR MUHAMMAD RIAZ S/O REHMAT	VILL & P/O GUNJA T	LCY	170900007533301	PLS						PKR					6,209.59	6,209.59	23-Jan-2006	
52656	1709	LALA MUSA-CHANDNI CH	PB		3420206392659	MUHAMMAD HUSSAIN S/O M.RAMZ	H NO 7/110 HAJIPUR	LCY	170900008006001	PLS						PKR					1,420.42	1,420.42	28-Sep-2006	
52657	1709	LALA MUSA-CHANDNI CH	PB		3420220430136	PARVEEN AKHTAR W/O MOHD ASI	VILLAGE & POST O	LCY	170900008042901	PLS						PKR					15,705.25	15,705.25	17-Jul-2006	
52658	1709	LALA MUSA-CHANDNI CH	PB		3420258916613	TASSAWAR HUSSAIN SHAH S/O ALI	HUSSAIN SHAH VIL	LCY	170900008057501	PLS						PKR					7,671.03	7,671.03	13-Mar-2006	
52659	1709	LALA MUSA-CHANDNI CH	PB		3420286188723	NASIR HUSSAIN S/O MUHAMMAD H	WARD NO.7 MOHAL	LCY	170900008141801	PLS						PKR					35,991.48	35,991.48	27-Nov-2006	
52660	1709	LALA MUSA-CHANDNI CH	PB		3420246694067	MUHAMMAD IQBAL S/O JANDAY KI	H.NO. 2/35 MOHALL	LCY	170900008263201	PLS						PKR					37,197.80	37,197.80	19-Jul-2006	
52661	1709	LALA MUSA-CHANDNI CH	PB		3420225252561	MUHAMMAD ARSHAD S/O WALI DA	VILLAGE BHOLA PO	LCY	170900008309601	PLS						PKR					6,977.42	6,977.42	19-Jun-2006	
52662	1709	LALA MUSA-CHANDNI CH	PB		3420238361783	EHSAN ALI S/O ZAFAR IQBAL	MOHALLAH BUDU K	LCY	170900008310801	PLS						PKR					39,184.27	39,184.27	31-Oct-2006	
52663	1709	LALA MUSA-CHANDNI CH	PB		3420207161696	RASHEEDA MUNIR W/O CH MUNIR	H.NO.7/149 GALI DR	LCY	170900008326201	PLS						PKR					792.41	792.41	29-Apr-2006	
52664	1709	LALA MUSA-CHANDNI CH	PB		3420244577713	MUHAMMAD KHURAM SHAHZAD	S/O MUHAMMAD SA	LCY	170900008426001	PLS						PKR					2,905.87	2,905.87	28-Sep-2006	
52665	1709	LALA MUSA-CHANDNI CH	PB		3420258121847	MUHAMMAD EHSANUL HAQ	S/O ABDUL GHAFOR	LCY	170900008442801	PLS						PKR					1,770.57	1,770.57	4-Nov-2006	
52666	1709	LALA MUSA-CHANDNI CH	PB		8405862534841	SYED SAJJAD HUSSAIN	S/O SADIQ HUSSAIN	LCY	17090001869903	CURR						PKR					16,967.29	16,967.29	19-Jul-2006	
52667	1709	LALA MUSA-CHANDNI CH	PB		3420207956147	ALSYED CARRIAGE	COMPING GROUND	LCY	17090002970503	CURR						PKR					7,985.25	7,985.25	5-Apr-2006	
52668	1709	LALA MUSA-CHANDNI CH	PB		3420294585955	MUHAMMAD NAWAZ S/O AHMAD K	VILL GHAKRI P/O LA	LCY	170900006699303	CURR						PKR					144,005.00	144,005.00	10-Apr-2006	
52669	1709	LALA MUSA-CHANDNI CH	PB		3420297862453	ALI AUTOS& FILLING STATION	VILLAGE ARZANI (P	LCY	170900006932303	CURR						PKR					2,852.00	2,852.00	15-Jul-2006	
52670	1710	KHANPUR KHAMBI	PB		3420314596040	REHANA KAUSAR D/O FAZAL HUS	VILL & P/O TAWAILA	LCY	17100000778701	PLS						PKR					5,437.50	5,437.50	2-Aug-2006	
52671	1710	KHANPUR KHAMBI	PB		3420392950243	SAFDAR ALI S/O ALI ASGHAR	VILL & P/O KHAMBI	LCY	17100001330501	PLS						PKR					22,143.51	22,143.51	12-Sep-2006	
52672	1710	KHANPUR KHAMBI	PB		3420344517451	JAVED IQBAL S/O ABDUL GHANI	VILL CHOJA MEERA	LCY	17100001416001	PLS						PKR					6,350.41	6,350.41	2-Mar-2006	
52673	1710	KHANPUR KHAMBI	PB		3420399477873	SYED ABDUL QADIR S/O ALI AKBA	SYED ALI AKBAR SH	LCY	17100001741801	PLS						PKR					0.01	0.01	23-Nov-2006	
52674	1710	KHANPUR KHAMBI	PB		22858425017	ABDUL FAROOQ S/O REHMAT KHA	VILL & P O KHAMBI	LCY	17100001852901	PLS						PKR					18,094.79	18,094.79	18-Feb-2006	
52675	1710	KHANPUR KHAMBI	PB		3420313193277	MUHAMMAD ISLAM S/O FEROZE KH	VILL KASTEELA P/O	LCY	17100001977801	PLS						PKR					528.33	528.33	20-Nov-2006	
52676	1710	KHANPUR KHAMBI	PB		3420312990685	MUHAMMDD YOUNAS S/O MUHAMM	VILL BHROTE P/O K	LCY	17100001988101	PLS						PKR					234.06	234.06	21-Nov-2006	
52677	1710	KHANPUR KHAMBI	PB		22859458097	MRS AYESHA BANO W/O KHEWAN	W/O KHEEWAN VIL	LCY	17100002010701	PLS						PKR					68.17	68.17	21-Nov-2006	
52678	1710	KHANPUR KHAMBI	PB		3420264912732	MRS ZAFRIN BIBI W/O FAZAL KARI	VILL BHROTE P/O S	LCY	17100002011501	PLS						PKR					390.07	390.07	21-Nov-2006	
52679	1710	KHANPUR KHAMBI	PB		3420317816855	MOHAMMAD.HAYAT.S/O.FATEH.MC	VILL. KASTILA. P/O.	LCY	17100002045401	PLS						PKR					756.75	756.75	17-Nov-2006	
52680	1710	KHANPUR KHAMBI	PB		3420310680296	MR MEHMOODA BEGUM W/O MUH	W/O MUHAMMAD A	LCY	17100002022021	PLS						PKR					390.07	390.07	18-Nov-2006	
52681	1710	KHANPUR KHAMBI	PB		3420312616416	MST NAZIR BEGUM W/O MUHAMM	CHAK NAZAR P O P	LCY	17100002232901	PLS						PKR					483.71	483.71	2-Nov-2006	
52682	1710	KHANPUR KHAMBI	PB		3420312769028	KHURSHID BEGUM W/O MUHAMMA	VILL KHANPUR P/O	LCY	17100002281801	PLS						PKR		</						

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
52701	1710	KHANPUR KHAMBI	PB		3420379396188	RASHID BEGUM W/O ABDUR RASH	VILL & P/O SIMBLI T	LCY	17100003006501	PLS						PKR					27,827.18	27,827.18	15-Aug-2006	
52702	1710	KHANPUR KHAMBI	PB		3420313414653	RAFAQAT MEHMOOD S/O MUHAMM	MUHAMMAD HASHI	LCY	17100003017901	PLS						PKR					4,559.58	4,559.58	1-Aug-2006	
52703	1710	KHANPUR KHAMBI	PB		3420312987655	MUHAMMAD AMIN BAIG S/O MUHA	MUHAMMAD TAJ VI	LCY	17100003041601	PLS						PKR					288.66	288.66	1-Nov-2006	
52704	1710	KHANPUR KHAMBI	PB		3420329506808	RUKHMAIN BEGUM W/O SAFDAR K	VILL KASTEELA P/O	LCY	17100003055401	PLS						PKR					249.64	249.64	22-Nov-2006	
52705	1710	KHANPUR KHAMBI	PB		3420312884670	NASEEM AKHTAR W/O LAL KHAN	VILL BOHROT P/O S	LCY	17100003064101	PLS						PKR					195.05	195.05	18-Nov-2006	
52706	1710	KHANPUR KHAMBI	PB		3420312562940	RASHEEDA BEGUMW/O MOHAMMA	VILL KALEECH PUR	LCY	17100003068401	PLS						PKR					819.15	819.15	4-Jan-2006	
52707	1710	KHANPUR KHAMBI	PB		3420313186621	ABDUL MAJEED S/O MOHAMMAD A	JLNNAH ABADI P/O	LCY	17100003069201	PLS						PKR					3,821.87	3,821.87	3-Apr-2006	
52708	1710	KHANPUR KHAMBI	PB		3420366206650	FATIMA BIBI W/O GHULAM MUHAM	VILL KALEECH PUR	LCY	17100003071201	PLS						PKR					819.15	819.15	25-Nov-2006	
52709	1710	KHANPUR KHAMBI	PB		3420334806124	GHULAM FATIMA W/O GHULAM RA	VILL KALEECH PUR	LCY	17100003074701	PLS						PKR					507.09	507.09	29-Nov-2006	
52710	1710	KHANPUR KHAMBI	PB		3420332274638	KHURSHED BIBIW/O FAQIR MUHA	VILL SHAHMADAR E	LCY	17100003099901	PLS						PKR					156.02	156.02	7-Nov-2006	
52711	1710	KHANPUR KHAMBI	PB		3420395238701	MOHAMMAD ASLAM S/O SAID ALI	VILL. KALEECH. PU	LCY	17100003135001	PLS						PKR					2.54	2.54	28-Nov-2006	
52712	1710	KHANPUR KHAMBI	PB		3420383068277	ZAFFAR IQBAL S/O LAL KHAN	VILL. MOHARI . P/O	LCY	17100010003301	PLS						PKR					185,623.07	185,623.07	6-Oct-2006	
52713	1711	SHEIKHUPURA-DISTT. C	PB		29360123456	MR AKBAR ALI HAQQANI S/O	SESSION COURT A	LCY	17110000046701	PLS						PKR					0.03	0.03	18-Mar-2002	
52714	1711	SHEIKHUPURA-DISTT. C	PB		29348562314	MAHMMAD SHARIF S/O SHAS MAH	MAHLLA AHMAD PU	LCY	17110000631401	PLS						PKR					27,533.29	27,533.29	21-Oct-2006	
52715	1711	SHEIKHUPURA-DISTT. C	PB		29413254621	MALIK MUHAMMAD ZAHOOR	CIVIL LINE SHEIKH	LCY	17110001346301	PLS						PKR					3,684.34	3,684.34	8-Apr-2006	
52716	1711	SHEIKHUPURA-DISTT. C	PB		29563521487	MOHAMMAD JAVED GHANI	2 B MALIK ANWAR F	LCY	17110001625601	PLS						PKR					896.07	896.07	27-Jun-2006	
52717	1711	SHEIKHUPURA-DISTT. C	PB		9999999999999	MUHAMMAD SULTAN S/O AHMAD I	2 B CIVIL LINE SHEI	LCY	17110002452801	PLS						PKR					6,432.78	6,432.78	31-Jan-2006	
52718	1711	SHEIKHUPURA-DISTT. C	PB		9999999999999	JJUNAID ALAM RANA S/O RANA M	TUFFAIL SHAHEED	LCY	17110004982501	PLS						PKR					1,970.18	1,970.18	12-May-2006	
52719	1711	SHEIKHUPURA-DISTT. C	PB		3520287779116	KAUSAR BATOOL D/O RIAZ UL DIN	6A DIN MUHAMMAD	LCY	17110006350201	PLS						PKR					821.11	821.11	12-Dec-2006	
52720	1711	SHEIKHUPURA-DISTT. C	PB		9999999999999	FAROGHE TALEEM	GOVERNMENT PRIM	LCY	17110010063001	PLS						PKR					784.32	784.32	13-Nov-2006	
52721	1711	SHEIKHUPURA-DISTT. C	PB		9999999999999	SARWAR HUSSAIN S/O ABDUL GH	BOHAR BATH P/O G	LCY	17110010092801	PLS						PKR					20,072.62	20,072.62	22-Jun-2006	
52722	1711	SHEIKHUPURA-DISTT. C	PB		3540466196553	MUHAMMAD ISMAIL	GHAZI MINARA P/O	LCY	17110010142801	PLS						PKR					5,232.37	5,232.37	24-Feb-2006	
52723	1711	SHEIKHUPURA-DISTT. C	PB		29462633707	MUHAMMAD TARIQ	MUZA CHAK NO 42	LCY	17110010279901	PLS						PKR					9,325.89	9,325.89	26-Sep-2006	
52724	1711	SHEIKHUPURA-DISTT. C	PB		3540415523593	SHARAFAT HUSSAIN	VEERKEY BATH P/O	LCY	17110010445401	PLS						PKR					4,442.33	4,442.33	18-Jan-2006	
52725	1711	SHEIKHUPURA-DISTT. C	PB		3540417443081	M. ASIF & M. ASHRAF	H # 374. ST # 10. PU	LCY	17110010511201	PLS						PKR					419.55	419.55	24-Feb-2006	
52726	1711	SHEIKHUPURA-DISTT. C	PB		29432480569	INAYAT SHAH	VILLAG THATHA CA	LCY	17110010523401	PLS						PKR					9,289.46	9,289.46	13-Dec-2006	
52727	1711	SHEIKHUPURA-DISTT. C	PB		3540439954352	ROBEELA AKBER	THATA TARAN PO T	LCY	17110010758601	PLS						PKR					773.60	773.60	2-Jun-2006	
52728	1711	SHEIKHUPURA-DISTT. C	PB		3540317274353	MUHAMMAD NAWAZ	CHAMBER NO 99 DI	LCY	17110010874101	PLS						PKR					6,988.87	6,988.87	12-Oct-2006	
52729	1711	SHEIKHUPURA-DISTT. C	PB		3540439373585	SADDIQUE - M ANEES	AL--NOOR COLONY	LCY	17110010965101	PLS						PKR					27,421.25	27,421.25	9-Sep-2006	
52730	1711	SHEIKHUPURA-DISTT. C	PB		3540415365878	HUMAIRA BASHRAT	H NO42A RAILWAY	LCY	17110011222901	PLS						PKR					11,027.72	11,027.72	3-May-2006	
52731	1711	SHEIKHUPURA-DISTT. C	PB		3540412988086	NIDA ASLAM	3- SHAMI ROAD CIV	LCY	17110011227301	PLS						PKR					72,270.98	72,270.98	13-Jan-2006	
52732	1711	SHEIKHUPURA-DISTT. C	PB		35404710771168	USMAN KHAN(REBBA ALIYA	ANWAR ALI ROOAD	LCY	17110011320901	PLS						PKR					42,803.85	42,803.85	24-Feb-2006	
52733	1711	SHEIKHUPURA-DISTT. C	PB		3540467410041	AMEER ALI	GOPE RAI P.O THA	LCY	17110011323401	PLS						PKR					869.08	869.08	1-Apr-2006	
52734	1711	SHEIKHUPURA-DISTT. C	PB		3540433754933	FAHAD HAMID S/O ABDUL HAMID	ABDUL HAMID ST. K	LCY	17110010251103	CURR						PKR					161.00	161.00	12-Aug-2006	
52735	1711	SHEIKHUPURA-DISTT. C	PB		3540499565069	MUHAMMAD IQBAL S/O BASHIER	AL FAISAL STREET	LCY	17110010578903	CURR						PKR					1,233.00	1,233.00	27-Dec-2006	
52736	1711	SHEIKHUPURA-DISTT. C	PB		3540415282321	MUNWAR HUSSAIN SHAH	CHAK DAMU ANNA	LCY	17110300020503	CURR						PKR					319.41	319.41	18-May-2006	
52737	1712	DEH BANNU, MIRPUR BH	SD		4130628203951	MR MUHAMMAD ISMAIL	P O BANU DISTT TH	LCY	17120000374201	PLS						PKR					315.63	315.63	18-Aug-2006	
52738	1712	DEH BANNU, MIRPUR BH	SD		4110316739691	AFTAB AHMED S/O A. SALAM MEM	5TH FLOOR BAHRIA	LCY	17120006975203	CURR						PKR					2,729.00	2,729.00	27-Feb-2006	
52739	1713	HUJRA SHAH MUQEEM	PB			SHABBIR HUSSAIN	PURAN BAZAR HUJ	LCY	17130000596801	PLS						PKR					0.05	0.05	16-Mar-2002	
52740	1713	HUJRA SHAH MUQEEM	PB		3530156202701	MOHAMMAD ALI	HAVALLI ROAD HUJ	LCY	17130004322001	PLS						PKR					8,093.18	8,093.18	18-Sep-2006	
52741	1713	HUJRA SHAH MUQEEM	PB		3510174242653	MOHAMMAD ASUGAR S/O HAKIM A	NIHAHR WALA PO K	LCY	17130007186501	PLS						PKR					18,759.86	18,759.86	18-Mar-2006	
52742	1713	HUJRA SHAH MUQEEM	PB		3530147129347	REHMAT ALI S/O YASIN	MOUZA GHATAI PH	LCY	17130008645601	PLS						PKR					3,520.53	3,520.53	4-Mar-2006	
52743	1713	HUJRA SHAH MUQEEM	PB		3530118850313	ZIA UL HAQ S/O IRSHAD UL HAQ	IRSHAD COLONY D	LCY	17130009095401	PLS						PKR					11,548.14	11,548.14	18-Jul-2006	
52744	1713	HUJRA SHAH MUQEEM	PB			MUNAWAR BIBI W/O MANZOOR AH	MOUZA MEHROK K	LCY	17130009514901	PLS						PKR					0.06	0.06	7-Jan-2002	
52745	1713	HUJRA SHA																						

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
52825	1716	KOT CHUTTA	PB	NA	MR NAZIR AHMED	BASTI PIR MUHAMMAD	LCY	17160001165801	PLS						PKR					3,308.57	3,308.57	6-Mar-2006	
52826	1716	KOT CHUTTA	PB		MR GHULAM MOHAMMED	S/O AHMED BAKSH	LCY	17160003879801	PLS						PKR					0.01	0.01	28-Jun-2002	
52827	1716	KOT CHUTTA	PB	3210213009661	MR ABDUL REHAMAN	POST OFFICE BASTI	LCY	17160004281901	PLS						PKR					4,063.02	4,063.02	2-Dec-2006	
52828	1716	KOT CHUTTA	PB		MR SAWAN KHAN	BHUTOO COLONY H	LCY	17160004407901	PLS						PKR					1,869.61	1,869.61	4-May-2006	
52829	1716	KOT CHUTTA	PB		MR ALLAH WASAYA	CHAH LAI WALA MA	LCY	17160004490001	PLS						PKR					3,660.91	3,660.91	21-Jun-2006	
52830	1716	KOT CHUTTA	PB	NA	MR GHULA SHABIR	CHAH SAMANDRI W	LCY	17160004594001	PLS						PKR					437.02	437.02	18-Dec-2006	
52831	1716	KOT CHUTTA	PB	NA	MR SARDAR MOHAMMAD	64/E B PSST OFFIC	LCY	17160004740501	PLS						PKR					8,786.99	8,786.99	3-Jul-2006	
52832	1716	KOT CHUTTA	PB	3210263641585	KHUDA BUX	MOUZA HAIDER QU	LCY	17160005600001	PLS						PKR					5,053.40	5,053.40	12-Jul-2006	
52833	1716	KOT CHUTTA	PB	3210234800215	MUHAMMAD BUX	BUHTA COLNY CHA	LCY	17160006149401	PLS						PKR					5,512.87	5,512.87	21-Feb-2006	
52834	1716	KOT CHUTTA	PB	3210239872971	MANZOOR AHMED S/O NABI BUX	CHAH BAKHAR PO	LCY	17160006225801	PLS						PKR					167.51	167.51	20-Mar-2006	
52835	1716	KOT CHUTTA	PB	3210266699371	MUHAMMAD SAEED S/O ABDUL HA	BASTI EISSAN GOR	LCY	17160006506701	PLS						PKR					475.89	475.89	22-Dec-2006	
52836	1716	KOT CHUTTA	PB	3210223206325	GHULAM AKBAR S/O ABDUL REHM	BASTI KORAI P/O B	LCY	17160006921601	PLS						PKR					748.96	748.96	4-Apr-2006	
52837	1716	KOT CHUTTA	PB	3210209495831	ABDUL QADIR S/O WALI MUHAMM	JAMPUR ROAD NEP	LCY	17160007133401	PLS						PKR					154.84	154.84	5-May-2006	
52838	1716	KOT CHUTTA	PB	3210208802137	TAHIR MEHMOOD S/O SARWAR M	CHAH LALWALA P	LCY	17160007229501	PLS						PKR					486.58	486.58	10-Feb-2006	
52839	1716	KOT CHUTTA	PB	3210210222419	WAZIR KHAN S/O YARA KHAN	CHAH NAWAN SHU	LCY	17160007233101	PLS						PKR					7,994.91	7,994.91	29-Dec-2006	
52840	1716	KOT CHUTTA	PB	3210210181695	MUHAMMAD ALI S/O M RAMZAN	CHAH JINDANA P/O	LCY	17160007261101	PLS						PKR					327.67	327.67	22-Dec-2006	
52841	1716	KOT CHUTTA	PB	3210246893679	MUHAMMAD RAMZAN S/O FATEH H	CHAH BHATTIWALA	LCY	17160007356401	PLS						PKR					897.15	897.15	18-Jul-2006	
52842	1716	KOT CHUTTA	PB	3210251641379	ALLAH BACHAYA S/O GANMAN KH	MUHALLAH SAREE	LCY	17160007367801	PLS						PKR					507.09	507.09	22-Dec-2006	
52843	1716	KOT CHUTTA	PB	3210273904463	MUHAMMADKHALIL AHMAD KHAM	BASTI REKARA GH	LCY	17160007388701	PLS						PKR					495.41	495.41	8-Dec-2006	
52844	1716	KOT CHUTTA	PB	3210232241401	MUHAMMAD MOHSIN S/O FAIZ MO	BASTI YAQI P/O BA	LCY	17160007397401	PLS						PKR					822.28	822.28	7-Dec-2006	
52845	1716	KOT CHUTTA	PB		MRS HAWA MAI	CHAH MIAN PHERO	LCY	17160011888201	PLS						PKR					34,945.48	34,945.48	16-Nov-2006	
52846	1716	KOT CHUTTA	PB		MR MOHAMMAD IBRAHIM	MOHALLAH ALYIAN	LCY	17160014996201	PLS						PKR					5,499.25	5,499.25	15-Mar-2006	
52847	1716	KOT CHUTTA	PB	3201210125381	MUHAMMAD YAR S/O GHULAM HU	POST OFFICE KOT	LCY	17160017758703	CURR						PKR					23,811.00	23,811.00	28-Jan-2006	
52848	1716	KOT CHUTTA	PB	3210216808727	GHULAM ABASS S/O GHULAM NAB	MOHALLA SHAKOO	LCY	17160018217603	CURR						PKR					599.00	599.00	6-Feb-2006	
52849	1716	KOT CHUTTA	PB	3210297256077	RANA ELECTION	JAMPUR ROAD KOT	LCY	17160019726003	CURR						PKR					97.42	97.42	21-Dec-2006	
52850	1716	KOT CHUTTA	PB	3210230438525	GHULAM HUSSAIN S/O QADIR BUX	CHAH DOLAYWALA	LCY	17160019881803	CURR						PKR					2,704.00	2,704.00	11-Feb-2006	
52851	1718	BARIKOT	KPK	11452045411	MUHAMMAD SHUAIB SO SHARIFUL	VILLAGE NAJIGRAM	LCY	17180000645801	PLS						PKR					162,476.81	162,476.81	14-Mar-2006	
52852	1718	BARIKOT	KPK	11464724241	MST.ZOHRABEGUM W/O BAHRU K	VILLAGE AND P.O. S	LCY	17180000769901	PLS						PKR					72,113.72	72,113.72	14-Mar-2006	
52853	1718	BARIKOT	KPK	11459113429	MUHAMMAD KHAN SO DOSTAY	VILLAGE NAJIGRAM	LCY	17180000814801	PLS						PKR					3,437.20	3,437.20	14-Mar-2006	
52854	1718	BARIKOT	KPK	11463235140	ZAHID KARAM SO MUGHAL BAZ.	VILLAGE ABOHA TE	LCY	17180000854301	PLS						PKR					295.79	295.79	14-Mar-2006	
52855	1718	BARIKOT	KPK	11459433009	YOUSAF ALI	MOHALLAH TEHSIL	LCY	17180001621901	PLS						PKR					51,220.60	51,220.60	14-Mar-2006	
52856	1718	BARIKOT	KPK	11453274125	ZAHOOR AHMED SO DAWA KHAN	MOH. KHANKHEL V	LCY	17180001698401	PLS						PKR					212,818.18	212,818.18	14-Mar-2006	
52857	1718	BARIKOT	KPK	11489282069	NOWSHERAWAN.	VILLAGE KARAKAR	LCY	17180002104001	PLS						PKR					137,808.71	137,808.71	14-Mar-2006	
52858	1718	BARIKOT	KPK	156028115223	MUHAMMAD FAZAL KARIM	MUHAMMAD FAZAL	LCY	17180002230101	PLS						PKR					123,305.77	123,305.77	14-Mar-2006	
52859	1718	BARIKOT	KPK	9040201098073	DAWLAT KHAN	DAWLAT KHAN VILL	LCY	17180002561801	PLS						PKR					561.21	561.21	14-Mar-2006	
52860	1718	BARIKOT	KPK	1560203333235	RAHMAT ALI SO MOHAMMAD KHAI	MOHALLAH KHANA	LCY	17180002646501	PLS						PKR					0.02	0.02	25-Jun-2002	
52861	1718	BARIKOT	KPK	4240198457639	MUHAMMAD GHANI SO GUL MENA	VILLAGE AND P.O. S	LCY	17180002889601	PLS						PKR					162,359.78	162,359.78	14-Mar-2006	
52862	1718	BARIKOT	KPK	1560252163831	MHAMMAD ZAHID SO MOHAMMAD	VILLAGE KARAKAR	LCY	17180002941601	PLS						PKR					0.02	0.02	2-May-2002	
52863	1718	BARIKOT	KPK	1560203422616	RAFAQATDO UMER NAWAB	VILALGE AND P.O. G	LCY	17180002985001	PLS						PKR					33,991.44	33,991.44	14-Mar-2006	
52864	1718	BARIKOT	KPK	1560214429763	TANZEEM E JEhangir ABAD	VILLAGE NAGOHA F	LCY	17180003186501	PLS						PKR					7,988.43	7,988.43	27-May-2006	
52865	1718	BARIKOT	KPK	1560229539849	AMIN JAN KHAN S/O SUALEH JAN	AKAKHEL VILLAGE	LCY	17180003258201	PLS						PKR					10,992.06	10,992.06	14-Mar-2006	
52866	1718	BARIKOT	KPK	1560203670453	CO- ABOHA NO-2	CO- ABOHA # 2 VILL	LCY	17180003329101	PLS						PKR					3,905.14	3,905.14	10-Nov-2005	
52867	1718	BARIKOT	KPK		COS-GOURATI	VPO GOURATI TEH	LCY	17180003348401	PLS						PKR					11.25	11.25	7-Mar-2005	
52868	1718	BARIKOT	KPK	1560268068179	CO- NAWAN KALAY	CO- NAWAN KALAY	LCY	17180003353901	PLS						PKR					5,344.99	5,344.99	15-Aug-2005	
52869	1718	BARIKOT	KPK	1560236225552	HUSSAN ZEB	HUSSAN ZEB MUH	LCY	17180003383501	PLS						PKR					126.20	126.20	27-Dec-2006	
52870	1718	BARIKOT	KPK	21222161377	SHER AFZAL KHAN	VILLAGE AND P.O. S	LCY	17180004233501	PLS						PKR					9,576.55	9,576.55	28-Jun-2006	
52871	1718	BARIKOT	KPK	11465647302	KHAN ZADA SO HAJI NOWROZ	VILLAGE & P.O. BA	LCY	17180004246503	CURR						PKR					373.00	373.00	28-Jan-2006	
52872	1718	BARIKOT	KPK	1560227548399	MUHAMMAD ZADA E/S.	UMER ZADA. MOH	LCY	17180008373203	CURR						PKR					5,325.00	5,325.00	5-Sep-2006	
52873	1718	BARIKOT	KPK	1560240401397	TANZEEM AL KHIDMAT PARRAI	VILLAGE& P/O PAR	LCY	17180009997909															

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Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
52887	1719	KALASKAY		PB	2883245435415	MURAD ALI S/O IMAM DIN	CHAK SADA P/O KA	LCY	17190002947901	PLS						PKR					2,557.51	2,557.51	10-Jul-2006	
52888	1719	KALASKAY		PB	2883541478514	NAZIR HUSSAIN S/O NOOR MOHAM	DAALLAH CHATTA F	LCY	17190003842501	PLS						PKR					276.06	276.06	6-Jan-2006	
52889	1719	KALASKAY		PB	3410408566593	HAFIZ MOHAMMAD ASGHAR	VILLAGE AMIN PUR	LCY	17190003966601	PLS						PKR					10,550.17	10,550.17	22-Jul-2006	
52890	1719	KALASKAY		PB	3410126346111	SHOUKAT ALI S/O ABDUL	NAWA KOT PO BOV	LCY	17190006276401	PLS						PKR					732.97	732.97	15-Sep-2006	
52891	1719	KALASKAY		PB	3410423118421	ABDUL GHAFFOR S/O ALI NAWAZ	KOT QADIR BUX PO	LCY	17190006278001	PLS						PKR					0.01	0.01	14-May-2002	
52892	1719	KALASKAY		PB	3410484565935	MOHD INAYAT S/O GHULAM MOHD	VILL DHELLA CHAT	LCY	17190006947701	PLS						PKR					178.21	178.21	15-Aug-2006	
52893	1719	KALASKAY		PB	2884525454224	AKBAR ALI	VPO KOT QADIR BU	LCY	17190007374301	PLS						PKR					1,080.97	1,080.97	8-Jul-2006	
52894	1719	KALASKAY		PB	3410461486319	MOHD ALYAS S/O REHMAT ULLAH	KOT JAHNGEER P/O	LCY	17190007465501	PLS						PKR					292.83	292.83	12-Oct-2006	
52895	1719	KALASKAY		PB	3410136676923	FAISAL SHAZAD S/O SHAH DIN	GONDALAWALA P/O	LCY	17190007613001	PLS						PKR					145.28	145.28	8-Apr-2006	
52896	1719	KALASKAY		PB	3410422803735	MOHD YOUSAF S/O GHULAM MOH	V.P.O KOT RASUL H	LCY	17190007745001	PLS						PKR					5,163.82	5,163.82	8-Dec-2006	
52897	1719	KALASKAY		PB	3410424539819	QADIR AHMAD S/O BASHIR AHMAD	DEHALLA CHATTA F	LCY	17190007763501	PLS						PKR					783.06	783.06	14-Feb-2006	
52898	1719	KALASKAY		PB	3410436121471	SHAHBAZ AHMAD S/O MUNIR AHM	AHMAD NAGAR RO	LCY	17190008076901	PLS						PKR					432.31	432.31	15-Jun-2006	
52899	1719	KALASKAY		PB	3410475091345	MOHAMMAD ASLAM S/O RAHMAT	VILLAGE DEHLA CH	LCY	17190008094301	PLS						PKR					1,008.92	1,008.92	9-May-2006	
52900	1719	KALASKAY		PB	3410407488457	MOHD IMRANIQBAL S/O MOHD IQB	DERA CH MOHAMM	LCY	17190008168701	PLS						PKR					4,429.99	4,429.99	12-Aug-2006	
52901	1719	KALASKAY		PB	3410422747591	CH NASIR SHAHBAZ	V P/O DHELLA CHA	LCY	17190004644403	CURR						PKR					3,081.50	3,081.50	2-Oct-2006	
52902	1719	KALASKAY		PB	3410445186423	QAISER IBRAR S/O SANA ULLAH	DERVASHKE P/O SA	LCY	17190007325503	CURR						PKR					715.00	715.00	19-Sep-2006	
52903	1720	FAROOKA		PB		GHULAM MOHAMMAD S/O SHAMAM	VILL KOT GUL P/O F	LCY	17200000130701	PLS						PKR					3,596.61	3,596.61	7-Sep-2006	
52904	1720	FAROOKA		PB		ABDUL GHAFFAR S/O ABDUL RAZZ	GALI ROHTAK WAL	LCY	17200001091501	PLS						PKR					18,651.37	18,651.37	18-Nov-2006	
52905	1720	FAROOKA		PB	23448039267	ABDUR REHMAN S/O FATEH MOHA	MAUZA DERA JARA	LCY	17200001892101	PLS						PKR					7,706.66	7,706.66	13-Nov-2006	
52906	1720	FAROOKA		PB	3840215074190	RAFFAT PARVEEN W/O IFTEKHAR	MOUZA SULKI P/O F	LCY	17200003630701	PLS						PKR					866.85	866.85	21-Oct-2006	
52907	1720	FAROOKA		PB	23448173837	HAMEEDAN W/O SADIQ HUSSAIN	MOUZA SHADIQALA	LCY	17200003928901	PLS						PKR					7.80	7.80	15-Dec-2006	
52908	1720	FAROOKA		PB	3840219352821	AHMED KHAN S/O LASKHAR KHAN	MOUZA SHADIWALA	LCY	17200003929701	PLS						PKR					7.80	7.80	15-Dec-2006	
52909	1720	FAROOKA		PB	3840215404691	SHER MOHAMAD S/O M YAR	MOUZA JHALAR BA	LCY	17200004168701	PLS						PKR					0.03	0.03	13-Sep-2006	
52910	1720	FAROOKA		PB	3840215785349	SAJAWAL KHAN S/O NAWAB	MOUZA THATTHI LO	LCY	17200004339301	PLS						PKR					5,136.78	5,136.78	16-Sep-2006	
52911	1720	FAROOKA		PB	3840241073031	KHURSHED AHMED S/O MOHAMM	BASTI RASOOL PUR	LCY	17200005069201	PLS						PKR					3,536.03	3,536.03	14-Jun-2006	
52912	1720	FAROOKA		PB	23455076745	PARVEEN W/O MUHAMMAD KHAN	VILL. SAHBA P/O M	LCY	17200005823401	PLS						PKR					2,086.29	2,086.29	5-Jul-2006	
52913	1720	FAROOKA		PB	3840215522439	ZAFAR IQBAL S/O ATTA MUHAMMAD	SIAL DHOLKA P.O.F	LCY	17200006100801	PLS						PKR					932.67	932.67	19-May-2006	
52914	1720	FAROOKA		PB	3840215864323	MUHAMMAD AKRAM S/O MUHAMMAD	MOH. ARIAN WARD	LCY	17200006192301	PLS						PKR					5,277.45	5,277.45	6-Jul-2006	
52915	1720	FAROOKA		PB	3840223859463	AMAN ULLAH S/O KHIZAR HAYAT	VILL AZMAT WALA	LCY	17200006927401	PLS						PKR					1,099.67	1,099.67	18-Jul-2006	
52916	1720	FAROOKA		PB	3840208757707	M. ALI S/O M. HUSSAIN	OLD WARD NO.9 M	LCY	17200007230601	PLS						PKR					10,574.53	10,574.53	3-Jun-2006	
52917	1720	FAROOKA		PB	3840215867775	ABDUL REHMAN S/O MUHAMMAD ALI	VILLAGE THATTAH	LCY	17200007595101	PLS						PKR					865.25	865.25	25-Aug-2006	
52918	1720	FAROOKA		PB	3840409153344	SHAHNAZ AKHTAR W/O SHER MUHAM	MOUZA JHALLAR BA	LCY	17200007781801	PLS						PKR					109.22	109.22	28-Jul-2006	
52919	1720	FAROOKA		PB	23445536000	NOOR BHARI W/O MUHAMMAD DIN	W-15 MANGLA BAS	LCY	17200007879501	PLS						PKR					1,593.68	1,593.68	12-Oct-2006	
52920	1720	FAROOKA		PB	3840296755984	ZARIN TAJ W/O GHULAM REZA KHAN	VILL. DILAWER P/O	LCY	17200007983901	PLS						PKR					1,518.14	1,518.14	15-Nov-2006	
52921	1720	FAROOKA		PB	3740504234001	MUHAMMAD MUMTAZ S/O M. HAYA	C/O GOLAM ABBAS	LCY	17200008129101	PLS						PKR					2,033.36	2,033.36	26-Sep-2006	
52922	1720	FAROOKA		PB	3840252840237	MUHAMMAD HAYAT S/O MUHAMMAD	VILL CHICHOKA PO	LCY	17200008510101	PLS						PKR					842.57	842.57	27-Dec-2006	
52923	1720	FAROOKA		PB	3840213271505	MAMAND S/O GOHAR	VILL BARN P/O FAR	LCY	17200008608901	PLS						PKR					109.22	109.22	31-Oct-2006	
52924	1720	FAROOKA		PB	3840291400227	IMAM BUX S/O MOHD AMIR	VILL BARAN P/O FA	LCY	17200008981701	PLS						PKR					2,040.29	2,040.29	19-Jul-2006	
52925	1720	FAROOKA		PB	3840292525023	MUHAMMAD SHER S/O GHULAM MAM	SHEIKH NAWAN LO	LCY	17200009138301	PLS						PKR					0.01	0.01	27-May-2006	
52926	1720	FAROOKA		PB	3840287622349	MUHAMMAD AFZAL S/O GHULAM HAFIZ	SHADIWALA PO.RA	LCY	17200009199401	PLS						PKR					265.25	265.25	1-Dec-2006	
52927	1720	FAROOKA		PB	3840215524763	GHULAM MUHAMMAD S/O MALIK ZAFAR	KOT ALLAH YAR P.O	LCY	17200009287201	PLS						PKR					447.71	447.71	11-Nov-2006	
52928	1720	FAROOKA		PB	3840265911948	ZUBAIDA BIBI WIDOW ABDUL MAJID	VILLG. SAJOKA P.O	LCY	17200009403801	PLS						PKR					109.22	109.22	4-Oct-2006	
52929	1720	FAROOKA		PB	3840215432345	ALLAH DAD S/O ALI MUHAMMAD	VILL RABWA P/O FA	LCY	17200009635501	PLS						PKR					0.03	0.03	27-Apr-2006	
52930	1720	FAROOKA		PB	3840296843667	MUHAMMAD RIAZ S/O ALI MOHAMMAD	VILL.&P/O RABANA	LCY	17200009654801	PLS						PKR					556.78	556.78	6-Nov-2006	
52931	1720	FAROOKA		PB	3840215742709	GUL MUHAMMAD S/O OMER HYAT	MURAD WALA P/O F	LCY	17200009724901	PLS						PKR					760.76	760.76	4-Dec-2006	
52932	1720	FAROOKA		PB	3840299503891	IHSANULLAH S/O AMEER BAKHSHE	C/O 90 MED CHHOR	LCY	17200009742301	PLS						PKR					3,710.91	3,710.91	29-Jul-2006	
52933	1720	FAROOKA		PB	3840214876770	KALSOOM AMAN	MOHALLAH MUSTAFA	LCY	17200009919901	PLS				</										

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
52949	1723	MAIN BAZAL SATTARPURA	PB	3420298555971	CH MUHAMAMD AFZAL S/O	CH AHMED KHAN V	LCY	17230003601901	PLS						PKR					0.03	0.03	14-May-2002	
52950	1723	MAIN BAZAL SATTARPURA	PB	3420207861939	AZMAT BEGUM WD/O ABDUL SHAI	VILL KOTHA P/O & T	LCY	17230003816001	PLS						PKR					9,652.34	9,652.34	9-Aug-2006	
52951	1723	MAIN BAZAL SATTARPURA	PB	3420281540253	FARHAT AZIZ W/O SAJID KARIM	MOH. SATTARPURA	LCY	17230003880901	PLS						PKR					0.04	0.04	28-Mar-2002	
52952	1723	MAIN BAZAL SATTARPURA	PB	34202002569	NAWAZISH ALI S/O MUHAMMAD SA	VILL & P/O DHORIA	LCY	17230004090101	PLS						PKR					38,671.90	38,671.90	20-Apr-2006	
52953	1723	MAIN BAZAL SATTARPURA	PB	22475217072	HAJI MUHAMMAD KHAN S/O	NOOR DAD VILL & F	LCY	17230004121901	PLS						PKR					19,568.37	19,568.37	22-Feb-2006	
52954	1723	MAIN BAZAL SATTARPURA	PB	22886630555	MIRZA TANVEER AHMED S/O	MIRZA NAZIR AHME	LCY	17230004329901	PLS						PKR					1,451.05	1,451.05	8-Jul-2006	
52955	1723	MAIN BAZAL SATTARPURA	PB	3420206404936	MRS. RUKHSANA MAZHAR W/O	MAZHAR ALI MUHA	LCY	17230004521801	PLS						PKR					1,102.74	1,102.74	8-Aug-2006	
52956	1723	MAIN BAZAL SATTARPURA	PB	3420206484399	LIQAAT ALI S/O ALLAH DITTA	V P O HAJI CHAK T	LCY	17230004522601	PLS						PKR					9,612.01	9,612.01	19-Jun-2006	
52957	1723	MAIN BAZAL SATTARPURA	PB	9150601053585	MR KHALID MEHMOOD	S/O MUHAMMAD AK	LCY	17230004709701	PLS						PKR					11,901.90	11,901.90	19-Aug-2006	
52958	1723	MAIN BAZAL SATTARPURA	PB	9140003281154	MRS ANWAR BEGUM	W/O LAL BEGUM M	LCY	17230004716801	PLS						PKR					10,222.11	10,222.11	25-Apr-2006	
52959	1723	MAIN BAZAL SATTARPURA	PB	3420283641754	NASIR AHMED	MOHALLAH SATTAR	LCY	17230004734201	PLS						PKR					0.02	0.02	22-Apr-2002	
52960	1723	MAIN BAZAL SATTARPURA	PB	22538361982	MR NAZAR MUHAMMAD S/O	CH ATTA MUHAMMA	LCY	17230004812201	PLS						PKR					9,852.74	9,852.74	29-Nov-2006	
52961	1723	MAIN BAZAL SATTARPURA	PB	3420226777996	ZAHIDA PARVEEN W/O	HASSAN DIN VILL/P	LCY	17230004921701	PLS						PKR					696.13	696.13	12-Oct-2006	
52962	1723	MAIN BAZAL SATTARPURA	PB	3420221495901	SHAKIR MEHMOOD S/O	FAZAL KARIM H/NO	LCY	17230004966401	PLS						PKR					4,885.21	4,885.21	18-Nov-2006	
52963	1723	MAIN BAZAL SATTARPURA	PB	3420208130187	MUHAMMAD SALEEM MUGHAL	S/O FATEH MUHAM	LCY	17230005037001	PLS						PKR					103.19	103.19	15-Feb-2006	
52964	1723	MAIN BAZAL SATTARPURA	PB	3420265525127	MALIK ALLAH RUKHA NASIR	S/O MALIK MUHAM	LCY	17230005046801	PLS						PKR					114,568.56	114,568.56	22-Apr-2006	
52965	1723	MAIN BAZAL SATTARPURA	PB	3420207698494	SHAZIA NAHEED&TALAT MEHMOO	THAPLA POST OFF	LCY	17230005091401	PLS						PKR					1,605.78	1,605.78	12-Jun-2006	
52966	1723	MAIN BAZAL SATTARPURA	PB	3420225498251	RAUF AHMED S/O MUHAMMAD SH	HOUSE /NO 1134/63	LCY	17230005110001	PLS						PKR					4,215.15	4,215.15	13-May-2006	
52967	1723	MAIN BAZAL SATTARPURA	PB	3420254027415	NAEEM KHALID S/OMOHD BASHIR	MOHALLAH SATTAR	LCY	17230005113401	PLS						PKR					30,864.26	30,864.26	13-Nov-2006	
52968	1723	MAIN BAZAL SATTARPURA	PB	5785863488251	KHAWAR ALTAFA CHAUDHRY	S/O ALTAFA AHMED	LCY	17230005165801	PLS						PKR					4,306.53	4,306.53	22-Jul-2006	
52969	1723	MAIN BAZAL SATTARPURA	PB	5783425032611	MUHAMMAD USMAN ASIF S/O	MUHAMMAD ASIF H	LCY	17230005168201	PLS						PKR					4,383.73	4,383.73	3-Aug-2006	
52970	1723	MAIN BAZAL SATTARPURA	PB	3420270850899	SYED SAKHAWAT-HUSSAIN SHAH	VILLAGE ABAIL POS	LCY	17230005203601	PLS						PKR					45,872.69	45,872.69	15-Dec-2006	
52971	1723	MAIN BAZAL SATTARPURA	PB	3420206717443	IMRAN AKHTER MAZHAR	IMRAN ALI MUHAM	LCY	17230004520603	CURR						PKR					696.00	696.00	22-Feb-2006	
52972	1723	MAIN BAZAL SATTARPURA	PB	3420207460861	RAZAULLAH	VILLAGE PAYARA P	LCY	17230004554903	CURR						PKR					8,475.00	8,475.00	6-Dec-2006	
52973	1723	MAIN BAZAL SATTARPURA	PB	5783422203201	NAZAR MUHAMMAD S/O ATTA MUH	HOUSE 1/111 MAIN	LCY	17230004716903	CURR						PKR					1,454.00	1,454.00	22-Dec-2006	
52974	1723	MAIN BAZAL SATTARPURA	PB	3420258392591	CH.MUHAMMAD AZAM&OMER PER	VILLAGE KOTHA PO	LCY	17230004790703	CURR						PKR					43,263.00	43,263.00	6-Jul-2006	
52975	1726	QUETTA-SATELLITE TOW	BL		REHMAT ALI	B-3 BLOCK W-4 H N	LCY	17260000932301	PLS						PKR					11,508.96	11,508.96	25-Apr-2006	
52976	1726	QUETTA-SATELLITE TOW	BL		ABDUL RAHIM KHAN	C O A S OT 26 WAR	LCY	17260002453501	PLS						PKR					2,155.90	2,155.90	2-Oct-2006	
52977	1726	QUETTA-SATELLITE TOW	BL	4230177001352	RUKHSANA PARVEEN	H.NO.105 GULSHAN	LCY	17260003054901	PLS						PKR					6,614.56	6,614.56	13-Nov-2006	
52978	1726	QUETTA-SATELLITE TOW	BL	3830211523913	GHULAM QADIR	SHAHZADA SECUR	LCY	17260003391801	PLS						PKR					377.40	377.40	14-Sep-2006	
52979	1726	QUETTA-SATELLITE TOW	BL	5440006466028	SHAZIA ASHRAF	H.NO.290-K BLOCK	LCY	17260003406701	PLS						PKR					1,627.69	1,627.69	23-Sep-2006	
52980	1726	QUETTA-SATELLITE TOW	BL	5160211380761	ALI AKBAR S O HAJI SHER MOHD	ATIQUE GOOD TRA	LCY	17260017705403	CURR						PKR					12,330.00	12,330.00	10-Aug-2006	
52981	1726	QUETTA-SATELLITE TOW	BL	5440061750821	AKHTAR MOHAMMAD	H.NO.10-10 22 ARB	LCY	17260023007203	CURR						PKR					8,255.00	8,255.00	1-Nov-2006	
52982	1726	QUETTA-SATELLITE TOW	BL		HAJI MOHAMMAD ZAHIR	SHOP NO.40 SUPER	LCY	17260028332603	CURR						PKR					17,000.00	17,000.00	16-Sep-2006	
52983	1726	QUETTA-SATELLITE TOW	BL	5440005090971	HAJI ROZI MUHAMMAD MUHAMMA	HAJI GHAZI KHAN C	LCY	17260029168803	CURR						PKR					15,092.78	15,092.78	31-May-2006	
52984	1726	QUETTA-SATELLITE TOW	BL	5420311867595	SHAH MOHAMMAD	NEW TRUCK STAND	LCY	17260029980603	CURR						PKR					6,655.00	6,655.00	26-Aug-2006	
52985	1726	QUETTA-SATELLITE TOW	BL	5440004628201	OBAIDULLAH	ABDULLAH CARPR	LCY	17260031563603	CURR						PKR					4,089.00	4,089.00	21-Nov-2006	
52986	1726	QUETTA-SATELLITE TOW	BL		MOHAMMAD IBRAHIM S O M SIDDI	MS BADINI ENGINE	LCY	17260031791303	CURR						PKR					14,205.00	14,205.00	3-Oct-2006	
52987	1726	QUETTA-SATELLITE TOW	BL	5160275346253	HAJI ALI AKBAR ABDUL QAYYUM	KANSI TEA STORE	LCY	17260034236603	CURR						PKR					115.00	115.00	23-Sep-2006	
52988	1726	QUETTA-SATELLITE TOW	BL	5440004154817	A.MANAN S O A.MAJEED. A.HAQ S	PHONE NO.449475	LCY	17260037616103	CURR						PKR					2,846.00	2,846.00	13-Nov-2006	
52989	1726	QUETTA-SATELLITE TOW	BL	52140223818	SYED BARI DAD S O HAQ DAD	C O AKBAR HAMAM	LCY	17260039032703	CURR						PKR					150.00	150.00	15-Mar-2006	
52990	1726	QUETTA-SATELLITE TOW	BL	5440058907431	SAMAR GUL S O ADAM KHAN	LAST SHOP GALLI N	LCY	17260039692503	CURR						PKR					545.00	545.00	13-Sep-2006	
52991	1726	QUETTA-SATELLITE TOW	BL	5440098716183	SYED FAISAL AZEEM HASHMI	H.NO.177 BLOCK-2	LCY	17260041869603	CURR						PKR					9,580.00	9,580.00	13-Dec-2006	
52992	1726	QUETTA-SATELLITE TOW	BL	5430320419249	NAIK MUHAMMAD S O ABDUL QAY	CHANDNI CHOWK K	LCY	17260043586803	CURR						PKR					1,459.00	1,459.00	9-Sep-2006	
52993	1726	QUETTA-SATELLITE TOW	BL	5440060831167	HABIBULLAH	REHMAT COLONY N	LCY	17260044435403	CURR						PKR					479.00	479.00	17-Mar-2006	
52994	1726	QUETTA-SATELLITE TOW	BL	5420124563693	SIRAJ-UD-DIN OLD SPARE PARTS	SHOP NO 2 KABARI	LCY	17260044794603	CURR						PKR					14,410.00	14,410.00	2-May-2006	
52995	1726	QUETTA-SATELLITE TOW	BL	5440010901201	ZIA-UL-HAQ S O ABDUL WAHAB	SHOP NO 58 SATEL	LCY	17260044817003	CURR>														

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24				
53011	1728	SHEIKHUPURA-BALL	PB	3610316147825	GHULAM SANWAR	AL RAHMAN GLASS	LCY	17280006398601	PLS							PKR				28,190.00	28,190.00	1-Aug-2006					
53012	1728	SHEIKHUPURA-BALL	PB	3540416104761	MR GHULAM QADIR	VILLEG BALL P/O	LCY	17280006876501	PLS							PKR				1,465.80	1,465.80	26-Sep-2006					
53013	1728	SHEIKHUPURA-BALL	PB		M/S MIAN TYREAND RUBBER CO L	29.5 K M LAHORE R	LCY	17280002104503	CURR							PKR				6,040.14	6,040.14	20-Jul-2006					
53014	1728	SHEIKHUPURA-BALL	PB	3540412031805	MUHAMMAD TANVEER HUSSAIN S	VILL.SAHOK MALYA	LCY	17280005788403	CURR							PKR				14,152.85	14,152.85	23-Nov-2006					
53015	1728	SHEIKHUPURA-BALL	PB	3540415357765	MUHAMMAD RAFIQ SAJID	MASJID SHAMA-E-R	LCY	17280005958503	CURR							PKR				2,044.00	2,044.00	24-Jul-2006					
53016	1728	SHEIKHUPURA-BALL	PB		M/S AFZAL KARYANA & GEN STOR	MORE JOYIANWAL	LCY	17280006899003	CURR							PKR				258.00	258.00	7-Jan-2006					
53017	1728	SHEIKHUPURA-BALL	PB		M/S M. RAFIQUE CONTRACTOR	MOHALLA RAM GH	LCY	17280006962903	CURR							PKR				1,147.95	1,147.95	4-Dec-2006					
53018	1729	DAUD KHEL-CITY	PB	3830212521407	GHULAM JAFFAR S/O MUHAMMAD	VILL & P/O DHER UN	LCY	17290001474001	PLS							PKR				639.18	639.18	27-Mar-2006					
53019	1729	DAUD KHEL-CITY	PB	3830243701239	DOST MOHAMMAD S/O BAHADUR	MOH SMAL KHEL D	LCY	17290004101301	PLS							PKR				433.78	433.78	23-Aug-2006					
53020	1729	DAUD KHEL-CITY	PB	3830205150097	FAZAL DAD KHAN S/O GUL SHER K	MOH. DAWOO KHEL	LCY	17290004226901	PLS							PKR				0.01	0.01	17-Nov-2006					
53021	1729	DAUD KHEL-CITY	PB	3830210930005	M.YAQOOB & ABDUL RASOOL	CIVIL HOSPITAL DA	LCY	17290004320701	PLS							PKR				109.13	109.13	11-Jul-2006					
53022	1729	DAUD KHEL-CITY	PB	3830276731997	MATI ULLAH AND AYUB KHAN	VPO MOACH DISTT	LCY	17290004429801	PLS							PKR				460.32	460.32	15-Nov-2006					
53023	1729	DAUD KHEL-CITY	PB	3830211094919	LATIF ULLAH AND ATTA ULLAH	VPO MOACH MOH N	LCY	17290004431801	PLS							PKR				666.24	666.24	24-Feb-2006					
53024	1729	DAUD KHEL-CITY	PB	3830212238149	SHAH NAWAZ S/O GH . ESA	DERA SALOO KHEL	LCY	17290004545301	PLS							PKR				351.06	351.06	14-Apr-2006					
53025	1729	DAUD KHEL-CITY	PB	3830212296362	MOHD ASLAM S/O ZULIFIQARKHAN	MOH SHAHALAM KH	LCY	17290004640501	PLS							PKR				15.59	15.59	10-Nov-2006					
53026	1729	DAUD KHEL-CITY	PB	3830211980981	MUHAMMAD KHAN & MUQARRAB R	S/O SHER SAMAND	LCY	17290004694301	PLS							PKR				936.19	936.19	13-Feb-2006					
53027	1729	DAUD KHEL-CITY	PB	3830228365123	HAFIZ ULLAH S/O SHAH ULLAH KH	MOH SALAR DAUD	LCY	17290004713501	PLS							PKR				63,752.88	63,752.88	11-Jul-2006					
53028	1729	DAUD KHEL-CITY	PB	3830211458991	IFTIKHAR HUSSAIN S/O MURID HU	MOH ALLAWAL KHE	LCY	17290004714301	PLS							PKR				1,131.24	1,131.24	7-Apr-2006					
53029	1729	DAUD KHEL-CITY	PB	3830298043129	LATIF ULLAH S/O SHAH WALI	MOH LAMAY KHEL	LCY	17290004720601	PLS							PKR				1,706.87	1,706.87	8-May-2006					
53030	1729	DAUD KHEL-CITY	PB	3830211159123	MUHAABAT KHAN S/O RUSTAM KHA	MOH KIYASY KHEL	LCY	17290004740701	PLS							PKR				507.09	507.09	2-Jun-2006					
53031	1729	DAUD KHEL-CITY	PB	3830216436105	KHALID MEHMOOD KHAN S/O RAB	MOH SMAL KHEL D	LCY	17290004742301	PLS							PKR				6,411.78	6,411.78	3-Aug-2006					
53032	1729	DAUD KHEL-CITY	PB	3830211577852	NAZIRAN KHATOON W/O AZMAT U	MOH BEHRAM KHE	LCY	17290004750201	PLS							PKR				31.20	31.20	20-Jun-2006					
53033	1732	D.I. KHAN-SADDAR BAZ	KPK	15236456321	GHULAM HUSSAIN S/O ALLAH YAR	VILLAGE MUSA KHA	LCY	17320000755001	PLS							PKR				3,934.92	3,934.92	21-Aug-2006					
53034	1732	D.I. KHAN-SADDAR BAZ	KPK	1620208969899	SHAH JEHAN S/O MUHAMMAD ZAI	C.A.A.AIRPORT.D.I	LCY	17320001563501	PLS							PKR				488.41	488.41	29-Aug-2006					
53035	1732	D.I. KHAN-SADDAR BAZ	KPK	1210148128403	ALAM SHER S/O GOLA	VILL MULAN DISA P	LCY	17320001599001	PLS							PKR				605.38	605.38	19-Dec-2006					
53036	1732	D.I. KHAN-SADDAR BAZ	KPK	1210344446401	SALAHUDDIN S/O GHULAM SARWA	C.R.B.C REST HOUS	LCY	17320001616701	PLS							PKR				160.70	160.70	1-Sep-2006					
53037	1732	D.I. KHAN-SADDAR BAZ	KPK	1210121391891	ALLAH DITTA S/O NOOR MUHAMM	BASTI KORANWALI	LCY	17320001632801	PLS							PKR				62.42	62.42	17-Jun-2006					
53038	1732	D.I. KHAN-SADDAR BAZ	KPK	1210166559625	FATEH SHER S/O MALIK AZIZ ULLA	JATTA DIKHAN .	LCY	17320001635201	PLS							PKR				2,155.78	2,155.78	19-May-2006					
53039	1732	D.I. KHAN-SADDAR BAZ	KPK	1210156811731	YASIN S/O MANDOO	V P/O HIMAT D.I.KH	LCY	17320001647401	PLS							PKR				1,084.43	1,084.43	17-Jun-2006					
53040	1732	D.I. KHAN-SADDAR BAZ	KPK	1210394462543	RABNEWAZ S/O LAL KHAN	V.GUJRAT P/O KOT	LCY	17320001667501	PLS							PKR				140.45	140.45	17-Jun-2006					
53041	1732	D.I. KHAN-SADDAR BAZ	KPK	1210358699289	AKHTAR HUSSAIN S/O GHULAM RA	V.WANDAKHALIQSH	LCY	17320001668301	PLS							PKR				1,574.36	1,574.36	17-Jun-2006					
53042	1732	D.I. KHAN-SADDAR BAZ	KPK	14981546904	MUMTAZ HUSSAIN S/O HUSSAINO	JHOK BISHARAT M	LCY	17320001678901	PLS							PKR				31.20	31.20	23-Feb-2006					
53043	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109099541	ALLAUDDIN S/OABBAS KHAN	V.P/O ROREE TEH	LCY	17320001684101	PLS							PKR				1,979.62	1,979.62	23-Nov-2006					
53044	1732	D.I. KHAN-SADDAR BAZ	KPK	1210134580995	AZHAR ALI S/O GHULAM MEHDI SH	BASTI SAIDAN DAK	LCY	17320001730901	PLS							PKR				1,185.83	1,185.83	21-Nov-2006					
53045	1732	D.I. KHAN-SADDAR BAZ	KPK	1210187867913	SOOBA KHAN S/O M.MUHAMMAD	BAKHSV V RASHID	LCY	17320001757701	PLS							PKR				46.81	46.81	29-Jun-2006					
53046	1732	D.I. KHAN-SADDAR BAZ	KPK	1210103257837	MUHAMMAD RAMZAN	S/O ABDUL REHMA	LCY	17320001758501	PLS							PKR				148.24	148.24	9-Aug-2006					
53047	1732	D.I. KHAN-SADDAR BAZ	KPK	1210173651635	MUHAMMAD RAMZAN S/O MUHAM	V&P/O JATTA TEH F	LCY	17320001771901	PLS							PKR				468.10	468.10	2-Feb-2006					
53048	1732	D.I. KHAN-SADDAR BAZ	KPK	1210158617789	FALAKSHER S/O GUL MUHAMMAD	V&P/O HIMAT.CHAS	LCY	17320001791101	PLS							PKR				117.02	117.02	19-Jun-2006					
53049	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109056145	GULSHER S/O GUL MUHAMMAD	V&P/O HIMAT.CHAS	LCY	17320001792801	PLS							PKR				117.02	117.02	19-Jun-2006					
53050	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109121445	WAZIR S/O GHULAM HAIDER	V&P/O NAWAB D.I	LCY	17320001801801	PLS							PKR				819.15	819.15	30-Jun-2006					
53051	1732	D.I. KHAN-SADDAR BAZ	KPK	1210115778781	MALIK BHAWAL S/O MALIK BAKHT	H.NO 52/7 HIMAT D	LCY	17320001804201	PLS							PKR				234.06	234.06	19-Jun-2006					
53052	1732	D.I. KHAN-SADDAR BAZ	KPK	2170519808815	MUHAMMAD AKBARKHAN	S/O GULISTAN V BA	LCY	17320001807701	PLS							PKR				1,443.26	1,443.26	21-Jun-2006					
53053	1732	D.I. KHAN-SADDAR BAZ	KPK	1210112615457	BASHIR HUSSAIN S/OHAQNAWAZ	V&P/O HAJIMORA N	LCY	17320001809301	PLS							PKR				234.06	234.06	30-Sep-2006					
53054	1732	D.I. KHAN-SADDAR BAZ	KPK	1210133443837	GHULAM SHABBIR S/O HAQNAWAZ	V&P/O HAJIMORA M	LCY	17320001817201	PLS							PKR				1,092.25	1,092.25	27-Dec-2006					
53055	1732	D.I. KHAN-SADDAR BAZ	KPK	1210304134669	MALIK HASOO	VILLAGE&P/O.BAND	LCY	17320001837301	PLS							PKR				850.33	850.33	24-Nov-2006					
53056	1732	D																									

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
53073	1732	D.I. KHAN-SADDAR BAZ	KPK	1210157845027	ABDUL REHMAN S/O GH MUHAMM	HIMAT ROAD KACH	LCY	17320004936001	PLS						PKR					2,631.19	2,631.19	31-Mar-2006		
53074	1732	D.I. KHAN-SADDAR BAZ	KPK	1210168974873	FAZAL HUSSAIN S/O MOHAMMAD I	VILLAGE GARA ASH	LCY	17320005167101	PLS						PKR					2,265.17	2,265.17	29-Mar-2006		
53075	1732	D.I. KHAN-SADDAR BAZ	KPK	1210108970655	RUSTAM KHAN S/O FATEH SHER	YARIK D.I.KHAN.	LCY	17320005294001	PLS						PKR					298.81	298.81	12-Aug-2006		
53076	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109420349	DUR MUHAMMAD S/O MALIK SARD	VILLAGE HAYAT BH	LCY	17320005342401	PLS						PKR					1,533.75	1,533.75	3-Feb-2006		
53077	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109330771	NAZIR AHMED SO MOHAMMAD BA	VILLAGE RORRA PC	LCY	17320005344001	PLS						PKR					1,346.54	1,346.54	9-Jun-2006		
53078	1732	D.I. KHAN-SADDAR BAZ	KPK	1210142311293	HAQ NAWAZ S/O RAB NAWAZ	P/O SHORE KOT DI	LCY	17320005424701	PLS						PKR					1,538.44	1,538.44	2-Feb-2006		
53079	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109420379	MUHAMMAD IQBAL S O MALIK BAK	SKANA HAYAT BOG	LCY	17320005646901	PLS						PKR					1,647.59	1,647.59	2-Feb-2006		
53080	1732	D.I. KHAN-SADDAR BAZ	KPK	1210180247477	GHULAM FAREED S/O FAIZ MUHAM	SHORE KOT DISST	LCY	17320005825401	PLS						PKR					1,745.81	1,745.81	20-Nov-2006		
53081	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109893647	ALAMSHER S/O SHIBDAD KHAN	BUBBI P/O DARABIN	LCY	17320005908501	PLS						PKR					1,784.78	1,784.78	7-Mar-2006		
53082	1732	D.I. KHAN-SADDAR BAZ	KPK	4220180917757	AMOO KHAN S/O JANAN KHAN	PASHA PULL BANNI	LCY	17320006036401	PLS						PKR					706.04	706.04	29-Nov-2006		
53083	1732	D.I. KHAN-SADDAR BAZ	KPK	1210125135369	CHANOO S/O MUHAMMAD RAMZAI	KACH D.I.KHAN.	LCY	17320006063601	PLS						PKR					1,178.03	1,178.03	10-Aug-2006		
53084	1732	D.I. KHAN-SADDAR BAZ	KPK	1210139523559	GH.SAMADANI S/O GHOLA KHAN	GHULAM E WALA D	LCY	17320006066601	PLS						PKR					812.91	812.91	18-Feb-2006		
53085	1732	D.I. KHAN-SADDAR BAZ	KPK	1210135385865	MUHAMMAD JAN S/O M.ANWAR	KACH D.I.KHAN.	LCY	17320006067901	PLS						PKR					655.31	655.31	20-Oct-2006		
53086	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109257385	SALEH KHAN S/O HAJI FAZAL KHA	H.NO.1GULSHAN E	LCY	17320006068701	PLS						PKR					2,147.99	2,147.99	31-Mar-2006		
53087	1732	D.I. KHAN-SADDAR BAZ	KPK	1210108460709	ABDUL HAKIM S/O ABDULLAH	KACH D.I.KHAN. MI	LCY	17320006071501	PLS						PKR					772.35	772.35	17-Oct-2006		
53088	1732	D.I. KHAN-SADDAR BAZ	KPK	1210119705494	MUHAMMAD SADIQ S/O GH.QASIM	NOORPUR PULHAR	LCY	17320006104901	PLS						PKR					1,037.58	1,037.58	8-Aug-2006		
53089	1732	D.I. KHAN-SADDAR BAZ	KPK	1210105228815	ATTA MUHAMMADS/O GH.MUHAMM	SHORE KOT D.I.KH	LCY	17320006117901	PLS						PKR					6,511.64	6,511.64	15-Nov-2006		
53090	1732	D.I. KHAN-SADDAR BAZ	KPK	1210154368445	MUHAMMAD SAFDAR SHAH S/O AB	VILLAGE SANGHAR	LCY	17320006131001	PLS						PKR					1,622.61	1,622.61	21-Sep-2006		
53091	1732	D.I. KHAN-SADDAR BAZ	KPK	1210143916305	EHSAN ULLAH S/O ALLAH BUX	RANG PUR SOUTH	LCY	17320006135301	PLS						PKR					1,628.87	1,628.87	10-Jul-2006		
53092	1732	D.I. KHAN-SADDAR BAZ	KPK	1210116762759	MUHAMMAD RAMZAN S/O GH QAS	BALOO P/O DRABIN	LCY	17320006165401	PLS						PKR					655.31	655.31	31-Jul-2006		
53093	1732	D.I. KHAN-SADDAR BAZ	KPK	1210176944515	MOHAMMAD IQBAL CHUGTAI S/O A	CHOKKE SADIQIA D	LCY	17320006168401	PLS						PKR					437.30	437.30	23-Aug-2006		
53094	1732	D.I. KHAN-SADDAR BAZ	KPK	1210188073087	MOHAMMAD IQBAL S/O ELLAHI BU	RASHEED P/O PAR	LCY	17320006179801	PLS						PKR					655.31	655.31	23-Aug-2006		
53095	1732	D.I. KHAN-SADDAR BAZ	KPK	1210192492831	ALAM SHER S/O SHADOO	ZAMAN TALOWKAR	LCY	17320006180101	PLS						PKR					733.35	733.35	6-Dec-2006		
53096	1732	D.I. KHAN-SADDAR BAZ	KPK	1210171915457	AMANULLAH S/OABDULLAH	HAYAT.BHOCHARA	LCY	17320006181801	PLS						PKR					1,123.47	1,123.47	24-Jul-2006		
53097	1732	D.I. KHAN-SADDAR BAZ	KPK	1210160604223	MOHAMMAD RAMZAN S/O KARAM	HASSA P/O KACHI B	LCY	17320006195601	PLS						PKR					725.56	725.56	17-Jul-2006		
53098	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109025363	ALLAH WASAYA S/O MUHAMMAD A	ADIL SPRA P/O JUT	LCY	17320006200301	PLS						PKR					9.31	9.31	21-Aug-2006		
53099	1732	D.I. KHAN-SADDAR BAZ	KPK	1210163179565	MUSHTAQ HUSSAIN SHAH S/O SA	BASTI SAIDAN DIYA	LCY	17320006252701	PLS						PKR					46.81	46.81	7-Jun-2006		
53100	1732	D.I. KHAN-SADDAR BAZ	KPK	1210121698487	AHMAD S/O GH.SIDDIQUE	HASSAM SHOREKO	LCY	17320006254301	PLS						PKR					2,725.78	2,725.78	18-Feb-2006		
53101	1732	D.I. KHAN-SADDAR BAZ	KPK	1210119107637	GH.RAZA S/O KALOO KHAN.	CHARAGH SHAH MA	LCY	17320006257801	PLS						PKR					546.10	546.10	26-Sep-2006		
53102	1732	D.I. KHAN-SADDAR BAZ	KPK	1210117292875	FARMAN HABIB S/O MUHAMMAD N	MUSA ZAI CHOHAN	LCY	17320006350801	PLS						PKR					1,092.25	1,092.25	31-Jan-2006		
53103	1732	D.I. KHAN-SADDAR BAZ	KPK	1210176798973	KAMRAN NAJEEBULLAH S/O M.NAI	MOHALLA MUSA ZA	LCY	17320006351601	PLS						PKR					1,092.25	1,092.25	31-Jan-2006		
53104	1732	D.I. KHAN-SADDAR BAZ	KPK	1210125157657	HAQ NAWAZ S/O FAZAL	BAND KURAI TEHSI	LCY	17320006374101	PLS						PKR					1,185.83	1,185.83	28-Feb-2006		
53105	1732	D.I. KHAN-SADDAR BAZ	KPK	1210364039969	ABDUL AZIZ S/O ABDUL SATTAR	LONG KHAIR SHAH	LCY	17320006380401	PLS						PKR					780.15	780.15	2-Mar-2006		
53106	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109880297	SADULLAH KHAN S/O AHMAD KHA	BABI P/O DRABAN	LCY	17320006394201	PLS						PKR					1,263.83	1,263.83	11-Mar-2006		
53107	1732	D.I. KHAN-SADDAR BAZ	KPK	1210169162459	HAMID MUHAMMAD S/O GHULAM M	NEW ISLAMIA COLG	LCY	17320006406701	PLS						PKR					663.12	663.12	27-Mar-2006		
53108	1732	D.I. KHAN-SADDAR BAZ	KPK	1210164367124	TAMIZAN BEGUM W/O ABDUL KAR	MOHALLAH QAZAFI	LCY	17320006414601	PLS						PKR					188.76	188.76	16-May-2006		
53109	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109106652	MARYAM BIBI W/O M AARIF	GILANI TOWN POLI	LCY	17320006440301	PLS						PKR					936.19	936.19	10-May-2006		
53110	1732	D.I. KHAN-SADDAR BAZ	KPK	1210169050177	MUSHTAQ AHMED S/O GHULAM Q	GARAH AASHIQ KH	LCY	17320006448501	PLS						PKR					702.14	702.14	26-May-2006		
53111	1732	D.I. KHAN-SADDAR BAZ	KPK	1210158067698	ALLAH DAAD S/O SARFRAZ	KHANA SHARIF P/O	LCY	17320006456401	PLS						PKR					1,443.26	1,443.26	14-Jun-2006		
53112	1732	D.I. KHAN-SADDAR BAZ	KPK	1210336588121	SHER KHAN S/O GHANI KHAN	WANDA TALGAI P/O	LCY	17320006480101	PLS						PKR					624.10	624.10	22-Jun-2006		
53113	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109855373	GHULAM AKBAR S/O MALIK MUSA	NEAR GOVT HIGH S	LCY	17320006491501	PLS						PKR					624.10	624.10	12-Jul-2006		
53114	1732	D.I. KHAN-SADDAR BAZ	KPK	1210150244113	MUHAMMAD GUL S/O GHULAM HU	PPENDAN P/O SHEH	LCY	17320006496601	PLS						PKR					468.10	468.10	19-Jul-2006		
53115	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109708551	MUHAMMAD KHALID	C2828 GHALI SALAF	LCY	17320006519401	PLS						PKR					3,311.24	3,311.24	28-Sep-2006		
53116	1732	D.I. KHAN-SADDAR BAZ	KPK	1210314955857	CHAIRMAN MUHAMMAD AZAM TW	P/O AND VILLAGE A	LCY	17320006530101	PLS						PKR					0.01	0.01	22-Sep-2006		
53117	1732	D.I. KHAN-SADDAR BAZ	KPK	15063259874	GULAB KHAN S/O ZAR GUL KHAN	C/O M. KHAN AATA	LCY																	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
53135	1733	QUETTA-HIGH COURT	BL		MOHAMMAD SAEED MRS PARVEE	H.NO.22 ANWAR COLONY	LCY	17330000824701	PLS						PKR					20,225.24	20,225.24	30-Dec-2006	
53136	1733	QUETTA-HIGH COURT	BL		SHAKEELA NARGIS	C O NOOR MOHD MANSUR	LCY	17330000871101	PLS						PKR					19,078.56	19,078.56	30-Dec-2006	
53137	1733	QUETTA-HIGH COURT	BL		ALLAMA TRUST	MOHD SARFRAZ KHAN	LCY	17330000886601	PLS						PKR					479,003.16	479,003.16	30-Dec-2006	
53138	1733	QUETTA-HIGH COURT	BL		QAZI NOOR AHMED	MEMBER MAJLISE SHARAF	LCY	17330000976801	PLS						PKR					0.01	0.01	30-Dec-2006	
53139	1733	QUETTA-HIGH COURT	BL	5440005903309	POLICE FOUNDATION FUND DIGP	DEPUTY INSPECTOR	LCY	17330001014801	PLS						PKR					4,639.19	4,639.19	30-Dec-2006	
53140	1733	QUETTA-HIGH COURT	BL	60152118112	QASIM BASHIR	BASHIR MANZIL KHAN	LCY	17330001023501	PLS						PKR					1,573,984.65	1,573,984.65	30-Dec-2006	
53141	1733	QUETTA-HIGH COURT	BL		FARUQ KHALIDA MALIK	H.NO. 633 Y BLOCK	LCY	17330001054801	PLS						PKR					14,597.11	14,597.11	30-Dec-2006	
53142	1733	QUETTA-HIGH COURT	BL		ABDUL QADIR MENGAL	ADDITIONAL DISTRICT	LCY	17330001067101	PLS						PKR					453.53	453.53	30-Dec-2006	
53143	1733	QUETTA-HIGH COURT	BL		AMJAD ALI	H NO 144 ISMAIL COLONY	LCY	17330001187801	PLS						PKR					14,126.76	14,126.76	30-Dec-2006	
53144	1733	QUETTA-HIGH COURT	BL		DR.ANJUM MIRZA W O DR JAMIL M	BANGLOW NO.8 LY	LCY	17330001198101	PLS						PKR					6,553.66	6,553.66	30-Dec-2006	
53145	1733	QUETTA-HIGH COURT	BL	60763031879	QASIM BASHIR	FAROOQ AHMED KHOSA	LCY	17330001258701	PLS						PKR					7,539.27	7,539.27	30-Dec-2006	
53146	1733	QUETTA-HIGH COURT	BL	5440096039319	THE BALOCHISTAN MODEL TEACH	6-9 380-A OPP.POLICE	LCY	17330001403301	PLS						PKR					9,324.45	9,324.45	30-Dec-2006	
53147	1733	QUETTA-HIGH COURT	BL	60144072986	ZAHOOR-UL-HASSAN	H-NO 8-3 26 NATHAN	LCY	17330001425001	PLS						PKR					3,260.76	3,260.76	30-Dec-2006	
53148	1733	QUETTA-HIGH COURT	BL		NAYYAR MEHMOOD	VIP FLATS NO 11 ZAFAR	LCY	17330001453001	PLS						PKR					9,827.52	9,827.52	30-Dec-2006	
53149	1733	QUETTA-HIGH COURT	BL	64164004564	FARID AKHTAR RAJBANI S O HAMZ	HIGH COURT HALI	LCY	17330001516001	PLS						PKR					3,029.87	3,029.87	30-Dec-2006	
53150	1733	QUETTA-HIGH COURT	BL		HAFIZ SHER ALI	ASSTT COMMISSIONER	LCY	17330001582601	PLS						PKR					2,527.10	2,527.10	30-Dec-2006	
53151	1733	QUETTA-HIGH COURT	BL	5440077022564	SHAMIM AKHTAR	6-10 74 TOGHI ROAD	LCY	17330001631801	PLS						PKR					804,499.68	804,499.68	30-Dec-2006	
53152	1733	QUETTA-HIGH COURT	BL	60133177518	RASHEED UZ ZAFAR KHAN	MEMBER BALOCHIS	LCY	17330001656001	PLS						PKR					1,802.60	1,802.60	30-Dec-2006	
53153	1733	QUETTA-HIGH COURT	BL		MALIK MOHAMMAD JAN	C/O SHAKEEL AHMED	LCY	17330001831201	PLS						PKR					55,335.82	55,335.82	30-Dec-2006	
53154	1733	QUETTA-HIGH COURT	BL	63657062447	SAIF ULLAH	H NO 8-20 49 BALUCH	LCY	17330001847701	PLS						PKR					7,404.26	7,404.26	30-Dec-2006	
53155	1733	QUETTA-HIGH COURT	BL		DR AMIR MOHAMMAD PANEZAI J T	5-D KABIR BUILDING	LCY	17330001862701	PLS						PKR					812.15	812.15	30-Dec-2006	
53156	1733	QUETTA-HIGH COURT	BL		NAWABZADA JAHANDAR SHAH JO	KAKAR HOUSE MAJL	LCY	17330001864301	PLS						PKR					164,913.68	164,913.68	30-Dec-2006	
53157	1733	QUETTA-HIGH COURT	BL	5440039606431	SHAKEEL	H.NO. 5-11 819-E M	LCY	17330002205801	PLS						PKR					16,494.95	16,494.95	30-Dec-2006	
53158	1733	QUETTA-HIGH COURT	BL	1410286129153	M HASNAIN ALI	70-A CHAMAN HOUSE	LCY	17330002269501	PLS						PKR					7,367.00	7,367.00	30-Dec-2006	
53159	1733	QUETTA-HIGH COURT	BL		COMANDANT BRP MISC FUND A C	C O ASSISTANT DIR	LCY	17330002343201	PLS						PKR					224.22	224.22	30-Dec-2006	
53160	1733	QUETTA-HIGH COURT	BL		ALTAF HUSSAIN SHAH	A.S.I.POLICE DEPT	LCY	17330002363301	PLS						PKR					125.45	125.45	30-Dec-2006	
53161	1733	QUETTA-HIGH COURT	BL		KHAIR MOHAMMAD	C O NATIONAL HIGH	LCY	17330002451901	PLS						PKR					7,519.50	7,519.50	30-Dec-2006	
53162	1733	QUETTA-HIGH COURT	BL		MOHAMMAD WISAL FAKHAR SULT	C O ADDITIONAL SU	LCY	17330002463001	PLS						PKR					241.58	241.58	30-Dec-2006	
53163	1733	QUETTA-HIGH COURT	BL	9040601048778	SALMA SHAHEEN	H.NO.8 19 80 BALUCH	LCY	17330002491001	PLS						PKR					260,862.10	260,862.10	30-Dec-2006	
53164	1733	QUETTA-HIGH COURT	BL		FARSHTH PANEZAI	BANGLOW NO 56 C	LCY	17330002590701	PLS						PKR					9,058.63	9,058.63	30-Dec-2006	
53165	1733	QUETTA-HIGH COURT	BL		MANAGING TRUSTEE	HIBH COURT OF BALUCH	LCY	17330002622501	PLS						PKR					41,685.81	41,685.81	30-Dec-2006	
53166	1733	QUETTA-HIGH COURT	BL		BREWARY KHAROT ABAD LAND DI	DEPUTY COMMISSIONER	LCY	17330002720601	PLS						PKR					602,256.15	602,256.15	30-Dec-2006	
53167	1733	QUETTA-HIGH COURT	BL		DIRECTER LABOUR	SAMANUGLI ROAD	LCY	17330002757301	PLS						PKR					2,222.64	2,222.64	30-Dec-2006	
53168	1733	QUETTA-HIGH COURT	BL	60258358898	HAJRA BIBI	C O HAJI AHMED KHAN	LCY	17330002769101	PLS						PKR					3,796.76	3,796.76	30-Dec-2006	
53169	1733	QUETTA-HIGH COURT	BL	27864321520	MAJ GHULAM MURTAZA SHAH	HQ FC HALI ROAD	LCY	17330002779701	PLS						PKR					412.95	412.95	30-Dec-2006	
53170	1733	QUETTA-HIGH COURT	BL	42159021260	AMIR UDDIN SOOMRO	PO BOX 12 GPO ZAFAR	LCY	17330002808801	PLS						PKR					36,420.06	36,420.06	30-Dec-2006	
53171	1733	QUETTA-HIGH COURT	BL	26962042652	MAJ ZAHID LATIF	DAQ MG HQ FC BALUCH	LCY	17330002824601	PLS						PKR					9,704.09	9,704.09	30-Dec-2006	
53172	1733	QUETTA-HIGH COURT	BL		BIBI AJAB SULTANA RIAZ SHAH	H NO.01 TUFALI ROAD	LCY	17330002892801	PLS						PKR					0.01	0.01	30-Dec-2006	
53173	1733	QUETTA-HIGH COURT	BL	30091095728	ATTIQUE AHMED	REHMAT COLONY N	LCY	17330002910501	PLS						PKR					6,203.45	6,203.45	30-Dec-2006	
53174	1733	QUETTA-HIGH COURT	BL	60190004769	MUHAMMAD MUSA	HIGH COURT HALI	LCY	17330003054901	PLS						PKR					19,215.14	19,215.14	30-Dec-2006	
53175	1733	QUETTA-HIGH COURT	BL	60280444836	BALACH KHAN	HIGH COURT HALI	LCY	17330003056501	PLS						PKR					8,984.38	8,984.38	30-Dec-2006	
53176	1733	QUETTA-HIGH COURT	BL	62776320833	MUHAMMAD YOUNAS	H.NO.7-74/55-A NAS	LCY	17330003094001	PLS						PKR					42,235.20	42,235.20	30-Dec-2006	
53177	1733	QUETTA-HIGH COURT	BL	60193440977	YOUSAF MASIH	HIGH COURT OF BALUCH	LCY	17330003100601	PLS						PKR					7,159.46	7,159.46	30-Dec-2006	
53178	1733	QUETTA-HIGH COURT	BL	60186319242	ABDUL GHAFUOR	ADVOCATE GENRAL	LCY	17330003141601	PLS						PKR					18,197.87	18,197.87	30-Dec-2006	
53179	1733	QUETTA-HIGH COURT	BL	60164319241	PANZUL MUHAMMAD	ADVOCATE GENRAL	LCY	17330003144001	PLS						PKR					12,495.47	12,495.47	30-Dec-2006	
53180	1733	QUETTA-HIGH COURT	BL	60190132700	CH MOHAMMAD SADIQ	POLICE LINE GULIS	LCY	17330003189301	PLS						PKR					667.59	667.59	30-Dec-2006	
53181	1733	QUETTA-HIGH COURT	BL	60188190274	UZMA TAREEN	H.NO.31-A ANSCOM	LCY	17330003417001	PLS						PKR					1,739.87	1,739.87	30-Dec-2006	
53182	1733	QUETTA-HIGH COURT	BL	60294010567	MOHAMMAD HASHIM	DISTRICT COURT A	LCY	17330003587601	PLS						PKR					1,555.71	1,555.71	30-Dec-2006	
53183	1733	QUETTA-HIGH COURT	BL	60159119343	IQBAL BANO ADVOCATE	HIGH COURT OF BALUCH	LCY	17330003605301	PLS						PKR					568.52	568.52	30-Dec-2006	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
53197	1733	QUETTA-HIGH COURT	BL		MONTHLY ZINDAGI QUETTA	HOUSE 286 AC SAM	LCY	17330005654603	CURR						PKR					949.20	949.20	26-Apr-2006	
53198	1733	QUETTA-HIGH COURT	BL	60187036240	BALUCHISTAN TENNIS ASSOCIATI	5-MODEL TOWN KH	LCY	17330009713603	CURR						PKR					5,550.00	5,550.00	26-Aug-2005	
53199	1733	QUETTA-HIGH COURT	BL	5440061917353	MUNAWAR KASHAN	HOUSE NO 4-B ANS	LCY	17330010764803	CURR						PKR					502.00	502.00	9-Oct-2006	
53200	1733	QUETTA-HIGH COURT	BL	1310158453115	DEPUTY DIRECTOR TECHNICAL	PHQ NADRA NEW Z	LCY	17330012017503	CURR						PKR					7,100.00	7,100.00	30-Mar-2006	
53201	1733	QUETTA-HIGH COURT	BL	5440084929656	KALSOOM EJAZ	EJAZ AHMED HOUS	LCY	17330013649303	CURR						PKR					1,767.59	1,767.59	16-May-2006	
53202	1733	QUETTA-HIGH COURT	BL	5440004675218	SABAHAT ZAHRA	HOUSE NO 10-5 90	LCY	17330014394503	CURR						PKR					19.00	19.00	8-Nov-2006	
53203	1733	QUETTA-HIGH COURT	BL	60281576707	FAQIR MOHAMMAD	HOUSE NO 31 GOR	LCY	17330014425003	CURR						PKR					9,678.50	9,678.50	29-Jun-2006	
53204	1733	QUETTA-HIGH COURT	BL	3520203310147	DR FREED IQBAL QUERASHI	CUSTOM HOUSE CH	LCY	17330015243103	CURR						PKR					3,731.00	3,731.00	3-Jun-2006	
53205	1733	QUETTA-HIGH COURT	BL	3820111553291	CAPTAN MOHAMMAD KHALID ABB	FC OFFICIAR COLO	LCY	17330015976803	CURR						PKR					41,196.00	41,196.00	19-Jan-2006	
53206	1733	QUETTA-HIGH COURT	BL	3210156028661	GHOUS BUX	POLICE LINE GULIS	LCY	17330017766903	CURR						PKR					2,170.00	2,170.00	6-Nov-2006	
53207	1733	QUETTA-HIGH COURT	BL	3320212924267	MAZHAR HUSSAIN	POLICE LINE GULIS	LCY	17330018615503	CURR						PKR					59,905.00	59,905.00	27-Dec-2006	
53208	1733	QUETTA-HIGH COURT	BL	APPLIED	ZOHRA EHSAN	H # 7-20 14 NICHAR	LCY	17330019140103	CURR						PKR					4,003.40	4,003.40	21-Nov-2006	
53209	1733	QUETTA-HIGH COURT	BL	5440088171447	MOHAMMAD IMRAN	H.#96 PATAL BAGH	LCY	17330019205903	CURR						PKR					0.17	0.17	2-Jun-2006	
53210	1737	PANJERA, SEHNSA	AJK	9999999999999	MST ASMAT JAN W/O RAHIM DAD	VILL ODEH P/O PAN	LCY	17370000442701	PLS						PKR					17,102.97	17,102.97	30-May-2006	
53211	1737	PANJERA, SEHNSA	AJK	8120228792367	MR.MOHAMMAD ASLAM S/O REHM	VILL KATHIARI P/O	LCY	17370001219801	PLS						PKR					8,154.00	8,154.00	30-Jun-2006	
53212	1737	PANJERA, SEHNSA	AJK	9999999999999	FAZILAT JAN W/O ABDUL GHANI	VILL TAKYA P/O PA	LCY	17370001680101	PLS						PKR					5,359.15	5,359.15	12-Apr-2006	
53213	1737	PANJERA, SEHNSA	AJK		MR.WAZIR MOHAMMAD S/O ALAF	VILL JANDALA P/O	LCY	17370001921901	PLS						PKR					3,846.37	3,846.37	28-Feb-2006	
53214	1737	PANJERA, SEHNSA	AJK	9999999999999	ABDUL RASHID S/O MIR MUHAMMA	VILL CHANI P/O PAN	LCY	17370001927801	PLS						PKR					10,516.71	10,516.71	6-Feb-2006	
53215	1737	PANJERA, SEHNSA	AJK	9999999999999	KARM KHAN S/O SAJAWAL KHAN	VILL ODEH P/O PAN	LCY	17370002000901	PLS						PKR					20,028.20	20,028.20	3-May-2006	
53216	1737	PANJERA, SEHNSA	AJK		MR MUHAMMAD BASHIR S/O	SAWAR KHAN VILL	LCY	17370002701801	PLS						PKR					7,145.59	7,145.59	28-Sep-2006	
53217	1737	PANJERA, SEHNSA	AJK	70790418984	MRS JAMILA KHATOON W/O MR FA	VILLEGGE BOBRA P	LCY	17370003325701	PLS						PKR					15,468.37	15,468.37	29-Nov-2006	
53218	1737	PANJERA, SEHNSA	AJK	70763033697	MR ABDUL WAHID S/O MR AFSAR	VILLEGGE & PO PAN	LCY	17370003362401	PLS						PKR					973.30	973.30	17-Nov-2006	
53219	1737	PANJERA, SEHNSA	AJK		CO NRSP BAL JABAR	BELL JABER JAWA	LCY	17370003739401	PLS						PKR					2,086.90	2,086.90	2-Dec-2006	
53220	1737	PANJERA, SEHNSA	AJK		MST.NAJAM AKHTER W/O KAFAIT	VILL NAIN SUKH P/O	LCY	17370003751701	PLS						PKR					2,961.87	2,961.87	7-Aug-2006	
53221	1737	PANJERA, SEHNSA	AJK	8120283916157	MR GHULAM NABI & FARIDA BEGU	VILL CHAKNOOR P/	LCY	17370004026801	PLS						PKR					2,733.29	2,733.29	15-Feb-2006	
53222	1737	PANJERA, SEHNSA	AJK	8120256651293	SARDAR M SHAFI KHAN S/O	SARDAR FOJDAR K	LCY	17370004176201	PLS						PKR					1,124.05	1,124.05	10-Feb-2006	
53223	1737	PANJERA, SEHNSA	AJK		SHAMIM AKHTER W/O SARFRAZ	VILL & P/O PANJER	LCY	17370004182501	PLS						PKR					14,276.83	14,276.83	20-Feb-2006	
53224	1737	PANJERA, SEHNSA	AJK	8120282428591	ZAMIR HAMED S/O MOHD.HUSSAIN	VILL & P.O PANJEE	LCY	17370004235001	PLS						PKR					3,368.93	3,368.93	9-Oct-2006	
53225	1737	PANJERA, SEHNSA	AJK	8120266556647	MR.MUNIR AHMED S/O SAWAR AH	VILL SHAHPUR P/O	LCY	17370004350701	PLS						PKR					1,435.41	1,435.41	3-May-2006	
53226	1737	PANJERA, SEHNSA	AJK	4240187342853	SYED MURAD HUSSAIN S/O MUMT	VILL ANOHI SARHO	LCY	17370004413701	PLS						PKR					6,553.43	6,553.43	11-Mar-2006	
53227	1737	PANJERA, SEHNSA	AJK	8120201067329	CH.AMIR ALI TAHIR S/O CH KHAN I	VILL GALA SAMYAR	LCY	17370004447601	PLS						PKR					4,548.67	4,548.67	12-Apr-2006	
53228	1737	PANJERA, SEHNSA	AJK		C/O NRSP BAGHLIAN SAMIAR	BAGHLIAN SAMIAR	LCY	17370004490601	PLS						PKR					561.66	561.66	9-Oct-2006	
53229	1737	PANJERA, SEHNSA	AJK	8120210795505	JAME MASJID KATHIARRI	P/O PANJERA TEH	LCY	17370004524801	PLS						PKR					1,935.08	1,935.08	4-Apr-2006	
53230	1737	PANJERA, SEHNSA	AJK		NRSP SIAH PARATIAN	C/O NRSP SIAH PA	LCY	17370004543001	PLS						PKR					6,340.32	6,340.32	12-Sep-2006	
53231	1737	PANJERA, SEHNSA	AJK	8120210683639	C/O NRSP MANDIAN	VILL ARYAM P/O PA	LCY	17370004569001	PLS						PKR					14,773.14	14,773.14	2-Sep-2006	
53232	1737	PANJERA, SEHNSA	AJK	8120228347100	MST JAMSHED BEGUM W/O	IFTIKHAR AHMED V	LCY	17370004585901	PLS						PKR					221.16	221.16	28-Feb-2006	
53233	1737	PANJERA, SEHNSA	AJK	8120231542223	MR.MASOOD AHMED S/O	SAID MOHAMMAD V	LCY	17370004664801	PLS						PKR					2,711.17	2,711.17	30-Jun-2006	
53234	1737	PANJERA, SEHNSA	AJK	8120290897713	MR.RABNAWAZ KHAN S/O	SUFI MOHAMMAD S	LCY	17370004738001	PLS						PKR					6,921.23	6,921.23	28-Nov-2006	
53235	1737	PANJERA, SEHNSA	AJK	8120240615341	RAJA MOHAMMAD BASHIR KHAN K	S/O BAGH ALI KIAN	LCY	17370004759401	PLS						PKR					1,078.95	1,078.95	22-Nov-2006	
53236	1737	PANJERA, SEHNSA	AJK	8120239516875	MR.SHAHID ALI RAFI S/O	RAFIULLAH VILL TA	LCY	17370004764401	PLS						PKR					4,222.62	4,222.62	23-Jun-2006	
53237	1737	PANJERA, SEHNSA	AJK	8130189874463	MR. NOWSHAD KHAN S/O	RAHJA ZULFIQAR K	LCY	17370004785301	PLS						PKR					2,874.92	2,874.92	11-Oct-2006	
53238	1737	PANJERA, SEHNSA	AJK	6110128262418	MST FAZILAT JAN W/O SAWAR KH	VILLAGE CHAK CHA	LCY	17370004793201	PLS						PKR					6,332.19	6,332.19	22-Sep-2006	
53239	1737	PANJERA, SEHNSA	AJK	8120321109999	MOHSIN TRADERES	PROP SARDAR IBR	LCY	17370002593303	CURR						PKR					4,139.00	4,139.00	12-Jul-2006	
53240	1737	PANJERA, SEHNSA	AJK	9140002301579	MR.SAJID HUSSAIN S/O	JAMAT HUSSAIN VI	LCY	17370002713903	CURR						PKR					1,024.00	1,024.00	29-Aug-2006	
53241	1737	PANJERA, SEHNSA	AJK	8120289930208	MRS SAFINA RAZAQ	VILL BALL P/O PAN	LCY	17370100032603	CURR						PKR					1,000.00	1,000.00	13-Nov-2006	
53242	1739	TATAPANI, KOTLI	AJK	8120265833825	ABDUL REHMAN S/O	HASSAN MUHAMMA	LCY	17390001516201	PLS						PKR					4,653.30	4,653.30	24-Jan-2006	
53243	1739	TATAPANI, KOTLI	AJK	8120277040231	MOHD AZAM S/O MOHD SHAR	VILL GOI P/O GOI K	LCY	17390002362701	PLS						PKR					14,151.60	14,151.60	20-Nov-2006	
53244	1739	TAT																					

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
53259	1739	TATAPANI, KOTLI		AJK	8230235418577	MUHAMMAD ZAMEER KHAN	BANKA KHAN VILL	LCY	17390007769601	PLS						PKR					16,209.22	16,209.22	20-Jan-2006			
53260	1739	TATAPANI, KOTLI		AJK	8120264301980	C.O.B THATHAR MALNI (F)	REFAT ZARAIT VILL	LCY	17390007883501	PLS						PKR					8,314.84	8,314.84	18-Apr-2006			
53261	1739	TATAPANI, KOTLI		AJK	8230207681559	MR. IBRAR ARIF	S/O MUHAMMAD AF	LCY	17390007884301	PLS						PKR					655.60	655.60	9-Aug-2006			
53262	1739	TATAPANI, KOTLI		AJK	8120289810253	MR. YASIR SHAHEEN	S/O ALI SHAN SHAH	LCY	17390007953601	PLS						PKR					8,306.30	8,306.30	14-Mar-2006			
53263	1739	TATAPANI, KOTLI		AJK	8120284358063	M/S WAQAS DAIRY FARM LAHRI	PROP WAQAS BAKI	LCY	17390007988301	PLS						PKR					1,392.21	1,392.21	22-Apr-2006			
53264	1739	TATAPANI, KOTLI		AJK	8120210690039	MR ZAHEER ANJUM S/O M.AZAM	VILL LEHRI P/O TAT	LCY	17390002612903	CURR						PKR					4,158.84	4,158.84	26-Jan-2006			
53265	1739	TATAPANI, KOTLI		AJK	8120258131419	MR. MUNAWAR HUSSAIN	VILL SAWAR P/O TA	LCY	17390003888303	CURR						PKR					70.00	70.00	8-Nov-2006			
53266	1740	HATTIAN		AJK	8220268778381	MUHAMMAD BAHSIR S/O MATWAL	VILL KHANDABALA	LCY	17400002568901	PLS						PKR					0.03	0.03	7-Mar-2002			
53267	1740	HATTIAN		AJK	71032277989	SYED SULEMAN SHAH S/O SAKAN	VILL KHANDA BALA	LCY	17400003404001	PLS						PKR					417.77	417.77	26-Sep-2006			
53268	1740	HATTIAN		AJK	8220241595950	MST RAQIA BIBI W/O NAWAB KHAN	VILL KHANDA BALA	LCY	17400003409101	PLS						PKR					9,876.56	9,876.56	26-Sep-2006			
53269	1740	HATTIAN		AJK	71060271936	LAL DIN S/O CHATO	VILL KHANDA BALA	LCY	17400003418901	PLS						PKR					1,766.69	1,766.69	26-Sep-2006			
53270	1740	HATTIAN		AJK	710-91-368318	C D O GHOARABAD	VILL GOHAR ABAD	LCY	17400003475701	PLS						PKR					915.63	915.63	7-Oct-2005			
53271	1740	HATTIAN		AJK	8220203873664	ROSHAM JAN W/O KALA KHAN	VILL HANDA BALA T	LCY	17400003699501	PLS						PKR					507.00	507.00	26-Sep-2006			
53272	1740	HATTIAN		AJK	8220210560118	ROSHAN JAN W/O AMIR ALI	VILL BANDI MUHAM	LCY	17400004004601	PLS						PKR					8,305.97	8,305.97	26-Sep-2006			
53273	1740	HATTIAN		AJK	8220254279956	MUHAMMAD BI W/O NAZAM DIN	VILL BANDI AHMED	LCY	17400004006201	PLS						PKR					2,325.62	2,325.62	28-Sep-2006			
53274	1740	HATTIAN		AJK	8220242435447	ALAM DIN S/O AHMDOO	VILL BANDI MOHRI	LCY	17400004011701	PLS						PKR					966.86	966.86	26-Sep-2006			
53275	1740	HATTIAN		AJK	8220272903009	MIR ZAMAN S/O FAZAL DIN	VILL BANDI P/O CHI	LCY	17400004012501	PLS						PKR					3,848.56	3,848.56	26-Sep-2006			
53276	1740	HATTIAN		AJK	71036097113	ALAM DIN S/O NAIK MUHAMMAD	VILL BANDI MOHAR	LCY	17400004028001	PLS						PKR					0.01	0.01	26-Sep-2006			
53277	1740	HATTIAN		AJK	71028141732	BABAR ALI S/O JAMAD ALI	VILL KANDA BALA P	LCY	17400004078701	PLS						PKR					297.42	297.42	26-Sep-2006			
53278	1740	HATTIAN		AJK	71041277093	MUHAMMAD KARIM S/O M KHAN	VILL GOHARBAD P/	LCY	17400004156701	PLS						PKR					1,514.69	1,514.69	26-Sep-2006			
53279	1740	HATTIAN		AJK	8220203813834	MST KISAIN W/O ALI MUHAMMAD	VILL GOHARABAD P	LCY	17400004161101	PLS						PKR					3,743.50	3,743.50	26-Sep-2006			
53280	1740	HATTIAN		AJK	71046276817	MST SHANAKI W/O REHMAT DIN	VILL BAT KAHTAR F	LCY	17400004164601	PLS						PKR					2,531.03	2,531.03	26-Sep-2006			
53281	1740	HATTIAN		AJK	71088264958	MANGTULLAH S/O AMAMDIN	VILL BANAYA P/O &	LCY	17400004172501	PLS						PKR					1,464.99	1,464.99	26-Sep-2006			
53282	1740	HATTIAN		AJK	8220203885184	NAZIRA BEGUM GHULAM HAYDER	VILL SARAN DHARI	LCY	17400004176801	PLS						PKR					322.82	322.82	29-Sep-2006			
53283	1740	HATTIAN		AJK	8220230603328	MST SARWAR JAN W/O ABDUL KAI	VILL GOHARABAD P	LCY	17400004188701	PLS						PKR					476.47	476.47	26-Sep-2006			
53284	1740	HATTIAN		AJK	71038261432	SARWAR JAN W/O JUMA KHAN	SARAN P/O TEH HA	LCY	17400004195001	PLS						PKR					1,934.01	1,934.01	29-Sep-2006			
53285	1740	HATTIAN		AJK	71053043325	FAQIR MUHAMMAD S/O MIR MUHA	VILL SHARIAN P/O &	LCY	17400004221701	PLS						PKR					288.08	288.08	29-Sep-2006			
53286	1740	HATTIAN		AJK	8220222030897	MIAN S/O GHULAM JAN	VILL & P/O SHARIAN	LCY	17400004235501	PLS						PKR					2,076.33	2,076.33	29-Sep-2006			
53287	1740	HATTIAN		AJK	8220203822602	AZIZA BEGUM W/O GHULAM RABA	VILL & P/O SHARIAN	LCY	17400004236301	PLS						PKR					450.29	450.29	29-Sep-2006			
53288	1740	HATTIAN		AJK	8220221782492	SHARAFAT BEGUM	VILL P/O SHARIAN	LCY	17400004246901	PLS						PKR					488.42	488.42	29-Sep-2006			
53289	1740	HATTIAN		AJK	8220226191656	MST SHAH BEGUM W/O KALA KHA	VILL GOHAR ABAD	LCY	17400004254801	PLS						PKR					311.56	311.56	26-Sep-2006			
53290	1740	HATTIAN		AJK	71037296708	SHADAT JAN W/O SAIDULLAH	VILL AND P/O SHAR	LCY	17400004255601	PLS						PKR					441.88	441.88	29-Sep-2006			
53291	1740	HATTIAN		AJK	8220260491986	ZULIKHAN BEGUM W/O M MISKEE	VILL AND P/O SHAR	LCY	17400004263501	PLS						PKR					451.72	451.72	29-Sep-2006			
53292	1740	HATTIAN		AJK	8220274493722	AZIDA BEGUM W/O FAJARAN	VILL SARRAI PO TE	LCY	17400004277301	PLS						PKR					2,502.79	2,502.79	26-Sep-2006			
53293	1740	HATTIAN		AJK	8220262827120	SHARAM BIBI W/O ALI AKBAR	VILL HOTREHI PO T	LCY	17400004304801	PLS						PKR					1,206.42	1,206.42	28-Sep-2006			
53294	1740	HATTIAN		AJK	71016126394	ALAM DIN S/O CHELLO	VILL GRANG PO TE	LCY	17400004313501	PLS						PKR					9,346.62	9,346.62	26-Sep-2006			
53295	1740	HATTIAN		AJK	8220204857393	SAIN S/O OMER DIN	VILL BANDI MOHER	LCY	17400004317801	PLS						PKR					1,683.25	1,683.25	26-Sep-2006			
53296	1740	HATTIAN		AJK	8220242572824	DOOLI	VILL BANDI MOHRI	LCY	17400004322201	PLS						PKR					653.95	653.95	26-Sep-2006			
53297	1740	HATTIAN		AJK	71048207997	GULAB NOOR W/O SHER ALAM	VILL BANI HOTREI F	LCY	17400004332801	PLS						PKR					1,580.84	1,580.84	26-Sep-2006			
53298	1740	HATTIAN		AJK	71040020190	WALYAT SHAH	VILL LANGLA PO HA	LCY	17400004343101	PLS						PKR					6,210.92	6,210.92	27-Sep-2006			
53299	1740	HATTIAN		AJK	8220254219188	ANWAR BIBI	VILL SERI CHILLAN	LCY	17400004364001	PLS						PKR					15,815.09	15,815.09	29-Sep-2006			
53300	1740	HATTIAN		AJK	71046095119	RAQEEA BIBI	VILL CHILLAN PO H	LCY	17400004365901	PLS						PKR					447.53	447.53	30-Sep-2006			
53301	1740	HATTIAN		AJK	8220211390464	FAQEERNI	VILL BANYA PO HA	LCY	17400004390401	PLS						PKR					2,905.98	2,905.98	26-Sep-2006			
53302	1740	HATTIAN		AJK	71050273331	IRHSAD BEGUM	VILL BANI LANGRIA	LCY	17400004391201	PLS						PKR					1,326.46	1,326.46	26-Sep-2006			
53303	1740	HATTIAN		AJK	71046271029	TEHMINA	VILL LANGLA PO HA	LCY	17400004393901	PLS						PKR					1,555.56	1,555.56	29-Sep-2006			
53304	1740	HATTIAN		AJK	8220203884901	BARKEAT ULLAH S/O FETHA MUHAM	VILL LANGLA P/O A	LCY	17400004401001	PLS																

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding			Eqv.PKR surrendered
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
53321	1740	HATTIAN	AJK	71043218195	MUHAMMAD SHABIR S/O KAMAL D	VILL GOHAR ABAD	LCY	17400004688601	PLS						PKR					4,833.14	4,833.14	26-Sep-2006	
53322	1740	HATTIAN	AJK	71032288782	MST TANAT BIBI W/OHUSSANJOO	VILL SHARIAN P/O	LCY	17400004707101	PLS						PKR					1,279.76	1,279.76	19-Aug-2006	
53323	1740	HATTIAN	AJK	8220257352655	SAQIB KHAN S/O HASHMETULLAH	VILL LANGLA P/O A	LCY	17400004726401	PLS						PKR					1,722.67	1,722.67	29-Sep-2006	
53324	1740	HATTIAN	AJK	8220238655227	SAIN KHAN S/O KALOO	VILL AND SHARIAN	LCY	17400004743001	PLS						PKR					461.54	461.54	29-Sep-2006	
53325	1740	HATTIAN	AJK	71090479979	HABIB ULLAH S/O ALI MUHAMMAD	VILL SARRI CHALIA	LCY	17400004752801	PLS						PKR					1,377.18	1,377.18	20-Oct-2006	
53326	1740	HATTIAN	AJK	8220203886546	MST BAKHOO W/O WALI MUHAMM	VILL KAMAR BANDI	LCY	1740000479601	PLS						PKR					4,512.24	4,512.24	26-Sep-2006	
53327	1740	HATTIAN	AJK		BAKHTAWAR S/O KALA KHAN	VILL LANGLA P/O T	LCY	17400004965201	PLS						PKR					423.53	423.53	26-Sep-2006	
53328	1740	HATTIAN	AJK	71055522656	MUZAFFAR JAN W/O MUHAMMAD	VILL LANGLA P/O T	LCY	17400004970701	PLS						PKR					322.37	322.37	27-Sep-2006	
53329	1740	HATTIAN	AJK	8220232578513	AKBAR ALI S/O RANGBAZ KHAN	VILL BANI LANGARA	LCY	17400004975801	PLS						PKR					1,700.06	1,700.06	26-Sep-2006	
53330	1740	HATTIAN	AJK	71093471038	MST SHAKEELA BIBI D/O ABDUL JA	VILL SHARIAN P/O S	LCY	17400005032001	PLS						PKR					1,606.65	1,606.65	29-Sep-2006	
53331	1740	HATTIAN	AJK	8220292132035	BASHIR AHMED S/O SHAR AHMED	VILL CHORRI P/O A	LCY	17400005035501	PLS						PKR					439.10	439.10	26-Sep-2006	
53332	1740	HATTIAN	AJK	71052266566	AKBAR DIN S/O SATTAR MUHAMM	VILL KAMAR BANDI	LCY	17400005054801	PLS						PKR					2,501.56	2,501.56	26-Sep-2006	
53333	1740	HATTIAN	AJK	8220203104226	SAFER M MUBARK JAN	VILL DHANI P/O TEH	LCY	17400005072201	PLS						PKR					2,703.43	2,703.43	26-Sep-2006	
53334	1740	HATTIAN	AJK	71031276293	RASHIDA BEGUM W/O MUHAMMAD	VILL LANGLA P/O T	LCY	17400005083601	PLS						PKR					330.14	330.14	29-Sep-2006	
53335	1740	HATTIAN	AJK	71090283421	AHMED DIN S/O IMAM DIN	VILL DAMAN P/O TEH	LCY	17400005085201	PLS						PKR					2,990.47	2,990.47	26-Sep-2006	
53336	1740	HATTIAN	AJK	8220338736831	ABDUL RASHID S/O JUMMA KHAN	VILL SERI P/O TEH	LCY	17400005092301	PLS						PKR					2,198.21	2,198.21	26-Sep-2006	
53337	1740	HATTIAN	AJK	8220269929620	MISS NASEEM AKHTAR D/O M SUL	VILL KHANDA BALA	LCY	17400005097401	PLS						PKR					2,624.23	2,624.23	26-Sep-2006	
53338	1740	HATTIAN	AJK	8220224838096	MST SANAWAR BIBI W/O JHANDO	VILL BANI HOTTARI	LCY	17400005098201	PLS						PKR					345.68	345.68	26-Sep-2006	
53339	1740	HATTIAN	AJK	71045270817	SADDIQ HUSSAIN S/O ABGH ALI	VILL CHAKKLI P/O C	LCY	17400005100501	PLS						PKR					3,174.95	3,174.95	26-Sep-2006	
53340	1740	HATTIAN	AJK	8220209085145	MAHHOOB S/O KALOO	VILL DAMAN P/O TEH	LCY	17400005101301	PLS						PKR					7,187.16	7,187.16	26-Sep-2006	
53341	1740	HATTIAN	AJK	8220255590149	MUHAMMAD ARIF S/O JAMIL DIN	VILL KHANDA BALA	LCY	17400005116901	PLS						PKR					4,256.44	4,256.44	26-Sep-2006	
53342	1740	HATTIAN	AJK	8220209303847	MUHAMMAD YAMIAN S/O MIR ALAM	VILL DAMAN P/O TEH	LCY	17400005128101	PLS						PKR					454.66	454.66	28-Sep-2006	
53343	1740	HATTIAN	AJK	71040020140	MUHAMMAD SHARIF S/O HIDAT UL	VILLAGE LANGLA P	LCY	17400005143101	PLS						PKR					2,431.77	2,431.77	27-Sep-2006	
53344	1740	HATTIAN	AJK	7109000023858	BASHIR AHMAD S/O ABDUL MAJEE	VILLAGE LAMNIAN	LCY	17400005171101	PLS						PKR					35,406.35	35,406.35	13-Dec-2006	
53345	1740	HATTIAN	AJK	71090358700	MUHAMMAD SULEMAN S/O MOHD	VILLAGE SARAC PO	LCY	17400005249801	PLS						PKR					439.10	439.10	26-Sep-2006	
53346	1740	HATTIAN	AJK	8220390082692	SHAHZAD	VILL HAIL PO HATTI	LCY	17400005279401	PLS						PKR					1,653.36	1,653.36	26-Sep-2006	
53347	1740	HATTIAN	AJK	8220270587663	MUHAMMAD ZAMAN S/O HABIB UL	VILL LANGLA PO HA	LCY	17400005292801	PLS						PKR					439.10	439.10	26-Sep-2006	
53348	1740	HATTIAN	AJK	8220250207097	JAMAL DIN S/O KALOO	VILLAGE SARIAN P	LCY	17400005296601	PLS						PKR					1,653.36	1,653.36	29-Sep-2006	
53349	1740	HATTIAN	AJK	8220283642745	FAIZ UR REHMAN S/O AKBAR ALI	VILLAGE LANGLA H	LCY	17400005298701	PLS						PKR					439.10	439.10	29-Sep-2006	
53350	1740	HATTIAN	AJK	51725206256	MR FAQIR MOHAMMAD S/O AHMED	VILL BATBANI P/O C	LCY	17400005311301	PLS						PKR					1,482.14	1,482.14	26-Sep-2006	
53351	1740	HATTIAN	AJK	8220267490407	MR ALAF DIN S/O MR KALA	VILL KHANDA BELA	LCY	17400005312101	PLS						PKR					2,517.11	2,517.11	26-Sep-2006	
53352	1740	HATTIAN	AJK	8220318615273	MR.FAQIR MUHAMMAD S/O NOOR	VILLAGE SARIAN P	LCY	17400005352301	PLS						PKR					439.10	439.10	29-Sep-2006	
53353	1740	HATTIAN	AJK	8220203934519	MR ROSHAN DIN S/O SHER MUHAM	VILL GHARANG PO	LCY	17400005355801	PLS						PKR					7,171.78	7,171.78	26-Sep-2006	
53354	1740	HATTIAN	AJK	8220288365462	MST LALI W/O JHANDOO	VILL DAMAW SUM F	LCY	17400005367801	PLS						PKR					1,606.65	1,606.65	26-Sep-2006	
53355	1740	HATTIAN	AJK	71063275703	SHAKEELA BEGUM W/O M FAREED	VILLAGE BANDI MO	LCY	17400005372401	PLS						PKR					2,017.38	2,017.38	3-Feb-2006	
53356	1740	HATTIAN	AJK	8220268571482	BIBI JAN W/O MIR HUSSAIN	VILL SARI PO HATTI	LCY	17400005381101	PLS						PKR					392.41	392.41	29-Sep-2006	
53357	1740	HATTIAN	AJK	71038266528	HASHIM BI	VILL. GHARANG P/C	LCY	17400005398401	PLS						PKR					1,482.14	1,482.14	26-Sep-2006	
53358	1740	HATTIAN	AJK	8220281504815	HAMID QAYYUM	VILL LANGA P/O TEH	LCY	17400005404101	PLS						PKR					1,653.36	1,653.36	29-Sep-2006	
53359	1740	HATTIAN	AJK	8220288046163	FAQEER MUHAMMAD S/O	MIR MUHAMMAD VI	LCY	17400005534301	PLS						PKR					439.10	439.10	27-Sep-2006	
53360	1740	HATTIAN	AJK	8220216394079	MUHAMMAD AZIZ S/O DEEN MUHAM	VILLBAT BANNI P/O	LCY	17400005635901	PLS						PKR					3,067.10	3,067.10	26-Sep-2006	
53361	1740	HATTIAN	AJK	8220283524247	MUHAMMAD AFSAR KHAN	S/O MATWALI KHAN	LCY	17400005675001	PLS						PKR					283.46	283.46	26-Sep-2006	
53362	1740	HATTIAN	AJK	8220203647060	QASIM JAN W/O SAIN KHAN	VILL GOHAR ABAD	LCY	17400005680501	PLS						PKR					392.41	392.41	26-Sep-2006	
53363	1740	HATTIAN	AJK	8220204025411	ABDUL AZIZ MUGHAL	VILL GUJJAR BAND	LCY	17400005714701	PLS						PKR					1,581.76	1,581.76	26-Apr-2006	
53364	1740	HATTIAN	AJK	8220211137027	MUHAMMAD HUSSAIN	VILL DAMAN P/O TEH	LCY	17400005867601	PLS						PKR					2,067.83	2,067.83	14-Jun-2006	
53365	1740	HATTIAN	AJK		COMMUNITNTY DEVOLPEMENT GR	VILL TILIKOT P/O C	LCY	17400006026201	PLS						PKR					954.09	954.09	7-Oct-2005	
53366	1740	HATTIAN	AJK		MUHAMMAD NAVEED	VILLAGE NANSUKH	LCY	17400006641601	PLS						PKR					3,298.20	3,298.20	18-Mar-2006	
53367	1740	HATTIAN	AJK	8220252530726	SHAKEELA	VILL NALAI P/O CHI	LCY	17400006794501	PLS						PKR					482.92	482.92	14-Jun-2006	
53368	1740	HATTIAN	AJK	8220289931085	MUHAMMAD MUMTAZ KHAN	VILL CHAILAN P/O S	LCY	17400007738301	PLS						PKR					6,523.01	6,523.01	28-Aug-2006	
53369	1740	HATTIAN	AJK																				

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
53383	1741	PANORAMA CENTRE BRAN	PB	3520246569171	MOHAMMAD BILAL	H.NO.8 ST.NO.21 M	LCY	17410004414401	PLS						PKR					4,659.41	4,659.41	7-Apr-2006	
53384	1741	PANORAMA CENTRE BRAN	PB	3520229218881	MUHAMMAD QADOOS	C O MIAN TEXTILE	LCY	17410004479801	PLS						PKR					20,983.96	20,983.96	31-Jan-2006	
53385	1741	PANORAMA CENTRE BRAN	PB	26687201437	ABDUL ISLAM BUTT MRS. AZRA NA	29-KHALID STREET	LCY	17410004565701	PLS						PKR					87,300.07	87,300.07	19-Dec-2006	
53386	1741	PANORAMA CENTRE BRAN	PB	27858381194	MUHAMMAD YOUNIS S O LAL DIN	SHAMA PARK SALA	LCY	17410005301101	PLS						PKR					3,587.90	3,587.90	4-Dec-2006	
53387	1741	PANORAMA CENTRE BRAN	PB	27556054815	FAKHAR UL ISLAM	HOUSE NO.3 STRE	LCY	17410005328201	PLS						PKR					72,305.07	72,305.07	18-Feb-2006	
53388	1741	PANORAMA CENTRE BRAN	PB	3540459323723	ASIM JILANI	45-X HOUSING SOC	LCY	17410005792801	PLS						PKR					16,388.67	16,388.67	18-Nov-2006	
53389	1741	PANORAMA CENTRE BRAN	PB	3310017425021	IFZAL AHMAD	NISHAT ABAD FBD	LCY	17410005819901	PLS						PKR					10.54	10.54	9-Oct-2006	
53390	1741	PANORAMA CENTRE BRAN	PB	3520229785105	ATIF MUGHAL	10-B SHIBLI STREE	LCY	17410005823501	PLS						PKR					2,599.46	2,599.46	3-Oct-2006	
53391	1741	PANORAMA CENTRE BRAN	PB	3520221983497	NAEEM AHMAD SADAL ZOHAIB SA	14-A SHADAB COLC	LCY	17410005840101	PLS						PKR					424.89	424.89	22-Sep-2006	
53392	1741	PANORAMA CENTRE BRAN	PB	3520257626975	M. YOUSUF JAVEED SAMINA YOUS	HOUSE NO.11-E ST	LCY	17410005995701	PLS						PKR					699.08	699.08	13-Dec-2006	
53393	1741	PANORAMA CENTRE BRAN	PB	3520229449559	SHOUKAT ALI WAQAR	61-MUQADDAS PAR	LCY	17410006007301	PLS						PKR					1,326.41	1,326.41	16-Mar-2006	
53394	1741	PANORAMA CENTRE BRAN	PB	8405866432651	FAZAL IMAM RIZVI	4-A, MASON ROAD,	LCY	17410006037701	PLS						PKR					3,795.25	3,795.25	19-Jan-2006	
53395	1741	PANORAMA CENTRE BRAN	PB	3520177619526	FARIDA IQBAL KHOKAR	H.NO.403, UMER BL	LCY	17410006055401	PLS						PKR					4,952.55	4,952.55	22-Feb-2006	
53396	1741	PANORAMA CENTRE BRAN	PB	3520186392853	MUHAMMAD IMRAN/NADIA IMRAN	27-MUHAMMADI PA	LCY	17410006066801	PLS						PKR					27.94	27.94	15-Mar-2006	
53397	1741	PANORAMA CENTRE BRAN	PB	3520117402029	SAULAT JAMIL KHAN	HOUSE NO.21 ST N	LCY	174100060668401	PLS						PKR					6,286.29	6,286.29	10-Aug-2006	
53398	1741	PANORAMA CENTRE BRAN	PB	3520264691998	ZAKARIA ANSARI	HOUSER NO.80-B G	LCY	17410006071201	PLS						PKR					21.08	21.08	29-Apr-2006	
53399	1741	PANORAMA CENTRE BRAN	PB	3520203197242	ROBINA AZEEM	HNO 31-A ST# 12 P	LCY	17410006100301	PLS						PKR					21.08	21.08	17-Oct-2006	
53400	1741	PANORAMA CENTRE BRAN	PB	3520228706573	JOSEPH SADIQ NISARI/PERVEZ IN	SACRED HEART CA	LCY	17410006103801	PLS						PKR					27,811.19	27,811.19	12-Jul-2006	
53401	1741	PANORAMA CENTRE BRAN	PB	3520294499327	MUHAMMAD JAMIL IQBAL/MIRZA M	342-F/II JOHAR TOV	LCY	17410006109701	PLS						PKR					4,373.90	4,373.90	26-Jul-2006	
53402	1741	PANORAMA CENTRE BRAN	PB	3520227387381	DANIAL HAMEED(MJ)WAQAR MANZ	H.NO.7, SECTOR A-	LCY	17410006122001	PLS						PKR					4,451.07	4,451.07	25-Aug-2006	
53403	1741	PANORAMA CENTRE BRAN	PB		RAZA HUSSAIN CH	61.17.172 STREET F	LCY	17410009004201	PLS						PKR					5,313.62	5,313.62	5-Jan-2006	
53404	1741	PANORAMA CENTRE BRAN	PB		ZHEEN AKHTAR MASUDI	H NO 23 B ZAHUR S	LCY	17410060548001	PLS						PKR					319.58	319.58	18-Apr-2006	
53405	1741	PANORAMA CENTRE BRAN	PB		SAEED AHMAD KHAN S O CHARAG	339-G3 JOHAR TOW	LCY	17410001774803	CURR						PKR					1,863.73	1,863.73	23-Dec-2006	
53406	1741	PANORAMA CENTRE BRAN	PB		IFTIKHAR AKRAM	295-4 SARWAR ROA	LCY	17410011177003	CURR						PKR					0.98	0.98	15-May-2006	
53407	1741	PANORAMA CENTRE BRAN	PB		GENERAL ELECTRIC MECHNL WO	222 B PANORAMA C	LCY	17410033917403	CURR						PKR					16,151.00	16,151.00	21-Apr-2006	
53408	1741	PANORAMA CENTRE BRAN	PB	3520228101593	PRIMA INTERNAIONAL	17 1ST FLOOR SAD	LCY	17410034256703	CURR						PKR					22,290.50	22,290.50	19-May-2006	
53409	1741	PANORAMA CENTRE BRAN	PB		ABDUR REHMAN MALIK	H.NO.2 BILAL TOWN	LCY	17410040710503	CURR						PKR					3,111.00	3,111.00	9-Mar-2006	
53410	1741	PANORAMA CENTRE BRAN	PB	27594103421	MUHAMMAD IDREES	SHOP NO.9/17, BEA	LCY	17410043661703	CURR						PKR					4,230.00	4,230.00	17-Jun-2006	
53411	1741	PANORAMA CENTRE BRAN	PB		PLAZA CINEMA PVT LTD	6-QUEENS ROAD LA	LCY	17410043742703	CURR						PKR					6,177.00	6,177.00	13-Sep-2006	
53412	1741	PANORAMA CENTRE BRAN	PB		SEA HAWK INTL PVT LTD.	9-EGERTON ROAD	LCY	17410044015303	CURR						PKR					6,970.00	6,970.00	24-Jun-2006	
53413	1741	PANORAMA CENTRE BRAN	PB	22566347568	TACK INTERNATIONAL 0435	FALCON RICE MILL	LCY	17410046180803	CURR						PKR					3,084.00	3,084.00	19-May-2006	
53414	1741	PANORAMA CENTRE BRAN	PB		M S CHAUDHRY TRADER	71A BLOCK 2 MIAN	LCY	17410047487703	CURR						PKR					265.00	265.00	2-Oct-2006	
53415	1741	PANORAMA CENTRE BRAN	PB		RAAZEE THERAPEUTICS PVT LTD	65-SYED MARATIB	LCY	17410048328203	CURR						PKR					3,026.59	3,026.59	14-Dec-2006	
53416	1741	PANORAMA CENTRE BRAN	PB	27275668761	J.S. INTERNATIONAL	11-HAJI BASHIR MA	LCY	17410048784603	CURR						PKR					3,327.00	3,327.00	5-Aug-2006	
53417	1741	PANORAMA CENTRE BRAN	PB	3520173600839	HARAPPA TEXTILE MILLS LTD	157-INDUSTRIAL ES	LCY	17410048849403	CURR						PKR					143.38	143.38	4-May-2006	
53418	1741	PANORAMA CENTRE BRAN	PB	3520257030197	BHATTI SPINNING MILLS PVT LTD	147 G-1 JOHAR TOV	LCY	17410048865603	CURR						PKR					7,689.23	7,689.23	9-Jan-2006	
53419	1741	PANORAMA CENTRE BRAN	PB	26993091433	M S A.S. ENGG WORKS	M S A.S. GREENEEN	LCY	17410049031003	CURR						PKR					836.00	836.00	24-Nov-2006	
53420	1741	PANORAMA CENTRE BRAN	PB	3520084377906	NAJMA MUNIR MALIK	52-C GULSHAN-N	LCY	17410051656403	CURR						PKR					5,271.50	5,271.50	30-Sep-2006	
53421	1741	PANORAMA CENTRE BRAN	PB	3520219986035	PRIME TRADERS	IST OFFICE IST FLO	LCY	17410053399803	CURR						PKR					100.00	100.00	9-Oct-2006	
53422	1741	PANORAMA CENTRE BRAN	PB	3520226529535	MUHAMMAD AHMAD	HOUSE NO1 STREE	LCY	17410053454603	CURR						PKR					14,430.00	14,430.00	8-Apr-2006	
53423	1741	PANORAMA CENTRE BRAN	PB	3520153701191	M S.WEAVERS BEAVERS	PLOT NO.1 USMAN	LCY	17410053569903	CURR						PKR					41,790.00	41,790.00	2-Jun-2006	
53424	1741	PANORAMA CENTRE BRAN	PB	3520213048719	H.KARIM BUKSH & SONS	65 THE MALL LAHO	LCY	17410053705703	CURR						PKR					1,195.00	1,195.00	9-Oct-2006	
53425	1741	PANORAMA CENTRE BRAN	PB	3520269641126	VERIZON	60D 60E FCC GULB	LCY	17410053828103	CURR						PKR					41,371.00	41,371.00	16-Dec-2006	
53426	1741	PANORAMA CENTRE BRAN	PB	3520054485623	KAMRAN ZAIDI	13/J/1, MAIN KHYAB	LCY	17410054183603	CURR						PKR					2,604.00	2,604.00	20-Sep-2006	
53427	1741	PANORAMA CENTRE BRAN	PB	3520295781595	PRIME FOOD INDUSTRIES	292-II-C-2 BUTT CH	LCY	17410054735303	CURR						PKR					7,245.00	7,245.00	8-Aug-2006	
53428	1741	PANORAMA CENTRE BRAN	PB	3520180498909	SMART KIDS PVT LTD	UNIT NO.1 17-AZIZ	LCY	17410054743403	CURR						PKR					8,200.00	8,200.00	17-Mar-2006	
53429	1741	PANORAMA CENTRE BRAN	PB	3520250402113	CAPITAL STEEL MILLS	KHOKHAR ROAD BA	LCY	17410054808203	CURR						PKR					200.00	200.00	26-Apr-2006	
53430	1741	PANORAMA CENTRE BRAN	PB	3520105981917	SUPREME C.N.G. FILING STATION	C/O PHARMIX LABS	LCY	1741005492															

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
		CNIC No/ Passport No	Name		Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered					
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
53445	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	1330204486135	FAZAL KHAN	C O COMPUTER TR	LCY	17420006933601	PLS							PKR				0.01	0.01	11-Aug-2006			
53446	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	LETTERSENT	ALIYA MUEEN ZAFAR LECTURER E	HOUSE NO. 168 ST	LCY	17420006940701	PLS							PKR				494.05	494.05	23-Aug-2006			
53447	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3740551484261	AZHAR IQBAL MUGHAL S O MUHA	N.I.E. H-9 ISLAMABA	LCY	17420007159201	PLS							PKR				0.09	0.09	21-Jul-2006			
53448	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	6110168215869	TANWEER H.SYED S O S.NAZAR H	ASSTT.PROFESSOR	LCY	17420007780901	PLS							PKR				254,044.83	254,044.83	2-Oct-2006			
53449	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	6110118345888	SABA SIDDIQUI D O MUHAMMAD S	H NO.2183 ST NO.34	LCY	17420007907701	PLS							PKR				1,383.13	1,383.13	28-Nov-2006			
53450	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	6110150071275	TECHNICAL PANEL ON TEACHER E	C.W M O EDUCATIC	LCY	17420007956601	PLS							PKR				704,823.32	704,823.32	31-Dec-2005			
53451	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	6110117670027	NAJAF AMIN W O MUHAMMAD AMI	H NO.537, ST NO.03	LCY	17420008012001	PLS							PKR				7,772.08	7,772.08	25-Sep-2006			
53452	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	6110166336075	MUHAMMAD ARSHAD S O MUHAMI	H.NO.879 ST NO.52	LCY	17420008048601	PLS							PKR				4,732.68	4,732.68	18-Jul-2006			
53453	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3460309337362	SAIRA BATOOL D O NASIR ABBAS	HOUSE NO 1177 ST	LCY	17420008138801	PLS							PKR				199.70	199.70	15-Aug-2006			
53454	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	6110198619025	MAHMOOD UL HASSAN S O MANZI	HOUSE NO 817 STR	LCY	17420008152301	PLS							PKR				570.80	570.80	14-Nov-2006			
53455	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3740502669533	TANVEER MASKEEN S O MUHAMM	MOHALLAH BISMILL	LCY	17420008182601	PLS							PKR				0.29	0.29	27-Apr-2006			
53456	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3520017869304	SAADIA JAVAID D O JAVAID N WAR	HOUSE NO 249-B S	LCY	17420008236901	PLS							PKR				9,207.10	9,207.10	12-Aug-2006			
53457	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3520221927209	ANNEQ AHMED S O RAEES AHMED	PHYSICS DEPTT. C	LCY	17420008290201	PLS							PKR				10.28	10.28	21-Dec-2006			
53458	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	70862863	AFSHAN ALI D O ALI MUHAMMAD	HOUSE NO 270 STR	LCY	17420008366201	PLS							PKR				122,065.69	122,065.69	5-Sep-2006			
53459	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3740541145281	IMRAN NAZIR S O MUHAMMAD NAJ	HOUSE NO.83-A ST	LCY	17420008555301	PLS							PKR				286.74	286.74	17-Jun-2006			
53460	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3520223030337	TANVEER AHMED S O MUHAMMAD	H NO.29 GHUSIA C	LCY	17420008579701	PLS							PKR				6.09	6.09	19-Jun-2006			
53461	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3730311341883	MUHAMMAD ARIF S O MUHAMMAD	132 KV GRID STATI	LCY	17420008746001	PLS							PKR				30,653.97	30,653.97	30-Nov-2006			
53462	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3820170630717	MUHAMMAD FARMAN ULLAH S O N	H NO.1533 CHAMBE	LCY	17420008820801	PLS							PKR				0.16	0.16	2-Feb-2006			
53463	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	6110118172404	BUKHT BIBI W O MUHAMMAD TAHI	H NO.163 STRRT N	LCY	17420008824001	PLS							PKR				151.40	151.40	9-Jan-2006			
53464	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3720137320206	MS.SAIRA ABBASS S O GHULAM AI	HOUSE NO MCB-1/3	LCY	17420008955201	PLS							PKR				320.19	320.19	6-Oct-2006			
53465	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	4210117937591	FARHAN AHMED SIDDIQUI	HOUSE NO. 156 ST	LCY	17420008995401	PLS							PKR				0.30	0.30	20-Mar-2006			
53466	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	6110154455571	SYED FAHAD ALI S O SYED MANZI	HOUSE NO 51 STR	LCY	17420009041301	PLS							PKR				7,292.20	7,292.20	29-Mar-2006			
53467	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	KB 886150	SALEEMA BAGUM W O MIRZA SALI	C O SALEEMA BAGI	LCY	17420009130701	PLS							PKR				18,632.88	18,632.88	24-Feb-2006			
53468	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3420269568159	SHAHID IQBAL S O MUHAMMAD N	H NO.505 STREET N	LCY	17420009133101	PLS							PKR				14,111.08	14,111.08	16-Aug-2006			
53469	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	1350134631898	BIBI NOOR MUHAMMAD W O REHM	C O HUSSAIN SHAH	LCY	17420009172501	PLS							PKR				147.35	147.35	18-Nov-2006			
53470	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	6110197008048	RAHEELA CHANNA D O RAHIM BU	HOUSE NO. 660 ST	LCY	17420009273001	PLS							PKR				1,764.94	1,764.94	21-Jan-2006			
53471	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	6110118519027	ASIF MUSHTAQ	H.NO. 359, GALI NO	LCY	17420009304801	PLS							PKR				2,725.29	2,725.29	27-May-2006			
53472	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	6110159035782	ABIDA FAIZ	H # 458, ST. 55 I-10/	LCY	17420009329001	FIX							PKR				1,394.59	1,394.59	4-Nov-2006			
53473	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3230307206038	WAZIRAN BIBI	H.NO. 297, ST. NO.3	LCY	17420009431701	PLS							PKR				531.63	531.63	5-Jul-2006			
53474	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	6110167556377	MUHAMMAD ALI SUBHANI	BLOCK NO. 20, CAT	LCY	17420009443901	PLS							PKR				14,585.36	14,585.36	29-Dec-2006			
53475	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	6110119815798	SUNDUS AKHTAR GILL	H.NO. 278, FALCON	LCY	17420009539501	PLS							PKR				21,354.98	21,354.98	4-Apr-2006			
53476	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	6110155559849	CH ABDUL RAHIM	VILLAGE SAIDPUR	LCY	17420009590901	PLS							PKR				1,363.92	1,363.92	23-Sep-2006			
53477	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3520248488235	MUHAMMAD ASHRAF AZIM	PTV ACADEMY H-9	LCY	17420009683501	PLS							PKR				372.41	372.41	25-May-2006			
53478	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3520116930189	ABDUL REHMAN TIPU	E-159, ST.NO.10 BE	LCY	17420009803601	PLS							PKR				717.37	717.37	15-Jul-2006			
53479	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	M0065946BANG	K C AMANUL	H.NO. 1826 ST NO. 2	LCY	17420009985301	PLS							PKR				498.74	498.74	31-Oct-2006			
53480	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	6110116403258	ZAHIID MEDICOS	F-834 2 SAIDPUR R	LCY	17420002663903	CURR							PKR				7,664.00	7,664.00	18-May-2006			
53481	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	LETTERSENT	FAKHAR HAMID	PTV ACADEMY 46 H	LCY	17420002998803	CURR							PKR				4,008.11	4,008.11	7-Mar-2006			
53482	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		PCRET EMPLOYEES WELFARE SO	SOCIETY PLOT NO	LCY	17420003318103	CURR							PKR				1,529.00	1,529.00	2-Aug-2006			
53483	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	LETTERSENT	DEVELOPMENT AND NON D E V	CURRICULUM WING	LCY	17420006227903	CURR							PKR				1,162,243.50	1,162,243.50	6-Apr-2006			
53484	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	6110119676153	M S MIAN NURSERY FARM	PLOT-11 H-9 3 ISLA	LCY	17420007469003	CURR							PKR				4,012.50	4,012.50	7-Aug-2006			
53485	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	1330204418931	MUHAMMAD ISHFAQ S O MUHAMM	CO ORDINATOR EX	LCY	17420008863103	CURR							PKR				4,171.00	4,171.00	14-Dec-2006			
53486	1743	KOTO	KPK	1530647207895	KHAN BAHADAR	KHAN BAHADAR VIL	LCY	17430000775601	PLS							PKR				481,304.37	481,304.37	22-Feb-2006			
53487	1743	KOTO	KPK	10993015188	AWNWAR ZADA SO UMAR ZADA	VILLAGE AND P.O. H	LCY	17430000912301	PLS							PKR				148,734.81	148,734.81	22-Feb-2006			
53488	1743	KOTO	KPK	1530633361671	ABIDULLAH	ABIDULLAH VILLAG	LCY	17430001044501	PLS							PKR				2,737.94	2,737.94	24-May-2006			
53489	1743	KOTO	KPK	1530209736763	INAYATULLAH	INAYATULLAH VILL	LCY	1743000																	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
53507	1744	SAMAR BAGH	KPK	1530208663835	TAJBAR KHAN & HABIBURRAHMAN	TAJBAR KHAN & HABIBURRAHMAN	LCY	17440021281003	CURR						PKR					9,505.00	9,505.00	6-Oct-2006	
53508	1746	DATTA KHEL ROAD, MIR	KPK	15752401402	MUHAMMAD HASHIM & JAM SHAD	VILL DARPA KHEL N	LCY	17460000061801	PLS						PKR					15,316.01	15,316.01	22-Mar-2006	
53509	1746	DATTA KHEL ROAD, MIR	KPK	2150691337377	REHMAT ZAMAN S/O GUL ZAMAN.	VILL MIRAN SHAH K	LCY	17460000340001	PLS						PKR					2,637.61	2,637.61	28-Feb-2006	
53510	1746	DATTA KHEL ROAD, MIR	KPK		SHER ADAN KHAN S/O RASOOL KH	VILL MUHAMMAD K	LCY	17460000608601	PLS						PKR					20,713.24	20,713.24	13-Feb-2006	
53511	1746	DATTA KHEL ROAD, MIR	KPK	2150698785955	NOOR QALAM JAN S/O WALI JAN.	VILL HAMZOONI PA	LCY	17460000662201	PLS						PKR					21,125.89	21,125.89	25-Mar-2006	
53512	1746	DATTA KHEL ROAD, MIR	KPK	1730189098551	NOOR MUHAMMAD S/O MIR SADE	VILL KHADI P/O IDD	LCY	17460000866701	PLS						PKR					33,776.42	33,776.42	28-Mar-2006	
53513	1746	DATTA KHEL ROAD, MIR	KPK	2150134750221	GUL ZAR KHAN S/O PAYO ZAR KH	DAL KHEL BOYA TE	LCY	17460000993601	PLS						PKR					4,903.64	4,903.64	1-Apr-2006	
53514	1746	DATTA KHEL ROAD, MIR	KPK	1578000157578	COMMUNITY MODEL PRIM SCH MA	VILL & P/O DATA KH	LCY	17460001186101	PLS						PKR					254.01	254.01	12-Apr-2005	
53515	1746	DATTA KHEL ROAD, MIR	KPK	1577000087199	COMMUNITY MODEL PRIM SCH MI	VILL & P/O DATA KH	LCY	17460001187001	PLS						PKR					198.97	198.97	12-Apr-2005	
53516	1746	DATTA KHEL ROAD, MIR	KPK	1730189098551	DR MUHAMMAD IMRAN S/O M.SAR	HOUSE NO.2SECTO	LCY	17460001233701	PLS						PKR					32,855.60	32,855.60	6-May-2006	
53517	1746	DATTA KHEL ROAD, MIR	KPK	2150139110117	KHAN MUHAMMAD & MIR SHAH JE	VILL SHERNI MADA	LCY	17460001249101	PLS						PKR					2,514.90	2,514.90	3-Jun-2006	
53518	1746	DATTA KHEL ROAD, MIR	KPK	2150648732781	ASMAT ULLAH S/O HAJI MUHAMMA	VILL SPELGA SHOK	LCY	17460001257001	PLS						PKR					4,515.26	4,515.26	30-Aug-2006	
53519	1746	DATTA KHEL ROAD, MIR	KPK	2150656872245	ABDUL GHAFoor S/O ASAD KHAN	VILL TAPPI KALA MI	LCY	17460001262501	PLS						PKR					5,007.60	5,007.60	2-Jun-2006	
53520	1746	DATTA KHEL ROAD, MIR	KPK	2150501172497	ABID REHMAN S/O AZIZ KHAN	VILL HASSU KHEL N	LCY	17460001266801	PLS						PKR					4,466.73	4,466.73	14-Jun-2006	
53521	1746	DATTA KHEL ROAD, MIR	KPK	2150521688829	FEROZ ALI S/O MURID KHAN	VILL HASSU KHEL N	LCY	17460001267601	PLS						PKR					4,515.26	4,515.26	14-Jun-2006	
53522	1746	DATTA KHEL ROAD, MIR	KPK	2150176824749	MIR JEHAN&HAROONIQBAL&JAVE	V&P/O LAND BOYYA	LCY	17460001280501	PLS						PKR					4,515.26	4,515.26	15-Feb-2006	
53523	1746	DATTA KHEL ROAD, MIR	KPK	2150116065349	FARHAD KHAN S/O MIR NAWAZ KH	VILL MAMAND KHEL	LCY	17460001283401	PLS						PKR					4,304.94	4,304.94	6-Apr-2006	
53524	1746	DATTA KHEL ROAD, MIR	KPK	2150142611271	NOOR ULLAH S/O PIR KHAJAN KH	VILL BOYA DATA KH	LCY	17460001285001	PLS						PKR					4,685.16	4,685.16	12-Jul-2006	
53525	1746	DATTA KHEL ROAD, MIR	KPK	2150183649977	ABDUL SATTAR S/O NOOR SALADI	VILL LAND P.O. BOY	LCY	17460001297201	PLS						PKR					15,056.11	15,056.11	24-Feb-2006	
53526	1746	DATTA KHEL ROAD, MIR	KPK	2150113850053	BAKHTULLAH KHAN S/O TAJ ALI KH	BAKHTULLAH KHAN	LCY	17460001301101	PLS						PKR					5,507.63	5,507.63	16-Nov-2006	
53527	1746	DATTA KHEL ROAD, MIR	KPK	2150232465649	AKHTAR AYUB S/O JANABAT GUL	VILL PARYAT MOSA	LCY	17460001333401	PLS						PKR					4,790.31	4,790.31	1-Aug-2006	
53528	1746	DATTA KHEL ROAD, MIR	KPK	9999999999999	MASHAHIR & GUL RAUF	MASHAHIR S/O MUH	LCY	17460001790503	CURR						PKR					17,330.00	17,330.00	7-Feb-2006	
53529	1746	DATTA KHEL ROAD, MIR	KPK	2150654296853	AJAB REHMAN S/O KHAN GUL	RAGHZI KALA HAM	LCY	17460004188103	CURR						PKR					6,987.00	6,987.00	13-Nov-2006	
53530	1746	DATTA KHEL ROAD, MIR	KPK	2150566923205	ABDUL GHAFoor & ABDULLAH	VILL MUNDEY KHEL	LCY	17460004528303	CURR						PKR					3,269.00	3,269.00	3-Aug-2006	
53531	1746	DATTA KHEL ROAD, MIR	KPK	2150671588485	MEHMOOD KHAN & MUHAMMAD T	VILL MIRAN SHAH N	LCY	17460005980003	CURR						PKR					2,745.00	2,745.00	10-Feb-2006	
53532	1746	DATTA KHEL ROAD, MIR	KPK	2150654499205	RAHAM NOOR	VILLAGE AND P/O M	LCY	17460006091603	CURR						PKR					999.00	999.00	16-Jan-2006	
53533	1746	DATTA KHEL ROAD, MIR	KPK	2150156515977	DR ZAKEEM KHAN S ODOT MOHA	VILLAGE KAZA MAD	LCY	17460006156403	CURR						PKR					1,843.00	1,843.00	8-Dec-2006	
53534	1746	DATTA KHEL ROAD, MIR	KPK	2150654261775	BAHADUR KHAN S/O ZARDA JAN	H.NO E-20 SHEET N	LCY	17460006334603	CURR						PKR					2,720.00	2,720.00	25-Aug-2006	
53535	1746	DATTA KHEL ROAD, MIR	KPK	2150118896387	SARDAR KHAN S/O MIRSAL KHAN	VILLAGE MAIZER M	LCY	17460006423703	CURR						PKR					60,000.00	60,000.00	4-Aug-2006	
53536	1746	DATTA KHEL ROAD, MIR	KPK	2150641581271	RASHID KHAN S/O WALI KHEL	VILLAGE ESSO KHE	LCY	17460006538003	CURR						PKR					945.00	945.00	25-Nov-2006	
53537	1746	DATTA KHEL ROAD, MIR	KPK	2150113377085	ZIAULLAH ZAHIDULLAH MST ZARM	VILLAGE KAFFI ROU	LCY	17460006570403	CURR						PKR					1,320.00	1,320.00	6-Apr-2006	
53538	1746	DATTA KHEL ROAD, MIR	KPK	2150672121771	ABIDZAMAN S/O MUKHTARZAMAN	VILLAGE DAUR HUN	LCY	17460006651503	CURR						PKR					2,745.00	2,745.00	6-Jan-2006	
53539	1746	DATTA KHEL ROAD, MIR	KPK	9040601495405	LIQAAT ALI KHAN S/O HABIB KHAN	VILLAGE &P/O BOY	LCY	17460006758603	CURR						PKR					5,765.00	5,765.00	7-Nov-2006	
53540	1746	DATTA KHEL ROAD, MIR	KPK	2150113011159	ZAR GUL S/O MANZARI KHUN	VILL KASRA MADA	LCY	17460006813403	CURR						PKR					9,505.00	9,505.00	4-Jul-2006	
53541	1746	DATTA KHEL ROAD, MIR	KPK	2150672321351	AZMAT ULLAH KH S/O KHAN GHAM	VILL SPALGA TOOR	LCY	17460006855803	CURR						PKR					2,545.00	2,545.00	8-Dec-2006	
53542	1746	DATTA KHEL ROAD, MIR	NWFP				LCY	30019900983586	CD-MISC		RTC	4538276			PKR					10,000.00	10,000.00	03/10/2006	
53543	1746	DATTA KHEL ROAD, MIR	NWFP				LCY	30019900983586	CD-MISC		RTC	4538398			PKR					10,000.00	10,000.00	16/10/2006	
53544	1746	DATTA KHEL ROAD, MIR	NWFP				LCY	30019900983586	CD-MISC		RTC	4538400			PKR					10,000.00	10,000.00	16/10/2006	
53545	1746	DATTA KHEL ROAD, MIR	NWFP				LCY	30019900983586	CD-MISC		RTC	4538401			PKR					10,000.00	10,000.00	16/10/2006	
53546	1746	DATTA KHEL ROAD, MIR	NWFP				LCY	30019900983586	CD-MISC		RTC	4538402			PKR					10,000.00	10,000.00	16/10/2006	
53547	1746	DATTA KHEL ROAD, MIR	NWFP				LCY	30019900983586	CD-MISC		RTC	4538403			PKR					10,000.00	10,000.00	16/10/2006	
53548	1746	DATTA KHEL ROAD, MIR	NWFP				LCY	30019900983586	CD-MISC		RTC	4538404			PKR					10,000.00	10,000.00	16/10/2006	
53549	1746	DATTA KHEL ROAD, MIR	NWFP				LCY	30019900983586	CD-MISC		RTC	4538405			PKR					10,000.00	10,000.00	16/10/2006	
53550	1746	DATTA KHEL ROAD, MIR	NWFP				LCY	30019900983586	CD-MISC		RTC	4538588			PKR					10,000.00	10,000.00	07/11/2006	
53551	1746	DATTA KHEL ROAD, MIR	NWFP				LCY	30019900983586	CD-MISC		RTC	4538716			PKR					10,000.00	10,000.00	16/11/2006	
53552	1746	DATTA KHEL ROAD, MIR	NWFP				LCY	30019900983586	CD-MISC		RTC	4538815			PKR					10,000.00	10,000.00	18/11/2006	
53553	1746	DATTA KHEL ROAD, MIR	NWFP				LCY	30019900983586	CD-MISC		RTC	4538852			PKR					10,000.00	10,000.00	20/11/2006	
53554	1746	DATTA																					

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	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
53569	1748	MADINA TOWN, FAISALABAD	PB			IQBAL MASIH	STREET.NO-1 HOUSE	LCY	17480001655701	PLS						PKR					7,768.14	7,768.14	12-Apr-2006	
53570	1748	MADINA TOWN, FAISALABAD	PB			MISS HINA RABBANI	P-35-Y-106 MADINA	LCY	174800001759001	PLS						PKR					29,534.78	29,534.78	24-May-2006	
53571	1748	MADINA TOWN, FAISALABAD	PB			NAJMUL HAQ	CHAK 213 RB MORR	LCY	174800001802301	PLS						PKR					20,694.63	20,694.63	11-Jul-2006	
53572	1748	MADINA TOWN, FAISALABAD	PB			ARFAN AHMAD SHEIKH	P-146 KHAYABAN C	LCY	174800001922101	PLS						PKR					876.67	876.67	11-Feb-2006	
53573	1748	MADINA TOWN, FAISALABAD	PB			S FARKHANDA AKHTAR	P-24-W-8 MADINA T	LCY	174800001946501	PLS						PKR					104.36	104.36	11-Feb-2006	
53574	1748	MADINA TOWN, FAISALABAD	PB			MOHAMMAD ISHTIAQ	P-35-1-106 MADINA	LCY	174800002103501	PLS						PKR					935.35	935.35	11-Feb-2006	
53575	1748	MADINA TOWN, FAISALABAD	PB			SULEMAN RABBANI	P-35-4-106 MADINA	LCY	174800002135801	PLS						PKR					111.48	111.48	11-Feb-2006	
53576	1748	MADINA TOWN, FAISALABAD	PB			MST KHALIDA PARWEEN	HOUSE NO 775 FAR	LCY	174800002625901	PLS						PKR					2,023.82	2,023.82	11-Feb-2006	
53577	1748	MADINA TOWN, FAISALABAD	PB			AKHTAR SHAB KHEZ	23-2-SAIF ULLAH SH	LCY	174800002628301	PLS						PKR					85.63	85.63	11-Feb-2006	
53578	1748	MADINA TOWN, FAISALABAD	PB			MAZHAR ALI JAVED	CHAK 213 RB MORR	LCY	174800003271901	PLS						PKR					744.92	744.92	11-Feb-2006	
53579	1748	MADINA TOWN, FAISALABAD	PB			ZUBAIDA BEGUM	8 W 1 MADINA TOW	LCY	174800003302601	PLS						PKR					18,374.73	18,374.73	16-Feb-2006	
53580	1748	MADINA TOWN, FAISALABAD	PB			KHALID HUSSAIN	HOUSE NO 12 BLOC	LCY	174800003356601	PLS						PKR					704.94	704.94	11-Feb-2006	
53581	1748	MADINA TOWN, FAISALABAD	PB		3310006856483	ABDUL KAREEM	STREET NO 8 HOUSE	LCY	174800003755701	PLS						PKR					515.39	515.39	11-Feb-2006	
53582	1748	MADINA TOWN, FAISALABAD	PB			SARMAD SHAFIQ S O SHAFIQ AHM	P-48 KHYBAN COLC	LCY	174800004300401	PLS						PKR					1,021.42	1,021.42	11-Feb-2006	
53583	1748	MADINA TOWN, FAISALABAD	PB			M SAEED AKHTAR	116-X-D MADINA TO	LCY	174800005009001	PLS						PKR					891.41	891.41	11-Feb-2006	
53584	1748	MADINA TOWN, FAISALABAD	PB			MUHAMMAD NASIR	P-5-W-1 MADINA TO	LCY	174800005518401	PLS						PKR					100.92	100.92	28-Nov-2006	
53585	1748	MADINA TOWN, FAISALABAD	PB			NASREEN AKHTAR	26 W 2 MADINA TO	LCY	174800006304601	PLS						PKR					230.51	230.51	11-Feb-2006	
53586	1748	MADINA TOWN, FAISALABAD	PB			MUHAMMAD SHAFI	P 2240 ST NO 6 MO	LCY	174800006732501	PLS						PKR					1,205.96	1,205.96	27-Dec-2006	
53587	1748	MADINA TOWN, FAISALABAD	PB			MUSARAT BEGUM	HOUSE NO 36 BLOC	LCY	174800006810501	PLS						PKR					591.35	591.35	11-Feb-2006	
53588	1748	MADINA TOWN, FAISALABAD	PB			MUHAMMAD TARIQ	CHAK NO 213 RB SU	LCY	174800007026601	PLS						PKR					3,936.54	3,936.54	30-Jun-2006	
53589	1748	MADINA TOWN, FAISALABAD	PB			DILAWAIZ KHAWAJA	22-W-2 MADINA TO	LCY	174800007214901	PLS						PKR					0.01	0.01	20-Dec-2006	
53590	1748	MADINA TOWN, FAISALABAD	PB			NASIM FIRDOUS BUKHARI	HOUSE NO 20 GULZ	LCY	174800007265401	PLS						PKR					936.60	936.60	11-Feb-2006	
53591	1748	MADINA TOWN, FAISALABAD	PB			MUHAMMAD AHMED	P 61-10 MADINA TO	LCY	174800007821301	PLS						PKR					2,583.35	2,583.35	11-Feb-2006	
53592	1748	MADINA TOWN, FAISALABAD	PB			MUSSRAT BIBI	P 455 ST NO 8 NAM	LCY	174800007834301	PLS						PKR					754.23	754.23	11-Feb-2006	
53593	1748	MADINA TOWN, FAISALABAD	PB			MUHAMMAD AKHTAR	HOUSE NO P 98/1 S	LCY	174800007839401	PLS						PKR					867.64	867.64	11-Feb-2006	
53594	1748	MADINA TOWN, FAISALABAD	PB			DR.SABIHA W O ISHRAT HUSSAIN	7-7-107 REHMAN CH	LCY	174800008022801	PLS						PKR					1,012.88	1,012.88	11-Feb-2006	
53595	1748	MADINA TOWN, FAISALABAD	PB			MIAN MUHAMMAD ASGHAR ALI	P-143 MOORAN WA	LCY	174800008119701	PLS						PKR					1,962.71	1,962.71	11-Feb-2006	
53596	1748	MADINA TOWN, FAISALABAD	PB			RASHID MAHMOOD S O ANWAR H	P-367 STREET#7 NI	LCY	174800008228101	PLS						PKR					149.02	149.02	11-Feb-2006	
53597	1748	MADINA TOWN, FAISALABAD	PB			TAHIRA ZAHID	37-Z-A MADINA TO	LCY	174800008402601	PLS						PKR					2,755.46	2,755.46	2-Sep-2006	
53598	1748	MADINA TOWN, FAISALABAD	PB			ALI AKHTAR	8-RAILWAY ROAD F	LCY	174800008545601	PLS						PKR					19,269.10	19,269.10	29-Apr-2006	
53599	1748	MADINA TOWN, FAISALABAD	PB			HINA MASOOD	TIPU ST IMTIAZ SHA	LCY	174800008608701	PLS						PKR					748.54	748.54	11-Feb-2006	
53600	1748	MADINA TOWN, FAISALABAD	PB			ERUM NAZ	26-Y-103 MADINA T	LCY	174800008776901	PLS						PKR					891.97	891.97	11-Feb-2006	
53601	1748	MADINA TOWN, FAISALABAD	PB			SAMRIN IFFAT	378-C OFFICERS CO	LCY	174800009006401	PLS						PKR					0.28	0.28	21-Oct-2006	
53602	1748	MADINA TOWN, FAISALABAD	PB			SADIA AYUB	363-A ST NO 7 NAI	LCY	174800009079701	PLS						PKR					16,812.39	16,812.39	18-Oct-2006	
53603	1748	MADINA TOWN, FAISALABAD	PB			MUHAMMAD YASIN	STREET NO-1 MUHA	LCY	174800009296801	PLS						PKR					0.03	0.03	11-Feb-2006	
53604	1748	MADINA TOWN, FAISALABAD	PB			RASHID AHMED	H.NO.25 ST.NO.1 M	LCY	174800009562001	PLS						PKR					1,436.19	1,436.19	28-Oct-2006	
53605	1748	MADINA TOWN, FAISALABAD	PB			MUHAMMAD AMIR ULLAH ZAIB	ST NO 3 BLOCK-X-N	LCY	174800009701401	PLS						PKR					1,436.29	1,436.29	30-Oct-2006	
53606	1748	MADINA TOWN, FAISALABAD	PB			ARSHAD MEHMOOD	16ES 24 RUSTAM P	LCY	174800009723101	PLS						PKR					297.91	297.91	22-Apr-2006	
53607	1748	MADINA TOWN, FAISALABAD	PB		4120409575771	MUHAMMAD ALI S O MUHAMMAD S	1-W-12 MADINA TO	LCY	17480010029501	PLS						PKR					862.89	862.89	30-Jun-2006	
53608	1748	MADINA TOWN, FAISALABAD	PB			AYYAZ MEHMOOD SHAHID	HOUSE NO 1448 SR	LCY	17480010311601	PLS						PKR					177.88	177.88	11-Feb-2006	
53609	1748	MADINA TOWN, FAISALABAD	PB			QAISAR MAHMOOD HARAL	STREET NO-21 HOUL	LCY	17480010344701	PLS						PKR					2,084.81	2,084.81	11-Feb-2006	
53610	1748	MADINA TOWN, FAISALABAD	PB			ATIF MAHMOOD HARAL	STREET NO-21 HOUL	LCY	17480010345501	PLS						PKR					10,371.99	10,371.99	31-Mar-2006	
53611	1748	MADINA TOWN, FAISALABAD	PB		3310025313590	KAUSAR SULTANA W O AHMED RA	32 X SAIF ULLAH SH	LCY	17480010531101	PLS						PKR					8,965.58	8,965.58	26-May-2006	
53612	1748	MADINA TOWN, FAISALABAD	PB		3310089776938	ZANIB BIBI W O M.SALEEM LATE	HOUSE NO-56 REH	LCY	17480010927401	PLS						PKR					6,619.07	6,619.07	13-May-2006	
53613	1748	MADINA TOWN, FAISALABAD	PB		3310068693403	USMAN NISAR S O NISAR AHMED.	HOUSE NO-5 STREE	LCY	17480011153401	PLS						PKR					7,464.89	7,464.89	19-Aug-2006	
53614	1748	MADINA TOWN, FAISALABAD	PB		9150901107750	MUNWAR SHAKEEL AND ZAHID SH	P-132 SAEED COLO	LCY	17480011363401	PLS						PKR					14,574.55	14,574.55	12-Jul-2006	
53615	1748	MADINA TOWN, FAISALABAD	PB		3520059210519	SYED FARHAN ALI S O SYED MUSI	160-P GULBERG 11	LCY	17480011450101	PLS						PKR					3,261.96	3,261.96	27-Feb-2006	
53616	1748	MADINA TOWN, FAISALABAD	PB		3310007845041	GULZAR AHMAD S O GHULAM MUI	P-4037 ST NO 9 MA	LCY	17480011519001	PLS						PKR								

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
53631	1748	MADINA TOWN, FAISALABAD	PB	3310007498899	QAMMAR UL-ISLAM S O ABDUL SA	14 P CROWN STREET	LCY	17480020253803	CURR						PKR					314.00	314.00	9-May-2006	
53632	1748	MADINA TOWN, FAISALABAD	PB	3310071874276	ROMANA W O NADEEM NABI	HOUSE NO-P-25 STREET	LCY	174800202740703	CURR						PKR					3,288.00	3,288.00	17-May-2006	
53633	1748	MADINA TOWN, FAISALABAD	PB	3310008115429	MUHAMMAD YAMEEN S O ALI NAWAZ	P-48 ALI STREET KHAN	LCY	174800202766903	CURR						PKR					5,537.00	5,537.00	17-May-2006	
53634	1748	MADINA TOWN, FAISALABAD	PB	3310005130656	REHANA USMAN W O KHAWAJA M	19 10 MUMTAZ STREET	LCY	174800202828903	CURR						PKR					1,729.00	1,729.00	11-Feb-2006	
53635	1748	MADINA TOWN, FAISALABAD	PB	3310503046077	M IRFAN M USMAN E S	187-B OFFICER COLONY	LCY	17480021178103	CURR						PKR					835.00	835.00	31-Aug-2006	
53636	1748	MADINA TOWN, FAISALABAD	PB	3310077774983	M S AFZAL TENT SERVICE	P-1-A MUSLIM HIGHWAY	LCY	17480021364403	CURR						PKR					432.00	432.00	22-May-2006	
53637	1748	MADINA TOWN, FAISALABAD	PB	3320104499849	FAROOQ AHMED S O CH.ALLAH DIL	336-MANDAR STREET	LCY	17480021819903	CURR						PKR					2,941.50	2,941.50	29-Apr-2006	
53638	1748	MADINA TOWN, FAISALABAD	PB	3310007162438	SHAHEENA BUTT W O SARMAH SH	P-48 ALI STREET KHAN	LCY	17480022394003	CURR						PKR					5,070.00	5,070.00	17-May-2006	
53639	1748	MADINA TOWN, FAISALABAD	PB	3310011991927	ATIQ UR REHMAN S O MUHAMMAD	P-518 AMIN ROAD KHAN	LCY	174800224469503	CURR						PKR					5,677.00	5,677.00	4-Nov-2006	
53640	1748	MADINA TOWN, FAISALABAD	PB	3310003021469	MS. REMCON	HOUSE NO 858 BLOK	LCY	174800225601603	CURR						PKR					887.00	887.00	20-Dec-2006	
53641	1748	MADINA TOWN, FAISALABAD	PB	3310062308749	SYED KHALID MAHMOOD	HOUSE NO 266/B PLOT	LCY	174800226356803	CURR						PKR					695.50	695.50	16-Dec-2006	
53642	1748	MADINA TOWN, FAISALABAD	PB	3310073394814	MRS. JAMILA ASLAM	HOUSE NO.2 ST #1	LCY	174800226568303	CURR						PKR					155.00	155.00	27-May-2006	
53643	1748	MADINA TOWN, FAISALABAD	PB	3310080797870	SHAMIM	HOUSENO 05 MAIN	LCY	174800226576403	CURR						PKR					425.00	425.00	13-Nov-2006	
53644	1748	MADINA TOWN, FAISALABAD	PB	3310023106892	SHAMIM AKHTER	CHAK NO 214 R B M	LCY	174800226754603	CURR						PKR					425.00	425.00	3-Jul-2006	
53645	1748	MADINA TOWN, FAISALABAD	PB	3310603467023	MUHAMMAD AKBAR	CHAK NO 544 GB TA	LCY	17480027027203	CURR						PKR					15,731.07	15,731.07	15-Dec-2006	
53646	1748	MADINA TOWN, FAISALABAD	PB	3310593488779	RAJA MUHAMMAD ANWAR	HOUSE NO P 62 & 6	LCY	17480027069603	CURR						PKR					600.00	600.00	14-Jun-2006	
53647	1748	MADINA TOWN, FAISALABAD	PB	3220225133469	MUHAMMAD RAMZAN	CHACK#296 TDA FA	LCY	17480027807603	CURR						PKR					0.09	0.09	10-Aug-2006	
53648	1748	MADINA TOWN, FAISALABAD	PB	3320106470365	LIAQAT ALI	P-216 PORAN PALA	LCY	17480027857103	CURR						PKR					0.09	0.09	12-Sep-2006	
53649	1748	MADINA TOWN, FAISALABAD	PB	3310502110527	RANA MUHAMMAD AYUB SABIR	CHACK#215 SAMUN	LCY	17480027865203	CURR						PKR					116.50	116.50	6-Oct-2006	
53650	1748	MADINA TOWN, FAISALABAD	PB	3320115101111	QAISAR SHAHZAD	IMRAN HOUSE 1 DR	LCY	17480027954303	CURR						PKR					1,000.00	1,000.00	15-Aug-2006	
53651	1748	MADINA TOWN, FAISALABAD	PB	3310099334558	KAUSAR TASLEEM	HOUSE#29 STREET	LCY	17480028316003	CURR						PKR					25.00	25.00	2-Nov-2006	
53652	1748	MADINA TOWN, FAISALABAD	PB	3310069594699	MANZOOR AHMAD	1272-B PEOPLES COL	LCY	17480028447503	CURR						PKR					700.00	700.00	2-Sep-2006	
53653	1748	MADINA TOWN, FAISALABAD	PB	3310024026211	MUHAMMAD ARFAN	10-X-21 MADINA TO	LCY	17480028502303	CURR						PKR					25.00	25.00	21-Oct-2006	
53654	1750	KALAYA, ORK. AGENCY	KPK	2160356164035	GHS JALAKA MELA ORAKZAI AGEN	GHS JALAKA MELA	LCY	17500000058901	PLS						PKR					9,733.50	9,733.50	17-Jun-2006	
53655	1750	KALAYA, ORK. AGENCY	KPK		SHAUKAT HUSSAIN S/O MURID HU	VILL BADA KHEL PO	LCY	17500000361901	PLS						PKR					8,386.57	8,386.57	3-May-2006	
53656	1750	KALAYA, ORK. AGENCY	KPK		S ADIL HUSSAIN S/O AHMED HUSS	VILL PO KALAYA OF	LCY	17500000649501	PLS						PKR					155.17	155.17	4-Apr-2006	
53657	1750	KALAYA, ORK. AGENCY	KPK		ZAWAR HUSSAIN S/O MOHD HUSS	VILL DARMA PO KA	LCY	17500001951101	PLS						PKR					161.23	161.23	3-May-2006	
53658	1750	KALAYA, ORK. AGENCY	KPK	2160306837984	MINHAS BEGUM	QUAM STOORI KHE	LCY	17500002449201	PLS						PKR					192.53	192.53	2-Feb-2006	
53659	1750	KALAYA, ORK. AGENCY	KPK	2160346780138	SAIRA BIBI	QUAM STOORI KHE	LCY	17500002453601	PLS						PKR					237.82	237.82	23-Sep-2006	
53660	1750	KALAYA, ORK. AGENCY	KPK	2160319170111	S.FIDA HUSSAIN S/O S.TAJMAL HU	QUAM SYEDAN TA	LCY	17500002545401	PLS						PKR					161.77	161.77	5-Apr-2006	
53661	1750	KALAYA, ORK. AGENCY	KPK	2160452891845	TAIMOOR ALI S/O NISAR ALI	VILL. SABZI KHEL Q	LCY	17500002601701	PLS						PKR					404.46	404.46	19-Jul-2006	
53662	1750	KALAYA, ORK. AGENCY	KPK	2160311689046	SADIA GUL D/O SIFAT KHAN	QUAM UTMAN KHE	LCY	17500002728201	PLS						PKR					7,223.35	7,223.35	14-Nov-2006	
53663	1750	KALAYA, ORK. AGENCY	KPK	2160312724546	SHAZIA BIBI D/O TAJ MUHAMMAD	QUAM UTMAN KHE	LCY	17500002729001	PLS						PKR					7,223.35	7,223.35	14-Nov-2006	
53664	1750	KALAYA, ORK. AGENCY	KPK	1430170123509	IMTIAZ AHMED BANGASH S/O ABD	VILLAGE GARHI RA	LCY	17500002807001	PLS						PKR					1,617.79	1,617.79	7-Aug-2006	
53665	1750	KALAYA, ORK. AGENCY	KPK	1430137718533	MEHMOOD ALI	VILLAGE METHA KH	LCY	17500002824701	PLS						PKR					1,617.79	1,617.79	13-Jun-2006	
53666	1750	KALAYA, ORK. AGENCY	KPK	2160326780881	AJMEEN ALI S/O HUSSAIN ALI	MOHALLAH QUAM B	LCY	17500002840501	PLS						PKR					14,584.34	14,584.34	28-Jul-2006	
53667	1750	KALAYA, ORK. AGENCY	KPK	2160361367141	DASTAN ALI S/O MOHAMMAD JAN	VILL KALAYA P/O K	LCY	17500002842101	PLS						PKR					24.26	24.26	26-Aug-2006	
53668	1750	KALAYA, ORK. AGENCY	KPK	2160354993007	MIR ZALI KHAN S/O NIMAT SHAH	QUAM FERDZ KHEL	LCY	17500002847201	PLS						PKR					4,677.10	4,677.10	7-Aug-2006	
53669	1750	KALAYA, ORK. AGENCY	KPK	2160330367691	MALIK AWAN ALI S/O SARWAR ALI	QUAM MANI KHEL T	LCY	17500002853501	PLS						PKR					161.77	161.77	22-Sep-2006	
53670	1753	JESSARWALA	PB	3460134296942	SARDAR BIBI W/O MOHD. DIN	V.P.O. JESSARWALA	LCY	17530001662401	PLS						PKR					220.70	220.70	29-Aug-2006	
53671	1753	JESSARWALA	PB	30064596375	IRSHAD AHMAD KHAN S/O ABDUL	VPO RAJOKAY TEH	LCY	17530002169001	PLS						PKR					5,475.27	5,475.27	28-Feb-2006	
53672	1753	JESSARWALA	PB	3460103721219	MAQBOOL AHMAD	VILL PANDORIAN P	LCY	17530002241001	PLS						PKR					0.01	0.01	18-Jul-2002	
53673	1753	JESSARWALA	PB	3460159904969	MUHAMMAD ANSAR S/O MOHD.AK	VILL & P/O.BAQAR F	LCY	17530002974201	PLS						PKR					2,103.90	2,103.90	28-Dec-2006	
53674	1753	JESSARWALA	PB	3460124346643	JAVAD IQBAL S/O MOHD ANWAR	VILL CHAK GILLAN	LCY	17530003282501	PLS						PKR					4,573.51	4,573.51	23-Feb-2006	
53675	1753	JESSARWALA	PB	3460190310785	ABDUL SATTAR	CHAK GILLAN PO U	LCY	17530003585101	PLS						PKR					0.02	0.02	5-Jan-2002	
53676	1753	JESSARWALA	PB	3460181735029	ALI AHMED S.O NIAMAT ALI	VILL P.O. JESSAR	LCY	17530003615001	PLS						PKR					10,491.18	10,491.18	10-Aug-2006	
53677	1753	JESSARWALA	PB	3024600318914	NUSRAT BEGUM W/O CH ABDUL G	VPO JESSARWALA	LCY	17530003965101	PLS						PKR				</				

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
53693	1757	STEEL TOWN SHIP KARACHI	SD		MUHAMMAD TUFAIL	H-279 BLOCK-6 PAS	LCY	17570001605001	PLS						PKR					62,668.58	62,668.58	14-Jun-2006	
53694	1757	STEEL TOWN SHIP KARACHI	SD		MUHAMMAD RAHIM	M.RAHIM S/O M UM	LCY	17570001697601	PLS						PKR					373.62	373.62	3-Oct-2006	
53695	1757	STEEL TOWN SHIP KARACHI	SD		ALI AHMED	E 15 1201 PASMIC T	LCY	17570001893801	PLS						PKR					31,297.83	31,297.83	14-Jun-2006	
53696	1757	STEEL TOWN SHIP KARACHI	SD	258-123-951	ABDUL RASHEED	E 14 103 PASMIC T	LCY	17570001963901	PLS						PKR					1,661.02	1,661.02	23-Nov-2006	
53697	1757	STEEL TOWN SHIP KARACHI	SD		KAHLIDA MEHMOODA	H-7 3-4 STEEL TOW	LCY	17570002898301	PLS						PKR					412,471.83	412,471.83	16-Feb-2006	
53698	1757	STEEL TOWN SHIP KARACHI	SD		ABDUL GHANI	C-305 STEEL TOWN	LCY	17570003327501	PLS						PKR					41,903.49	41,903.49	14-Jun-2006	
53699	1757	STEEL TOWN SHIP KARACHI	SD		MAIMOONA HAIDER	B 150 GULSHAN E H	LCY	17570003533201	PLS						PKR					1,181.28	1,181.28	22-Sep-2006	
53700	1757	STEEL TOWN SHIP KARACHI	SD		GHULAM NABI	A 851 GULSHAN E H	LCY	17570003797201	PLS						PKR					25,897.66	25,897.66	14-Jun-2006	
53701	1757	STEEL TOWN SHIP KARACHI	SD		MEHBOOB AKHTAR	B 1048 STEEL TOW	LCY	17570004512801	PLS						PKR					14,695.69	14,695.69	13-Feb-2006	
53702	1757	STEEL TOWN SHIP KARACHI	SD		GHULAM RASOOL NASIM KAUSAR	C-160 STEEL TOWN	LCY	17570004623901	PLS						PKR					2,596.74	2,596.74	20-May-2006	
53703	1757	STEEL TOWN SHIP KARACHI	SD	317-87-190490	MUHAMMAD S ZAHID	T 8 6 STEEL TOWN	LCY	17570004952901	PLS						PKR					8,360.76	8,360.76	14-Jun-2006	
53704	1757	STEEL TOWN SHIP KARACHI	SD	NA	AATIF NADEER J A	T 3 11 STEEL TOWN	LCY	17570006380401	PLS						PKR					19,722.62	19,722.62	19-Jul-2006	
53705	1757	STEEL TOWN SHIP KARACHI	SD	NA	MOHAMAMD ARSHAD KHAN	C O PAK STEEL CA	LCY	17570006667201	PLS						PKR					11,294.74	11,294.74	16-Feb-2006	
53706	1757	STEEL TOWN SHIP KARACHI	SD	OLD2218530000	RUBINA TARIQ	HOUSE NO T-3/4 ST	LCY	17570006940601	PLS						PKR					272.79	272.79	13-Nov-2006	
53707	1757	STEEL TOWN SHIP KARACHI	SD	9140001528307	WAHID ALI SHAH	B-60 GULSHAN-E-H	LCY	17570007809501	PLS						PKR					15,118.40	15,118.40	15-May-2006	
53708	1757	STEEL TOWN SHIP KARACHI	SD	NA	TAJ MUHAMMAD	RAHIMDINO GOTH	LCY	17570008216701	PLS						PKR					0.01	0.01	6-Mar-2006	
53709	1757	STEEL TOWN SHIP KARACHI	SD	NA	MUHAMMAD SAFDAR	NASEERABAD COL	LCY	17570008620201	PLS						PKR					233.19	233.19	28-Apr-2006	
53710	1757	STEEL TOWN SHIP KARACHI	SD	147-258369	SAJID ALI	STEEL TOWN KARA	LCY	17570060097601	PLS						PKR					10,127.93	10,127.93	19-Jun-2006	
53711	1757	STEEL TOWN SHIP KARACHI	SD	4250114435391	MOHAMMED ALI KHAN	STEEL TOWN KARA	LCY	17570060098401	PLS						PKR					8,749.26	8,749.26	16-Aug-2006	
53712	1757	STEEL TOWN SHIP KARACHI	SD		MEER AKBER PHOTO A C	K-4-21 PASMIC TOW	LCY	17570060313101	PLS						PKR					38,351.67	38,351.67	14-Jun-2006	
53713	1757	STEEL TOWN SHIP KARACHI	SD		H.M.G.B.S.S STEEL TOWN SCHOOL	STEEL TOWNSHIP	LCY	17570006850103	CURR						PKR					584.00	584.00	2-Sep-2005	
53714	1757	STEEL TOWN SHIP KARACHI	SD		WORLD WIDE MOTORS PVT LTD	L-10 MARKET SHOF	LCY	17570007212803	CURR						PKR					4,281.00	4,281.00	30-Nov-2006	
53715	1757	STEEL TOWN SHIP KARACHI	SD	4250154392625	HAQUE NAWAZ	A/162 KESC COLON	LCY	17570023145503	PLS						PKR					4,601.99	4,601.99	30-May-2006	
53716	1757	STEEL TOWN SHIP KARACHI	SD	4250162494323	MUHAMMAD YAQOOB BAJWA	H NO A/1550 PH 1 G	LCY	17570030451703	PLS						PKR					1,286.22	1,286.22	19-Jun-2006	
53717	1757	STEEL TOWN SHIP KARACHI	SD	4250109434005	MIR MOHAMMAD	H NO E 22/202 STEE	LCY	17570034887003	PLS						PKR					11,533.18	11,533.18	4-Dec-2006	
53718	1757	STEEL TOWN SHIP KARACHI	SD		MOHAMMAD ALI	HOUSE NO A-2685 O	LCY	17570035427903	PLS						PKR					3,486.69	3,486.69	2-Jun-2006	
53719	1757	STEEL TOWN SHIP KARACHI	SD	4140968746701	NABI BUX	H NO A/25 PAKISTA	LCY	17570035948103	PLS						PKR					21,219.88	21,219.88	4-Dec-2006	
53720	1757	STEEL TOWN SHIP KARACHI	SD	4230111141419	MUHAMMAD ABDUL QADEER ILYA	PAKISTAN STEEL M	LCY	17570036156903	PLS						PKR					2,609.00	2,609.00	27-May-2006	
53721	1757	STEEL TOWN SHIP KARACHI	SD	4220102682621	SAFDAER MEHMEED	H NO L-123 GULSHA	LCY	17570036392703	PLS						PKR					15,220.00	15,220.00	31-May-2006	
53722	1757	STEEL TOWN SHIP KARACHI	SD	4250114788221	AKHLAQ HUSSAIN	H NO B-1067 STEEL	LCY	17570037411403	PLS						PKR					5,063.46	5,063.46	2-May-2006	
53723	1757	STEEL TOWN SHIP KARACHI	SD	4250116022305	SHAHABUDDIN	H NO A-1622 PHASE	LCY	17570039293403	PLS						PKR					5,180.08	5,180.08	28-Apr-2006	
53724	1760	BANDI SEERAN, HARIPU	KPK	1330204491586	HEAD MISTRESS	GOVT GIRLS PRIMA	LCY	17600001557201	PLS						PKR					0.16	0.16	14-Jun-2004	
53725	1760	BANDI SEERAN, HARIPU	KPK	12288091477	ZAHOOOR AHMED S/O ABDUL RAUF	VILL/PO BANDI SEE	LCY	17600001614301	PLS						PKR					7,444.08	7,444.08	19-Jan-2006	
53726	1761	MARAI, KOHAT	KPK	14790067989	SULTAN HUSSAIN S/O SARWAR HI	V. LARA GARHI QON	LCY	17610001025701	PLS						PKR					6,848.86	6,848.86	7-Dec-2006	
53727	1761	MARAI, KOHAT	KPK		WOMEN ORGANIZATION MARAI BA	VILL & PO MARAI BA	LCY	17610001356301	PLS						PKR					0.01	0.01	10-May-2002	
53728	1761	MARAI, KOHAT	KPK	1434900304794	BIBI KHEDAIM ZEHRRA W/O S.MURTI	VILL & PO MARAI D	LCY	17610001388601	PLS						PKR					497.78	497.78	19-Apr-2006	
53729	1761	MARAI, KOHAT	KPK		COMMUNITY MODEL PRIMARY SCI	VILL TANG GHARIO	LCY	17610001406301	PLS						PKR					95.18	95.18	11-Jun-2005	
53730	1761	MARAI, KOHAT	KPK		COMMUNITY MODEL PRIMARY SCI	VILL SALO KALAY C	LCY	17610001408801	PLS						PKR					1,310.68	1,310.68	4-Feb-2006	
53731	1761	MARAI, KOHAT	KPK	1430126451239	ZULFIQAR ALI AND NAWAB ALI	VILLAGE MARAI BA	LCY	17610001443001	PLS						PKR					390.07	390.07	7-Jun-2006	
53732	1761	MARAI, KOHAT	KPK	1430138351297	MOHAMMAD QAINOOS S/O ZIKARI	VILLAGE MARAI BA	LCY	17610001471001	PLS						PKR					312.03	312.03	9-May-2006	
53733	1761	MARAI, KOHAT	KPK	1430120359647	M.C.O A/C MARAI PAYAN NO.2	VILLAGE MARAI PA	LCY	17610001480801	PLS						PKR					1,558.76	1,558.76	1-Sep-2006	
53734	1763	ADDA JAHAN KHAN	PB	3810106673065	MUHAMMAD IQBAL S/O NOOR MUH	CHAK NO 44 TDA P	LCY	17630001044701	PLS						PKR					61,926.71	61,926.71	12-Apr-2006	
53735	1763	ADDA JAHAN KHAN	PB	3810106673065	USMAN MEHMOOD	CHAK NO 44 TDA P	LCY	17630002088601	PLS						PKR					67,652.97	67,652.97	12-Apr-2006	
53736	1763	ADDA JAHAN KHAN	PB	3810122907897	MUHAMMAD YASIN S/O ALLAH WA	CHAK NO 60 TDA P	LCY	17630002465501	PLS						PKR					4,366.79	4,366.79	27-Mar-2006	
53737	1763	ADDA JAHAN KHAN	PB	38101463940273	KHADIM HUSSAIN S/O GHULAM SA	CHAK NO 1 RAKH M	LCY	17630003099401	PLS						PKR					14,842.41	14,842.41	3-Nov-2006	
53738	1763	ADDA JAHAN KHAN	PB	3810164836751	M RAB NAWAZ S/O GHULAM RASO	CHAH NIBEHWALA	LCY	17630004799701	PLS						PKR					401.01	401.01	1-Aug-2006	
53739	1763	ADDA JAHAN KHAN	PB	3810105955947	ZAHID FAROOQ S/O PEER MUHAM	CHAK NO 49-TDA P	LCY	17630005312401	PLS						PKR					4,535.18	4,535.18	31-Jan-2006	
53740	1763	ADDA JAHAN KHAN	PB	3810105817525	HAQ NAWAZ S/O SULTAN	CHAK NO.49 TDA P	LCY	17630005355001	PLS						PKR					2,113.08	2,113.08		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
53817	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	1210109201543	AIZAZULLAH QAZI	FLAT NO 2 3RD FLO	LCY	17650008526801	PLS						PKR					861.05	861.05	1-Mar-2006		
53818	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110102661837	SOHAIL ANSAR M. SALEEM ANSAR	2-E ST NO 18 G-6 2	LCY	17650008661601	PLS						PKR					45,034.81	45,034.81	12-Apr-2006		
53819	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740554938531	IMRAN BUTT SEHAR GUL	H NO NB-135 MOHA	LCY	17650008681701	PLS						PKR					10,264.60	10,264.60	29-Aug-2006		
53820	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	4320309544901	ZAHID HUSSAIN	C O PHQ NADRA SE	LCY	17650008705301	PLS						PKR					1,770.07	1,770.07	29-Apr-2006		
53821	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110107740377	FAHAD MUNAWAR KHAN/MUNAWAR	HOUSE NO. 257, GA	LCY	17650008746301	PLS						PKR					6,660.79	6,660.79	12-Jun-2006		
53822	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110118084361	JAWAID HABIB & MAHWISH JAWAID	HOUSE NO. 1/1-F S	LCY	17650008751801	PLS						PKR					5,432.97	5,432.97	5-Dec-2006		
53823	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110118762142	SYEDA SHIREEN FATIMA	HOUSE NO. 114, ST	LCY	17650008755001	PLS						PKR					1,136.67	1,136.67	8-May-2006		
53824	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740597988394	SAIMA KHAN	HOUSE NO.352, GA	LCY	17650008845201	PLS						PKR					12,980.30	12,980.30	1-Nov-2006		
53825	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110134222389	MUHAMMAD TASLEEM IRSHAD	MOHALLAH NAI ABA	LCY	17650008897601	PLS						PKR					4,159.92	4,159.92	22-Jun-2006		
53826	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	1310175930717	ALL GUJARS PROGRESSIVE ASSO	H NO 19 A G-7 3-1 IS	LCY	17650006877303	CURR						PKR					5,722.00	5,722.00	20-Dec-2006		
53827	1765	ISLAMABAD-PTV HEADQU	FCT/FATA		MOBIN ENTERPRISES	D-456 BOHAR BAZA	LCY	17650009304503	CURR						PKR					547.00	547.00	19-Sep-2006		
53828	1765	ISLAMABAD-PTV HEADQU	FCT/FATA		HANS B BREMER	PTV CENTRE NEWS	LCY	17650010339503	CURR						PKR					41,736.00	41,736.00	31-Mar-2006		
53829	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	1730114355811	ASGHAR KHAN	H NO 144 MOHALLA	LCY	17650012323003	CURR						PKR					1,732.00	1,732.00	11-May-2006		
53830	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3720315229761	MUHAMMAD TARIQ	MOHALLA PAR PO	LCY	17650012585003	CURR						PKR					5,399.00	5,399.00	27-Oct-2006		
53831	1765	ISLAMABAD-PTV HEADQU	FCT/FATA		BRENDA M.WELLS	H.NO 142 STREET G	LCY	17650012967603	CURR						PKR					3,992.50	3,992.50	5-Sep-2006		
53832	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3310088304909	IFTIKHAR AHMED	H NO 269 ST 13 CHA	LCY	17650013337403	CURR						PKR					613.00	613.00	26-Apr-2006		
53833	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110160233839	TOILINK PAKISTAN PVT LIMITED	H NO 23, BHITTAI R	LCY	17650013654203	CURR						PKR					9,505.00	9,505.00	13-Mar-2006		
53834	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110134236557	SYSTEM IN SOCIAL SCIENCE PVT	SYSTEM IN SOCIAL	LCY	17650013947703	CURR						PKR					3,024.00	3,024.00	2-Dec-2006		
53835	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	4130467618961	ALI RAZA	DPS F-5/1 ISLAMAB	LCY	17650030088203	CURR						PKR					3,222.00	3,222.00	31-May-2006		
53836	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3840103002559	MUHAMMAD IRFAN HAIDER	NADRA PHQ SEDG	LCY	17650030169203	CURR						PKR					25.00	25.00	3-Aug-2006		
53837	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740505396251	MIRZA M. TARIQ JARAL	HOUSE NO. E-370 S	LCY	17650030282603	CURR						PKR					3,421.00	3,421.00	30-Aug-2006		
53838	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3310061845045	SYED ZEESHAN ISHFAQ BUKHARY	HOUSE NO. 1568, S	LCY	17650030355503	CURR						PKR					55.00	55.00	23-Sep-2006		
53839	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	1430153303181	SYED REHAN SHAH	PAKISTAN TELEVIS	LCY	17650030486003	CURR						PKR					25.00	25.00	19-Oct-2006		
53840	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110117783553	SYED ASIM HABIB	HOUSE NO. 170 ST	LCY	17650030779503	CURR						PKR					15.50	15.50	23-May-2006		
53841	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110150349871	NAZAKAT MEHMOOD	PHQ NADARA F-51	LCY	176500308050503	CURR						PKR					42.00	42.00	31-Aug-2006		
53842	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	8230309806877	ZAHID HUSSAIN	PAKISTAN TELEVIS	LCY	17650030892903	CURR						PKR					172.00	172.00	31-Jul-2006		
53843	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3540193719077	SAJID SOHAIL	HOUSE NO. 16 GAL	LCY	17650031199803	CURR						PKR					195.00	195.00	30-Nov-2006		
53844	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110168381336	SUMERA AMIR	PROVINCIAL HEAD	LCY	17650031490403	CURR						PKR					2,548.00	2,548.00	31-Aug-2006		
53845	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740527448891	MUHAMMAD AWAIS MERAJ	HOUSE NO. 918-E S	LCY	17650031937803	CURR						PKR					109.00	109.00	18-Nov-2006		
53846	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740593456841	MUHAMMAD JAVED AKHTER	HOUSE NO. 15 T77	LCY	17650032048403	CURR						PKR					125.00	125.00	28-Aug-2006		
53847	1766	MAIN BAZAR, CHOWKI,	AJK		MANAWAR HUSSAIN S/O ABDUL K	DHERI P/O CHOWKI	LCY	17660001729901	PLS						PKR					6,331.69	6,331.69	2-Oct-2006		
53848	1766	MAIN BAZAR, CHOWKI,	AJK		MUHAMMAD BIBI W/O HASAN MUH	VILL SARSALA P/O	LCY	17660001877701	PLS						PKR					7,591.86	7,591.86	7-Jan-2006		
53849	1766	MAIN BAZAR, CHOWKI,	AJK		REHM ALI	REHM ALI S/O MUH	LCY	17660002760101	PLS						PKR					16,645.85	16,645.85	13-Sep-2006		
53850	1766	MAIN BAZAR, CHOWKI,	AJK	70612456987	AZEEM BEGUM W/O ABDUL RAZAQ	VILL CHAWA P/O SA	LCY	17660002893501	PLS						PKR					6,803.89	6,803.89	21-Aug-2006		
53851	1766	MAIN BAZAR, CHOWKI,	AJK	8110398328851	AHMED DIN	VILL. & P.O. FARATI	LCY	17660004077201	PLS						PKR					26,742.85	26,742.85	18-May-2006		
53852	1766	MAIN BAZAR, CHOWKI,	AJK	70651108437	MR MANZOOR	VILL TONEEN RACK	LCY	17660004483401	PLS						PKR					6,309.05	6,309.05	6-Jan-2006		
53853	1766	MAIN BAZAR, CHOWKI,	AJK	8110353579092	SHAZIA KOUSAR D/O SHAH MUHA	VILL SARSALA P/O	LCY	17660004589901	PLS						PKR					30,261.05	30,261.05	25-May-2006		
53854	1766	MAIN BAZAR, CHOWKI,	AJK	9140002850165	ZAHIR IQBAL S/O BIR BAL KHAN	VILL AND P/O CHOWKI	LCY	17660004592901	PLS						PKR					14,288.72	14,288.72	6-Jul-2006		
53855	1766	MAIN BAZAR, CHOWKI,	AJK	8110344545099	SHOUKAT ALI S/O SHAH MUHAMM	VILL. STARA CHOWKI	LCY	17660005600501	PLS						PKR					8,138.73	8,138.73	15-Apr-2006		
53856	1766	MAIN BAZAR, CHOWKI,	AJK	70649833791	MR HASSAN FAROOQ S/O	RAJA FATEH MUHA	LCY	17660005642301	PLS						PKR					242.83	242.83	14-Feb-2006		
53857	1766	MAIN BAZAR, CHOWKI,	AJK	70632156954	ZANIM BIBI W/O RIJ MUHAMMAD	VILL BINDI P/O BINDI	LCY	17660030093401	PLS						PKR					16,647.08	16,647.08	12-May-2006		
53858	1767	KEL, ATHMUQAM	AJK	8220156712661	MUHAMMAD ARIF	VILLAGE & PO SHA	LCY	17670003452901	PLS						PKR					1,999.70	1,999.70	8-Jun-2006		
53859	1767	KEL, ATHMUQAM	AJK	8220125968420	MADARSA AISHA SADIQA	VILL P/O SHARDAH	LCY	17670004080401	PLS						PKR					4,697.20	4,697.20	31-Aug-2006		
53860	1767	KEL, ATHMUQAM	AJK	8220133102665	CDG DOUST	VILL DOUST P/O SH	LCY	17670004157201	PLS						PKR					0.01	0.01	27-May-2002		
53861	1767	KEL, ATHMUQAM	AJK		CDG DOSUT WEST	VILL DOUST P/O SH	LCY	17670004158001	PLS						PKR					0.02	0.02	13-Mar-2002		

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Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
53879	1767	KEL, ATHMUQAM	AJK	71050413968	CCPCDG GORAR BANDA KHARIGA	VILL GAMPO SHAH	LCY	17670004441901	PLS						PKR					0.05	0.05	29-Apr-2002			
53880	1767	KEL, ATHMUQAM	AJK		CDGMALIKSERI	VILLAGE MALIK SER	LCY	17670004444401	PLS						PKR					552.45	552.45	27-Mar-2000			
53881	1767	KEL, ATHMUQAM	AJK		CRESIT POOL A/C MALIKSERI	VILL MALIKSERI P/O	LCY	17670004445201	PLS						PKR					0.03	0.03	27-May-2002			
53882	1767	KEL, ATHMUQAM	AJK		CDG KHAWAJA SERI KHAS MIX	VILL KHAWAJASER	LCY	17670004447901	PLS						PKR					2,065.31	2,065.31	14-Jan-2003			
53883	1767	KEL, ATHMUQAM	AJK		CDG DAWRIAH FEMALE	VILL DANRAH P/O	LCY	17670004455801	PLS						PKR					0.01	0.01	27-May-2002			
53884	1767	KEL, ATHMUQAM	AJK		CDG DOSUTNADA	VILLAGE AND P.O	LCY	17670004464501	PLS						PKR					670.77	670.77	15-Jun-2001			
53885	1767	KEL, ATHMUQAM	AJK		CDG SARDARY	VILL SARDARY P/O	LCY	17670004470801	PLS						PKR					1,622.66	1,622.66	3-Jul-2000			
53886	1767	KEL, ATHMUQAM	AJK		CDG KISHANGHATI	VILL KISHANGHATI	LCY	17670004472401	PLS						PKR					25,801.71	25,801.71	14-Sep-2002			
53887	1767	KEL, ATHMUQAM	AJK		CCP UPPER CHAK SHARDA	VILL UPPERCHAK S	LCY	17670004475901	PLS						PKR					0.02	0.02	27-May-2002			
53888	1767	KEL, ATHMUQAM	AJK		CDG LASIAN SURGUN	VILL LASIAN SURGA	LCY	17670004487001	PLS						PKR					2,168.52	2,168.52	11-May-2000			
53889	1767	KEL, ATHMUQAM	AJK		CDG ARKASI P/O KEL	VILL ARKASI P/O KE	LCY	17670004493301	PLS						PKR					3,806.49	3,806.49	22-Aug-2000			
53890	1767	KEL, ATHMUQAM	AJK		CDG SURGAN KHAS	VILL SURGAN P/O S	LCY	17670004510201	PLS						PKR					2,950.18	2,950.18	27-May-2000			
53891	1767	KEL, ATHMUQAM	AJK		CDG BUK WALI	VILL BUKWALI P/O	LCY	17670004511001	PLS						PKR					3,798.73	3,798.73	22-May-2000			
53892	1767	KEL, ATHMUQAM	AJK		CDG SHEIKH BALA	VILL SHEIKH BALA	LCY	17670004512901	PLS						PKR					17,054.98	17,054.98	23-Jun-2000			
53893	1767	KEL, ATHMUQAM	AJK	8220123488945	C C P KEL MALKAL	CCP KEL MALKAL P	LCY	17670004526701	PLS						PKR					0.03	0.03	27-May-2002			
53894	1767	KEL, ATHMUQAM	AJK	71051253233	CDG MALE NIKRO	POST OFFICE HALM	LCY	17670004529101	PLS						PKR					0.05	0.05	15-Feb-2002			
53895	1767	KEL, ATHMUQAM	AJK		CDG CHACHAR MANU	P O JANWAI TEH SH	LCY	17670004533801	PLS						PKR					2,377.87	2,377.87	30-Oct-2000			
53896	1767	KEL, ATHMUQAM	AJK		CDG MARNAT BALA	CDG MARNAT BALA	LCY	17670004546801	PLS						PKR					1,334.05	1,334.05	6-Jun-2000			
53897	1767	KEL, ATHMUQAM	AJK		CDG MALE BALA	P/O KEL TEH SHAR	LCY	17670004551201	PLS						PKR					3,272.15	3,272.15	10-Jun-2000			
53898	1767	KEL, ATHMUQAM	AJK		CDG MALE KALALOTE GHARBI	P/O KEL SHARDA D	LCY	17670004552001	PLS						PKR					1,665.95	1,665.95	23-Aug-2000			
53899	1767	KEL, ATHMUQAM	AJK	71089228682	CDG BAKWALI	VILL PO BAKWALI S	LCY	17670004559801	PLS						PKR					0.01	0.01	4-Jan-2002			
53900	1767	KEL, ATHMUQAM	AJK	8220182513665	CDG SHARDA MALE	VILL AND P/O SHAR	LCY	17670004569301	PLS						PKR					8,342.41	8,342.41	22-Jul-2003			
53901	1767	KEL, ATHMUQAM	AJK		CDG TARA PANI	VILLAGE & P.O SHA	LCY	17670004589401	PLS						PKR					415.88	415.88	15-Aug-2000			
53902	1767	KEL, ATHMUQAM	AJK	71093410459	CDG ARANG KEL KANARI	VILL ARANG KEL KA	LCY	17670004595701	PLS						PKR					0.02	0.02	27-May-2002			
53903	1767	KEL, ATHMUQAM	AJK	8220161867748	CDG DOSUT NAKKA	VILLAGE AND P.O	LCY	17670004617701	PLS						PKR					8,650.74	8,650.74	19-May-2001			
53904	1767	KEL, ATHMUQAM	AJK	71071616316	MUHAMMAD ASHRAF BUTT	VILL P OKEL DISTT	LCY	17670004706001	PLS						PKR					361.88	361.88	19-Jan-2006			
53905	1767	KEL, ATHMUQAM	AJK	71076412850	MUHAMMAD FAROOQ S/O EASA K	VILL KHAREGAM P/	LCY	17670004725301	PLS						PKR					0.03	0.03	26-Apr-2002			
53906	1767	KEL, ATHMUQAM	AJK	8220178867781	MADRASSA TALEEM UL QURAN SU	NEELUM VALLEY P	LCY	17670004753301	PLS						PKR					3,663.38	3,663.38	6-May-2006			
53907	1767	KEL, ATHMUQAM	AJK	71085226647	MR SHAH ZOOR S/O YAQOOB	VILLAGE BORE BAL	LCY	17670004814701	PLS						PKR					16,013.19	16,013.19	29-Jul-2006			
53908	1767	KEL, ATHMUQAM	AJK		PRIVATE ACCOUNT 652 MJD BN	C/O HQ 32 BDE FPU	LCY	17670005048201	PLS						PKR					1,055.19	1,055.19	9-Oct-2006			
53909	1767	KEL, ATHMUQAM	AJK	8220123558615	MUHAMMAD IQBAL S/O WALYAT K	VILLAGE SUBHAI P	LCY	17670005113201	PLS						PKR					6,299.52	6,299.52	19-Dec-2006			
53910	1767	KEL, ATHMUQAM	AJK	8220161244237	GHULAM HUSSAIN	VILLAGE KEL KALA	LCY	17670005121101	PLS						PKR					27,602.14	27,602.14	29-Jul-2006			
53911	1769	DOCTORS HOSPITAL, LAHO	PB	3520222875100	MALIK KHURAM RAZA NUSRAT BE	H NO 155 ST NO 2 S	LCY	17690000008501	PLS						PKR					240.59	240.59	1-Dec-2006			
53912	1769	DOCTORS HOSPITAL, LAHO	PB	3520264833503	MUHAMMAD MUBASHAR HAIDER.	SAMSANI KHOI JOH	LCY	17690000105801	PLS						PKR					302.57	302.57	4-Feb-2006			
53913	1769	DOCTORS HOSPITAL, LAHO	PB	3520213687285	RANA ARSHAD MEHMOOD.	H NO 386 G-4 JOHA	LCY	17690000272901	PLS						PKR					37,086.30	37,086.30	1-Dec-2006			
53914	1769	DOCTORS HOSPITAL, LAHO	PB	3520252861480	FAREEHA ZARRAR	632-E JOHAR TOWN	LCY	17690000503001	PLS						PKR					930.96	930.96	10-May-2006			
53915	1769	DOCTORS HOSPITAL, LAHO	PB	3550301021522	ANWAR BEGUM	51-A , BLOCK - G JC	LCY	17690000518701	PLS						PKR					6,367.00	6,367.00	18-Aug-2006			
53916	1769	DOCTORS HOSPITAL, LAHO	PB	3520135919923	ABDUL REHMAN	A.I.M.C REHASHI C	LCY	17690000560901	PLS						PKR					38,116.20	38,116.20	28-Aug-2006			
53917	1769	DOCTORS HOSPITAL, LAHO	PB		CHECKMATE PRINTERS.	SALAHUDDIN MENS	LCY	17690000881003	CURR						PKR					1,802.00	1,802.00	29-Mar-2006			
53918	1769	DOCTORS HOSPITAL, LAHO	PB	3520217884491	AWAIS MIAN SIDDIQUE&JUNAID M	HOUSE NO 746 BLO	LCY	17690001099803	CURR						PKR					1,129.00	1,129.00	22-Aug-2006			
53919	1769	DOCTORS HOSPITAL, LAHO	PB	3540109475205	NAIZ AHMAD CH & MALIK ADEEL A	558-G-1 MODEL STR	LCY	17690002451503	CURR						PKR					1,904.00	1,904.00	7-Aug-2006			
53920	1769	DOCTORS HOSPITAL, LAHO	PB	3110190770775	M RAZA KHAN	185-M BLOCK JOHA	LCY	17690002786403	CURR						PKR					38,265.00	38,265.00	20-Sep-2006			
53921	1769	DOCTORS HOSPITAL, LAHO	PB		COLLITION	UET LAHORE COLLECTION A/C	G T ROAD BAGHBA	LCY	17690002841203	CURR					PKR					6,603.00	6,603.00	29-Nov-2006			
53922	1771	CHAK NO.439/GB, MAHL	PB	3310574570796	MAQSOOD AHMED S/O JILAL DIN	CHAK 439 GB MEHA	LCY	17710001877301	PLS						PKR					7,917.38	7,917.38	23-May-2006			
53923	1771	CHAK NO.439/GB, MAHL	PB	3310503536277	MUHAMMAD ASHIQUE S/O MUHAM	CHAK NO 439 GB M	LCY	17710001997801	PLS						PKR					0.01	0.01	27-Mar-2002			
53924	1771	CHAK NO.439/GB, MAHL	PB	3310503643891	ABDUL GHANI S/O ABDUL MAJEE	439 GB TEH SAMMU	LCY	17710002421901	PLS						PKR					419.71	419.71	13-May-2006			
53925	1771	CHAK NO.439/GB, MAHL	PB	3310523625331	MUHAMMAD SARWAR S/O NOOR M	439 GB MAHALAM S	LCY	17710002463701	PLS						PKR					68.65	68.65	31-Mar-2006			
53926	1771	CH																							

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
53941	1773	UGOKE	PB	3460368213554	GHULAM FATIMA MIR W/O BABAR	VILL ALOUK JATTA	LCY	17730006705801	PLS						PKR					1,904.11	1,904.11	29-Sep-2006		
53942	1773	UGOKE	PB	9150901060215	MANSOOR AHMAD BHUTTA S/O AT	VILL KOTLI BHUTTA	LCY	17730006994301	PLS						PKR					300,028.29	300,028.29	20-Feb-2006		
53943	1773	UGOKE	PB	3460326671377	TUFAIL AHMED	VILL-OLAKH JATTA	LCY	17730007317501	PLS						PKR					428.15	428.15	23-Sep-2006		
53944	1773	UGOKE	PB	3460396352251	RANA MEHSHUQ HUSSAIN	VILL VERAM P O M	LCY	17730007321101	PLS						PKR					552.59	552.59	2-Dec-2006		
53945	1773	UGOKE	PB	3460322533648	BUSHRA ZAHEER W/O ZAHEER AH	BUSHRA ZAHEER W	LCY	17730007347101	PLS						PKR					1,812.53	1,812.53	15-Sep-2006		
53946	1773	UGOKE	PB	3460376300305	MUHAMMAD USMAN S/O M ZAFRU	VILL JHALIANWALA	LCY	17730007466101	PLS						PKR					998.29	998.29	15-Nov-2006		
53947	1773	UGOKE	PB	3450119864903	NASAR MEHMOOD S/O NAZAR HUS	G-68 MODEL TOWN	LCY	17730007491701	PLS						PKR					3,497.32	3,497.32	6-Dec-2006		
53948	1773	UGOKE	PB	3460390716383	MUHAMMAD IQBAL S/O MUHAMMA	DOGRAN KHURD P	LCY	17730007500701	PLS						PKR					4,684.76	4,684.76	26-May-2006		
53949	1773	UGOKE	PB	3460324127874	SAKINA BIBI	HOUSE N F-6 MODE	LCY	17730007592201	PLS						PKR					12,746.00	12,746.00	7-Sep-2006		
53950	1773	UGOKE	PB	3460320652267	ASIF KHALIL S/O KHALIL AHMAD	306 G MODEL TOW	LCY	17730005686703	CURR						PKR					12,455.00	12,455.00	14-Feb-2006		
53951	1773	UGOKE	PB	3460336135401	MUHAMMAD IQBAL & M SADDIQUE	VILLAGE RAHIM PU	LCY	17730010322403	CURR						PKR					3,126.00	3,126.00	1-Sep-2006		
53952	1773	UGOKE	PB	3460374489403	MUNAWAR HUSSAIN S/O MURAD A	JALAL TOWN NEAR	LCY	17730010657303	CURR						PKR					826.00	826.00	25-Apr-2006		
53953	1773	UGOKE	PB	3460302871847	RAIZ AHMED& IMTIAZ AHMED	MOHALLAH SYEDA	LCY	17730011093803	CURR						PKR					2,704.00	2,704.00	27-Feb-2006		
53954	1773	UGOKE	PB	3460356347943	RASHID ALI S O MUHAMMAD	IBRAHIM GONDAL S	LCY	17730011352003	CURR						PKR					2,704.00	2,704.00	1-Apr-2006		
53955	1774	CHAK AMROO	PB	3450215369463	SAEED MOHAMMAD S/O SHUKAR I	VILL CHAK JAIMAL	LCY	17740000439101	PLS						PKR					1,703.02	1,703.02	15-Aug-2006		
53956	1774	CHAK AMROO	PB	3450278900697	MOHD ASHRAF S/O GHULAM MOH	VILL CHAK AMROO	LCY	17740001221001	PLS						PKR					691.41	691.41	30-May-2006		
53957	1774	CHAK AMROO	PB	3450252134229	MOHAMMAD SIDDIQUE S/O FAZAL	VILL KHIRAL JAWAL	LCY	17740001325001	PLS						PKR					8,039.43	8,039.43	28-Dec-2006		
53958	1774	CHAK AMROO	PB	3450216208781	REHMAT ALI S/O DIN MOHD	VILL CHAK JAMEL F	LCY	17740002180201	PLS						PKR					123,006.81	123,006.81	18-May-2006		
53959	1774	CHAK AMROO	PB	3450281547521	ALTAF HUSSAIN S/O FAQAR ALI	VILL BARN P.O.SUK	LCY	17740002730901	PLS						PKR					715.45	715.45	4-Nov-2006		
53960	1774	CHAK AMROO	PB	30445008548	ABDUL HAMEED S/O LAL DIN	VILL SFAIRA CHAK	LCY	17740003839401	PLS						PKR					0.04	0.04	13-Apr-2002		
53961	1774	CHAK AMROO	PB	30485207262	MOHD ARSHID S/O GHULAM MOHD	VILL TUGHALPUR F	LCY	17740004925801	PLS						PKR					24,903.85	24,903.85	29-May-2006		
53962	1774	CHAK AMROO	PB	3450275389679	MOHAMMAD IQBAL S/O AHMAD DIN	VILLAGE KHARYAL	LCY	17740005550901	PLS						PKR					2,614.33	2,614.33	3-Aug-2006		
53963	1774	CHAK AMROO	PB	3450229948587	MUHAMMAD SAIN S/O BALAL DIN	VILL BOPAL PUR CH	LCY	17740005607601	PLS						PKR					642.02	642.02	24-May-2006		
53964	1774	CHAK AMROO	PB	3450272378891	ZAFAR IQBAL S/O TAJ DIN	VILL BHOPAL PUR C	LCY	17740005788501	PLS						PKR					1,744.34	1,744.34	23-Dec-2006		
53965	1774	CHAK AMROO	PB	3450216086965	MUHAMMAD RAZAQ S/O MUHD ISH	VILL NITLA KALAN F	LCY	17740006020001	PLS						PKR					16,393.66	16,393.66	14-Nov-2006		
53966	1776	MAIN L.M.Q. RD. MULTAN	PB		MR RANA HAQ NAWAZ	CLEAN DRY CLEAN	LCY	17760002059501	PLS						PKR					10,994.59	10,994.59	2-Feb-2006		
53967	1776	MAIN L.M.Q. RD. MULTAN	PB	32251183076	NAEEM SAEED QURESHI	H NO-493/20 ST NO	LCY	17760003244201	PLS						PKR					9,652.41	9,652.41	18-Jan-2006		
53968	1776	MAIN L.M.Q. RD. MULTAN	PB	3630365114593	DR. MUHAMMAD MASOOD MEHMO	30-HALIM SQUAIR K	LCY	17760006151001	PLS						PKR					0.01	0.01	5-Dec-2006		
53969	1776	MAIN L.M.Q. RD. MULTAN	PB	3520168291497	SYED RASHID MUBASHIR	35-A GULGASHT CG	LCY	17760006591001	PLS						PKR					5,349.79	5,349.79	1-Dec-2006		
53970	1776	MAIN L.M.Q. RD. MULTAN	PB	36786271098	MIRZA FIDA HUSSAIN S/O JALIL	RELIANCE INSURAN	LCY	17760007074201	PLS						PKR					4,418.48	4,418.48	4-Apr-2006		
53971	1776	MAIN L.M.Q. RD. MULTAN	PB	3610316596483	SYED SHAHID HAMEED	10/11 JEARGE COU	LCY	17760007110401	PLS						PKR					39,284.47	39,284.47	21-Sep-2006		
53972	1776	MAIN L.M.Q. RD. MULTAN	PB	3240345805212	ZAHIDA SHAFI	ST NO 145 ZAKRIA	LCY	17760009567701	PLS						PKR					10,204.58	10,204.58	31-Jul-2006		
53973	1776	MAIN L.M.Q. RD. MULTAN	PB	3632040447602	TANIA QAISAR	126/F GULISTAN CG	LCY	17760010076301	PLS						PKR					20,216.07	20,216.07	16-Jan-2006		
53974	1776	MAIN L.M.Q. RD. MULTAN	PB	3630285233033	SYED WARIS SHAH	CHAH ALI WALA P/O	LCY	17760010400501	PLS						PKR					1,082.37	1,082.37	13-Sep-2006		
53975	1776	MAIN L.M.Q. RD. MULTAN	PB		MR SYED ZAMURD HUSSAIN SHAH	NEAR DARBAR SAK	LCY	17760021638201	PLS						PKR					776.65	776.65	10-Apr-2006		
53976	1776	MAIN L.M.Q. RD. MULTAN	PB		MRS SAIRA AMIN	HOUSE-580-65 JAIL	LCY	17760022932701	PLS						PKR					4,606.65	4,606.65	4-May-2006		
53977	1776	MAIN L.M.Q. RD. MULTAN	PB		MR MUHAMMAD MUMTAZ	MOUZA TAJ PUR SI	LCY	17760023775601	PLS						PKR					0.01	0.01	2-Jan-2002		
53978	1776	MAIN L.M.Q. RD. MULTAN	PB		M/S BUKHARI TRADERS	13A GULGASHT CO	LCY	17760005509003	CURR						PKR					19,495.00	19,495.00	8-Sep-2006		
53979	1776	MAIN L.M.Q. RD. MULTAN	PB		FINE BABY CARE	SHOP NO-7 SHARIF	LCY	17760015889803	CURR						PKR					438.96	438.96	8-Mar-2006		
53980	1776	MAIN L.M.Q. RD. MULTAN	PB		QAMAR ASSOCIATES	PLOT NO 1718/A ST	LCY	17760016259603	CURR						PKR					6,227.00	6,227.00	13-Jan-2006		
53981	1776	MAIN L.M.Q. RD. MULTAN	PB	3630276734185	MUHAMMAD ASGHAR S/O M IQBAL	H/NO-115-9 QADEE	LCY	17760021505603	CURR						PKR					125.00	125.00	22-Apr-2006		
53982	1776	MAIN L.M.Q. RD. MULTAN	PB	3630276636240	KHADJIA BIBI D/O RAB NAWAZ	H NO 279/10 MOHAL	LCY	17760021652303	CURR						PKR					443.01	443.01	8-Jun-2006		
53983	1776	MAIN L.M.Q. RD. MULTAN	PB	3630218353670	AQEELA BIBI W/O MUHAMMAD SAI	CHAH KOREY WALA	LCY	17760021660403	CURR						PKR					443.01	443.01	27-May-2006		
53984	1776	MAIN L.M.Q. RD. MULTAN	PB	3630204002786	RABIA RABNAWAZ D/O RABNAWA	H NO 279/10 MOHAL	LCY	17760021678503	CURR						PKR					443.01	443.01	27-May-2006		
53985	1776	MAIN L.M.Q. RD. MULTAN	PB		M/S CITY GAS POINT	STADIUM CHOWK V	LCY	17760021759503	CURR						PKR					2,704.00	2,704.00	15-May-2006		
53986	1779	SARHARI	SD	48689240540	MR MUHAMMAD SHARIF	P O SARHARI TALU	LCY	17790001409801	PLS						PKR					8,091				

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
54003	1780	AHMEDABAD DISTT. KAR	KPK		1420366575743	M. HANIF KHAN & M. RASOOL KHA	VILLAGE & P/O AHM	LCY	17800004667103	CURR						PKR					902.00	902.00	7-Nov-2006		
54004	1782	PAF BASE, KOHAT CANTT.	KPK			SABIR HUSSAIN BANGASH	RTS PAF BASE KOH	LCY	17820001930201	PLS						PKR					4,512.90	4,512.90	20-Dec-2006		
54005	1782	PAF BASE, KOHAT CANTT.	KPK		1430136125411	ABDUL RASHID KHAN S/O A HAME	39 WILLIAM DRIVE S	LCY	178200008707001	PLS						PKR					15,729.46	15,729.46	9-Mar-2006		
54006	1782	PAF BASE, KOHAT CANTT.	KPK			MEHER UN NISA D/O M RAMZAN	STREET 31 MIRI CO	LCY	17820009365201	PLS						PKR					18,248.76	18,248.76	21-Aug-2006		
54007	1782	PAF BASE, KOHAT CANTT.	KPK		5440004217045	S BASHIR HUSSAIN SO S KAZIM HI	VILL P/O RAISAN HA	LCY	17820011355701	PLS						PKR					21,306.57	21,306.57	28-Jul-2006		
54008	1782	PAF BASE, KOHAT CANTT.	KPK		1430163098929	MUHAMMAD RAMZAN S/O GH GILL	PSI PAF KOHAT. HC	LCY	17820011486901	PLS						PKR					3,386.86	3,386.86	20-Apr-2006		
54009	1782	PAF BASE, KOHAT CANTT.	KPK		1610208419035	CP/T TAJ WALI KHAN PAK NO 4850	316 WING PAF BAS	LCY	17820012057601	PLS						PKR					3,832.93	3,832.93	19-Jul-2006		
54010	1782	PAF BASE, KOHAT CANTT.	KPK		2240168654333	ZAITOON BIBI	MARI COLONY STR	LCY	17820012294801	PLS						PKR					48,060.15	48,060.15	2-May-2006		
54011	1782	PAF BASE, KOHAT CANTT.	KPK		4250115372595	MAJ. GOHAR ALI	I.S.S.B KOHAT KOH	LCY	17820012481201	PLS						PKR					234,902.07	234,902.07	14-Oct-2006		
54012	1782	PAF BASE, KOHAT CANTT.	KPK		1430182025534	SHABNUM BAHAR	BEHZADI CHEKERR	LCY	17820012485501	PLS						PKR					1,071.33	1,071.33	17-Oct-2006		
54013	1782	PAF BASE, KOHAT CANTT.	KPK		1430140433899	MUHAMMAD SHAFIQ S/O KHAMIN I	DHERI BANDA DHO	LCY	17820012575701	PLS						PKR					13,967.96	13,967.96	30-Aug-2006		
54014	1782	PAF BASE, KOHAT CANTT.	KPK		1430114630775	SAJJAD ANWAR S/O MAH MUNIR S	KAKA KHEL HARD V	LCY	17820012960001	PLS						PKR					7,761.91	7,761.91	16-Feb-2006		
54015	1782	PAF BASE, KOHAT CANTT.	KPK		1430121290381	RASHID KHAN	HOUSE NO 899 GAR	LCY	17820018060703	CURR						PKR					33,187.00	33,187.00	23-Jan-2006		
54016	1783	KEHKASHAN, KARACHI	SD		3520114210886	MEHAR ZIA	69-B 3RD SUNSET S	LCY	17830001159201	PLS						PKR					206,209.12	206,209.12	13-Sep-2006		
54017	1783	KEHKASHAN, KARACHI	SD			K H BASHIR	MAHFOOZ FARM M	LCY	17830003313501	PLS						PKR					10,376.35	10,376.35	3-Jan-2006		
54018	1783	KEHKASHAN, KARACHI	SD			ABDUL JABBAR	D 8 ROCUHAVEN A	LCY	17830003903301	PLS						PKR					12,939.38	12,939.38	27-Nov-2006		
54019	1783	KEHKASHAN, KARACHI	SD			SHARIFA JABBAR	7 8 ROCKHAVEN AF	LCY	17830003904101	PLS						PKR					12,939.20	12,939.20	27-Nov-2006		
54020	1783	KEHKASHAN, KARACHI	SD		4230166747941	SYED ASIF H NAQVI	B 91 STREET 16 BA	LCY	17830006244601	PLS						PKR					3,176.23	3,176.23	30-Jan-2006		
54021	1783	KEHKASHAN, KARACHI	SD		4240118786683	GUL MAROOF SHAH JA	ALCATEL PAK LTD L	LCY	17830006356501	PLS						PKR					169.70	169.70	21-Sep-2006		
54022	1783	KEHKASHAN, KARACHI	SD			SAHAR FAROOQI	Y-206 AL HABIB AR	LCY	17830006670901	PLS						PKR					6,507.26	6,507.26	11-Feb-2006		
54023	1783	KEHKASHAN, KARACHI	SD		3620327218213	IQBAL SULTAN	SHOP NO 24 HASHI	LCY	17830007322001	PLS						PKR					496.15	496.15	7-Sep-2006		
54024	1783	KEHKASHAN, KARACHI	SD		4210184451317	S M JAFAR NAQVI	HOUSE# 72/R,BLOC	LCY	17830007913701	PLS						PKR					3,879.09	3,879.09	30-Aug-2006		
54025	1783	KEHKASHAN, KARACHI	SD			SAFIA KHANUM	102 5 BLOCK 7 KEH	LCY	17830008091301	PLS						PKR					12,682.31	12,682.31	10-Aug-2006		
54026	1783	KEHKASHAN, KARACHI	SD		4230165043012	FARIDA BEGUM	T H NO 8 D 160 BLO	LCY	17830008277601	PLS						PKR					44,694.76	44,694.76	29-Mar-2006		
54027	1783	KEHKASHAN, KARACHI	SD		4230109896927	DR ISMATULLAH	FL-17 BLOCK 5 KEH	LCY	17830008427301	PLS						PKR					1,160.75	1,160.75	10-Oct-2006		
54028	1783	KEHKASHAN, KARACHI	SD		4220105515977	SALEEM BASARIA	A-4 SEMORINA 184	LCY	17830008815001	PLS						PKR					440.26	440.26	19-May-2006		
54029	1783	KEHKASHAN, KARACHI	SD		4220149008031	S RIZWAN ALI J A	R 64 BLOCK 6 GULS	LCY	17830009060301	PLS						PKR					4,553.83	4,553.83	22-Sep-2006		
54030	1783	KEHKASHAN, KARACHI	SD		4220149120357	ZIAUDDIN QURESHI	A-280-1 GULSHAN-E	LCY	178300090986301	PLS						PKR					4,175.66	4,175.66	19-Sep-2006		
54031	1783	KEHKASHAN, KARACHI	SD		4230102005791	INAYAT MASIH	GHAZI NAGAR OLD	LCY	17830009178101	PLS						PKR					279.37	279.37	29-Jul-2006		
54032	1783	KEHKASHAN, KARACHI	SD			SEEMA MOINI J A	F-89 BLOCK 7 KEHK	LCY	17830009228101	PLS						PKR					7,608.70	7,608.70	19-May-2006		
54033	1783	KEHKASHAN, KARACHI	SD		4230110053665	SYED WAJID ALI	C-6 HUSE NO 132 U	LCY	17830009289201	PLS						PKR					15,630.58	15,630.58	3-Jul-2006		
54034	1783	KEHKASHAN, KARACHI	SD		4210135159815	MUZAFFAR ALAM	R-139 SECTOR 7-D	LCY	17830009633501	PLS						PKR					8,747.85	8,747.85	9-Oct-2006		
54035	1783	KEHKASHAN, KARACHI	SD			SYED SAQIB AHMED	T P S PVT LED IIIRD	LCY	17830009699701	PLS						PKR					69,932.13	69,932.13	13-Feb-2006		
54036	1783	KEHKASHAN, KARACHI	SD			SHAHNAZ T ALI J A	12 KHAYABAN-E-TA	LCY	17830009721001	PLS						PKR					336,473.40	336,473.40	10-Apr-2006		
54037	1783	KEHKASHAN, KARACHI	SD		4230197695471	IMRAN AHMED.	H.NO.44 89 TAKERY	LCY	17830010006501	PLS						PKR					718.86	718.86	20-Sep-2006		
54038	1783	KEHKASHAN, KARACHI	SD			NAUSHAD ALI	L-717 SECTOR S-A	LCY	17830010200001	PLS						PKR					151.83	151.83	6-Jan-2006		
54039	1783	KEHKASHAN, KARACHI	SD		4230112209157	SHARIQ UL HAQ	6 -C IST GIZRI LANE	LCY	17830010287101	PLS						PKR					31.64	31.64	5-Jun-2006		
54040	1783	KEHKASHAN, KARACHI	SD			SHAZIA TARIQ	HOUSE NO 61 II ST	LCY	17830010385201	PLS						PKR					768.81	768.81	6-Jan-2006		
54041	1783	KEHKASHAN, KARACHI	SD			SEEMA MUSTAFA KANEEZ NASEE	MRS K.NASEEM ALI	LCY	17830010503701	PLS						PKR					4,673.79	4,673.79	11-Mar-2006		
54042	1783	KEHKASHAN, KARACHI	SD			MUHAMMAD ILYAS.	F-3 BEAUTIFUL HO	LCY	17830010568001	PLS						PKR					42,934.05	42,934.05	9-Jan-2006		
54043	1783	KEHKASHAN, KARACHI	SD		420006429091	SAGHEER KHAN.	3 1 RIMPA CONSTE	LCY	17830010621901	PLS						PKR					4,945.83	4,945.83	20-Sep-2006		
54044	1783	KEHKASHAN, KARACHI	SD		4230107487841	CH.HAFEEZ AHMED	L-56 SHEREEN JINN	LCY	17830010759801	PLS						PKR					413.23	413.23	6-Dec-2006		
54045	1783	KEHKASHAN, KARACHI	SD		423013802637	MOHD CHOUDHARY NAFISA CH M	F-108 BLOCK-7 KHA	LCY	17830010966301	PLS						PKR					19,858.75	19,858.75	16-Mar-2006		
54046	1783	KEHKASHAN, KARACHI	SD		4220158970157	HAIDER ALI SUKAINA.	403-MEHRAN GARD	LCY	17830011082001	PLS						PKR					2,036.02	2,036.02	18-Feb-2006		
54047	1783	KEHKASHAN, KARACHI	SD		6110128686067	ALI FAISAL	B-18 BLESSING AP	LCY	17830011156401	PLS						PKR					50,212.26	50,212.26	td		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
54065	1787	REWAZ GARDEN, LAHORE	PB	3521055487988	TASNEEM KAUSAR	H 37 ST NO 25 DILK	LCY	17870006396101	PLS						PKR					56,033.71	56,033.71	1-Mar-2006	
54066	1787	REWAZ GARDEN, LAHORE	PB		SARWARI BEGUM W O MUHAMMA	QURESHI BLOCK P	LCY	17870006735201	PLS						PKR					2,225.13	2,225.13	12-Jun-2006	
54067	1787	REWAZ GARDEN, LAHORE	PB		SURRAYYA KHALID	HOUSE NO 11 STR	LCY	17870006904201	PLS						PKR					4,174.26	4,174.26	21-Jun-2006	
54068	1787	REWAZ GARDEN, LAHORE	PB	3520478957456	SARWARI BEGUM	AWAMI FLAT NO.14	LCY	17870007061701	PLS						PKR					1,276.32	1,276.32	19-Dec-2006	
54069	1787	REWAZ GARDEN, LAHORE	PB	3520234934651	MAQSOOD AHMAD AKHTAR FARAI	38-REWAZ GARDEN	LCY	17870007105401	PLS						PKR					80,000.25	80,000.25	26-Jun-2006	
54070	1787	REWAZ GARDEN, LAHORE	PB	3520125565565	AFFEEYA NAZ	536 G 4 JOHAR TOV	LCY	17870007372201	PLS						PKR					0.15	0.15	8-Sep-2006	
54071	1787	REWAZ GARDEN, LAHORE	PB	3202159040310	RANI	HOUSE NO.11, STR	LCY	17870007574301	PLS						PKR					0.26	0.26	7-Jan-2006	
54072	1787	REWAZ GARDEN, LAHORE	PB	3520222249570	FAIZA ARSHAD	179-RIWAZ GARDEN	LCY	17870007662901	PLS						PKR					3,857.49	3,857.49	1-Sep-2006	
54073	1787	REWAZ GARDEN, LAHORE	PB	3520230520153	MUHAMMAD IRFAN	FLAT NO 5 BLOCK F	LCY	17870007718801	PLS						PKR					8,431.00	8,431.00	3-Mar-2006	
54074	1787	REWAZ GARDEN, LAHORE	PB	3520296312345	NAJMA PARVEEN	HOUSE NO 34 JAN I	LCY	17870007767701	PLS						PKR					179.76	179.76	8-Sep-2006	
54075	1787	REWAZ GARDEN, LAHORE	PB	3520296385274	MUHAMMAD ASIM	295 RIWAZ GARDEN	LCY	17870007951701	PLS						PKR					1,952.08	1,952.08	20-Jul-2006	
54076	1787	REWAZ GARDEN, LAHORE	PB	3520229893959	ZAHID HUSSAIN	H NO 15 ST NO 10 F	LCY	17870008025501	PLS						PKR					4,275.66	4,275.66	25-Mar-2006	
54077	1787	REWAZ GARDEN, LAHORE	PB	3520232213090	MAHMUDA ABDUL HAQ	HAQ ORTHOPAEDIC	LCY	17870008085501	PLS						PKR					10,049.67	10,049.67	15-Aug-2006	
54078	1787	REWAZ GARDEN, LAHORE	PB	3520235561703	SAAD MUNIB AHMAD KHAN	284-A REWAZ GARD	LCY	17870008205601	PLS						PKR					5,359.82	5,359.82	3-Apr-2006	
54079	1787	REWAZ GARDEN, LAHORE	PB	3520285278932	JAN MUHAMMAD M SOHAIB	H NO 38 F CHOWK	LCY	17870008238701	PLS						PKR					155,188.45	155,188.45	31-Dec-2005	
54080	1787	REWAZ GARDEN, LAHORE	PB	3520223191592	KHURSHED BEGUM	H NO 56 LIAQATABA	LCY	17870008308801	PLS						PKR					597.35	597.35	30-Dec-2006	
54081	1787	REWAZ GARDEN, LAHORE	PB	3520248563012	SAEEDA	H NO 8 MOHALLAH	LCY	17870008472401	PLS						PKR					0.15	0.15	15-Feb-2006	
54082	1787	REWAZ GARDEN, LAHORE	PB	3520111674456	HALIMA SADIQ	H NO 8 MAHALLA M	LCY	17870008517901	PLS						PKR					18,921.03	18,921.03	10-Nov-2006	
54083	1787	REWAZ GARDEN, LAHORE	PB	3520210788952	NAZIA IMRAN	H NO 21 C MOHALL	LCY	17870008588601	PLS						PKR					4,429.99	4,429.99	28-Mar-2006	
54084	1787	REWAZ GARDEN, LAHORE	PB	3520291818127	SOFI KHALEEQ AHMAD BUTT	H NO 10 ST NO 25 N	LCY	17870008765501	PLS						PKR					3,504.10	3,504.10	31-Aug-2006	
54085	1787	REWAZ GARDEN, LAHORE	PB		JAMSHED HANIF	276 REWAZ GARDE	LCY	17870013002103	CURR						PKR					1,554.00	1,554.00	21-Nov-2006	
54086	1787	REWAZ GARDEN, LAHORE	PB	3520224448897	ASGHAR ALI	40 REWAZ GARDEN	LCY	17870500130803	PLS						PKR					12,422.00	12,422.00	21-Aug-2006	
54087	1787	REWAZ GARDEN, LAHORE	PB	35201456153278	ABDUL HAMEED	MUHALLAH AMRAT	LCY	17870500716803	PLS						PKR					91,089.28	91,089.28	30-Nov-2006	
54088	1790	PAK. AERONAUTICAL COMPI	PB		C W O RETD GHULAM SARWAR	HOUSENO 185A MC	LCY	17900001281001	PLS						PKR					76,814.85	76,814.85	10-Apr-2006	
54089	1790	PAK. AERONAUTICAL COMPI	PB		MUHAMAMD SHARIF	C O MAULANA ABD	LCY	17900001521601	PLS						PKR					1,664.13	1,664.13	27-Sep-2006	
54090	1790	PAK. AERONAUTICAL COMPI	PB	4220105062445	GE DP CONST-1 MRF PAC KAMRA	DISTT ATTOCK	LCY	17900004532701	PLS						PKR					79,005.70	79,005.70	12-Oct-2006	
54091	1790	PAK. AERONAUTICAL COMPI	PB		MANZOOR HUSSAIN.	HOUSE NO D 227 B	LCY	17900005397001	PLS						PKR					4,433.50	4,433.50	19-Jan-2006	
54092	1790	PAK. AERONAUTICAL COMPI	PB		LAILA BUKHARI	VPO KAMRA DISTT	LCY	17900007333401	PLS						PKR					14,145.00	14,145.00	26-Dec-2006	
54093	1790	PAK. AERONAUTICAL COMPI	PB		RABIA HAFEEZ D O.HAFEEZ IQBAL	SHAHEEN COLLEGE	LCY	17900007659601	PLS						PKR					18,995.37	18,995.37	31-Oct-2006	
54094	1790	PAK. AERONAUTICAL COMPI	PB		FARHANA ZAKIR W O GP CAPT ZA	DX MANAGINGDIRE	LCY	17900007699801	PLS						PKR					103,478.57	103,478.57	15-Mar-2006	
54095	1790	PAK. AERONAUTICAL COMPI	PB		ALLAH BUKHSH S O MUHAMMAD R	QTR NO.70 1 MRF C	LCY	17900008152701	PLS						PKR					3,860.75	3,860.75	13-Oct-2006	
54096	1790	PAK. AERONAUTICAL COMPI	PB		RIYAZ AHMED S O SANATTA KHAN	GE DP F.6RF PAC K	LCY	17900008196101	PLS						PKR					230.86	230.86	31-Jan-2006	
54097	1790	PAK. AERONAUTICAL COMPI	PB		MAJ MUHAMMAD AKHTAR	V P O HAMEED TEH	LCY	17900050004401	PLS						PKR					7,215.14	7,215.14	9-Oct-2006	
54098	1790	PAK. AERONAUTICAL COMPI	PB		NEW COOKS 39	QUTBA MORE PAC	LCY	17900012861503	CURR						PKR					3,622.00	3,622.00	14-Apr-2006	
54099	1790	PAK. AERONAUTICAL COMPI	PB		WG CDR M ASHFAQ SHEIKH	PAC OFFICER MESS	LCY	17900015788403	CURR						PKR					842.09	842.09	28-Sep-2006	
54100	1790	PAK. AERONAUTICAL COMPI	PB		MOHAMMAD IDREES	VPO NARTOPA TEH	LCY	17900020212603	CURR						PKR					45,474.00	45,474.00	28-Feb-2006	
54101	1790	PAK. AERONAUTICAL COMPI	PB	4320578877753	CPL T SAEED AHMED 860388	BRK NO 130 3 AIRM	LCY	17900028480103	CURR						PKR					2,380.22	2,380.22	31-Oct-2006	
54102	1790	PAK. AERONAUTICAL COMPI	PB	3420277262435	F L ASIM ASGHAR 11816	OFFICER S MESS P	LCY	17900029177703	CURR						PKR					7,112.00	7,112.00	30-Nov-2006	
54103	1790	PAK. AERONAUTICAL COMPI	PB	3710117784487	MUHAMMAD ARIF	MANAGER HABIB B	LCY	17900033338303	CURR						PKR					1.00	1.00	17-Apr-2006	
54104	1790	PAK. AERONAUTICAL COMPI	PB	3330256457651	S T MUHAMMAD PERVEZ	PROVOST B.H.Q. PA	LCY	17900033362603	CURR						PKR					114.02	114.02	26-Sep-2006	
54105	1790	PAK. AERONAUTICAL COMPI	PB	6110147246047	MUHAMMAD RAFI	MANGING DIRECTO	LCY	17900034986303	CURR						PKR					9,514.00	9,514.00	22-Apr-2006	
54106	1790	PAK. AERONAUTICAL COMPI	PB	3710116687589	AURANGZEB KHAN SHEHLA AURA	C O CHAIRMAN HO	LCY	17900038388303	CURR						PKR					383.64	383.64	30-Nov-2006	
54107	1790	PAK. AERONAUTICAL COMPI	PB	3330321838913	SHAHID ZAHOOR	AWAMI BASTI KAMA	LCY	17900040404103	CURR						PKR					149.00	149.00	1-Sep-2006	
54108	1790	PAK. AERONAUTICAL COMPI	PB	3810106110529	SALEEM	AMO AHQ PESHAW	LCY	17900043757703	CURR						PKR					1,000.00	1,000.00	1-Aug-2006	
54109	1790	PAK. AERONAUTICAL COMPI	PB	3710198276763	WAJID ALI KHAN T-31214	C O CIVIL ADMEN C	LCY	17900045238103	CURR						PKR					245.00	245.00	1-Aug-2006	
54110	1790	PAK. AERONAUTICAL COMPI	PB	3710117781145	MUHAMMAD ALI	C O FAZIA DEGRE	LCY	17900046535003	CURR						PKR					0.15	0.15	20-Dec-2006	
54111	1790	PAK. AERONAUTICAL COMPI	PB	1330203861879	CPL T MUHAMMAD FAROOQ 86188	BRK NO. 1 9 AIRME	LCY	17900047078703	CURR						PKR					75.44	75.44	2-Nov-2006	
54112	1790	PAK. AERONAUTICAL COMPI	PB	3740505786998	TABASSAM FAQIR																		

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
54127	1791	PAF BASE LOWER TOPA	PB	50538015561	MAKHAN KHAN S/O BADIL KHAN	VILL BEER GRAN P	LCY	17910003834401	PLS						PKR					0.03	0.03	15-Apr-2002	
54128	1791	PAF BASE LOWER TOPA	PB	21568057194	SHAKEEL AHMED ABBASSI	VILL BIRGRAN P/O	LCY	17910009719603	CURR						PKR					1,047.00	1,047.00	27-Feb-2006	
54129	1791	PAF BASE LOWER TOPA	PB	21538073215	MUHAMMAD SADDIQUE	VILL MOHRA BATNA	LCY	17910009769103	CURR						PKR					34,215.00	34,215.00	20-Jun-2006	
54130	1791	PAF BASE LOWER TOPA	PB	3740477119967	ABBASI COLONY C C B REGD	ABBASI COLONY P	LCY	17910019374803	CURR						PKR					691.00	691.00	19-Jun-2006	
54131	1791	PAF BASE LOWER TOPA	PB	3740581208511	M/S MASHALLAH ENTERPRISES	L 555 GALI NO 12 M	LCY	17910022694903	CURR						PKR					649.00	649.00	31-Mar-2006	
54132	1795	KARACHI-K.A.E.C.H.S.	SD	51757215407	MR DIN MOHAMMAD	371-3 STREET NO 2	LCY	17950001451701	PLS						PKR					23,618.86	23,618.86	19-Sep-2006	
54133	1795	KARACHI-K.A.E.C.H.S.	SD	51851014106	SYED KHALIL UDDIN J/A	B 73 BLOCK 5 K A E	LCY	17950001665101	PLS						PKR					5,427.83	5,427.83	28-Feb-2006	
54134	1795	KARACHI-K.A.E.C.H.S.	SD	4230176625873	MR NADEEM ZAMIR	A 266 BLOCK NO 4	LCY	17950001702501	PLS						PKR					0.03	0.03	17-Jul-2002	
54135	1795	KARACHI-K.A.E.C.H.S.	SD	50746057510	MST HANIFA BEGUM	H NO 91 A UMER CO	LCY	17950002470401	PLS						PKR					9,421.69	9,421.69	15-Jul-2006	
54136	1795	KARACHI-K.A.E.C.H.S.	SD	51259193164	MRS SHAGUFTA GHAF FAR	A 334 B 8 K A E C H	LCY	17950002503801	PLS						PKR					5,446.04	5,446.04	11-Dec-2006	
54137	1795	KARACHI-K.A.E.C.H.S.	SD	51656193120	MR MUHAMMAD AMEER KHAN	BISMILLAH HOTEL	LCY	17950003080501	PLS						PKR					2,658.49	2,658.49	15-Sep-2006	
54138	1795	KARACHI-K.A.E.C.H.S.	SD	51092700563	MISS NIGHAT ASLAM	SA-47 BLOCK NO 4	LCY	17950003368101	PLS						PKR					1,963.24	1,963.24	11-Sep-2006	
54139	1795	KARACHI-K.A.E.C.H.S.	SD	4200004725558	MRS AISHA A SYED J/A	H NO 18-D BLOCK I	LCY	17950004496301	PLS						PKR					0.01	0.01	19-Feb-2002	
54140	1795	KARACHI-K.A.E.C.H.S.	SD	2240125857715	MR MOHAMMAD YAHYA	H NO 315 OMAR CO	LCY	17950004545501	PLS						PKR					7,497.08	7,497.08	17-Feb-2006	
54141	1795	KARACHI-K.A.E.C.H.S.	SD	4230177781972	MST GRACE BIBI	H NO 208 GALI NO 3	LCY	17950004816901	PLS						PKR					7,151.18	7,151.18	6-Jun-2006	
54142	1795	KARACHI-K.A.E.C.H.S.	SD	4230109175203	MR ABDUL MUGHNI	A 131 BLOCK 8 K A	LCY	17950005188701	PLS						PKR					2,625.82	2,625.82	21-Jun-2006	
54143	1795	KARACHI-K.A.E.C.H.S.	SD	5179300214758	MR ABDUL QADIR MEMON	81-C BLOCK 6 PECH	LCY	17950005539701	PLS						PKR					10,717.40	10,717.40	26-Dec-2006	
54144	1795	KARACHI-K.A.E.C.H.S.	SD	4230164192594	MRS. WAHABBUNNISA	H. NO.492 ST. NO.5	LCY	17950005566901	PLS						PKR					11,428.24	11,428.24	14-Sep-2006	
54145	1795	KARACHI-K.A.E.C.H.S.	SD	4230140315776	JEHANARA JAMSHED	C-76 BLOCK-02 K.A.	LCY	17950005729601	PLS						PKR					4,065.96	4,065.96	30-Dec-2006	
54146	1795	KARACHI-K.A.E.C.H.S.	SD	4210118355865	MUSHARAF AHMED J/A	A-102 FARHAN DRE	LCY	17950005756801	PLS						PKR					4,323.50	4,323.50	11-Sep-2006	
54147	1795	KARACHI-K.A.E.C.H.S.	SD	4220189819450	SHAHEEN ASIF J/A	2-D-7/4 NAZIMABAD	LCY	17950005758401	PLS						PKR					8,897.64	8,897.64	11-Sep-2006	
54148	1795	KARACHI-K.A.E.C.H.S.	SD	4220176816630	KHATOON ABBAS	H#-35 SECTOR-#41	LCY	17950005966801	PLS						PKR					507.06	507.06	23-Aug-2006	
54149	1795	KARACHI-K.A.E.C.H.S.	SD	4220104765045	SHAHJAHAN BALOUCH	H#-217- MUHALAH B	LCY	17950006040701	PLS						PKR					3,349.81	3,349.81	10-Feb-2006	
54150	1795	KARACHI-K.A.E.C.H.S.	SD	4200005463843	ABDUL JALIL KHAN	256 A BLK 8 KAEC	LCY	17950011580303	CURR						PKR					6,174.00	6,174.00	8-Jun-2006	
54151	1795	KARACHI-K.A.E.C.H.S.	SD	4220173292227	M Y CHANDIWALA MEMORIAL TRU	367 A BLOCK 9 K A	LCY	17950017984903	CURR						PKR					9,638.00	9,638.00	2-Dec-2006	
54152	1795	KARACHI-K.A.E.C.H.S.	SD	4220132161544	ABIDA SULTAN & KHALIL AHMED J	FLAT 03 PLOT C-14	LCY	17950019457203	CURR						PKR					3,194.00	3,194.00	1-Aug-2006	
54153	1795	KARACHI-K.A.E.C.H.S.	SD	4220161329418	MRS TASKEEN SHAIKH	188-C BLOCK NO 4	LCY	17950019570603	CURR						PKR					1,628.00	1,628.00	30-May-2006	
54154	1795	KARACHI-K.A.E.C.H.S.	SD	5108629005204	FASHION WORLD INTERNATIONAL	14-B SACTOR-11 MA	LCY	17950020872903	CURR						PKR					14,865.02	14,865.02	8-Sep-2006	
54155	1795	KARACHI-K.A.E.C.H.S.	SD	5108629005204	INDUSTRIAL LAUNDRY SERVICES	33-B SECTOR-11 MA	LCY	17950020880003	CURR						PKR					1,207.91	1,207.91	30-May-2006	
54156	1795	KARACHI-K.A.E.C.H.S.	SD	4220105230993	MACHINERY MANAGEMENT SERVI	A-192 BLOCK 8 KAE	LCY	17950021242703	CURR						PKR					462.00	462.00	18-Aug-2006	
54157	1795	KARACHI-K.A.E.C.H.S.	SD	4220175476281	MR. AHMED HUSAIN RAJAR J/A	C-93/2 K.A.E.C.H.S	LCY	17950023715503	CURR						PKR					54,280.00	54,280.00	11-Sep-2006	
54158	1795	KARACHI-K.A.E.C.H.S.	SD	3925863881002	MUHAMMAD IRFAN	SA-75 BLOCK-07 K A	LCY	17950024826603	CURR						PKR					1,669.00	1,669.00	6-Sep-2006	
54159	1795	KARACHI-K.A.E.C.H.S.	SD	4220194798642	TAHIRA BEGUM	B-98 BLOCK-5 K.A.E	LCY	17950025000103	CURR						PKR					3,223.00	3,223.00	17-Jul-2006	
54160	1795	KARACHI-K.A.E.C.H.S.	SD	4220195578945	SOHAIL AHMED J/A	92-H BLOCK-06 K.A	LCY	17950026218903	CURR						PKR					50,548.97	50,548.97	24-Apr-2006	
54161	1795	KARACHI-K.A.E.C.H.S.	SD	3520014144469	NATIONAL APPARELS & TEXTILE	SHOP # 2 SHERVAN	LCY	17950026543803	CURR						PKR					1,579.00	1,579.00	10-Jul-2006	
54162	1795	KARACHI-K.A.E.C.H.S.	SD	4220129173986	TOOBA SALEEM	H#-86-B BLOCK-06 H	LCY	17950028901803	CURR						PKR					7,750.00	7,750.00	20-Sep-2006	
54163	1795	KARACHI-K.A.E.C.H.S.	SD	4220106971829	KHURRAM IQBAL	77/A STREET#-03 D	LCY	17950030330903	CURR						PKR					4,164.00	4,164.00	12-May-2006	
54164	1795	KARACHI-K.A.E.C.H.S.	SD	4220155394267	LONG LIFE SHOE CO.	BOHRI BAZAR SADA	LCY	17950031580103	CURR						PKR					5,027.00	5,027.00	12-Dec-2006	
54165	1795	KARACHI-K.A.E.C.H.S.	SD	4220103945375	MUHAMMAD KHALID SOHAIL	557-I- SECTOR CH F	LCY	17950033184903	CURR						PKR					10,366.21	10,366.21	24-Apr-2006	
54166	1795	KARACHI-K.A.E.C.H.S.	SD	9150901141719	KAMIL MIRZA & SUMAYYAH SIDDIQ	B-256 HAMEEDA HO	LCY	17950035437603	CURR						PKR					2,929.00	2,929.00	28-Dec-2006	
54167	1797	AL-NOOR SOCIETY, KAR	SD		WAZIR MOHAMMED S O LAL KHAN	85 20 AL NOOR SO	LCY	17970000248701	PLS						PKR					5,176.76	5,176.76	16-Aug-2006	
54168	1797	AL-NOOR SOCIETY, KAR	SD	4220168561904	RAFIA RAZA	R-374 BLOCK 19 AL	LCY	17970001706301	PLS						PKR					2,171.55	2,171.55	22-May-2006	
54169	1797	AL-NOOR SOCIETY, KAR	SD	NA	A GHAFQOR KHAN	R-189 20 ALNOOR S	LCY	17970002277401	PLS						PKR					16,687.65	16,687.65	27-Sep-2006	
54170	1797	AL-NOOR SOCIETY, KAR	SD	4240120329447	DANISH KHAN	HOUSE K-17,BLOCK	LCY	17970004825301	PLS						PKR					8,821.11	8,821.11	4-Jan-2006	
54171	1797	AL-NOOR SOCIETY, KAR	SD	NA	SYED MOHAMMAD FAROOQ	FLAT NO Q 1 IQBAL	LCY	17970006089001	PLS						PKR					50,878.72	50,878.72	13-Jun-2006	
54172	1797	AL-NOOR SOCIETY, KAR	SD		SHIASTA SOHAIL	A-454-4 SECTOR 16	LCY	17970008762101	PLS						PKR					390.70	390.70	6-Nov-2006	
54173	1797	AL-NOOR SOCIETY, KAR	SD	NA	ABDUL RAHIM	R-1082/19, AL-NOO	LCY	17970010448801	PLS		</												

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
54189	1797	AL-NOOR SOCIETY, KAR	SD	4220128879276	JAFFERY ENTERPRISES	SUIT NO BA-1/48 BL	LCY	17970022058903	CURR						PKR					12,865.00	12,865.00	2-Dec-2006	
54190	1797	AL-NOOR SOCIETY, KAR	SD	4210114171670	SYEDA SARWATUL AIN SARWAT.	F-5 RELAX APPART	LCY	17970070019903	CURR						PKR					50.00	50.00	10-Oct-2006	
54191	1797	AL-NOOR SOCIETY, KAR	SD	4220192660512	KHADIJA	C/O BISMILLAH HO	LCY	17970070077503	CURR						PKR					3,636.00	3,636.00	18-Sep-2006	
54192	1797	AL-NOOR SOCIETY, KAR	SD	4220175183497	MOIZ UL IKRAM	H NO L-94 SECTOR	LCY	17970070108003	CURR						PKR					25.00	25.00	11-May-2006	
54193	1797	AL-NOOR SOCIETY, KAR	SD	4240170401192	AMNA BANO	H.NO.1726/418 MOH	LCY	17970070221403	CURR						PKR					82.00	82.00	7-Jul-2006	
54194	1797	AL-NOOR SOCIETY, KAR	SD	4210117801958	SHAMIM BAIG	L-674-5/B-2 NORTH	LCY	17970070255703	CURR						PKR					25.00	25.00	12-Sep-2006	
54195	1797	AL-NOOR SOCIETY, KAR	SD	4200004970667	MUHAMMAD ALI DR	HOUSE NO L-51 SE	LCY	17970070328603	CURR						PKR					925.00	925.00	17-Jul-2006	
54196	1797	AL-NOOR SOCIETY, KAR	SD	4210147474663	MUSARRAT IAQBAL	HOUSE NO.67 KHAN	LCY	17970070344803	CURR						PKR					378.00	378.00	9-Sep-2006	
54197	1797	AL-NOOR SOCIETY, KAR	SD	4210118471087	SHAMIM AHMED	HOUSE NO. 242 SE	LCY	17970070378103	CURR						PKR					38.00	38.00	13-Oct-2006	
54198	1797	AL-NOOR SOCIETY, KAR	SD	1350310910233	MUHAMMAD NAWAZ	H NO.160 BAGAH M	LCY	17970070467203	CURR						PKR					145.00	145.00	9-Sep-2006	
54199	1797	AL-NOOR SOCIETY, KAR	SD	4210122284565	SHAHZAD ALI	H NO.288 SEC11/E	LCY	17970070475303	CURR						PKR					3,453.00	3,453.00	10-Nov-2006	
54200	1797	AL-NOOR SOCIETY, KAR	SD	3130159437279	SHAFIQ AHMED	MADINA COLONY H	LCY	17970070483403	CURR						PKR					31.00	31.00	14-Nov-2006	
54201	1797	AL-NOOR SOCIETY, KAR	SD	4230174951521	SALMAN	FLAT NO B-1 1ST FL	LCY	17970070556303	CURR						PKR					39.00	39.00	13-Nov-2006	
54202	1797	AL-NOOR SOCIETY, KAR	SD	3630309011883	SHAHID GULZAR	H NO 150 PAK MAD	LCY	17970070580603	CURR						PKR					153.00	153.00	30-Dec-2006	
54203	1797	AL-NOOR SOCIETY, KAR	SD	4210151721535	RIZWAN HASSAN	FLAT NO B-13 NAZI	LCY	17970070653503	CURR						PKR					5.00	5.00	11-Dec-2006	
54204	1797	AL-NOOR SOCIETY, KAR	SD	3120236802753	MUHAMMAD IMRAN AMIN	SHOP NO 1 HAJI SI	LCY	17970070718303	CURR						PKR					225.00	225.00	11-Nov-2006	
54205	1797	AL-NOOR SOCIETY, KAR	SD	4210116989985	SHAIKH MEHMOOD ALI	H NO 552 BLOCK NO	LCY	17970070726403	CURR						PKR					4.00	4.00	12-Dec-2006	
54206	1799	TANGI	KPK	13986563156	MURSALIN	VILL GANDHERI BA	LCY	17990001791501	PLS						PKR					11,388.87	11,388.87	22-Apr-2006	
54207	1799	TANGI	KPK		SHABANA W/O AMIN JAN	FATEH KHAIL TANG	LCY	179900002166001	PLS						PKR					10,163.39	10,163.39	22-Apr-2006	
54208	1799	TANGI	KPK	1710211118358	NIAZ ALI S/O SHUMSUL WAHID	GRAD STATION TAN	LCY	179900003118401	PLS						PKR					293.31	293.31	18-Sep-2006	
54209	1799	TANGI	KPK	13948347086	MUHAMMAD NABI	INZAR KALY PO TAN	LCY	179900003165701	PLS						PKR					642.47	642.47	10-Apr-2006	
54210	1799	TANGI	KPK		MUHAMMAD IMRAN S/O DOST MUJ	MOH AKBAR KHAN	LCY	179900003338501	PLS						PKR					3,056.05	3,056.05	11-Aug-2006	
54211	1799	TANGI	KPK		MENHAJUD DIN S/O ABDUL NAWAI	VILL HAFIZ GEE QIL	LCY	179900003339801	PLS						PKR					156.02	156.02	10-Jul-2006	
54212	1799	TANGI	KPK		PRINCIPAL F E F PRIVATE FUND A	PRINCIPAL FRONTI	LCY	179900003497101	PLS						PKR					172.70	172.70	13-Apr-2004	
54213	1799	TANGI	KPK		NADAR KHAN S/O ABDUL ZAMAN	VILL SOGAYA P/O T	LCY	179900003504501	PLS						PKR					600.24	600.24	25-Mar-2006	
54214	1799	TANGI	KPK		ZAIRULLAH S/O NASRULLAH	ANWAR MOH NASHA	LCY	179900003542001	PLS						PKR					146.15	146.15	28-Feb-2006	
54215	1799	TANGI	KPK		HAMZALLAH S/O KHAIRULLAH	AZMAT KHAN KOOR	LCY	179900003543901	PLS						PKR					52.61	52.61	28-Feb-2006	
54216	1799	TANGI	KPK		MIAN KHAN S/O AMIR HASSAN	ANWAR MOH NASHA	LCY	179900003544701	PLS						PKR					52.61	52.61	28-Feb-2006	
54217	1799	TANGI	KPK	1710262849067	MEHRABAN SHAH S/O FAZLI RAHM	VILL KARIMU KALY	LCY	179900003762601	PLS						PKR					1,404.28	1,404.28	30-May-2006	
54218	1799	TANGI	KPK	171029233679	HASAN KHAN S/O FAQIR GUL	VILL PALAY PO TAN	LCY	179900003832701	PLS						PKR					614.24	614.24	6-Feb-2006	
54219	1799	TANGI	KPK	1710295019341	SHAH CCB U/C ABAZAI	SHAH CCB ABAZAI	LCY	179900003853601	PLS						PKR					156.02	156.02	4-Nov-2006	
54220	1799	TANGI	KPK	13990379169	SAMIULLAH S/O HASANKHAN	VILL PALAI SHAARA	LCY	179900003858701	PLS						PKR					12,828.20	12,828.20	20-Mar-2006	
54221	1799	TANGI	KPK	1710293703099	NASAR ALI KHAN S/O SHER ALI	MOH TARA KOCHA	LCY	179900003972601	PLS						PKR					3,162.65	3,162.65	24-May-2006	
54222	1799	TANGI	KPK	1710216348311	SHAFAT ULLAH S/O AMAN ULLAH	MOH AHMAD ABAD	LCY	179900003976901	PLS						PKR					8,136.16	8,136.16	23-May-2006	
54223	1799	TANGI	KPK	1710213042910	ANWAR SULTANA W/O AKBAR JAN	MOH DAULAT KHEL	LCY	179900003979301	PLS						PKR					1,655.02	1,655.02	15-May-2006	
54224	1799	TANGI	KPK	1710227879049	SAQIB S/O MUHAMMAD BAZ	MAHLLA FATHI KHA	LCY	179900004006501	PLS						PKR					16,704.03	16,704.03	27-Dec-2006	
54225	1799	TANGI	KPK	1710211464521	YOUSAF GUL S/O MUNIR JAN	COLLAGE KOROON	LCY	179900004011401	PLS						PKR					1,603.08	1,603.08	10-Apr-2006	
54226	1799	TANGI	KPK	1710103825683	P.T.A	GPSKANIWAR PO K	LCY	179900004060301	PLS						PKR					92.03	92.03	7-Dec-2006	
54227	1799	TANGI	KPK	1710211469845	GUL HASANAT S/O HAJI,FAQIR MO	MOH AHMAD ABAD	LCY	179900004152101	PLS						PKR					6,458.01	6,458.01	22-Mar-2006	
54228	1799	TANGI	KPK	1710211338953	ZAHDIDULLAH S/O MUHAMMAD	ZAIRAT KALY PO TA	LCY	179900004173001	PLS						PKR					65.50	65.50	2-Nov-2006	
54229	1799	TANGI	KPK	2140637765845	RAHAT SHAH S/O	VILL PALAI PO TAN	LCY	179900004210001	PLS						PKR					0.01	0.01	25-Nov-2006	
54230	1799	TANGI	KPK	1710204332939	IMTIAZ ALI S/O ALI AKBER	VILL TOOR KHAT P	LCY	179900004222201	PLS						PKR					85.09	85.09	18-Sep-2006	
54231	1799	TANGI	KPK	1710270759281	KHYAL MUHAMMAD S/O KARIMULLI	VILL PALAY QILA P	LCY	179900004232801	PLS						PKR					1,558.76	1,558.76	19-Jun-2006	
54232	1799	TANGI	KPK	1710267159257	LIHAZ GUL S/O SHERIN KHAN	KHOWRAABAD KAN	LCY	179900004251001	PLS						PKR					109.22	109.22	12-Jul-2006	
54233	1799	TANGI	KPK	1710268758354	NARGIS JAMAL W/O SHAHID JAN	VILL GULABAD PO	LCY	179900004258801	PLS						PKR					188.76	188.76	29-Sep-2006	
54234	1799	TANGI	KPK		FORMMERS SUPPORT UNIT TANG	AGRI OFFICER OFF	LCY	17990010887003	CURR						PKR					162,349.00	162,349.00	11-Aug-2006	
54235	1799	TANGI	KPK	13966409360	NAWAB KHAN & DAWA JAN	MIRAHMAD GUL KA	LCY	17990012635703	CURR						PKR					150,002.00	150,002.00	11-Aug-2006	
54236	1799	TANGI	KPK	1710211343804	IHSANUL KARIM S/O FAZAL KARIM	MOH FATEH KHEL F	LCY	17990014035103	CURR						PKR					240.00	240.00	14-Jul-2006	
54237	1799	TANGI	KPK	1710262675065	HAYAT GUL S/OASLAM KHAN	IJARADAR KAL																	

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
54251	1803	DEH PANO, MATIARI SU		SD	4230128949425	RAFFAT HASSAN	9-B KHAYABAN-E-M	LCY	18030005811303	CURR						PKR					1,688.00	1,688.00	17-Jul-2006			
54252	1803	DEH PANO, MATIARI SU		SD	4130624485885	GUL BAHAR S/O BHALEDINO	H NO B18 AZIZABA	LCY	18030006883303	CURR						PKR					84.00	84.00	22-Dec-2006			
54253	1804	SERI, KOTLI		AJK		CH. SUBAT ALI S/O ABDULLAH	VILL. GUJAT BAHAD	LCY	18040001019101	PLS						PKR					196.24	196.24	12-Aug-2006			
54254	1804	SERI, KOTLI		AJK		KHADIM HUSSAIN S/O MOHD. SHA	CHOWKI P/O SERI H	LCY	18040001143601	PLS						PKR					6,256.70	6,256.70	30-Jan-2006			
54255	1804	SERI, KOTLI		AJK		MRS INAYAT BEGUM W/O M. HUSS	VILL GURA BALLYAL	LCY	18040005400301	PLS						PKR					534.24	534.24	18-Apr-2006			
54256	1804	SERI, KOTLI		AJK	8120210929913	MUHAMMAD ISHAQUE S/O HATEH	VILLAGE & P.O. SER	LCY	18040005966801	PLS						PKR					1,124.05	1,124.05	18-Jan-2006			
54257	1804	SERI, KOTLI		AJK	8120299773651	MUSHTAQ HUSSAIN S/O CH. HUSS	DIN VILLAGE MANA	LCY	18040005998001	PLS						PKR					20,705.94	20,705.94	15-Apr-2006			
54258	1804	SERI, KOTLI		AJK	9040389284699	MUHAMMAD WALAYAT S/O KARAI	VILLAGE CHATTER	LCY	18040005999901	PLS						PKR					4,268.78	4,268.78	7-Apr-2006			
54259	1804	SERI, KOTLI		AJK	8120265885044	MST SHAZIA AKRAM W/O ISHFAQ	VILLAGE SERI P.O.	LCY	18040006004801	PLS						PKR					4,268.78	4,268.78	2-May-2006			
54260	1805	ZAFARWAL, NAROWAL		PB	3450164847801	ZAKAULLAH S/O UMAR DIN	VILLAGE AND POST	LCY	18050000369201	PLS						PKR					21,258.70	21,258.70	9-Oct-2006			
54261	1805	ZAFARWAL, NAROWAL		PB	3450105491132	MUBARIK ALI RAZIA BIBI	VILL. & P.O.DHAMTH	LCY	18050003099801	PLS						PKR					7,991.35	7,991.35	19-Jan-2006			
54262	1805	ZAFARWAL, NAROWAL		PB	3450130943438	SALIMAN BIBI W/O TAJ DIN	VILLAGE SUPANWA	LCY	18050003433501	PLS						PKR					1,133.41	1,133.41	19-Sep-2006			
54263	1805	ZAFARWAL, NAROWAL		PB		LIAQUAT ALI S/O GHULAM MOHAM	VPO THIKRIAN KHU	LCY	18050004321001	PLS						PKR					0.01	0.01	4-Jan-2002			
54264	1805	ZAFARWAL, NAROWAL		PB	3450177698166	ALLAH RAKHI W/O.DIN MUHAMMA	VILL.AGHWAL P/O.2	LCY	18050004659401	PLS						PKR					3,812.13	3,812.13	3-Aug-2006			
54265	1805	ZAFARWAL, NAROWAL		PB	3450118868312	IRSHAD BEGUM W/O.MOHD.ASHR	ROPO CHAK P/O.SA	LCY	180500005329001	PLS						PKR					42,444.46	42,444.46	8-Sep-2006			
54266	1805	ZAFARWAL, NAROWAL		PB	3450165088558	NASIM AKHTAR W/O AMANAT ALI	MOH MUSLIM TOW	LCY	18050005448001	PLS						PKR					131.10	131.10	4-Sep-2006			
54267	1805	ZAFARWAL, NAROWAL		PB	8110352955769	NOOR DIN S/O MOHD ABDULLAH	MOH JUMMU GATE	LCY	18050006400801	PLS						PKR					0.01	0.01	1-Feb-2002			
54268	1805	ZAFARWAL, NAROWAL		PB	32445275265	MOHD ISHAQ S/O CHIRAG DIN	VILL SANSGARH PO	LCY	18050006409101	PLS						PKR					8,439.63	8,439.63	9-Aug-2006			
54269	1805	ZAFARWAL, NAROWAL		PB	3450119046522	YASMIN AKHTAR W/O MOHD ASLA	V BOHRI PO JANDR	LCY	18050006584101	PLS						PKR					3,560.75	3,560.75	27-Apr-2006			
54270	1805	ZAFARWAL, NAROWAL		PB		SAMREEN	LANGLI GATE ZAF	LCY	18050007974001	PLS						PKR					184.08	184.08	17-Apr-2006			
54271	1805	ZAFARWAL, NAROWAL		PB		FARAH ADEEBA D/O INAYAT ULLA	MOH QAIZN WARD	LCY	18050008083601	PLS						PKR					40,118.51	40,118.51	28-Sep-2006			
54272	1805	ZAFARWAL, NAROWAL		PB	3450215828645	MUHAMMAD ILYAS	S/O MUHAMMAD MU	LCY	18050008930201	PLS						PKR					39,275.07	39,275.07	19-Oct-2006			
54273	1805	ZAFARWAL, NAROWAL		PB	3460207331697	MUHAMMAD NAWAZ	S/O MUSHTAQ AHM	LCY	18050009493501	PLS						PKR					28,923.75	28,923.75	5-Sep-2006			
54274	1805	ZAFARWAL, NAROWAL		PB	3450189997097	MUHAMMAD SHAHZAD KHAN	S/O UMER DARAZ K	LCY	18050009697201	PLS						PKR					11,297.59	11,297.59	4-May-2006			
54275	1805	ZAFARWAL, NAROWAL		PB	3450198797709	MOHD ASLAM S/O TAJ DIN	VILL/P/O ROPU CHA	LCY	18050009816501	PLS						PKR					636.91	636.91	11-Nov-2006			
54276	1805	ZAFARWAL, NAROWAL		PB	9040301026785	HAFAZ MOHD BASHIR S/O	MAQBOOL HUSSIAN	LCY	18050010061901	PLS						PKR					852.98	852.98	24-Mar-2006			
54277	1805	ZAFARWAL, NAROWAL		PB	3450136082313	MOHD ANWER S/O MOHD DIN	VILL CHHANI BAGH	LCY	18050010095801	PLS						PKR					3,682.53	3,682.53	20-Feb-2006			
54278	1805	ZAFARWAL, NAROWAL		PB	3450131746673	ABDUL SATTER S/O MOHD SHARIF	VILL NANGLE SOOT	LCY	18050010185901	PLS						PKR					14,957.86	14,957.86	6-Oct-2006			
54279	1805	ZAFARWAL, NAROWAL		PB	3450120025957	MANGA KHAN S/OGHULAM HUSSA	VILL JARPAL P/O JA	LCY	18050010275101	PLS						PKR					757.71	757.71	5-Dec-2006			
54280	1805	ZAFARWAL, NAROWAL		PB	3450216188419	MUHAMMAD TUFAIL	S/O BASHIR AHMED	LCY	18050005053303	CURR						PKR					1,629.00	1,629.00	15-Jul-2006			
54281	1805	ZAFARWAL, NAROWAL		PB	3450157359473	ASHRAF PETROLEIUM SERVICE	SHAKARGARH ZAF	LCY	18050005192903	CURR						PKR					3,444.00	3,444.00	18-Jul-2006			
54282	1805	ZAFARWAL, NAROWAL		PB	3450119782591	PROJECT COMMITTEE JANDRAN S	VILL. JANDRAN SHA	LCY	18057100009103	CURR						PKR					1,000.00	1,000.00	22-Nov-2006			
54283	1806	MIR ALI, TRIBAL AREA		KPK	2150526654715	NOOR NAWAZ KHAN S/O SHAHID H	VILL EIDAK FEROU	LCY	18060000315301	PLS						PKR					9,079.24	9,079.24	15-Mar-2006			
54284	1806	MIR ALI, TRIBAL AREA		KPK	2150541583697	WATANI KHANA W/O GUL ANWAR	VILL HURMAZ TEH	LCY	18060000302801	PLS						PKR					25,395.75	25,395.75	10-Jul-2006			
54285	1806	MIR ALI, TRIBAL AREA		KPK	28014456372	SAJJAD MUHAMMAD & ABDUL QUR	VILLAGE KISSO KH	LCY	18060001176401	PLS						PKR					20,688.51	20,688.51	24-Jul-2006			
54286	1806	MIR ALI, TRIBAL AREA		KPK	2150589471434	ZAHIDULLAH KHAN SO KHAN	VILLAGE HYDER KH	LCY	18060001375001	PLS						PKR					16,987.44	16,987.44	3-Aug-2006			
54287	1806	MIR ALI, TRIBAL AREA		KPK	2150541563248	MUNAWAR KHAN SO HABIB DIN	VILL HASSAN KHEL	LCY	18060001396001	PLS						PKR					10,933.50	10,933.50	22-Aug-2006			
54288	1806	MIR ALI, TRIBAL AREA		KPK	2150571041123	GUL JAMAL SO HAJI MIR JAMAL	VILL TITI BANDA KH	LCY	18060001438001	PLS						PKR					2,382.27	2,382.27	4-Mar-2006			
54289	1806	MIR ALI, TRIBAL AREA		KPK	2150574597591	H ADAT KHAN S/O GHAZI GUL	VILLAGE.HAYDERK	LCY	18060001793401	PLS						PKR					1,805.34	1,805.34	10-Jul-2006			
54290	1806	MIR ALI, TRIBAL AREA		KPK	2150512036971	GUL SEIT KHAN S/O ZAR KALAM.	SAKNA HASSAN KH	LCY	18060002091101	PLS						PKR					4,536.02	4,536.02	27-Jan-2006			
54291	1806	MIR ALI, TRIBAL AREA		KPK	9040601390617	KALAM DIN S/O PAYO DIN	VILL BICHI KASKAI	LCY	18060002124501	PLS						PKR					1,571.80	1,571.80	14-Nov-2006			
54292	1806	MIR ALI, TRIBAL AREA		KPK	2150501478305	MUHAMMAD FAROOQ S/O ZER DA	VILLAGE.HASSO KH	LCY	18060002193501	PLS						PKR					4,631.44	4,631.44	3-May-2006			
54293	1806	MIR ALI, TRIBAL AREA		KPK	2150530269871	SHER HASSAN S/O ZAHOOH DIN	VILL KHOSHALI DAU	LCY	18060002523601	PLS						PKR					0.01	0.01	22-Mar-2002			
54294	1806	MIR ALI, TRIBAL AREA		KPK	2150533078435	MADAY JAN S/O MIR JAN	VILLAGE.HASO KHE	LCY	18060002595001	PLS						PKR					1,353.65	1,353.65	24-Jul-2006			
54295	1806	MIR ALI, TRIBAL AREA		KPK	2150765009251	KHANI S/O ZANG																				

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
54313	1806	MIR ALI, TRIBAL AREA	KPK		15177125565	AMIR MUHAMMAD	VILLG DIR NOMI PO	LCY	18060012943603	CURR						PKR					2,720.00	2,720.00	19-May-2006		
54314	1806	MIR ALI, TRIBAL AREA	KPK		2150511421421	GUL RAUF KHAN S.O MUHAMMAD	VILLG MUBARAK SH	LCY	18060013070403	CURR						PKR					14,720.00	14,720.00	17-Apr-2006		
54315	1806	MIR ALI, TRIBAL AREA	KPK		4230124581175	SHERBAHADURKHANS/OGULSHAH	VILLAGETARKHOB	LCY	18060013525903	CURR						PKR					2,515.00	2,515.00	19-Dec-2006		
54316	1806	MIR ALI, TRIBAL AREA	KPK		2150536626021	INAYAT ULLAH KHAN	VILL/P/O EIDAK TEH	LCY	18060013729303	CURR						PKR					9,641.00	9,641.00	29-Nov-2006		
54317	1806	MIR ALI, TRIBAL AREA	NWFP					LCY	30019900983586	CD-MISC		RTC	3790928			PKR					10,000.00	10,000.00	07/11/2006		
54318	1806	MIR ALI, TRIBAL AREA	NWFP					LCY	30019900983586	CD-MISC		RTC	3791006			PKR					10,000.00	10,000.00	05/12/2006		
54319	1808	GHILOJO	KPK		14760039515	KHIAL SHAH SO ZEEN GUL	VILL NAKA P/O GHIL	LCY	18080000631001	PLS						PKR					5,694.51	5,694.51	31-May-2006		
54320	1808	GHILOJO	KPK		147610232525	SONAT SHAH SO YAGHBALI SHAH	VILLAGE SERINY PO	LCY	18080000690501	PLS						PKR					3,141.15	3,141.15	21-Nov-2006		
54321	1808	GHILOJO	KPK		14744717891	MISAL SHAH SO DAD SHAH	VILLAGE SARANAI	LCY	18080000829501	PLS						PKR					3,908.68	3,908.68	14-Feb-2006		
54322	1808	GHILOJO	KPK		9040101098147	GUL SARDAR MINA JAN	VILL TOOR KANRAI	LCY	18080001795801	PLS						PKR					172.71	172.71	26-Jun-2006		
54323	1808	GHILOJO	KPK		2160497339219	QIAMAT KHAN SO ABDUL KHANAN	VILL KOT TAPA SAS	LCY	18080001906101	PLS						PKR					4,569.80	4,569.80	14-Apr-2006		
54324	1808	GHILOJO	KPK		2160439112387	GUL MANAN SO SHER AFZAL	VILL TEAZAI TAPA D	LCY	18080002028801	PLS						PKR					0.01	0.01	29-Sep-2006		
54325	1808	GHILOJO	KPK		2160205412847	MUHAMMAD AYUB KHAN	VILL TALY QUM AAH	LCY	18080002070101	PLS						PKR					13,183.87	13,183.87	30-Oct-2006		
54326	1808	GHILOJO	KPK		1430133616193	BASIT MEHMOOD S/O FAZAL HUSS	VILL GHILJO ORAK	LCY	18080002120901	PLS						PKR					2.04	2.04	1-Sep-2006		
54327	1808	GHILOJO	KPK		14789064129	OLAS MIR S/O SAID RAHIM	VILL BARIKHEL QUN	LCY	18080002161301	PLS						PKR					9,579.26	9,579.26	16-Mar-2006		
54328	1808	GHILOJO	KPK		1410165546247	ZAMAN KHAN S/O SAID SHAH	VILL GHALO CHINA	LCY	18080002371801	PLS						PKR					2,884.84	2,884.84	5-Jan-2006		
54329	1808	GHILOJO	KPK		14990066395	RAZID ALI S/O MEEAN GUL	VILL BAGHO KILLA	LCY	18080002376001	PLS						PKR					18,062.04	18,062.04	4-Nov-2006		
54330	1808	GHILOJO	KPK		1410151609887	MEEN BAZ S/O ALI BAZ	VILL KAROONCHKI	LCY	18080002436601	PLS						PKR					16,885.47	16,885.47	1-Mar-2006		
54331	1808	GHILOJO	KPK		2160429368067	PIR GUL KHAN	VILLAGE SOOR GH	LCY	18080002480401	PLS						PKR					16,103.47	16,103.47	24-Jul-2006		
54332	1808	GHILOJO	KPK		2160406323117	MARDAN SHAH	QUAM ALIKHEL TAP	LCY	18080001493603	CURR						PKR					3,240.00	3,240.00	20-Mar-2006		
54333	1808	GHILOJO	KPK			FATA DEV WORKS 127FD COY	103 ENGINEER BAT	LCY	18080001639403	CURR						PKR					12,151.00	12,151.00	5-Jul-2006		
54334	1808	GHILOJO	KPK		1410155326723	ZAFAR BADSHAH	VILLAGE MUSTIKHE	LCY	18080001697003	CURR						PKR					13,255.00	13,255.00	12-May-2006		
54335	1808	GHILOJO	KPK		2160418112455	AHMED SHAH S/O NAQAB SHAH	QOM MALA KHEL T	LCY	18080001752803	CURR						PKR					2,720.00	2,720.00	16-Feb-2006		
54336	1809	SHAHEED CHOWK BRANCH	AJK			SYED POHLWAN SHAH S/O	SHAH MUHAMMAD	LCY	18090001856501	PLS						PKR					13,869.58	13,869.58	3-May-2006		
54337	1809	SHAHEED CHOWK BRANCH	AJK		8120286867569	MR ABDUL MAJID S/O FAROZAE IN	VILL PHAGWARI P	LCY	18090001997201	PLS						PKR					2,581.25	2,581.25	13-Nov-2006		
54338	1809	SHAHEED CHOWK BRANCH	AJK			NAZIR HUSSAIN S/O MANDI KHAN	VILL BARALI P/O GUL	LCY	18090002758901	PLS						PKR					15,857.75	15,857.75	16-Nov-2006		
54339	1809	SHAHEED CHOWK BRANCH	AJK			MEHMOOD HUSSAIN S/O	GHULAM AHMED VI	LCY	18090003065301	PLS						PKR					440.97	440.97	3-Oct-2006		
54340	1809	SHAHEED CHOWK BRANCH	AJK		8120214268171	KARAMAT ULLAH S/O HAGHMAT A	VILL P/O KURTI TEH	LCY	18090003133801	PLS						PKR					8,155.55	8,155.55	17-May-2006		
54341	1809	SHAHEED CHOWK BRANCH	AJK		9999999999999	MR ASIF SHARIF S/O M. SHARIF	MOHALLAH ALAMA	LCY	18090003182701	PLS						PKR					802.00	802.00	5-Jul-2006		
54342	1809	SHAHEED CHOWK BRANCH	AJK		8120282018571	RAHM DAD KHAN S/O ATTA MUHA	VILL KALAH P.O TEH	LCY	18090003391901	PLS						PKR					1,338.14	1,338.14	1-Aug-2006		
54343	1809	SHAHEED CHOWK BRANCH	AJK			MISS RAZIA SULTANA D/O SADDAT	CO ZAHIR FURNITU	LCY	18090003469501	PLS						PKR					341.21	341.21	6-Apr-2006		
54344	1809	SHAHEED CHOWK BRANCH	AJK		8120210990171	MR. MUHAMMAD ILYAS	S/O MUHAMMAD AS	LCY	18090004386901	PLS						PKR					4,918.42	4,918.42	11-Feb-2006		
54345	1809	SHAHEED CHOWK BRANCH	AJK			MR. GHULAM HAIDER	S/O GHULAM MUHA	LCY	18090004416801	PLS						PKR					34,572.78	34,572.78	18-Jul-2006		
54346	1809	SHAHEED CHOWK BRANCH	AJK		8120251712851	QAZI MUHAMMAD ILYAS	S/O HAJI ZAMAN AL	LCY	18090004426301	PLS						PKR					140,071.13	140,071.13	27-May-2006		
54347	1809	SHAHEED CHOWK BRANCH	AJK		70791422870	MUHAMMAD SAFARASH	S/O MUHAMMAD HU	LCY	18090004594201	PLS						PKR					350,641.39	350,641.39	29-Nov-2006		
54348	1809	SHAHEED CHOWK BRANCH	AJK		8120213291801	MR MAHBOOB AHMED S/O FAZAL	VILL & P/O ROLI TEH	LCY	18090004679801	PLS						PKR					2,421.64	2,421.64	15-Apr-2006		
54349	1809	SHAHEED CHOWK BRANCH	AJK		8120285271841	MR TARIQ MEHMOOD S/O FAQAR	VILL & P/O CHOWK	LCY	18090004920001	PLS						PKR					7,385.12	7,385.12	6-Feb-2006		
54350	1809	SHAHEED CHOWK BRANCH	AJK		8120290256011	MASOOD AHMED KHAN S/O KARIM	VILL DHAMMOOL P/O	LCY	18090005148301	PLS						PKR					3,179.61	3,179.61	4-Jul-2006		
54351	1809	SHAHEED CHOWK BRANCH	AJK			MR.MUHAMMAD RIAZ S/O FAZAL E	VILL MANSOO SERI	LCY	18090005233401	PLS						PKR					16,615.50	16,615.50	21-Aug-2006		
54352	1809	SHAHEED CHOWK BRANCH	AJK			MR.MUHAMMAD SHARIF S/O SAIF	VILL & P/O SARHOT	LCY	18090005236901	PLS						PKR					222,462.47	222,462.47	29-Sep-2006		
54353	1809	SHAHEED CHOWK BRANCH	AJK			MR.REHMAT ULLAH S/O BAQAR KH	VILL & P/O SARHOT	LCY	18090005408301	PLS						PKR					21,325.19	21,325.19	9-Jan-2006		
54354	1809	SHAHEED CHOWK BRANCH	AJK		8120227780757	MR.MUHAMMAD RASHID S/O	MR.LAL MUHAMMA	LCY	18090005615901	PLS						PKR					3,113.63	3,113.63	28-Dec-2006		
54355	1809	SHAHEED CHOWK BRANCH	AJK		812028815848	MST.SHAMIM AKHTER W/O JAVED	MOHALLAH SADIQ	LCY	18090005654201	PLS						PKR					127.44	127.44	25-Mar-2006		
54356	1809	SHAHEED CHOWK BRANCH	AJK		8120276238011	HAFIZ NISAR AHMED S/O SAIN KH	VILL ROLI P/O TEH	LCY	18090005667201	PLS						PKR					4,659.68	4,659.68	20-Sep-2006		
54357	1809	SHAHEED CHOWK BRANCH	AJK		8120353238853	MUHAMMAD KARIM S/O HASSAN M	VILL DHONGI SANH	LCY	18090006075201	PLS						PKR					6,753.16	6,753.16	17-May-2006		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e-g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
54375	1809	SHAHEED CHOWK BRANCH	AJK	8120210690449	MIRZA BASHRAT HUSSAIN	S O MIRZA MUNIR H	LCY	18090007631601	PLS							PKR				4,543.53	4,543.53	5-Jan-2006			
54376	1809	SHAHEED CHOWK BRANCH	AJK	8120201628039	MIR DAD ASIF S O ALI MUHAMMAD	VILLAGE AGHAR P	LCY	180900007759801	PLS							PKR				2,111.21	2,111.21	3-Nov-2006			
54377	1809	SHAHEED CHOWK BRANCH	AJK	8120269512965	SHABBIR AHMED BUTT	S O KARAM DIN BU	LCY	180900007795901	PLS							PKR				148.45	148.45	4-Oct-2006			
54378	1809	SHAHEED CHOWK BRANCH	AJK	8120210375590	WASEEMA MUSHTAQ	W O MUHAMMAD M	LCY	180900007833701	PLS							PKR				6,298.31	6,298.31	6-Mar-2006			
54379	1809	SHAHEED CHOWK BRANCH	AJK	9140002297373	MOHD QASIM S/O SAKHI MOHD	VILL ROOLI P/O KO	LCY	180900007838801	PLS							PKR				13,857.87	13,857.87	20-Feb-2006			
54380	1809	SHAHEED CHOWK BRANCH	AJK	8120210815131	ZAHID AKHTAR MIRZA	S O MIRZA LATIF JA	LCY	180900007864101	PLS							PKR				12,147.86	12,147.86	19-Apr-2006			
54381	1809	SHAHEED CHOWK BRANCH	AJK	8120273596173	ABDUL MALIK	S O LAL KHAN VILL	LCY	180900007946401	PLS							PKR				6,322.86	6,322.86	21-Aug-2006			
54382	1809	SHAHEED CHOWK BRANCH	AJK	8120280001453	MUHAMMAD SAGHIR	KHALIL ABAD MUHA	LCY	180900007985801	PLS							PKR				4,284.65	4,284.65	9-Sep-2006			
54383	1809	SHAHEED CHOWK BRANCH	AJK	8120208744662	BUSHRA W O MUHAMMAD YOUSAF	VILLAGE ROLI KAN	LCY	180900008013201	PLS							PKR				4,268.78	4,268.78	26-Jun-2006			
54384	1809	SHAHEED CHOWK BRANCH	AJK	8120207268217	MAHMOOD IQBAL	S O PHALWAN KHA	LCY	180900003312303	CURR							PKR				2,033.00	2,033.00	30-Nov-2006			
54385	1809	SHAHEED CHOWK BRANCH	AJK	822035358725	SAYED IMRAN ALI SHAH AND	MUHAMMAD ATIF A	LCY	180900007934903	CURR							PKR				2,884.00	2,884.00	16-Jun-2006			
54386	1809	SHAHEED CHOWK BRANCH	AJK	9140003065631	ABDUL KAMAAL	DARLIYAH GUJRAN	LCY	180900008639603	CURR							PKR				587.00	587.00	31-Oct-2006			
54387	1809	SHAHEED CHOWK BRANCH	AJK	4220166398267	MUZAFFAR IQBAL	S O MUNSHI KHAN	LCY	180900009368603	CURR							PKR				579.00	579.00	4-May-2006			
54388	1811	DEWAN CITY, SAJAWAL	SD	48686030512	MR ZULFIQAR ALI	COMPUTER ASSTT	LCY	181100000037101	PLS							PKR				536.58	536.58	4-Dec-2006			
54389	1811	DEWAN CITY, SAJAWAL	SD	49645027415	MR GULZAR AHMED	VILLAGE SHAH KAP	LCY	18110000611501	PLS							PKR				4,590.39	4,590.39	11-Sep-2006			
54390	1811	DEWAN CITY, SAJAWAL	SD	45590119019	MR MUHAMMAD SALEH	DEWAN SUGAR MIL	LCY	181100004636501	PLS							PKR				6.55	6.55	13-Mar-2006			
54391	1811	DEWAN CITY, SAJAWAL	SD	20691329834	MR MUHAMMAD ASLAM	DEEWAN SUGAR M	LCY	181100005719001	PLS							PKR				0.01	0.01	5-Jul-2002			
54392	1811	DEWAN CITY, SAJAWAL	SD	3420207911345	MR.BAHADUR KHAN	DEEWAN SUGAR M	LCY	181100005725301	PLS							PKR				0.01	0.01	7-Feb-2002			
54393	1811	DEWAN CITY, SAJAWAL	SD	14714714714	MR.GHULAM MURTAZA	22 ASTRIT B BLOCK	LCY	181100006196001	PLS							PKR				7,807.15	7,807.15	9-Sep-2006			
54394	1811	DEWAN CITY, SAJAWAL	SD		MR IMRAN AHMED BAQI	2B/2 COMERCIAL A	LCY	181100006401201	PLS							PKR				1,601.63	1,601.63	31-Oct-2006			
54395	1811	DEWAN CITY, SAJAWAL	SD	4140562669239	MR ABDUL QADIR	VILLAGE TAHIR SO	LCY	181100006661401	PLS							PKR				2,895.66	2,895.66	17-May-2006			
54396	1811	DEWAN CITY, SAJAWAL	SD	4140264077999	MR MAQBOOL ALI	VILLAGE AHMED O	LCY	181100007133801	PLS							PKR				3,286.03	3,286.03	26-Aug-2006			
54397	1811	DEWAN CITY, SAJAWAL	SD	49472005449	MR AYAZ AHMED MEMON	SHAHEED NAJAMU	LCY	181100007439901	PLS							PKR				113.73	113.73	4-Dec-2006			
54398	1811	DEWAN CITY, SAJAWAL	SD		MR RIAZ AHMED MEMON	JUMANI MOHALLA	LCY	181100007441901	PLS							PKR				2,883.65	2,883.65	4-Dec-2006			
54399	1811	DEWAN CITY, SAJAWAL	SD	4110240728309	MR.MUHAMMAD ASHRAF	VILLAGE HAJI MUHA	LCY	181100007448601	PLS							PKR				31,410.55	31,410.55	29-Nov-2006			
54400	1811	DEWAN CITY, SAJAWAL	SD	49432044252	TAYYAB S/O HAJI HABIB	VILLAGE HASHIM S	LCY	181100007596401	PLS							PKR				3,571.79	3,571.79	4-Dec-2006			
54401	1811	DEWAN CITY, SAJAWAL	SD	4220174232899	SHAHZAD ALI S/O SHAFQAT ALI	TEAM LEADER DEW	LCY	181100007696101	PLS							PKR				2,668.89	2,668.89	29-May-2006			
54402	1811	DEWAN CITY, SAJAWAL	SD	49171069124	GHULAM HUSSAAIN	VILLAGE HAJI YAR	LCY	181100007761101	PLS							PKR				26.60	26.60	25-May-2006			
54403	1811	DEWAN CITY, SAJAWAL	SD	4140895457243	AB MAJEED	VILLAGE HAJI MOH	LCY	181100007851301	PLS							PKR				1,129.62	1,129.62	29-Mar-2006			
54404	1811	DEWAN CITY, SAJAWAL	SD	4140803243359	MUHAMMAD SHARIF	W/#6 GURMANI VILL	LCY	181100007852101	PLS							PKR				1,047.72	1,047.72	9-Oct-2006			
54405	1811	DEWAN CITY, SAJAWAL	SD	4140551959405	M RAHIM	VILLAGE HAJI SOHR	LCY	181100007853901	PLS							PKR				51.46	51.46	5-Oct-2006			
54406	1811	DEWAN CITY, SAJAWAL	SD	4140586095989	ALI ASGHER	VILLAGE HAJI HAM	LCY	181100007854801	PLS							PKR				471.20	471.20	17-Mar-2006			
54407	1811	DEWAN CITY, SAJAWAL	SD	4140294397937	SOHAIL AHMED JAMALI	JAMALI FORM CHU	LCY	181100007950201	PLS							PKR				37,924.64	37,924.64	4-Feb-2006			
54408	1811	DEWAN CITY, SAJAWAL	SD	4540308116045	SAJID NAZIR	ELECTRICAL DEPA	LCY	181100007954501	PLS							PKR				23,873.34	23,873.34	19-Oct-2006			
54409	1811	DEWAN CITY, SAJAWAL	SD	4140567471475	BAQAR SOHO	VILLAGE ARROO S	LCY	181100008223401	PLS							PKR				546.10	546.10	10-Jul-2006			
54410	1811	DEWAN CITY, SAJAWAL	SD	4140538147637	MISRI MALLAH	UC DARY KHAN SO	LCY	181100008328201	PLS							PKR				0.01	0.01	10-Jul-2006			
54411	1811	DEWAN CITY, SAJAWAL	SD	3220256967361	MUSHTAQ HUSSAIN	MUSHTAQ HUSSA	LCY	181100008579201	PLS							PKR				1,961.61	1,961.61	16-Oct-2006			
54412	1811	DEWAN CITY, SAJAWAL	SD	4140531030943	ABDUL REHMAN MEMON	W/# O4 MEMON MO	LCY	181100008595001	PLS							PKR				1,158.35	1,158.35	15-Apr-2006			
54413	1811	DEWAN CITY, SAJAWAL	SD	4130402300623	MUHAMMAD NABI	H# 1111 BLOCK #B	LCY	181100008604001	PLS							PKR				315.69	315.69	15-Apr-2006			
54414	1811	DEWAN CITY, SAJAWAL	SD	4140581245403	ABDUL HAMEED MEMON	BHUTTO MUHALLA	LCY	181100008625401	PLS							PKR				3,346.67	3,346.67	15-Apr-2006			
54415	1811	DEWAN CITY, SAJAWAL	SD	4140790710821	ANWER ALI	NEAR GOVT BOYS	LCY	181100008675701	PLS							PKR				2,740.03	2,740.03	26-Dec-2006			
54416	1811	DEWAN CITY, SAJAWAL	SD	3810179645263	SIAFULLAH	DEWAN SUGAR MIL	LCY	181100008894401	PLS							PKR				580.08	580.08	13-Nov-2006			
54417	1811	DEWAN CITY, SAJAWAL	SD	3810106938373	MUHAMMAD BUX	DEWAN SUGAR MIL	LCY	181100008919901	PLS							PKR				2,817.34	2,817.34	11-Dec-2006			
54418	1811	DEWAN CITY, SAJAWAL	SD	3810159762697	MUHAMMAD NAWAZ	DEWAN SUGAR MIL	LCY	181100008958201	PLS							PKR				113.90	113.90	13-Nov-2006			
54419	1811	DEWAN CITY, SAJAWAL	SD	3810106131007	QAISAR ABBASS	DEWAN SUGAR MIL	LCY	181100008959001	PLS							PKR				112.32	112.32	13-Nov-2006			
54420	1811	DEWAN CITY, SAJAWAL	SD	46790000748	HARISH & JAI PERKASH	HINDHU MUHALLA	LCY	18110010192603	CURR							PKR									

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
54437	1812	KAHORI, MUZAFFARABAD	AJK	8220336603435	CDG PEHWA KAHORRI	CDG PEHWA UNION	LCY	18120004777601	PLS						PKR					0.01	0.01	27-Feb-2002	
54438	1812	KAHORI, MUZAFFARABAD	AJK	8220386167629	CCP CDG M PAHAWA KAHORRI	VILL PAHAWA P/O	LCY	18120004886001	PLS						PKR					336.37	336.37	18-Mar-2005	
54439	1812	KAHORI, MUZAFFARABAD	AJK	71079581799	CDG RAJKOT FEMALE	VILL RAJ KOT PO	LCY	18120004908001	PLS						PKR					740.01	740.01	24-Apr-2004	
54440	1812	KAHORI, MUZAFFARABAD	AJK	71074312329	DEHI TARQIATI TANZEEM GAJU	VILL GAJU KHOKHR	LCY	18120004961601	PLS						PKR					36,277.76	36,277.76	7-Dec-2006	
54441	1812	KAHORI, MUZAFFARABAD	AJK	8220312140025	C.O ASHROGE	VILLAGE ASHROGE	LCY	18120005019301	PLS						PKR					30,864.31	30,864.31	7-Dec-2006	
54442	1812	KAHORI, MUZAFFARABAD	AJK	71007615769	C.O MERA	VILLAGE MERA P/O	LCY	18120005042201	PLS						PKR					2,012.97	2,012.97	14-Sep-2005	
54443	1812	KAHORI, MUZAFFARABAD	AJK	8220311442390	C O PATYAN	VILL BANDI MIRAN	LCY	18120005072901	PLS						PKR					16,373.72	16,373.72	30-Mar-2005	
54444	1812	KAHORI, MUZAFFARABAD	AJK	8220332364562	C OBATANGI	VILL BANDI MIRAN	LCY	18120005073701	PLS						PKR					24,453.34	24,453.34	7-Dec-2006	
54445	1812	KAHORI, MUZAFFARABAD	AJK	8220305272384	C.O.KASI	VILLAGE BASHASH	LCY	18120005083201	PLS						PKR					18,516.69	18,516.69	7-Dec-2006	
54446	1812	KAHORI, MUZAFFARABAD	AJK	71006035654	EJAZ AHMAD S/O MUKARAM KHAN	VILLAGE & POST O	LCY	18120005089101	PLS						PKR					32,251.82	32,251.82	7-Dec-2006	
54447	1812	KAHORI, MUZAFFARABAD	AJK	71090488334	C.O LOWER KAHORI	VILL. & P/O KAHORI	LCY	18120005113101	PLS						PKR					33,479.92	33,479.92	7-Dec-2006	
54448	1812	KAHORI, MUZAFFARABAD	AJK	8220311688231	MUHAMMAD AKHTAR S/O GUL ZAM	VILLAGE SERI KALA	LCY	18120005188001	PLS						PKR					1,824.65	1,824.65	30-Aug-2006	
54449	1812	KAHORI, MUZAFFARABAD	AJK	8220332364562	C.O CHAMNABAD	VILLAGE PO SARYA	LCY	18120005303001	PLS						PKR					15,019.48	15,019.48	29-Apr-2005	
54450	1812	KAHORI, MUZAFFARABAD	AJK	71074217472	C.O PHAGLA	VILL PHAGLA PO KA	LCY	18120005385001	PLS						PKR					15,943.64	15,943.64	21-Apr-2005	
54451	1812	KAHORI, MUZAFFARABAD	AJK	8220327206204	RASHAM JAN	VILLAGE UPPER KA	LCY	18120005551601	PLS						PKR					20,699.11	20,699.11	7-Dec-2006	
54452	1812	KAHORI, MUZAFFARABAD	AJK	8220357060511	M.HANIF	VILLAGE CHOLPAN	LCY	18120005602401	PLS						PKR					1,060.39	1,060.39	8-May-2006	
54453	1812	KAHORI, MUZAFFARABAD	AJK	8220378391803	MIR ZAMAN	VILLAGE AND PO K	LCY	18120005626801	PLS						PKR					1,318.45	1,318.45	7-Dec-2006	
54454	1812	KAHORI, MUZAFFARABAD	AJK	8220316372943	MOHD SHAFIQUE	VILLAGE KAHORI D	LCY	18120006034801	PLS						PKR					606.16	606.16	7-Dec-2006	
54455	1812	KAHORI, MUZAFFARABAD	AJK	6110128986070	NASIMA BIBI	VILLAGE TERHERI	LCY	18120006263001	PLS						PKR					6,354.24	6,354.24	3-Jul-2006	
54456	1812	KAHORI, MUZAFFARABAD	AJK	8220374673174	RASHAM JAN	VILLAGE TALGRAN	LCY	18120006582501	PLS						PKR					7,081.88	7,081.88	7-Dec-2006	
54457	1812	KAHORI, MUZAFFARABAD	AJK	8220390029481	WAJID MUGHAL	VILLAGE CHALPANI	LCY	18120006597101	PLS						PKR					115,960.77	115,960.77	27-Oct-2006	
54458	1814	KHARAN-MAIN BAZAR	BL	1111111111111	MST SAJIDA MUHAMMAD RAHIM	C/O D H O OFFICE	LCY	18140001008901	PLS						PKR					0.01	0.01	17-Jul-2002	
54459	1814	KHARAN-MAIN BAZAR	BL	1111111111111	BANAKI	C/O AMIN WATCH H	LCY	18140001058601	PLS						PKR					343.42	343.42	28-Jan-2006	
54460	1814	KHARAN-MAIN BAZAR	BL	1111111111111	JAHANGER KHAN	KILLI SARWAN TEH	LCY	18140001189801	PLS						PKR					229.14	229.14	30-Jun-2006	
54461	1814	KHARAN-MAIN BAZAR	BL	5170305648554	BIBI SADAF	CIVIL HOSPITAL WA	LCY	18140001428901	PLS						PKR					6,571.47	6,571.47	11-Aug-2006	
54462	1814	KHARAN-MAIN BAZAR	BL	5130121306145	HAJI ALI MOHAMMAD	TRANSPORTER MA	LCY	18140000337303	CURR						PKR					3,069.00	3,069.00	26-Dec-2006	
54463	1814	KHARAN-MAIN BAZAR	BL	5130140184527	C.O.KONA CHAH MENGAL KHAN	C.O. KONA CHAH M	LCY	181400010138303	CURR						PKR					259.00	259.00	1-Dec-2006	
54464	1814	KHARAN-MAIN BAZAR	BL				LCY	30019900983586	CD-MISC			RTC	4472631		PKR					10,000.00	10,000.00	20/11/2006	
54465	1814	KHARAN-MAIN BAZAR	BL				LCY	30019900983586	CD-MISC			RTC	4472733		PKR					10,000.00	10,000.00	12/12/2006	
54466	1814	KHARAN-MAIN BAZAR	BL				LCY	30019900983586	CD-MISC			RTC	4472735		PKR					10,000.00	10,000.00	12/12/2006	
54467	1814	KHARAN-MAIN BAZAR	BL				LCY	30019900983586	CD-MISC			RTC	4472737		PKR					10,000.00	10,000.00	12/12/2006	
54468	1814	KHARAN-MAIN BAZAR	BL				LCY	30019900983586	CD-MISC			RTC	4472739		PKR					10,000.00	10,000.00	12/12/2006	
54469	1815	HUB IND. TRADING EST	BL	4220164885489	MR NAVEED MUSTAFA	C/O GELCAPS PAKI	LCY	18150000277201	PLS						PKR					0.01	0.01	13-May-2002	
54470	1815	HUB IND. TRADING EST	BL	5150304679830	MRS NEELOFUR NAEEM	C/O NAEEM JAVAI	LCY	18150001070501	PLS						PKR					232.43	232.43	29-Aug-2006	
54471	1815	HUB IND. TRADING EST	BL	4220150091333	MR RANA ZAFAR IQBAL S/O RANA	H NO F 214 A MART	LCY	18150001700801	PLS						PKR					21,430.79	21,430.79	23-Dec-2006	
54472	1815	HUB IND. TRADING EST	BL	5150399521411	ALI AHMED	C/O TREASURY OF	LCY	18150002811301	PLS						PKR					0.01	0.01	23-Jan-2002	
54473	1815	HUB IND. TRADING EST	BL	6219200009156	MR BASHIR AHMED	MEERAN PCO AL K	LCY	18150003357201	PLS						PKR					6,899.39	6,899.39	11-Feb-2006	
54474	1815	HUB IND. TRADING EST	BL	4240192764025	MUHAMMAD SHEHZAD	C/O OTSUKA PAK	LCY	18150003805501	PLS						PKR					256.69	256.69	16-Dec-2006	
54475	1815	HUB IND. TRADING EST	BL	4230158092529	JUNAID AHMED USMANI	C/O. PREMIER AGG	LCY	18150003818501	PLS						PKR					2,922.56	2,922.56	21-Mar-2006	
54476	1815	HUB IND. TRADING EST	BL	5150307188974	HAJRA	OLD LASBELLA COU	LCY	18150004202101	PLS						PKR					10,508.89	10,508.89	12-Jun-2006	
54477	1815	HUB IND. TRADING EST	BL	4220199570351	MUHAMMAD ABBAS AMEER MEER	C/O AUVITRONICS	LCY	18150004221401	PLS						PKR					140.46	140.46	26-Sep-2006	
54478	1815	HUB IND. TRADING EST	BL	4120498492103	SADAQAT ALI	DIAMOND INTERNA	LCY	18150004371901	PLS						PKR					543.11	543.11	12-Oct-2006	
54479	1815	HUB IND. TRADING EST	BL	4210139714943	MOHAMMAD YOUNUS KHAN	HOUSE NO 678 CHA	LCY	18150003650103	CURR						PKR					6,958.00	6,958.00	17-Jun-2006	
54480	1815	HUB IND. TRADING EST	BL		SIDDIQ SONS DENIM MILLS LTD	14-1 SECTOR M HIT	LCY	18150007141203	CURR						PKR					2,414.00	2,414.00	19-Jun-2006	
54481	1815	HUB IND. TRADING EST	BL	5150388667839	MUHAMMAD HANIF	GOTH DARGHA RAH	LCY	181500008391403	CURR						PKR					1,352.00	1,352.00	18-Jan-2006	
54482	1816	HASSANPUR SECTOR	SD	4130820581621	MR.M.ESSA	DEH KHULASI TALU	LCY	18160001445201	PLS						PKR					17,695.97	17,695.97	23-Sep-2006	
54483	1816	HASSANPUR SECTOR	SD	4130841356815	MR KHAMISO	GOTH AALI JHIRK T	LCY	18160002256601	PLS						PKR					204.80	204.80	31-Aug-2006	
54484	1816	HASSANPUR SECTOR	SD	4110392069297	YAR MOHD S O PIR BUX JARWAR	(1) C O ALPHA FAR	LCY	18160003360401	PLS						PKR								

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
54499	1820	BAGHWAL AWAN	PB	3460355045450	MUBASHRA BUTOOL	VILLAGE POST OFF	LCY	18200003958701	PLS						PKR					39.02	39.02	14-Sep-2006			
54500	1820	BAGHWAL AWAN	PB	3460340380456	RABIA BIBI	VILLAGE SUKHIAN	LCY	18207100001201	PLS						PKR					156.02	156.02	1-Nov-2006			
54501	1820	BAGHWAL AWAN	PB	9040301629047	MALIK MUHAMMAD AKBAR	VILLAGEISMALI PO	LCY	18207100003001	PLS						PKR					184,025.18	184,025.18	29-Nov-2006			
54502	1820	BAGHWAL AWAN	PB		M/S LINCLON SPORTS	RORAS ROAD NOU	LCY	18200002570503	CURR						PKR					1,631.00	1,631.00	17-Mar-2006			
54503	1821	SHAHGRAM	KPK	1520208097183	AKRSP VO SORECH BAZA	VILL RECH TEH TO	LCY	18210001742201	PLS						PKR					21,750.10	21,750.10	31-Aug-2006			
54504	1821	SHAHGRAM	KPK	1520208098147	CADP PATAMICH KHOOT.	VILL PATAMICH KH	LCY	18210001773701	PLS						PKR					60,490.35	60,490.35	25-Apr-2006			
54505	1821	SHAHGRAM	KPK	1520105652795	CADP VO ODEER GHERDAGH MEL	VILL ODEER GHERD	LCY	18210001841101	PLS						PKR					45,478.99	45,478.99	25-Apr-2006			
54506	1821	SHAHGRAM	KPK	1520208143590	AKRSP VO KHAMBAKHEY RECH	VILL KHAMBAKHY R	LCY	18210002418801	PLS						PKR					83,808.30	83,808.30	25-Apr-2006			
54507	1821	SHAHGRAM	KPK	1520254291873	CADP VO DOTAXDOOR VERKOP	VILL DOTANDOOOR V	LCY	18210002437001	PLS						PKR					16,660.93	16,660.93	19-Feb-2004			
54508	1821	SHAHGRAM	KPK	1520254460203	CADP VO RAYEEN NO.4	VILL RAYEEN TEH T	LCY	18210002439701	PLS						PKR					15,322.41	15,322.41	19-Feb-2004			
54509	1821	SHAHGRAM	KPK	10387066430	RAHMAT S/O SHER MANAK P.A/C.	VILLAGE AMNET UJ	LCY	18210002591101	PLS						PKR					40,442.41	40,442.41	25-Apr-2006			
54510	1821	SHAHGRAM	KPK	1520208282311	AKRSP V.O.MULEENDOOR J.A/C.	VILLAGE MULEEND	LCY	18210002650901	PLS						PKR					18,112.69	18,112.69	19-Feb-2004			
54511	1821	SHAHGRAM	KPK	1520137412291	AMIR WALI KHAN S/O ROZGAR P.A	VILLAGE ZOGHANT	LCY	18210002658401	PLS						PKR					488.65	488.65	27-Oct-2006			
54512	1821	SHAHGRAM	KPK	1520208300201	V.O.KHOSHHAHDEH (AKRSP)WERKI	VILLAGE KHJOSHAI	LCY	18210002660401	PLS						PKR					17,340.28	17,340.28	19-Feb-2004			
54513	1821	SHAHGRAM	KPK	1520208324969	V.O.UJNU PAYEEN AKRSP MAINT	VILLAGE AND P.O.	LCY	18210002677701	PLS						PKR					43,115.17	43,115.17	25-Apr-2006			
54514	1821	SHAHGRAM	KPK	10353063421	MOHD AZAM KHAN S/O ALI NOOR	VILLAE ANDRAGHC	LCY	18210002863301	PLS						PKR					1,497.64	1,497.64	1-Nov-2006			
54515	1821	SHAHGRAM	KPK	1520105568557	SHER MUHAMMAD S/O MUTABAR	VILLAGE KISHIK P	LCY	18210002891301	PLS						PKR					11,258.70	11,258.70	25-Jul-2006			
54516	1821	SHAHGRAM	KPK	1520105471446	SHOKOOR BIBI D/O SHER SWAT K	VILLAGE MARADEH	LCY	18210002981501	PLS						PKR					163.39	163.39	3-Jul-2006			
54517	1821	SHAHGRAM	KPK	1520246026459	ABDUR RAHIM S/O AZIZ KHAN	VILLAGE AND P.O.S	LCY	18210003002901	PLS						PKR					0.01	0.01	28-Jan-2002			
54518	1821	SHAHGRAM	KPK	1520208178935	SAHIBULLAH KHAN S/O SAHIB KHA	VILLAGE GOLGAZ F	LCY	18210003065601	PLS						PKR					529.04	529.04	20-Oct-2006			
54519	1821	SHAHGRAM	KPK	1520208137283	HASSAN WALI SHAH S/O KHOSH V	VILLAGE BAYANDO	LCY	18210003077801	PLS						PKR					34,542.21	34,542.21	25-Apr-2006			
54520	1821	SHAHGRAM	KPK	1520246274063	ZULFIQAR SHER S/O MOHD AYUB	VILLAGE FATANDO	LCY	18210003131401	PLS						PKR					158.55	158.55	13-Dec-2006			
54521	1821	SHAHGRAM	KPK	1520208283723	AKRSP V.O.DOOKDOOR SHAHGRA	VILLAGE DOOKDOO	LCY	18210003157401	PLS						PKR					16,020.41	16,020.41	19-Feb-2004			
54522	1821	SHAHGRAM	KPK	1520208322425	DIDAR ALI S/O MIR ABDUL	VILLAGE AND P.O.S	LCY	18210003167301	PLS						PKR					503.11	503.11	5-Oct-2006			
54523	1821	SHAHGRAM	KPK	1520208347277	SRSP V.O.SHAJOY NISHKO	VILLAGE SHAJOY N	LCY	18210003265001	PLS						PKR					16,791.06	16,791.06	19-Feb-2004			
54524	1821	SHAHGRAM	KPK	1520271990723	DUL MOHD KHAN SO ABDUL KHAN	VILLAGE SHOOT M	LCY	18210003281901	PLS						PKR					161.77	161.77	12-Jul-2006			
54525	1821	SHAHGRAM	KPK	1520208251505	SRSP VO MULDEH BALA SHAHGRA	AKRSP VO.MULDEH	LCY	18210003301201	PLS						PKR					25,248.00	25,248.00	19-Feb-2004			
54526	1821	SHAHGRAM	KPK	1520208145255	ZIA UR REHMAN S/O ABDUR REHM	VILLAGE AND P.O.S	LCY	18210003310601	PLS						PKR					752.27	752.27	4-Mar-2006			
54527	1821	SHAHGRAM	KPK	1520216465015	AKRSP COMMUNITY CONTRI RECH	VILL RECH PAYEEN	LCY	18210003335101	PLS						PKR					120,272.28	120,272.28	25-Apr-2006			
54528	1821	SHAHGRAM	KPK	1520208158243	AKRSP WO WATER SUPPLY MAIN	VILL SHOT MELP T	LCY	18210003339401	PLS						PKR					5,799.83	5,799.83	16-Jul-2004			
54529	1821	SHAHGRAM	KPK	1520208082861	MURAD WALI KHAN S/O KHAN	VILLAGE NOGHOR	LCY	18210003341401	PLS						PKR					323.56	323.56	30-Oct-2006			
54530	1821	SHAHGRAM	KPK	1520208146478	SRSP WO SUSHKAN TERICH	VILLAGE SHUSHKA	LCY	18210003354401	PLS						PKR					5,259.41	5,259.41	11-Feb-2004			
54531	1821	SHAHGRAM	KPK	1520231317233	AKRSP WO MUTHIANDOOOR MELP	VILL MUTHIANDOO	LCY	18210003373701	PLS						PKR					363.18	363.18	29-Jun-2006			
54532	1821	SHAHGRAM	KPK	1520199510837	AKRSP CLUSTER RECH SAKUCH	C/O PRESIDENT AK	LCY	18210003384001	PLS						PKR					9,538.44	9,538.44	18-Mar-2004			
54533	1821	SHAHGRAM	KPK	1520208140551	ASGHAR ALI KHAN S/O IBRAHIM K	VILL BUZUND PO.S	LCY	18210003435901	PLS						PKR					323.56	323.56	27-Dec-2006			
54534	1821	SHAHGRAM	KPK	1520105661613	SHER NADIR KHAN S/O SHER RAJ	VILL LANDOOR MEL	LCY	18210003492701	PLS						PKR					1,105.08	1,105.08	19-Oct-2006			
54535	1821	SHAHGRAM	KPK	1520208358497	MOHAMMAD NADIR S/O GULAB	VILL SHACHAR MEL	LCY	18210003543501	PLS						PKR					970.67	970.67	30-May-2006			
54536	1821	SHAHGRAM	KPK	1520208135935	AKRSP VO C.C.FUND KHAMBAKHI	VILL KHAMBAKHI R	LCY	18210003580201	PLS						PKR					420.63	420.63	4-Jul-2005			
54537	1821	SHAHGRAM	KPK	1520202313457	SRSP VO RAYEEN NO.1	VILLAGE AND PO R	LCY	18210003583701	PLS						PKR					51,434.48	51,434.48	25-Apr-2006			
54538	1821	SHAHGRAM	KPK	1520202313457	SRSP VO RAYEEN NO.3	VILLAGE AND PO R	LCY	18210003585301	PLS						PKR					35,365.03	35,365.03	25-Apr-2006			
54539	1821	SHAHGRAM	KPK	1520208404303	SRSP VO PARICH RECH	VILL PARICH PO R	LCY	18210003612801	PLS						PKR					154,327.63	154,327.63	25-Apr-2006			
54540	1821	SHAHGRAM	KPK	1520208181825	SRSP LASHT WARCH TERICH BAL	VILL PO LASHT WA	LCY	18210003627401	PLS						PKR					115,497.26	115,497.26	25-Apr-2006			
54541	1821	SHAHGRAM	KPK	1520208290789	AKRSP CCB ODEER MELP	VILL PO ODEER ME	LCY	18210003664101	PLS						PKR					19,785.47	19,785.47	28-Jan-2004			
54542	1821	SHAHGRAM	KPK	1520252886870	MST ROSHTI BIBI W/O MIR ASHRA	VILL PO HOON KHG	LCY	18210003692101	PLS						PKR					405.48	405.48	25-Apr-2006			
54543	1821	SHAHGRAM	KPK	1520205599511	SHER BAIG S/O ASHRAF BAIB	VILL BOLASHT REC	LCY	18210003759401	PLS						PKR					2,334.44	2,334.44	22-Jul-2006			
54544	1821	SHAHGRAM	KPK	1520206484455	KHURSHID S/O M GHAFFAR	VILL LOHOGAZ RAY	LCY	18210003777901	PLS						PKR					97,017.03					

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
54561	1825	NAWAN PIND ARIAN		PB	30188334685	MOHD BOOTA S/O FATEH MOHD C	VILL ANJOOTAR NE	LCY	18250001776601	PLS						PKR					815.11	815.11	6-May-2006		
54562	1825	NAWAN PIND ARIAN		PB	3460312194541	ASGHAR ALI S/O MOHD ASLAM	SO M ASLAM PARW	LCY	18250002655401	PLS						PKR					83.54	83.54	18-Mar-2006		
54563	1825	NAWAN PIND ARIAN		PB	3460361302583	MOHD JAMIL S/O MOHD ABDULLAH	NAWAN PINF ARIAN	LCY	18250002703801	PLS						PKR					0.03	0.03	18-Feb-2006		
54564	1825	NAWAN PIND ARIAN		PB	3460216191533	ISHTIAQ AHMED S/O NANAK ALI	WARD NO 2 MOH B	LCY	18250003099501	PLS						PKR					2,560.01	2,560.01	15-Jul-2006		
54565	1825	NAWAN PIND ARIAN		PB	3460322260139	MUHAMMAD SHABIR S/O MOHD KH	S/O.MOHD KHAN SI	LCY	18250003206001	PLS						PKR					1,130.17	1,130.17	7-Oct-2006		
54566	1825	NAWAN PIND ARIAN		PB	3460321348269	FAQIR SAIN S/O FIROZ DIN	S/O FERROZ DIN SAI	LCY	18250003222901	PLS						PKR					195.05	195.05	3-Jul-2006		
54567	1825	NAWAN PIND ARIAN		PB	3460344338487	MUHAMMAD AZAM S/O BARKET ALI	S/O. BARKET ALI SI	LCY	18250003247001	PLS						PKR					2,349.89	2,349.89	11-Oct-2006		
54568	1825	NAWAN PIND ARIAN		PB	3520112191974	MUMTAZ BEGUM	VILLAGE & PO HUN	LCY	18257100002401	PLS						PKR					780.15	780.15	10-Oct-2006		
54569	1825	NAWAN PIND ARIAN		PB	3460379369924	IRSHAD BIBI W/O RHEMET ALI	VILL CHRIND P/O C	LCY	18250002596203	CURR						PKR					500.00	500.00	20-Oct-2006		
54570	1826	CHAK NO.81/10-R		PB	3610316018231	MR ABDUL MUTLAB	PUNJAB SEED COR	LCY	18260001518901	PLS						PKR					1,948.53	1,948.53	30-Nov-2006		
54571	1826	CHAK NO.81/10-R		PB	3610361367309	ALLAH YAR S/O MOHAMMAD BAKH	CHAK NO 81/82 10R	LCY	18260002443101	PLS						PKR					2,818.23	2,818.23	20-Nov-2006		
54572	1826	CHAK NO.81/10-R		PB	3520226529831	MUHAMMAD MURTAZA KHAN	PUNJAB SEED COR	LCY	18260002671601	PLS						PKR					938.11	938.11	21-Apr-2006		
54573	1826	CHAK NO.81/10-R		PB	3610316137309	MUHAMMED NAZIR	CHAK NO 40 10R PO	LCY	18260003080401	PLS						PKR					2,009.13	2,009.13	22-Jul-2006		
54574	1826	CHAK NO.81/10-R		PB	3630210947835	SYED MUHAMMAD JAVAID RAZA G	7 OFFICER COLONY	LCY	18260003323801	PLS						PKR					14,452.45	14,452.45	29-Sep-2006		
54575	1826	CHAK NO.81/10-R		PB	3610396832727	HASNAN RAZA GHAFFAR S/O A.GH	PSC CHAKNO81 82	LCY	18260003381401	PLS						PKR					3,865.52	3,865.52	22-Apr-2006		
54576	1826	CHAK NO.81/10-R		PB	3610219450183	SYED M.HASNAIN SHAH S/O S.N.BI	14 A , E-1 GULBERG	LCY	18260003412101	PLS						PKR					3,030.35	3,030.35	3-May-2006		
54577	1826	CHAK NO.81/10-R		PB	3660384168625	MUHAMMAD DANISH S/O FAKIR-U	BASTI NASEER ABA	LCY	18260003417201	PLS						PKR					2,838.19	2,838.19	16-Aug-2006		
54578	1826	CHAK NO.81/10-R		PB	3610357647620	SUMARA CHUDRAY	CHAKNO 80 10R PO	LCY	18260003517201	PLS						PKR					17,495.05	17,495.05	7-Nov-2006		
54579	1826	CHAK NO.81/10-R		PB	3630252762373	MUHAMMAD QAISER MUSTAQ BHA	MOAZA MALKO PO	LCY	18260011195601	CURR						PKR					854.50	854.50	19-Jul-2006		
54580	1826	CHAK NO.81/10-R		PB	3630297165353	MALIK TARIQ MEMOOD S/O MALIK	47 HASSAN PERWA	LCY	18260012044203	CURR						PKR					10,880.00	10,880.00	6-Feb-2006		
54581	1826	CHAK NO.81/10-R		PB	3610219335337	ABID HUSSAIN S/O SULTAN SHAH	MOAZA HAVALI KOI	LCY	18260012963203	CURR						PKR					586.00	586.00	28-Jul-2006		
54582	1826	CHAK NO.81/10-R		PB	3610357012071	M/S MIDWAY FILLING STATION	CHAKNO133 16L PO	LCY	18260013414003	CURR						PKR					456.00	456.00	27-Apr-2006		
54583	1826	CHAK NO.81/10-R		PB		AGRI DEVPT CITIZEN COMUNITY B	CHAK NO 39 10R PO	LCY	18260013618403	CURR						PKR					5,035.00	5,035.00	9-May-2006		
54584	1826	CHAK NO.81/10-R		PB	3650211730321	NEW BABA FARIED GUDS TRANSF	HOUSE NO 53 STR	LCY	18260014305003	CURR						PKR					164.00	164.00	7-Dec-2006		
54585	1829	CHAK NO.1/10-L,HARRA		PB		HUSSAIN MOHAMMAD S/O IMAM D	NAI WALA ROAD HA	LCY	18290000109901	PLS						PKR					5,385.64	5,385.64	7-Jan-2006		
54586	1829	CHAK NO.1/10-L,HARRA		PB	3650213011873	MR MOHD ANWAR S/O ABDUL KAR	CHAK NO 3/10L DIS	LCY	18290002536901	PLS						PKR					1,413.05	1,413.05	12-Aug-2006		
54587	1829	CHAK NO.1/10-L,HARRA		PB	33459314322	MST REHMAT BIBI W/O NOOR MOH	G T ROAD MADINA	LCY	18290003029601	PLS						PKR					17,148.63	17,148.63	2-Nov-2006		
54588	1829	CHAK NO.1/10-L,HARRA		PB	3650182635351	HABIB S/O GHULAM	CHAK MURAD KEY	LCY	18290005295501	PLS						PKR					1,619.55	1,619.55	25-Nov-2006		
54589	1829	CHAK NO.1/10-L,HARRA		PB	23985117074	ABDUL RAZZAQ S/O MUHAMMAD F	HARAPPA TEXTILE	LCY	18290005340401	PLS						PKR					0.01	0.01	11-May-2002		
54590	1829	CHAK NO.1/10-L,HARRA		PB	3650237337897	NOOR MUHAMMAD S/O KHAN BAH	CHAK NO.3/10-L HA	LCY	18290005563401	PLS						PKR					76.48	76.48	29-Jun-2006		
54591	1829	CHAK NO.1/10-L,HARRA		PB	3650281710583	MUHAMMAD BASHIR S/O MIAN ME	HAYDARY MOHALL	LCY	18290005778501	PLS						PKR					2,737.43	2,737.43	11-Jul-2006		
54592	1829	CHAK NO.1/10-L,HARRA		PB	3650106355743	MUHAMAD ALI	CHAK NO.44/12-L SA	LCY	18290005873101	PLS						PKR					19,458.10	19,458.10	8-Aug-2006		
54593	1829	CHAK NO.1/10-L,HARRA		PB	3650214074401	BABU AND GHULAM SARWAR	CHAK NO 186/9L DIS	LCY	18290006038701	PLS						PKR					4,842.06	4,842.06	28-Jan-2006		
54594	1829	CHAK NO.1/10-L,HARRA		PB	3650281713361	MANSAB ALI	CHAK # 187/9L SAH	LCY	18290006337001	PLS						PKR					1,044.79	1,044.79	20-May-2006		
54595	1829	CHAK NO.1/10-L,HARRA		PB	3650130697947	ABDUL RASHID	CHAK NO 160/9L PO	LCY	18290007904003	CURR						PKR					3,439.00	3,439.00	17-Oct-2006		
54596	1830	CHOWK DEPALPUR, OKARA		PB		MR ASHFAQ AHMED S/O FAZAL DI	CHAK NO 54/2L TEH	LCY	183000040480901	PLS						PKR					0.02	0.02	10-Jun-2002		
54597	1830	CHOWK DEPALPUR, OKARA		PB		MRS ZARINA BEGUM W/O ISLAM D	CHAK 53 2L OKARA	LCY	18300002276701	PLS						PKR					35,491.80	35,491.80	22-Nov-2006		
54598	1830	CHOWK DEPALPUR, OKARA		PB		MR FARRUKH ALI S/O MOHD HUSS	CHAK NO 24 G D OK	LCY	18300002551701	PLS						PKR					408.93	408.93	25-Jan-2006		
54599	1830	CHOWK DEPALPUR, OKARA		PB		MR MOHD AFZAL S/O MOHD SHAF	CHAK NO 52-2-L OK	LCY	18300003634201	PLS						PKR					38,154.50	38,154.50	3-Jan-2006		
54600	1830	CHOWK DEPALPUR, OKARA		PB		SHAHANSHAH BABAR URAF CHOQ	HOUSE NO.122 KAR	LCY	18300004285301	PLS						PKR					0.02	0.02	30-Jan-2002		
54601	1830	CHOWK DEPALPUR, OKARA		PB	40959295006	MUHAMMAD AKHTAR	CHAK NO 12/1L P O	LCY	18300004858501	PLS						PKR					3,477.61	3,477.61	23-Sep-2006		
54602	1830	CHOWK DEPALPUR, OKARA		PB		CH MOHD HUSSAIN S/O CH ALI MO	CHAK NO 3/4L P/O N	LCY	18300012813501	PLS						PKR					300.91	300.91	8-Sep-2006		
54603	1830	CHOWK DEPALPUR, OKARA		PB	26990372564	KANEEZ FATIMA	H NO 164 GALI NO 4	LCY	18300014416401	PLS						PKR					16,433.00	16,433.00	27-Nov-2006		
54604	1830	CHOWK DEPALPUR, OKARA		PB		NAZIR AHMED S/O MUHAMMAD DI	CHAK NO 5-4-L POS	LCY	18300015025701	PLS						PKR					18,731.78	18,731.78	16-Nov-200		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
54623	1834	SHEIKHUPURA-CIVIL QUART	PB	3520281183798	UZMA BAKHARI W/O JAWAD	STREET MIAN MAQ	LCY	18340003937301	PLS							PKR					71,629.10	71,629.10	24-Jun-2006	
54624	1834	SHEIKHUPURA-CIVIL QUART	PB	2947595470500	UMMAY AMMARA D/O MOHD ASHR	D 54 CIVIL QUARTE	LCY	18340004090801	PLS							PKR					73,298.09	73,298.09	26-Apr-2006	
54625	1834	SHEIKHUPURA-CIVIL QUART	PB	2949267380200	MOHAMMAD HAQIQ S/O WALI MOH	VILLAGE MIRZAN V	LCY	18340004266501	PLS							PKR					4,920.23	4,920.23	17-Aug-2006	
54626	1834	SHEIKHUPURA-CIVIL QUART	PB	29393115877	ABDUL HAMEED S/O ABDUL MAJEE	SALHUDIN ROAD M	LCY	18340004464301	PLS							PKR					6,365.72	6,365.72	30-Jan-2006	
54627	1834	SHEIKHUPURA-CIVIL QUART	PB	3540438807510	HAMIDA PERVEEN W/O MUKHTAR	BUTT STREET KHA	LCY	18340004898101	PLS							PKR					40,148.39	40,148.39	14-Sep-2006	
54628	1834	SHEIKHUPURA-CIVIL QUART	PB	3540487620518	MEHMOOD AKHTER W/O IJAZ HUS	VILL.KALOKEY P/O	LCY	18340004961501	PLS							PKR					20,847.39	20,847.39	8-Aug-2006	
54629	1834	SHEIKHUPURA-CIVIL QUART	PB	2936418950200	SAEEDA AKHTER W/O MUHD.TUFA	STREET NO.1 TALIB	LCY	18340004966601	PLS							PKR					0.02	0.02	6-Feb-2002	
54630	1834	SHEIKHUPURA-CIVIL QUART	PB	3540446443166	MAJIDA BIBI W/O FATAH MUHAMM	MOHALLAH RASOOD	LCY	18340005088201	PLS							PKR					13,970.84	13,970.84	27-Dec-2006	
54631	1834	SHEIKHUPURA-CIVIL QUART	PB	3430253799346	GHAZALA SHEIKH D/O MOHD.RAFI	GALI SHERIN KHAL	LCY	18340005238801	PLS							PKR					36,684.59	36,684.59	21-Feb-2006	
54632	1834	SHEIKHUPURA-CIVIL QUART	PB	3540414975362	TAHIRA KHANUM	41-SARWAR SHAHE	LCY	18340005377001	PLS							PKR					6,410.68	6,410.68	15-Nov-2006	
54633	1834	SHEIKHUPURA-CIVIL QUART	PB	3540415502263	ZAHID MAHMOOD S/O NAZAR MUH	GALI NO.1 STADIUM	LCY	18340005666901	PLS							PKR					611.09	611.09	24-May-2006	
54634	1834	SHEIKHUPURA-CIVIL QUART	PB	29455118796	MUHAMMAD ARIF S/O MUHAMMAD	7-C SARWAR SHAH	LCY	18340005814301	PLS							PKR					10,561.40	10,561.40	11-Feb-2006	
54635	1834	SHEIKHUPURA-CIVIL QUART	PB	3540409195189	MUHAMMAD MUSHTAQ AHMAD S/O	CIVIL QUARTERS N	LCY	18340005849701	PLS							PKR					15,024.73	15,024.73	21-Sep-2006	
54636	1834	SHEIKHUPURA-CIVIL QUART	PB	3540420753163	MUHAMMAD ASHRAF S O MANZOG	TANVEER ST. TARI	LCY	18340005930501	PLS							PKR					1,975.42	1,975.42	22-Aug-2006	
54637	1834	SHEIKHUPURA-CIVIL QUART	PB	3540415656183	AKBAR ALI	WAHLA STREET MO	LCY	18340005937201	PLS							PKR					257.52	257.52	25-Nov-2006	
54638	1834	SHEIKHUPURA-CIVIL QUART	PB	3540435369081	MR. HAROON ASHRAF S/O ASHRA	STREET NO.6 ISLAM	LCY	18340005957301	PLS							PKR					14,599.24	14,599.24	12-Jun-2006	
54639	1834	SHEIKHUPURA-CIVIL QUART	PB	3540474138586	ASMA JABEEN	MOHALLA HABIB CO	LCY	18340005991601	PLS							PKR					910.26	910.26	12-Sep-2006	
54640	1834	SHEIKHUPURA-CIVIL QUART	PB	3540479154537	MUHAMMAD YAQOOB	RAKH DAMOANA P	LCY	18340006086001	PLS							PKR					3,330.13	3,330.13	14-Mar-2006	
54641	1834	SHEIKHUPURA-CIVIL QUART	PB	3540439069209	ASHRAF ALI	HOUSE NO 10 MIAN	LCY	18340006104801	PLS							PKR					14,172.59	14,172.59	21-Jul-2006	
54642	1834	SHEIKHUPURA-CIVIL QUART	PB	3540486068357	IBRAR MEHMOOD	MUSHTAQ STREET	LCY	18340006224601	PLS							PKR					13,880.16	13,880.16	8-Aug-2006	
54643	1834	SHEIKHUPURA-CIVIL QUART	PB	3540482695069	ABDUL HAMEED	SULTAN COLONY N	LCY	18340010514303	CURR							PKR					3,298.00	3,298.00	13-Mar-2006	
54644	1834	SHEIKHUPURA-CIVIL QUART	PB	3520225339353	ALI ARSLAN FILLING STATION	LARI ADDA FAROOQ	LCY	18340011112803	CURR							PKR					39,362.62	39,362.62	17-Aug-2006	
54645	1834	SHEIKHUPURA-CIVIL QUART	PB	3540409344705	M/S ALI GAS POINT	LAHORE ROAD NEA	LCY	18340011667303	CURR							PKR					2,854.01	2,854.01	27-Jun-2006	
54646	1834	SHEIKHUPURA-CIVIL QUART	PB	3540431558951	MIAN TRADERS	FAISALABAD ROAD	LCY	18340012841803	CURR							PKR					1,292.58	1,292.58	7-Jul-2006	
54647	1834	SHEIKHUPURA-CIVIL QUART	PB	3540408506901	TAHIR NADEEM	MOHALLAH VIRK PA	LCY	18340014194503	CURR							PKR					7,168.02	7,168.02	8-Mar-2006	
54648	1834	SHEIKHUPURA-CIVIL QUART	PB	3540415995621	RIAZ AHMED	MOHALLAH VIRKAN	LCY	18340014453703	CURR							PKR					26,866.00	26,866.00	31-May-2006	
54649	1834	SHEIKHUPURA-CIVIL QUART	PB	3540415502263	ZAHID MAHMOOD	STADIUM PARK ST	LCY	18340014657103	CURR							PKR					3,928.00	3,928.00	24-Mar-2006	
54650	1834	SHEIKHUPURA-CIVIL QUART	PB	3540414710418	SHAHNAZ AKHTAR	HOUSE NO. 03-A AG	LCY	18340014738103	CURR							PKR					729.00	729.00	13-Sep-2006	
54651	1834	SHEIKHUPURA-CIVIL QUART	PB	3540245372389	MUJAHID ALAM	CHOTIA HOUSE HO	LCY	18340015352803	CURR							PKR					12,635.00	12,635.00	18-May-2006	
54652	1834	SHEIKHUPURA-CIVIL QUART	PB	3540416426077	JAVED AFZAL	H.NO. 162 MOHALLA	LCY	18340016120403	CURR							PKR					3,944.00	3,944.00	5-May-2006	
54653	1840	CHOWK NASEERABAD	PB	NA	MR FAIZ BUX	BASTI KHOKHAR P	LCY	18400001245901	PLS							PKR					104,576.73	104,576.73	18-Oct-2006	
54654	1840	CHOWK NASEERABAD	PB	3230204822041	MUHAMMAD IBRAHIM S/O AHMAD	BASTI SHJINDA P.O	LCY	18400003508201	PLS							PKR					27,491.07	27,491.07	19-Aug-2006	
54655	1840	CHOWK NASEERABAD	PB	91860110686	MUHAMMAD AKRAM & M. ASLAM	BASTI KHUDA BUX	LCY	18400003677101	PLS							PKR					224.24	224.24	3-Jan-2006	
54656	1840	CHOWK NASEERABAD	PB	NA	FAIZ BUX	BASTI JHALLARIAN	LCY	18400000815303	CURR							PKR					50,791.50	50,791.50	28-Jul-2006	
54657	1840	CHOWK NASEERABAD	PB	3230216900033	GHULAM YASIN S/O PEERAIN DITT	BASTI NURWAH MO	LCY	18400005213603	CURR							PKR					232.50	232.50	8-Nov-2006	
54658	1840	CHOWK NASEERABAD	PB	KF551835	MUHAMMAD RASHID	BASTI DEENA P.O	LCY	18400008237703	CURR							PKR					2,704.00	2,704.00	25-Mar-2006	
54659	1841	PAK PATTAN CHOWK, SAHIV	PB	365021215212	ZUBAIDA SARWAR	H NO 40 C OLD CIVI	LCY	18410001571801	PLS							PKR					32,660.41	32,660.41	21-Oct-2006	
54660	1841	PAK PATTAN CHOWK, SAHIV	PB	33438206801	MUHAMMAD S/O STTARA	107 GARDEN TOWN	LCY	18410002779201	PLS							PKR					877.73	877.73	2-Nov-2006	
54661	1841	PAK PATTAN CHOWK, SAHIV	PB	33432145630	MUHAMMAD ZAFAR S/O MOHD IBR	HOUSE NO 520 MO	LCY	18410003658001	PLS							PKR					4,020.92	4,020.92	13-Feb-2006	
54662	1841	PAK PATTAN CHOWK, SAHIV	PB	30918327812	MAQBOOL AHMAD S/O CH LAL DIN	C/O IKRAM UL HAQ	LCY	18410004378401	PLS							PKR					0.01	0.01	29-May-2002	
54663	1841	PAK PATTAN CHOWK, SAHIV	PB	3650259354407	MOHMMED KHALID S/O ABDUL RA	H NO 27/A GREEN T	LCY	18410005533001	PLS							PKR					0.04	0.04	3-Apr-2002	
54664	1841	PAK PATTAN CHOWK, SAHIV	PB		MOHD LATIF KMUGHAL	MOHALLAH NOOR F	LCY	18410005852501	PLS							PKR					1.57	1.57	17-Apr-2006	
54665	1841	PAK PATTAN CHOWK, SAHIV	PB	33475407900	LIQAUT ALI S/O ABDUL RASHID	CHAK NO 92/9-L AG	LCY	18410005899401	PLS							PKR					1,198.70	1,198.70	30-Aug-2006	
54666	1841	PAK PATTAN CHOWK, SAHIV	PB	3520230995297	MOHD YOUSAF	HOUSE NO. 39 / J M	LCY	18410005955701	PLS							PKR					11,069.57	11,069.57	26-Jun-2006	
54667	1841	PAK PATTAN CHOWK, SAHIV	PB		SIDDEQUE MASIH S/O AMEER MAS	GALI NO 3 RASOOL	LCY	18410006370801	PLS							PKR					297.70	297.70	19-Sep-2006	
54668	1841	PAK PATTAN CHOWK, SAHIV	PB	33430076901	BASHIR AHMED S/O MOHD DIN	CHAK NO 98																		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24			
54685	1841	PAK PATTAN CHOWK, SAHIV	PB	3650240282463	MUHAMMAD AFZAL	H NO 173 W NO 9 D	LCY	18410008816601	PLS						PKR					19,704.13	19,704.13	28-Apr-2006				
54686	1841	PAK PATTAN CHOWK, SAHIV	PB	3650278026497	M YASIN S/O SHER MUHAMMAD	WARD NO 8 H NO 3	LCY	18410009149401	PLS						PKR					14,158.00	14,158.00	8-Dec-2006				
54687	1841	PAK PATTAN CHOWK, SAHIV	PB	3650278859139	MOAD ASGHAR S/O MOHAD IRSHA	CHAK NO.57/4R P/O	LCY	18410009205701	PLS						PKR					1,291.14	1,291.14	16-Oct-2006				
54688	1841	PAK PATTAN CHOWK, SAHIV	PB	9030901053965	MUHAMMAD ASGHAR	HOUSE NO 17/A GA	LCY	18410009249101	PLS						PKR					264,089.81	264,089.81	3-May-2006				
54689	1841	PAK PATTAN CHOWK, SAHIV	PB	3650230451161	MUHAMMAD AMIN	CHACK NO. 140 /9 /	LCY	18410009340501	PLS						PKR					9,800.32	9,800.32	20-Sep-2006				
54690	1841	PAK PATTAN CHOWK, SAHIV	PB	3650270189326	KUBIRA BIBI W/O MBUKSH	H NO 193/C GARDE	LCY	18410009562701	PLS						PKR					5,099.68	5,099.68	9-Sep-2006				
54691	1841	PAK PATTAN CHOWK, SAHIV	PB	3650238399375	M ASIF S/O MANZOOR HUSSAIN	H NO 139 GALI 1 M	LCY	18410009573001	PLS						PKR					767.26	767.26	19-Sep-2006				
54692	1841	PAK PATTAN CHOWK, SAHIV	PB	3650212940796	NASIM AKHTER	CHAK NO 110/9L P	LCY	18410009644301	PLS						PKR					1,623.29	1,623.29	28-Dec-2006				
54693	1841	PAK PATTAN CHOWK, SAHIV	PB	33386334191	MOHD AKBAR S/O ARURA	87-F MODEL TOWN	LCY	18410012593603	CURR						PKR					65,760.90	65,760.90	15-Jul-2006				
54694	1841	PAK PATTAN CHOWK, SAHIV	PB	3640298941883	MOHAMMAD AKRAM S/O SHER	MOUZA KANI PURA	LCY	18410014799603	CURR						PKR					9,823.00	9,823.00	24-Aug-2006				
54695	1841	PAK PATTAN CHOWK, SAHIV	PB		M/S KHRSHED TUWELLBOURING	PAKPATTAN ROAD	LCY	18410015038903	CURR						PKR					1,283.00	1,283.00	30-May-2006				
54696	1841	PAK PATTAN CHOWK, SAHIV	PB	3650279492083	ABDUL GAFOOR	CHAK NO-69-5-L SA	LCY	18410016806503	CURR						PKR					7,900.00	7,900.00	8-Jul-2006				
54697	1841	PAK PATTAN CHOWK, SAHIV	PB		SABRIA ENTERPRISES	JOHAR TOWN PAKI	LCY	18410018248303	CURR						PKR					15,498.00	15,498.00	3-Aug-2006				
54698	1841	PAK PATTAN CHOWK, SAHIV	PB		M/S CHOHAN FLYING COAH	TUFAIL SHAHEED R	LCY	18410018400303	CURR						PKR					3,369.00	3,369.00	4-Dec-2006				
54699	1841	PAK PATTAN CHOWK, SAHIV	PB	3650253497829	MUHAMMAD ANWER	H NO 445 GALI 1 K	LCY	18410019189803	CURR						PKR					479.00	479.00	7-Mar-2006				
54700	1841	PAK PATTAN CHOWK, SAHIV	PB	3650281734819	MUHAMMAD FAROOQ	HOUSE NO. 443 / M	LCY	18410019448003	CURR						PKR					329.00	329.00	28-Jul-2006				
54701	1841	PAK PATTAN CHOWK, SAHIV	PB	3650298712531	M / S MUGHAL BROTHERS	FRIENDS CINEMA R	LCY	18410019464203	CURR						PKR					2,529.00	2,529.00	29-Apr-2006				
54702	1842	PINDI BOHRI	PB		SURRAYYA BIBI WD/O NAZIR AHM	VILLAGE BOHRI TE	LCY	18420001355901	PLS						PKR					372.08	372.08	3-Mar-2006				
54703	1842	PINDI BOHRI	PB	50229236362	GHULAM NABI S/O MEHAR DIN	VILLAGE MOHLAN F	LCY	18420001602901	PLS						PKR					134.68	134.68	12-Sep-2006				
54704	1842	PINDI BOHRI	PB	3450215726427	BASHIR AHMED S/O MOHD. HUSSA	VILLAGE MOHLAN T	LCY	18420002006201	PLS						PKR					331.61	331.61	18-Nov-2006				
54705	1842	PINDI BOHRI	PB	3450227207499	ANWAR HUSSAIN S/O MOHD. SHAH	V.P.O. BARWAL SH	LCY	18420003217501	PLS						PKR					18,159.27	18,159.27	15-May-2006				
54706	1842	PINDI BOHRI	PB	3450215995179	MOHD ISHFAQ S/O GHULAM MOHD	VILL & P/O SATHYA	LCY	18420003825801	PLS						PKR					3,468.28	3,468.28	27-Oct-2006				
54707	1842	PINDI BOHRI	PB	3450268007959	KHADIM HUSSAIN S/O MOHD SIDDI	VILL PINDI BOHRI P	LCY	18420004283501	PLS						PKR					3,889.91	3,889.91	16-Feb-2006				
54708	1842	PINDI BOHRI	PB	3450262448656	MUHAMMAD NAWAZ S/O GHULAM	VILL P/O JABLL TEH	LCY	18420005055501	PLS						PKR					824.90	824.90	13-Nov-2006				
54709	1842	PINDI BOHRI	PB	3450239427279	MUHAMMED ARSHAD	VIL & PO CHAKRI T	LCY	18420005059801	PLS						PKR					1,810.29	1,810.29	3-Oct-2006				
54710	1842	PINDI BOHRI	PB	3450232225781	NASIR MEHMOOD S/O MOHD IQBAL	VILL /P/O JABBAL T	LCY	18420005385301	PLS						PKR					284.71	284.71	1-Sep-2006				
54711	1842	PINDI BOHRI	PB	3450226257349	NAJAF RAZA SHAH S/O ALI TAQI S	VILL JARPAL P/O BA	LCY	18420005396701	PLS						PKR					376.79	376.79	19-Oct-2006				
54712	1842	PINDI BOHRI	PB	3450263449741	MUHAMMAD SARWAR CH S/O NOC	VILL P/O JABBAL TE	LCY	18420005432901	PLS						PKR					599.96	599.96	29-Jun-2006				
54713	1842	PINDI BOHRI	PB	3450215210733	MUHAMMAD SARDAR S/O FATH DI	VILL P/O BARWAL T	LCY	18420005609401	PLS						PKR					6,127.04	6,127.04	7-Jul-2006				
54714	1847	MIANWALA ADDA, PINDI	PB	3710410112775	BANARIS KHAN	S/O KHAKI JAN VILL	LCY	18470000571501	PLS						PKR					4,343.73	4,343.73	13-Jan-2006				
54715	1847	MIANWALA ADDA, PINDI	PB	3710536328906	FAIZ BEGUM	FAIZ BEGUM D/O M	LCY	18470001283201	PLS						PKR					37,992.35	37,992.35	1-Sep-2006				
54716	1847	MIANWALA ADDA, PINDI	PB	3710502457031	MUHAMMAD AMIR S/O NOOR AHM	V.P.O MIANWALA T	LCY	18470002157301	PLS						PKR					16,691.19	16,691.19	22-Aug-2006				
54717	1847	MIANWALA ADDA, PINDI	PB	20573258746	QAYUM KHAN S/O KARAM KHAN	V PO MIAN WALA T	LCY	18470002396101	PLS						PKR					50,253.32	50,253.32	15-Jun-2006				
54718	1847	MIANWALA ADDA, PINDI	PB	3710598551233	MUNIR AHMED S/O ALLAH DITTA	VPO TANVEEN TEH	LCY	18470002634401	PLS						PKR					0.03	0.03	6-Jun-2006				
54719	1848	BLOCK-2.GULS-E-IQBAL, KAF	SD	4220103731690	RAZIA HAMZA	C-4 2 MAYMAR TER	LCY	18480000468301	PLS						PKR					7,699.39	7,699.39	26-Sep-2006				
54720	1848	BLOCK-2.GULS-E-IQBAL, KAF	SD	4220186235410	RASHIDA OMER	A-496 BLOCK NO I	LCY	184800006621901	PLS						PKR					19,172.96	19,172.96	21-Nov-2006				
54721	1848	BLOCK-2.GULS-E-IQBAL, KAF	SD		MOAZZAM ALI KHAN JT A C	B-100 BLOCK 13 D	LCY	184800005107301	PLS						PKR					2,930.13	2,930.13	17-Oct-2006				
54722	1848	BLOCK-2.GULS-E-IQBAL, KAF	SD		NUZHAT RIAZ	A 104 BLOCK 2 GUL	LCY	184800005330701	PLS						PKR					5,387.16	5,387.16	22-Jul-2006				
54723	1848	BLOCK-2.GULS-E-IQBAL, KAF	SD	4220104703596	YASMEEN RAFI	C-10-1 13-D-1 GULS	LCY	184800006147801	PLS						PKR					9,780.03	9,780.03	18-Nov-2006				
54724	1848	BLOCK-2.GULS-E-IQBAL, KAF	SD		SAFIA BEGUM	HOUSE NO 885-2 ZI	LCY	184800006491201	PLS						PKR					5,439.18	5,439.18	6-Feb-2006				
54725	1848	BLOCK-2.GULS-E-IQBAL, KAF	SD		NAJMA WAHAB J A	31 ABID TOWN BLO	LCY	184800007179701	PLS						PKR					2,638.37	2,638.37	13-May-2006				
54726	1848	BLOCK-2.GULS-E-IQBAL, KAF	SD		AFZAL UN NISA	B 20 AS SALAM APP	LCY	184800007278601	PLS						PKR					2,640.63	2,640.63	27-Feb-2006				
54727	1848	BLOCK-2.GULS-E-IQBAL, KAF	SD		RAZA KHAN	H NO 3 7 RATPUT C	LCY	184800007573701	PLS						PKR					595.98	595.98	17-Jul-2006				
54728	1848	BLOCK-2.GULS-E-IQBAL, KAF	SD		NAZ RIZWAN	A-34 SHAHEEN HEI	LCY	184800007715501	PLS						PKR					2,104.36	2,104.36	19-Oct-2006				
54729	1848	BLOCK-2.GULS-E-IQBAL, KAF	SD	4200095314173	S ARSHAD ALI SHAHNAZ ARSHAD	C-401 FARHAN TOV	LCY	18480007954301	PLS						PKR					9,092.59	9,092.59	16-Sep-22				

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
54809	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		MAHMOOD PERVEZ SIDDIQUI	F-NO.10 BLOCK NO	LCY	18530009056601	PLS						PKR					148.05	148.05	27-Feb-2006	
54810	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110119462369	S TAJAMMAL HUSSAIN BUKHARI	H NO 25 10-D SECT	LCY	18530009973801	PLS						PKR					9,219.75	9,219.75	3-Jul-2006	
54811	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		DR MUHAMMAD ABDUL	BLOCK #64 G-9/4 IS	LCY	18530010414201	PLS						PKR					32,235.17	32,235.17	4-Feb-2006	
54812	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	1304102080300	M NAWAZ	N C L 26 MOUVE AR	LCY	18530012109501	PLS						PKR					1,052.23	1,052.23	15-Jun-2006	
54813	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110119911421	ABDUL RASHID	BLOCK 39 FLAT 14	LCY	18530012355401	PLS						PKR					2,546.58	2,546.58	24-Aug-2006	
54814	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		AMJAD ALI SARAN KHUSHAL KHAN	H NO 19 ST 75 G 6	LCY	18530012717801	PLS						PKR					911.91	911.91	9-Jan-2006	
54815	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		ABDUL MANAN	CAT 5 F I A COLON	LCY	18530012872701	PLS						PKR					1,346.83	1,346.83	7-Mar-2006	
54816	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		GULSHAN PARVEEN	H NO 54 ST NO 55 G	LCY	18530012875101	PLS						PKR					383,184.71	383,184.71	5-Jun-2006	
54817	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		HAROON ANSARI AMINA	H NO 768 ST NO 64	LCY	18530013138801	PLS						PKR					3,450.07	3,450.07	21-Sep-2006	
54818	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		JAVED HUSSAIN	VIL PO ALIPUR FAR	LCY	18530013199901	PLS						PKR					1,598.92	1,598.92	10-Jul-2006	
54819	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		ALTAF HUSSAIN MUSARRAT ALTA	H NO 210 ST NO 32	LCY	18530013208901	PLS						PKR					10,124.32	10,124.32	28-Mar-2006	
54820	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	70186381317	RUBINA FIRDOUS	H NO 197 ST NO 36	LCY	18530013373301	PLS						PKR					2,380.36	2,380.36	2-Jun-2006	
54821	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	21750565135	TAZIM H KAZMI MRS DARAKHSHA	HOUSE NO 830 STR	LCY	18530013448501	PLS						PKR					10,718.72	10,718.72	26-Dec-2006	
54822	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		SHERZAMAN	N.C.HOUSE 26 MAU	LCY	18530013505601	PLS						PKR					521.87	521.87	6-Feb-2006	
54823	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	21241073851	NISAR AHMAD ZAHIDA RIZWAN	HOUSE NO 551 ST	LCY	18530013550201	PLS						PKR					4,680.47	4,680.47	12-Sep-2006	
54824	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		MUHAMMAD NAWAZ CH TEL 041 7	C O HAJI M SHAFI F	LCY	18530014123601	PLS						PKR					3,020.20	3,020.20	24-Aug-2006	
54825	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		JAMIL AHMED PH.9261214	CENTRAL E M DIV-I	LCY	18530014302101	PLS						PKR					2,198.71	2,198.71	10-Apr-2006	
54826	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110148974029	RASHID AKHTER IMRAN RASHID E	H NO 7 BLOCK 23-C	LCY	18530014894301	PLS						PKR					2,415.24	2,415.24	30-Nov-2006	
54827	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110118268941	SAIMA TARIQ PH 2106449	HOUSE NO.972 STR	LCY	18530014990801	PLS						PKR					2,078.58	2,078.58	10-May-2006	
54828	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	3660116004933	MUHAMMAD RIAZ AHMED	PCD-II PAK PWD ISL	LCY	18530015164001	PLS						PKR					2,236.08	2,236.08	14-Sep-2006	
54829	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	99999999999	BASHIR UDDIN MAMON	SUPERINTENDING	LCY	18530015349501	PLS						PKR					2,732.29	2,732.29	17-Mar-2006	
54830	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	3740537971749	MUHAMMAD ASHRAF	HOUSE NO.1436 ST	LCY	18530015390901	PLS						PKR					3,150.70	3,150.70	16-Nov-2006	
54831	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110125969785	M.RASHID PH 2260202 287440 5932	141 ST 36 G-9 1 ISL	LCY	18530015740001	PLS						PKR					2,206.38	2,206.38	9-Oct-2006	
54832	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		AZIZ AHMAD FIA PH 9260553	AD SECURITY FIA H	LCY	18530015799101	PLS						PKR					18,290.50	18,290.50	31-Jul-2006	
54833	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		M.JAMSHAD PH 2250472	57 ST.NO 55 G-9 4 ISL	LCY	18530015991001	PLS						PKR					2,911.81	2,911.81	23-Sep-2006	
54834	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		MEHREEN SARFRAZ 0300 5329434	88 ST 40 G 10 4 ISL	LCY	18530016113001	PLS						PKR					13,548.43	13,548.43	22-Nov-2006	
54835	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110188277130	HUMERA RAFIQUE PH 2282139	393 ST-89 G-9 4 ISL	LCY	18530016355201	PLS						PKR					722.06	722.06	25-Jan-2006	
54836	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		ZEECHAN RABBANI PH 0300520088	1152 ST-60 G-10 4 ISL	LCY	18530016506801	PLS						PKR					10,632.14	10,632.14	30-Jun-2006	
54837	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110154464551	ANSAR MAHMOOD CH PH 4446720	505 ST-15 1-10 2 ISL	LCY	18530016525001	PLS						PKR					17,303.97	17,303.97	12-Sep-2006	
54838	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	99999999999	HUMA SAIF	55 I & T CENTRE G-	LCY	18530016540001	PLS						PKR					1,154.33	1,154.33	15-May-2006	
54839	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	7150123833548	MAHREEN KARIM	406 ST 96 G 9 4 ISL	LCY	18530016597501	PLS						PKR					194.35	194.35	8-Sep-2006	
54840	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	1610222600259	FAZLI MAWLA PH 03005220956	FLAT NO 2 BLOCK 3	LCY	18530016668401	PLS						PKR					1,278.68	1,278.68	28-Mar-2006	
54841	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		DR.M.NADEEM PH 2253012	546 ST-91 G-9 4 ISL	LCY	18530016755101	PLS						PKR					6,302.22	6,302.22	12-Dec-2006	
54842	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	8220311673645	ASIF ALI SHAH PH 9258181	COMMANDANT NP	LCY	18530016854001	PLS						PKR					7,581.17	7,581.17	29-Aug-2006	
54843	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110143623883	SABIR HUSSAIN PH 2297734	BLOCK 106 FLAT 3	LCY	18530016964301	PLS						PKR					20,830.79	20,830.79	18-Jul-2006	
54844	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110162849693	AMAD BUTT	H NO 617 ST 116 G-	LCY	18530017188301	PLS						PKR					1,516.56	1,516.56	14-Nov-2006	
54845	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	3730122869395	M.MAHROOF 0333-5826129	MADINA STREET T	LCY	18530017564901	PLS						PKR					3,653.54	3,653.54	13-Dec-2006	
54846	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	3310658862221	M.SHAKEEL YOUSAF 2214797	239 ST-45 F-11 3 ISL	LCY	18530017685501	PLS						PKR					4,170.75	4,170.75	18-Sep-2006	
54847	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110118401086	KANWAL REHAN PH 2293288	533 ST-5 G-11 1 ISL	LCY	18530017711101	PLS						PKR					556.90	556.90	22-Sep-2006	
54848	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	3830212477999	ALAM KHAN PH 920054743	PAF COMPLEX E-9	LCY	18530017723301	PLS						PKR					0.10	0.10	30-Aug-2006	
54849	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110174036636	SHAGUFTA RAIHAN 2254839	911 ST-28 G-9 1 ISL	LCY	18530017797401	PLS						PKR					2,208.74	2,208.74	26-Aug-2006	
54850	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110103337852	SANAM HAMID 0333 5398602 22434	365 ST 89 G 9 4 ISL	LCY	18530017961301	PLS						PKR					4,198.54	4,198.54	14-Feb-2006	
54851	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110126775955	M IZHAR STUDENT	11 ST-55 G-9 4 ISL	LCY	18530017977801	PLS						PKR					25,839.73	25,839.73	28-Mar-2006	
54852	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	611012009793	MAJID SAEED ZAHIDA PARVEEN	36 ST-43 G-8 2 ISL	LCY	18530017983001	PLS						PKR					15,924.73	15,924.73	9-Oct-2006	
54853	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110123784837	M.EHSAN	11 ST-55 G-9 4 ISL	LCY	18530018027201	PLS						PKR					13,587.01	13,587.01	2-Jun-2006	
54854	1853	ISLAMABAD-G-9/4 INDU																					

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
54871	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110123545707	NOVA TECHNOLOGIES PH 4100571	SUIT-9 EXECUTIVE	LCY	18530030390803	CURR						PKR					2,162.00	2,162.00	28-Mar-2006	
54872	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6610199308561	SIKANDAR AHMAD KHAN 2100592	219-A ST-34 F-10 1	LCY	18530031401403	CURR						PKR					39,795.00	39,795.00	12-Jul-2006	
54873	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	3520227437924	ZAHIDA ASIM 4434322	213-C ST-20 I-10 2 IS	LCY	18530031948803	CURR						PKR					154.00	154.00	10-Feb-2006	
54874	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	1420179614813	SHAFARISH KHAN PWD CONTRAC	MET OFFICE PMD C	LCY	18530032334803	CURR						PKR					1,779.00	1,779.00	14-Jun-2006	
54875	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	3813026780329	AREEBA ADVERTISER PH 2264542	BLOCL NO 4 --- I AN	LCY	18530035382203	CURR						PKR					5,145.00	5,145.00	8-Aug-2006	
54876	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110134694329	M.UMAR PH 4437051-03005108259	HOUSE NO 755 STR	LCY	18530036558603	CURR						PKR					119.00	119.00	9-Oct-2006	
54877	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110118961417	MUHAMMAD BAIG	GOLARA SHARIF D	LCY	18530037067003	CURR						PKR					6,175.00	6,175.00	29-Mar-2006	
54878	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110170799876	YASMEEN AKHTAR	H NO 755 ST NO 19	LCY	18530038398203	CURR						PKR					3,129.00	3,129.00	17-Mar-2006	
54879	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110169915706	TAJ BANO	H NO.512 ST NO.10	LCY	18530038615003	CURR						PKR					268.00	268.00	20-Mar-2006	
54880	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	3710591638261	JAVED IQBAL	H NO 88 ST NO 93 G	LCY	18530039467403	CURR						PKR					3,229.00	3,229.00	22-Apr-2006	
54881	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110135552081	RUB NAWAZ RAJA	H NO 578 ST NO 28	LCY	18530039687003	CURR						PKR					2,819.00	2,819.00	5-Dec-2006	
54882	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	4240138073490	SHAHLIA	H 249 GALLY 33 ST	LCY	18530040280903	CURR						PKR					17,930.00	17,930.00	21-Mar-2006	
54883	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	3630269843120	SADIA NAZIR	H. NO 424 ST. 49 G	LCY	18530042711803	CURR						PKR					3,584.00	3,584.00	4-May-2006	
54884	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110136353918	MARZIA	H.NO.13. BLOCK NO	LCY	18530043034903	CURR						PKR					229.00	229.00	13-Sep-2006	
54885	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110118373608	UBAIDA BEGUM	H.NO.1. BLOCK NO	LCY	18530043678503	CURR						PKR					79.00	79.00	20-May-2006	
54886	1854	KARACHI-KORANGI NO.6	SD		MR MOHD SABIR	B-2 KORANGI KARAC	LCY	18540000019101	PLS						PKR					181,350.09	181,350.09	1-Dec-2006	
54887	1854	KARACHI-KORANGI NO.6	SD		MST CHAND BIBI	C-222 KORANGI 6 K	LCY	18540001041701	PLS						PKR					2,676.42	2,676.42	19-Sep-2006	
54888	1854	KARACHI-KORANGI NO.6	SD		MST SAEEDA BEGUM	QTR NO 518-A KOR	LCY	18540003352101	PLS						PKR					25,801.12	25,801.12	16-Nov-2006	
54889	1854	KARACHI-KORANGI NO.6	SD		MR SABIR HUSSAIN	51-B 289 KORANGI	LCY	18540004006501	PLS						PKR					18,512.17	18,512.17	5-Apr-2006	
54890	1854	KARACHI-KORANGI NO.6	SD		MR SAJJAD HUSSAIN	QTR NO 143 MOHAN	LCY	18540004014901	PLS						PKR					86,763.87	86,763.87	13-Jun-2006	
54891	1854	KARACHI-KORANGI NO.6	SD	4220103875989	MR MOBIN YAR RASHID	51-B 57 KORANGI 6	LCY	18540004406901	PLS						PKR					17,041.34	17,041.34	16-Nov-2006	
54892	1854	KARACHI-KORANGI NO.6	SD		MST GHULAM FATIMA	D 146 KORANGI 5 1	LCY	18540004473201	PLS						PKR					9,549.37	9,549.37	2-Mar-2006	
54893	1854	KARACHI-KORANGI NO.6	SD	60663143899	MISS FARHAT PERVEEN	A/266 KORANGI 6 K	LCY	18540005395701	PLS						PKR					159.03	159.03	7-Dec-2006	
54894	1854	KARACHI-KORANGI NO.6	SD	4220179324780	MRS SHAMIM FATIMA J/A	34-I L/65 KORANGI	LCY	18540006526601	PLS						PKR					11,103.17	11,103.17	26-Dec-2006	
54895	1854	KARACHI-KORANGI NO.6	SD	4220183939885	MR ANSAR HUSSAIN	B/208 KORANGI KAR	LCY	18540006647201	PLS						PKR					3,698.29	3,698.29	25-Feb-2006	
54896	1854	KARACHI-KORANGI NO.6	SD		MISS SHAHNAZ BEGUM	E 179 KORANGI NO	LCY	18540007084001	PLS						PKR					6,314.71	6,314.71	3-Jul-2006	
54897	1854	KARACHI-KORANGI NO.6	SD	52129135079	MR DILSHAD AHMED	HOUSE 499 KORAN	LCY	18540007297501	PLS						PKR					15,616.01	15,616.01	21-Nov-2006	
54898	1854	KARACHI-KORANGI NO.6	SD	52197143731	MR MOHAMMED IRSHAD	A-505 KORANGI 6 K	LCY	18540008921301	PLS						PKR					6,728.31	6,728.31	30-Oct-2006	
54899	1854	KARACHI-KORANGI NO.6	SD	4220106315342	MRS AISHA KHATOON	A/618 KORANGI 6 K	LCY	18540009512101	PLS						PKR					2,096.48	2,096.48	28-Sep-2006	
54900	1854	KARACHI-KORANGI NO.6	SD	4220104892696	MRS FAHMIDA BEGUM	A-167 KORANGI KAR	LCY	18540009553101	PLS						PKR					0.01	0.01	2-Sep-2006	
54901	1854	KARACHI-KORANGI NO.6	SD	52155022959	MR MEHMOOD AHMED J/A	D/798 KORANGI 5 1	LCY	18540009617801	PLS						PKR					48,385.88	48,385.88	10-Feb-2006	
54902	1854	KARACHI-KORANGI NO.6	SD	52190510980	MR AAS MUHAMMAD	HOUSE NO 648-D A	LCY	18540010255101	PLS						PKR					827.79	827.79	8-Aug-2006	
54903	1854	KARACHI-KORANGI NO.6	SD	4220106965063	MR SHAMSHARE KHAN	B 215 SEC 50 A GH	LCY	18540010441801	PLS						PKR					5,025.91	5,025.91	31-Aug-2006	
54904	1854	KARACHI-KORANGI NO.6	SD	52170443102	SARWAR SALTANA	FLAT NO F-8 TOOB	LCY	18540010767601	PLS						PKR					9,963.55	9,963.55	20-Nov-2006	
54905	1854	KARACHI-KORANGI NO.6	SD	9030901008407	MR MASOOD	HOUSE NO A-384 K	LCY	18540010790901	PLS						PKR					24,297.49	24,297.49	16-Nov-2006	
54906	1854	KARACHI-KORANGI NO.6	SD	52093251800	MISS SHABANA	HOUSE NO 1659 AR	LCY	18540011187101	PLS						PKR					4,611.29	4,611.29	11-Nov-2006	
54907	1854	KARACHI-KORANGI NO.6	SD	4220156682231	MR. SARFARAZ AHMED J/A	HOUSE NO. 645 B. A	LCY	18540011571601	PLS						PKR					0.01	0.01	25-Jun-2002	
54908	1854	KARACHI-KORANGI NO.6	SD	4220104014636	GIRLS FUND	GOVT.GIRLS.SEC.S	LCY	18540011989601	PLS						PKR					709.62	709.62	23-Sep-2006	
54909	1854	KARACHI-KORANGI NO.6	SD	4220102907466	NAZAKAT JAHAN	G188 KORANGI 5/1	LCY	18540012122201	PLS						PKR					493.04	493.04	2-Oct-2006	
54910	1854	KARACHI-KORANGI NO.6	SD	4220103509905	M SABIR	HNO 375 E AREA K	LCY	18540012216701	PLS						PKR					26,177.28	26,177.28	29-May-2006	
54911	1854	KARACHI-KORANGI NO.6	SD	4220171494059	MOHD SIDDIQ	HOUSE NO B 661 S	LCY	18540012329401	PLS						PKR					314.88	314.88	11-Jul-2006	
54912	1854	KARACHI-KORANGI NO.6	SD	4220168924394	ASIA BEGUM.	H NO 974 AREA 51/G	LCY	18540012385401	PLS						PKR					3,291.13	3,291.13	16-Aug-2006	
54913	1854	KARACHI-KORANGI NO.6	SD	4220124210445	SHAHAB UD DIN	H NO 280 AREA T K	LCY	18540012489401	PLS						PKR					1,008.92	1,008.92	11-Mar-2006	
54914	1854	KARACHI-KORANGI NO.6	SD	4230108002271	MOHSIN RAZA NOORANI	C-48 NOORANI APP	LCY	18540012722601	PLS						PKR					0.60	0.60	11-Sep-2006	
54915	1854	KARACHI-KORANGI NO.6	SD	4220152498408	ZAIB UN NASA	H NO 717 AREEA E	LCY	18540012875501	PLS						PKR					4,139.76	4,139.76	15-Apr-2006	
54916	1854	KARACHI-KORANGI NO.6	SD	4220111896026	QAISER JAHAN BEGUM	HOUSE NO 1 AREA	LCY	18540013003701	PLS						PKR					11,825.93	11,825.93	10-Aug-2006	
54917	1854	KARACHI-KORANGI NO.6	SD	4220174124975	NASEEM UDDIN	HOUSE NO A 620 K																	

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
54933	1855	BADBER		KPK	1730114544225	MR SHAMSHUL HAQ	MOH MAMAKHAIL V	LCY	18550001005101	PLS						PKR					4,357.65	4,357.65	9-Aug-2006	
54934	1855	BADBER		KPK	13788031619	MUHAMMAD ISLAM S/O ABDUL SA	MOHALLAH BIN GH	LCY	18550001305301	PLS						PKR					33,331.31	33,331.31	7-Jun-2006	
54935	1855	BADBER		KPK		CHAIRMAN UNION COUNCIL MASH	CHAIRMAN UNION C	LCY	18550001410501	PLS						PKR					0.04	0.04	21-Jan-2002	
54936	1855	BADBER		KPK		AMIR NAWAZ KHAN S/O SAHIB GU	MOH BALOO KHEL	LCY	18550001498401	PLS						PKR					465.87	465.87	16-Sep-2006	
54937	1855	BADBER		KPK	1730115733289	WAJID KHAN S/O TAJ MUHAMMAD	MOH BALO KHEL P	LCY	18550001937201	PLS						PKR					106,255.51	106,255.51	6-Oct-2006	
54938	1855	BADBER		KPK	1730113592287	JANIS KHAN S/O TUR SUM KHAN	KANDI BALU KHEL	LCY	18550002310201	PLS						PKR					105,673.06	105,673.06	30-Dec-2006	
54939	1855	BADBER		KPK		NAGEEN NAZLI D/O ZHOOR M.SHA	MOHALLAH MAMA H	LCY	18550002722301	PLS						PKR					597.53	597.53	4-Mar-2006	
54940	1855	BADBER		KPK	1730144939864	SHAKIR ULLAH	MOH SHAHEED GA	LCY	18550002913001	PLS						PKR					7,063.81	7,063.81	13-Apr-2006	
54941	1855	BADBER		KPK	13793590031	MEHRAM KHAN	KANDI QASABAN G	LCY	18550003542401	PLS						PKR					2,422.22	2,422.22	22-Apr-2006	
54942	1855	BADBER		KPK	1730113361107	NOOR ULLAH S/O GHULAM RASOQ	MOH BALO KAMIL P	LCY	18550003640501	PLS						PKR					4,763.29	4,763.29	11-Feb-2006	
54943	1855	BADBER		KPK	1730115767221	MOHABBAT KHAN	MOHALLAH DHAND	LCY	18550003982501	PLS						PKR					1,047.94	1,047.94	2-Feb-2006	
54944	1855	BADBER		KPK	1730176489333	ABDUL WAHID	MOHALLAH BINGHA	LCY	18550004013401	PLS						PKR					1,503.56	1,503.56	22-Nov-2006	
54945	1855	BADBER		KPK	1730115170723	MALIK GHULAM SARWAR	MOHALLAH BURHA	LCY	18550004079601	PLS						PKR					422.30	422.30	22-Feb-2006	
54946	1855	BADBER		KPK	1730112708971	IMDAD KHAN	VILLAGE MASHO G	LCY	18550004241901	PLS						PKR					7,902.92	7,902.92	2-Sep-2006	
54947	1855	BADBER		KPK	1730106803581	KHAN ZAMEER	MOHALLAH SHAHE	LCY	18550004290801	PLS						PKR					5,375.09	5,375.09	29-Dec-2006	
54948	1855	BADBER		KPK	1730114624061	ZARIF KHAN	MOH ALI ZAI VILL	K	LCY	18550004303103	CURR					PKR					274.00	274.00	16-Aug-2006	
54949	1855	BADBER		KPK	1359046008254	ABDULLAH KHAN S/O BAGHISTAN	VILL BAZID KHEL P	LCY	18550004793803	CURR						PKR					459.00	459.00	28-Feb-2006	
54950	1855	BADBER		KPK	1730137425441	JAMIL KHAN S/O FATEH KHAN	MOH KAZI ABAD VIL	LCY	18550005278903	CURR						PKR					1,104.00	1,104.00	5-Jun-2006	
54951	1855	BADBER		KPK	1730112910461	SULTAN SHAH S/O ALMAS KHAN	VILL BAZID KHEL P	LCY	18550006290403	CURR						PKR					1,441.00	1,441.00	2-Mar-2006	
54952	1857	UMARZAI		KPK		MEENA GUL D/O INAYAT ULLAH	MOH BARA KHAI P	LCY	18570002998201	PLS						PKR					59.91	59.91	14-Apr-2006	
54953	1857	UMARZAI		KPK	17101446142	MR MAAZ ULLAH KHAN S/O ABDUL	KULADAND PAYAN	LCY	18570003387001	PLS						PKR					884.20	884.20	5-May-2006	
54954	1857	UMARZAI		KPK	1720121529705	MRGULZADA AND SIRAJ BEGUM	MOHLLAH MAHMO	LCY	18570003401401	PLS						PKR					561.72	561.72	18-Apr-2006	
54955	1857	UMARZAI		KPK	1710103752255	SHER MOHD JIA WISAL KHAN	VILLAGE AND P/O U	LCY	18570003424401	PLS						PKR					33,863.71	33,863.71	3-Jun-2006	
54956	1857	UMARZAI		KPK	1710187750867	MST ZOHIA D/O AYUB KHAN	VILL DHERI HAMID	LCY	18570003445901	PLS						PKR					3,371.53	3,371.53	10-Aug-2006	
54957	1857	UMARZAI		KPK	1710139782637	MANZAR ALI S/O HAZRAT GUL	MOH PIRAN P/O UT	LCY	18570003600001	PLS						PKR					156.02	156.02	12-Jun-2006	
54958	1857	UMARZAI		KPK	1710211110502	MEHNAZ BEGUM D/O SHAHZADA	GULSHAN HAYAT K	LCY	18570003690001	PLS						PKR					156.02	156.02	2-Jun-2006	
54959	1857	UMARZAI		KPK	1710255595013	FAREED ULLAH SHAH S/O PIR JAN	MOHLLAAH MIAN G	LCY	18570003698501	PLS						PKR					200.80	200.80	23-Sep-2006	
54960	1857	UMARZAI		KPK	1710103273751	RAZA MOHAMMAD S/O DOST MOH	MOHALLAH KHATT	LCY	18570003712701	PLS						PKR					514.92	514.92	19-Dec-2006	
54961	1857	UMARZAI		KPK		NOOR MUHAMMAD SO MUHAMMAD	VILL AND PO HAFE	LCY	18570010423903	CURR						PKR					3,179.00	3,179.00	19-Jul-2006	
54962	1857	UMARZAI		KPK		NOOR ULLAH SO ZAHIR ULLAH	BAJORO KOROONA	LCY	18570011526403	CURR						PKR					6,065.00	6,065.00	6-Mar-2006	
54963	1857	UMARZAI		KPK		JAMROZ KHAN S/O MASAL KHAN	UMER KHITABAD K	LCY	18570012661303	CURR						PKR					1,600.00	1,600.00	13-Sep-2006	
54964	1857	UMARZAI		KPK	13802580306	MUHAMMAD SALEEM S/O ABDULH	MAIN BAZAR UMER	LCY	18570013007803	CURR						PKR					22,000.00	22,000.00	20-Oct-2006	
54965	1857	UMARZAI		KPK	13956280566	MAAZ ULLAH KHAN S/O NAZAR GU	MUZA RAHIM GUL	K	LCY	18570013243603	CURR					PKR					1,826.00	1,826.00	10-Nov-2006	
54966	1857	UMARZAI		KPK	13945266512	M/S AKHTAR FILING STATION	VILL P/O SHERPAO	LCY	18570013536103	CURR						PKR					3,977.00	3,977.00	23-Feb-2006	
54967	1857	UMARZAI		KPK	1710267504665	ANSAR C C B ZIAM	MASAL KHAN KOR	LCY	18570016704103	CURR						PKR					1,000.00	1,000.00	6-Sep-2006	
54968	1858	LAHORE-D.H.A.		PB		HAJI TAJ UD DIN	V CHARAR HOUSE	LCY	18580000281301	PLS						PKR					565.82	565.82	3-Feb-2006	
54969	1858	LAHORE-D.H.A.		PB		FAKHAR UN NISA TAHIR	27 A CANAL VIEW	S	LCY	18580000987301	PLS					PKR					12.66	12.66	16-Jan-2006	
54970	1858	LAHORE-D.H.A.		PB		DOCTOR KALSOOM SALIM	130 T PHASE II LCC	LCY	18580001523301	PLS						PKR					5,057.63	5,057.63	25-Jul-2006	
54971	1858	LAHORE-D.H.A.		PB		FIRDOUS WASIM IQBAL BEGUM	D 241 PHASE I LCC	LCY	18580002370601	PLS						PKR					425,616.27	425,616.27	19-Sep-2006	
54972	1858	LAHORE-D.H.A.		PB	E2091213F	DR MOHD NAWAZ	B-102 PHASE-1 LCC	LCY	18580002462401	PLS						PKR					466,838.95	466,838.95	1-Apr-2006	
54973	1858	LAHORE-D.H.A.		PB	35202088192213	SAMINA KHALID	P.O BOX 9140 DUBA	LCY	18580003534601	PLS						PKR					3,625.86	3,625.86	7-Feb-2006	
54974	1858	LAHORE-D.H.A.		PB	5820109856967	ZHAHEER AHMAD	E 147 2 LCCHS LAH	LCY	18580005361201	PLS						PKR					3,594.60	3,594.60	14-Dec-2006	
54975	1858	LAHORE-D.H.A.		PB	9140001594414	ZUBEDA ASGHAR	CHAK NO 35 SB SA	LCY	18580005428501	PLS						PKR					45,720.00	45,720.00	10-Oct-2006	
54976	1858	LAHORE-D.H.A.		PB	3520115312115	MIR MANZOOR UL HAQ	206 EDEN COTTAG	LCY	18580006070201	PLS						PKR					14,563.20	14,563.20	22-Nov-2006	
54977	1858	LAHORE-D.H.A.		PB		CH. MUHAMMAD IRFAN SIDDIQUE	C O CH. SAFDAR I	LCY	18580006278201	PLS						PKR					1,175.17	1,175.17	5-Apr-2006	
54978	1858	LAHORE-D.H.A.		PB		NABELLA MALIK	5 274 PHASE I LCC	LCY	18580006673001	PLS						PKR					7,651.37	7,651.37	2-Sep-2006	
5																								

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
54995	1858	LAHORE-D.H.A.		PB		NASTRAN GHALIB	V 33 D H A LAHORE	LCY	18580010837501	PLS						PKR					557.94	557.94	26-Apr-2006	
54996	1858	LAHORE-D.H.A.		PB	3520108296321	JAVED AKHTAR	133 EDEN AVENUE	LCY	18580010864701	PLS						PKR					11,473.48	11,473.48	13-Sep-2006	
54997	1858	LAHORE-D.H.A.		PB	3520112916334	NASREEN AKHTAR	H NO E-6 ST MUHA	LCY	18580011129201	PLS						PKR					96.73	96.73	26-Jan-2006	
54998	1858	LAHORE-D.H.A.		PB	3520138538249	RIFFAT SHAHID AWAN	230 L PHASE 1 D H	LCY	18580011132801	PLS						PKR					60,327.36	60,327.36	22-Aug-2006	
54999	1858	LAHORE-D.H.A.		PB	3520135765004	IBRAHIM	VILLAGE MANAWAL	LCY	18580011191201	PLS						PKR					1,193.68	1,193.68	2-Jun-2006	
55000	1858	LAHORE-D.H.A.		PB	3520130215937	JAVEED BHATTI	156 Q DHA LAHORE	LCY	18580011318001	PLS						PKR					33,381.56	33,381.56	14-Dec-2006	
55001	1858	LAHORE-D.H.A.		PB	3520221810576	TASNEEM KUSAR	AL ABBAS GARMEN	LCY	18580011655001	PLS						PKR					6,249.75	6,249.75	17-Feb-2006	
55002	1858	LAHORE-D.H.A.		PB	3520182188386	SAMINA AKMAL	M 41 1 D H A LAHO	LCY	18580011914101	PLS						PKR					17,608.27	17,608.27	12-Aug-2006	
55003	1858	LAHORE-D.H.A.		PB	3520113230842	MAHMOOD ZUBAIR BENOVELENT	95/3 SARWER ROAD	LCY	18580011974401	PLS						PKR					542,865.73	542,865.73	28-Jan-2006	
55004	1858	LAHORE-D.H.A.		PB	1730114575651	C.W.O. R MUHAMMAD SHAFI	C O DR MUSSARAT	LCY	18580012092801	PLS						PKR					118,954.37	118,954.37	16-Jan-2006	
55005	1858	LAHORE-D.H.A.		PB	3520010667851	SHAHBAZ	78-REHMAN VILLAS	LCY	18580012408701	PLS						PKR					2,968.76	2,968.76	12-Dec-2006	
55006	1858	LAHORE-D.H.A.		PB	3450215313395	SAQIB JAVIED	HOUSE NO-43/L ST	LCY	18580012411501	PLS						PKR					977.77	977.77	5-Dec-2006	
55007	1858	LAHORE-D.H.A.		PB	3520179821115	ALI KHAN	68-M D.H.A LAHORE	LCY	18580012478501	PLS						PKR					4,275.66	4,275.66	22-Apr-2006	
55008	1858	LAHORE-D.H.A.		PB	3520195506816	MRS.RASHEEDA BEGUM	HOUSE NO.S-256 D	LCY	18580012539901	PLS						PKR					13,880.16	13,880.16	29-Jul-2006	
55009	1858	LAHORE-D.H.A.		PB	3520191846927	MR.HASNAT-UL-KHAIRAT	HOUSE NO.S-256 D	LCY	18580012540001	PLS						PKR					0.03	0.03	25-Aug-2006	
55010	1858	LAHORE-D.H.A.		PB	9040601691157	AMIR JAVED KHAN	193-B PUNJAB CO-C	LCY	18580012552201	PLS						PKR					14,844.59	14,844.59	13-Sep-2006	
55011	1858	LAHORE-D.H.A.		PB	3520113995332	WASEEM AKHTAR	227-E DHA, LAHORE	LCY	18580012203003	CURR						PKR					2,965.91	2,965.91	3-Jun-2006	
55012	1858	LAHORE-D.H.A.		PB	3520104998537	RAUF ALI SHAMS	OFFICERS MESS PA	LCY	18580030617103	CURR						PKR					4,315.50	4,315.50	28-Sep-2006	
55013	1858	LAHORE-D.H.A.		PB	3520102155966	MUHAMMAD ANWAR	97-J DEFENCE HOU	LCY	18580034001003	CURR						PKR					1,296.00	1,296.00	3-Oct-2006	
55014	1858	LAHORE-D.H.A.		PB	3520115693571	GENTAK LUBRICANTS	E 14 9 ST NO 8 WA	LCY	18580044438503	CURR						PKR					21,900.35	21,900.35	7-Aug-2006	
55015	1858	LAHORE-D.H.A.		PB	3520107899287	RANA SHAHEER HUSSAIN KHAN	30 1 T PHASE 2 D H	LCY	18580045468103	CURR						PKR					2,471.50	2,471.50	21-Nov-2006	
55016	1858	LAHORE-D.H.A.		PB	3520104470271	SHAHZAD ASHRAF	1485 B 2 C-8 ALLAU	LCY	18580046058503	CURR						PKR					8,325.00	8,325.00	31-Aug-2006	
55017	1858	LAHORE-D.H.A.		PB	3520145597245	MUHAMMAD IKRAM KHAN	HOUSE NO. 81 C D	LCY	18580046090903	CURR						PKR					6,262.50	6,262.50	30-Jun-2006	
55018	1858	LAHORE-D.H.A.		PB	3460206715291	SYIED SHAHWAR HUSSAIN SHER	43 K COMMERCIAL	LCY	18580046414903	CURR						PKR					1,904.00	1,904.00	12-Sep-2006	
55019	1858	LAHORE-D.H.A.		PB		RIVERSIDE TRADING CORPORATIO	70 1 BLOCK S D H A	LCY	18580047892803	CURR						PKR					2,444.00	2,444.00	29-Mar-2006	
55020	1858	LAHORE-D.H.A.		PB	3520225916150	AMMARAH HABIB	136 1 BLOCK.J MOD	LCY	185800480107803	CURR						PKR					3,619.00	3,619.00	22-Sep-2006	
55021	1858	LAHORE-D.H.A.		PB	3520227401689	SH HABIB UR REHMAN	136 1 BLOCK.J MOD	LCY	18580048131103	CURR						PKR					1,249.00	1,249.00	3-Oct-2006	
55022	1858	LAHORE-D.H.A.		PB	3520244388818	FAUZIA RASHEED	136 1 BLOCK J MOD	LCY	18580048149203	CURR						PKR					1,491.00	1,491.00	13-Feb-2006	
55023	1858	LAHORE-D.H.A.		PB	3520148306783	M S UMER FAYYAZ AND CO.	41-AA STREE NO.1	LCY	18580048610903	CURR						PKR					7,230.00	7,230.00	17-Jan-2006	
55024	1858	LAHORE-D.H.A.		PB	3520203832991	M S. I.S. ENTERPRISES	65-FRUIT MARKET	LCY	18580048961003	CURR						PKR					853.00	853.00	11-Aug-2006	
55025	1858	LAHORE-D.H.A.		PB	3520246252749	JEHANGIR AKBAR	163-C D.H.A. LAHOR	LCY	18580049292203	CURR						PKR					5,510.00	5,510.00	29-Nov-2006	
55026	1858	LAHORE-D.H.A.		PB	3520114830441	JAMAL-UD-DIN	24-ALI VIEW PARK	LCY	18580049894403	CURR						PKR					48,774.00	48,774.00	20-Dec-2006	
55027	1858	LAHORE-D.H.A.		PB	3520181221781	MUHAMMAD SATTAR MALIK	218-M PHASE I D.H.	LCY	18580049909703	CURR						PKR					50,450.00	50,450.00	16-Feb-2006	
55028	1858	LAHORE-D.H.A.		PB	3520118117673	MUHAMMAD UMRAN	270-M D.H.A. LAHOR	LCY	18580050528803	CURR						PKR					3,029.00	3,029.00	31-Aug-2006	
55029	1858	LAHORE-D.H.A.		PB	3520290274213	IFTIKHAR ALI	HOUSE NO-114 MO	LCY	18580051689903	CURR						PKR					189.00	189.00	26-May-2006	
55030	1858	LAHORE-D.H.A.		PB	3220264725285	MOHAMMED JAVED	188/1-L DHA LAHORE	LCY	18580053186503	CURR						PKR					7,220.00	7,220.00	29-Sep-2006	
55031	1858	LAHORE-D.H.A.		PB	3520199771269	MR.MUHAMMAD ABBAS	HOUSE NO.16/1 SH	LCY	18580053380903	CURR						PKR					50,775.00	50,775.00	30-Nov-2006	
55032	1858	LAHORE-D.H.A.		PB		CH. AKBAR ALI BHULLAR	HOUSE NO. 23-A ST	LCY	185800500086903	PLS						PKR					1,420.99	1,420.99	8-May-2006	
55033	1858	LAHORE-D.H.A.		PB	30355001174	SHAHNAZ ANWAR KHOKHAR	21 MOF GOR-III SHA	LCY	185800502185703	CURR						PKR					11,519.00	11,519.00	8-Nov-2006	
55034	1859	LT.ENGG.BUILDING BR		PB	3740631053624	SHAHEEN BEGUM W O MUHAMMA	HOUSE NO 4113 MC	LCY	18590001381901	PLS						PKR					97,981.55	97,981.55	3-Mar-2006	
55035	1859	LT.ENGG.BUILDING BR		PB	3710320858811	ALLAH DAD S O.MALIK ALI GOHAR	VILL.KOHLIA P.O.MA	LCY	18590002372601	PLS						PKR					14,180.20	14,180.20	14-Sep-2006	
55036	1859	LT.ENGG.BUILDING BR		PB	3740686292812	ZAKIA IKRAM W O	A-59/4 LALA RUKH V	LCY	18590003760801	PLS						PKR					10,255.78	10,255.78	25-Jul-2006	
55037	1859	LT.ENGG.BUILDING BR		PB	3740616004239	ABDUL GHAFUOR	VILL GUDWAL P O	LCY	18590003881401	PLS						PKR					31,343.69	31,343.69	20-Feb-2006	
55038	1859	LT.ENGG.BUILDING BR		PB	3720157776595	MUHAMMAD RAEES AWC	DRIVER, MT DEPTT	LCY	18590004056501	PLS						PKR					60,920.03	60,920.03	10-Jul-2006	
55039	1860	CHAK HIMTA, LODHRAN		PB	3620105416223	MIAN MUHD ABBAS S/O MIAN ALLA	JALLA ARAIN DAD	LCY																

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
55057	1861	SATGHRA MORE NO33/2R	PB	3530220121665	ABBAS ALI S/O SALAMAT ALI	MOZA JANG PUR C	LCY	18610006625501	PLS						PKR					390.07	390.07	17-Oct-2006	
55058	1861	SATGHRA MORE NO33/2R	PB	34076679681	GHULZAR S/O ZULFIQA R	CHAK NO33/2R TEH	LCY	18610006687401	PLS						PKR					1,378.81	1,378.81	13-Sep-2006	
55059	1861	SATGHRA MORE NO33/2R	PB	na	MUHAMMAD HANIF S/O BARKAT A	CHAK NO 34/2R OK	LCY	18610006750801	PLS						PKR					156.02	156.02	15-May-2006	
55060	1861	SATGHRA MORE NO33/2R	PB	3530251246671	ALI SHER S/O SHAH MUHAMMAD	MOUZIA MANGAN P	LCY	18610006815401	PLS						PKR					1,371.53	1,371.53	8-Aug-2006	
55061	1861	SATGHRA MORE NO33/2R	PB	3530211789105	GHULZAR HUSSAIN S/O NOOR MO	MOUZA MANGAN P	LCY	18610006889501	PLS						PKR					204.37	204.37	4-Jul-2006	
55062	1861	SATGHRA MORE NO33/2R	PB	3530274697125	MUHAMMAD RAMZAN S/O ABDUL A	STREET NO.2 QADI	LCY	18610006913501	PLS						PKR					57.72	57.72	14-Dec-2006	
55063	1861	SATGHRA MORE NO33/2R	PB	3640138408641	MOHAMMAD ASHRAF S O REHMA	CHAK NO 38 2RA P	LCY	18610006935201	PLS						PKR					1,711.52	1,711.52	1-Sep-2006	
55064	1861	SATGHRA MORE NO33/2R	PB	3530259146453	FALAK SHER SO KHANMOHD	MOUZA LASHRIAN I	LCY	18610007016901	PLS						PKR					1,318.46	1,318.46	2-Mar-2006	
55065	1861	SATGHRA MORE NO33/2R	PB	3530219282235	KAMBIIR ALI S/O AHMED KHAN	MOUZA LASHARI P	LCY	18610007119001	PLS						PKR					656.89	656.89	25-Jul-2006	
55066	1861	SATGHRA MORE NO33/2R	PB	3530289592881	AHMED ALI S/O MEERA	TUBEVEL MUHAMM	LCY	18610007334501	PLS						PKR					1,443.26	1,443.26	20-Apr-2006	
55067	1861	SATGHRA MORE NO33/2R	PB	3530261528923	MUHAMMAD ASHFIOQ S/O AHMED A	MOUZA JANDRAKA	LCY	18610007337501	PLS						PKR					1,469.80	1,469.80	18-Jul-2006	
55068	1861	SATGHRA MORE NO33/2R	PB	3530212054729	MASROOR KHAN S/O WALIAT KHA	MOUZA SHERKAY 2	LCY	18610007338801	PLS						PKR					1,513.50	1,513.50	10-Apr-2006	
55069	1861	SATGHRA MORE NO33/2R	PB	3530228108807	MUHAMMAD YAR S/O SHAMEER KI	MOUZA LASHARI P	LCY	18610007345901	PLS						PKR					1,443.26	1,443.26	26-Apr-2006	
55070	1861	SATGHRA MORE NO33/2R	PB	3530218621791	MUHAMMAD ASHRAF S/O SARDAR	MOUZA MANGAN P	LCY	18610007359701	PLS						PKR					1,443.26	1,443.26	26-May-2006	
55071	1861	SATGHRA MORE NO33/2R	PB	3530255960425	IJAZ AHMED S/O NAZAR MOHAMM	KUND BOHAR P/O I	LCY	18610007363301	PLS						PKR					1,396.50	1,396.50	2-Jun-2006	
55072	1861	SATGHRA MORE NO33/2R	PB	3530220438049	MOHSAN ALI S/O TALIB HUSSAIN	MOUZA LASHARI P	LCY	18610007414101	PLS						PKR					1,326.28	1,326.28	1-Aug-2006	
55073	1861	SATGHRA MORE NO33/2R	PB	3530269165023	KHADIM HUSSAIN S/O NAZIR AHME	LAHI BALA P/O CHU	LCY	18610007425501	PLS						PKR					1,513.50	1,513.50	21-Aug-2006	
55074	1861	SATGHRA MORE NO33/2R	PB	3530206251529	HABIB ULLAH+SARIAN BIBI	CHAK NO 38/2RA O	LCY	18610004219803	CURR						PKR					100.00	100.00	8-Sep-2006	
55075	1862	KALLER WALI	PB		GHULAM HAIDER S/O ALLAH BUX	BASTI JOKE MOUZA	LCY	18620001571301	PLS						PKR					3,630.60	3,630.60	26-Dec-2006	
55076	1862	KALLER WALI	PB	31890394414	FAIZ UL HAQ S/O SHER MUHAMME	TEH JATOI CHAH S	LCY	18620002187301	PLS						PKR					4,694.84	4,694.84	14-Oct-2006	
55077	1862	KALLER WALI	PB	3230217299465	ALTAF HUSSAIN	PO QADIR PUR TEH	LCY	18620001992203	CURR						PKR					60,599.35	60,599.35	30-Sep-2006	
55078	1862	KALLER WALI	PB	3230455819707	MOHAMMAD ASLAM	PO KALLAR WALI M	LCY	18620004788603	CURR						PKR					3,926.50	3,926.50	17-Apr-2006	
55079	1862	KALLER WALI	PB	3120103024989	MANZOOR AHMED S/O QADIR BUX	BASTI HARPA MOU	LCY	18620011117203	CURR						PKR					173.40	173.40	24-Jul-2006	
55080	1862	KALLER WALI	PB	31806376927	ABD U RAZAQ S/O MUHAMMED SH	MUZA AND P/O KAL	LCY	18620013525703	CURR						PKR					479.00	479.00	6-Jan-2006	
55081	1862	KALLER WALI	PB		BHATTI ZAREY ENDSTRY	ALI PUR ROOD KAL	LCY	18620014424803	CURR						PKR					388.00	388.00	8-Aug-2006	
55082	1862	KALLER WALI	PB	3230274363173	MIAN MUSARAT HUSSAIN S/O AHM	MOUZA BASTI BIND	LCY	18620016214903	CURR						PKR					6,909.00	6,909.00	5-Jun-2006	
55083	1863	BHADAL	PB	3460151079071	MUHAMMAD ASGHAR S/O CH NAW	VILL & P/O BHADAL	LCY	18630000162601	PLS						PKR					139,901.22	139,901.22	19-Dec-2006	
55084	1863	BHADAL	PB	3460366018035	PASH PALL S/O NAND LAL	VILL SADDRA BADR	LCY	18630001780901	PLS						PKR					3,046.14	3,046.14	8-Dec-2006	
55085	1863	BHADAL	PB	3460321848798	KISHWAR PARVEEN	VILL PO OFFICE BH	LCY	18630002413801	PLS						PKR					95.20	95.20	7-Aug-2006	
55086	1863	BHADAL	PB	3460340312383	MOHD SHAHBAZ S/O MOHD SADIQ	VILL PO BHADAL TE	LCY	18630002423301	PLS						PKR					0.01	0.01	6-May-2002	
55087	1863	BHADAL	PB	3460147199597	ALLAH RAKHA	VILLAGE HAPPU GA	LCY	18630002750701	PLS						PKR					1,213.37	1,213.37	29-Mar-2006	
55088	1863	BHADAL	PB	3460370968874	PARVEEN AKHTAR W/O MOHD AN	VILL GHATTO RORA	LCY	18630002822401	PLS						PKR					502.40	502.40	4-Jul-2006	
55089	1863	BHADAL	PB	3460321848964	SALEEMA BIBI W/O MOHD. ANWAR	VILL. BHADAL P/O B	LCY	18630002855501	PLS						PKR					109.22	109.22	8-Aug-2006	
55090	1863	BHADAL	PB	3460322535111	ABDUL GHANI S/O MOHD DIN	VILL BHADAL P/O B	LCY	18630002856301	PLS						PKR					156.02	156.02	8-Aug-2006	
55091	1863	BHADAL	PB	3460322384261	MOHD. GHULAM ABBAS SO M. MA	VILL BHADAL P/O B	LCY	18630002857101	PLS						PKR					265.25	265.25	8-Aug-2006	
55092	1863	BHADAL	PB	3460322401051	ABDUL HAMID S/O ABDUL GHANI	VILL BHADAL P/O B	LCY	18630002861801	PLS						PKR					156.02	156.02	1-Aug-2006	
55093	1863	BHADAL	PB	3460107400458	YASMEENBIBI.W/OMALIK.ASHFAQ	C/OMALIK.MAQSOQ	LCY	18630002556403	CURR						PKR					108.00	108.00	5-Aug-2006	
55094	1866	DHONGI, KOTLI	AJK		MUHAMMAD SADIQ S/O FERQZ DIN	VILL PLANA P/O DH	LCY	18660000498401	PLS						PKR					6,429.71	6,429.71	15-May-2006	
55095	1866	DHONGI, KOTLI	AJK	8120285806869	MIR ZAMAN S/O MUHAMMAD LATIF	VILL P/O DHANNA D	LCY	18660001252301	PLS						PKR					1,979.48	1,979.48	9-Jan-2006	
55096	1866	DHONGI, KOTLI	AJK		MUHAMMAD YOUNIS S/O	MUHAMMAD SHER	LCY	18660001393001	PLS						PKR					176,497.96	176,497.96	20-Mar-2006	
55097	1866	DHONGI, KOTLI	AJK	8120282940453	MUHAMMAD HUSSAIN S/O MANDA	VILL & P/O DHANNA	LCY	18660002868601	PLS						PKR					9,754.33	9,754.33	15-Feb-2006	
55098	1866	DHONGI, KOTLI	AJK	8120262761183	TALIB HUSSAIN S/O ELAHI BUX	VILL & P/O DHANNA	LCY	18660003223401	PLS						PKR					41,161.38	41,161.38	26-Jun-2006	
55099	1866	DHONGI, KOTLI	AJK	70720052693	MST.BAGGI & MR.ZUBAIR JT	VILL & P/O DHANNA	LCY	18660003729001	PLS						PKR					17,962.55	17,962.55	7-Sep-2006	
55100	1866	DHONGI, KOTLI	AJK	70772483393	MST.PARVEEN AKHTER W/O AURA	VILL BALAKOT P/O	LCY	18660004177101	PLS						PKR					71,449.82	71,449.82	9-May-2006	
55101	1866	DHONGI, KOTLI	AJK	8120210979453	MR ABDUL KARIM S/O SHAN MUHA	VILL & P/O DANNA I	LCY	186600044878001	PLS						PKR					1,834.06	1,834.06	23-Sep-2006	
55102	1866	DHONGI, KOTLI	AJK	8120250370315	MR.MASOOD AHMED	VILL THILL P/O KHU	LCY	186600044896501	PLS						PKR					13,857.87	13,857.87	23-Feb-2006	
55103	1866	DHONGI, KOTLI	AJK	8120234837017	MR HABIB UR REHMAN S/O WALLI	VILL.THILL P/O KHU	LCY	18660004901201	PLS						PKR					968.40	968.40	26-Dec-2006	
55104	1868	MALKHANWALA	PB	3460177285653	ASHFAQ AHMED S/O MUHAMMAD	V.P.O MALKHANWAL	LCY	186800000764401	PLS						PKR					14,428.86	14,428.86	10-Feb-2006	
55105	1868	MALKHANWALA	PB	3460111916030	SHARIFAN BIBI W/O MEHR DIN	V.P.O.MALKHANWA	LCY	18680002055501	PLS						PKR					157,682.71	157,682.71	29-Apr-2006	
55106	1868	MALKHANWALA	PB	3460403724103	MOHD ZAFAR IQBAL S/O BASHIR	VILL PO MALKHAN V	LCY	18680002538501	PLS						PKR					4,446.97	4,446.97	25-Mar-2006	
55107	1868	MALKHANWALA	PB	3460108288277	MOHD ASIF S/O MOHD YOUSAF	MOHALLAH CHEEM	LCY	18680002690001	PLS						PKR					3,882.44	3,882.44	4-Oct-2006	
55108	1868	MALKHANWALA	PB	3460114177741	ZAFAR IQBAL S/O MOHD BASHIR	MOHALLAH SAHIAN	LCY	18680002728401	PLS						PKR					4,492.87	4,492.87	2-Feb-2006	
55109	1868	MALKHANWALA	PB	3460134985407	ITEFAQ COSTING CENTRE&JEWEL	SARAFIA MARKET D	LCY	18680003201103	CURR						PKR					690.00	690.00	19-Jul-2006	
55110	1868	MALKHANWALA	PB	3520114471933	M/S JAN CAPITAL ASSOCIATES	C/O MOHD RAZWAL	LCY	18687100000503	CURR						PKR					11,974.00	11,974.00	28-Nov-2006	
55111	1869	CHICHERWALI, PASRUR	PB		MASJID GHARBI CHICHERWALI	V. CHICHERWALI P	LCY	18690000270401	PLS						PKR					20,662.83	20,662.83	16-Aug-2006	
55112	1869	CHICHERWALI, PASRUR	PB	30565382386	AKHTAR HUSSAIN S/O M BASHIR	V. CHICHERWALI P	LCY	18690001296901	PLS						PKR					36,393.98	36,393.98	2-Sep-2006	
55113	1869	CHICHERWALI, PASRUR	PB	30585427072	ZAHIDIA PARVEEN W/O ABDUL RAZ	V. JASSOWALI P/O	LCY	18690001624301	PLS						PKR					4,803.12	4,803.12	12-Oct-2006	
55114	1869	CHICHERWALI, PASRUR	PB	30535294242	MAQSOOD AHMED S/O GHULAM R	V. CHICHERWALI P	LCY	18690002112301	PLS						PKR					724.51	724.51	30-Jun-2006	
55115	1869																						

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
55119	1869	CHICHERWALI, PASRUR)	PB	30567260721	AMANAT ALI S/O ALLAH RAKHA	V.. SIAN P/O CHICH	LCY	18690004201201	PLS						PKR					1,899.43	1,899.43	26-Dec-2006	
55120	1869	CHICHERWALI, PASRUR)	PB	3460224686031	MAQSOOD AHMED S/O ABDUL GH	VILLAGE MEHMAN	LCY	18690004963201	PLS						PKR					221.53	221.53	27-Sep-2006	
55121	1869	CHICHERWALI, PASRUR)	PB	3460264369065	M.AMIN BAJWA ZARAI MARKAZ	V. SIRRANWALI P/O	LCY	18690002936603	CURR						PKR					269.00	269.00	8-Apr-2006	
55122	1870	BHATTIAN	PB	3420208117845	AHABBIR HUSSAIN S/O NAZIR AHM	VILLAGE NANDOWA	LCY	18700000131101	PLS						PKR					15,217.51	15,217.51	6-May-2006	
55123	1870	BHATTIAN	PB	4120409522783	MUHAMMAD AZAM S/O GHOUS MU	VILLAGE & POST O	LCY	18700000351701	PLS						PKR					7,193.26	7,193.26	9-Oct-2006	
55124	1870	BHATTIAN	PB	3420208446513	ZULQARNAIN S/O ABDUL REHMAN	VILLAGE & POST O	LCY	18700000514401	PLS						PKR					6,282.80	6,282.80	18-Nov-2006	
55125	1870	BHATTIAN	PB	3420249536176	ALLAH DITTA S/O REHMAT KHAN	VILLAGE & POST O	LCY	18700001475201	PLS						PKR					135.14	135.14	8-Nov-2006	
55126	1870	BHATTIAN	PB	3420207675584	ASIA BEGUM W/O TANVEER AHME	VILLAGE & POST O	LCY	18700001831701	PLS						PKR					3,528.41	3,528.41	25-Jul-2006	
55127	1870	BHATTIAN	PB	3420251189004	KHADIM HUSSAIN S/O NOOR ALAM	VILLAGE & POST O	LCY	18700002012001	PLS						PKR					2,725.31	2,725.31	6-May-2006	
55128	1870	BHATTIAN	PB	8110202489162	REHANA KAUSAR D/O WALYAT KH	VILLAGE & POST O	LCY	18700002032101	PLS						PKR					0.04	0.04	18-Mar-2002	
55129	1870	BHATTIAN	PB	3420206306437	MUHAMMAD RIZWAN S/O YOUNIS	VILLAGE & POST O	LCY	18700002157001	PLS						PKR					0.01	0.01	18-Apr-2006	
55130	1870	BHATTIAN	PB	3420206337893	MUHAMMAD IQBAL S/O MUHAMMA	VILLAGE & POST O	LCY	18700002343701	PLS						PKR					920.06	920.06	20-May-2006	
55131	1870	BHATTIAN	PB	3420276488071	ABDUL SHAFIQUE S/O MUHAMMAD	VILLAGE & POST O	LCY	18700002397701	PLS						PKR					0.01	0.01	27-May-2002	
55132	1870	BHATTIAN	PB	3420246508277	ALI AKBAR S/O DELAWAR KHAN	VILLAGE & POST O	LCY	18700002559601	PLS						PKR					8,305.86	8,305.86	21-Mar-2006	
55133	1870	BHATTIAN	PB	3420206304679	TAHIR IQBAL S/O MOHD MANZOOR	VILL P O BHATTIAN	LCY	18700002428803	CURR						PKR					21,525.00	21,525.00	25-May-2006	
55134	1871	KARNANA	PB	9110901060215	MR MANZOOR HUSSAIN S/O FATEH	VILLAGE AND P/O K	LCY	18710000444701	PLS						PKR					2,737.65	2,737.65	17-Mar-2006	
55135	1871	KARNANA	PB	3420264163477	MR ASGHAR ALI S/O WALI MOHAM	VILLAGE KARNANA	LCY	18710000656301	PLS						PKR					5,244.28	5,244.28	4-Apr-2006	
55136	1871	KARNANA	PB	3420297077461	ZAFAR IQBAL S/O BAHADAR KHAN	VILLAGE CHECHIAN	LCY	18710000926901	PLS						PKR					26,460.19	26,460.19	11-Nov-2006	
55137	1871	KARNANA	PB	3420273599905	MR NAZIR AHMED S/O	VILL PO KARNANA	LCY	18710001052101	PLS						PKR					4,707.56	4,707.56	12-Apr-2006	
55138	1871	KARNANA	PB	4240116349187	MR SAJID IQBAL S/O IMTIAZ ALI	VIL KARNANA P O K	LCY	18710001956001	PLS						PKR					0.03	0.03	18-Oct-2006	
55139	1871	KARNANA	PB	3420207422077	MUHAMMAD SADIQ S/O SARDAR K	VILLUMBOR POKA	LCY	18710002017501	PLS						PKR					3,507.47	3,507.47	28-Oct-2006	
55140	1871	KARNANA	PB	3420206987456	MR GHAZANFAR ALI	VILL PO KARNANA	LCY	18710002114801	PLS						PKR					0.01	0.01	20-Feb-2002	
55141	1871	KARNANA	PB	3420208251881	SHAIKAT ALI S/O HAKAM ALI	VILL PO HAJI MUHA	LCY	18710002223201	PLS						PKR					7,519.19	7,519.19	6-May-2006	
55142	1871	KARNANA	PB	3420207248528	MR REHMAT KHAN	VILL PO KARNANA	LCY	18710002278001	PLS						PKR					14,167.87	14,167.87	29-Dec-2006	
55143	1871	KARNANA	PB	3420280803942	MRS NAZIR BEGUM W/O GHULAM	VILL PO KARNANA	LCY	18710002296501	PLS						PKR					5,347.11	5,347.11	13-Mar-2006	
55144	1871	KARNANA	PB	3420223139023	RAJA MUHAMMAD IQBAL	VILL PO CHECHIAN	LCY	18710002383201	PLS						PKR					14,389.40	14,389.40	18-Oct-2006	
55145	1871	KARNANA	PB	3420276503933	MUHAMAD EHSAN S/OMUHAMMAD	VILL PO KARNANA	LCY	18710002476901	PLS						PKR					11,889.89	11,889.89	4-Mar-2006	
55146	1871	KARNANA	PB	3420291087265	SAGHIR AHMAD S/O BARKET ALI	NEAR RALIWAY PH	LCY	18710002502501	PLS						PKR					3,843.55	3,843.55	21-Feb-2006	
55147	1871	KARNANA	PB	3420263684510	ZAHIDA PERVEEN W/O GHAZNFAR	VILL UMER CHAK P	LCY	18710002541901	PLS						PKR					3,487.78	3,487.78	4-Sep-2006	
55148	1871	KARNANA	PB	3420151266835	BASHIR BEGUM W/O UMERHAYAT	VILL KARNANA MOH	LCY	18710002548601	PLS						PKR					4,592.07	4,592.07	18-Nov-2006	
55149	1871	KARNANA	PB	3420207059761	JALAL KHAN S/O FATEH MUHAMAD	VILL PO KARNANA	LCY	18710000555803	CURR						PKR					10,405.00	10,405.00	8-Aug-2006	
55150	1872	NATHIAN ADDA, PINDI	PB	3710502478249	AKHTAR HUSSAIN S/O MUHAMMAD	VILL & P/O PIND TE	LCY	18720001644901	PLS						PKR					4,066.25	4,066.25	22-Nov-2006	
55151	1872	NATHIAN ADDA, PINDI	PB	3710507169239	KHADIM HUSSAIN S/O SHER KHAN	V P/O KAMARIAL TE	LCY	18720002168101	PLS						PKR					673.10	673.10	29-Jul-2006	
55152	1872	NATHIAN ADDA, PINDI	PB	3710265164023	FAZAL KARIM	VILL-DHOCK BHIRA	LCY	18720002262101	PLS						PKR					4,335.88	4,335.88	17-Jul-2006	
55153	1872	NATHIAN ADDA, PINDI	PB	3710502493376	SHEHZADA BEGUB W/O MANZOOR	MOHALLAH-AHMM	LCY	18720002557701	PLS						PKR					5,297.20	5,297.20	1-Mar-2006	
55154	1872	NATHIAN ADDA, PINDI	PB	3710502200024	AHMED UN NISA W/O M-AFZAL KH	MOHALA-POLICE C	LCY	18720001486303	CURR						PKR					7,298.00	7,298.00	31-May-2006	
55155	1873	MOJIANWALA	PB	3440215841385	MUNSHI KHAN S/O	AHMAD DIN MOJIAN	LCY	18730000154801	PLS						PKR					815.05	815.05	7-Nov-2006	
55156	1873	MOJIANWALA	PB	3440234112785	KHAN MUHAMAMD S/O	SARDAR KHAN MO	LCY	18730000337601	PLS						PKR					5,193.57	5,193.57	10-Mar-2006	
55157	1873	MOJIANWALA	PB	22729344631	SULTAN AHMAD S/O	PEHLWAN KHAN CH	LCY	18730001016401	PLS						PKR					147.22	147.22	6-Jul-2006	
55158	1873	MOJIANWALA	PB	3440236658946	SLAIM AKHTAR W/O	MUHAMMAD IQBAL	LCY	18730001463101	PLS						PKR					20,275.38	20,275.38	5-Jan-2006	
55159	1873	MOJIANWALA	PB	3440211651895	IFTIKHAR AHMED S/O	HAKAM ALI MOJIAN	LCY	18730001488301	PLS						PKR					240,865.09	240,865.09	9-May-2006	
55160	1873	MOJIANWALA	PB	22740198260	MUHAMMAD SAFDAR S/O	RAJA KHAN VILL P	LCY	18730002039901	PLS						PKR					0.01	0.01	22-Jan-2002	
55161	1873	MOJIANWALA	PB	7243446136251	MR MUHAMMAD ASHRAF	S/O GHULAM RASO	LCY	18730002535301	PLS						PKR					2,902.19	2,902.19	4-Sep-2006	
55162	1873	MOJIANWALA	PB	3440215661434	INAYAT BEGUM W/O MEHDI KHAN	VPO MOJIANWALA	LCY	18730002715701	PLS						PKR					100,882.82	100,882.82	1-Mar-2006	
55163	1873	MOJIANWALA	PB	3440216320977	MOHAMMAD ASHRAF S/O FATEH M	VILL CHAK MEHMO	LCY	18730002786301	PLS						PKR					1,834.85	1,834.85	7-Oct-2006	
55164	1873	MOJIANWALA	PB	3440269170217	TOUSEEF AKHTAR	MUHAMMAD AKHTA	LCY	18730002881001	PLS						PKR					11,681.96	11,681.96	13-Feb-2006	
55165	1873	MOJIANWALA	PB	3440215974275	ZAFAR IQBAL S/OPALWHAN KHAN	MOHALLAH BABA M	LCY	18730002920601	PLS						PKR					617.58	617.58	10-Feb-2006	
55166	1873	MOJIANWALA	PB	342024195211																			

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Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
55181	1877	GAR YOUSAFI		KPK	13089549063	ZAMAN AKBAR SO GUL BAR KHAN	VILL & P/O GAR MU	LCY	18770000771201	PLS						PKR					4,489.12	4,489.12	18-Feb-2006	
55182	1877	GAR YOUSAFI		KPK	13630057501	SHER ZADA SO MIR AZAM KHAN	VILL & P/O GAR MU	LCY	18770000787701	PLS						PKR					594.68	594.68	27-Jan-2006	
55183	1877	GAR YOUSAFI		KPK	1620297934981	GUL MUHAMMAD SO MUHAMMAD	VILLAGE YOUSUFI	LCY	18770000986301	PLS						PKR					14,609.23	14,609.23	19-Aug-2006	
55184	1877	GAR YOUSAFI		KPK	3540415460674	QAMARUZ ZAMAN S/O MOHD ZAM	VILLAGE AND P.O G	LCY	18770001328801	PLS						PKR					445.30	445.30	12-Jul-2006	
55185	1877	GAR YOUSAFI		KPK	1620221591975	MUNTIZAR KHAN S/O ASLAM KHAN	VILL/P.O YOUSAFI	LCY	18770001931303	CURR						PKR					974.00	974.00	29-Dec-2006	
55186	1877	GAR YOUSAFI		KPK	1620271814879	C.C.B.MUNARA	GARMUNARA PO G	LCY	18770003488403	CURR						PKR					346.00	346.00	8-Apr-2006	
55187	1877	GAR YOUSAFI		KPK	1620208901621	DILHAR UDDIN S/O PAIO DIN	VILLAGE AKAKHEL	LCY	18770003551303	CURR						PKR					3,704.00	3,704.00	26-Aug-2006	
55188	1878	MAIN BAZAR SHARINGAL		KPK	1570157177381	DEHI TANZEEM BARIKOT	VILLAGE BARIKOT	LCY	18780002082801	PLS						PKR					4,940.54	4,940.54	20-Feb-2006	
55189	1878	MAIN BAZAR SHARINGAL		KPK	1570160133477	DEHI TANZEEM SAWNI	VILLAGE SAWNI PO	LCY	18780002101301	PLS						PKR					4,058.79	4,058.79	15-Jul-2006	
55190	1878	MAIN BAZAR SHARINGAL		KPK	1570140179567	M. NAWAZ S/O ABDUL YAAEEN	VILLAGE KANDAW	LCY	18780002131001	PLS						PKR					365.05	365.05	20-Nov-2006	
55191	1878	MAIN BAZAR SHARINGAL		KPK	1570112418059	FAIZ MUHAMMAD S/O SAID MUHAM	VILLAGE GURYAL P	LCY	18780002184101	PLS						PKR					32,614.84	32,614.84	3-Aug-2006	
55192	1878	MAIN BAZAR SHARINGAL		KPK	1570112175411	ISLAHI TANZEEM BEYAR	VILLAGE & PO BEYA	LCY	18780002187601	PLS						PKR					5,264.12	5,264.12	28-Aug-2006	
55193	1878	MAIN BAZAR SHARINGAL		KPK	1710211664997	AURANG ZEB DURRANI S/O FAQIR	AURANG ZEB DURR	LCY	18780005357603	CURR						PKR					6,080.00	6,080.00	14-Mar-2006	
55194	1878	MAIN BAZAR SHARINGAL		KPK	1570127188869	MR.SAID KHAN S/O RAHMAT	SAID KHAN VILLAGE	LCY	18780006557303	CURR						PKR					3,004.00	3,004.00	10-May-2006	
55195	1878	MAIN BAZAR SHARINGAL		KPK	1570114377417	MUHAMMAD ZADA S/O ZAHA KHAN	MUHAMMAD ZADA	LCY	18780007008103	CURR						PKR					3,004.00	3,004.00	20-Apr-2006	
55196	1878	MAIN BAZAR SHARINGAL		KPK	1570124315383	SHAHABUDDIN	VILLAGE BARIKOT	LCY	18780007210603	CURR						PKR					6,376.00	6,376.00	22-Aug-2006	
55197	1878	MAIN BAZAR SHARINGAL		KPK	1570186044341	JANAN S/O SALEH MOHD	JANAN VILLAGE GA	LCY	18780007529303	CURR						PKR					5,160.00	5,160.00	24-Jul-2006	
55198	1882	BANGIAL DISTT. JHELUM		PB	3730377968256	KHURSHID BEGUM W/O MUHABAT	VILL & PO MAIR DIS	LCY	18820001217401	PLS						PKR					2,437.80	2,437.80	7-Aug-2006	
55199	1882	BANGIAL DISTT. JHELUM		PB	3730311615219	MUHAMMAD SARFRAZ S/O	MUHAMMAD RAZZA	LCY	18820001743201	PLS						PKR					12,943.46	12,943.46	4-Nov-2006	
55200	1882	BANGIAL DISTT. JHELUM		PB	3730311206726	FAROGH E TALEEM	GOVT GIRLS MIDDLE	LCY	18820001814901	PLS						PKR					65.81	65.81	4-Feb-2006	
55201	1882	BANGIAL DISTT. JHELUM		PB	3740615619414	IRSHAD BEGUM W/O MUHAMMAD	VILLAGE & POST OF	LCY	18820002514101	PLS						PKR					458.65	458.65	13-Apr-2006	
55202	1882	BANGIAL DISTT. JHELUM		PB	3730136750291	BUAZAR S/O ROSHAN KHAN	VILLAGE PANDOOR	LCY	18820002564901	PLS						PKR					109.22	109.22	23-Jun-2006	
55203	1882	BANGIAL DISTT. JHELUM		PB	3730311494845	MUHAMMAD TAHIR S/O M LAITF	V P O BANGIAL TEH	LCY	18820000990303	CURR						PKR					318.26	318.26	14-Dec-2006	
55204	1883	KOHALI, JHELUM		PB	3730311243423	GHULAM HUSSAIN	GHULAM HUSSAIN	LCY	18830001259101	PLS						PKR					0.03	0.03	8-Jul-2002	
55205	1883	KOHALI, JHELUM		PB	3730331590147	KHALID MEHMOOD	KHALID MEHMOOD	LCY	18830001811801	PLS						PKR					17,713.40	17,713.40	22-Apr-2006	
55206	1883	KOHALI, JHELUM		PB	3730340412485	MUSHTAQ AHMED	MUSHTAQ AHMED	LCY	18830003456001	PLS						PKR					0.05	0.05	19-Aug-2006	
55207	1886	THROO MANDI		PB	3460298738739	MR.MOHD.PARVAIZ S/O LAL DIN	VILL KOT DHUODA	LCY	18860003002201	PLS						PKR					7,505.47	7,505.47	17-Jul-2006	
55208	1886	THROO MANDI		PB	3460202531630	MOHD ASHRAF S/O MOHDYOUSAF	VILL THROO MALO	LCY	18860003124701	PLS						PKR					17,356.29	17,356.29	9-Jan-2006	
55209	1886	THROO MANDI		PB	3460206738692	KAUSAR ALI S/O BASHIR AHMED	VILL PINANKAY P/O	LCY	18860003459601	PLS						PKR					938.99	938.99	4-Apr-2006	
55210	1886	THROO MANDI		PB	3460249704033	MOHAMMAD ILYAS S/O RAHIM DIN	V P O SEOWAL TEH	LCY	18860004210001	PLS						PKR					1,200.68	1,200.68	23-Dec-2006	
55211	1886	THROO MANDI		PB	3460289397926	RUKHSANA BEGUM	RUKHSANA BEGUM	LCY	18860004677601	PLS						PKR					49,371.18	49,371.18	3-Oct-2006	
55212	1886	THROO MANDI		PB	3460248721533	AWAIS MASOOD	AWAIS MASOOD S/O	LCY	18860004683201	PLS						PKR					144.30	144.30	16-May-2006	
55213	1886	THROO MANDI		PB	3460206986203	MUBASHAR AHMED	MUBASHAR AHMED	LCY	18860001980903	CURR						PKR					2,729.00	2,729.00	17-Mar-2006	
55214	1887	DHARNAKA		PB		GHULAM ABBAS S/O MUHAMMAD	P/O DHOKA MEHER	LCY	18870000523801	PLS						PKR					4,676.79	4,676.79	24-Jun-2006	
55215	1887	DHARNAKA		PB	3830210891403	M MOHAMAD SADIQ S/O SULTAN H	MOH SULMANE KHA	LCY	18870000988001	PLS						PKR					16,979.36	16,979.36	12-Dec-2006	
55216	1887	DHARNAKA		PB	3830250250071	ABDUL REHMAN S/O YAR MOHAM	VILLAGE AND POST	LCY	18870003422601	PLS						PKR					1,217.41	1,217.41	22-Mar-2006	
55217	1887	DHARNAKA		PB	3830203783271	GHULAM ASGHAR S/O KHUDA BUX	VILLAGE AND P/O	LCY	18870003877301	PLS						PKR					611.35	611.35	31-May-2006	
55218	1887	DHARNAKA		PB	3830248350047	MALIK MOHAMMAD AKRAM	VILL AND PO DHIBB	LCY	18870003902101	PLS						PKR					14,883.19	14,883.19	7-Nov-2006	
55219	1888	DOBURJI ARIAN		PB	3460319478074	ALLAH RAKHI W.O MANZOOR HUS	VILL P.O. DOBURJI	LCY	18880000636901	PLS						PKR					8,992.06	8,992.06	16-Nov-2006	
55220	1888	DOBURJI ARIAN		PB		MOHD IDREES S.O MOHD SIDDIQ	DOBURJI ARIAN DIS	LCY	18880001477901	PLS						PKR					27,736.76	27,736.76	26-Dec-2006	
55221	1888	DOBURJI ARIAN		PB		MUHAMMAD SALEEM S/O ALLAH D	NALAMABAD ZAFAR	LCY	18880001928601	PLS						PKR					0.01	0.01	20-Feb-2002	
55222	1888	DOBURJI ARIAN		PB	3460342246379	MOHD.TANVEER S/O MOHD.BASHI	HAMZA GHOU PAS	LCY	18880004205301	PLS						PKR					2,836.34	2,836.34	28-Mar-2006	
55223	1888	DOBURJI ARIAN		PB	3460359194433	MOHD SIDDIQUE S/O M SHARIF	NIA HAMZA GHOU	LCY	18880004821501	PLS						PKR					5,251.62	5,251.62	7-Apr-2006	
55224	1888	DOBURJI ARIAN		PB	3460349568207	MOHD AKREM S/O GHULAM ALI	NEAR BILAL MASJID	LCY	18880005034101	PLS						PKR					6,205.17	6,205.17	16-Sep-2006	
55225	1888	DOBURJI ARIAN		PB	3460329275657	LIQAQT ALI S/O M.ALI	PASRUR ROAD HAM	LCY	18880005346501	PLS						PKR					5,300.25	5,300.25	5-Jun-2006	
55226	1888	DOBURJI ARIAN		PB	3460322563589	MOHD IQBAL S/O GHULAM HUSSA	VILL BEEKO CHORE	LCY	18880005373701	PLS						PKR					11,269.86	11,269.86	21-Jun-2006	
55227	1888	DOBURJI ARIAN		P																				

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
55243	1889	KHAD GUJRAN, KOTLI	AJK	8120281369280	MST MOKHU BI WD/O ALLAH DITTA	VILL KHAD GUJRAN	LCY	18890003719701	PLS						PKR					2,152.10	2,152.10	5-May-2006		
55244	1889	KHAD GUJRAN, KOTLI	AJK	70774093821	MRS SHAMIM AKHTAR W/O BAGH	VILL GALATAR P.O	LCY	18890003776501	PLS						PKR					6,277.72	6,277.72	28-Aug-2006		
55245	1889	KHAD GUJRAN, KOTLI	AJK	8120285377059	ABDUL KARIM S/O MANGO	VILL KHAD GUJRAN	LCY	18890004303801	PLS						PKR					533,299.57	533,299.57	12-Oct-2006		
55246	1889	KHAD GUJRAN, KOTLI	AJK	8120213267663	MUHAMAD ARIF HASRAT S/O	NAZIR MUHAMMAD	LCY	18890004338501	PLS						PKR					35,683.82	35,683.82	20-Jul-2006		
55247	1889	KHAD GUJRAN, KOTLI	AJK	8120297416939	MUHAMMAD AZEEM S/O FAZAL DA	VILL KHAD GUJRAN	LCY	18890004356001	PLS						PKR					766,931.29	766,931.29	12-Oct-2006		
55248	1890	NARI PANOOS	KPK		SANAM GULA W/O MIRA JAN	VILL & P/O NARI PA	LCY	18900000450801	PLS						PKR					14,554.89	14,554.89	15-Sep-2006		
55249	1890	NARI PANOOS	KPK	1420121298265	FAIZ ULLAH JAN	VILL &P/OMANGER	LCY	18900001010101	PLS						PKR					5,155.77	5,155.77	14-Nov-2006		
55250	1890	NARI PANOOS	KPK	1420121263355	SHAH NAWAZ AND MUNAWAR KHA	VILLAGE AND P/O N	LCY	18900001784301	PLS						PKR					1,101,078.09	1,101,078.09	17-Feb-2006		
55251	1890	NARI PANOOS	KPK	1420104326293	ZAIUL HAQ	VILLAGE AND P/O N	LCY	18900001853601	PLS						PKR					19,781.04	19,781.04	22-Apr-2006		
55252	1890	NARI PANOOS	KPK	1420213196327	NOWSHER KHAN	VILLAGE AND P/O B	LCY	18900002815501	PLS						PKR					109.22	109.22	7-Apr-2006		
55253	1890	NARI PANOOS	KPK	1420121366319	NASAR KHAN	VILLAGE AND P/O N	LCY	18900002985001	PLS						PKR					62.42	62.42	26-Aug-2006		
55254	1893	GUNNA KALAN	PB	3460307341939	AHMED DIN S/O GHULAB DIN	VILL BHAROKKEY NA	LCY	18930000455001	PLS						PKR					7,433.29	7,433.29	28-Oct-2006		
55255	1893	GUNNA KALAN	PB	3460321575209	MOHD BASHIR S.O RAHIM BUX	VILL SAHOWALI DIS	LCY	18930000533801	PLS						PKR					38,102.40	38,102.40	27-Sep-2006		
55256	1893	GUNNA KALAN	PB	3460357668908	NASEEM ABBAS S/O MOHD ABBAS	VILL GHUREE MILLI	LCY	18930003386001	PLS						PKR					0.01	0.01	13-Sep-2002		
55257	1893	GUNNA KALAN	PB	3460321826947	MOHD BOOTA SO SARDAR	VILL RAJWAN PO B	LCY	18930003865801	PLS						PKR					1,826.71	1,826.71	13-Apr-2006		
55258	1893	GUNNA KALAN	PB	3460389242649	GHULAM HUSSAIN SO BAGH DIN	NAI ABADI BHAROK	LCY	18930004192301	PLS						PKR					1,498.53	1,498.53	11-Feb-2006		
55259	1893	GUNNA KALAN	PB	3460330087813	MOHD KHUSHI SO MALIK ALI AHMED	VILLAGE GUNNA KA	LCY	18930004335601	PLS						PKR					898.09	898.09	3-Mar-2006		
55260	1893	GUNNA KALAN	PB	3460321339513	MOHD ALI SO GHULAM RASOOL	VPO SAHOWALI CH	LCY	18930004349801	PLS						PKR					852.98	852.98	17-Mar-2006		
55261	1893	GUNNA KALAN	PB	3460323490585	ZAFAR IQBAL SO SARDAR AHMED	VERYO PO SAHOW	LCY	18930004408501	PLS						PKR					1,203.82	1,203.82	2-Jun-2006		
55262	1893	GUNNA KALAN	PB	3460322813197	MEHMOOD AHMED SO MANZOOR	CHICHERWALI PO S	LCY	18930004431401	PLS						PKR					3,465.52	3,465.52	23-Aug-2006		
55263	1893	GUNNA KALAN	PB	3460341662375	MUHAMMAD AMJAD & MUHAMMAD	GHURI MALLIAN PO	LCY	18930002010603	CURR						PKR					3,379.00	3,379.00	16-Aug-2006		
55264	1893	GUNNA KALAN	PB	3450193819456	SARFRAZ SHAMAS WO SHABIR AH	NAI ABADI BHAROK	LCY	18930002094403	CURR						PKR					563.00	563.00	13-Nov-2006		
55265	1895	DILAWAR CHEEMA	PB	3410423364819	MOHAMMAD IQBAL & MOHAMMAD	DILAWAR CHEEMA	LCY	18950000754001	PLS						PKR					5,491.82	5,491.82	15-Aug-2006		
55266	1895	DILAWAR CHEEMA	PB	3410421854144	FATIMA BIBI W/O AHMED DIN	DILAWAR CHEEMA	LCY	18950002075801	PLS						PKR					48.22	48.22	2-Mar-2006		
55267	1895	DILAWAR CHEEMA	PB	3840140905166	SHAFQAT REHMAT D/O REHMAT K	THATHA PEERA PO	LCY	18950002177101	PLS						PKR					2,759.16	2,759.16	25-Feb-2006		
55268	1895	DILAWAR CHEEMA	PB	3410126954091	AMANULLAH S/O GHULAM HAIDER	DILAWAR CHEEMA	LCY	18950002285801	PLS						PKR					822.87	822.87	23-Jan-2006		
55269	1895	DILAWAR CHEEMA	PB	3410423661213	REHMAT KHAN S/O JALAL	VILL PO PHATANKE	LCY	18950002344501	PLS						PKR					415.05	415.05	5-Apr-2006		
55270	1895	DILAWAR CHEEMA	PB	2888700488876	SARFRAZ AHMED S/O MOHD ASHIF	V P O DHAROWAL H	LCY	18950002395001	PLS						PKR					803.55	803.55	11-Feb-2006		
55271	1895	DILAWAR CHEEMA	PB	3410422019161	ARIF HUSSAIN ZAIDIS/OMAQBOOL	VILLAGE & P/O SAIG	LCY	18950002587601	PLS						PKR					7.80	7.80	7-Oct-2006		
55272	1895	DILAWAR CHEEMA	PB	3410423505901	ALI AHMAD S/O SHAH MUHD	VILL DILAWAR CHE	LCY	18950002635601	PLS						PKR					1,622.67	1,622.67	19-May-2006		
55273	1895	DILAWAR CHEEMA	PB	3410456925099	JAN MUHD S/O KHAIR DIN	MANDI JAMKEY CH	LCY	18950002638401	PLS						PKR					116.98	116.98	4-Oct-2006		
55274	1895	DILAWAR CHEEMA	PB	3410422486542	SARDAR BIBI W/O JALAL DIN	MUZA JAGNA CHAT	LCY	18950002653401	PLS						PKR					2,603.12	2,603.12	31-Oct-2006		
55275	1895	DILAWAR CHEEMA	PB	3410422531277	FAISAL & CO.	V.P.O DILAWAR CH	LCY	18950003070703	CURR						PKR					485.19	485.19	20-Dec-2006		
55276	1896	CHOWNI SULEHRIAN	PB	0000000000001	JAVAI IQBAL S/O GHULAM RASOOL	VILLAGE LAKHAN P	LCY	18960000660101	PLS						PKR					72,670.14	72,670.14	19-Sep-2006		
55277	1896	CHOWNI SULEHRIAN	PB	3460321769351	MUHAMMAD YOUSAF S/O ALI AHMED	VILLAGE DERA SAN	LCY	189600009910401	PLS						PKR					1,784.78	1,784.78	20-Nov-2006		
55278	1896	CHOWNI SULEHRIAN	PB	3460391031129	ATTA ULLAH BAJWA	VILL DHEERA SAND	LCY	18960001719801	PLS						PKR					14,327.05	14,327.05	4-Nov-2006		
55279	1896	CHOWNI SULEHRIAN	PB	3460322520867	MOHD AMJAD S/O MOHD SADIQ	VILL LAKHAN PUR H	LCY	18960002312601	PLS						PKR					391.47	391.47	21-Oct-2006		
55280	1896	CHOWNI SULEHRIAN	PB	3460303354561	RASHID IQBAL S/O MOHD ABDULL	19-2 ZAFAR ALI RO	LCY	18960002732601	PLS						PKR					206.77	206.77	19-Apr-2006		
55281	1896	CHOWNI SULEHRIAN	PB	3460381856033	MOHD SHARIF S/O MOHD ISMAIL	VILL DHERA SANDH	LCY	18960002949301	PLS						PKR					6,263.11	6,263.11	24-Jul-2006		
55282	1896	CHOWNI SULEHRIAN	PB	301400231366	MOHD SADIQ HUSAIN S/O TAJ DIN	VILLAGE DHEERA S	LCY	18960003021601	PLS						PKR					4,300.83	4,300.83	5-Jan-2006		
55283	1896	CHOWNI SULEHRIAN	PB	3460347996494	AZRA BIBI W/O SHOUKAT	VILL MAHAL MATTAT	LCY	18960003063401	PLS						PKR					6,640.32	6,640.32	16-Aug-2006		
55284	1896	CHOWNI SULEHRIAN	PB	3460322030574	SHAMIM AKHTER W/O MOHD NAEEM	MOH ISLAMABAD N	LCY	18960003330501	PLS						PKR					23,669.17	23,669.17	9-Mar-2006		
55285	1896	CHOWNI SULEHRIAN	PB	3460329549985	MUHAMMAD SALEEM S.O REHMAT	VILLAGE PRAG PUR	LCY	18960003411401	PLS						PKR					1,944.52	1,944.52	3-Jul-2006		
55286	1896	CHOWNI SULEHRIAN	PB	3460302780169	MOHD AFTAB S/O MOHD SADIQ	VILL DERA SANDA H	LCY	18960003948201	PLS						PKR					737.34	737.34	15-Apr-2006		
55287	1896	CHOWNI SULEHRIAN	PB	301.91.012739	WATER USER COMITE DHERA SAN	VILLAGE DHERA SA	LCY	18960002632303	CURR						PKR					51,925.00	51,925.00	24-Aug-2005		
55288	1896	CHOWNI SULEHRIAN	PB	3460389671054	GULNAZ PERWEEN W/O MOHD ILY	H/2/2 ST 4/3-A QILA	LCY	18960002917703	CURR						PKR					500.00	500.00	12-Apr-2006		
55289	1896	CHOWNI SULEHRIAN	PB	3460349413646	TAHIRA JABEEN W/O MOHD ASIF	C/O MOHD ASGHER	LCY	18960002967203	CURR						PKR					1,0				

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
55305	1898	MOUZA PAKKI	PB	30972672766	NAZAR HUSSAIN	MOUZA THADI P/O	LCY	18980009096003	CURR						PKR					2,264.00	2,264.00	25-Feb-2006		
55306	1898	MOUZA PAKKI	PB	3210209201253	FAQIR BUX S/O RAMZAN URF FAIZ	PAKKA SHAHDAD P	LCY	18980011263103	CURR						PKR					11,155.00	11,155.00	20-Nov-2006		
55307	1898	MOUZA PAKKI	PB	3210247320157	ABDUL SATTAR S/O PEER BUX	CHAH KOILEEN WA	LCY	18980012803003	CURR						PKR					1,674.00	1,674.00	18-Sep-2006		
55308	1898	MOUZA PAKKI	PB	3210259857613	NAGAMUDIN S/O MOHD BUKHUSH	RAILWAY ROAD SH	LCY	18980013710203	CURR						PKR					10.01	10.01	17-Nov-2006		
55309	1898	MOUZA PAKKI	PB	3210225236933	ALI ASGHAR KHAN BALOCH	CHAH DARKHAN W	LCY	18980014017103	CURR						PKR					6,325.00	6,325.00	14-Jul-2006		
55310	1898	MOUZA PAKKI	PB	3210290951579	FARIS KHAN S/O FAQIR MUHAMMA	VILLAGE JOWANDI	LCY	18980014025203	CURR						PKR					5,325.00	5,325.00	25-Jul-2006		
55311	1899	MALPUR KALASWALA	PB	3460245019845	DIN MUHAMMAD S/O MOHD DIN	CHOOH MUNDA TE	LCY	18990000454301	PLS						PKR					0.01	0.01	18-Apr-2002		
55312	1899	MALPUR KALASWALA	PB		DAWOOD AHMED S/O ABDUL WAH	VILL P/O KHEWA BA	LCY	18990000728101	PLS						PKR					6,691.81	6,691.81	31-May-2006		
55313	1899	MALPUR KALASWALA	PB	30590490017	KOUKAB JAMEELA W/O SHAUKAT	WARD NO.1 KALAS	LCY	18990002352901	PLS						PKR					9,290.95	9,290.95	26-Jun-2006		
55314	1899	MALPUR KALASWALA	PB	3460252463069	GHULAM MUSTAFA	GHULAM MUSTFA S	LCY	18990003716301	PLS						PKR					4,291.04	4,291.04	21-Jun-2006		
55315	1899	MALPUR KALASWALA	PB	3460240928665	M ZIA ULMUSTAFA S/O GHULAM NA	M. ZIAUL MUSTAFA	LCY	18990004179101	PLS						PKR					1,795.87	1,795.87	5-May-2006		
55316	1899	MALPUR KALASWALA	PB	3460277383975	ASIF JAVID S/O M SADIQUE	MOH HAJAMAW WA	LCY	18990004241701	PLS						PKR					1,191.59	1,191.59	6-Jan-2006		
55317	1901	GUL BAHAR, SIALKOT	PB		NISAR AHMED S/O MUHAMMAD SH	VILLAGE AND POST	LCY	19010001011701	PLS						PKR					17,937.56	17,937.56	27-Nov-2006		
55318	1901	GUL BAHAR, SIALKOT	PB	3460382907661	BASHIR AHMED S/O SAIN AHMED	VILL RANGPUR P/O	LCY	19010001556601	PLS						PKR					5,207.24	5,207.24	2-Aug-2006		
55319	1901	GUL BAHAR, SIALKOT	PB		CHOUDHRY FAZAL ELLAHI	S/O HAYAT MOHAM	LCY	19010001964401	PLS						PKR					9,891.35	9,891.35	17-May-2006		
55320	1901	GUL BAHAR, SIALKOT	PB		MANZOOR AHMED S/O FAZAL MOH	VILLAGE KAROOL F	LCY	19010001967901	PLS						PKR					0.01	0.01	16-Mar-2006		
55321	1901	GUL BAHAR, SIALKOT	PB		MOHD ASHRAF SO INAYAT HUSSA	VILLAGE KAROOL F	LCY	19010002424001	PLS						PKR					3,408.91	3,408.91	26-Sep-2006		
55322	1901	GUL BAHAR, SIALKOT	PB		MOHD TUFAL S.O NAZIR AHMED	VILL VANCE NEWAI	LCY	19010002963001	PLS						PKR					10,442.51	10,442.51	19-Jan-2006		
55323	1901	GUL BAHAR, SIALKOT	PB	3460322068367	MOHD SARWAR S/O GHULAM NAB	VILL KAROOL PO G	LCY	19010003809401	PLS						PKR					6,169.50	6,169.50	21-Jun-2006		
55324	1901	GUL BAHAR, SIALKOT	PB	3460313377341	AMIR RASOOL S/O GHULAM RASO	VILL PO GULBAHAR	LCY	19010003831501	PLS						PKR					0.02	0.02	4-Apr-2002		
55325	1901	GUL BAHAR, SIALKOT	PB	3460321783587	MOHD RIAZ S/O RASHID AHMED	VILL GUL BAHAR KH	LCY	19010004064201	PLS						PKR					15,706.95	15,706.95	27-Oct-2006		
55326	1901	GUL BAHAR, SIALKOT	PB	3460394442507	MOHD AKBAR & MANAWAR HUSSA	VILL PO BHOH TE	LCY	19010004168201	PLS						PKR					2,807.54	2,807.54	23-Dec-2006		
55327	1901	GUL BAHAR, SIALKOT	PB	3460305211007	MOHD ASLAM S/O GHULAM NABI	VILL DAIT P/O GUL	LCY	19010004779901	PLS						PKR					0.01	0.01	13-Feb-2002		
55328	1901	GUL BAHAR, SIALKOT	PB	3017700647291	M.SAFDAR HUSAIN S/O MOHD.KHA	VILL GUL BAHAR KA	LCY	19010004999501	PLS						PKR					34,356.85	34,356.85	15-Aug-2006		
55329	1901	GUL BAHAR, SIALKOT	PB	3460322385940	MOHD & IRSHAD BEGUM	VILL & P/O GUL BA	LCY	19010005026101	PLS						PKR					70,277.73	70,277.73	25-Apr-2006		
55330	1901	GUL BAHAR, SIALKOT	PB	3460340562267	WARIS ALI S/O FAROZE DIN	VILL GUL BAHAR KA	LCY	19010005160101	PLS						PKR					1,675.16	1,675.16	25-Jul-2006		
55331	1901	GUL BAHAR, SIALKOT	PB	3460372049637	MOHD NADEEM S/O MOHD BASHIR	VILL KAMANWALAP	LCY	19010005558001	PLS						PKR					3,048.77	3,048.77	27-Mar-2006		
55332	1901	GUL BAHAR, SIALKOT	PB	3460335460089	REHMAT ALI S/O OMER DIN	VILL CHANNI ATAL	LCY	19010005597401	PLS						PKR					173.85	173.85	6-Apr-2006		
55333	1901	GUL BAHAR, SIALKOT	PB	3460380359171	ALLAH DITTA S/O OMAR DIN	VILL CHANNI ATAL	LCY	19010005598201	PLS						PKR					173.85	173.85	6-Apr-2006		
55334	1901	GUL BAHAR, SIALKOT	PB	3460345757643	MOHD SALEEM S/O SARDAR AHMA	VILL JAFLAN WALI F	LCY	19010002520003	CURR						PKR					579.00	579.00	21-Mar-2006		
55335	1901	GUL BAHAR, SIALKOT	PB		DCCB PROJ DHALEY KAMANWALA	DATA CITIZEN COM	LCY	19010002724403	CURR						PKR					8,262.00	8,262.00	24-Apr-2006		
55336	1901	GUL BAHAR, SIALKOT	PB	3460378799899	RAZZAQE AHMED	VILL CHANNI ASRA	LCY	19017100006103	CURR						PKR					9,505.00	9,505.00	20-Nov-2006		
55337	1902	HUNDAL	PB	3460391400355	MOHD.RAMZAN S/O ALI AHMAD	VILL CHAK GILLAN	LCY	19020001740501	PLS						PKR					1,414.95	1,414.95	21-Jun-2006		
55338	1902	HUNDAL	PB	3460316922783	MOHAMMAD AZEEMS/O ILAM DIN	VILLAGE PARTANW	LCY	19020001771401	PLS						PKR					714.70	714.70	3-Aug-2006		
55339	1902	HUNDAL	PB	3460328795363	MOHD RAFIQUE S.O CHARAGH DIN	VILL CHAK GHALLA	LCY	19020002773501	PLS						PKR					0.01	0.01	10-Jun-2002		
55340	1902	HUNDAL	PB	3460320745092	SHAZIA PARVEEN D.O MUNIR AHM	VILL P.O.LODHAR T	LCY	19020002804201	PLS						PKR					1,748.31	1,748.31	18-Feb-2006		
55341	1902	HUNDAL	PB	3460321620458	SHARIFAN BIBI WD/O MOHD SIDDI	CHAH LALARIAN W	LCY	19020003012801	PLS						PKR					10,128.01	10,128.01	12-Oct-2006		
55342	1902	HUNDAL	PB	3460333328186	DILAWAR KHAN & ASIA BIBI	VILL DHUDIAN WAL	LCY	19020003139301	PLS						PKR					6,290.24	6,290.24	2-Aug-2006		
55343	1902	HUNDAL	PB	3460325166015	ABDUL MUNIB S/O MOHD YAQOOB	VILL KALEY WALI P	LCY	19020003163001	PLS						PKR					8,144.65	8,144.65	2-Jun-2006		
55344	1902	HUNDAL	PB	3028900658664	KABEER HUSSAIN S/O KARAM DAI	VILL KOTLI DASA P	LCY	19020003253201	PLS						PKR					4,698.52	4,698.52	19-Aug-2006		
55345	1902	HUNDAL	PB	3460354459255	GHULAM RASOOL S/O.MOHAMMA	VILLAGE DUDIANKW	LCY	19020003302401	PLS						PKR					946.57	946.57	7-Aug-2006		
55346	1902	HUNDAL	PB	3460393810811	MUHAMMAD SARDAR S/O.GHULAM	VILLAGE MALIKAY F	LCY	19020003526201	PLS						PKR					351.06	351.06	15-Apr-2006		
55347	1902	HUNDAL	PB	3460323166111	MUHAMMAD ASHRAF S/O.ABDUL A	VILLAGE ANJOTAR	LCY	19020003601801	PLS						PKR					6,508.96	6,508.96	16-May-2006		
55348	1903	MANKIALA	PB		PERVAIZ AKHTAR S/O JHAN DAD	V- RAILWAY STATIC	LCY	19030000984801	PLS						PKR					1,042.54	1,042.54	14-Oct-2006		
55349	1903	MANKIALA	PB	3740532240087	MR AZIZ UR REHMAN S/O ASHRAF	V.MOHRA VAINICE F	LCY	19030001104001	PLS						PKR					62,254.81	62,254.81	1-Dec-2006		
55350	1903	MANKIALA	PB	29348098800	AHMAD HASSAN S/O LAL HUSSAIN	VILL ABAN CHAK P	LCY	19030001322501	PLS															

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
55367	1903	MANKIALA		PB	3740584383085	MUHAMMAD MAMRAZ KHAN	DHOKE GHULAM AL	LCY	19030003962703	CURR						PKR					2,829.00	2,829.00	10-Oct-2006	
55368	1905	JAMALDINWALI SUGAR M		PB	3630414093253	MUHAMMAD BAQIR	BASTI KOTLI NIJAB	LCY	19050001934201	PLS						PKR					0.02	0.02	25-Apr-2002	
55369	1905	JAMALDINWALI SUGAR M		PB	3130324403797	ABID HUSSAIN	ABID HUSSAIN S/O	LCY	19050001946401	PLS						PKR					1,293.07	1,293.07	7-Mar-2006	
55370	1905	JAMALDINWALI SUGAR M		PB	4200051423153	SOHAIL LAGHARI	SOHAIL LAGHARI S	LCY	19050002616001	PLS						PKR					2,626.86	2,626.86	19-Jan-2006	
55371	1905	JAMALDINWALI SUGAR M		PB	3130323123443	SHARAFAT HUSSAIN	BASTI JUMMA KHAN	LCY	19050002825201	PLS						PKR					1,554.06	1,554.06	2-Dec-2006	
55372	1905	JAMALDINWALI SUGAR M		PB	3130357086449	MANZOOR AHMED	MANZOOR AHMED	LCY	19050002845301	PLS						PKR					959.56	959.56	6-Jul-2006	
55373	1905	JAMALDINWALI SUGAR M		PB	3130499066588	MEHWASH ISRAR D/OISRAR MUHA	MEHWASH ISRAR D	LCY	19050003189101	PLS						PKR					876.40	876.40	17-Feb-2006	
55374	1905	JAMALDINWALI SUGAR M		PB	3120202470359	HAZOOR AHMAD S/O FARZAND AL	HAZOOR AHMAD S/O	LCY	19050003275001	PLS						PKR					12,212.12	12,212.12	21-Apr-2006	
55375	1905	JAMALDINWALI SUGAR M		PB	3130399307923	JAM MEHAR S/O JAM MEHO	JAM MEHAR S/O JA	LCY	19050003321801	PLS						PKR					897.15	897.15	14-Mar-2006	
55376	1905	JAMALDINWALI SUGAR M		PB	3620318111657	ASHRAF ENGINEERING CORPORA	JAVAJD PARAK KAL	LCY	19050003853603	CURR						PKR					6,254.00	6,254.00	18-Aug-2006	
55377	1905	JAMALDINWALI SUGAR M		PB	3520223385525	ZUBAIR ENTERPRISES	MUHAMMAD ASHRA	LCY	19050005067703	CURR						PKR					1,632.00	1,632.00	4-Dec-2006	
55378	1905	JAMALDINWALI SUGAR M		PB	3130461358327	MUHAMMAD ASHRAF	DATA STEEL PIPE I	LCY	19050005774203	CURR						PKR					125.00	125.00	19-Oct-2006	
55379	1905	JAMALDINWALI SUGAR M		PB	3130324464399	MUHAMMAD ADNAN AFZAL	MUHAMMAD ADNAN	LCY	19050005790403	CURR						PKR					125.00	125.00	5-Oct-2006	
55380	1905	JAMALDINWALI SUGAR M		PB	3130421042069	ABDUL SHAKOOR	ABDUL SHAKOOR S	LCY	19050005839003	CURR						PKR					126.00	126.00	7-Oct-2006	
55381	1905	JAMALDINWALI SUGAR M		PB	3130390563571	SIDDIQUE AHMAD	SIDDIQUE AHMAD S	LCY	19050006178303	CURR						PKR					490.00	490.00	26-Dec-2006	
55382	1905	JAMALDINWALI SUGAR M		PB	3660209440837	NAZIR AHMAD	NAZIR AHMAD S/O	LCY	19050006233103	CURR						PKR					125.00	125.00	20-Dec-2006	
55383	1909	CHIRAH CHOWK		FCT/FATA	15551345779	MOHAMMAD ANWAR S/O TAJ MOH	VILL & P/O TUBAIR	LCY	19090000926301	PLS						PKR					0.04	0.04	29-May-2002	
55384	1909	CHIRAH CHOWK		FCT/FATA	6110145879831	TAJ MUHAMMAD S/O JAFFAR KHAI	VILL. P/O KIJNA TEH	LCY	19090001512001	PLS						PKR					11,787.32	11,787.32	15-Feb-2006	
55385	1909	CHIRAH CHOWK		FCT/FATA	9999999999999	MOHAMMAD YOUSAF S/OMOHAMM	VILL DALLA P/O CH	LCY	19090001837401	PLS						PKR					24,937.49	24,937.49	3-Jan-2006	
55386	1909	CHIRAH CHOWK		FCT/FATA	6110177076857	MOHABAT S/O GHULAB	VILL SERI P/O CHIR	LCY	19090002819401	PLS						PKR					0.01	0.01	16-Oct-2006	
55387	1909	CHIRAH CHOWK		FCT/FATA	9999999999999	COMMUNITY ORGANIZATION PATI	VILL PATIAR P/O TU	LCY	19090003106801	PLS						PKR					2,018.04	2,018.04	9-Oct-2006	
55388	1909	CHIRAH CHOWK		FCT/FATA	lettersend	BANARAS HUSSAIN SO M SARWAR	VILL DARKALA P/O	LCY	19090003685201	PLS						PKR					2,184.62	2,184.62	4-Dec-2006	
55389	1909	CHIRAH CHOWK		FCT/FATA	lettersend	WARASAT KHAN S/O SAHIB DIN	VILL AND P/O CHIR	LCY	19090003703701	PLS						PKR					4,436.56	4,436.56	14-Jul-2006	
55390	1909	CHIRAH CHOWK		FCT/FATA	6110188920563	MAQSOOD AHMED S/O FERDZ KH	VILL ARA PO KIRPA	LCY	19090003760501	PLS						PKR					2,191.90	2,191.90	1-Sep-2006	
55391	1909	CHIRAH CHOWK		FCT/FATA	9999999999999	MST AKHMAT JAN D/O SARDAR KH	VILL MOORI P O CH	LCY	19090004018701	PLS						PKR					14,921.82	14,921.82	31-Jul-2006	
55392	1909	CHIRAH CHOWK		FCT/FATA	lettersend	RAJA SALEEM S/O AJAIB KHAN	VILL BALARA P O C	LCY	19090004288801	PLS						PKR					9,211.99	9,211.99	4-Oct-2006	
55393	1909	CHIRAH CHOWK		FCT/FATA	lettersend	MST RASHTA PARVEEN	VILLAGE PEHONT D	LCY	19090004358001	PLS						PKR					1,804.80	1,804.80	25-Feb-2006	
55394	1909	CHIRAH CHOWK		FCT/FATA	9999999999999	PERVEEN AKHTAR W/O MANAZAR	VILLAGE KALYA P O	LCY	19090004385201	PLS						PKR					3,682.19	3,682.19	17-Aug-2006	
55395	1909	CHIRAH CHOWK		FCT/FATA	9999999999999	MUHAMMAD ASHRAF S/O SHER KH	VILLAGE LUSS P O	LCY	19090004491201	PLS						PKR					2,716.29	2,716.29	21-Feb-2006	
55396	1909	CHIRAH CHOWK		FCT/FATA	6110199199441	RAJA JANROOZ S / S FATHA KHAN	VILLAGE BLARA PO	LCY	19090004942101	PLS						PKR					6,416.01	6,416.01	3-Mar-2006	
55397	1909	CHIRAH CHOWK		FCT/FATA	6110143050479	COMMUNITY.ORG.CHAPER.MALE.	VILL.PO.CHAPER. T	LCY	19090005013001	PLS						PKR					1,649.77	1,649.77	8-Dec-2006	
55398	1909	CHIRAH CHOWK		FCT/FATA	61101760667	COM.ORG.DOKE.PALALI.	VILL.JANDALA.PO.B	LCY	19090005028701	PLS						PKR					706.44	706.44	9-Oct-2006	
55399	1909	CHIRAH CHOWK		FCT/FATA	61101596631	COM.ORG.DOKE.MANGOONAMA.M	VILL.MANGONAMA.	LCY	19090005048801	PLS						PKR					6,342.35	6,342.35	11-Feb-2005	
55400	1909	CHIRAH CHOWK		FCT/FATA	6110119651103	COM.ORG.BAITH.	VILL.BAITH. PO.SIM	LCY	19090005049601	PLS						PKR					7,292.88	7,292.88	13-Dec-2006	
55401	1909	CHIRAH CHOWK		FCT/FATA	61101193398	MOHAMMAD.HABIB.SO.MOHAMMA	VILL.MERA. PO.CHIR	LCY	19090005064601	PLS						PKR					2,017.10	2,017.10	11-Aug-2006	
55402	1909	CHIRAH CHOWK		FCT/FATA	6110117717073	MOHAMMAD AZEEM S/O.KHAN.MO	VILL.MOHALLA.HAV	LCY	19090005095001	PLS						PKR					538.57	538.57	13-Nov-2006	
55403	1909	CHIRAH CHOWK		FCT/FATA	6110120116127	WAJID.ALI.S/O.SHER.MOHAMMAD.	VILL.THANDA.PANI.	LCY	19090005136301	PLS						PKR					1,933.68	1,933.68	9-Oct-2006	
55404	1909	CHIRAH CHOWK		FCT/FATA	6110119992079	SHAHID.MAHMOOD.S/O.KHURSHI	VILL.NILORE. PO.NI	LCY	19090005170601	PLS						PKR					3,516.10	3,516.10	21-Sep-2006	
55405	1909	CHIRAH CHOWK		FCT/FATA	6110146313979	MOHD.SHAHZAD.S/OABID.	VILL.SOTI.NI.PERI. I	LCY	19090005264001	PLS						PKR					5,278.68	5,278.68	23-Jan-2006	
55406	1909	CHIRAH CHOWK		FCT/FATA	6110118777361	MOHAMMAD.AKHTER.S/O.FAQIR.M	VILL.BALARA. PO.C	LCY	19090005288401	PLS						PKR					11,010.06	11,010.06	11-Feb-2006	
55407	1909	CHIRAH CHOWK		FCT/FATA	6110111213703	WAZIR AHMED S/O JEWALI.	VILL.KALYAH. PO.C	LCY	19090005305301	PLS						PKR					6,226.62	6,226.62	20-Feb-2006	
55408	1909	CHIRAH CHOWK		FCT/FATA	6110144714905	NAVEED HUSSAIN	VILLAGE GHASOTA	LCY	19090005336801	PLS						PKR					3,222.32	3,222.32	8-Nov-2006	
55409	1909	CHIRAH CHOWK		FCT/FATA	6110176532298	MST GUL ZADA	DHOKE KAITHA VIL	LCY	19090005361301	PLS						PKR					10,022.49	10,022.49	26-Aug-2006	
55410	1909	CHIRAH CHOWK		FCT/FATA		JAMIA MASJID PIHONT FUND	CO HAJI KAMAL KH	LCY	19090060021501	PLS						PKR					34,740.29	34,740.29	29-Dec-2006	
55411	1909	CHIRAH CHOWK		FCT/FATA																				

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
55429	1910	KORANGI ROAD PHASE-2 (D	SD		MOHD AINUR REHMAN KHAN AFRI	B 136 BLOCK 13 0 2	LCY	19100001724501	PLS						PKR					979.08	979.08	3-Jan-2006	
55430	1910	KORANGI ROAD PHASE-2 (D	SD		MOHAMMAD AMIN	15 8 A QAYUMABAD	LCY	19100001886101	PLS						PKR					0.01	0.01	3-Jan-2006	
55431	1910	KORANGI ROAD PHASE-2 (D	SD		SHER AHMED J A	53 C KORANGI ROAD	LCY	19100002650601	PLS						PKR					2,650.44	2,650.44	3-Jan-2006	
55432	1910	KORANGI ROAD PHASE-2 (D	SD		MOHAMMED SAEED	338 SECTOR A GALLI	LCY	19100003210101	PLS						PKR					420.67	420.67	3-Jan-2006	
55433	1910	KORANGI ROAD PHASE-2 (D	SD		SAFIA BEGUM	208-A 3 AKHTAR COLONY	LCY	19100003224801	PLS						PKR					276.94	276.94	3-Jan-2006	
55434	1910	KORANGI ROAD PHASE-2 (D	SD		MOHAMMAD AKRAM	C 1-130 KASHMIR COLONY	LCY	19100003607001	PLS						PKR					836.49	836.49	3-Jan-2006	
55435	1910	KORANGI ROAD PHASE-2 (D	SD		ZABADA KHANUM	22 26 C AREA QAYYUM	LCY	19100004137501	PLS						PKR					5,148.44	5,148.44	9-Jun-2006	
55436	1910	KORANGI ROAD PHASE-2 (D	SD		GUL MUHAMMAD	HOUSE NO 408 SECTOR 8	LCY	19100004181301	PLS						PKR					3,876.69	3,876.69	1-Apr-2006	
55437	1910	KORANGI ROAD PHASE-2 (D	SD		MUHAMMAD YAMIN	B 3 188 AKHTAR COLONY	LCY	19100004281001	PLS						PKR					419.97	419.97	3-Jan-2006	
55438	1910	KORANGI ROAD PHASE-2 (D	SD		MUHAMMAD HUSSAIN	HOUSE NO 414 3 7 1	LCY	19100004629201	PLS						PKR					1,259.65	1,259.65	3-Jan-2006	
55439	1910	KORANGI ROAD PHASE-2 (D	SD		DOST MUHAMMAD S O YAR MOHD	H NO 439 SECTOR 8	LCY	19100005231801	PLS						PKR					1,436.53	1,436.53	3-Jan-2006	
55440	1910	KORANGI ROAD PHASE-2 (D	SD		S SHAHBAZ ALI SHAH	H NO 365 SECTOR 3	LCY	19100005687301	PLS						PKR					1,015.84	1,015.84	3-Jan-2006	
55441	1910	KORANGI ROAD PHASE-2 (D	SD		NASIR AHMED	7 A PLOT NO 512 KOLONY	LCY	19100005809001	PLS						PKR					4,332.98	4,332.98	10-Oct-2006	
55442	1910	KORANGI ROAD PHASE-2 (D	SD		SHAHMIM M AYUB	B 1 4 QAYUMABAD	LCY	19100006518001	PLS						PKR					256.15	256.15	4-Jan-2006	
55443	1910	KORANGI ROAD PHASE-2 (D	SD		M NAWAZ ABBASI	H NO 467 ST 1 SECTOR 8	LCY	19100006561001	PLS						PKR					214.19	214.19	4-Jan-2006	
55444	1910	KORANGI ROAD PHASE-2 (D	SD		LUBNA MARYAM	S-45 STAFF LANE 8	LCY	19100006684301	PLS						PKR					322.88	322.88	25-Jan-2006	
55445	1910	KORANGI ROAD PHASE-2 (D	SD		MOHAMMAD ANWAR	55B B BHATTI COLONY	LCY	19100006893501	PLS						PKR					2,285.80	2,285.80	4-Jan-2006	
55446	1910	KORANGI ROAD PHASE-2 (D	SD		TAJ MUHAMMAD	A-7141 QAYUMABAD	LCY	19100006956501	PLS						PKR					898.42	898.42	4-Jan-2006	
55447	1910	KORANGI ROAD PHASE-2 (D	SD	4240129290675	M.H. RASHID	E 673 GALI NO 2 BLOCK 13	LCY	19100007251801	PLS						PKR					291.42	291.42	15-Aug-2006	
55448	1910	KORANGI ROAD PHASE-2 (D	SD		M YAQOOB	5-C KH E ITTEHAD	LCY	19100007257701	PLS						PKR					1,973.68	1,973.68	4-Jan-2006	
55449	1910	KORANGI ROAD PHASE-2 (D	SD	42501135806242	JEHANGIR KHAN J A	QUARTER NO-249 G	LCY	19100007271901	PLS						PKR					0.01	0.01	18-Sep-2006	
55450	1910	KORANGI ROAD PHASE-2 (D	SD		SARWAR KHAN	B-6 406 AKHTAR COLONY	LCY	19100007283001	PLS						PKR					15,581.09	15,581.09	10-May-2006	
55451	1910	KORANGI ROAD PHASE-2 (D	SD		PIYARA MASHI	HOUSE 1227 GALI 4	LCY	19100007578801	PLS						PKR					9,847.37	9,847.37	8-Apr-2006	
55452	1910	KORANGI ROAD PHASE-2 (D	SD		MERA BEGUM.	H.NO. 8 E-178 GULZ	LCY	19100007795901	PLS						PKR					7,744.95	7,744.95	24-Jul-2006	
55453	1910	KORANGI ROAD PHASE-2 (D	SD		TOUNS DURGA.	HOUSE NO 1819 ST	LCY	19100007808101	PLS						PKR					626.89	626.89	4-Jan-2006	
55454	1910	KORANGI ROAD PHASE-2 (D	SD		MUHAMMED AFZAL	HOUSE NO.142 SEC	LCY	19100008098701	PLS						PKR					960.61	960.61	5-Jan-2006	
55455	1910	KORANGI ROAD PHASE-2 (D	SD		FAREENA ZAHEER DR.	ST.32 BLOCK 5 BOA	LCY	19100008323701	PLS						PKR					0.01	0.01	5-Jan-2006	
55456	1910	KORANGI ROAD PHASE-2 (D	SD		MUHAMMAD SULMAN	DEFENCE VIEW PH	LCY	19100008442001	PLS						PKR					491.28	491.28	5-Jan-2006	
55457	1910	KORANGI ROAD PHASE-2 (D	SD	4230108881962	MUSSARAT	HOUSE NO186 SEC	LCY	19100008505001	PLS						PKR					10,802.09	10,802.09	24-Mar-2006	
55458	1910	KORANGI ROAD PHASE-2 (D	SD		MUHAMMED IKRAM RIAZ KHAN	SEC C HOUSE NO.2	LCY	19100008661701	PLS						PKR					1,439.31	1,439.31	5-Jan-2006	
55459	1910	KORANGI ROAD PHASE-2 (D	SD		IRSHAD MASIH ROCUS PATRAS	HOUSE NO 108 STR	LCY	19100008718401	PLS						PKR					497.46	497.46	5-Jan-2006	
55460	1910	KORANGI ROAD PHASE-2 (D	SD		GHULAM YASEEN	A-8 542 AKHTAR COLONY	LCY	19100008722001	PLS						PKR					1,422.12	1,422.12	5-Jan-2006	
55461	1910	KORANGI ROAD PHASE-2 (D	SD		ASHRAF MASHI GHULAM SARWAR	HOUSE NO.338 STR	LCY	19100008723901	PLS						PKR					0.01	0.01	5-Jan-2006	
55462	1910	KORANGI ROAD PHASE-2 (D	SD		FAREEDA BEGUM	6 34 QAYOOMABAD	LCY	19100008860301	PLS						PKR					63.80	63.80	29-Dec-2006	
55463	1910	KORANGI ROAD PHASE-2 (D	SD		MAHMOOD AHMED	H.NO.16 GALI B-27 A	LCY	19100008907501	PLS						PKR					2,085.19	2,085.19	24-Jul-2006	
55464	1910	KORANGI ROAD PHASE-2 (D	SD	4230107666565	ASLAM KHAN	HOUSE NO S 354 S	LCY	19100009035401	PLS						PKR					140.46	140.46	5-Jan-2006	
55465	1910	KORANGI ROAD PHASE-2 (D	SD		DR ATIYA QURESHI	HOUSE NO 4 MUSL	LCY	19100009278501	PLS						PKR					2,025.54	2,025.54	6-Jan-2006	
55466	1910	KORANGI ROAD PHASE-2 (D	SD	4220160420729	MUNIR MASIH	HOUSE NO 106STR	LCY	19100009455401	PLS						PKR					112.32	112.32	24-Jun-2006	
55467	1910	KORANGI ROAD PHASE-2 (D	SD		SHAHEEN PARVEEN	104-C JAMI COMM S	LCY	19100009472001	PLS						PKR					210.62	210.62	6-Jan-2006	
55468	1910	KORANGI ROAD PHASE-2 (D	SD		KHIZAR YASMEEN LUQMAN BAIG	103 C S.M.S CENTR	LCY	19100009627901	PLS						PKR					849.87	849.87	6-Jan-2006	
55469	1910	KORANGI ROAD PHASE-2 (D	SD	4220134520297	SHEZAD MASIH	HOUSE NO 3 STREE	LCY	19100009834401	PLS						PKR					1,164.83	1,164.83	19-Jun-2006	
55470	1910	KORANGI ROAD PHASE-2 (D	SD	4220103098384	PARVEEN BIBI	SECTOR NO-D STR	LCY	19100009937601	PLS						PKR					0.03	0.03	9-Jan-2006	
55471	1910	KORANGI ROAD PHASE-2 (D	SD	4220169754288	GUL NISA ASHFAQUE KHAN	HOUSE NO 23 STREE	LCY	19100010081401	PLS						PKR					2,560.01	2,560.01	9-Jan-2006	
55472	1910	KORANGI ROAD PHASE-2 (D	SD	3460165285485	JAVED GILL	B-195 SECTOR 6-F	LCY	19100010085701	PLS						PKR					1,255.30	1,255.30	9-Jan-2006	
55473	1910	KORANGI ROAD PHASE-2 (D	SD	3810165378883	IMAM BUX	HOUSE 160 STREET	LCY	19100010196801	PLS						PKR					1,104.07	1,104.07	26-Jan-2006	
55474	1910	KORANGI ROAD PHASE-2 (D	SD	4220125132565	MUHAMMAD NASIM	HOUSE 551-D BHIT	LCY	19100010458401	PLS						PKR					2,776.38	2,776.38	26-May-2006	
55475	1910	KORANGI ROAD PHASE-2 (D	SD	4230150995536	AAMRAH UROOJ SOHAIL	35-C RAHAT LANE-I	LCY	19100010476901	PLS						PKR					3,156.89	3,156.89	13-Jan-2006	
55476	1910	KORANGI ROAD PHASE-2 (D	SD	4210116400232	MEHWISH JAWAID	A-174 BLOCK NO.12	LCY	19100010599101	PLS						PKR					9,042.64	9,042.64	13-Jan-2006	
55477	1910	KORANGI ROAD PHASE-2 (D	SD	4220183922479	MUHAMMAD AMIN MR .	HOUSE NO-240 STR	LCY	19100010869701	PLS						PKR					1,047.94	1,047.94	9-May-2006	

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S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
55491	1910	KORANGI ROAD PHASE-2 (D	SD		DELTA AUTOMOTIVE	19-C 12TH COMMER	LCY	19100021337303	CURR						PKR					1,437.00	1,437.00	30-Jan-2006	
55492	1910	KORANGI ROAD PHASE-2 (D	SD	4220182992109	ARSHAD JAMAL	HOUSE NO-29 11 A	LCY	19100023698103	CURR						PKR					229.00	229.00	4-Feb-2006	
55493	1910	KORANGI ROAD PHASE-2 (D	SD	4220103210147	ABDUL HAFEEZ	C O BATTERY CENT	LCY	19100023965403	CURR						PKR					429.00	429.00	4-Feb-2006	
55494	1910	KORANGI ROAD PHASE-2 (D	SD		IDEAL REAL ESTATE	OFFICE NO1 BUJLD	LCY	19100024050803	CURR						PKR					1,326.50	1,326.50	4-Feb-2006	
55495	1910	KORANGI ROAD PHASE-2 (D	SD		MUGHAL ENGINEERING SERVICES	67-C 11TH STREET	LCY	19100024979803	CURR						PKR					3,140.79	3,140.79	24-Feb-2006	
55496	1910	KORANGI ROAD PHASE-2 (D	SD	4220110941076	NOOR FATIMA	138 2 11TH STREET	LCY	19100025666403	CURR						PKR					3,643.00	3,643.00	6-Feb-2006	
55497	1910	KORANGI ROAD PHASE-2 (D	SD	4220127886241	ALLIED PEST CONTROL	28-C 21ST COMMER	LCY	19100025925603	CURR						PKR					1,597.00	1,597.00	13-Feb-2006	
55498	1910	KORANGI ROAD PHASE-2 (D	SD	4230198533829	MOHAMMAD-SHARIF	SHOP NO 1 PLOT.C	LCY	19100026426903	CURR						PKR					1,754.00	1,754.00	4-Feb-2006	
55499	1910	KORANGI ROAD PHASE-2 (D	SD	4230135217609	M S EARTH ENTERPRISES.	30-C MAZZANINE F	LCY	19100026612203	CURR						PKR					2,129.00	2,129.00	4-Feb-2006	
55500	1910	KORANGI ROAD PHASE-2 (D	SD	4230125518928	NASREEN JALIL MRS .	HOUSE NO-59 1 12	LCY	19100027414103	CURR						PKR					49,775.00	49,775.00	22-Mar-2006	
55501	1910	KORANGI ROAD PHASE-2 (D	SD	4220129599829	ALI GHOR	A 6/30 QAYYUMABA	LCY	19100027888603	CURR						PKR					2,741.00	2,741.00	3-Apr-2006	
55502	1910	KORANGI ROAD PHASE-2 (D	SD	4230108193003	MUHAMMAD SIDDIQUE	BLOCK 291 QTR 32	LCY	19100027901003	CURR						PKR					10,732.00	10,732.00	16-Mar-2006	
55503	1910	KORANGI ROAD PHASE-2 (D	SD	3420221248889	JAVED MASIH	H.887 SECTOR A Q	LCY	19100029490503	CURR						PKR					25.00	25.00	11-Sep-2006	
55504	1910	KORANGI ROAD PHASE-2 (D	SD	4240169481871	MUHAMMAD WAHEED	HOUSE 212 STREET	LCY	19100029555303	CURR						PKR					925.00	925.00	28-Apr-2006	
55505	1910	KORANGI ROAD PHASE-2 (D	SD	4200172233881	ABDUL REHMAN	HOUSE 232 SETOR	LCY	19100029563403	CURR						PKR					654.00	654.00	6-Jul-2006	
55506	1910	KORANGI ROAD PHASE-2 (D	SD	4230105162898	MUMTAZ BIBI	HOUSE 08 STREET	LCY	19100029571503	CURR						PKR					25.00	25.00	5-Oct-2006	
55507	1910	KORANGI ROAD PHASE-2 (D	SD	4210190189119	NADEEM MASIH	HOUSE 410 STREET	LCY	191000295899603	CURR						PKR					20.00	20.00	11-Aug-2006	
55508	1910	KORANGI ROAD PHASE-2 (D	SD	KC00369607	SOHAIL AHMED	HOUSE 107 MANGS	LCY	19100029694903	CURR						PKR					11.00	11.00	9-Aug-2006	
55509	1910	KORANGI ROAD PHASE-2 (D	SD	4220105990210	RAYEENA	HOUSE 04 STREET	LCY	19100029791103	CURR						PKR					400.00	400.00	7-Dec-2006	
55510	1910	KORANGI ROAD PHASE-2 (D	SD	4230122480184	ABIDA REHMAN	HOUSE 31/II 10 TH	LCY	19100030093403	CURR						PKR					3,179.00	3,179.00	9-Oct-2006	
55511	1910	KORANGI ROAD PHASE-2 (D	SD	4230107204417	OXFORD STEEL FURNITURE	A/4/288 AKHTAR CO	LCY	19100030491203	CURR						PKR					171.00	171.00	3-Oct-2006	
55512	1910	KORANGI ROAD PHASE-2 (D	SD	5430367829565	ABDULLAH	H NO A-128 ORANG	LCY	19100030776603	CURR						PKR					475.00	475.00	15-Aug-2006	
55513	1910	KORANGI ROAD PHASE-2 (D	SD	4230109541525	MUHAMMAD NAZEER	HOUSE 352 STREET	LCY	19100050077003	CURR						PKR					275.00	275.00	6-Jun-2006	
55514	1910	KORANGI ROAD PHASE-2 (D	SD	4220133616250	NIGHAT NAWAZ	SECTOR E H.217 BH	LCY	19100050124703	CURR						PKR					32.00	32.00	8-Aug-2006	
55515	1910	KORANGI ROAD PHASE-2 (D	SD	4220105023603	KUHAMMAD IRFAN	HOUSE NO 640 LIN	LCY	19100050182303	CURR						PKR					325.00	325.00	19-Jun-2006	
55516	1910	KORANGI ROAD PHASE-2 (D	SD	4230109942049	MUHAMMAD ASGHAR	74/A STREET NO 3	LCY	19100050289503	CURR						PKR					425.00	425.00	8-Jul-2006	
55517	1910	KORANGI ROAD PHASE-2 (D	SD	3320314490357	PERVAIZ	KIRSCHAN TOWN N	LCY	19100050441503	CURR						PKR					390.00	390.00	28-Aug-2006	
55518	1910	KORANGI ROAD PHASE-2 (D	SD	420005615223	IRFAN ALI SHEIKH	FLAT NO. 11 BLOCK	LCY	19100050611603	CURR						PKR					40.00	40.00	21-Oct-2006	
55519	1910	KORANGI ROAD PHASE-2 (D	SD	4230199688439	MUHAMMAD YOUSAF	887/A QAYUMABAD	LCY	19100050637803	CURR						PKR					52.00	52.00	16-Dec-2006	
55520	1910	KORANGI ROAD PHASE-2 (D	SD	4530393176423	ASIF ALI CHANNA	HOUSE 470 STREET	LCY	19100050645903	CURR						PKR					244.00	244.00	17-Oct-2006	
55521	1910	KORANGI ROAD PHASE-2 (D	SD	4230108177771	DENIEL MASIH	H.NO.X-217 STREET	LCY	19100050695403	CURR						PKR					425.00	425.00	11-Sep-2006	
55522	1910	KORANGI ROAD PHASE-2 (D	SD	4230159624711	WASEEM AHMED	A/8 HNO.566 AKHTA	LCY	19100050823103	CURR						PKR					425.00	425.00	1-Sep-2006	
55523	1910	KORANGI ROAD PHASE-2 (D	SD	4230110172851	UMAR AKRAM	HNO.164 ST.3 SECT	LCY	19100050899803	CURR						PKR					73.00	73.00	12-Oct-2006	
55524	1910	KORANGI ROAD PHASE-2 (D	SD	4220103329593	UMER RAEES	A156 SECTOR BLOC	LCY	19100050970803	CURR						PKR					18.00	18.00	31-Oct-2006	
55525	1910	KORANGI ROAD PHASE-2 (D	SD	4220103205854	MRS SHAMIM AKHTER	HOUSE NO. 429 H A	LCY	19100050996003	CURR						PKR					449.00	449.00	12-Dec-2006	
55526	1910	KORANGI ROAD PHASE-2 (D	SD	3610466397760	URFA ROSE	H NO.8 STREET 29	LCY	19100051023803	CURR						PKR					509.00	509.00	13-Dec-2006	
55527	1910	KORANGI ROAD PHASE-2 (D	SD	4220173736965	SAMUEL MIL	887/A/DHA /PHASE	LCY	19100051065203	CURR						PKR					430.00	430.00	8-Dec-2006	
55528	1910	KORANGI ROAD PHASE-2 (D	SD	4220108740251	PHILIP	159/2/6J1 JUNEJO T	LCY	19100051196703	CURR						PKR					925.00	925.00	16-Dec-2006	
55529	1912	MANDIALI SARAI	PB	3540117405119	ILYAS HUSSAIN S/O GHULAM ABBAS	MADIALI P O KOT A	LCY	19120002465501	PLS						PKR					83,713.73	83,713.73	28-Jul-2006	
55530	1912	MANDIALI SARAI	PB	3520229233567	KHALID HUSSAIN NAQVI	FAZAL COLONY NE	LCY	19120003326901	PLS						PKR					5,230.67	5,230.67	19-Aug-2006	
55531	1912	MANDIALI SARAI	PB	3540179891655	SUFI JAMAL DIN S/O MOHD.RAMZA	MILLAT COLONY NE	LCY	19120003381001	PLS						PKR					1,257.83	1,257.83	18-Feb-2006	
55532	1912	MANDIALI SARAI	PB	3540110813311	MUNIR SHAH S/O SARDAR SHAH	NOMAN PURA JAVE	LCY	19120004341301	PLS						PKR					0.01	0.01	22-Aug-2006	
55533	1914	BIR PANI, BAGH	AJK		AKHTAR HUSSAIN S/O NOOR ALAM	VILL DHOONDHAR F	LCY	19140000597301	PLS						PKR					6,583.88	6,583.88	15-May-2006	
55534	1914	BIR PANI, BAGH	AJK	8210103033370	NAZIRA BI	VILLAGE BIR PANI F	LCY	19140001846401	PLS						PKR					2,659.70	2,659.70	22-Jun-2006	
55535	1914	BIR PANI, BAGH	AJK	8210180022591	SAJAD KHAN S/O AQIAL KHAN	VILL REAR BAN P/O	LCY	19140002125901	PLS						PKR					1,681.37	1,681.37	25-Jul-2006	
55536	1914	BIR PANI, BAGH	AJK	8210151345647	MIR AFSAR KHAN	S/O MR MIR AKBAR	LCY	19140002448601	PLS						PKR					1,345.55	1,345.55	29-Dec-2006	
55537	1914	BIR PANI, BAGH	AJK		NRSP CHEER	VILLAGE/P O BIRPA	LCY	19140002494001	PLS						PKR					7,091.83	7,091.83	26-Jan-2005	
55538	1914	BIR PANI, BAGH	AJK		NRSP LOWER BANJ	VILLAGE BIRPANI P	LCY	19140002509301															

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
55553	1916	CHAK NO.117/DB		PB	3120516524999	MR MUZAFFAR ALAM	CHAK NO 18-DNB P	LCY	19160003227401	PLS						PKR					856.91	856.91	15-Nov-2006			
55554	1916	CHAK NO.117/DB		PB	3120521470003	MR MUHAMMAD LATIF	CHAK NO 1 DNB PO	LCY	19160003299901	PLS						PKR					4,021.74	4,021.74	24-May-2006			
55555	1916	CHAK NO.117/DB		PB	3120515972984	SURRIYA AKHTAR	CHAK NO 117/DB T	LCY	19160003401901	PLS						PKR					358.00	358.00	8-Apr-2006			
55556	1916	CHAK NO.117/DB		PB	3120582261759	MEHBOOB AHMED	CHAK NO 3/DNB PO	LCY	19160003606401	PLS						PKR					893.80	893.80	20-Apr-2006			
55557	1916	CHAK NO.117/DB		PB	3120505363221	MUHAMMAD SARWAR	CHAK NO 143/DB P	LCY	19160003722701	PLS						PKR					82,798.09	82,798.09	2-Mar-2006			
55558	1916	CHAK NO.117/DB		PB	3120516297575	MUHAMMAD ANWAR	CHAK 138/DB PO S	LCY	19160004366701	PLS						PKR					367.62	367.62	8-Apr-2006			
55559	1916	CHAK NO.117/DB		PB	3120529234649	ZAFDAR IQBAL	CHAK NO 119 DNB	LCY	19160004488401	PLS						PKR					1,012.65	1,012.65	8-Apr-2006			
55560	1916	CHAK NO.117/DB		PB	34439082560	ALLAH BUX	CHAK NO 60 DB KH	LCY	19160004570001	PLS						PKR					393.05	393.05	8-Apr-2006			
55561	1916	CHAK NO.117/DB		PB	3120515951676	SHAMIM AKHTAR W/O KARAMAT A	CHAK NO 139/DB T	LCY	19160004689701	PLS						PKR					312.03	312.03	4-Mar-2006			
55562	1916	CHAK NO.117/DB		PB	3120518809235	MUHAMMAD SALEEM	CHAK NO 137/DB T	LCY	19160004804701	PLS						PKR					1,419.14	1,419.14	2-Jun-2006			
55563	1916	CHAK NO.117/DB		PB	3120567777883	SHOUKAT ALI	138/DB YAZMAN D	LCY	19160004814201	PLS						PKR					1,714.63	1,714.63	1-Feb-2006			
55564	1916	CHAK NO.117/DB		PB	3120535059191	MUHAMMAD YASEEN	CHAK 140 DB PO 1	LCY	19160004906001	PLS						PKR					4,333.25	4,333.25	11-Jul-2006			
55565	1916	CHAK NO.117/DB		PB	3120589239381	LAIQUAT ALI	CHAK 117 DB TEH Y	LCY	19160005069701	PLS						PKR					975.19	975.19	25-Feb-2006			
55566	1916	CHAK NO.117/DB		PB	3120516180829	MUHAMMAD EJAZ	CHAK NO 67.D.B. T	LCY	19160005141801	PLS						PKR					31.20	31.20	18-Feb-2006			
55567	1916	CHAK NO.117/DB		PB	3120516024827	MOHAMMAD SADIQ S/O JAMAL DIN	CHAK NO 14 DB SH	LCY	19160005458201	PLS						PKR					212.12	212.12	5-Sep-2006			
55568	1916	CHAK NO.117/DB		PB	3120519991145	SHABIN S/ O MANZOOR AHMAD	CHAK NO 121 DNB	LCY	19160005461001	PLS						PKR					637.80	637.80	5-Apr-2006			
55569	1916	CHAK NO.117/DB		PB	4420306712155	IMNAT ALI S/O MUHAMMAD SADIQ	CHAK NO 113 D B	LCY	19160005466101	PLS						PKR					1,558.76	1,558.76	13-Apr-2006			
55570	1916	CHAK NO.117/DB		PB	3120241517415	GHULAMHUSSAIN	CHAK NO 63 DB PO	LCY	19160005761201	PLS						PKR					78.01	78.01	21-Nov-2006			
55571	1916	CHAK NO.117/DB		PB	3120540671599	MOHAMMAD SADDIQUE	CHAK NO 120 DRB	LCY	19160005765501	PLS						PKR					764.52	764.52	29-Nov-2006			
55572	1916	CHAK NO.117/DB		PB	3120574413009	GHULAM FARID	CHAK NO 120 DRB	LCY	19160005767101	PLS						PKR					296.44	296.44	29-Nov-2006			
55573	1916	CHAK NO.117/DB		PB	3120575955637	REHMAT ALI	CHAK NO 119 DB P	LCY	19160005768601	PLS						PKR					678.72	678.72	6-Dec-2006			
55574	1916	CHAK NO.117/DB		PB	3120570929354	MAJEEDAN BIBI	CHAK NO 119 DB P	LCY	19160005769801	PLS						PKR					140.45	140.45	29-Nov-2006			
55575	1916	CHAK NO.117/DB		PB	3120264971743	KHUSHI MUHAMMAD	CHAK NO 26/A PO	LCY	19160005771801	PLS						PKR					296.44	296.44	29-Nov-2006			
55576	1916	CHAK NO.117/DB		PB	3120551841937	ALLAH DITTA	CHAK NOI 119 DB	LCY	19160005775001	PLS						PKR					210.64	210.64	6-Dec-2006			
55577	1916	CHAK NO.117/DB		PB	3120571312813	M YASIN	JINNAH COLONY CH	LCY	19160005782101	PLS						PKR					382.27	382.27	11-Dec-2006			
55578	1916	CHAK NO.117/DB		PB	3120576211287	MUHAMMAD ARIF S/O A. KHALIQ	CHAK NO 114 DB T	LCY	19160008086103	CURR						PKR					2,956.50	2,956.50	24-Aug-2006			
55579	1916	CHAK NO.117/DB		PB	4200005298117	ALI AHMED	CHAK NO 140 DB P	LCY	19160008434403	CURR						PKR					2,509.00	2,509.00	22-Mar-2006			
55580	1916	CHAK NO.117/DB		PB	3120516225017	ZULFIQAR ALI GORAYA	CHAK NO.139 / DB	LCY	19160009943803	CURR						PKR					1,505.00	1,505.00	2-May-2006			
55581	1916	CHAK NO.117/DB		PB	3120548419979	C/O KCAH NO 122 DNB	CHAK NO 122 DNB	LCY	19160012849903	CURR						PKR					2,854.00	2,854.00	5-Jul-2006			
55582	1916	CHAK NO.117/DB		PB		ANJUMAN PAK PUNJAB WELFARE	CHAK NO 139 DB P	LCY	19160013099103	CURR						PKR					1,000.00	1,000.00	18-Aug-2006			
55583	1918	DANDAI BAZAR		KPK		MUNAWAR KHAN S/O NOSHERWA	VILL; KAPARAI P/O	LCY	19180008003031	PLS						PKR					637.52	637.52	24-Aug-2006			
55584	1918	DANDAI BAZAR		KPK	1550235960339	BAKHIT HAZIR	VILLAGE BERBATK	LCY	19180001198101	PLS						PKR					7,129.67	7,129.67	3-Apr-2006			
55585	1918	DANDAI BAZAR		KPK	50652211052	SAHIB UL TAJ	VILL CHEER P.O. D	LCY	19180001346201	PLS						PKR					0.01	0.01	2-Dec-2006			
55586	1918	DANDAI BAZAR		KPK	4220166120891	TAUS KHAIL S/O BAHADUR KHAN	VILL PEEZAL P.O T	LCY	19180001650001	PLS						PKR					0.01	0.01	2-Dec-2006			
55587	1918	DANDAI BAZAR		KPK	1550266056201	SHER BAHADAR S/O NAQSHAY KH	VILL/PO DANDAI D	LCY	19180001913501	PLS						PKR					3,919.25	3,919.25	4-Aug-2006			
55588	1918	DANDAI BAZAR		KPK	1550239352113	FAZAL RAZIQ	VILLAGE TAKHTA P	LCY	19180002139101	PLS						PKR					0.02	0.02	2-Dec-2006			
55589	1918	DANDAI BAZAR		KPK	1550229999353	UMER FAROOQ	VILLAGE TAKHTA P	LCY	19180002144601	PLS						PKR					0.01	0.01	2-Dec-2006			
55590	1918	DANDAI BAZAR		KPK	1320207828613	SULTAN MEHMOOD S/O TALOOT	VILLAGE & P/O THA	LCY	19180002293201	PLS						PKR					2,941.37	2,941.37	8-Aug-2006			
55591	1918	DANDAI BAZAR		KPK	4210114949465	HUSSAN DAR S/O ALEEM	VILLAGE TAKHTA P	LCY	19180003089601	PLS						PKR					11,577.95	11,577.95	20-Sep-2006			
55592	1918	DANDAI BAZAR		KPK	1550220062819	FAZAL NABBI S/O FAZAL MOLA	VILLAGE KADARDA	LCY	19180003099101	PLS						PKR					6,673.25	6,673.25	21-Feb-2006			
55593	1918	DANDAI BAZAR		KPK	1550220062653	ABDURREHMAN S/O AJMAL	VILLAGE & P/O DAN	LCY	19180003124201	PLS						PKR					942.61	942.61	7-Mar-2006			
55594	1918	DANDAI BAZAR		KPK		ABDUL KHALIQ S/O KHAN ZAREEN	VILLAGE & P/O KHA	LCY	19180003193801	PLS						PKR					161.77	161.77	22-Sep-2006			
55595	1918	DANDAI BAZAR		KPK		AKHTAR MUNEEER KHAN S/O BILAN	VILLAGE DOLATKHA	LCY	19180003194801	PLS						PKR					161.77	161.77	22-Aug-2006			
55596	1918	DANDAI BAZAR		KPK	1320223006971	JEHAAN ZEEB S/O SIRFARAZ KHA	VILLAGE DAGARMA	LCY	19180003223901	PLS						PKR					161.77	161.77	15-Dec-2006			
55597	1918	DANDAI BAZAR		KPK	1340175369391	JAMAL UDDIN S/O SIKANDAR	VILLAGE MARA P/O	LCY	19180003272801	PLS						PKR										

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
55615	1918	DANDAI BAZAR		KPK	1550252973541	NOOR SHAH	VILLAGE KAPARAI P/O	LCY	19180004911201	PLS						PKR					22.53	22.53	23-Dec-2006		
55616	1918	DANDAI BAZAR		KPK	1320207695555	M; NAZAR S/O ALI SHAH	VILL; ASHOTTAR P/O	LCY	19180004965201	PLS						PKR					1,569.26	1,569.26	2-Aug-2006		
55617	1918	DANDAI BAZAR		KPK	1550262162787	HABIB URREHMAN S/O FAZAL REH	VILL; TAKHTA P/O	LCY	19180005022501	PLS						PKR					1,455.99	1,455.99	23-Aug-2006		
55618	1918	DANDAI BAZAR		KPK	1320103937109	HABIB URREHMAN S/O SHAREEN	VILL; BATKOOL P/O	LCY	19180005057201	PLS						PKR					1,679.81	1,679.81	5-Sep-2006		
55619	1918	DANDAI BAZAR		KPK	4240129108939	ALI AKBER	VILLAGE GUNANGA	LCY	19180005137901	PLS						PKR					1,616.20	1,616.20	20-Dec-2006		
55620	1918	DANDAI BAZAR		KPK	1320207595515	MOMIN KHAN S/O MEHMOOD KHA	VILL; & P/O SHENG	LCY	19180005141501	PLS						PKR					1,569.26	1,569.26	1-Aug-2006		
55621	1918	DANDAI BAZAR		KPK		SHEER BAZ S/O KHAISTA GUL	VILL; TANGAI P/O	LCY	19180005184101	PLS						PKR					1,444.81	1,444.81	8-Aug-2006		
55622	1918	DANDAI BAZAR		KPK	1320274657369	FATHURREHMAN S/O FAZALNAEE	VILL; SERAI P/O	LCY	19180005205301	PLS						PKR					1,616.20	1,616.20	16-Aug-2006		
55623	1918	DANDAI BAZAR		KPK	1320275264243	BAHADAR KHAN S/O SAID QAHAR	VILL JABBA P/O	LCY	19180005258501	PLS						PKR					80.89	80.89	30-Aug-2006		
55624	1918	DANDAI BAZAR		KPK	1350461297153	AYUBSAID S/O PEER ABDAL	VILL; ZEZARAI P/O	LCY	19180005370801	PLS						PKR					0.01	0.01	8-Dec-2006		
55625	1918	DANDAI BAZAR		KPK	1350348164993	SIDDIQUEHUSSAINSHAH S/O MUZ	VILL; KOT P/O	LCY	19180005413701	PLS						PKR					323.56	323.56	7-Sep-2006		
55626	1918	DANDAI BAZAR		KPK	1550220045211	RASUL KHAN S/O SPANAY	VILL; & P/O DANDAI	LCY	19180005424001	PLS						PKR					485.34	485.34	28-Aug-2006		
55627	1918	DANDAI BAZAR		KPK	1350206872379	BAHARAM S/O AFAREEN	VILL; BASIKHEEL P/O	LCY	19180005446801	PLS						PKR					808.90	808.90	20-Nov-2006		
55628	1918	DANDAI BAZAR		KPK	1550122424037	ZIAVERZADA S/O GULSHAHIREEN	VILL; SEER P/O	LCY	19180005490601	PLS						PKR					970.67	970.67	19-Dec-2006		
55629	1918	DANDAI BAZAR		KPK	4210188725217	M; TAIEB S/O A; HUSSAIN	VILL; ASHARRAI P/O	LCY	19180005602801	PLS						PKR					323.56	323.56	22-Aug-2006		
55630	1918	DANDAI BAZAR		KPK	1550321025807	IZAT UREHMAN S/O A; WAHID	VILL; KAPARAI P/O	LCY	19180005604401	PLS						PKR					808.90	808.90	22-Aug-2006		
55631	1918	DANDAI BAZAR		KPK	1550232844103	SAIDURREHMAN S/O KATCHKOOL	VILL; & P/O MAIRA	LCY	19180005609501	PLS						PKR					808.90	808.90	22-Aug-2006		
55632	1918	DANDAI BAZAR		KPK	4240171881883	GUL NAZER S/O AYUBKHAN	VILL; CHAGAM P/O	LCY	19180005610701	PLS						PKR					1,616.20	1,616.20	22-Aug-2006		
55633	1918	DANDAI BAZAR		KPK	1550220079347	MEHRAB KHAN S/O KHAPERAI	VILL; KAMLAI P/O	LCY	19180005612301	PLS						PKR					808.90	808.90	22-Aug-2006		
55634	1918	DANDAI BAZAR		KPK	1550220045803	AYUBKHAN S/O GUL M;	VILL; CHAGAM P/O	LCY	19180005613101	PLS						PKR					1,616.20	1,616.20	22-Aug-2006		
55635	1918	DANDAI BAZAR		KPK	1550223422757	NOOR M; S/O ZIARAT GUL	VILL; TOOKA P/O	LCY	19180005614001	PLS						PKR					808.90	808.90	22-Aug-2006		
55636	1918	DANDAI BAZAR		KPK	1550139179583	M; HUSSAIN S/O TAYAB	VILL; LELAI P/O	LCY	19180005615801	PLS						PKR					485.34	485.34	28-Aug-2006		
55637	1918	DANDAI BAZAR		KPK	1550220078911	AFZAL ULHAQ S/O FAQEER SHAH	VILL; BERKLA P/O	LCY	19180005616601	PLS						PKR					808.90	808.90	22-Aug-2006		
55638	1918	DANDAI BAZAR		KPK	1550386823619	ISMAIEL S/O BAZWALI	VILL; TALOON P/O	LCY	19180005619001	PLS						PKR					323.56	323.56	22-Aug-2006		
55639	1918	DANDAI BAZAR		KPK	1550122801229	M; SADEEQ S/O A; HUSSAIN	VILL; ASHARAI P/O	LCY	19180005625301	PLS						PKR					808.90	808.90	22-Aug-2006		
55640	1918	DANDAI BAZAR		KPK	1550204386427	HABIB URREHMAN S/O KAKEEN SH	VILL; & P/O MAIRA	LCY	19180005630801	PLS						PKR					1,616.20	1,616.20	22-Aug-2006		
55641	1918	DANDAI BAZAR		KPK	1550226024093	GULSADBERKHAN S/O MEHTABKH	VILL; JABBA P/O	LCY	19180005631601	PLS						PKR					323.56	323.56	22-Aug-2006		
55642	1918	DANDAI BAZAR		KPK	4240119173885	PERWASE KHAN S/O NANAI	VILL; KWAROBAND	LCY	19180005634001	PLS						PKR					970.67	970.67	22-Aug-2006		
55643	1918	DANDAI BAZAR		KPK	1550348224001	A; SATTAR S/O REHMAT GUL	VILL; KAPARAI P/O	LCY	19180005636701	PLS						PKR					808.90	808.90	22-Aug-2006		
55644	1918	DANDAI BAZAR		KPK	1550321091221	NAZ M; S/O PERWAIZ KHAN	VILL; ALIJAN P/O	LCY	19180005639101	PLS						PKR					323.56	323.56	22-Aug-2006		
55645	1918	DANDAI BAZAR		KPK	1550331198091	BAKHT AKBER S/O UMER KHAN	VILL; SIRKOOL P/O	LCY	19180005643801	PLS						PKR					323.56	323.56	22-Aug-2006		
55646	1918	DANDAI BAZAR		KPK	4240115585619	BAKHTI RAJAN S/O UMER JAN	VILL; SIRKOOL P/O	LCY	19180005646201	PLS						PKR					323.56	323.56	22-Aug-2006		
55647	1918	DANDAI BAZAR		KPK	1550321034279	KHAN BAHADER S/O REHMAT GUL	VILL; KAPARAI P/O	LCY	19180005648901	PLS						PKR					808.90	808.90	22-Aug-2006		
55648	1918	DANDAI BAZAR		KPK		LUQMAN S/O M; IMRAN	VILL; & P/O DANDAI	LCY	19180005650901	PLS						PKR					152.19	152.19	22-Aug-2006		
55649	1918	DANDAI BAZAR		KPK	1550321086457	MADEM KHAN S/O PUNDA	VILL; TALOON P/O	LCY	19180005671801	PLS						PKR					970.67	970.67	25-Aug-2006		
55650	1918	DANDAI BAZAR		KPK		BANAN S/O BAZER	VILLAGE DADA BAN	LCY	19180005692701	PLS						PKR					799.30	799.30	1-Sep-2006		
55651	1918	DANDAI BAZAR		KPK		GHULAMJAN S/O MARIFAT	VILL; & P/O DANDAI	LCY	19180005703301	PLS						PKR					799.30	799.30	6-Sep-2006		
55652	1918	DANDAI BAZAR		KPK	1550176912553	DILBER KHAN S/O JANAS	VILL; TOKA P/O	LCY	19180005742701	PLS						PKR					647.09	647.09	12-Oct-2006		
55653	1918	DANDAI BAZAR		KPK		MATAB KHAN S/O A; JALIL	VILL; KAPARAI P/O	LCY	19180005778201	PLS						PKR					961.06	961.06	4-Oct-2006		
55654	1918	DANDAI BAZAR		KPK	1550221121639	ZAREEN ZADA S/O A; RAHIM	VILL; & P/O DANDAI	LCY	19180005838801	PLS						PKR					808.90	808.90	22-Aug-2006		
55655	1918	DANDAI BAZAR		KPK		AWAL JAN S/O JAMDAD	VILL; DOGHAL P/O	LCY	19180005853801	PLS						PKR					799.30	799.30	2-Sep-2006		
55656	1918	DANDAI BAZAR		KPK	4230109790009	NASEEB KHAN S/O SAIF ULMALOO	VILL; KAPARAI P/O	LCY	19180005960601	PLS						PKR					970.67	970.67	30-Aug-2006		
55657	1918	DANDAI BAZAR		KPK	9040101061687	JAN FEROOZ S/O BADAQSHAN	VILL; KAPARAI P/O	LCY	19180005978701	PLS						PKR					970.67	970.67	12-Aug-2006		
55658	1918	DANDAI BAZAR		KPK	1550122555103	ZIA ULLAH S/O HYDAYAT ULLAH	VILL; LARRO P/O	LCY	19180006070001	PLS						PKR					1,132.48	1,132.48	11-Oct-2006		
55659	1918	DANDAI BAZAR		KPK	1550273984499	HIDAYAT URREHMAN S/O NIAMAT	VILL; BERKLA P/O	LCY	19180006136501	PLS						PKR					2,101.04	2,101.04	7-Nov-2006		
55660	1918	DANDAI BAZAR		KPK	42																				

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
55677	1918	DANDAI BAZAR		KPK	1550308027943	SHER BACHA S/O UMER JAN	VIL; TALOON P/O C	LCY	19180006184601	PLS						PKR					161.77	161.77	1-Aug-2006	
55678	1918	DANDAI BAZAR		KPK	1550354768525	SHER ALAM S/O UMER JAN	VILL; TALOON P/O	LCY	19180006185401	PLS						PKR					161.77	161.77	1-Aug-2006	
55679	1918	DANDAI BAZAR		KPK	4210126364835	AMEEN ULLAH S/O M; REHMAN	VILL; TALOON P/O	LCY	19180006187001	PLS						PKR					161.77	161.77	1-Aug-2006	
55680	1918	DANDAI BAZAR		KPK	4220159042231	SAID QASIM S/O SAEED KHAN	VILL; BANDA P/O K	LCY	19180006189701	PLS						PKR					808.90	808.90	1-Aug-2006	
55681	1918	DANDAI BAZAR		KPK		SAEED MAD SHAH S/O TILAWAT S	VILLAGE SEERAI B	LCY	19180006191701	PLS						PKR					637.52	637.52	1-Aug-2006	
55682	1918	DANDAI BAZAR		KPK	4220106885533	SULTANURREHMAN S/O PATTAN	VILL; TANGAI P/O C	LCY	19180006196801	PLS						PKR					323.56	323.56	1-Aug-2006	
55683	1918	DANDAI BAZAR		KPK		UMER KHAN S/O A; QAYUM	VILL; DOGHAL P/O	LCY	19180006201501	PLS						PKR					152.19	152.19	2-Aug-2006	
55684	1918	DANDAI BAZAR		KPK	1550285114833	FAIZUL ISLAM S/O ZAREEN	VILL; TAKHTA P/O D	LCY	19180006202301	PLS						PKR					161.77	161.77	2-Aug-2006	
55685	1918	DANDAI BAZAR		KPK	4210114833019	A; AZEEZ S/O MUHSIN	VILL; DOGHAL P/O	LCY	19180006204201	PLS						PKR					323.56	323.56	2-Aug-2006	
55686	1918	DANDAI BAZAR		KPK		GUL SAMAR S/O QAISER	VILL; TAKHTA P/O D	LCY	19180006206601	PLS						PKR					152.19	152.19	2-Aug-2006	
55687	1918	DANDAI BAZAR		KPK	1550282294791	BAKHT SHER ZADA S/O A; GHAFOR	VILL; MUSLIMABAD	LCY	19180006208201	PLS						PKR					161.77	161.77	2-Aug-2006	
55688	1918	DANDAI BAZAR		KPK	1550295393129	BAKT MERZADA	VILL; MUSLIMABAD	LCY	19180006209001	PLS						PKR					323.56	323.56	2-Aug-2006	
55689	1918	DANDAI BAZAR		KPK	1550232034599	BAKHT RAWAN S/O A; GHAFOR	VILL; BILMAZ P/O M	LCY	19180006210201	PLS						PKR					323.56	323.56	2-Aug-2006	
55690	1918	DANDAI BAZAR		KPK	4240115843645	JAMDAD S/O ALEEM	VILL; DOGHAL P/O	LCY	19180006211001	PLS						PKR					323.56	323.56	2-Aug-2006	
55691	1918	DANDAI BAZAR		KPK	1550254091161	NAZIR S/O ROOM	VILL; BERKLAI P/O	LCY	19180006212901	PLS						PKR					161.77	161.77	2-Aug-2006	
55692	1918	DANDAI BAZAR		KPK	1550220062201	SAID-URREHMAN S/O AMIR	VILL; BAMLAI P/O D	LCY	19180006217601	PLS						PKR					647.09	647.09	2-Aug-2006	
55693	1918	DANDAI BAZAR		KPK	1550124576317	MEHRAJ S/O MUNJA	VILL; GATO P/O DA	LCY	19180006218801	PLS						PKR					485.34	485.34	2-Aug-2006	
55694	1918	DANDAI BAZAR		KPK	1550184739501	M; UMER S/O FAREEDON	VILL; BERKLAI P/O	LCY	19180006219601	PLS						PKR					808.90	808.90	2-Aug-2006	
55695	1918	DANDAI BAZAR		KPK	1550257723635	SHAH-UR-REHMAN S/O ENAM KHA	VILL; LARO P/O DA	LCY	19180006221601	PLS						PKR					323.56	323.56	2-Aug-2006	
55696	1918	DANDAI BAZAR		KPK	4210115679103	FAZAL WALI S/O SAID URREHMAN	VILL; DOGHAL P/O	LCY	19180006223201	PLS						PKR					323.56	323.56	2-Aug-2006	
55697	1918	DANDAI BAZAR		KPK	1550346697177	M; BASHEER S/O GHULAM JAN	VILL; TALOON P/O	LCY	19180006226701	PLS						PKR					1,616.20	1,616.20	2-Aug-2006	
55698	1918	DANDAI BAZAR		KPK	4210170711947	ABIDULLAH S/O A;DAYAN	VILL; SIRKOOOL P/O	LCY	19180006228301	PLS						PKR					323.56	323.56	2-Aug-2006	
55699	1918	DANDAI BAZAR		KPK	1550220042665	FAZAL WALI S/O MASTHAK	VILL; GARRANG P/O	LCY	19180006230301	PLS						PKR					323.56	323.56	2-Aug-2006	
55700	1918	DANDAI BAZAR		KPK	1550220050689	GHULAM RASHAD S/O MARIFAT	VILL; & P/O DANDAI	LCY	19180006231101	PLS						PKR					323.56	323.56	2-Aug-2006	
55701	1918	DANDAI BAZAR		KPK	1550270107211	KAMAL KHAN S/O MUQAM SHAH	VILL; BERKLAI P/O	LCY	19180006234601	PLS						PKR					323.56	323.56	2-Aug-2006	
55702	1918	DANDAI BAZAR		KPK	1550140590497	MANAWAR KHAN S/O MUQAMSHAH	VILL; BERKLIA P/O	LCY	19180006235401	PLS						PKR					323.56	323.56	2-Aug-2006	
55703	1918	DANDAI BAZAR		KPK	1550292162879	REHMAN ULLAH S/O AMEER BAZ	VILL; BERKLAI P/O	LCY	19180006236201	PLS						PKR					323.56	323.56	2-Aug-2006	
55704	1918	DANDAI BAZAR		KPK	1550171714319	AHMED FAREEN S/O GUL JAFAREE	VILL; BERKLAI P/O	LCY	19180006239701	PLS						PKR					161.77	161.77	2-Aug-2006	
55705	1918	DANDAI BAZAR		KPK	1550269776877	JEHAN MALK S/O SHAMSULQAMAR	VILL; & P/O DANDAI	LCY	19180006240901	PLS						PKR					161.77	161.77	2-Aug-2006	
55706	1918	DANDAI BAZAR		KPK	1550249860323	KHURSHED S/O ZAHIR ZADA	VILL; MUSLIMABAD	LCY	19180006241701	PLS						PKR					161.77	161.77	2-Aug-2006	
55707	1918	DANDAI BAZAR		KPK	1550220067063	HAQNAWAZ S/O SIRTJA KHAN	VILL; LELAI P/O DA	LCY	19180006242501	PLS						PKR					323.56	323.56	2-Aug-2006	
55708	1918	DANDAI BAZAR		KPK	1550230958057	SHER ALI KHAN S/O SHER AFZAL	VILL; KADARDAM P	LCY	19180006243301	PLS						PKR					161.77	161.77	2-Aug-2006	
55709	1918	DANDAI BAZAR		KPK		SUTAN ZEEV S/O MUHIBULLAH	VILL; DERAKO P/O	LCY	19180006244101	PLS						PKR					152.19	152.19	2-Aug-2006	
55710	1918	DANDAI BAZAR		KPK	4240106777949	NAZIRULMALK S/O SHAMSULQAMAR	VILL; & P/O DANDAI	LCY	19180006245701	PLS						PKR					161.77	161.77	2-Aug-2006	
55711	1918	DANDAI BAZAR		KPK	1550233516117	LIAQATALI S/O SIRKHITAB	VILL; BANA JABBA F	LCY	19180006246801	PLS						PKR					485.34	485.34	2-Aug-2006	
55712	1918	DANDAI BAZAR		KPK		SIRJAWAB KHAN S/O HUSSAN TAW	VILL; JABBA P/O DA	LCY	19180006247601	PLS						PKR					152.19	152.19	2-Aug-2006	
55713	1918	DANDAI BAZAR		KPK		FAIZ ULLAH S/O HUSSAN TAWAB	VILL; JABBA P/O DA	LCY	19180006248401	PLS						PKR					152.19	152.19	2-Aug-2006	
55714	1918	DANDAI BAZAR		KPK	1550122564591	TAJ M; S/O A; JABBAR	VILL; BATKOOT P/O	LCY	19180006249201	PLS						PKR					323.56	323.56	2-Aug-2006	
55715	1918	DANDAI BAZAR		KPK	1550222111905	ZIA URREHMAN S/O SANGI REHMA	VILL; & P/O DANDAI	LCY	19180006252001	PLS						PKR					161.77	161.77	3-Aug-2006	
55716	1918	DANDAI BAZAR		KPK	1550261443675	ISLAM ULLAH S/O GUL ZAREEN	VILL; LELAI P/O DA	LCY	19180006256301	PLS						PKR					323.56	323.56	3-Aug-2006	
55717	1918	DANDAI BAZAR		KPK	1550275325561	SHAMAND ROOZ S/O GUL AMROO	VILL; KOZKALAI P/O	LCY	19180006258001	PLS						PKR					323.56	323.56	3-Aug-2006	
55718	1918	DANDAI BAZAR		KPK	1550292345365	KHALID S/O GUL SHAH ZADA	VILL; CHAGAM P/O	LCY	19180006259801	PLS						PKR					323.56	323.56	3-Aug-2006	
55719	1918	DANDAI BAZAR		KPK	1550216898625	GUL REHMAN S/O AFAREEN	VILL; SEER P/O DA	LCY	19180006260401	PLS						PKR					161.77	161.77	3-Aug-2006	
55720	1918	DANDAI BAZAR		KPK	1550292307687	AMIN ULLAH S/O M; USAF KHAN	VILL; REHMAN ABA	LCY	19180006261801	PLS						PKR					323.56	323.56	3-Aug-2006	
55721	1918	DANDAI BAZAR		KPK	4240172380939	SYEED RAHIM SHAH S/O SYEDALA	VILL; & P/O DANDAI	LCY	19180006262601	PLS						PKR					323.56	323.56	3-Aug-2006	
55722	1918	DANDAI BAZAR		KPK	1550202547537	HUSSAIN ULLAH S/O SULTAN	V																	

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
55739	1918	DANDAI BAZAR		KPK	1550220062387	BURHAN ULLAH S/O SAIGON	VILL; JABBA P/O DA	LCY	19180006292201	PLS						PKR					808.90	808.90	3-Aug-2006	
55740	1918	DANDAI BAZAR		KPK	4240116614867	ABID URREHMAN S/O SAIGOON	VILL; JABBA P/O DA	LCY	19180006293001	PLS						PKR					808.90	808.90	3-Aug-2006	
55741	1918	DANDAI BAZAR		KPK	1550363990961	KHANZADA S/O M; HAROON	VILL; TAKHTA P/O D	LCY	19180006295701	PLS						PKR					323.56	323.56	3-Aug-2006	
55742	1918	DANDAI BAZAR		KPK	4210149158567	M; SHARIF S/O ALAM	VILL; DOGHAL P/O D	LCY	19180006296501	PLS						PKR					323.56	323.56	3-Aug-2006	
55743	1918	DANDAI BAZAR		KPK	1550380435753	NASEEB KHAN S/O ALI NOORKHAN	VILL; TAKHTA P/O D	LCY	19180006298101	PLS						PKR					323.56	323.56	3-Aug-2006	
55744	1918	DANDAI BAZAR		KPK	1550220633951	FAZAL RABI S/O GUL KHAN	VILL; MANAI P/O MA	LCY	19180006300401	PLS						PKR					323.56	323.56	3-Aug-2006	
55745	1918	DANDAI BAZAR		KPK	1350422288105	BEDAR KHAN S/O SEPAHE	VILL; KANISH P/O T	LCY	19180006304701	PLS						PKR					323.56	323.56	4-Aug-2006	
55746	1918	DANDAI BAZAR		KPK	15502200777309	HABIB ULLAH S/O IZAD ULLAH	VILL; & P/O DANDAI	LCY	19180006305501	PLS						PKR					161.77	161.77	4-Aug-2006	
55747	1918	DANDAI BAZAR		KPK	1550263117521	NAEEMULLAH S/O NIAMAT ULLAH	VILL; TOKA P/O DAN	LCY	19180006306301	PLS						PKR					323.56	323.56	4-Aug-2006	
55748	1918	DANDAI BAZAR		KPK	1550238719193	ANGHAM ULLAH S/O A; KAREEM	VILL; TOKA P/O DAN	LCY	19180006307101	PLS						PKR					323.56	323.56	4-Aug-2006	
55749	1918	DANDAI BAZAR		KPK		NOMAN S/OQABOOL	VILL; & P/O DANDAI	LCY	19180006308801	PLS						PKR					161.77	161.77	4-Aug-2006	
55750	1918	DANDAI BAZAR		KPK		GUL ZADA S/O KHAIR REHMAN	VILL; TALOON P/O D	LCY	19180006324801	PLS						PKR					161.77	161.77	4-Aug-2006	
55751	1918	DANDAI BAZAR		KPK		ZARGHOON S/O REHMAN SHEER	VILL; TALOON P/O D	LCY	19180006325601	PLS						PKR					161.77	161.77	4-Aug-2006	
55752	1918	DANDAI BAZAR		KPK	1550379860917	SAEED S/O JAN MALK	VILL; SIRKOOL P/O	LCY	19180006329901	PLS						PKR					161.77	161.77	4-Aug-2006	
55753	1918	DANDAI BAZAR		KPK		TAHIR S/O M; TAHIR	VIL; PEZAL P/O CHA	LCY	19180006330001	PLS						PKR					152.19	152.19	4-Aug-2006	
55754	1918	DANDAI BAZAR		KPK		FAZAL MANAN S/O FAZAL KAREEM	VILL; LELAI P/O DAN	LCY	19180006331901	PLS						PKR					313.95	313.95	4-Aug-2006	
55755	1918	DANDAI BAZAR		KPK	1550266283719	HASSAN KHAN S/O M; NABI	VILL; TAKHTA P/O D	LCY	19180006333501	PLS						PKR					161.77	161.77	4-Aug-2006	
55756	1918	DANDAI BAZAR		KPK	1550275191083	UNAS ALI S/O SAMANDER	VILL; & P/O DANDAI	LCY	19180006335101	PLS						PKR					808.90	808.90	4-Aug-2006	
55757	1918	DANDAI BAZAR		KPK	1550348922745	ALI AKBER S/O HAIDER	VILL; KASHORA P/O	LCY	19180006340601	PLS						PKR					323.56	323.56	4-Aug-2006	
55758	1918	DANDAI BAZAR		KPK	1550277211389	BAKHTMEEN S/O ALEEM SHAH	VILL; BATKOOT P/O	LCY	19180006342201	PLS						PKR					323.56	323.56	4-Aug-2006	
55759	1918	DANDAI BAZAR		KPK	1550220102163	A; BASIR S/O ABDULLAH	VILL; LELAI P/O DAN	LCY	19180006345701	PLS						PKR					323.56	323.56	4-Aug-2006	
55760	1918	DANDAI BAZAR		KPK	1550238506909	HABIB URREHMAN S/O ISLAM UDD	VILL; MAIDAN P/O D	LCY	19180006347301	PLS						PKR					161.77	161.77	4-Aug-2006	
55761	1918	DANDAI BAZAR		KPK	1550220059127	SHARIF KHAN S/O KHOSHAL	VILL; BERBATKOOT	LCY	19180006349201	PLS						PKR					323.56	323.56	4-Aug-2006	
55762	1918	DANDAI BAZAR		KPK	1550293876705	NAZIR ULLAH S/O SEEN	VILL; LELAI P/O DAN	LCY	19180006351601	PLS						PKR					161.77	161.77	5-Aug-2006	
55763	1918	DANDAI BAZAR		KPK	1550167113671	M; BURHAN S/O ZAIN ULABIDEEN	VILL; & P/O DANDAI	LCY	19180006353601	PLS						PKR					808.90	808.90	5-Aug-2006	
55764	1918	DANDAI BAZAR		KPK	1550220078397	SAHIB ULLAH S/O KHALIQ DAD	VILL; LELAI P/O DAN	LCY	19180006354401	PLS						PKR					161.77	161.77	5-Aug-2006	
55765	1918	DANDAI BAZAR		KPK	1550273915651	M; ZAHID S/O SHAMSURRABANI	VILL; BERKLAI P/O	LCY	19180006355201	PLS						PKR					323.56	323.56	5-Aug-2006	
55766	1918	DANDAI BAZAR		KPK	1550226851931	FAZAL RAHIM S/O SUHAIL	VILL; CHAGAM P/O	LCY	19180006357901	PLS						PKR					808.90	808.90	5-Aug-2006	
55767	1918	DANDAI BAZAR		KPK	1550236000819	ABDUL REHMAN	VILLAGE BERKLAI F	LCY	19180006358701	PLS						PKR					485.34	485.34	5-Aug-2006	
55768	1918	DANDAI BAZAR		KPK	1550286624211	GUL SHERAWAN S/O ABDUL HAI	VILL; BATKOOL P/O	LCY	19180006359501	PLS						PKR					808.90	808.90	5-Aug-2006	
55769	1918	DANDAI BAZAR		KPK	1550201659393	HABIB URREHMAN S/O FAZLURRE	VILL; JABBA P/O DA	LCY	19180006364001	PLS						PKR					323.56	323.56	5-Aug-2006	
55770	1918	DANDAI BAZAR		KPK	1340211569237	ASLAM KHAN S/O GALO KHAN	VIL; KOLAI P/O DUB	LCY	19180006368201	PLS						PKR					323.56	323.56	24-Aug-2006	
55771	1918	DANDAI BAZAR		KPK	1550265420473	SHER KHAN S/O LAL M;	VILL; JABBA P/O DA	LCY	19180006371001	PLS						PKR					323.56	323.56	5-Aug-2006	
55772	1918	DANDAI BAZAR		KPK	1550220060523	BADAR KHAN S/O QALANDER	VILL; BAMLAI P/O D	LCY	19180006373701	PLS						PKR					808.90	808.90	5-Aug-2006	
55773	1918	DANDAI BAZAR		KPK	1550288925451	ABDURREHMAN S/O NIAZ URREHM	VILL; JABBA P/O DA	LCY	19180006378801	PLS						PKR					161.77	161.77	5-Aug-2006	
55774	1918	DANDAI BAZAR		KPK	1550295937761	USMAN ALI S/O USAF ALI	VILL; BERKLAI P/O	LCY	19180006379601	PLS						PKR					808.90	808.90	5-Aug-2006	
55775	1918	DANDAI BAZAR		KPK	4210119528369	SAID AKBER SHAH S/O JAN MALK	VILL; SAID AKBAR SHAH	LCY	19180006380801	PLS						PKR					161.77	161.77	5-Aug-2006	
55776	1918	DANDAI BAZAR		KPK	1550289686133	HABIBURREHMAN S/O SULTAN	VILL; CHAGAM P/O	LCY	19180006384001	PLS						PKR					485.34	485.34	5-Aug-2006	
55777	1918	DANDAI BAZAR		KPK	1550252367531	NAZIR KHAN S/O SUBHAN ULLAH	VILL; CHAGAM P/O	LCY	19180006390301	PLS						PKR					161.77	161.77	5-Aug-2006	
55778	1918	DANDAI BAZAR		KPK	1550157528757	BAKHTIARULLAH S/O REHMAN GU	VILL; DOGHAL P/O D	LCY	19180006393801	PLS						PKR					323.56	323.56	5-Aug-2006	
55779	1918	DANDAI BAZAR		KPK	4220192328047	BAKHTIAR ULLAH S/O IKRAM SHAH	VILL; TALOON P/O D	LCY	19180006394601	PLS						PKR					808.90	808.90	5-Aug-2006	
55780	1918	DANDAI BAZAR		KPK	1550141198123	MOHTAJ S/O SHAH JEHAN	VILL; TALOON P/O D	LCY	19180006395401	PLS						PKR					808.90	808.90	5-Aug-2006	
55781	1918	DANDAI BAZAR		KPK	1550291572339	KHAISTA GUL S/O JANNAT FAREE	VILL; BATKOOT P/O	LCY	19180006400101	PLS						PKR					323.56	323.56	5-Aug-2006	
55782	1918	DANDAI BAZAR		KPK	1550310036359	WALI M; S/O REHMAT GUL	VILL; DOGHAL P/O	LCY	19180006401301	PLS						PKR					323.56	323.56	7-Aug-2006	
55783	1918	DANDAI BAZAR		KPK	1550165407163	JAN M; S/O ABDULLAH	VILL; TAKHTA P/O D	LCY	19180006404401	PLS						PKR					161.77	161.77	7-Aug-2006	
55784	1918	DANDAI BAZAR		KPK	1550387532985	HIKMAT SIAD S/O A; MALIK</																		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
55801	1918	DANDAI BAZAR		KPK	1550139747981	SALEEMUDDIN S/O ABDULLAH	VILL; TAKHTA P/O	LCY	19180006443801	PLS						PKR					1,616.20	1,616.20	7-Aug-2006	
55802	1918	DANDAI BAZAR		KPK	1550299613065	A; RAZAQ S/O FAZAL WAHID	VILL; BERKLA P/O	LCY	19180006446201	PLS						PKR					323.56	323.56	7-Aug-2006	
55803	1918	DANDAI BAZAR		KPK	4220166110287	GUL NABI KHAN S/O A; GHAFFAR	VILL; TALOON P/O	LCY	19180006447001	PLS						PKR					161.77	161.77	7-Aug-2006	
55804	1918	DANDAI BAZAR		KPK	1550297207401	SAHIB ZADA S/O SHARIF	VILL; SHAGABANDA	LCY	19180006450901	PLS						PKR					808.90	808.90	7-Aug-2006	
55805	1918	DANDAI BAZAR		KPK		ANWAR S/O ABDULLAH JAN	VILL; TALOON P/O	LCY	19180006451701	PLS						PKR					152.19	152.19	10-Aug-2006	
55806	1918	DANDAI BAZAR		KPK	1550258820387	SHER ZADA S/O M; ANWAR	VILL; & P/O MAIRA	LCY	19180006458401	PLS						PKR					808.90	808.90	10-Aug-2006	
55807	1918	DANDAI BAZAR		KPK	1550295437763	FEEZ M; S/O M; KAREEM	VILL; SHWAR P/O	LCY	19180006459201	PLS						PKR					485.34	485.34	10-Aug-2006	
55808	1918	DANDAI BAZAR		KPK	1550289224873	ASGHARKHAN S/O M; AYAZ	VILL; TAKHTA P/O	LCY	19180006462001	PLS						PKR					161.77	161.77	10-Aug-2006	
55809	1918	DANDAI BAZAR		KPK	1550249128849	UMER M; S/O M; KAREEM	VILL; TAKHTA P/O	LCY	19180006463901	PLS						PKR					161.77	161.77	10-Aug-2006	
55810	1918	DANDAI BAZAR		KPK	1550121922949	M; HAZIR S/O M; FAROOSH	VILL; BERKLA P/O	LCY	19180006468501	PLS						PKR					323.56	323.56	10-Aug-2006	
55811	1918	DANDAI BAZAR		KPK	1550274322251	ZERALI S/O M; KHETAB	VILL; BATKOOT P/O	LCY	19180006469801	PLS						PKR					808.90	808.90	10-Aug-2006	
55812	1918	DANDAI BAZAR		KPK		A; QAHAR S/O TOOT	VILL; CHAGAM P/O	LCY	19180006471801	PLS						PKR					313.95	313.95	10-Aug-2006	
55813	1918	DANDAI BAZAR		KPK	1550265851501	USAF KHAN S/O TOTI	VILL; MUSLIMABAD	LCY	19180006473401	PLS						PKR					323.56	323.56	10-Aug-2006	
55814	1918	DANDAI BAZAR		KPK	4220102938861	PIOKHAN S/O SIKANDERKHAN	VILL; TALOON P/O	LCY	19180006474201	PLS						PKR					323.56	323.56	10-Aug-2006	
55815	1918	DANDAI BAZAR		KPK	1550205675103	KAREEMULLAH S/O IHSANULLAH	VILL; BERKLA P/O	LCY	19180006475001	PLS						PKR					323.56	323.56	10-Aug-2006	
55816	1918	DANDAI BAZAR		KPK		IMDADULLAH S/O ABDULLAH	VILL; TAKHTA P/O	LCY	19180006479301	PLS						PKR					161.77	161.77	10-Aug-2006	
55817	1918	DANDAI BAZAR		KPK	1550251750569	SHAFIULLAH S/O A; RAWOOF	VILL; & P/O DANDAI	LCY	19180006480501	PLS						PKR					161.77	161.77	10-Aug-2006	
55818	1918	DANDAI BAZAR		KPK	1550256950545	IHSANULLAH S/O ANSWARIMALK	VILL; & P/O DANDAI	LCY	19180006481301	PLS						PKR					323.56	323.56	10-Aug-2006	
55819	1918	DANDAI BAZAR		KPK	1550250753197	SULIMAN S/O RAHIM GUL	VILL; BAMLAI P/O	LCY	19180006482101	PLS						PKR					808.90	808.90	10-Aug-2006	
55820	1918	DANDAI BAZAR		KPK	1550250753197	UMERFAROOQ S/O KABAL	VILL; BAMLAI P/O	LCY	19180006483201	PLS						PKR					161.77	161.77	10-Aug-2006	
55821	1918	DANDAI BAZAR		KPK	1550285019549	GHULAM ULLAH S/O A; GHAFOR	VILL; BERKLA P/O	LCY	19180006485601	PLS						PKR					323.56	323.56	10-Aug-2006	
55822	1918	DANDAI BAZAR		KPK	1550271219457	M; AYAZ KHAN S/O PESHA KHAN	VILL; BAMLAI P/O	LCY	19180006487201	PLS						PKR					161.77	161.77	10-Aug-2006	
55823	1918	DANDAI BAZAR		KPK	1550204227575	M; NISAR S/O A; HAQ	VILL; KANDILAY P/O	LCY	19180006491901	PLS						PKR					808.90	808.90	10-Aug-2006	
55824	1918	DANDAI BAZAR		KPK	1550201836559	M; SHAHID S/O JANAT FAREEN	VILL; ANANGORAI P/O	LCY	19180006492701	PLS						PKR					161.77	161.77	10-Aug-2006	
55825	1918	DANDAI BAZAR		KPK	1550220046739	SAMIULLAH S/O M; QADEEM	VILL; MANDA P/O	LCY	19180006494301	PLS						PKR					323.56	323.56	10-Aug-2006	
55826	1918	DANDAI BAZAR		KPK	1550227989057	DARWEESHKHAN S/O HUSSANDAI	VILL; LARRO P/O	LCY	19180006495101	PLS						PKR					323.56	323.56	10-Aug-2006	
55827	1918	DANDAI BAZAR		KPK		RASOOLSAID S/O ABDULLAHJAN	VILL; TALOON P/O	LCY	19180006497801	PLS						PKR					152.19	152.19	10-Aug-2006	
55828	1918	DANDAI BAZAR		KPK	4240160942561	MOMIN S/O MUSTAQEEM	VILL; JAMBEERA P/O	LCY	19180006499401	PLS						PKR					161.77	161.77	10-Aug-2006	
55829	1918	DANDAI BAZAR		KPK	1320109438123	M; SALIH S/O RASHEED	VILL; TELOOS P/O	LCY	19180006501701	PLS						PKR					323.56	323.56	11-Aug-2006	
55830	1918	DANDAI BAZAR		KPK		M; MALOOK S/O FAZQAL AHMED	VILL; ALI JAN P/O	LCY	19180006502501	PLS						PKR					7,909.56	7,909.56	11-Aug-2006	
55831	1918	DANDAI BAZAR		KPK		SHA UR-REHMAN S/O FAIZ URREH	VILL; JABBA P/O	LCY	19180006508401	PLS						PKR					161.77	161.77	11-Aug-2006	
55832	1918	DANDAI BAZAR		KPK		UMER TAWAB S/O A; MAQAB	VILL; TAKHTA P/O	LCY	19180006512001	PLS						PKR					161.77	161.77	11-Aug-2006	
55833	1918	DANDAI BAZAR		KPK	1550237382511	HIZOOR SHAH S/O TORAB SHAH	VILL; JABBA P/O	LCY	19180006513901	PLS						PKR					161.77	161.77	11-Aug-2006	
55834	1918	DANDAI BAZAR		KPK	1550390655033	SHARIFULLAH S/O JAN ALAM	VILL; GUNANGER P/O	LCY	19180006514701	PLS						PKR					161.77	161.77	11-Aug-2006	
55835	1918	DANDAI BAZAR		KPK	1550220075067	AMEER SAID S/O SAHIB ULLAH	VILL; BAMLAI P/O	LCY	19180006518201	PLS						PKR					323.56	323.56	11-Aug-2006	
55836	1918	DANDAI BAZAR		KPK		AZIZ ULLAH S/O MUHSIN	VILL; & P/O MAIRA	LCY	19180006520601	PLS						PKR					475.78	475.78	5-Dec-2006	
55837	1918	DANDAI BAZAR		KPK	1550395034307	LATIFURREHMAN S/O JAN ALAM	VILLAGE GUNANGE	LCY	19180006526901	PLS						PKR					161.77	161.77	15-Aug-2006	
55838	1918	DANDAI BAZAR		KPK	1550228351031	SHAHZADA S/O ZIARAT GUL	VILL; & P/O MANRA	LCY	19180006527701	PLS						PKR					323.56	323.56	15-Aug-2006	
55839	1918	DANDAI BAZAR		KPK	1550229637075	AKBER KHAN S/O NAEEM ULLAH	VILL; BAMLAI P/O	LCY	19180006528501	PLS						PKR					161.77	161.77	15-Aug-2006	
55840	1918	DANDAI BAZAR		KPK	1550220065615	SHAHIDULLAH S/O AKHBARULLAH	VILL; BERKLA P/O	LCY	19180006530501	PLS						PKR					485.34	485.34	15-Aug-2006	
55841	1918	DANDAI BAZAR		KPK	1550165243299	M; SADAR S/O MULADAD	VILL; GUNANGER P/O	LCY	19180006533001	PLS						PKR					161.77	161.77	15-Aug-2006	
55842	1918	DANDAI BAZAR		KPK	1550202262863	GULZADA S/O BOSTAAN	VILL; LWANAI P/O	LCY	19180006534801	PLS						PKR					485.34	485.34	15-Aug-2006	
55843	1918	DANDAI BAZAR		KPK	1550266165701	BADIUZZMAN S/O WALIUZZAMAN	VILL; TAKHTA P/O	LCY	19180006535601	PLS						PKR					808.90	808.90	15-Aug-2006	
55844	1918	DANDAI BAZAR		KPK	4210148493875	M; KHALIL S/O SHAH ALAM	VILL; DOGHAL P/O	LCY	19180006540001	PLS						PKR					323.56	323.56	15-Aug-2006	
55845	1918	DANDAI BAZAR		KPK	4220151802169	SHAMSUDDIN S/O MUSHAH	VILL; LELAI P/O	LCY	19180006545101	PLS						PKR					161.77	161.77	15-Aug-2006	
55846	1918	DANDAI BAZAR		KPK	1550251763685	ALI BADAR S/O NAZAR M;	VILL; CHAGAM P/O	LCY	1918000															

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
55863	1918	DANDAI BAZAR	KPK	1550233809523	GULSHARIF S/O SAIDA JAN	VILL; BERBATKOOT	LCY	19180006574401	PLS						PKR					485.34	485.34	18-Aug-2006			
55864	1918	DANDAI BAZAR	KPK	1550366617387	WAZIRREHMAN S/O KHAISTAKHAN	VILL; ALIJAN P/O DAN	LCY	19180006575801	PLS						PKR					485.34	485.34	18-Aug-2006			
55865	1918	DANDAI BAZAR	KPK	4220176007995	ABDUL SALAM	VILLAGE ZEZARAI	LCY	19180006577401	PLS						PKR					323.56	323.56	18-Aug-2006			
55866	1918	DANDAI BAZAR	KPK	1550204527267	HAJI REHMAN S/O PESHA KHAN	VILL; WAILANAI P/O	LCY	19180006578201	PLS						PKR					323.56	323.56	18-Aug-2006			
55867	1918	DANDAI BAZAR	KPK	1550220070527	A; ZAHIR S/O A; HALEEM	VILL; TOKA P/O DAN	LCY	19180006579001	PLS						PKR					323.56	323.56	18-Aug-2006			
55868	1918	DANDAI BAZAR	KPK	1550236600551	M; ALI S/O PEKHAWRAI	VILL; TAKHTA P/O D	LCY	19180006580201	PLS						PKR					323.56	323.56	18-Aug-2006			
55869	1918	DANDAI BAZAR	KPK	1550272099811	ABDULLAH S/O JANASER	VILL; & P/O DANDAI	LCY	19180006582901	PLS						PKR					323.56	323.56	18-Aug-2006			
55870	1918	DANDAI BAZAR	KPK	1550371224509	GUL KHAN S/O PAMJAN	VILL; TALOON P/O D	LCY	19180006583701	PLS						PKR					323.56	323.56	18-Aug-2006			
55871	1918	DANDAI BAZAR	KPK	1550209611857	HASEEBURREHMAN S/O HABIBUR	VILL; TAKHTA P/O D	LCY	19180006585301	PLS						PKR					323.56	323.56	18-Aug-2006			
55872	1918	DANDAI BAZAR	KPK	1550276632851	ISMAEL S/O SIRFARAZKHAN	VILL; TOKA P/O DAN	LCY	19180006586101	PLS						PKR					323.56	323.56	18-Aug-2006			
55873	1918	DANDAI BAZAR	KPK	1550263061235	FEROOZ KHAN S/O MEHRAB	VILL; BERKLAI P/O	LCY	19180006590801	PLS						PKR					323.56	323.56	18-Aug-2006			
55874	1918	DANDAI BAZAR	KPK	1550269807785	M; ZADA S/O SULTAN ZER	VILL; SHORWA P/O	LCY	19180006591601	PLS						PKR					323.56	323.56	18-Aug-2006			
55875	1918	DANDAI BAZAR	KPK	4220107727843	A; SHARIF S/O GUL DAD	VILL; TALOON P/O D	LCY	19180006592401	PLS						PKR					323.56	323.56	18-Aug-2006			
55876	1918	DANDAI BAZAR	KPK	1350422584183	M; ZUBAIR S/O QALAMDARSHAH	VILL; ZEZARAI P/O	LCY	19180006594001	PLS						PKR					485.34	485.34	18-Aug-2006			
55877	1918	DANDAI BAZAR	KPK	1320263771299	M; KAREEM S/O MUTABER KHAN	VILL; ZEZARAI P/O	LCY	19180006595901	PLS						PKR					485.34	485.34	18-Aug-2006			
55878	1918	DANDAI BAZAR	KPK	1550368992177	ATTA URREHMAN S/O GULAB	VILL; GUNANGER P	LCY	19180006602201	PLS						PKR					808.90	808.90	19-Aug-2006			
55879	1918	DANDAI BAZAR	KPK	4210155845561	M; HAROON S/O A; AHAD	VILL; SIRKOOL P/O	LCY	19180006604901	PLS						PKR					808.90	808.90	19-Aug-2006			
55880	1918	DANDAI BAZAR	KPK		JAFAR KHAN S/O SULTANI KHITAB	VILL; DAWOOT P/O	LCY	19180006607301	PLS						PKR					637.52	637.52	19-Aug-2006			
55881	1918	DANDAI BAZAR	KPK		SHER AKBER S/O JAN MALIK	VILL; SIRKOOL P/O	LCY	19180006608101	PLS						PKR					152.19	152.19	19-Aug-2006			
55882	1918	DANDAI BAZAR	KPK	1550130927545	SALEH M; S/O SULTAN SHAH	VILL; CHEER P/O DAN	LCY	19180006610101	PLS						PKR					323.56	323.56	19-Aug-2006			
55883	1918	DANDAI BAZAR	KPK	1550295114361	A; MASOOR S/O A; MALAK	VILL; LELAI P/O DAN	LCY	19180006611801	PLS						PKR					323.56	323.56	19-Aug-2006			
55884	1918	DANDAI BAZAR	KPK	4220137221959	M; QAMAR S/O GHULAM HUSSAIN	VILL; TALOON P/O D	LCY	19180006612801	PLS						PKR					808.90	808.90	19-Aug-2006			
55885	1918	DANDAI BAZAR	KPK		RIYAZ KHAN S/O M; AYAZ	VILL; ZAZARAI P/O	LCY	19180006613601	PLS						PKR					152.19	152.19	19-Aug-2006			
55886	1918	DANDAI BAZAR	KPK		M; KAMEL S/O GHULAM HUSSIAN	VILL; TALOON P/O D	LCY	19180006614401	PLS						PKR					637.52	637.52	19-Aug-2006			
55887	1918	DANDAI BAZAR	KPK	1550238936721	M; TAHIR S/O NAMROOZ	VILL; TAKHTA P/O D	LCY	19180006615201	PLS						PKR					637.52	637.52	19-Aug-2006			
55888	1918	DANDAI BAZAR	KPK	1550122767503	MUHAMMAD IQBAL S/O SHAH JEHL	VILL; GUNANGER P	LCY	19180006616001	PLS						PKR					323.56	323.56	19-Aug-2006			
55889	1918	DANDAI BAZAR	KPK	1550228964797	M; NABT S/O M; ZAHIR SHAH	VILL; BERKLAI P/O	LCY	19180006617901	PLS						PKR					323.56	323.56	19-Aug-2006			
55890	1918	DANDAI BAZAR	KPK		INGAR AHMED S/O SULTAN AHMED	VILL; JATKOOL P/O	LCY	19180006620701	PLS						PKR					152.19	152.19	19-Aug-2006			
55891	1918	DANDAI BAZAR	KPK	4220159482395	M; ZAHIR S/O ALI AHMED JAN	VILL; DAWOOT P/O	LCY	19180006621501	PLS						PKR					808.90	808.90	24-Aug-2006			
55892	1918	DANDAI BAZAR	KPK		AMJAD ZAHIR S/O M; ZAHIR	VILL; JATKOOL P/O	LCY	19180006623101	PLS						PKR					152.19	152.19	24-Aug-2006			
55893	1918	DANDAI BAZAR	KPK	1550308137301	SAID BAHADER S/O AWAL DAD	VILL; TALOON P/O D	LCY	19180006624101	PLS						PKR					323.56	323.56	24-Aug-2006			
55894	1918	DANDAI BAZAR	KPK	4220115146957	BIZAR SAID S/O JEHAN DAD	VILL; TALOON P/O D	LCY	19180006628201	PLS						PKR					323.56	323.56	24-Aug-2006			
55895	1918	DANDAI BAZAR	KPK	1550211599825	FAZULLAH S/O GUL REEZ	VILL; BAMLAI P/O D	LCY	19180006629001	PLS						PKR					323.56	323.56	24-Aug-2006			
55896	1918	DANDAI BAZAR	KPK	4240117973783	RAFEEQ S/O DUNYAZER	VILL; GUNANGER P	LCY	19180006632901	PLS						PKR					485.34	485.34	24-Aug-2006			
55897	1918	DANDAI BAZAR	KPK	1550207930691	FAZAL MABOOB S/O FAZAL JAMIL	VILL; CHAMGAI P/O	LCY	19180006633701	PLS						PKR					161.77	161.77	24-Aug-2006			
55898	1918	DANDAI BAZAR	KPK	1550122570099	WAHEED URREHMAN S/O AZIZURI	VILL; TAKHTA P/O D	LCY	19180006636101	PLS						PKR					323.56	323.56	24-Aug-2006			
55899	1918	DANDAI BAZAR	KPK	1550122453601	FAIZURRASHAD S/O A; REHMAN	VILL; & P/O DANDAI	LCY	19180006638801	PLS						PKR					323.56	323.56	24-Aug-2006			
55900	1918	DANDAI BAZAR	KPK	4250154521141	M; BASHEER S/O M; HUSSAIN	VILL; ASHARRAI P/O	LCY	19180006639601	PLS						PKR					323.56	323.56	24-Aug-2006			
55901	1918	DANDAI BAZAR	KPK	1550102014269	SHERKHAN S/O ASLAM	VILL; KAPPARAI P/O	LCY	19180006641601	PLS						PKR					323.56	323.56	24-Aug-2006			
55902	1918	DANDAI BAZAR	KPK		NASEMKHAN S/O ZAREEN KHAN	VILL; KAPARAI P/O	LCY	19180006642401	PLS						PKR					152.19	152.19	24-Aug-2006			
55903	1918	DANDAI BAZAR	KPK	4200086531987	M; TAIB S/O ZAREEN KHAN	VILL; KAPARAI P/O	LCY	19180006643201	PLS						PKR					323.56	323.56	24-Aug-2006			
55904	1918	DANDAI BAZAR	KPK	4220151802169	SHAH WAZER S/O A; HASSAN	VILL; & P/O MAIRA	LCY	19180006645901	PLS						PKR					323.56	323.56	24-Aug-2006			
55905	1918	DANDAI BAZAR	KPK	1550207392881	UMARAKHAN S/O TAJGUL	VILL; TAKHTA P/O D	LCY	19180006646701	PLS						PKR					323.56	323.56	24-Aug-2006			
55906	1918	DANDAI BAZAR	KPK		BAKHTRAWAN S/O TAJGUL	VILL; TAKHTA P/O D	LCY	19180006647501	PLS						PKR					152.19	152.19	24-Aug-2006			
55907	1918	DANDAI BAZAR	KPK	1550299777627	HAKHEEMKHAN S/O A; HUSSAIN	VILL; & P/O MAIRA	LCY	19180006648301	PLS						PKR					323.56	323.56	24-Aug-2006			
55908	1918	DANDAI BAZAR	KPK	1550321089467	ZUBAIR S/O NOORULHADDI	VILL; GUNANGER P	LCY	19180006650301	PLS						PKR					323.56	323.56	24-Aug-2006			
55909	1918	DANDAI BAZAR	KPK	1320207453079	RAHIMGUL S/O SH																				

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
55925	1918	DANDAI BAZAR	KPK	1550321090301	FATAB MIAN S/O SAEED ISRAR	VILL; KASHORRA P	LCY	19180006686901	PLS						PKR					808.90	808.90	25-Aug-2006		
55926	1918	DANDAI BAZAR	KPK	4210131832917	RAHIMJAN S/O JABBAR	VILL; DOGHAL P/O	LCY	19180006687701	PLS						PKR					808.90	808.90	25-Aug-2006		
55927	1918	DANDAI BAZAR	KPK	1550191955264	SIROZADA S/O ZOOTHAKHAN	VILL; BATKOOT P/O	LCY	19180006688501	PLS						PKR					808.90	808.90	25-Aug-2006		
55928	1918	DANDAI BAZAR	KPK	1320299314565	HAYATULLAH S/O NOOR AHMED	VILL; & P/O RANGE	LCY	19180006689301	PLS						PKR					808.90	808.90	25-Aug-2006		
55929	1918	DANDAI BAZAR	KPK	4220104230033	JEHANZEEB S/O JEHANGEERAI	VILL; TALOON P/O	LCY	19180006690501	PLS						PKR					808.90	808.90	25-Aug-2006		
55930	1918	DANDAI BAZAR	KPK	4240168291011	FAZAL HAYAT S/O M; SHAM	VILL; GUNANGER P	LCY	19180006691301	PLS						PKR					808.90	808.90	25-Aug-2006		
55931	1918	DANDAI BAZAR	KPK	1550220062243	SHEERAFAL S/O DILBER	VILL; BAMLAI P/O	D	LCY	19180006695601	PLS					PKR					485.34	485.34	25-Aug-2006		
55932	1918	DANDAI BAZAR	KPK	1550194129913	LALZERKHAH S/O GUL POSH	VILL; & P/O KARRO	LCY	19180006696401	PLS						PKR					1,616.20	1,616.20	25-Aug-2006		
55933	1918	DANDAI BAZAR	KPK	1550142580681	M; AMIN S/O M; TAHIR	VILL; GUNANGER P	LCY	19180006704601	PLS						PKR					323.56	323.56	29-Aug-2006		
55934	1918	DANDAI BAZAR	KPK	1320228270288	FAZOON BIBI W/O KHANIZER	VILL; GORYARR P/O	LCY	19180006706201	PLS						PKR					808.90	808.90	29-Aug-2006		
55935	1918	DANDAI BAZAR	KPK	1550255717217	SHERAZAM S/O FATIH URREHMAN	VILL; KOZKALAI P/O	LCY	19180006707001	PLS						PKR					323.56	323.56	29-Aug-2006		
55936	1918	DANDAI BAZAR	KPK	4200079757045	YASEEN S/O MORCHA	VILL; GATTO P/O	DA	LCY	19180006710901	PLS					PKR					323.56	323.56	29-Aug-2006		
55937	1918	DANDAI BAZAR	KPK	1550116201501	FAZAL QADEER S/O M; UMREEN	VILL; & P/O DANDAI	LCY	19180006712501	PLS						PKR					323.56	323.56	29-Aug-2006		
55938	1918	DANDAI BAZAR	KPK	1550151616525	DILDARAHMED S/O SHAMSUL ISLA	VILL; CHAGAM P/O	LCY	19180006713301	PLS						PKR					1,616.20	1,616.20	29-Aug-2006		
55939	1918	DANDAI BAZAR	KPK	1550220077663	SAEEDAMREEZ S/O ALIAKBER	VILL; TOKA P/O	DAN	LCY	19180006715301	PLS					PKR					323.56	323.56	29-Aug-2006		
55940	1918	DANDAI BAZAR	KPK	4240117124037	QARIBAKHTZADA S/O HAJI GUL	VILL; TAKHTA P/O	D	LCY	19180006718401	PLS					PKR					161.77	161.77	29-Aug-2006		
55941	1918	DANDAI BAZAR	KPK	4220172849219	AKHBARULLAH S/O SIAD FAQEER	VILL; CHEER P/O	DA	LCY	19180006723901	PLS					PKR					323.56	323.56	30-Aug-2006		
55942	1918	DANDAI BAZAR	KPK	1550179015169	FAZAL HALEEM S/O M; HOOD	VILL; JABBA P/O	DA	LCY	19180006729801	PLS					PKR					323.56	323.56	30-Aug-2006		
55943	1918	DANDAI BAZAR	KPK	1550286805509	M; ZAHIR S/O A; HAKEEM	VILL; TOKA P/O	DAN	LCY	19180006731801	PLS					PKR					323.56	323.56	30-Aug-2006		
55944	1918	DANDAI BAZAR	KPK	1320117071745	M; AKBER S/O A; SATTAR	VILL; PAZANG P/O	S	LCY	19180006734201	PLS					PKR					323.56	323.56	30-Aug-2006		
55945	1918	DANDAI BAZAR	KPK	1550176778889	ABDUL LATIF	VILLAGE BERBATK	K	LCY	19180006735001	PLS					PKR					323.56	323.56	30-Aug-2006		
55946	1918	DANDAI BAZAR	KPK	4240165499749	TAJ BERKHAN S/O SAID WAHAB	VILL; HOUSE NO C	LCY	19180006740501	PLS						PKR					808.90	808.90	30-Aug-2006		
55947	1918	DANDAI BAZAR	KPK	4240162144237	SAIDBERKHAN S/O SAID WAHAB	VILL; & P/O DANDAI	LCY	19180006741301	PLS						PKR					808.90	808.90	30-Aug-2006		
55948	1918	DANDAI BAZAR	KPK	4240123229841	SHERHASAN S/O SAID WAHAB	VILL; P/O DANDAI	D	LCY	19180006742101	PLS					PKR					808.90	808.90	30-Aug-2006		
55949	1918	DANDAI BAZAR	KPK	4210119733891	A; WAHID S/O SIRBAZ	VILL; & P/O DANDAI	LCY	19180006744801	PLS						PKR					323.56	323.56	30-Aug-2006		
55950	1918	DANDAI BAZAR	KPK	1550202201305	FIDA URREHMAN S/O AZIZ URREH	VILL; TAKHTA P/O	D	LCY	19180006748001	PLS					PKR					323.56	323.56	30-Aug-2006		
55951	1918	DANDAI BAZAR	KPK	1550299084179	MIABOR S/O TOSERKHAH	VILL; MINAI P/O	MA	LCY	19180006752701	PLS					PKR					323.56	323.56	30-Aug-2006		
55952	1918	DANDAI BAZAR	KPK	4210135304999	A; REHMAN S/O JABBAR	VILL; DOGHAL P/O	LCY	19180006753501	PLS						PKR					323.56	323.56	30-Aug-2006		
55953	1918	DANDAI BAZAR	KPK	4250119631435	SULTANREHMAN S/O JALLAT	VILL; VELANAI P/O	D	LCY	19180006754301	PLS					PKR					323.56	323.56	30-Aug-2006		
55954	1918	DANDAI BAZAR	KPK		A; ZAHIR S/O SAID HAKEEM	VILL; ZEZARAI P/O	LCY	19180006756801	PLS						PKR					313.95	313.95	30-Aug-2006		
55955	1918	DANDAI BAZAR	KPK	1550283636745	JUMRAIZ KHAN S/O MENHAJALI	VILL; & P/O DANDAI	LCY	19180006758601	PLS						PKR					323.56	323.56	30-Aug-2006		
55956	1918	DANDAI BAZAR	KPK	1550263491663	GUL ZEEB S/O JEHAN GEER	VILL; BAMLAI P/O	D	LCY	19180006759401	PLS					PKR					808.90	808.90	30-Aug-2006		
55957	1918	DANDAI BAZAR	KPK		ALAM KHAN S/O NOOR M;	VILL; & P/O DANDAI	LCY	19180006761401	PLS						PKR					152.19	152.19	30-Aug-2006		
55958	1918	DANDAI BAZAR	KPK	1550392718117	REHMAT GUL S/O WADHOKAI	VILL; DOGAL P/O	CH	LCY	19180006763001	PLS					PKR					404.46	404.46	30-Aug-2006		
55959	1918	DANDAI BAZAR	KPK	4240154071573	HUSSAN TAJ S/O M; GUL	VILL; GUNANGER P	LCY	19180006766501	PLS						PKR					323.56	323.56	30-Aug-2006		
55960	1918	DANDAI BAZAR	KPK	1550186021093	NAWAB ZADA S/O SHABIR KHAN	VILL; JABBA P/O	DA	LCY	19180006772801	PLS					PKR					323.56	323.56	31-Aug-2006		
55961	1918	DANDAI BAZAR	KPK		BASHEER ULHAQ S/O BADRO	VILL; BERKLA P/O	LCY	19180006778701	PLS						PKR					152.19	152.19	31-Aug-2006		
55962	1918	DANDAI BAZAR	KPK	1550298262879	UMMER ZADA S/O MOHAMMAD	VILL; BERKLA P/O	LCY	19180006779501	PLS						PKR					323.56	323.56	31-Aug-2006		
55963	1918	DANDAI BAZAR	KPK		JUMMA GUL S/O HALEEM	VILL; DRAD P/O	DAN	LCY	19180006783101	PLS					PKR					152.19	152.19	31-Aug-2006		
55964	1918	DANDAI BAZAR	KPK	1550321064121	UMMER TAJ S/O KAREEM DAD	VILL; DOGHAL P/O	LCY	19180006784901	PLS						PKR					323.56	323.56	31-Aug-2006		
55965	1918	DANDAI BAZAR	KPK	4250131271037	MOMINKHAN S/O AWAL JAN	VILL; GATTO P/O	DA	LCY	19180006785801	PLS					PKR					323.56	323.56	31-Aug-2006		
55966	1918	DANDAI BAZAR	KPK	1320244061627	M; ISHAAQ S/O SHAKEEL KHAN	VILL; JABBA P/O	DA	LCY	19180006786601	PLS					PKR					323.56	323.56	31-Aug-2006		
55967	1918	DANDAI BAZAR	KPK	1550123378633	MIRA JAN S/O SHAH FARIN	VILL; BERBATKOOT	LCY	19180006787401	PLS						PKR					323.56	323.56	31-Aug-2006		
55968	1918	DANDAI BAZAR	KPK		SHMSURREHMAN S/O NANA	VILL; TAKHTA P/O	D	LCY	19180006789001	PLS					PKR					152.19	152.19	31-Aug-2006		
55969	1918	DANDAI BAZAR	KPK	4240188468615	UMMERREHMAN S/O M; HAROON	VILL; DAWOOT P/O	LCY	19180006790201	PLS						PKR					323.56	323.56	31-Aug-2006		
55970	1918	DANDAI BAZAR	KPK	1550215803869	TASLEEM KHAN S/O ZAINULABIDE	VILL; & P/O DANDAI	LCY	19180006792901	PLS						PKR					323.56	323.56	31-Aug-2006		
5597																								

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
55987	1918	DANDAI BAZAR		KPK	4210110172961	A; SALAM S/O MUSEEN KHAN	VILL; & P/O THAKO	LCY	19180006823601	PLS						PKR					323.56	323.56	1-Sep-2006	
55988	1918	DANDAI BAZAR		KPK	1550219108655	FAZAL HAMEED S/O ZAHIRULLAH	VILL; BERKLAI P/O	LCY	19180006824401	PLS						PKR					323.56	323.56	1-Sep-2006	
55989	1918	DANDAI BAZAR		KPK		UMERZADA S/O NARAA	VILL; & P/O DANDAI	LCY	19180006828701	PLS						PKR					152.19	152.19	1-Sep-2006	
55990	1918	DANDAI BAZAR		KPK	1550229461021	M; HUSSAIN S/O SHAKEEL	VILL; JABBA P/O DA	LCY	19180006832301	PLS						PKR					323.56	323.56	4-Sep-2006	
55991	1918	DANDAI BAZAR		KPK	1550208191127	A; RAZAQ S/O M; UMREEN	VILL; & P/O DANDAI	LCY	19180006833101	PLS						PKR					808.90	808.90	4-Sep-2006	
55992	1918	DANDAI BAZAR		KPK	1350206872521	AYAZ KHAN S/O AFAREEN KHAN	VILL; BASIKHEEL P/	LCY	19180006838201	PLS						PKR					485.34	485.34	4-Sep-2006	
55993	1918	DANDAI BAZAR		KPK	1320143371669	BILAL KHAN S/O KHAISTA M;	VILL; BATKOL P/O T	LCY	19180006842901	PLS						PKR					808.90	808.90	4-Sep-2006	
55994	1918	DANDAI BAZAR		KPK	1320136186588	GULZERJANA W/O YAQOOBKHAN	VILL; TELOOS P/O A	LCY	19180006845301	PLS						PKR					323.56	323.56	4-Sep-2006	
55995	1918	DANDAI BAZAR		KPK	1320207622131	M; NASEEM S/O NABIURREHMAN	VILL; SHAOTTAR P/	LCY	19180006851601	PLS						PKR					1,616.20	1,616.20	4-Sep-2006	
55996	1918	DANDAI BAZAR		KPK	1550321088633	ZARMENKHAN S/O LAMBER	VILL; TALOON P/O T	LCY	19180006852401	PLS						PKR					323.56	323.56	4-Sep-2006	
55997	1918	DANDAI BAZAR		KPK	4240101760425	GUL AHMED SAID S/O MIAN SIRDA	VILL; SIRKOOL P/O	LCY	19180006857501	PLS						PKR					808.90	808.90	4-Sep-2006	
55998	1918	DANDAI BAZAR		KPK	1320117648248	BIBI KAMRANA W/O UMER SIDDIQ	VILL; KOZKALAI P/O	LCY	19180006859101	PLS						PKR					1,616.20	1,616.20	4-Sep-2006	
55999	1918	DANDAI BAZAR		KPK	1320136143065	QALANDER S/O HAZRAT GHULAM	VILL; RABBAT P/O A	LCY	19180006860301	PLS						PKR					808.90	808.90	4-Sep-2006	
56000	1918	DANDAI BAZAR		KPK	1320164732710	GUL FEROZA W/O DILAWERSHAH	VILL; NAL P/O PASH	LCY	19180006861101	PLS						PKR					808.90	808.90	6-Sep-2006	
56001	1918	DANDAI BAZAR		KPK	11381249902	NASEER ULLAH S/O IQBAL DAD	VILL; BERKLAI P/O	LCY	19180006864601	PLS						PKR					152.19	152.19	6-Sep-2006	
56002	1918	DANDAI BAZAR		KPK	1320218405889	MANAWERKHAN S/O BALKAKHAN	VILL; JONDAR P/O T	LCY	19180006867001	PLS						PKR					1,616.20	1,616.20	6-Sep-2006	
56003	1918	DANDAI BAZAR		KPK	1350405240538	PAKORAI W/O DERSIRBER	VILL; SADOKHAN P/	LCY	19180006868901	PLS						PKR					808.90	808.90	6-Sep-2006	
56004	1918	DANDAI BAZAR		KPK	1320183269848	NAZA W/O SIRTAJ	VILL; BATKOOOL P/O	LCY	19180006869701	PLS						PKR					1,616.20	1,616.20	6-Sep-2006	
56005	1918	DANDAI BAZAR		KPK	1350489698201	IZRAM ULHAQ S/O SAIF ULHAQ	VILL; BASIKHEEL P/	LCY	19180006870901	PLS						PKR					808.90	808.90	6-Sep-2006	
56006	1918	DANDAI BAZAR		KPK	4220153543833	GUL ZADA S/O GUL TEYAZ	VILL; BANDA P/O TH	LCY	19180006871701	PLS						PKR					808.90	808.90	6-Sep-2006	
56007	1918	DANDAI BAZAR		KPK	1310109510923	MALIKSADERZAMAN S/O MLKHYDI	VILL; & P/O BURAJ	LCY	19180006872501	PLS						PKR					32.36	32.36	27-Sep-2006	
56008	1918	DANDAI BAZAR		KPK	1320220113393	KHURSHED S/O LAL BAHADER	VILL; BATKOOOL P/O	LCY	19180006873301	PLS						PKR					1,616.20	1,616.20	6-Sep-2006	
56009	1918	DANDAI BAZAR		KPK	1320108355433	WAZER ZADA S/O SABITURREHMA	VILL; BANA P/O KAH	LCY	19180006874101	PLS						PKR					808.90	808.90	6-Sep-2006	
56010	1918	DANDAI BAZAR		KPK	12440041557	ZEEBA W/O M; AKBER	VILLAGE KOZABAN	LCY	19180006875001	PLS						PKR					637.52	637.52	6-Sep-2006	
56011	1918	DANDAI BAZAR		KPK	4210179483357	FANQOS KHAN S/O AJOON KHAN	VILL; KALA DHAKA	LCY	19180006876801	PLS						PKR					1,616.20	1,616.20	6-Sep-2006	
56012	1918	DANDAI BAZAR		KPK	1320133481673	ABDULLAHJAN S/O MIRSAMAD KH	VILL; BAB P/O KANA	LCY	19180006877601	PLS						PKR					1,616.20	1,616.20	6-Sep-2006	
56013	1918	DANDAI BAZAR		KPK	1320105871967	ZERMASKHAN S/O BABU	VILL; & P/O KANAI	LCY	19180006879201	PLS						PKR					808.90	808.90	6-Sep-2006	
56014	1918	DANDAI BAZAR		KPK	1320259644235	BAKHTZAMIN S/O SIRBAZ	VILL; & P/O TKT DIS	LCY	19180006881201	PLS						PKR					1,616.20	1,616.20	6-Sep-2006	
56015	1918	DANDAI BAZAR		KPK	1320220907777	USMAN ZAREEN S/O GUL FAREEN	VILL; KADARAI DIST	LCY	19180006884701	PLS						PKR					1,616.20	1,616.20	6-Sep-2006	
56016	1918	DANDAI BAZAR		KPK	1320118366745	JAN M; S/O MERSAMAD	VILL; BAB P/O KANA	LCY	19180006885501	PLS						PKR					1,616.20	1,616.20	6-Sep-2006	
56017	1918	DANDAI BAZAR		KPK	1320207595415	M; IDREES S/O KHAWARKHAN	VILL; & P/O MAIRA	LCY	19180006886301	PLS						PKR					760.38	760.38	11-Sep-2006	
56018	1918	DANDAI BAZAR		KPK	1320207414419	TOOR KHAN S/O SRO ZAREEN	VILL; & P/O CHANG	LCY	19180006888401	PLS						PKR					1,616.20	1,616.20	6-Sep-2006	
56019	1918	DANDAI BAZAR		KPK	1320122700512	BAKHTALI SHAH S/O MERWATSHA	VILL; BERKLAI P/O	LCY	19180006891801	PLS						PKR					1,616.20	1,616.20	9-Sep-2006	
56020	1918	DANDAI BAZAR		KPK	4240186905973	SALAMAT KHAN S/O KHAPIRA	VILL; DAHRI P/O TK	LCY	19180006892601	PLS						PKR					808.90	808.90	9-Sep-2006	
56021	1918	DANDAI BAZAR		KPK	1320207090270	HUSSAN AFZA W/O DILFARAZ KHA	VILL; & P/O TEKRAI	LCY	19180006895001	PLS						PKR					808.90	808.90	9-Sep-2006	
56022	1918	DANDAI BAZAR		KPK	1320207516489	A; QAYUM S/O MISKEEN	VILL; & P/O TEKRAI	LCY	19180006896901	PLS						PKR					808.90	808.90	9-Sep-2006	
56023	1918	DANDAI BAZAR		KPK	1550220070781	EMLIHAA S/O RAHM DEEN	VILLAGE LELAI P.O	LCY	19180008074203	CURR						PKR					0.01	0.01	2-Dec-2006	
56024	1918	DANDAI BAZAR		KPK		P.T.C.L . COLLECTION ACCOUNT	PTCL REVENUE OF	LCY	19180009630303	CURR						PKR					0.11	0.11	2-Dec-2006	
56025	1918	DANDAI BAZAR		KPK	1550148912653	MUJEEB UR RAHMAN S/OHUSSAN	VILLAGE LAROO P	LCY	19180009795103	CURR						PKR					6,300.00	6,300.00	1-Sep-2006	
56026	1918	DANDAI BAZAR		KPK	1620291645983	GULAB REHMAN S/O ABDULLAH KI	VILLAGE SHABI KH	LCY	19180011661603	CURR						PKR					2,770.00	2,770.00	3-Jul-2006	
56027	1919	SAUKINWIND		PB	3460207079927	AHMED ALI S/O NOOR MUHAMMAD	AHMED ALI S/O RAH	LCY	19190001785901	PLS						PKR					258.58	258.58	22-Dec-2006	
56028	1919	SAUKINWIND		PB	3460261261973	BASHIR AHMED S/O SHAMAS DIN	VILL & P/O SAUKINW	LCY	19190001899401	PLS						PKR					1,976.50	1,976.50	29-Mar-2006	
56029	1919	SAUKINWIND		PB	3460207415969	INAM -U- HAQ S/O KARAM -U- LLA	V/ P/O SAUKINWIND	LCY	19190002044201	PLS						PKR					4,275.66	4,275.66	13-Jan-2006	
56030	1919	SAUKINWIND		PB	3460271460766	HAMEEDA BIBI W/O MOHD SADIQ	HAMEEDA BIBI W/O	LCY	19190002102101	PLS						PKR					1,090.66	1,090.66	6-Apr-2006	
56031	1919	SAUKINWIND		PB	3460281854191	GULZAR AHMED S/O YASEEN	MOHALLAH ARAIYA	LCY	19190002225401	PLS						PKR					3,166.6			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
56049	1919	SAUKINWIND	PB	3460208380859	RANA GULZAR S/O ABDUL SATTAR	RANA GULZAR S/O	LCY	19190002758101	PLS						PKR					585.08	585.08	21-Apr-2006		
56050	1919	SAUKINWIND	PB	3460207221011	A GHAFAR S/O GHULAM QADIR	VILLAGE SAUKINW	LCY	19190002759801	PLS						PKR					1,092.25	1,092.25	20-Jul-2006		
56051	1919	SAUKINWIND	PB	3460228169935	FIAZ U REHMAN S/O MUHAMMAD I	FIAZ UL REHMAN S	LCY	19190002760101	PLS						PKR					1,620.01	1,620.01	22-May-2006		
56052	1919	SAUKINWIND	PB	3460232971441	MUHAMMAD ASLAM S/O M SHAFI	M. ASLAM CHEEMA	LCY	19190002763601	PLS						PKR					343.23	343.23	10-Feb-2006		
56053	1919	SAUKINWIND	PB	3460157620775	NAZIR AHMED S/O FAQIR MUHAMM	NAZIR AHMED S/O	LCY	19190002772301	PLS						PKR					1,146.80	1,146.80	25-May-2006		
56054	1919	SAUKINWIND	PB	3460213250788	LATIFAN BIBI W OORANG ZAIB	LATIFA BIBI W/O OF	LCY	19190002833701	PLS						PKR					163.82	163.82	10-Apr-2006		
56055	1919	SAUKINWIND	PB	3460203303035	NAZAR HUSSAIN S/O M - SHARIF	NAZAR HUSSAIN S/	LCY	19190002857001	PLS						PKR					137.32	137.32	4-Feb-2006		
56056	1919	SAUKINWIND	PB	3460299767353	MUHAMMAD ANWAR S/O M- RAMZ	M. ANWER S/O M. F	LCY	19190002882601	PLS						PKR					1,388.68	1,388.68	21-Apr-2006		
56057	1919	SAUKINWIND	PB	3460206780881	ASIF NAWAZ S/O MUHAMMAD NAW	ASIF NAWAZ S/O M	LCY	19190002891301	PLS						PKR					561.72	561.72	17-Apr-2006		
56058	1919	SAUKINWIND	PB	3460289463065	TARIQ RASOOL S/O GHULAM RASO	TARIQ RASOOL S/O	LCY	19190002903801	PLS						PKR					655.31	655.31	17-Apr-2006		
56059	1919	SAUKINWIND	PB	3460260091559	AHMED ALI S/O GHULAM HAIDER	AHMED ALI S/O GH	LCY	19190002904601	PLS						PKR					663.12	663.12	29-May-2006		
56060	1919	SAUKINWIND	PB	3540117388730	SARDARAN BIBI W/O MUHAMMAD	SARDARAN BIBI W/	LCY	19190002907001	PLS						PKR					663.12	663.12	7-Jun-2006		
56061	1919	SAUKINWIND	PB	3460234827156	SHARIFAN BIBI W/O MUHAMMAD N	SHARIFAN BIBI W/O	LCY	19190002912501	PLS						PKR					1,270.10	1,270.10	25-May-2006		
56062	1919	SAUKINWIND	PB	3460254005769	FAQIR MUHAMMAD S/O REHMET	FAQIR MUHAMMAD	LCY	19190002913301	PLS						PKR					624.10	624.10	22-May-2006		
56063	1919	SAUKINWIND	PB	3460251565493	MUHAMMAD HANIF S/O HAYAT MU	M. HANIF S/O M. HA	LCY	19190002914101	PLS						PKR					1,295.02	1,295.02	22-May-2006		
56064	1919	SAUKINWIND	PB	3460206648001	MUHAMMAD SIDDIQUE S/O BAHAD	M. SADIQUE S/O BA	LCY	19190002916801	PLS						PKR					694.32	694.32	5-May-2006		
56065	1919	SAUKINWIND	PB	3460202148207	MUHAMMAD IQBAL S/O M- HANIF	M. IQBAL S/O M. HA	LCY	19190002919201	PLS						PKR					663.12	663.12	21-Jun-2006		
56066	1919	SAUKINWIND	PB	3460207582449	GHULAM RASOOL S/O MEHAR DIN	GHULAM RASOOL S	LCY	19190002920401	PLS						PKR					538.31	538.31	17-Aug-2006		
56067	1919	SAUKINWIND	PB	3460243642687	MUHAMMAD SHAFI /S/O ILIM DIN	M. SHAFI S/O ILAM	LCY	19190002923901	PLS						PKR					1,419.87	1,419.87	17-Jun-2006		
56068	1919	SAUKINWIND	PB	3460243642687	GHULAM MOHEWO DIN S/O ALI MU	GHULAM MEH UL D	LCY	19190002925501	PLS						PKR					382.27	382.27	22-Aug-2006		
56069	1919	SAUKINWIND	PB	3460132400495	SHAFIQ AND ATTIQUE	M. SHAFIQ S/O M. S	LCY	19190002928801	PLS						PKR					600.71	600.71	12-Jul-2006		
56070	1919	SAUKINWIND	PB	3460206776951	MUHAMMAD NADEEM S/O GHULAM	M. NADEEM S/O GH	LCY	19190002940501	PLS						PKR					1,217.06	1,217.06	23-Aug-2006		
56071	1919	SAUKINWIND	PB	3460295896031	MAQSOOD AHMED S/O ZILA DAR	V. BHAROKAY P/O	LCY	19190002941301	PLS						PKR					31.20	31.20	6-Jul-2006		
56072	1919	SAUKINWIND	PB	3460208403327	ALI JON S/O KAMAN	ALI JAN S/O KAMAN	LCY	19190002943501	PLS						PKR					631.91	631.91	1-Aug-2006		
56073	1919	SAUKINWIND	PB	3460260670417	SAID BIBI W/O KUSHI MUHAMMAD	SAED BIBI W/O KHU	LCY	19190002946401	PLS						PKR					936.19	936.19	28-Jun-2006		
56074	1919	SAUKINWIND	PB	3460297285817	MUHAMMAD AKRAM S/O M- ISMAIL	M. AKRAM S/O M. IS	LCY	19190002948001	PLS						PKR					112.31	112.31	6-Sep-2006		
56075	1919	SAUKINWIND	PB	3460206779225	GHULAM QADIR S/O REHMAT KHAN	GHULAM QADIR S/O	LCY	19190002950001	PLS						PKR					109.22	109.22	15-Jul-2006		
56076	1919	SAUKINWIND	PB	3460243896085	NAZAR HUSSAIN S/O FAZAL DIN	NAZHAR HUSSAIN S/	LCY	19190002956901	PLS						PKR					1,443.26	1,443.26	3-Aug-2006		
56077	1919	SAUKINWIND	PB	3330188224485	EJAZ MESIH S/O AMEEN MESIH	EJAZ MASIH S/O AM	LCY	19190002964901	PLS						PKR					3,658.41	3,658.41	24-Aug-2006		
56078	1919	SAUKINWIND	PB	3460221778255	SAJJAD AHMED	SAJJAD AHMAD S/O	LCY	19190002981501	PLS						PKR					234.06	234.06	29-Sep-2006		
56079	1920	KOTLA BAND ALI KHAN,	PB	3230232189875	PEER BUX KHAN S/O ALLAH DIVAY	MOZA BET RAM PU	LCY	19200000157901	PLS						PKR					7,606.66	7,606.66	30-Aug-2006		
56080	1920	KOTLA BAND ALI KHAN,	PB	3520015258321	MR ABDUL SATTAR	PO JHUGGI WALA T	LCY	19200000443201	PLS						PKR					5,031.58	5,031.58	6-Mar-2006		
56081	1920	KOTLA BAND ALI KHAN,	PB	31829023981	MR AHMED BUX S/O GHULAM HAID	MOUZA PO JHUGGI	LCY	19200000512501	PLS						PKR					236,796.10	236,796.10	18-Dec-2006		
56082	1920	KOTLA BAND ALI KHAN,	PB	8	NABI BUX	KOTLA BAND ALI KH	LCY	19200000766301	PLS						PKR					113,927.09	113,927.09	16-Sep-2006		
56083	1920	KOTLA BAND ALI KHAN,	PB	31836263302	MST. KARIM KHATOON W/O	BASTI THAR KHAN	LCY	19200000836001	PLS						PKR					0.01	0.01	23-Jan-2006		
56084	1920	KOTLA BAND ALI KHAN,	PB	3230111385221	MANZOOR HUSSAIN	BASTI THAHEEM M	LCY	19200001263301	PLS						PKR					8,817.41	8,817.41	15-Aug-2006		
56085	1920	KOTLA BAND ALI KHAN,	PB	32302098858398	MAI KUNDAN W/O NIAZ RASOOL	BASTI SIAL MOUZA	LCY	19200001285001	PLS						PKR					0.01	0.01	23-Jan-2006		
56086	1920	KOTLA BAND ALI KHAN,	PB	3230235226978	IQBAL MAI W/O KHADIM HUSSAIN	BASTI AHMED BUX	LCY	19200001385801	PLS						PKR					296.88	296.88	18-Oct-2006		
56087	1920	KOTLA BAND ALI KHAN,	PB	3230217064727	MULAZIM HUSSAINS/ONAZIR AHM	BASTI BAAT JHUGI	LCY	19200001960203	CURR						PKR					2,804.00	2,804.00	25-Nov-2006		
56088	1920	KOTLA BAND ALI KHAN,	PB	3230294133563	MUHAMMAD AMIN S/O AMMIR BUX	MOUZA MIR WALA	LCY	19200002974603	CURR						PKR					229.00	229.00	4-Jul-2006		
56089	1922	KHAWARI	KPK	1720108537149	AZIZ UL REHMAN	MOHALA MUSAKHE	LCY	192200006050501	PLS						PKR					30,402.95	30,402.95	24-Apr-2006		
56090	1922	KHAWARI	KPK	1720154846197	MASAUD KHAN SO IRAQ GUL	VILL AND PO KHAW	LCY	19220000695801	PLS						PKR					10,361.85	10,361.85	23-Jun-2006		
56091	1922	KHAWARI	KPK	1720148917145	ANJUMAN E SAMAJEE BEHBOOD K	VILL AND P/O KHAW	LCY	19220000901801	PLS						PKR					989.80	989.80	2-Jun-2006		
56092	1922	KHAWARI	KPK	1720121037922	SALIM AKHTAR	VILLAGE KHAWRAI	LCY	19220000956601	PLS						PKR					4,388.28	4,388.28	7-Apr-2006		
56093	1922	KHAWARI	KPK	1720151804307	MUHAMMAD ANWAR KHAN	VILLAGE KHAWRAI	LCY	19220001049401	PLS						PKR					7,670.47	7,670.47	18-Apr-2006		
56094	1922	KHAWARI	KPK	1720167743373	ZAR MUHAMMAD KHAN																			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24				
56111	1931	DEH BAWAN KHAIRPUR NAT	SD		KAZBANO P A	VILLAGE KARIM DA	LCY	19310006420901	PLS						PKR					0.05	0.05	21-Jan-2006					
56112	1931	DEH BAWAN KHAIRPUR NAT	SD		SUGHRAN W O NAZIR AHMED BUG	SHABAZ COLONY P	LCY	19310006648101	PLS						PKR					0.01	0.01	29-May-2006					
56113	1931	DEH BAWAN KHAIRPUR NAT	SD		WAJID ALI S O GHULAM RASOOL M	QAZI MUHALLA P O	LCY	19310006712101	PLS						PKR					1.16	1.16	1-Apr-2006					
56114	1931	DEH BAWAN KHAIRPUR NAT	SD		DR FAHMIDA D O MIR MUHAMMAD	SHAIKH MUHALLA N	LCY	19310006729401	PLS						PKR					4.02	4.02	18-Feb-2006					
56115	1931	DEH BAWAN KHAIRPUR NAT	SD	4120340324772	ASIA AND SHARIFAN W O A LATIF	VILLAGE KHUSHALA	LCY	19310006776701	PLS						PKR					1.95	1.95	13-May-2006					
56116	1931	DEH BAWAN KHAIRPUR NAT	SD		MUSHTAQE ALI S O ALI SHER	VILLAGE AHMED KH	LCY	19310006931901	PLS						PKR					0.73	0.73	10-Oct-2006					
56117	1931	DEH BAWAN KHAIRPUR NAT	SD		ROSHAN ALI S O HAJI KHAN BUGH	BUGHIA MUHALLA F	LCY	19310007086601	PLS						PKR					21,773.21	21,773.21	24-Aug-2006					
56118	1931	DEH BAWAN KHAIRPUR NAT	SD	4120393215811	TALIB HUSSAIN S O GHULAM QASI	VILLAGE WADI CHG	LCY	19310007103501	PLS						PKR					1,829.25	1,829.25	8-May-2006					
56119	1931	DEH BAWAN KHAIRPUR NAT	SD		SHAHNAZ W O ABDUL KHALIQ P A	VILLAGE FATH PUR	LCY	19310007145301	PLS						PKR					105.07	105.07	29-Mar-2006					
56120	1931	DEH BAWAN KHAIRPUR NAT	SD	4120329280931	NOORUDDIN S O MIR MOHAMMAD	QAZI MUHALLA P O	LCY	19310007147101	PLS						PKR					5,860.52	5,860.52	16-Jan-2006					
56121	1931	DEH BAWAN KHAIRPUR NAT	SD		HAMEED S O ALI NAWAZ NAICH	VILLAGE ARZI NAIC	LCY	19310007149601	PLS						PKR					110.80	110.80	20-Feb-2006					
56122	1931	DEH BAWAN KHAIRPUR NAT	SD		NADEEM AKHATAR S O ROSHAN A	JOKHIA MUHALLA F	LCY	19310007193401	PLS						PKR					137.32	137.32	8-Mar-2006					
56123	1931	DEH BAWAN KHAIRPUR NAT	SD	4120384284536	ASMAT D O LUTIF ALI GADHI P A	VILLAGE BAHADUR	LCY	19310007214601	PLS						PKR					0.60	0.60	18-Jul-2006					
56124	1931	DEH BAWAN KHAIRPUR NAT	SD	4120310998557	KHADIM HUSSAIN S O SONO KHAN	NEAR MUNICEPAL C	LCY	19310007218901	PLS						PKR					156.02	156.02	22-Dec-2006					
56125	1931	DEH BAWAN KHAIRPUR NAT	SD	4120105646889	MUHAMMAD RAMZAN S O MUHAM	VILLAGE RASOOL F	LCY	19310007530601	PLS						PKR					1,985.20	1,985.20	17-Jun-2006					
56126	1931	DEH BAWAN KHAIRPUR NAT	SD	4120390698061	MR NAWAB ALI	WARD NO 04 SOOM	LCY	19310007721301	PLS						PKR					602.08	602.08	30-Jun-2006					
56127	1931	DEH BAWAN KHAIRPUR NAT	SD		DODO KHAN S O KHAIR MUHAMMA	P O BPRIRI TULKA H	LCY	19310007730001	PLS						PKR					109.22	109.22	20-Jun-2006					
56128	1931	DEH BAWAN KHAIRPUR NAT	SD	4130681054597	ABDUL QADIR S O LATE MOHD SA	H BL DEH BAWAN K	LCY	19310007850901	PLS						PKR					187.69	187.69	6-Sep-2006					
56129	1931	DEH BAWAN KHAIRPUR NAT	SD	4120392345731	M S GHULAM ABAS M DARYA KHA	BUGHIO MUHALA N	LCY	19310007857601	PLS						PKR					908.30	908.30	15-Jul-2006					
56130	1931	DEH BAWAN KHAIRPUR NAT	SD	4120335192825	ASGHAR ALI S O GHULAM MOHEY	JOKHIO MUHALLA K	LCY	19310007863901	PLS						PKR					6,513.62	6,513.62	31-Jan-2006					
56131	1931	DEH BAWAN KHAIRPUR NAT	SD	4120329465192	BACHAL KATOON S O ALLOH DITT	VILLEGE BEROKHA	LCY	19310007972301	PLS						PKR					0.03	0.03	23-Aug-2006					
56132	1931	DEH BAWAN KHAIRPUR NAT	SD	4120373112429	MISRI S O HAMAL KHAN KALOI	VILL WASAI P O KH	LCY	19310007995901	PLS						PKR					0.60	0.60	6-Jul-2006					
56133	1931	DEH BAWAN KHAIRPUR NAT	SD	4120307899391	MEHAR ALI S O MUHAMAD PARYA	VILL MURAD CHANI	LCY	19310008009101	PLS						PKR					277.20	277.20	7-Jun-2006					
56134	1931	DEH BAWAN KHAIRPUR NAT	SD	4120379929847	NISAR AHMED SHAIKH	SPARE PARTS BUS	LCY	19310000375103	CURR						PKR					334.49	334.49	25-May-2006					
56135	1931	DEH BAWAN KHAIRPUR NAT	SD	4200010318345	MUNIR AHMED SHAIKH.	NOOR RICE MILL K	LCY	19310003501703	CURR						PKR					12,695.64	12,695.64	4-Nov-2006					
56136	1931	DEH BAWAN KHAIRPUR NAT	SD				LCY	30019900983586	CD-MISC		RTC	4012509			PKR					10,000.00	10,000.00	07/10/2006					
56137	1931	DEH BAWAN KHAIRPUR NAT	SD				LCY	30019900983586	CD-MISC		RTC	4012513			PKR					10,000.00	10,000.00	07/10/2006					
56138	1931	DEH BAWAN KHAIRPUR NAT	SD				LCY	30019900983586	CD-MISC		RTC	4012514			PKR					10,000.00	10,000.00	07/10/2006					
56139	1931	DEH BAWAN KHAIRPUR NAT	SD				LCY	30019900983586	CD-MISC		RTC	4012528			PKR					10,000.00	10,000.00	07/10/2006					
56140	1931	DEH BAWAN KHAIRPUR NAT	SD				LCY	30019900983586	CD-MISC		RTC	4012529			PKR					10,000.00	10,000.00	07/10/2006					
56141	1931	DEH BAWAN KHAIRPUR NAT	SD				LCY	30019900983586	CD-MISC		RTC	4012530			PKR					10,000.00	10,000.00	07/10/2006					
56142	1931	DEH BAWAN KHAIRPUR NAT	SD				LCY	30019900983586	CD-MISC		RTC	4012531			PKR					10,000.00	10,000.00	07/10/2006					
56143	1931	DEH BAWAN KHAIRPUR NAT	SD				LCY	30019900983586	CD-MISC		RTC	4012532			PKR					10,000.00	10,000.00	07/10/2006					
56144	1931	DEH BAWAN KHAIRPUR NAT	SD				LCY	30019900983586	CD-MISC		RTC	4012533			PKR					10,000.00	10,000.00	07/10/2006					
56145	1931	DEH BAWAN KHAIRPUR NAT	SD				LCY	30019900983586	CD-MISC		RTC	4012557			PKR					10,000.00	10,000.00	10/10/2006					
56146	1931	DEH BAWAN KHAIRPUR NAT	SD				LCY	30019900983586	CD-MISC		RTC	4012558			PKR					10,000.00	10,000.00	10/10/2006					
56147	1931	DEH BAWAN KHAIRPUR NAT	SD				LCY	30019900983586	CD-MISC		RTC	4012563			PKR					10,000.00	10,000.00	10/10/2006					
56148	1931	DEH BAWAN KHAIRPUR NAT	SD				LCY	30019900983586	CD-MISC		RTC	4012566			PKR					10,000.00	10,000.00	10/10/2006					
56149	1931	DEH BAWAN KHAIRPUR NAT	SD				LCY	30019900983586	CD-MISC		RTC	4012567			PKR					10,000.00	10,000.00	10/10/2006					
56150	1931	DEH BAWAN KHAIRPUR NAT	SD				LCY	30019900983586	CD-MISC		RTC	4012569			PKR					10,000.00	10,000.00	10/10/2006					
56151	1932	BHOPALWALA	PB	3460107396807	MUHAMMAD JAMIL S/O M BASHIR	MOH REHMANI P/O	LCY	19320002483101	PLS						PKR					1,596.54	1,596.54	28-Aug-2006					
56152	1932	BHOPALWALA	PB	3460107441096	SARWARI BEGUM	SARWARI BEGUM V	LCY	19320002634701	PLS						PKR					9,523.11	9,523.11	25-Aug-2006					
56153	1932	BHOPALWALA	PB	3460108612016	SHAMIM AKHTAR	SHAMIM AKHTAR W	LCY	19320002759601	PLS						PKR					14,114.46	14,114.46	23-May-2006					
56154	1932	BHOPALWALA	PB	3460145197069	SAJJAD ANWAR S/O MOHD ANWAR	MOH BAGH WALA B	LCY	19320003998901	PLS						PKR					4,794.71	4,794.71	15-May-2006					
56155	1932	BHOPALWALA	PB	3460111665077	TAHIR MEHMOOD S/O NAZIR AHMED	MOHALLAH TOWN C	LCY	19320004113001	PLS						PKR					2,488.18	2,488.18	20-Oct-2006					
56156	1932	BHOPALWALA	PB	3460158065661	MUHAMMAD SHAFIQ AND HALEEM	MUHAMMAD. SHAF	LCY	19320004338701	PLS						PKR					358.70	358.70	2-Jun-2006					
56157	1932	BHOPALWALA	PB	3460138778921	ARIF MEHMOOD BHALLI	ARIF MEHMOOD S/O	LCY	19320004474301	PLS																		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
56235	1942	MATTA-NEW COLLEGE CH	KPK	1560110361449	LAL ZADA SO AMIR ZAREEN	VILLAGE SHAL TAL	LCY	19420002528801	PLS							PKR				511.75	511.75	10-Nov-2006				
56236	1942	MATTA-NEW COLLEGE CH	KPK	1560110083717	MUSA KHAN SO ABDUL MANAN	VILLAGE ARKOT P	LCY	19420002540301	PLS							PKR				18,813.02	18,813.02	4-Apr-2006				
56237	1942	MATTA-NEW COLLEGE CH	KPK	1560211611656	MAJEED KHAN SO SAFAT SHAH	VILLAGE TANG BAN	LCY	19420002544601	PLS							PKR				8,750.38	8,750.38	8-Jul-2006				
56238	1942	MATTA-NEW COLLEGE CH	KPK	1560644646465	MOHD ANWAR ZAMAN SO SAKHI K	VILLAGE KHARIRA	LCY	19420002551701	PLS							PKR				43,967.71	43,967.71	4-Apr-2006				
56239	1942	MATTA-NEW COLLEGE CH	KPK	4210115351708	MUHD SAMAD S/O AHMAD ABDUL	VILLAGE BAIDARA	LCY	19420002579301	PLS							PKR				1,192.47	1,192.47	4-Apr-2006				
56240	1942	MATTA-NEW COLLEGE CH	KPK	1560188956837	MOHAMMAD IQBAL SO MOHAMMA	VILLAGE SAKHRA A	LCY	19420002596201	PLS							PKR				402.69	402.69	4-Apr-2006				
56241	1942	MATTA-NEW COLLEGE CH	KPK	11671157744	CHAMNY KHAN SO TAWAS KHAN	VILLAGE DERAN PA	LCY	19420002608401	PLS							PKR				69,988.32	69,988.32	4-Apr-2006				
56242	1942	MATTA-NEW COLLEGE CH	KPK	1560123215487	FAZAL WLAHID SO FAIZUR RAHMA	VILLAGE FAZIL BAIG	LCY	19420002633601	PLS							PKR				8,978.81	8,978.81	4-Apr-2006				
56243	1942	MATTA-NEW COLLEGE CH	KPK	1560153114221	IRAN BIBI WO MOHAMMAD SHAFIQ	VILLAGE AND P.O. S	LCY	19420002644301	PLS							PKR				64,950.44	64,950.44	25-Nov-2006				
56244	1942	MATTA-NEW COLLEGE CH	KPK	11652385224	MIAN AKBAR ALI SHAH SO M.SAID	VILLAGE SUNDRAW	LCY	19420002891001	PLS							PKR				543.49	543.49	4-Apr-2006				
56245	1942	MATTA-NEW COLLEGE CH	KPK	1560110308411	GUL REHMAN SO ABDUL MATALIB	VILLAGE NOWKHA	LCY	19420002897901	PLS							PKR				15,784.19	15,784.19	4-Apr-2006				
56246	1942	MATTA-NEW COLLEGE CH	KPK	1560109438435	JEHAN SHER KHAN SO ABDUL JAM	VILLAGE MIAN KALA	LCY	19420002956701	PLS							PKR				223.03	223.03	8-Apr-2006				
56247	1942	MATTA-NEW COLLEGE CH	KPK	1560122108911	SAEEDIR RAHMAN SO SHFIUR RAI	VILLAGE AND P.O. J	LCY	19420003001801	PLS							PKR				11,789.65	11,789.65	25-Apr-2006				
56248	1942	MATTA-NEW COLLEGE CH	KPK	1560116345193	NIAMAT GUL SO GHAFLOOR	VILLAGE SAR BAND	LCY	19420003007701	PLS							PKR				1,769.41	1,769.41	9-Dec-2006				
56249	1942	MATTA-NEW COLLEGE CH	KPK	1560173166745	AKHTAR NAWAB & M ISMAIL	VILL SHAMKANA P	LCY	19420003150401	PLS							PKR				22.53	22.53	4-May-2006				
56250	1942	MATTA-NEW COLLEGE CH	KPK	1560109703279	MUZAFAF & AYOUB KHAN	TOOTAKANDOW P	LCY	19420003153901	PLS							PKR				598.50	598.50	29-May-2006				
56251	1942	MATTA-NEW COLLEGE CH	KPK	1560127986143	JAMSHID KHAN S/O WAZIR ZADA	VILLAGE NOWKHA	LCY	19420003192201	PLS							PKR				15,012.35	15,012.35	8-Apr-2006				
56252	1942	MATTA-NEW COLLEGE CH	KPK	1560110366567	KHALIL UR REHMAN S/O M.SHOIB	MOHALLA KHANO K	LCY	19420003267401	PLS							PKR				6,095.64	6,095.64	8-Apr-2006				
56253	1942	MATTA-NEW COLLEGE CH	KPK	11674363271	NASEEM BEGUM W/O YOUSAF KH	VILLAGE KORAY TE	LCY	19420003278801	PLS							PKR				10,915.97	10,915.97	20-Jun-2006				
56254	1942	MATTA-NEW COLLEGE CH	KPK	1560213995522	DR. SALVIA IKRAM W/O MUHD IKR	COLLEGE CHOWK	LCY	19420003337501	PLS							PKR				11,116.35	11,116.35	22-Sep-2006				
56255	1942	MATTA-NEW COLLEGE CH	KPK	1560109423724	NAHEED KHAN W/O AMAN KAHN	VILLAGE SAMBAT T	LCY	19420003410401	PLS							PKR				4,941.92	4,941.92	12-Apr-2006				
56256	1942	MATTA-NEW COLLEGE CH	KPK	1560109467926	ZOHRA BI BI W/O ALAM KHAN	MOHALLAH QAMBA	LCY	19420003412001	PLS							PKR				1,199.01	1,199.01	23-Jun-2006				
56257	1942	MATTA-NEW COLLEGE CH	KPK	4240119023833	ANAYAT UR REHMAN S/O HABIB U	VILLAGE RAHAT KO	LCY	19420003416301	PLS							PKR				7,148.77	7,148.77	12-Apr-2006				
56258	1942	MATTA-NEW COLLEGE CH	KPK	1560136483591	MUHD SHIRIN S/O MANJAWAR	BAR PALOW DURU	LCY	19420003505701	PLS							PKR				951.65	951.65	8-Dec-2006				
56259	1942	MATTA-NEW COLLEGE CH	KPK	1560135577452	MS. NOOR UL HODA W/O AQAL ZA	VILLAGE MULLA BA	LCY	19420003509701	PLS							PKR				4,212.60	4,212.60	13-Dec-2006				
56260	1942	MATTA-NEW COLLEGE CH	KPK	1560124558035	WAZIR ZADA S/O ABDUL REHMAN	VILLAGE ZARAY SA	LCY	19420003534501	PLS							PKR				1,462.16	1,462.16	30-Mar-2006				
56261	1942	MATTA-NEW COLLEGE CH	KPK	1560189203769	MUZAFAF KHAN S/O HAZRAT KHA	VILLAGE LABAT TE	LCY	19420003580601	PLS							PKR				3,753.37	3,753.37	21-Dec-2006				
56262	1942	MATTA-NEW COLLEGE CH	KPK	1560117272823	MUHD HASSAN AND MUHD WAHA	VILLAGE GALL P/O	LCY	19420003601101	PLS							PKR				5,253.42	5,253.42	19-Apr-2006				
56263	1942	MATTA-NEW COLLEGE CH	KPK	1560220265121	ABDULLAH & ABDUL SATTAR KHA	HOUSE NO 783 STR	LCY	19420004989403	CURR							PKR				2,074.00	2,074.00	3-Jan-2006				
56264	1942	MATTA-NEW COLLEGE CH	KPK	1560198925937	SYED ALI KHAN S/O MUHAMMAD S	VILLAGE KORAY P	LCY	19420010121903	CURR							PKR				7,200.00	7,200.00	30-Oct-2006				
56265	1942	MATTA-NEW COLLEGE CH	KPK	1560109828905	BAKHT RAWAN S/O BACHA KHAN	MOH KATALAI CHU	LCY	19420010969903	CURR							PKR				3,473.40	3,473.40	21-Oct-2006				
56266	1942	MATTA-NEW COLLEGE CH	KPK	1560203544117	SITARA FLAHI TANZEEM	VILLAGE DHOP TEH	LCY	19420011127203	CURR							PKR				5,425.00	5,425.00	9-Oct-2006				
56267	1942	MATTA-NEW COLLEGE CH	KPK	1560202793725	C O MUJEEB ALAM SHAMAK CHAL	VILLAGEW CHALYA	LCY	19420011143403	CURR							PKR				1,134.00	1,134.00	9-Mar-2006				
56268	1942	MATTA-NEW COLLEGE CH	KPK	1560203941271	C O INSAF KHAWAZAKHILA	VILLAGE TAKDARA	LCY	19420011371103	CURR							PKR				2,654.00	2,654.00	9-Oct-2006				
56269	1942	MATTA-NEW COLLEGE CH	KPK	1560204145821	CO SABAOON	VILLAGE KHAWAZA	LCY	19420011428803	CURR							PKR				1,144.00	1,144.00	20-May-2006				
56270	1942	MATTA-NEW COLLEGE CH	KPK	1560204024001	C O SHAMA	VILLAGE KOZKALA	LCY	19420011606003	CURR							PKR				114.00	114.00	17-Apr-2006				
56271	1942	MATTA-NEW COLLEGE CH	KPK	1560205200969	AWAMI ISLAHEE TANZEEM	VILLAGE TETA BAT	LCY	19420011842803	CURR							PKR				104.00	104.00	26-May-2006				
56272	1942	MATTA-NEW COLLEGE CH	KPK	1560138668905	RAHAM JALIL S/O MUHD DARWESI	VILLAGE KHARARA	LCY	19420011915703	CURR							PKR				3,004.00	3,004.00	14-Jun-2006				
56273	1942	MATTA-NEW COLLEGE CH	KPK	1720123026013	IKRAM ULLAH S/O GULZAR AHMAD	MOH RAHIM SHAH	LCY	19420012092003	CURR							PKR				2,874.00	2,874.00	30-Oct-2006				
56274	1942	MATTA-NEW COLLEGE CH	KPK	1560110250397	MUHD SALIM AND KHAISTA REHM	VILLAGE KHARERA	LCY	19420012123503	CURR							PKR				3,004.00	3,004.00	29-Jun-2006				
56275	1943	DATA ZAIDKA, PASRUR	PB	30538140952	BASHIR AHMAD	LIGLRAUN S T Q 17	LCY	19430000649901	PLS							PKR				7,146.82	7,146.82	6-Mar-2006				
56276	1943	DATA ZAIDKA, PASRUR	PB	3460305745699	ATHAR NAZIR	VILL & P/O DATA ZA	LCY	19430000771701	PLS							PKR				1,332.84	1,332.84	24-May-2006				
56277	1943	DATA ZAIDKA, PASRUR	PB	3450119239319	MASTER BOOTTA	VILL PO CHANDERK	LCY	19430001099701	PLS							PKR				87,624.07	87,624.07	8-Jun-2005				
56278	1943	DATA ZAIDKA, PASRUR	PB	3450120465913	IJAZ AHMED	VILL PUNJ GARRIAN	LCY	19430001624101	PLS							PKR				7,799.23	7,799.23	2-Nov-2006				
56279	1943	DATA ZAIDKA, PASRUR	PB	30523308745	MUHD SHAFI S/O FAZAL AHMED	VILL GHATIALIAN P	LCY	19430002307801	PLS							PKR				0.01						

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
56297	1943	DATA ZAIDKA, PASRUR	PB	3460206775331	MIAN NAVEED AHMAD S/O M. SADI	GALI MOHALLAH SO	LCY	19430006438801	PLS							PKR				1,897.67	1,897.67	15-May-2006	
56298	1943	DATA ZAIDKA, PASRUR	PB	3460206787971	SADAQAT ALI S/O GHAZANFAR ALI	VILL SOUDAGAR PU	LCY	19430006487701	PLS							PKR				6,296.03	6,296.03	25-Feb-2006	
56299	1943	DATA ZAIDKA, PASRUR	PB	3410204310837	MUHAMMAD SHARIF S/O M. SARDI	VILL KALI SOBA KH	LCY	19430006529801	PLS							PKR				5.25	5.25	10-Apr-2006	
56300	1943	DATA ZAIDKA, PASRUR	PB	3460106721585	MUHAMMAD YOUSAF & TANVEER	TANVEER HUSSAIN	LCY	19430006549901	PLS							PKR				3.92	3.92	13-May-2006	
56301	1943	DATA ZAIDKA, PASRUR	PB	3460228631673	IFTIKHAR AHMAD S/O MANZOOR A	VILL QILA KALARW	LCY	19430006552701	PLS							PKR				2,619.97	2,619.97	23-Sep-2006	
56302	1943	DATA ZAIDKA, PASRUR	PB	3450120450049	ZULFIQAR AHMAD & MUHAMMAD S	& MUHAMMAD SAE	LCY	19430006578701	PLS							PKR				1,076.62	1,076.62	22-Jul-2006	
56303	1943	DATA ZAIDKA, PASRUR	PB	3460207255402	ASIFA BIBI & MUHAMMAD SIDDIQU	MUHAMMAD SADDI	LCY	19430006599601	PLS							PKR				439.37	439.37	4-Dec-2006	
56304	1943	DATA ZAIDKA, PASRUR	PB	3460265888561	IJAZ TRADERS	MAIN ROAD QILAKA	LCY	19430005687703	CURR							PKR				5,708.00	5,708.00	14-Mar-2006	
56305	1943	DATA ZAIDKA, PASRUR	PB	3450128538415	GULNAWAZ TRADERS	CHOWK QILA KALA	LCY	19430006285203	CURR							PKR				2,985.00	2,985.00	30-Oct-2006	
56306	1944	PARHIAL	PB	3720314488643	MUHAMMAD HAYAT S/O MUHAMM	MOHALLAH ADDA L	LCY	19440000029801	PLS							PKR				3,371.27	3,371.27	15-Nov-2006	
56307	1944	PARHIAL	PB	3840321836415	HAJI DOST MUHAMMAD S/O FATEH	MOHALLAH PARWA	LCY	19440000135801	PLS							PKR				19,583.47	19,583.47	13-Feb-2006	
56308	1944	PARHIAL	PB	3730122931651	MR HAYAT MOHAMMAD S/O	MIAN MOHAMMAD	LCY	19440000498701	PLS							PKR				0.02	0.02	13-Feb-2002	
56309	1944	PARHIAL	PB	3730122931651	BAKHAT BANO W/O FATEH KHAN	DANDA SHAH BILA	LCY	19440001237601	PLS							PKR				303,240.89	303,240.89	3-Oct-2006	
56310	1944	PARHIAL	PB	3730122931651	GHULAM MUHAMMAD S/O ATTA	MOHALLAH POLICE	LCY	19440001322701	PLS							PKR				4,419.38	4,419.38	7-Oct-2006	
56311	1944	PARHIAL	PB	3730122931651	DOST MUHAMMAD S/O GHAZNI KH	MOHALLA TANKI LA	LCY	194400002129401	PLS							PKR				0.01	0.01	19-Feb-2002	
56312	1944	PARHIAL	PB		NRSP DHOKE MANGAY WALI	DHOKE MANGAY W	LCY	194400003446701	PLS							PKR				1,372.75	1,372.75	5-Dec-2006	
56313	1944	PARHIAL	PB	3720314470631	HAKUM KHAN S/O FATEH KHAN	MOHALLA LARI AD	LCY	194400003489301	PLS							PKR				27,323.24	27,323.24	31-Jan-2006	
56314	1944	PARHIAL	PB	3730122931651	CO VDC LAWLA MOH SARWAR ABA	MUHALLA SARWAR	LCY	194400003569701	PLS							PKR				1,690.27	1,690.27	28-Jun-2005	
56315	1944	PARHIAL	PB	3730122931651	V D C PASSBAN MALE	VDC PAASAB MOHA	LCY	194400003598801	PLS							PKR				1,468.88	1,468.88	18-Mar-2006	
56316	1944	PARHIAL	PB	3730122931651	CO CHAK NARA (MALE)	CHAK NARA VPO LA	LCY	194400003621801	PLS							PKR				7,542.57	7,542.57	26-Oct-2005	
56317	1944	PARHIAL	PB	3720303854747	UMER FAROOQ S/O MUHAMMAD K	DHOKE MIRCHU KH	LCY	194400003792301	PLS							PKR				98,527.10	98,527.10	22-Nov-2006	
56318	1944	PARHIAL	PB		C.O MOH GOVT HIGH SCHOOL LA	MOH GOVT HIGH S	LCY	194400003846601	PLS							PKR				2,006.67	2,006.67	9-Apr-2005	
56319	1944	PARHIAL	PB	3730122931651	MUHAMMAD FAROOQ S/O MUHAM	DHOKE MIRCHU KH	LCY	194400003873801	PLS							PKR				7,004.27	7,004.27	9-Sep-2006	
56320	1944	PARHIAL	PB	3720314754347	C O MOH DHARAL M LAWLA	VPO LAWLA TEH TA	LCY	194400004326301	PLS							PKR				732.42	732.42	29-Oct-2005	
56321	1944	PARHIAL	PB	3720314483393	CO MOH GHALLA MANDI M	VPO LAWLA TEH TA	LCY	194400004353501	PLS							PKR				10,087.08	10,087.08	11-Apr-2005	
56322	1944	PARHIAL	PB	3720314489215	CO MOH GHALLAH MANDI F	VPO LAWLA TEH TA	LCY	194400004354301	PLS							PKR				2,505.50	2,505.50	15-Mar-2005	
56323	1944	PARHIAL	PB	3720314624349	CO DHOKE KHUJJOOR F	DHOKE KHUNJOOR	LCY	194400004363001	PLS							PKR				10,608.89	10,608.89	11-Aug-2005	
56324	1944	PARHIAL	PB	3720314499615	AHMAD KHAN S/O SHER M J/A	MOH MASJID SHAH	LCY	194400004398801	PLS							PKR				7,311.44	7,311.44	21-Sep-2006	
56325	1944	PARHIAL	PB	3720327386089	KHALID HAYAT S/O SADIQ MAHI	VILL CHAKEE SHAH	LCY	194400004588701	PLS							PKR				112.94	112.94	8-Apr-2006	
56326	1944	PARHIAL	PB	3720369809883	QUTUB KHAN S/O FAZAL ELAHI	MOHALLA MASJID A	LCY	194400004592301	PLS							PKR				957.11	957.11	5-Jan-2006	
56327	1944	PARHIAL	PB	3720306459581	CO AWAN COLONY 2 LAWLA	MOH AWAN COLON	LCY	194400004597401	PLS							PKR				1,228.63	1,228.63	21-Jul-2005	
56328	1944	PARHIAL	PB	3720366910682	TAHMINA ASIF W/O MUHAMMAD A	MOHALLA NAWAB H	LCY	194400004611901	PLS							PKR				12,023.86	12,023.86	8-Apr-2006	
56329	1944	PARHIAL	PB	3720315311975	CO MOHALLAH BAIGHIAL	VPO LAWLA TEHSIL	LCY	194400004614301	PLS							PKR				3,502.88	3,502.88	21-Jun-2006	
56330	1944	PARHIAL	PB	3720353295447	CO MOH KHICH CHANGA	VILL PO CHANGA T	LCY	194400004704501	PLS							PKR				13,751.90	13,751.90	23-Nov-2006	
56331	1944	PARHIAL	PB	3720391811167	CO MOH CHAKRI	MOHALLA DILLAPU	LCY	194400004713201	PLS							PKR				10,812.31	10,812.31	9-Sep-2006	
56332	1944	PARHIAL	PB	3720312613787	NOOR KHAN S/O JAHAN KHAN	MOHALLA UJAL E K	LCY	194400004739201	PLS							PKR				1,582.67	1,582.67	12-Aug-2006	
56333	1944	PARHIAL	PB	3720323993173	CO MOH EIDGAH	MOHALLA EID GAH	LCY	194400004747101	PLS							PKR				19,291.69	19,291.69	2-Nov-2006	
56334	1944	PARHIAL	PB	3720347516171	COSUKU WASTI	VILL PO SUKKA TEH	LCY	194400004748801	PLS							PKR				0.07	0.07	1-Mar-2006	
56335	1944	PARHIAL	PB	3720365363183	VDC AWAN CHANGA	VILL PO CHANGA T	LCY	194400004751801	PLS							PKR				14,639.14	14,639.14	4-Dec-2006	
56336	1944	PARHIAL	PB	3720314408377	WUA MOH CHAKI	VILL PO CHANGA T	LCY	194400004752601	PLS							PKR				3,382.52	3,382.52	17-Jun-2006	
56337	1944	PARHIAL	PB	3720314518211	ALI RAZA S/O MUHAMMAD ANWER	MOHALLA BAN SHA	LCY	194400004778601	PLS							PKR				2,114.22	2,114.22	30-Aug-2006	
56338	1944	PARHIAL	PB	3720314498597	AMIR KHAN S O MALIK FATEH KHA	CHAKI SHEIKH JEE	LCY	194400004787301	PLS							PKR				265.88	265.88	17-Nov-2006	
56339	1944	PARHIAL	PB	3720343285221	CO DHOKE ALA F	CO DHOKE ALA F	LCY	194400004803401	PLS							PKR				3,775.97	3,775.97	12-Jun-2006	
56340	1944	PARHIAL	PB	3720314567757	CO DHOKE KHUTO KHAIL	CO DHOKE KHATO	LCY	194400004809301	PLS							PKR				2,973.00	2,973.00	4-Dec-2006	
56341	1944	PARHIAL	PB	3720319941133	CO DHOKE KELEGE I	CO DHOKE KELEGE	LCY	194400004825101	PLS							PKR				36,897.33	36,897.33	4-Nov-2006	
56342	1944	PARHIAL	PB	3720368275515	CO DHOKE NARRI F	CO DHOKE NARRI F	LCY	194400004832201	PLS							PKR				1,476.67	1,476.67	21-Jun-2006	
56343	1944	PARHIAL	PB	3720314001467	CO DKOKE KABAL E KHAIL	DHOKE CHANGA V	LCY	194400004846001	PLS							PKR				7,757.04	7,757.04	28-Nov-2006	
56344	1944	PARHIAL	PB																				

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
56359	1951	TOBA, PIND DADAN KHA	PB	3730211257587	AHMAD KHAN S/O MUHAMMAD NA	LILLA BARWANA TE	LCY	19510003579501	PLS							PKR				26.81	26.81	10-Oct-2006	
56360	1951	TOBA, PIND DADAN KHA	PB	3520177434597	MUHAMMAD ASLAM S/O MUHAMM	ATHER TEH.P.D.KH	LCY	19510003884101	PLS							PKR				1,783.45	1,783.45	30-Dec-2006	
56361	1951	TOBA, PIND DADAN KHA	PB	3730211285001	MUHAMMAD EHSAN S/O TAJA KHA	VELLAGE POST OF	LCY	19510003983001	PLS							PKR				1,235.01	1,235.01	11-Jul-2006	
56362	1951	TOBA, PIND DADAN KHA	PB	3730288174557	RAJA NASIR ALI KHAN	PO AHMAD ABAD T	LCY	19510001804103	CURR							PKR				543.00	543.00	13-May-2006	
56363	1953	WACHHOKE	PB	3460207428159	ZAKER HUSSAIN S/O YOUSAF ALI	ZAKER HUSIAN S O	LCY	19530000530301	PLS							PKR				3,107.59	3,107.59	27-Dec-2006	
56364	1953	WACHHOKE	PB		SAJEDA SADQW S/O MOHAMMAD	VILL WACHHOKE P	LCY	19530000937501	PLS							PKR				0.01	0.01	1-Feb-2002	
56365	1953	WACHHOKE	PB	50458250479	RYASAT ALI S/O MOHAMMAD SADI	VILL EANGAN PO C	LCY	19530001089201	PLS							PKR				7,451.41	7,451.41	26-Jun-2006	
56366	1953	WACHHOKE	PB	3460290473828	RABIA BIBI W/O ALLAH RAKHA	VILL DAULOKAY P O	LCY	19530001662801	PLS							PKR				20,153.58	20,153.58	27-Mar-2006	
56367	1953	WACHHOKE	PB	6110157028935	MOHAMMAD RIAZ S/O MOHAMMAD	MOHD RIAZ S O MO	LCY	19530001911401	PLS							PKR				362.25	362.25	20-Mar-2006	
56368	1953	WACHHOKE	PB		QAMER UL HUSSAIN S/O M RAMZA	VILL KALAY WALI P	LCY	19530003180501	PLS							PKR				1,758.45	1,758.45	27-Feb-2006	
56369	1953	WACHHOKE	PB		ABDUL WAHID S/O MOHD ISHAQUL	VILL KAMOKE KALA	LCY	19530003306501	PLS							PKR				0.01	0.01	14-May-2002	
56370	1953	WACHHOKE	PB	3460221897253	MOHD BOOTA S/O GHULAM RASOOL	VILL BASRA P/O CH	LCY	19530003544501	PLS							PKR				216.82	216.82	16-Jun-2006	
56371	1953	WACHHOKE	PB	3460233815171	IFTIKHAR AHMED S O GH NABI	V NATHUPUR P O P	LCY	19530004304301	PLS							PKR				3,917.00	3,917.00	19-Jan-2006	
56372	1953	WACHHOKE	PB	3460174963457	ASMAT ULLAH S O REHMET KHAN	V SABOKEY P O PH	LCY	19530004475701	PLS							PKR				1,558.76	1,558.76	15-Jun-2006	
56373	1953	WACHHOKE	PB	3460291316725	MUHAMMAD RAMZAN	V MARL PO PHILOR	LCY	19537100001101	PLS							PKR				0.03	0.03	12-Oct-2006	
56374	1953	WACHHOKE	PB	3460295408165	IBARAR HUSSAIN SOBASHIR AHMA	VILL P O JAHAR TE	LCY	19530002521203	CURR							PKR				5,425.00	5,425.00	20-Nov-2006	
56375	1954	KHOJA	PB	22862656478	MUHAMMAD MOHSIN S/O MUHAMM	MASJID MAKTAB S	LCY	19540000287401	PLS							PKR				1,862.97	1,862.97	28-Jan-2006	
56376	1954	KHOJA	PB	3420208427873	RIAZ AHMED S/O MOHAMMAD KHA	VILL BAKHAT JAMA	LCY	19540000682801	PLS							PKR				2,704.51	2,704.51	25-Aug-2006	
56377	1954	KHOJA	PB	6110104830891	AMJAD JAVAJD S/O MOHAMMAD AL	VILL & P/O CHAK M	LCY	19540000739501	PLS							PKR				0.01	0.01	2-Jan-2002	
56378	1954	KHOJA	PB		STAFF BEHBOOD FUND	C/O HABIB BANK LT	LCY	19540000849801	PLS							PKR				127.65	127.65	6-Jan-2004	
56379	1954	KHOJA	PB		MST BUSHRA BEGUM W/O GHALIB	VILL AND PO CHAK	LCY	19540000884901	PLS							PKR				86,017.44	86,017.44	9-Dec-2006	
56380	1954	KHOJA	PB	22845112029	RIASAT ALI S/O PALAY KHAN	VILL CHAKORA P/O	LCY	19540000907701	PLS							PKR				5,433.84	5,433.84	23-Sep-2006	
56381	1954	KHOJA	PB	22812389879	MRS FATIMA BIBI W/O GHULAM HY	VILL & P/O WARRIA	LCY	19540001160901	PLS							PKR				1,372.43	1,372.43	28-Jan-2006	
56382	1954	KHOJA	PB	3420287037051	MUHAMMAD ASGHAR S/O ABDUL C	VILL P.O.TARYALA	LCY	19540001498201	PLS							PKR				14,169.67	14,169.67	21-Apr-2006	
56383	1954	KHOJA	PB	3420108098259	MR SAIF ULLAH S/O MUHAMMAD A	VILL & P/O JAMOB	LCY	19540001672701	PLS							PKR				4,574.35	4,574.35	28-Jan-2006	
56384	1954	KHOJA	PB		MUHAMMAD NAWAZ S/O FATEH AL	VILL HASILANWALA	LCY	19540002012501	PLS							PKR				5,510.16	5,510.16	21-Aug-2006	
56385	1954	KHOJA	PB	3420208116959	SHAHZAD MASOOD MEHDI S/O BH	KHAN VILL KALU S	LCY	19540002014101	PLS							PKR				1,558.76	1,558.76	30-Aug-2006	
56386	1954	KHOJA	PB		MR MUHAMMAD EHSAN UL HAQUE	S/O ALI MUHAMMAD	LCY	19540002163801	PLS							PKR				6,532.11	6,532.11	18-Feb-2006	
56387	1954	KHOJA	PB	22836343145	NOOR BEGUM	VILL CHIMMA PO T	LCY	19540002286001	PLS							PKR				5,252.46	5,252.46	25-Nov-2006	
56388	1954	KHOJA	PB	3420265985529	M.ANWAR	VILL CHAK MEHMO	LCY	19540002289501	PLS							PKR				178,578.74	178,578.74	11-Aug-2006	
56389	1954	KHOJA	PB	3420159556241	SURFARAZ AHMAD	VILL JAMUBOLA PO	LCY	19540002359601	PLS							PKR				271.82	271.82	5-Oct-2006	
56390	1954	KHOJA	PB	3420222828253	MEHDI KHAN	VILL CHIMMA PO T	LCY	19540002541001	PLS							PKR				780.15	780.15	14-Apr-2006	
56391	1954	KHOJA	PB	3420294466761	MUHAMMAD HUSSAIN	VILL KHOJA PO KH	LCY	19540002551501	PLS							PKR				1,558.76	1,558.76	16-May-2006	
56392	1954	KHOJA	PB	3420292147399	MUHAMMAD INAYAT	VILL RAKH KOOLAN	LCY	19540002552301	PLS							PKR				780.15	780.15	16-May-2006	
56393	1954	KHOJA	PB	3440204147099	GHULAM RASOOL	VILL TAPYALA PO T	LCY	19540002555801	PLS							PKR				1,558.76	1,558.76	24-May-2006	
56394	1954	KHOJA	PB	3420244124881	ZAFAR IQBAL	VILL BAKHAT JAMA	LCY	19540002561001	PLS							PKR				156.02	156.02	29-May-2006	
56395	1954	KHOJA	PB	3420207907353	MUHAMMAD SHARIF	VILL CHIMMA PO T	LCY	19540002571601	PLS							PKR				1,558.76	1,558.76	29-Jun-2006	
56396	1955	JAJJAH ABBASIAN	PB	3130145935503	MR. MUHAMMAD ASGHAR	BASTI SHAKOORI P	LCY	19550001691301	PLS							PKR				6,565.57	6,565.57	13-May-2006	
56397	1955	JAJJAH ABBASIAN	PB	3130126372845	MR. GHULAM MUHAMMAD	JAJJAH ABBASIAN	LCY	19550001831501	PLS							PKR				5,128.26	5,128.26	21-Nov-2006	
56398	1955	JAJJAH ABBASIAN	PB	3130114800405	MR. ABDUL RAHIM	JAM PUR PO SAME	LCY	19550004896303	CURR							PKR				2,954.00	2,954.00	15-Dec-2006	
56399	1955	JAJJAH ABBASIAN	PB	3130107420633	ABDUL RASHID S/O GHULAMMUST	BASTI JATAN KALK	LCY	19550009553803	CURR							PKR				692.00	692.00	18-Oct-2006	
56400	1955	JAJJAH ABBASIAN	PB	3130162428687	MUMTAZ AHMAD S/O GHULAM QA	BASTI BAHAWAL AF	LCY	19550009600503	CURR							PKR				209.00	209.00	16-Mar-2006	
56401	1955	JAJJAH ABBASIAN	PB	3130112468373	ABDUL RAZZAK S/O ABDUL AZIZ	MIANWALI SHEIKHA	LCY	19550001267303	CURR							PKR				9,505.00	9,505.00	27-Apr-2006	
56402	1957	JALALA	KPK	1610290838565	SABZ ALI KHAN S/O.ALAM JAN	SABZ ALI S/O ALAM	LCY	19570003320101	PLS							PKR				780.15	780.15	30-Mar-2006	
56403	1957	JALALA	KPK	1610291493779	BAROZ KHAN S/O.AMIR HASSAN	BAROZ KHAN S/O A	LCY	19570003321701	PLS							PKR				780.15	780.15	12-Apr-2006	
56404	1957	JALALA	KPK	12959518498	IBRAHIM KHAN S/O SHEHZAD GUL	VILLAGE & P.O QUT	LCY	19570003951003	CURR							PKR				2,913.00	2,913.00	26-Sep-2006	
56405	1957	JALALA	KPK	1610112741411	SABZ ALI KHAN S/O.BACHA GUL	KHAT KILI, SHERO	LCY	19570009258403	CURR							PKR				500.00	500.00	14-Apr-2006	
56406	1957	JALALA	KPK	1610286530879	FAZLE RAZIQ S/O.DILAWAR KHAN	VILL; LANDAY SHAH	LCY	19570009282703	CURR							PKR				500.00	500.0		

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Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
56421	1959	PALAI DARRA	KPK	11731048910	ABDUL SAMI AND ABDUL HANAN	VILLAGE AND P/O T	LCY	19590001726801	PLS							PKR					3,132.32	3,132.32	3-Jul-2006	
56422	1959	PALAI DARRA	KPK	1540275207041	CO ZORMANDI NO. 1	C/O SULTAN MUHA	LCY	19590001865901	PLS							PKR					8,088.92	8,088.92	20-Sep-2005	
56423	1959	PALAI DARRA	KPK	1540213157579	WUJA T/W W/C SHER MUHD MERA	VILL. ZOORMANDI F	LCY	19590003224503	CURR							PKR					5,674.00	5,674.00	18-Sep-2006	
56424	1959	PALAI DARRA	KPK	1540238015787	W-U-A-T-W/W-C-SHAH-BAZ-M	VILLAGE-ZORMAND	LCY	19590003355003	CURR							PKR					3,016.00	3,016.00	27-Jun-2006	
56425	1959	PALAI DARRA	KPK	1540214319235	W-U-A/T-W/W-C-ALI-MUHAMMD	VILLAGE-AND-POS	LCY	19590003711403	CURR							PKR					1,275.00	1,275.00	15-Dec-2006	
56426	1960	KOT CHANDNA	PB	24024569877	MUHAMMAD AYUB KHAN S/O GUL	VILLAGE & P/O TOL	LCY	19600006888501	PLS							PKR					11,124.13	11,124.13	26-Jun-2006	
56427	1960	KOT CHANDNA	PB	24065412304	REHIM DIN S/O GULAB DIN	AFGHAN REFUGEE	LCY	19600007194101	PLS							PKR					0.02	0.02	15-Jan-2002	
56428	1960	KOT CHANDNA	PB	3830101013877	ASLAM KHAN S/O NOOR KHAN	MOH CHUGLAN KO	LCY	19600007922501	PLS							PKR					758.37	758.37	16-Oct-2006	
56429	1960	KOT CHANDNA	PB	3830119127441	KHALIL KHAN S/O ZAR BADSHAH	MOH.SARMAT KHEL	LCY	19600008860801	PLS							PKR					15,951.01	15,951.01	25-Mar-2006	
56430	1960	KOT CHANDNA	PB	3830145687331	SHER KHAN S/O ALIM KHAN	VILLAGE KUCH TAN	LCY	19600008866701	PLS							PKR					205.93	205.93	1-Sep-2006	
56431	1960	KOT CHANDNA	PB	3830118679179	SHAH JAH-HAN S/O MUHAMMAD KH	DARA KADE KHEL V	LCY	19600008907301	PLS							PKR					35,204.14	35,204.14	1-Dec-2006	
56432	1960	KOT CHANDNA	PB	3830253087553	AMANULLAH KHAN S/O GULBAZ KH	CHAK NO 16 TDA P	LCY	19600009013101	PLS							PKR					2,629.99	2,629.99	1-Mar-2006	
56433	1962	Chak # 93/D Adda No	PB	3640262841947	SHARIF MOHD S/O ALLAH DITTA	CHAK NO 86/D DIST	LCY	19620002789501	PLS							PKR					82.68	82.68	18-Nov-2006	
56434	1962	Chak # 93/D Adda No	PB	3640207510105	ALLAH DITTA S/O SHAHABEL	CHAK NO 86-D P/O	LCY	19620002884101	PLS							PKR					31.20	31.20	24-Jan-2006	
56435	1962	Chak # 93/D Adda No	PB	3520114921981	KHALID HUSSAIN S/O MOHD SADIQ	BURKI ROAD MOUZ	LCY	19620003255401	PLS							PKR					14,772.93	14,772.93	18-Mar-2006	
56436	1962	Chak # 93/D Adda No	PB	3650213956691	MOHD MOEEN FARID S/O FARID	HOUSE # 70-X SCH	LCY	19620003300301	PLS							PKR					1,753.60	1,753.60	27-Mar-2006	
56437	1962	Chak # 93/D Adda No	PB	3650213229507	MOHD ALI S/O AHMED DIN	CHAK 117/9/L MOHA	LCY	19620003304601	PLS							PKR					1,113.42	1,113.42	13-Oct-2006	
56438	1962	Chak # 93/D Adda No	PB	3640201815571	ABDUL HAMID S/O NAZAR MOHDD	CHAK NO 78/D P/O	LCY	19620003507501	PLS							PKR					2,260.92	2,260.92	2-Oct-2006	
56439	1962	Chak # 93/D Adda No	PB	3640110149939	MIAN MOHD YAR	CHAK NO 60/SP P/O	LCY	19620003547701	PLS							PKR					137.74	137.74	8-Nov-2006	
56440	1963	SHADI KHAN	PB		MUHAMMAD MASTAN S/O	SUBHAN-UD-DIN V	LCY	19630000030801	PLS							PKR					11,404.80	11,404.80	14-Jan-2006	
56441	1963	SHADI KHAN	PB		MIRAJ SULTANA D/O FAQIR	VILL P/O SHADI KHA	LCY	19630000158101	PLS							PKR					432,843.53	432,843.53	25-Mar-2006	
56442	1963	SHADI KHAN	PB		MAAB KHAN S/O HIKMAT KHAN	VILL P/O SHADI KHA	LCY	19630000176601	PLS							PKR					14,577.00	14,577.00	28-Jun-2006	
56443	1963	SHADI KHAN	PB		MR SADIQ HUSSAIN S/O WASIL DIL	VILL MALLAH PO SH	LCY	19630000205701	PLS							PKR					1,265.65	1,265.65	29-Aug-2006	
56444	1963	SHADI KHAN	PB	20385266792	SHER YAR KHAN	VPO SHADI KHAN D	LCY	19630000511101	PLS							PKR					44,649.54	44,649.54	5-Jul-2006	
56445	1963	SHADI KHAN	PB	3710106888001	MR ARIF KHAN	S/O KHYBER KHAN	LCY	19630000741201	PLS							PKR					21,099.89	21,099.89	30-Sep-2006	
56446	1963	SHADI KHAN	PB	20337370477	SOHAIB M.OBAID GUL TAJ E/S	S/O M.USMAN V PO	LCY	19630001136901	PLS							PKR					1,719.99	1,719.99	1-Mar-2006	
56447	1963	SHADI KHAN	PB	3710116890199	MUHAMMAD AKBAR S/O SHER JAN	VILL SIRKA P/O SHA	LCY	19630001321701	PLS							PKR					68,271.54	68,271.54	20-Apr-2006	
56448	1963	SHADI KHAN	PB	3740595582061	MUHAMMAD SAEED KHAN	GIRJA ROAD CHAK	LCY	19630001378101	PLS							PKR					82.67	82.67	31-Aug-2006	
56449	1963	SHADI KHAN	PB	3710192509427	AMREZ KHAN	V P O SHADI KHAN	LCY	19630000241403	CURR							PKR					4,407.00	4,407.00	28-Feb-2006	
56450	1963	SHADI KHAN	PB	9999999999999	ZABIT KHAN	V PO SHADI KHAN A	LCY	19630000495303	CURR							PKR					4,013.00	4,013.00	28-Feb-2006	
56451	1963	SHADI KHAN	PB	3520114613999	ARJUMAND MALIK	C/O SHAHID MALIK	LCY	19630002358303	CURR							PKR					3,486.00	3,486.00	8-May-2006	
56452	1963	SHADI KHAN	PB	3710116911265	NIAZ KHAN S/O ABDUL WAHID	MOH GULSHAN AB	LCY	19630002439303	CURR							PKR					3,237.00	3,237.00	22-Feb-2006	
56453	1963	SHADI KHAN	PB	3710117508339	MR. TAJBAR KHAN S/ONADAR KHA	VILLAGE SIRKA PO	LCY	19630002675103	CURR							PKR					919.00	919.00	18-Feb-2006	
56454	1963	SHADI KHAN	PB	3710119048273	MR. EJAZ AHMED	VILLAGE SHADI KH	LCY	19630002811903	CURR							PKR					2,704.00	2,704.00	3-Feb-2006	
56455	1963	SHADI KHAN	PB	3710117806055	ABDUL KHALIQ	S/O ABDUL WAHEE	LCY	19630002900003	CURR							PKR					1,519.00	1,519.00	29-Jun-2006	
56456	1968	KAHIYA BHURBAN BR	PB	21554944283	MUHAMMAD LIAQAT S/O SAFAR KH	VILL MOHRAISWAL	LCY	196800000995101	PLS							PKR					4,613.91	4,613.91	28-Aug-2006	
56457	1968	KAHIYA BHURBAN BR	PB	3740505895927	MR MUHAMMAD NAWAZ	S/O MUHAMMAD KH	LCY	19680000247301	PLS							PKR					21,394.60	21,394.60	8-Sep-2006	
56458	1968	KAHIYA BHURBAN BR	PB	21370123654	RAJA MEHMOOD S/O ANWAR KHA	VILL. AND P/O REW	LCY	19680000525801	PLS							PKR					15,085.15	15,085.15	20-Apr-2006	
56459	1968	KAHIYA BHURBAN BR	PB	21549064183	MST MANZOOR BIBI MOHAMMAD I	VILL MOHRA ISHW	LCY	19680000698801	PLS							PKR					20,561.71	20,561.71	13-Jun-2006	
56460	1968	KAHIYA BHURBAN BR	PB	21585087257	MRS.NISHAT AKHTER	VILLAGE MOHRA IS	LCY	196800009966701	PLS							PKR					3,846.92	3,846.92	27-May-2006	
56461	1968	KAHIYA BHURBAN BR	PB	3740547777336	SHAHEEN AKHTER	VILLAGE DAHLA P/O	LCY	196800009973801	PLS							PKR					13,917.12	13,917.12	29-Jul-2006	
56462	1968	KAHIYA BHURBAN BR	PB	6110166124051	MUHAMMAD HAFEEZ S/O TALIB HU	VILLAGE MALOT DH	LCY	19680001358901	PLS							PKR					4,346.97	4,346.97	10-Feb-2006	
56463	1968	KAHIYA BHURBAN BR	PB	21578287969	SHABRAZ BIBI W/O ABDUL RASHID	VILL KAYA P/O KAS	LCY	19680001382601	PLS							PKR					0.01	0.01	16-Sep-2006	
56464	1968	KAHIYA BHURBAN BR	PB	3740404177843	ADIL HUSSAIN S/O MAKHAN KHAN	VILL P/O RAWAT M	LCY	19680001507801	PLS							PKR					2,448.44	2,448.44	2-May-2006	
56465	1968	KAHIYA BHURBAN BR	PB	215300911152	RAHIM DAD	VILL REWAT MURR	LCY	19680002795401	PLS							PKR					15,319.77	15,319.77	20-Jan-2006	
56466	1968	KAHIYA BHURBAN BR	PB	3520297170123	SALEEM MURAD S/O FAIZ UD DIN	14 D BLOCK MODEL	LCY	19680003030101	PLS							PKR					7,046.59	7,046.59	18-Oct-2006	
56467	1968	KAHIYA BHURBAN BR	PB																					

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
56483	1970	INAYAT KALAY		KPK	2110421585463	MADRASSA KAUSARUL QURAN DA	VILLAGE DABAR PC	LCY	19700001022301	PLS						PKR					1,401.77	1,401.77	7-Mar-2006	
56484	1970	INAYAT KALAY		KPK	2110421680867	MOHAMMAD NOOR KHAN SO BAKI	VILLAGE DAMADOL	LCY	19700001268901	PLS						PKR					4,943.83	4,943.83	5-Jun-2006	
56485	1970	INAYAT KALAY		KPK	1730129009699	NAZAR ALI	NAZAR ALI CITY TO	LCY	19700001451001	PLS						PKR					215.48	215.48	20-Jun-2006	
56486	1970	INAYAT KALAY		KPK	2110421770081	SAID MUHAMMAD SO SHER JAN	VILLAGE KAND P.O	LCY	19700004468103	CURR						PKR					30,000.00	30,000.00	22-Apr-2006	
56487	1970	INAYAT KALAY		KPK	25488752123	ABDUL MALIK S/O ABDUL KHALIQ	VILL. KIT KOT P/O II	LCY	19700004581503	CURR						PKR					3,054.00	3,054.00	15-Aug-2006	
56488	1970	INAYAT KALAY		KPK	2110491579783	GUL ZAMAN	VILLAGE LARA KAL	LCY	19700010613203	CURR						PKR					3,004.00	3,004.00	14-Mar-2006	
56489	1970	INAYAT KALAY		KPK	2110319017603	MR ABDUL AZEEM KHAN SO A WA	VILL SADIQ BAD PA	LCY	19700010744703	CURR						PKR					454.00	454.00	21-Nov-2006	
56490	1970	INAYAT KALAY		KPK	2110315198267	MR MUHD SADIQ SO HAZRAT PAC	VILLAGE & P/O INAY	LCY	19700010817603	CURR						PKR					9,505.00	9,505.00	22-Aug-2006	
56491	1970	INAYAT KALAY		KPK	2110421528537	MR MUHAMMAD USMAN S/O A.RAH	VILLAGE LAR KHAL	LCY	19700010964303	CURR						PKR					3,204.00	3,204.00	28-Oct-2006	
56492	1970	INAYAT KALAY		KPK	2110464822641	NOOR MUHAMMAD	VILLAGE INAMKHW	LCY	19700011342203	CURR						PKR					9,505.00	9,505.00	7-Nov-2006	
56493	1970	INAYAT KALAY		NWFP				LCY	30019900983586	CD-MISC		RTC	4340508			PKR					10,000.00	10,000.00	10/10/2006	
56494	1971	HOLAR, SEHNSA		AJK	99999999999	ABDUL WAHEED S/O GULZAR KHA	VILL KOT PO HOLAR	LCY	19710000727401	PLS						PKR					40,619.38	40,619.38	1-Feb-2006	
56495	1971	HOLAR, SEHNSA		AJK	70756255780	MS JAMILA BEGUM D/O MR M.ASL	VILL ATKORA P/O T	LCY	19710002002001	PLS						PKR					201,366.97	201,366.97	8-May-2006	
56496	1972	TASP, PANJGUR		BL		MR ZURATI AND MOAHMMAD NOO	R/O WASHBOOD FR	LCY	19720002462703	CURR						PKR					2,604.00	2,604.00	6-Nov-2006	
56497	1972	TASP, PANJGUR		BL		MOHAMMAD ADIL S/O MOHD ISHA	R/O TASP PANJGUR	LCY	19720005444403	CURR						PKR					629.00	629.00	9-Oct-2006	
56498	1972	TASP, PANJGUR		BL	52301030575618	MOUL JAN	R/O VILLAGE TASP	LCY	19720005745003	CURR						PKR					5,240.00	5,240.00	16-Mar-2006	
56499	1972	TASP, PANJGUR		BL				LCY	30019900983586	CD-MISC		RTC	4427301			PKR					10,000.00	10,000.00	15/12/2006	
56500	1973	PAKISTAN STEEL MILL,		SD		INAYATULLAH	1/3, WORKERS CAM	LCY	19730001102001	PLS						PKR					43,455.90	43,455.90	13-Jun-2006	
56501	1973	PAKISTAN STEEL MILL,		SD	4210115437659	QAMAR ABBAS	C O FJFC BIN QASIM	LCY	19730003498801	PLS						PKR					458.51	458.51	23-Jun-2006	
56502	1973	PAKISTAN STEEL MILL,		SD	4210151996759	KAMRAN	C O FFBL BIN QASIM	LCY	19730003526201	PLS						PKR					6,900.61	6,900.61	22-Apr-2006	
56503	1973	PAKISTAN STEEL MILL,		SD	4230144874011	MUHAMMAD AHSAN SIDDIQUI	A-30 GULSHAN-E-A	LCY	19730004307701	PLS						PKR					1,219.45	1,219.45	30-Mar-2006	
56504	1973	PAKISTAN STEEL MILL,		SD	4250114748901	SARFARAZ KHAN,	A 1047 GULSHAN E	LCY	19730000866003	CURR						PKR					17,415.07	17,415.07	17-Oct-2006	
56505	1973	PAKISTAN STEEL MILL,		SD		M S.KEN KORPORATION PROPERI	ROOM NO. 3 2ND FL	LCY	19730003424703	CURR						PKR					5,129.00	5,129.00	18-Sep-2006	
56506	1973	PAKISTAN STEEL MILL,		SD		M S.MANTECH INTERNATIONAL	ROOM NO.2 2ND FL	LCY	19730004048403	CURR						PKR					2,304.00	2,304.00	18-Sep-2006	
56507	1973	PAKISTAN STEEL MILL,		SD	3510347764811	NEMAT ALI	BLOCK-L, ROOM # 6	LCY	19730004577703	CURR						PKR					3,397.00	3,397.00	18-Oct-2006	
56508	1973	PAKISTAN STEEL MILL,		SD				LCY	30019900983586	CD-MISC		RTC	4115174			PKR					10,000.00	10,000.00	13/05/2006	
56509	1975	D.G.KHAN-HABIB TOWN,		PB	32350568022	MUHAMMAD ZAFARULLAH KHAN	KHUDAD COLONY S	LCY	19750001213901	PLS						PKR					15,539.79	15,539.79	7-Feb-2006	
56510	1975	D.G.KHAN-HABIB TOWN,		PB	3210288840893	ALLAH YAR	CHAH ALI NEHR WA	LCY	19750001629201	PLS						PKR					574.64	574.64	14-Jul-2006	
56511	1975	D.G.KHAN-HABIB TOWN,		PB	3230310609075	SHAHID WASEEM QURESHI	WARD#2 KOT ADDU	LCY	19750001710001	PLS						PKR					61,036.96	61,036.96	5-Aug-2006	
56512	1975	D.G.KHAN-HABIB TOWN,		PB	3310093520049	M/S MAAN JEE BUILDERS	4-MONO MARKET F	LCY	19750003501903	CURR						PKR					19,468.00	19,468.00	2-Jun-2006	
56513	1975	D.G.KHAN-HABIB TOWN,		PB	3610189472663	SHAHID MEHMOOD	S/O ABDUL RAHMA	LCY	19750003666703	CURR						PKR					25.00	25.00	6-Sep-2006	
56514	1977	SULO, TURBAT		BL	5220113598841	KARIM BUX S/O NAKIBO	R/O MENAAZ TEHS	LCY	19770000261201	PLS						PKR					4,280.21	4,280.21	30-Mar-2006	
56515	1977	SULO, TURBAT		BL	5220113574163	MUSAFER S/O MOHD BUX	DOORBON TEHSIL	LCY	19770000314701	PLS						PKR					116,699.46	116,699.46	27-Mar-2006	
56516	1977	SULO, TURBAT		BL		MR BASHEER AHMED S/O WALI M	R/O CHIB BULEDA	LCY	19770000740001	PLS						PKR					0.02	0.02	31-May-2002	
56517	1977	SULO, TURBAT		BL	na	CO DERMIYANI BAZAR BIT(F)	POST OFFICE BIT B	LCY	19770000802101	PLS						PKR					22,478.84	22,478.84	28-Apr-2006	
56518	1977	SULO, TURBAT		BL		CO MIR DAD MUHAMMED MEHLAH	POST OFFICE BIT B	LCY	19770000806401	PLS						PKR					42,395.49	42,395.49	10-Jun-2006	
56519	1977	SULO, TURBAT		BL		MOHD NASIR S/O SHER MOHD	R/O MENAZ BULEDA	LCY	19770000815101	PLS						PKR					14,735.92	14,735.92	31-Mar-2006	
56520	1977	SULO, TURBAT		BL	52201851239644	MOHAMMAD NOOR S/O MOHAMMA	R/O COCHAG GILLI	LCY	19770000819401	PLS						PKR					0.02	0.02	14-May-2002	
56521	1977	SULO, TURBAT		BL		C O SHAHEED AYOUB MAHLLAH	R/O MENAZ TEHSIL	LCY	19770001070001	PLS						PKR					1,238.37	1,238.37	27-Apr-2006	
56522	1977	SULO, TURBAT		BL	5220113602389	CO MASHRIKI REAKAY SAR BIT	POST OFFICE BIT B	LCY	19770001077701	PLS						PKR					3,306.98	3,306.98	11-Nov-2006	
56523	1977	SULO, TURBAT		BL	5220187115041	CO KARIM BUX MAHLLAH KOSHK	R/OKOSHK TEHSIL	LCY	19770001078501	PLS						PKR					780.15	780.15	31-Jul-2006	
56524	1977	SULO, TURBAT		BL	5220113593025	RASHIED AHMED S/O MOHMMOO	R/O SOLO TEHSIL	LCY	19770003808703	CURR						PKR					7,410.00	7,410.00	10-Nov-2006	
56525	1977	SULO, TURBAT		BL	9040266796759	BAHOOT S/O JAN MOHD	R/O SULO TEHSIL	LCY	19770005402503	CURR						PKR					68,000.00	68,000.00	7-Apr-2006	
56526	1977	SULO, TURBAT		BL	5220163645419	COMMUNITY ORGINATION JADIAN	R/O JADIAN TEHSIL	LCY	19770005834603	CURR						PKR					6,900.00	6,900.00	27-Apr-2006	
56527	1977	SULO, TURBAT		BL	5220131985137	COMMUNITY ORGANIZATION MAS	R/O SULLI TEHSIL	BL	LCY	19770005842703	CURR					PKR					650.00	650.00	7-Feb-2006	
56528	1979	GIK INST.OF ENGG.SCIENC		KPK	1730112623167	GHULAM SAGHIR S/O GHULAM MU																		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24				
56545	1979	GIK INST.OF ENGG.SCIENC	KPK	3520172696797	ZAIN AHMAD KHAN	HOSTEL NO.1 ROO	LCY	19790030940803	CURR						PKR					103.00	103.00	10-May-2006					
56546	1979	GIK INST.OF ENGG.SCIENC	KPK	6110119735299	ABUBAKER MEHMOOD	C/O F.E.S. GIK INST	LCY	19790031522103	CURR						PKR					55.00	55.00	12-Jun-2006					
56547	1979	GIK INST.OF ENGG.SCIENC	KPK	3520234819435	MUHAMMAD SULEMAN	H.NO.3 ROOM NO.9	LCY	19790031653603	CURR						PKR					1,750.00	1,750.00	27-Apr-2006					
56548	1979	GIK INST.OF ENGG.SCIENC	KPK	6110189140699	JAPANI NEED BASED SCHOLARSH	C/O ACCOUNT SEC	LCY	19790032552703	CURR						PKR					965.00	965.00	6-Jun-2006					
56549	1979	GIK INST.OF ENGG.SCIENC	KPK	1620201946289	WAKEEL KHAN	VILLAGE AND PO P	LCY	19790250037703	CURR						PKR					1,518.98	1,518.98	17-Aug-2006					
56550	1982	ISLAMABAD-SUPREME CO	FCT/FATA		GHULAM FARID QURESHI.	HOUSE NO.K-309-A	LCY	19820000327401	PLS						PKR					316.38	316.38	12-Jul-2006					
56551	1982	ISLAMABAD-SUPREME CO	FCT/FATA		MAHMOOD AKHTAR QURESHI ADV	H NO 20 LUXAMI MA	LCY	19820000834701	PLS						PKR					3,071.95	3,071.95	6-May-2006					
56552	1982	ISLAMABAD-SUPREME CO	FCT/FATA	6110114391423	MUHAMMAD YOUSAF ABBASI	NAIB QASID C.B.R.	LCY	19820000868601	PLS						PKR					6,601.55	6,601.55	1-Feb-2006					
56553	1982	ISLAMABAD-SUPREME CO	FCT/FATA		MAHMUD UL ISLAM S O ABDUL SH	293 RIVAZ GARDEN	LCY	19820001467301	PLS						PKR					2,101.47	2,101.47	18-Sep-2006					
56554	1982	ISLAMABAD-SUPREME CO	FCT/FATA		MUHAMMAD ASHRAF KHAN TANOI	ADVOCATE SUPRE	LCY	19820001645001	PLS						PKR					2,806.68	2,806.68	30-Nov-2006					
56555	1982	ISLAMABAD-SUPREME CO	FCT/FATA	3520226390853	DR FARID A. MALIK	CHAIRMAN PAKIST	LCY	19820001680101	PLS						PKR					23,673.79	23,673.79	2-Feb-2006					
56556	1982	ISLAMABAD-SUPREME CO	FCT/FATA	6110118831086	FATIMA BIBI D O AMIN KHAN	JR AUDITOR O O C	LCY	19820002273601	PLS						PKR					17,512.60	17,512.60	30-Sep-2006					
56557	1982	ISLAMABAD-SUPREME CO	FCT/FATA	3740503423343	RAJA FAISAL MEHMOOD S O JUM	SN-1133 DHOKE KA	LCY	19820002468601	PLS						PKR					3,021.09	3,021.09	28-Feb-2006					
56558	1982	ISLAMABAD-SUPREME CO	FCT/FATA	3520262082491	RANA ULFAT ELLAHI	HOUSE 15-C ST 10	LCY	19820002801501	PLS						PKR					13,918.71	13,918.71	3-Oct-2006					
56559	1982	ISLAMABAD-SUPREME CO	FCT/FATA	3730145631363	AMJAD NAWAZ	FAZAL MANZIL SAT	LCY	19820002802301	PLS						PKR					13,918.71	13,918.71	3-Oct-2006					
56560	1982	ISLAMABAD-SUPREME CO	FCT/FATA		TAHRIK E TAKMIL E PAKISTAN	CRYSTAL ARCADE	LCY	19820001162003	CURR						PKR					389.00	389.00	29-Nov-2006					
56561	1982	ISLAMABAD-SUPREME CO	FCT/FATA	6110106342079	JUSTICE ABDUL HAMEED DOGAR	JUSTICE ABDUL HA	LCY	19820002304103	CURR						PKR					2,915.00	2,915.00	16-Oct-2006					
56562	1989	MAIN BAZAR, PHALIA	PB	3440373910307	MUHAMMAD BAQAR ALI SHAH SO	HAIDER ALI SHAH V	LCY	19890000125401	PLS						PKR					102.91	102.91	4-Aug-2006					
56563	1989	MAIN BAZAR, PHALIA	PB	3440380084157	ZULFIQAR AHMAD S/O	MUHAMMAD ALI VIL	LCY	19890000805401	PLS						PKR					6,699.53	6,699.53	20-May-2006					
56564	1989	MAIN BAZAR, PHALIA	PB	3440318715458	NAJMA BEGUM W/O MUHAMMAD A	MOH.MEHMAN PHA	LCY	19890000835001	PLS						PKR					177.07	177.07	21-Oct-2006					
56565	1989	MAIN BAZAR, PHALIA	PB	3440343422945	SHAUKAT ALI S/O NOOR MUHAMM	VILL PINDI KALAY K	LCY	19890001054001	PLS						PKR					4,375.68	4,375.68	9-Aug-2006					
56566	1989	MAIN BAZAR, PHALIA	PB	3460107215466	SYEDA BUSHRA BUKHARI	W/O SYED TANVEE	LCY	19890001273701	PLS						PKR					0.01	0.01	5-Mar-2002					
56567	1989	MAIN BAZAR, PHALIA	PB	3440318810557	MR MUHAMMAD WALAYAT	S/O MUHAMMAD HA	LCY	19890001918601	PLS						PKR					848.14	848.14	12-Aug-2006					
56568	1989	MAIN BAZAR, PHALIA	PB	22645302869	MUHAMMAD KHAN S/O MUHAMMA	VILL CHOORAN WA	LCY	19890002092101	PLS						PKR					31,920.37	31,920.37	22-Sep-2006					
56569	1989	MAIN BAZAR, PHALIA	PB	22693424642	ZAFAR IQBAL S/O MANZOR AHMEI	VILL RATTOWAL PH	LCY	19890002292401	PLS						PKR					0.02	0.02	20-Jun-2002					
56570	1989	MAIN BAZAR, PHALIA	PB	3740599106443	IMRAN KHALID S/O	ALTAF SALEEM MO	LCY	19890002349101	PLS						PKR					0.01	0.01	10-Jul-2002					
56571	1989	MAIN BAZAR, PHALIA	PB	22675236152	AHMAD RAZA S/O MOHAMMAD DIN	VPO CHAK MANO T	LCY	19890002360901	PLS						PKR					27,981.49	27,981.49	12-Jul-2006					
56572	1989	MAIN BAZAR, PHALIA	PB	3440318731697	MR RIAZ AHMAD S/O GHULAM RAS	VILL PINDI LALA P	LCY	19890002776201	PLS						PKR					226.20	226.20	9-Jan-2006					
56573	1989	MAIN BAZAR, PHALIA	PB	3440308346399	MR MUHAMMAD AFZAL S/O JAHAN	VILL & P/O SEERAY	LCY	19890002798001	PLS						PKR					1,135.22	1,135.22	2-Sep-2006					
56574	1989	MAIN BAZAR, PHALIA	PB	3440319499411	MR BASHIR AHMAD S/O	MUHAMMAD FAZIL	LCY	19890002908501	PLS						PKR					3,027.26	3,027.26	4-Sep-2006					
56575	1989	MAIN BAZAR, PHALIA	PB	3440319059349	MR GHAZANFAR FAROOQ S/O	AHMAD KHAN VILL	LCY	19890002955801	PLS						PKR					4,717.02	4,717.02	22-Mar-2006					
56576	1989	MAIN BAZAR, PHALIA	PB	22564280069	MUHAMMAD ANSAR S/O MUHAMM	VILL PO KHOJIAIN V	LCY	198900004106901	PLS						PKR					1,885.08	1,885.08	13-Dec-2006					
56577	1989	MAIN BAZAR, PHALIA	PB	17550041920	MUHAMMAD RIAZ	S/O MUHAMMAD BU	LCY	198900004373801	PLS						PKR					1,214.47	1,214.47	20-Feb-2006					
56578	1989	MAIN BAZAR, PHALIA	PB	3440258711103	GHULAM ABBAS & UZMA EOS	GHULAM ABBASS S	LCY	198900004466401	PLS						PKR					5,419.09	5,419.09	13-May-2006					
56579	1989	MAIN BAZAR, PHALIA	PB	3440319334567	MUHAMMAD SIDDIQE S/O ALLAH D	VILL TAKHAT MAHA	LCY	198900004477801	PLS						PKR					1,374.99	1,374.99	21-Sep-2006					
56580	1989	MAIN BAZAR, PHALIA	PB	3440390877470	NASREEN AKHTAR D/O SAEED MOH	MOHALA MEHAMAN	LCY	198900004523501	PLS						PKR					14,360.07	14,360.07	9-Jan-2006					
56581	1989	MAIN BAZAR, PHALIA	PB	3440319191563	MUHAMMAD NAWAZ S/O GHULGM	GALI MUSTAFA ABA	LCY	198900004960101	PLS						PKR					2,261.02	2,261.02	17-Oct-2006					
56582	1989	MAIN BAZAR, PHALIA	PB	3440318702790	TAHIRA PERVIN W/O	MUHAMMAD ASHRA	LCY	198900005002401	PLS						PKR					2,871.53	2,871.53	23-Dec-2006					
56583	1989	MAIN BAZAR, PHALIA	PB	3440318795739	MUHAMMAD MANSHA S/O	MIAN KHAN VILL SU	LCY	198900005215901	PLS						PKR					274.53	274.53	19-Oct-2006					
56584	1989	MAIN BAZAR, PHALIA	PB	3440377940425	MIAN MUHAMMAD ASHRAF	S/O MIAN MUHAMM	LCY	198900005220301	PLS						PKR					1,052.65	1,052.65	5-Jun-2006					
56585	1989	MAIN BAZAR, PHALIA	PB	3440371670081	GAZANFAR EMTEAZ S/O	MUHAMMAD ABDUL	LCY	198900005291401	PLS						PKR					4,779.79	4,779.79	8-Apr-2006					
56586	1989	MAIN BAZAR, PHALIA	PB	3440301051701	MUHAMMAD ARSHAD MEHMOOD S	MURAD ALI HOUSE	LCY	198900005323501	PLS						PKR					2,893.06	2,893.06	1-Aug-2006					
56587	1989	MAIN BAZAR, PHALIA	PB	3440382154584	SUMAIRA HUSSAIN D/O	MUHAMMAD HUSSA	LCY	198900005390901	PLS						PKR					16,619.13	16,619.13	9-Oct-2006					
56588	1989	MAIN BAZAR, PHALIA	PB	3440309615499	SADA HUSSAIN SHAH S/O	AKBAR ALI SHAH V	LCY	198900005419601	PLS						PKR					49,755.77	49,755.77	16-Sep-2006					
56589	1989	MAIN BAZAR, PHALIA	PB	3440324625491	MUHAMMAD AKBAR S/OMUHAMMA	VILL MUREED P/O T	LCY	198900005425901	PLS						PKR					312.03	312.03	29-Jun-2					

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
56607	1990	Civil Lines Jhelum	PB			AZIZ BEGUM	DHOKE JUMMA JHE	LCY	19900026103501	PLS						PKR					112.78	112.78	17-Jan-2006		
56608	1990	Civil Lines Jhelum	PB			MISS FARHAT SULTANA D/O	ANWAR HUSSAIN H	LCY	19900027855401	PLS						PKR					0.07	0.07	23-Jan-2002		
56609	1990	Civil Lines Jhelum	PB			MRS RAQIA BEGUM AHMED W/O	NASEER AHMED BI	LCY	19900027986601	PLS						PKR					892.22	892.22	21-Jan-2006		
56610	1990	Civil Lines Jhelum	PB			ZEENAT BEGUM W/O REHMAT ALI	HOUSE NO 742 MO	LCY	19900028875801	PLS						PKR					6,324.69	6,324.69	3-Jan-2006		
56611	1990	Civil Lines Jhelum	PB			NAGINA AZHAR W/O AZHAR MEHM	MIDANE PAKISTAN	LCY	19900028917001	PLS						PKR					142.41	142.41	24-Jan-2006		
56612	1990	Civil Lines Jhelum	PB			MRS BASHIR BEGUM W/O MUHAM	H NO 583 ISLAMIA S	LCY	19900029107101	PLS						PKR					1,036.90	1,036.90	25-Jan-2006		
56613	1990	Civil Lines Jhelum	PB			MRS TEHSEENA KHTAR	FAZAL UR REHMAN	LCY	19900029229601	PLS						PKR					10,905.89	10,905.89	3-Jan-2006		
56614	1990	Civil Lines Jhelum	PB		3740544421426	MRS NAZIR BEGUM W/O	MUHAMMAD ANWA	LCY	19900029297801	PLS						PKR					8,810.31	8,810.31	18-Mar-2006		
56615	1990	Civil Lines Jhelum	PB		9140001057910	ZAHIDA PARVEEN W/O MOHAMMA	H/NO B-1/230 MOHA	LCY	19900029473901	PLS						PKR					949.74	949.74	26-Jan-2006		
56616	1990	Civil Lines Jhelum	PB		3730191339722	FAZEELAT BEGUM W/O NAZAR MU	MOH BABA KARAM	LCY	19900029609401	PLS						PKR					7,324.62	7,324.62	3-Jan-2006		
56617	1990	Civil Lines Jhelum	PB		22061581858	RUKHSANA SHAHEEN W/O	SHAZADA WASIM H	LCY	19900029641001	PLS						PKR					156.13	156.13	27-Jan-2006		
56618	1990	Civil Lines Jhelum	PB			SYEDA ZOHRRA BUKHARI W/O	SYED MUKHTAR 28	LCY	19900029905301	PLS						PKR					0.03	0.03	19-Feb-2002		
56619	1990	Civil Lines Jhelum	PB		3730122525636	FAZAL NOOR	VILL GURA AHMED	LCY	19900030097901	PLS						PKR					6,429.52	6,429.52	4-Jan-2006		
56620	1990	Civil Lines Jhelum	PB			MRS FAZAL BEGUM W/O GHULAM	1/ CIVIL LINES PRO	LCY	19900030191701	PLS						PKR					0.01	0.01	14-Mar-2002		
56621	1990	Civil Lines Jhelum	PB			SHAHMA KHALIQ W/O NOSHAD HU	NEAR DEGREE COL	LCY	19900030361501	PLS						PKR					16,374.27	16,374.27	4-Jan-2006		
56622	1990	Civil Lines Jhelum	PB		3730177576646	RUBINA KAUSAR	MOHALLAH ABBAS	LCY	19900030498601	PLS						PKR					192,221.68	192,221.68	19-Sep-2006		
56623	1990	Civil Lines Jhelum	PB		3730124065750	RAZIA BEGUM W/O MEHBOOB ALI	MOHALLAH DHOKE	LCY	19900030705401	PLS						PKR					0.01	0.01	2-Dec-2006		
56624	1990	Civil Lines Jhelum	PB			ASHRA BI D/O MUHAMMAD IQBAL	VILL HAKAL PO CHA	LCY	19900030750001	PLS						PKR					18,390.30	18,390.30	17-Nov-2006		
56625	1990	Civil Lines Jhelum	PB		70591421805	IFFAT BEGUM W/O SAJID MEHMUD	MUHAMMAD SADIO	LCY	19900030862601	PLS						PKR					0.02	0.02	2-May-2002		
56626	1990	Civil Lines Jhelum	PB		3730122789930	NAGHMANA QURESHI W O	W/O NAEEM AKHTA	LCY	19900030922501	PLS						PKR					241.48	241.48	30-Jan-2006		
56627	1990	Civil Lines Jhelum	PB			SAJID PARVEEN W/O KHALIQ AHM	H.NO B-11980 MOH	LCY	19900031138601	PLS						PKR					11,384.10	11,384.10	5-Jan-2006		
56628	1990	Civil Lines Jhelum	PB			FEHMIDA KAUSART W/O WASIM Z	H.NO B-I-84 MOH.M	LCY	19900031220201	PLS						PKR					93,441.36	93,441.36	26-Aug-2006		
56629	1990	Civil Lines Jhelum	PB			RUBINA ALI W/O HAROON ALI	VPO LANGRIAL TEH	LCY	19900031249701	PLS						PKR					40,103.79	40,103.79	11-Oct-2006		
56630	1990	Civil Lines Jhelum	PB		3730146090888	NAJIM AKHTAR W/O MOHAMMAD F	B-IV-8-S-6 QASIM D	LCY	19900031310401	PLS						PKR					24,477.05	24,477.05	3-Mar-2006		
56631	1990	Civil Lines Jhelum	PB		3730116437346	SHAHLA DILAWAR D/O DILAWAR K	MOHALLAH RAJI PU	LCY	19900031485001	PLS						PKR					59,334.07	59,334.07	23-Feb-2006		
56632	1990	Civil Lines Jhelum	PB		3730162921298	SAIMA MEHBOOB D/O MEHBOOB H	H-NO 395/80 KARIM	LCY	19900031540501	PLS						PKR					0.01	0.01	13-Apr-2002		
56633	1990	Civil Lines Jhelum	PB		22078526021	GHAZALA MUSHTAQ D/O MUSHTAQ	H-NO B-II-1R.11 MU	LCY	19900031543001	PLS						PKR					4,758.69	4,758.69	7-Aug-2006		
56634	1990	Civil Lines Jhelum	PB		3730121271768	MISS SHAHIDA PARVEEN D/O	H-NO B-II-4-R-11 MC	LCY	19900031744201	PLS						PKR					37,280.78	37,280.78	25-Nov-2006		
56635	1990	Civil Lines Jhelum	PB		3730122353586	MRS SURAYYA BEGUM W/O	HOUSE NO.B1113/A	LCY	19900031794901	PLS						PKR					0.04	0.04	25-Jan-2002		
56636	1990	Civil Lines Jhelum	PB		3730114376244	MRS SALMA NAZ W/O	MOHALLAH RAJJI PU	LCY	19900031848201	PLS						PKR					0.05	0.05	16-Mar-2002		
56637	1990	Civil Lines Jhelum	PB		5440003585872	YASMIN KAUSAR W/O FAIZ UL HAS	NAI ABADI ITTHAD	LCY	19900031933301	PLS						PKR					70,234.34	70,234.34	24-Apr-2006		
56638	1990	Civil Lines Jhelum	PB		3730122376516	TASMA SHARIF	H-NO B-II-4R-29 MU	LCY	19900032222301	PLS						PKR					0.05	0.05	6-Feb-2002		
56639	1990	Civil Lines Jhelum	PB		3730188827226	ROBINA NAZ	C/O ZAHID AYUB,H	LCY	19900032236101	PLS						PKR					3,212.08	3,212.08	16-May-2006		
56640	1990	Civil Lines Jhelum	PB		3730122011983	MUHAMMAD SADIO S/O EID BAKH	BEHIND JAMIA MAS	LCY	19900032270401	PLS						PKR					0.07	0.07	20-May-2002		
56641	1990	Civil Lines Jhelum	PB		3730144521594	SHAHEEN AKHTAR	W/O JAVED HUSSA	LCY	19900032390201	PLS						PKR					85,415.53	85,415.53	1-Nov-2006		
56642	1990	Civil Lines Jhelum	PB		K8039156(PASS	SHABANA AMJAD AND AMJAD RIAI	USMAN STREET DH	LCY	19900032440201	PLS						PKR					6,523.29	6,523.29	12-Apr-2006		
56643	1990	Civil Lines Jhelum	PB		9140001729258	SHAHIDA PARVEEN	DHOWK FIRDOUS N	LCY	19900032493401	PLS						PKR					18,433.81	18,433.81	4-Jul-2006		
56644	1990	Civil Lines Jhelum	PB		3730122950532	RAZIA BEGUM	H-NO C/83 RIVER R	LCY	19900032623001	PLS						PKR					314,237.09	314,237.09	18-May-2006		
56645	1990	Civil Lines Jhelum	PB		3730195274458	SADAF QAMAR	SHAMSPURA,P/O K	LCY	19900032761301	PLS						PKR					4,971.60	4,971.60	8-Mar-2006		
56646	1990	Civil Lines Jhelum	PB		8130208280842	SHAMIM ARA	H-NO C/181 SHUMA	LCY	19900032809301	PLS						PKR					262,063.53	262,063.53	28-Jul-2006		
56647	1990	Civil Lines Jhelum	PB		3730122634522	MEHWISH RASOOL	H-NO 1028.A.B.I MU	LCY	19900033012801	PLS						PKR					4,275.66	4,275.66	11-Mar-2006		
56648	1990	Civil Lines Jhelum	PB		3730117392974	SAQIA FARHAT&JAMIL AKHTAR	VILL CHITTAN P/O K	LCY	19900033078801	PLS						PKR					1,433.34	1,433.34	12-Dec-2006		
56649	1990	Civil Lines Jhelum	PB		3420301756556	SAKINA BIBI AND JAMILA SARFRAZ	W/O WALAYAT KHA	LCY	19900033175201	PLS						PKR					27,680.45	27,680.45	10-Apr-2006		
56650	1990	Civil Lines Jhelum	PB		3730383268438	MAROOF SULTAN	BHAIT P/O KHAS TE	LCY	19900033205101	PLS						PKR					4,237.06	4,237.06	5-Jun-2006		
56651	1990	Civil Lines Jhelum	PB		9140002372549	M TANVEER SHAFFI AND M SHAFF	VILL CHITTAN P/O K	LCY	19900033238201	PLS						PKR					1,565,175.29	1,565,175.29	24-Jun-2006		
56652	1990	Civil Lines Jhelum	PB		3730148642074	YASMEEN SALAH UD DIN	W/O MASOOD SALA	LCY	19																

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS	
S. No	Code		BRANCH NAME	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding			Eqv.PKR surrendered
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
56669	1993	GUJRANWALA-B.I.S.E.	PB	3410123326031	ABDUL QAYYUM S/O FAZAL HUSSI	STREET.N/O.A.BLO	LCY	19930002085801	PLS						PKR					4,275.66	4,275.66	9-Oct-2006	
56670	1993	GUJRANWALA-B.I.S.E.	PB	3460322152781	KHALIL AHMAD S/O M.AZAM QURE	MUZAFFAR PUR NE	LCY	19930002177601	PLS						PKR					7,058.32	7,058.32	16-May-2006	
56671	1993	GUJRANWALA-B.I.S.E.	PB	3410126656195	MAJEEDUR REHMAN S/O M.AKBER	MOHJATTANWALA	LCY	19930002267801	PLS						PKR					4,275.66	4,275.66	18-Jan-2006	
56672	1993	GUJRANWALA-B.I.S.E.	PB	3420207697755	PARVAIZ AKHTAR S/O MOHD HANI	HOUSE.N/O.24.DEF	LCY	19930002270601	PLS						PKR					14,574.55	14,574.55	7-Sep-2006	
56673	1993	GUJRANWALA-B.I.S.E.	PB	3460306311084	SHAGFTA NARGIS W/O JADOON M	W/O JADOON MASI	LCY	19930002271401	PLS						PKR					4,275.66	4,275.66	20-Jan-2006	
56674	1993	GUJRANWALA-B.I.S.E.	PB	3460387359650	MALIKA SAEEDA W/O HAFEEZ AHM	C/O MANAGING DIR	LCY	19930002272201	PLS						PKR					4,275.66	4,275.66	21-Jan-2006	
56675	1993	GUJRANWALA-B.I.S.E.	PB	3410167593547	MOHD ABBAS S/O RAHMET ALI	HOUSE.N/O.297/14	LCY	19930002275701	PLS						PKR					4,275.66	4,275.66	24-Jan-2006	
56676	1993	GUJRANWALA-B.I.S.E.	PB	3450163799627	MUHAMMAD NAWAZ	VILLAGE RATNAL P	LCY	19937100000601	PLS						PKR					5,343.52	5,343.52	18-Oct-2006	
56677	1993	GUJRANWALA-B.I.S.E.	PB	3720154494759	MUHAMMAD SADDIQUE	HOUSE.N/O.M.C.B.1	LCY	19937100001301	PLS						PKR					580.80	580.80	20-Oct-2006	
56678	1993	GUJRANWALA-B.I.S.E.	PB	3460175244127	MUKHTAR AUTOS	KOT LADHA TEH NO	LCY	19930001329303	CURR						PKR					629.00	629.00	13-Jan-2006	
56679	1998	CHAK NO.306/GB	PB	3320313617083	ABDUL WAHID	CHAK NO 306 GB T	LCY	19980000859101	PLS						PKR					819.79	819.79	18-May-2006	
56680	1998	CHAK NO.306/GB	PB	3330349065055	SYED SEBTAIN S/O ASAD ALI	CHAK.NO.306.G.B.T	LCY	19980001191103	CURR						PKR					5,700.00	5,700.00	15-Feb-2006	
56681	2207	CHAK NO.478/JB	PB	3320314440179	NAZIR AHMAD S/O BARKAT ALI	CHAK NO 478 JB DI	LCY	22070000031801	PLS						PKR					503.40	503.40	22-Aug-2006	
56682	2207	CHAK NO.478/JB	PB	3320314723365	KASHAF UR REHMAN	CHAK NO 478 JB DI	LCY	22070000304801	PLS						PKR					5,239.96	5,239.96	25-Mar-2006	
56683	2207	CHAK NO.478/JB	PB	3320313945861	ASIF UR REHMAN S/O ABDUL REH	CHAK NO 478 JB TE	LCY	22070000423801	PLS						PKR					5,130.03	5,130.03	25-Mar-2006	
56684	2207	CHAK NO.478/JB	PB	3520224749824	MUSARRAT BIBI DO ALLAH DITTA	CHAK NO 478 JB DI	LCY	22070000702001	PLS						PKR					4,580.68	4,580.68	7-Mar-2006	
56685	2207	CHAK NO.478/JB	PB		COMMUNITY ORGANIZATION	MAJI SULTAN DIST	LCY	220700001477201	PLS						PKR					15,261.20	15,261.20	3-Aug-2006	
56686	2209	MANSEHRA-SHINKIARI R	KPK	ugee	GUL MOHD S/O DOST MOHD	NEW BUS STAND T	LCY	22090000434901	PLS						PKR					14,373.79	14,373.79	18-May-2006	
56687	2209	MANSEHRA-SHINKIARI R	KPK		ABDUL AZIZ S/O MUHAMMAD ASLA	C/O QARI MUHAMM	LCY	22090000489701	PLS						PKR					0.02	0.02	9-Mar-2002	
56688	2209	MANSEHRA-SHINKIARI R	KPK	1350302759503	ABDUL JABBAR KHAN S/O GH.HAID	QUARTER NO.12 BL	LCY	22090000602001	PLS						PKR					4,355.61	4,355.61	24-Aug-2006	
56689	2209	MANSEHRA-SHINKIARI R	KPK	AFGHANI	SOKANAI AND HAJI MUHAMMAD	KHAKI CAMP NO 1	LCY	22090000746201	PLS						PKR					93.16	93.16	23-Jan-2006	
56690	2209	MANSEHRA-SHINKIARI R	KPK	1350383811728	MISS NAZIA RIAZ D/O M RIAZ	MAHALLA BELA MA	LCY	22090000819801	PLS						PKR					1,401.34	1,401.34	21-Jun-2006	
56691	2209	MANSEHRA-SHINKIARI R	KPK	13503567525598	MISS JABEEN W/O ZAHID	MOH SADIQ ABAD Q	LCY	22090000838001	PLS						PKR					54,320.47	54,320.47	21-Jun-2006	
56692	2209	MANSEHRA-SHINKIARI R	KPK	1350304970346	RUQIA BIBI D/O AMIR KHAN	VILL MALKAN BATA	LCY	22090000865201	PLS						PKR					288.49	288.49	9-Sep-2006	
56693	2209	MANSEHRA-SHINKIARI R	KPK	1350311761339	S RAFAQAT SHAHEEN S/O HAZRA	VILLAG &P/O BHER	LCY	22090000969201	PLS						PKR					902.32	902.32	29-May-2006	
56694	2209	MANSEHRA-SHINKIARI R	KPK	015	SHAD MUHAMMAD	VILL ICHRIAN HAJI	LCY	22090001165403	CURR						PKR					929.00	929.00	22-Aug-2006	
56695	2209	MANSEHRA-SHINKIARI R	KPK		HAJI BADSHAH.	COLLEGE DORAH M	LCY	22090003418103	CURR						PKR					2,844.00	2,844.00	12-Sep-2006	
56696	2209	MANSEHRA-SHINKIARI R	KPK	12365479874	HAJI HAIDER ALI AND UMER GUL	VILL FAIZABAD PO	LCY	22090004634003	CURR						PKR					3,204.00	3,204.00	29-Apr-2006	
56697	2209	MANSEHRA-SHINKIARI R	KPK	1350356981249	FAQIR MUHAMMAD S/O SAIN	QUETTA OLD TYRE	LCY	22090005169603	CURR						PKR					8,134.00	8,134.00	4-Jul-2006	
56698	2209	MANSEHRA-SHINKIARI R	KPK	1350305463659	ABDUR RASHEED S/O M.SULEMAN	COMMISSION SHOF	LCY	22090005258703	CURR						PKR					19,005.00	19,005.00	27-Sep-2006	
56699	2209	MANSEHRA-SHINKIARI R	KPK	915	MUHAMMAD NADEEM S/OM AYUB	VILLAG JABA P/O P	LCY	22090006987703	CURR						PKR					199,867.00	199,867.00	3-Jun-2006	
56700	2209	MANSEHRA-SHINKIARI R	KPK	797	MEHDDAWOOD S/O AMIR KHAN	BEDARA ROAD MA	LCY	22090007488003	CURR						PKR					1,155.00	1,155.00	20-Nov-2006	
56701	2209	MANSEHRA-SHINKIARI R	KPK	152	BIBI SAKINA W/O M . ASLAM P/A	VILL DANOO P/O MA	LCY	22090008997403	CURR						PKR					39,925.00	39,925.00	21-Jun-2006	
56702	2209	MANSEHRA-SHINKIARI R	KPK	3740554407783	UBAIDUR REHMAN S/O DARAZ	VILL BAR PALIS P	LCY	22090009077403	CURR						PKR					2,854.00	2,854.00	16-Dec-2006	
56703	2210	ABBOTTABAD LINK ROAD	KPK	1310138010035	KHAWAJA WAHEED UR REHMAN	H.NO. KG-24/3087 M	LCY	22100000580901	PLS						PKR					24,766.07	24,766.07	1-Nov-2006	
56704	2210	ABBOTTABAD LINK ROAD	KPK	12152064435	MST PERVEEN W/O M NAZIR	MST PERVEEN W/O	LCY	22100000979601	PLS						PKR					0.01	0.01	20-Feb-2002	
56705	2210	ABBOTTABAD LINK ROAD	KPK	1310101636349	MUHAMMAD SABIR KHAN S/O SIKAI	VILLAGE MAIRA MA	LCY	22100001373801	PLS						PKR					0.02	0.02	17-Jan-2002	
56706	2210	ABBOTTABAD LINK ROAD	KPK	LETTERSENT	SARWAR IRSHAD W/O M. IRSHAD	H.NO. 351 MOH KH	LCY	22100001744901	PLS						PKR					1,088.48	1,088.48	10-Mar-2006	
56707	2210	ABBOTTABAD LINK ROAD	KPK	1310110084411	GHULAM MUSTAFA KHAN S/O M .A	HOUSE NO. 307 MU	LCY	22100001921801	PLS						PKR					276.18	276.18	8-Sep-2006	
56708	2210	ABBOTTABAD LINK ROAD	KPK	1310191577048	AMJAD S/O GHULAM MAIDED	VILL/PO SHEIKH UL	LCY	22100001996701	PLS						PKR					3,549.06	3,549.06	5-Jan-2006	
56709	2210	ABBOTTABAD LINK ROAD	KPK	00000000001	HAJI ABDUL RASHID S/O M ZAMAN	C/O AZIZ KHAN KA	LCY	22100003309801	PLS						PKR					4,073.07	4,073.07	15-Apr-2006	
56710	2210	ABBOTTABAD LINK ROAD	KPK	1310167354041	KHALIL UR REHMAN	VILL&PO TAJWAL A	LCY	22100008542801	PLS						PKR					6,981.46	6,981.46	18-Feb-2006	
56711	2210	ABBOTTABAD LINK ROAD	KPK	12160057238	SARDAR M SALEEM	VILL P/O PASSALA	LCY	22100011011301	PLS						PKR					0.01	0.01	5-Jun-2002	
56712	2210	ABBOTTABAD LINK ROAD	KPK	LETTERSENT	AZRA BIBI D/O MUHAMMAD ASLAM	VILL/PO BALOLIA D	LCY	22100011358401	PLS						PKR					2,804.42	2,804.42	21-Jul-2006	
56713	2210	ABBOTTABAD LINK ROAD	KPK	12276263970	SHAMAILA ILYAS D/O M.ILYAS	MOH KH.AHMED KH	LCY	22100011388001	PLS						PKR					4,406.80	4,406.80	17-Jan-2006	
56714	2210	ABBOTTABAD LINK ROAD	KPK	1310149624434	MST NASIM AKHTAR W/O M.RIAZ	H.NO K/353 KHOLA	LCY	22100011430501	PLS						PKR					9,019.09	9,019.09	13-Oct-2006	
56715	2210	ABBOTTABAD LINK ROAD	KPK	1310183117983	ABDUL KHALIQ S/O M. KHUSHAL	HOUSE NO CB 26 T	LCY	22100011581801	PLS														

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
56731	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	1620165594121	DR SYED MUMTAZ ALI SHAHS O S	SHIFA INTER NATION	LCY	22110003568001	PLS						PKR					38,139.70	38,139.70	15-Aug-2006	
56732	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110193764460	NAIZ BIBI W O SAEED ULLAH	GOLRA SHARIF 11	LCY	22110003640101	PLS						PKR					0.03	0.03	23-Dec-2006	
56733	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740578432918	SHAHZADI SHAISTA SABIR 3740578	F 268 SATELLITE TOWER	LCY	22110003738901	PLS						PKR					18,183.82	18,183.82	17-Aug-2006	
56734	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110118854796	KHUSHNEED BEGUM	HNO 557 ST 68 I/8-3	LCY	22110004246601	PLS						PKR					1,618.58	1,618.58	7-Apr-2006	
56735	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110111489562	NAIMA ARIF	B-11 6 SECTOR E-8	LCY	22110004444401	PLS						PKR					6,885.51	6,885.51	11-Jul-2006	
56736	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740575191284	SHAHEENA KHATOON	H NO 230 ST NO 61	LCY	22110004522401	PLS						PKR					6,206.39	6,206.39	16-Mar-2006	
56737	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110117790918	TALAT FEROZE	H NO 833 STREET N	LCY	22110004670201	PLS						PKR					0.24	0.24	11-Sep-2006	
56738	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3640207490089	HAMEED ASGHAR	FG COLLEGE OF COMMERCE	LCY	22110004716601	PLS						PKR					39.02	39.02	23-Feb-2006	
56739	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	70594450809	ASIF ALI KHAN	H NO 701 ST NO 60	LCY	22110004790001	PLS						PKR					2,019.19	2,019.19	20-Nov-2006	
56740	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	LetterSent	MUHAMMAD ILYAS	H NO 2A 303 ST 27	LCY	22110004799401	PLS						PKR					7,885.38	7,885.38	7-Mar-2006	
56741	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110133847519	ABDUL RASHID	HOUSE NO 1002 ST	LCY	22110004864401	PLS						PKR					20,791.68	20,791.68	25-Mar-2006	
56742	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	374052738277	RIAZ AHMED QURESHI	HOUSE NO 213/10 STREET	LCY	22110004870701	PLS						PKR					68,173.35	68,173.35	24-May-2006	
56743	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3410125885715	ZAAMIN ALI	BLOCK NO 18 FLAT NO 18	LCY	22110004962303	CURR						PKR					34.00	34.00	25-Nov-2006	
56744	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3460194864125	SHAMAS PERVAIZ MASIH	HANSA COLONY KANAL	LCY	22110004988503	CURR						PKR					57.00	57.00	3-Jun-2006	
56745	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110118718958	RUQIA ALAM	BLOCK NO 2 FLAT NO 2	LCY	22110005031503	CURR						PKR					110.00	110.00	4-Jul-2006	
56746	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3450250502785	ABID ALI	H NO 4 ST NO 24 SAEED	LCY	22110005170103	CURR						PKR					755.00	755.00	30-Oct-2006	
56747	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	1350450212533	FAITH MUHAMMAD	SHER GHER DIST. G-1	LCY	22110005942403	CURR						PKR					98.00	98.00	5-Dec-2006	
56748	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110177534505	ASIF NAWAZ	HOUSE NO. 14A BLOCK	LCY	22110006126903	CURR						PKR					925.00	925.00	18-Sep-2006	
56749	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110118341681	SAJID ALI	HOUSE NO 4 BLOCK	LCY	22110006338403	CURR						PKR					25.00	25.00	1-Nov-2006	
56750	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3830244316451	SHAFIQ UR REHMAN MALIK	NEAR JAMIA MASID	LCY	22110006401303	CURR						PKR					42.00	42.00	1-Sep-2006	
56751	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	1720181579509	IJAZ ALI	VILLAGE SPEEN MOH	LCY	22110006427503	CURR						PKR					46.00	46.00	18-Sep-2006	
56752	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3520227594533	TARIQ MAHMOOD	CHAK AKHTAR POST	LCY	22110006435603	CURR						PKR					57.00	57.00	18-Sep-2006	
56753	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110180486944	MARIYAM SARFRAZ	HOUSE 495 STREET	LCY	22110006621903	CURR						PKR					0.18	0.18	30-Oct-2006	
56754	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	1330248406501	SAJAWAL KHAN JADOON	SHAH MAQSOOD P	LCY	22110006833403	CURR						PKR					5.00	5.00	9-Oct-2006	
56755	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110134601587	ZULQURNAIN RAFIQ	VILL SANGERWALI	LCY	22110006859603	CURR						PKR					75.00	75.00	6-Dec-2006	
56756	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110156540536	HAHIDA PARVEEN	HOUSE NO 50 STREET	LCY	22110007091703	CURR						PKR					25.00	25.00	22-Sep-2006	
56757	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	4510213993041	ARSHAD BASHIR	159 RAILWAY SCHA	LCY	22110007122203	CURR						PKR					925.00	925.00	21-Oct-2006	
56758	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	8120302754173	MUHAMMAD ISAMIL	VILLAGE P O POTH	LCY	22110007279903	CURR						PKR					90.00	90.00	4-Oct-2006	
56759	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3310422044275	RAHMAT ALI	HOUSE NO 1 BLOCK	LCY	22110007287003	CURR						PKR					365.00	365.00	30-Sep-2006	
56760	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740516326565	ALTAH HUSSAIN	H NO DN 166/B SECTOR	LCY	22110007431903	CURR						PKR					25.00	25.00	9-Oct-2006	
56761	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3520245117607	SAQIB HUSSAIN	HOUSE NO 3 STREET	LCY	22110007465203	CURR						PKR					1,000.00	1,000.00	26-Sep-2006	
56762	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110116455256	RUBINA	447 STREET NO 65	LCY	22110007473303	CURR						PKR					825.00	825.00	29-Dec-2006	
56763	2214	ABUL HASAN ISPHANI RD. K	SD	4250115091273	SYED ATHAR HUSAIN RIZVI J/A	L-2267 METROVILLE	LCY	22140000211101	PLS						PKR					554.06	554.06	13-Oct-2006	
56764	2214	ABUL HASAN ISPHANI RD. K	SD	45889010194	MR RUSTAM ALI	D-19 NOMAN VIEW	LCY	22140000593301	PLS						PKR					4,743.09	4,743.09	5-Sep-2006	
56765	2214	ABUL HASAN ISPHANI RD. K	SD	45156173233	MST HASAN FATIMA	B-186 ABBAS TOWN	LCY	22140000855601	PLS						PKR					240.34	240.34	8-Dec-2006	
56766	2214	ABUL HASAN ISPHANI RD. K	SD	4220165095585	MR MOHAMMAD ASIF MIRZA	H NO C 1 B 4 PARADE	LCY	221400001112701	PLS						PKR					15,791.63	15,791.63	29-Mar-2006	
56767	2214	ABUL HASAN ISPHANI RD. K	SD	4220134569451	MR GULL ZAMAN	C-168/9 PALAHWAN	LCY	221400001277801	PLS						PKR					5,063.37	5,063.37	21-Jan-2006	
56768	2214	ABUL HASAN ISPHANI RD. K	SD	4210136973460	MISS ASFHEEN RIZVI	D-23 RIZVIA SOCIE	LCY	221400001377501	PLS						PKR					35,401.29	35,401.29	29-Jun-2006	
56769	2214	ABUL HASAN ISPHANI RD. K	SD	4200005608543	MR MIRZA NIAZ HUSSAIN	E/13 BHAYANI HEIG	LCY	221400001435401	PLS						PKR					140.55	140.55	18-Oct-2006	
56770	2214	ABUL HASAN ISPHANI RD. K	SD	4220107618059	MUHAMMAD IQBAL SIDDIQUE	FL NO A 7 BLOCK A	LCY	221400001496501	PLS						PKR					12,316.77	12,316.77	27-Dec-2006	
56771	2214	ABUL HASAN ISPHANI RD. K	SD		SYED HASSAN RIZVI	D-12 ALI TOWN ABUL	LCY	221400001649701	PLS						PKR					1,827.58	1,827.58	16-Sep-2006	
56772	2214	ABUL HASAN ISPHANI RD. K	SD	4250113939925	MR MUHAMMAD ADNAN ANSARI	006 A6 RABIA PETA	LCY	221400001651701	PLS						PKR					14,869.32	14,869.32	6-Mar-2006	
56773	2214	ABUL HASAN ISPHANI RD. K	SD	4250114425765	MR NAIM AHMED J/A	A-4/11 RABIA FLOW	LCY	221400001700901	PLS						PKR					1,181.23	1,181.23	27-May-2006	
56774	2214	ABUL HASAN ISPHANI RD. K	SD	4220106403130	MST SANJEEDA KHATOON	A-1998 BL 2 METRO	LCY	221400001789601	PLS						PKR					15,261.77	15,261.77	16-Oct-2006	
56775	2214	ABUL HASAN ISPHANI RD. K	SD	4210117983927	MR KASHIF ASLAM	A-1895 BL II METRO	LCY	221400001820701	PLS						PKR					6,264.61	6,264.61	28-Feb-2006	
56776	2214	ABUL HASAN ISPHANI RD. K	SD	4220119201245	MR MUHAMMAD QUASEEM J/A	A-1998 BLOCK 2 ME	LCY	221400001823101	PLS						PKR					1,941.93	1,941.93	7-Nov-2006	
56777	2214	ABUL HASAN ISPHANI RD. K	SD	4530407467483	MR ASGHAR ALI	QTR NO D-7 WAPDA	LCY	221400001912501	PLS				</										

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
56793	2214	ABUL HASAN ISPHANI RD. K	SD	4210113733392	AMNA BIBI	FLAT NO. B-308 SA	LCY	22140005112501	PLS						PKR					126.52	126.52	13-Feb-2006			
56794	2214	ABUL HASAN ISPHANI RD. K	SD	4230134685014	MUBARKA REHANA MUFTI	A-6/6 RABIA FLOWE	LCY	22140005123901	PLS						PKR					6,573.19	6,573.19	14-Sep-2006			
56795	2214	ABUL HASAN ISPHANI RD. K	SD	4230148523900	AFREEN FATIMA HAIDER	FLAT NO. B-3/4 RAB	LCY	22140005210601	PLS						PKR					4,314.23	4,314.23	20-Apr-2006			
56796	2214	ABUL HASAN ISPHANI RD. K	SD	4200004803941	MR ASDULLAH J/A	R-43-1 DELUXE GAR	LCY	22140001366503	CURR						PKR					9,505.00	9,505.00	6-Mar-2006			
56797	2214	ABUL HASAN ISPHANI RD. K	SD	4250115745201	S H SAGHIR AHMED	C-21 ABBAS TOWN	LCY	22140004851303	CURR						PKR					739.00	739.00	20-Jul-2006			
56798	2214	ABUL HASAN ISPHANI RD. K	SD	4210121039508	ST FRANCIS GRAMMER SCHOOL	SECTOR-12-C-I-SCH	LCY	22140006277903	CURR						PKR					219.00	219.00	17-Jan-2006			
56799	2214	ABUL HASAN ISPHANI RD. K	SD	2170410670447	HAJI MIANWALI KHAN	HOME NO 59 2 4/A	LCY	22140009746503	CURR						PKR					1,426.00	1,426.00	4-Jan-2006			
56800	2214	ABUL HASAN ISPHANI RD. K	SD	4250103303128	ADEELA JAMIL	H-2 KEHKASHAN HO	LCY	22140012333903	CURR						PKR					2,978.00	2,978.00	30-Mar-2006			
56801	2214	ABUL HASAN ISPHANI RD. K	SD	4200003777497	A&K MANAGEMENT CONSULTANT	1 RABIA PETAL ABL	LCY	22140013363503	CURR						PKR					11,704.00	11,704.00	26-Apr-2006			
56802	2214	ABUL HASAN ISPHANI RD. K	SD	4550260565551	M. TOUFIQUE QAZI	FLAT NO G-212, CHA	LCY	22140017375803	CURR						PKR					442.00	442.00	4-Apr-2006			
56803	2214	ABUL HASAN ISPHANI RD. K	SD	4210114432820	SYEDA SHGUFTA KHATOON J/A	FLATNO.303 RABIA	LCY	22140019440303	CURR						PKR					2,275.58	2,275.58	3-Apr-2006			
56804	2214	ABUL HASAN ISPHANI RD. K	SD	3630236220869	ALI ASGHAR ENTERPRISES	B-116 ABBAS TOWN	LCY	22140020174703	CURR						PKR					85.50	85.50	7-Feb-2006			
56805	2214	ABUL HASAN ISPHANI RD. K	SD	4220136978490	ERUM MUZAFFAR	L-2467 BLOCK-II ME	LCY	22140020962203	CURR						PKR					179.00	179.00	11-Oct-2006			
56806	2214	ABUL HASAN ISPHANI RD. K	SD	4321076543210	KHALID SAIFULLAH	E-15 SACHAL GOAT	LCY	22140022980003	CURR						PKR					7,358.95	7,358.95	18-Nov-2006			
56807	2214	ABUL HASAN ISPHANI RD. K	SD	4210127577927	SAEED UMAR	H NO C-19/4 MERAJ	LCY	22140023481303	CURR						PKR					3,487.00	3,487.00	3-May-2006			
56808	2214	ABUL HASAN ISPHANI RD. K	SD	4220104641295	MUHAMMAD KHALID	HOUSE NO105 JAH	LCY	22140023554203	CURR						PKR					1,639.00	1,639.00	3-May-2006			
56809	2214	ABUL HASAN ISPHANI RD. K	SD	4220146327769	MOHD TARIQ TURK	HUNAID CITY F NO	LCY	22140023562303	CURR						PKR					3,813.00	3,813.00	3-May-2006			
56810	2214	ABUL HASAN ISPHANI RD. K	SD	4220163089277	KAMRAN AHMED	C-106 IQRA COMPL	LCY	22140023693803	CURR						PKR					5,488.00	5,488.00	3-May-2006			
56811	2214	ABUL HASAN ISPHANI RD. K	SD	4220105183979	HAMID MUMTAZ	M-2/2 MAYMAR PLA	LCY	22140023740503	CURR						PKR					2,726.00	2,726.00	3-May-2006			
56812	2214	ABUL HASAN ISPHANI RD. K	SD	4250195331809	LIAQAT ALI	H.NO.25/62 MORIA	LCY	22140023855803	CURR						PKR					5,341.00	5,341.00	3-May-2006			
56813	2214	ABUL HASAN ISPHANI RD. K	SD	4240175290101	QAMAR KHURISHED	H.NO.643 SCTOR 8	LCY	22140023871003	CURR						PKR					880.71	880.71	20-Jun-2006			
56814	2214	ABUL HASAN ISPHANI RD. K	SD	4250175451871	SAIFURREHMAN	H.NO.564 NEW MUS	LCY	22140023960103	CURR						PKR					639.00	639.00	3-May-2006			
56815	2214	ABUL HASAN ISPHANI RD. K	SD	4250167576625	ABDUL NASIR	A.V-11/22 MALIR CI	LCY	22140024055503	CURR						PKR					922.00	922.00	3-May-2006			
56816	2214	ABUL HASAN ISPHANI RD. K	SD	4210166424529	QAMAR ABBAS	H.NO.115/15 SECTO	LCY	22140024128403	CURR						PKR					1,857.00	1,857.00	11-May-2006			
56817	2214	ABUL HASAN ISPHANI RD. K	SD	44990249819	ANWER SAEED	FLAT NO.A-203 SEA	LCY	22140024291303	CURR						PKR					5,412.00	5,412.00	3-May-2006			
56818	2214	ABUL HASAN ISPHANI RD. K	SD	1111111111111	ANIS AHMED	3/85-A SHAH RASO	LCY	22140024322803	CURR						PKR					1,728.00	1,728.00	3-May-2006			
56819	2214	ABUL HASAN ISPHANI RD. K	SD	4220171942399	CITY GRAMMAR HIGH SCHOOL	A-1978 BLOCK-2 ME	LCY	22140024788203	CURR						PKR					9,680.00	9,680.00	21-Dec-2006			
56820	2214	ABUL HASAN ISPHANI RD. K	SD	4210156125332	QUSIA HAMEED/FATIMA HAMEED	R-12 PARADISE CO	LCY	22140025221903	CURR						PKR					2,334.00	2,334.00	10-Jul-2006			
56821	2214	ABUL HASAN ISPHANI RD. K	SD	4210116351867	ZAKI ANWAR	FLAT # 408 BLOCK-2	LCY	22140026081403	CURR						PKR					3,854.00	3,854.00	28-Sep-2006			
56822	2214	ABUL HASAN ISPHANI RD. K	SD	4220177186140	S. FARNAZ HASAN/M.HASAN ASKA	FLAT # G-35 A-ONE	LCY	22140026243403	CURR						PKR					10,590.00	10,590.00	1-Aug-2006			
56823	2214	ABUL HASAN ISPHANI RD. K	SD	4250111872039	MUHAMMAD ARIF AZEEM	FLAT#F-407 4TH FL	LCY	22140030056703	CURR						PKR					25.00	25.00	18-Dec-2006			
56824	2216	MOHAMMAD ALI JAUHAR TO	PB		SAMUEL	ST ANTHONY HIGH	LCY	22160000083901	PLS						PKR					189.04	189.04	23-Feb-2006			
56825	2216	MOHAMMAD ALI JAUHAR TO	PB		NARGIS BIBI	ST ANTHONY'S HIGH	LCY	22160000100801	PLS						PKR					1,554.06	1,554.06	29-Dec-2006			
56826	2216	MOHAMMAD ALI JAUHAR TO	PB		M AFZAL GHUOMAN	H NO 4 BLOCK 79 F	LCY	22160001536701	PLS						PKR					158,112.49	158,112.49	12-Jun-2006			
56827	2216	MOHAMMAD ALI JAUHAR TO	PB		NADEEM IQBAL	15 S SADIQ TOWN	LCY	22160001588001	PLS						PKR					1,312.85	1,312.85	28-Mar-2006			
56828	2216	MOHAMMAD ALI JAUHAR TO	PB		SAIM KHAN NIAZI	18 - B BLOCK M A J	LCY	22160001608401	PLS						PKR					185.79	185.79	17-Jul-2006			
56829	2216	MOHAMMAD ALI JAUHAR TO	PB		NAZISH SALEEM	210 F JOHAR TOWN	LCY	22160001679001	PLS						PKR					2,179.02	2,179.02	22-Jun-2006			
56830	2216	MOHAMMAD ALI JAUHAR TO	PB		MIAN MAHMOOD AHMED	28 A JOHAR TOWN	LCY	22160001701401	PLS						PKR					12,142.30	12,142.30	30-Oct-2006			
56831	2216	MOHAMMAD ALI JAUHAR TO	PB		AZIZ AHMED	24 D PIA E C H S LA	LCY	22160002007701	PLS						PKR					31,705.07	31,705.07	21-Nov-2006			
56832	2216	MOHAMMAD ALI JAUHAR TO	PB	3521933680135	KHURSHID ALAM BUTT	H NO 3 GALI NO 20	LCY	22160002180001	PLS						PKR					1,978.57	1,978.57	26-Jul-2006			
56833	2216	MOHAMMAD ALI JAUHAR TO	PB		SUGHRA KHAYAL	1027 E 1 JOHAR TO	LCY	22160002340301	PLS						PKR					562.98	562.98	2-Dec-2006			
56834	2216	MOHAMMAD ALI JAUHAR TO	PB	3410423048401	MIRZA ABDUL BAIG	764 E JOHAR TOWN	LCY	22160002456501	PLS						PKR					3,942.38	3,942.38	11-Feb-2006			
56835	2216	MOHAMMAD ALI JAUHAR TO	PB		SHAHZAD MUSTAFA	411 E JOHAR TOWN	LCY	22160002490801	PLS						PKR					258.95	258.95	24-May-2006			
56836	2216	MOHAMMAD ALI JAUHAR TO	PB	3830309444909	FAISAL MAHMOOD KHAN	628 F JOHAR TOWN	LCY	22160002491601	PLS						PKR					59,280.32	59,280.32	1-Aug-2006			
56837	2216	MOHAMMAD ALI JAUHAR TO	PB		SHAMIM AKHTAR	653 F 2 M A JOUHA	LCY	22160002586901	PLS						PKR					47,808.74	47,808.74	15-Aug-2006			
56838	2216	MOHAMMAD ALI JAUHAR TO	PB		SHAZIA TAIMOOR	21 A I JOHAR TOWN	LCY																		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
56855	2216	MOHAMMAD ALI JAUHAR TO	PB	3640229028521	MUHAMMAD HUMAYUN SHAHZAD	53 G 3 JOHAR TOW	LCY	22160075002401	PLS						PKR					17,679.62	17,679.62	9-Sep-2006	
56856	2216	MOHAMMAD ALI JAUHAR TO	PB	3520279478925	NAEEM UD DIN	HOUSE NO.403-B JO	LCY	22160075016201	PLS						PKR					185,107.50	185,107.50	21-Oct-2006	
56857	2216	MOHAMMAD ALI JAUHAR TO	PB		MUHAMMAD NAEEM	401 E 1 JOHAR TOW	LCY	22160003364303	CURR						PKR					1,070.00	1,070.00	15-May-2006	
56858	2216	MOHAMMAD ALI JAUHAR TO	PB		IRSHAD ALI KHAN	119-A VALANCIA TO	LCY	22160004695503	CURR						PKR					2,168.00	2,168.00	11-Dec-2006	
56859	2216	MOHAMMAD ALI JAUHAR TO	PB		M S MOZAMMAL CONSTRUCTION	470 G 3 JOHAR TOW	LCY	22160005007703	CURR						PKR					4,299.00	4,299.00	20-Jun-2006	
56860	2216	MOHAMMAD ALI JAUHAR TO	PB		SHAZIA NAEEM	148 E 2 JOHAR TOW	LCY	22160005324503	CURR						PKR					799.00	799.00	20-May-2006	
56861	2216	MOHAMMAD ALI JAUHAR TO	PB	3310006012065	MUKHTAR AHMAD AWAN	HOUSE NO W-5 DO	LCY	22160008055103	CURR						PKR					1,734.00	1,734.00	4-Dec-2006	
56862	2216	MOHAMMAD ALI JAUHAR TO	PB	3460391983854	WARIS INDUSTRIES	496-G.3 JOHAR TOW	LCY	22160008982203	CURR						PKR					3,109.00	3,109.00	26-Dec-2006	
56863	2216	MOHAMMAD ALI JAUHAR TO	PB	3650276861543	R N SERVICES	1 KM BHOPTIAN CH	LCY	22160011040303	CURR						PKR					274.00	274.00	27-Jan-2006	
56864	2216	MOHAMMAD ALI JAUHAR TO	PB	3520268538712	BUSHRA TARIQ	47 H 2 WAPDA TOW	LCY	22160011383303	CURR						PKR					2,224.00	2,224.00	17-Mar-2006	
56865	2216	MOHAMMAD ALI JAUHAR TO	PB	3520226257051	M S ZAKIR FOOD	98 F CHANNAN DIN	LCY	22160011846903	CURR						PKR					12,437.00	12,437.00	31-Jan-2006	
56866	2216	MOHAMMAD ALI JAUHAR TO	PB	3520250199734	SAMSONAL PRODUCTS	358 C BLOCK A REC	LCY	22160011896403	CURR						PKR					6,610.00	6,610.00	17-Aug-2006	
56867	2216	MOHAMMAD ALI JAUHAR TO	PB	3520228213453	BUNYAAD WELFARE TRUST	SUIT 104 1ST FLOOD	LCY	22160012224803	CURR						PKR					9,665.00	9,665.00	22-Apr-2006	
56868	2216	MOHAMMAD ALI JAUHAR TO	PB	4200031232023	HUMAN WELFARE FORUM OF PAK	582 B 3 JOHAR TOW	LCY	22160012567803	CURR						PKR					2,000.00	2,000.00	10-Jun-2006	
56869	2216	MOHAMMAD ALI JAUHAR TO	PB	3520263273484	SALWA HANIF PERACHA	210 E 2 JOHAR TOW	LCY	22160012575903	CURR						PKR					554.00	554.00	29-Dec-2006	
56870	2216	MOHAMMAD ALI JAUHAR TO	PB	3520059071841	ABDULLAH M FAZAL HASHMI	21 F JOHAR TOWN	LCY	22160012630703	CURR						PKR					6,175.00	6,175.00	14-Jul-2006	
56871	2216	MOHAMMAD ALI JAUHAR TO	PB	3520207811501	DOFF FASHION CONCERN	H NO 1 JOHAR STR	LCY	22160012656903	CURR						PKR					1,504.00	1,504.00	19-Sep-2006	
56872	2216	MOHAMMAD ALI JAUHAR TO	PB	4230135087789	MALIK IRFAN BOSTAN	G-127 DEFENCE VIL	LCY	22160011969308	CURR						PKR					21.96	21.96	16-Nov-2006	
56873	2220	FAISALABAD-AKBAR CHO	PB	3310428651155	MANZOOR HUSSAIN SABIR	337 K GULISTAN CO	LCY	22200000358401	PLS						PKR					2,947.95	2,947.95	5-May-2006	
56874	2220	FAISALABAD-AKBAR CHO	PB	26858029424	IMTIAZ UL HAQ S/O NOOR AHMAD	20-W-S K GULISTAN	LCY	22200000787101	PLS						PKR					4,548.33	4,548.33	12-Dec-2006	
56875	2220	FAISALABAD-AKBAR CHO	PB	2449351489535	SAKINA BIBI W/O ABDUL MAJEED	P 1077/1362 A ST NO	LCY	22200001127601	PLS						PKR					18,013.35	18,013.35	14-Apr-2006	
56876	2220	FAISALABAD-AKBAR CHO	PB	3310006044447	ALLAH RAKHA	P-401-K GULISTAN	LCY	22200001141101	PLS						PKR					70,673.27	70,673.27	20-Nov-2006	
56877	2220	FAISALABAD-AKBAR CHO	PB	24487965847	HERA	5 W A GULISTAN CO	LCY	22200001319501	PLS						PKR					1,137.84	1,137.84	27-Nov-2006	
56878	2220	FAISALABAD-AKBAR CHO	PB	3310042157855	LATIF BEIG S.O BOOTA BEIG	H NO P-294 BLOCK	LCY	22200001553201	PLS						PKR					0.01	0.01	2-May-2002	
56879	2220	FAISALABAD-AKBAR CHO	PB	3310076684002	MARIE STOPES SOCIETY	585-586 F AKBAR C	LCY	22200001580401	PLS						PKR					17,277.13	17,277.13	12-Apr-2006	
56880	2220	FAISALABAD-AKBAR CHO	PB	3310140562300	SAMRINA W.O AKHTAR KAMAL	1076 F GULISTAN C	LCY	22200001599301	PLS						PKR					30,044.98	30,044.98	9-Aug-2006	
56881	2220	FAISALABAD-AKBAR CHO	PB	3310026725313	MUHAMMAD IMRAN S/O SIRAJ DIN	198 K GULISTAN CO	LCY	22200002246401	PLS						PKR					5,187.65	5,187.65	5-Apr-2006	
56882	2220	FAISALABAD-AKBAR CHO	PB	24657015066	MUHAMMAD YOUNIS S/O M. ISMAIL	H NO 104 ST NO 7-F	LCY	22200002509901	PLS						PKR					7,170.93	7,170.93	16-Feb-2006	
56883	2220	FAISALABAD-AKBAR CHO	PB	PASSK424468	AREEJ REHMAN KASHMIR	HOUSE NO P642 HA	LCY	22200002679401	PLS						PKR					15,263.25	15,263.25	21-Jul-2006	
56884	2220	FAISALABAD-AKBAR CHO	PB	3310007869462	JAMEELA AKHTAR W/O A.RASHEE	HOUSE NO 15 K BL	LCY	22200002713201	PLS						PKR					15,743.07	15,743.07	28-Jul-2006	
56885	2220	FAISALABAD-AKBAR CHO	PB	3310024465347	MUHAMMAD HANIF	221 F GULISTAN CO	LCY	22200002740101	PLS						PKR					0.01	0.01	15-Sep-2006	
56886	2220	FAISALABAD-AKBAR CHO	PB	3310067507266	KHALIDA FIRDAUS	894.G GULISTAN CO	LCY	22200002834601	PLS						PKR					5,124.27	5,124.27	8-Jul-2006	
56887	2220	FAISALABAD-AKBAR CHO	PB	3310007815368	SADIA CH.W/O KASHIF JAVED	P.973 ST.NO.6 ISLA	LCY	22200002838901	PLS						PKR					438.12	438.12	6-Feb-2006	
56888	2220	FAISALABAD-AKBAR CHO	PB	3310026150153	XOMA PHARMACEUTICALS	29 S.A CENTRE MO	LCY	22200004123403	CURR						PKR					321.00	321.00	21-Mar-2006	
56889	2220	FAISALABAD-AKBAR CHO	PB	3310006011347	GHULAM MUSTAFA	H NO.P-1646 ST NO	LCY	22200008779303	CURR						PKR					819.00	819.00	12-Jul-2006	
56890	2220	FAISALABAD-AKBAR CHO	PB	3540380558807	MUHAMMAD JAMIL	RAILWAY STATION	LCY	22200009385903	CURR						PKR					3,329.00	3,329.00	3-Jan-2006	
56891	2220	FAISALABAD-AKBAR CHO	PB	3310033661748	NAJMA JABEEN	H-NO 340-P/C ST NO	LCY	22200011251403	CURR						PKR					229.00	229.00	3-Mar-2006	
56892	2220	FAISALABAD-AKBAR CHO	PB	3310306325553	ZULFIQAR	CHAK NO 104 JB HA	LCY	22200011316203	CURR						PKR					8,060.00	8,060.00	29-Dec-2006	
56893	2220	FAISALABAD-AKBAR CHO	PB	3310421304465	M. SIDDIQUE ASIF	CHAK 266 RB KHUR	LCY	22200011374803	CURR						PKR					21,907.00	21,907.00	28-Nov-2006	
56894	2220	FAISALABAD-AKBAR CHO	PB	3310008536651	ABDUL KHALIQ	H-NO 1181/P ST 08	LCY	22200011489103	CURR						PKR					50.00	50.00	14-Nov-2006	
56895	2220	FAISALABAD-AKBAR CHO	PB	331009801487	ABDUL RAZZAQ	H-NO P-2687 ST-NO	LCY	22200011536803	CURR						PKR					925.00	925.00	16-Nov-2006	
56896	2220	FAISALABAD-AKBAR CHO	PB	3220225301377	NASIR ALI	CHAK NO 107 ML TE	LCY	22200011633003	CURR						PKR					25.00	25.00	23-May-2006	
56897	2220	FAISALABAD-AKBAR CHO	PB	3310014048355	AHMED TELECOM (PVT) LTD	AHMED TELECOM U	LCY	22200011772603	CURR						PKR					714.00	714.00	2-Jun-2006	
56898	2222	SARAI ALAMGIR-PAKIST	PB		WAHEED MEHMOOD S/O QURBAN	MOH.TANVEERABA	LCY	22220000141401	PLS						PKR					9,511.26	9,511.26	8-May-2006	
56899	2222	SARAI ALAMGIR-PAKIST	PB		SHAZIA NAZIR W/O PERAIZ HUSSA	VILL KAKROOT P/O	LCY	22220000163101	PLS						PKR					8,814.12	8,814.12	16-Mar-2006	
56900	2222	SARAI ALAMGIR-PAKIST	PB	3420312821250	RASSID BEGUM	MOH NASIMABAD N	LCY	22220000355701	PLS						PKR					156.02	156.02	19-Jun-2006	
56901	2222	SARAI ALAMGIR-PAKIST	PB	22892180535	MUHAMMAD ISHTIAQ	MOH. KHALIDABAD																	

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
56917	2222	SARAI ALAMGIR-PAKIST	PB		3420386096807	RIZWAN ARIF S/O	MUHAMMAD ARIF H	LCY	22220001996501	PLS						PKR					1,037.58	1,037.58	27-Dec-2006		
56918	2222	SARAI ALAMGIR-PAKIST	PB		3420378164366	MRS ERUM PARVIAZ W/O	ZAHEER FAZIL MUH	LCY	22220001998101	PLS						PKR					4,314.23	4,314.23	19-Jun-2006		
56919	2222	SARAI ALAMGIR-PAKIST	PB		3420306365535	FAISAL SHEHZAD RIAZ S/O	MUHAMMAD RIAZ H	LCY	22220002030201	PLS						PKR					12,668.87	12,668.87	10-Aug-2006		
56920	2222	SARAI ALAMGIR-PAKIST	PB		3420315550899	IMRAN FARID S/O GHULAM FARID	RASHEEDA BEGUM	LCY	22220002031001	PLS						PKR					1,242.80	1,242.80	7-Nov-2006		
56921	2222	SARAI ALAMGIR-PAKIST	PB		3420395228167	SARFA & JEWELERS ASSOCIATION	LAL SHAHID BAZAR	LCY	22220000256903	CURR						PKR					30,197.50	30,197.50	12-Jul-2006		
56922	2225	SHAH RUKN-E-ALAM COLON	PB		3630219946079	RAMZAN M CH S/O CH GHULAM M	MUHAMMAD HOUS	LCY	22250000471301	PLS						PKR					58,360.34	58,360.34	18-May-2006		
56923	2225	SHAH RUKN-E-ALAM COLON	PB		48447216261	NUSRAT BEGUM	H NO-387 BLOCK C	LCY	22250000715501	PLS						PKR					9,172.39	9,172.39	29-Nov-2006		
56924	2225	SHAH RUKN-E-ALAM COLON	PB		3630277394804	SHAHANA FIAZ W/O FIAZ HASHMA	C/O HOUSE NO-84	LCY	22250000770701	PLS						PKR					119.67	119.67	23-Sep-2006		
56925	2225	SHAH RUKN-E-ALAM COLON	PB		3630219148375	MUHAMMAD AFZAL	CHAH BOTEY WALA	LCY	22250000826601	PLS						PKR					1,878.68	1,878.68	25-Nov-2006		
56926	2225	SHAH RUKN-E-ALAM COLON	PB		3630291645236	PARVEEN AKHTAR	115/F SHAH RUKN-E	LCY	22250000914101	PLS						PKR					4,386.62	4,386.62	17-Mar-2006		
56927	2225	SHAH RUKN-E-ALAM COLON	PB		3630393487895	MOHAMMAD ATIF KHAN	221-A SHAH RUKH E	LCY	22250001416601	PLS						PKR					104.57	104.57	2-Mar-2006		
56928	2225	SHAH RUKN-E-ALAM COLON	PB		3630203188865	MR IMARAN BASHIR S/O BASHIR A	H NO 413 BLOCK F	LCY	22250002008201	PLS						PKR					10,993.94	10,993.94	6-Jun-2006		
56929	2225	SHAH RUKN-E-ALAM COLON	PB		32274941326	AFTAB AHMED S/O GHULAM NABI	440-H SHAH RUKN E	LCY	22250002236701	PLS						PKR					815.53	815.53	27-Nov-2006		
56930	2225	SHAH RUKN-E-ALAM COLON	PB		3297800960490	AMMER SAEED	620-J SHAH RUKN E	LCY	22250002351401	PLS						PKR					395.63	395.63	7-Sep-2006		
56931	2225	SHAH RUKN-E-ALAM COLON	PB		3630255449461	NADEEM AHMED S/O M.YAMIN	NEAR USMANIA MA	LCY	22250003373601	PLS						PKR					10,942.21	10,942.21	9-Oct-2006		
56932	2225	SHAH RUKN-E-ALAM COLON	PB		3630201472023	SH.TARIQ ALI S/O GHULAM SABIR	H.NO-61 BLOCK-I S	LCY	22250003381501	PLS						PKR					3,836.74	3,836.74	28-Sep-2006		
56933	2225	SHAH RUKN-E-ALAM COLON	PB		1210142728496	FAKHAR UN NISA	W/O KHALID KHAN	LCY	22250003637901	PLS						PKR					3,943.92	3,943.92	31-May-2006		
56934	2225	SHAH RUKN-E-ALAM COLON	PB		3630295150983	SH MUHAMMAD SHAHID	S/O SH ABDUL AZIZ	LCY	22250003777801	PLS						PKR					6,762.54	6,762.54	10-Jun-2006		
56935	2225	SHAH RUKN-E-ALAM COLON	PB		3630228548799	MUHAMMAD TAHIR S/O MUNIR AH	NEAR MUHAMMIDI	LCY	22250003782201	PLS						PKR					17,174.63	17,174.63	19-Apr-2006		
56936	2225	SHAH RUKN-E-ALAM COLON	PB		3630375812678	PARVEEN AKHTAR W/O ZAFAR IO	CHAK NO 13/ MR P	LCY	22250003862901	PLS						PKR					1,164.83	1,164.83	7-Feb-2006		
56937	2225	SHAH RUKN-E-ALAM COLON	PB		9150901086539	ARSHAD IQBAL	HOUSE NO.1597-7	LCY	22250004034501	PLS						PKR					27,227.82	27,227.82	2-Aug-2006		
56938	2225	SHAH RUKN-E-ALAM COLON	PB		3610315641724	RASHIDA TANVEER	W/O TANVEER AHM	LCY	22250004130701	PLS						PKR					6,371.68	6,371.68	27-Nov-2006		
56939	2225	SHAH RUKN-E-ALAM COLON	PB		3630273462359	ANWAR ALI S/O MUHAMMAD RAFI	HOUSE # 335 BLOC	LCY	22250004123903	CURR						PKR					5,928.00	5,928.00	8-Jun-2006		
56940	2225	SHAH RUKN-E-ALAM COLON	PB		3630204862199	MUNAWWAR HUSSAIN S/O SODAG	753 E SHAH RUKN E	LCY	22250006565703	CURR						PKR					426.00	426.00	27-Apr-2006		
56941	2225	SHAH RUKN-E-ALAM COLON	PB		3310009592839	ZAFAR IQBAL	HOUSE NO 221-A S	LCY	22250008216203	CURR						PKR					2,375.13	2,375.13	18-Nov-2006		
56942	2233	CHOWK DOBURJI MALLIA	PB		30190188330	MUHAMMAD FAROOQ S.O M.LATIF	VILL.P.O. BUTTER	LCY	22330002463701	PLS						PKR					0.01	0.01	28-May-2002		
56943	2233	CHOWK DOBURJI MALLIA	PB		3460344586381	ARSHAD MEHMOOD S/O MOHD GH	VILL & P/O BHUTTE	LCY	22330002682401	PLS						PKR					0.01	0.01	26-Apr-2002		
56944	2233	CHOWK DOBURJI MALLIA	PB		30163652046	NADEEM AHMAD S/O MUNIR AHMA	VILLAGE DOBURJI	LCY	22330003083301	PLS						PKR					0.02	0.02	11-Mar-2002		
56945	2233	CHOWK DOBURJI MALLIA	PB		3460389057207	MOHAMMAD SHER ANWAR S/O SIR	GARDEN TOWN BU	LCY	22330003372101	PLS						PKR					913.77	913.77	18-Oct-2006		
56946	2233	CHOWK DOBURJI MALLIA	PB		3460321258545	SADAQAT ALI GHUMAN S/O MOHD	VILGE PAKKI KOTLI	LCY	22330003547001	PLS						PKR					4,275.66	4,275.66	7-Feb-2006		
56947	2233	CHOWK DOBURJI MALLIA	PB		3460320664350	RASIDA BIBI W/O MOHD SHAFI	VILGE PAKKI KOTLI	LCY	22330003548901	PLS						PKR					4,383.73	4,383.73	13-Sep-2006		
56948	2233	CHOWK DOBURJI MALLIA	PB		3460380837598	AAMIR CHAUDHRY S/O ABDUL RAJ	V. P. O. BUTTER SI	LCY	22330003657301	PLS						PKR					4,383.70	4,383.70	10-Aug-2006		
56949	2233	CHOWK DOBURJI MALLIA	PB		3460350065564	MST TALAT W/O ISHTIQ AHMED	VILLAGE P/O BUTT	LCY	22330004441703	CURR						PKR					2,346.00	2,346.00	6-Jan-2006		
56950	2236	KOTLI KOHALA	PB		3420104136478	TAHIRA GHULAM HUSSAIN	D/O GHULAM HUSS	LCY	22360000547801	PLS						PKR					14,759.88	14,759.88	6-Sep-2006		
56951	2236	KOTLI KOHALA	PB		9110501070711	KHALID MEHMOOD	S/O FAZAL AHMED	LCY	22360000650301	PLS						PKR					0.01	0.01	1-Mar-2002		
56952	2236	KOTLI KOHALA	PB		3420105833299	MUHAMMAD YOUSAF S/O MUHAM	VILLAGE DHODA SH	LCY	22360000821001	PLS						PKR					4,115.70	4,115.70	29-Apr-2006		
56953	2236	KOTLI KOHALA	PB		3420105092793	MR EJAZ AHMED	S/O FAZAL DAD VIL	LCY	22360000937101	PLS						PKR					185.49	185.49	7-Apr-2006		
56954	2236	KOTLI KOHALA	PB		3420135795403	QUDRAT ULLAH S/O REHMAT KHAN	QUDRAT ULLAH VIL	LCY	22360001127201	PLS						PKR					2,114.73	2,114.73	26-May-2006		
56955	2236	KOTLI KOHALA	PB		3420105932859	MUHAMMAD WALAYAT& MEHDI KH	S/O NOOR DAD VIL	LCY	22360001120303	CURR						PKR					2,229.00	2,229.00	13-Sep-2006		
56956	2241	WEST CANAL ROAD, FAISAL	PB		3310063105957	JAVID AHMED	HOSUE NO P-16 ZE	LCY	22417100001303	CURR						PKR					2,804.00	2,804.00	29-Nov-2006		
56957	2241	WEST CANAL ROAD, FAISAL	PB		3310073734167	SOHAIL ASHRAF	HOUSE NO.45 STR	LCY	22417100001703	CURR						PKR					1,279.00	1,279.00	2-Dec-2006		
56958	2241	WEST CANAL ROAD, FAISAL	PB		3310095763997	M/S UMER ASSOCIATES	ROOM # 23WAHID C	LCY	22417100003203	CURR						PKR					2,854.00	2,854.00	30-Dec-2006		
56959	2242	GULBAHAR COLONY NO.2, P	KPK		1730118986829	GHULAM DASTAGEER SETHI	HOUSE NO. 7-A DE	LCY	22420000002703	CURR						PKR					21.00	21.00	13-Dec-2006		
56960	2245	CHAK NO.118/12-L, AD	PB		3650158218041	NAWAZ AKHTAR S/O MEHAR DIN	CHAK NO 41/14L PC	LCY	22457100013801	PLS						PKR									

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS		
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
56979	2294	NASEERABAD BRACNH	PB	3520190090907	GHULAM MIRAN	H 107 ST 19 BAHAR	LCY	22940005799001	PLS						PKR					154,987.20	154,987.20	19-Dec-2006	
56980	2294	NASEERABAD BRACNH	PB	3520241989546	MST SOSAN RANI	H NO 308 GALI NO 5	LCY	22940006034701	PLS						PKR					7,315.26	7,315.26	8-Aug-2006	
56981	2294	NASEERABAD BRACNH	PB	32350485755	HAJRAM MASIH W/O MERAJ MASIH	H 166 ST NO 35 BIS	LCY	22940006155601	PLS						PKR					0.02	0.02	18-Mar-2002	
56982	2294	NASEERABAD BRACNH	PB	3520116019331	MUHAMMAD BASHIR S/O M KHUSH	H NO 36 S 23 B PRO	LCY	22940006284101	PLS						PKR					0.01	0.01	6-Apr-2002	
56983	2294	NASEERABAD BRACNH	PB	27091356784	MUHAMMAD BASHIR S/O TAJ DIN	AJUDHIA PUR BATA	LCY	22940006444401	PLS						PKR					2,529.69	2,529.69	2-Sep-2006	
56984	2294	NASEERABAD BRACNH	PB	3520212604567	MASOUD AKHTER SHAIKH	ST NO 4 DURRANI S	LCY	22940006963301	PLS						PKR					18,828.82	18,828.82	7-Jun-2006	
56985	2294	NASEERABAD BRACNH	PB	3520136214695	MUHAMMAD NAWAZ	PINDI RAJPUTA LAH	LCY	22940007400401	PLS						PKR					715.26	715.26	4-Dec-2006	
56986	2294	NASEERABAD BRACNH	PB	3520116629759	MUHAMMAD SIDDIQUE	358 R BLOCK MODE	LCY	22940007885801	PLS						PKR					7,029.96	7,029.96	2-Dec-2006	
56987	2294	NASEERABAD BRACNH	PB	3520190216675	MOHAMMAD SADIQ	DULLO KHURD ERO	LCY	22940008403301	PLS						PKR					147,428.76	147,428.76	14-Mar-2006	
56988	2294	NASEERABAD BRACNH	PB	3520114840014	BASHRA BIBI	H NO 66 - S - 37 JHA	LCY	22940008471501	PLS						PKR					14,186.81	14,186.81	8-Dec-2006	
56989	2294	NASEERABAD BRACNH	PB	3520218585651	DAVID WILLIAN	H NO 244 ST 8 MOD	LCY	22940008633401	PLS						PKR					67,523.38	67,523.38	17-Jun-2006	
56990	2294	NASEERABAD BRACNH	PB	27079478823	YAMEEMA AYUB	B 12 H-215 TOWN S	LCY	22940008800801	PLS						PKR					0.01	0.01	10-Jun-2002	
56991	2294	NASEERABAD BRACNH	PB	3520242833335	SHEHZAD QASIM	J R O 4 PUNJAB UN	LCY	22940008947401	PLS						PKR					2,896.32	2,896.32	4-Nov-2006	
56992	2294	NASEERABAD BRACNH	PB	3810190046683	ZAFAR IQBAL	GUJUMATTA STOP	LCY	22940009168501	PLS						PKR					1,293.74	1,293.74	16-Dec-2006	
56993	2294	NASEERABAD BRACNH	PB	3520114097626	RIAZIA BIBI	H NO 433 B BLOCK	LCY	22940009203301	PLS						PKR					1,562.45	1,562.45	18-Jan-2006	
56994	2294	NASEERABAD BRACNH	PB	3520214577854	MUHAMMAD UMER KHAN	HAVALI KHATIAN W	LCY	22940009312801	PLS						PKR					15,117.76	15,117.76	31-Aug-2006	
56995	2294	NASEERABAD BRACNH	PB	3785500740836	YASIR RAUF	H NO E 966 MADINA	LCY	22940009506501	PLS						PKR					7,110.77	7,110.77	9-May-2006	
56996	2294	NASEERABAD BRACNH	PB	2789300332747	ABDUL SAMAD KHAN	W NO I KAHNA NAU	LCY	22940009648501	PLS						PKR					7,824.49	7,824.49	27-Sep-2006	
56997	2294	NASEERABAD BRACNH	PB	3520112977819	SH MUHAMMAD SADIQ	H NO 19 S.44 ST NO	LCY	22940009733601	PLS						PKR					3,766.44	3,766.44	7-Jan-2006	
56998	2294	NASEERABAD BRACNH	PB	3520179016999	MUHAMMAD SHAUKAT	MOZEE HOALKI PO	LCY	22940009832501	PLS						PKR					15,061.88	15,061.88	21-Oct-2006	
56999	2294	NASEERABAD BRACNH	PB	361354795721	MUHAMMAD YOUSAF	FRUIT MANDI KOT U	LCY	22940009920001	PLS						PKR					287.02	287.02	9-Mar-2006	
57000	2294	NASEERABAD BRACNH	PB	3520124202341	M ARSHAD TANZEEM	H NO E 783 ST NO 1	LCY	22940010021901	PLS						PKR					1,936.68	1,936.68	22-Aug-2006	
57001	2294	NASEERABAD BRACNH	PB	3510209400475	MUHAMMAD HANIF SAJID	SHOP NO 64 FRUIT	LCY	22940010274501	PLS						PKR					744.69	744.69	20-Dec-2006	
57002	2294	NASEERABAD BRACNH	PB	3520251211845	MAHAR MUHAMMAD SALIM	H NO 589 BLOCK 5C	LCY	22940010517901	PLS						PKR					2,342.13	2,342.13	29-Apr-2006	
57003	2294	NASEERABAD BRACNH	PB	3520247206358	TAJ BIBI	C/O H/M IMTIAZ PU	LCY	22940010581801	PLS						PKR					377.40	377.40	11-Oct-2006	
57004	2294	NASEERABAD BRACNH	PB	3520266797864	JOSPHEEN	H NO 211 A L.D.A. Q	LCY	22940010644801	PLS						PKR					2,256.35	2,256.35	12-Sep-2006	
57005	2294	NASEERABAD BRACNH	PB	3520141672485	MUHAMMAD ASLAM	GHURKI P.O. PHAD	LCY	22940010703501	PLS						PKR					3,952.30	3,952.30	21-Sep-2006	
57006	2294	NASEERABAD BRACNH	PB	3520266596503	MUHAMMAD RAFAQ	C/O CHILDREN HOS	LCY	22940010869401	PLS						PKR					80,826.17	80,826.17	30-Sep-2006	
57007	2294	NASEERABAD BRACNH	PB	3520101724800	EASTER MEHRAJ & PERVAIZ GILL	H.NO. 56 GILL STRE	LCY	22940010893101	PLS						PKR					13,880.16	13,880.16	25-Jan-2006	
57008	2294	NASEERABAD BRACNH	PB	3520251570972	RANI	H.NO. 451 HANERY	LCY	22940011120201	PLS						PKR					10,118.17	10,118.17	9-Dec-2006	
57009	2294	NASEERABAD BRACNH	PB	27062091138	M/S NEW M A MOGHAL CONTRACT	NEW M A MUGHAL	LCY	22940009493703	CURR						PKR					138.25	138.25	24-Feb-2006	
57010	2294	NASEERABAD BRACNH	PB	27088253348	MUHAMMADI INSTALMENT COR	CHAMBAH HOUSE A	LCY	22940014422903	CURR						PKR					1,049.00	1,049.00	13-Dec-2006	
57011	2294	NASEERABAD BRACNH	PB		S A CONTRACTOR AUTO WORK SH	17 KILO MATER JIN	LCY	22940015931303	CURR						PKR					6,557.00	6,557.00	20-Nov-2006	
57012	2294	NASEERABAD BRACNH	PB	3520266613258	M/S KHOKHAR GASS CENTRE	1 ASKARI COMMER	LCY	22940017153503	CURR						PKR					3,379.00	3,379.00	2-Aug-2006	
57013	2294	NASEERABAD BRACNH	PB	3520171256817	M. MANSHA	BHATTA CHOWK BE	LCY	22940019082203	CURR						PKR					704.00	704.00	9-Jun-2006	
57014	2339	AAMIR PLAZA BR	FCT/FATA		USGPE COOP STORE	USAID ISLAMABAD	LCY	23390000125901	PLS						PKR					237,154.28	237,154.28	31-Dec-2005	
57015	2339	AAMIR PLAZA BR	FCT/FATA		KHALID SALEEM	H.NO-12 SOBRA CI	LCY	23390004086001	PLS						PKR					27,209.97	27,209.97	31-Aug-2006	
57016	2339	AAMIR PLAZA BR	FCT/FATA	6110118306729	MUHAMMAD JALEEL	6 11-F ST.NO.50 F-6	LCY	23390004529901	PLS						PKR					6,472.99	6,472.99	13-Jul-2006	
57017	2339	AAMIR PLAZA BR	FCT/FATA		DR SEEMA FAROOQ	C O DR I.S.KHAN HO	LCY	23390006743401	PLS						PKR					4,288.54	4,288.54	7-Jul-2006	
57018	2339	AAMIR PLAZA BR	FCT/FATA		NAUREEN MUSHTAQ	H- NO 102 STREET	LCY	23390006935801	PLS						PKR					8,581.75	8,581.75	21-Sep-2006	
57019	2339	AAMIR PLAZA BR	FCT/FATA		MAHREEN RASHEED	HOUSE NO- F-363 S	LCY	23390007313301	PLS						PKR					7,453.75	7,453.75	30-Oct-2006	
57020	2339	AAMIR PLAZA BR	FCT/FATA		ARSHAD HUSSAIN BHATTI	HOUSE-98 BLOCK-N	LCY	23390007623001	PLS						PKR					18,772.83	18,772.83	2-Nov-2006	
57021	2339	AAMIR PLAZA BR	FCT/FATA	1730114146501	SALMAN KHAN	SECP NIC BUILDING	LCY	23390008174401	PLS						PKR					2,228.89	2,228.89	18-Nov-2006	
57022	2339	AAMIR PLAZA BR	FCT/FATA		MUHAMAD ATIF IRFAN	H NO 24 ST NO23 K	LCY	23390008219701	PLS						PKR					3,494.09	3,494.09	28-Mar-2006	
57023	2339	AAMIR PLAZA BR	FCT/FATA	6110118274920	FARHAT SHAFIQ MUHAMMAD SHA	HOUSE NO 723 STR	LCY	23390008421401	PLS						PKR					4,088.28	4,088.28	30-Sep-2006	
57024	2339	AAMIR PLAZA BR	FCT/FATA	3520274651505	ROBINA AKHTER	HOUSE NO 1221 DH	LCY	23390008458801	PLS						PKR					8,090.45	8,090.45	18-Sep-2006	
57025	2339	AAMIR PLAZA BR	FCT/FATA	6110119872421	SHOAIB ADNAN	DIRECTOR NBFC S	LCY	23390008673201	PLS						PKR					22,453.05	22,453.05	28-Dec-2006	
57026	2339	AAMIR PLAZA BR	FCT/FATA	3740616698877	ARSHAD KAMAL MALIK	HOUSE NO 1539 SE	LCY	233900088															

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	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
57041	2339	AAMIR PLAZA BR	FCT/FATA		EYCON SOLUTIONS	SUITE NO 2 SECON	LCY	23390019279203	CURR						PKR					10,070.00	10,070.00	20-Nov-2006	
57042	2339	AAMIR PLAZA BR	FCT/FATA	1493001191831	MIRZA ZARIF BAIG	HOUSE NO 143 STR	LCY	23390019457403	CURR						PKR					416.50	416.50	2-Feb-2006	
57043	2339	AAMIR PLAZA BR	FCT/FATA	6110117256128	SHAHIDA NAFEEES RASHID KHAN	HOUSE NO 416 SW	LCY	23390020335703	CURR						PKR					3,555.00	3,555.00	17-Mar-2006	
57044	2339	AAMIR PLAZA BR	FCT/FATA	3740142342188	MOHAMMAD MAZHAR	HOUSE NO 1 A NAZ	LCY	23390020628203	CURR						PKR					3,866.50	3,866.50	2-Feb-2006	
57045	2339	AAMIR PLAZA BR	FCT/FATA	6110124114643	MILLENNIUM TRADING COMPANY	FLAT NO 3 BLOCK 7	LCY	23390020953103	CURR						PKR					14,508.00	14,508.00	18-Jul-2006	
57046	2339	AAMIR PLAZA BR	FCT/FATA	8220261971305	ZIA INTERNATIONAL	MARINA HOTEL BUI	LCY	23390021894603	CURR						PKR					98,050.00	98,050.00	29-Jul-2006	
57047	2339	AAMIR PLAZA BR	FCT/FATA		SHAHIDA MARYAM MRS	HOUSE NO 279 ST 3	LCY	23390021991803	CURR						PKR					2,379.00	2,379.00	17-Jul-2006	
57048	2339	AAMIR PLAZA BR	FCT/FATA	3740554843041	MEHMOOD AKHTAR	H NO 912, DEHRA H	LCY	23390022159103	CURR						PKR					3,224.00	3,224.00	20-Sep-2006	
57049	2339	AAMIR PLAZA BR	FCT/FATA	3740503091047	CH MUHAMMAD IKRAM	GULISTAN COLONY	LCY	23390022515503	CURR						PKR					2,679.00	2,679.00	21-Oct-2006	
57050	2339	AAMIR PLAZA BR	FCT/FATA	3520227602143	SHANDUR POLO FESTIVAL	PTDC HEAD OFFICE	LCY	23390022599303	CURR						PKR					12,712.00	12,712.00	14-Oct-2006	
57051	2339	AAMIR PLAZA BR	FCT/FATA	3630299959845	ARFA ANDLEEB	H NO 01 ST NO 12 K	LCY	23390200503003	CURR						PKR					925.00	925.00	21-Oct-2006	
57052	2339	AAMIR PLAZA BR	FCT/FATA	6110112582677	M/S CRESENT SOFT WEAR	OFFICE NO BLUE A	LCY	23394520010203	CURR						PKR					30,000.00	30,000.00	27-Sep-2006	
57053	2339	AAMIR PLAZA BR	FCT/FATA	3740529609317	YASIR AKHTAR	CB 81 LANE 6 TULS	LCY	23397000062699	CURR						PKR					100.00	100.00	30-Dec-2006	
57054	2446	College Road F-7 Bra	FCT/FATA		BILQEES KHATOON	NEW HAZARO CLO	LCY	24460000322501	PLS						PKR					154,313.13	154,313.13	23-Aug-2006	
57055	2446	College Road F-7 Bra	FCT/FATA		ARIFA KHATOON	29 ST-4 E-7 ISLAMA	LCY	24460003995501	PLS						PKR					20,696.43	20,696.43	13-Oct-2006	
57056	2446	College Road F-7 Bra	FCT/FATA		HUMAIRA TAHIR	HOUSE NO.48 STRE	LCY	24460004986201	PLS						PKR					34,075.72	34,075.72	14-Jan-2006	
57057	2446	College Road F-7 Bra	FCT/FATA		LETTERSENT ZAFAR IQBAL AWAN NASEER AKH	H NO-23 ST NO-44 F	LCY	244600005343701	PLS						PKR					19,224.31	19,224.31	8-Nov-2006	
57058	2446	College Road F-7 Bra	FCT/FATA		LETTERSENT AZIZA BANO WAHEED A SHEIKH	OPF GIRLS COLLEGE	LCY	244600005612401	PLS						PKR					69,019.41	69,019.41	28-Aug-2006	
57059	2446	College Road F-7 Bra	FCT/FATA		LETTERSENT MOHAMMAD SADIQ	SUPARCO 5-SCHOOL	LCY	244600005891401	PLS						PKR					10,191.74	10,191.74	16-Mar-2006	
57060	2446	College Road F-7 Bra	FCT/FATA		M ZAFRULLAH	FLAT # 12, BLOCK-	LCY	244600006077901	PLS						PKR					17,958.55	17,958.55	30-Oct-2006	
57061	2446	College Road F-7 Bra	FCT/FATA		LETTERSENT MOHAMMAD QASIM	HNO 261 ST 22 SEC	LCY	244600006293101	PLS						PKR					24,332.44	24,332.44	6-Nov-2006	
57062	2446	College Road F-7 Bra	FCT/FATA		LETTERSENT MUSARAT SULTANA	H NO 20 ST 19 F-7-2	LCY	244600006477801	PLS						PKR					22,478.01	22,478.01	22-Jul-2006	
57063	2446	College Road F-7 Bra	FCT/FATA		SHAMIM SAEED	HOUSE NO 1 STREET	LCY	244600008194101	PLS						PKR					70,329.56	70,329.56	22-Aug-2006	
57064	2446	College Road F-7 Bra	FCT/FATA		LETTERSENT AQIL-UR-REHMAN	H NO 20-A ST NO 38	LCY	24460010084901	PLS						PKR					96,648.61	96,648.61	15-Feb-2006	
57065	2446	College Road F-7 Bra	FCT/FATA	6110152664601	NIGHAT FATIMA AYESHA HANIF	HOUSE # 66 STREE	LCY	24460011507301	PLS						PKR					36,850.51	36,850.51	27-Feb-2006	
57066	2446	College Road F-7 Bra	FCT/FATA		LETTERSENT SARA KHATTAK	HOUSE # 245 STRE	LCY	24460011847301	PLS						PKR					34,756.07	34,756.07	27-Feb-2006	
57067	2446	College Road F-7 Bra	FCT/FATA	6110167279474	NABILA SAQIB	H.NO.620 ST.NO.99	LCY	24460012335001	PLS						PKR					189,517.26	189,517.26	15-Nov-2006	
57068	2446	College Road F-7 Bra	FCT/FATA	8240119980953	M AZEEM ZAFAR	HLB F 7 ISLAMABA	LCY	24460013137601	PLS						PKR					16,099.30	16,099.30	9-Mar-2006	
57069	2446	College Road F-7 Bra	FCT/FATA	P289175	MOHAMMAD TARIQ MALIK	H NO 324 7th ROAD	LCY	24460013468201	PLS						PKR					21,361.49	21,361.49	27-Mar-2006	
57070	2446	College Road F-7 Bra	FCT/FATA	6110117811437	KHURRAM SHAKOOR	H.NO.1474 ST.NO.4	LCY	24460013601701	PLS						PKR					6,118.53	6,118.53	17-Mar-2006	
57071	2446	College Road F-7 Bra	FCT/FATA	6110176111787	JOHN LEE	H.NO.413-B ST.NO.8	LCY	24460013972501	PLS						PKR					27,034.56	27,034.56	30-Oct-2006	
57072	2446	College Road F-7 Bra	FCT/FATA	6110117236390	SHAMIM MALIK	H # 924, ST # 55 G-1	LCY	24460014409201	PLS						PKR					42,204.56	42,204.56	8-Mar-2006	
57073	2446	College Road F-7 Bra	FCT/FATA	6110118019560	QURAT-UL-AIN ARIF	H#188, ST#33 G-8/2	LCY	24460014579801	PLS						PKR					62,389.70	62,389.70	7-Mar-2006	
57074	2446	College Road F-7 Bra	FCT/FATA	4220105356389	DR MUHAMMAD ASRARUL HAQUE	E6/2 BLOCK 4 GULS	LCY	24460014656901	PLS						PKR					117,338.63	117,338.63	29-Jun-2006	
57075	2446	College Road F-7 Bra	FCT/FATA	3410421775342	SHABANA JAWAID	H NO 6-B, STREET#	LCY	24460014956101	PLS						PKR					15,214.95	15,214.95	16-Nov-2006	
57076	2446	College Road F-7 Bra	FCT/FATA		EDITOR PAKISTAN ACADEMY OF S	PAKISTAN ACADEM	LCY	24460000984903	CURR						PKR					11,712.86	11,712.86	12-Sep-2006	
57077	2446	College Road F-7 Bra	FCT/FATA		LETTERSENT JAVERIA ARSHAD	H NO 176 ST NO 47	LCY	24460026809503	CURR						PKR					14,905.00	14,905.00	17-Feb-2006	
57078	2446	College Road F-7 Bra	FCT/FATA		LETTERSENT ABDUL RAUF BHATTI	H.NO.943 ST.16 G-1	LCY	24460028071203	CURR						PKR					9,838.00	9,838.00	16-Nov-2006	
57079	2446	College Road F-7 Bra	FCT/FATA		M M GLOBE INTERNALTION	OFFICE 1, SERENA	LCY	24460032494803	CURR						PKR					10,596.00	10,596.00	31-May-2006	
57080	2446	College Road F-7 Bra	FCT/FATA	1620223706689	RASHEED AHMMAD KHAN CO.	900-ABID MAJEED F	LCY	24460032591003	CURR						PKR					21,471.00	21,471.00	10-Apr-2006	
57081	2446	College Road F-7 Bra	FCT/FATA	4210117554375	UVAIS QIDWAI	APTT NO 809-B MA	LCY	24460032711603	CURR						PKR					14,300.50	14,300.50	19-Apr-2006	
57082	2446	College Road F-7 Bra	FCT/FATA		COLLECTIONIAC	SINDH INST.OF UROLOGY TRANS	LCY	24460033199503	CURR						PKR					15,000.00	15,000.00	13-Feb-2006	
57083	2446	College Road F-7 Bra	FCT/FATA	3740505927185	ABDUL RAHMAN WALI	H.NO.29 C-72 PIA C	LCY	24460033212903	CURR						PKR					0.19	0.19	6-Nov-2006	
57084	2446	College Road F-7 Bra	FCT/FATA	6110101748944	SABIRA CHAUDRI	H.NO.334 ST.NO.8 F	LCY	24460033602603	CURR						PKR					10,205.00	10,205.00	27-Feb-2006	
57085	2446	College Road F-7 Bra	FCT/FATA		LETTERSENT M SAGIR AHMAD PARACHA	PIRACHA HOUSE S	LCY	24460101332003	PLS						PKR					21,168.00	21,168.00	9-May-2006	
57086	2446	College Road F-7 Bra	FCT/FATA		LETTERSENT MUNIR SABIR	H NO 416-E ST NO 7	LCY	24460101366303	PLS						PKR					6,933.00	6,933.00	6-May-2006	
57087	5555	MRTC	SD				LCY	30019900983586	CD-MISC		RTC	3678230			PKR					10,000.00	10,000.00	11/02/2006	
57088	5555	MRTC	SD				LCY	30019900983586	CD-MISC		RTC												

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																									
Period of Surrender (YYYY) : 2016																									
Bank Code : 54																									
Bank Name : Habib Bank Limited																									
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
57103	5555	MRTC		SD				LCY	30019900983586	CD-MISC		RTC	4231055			PKR					10,000.00	10,000.00	11/02/2006		
57104	5555	MRTC		SD				LCY	30019900983586	CD-MISC		RTC	4241841			PKR					10,000.00	10,000.00	11/02/2006		
57105	5555	MRTC		SD				LCY	30019900983586	CD-MISC		RTC	4292727			PKR					10,000.00	10,000.00	11/02/2006		
57106	5555	MRTC		SD				LCY	30019900983586	CD-MISC		RTC	4349476			PKR					10,000.00	10,000.00	11/02/2006		
57107	5555	MRTC		SD				LCY	30019900983586	CD-MISC		RTC	4349479			PKR					10,000.00	10,000.00	11/02/2006		
57108	5555	MRTC		SD				LCY	30019900983586	CD-MISC		RTC	4375853			PKR					10,000.00	10,000.00	11/02/2006		
57109	0047	HBL ANNEXE.		SD		DR M ABDUL BARI MRS NAFEEES A	31 9 DASTGIR COL	FZ	00470000015014	PLS						EUR			111.6296	14/04/2017	463.90	51,784.97	2-Jan-2006		
57110	0047	HBL ANNEXE.		SD		AJAZ AHMED.	VETTELHOVENERS S	FZ	00470000023414	PLS						EUR			111.6296	14/04/2017	3.61	402.98	2-Jan-2006		
57111	0047	HBL ANNEXE.		SD		GUL MOHAMMAD J T SHAHIDA GUI	OUTSIDE KANIANW	FZ	00470010009414	PLS						EUR			111.6296	14/04/2017	42.01	4,689.56	2-Jan-2006		
57112	0047	HBL ANNEXE.		SD		ZAHID TANVEER J T MRS.FOUZIA	B-107 C NORTH NA	FZ	00470010035814	PLS						EUR			111.6296	14/04/2017	237.62	26,525.43	2-Jan-2006		
57113	0047	HBL ANNEXE.		SD		NAZARALI MOHAMEDALI JANMOHA	C O K.S.SULEMANJ	FZ	00470010041014	PLS						EUR			111.6296	14/04/2017	257.32	28,724.53	2-Jan-2006		
57114	0047	HBL ANNEXE.		SD		MOHAMMAD SALEEM S O NOOR M	POONAWALA TOW	FZ	00470010103214	PLS						EUR			111.6296	14/04/2017	0.13	14.51	2-Jan-2006		
57115	0047	HBL ANNEXE.		SD		MOHAMED JAMIL A. RASHID SADI	82 2 5TH. COMM	FZ	00470010131214	PLS						EUR			111.6296	14/04/2017	400.27	44,681.98	2-Jan-2006		
57116	0102	BAHAWALPUR-FARID GAT		PB		AZEEM ALAM	RAAIGRAS-I 3902 A	FZ	010200000001614	PLS						EUR			111.6296	14/04/2017	405.92	45,312.69	2-Jan-2006		
57117	0102	BAHAWALPUR-FARID GAT		PB		AZRA AZEEM	RAAIGRAS 1 3902 A	FZ	010200000002814	PLS						EUR			111.6296	14/04/2017	480.88	53,680.44	2-Jan-2006		
57118	0111	CIRCULAR ROAD BR GUJ		PB		WASEEM YOUSAF	S/O MUHAMMAD YC	FZ	011100000075814	PLS						EUR			111.6296	14/04/2017	668.72	74,648.95	21-Feb-2006		
57119	0111	CIRCULAR ROAD BR GUJ		PB		SHAHID HUSSAIN	VILLAGE KAKRALI F	FZ	011100000093214	PLS						EUR			111.6296	14/04/2017	102.18	11,406.31	21-Feb-2006		
57120	0162	KUTCHERY BAZAR, SARGOD		PB		MUNIR AHMED BHATTI	C O 4 4 COLLEGE R	FZ	01620010019214	PLS						EUR			111.6296	14/04/2017	381.06	42,537.58	2-Jan-2006		
57121	0166	CITY, SIALKOT		PB		IFTIKHAR AHMED	27 22 ADDA PASRU	FZ	016600000093514	PLS						EUR			111.6296	14/04/2017	671.33	74,940.30	2-Jan-2006		
57122	0170	WAH CANTT.P.O.F.		PB		M S SAEED ASSOCIAE	96-2 LALAZAR WAH	FZ	01700000617714	PLS						EUR			111.6296	14/04/2017	416.29	46,470.29	2-Jan-2006		
57123	0170	WAH CANTT.P.O.F.		PB		MUHAMMAD ARSHAD	GUJRAT HOUSE CB	FZ	01700000633514	PLS						EUR			111.6296	14/04/2017	519.85	58,030.65	2-Jan-2006		
57124	0172	GULBERG MAIN MARKET, LA		PB		CH.MUHAMMAD HUSAIN	22-E BLOCK-L GULE	FZ	01720010007114	PLS						EUR			111.6296	14/04/2017	80.60	8,997.35	2-Jan-2006		
57125	0177	KUTCHERY RD, MANDI BAH		PB		MAHMOOD RABBANI	HOUSE NO 5 362 W	FZ	01770005016899	PLS						EUR			111.6296	14/04/2017	0.01	1.12	2-Jan-2006		
57126	0177	KUTCHERY RD, MANDI BAH		PB		ASMAT RAZA TABSUAM	MOHALLAH SUFI PU	FZ	01770005019299	PLS						EUR			111.6296	14/04/2017	0.01	1.12	2-Jan-2006		
57127	0177	KUTCHERY RD, MANDI BAH		PB		SARFRAZ AHMAD	VILL KOTHA BHOLA	FZ	01770005094599	PLS						EUR			111.6296	14/04/2017	0.05	5.58	2-Jan-2006		
57128	0229	QUETTA-JINNAH ROAD		BL		MOHAMMAD ASHRAF	115 RUE DES MINES	FZ	022900000001914	PLS						EUR			111.6296	14/04/2017	341.20	38,088.02	21-Mar-2006		
57129	0229	QUETTA-JINNAH ROAD		BL		SHABBIR AHMED	C O ASIF ALI MANA	FZ	02290010006614	PLS						EUR			111.6296	14/04/2017	417.92	46,652.24	21-Mar-2006		
57130	0427	G.T. ROAD, GUJAR KHAN		PB		AMIR KABAL	HAYAT SIR ROAD G	FZ	042700000017614	PLS						EUR			111.6296	14/04/2017	204.55	22,833.83	2-Jan-2006		
57131	0526	BAHADURABAD, KARACHI		SD		DAGISTAN PINAR ALTUG	SINDH MEDICAL CC	FZ	052600000016514	PLS						EUR			111.6296	14/04/2017	273.99	30,585.39	2-Jan-2006		
57132	0552	WAPDA HOUSE, LAHORE		PB		SHANZAD ALI	H NO 978 C MUSLIM	FZ	05520010012114	PLS						EUR			111.6296	14/04/2017	74.19	8,281.80	2-Jan-2006		
57133	1649	QUETTA-COMPLEX		BL		HYATULLAH	PIR MOHAMMAD CC	FZ	16490010043814	PLS						EUR			111.6296	14/04/2017	1.20	133.96	2-Jan-2006		
57134	1649	QUETTA-COMPLEX		BL	60137054699	ALI JUMA SULTAN	7-5 23 HUSSAINABA	FZ	16490010088014	PLS						EUR			111.6296	14/04/2017	71.39	7,969.24	2-Jan-2006		
57135	2339	AAMIR PLAZA BR		FCT/FATA		RITTA FRILSA KHAN	H.NO.12-A ST.31 F-8	FZ	233900000009314	PLS						EUR			111.6296	14/04/2017	401.00	44,763.47	2-Jan-2006		
57136	0033	SADDAR KARACHI		SD		SYED MOHD ALI	1 A 1 GIZRI LANE DI	FZ	00330010007112	PLS						GBP			131.5522	14/04/2017	59.40	7,814.20	10-Mar-2006		
57137	0033	SADDAR KARACHI		SD		ADEER UR REHMAN J A	609-BLISS CENTRE	FZ	00330010066612	PLS						GBP			131.5522	14/04/2017	6.35	835.36	10-Mar-2006		
57138	0033	SADDAR KARACHI		SD		IMDAD HUSSAIN	J 105 KORANGI NO	FZ	00330010104412	PLS						GBP			131.5522	14/04/2017	77.03	10,133.47	10-Mar-2006		
57139	0033	SADDAR KARACHI		SD		SYED JAMAL SHAH	19 21 BELGRAVE RD	FZ	00330010117412	PLS						GBP			131.5522	14/04/2017	191.12	25,142.26	10-Mar-2006		
57140	0033	SADDAR KARACHI		SD		MUHAMMAD ARBAB	13-B NEWTON ROA	FZ	00330010200912	PLS						GBP			131.5522	14/04/2017	20.41	2,684.98	10-Mar-2006		
57141	0047	HBL ANNEXE.		SD		KHURSHID ALI GILL	C-129-C NORTH NA	FZ	004700500001612	PLS						GBP			131.5522	14/04/2017	432.47	56,892.38	2-Jan-2006		
57142	0047	HBL ANNEXE.		SD		INTIYAS ABUBAKER	439 EASTERN AVEN	FZ	00470050025112	PLS						GBP			131.5522	14/04/2017	170.69	22,454.65	2-Jan-2006		
57143	0047	HBL ANNEXE.		SD		MOHAMMAD NASIR LAIQUE	BLACKBURN ROYAL	FZ	00470050036312	PLS						GBP			131.5522	14/04/2017	8.12	1,068.20	2-Jan-2006		
57144	0047	HBL ANNEXE.		SD		DR ZUBEDA OSMAN	8 LOVEDAY ROAD L	FZ	00470050045012	PLS						GBP			131.5522	14/04/2017	28.40	3,736.08	2-Jan-2006		
57145	0047	HBL ANNEXE.		SD		MALIEKA HASSAN A MERCHANT J	3067 169TH AVE N E	FZ	00470050067812	PLS						GBP			131.5522	14/04/2017	37.88	4,983.20	2-Jan-2006		
57146	0047	HBL ANNEXE.		SD		PETER SWITHIN MEADOWS	DEPTT ZOOLOGY G	FZ	00470050088712	PLS						GBP			131.5522	14/04/2017	31.98	4,207.04	2-Jan-2006		
57147	0047	HBL ANNEXE.		SD		MOHAMMAD FAROQUE AZAM J A	12-UPPERTOWN RD	FZ	00470050089512	PLS						GBP			131.5522	14/04/2017	120.74	15,883.61	2-Jan-2006		
57148	0047	HBL ANNEXE.		SD		AMINUR REHMAN J A	NO. 38 ST. WINEFR	FZ	00470050092312	PLS						GBP			131.5522	14/04/2017	394.10	51,844.72	2-Jan-2006		
57149	0047	HBL ANNEXE.																							

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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
57165	0047	HBL ANNEXE.		SD		KHALEEQ AWAN	40 1 6-GIZRAI LANE	FZ	00470050396812	PLS						GBP			131.5522	14/04/2017	1.13	148.65	2-Jan-2006	
57166	0047	HBL ANNEXE.		SD		NAZIR ALI.	99 RANSOM ROAD	FZ	00470050434612	PLS						GBP			131.5522	14/04/2017	62.02	8,158.87	2-Jan-2006	
57167	0047	HBL ANNEXE.		SD		TAHERA ABDUULLAH.	1616 SOUTH HIGHV	FZ	00470050447612	PLS						GBP			131.5522	14/04/2017	480.86	63,258.19	2-Jan-2006	
57168	0047	HBL ANNEXE.		SD		MANSOOR BABAR	D-18 JASON LUXUR	FZ	00470065081912	PLS						GBP			131.5522	14/04/2017	320.79	42,200.63	2-Jan-2006	
57169	0047	HBL ANNEXE.		SD		MOHAMMAD MUSLIM SHEIKH	D-14 BLOCK 9 SCH	FZ	00470065089412	PLS						GBP			131.5522	14/04/2017	64.50	8,485.12	2-Jan-2006	
57170	0047	HBL ANNEXE.		SD		MOHAMMAD ALI HAYAT	FLAT A-1 N.S.CENT	FZ	00470065116912	PLS						GBP			131.5522	14/04/2017	7.98	1,049.79	2-Jan-2006	
57171	0047	HBL ANNEXE.		SD		M.PARVEZ BASRAVI J T MRS.RANA	I B M C O SSB. PO B	FZ	00470065161512	PLS						GBP			131.5522	14/04/2017	115.54	15,199.54	2-Jan-2006	
57172	0047	HBL ANNEXE.		SD		ASIF UL HAQ J T NAJMA BEGUM	E-77 BLOCK F NOR	FZ	00470065176112	PLS						GBP			131.5522	14/04/2017	5.84	768.26	2-Jan-2006	
57173	0047	HBL ANNEXE.		SD		FIZZA KHATOON J T S.RASHID K.H	59-A 6 P E C H S KA	FZ	00470065183212	PLS						GBP			131.5522	14/04/2017	74.85	9,846.68	2-Jan-2006	
57174	0047	HBL ANNEXE.		SD		SYED MOHAMMAD IQBAL YAQOOB	A-178 SECTOR 11 A	FZ	00470065192912	PLS						GBP			131.5522	14/04/2017	0.26	34.20	2-Jan-2006	
57175	0047	HBL ANNEXE.		SD		ABIDA NASREEN KHAN	S E 8 38 NAZIMABA	FZ	00470065249712	PLS						GBP			131.5522	14/04/2017	147.13	19,355.28	2-Jan-2006	
57176	0047	HBL ANNEXE.		SD		MOHD.RASHID IQBAL NIGHAT YAS	R-21 BLOCK-17 SAM	FZ	00470065310412	PLS						GBP			131.5522	14/04/2017	95.11	12,511.93	2-Jan-2006	
57177	0047	HBL ANNEXE.		SD		NAVEED AKHTAR	D 163 A BL 5 CLIFT	FZ	00470065339912	PLS						GBP			131.5522	14/04/2017	298.54	39,273.59	2-Jan-2006	
57178	0047	HBL ANNEXE.		SD		M.ISRAR UL HAQUE. M.NIAZ UR RA	H.NO.105 1 13TH ST	FZ	00470065419512	PLS						GBP			131.5522	14/04/2017	199.50	26,244.66	2-Jan-2006	
57179	0047	HBL ANNEXE.		SD		SHAHID AMIR MAHEEN SHAHID.	1597 18.SAMANABA	FZ	00470065440812	PLS						GBP			131.5522	14/04/2017	83.58	10,995.13	2-Jan-2006	
57180	0047	HBL ANNEXE.		SD		FARRUKH HASSAN.	C-126 BLOCK-2 CLIF	FZ	00470065457012	PLS						GBP			131.5522	14/04/2017	162.65	21,396.97	2-Jan-2006	
57181	0047	HBL ANNEXE.		SD		MUSHTAQ A.K.YOUSUFI MRS.IDRI	70 2 23RD STREET	FZ	00470065472012	PLS						GBP			131.5522	14/04/2017	63.33	8,331.20	2-Jan-2006	
57182	0047	HBL ANNEXE.		SD		M MASOOD AHMED WARSII	6 G F 1 SAVIEW D H	FZ	00470065477112	PLS						GBP			131.5522	14/04/2017	29.49	3,879.47	2-Jan-2006	
57183	0047	HBL ANNEXE.		SD		TUFAIL AHMED	10 WELLINGTON MA	FZ	00470065498012	PLS						GBP			131.5522	14/04/2017	541.76	71,269.72	2-Jan-2006	
57184	0047	HBL ANNEXE.		SD		SAMINA MATIN	D55 ABDULLAH AP T	FZ	00470065531812	PLS						GBP			131.5522	14/04/2017	124.98	16,441.39	2-Jan-2006	
57185	0047	HBL ANNEXE.		SD		AZHAR SALEEM.	1727 849 BALDIA TC	FZ	00470065624412	PLS						GBP			131.5522	14/04/2017	432.93	56,952.89	2-Jan-2006	
57186	0047	HBL ANNEXE.		SD		ANWAR JAHAN BEGUM	119 6 11-D AREA NE	FZ	00470065651612	PLS						GBP			131.5522	14/04/2017	5.00	657.76	2-Jan-2006	
57187	0047	HBL ANNEXE.		SD		ABDUS SATTAR MOTLANI.	FLAT 7 FLOOR 3 BL	FZ	00470065661112	PLS						GBP			131.5522	14/04/2017	220.73	29,037.52	2-Jan-2006	
57188	0047	HBL ANNEXE.		SD		WAZIR ALI MRS.NOOR BANO AUN	C-2 3RD FLOOR ME	FZ	00470065712212	PLS						GBP			131.5522	14/04/2017	216.66	28,502.10	2-Jan-2006	
57189	0047	HBL ANNEXE.		SD		FARHAT BANO RANA.	3-F 7 18. NAZIMABA	FZ	00470065719712	PLS						GBP			131.5522	14/04/2017	90.75	11,938.36	2-Jan-2006	
57190	0047	HBL ANNEXE.		SD		MISS NAZIA KHAN	L-550 SHIRIN JINNA	FZ	00470065769412	PLS						GBP			131.5522	14/04/2017	0.33	43.41	2-Jan-2006	
57191	0047	HBL ANNEXE.		SD		QAZI AHSANULLAH	8 WESTMOUNT CO	FZ	00470011284080	FIX						GBP			131.5522	14/04/2017	4,000.00	526,208.80	28-Jul-2006	
57192	0068	STATION RD, HYDERABAD		SD		MUMTAZ AHMED J A	8 CONEYES ROAD	FZ	00680000073112	PLS						GBP			131.5522	14/04/2017	55.68	7,324.83	2-Jan-2006	
57193	0068	STATION RD, HYDERABAD		SD	4130446359803	DILAWAR MUHAMMAD KHAN	268 WINGROVE RO	FZ	00680000078212	PLS						GBP			131.5522	14/04/2017	497.51	65,448.54	2-Jan-2006	
57194	0068	STATION RD, HYDERABAD		SD		SHAKEEL AHMED	P O BOX RABTIANI	FZ	00680010095512	PLS						GBP			131.5522	14/04/2017	62.92	8,277.26	2-Jan-2006	
57195	0082	FRERE RD, SUKKUR		SD	4520363712299	GHULAM RAZA S O M HASSAN	HOUSE # 26, BANAF	FZ	00820010017812	PLS						GBP			131.5522	14/04/2017	2,584.89	340,047.97	2-Jan-2006	
57196	0102	BAHAWALPUR-FARID GAT		PB		G M AZEEM IRSHAD BEGUM	SAJID AWAN COLO	FZ	01020000001112	PLS						GBP			131.5522	14/04/2017	38.99	5,129.22	2-Jan-2006	
57197	0102	BAHAWALPUR-FARID GAT		PB		MOHAMMAD ABDUL GHAFUOR TAL	MAJ TARIQ MAHMO	FZ	01020000019212	PLS						GBP			131.5522	14/04/2017	27.23	3,582.17	2-Jan-2006	
57198	0102	BAHAWALPUR-FARID GAT		PB		MUHAMMAD ISRAR	CH CLOTH HOUSE	FZ	01020000076012	PLS						GBP			131.5522	14/04/2017	34.73	4,568.81	2-Jan-2006	
57199	0102	BAHAWALPUR-FARID GAT		PB		MUHAMMAD YASRAB	H NO 68-A BLOCK A	FZ	01020000082312	PLS						GBP			131.5522	14/04/2017	236.10	31,059.47	2-Jan-2006	
57200	0102	BAHAWALPUR-FARID GAT		PB		KHALID ASHIQ	KHALID MODREN IN	FZ	01020000086612	PLS						GBP			131.5522	14/04/2017	2,071.85	272,556.43	2-Jan-2006	
57201	0102	BAHAWALPUR-FARID GAT		PB		H NO NASIR UD DIN	H NO 437 -41- OPP C	FZ	01020000090212	PLS						GBP			131.5522	14/04/2017	312.39	41,095.59	10-Nov-2006	
57202	0109	GUJRANWALA-BANK SQUAR		PB	3410197856247	YOUNAS AHMED	180 BROOMLANE LE	FZ	01090000011212	PLS						GBP			131.5522	14/04/2017	863.27	113,565.07	14-Feb-2006	
57203	0109	GUJRANWALA-BANK SQUAR		PB	11111111111	SHARIFAN BIBI	375-ALBERT DOINE	FZ	01090000024212	PLS						GBP			131.5522	14/04/2017	11,520.06	1,515,489.24	14-Feb-2006	
57204	0109	GUJRANWALA-BANK SQUAR		PB		NASIM KHAN	MOH SHAHEENABA	FZ	01090010095512	PLS						GBP			131.5522	14/04/2017	293.83	38,653.98	14-Feb-2006	
57205	0109	GUJRANWALA-BANK SQUAR		PB	3410106580344	NASIRA BEGUM	CLIMAXABAD G T R	FZ	01090010097112	PLS						GBP			131.5522	14/04/2017	654.54	86,106.18	14-Feb-2006	
57206	0109	GUJRANWALA-BANK SQUAR		PB		ARSHAD PARVAIZ	X BLOCK GALI NO 1	FZ	01090010155012	PLS						GBP			131.5522	14/04/2017	1.22	160.49	14-Feb-2006	
57207	0109	GUJRANWALA-BANK SQUAR		PB		CH.AHMAD ALI	Y.BLOCK GALI NO 1	FZ	01090010184912	PLS						GBP			131.5522	14/04/2017	0.56	73.67	14-Feb-2006	
57208	0109	GUJRANWALA-BANK SQUAR		PB		IFTIKHAR AHMAD	CLIMAXABAD G.T R	FZ	01090010218012	PLS						GBP			131.5522	14/04/2017	627.82	82,591.10	14-Feb-2006	
57209	0109	GUJRANWALA-BANK SQUAR		PB		ZAKIA YOUSAF	ST.NO.8 SATELLITI	FZ	01090010245212	PLS						GBP			131.5522	14/04/2017	123.86	16,294.06	14-Feb-2006	
57210																								

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
DETAIL OF THE BRANCH				DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
57227	0112	ISLAMABAD-AABPARA MA	FCT/FATA		MUHAMMAD SADIQ.	H.NO-36 E. ST-65. G	FZ	01120077547612	PLS						GBP			131.5522	14/04/2017	115.85	15,240.32	19-May-2006	
57228	0114	SHAHEED ROAD, JHANG	PB	3520229986277	DR IFTIKHAR HASSAN SO KARAM	HOUSE NO 2-696 BL	FZ	01140010002412	PLS						GBP			131.5522	14/04/2017	1,296.94	170,615.31	2-Jan-2006	
57229	0114	SHAHEED ROAD, JHANG	PB		REHANA PARVEEN D O FAQIR MUI	H NO 210 ST NO 2 M	FZ	01140010028412	PLS						GBP			131.5522	14/04/2017	38.34	5,043.71	2-Jan-2006	
57230	0116	Main Branch Jhleum	PB	3730165891245	MUHAMMAD AFZAL	VILL KANTRILA P O	FZ	01160001439212	PLS						GBP			131.5522	14/04/2017	7,545.65	992,646.86	2-Jan-2006	
57231	0116	Main Branch Jhleum	PB		NASIM AKHTAR	ALI AKBAR VPO JAH	FZ	01160001547912	PLS						GBP			131.5522	14/04/2017	2,487.04	327,175.58	2-Jan-2006	
57232	0116	Main Branch Jhleum	PB		ABDUL HAMID	H NO C-21 I.J. ROAD	FZ	01160001731912	PLS						GBP			131.5522	14/04/2017	279.43	36,759.63	22-Nov-2006	
57233	0116	Main Branch Jhleum	PB		BASHIR AHMAD	MIAN FAZAL KARIM	FZ	01160001870412	PLS						GBP			131.5522	14/04/2017	1,074.43	141,343.63	2-Jan-2006	
57234	0119	KASUR-RAILWAY ROAD	PB		GHAYAS UD DIN AHMAD S O M. AK	GALI TARKHANA W	FZ	01190010002212	PLS						GBP			131.5522	14/04/2017	113.74	14,962.75	2-Jan-2006	
57235	0119	KASUR-RAILWAY ROAD	PB		M ASHRAF S O FAZAL MUHAMMAD	FAZAL KHAN COLO	FZ	01190010005712	PLS						GBP			131.5522	14/04/2017	322.08	42,370.33	2-Jan-2006	
57236	0119	KASUR-RAILWAY ROAD	PB		GHULAM MURTAZA MUNTAZIR	H NO IV 49-44-A MA	FZ	01190010039612	PLS						GBP			131.5522	14/04/2017	121.45	15,977.01	2-Jan-2006	
57237	0124	BRANDRETH RD, LAHORE	PB	00000000000000	SANNAULLAH MIAN	H NO 147 E BEGUM	FZ	01240010006812	PLS						GBP			131.5522	14/04/2017	1.34	176.28	2-Jan-2006	
57238	0125	CANTONMENT, LAHORE	PB		MAJ DR ZAKA ULLAH	ORTHO PAEDIC SU	FZ	01250600038510	CURR						GBP			131.5522	14/04/2017	1,049.60	138,077.19	2-Jan-2006	
57239	0125	CANTONMENT, LAHORE	PB	3520114746200	WAJIHA SOHAIL ZAKI	18 LAHORE ROAD S	FZ	01250010033312	PLS						GBP			131.5522	14/04/2017	1.53	201.27	2-Jan-2006	
57240	0126	CIRCULAR RD, LAHORE	PB		TARIQ JALIL EIRABI	2 D MODEL TOWN L	FZ	01260010016012	PLS						GBP			131.5522	14/04/2017	32.19	4,234.67	2-Jan-2006	
57241	0147	JINNAH CHOWK, SAHIWAL	PB	NOT AVAILABLE	M S YOUSAF TANNERY	TUFAIL SHAHEED R	FZ	01470600038110	CURR						GBP			131.5522	14/04/2017	910.46	119,773.02	2-Jan-2006	
57242	0147	JINNAH CHOWK, SAHIWAL	PB		GHULAM YASIN S O SALAMT MEHI	11 DUNSTER AVENUE	FZ	01470010007912	PLS						GBP			131.5522	14/04/2017	9.56	1,257.64	2-Jan-2006	
57243	0147	JINNAH CHOWK, SAHIWAL	PB		MOHAMMED ANIS S O MOHD ASH	H NO 444 D BVII MO	FZ	01470010008712	PLS						GBP			131.5522	14/04/2017	9.56	1,257.64	2-Jan-2006	
57244	0147	JINNAH CHOWK, SAHIWAL	PB		MOHD SHARIF MRS MOHD SHARIF	MORESI ROAD SPA	FZ	01470010037512	PLS						GBP			131.5522	14/04/2017	97.15	12,780.30	2-Jan-2006	
57245	0147	JINNAH CHOWK, SAHIWAL	PB		ABDUL JAMAL NASIR S O INYAT ALI	266 W ST NO 6 SCH	FZ	01470010047012	PLS						GBP			131.5522	14/04/2017	14.21	1,869.36	2-Jan-2006	
57246	0147	JINNAH CHOWK, SAHIWAL	PB		MOHAMMED AKRAM S O ATTA MO	68 B NAI ABADI JHA	FZ	01470010048912	PLS						GBP			131.5522	14/04/2017	13.20	1,736.49	2-Jan-2006	
57247	0147	JINNAH CHOWK, SAHIWAL	PB		SHAMSHAD ALI S O FARZAND ALI	H NO 400 BLOCK NO	FZ	01470010066312	PLS						GBP			131.5522	14/04/2017	115.27	15,164.02	2-Jan-2006	
57248	0147	JINNAH CHOWK, SAHIWAL	PB		ZUBAIDA JAMIL REHMAN	47 EDER LINE AVE	FZ	01470010125012	PLS						GBP			131.5522	14/04/2017	147.54	19,409.21	2-Jan-2006	
57249	0147	JINNAH CHOWK, SAHIWAL	PB		SHAKEELA SHAHEEN D O MOHD S	127 V FARID TOWN	FZ	01470010139912	PLS						GBP			131.5522	14/04/2017	38.16	5,020.03	2-Jan-2006	
57250	0147	JINNAH CHOWK, SAHIWAL	PB		ABDUL RASHID AND SHARIFAN BIBI	CHAK NO 39 12L TE	FZ	01470010144312	PLS						GBP			131.5522	14/04/2017	24.28	3,194.09	2-Jan-2006	
57251	0147	JINNAH CHOWK, SAHIWAL	PB		AKBAR ALI AND SAGHIR AHMED	CHAK NO 96 6R DIS	FZ	01470010162812	PLS						GBP			131.5522	14/04/2017	9.05	1,190.55	2-Jan-2006	
57252	0147	JINNAH CHOWK, SAHIWAL	PB	3650234612945	HASNAT ALI AND ALAM BIBI	143 HARVIE AVENUE	FZ	01470010165212	PLS						GBP			131.5522	14/04/2017	1,635.19	215,112.84	2-Jan-2006	
57253	0147	JINNAH CHOWK, SAHIWAL	PB		CH MOHD ANWAR S O CH MALUNG	28-A CIVIL LINE SAH	FZ	01470010173112	PLS						GBP			131.5522	14/04/2017	2.15	282.84	2-Jan-2006	
57254	0147	JINNAH CHOWK, SAHIWAL	PB		MOHD AMIN S O KHUSHI MOHD	CHAK NO 58 12L TE	FZ	01470010192412	PLS						GBP			131.5522	14/04/2017	7.18	944.54	2-Jan-2006	
57255	0147	JINNAH CHOWK, SAHIWAL	PB		MOHD AKRAM S O MOHD TUFAIL	HOUSE 977 BIII GH	FZ	01470010193212	PLS						GBP			131.5522	14/04/2017	7.18	944.54	2-Jan-2006	
57256	0147	JINNAH CHOWK, SAHIWAL	PB		MOHD KHALID S O ANWAR	178 BILAL COLONY	FZ	01470010201412	PLS						GBP			131.5522	14/04/2017	55.65	7,320.88	2-Jan-2006	
57257	0147	JINNAH CHOWK, SAHIWAL	PB	P004526985	MOHD ANWAR SHASIDA YASMIN J	H NO 85 C OLD CIVI	FZ	01470010218712	PLS						GBP			131.5522	14/04/2017	5,297.58	696,908.30	2-Jan-2006	
57258	0147	JINNAH CHOWK, SAHIWAL	PB		EJAZ AHMED S O ALI AHMED	CHAK NO 108 7-R W	FZ	01470010235312	PLS						GBP			131.5522	14/04/2017	2,467.53	324,609.00	2-Jan-2006	
57259	0147	JINNAH CHOWK, SAHIWAL	PB		SHAH MOHAMMED S O NOOR MOH	87 A B OLD CIVIL LI	FZ	01470010257012	PLS						GBP			131.5522	14/04/2017	1,910.34	251,309.43	2-Jan-2006	
57260	0147	JINNAH CHOWK, SAHIWAL	PB		TAJ MOHAMMED S O GHULAM MO	227 RISH BANK ROA	FZ	01470010320412	PLS						GBP			131.5522	14/04/2017	454.90	59,843.10	2-Jan-2006	
57261	0147	JINNAH CHOWK, SAHIWAL	PB		KALSOOM AKHTER W O MOHD AS	H NO 115 B GREEN	FZ	01470010349912	PLS						GBP			131.5522	14/04/2017	37.80	4,972.67	2-Jan-2006	
57262	0147	JINNAH CHOWK, SAHIWAL	PB		MOHD AJMAL RIZWANI S O M.SAD	HOUSE NO 759-L FA	FZ	01470010384712	PLS						GBP			131.5522	14/04/2017	28.71	3,776.86	2-Jan-2006	
57263	0147	JINNAH CHOWK, SAHIWAL	PB		SARDARAN BEGUM AND NEELAM	49 GREEN HEAD RO	FZ	01470010406312	PLS						GBP			131.5522	14/04/2017	840.22	110,532.79	2-Jan-2006	
57264	0147	JINNAH CHOWK, SAHIWAL	PB		GHULAM HAIDER S O FAQIR MOHA	HOUSE NO 337 SHA	FZ	01470010443712	PLS						GBP			131.5522	14/04/2017	42.06	5,533.09	2-Jan-2006	
57265	0147	JINNAH CHOWK, SAHIWAL	PB		HAJIRANH BEGUM W O ASGHAR A	MST HAJIRANH BEG	FZ	01470010484712	PLS						GBP			131.5522	14/04/2017	31.71	4,171.52	2-Jan-2006	
57266	0147	JINNAH CHOWK, SAHIWAL	PB		MOHD AZHER NAIL TAHIR J A	NOOR SHAH ROAD	FZ	01470010489812	PLS						GBP			131.5522	14/04/2017	2,772.16	364,683.75	2-Jan-2006	
57267	0147	JINNAH CHOWK, SAHIWAL	PB		MOHAMMAD YAQOOB	H NO 10 BLOCK V S	FZ	01470010515412	PLS						GBP			131.5522	14/04/2017	326.53	42,955.74	2-Jan-2006	
57268	0147	JINNAH CHOWK, SAHIWAL	PB		ANWAR BEGUM S O NAZIRULLA A	HOUSE NO. 42 SIR	FZ	01470010521712	PLS						GBP			131.5522	14/04/2017	55.07	7,244.58	2-Jan-2006	
57269	0152	MANDI RD, OKARA	PB		SHAMSHAD UL HAQ	CHAK NO 2 4-L OKA	FZ	01520010038612	PLS						GBP			131.5522	14/04/2017	0.35	46.04	2-Jan-2006	
57270	0152	MANDI RD, OKARA	PB	34085471260	MOHD AQSAR NAEEM	RASHID MANZIL ST	FZ	01520010052812	PLS						GBP			131.5522	14/04/2017	0.70	92.09	2-Jan-2006	
57271	0152	MANDI RD, OKARA	PB	NA	HUSSAIN AND ANWAR AND SADI	HOUSE NO 19 B BL	FZ	01520010099712	PLS						GBP			131.5522	14/04/2017	433.68</			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered					
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24			
57289	0166	CITY, SIALKOT		PB		SHARJEEL AHMED S O MOHD. SHA	25 101 MOHALLAH M	FZ	01660010057812	PLS						GBP			131.5522	14/04/2017	80.07	10,533.38	2-Jan-2006				
57290	0166	CITY, SIALKOT		PB		SHABBIR AHMED	3 127 PURAN NAGA	FZ	01660010077912	PLS						GBP			131.5522	14/04/2017	844.58	111,106.36	2-Jan-2006				
57291	0166	CITY, SIALKOT		PB		NASEEM SHARIF SONI	H.NO 33-328 IQBAL	FZ	01660010131512	PLS						GBP			131.5522	14/04/2017	200.34	26,355.17	2-Jan-2006				
57292	0169	TOBA TEK SINGH-MAIN BAZA		PB		ROSHAN DIN SO HAJI WAZIRA	CHAK NO 327 JB DI	FZ	01690010010612	PLS						GBP			131.5522	14/04/2017	275.96	36,303.15	2-Jan-2006				
57293	0169	TOBA TEK SINGH-MAIN BAZA		PB		ARIF ALI POSWAL S O QAMAR DIN	CHAK NO 683 24 GE	FZ	01690010201312	PLS						GBP			131.5522	14/04/2017	105.45	13,872.18	2-Jan-2006				
57294	0170	WAH CANTT.P.O.F.		PB		M AYAZ KAYANI	58 A LANE NO 01 KA	FZ	01700000520712	PLS						GBP			131.5522	14/04/2017	1,218.77	160,331.87	2-Jan-2006				
57295	0170	WAH CANTT.P.O.F.		PB		ZULFIQAR ALI SHAH	C-7 OFFICERS COL	FZ	01700000545112	PLS						GBP			131.5522	14/04/2017	219.09	28,821.77	2-Jan-2006				
57296	0170	WAH CANTT.P.O.F.		PB		IHTIRAM MUAMMAD	E-415 LALA RUKH C	FZ	01700000553012	PLS						GBP			131.5522	14/04/2017	115.34	15,173.23	2-Jan-2006				
57297	0170	WAH CANTT.P.O.F.		PB		MUHAMMAD SHAFI	HOUSE NO. B-57 LA	FZ	01700000618712	PLS						GBP			131.5522	14/04/2017	97.51	12,827.66	2-Jan-2006				
57298	0172	GULBERG MAIN MARKET, LA		PB		FAROOQ AHMED	15 RAZA BLOCK AL	FZ	01720000192212	PLS						GBP			131.5522	14/04/2017	2,354.26	309,708.08	2-Jan-2006				
57299	0172	GULBERG MAIN MARKET, LA		PB		MOHAMMAD NAEEM	3 OVERT ST ROCHI	FZ	01720000208112	PLS						GBP			131.5522	14/04/2017	58.32	7,672.12	2-Jan-2006				
57300	0172	GULBERG MAIN MARKET, LA		PB		SOFIA SULTANA.AZRA ALI	3-NEWTON ROAD V	FZ	01720000211812	PLS						GBP			131.5522	14/04/2017	38.36	5,046.34	2-Jan-2006				
57301	0172	GULBERG MAIN MARKET, LA		PB		MUSHTAQ AHMAD AND FARZANA I	89-C SARFRAZ RAF	FZ	01720000214212	PLS						GBP			131.5522	14/04/2017	1,351.53	177,796.74	2-Jan-2006				
57302	0172	GULBERG MAIN MARKET, LA		PB		RUHKSANA MALIK SAIMA MALIK AI	H.NO-86 A 3 GULBE	FZ	01720000215012	PLS						GBP			131.5522	14/04/2017	727.34	95,683.18	2-Jan-2006				
57303	0172	GULBERG MAIN MARKET, LA		PB		TAHIRA MASOOD	9-B WARIS ROAD L	FZ	01720000223912	PLS						GBP			131.5522	14/04/2017	80.37	10,572.85	2-Jan-2006				
57304	0172	GULBERG MAIN MARKET, LA		PB		DOST MOHAMMAD AWAN S O AHM	9-C GULBERG-II LA	FZ	01720010103812	PLS						GBP			131.5522	14/04/2017	262.76	34,566.66	2-Jan-2006				
57305	0172	GULBERG MAIN MARKET, LA		PB		NAHEED IQBAL	5 A GULBERG 2 LA	FZ	01720010169812	PLS						GBP			131.5522	14/04/2017	9.89	1,301.05	2-Jan-2006				
57306	0172	GULBERG MAIN MARKET, LA		PB		SYED YOUSAF RAZA JAFFRI	301 R BLOCK MODE	FZ	01720010207812	PLS						GBP			131.5522	14/04/2017	41.72	5,488.36	2-Jan-2006				
57307	0172	GULBERG MAIN MARKET, LA		PB		NAJMA SHAH	7-G ANNEXE GULBE	FZ	01720010212212	PLS						GBP			131.5522	14/04/2017	48.70	6,406.59	2-Jan-2006				
57308	0172	GULBERG MAIN MARKET, LA		PB		WAZIR UD DIN MALIK MUSARRAT	37 BABER BLOCK G	FZ	01720010230712	PLS						GBP			131.5522	14/04/2017	451.88	59,445.81	2-Jan-2006				
57309	0172	GULBERG MAIN MARKET, LA		PB		RANA MANZOOR ELAHI	PHOTO MAGIC COL	FZ	01720010239012	PLS						GBP			131.5522	14/04/2017	18.94	2,491.60	2-Jan-2006				
57310	0172	GULBERG MAIN MARKET, LA		PB	3520223175911	S SHAHID HUSSAIN JAFFRI	301 R MODEL TOWN	FZ	01720010274112	PLS						GBP			131.5522	14/04/2017	28.88	3,799.23	2-Jan-2006				
57311	0172	GULBERG MAIN MARKET, LA		PB		SAFADAR ALI	226-9 B SARWAR RA	FZ	01720010297712	PLS						GBP			131.5522	14/04/2017	6.17	811.68	2-Jan-2006				
57312	0172	GULBERG MAIN MARKET, LA		PB		MUHAMMAD ANWAR	229 P MODEL TOWN	FZ	01720010340112	PLS						GBP			131.5522	14/04/2017	46.23	6,081.66	2-Jan-2006				
57313	0172	GULBERG MAIN MARKET, LA		PB		ANJUM MURAD MALIK	30 N DEFENCE SOC	FZ	01720010353512	PLS						GBP			131.5522	14/04/2017	739.68	97,306.53	2-Jan-2006				
57314	0172	GULBERG MAIN MARKET, LA		PB		AYSHA SHAUKAT	51 CANAL PARK GU	FZ	01720010372212	PLS						GBP			131.5522	14/04/2017	73.91	9,723.02	2-Jan-2006				
57315	0172	GULBERG MAIN MARKET, LA		PB		ASHFAQ MAHMOOD	4 GULFISHAN COLC	FZ	01720010377312	PLS						GBP			131.5522	14/04/2017	723.74	95,209.59	2-Jan-2006				
57316	0172	GULBERG MAIN MARKET, LA		PB		FARHAMA ATHAR ATHAR AHMAD	759 SHAHDMAN CO	FZ	01720010394012	PLS						GBP			131.5522	14/04/2017	1.10	144.71	2-Jan-2006				
57317	0172	GULBERG MAIN MARKET, LA		PB		M ANWAR SAEED	C O PUNJAB PIPE S	FZ	01720010407212	PLS						GBP			131.5522	14/04/2017	0.19	24.99	2-Jan-2006				
57318	0172	GULBERG MAIN MARKET, LA		PB		MUSARRAT SAEEDA MRS TANVEE	E 29 CAMPUS COLC	FZ	01720010423012	PLS						GBP			131.5522	14/04/2017	0.01	1.32	2-Jan-2006				
57319	0172	GULBERG MAIN MARKET, LA		PB		RIAZ ALI SADDIQUE BUTT	752 N SAMANABAD	FZ	01720010438712	PLS						GBP			131.5522	14/04/2017	1.41	185.49	2-Jan-2006				
57320	0172	GULBERG MAIN MARKET, LA		PB	3520288951584	NUZHAT IKRAM	65-A FEROZEPUR R	FZ	01720010492012	PLS						GBP			131.5522	14/04/2017	0.79	103.93	2-Jan-2006				
57321	0172	GULBERG MAIN MARKET, LA		PB		MUMTAZ ZAFAR	H.17 ST 65 BASTAM	FZ	01720010538412	PLS						GBP			131.5522	14/04/2017	1.01	132.87	2-Jan-2006				
57322	0172	GULBERG MAIN MARKET, LA		PB		SHAHID SIDDIQUE	E-602 90 MADINA C	FZ	01720010544712	PLS						GBP			131.5522	14/04/2017	166.28	21,874.50	2-Jan-2006				
57323	0172	GULBERG MAIN MARKET, LA		PB		ABDUL HAFEEZ BUTT	H NO 1 986 KOCHA H	FZ	01720010546312	PLS						GBP			131.5522	14/04/2017	112.02	14,736.48	2-Jan-2006				
57324	0172	GULBERG MAIN MARKET, LA		PB		ANWAR.H.REHMAN NEELAM AJMA	27-I GULBERG-II LA	FZ	01720010559312	PLS						GBP			131.5522	14/04/2017	18.67	2,456.08	2-Jan-2006				
57325	0172	GULBERG MAIN MARKET, LA		PB		TARIQ AZEEM	PUNJAB INSTITUTE	FZ	01720010610512	PLS						GBP			131.5522	14/04/2017	289.95	38,143.56	2-Jan-2006				
57326	0172	GULBERG MAIN MARKET, LA		PB		ZUBAIDA ALI	FLAT.NO-2 B-BLOCK	FZ	01720010699212	PLS						GBP			131.5522	14/04/2017	301.22	39,626.15	2-Jan-2006				
57327	0172	GULBERG MAIN MARKET, LA		PB		IFFAT JAWAID MUHAMMAD ALI AF	69-C 2 SETTTELITE T	FZ	01720010723212	PLS						GBP			131.5522	14/04/2017	32.98	4,338.59	2-Jan-2006				
57328	0177	KUTCHERY RD, MANDI BAH		PB		ASGHAR ALI	VILL PO RALWAY S	FZ	01770008042212	PLS						GBP			131.5522	14/04/2017	162.53	21,381.18	2-Jan-2006				
57329	0190	MAIN BRANCH,MIRPUR AK		AJK		TABASSUM AMIN	VILL P O MANGLA H	FZ	01900000039412	PLS						GBP			131.5522	14/04/2017	0.01	1.32	30-Jan-2006				
57330	0190	MAIN BRANCH,MIRPUR AK		AJK		SHAHID IQBAL	H NO 13 SECTOR B	FZ	01900000055212	PLS						GBP			131.5522	14/04/2017	244.75	32,197.40	30-Jan-2006				
57331	0190	MAIN BRANCH,MIRPUR AK		AJK		MUHAMMAD FAYAZ	H NO.292 SECTOR 6	FZ	01900000058712	PLS						GBP			131.5522	14/04/2017	1.11	146.02	30-Jan-2006				
57332	0190	MAIN BRANCH,MIRPUR AK		AJK		MUHAMMAD AZAM	H NO.4 B SECTOR 6	FZ	01900000091112	PLS						GBP			131.5522	14/							

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
57351	0190	MAIN BRANCH,MIRPUR AK	AJK		RASHID SALEEM	HOUSE NO 110 SEC	FZ	01900000424712	PLS						GBP				131.5522	14/04/2017	13.42	1,765.43	30-Jan-2006	
57352	0190	MAIN BRANCH,MIRPUR AK	AJK	999999	MUMTAZ NASEEM JT	VILL PURANI ABADI	FZ	01900000435012	PLS						GBP				131.5522	14/04/2017	177.60	23,363.67	30-Jan-2006	
57353	0190	MAIN BRANCH,MIRPUR AK	AJK		MUMTAZ AFSAR JT	H NO.166 SECTOR 5	FZ	01900000459412	PLS						GBP				131.5522	14/04/2017	32.30	4,249.14	30-Jan-2006	
57354	0190	MAIN BRANCH,MIRPUR AK	AJK		MUHAMMAD ISMAIL	NAI ABADI PULMAN	FZ	01900000466512	PLS						GBP				131.5522	14/04/2017	1,126.59	148,205.39	28-Jan-2006	
57355	0190	MAIN BRANCH,MIRPUR AK	AJK		FAIZ ALAM	32-LEYTON GREEN	FZ	01900000481512	PLS						GBP				131.5522	14/04/2017	63.85	8,399.61	30-Jan-2006	
57356	0190	MAIN BRANCH,MIRPUR AK	AJK	99999999	SOBUT ALI	186 HALLEY ROAD	FZ	01900000495312	PLS						GBP				131.5522	14/04/2017	890.89	117,198.54	28-Jan-2006	
57357	0190	MAIN BRANCH,MIRPUR AK	AJK		MASOOD AHMED	25 EDEROYDE CRE	FZ	01900000497312	PLS						GBP				131.5522	14/04/2017	0.20	26.31	30-Jan-2006	
57358	0190	MAIN BRANCH,MIRPUR AK	AJK		SULTAN INAYAT JT	168-SHEL BOURNE	FZ	01900000505112	PLS						GBP				131.5522	14/04/2017	0.81	106.56	31-Jan-2006	
57359	0190	MAIN BRANCH,MIRPUR AK	AJK		MUDASAR HUSSAIN	NEAR SAIN CHALLA	FZ	01900000509412	PLS						GBP				131.5522	14/04/2017	160.43	21,104.92	30-Jan-2006	
57360	0198	HARIPUR-MAIN BAZAR	KPK		MUHAMMAD ASHRAF	H.NO.209 SECTOR 3	FZ	01980000018412	PLS						GBP				131.5522	14/04/2017	119.14	15,673.13	6-Apr-2006	
57361	0198	HARIPUR-MAIN BAZAR	KPK		NUSRAT JABEEN	POST OFFICE JHAN	FZ	01980000019212	PLS						GBP				131.5522	14/04/2017	313.63	41,258.72	26-Jul-2006	
57362	0198	HARIPUR-MAIN BAZAR	KPK		MASOOD UR REHMAN	VILL AKHOON BAN	FZ	01980000020412	PLS						GBP				131.5522	14/04/2017	67.35	8,860.04	26-Jul-2006	
57363	0198	HARIPUR-MAIN BAZAR	KPK		ALI ASGHAR	NO.4 RALLWAY TER	FZ	01980010006912	PLS						GBP				131.5522	14/04/2017	3.06	402.55	26-Jul-2006	
57364	0198	HARIPUR-MAIN BAZAR	KPK		M.WAZIR KHAN	51 FRIARS ROAD E	FZ	01980010022712	PLS						GBP				131.5522	14/04/2017	357.12	46,979.92	26-Jul-2006	
57365	0198	HARIPUR-MAIN BAZAR	KPK		YASMIN IQBAL	30ST HILDAS ROAD	FZ	01980010030612	PLS						GBP				131.5522	14/04/2017	77.30	10,168.99	26-Jul-2006	
57366	0198	HARIPUR-MAIN BAZAR	KPK		ABDUL GHANI	125 COLLEGE ROAD	FZ	01980010032212	PLS						GBP				131.5522	14/04/2017	618.52	81,367.67	6-Apr-2006	
57367	0198	HARIPUR-MAIN BAZAR	KPK		HABIB UR REHMAN	192 ROMFORD ROAD	FZ	01980010038112	PLS						GBP				131.5522	14/04/2017	17.89	2,353.47	26-Jul-2006	
57368	0199	DADYAL	AJK		ABDUL RAZAK	VILL. KHARI P.O. KH	FZ	019900000117712	PLS						GBP				131.5522	14/04/2017	160.44	21,106.23	15-May-2006	
57369	0199	DADYAL	AJK		QURBAN HUSSAIN	VILL & P.O. CHATTR	FZ	019900000137812	PLS						GBP				131.5522	14/04/2017	406.86	53,523.33	15-May-2006	
57370	0211	CANTONMENT, MULTAN	PB	111	FAWAD R QURESHI	3 A GULGASHT COL	FZ	02110010014712	PLS						GBP				131.5522	14/04/2017	4.50	591.98	2-Jan-2006	
57371	0211	CANTONMENT, MULTAN	PB		RAZIA BEGUM SHEIKH	J-126 GULISTAN CO	FZ	02110010046512	PLS						GBP				131.5522	14/04/2017	144.43	19,000.08	2-Jan-2006	
57372	0211	CANTONMENT, MULTAN	PB		DR. TANVEER AHMED	3-LAWYERS COLON	FZ	02110010081012	PLS						GBP				131.5522	14/04/2017	36.82	4,843.75	2-Jan-2006	
57373	0219	BANK ROAD, MARDAN	KPK		ABDUL LATIF KHAN S O ASMATULLI	5-KINGSWOOD CRE	FZ	021900000017412	PLS						GBP				131.5522	14/04/2017	762.07	100,251.99	28-Jan-2006	
57374	0219	BANK ROAD, MARDAN	KPK		INAYATULLAH DR S O HABIBULLAH	BABU MOHALLAH M	FZ	021900000040312	PLS						GBP				131.5522	14/04/2017	37.66	4,954.26	28-Jan-2006	
57375	0224	PESHAWAR CANTT.	KPK		S SAJJAD AHMED	GARHI S HABIB SHA	FZ	02240010026012	PLS						GBP				131.5522	14/04/2017	170.61	22,444.12	2-Jan-2006	
57376	0224	PESHAWAR CANTT.	KPK		DR T R CHANDRAN J	SHALIMAR 53 SHEE	FZ	02240010030712	PLS						GBP				131.5522	14/04/2017	9.64	1,268.16	2-Jan-2006	
57377	0224	PESHAWAR CANTT.	KPK		MOHAMMAD AFZAL	C O JAVED BROTH	FZ	02240010098512	PLS						GBP				131.5522	14/04/2017	149.63	19,684.16	2-Jan-2006	
57378	0224	PESHAWAR CANTT.	KPK		WISAL MUHAMMAD	VILL & P O SHAHMA	FZ	02240010114612	PLS						GBP				131.5522	14/04/2017	16.30	2,144.30	2-Jan-2006	
57379	0224	PESHAWAR CANTT.	KPK		MUHAMMAD AMIN J A	1S PARKCHASE WE	FZ	02240010116212	PLS						GBP				131.5522	14/04/2017	12.99	1,708.86	2-Jan-2006	
57380	0224	PESHAWAR CANTT.	KPK		SYED FAZAL JALAL	JALAL HOUSE SEC	FZ	02240010137112	PLS						GBP				131.5522	14/04/2017	34.95	4,597.75	2-Jan-2006	
57381	0224	PESHAWAR CANTT.	KPK		AMINULLAH JA	NADIRA A KHAN	FZ	02240010212712	PLS						GBP				131.5522	14/04/2017	166.71	21,931.07	2-Jan-2006	
57382	0262	BANK SQ. NANGI, MIRPUR, A	AJK		MUHAMMAD MUSHTAQ	MUSHTAQ SAINTAR	FZ	026200000038212	PLS						GBP				131.5522	14/04/2017	10.44	1,373.40	26-Jan-2006	
57383	0262	BANK SQ. NANGI, MIRPUR, A	AJK		MUHAMMAD YOUNIS	VILL MANGLA HAML	FZ	026200000057512	PLS						GBP				131.5522	14/04/2017	68.96	9,071.84	26-Jan-2006	
57384	0267	TEHKAL BALA, PESHAWAR	KPK	99999999999999	JOHN M JENNINGS	14-A CANAL BANK F	FZ	026700000007612	PLS						GBP				131.5522	14/04/2017	107.80	14,181.33	2-Jan-2006	
57385	0267	TEHKAL BALA, PESHAWAR	KPK	99999999999999	FARHAT KAMAL	H NO 26 AL MASUD	FZ	026700000062812	PLS						GBP				131.5522	14/04/2017	2,078.37	273,414.15	2-Jan-2006	
57386	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		MUHAMMAD AFZAL	104 KINGSKNOW R	FZ	0296000000005312	PLS						GBP				131.5522	14/04/2017	205.24	26,999.77	2-Jan-2006	
57387	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		TAHIR AHMAD AYAZ SHEIKH	612 MARGALA TOW	FZ	029600000022912	PLS						GBP				131.5522	14/04/2017	58.85	7,741.85	2-Jan-2006	
57388	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		MUHAMMAD PARVAIZ	H.NO 11 I-10 4 ISLA	FZ	029600100005512	PLS						GBP				131.5522	14/04/2017	105.42	13,868.23	2-Jan-2006	
57389	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		MUHAMMAD ASLAM	M S PAK. STEEL MI	FZ	02960010013412	PLS						GBP				131.5522	14/04/2017	13.86	1,823.31	2-Jan-2006	
57390	0378	KHARIAN CITY	PB	342056774874	FAIZ RASOOL	VILLAGE NOOR JAN	FZ	037800000003112	PLS						GBP				131.5522	14/04/2017	163.64	21,527.20	2-Jan-2006	
57391	0378	KHARIAN CITY	PB	3420175625124	RIZWANA	KOTLA ARAB ALI KH	FZ	037800000102912	PLS						GBP				131.5522	14/04/2017	604.68	79,546.98	2-Jan-2006	
57392	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD ASLAM	VILL. & P.O BHANGA	FZ	04270010010012	PLS						GBP				131.5522	14/04/2017	12.42	1,633.88	2-Jan-2006	
57393	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD ISHTIAQ	VILL. KARANB BALC	FZ	04270010042312	PLS						GBP				131.5522	14/04/2017	693.16	91,186.72	2-Jan-2006	
57394	0427	G.T. ROAD, GUJAR KHAN	PB		MUSTAQA AHMED	VILL.KAKHRA P.O H	FZ	04270010049012	PLS						GBP				131.5522	14/04/2017	8.35	1,098.46	2-Jan-2006	
57395	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD RIAZ	WARD NO 2 GUJAR	FZ	04270010079712	PLS						GBP				131.5522	14/04/2017	67.88	8,929.76	2-Jan-2006	
57396	0427	G.T. ROAD, GUJAR KHAN	PB		MOHAMMAD IFTIKHAR																			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FOD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
57413	0504	SATELLITE TOWN, RAWALP	PB			NAEEM	H.NO.2040 ST.NO.1	FZ	05040010163912	PLS						GBP			131.5522	14/04/2017	65.03	8,554.84	2-Jan-2006	
57414	0504	SATELLITE TOWN, RAWALP	PB			SAFINA AZIZ	D 516 SATELLITE T	FZ	05040010176912	PLS						GBP			131.5522	14/04/2017	106.92	14,065.56	2-Jan-2006	
57415	0526	BAHADURABAD, KARACHI	SD			DR HASINA KHATOON AHMED	42 COTES RD BARR	FZ	05260000018812	PLS						GBP			131.5522	14/04/2017	1,148.12	151,037.71	2-Jan-2006	
57416	0526	BAHADURABAD, KARACHI	SD			MOIN AKHTAR KHAN	C-7 KDA OVERSEAS	FZ	05260000027512	PLS						GBP			131.5522	14/04/2017	112.11	14,748.32	2-Jan-2006	
57417	0526	BAHADURABAD, KARACHI	SD			IMTIAZ FATIMA	262 KILN ROAD BEN	FZ	05260000036212	PLS						GBP			131.5522	14/04/2017	261.71	34,428.53	2-Jan-2006	
57418	0526	BAHADURABAD, KARACHI	SD			MS HUMA JAGIRDAR	A-301 SAMAR HEIG	FZ	05260000048412	PLS						GBP			131.5522	14/04/2017	261.71	34,428.53	2-Jan-2006	
57419	0526	BAHADURABAD, KARACHI	SD			TEHNIAT SIRT AJ JILANI	12 PICKVICK UTY C	FZ	05260000051212	PLS						GBP			131.5522	14/04/2017	73.65	9,688.82	2-Jan-2006	
57420	0526	BAHADURABAD, KARACHI	SD			ISHRAT ARA	B 2 1 ASHI APPTT U	FZ	05260010021212	PLS						GBP			131.5522	14/04/2017	1,484.45	195,282.66	2-Jan-2006	
57421	0526	BAHADURABAD, KARACHI	SD			SYED MOHAMMAD ALI JILANEE	643 2 AZIZABAD F B	FZ	05260010042112	PLS						GBP			131.5522	14/04/2017	47.77	6,284.25	2-Jan-2006	
57422	0526	BAHADURABAD, KARACHI	SD			DR TASLEEM RAZA	A-248 BLOCK 2 GUL	FZ	05260010112212	PLS						GBP			131.5522	14/04/2017	1,626.13	213,920.98	2-Jan-2006	
57423	0526	BAHADURABAD, KARACHI	SD			PERWAIZ HASSAN	22 A K D A SCHEME	FZ	05260010122812	PLS						GBP			131.5522	14/04/2017	687.58	90,452.66	2-Jan-2006	
57424	0526	BAHADURABAD, KARACHI	SD			ISHAQ HASAN ZINDANI	39 KARACHI MEMO	FZ	05260010135812	PLS						GBP			131.5522	14/04/2017	12.89	1,695.71	2-Jan-2006	
57425	0526	BAHADURABAD, KARACHI	SD			DR YASMIN AHMED	15-5 BLOCK 13-A GUL	FZ	05260010142912	PLS						GBP			131.5522	14/04/2017	62.77	8,257.53	2-Jan-2006	
57426	0526	BAHADURABAD, KARACHI	SD			TARIQ HASAN	A 39 BLOCK 3 GULS	FZ	05260010218912	PLS						GBP			131.5522	14/04/2017	37.15	4,887.16	2-Jan-2006	
57427	0526	BAHADURABAD, KARACHI	SD			ZEBUNNISA QURESHI	120-A SINDHI MUSL	FZ	05260010230412	PLS						GBP			131.5522	14/04/2017	35.99	4,734.56	2-Jan-2006	
57428	0526	BAHADURABAD, KARACHI	SD			ASIF ISMAIL	924 2 OPP SABIL MA	FZ	05260010254812	PLS						GBP			131.5522	14/04/2017	247.75	32,592.06	2-Jan-2006	
57429	0552	WAPDA HOUSE, LAHORE	PB			MOHAMAMD ASLAM RASEMARIE N	44 BROADWAY CHE	FZ	05520000012712	PLS						GBP			131.5522	14/04/2017	108.25	14,240.53	2-Jan-2006	
57430	0552	WAPDA HOUSE, LAHORE	PB			MOHAMMAD MOSAJEE	C O P O BOX 1419 E	FZ	05520000020612	PLS						GBP			131.5522	14/04/2017	1.13	148.65	2-Jan-2006	
57431	0552	WAPDA HOUSE, LAHORE	PB			FAROUQ RASHID SHEIKH	35 ASTONS RD MO	FZ	05520000021412	PLS						GBP			131.5522	14/04/2017	160.94	21,172.01	2-Jan-2006	
57432	0552	WAPDA HOUSE, LAHORE	PB			GULZAR MUHAMMAD SALEEMY	248 LASSWADE RO	FZ	05520000024912	PLS						GBP			131.5522	14/04/2017	95.81	12,604.02	2-Jan-2006	
57433	0552	WAPDA HOUSE, LAHORE	PB			ZUBAIR AZIZ	103 ALLAMA IQBAL	FZ	05520010038312	PLS						GBP			131.5522	14/04/2017	25.34	3,333.53	2-Jan-2006	
57434	0552	WAPDA HOUSE, LAHORE	PB			IMRAN RIAZ	15 SHADMAN COLO	FZ	05520010122612	PLS						GBP			131.5522	14/04/2017	32.12	4,225.46	2-Jan-2006	
57435	0552	WAPDA HOUSE, LAHORE	PB			ROZINA SATTAR	97 AQILPURA 89 A Y	FZ	05520010134812	PLS						GBP			131.5522	14/04/2017	1.50	197.33	2-Jan-2006	
57436	0552	WAPDA HOUSE, LAHORE	PB			NASIM AKHTAR RAJA	1486-2 KOHENOOR	FZ	05520010178212	PLS						GBP			131.5522	14/04/2017	43.25	5,689.63	2-Jan-2006	
57437	0552	WAPDA HOUSE, LAHORE	PB			KHALIFA SYED SAIFULLAH	24 A CAVALRY GRO	FZ	05520010209812	PLS						GBP			131.5522	14/04/2017	62.84	8,266.74	2-Jan-2006	
57438	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA			ZUBAIDA AKHTAR	H NO 170 ST NO 104	FZ	06020075157112	PLS						GBP			131.5522	14/04/2017	32.90	4,328.07	22-May-2006	
57439	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA			NAZAM UD DIN	88-SWANFIELD.ST. 1	FZ	06021008161680	FIX						GBP			131.5522	14/04/2017	4,015.09	528,193.92	4-Aug-2006	
57440	0662	ATTOCK CITY	PB			AMBAREEN	W O KHASHIF MEHI	FZ	06620000023312	PLS						GBP			131.5522	14/04/2017	27.99	3,682.15	11-Jul-2006	
57441	0662	ATTOCK CITY	PB			AKHTER	S O SHEIKH GHULA	FZ	06620000029212	PLS						GBP			131.5522	14/04/2017	0.04	5.26	18-Jul-2006	
57442	0662	ATTOCK CITY	PB			BABAR	VILL. P O GHORE G	FZ	06620000059912	PLS						GBP			131.5522	14/04/2017	0.15	19.73	18-Jul-2006	
57443	0662	ATTOCK CITY	PB			MUHAMMAD AKRAM	MOH MUHAMMAD N	FZ	06620000084412	PLS						GBP			131.5522	14/04/2017	1.38	181.54	18-Jul-2006	
57444	0682	GUJRANWALA-G.T. ROAD	PB			IJAZ HAYAT	BASTODOGRAN GUL	FZ	06820000513612	PLS						GBP			131.5522	14/04/2017	59.80	7,866.82	2-Jan-2006	
57445	0682	GUJRANWALA-G.T. ROAD	PB			SHOUKAT AZIZ S O ABDUL AZIZ	HIGHWAY STAFF C	FZ	06820010053812	PLS						GBP			131.5522	14/04/2017	506.43	66,621.98	2-Jan-2006	
57446	0814	S.D.V. MALL ROAD, RAWALP	PB			DR.IMRAN TAHIR	D-494 SATELLITE T	FZ	08140010027912	PLS						GBP			131.5522	14/04/2017	166.93	21,960.01	22-Jun-2006	
57447	0814	S.D.V. MALL ROAD, RAWALP	PB			M.BEGUM	H NO 1-31 ST NO 1 A	FZ	08140010059112	PLS						GBP			131.5522	14/04/2017	0.40	52.62	22-Jun-2006	
57448	0814	S.D.V. MALL ROAD, RAWALP	PB			MUHAMMAD ALI	HOUSE NO 3 STREET	FZ	08140010062912	PLS						GBP			131.5522	14/04/2017	93.95	12,359.33	22-Jun-2006	
57449	0814	S.D.V. MALL ROAD, RAWALP	PB			PERVEZ AHMED	HOUSE NO.631 I-10	FZ	08140010081212	PLS						GBP			131.5522	14/04/2017	27.10	3,565.06	22-Jun-2006	
57450	0814	S.D.V. MALL ROAD, RAWALP	PB			MANZOOR KHALID	C O MUSHTAQ AHM	FZ	08140010144212	PLS						GBP			131.5522	14/04/2017	6,494.25	854,332.87	22-Jun-2006	
57451	0814	S.D.V. MALL ROAD, RAWALP	PB			AMNA KHATOON	0-212-0 SIRAJUD DA	FZ	08140010156412	PLS						GBP			131.5522	14/04/2017	25.27	3,324.32	22-Jun-2006	
57452	0814	S.D.V. MALL ROAD, RAWALP	PB			MOAZAM ALI J A	CIB 301 LANE NO.4	FZ	08140010183612	PLS						GBP			131.5522	14/04/2017	38.50	5,064.76	22-Jun-2006	
57453	0814	S.D.V. MALL ROAD, RAWALP	PB			ASIF ALI	71 MIRA DOR CRES	FZ	08140010190712	PLS						GBP			131.5522	14/04/2017	1,247.58	164,121.89	22-Jun-2006	
57454	0814	S.D.V. MALL ROAD, RAWALP	PB			M.ABDUL GHANI	83 ARMY OFFICERS	FZ	08140010191512	PLS						GBP			131.5522	14/04/2017	87.80	11,550.28	22-Jun-2006	
57455	0814	S.D.V. MALL ROAD, RAWALP	PB			MUHAMMAD RASHID	H NO 942 TAHLI MO	FZ	08140010238712	PLS						GBP			131.5522	14/04/2017	172.81	22,733.54	22-Jun-2006	
57456	0814	S.D.V. MALL ROAD, RAWALP	PB			MUHAMMAD MUNIR	46- BANK ROAD SA	FZ	08140010279712	PLS						GBP			131.5522	14/04/2017				

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
57475	0047	HBL ANNEXE.	SD		EMIKO ONOGAWA	1-10-4 OTE SUWA P	FZ	00470000003113	PLS						JPY			0.9618	14/04/2017	10,802.00	10,389.36	6-Dec-2006		
57476	0047	HBL ANNEXE.	SD		A.RAUF GODIL	C-38 DHORAJI COL	FZ	00470010005413	PLS						JPY			0.9618	14/04/2017	6,340.00	6,097.81	6-Dec-2006		
57477	0047	HBL ANNEXE.	SD		ZAFAR IQBAL CHAUDHRY.		FZ	00470010011713	PLS						JPY			0.9618	14/04/2017	801.00	770.40	6-Dec-2006		
57478	0047	HBL ANNEXE.	SD		MOHAMMAD ASIF JAMILA ASIF	O.T.3 183 HAROON	FZ	00470010028513	PLS						JPY			0.9618	14/04/2017	837.00	805.03	28-Jun-2003		
57479	0007	FOREIGN EXCH. BR.,	SD	4210118414961	SEHR TEXTILE MILLS PVT LTD	406 THE COTTON E	FZ	00070550085010	CURR						USD			104.8559	14/04/2017	1,737.22	182,157.77	2-Jan-2006		
57480	0007	FOREIGN EXCH. BR.,	SD		ABDUL LATIF J A	D 172 BLOCK 5 KEH	FZ	00070030093211	PLS						USD			104.8559	14/04/2017	581.00	60,921.28	2-Jan-2006		
57481	0007	FOREIGN EXCH. BR.,	SD	50660270961	ASIF IQBAL	506-D SHER SHAH H	FZ	00070030160611	PLS						USD			104.8559	14/04/2017	95.68	10,032.61	2-Jan-2006		
57482	0007	FOREIGN EXCH. BR.,	SD	4220165962523	MOHAMMAD JAWEED J A	A/22 BLOCK-A/ KDA	FZ	00070030260311	PLS						USD			104.8559	14/04/2017	121.37	12,726.36	2-Jan-2006		
57483	0033	SADDAR KARACHI	SD		MOHAMMAD HANIF J A	B-28 YASINABAD KA	FZ	00330000026511	PLS						USD			104.8559	14/04/2017	45.73	4,795.06	10-Mar-2006		
57484	0033	SADDAR KARACHI	SD		MOHAMMAD MASUD AKHTER ISHR	H NO 12 4 ONE ARE	FZ	00330000030111	PLS						USD			104.8559	14/04/2017	60.12	6,303.94	10-Mar-2006		
57485	0033	SADDAR KARACHI	SD		SHABBIR HUSSAIN BHAI M ALI	FAKHRUDDIN AHME	FZ	00330000106111	PLS						USD			104.8559	14/04/2017	43.98	4,611.56	10-Mar-2006		
57486	0033	SADDAR KARACHI	SD		SYED KALIM ISHRAT SABIHA ISHR	A 323 BLOCK NO 2 C	FZ	00330030077311	PLS						USD			104.8559	14/04/2017	81.07	8,500.67	10-Mar-2006		
57487	0033	SADDAR KARACHI	SD		ZAHID ALI	HOUSE NO 216 46 D	FZ	00330030102811	PLS						USD			104.8559	14/04/2017	17.47	1,831.83	10-Mar-2006		
57488	0033	SADDAR KARACHI	SD		ZENAB D O SULEMAN	3RD FLR SUMAR CE	FZ	00330030127011	PLS						USD			104.8559	14/04/2017	134.73	14,127.24	10-Mar-2006		
57489	0033	SADDAR KARACHI	SD		RAEES AHMED MIRZA	C 2 2ND FLR BLOCK	FZ	00330030134011	PLS						USD			104.8559	14/04/2017	299.23	31,376.03	10-Mar-2006		
57490	0033	SADDAR KARACHI	SD		MOHAMMAD SIDDIQUE QURESHI	A 309 J NORTH NAZ	FZ	00330030138311	PLS						USD			104.8559	14/04/2017	26.22	2,749.32	10-Mar-2006		
57491	0033	SADDAR KARACHI	SD		HAJI AMIN DHEDHI	KARIM CENTRE FIR	FZ	00330030143811	PLS						USD			104.8559	14/04/2017	617.36	64,733.84	10-Mar-2006		
57492	0033	SADDAR KARACHI	SD		ATEEQ SAEED J A	10 3 MODERN SOCI	FZ	00330030157611	PLS						USD			104.8559	14/04/2017	107.32	11,253.14	10-Mar-2006		
57493	0033	SADDAR KARACHI	SD		MAQSOOD AHMED	195 C 2 P E C H S K	FZ	00330030179311	PLS						USD			104.8559	14/04/2017	620.28	65,040.02	10-Mar-2006		
57494	0033	SADDAR KARACHI	SD		RAFIULLAH	R-154 BLOCK 16 FE	FZ	00330030235611	PLS						USD			104.8559	14/04/2017	28.56	2,994.68	10-Mar-2006		
57495	0033	SADDAR KARACHI	SD		MOHAMMAD ZAKERIA	S M YOUNUS SONS	FZ	00330030262811	PLS						USD			104.8559	14/04/2017	38.71	4,058.97	10-Mar-2006		
57496	0033	SADDAR KARACHI	SD		HABIB ULLAH	33 DEMON STREAT	FZ	00330030331011	PLS						USD			104.8559	14/04/2017	91.12	9,554.47	10-Mar-2006		
57497	0033	SADDAR KARACHI	SD		KAMIL K THARANI J A	384 GARDEN EAST	FZ	00330030340811	PLS						USD			104.8559	14/04/2017	415.28	43,544.56	10-Mar-2006		
57498	0033	SADDAR KARACHI	SD		DR SYEDA ZAIB UN NISA	R-642 SECTOR 15-A	FZ	00330030380311	PLS						USD			104.8559	14/04/2017	87.12	9,135.05	10-Mar-2006		
57499	0033	SADDAR KARACHI	SD		DR NAJMA PATEL J A	FLAT NO 1 1ST FLO	FZ	00330030395611	PLS						USD			104.8559	14/04/2017	36.66	3,844.02	10-Mar-2006		
57500	0033	SADDAR KARACHI	SD		ABDUL SHAKOOR SIDDIQI	B 105 9 YASINABAD	FZ	00330030416811	PLS						USD			104.8559	14/04/2017	349.66	36,663.91	10-Mar-2006		
57501	0033	SADDAR KARACHI	SD		MOHAMMAD RAZA	41-G BLOCK 6 P E C	FZ	00330030437711	PLS						USD			104.8559	14/04/2017	306.35	32,122.60	10-Mar-2006		
57502	0033	SADDAR KARACHI	SD		SHAFIQ UR REHMAN	C-95 ZAMAN TOWN	FZ	00330030542911	PLS						USD			104.8559	14/04/2017	251.27	26,347.14	10-Mar-2006		
57503	0033	SADDAR KARACHI	SD		AKBER ALI J A	A 3 SALMA YILLA G	FZ	00330030616211	PLS						USD			104.8559	14/04/2017	183.07	19,195.97	10-Mar-2006		
57504	0033	SADDAR KARACHI	SD		AQEEL SOHAIL	C-171 BLOCK A N N	FZ	00330030664311	PLS						USD			104.8559	14/04/2017	607.14	63,662.21	10-Mar-2006		
57505	0033	SADDAR KARACHI	SD		ZAHIDIA TARIQ	234 STREET NO 17	FZ	00330030666211	PLS						USD			104.8559	14/04/2017	443.58	46,511.98	10-Mar-2006		
57506	0033	SADDAR KARACHI	SD		SAFIA BEGUM	FLAT NO 10 3RD FL	FZ	00330030731711	PLS						USD			104.8559	14/04/2017	131.40	13,778.07	10-Mar-2006		
57507	0033	SADDAR KARACHI	SD		IFFAT ZEHRRA	C-47 STAFF TOWN	FZ	00330030769111	PLS						USD			104.8559	14/04/2017	91.34	9,577.54	10-Mar-2006		
57508	0033	SADDAR KARACHI	SD		KHALID RAZA	2 4 C NAZIMABAD K	FZ	00330030824611	PLS						USD			104.8559	14/04/2017	87.12	9,135.05	10-Mar-2006		
57509	0033	SADDAR KARACHI	SD		ALAMGIR TEMURI	R 25 ROW S BLOCK	FZ	00330030866411	PLS						USD			104.8559	14/04/2017	69.00	7,235.06	10-Mar-2006		
57510	0033	SADDAR KARACHI	SD	5147027218363	G VAL DERE J A	HOUSE NO 3 MISSI	FZ	00330031094011	PLS						USD			104.8559	14/04/2017	270.96	28,411.75	10-Mar-2006		
57511	0033	SADDAR KARACHI	SD		TASNIM MASOOD	9 25 10 BLOCK 8 RI	FZ	00330031099111	PLS						USD			104.8559	14/04/2017	27.55	2,888.78	10-Mar-2006		
57512	0033	SADDAR KARACHI	SD		ABEEDA NAZIR CHOWHAN	D 4 BLOCK NO 5 CC	FZ	00330031361111	PLS						USD			104.8559	14/04/2017	112.40	11,785.80	10-Mar-2006		
57513	0033	SADDAR KARACHI	SD		SYED MUJAHID RASOOL J A	JEWEL MANSION G	FZ	00330031417011	PLS						USD			104.8559	14/04/2017	102.34	10,730.95	10-Mar-2006		
57514	0034	S.D.V., KARACHI	SD		SHAFIA KHATOON	R-606 SECTOR 8 NO	FZ	00340030035411	PLS						USD			104.8559	14/04/2017	42.22	4,427.02	2-Jan-2006		
57515	0034	S.D.V., KARACHI	SD		MUSHTAQ AHMED KHAN J A	11-C-2 R-17 SIR SYE	FZ	00340030044111	PLS						USD			104.8559	14/04/2017	397.18	41,646.67	2-Jan-2006		
57516	0047	HBL ANNEXE.	SD		MANZOOQ ALAM ZAHID.	16 B CIRCULAVE AV	FZ	00470940434510	CURR						USD			104.8559	14/04/2017	10.02	1,050.66	2-Jan-2006		
57517	0047	HBL ANNEXE.	SD		J.O. HOSEEN I.O.HUSAIN.	PO BOX 8 GRUUTVI	FZ	00470941139210	CURR						USD			104.8559	14/04/2017	336.32	35,265.14	2-Jan-2006		
57518	0047	HBL ANNEXE.	SD		ABDUL QAYYUM FARID	COMPUTER DEPAR	FZ	00470941163510	CURR						USD			104.8559	14/04/2017	54.01	5,663.27	2-Jan-2006		
57519	0047	HBL ANNEXE.	SD		MOHAMMED YOUSUF MRS AMTUL	MBEYA REGIONAL	FZ	00470941278810	CURR						USD			104.8559	14/04/2017	42.84	4,492.03			

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24				
57537	0047	HBL ANNEXE.	SD		YUSUF AHMED	MR.Y.A.MACHER 23	FZ	00470000010911	PLS						USD				104.8559	14/04/2017	351.87	36,895.65	2-Jan-2006				
57538	0047	HBL ANNEXE.	SD		DR SABERA KHAKWANI	231 D LAKE LAND A	FZ	00470000017611	PLS						USD				104.8559	14/04/2017	15.64	1,639.95	2-Jan-2006				
57539	0047	HBL ANNEXE.	SD		MOHD JAVED N QURESHI	NATIONAL HOUSING	FZ	00470000021211	PLS						USD				104.8559	14/04/2017	238.61	25,019.67	2-Jan-2006				
57540	0047	HBL ANNEXE.	SD		SADIQUA RAHMAN	1917 WEST MONT L	FZ	00470000120111	PLS						USD				104.8559	14/04/2017	0.85	89.13	2-Jan-2006				
57541	0047	HBL ANNEXE.	SD		IBRAMDJY RAFIKHOUSSEN	IBRAMDJY R BASHI	FZ	00470000122811	PLS						USD				104.8559	14/04/2017	705.37	73,962.21	2-Jan-2006				
57542	0047	HBL ANNEXE.	SD		SULEMAN BUX	C O YOUSUF BROTH	FZ	00470000150811	PLS						USD				104.8559	14/04/2017	217.66	22,822.94	2-Jan-2006				
57543	0047	HBL ANNEXE.	SD		MOHAMMAD SIDDIQUE KHAN.	C O IMPREGILO AN	FZ	00470000158311	PLS						USD				104.8559	14/04/2017	565.91	59,339.00	2-Jan-2006				
57544	0047	HBL ANNEXE.	SD		NASIM ERB	32-SPALENBERG 40	FZ	00470000179211	PLS						USD				104.8559	14/04/2017	374.19	39,236.03	2-Jan-2006				
57545	0047	HBL ANNEXE.	SD		DR BILQUES JAMAL ZAFAR.	C O WHO P O BOX	FZ	00470000207511	PLS						USD				104.8559	14/04/2017	235.86	24,731.31	2-Jan-2006				
57546	0047	HBL ANNEXE.	SD		MOHAMMAD BASHIR.	MOHD BASHIR P O	FZ	00470000223311	PLS						USD				104.8559	14/04/2017	463.23	48,572.40	2-Jan-2006				
57547	0047	HBL ANNEXE.	SD		ABDUL QADIR SHEIKH.	L M ERICSON P O B	FZ	00470000232011	PLS						USD				104.8559	14/04/2017	520.87	54,616.29	2-Jan-2006				
57548	0047	HBL ANNEXE.	SD		HUMAIRA FAROOQ.	C O DR MOHD FARQ	FZ	00470000239811	PLS						USD				104.8559	14/04/2017	1.56	163.58	2-Jan-2006				
57549	0047	HBL ANNEXE.	SD		ZAFAR AMIN BUTT	P O BOX 3447 RASA	FZ	00470000263511	PLS						USD				104.8559	14/04/2017	0.97	101.71	2-Jan-2006				
57550	0047	HBL ANNEXE.	SD		SHAHID ZAKI	G B IST EAST STRE	FZ	00470000266611	PLS						USD				104.8559	14/04/2017	267.45	28,043.71	2-Jan-2006				
57551	0047	HBL ANNEXE.	SD		YOUSSEF EL SAYED	P O BOX 15 ELGIZA	FZ	00470000268611	PLS						USD				104.8559	14/04/2017	1.37	143.65	2-Jan-2006				
57552	0047	HBL ANNEXE.	SD		GHULAM AHMAD BHATTI.	P O BOX 5637 BAB	FZ	00470000271411	PLS						USD				104.8559	14/04/2017	33.96	3,560.91	2-Jan-2006				
57553	0047	HBL ANNEXE.	SD		SYED HAZIQ ALI SHAH.	2 JARWANDA ROAD	FZ	00470000272211	PLS						USD				104.8559	14/04/2017	462.31	48,475.93	2-Jan-2006				
57554	0047	HBL ANNEXE.	SD		NTIKHAR ALI KHAN	1571 SANDHURST C	FZ	00470000283611	PLS						USD				104.8559	14/04/2017	104.47	10,954.30	2-Jan-2006				
57555	0047	HBL ANNEXE.	SD		MOHAMMED YASIN KHAN RAJA	IMPREGILO AND TE	FZ	00470000285211	PLS						USD				104.8559	14/04/2017	38.34	4,020.18	2-Jan-2006				
57556	0047	HBL ANNEXE.	SD		MIRZA IRFAN BAIG	PO BOX 61 SEBHA	FZ	00470000293111	PLS						USD				104.8559	14/04/2017	559.26	58,641.71	2-Jan-2006				
57557	0047	HBL ANNEXE.	SD		TAJ MOHAMED MOOSA	TAJ SUPER MARKE	FZ	00470000298211	PLS						USD				104.8559	14/04/2017	159.07	16,679.43	2-Jan-2006				
57558	0047	HBL ANNEXE.	SD		D F M ASGHAR ALY	C O F SHEEWALA A	FZ	00470000312711	PLS						USD				104.8559	14/04/2017	198.49	20,812.85	2-Jan-2006				
57559	0047	HBL ANNEXE.	SD		DAVID MUNIR MOHAOMED.	RUA GONCALVES V	FZ	00470000375411	PLS						USD				104.8559	14/04/2017	1.30	136.31	2-Jan-2006				
57560	0047	HBL ANNEXE.	SD		ISMIL ESA J A C.	C O KAPADIA BROS	FZ	00470000380911	PLS						USD				104.8559	14/04/2017	185.96	19,499.00	2-Jan-2006				
57561	0047	HBL ANNEXE.	SD		AMIR UDDIN EBRAHIMHUSEIN.	DC KULSUM COURT	FZ	00470000381711	PLS						USD				104.8559	14/04/2017	300.96	31,557.43	2-Jan-2006				
57562	0047	HBL ANNEXE.	SD		KR N M MERCHANT J A C	DEPTT OF COMMUN	FZ	00470000398211	PLS						USD				104.8559	14/04/2017	274.06	28,736.81	2-Jan-2006				
57563	0047	HBL ANNEXE.	SD		ABDUL SULTAN HASSAN ALI	C O A F MAZOO RA	FZ	00470000410811	PLS						USD				104.8559	14/04/2017	558.70	58,582.99	2-Jan-2006				
57564	0047	HBL ANNEXE.	SD		DAWOOD KASSAM AHMED	C O ABDUL KARIM Y	FZ	00470000463711	PLS						USD				104.8559	14/04/2017	93.20	9,772.57	2-Jan-2006				
57565	0047	HBL ANNEXE.	SD		MOHAMMAD ZAFFAR DAR	GISMET EME P O B	FZ	00470000466411	PLS						USD				104.8559	14/04/2017	730.34	76,580.46	2-Jan-2006				
57566	0047	HBL ANNEXE.	SD		SYED ABDUL WAHEED	PO BOX NO 1115 AL	FZ	00470000474311	PLS						USD				104.8559	14/04/2017	94.90	9,950.82	2-Jan-2006				
57567	0047	HBL ANNEXE.	SD		DR MOHD SADIQ.	C O HEALTH DEPTN	FZ	00470000477811	PLS						USD				104.8559	14/04/2017	1.76	184.55	2-Jan-2006				
57568	0047	HBL ANNEXE.	SD		IJAZ AHMAD JAVED.	FED GOVT GIRLS C	FZ	00470000480611	PLS						USD				104.8559	14/04/2017	381.21	39,972.12	2-Jan-2006				
57569	0047	HBL ANNEXE.	SD		MOHAMMAD YOUSUF SAMAD.	C O CENTRAL BARN	FZ	00470000483011	PLS						USD				104.8559	14/04/2017	295.26	30,959.75	2-Jan-2006				
57570	0047	HBL ANNEXE.	SD		DR TAJUDDIN EASSIM HAJI J A	5-HEPPLE CLOSE IS	FZ	00470000493611	PLS						USD				104.8559	14/04/2017	601.53	63,073.97	2-Jan-2006				
57571	0047	HBL ANNEXE.	SD		MOHD NAWAZ	BOHL STR 40 7418	FZ	00470000511311	PLS						USD				104.8559	14/04/2017	54.76	5,741.91	2-Jan-2006				
57572	0047	HBL ANNEXE.	SD		O S MOOSA J A C.	C O G H HABIB RAV	FZ	00470000563711	PLS						USD				104.8559	14/04/2017	750.12	78,654.51	2-Jan-2006				
57573	0047	HBL ANNEXE.	SD		DR KHALID ATTAULLAH.	C O P O BOX 8703 B	FZ	00470000565311	PLS						USD				104.8559	14/04/2017	476.38	49,951.25	2-Jan-2006				
57574	0047	HBL ANNEXE.	SD		ATTA MOHIUDDIN SIDDIQUI.	C O ALKHODARI ES	FZ	00470000578311	PLS						USD				104.8559	14/04/2017	208.01	21,811.08	2-Jan-2006				
57575	0047	HBL ANNEXE.	SD		M H M A KITABWALA J A C.	C O MR HAMZA KEF	FZ	00470000588911	PLS						USD				104.8559	14/04/2017	185.06	19,404.63	2-Jan-2006				
57576	0047	HBL ANNEXE.	SD		MUMTAZ AHMED CHEEMA	MINISTRY OF WOR	FZ	00470000597611	PLS						USD				104.8559	14/04/2017	334.60	35,084.78	2-Jan-2006				
57577	0047	HBL ANNEXE.	SD		MOHAMMAD ASRAR	P-O.BOX 11769 TRIP	FZ	00470000600711	PLS						USD				104.8559	14/04/2017	58.93	6,179.16	2-Jan-2006				
57578	0047	HBL ANNEXE.	SD		MOHAMMAD AFZIL NASEEM	AL-BASHAWARI OP	FZ	00470000601511	PLS						USD				104.8559	14/04/2017	33.43	3,505.33	2-Jan-2006				
57579	0047	HBL ANNEXE.	SD		MUMTAZ AHMED	GULF HOTEL P.O.B	FZ	00470000607411	PLS						USD				104.8559	14/04/2017	309.83	32,487.50	2-Jan-2006				
57580	0047	HBL ANNEXE.	SD		MUSHTAQ AHMED JAVED	P.O.BOX 8210 TRIP	FZ	00470000619611	PLS						USD				104.8559	14/04/2017	120.85	12,671.84	2-Jan-2006				
57581	0047	HBL ANNEXE.	SD		SERAMOD H VALDJE JT	C O PAK OIL CO.LT	FZ	00470000638911	PLS						USD				104.8559	14							

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
57599	0047	HBL ANNEXE.	SD		TARIQ MAHMOOD.	P O BOX 3472 TRIP	FZ	00470000856811	PLS						USD			104.8559	14/04/2017	44.04	4,617.85	2-Jan-2006	
57600	0047	HBL ANNEXE.	SD		CHAUDHRY ARSHAD MAHMOOD	PO BOX 8883 TRIPC	FZ	00470000857611	PLS						USD			104.8559	14/04/2017	168.47	17,665.07	2-Jan-2006	
57601	0047	HBL ANNEXE.	SD		AQUIL A KHAN.	P O BOX 8951 KAM	FZ	00470000859211	PLS						USD			104.8559	14/04/2017	217.77	22,834.47	2-Jan-2006	
57602	0047	HBL ANNEXE.	SD		MOHAMED BAKER.	C O H B L SIR WILL	FZ	00470000883611	PLS						USD			104.8559	14/04/2017	33.28	3,489.60	2-Jan-2006	
57603	0047	HBL ANNEXE.	SD		EBRAHIM AHMAD CHHAYA J A C	1715 3 F B AREA KA	FZ	00470000903311	PLS						USD			104.8559	14/04/2017	33.87	3,551.47	2-Jan-2006	
57604	0047	HBL ANNEXE.	SD		FAROOQ AHMEDALI MERCHANT	40 LORONG BUNGE	FZ	00470000905211	PLS						USD			104.8559	14/04/2017	85.30	8,944.21	2-Jan-2006	
57605	0047	HBL ANNEXE.	SD		AKHTAR HUSSAIN	AKHTAR HUSSAIN C	FZ	00470000910411	PLS						USD			104.8559	14/04/2017	326.04	34,187.22	2-Jan-2006	
57606	0047	HBL ANNEXE.	SD		MOHD BASHIR VANCE	E 107 ST 8 OFFICE	FZ	00470000958111	PLS						USD			104.8559	14/04/2017	0.40	41.94	2-Jan-2006	
57607	0047	HBL ANNEXE.	SD		FAZALUDDIN J A C.	259 G -6 PE C.H.S. K	FZ	00470000993211	PLS						USD			104.8559	14/04/2017	267.10	28,007.01	2-Jan-2006	
57608	0047	HBL ANNEXE.	SD		ISMAL MANGA J A C.	MADRESSA ARABIA	FZ	00470000996711	PLS						USD			104.8559	14/04/2017	325.11	34,089.70	2-Jan-2006	
57609	0047	HBL ANNEXE.	SD		MOHAMMED NABIL ABDUL RASHID	P O BOX 6716 RIYA	FZ	00470001056411	PLS						USD			104.8559	14/04/2017	408.71	42,855.65	2-Jan-2006	
57610	0047	HBL ANNEXE.	SD		YOUSUF MOLVI	NO CORRESPONDE	FZ	00470001069411	PLS						USD			104.8559	14/04/2017	69.77	7,315.80	2-Jan-2006	
57611	0047	HBL ANNEXE.	SD		MOHD SIRAJUL ISLAM.	C O P I A DAMASCU	FZ	00470001105611	PLS						USD			104.8559	14/04/2017	103.56	10,858.88	2-Jan-2006	
57612	0047	HBL ANNEXE.	SD		HASHMAT HAMEED QAZI	MIDDLE EAST FLUC	FZ	00470001114311	PLS						USD			104.8559	14/04/2017	722.40	75,747.90	2-Jan-2006	
57613	0047	HBL ANNEXE.	SD		MUHAMMAD AZMAT.	P O BOX 3164 AL RI	FZ	00470001159611	PLS						USD			104.8559	14/04/2017	87.89	9,215.79	2-Jan-2006	
57614	0047	HBL ANNEXE.	SD		SULEMAN HUSSEIN OMER ABDULL	PLOT NO 4 MEMON	FZ	00470001174611	PLS						USD			104.8559	14/04/2017	125.74	13,184.58	2-Jan-2006	
57615	0047	HBL ANNEXE.	SD		MAHMOOD UL HASAN KHAN	P O BOX 14099 TRIP	FZ	00470001193911	PLS						USD			104.8559	14/04/2017	0.92	96.47	2-Jan-2006	
57616	0047	HBL ANNEXE.	SD		BABAR A.KALEEM KHAN	957 C QASIM ROAD	FZ	00470001198911	PLS						USD			104.8559	14/04/2017	185.15	19,414.07	2-Jan-2006	
57617	0047	HBL ANNEXE.	SD		MOHAMMAD KHALID WAHEED JA C	SAKSEN D-3 ST-TV	FZ	00470001221111	PLS						USD			104.8559	14/04/2017	1.17	122.68	2-Jan-2006	
57618	0047	HBL ANNEXE.	SD		PERVEZ ANJUM.	KADUNA STATE WA	FZ	00470001239211	PLS						USD			104.8559	14/04/2017	375.90	39,415.33	2-Jan-2006	
57619	0047	HBL ANNEXE.	SD		EBRAHIM MOHD MINTY	C O HABIB BANK LT	FZ	00470001254211	PLS						USD			104.8559	14/04/2017	1,016.00	106,533.59	2-Jan-2006	
57620	0047	HBL ANNEXE.	SD		SAIF UDDIN AHMAD.	VICE PRINCIPAL T	FZ	00470001259311	PLS						USD			104.8559	14/04/2017	1.90	199.23	2-Jan-2006	
57621	0047	HBL ANNEXE.	SD		MOHD JAWAD KHAKI J A C.	116 O BLOCK 2 PEC	FZ	00470001260511	PLS						USD			104.8559	14/04/2017	13.09	1,372.56	2-Jan-2006	
57622	0047	HBL ANNEXE.	SD		ANVAR ABDUL KARIM JA C	P O BOX NO 811 MA	FZ	00470001287311	PLS						USD			104.8559	14/04/2017	1.12	117.44	2-Jan-2006	
57623	0047	HBL ANNEXE.	SD		PARVEEN AHSAN.	P O BOX 8051 SABR	FZ	00470001348711	PLS						USD			104.8559	14/04/2017	761.47	79,844.62	2-Jan-2006	
57624	0047	HBL ANNEXE.	SD		ESMAIL A BAVA J A C.	C O H.B.L. CENTRA	FZ	00470001355811	PLS						USD			104.8559	14/04/2017	6.09	638.57	2-Jan-2006	
57625	0047	HBL ANNEXE.	SD		MOUSTAFA HASSANALY.	C O H.B.L. CENTRA	FZ	00470001363711	PLS						USD			104.8559	14/04/2017	1.98	207.61	2-Jan-2006	
57626	0047	HBL ANNEXE.	SD		ABDUL AZIZ VOHRA.	P O BOX 1672 COLL	FZ	00470001366111	PLS						USD			104.8559	14/04/2017	23.60	2,474.60	2-Jan-2006	
57627	0047	HBL ANNEXE.	SD		EBRAHIM ISMAIL.	14 BOYS HOSTEL N	FZ	00470001406611	PLS						USD			104.8559	14/04/2017	405.43	42,511.73	2-Jan-2006	
57628	0047	HBL ANNEXE.	SD		HAROON RASHID.	PO BOX NO 3191 BE	FZ	00470001433811	PLS						USD			104.8559	14/04/2017	62.14	6,515.75	2-Jan-2006	
57629	0047	HBL ANNEXE.	SD		MUHAMMAD TARIQ.	52 HAWES CLOSE,	FZ	00470001454711	PLS						USD			104.8559	14/04/2017	275.79	28,918.21	2-Jan-2006	
57630	0047	HBL ANNEXE.	SD		S.S. A SHAH.	INGENIEUR TELMC	FZ	00470001476411	PLS						USD			104.8559	14/04/2017	68.86	7,220.38	2-Jan-2006	
57631	0047	HBL ANNEXE.	SD		S.S. AHMAD.	14 KULSUM COURT	FZ	00470001484311	PLS						USD			104.8559	14/04/2017	74.20	7,780.31	2-Jan-2006	
57632	0047	HBL ANNEXE.	SD		MOHD NAUMAN KHAN.	C O F M KHAN. P O	FZ	00470001489411	PLS						USD			104.8559	14/04/2017	108.24	11,349.60	2-Jan-2006	
57633	0047	HBL ANNEXE.	SD		HAVABAI BAUA J A C.	C O HBL. CENTRAL	FZ	00470001518511	PLS						USD			104.8559	14/04/2017	483.82	50,731.38	2-Jan-2006	
57634	0047	HBL ANNEXE.	SD		MOHAMED EBRAHIM ESMAIL BAKH	C O HAJI USMAN GI	FZ	00470001519311	PLS						USD			104.8559	14/04/2017	49.53	5,193.51	2-Jan-2006	
57635	0047	HBL ANNEXE.	SD		MOHD HASHAM EBRAHIM ESMAIL.	C O HAJI USMAN GI	FZ	00470001520511	PLS						USD			104.8559	14/04/2017	688.68	72,212.16	2-Jan-2006	
57636	0047	HBL ANNEXE.	SD		ASGHAR ALI JAFRI	HOSPITAL GHAT LI	FZ	00470001552811	PLS						USD			104.8559	14/04/2017	13.06	1,369.42	2-Jan-2006	
57637	0047	HBL ANNEXE.	SD		S K A AZHAR J A C	P O BOX 4574 LUSA	FZ	00470001569011	PLS						USD			104.8559	14/04/2017	287.92	30,190.11	2-Jan-2006	
57638	0047	HBL ANNEXE.	SD		FLT LT TAJAMMAL WAHEED	P O BOX 1646 TRIP	FZ	00470001570211	PLS						USD			104.8559	14/04/2017	175.63	18,415.84	2-Jan-2006	
57639	0047	HBL ANNEXE.	SD		SADIQ MOHD H WALY.	P O BOX 1012 MEDI	FZ	00470001602811	PLS						USD			104.8559	14/04/2017	305.06	31,987.34	2-Jan-2006	
57640	0047	HBL ANNEXE.	SD		ABOO HASAM J A C.	C O MOVIE CENTRE	FZ	00470001619011	PLS						USD			104.8559	14/04/2017	207.23	21,729.29	2-Jan-2006	
57641	0047	HBL ANNEXE.	SD		MOHD HUSSAIN.	279 A 2 NIHAL STRE	FZ	00470001621011	PLS						USD			104.8559	14/04/2017	1.03	108.00	2-Jan-2006	
57642	0047	HBL ANNEXE.	SD		MOHAMMED SAIED.	AGRICULTURAL EN	FZ	00470001655111	PLS						USD			104.8559	14/04/2017	133.83	14,032.87	2-Jan-2006	
57643	0047	HBL ANNEXE.	SD		NOORDIN H JAN MOHD J A	354 AMYNABAD OF	FZ	00470001675011	PLS						USD			104.8559	14/04/2017	45.57	4,778.28	2-Jan-2006	
57644	0047	HBL ANNEXE.	SD		NASIRUDDIN KHOKHAR	2008 SIERRA PEKIN	FZ	00470001706811	PLS						USD			104.8559	14/04/2017	393.80	41,292.25	2-Jan-2006	
57645	0047	HBL ANNEXE.	SD		QARI SERAJ AHMED	C O. FAROOQ A KH	FZ	00470001738011	PLS						USD			104.8559	14/04/2017	0.73	76.54	2-Jan-2006	
57646	0047	HBL ANNEXE.	SD		ABD																		

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Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
57661	0047	HBL ANNEXE.		SD		AQIL HUSAIN JAVERI.	ATLANIC MARITIME	FZ	00470001978711	PLS						USD			104.8559	14/04/2017	72.17	7,567.45	2-Jan-2006	
57662	0047	HBL ANNEXE.		SD		VALIMAHOMED HAJI ISHAK.	285 HAWKHILL DUN	FZ	00470002001011	PLS						USD			104.8559	14/04/2017	143.56	15,053.11	2-Jan-2006	
57663	0047	HBL ANNEXE.		SD		SHARIQUE AKHTAR.	A-B DEVELOPMENT	FZ	00470002006111	PLS						USD			104.8559	14/04/2017	187.75	19,686.70	2-Jan-2006	
57664	0047	HBL ANNEXE.		SD		S A S JAFFRY JA C	11-CALONNE WINBI	FZ	00470002014011	PLS						USD			104.8559	14/04/2017	602.79	63,206.09	2-Jan-2006	
57665	0047	HBL ANNEXE.		SD		MAHOMED ESSACK ISMAIL	C O HBL CENTRAL	FZ	00470002037611	PLS						USD			104.8559	14/04/2017	600.51	62,967.02	2-Jan-2006	
57666	0047	HBL ANNEXE.		SD		DR M SHARIF.	P O BOX NO 599 RI	FZ	00470002052611	PLS						USD			104.8559	14/04/2017	1,067.79	111,964.08	2-Jan-2006	
57667	0047	HBL ANNEXE.		SD		ISLAM HABIB KHAN MRS S H KHAN	C O PETROMIN P O	FZ	00470002053411	PLS						USD			104.8559	14/04/2017	259.52	27,212.20	2-Jan-2006	
57668	0047	HBL ANNEXE.		SD		DR MISS TAHIRA BANO SAGARWA	PO BOX NO 81107 F	FZ	00470002077811	PLS						USD			104.8559	14/04/2017	67.96	7,126.01	2-Jan-2006	
57669	0047	HBL ANNEXE.		SD		EBRAHIM JOINT ACCOUNT.	95-3 C O SABADIA F	FZ	00470002107711	PLS						USD			104.8559	14/04/2017	62.86	6,591.24	5-Apr-2006	
57670	0047	HBL ANNEXE.		SD		JUNAID AHMED.	7 FOXHOUND COUR	FZ	00470002112111	PLS						USD			104.8559	14/04/2017	62.23	6,525.18	2-Jan-2006	
57671	0047	HBL ANNEXE.		SD		ABDUL LATIF QURESHI.	AL KHALIGE AL ARA	FZ	00470002114811	PLS						USD			104.8559	14/04/2017	730.02	76,546.90	2-Jan-2006	
57672	0047	HBL ANNEXE.		SD		MOHD RAZA.	P O BOX NO 121 AL	FZ	00470002128611	PLS						USD			104.8559	14/04/2017	44.90	4,708.03	2-Jan-2006	
57673	0047	HBL ANNEXE.		SD		MOHD YOUNUS. FAROOQUE	C O M T CEPHEUS	FZ	00470002138111	PLS						USD			104.8559	14/04/2017	8.63	904.91	2-Jan-2006	
57674	0047	HBL ANNEXE.		SD		ABOOBAKER SHARIFF JT A C.	CARE OF A REHMA	FZ	00470002146011	PLS						USD			104.8559	14/04/2017	2.04	213.91	2-Jan-2006	
57675	0047	HBL ANNEXE.		SD		A H ASGHAR	30 THE GLEN HEAT	FZ	00470002155811	PLS						USD			104.8559	14/04/2017	48.09	5,042.52	2-Jan-2006	
57676	0047	HBL ANNEXE.		SD		MOHD ISHAQUE	P O BOX 1880 CONE	FZ	00470002172411	PLS						USD			104.8559	14/04/2017	149.44	15,669.67	2-Jan-2006	
57677	0047	HBL ANNEXE.		SD		MOHSIN JAFAR J A	C O H.B.L. CENTRA	FZ	00470002178311	PLS						USD			104.8559	14/04/2017	124.59	13,064.00	2-Jan-2006	
57678	0047	HBL ANNEXE.		SD		MOHD SHAFIE MOHD JAMEEL	C O TAJ HOTEL NO	FZ	00470002232011	PLS						USD			104.8559	14/04/2017	320.70	33,627.29	2-Jan-2006	
57679	0047	HBL ANNEXE.		SD		MOHD FAZIL SIDDIQUI.	1823 STADIUM ROA	FZ	00470002268511	PLS						USD			104.8559	14/04/2017	293.20	30,743.75	2-Jan-2006	
57680	0047	HBL ANNEXE.		SD		MOHD ASHFAQ.	C O BAGHLAF AL TA	FZ	00470002274811	PLS						USD			104.8559	14/04/2017	315.66	33,098.81	2-Jan-2006	
57681	0047	HBL ANNEXE.		SD		SYED HASAN MURTAZA	C O HABIB BANK LT	FZ	00470002294911	PLS						USD			104.8559	14/04/2017	87.12	9,135.05	2-Jan-2006	
57682	0047	HBL ANNEXE.		SD		MAMADE IDRISIE	3RD FLOOR PARWA	FZ	00470002304711	PLS						USD			104.8559	14/04/2017	259.60	27,220.59	2-Jan-2006	
57683	0047	HBL ANNEXE.		SD		RIFFAT US SALAM	P O BOX 8447 AL SA	FZ	00470002319311	PLS						USD			104.8559	14/04/2017	11.14	1,168.09	2-Jan-2006	
57684	0047	HBL ANNEXE.		SD		MOHD MASUD	P O BOX NO 437 TR	FZ	00470002328011	PLS						USD			104.8559	14/04/2017	50.06	5,249.09	2-Jan-2006	
57685	0047	HBL ANNEXE.		SD		ISFANA J ALL.	78 7 EDWARDS ST	FZ	00470002338811	PLS						USD			104.8559	14/04/2017	7.29	764.40	2-Jan-2006	
57686	0047	HBL ANNEXE.		SD		TAYOB SULEMAN CASSAM	III-D 27 12 NAZIM AB	FZ	00470002409511	PLS						USD			104.8559	14/04/2017	104.95	11,004.63	2-Jan-2006	
57687	0047	HBL ANNEXE.		SD		ABUL KARIM IBRAHIM JT A C	PANORAMA ROOM	FZ	00470002424511	PLS						USD			104.8559	14/04/2017	26.21	2,748.27	2-Jan-2006	
57688	0047	HBL ANNEXE.		SD		JILEKHA KASSAM	III F-18 12 NAZIMAB	FZ	00470002441111	PLS						USD			104.8559	14/04/2017	538.35	56,449.17	2-Jan-2006	
57689	0047	HBL ANNEXE.		SD		TAYYABA ZIA M	DR ZIA UL HAQ DEN	FZ	00470002442411	PLS						USD			104.8559	14/04/2017	88.43	9,272.41	2-Jan-2006	
57690	0047	HBL ANNEXE.		SD		SATAR HAJI ABOO JNT A C	C O TIME FOTO TAJ	FZ	00470002444611	PLS						USD			104.8559	14/04/2017	560.87	58,810.53	2-Jan-2006	
57691	0047	HBL ANNEXE.		SD		MOHD ALI LADHA MEGHJI	FLAT NO 1-L MEZAN	FZ	00470002452511	PLS						USD			104.8559	14/04/2017	74.89	7,852.66	2-Jan-2006	
57692	0047	HBL ANNEXE.		SD		PERWAIZ HAIDER	C O MR.ZAHIR P.O.	FZ	00470002454111	PLS						USD			104.8559	14/04/2017	0.58	60.82	2-Jan-2006	
57693	0047	HBL ANNEXE.		SD		RAZIA JOINT ACCOUNT.	84 M 2 P E C H S KA	FZ	00470002462011	PLS						USD			104.8559	14/04/2017	6.04	633.33	2-Jan-2006	
57694	0047	HBL ANNEXE.		SD		HOOSSEN MOHD GANCHI	4 AMNA MANZIL 3RD	FZ	00470002467111	PLS						USD			104.8559	14/04/2017	730.73	76,621.35	2-Jan-2006	
57695	0047	HBL ANNEXE.		SD		HUMAYON ASHRAF JALIL	P O BOX NO 368 DH	FZ	00470002530511	PLS						USD			104.8559	14/04/2017	0.08	8.39	2-Jan-2006	
57696	0047	HBL ANNEXE.		SD		ABDOOL AZIZ OSMAN JT A C	6 KHAIROON MANZ	FZ	00470002532111	PLS						USD			104.8559	14/04/2017	707.08	74,141.51	2-Jan-2006	
57697	0047	HBL ANNEXE.		SD		YUSUF AHMAD ISMAIL	MADRESSA ARABIA	FZ	00470002543511	PLS						USD			104.8559	14/04/2017	65.66	6,884.84	2-Jan-2006	
57698	0047	HBL ANNEXE.		SD		MOHD REHMTULLA HARJI VIRANI	BLOCK 14 E 17 SAM	FZ	00470002547811	PLS						USD			104.8559	14/04/2017	1.74	182.45	2-Jan-2006	
57699	0047	HBL ANNEXE.		SD		S U ZAFAR	AGFA DEPT METCO	FZ	00470002549411	PLS						USD			104.8559	14/04/2017	193.38	20,277.03	2-Jan-2006	
57700	0047	HBL ANNEXE.		SD		MOHD ASLAM ALI MOHD ADAM	P O BOX NO 41986	FZ	00470002590811	PLS						USD			104.8559	14/04/2017	776.78	81,449.97	2-Jan-2006	
57701	0047	HBL ANNEXE.		SD		NASEEM TAYOB NOORMOHD	C O FINE TRAVELS	FZ	00470002592411	PLS						USD			104.8559	14/04/2017	251.69	26,391.18	2-Jan-2006	
57702	0047	HBL ANNEXE.		SD		ABDUL QADEER KAUKA	P O BOX 415 IKARE	FZ	00470002605711	PLS						USD			104.8559	14/04/2017	472.61	49,555.95	2-Jan-2006	
57703	0047	HBL ANNEXE.		SD		MOHD SALEH AL NASSER	FLAT 22 AISHA SOL	FZ	00470002618711	PLS						USD			104.8559	14/04/2017	0.72	75.50	2-Jan-2006	
57704	0047	HBL ANNEXE.		SD		MOHD KHURSHID ALAM	P O BOX 11-1582TE	FZ	00470002659711	PLS						USD			104.8559	14/04/2017	235.47	24,690.42	2-Jan-2006	
57705	0047	HBL ANNEXE.		SD		ABDUL HAFEEZ KHAN	A 27 BLOCK 1 GULS	FZ	00470002671211	PLS						USD			104.8559	14/04/2017	42.52	4,458.47	2-Jan-2006	
57706	0047	HBL ANNEXE.		SD		MOHD SIDDIQ HASSAN	C O HAROON SAJA	FZ	00470002676311	PLS						USD			104.8559	14/04/2017	296.89	31,130.67	2-Jan-2006	
57707	0047	HBL ANNEXE.		SD																				

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
57723	0047	HBL ANNEXE.	SD		MUSHTAQ AHMAD	C O P.O.BOX.79 MIS	FZ	00470003019611	PLS						USD			104.8559	14/04/2017	169.82	17,806.63	2-Jan-2006	
57724	0047	HBL ANNEXE.	SD		DR ANIS AHMAD HASHMI	POST BOX 73513 TR	FZ	00470003060711	PLS						USD			104.8559	14/04/2017	33.95	3,559.86	2-Jan-2006	
57725	0047	HBL ANNEXE.	SD		REHANA IBRAHIM JT A C	C O FAROOQ IBRAH	FZ	00470003066911	PLS						USD			104.8559	14/04/2017	12.98	1,361.03	2-Jan-2006	
57726	0047	HBL ANNEXE.	SD		MD.ABDULLAH	P O BOX 634 SHEBA	FZ	00470003104711	PLS						USD			104.8559	14/04/2017	74.99	7,863.14	2-Jan-2006	
57727	0047	HBL ANNEXE.	SD		MOHOMED FAROUK DAWOOD ISM	C O MR.YOUSUF PA	FZ	00470003110411	PLS						USD			104.8559	14/04/2017	733.67	76,929.63	2-Jan-2006	
57728	0047	HBL ANNEXE.	SD		MOHAMMED JAMIL	24 HOLTSWHITE HI	FZ	00470003113411	PLS						USD			104.8559	14/04/2017	127.18	13,335.57	2-Jan-2006	
57729	0047	HBL ANNEXE.	SD		GROM ALLA ABDULLA ALGAMDI	C O SAUDI CONSUL	FZ	00470003116911	PLS						USD			104.8559	14/04/2017	119.71	12,552.30	2-Jan-2006	
57730	0047	HBL ANNEXE.	SD		NADEEM MOOSA SALEHJEE	14 SHERRINGHAM A	FZ	00470003130011	PLS						USD			104.8559	14/04/2017	767.61	80,488.44	2-Jan-2006	
57731	0047	HBL ANNEXE.	SD		DR.MIRZA VILAYAT ALI BAIG JT.A	SCIENCE COORDIN	FZ	00470003139411	PLS						USD			104.8559	14/04/2017	229.54	24,068.62	2-Jan-2006	
57732	0047	HBL ANNEXE.	SD		SHAMIM UDDIN	RASHID ENGINEER	FZ	00470003164211	PLS						USD			104.8559	14/04/2017	76.70	8,042.45	2-Jan-2006	
57733	0047	HBL ANNEXE.	SD		MIRZA FAYYAZ BAIG	11B-A 607 SIRSIED	FZ	00470003197011	PLS						USD			104.8559	14/04/2017	209.52	21,969.41	2-Jan-2006	
57734	0047	HBL ANNEXE.	SD		HAROON RASHID GANI	7-BOYS HOSTEL NO	FZ	00470003223711	PLS						USD			104.8559	14/04/2017	288.16	30,215.28	2-Jan-2006	
57735	0047	HBL ANNEXE.	SD		MOHD NAWAZ	USAGARA SEC SCH	FZ	00470003226111	PLS						USD			104.8559	14/04/2017	216.33	22,683.48	2-Jan-2006	
57736	0047	HBL ANNEXE.	SD		JEHANZEB	P.O.BOX390 KHAMIS	FZ	00470003228811	PLS						USD			104.8559	14/04/2017	49.43	5,183.03	2-Jan-2006	
57737	0047	HBL ANNEXE.	SD		ABDUL SATTAR	C O MR SULAIMAN	FZ	00470003256811	PLS						USD			104.8559	14/04/2017	221.10	23,183.64	2-Jan-2006	
57738	0047	HBL ANNEXE.	SD		SHAKIL AHMED KHAN	P M B 17 G S S MUE	FZ	00470003258411	PLS						USD			104.8559	14/04/2017	145.95	15,303.72	2-Jan-2006	
57739	0047	HBL ANNEXE.	SD		SHABBIR H JAFFAR-JTA C	102 B BLOCK NO-2	FZ	00470003290011	PLS						USD			104.8559	14/04/2017	346.51	36,333.62	2-Jan-2006	
57740	0047	HBL ANNEXE.	SD		KAMRUDDIN JT.A C	7 CRESCENT PLAC	FZ	00470003314711	PLS						USD			104.8559	14/04/2017	72.16	7,566.40	2-Jan-2006	
57741	0047	HBL ANNEXE.	SD		KASSAM ALI LALJI LADHA	144 ELDORADO CL	FZ	00470003326911	PLS						USD			104.8559	14/04/2017	208.60	21,872.94	2-Jan-2006	
57742	0047	HBL ANNEXE.	SD		S M NAQVI	P O BOX 1162 MUF	FZ	00470003327711	PLS						USD			104.8559	14/04/2017	353.80	37,098.02	2-Jan-2006	
57743	0047	HBL ANNEXE.	SD		DR.ANWARUL HAQ SIDDIQI	P.O.BOX.8457 BENG	FZ	00470003332111	PLS						USD			104.8559	14/04/2017	495.52	51,958.20	2-Jan-2006	
57744	0047	HBL ANNEXE.	SD		MOHD OBAIDULLAH BUTT	PRINTPAK TANZAN	FZ	00470003336411	PLS						USD			104.8559	14/04/2017	60.89	6,384.68	2-Jan-2006	
57745	0047	HBL ANNEXE.	SD		LAEEQ AHMED CHAUDHRY	PMB 40 BAUCHI NIC	FZ	00470003338011	PLS						USD			104.8559	14/04/2017	85.36	8,950.50	2-Jan-2006	
57746	0047	HBL ANNEXE.	SD		MOHAMMAD YOUNUS	HOUSE NO 1558 15	FZ	00470003340011	PLS						USD			104.8559	14/04/2017	177.97	18,661.20	2-Jan-2006	
57747	0047	HBL ANNEXE.	SD		WING CDR MOHD QAMARUDDIN	P.O.BOX.79 MISURA	FZ	00470003357311	PLS						USD			104.8559	14/04/2017	447.80	46,954.47	2-Jan-2006	
57748	0047	HBL ANNEXE.	SD		KIMIO KYOTANI	C O F CHEM CERAM	FZ	00470003404911	PLS						USD			104.8559	14/04/2017	338.95	35,540.91	2-Jan-2006	
57749	0047	HBL ANNEXE.	SD		RAASHED KAMAL REHMANI	P O BOX NO 7008 A	FZ	00470003415211	PLS						USD			104.8559	14/04/2017	429.41	45,026.17	2-Jan-2006	
57750	0047	HBL ANNEXE.	SD		FAROOK HAJI IBRAHIM	O T I 4 1 CHUNEITH	FZ	00470003423111	PLS						USD			104.8559	14/04/2017	410.66	43,060.12	2-Jan-2006	
57751	0047	HBL ANNEXE.	SD	PASS P80137413	QAISER JEHAN AHMAD	4 CAMBORNE ROAD	FZ	00470003437811	PLS						USD			104.8559	14/04/2017	5,019.08	526,280.15	5-Jul-2006	
57752	0047	HBL ANNEXE.	SD		ABDUL KADER	19-HUSSAINI SOCIE	FZ	00470003459711	PLS						USD			104.8559	14/04/2017	198.30	20,792.92	2-Jan-2006	
57753	0047	HBL ANNEXE.	SD		PIFFARD GILLES	HOUSE NO 3 STREET	FZ	00470003466811	PLS						USD			104.8559	14/04/2017	11.71	1,227.86	2-Jan-2006	
57754	0047	HBL ANNEXE.	SD		AHMED ISHAQUE HAJI ISMAIL JA C	MR AHMED ISHAQUE	FZ	00470003489311	PLS						USD			104.8559	14/04/2017	69,329.38	7,269,594.54	12-Oct-2006	
57755	0047	HBL ANNEXE.	SD		HASSIM SULAIMAN CHOONARA	144 SEMOUR GROV	FZ	00470003494811	PLS						USD			104.8559	14/04/2017	245.43	25,734.78	2-Jan-2006	
57756	0047	HBL ANNEXE.	SD		MOHD ABDUL HAQ BHATTI	ABDUL LATIF CONS	FZ	00470003502211	PLS						USD			104.8559	14/04/2017	708.78	74,319.76	2-Jan-2006	
57757	0047	HBL ANNEXE.	SD		YASMIN HAIDER JT.A C	CO PAK INTERNATI	FZ	00470003505411	PLS						USD			104.8559	14/04/2017	34.22	3,588.17	2-Jan-2006	
57758	0047	HBL ANNEXE.	SD		ABDUL AHAD	POB 3683 JEDDAH S	FZ	00470003514111	PLS						USD			104.8559	14/04/2017	141.16	14,801.46	2-Jan-2006	
57759	0047	HBL ANNEXE.	SD		WAZIR MOHD	FLAT 9 YAMIN MAN	FZ	00470003572811	PLS						USD			104.8559	14/04/2017	412.28	43,229.99	2-Jan-2006	
57760	0047	HBL ANNEXE.	SD		HASHIM MOHD BADAT	12300 FLEMING DR	FZ	00470003612211	PLS						USD			104.8559	14/04/2017	83.84	8,791.12	2-Jan-2006	
57761	0047	HBL ANNEXE.	SD		M SANULLAH S O M ABDULLAH	BANGLOW NO.K-3 B	FZ	00470003625211	PLS						USD			104.8559	14/04/2017	158.67	16,637.49	2-Jan-2006	
57762	0047	HBL ANNEXE.	SD		MOHD SAFDAR S O ROSHAN DIN	ARAMCO NO 75207	FZ	00470003662011	PLS						USD			104.8559	14/04/2017	108.39	11,365.33	2-Jan-2006	
57763	0047	HBL ANNEXE.	SD		IMTIAZ AHMAD QURESHI	C O CENTRAL BANK	FZ	00470003669711	PLS						USD			104.8559	14/04/2017	517.75	54,289.14	2-Jan-2006	
57764	0047	HBL ANNEXE.	SD		MOHAMMAD NASEEM MIAN J A	BAFGH MINING CO	FZ	00470003680411	PLS						USD			104.8559	14/04/2017	197.63	20,722.67	2-Jan-2006	
57765	0047	HBL ANNEXE.	SD		MAQSUD AHMED KHOKHAR	PO BOX 20741 AJDA	FZ	00470003691811	PLS						USD			104.8559	14/04/2017	0.45	47.19	2-Jan-2006	
57766	0047	HBL ANNEXE.	SD		TANVEER AHMED ABBASI	P O BOX 14184 UCS	FZ	00470003717011	PLS						USD			104.8559	14/04/2017	0.78	81.79	2-Jan-2006	
57767	0047	HBL ANNEXE.	SD		ABDUL MUNIR	PO BOX NO 10224 K	FZ	00470003731211	PLS						USD			104.8559	14/04/2017	121.84	12,775.64	2-Jan-2006	
57768	0047	HBL ANNEXE.	SD		MAJOR JAMIL ANWAR	H Q 3 INF DIV MEDC	FZ	00470003733911	PLS						USD			104.8559	14/04/2017	430.17	45,105.86	2-Jan-2006	
57769	0047	HBL ANNEXE.	SD		GHAZALA HUSAIN JTA C	BOX NO 3706 STAB	FZ	00470003745011	PLS						USD			104.8559	14/04/2017	160.03			

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
57785	0047	HBL ANNEXE.	SD		BILLY GILBERT JTA C	OFFICERS MESS P	FZ	00470004153011	PLS						USD			104.8559	14/04/2017	177.41	18,602.49	2-Jan-2006	
57786	0047	HBL ANNEXE.	SD		NAUSHAD HUSAIN	SCHENKER AND CO	FZ	00470004173111	PLS						USD			104.8559	14/04/2017	0.60	62.91	2-Jan-2006	
57787	0047	HBL ANNEXE.	SD		MOHD MAKHZAN DYAL	PROFESSUR D ANG	FZ	00470004186111	PLS						USD			104.8559	14/04/2017	0.14	14.68	2-Jan-2006	
57788	0047	HBL ANNEXE.	SD		HUSEIN NAZAR ALI JAMAL JT A C	P.O.BOX. 50782 DU8	FZ	00470004187711	PLS						USD			104.8559	14/04/2017	49.31	5,170.44	2-Jan-2006	
57789	0047	HBL ANNEXE.	SD		JAVID AHMED	C O MRS ANWAR A	FZ	00470004194011	PLS						USD			104.8559	14/04/2017	515.49	54,052.17	2-Jan-2006	
57790	0047	HBL ANNEXE.	SD		MOHD IQBAL KHOKAR	P O BOX 64 DERNAL	FZ	00470004232911	PLS						USD			104.8559	14/04/2017	503.83	52,829.55	2-Jan-2006	
57791	0047	HBL ANNEXE.	SD		JUSAB SULEMAN	C O HAJI NOOR MO	FZ	00470004235311	PLS						USD			104.8559	14/04/2017	11.28	1,182.77	2-Jan-2006	
57792	0047	HBL ANNEXE.	SD		MUHAMMAD YUNUS N SIDDIQI	MECHANISED CON	FZ	00470004244011	PLS						USD			104.8559	14/04/2017	75.09	7,873.63	2-Jan-2006	
57793	0047	HBL ANNEXE.	SD		D H N SAMJI	D 12 SAMNABAD F	FZ	00470004262511	PLS						USD			104.8559	14/04/2017	1.69	177.21	2-Jan-2006	
57794	0047	HBL ANNEXE.	SD		MOHD AMIN EBRAHIM	275 DHANMANDI RO	FZ	00470004265511	PLS						USD			104.8559	14/04/2017	69.09	7,244.49	2-Jan-2006	
57795	0047	HBL ANNEXE.	SD		NASIR ALI	HOUSE NO P 1191 A	FZ	00470004327111	PLS						USD			104.8559	14/04/2017	50.14	5,257.47	2-Jan-2006	
57796	0047	HBL ANNEXE.	SD		SAEED HAIDER	APT 88 OFFICERS E	FZ	00470004339311	PLS						USD			104.8559	14/04/2017	305.40	32,022.99	2-Jan-2006	
57797	0047	HBL ANNEXE.	SD		HASSAN	P O BOX NO 143 AJ	FZ	00470004382311	PLS						USD			104.8559	14/04/2017	754.33	79,095.95	2-Jan-2006	
57798	0047	HBL ANNEXE.	SD		ALI NAGHI SOLTANI	GYLDENLAKVEJ 17	FZ	00470004420111	PLS						USD			104.8559	14/04/2017	1,050.30	110,130.15	2-Jan-2006	
57799	0047	HBL ANNEXE.	SD		LAIQ AHMAD KHAN	C O M C P PAKISTA	FZ	00470004455911	PLS						USD			104.8559	14/04/2017	546.16	57,268.10	2-Jan-2006	
57800	0047	HBL ANNEXE.	SD		MOHAMMAD ASGHAR CHOUDHRY	P O BOX 1646 TRIP	FZ	00470004482011	PLS						USD			104.8559	14/04/2017	118.79	12,455.83	2-Jan-2006	
57801	0047	HBL ANNEXE.	SD		SAJID HUSAIN SHAH	P O BOX 1646 TRIP	FZ	00470004495011	PLS						USD			104.8559	14/04/2017	98.96	10,376.54	2-Jan-2006	
57802	0047	HBL ANNEXE.	SD		GROUP CAPT RTD M TAYYIB SIDDIQI	P O BOX 1646 TRIP	FZ	00470004504011	PLS						USD			104.8559	14/04/2017	258.97	27,154.53	2-Jan-2006	
57803	0047	HBL ANNEXE.	SD		FAZAL DAD	P O BOX 1646 TRIP	FZ	00470004510311	PLS						USD			104.8559	14/04/2017	194.02	20,344.14	2-Jan-2006	
57804	0047	HBL ANNEXE.	SD		SYED MAZHAR GILLANI	C O HABIB BANK LT	FZ	00470004547711	PLS						USD			104.8559	14/04/2017	60.90	6,385.72	2-Jan-2006	
57805	0047	HBL ANNEXE.	SD		ABDOUBAKER EBRAHIM	19-A KDA SCHEME	FZ	00470004566111	PLS						USD			104.8559	14/04/2017	130.04	13,635.46	2-Jan-2006	
57806	0047	HBL ANNEXE.	SD		ABDUL AZIZ KATIYA	60 MACLAREN STR	FZ	00470004578111	PLS						USD			104.8559	14/04/2017	123.20	12,918.25	2-Jan-2006	
57807	0047	HBL ANNEXE.	SD		SYED RAZA HUSSAIN SHAH	P O BOX 18315 MIS	FZ	00470004613511	PLS						USD			104.8559	14/04/2017	83.93	8,800.56	2-Jan-2006	
57808	0047	HBL ANNEXE.	SD		FAROOQ MOHAMMAD	C O ERNST AND YC	FZ	00470004632811	PLS						USD			104.8559	14/04/2017	255.63	26,804.31	2-Jan-2006	
57809	0047	HBL ANNEXE.	SD		MOHD NAWAB KHAN	FARM MANAGER IN	FZ	00470004657311	PLS						USD			104.8559	14/04/2017	139.89	14,668.29	2-Jan-2006	
57810	0047	HBL ANNEXE.	SD		SHAHIM H K RAJANI	PRINCE ALY S KHAI	FZ	00470004658811	PLS						USD			104.8559	14/04/2017	7.52	788.52	2-Jan-2006	
57811	0047	HBL ANNEXE.	SD		SYED HUSSAIN AKHTAR SHAH	PAKISTANI COMPAN	FZ	00470004662411	PLS						USD			104.8559	14/04/2017	157.09	16,471.81	2-Jan-2006	
57812	0047	HBL ANNEXE.	SD		PERVEZ MALIK	260 WELLESLEY ST	FZ	00470004699811	PLS						USD			104.8559	14/04/2017	337.82	35,422.42	2-Jan-2006	
57813	0047	HBL ANNEXE.	SD		FAHMIDA RAMZAN	P O BOX 7 CHILANG	FZ	00470004709611	PLS						USD			104.8559	14/04/2017	120.66	12,651.91	2-Jan-2006	
57814	0047	HBL ANNEXE.	SD		SYED MAHMOOD AHMED	A 480 BLOCK 7 GUL	FZ	00470004742011	PLS						USD			104.8559	14/04/2017	117.05	12,273.38	2-Jan-2006	
57815	0047	HBL ANNEXE.	SD		FARZANA SALEEM TATARI	90 DEVONSHIRE DR	FZ	00470004746311	PLS						USD			104.8559	14/04/2017	274.24	28,755.68	2-Jan-2006	
57816	0047	HBL ANNEXE.	SD		LAQA H SYED	4514 BALTIMORE A	FZ	00470004759311	PLS						USD			104.8559	14/04/2017	221.30	23,204.61	2-Jan-2006	
57817	0047	HBL ANNEXE.	SD		NAYAB HUSSAIN	D 13 SECOND FLOC	FZ	00470004775111	PLS						USD			104.8559	14/04/2017	0.41	42.99	2-Jan-2006	
57818	0047	HBL ANNEXE.	SD		ALI AHMED EL KAMEL	P O BOX 4078 TRIP	FZ	00470004782211	PLS						USD			104.8559	14/04/2017	127.70	13,390.10	2-Jan-2006	
57819	0047	HBL ANNEXE.	SD		DR SYED FIDA HUSSAIN	C O HABIB BANK LT	FZ	00470004798711	PLS						USD			104.8559	14/04/2017	8.76	918.54	2-Jan-2006	
57820	0047	HBL ANNEXE.	SD		SARATH CHANDRA FERNANDOO	M V BUNGA MELAW	FZ	00470004806911	PLS						USD			104.8559	14/04/2017	0.65	68.16	2-Jan-2006	
57821	0047	HBL ANNEXE.	SD		SALAHUDDIN KHAN	920 PALISODE AVE	FZ	00470004816411	PLS						USD			104.8559	14/04/2017	220.45	23,115.48	2-Jan-2006	
57822	0047	HBL ANNEXE.	SD		BANARAS KHAN	PLANT OPERATOR	FZ	00470004819911	PLS						USD			104.8559	14/04/2017	528.26	55,391.18	2-Jan-2006	
57823	0047	HBL ANNEXE.	SD		DR MOHD SHAFIQ CHOUDHRY	272 HIGHLAND AVE	FZ	00470004822711	PLS						USD			104.8559	14/04/2017	127.70	13,390.10	2-Jan-2006	
57824	0047	HBL ANNEXE.	SD		AMIN HAJI KARIM	119 2ND CROSS ST	FZ	00470004824311	PLS						USD			104.8559	14/04/2017	1.54	161.48	2-Jan-2006	
57825	0047	HBL ANNEXE.	SD		ABDUL HAFEEZ	P O BOX 11002 TRIP	FZ	00470004832211	PLS						USD			104.8559	14/04/2017	216.74	22,726.47	2-Jan-2006	
57826	0047	HBL ANNEXE.	SD		YUSUF JOOSAB JTA C	C O MR M ARABI B-	FZ	00470004842811	PLS						USD			104.8559	14/04/2017	642.32	67,351.04	2-Jan-2006	
57827	0047	HBL ANNEXE.	SD		DR SHAUKAT ALI SHEIKH	BEHDARI THANG-E	FZ	00470004858211	PLS						USD			104.8559	14/04/2017	377.63	39,596.73	2-Jan-2006	
57828	0047	HBL ANNEXE.	SD		AHMED ASMAL	28 2 MUSLIM LEAG	FZ	00470004864511	PLS						USD			104.8559	14/04/2017	113.79	11,931.55	2-Jan-2006	
57829	0047	HBL ANNEXE.	SD		NASEER AHMED	35450 RAVINE BLVD	FZ	00470004934611	PLS						USD			104.8559	14/04/2017	74.07	7,766.68	2-Jan-2006	
57830	0047	HBL ANNEXE.	SD		MOHD NASEEM UZZAMAN SIDDIQI	FLAT NO F 7 HASSA	FZ	00470004973711	PLS						USD			104.8559	14/04/2017	0.89	93.32	2-Jan-2006	
57831	0047	HBL ANNEXE.	SD		KHADIN HUSSAIN SINDHI	PO BOX 1646 TRIP	FZ	00470004977211	PLS						USD			104.8559	14/04/2017	2.59	271.58	2-Jan-2006	
57832	0047	HBL ANNEXE.	SD		DR GHUL																		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
57847	0047	HBL ANNEXE.		SD		MAHOMED FAROUK AHMED ESSA	C O REX MEDICAL S	FZ	00470005286311	PLS						USD			104.8559	14/04/2017	54.80	5,746.10	2-Jan-2006	
57848	0047	HBL ANNEXE.		SD		SYED ANZARUDDIN AHMED	CONSULTING CENT	FZ	00470005299311	PLS						USD			104.8559	14/04/2017	280.77	29,440.39	2-Jan-2006	
57849	0047	HBL ANNEXE.		SD		EBRAHIM MOHAMMAD	C O KHAMISSA EST	FZ	00470005332011	PLS						USD			104.8559	14/04/2017	1.33	139.46	2-Jan-2006	
57850	0047	HBL ANNEXE.		SD		MOHAMMAD ANISUDDIN	KING SAUD UNIVER	FZ	00470005334711	PLS						USD			104.8559	14/04/2017	0.68	71.30	2-Jan-2006	
57851	0047	HBL ANNEXE.		SD		HOOSSEN MOOLA	C 24 10 CHABBA ST	FZ	00470005346911	PLS						USD			104.8559	14/04/2017	70.39	7,380.81	2-Jan-2006	
57852	0047	HBL ANNEXE.		SD		SOLWEIG QAZI	48 CP BERAR SOCI	FZ	00470005354811	PLS						USD			104.8559	14/04/2017	23.71	2,486.13	2-Jan-2006	
57853	0047	HBL ANNEXE.		SD		MOHAMMAD SABIR HUSSAIN	P O BOX 235 RIYAD	FZ	00470005371411	PLS						USD			104.8559	14/04/2017	15.14	1,587.52	2-Jan-2006	
57854	0047	HBL ANNEXE.		SD		WAHEED ASGHAR	PO BOX 100 411 ZU	FZ	00470005385211	PLS						USD			104.8559	14/04/2017	0.13	13.63	2-Jan-2006	
57855	0047	HBL ANNEXE.		SD		ZUBAIDA BANO	C O ABDUL MAJEEB	FZ	00470005388711	PLS						USD			104.8559	14/04/2017	1.72	180.35	2-Jan-2006	
57856	0047	HBL ANNEXE.		SD		SAYED AFZAL TABATABAI	BSWB PMB 55 BAUA	FZ	00470005397411	PLS						USD			104.8559	14/04/2017	86.52	9,072.13	2-Jan-2006	
57857	0047	HBL ANNEXE.		SD		MOHAMMAD AHMED SYED	4514 CLOVERDALE	FZ	00470005426511	PLS						USD			104.8559	14/04/2017	79.60	8,346.53	2-Jan-2006	
57858	0047	HBL ANNEXE.		SD		DR MUHAMMAD HANIF J A	MARKAZ-E-BEHDAF	FZ	00470005429911	PLS						USD			104.8559	14/04/2017	0.36	37.75	2-Jan-2006	
57859	0047	HBL ANNEXE.		SD		MIR SARFARAZ ALI KHAN	C O PMTC PO BOX	FZ	00470005437911	PLS						USD			104.8559	14/04/2017	68.49	7,181.58	2-Jan-2006	
57860	0047	HBL ANNEXE.		SD		MOHAMMAD RAZA A AMINI	C O PAKISTAN AIR	FZ	00470005452911	PLS						USD			104.8559	14/04/2017	1.66	174.06	2-Jan-2006	
57861	0047	HBL ANNEXE.		SD		TALIB YUUF J A	1169 N LOTUS ST A	FZ	00470005475411	PLS						USD			104.8559	14/04/2017	46.16	4,840.15	2-Jan-2006	
57862	0047	HBL ANNEXE.		SD		GHAZANFAR ALI J A	PO BOX NO 1863 M	FZ	00470005478911	PLS						USD			104.8559	14/04/2017	88.77	9,308.06	2-Jan-2006	
57863	0047	HBL ANNEXE.		SD		MUHAMMAD HAYAT MALIK	KHAYABAN SHADM	FZ	00470005493911	PLS						USD			104.8559	14/04/2017	246.49	25,845.93	2-Jan-2006	
57864	0047	HBL ANNEXE.		SD		NOOR ALI BHAMANI	C O ALI MOHAMMA	FZ	00470005494711	PLS						USD			104.8559	14/04/2017	599.88	62,900.96	2-Jan-2006	
57865	0047	HBL ANNEXE.		SD		ISMAIL YOUSUF	C O MR SHAHED LC	FZ	00470005507711	PLS						USD			104.8559	14/04/2017	125.52	13,161.51	2-Jan-2006	
57866	0047	HBL ANNEXE.		SD		MOHAMMAD AMJAD GILL	KUFRA PRODUCTIO	FZ	00470005512411	PLS						USD			104.8559	14/04/2017	195.44	20,493.04	2-Jan-2006	
57867	0047	HBL ANNEXE.		SD		ANWAR RIZVI	3316 W 134TH ST H	FZ	00470005526211	PLS						USD			104.8559	14/04/2017	77.53	8,129.48	2-Jan-2006	
57868	0047	HBL ANNEXE.		SD		LIAQUAT MOHAMMAD HAYAT	P O BOX NO 18073	FZ	00470005534111	PLS						USD			104.8559	14/04/2017	299.06	31,358.21	2-Jan-2006	
57869	0047	HBL ANNEXE.		SD		JAVED IQBAL J A	HOUSE NO 9 STREET	FZ	00470005539211	PLS						USD			104.8559	14/04/2017	1.02	106.95	2-Jan-2006	
57870	0047	HBL ANNEXE.		SD		SYED SHAHID ALI	177-V BLOCK II P E	FZ	00470005569911	PLS						USD			104.8559	14/04/2017	20.05	2,102.36	2-Jan-2006	
57871	0047	HBL ANNEXE.		SD		MUHAMMAD AKRAM	HANIEL LAEG RIG 2	FZ	00470005589611	PLS						USD			104.8559	14/04/2017	150.58	15,789.20	2-Jan-2006	
57872	0047	HBL ANNEXE.		SD		MOHD SHARIF SIDDIQUE	87 STEVENAGE RO	FZ	00470005597911	PLS						USD			104.8559	14/04/2017	27.01	2,832.16	2-Jan-2006	
57873	0047	HBL ANNEXE.		SD		SHAHEEN MANZOOR AHMED	MAGIC CASTLE STR	FZ	00470005602611	PLS						USD			104.8559	14/04/2017	78.91	8,274.18	2-Jan-2006	
57874	0047	HBL ANNEXE.		SD		TARIQ MAHMUD BHATTI	PO BOX NO 1805 C	FZ	00470005647911	PLS						USD			104.8559	14/04/2017	2.73	286.26	2-Jan-2006	
57875	0047	HBL ANNEXE.		SD		MUSTAFA KAMAL RIZVI	GOLDEN HOMES LT	FZ	00470005652311	PLS						USD			104.8559	14/04/2017	120.34	12,618.36	2-Jan-2006	
57876	0047	HBL ANNEXE.		SD		SYED ALI NASIR RIZVI	1200 W PRATT APT	FZ	00470005659011	PLS						USD			104.8559	14/04/2017	118.78	12,454.78	2-Jan-2006	
57877	0047	HBL ANNEXE.		SD		MIRZA HASHIM MISHKEE J A	AVENUE TAJ KHAY	FZ	00470005718811	PLS						USD			104.8559	14/04/2017	622.36	65,258.12	2-Jan-2006	
57878	0047	HBL ANNEXE.		SD		SITARA BEGUM MAJID	C O SIRAJ ISMAIL K	FZ	00470005732911	PLS						USD			104.8559	14/04/2017	589.53	61,815.70	2-Jan-2006	
57879	0047	HBL ANNEXE.		SD		MOHAMMAD HUSSAIN LATIF J A	P O BOX NO 233 QU	FZ	00470005734611	PLS						USD			104.8559	14/04/2017	369.27	38,720.14	2-Jan-2006	
57880	0047	HBL ANNEXE.		SD		ABDUR RAZAK S O HAJI MOHD	10 ANWAR DIREITO	FZ	00470005745211	PLS						USD			104.8559	14/04/2017	343.92	36,062.04	2-Jan-2006	
57881	0047	HBL ANNEXE.		SD		TARIQ MATIN	426 ALLES STREET	FZ	00470005765011	PLS						USD			104.8559	14/04/2017	99.89	10,474.06	2-Jan-2006	
57882	0047	HBL ANNEXE.		SD		GHULAM M G RAHIMTOOLA J A	15-A 11 SABA AVEN	FZ	00470005783511	PLS						USD			104.8559	14/04/2017	1.69	177.21	8-Aug-2006	
57883	0047	HBL ANNEXE.		SD		MOHAMMAD FAROOQ	P O BOX 240 DEIRA	FZ	00470005789411	PLS						USD			104.8559	14/04/2017	1.34	140.51	2-Jan-2006	
57884	0047	HBL ANNEXE.		SD		WASI UR REHMAN BAIG	C O C G R SPA VIA	FZ	00470005822111	PLS						USD			104.8559	14/04/2017	1.87	196.08	2-Jan-2006	
57885	0047	HBL ANNEXE.		SD		MIS QURATUL AIN ANJUM	C O HABIB BANK LT	FZ	00470005828011	PLS						USD			104.8559	14/04/2017	209.46	21,963.12	2-Jan-2006	
57886	0047	HBL ANNEXE.		SD		MOHAMMED INAM HUSSAIN J A	C O N BASHER SEC	FZ	00470005856011	PLS						USD			104.8559	14/04/2017	115.93	12,155.94	2-Jan-2006	
57887	0047	HBL ANNEXE.		SD		ARSHAD ALI SYED	2540 NORTH RACIN	FZ	00470005860711	PLS						USD			104.8559	14/04/2017	1.87	196.08	2-Jan-2006	
57888	0047	HBL ANNEXE.		SD		JEROME MAURICE PEREIRA J A	PAN AMERICAN P C	FZ	00470005862311	PLS						USD			104.8559	14/04/2017	26.28	2,755.61	2-Jan-2006	
57889	0047	HBL ANNEXE.		SD		ABDUL QADIR	NO CRORESPOND	FZ	00470005879611	PLS						USD			104.8559	14/04/2017	13.38	1,402.97	2-Jan-2006	
57890	0047	HBL ANNEXE.		SD		BADARUNNISA FARID KHAN	C O FARID KHAN AR	FZ	00470005922911	PLS						USD			104.8559	14/04/2017	212.13	22,243.08	2-Jan-2006	
57891	0047	HBL ANNEXE.		SD		MOHAMMAD ASLAM	4 LUCY AVE LEEDS	FZ	00470005933211	PLS						USD			104.8559	14/04/2017	116.04	12,167.48	2-Jan-2006	
57892	0047	HBL ANNEXE.		SD		FAROOQ AHMED KHAN	P O BOX 26 MISSAL	FZ	00470005960411	PLS						USD			104.8559	14/04/2017	164.16	17,213.14	2-Jan-2006	
57893	0047	HBL ANNEXE.		SD		MOHAMMAD AJAZ	M AJAZ DIKINOMID																	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
57909	0047	HBL ANNEXE.	SD		SYED BASHARAT ALI	M C P K-2 PROJECT	FZ	00470006259611	PLS						USD			104.8559	14/04/2017	4.58	480.24	2-Jan-2006	
57910	0047	HBL ANNEXE.	SD		DR DILNAWAZ SHAIKH	AL-FATAH UNIVERS	FZ	00470006276211	PLS						USD			104.8559	14/04/2017	461.82	48,424.55	2-Jan-2006	
57911	0047	HBL ANNEXE.	SD		JAVED IQBAL J A	P O BOX 13 EGHLD	FZ	00470006281711	PLS						USD			104.8559	14/04/2017	155.81	16,337.60	2-Jan-2006	
57912	0047	HBL ANNEXE.	SD		MOHAMMAD SAFDAR	P O BOX 479 MWAN	FZ	00470006291211	PLS						USD			104.8559	14/04/2017	64.11	6,722.31	2-Jan-2006	
57913	0047	HBL ANNEXE.	SD		ABDUL HAMID	CHAK NO 272 JB TE	FZ	00470006345511	PLS						USD			104.8559	14/04/2017	14.56	1,526.70	2-Jan-2006	
57914	0047	HBL ANNEXE.	SD		HAMID LATIF	50 MEBSTER MANO	FZ	00470006360511	PLS						USD			104.8559	14/04/2017	246.50	25,846.98	2-Jan-2006	
57915	0047	HBL ANNEXE.	SD		BAVA MIAN GANI MIAN	C O H.B.L. CENTRA	FZ	00470006376911	PLS						USD			104.8559	14/04/2017	226.36	23,735.18	2-Jan-2006	
57916	0047	HBL ANNEXE.	SD		TANWIR A MALIK	1511 VANCOUVER I	FZ	00470006391611	PLS						USD			104.8559	14/04/2017	10.89	1,141.88	2-Jan-2006	
57917	0047	HBL ANNEXE.	SD		ASGHARALI S O PIBHOY KANJJ	C O CENTRAL BRAN	FZ	00470006420011	PLS						USD			104.8559	14/04/2017	91.83	9,628.92	2-Jan-2006	
57918	0047	HBL ANNEXE.	SD		JAWED MASUD KHAN	88 SKYLARK AVENU	FZ	00470006423511	PLS						USD			104.8559	14/04/2017	238.45	25,002.89	2-Jan-2006	
57919	0047	HBL ANNEXE.	SD		GHAZI NASIR PERWAIZ	P.O.BOX 925 MUSC	FZ	00470006434911	PLS						USD			104.8559	14/04/2017	57.91	6,072.21	2-Jan-2006	
57920	0047	HBL ANNEXE.	SD		SYED NASIR MAHDI ZAIDI	ADNOC PROJECTS	FZ	00470006461011	PLS						USD			104.8559	14/04/2017	36.41	3,817.80	2-Jan-2006	
57921	0047	HBL ANNEXE.	SD		DR SHUJA UL HAQ TARIQ J A	POSTAL CODE NO	FZ	00470006467011	PLS						USD			104.8559	14/04/2017	1.61	168.82	2-Jan-2006	
57922	0047	HBL ANNEXE.	SD		MOHAMMAD SAQLAIN	PROF D ANGLAIS C	FZ	00470006471611	PLS						USD			104.8559	14/04/2017	42.73	4,480.49	2-Jan-2006	
57923	0047	HBL ANNEXE.	SD		MOHAMMAD ANEES	C O DR MOHD AMIN	FZ	00470006513711	PLS						USD			104.8559	14/04/2017	13.56	1,421.85	2-Jan-2006	
57924	0047	HBL ANNEXE.	SD		HAJI NOOR MOHAMMED J A	C O H B L CONTRAL	FZ	00470006528311	PLS						USD			104.8559	14/04/2017	399.86	41,927.68	2-Jan-2006	
57925	0047	HBL ANNEXE.	SD		CHRISTIAN DAMOUR	12-A FRENCH CONS	FZ	00470006558211	PLS						USD			104.8559	14/04/2017	461.85	48,427.70	2-Jan-2006	
57926	0047	HBL ANNEXE.	SD		WAQAR HUSSAIN KHAN	STATE CO OF FERT	FZ	00470006562611	PLS						USD			104.8559	14/04/2017	83.55	8,760.71	2-Jan-2006	
57927	0047	HBL ANNEXE.	SD		MOHAMMAD HABIB	P.O.BOX.NO.548 MA	FZ	00470006573011	PLS						USD			104.8559	14/04/2017	565.74	59,321.18	2-Jan-2006	
57928	0047	HBL ANNEXE.	SD		ABDUL GAFUR YUSUF HASHAM	C O HASHAM ADAM	FZ	00470006574811	PLS						USD			104.8559	14/04/2017	61.27	6,424.52	2-Jan-2006	
57929	0047	HBL ANNEXE.	SD		ZAHRA SARRAF	ROOM NO 1 LADY C	FZ	00470006599711	PLS						USD			104.8559	14/04/2017	139.76	14,654.66	2-Jan-2006	
57930	0047	HBL ANNEXE.	SD		MOINODEEN KAJEE	80 BELLAMY STREE	FZ	00470006606311	PLS						USD			104.8559	14/04/2017	140.18	14,698.70	2-Jan-2006	
57931	0047	HBL ANNEXE.	SD		MOHAMMAD KHALID	MR M KHALID NIAZ	FZ	00470006607111	PLS						USD			104.8559	14/04/2017	301.16	31,578.40	2-Jan-2006	
57932	0047	HBL ANNEXE.	SD		MOHAMMAD BASHIR KANJK J A	372 BAHADURABAD	FZ	00470006617711	PLS						USD			104.8559	14/04/2017	23.37	2,450.48	2-Jan-2006	
57933	0047	HBL ANNEXE.	SD		SAJJAD S FIDAI	KODAK NEAR EAST	FZ	00470006666611	PLS						USD			104.8559	14/04/2017	65.58	6,876.45	2-Jan-2006	
57934	0047	HBL ANNEXE.	SD		MOHAMMAD ASLAM	C O WALLACE INTE	FZ	00470006693811	PLS						USD			104.8559	14/04/2017	2.42	253.75	2-Jan-2006	
57935	0047	HBL ANNEXE.	SD		MEHRDAD VAKIL	1 16 OLD BLOCK KA	FZ	00470006694611	PLS						USD			104.8559	14/04/2017	162.80	17,070.54	2-Jan-2006	
57936	0047	HBL ANNEXE.	SD		MAHITAB SADRUDDIN	LUCKY GENERAL S	FZ	00470006703611	PLS						USD			104.8559	14/04/2017	89.25	9,358.39	2-Jan-2006	
57937	0047	HBL ANNEXE.	SD		DR SAIFUL MALOOK	BEHDARI BEHZISTI	FZ	00470006708711	PLS						USD			104.8559	14/04/2017	155.41	16,295.66	2-Jan-2006	
57938	0047	HBL ANNEXE.	SD		ARIF JAMAL	5228 N SHERIDAN 2	FZ	00470006720211	PLS						USD			104.8559	14/04/2017	141.50	14,837.11	2-Jan-2006	
57939	0047	HBL ANNEXE.	SD		KASSAMALI SULTAN	1801 GINGHAM COU	FZ	00470006747011	PLS						USD			104.8559	14/04/2017	74.36	7,797.08	2-Jan-2006	
57940	0047	HBL ANNEXE.	SD		TASNEEM A ABBASI	555 WEST MIDOLE	FZ	00470006749711	PLS						USD			104.8559	14/04/2017	0.67	70.25	2-Jan-2006	
57941	0047	HBL ANNEXE.	SD		DR MOHAMMAD KAISER J A	BOTANY DEPARTM	FZ	00470006794311	PLS						USD			104.8559	14/04/2017	180.80	18,957.95	2-Jan-2006	
57942	0047	HBL ANNEXE.	SD		DR GHULAM MUSTAFA	P.O.BOX.NO.413 SIF	FZ	00470006797811	PLS						USD			104.8559	14/04/2017	34.07	3,572.44	2-Jan-2006	
57943	0047	HBL ANNEXE.	SD		SHER ZAMAN MALIK	PO BOX NO 13 TOB	FZ	00470006818411	PLS						USD			104.8559	14/04/2017	447.25	46,896.80	2-Jan-2006	
57944	0047	HBL ANNEXE.	SD		ZAFAR IQBAL	POST BOX 3813 TR	FZ	00470006833111	PLS						USD			104.8559	14/04/2017	62.70	6,574.46	2-Jan-2006	
57945	0047	HBL ANNEXE.	SD		FAZAIL AHMAD J A	16 BROOKE AVENU	FZ	00470006847811	PLS						USD			104.8559	14/04/2017	414.33	43,444.95	2-Jan-2006	
57946	0047	HBL ANNEXE.	SD		DR MOHAMMAD RAFI SHAIKH	DEPT INDUSTRIAL	FZ	00470006849411	PLS						USD			104.8559	14/04/2017	690.12	72,363.15	2-Jan-2006	
57947	0047	HBL ANNEXE.	SD		MOHAMMAD KARIM TAVAKOLI	KARACHI SHIPYAR	FZ	00470006853011	PLS						USD			104.8559	14/04/2017	2.33	244.31	2-Jan-2006	
57948	0047	HBL ANNEXE.	SD		MUNAWAR RASHID ALI JT A C	C O CENTRAL BRAN	FZ	00470006871511	PLS						USD			104.8559	14/04/2017	226.71	23,771.88	2-Jan-2006	
57949	0047	HBL ANNEXE.	SD		MAHOMED SHAFI	C O CENTRAL BRAN	FZ	00470006899111	PLS						USD			104.8559	14/04/2017	206.58	21,661.13	2-Jan-2006	
57950	0047	HBL ANNEXE.	SD		SHEIKH T ELAHI PIRACHA	EMBASSY OF PAKIS	FZ	00470006906511	PLS						USD			104.8559	14/04/2017	587.08	61,558.80	2-Jan-2006	
57951	0047	HBL ANNEXE.	SD		HASHAM HUSAIN ABDULLA J A	P O BOX 5646 KARA	FZ	00470006909611	PLS						USD			104.8559	14/04/2017	0.89	93.32	2-Jan-2006	
57952	0047	HBL ANNEXE.	SD		MUSHTAQ ALI	SIMAN SAZ CO CEM	FZ	00470006911011	PLS						USD			104.8559	14/04/2017	172.88	18,127.49	2-Jan-2006	
57953	0047	HBL ANNEXE.	SD		DR.NASIM ALI	150 DOUGLAS ROA	FZ	00470006950311	PLS						USD			104.8559	14/04/2017	159.66	16,741.29	2-Jan-2006	
57954	0047	HBL ANNEXE.	SD		NASIMUDDIN SIDDIQI	ISLAMIC DEVELOPN	FZ	00470006965811	PLS						USD			104.8559	14/04/2017	26.02	2,728.35	2-Jan-2006	
57955	0047	HBL ANNEXE.	SD		FATIMA MURAD MEER	11N BLOCK 6 P.E.C	FZ	00470006966811	PLS						USD			104.8559	14/04/2017	172.84	18,123.29	2-Jan-2006	
57956	00																						

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
57971	0047	HBL ANNEXE.	SD		EBRAHIM TAVANGAR	P O BOX NO-8427 K	FZ	00470007325911	PLS						USD			104.8559	14/04/2017	23.61	2,475.65	2-Jan-2006	
57972	0047	HBL ANNEXE.	SD		SCHEHERZADE AMIN KHAN	40 R BLOCK 6 PECH	FZ	00470007334611	PLS						USD			104.8559	14/04/2017	85.38	8,952.60	2-Jan-2006	
57973	0047	HBL ANNEXE.	SD		MUMTAZ JEHAN	C O ELECTRICTY C	FZ	00470007359811	PLS						USD			104.8559	14/04/2017	47.76	5,007.92	2-Jan-2006	
57974	0047	HBL ANNEXE.	SD		ENVER KHORASANE J A	342 CP BERAR HOU	FZ	00470007441411	PLS						USD			104.8559	14/04/2017	238.00	24,955.70	2-Jan-2006	
57975	0047	HBL ANNEXE.	SD		KHALIL KALILI NASAB	C O SARDAR BAHAI	FZ	00470007445711	PLS						USD			104.8559	14/04/2017	119.83	12,564.88	2-Jan-2006	
57976	0047	HBL ANNEXE.	SD		MOHAMMED PARVEZ SIDDIQUI	P.O.BOX NO. 60285	FZ	00470007449011	PLS						USD			104.8559	14/04/2017	0.18	18.87	2-Jan-2006	
57977	0047	HBL ANNEXE.	SD		SYED HUMAYUN REZA JT A C	C O COL AGHA MUJ	FZ	00470007452811	PLS						USD			104.8559	14/04/2017	504.16	52,864.15	2-Jan-2006	
57978	0047	HBL ANNEXE.	SD		DR ABDUL AZIZ DHEDHI	SHAJR-E-HALIMA F	FZ	00470007472911	PLS						USD			104.8559	14/04/2017	328.04	34,396.93	2-Jan-2006	
57979	0047	HBL ANNEXE.	SD		KHALID MAHMOOD	C O CONRINTIA CA	FZ	00470007480811	PLS						USD			104.8559	14/04/2017	337.13	35,350.07	2-Jan-2006	
57980	0047	HBL ANNEXE.	SD		MOHD REZA SAFAEI KESHTGHR	C O ANN DELAYNE	FZ	00470007495411	PLS						USD			104.8559	14/04/2017	47.00	4,928.23	2-Jan-2006	
57981	0047	HBL ANNEXE.	SD		GULBANU HASAN ALI J AC	B-5 RUQUIYA SQUA	FZ	00470007523711	PLS						USD			104.8559	14/04/2017	0.52	54.53	2-Jan-2006	
57982	0047	HBL ANNEXE.	SD		MOHAMMAD MASUD AHMED	C O .GIMOD J.V. P	FZ	00470007529611	PLS						USD			104.8559	14/04/2017	86.72	9,093.10	2-Jan-2006	
57983	0047	HBL ANNEXE.	SD		BAQAR MAQSUD	PO BOX 7017 MUTT	FZ	00470007533211	PLS						USD			104.8559	14/04/2017	12.96	1,358.93	2-Jan-2006	
57984	0047	HBL ANNEXE.	SD		EHSAN MANSOOR	POST BOX 6427 BE	FZ	00470007601711	PLS						USD			104.8559	14/04/2017	4.11	430.96	18-May-2006	
57985	0047	HBL ANNEXE.	SD		KAISER ZAMAN BHATTI	BILFINGER BERGER	FZ	00470007623411	PLS						USD			104.8559	14/04/2017	167.07	17,518.28	2-Jan-2006	
57986	0047	HBL ANNEXE.	SD		MOHAMMAD RAFIQ BHATTI	716 THE WEST MAL	FZ	00470007630511	PLS						USD			104.8559	14/04/2017	37.15	3,895.40	2-Jan-2006	
57987	0047	HBL ANNEXE.	SD		ABDUL HUSAIN KASAMALY	C O CENTRAL BRAN	FZ	00470007646111	PLS						USD			104.8559	14/04/2017	478.19	50,141.04	2-Jan-2006	
57988	0047	HBL ANNEXE.	SD		MUHAMMAD ASLAM	P O BOX 150 UBARI	FZ	00470007647811	PLS						USD			104.8559	14/04/2017	280.93	29,457.17	2-Jan-2006	
57989	0047	HBL ANNEXE.	SD		SIDDIQ ALI KHAN	P O BOX 4296 RIYA	FZ	00470007654911	PLS						USD			104.8559	14/04/2017	410.48	43,041.25	2-Jan-2006	
57990	0047	HBL ANNEXE.	SD		YASEEN MOHD TAHA ALHOSANI	P O BOX NO 3984 M	FZ	00470007725811	PLS						USD			104.8559	14/04/2017	68.80	7,214.09	2-Jan-2006	
57991	0047	HBL ANNEXE.	SD		MUZAMMIL YAR KHAN	P O BOX 11215 ABU	FZ	00470007782611	PLS						USD			104.8559	14/04/2017	47.26	4,955.49	2-Jan-2006	
57992	0047	HBL ANNEXE.	SD		BAKARALI ABDULLA R MURAJ	PO BOX 102 MOGA	FZ	00470007814111	PLS						USD			104.8559	14/04/2017	215.81	22,628.95	2-Jan-2006	
57993	0047	HBL ANNEXE.	SD		HAJI MOHAMMED YASIN	P.O.BOX BO.31022 I	FZ	00470007816811	PLS						USD			104.8559	14/04/2017	263.12	27,589.68	2-Jan-2006	
57994	0047	HBL ANNEXE.	SD		S MAHBOOB QURESHI JT A C	223 14 FEDERAL B	FZ	00470007821211	PLS						USD			104.8559	14/04/2017	77.07	8,081.24	2-Jan-2006	
57995	0047	HBL ANNEXE.	SD		HASAN MOHAMED MOOLLA JT A C	1006 WILSON ST LC	FZ	00470007826311	PLS						USD			104.8559	14/04/2017	1.88	197.13	2-Jan-2006	
57996	0047	HBL ANNEXE.	SD		MOHAMMAD ASLAM	C O HABIB BANK CB	FZ	00470007847211	PLS						USD			104.8559	14/04/2017	45.25	4,744.73	2-Jan-2006	
57997	0047	HBL ANNEXE.	SD		MOHD A ALVANDKOUHI ESQ	MOSSADEGH AVEN	FZ	00470007873611	PLS						USD			104.8559	14/04/2017	47.96	5,028.89	2-Jan-2006	
57998	0047	HBL ANNEXE.	SD		AHMED MOHD ALI KAUDARI	9-B AWAN ESTATES	FZ	00470007884711	PLS						USD			104.8559	14/04/2017	403.87	42,348.15	2-Jan-2006	
57999	0047	HBL ANNEXE.	SD		MOHD OSSMAN JANMOHD J A	SHAHEED E MILLAT	FZ	00470007891011	PLS						USD			104.8559	14/04/2017	1.56	163.58	2-Jan-2006	
58000	0047	HBL ANNEXE.	SD		SHER ALI	C O REHMANI MAN	FZ	00470007909411	PLS						USD			104.8559	14/04/2017	402.09	42,161.51	2-Jan-2006	
58001	0047	HBL ANNEXE.	SD		MOHAMMAD ALI AWAN	303 B ROYAL APPA	FZ	00470007916511	PLS						USD			104.8559	14/04/2017	246.55	25,852.22	2-Jan-2006	
58002	0047	HBL ANNEXE.	SD		SYED N RAHMAN	P O BOX NO 59 DAY	FZ	00470007933111	PLS						USD			104.8559	14/04/2017	68.67	7,200.45	2-Jan-2006	
58003	0047	HBL ANNEXE.	SD		AKHTAR ISMAIL	4 RUSH HILL ROAD	FZ	00470007935811	PLS						USD			104.8559	14/04/2017	229.93	24,109.52	2-Jan-2006	
58004	0047	HBL ANNEXE.	SD		HASSAN MAHMUD	P O BOX 423 RIYAD	FZ	00470007957511	PLS						USD			104.8559	14/04/2017	440.35	46,173.30	2-Jan-2006	
58005	0047	HBL ANNEXE.	SD		MOHAMMAD ASLAM PERWANA	2745 RESERVIOR A	FZ	00470007964611	PLS						USD			104.8559	14/04/2017	320.22	33,576.96	2-Jan-2006	
58006	0047	HBL ANNEXE.	SD		SYED ABIR HUSSAIN	P O BOX 6121 LM E	FZ	00470007970911	PLS						USD			104.8559	14/04/2017	83.95	8,802.65	2-Jan-2006	
58007	0047	HBL ANNEXE.	SD		MUSSARAT UN NISA	P O BOX 31744 ZLIT	FZ	00470007976811	PLS						USD			104.8559	14/04/2017	81.80	8,577.21	2-Jan-2006	
58008	0047	HBL ANNEXE.	SD		ABDUL LATIF	POST BOX 98 ZLITE	FZ	00470008003411	PLS						USD			104.8559	14/04/2017	564.34	59,174.38	2-Jan-2006	
58009	0047	HBL ANNEXE.	SD		NAHEED KHAN	165 - 20 HIGHLAND	FZ	00470008025111	PLS						USD			104.8559	14/04/2017	75.14	7,878.87	2-Jan-2006	
58010	0047	HBL ANNEXE.	SD		YOUNUS KHAN	P O BOX 122 SABRA	FZ	00470008062911	PLS						USD			104.8559	14/04/2017	74.23	7,783.45	2-Jan-2006	
58011	0047	HBL ANNEXE.	SD		ABDUL LATIF	PO BOX NO 11187 F	FZ	00470008066611	PLS						USD			104.8559	14/04/2017	83.41	8,746.03	2-Jan-2006	
58012	0047	HBL ANNEXE.	SD		NASIMA ASHRAF LATIF	P O BOX 11336 RAS	FZ	00470008067311	PLS						USD			104.8559	14/04/2017	41.79	4,381.93	2-Jan-2006	
58013	0047	HBL ANNEXE.	SD		MOHAMMAD SALIM JEHANGIR	P.O.BOX 141 NAKUF	FZ	00470008085411	PLS						USD			104.8559	14/04/2017	487.92	51,161.29	2-Jan-2006	
58014	0047	HBL ANNEXE.	SD		MAHINDA RAJA ABEYWEERA	AMERICAN EXPRES	FZ	00470008113711	PLS						USD			104.8559	14/04/2017	6.17	646.96	2-Jan-2006	
58015	0047	HBL ANNEXE.	SD		SIAVOSH RIGGI	C O MR ARVIN KHO	FZ	00470008127511	PLS						USD			104.8559	14/04/2017	401.35	42,083.92	2-Jan-2006	
58016	0047	HBL ANNEXE.	SD		ALQAMA KARIMI	9-GIRTON AVE KINC	FZ	00470008156311	PLS						USD			104.8559	14/04/2017	75.09	7,873.63	2-Jan-2006	
58017	0047	HBL ANNEXE.	SD		MOHAMMAD YASIN MIRZA	P O BOX 6451 TRIP	FZ	00470008167711	PLS						USD			104.8559	14/04/2017	30.17	3,163.50	2-Jan-2006	
58018	00																						

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9		11	12	13	14	15	16	17	18	19	20	21	22	23	24
58033	0047	HBL ANNEXE.		SD		MOHD ZAHEEN SIDDIQI	71-43 PARSONS BLV	FZ	00470008431311	PLS						USD			104.8559	14/04/2017	3.53	370.14	2-Jan-2006	
58034	0047	HBL ANNEXE.		SD		RAZIA BANO SHEIKH	A-37 FEDERAL HOU	FZ	00470008438011	PLS						USD			104.8559	14/04/2017	23.44	2,457.82	2-Jan-2006	
58035	0047	HBL ANNEXE.		SD		MIAN KHAN MUNIR	TEHAMA DEVELOP	FZ	00470008443511	PLS						USD			104.8559	14/04/2017	603.27	63,256.42	2-Jan-2006	
58036	0047	HBL ANNEXE.		SD		SULTAN HUSSAIN VALJI J AC	29 PASSAGE NIKPO	FZ	00470008450611	PLS						USD			104.8559	14/04/2017	759.83	79,672.66	2-Jan-2006	
58037	0047	HBL ANNEXE.		SD		NOURBHAY KARIMOJY SOUNDERA	C O MR ANWARALI	FZ	00470008466011	PLS						USD			104.8559	14/04/2017	677.66	71,056.65	2-Jan-2006	
58038	0047	HBL ANNEXE.		SD		YUSUF MAHOMED DAMBHA	ST 9 B-S 19 1 SHAR	FZ	00470008476611	PLS						USD			104.8559	14/04/2017	464.06	48,659.43	2-Jan-2006	
58039	0047	HBL ANNEXE.		SD		ALI MINACHI MOGHADAM	31 B EAST AVE DEF	FZ	00470008477411	PLS						USD			104.8559	14/04/2017	56.71	5,946.38	2-Jan-2006	
58040	0047	HBL ANNEXE.		SD		M AKRAM CHEMICAL ENGINEER	37-R PHASE-II LAHQ	FZ	00470008545911	PLS						USD			104.8559	14/04/2017	62.37	6,539.86	2-Jan-2006	
58041	0047	HBL ANNEXE.		SD		FAIZEL MOHAOMED	C O MR HAROON R	FZ	00470008554611	PLS						USD			104.8559	14/04/2017	426.13	44,682.24	2-Jan-2006	
58042	0047	HBL ANNEXE.		SD		MOHAMMED AKBER ISMAIL	1360 N SANDBURG	FZ	00470008558911	PLS						USD			104.8559	14/04/2017	261.15	27,383.12	2-Jan-2006	
58043	0047	HBL ANNEXE.		SD		GHAUS MOHAMMAD	108 S MULBERRY A	FZ	00470008567611	PLS						USD			104.8559	14/04/2017	265.25	27,813.03	2-Jan-2006	
58044	0047	HBL ANNEXE.		SD		SHAFI AHMED	GENERAL ACCOUN	FZ	00470008589311	PLS						USD			104.8559	14/04/2017	19.81	2,077.20	2-Jan-2006	
58045	0047	HBL ANNEXE.		SD		SHEIKH MOHAMMAD NASIR	27 MARLTESHAM R	FZ	00470008638511	PLS						USD			104.8559	14/04/2017	135.46	14,203.78	2-Jan-2006	
58046	0047	HBL ANNEXE.		SD		JAVED YUSUF	59 MOUNT AVENUE	FZ	00470008648011	PLS						USD			104.8559	14/04/2017	354.39	37,159.88	2-Jan-2006	
58047	0047	HBL ANNEXE.		SD		TALIB HUSSAIN	PO BOX 262 TAI F S	FZ	00470008670111	PLS						USD			104.8559	14/04/2017	496.30	52,039.98	2-Jan-2006	
58048	0047	HBL ANNEXE.		SD		MASOOD ALI ABASI JT A C	E 25 BLOCK 7 GULS	FZ	00470008674411	PLS						USD			104.8559	14/04/2017	143.33	15,029.00	2-Jan-2006	
58049	0047	HBL ANNEXE.		SD		MOSTAFA FARHAN FAR	P O BOX 10589 KAR	FZ	00470008713011	PLS						USD			104.8559	14/04/2017	479.44	50,272.11	2-Jan-2006	
58050	0047	HBL ANNEXE.		SD		CH SHAMAS UD DIN PERVEZ	P O BOX 11365 RAS	FZ	00470008718111	PLS						USD			104.8559	14/04/2017	20.99	2,200.93	2-Jan-2006	
58051	0047	HBL ANNEXE.		SD		JADU NATH BARUA	7-CCONFIDENCE TO	FZ	00470008738211	PLS						USD			104.8559	14/04/2017	120.29	12,613.12	2-Jan-2006	
58052	0047	HBL ANNEXE.		SD		MOHAMMAD AKHTER LANGAH	NACHTEGALL STRA	FZ	00470008739011	PLS						USD			104.8559	14/04/2017	109.78	11,511.08	2-Jan-2006	
58053	0047	HBL ANNEXE.		SD		FAZALAT HUSSAIN	C O MR ULFAT HUS	FZ	00470008749611	PLS						USD			104.8559	14/04/2017	119.05	12,483.09	2-Jan-2006	
58054	0047	HBL ANNEXE.		SD		LIAQAT ALI SHAH BOKHARI	P O BOX 53298 WAS	FZ	00470008750811	PLS						USD			104.8559	14/04/2017	117.58	12,328.96	2-Jan-2006	
58055	0047	HBL ANNEXE.		SD		ANWAR UL HAQUE SHEIKH	90-12 95TH AVENUE	FZ	00470008774111	PLS						USD			104.8559	14/04/2017	172.54	18,091.84	2-Jan-2006	
58056	0047	HBL ANNEXE.		SD		HYDERIA KAISER JEHAN HUSAIN	10 CHURCH RISE F	FZ	00470008781211	PLS						USD			104.8559	14/04/2017	249.20	26,130.09	2-Jan-2006	
58057	0047	HBL ANNEXE.		SD		JUBEEDA VALY MAHOMED JT A C	PLOT NO 7 BLOCK 3	FZ	00470008800811	PLS						USD			104.8559	14/04/2017	91.77	9,622.63	2-Jan-2006	
58058	0047	HBL ANNEXE.		SD		MIAN MANZOOR ALAM	GENERAL FERTILIZ	FZ	00470008810311	PLS						USD			104.8559	14/04/2017	615.84	64,574.46	2-Jan-2006	
58059	0047	HBL ANNEXE.		SD		MOHAMAD BASHIR REHMAN JT A C	C O F C A DEPTT. C	FZ	00470008817011	PLS						USD			104.8559	14/04/2017	2.73	286.26	2-Jan-2006	
58060	0047	HBL ANNEXE.		SD		SYED HUSSAIN RAZA JTA C	10523 CERES AVE	FZ	00470008827611	PLS						USD			104.8559	14/04/2017	66.34	6,956.14	2-Jan-2006	
58061	0047	HBL ANNEXE.		SD		ANVERALI MOHAMED CARRIM	C O MR ABDUL SAT	FZ	00470008829211	PLS						USD			104.8559	14/04/2017	80.69	8,460.82	2-Jan-2006	
58062	0047	HBL ANNEXE.		SD		SYED ALIUDIN HUSAIN	THE ARABIAN PETR	FZ	00470008830411	PLS						USD			104.8559	14/04/2017	676.28	70,911.95	2-Jan-2006	
58063	0047	HBL ANNEXE.		SD		JALALUDDIN AKBER	3350-5 LANSBURY V	FZ	00470008833911	PLS						USD			104.8559	14/04/2017	1.63	170.92	2-Jan-2006	
58064	0047	HBL ANNEXE.		SD		LIAQUAT ALI SHEIKH	LIAQUAT ALI SHAH P	FZ	00470008840011	PLS						USD			104.8559	14/04/2017	154.76	16,227.50	2-Jan-2006	
58065	0047	HBL ANNEXE.		SD		TALAT JAHAN	PO BOX 17082 LIBY	FZ	00470008855611	PLS						USD			104.8559	14/04/2017	111.97	11,740.72	2-Jan-2006	
58066	0047	HBL ANNEXE.		SD		KHALILUR RAHMAN SIDDIQI	F L SMIDTH CO A S	FZ	00470008964011	PLS						USD			104.8559	14/04/2017	1,011.18	106,028.19	2-Jan-2006	
58067	0047	HBL ANNEXE.		SD		SULTANALI FAZAL JT A C	C O MR HASSAN AL	FZ	00470008993911	PLS						USD			104.8559	14/04/2017	65.03	6,818.78	2-Jan-2006	
58068	0047	HBL ANNEXE.		SD		RAFI U KHAN JT A C	SUITE NO.101 1ST F	FZ	00470008995511	PLS						USD			104.8559	14/04/2017	1.92	201.32	2-Jan-2006	
58069	0047	HBL ANNEXE.		SD		MOHAMED JAVED JT A C	81 MILNROW ROAD	FZ	00470009002011	PLS						USD			104.8559	14/04/2017	171.06	17,936.65	2-Jan-2006	
58070	0047	HBL ANNEXE.		SD		SHAH REHMATULLAH HUSAINI	P O BOX 596 YANBU	FZ	00470009003911	PLS						USD			104.8559	14/04/2017	159.06	16,678.38	2-Jan-2006	
58071	0047	HBL ANNEXE.		SD		RIAZ AHMED	P O BOX 6765 ELSA	FZ	00470009055211	PLS						USD			104.8559	14/04/2017	38.72	4,060.02	2-Jan-2006	
58072	0047	HBL ANNEXE.		SD		KHWAJA NIAZ AHMED	335 WEST SNELL R	FZ	00470009096211	PLS						USD			104.8559	14/04/2017	24.07	2,523.88	2-Jan-2006	
58073	0047	HBL ANNEXE.		SD		ABBAS YUSUF D HUSAIN	9 FLORENCE LEICE	FZ	00470009113111	PLS						USD			104.8559	14/04/2017	67.75	7,103.99	2-Jan-2006	
58074	0047	HBL ANNEXE.		SD		SALIM MOHAMMAD AL YAMI	P N S TAIMUR KARA	FZ	00470009154111	PLS						USD			104.8559	14/04/2017	276.40	28,982.17	2-Jan-2006	
58075	0047	HBL ANNEXE.		SD		HANIF KHAN BALOCH	P O BOX 13521 OM	FZ	00470009157611	PLS						USD			104.8559	14/04/2017	97.13	10,184.65	2-Jan-2006	
58076	0047	HBL ANNEXE.		SD		BADRUL HASAN KHAN	H NO.48 2 B STREE	FZ	00470009178511	PLS						USD			104.8559	14/04/2017	195.11	20,458.43	2-Jan-2006	
58077	0047	HBL ANNEXE.		SD		SYED ABDUL SHAHID	P O BOX 601 UNAYZ	FZ	00470009190011	PLS						USD			104.8559	14/04/2017	66.99	7,024.30	2-Jan-2006	
58078	0047	HBL ANNEXE.		SD		ABDUL RASHID GABI	6 COATHILL ST WH	FZ	00470009191911	PLS						USD			104.8559	14/04/2017	325.47	34,127.45	2-Jan-2	

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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
58095	0047	HBL ANNEXE.		SD		IMTIAZ A HOUSEN	5 59 MODEL COLON	FZ	00470009660011	PLS						USD			104.8559	14/04/2017	37.43	3,924.76	2-Jan-2006	
58096	0047	HBL ANNEXE.		SD		MARYAM RIGI EBRAHIM	C O 35 HUSSAIN DS	FZ	004700096699411	PLS						USD			104.8559	14/04/2017	50.45	5,289.98	2-Jan-2006	
58097	0047	HBL ANNEXE.		SD		MOHD GHAZI BHATTI	P O BOX NO 14 AMA	FZ	00470009711911	PLS						USD			104.8559	14/04/2017	721.93	75,698.62	2-Jan-2006	
58098	0047	HBL ANNEXE.		SD		SYED AFZAL HUSSAIN J A	SAUDI ARABIAN AIR	FZ	00470009731811	PLS						USD			104.8559	14/04/2017	331.72	34,782.80	2-Jan-2006	
58099	0047	HBL ANNEXE.		SD		MUKHTAR ALI	C O HEAD P M C G	FZ	00470009738711	PLS						USD			104.8559	14/04/2017	12.91	1,353.69	2-Jan-2006	
58100	0047	HBL ANNEXE.		SD		ASMA ANSARI	BAUCHI SPECIALIS	FZ	00470009768311	PLS						USD			104.8559	14/04/2017	232.93	24,424.08	2-Jan-2006	
58101	0047	HBL ANNEXE.		SD		SYED IQBAL OMAR	SYED IQBAL OMAR	FZ	00470009773811	PLS						USD			104.8559	14/04/2017	295.27	30,960.80	2-Jan-2006	
58102	0047	HBL ANNEXE.		SD		ZEEANAT UN NIS ASLAM	P.O.BOX 40511. NAI	FZ	00470009808811	PLS						USD			104.8559	14/04/2017	688.49	72,192.24	2-Jan-2006	
58103	0047	HBL ANNEXE.		SD		MUSARRAT HUSSAIN JT A C	2150 W BOWLER ST	FZ	00470009815911	PLS						USD			104.8559	14/04/2017	48.16	5,049.86	2-Jan-2006	
58104	0047	HBL ANNEXE.		SD		KHAMISO KHAN MEMON	P O BOX 77 HAFAR	FZ	00470009816711	PLS						USD			104.8559	14/04/2017	48.16	5,049.86	2-Jan-2006	
58105	0047	HBL ANNEXE.		SD		M KAFIL JT A C	C O HABIB BANK LT	FZ	00470009845511	PLS						USD			104.8559	14/04/2017	0.96	100.66	2-Jan-2006	
58106	0047	HBL ANNEXE.		SD		SYED SAYEED JT A C	8 EDELWEISS AVE	FZ	00470009863411	PLS						USD			104.8559	14/04/2017	72.92	7,646.09	2-Jan-2006	
58107	0047	HBL ANNEXE.		SD		JANET IFTIKHAR	PO BOX 278 O T TR	FZ	00470009871911	PLS						USD			104.8559	14/04/2017	208.77	21,890.77	2-Jan-2006	
58108	0047	HBL ANNEXE.		SD		ZARINA SHAMS	C GENERAL HOSPI	FZ	00470009906911	PLS						USD			104.8559	14/04/2017	215.07	22,551.36	2-Jan-2006	
58109	0047	HBL ANNEXE.		SD		SYED ZAKIUDDIN	MANAGER VICE PR	FZ	00470009923511	PLS						USD			104.8559	14/04/2017	55.22	5,790.14	2-Jan-2006	
58110	0047	HBL ANNEXE.		SD		ABU MUZAFFAR	3 50 SHADFORTH S	FZ	00470009927811	PLS						USD			104.8559	14/04/2017	271.03	28,419.09	2-Jan-2006	
58111	0047	HBL ANNEXE.		SD		SYED ATHAR H NIZAMI	87-40 165 ST APT 28	FZ	00470009943611	PLS						USD			104.8559	14/04/2017	127.16	13,333.48	2-Jan-2006	
58112	0047	HBL ANNEXE.		SD		MOHD RAZZAQ KHOKHAR	C O MOHD ASHFAQ	FZ	00470009987011	PLS						USD			104.8559	14/04/2017	605.74	63,515.41	2-Jan-2006	
58113	0047	HBL ANNEXE.		SD		ABDUL BADER WALI MOHAMMED	12 RAHEMAT MANZ	FZ	00470009996811	PLS						USD			104.8559	14/04/2017	176.99	18,558.45	2-Jan-2006	
58114	0047	HBL ANNEXE.		SD		AHMAD SALEEM AKHTAR	79 ARUNDE DRIVE	FZ	00470010012111	PLS						USD			104.8559	14/04/2017	26.03	2,729.40	2-Jan-2006	
58115	0047	HBL ANNEXE.		SD		UROOJ SAEED	24 RUE DE CHILLIO	FZ	00470010017211	PLS						USD			104.8559	14/04/2017	278.13	29,163.57	2-Jan-2006	
58116	0047	HBL ANNEXE.		SD		RAFAQAT HUSSAIN	P O BOX 8343 BENG	FZ	00470010071611	PLS						USD			104.8559	14/04/2017	288.14	30,213.18	2-Jan-2006	
58117	0047	HBL ANNEXE.		SD		NOOR MOHAMMED SULEMAN J A	MALIR MANSION 3R	FZ	00470010087011	PLS						USD			104.8559	14/04/2017	211.52	22,179.12	2-Jan-2006	
58118	0047	HBL ANNEXE.		SD		ABDUL RASHID ZAMAN	50 CLENTIVIEW RO	FZ	00470010093311	PLS						USD			104.8559	14/04/2017	408.01	42,782.26	2-Jan-2006	
58119	0047	HBL ANNEXE.		SD		SYED MOHD SHAMIM	P O BOX 2305 MBEY	FZ	00470010119611	PLS						USD			104.8559	14/04/2017	0.20	20.97	2-Jan-2006	
58120	0047	HBL ANNEXE.		SD		AMOD MOOSA	22 7 MOHAMED NAF	FZ	00470010127511	PLS						USD			104.8559	14/04/2017	175.55	18,407.45	2-Jan-2006	
58121	0047	HBL ANNEXE.		SD		MOHAMMAD ASHRAF	C O COMMERCIAL B	FZ	00470010137011	PLS						USD			104.8559	14/04/2017	283.27	29,702.53	2-Jan-2006	
58122	0047	HBL ANNEXE.		SD		SULTAN ALI NAJMI	59 HAYDONS PAR F	FZ	00470010139711	PLS						USD			104.8559	14/04/2017	44.53	4,669.23	2-Jan-2006	
58123	0047	HBL ANNEXE.		SD		R M DAMANWALA J A	A-331-C NORTH NAJ	FZ	00470010142511	PLS						USD			104.8559	14/04/2017	111.22	11,662.07	2-Jan-2006	
58124	0047	HBL ANNEXE.		SD		ZAFAR IQBAL SHEIKH AQS	P O BOX 27029 DAL	FZ	00470010149211	PLS						USD			104.8559	14/04/2017	137.62	14,430.27	2-Jan-2006	
58125	0047	HBL ANNEXE.		SD		SAFDER QADIR	P.O. BOX NO 163 BR	FZ	00470010179911	PLS						USD			104.8559	14/04/2017	9.60	1,006.62	2-Jan-2006	
58126	0047	HBL ANNEXE.		SD		IRSHAD AHMAD	MR IRSHAD AHMAD	FZ	00470010288311	PLS						USD			104.8559	14/04/2017	402.28	42,181.43	2-Jan-2006	
58127	0047	HBL ANNEXE.		SD		ABDUL SALAM ARIF	APT NO 904 30 HUM	FZ	00470010289111	PLS						USD			104.8559	14/04/2017	8.88	931.12	2-Jan-2006	
58128	0047	HBL ANNEXE.		SD		HAMZA A.M.H.ELIAS J A	F 67 C BLOCK 8 KAF	FZ	00470010295411	PLS						USD			104.8559	14/04/2017	189.57	19,877.53	2-Jan-2006	
58129	0047	HBL ANNEXE.		SD		M.MUJIB KHAN	P O BOX 7349 BERK	FZ	00470010317411	PLS						USD			104.8559	14/04/2017	339.51	35,599.63	2-Jan-2006	
58130	0047	HBL ANNEXE.		SD		KHALID AZIZ	AMMONIA PLANT G	FZ	00470010337511	PLS						USD			104.8559	14/04/2017	0.20	20.97	2-Jan-2006	
58131	0047	HBL ANNEXE.		SD		ANWARUNNISA KHAN	5931 CLARENDON C	FZ	00470010360411	PLS						USD			104.8559	14/04/2017	26.13	2,739.88	2-Jan-2006	
58132	0047	HBL ANNEXE.		SD		JAVED SIDDIQUE ALVI	FRAMGANGEN 201	FZ	00470010376911	PLS						USD			104.8559	14/04/2017	41.48	4,349.42	2-Jan-2006	
58133	0047	HBL ANNEXE.		SD		SHAHABUDDIN AHMED SIDDIQUI	C O ARAMCO BUX 8	FZ	00470010405511	PLS						USD			104.8559	14/04/2017	0.64	67.11	2-Jan-2006	
58134	0047	HBL ANNEXE.		SD		MOHAMMAD RAHMAN WAFI	S W C C OEM STOQ	FZ	00470010413911	PLS						USD			104.8559	14/04/2017	34.04	3,569.29	2-Jan-2006	
58135	0047	HBL ANNEXE.		SD		MOHAMMED JAVED RAFIQ	P.O.BOX 35 DHARA	FZ	00470010475811	PLS						USD			104.8559	14/04/2017	14.78	1,549.77	2-Jan-2006	
58136	0047	HBL ANNEXE.		SD		YOUSUF PATEL	B 8 YARACHA HOUS	FZ	00470010478211	PLS						USD			104.8559	14/04/2017	25.01	2,622.45	2-Jan-2006	
58137	0047	HBL ANNEXE.		SD		RAZAHUSSEIN SHERALI MANJI	144-A-2 APT-4 ALLA	FZ	00470010523111	PLS						USD			104.8559	14/04/2017	293.65	30,790.94	2-Jan-2006	
58138	0047	HBL ANNEXE.		SD		NASEEM PRANCIE ZAVIER	NASEEM FRANCIS	FZ	00470010532911	PLS						USD			104.8559	14/04/2017	1.96	205.52	2-Jan-2006	
58139	0047	HBL ANNEXE.		SD		MOHAMMAD OMAR LAIQUE AZAM	A-170 BLOCK T NOR	FZ	00470010554611	PLS						USD			104.8559	14/04/2017	392.00	41,103.51	2-Jan-2006	
58140	0047	HBL ANNEXE.		SD		SADRUL HASSAN USMANI	COCO COLA BOTTL	FZ	00470010579811	PLS						USD			104.8559	14/04/2017	36.72	3,850.31	2-Jan-2006	
58141	0047	HBL ANNEXE.		SD		NASEEM AHMED																		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
58157	0047	HBL ANNEXE.	SD		DR SYED HASAN ASKARI RAZVI	21 THE WOODLAND	FZ	00470010986811	PLS						USD			104.8559	14/04/2017	466.45	48,910.03	2-Jan-2006	
58158	0047	HBL ANNEXE.	SD		CH M NAZIR	P O BOX 70365 TRIP	FZ	00470010993911	PLS						USD			104.8559	14/04/2017	375.10	39,331.45	2-Jan-2006	
58159	0047	HBL ANNEXE.	SD		ABDUL GAFAR ABDUL GANI	C O LUCKY TRADING	FZ	00470010997111	PLS						USD			104.8559	14/04/2017	0.03	3.15	2-Jan-2006	
58160	0047	HBL ANNEXE.	SD		SHAHID YOUSAF	PAKISTAN HALWALA	FZ	00470011009811	PLS						USD			104.8559	14/04/2017	1.97	206.57	2-Jan-2006	
58161	0047	HBL ANNEXE.	SD		SYED ATHARUL HUDA J A	78 OHIO AVE CONGO	FZ	00470011031911	PLS						USD			104.8559	14/04/2017	31.26	3,277.80	2-Jan-2006	
58162	0047	HBL ANNEXE.	SD		UMERDIN SHUBRATI	C O S W C PHASE N	FZ	00470011039411	PLS						USD			104.8559	14/04/2017	9,615.41	1,008,232.47	31-Mar-2006	
58163	0047	HBL ANNEXE.	SD		HASAN L DHIRANI J A	C O MR AKBER MANSUR	FZ	00470011057911	PLS						USD			104.8559	14/04/2017	1.50	157.28	2-Jan-2006	
58164	0047	HBL ANNEXE.	SD		MOHAMMED SALIM	2 HURON CRESCENT	FZ	00470011059511	PLS						USD			104.8559	14/04/2017	412.63	43,266.69	2-Jan-2006	
58165	0047	HBL ANNEXE.	SD		DR MURTAZA AHMAD MALIK	DR MURTAZA AHMAD	FZ	00470011083211	PLS						USD			104.8559	14/04/2017	105.13	11,023.50	2-Jan-2006	
58166	0047	HBL ANNEXE.	SD		A.SATTAR A SHAMIM	C O MARAM EST P	FZ	00470011099711	PLS						USD			104.8559	14/04/2017	414.42	43,454.38	2-Jan-2006	
58167	0047	HBL ANNEXE.	SD		KHALIL AHMED SHAH J A	P.O.BOX 6538 SABB	FZ	00470011102811	PLS						USD			104.8559	14/04/2017	455.72	47,784.93	2-Jan-2006	
58168	0047	HBL ANNEXE.	SD		ADEEB SUFI S O NAZIR SUFI	PO BOX 640 SAFAT	FZ	00470011145411	PLS						USD			104.8559	14/04/2017	26.33	2,760.86	2-Jan-2006	
58169	0047	HBL ANNEXE.	SD		NOOR AHMAD KHURSHID HUSAIN	33 II I. 32 STREET P	FZ	00470011155411	PLS						USD			104.8559	14/04/2017	1.84	192.93	2-Jan-2006	
58170	0047	HBL ANNEXE.	SD		ABDUL HADI YOUSEF AHMAD	FLAT NO A 38 GALL	FZ	00470011197811	PLS						USD			104.8559	14/04/2017	641.67	67,282.89	2-Jan-2006	
58171	0047	HBL ANNEXE.	SD		MOHAMMAD NAEEM AKHTAR	REEM CONSULTANCY	FZ	00470011201711	PLS						USD			104.8559	14/04/2017	271.57	28,475.72	2-Jan-2006	
58172	0047	HBL ANNEXE.	SD		MOHD UMAR KHAN	HOUSE NO 568 STR	FZ	00470011244311	PLS						USD			104.8559	14/04/2017	55.09	5,776.51	2-Jan-2006	
58173	0047	HBL ANNEXE.	SD		NOSHEEN IMDAD M AZZOUKA	P O BOX 924406 AM	FZ	00470011264411	PLS						USD			104.8559	14/04/2017	674.01	70,673.93	2-Jan-2006	
58174	0047	HBL ANNEXE.	SD		ABDUL HAMID KAZEE	C O HBL CENTRAL	FZ	00470011269511	PLS						USD			104.8559	14/04/2017	43.51	4,562.28	2-Jan-2006	
58175	0047	HBL ANNEXE.	SD		WASEEMUDDIN SIDDIQUI	P.O.BOX 1209 HAWA	FZ	00470011275811	PLS						USD			104.8559	14/04/2017	195.93	20,544.42	2-Jan-2006	
58176	0047	HBL ANNEXE.	SD		ZAINUDDIN	HBL CENTRAL BR F	FZ	00470011288811	PLS						USD			104.8559	14/04/2017	43.30	4,540.26	2-Jan-2006	
58177	0047	HBL ANNEXE.	SD		ILYAS GALADARI	PO BOX 4011 DUBA	FZ	00470011289611	PLS						USD			104.8559	14/04/2017	21.33	2,236.58	2-Jan-2006	
58178	0047	HBL ANNEXE.	SD		MOHD LATIF	MOHALLAH HUSSAIN	FZ	00470011290811	PLS						USD			104.8559	14/04/2017	4.72	494.92	2-Jan-2006	
58179	0047	HBL ANNEXE.	SD		SAEED KHTAR	VILLAGE BIRWALIA	FZ	00470011361711	PLS						USD			104.8559	14/04/2017	11.33	1,188.02	2-Jan-2006	
58180	0047	HBL ANNEXE.	SD		ZAHRRA SAYAH	D 17 BOAT VIEW APT	FZ	00470011377111	PLS						USD			104.8559	14/04/2017	105.20	11,030.84	2-Jan-2006	
58181	0047	HBL ANNEXE.	SD		AZIZ ZANJIBARWALA	AL MANZRY TRADE	FZ	00470011398011	PLS						USD			104.8559	14/04/2017	193.26	20,264.45	2-Jan-2006	
58182	0047	HBL ANNEXE.	SD		SALEEM ALAM	SALIGITTER INDUS	FZ	00470011418411	PLS						USD			104.8559	14/04/2017	83.56	8,761.76	2-Jan-2006	
58183	0047	HBL ANNEXE.	SD		ASRAR AHMAD J A	DR ASRAR AL SIRR	FZ	00470011420411	PLS						USD			104.8559	14/04/2017	698.90	73,283.79	2-Jan-2006	
58184	0047	HBL ANNEXE.	SD		DR MOHD SHOABULLAH	CALLE LOS LIMONE	FZ	00470011427111	PLS						USD			104.8559	14/04/2017	1.33	139.46	2-Jan-2006	
58185	0047	HBL ANNEXE.	SD		ABDUL LATIFO OSSUMANE J A	P O BOX 110 MAPU	FZ	00470011435011	PLS						USD			104.8559	14/04/2017	459.14	48,143.54	2-Jan-2006	
58186	0047	HBL ANNEXE.	SD		MOHD ARSHAD	M ARSHAD LALLDIN	FZ	00470011445611	PLS						USD			104.8559	14/04/2017	422.53	44,304.76	2-Jan-2006	
58187	0047	HBL ANNEXE.	SD		DR.GHULAM QASIM	CODE NO.98135 P.C	FZ	00470011474411	PLS						USD			104.8559	14/04/2017	85.66	8,981.96	2-Jan-2006	
58188	0047	HBL ANNEXE.	SD		SYED ABDUL JALIL J A	HOUSE NO.193-B ST	FZ	00470011475211	PLS						USD			104.8559	14/04/2017	94.79	9,939.29	2-Jan-2006	
58189	0047	HBL ANNEXE.	SD		MOHD HANIF	A-431 BLOCK NO.3	FZ	00470011479511	PLS						USD			104.8559	14/04/2017	0.45	47.19	2-Jan-2006	
58190	0047	HBL ANNEXE.	SD		AHMED FAZL HASHIM J A	C O NAUSHAD S AH	FZ	00470011490211	PLS						USD			104.8559	14/04/2017	1.96	205.52	2-Jan-2006	
58191	0047	HBL ANNEXE.	SD		S ZAIGHAM ABBAS ZAIDI	10254 SERENE MEA	FZ	00470011497511	PLS						USD			104.8559	14/04/2017	38.48	4,034.86	2-Jan-2006	
58192	0047	HBL ANNEXE.	SD		SAHIB ALI KHAN	13910 WHITE OAK S	FZ	00470011505111	PLS						USD			104.8559	14/04/2017	2,278.42	238,905.78	18-Feb-2006	
58193	0047	HBL ANNEXE.	SD		PARVEN AKHTER	866 LEONARD SERV	FZ	00470011523611	PLS						USD			104.8559	14/04/2017	521.33	54,664.53	2-Jan-2006	
58194	0047	HBL ANNEXE.	SD		ABDUL RASHID	P O BOX 18851 SEB	FZ	00470011544511	PLS						USD			104.8559	14/04/2017	196.96	20,652.42	2-Jan-2006	
58195	0047	HBL ANNEXE.	SD		GULZAR MOHD CHOUDHRY	P O BOX 6507 BENQ	FZ	00470011561111	PLS						USD			104.8559	14/04/2017	729.30	76,471.41	2-Jan-2006	
58196	0047	HBL ANNEXE.	SD		SALEEM KHTAR	13300 CLOVERDALE	FZ	00470011584711	PLS						USD			104.8559	14/04/2017	245.48	25,740.03	2-Jan-2006	
58197	0047	HBL ANNEXE.	SD		FARID UR RAHMAN GULROO	FARID UR RACONS	FZ	00470011606711	PLS						USD			104.8559	14/04/2017	88.14	9,242.00	2-Jan-2006	
58198	0047	HBL ANNEXE.	SD		MOHD ISMAIL	P O BOX 1954 RIYA	FZ	00470011624111	PLS						USD			104.8559	14/04/2017	1.39	145.75	2-Jan-2006	
58199	0047	HBL ANNEXE.	SD		DR IQBAL ABID	FACULTY OF MEDIC	FZ	00470011691511	PLS						USD			104.8559	14/04/2017	267.02	27,998.62	2-Jan-2006	
58200	0047	HBL ANNEXE.	SD		MOHD AZHAR SAQIB	MAN POWER STATI	FZ	00470011693111	PLS						USD			104.8559	14/04/2017	20.44	2,143.25	2-Jan-2006	
58201	0047	HBL ANNEXE.	SD		SAJIDA SYED-J A	38 1 19TH ST. KH M	FZ	00470011705611	PLS						USD			104.8559	14/04/2017	38.32	4,018.08	2-Jan-2006	
58202	0047	HBL ANNEXE.	SD		SOHAIL AMIN NAJMI	P O BOX 1139 SALIN	FZ	00470011706411	PLS						USD			104.8559	14/04/2017	21.10	2,212.46	2-Jan-2006	
58203	0047	HBL ANNEXE.	SD		OMER M A QASIM	C O HABIB BANK LT	FZ	00470011711911	PLS						USD			104.8559	14/04/2017	334.65	35,090.03	2-Jan-2006	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
58219	0047	HBL ANNEXE.	SD		MOHAMMED HASAN BANDALI KAN	F R MERCHANT CO	FZ	00470011941411	PLS						USD			104.8559	14/04/2017	126.72	13,287.34	2-Jan-2006	
58220	0047	HBL ANNEXE.	SD		ALTAMASH M SAYANI	3430 SUPELVEDA B	FZ	00470011949511	PLS						USD			104.8559	14/04/2017	250.49	26,265.35	2-Jan-2006	
58221	0047	HBL ANNEXE.	SD		TARIQ MAHMOOD	TARIQ JEWELERS CO	FZ	00470011968811	PLS						USD			104.8559	14/04/2017	18.06	1,893.70	2-Jan-2006	
58222	0047	HBL ANNEXE.	SD		QUAID JOHAR E A CHOPRA	N R AVENUE BLOCK	FZ	00470011994111	PLS						USD			104.8559	14/04/2017	34.36	3,602.85	2-Jan-2006	
58223	0047	HBL ANNEXE.	SD		MURTAZA AHMED ALI HAJI J A	C O MR M.E.ZAHAB	FZ	00470012003311	PLS						USD			104.8559	14/04/2017	8.71	913.29	2-Jan-2006	
58224	0047	HBL ANNEXE.	SD		AKRAM HADI	P.O.BOX 67 MAKKA	FZ	00470012004111	PLS						USD			104.8559	14/04/2017	521.43	54,675.01	2-Jan-2006	
58225	0047	HBL ANNEXE.	SD		ALLAH NAWAZ MEMON	HAUS PANORAMA F	FZ	00470012006811	PLS						USD			104.8559	14/04/2017	125.50	13,159.42	2-Jan-2006	
58226	0047	HBL ANNEXE.	SD		DR KHUDA BUX UJAN J A	KHAYABAN SHARIA	FZ	00470012042711	PLS						USD			104.8559	14/04/2017	329.45	34,544.78	2-Jan-2006	
58227	0047	HBL ANNEXE.	SD		S IKRAMUL HAQUE	K D A OVERSEAS A	FZ	00470012051411	PLS						USD			104.8559	14/04/2017	30.95	3,245.29	2-Jan-2006	
58228	0047	HBL ANNEXE.	SD		MOHD ZAHID NAZIR	P O BOX 64370 GH	FZ	00470012059611	PLS						USD			104.8559	14/04/2017	1.30	136.31	2-Jan-2006	
58229	0047	HBL ANNEXE.	SD		TARIQ IMRAN AHMAD	6224 BAIRD AVE RE	FZ	00470012076611	PLS						USD			104.8559	14/04/2017	298.44	31,293.19	2-Jan-2006	
58230	0047	HBL ANNEXE.	SD		SYED MAQSOOD AHMED	C O HABIB BANK LT	FZ	00470012084511	PLS						USD			104.8559	14/04/2017	0.89	93.32	2-Jan-2006	
58231	0047	HBL ANNEXE.	SD		SYED ASAD ABDULLAH ZAIDI	ARMED FORCES IN	FZ	00470012085311	PLS						USD			104.8559	14/04/2017	137.03	14,368.40	2-Jan-2006	
58232	0047	HBL ANNEXE.	SD		KHALID MATEEN	113-B ESCONDIDO	FZ	00470012092411	PLS						USD			104.8559	14/04/2017	1.30	136.31	2-Jan-2006	
58233	0047	HBL ANNEXE.	SD		ABDUL REHMN	P O BOX NO 18850	FZ	00470012098311	PLS						USD			104.8559	14/04/2017	3.59	376.43	2-Jan-2006	
58234	0047	HBL ANNEXE.	SD		MUHAMMAD TAKI DHANANI J A	C O HABIB FAZEL B	FZ	00470012109311	PLS						USD			104.8559	14/04/2017	161.09	16,891.24	2-Jan-2006	
58235	0047	HBL ANNEXE.	SD		GHULAM M HASHMANI	P O BOX 2265 CHUR	FZ	00470012144011	PLS						USD			104.8559	14/04/2017	36.17	3,792.64	2-Jan-2006	
58236	0047	HBL ANNEXE.	SD		MUHAMMAD RAFIQ ISMAIL	PLOT 66 1 11TH ST	FZ	00470012186911	PLS						USD			104.8559	14/04/2017	574.47	60,236.57	2-Jan-2006	
58237	0047	HBL ANNEXE.	SD		MUHAMMAD JOOSAB HASSIM J A	RIMPA TWIN STAR	FZ	00470012187711	PLS						USD			104.8559	14/04/2017	64.99	6,814.58	2-Jan-2006	
58238	0047	HBL ANNEXE.	SD		SYED FAKHRE ZAMAN FAROOQUI	AL EIMAN PHARMA	FZ	00470012197211	PLS						USD			104.8559	14/04/2017	2.39	250.61	2-Jan-2006	
58239	0047	HBL ANNEXE.	SD		ZAHIRA EBRAHIM AKBERALI J A	C O MOHSIN K N AE	FZ	00470012216811	PLS						USD			104.8559	14/04/2017	665.86	69,819.35	2-Jan-2006	
58240	0047	HBL ANNEXE.	SD		MOHAMMAD REZA MEERZAI	HOUSE NO.76 KOOL	FZ	00470012220411	PLS						USD			104.8559	14/04/2017	11.59	1,215.28	2-Jan-2006	
58241	0047	HBL ANNEXE.	SD		SHAHNAZ SHAIKH	53 RAYMER VILLE	FZ	00470012227111	PLS						USD			104.8559	14/04/2017	473.18	49,615.71	2-Jan-2006	
58242	0047	HBL ANNEXE.	SD		SYED UMER FAROOQ SHAH	111 EAST MOSHOC	FZ	00470012259411	PLS						USD			104.8559	14/04/2017	238.45	25,002.89	2-Jan-2006	
58243	0047	HBL ANNEXE.	SD		SHABBIR AHMAD	WAINCO P O BOX 2	FZ	00470012265711	PLS						USD			104.8559	14/04/2017	191.42	20,071.52	2-Jan-2006	
58244	0047	HBL ANNEXE.	SD		FARIDA MOOSA J A	C O GHULAM HUSS	FZ	00470012280711	PLS						USD			104.8559	14/04/2017	78.69	8,251.11	2-Jan-2006	
58245	0047	HBL ANNEXE.	SD		ABDUL HAFEEZ ZARGAR	SARAFI BAZAR BAI	FZ	00470012297111	PLS						USD			104.8559	14/04/2017	2.99	313.52	2-Jan-2006	
58246	0047	HBL ANNEXE.	SD		IKRAM UR RAHMAN ABBASI	KHURAI ROAD DIS	FZ	00470012315711	PLS						USD			104.8559	14/04/2017	701.49	73,555.37	2-Jan-2006	
58247	0047	HBL ANNEXE.	SD		MASTER MOHAMMAD HASSAN	PO BOX 22166 MUH	FZ	00470012326011	PLS						USD			104.8559	14/04/2017	7.55	791.66	2-Jan-2006	
58248	0047	HBL ANNEXE.	SD		ABDUL RAZZAQ QURESHI	C O SAUDI BOOK C	FZ	00470012332311	PLS						USD			104.8559	14/04/2017	175.83	18,436.81	2-Jan-2006	
58249	0047	HBL ANNEXE.	SD		SAADAT ALI KHAN	277 3 BAHADURABA	FZ	00470012342911	PLS						USD			104.8559	14/04/2017	320.28	33,583.25	2-Jan-2006	
58250	0047	HBL ANNEXE.	SD		SARDAR AHMAD	P.O.BOX 576 DHAHI	FZ	00470012375011	PLS						USD			104.8559	14/04/2017	73.91	7,749.90	2-Jan-2006	
58251	0047	HBL ANNEXE.	SD		SYED MAHMOOD AHMAD J A	M A CONSULTANTS	FZ	00470012394211	PLS						USD			104.8559	14/04/2017	271.45	28,463.13	2-Jan-2006	
58252	0047	HBL ANNEXE.	SD		MUHAMMAD IJAZ TABASSAM	P O BOX NO 61445	FZ	00470012418911	PLS						USD			104.8559	14/04/2017	555.18	58,213.90	2-Jan-2006	
58253	0047	HBL ANNEXE.	SD		MUHAMMAD HUSSAIN	C O M S ISMAIL AH	FZ	00470012428411	PLS						USD			104.8559	14/04/2017	73.45	7,701.67	2-Jan-2006	
58254	0047	HBL ANNEXE.	SD		MOHAMMED AMIN	P.O.BOX NO.434 TO	FZ	00470012432011	PLS						USD			104.8559	14/04/2017	24.11	2,528.08	2-Jan-2006	
58255	0047	HBL ANNEXE.	SD		SYED REHMAN KHAN	2025 O ST N W WAS	FZ	00470012458011	PLS						USD			104.8559	14/04/2017	59.59	6,248.36	2-Jan-2006	
58256	0047	HBL ANNEXE.	SD		QAMARUZZAMAN	C O M.Y.KHAN P.O.	FZ	00470012462711	PLS						USD			104.8559	14/04/2017	46.69	4,895.72	2-Jan-2006	
58257	0047	HBL ANNEXE.	SD		ABDUL KHAIR GHADERI	C O V B 3 3 NAZIMA	FZ	00470012467811	PLS						USD			104.8559	14/04/2017	102.08	10,703.69	2-Jan-2006	
58258	0047	HBL ANNEXE.	SD		SYED MUSHTAQ AHMED JAFRY	SYED MUSHTAQ AH	FZ	00470012487911	PLS						USD			104.8559	14/04/2017	1.14	119.54	2-Jan-2006	
58259	0047	HBL ANNEXE.	SD		AHMED SABER	B 1 NATALCOLONY	FZ	00470012502111	PLS						USD			104.8559	14/04/2017	0.06	6.29	2-Jan-2006	
58260	0047	HBL ANNEXE.	SD		DR NAYYER AZAM ISHAQUE	C O MR SIKANDER	FZ	00470012521411	PLS						USD			104.8559	14/04/2017	322.10	33,774.09	2-Jan-2006	
58261	0047	HBL ANNEXE.	SD		ABDUL SATTAR	226-5TH ST SE APT	FZ	00470012524911	PLS						USD			104.8559	14/04/2017	533.06	55,894.49	2-Jan-2006	
58262	0047	HBL ANNEXE.	SD		SYED MOHAMMAD MEHDI HADAVI	B-9 AL RIZWAN FLA	FZ	00470012527311	PLS						USD			104.8559	14/04/2017	20.66	2,166.32	2-Jan-2006	
58263	0047	HBL ANNEXE.	SD		SARDAR BASHIR ASHRAF	FAIRTRADE P.O.BOX	FZ	00470012544011	PLS						USD			104.8559	14/04/2017	174.32	18,278.48	2-Jan-2006	
58264	0047	HBL ANNEXE.	SD		MOAYED FAZEL SHAKER	COLLEGE OF PHYS	FZ	00470012559611	PLS						USD			104.8559	14/04/2017	124.35	13,038.83	2-Jan-2006	
58265	0047	HBL ANNEXE.	SD		MOHD IQBAL	AL BAHRAM TRADING	FZ	00470012606111	PLS						USD			104.8559	14/04/2017	1.23	128.97	2-Jan-2006	
58266	0047	HBL ANNEXE.																					

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
58281	0047	HBL ANNEXE.		SD		ABBAS ALI USUF PATEL	1610 N E 63CT FOR	FZ	00470012778311	PLS						USD			104.8559	14/04/2017	114.78	12,035.36	2-Jan-2006	
58282	0047	HBL ANNEXE.		SD		HASAN S BASKARI	S-2 632 SAUDABAD	FZ	00470012791711	PLS						USD			104.8559	14/04/2017	0.40	41.94	2-Jan-2006	
58283	0047	HBL ANNEXE.		SD		MOHAMMAD ASAD	P.O.BOX 5995 RIYA	FZ	00470012801511	PLS						USD			104.8559	14/04/2017	1.06	111.15	2-Jan-2006	
58284	0047	HBL ANNEXE.		SD		RAJA IFTIKHAR ALI	BADGE NO.40997 G	FZ	00470012803111	PLS						USD			104.8559	14/04/2017	1.73	181.40	2-Jan-2006	
58285	0047	HBL ANNEXE.		SD		AHMED NASSER J A	FLAT 2A SB 12 B 13	FZ	00470012806611	PLS						USD			104.8559	14/04/2017	2.07	217.05	2-Jan-2006	
58286	0047	HBL ANNEXE.		SD		NAIM SYED BASHIR	109-28 120TH ST. S	FZ	00470012809011	PLS						USD			104.8559	14/04/2017	14.75	1,546.62	2-Jan-2006	
58287	0047	HBL ANNEXE.		SD		ABDUL AZIM EBRAHIMI	LEFT SIDE LAST HC	FZ	00470012865011	PLS						USD			104.8559	14/04/2017	650.65	68,224.49	2-Jan-2006	
58288	0047	HBL ANNEXE.		SD		MOHAMMAD NAJEEB HAROON	510 NW KINGS BLV	FZ	00470012870511	PLS						USD			104.8559	14/04/2017	69.62	7,300.07	2-Jan-2006	
58289	0047	HBL ANNEXE.		SD		RAZIA SAKHAWWAT	P O BOX NO 97622	FZ	00470012875611	PLS						USD			104.8559	14/04/2017	1.49	156.24	2-Jan-2006	
58290	0047	HBL ANNEXE.		SD		MOHAMMED AMIN	P O BOX 10134 SHU	FZ	00470012887811	PLS						USD			104.8559	14/04/2017	93.49	9,802.98	2-Jan-2006	
58291	0047	HBL ANNEXE.		SD		SADRUDIN PYARALI R HUSSEIN	L-311 KARIMABAD F	FZ	00470012889411	PLS						USD			104.8559	14/04/2017	297.62	31,207.21	2-Jan-2006	
58292	0047	HBL ANNEXE.		SD		ESMAIL SHAFA J A	HOUSE NO 2460 ST	FZ	00470012938611	PLS						USD			104.8559	14/04/2017	123.92	12,993.74	2-Jan-2006	
58293	0047	HBL ANNEXE.		SD		DR KHALID MAHMOOD	6236 B RIDGE POND	FZ	00470012952811	PLS						USD			104.8559	14/04/2017	162.01	16,987.70	2-Jan-2006	
58294	0047	HBL ANNEXE.		SD		SHAUKAT HUSSAIN ARTANI	P O BOX 742 AL KH	FZ	00470012976111	PLS						USD			104.8559	14/04/2017	333.70	34,990.41	2-Jan-2006	
58295	0047	HBL ANNEXE.		SD		ASHIQ HUSSAIN SHAH	P O BOX NO 394 AL	FZ	00470012984011	PLS						USD			104.8559	14/04/2017	37.42	3,923.71	2-Jan-2006	
58296	0047	HBL ANNEXE.		SD		ZAFAR PARVEZ	15000 SPRAGUE RD	FZ	00470013016811	PLS						USD			104.8559	14/04/2017	581.56	60,980.00	2-Jan-2006	
58297	0047	HBL ANNEXE.		SD		MUKHTAR AHMED	P.O.BOX 1150 TAIF	FZ	00470013017611	PLS						USD			104.8559	14/04/2017	0.02	2.10	2-Jan-2006	
58298	0047	HBL ANNEXE.		SD		MOHAMMAD FARID AKHTAR	BAPTIST GIRLS HIG	FZ	00470013029811	PLS						USD			104.8559	14/04/2017	0.80	83.88	2-Jan-2006	
58299	0047	HBL ANNEXE.		SD		SYED MOHABAT SHAH	HOUSE NO B 2 25 N	FZ	00470013043011	PLS						USD			104.8559	14/04/2017	0.02	2.10	2-Jan-2006	
58300	0047	HBL ANNEXE.		SD		GHULAM SABIR KHAN	LUBE REF CONTOL	FZ	00470013054311	PLS						USD			104.8559	14/04/2017	318.45	33,391.36	2-Jan-2006	
58301	0047	HBL ANNEXE.		SD		WAZIRUL HASAN SIDDIQUI J A	PAKISTAN INTERNA	FZ	00470013067311	PLS						USD			104.8559	14/04/2017	267.70	28,069.92	2-Jan-2006	
58302	0047	HBL ANNEXE.		SD		NASIMA ELIYAS J A	5 2 NEW NAHAM RD	FZ	00470013068111	PLS						USD			104.8559	14/04/2017	1.32	138.41	2-Jan-2006	
58303	0047	HBL ANNEXE.		SD		TALIB HUSSAIN	P O BOX 704 N J 07	FZ	00470013081511	PLS						USD			104.8559	14/04/2017	345.26	36,202.55	2-Jan-2006	
58304	0047	HBL ANNEXE.		SD		MOHAMMAD ASLAM	ARIF ELLAHI E 41 B	FZ	00470013092911	PLS						USD			104.8559	14/04/2017	358.05	37,543.65	2-Jan-2006	
58305	0047	HBL ANNEXE.		SD		KHAWAJA JAVED HUSSAIN J A	407 ERIN ARMS AP	FZ	00470013098811	PLS						USD			104.8559	14/04/2017	776.16	81,384.96	2-Jan-2006	
58306	0047	HBL ANNEXE.		SD		MOHAMMAD YUNUS	C O S P C C P O BO	FZ	00470013114911	PLS						USD			104.8559	14/04/2017	214.50	22,491.59	2-Jan-2006	
58307	0047	HBL ANNEXE.		SD		SYED ASHFAQ ALI	SAUDI CHEMICAL C	FZ	00470013120111	PLS						USD			104.8559	14/04/2017	57.33	6,011.39	2-Jan-2006	
58308	0047	HBL ANNEXE.		SD		SYED ZAFAR ABBAS	HABIB NIGERIA BAN	FZ	00470013133111	PLS						USD			104.8559	14/04/2017	135.71	14,229.99	2-Jan-2006	
58309	0047	HBL ANNEXE.		SD		HAJI AHMED HAJI MUSSA	CLIFTON COURT PL	FZ	00470013138211	PLS						USD			104.8559	14/04/2017	20.31	2,129.62	2-Jan-2006	
58310	0047	HBL ANNEXE.		SD		ZAHRA KHATAMI	5 B 3 3 NAZIMABAD	FZ	00470013150811	PLS						USD			104.8559	14/04/2017	0.52	54.53	2-Jan-2006	
58311	0047	HBL ANNEXE.		SD		IJAZ UDDIN KHAN	P O BOX 9059 AHMA	FZ	00470013154011	PLS						USD			104.8559	14/04/2017	1.07	112.20	2-Jan-2006	
58312	0047	HBL ANNEXE.		SD		SYED ZAKIR ALI	P O BOX 9813 GREY	FZ	00470013160311	PLS						USD			104.8559	14/04/2017	0.44	46.14	2-Jan-2006	
58313	0047	HBL ANNEXE.		SD		KHURSHID MALIK	42 GLENLEE ROAD	FZ	00470013182011	PLS						USD			104.8559	14/04/2017	36.71	3,849.26	2-Jan-2006	
58314	0047	HBL ANNEXE.		SD		FAROOK AHMED ELYAS	C O P O BOX 75505	FZ	00470013187111	PLS						USD			104.8559	14/04/2017	143.23	15,018.51	2-Jan-2006	
58315	0047	HBL ANNEXE.		SD		YOUSUF HUSSAIN J A	P O BOX 4500 MAD	FZ	00470013189811	PLS						USD			104.8559	14/04/2017	254.19	26,653.32	2-Jan-2006	
58316	0047	HBL ANNEXE.		SD		GULAMALLY JAFFERALLY J A	15-A 11 SABA AVEN	FZ	00470013222511	PLS						USD			104.8559	14/04/2017	1.90	199.23	8-Aug-2006	
58317	0047	HBL ANNEXE.		SD		ASDULLAH SAEED	3-B 156 W-86 STRE	FZ	00470013251311	PLS						USD			104.8559	14/04/2017	47.04	4,932.42	2-Jan-2006	
58318	0047	HBL ANNEXE.		SD		ALI REZA SHAFIEI	D-35 TIPU SULTAN	FZ	00470013270611	PLS						USD			104.8559	14/04/2017	22.91	2,402.25	2-Jan-2006	
58319	0047	HBL ANNEXE.		SD		SYED AMIR UR REHMAN	C O SCECO ENGINE	FZ	00470013339511	PLS						USD			104.8559	14/04/2017	1.00	104.86	2-Jan-2006	
58320	0047	HBL ANNEXE.		SD		HABIB RAHMAN CHOUDHRY J A	5200 CARSVELL AV	FZ	00470013368311	PLS						USD			104.8559	14/04/2017	1.77	185.59	2-Jan-2006	
58321	0047	HBL ANNEXE.		SD		MOHSEN A AMEER MAJEED	J-8 ERUM CENTRE	FZ	00470013373811	PLS						USD			104.8559	14/04/2017	226.46	23,745.67	2-Jan-2006	
58322	0047	HBL ANNEXE.		SD		ZIA AHMAD BHATTI	8951 NE8 AVE NO 3	FZ	00470013384111	PLS						USD			104.8559	14/04/2017	1.09	114.29	2-Jan-2006	
58323	0047	HBL ANNEXE.		SD		MAQBOOL AHMED	P O BOX 17401 BEN	FZ	00470013386811	PLS						USD			104.8559	14/04/2017	295.18	30,951.36	2-Jan-2006	
58324	0047	HBL ANNEXE.		SD		ABDUL SHAKUR YAKUB	CLIFTON APARTME	FZ	00470013394711	PLS						USD			104.8559	14/04/2017	255.34	26,773.91	2-Jan-2006	
58325	0047	HBL ANNEXE.		SD		OSMAN GHANI	P O BOX 57 ECC BL	FZ	00470013450511	PLS						USD			104.8559	14/04/2017	191.75	20,106.12	2-Jan-2006	
58326	0047	HBL ANNEXE.		SD		SAMSOODIEN	P O BOX 18167 NAR	FZ	00470013495211	PLS						USD			104.8559	14/04/2017	172.80	18,119.10	2-Jan-2006	
58327	0047	HBL ANNEXE.		SD		</																		

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Period of Surrender (YYYY) : 2016																								
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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
58343	0047	HBL ANNEXE.		SD		MIR ARIF YAKUB J A	MYRGARD ONKEL A	FZ	00470013816611	PLS						USD			104.8559	14/04/2017	2.04	213.91	2-Jan-2006	
58344	0047	HBL ANNEXE.		SD		TARIQUE AZAZ SHAIKH	P O BOX 282 QURA	FZ	00470013829611	PLS						USD			104.8559	14/04/2017	457.73	47,995.69	2-Jan-2006	
58345	0047	HBL ANNEXE.		SD		REBECCA MUNSHI PETER BHATTI	P O BOX 61 SABRA	FZ	00470013835911	PLS						USD			104.8559	14/04/2017	1.64	171.96	2-Jan-2006	
58346	0047	HBL ANNEXE.		SD		SAFDAR ZAMAN	MCP 354 ARASAT U	FZ	00470013846211	PLS						USD			104.8559	14/04/2017	2.70	283.11	2-Jan-2006	
58347	0047	HBL ANNEXE.		SD		HAFIZ AURANGZEB	P O BOX 4958 TRIP	FZ	00470013849711	PLS						USD			104.8559	14/04/2017	0.67	70.25	2-Jan-2006	
58348	0047	HBL ANNEXE.		SD		SULEMAN KHAN J A	LECTURER DEPT O	FZ	00470013855711	PLS						USD			104.8559	14/04/2017	373.07	39,118.59	2-Jan-2006	
58349	0047	HBL ANNEXE.		SD		SHAHAB UDDIN J A	D-6 ANNEXE I.B.A.A	FZ	00470013871811	PLS						USD			104.8559	14/04/2017	103.06	10,806.45	2-Jan-2006	
58350	0047	HBL ANNEXE.		SD		DR SALMAAN KHALIL RAHMAN	C O DR K U RAHMA	FZ	00470013872611	PLS						USD			104.8559	14/04/2017	110.77	11,614.89	2-Jan-2006	
58351	0047	HBL ANNEXE.		SD		DR KHAN WALI AFRIDI J A	C O FLT LT DR Z W	FZ	00470013881311	PLS						USD			104.8559	14/04/2017	43.31	4,541.31	2-Jan-2006	
58352	0047	HBL ANNEXE.		SD		NIMO MOHAMMED ISSE	C O 305 NEW HOST	FZ	00470013888011	PLS						USD			104.8559	14/04/2017	69.37	7,273.85	2-Jan-2006	
58353	0047	HBL ANNEXE.		SD		AZIZ UR REHMAN	P O BOX 25730 SAF	FZ	00470013905411	PLS						USD			104.8559	14/04/2017	1.69	177.21	2-Jan-2006	
58354	0047	HBL ANNEXE.		SD		ABDUL REZA KHATAMI	KARAJ BOLVAR JUN	FZ	00470013911211	PLS						USD			104.8559	14/04/2017	32.89	3,448.71	2-Jan-2006	
58355	0047	HBL ANNEXE.		SD		MOHAMMED HASSAN HAERY	HOUSE NO 5 ST NO	FZ	00470013918811	PLS						USD			104.8559	14/04/2017	191.05	20,032.72	2-Jan-2006	
58356	0047	HBL ANNEXE.		SD		MORTEZA GHODRAT BIGHLOU	JEHANIGR RESTUR	FZ	00470013920111	PLS						USD			104.8559	14/04/2017	70.74	7,417.51	2-Jan-2006	
58357	0047	HBL ANNEXE.		SD		ABDUL QADER	P O BOX 4456 TRAI	FZ	00470013943511	PLS						USD			104.8559	14/04/2017	60.44	6,337.49	2-Jan-2006	
58358	0047	HBL ANNEXE.		SD		MOHAMMAD HANIF BUTT	B 70 SHAH FAISAL	FZ	00470013962811	PLS						USD			104.8559	14/04/2017	9.71	1,018.15	26-Aug-2006	
58359	0047	HBL ANNEXE.		SD		IMTIAZ AKHTAR	PO BOX 5341 AL ZA	FZ	00470013970711	PLS						USD			104.8559	14/04/2017	9.01	944.75	2-Jan-2006	
58360	0047	HBL ANNEXE.		SD	4210105242577	SYED ZAHID ALI	HOUSE NO.1-F-3/2	FZ	00470013981011	PLS						USD			104.8559	14/04/2017	606.31	63,575.18	2-Jan-2006	
58361	0047	HBL ANNEXE.		SD		SULEMAN PATEL	MARINE SERVICES	FZ	00470013990811	PLS						USD			104.8559	14/04/2017	601.46	63,066.63	2-Jan-2006	
58362	0047	HBL ANNEXE.		SD		MOHAMMAD MANZOOR KHOKHAR	HOUSE NO 2 108 M	FZ	00470014011111	PLS						USD			104.8559	14/04/2017	81.07	8,500.67	2-Jan-2006	
58363	0047	HBL ANNEXE.		SD		MAULAD AHMAD KHAN	57 THE AVENUE SQ	FZ	00470014013811	PLS						USD			104.8559	14/04/2017	0.27	28.31	2-Jan-2006	
58364	0047	HBL ANNEXE.		SD		MOHAMMAD KHALIL SUFI	P O BOX 300 SHAR	FZ	00470014017011	PLS						USD			104.8559	14/04/2017	546.78	57,333.11	2-Jan-2006	
58365	0047	HBL ANNEXE.		SD		NIAZ ALI KHAN	K.M.88 P.O.BOX 99	FZ	00470014036311	PLS						USD			104.8559	14/04/2017	69.29	7,265.47	2-Jan-2006	
58366	0047	HBL ANNEXE.		SD		WG CDR RETD MAHMUD HASAN A	L-6 ERUM VILLAS B	FZ	00470014050511	PLS						USD			104.8559	14/04/2017	230.74	24,194.45	27-Oct-2006	
58367	0047	HBL ANNEXE.		SD		SYED NADEEM AHMED NAQVI	P O BOX 6970 SHAF	FZ	00470014054811	PLS						USD			104.8559	14/04/2017	20.05	2,102.36	2-Jan-2006	
58368	0047	HBL ANNEXE.		SD		SHOAIB AHMED KHAN	P O BOX 71788 TAR	FZ	00470014062711	PLS						USD			104.8559	14/04/2017	55.19	5,787.00	2-Jan-2006	
58369	0047	HBL ANNEXE.		SD		ALA S SALEH	H89 R 2 PECHS KA	FZ	00470014098211	PLS						USD			104.8559	14/04/2017	1.29	135.26	2-Jan-2006	
58370	0047	HBL ANNEXE.		SD		MOHAMMAD SAFDAR KHAN J A	13 CAXTON ROAD V	FZ	00470014116111	PLS						USD			104.8559	14/04/2017	64.52	6,765.30	2-Jan-2006	
58371	0047	HBL ANNEXE.		SD		AHMED ABDUL KARIM J A	P O BOX 564 RIYAD	FZ	00470014117811	PLS						USD			104.8559	14/04/2017	100.17	10,503.42	2-Jan-2006	
58372	0047	HBL ANNEXE.		SD		HAROON MOOSA LATIFF J A	SALAMAT MANZIL 8	FZ	00470014171111	PLS						USD			104.8559	14/04/2017	0.60	62.91	2-Jan-2006	
58373	0047	HBL ANNEXE.		SD		JAN MUHAMMAD	P O BOX 1 BALAD R	FZ	00470014207311	PLS						USD			104.8559	14/04/2017	232.82	24,412.55	2-Jan-2006	
58374	0047	HBL ANNEXE.		SD		MOHAMMAD.AKHTER	P O BOX 14164 BOH	FZ	00470014245511	PLS						USD			104.8559	14/04/2017	334.46	35,070.10	2-Jan-2006	
58375	0047	HBL ANNEXE.		SD		MUHAMMAD MUNAWWER ALI	102 YOSHIDAYAMA	FZ	00470014246311	PLS						USD			104.8559	14/04/2017	63.01	6,606.97	2-Jan-2006	
58376	0047	HBL ANNEXE.		SD		ABDUL QUDDOOS KHAN	PETROLEUM DEVE	FZ	00470014258511	PLS						USD			104.8559	14/04/2017	26.78	2,808.04	2-Jan-2006	
58377	0047	HBL ANNEXE.		SD		FAZILAT GEORGE	P.O.BOX NO.19956	FZ	00470014289211	PLS						USD			104.8559	14/04/2017	123.60	12,960.19	2-Jan-2006	
58378	0047	HBL ANNEXE.		SD		MOHAMMED HAMEEDULLAH SHAR	GOVT GENERAL HQ	FZ	00470014301811	PLS						USD			104.8559	14/04/2017	42.13	4,417.58	2-Jan-2006	
58379	0047	HBL ANNEXE.		SD		FAROQQ ALI KHAN J A	P O BOX 3964 SAFA	FZ	00470014365311	PLS						USD			104.8559	14/04/2017	326.25	34,209.24	2-Jan-2006	
58380	0047	HBL ANNEXE.		SD		MUHMMED SULEMAN	P O BOX 1036 MAK	FZ	00470014414511	PLS						USD			104.8559	14/04/2017	168.49	17,667.17	2-Jan-2006	
58381	0047	HBL ANNEXE.		SD		DR HUMAID RAZA KHAN	65-B WHITES LINE	FZ	00470014444111	PLS						USD			104.8559	14/04/2017	31.45	3,297.72	2-Jan-2006	
58382	0047	HBL ANNEXE.		SD		AKBAR RAHIM NAJJAD	KHAIRABAD TEA SH	FZ	00470014459811	PLS						USD			104.8559	14/04/2017	392.12	41,116.10	2-Jan-2006	
58383	0047	HBL ANNEXE.		SD		SHABBIR AHMED SHAIKH J A	MUSTAQ A.SHAIKH	FZ	00470014464211	PLS						USD			104.8559	14/04/2017	68.60	7,193.11	2-Jan-2006	
58384	0047	HBL ANNEXE.		SD		MOHAMMAD SHAFI	P O BOX 325 DAMM	FZ	00470014475611	PLS						USD			104.8559	14/04/2017	209.28	21,944.24	2-Jan-2006	
58385	0047	HBL ANNEXE.		SD		SABIR HUSSAIN KHAN	P O BOX 1720 JABE	FZ	00470014481911	PLS						USD			104.8559	14/04/2017	33.09	3,469.68	2-Jan-2006	
58386	0047	HBL ANNEXE.		SD		FAKHAR E ALAM	A 443 SECTOR 14 B	FZ	00470014486311	PLS						USD			104.8559	14/04/2017	181.47	19,028.20	2-Jan-2006	
58387	0047	HBL ANNEXE.		SD		MIR HAMID ALI J A	2421 FOOTHILL BLU	FZ	00470014498111	PLS						USD			104.8559	14/04/2017	1.38	144.70	2-Jan-2006	
58388	0047	HBL ANNEXE.		SD		SABIHA BEGUM J A	P O BOX 4354 RIYA	FZ	00470014502011	PLS						USD			104.8559	14/04/2017	6.84	717.21	2-Jan-2006	
58389	0047	HBL ANNEXE.																						

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
58405	0047	HBL ANNEXE.		SD		TAHIR MAHMOOD HASAN	DARMANGA ZAHAN	FZ	00470014672611	PLS						USD			104.8559	14/04/2017	49.33	5,172.54	2-Jan-2006	
58406	0047	HBL ANNEXE.		SD		MOHAMMAD YAQOOB KHAN	HQ AIR DEFENCE C	FZ	00470014675011	PLS						USD			104.8559	14/04/2017	28.02	2,938.06	2-Jan-2006	
58407	0047	HBL ANNEXE.		SD		ZULFIQAR HASNAIN RIZVI J A	P.O.BOX 4302. AL-K	FZ	00470014684811	PLS						USD			104.8559	14/04/2017	38.20	4,005.50	2-Jan-2006	
58408	0047	HBL ANNEXE.		SD		GHULAM ABBAS SHAH	29.SAHAFI COLONY	FZ	00470014685611	PLS						USD			104.8559	14/04/2017	596.36	62,531.86	2-Jan-2006	
58409	0047	HBL ANNEXE.		SD		M M QURESHI	2 16 L PECHS SOCI	FZ	00470014698611	PLS						USD			104.8559	14/04/2017	1,021.31	107,090.38	2-Jan-2006	
58410	0047	HBL ANNEXE.		SD		NAJMA RANI	PO BOX 8503 TRIPC	FZ	00470014701711	PLS						USD			104.8559	14/04/2017	96.61	10,130.13	2-Jan-2006	
58411	0047	HBL ANNEXE.		SD		MOHAMMED HAFIZ DARA	C 8 JASON PARADIS	FZ	00470014719811	PLS						USD			104.8559	14/04/2017	19.40	2,034.20	2-Jan-2006	
58412	0047	HBL ANNEXE.		SD		SOHAIL NIAZI	416-A BLOCK-5 GUL	FZ	00470014723411	PLS						USD			104.8559	14/04/2017	10.80	1,132.44	2-Jan-2006	
58413	0047	HBL ANNEXE.		SD		MOHD RIZWAN UL ISLAM SIDDIQUI	P O BOX 21170 RIYA	FZ	00470014783711	PLS						USD			104.8559	14/04/2017	550.30	57,702.20	2-Jan-2006	
58414	0047	HBL ANNEXE.		SD		NAIMA SULTAN ZAHEDI	ASST PROF GIRLS	FZ	00470014798311	PLS						USD			104.8559	14/04/2017	605.17	63,455.65	2-Jan-2006	
58415	0047	HBL ANNEXE.		SD		SHAIKH ABDUL SALEEM	C O COMERINT S P	FZ	00470014821511	PLS						USD			104.8559	14/04/2017	701.76	73,583.68	2-Jan-2006	
58416	0047	HBL ANNEXE.		SD		NASIRA MUSHTAQ	P O BOX 175 AL-JUB	FZ	00470014826611	PLS						USD			104.8559	14/04/2017	237.12	24,863.43	2-Jan-2006	
58417	0047	HBL ANNEXE.		SD		ANWAR ALI JIWANI J A	C O PAKISTAN COL	FZ	00470014851111	PLS						USD			104.8559	14/04/2017	442.35	46,383.01	2-Jan-2006	
58418	0047	HBL ANNEXE.		SD		MIR SARFRAZ AHMED	48 DEVON ROAD W	FZ	00470014933411	PLS						USD			104.8559	14/04/2017	18.68	1,958.71	2-Jan-2006	
58419	0047	HBL ANNEXE.		SD		MOHAMMED JAWED QURESHI	SALES EXECUTIVE	FZ	00470014935011	PLS						USD			104.8559	14/04/2017	119.10	12,488.34	2-Jan-2006	
58420	0047	HBL ANNEXE.		SD		MAQBOOL AHMED YARANI	P O BOX 180 JEDDA	FZ	00470014946411	PLS						USD			104.8559	14/04/2017	24.74	2,594.13	2-Jan-2006	
58421	0047	HBL ANNEXE.		SD		MAHBOOB A RAUF J A	81 WHEATLANDS H	FZ	00470014958611	PLS						USD			104.8559	14/04/2017	372.46	39,054.63	21-Jul-2006	
58422	0047	HBL ANNEXE.		SD	4210183765112	SYEDA MUMTAZ AKBAR	DALLAHL HOSPITAL	FZ	00470014960611	PLS						USD			104.8559	14/04/2017	1,006.15	105,500.76	2-Jan-2006	
58423	0047	HBL ANNEXE.		SD		SHAUKAT ALI	P O BOX 9005 BENG	FZ	00470014964911	PLS						USD			104.8559	14/04/2017	64.30	6,742.23	2-Jan-2006	
58424	0047	HBL ANNEXE.		SD		SHAKILA HUSSAIN	39-B CRANHURST R	FZ	00470015017511	PLS						USD			104.8559	14/04/2017	404.03	42,364.93	2-Jan-2006	
58425	0047	HBL ANNEXE.		SD		IKRAM ULLAH KHAN J A	HOUSE NO 2 GULN	FZ	00470015019111	PLS						USD			104.8559	14/04/2017	554.30	58,121.63	2-Jan-2006	
58426	0047	HBL ANNEXE.		SD		AMJAD ALI	SAUDI CONSOLIDA	FZ	00470015048411	PLS						USD			104.8559	14/04/2017	83.94	8,801.60	2-Jan-2006	
58427	0047	HBL ANNEXE.		SD		SHAREEF MUHAMMAD MALIK J A	25 MILLAR PLACE S	FZ	00470015058511	PLS						USD			104.8559	14/04/2017	281.06	29,470.80	2-Jan-2006	
58428	0047	HBL ANNEXE.		SD		MUHAMMAD TARIQ SHAHAB	AIR COMMODORE A	FZ	00470015060511	PLS						USD			104.8559	14/04/2017	313.23	32,844.01	2-Jan-2006	
58429	0047	HBL ANNEXE.		SD		SYED SHAKIL HAIDER J A	8249 NORTH WAYN	FZ	00470015076511	PLS						USD			104.8559	14/04/2017	70.62	7,404.92	2-Jan-2006	
58430	0047	HBL ANNEXE.		SD		IJAZ AHMAD	P O BOX 72211 BILF	FZ	00470015086511	PLS						USD			104.8559	14/04/2017	108.77	11,405.18	2-Jan-2006	
58431	0047	HBL ANNEXE.		SD		JOSAB NOOR MAHOMED	C O ARIF S ZIA HO	FZ	00470015090111	PLS						USD			104.8559	14/04/2017	120.43	12,627.80	2-Jan-2006	
58432	0047	HBL ANNEXE.		SD		MIR QASIM KALA MIAN	P O BOX 1036 MAK	FZ	00470015097911	PLS						USD			104.8559	14/04/2017	420.97	44,141.19	2-Jan-2006	
58433	0047	HBL ANNEXE.		SD		SAJJAD AHMED	23 GOLDEN AVE G	FZ	00470015100511	PLS						USD			104.8559	14/04/2017	66.40	6,962.43	2-Jan-2006	
58434	0047	HBL ANNEXE.		SD		MOHAMMED SHARIFF MOHD AZAM	NO 60 LIGHT HOUS	FZ	00470015126211	PLS						USD			104.8559	14/04/2017	143.85	15,083.52	2-Jan-2006	
58435	0047	HBL ANNEXE.		SD		FAROOQ AZIZ GHULAM NABI	P O BOX 15296 RIYA	FZ	00470015162911	PLS						USD			104.8559	14/04/2017	88.95	9,326.93	2-Jan-2006	
58436	0047	HBL ANNEXE.		SD		MOHAMMAD SIDDIQUE J A	P O BOX 72. MACCA	FZ	00470015169611	PLS						USD			104.8559	14/04/2017	1,059.75	111,121.04	2-Jan-2006	
58437	0047	HBL ANNEXE.		SD		ZUBAIR JAVAID	P O BOX 31600 NAI	FZ	00470015172411	PLS						USD			104.8559	14/04/2017	118.21	12,395.02	2-Jan-2006	
58438	0047	HBL ANNEXE.		SD		KURBANALI M DARUGAR J A	10 MARTHORNE CR	FZ	00470015176711	PLS						USD			104.8559	14/04/2017	102.03	10,698.45	2-Jan-2006	
58439	0047	HBL ANNEXE.		SD		AURANGZEB LATIF J A	AIR COMMODORE I	FZ	00470015226711	PLS						USD			104.8559	14/04/2017	47.49	4,979.61	2-Jan-2006	
58440	0047	HBL ANNEXE.		SD		ALI ABDO HUSSAIN J A	P.O.BOX NO. 8368 S	FZ	00470015245511	PLS						USD			104.8559	14/04/2017	384.41	40,307.66	2-Jan-2006	
58441	0047	HBL ANNEXE.		SD		TARIQ PIRZADA	607 MEHRAN RESID	FZ	00470015273611	PLS						USD			104.8559	14/04/2017	0.84	88.08	2-Jan-2006	
58442	0047	HBL ANNEXE.		SD		AAMIR MAHMOOD QURESHI	DOCTORS RESIDEN	FZ	00470015274811	PLS						USD			104.8559	14/04/2017	148.27	15,546.98	2-Jan-2006	
58443	0047	HBL ANNEXE.		SD		EBRAHIM CASSIM J A	HABIB BANK LTD C	FZ	00470015289411	PLS						USD			104.8559	14/04/2017	123.63	12,963.33	2-Jan-2006	
58444	0047	HBL ANNEXE.		SD		FARUK SATTAR	III-F 11 15 NAZIMAB	FZ	00470015362311	PLS						USD			104.8559	14/04/2017	272.99	28,624.61	2-Jan-2006	
58445	0047	HBL ANNEXE.		SD		IRFAN QAYUM	87 II 3RD COMM ST	FZ	00470015366611	PLS						USD			104.8559	14/04/2017	111.18	11,657.88	2-Jan-2006	
58446	0047	HBL ANNEXE.		SD		NASIR PERVAIZ	J M 3 628 JAMSHED	FZ	00470015374511	PLS						USD			104.8559	14/04/2017	31.69	3,322.88	2-Jan-2006	
58447	0047	HBL ANNEXE.		SD		IKRAM NABI PARDESI	258-D ARIFA MANZI	FZ	00470015386711	PLS						USD			104.8559	14/04/2017	245.51	25,743.17	2-Jan-2006	
58448	0047	HBL ANNEXE.		SD		A RAZZAQ ISAQ A RAHIM J A	C O NOOR MANZIL	FZ	00470015435911	PLS						USD			104.8559	14/04/2017	1.27	133.17	2-Jan-2006	
58449	0047	HBL ANNEXE.		SD		LUBNA IQBAL	2306 LEADING EDG	FZ	00470015467111	PLS						USD			104.8559	14/04/2017	20.57	2,156.89	2-Jan-2006	
58450	0047	HBL ANNEXE.		SD		SALIM ABDUL GHAFFAR	P.O.BOX.NO.513 QU	FZ	00470015470711	PLS						USD			104.8559	14/04/2017	22.04	2,311.02	2-Jan-	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
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Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
58467	0047	HBL ANNEXE.		SD		MOHAMMAD ALTAF	1591 3 SIDDIQABAD	FZ	00470015831511	PLS						USD			104.8559	14/04/2017	159.60	16,735.00	2-Jan-2006	
58468	0047	HBL ANNEXE.		SD		ANWAR SATTAR LATIF J A	B S 9-19 1 SHARIFA	FZ	00470015838211	PLS						USD			104.8559	14/04/2017	312.51	32,768.52	2-Jan-2006	
58469	0047	HBL ANNEXE.		SD		MOHAMMAD SALIM DURVESH	4733 8 ASHLAND AV	FZ	00470015847811	PLS						USD			104.8559	14/04/2017	288.49	30,249.88	2-Jan-2006	
58470	0047	HBL ANNEXE.		SD		NOUREIK GARIGORIAN AFGHAN	LUDWIG NAND STR	FZ	00470015878411	PLS						USD			104.8559	14/04/2017	61.44	6,442.35	2-Jan-2006	
58471	0047	HBL ANNEXE.		SD		BADARUDDIN ZUBERI J A	116 DRAKEFIELD RD	FZ	00470015881211	PLS						USD			104.8559	14/04/2017	1,071.73	112,377.21	2-Jan-2006	
58472	0047	HBL ANNEXE.		SD		SYED BADER HAIDER ZAIDI J A	P O BOX 28 DOHA C	FZ	00470015883911	PLS						USD			104.8559	14/04/2017	100.46	10,533.82	2-Jan-2006	
58473	0047	HBL ANNEXE.		SD		ARSHAD AMIN	P O BOX 90 BRAR L	FZ	00470015909111	PLS						USD			104.8559	14/04/2017	91.57	9,601.65	2-Jan-2006	
58474	0047	HBL ANNEXE.		SD		MAROOOF HUSAIN TALIB	P O BOX 1072 MILIT	FZ	00470015922511	PLS						USD			104.8559	14/04/2017	284.63	29,845.13	2-Jan-2006	
58475	0047	HBL ANNEXE.		SD		SYED KHURHSID ANWAR	AL-ANWAR ELECTRA	FZ	00470015933911	PLS						USD			104.8559	14/04/2017	652.40	68,407.99	2-Jan-2006	
58476	0047	HBL ANNEXE.		SD		SYED ASHMAD WASTI	J 48 P I B COLONY H	FZ	00470015939811	PLS						USD			104.8559	14/04/2017	14.17	1,485.81	2-Jan-2006	
58477	0047	HBL ANNEXE.		SD		EHSAN AHMED	1 G 5 11 NAZIMABA	FZ	00470015941811	PLS						USD			104.8559	14/04/2017	41.70	4,372.49	2-Jan-2006	
58478	0047	HBL ANNEXE.		SD		GHAZALA HUSSAIN	BHADARI KATCHU N	FZ	00470015945011	PLS						USD			104.8559	14/04/2017	83.94	8,801.60	2-Jan-2006	
58479	0047	HBL ANNEXE.		SD		FARAH NAZ ELAHI	A 955 BLOCK-H NO	FZ	00470015952111	PLS						USD			104.8559	14/04/2017	125.43	13,152.08	2-Jan-2006	
58480	0047	HBL ANNEXE.		SD		MANSOOR AHMED	F F 2 16 SEA VIEW J	FZ	00470015968611	PLS						USD			104.8559	14/04/2017	167.73	17,587.48	2-Jan-2006	
58481	0047	HBL ANNEXE.		SD		MOHAMMAD REZA ROOSHANDELI	C O MARINER AGEN	FZ	00470015973011	PLS						USD			104.8559	14/04/2017	7.32	767.55	2-Jan-2006	
58482	0047	HBL ANNEXE.		SD		JAMAL NASIR	MACCA TUL MUKKA	FZ	00470016018811	PLS						USD			104.8559	14/04/2017	0.51	53.48	2-Jan-2006	
58483	0047	HBL ANNEXE.		SD		NAJMA KAUSAR J A	7170 DARCEL AVEN	FZ	00470016064211	PLS						USD			104.8559	14/04/2017	79.25	8,309.83	2-Jan-2006	
58484	0047	HBL ANNEXE.		SD		MUSSE MOHAMMAD YUSUE	M S OPAL LABORAT	FZ	00470016085111	PLS						USD			104.8559	14/04/2017	0.96	100.66	2-Jan-2006	
58485	0047	HBL ANNEXE.		SD		MOHAMMAD SHARIF MIRZA	P O BOX 7326 DAMN	FZ	00470016118511	PLS						USD			104.8559	14/04/2017	8.79	921.68	2-Jan-2006	
58486	0047	HBL ANNEXE.		SD		MUKHTAR AHMED IQBAL	P O BOX 1048 ROZZ	FZ	00470016131911	PLS						USD			104.8559	14/04/2017	43.48	4,559.13	2-Jan-2006	
58487	0047	HBL ANNEXE.		SD		NADEEM AHMED KHAN	123 P I B COLONY K	FZ	00470016133511	PLS						USD			104.8559	14/04/2017	265.46	27,835.05	2-Jan-2006	
58488	0047	HBL ANNEXE.		SD		LAEEQ AHMAD	88 41 209 STREET C	FZ	00470016166611	PLS						USD			104.8559	14/04/2017	1.11	116.39	2-Jan-2006	
58489	0047	HBL ANNEXE.		SD		SHAHNAZ NUSRAT RIZVI	P O BOX 647 SAFAT	FZ	00470016170211	PLS						USD			104.8559	14/04/2017	89.23	9,356.29	2-Jan-2006	
58490	0047	HBL ANNEXE.		SD		SYED SHUJA SULTAN	BEEMARISTAN SAL	FZ	00470016189111	PLS						USD			104.8559	14/04/2017	9.97	1,045.41	2-Jan-2006	
58491	0047	HBL ANNEXE.		SD		CARRIM HABIB	C O AL HILAL TRAN	FZ	00470016202811	PLS						USD			104.8559	14/04/2017	305.73	32,057.59	2-Jan-2006	
58492	0047	HBL ANNEXE.		SD		ABDULLAH HAJI OSMAN MUSANI J	HABIB BANK LTD C	FZ	00470016231611	PLS						USD			104.8559	14/04/2017	430.33	45,122.64	2-Jan-2006	
58493	0047	HBL ANNEXE.		SD		IQBAL MOHAMMAD AYYUB J A	95 GARSTANG ROA	FZ	00470016246211	PLS						USD			104.8559	14/04/2017	41.71	4,373.54	10-Feb-2006	
58494	0047	HBL ANNEXE.		SD		SYED QAVI AHMED	A 241 BLOCK C NO	FZ	00470016270311	PLS						USD			104.8559	14/04/2017	404.32	42,395.34	2-Jan-2006	
58495	0047	HBL ANNEXE.		SD		MOHAMMAD EHSAN MULLICK J A	P O BOX NO 75 SCE	FZ	00470016284811	PLS						USD			104.8559	14/04/2017	71.02	7,446.87	2-Jan-2006	
58496	0047	HBL ANNEXE.		SD		RAASHED ZAHEER	15-G ASKARI APPA	FZ	00470016296011	PLS						USD			104.8559	14/04/2017	149.58	15,684.35	2-Jan-2006	
58497	0047	HBL ANNEXE.		SD		HUSSAIN AHMED SIDDIQUI	353 P.I.B.COLONY K	FZ	00470016331311	PLS						USD			104.8559	14/04/2017	102.67	10,765.56	2-Jan-2006	
58498	0047	HBL ANNEXE.		SD		SAMI ALI ELIMAN GASIM	ROOM NO 10 LATIF	FZ	00470016347811	PLS						USD			104.8559	14/04/2017	367.89	38,575.44	2-Jan-2006	
58499	0047	HBL ANNEXE.		SD		SOROSH DEYANAT YAZDI J A	PARSI PANCHAYAT	FZ	00470016365211	PLS						USD			104.8559	14/04/2017	107.37	11,258.38	2-Jan-2006	
58500	0047	HBL ANNEXE.		SD		SIYAVASH AYYOUBI	26 B 7TH FLOOR SU	FZ	00470016410111	PLS						USD			104.8559	14/04/2017	69.38	7,274.90	2-Jan-2006	
58501	0047	HBL ANNEXE.		SD		MEHBOOB MALIK	C O MALIK KARAM I	FZ	00470016438811	PLS						USD			104.8559	14/04/2017	1.51	158.33	2-Jan-2006	
58502	0047	HBL ANNEXE.		SD		ANWER ALI FADHEL HASHEM	C O HUSSAIN AHME	FZ	00470016451111	PLS						USD			104.8559	14/04/2017	250.24	26,239.14	2-Jan-2006	
58503	0047	HBL ANNEXE.		SD		MOHAMMAD ZAHID ISMAIL	B 97 BLOCK L NOR	FZ	00470016454611	PLS						USD			104.8559	14/04/2017	64.29	6,741.19	2-Jan-2006	
58504	0047	HBL ANNEXE.		SD		ABDI RAHMAN AHMED MUHAMMAD	P O BOX 7836 HODA	FZ	00470016499911	PLS						USD			104.8559	14/04/2017	412.00	43,200.63	2-Jan-2006	
58505	0047	HBL ANNEXE.		SD		SYED MANSOOR UL ISLAM	200 P 2 P E C H S K	FZ	00470016514111	PLS						USD			104.8559	14/04/2017	173.17	18,157.90	2-Jan-2006	
58506	0047	HBL ANNEXE.		SD		SYED MUNIRUDDIN HASAN	H 2 KARIM SQUARE	FZ	00470016524711	PLS						USD			104.8559	14/04/2017	64.23	6,734.89	2-Jan-2006	
58507	0047	HBL ANNEXE.		SD		ZAFRULLAH	320, GARDEN WEST	FZ	00470016535011	PLS						USD			104.8559	14/04/2017	616.92	64,687.70	2-Jan-2006	
58508	0047	HBL ANNEXE.		SD		DR SYED SHABBIR AHMED	A-44 ZAHRA NAGAR	FZ	00470016543111	PLS						USD			104.8559	14/04/2017	233.64	24,498.53	2-Jan-2006	
58509	0047	HBL ANNEXE.		SD		SYED MOHAMMAD RAZA	TALLY NO 2199 P O	FZ	00470016556211	PLS						USD			104.8559	14/04/2017	31.70	3,323.93	2-Jan-2006	
58510	0047	HBL ANNEXE.		SD		MUHAMMAD ARSHAD	561 5 PAK COLONY	FZ	00470016566511	PLS						USD			104.8559	14/04/2017	430.81	45,172.97	2-Jan-2006	
58511	0047	HBL ANNEXE.		SD		ABDUL RAHIM	DAR ALAMINE JYAD	FZ	00470016588211	PLS						USD			104.8559	14/04/2017	297.53	31,197.78	2-Jan-2006	
58512	0047	HBL ANNEXE.		SD		ARSHAD RASHID	A 78 BLOCK 9 DEST	FZ	00470016592911	PLS						USD			104.8559	14/04/2017	169.76	17,800.34	2-Jan-2006	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
58529	0047	HBL ANNEXE.	SD		ANWAR ALI	401 ADAMSON ST H	FZ	00470016872611	PLS						USD			104.8559	14/04/2017	23.21	2,433.71	2-Jan-2006	
58530	0047	HBL ANNEXE.	SD		RAFIQUE M MOTAN J A	402-B ADAMJEE NA	FZ	00470016873811	PLS						USD			104.8559	14/04/2017	109.95	11,528.91	2-Jan-2006	
58531	0047	HBL ANNEXE.	SD		NAZIR MASIH MAND	P O BOX 8488 TRIP	FZ	00470016880911	PLS						USD			104.8559	14/04/2017	121.85	12,776.69	2-Jan-2006	
58532	0047	HBL ANNEXE.	SD		GHULAM MOHD MUQTADA KHAN J	P O BOX NO 23794	FZ	00470016887611	PLS						USD			104.8559	14/04/2017	1.86	195.03	2-Jan-2006	
58533	0047	HBL ANNEXE.	SD		ABDUS SALAM CHOUDHURY	C O MOHAMMAD UN	FZ	00470016889211	PLS						USD			104.8559	14/04/2017	141.65	14,852.84	2-Jan-2006	
58534	0047	HBL ANNEXE.	SD		DR HAMID KHAN JT A C	FLAT 5 2ND FLOOR	FZ	00470016925411	PLS						USD			104.8559	14/04/2017	13.05	1,368.37	2-Jan-2006	
58535	0047	HBL ANNEXE.	SD		SYED KHALID JAMILUDDIN	P O BOX 7849 JEDD	FZ	00470016942011	PLS						USD			104.8559	14/04/2017	1.30	136.31	2-Jan-2006	
58536	0047	HBL ANNEXE.	SD		ABDUL SATTAR MEGHANI	13210 CREEKVIEW	FZ	00470016947111	PLS						USD			104.8559	14/04/2017	118.39	12,413.89	2-Jan-2006	
58537	0047	HBL ANNEXE.	SD		ISMAIL HAJI DAWOOD J A	DIPNIVAS BLDG 4TH	FZ	00470016987311	PLS						USD			104.8559	14/04/2017	179.28	18,798.57	2-May-2006	
58538	0047	HBL ANNEXE.	SD		GERSHON A AMUTA	C O KHALID PARAC	FZ	00470017003611	PLS						USD			104.8559	14/04/2017	314.65	32,992.91	2-Jan-2006	
58539	0047	HBL ANNEXE.	SD		ABDUL HAMID KHAN J A	B-4 TELECOM HOU	FZ	00470017004411	PLS						USD			104.8559	14/04/2017	30.27	3,173.99	2-Jan-2006	
58540	0047	HBL ANNEXE.	SD		MUHAMMED RAHIMUDDIN	3561 EAGLE LANDIN	FZ	00470017005211	PLS						USD			104.8559	14/04/2017	4.12	432.01	2-Jan-2006	
58541	0047	HBL ANNEXE.	SD		MUMTAZ BEGUM ASADY	885.CANYON STREE	FZ	00470017017411	PLS						USD			104.8559	14/04/2017	567.84	59,541.37	2-Jan-2006	
58542	0047	HBL ANNEXE.	SD		ANWER ALI FADHEL J A	447 CLAYTON ROAD	FZ	00470017030811	PLS						USD			104.8559	14/04/2017	160.87	16,868.17	2-Jan-2006	
58543	0047	HBL ANNEXE.	SD		MUHAMMAD NISAR KHAN	17 W RIGHTWOOD	FZ	00470017049711	PLS						USD			104.8559	14/04/2017	628.66	65,918.71	2-Jan-2006	
58544	0047	HBL ANNEXE.	SD		ANWER NEHAL KHAN	D 144 BLOCK 5 F B	FZ	00470017057611	PLS						USD			104.8559	14/04/2017	65.04	6,819.83	2-Jan-2006	
58545	0047	HBL ANNEXE.	SD		ABDUL MAKARIM SYED MUHAMMA	N-2 A-1 COMFORTS	FZ	00470017067111	PLS						USD			104.8559	14/04/2017	10.69	1,120.91	2-Jan-2006	
58546	0047	HBL ANNEXE.	SD		HABIB UR REHMAN	P O BOX 90646 RIYA	FZ	00470017074211	PLS						USD			104.8559	14/04/2017	39.52	4,143.91	2-Jan-2006	
58547	0047	HBL ANNEXE.	SD		ABDUL QADIR KHAN	5 4 HASAN APTS EX	FZ	00470017140011	PLS						USD			104.8559	14/04/2017	56.93	5,969.45	2-Jan-2006	
58548	0047	HBL ANNEXE.	SD		MOHAMMAD NAJINULLAH HASHMI	A 20 SUNSET STRE	FZ	00470017168711	PLS						USD			104.8559	14/04/2017	148.43	15,563.76	26-Jul-2006	
58549	0047	HBL ANNEXE.	SD		LAIQ ALI KHAN	1017 WEST PRAIRE	FZ	00470017171511	PLS						USD			104.8559	14/04/2017	167.09	17,520.37	2-Jan-2006	
58550	0047	HBL ANNEXE.	SD		SYED KHALID HASHMI	16 FOXCROFT DR N	FZ	00470017185311	PLS						USD			104.8559	14/04/2017	394.20	41,334.20	2-Jan-2006	
58551	0047	HBL ANNEXE.	SD		JAVED AKHTAR S O SAEED AKHTA	1V-A 6 12 NAZIMABA	FZ	00470017201411	PLS						USD			104.8559	14/04/2017	1.04	109.05	2-Jan-2006	
58552	0047	HBL ANNEXE.	SD		SHARFUDDIN S O SHAHABUDDIN	B 45 BLOCK II F B A	FZ	00470017202211	PLS						USD			104.8559	14/04/2017	2.60	272.63	2-Jan-2006	
58553	0047	HBL ANNEXE.	SD		MUHAMMAD KAMRAN	P O BOX 437 RIYAD	FZ	00470017229011	PLS						USD			104.8559	14/04/2017	9.29	974.11	2-Jan-2006	
58554	0047	HBL ANNEXE.	SD		DR NAEEM AKHTAR J A	APT.NO.2913-A CAR	FZ	00470017241611	PLS						USD			104.8559	14/04/2017	74.62	7,824.35	2-Jan-2006	
58555	0047	HBL ANNEXE.	SD		MUHAMMAD SHAFIQ RAI J A	P O BOX 105 AL KH	FZ	00470017252311	PLS						USD			104.8559	14/04/2017	240.65	25,233.57	2-Jan-2006	
58556	0047	HBL ANNEXE.	SD		MOHD AYUB KHAN	P O BOX 8842 TRIP	FZ	00470017261711	PLS						USD			104.8559	14/04/2017	83.73	8,779.58	2-Jan-2006	
58557	0047	HBL ANNEXE.	SD		SONARA ABDULLAH HAJI HASSAN	C O ABDUL KHALIQ	FZ	00470017263311	PLS						USD			104.8559	14/04/2017	298.17	31,264.88	2-Jan-2006	
58558	0047	HBL ANNEXE.	SD		LIQAQAT ALI MAJID	C O ARAB COMMER	FZ	00470017273911	PLS						USD			104.8559	14/04/2017	157.91	16,557.80	2-Jan-2006	
58559	0047	HBL ANNEXE.	SD		ARIF SULTAN	145 SURBRAY GRO	FZ	00470017279811	PLS						USD			104.8559	14/04/2017	1.40	146.80	2-Jan-2006	
58560	0047	HBL ANNEXE.	SD		SYED ABU TALIB JAFRI	B-179 BLOCK L N. N	FZ	00470017281811	PLS						USD			104.8559	14/04/2017	161.41	16,924.79	2-Jan-2006	
58561	0047	HBL ANNEXE.	SD		WALI MOHAMMAD	C O HBL CENTRAL	FZ	00470017286911	PLS						USD			104.8559	14/04/2017	13.36	1,400.87	2-Jan-2006	
58562	0047	HBL ANNEXE.	SD		SARDAR ALI AURORA	S -47 STAFF LANE-6	FZ	00470017294811	PLS						USD			104.8559	14/04/2017	345.51	36,228.76	12-Jun-2006	
58563	0047	HBL ANNEXE.	SD		MUHAMMAD ANWER SUHAIL	O S KOT AZAM KHA	FZ	00470017318411	PLS						USD			104.8559	14/04/2017	49.03	5,141.08	2-Jan-2006	
58564	0047	HBL ANNEXE.	SD		GHULAM MOHD ZAMORROD DAMA	P O BOX 796 SAFAT	FZ	00470017323911	PLS						USD			104.8559	14/04/2017	690.71	72,425.02	2-Jan-2006	
58565	0047	HBL ANNEXE.	SD		SHEIKH FAZAL LATIF	8 9 CENTRAL STRE	FZ	00470017344811	PLS						USD			104.8559	14/04/2017	0.49	51.38	2-Jan-2006	
58566	0047	HBL ANNEXE.	SD		AHSANULLAH KHAN	17 BISMILLAH HOU	FZ	00470017389011	PLS						USD			104.8559	14/04/2017	378.42	39,679.57	2-Jan-2006	
58567	0047	HBL ANNEXE.	SD		ALARAKHI ABUBAKER J A	100 CP BERRAR CO	FZ	00470017475111	PLS						USD			104.8559	14/04/2017	33.67	3,530.50	4-Dec-2006	
58568	0047	HBL ANNEXE.	SD		MUHAMMAD ARSHAD NAEEM	P O BOX NO 41206	FZ	00470017504011	PLS						USD			104.8559	14/04/2017	134.64	14,117.80	2-Jan-2006	
58569	0047	HBL ANNEXE.	SD		CHAUDHRY RASHEED AHMED CHA	P O BOX NO 1864 K	FZ	00470017521711	PLS						USD			104.8559	14/04/2017	1.61	168.82	2-Jan-2006	
58570	0047	HBL ANNEXE.	SD		KHALEEQ AHMED	WORK SHOP P O B	FZ	00470017553011	PLS						USD			104.8559	14/04/2017	33.92	3,556.71	2-Jan-2006	
58571	0047	HBL ANNEXE.	SD		SALIM MOTAN	PLOT NO 402 BLOC	FZ	00470017570611	PLS						USD			104.8559	14/04/2017	58.60	6,144.56	2-Jan-2006	
58572	0047	HBL ANNEXE.	SD		ABDUL SATTAR	ITABASHI KU MIAN	FZ	00470017591511	PLS						USD			104.8559	14/04/2017	9.65	1,011.86	2-Jan-2006	
58573	0047	HBL ANNEXE.	SD		ZILLIE SAEED	2-134 E P E C H S K	FZ	00470017607211	PLS						USD			104.8559	14/04/2017	74.04	7,763.53	2-Jan-2006	
58574	0047	HBL ANNEXE.	SD		MUHAMMAD FAROUK J A	HABIB BANK LTD C	FZ	00470017645811	PLS						USD			104.8559	14/04/2017	41.33	4,333.69	2-Jan-2006	
58575	0047	HBL ANNEXE.	SD		CH MOHD MUKHTAR CHEEMA	APT D2 1 MAYMAR	FZ	00470017661611	PLS						USD			104.8559	14/04/2017	77.90	8,168.27	2-Jan-2006	

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
58591	0047	HBL ANNEXE.	SD		FIRDOUS JAHAN AFZAL	141 02 78TH ROAD	FZ	00470018077111	PLS						USD			104.8559	14/04/2017	346.03	36,283.29	2-Jan-2006	
58592	0047	HBL ANNEXE.	SD		DR SYED AMJAD HUSAIN	34 A MARINE ROAD	FZ	00470018091311	PLS						USD			104.8559	14/04/2017	0.83	87.03	2-Jan-2006	
58593	0047	HBL ANNEXE.	SD		MURTAZA MOHAMMAD R HUSAIN	67 P BLOCK 2 PECH	FZ	00470018095611	PLS						USD			104.8559	14/04/2017	45.18	4,737.39	2-Jan-2006	
58594	0047	HBL ANNEXE.	SD		SHAFAAT ULLAH KHAN	DURMANGAH CHAR	FZ	00470018097211	PLS						USD			104.8559	14/04/2017	595.05	62,394.50	2-Jan-2006	
58595	0047	HBL ANNEXE.	SD		SHAHEEN SERAJ	C O ABDUL RAHMA	FZ	00470018104611	PLS						USD			104.8559	14/04/2017	42.21	4,425.97	2-Jan-2006	
58596	0047	HBL ANNEXE.	SD		MOHAMMAD SHUJAAT ULLAH KHA	PO BOX 10677 MAN	FZ	00470018107011	PLS						USD			104.8559	14/04/2017	111.25	11,665.22	2-Jan-2006	
58597	0047	HBL ANNEXE.	SD		ABDUL WAHAB	C O NATIONAL EXC	FZ	00470018112511	PLS						USD			104.8559	14/04/2017	1,024.98	107,475.20	2-Jan-2006	
58598	0047	HBL ANNEXE.	SD		INAYAT AL JIVRAJ J A	P O BOX 87582 MON	FZ	00470018117611	PLS						USD			104.8559	14/04/2017	393.93	41,305.88	2-Jan-2006	
58599	0047	HBL ANNEXE.	SD		HAMID MAHMOOD KHALID J A	C O CLEVELAND BR	FZ	00470018132611	PLS						USD			104.8559	14/04/2017	654.91	68,671.18	2-Jan-2006	
58600	0047	HBL ANNEXE.	SD		MOHAMMAD RAFIQUE J A	P O BOX 894 DUBAI	FZ	00470018134211	PLS						USD			104.8559	14/04/2017	15.06	1,579.13	2-Jan-2006	
58601	0047	HBL ANNEXE.	SD		MUNAWAR AKHTER J A	R 35 BLOCK 6 GULS	FZ	00470018150011	PLS						USD			104.8559	14/04/2017	1.26	132.12	2-Jan-2006	
58602	0047	HBL ANNEXE.	SD		MUNIR AHMAD	P O BOX NO 50858	FZ	00470018158611	PLS						USD			104.8559	14/04/2017	572.56	60,036.29	2-Jan-2006	
58603	0047	HBL ANNEXE.	SD		LIEW CHEE CHEONG J A	4E 13TH COMMERC	FZ	00470018188211	PLS						USD			104.8559	14/04/2017	661.91	69,405.17	2-Jan-2006	
58604	0047	HBL ANNEXE.	SD		ANISA SAMANI J A	14522 NE 6TH PL NC	FZ	00470018241011	PLS						USD			104.8559	14/04/2017	128.93	13,519.07	2-Jan-2006	
58605	0047	HBL ANNEXE.	SD		SAEEDUDDIN SIDDIQUI J A	P O BOX 4233 DOHA	FZ	00470018270911	PLS						USD			104.8559	14/04/2017	8.05	844.09	2-Jan-2006	
58606	0047	HBL ANNEXE.	SD		QAMAR MAHMOOD KHAN	P O BOX 13373 DUB	FZ	00470018282011	PLS						USD			104.8559	14/04/2017	49.95	5,237.55	2-Jan-2006	
58607	0047	HBL ANNEXE.	SD		MOHD AMIN ALI GOHAR J A	P O BOX NO 13 F M	FZ	00470018292611	PLS						USD			104.8559	14/04/2017	208.02	21,812.12	2-Jan-2006	
58608	0047	HBL ANNEXE.	SD		KASHIF ADIL AHMAD	TOURIST CLUB ARE	FZ	00470018293411	PLS						USD			104.8559	14/04/2017	636.93	66,785.87	2-Jan-2006	
58609	0047	HBL ANNEXE.	SD		ANIS ASAD	4454 E JONES BR R	FZ	00470018327611	PLS						USD			104.8559	14/04/2017	158.17	16,585.06	2-Jan-2006	
58610	0047	HBL ANNEXE.	SD		SHAH ALAM SHEIKH	41 71 DENMAN STR	FZ	00470018363511	PLS						USD			104.8559	14/04/2017	12.85	1,347.40	2-Jan-2006	
58611	0047	HBL ANNEXE.	SD		DR NAEEM SADIQ J A	DERMANGAH BAZM	FZ	00470018369411	PLS						USD			104.8559	14/04/2017	1.21	126.88	2-Jan-2006	
58612	0047	HBL ANNEXE.	SD		ADEEB AFZAL	V 1 16TH EAST STR	FZ	00470018386011	PLS						USD			104.8559	14/04/2017	786.58	82,477.55	2-Jan-2006	
58613	0047	HBL ANNEXE.	SD		MOHAMMED AYUB SHEIKH	C O A U SEAWORK	FZ	00470018393111	PLS						USD			104.8559	14/04/2017	396.70	41,596.34	2-Jan-2006	
58614	0047	HBL ANNEXE.	SD		MUHAMMAD TAHIR QURESHI.	Q TEL OPTC PO BO	FZ	00470018401311	PLS						USD			104.8559	14/04/2017	0.38	39.85	2-Jan-2006	
58615	0047	HBL ANNEXE.	SD		QAMAR FERROZE	YAMAMA SAUDI CE	FZ	00470018411911	PLS						USD			104.8559	14/04/2017	513.18	53,809.95	2-Jan-2006	
58616	0047	HBL ANNEXE.	SD		KHURSHID HASAN MALIK JA	GDMW MODA PO B	FZ	00470018417811	PLS						USD			104.8559	14/04/2017	164.88	17,288.64	2-Jan-2006	
58617	0047	HBL ANNEXE.	SD		MOHD SHAHBAZ KHAN	G H Q BDF PO BOX	FZ	00470018472911	PLS						USD			104.8559	14/04/2017	777.00	81,473.03	2-Jan-2006	
58618	0047	HBL ANNEXE.	SD		AMINA ABBAS J A	C O ABU DHABI INV	FZ	00470018473811	PLS						USD			104.8559	14/04/2017	116.31	12,195.79	2-Jan-2006	
58619	0047	HBL ANNEXE.	SD		MOHD NASEERUDDIN KHAN J A	A 398 BLOCK C NO	FZ	00470018475411	PLS						USD			104.8559	14/04/2017	1,019.20	106,869.13	18-Mar-2006	
58620	0047	HBL ANNEXE.	SD		ABU OBAIDA MOHD NOOR	P O BOX 3143 JEDD	FZ	00470018489211	PLS						USD			104.8559	14/04/2017	74.53	7,814.91	2-Jan-2006	
58621	0047	HBL ANNEXE.	SD		DR LAL MIR SHAH	P O BOX 593 BRUJA	FZ	00470018514011	PLS						USD			104.8559	14/04/2017	50.33	5,277.40	2-Jan-2006	
58622	0047	HBL ANNEXE.	SD		ANJUM KAMAL ALVI J A	AL BAWARDY CONS	FZ	00470018559311	PLS						USD			104.8559	14/04/2017	77.57	8,133.67	2-Jan-2006	
58623	0047	HBL ANNEXE.	SD		BURHAN UL HAQ	165 SHARFABAD SC	FZ	00470018581411	PLS						USD			104.8559	14/04/2017	373.00	39,111.25	2-Jan-2006	
58624	0047	HBL ANNEXE.	SD		ABDUL RAHMAN J A	P O BOX 2128 DUBA	FZ	00470018614811	PLS						USD			104.8559	14/04/2017	0.69	72.35	2-Jan-2006	
58625	0047	HBL ANNEXE.	SD		RIFAT WASEEILLAH J A	CHID SPECIALIST P	FZ	00470018633011	PLS						USD			104.8559	14/04/2017	38.77	4,065.26	2-Jan-2006	
58626	0047	HBL ANNEXE.	SD		MOHAMMAD ASIF KHAN	P O BOX 40428 SHA	FZ	00470018646011	PLS						USD			104.8559	14/04/2017	113.91	11,944.14	2-Jan-2006	
58627	0047	HBL ANNEXE.	SD		ALI MAHMOOD MOHD YOUSUF KA	PO BOX 805 DUBAI	FZ	00470018653111	PLS						USD			104.8559	14/04/2017	49.40	5,179.88	2-Jan-2006	
58628	0047	HBL ANNEXE.	SD		MOHAMMAD AKHTAR	HOUSE NO 52 BLOC	FZ	00470018665311	PLS						USD			104.8559	14/04/2017	23.08	2,420.07	2-Jan-2006	
58629	0047	HBL ANNEXE.	SD		IQBAL HUSSAIN J A	ACCOUNTS PAYABL	FZ	00470018679111	PLS						USD			104.8559	14/04/2017	1.44	150.99	2-Jan-2006	
58630	0047	HBL ANNEXE.	SD		SYED SHABBIR AHMED	PP 8 PO BOX 57 RIY	FZ	00470018693311	PLS						USD			104.8559	14/04/2017	32.00	3,355.39	2-Jan-2006	
58631	0047	HBL ANNEXE.	SD		IQBAL AHMAD	P.O.BOX NO. 50 MA	FZ	00470018706611	PLS						USD			104.8559	14/04/2017	118.85	12,462.12	2-Jan-2006	
58632	0047	HBL ANNEXE.	SD		MOHAMMAD AKRAM J A	C O HABIB BANK LT	FZ	00470018738911	PLS						USD			104.8559	14/04/2017	375.19	39,340.89	2-Jan-2006	
58633	0047	HBL ANNEXE.	SD		SHARIQ ATA	1126 E ALGONQUIN	FZ	00470018748411	PLS						USD			104.8559	14/04/2017	1.24	130.02	2-Jan-2006	
58634	0047	HBL ANNEXE.	SD		SHAIKH MOHAMMED RAFIQ MADN	EMBASSY OF PAKIS	FZ	00470018757111	PLS						USD			104.8559	14/04/2017	342.67	35,930.97	2-Jan-2006	
58635	0047	HBL ANNEXE.	SD		MOHAMMAD SALEEM SHAIKH	P O BOX 3587 DUBA	FZ	00470018763411	PLS						USD			104.8559	14/04/2017	123.63	12,963.33	2-Jan-2006	
58636	0047	HBL ANNEXE.	SD		ZAHURUDDIN SIDDIQI J A	3512 ADA DRIVE ME	FZ	00470018765011	PLS						USD			104.8559	14/04/2017	185.52	19,452.87	2-Jan-2006	
58637	0047	HBL ANNEXE.	SD		AGELI HUSSEIN ALI HUSSEIN	C O P I A TRAINING	FZ	00470018776411	PLS						USD			104.8559	14/04/2017	1.39	145.75	2-Jan-2006	

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
58653	0047	HBL ANNEXE.		SD		SOHAIL MOHAMMAD SIDDIQUE	9707 RICHMOND NC	FZ	00470019045311	PLS						USD			104.8559	14/04/2017	32.30	3,386.85	2-Jan-2006			
58654	0047	HBL ANNEXE.		SD		LT CDR DAEIJ SALEH AL DOSSARY	15 2 STREET 23 KH	FZ	00470019052411	PLS						USD			104.8559	14/04/2017	49.23	5,162.06	2-Jan-2006			
58655	0047	HBL ANNEXE.		SD		FAROOQ E KHATRI J A	112 ELMS WEALD M	FZ	00470019064611	PLS						USD			104.8559	14/04/2017	43.99	4,612.61	2-Jan-2006			
58656	0047	HBL ANNEXE.		SD		SYED KHURSHED ALAM J A	C O DR.SYED KHUR	FZ	00470019075411	PLS						USD			104.8559	14/04/2017	852.03	89,340.37	25-Jan-2006			
58657	0047	HBL ANNEXE.		SD		RICHARDO DE LA FUENTE	M S MAJID INTERNA	FZ	00470019090111	PLS						USD			104.8559	14/04/2017	310.36	32,543.08	2-Jan-2006			
58658	0047	HBL ANNEXE.		SD		OSMAN ABUBAKER	C O MR RASHAD HA	FZ	00470019098511	PLS						USD			104.8559	14/04/2017	6.45	676.32	2-Jan-2006			
58659	0047	HBL ANNEXE.		SD	4210159161168	TEHMINA ABBASI & TABISH Q ABB	25 FAIRCHILD AVEN	FZ	00470019140911	PLS						USD			104.8559	14/04/2017	6.64	696.24	2-Jan-2006			
58660	0047	HBL ANNEXE.		SD		MURTAZA	DAWRE SHAHR KHI	FZ	00470019144211	PLS						USD			104.8559	14/04/2017	1.77	185.59	2-Jan-2006			
58661	0047	HBL ANNEXE.		SD		JAVED IQBAL MINHAS J A	FLAT S 3 PARK VIE	FZ	00470019172211	PLS						USD			104.8559	14/04/2017	18.83	1,974.44	2-Jan-2006			
58662	0047	HBL ANNEXE.		SD		TARIQ MAHMOOD	P.O.BOX 70014 TRI	FZ	00470019234411	PLS						USD			104.8559	14/04/2017	419.70	44,008.02	14-Jun-2006			
58663	0047	HBL ANNEXE.		SD		MUHAMMAD MUSTAFA KAMAL J A	ABHA INTER CONTI	FZ	00470019240711	PLS						USD			104.8559	14/04/2017	638.94	66,996.63	2-Jan-2006			
58664	0047	HBL ANNEXE.		SD		MUHAMMAD ISMAIL CHISHTY	101 W 80TH STREE	FZ	00470019244411	PLS						USD			104.8559	14/04/2017	461.24	48,363.74	2-Jan-2006			
58665	0047	HBL ANNEXE.		SD		DR ABDUL TALIB KHAN J A	52 B 6 P E C H SOC	FZ	00470019271111	PLS						USD			104.8559	14/04/2017	191.93	20,124.99	2-Jan-2006			
58666	0047	HBL ANNEXE.		SD		SHAMSHAD AHMED KHAN	A 553 BLOCK L N NA	FZ	00470019339211	PLS						USD			104.8559	14/04/2017	24.45	2,563.73	2-Jan-2006			
58667	0047	HBL ANNEXE.		SD		MOHAMMED JALEEL ULLAH BAIG	P O BOX NO 80538	FZ	00470019342011	PLS						USD			104.8559	14/04/2017	359.42	37,687.31	2-Jan-2006			
58668	0047	HBL ANNEXE.		SD		M MUHAMAMD SALAR E AZAM	AZAM OFFICE EQU	FZ	00470019350311	PLS						USD			104.8559	14/04/2017	200.58	21,032.00	2-Jan-2006			
58669	0047	HBL ANNEXE.		SD		A QAYUM KHAN J A	HA 15 ALAZAM SQU	FZ	00470019351811	PLS						USD			104.8559	14/04/2017	105.83	11,096.90	2-Jan-2006			
58670	0047	HBL ANNEXE.		SD		KHURSHID ALAM	KENANA SUGAR CO	FZ	00470019355011	PLS						USD			104.8559	14/04/2017	1,072.14	112,420.20	2-Jan-2006			
58671	0047	HBL ANNEXE.		SD		MUHAMMAD RAMZAN CHOUDHRY	H NO 949 7 H I S PA	FZ	00470019412111	PLS						USD			104.8559	14/04/2017	114.16	11,970.35	2-Jan-2006			
58672	0047	HBL ANNEXE.		SD		ABDUL WAHID	6341 N.ROCKWELL	FZ	00470019414811	PLS						USD			104.8559	14/04/2017	762.00	79,900.20	2-Jan-2006			
58673	0047	HBL ANNEXE.		SD		MOHD SHOEB	ARABIAN CEMENT C	FZ	00470019476711	PLS						USD			104.8559	14/04/2017	575.00	60,292.14	2-Jan-2006			
58674	0047	HBL ANNEXE.		SD		MUHAMMAD MEHTAB KHAN J A	POST BOX 40161 JE	FZ	00470019489711	PLS						USD			104.8559	14/04/2017	16.71	1,752.14	2-Jan-2006			
58675	0047	HBL ANNEXE.		SD		FIRDOUS ALI. S.SHAFAAT ALI.JT A	B-194 BLOCK NO.10	FZ	00470019536211	PLS						USD			104.8559	14/04/2017	184.31	19,325.99	2-Jan-2006			
58676	0047	HBL ANNEXE.		SD		MOHAMMAD ASLAM KHAN J A	HOUSE NO.35 125 C	FZ	00470019696211	PLS						USD			104.8559	14/04/2017	0.02	2.10	2-Jan-2006			
58677	0047	HBL ANNEXE.		SD		NASIR KABIR J T TARIQ KABIR	1-B-6 1 NAZIMABAD	FZ	00470019754111	PLS						USD			104.8559	14/04/2017	194.50	20,394.47	2-Jan-2006			
58678	0047	HBL ANNEXE.		SD		ABDULLAH ALFAIZ	C O MR.FAHEEM LA	FZ	00470019759211	PLS						USD			104.8559	14/04/2017	0.89	93.32	2-Jan-2006			
58679	0047	HBL ANNEXE.		SD		MOHAMMAD KHALID JAMIL	9367 VERVAIN STR	FZ	00470019837211	PLS						USD			104.8559	14/04/2017	26.99	2,830.06	2-Jan-2006			
58680	0047	HBL ANNEXE.		SD		AKHTAR JAVED J T MRS.ZARINA A	43-SALEEM HOUSIN	FZ	00470019869511	PLS						USD			104.8559	14/04/2017	66.34	6,956.14	2-Jan-2006			
58681	0047	HBL ANNEXE.		SD		SAIF-UD-DIN SROYA J T MRS.SHAJ	C O HABIB BANK LT	FZ	00470019885311	PLS						USD			104.8559	14/04/2017	629.45	66,001.55	2-Jan-2006			
58682	0047	HBL ANNEXE.		SD		MUHAMMAD RASHID MIR	465 A BLOCK-3 GUL	FZ	00470019890811	PLS						USD			104.8559	14/04/2017	149.55	15,681.20	2-Jan-2006			
58683	0047	HBL ANNEXE.		SD		MUSTHAFA MIR MOHAMED MOOSI	U.C.A. PO BOX 5013	FZ	00470019922311	PLS						USD			104.8559	14/04/2017	603.29	63,258.52	2-Jan-2006			
58684	0047	HBL ANNEXE.		SD		DR.FARRUKH JAMIL J T DR.SULTAN	A-5 BLOCK 13 C GU	FZ	00470019928211	PLS						USD			104.8559	14/04/2017	46.55	4,881.04	2-Jan-2006			
58685	0047	HBL ANNEXE.		SD		MOJIB ULLAH KHAN	PO BOX 4445 JEDDA	FZ	00470019934511	PLS						USD			104.8559	14/04/2017	193.38	20,277.03	2-Jan-2006			
58686	0047	HBL ANNEXE.		SD		DR.DEENA M.ALI A.AL MASTOOR	ROOM NO.17 A GIR	FZ	00470019966811	PLS						USD			104.8559	14/04/2017	181.01	18,979.97	2-Jan-2006			
58687	0047	HBL ANNEXE.		SD		SABRAIN ASGHIEEN PAGONB	PO BOX NO.717 KH	FZ	00470019972011	PLS						USD			104.8559	14/04/2017	72.13	7,563.26	2-Jan-2006			
58688	0047	HBL ANNEXE.		SD		SHAMIM RAJANI J T MISS.ROSEMI	3734 CANFIELD AVE	FZ	00470019985011	PLS						USD			104.8559	14/04/2017	50.53	5,298.37	2-Jan-2006			
58689	0047	HBL ANNEXE.		SD		SYED NAEEM MUKHTAR	POST BOX NO.906-I	FZ	00470020017911	PLS						USD			104.8559	14/04/2017	117.33	12,302.74	2-Jan-2006			
58690	0047	HBL ANNEXE.		SD		M ALI AKBAR S O AKBAR ALI FAZA	BOX 414 BUJUMBUR	FZ	00470020025811	PLS						USD			104.8559	14/04/2017	54.60	5,725.13	2-Jan-2006			
58691	0047	HBL ANNEXE.		SD		MOHAMMED YOUSUF	AV PAULO SAMUEL	FZ	00470020034511	PLS						USD			104.8559	14/04/2017	478.86	50,211.30	2-Jan-2006			
58692	0047	HBL ANNEXE.		SD		DR.SHAIKH JAFFAR ALI ZOBAIRI	POST BOX NO. 6513	FZ	00470020118411	PLS						USD			104.8559	14/04/2017	127.95	13,416.31	2-Jan-2006			
58693	0047	HBL ANNEXE.		SD		PERVEZ AHSON J T MRS.MEHREE	402 S D C BUILDING	FZ	00470020122011	PLS						USD			104.8559	14/04/2017	39.84	4,177.46	2-Jan-2006			
58694	0047	HBL ANNEXE.		SD		RIZWAN ANIS SIDDIQUI	16 CUMMINGS ROA	FZ	00470020125511	PLS						USD			104.8559	14/04/2017	171.30	17,961.82	2-Jan-2006			
58695	0047	HBL ANNEXE.		SD		SYED MOHAMMAD TAQI ZAIDI	99 H BLOCK 2 P E C	FZ	00470020165711	PLS						USD			104.8559	14/04/2017	59.93	6,284.01	2-Jan-2006			
58696	0047	HBL ANNEXE.		SD		KAMIS RAZAALY J T MRS.K.BANDJI	163 F 2ND FLOOR F	FZ	00470020187411	PLS						USD			104.8559	14/04/2017	4.71	493.87	2-Jan-2006			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
58715	0047	HBL ANNEXE.	SD		IKRAM UDDIN QURESHI. GUL FAR	R- 20 FEDERAL-B-AR	FZ	00470020705811	PLS						USD			104.8559	14/04/2017	490.38	51,419.24	2-Jan-2006	
58716	0047	HBL ANNEXE.	SD		NASEER AHMED SIDDIQIE	2-FL 6 6 RASHID MI	FZ	00470020709011	PLS						USD			104.8559	14/04/2017	132.82	13,926.96	2-Jan-2006	
58717	0047	HBL ANNEXE.	SD		RAHMAT ALLAH YAR MOHAMMAD.	P.O.BOX.2025 AJMA	FZ	00470020716111	PLS						USD			104.8559	14/04/2017	346.37	36,318.94	2-Jan-2006	
58718	0047	HBL ANNEXE.	SD		AISHA YOUSUF CHISHTI.	C O H.B.L. BURRAIN	FZ	00470020755511	PLS						USD			104.8559	14/04/2017	0.35	36.70	2-Jan-2006	
58719	0047	HBL ANNEXE.	SD		MOHAMMAD EJAZ MRS.GHAZALA	ACCOUNT OFFICER	FZ	00470020794911	PLS						USD			104.8559	14/04/2017	27.10	2,841.59	2-Jan-2006	
58720	0047	HBL ANNEXE.	SD		ATIF MATIN SARWARI MRS.MEHRU	C O DR.ARIF R.SAR	FZ	00470020818511	PLS						USD			104.8559	14/04/2017	89.28	9,361.53	2-Jan-2006	
58721	0047	HBL ANNEXE.	SD		KHALIL AHMED ZAHID.	P.O.BOX.672 51007	FZ	00470020834311	PLS						USD			104.8559	14/04/2017	43.03	4,511.95	28-Nov-2006	
58722	0047	HBL ANNEXE.	SD		MOHAMMEDTAJI RAHIM FATIMA M R	C O LOTUS APPAR	FZ	00470020844911	PLS						USD			104.8559	14/04/2017	163.41	17,134.50	2-Jan-2006	
58723	0047	HBL ANNEXE.	SD		MOHAMED CASSIM LATIF ANWAR	19 1 SHAH SULAIMA	FZ	00470020863111	PLS						USD			104.8559	14/04/2017	13.55	1,420.80	2-Jan-2006	
58724	0047	HBL ANNEXE.	SD		NAQI ZAIDI.	99-H BLOCK-2 P.E.C	FZ	00470020873711	PLS						USD			104.8559	14/04/2017	380.88	39,937.52	2-Jan-2006	
58725	0047	HBL ANNEXE.	SD		HAMID RAZA.	C-297 6 FEDERAL-B-A	FZ	00470020876111	PLS						USD			104.8559	14/04/2017	143.04	14,998.59	2-Jan-2006	
58726	0047	HBL ANNEXE.	SD		MOHD SOHAIL.	102-G BLOCK 2.P.E.	FZ	00470020907911	PLS						USD			104.8559	14/04/2017	22.23	2,330.95	2-Jan-2006	
58727	0047	HBL ANNEXE.	SD		ABOOBAKAR JOOSAB.	AL-MADINA APARTM	FZ	00470020919011	PLS						USD			104.8559	14/04/2017	0.96	100.66	2-Jan-2006	
58728	0047	HBL ANNEXE.	SD		MUSHTAQ ALI SHAH.	BLOCK 16.APPTT.14	FZ	00470020927011	PLS						USD			104.8559	14/04/2017	350.32	36,733.12	2-Jan-2006	
58729	0047	HBL ANNEXE.	SD		QASIM IFTIKHAR RANA SHAZIA QA	NATIONAL BANK OF	FZ	00470020938311	PLS						USD			104.8559	14/04/2017	159.65	16,740.24	2-Jan-2006	
58730	0047	HBL ANNEXE.	SD		KASHIF USMAN.	PO BOX NO 232 PUJ	FZ	00470020947011	PLS						USD			104.8559	14/04/2017	232.43	24,371.66	2-Jan-2006	
58731	0047	HBL ANNEXE.	SD		DAWOOD ALI KHAN.	109 SHERWAY DRIV	FZ	00470020969811	PLS						USD			104.8559	14/04/2017	0.80	83.88	2-Jan-2006	
58732	0047	HBL ANNEXE.	SD		IFTIKHAR A.AZMI FAHIMADA BEGU	KUWAIT UNIVERSIT	FZ	00470020987211	PLS						USD			104.8559	14/04/2017	13.78	1,444.91	2-Jan-2006	
58733	0047	HBL ANNEXE.	SD		DR-MUHAMMAD ABDUL RAHIM.	POST BOX-NO-I SA	FZ	00470020989911	PLS						USD			104.8559	14/04/2017	317.46	33,287.55	16-Feb-2006	
58734	0047	HBL ANNEXE.	SD		ABDUL AHAD FATEH MOHAMMAD	C O HIGH SCHOOL	FZ	00470021028711	PLS						USD			104.8559	14/04/2017	21.36	2,239.72	2-Jan-2006	
58735	0047	HBL ANNEXE.	SD		ADEN HASSAN JAMA	789-15 74200 G.P.O	FZ	00470021033111	PLS						USD			104.8559	14/04/2017	60.15	6,307.08	2-Jan-2006	
58736	0047	HBL ANNEXE.	SD		FIROZ NANJI GILANI DILSHAD.F.GI	48 BOXWOOD CRE	FZ	00470021044511	PLS						USD			104.8559	14/04/2017	394.16	41,330.00	2-Jan-2006	
58737	0047	HBL ANNEXE.	SD		KHAN MUHAMMAD SULEMAN	VESPUCCI STRAAT	FZ	00470021053211	PLS						USD			104.8559	14/04/2017	18.32	1,920.96	2-Jan-2006	
58738	0047	HBL ANNEXE.	SD		KHALID JAMIL KHAN ABDUL JAMIL	3-F-16 13 NAZIMABA	FZ	00470021060311	PLS						USD			104.8559	14/04/2017	54.29	5,692.63	2-Jan-2006	
58739	0047	HBL ANNEXE.	SD		FAEGHEH ZEINALI	WESTERN APARTM	FZ	00470021064611	PLS						USD			104.8559	14/04/2017	150.41	15,771.38	2-Jan-2006	
58740	0047	HBL ANNEXE.	SD		JOOSAB N. MUHAMMAD KS MAHOI	P.O.BOX NO 165 SE	FZ	00470021084711	PLS						USD			104.8559	14/04/2017	747.85	78,416.48	2-Jan-2006	
58741	0047	HBL ANNEXE.	SD		RAIZ KHAN	RIAZ GARMENT EN	FZ	00470021112011	PLS						USD			104.8559	14/04/2017	86.68	9,088.91	2-Jan-2006	
58742	0047	HBL ANNEXE.	SD		MUHAMMAD KHALID JUNAID	P O BOX 245 BAHRA	FZ	00470021119711	PLS						USD			104.8559	14/04/2017	83.85	8,792.17	2-Jan-2006	
58743	0047	HBL ANNEXE.	SD		SYED SHAHID ALI KISHWAR SULTA	00470021122511	FZ	00470021122511	PLS						USD			104.8559	14/04/2017	0.10	10.49	2-Jan-2006	
58744	0047	HBL ANNEXE.	SD		ISRAR HUSSAIN RIAZ HUSSAN	PO BOX 17360 MISL	FZ	00470021137111	PLS						USD			104.8559	14/04/2017	1,011.81	106,094.25	2-Jan-2006	
58745	0047	HBL ANNEXE.	SD		MOHAMMAD ABDULLAH S O MUHA	P.O.BOX NO. 702 M	FZ	00470021147711	PLS						USD			104.8559	14/04/2017	363.86	38,152.87	2-Jan-2006	
58746	0047	HBL ANNEXE.	SD		MOHAMMAD IQBAL BALAGAMWAL	6705 DOGLOOP LA	FZ	00470021178111	PLS						USD			104.8559	14/04/2017	142.37	14,928.33	2-Jan-2006	
58747	0047	HBL ANNEXE.	SD		SYED MOHAMMAD IBRAHIM	P O BOX 4211 RIYA	FZ	00470021217811	PLS						USD			104.8559	14/04/2017	0.80	83.88	2-Jan-2006	
58748	0047	HBL ANNEXE.	SD		GHULAM ASGHAR SHAIKH SHAMA	P O BOX 6038 SHAH	FZ	00470021234411	PLS						USD			104.8559	14/04/2017	596.87	62,585.34	2-Jan-2006	
58749	0047	HBL ANNEXE.	SD		ZAIGHEM ABBAS ZAIDI	P O BOX 46951 FAH	FZ	00470021260811	PLS						USD			104.8559	14/04/2017	374.02	39,218.20	2-Jan-2006	
58750	0047	HBL ANNEXE.	SD		SYED AHMAD ALI. SYED.M.ABID.AS	POBOX.NO.5798.SA	FZ	00470021286811	PLS						USD			104.8559	14/04/2017	13.29	1,393.53	2-Jan-2006	
58751	0047	HBL ANNEXE.	SD		MUSLIM GULAMABBAS.J.JINA MAS	C O ASHRAF ALI. RI	FZ	00470021402611	PLS						USD			104.8559	14/04/2017	1.47	154.14	2-Jan-2006	
58752	0047	HBL ANNEXE.	SD		IKBAL GULAMABBAS.J.JINA KANEE	C O ASHRAF ALI. RI	FZ	00470021403411	PLS						USD			104.8559	14/04/2017	0.24	25.17	2-Jan-2006	
58753	0047	HBL ANNEXE.	SD		YOUSUF HAJI NOOR MOHAMMAD	P.O.BOX 24387 SAF	FZ	00470021439311	PLS						USD			104.8559	14/04/2017	1.53	160.43	2-Jan-2006	
58754	0047	HBL ANNEXE.	SD		ISMAIL ADAM SEEDAT MARIAM B.I	C O EMBASSY GAR	FZ	00470021440111	PLS						USD			104.8559	14/04/2017	165.94	17,399.79	2-Jan-2006	
58755	0047	HBL ANNEXE.	SD		ANWAR ALI TAPAL MRS.FATIMA.A	7760 NORTH NORD	FZ	00470021464511	PLS						USD			104.8559	14/04/2017	23.43	2,456.77	2-Jan-2006	
58756	0047	HBL ANNEXE.	SD		MUHAMMAD ANWAR HASHMI.	274 KELLER AVC EL	FZ	00470021481111	PLS						USD			104.8559	14/04/2017	435.54	45,668.94	2-Jan-2006	
58757	0047	HBL ANNEXE.	SD		MAZAHIR ABBAS THAWERANI J A	NO CORRESPONDE	FZ	00470070052111	PLS						USD			104.8559	14/04/2017	1.67	175.11	2-Jan-2006	
58758	0047	HBL ANNEXE.	SD		MAHMOOD	R 13 11 C 2 SIR SYE	FZ	00470070080111	PLS						USD			104.8559	14/04/2017	22.56	2,365.55	2-Jan-2006	
58759	0047	HBL ANNEXE.	SD		ZARINA SHAHIN MALIK J A	84 2 5TH COMMERC	FZ	00470070089511	PLS						USD			104.8559	14/04/2017	410.21	43,012.94	2-Jan-2006	
58760	0047	HBL ANNEXE.	SD		GULZAR AHMAD	C-55 BLOCK-L NOR	FZ	00470070144311	PLS						USD			104.8559	14/04/2017	198.90	20,855.84	2-Jan-2006	
58761	0047	HBL ANNEXE.	SD		ABDUL MAJEED MUSANI	O T 9 77 1ST FLOOR	FZ	00470070162411	PLS														

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Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
58777	0047	HBL ANNEXE.		SD		MUHAMMAD YASEEN	190 191 BANTUA NA	FZ	00470070714711	PLS						USD			104.8559	14/04/2017	238.18	24,974.58	2-Jan-2006	
58778	0047	HBL ANNEXE.		SD		HASHMAT JAHAAH	F 33 25 SHEET NO 2	FZ	00470070724211	PLS						USD			104.8559	14/04/2017	26.46	2,774.49	2-Jan-2006	
58779	0047	HBL ANNEXE.		SD		DR AZIZ AHMAD KHAN	III D 2 1 NAZIMABAD	FZ	00470070908911	PLS						USD			104.8559	14/04/2017	64.13	6,724.41	2-Jan-2006	
58780	0047	HBL ANNEXE.		SD		ABDUL AZIZ	1065 KHAWAJA MO	FZ	00470070952711	PLS						USD			104.8559	14/04/2017	1.39	145.75	2-Jan-2006	
58781	0047	HBL ANNEXE.		SD		RIZWAN YOUSUF	KUTYANA MARKET	FZ	00470070972811	PLS						USD			104.8559	14/04/2017	357.61	37,497.52	2-Jan-2006	
58782	0047	HBL ANNEXE.		SD		SHAHZADA MUHD ADNAN	D-1,MARIA CASTLE	FZ	00470071063211	PLS						USD			104.8559	14/04/2017	4.89	512.75	2-Jan-2006	
58783	0047	HBL ANNEXE.		SD		MUFAZZAL RIZVI J A	53 11 B 5TH STREE	FZ	00470071074311	PLS						USD			104.8559	14/04/2017	1.37	143.65	2-Jan-2006	
58784	0047	HBL ANNEXE.		SD		ISMAT ILYAS	C-9 HABIB CENTRE	FZ	00470071087311	PLS						USD			104.8559	14/04/2017	65.20	6,836.60	2-Jan-2006	
58785	0047	HBL ANNEXE.		SD		FAREED AHMED	57-D K.D.A SCHEME	FZ	00470071106911	PLS						USD			104.8559	14/04/2017	184.48	19,343.82	2-Jan-2006	
58786	0047	HBL ANNEXE.		SD		KHAWAJA GHULAM RASOOL	A-313 RIFA-E-AAM S	FZ	00470071234611	PLS						USD			104.8559	14/04/2017	131.87	13,827.35	2-Jan-2006	
58787	0047	HBL ANNEXE.		SD		MUHAMMAD HANIF NOROZE KHAN	HOUSE NO 11 C BA	FZ	00470071256311	PLS						USD			104.8559	14/04/2017	113.38	11,888.56	2-Jan-2006	
58788	0047	HBL ANNEXE.		SD		SYED NOOR UL ARIFEEN J A	126-HOOR CENTRE	FZ	00470071320511	PLS						USD			104.8559	14/04/2017	1.99	208.66	2-Jan-2006	
58789	0047	HBL ANNEXE.		SD		HAJI ABDULLAH	G K 3 211 GUL MAN	FZ	00470071321311	PLS						USD			104.8559	14/04/2017	1.32	138.41	2-Jan-2006	
58790	0047	HBL ANNEXE.		SD		SYED ASAD SAYEED	A-298 BLOCK 1 GUL	FZ	00470071338611	PLS						USD			104.8559	14/04/2017	426.30	44,700.07	27-Jan-2006	
58791	0047	HBL ANNEXE.		SD		HABIBULLAH S O ALLAHBUX	HOUSE NO 6 STREE	FZ	00470071372911	PLS						USD			104.8559	14/04/2017	1.49	156.24	2-Jan-2006	
58792	0047	HBL ANNEXE.		SD		S.NOOR HUSSAIN J T S.ZAIR HUSS	A-492 5 GULSHAN E	FZ	00470071412311	PLS						USD			104.8559	14/04/2017	2.01	210.76	2-Jan-2006	
58793	0047	HBL ANNEXE.		SD		S.GHULAM HAIDER ZAIDI J T MISS	B 297 BLOCK L NOR	FZ	00470071413111	PLS						USD			104.8559	14/04/2017	80.65	8,456.63	2-Jan-2006	
58794	0047	HBL ANNEXE.		SD		SHAKIL GUL MUHAMMAD	O-T 6 25 KUSH HAL	FZ	00470071487211	PLS						USD			104.8559	14/04/2017	63.53	6,661.50	2-Jan-2006	
58795	0047	HBL ANNEXE.		SD		SALIM AHMAD	B-207 BLOCK C NO	FZ	00470071517111	PLS						USD			104.8559	14/04/2017	12.87	1,349.50	2-Jan-2006	
58796	0047	HBL ANNEXE.		SD		LT.COL.SALEEM A. MOEEN J T ENI	A-21 1 GULSHAN E	FZ	00470071568711	PLS						USD			104.8559	14/04/2017	93.15	9,767.33	2-Jan-2006	
58797	0047	HBL ANNEXE.		SD		MOHAMMAD TARIQ	G-22 1 BLOCK B NO	FZ	00470071593211	PLS						USD			104.8559	14/04/2017	0.30	31.46	2-Jan-2006	
58798	0047	HBL ANNEXE.		SD		FEROZ FATEHALI J T MRS.WAHEE	H.NO.21 4TH ZAMZA	FZ	00470071603011	PLS						USD			104.8559	14/04/2017	26.57	2,786.02	2-Jan-2006	
58799	0047	HBL ANNEXE.		SD		RAZA HUSAIN	4 RAZZAQ CHAMBE	FZ	00470071607311	PLS						USD			104.8559	14/04/2017	42.76	4,483.64	2-Jan-2006	
58800	0047	HBL ANNEXE.		SD		RIZWAN JAWAID	204-G IMAM COLON	FZ	00470071654611	PLS						USD			104.8559	14/04/2017	28.03	2,939.11	2-Jan-2006	
58801	0047	HBL ANNEXE.		SD		MOHAMMAD KHALID	B 48 SAGHIR CENT	FZ	00470071689311	PLS						USD			104.8559	14/04/2017	1.98	207.61	2-Jan-2006	
58802	0047	HBL ANNEXE.		SD		SHAN UL HAQ HAQI J T MRS.KAUL	A 158 YASINABAD B	FZ	00470071694811	PLS						USD			104.8559	14/04/2017	73.20	7,675.45	2-Jan-2006	
58803	0047	HBL ANNEXE.		SD		IRSHAD UL HAQ J T MRS.BILQIS IR	A-204 11-B NORTH I	FZ	00470071695611	PLS						USD			104.8559	14/04/2017	10.25	1,074.77	2-Jan-2006	
58804	0047	HBL ANNEXE.		SD		ABDUL HAMEED.	513 2 AZIZABAD KA	FZ	00470071716811	PLS						USD			104.8559	14/04/2017	105.63	11,075.93	2-Jan-2006	
58805	0047	HBL ANNEXE.		SD		S .JAVED AHMED TIRMIZI J AC	R 1231 15 F B AREA	FZ	00470071722011	PLS						USD			104.8559	14/04/2017	36.90	3,869.18	2-Jan-2006	
58806	0047	HBL ANNEXE.		SD		REHMATULLAH HIRYANI	335 JM COSMOPOL	FZ	00470071757811	PLS						USD			104.8559	14/04/2017	42.29	4,434.36	2-Jan-2006	
58807	0047	HBL ANNEXE.		SD		KAISER AHMED J T MRS.BILQUIS	FLAT NO.C-6 K.D.A	FZ	00470071770111	PLS						USD			104.8559	14/04/2017	1.82	190.84	2-Jan-2006	
58808	0047	HBL ANNEXE.		SD		AJAZ IBRAHIM	B-56 BLOCK H NOR	FZ	00470071773611	PLS						USD			104.8559	14/04/2017	0.18	18.87	2-Jan-2006	
58809	0047	HBL ANNEXE.		SD		JAWED I.SHAHKH J T MRS.SHAHNA	A 488 BLOCK D NO	FZ	00470071851611	PLS						USD			104.8559	14/04/2017	71.69	7,517.12	2-Jan-2006	
58810	0047	HBL ANNEXE.		SD		MAHBOOB AHMED	A-81 3 GULSHAN E	FZ	00470071860311	PLS						USD			104.8559	14/04/2017	158.23	16,591.35	2-Jan-2006	
58811	0047	HBL ANNEXE.		SD		MOHAMMAD HANIF J T MRS.SARW	10 NAGORI BUILDIN	FZ	00470071887111	PLS						USD			104.8559	14/04/2017	339.03	35,549.30	2-Jan-2006	
58812	0047	HBL ANNEXE.		SD		SHAHNAZ MALIK	35 5 A OVERSEAS C	FZ	00470071947711	PLS						USD			104.8559	14/04/2017	111.61	11,702.97	2-Jan-2006	
58813	0047	HBL ANNEXE.		SD		SAADAT ALI KHAN J T MRS.ZUBED	277 3 BAHADURABA	FZ	00470072032911	PLS						USD			104.8559	14/04/2017	14.84	1,556.06	2-Jan-2006	
58814	0047	HBL ANNEXE.		SD		SYED SHAMS UL HASAN S ZAFAR	A 175 BLOCK T NO	FZ	00470072050411	PLS						USD			104.8559	14/04/2017	90.48	9,487.36	2-Jan-2006	
58815	0047	HBL ANNEXE.		SD		A K M IDRIS	14 YOUSUF CHAMB	FZ	00470072105511	PLS						USD			104.8559	14/04/2017	14.10	1,478.47	2-Jan-2006	
58816	0047	HBL ANNEXE.		SD		GHULAM RAZA AND OR TAHERA R	P.O.BOX 5501 DUBA	FZ	00470072137811	PLS						USD			104.8559	14/04/2017	48.41	5,076.07	2-Jan-2006	
58817	0047	HBL ANNEXE.		SD		MUMTAZ AHMAD J T MRS.NUZHAT	B-263 SECTOR 11-B	FZ	00470072166611	PLS						USD			104.8559	14/04/2017	124.75	13,080.77	2-Jan-2006	
58818	0047	HBL ANNEXE.		SD		SYED AHMED J T MRS.AZRA AHME	FINANCIAL CONTR	FZ	00470072258411	PLS						USD			104.8559	14/04/2017	169.31	17,753.15	2-Jan-2006	
58819	0047	HBL ANNEXE.		SD		GHAZALA PARVEEN	A-710 BLOCK N NO	FZ	00470072265511	PLS						USD			104.8559	14/04/2017	1.34	140.51	2-Jan-2006	
58820	0047	HBL ANNEXE.		SD		ABDUR RAUF THANVI	R-690 BLOCK 1 F B	FZ	00470072299411	PLS						USD			104.8559	14/04/2017	176.88	18,546.91	2-Jan-2006	
58821	0047	HBL ANNEXE.		SD		NASIR ZAFAR JAMILA NASIR	B-18 BLOCK L NOR	FZ	00470072404911	PLS						USD			104.8559	14/04/2017	139.09	14,584.41	2-Jan-2006	
58822	0047	HBL ANNEXE.		SD		SYED TAUSIF H RIZVI J T MRS LUB	L-49 1 BLOCK 15 FE	FZ	00470072416011	PLS						USD			104.8559	14/04/2017				

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	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding			Eqv.PKR surrendered
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
58839	0047	HBL ANNEXE.		SD	4210156641268	FARZANA GHORY.	P.O.BOX.5310 ABU	FZ	00470073009511	PLS						USD			104.8559	14/04/2017	511.43	53,626.45	2-Jan-2006	
58840	0047	HBL ANNEXE.		SD	9040601023264	RIZWANA GHORY.	P.O.BOX.5310 ABU	FZ	00470073010711	PLS						USD			104.8559	14/04/2017	511.43	53,626.45	2-Jan-2006	
58841	0047	HBL ANNEXE.		SD		MOHD AZAM. MRS.KISHWER KHAN	5-C 16 1 NAZIMABA	FZ	00470073084811	PLS						USD			104.8559	14/04/2017	38.16	4,001.30	2-Jan-2006	
58842	0047	HBL ANNEXE.		SD		ZAHAID H.SUBZARI MRS AFROZ JAH	A-41 BOCK I GUSHA	FZ	00470073100911	PLS						USD			104.8559	14/04/2017	99.81	10,465.67	2-Jan-2006	
58843	0047	HBL ANNEXE.		SD		MARIAM HASAM.	21 DAYAREM CARD	FZ	00470073204911	PLS						USD			104.8559	14/04/2017	8.05	844.09	2-Jan-2006	
58844	0047	HBL ANNEXE.		SD		MUHAMMAD YAMIN KHAN.	868-MUJAHID COLC	FZ	00470073213611	PLS						USD			104.8559	14/04/2017	80.71	8,462.92	2-Jan-2006	
58845	0047	HBL ANNEXE.		SD		SOHAIL ADHAM GHAYAR.	A 14 HINA GARDEN	FZ	00470073253811	PLS						USD			104.8559	14/04/2017	32.12	3,367.97	2-Jan-2006	
58846	0047	HBL ANNEXE.		SD		HABIB AHMED MRS.PARVEEN HAB	III-B 2 16 NAZIMABA	FZ	00470073255411	PLS						USD			104.8559	14/04/2017	599.61	62,872.65	2-Jan-2006	
58847	0047	HBL ANNEXE.		SD		DOCTOR SYED SHAHZAD ALI.	R-25 BLOCK -14 F.B	FZ	00470073338511	PLS						USD			104.8559	14/04/2017	502.15	52,653.39	2-Jan-2006	
58848	0047	HBL ANNEXE.		SD		SULEMAN ISHAQUE.	D-144 BLOCK-4 F.B.	FZ	00470073346411	PLS						USD			104.8559	14/04/2017	301.64	31,628.73	2-Jan-2006	
58849	0047	HBL ANNEXE.		SD		MAHMOOD AHMAD KHALID MAHMO	4-A 3 13 NAZIMABA	FZ	00470073389011	PLS						USD			104.8559	14/04/2017	203.67	21,356.00	2-Jan-2006	
58850	0047	HBL ANNEXE.		SD		ZAFAR NAQI.	3 178 DELHI MERCA	FZ	00470073462911	PLS						USD			104.8559	14/04/2017	33.22	3,483.31	2-Jan-2006	
58851	0047	HBL ANNEXE.		SD		MOIN AHMED.	1-246 KORANGI NO	FZ	00470073463811	PLS						USD			104.8559	14/04/2017	40.53	4,249.81	2-Jan-2006	
58852	0047	HBL ANNEXE.		SD		AMIR MASHOOD SIDDIQI.	140 OSMANIA COLC	FZ	00470073506711	PLS						USD			104.8559	14/04/2017	28.02	2,938.06	2-Jan-2006	
58853	0047	HBL ANNEXE.		SD		ZAHID JAVED.	K-13 8.S-46 TANNER	FZ	00470073543411	PLS						USD			104.8559	14/04/2017	358.14	37,553.09	2-Jan-2006	
58854	0047	HBL ANNEXE.		SD		MOHD ISRAR UL HAQUE M.NIAZ UL	H.NO.105 1 13TH ST	FZ	00470073553011	PLS						USD			104.8559	14/04/2017	28.37	2,974.76	2-Jan-2006	
58855	0047	HBL ANNEXE.		SD		FEISAL S.LATIF FAIMA BIBI LATIF.	SALAMAT BUILDING	FZ	00470073582811	PLS						USD			104.8559	14/04/2017	407.81	42,761.28	2-Jan-2006	
58856	0047	HBL ANNEXE.		SD		GULAM ALI PUNJWANI.	G-1 SALIM CENTRE	FZ	00470073633611	PLS						USD			104.8559	14/04/2017	64.24	6,735.94	2-Jan-2006	
58857	0047	HBL ANNEXE.		SD		MARIAM.K.NANJEE GULAM MOHD	266 AMYNABAD CO	FZ	00470073636011	PLS						USD			104.8559	14/04/2017	0.03	3.15	2-Jan-2006	
58858	0047	HBL ANNEXE.		SD		SHAMIM IQBAL QUDDUSI.	5 C ARICA APT.BLO	FZ	00470073637911	PLS						USD			104.8559	14/04/2017	132.43	13,886.07	2-Jan-2006	
58859	0047	HBL ANNEXE.		SD		IFTIKHAR.H.JAVID	71 6TH COMMERCIAL	FZ	00470073647411	PLS						USD			104.8559	14/04/2017	0.96	100.66	2-Jan-2006	
58860	0047	HBL ANNEXE.		SD		SAKHI MUHAMMAD.	PLOT NO.62 FLAT N	FZ	00470073751811	PLS						USD			104.8559	14/04/2017	785.44	82,358.02	2-Jan-2006	
58861	0047	HBL ANNEXE.		SD		ROSHAN ARA BABAI.	D-9 AWON ESTATE	FZ	00470073889711	PLS						USD			104.8559	14/04/2017	1,012.33	106,148.77	2-Jan-2006	
58862	0047	HBL ANNEXE.		SD		MUHAMMAD MASOOD A WARSJI	6 G F 1 SEAVIEW D	FZ	00470073931111	PLS						USD			104.8559	14/04/2017	114.08	11,961.96	2-Jan-2006	
58863	0047	HBL ANNEXE.		SD		MOHD HANIF ABDUL SATTAR	1548 3 F.B.AREA KA	FZ	00470073935411	PLS						USD			104.8559	14/04/2017	0.32	33.55	2-Jan-2006	
58864	0047	HBL ANNEXE.		SD		MUHAMMAD SULTAN NILOFER SUI	A-267 BLOCK-5 GUL	FZ	00470073963411	PLS						USD			104.8559	14/04/2017	14.21	1,490.00	2-Jan-2006	
58865	0047	HBL ANNEXE.		SD		AZHAR SAEED	A SAEED AND CO S	FZ	00470074010111	PLS						USD			104.8559	14/04/2017	383.57	40,219.58	2-Jan-2006	
58866	0047	HBL ANNEXE.		SD		ABDUL KAREEM QURESHI	21 22 GROUND FLO	FZ	00470074172811	PLS						USD			104.8559	14/04/2017	413.05	43,310.73	2-Jan-2006	
58867	0047	HBL ANNEXE.		SD		SALH-UD-DIN AHMED NAJMA BEGI	V-A 12 8 PAPOSH N	FZ	00470074182311	PLS						USD			104.8559	14/04/2017	12.65	1,326.43	2-Jan-2006	
58868	0047	HBL ANNEXE.		SD		MUHAMMAD MALIK ABDUL HAFIZ	FLAT NO 17 AMIN G	FZ	00470074199611	PLS						USD			104.8559	14/04/2017	352.43	36,954.36	2-Jan-2006	
58869	0047	HBL ANNEXE.		SD		SYED MOHAMMAD ALI JAFRI	A-205 BLOCK A NOR	FZ	00470074262511	PLS						USD			104.8559	14/04/2017	17.82	1,868.53	2-Jan-2006	
58870	0047	HBL ANNEXE.		SD		NASIR YACOOB NAVIWALA RASHE	SASI DEMENSION N	FZ	00470074286311	PLS						USD			104.8559	14/04/2017	14.30	1,499.44	2-Jan-2006	
58871	0047	HBL ANNEXE.		SD		KHALID M.HUSEIN MOHD HUSEIN I	P O BOX 5463 RIYA	FZ	00470074337111	PLS						USD			104.8559	14/04/2017	84.85	8,897.02	2-Jan-2006	
58872	0047	HBL ANNEXE.		SD		MUHAMMAD USMAN SALEEM	878 17 F B AREA KA	FZ	00470074396611	PLS						USD			104.8559	14/04/2017	577.91	60,597.27	2-Jan-2006	
58873	0047	HBL ANNEXE.		SD		JEAN BAKSH BAHADUR KHAN	713-D BLOCK D-14	FZ	00470074402111	PLS						USD			104.8559	14/04/2017	100.95	10,585.20	2-Jan-2006	
58874	0047	HBL ANNEXE.		SD		MUHAMMAD AZIM	S 18 AL-HAIDER SO	FZ	00470074413511	PLS						USD			104.8559	14/04/2017	278.35	29,186.64	2-Jan-2006	
58875	0047	HBL ANNEXE.		SD		REHMAT JAMAL RAMZAN ALI NOOI	HABIB BANK LIMITE	FZ	00470074421411	PLS						USD			104.8559	14/04/2017	8.19	858.77	2-Jan-2006	
58876	0047	HBL ANNEXE.		SD		NAZIR RAHMAN FARID AHMAD ZAI	C O M. KHALIQ AHH	FZ	00470074426511	PLS						USD			104.8559	14/04/2017	326.60	34,245.94	2-Jan-2006	
58877	0047	HBL ANNEXE.		SD		ABDUL RAZZK OLAWALE S O SANI	D-15 GULSHAN APP	FZ	00470074471111	PLS						USD			104.8559	14/04/2017	2.17	227.54	2-Jan-2006	
58878	0047	HBL ANNEXE.		SD		MUHAMMAD NASEEM	A/103.BLOCK-A, NO	FZ	00470074479711	PLS						USD			104.8559	14/04/2017	154.44	16,193.95	2-Jan-2006	
58879	0047	HBL ANNEXE.		SD		TARIQ MEHMOOD SHAM	DAILY JANG I I CHU	FZ	00470074508811	PLS						USD			104.8559	14/04/2017	639.69	67,075.27	2-Jan-2006	
58880	0047	HBL ANNEXE.		SD		HAROOON-UR-RASHID SHERBANQ	A-6 KHATEEB SQUA	FZ	00470074516711	PLS						USD			104.8559	14/04/2017	0.59	61.86	2-Jan-2006	
58881	0047	HBL ANNEXE.		SD		ZIA-UL-HAQ	BARAKHIL- KOTHA	FZ	00470074546311	PLS						USD			104.8559	14/04/2017	161.72	16,957.30	2-Jan-2006	
58882	0047	HBL ANNEXE.		SD		MUHAMMED AMJAD INAM	47-B KHAYABAN-E	FZ	00470074596011	PLS						USD			104.8559	14/04/2017	96.65	10,134.32	2-Jan-2006	
58883	0047	HBL ANNEXE.		SD		MUHAMMED RIAZ	R-750 8 AZIZABAD F	FZ	00470074603411	PLS						USD			104.8559	14/04/2017	41.73	4,375.64	2-Jan-2006	
58884	0047	HBL ANNEXE.		SD		GHAZALA NIGHAT	S-3 PARKVIEW APP	FZ	00470074637311	PLS			</											

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24			
58901	0047	HBL ANNEXE.	SD		FEROZ UDDIN KHAN	C-9 DARAKHSAN D.	FZ	00470075650111	PLS						USD			104.8559	14/04/2017	543.18	56,955.63	2-Jan-2006				
58902	0047	HBL ANNEXE.	SD		MUEENUDDIN KHAN ZAHEERUDDI	1898 P.I.B COLONY	FZ	00470075752511	PLS						USD			104.8559	14/04/2017	1.00	104.86	2-Jan-2006				
58903	0047	HBL ANNEXE.	SD		S.H.KHAN ANWARI.AND.IQBAL AH	B-128 BLOCK NO. 6	FZ	00470075840011	PLS						USD			104.8559	14/04/2017	0.10	10.49	2-Jan-2006				
58904	0047	HBL ANNEXE.	SD		MUHAMMAD IQBA MUNSHI. NASIM	R-189 PHASE-2. GU	FZ	00470075879011	PLS						USD			104.8559	14/04/2017	126.09	13,221.28	2-Jan-2006				
58905	0047	HBL ANNEXE.	SD		AZHAR EHTESHAM AHMED ASHER	A-226 SECTOR 11-B	FZ	00470076023011	PLS						USD			104.8559	14/04/2017	151.02	15,835.34	2-Jan-2006				
58906	0047	HBL ANNEXE.	SD		HINA SYED.	C O MR.TARIQ NIAZ	FZ	00470076028111	PLS						USD			104.8559	14/04/2017	20.46	2,145.35	2-Jan-2006				
58907	0047	HBL ANNEXE.	SD		MOHAMMAD MUSTAFA KAMAL J A	H-14 K.D.A.OVERSE	FZ	00470076071111	PLS						USD			104.8559	14/04/2017	219.43	23,008.53	2-Jan-2006				
58908	0047	HBL ANNEXE.	SD		SAFIA TAJDIN VIRJEE NEELOFER I	HOUSE NO.266 AMY	FZ	00470076096311	PLS						USD			104.8559	14/04/2017	0.50	52.43	2-Jan-2006				
58909	0047	HBL ANNEXE.	SD		MUHAMMAD SALMANULLAH ARIFA	R-329 9 DASTAGIR	FZ	00470076248711	PLS						USD			104.8559	14/04/2017	0.34	35.65	2-Jan-2006				
58910	0047	HBL ANNEXE.	SD		SHAZIA AMIR.	50 A BLOCK-3. GUL	FZ	00470076300711	PLS						USD			104.8559	14/04/2017	1.14	119.54	2-Jan-2006				
58911	0047	HBL ANNEXE.	SD		SHAIKH ARIF ALI SHEIKH TANVEE	6 C BADAR COMME	FZ	00470076313711	PLS						USD			104.8559	14/04/2017	4.67	489.68	2-Jan-2006				
58912	0047	HBL ANNEXE.	SD		M.YAQUB KHAN KHURSHED BEG	C-5 SUNNY AVENUE	FZ	00470076376411	PLS						USD			104.8559	14/04/2017	315.89	33,122.93	2-Jan-2006				
58913	0047	HBL ANNEXE.	SD		RAHAT HUSSAIN S O LATIF HUSSA	R-448 SECTOR 15-A	FZ	00470076480811	PLS						USD			104.8559	14/04/2017	36.54	3,831.43	2-Jan-2006				
58914	0047	HBL ANNEXE.	SD		MUHAMMAD TARIQ SIDDIQUI.	B-4 BLOCK-S. NORT	FZ	00470076483211	PLS						USD			104.8559	14/04/2017	1.49	156.24	2-Jan-2006				
58915	0047	HBL ANNEXE.	SD		ZAHID JAMIL SADIA ZAHID.	H-NO.493 BLOCK-14	FZ	00470076564711	PLS						USD			104.8559	14/04/2017	350.78	36,781.35	2-Jan-2006				
58916	0047	HBL ANNEXE.	SD		SYED ABID IFTIKHAR FARHAT SHA	A-2 SUNSET APPTT	FZ	00470076566311	PLS						USD			104.8559	14/04/2017	0.77	80.74	2-Jan-2006				
58917	0047	HBL ANNEXE.	SD		SURRIYA JABEEN MRS.NEEO SHI	FLAT NO C3 PLOT N	FZ	00470076836911	PLS						USD			104.8559	14/04/2017	10.07	1,055.90	2-Jan-2006				
58918	0047	HBL ANNEXE.	SD		MOHAMMAD ASGHAR	FLAT NO. E.W-6 WE	FZ	00470076847211	PLS						USD			104.8559	14/04/2017	1,065.46	111,719.77	2-Jan-2006				
58919	0047	HBL ANNEXE.	SD		ADNAN ADIL	H.14 K.D.A. APPART	FZ	00470076895311	PLS						USD			104.8559	14/04/2017	417.81	43,809.84	2-Jan-2006				
58920	0047	HBL ANNEXE.	SD		SULEMAN KASSAM DADA	C O EBRAHIM SULE	FZ	00470093001211	PLS						USD			104.8559	14/04/2017	41.77	4,379.83	2-Jan-2006				
58921	0047	HBL ANNEXE.	SD		AMIRALI YUSUF MERALI	565 CHAMAN STREET	FZ	00470093080811	PLS						USD			104.8559	14/04/2017	0.66	69.20	2-Jan-2006				
58922	0047	HBL ANNEXE.	SD		A.RAZA A.RASOOL G. HUSSAIN. U	C O HASSANALY SC	FZ	00470093086711	PLS						USD			104.8559	14/04/2017	6.32	662.69	2-Jan-2006				
58923	0047	HBL ANNEXE.	SD		FATMA KHANU S. ALIBHAI	F 10 RUKIYA SQUARE	FZ	00470093099711	PLS						USD			104.8559	14/04/2017	449.01	47,081.35	2-Jan-2006				
58924	0047	HBL ANNEXE.	SD		H.B. ESMAIL KALIAN JA C	C O DAWOOD ALI M	FZ	00470093122911	PLS						USD			104.8559	14/04/2017	1.17	122.68	2-Jan-2006				
58925	0047	HBL ANNEXE.	SD		DIAMONDALI ABDULLAH	PO BOX 7669 SADD	FZ	00470093150911	PLS						USD			104.8559	14/04/2017	1,050.07	110,106.03	2-Jan-2006				
58926	0047	HBL ANNEXE.	SD		MOHD AKRAM KHAN JTA C	C O P.O. BOX 4696	FZ	00470093164711	PLS						USD			104.8559	14/04/2017	91.56	9,600.61	2-Jan-2006				
58927	0047	HBL ANNEXE.	SD		ABDULKADER JTA C	P O BOX 712183 LO	FZ	00470093174211	PLS						USD			104.8559	14/04/2017	10.73	1,125.10	2-Jan-2006				
58928	0047	HBL ANNEXE.	SD		FERDOS NAMAZI SHIRAZI	EGMARINE DRIVE A	FZ	00470093191911	PLS						USD			104.8559	14/04/2017	0.79	82.84	2-Jan-2006				
58929	0047	HBL ANNEXE.	SD		SALIM ABDUL HUSEIMISTRY JT	C O YUSUF ALI SHE	FZ	00470093203311	PLS						USD			104.8559	14/04/2017	1.78	186.64	2-Jan-2006				
58930	0047	HBL ANNEXE.	SD		CASSAMO ALI BADRUDDINO	AV JOAO XXI NO 4	FZ	00470093224211	PLS						USD			104.8559	14/04/2017	418.40	43,871.71	2-Jan-2006				
58931	0047	HBL ANNEXE.	SD		KARIM ABDUL JALEL KYAMANI	PO BOX 157 MADIN	FZ	00470093226911	PLS						USD			104.8559	14/04/2017	246.97	25,896.26	2-Jan-2006				
58932	0047	HBL ANNEXE.	SD		ASHRAF ALI JAFFAR RASHID	17 YOUSUF CHAMB	FZ	00470093239911	PLS						USD			104.8559	14/04/2017	12.01	1,259.32	2-Jan-2006				
58933	0047	HBL ANNEXE.	SD		NOORALINANJI	310 AMYNABAD OFF	FZ	00470093246011	PLS						USD			104.8559	14/04/2017	69.38	7,274.90	2-Jan-2006				
58934	0047	HBL ANNEXE.	SD		PARIN BAI A VELJI	25 COLLINS GROVE	FZ	00470093255711	PLS						USD			104.8559	14/04/2017	172.81	18,120.15	2-Jan-2006				
58935	0047	HBL ANNEXE.	SD		DR. ABDUL RASHID KHAN	5618-W OH10 STREET	FZ	00470093263611	PLS						USD			104.8559	14/04/2017	323.96	33,969.12	2-Jan-2006				
58936	0047	HBL ANNEXE.	SD		M.HYDRIE	568 STREATHAM HIL	FZ	00470093280211	PLS						USD			104.8559	14/04/2017	763.59	80,066.92	2-Jan-2006				
58937	0047	HBL ANNEXE.	SD		PYARALI KANJI LALJI	2 0 AL FIRDIOUS 82	FZ	00470093285311	PLS						USD			104.8559	14/04/2017	107.76	11,299.27	2-Jan-2006				
58938	0047	HBL ANNEXE.	SD		JAMEEL BADAR	744 GARRATT LANE	FZ	00470093292411	PLS						USD			104.8559	14/04/2017	108.21	11,346.46	2-Jan-2006				
58939	0047	HBL ANNEXE.	SD		SALAHUDDIN SYED	POST BOX 3427 WA	FZ	00470093295911	PLS						USD			104.8559	14/04/2017	9.66	1,012.91	2-Jan-2006				
58940	0047	HBL ANNEXE.	SD		DR M. ASHRAF CHOUDHRIA	ROOM NO 14 A NUR	FZ	00470093303011	PLS						USD			104.8559	14/04/2017	132.76	13,920.67	2-Jan-2006				
58941	0047	HBL ANNEXE.	SD		SAEED AHMAD KHAN	PO BOX 2012 WINN	FZ	00470093308111	PLS						USD			104.8559	14/04/2017	171.58	17,991.18	2-Jan-2006				
58942	0047	HBL ANNEXE.	SD		REHMAT ALI	C O HABIB BANK LTD	FZ	00470093311511	PLS						USD			104.8559	14/04/2017	96.84	10,154.25	2-Jan-2006				
58943	0047	HBL ANNEXE.	SD		REHMATULLAH ALIBHAI SOMANI	302 10 TEESDAL PLOT	FZ	00470093334511	PLS						USD			104.8559	14/04/2017	98.75	10,354.52	2-Jan-2006				
58944	0047	HBL ANNEXE.	SD		SYED MOHD RAFAY JTA C	247 SHARFABAD KAN	FZ	00470093339611	PLS						USD			104.8559	14/04/2017	71.91	7,540.19	2-Jan-2006				
58945	0047	HBL ANNEXE.	SD		CASSIM ESSA	C O MR ABDUL RAZ	FZ	00470093354611	PLS						USD			104.8559	14/04/2017	34.77	3,645.84	2-Jan-2006				
58946	0047	HBL ANNEXE.	SD		DR AFSAR JAN	ABHA OSRAN DISP	FZ</																			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
58963	0047	HBL ANNEXE.		SD		SYED MASUDUL HASAN GILANI	CARE OF MILITARY	FZ	00470093826211	PLS						USD			104.8559	14/04/2017	194.50	20,394.47	2-Jan-2006	
58964	0047	HBL ANNEXE.		SD		NAZIR AHMED KHAN	P.O.BOX 1959 BENG	FZ	00470093831711	PLS						USD			104.8559	14/04/2017	70.27	7,368.22	2-Jan-2006	
58965	0047	HBL ANNEXE.		SD		MOHD SHAKOOR CHOUDHARY	P.O.BOX 1098 BENG	FZ	00470093877811	PLS						USD			104.8559	14/04/2017	0.80	83.88	2-Jan-2006	
58966	0047	HBL ANNEXE.		SD		MOHD ATIQ	PO BOX 7604 BENG	FZ	00470093884911	PLS						USD			104.8559	14/04/2017	82.90	8,692.55	2-Jan-2006	
58967	0047	HBL ANNEXE.		SD		RIAZ M MIRZA	P.O.BOX 2444 BENG	FZ	00470093894411	PLS						USD			104.8559	14/04/2017	138.09	14,479.55	2-Jan-2006	
58968	0047	HBL ANNEXE.		SD		EJAZ AHMAD	PO BOX 324 EL MAR	FZ	00470093905011	PLS						USD			104.8559	14/04/2017	230.01	24,117.91	2-Jan-2006	
58969	0047	HBL ANNEXE.		SD		DR NASIR AHMED KHAN	P.O.BOX 66 EL MAR	FZ	00470093906911	PLS						USD			104.8559	14/04/2017	192.94	20,230.90	2-Jan-2006	
58970	0047	HBL ANNEXE.		SD		MAHZARUL HAQUE JT.A C.	P.O.BOX 2863 BENG	FZ	00470093921911	PLS						USD			104.8559	14/04/2017	83.10	8,713.53	2-Jan-2006	
58971	0047	HBL ANNEXE.		SD		CH.MOHAMMAD RAFIQ	P.O.BOX 8107 BENG	FZ	00470093932211	PLS						USD			104.8559	14/04/2017	102.53	10,750.88	2-Jan-2006	
58972	0047	HBL ANNEXE.		SD		IFTIKHAR AHMED	C O.SALEH BUZEID	FZ	00470093938111	PLS						USD			104.8559	14/04/2017	495.14	51,918.35	2-Jan-2006	
58973	0047	HBL ANNEXE.		SD		NUSRAT KULSOOM	P O BOX 11030 RAS	FZ	00470093952311	PLS						USD			104.8559	14/04/2017	2.83	296.74	2-Jan-2006	
58974	0047	HBL ANNEXE.		SD		JAMIL AHMED NAWAZ	P.O.BOX 1646 TRIP	FZ	00470093981111	PLS						USD			104.8559	14/04/2017	0.92	96.47	2-Jan-2006	
58975	0047	HBL ANNEXE.		SD		MANSOOR AHMAD BUTT	C O HABIB BANK LT	FZ	00470093999211	PLS						USD			104.8559	14/04/2017	719.23	75,415.51	2-Jan-2006	
58976	0047	HBL ANNEXE.		SD		GUL MOHAMMED	C O.COOPERS AND	FZ	00470096025411	PLS						USD			104.8559	14/04/2017	325.33	34,112.77	2-Jan-2006	
58977	0047	HBL ANNEXE.		SD		RIAZUDDIN HOSAIN ZOBAIRI JT.AC	622 GLENVIEW DIR	FZ	00470096033911	PLS						USD			104.8559	14/04/2017	569.63	59,729.07	2-Jan-2006	
58978	0047	HBL ANNEXE.		SD		AMBROSI SALLONI FRANCESCO JT	C O SAE PO BOX 64	FZ	00470096039811	PLS						USD			104.8559	14/04/2017	55.10	5,777.56	2-Jan-2006	
58979	0047	HBL ANNEXE.		SD		SHAMSHIR HAIDAR JT.A C.	P.O.BOX 977 ARUSH	FZ	00470096042611	PLS						USD			104.8559	14/04/2017	544.42	57,085.65	2-Jan-2006	
58980	0047	HBL ANNEXE.		SD		CORAZON CARINO LLANES	C O HABIB BANK LT	FZ	00470096046911	PLS						USD			104.8559	14/04/2017	553.99	58,089.12	2-Jan-2006	
58981	0047	HBL ANNEXE.		SD		BASHIR HUSSAIN SHAIKH	12 AURET AVENUE	FZ	00470096047711	PLS						USD			104.8559	14/04/2017	382.81	40,139.89	2-Jan-2006	
58982	0047	HBL ANNEXE.		SD		BEN ESOOF AHMED SHAH	INDERKUMEE 47 53	FZ	00470096073011	PLS						USD			104.8559	14/04/2017	217.63	22,819.79	2-Jan-2006	
58983	0047	HBL ANNEXE.		SD		AHMED HABIB RAHMAN	CONSOLIDATED TY	FZ	00470096074911	PLS						USD			104.8559	14/04/2017	0.18	18.87	2-Jan-2006	
58984	0047	HBL ANNEXE.		SD		F A KHAN	RESEARCH OFFICE	FZ	00470096088711	PLS						USD			104.8559	14/04/2017	243.88	25,572.26	2-Jan-2006	
58985	0047	HBL ANNEXE.		SD		NAZAR HUSAIN	P O BOX NO 50 AZ-	FZ	00470096090711	PLS						USD			104.8559	14/04/2017	337.66	35,405.64	2-Jan-2006	
58986	0047	HBL ANNEXE.		SD		KHALEEQUE R DAUDI JT A C	523 RANCH ESTATE	FZ	00470096122211	PLS						USD			104.8559	14/04/2017	43.02	4,510.90	2-Jan-2006	
58987	0047	HBL ANNEXE.		SD		SHIRIN VELJI RATANSI	E 10 PRINCE ALY C	FZ	00470096130111	PLS						USD			104.8559	14/04/2017	75.11	7,875.73	2-Jan-2006	
58988	0047	HBL ANNEXE.		SD		DR GHULAM MOHAMMED BANGUN	P O BOX 8265 BENG	FZ	00470096148211	PLS						USD			104.8559	14/04/2017	9.66	1,012.91	2-Jan-2006	
58989	0047	HBL ANNEXE.		SD		DR NASSER IBRAHIM MOHD ABDO	C O C H BHALLOO	FZ	00470096152911	PLS						USD			104.8559	14/04/2017	65.26	6,842.90	2-Jan-2006	
58990	0047	HBL ANNEXE.		SD		PIR MOHAMMED KHAN ADIL JT A C	C O ARDESTAN HE	FZ	00470096160811	PLS						USD			104.8559	14/04/2017	699.28	73,323.63	2-Jan-2006	
58991	0047	HBL ANNEXE.		SD		MOHD JAVED CHAUDHRY	P O BOX 370 AHWA	FZ	00470096193911	PLS						USD			104.8559	14/04/2017	2.07	217.05	2-Jan-2006	
58992	0047	HBL ANNEXE.		SD		MOHD AMIN	PO BOX 20341 JED	FZ	00470096202911	PLS						USD			104.8559	14/04/2017	1.09	114.29	2-Jan-2006	
58993	0047	HBL ANNEXE.		SD		FATHI ABDEL AL RIAN	P O BOX 229 KHALI	FZ	00470096205311	PLS						USD			104.8559	14/04/2017	24.84	2,604.62	2-Jan-2006	
58994	0047	HBL ANNEXE.		SD		MISS.FARZANA QURESHI	KHURRAMABAD MI	FZ	00470096220311	PLS						USD			104.8559	14/04/2017	250.46	26,262.21	2-Jan-2006	
58995	0047	HBL ANNEXE.		SD		DR IQBAL AHMED SHAIKH JT A C	P O BOX 1040 BENG	FZ	00470096221111	PLS						USD			104.8559	14/04/2017	596.66	62,563.32	2-Jan-2006	
58996	0047	HBL ANNEXE.		SD		WALI MOHAMMED	NO CORRESPOND	FZ	00470096225411	PLS						USD			104.8559	14/04/2017	229.78	24,093.79	2-Jan-2006	
58997	0047	HBL ANNEXE.		SD		MOHD BASHIR BANGUSH	P O BOX 367 AGED	FZ	00470096248211	PLS						USD			104.8559	14/04/2017	47.72	5,003.72	2-Jan-2006	
58998	0047	HBL ANNEXE.		SD		DR MOHAMMED HASHIM	P O BOX 4101 DUBA	FZ	00470096252611	PLS						USD			104.8559	14/04/2017	357.85	37,522.68	2-Jan-2006	
58999	0047	HBL ANNEXE.		SD		SHAHEEN MALIK	P O BOX 2361 BENG	FZ	00470096277811	PLS						USD			104.8559	14/04/2017	365.15	38,288.13	2-Jan-2006	
59000	0047	HBL ANNEXE.		SD		PROF S A SAIED SIDDIQI	P O BOX 8400 TRIP	FZ	00470096283011	PLS						USD			104.8559	14/04/2017	512.44	53,732.36	2-Jan-2006	
59001	0047	HBL ANNEXE.		SD		ROASHAN ALIGHULAM ALI JAMAL	1 D 2 9 NAZIMABAD	FZ	00470096288111	PLS						USD			104.8559	14/04/2017	2.28	239.07	2-Jan-2006	
59002	0047	HBL ANNEXE.		SD		MAQBOOL AHMED MALIK	21 N NEW MARKET	FZ	00470096290111	PLS						USD			104.8559	14/04/2017	249.88	26,201.39	2-Jan-2006	
59003	0047	HBL ANNEXE.		SD		MAIMUNA HABIB SACHEDINA	GREEN BUNGLOW	FZ	00470096296011	PLS						USD			104.8559	14/04/2017	671.37	70,397.11	2-Jan-2006	
59004	0047	HBL ANNEXE.		SD		DR.JAMEEL TAJWAR	KING SAUD UNIVER	FZ	00470096300311	PLS						USD			104.8559	14/04/2017	52.59	5,514.37	2-Jan-2006	
59005	0047	HBL ANNEXE.		SD		DR IFFAT RABIA HAKEEM	GYNAECOLOGIST S	FZ	00470096312111	PLS						USD			104.8559	14/04/2017	170.13	17,839.13	2-Jan-2006	
59006	0047	HBL ANNEXE.		SD		PERVEEN SADIQ	P.O.BOX 639 BENG	FZ	00470096326011	PLS						USD			104.8559	14/04/2017	23.47	2,460.97	2-Jan-2006	
59007	0047	HBL ANNEXE.		SD		NAIMUR REHMAN KHAN	C O AFTAB AHMED	FZ	00470096337311	PLS						USD			104.8559	14/04/2017	1.07	112.20	2-Jan-2006	
59008	0047	HBL ANNEXE.		SD		MOHAMMED MUKHTAR	133-01 SANFORD A	FZ	00470096351511	PLS						USD			104.8559	14/04/2017	170.54	17,882.13	2-Jan-2006	
59009	0047	HBL ANNEXE.																						

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION					Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding			Eqv.PKR surrendered
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
59025	0047	HBL ANNEXE.	SD		RASHDA RAUF JT A C	H B L CENTRAL BR	FZ	00470096577011	PLS						USD			104.8559	14/04/2017	454.38	47,644.42	2-Jan-2006	
59026	0047	HBL ANNEXE.	SD		S M HAIDER	CARE HABIB BANK	FZ	00470096581611	PLS						USD			104.8559	14/04/2017	1.12	117.44	2-Jan-2006	
59027	0047	HBL ANNEXE.	SD		ZAKIUDDIN ANSARI	C O HABIB BANK LT	FZ	00470096582411	PLS						USD			104.8559	14/04/2017	698.09	73,198.86	2-Jan-2006	
59028	0047	HBL ANNEXE.	SD		MOHAMMED ASHRAF	MOHMMAD ASHRAF	FZ	00470096584011	PLS						USD			104.8559	14/04/2017	140.68	14,751.13	2-Jan-2006	
59029	0047	HBL ANNEXE.	SD	907020100322	KALSOOM AKHTER CHUGHTAI	C O MUHAMMAD IQ	FZ	00470096597011	PLS						USD			104.8559	14/04/2017	14,585.40	1,529,365.24	8-Sep-2006	
59030	0047	HBL ANNEXE.	SD		DR AGHA AHMED ASHAN	C O HABIB BANK LT	FZ	00470096608711	PLS						USD			104.8559	14/04/2017	19.49	2,043.64	2-Jan-2006	
59031	0047	HBL ANNEXE.	SD		MOHAMMED HANIF HARAT	PAUL KRUGER STR	FZ	00470096611511	PLS						USD			104.8559	14/04/2017	69.22	7,258.13	2-Jan-2006	
59032	0047	HBL ANNEXE.	SD		RAFAT ULLAH KHAN	29 ELM STREET FL	FZ	00470096619011	PLS						USD			104.8559	14/04/2017	154.37	16,186.61	2-Jan-2006	
59033	0047	HBL ANNEXE.	SD		MOHAMMED YOUNUS SATTAR	C O HABIB BANK LT	FZ	00470096625311	PLS						USD			104.8559	14/04/2017	54.91	5,757.64	2-Jan-2006	
59034	0047	HBL ANNEXE.	SD		MUNNAWAR HUSSAIN	P O BOX 1919 BENG	FZ	00470096638311	PLS						USD			104.8559	14/04/2017	366.89	38,470.58	2-Jan-2006	
59035	0047	HBL ANNEXE.	SD		AIMEE MERRIAM	HOUSE 106 60TH ST	FZ	00470096642411	PLS						USD			104.8559	14/04/2017	252.61	26,487.65	2-Jan-2006	
59036	0047	HBL ANNEXE.	SD		SH MOHAMMED MAHBOOB	ST ANTHANY CLUB	FZ	00470096649711	PLS						USD			104.8559	14/04/2017	526.48	55,204.53	2-Jan-2006	
59037	0047	HBL ANNEXE.	SD		ABDUL AMJID BHATTI	GOVT COLLEGE P	FZ	00470096667111	PLS						USD			104.8559	14/04/2017	589.42	61,804.16	2-Jan-2006	
59038	0047	HBL ANNEXE.	SD		MOHAMMED EBRAHIM JAMALDIN	50 LANGDON ROAD	FZ	00470096681311	PLS						USD			104.8559	14/04/2017	285.83	29,970.96	2-Jan-2006	
59039	0047	HBL ANNEXE.	SD		AZHAR HUSSAIN GILANI	SKOGERVEIEN 293	FZ	00470096693511	PLS						USD			104.8559	14/04/2017	162.87	17,077.88	2-Jan-2006	
59040	0047	HBL ANNEXE.	SD		IMTIAZ ALI SHAH	ACCOUNTANT BBC	FZ	00470096696211	PLS						USD			104.8559	14/04/2017	114.14	11,968.25	2-Jan-2006	
59041	0047	HBL ANNEXE.	SD		QAMRUN NISA	UNIVERSITY HOSPI	FZ	00470096705511	PLS						USD			104.8559	14/04/2017	220.40	23,110.24	2-Jan-2006	
59042	0047	HBL ANNEXE.	SD		MOHAMMED JUSSAB	CARE MOHAMED Y	FZ	00470096713911	PLS						USD			104.8559	14/04/2017	38.33	4,019.13	2-Jan-2006	
59043	0047	HBL ANNEXE.	SD		ABDUL LATIFO OSSUMANE	ADAMJEE NAGAR B	FZ	00470096716311	PLS						USD			104.8559	14/04/2017	6.83	716.17	2-Jan-2006	
59044	0047	HBL ANNEXE.	SD		AMIR ALI HASSAM POPATT	A 450 BLOCK C NO	FZ	00470096717111	PLS						USD			104.8559	14/04/2017	257.51	27,001.44	2-Jan-2006	
59045	0047	HBL ANNEXE.	SD		ABDUL HAMID HAJI OSMAN JT A C	110 C BLOCK 6 F B	FZ	00470096727711	PLS						USD			104.8559	14/04/2017	284.78	29,860.86	2-Jan-2006	
59046	0047	HBL ANNEXE.	SD		TAHIR HASAN BUTT	15 WINSLOW ROAD	FZ	00470096740011	PLS						USD			104.8559	14/04/2017	1.97	206.57	2-Jan-2006	
59047	0047	HBL ANNEXE.	SD		SHAMSUL HASAN SHEIKH	PHARMACY DEPAR	FZ	00470096742711	PLS						USD			104.8559	14/04/2017	335.23	35,150.84	2-Jan-2006	
59048	0047	HBL ANNEXE.	SD		PERVEZ AHMED QURESHI	114 CHAPEL STREE	FZ	00470096748611	PLS						USD			104.8559	14/04/2017	1,067.86	111,971.42	2-Jan-2006	
59049	0047	HBL ANNEXE.	SD		SHEIKH MOHAMMED IQBAL	P O BOX NO 2770 R	FZ	00470096773111	PLS						USD			104.8559	14/04/2017	230.52	24,171.38	2-Jan-2006	
59050	0047	HBL ANNEXE.	SD		SADAKALI ALI BHAI JI WAJI J A	B-10 AWON ESTATE	FZ	00470096791611	PLS						USD			104.8559	14/04/2017	66.43	6,965.58	2-Jan-2006	
59051	0047	HBL ANNEXE.	SD		SARFRAZ AHMED	H-1 FALAKNUMA FL	FZ	00470096793211	PLS						USD			104.8559	14/04/2017	66.08	6,928.88	2-Jan-2006	
59052	0047	HBL ANNEXE.	SD		RASHID ABBAS	1956 WESTBROOK	FZ	00470096830211	PLS						USD			104.8559	14/04/2017	186.35	19,539.90	2-Jan-2006	
59053	0047	HBL ANNEXE.	SD		CHAUDHRY BASHIRUDDIN AHMED	C O MISS SHAHEEN	FZ	00470096844011	PLS						USD			104.8559	14/04/2017	184.00	19,293.49	2-Jan-2006	
59054	0047	HBL ANNEXE.	SD		RAZIA QURESHI	P O BOX 654 12 FEZ	FZ	00470096885011	PLS						USD			104.8559	14/04/2017	35.98	3,772.72	2-Jan-2006	
59055	0047	HBL ANNEXE.	SD		CH SAEEED AHMED SALEEM	P.O.BOX 39166 NAI	FZ	00470096911711	PLS						USD			104.8559	14/04/2017	48.00	5,033.08	10-Oct-2006	
59056	0047	HBL ANNEXE.	SD		MUMTAZ BEGUM	C O KHALID CHATT	FZ	00470096931811	PLS						USD			104.8559	14/04/2017	157.08	16,470.76	2-Jan-2006	
59057	0047	HBL ANNEXE.	SD		MANSOURALY MOUSSADJY JT A C	C O RUBABBAI MO	FZ	00470096964911	PLS						USD			104.8559	14/04/2017	221.17	23,190.98	2-Jan-2006	
59058	0047	HBL ANNEXE.	SD		KHALIDA ANIS HASHMI	POST BOX 2593 TR	FZ	00470097001011	PLS						USD			104.8559	14/04/2017	93.43	9,796.69	2-Jan-2006	
59059	0047	HBL ANNEXE.	SD		SAFIA BEGUM	C O HABIB BANK LT	FZ	00470097015911	PLS						USD			104.8559	14/04/2017	2.24	234.88	2-Jan-2006	
59060	0047	HBL ANNEXE.	SD		LAIQ MOHAMMAD	P BOX 1646 TRIPOL	FZ	00470097017511	PLS						USD			104.8559	14/04/2017	354.44	37,165.13	2-Jan-2006	
59061	0047	HBL ANNEXE.	SD		KHAWAJA NAZAR HUSAIN	P.O.BOX 6635 TRIP	FZ	00470097022111	PLS						USD			104.8559	14/04/2017	272.42	28,564.84	2-Jan-2006	
59062	0047	HBL ANNEXE.	SD		SUBUJJA ALY MUSSA	B 111 6 NORTH NAZ	FZ	00470097038411	PLS						USD			104.8559	14/04/2017	96.73	10,142.71	2-Jan-2006	
59063	0047	HBL ANNEXE.	SD		RAHIMO RAMJO	APARTADO NO 263	FZ	00470097045511	PLS						USD			104.8559	14/04/2017	0.83	87.03	2-Jan-2006	
59064	0047	HBL ANNEXE.	SD		ABDUL GHAFUR JAMALDIN	18 FERNSIDE ROAD	FZ	00470097047111	PLS						USD			104.8559	14/04/2017	316.23	33,158.58	2-Jan-2006	
59065	0047	HBL ANNEXE.	SD		SHABBIR VERSI	13 BAHADURABAD	FZ	00470097076011	PLS						USD			104.8559	14/04/2017	289.14	30,318.03	2-Jan-2006	
59066	0047	HBL ANNEXE.	SD		KHURSHID BEGUM	C O SQN LDR M A M	FZ	00470097078611	PLS						USD			104.8559	14/04/2017	1.17	122.68	2-Jan-2006	
59067	0047	HBL ANNEXE.	SD		MOHD FAZIYAB KHAN J A	SALES DEPTT LIBY	FZ	00470097095211	PLS						USD			104.8559	14/04/2017	1.28	134.22	2-Jan-2006	
59068	0047	HBL ANNEXE.	SD		FAZAL KARIM KHAN	SHARAJAH BROAD	FZ	00470097126711	PLS						USD			104.8559	14/04/2017	415.23	43,539.32	2-Jan-2006	
59069	0047	HBL ANNEXE.	SD		SAYEEDUZZAFAR	ALTRA 13 P 38 REG	FZ	00470097160211	PLS						USD			104.8559	14/04/2017	25.41	2,664.39	2-Jan-2006	
59070	0047	HBL ANNEXE.	SD		DR ABDUL HAMID MIAN	C O S M KHAN PO B	FZ	00470097164511	PLS						USD			104.8559	14/04/2017	258.93	27,150.34	2-Jan-2006	
59071	0047	HBL ANNEXE.	SD		ABDUR RASHID HAJJEE ISMAIL	C O ASK CORPORA	FZ	00470097186211	PLS						USD			104.8559	14/04/2017	196.97	20,653.47	2-Jan-2006	
59072	0047																						

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding			Eqv.PKR surrendered
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
59087	0047	HBL ANNEXE.	SD		MDR MOHAMMED IQBAL MUGHAL	P O BOX 2703 BENG	FZ	00470097457611	PLS						USD			104.8559	14/04/2017	87.14	9,137.14	2-Jan-2006	
59088	0047	HBL ANNEXE.	SD		MOHAMMED AMJAD	ASSTT ENGINEER C	FZ	00470097491911	PLS						USD			104.8559	14/04/2017	396.26	41,550.20	2-Jan-2006	
59089	0047	HBL ANNEXE.	SD		ASLAM ALAM	C O HABIB BANK LI	FZ	00470097508411	PLS						USD			104.8559	14/04/2017	98.84	10,363.96	2-Jan-2006	
59090	0047	HBL ANNEXE.	SD		KHALILUR REHMAN	PO BOX 16817 AR R	FZ	00470097520911	PLS						USD			104.8559	14/04/2017	33.32	3,493.80	2-Jan-2006	
59091	0047	HBL ANNEXE.	SD		EZZAR T KHANUM HASSAMO	12 F PLATINUM H S	FZ	00470097524211	PLS						USD			104.8559	14/04/2017	37.43	3,924.76	2-Jan-2006	
59092	0047	HBL ANNEXE.	SD		SYED RIZEAN HIDER RIZVI	OPAKISTAN ASSOC	FZ	00470097528511	PLS						USD			104.8559	14/04/2017	59.96	6,287.16	2-Jan-2006	
59093	0047	HBL ANNEXE.	SD		ABOObAKER TAR MOHAMMED	56 COBBOLD ROAD	FZ	00470097547811	PLS						USD			104.8559	14/04/2017	32.69	3,427.74	2-Jan-2006	
59094	0047	HBL ANNEXE.	SD		SHEIKH MOHAMMED SALIM	P O BOX NO 10951	FZ	00470097556511	PLS						USD			104.8559	14/04/2017	36.14	3,789.49	2-Jan-2006	
59095	0047	HBL ANNEXE.	SD		MIR MOHD ALTAF	PO BOX 10247 TRIP	FZ	00470097558111	PLS						USD			104.8559	14/04/2017	27.32	2,864.66	2-Jan-2006	
59096	0047	HBL ANNEXE.	SD		OMAR NOOR MOHAMMED AYOOb	NO CORRESPONDE	FZ	00470097568711	PLS						USD			104.8559	14/04/2017	417.16	43,741.69	2-Jan-2006	
59097	0047	HBL ANNEXE.	SD		MAHMOOD A BHATTY	CHEIF ACCOUNTAN	FZ	00470097569511	PLS						USD			104.8559	14/04/2017	364.40	38,209.49	2-Jan-2006	
59098	0047	HBL ANNEXE.	SD		SYED ANAYTULLAH SHAH	HJ SYED ANAYATU	FZ	00470097575811	PLS						USD			104.8559	14/04/2017	455.44	47,755.57	2-Jan-2006	
59099	0047	HBL ANNEXE.	SD		ALI ASGHAR JT A C	C O HYDER SHARIF	FZ	00470097583711	PLS						USD			104.8559	14/04/2017	211.82	22,210.58	2-Jan-2006	
59100	0047	HBL ANNEXE.	SD		AMIR ALI KASSEM ALI G HUSEIN	C O HASSAN ALI SQ	FZ	00470097588811	PLS						USD			104.8559	14/04/2017	177.89	18,652.82	2-Jan-2006	
59101	0047	HBL ANNEXE.	SD		MOHAMMED JAMIL BHUTTA	H NO 352 PO ROAD	FZ	00470097595911	PLS						USD			104.8559	14/04/2017	239.61	25,124.52	2-Jan-2006	
59102	0047	HBL ANNEXE.	SD		MOHD SHABBI	M V CRYSEIS CHRIM	FZ	00470097609711	PLS						USD			104.8559	14/04/2017	70.21	7,361.93	2-Jan-2006	
59103	0047	HBL ANNEXE.	SD		AZIZ AHMED SHEIKH J A	123-D BLOCK MODE	FZ	00470097614411	PLS						USD			104.8559	14/04/2017	104.96	11,005.68	2-Jan-2006	
59104	0047	HBL ANNEXE.	SD		MOHAMMAD HANIF	C O H B L CENTRAL	FZ	00470097620711	PLS						USD			104.8559	14/04/2017	1.30	136.31	2-Jan-2006	
59105	0047	HBL ANNEXE.	SD		ABDUL RAZZAQUE JT A C	C O H B L CENTRAL	FZ	00470097634511	PLS						USD			104.8559	14/04/2017	73.37	7,693.28	2-Jan-2006	
59106	0047	HBL ANNEXE.	SD		MOHD AFZAL SHAIKH	PO BOX 11254 RAS	FZ	00470097641611	PLS						USD			104.8559	14/04/2017	37.22	3,902.74	2-Jan-2006	
59107	0047	HBL ANNEXE.	SD		AHMED ADAM GANGAT	21 2 WRITERS CHAI	FZ	00470097694811	PLS						USD			104.8559	14/04/2017	198.16	20,778.25	2-Jan-2006	
59108	0047	HBL ANNEXE.	SD		MOHAMMED IQBAL KHAN LODI	P O BOX 1805 TEHR	FZ	00470097712511	PLS						USD			104.8559	14/04/2017	19.69	2,064.61	2-Jan-2006	
59109	0047	HBL ANNEXE.	SD		SYED JUNAID ALAM	P O BOX 1375 MUTI	FZ	00470097713311	PLS						USD			104.8559	14/04/2017	44.56	4,672.38	2-Jan-2006	
59110	0047	HBL ANNEXE.	SD		MOHAMMED IQBAL	P O BOX 2940 BENG	FZ	00470097728011	PLS						USD			104.8559	14/04/2017	313.54	32,876.52	2-Jan-2006	
59111	0047	HBL ANNEXE.	SD		BABER S A KHAN	DEPTT OF LINGUIS	FZ	00470097737711	PLS						USD			104.8559	14/04/2017	569.50	59,715.44	2-Jan-2006	
59112	0047	HBL ANNEXE.	SD		MUHAMMED SAEED GILL	373 GULSHAN BLOC	FZ	00470097742111	PLS						USD			104.8559	14/04/2017	436.72	45,792.67	2-Jan-2006	
59113	0047	HBL ANNEXE.	SD		ROSHANALI MOHAMEDHUSEIN J A	P O BOX 735 BUJUM	FZ	00470097766511	PLS						USD			104.8559	14/04/2017	239.55	25,118.23	2-Jan-2006	
59114	0047	HBL ANNEXE.	SD		ALHAJI RABE AHMED	164A SHARIFAI KAN	FZ	00470097776011	PLS						USD			104.8559	14/04/2017	78.99	8,282.57	2-Jan-2006	
59115	0047	HBL ANNEXE.	SD		DR.DIL MOHD MIRZA	P.O.B.314 EL BEIDA	FZ	00470097791011	PLS						USD			104.8559	14/04/2017	464.24	48,678.30	2-Jan-2006	
59116	0047	HBL ANNEXE.	SD		MOHAMMAD SIDIQUE	1-SEPTEMBER STR	FZ	00470097801911	PLS						USD			104.8559	14/04/2017	207.83	21,792.20	2-Jan-2006	
59117	0047	HBL ANNEXE.	SD		AMTUL MATEEN JAVED	10 BLOCK FRIAR AV	FZ	00470097816511	PLS						USD			104.8559	14/04/2017	11.41	1,196.41	2-Jan-2006	
59118	0047	HBL ANNEXE.	SD		DR MOHAMMED AHMED	P.B.4439 BENGHAZ	FZ	00470097860311	PLS						USD			104.8559	14/04/2017	14.90	1,562.35	2-Jan-2006	
59119	0047	HBL ANNEXE.	SD		SURRAYYA AHMED W O Z AHMED	A 5 6030 LONGWAY	FZ	00470097877611	PLS						USD			104.8559	14/04/2017	436.73	45,793.72	2-Jan-2006	
59120	0047	HBL ANNEXE.	SD		MOHAMMED MUSHTAQ QUADRI	54 FCOLLEGE ROAD	FZ	00470097882011	PLS						USD			104.8559	14/04/2017	529.28	55,498.13	2-Jan-2006	
59121	0047	HBL ANNEXE.	SD		MOHD HUSSAIN KHATTAK	C O P O B 1646 TRI	FZ	00470097888711	PLS						USD			104.8559	14/04/2017	234.69	24,608.63	2-Jan-2006	
59122	0047	HBL ANNEXE.	SD		SAYED ISAR HUSAIN	TAFI CO 276 KURS	FZ	00470097900811	PLS						USD			104.8559	14/04/2017	0.71	74.45	2-Jan-2006	
59123	0047	HBL ANNEXE.	SD		M B MALIK	223 C JOMO KENYA	FZ	00470097906711	PLS						USD			104.8559	14/04/2017	501.58	52,593.62	2-Jan-2006	
59124	0047	HBL ANNEXE.	SD		JAVED SULTAN CHAUDHRY	10 BLOCK FRIAR AV	FZ	004700980080211	PLS						USD			104.8559	14/04/2017	67.68	7,096.65	2-Jan-2006	
59125	0047	HBL ANNEXE.	SD		SAFIA SAEED	C O P O BOX 3327 T	FZ	00470098010211	PLS						USD			104.8559	14/04/2017	186.10	19,513.68	2-Jan-2006	
59126	0047	HBL ANNEXE.	SD		GULZAR AHMAD SABIR	P O BOX 7181 U T C	FZ	00470098032211	PLS						USD			104.8559	14/04/2017	116.03	12,166.43	2-Jan-2006	
59127	0047	HBL ANNEXE.	SD		SHABBI HUSAIN MALIK	79 KENSINGTON CC	FZ	004700980606911	PLS						USD			104.8559	14/04/2017	767.51	80,477.95	2-Jan-2006	
59128	0047	HBL ANNEXE.	SD		MASUD AHMED MIAN	C O H B L CENTRAL	FZ	00470098096511	PLS						USD			104.8559	14/04/2017	250.49	26,265.35	2-Jan-2006	
59129	0047	HBL ANNEXE.	SD		MOHAMMED YUSSUF	EVAN E ESSA BUIL	FZ	00470098102011	PLS						USD			104.8559	14/04/2017	11.24	1,178.58	2-Jan-2006	
59130	0047	HBL ANNEXE.	SD		HAROON RACID TAYOB J A	6 B NATIONAL HIGH	FZ	00470098104711	PLS						USD			104.8559	14/04/2017	72.10	7,560.11	2-Jan-2006	
59131	0047	HBL ANNEXE.	SD		MOHAMMED YASIN	ELECTRICAL ENGIN	FZ	00470098113411	PLS						USD			104.8559	14/04/2017	159.72	16,747.58	2-Jan-2006	
59132	0047	HBL ANNEXE.	SD		ABDUL SHAFIQ	LECTURERE IN CHE	FZ	00470098114211	PLS						USD			104.8559	14/04/2017	599.76	62,888.37	2-Jan-2006	
59133	0047	HBL ANNEXE.	SD		GHULAM WARIS	SHERAZ ENTERPRI	FZ	00470098119311	PLS						USD			104.8559	14/04/2017	0.47	49.28	2-Jan-2006	
59134	0																						

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
59149	0047	HBL ANNEXE.	SD		M SIDDIQI J A	C O FINLAY HOUSE	FZ	00470098212411	PLS						USD			104.8559	14/04/2017	0.60	62.91	2-Jan-2006	
59150	0047	HBL ANNEXE.	SD		M ARIF J A	145 146 GARDEN W	FZ	00470098242011	PLS						USD			104.8559	14/04/2017	62.48	6,551.40	22-Dec-2006	
59151	0047	HBL ANNEXE.	SD		SHEIKH QUADRI		FZ	00470098266311	PLS						USD			104.8559	14/04/2017	267.90	28,090.90	2-Jan-2006	
59152	0047	HBL ANNEXE.	SD		MOHAMMED ISMAIL ISSA	C O A KARIM MANG	FZ	00470098297811	PLS						USD			104.8559	14/04/2017	600.05	62,918.78	2-Jan-2006	
59153	0047	HBL ANNEXE.	SD		RAHMATUNNISA	C O FINLAY HOUSE	FZ	00470098297911	PLS						USD			104.8559	14/04/2017	190.58	19,983.44	2-Jan-2006	
59154	0047	HBL ANNEXE.	SD		HASIM HAFJEJEE NOORBHAI	28 PIR ALI FGOHAR	FZ	00470098300911	PLS						USD			104.8559	14/04/2017	211.59	22,186.46	2-Jan-2006	
59155	0047	HBL ANNEXE.	SD		SYED LIAQUATULLAH	FINLAY HOUSE CHU	FZ	00470098315611	PLS						USD			104.8559	14/04/2017	161.94	16,980.36	2-Jan-2006	
59156	0047	HBL ANNEXE.	SD		MUHALMMED TEHSIN SHAH	PO BOX 19145 SEB	FZ	00470098326911	PLS						USD			104.8559	14/04/2017	176.27	18,482.95	2-Jan-2006	
59157	0047	HBL ANNEXE.	SD		ANWAR SAEED	5 MASSEY SQUARE	FZ	00470098339911	PLS						USD			104.8559	14/04/2017	354.67	37,189.24	2-Jan-2006	
59158	0047	HBL ANNEXE.	SD		MOHD MUSHTAQ	M V CRETAN HARM	FZ	00470098349411	PLS						USD			104.8559	14/04/2017	36.81	3,859.75	2-Jan-2006	
59159	0047	HBL ANNEXE.	SD		IFTIKHAR UL HAQ	COMPUTER CENTR	FZ	00470098360111	PLS						USD			104.8559	14/04/2017	78.96	8,279.42	2-Jan-2006	
59160	0047	HBL ANNEXE.	SD		MOHD MUSHTAQ	SHOP NO 8 SOUK T	FZ	00470098366011	PLS						USD			104.8559	14/04/2017	181.27	19,007.23	2-Jan-2006	
59161	0047	HBL ANNEXE.	SD		S NASIR HUSSAIN	P O BOX 20445 RIYA	FZ	00470098370711	PLS						USD			104.8559	14/04/2017	377.67	39,600.93	2-Jan-2006	
59162	0047	HBL ANNEXE.	SD		M.I.BHAMJEE	MADRASA# ARABIA	FZ	00470098377411	PLS						USD			104.8559	14/04/2017	283.22	29,697.29	2-Jan-2006	
59163	0047	HBL ANNEXE.	SD		SYED MOHD AMIR	SAR CHESHMEH CO	FZ	00470098378211	PLS						USD			104.8559	14/04/2017	64.53	6,766.35	2-Jan-2006	
59164	0047	HBL ANNEXE.	SD		ZIA UD DIN BUTT	P O BOX NO 10299	FZ	00470098398311	PLS						USD			104.8559	14/04/2017	368.94	38,685.54	2-Jan-2006	
59165	0047	HBL ANNEXE.	SD		JAFFAR ALI	HABIB BANK LTD C	FZ	00470098413611	PLS						USD			104.8559	14/04/2017	34.56	3,623.82	2-Jan-2006	
59166	0047	HBL ANNEXE.	SD		MUSSA MOHD	MUSA MAHOMED P	FZ	00470098422311	PLS						USD			104.8559	14/04/2017	165.54	17,357.85	2-Jan-2006	
59167	0047	HBL ANNEXE.	SD		BALAL MAHMOOD	PLANT ENG.DEPT.	FZ	00470098462511	PLS						USD			104.8559	14/04/2017	132.23	13,865.10	2-Jan-2006	
59168	0047	HBL ANNEXE.	SD		ISSAK KASSAM	GAFFAR ISSAR 84 N	FZ	00470098484211	PLS						USD			104.8559	14/04/2017	643.65	67,490.50	2-Jan-2006	
59169	0047	HBL ANNEXE.	SD		ALI AHMED ABDULLAH	86 N BLOCK 2 P.E.C	FZ	00470098485011	PLS						USD			104.8559	14/04/2017	68.88	7,222.47	2-Jan-2006	
59170	0047	HBL ANNEXE.	SD		DJOUMA LILA GHULAM HUSSAIN	36 RUE DES SAUSU	FZ	00470098493611	PLS						USD			104.8559	14/04/2017	127.07	13,324.04	2-Jan-2006	
59171	0047	HBL ANNEXE.	SD		IHSAN ILLAHI	M-V POTHIT KOLIN	FZ	00470098495611	PLS						USD			104.8559	14/04/2017	250.51	26,267.45	2-Jan-2006	
59172	0047	HBL ANNEXE.	SD		TAYUB ABDUL HABIB.	C O HABIB BANK LT	FZ	00470098498011	PLS						USD			104.8559	14/04/2017	36.43	3,819.90	2-Jan-2006	
59173	0047	HBL ANNEXE.	SD		FAROOQ AHMAD QURESHI	3269 WOODCROFT	FZ	00470098508911	PLS						USD			104.8559	14/04/2017	46.07	4,830.71	2-Jan-2006	
59174	0047	HBL ANNEXE.	SD		NOOR MOHD	P O BOX NO 16566	FZ	00470098543311	PLS						USD			104.8559	14/04/2017	1.75	183.50	2-Jan-2006	
59175	0047	HBL ANNEXE.	SD		ABDULLAH FATTAH JT A C	800 S.W. 59TH AVE	FZ	00470098570111	PLS						USD			104.8559	14/04/2017	6.67	699.39	2-Jan-2006	
59176	0047	HBL ANNEXE.	SD		ESMAIL ADAM	C O EBRAHIM JUMA	FZ	00470098583111	PLS						USD			104.8559	14/04/2017	18.19	1,907.33	2-Jan-2006	
59177	0047	HBL ANNEXE.	SD		AMAD IBRAHIM JT A C	RUA DA GLORIA NC	FZ	00470098585811	PLS						USD			104.8559	14/04/2017	1.00	104.86	2-Jan-2006	
59178	0047	HBL ANNEXE.	SD		OMAR HAJEE AYOUB	93 JAMSHED ROAD	FZ	00470098591011	PLS						USD			104.8559	14/04/2017	567.49	59,504.67	2-Jan-2006	
59179	0047	HBL ANNEXE.	SD		HAROON DAUD JT A C	MADINA MANZIL 3R	FZ	00470098613011	PLS						USD			104.8559	14/04/2017	46.10	4,833.86	2-Jan-2006	
59180	0047	HBL ANNEXE.	SD	7525865426421	MOHD ISSA SHEIKH	66 DEHLI MUSLIM C	FZ	00470098616511	PLS						USD			104.8559	14/04/2017	0.43	45.09	2-Jan-2006	
59181	0047	HBL ANNEXE.	SD		MUHAMMAD AMIN	MR MOHD AMIN P C	FZ	00470098630711	PLS						USD			104.8559	14/04/2017	123.84	12,985.35	2-Jan-2006	
59182	0047	HBL ANNEXE.	SD		SAJJAD HUSSAIN SHAH	C O HABIB BANK LT	FZ	00470098638211	PLS						USD			104.8559	14/04/2017	571.57	59,932.49	2-Jan-2006	
59183	0047	HBL ANNEXE.	SD		SQN LDR M.A.SAMAD KHAN	C O H.B.L CENTRAL	FZ	00470098641011	PLS						USD			104.8559	14/04/2017	226.64	23,764.54	2-Jan-2006	
59184	0047	HBL ANNEXE.	SD		IBRAHIM ADAM	C O YUSSUF V.PAT	FZ	00470098649611	PLS						USD			104.8559	14/04/2017	486.53	51,015.54	2-Jan-2006	
59185	0047	HBL ANNEXE.	SD		ANTONIO JORGE MUSSA	41 2 HUSSAINABAD	FZ	00470098660311	PLS						USD			104.8559	14/04/2017	158.61	16,631.19	2-Jan-2006	
59186	0047	HBL ANNEXE.	SD		MOOSA ESSA SULEMAN	NO 7 NEW JUBILEE	FZ	00470098666211	PLS						USD			104.8559	14/04/2017	416.46	43,668.29	2-Jan-2006	
59187	0047	HBL ANNEXE.	SD		LIYAKAT AKBERALI KARIMJEE	A-KARIMJEE CO NP	FZ	00470098681211	PLS						USD			104.8559	14/04/2017	236.37	24,784.79	2-Jan-2006	
59188	0047	HBL ANNEXE.	SD		SIRAJ KHILJI	1900-3 MARQUIS AV	FZ	00470098694211	PLS						USD			104.8559	14/04/2017	44.24	4,638.83	2-Jan-2006	
59189	0047	HBL ANNEXE.	SD		ALLAUDDIN HASNALI	PO BOX 22400 SAFA	FZ	00470098712311	PLS						USD			104.8559	14/04/2017	314.40	32,966.69	2-Jan-2006	
59190	0047	HBL ANNEXE.	SD		TAHSEEN ARA	C O DR.RAFI AHMA	FZ	00470098724111	PLS						USD			104.8559	14/04/2017	335.21	35,148.75	2-Jan-2006	
59191	0047	HBL ANNEXE.	SD		ABDUL GAFFAR AHMED JT A C	J-3 AL-MUSTAFA SC	FZ	00470098746911	PLS						USD			104.8559	14/04/2017	226.62	23,762.44	2-Jan-2006	
59192	0047	HBL ANNEXE.	SD		MUMTAZ MEHDI	P O BOX 4450 TRIP	FZ	00470098751311	PLS						USD			104.8559	14/04/2017	227.40	23,844.23	2-Jan-2006	
59193	0047	HBL ANNEXE.	SD		HUMMA AHMED	612 VILLAGE GERER	FZ	00470098755611	PLS						USD			104.8559	14/04/2017	70.54	7,396.54	2-Jan-2006	
59194	0047	HBL ANNEXE.	SD		MAHMOODA AKHTAR AWAN	C O DR MUHAMMED	FZ	00470098773011	PLS						USD			104.8559	14/04/2017	546.58	57,312.14	2-Jan-2006	
59195	0047	HBL ANNEXE.	SD		JUSSAB REHMATULLAH	1639 3 FEDERAL B	FZ	00470098811911	PLS						USD			104.8559	14/04/2017	68.85	7,219.33	2-Jan-2006	
59196	0047	HBL ANNEXE.	SD		DR MUNAWR TAHIR HUSSAIN	IDARA BEHDARI BA	FZ</																

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Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding			Eqv.PKR surrendered
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
59211	0047	HBL ANNEXE.	SD		ATTA MOHAMMED	P.O. BOX 8523 TRIP	FZ	00470099124211	PLS						USD			104.8559	14/04/2017	117.82	12,354.12	2-Jan-2006	
59212	0047	HBL ANNEXE.	SD		ABOO KARRIM	C O HABIB BANK LT	FZ	00470099133511	PLS						USD			104.8559	14/04/2017	159.56	16,730.81	2-Jan-2006	
59213	0047	HBL ANNEXE.	SD		ARSHAD HILAL ZUBAIR	N O W S C O P O B	FZ	00470099135611	PLS						USD			104.8559	14/04/2017	130.03	13,634.41	2-Jan-2006	
59214	0047	HBL ANNEXE.	SD		AZAR HOUSEN JT.AC.	NO.2 GUPTA MANS	FZ	00470099169511	PLS						USD			104.8559	14/04/2017	0.79	82.84	2-Jan-2006	
59215	0047	HBL ANNEXE.	SD		MOHD SAGHIR	PO BOX 10055 HAY	FZ	00470099171511	PLS						USD			104.8559	14/04/2017	119.06	12,484.14	2-Jan-2006	
59216	0047	HBL ANNEXE.	SD		GHULAM NABI KHAN	BOX 3897 ARAMCO	FZ	00470099177411	PLS						USD			104.8559	14/04/2017	738.60	77,446.57	2-Jan-2006	
59217	0047	HBL ANNEXE.	SD		RASHIDUDDIN AHMED JT.AC.	DESIGN AND RESE	FZ	00470099182911	PLS						USD			104.8559	14/04/2017	309.85	32,489.60	2-Jan-2006	
59218	0047	HBL ANNEXE.	SD		MOHAMMAD SHAMSHAD GOHAR	PRINCIPAL GEOLO	FZ	00470099191611	PLS						USD			104.8559	14/04/2017	302.88	31,758.75	2-Jan-2006	
59219	0047	HBL ANNEXE.	SD		SYED MUMTAZ ALI SHAH	PO BOX 13232 BEN	FZ	00470099230211	PLS						USD			104.8559	14/04/2017	157.67	16,532.63	2-Jan-2006	
59220	0047	HBL ANNEXE.	SD		MOHD TAHIR JAVEED JT A C	LECTURER IN CHEN	FZ	00470099237011	PLS						USD			104.8559	14/04/2017	234.95	24,635.89	2-Jan-2006	
59221	0047	HBL ANNEXE.	SD		ALTAF TAYOB	C O HABIB BANK LI	FZ	00470099242411	PLS						USD			104.8559	14/04/2017	632.74	66,346.52	2-Jan-2006	
59222	0047	HBL ANNEXE.	SD		NAFEESA MOOSA-JTA C	FLAT NO A-1 522 GA	FZ	00470099243211	PLS						USD			104.8559	14/04/2017	1.25	131.07	2-Jan-2006	
59223	0047	HBL ANNEXE.	SD		FAHIM AHMAD MIAN	C O CENTRAL BRAN	FZ	00470099275511	PLS						USD			104.8559	14/04/2017	669.18	70,167.47	2-Jan-2006	
59224	0047	HBL ANNEXE.	SD		ALI VERSI	C O FATIMA MADHA	FZ	00470099285011	PLS						USD			104.8559	14/04/2017	302.88	31,758.75	2-Jan-2006	
59225	0047	HBL ANNEXE.	SD		MANZOOR ALAM	PO BOX 11137 TRIP	FZ	00470099332611	PLS						USD			104.8559	14/04/2017	587.46	61,598.65	2-Jan-2006	
59226	0047	HBL ANNEXE.	SD		MOHD ASLAM KHAN JT A C	C O H BL CENTRAL	FZ	00470099335911	PLS						USD			104.8559	14/04/2017	297.67	31,212.46	2-Jan-2006	
59227	0047	HBL ANNEXE.	SD		MALIK ZAFFAR IQBAL	P.O.BOX 633 SEHBA	FZ	00470099380711	PLS						USD			104.8559	14/04/2017	374.66	39,285.31	2-Jan-2006	
59228	0047	HBL ANNEXE.	SD		ZEHRA KASSAMALI MOHANEDALI.	862 AJMAL KHAN R	FZ	00470099406011	PLS						USD			104.8559	14/04/2017	642.85	67,406.62	2-Jan-2006	
59229	0047	HBL ANNEXE.	SD		GULSHAN BANU MOHD JAFFER	6-D BLOCK NO.2 PE	FZ	00470099439011	PLS						USD			104.8559	14/04/2017	763.36	80,042.80	2-Jan-2006	
59230	0047	HBL ANNEXE.	SD		WILLIAM EDWRAD ALLEN JT A C	C O HABIB BANK LI	FZ	00470099443711	PLS						USD			104.8559	14/04/2017	307.73	32,267.31	2-Jan-2006	
59231	0047	HBL ANNEXE.	SD		MOHAMMAD USMAN KHAN	HAFAR UL BATIN EA	FZ	00470099447511	PLS						USD			104.8559	14/04/2017	263.34	27,612.75	2-Jan-2006	
59232	0047	HBL ANNEXE.	SD		JAHAN ARA ZIA	CIO DR. ZIAUL HAQ	FZ	00470099448811	PLS						USD			104.8559	14/04/2017	215.60	22,606.93	2-Jan-2006	
59233	0047	HBL ANNEXE.	SD		DR OSMAN EBRAHIM	140 0 BLOCK 2 PEC	FZ	00470099446411	PLS						USD			104.8559	14/04/2017	263.51	27,630.58	2-Jan-2006	
59234	0047	HBL ANNEXE.	SD		FAGHFOOR SAEED	C O DR SAEED UZ Z	FZ	00470099491811	PLS						USD			104.8559	14/04/2017	60.62	6,356.36	2-Jan-2006	
59235	0047	HBL ANNEXE.	SD		ABDUL LATIF HAJI AHMED	C O LATAFAT AGEN	FZ	00470099516211	PLS						USD			104.8559	14/04/2017	75.12	7,876.78	2-Jan-2006	
59236	0047	HBL ANNEXE.	SD		MOHD NAZIR ZAFAR JT A C	100 SORRAYA JABE	FZ	00470099529211	PLS						USD			104.8559	14/04/2017	141.10	14,795.17	2-Jan-2006	
59237	0047	HBL ANNEXE.	SD		SADRUDDIN HUDANI J A C	FLAT NO C-2-134 GA	FZ	00470099556411	PLS						USD			104.8559	14/04/2017	149.06	15,629.82	2-Jan-2006	
59238	0047	HBL ANNEXE.	SD		DR SYED KAUKAB ABBAS	73-WHITE HALL RO	FZ	00470099559911	PLS						USD			104.8559	14/04/2017	56.62	5,936.94	2-Jan-2006	
59239	0047	HBL ANNEXE.	SD		MOHAMMED IKRAM	C-O-PHILIPP HOLZN	FZ	00470099560011	PLS						USD			104.8559	14/04/2017	104.13	10,918.64	2-Jan-2006	
59240	0047	HBL ANNEXE.	SD		ESMAIL BHANJI HIRANI JT A C	PO BOX NO 39250 N	FZ	00470099566811	PLS						USD			104.8559	14/04/2017	0.23	24.12	2-Jan-2006	
59241	0047	HBL ANNEXE.	SD		ABDUL GHAFFAR MD JT A C	PO BOX 68 MULANJ	FZ	00470099569411	PLS						USD			104.8559	14/04/2017	773.29	81,084.02	2-Jan-2006	
59242	0047	HBL ANNEXE.	SD		ABDUL KARIM NOOR MD JT A C.	C O HABIB BANK LT	FZ	00470099591511	PLS						USD			104.8559	14/04/2017	307.66	32,259.97	2-Jan-2006	
59243	0047	HBL ANNEXE.	SD		DR RAHMAN ANWER SYED	BIOTROP KEBUN RA	FZ	00470099596611	PLS						USD			104.8559	14/04/2017	41.16	4,315.87	2-Jan-2006	
59244	0047	HBL ANNEXE.	SD		MOHOMED EBRAHIM ARVEE	C O ABUBAKER AB	FZ	00470099618611	PLS						USD			104.8559	14/04/2017	46.69	4,895.72	2-Jan-2006	
59245	0047	HBL ANNEXE.	SD		SHEIKH MAUNWER HUSSAIN	420-789 EAST AVE	FZ	00470099632811	PLS						USD			104.8559	14/04/2017	115.08	12,066.82	2-Jan-2006	
59246	0047	HBL ANNEXE.	SD		AHMED HASSIM GANIE	C O YUSUF KALLA	FZ	00470099647411	PLS						USD			104.8559	14/04/2017	30.53	3,201.25	2-Jan-2006	
59247	0047	HBL ANNEXE.	SD		NASIR UDDIN SIDDIQUI.	MINISTRY OF WATE	FZ	00470099657011	PLS						USD			104.8559	14/04/2017	84.41	8,850.89	2-Jan-2006	
59248	0047	HBL ANNEXE.	SD		ABID FAIZ	P.O.BOX 2026 BEN	FZ	00470099676211	PLS						USD			104.8559	14/04/2017	520.77	54,605.81	2-Jan-2006	
59249	0047	HBL ANNEXE.	SD		ABDUL SALIM KHAN TAJIK	C O P.O.BOX 524 SB	FZ	00470099683311	PLS						USD			104.8559	14/04/2017	309.80	32,484.36	2-Jan-2006	
59250	0047	HBL ANNEXE.	SD		ZAHD HUSSAIN.	IMPREGILO AND RE	FZ	00470099703711	PLS						USD			104.8559	14/04/2017	263.13	27,590.73	2-Jan-2006	
59251	0047	HBL ANNEXE.	SD		KHURSHED A KAZMI	4 NASEBY CLOSE M	FZ	00470099727011	PLS						USD			104.8559	14/04/2017	19.28	2,021.62	2-Jan-2006	
59252	0047	HBL ANNEXE.	SD		SABERA S YAMANI	DR.SAIF YAMANI P.	FZ	00470099728911	PLS						USD			104.8559	14/04/2017	133.49	13,997.21	2-Jan-2006	
59253	0047	HBL ANNEXE.	SD		MOHAMMAD ASHFAQUE KHAN	P O BOX 2559 TRIP	FZ	00470099729711	PLS						USD			104.8559	14/04/2017	97.58	10,231.84	2-Jan-2006	
59254	0047	HBL ANNEXE.	SD		AJAZ HUSAIN	C O FACULTY OF E	FZ	00470099783011	PLS						USD			104.8559	14/04/2017	113.80	11,932.60	2-Jan-2006	
59255	0047	HBL ANNEXE.	SD		HASSANALI K JERAJ J A C.	P O BOX 2159 NAZI	FZ	00470099784911	PLS						USD			104.8559	14/04/2017	168.57	17,675.56	2-Jan-2006	
59256	0047	HBL ANNEXE.	SD		MOHAMMED HUSEIN RASHID	31 BRIAR CROSS B	FZ	00470099800211	PLS						USD			104.8559	14/04/2017	198.25	20,787.68	2-Jan-2006	
59257	0047	HBL ANNEXE.	SD		DR MOHD YOUSUF TAHIR	LAYLA AL AFLAQ H	FZ	00470099855811	PLS						USD			104.8559	14/04/2017	169.89	17,813.97	2-Jan-200	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
59273	0064	JINNAH TERMINAL, KARACHI	SD		MUHAMMED ARIF	SABA OALACE FLT.	FZ	006400000005211	PLS						USD				104.8559	14/04/2017	263.09	27,586.54	2-Jan-2006	
59274	0064	JINNAH TERMINAL, KARACHI	SD		WG.CDR.RETIRED S.LIAQAT ALI SH	H-NO.51 5 SHEET-1	FZ	006400000019011	PLS						USD				104.8559	14/04/2017	100.93	10,583.11	2-Jan-2006	
59275	0064	JINNAH TERMINAL, KARACHI	SD		HAFIZ ILYAS JAVED	310 FALCON.III OFF	FZ	006400000028811	PLS						USD				104.8559	14/04/2017	0.84	88.08	2-Jan-2006	
59276	0064	JINNAH TERMINAL, KARACHI	SD		NASIM AKHTER	B-83 BLOCK.10-A G	FZ	006400000044611	PLS						USD				104.8559	14/04/2017	10.46	1,096.79	2-Jan-2006	
59277	0064	JINNAH TERMINAL, KARACHI	SD		HAJI MUHAMMED SAEED IQBAL	AA-81 AMEERABAD	FZ	006400000057611	PLS						USD				104.8559	14/04/2017	6.49	680.51	2-Jan-2006	
59278	0068	STATION RD, HYDERABAD	SD		MAHENDI	15-A UNIT NO 3 LAT	FZ	006800000001411	PLS						USD				104.8559	14/04/2017	5,447.12	571,162.67	2-Jan-2006	
59279	0068	STATION RD, HYDERABAD	SD		MUHAMMAD HANIF ISMAIL J A	PLOT NO 134-B BLC	FZ	006800000004911	PLS						USD				104.8559	14/04/2017	2,393.61	250,984.13	2-Jan-2006	
59280	0068	STATION RD, HYDERABAD	SD		ATTA MOHIUDDIN SIDDIQUI J A	HOUSE NO 2916 89	FZ	006800000009811	PLS						USD				104.8559	14/04/2017	217.21	22,775.75	2-Jan-2006	
59281	0068	STATION RD, HYDERABAD	SD	N/A	MUHAMMAD SARWAR JAWAID	P O BOX NO 16174	FZ	006800000025811	PLS						USD				104.8559	14/04/2017	6,301.12	660,709.61	2-Jan-2006	
59282	0068	STATION RD, HYDERABAD	SD		DR WALI MUHAMMAD MAHERI	BIMARISTAN SHAH	FZ	006800000026611	PLS						USD				104.8559	14/04/2017	87.30	9,153.92	2-Jan-2006	
59283	0068	STATION RD, HYDERABAD	SD		ABDUL HAMEED J A	5113-B HERRICK CT	FZ	006800000036111	PLS						USD				104.8559	14/04/2017	220.10	23,078.78	2-Jan-2006	
59284	0068	STATION RD, HYDERABAD	SD		GHULAM RASOOL SHAIKH	FLAT NO 2 ARIF PL	FZ	006800000047511	PLS						USD				104.8559	14/04/2017	55.04	5,771.27	2-Jan-2006	
59285	0068	STATION RD, HYDERABAD	SD		MUHAMMAD MUSHTAQUE QURESHI	A 115 2231 TANDO V	FZ	006800000056211	PLS						USD				104.8559	14/04/2017	1,182.75	124,018.32	2-Jan-2006	
59286	0068	STATION RD, HYDERABAD	SD		ESSAM NASERA FARHEEN J A	HOUSE NO F 50-13	FZ	006800000074711	PLS						USD				104.8559	14/04/2017	187.85	19,697.18	2-Jan-2006	
59287	0068	STATION RD, HYDERABAD	SD		KHURSHED HUSSAIN JAFERI	HOUSE NO E 39 38	FZ	006800000087711	PLS						USD				104.8559	14/04/2017	155.65	16,320.82	2-Jan-2006	
59288	0068	STATION RD, HYDERABAD	SD		ZAFAR AHMED	486 SADDAR HYDER	FZ	00680000102311	PLS						USD				104.8559	14/04/2017	30.96	3,246.34	2-Jan-2006	
59289	0068	STATION RD, HYDERABAD	SD	4420422919823	FATEH MUHAMMAD RAJPUT J A	NOORABAD COLON	FZ	006800001128011	PLS						USD				104.8559	14/04/2017	3.51	368.04	2-Jan-2006	
59290	0068	STATION RD, HYDERABAD	SD		MANSOOR AHMED	P O BOX 53 JEDDAH	FZ	006800001145611	PLS						USD				104.8559	14/04/2017	25.92	2,717.86	2-Jan-2006	
59291	0068	STATION RD, HYDERABAD	SD		SULEMAN MUHAMMAD HASSAN	ROOM NO 77 INTER	FZ	00680000279211	PLS						USD				104.8559	14/04/2017	135.43	14,200.63	2-Jan-2006	
59292	0068	STATION RD, HYDERABAD	SD		SHAHZAD ALI BEHLAM	HOUSE NO E 490 B	FZ	006800003355611	PLS						USD				104.8559	14/04/2017	1,570.67	164,694.02	2-Jan-2006	
59293	0068	STATION RD, HYDERABAD	SD		MARWAN SAEED AL-AIRAQI	C-158 GULISTAN-E	FZ	00680000604211	PLS						USD				104.8559	14/04/2017	22.93	2,404.35	2-Jan-2006	
59294	0068	STATION RD, HYDERABAD	SD		ABDULLAHI HUSSEIN AWALE	ROOM NO 18 SOOF	FZ	00680000606911	PLS						USD				104.8559	14/04/2017	12.11	1,269.80	2-Jan-2006	
59295	0068	STATION RD, HYDERABAD	SD		BASAM ABDUL RAHIM AYOOB	ROOM NO 91 INTER	FZ	006800006053111	PLS						USD				104.8559	14/04/2017	6.07	636.48	2-Jan-2006	
59296	0068	STATION RD, HYDERABAD	SD		SYED NASIR ALI	170-12 HIGH LAND	FZ	006800006085411	PLS						USD				104.8559	14/04/2017	1,368.99	143,546.68	2-Jan-2006	
59297	0068	STATION RD, HYDERABAD	SD		AZIZ	ROOM NO 37 SACH	FZ	006800006086211	PLS						USD				104.8559	14/04/2017	9.09	953.14	2-Jan-2006	
59298	0068	STATION RD, HYDERABAD	SD		MUHAMMAD ZAHID	HOUSE NO.12 E BLC	FZ	006800006097611	PLS						USD				104.8559	14/04/2017	361.00	37,852.98	2-Jan-2006	
59299	0068	STATION RD, HYDERABAD	SD		MEHDI ZOLFAGHARI	CULTURAL CENTRE	FZ	00680000835111	PLS						USD				104.8559	14/04/2017	72.03	7,552.77	2-Jan-2006	
59300	0068	STATION RD, HYDERABAD	SD		MUHAMMAD KHALIF SHARIF AZZA	BUNGALOW NO 15	FZ	00680000939111	PLS						USD				104.8559	14/04/2017	425.40	44,605.70	2-Jan-2006	
59301	0068	STATION RD, HYDERABAD	SD		NAVAZ MIRZA BASRAVI	1303 STEEL HEAD C	FZ	00680000954111	PLS						USD				104.8559	14/04/2017	42.45	4,451.13	2-Jan-2006	
59302	0068	STATION RD, HYDERABAD	SD		FAYEZ SALEH	ROOM NO 32 INTER	FZ	00680001035811	PLS						USD				104.8559	14/04/2017	70.03	7,343.06	2-Jan-2006	
59303	0068	STATION RD, HYDERABAD	SD		HETTI ARACHCHIGE TUSLTHA	AL BERUNI HALL LI	FZ	00680001048811	PLS						USD				104.8559	14/04/2017	34.54	3,621.72	2-Jan-2006	
59304	0068	STATION RD, HYDERABAD	SD		MUSHTAQUE BHATTI	90-C UNIT NO 6 LAT	FZ	00680030179411	PLS						USD				104.8559	14/04/2017	42.05	4,409.19	2-Jan-2006	
59305	0068	STATION RD, HYDERABAD	SD		MUHAMMAD SHAFIQUE	C/O INDUS TRACTO	FZ	00680030204211	PLS						USD				104.8559	14/04/2017	235.82	24,727.12	2-Jan-2006	
59306	0068	STATION RD, HYDERABAD	SD		MAIRJUDDIN J A	HOUSE NO.357 BLC	FZ	00680030307411	PLS						USD				104.8559	14/04/2017	5.06	530.57	11-May-2006	
59307	0068	STATION RD, HYDERABAD	SD		ABDUL WAHID	SHOP NO 6 RAFIQU	FZ	00680030514911	PLS						USD				104.8559	14/04/2017	502.46	52,685.90	2-Jan-2006	
59308	0068	STATION RD, HYDERABAD	SD		MUHAMMAD HUSSAIN J A	HOUSE NO 51 C A U	FZ	00680030579311	PLS						USD				104.8559	14/04/2017	33.08	3,468.63	2-Jan-2006	
59309	0068	STATION RD, HYDERABAD	SD	6110162055531	ABID JALIL KHOKHAR	C-33 BLOCK A UNIT	FZ	00680030614711	PLS						USD				104.8559	14/04/2017	1,887.20	197,884.05	2-Jan-2006	
59310	0068	STATION RD, HYDERABAD	SD		DR MEJJBABEEN SARFRAZ	14-A BLOCK D UNIT	FZ	00680030691611	PLS						USD				104.8559	14/04/2017	138.95	14,569.73	2-Jan-2006	
59311	0068	STATION RD, HYDERABAD	SD		KHUDEJA LAGHARI	BUNGALOW NO A 1	FZ	00680031022711	PLS						USD				104.8559	14/04/2017	440.85	46,225.72	2-Jan-2006	
59312	0068	STATION RD, HYDERABAD	SD		SAJIDA JABEEN	HOUSE NO 999 D 6	FZ	00680031077511	PLS						USD				104.8559	14/04/2017	47.05	4,933.47	2-Jan-2006	
59313	0068	STATION RD, HYDERABAD	SD		MUHAMMAD AKBAR	HOUSE NO 47-D UN	FZ	00680031181911	PLS						USD				104.8559	14/04/2017	489.04	51,278.73	2-Jan-2006	
59314	0102	BAHAWALPUR-FARID GAT	PB		NAZIR AHMED	MOUZA ASHRAF AB	FZ	01020000014911	PLS						USD				104.8559	14/04/2017	71.06	7,451.06	2-Jan-2006	
59315	0102	BAHAWALPUR-FARID GAT	PB		DAWOOD NASIR	8104 CALMONT NO	FZ	01020000015711	PLS						USD				104.8559	14/04/2017	2,090.78	219,230.62	2-Jan-2006	
59316	0102	BAHAWALPUR-FARID GAT	PB		BASHIR AHMED	P-O BOX 5502 DUBA	FZ	01020000022811	PLS						USD				104.8559	14/04/2017	3,041.70	318,940.19	2-Jan-2006	
59317	0102	BAHAWALPUR-FARID GAT	PB		RANA MOHAMMAD ARIF	35-A TURST COLON	FZ	01020000179311	PLS						USD				104.8559	14/04/2017				

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
59335	0109	GUJRANWALA-BANK SQUAR	PB		ABDUL RAUF	B 77 SETLITE TOWN	FZ	01090035014611	PLS						USD			104.8559	14/04/2017	283.75	29,752.86	2-Jan-2006	
59336	0109	GUJRANWALA-BANK SQUAR	PB	9999999999999	MOHD SAEED MUGHAL	MUGHAL HOUSE PA	FZ	01090035063511	PLS						USD			104.8559	14/04/2017	4,271.11	447,851.08	2-Jan-2006	
59337	0109	GUJRANWALA-BANK SQUAR	PB		MOHAMMAD FAROOQ	49.WAHDAT COLON	FZ	01090035132811	PLS						USD			104.8559	14/04/2017	4,591.66	481,462.64	2-Jan-2006	
59338	0109	GUJRANWALA-BANK SQUAR	PB		NISAR AHMED BAJWA	348-A DEFENCE OF	FZ	01090035148211	PLS						USD			104.8559	14/04/2017	268.61	28,165.34	2-Jan-2006	
59339	0109	GUJRANWALA-BANK SQUAR	PB		M.YOUNIS SIAL	BAMBANWALI P.O	FZ	01090035164011	PLS						USD			104.8559	14/04/2017	88.50	9,279.75	2-Jan-2006	
59340	0109	GUJRANWALA-BANK SQUAR	PB	3410187132301	M.SARWAR	ABAD MEHR WAZIR	FZ	01090035176211	PLS						USD			104.8559	14/04/2017	64.37	6,749.57	2-Jan-2006	
59341	0109	GUJRANWALA-BANK SQUAR	PB		ABDUL SALAM	78.A SATELLITE TO	FZ	01090035197111	PLS						USD			104.8559	14/04/2017	7.57	793.76	2-Jan-2006	
59342	0109	GUJRANWALA-BANK SQUAR	PB		M.IRFAN UL HAQ	814 B SATELLITE TO	FZ	01090035211611	PLS						USD			104.8559	14/04/2017	193.83	20,324.22	2-Jan-2006	
59343	0109	GUJRANWALA-BANK SQUAR	PB	28596332589	AZRA JAVEED	77.B SATELLITE TOW	FZ	01090035226211	PLS						USD			104.8559	14/04/2017	272.51	28,574.28	2-Jan-2006	
59344	0109	GUJRANWALA-BANK SQUAR	PB		MOHD SADIQ SHEIKH	CO HOTEL SHELTO	FZ	01090035290111	PLS						USD			104.8559	14/04/2017	509.16	53,388.43	2-Jan-2006	
59345	0109	GUJRANWALA-BANK SQUAR	PB	28574556998	ASGHAR MUNAZZA	416 C MAIN MARKE	FZ	01090035323511	PLS						USD			104.8559	14/04/2017	114.69	12,025.92	2-Jan-2006	
59346	0109	GUJRANWALA-BANK SQUAR	PB		MOHD RAFIQUE KHAN	I.S.KHIALI GATE ST	FZ	01090035332211	PLS						USD			104.8559	14/04/2017	9.72	1,019.20	2-Jan-2006	
59347	0109	GUJRANWALA-BANK SQUAR	PB		KHALID ARSHID	NEAR ZINCO CINEM	FZ	01090035410211	PLS						USD			104.8559	14/04/2017	3.33	349.17	2-Jan-2006	
59348	0109	GUJRANWALA-BANK SQUAR	PB	28577458963	KHAWAR IKRAM	C O ZAHID MEHMO	FZ	01090035576111	PLS						USD			104.8559	14/04/2017	2,520.98	264,339.63	2-Jan-2006	
59349	0109	GUJRANWALA-BANK SQUAR	PB		MOHAMMAD YOUSAF	LAL MASJID H.417 C	FZ	01090035638311	PLS						USD			104.8559	14/04/2017	385.68	40,440.82	2-Jan-2006	
59350	0109	GUJRANWALA-BANK SQUAR	PB		M.AFZAL BUTT	GALI RAVI RANA KA	FZ	01090035649711	PLS						USD			104.8559	14/04/2017	3,786.31	397,016.94	2-Jan-2006	
59351	0109	GUJRANWALA-BANK SQUAR	PB		NASEEM AHMAD	MOHALLAH BADRAI	FZ	01090035677711	PLS						USD			104.8559	14/04/2017	1,760.51	184,599.86	2-Jan-2006	
59352	0109	GUJRANWALA-BANK SQUAR	PB		JAVEED AHMED	30.A MODEL TOWN	FZ	01090035681311	PLS						USD			104.8559	14/04/2017	1,469.59	154,095.18	2-Jan-2006	
59353	0109	GUJRANWALA-BANK SQUAR	PB		MOHAMMAD AFZAL	AL MERAJ FAN GON	FZ	01090035706811	PLS						USD			104.8559	14/04/2017	31.14	3,265.21	2-Jan-2006	
59354	0109	GUJRANWALA-BANK SQUAR	PB	28574889665	FARZANA MUSHTAQ	H NO 9 GALI NO 2 M	FZ	01090035773111	PLS						USD			104.8559	14/04/2017	231.26	24,248.98	2-Jan-2006	
59355	0109	GUJRANWALA-BANK SQUAR	PB		MOHD AFZAL KHAN	GALI CHAMLAN BAF	FZ	01090035782911	PLS						USD			104.8559	14/04/2017	67.50	7,077.77	2-Jan-2006	
59356	0109	GUJRANWALA-BANK SQUAR	PB		MOHD IMRAN ALI	531 A MODEL TOWN	FZ	01090035929811	PLS						USD			104.8559	14/04/2017	184.76	19,373.18	2-Jan-2006	
59357	0109	GUJRANWALA-BANK SQUAR	PB		AL-ASIFA	H.NO 36 CMZ-K-PEC	FZ	01090035971711	PLS						USD			104.8559	14/04/2017	31.14	3,265.21	2-Jan-2006	
59358	0109	GUJRANWALA-BANK SQUAR	PB	28596332554	BUSHRA SHEHZAD	MOH.ISLAM SHAH S	FZ	01090035982311	PLS						USD			104.8559	14/04/2017	110.96	11,634.81	2-Jan-2006	
59359	0109	GUJRANWALA-BANK SQUAR	PB		TAJAMMAL FAROOQ	RAIL BAZAR CHOW	FZ	01090035997411	PLS						USD			104.8559	14/04/2017	34.39	3,605.99	2-Jan-2006	
59360	0109	GUJRANWALA-BANK SQUAR	PB		M SALEEM	IOSS SUMMIT AVEN	FZ	01090036102611	PLS						USD			104.8559	14/04/2017	347.52	36,439.52	2-Jan-2006	
59361	0109	GUJRANWALA-BANK SQUAR	PB		TAHSEEN ITRAT	ST.NO.8 NOOR BAV	FZ	01090036164511	PLS						USD			104.8559	14/04/2017	1.65	173.01	2-Jan-2006	
59362	0109	GUJRANWALA-BANK SQUAR	PB		FAHMEEDA BANO	122 A MODEL TOWN	FZ	01090036838211	PLS						USD			104.8559	14/04/2017	3,143.57	329,621.86	2-Jan-2006	
59363	0109	GUJRANWALA-BANK SQUAR	PB	28544655932	HAFEEZ SANJEEDA	STREET NO 2 CHAN	FZ	01090036843711	PLS						USD			104.8559	14/04/2017	145.69	15,276.46	2-Jan-2006	
59364	0109	GUJRANWALA-BANK SQUAR	PB	28599663559	SIDDIQUE FEHMIDA	59 DOHS I GUJRAN	FZ	01090036861111	PLS						USD			104.8559	14/04/2017	174.70	18,318.33	2-Jan-2006	
59365	0111	CIRCULAR ROAD BR GUJ	PB		CH. MUHAMMAD SALEM	SHADIWAL ROAD G	FZ	01110000125711	PLS						USD			104.8559	14/04/2017	562.01	58,930.06	2-Jan-2006	
59366	0111	CIRCULAR ROAD BR GUJ	PB		SULTAN ALI TAS	CH MUHAMMAD KH	FZ	01110000153711	PLS						USD			104.8559	14/04/2017	12.85	1,347.40	2-Jan-2006	
59367	0111	CIRCULAR ROAD BR GUJ	PB		ABDUL SALAH CH	630 CRAWFORD AV	FZ	01110000273511	PLS						USD			104.8559	14/04/2017	4,743.84	497,419.61	2-Jan-2006	
59368	0111	CIRCULAR ROAD BR GUJ	PB		AMJAD PARVAIZ	ARABIAN GULF UNI	FZ	01110000286511	PLS						USD			104.8559	14/04/2017	500.18	52,446.82	2-Jan-2006	
59369	0111	CIRCULAR ROAD BR GUJ	PB		ALLAUDDIN REHANA	VILL AND PO SECH	FZ	01110000372411	PLS						USD			104.8559	14/04/2017	125.73	13,183.53	2-Jan-2006	
59370	0111	CIRCULAR ROAD BR GUJ	PB	342017819672	JAMSHED CHOUDRY	303 RAIN WATER W	FZ	01110000470511	PLS						USD			104.8559	14/04/2017	15,531.60	1,628,579.90	2-Jan-2006	
59371	0111	CIRCULAR ROAD BR GUJ	PB		CH MUHAMMAD ASHRAF	MUHAMMAD DIN PC	FZ	01110000499611	PLS						USD			104.8559	14/04/2017	355.67	37,294.10	2-Jan-2006	
59372	0111	CIRCULAR ROAD BR GUJ	PB		JAVED IQBAL	PO BOX 53 606 BAN	FZ	01110000501211	PLS						USD			104.8559	14/04/2017	142.29	14,919.95	2-Jan-2006	
59373	0111	CIRCULAR ROAD BR GUJ	PB		MOHAMMAD SULEMAN	MOHAMMAD YOUSAF	FZ	01110000515011	PLS						USD			104.8559	14/04/2017	18.69	1,959.76	2-Jan-2006	
59374	0111	CIRCULAR ROAD BR GUJ	PB		KHALID HAYAT TOPA	CH. MUHAMMAD HA	FZ	01110030138611	PLS						USD			104.8559	14/04/2017	7,252.74	760,492.58	2-Jan-2006	
59375	0111	CIRCULAR ROAD BR GUJ	PB		MUBASHAR MOBIN	ABDUL KARIM VILL	FZ	01110030156011	PLS						USD			104.8559	14/04/2017	280.12	29,372.23	2-Jan-2006	
59376	0111	CIRCULAR ROAD BR GUJ	PB		ZAFAR IQBAL	EHSAN ELAHI SARQ	FZ	01110030180811	PLS						USD			104.8559	14/04/2017	0.65	68.16	2-Jan-2006	
59377	0111	CIRCULAR ROAD BR GUJ	PB		TABBASSAM IKRAM	H-NO-B-B-20 NEAR	FZ	01110030182411	PLS						USD			104.8559	14/04/2017	0.36	37.75	2-Jan-2006	
59378	0111	CIRCULAR ROAD BR GUJ	PB		TARIQ JAVAI	ASIA JEWELLAES B	FZ	01110030203611	PLS						USD			104.8559	14/04/2017	47.64	4,995.34	2-Jan-2006	
59379	0111	CIRCULAR ROAD BR GUJ	PB		MUKHTAR	VILL BIKHI CHAH BR	FZ	01110030212311	PLS						USD			104.8559	14/04/2017	98.94	10,374.44	2-Jan-2006	
59380	0111	CIRCULAR ROAD BR GUJ	PB		MISBAH	NABI PRA MUSLIMA	FZ	01110030214611	PLS						USD			104.8559	14/04/201				

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Period of Surrender (YYYY) : 2016																								
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Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
59397	0111	CIRCULAR ROAD BR GUJ	PB			ASIA ARSHAD	MOHALLAH SARDAR	FZ	01110030669711	PLS						USD			104.8559	14/04/2017	1,151.80	120,773.03	2-Jan-2006	
59398	0111	CIRCULAR ROAD BR GUJ	PB		3420194868805	M ANWAR BILAL	ALTAF HUSSAIN MU	FZ	01110030690711	PLS						USD			104.8559	14/04/2017	1.85	193.98	2-Jan-2006	
59399	0111	CIRCULAR ROAD BR GUJ	PB			GHAZANFAR ALI	MOHALLAH NOOR F	FZ	01110030693411	PLS						USD			104.8559	14/04/2017	2.48	260.04	2-Jan-2006	
59400	0111	CIRCULAR ROAD BR GUJ	PB			ULFAT MUZAFFAR	HOUSE NO B 51112	FZ	01110030698511	PLS						USD			104.8559	14/04/2017	24.58	2,577.36	2-Jan-2006	
59401	0111	CIRCULAR ROAD BR GUJ	PB			MOHAMMAD ASLAM	GALI NO 9 MOHALL	FZ	01110030715411	PLS						USD			104.8559	14/04/2017	44.99	4,717.47	2-Jan-2006	
59402	0111	CIRCULAR ROAD BR GUJ	PB			ROBINA SHAHEEN	SHAHID MASOOD H	FZ	01110030717011	PLS						USD			104.8559	14/04/2017	178.34	18,700.00	2-Jan-2006	
59403	0111	CIRCULAR ROAD BR GUJ	PB			ABDUL AZIZ	VILL PO DOULAT NA	FZ	01110030721711	PLS						USD			104.8559	14/04/2017	422.76	44,328.88	2-Jan-2006	
59404	0111	CIRCULAR ROAD BR GUJ	PB			ABDUL HAQ	VILL PO BAGWAL T	FZ	01110030722511	PLS						USD			104.8559	14/04/2017	136.88	14,352.68	2-Jan-2006	
59405	0111	CIRCULAR ROAD BR GUJ	PB			SHAHNAZ AKHTAR	CH IMTIAZ AHMED	FZ	01110030734711	PLS						USD			104.8559	14/04/2017	21.78	2,283.76	2-Jan-2006	
59406	0111	CIRCULAR ROAD BR GUJ	PB			MUHAMMAD ALI	VILL JATTOWAKAL	FZ	01110030771411	PLS						USD			104.8559	14/04/2017	1.71	179.30	2-Jan-2006	
59407	0111	CIRCULAR ROAD BR GUJ	PB			MUHAMMAD SIDDUQE	ASSISTANT ENGINE	FZ	01110030789511	PLS						USD			104.8559	14/04/2017	658.70	69,068.58	2-Jan-2006	
59408	0111	CIRCULAR ROAD BR GUJ	PB			MUHAMMAD ARSHAD	KHAN MOHAMMAD	FZ	01110030818611	PLS						USD			104.8559	14/04/2017	624.75	65,508.72	2-Jan-2006	
59409	0111	CIRCULAR ROAD BR GUJ	PB			SARDAR KHAN	H.NO.49J NAI ABAD	FZ	01110030821411	PLS						USD			104.8559	14/04/2017	43.99	4,612.61	2-Jan-2006	
59410	0111	CIRCULAR ROAD BR GUJ	PB			G SARWAR MUSARAT	VILLAGE P O MACH	FZ	01110030834411	PLS						USD			104.8559	14/04/2017	139.31	14,607.48	2-Jan-2006	
59411	0111	CIRCULAR ROAD BR GUJ	PB			AZAM AND NUSRAT	C O SQN LDR MUHA	FZ	01110030902911	PLS						USD			104.8559	14/04/2017	61.23	6,420.33	2-Jan-2006	
59412	0111	CIRCULAR ROAD BR GUJ	PB			RAHEELA	TARIQ MASOOD MA	FZ	01110030955011	PLS						USD			104.8559	14/04/2017	110.26	11,561.41	2-Jan-2006	
59413	0111	CIRCULAR ROAD BR GUJ	PB			MUHAMMAD ARSHAD	CH.GHULAM SARW	FZ	01110030978611	PLS						USD			104.8559	14/04/2017	346.62	36,345.15	2-Jan-2006	
59414	0111	CIRCULAR ROAD BR GUJ	PB			ASJAD MUNAZZA	SYED MEHRAN HUS	FZ	01110030994411	PLS						USD			104.8559	14/04/2017	71.27	7,473.08	2-Jan-2006	
59415	0111	CIRCULAR ROAD BR GUJ	PB			GUL SIDDIQ	VILL PO KARIANWA	FZ	01110030995211	PLS						USD			104.8559	14/04/2017	2.48	260.04	2-Jan-2006	
59416	0111	CIRCULAR ROAD BR GUJ	PB			WALAYAT KHAN	V P O BHAGOWAL	FZ	01110031008711	PLS						USD			104.8559	14/04/2017	2.61	273.67	2-Jan-2006	
59417	0111	CIRCULAR ROAD BR GUJ	PB			CH M ARSHAD	CH NAZAR MUHAMM	FZ	01110031031611	PLS						USD			104.8559	14/04/2017	1,217.72	127,685.13	2-Jan-2006	
59418	0111	CIRCULAR ROAD BR GUJ	PB			T A MIR	SHABIR HUSSAIN M	FZ	01110031038311	PLS						USD			104.8559	14/04/2017	239.82	25,146.54	2-Jan-2006	
59419	0111	CIRCULAR ROAD BR GUJ	PB			SALEEM FAREEHA	CH MUHAMMAD HU	FZ	01110031056811	PLS						USD			104.8559	14/04/2017	157.15	16,478.10	2-Jan-2006	
59420	0111	CIRCULAR ROAD BR GUJ	PB			A HUSSAIN NAEEM	LAL HUSSAIN VILL	FZ	01110031065511	PLS						USD			104.8559	14/04/2017	160.71	16,851.39	2-Jan-2006	
59421	0111	CIRCULAR ROAD BR GUJ	PB			M AKRAM	MUHAMMAD HAYAT	FZ	01110031073411	PLS						USD			104.8559	14/04/2017	368.15	38,602.70	2-Jan-2006	
59422	0111	CIRCULAR ROAD BR GUJ	PB			M ANSAR	CH NAZIR AHMAD C	FZ	01110031075011	PLS						USD			104.8559	14/04/2017	181.34	19,014.57	2-Jan-2006	
59423	0111	CIRCULAR ROAD BR GUJ	PB			MUDASSAR SAJID	MUHAMAMD MUSH	FZ	01110031102511	PLS						USD			104.8559	14/04/2017	235.82	24,727.12	2-Jan-2006	
59424	0111	CIRCULAR ROAD BR GUJ	PB			UNEES AHMED	MOHALLAH KHAWA	FZ	01110031128511	PLS						USD			104.8559	14/04/2017	77.39	8,114.80	2-Jan-2006	
59425	0111	CIRCULAR ROAD BR GUJ	PB			BABAR SHEHZAD	NEAR ISLAMIA SCH	FZ	01110031135611	PLS						USD			104.8559	14/04/2017	226.82	23,783.42	2-Jan-2006	
59426	0111	CIRCULAR ROAD BR GUJ	PB			A.RAFIQ	HAJI ABDUL KARIM	FZ	01110031150611	PLS						USD			104.8559	14/04/2017	189.42	19,861.80	2-Jan-2006	
59427	0111	CIRCULAR ROAD BR GUJ	PB			ZAHUR AHMAD	VILLAGE KAMONKA	FZ	01110031219511	PLS						USD			104.8559	14/04/2017	143.04	14,998.59	2-Jan-2006	
59428	0111	CIRCULAR ROAD BR GUJ	PB			SAMINA TABASUM	MUHAMMAD ALI H	FZ	01110031220711	PLS						USD			104.8559	14/04/2017	34.98	3,667.86	2-Jan-2006	
59429	0111	CIRCULAR ROAD BR GUJ	PB			M IQBAL	FAZAL HUSSAIN H	FZ	01110031241611	PLS						USD			104.8559	14/04/2017	422.76	44,328.88	2-Jan-2006	
59430	0111	CIRCULAR ROAD BR GUJ	PB			FARZANA JABEEN	FARHAD WAQAR H	FZ	01110031254611	PLS						USD			104.8559	14/04/2017	152.26	15,965.36	2-Jan-2006	
59431	0111	CIRCULAR ROAD BR GUJ	PB			IFTIKHAR AHMAD	CH.AHMAD KHAN. A	FZ	01110031264111	PLS						USD			104.8559	14/04/2017	25.92	2,717.86	2-Jan-2006	
59432	0111	CIRCULAR ROAD BR GUJ	PB			AHMAD RAFIQUE	SH.RAFIQUE ULLAH	FZ	01110031284211	PLS						USD			104.8559	14/04/2017	402.53	42,207.65	2-Jan-2006	
59433	0111	CIRCULAR ROAD BR GUJ	PB			GHULAM ABBAS	VILL RASULPUR P C	FZ	01110031361411	PLS						USD			104.8559	14/04/2017	1.91	200.27	2-Jan-2006	
59434	0111	CIRCULAR ROAD BR GUJ	PB			MIRZA SHABIR BAIG	MIRZA AZAM BAIG	FZ	01110031384411	PLS						USD			104.8559	14/04/2017	33.47	3,509.53	2-Jan-2006	
59435	0111	CIRCULAR ROAD BR GUJ	PB			SHAIKAT ALI	CH SADIQ ALI AL. M	FZ	01110031447511	PLS						USD			104.8559	14/04/2017	44.36	4,651.41	2-Jan-2006	
59436	0111	CIRCULAR ROAD BR GUJ	PB			MOHAMMAD ASHRAF	VILL PO UDDOWAL	FZ	01110031465411	PLS						USD			104.8559	14/04/2017	92.39	9,687.64	2-Jan-2006	
59437	0111	CIRCULAR ROAD BR GUJ	PB			WAZIR BEGUM SAJJAD	H.NO.128 MOH MA	FZ	01110031508311	PLS						USD			104.8559	14/04/2017	54.05	5,667.46	2-Jan-2006	
59438	0111	CIRCULAR ROAD BR GUJ	PB			EJAZ PARVEEN	MOH O S KANIANW	FZ	01110031592311	PLS						USD			104.8559	14/04/2017	8.56	897.57	2-Jan-2006	
59439	0111	CIRCULAR ROAD BR GUJ	PB			MAJID HAYAT TOPA	MUHAMMAD HAYAT	FZ	01110031624911	PLS						USD			104.8559	14/04/2017	412.60	43,263.54	2-Jan-2006	
59440	0111	CIRCULAR ROAD BR GUJ	PB			AZAM SARDAR	HOUSE NO B 18 71	FZ	01110031638711	PLS						USD			104.8559	14/04/2017	566.82	59,434.42	2-Jan-2006	
59441	0111	CIRCULAR ROAD BR GUJ	PB			SAGHIR ANWAR	AL MASHRIQ STREE	FZ	01110031684111	PLS						USD			104.8559	14/04/2017	23.79	2,494.52	2-Jan-2006	
59442	0111	CIRCULAR ROAD BR GUJ	PB			MUHAMMAD RIAZ	VILL RANDHUR KH	FZ	01110031696311	PLS						USD			104.8559	14/04/2017	6.15	644.86	2-Jan-2006	
59443	0111	CIRCULAR ROAD BR GUJ	PB			JAVAD IQBAL	12 148 P O LALAMU	FZ</																

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding			Eqv.PKR surrendered
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
59459	0114	SHAHEED ROAD, JHANG	PB		MUHAMMAD SARWAR SO ABDUL	HOUSE NO 275 WA	FZ	01140030345211	PLS						USD			104.8559	14/04/2017	1,723.27	180,695.03	2-Jan-2006	
59460	0116	Main Branch Jhleum	PB		GHAZALA ASLAM	VILL RANJAH P O M	FZ	01160000637311	PLS						USD			104.8559	14/04/2017	1,407.41	147,575.24	2-Jan-2006	
59461	0116	Main Branch Jhleum	PB		MUHAMMAD YASIN BUTT	AMIN BUTT MOHAL	FZ	01160000893811	PLS						USD			104.8559	14/04/2017	1,366.81	143,318.09	2-Jan-2006	
59462	0116	Main Branch Jhleum	PB		FARIHA WAQAR	31 IFTIKHAR JUNJU	FZ	01160005300011	PLS						USD			104.8559	14/04/2017	1,556.02	163,157.88	2-Jan-2006	
59463	0116	Main Branch Jhleum	PB	99999999999999	MOHAMMAD ARIF	FAIZ ALAM VILL QU	FZ	01160005647111	PLS						USD			104.8559	14/04/2017	1.40	146.80	2-Jan-2006	
59464	0119	KASUR-RAILWAY ROAD	PB		MEHBOOB ELAHI S O MUHAMMAD	SARAFAN BAZAR I	FZ	01190030044011	PLS						USD			104.8559	14/04/2017	633.22	66,396.85	2-Jan-2006	
59465	0119	KASUR-RAILWAY ROAD	PB		MUHAMMAD SALEEM S O M.YASIN	H NO 23 STREET NO	FZ	01190030137711	PLS						USD			104.8559	14/04/2017	83.88	8,795.31	2-Jan-2006	
59466	0119	KASUR-RAILWAY ROAD	PB		BABAR TUFIAL S O MUHAMMAD TU	H NO 28 75-IV KUCH	FZ	01190030198811	PLS						USD			104.8559	14/04/2017	87.59	9,184.33	2-Jan-2006	
59467	0119	KASUR-RAILWAY ROAD	PB		SAJID HAFEEZ AND AMTUL HAMID	79 MUNIR SHAHEED	FZ	01190030239011	PLS						USD			104.8559	14/04/2017	1,607.94	168,602.00	2-Jan-2006	
59468	0124	BRANDRETH RD, LAHORE	PB	00000000000000	NUSRAT AJMAL	H NO 598 A GALI NO	FZ	01240030034811	PLS						USD			104.8559	14/04/2017	0.22	23.07	2-Jan-2006	
59469	0125	CANTONMENT, LAHORE	PB		WAJEEHA MAHJABEEN	H 18 STREET 44 MU	FZ	01250030123511	PLS						USD			104.8559	14/04/2017	27.87	2,922.33	2-Jan-2006	
59470	0125	CANTONMENT, LAHORE	PB		SHAHBAZ AHMED KHOKHAR	L - 10 COMM. PHAS	FZ	01250030133011	PLS						USD			104.8559	14/04/2017	0.53	55.57	2-Jan-2006	
59471	0126	CIRCULAR RD, LAHORE	PB		KHAWAJA IQBAL HASSAN	KHAWAJA AUTO MO	FZ	01260030003011	PLS						USD			104.8559	14/04/2017	394.82	41,399.21	2-Jan-2006	
59472	0126	CIRCULAR RD, LAHORE	PB		MUHAMMAD TARIQ MEHMOOD	KARAM PARK PLOT	FZ	01260030012811	PLS						USD			104.8559	14/04/2017	146.46	15,357.20	2-Jan-2006	
59473	0126	CIRCULAR RD, LAHORE	PB		MIAN NASEEM AHMAD	H.5 ST.30 NEAR MU	FZ	01260030022311	PLS						USD			104.8559	14/04/2017	45.22	4,741.58	2-Jan-2006	
59474	0126	CIRCULAR RD, LAHORE	PB		MISS SARWAT AFZA	H.NO.17 GULZAR S	FZ	01260030035311	PLS						USD			104.8559	14/04/2017	230.06	24,123.15	2-Jan-2006	
59475	0126	CIRCULAR RD, LAHORE	PB		KHURSHID AHMAD AND RAZI HASS	BASHIR MANZAL H	FZ	01260030038811	PLS						USD			104.8559	14/04/2017	1,639.63	171,924.88	2-Jan-2006	
59476	0126	CIRCULAR RD, LAHORE	PB	3520227983011	TALAT MAHMOOD	55 C CHAMBER LAH	FZ	01260030070411	PLS						USD			104.8559	14/04/2017	49.28	5,167.30	2-Jan-2006	
59477	0126	CIRCULAR RD, LAHORE	PB		HASINA M.IDREES & M.IDREES	AL-JAMAL MANZIL F	FZ	01260030113311	PLS						USD			104.8559	14/04/2017	30.13	3,159.31	2-Jan-2006	
59478	0134	SHAH ALAM MARKET, LAHORE	PB		MUHAMMAD KAMRAN IQBAL	573 NISHTER BLOC	FZ	01340030084611	PLS						USD			104.8559	14/04/2017	595.45	62,436.45	2-Jan-2006	
59479	0134	SHAH ALAM MARKET, LAHORE	PB		HASHMATULLAH MALIK SHAFIA MA	F 205 KUCHA KAKA	FZ	01340030117411	PLS						USD			104.8559	14/04/2017	109.96	11,529.95	2-Jan-2006	
59480	0134	SHAH ALAM MARKET, LAHORE	PB	26557058943	PARVEEN MUNAWAR	RAVI ROAD GORA C	FZ	01340030128399	PLS						USD			104.8559	14/04/2017	0.01	1.05	2-Jan-2006	
59481	0134	SHAH ALAM MARKET, LAHORE	PB	20689151437	MUHAMMAD ASHRAF	H.NO.A 1496 MOHA	FZ	01340030132199	PLS						USD			104.8559	14/04/2017	0.01	1.05	2-Jan-2006	
59482	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	PB		MOHAMAD ASGHAR	107 EAST CLINTON	FZ	01350001146711	PLS						USD			104.8559	14/04/2017	2.01	210.76	12-Dec-2006	
59483	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	PB		HAFIZ MOHAMMAD ARSHAD	P.O.BOX 11145-M.S	FZ	01350002825311	PLS						USD			104.8559	14/04/2017	6,991.35	733,084.30	31-Jan-2006	
59484	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	PB		MUHAMMAD IQBAL	PO BOX 6451 TRIPC	FZ	01350012133811	PLS						USD			104.8559	14/04/2017	1,610.62	168,883.01	23-Dec-2006	
59485	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	PB	3540110842691	LIYAQAT ALI	POST BOX 2218 HA	FZ	01350037931511	PLS						USD			104.8559	14/04/2017	2.07	217.05	9-Sep-2006	
59486	0147	JINNAH CHOWK, SAHIWAL	PB		JAMIAL AL-BADAR-UL-ISLAMIA	G.T ROAD S A I W A	FZ	01470500068910	CURR						USD			104.8559	14/04/2017	54.48	5,712.55	2-Jan-2006	
59487	0147	JINNAH CHOWK, SAHIWAL	PB		MOHD ASLAM AKHTER	HOUSE NO 272 WE	FZ	01470030134811	PLS						USD			104.8559	14/04/2017	358.93	37,635.93	2-Jan-2006	
59488	0147	JINNAH CHOWK, SAHIWAL	PB		ZUBAIDA AJMAL W O MOHD AJMAL	CHEEMA FRUIT FA	FZ	01470030205711	PLS						USD			104.8559	14/04/2017	59.29	6,216.91	2-Jan-2006	
59489	0147	JINNAH CHOWK, SAHIWAL	PB		MOHAMMED ARSHAD S O WALI MO	252 B-8 JHAL ROAD	FZ	01470030235311	PLS						USD			104.8559	14/04/2017	152.03	15,941.24	2-Jan-2006	
59490	0147	JINNAH CHOWK, SAHIWAL	PB		MUNAZA M CH	626 K FARID TOWN	FZ	01470030267611	PLS						USD			104.8559	14/04/2017	141.95	14,884.30	2-Jan-2006	
59491	0147	JINNAH CHOWK, SAHIWAL	PB		ZAHID FAROOQ RUBINA CH	172 B JAIL ROAD SA	FZ	01470030282611	PLS						USD			104.8559	14/04/2017	1,272.44	133,422.84	2-Jan-2006	
59492	0147	JINNAH CHOWK, SAHIWAL	PB		MOHD SIDDIQUE S O NAWAB KHAL	SHOP NO 74 GRAIN	FZ	01470030294811	PLS						USD			104.8559	14/04/2017	2,231.43	233,978.60	2-Jan-2006	
59493	0147	JINNAH CHOWK, SAHIWAL	PB		MANZOOR AHMED S O KHAN MOH	CHAK NO 98 9-L P C	FZ	01470030313311	PLS						USD			104.8559	14/04/2017	50.28	5,272.15	2-Jan-2006	
59494	0147	JINNAH CHOWK, SAHIWAL	PB		MEHBOOB UR REHMAN S O HAFIZ	H 530 PERNOMI MO	FZ	01470030323911	PLS						USD			104.8559	14/04/2017	337.34	35,372.09	2-Jan-2006	
59495	0147	JINNAH CHOWK, SAHIWAL	PB		JAVED UL HASSAN S O MOHD HUS	JAVID MANZIL HOU	FZ	01470030380711	PLS						USD			104.8559	14/04/2017	17.61	1,846.51	2-Jan-2006	
59496	0147	JINNAH CHOWK, SAHIWAL	PB		BABUR SHAHBAZ ANJUM	H 202 MOHALLAH B	FZ	01470030427911	PLS						USD			104.8559	14/04/2017	154.98	16,250.57	2-Jan-2006	
59497	0147	JINNAH CHOWK, SAHIWAL	PB		RANA MOHAMMED JAMIL KHAN	H 103 A OFFICER C	FZ	01470030526811	PLS						USD			104.8559	14/04/2017	204.56	21,449.32	2-Jan-2006	
59498	0147	JINNAH CHOWK, SAHIWAL	PB		SARDAR MOHAMMED RASHIDA BIL	CHAK NO 49 EB TEI	FZ	01470030556411	PLS						USD			104.8559	14/04/2017	1,593.76	167,115.14	2-Jan-2006	
59499	0147	JINNAH CHOWK, SAHIWAL	PB		LIYAQAT ALI S O GOHAR ALI	PANTTAN STEEL W	FZ	01470030616711	PLS						USD			104.8559	14/04/2017	68.33	7,164.80	2-Jan-2006	
59500	0147	JINNAH CHOWK, SAHIWAL	PB		ABDUL MALIK SHEIKH S O MOHD I	H NO 451 B 7 OLD C	FZ	01470030723811	PLS						USD			104.8559	14/04/2017	250.12	26,226.56	2-Jan-2006	
59501	0147	JINNAH CHOWK, SAHIWAL	PB		ZULFIQAR ALI S O MOHD SADIQ	189 0264 AVE APT 1	FZ	01470030754211	PLS						USD			104.8559	14/04/2017	222.76	23,357.70	2-Jan-2006	
59502	0147	JINNAH CHOWK, SAHIWAL	PB		HABIB AHMED S O MOHD ASGHAR	HOUSE NO 333 GAH	FZ	01470030809311	PLS						USD			104.8559	14/04/2017	18.41	1,930.40	2-Jan-2006	
59503	0147	JINNAH CHOWK, SAHIWAL	PB		ASGHAR RAZA GARDEZI	S S P OFFICER DIS	FZ	01470030811311	PLS						USD			104.8559	14/04/2017	61.12	6,408.79	td	

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DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								REMARKS	
S. No	Code		BRANCH NAME	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
59521	0156	CITY RAWALPINDI	PB		IQBAL AHMED	159 MARIETTA AVE	FZ	01560090325011	PLS						USD			104.8559	14/04/2017	5,581.99	585,304.59	2-Jan-2006	
59522	0156	CITY RAWALPINDI	PB	3740517108999	MAQSOOD AHMED MAQBOOL	UMER BIN MORDAN	FZ	01560090551911	PLS						USD			104.8559	14/04/2017	728.05	76,340.34	21-Oct-2006	
59523	0156	CITY RAWALPINDI	PB		RASHD MAHMOOD KHAN	7 SPRING GARDEN	FZ	01560090680411	PLS						USD			104.8559	14/04/2017	1,778.21	186,455.81	2-Jan-2006	
59524	0156	CITY RAWALPINDI	PB		HAMEED KHURSHED REVOCABL	C O ANJUMAN FAIZ	FZ	01560090911611	PLS						USD			104.8559	14/04/2017	7,248.92	760,092.03	2-Jan-2006	
59525	0156	CITY RAWALPINDI	PB		ASHIQ HUSSAIN SHAH	P.O BOX.NO.3323 D	FZ	01560090913211	PLS						USD			104.8559	14/04/2017	7,388.42	774,719.43	2-Jan-2006	
59526	0156	CITY RAWALPINDI	PB		FARAZ ALI TUPO	680-F ST.NO.3 LUNJ	FZ	01560091337711	PLS						USD			104.8559	14/04/2017	3,931.11	412,200.08	2-Jan-2006	
59527	0160	RAHIM YAR KHAN-SHAHI	PB		IKRAM UL HAQUE	CHAK NO 94-P TEH	FZ	01600000053011	PLS						USD			104.8559	14/04/2017	205.71	21,569.91	2-Jan-2006	
59528	0160	RAHIM YAR KHAN-SHAHI	PB		SYED BILAL AHMED SHAH	226-B SATELLITE TO	FZ	01600000076611	PLS						USD			104.8559	14/04/2017	194.55	20,399.72	2-Jan-2006	
59529	0160	RAHIM YAR KHAN-SHAHI	PB		ABDUL GHAFOOR	STREET NO 2 BAGH	FZ	01600000091611	PLS						USD			104.8559	14/04/2017	150.29	15,758.79	2-Jan-2006	
59530	0160	RAHIM YAR KHAN-SHAHI	PB		MUNAWAR ALI	12-A SATELLITE TO	FZ	01600000111211	PLS						USD			104.8559	14/04/2017	44.23	4,637.78	2-Jan-2006	
59531	0160	RAHIM YAR KHAN-SHAHI	PB		SALEEMULLAH KHAN	HOUSE NO 18 STR	FZ	01600000119511	PLS						USD			104.8559	14/04/2017	142.30	14,920.99	2-Jan-2006	
59532	0160	RAHIM YAR KHAN-SHAHI	PB		FAIZ RASOOL	HOUSE NO B-4-621	FZ	01600000153811	PLS						USD			104.8559	14/04/2017	33.90	3,554.62	2-Jan-2006	
59533	0160	RAHIM YAR KHAN-SHAHI	PB		JAFFAR IQBAL	HOUSE NO 264 B K	FZ	01600000191311	PLS						USD			104.8559	14/04/2017	20.79	2,179.95	2-Jan-2006	
59534	0160	RAHIM YAR KHAN-SHAHI	PB		SHAMSHAD MAHMOOD	H NO 437 37-A STR	FZ	01600000224711	PLS						USD			104.8559	14/04/2017	20.55	2,154.79	2-Jan-2006	
59535	0160	RAHIM YAR KHAN-SHAHI	PB		ZUBAIR AHMED ZAHID	HOUSE NO 790 ZAH	FZ	01600000258611	PLS						USD			104.8559	14/04/2017	116.50	12,215.71	2-Jan-2006	
59536	0160	RAHIM YAR KHAN-SHAHI	PB		TAHIRA YASMIN BANGISH	31 COLONY HAJI M	FZ	01600000274411	PLS						USD			104.8559	14/04/2017	1,106.51	116,024.10	2-Jan-2006	
59537	0160	RAHIM YAR KHAN-SHAHI	PB		CH ABDUL GHAFAR	DIRECTOR AGRI CO	FZ	01600000276011	PLS						USD			104.8559	14/04/2017	26.93	2,823.77	2-Jan-2006	
59538	0160	RAHIM YAR KHAN-SHAHI	PB		IMRAN ALI KHAN MAZARI	GALI NO 07 MUSTA	FZ	01600000378411	PLS						USD			104.8559	14/04/2017	295.91	31,027.91	2-Jan-2006	
59539	0160	RAHIM YAR KHAN-SHAHI	PB		MUSTAFA KAMAL ANWAR SAMDAN	28 MODEL TOWN R	FZ	01600000425211	PLS						USD			104.8559	14/04/2017	240.30	25,196.87	2-Jan-2006	
59540	0160	RAHIM YAR KHAN-SHAHI	PB		CH MUSHTAQ AHMED	HASSAN COLONY R	FZ	01600000488711	PLS						USD			104.8559	14/04/2017	82.39	8,639.08	2-Jan-2006	
59541	0162	KUTCHERY BAZAR, SARGOD	PB		M S SHAFQAT AUTOMOBILES	NEAR UBL BANK MA	FZ	01620500020410	CURR						USD			104.8559	14/04/2017	2,906.33	304,745.85	2-Jan-2006	
59542	0162	KUTCHERY BAZAR, SARGOD	PB		MUHAMMAD RAMZAN AHMED	12 WOODFOOT QU	FZ	01620000017911	PLS						USD			104.8559	14/04/2017	358.59	37,600.28	2-Jan-2006	
59543	0162	KUTCHERY BAZAR, SARGOD	PB		MANZOOR HUSSAIN	134 GRAYMOOR OL	FZ	01620000021511	PLS						USD			104.8559	14/04/2017	342.45	35,907.90	2-Jan-2006	
59544	0162	KUTCHERY BAZAR, SARGOD	PB		MUHAMMAD AKMAL HUSSAIN HAS	P.O. BOX NO. 2787	FZ	01620000030211	PLS						USD			104.8559	14/04/2017	674.28	70,702.24	2-Jan-2006	
59545	0162	KUTCHERY BAZAR, SARGOD	PB		RAJA SALEEM AHMED	1603 N IRVING HTS	FZ	01620000035311	PLS						USD			104.8559	14/04/2017	265.74	27,864.41	2-Jan-2006	
59546	0162	KUTCHERY BAZAR, SARGOD	PB		MUHAMMAD JAVAI	P.O. BOX 86562 RIY	FZ	01620000038811	PLS						USD			104.8559	14/04/2017	342.53	35,916.29	2-Jan-2006	
59547	0162	KUTCHERY BAZAR, SARGOD	PB		ZAHIR AHMED	LUDWIG THOMA ST	FZ	01620000089311	PLS						USD			104.8559	14/04/2017	5,129.43	537,851.00	2-Jan-2006	
59548	0162	KUTCHERY BAZAR, SARGOD	PB		MUHAMMAD ANWAR	P.O. BOX 51 SABYA	FZ	01620000112511	PLS						USD			104.8559	14/04/2017	757.19	79,395.84	2-Jan-2006	
59549	0162	KUTCHERY BAZAR, SARGOD	PB		MOHAMMAD ASHRAF	P.O. BOX 6456 RIYA	FZ	01620000143111	PLS						USD			104.8559	14/04/2017	1,239.27	129,944.77	2-Jan-2006	
59550	0162	KUTCHERY BAZAR, SARGOD	PB		KHADIM HUSSAIN	P.O. BOX 2811 LOC	FZ	01620000148011	PLS						USD			104.8559	14/04/2017	747.62	78,392.37	2-Jan-2006	
59551	0162	KUTCHERY BAZAR, SARGOD	PB		ABDUL GHAFOOR	P.O. BOX 43233 RIY	FZ	01620000154311	PLS						USD			104.8559	14/04/2017	5,831.50	611,467.18	1-Nov-2006	
59552	0162	KUTCHERY BAZAR, SARGOD	PB		ABDUL REHMAN	P.O. BOX 10088 AL-	FZ	01620000166511	PLS						USD			104.8559	14/04/2017	419.08	43,943.01	2-Jan-2006	
59553	0162	KUTCHERY BAZAR, SARGOD	PB		FATEH BIBI	C O MALIK SALEH M	FZ	01620000208611	PLS						USD			104.8559	14/04/2017	100.43	10,530.68	2-Jan-2006	
59554	0162	KUTCHERY BAZAR, SARGOD	PB		MOHAMMAD TAYYAB MALIK	PO BOX NO 12705 D	FZ	01620000219611	PLS						USD			104.8559	14/04/2017	427.85	44,862.60	2-Jan-2006	
59555	0162	KUTCHERY BAZAR, SARGOD	PB		RASHEED SHAH	INCHARGE SHAGIG	FZ	01620000226541	PLS						USD			104.8559	14/04/2017	640.49	67,159.16	2-Jan-2006	
59556	0162	KUTCHERY BAZAR, SARGOD	PB		CH SABIR ALI HAJI	5805 7TH AVENUE E	FZ	01620000326811	PLS						USD			104.8559	14/04/2017	108.90	11,418.81	2-Jan-2006	
59557	0162	KUTCHERY BAZAR, SARGOD	PB		KHALID MEHMOOD	13103 TORYLOOP V	FZ	01620000327611	PLS						USD			104.8559	14/04/2017	306.59	32,147.77	2-Jan-2006	
59558	0162	KUTCHERY BAZAR, SARGOD	PB		MALIK MUSHTAQ AHMED SALEEM	P.O. BOX 20160 SAL	FZ	01620000369411	PLS						USD			104.8559	14/04/2017	457.69	47,991.50	2-Jan-2006	
59559	0162	KUTCHERY BAZAR, SARGOD	PB		HAROON RASHEED ARSHAD S O N	90 THE LINTONS BA	FZ	01620000417811	PLS						USD			104.8559	14/04/2017	737.58	77,339.61	2-Jan-2006	
59560	0162	KUTCHERY BAZAR, SARGOD	PB		MUHAMMAD RAMZAN S O MUHAM	1208-DITMASS AVE	FZ	01620000500211	PLS						USD			104.8559	14/04/2017	3,102.17	325,280.83	2-Jan-2006	
59561	0162	KUTCHERY BAZAR, SARGOD	PB		IFTIKHAR HUSSAIN	H NO 1228 C PAF R	FZ	01620030074611	PLS						USD			104.8559	14/04/2017	1,571.05	164,733.86	2-Jan-2006	
59562	0162	KUTCHERY BAZAR, SARGOD	PB		CAPT MOHAMMAD IQBAL	P O BOX NO 15581	FZ	01620030213611	PLS						USD			104.8559	14/04/2017	381.50	40,002.53	2-Jan-2006	
59563	0162	KUTCHERY BAZAR, SARGOD	PB		MALIK NASEER ALI	BLOCK NO 16 HOU	FZ	01620030262911	PLS						USD			104.8559	14/04/2017	354.60	37,181.90	2-Jan-2006	
59564	0162	KUTCHERY BAZAR, SARGOD	PB		INAYATULLAH	HOUSE NO 96-A SA	FZ	01620030400411	PLS						USD			104.8559	14/04/2017	111.60	11,701.92	2-Jan-2006	
59565	0162	KUTCHERY BAZAR, SARGOD	PB		NAZAR MOHAMMAD RANA	HOUSE NO 1-223 V	FZ	01620030453611	PLS						USD			104.8559	14/04/2017	1,210.27	126,903.95	2-Jan-2006	
59566	0162	KUTCHERY BAZAR, SARGOD	PB		TASLEEM RAZZAQ W O ABDUL RA	3 A CANAL COLONY</																	

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered					
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24			
59583	0166	CITY, SIALKOT		PB		KALSOOM AKHTAR W O M. WARIS	5421 14TH AVE SAC	FZ	01660000520811	PLS						USD			104.8559	14/04/2017	1,526.11	160,021.64	2-Jan-2006				
59584	0166	CITY, SIALKOT		PB	9040364218439	GHULAM MUSTAFA SHAKIR	KASHMALA TRADIG	FZ	01660000574811	PLS						USD			104.8559	14/04/2017	0.03	3.15	2-Jan-2006				
59585	0166	CITY, SIALKOT		PB	9150601054094	ROBINA SHAHEEN	HOUSE NO. 18/348	FZ	01660000690311	PLS						USD			104.8559	14/04/2017	0.01	1.05	2-Jan-2006				
59586	0166	CITY, SIALKOT		PB		MOHD SADIQ CHOCHAN	NIZAM PURA GHUU	FZ	01660000765511	PLS						USD			104.8559	14/04/2017	445.56	46,719.59	2-Jan-2006				
59587	0166	CITY, SIALKOT		PB		IQBAL AHMED	156 RASHID PURA S	FZ	01660000834811	PLS						USD			104.8559	14/04/2017	0.01	1.05	2-Jan-2006				
59588	0166	CITY, SIALKOT		PB		GHAZALA QAISER	GULSHAN ST.NO.4	FZ	01660000930211	PLS						USD			104.8559	14/04/2017	2,424.96	254,271.36	2-Jan-2006				
59589	0166	CITY, SIALKOT		PB		M.K.JAVED	SHEHBAZ COLONY	FZ	01660000931011	PLS						USD			104.8559	14/04/2017	0.05	5.24	2-Jan-2006				
59590	0166	CITY, SIALKOT		PB		HALEEMA BIBI	31-154 GREEN WOOD	FZ	01660000958911	PLS						USD			104.8559	14/04/2017	2,500.73	262,216.29	2-Jan-2006				
59591	0166	CITY, SIALKOT		PB		MOHD RAFIQUE MRS.KISHWAR SUL	PUR POUR P.O. GOH	FZ	01660001016911	PLS						USD			104.8559	14/04/2017	351.09	36,813.86	2-Jan-2006				
59592	0166	CITY, SIALKOT		PB		CH.MUHAMMAD ASLAM ZAREENA	H.NO 12 86 HAMZA	FZ	01660001137611	PLS						USD			104.8559	14/04/2017	1,611.54	168,979.48	2-Jan-2006				
59593	0166	CITY, SIALKOT		PB		MUHAMMAD RAZA BUTT	PASRUR ROAD CHAK	FZ	01660001315311	PLS						USD			104.8559	14/04/2017	183.83	19,275.66	2-Jan-2006				
59594	0166	CITY, SIALKOT		PB		MUHAMMAD AZIM S O GHULAM RA	MOHALLAH ISLAM F	FZ	01660001468211	PLS						USD			104.8559	14/04/2017	146.00	15,308.96	2-Jan-2006				
59595	0166	CITY, SIALKOT		PB		KABIR CHOUDHRY S O.MOHD.SAD	343 9 KNOX PL 6 G	FZ	01660001614711	PLS						USD			104.8559	14/04/2017	365.73	38,348.95	2-Jan-2006				
59596	0166	CITY, SIALKOT		PB		MUNAWAR NADEEM S O ABDUL GI	PLOT NO 4 WARD N	FZ	01660001634811	PLS						USD			104.8559	14/04/2017	1,388.81	145,624.92	2-Jan-2006				
59597	0166	CITY, SIALKOT		PB		DILAWAR HUSAIN S O KHADIM HUI	H.NO 171 NEAR ALA	FZ	01660001636411	PLS						USD			104.8559	14/04/2017	3,023.45	317,026.57	2-Jan-2006				
59598	0166	CITY, SIALKOT		PB		ABDUL HASSAN KAZMI S O.S.SHAH	15-ALDERTON HILL	FZ	01660001670711	PLS						USD			104.8559	14/04/2017	622.67	65,290.62	2-Jan-2006				
59599	0166	CITY, SIALKOT		PB		ARIF MAHMOOD S O MOHD SHAFI	NOOR PURA KHADI	FZ	01660001760911	PLS						USD			104.8559	14/04/2017	6,013.34	630,534.18	2-Jan-2006				
59600	0166	CITY, SIALKOT		PB		MOHAMMAD ARSHAD S O ABDUL F	FATEH GARH ROAD	FZ	01660001799911	PLS						USD			104.8559	14/04/2017	574.06	60,193.58	2-Jan-2006				
59601	0166	CITY, SIALKOT		PB		ASMAT PERVAIZ AND FARHAT RAJ	KASHMIR ST. WARD	FZ	01660001801111	PLS						USD			104.8559	14/04/2017	351.64	36,871.53	2-Jan-2006				
59602	0166	CITY, SIALKOT		PB		ISMATULLAH AND MRS. AZRA SUL	14 267 HAJI PURA S	FZ	01660001841311	PLS						USD			104.8559	14/04/2017	324.60	34,036.23	2-Jan-2006				
59603	0166	CITY, SIALKOT		PB		TAYYAB RAZA AND MUJAZAM HUSA	MUSLIM COLONY S	FZ	01660001913011	PLS						USD			104.8559	14/04/2017	1,603.18	168,102.88	2-Jan-2006				
59604	0166	CITY, SIALKOT		PB		ZAHEER AHMED S O MOHAMMAD	GOHAD PUR EAST	FZ	01660001929511	PLS						USD			104.8559	14/04/2017	207.98	21,807.93	2-Jan-2006				
59605	0166	CITY, SIALKOT		PB		TARIQ MAHMOOD CHEEMA	H NO.2 132 ABBOTT	FZ	01660001946111	PLS						USD			104.8559	14/04/2017	132.76	13,920.67	2-Jan-2006				
59606	0166	CITY, SIALKOT		PB		MOHD ANWAR	GALI GHORA SHAH	FZ	01660001951611	PLS						USD			104.8559	14/04/2017	191.28	20,056.84	2-Jan-2006				
59607	0166	CITY, SIALKOT		PB		SHAMIM AKHTAR	ANDAR WALI GALI N	FZ	01660001986311	PLS						USD			104.8559	14/04/2017	1,342.52	140,771.14	2-Jan-2006				
59608	0166	CITY, SIALKOT		PB		MUHAMMAD YOUNUS S O ALLAH F	16 585 STREET SCH	FZ	01660002043611	PLS						USD			104.8559	14/04/2017	0.04	4.19	2-Jan-2006				
59609	0166	CITY, SIALKOT		PB		MUHAMMAD ASLAM JALIL ASLAM	NEIKA PURA ZAFAR	FZ	01660030013311	PLS						USD			104.8559	14/04/2017	1,401.34	146,938.77	2-Jan-2006				
59610	0166	CITY, SIALKOT		PB		ANJUM TASSIR	P.O. BOX NO.2440 N	FZ	01660030028411	PLS						USD			104.8559	14/04/2017	195.34	20,482.55	2-Jan-2006				
59611	0166	CITY, SIALKOT		PB		MOHD.SHAKEEL S O MOHD.AMIN	H.NO 73-282 OFFICE	FZ	01660030177611	PLS						USD			104.8559	14/04/2017	356.75	37,407.34	2-Jan-2006				
59612	0166	CITY, SIALKOT		PB		MOHD.AJAZ S O ALI MOHD	H.NO 1909 BLOCK N	FZ	01660030289511	PLS						USD			104.8559	14/04/2017	247.70	25,972.81	2-Jan-2006				
59613	0166	CITY, SIALKOT		PB		ABIDA PARVEEN W O M.SARWAR	VILL PO BHOHT TEH	FZ	01660030306411	PLS						USD			104.8559	14/04/2017	177.15	18,575.22	2-Jan-2006				
59614	0166	CITY, SIALKOT		PB		MOHD.WASEEM BHATTI S O M.YO	H.NO 9-267 MOHALL	FZ	01660030633811	PLS						USD			104.8559	14/04/2017	103.55	10,857.83	2-Jan-2006				
59615	0166	CITY, SIALKOT		PB		SHAHID SHOAIL GHUMAN S O ZAK	VILL PO KOTLI NOC	FZ	01660030647611	PLS						USD			104.8559	14/04/2017	136.75	14,339.04	2-Jan-2006				
59616	0169	TOBA TEK SINGH-MAIN BAZA		PB		IHSAN UL HAQ SO MUHAMMAD NA	CHAK NO 309 GB DI	FZ	01690000006011	PLS						USD			104.8559	14/04/2017	86.68	9,088.91	2-Jan-2006				
59617	0169	TOBA TEK SINGH-MAIN BAZA		PB		MUHAMMAD ASHFAQ SO MUHAMM	CHAK NO 286 JB VIA	FZ	01690030042911	PLS						USD			104.8559	14/04/2017	1,311.31	137,498.59	2-Jan-2006				
59618	0169	TOBA TEK SINGH-MAIN BAZA		PB		ROBINA SHAHEEN WO A FAROOQ	CHAK NO 359 GB DI	FZ	01690030086311	PLS						USD			104.8559	14/04/2017	219.44	23,009.58	2-Jan-2006				
59619	0170	WAH CANTT .P.O.F.		PB		RIAZ AHMED	NEAR GOVT HIGH S	FZ	01700030022611	PLS						USD			104.8559	14/04/2017	15.96	1,673.50	2-Jan-2006				
59620	0170	WAH CANTT .P.O.F.		PB		SAFEEER AHMED	VILL AND PO WAH C	FZ	01700030103011	PLS						USD			104.8559	14/04/2017	573.18	60,101.30	2-Jan-2006				
59621	0170	WAH CANTT .P.O.F.		PB		IMTIAZ AZIZ	H NO-1 IF MARKET	FZ	017000302040511	PLS						USD			104.8559	14/04/2017	77.53	8,129.48	2-Jan-2006				
59622	0170	WAH CANTT .P.O.F.		PB		MOHAMMAD ASHRAF	SHAMA BEKARI 74-	FZ	01700030357511	PLS						USD			104.8559	14/04/2017	28.11	2,947.50	2-Jan-2006				
59623	0170	WAH CANTT .P.O.F.		PB		SHAKEEL AKHTAR	H NO A 6 9 10 HMC	FZ	01700030440811	PLS						USD			104.8559	14/04/2017	3,639.84	381,658.70	2-Jan-2006				
59624	0170	WAH CANTT .P.O.F.		PB		TAIMUR ALI	P O WAH VILL	FZ	01700030449311	PLS						USD			104.8559	14/04/2017	96.74	10,143.76	2-Jan-2006				
59625	0170	WAH CANTT .P.O.F.		PB		S.AMIN SHAH	B-17 2 LALA RUKH V	FZ	01700030460011	PLS						USD			104.8559	14/04/2017	242.36	25,412.88	2-Jan-2006				
59626	0170	WAH CANTT .P.O.F.		PB		BADER	B																				

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24				
59645	0172	GULBERG MAIN MARKET, LA	PB		ASIF ALI KHAN	267-R PHASE II LCC	FZ	01720030285511	PLS						USD			104.8559	14/04/2017	1,494.08	156,663.10	2-Jan-2006					
59646	0172	GULBERG MAIN MARKET, LA	PB		MOHAMMAD ASLAM KHAN	58 D MODEL TOWN	FZ	01720030363511	PLS						USD			104.8559	14/04/2017	136.65	14,328.56	2-Jan-2006					
59647	0172	GULBERG MAIN MARKET, LA	PB		ZEKROLLAH TAGHIZADEH	36 A 1 GULBERG 3 I	FZ	01720030519111	PLS						USD			104.8559	14/04/2017	1,442.69	151,274.56	2-Jan-2006					
59648	0172	GULBERG MAIN MARKET, LA	PB		NAILA ASGHAR	139 C I FAISAL TOW	FZ	01720030591011	PLS						USD			104.8559	14/04/2017	0.12	12.58	2-Jan-2006					
59649	0172	GULBERG MAIN MARKET, LA	PB		M MUJEEB QAYYUM	19 NIZAM BUILDING	FZ	01720030635711	PLS						USD			104.8559	14/04/2017	158.08	16,575.62	2-Jan-2006					
59650	0172	GULBERG MAIN MARKET, LA	PB		GUL E NASREEN	8 C GHALIB ROAD C	FZ	01720030656611	PLS						USD			104.8559	14/04/2017	497.53	52,168.96	2-Jan-2006					
59651	0172	GULBERG MAIN MARKET, LA	PB		S MUMTAZ ALI	69 F GULBERG 2 LA	FZ	01720030738911	PLS						USD			104.8559	14/04/2017	242.19	25,395.05	2-Jan-2006					
59652	0172	GULBERG MAIN MARKET, LA	PB		M SHAHID AKRAM	H 611 BLOCK NO 3	FZ	01720030771311	PLS						USD			104.8559	14/04/2017	15.54	1,629.46	2-Jan-2006					
59653	0172	GULBERG MAIN MARKET, LA	PB		ASIF MEHMOOD	70 G GULBERG 3 LA	FZ	01720030772111	PLS						USD			104.8559	14/04/2017	32.06	3,361.68	2-Jan-2006					
59654	0172	GULBERG MAIN MARKET, LA	PB		MIAN MOHAMMAD ARSHAD	261-BLOCK-L MODE	FZ	01720030786711	PLS						USD			104.8559	14/04/2017	0.72	75.50	2-Jan-2006					
59655	0172	GULBERG MAIN MARKET, LA	PB		JAHANZAIB	588 S L C CH S LAH	FZ	01720030803911	PLS						USD			104.8559	14/04/2017	0.44	46.14	2-Jan-2006					
59656	0172	GULBERG MAIN MARKET, LA	PB		RUBINA WASI	8 G MODEL TOWN I	FZ	01720030811811	PLS						USD			104.8559	14/04/2017	1,171.51	122,839.74	2-Jan-2006					
59657	0172	GULBERG MAIN MARKET, LA	PB		PARVEZ IQBAL	83 A 2 GULBERG 3 I	FZ	01720030860711	PLS						USD			104.8559	14/04/2017	565.60	59,306.50	2-Jan-2006					
59658	0172	GULBERG MAIN MARKET, LA	PB		SAAD ULLAH KHAN BROTHERS	10 A 1 3 GULBERG I	FZ	01720030888311	PLS						USD			104.8559	14/04/2017	177.53	18,615.07	2-Jan-2006					
59659	0172	GULBERG MAIN MARKET, LA	PB	35201122239776	GHAZALA M ASLAM	HOUSE NO 10 STRE	FZ	01720030921011	PLS						USD			104.8559	14/04/2017	40.45	4,241.42	2-Jan-2006					
59660	0172	GULBERG MAIN MARKET, LA	PB		M ASHRAF CH	245 N MODEL TOWN	FZ	01720030933211	PLS						USD			104.8559	14/04/2017	65.16	6,832.41	2-Jan-2006					
59661	0172	GULBERG MAIN MARKET, LA	PB		SHEHZAD AHMED	242 A CABALRY GR	FZ	01720031010611	PLS						USD			104.8559	14/04/2017	2,767.05	290,141.52	2-Jan-2006					
59662	0172	GULBERG MAIN MARKET, LA	PB		SALMA SARFARAZ FARIA AHMAD	82 D NEW MUSLIM	FZ	01720031034811	PLS						USD			104.8559	14/04/2017	44.87	4,704.88	2-Jan-2006					
59663	0172	GULBERG MAIN MARKET, LA	PB		NADEEM HASAN ZAIDI	831 NIZAM BLOCK A	FZ	01720031047111	PLS						USD			104.8559	14/04/2017	15.73	1,649.38	2-Jan-2006					
59664	0172	GULBERG MAIN MARKET, LA	PB		M ARSHAD MIAN M SHARIF	76-K MODEL TOWN	FZ	01720031055911	PLS						USD			104.8559	14/04/2017	48.68	5,104.39	2-Jan-2006					
59665	0172	GULBERG MAIN MARKET, LA	PB		ZAHIDA PARVEEN	305 B FAISAL TOWN	FZ	01720031107511	PLS						USD			104.8559	14/04/2017	1,386.47	145,379.56	2-Jan-2006					
59666	0172	GULBERG MAIN MARKET, LA	PB		NADEEM WAZIR MALIK WAZIR MA	37 BABA BLOCK NE	FZ	01720031126811	PLS						USD			104.8559	14/04/2017	50.79	5,325.63	2-Jan-2006					
59667	0172	GULBERG MAIN MARKET, LA	PB		MUHAMMAD YOUSAF M FAISAL	E 105 A NEW SUPE	FZ	01720031148511	PLS						USD			104.8559	14/04/2017	82.99	8,701.99	2-Jan-2006					
59668	0172	GULBERG MAIN MARKET, LA	PB		KHALID	64 GREEN PARK IT	FZ	01720031174911	PLS						USD			104.8559	14/04/2017	24.89	2,609.86	2-Jan-2006					
59669	0172	GULBERG MAIN MARKET, LA	PB		TAUSIF AHMAD KHAN BABER AGH	17 12TH KM MULTA	FZ	01720031203811	PLS						USD			104.8559	14/04/2017	181.93	19,076.43	2-Jan-2006					
59670	0172	GULBERG MAIN MARKET, LA	PB		M AZHAR ANJUM	17 C ANGOORI SCH	FZ	01720031222211	PLS						USD			104.8559	14/04/2017	1.52	159.38	2-Jan-2006					
59671	0172	GULBERG MAIN MARKET, LA	PB		FAWAD AHMAD KHUKHAR	H 86 WAHDAT COL	FZ	01720031270311	PLS						USD			104.8559	14/04/2017	513.02	53,793.17	2-Jan-2006					
59672	0172	GULBERG MAIN MARKET, LA	PB		DR.RIAZ AHMAD MRS.TASNIM	128 A MODEL TOWN	FZ	01720031273811	PLS						USD			104.8559	14/04/2017	168.78	17,697.58	2-Jan-2006					
59673	0172	GULBERG MAIN MARKET, LA	PB		BRIG M ASLAM KHAN	91 KHURSHID ALAM	FZ	01720031286811	PLS						USD			104.8559	14/04/2017	592.43	62,119.78	2-Jan-2006					
59674	0172	GULBERG MAIN MARKET, LA	PB		RUHKSANA OMAIR	471 RAZA BLOCK IC	FZ	01720031302911	PLS						USD			104.8559	14/04/2017	49.86	5,228.12	2-Jan-2006					
59675	0172	GULBERG MAIN MARKET, LA	PB		DR ARAFAF SHAH	CIVIC CENTRE 3RD	FZ	01720031349811	PLS						USD			104.8559	14/04/2017	112.89	11,837.18	2-Jan-2006					
59676	0172	GULBERG MAIN MARKET, LA	PB	9070201018323	FAZAL HUSSAIN	H 17 ST 5 BLOCK X	FZ	01720031363511	PLS						USD			104.8559	14/04/2017	105.32	11,043.42	2-Jan-2006					
59677	0172	GULBERG MAIN MARKET, LA	PB		S ALI ZULQURNAIN	377 A 1 ST NO 16 TC	FZ	01720031375111	PLS						USD			104.8559	14/04/2017	1.54	161.48	2-Jan-2006					
59678	0172	GULBERG MAIN MARKET, LA	PB		NUSRAT SHAH	22 03 ASTORIA BLV	FZ	01720031388111	PLS						USD			104.8559	14/04/2017	19.76	2,071.95	2-Jan-2006					
59679	0172	GULBERG MAIN MARKET, LA	PB		AL NOOR ENTERPISES	61 SHER SHAH BLO	FZ	01720031397911	PLS						USD			104.8559	14/04/2017	130.67	13,701.52	2-Jan-2006					
59680	0172	GULBERG MAIN MARKET, LA	PB		SAJIDA RIFFAT	APT NO 13 5TH FLO	FZ	01720031408511	PLS						USD			104.8559	14/04/2017	49.31	5,170.44	2-Jan-2006					
59681	0172	GULBERG MAIN MARKET, LA	PB		NAZIR BIBI	H NO 14 ST NO 31 C	FZ	01720031431411	PLS						USD			104.8559	14/04/2017	21.26	2,229.24	2-Jan-2006					
59682	0172	GULBERG MAIN MARKET, LA	PB		S.AHMAD ULLAH RAZIA HUSSAIN	47 K GULBERG III L	FZ	01720031485411	PLS						USD			104.8559	14/04/2017	262.01	27,473.29	2-Jan-2006					
59683	0172	GULBERG MAIN MARKET, LA	PB		MALIK RIAZ AHMED SHAHEENA RI	16 A LDA HOMES N	FZ	01720031504411	PLS						USD			104.8559	14/04/2017	31.55	3,308.20	2-Jan-2006					
59684	0172	GULBERG MAIN MARKET, LA	PB		NIAZ AHMED CH	3334 SPRING LANE	FZ	01720031569311	PLS						USD			104.8559	14/04/2017	66.88	7,012.76	2-Jan-2006					
59685	0172	GULBERG MAIN MARKET, LA	PB		TARIQ YOUSAF KHATOORIA	LAHORE	FZ	01720031685911	PLS						USD			104.8559	14/04/2017	118.94	12,471.56	2-Jan-2006					
59686	0172	GULBERG MAIN MARKET, LA	PB		RUHKSANA KAUSER	M-57 PHASE I L.C.C	FZ	01720031720211	PLS						USD			104.8559	14/04/2017	74.72	7,834.83	2-Jan-2006					
59687	0172	GULBERG MAIN MARKET, LA	PB		SHAHID WAZIR KHAN	KAKAR HOUSE SHA	FZ	01720031728811	PLS						USD			104.8559	14/04/2017	356.66	37,397.91	2-Jan-2006					
59688	0172	GULBERG MAIN MARKET, LA	PB		WAJID ALI	HNO.A-1 ST 10 NAV	FZ	01720031734011	PLS						USD			104.8559	14/04/2017	43.71	4,583.25	2-Jan-2006					
59689	0172	GULBERG MAIN MARKET, LA	PB		RAZIA M.AHMAD	11-WINDSOR PARK	FZ	01720031741111	PLS						USD			104.855.									

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
59707	0172	GULBERG MAIN MARKET, LA	PB		TAHIRA SHAH AND SHARIF HUSSA	25 A-I TOWN SHIP L	FZ	01720032447311	PLS						USD			104.8559	14/04/2017	3,197.48	335,274.64	2-Jan-2006	
59708	0172	GULBERG MAIN MARKET, LA	PB		AHMAD KHAN	5D-3 SHERPAO BRI	FZ	01720032472911	PLS						USD			104.8559	14/04/2017	1.40	146.80	2-Jan-2006	
59709	0172	GULBERG MAIN MARKET, LA	PB		IHSANULLAH ARSHAD	22-E B-L GULBERG-	FZ	01720032542611	PLS						USD			104.8559	14/04/2017	1.46	153.09	2-Jan-2006	
59710	0172	GULBERG MAIN MARKET, LA	PB		RIAZ MAJEED	H.NO-14 GALL.NO-3	FZ	01720032637211	PLS						USD			104.8559	14/04/2017	0.15	15.73	2-Jan-2006	
59711	0172	GULBERG MAIN MARKET, LA	PB		PERVAIZ IQBAL BUTT	7 E 2 ALI VIEW SOC	FZ	01720032728211	PLS						USD			104.8559	14/04/2017	141.75	14,863.32	2-Jan-2006	
59712	0172	GULBERG MAIN MARKET, LA	PB		IFTIKHAR BEGUM	417-D FAISAL TOWN	FZ	01720032776311	PLS						USD			104.8559	14/04/2017	69.05	7,240.30	2-Jan-2006	
59713	0172	GULBERG MAIN MARKET, LA	PB		MUHAMMAD ZAHID	KOTHI CH.SIRAJ DI	FZ	01720032850011	PLS						USD			104.8559	14/04/2017	79.07	8,290.96	2-Jan-2006	
59714	0177	KUTCHERY RD, MANDI BAH	PB	22740107005	ILAM DIN JT	ILAM DIN COMM TIO	FZ	01770000101011	PLS						USD			104.8559	14/04/2017	179.69	18,841.56	2-Jan-2006	
59715	0177	KUTCHERY RD, MANDI BAH	PB	22741019149	MOHAMMAD HALEEM	HOUSE NO 5/75 WA	FZ	01770000108811	PLS						USD			104.8559	14/04/2017	41.02	4,301.19	2-Jan-2006	
59716	0177	KUTCHERY RD, MANDI BAH	PB	32289032767	HUMAIRA BATOOL	HOUSE NO 520 NEA	FZ	01770000127011	PLS						USD			104.8559	14/04/2017	14.86	1,558.16	2-Jan-2006	
59717	0177	KUTCHERY RD, MANDI BAH	PB	32290032768	RAHILA BATOOL	HOUSE NO 5/220 DI	FZ	01770000128911	PLS						USD			104.8559	14/04/2017	15.86	1,663.01	2-Jan-2006	
59718	0177	KUTCHERY RD, MANDI BAH	PB	22658355234	JAVID IQBAL	VILL PO DHOOL RA	FZ	01770000150911	PLS						USD			104.8559	14/04/2017	46.22	4,846.44	2-Jan-2006	
59719	0177	KUTCHERY RD, MANDI BAH	PB	12245020267	MASUD AND ABIDA JT	VILL PO RASOOL TE	FZ	01770000159311	PLS						USD			104.8559	14/04/2017	377.43	39,575.76	2-Jan-2006	
59720	0177	KUTCHERY RD, MANDI BAH	PB	22744143912	ABDUL HAMID	HOUSE NO 5/259 W	FZ	01770000172711	PLS						USD			104.8559	14/04/2017	0.34	35.65	2-Jan-2006	
59721	0177	KUTCHERY RD, MANDI BAH	PB	3440319029225	GHULAM ABBAS	MOHALLAH AMIR P	FZ	01770000180611	PLS						USD			104.8559	14/04/2017	2.53	265.29	2-Jan-2006	
59722	0177	KUTCHERY RD, MANDI BAH	PB	22732011017	BASHIR ZAHOOR JT	VILL PO SOWAHAW	FZ	01770000199511	PLS						USD			104.8559	14/04/2017	1.74	182.45	2-Jan-2006	
59723	0177	KUTCHERY RD, MANDI BAH	PB	22693022234	SARDAR KHAN	SCHOOL MOHALLA	FZ	01770000207711	PLS						USD			104.8559	14/04/2017	1,172.12	122,903.70	2-Jan-2006	
59724	0177	KUTCHERY RD, MANDI BAH	PB		DIN MUHAMMAD	VILL PO CHARUND	FZ	01770000247911	PLS						USD			104.8559	14/04/2017	66.48	6,970.82	2-Jan-2006	
59725	0177	KUTCHERY RD, MANDI BAH	PB		BADAR MUNIR ZAHID	MOHALLAH MANZO	FZ	01770000280311	PLS						USD			104.8559	14/04/2017	606.17	63,560.50	2-Jan-2006	
59726	0177	KUTCHERY RD, MANDI BAH	PB		MUHAMMAD ANWAR	VILL PO PANOWAL	FZ	01770000293311	PLS						USD			104.8559	14/04/2017	65.48	6,865.96	2-Jan-2006	
59727	0177	KUTCHERY RD, MANDI BAH	PB		KHALID ANWAR J A	HOUSE NO 155 SAN	FZ	01770000300711	PLS						USD			104.8559	14/04/2017	21.95	2,301.59	2-Jan-2006	
59728	0177	KUTCHERY RD, MANDI BAH	PB		MAQSOOD BEGUM	GILLANI TOWN RAS	FZ	01770000306611	PLS						USD			104.8559	14/04/2017	191.03	20,030.62	2-Jan-2006	
59729	0177	KUTCHERY RD, MANDI BAH	PB		ARSHAD IQBAL	VIL PO PIND KALO	FZ	01770000313711	PLS						USD			104.8559	14/04/2017	2.08	218.10	2-Jan-2006	
59730	0177	KUTCHERY RD, MANDI BAH	PB	22660344090	ABDUL RAUF	MOHALLA ISALM PU	FZ	01770000319611	PLS						USD			104.8559	14/04/2017	369.36	38,729.58	2-Jan-2006	
59731	0177	KUTCHERY RD, MANDI BAH	PB	22788070136	ARSHAD MEHMOOD	VILL PO CHAK NO 2	FZ	01770000329111	PLS						USD			104.8559	14/04/2017	0.44	46.14	2-Jan-2006	
59732	0177	KUTCHERY RD, MANDI BAH	PB	22794514720	BASHIRAN BIBI	VILL PO AHLA TEHS	FZ	01770000337011	PLS						USD			104.8559	14/04/2017	49.68	5,209.24	2-Jan-2006	
59733	0177	KUTCHERY RD, MANDI BAH	PB	22735496871	RIAZ R NASEEM JT	VILL PO MANDIR TE	FZ	01770000371311	PLS						USD			104.8559	14/04/2017	173.69	18,212.42	2-Jan-2006	
59734	0177	KUTCHERY RD, MANDI BAH	PB	22791367482	MOHAMMAD ABBAS	VILL POP CHIMMON	FZ	01770000386011	PLS						USD			104.8559	14/04/2017	100.83	10,572.62	2-Jan-2006	
59735	0177	KUTCHERY RD, MANDI BAH	PB	22693165226	ANSAR PARVAIZ	MOHALLA MEHMA	FZ	01770000438611	PLS						USD			104.8559	14/04/2017	70.50	7,392.34	2-Jan-2006	
59736	0177	KUTCHERY RD, MANDI BAH	PB	22631060784	MOHAMMAD HUSSAIN	VILL PO MANGAT TI	FZ	01770000502811	PLS						USD			104.8559	14/04/2017	22.97	2,408.54	2-Jan-2006	
59737	0177	KUTCHERY RD, MANDI BAH	PB	22789437706	S MUHAMMAD ALI	VILL PO BAD SHAH	FZ	01770000523711	PLS						USD			104.8559	14/04/2017	493.88	51,786.23	2-Jan-2006	
59738	0177	KUTCHERY RD, MANDI BAH	PB	22647085359	RASHID AHMAD	VILL PO MUGU PINI	FZ	01770000584811	PLS						USD			104.8559	14/04/2017	34.48	3,615.43	2-Jan-2006	
59739	0177	KUTCHERY RD, MANDI BAH	PB	22655444719	MOHAMMAD BASHIR	VILL PO BOHAT TEH	FZ	01770000598611	PLS						USD			104.8559	14/04/2017	38.21	4,006.54	2-Jan-2006	
59740	0177	KUTCHERY RD, MANDI BAH	PB	3440106499673	ARSHAD RUKHSANA	RURAL HEALTH CE	FZ	01770000616311	PLS						USD			104.8559	14/04/2017	5,647.34	592,156.92	2-Jan-2006	
59741	0177	KUTCHERY RD, MANDI BAH	PB	22756093408	MUZAFFAR IQBAL	MOHALLAH KOT AH	FZ	01770000652211	PLS						USD			104.8559	14/04/2017	5,219.21	547,264.96	2-Jan-2006	
59742	0177	KUTCHERY RD, MANDI BAH	PB	22756094663	SAGHIR AHMAD	MOHALLAH USMAN	FZ	01770000695911	PLS						USD			104.8559	14/04/2017	37.10	3,890.15	2-Jan-2006	
59743	0177	KUTCHERY RD, MANDI BAH	PB	22788194162	ABID HUSSAIN	HOUSE NO 491 WA	FZ	01770000699111	PLS						USD			104.8559	14/04/2017	543.75	57,015.40	2-Jan-2006	
59744	0190	MAIN BRANCH,MIRPUR AK	AJK		NAEEM AKHTAR	H.NO.188-A SECTO	FZ	01900000001811	PLS						USD			104.8559	14/04/2017	170.40	17,867.45	31-Jan-2006	
59745	0190	MAIN BRANCH,MIRPUR AK	AJK		MUHAMMAD YOUNIS	POST OFFICE NO 2	FZ	01900000026111	PLS						USD			104.8559	14/04/2017	120.58	12,643.52	31-Jan-2006	
59746	0190	MAIN BRANCH,MIRPUR AK	AJK		SAJJAD HASAN	MOHALLAH UPPER	FZ	01900000048911	PLS						USD			104.8559	14/04/2017	481.12	50,448.27	31-Jan-2006	
59747	0190	MAIN BRANCH,MIRPUR AK	AJK		NAJAM UL HASAN	H NO.3 B SECTOR A	FZ	01900000083711	PLS						USD			104.8559	14/04/2017	477.24	50,041.43	3-Feb-2006	
59748	0190	MAIN BRANCH,MIRPUR AK	AJK		GHULAM AMJAD	VILL BHALOT TEH C	FZ	01900000086411	PLS						USD			104.8559	14/04/2017	201.44	21,122.17	3-Feb-2006	
59749	0190	MAIN BRANCH,MIRPUR AK	AJK		SAFADAR HUSSAIN	VILL P O DUB SAND	FZ	01900000092711	PLS						USD			104.8559	14/04/2017	0.36	37.75	31-Jan-2006	
59750	0190	MAIN BRANCH,MIRPUR AK	AJK		ATTIQ TANVEER JT	VILL KATHANA P O	FZ	01900000132111	PLS						USD			104.8559	14/04/2017	92.67	9,717.00	21-Feb-2006	
59751	0190	MAIN BRANCH,MIRPUR AK	AJK		ANSAR RAFIQ JT	VILL P O JANDALA	FZ	01900000143511	PLS						USD			104.8559	14/04/2017	38.50	4,036.95	31-Jan-2006	
59752	0190	MAIN																					

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
59769	0198	HARIPUR-MAIN BAZAR	KPK		NASIR UD DIN	PHS DEPH PO BOX	FZ	01980000332511	PLS						USD			104.8559	14/04/2017	6.36	666.88	28-Jul-2006	
59770	0198	HARIPUR-MAIN BAZAR	KPK		M.LATIF	POST BOX NO. 125	FZ	01980000341211	PLS						USD			104.8559	14/04/2017	10.73	1,125.10	28-Jul-2006	
59771	0198	HARIPUR-MAIN BAZAR	KPK		L.A. KHAN	2606 AIHSA AYE BA	FZ	01980000346311	PLS						USD			104.8559	14/04/2017	168.48	17,666.12	28-Jul-2006	
59772	0198	HARIPUR-MAIN BAZAR	KPK		KHALID MEHMOOD	STIEMENSVAART 5	FZ	01980000353411	PLS						USD			104.8559	14/04/2017	10.73	1,125.10	28-Jul-2006	
59773	0198	HARIPUR-MAIN BAZAR	KPK		M. ASLAM	205-71 STREET APP	FZ	01980000358511	PLS						USD			104.8559	14/04/2017	23.93	2,509.20	28-Jul-2006	
59774	0198	HARIPUR-MAIN BAZAR	KPK		SARBALAND KHAN	K.D.C. P.O. BOX NO	FZ	01980000388111	PLS						USD			104.8559	14/04/2017	12.26	1,285.53	28-Jul-2006	
59775	0198	HARIPUR-MAIN BAZAR	KPK		SEHE MUHAMMAD	BLOCK 26 MELYILL	FZ	01980000401811	PLS						USD			104.8559	14/04/2017	81.63	8,559.39	28-Jul-2006	
59776	0198	HARIPUR-MAIN BAZAR	KPK		S.IJAZ HUSSIAN	SYED SADIQ HUSSIA	FZ	01980030090911	PLS						USD			104.8559	14/04/2017	64.08	6,719.17	28-Jul-2006	
59777	0198	HARIPUR-MAIN BAZAR	KPK		SHEIKH AHMED	VILL SOHLEN P O K	FZ	01980030145011	PLS						USD			104.8559	14/04/2017	4,664.74	489,125.51	27-Mar-2006	
59778	0198	HARIPUR-MAIN BAZAR	KPK		SHAFIQUE	MOHALLAH KASSI V	FZ	01980030408411	PLS						USD			104.8559	14/04/2017	6.69	701.49	28-Jul-2006	
59779	0198	HARIPUR-MAIN BAZAR	KPK		SHAZIA SULIMAN	VILLAGE DHERI SIK	FZ	01980030493211	PLS						USD			104.8559	14/04/2017	111.79	11,721.84	29-Jul-2006	
59780	0198	HARIPUR-MAIN BAZAR	KPK		I.H.SHAH	VILLAGE AND P.O.	FZ	01980030517911	PLS						USD			104.8559	14/04/2017	43.72	4,584.30	29-Jul-2006	
59781	0202	SHEIKHUPURA-RAILWAY RO	PB		IFTIKHAR AHMED Z A NAVEEDA AH	GHANG ROAD STA	FZ	02020030123411	PLS						USD			104.8559	14/04/2017	6.71	703.58	2-Jan-2006	
59782	0202	SHEIKHUPURA-RAILWAY RO	PB		TASNIM JAVED	H NO 17 ISLAMPUR	FZ	02020030148611	PLS						USD			104.8559	14/04/2017	42.23	4,428.06	2-Jan-2006	
59783	0202	SHEIKHUPURA-RAILWAY RO	PB		RAZIA SALEEM	GALI SCHOOL WAL	FZ	02020030154911	PLS						USD			104.8559	14/04/2017	171.70	18,003.76	2-Jan-2006	
59784	0202	SHEIKHUPURA-RAILWAY RO	PB		MUHAMMAD AMJAD NASIR S O	ADAL GARH CHAAK	FZ	02020030161811	PLS						USD			104.8559	14/04/2017	173.58	18,200.89	2-Jan-2006	
59785	0202	SHEIKHUPURA-RAILWAY RO	PB		GHULAM SHABBIR S O M SHAFI	VILL GALOO P O KC	FZ	02020030234511	PLS						USD			104.8559	14/04/2017	16.86	1,767.87	2-Jan-2006	
59786	0202	SHEIKHUPURA-RAILWAY RO	PB		AKHTAR ARAT	JHANGIRABAD SAL	FZ	02020030276311	PLS						USD			104.8559	14/04/2017	18.48	1,937.74	2-Jan-2006	
59787	0202	SHEIKHUPURA-RAILWAY RO	PB		ALI ASGHAR S O NISAR AHMED	AWAN HOUSE ST N	FZ	02020030323911	PLS						USD			104.8559	14/04/2017	0.32	33.55	2-Jan-2006	
59788	0211	CANTONMENT, MULTAN	PB		MOHAMMAD YOUNAS	H NO-144 W NO-2 M	FZ	02110030055711	PLS						USD			104.8559	14/04/2017	51.29	5,378.06	2-Jan-2006	
59789	0211	CANTONMENT, MULTAN	PB		TARIQ GURMANI	P O THATHA GURM	FZ	02110030071511	PLS						USD			104.8559	14/04/2017	51.29	5,378.06	2-Jan-2006	
59790	0211	CANTONMENT, MULTAN	PB		MOHAMMED NAEEM	FERDOUSIA NURSE	FZ	02110030102211	PLS						USD			104.8559	14/04/2017	121.99	12,791.37	2-Jan-2006	
59791	0211	CANTONMENT, MULTAN	PB		MOHAMMAD ANWAR KHAN	1690 BLOCK-11 CH	FZ	02110030195611	PLS						USD			104.8559	14/04/2017	295.96	31,033.15	2-Jan-2006	
59792	0211	CANTONMENT, MULTAN	PB		SHAKIL HUSSAIN AHMAD KHAN	C O PROF IRFAN KH	FZ	02110030296111	PLS						USD			104.8559	14/04/2017	1.32	138.41	2-Jan-2006	
59793	0211	CANTONMENT, MULTAN	PB		MOHAMMED NAEEM	MAHMOOD ABAD C	FZ	02110030344511	PLS						USD			104.8559	14/04/2017	386.73	40,550.92	2-Jan-2006	
59794	0211	CANTONMENT, MULTAN	PB		SARDAR MUHAMMAD	116-ZAFAR STREET	FZ	02110030433911	PLS						USD			104.8559	14/04/2017	169.58	17,781.46	2-Jan-2006	
59795	0211	CANTONMENT, MULTAN	PB		LT COL AZHAR MAHMOOD KIANI	72 QASIM ROAD MU	FZ	02110030539511	PLS						USD			104.8559	14/04/2017	2,931.60	307,395.56	2-Jan-2006	
59796	0211	CANTONMENT, MULTAN	PB		NAVEED KHAN	H NO-1140 10 TUGH	FZ	02110030613211	PLS						USD			104.8559	14/04/2017	147.66	15,483.02	2-Jan-2006	
59797	0211	CANTONMENT, MULTAN	PB		MUHAMMAD RIAZ	RIAZ COLONY NEAR	FZ	02110030625411	PLS						USD			104.8559	14/04/2017	0.16	16.78	2-Jan-2006	
59798	0211	CANTONMENT, MULTAN	PB		AASHIQ HUSSAIN	H NO-104 E BUREW	FZ	02110030661311	PLS						USD			104.8559	14/04/2017	123.11	12,908.81	2-Jan-2006	
59799	0218	KOHAT CANTT	KPK		MUHAMMAD ASHRAF M	MOH QURESHAN P	FZ	02180000015111	PLS						USD			104.8559	14/04/2017	102.86	10,785.48	2-Jan-2006	
59800	0219	BANK ROAD, MARDAN	KPK		COL RTD ABDUL JABBAR KHAN	S O FAIZ TALAB CH	FZ	02190500027410	CURR						USD			104.8559	14/04/2017	278.00	29,149.94	2-Jan-2006	
59801	0219	BANK ROAD, MARDAN	KPK		MALIK MUHAMMAD ISLAM S O FAZ	BEHARI COLONY K	FZ	02190000088811	PLS						USD			104.8559	14/04/2017	114.76	12,033.26	2-Jan-2006	
59802	0219	BANK ROAD, MARDAN	KPK		SAADULLAH KHAN S O KHAN RAZI	VILL DOSHRA DIST	FZ	02190000126611	PLS						USD			104.8559	14/04/2017	82.57	8,657.95	2-Jan-2006	
59803	0219	BANK ROAD, MARDAN	KPK		MANJAWAR KHAN S O HAJI GHUMI	MOHALLAH GARDE	FZ	02190000335811	PLS						USD			104.8559	14/04/2017	1,047.98	109,886.89	2-Jan-2006	
59804	0219	BANK ROAD, MARDAN	KPK		MOHAMMAD TARIQ S O M.FAQIR M	316 MONTAUK HIGH	FZ	02190000342911	PLS						USD			104.8559	14/04/2017	334.00	35,021.87	2-Jan-2006	
59805	0219	BANK ROAD, MARDAN	KPK		HAMEED GUL S O REDAD GUL	VILLAGE SHEIKHAN	FZ	02190000418911	PLS						USD			104.8559	14/04/2017	299.26	31,379.18	2-Jan-2006	
59806	0221	MINGORA-BANK SQUARE	KPK	1560249382247	KAMRAN KHAN E S	ABASIN MARKET M	FZ	02210000007811	PLS						USD			104.8559	14/04/2017	231.56	24,280.43	2-Jan-2006	
59807	0221	MINGORA-BANK SQUARE	KPK		PERVEZ E S	VILLAGE DHARAI K	FZ	02210000332511	PLS						USD			104.8559	14/04/2017	516.07	54,112.98	2-Jan-2006	
59808	0223	PESHAWAR CITY	KPK		MOHAMMAD DAWOOD S O M AZIM	GULBAHAR NO.3 PE	FZ	02230500115110	CURR						USD			104.8559	14/04/2017	301.98	31,664.38	2-Jan-2006	
59809	0223	PESHAWAR CITY	KPK		MOHAMMAD RASHEED S O WIDAN	VILLAGE BAZI KHEL	FZ	02230500377110	CURR						USD			104.8559	14/04/2017	272.80	28,604.69	2-Jan-2006	
59810	0223	PESHAWAR CITY	KPK		MOHD YONUS S O BASHIR	C O HAJI BADSHAH	FZ	02230500589610	CURR						USD			104.8559	14/04/2017	142.20	14,910.51	2-Jan-2006	
59811	0223	PESHAWAR CITY	KPK		MOHD SALEEM S O HAJI MUMTAZ	KHUSHAL HOUSE C	FZ	02230500602010	CURR						USD			104.8559	14/04/2017	59.80	6,270.38	2-Jan-2006	
59812	0223	PESHAWAR CITY	KPK	P466710271	MOHAMMAD Z YAQOOB S O M YAK	19 01A CIMTON VIL	FZ	02230500937910	CURR						USD			104.8559	14/04/2017	8,600.00	901,760.74	2-Jan-2006	
59813	0223	PESHAWAR CITY	KPK	1730148388871	AL MAHAD UL ISLAMI PAKISTAN	PESHITA KHARA BA	FZ	02230500945010	CURR						USD			104.8559	14/04/2017	63.15	6,621.65	24-Nov-2006	
59814	0223	PESHAWAR CITY	KPK	P0255596	MASAHIRO KIKUTANI S O KEN	AL HAJ PLAZA 2ND	FZ	02230501195210	CURR						USD			104.8559	14/04/2017	260.40	27,304.48	2-Jan-2006	
59815	0223	PESHAWAR CITY	KPK	P317057																			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
59831	0223	PESHAWAR CITY	KPK	P565593	MUHAMMAD YOUSAF	3- MARTINGROUE R	FZ	02230000397611	PLS						USD				104.8559	14/04/2017	4,386.38	459,937.82	2-Jan-2006	
59832	0223	PESHAWAR CITY	KPK	78363	KHALILUR REHMAN	P O BOX 42 ABBOT	FZ	02230000399211	PLS						USD				104.8559	14/04/2017	1,640.85	172,052.80	11-Feb-2006	
59833	0223	PESHAWAR CITY	KPK	1730112884281	AHMED NAEEM	H NO 5 QASIMABAD	FZ	02230000413711	PLS						USD				104.8559	14/04/2017	2.56	268.43	19-Jul-2006	
59834	0223	PESHAWAR CITY	KPK	P065691	TORPIKY	H NO 234 LI STREET	FZ	02230000456311	PLS						USD				104.8559	14/04/2017	140.38	14,719.67	2-Jan-2006	
59835	0223	PESHAWAR CITY	KPK		HAKEEM	VILL UMAR THATAR	FZ	02230000558711	PLS						USD				104.8559	14/04/2017	69.20	7,256.03	2-Jan-2006	
59836	0223	PESHAWAR CITY	KPK		ABID TAJ	H NO 107 ZARYAB C	FZ	02230000566611	PLS						USD				104.8559	14/04/2017	86.68	9,088.91	2-Jan-2006	
59837	0223	PESHAWAR CITY	KPK		MUHAMMAD SALMAN	SHAD MANZIL MOH	FZ	02230000599711	PLS						USD				104.8559	14/04/2017	9.74	1,021.30	2-Jan-2006	
59838	0223	PESHAWAR CITY	KPK	40619	MUHAMMAD FAROOQ	SHOP NO 9 M C P M	FZ	02230000611511	PLS						USD				104.8559	14/04/2017	1,188.76	124,648.50	11-Feb-2006	
59839	0223	PESHAWAR CITY	KPK	P262930	RAI M ASHRAF	PO BOX NO 1666 M	FZ	02230000675011	PLS						USD				104.8559	14/04/2017	172.98	18,137.97	2-Jan-2006	
59840	0223	PESHAWAR CITY	KPK		MUHAMMAD SALEEM	PRINCE AMIN COLC	FZ	02230000676911	PLS						USD				104.8559	14/04/2017	56.99	5,975.74	2-Jan-2006	
59841	0223	PESHAWAR CITY	KPK		AMIN	CO ASIF TRADERS	FZ	02230000714711	PLS						USD				104.8559	14/04/2017	41.74	4,376.69	2-Jan-2006	
59842	0223	PESHAWAR CITY	KPK		NASIR NASIR ILAYS	CO JALAIL MEDI CA	FZ	02230000721811	PLS						USD				104.8559	14/04/2017	104.60	10,967.93	2-Jan-2006	
59843	0223	PESHAWAR CITY	KPK		SAMAD	SHOP NO 14 2ND FL	FZ	02230000759211	PLS						USD				104.8559	14/04/2017	17.65	1,850.71	2-Jan-2006	
59844	0223	PESHAWAR CITY	KPK	P500074339	NAJAM E S	479 COUNTRY ROAD	FZ	02230000805711	PLS						USD				104.8559	14/04/2017	791.42	82,985.06	2-Jan-2006	
59845	0223	PESHAWAR CITY	KPK		HABIBA SHERZAI	C O ABDUL LATIF A	FZ	02230000857011	PLS						USD				104.8559	14/04/2017	498.12	52,230.82	2-Jan-2006	
59846	0224	PESHAWAR CANTT.	KPK		M S SULTAN AZIZ AZIZ	AHMAD SHAH A SA	FZ	02240500090810	CURR						USD				104.8559	14/04/2017	3,258.46	341,668.76	2-Jan-2006	
59847	0224	PESHAWAR CANTT.	KPK		MOLVI MOHAMMAD YOUNAS KHAL	NEAR TAMBER SHO	FZ	02240500260910	CURR						USD				104.8559	14/04/2017	1,015.59	106,490.60	2-Jan-2006	
59848	0224	PESHAWAR CANTT.	KPK		ABDUL GHAFFAR KOOHEJI	P O BOX 1041 BAH	FZ	022405004480510	CURR						USD				104.8559	14/04/2017	54.91	5,757.64	2-Jan-2006	
59849	0224	PESHAWAR CANTT.	KPK		SAID NOOR ULLAH GHAMMAD	IRAT AFGHANISTAN	FZ	02240500888310	CURR						USD				104.8559	14/04/2017	146.46	15,357.20	2-Jan-2006	
59850	0224	PESHAWAR CANTT.	KPK		ADIL ALI AL OTAIBI	S O ALI AL OTAIBI S	FZ	02240500896410	CURR						USD				104.8559	14/04/2017	1,193.99	125,196.90	2-Jan-2006	
59851	0224	PESHAWAR CANTT.	KPK		ABDUL AZIZ EBRAHIM MUHAMMAD	AL AWADHI MANAM	FZ	02240501151910	CURR						USD				104.8559	14/04/2017	1,235.00	129,497.04	2-Jan-2006	
59852	0224	PESHAWAR CANTT.	KPK		MAHMOOD MEHDI SALEH	P O BOX 900 PESH	FZ	02240501305810	CURR						USD				104.8559	14/04/2017	344.10	36,080.92	2-Jan-2006	
59853	0224	PESHAWAR CANTT.	KPK		MUSLIM AID FOR HEALTH AND	EDUCATION FOR A	FZ	02240501313910	CURR						USD				104.8559	14/04/2017	2,566.78	269,142.03	2-Jan-2006	
59854	0224	PESHAWAR CANTT.	KPK		ABDULLAH A RAHIM MOHD AL KOH	C O LAJNAT AL DAV	FZ	02240501410110	CURR						USD				104.8559	14/04/2017	84.81	8,892.83	2-Jan-2006	
59855	0224	PESHAWAR CANTT.	KPK		HUMAN CONCERN INTERNATIONAL	C S P P O BOX 880	FZ	02240501436310	CURR						USD				104.8559	14/04/2017	1,000.00	104,855.90	2-Jan-2006	
59856	0224	PESHAWAR CANTT.	KPK		AIMEN A A KHAYYET EAISHE A	MUBAREK C O SAU	FZ	02240501583010	CURR						USD				104.8559	14/04/2017	1,413.00	148,161.39	2-Jan-2006	
59857	0224	PESHAWAR CANTT.	KPK		INTIRM GOVT OF	MULBARY ROAD UN	FZ	02240501868410	CURR						USD				104.8559	14/04/2017	0.55	57.67	2-Jan-2006	
59858	0224	PESHAWAR CANTT.	KPK		WAEEL JULAIDAN DR MARWAN BAK	AN AIMAN KHAYAT	FZ	02240502076210	CURR						USD				104.8559	14/04/2017	462.80	48,527.31	2-Jan-2006	
59859	0224	PESHAWAR CANTT.	KPK		COLLEGE OF URBANISM AND ENG	ERING PO BOX 906	FZ	02240502288710	CURR						USD				104.8559	14/04/2017	1,594.98	167,243.06	2-Jan-2006	
59860	0224	PESHAWAR CANTT.	KPK		GUL ALEEM	SHOPNO 9 NEW GR	FZ	02240502521710	CURR						USD				104.8559	14/04/2017	0.47	49.28	2-Jan-2006	
59861	0224	PESHAWAR CANTT.	KPK		DR MOHAMMAD HUSSAIN FAROOD	P O BOX 1029 UNIV	FZ	02240502539810	CURR						USD				104.8559	14/04/2017	253.65	26,596.70	2-Jan-2006	
59862	0224	PESHAWAR CANTT.	KPK		AL MASJID AL AQSA CHARTY FUNI	C O MUSLIM WORL	FZ	02240503030110	CURR						USD				104.8559	14/04/2017	7,829.87	821,008.07	2-Jan-2006	
59863	0224	PESHAWAR CANTT.	KPK		SHER REHMAN	VILL P O MATTANI	FZ	02240503153510	CURR						USD				104.8559	14/04/2017	41.85	4,388.22	2-Jan-2006	
59864	0224	PESHAWAR CANTT.	KPK		ABDUL QAYYUM	KANAL COLONY BE	FZ	02240503844810	CURR						USD				104.8559	14/04/2017	782.92	82,093.78	2-Jan-2006	
59865	0224	PESHAWAR CANTT.	KPK		M S JAN AND SONS	HOUSE NO 95 NEW	FZ	02240504078810	CURR						USD				104.8559	14/04/2017	35.03	3,673.10	2-Jan-2006	
59866	0224	PESHAWAR CANTT.	KPK		MAULA NAZAR	PESHAWAR PESHA	FZ	02240504117410	CURR						USD				104.8559	14/04/2017	698.80	73,273.30	2-Jan-2006	
59867	0224	PESHAWAR CANTT.	KPK		GOVT OF AFGHANI	AFGHANISTAN AFG	FZ	02240504191210	CURR						USD				104.8559	14/04/2017	451.80	47,373.90	2-Jan-2006	
59868	0224	PESHAWAR CANTT.	KPK		MOLVI SAMI ULLAH	ACCAMY TOWN CA	FZ	02240504735810	CURR						USD				104.8559	14/04/2017	225.51	23,646.05	2-Jan-2006	
59869	0224	PESHAWAR CANTT.	KPK		IQBAL AHMED	PO BOX 65155-515	FZ	022405000017411	PLS						USD				104.8559	14/04/2017	14.83	1,555.01	2-Jan-2006	
59870	0224	PESHAWAR CANTT.	KPK	PASSAF385288	SHAFI UR REHMAN	50 EAST LOOP MA	FZ	02240500028811	PLS						USD				104.8559	14/04/2017	15.38	1,612.68	2-Jan-2006	
59871	0224	PESHAWAR CANTT.	KPK	PASS1814584	HAMID SALEHI	PO BOX 102 BABOL	FZ	02240500059211	PLS						USD				104.8559	14/04/2017	25.92	2,717.86	2-Jan-2006	
59872	0224	PESHAWAR CANTT.	KPK	PASSAD695408	ZAHIR SHAH	AMERICAN MEDICA	FZ	02240500088011	PLS						USD				104.8559	14/04/2017	25.13	2,635.03	2-Jan-2006	
59873	0224	PESHAWAR CANTT.	KPK		AKHTAR ALI	PO BOX 7 KHAMIS	FZ	02240500090011	PLS						USD				104.8559	14/04/2017	183.72	19,264.13	2-Jan-2006	
59874	0224	PESHAWAR CANTT.	KPK	PASSAF870942	GHAYYUR HUSSAIN	9 MAES DERLWYN	FZ	02240500096811	PLS						USD				104.8559	14/04/2017	126.90	13,306.21	2-Jan-2006	
59875	0224	PESHAWAR CANTT.	KPK	PASSAE392783	FAZAL HAMID	DR. FAZAL HAMID E	FZ	022405000100911	PLS						USD				104.8559	14/04/2017	21.49	2,253.35	2-Jan-2006	
59876	0224	PESHAWAR CANTT.	KPK	9999999999999	KHURSHID UN NISA	UNIVERSITY HOSPI	FZ	022405000123411																

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Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
59893	0224	PESHAWAR CANTT.	KPK		ARSHAD IQBAL	ALTE HATTINGER S FZ	02240000387411	PLS							USD			104.8559	14/04/2017	242.77	25,455.87	2-Jan-2006	
59894	0224	PESHAWAR CANTT.	KPK		S KHALIL HUSSAIN	TIHAMA DEVELOPM FZ	02240000413011	PLS							USD			104.8559	14/04/2017	54.56	5,720.94	2-Jan-2006	
59895	0224	PESHAWAR CANTT.	KPK		MOUIN	PO BOX NO 9457 B FZ	02240000421411	PLS							USD			104.8559	14/04/2017	36.96	3,875.47	2-Jan-2006	
59896	0224	PESHAWAR CANTT.	KPK		BANARAS KAHN	COMMANDER MES FZ	02240000433111	PLS							USD			104.8559	14/04/2017	1,072.09	112,414.96	2-Jan-2006	
59897	0224	PESHAWAR CANTT.	KPK		ZAHEEN KHAN	PO BOX NO 1010 TA FZ	02240000490011	PLS							USD			104.8559	14/04/2017	494.55	51,856.49	2-Jan-2006	
59898	0224	PESHAWAR CANTT.	KPK		AZIZ UR REHMAN	ALASWAD ESJ POB FZ	02240000545011	PLS							USD			104.8559	14/04/2017	32.85	3,444.52	2-Jan-2006	
59899	0224	PESHAWAR CANTT.	KPK		ASLAM PARVEZ	P O BOX 41953 JAL FZ	02240000549311	PLS							USD			104.8559	14/04/2017	0.93	97.52	2-Jan-2006	
59900	0224	PESHAWAR CANTT.	KPK		FEROZUDDIN	9 ELDONPARK SOU FZ	02240000550511	PLS							USD			104.8559	14/04/2017	446.06	46,772.02	2-Jan-2006	
59901	0224	PESHAWAR CANTT.	KPK		MUHAMMAD TASNEEM	1954 WEBSTER LAN FZ	02240000592311	PLS							USD			104.8559	14/04/2017	73.98	7,757.24	2-Jan-2006	
59902	0224	PESHAWAR CANTT.	KPK		FARHAT	157 CLIFF GROUND FZ	02240000642311	PLS							USD			104.8559	14/04/2017	91.53	9,597.46	2-Jan-2006	
59903	0224	PESHAWAR CANTT.	KPK		NADEEM AKHTAR	1307 C GEORGE AL FZ	02240000646611	PLS							USD			104.8559	14/04/2017	56.98	5,974.69	2-Jan-2006	
59904	0224	PESHAWAR CANTT.	KPK		JEHAN ZEB	PO BOX 3740 ABU D FZ	02240000668311	PLS							USD			104.8559	14/04/2017	3,461.08	362,914.66	2-Jan-2006	
59905	0224	PESHAWAR CANTT.	KPK		SABZ ALI KHAN	PO BOX 15191 RIYA FZ	02240000692011	PLS							USD			104.8559	14/04/2017	29.73	3,117.37	2-Jan-2006	
59906	0224	PESHAWAR CANTT.	KPK		TARIQ ULLAH	IRTI ISLAMIC DEVE FZ	02240000703711	PLS							USD			104.8559	14/04/2017	32.53	3,410.96	2-Jan-2006	
59907	0224	PESHAWAR CANTT.	KPK		MAHMOOD AHMAD	H NO 2 BLOCK 8 GH FZ	02240000709611	PLS							USD			104.8559	14/04/2017	27.43	2,876.20	2-Jan-2006	
59908	0224	PESHAWAR CANTT.	KPK		MAHBOOB ILAHI	H NO 11 T T OFFICE FZ	02240000777811	PLS							USD			104.8559	14/04/2017	2,967.07	311,114.80	2-Jan-2006	
59909	0224	PESHAWAR CANTT.	KPK		ARIYAVI ABDUL SABOR	KIRCHMATT 8TR-28 FZ	02240000790111	PLS							USD			104.8559	14/04/2017	17.32	1,816.10	2-Jan-2006	
59910	0224	PESHAWAR CANTT.	KPK		GHULAM QADAR	H NO 172 RAILWAY FZ	02240000813211	PLS							USD			104.8559	14/04/2017	498.33	52,252.84	2-Jan-2006	
59911	0224	PESHAWAR CANTT.	KPK		MANSOOR WAZIR	7-A 2ND FLOOR MA FZ	02240000831411	PLS							USD			104.8559	14/04/2017	52.33	5,487.11	2-Jan-2006	
59912	0224	PESHAWAR CANTT.	KPK	9999999999999	MUHAMMAD KALIM	HAMEEDA COTTAG FZ	02240000874011	PLS							USD			104.8559	14/04/2017	79.62	8,348.63	2-Jan-2006	
59913	0224	PESHAWAR CANTT.	KPK	9999999999999	FAZAL RABBI	VILL THANA MALAK FZ	02240000904411	PLS							USD			104.8559	14/04/2017	1,305.50	136,889.38	29-Aug-2006	
59914	0224	PESHAWAR CANTT.	KPK		GHULAM HABIB	PO BOX 9732-CODE FZ	02240000924011	PLS							USD			104.8559	14/04/2017	116.79	12,246.12	2-Jan-2006	
59915	0224	PESHAWAR CANTT.	KPK	9999999999999	INAYAT ULLAH	18 E1 STREET I PHA FZ	02240000949211	PLS							USD			104.8559	14/04/2017	248.12	26,016.85	2-Jan-2006	
59916	0224	PESHAWAR CANTT.	KPK		SHAH MUHAMMAD J A	D C-363 PHASE I HA FZ	02240000951211	PLS							USD			104.8559	14/04/2017	552.71	57,954.90	2-Jan-2006	
59917	0224	PESHAWAR CANTT.	KPK		FAIZ MUHAMMAD	HOUSE NO 1 D-I 7 I FZ	02240000985111	PLS							USD			104.8559	14/04/2017	37.04	3,883.86	2-Jan-2006	
59918	0224	PESHAWAR CANTT.	KPK		EJAZ AHMAD	VILL BALA GARHI P FZ	02240001013611	PLS							USD			104.8559	14/04/2017	89.17	9,350.00	2-Jan-2006	
59919	0224	PESHAWAR CANTT.	KPK		HAYAT UN NISA	FLAT NO 58 C GHUL FZ	02240001143211	PLS							USD			104.8559	14/04/2017	119.90	12,572.22	2-Jan-2006	
59920	0224	PESHAWAR CANTT.	KPK		MUHAMMAD ZAMAN	GPI PARK ROAD UN FZ	02240001207811	PLS							USD			104.8559	14/04/2017	74.44	7,805.47	2-Jan-2006	
59921	0224	PESHAWAR CANTT.	KPK		EMTIAZ AHMAD J A	VILL PO NAUDIA PA FZ	02240001315411	PLS							USD			104.8559	14/04/2017	30.97	3,247.39	2-Jan-2006	
59922	0224	PESHAWAR CANTT.	KPK		M FAROOQ AFRIDI JA	30218 HICKORY HIL FZ	02240001348511	PLS							USD			104.8559	14/04/2017	1,379.55	144,653.96	2-Jan-2006	
59923	0224	PESHAWAR CANTT.	KPK		SHAFQAT MUSHTRI	2 BAHADAR YAR JH FZ	02240001361911	PLS							USD			104.8559	14/04/2017	371.76	38,981.23	2-Jan-2006	
59924	0224	PESHAWAR CANTT.	KPK		JALAL UD DIN	ARBAB ROAD PESH FZ	02240001407211	PLS							USD			104.8559	14/04/2017	161.57	16,941.57	2-Jan-2006	
59925	0224	PESHAWAR CANTT.	KPK		ABDUL QADEER	C O ISLAMIC RELIEF FZ	02240001416811	PLS							USD			104.8559	14/04/2017	2,161.37	226,632.40	2-Jan-2006	
59926	0224	PESHAWAR CANTT.	KPK		ZAHIDA SHAMIME	AL RASHEED HOUS FZ	02240001433611	PLS							USD			104.8559	14/04/2017	281.05	29,469.75	2-Jan-2006	
59927	0224	PESHAWAR CANTT.	KPK		YAQOOB KHAN	VILLAGE AND PO T FZ	02240001488411	PLS							USD			104.8559	14/04/2017	1,013.55	106,276.70	2-Jan-2006	
59928	0224	PESHAWAR CANTT.	KPK		ASADULLAH WASI	KHYBER COLONY T FZ	02240001494711	PLS							USD			104.8559	14/04/2017	50.54	5,299.42	2-Jan-2006	
59929	0224	PESHAWAR CANTT.	KPK		ZAHOOR AHMED	RESEARCH OFFICE FZ	02240001581411	PLS							USD			104.8559	14/04/2017	78.38	8,218.61	2-Jan-2006	
59930	0224	PESHAWAR CANTT.	KPK		MUSARAT S.IZHAR	1511 S FAI RMONT FZ	02240001605011	PLS							USD			104.8559	14/04/2017	96.21	10,088.19	2-Jan-2006	
59931	0224	PESHAWAR CANTT.	KPK		BEGUM SULTAN	C O SARDAR RAHA FZ	02240001644411	PLS							USD			104.8559	14/04/2017	0.16	16.78	2-Jan-2006	
59932	0224	PESHAWAR CANTT.	KPK		HAMAYUN JARIR J A	HOUSE NO 6 ST I E FZ	02240001655811	PLS							USD			104.8559	14/04/2017	1,246.52	130,704.98	2-Jan-2006	
59933	0224	PESHAWAR CANTT.	KPK		MOHSINA NAHEED J A	BANGLOW NO 1 GUL FZ	02240001667711	PLS							USD			104.8559	14/04/2017	2,977.33	312,190.62	2-Jan-2006	
59934	0224	PESHAWAR CANTT.	KPK		SHEIKH FAZAL ULLAH	H 13 GULBERG NO FZ	02240001718811	PLS							USD			104.8559	14/04/2017	1.21	126.88	2-Jan-2006	
59935	0224	PESHAWAR CANTT.	KPK		SYED SHAHIN SHAH	SHOP NO 70 SHAH FZ	02240001720811	PLS							USD			104.8559	14/04/2017	17.35	1,819.25	2-Jan-2006	
59936	0224	PESHAWAR CANTT.	KPK		KHURSHID ALI SADIQ	H NO 169 STREET 7 FZ	02240001766911	PLS							USD			104.8559	14/04/2017	3,565.66	373,880.49	2-Jan-2006	
59937	0224	PESHAWAR CANTT.	KPK		NAYYERA BATOOL J A	H NO 571 E JEWAN FZ	02240001809811	PLS							USD			104.8559	14/04/2017	426.11	44,680.15	2-Jan-2006	
59938	0224	PESHAWAR CANTT.	KPK		SAID WALI	VILL KHAWAGA KH FZ	02240001829911	PLS							USD			104.8559	14/04/2017	108.27	11,352.75	2-Jan-2006	
59939	0224	PESHAWAR CANTT.	KPK		ABDUL QAWI DAWI	H NO.309 SECTOR 1 FZ	02240001831911	PLS							USD								

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Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
59955	0229	QUETTA-JINNAH ROAD		BL		MOHAMMAD ASHRAF NOORZAI	115 RUE DESMINIM	FZ	02290000010511	PLS						USD			104.8559	14/04/2017	584.99	61,339.65	21-Mar-2006	
59956	0267	TEHKAL BALA, PESHAWAR		KPK		JAMIATULLAH	VILL KALAKATAK DA	FZ	02670000030211	PLS						USD			104.8559	14/04/2017	29.70	3,114.22	2-Jan-2006	
59957	0267	TEHKAL BALA, PESHAWAR		KPK		DR SAEED AHMAD	AGRI RESEARCH IN	FZ	02670000041611	PLS						USD			104.8559	14/04/2017	235.41	24,684.13	2-Jan-2006	
59958	0267	TEHKAL BALA, PESHAWAR		KPK		MUSHTAQ AHMAD	HOUSE-11 STREET	FZ	02670000079811	PLS						USD			104.8559	14/04/2017	70.50	7,392.34	2-Jan-2006	
59959	0267	TEHKAL BALA, PESHAWAR		KPK	99999999999999	MUHAMMAD NAZIR	16-C BARA ROAD U	FZ	02670000181511	PLS						USD			104.8559	14/04/2017	142.71	14,963.99	2-Jan-2006	
59960	0267	TEHKAL BALA, PESHAWAR		KPK	99999999999999	MIRWAIS JALIL	H NO 03 AL RUAF M	FZ	02670000342611	PLS						USD			104.8559	14/04/2017	93.97	9,853.31	2-Jan-2006	
59961	0267	TEHKAL BALA, PESHAWAR		KPK	99999999999999	QUTBUD DIN HILAL	HOUSE #198 SECTO	FZ	02670000353011	PLS						USD			104.8559	14/04/2017	278.84	29,238.02	2-Jan-2006	
59962	0267	TEHKAL BALA, PESHAWAR		KPK	99999999999999	MUHAMMAD ANWAR	HOUSE # 31-A SEC	FZ	02670000366311	PLS						USD			104.8559	14/04/2017	430.50	45,140.46	2-Jan-2006	
59963	0267	TEHKAL BALA, PESHAWAR		KPK	99999999999999	SHAHID YOUNAS GUL	NICHAM P O BOX 74	FZ	02670000367811	PLS						USD			104.8559	14/04/2017	37.15	3,895.40	2-Jan-2006	
59964	0267	TEHKAL BALA, PESHAWAR		KPK	99999999999999	DR ROOHULLAH	24 D E CHINAR ROA	FZ	02670000412711	PLS						USD			104.8559	14/04/2017	235.11	24,652.67	2-Jan-2006	
59965	0267	TEHKAL BALA, PESHAWAR		KPK	99999999999999	MOHAMMAD MOBEEN	H NO.49 ST NO.21 C	FZ	02670000519111	PLS						USD			104.8559	14/04/2017	7.13	747.62	2-Jan-2006	
59966	0267	TEHKAL BALA, PESHAWAR		KPK	99999999999999	GULALAI	FLAT NO.4 2ND FLO	FZ	02670000560511	PLS						USD			104.8559	14/04/2017	691.34	72,491.08	2-Jan-2006	
59967	0267	TEHKAL BALA, PESHAWAR		KPK	99999999999999	ROHULLAH	10138 138 A ST SUR	FZ	02670000592811	PLS						USD			104.8559	14/04/2017	416.31	43,652.56	2-Jan-2006	
59968	0267	TEHKAL BALA, PESHAWAR		KPK	99999999999999	DR IMAM BUKSH	MOHALLAH MASOOD	FZ	02670000803911	PLS						USD			104.8559	14/04/2017	60.38	6,331.20	2-Jan-2006	
59969	0267	TEHKAL BALA, PESHAWAR		KPK	99999999999999	ANWAR UL HAQUE	H NO 135 D4 PHASE	FZ	02670000892111	PLS						USD			104.8559	14/04/2017	2,442.32	256,091.66	2-Jan-2006	
59970	0296	ISLAMABAD-I-9 INDUS		FCT/FATA		HUNJ INTERNATIONAL	HOUSE NO 2 STREET	FZ	02960010001411	PLS						USD			104.8559	14/04/2017	175.34	18,385.43	2-Jan-2006	
59971	0296	ISLAMABAD-I-9 INDUS		FCT/FATA		GHULAM ALI	POST OFFICE 256 S	FZ	02960010003011	PLS						USD			104.8559	14/04/2017	1.35	141.56	2-Jan-2006	
59972	0296	ISLAMABAD-I-9 INDUS		FCT/FATA		HUSSAIN H HASSAN	PRESIDENT ISLAMIC	FZ	02960010009011	PLS						USD			104.8559	14/04/2017	1,632.54	171,181.45	2-Jan-2006	
59973	0296	ISLAMABAD-I-9 INDUS		FCT/FATA		ABDUL SHAKOOR	216 NEPTUNE AVE	FZ	02960010010111	PLS						USD			104.8559	14/04/2017	1.42	148.90	2-Jan-2006	
59974	0296	ISLAMABAD-I-9 INDUS		FCT/FATA		SAID AREBI HAZHAZI	C O LIBYAN EMBAS	FZ	02960010051111	PLS						USD			104.8559	14/04/2017	126.95	13,311.46	2-Jan-2006	
59975	0296	ISLAMABAD-I-9 INDUS		FCT/FATA		SAMIR A KHALIQ	HOUSE NO.987 STR	FZ	02960010078611	PLS						USD			104.8559	14/04/2017	46.71	4,897.82	2-Jan-2006	
59976	0296	ISLAMABAD-I-9 INDUS		FCT/FATA		SHAFI ALI HARIRI	HOUSENO 1157 ST	FZ	02960010129811	PLS						USD			104.8559	14/04/2017	11.63	1,219.47	2-Jan-2006	
59977	0296	ISLAMABAD-I-9 INDUS		FCT/FATA		MUHAMMAD A MONEM	HOUSE NO 2 STREET	FZ	02960010144811	PLS						USD			104.8559	14/04/2017	202.31	21,213.40	2-Jan-2006	
59978	0296	ISLAMABAD-I-9 INDUS		FCT/FATA		NIGAR NAZAR	CTRC BLOCK-1 H.N	FZ	02960010159411	PLS						USD			104.8559	14/04/2017	2,534.75	265,783.49	2-Jan-2006	
59979	0296	ISLAMABAD-I-9 INDUS		FCT/FATA		M NAJEEB KHAN	H NO 544 SECTOR C	FZ	02960010163011	PLS						USD			104.8559	14/04/2017	70.94	7,438.48	2-Jan-2006	
59980	0296	ISLAMABAD-I-9 INDUS		FCT/FATA		KAMAL TAWFIK	500 MARGALA ROAD	FZ	02960010164911	PLS						USD			104.8559	14/04/2017	2,001.98	209,919.41	2-Jan-2006	
59981	0296	ISLAMABAD-I-9 INDUS		FCT/FATA		COL IHSAN ULLAH	HOUSE NO 10 STREET	FZ	02960010256711	PLS						USD			104.8559	14/04/2017	72.42	7,593.66	2-Jan-2006	
59982	0296	ISLAMABAD-I-9 INDUS		FCT/FATA		I R O FOR IRAQI	HOUSE NO 9-A STREET	FZ	02960010259111	PLS						USD			104.8559	14/04/2017	372.17	39,024.22	2-Jan-2006	
59983	0296	ISLAMABAD-I-9 INDUS		FCT/FATA		MUSARRAT JABEEN	DR.SABA R. BAJWA	FZ	02960010289811	PLS						USD			104.8559	14/04/2017	0.84	88.08	2-Jan-2006	
59984	0296	ISLAMABAD-I-9 INDUS		FCT/FATA		AGHA H HANDANI	PRINCIPAL RESEAR	FZ	02960010299311	PLS						USD			104.8559	14/04/2017	1.58	165.67	2-Jan-2006	
59985	0296	ISLAMABAD-I-9 INDUS		FCT/FATA		IRFAN FAROOQ	15U ELK AVENUE N	FZ	02960010317011	PLS						USD			104.8559	14/04/2017	1,560.04	163,579.40	2-Jan-2006	
59986	0296	ISLAMABAD-I-9 INDUS		FCT/FATA		CH AHMED KHAN	HOUSE NO 85 STREET	FZ	02960010363511	PLS						USD			104.8559	14/04/2017	104.20	10,925.98	2-Jan-2006	
59987	0296	ISLAMABAD-I-9 INDUS		FCT/FATA		DR ABDUL GHANI	58 Q BLOCK 6 PECH	FZ	02960010395811	PLS						USD			104.8559	14/04/2017	176.59	18,516.50	2-Jan-2006	
59988	0296	ISLAMABAD-I-9 INDUS		FCT/FATA		MUKHTAR BEGUM	H NO-115 STREET N	FZ	02960010415111	PLS						USD			104.8559	14/04/2017	30.50	3,198.10	2-Jan-2006	
59989	0296	ISLAMABAD-I-9 INDUS		FCT/FATA		YASMIN MAHMOOD	HOUSE NO 11K STREET	FZ	02960010416611	PLS						USD			104.8559	14/04/2017	47.44	4,974.36	2-Jan-2006	
59990	0296	ISLAMABAD-I-9 INDUS		FCT/FATA		AJMAL	H NO 100 ST 22 F 10	FZ	02960010560511	PLS						USD			104.8559	14/04/2017	2,687.04	281,752.00	2-Jan-2006	
59991	0296	ISLAMABAD-I-9 INDUS		FCT/FATA		WAGIH	TEACHIR ISLAMIC U	FZ	02960010621911	PLS						USD			104.8559	14/04/2017	125.02	13,109.08	2-Jan-2006	
59992	0296	ISLAMABAD-I-9 INDUS		FCT/FATA		HAMID	HOUSE 698 GALI NO	FZ	02960010677511	PLS						USD			104.8559	14/04/2017	1.71	179.30	2-Jan-2006	
59993	0296	ISLAMABAD-I-9 INDUS		FCT/FATA		QASEEM	ROOM NO F 6 KUWJ	FZ	02960010685411	PLS						USD			104.8559	14/04/2017	46.34	4,859.02	2-Jan-2006	
59994	0296	ISLAMABAD-I-9 INDUS		FCT/FATA		A QADEER	HOUSE NO.159 GALI	FZ	02960010687011	PLS						USD			104.8559	14/04/2017	12.14	1,272.95	2-Jan-2006	
59995	0296	ISLAMABAD-I-9 INDUS		FCT/FATA		TAHIR KITCHILOU	HOUSE NO 2 STREET	FZ	02960010708211	PLS						USD			104.8559	14/04/2017	12.63	1,324.33	2-Jan-2006	
59996	0296	ISLAMABAD-I-9 INDUS		FCT/FATA		DR ALI ASGHAR	P O TEH BAJAGRAN	FZ	02960010823111	PLS						USD			104.8559	14/04/2017	496.60	52,071.44	2-Jan-2006	
59997	0296	ISLAMABAD-I-9 INDUS		FCT/FATA		MUHAMMAD ASLAM	H NO 524 F 10-2 ISL	FZ	02960010848111	PLS						USD			104.8559	14/04/2017	94.19	9,876.38	2-Jan-2006	
59998	0296	ISLAMABAD-I-9 INDUS		FCT/FATA		MALIK MUHAMMAD ALI	H.NO.18 STREET NO	FZ	02960030039411	PLS						USD			104.8559	14/04/2017	2,677.08	280,707.63	2-Jan-2006	
59999	0296	ISLAMABAD-I-9 INDUS		FCT/FATA		MUHAMMAD JAVEED	H.NO.																	

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
60017	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD NASEER	HOUSE NO. 221 WA	FZ	04270030335411	PLS						USD			104.8559	14/04/2017	33.16	3,477.02	2-Jan-2006	
60018	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		MUHAMMAD UMAR	PAKISTAN HIGH CO	FZ	04600030049911	PLS						USD			104.8559	14/04/2017	0.66	69.20	2-Jan-2006	
60019	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		S MUSHTAQ HAIDER	SECRETARY KASHM	FZ	04600030071311	PLS						USD			104.8559	14/04/2017	78.37	8,217.56	2-Jan-2006	
60020	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	33788250102	ATTAULLAH.	ROOM#129.RENT S	FZ	04600030145311	PLS						USD			104.8559	14/04/2017	1.80	188.74	2-Jan-2006	
60021	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	D004459	QAMMAR UR REHMAN	S O FMO MINISTRY	FZ	04600030248511	PLS						USD			104.8559	14/04/2017	42.72	4,479.44	2-Jan-2006	
60022	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		M.AKHSTAR TAJ	MIAN MUHAMMAD A	FZ	04600030270611	PLS						USD			104.8559	14/04/2017	81.09	8,502.76	2-Jan-2006	
60023	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		RIFFAT MASOOD	HOUSE NO.2 STREE	FZ	04600030271411	PLS						USD			104.8559	14/04/2017	1.78	186.64	2-Jan-2006	
60024	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		ARSHAD SAUD KHOSA	H NO 390 SECTOR C	FZ	04600030301311	PLS						USD			104.8559	14/04/2017	560.90	58,813.67	2-Jan-2006	
60025	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		S.ASIF MASOOD	EMBASSY OF PAKIS	FZ	04600030316811	PLS						USD			104.8559	14/04/2017	609.47	63,906.53	2-Jan-2006	
60026	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		MAHEEN USMANI	C O RAFI UZ ZAMAN	FZ	04600030382511	PLS						USD			104.8559	14/04/2017	719.65	75,459.55	2-Jan-2006	
60027	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	D004202D00420	BASHIR RAZIA	AMBASSADOR OF F	FZ	04600030433311	PLS						USD			104.8559	14/04/2017	29.12	3,053.40	2-Jan-2006	
60028	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	D000643	NAJOR SARWAR	ROOM NO 515 MIN	FZ	04600030589711	PLS						USD			104.8559	14/04/2017	1,492.08	156,453.39	2-Jan-2006	
60029	0464	WAZIRABAD-KUTCHERY CHQ	PB	99999	FOUZIA SHAHEN W O AGHA KHAN	77 DEAND ROAD HA	FZ	04640000158911	PLS						USD			104.8559	14/04/2017	129.41	13,569.40	2-Jan-2006	
60030	0464	WAZIRABAD-KUTCHERY CHQ	PB	28854693632	TASADIQ ULLAH S O ALLAH RAKHA	ORTELIOUS STRAAT	FZ	04640000321811	PLS						USD			104.8559	14/04/2017	303.62	31,836.35	2-Jan-2006	
60031	0464	WAZIRABAD-KUTCHERY CHQ	PB	22541129212	MALIK MUHAMMAD AJMAL S O MU	NEAR MASJID GAM	FZ	04640030280611	PLS						USD			104.8559	14/04/2017	695.48	72,925.18	2-Jan-2006	
60032	0464	WAZIRABAD-KUTCHERY CHQ	PB		MOHAMMAD KHAN S O KARAM DA	THAHTHA FAQIRU	FZ	04640030397611	PLS						USD			104.8559	14/04/2017	41.49	4,350.47	2-Jan-2006	
60033	0464	WAZIRABAD-KUTCHERY CHQ	PB	28845987632	GHAZANFAR ALI SHAH S O KARAM	BALOOCHI GALA NO	FZ	04640030496511	PLS						USD			104.8559	14/04/2017	24.37	2,555.34	2-Jan-2006	
60034	0464	WAZIRABAD-KUTCHERY CHQ	PB	3410491844517	RASHID-UR-REHMAN S O M.ISMAIL	MOTI BAZAR BUCH	FZ	04640030665511	PLS						USD			104.8559	14/04/2017	199.85	20,955.45	2-Jan-2006	
60035	0464	WAZIRABAD-KUTCHERY CHQ	PB	28856789654	MOHAMMAD AKBAR S O GHULAM	MOHALLAH NEAR S	FZ	04640030700911	PLS						USD			104.8559	14/04/2017	113.96	11,949.38	2-Jan-2006	
60036	0464	WAZIRABAD-KUTCHERY CHQ	PB	30256150800	MIRZA ASHRAF BAIG S O NAWAB	KOTLI MUGHLAN P	FZ	04640030719811	PLS						USD			104.8559	14/04/2017	6.79	711.97	2-Jan-2006	
60037	0466	LALA MUSA G.T. ROAD	PB		GHULAM HUSSAIN.J	S O MOHAMMAD FE	FZ	04660030152611	PLS						USD			104.8559	14/04/2017	1,162.06	121,848.85	2-Jan-2006	
60038	0466	LALA MUSA G.T. ROAD	PB		MUHAMMAD AFZAL	S O MUHAMMAD AZ	FZ	04660030442211	PLS						USD			104.8559	14/04/2017	1,989.60	208,621.30	2-Jan-2006	
60039	0466	LALA MUSA G.T. ROAD	PB		MUHAMMAD ARIF	C O MALIK SPORTS	FZ	04660030650611	PLS						USD			104.8559	14/04/2017	1,706.33	178,918.77	2-Jan-2006	
60040	0503	P.A.F. SHAHEEN, SARGODHA	PB		PERVEZ MUSTAFA KHATANA	114-124 ROUTE 9W	FZ	05030000172311	PLS						USD			104.8559	14/04/2017	403.07	42,264.27	2-Jan-2006	
60041	0503	P.A.F. SHAHEEN, SARGODHA	PB		W C DR TASSAWAR HUSSAIN	40-P OLD CIVIL LINE	FZ	05030030016511	PLS						USD			104.8559	14/04/2017	38.71	4,058.97	2-Jan-2006	
60042	0503	P.A.F. SHAHEEN, SARGODHA	PB		GULRAIZ AKHTAR MASOOD	120-D OLD CIVIL LIN	FZ	05030030083911	PLS						USD			104.8559	14/04/2017	80.59	8,450.34	2-Jan-2006	
60043	0503	P.A.F. SHAHEEN, SARGODHA	PB		W C ZABIULLAH SANAI	237-A SATELLITE TO	FZ	05030030141811	PLS						USD			104.8559	14/04/2017	212.84	22,317.53	2-Jan-2006	
60044	0503	P.A.F. SHAHEEN, SARGODHA	PB		CH NAZIR HUSSAIN S O CH SULTA	HOUSE NO. 6 PAF F	FZ	05030030183611	PLS						USD			104.8559	14/04/2017	4.83	506.45	2-Jan-2006	
60045	0504	SATELLITE TOWN, RAWALP	PB		MOHABAT HUSSAIN	HOUSE NO 2 NEAR	FZ	05040030030011	PLS						USD			104.8559	14/04/2017	8.25	865.06	2-Jan-2006	
60046	0504	SATELLITE TOWN, RAWALP	PB		FATIMA AFZAL	HOUSE NO 170-B S	FZ	05040030063111	PLS						USD			104.8559	14/04/2017	4,038.20	423,429.10	2-Jan-2006	
60047	0504	SATELLITE TOWN, RAWALP	PB		BADRAH KHATTON	HOUSE NO 328 ST 2	FZ	05040030123711	PLS						USD			104.8559	14/04/2017	8.62	903.86	2-Jan-2006	
60048	0504	SATELLITE TOWN, RAWALP	PB		ASIF SIDDIQUE	H.NO.317 ST.17-E-7	FZ	05040030130811	PLS						USD			104.8559	14/04/2017	148.35	15,555.37	2-Jan-2006	
60049	0504	SATELLITE TOWN, RAWALP	PB		MUHAMMAD KHALID	H.NO.8 ST.NO.2 F-7	FZ	05040030131611	PLS						USD			104.8559	14/04/2017	30.95	3,245.29	2-Jan-2006	
60050	0504	SATELLITE TOWN, RAWALP	PB		ANJUM MUSHTAQ	HOUSE NO.A-105 SA	FZ	05040030165511	PLS						USD			104.8559	14/04/2017	370.49	38,848.06	2-Jan-2006	
60051	0504	SATELLITE TOWN, RAWALP	PB		MOHAMMAD HANIF	HOUSE NO 244 SAH	FZ	05040030196111	PLS						USD			104.8559	14/04/2017	42.57	4,463.72	2-Jan-2006	
60052	0504	SATELLITE TOWN, RAWALP	PB		ASLAM BIRGES HAMRA	HOUSE NO C 56 SA	FZ	05040030244311	PLS						USD			104.8559	14/04/2017	36.14	3,789.49	2-Jan-2006	
60053	0504	SATELLITE TOWN, RAWALP	PB		ANWER NBEGUM	H.NO.NE-1158 GALI	FZ	05040030324711	PLS						USD			104.8559	14/04/2017	207.98	21,807.93	2-Jan-2006	
60054	0504	SATELLITE TOWN, RAWALP	PB		CHAMMO BEGUM	H NO 273 B ST 17 F	FZ	05040030353811	PLS						USD			104.8559	14/04/2017	4,063.71	426,103.97	2-Jan-2006	
60055	0504	SATELLITE TOWN, RAWALP	PB		ALI MUHAMMAD	D-1023 SAIDPUR RO	FZ	05040030383411	PLS						USD			104.8559	14/04/2017	2.64	276.82	2-Jan-2006	
60056	0504	SATELLITE TOWN, RAWALP	PB		KIRAN SHERAZ	H NO B 1019 SATEL	FZ	05040030495311	PLS						USD			104.8559	14/04/2017	1,101.36	115,484.09	2-Jan-2006	
60057	0504	SATELLITE TOWN, RAWALP	PB		ZARINA BEGUM	HOUSE NO. B-1019	FZ	05040030496111	PLS						USD			104.8559	14/04/2017	1,231.29	129,108.02	2-Jan-2006	
60058	0504	SATELLITE TOWN, RAWALP	PB		KHRSHID JAHAN	H NO. B-1137 SATEL	FZ	05040030545311	PLS						USD			104.8559	14/04/2017	370.29	38,827.09	2-Jan-2006	
60059	0504	SATELLITE TOWN, RAWALP	PB		CH FAZAL DAD	SAHANA P O TARUA	FZ	05040030556711	PLS						USD			104.8559	14/04/2017	14,031.03	1,471,236.28	2-Jan-2006	
60060	0504	SATELLITE TOWN, RAWALP	PB		FARKHANDA ANJUM	H NO P 1044 SAID P	FZ	05040030589811	PLS						USD			104.8559	14/04/2017	5.69	596.63	2-Jan-2006	
60061	0504	SATELLITE TOWN, RAWALP	PB		ABDUL QUDUS	H NO 129 ST NO 4 A	FZ	05040030655611	PLS						USD			104.8559	14/04/2017	113.01	11,849.77	2-Jan-2006	
60062	0504	SATELLITE TOWN, RAWALP	PB	</																			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
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Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
60079	0526	BAHADURABAD, KARACHI	SD		SYED ASGHAR ABBAS JAFRI	EMAN PHARMACY #	FZ	05260000143811	PLS						USD				104.8559	14/04/2017	1,161.00	121,737.70	2-Jan-2006	
60080	0526	BAHADURABAD, KARACHI	SD		AGHA MOHAMMED AMJAD J A	MINA ALI AHMED R	FZ	052600000159211	PLS						USD				104.8559	14/04/2017	483.94	50,743.96	2-Jan-2006	
60081	0526	BAHADURABAD, KARACHI	SD		JUNAID AHMED J A	P O BOX 4170 RAW	FZ	052600000177711	PLS						USD				104.8559	14/04/2017	47.98	5,030.99	2-Jan-2006	
60082	0526	BAHADURABAD, KARACHI	SD		TABASSUM IQBAL J A	D-3 UNIVERSITY HE	FZ	052600000189911	PLS						USD				104.8559	14/04/2017	111.16	11,655.78	2-Jan-2006	
60083	0526	BAHADURABAD, KARACHI	SD		KAMIL KUDDUSS	E-80 2 BLOCK 4 GU	FZ	052600000202511	PLS						USD				104.8559	14/04/2017	179.70	18,842.61	2-Jan-2006	
60084	0526	BAHADURABAD, KARACHI	SD		SALAHUDDIN MAHMOOD ABBASI	7110 NW 169 STRE	FZ	052600000204111	PLS						USD				104.8559	14/04/2017	374.78	39,297.89	2-Jan-2006	
60085	0526	BAHADURABAD, KARACHI	SD		MOHAMMAD AFSAR ALI	216 FM 1092 STAFF	FZ	052600000233011	PLS						USD				104.8559	14/04/2017	452.05	47,400.11	2-Jan-2006	
60086	0526	BAHADURABAD, KARACHI	SD		MOHSINA FAROOQ J A	247-3 STREET NO 1	FZ	052600000243511	PLS						USD				104.8559	14/04/2017	103.90	10,894.53	2-Jan-2006	
60087	0526	BAHADURABAD, KARACHI	SD		MUNEERA ALI WERI	PO BOX NO 60397 C	FZ	052600000308111	PLS						USD				104.8559	14/04/2017	92.18	9,665.62	2-Jan-2006	
60088	0526	BAHADURABAD, KARACHI	SD		DR TAMSEEL S A AWAN	79 HAMMOND ROAD	FZ	052600000337511	PLS						USD				104.8559	14/04/2017	788.37	82,665.25	2-Jan-2006	
60089	0526	BAHADURABAD, KARACHI	SD		ABDUL KADER J A	603 SAIMA GARDEN	FZ	052600000342411	PLS						USD				104.8559	14/04/2017	3,727.62	390,862.95	2-Jan-2006	
60090	0526	BAHADURABAD, KARACHI	SD		HAMEE DULLAH KHAN J A	A 200 BLOCK 5 GUL	FZ	052600030028511	PLS						USD				104.8559	14/04/2017	355.58	37,284.66	2-Jan-2006	
60091	0526	BAHADURABAD, KARACHI	SD		SHAHID HABIB SIDDIQI J A	C-273 F B AREA KA	FZ	052600030170911	PLS						USD				104.8559	14/04/2017	7.05	739.23	2-Jan-2006	
60092	0526	BAHADURABAD, KARACHI	SD		DR HUMA ALVI	NO 1 MAQBOOLABA	FZ	052600030195011	PLS						USD				104.8559	14/04/2017	140.81	14,764.76	2-Jan-2006	
60093	0526	BAHADURABAD, KARACHI	SD		M ABDUL JABBAR J A	384 ROAD 21 BAHAI	FZ	052600030215411	PLS						USD				104.8559	14/04/2017	172.91	18,130.63	2-Jan-2006	
60094	0526	BAHADURABAD, KARACHI	SD		FARHAT SYED J A	A 18 EASTERN APP	FZ	052600030232011	PLS						USD				104.8559	14/04/2017	31.02	3,252.63	2-Jan-2006	
60095	0526	BAHADURABAD, KARACHI	SD		NEELAM ALI	125 SHARFABAD RO	FZ	052600030269411	PLS						USD				104.8559	14/04/2017	464.83	48,740.17	2-Jan-2006	
60096	0526	BAHADURABAD, KARACHI	SD		MOHD YAHYA	C-2 A ABDULLAH TE	FZ	052600030303411	PLS						USD				104.8559	14/04/2017	362.60	38,020.75	2-Jan-2006	
60097	0526	BAHADURABAD, KARACHI	SD		SHAMIM ZUBAIR J A	S 7 PARK VIEW APP	FZ	052600030311911	PLS						USD				104.8559	14/04/2017	560.90	58,813.67	2-Jan-2006	
60098	0526	BAHADURABAD, KARACHI	SD		HABIB	H NO 262 KORANGI	FZ	052600030316811	PLS						USD				104.8559	14/04/2017	0.34	35.65	2-Jan-2006	
60099	0526	BAHADURABAD, KARACHI	SD		RAFFAT ALI MIRZA J A	A-961 BLOCK H NO	FZ	052600030322211	PLS						USD				104.8559	14/04/2017	17.86	1,872.73	2-Jan-2006	
60100	0526	BAHADURABAD, KARACHI	SD		MUJIB AMIR ALI	294 MOHAMMAD AL	FZ	052600030409611	PLS						USD				104.8559	14/04/2017	1.66	174.06	2-Jan-2006	
60101	0526	BAHADURABAD, KARACHI	SD		KHALID RASHID KHAN	F-94 BLOCK F NRO	FZ	052600030416711	PLS						USD				104.8559	14/04/2017	247.89	25,992.73	2-Jan-2006	
60102	0526	BAHADURABAD, KARACHI	SD		DR KHAWAJA QAYUM AHMED J A	B-14 REHMAN APPT	FZ	052600030454211	PLS						USD				104.8559	14/04/2017	6.55	686.81	2-Jan-2006	
60103	0526	BAHADURABAD, KARACHI	SD		KHURSHID AKBER J A	A-133 SECTOR 11-A	FZ	052600030470011	PLS						USD				104.8559	14/04/2017	71.51	7,498.25	2-Jan-2006	
60104	0526	BAHADURABAD, KARACHI	SD		HABIB UR REHMAN	109-C BLOCK 2 P E	FZ	052600030480611	PLS						USD				104.8559	14/04/2017	27.11	2,842.64	2-Jan-2006	
60105	0526	BAHADURABAD, KARACHI	SD	4220171987424	SAMINA HASSAN ALI	12 ALI CENTRE ALT	FZ	052600030530611	PLS						USD				104.8559	14/04/2017	53.73	5,633.91	2-Jan-2006	
60106	0526	BAHADURABAD, KARACHI	SD		ABDUL RAZAQ NAKHUDA J A	M-6 HASA APT GUL	FZ	052600030542811	PLS						USD				104.8559	14/04/2017	48.74	5,110.68	2-Jan-2006	
60107	0526	BAHADURABAD, KARACHI	SD		IMRAN SYED ALI	328 BAHADURABAD	FZ	052600030550711	PLS						USD				104.8559	14/04/2017	81.15	8,509.06	2-Jan-2006	
60108	0526	BAHADURABAD, KARACHI	SD		WAMIQ RAZA J A	175-B BLOCK 2 PEC	FZ	052600030601511	PLS						USD				104.8559	14/04/2017	101.63	10,656.51	2-Jan-2006	
60109	0526	BAHADURABAD, KARACHI	SD		CHOWDRY KAMRAN J A	E 90 MALIR CANTT	FZ	052600030604011	PLS						USD				104.8559	14/04/2017	34.11	3,576.63	2-Jan-2006	
60110	0526	BAHADURABAD, KARACHI	SD		QAYYUM SHER BURKI	A 100 BLOCK 2 GUL	FZ	052600030679911	PLS						USD				104.8559	14/04/2017	75.63	7,930.25	2-Jan-2006	
60111	0526	BAHADURABAD, KARACHI	SD		SYED MUHAMMAD AZAM	B 8 AL REHMAN QP	FZ	052600030680011	PLS						USD				104.8559	14/04/2017	1.92	201.32	2-Jan-2006	
60112	0526	BAHADURABAD, KARACHI	SD		FIZZAH YAHIA	C-4 SATELLITE TOV	FZ	052600030712611	PLS						USD				104.8559	14/04/2017	2,347.26	246,124.06	2-Jan-2006	
60113	0526	BAHADURABAD, KARACHI	SD		SYED WASIF AKHTAR	B-740 13 F B AREA	FZ	052600030714211	PLS						USD				104.8559	14/04/2017	25.01	2,622.45	2-Jan-2006	
60114	0526	BAHADURABAD, KARACHI	SD		OBEEDUR REHMAN HANAFI J A	A 220 1 GULSHAN E	FZ	052600030722111	PLS						USD				104.8559	14/04/2017	708.57	74,297.75	2-Jan-2006	
60115	0526	BAHADURABAD, KARACHI	SD		TABASSUM MUMTAZ	C-81 BLOCK 6 GULS	FZ	052600030742211	PLS						USD				104.8559	14/04/2017	29.49	3,092.20	2-Jan-2006	
60116	0526	BAHADURABAD, KARACHI	SD		SURAIYA ZAIDI	A-117 BLOCK 13-D C	FZ	052600030769011	PLS						USD				104.8559	14/04/2017	137.23	14,389.38	2-Jan-2006	
60117	0526	BAHADURABAD, KARACHI	SD		SABIHA HAMID	C O JAVED AHSANI	FZ	052600030789111	PLS						USD				104.8559	14/04/2017	2,347.47	246,146.08	2-Jan-2006	
60118	0526	BAHADURABAD, KARACHI	SD		SURRIYA IFTIKHAR	A-20 AL AZAM APPT	FZ	052600030831611	PLS						USD				104.8559	14/04/2017	87.68	9,193.77	2-Jan-2006	
60119	0526	BAHADURABAD, KARACHI	SD		ABDUL RASHEED	2-467 BAHADURABA	FZ	052600030837511	PLS						USD				104.8559	14/04/2017	1,492.81	156,529.94	2-Jan-2006	
60120	0526	BAHADURABAD, KARACHI	SD		FOUZIA ALEEM J A	A 12 SASI HOMES G	FZ	052600030923411	PLS						USD				104.8559	14/04/2017	125.12	13,119.57	2-Jan-2006	
60121	0526	BAHADURABAD, KARACHI	SD		ANWAR JAVED	B-45 BLOCK W IQBA	FZ	052600030970711	PLS						USD				104.8559	14/04/2017	719.97	75,493.10	2-Jan-2006	
60122	0526	BAHADURABAD, KARACHI	SD		NAJAH KHAN J A	FLAT NO D 7 COSY	FZ	052600030983711	PLS						USD				104.8559	14/04/2017	2,124.88	222,806.20	2-Jan-2006	
60123	0526	BAHADURABAD, KARACHI	SD		DR ABDUL GHANI HAROON	APRT NO 301 SAIMA	FZ	052600031045011	PLS						USD				104.8559	14/04/2017	0.97			

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
60141	0526	BAHADURABAD, KARACHI	SD		SHAMIM JAN SAEED	C 11 APSRA APPT E	FZ	05260031626111	PLS						USD			104.8559	14/04/2017	2.66	278.92	2-Jan-2006	
60142	0526	BAHADURABAD, KARACHI	SD		HAFSA SAMIT J A	F 9 OVERSEAS SOC	FZ	05260031645411	PLS						USD			104.8559	14/04/2017	1,048.96	109,989.64	2-Jan-2006	
60143	0526	BAHADURABAD, KARACHI	SD		AHMED ISMAIL J A	109 BANGLORE TOV	FZ	05260031647011	PLS						USD			104.8559	14/04/2017	75.95	7,963.81	2-Jan-2006	
60144	0526	BAHADURABAD, KARACHI	SD		M M HAMEEDULLAH AZIZ J A	ROOM NO 15 3RD F	FZ	05260031686411	PLS						USD			104.8559	14/04/2017	85.68	8,984.05	2-Jan-2006	
60145	0526	BAHADURABAD, KARACHI	SD		SYED AJAZUL HAQUE HAQQI	FLAT NO 30 STAIRS	FZ	05260031718711	PLS						USD			104.8559	14/04/2017	114.96	12,054.23	2-Jan-2006	
60146	0526	BAHADURABAD, KARACHI	SD		MUMTAZ MUHAMMAD	H NO SR 540 NISHT	FZ	05260031725011	PLS						USD			104.8559	14/04/2017	15.85	1,661.97	2-Jan-2006	
60147	0526	BAHADURABAD, KARACHI	SD		FARIDA RAZZAK	HANIA SOCIETY 6 S	FZ	05260031791611	PLS						USD			104.8559	14/04/2017	678.27	71,120.61	2-Jan-2006	
60148	0526	BAHADURABAD, KARACHI	SD		TARIQ YAQOOB MINHAS J A	PO BOX 80116 AL A	FZ	05260031836111	PLS						USD			104.8559	14/04/2017	348.79	36,572.69	2-Jan-2006	
60149	0526	BAHADURABAD, KARACHI	SD		SHAFIQ UL ISLAM	A 390 BLOCK 5 GUL	FZ	05260031850311	PLS						USD			104.8559	14/04/2017	1.41	147.85	2-Jan-2006	
60150	0526	BAHADURABAD, KARACHI	SD		IFTIKHAR UN NSIA BEGUM J A	HOUSE NO 113-T BL	FZ	05260031854611	PLS						USD			104.8559	14/04/2017	753.12	78,969.08	2-Jan-2006	
60151	0526	BAHADURABAD, KARACHI	SD		NAJAM SEHR	R-29 AYAZ TOWN B	FZ	05260031889311	PLS						USD			104.8559	14/04/2017	64.48	6,761.11	2-Jan-2006	
60152	0526	BAHADURABAD, KARACHI	SD		MOHAMMAD NASIRUDDIN MOINU	B-183 1 BLOCK 18 G	FZ	05260031896411	PLS						USD			104.8559	14/04/2017	3,512.00	368,253.92	2-Jan-2006	
60153	0526	BAHADURABAD, KARACHI	SD		MS SARA AHMED	174 S BLOCK 2 PEC	FZ	05260031993711	PLS						USD			104.8559	14/04/2017	1,646.59	172,654.68	2-Jan-2006	
60154	0526	BAHADURABAD, KARACHI	SD		KHAIRUN GUL	C-16 AL RIAZ SOCIE	FZ	05260032085711	PLS						USD			104.8559	14/04/2017	48.11	5,044.62	2-Jan-2006	
60155	0526	BAHADURABAD, KARACHI	SD	4230140548527	IKRAM ALI	IST FLOOR 33 G PE	FZ	05260032110511	PLS						USD			104.8559	14/04/2017	0.52	54.53	2-Jan-2006	
60156	0526	BAHADURABAD, KARACHI	SD		MIRZA ZAFAR BAIG	42 C A BERAR SOC	FZ	05260032145211	PLS						USD			104.8559	14/04/2017	376.84	39,513.90	2-Jan-2006	
60157	0526	BAHADURABAD, KARACHI	SD		MS SHAGUFTA JAFRI	FLAT NO 11-R-T PLA	FZ	05260032160211	PLS						USD			104.8559	14/04/2017	310.33	32,539.93	2-Jan-2006	
60158	0526	BAHADURABAD, KARACHI	SD		ZEBUNNISA BEGUM	A-31 B GULISTAN-E	FZ	05260032162911	PLS						USD			104.8559	14/04/2017	1,316.17	138,008.19	2-Jan-2006	
60159	0526	BAHADURABAD, KARACHI	SD		SYED AHMED ALI J A	8/10 BAGH E RIZWA	FZ	05260032198411	PLS						USD			104.8559	14/04/2017	1,067.54	111,937.87	2-Jan-2006	
60160	0526	BAHADURABAD, KARACHI	SD		S RAZA HUSSAIN NAQVI	B-387 BLOCK 13 F B	FZ	05260032225911	PLS						USD			104.8559	14/04/2017	0.22	23.07	2-Jan-2006	
60161	0526	BAHADURABAD, KARACHI	SD		MUHAMMAD SHOAB	384 BAHADURABAD	FZ	05260032248411	PLS						USD			104.8559	14/04/2017	194.62	20,407.06	2-Jan-2006	
60162	0526	BAHADURABAD, KARACHI	SD		UMAR DARAZ	713 PARK AVENUE	FZ	05260032263411	PLS						USD			104.8559	14/04/2017	74.01	7,760.39	2-Jan-2006	
60163	0526	BAHADURABAD, KARACHI	SD		MOHAMMAD SARWAR	C 3 BLOCK 7 GULSH	FZ	05260032292211	PLS						USD			104.8559	14/04/2017	124.73	13,078.68	2-Jan-2006	
60164	0526	BAHADURABAD, KARACHI	SD		NEELOFAR HASHMI	64-B-20 MUHAMMAD	FZ	05260032390311	PLS						USD			104.8559	14/04/2017	228.24	23,932.31	2-Jan-2006	
60165	0526	BAHADURABAD, KARACHI	SD		DEWAN M SHABAN ABDUL MANAA	47-D MUHAMMAD A	FZ	05260032417411	PLS						USD			104.8559	14/04/2017	2,716.08	284,797.01	2-Jan-2006	
60166	0526	BAHADURABAD, KARACHI	SD		ZABUN NISA SARDAR J A	C-152 1 BLOCK-14 C	FZ	05260032420211	PLS						USD			104.8559	14/04/2017	135.67	14,225.80	2-Jan-2006	
60167	0526	BAHADURABAD, KARACHI	SD	4210117631234	TEHSEEN JAWED ABBASI	980 BLOCK 2 F B AR	FZ	05260032519811	PLS						USD			104.8559	14/04/2017	1.37	143.65	2-Jan-2006	
60168	0534	BHOUN CHOWK, CHAKWAL	PB		AZEEM ALAM	AZEEM ENTER PRIS	FZ	05340000009911	PLS						USD			104.8559	14/04/2017	183.75	19,267.27	9-Mar-2006	
60169	0534	BHOUN CHOWK, CHAKWAL	PB		MUHAMMAD SAEED JT	MOHALLAH KOLAW	FZ	05340000062711	PLS						USD			104.8559	14/04/2017	373.36	39,149.00	9-Mar-2006	
60170	0545	MODEL TOWN, LAHORE	PB		NASSEEM IQBAL	130 2 H MODEL TOV	FZ	05450030027211	PLS						USD			104.8559	14/04/2017	4,834.66	506,942.63	2-Jan-2006	
60171	0545	MODEL TOWN, LAHORE	PB		WASHINGTON FARHAD	KASHANA DASS NE	FZ	05450030058411	PLS						USD			104.8559	14/04/2017	26.10	2,736.74	2-Jan-2006	
60172	0545	MODEL TOWN, LAHORE	PB		SHABIR ABBAS	4 MASSION ROAD L	FZ	05450030112011	PLS						USD			104.8559	14/04/2017	370.91	38,892.10	2-Jan-2006	
60173	0545	MODEL TOWN, LAHORE	PB		RAO ZAHOOR	17 J BLOCK MODEL	FZ	05450030172311	PLS						USD			104.8559	14/04/2017	61.48	6,446.54	2-Jan-2006	
60174	0552	WAPDA HOUSE, LAHORE	PB		UNIVERSAL TRADING CO.	50-BANK SQUARE N	FZ	05520500069810	CURR						USD			104.8559	14/04/2017	1.10	115.34	2-Jan-2006	
60175	0552	WAPDA HOUSE, LAHORE	PB		MUSHTAQ AHMAD	P O BOX 33842 AL R	FZ	05520000005311	PLS						USD			104.8559	14/04/2017	452.62	47,459.88	2-Jan-2006	
60176	0552	WAPDA HOUSE, LAHORE	PB		MIAN MANZOOR IQBAL	H.NO.5 21 ACRE SC	FZ	05520000060511	PLS						USD			104.8559	14/04/2017	1,159.53	121,583.56	2-Jan-2006	
60177	0552	WAPDA HOUSE, LAHORE	PB		SHAFIQ RAHMAN K ABDULLAH	P O BOX 338 PUNCH	FZ	05520000066411	PLS						USD			104.8559	14/04/2017	506.56	53,115.80	2-Jan-2006	
60178	0552	WAPDA HOUSE, LAHORE	PB		MS FIONA JANE MACPHAIL	17 KINGS BURGH R	FZ	05520000078611	PLS						USD			104.8559	14/04/2017	8,664.76	908,551.21	2-Jan-2006	
60179	0552	WAPDA HOUSE, LAHORE	PB		SHEIKH FAZAL KARIM	63-KINNERTON ST L	FZ	05520000092811	PLS						USD			104.8559	14/04/2017	800.18	83,903.59	2-Jan-2006	
60180	0552	WAPDA HOUSE, LAHORE	PB		M.SABIR QADREE M.SAQIB QADRE	45 A 3 GULBERG 3 I	FZ	05520030003611	PLS						USD			104.8559	14/04/2017	218.93	22,956.10	2-Jan-2006	
60181	0552	WAPDA HOUSE, LAHORE	PB		ABDUL ALEEM QURESHI	556 N SAMANABAD	FZ	05520030077711	PLS						USD			104.8559	14/04/2017	318.28	33,373.54	2-Jan-2006	
60182	0552	WAPDA HOUSE, LAHORE	PB		FAYYAZ HUSSAIN	CHAK NO 235 GB P	FZ	05520030086411	PLS						USD			104.8559	14/04/2017	21.59	2,263.84	2-Jan-2006	
60183	0552	WAPDA HOUSE, LAHORE	PB	3660124739771	CH.MOHAMMAD ASLAM	136 H BLOCK MODE	FZ	05520030094311	PLS						USD			104.8559	14/04/2017	0.38	39.85	2-Jan-2006	
60184	0552	WAPDA HOUSE, LAHORE	PB		NAYELA AHMED	55 BRIDGE COLONY	FZ	05520030113911	PLS						USD			104.8559	14/04/2017	62.45	6,548.25	2-Jan-2006	
60185	0552	WAPDA HOUSE, LAHORE	PB		ARIF MURTAZA	523 NEELAM BLOCK	FZ	05520030136411	PLS						USD			104.8559	14/04/2017	20.84	2,185.20	2-Jan-2006	
60186	0552	WAPDA HOUSE, LAHORE	PB		HAMMAD IHSAN HUMA HAMMAD	17 SHAH JAMAL ST	FZ	05520030144311	PLS						USD			104.8559	14/04/2017	48.20	5,0		

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S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
60203	0552	WAPDA HOUSE, LAHORE		PB		RAZIA BEGUM	108-A MUSLIM PARK	FZ	05520030485511	PLS						USD			104.8559	14/04/2017	62.45	6,548.25	2-Jan-2006	
60204	0552	WAPDA HOUSE, LAHORE		PB		MUHAMMAD RAFIQUE	151 HABIB ULLAH ROAD	FZ	05520030536311	PLS						USD			104.8559	14/04/2017	4,130.30	433,086.32	2-Jan-2006	
60205	0552	WAPDA HOUSE, LAHORE		PB		KHALID AZIZ KHAN	122-D HABIB ROAD	FZ	05520030539811	PLS						USD			104.8559	14/04/2017	61.45	6,443.40	2-Jan-2006	
60206	0552	WAPDA HOUSE, LAHORE		PB		TAHIR MAHMOOD	4-KARIM BUX ROAD	FZ	05520030552111	PLS						USD			104.8559	14/04/2017	34.13	3,578.73	2-Jan-2006	
60207	0552	WAPDA HOUSE, LAHORE		PB		TOSEEF RABBANI KHAN	9 UMER FAROOQ STREET	FZ	05520030561911	PLS						USD			104.8559	14/04/2017	0.08	8.39	2-Jan-2006	
60208	0552	WAPDA HOUSE, LAHORE		PB		MUHAMMAD TARIQ FEROZE	ZAM ZAM STREET NAWABPURA	FZ	05520030638711	PLS						USD			104.8559	14/04/2017	10.56	1,107.28	2-Jan-2006	
60209	0552	WAPDA HOUSE, LAHORE		PB		AZIZ UD DIN NASIR	36 MASSON ROAD	FZ	05520030664011	PLS						USD			104.8559	14/04/2017	0.22	23.07	2-Jan-2006	
60210	0552	WAPDA HOUSE, LAHORE		PB		BUSHRA AKRAM BUTT	H NO 185 A BLOCK	FZ	05520030684111	PLS						USD			104.8559	14/04/2017	58.43	6,126.73	2-Jan-2006	
60211	0552	WAPDA HOUSE, LAHORE		PB		FAIZA FAAIZ KHAN	107 2 ST.JOHN STREET	FZ	05520030700211	PLS						USD			104.8559	14/04/2017	195.81	20,531.83	2-Jan-2006	
60212	0552	WAPDA HOUSE, LAHORE		PB		ADEEL AHMAD M SAJID PERVAIZ	HOUSE NO 8 RAHAT	FZ	05520030708811	PLS						USD			104.8559	14/04/2017	3,013.79	316,013.66	2-Jan-2006	
60213	0552	WAPDA HOUSE, LAHORE		PB		SAYED ALI HUSSAIN	HOUSE-3 ST-62 OPP	FZ	05520030736811	PLS						USD			104.8559	14/04/2017	126.12	13,224.43	2-Jan-2006	
60214	0552	WAPDA HOUSE, LAHORE		PB		FAQIR M IQBAL	282-B NEW CHAUBUR	FZ	05520030763611	PLS						USD			104.8559	14/04/2017	591.00	61,969.84	2-Jan-2006	
60215	0552	WAPDA HOUSE, LAHORE		PB		MIRZA MASHKOOR AHMED BAIG	13-D LDA WAPDA HOUSE	FZ	05520030849511	PLS						USD			104.8559	14/04/2017	237.30	24,882.31	2-Jan-2006	
60216	0552	WAPDA HOUSE, LAHORE		PB		MASOOD JAVED SHEIKH KHALID M	10-R GULBERG 2 LANE	FZ	05520030863711	PLS						USD			104.8559	14/04/2017	3,292.57	345,245.39	2-Jan-2006	
60217	0552	WAPDA HOUSE, LAHORE		PB		SYED AHSAN IMTIAZ AND RASHID	H.NO.2 ST.NO.12KHAN	FZ	05520030914511	PLS						USD			104.8559	14/04/2017	111.68	11,710.31	2-Jan-2006	
60218	0552	WAPDA HOUSE, LAHORE		PB		M.AMIR RAZA	H.NO.161 S-XVIII ROAD	FZ	05520031018711	PLS						USD			104.8559	14/04/2017	10.76	1,128.25	2-Jan-2006	
60219	0552	WAPDA HOUSE, LAHORE		PB		DR.SHAHID MASOOD BAJWA	ASSTT.WARDEN HOUSE	FZ	05520031058911	PLS						USD			104.8559	14/04/2017	20.93	2,194.63	2-Jan-2006	
60220	0552	WAPDA HOUSE, LAHORE		PB		JEHAN ARA	27-H GULBERG II LANE	FZ	05520031102911	PLS						USD			104.8559	14/04/2017	447.06	46,876.88	2-Jan-2006	
60221	0552	WAPDA HOUSE, LAHORE		PB		KH. SAAD RAFIQ	97-HUNZA BLOCK A	FZ	05520031243711	PLS						USD			104.8559	14/04/2017	180.67	18,944.32	2-Jan-2006	
60222	0552	WAPDA HOUSE, LAHORE		PB		RIAZ AHMED SIDDIQUE	H.NO.775-A ST.NO.3	FZ	05520031294211	PLS						USD			104.8559	14/04/2017	46.20	4,844.34	2-Jan-2006	
60223	0602	ISLAMABAD-C.D.A. CIV		FCT/FATA		MANZOOR ELAHI RAZIA BEGUM	PO BOX 256 SEBHA	FZ	06020091954711	PLS						USD			104.8559	14/04/2017	621.45	65,162.70	19-Jul-2006	
60224	0602	ISLAMABAD-C.D.A. CIV		FCT/FATA		YASIN	182 CALYER STREET	FZ	06020092592811	PLS						USD			104.8559	14/04/2017	7,741.05	811,694.76	1-Sep-2006	
60225	0602	ISLAMABAD-C.D.A. CIV		FCT/FATA		M QAISER SAEED	M QAISER SAEED	FZ	06021000792680	FIX						USD			104.8559	14/04/2017	200.11	20,982.71	4-Aug-2006	
60226	0602	ISLAMABAD-C.D.A. CIV		FCT/FATA		JAVAIQ IQBAL KH	JAVAIQ IQBAL KHAL	FZ	06021006477480	FIX						USD			104.8559	14/04/2017	5,002.60	524,552.13	4-Aug-2006	
60227	0607	NEIKAPURA, SIALKOT		PB		MOHD SHAFIQ S O MOHD HAFIZ	H NO.12 228 PASRU	FZ	06070030033811	PLS						USD			104.8559	14/04/2017	4.04	423.62	11-Feb-2006	
60228	0662	ATTOCK CITY		PB		DR.SHERDIL	G 130 SIDDIQUI ROAD	FZ	06620000014311	PLS						USD			104.8559	14/04/2017	593.18	62,198.42	30-Nov-2006	
60229	0662	ATTOCK CITY		PB		A.WADOOD	VILL PO DAYA SHAH	FZ	06620000061611	PLS						USD			104.8559	14/04/2017	14.85	1,557.11	2-Jan-2006	
60230	0662	ATTOCK CITY		PB		SALMA	ABDUL MALIK KHAN	FZ	066200000201811	PLS						USD			104.8559	14/04/2017	64.48	6,761.11	2-Jan-2006	
60231	0662	ATTOCK CITY		PB		NASIM	VILL.HAIDER KHUR	FZ	066200000225111	PLS						USD			104.8559	14/04/2017	54.66	5,731.42	2-Jan-2006	
60232	0662	ATTOCK CITY		PB		NASIM	VILL PO TAJABAJA	FZ	066200000277511	PLS						USD			104.8559	14/04/2017	0.97	101.71	2-Jan-2006	
60233	0662	ATTOCK CITY		PB		M IQBAL	VILL PO KALLO KH	FZ	066200000282211	PLS						USD			104.8559	14/04/2017	188.75	19,791.55	2-Jan-2006	
60234	0662	ATTOCK CITY		PB		BIBI NASRIN	AL HAMRAH CIVIL H	FZ	066200000317211	PLS						USD			104.8559	14/04/2017	135.22	14,178.61	2-Jan-2006	
60235	0662	ATTOCK CITY		PB		NAWAB	VILL. P O BASIA DIS	FZ	066200000352011	PLS						USD			104.8559	14/04/2017	0.02	2.10	2-Jan-2006	
60236	0662	ATTOCK CITY		PB		SALMA MASOOD	VILL. P O GONDAL	FZ	066200000354711	PLS						USD			104.8559	14/04/2017	1.65	173.01	2-Jan-2006	
60237	0682	GUJRANWALA-G.T. ROAD		PB		TARIQ MEHMOOD S O RIASAT ALI	KHATTAN QADIM P	FZ	06820001018211	PLS						USD			104.8559	14/04/2017	1,310.65	137,429.39	2-Jan-2006	
60238	0682	GUJRANWALA-G.T. ROAD		PB		SAEED AHMED S O MOHAMMAD Y	TATLAYWALI ROAD	FZ	06820001047011	PLS						USD			104.8559	14/04/2017	70.50	7,392.34	2-Jan-2006	
60239	0682	GUJRANWALA-G.T. ROAD		PB		TAUQUEER AHMED S O FAZAL KARI	273A MODEL TOWN	FZ	06820030007311	PLS						USD			104.8559	14/04/2017	1.02	106.95	2-Jan-2006	
60240	0682	GUJRANWALA-G.T. ROAD		PB		KHAWAR NAZIR S O NAZIR AHMED	296 B MODEL TOWN	FZ	06820030058911	PLS						USD			104.8559	14/04/2017	1,058.65	111,005.70	2-Jan-2006	
60241	0682	GUJRANWALA-G.T. ROAD		PB		MIAN IFTKHAR AZIZ S O A.AZIZ H	122-X-PEOPLES COL	FZ	06820030077111	PLS						USD			104.8559	14/04/2017	9.74	1,021.30	2-Jan-2006	
60242	0682	GUJRANWALA-G.T. ROAD		PB		MOHD ARSHAD	SERVICE MEDICAL	FZ	06820030108911	PLS						USD			104.8559	14/04/2017	9.74	1,021.30	2-Jan-2006	
60243	0682	GUJRANWALA-G.T. ROAD		PB		NAYYAR MUZAFFAR	KATCHA SHEIKHUP	FZ	06820030141311	PLS						USD			104.8559	14/04/2017	22.19	2,326.75	17-Apr-2006	
60244	0682	GUJRANWALA-G.T. ROAD		PB		NAVEED ASLAM	SESSION COURT R	FZ	06820030148011	PLS						USD			104.8559	14/04/2017	94.69	9,928.81	2-Jan-2006	
60245	0682	GUJRANWALA-G.T. ROAD		PB	28954	CH SHOUKAT AZIZ S O ABDUL AZIZ	HIGHWAY STAFF C	FZ	06820030264611	PLS						USD			104.8559	14/04/2017	1,804.10	189,170.53	2-Jan-2006	
60246	0682	GUJRANWALA-G.T. ROAD		PB	28592142994	MOHD SARWAR S O AZAM UD DIN	H NO B X1175 -09 S	FZ	06820030322511	PLS						USD			104.8559	14/04/2017	117.96	12,368.80	2-Jan-2006	
60247	0682	GUJRANWALA-G.T. ROAD		PB		MUHAMMAD AKRAM S O BOOTY K	GALI MASJID SHEIK	FZ	06820030432811	PLS						USD			104.8559	14/04/2017	207.98	21,807.93	2-Jan-2006	
60248	0813	CHOWK HALL MCLEOD ROAD		PB																				

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	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9		11	12	13	14	15	16	17	18	19	20	21	22	23	24
60265	0814	S.D.V. MALL ROAD, RAWALP	PB			CH SABIR HUSSAIN	75 JHALUM ROAD R	FZ	08140050445511	PLS						USD			104.8559	14/04/2017	84.63	8,873.95	2-Jan-2006	
60266	0814	S.D.V. MALL ROAD, RAWALP	PB			ZAIGHAM ABBAS	430 6 KASHMIR LAN	FZ	08140050453411	PLS						USD			104.8559	14/04/2017	38.21	4,006.54	2-Jan-2006	
60267	0814	S.D.V. MALL ROAD, RAWALP	PB			TARIQ MAHMOOD	H-53 ST.NO.5 CHAK	FZ	08140050484911	PLS						USD			104.8559	14/04/2017	34.15	3,580.83	2-Jan-2006	
60268	0814	S.D.V. MALL ROAD, RAWALP	PB			MUMTAZ BANGASH	H NO.232 ST NO.51	FZ	08140050554111	PLS						USD			104.8559	14/04/2017	30.13	3,159.31	2-Jan-2006	
60269	0814	S.D.V. MALL ROAD, RAWALP	PB			TAHIRA AKBAR.	LANE NO.3 QUAIDE	FZ	08140050584611	PLS						USD			104.8559	14/04/2017	183.62	19,253.64	2-Jan-2006	
60270	0814	S.D.V. MALL ROAD, RAWALP	PB			HAQ NAWAZ	VILL P O PURAN TE	FZ	08140050639711	PLS						USD			104.8559	14/04/2017	143.29	15,024.80	2-Jan-2006	
60271	0814	S.D.V. MALL ROAD, RAWALP	PB			GAZALA	15-A JHELUM ROAD	FZ	08140050707111	PLS						USD			104.8559	14/04/2017	49.16	5,154.72	2-Jan-2006	
60272	0814	S.D.V. MALL ROAD, RAWALP	PB			ASIF QAYYUM	46 E 4 LALAZAR CO	FZ	08140050736511	PLS						USD			104.8559	14/04/2017	154.50	16,200.24	2-Jan-2006	
60273	0814	S.D.V. MALL ROAD, RAWALP	PB			NASIR RASHEED	H NO 53 STREET NO	FZ	08140050760711	PLS						USD			104.8559	14/04/2017	666.14	69,848.71	2-Jan-2006	
60274	0814	S.D.V. MALL ROAD, RAWALP	PB			M.ZAFARULLAH	H.NO.125 ISMAIL-ST	FZ	08140050766611	PLS						USD			104.8559	14/04/2017	249.69	26,181.47	2-Jan-2006	
60275	0814	S.D.V. MALL ROAD, RAWALP	PB			YASMIN J A C	19-MILLAT COLONY	FZ	08140050772911	PLS						USD			104.8559	14/04/2017	1,324.26	138,856.47	2-Jan-2006	
60276	0814	S.D.V. MALL ROAD, RAWALP	PB			SAIRA MALIK	H NO 593 F EWSTR	FZ	08140050819011	PLS						USD			104.8559	14/04/2017	19.87	2,083.49	2-Jan-2006	
60277	0814	S.D.V. MALL ROAD, RAWALP	PB			FARHAT WAQAR	C O H 3 A GALI NO	FZ	08140050850911	PLS						USD			104.8559	14/04/2017	1,264.09	132,547.29	2-Jan-2006	
60278	0814	S.D.V. MALL ROAD, RAWALP	PB			MUMTAZ ALI	H NOB 340 BULHAR	FZ	08140050883911	PLS						USD			104.8559	14/04/2017	122.87	12,883.64	2-Jan-2006	
60279	0814	S.D.V. MALL ROAD, RAWALP	PB			AMIR AHMED	VILL P O MONG DIS	FZ	08140050935611	PLS						USD			104.8559	14/04/2017	231.45	24,268.90	2-Jan-2006	
60280	0814	S.D.V. MALL ROAD, RAWALP	PB			SANAULLAH KHAN	H NO 3 ASKARI VI C	FZ	08140050945111	PLS						USD			104.8559	14/04/2017	61.48	6,446.54	2-Jan-2006	
60281	0814	S.D.V. MALL ROAD, RAWALP	PB			GREG MORTENSON	P O BOX-628 SKARI	FZ	08140050956511	PLS						USD			104.8559	14/04/2017	46.22	4,846.44	2-Jan-2006	
60282	0814	S.D.V. MALL ROAD, RAWALP	PB			AHMED AWAN	H NO F 3 134 SANA	FZ	08140050959311	PLS						USD			104.8559	14/04/2017	1.21	126.88	2-Jan-2006	
60283	0814	S.D.V. MALL ROAD, RAWALP	PB			ANWAR MAHMOOD	216 C FIRDOS RO	FZ	08140051006711	PLS						USD			104.8559	14/04/2017	29.44	3,086.96	2-Jan-2006	
60284	0814	S.D.V. MALL ROAD, RAWALP	PB			IQBAL AHMED	H NO 9 ST NO 50 SE	FZ	08140051012711	PLS						USD			104.8559	14/04/2017	64.48	6,761.11	2-Jan-2006	
60285	1161	ARBAB ROAD, PESHAWAR	KPK			AHMAD NAWAZ	2010 TOWN MANOR	FZ	11610000012611	PLS						USD			104.8559	14/04/2017	258.54	27,109.44	2-Jan-2006	
60286	1236	KASHMIR ROAD, RAWALPINA	PB			MAQSOOD HUSSAIN	P.O. BOX 10519 JED	FZ	123600000154311	PLS						USD			104.8559	14/04/2017	1,423.44	149,256.08	2-Jan-2006	
60287	1236	KASHMIR ROAD, RAWALPINA	PB			SHUJAHAT ALI SHAH	CC 452 P.O. BOX 18	FZ	123600000181511	PLS						USD			104.8559	14/04/2017	3,456.22	362,405.06	2-Jan-2006	
60288	1236	KASHMIR ROAD, RAWALPINA	PB			TANVIR MUMTAZ	SOKKELUNDS VEJ 1	FZ	123600000401311	PLS						USD			104.8559	14/04/2017	1,213.96	127,290.87	2-Jan-2006	
60289	1236	KASHMIR ROAD, RAWALPINA	PB			FAKHIRA BIBI	H.NO. 1 PIA COLON	FZ	123600000449011	PLS						USD			104.8559	14/04/2017	2,778.82	291,375.67	2-Jan-2006	
60290	1236	KASHMIR ROAD, RAWALPINA	PB			FAYYAZ	H.NO.39 SYRRAT G	FZ	123600000719611	PLS						USD			104.8559	14/04/2017	3,838.32	402,470.50	2-Jan-2006	
60291	1236	KASHMIR ROAD, RAWALPINA	PB			RAZAQUE	P.O.BOX-3212 RUW	FZ	123600000745311	PLS						USD			104.8559	14/04/2017	5,935.11	622,331.30	2-Jan-2006	
60292	1236	KASHMIR ROAD, RAWALPINA	PB			MUHAMMAD ISHAQ	VILL P O KHAUR TE	FZ	123600000801211	PLS						USD			104.8559	14/04/2017	4,098.74	429,777.07	2-Jan-2006	
60293	1236	KASHMIR ROAD, RAWALPINA	PB			LTT LT ZAHID	P.O. BOX 36 DAHRA	FZ	12360001040211	PLS						USD			104.8559	14/04/2017	4,713.32	494,219.41	2-Jan-2006	
60294	1236	KASHMIR ROAD, RAWALPINA	PB			AMANULLAH KHAN	H.NO. 0 1048-A MOH	FZ	12360001232811	PLS						USD			104.8559	14/04/2017	1,157.80	121,402.16	2-Jan-2006	
60295	1236	KASHMIR ROAD, RAWALPINA	PB			AKHTAR CH	CHOUDHRY HOUSE	FZ	12360001807611	PLS						USD			104.8559	14/04/2017	2,761.84	289,595.22	2-Jan-2006	
60296	1236	KASHMIR ROAD, RAWALPINA	PB			KHURSHID AHMED	VILLAGE P.O.SANG	FZ	12360001897511	PLS						USD			104.8559	14/04/2017	1,483.86	155,591.48	2-Jan-2006	
60297	1236	KASHMIR ROAD, RAWALPINA	PB			ANWAR AHMED	93-A LANE NO.2 WE	FZ	123600002572611	PLS						USD			104.8559	14/04/2017	3,123.53	327,520.55	2-Jan-2006	
60298	1236	KASHMIR ROAD, RAWALPINA	PB			IQBAL A SHEIKH JA	153 A ADMAJEE RO	FZ	123600002703011	PLS						USD			104.8559	14/04/2017	1,195.45	125,349.99	2-Jan-2006	
60299	1236	KASHMIR ROAD, RAWALPINA	PB			MAJ MUSHRA	H.NO.741-F SATELL	FZ	12360003093311	PLS						USD			104.8559	14/04/2017	5,268.50	552,433.31	2-Jan-2006	
60300	1236	KASHMIR ROAD, RAWALPINA	PB			M.AKRAM MUSHTAQ	H.NO.41-A RAJA ST	FZ	12360003118811	PLS						USD			104.8559	14/04/2017	1,156.33	121,248.02	2-Jan-2006	
60301	1236	KASHMIR ROAD, RAWALPINA	PB			NAZISH IFTIKHAR MR.ZULFIQAR AL	H-201 STREET NO.	FZ	12360075851011	PLS						USD			104.8559	14/04/2017	2,681.24	281,143.83	2-Jan-2006	
60302	1315	Empress Road Lahore	PB		3520224568515	ALLAMA TEXTILE MILLS LTD	38 A SARWAR ROAD	FZ	13150040990111	PLS						USD			104.8559	14/04/2017	11,889.29	1,246,662.20	2-Jan-2006	
60303	1315	Empress Road Lahore	PB		3520014163153	AFTAB AHMAD MALIK	70 K GULBERG III L	FZ	13150041477611	PLS						USD			104.8559	14/04/2017	1,341.53	140,667.34	7-Jul-2006	
60304	1649	QUETTA-COMPLEX	BL		60458050270	MULLA MOHAMMAD SHAH KAKAR	SHOP NO 10 CUTTR	FZ	16490500750310	CURR						USD			104.8559	14/04/2017	256.80	26,927.00	2-Jan-2006	
60305	1649	QUETTA-COMPLEX	BL		60465089330	HAJI ABDUL AZIZ	SHOP NO 9 JAPAN	FZ	16490500849410	CURR						USD			104.8559	14/04/2017	189.68	19,889.07	2-Jan-2006	
60306	1649	QUETTA-COMPLEX	BL			MOHAMMAD AHSIN	4-15 8 PIR ABDUL K	FZ	16490500988010	CURR						USD			104.8559	14/04/2017	1.80	188.74	2-Jan-2006	
60307	1649	QUETTA-COMPLEX	BL		60491169092	HAYATULLAH	SHOP NO.5 NEAR A	FZ	16490501366910	CURR						USD			104.8559	14/04/2017	277.05	29,050.33	2-Jan-2006	
60308	1649	QUETTA-COMPLEX	BL		60252035603	HAJI FOJAN S O HAJI QAMAR	505 2 ARBAB GHUL	FZ	16490501405510	CURR						USD			104.8559	14/04/2017	15.80	1,656.72	2-Jan-2006	
60309	1649	QUETTA-COMPLEX	BL		60290490235	HAMID AND BROTHERS	11-FF TAG PLAZA F	FZ	16490501510															

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding			Eqv.PKR surrendered
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
60327	1649	QUETTA-COMPLEX	BL	AJ195401	MOHAMMAD RAIZ	6-2 OLD PAOC MES	FZ	16490000020511	PLS						USD			104.8559	14/04/2017	353.33	37,048.74	2-Jan-2006	
60328	1649	QUETTA-COMPLEX	BL	302603874	IFFAT SHAHEEN KHOKHOR	6-2 OLD P.A.O.C ME	FZ	16490000029911	PLS						USD			104.8559	14/04/2017	70.57	7,399.68	2-Jan-2006	
60329	1649	QUETTA-COMPLEX	BL	123054489979	SHAH NAWAZ	C O P.O BOX 137 AL	FZ	16490000030011	PLS						USD			104.8559	14/04/2017	162.78	17,068.44	2-Jan-2006	
60330	1649	QUETTA-COMPLEX	BL	D 005562	MOHAMMAD BASHIR	CONSULATE OF ISL	FZ	16490000032711	PLS						USD			104.8559	14/04/2017	1.79	187.69	2-Jan-2006	
60331	1649	QUETTA-COMPLEX	BL	667826	MOHAMMAD POUR RIGI TEHANGIR	H NO 42 FALEIDTAN	FZ	16490000057911	PLS						USD			104.8559	14/04/2017	398.13	41,746.28	2-Jan-2006	
60332	1649	QUETTA-COMPLEX	BL	B 659718	MOHAMMAD MUSA	H NO 7-4 1 HUSSAIN	FZ	16490000066611	PLS						USD			104.8559	14/04/2017	11.94	1,251.98	2-Jan-2006	
60333	1649	QUETTA-COMPLEX	BL	A 738692	SHAHNAZ RAFIQ MOMEN	H NO 7-5 74-B REHN	FZ	16490000098911	PLS						USD			104.8559	14/04/2017	401.19	42,067.14	2-Jan-2006	
60334	1649	QUETTA-COMPLEX	BL	090399016	FAZAL REHMAN PANEZAI MD	NOORANI MEDICAL	FZ	16490000165511	PLS						USD			104.8559	14/04/2017	363.87	38,153.92	2-Jan-2006	
60335	1649	QUETTA-COMPLEX	BL	Y 4249828	ZHANG XINGUANG	H NO 222 K BLOCK	FZ	164900000212011	PLS						USD			104.8559	14/04/2017	1,427.70	149,702.77	2-Jan-2006	
60336	1649	QUETTA-COMPLEX	BL	D434334	WAHEED UD DIN	H NO 174 J 1 B NO 3	FZ	164900000213911	PLS						USD			104.8559	14/04/2017	150.76	15,808.08	2-Jan-2006	
60337	1649	QUETTA-COMPLEX	BL	D007911	NOOR MOHAMMAD RAHI	CONSULATE OF TH	FZ	164900000254911	PLS						USD			104.8559	14/04/2017	0.75	78.64	2-Jan-2006	
60338	1649	QUETTA-COMPLEX	BL	069241	MOHAMMAD ASADI	CULTURAL CENTRE	FZ	164900000289611	PLS						USD			104.8559	14/04/2017	21.15	2,217.70	2-Jan-2006	
60339	1649	QUETTA-COMPLEX	BL	019441	ADNAN ALMARAWI JOUMA	AL KABEER BUILDIN	FZ	164900000379811	PLS						USD			104.8559	14/04/2017	1,149.41	120,522.42	2-Jan-2006	
60340	1649	QUETTA-COMPLEX	BL	A859825	MOHAMMAD DAN HAMME ISAH	MAJOR COMMAND	FZ	164900000418411	PLS						USD			104.8559	14/04/2017	4,381.20	459,394.67	2-Jan-2006	
60341	1649	QUETTA-COMPLEX	BL		ABDUL HADI	UNHCR CHAMAN HO	FZ	164900000464911	PLS						USD			104.8559	14/04/2017	1,739.05	182,349.65	2-Jan-2006	
60342	1649	QUETTA-COMPLEX	BL		MOHAMMAD AFZAL	GENERAL POST OF	FZ	164900000536611	PLS						USD			104.8559	14/04/2017	12.22	1,281.34	2-Jan-2006	
60343	1649	QUETTA-COMPLEX	BL	8	NARGIS GUL	H.NO.105-9 IRIS ST	FZ	164900000556711	PLS						USD			104.8559	14/04/2017	93.69	9,823.95	2-Jan-2006	
60344	1649	QUETTA-COMPLEX	BL	99	SAEID RAJABI	IRAN CONSULATE C	FZ	164900000584711	PLS						USD			104.8559	14/04/2017	43.93	4,606.32	2-Jan-2006	
60345	1649	QUETTA-COMPLEX	BL		ABID ALI BEGHAN	SHALIMAR HOTEL A	FZ	164900000589811	PLS						USD			104.8559	14/04/2017	202.33	21,215.49	2-Jan-2006	
60346	1649	QUETTA-COMPLEX	BL		ABDUL AHAD	C/O SYED CLINIC S	FZ	164900000591811	PLS						USD			104.8559	14/04/2017	0.78	81.79	2-Jan-2006	
60347	1649	QUETTA-COMPLEX	BL	PASS 414752	MOHAMMAD KARIM ACHAKZAI	SHAH STREET HOU	FZ	164900000606711	PLS						USD			104.8559	14/04/2017	3,679.92	385,861.32	2-Jan-2006	
60348	1649	QUETTA-COMPLEX	BL	PASS PU000097	ABDUL KARIM YAQUBI	C O KARACHI JEW	FZ	164900000625011	PLS						USD			104.8559	14/04/2017	1,180.69	123,802.31	2-Jan-2006	
60349	1649	QUETTA-COMPLEX	BL	PASS A459495	ASADULLAH	PO BOX 19945 616	FZ	164900000668611	PLS						USD			104.8559	14/04/2017	166.71	17,480.53	2-Jan-2006	
60350	1649	QUETTA-COMPLEX	BL	VA311376	MOHAMMAD MUHAJERI	C O SARWAR RAZA	FZ	164900000681111	PLS						USD			104.8559	14/04/2017	40.66	4,263.44	2-Jan-2006	
60351	1649	QUETTA-COMPLEX	BL		SHAHABUDDIN KHAN	ROOM NO. 33-34 2N	FZ	164900030044811	PLS						USD			104.8559	14/04/2017	1,098.80	115,215.66	2-Jan-2006	
60352	1649	QUETTA-COMPLEX	BL		I	H NO 4-31/5 MIR MO	FZ	164900030050011	PLS						USD			104.8559	14/04/2017	59.95	6,286.11	2-Jan-2006	
60353	1649	QUETTA-COMPLEX	BL		MOHAMMAD ANWAR	LIAQAUT BAZAR QU	FZ	164900030070111	PLS						USD			104.8559	14/04/2017	17.27	1,810.86	2-Jan-2006	
60354	1649	QUETTA-COMPLEX	BL		RAJA AMJAD ALI	H.NO. 4-14 69 PIR A	FZ	164900030115711	PLS						USD			104.8559	14/04/2017	172.09	18,044.65	2-Jan-2006	
60355	1649	QUETTA-COMPLEX	BL	60191285282	TARIQ BALOCH	C 76 RAILWAY HOU	FZ	164900030150811	PLS						USD			104.8559	14/04/2017	33.49	3,511.62	2-Jan-2006	
60356	1649	QUETTA-COMPLEX	BL	60193208403	ASHRAF KHAN TANOLI	6 PAK BUILDING QU	FZ	164900030159111	PLS						USD			104.8559	14/04/2017	48.23	5,057.20	2-Jan-2006	
60357	1649	QUETTA-COMPLEX	BL	60155102548	MASOOMA ALI AHMED	H.NO. 7-9 42 GHULA	FZ	164900030240511	PLS						USD			104.8559	14/04/2017	147.68	15,485.12	2-Jan-2006	
60358	1649	QUETTA-COMPLEX	BL	60105354814	GOHAR KHATOON	C O RASHID BALOU	FZ	164900030319411	PLS						USD			104.8559	14/04/2017	273.71	28,700.11	2-Jan-2006	
60359	1649	QUETTA-COMPLEX	BL	60190051736	BARAT ALI	H.NO.7-1-121-53 A2	FZ	164900030353711	PLS						USD			104.8559	14/04/2017	132.11	13,852.51	2-Jan-2006	
60360	1649	QUETTA-COMPLEX	BL		NAYYAR QAZI	GOVT GIRLS COLLE	FZ	164900030384111	PLS						USD			104.8559	14/04/2017	81.72	8,568.82	2-Jan-2006	
60361	1649	QUETTA-COMPLEX	BL		HAJI MOHAMMAD ALI	M S KAMYAB COLO	FZ	164900030390411	PLS						USD			104.8559	14/04/2017	56.18	5,890.80	2-Jan-2006	
60362	1649	QUETTA-COMPLEX	BL		MEHNAZ	4-32 15 ARIF ROAD	FZ	164900030410811	PLS						USD			104.8559	14/04/2017	207.81	21,790.10	2-Jan-2006	
60363	1649	QUETTA-COMPLEX	BL		NAWAZ A SHEIK	NIAZ TRADERS 3-4	FZ	164900030425411	PLS						USD			104.8559	14/04/2017	2.40	251.65	2-Jan-2006	
60364	1649	QUETTA-COMPLEX	BL		MOHAMMAD ASLAM	5-6 30 SHAWAK SHA	FZ	164900030434111	PLS						USD			104.8559	14/04/2017	2.40	251.65	2-Jan-2006	
60365	1649	QUETTA-COMPLEX	BL	601	NAWAB MOHAMMAD AKBAR KHAN	BUGTI HOUSE AIN U	FZ	164900030471911	PLS						USD			104.8559	14/04/2017	6,883.20	721,744.13	2-Jan-2006	
60366	1649	QUETTA-COMPLEX	BL	21041364324	A Z K SHERDIL	CHIEF SECRETARY	FZ	164900030552311	PLS						USD			104.8559	14/04/2017	419.09	43,944.06	2-Jan-2006	
60367	1649	QUETTA-COMPLEX	BL	60191415009	HUJAT ULLAH	A ONE VIDEO RECC	FZ	164900030581111	PLS						USD			104.8559	14/04/2017	64.18	6,729.65	2-Jan-2006	
60368	1649	QUETTA-COMPLEX	BL		SYED MUSSA JAN	H NO 7-68/125 ALAM	FZ	164900030607411	PLS						USD			104.8559	14/04/2017	127.69	13,389.05	2-Jan-2006	
60369	1649	QUETTA-COMPLEX	BL	60189131293	FOUZIA ROOHI	H.NO.7-21/11 KANSI	FZ	164900030618811	PLS						USD			104.8559	14/04/2017	1,020.77	107,033.76	2-Jan-2006	
60370	1649	QUETTA-COMPLEX	BL	27089448025	SHAMIM NAGY	BASIR MANZIL KHU	FZ	164900030646811	PLS						USD			104.8559	14/04/2017	1,542.40	161,729.74	2-Jan-2006	
60371	1649	QUETTA-COMPLEX	BL	60157194326	FARHAT SULTANA	H.NO.5-5 116 SHAW	FZ	164900030653911	PLS						USD			104.8559	14/04/2017	177.51	18,612.97	2-Jan-2006	
60372	1649	QUETTA-COMPLEX	BL	60150100653	MOHAMMAD NAE																		

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Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
60389	1679	SHAHRAH-E-JAHANGIR, KAR	SD		ALI AZMAT JAFRI	B-04, MARHABA HE	FZ	16790031674511	PLS						USD				104.8559	14/04/2017	0.68	71.30	21-Aug-2006	
60390	1765	ISLAMABAD-PTV HEADQU	FCT/FATA		COL RTD IHSANULLAH KHAN N SH	H NO 43 STREET NO	FZ	176500000069011	PLS						USD				104.8559	14/04/2017	1,132.53	118,752.45	2-Jan-2006	
60391	1765	ISLAMABAD-PTV HEADQU	FCT/FATA		SHAUKAT ALI	ROOM NO 5 FEDER	FZ	17650000141011	PLS						USD				104.8559	14/04/2017	243.57	25,539.75	2-Jan-2006	
60392	2339	AAMIR PLAZA BR	FCT/FATA		M S REDCO PAKISTAN LTD.	REDCO ARCADE 78	FZ	233905000822110	CURR						USD				104.8559	14/04/2017	571.36	59,910.47	2-Jan-2006	
60393	2339	AAMIR PLAZA BR	FCT/FATA		IFFAT ANWAR HAQ	FARM NO.22 TARLA	FZ	23393500375610	CURR						USD				104.8559	14/04/2017	1,000.00	104,855.90	2-Jan-2006	
60394	2339	AAMIR PLAZA BR	FCT/FATA		MAHBOOB AHMAD	S O NASIR AHMED	FZ	23390030003011	PLS						USD				104.8559	14/04/2017	86.90	9,111.98	2-Jan-2006	
60395	2339	AAMIR PLAZA BR	FCT/FATA		MIAN MAHMOOD	S O MIAN MUHAMM	FZ	23390030020711	PLS						USD				104.8559	14/04/2017	1.41	147.85	2-Jan-2006	
60396	2339	AAMIR PLAZA BR	FCT/FATA		SHAMIM AKHTARKHAN	HNO.794 1 9 ISLAM	FZ	23390030054611	PLS						USD				104.8559	14/04/2017	117.96	12,368.80	2-Jan-2006	
60397	2339	AAMIR PLAZA BR	FCT/FATA		GHANI KHAN	C O 4 S PEACE CO	FZ	23390030060911	PLS						USD				104.8559	14/04/2017	128.95	13,521.17	2-Jan-2006	
60398	2339	AAMIR PLAZA BR	FCT/FATA		FAHIM SHAH	S O MIAN SALEEM S	FZ	23390030149911	PLS						USD				104.8559	14/04/2017	490.04	51,383.59	2-Jan-2006	
60399	2339	AAMIR PLAZA BR	FCT/FATA	6110120135251	ZULFIQAR ALI	HOUSE NO.33 ST N	FZ	23390030158611	PLS						USD				104.8559	14/04/2017	1,119.58	117,394.57	2-Jan-2006	
60400	2339	AAMIR PLAZA BR	FCT/FATA		AFZAL QADIR	C O MINISTRY OF F	FZ	23390030240211	PLS						USD				104.8559	14/04/2017	34.48	3,615.43	2-Jan-2006	
60401	2339	AAMIR PLAZA BR	FCT/FATA		QUDSIA	H NO 103-A M MAIN	FZ	23390030347711	PLS						USD				104.8559	14/04/2017	1,127.91	118,268.02	2-Jan-2006	
60402	2339	AAMIR PLAZA BR	FCT/FATA		SAEED UL HASSAN	HOUSE NO.17 ST N	FZ	23390030371411	PLS						USD				104.8559	14/04/2017	109.55	11,486.96	2-Jan-2006	
60403	2339	AAMIR PLAZA BR	FCT/FATA		NASIR A BURNEY	HOUSE NO 610 ST	FZ	23390030381011	PLS						USD				104.8559	14/04/2017	2,040.31	213,938.54	2-Jan-2006	
60404	2339	AAMIR PLAZA BR	FCT/FATA		ABDUL RASHID KHAN	HOUSE NO F 4-8 ST	FZ	23390030493911	PLS						USD				104.8559	14/04/2017	59.35	6,223.20	2-Jan-2006	
60405	2339	AAMIR PLAZA BR	FCT/FATA		HAMEID HASSAN	P O BOX 3073 ISLAN	FZ	23390030539211	PLS						USD				104.8559	14/04/2017	2,018.66	211,668.41	2-Jan-2006	
60406	2339	AAMIR PLAZA BR	FCT/FATA		FAZILAT RASHID	HOUSE NO.54-A ST	FZ	23390030569911	PLS						USD				104.8559	14/04/2017	167.52	17,565.46	2-Jan-2006	
60407	2339	AAMIR PLAZA BR	FCT/FATA		HAMID SHABBI	E 231 10 BACK OF H	FZ	23390030686211	PLS						USD				104.8559	14/04/2017	41.36	4,336.84	2-Jan-2006	
60408	2339	AAMIR PLAZA BR	FCT/FATA		MUHAMMAD ZAHEER JA	HOUSE NO 222 GAL	FZ	23390030688911	PLS						USD				104.8559	14/04/2017	39.98	4,192.14	2-Jan-2006	
60409	2339	AAMIR PLAZA BR	FCT/FATA		S ABBAS SAFIR	HOUSE NO 169 ST N	FZ	23390030698411	PLS						USD				104.8559	14/04/2017	1,234.33	129,426.78	2-Jan-2006	
60410	2339	AAMIR PLAZA BR	FCT/FATA		MUHAMMAD HASHIM	TARIQ PLAZA G-8 M	FZ	23390030801211	PLS						USD				104.8559	14/04/2017	736.86	77,264.12	2-Jan-2006	
60411	2339	AAMIR PLAZA BR	FCT/FATA		ABAID ULLAH BAJWA	P.O BOX 16349 JED	FZ	23390030871011	PLS						USD				104.8559	14/04/2017	118.96	12,473.66	2-Jan-2006	
60412	2339	AAMIR PLAZA BR	FCT/FATA		KHALID BUSHRA	ST 20 12-B F-8-2 ISL	FZ	23390030924511	PLS						USD				104.8559	14/04/2017	56.86	5,962.11	2-Jan-2006	
60413	2339	AAMIR PLAZA BR	FCT/FATA		SHAHID NADELLA	359-B F-11 3 ISLAM	FZ	23390030932411	PLS						USD				104.8559	14/04/2017	198.82	20,847.45	2-Jan-2006	
60414	2339	AAMIR PLAZA BR	FCT/FATA		BASHARAT HUSSAIN	S A. S.A.598.SERVIC	FZ	23390031049911	PLS						USD				104.8559	14/04/2017	45.26	4,745.78	2-Jan-2006	
60415	2339	AAMIR PLAZA BR	FCT/FATA		MOHD.MOHD.SALEH MOHD RAYES	MUJAHID PLAZA SH	FZ	23390031076011	PLS						USD				104.8559	14/04/2017	1,561.18	163,698.93	2-Jan-2006	
60416	2339	AAMIR PLAZA BR	FCT/FATA		SULTAN AHMAD	306 5 ST 19 VALLEY	FZ	23390031114911	PLS						USD				104.8559	14/04/2017	164.57	17,256.14	2-Jan-2006	
60417	2339	AAMIR PLAZA BR	FCT/FATA		NAUMAN BIN MUHAMMAD HUMA N	C O JAVED AGHA 1	FZ	23390031137411	PLS						USD				104.8559	14/04/2017	260.99	27,366.34	2-Jan-2006	
60418	2339	AAMIR PLAZA BR	FCT/FATA		MUHAMMAD NAWAZ	H.NO.58-A ST.NO.8	FZ	23390031154011	PLS						USD				104.8559	14/04/2017	49.17	5,155.76	2-Jan-2006	
60419	2339	AAMIR PLAZA BR	FCT/FATA		TAHIR MAHMOOD	H.NO.29-A ST.56 F-7	FZ	23390031194211	PLS						USD				104.8559	14/04/2017	90.68	9,508.33	2-Jan-2006	
60420	2339	AAMIR PLAZA BR	FCT/FATA		WASEEM SUBHANI SAMINA WASE	H.NO.396 ST.NO.71	FZ	23390031230411	PLS						USD				104.8559	14/04/2017	4.33	454.03	2-Jan-2006	
60421	2339	AAMIR PLAZA BR	FCT/FATA		DR SHAHID MASOOD	H 70 ST 42 G-10 4 IS	FZ	23390031251311	PLS						USD				104.8559	14/04/2017	4,900.40	513,835.85	2-Jan-2006	
60422	2339	AAMIR PLAZA BR	FCT/FATA		QARI SHER MOHAMMAD	P.O BOX NO 331 G	FZ	23390031295811	PLS						USD				104.8559	14/04/2017	1,155.77	121,189.30	2-Jan-2006	
60423	2339	AAMIR PLAZA BR	FCT/FATA		NAJIB AHMAD BHATTI	HOUSE NO 7 STREE	FZ	23390031305611	PLS						USD				104.8559	14/04/2017	56.23	5,896.05	2-Jan-2006	
60424	2339	AAMIR PLAZA BR	FCT/FATA		SUGHRA ALI	H.NO.1/2 ST 72 F-11	FZ	23390095039811	PLS						USD				104.8559	14/04/2017	1,463.80	153,488.07	2-Jan-2006	
60425	0033	SADDAR KARACHI	SD		NAVEED AHMED	FLAT NO 101 4TH S	UFZ	00330060010414	PLS						EUR						33.52	33.52	28-Apr-2006	
60426	0047	HLB ANNEXE.	SD		HAFEEZ UR REHMAN S O GOHAR	C SANT BERTRAN E	UFZ	00470082030614	PLS						EUR						9.19	9.19	10-Feb-2006	
60427	0068	STATION RD, HYDERABAD	SD		RUBINA SHAHEEN RANA	KIEVIT 72 1628 EM I	UFZ	00680070020214	PLS						EUR						401.36	401.36	17-Aug-2006	
60428	0068	STATION RD, HYDERABAD	SD		SHAHEEN SULTANA AND MUHMM	HOUSE NO.A 20 SH	UFZ	00680070010114	PLS						EUR						10.65	10.65	1-Apr-2006	
60429	0109	GUJRANWALA-BANK SQUAR	PB		SHEIKH JAVED TARIQ.	26-AVENUE LOUIS F	UFZ	01090050001114	PLS						EUR						1,097.06	1,097.06	31-Jan-2006	
60430	0109	GUJRANWALA-BANK SQUAR	PB	3460163877073	SAJJAD HUSSAIN.	CH DE CHARLEROI	UFZ	01090050005414	PLS						EUR						39.78	39.78	30-Sep-2006	
60431	0109	GUJRANWALA-BANK SQUAR	PB		AJMAL SIDDIQ MOHD.JAMIL JEHAN	VILLAGE P.O. GURF	UFZ	01090060057414	PLS						EUR						2,336.11	2,336.11	2-Feb-2006	
60432	0109	GUJRANWALA-BANK SQUAR	PB	28550278546	WALAYAT HUSSAIN S O ALLAH DA	COMMISSIONER RC	UFZ	01090060120814	PLS						EUR						108.92	108.92	31-Jan-2006	
60433	0111	CIRCULAR ROAD BR GUJ	PB		ARIF MEHMOOD.	S O GHULAM HUSS	UFZ	01110060041714	PLS						EUR						1,806.24	1,806.24	7-Mar-2006	
60434	0111	CIRCULAR ROAD BR GUJ	PB	3420103192975	MALIK IKHLAQ AHMED S O M ALI M	SADAT COLONY AL	UFZ	01110060059214	PLS						EUR									

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	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
60451	0111	CIRCULAR ROAD BR GUJ	PB	3420103583342	SADIA JABEEN CH CH ARONGZEB	VILLAGE P O ADOV	UFZ	01110060498514	PLS							EUR					113.28	113.28	14-Sep-2006	
60452	0116	Main Branch Jhleum	PB	3730122573995	MOHAMMAD AKEEL S O TALEH ME	VILL P.O.CHITTAN D	UFZ	01160060134614	PLS							EUR					89.64	89.64	22-Nov-2006	
60453	0116	Main Branch Jhleum	PB	3730123501749	KHURRAM SHAKEEL	S O SHAKEEL AHMED	UFZ	01160060148414	PLS							EUR					92.03	92.03	22-Nov-2006	
60454	0116	Main Branch Jhleum	PB	3730122156750	KHUSHABIA BI & ISRAR AHMED	HOUSE NO. B-55 BI	UFZ	01160060192214	PLS							EUR					151.18	151.18	22-Nov-2006	
60455	0116	Main Branch Jhleum	PB	3730193052817	ABDUL HAMEED	H NO J 123 NARROW	UFZ	01160060196514	PLS							EUR					21.40	21.40	15-Jun-2006	
60456	0116	Main Branch Jhleum	PB	4210194104609	ABDUL AZIZ RAO	HOUSE NO A-73 BL	UFZ	01160060187819	PLS							EUR					1,808.41	1,808.41	24-Mar-2006	
60457	0120	BANK SQUARE, KHUSHAB	PB	3820112194871	MOHAMMAD NAWAZ S O MOHD ALI	HOUSE NO 7.A CIVIL	UFZ	01200060026414	PLS							EUR					1,281.25	1,281.25	17-Aug-2006	
60458	0125	CANTONMENT, LAHORE	PB		CH NADIR ALI AND ISHTIAQ AHMED	H NO. 15 ST NO 15	UFZ	01250050021514	PLS							EUR					189.46	189.46	16-Feb-2006	
60459	0135	BANK SQ., SHARAH-E- Q.A.,	PB		MUKHTAR AHMAD	15 B BASEMENT JA	UFZ	01350060002814	PLS							EUR					4.64	4.64	18-Feb-2006	
60460	0135	BANK SQ., SHARAH-E- Q.A.,	PB		MUHAMMAD SIDDIQUE	H NO 3 MATHER ST	UFZ	01350060016814	PLS							EUR					147.49	147.49	2-Feb-2006	
60461	0135	BANK SQ., SHARAH-E- Q.A.,	PB		MUHAMMAD AKRAM	C-1485 KUCHA MIAN	UFZ	013500600096614	PLS							EUR					88.29	88.29	18-Oct-2006	
60462	0135	BANK SQ., SHARAH-E- Q.A.,	PB		GHULAM ABBAS	107 - SAINT JOHN P	UFZ	013500000036018	PLS							EUR					11.03	11.03	28-Jan-2006	
60463	0138	LAKE ROAD, LAHORE	PB		SHAKEEL AHMED BUTT RIFFAT SH	HNO 27 C JANNAT S	UFZ	01380060017114	PLS							EUR					34.78	34.78	13-Sep-2006	
60464	0143	FAISALABAD-CIRCULAR	PB	P KB959743	MUHAMMAD YOUSAF	P-220 NEAR IMAMB	UFZ	01430010440014	PLS							EUR					18.85	18.85	17-Jun-2006	
60465	0143	FAISALABAD-CIRCULAR	PB		ZULFIQAR ALI	C MONTANYAS 2 P	UFZ	01430050016014	PLS							EUR					168.81	168.81	27-Dec-2006	
60466	0143	FAISALABAD-CIRCULAR	PB	3540220064491	MR PARVEIA	193 SHAD BAGH WA	UFZ	01430050017814	PLS							EUR					81.05	81.05	25-Apr-2006	
60467	0147	JINNAH CHOWK, SAHIWAL	PB	6393348402	SHOUKAT ALTWAL	CHAK NO.6 11-L DIS	UFZ	014700600008714	PLS							EUR					41.62	41.62	13-Dec-2006	
60468	0147	JINNAH CHOWK, SAHIWAL	PB	33476370264	MUHAMMAD AHMED FARID S O MU	CHAK NO.128 9-L P.	UFZ	01470060107014	PLS							EUR					153.19	153.19	24-Feb-2006	
60469	0147	JINNAH CHOWK, SAHIWAL	PB	33787227325	MUHAMMAD SARWAR S O MUHAM	CHAK NO.111 E.B. T	UFZ	01470060122014	PLS							EUR					2,023.25	2,023.25	15-Jun-2006	
60470	0147	JINNAH CHOWK, SAHIWAL	PB	3650242918899	MUHAMMAD IQBAL SHAMIM AKHTAR	H.NO.607-K FARID T	UFZ	01470060153514	PLS							EUR					50.05	50.05	29-Nov-2006	
60471	0147	JINNAH CHOWK, SAHIWAL	PB	3650212784061	MUHAMMAD HANIF S O BARKAT ALI	MOHALLAH FAIZAB	UFZ	01470060155114	PLS							EUR					138.85	138.85	18-Jan-2006	
60472	0147	JINNAH CHOWK, SAHIWAL	PB	3650212912525	BASHIR AHMEED ZAHID IQBAL CH	H.NO.161 162 FATE	UFZ	01470060164914	PLS							EUR					9.95	9.95	15-Aug-2006	
60473	0150	HUSSAIN AGAHI, MULTAN	PB	3230447643901	MOHAMMAD ASHIQ RAHI	AMINABAD NEAR M	UFZ	01500062015714	PLS							EUR					82.22	82.22	11-Dec-2006	
60474	0152	MANDI RD, OKARA	PB	3530233197843	M S AL BARKAT TRADING EST	AL-BARKAT CENTR	UFZ	01520060020214	PLS							EUR					165.35	165.35	9-Sep-2006	
60475	0156	CITY RAWALPINDI	PB	3740570568346	AISHA AFZAL QURESHI	P.O.BOX.9325 POST	UFZ	01560080074714	PLS							EUR					1,081.02	1,081.02	15-Aug-2006	
60476	0156	CITY RAWALPINDI	PB	3740565774252	MISBAH AFZAL QURESHI	P.O.BOX.9325 POST	UFZ	01560080075514	PLS							EUR					1,081.02	1,081.02	15-Aug-2006	
60477	0156	CITY RAWALPINDI	PB	3740553805888	HAMI AFZAL HAMIM	P.O.BOX.9325 POST	UFZ	01560080076314	PLS							EUR					1,080.85	1,080.85	21-Aug-2006	
60478	0156	CITY RAWALPINDI	PB	9110901040593	ANSAR MAHMOOD BUTT	VIA DELLA MARANE	UFZ	015600801017314	PLS							EUR					975.53	975.53	27-Nov-2006	
60479	0160	RAHIM YAR KHAN-SHAHI	PB		WALI MUHAMMAD ARAIN S O M IBI	HOUSE NO 54 STRE	UFZ	01600065018614	PLS							EUR					5.40	5.40	5-Dec-2006	
60480	0162	KUTCHERY BAZAR, SARGOD	PB		MUHAMMAD SHABBIR S O MUHAM	CHAK NO.42 MB TE	UFZ	01620060049514	PLS							EUR					123.04	123.04	2-Feb-2006	
60481	0162	KUTCHERY BAZAR, SARGOD	PB	2765864051771	M. AKHLAQ FOZIA KANWAL	CHAK NO.49 SB TE	UFZ	01620060085414	PLS							EUR					178.26	178.26	16-Jun-2006	
60482	0169	TOBA TEK SINGH-MAIN BAZA	PB	3330321280785	MUHAMMAD ARSHAD S O MUHAM	GALI NO. 2 ISLAMPU	UFZ	01690060002114	PLS							EUR					238.67	238.67	18-Apr-2006	
60483	0169	TOBA TEK SINGH-MAIN BAZA	PB	3330321280785	YASMEEN ARSHAD MUHAMMAD ALI	GALI NO. 2 ISLAMPU	UFZ	01690060003714	PLS							EUR					291.71	291.71	20-Dec-2006	
60484	0169	TOBA TEK SINGH-MAIN BAZA	PB		ADEEL ASHRAF SO MUHAMMAD ALI	ADEEL ASHRAF SO	UFZ	01690060011914	PLS							EUR					17.48	17.48	20-Dec-2006	
60485	0170	WAH CANTT.P.O.F.	PB		ABDUL HAMID KHAN	AL ABBAS HOUSE N	UFZ	01700085514314	PLS							EUR					268.44	268.44	8-Mar-2006	
60486	0172	GULBERG MAIN MARKET, LA	PB		SHAKEEL AHMAD GOHAR	NOUWSHERA VIRK	UFZ	01720013058514	PLS							EUR					512.09	512.09	7-Apr-2006	
60487	0177	KUTCHERY RD, MANDI BAH	PB		MAHMOOD RABBANI	HOUSE NO 5 362 W	UFZ	01770005016814	PLS							EUR					394.69	394.69	2-Jan-2006	
60488	0177	KUTCHERY RD, MANDI BAH	PB		ASMAT RAZA TABSUAM	MOHALLAH SUFI PU	UFZ	01770005019214	PLS							EUR					182.10	182.10	2-Jan-2006	
60489	0177	KUTCHERY RD, MANDI BAH	PB		MUHAMMAD ASHRAF	VILL PO MANGAT D	UFZ	01770005022014	PLS							EUR					118.96	118.96	2-Jan-2006	
60490	0177	KUTCHERY RD, MANDI BAH	PB		WALI MUHAMMAD	VILL KHANDANWAL	UFZ	01770005065714	PLS							EUR					118.52	118.52	2-Jan-2006	
60491	0177	KUTCHERY RD, MANDI BAH	PB		NASIR ALI	VILL PO CHAK NO 8	UFZ	01770005074414	PLS							EUR					289.04	289.04	2-Jan-2006	
60492	0177	KUTCHERY RD, MANDI BAH	PB		SARFRAZ AHMAD	VILL KOTHA BHOLA	UFZ	01770005094514	PLS							EUR					3,895.75	3,895.75	2-Jan-2006	
60493	0177	KUTCHERY RD, MANDI BAH	PB	344026352521	MUHAMMAD AFZAL	VILLAGE POST OFF	UFZ	01770062036314	PLS							EUR					1,876.73	1,876.73	11-Oct-2006	
60494	0177	KUTCHERY RD, MANDI BAH	PB	3440205308887	ALI MUHAMMAD S O MUHAMMAD A	RASOOL ROAD SUR	UFZ	01770062211614	PLS							EUR					1,139.02	1,139.02	27-Jan-2006	
60495	0177	KUTCHERY RD, MANDI BAH	PB	3440216965293	MUHAMMAD WALAYAT S O ALI MU	VILLAGE POST OFF	UFZ	01770062242014	PLS							EUR					24.48	24.48	4-Apr-2006	
60496	0177	KUTCHERY RD, MANDI BAH	PB	3440215836408	NAZIR ASHRAF NASEEM	W O MUHAMMAD A	UFZ	01770062277814	PLS							EUR					21.82	21.82	21-Oct-2006	
60497	0177	KUTCHERY RD, MANDI BAH	PB	6110115253607	ZAFAR IQBAL S O MUHAMMAD NA	KHUTHIALA SAYDA	UFZ	01770062294414	PLS							EUR					53.85	53.85	12-Jul-2006	
60498	0177	KUTCHERY RD, MANDI BAH	PB	3440236587452	ZAFAR IQBAL ROBINA ZAFAR IQBA	01 RUE JACQUES D	UFZ	0177																

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24			
60513	0290	KUTCHERY CHOWK GUJRAT	PB	3420104012557	MUHAMMAD ASLAM S O MUHAMMAD	VILL PAKHUWAL P O	UFZ	02900060102014	PLS						EUR					79.97	79.97	17-Feb-2006				
60514	0290	KUTCHERY CHOWK GUJRAT	PB	3420128983341	AJMAL MUSHTAQ S O MUSHTAQ H	H NO-091 SADAT CH	UFZ	02900060168214	PLS						EUR					404.26	404.26	17-Feb-2006				
60515	0290	KUTCHERY CHOWK GUJRAT	PB	3420117238389	AMER HUSSAIN S O MUHAMMAD H	H NO-2 375 MOH MU	UFZ	02900060171014	PLS						EUR					408.46	408.46	17-Feb-2006				
60516	0290	KUTCHERY CHOWK GUJRAT	PB	3420136429191	MUDASAR ALI S O MUHAMMAD SH	CH MANZOOR ROA	UFZ	02900060191114	PLS						EUR					7.58	7.58	17-Feb-2006				
60517	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740535685398	GHAZALA NAWAZ	H.NO.9,STREET NO	UFZ	02960062010314	PLS						EUR					429.81	429.81	12-Jun-2006				
60518	0350	BAHAWALPUR-QUAID-E-A	PB	3120201445577	MUNEER RASHEED	RASHEED EYE CLIN	UFZ	03500060001914	PLS						EUR					4.45	4.45	2-Dec-2006				
60519	0350	BAHAWALPUR-QUAID-E-A	PB	3120209823849	FARID UDDIN MASOOD	440/64 IQBAL COLO	UFZ	03500060010614	PLS						EUR					4.08	4.08	30-Oct-2006				
60520	0350	BAHAWALPUR-QUAID-E-A	PB	3120317159987	KIFFAT HUSSAIN KHOKHAR	BLOCK NO-03- WAR	UFZ	03500060011414	PLS						EUR					3.88	3.88	13-Mar-2006				
60521	0378	KHARIAN CITY	PB		IJAZ AHMED	HOUSE NO. 217 ST.	UFZ	037800600008714	PLS						EUR					21.86	21.86	17-Apr-2006				
60522	0378	KHARIAN CITY	PB		MUHAMMAD HANIF	VILLAGE CHAK SAJ	UFZ	03780060017414	PLS						EUR					41.77	41.77	20-Apr-2006				
60523	0378	KHARIAN CITY	PB		KHALID FEHMEEDA	VILLAGE CHAK PIR	UFZ	037800600025314	PLS						EUR					143.87	143.87	20-Apr-2006				
60524	0378	KHARIAN CITY	PB		FAZAL DAD S O LAL KHAN	VILLAGE MEHNOVA	UFZ	037800600069214	PLS						EUR					959.55	959.55	30-Dec-2006				
60525	0378	KHARIAN CITY	PB	3420205564997	BABAR AKRAM CH S O MUHAMMAD	VILL P.O CHAK JAN	UFZ	03780060093514	PLS						EUR					26.24	26.24	17-Apr-2006				
60526	0378	KHARIAN CITY	PB	3420256504510	FARZAND BEGUM W O KHADIM	VILLAGE PINDI RAM	UFZ	03780060165714	PLS						EUR					405.60	405.60	17-Apr-2006				
60527	0378	KHARIAN CITY	PB		RAJA ALI AND NOREEN ANJUM W	RAJA ALI VILL AND	UFZ	03780060191014	PLS						EUR					1,083.80	1,083.80	17-Apr-2006				
60528	0378	KHARIAN CITY	PB	3420299917701	SHABBIR HUSSAIN S O BASHIR AH	VILL AND P O BAGV	UFZ	03780060202714	PLS						EUR					0.94	0.94	30-Oct-2006				
60529	0378	KHARIAN CITY	PB	3420206596305	SOHAIL ANWAR S O	VILLAGE SANTHAL	UFZ	03780060207814	PLS						EUR					14.57	14.57	21-Feb-2006				
60530	0378	KHARIAN CITY	PB	3420216190935	MUHAMMAD FEROZE S O SARDAR	ASIF AFZAAL S O IN	UFZ	03780060218114	PLS						EUR					18.89	18.89	17-Jan-2006				
60531	0378	KHARIAN CITY	PB	342029090473	SHAIKAT KHAN &FOUZIA NOREEN	VILL&P/O HAJI CHA	UFZ	03780060232314	PLS						EUR					422.65	422.65	20-Apr-2006				
60532	0378	KHARIAN CITY	PB	3420241748295	NADEEM RIAZ	VILLAGE JOURA DH	UFZ	03780060242914	PLS						EUR					3.73	3.73	26-Sep-2006				
60533	0378	KHARIAN CITY	PB	3420263025113	PARVEEN AKHTER	HOUSE # 08 STREE	UFZ	03780060250814	PLS						EUR					1,081.91	1,081.91	13-Jul-2006				
60534	0378	KHARIAN CITY	PB	3420273099654	SHABANA MUZZAMIL	MODAL TOWN DIN	UFZ	03780060273314	PLS						EUR					4,264.32	4,264.32	22-Dec-2006				
60535	0396	JALALPUR JATTAN-MAIN	PB	3420183239543	GHAZANFER ALI	S/O MUHAMMAD BA	UFZ	03960060103814	PLS						EUR					0.15	0.15	15-Nov-2006				
60536	0396	JALALPUR JATTAN-MAIN	PB	3420189603033	MOHAMMAD HUSSAIN	S/O MOHAMMAD SA	UFZ	03960060129814	PLS						EUR					17.90	17.90	29-May-2006				
60537	0396	JALALPUR JATTAN-MAIN	PB	3420103725479	SH FAYAZ AHMAD	S/O AHMAD DIN MO	UFZ	03960060147214	PLS						EUR					483.57	483.57	14-Feb-2006				
60538	0396	JALALPUR JATTAN-MAIN	PB	8110112645291	RAJA KARAMAT HUSSAIN	S/O GHULAM ALI VI	UFZ	03960060171314	PLS						EUR					12.41	12.41	8-Jun-2006				
60539	0396	JALALPUR JATTAN-MAIN	PB	3420186448637	FAYYAZ AKBAR	S/O AKBAR ALI VPC	UFZ	03960060195314	PLS						EUR					976.81	976.81	11-Jul-2006				
60540	0405	RAILWAY ROAD, GUJRAT	PB	3420130638618	MRS TAHIRA NASREEN	W/O MUHAMMAD Z	UFZ	04050060015214	PLS						EUR					129.94	129.94	6-Jul-2006				
60541	0405	RAILWAY ROAD, GUJRAT	PB	3420104967287	A H AMIR USMANI	S/O ABDUL WALI US	UFZ	04050060104614	PLS						EUR					521.13	521.13	28-Nov-2006				
60542	0405	RAILWAY ROAD, GUJRAT	PB	3420103568951	ABDUL SHAKOOR S/OALI MUHAMMAD	NASEEM SHAKOOR	UFZ	04050060113314	PLS						EUR					39.82	39.82	23-Dec-2006				
60543	0405	RAILWAY ROAD, GUJRAT	PB	3420199903473	ASMAT ULLAH	S/O MALIK ALLAH W	UFZ	04050060141314	PLS						EUR					7.60	7.60	30-Aug-2006				
60544	0405	RAILWAY ROAD, GUJRAT	PB	3420137479747	SHIBZADA ZIA UR REHMAN NASIR	S/O MOULNA M ZIA	UFZ	04050060142114	PLS						EUR					22.32	22.32	3-May-2006				
60545	0416	JINNAH ROAD, ABBOTABAD	KPK	9110810109117	DR.MUHAMMAD SAIF QURESHI	CB.25 8 DAARDAR S	UFZ	041600600060614	PLS						EUR					67.98	67.98	12-Sep-2006				
60546	0427	G.T. ROAD, GUJAR KHAN	PB		RAFAQAT KHAN LODHI	HOUSE NO.11 460 N	UFZ	04270050031814	PLS						EUR					55.11	55.11	25-Feb-2006				
60547	0427	G.T. ROAD, GUJAR KHAN	PB	3740129424020	TASLEEM KAUSAR W O NISAR AHMED	GOLRA HOUSE BAR	UFZ	04270050043514	PLS						EUR					8.53	8.53	18-Oct-2006				
60548	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	9120801002059	MOHSAN RAZI	H NO 11 ST 07 F 8 3	UFZ	04600028004114	PLS						EUR					62.28	62.28	31-May-2006				
60549	0464	WAZIRABAD-KUTCHERY CH	PB	3460107690363	MUHAMMAD AFZAL CHEEMA.	VILL KOT QADERDA	UFZ	046400600055014	PLS						EUR					21.66	21.66	13-Sep-2006				
60550	0464	WAZIRABAD-KUTCHERY CH	PB	3410446373135	MALIK MUHAMMAD JAVAI	MALIK STREET RAI	UFZ	046400600068014	PLS						EUR					3.63	3.63	12-Dec-2006				
60551	0466	LALA MUSA G.T. ROAD	PB	3420207798405	M SHABAZ & M MUMTAZ	S/O M QASIM MUGH	UFZ	04660060169314	PLS						EUR					4.87	4.87	9-May-2006				
60552	0466	LALA MUSA G.T. ROAD	PB	3420203889855	MUHAMMAD ASHRAF	VILL DALLA P.O CH	UFZ	04660060241414	PLS						EUR					419.62	419.62	29-Aug-2006				
60553	0466	LALA MUSA G.T. ROAD	PB	3420242430229	MAQSOOD AHMED AKHTAR	VILL JAND P.O JOU	UFZ	04660060250114	PLS						EUR					263.63	263.63	27-Dec-2006				
60554	0466	LALA MUSA G.T. ROAD	PB	3420207525575	MUZAFFAR HUSSAIN	H.NO.2/243 CH KAR	UFZ	04660000019618	PLS						EUR					1,207.07	1,207.07	4-Apr-2006				
60555	0466	LALA MUSA G.T. ROAD	PB		SADIQ SAFDAR	VILL MALAGER P.O	UFZ	04660000034618	PLS						EUR					2,199.84	2,199.84	4-Apr-2006				
60556	0503	P.A.F. SHAHEEN, SARGODHA	PB		W C SHAHBAZ AHMED SIDDIQUI	OFFICER MESS PA	UFZ	050300600008014	PLS						EUR					1.88	1.88	9-Oct-2006				
60557	0526	BAHADURABAD, KARACHI	SD		HENRY PETER D CROZ ANTHONY	8 MORRISWALA BU	UFZ	05260060135214	PLS						EUR					12.52	12.52	1-Feb-2006				
60558	0526	BAHADURABAD, KARACHI	SD	4220106289502	ROMA RASHID	NOUEIANI BUILDING	UFZ	05260060140714	PLS						EUR					1,635.70	1,635.70	11-Nov-2006				
60559	0545	MODEL TOWN, LAHORE	PB		NADEEM IQBAL	40-B 1 JOHAR TOW	UFZ	054500601019814	PLS						EUR					260.75	260.75	5-Jan-2006				

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
60575	0814	S.D.V. MALL ROAD, RAWALP	PB		3740569037622	SANA JAVED JAVED AKHTAR	HOUSE NO 63 STRE	UFZ	08140066028914	PLS						EUR					237.60	237.60	14-Nov-2006	
60576	0814	S.D.V. MALL ROAD, RAWALP	PB			NAIAZ MEHMOOD MINHAS	HOUSE NO L-98 ZA	UFZ	08140066067214	PLS						EUR					13.80	13.80	7-Jan-2006	
60577	0814	S.D.V. MALL ROAD, RAWALP	PB		04RK52699FRAN	NASIM SOHAIL	RESIDENCE DE LA	UFZ	08140066081414	PLS						EUR					1,083.76	1,083.76	15-Jul-2006	
60578	0814	S.D.V. MALL ROAD, RAWALP	PB		8230309788191	MUHAMMAD SHARIF KHAN	HOUSE NO 1038 ST	UFZ	08140066084914	PLS						EUR					20.76	20.76	20-Nov-2006	
60579	0897	JARANWALA BZ SHAHKOT	PB		3540219623689	MOHD ARSHAD JAVID S/O M ABDU	CHAK # 13 /GB RAN	UFZ	08970060013914	PLS						EUR					31.88	31.88	3-Jun-2006	
60580	0897	JARANWALA BZ SHAHKOT	PB		3540311368649	MUHAMMAD AFZAAL S/O M SHARI	HOUSE # 299 ST # 2	UFZ	08970060017114	PLS						EUR					1,084.19	1,084.19	15-Jun-2006	
60581	0908	CHENAB NAGAR (RABWAH),	PB		3520050790955	SHAHZAD AHMAD MALIK	16/41 DAR UL ALOO	UFZ	09080060035314	PLS						EUR					219.14	219.14	25-Mar-2006	
60582	0908	CHENAB NAGAR (RABWAH),	PB		3310007941119	SYED TAYYB AHMAD SHAH	S/O SYED GHULAM	UFZ	09080060037714	PLS						EUR					4,869.06	4,869.06	7-Jan-2006	
60583	0957	KOTLA, KHARIAN	PB		22875550669	MR MUHAMMAD ASIF S/O NEIK ALI	MOH.CHAK BADAR	UFZ	09570060026714	PLS						EUR					2,639.00	2,639.00	2-May-2006	
60584	1060	LAHORE-NEW GARDEN TO	PB		3520270337950	FAREEHA KHALIQ KHAN KHALIDA	10-FAZLIA COLONY	UFZ	10600060028214	PLS						EUR					1,147.80	1,147.80	29-Aug-2006	
60585	1060	LAHORE-NEW GARDEN TO	PB		3520274098034	SHAFQAT PARVEEN	120-HUNZA BLOCK	UFZ	10600060029014	PLS						EUR					214.63	214.63	2-May-2006	
60586	1064	DINGA	PB		9110301058247	MUHAMMAD IQBAL DAR S/O	ABDUL KARIM DAR	UFZ	10640062050214	PLS						EUR					310.47	310.47	27-Apr-2006	
60587	1064	DINGA	PB		3420269427498	NASREEN AKHTAR W/O	MUHAMMAD AFZAL	UFZ	10640062052914	PLS						EUR					16.99	16.99	1-Mar-2006	
60588	1155	KARACHI-BADAR COM.AREA	SD		4230121682436	DR.GHULAM ALI SIYAL & RAZIZ BE	57/III STREET NO.30	UFZ	11550050006814	PLS						EUR					20.30	20.30	30-Oct-2006	
60589	1182	SATELLITE TOWN, SILKOT	PB		3460321006252	NOREEN AJMAL	W/O.AJMAL IQBAL	UFZ	11820080006414	PLS						EUR					153.51	153.51	6-Nov-2006	
60590	1353	ISLAMABAD-F-6 SUPE	FCT/FATA		2765867438051	TAHIR AHMAD	H N 620 ST 99 I-10 4	UFZ	13530070005914	PLS						EUR					9,095.96	9,095.96	18-Sep-2006	
60591	1420	SMALL INDUSTRIAL ESTATE	PB		3420120824871	MUHAMMAD BASHIR MUSARAT SH	VILLAGE KALRA KH	UFZ	14200060007714	PLS						EUR					284.90	284.90	5-Dec-2006	
60592	1466	PUNJAB MEDICAL COLLEGE	PB		3310083233837	DR ZULFIQAR AHMEH A GHAFAR	HOUSE 213-3-B STR	UFZ	14660065002414	PLS						EUR					4.73	4.73	7-Feb-2006	
60593	1649	QUETTA-COMPLEX	BL			HAJI KHUDA E DAD	SHOP NO 5 ARIF MA	UFZ	16490700075110	CURR						EUR					257.07	257.07	2-Jan-2006	
60594	1649	QUETTA-COMPLEX	BL		60193449116	ABDUL HAMEED	S WO 10 WADOOD	UFZ	16490700287610	CURR						EUR					771.22	771.22	2-Jan-2006	
60595	1672	FARID TOWN, SAHIWAL	PB		3650234120431	SHKINDAR SALEEM S/O SH AZMZT	02 CHARCH ROAD S	UFZ	16720060014914	PLS						EUR					38.86	38.86	25-Feb-2006	
60596	1672	FARID TOWN, SAHIWAL	PB		3650241567525	SAFDAR NAEEMS/O SH M YOUSAF	HOUSE NO 415 CHA	UFZ	16720060016514	PLS						EUR					31.11	31.11	25-Feb-2006	
60597	1672	FARID TOWN, SAHIWAL	PB		3650241576075	AZMAT SALEEM S/O SH M YOUSAF	HOUSE NO 415 CHA	UFZ	16720060017314	PLS						EUR					31.03	31.03	31-Mar-2006	
60598	1672	FARID TOWN, SAHIWAL	PB		3650212010386	SARAFRAZ BEGUM	HOUSE NO 99 BLOC	UFZ	16720060018114	PLS						EUR					838.14	838.14	20-Feb-2006	
60599	1748	MADINA TOWN, FAISALABAD	PB		3830211136265	M.AMIR NAEEM/M.IMRAN	HOUSE NO 11/4 SA	UFZ	17480060017914	PLS						EUR					19.27	19.27	29-Aug-2006	
60600	2339	AAMIR PLAZA BR	FCT/FATA			SABIR ALI	PLANTIN MURETUS	UFZ	23390062001914	PLS						EUR					47.33	47.33	27-Oct-2006	
60601	0033	SADDAR KARACHI	SD			FARHAN ALI GHORI	W 4 18TH EAST STR	UFZ	00330650012010	CURR						GBP					294.79	294.79	10-Mar-2006	
60602	0033	SADDAR KARACHI	SD			ART ORIENT	SHOP NO.7 BHAJEE	UFZ	00330650054410	CURR						GBP					49.50	49.50	10-Mar-2006	
60603	0033	SADDAR KARACHI	SD			SHAHIDA S MASTER	3 6 HYDERI CHAMB	UFZ	00330600010112	PLS						GBP					316.91	316.91	10-Mar-2006	
60604	0033	SADDAR KARACHI	SD			SYED MUHAMMAD ARIF	19 1-D BLOCK-6 P E	UFZ	00330600027412	PLS						GBP					34.17	34.17	10-Mar-2006	
60605	0033	SADDAR KARACHI	SD			SAFEER ABBAS SHAH	A-274 STREET 12 B	UFZ	00330600032912	PLS						GBP					1,335.50	1,335.50	13-Feb-2006	
60606	0033	SADDAR KARACHI	SD		3730115544958	PERVEEN AKHTAR AMEERULLAH C	A-121 BLOCK 12 GU	UFZ	00330600045912	PLS						GBP					83.89	83.89	16-Sep-2006	
60607	0033	SADDAR KARACHI	SD		420006236509	IRSHAD HAIDAR	327.HAKIM CENTRE	UFZ	00330600055412	PLS						GBP					44.77	44.77	13-May-2006	
60608	0038	TARIQ ROAD, KARACHI	SD		4220178823769	DR RAZA YOUNS FARIDA BASHIR.	225-1-F BLOCK-2 P	UFZ	00380650096310	CURR						GBP					471.09	471.09	5-Dec-2006	
60609	0038	TARIQ ROAD, KARACHI	SD			KHAWAJA MOINUDDIN SIDDIQUI A	41-CARISBROOK RO	UFZ	00380010340612	PLS						GBP					4,424.73	4,424.73	27-Dec-2006	
60610	0047	HBL ANNEXE.	SD			IRIS MUSSARAT IRENE	FLAT NO 21 BLOCK	UFZ	00470060144712	PLS						GBP					7.02	7.02	18-Nov-2006	
60611	0047	HBL ANNEXE.	SD			SYED MUJEEB UL I ZAIDI S O S Z H	D 14 BLOCK 10 A G	UFZ	00470060163112	PLS						GBP					21.74	21.74	17-Jun-2006	
60612	0047	HBL ANNEXE.	SD			JASI BAI KHUB	C O STOCK EX BRA	UFZ	00470065912512	PLS						GBP					0.92	0.92	2-Jan-2006	
60613	0047	HBL ANNEXE.	SD		4230116452467	MIRZA SHEHAB AFZAL BEG.	36 B/1 Q STREET PH	UFZ	00470050380316	PLS						GBP					345.09	345.09	28-Nov-2006	
60614	0047	HBL ANNEXE.	SD			DR ANWER ALI KHAN J T MRS RAS	DEPT.OF GENERAL	UFZ	00470050385416	PLS						GBP					1,025.72	1,025.72	17-Feb-2006	
60615	0047	HBL ANNEXE.	SD			MUHAMMAD ANIS	ANIS CO P O BOX N	UFZ	00470065494816	PLS						GBP					36.34	36.34	4-Nov-2006	
60616	0047	HBL ANNEXE.	SD			SYED TAHIR HUSSAIN ZAIDI ZAHIR	B5-D 81 5 LANDHI N	UFZ	00470065765116	PLS						GBP					45.67	45.67	31-Oct-2006	
60617	0068	STATION RD, HYDERABAD	SD		4130623826782	MISS TAHIRA SULTANA D O GHUL	MISS TAHIRA SULT	UFZ	00680060054712	PLS						GBP					774.34	774.34	14-Jun-2006	
60618	0068	STATION RD, HYDERABAD	SD		4130855086265	MOHAMMAD ABDULLAH KHAN GUJ	GOTH SARDAR KHA	UFZ	00680060081912	PLS						GBP					173.83	173.83	10-Jul-2006	
60619	0068	STATION RD, HYDERABAD	SD			ARSHAD ALI	STREATHAM VIDEO	UFZ	00680000032116	PLS						GBP					827.34	827.34	12-Apr-2006	
60620	0102	BAHAWALPUR-FARID GAT	PB		3120202647230	AZIZ AKHTAR CH YASMEEN CH.	H. NO. 196 ST NO. 1	UFZ	01020060095112	PLS						GBP					38.88	38.88	12-Apr-2006	
60621	0102	BAHAWALPUR-FARID GAT	PB		3																			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding			Eqv.PKR surrendered
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
60637	0111	CIRCULAR ROAD BR GUJ	PB		9140033487507	MUKHTIAR AHMED CHISTI & SAMIN	S/O ALLAH BUKSH	UFZ	01110060159712	PLS						GBP					23,148.75	23,148.75	29-Apr-2006	
60638	0111	CIRCULAR ROAD BR GUJ	PB			AMIR ZAFAR SH FARAH AMIR SH	H NO B 1 19 MIR ST	UFZ	01110060160912	PLS						GBP					4.87	4.87	21-Feb-2006	
60639	0111	CIRCULAR ROAD BR GUJ	PB			SAFIA SAGHEER W O SAGHEER A	C O MIRZA ASIF JA	UFZ	01110060171212	PLS						GBP					4.11	4.11	21-Feb-2006	
60640	0111	CIRCULAR ROAD BR GUJ	PB			CH GHULAM NABI	VILLAGE AND POST	UFZ	01110010123516	PLS						GBP					511.34	511.34	21-Feb-2006	
60641	0111	CIRCULAR ROAD BR GUJ	PB			AHMAD PERVEEN JT	VILLAGE KHUNI CH	UFZ	01110010282116	PLS						GBP					29.27	29.27	21-Feb-2006	
60642	0112	ISLAMABAD-AABPARA MA	FCT/FATA			HAFIZ S.MOHAMMAD CHISTI KALS	H No 32 G-6/1-1 ISLA	UFZ	01120077523216	PLS						GBP					1,384.72	1,384.72	28-Jul-2006	
60643	0116	Main Branch Jhleum	PB		3730125867591	RUKHSAR AHMED S O MOHAMMA	VILL. KALA GATE P	UFZ	01160060225312	PLS						GBP					35,216.19	35,216.19	5-Sep-2006	
60644	0116	Main Branch Jhleum	PB		3730121903807	SYED RASHID AHMED GILANI	S O SYED MAKHDO	UFZ	01160060249712	PLS						GBP					16,135.98	16,135.98	27-Sep-2006	
60645	0116	Main Branch Jhleum	PB			MUHAMMAD NAEEM MAHMOODA	MOHALLAH DAKHA	UFZ	01160060319812	PLS						GBP					1,166.47	1,166.47	10-Feb-2006	
60646	0116	Main Branch Jhleum	PB		3730163410819	MUHAMMAD AMJAD IRSHAD BEGU	VILL PORILA P.O.MA	UFZ	01160060382912	PLS						GBP					20,626.60	20,626.60	10-Aug-2006	
60647	0116	Main Branch Jhleum	PB		4535741160000	SHAHEEN SOHAIL W O NAHEED S	C O SHANE KARYA	UFZ	01160060403012	PLS						GBP					458.17	458.17	1-Nov-2006	
60648	0116	Main Branch Jhleum	PB		PASS-017792613	NASREEN AKHTAR MUHAMMAD AS	S O MUHAMMAD DI	UFZ	01160060406512	PLS						GBP					9,964.89	9,964.89	12-Jun-2006	
60649	0116	Main Branch Jhleum	PB		3730356017387	JAHANGIR ARSHAD MALIK	VILL & PO DOMALI	UFZ	01160060637412	PLS						GBP					36.61	36.61	18-Nov-2006	
60650	0116	Main Branch Jhleum	PB		9140001773535	MUHAMMAD HAFEEZ	VILL QUDRITABAD	UFZ	01160060639012	PLS						GBP					38.61	38.61	18-Nov-2006	
60651	0124	BRANDRETH RD, LAHORE	PB		3520227388851	NASIR MAHMOOD	115 B GULBURG II L	UFZ	01240060007812	PLS						GBP					10.88	10.88	9-Aug-2006	
60652	0125	CANTONMENT, LAHORE	PB			MIRZA TALAT MAHMOOD	QTR NO 2 HBL BUIL	UFZ	01250060033512	PLS						GBP					9.43	9.43	10-Mar-2006	
60653	0125	CANTONMENT, LAHORE	PB			GHAZANFAR HAYAT	E 467 3 EDENCOTT	UFZ	01250060072912	PLS						GBP					2.09	2.09	19-Aug-2006	
60654	0135	BANK SQ., SHARAH-E- Q.A.,	PB			MIAN AZIZ UR REHMAN MRS HUMA	121-GT ROAD BAGH	UFZ	01350060108812	PLS						GBP					127.41	127.41	10-Aug-2006	
60655	0135	BANK SQ., SHARAH-E- Q.A.,	PB		3520224822284	MUHAMMAD HAMID CH NIAZI BUSH	54-RASOOL PARK C	UFZ	01350060282512	PLS						GBP					102.91	102.91	29-Jun-2006	
60656	0135	BANK SQ., SHARAH-E- Q.A.,	PB		3520226318633	ABDUL RAUF	50 KARIM BLOCK A	UFZ	01350060403912	PLS						GBP					1,113.83	1,113.83	21-Sep-2006	
60657	0135	BANK SQ., SHARAH-E- Q.A.,	PB		3520230136505	IDREES BAIG S O MIRZA AFZAL BA	H NO B 456 KUCHA	UFZ	01350060506012	PLS						GBP					15.44	15.44	15-Nov-2006	
60658	0135	BANK SQ., SHARAH-E- Q.A.,	PB		311040400394	RASHIDA KANWAL	24-ALI TOWN OFF R	UFZ	01350060528812	PLS						GBP					42.08	42.08	13-Jun-2006	
60659	0135	BANK SQ., SHARAH-E- Q.A.,	PB		3520241198349	MUBBASHIR ABBAS	28-HOLCOMBE ROA	UFZ	01350000546416	PLS						GBP					17,593.74	17,593.74	27-Sep-2006	
60660	0138	LAKE ROAD, LAHORE	PB			PAK INDIA FRIENDSHIP SOCIETY	9-MICCOP CENTRE	UFZ	01380050030612	PLS						GBP					913.03	913.03	10-Nov-2006	
60661	0143	FAISALABAD-CIRCULAR	PB		24573356372	NASEEM KAUSAR	HOUSE NO P 548 S	UFZ	01430012094812	PLS						GBP					27.36	27.36	4-Mar-2006	
60662	0143	FAISALABAD-CIRCULAR	PB		2492020697	FAROOQ AZIZ S O ABDUL AZIZ	HOUSE NO P 720 12	UFZ	01430012200012	PLS						GBP					57.87	57.87	25-Apr-2006	
60663	0143	FAISALABAD-CIRCULAR	PB		3310217821769	MUHAMMAD NAWAZ	137-B OFFICERS CO	UFZ	01430012284712	PLS						GBP					1,132.29	1,132.29	4-Dec-2006	
60664	0143	FAISALABAD-CIRCULAR	PB			MAHBOOB ALAM SAJJAD ALAM YA	34 ROSTAN ROAD N	UFZ	01430017008412	PLS						GBP					1,663.58	1,663.58	21-Aug-2006	
60665	0143	FAISALABAD-CIRCULAR	PB		038006412 UK P	AKBAR ALI ARSHAD BI BI	7-FOSTON CLOSE L	UFZ	01430017047812	PLS						GBP					64,237.34	64,237.34	20-Apr-2006	
60666	0143	FAISALABAD-CIRCULAR	PB		3330144913573	JIMSHED BAQIR KHALID	18 NORFOLK ROAD	UFZ	01430017076612	PLS						GBP					1,133.13	1,133.13	9-Dec-2006	
60667	0143	FAISALABAD-CIRCULAR	PB		E 754514	REHANA PARVEEN MUHAMMAD	HOUSE NO.P-187 S	UFZ	01430010703216	PLS						GBP					87,077.28	87,077.28	25-Apr-2006	
60668	0143	FAISALABAD-CIRCULAR	PB			MUHAMMAD KHALID	CHAK NO. 254 GB T	UFZ	01430010737116	PLS						GBP					908.48	908.48	16-Feb-2006	
60669	0143	FAISALABAD-CIRCULAR	PB			MUHAMMAD KHALID HUSSAIN	19-NORFOLK ROAD	UFZ	01430011174316	PLS						GBP					4,591.86	4,591.86	28-Apr-2006	
60670	0147	JINNAH CHOWK, SAHIWAL	PB		33788103933	MALIK MUHAMMAD YOUSAF	HOUSE NO.B.111. 7	UFZ	01470060090212	PLS						GBP					2.10	2.10	5-Jul-2006	
60671	0147	JINNAH CHOWK, SAHIWAL	PB		3650212284461	CH.WALI MUHAMMAD S O CH. DIN	H.51-X SCHEME NO	UFZ	01470060171712	PLS						GBP					43.68	43.68	24-Aug-2006	
60672	0147	JINNAH CHOWK, SAHIWAL	PB		3650212870663	IDARA MISBAH-UL-QURAN	MASOOD TOWN AR	UFZ	01470060188612	PLS						GBP					2.99	2.99	27-Jun-2006	
60673	0147	JINNAH CHOWK, SAHIWAL	PB			MUHAMMAD ADNAN S O FARZAND	H.NO.9-V TARIQ BIN	UFZ	01470060214612	PLS						GBP					29.52	29.52	22-Jul-2006	
60674	0147	JINNAH CHOWK, SAHIWAL	PB		3650292381131	SHAHID RIZWAN SAADIA SHAHID	H.NO.100-P FARID T	UFZ	01470060300512	PLS						GBP					2,420.60	2,420.60	24-Aug-2006	
60675	0147	JINNAH CHOWK, SAHIWAL	PB			MUHAMMAD AFZAL S O CH.SULTA	H.NO.173 W.NO.9 D	UFZ	01470060346612	PLS						GBP					49.22	49.22	13-Mar-2006	
60676	0147	JINNAH CHOWK, SAHIWAL	PB		3650213233327	TARIQ SALEEM WALI MUHAMMAD	CHAK NBO.112 9-L I	UFZ	01470060371112	PLS						GBP					1,671.77	1,671.77	12-Apr-2006	
60677	0147	JINNAH CHOWK, SAHIWAL	PB		3650289964867	MUHAMMAD ZULFIQAR S O MUHA	H.NO.223 B-VIII JHA	UFZ	01470060376212	PLS						GBP					47.97	47.97	6-Mar-2006	
60678	0147	JINNAH CHOWK, SAHIWAL	PB		365026436882	NAHID CHOUDHARY W O IQBAL PE	H.NO.14-B-VII PLOT	UFZ	01470060383312	PLS						GBP					9.02	9.02	26-Dec-2006	
60679	0147	JINNAH CHOWK, SAHIWAL	PB		3650254688583	MIRZA NAEEM IQBAL M.ADEEL BA	H.NO.443-P FARID T	UFZ	01470060400212	PLS						GBP					14.75	14.75	3-Jun-2006	
60680	0147	JINNAH CHOWK, SAHIWAL	PB		KA048179	NAZIR MOHAMMED	CHAK NO.33/D TEH	UFZ	01470060424612	PLS						GBP					23,632.44	23,632.44	26-Apr-2006	
60681	0147	JINNAH CHOWK, SAHIWAL	PB		3530196461522	HANIFAN MOHAMMED	CHAK # 33 D TEH D	UFZ	01470060428912	PLS						GBP					15,818.01	15,818.01	9-Jun-2006	
60682	0160	RAHIM YAR KHAN-SHAHI	PB		3130323677175	DR ABDUL QAYYUM JAVED S O QU	60 ABU DHABI ROA	UFZ	01600050025512	PLS						GBP					27.54	27.54	22-May-2006	
60683	0161	GRAIN MARKET, SAMUNDRI	PB		25144013864	TAHIR ALI S/O HAJI ALI MUHAMMA	477 GB WEST KOTT	UFZ	01610060468012	PLS						GBP					2,247.27	2,247.27	6-Jun-200	

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FOD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
60699	0190	MAIN BRANCH,MIRPUR AK	AJK			FAMIDA SAEED W O SAEED AZIZ	61 LADY SMITH AVE	UFZ	01900000587112	PLS						GBP					0.29	0.29	30-Jan-2006	
60700	0190	MAIN BRANCH,MIRPUR AK	AJK			WAHEED INAYAT JT	VILL ALGHAR P.O. 3	UFZ	01900050001412	PLS						GBP					1,386.67	1,386.67	28-Jan-2006	
60701	0190	MAIN BRANCH,MIRPUR AK	AJK		9999	GULBAHAR KHAN S O M.SADIQ	229 WITTON RD. AS	UFZ	019000500050312	PLS						GBP					81.43	81.43	30-Jan-2006	
60702	0190	MAIN BRANCH,MIRPUR AK	AJK			BALQEES BEGUM W O MIRZA KAF	VILL CHABRIAN GU	UFZ	01900050064112	PLS						GBP					396.78	396.78	30-Jan-2006	
60703	0190	MAIN BRANCH,MIRPUR AK	AJK		122299	RUHKHAN HUSSAIN W O AKHTAR	1 113-PARKINSON L	UFZ	01900050103812	PLS						GBP					50.25	50.25	17-Feb-2006	
60704	0190	MAIN BRANCH,MIRPUR AK	AJK		11220999	RAMIZ AHMED S O SAID AHMED	11-ASHFORD STRE	UFZ	01900050110912	PLS						GBP					1,170.50	1,170.50	28-Jan-2006	
60705	0190	MAIN BRANCH,MIRPUR AK	AJK		8130240475043	FAROOQ AZAM S O MOHAMMAD L	8-BYRL STREET KE	UFZ	01900050134212	PLS						GBP					1.83	1.83	30-Jan-2006	
60706	0190	MAIN BRANCH,MIRPUR AK	AJK		011999	MUJAHID KHAN	5 SYCHMORE DRIV	UFZ	01900050143912	PLS						GBP					122.50	122.50	30-Jan-2006	
60707	0190	MAIN BRANCH,MIRPUR AK	AJK		011000	MISS RASHIDA BI	D O MUHAMMAD SA	UFZ	01900050144812	PLS						GBP					146.32	146.32	4-May-2006	
60708	0190	MAIN BRANCH,MIRPUR AK	AJK			MAJID SAJID JT EOS	VILL ALGHAR P.O. 3	UFZ	01900060004512	PLS						GBP					34.79	34.79	30-Jan-2006	
60709	0190	MAIN BRANCH,MIRPUR AK	AJK		70559329998	MUHAMMAD ASHRAF	VILL GASEETPUR R	UFZ	019000600005312	PLS						GBP					1,140.82	1,140.82	27-Mar-2006	
60710	0190	MAIN BRANCH,MIRPUR AK	AJK			MUHAMMAD RIASAT	S O MUHAMMAD AK	UFZ	019000600009612	PLS						GBP					28.18	28.18	30-Jan-2006	
60711	0190	MAIN BRANCH,MIRPUR AK	AJK			SAJJAD AHMED S O MUHAMMAD S	HOUSE NO-11E 1 S	UFZ	01900060128612	PLS						GBP					468.84	468.84	30-Jan-2006	
60712	0190	MAIN BRANCH,MIRPUR AK	AJK			MAHMOOD HUSSAIN S O PEERAN	C O CH.MUHAMMA	UFZ	01900060154212	PLS						GBP					65.50	65.50	13-Nov-2006	
60713	0190	MAIN BRANCH,MIRPUR AK	AJK		8130216981435	SAFEER AHMED CH S O MUHAMM	HOUSE NO 194 B SE	UFZ	01900060161012	PLS						GBP					169.45	169.45	30-Jan-2006	
60714	0190	MAIN BRANCH,MIRPUR AK	AJK		8130168896775	MUHAMMAD NAZIR ZARGAR TARIQ	1 HOUSE NO.33 SEC	UFZ	01900060172412	PLS						GBP					5,264.30	5,264.30	28-Jan-2006	
60715	0190	MAIN BRANCH,MIRPUR AK	AJK		9140003104653	MIRZA MUHAMMAD NISAR S O	S/O MUHAMMAD HA	UFZ	01900060213712	PLS						GBP					11.28	11.28	30-Jan-2006	
60716	0190	MAIN BRANCH,MIRPUR AK	AJK		8130242755545	IBRAR RASHID FARZAND BEGUM	HOUSE NO.121-A SE	UFZ	01900060230312	PLS						GBP					14.57	14.57	30-Jan-2006	
60717	0190	MAIN BRANCH,MIRPUR AK	AJK		8130262488867	IMRAN MUNAWAR HUSSAIN	S O GUL HUSSAIN V	UFZ	01900060235412	PLS						GBP					19,375.56	19,375.56	28-Jan-2006	
60718	0190	MAIN BRANCH,MIRPUR AK	AJK		8110375445004	NOREEN KHAN	W O KHAWAR KHA	UFZ	01900060267712	PLS						GBP					31.46	31.46	30-Jan-2006	
60719	0190	MAIN BRANCH,MIRPUR AK	AJK		8130224159571	MUHAMMAD QURBAN S O	HAJI GHULAM DIN H	UFZ	01900060270512	PLS						GBP					83.53	83.53	26-Jun-2006	
60720	0190	MAIN BRANCH,MIRPUR AK	AJK		8265866282001	ZULFIQAR ALI	S O KH MUHAMMA	UFZ	01900060271312	PLS						GBP					22.81	22.81	8-Mar-2006	
60721	0190	MAIN BRANCH,MIRPUR AK	AJK			KHALIDA SHAHEEN	H NO 69 SECTRO B	UFZ	01900000152516	PLS						GBP					2,351.28	2,351.28	7-Feb-2006	
60722	0190	MAIN BRANCH,MIRPUR AK	AJK			NAZIR HUSSAIN	VILL VAGYAL P.O. B	UFZ	019000000300616	PLS						GBP					39.38	39.38	3-Feb-2006	
60723	0190	MAIN BRANCH,MIRPUR AK	AJK		70558070126	ISHFAQ AHMED	H NO 53 SECTOR B	UFZ	019000000368416	PLS						GBP					16.18	16.18	31-Jan-2006	
60724	0190	MAIN BRANCH,MIRPUR AK	AJK			MUHAMMAD FAZAL	H NO 4 SEC A3 AKB	UFZ	019000000423916	PLS						GBP					1,163.00	1,163.00	31-Jan-2006	
60725	0190	MAIN BRANCH,MIRPUR AK	AJK			MUHAMMAD AMIN	VILL & P.O. CHAND	UFZ	019000000483116	PLS						GBP					1,282.67	1,282.67	31-Jan-2006	
60726	0195	CAVALRY GROUND, LAHORE	PB		3520115624148	SHEHLA ASAD	149,BLOCK B, DEFE	UFZ	019500060015712	PLS						GBP					121.44	121.44	8-May-2006	
60727	0198	HARIPUR-MAIN BAZAR	KPK		1330154863957	SAIF SHAH S O SHER SHAH	38 COTTON MILL CH	UFZ	019800050018612	PLS						GBP					970.12	970.12	7-Apr-2006	
60728	0198	HARIPUR-MAIN BAZAR	KPK			AHMED NAWAZ	S/O HAFIZ ABDUL R	UFZ	019800000042116	PLS						GBP					36.38	36.38	6-Apr-2006	
60729	0199	DADYAL	AJK			ARIF RASHID S O ABDUL RASHID	VILL PALAK P O DA	UFZ	019900050021812	PLS						GBP					25.63	25.63	15-May-2006	
60730	0199	DADYAL	AJK			A.JABBAR P A	DURNNI P O BATRC	UFZ	01990050027712	PLS						GBP					30.65	30.65	15-May-2006	
60731	0199	DADYAL	AJK			YASIR MEHMOOD	AARA JATTAN DADY	UFZ	0199000500053012	PLS						GBP					53.71	53.71	15-May-2006	
60732	0199	DADYAL	AJK		8130294386821	AJAIB HUSSAIN S O MOHD FAZAL	VILL DORONI PO DA	UFZ	019900050080212	PLS						GBP					63.83	63.83	15-May-2006	
60733	0199	DADYAL	AJK		8130136970507	HAMID ATEEKE KHAN	VILL MOHRA SHER	UFZ	019900050089612	PLS						GBP					42.12	42.12	15-May-2006	
60734	0199	DADYAL	AJK			SHAFIQ AHMAD	MOHALA BALLYAH P	UFZ	019900050218412	PLS						GBP					221.19	221.19	15-May-2006	
60735	0199	DADYAL	AJK			GHAZANFAR MEHMOOD	VILL & P.O. RATT	UFZ	019900050219212	PLS						GBP					382.56	382.56	15-May-2006	
60736	0202	SHEIKHUPURA-RAILWAY RO	PB			ORANG ZEB	JINNAH PARK NEAR	UFZ	020200010010716	PLS						GBP					632.53	632.53	15-Mar-2006	
60737	0211	CANTONMENT, MULTAN	PB		3630267154195	MIRZA MUHAMMAD WAHEED MRS	HNO.212 METRO PL	UFZ	021100600004312	PLS						GBP					39.10	39.10	11-May-2006	
60738	0211	CANTONMENT, MULTAN	PB			ZAHID HUSSAIN S O MALIK ASHIQ	HNO 3786 WARD NO	UFZ	021100600039012	PLS						GBP					9.86	9.86	30-Dec-2006	
60739	0211	CANTONMENT, MULTAN	PB		3630259735797	MOHAMMAD YASIR ALI	HNO 137 2 GALLI NO	UFZ	02110060122512	PLS						GBP					50.64	50.64	21-Jan-2006	
60740	0211	CANTONMENT, MULTAN	PB			ZAFAR HUSSAIN SHAHID	NAWAN SHAHER G	UFZ	02110060150512	PLS						GBP					22.16	22.16	8-Jul-2006	
60741	0218	KOHAT CANTT	KPK		036830357	DIL FAROZ KHAN	MOHALLAH CHAR B	UFZ	021800600012812	PLS						GBP					61,647.08	61,647.08	15-Apr-2006	
60742	0222	NOWSHERA-CANTT.	KPK			MUHAHHAD SAFDAR MUHAMMAD	MOHALLAH MIANA	UFZ	022200600007212	PLS						GBP					23.62	23.62	20-Apr-2006	
60743	0222	NOWSHERA-CANTT.	KPK			NAQEEB AHMEN S O UBAID UR RE	MOHALLAH MIANGA	UFZ	022200600014312	PLS						GBP					17.09	17.09	27-May-2006	
60744	0224	PESHAWAR CANTT.	KPK			NURJEHAN BAKHSH W O QADAR E	49 ABINGDON ROAD	UFZ	022400600016712	PLS						GBP					255.87	255.87	26-Jun-2006	
60745	0224	PESHAWAR CANTT.	KPK			SHAHZADGAI W O RICHARDSON	BUNGLOW NO 4 FA	UFZ	022400600018312	PLS						GBP					2,300.21	2,300.21	29-Nov-2006	
60746	0262</																							

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
60761	0262	BANK SQ. NANGI, MIRPUR, A	AJK	8130255376077	ABDUL REHMAN	VILL DOWALAH P/O	UFZ	02620060063612	PLS						GBP					15.89	15.89	2-Feb-2006		
60762	0262	BANK SQ. NANGI, MIRPUR, A	AJK		MIRZA ZAFAR IQBAL	HOUSE NO. 11 SEC	UFZ	02620060075812	PLS						GBP					253.67	253.67	2-Feb-2006		
60763	0262	BANK SQ. NANGI, MIRPUR, A	AJK		RAJA AZAD MRS.KAUSAR AZAD	HOUSE NO.279 SEC	UFZ	02620060090812	PLS						GBP					1,563.51	1,563.51	2-Feb-2006		
60764	0262	BANK SQ. NANGI, MIRPUR, A	AJK	8130211731823	ABAD HUSEN SHABANA ABAD	HOUSE NO 64 SEC	UFZ	02620060099112	PLS						GBP					12.11	12.11	2-Feb-2006		
60765	0262	BANK SQ. NANGI, MIRPUR, A	AJK	81103244631165	RAUF AZAM S O ALLAH DITTA KHA	HOUSE NO 115 L 1	UFZ	02620060112812	PLS						GBP					21.02	21.02	2-Feb-2006		
60766	0262	BANK SQ. NANGI, MIRPUR, A	AJK	8130260471508	NAVEEDA MAJEED W O M. MAJEE	HOUSE NO F-6 STA	UFZ	02620060144012	PLS						GBP					50.97	50.97	25-Aug-2006		
60767	0262	BANK SQ. NANGI, MIRPUR, A	AJK	8130264633809	MUMTAZ KHAN & ZARINA BEGUM	HOUSE NO 101 SEC	UFZ	02620060148312	PLS						GBP					5,263.41	5,263.41	6-Apr-2006		
60768	0262	BANK SQ. NANGI, MIRPUR, A	AJK	8130272882791	MUHAMMAD SHOAB	HOUSE NO 130 SEC	UFZ	02620060154612	PLS						GBP					1,683.32	1,683.32	4-Oct-2006		
60769	0267	TEHKAL BALA, PESHAWAR	KPK	P305211577	ARSHAD JAN	75 KINGSLAND ROAD	UFZ	02670064012712	PLS						GBP					45.96	45.96	26-Aug-2006		
60770	0290	KUTCHERY CHOWK GUJRAT	PB	PP913977	SHAZIA NAVEED W O NAVEED SHA	H NO B2 671 MUHAMMAD	UFZ	02900060021312	PLS						GBP					12.81	12.81	17-Feb-2006		
60771	0290	KUTCHERY CHOWK GUJRAT	PB	3420113963253	MALIK KHALID MEHMOOD S O ABD	MOHALLAH ABDULLAH	UFZ	02900060039412	PLS						GBP					5.89	5.89	9-Mar-2006		
60772	0290	KUTCHERY CHOWK GUJRAT	PB	3420162297597	NADEEM ANJUM KHAN	KARAM HOUSE REHMAN	UFZ	02900060047312	PLS						GBP					443.48	443.48	21-Mar-2006		
60773	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740557810831	KASHIF AZIZ	HOUSE.NO.193 DEF	UFZ	02960020042912	PLS						GBP					0.82	0.82	21-Dec-2006		
60774	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		DR LUBNA IHSAN	H NO 43 ST 38 F 10	UFZ	02960000006116	PLS						GBP					6.00	6.00	6-Oct-2006		
60775	0350	BAHAWALPUR-QUAID-E-A	PB	3120232241055	RANA ABDUL HAMID KHAN	H.NO 11/D BAGHDAD	UFZ	03500000008212	PLS						GBP					444.31	444.31	10-Mar-2006		
60776	0378	KHARIAN CITY	PB		MUHAMMAD ARIF	VILLAGE WARA AALI	UFZ	03780060015512	PLS						GBP					40.29	40.29	20-Apr-2006		
60777	0378	KHARIAN CITY	PB		LT.C GHULAM AHMAD	VILLAGE BAGHAWA	UFZ	03780060036912	PLS						GBP					179.98	179.98	20-Apr-2006		
60778	0378	KHARIAN CITY	PB	3420208403795	MUZAFFAR ALI S O AKBER ALI	VILLAGE HAQIQA P	UFZ	03780060048012	PLS						GBP					410.25	410.25	20-Apr-2006		
60779	0378	KHARIAN CITY	PB	3520070295647	MUHAMMAD ASHRAF S O CH MUHAM	VILL DHALL KAKA T	UFZ	03780060054312	PLS						GBP					11.84	11.84	17-Apr-2006		
60780	0378	KHARIAN CITY	PB	3420235080891	MEHDI NHAN S O LAL KHAN	VILL KALAS P O MO	UFZ	037800600607312	PLS						GBP					25.00	25.00	17-Apr-2006		
60781	0378	KHARIAN CITY	PB	3420256274483	SIKANDAR ALI S O GHAZANFAR ALI	VILL AND P O HAQIQA	UFZ	03780060075212	PLS						GBP					179.79	179.79	17-Apr-2006		
60782	0378	KHARIAN CITY	PB	34202555445447	AMJAD SHARIF S O MUHAMMAD S	V P O NASEERA TE	UFZ	03780060080712	PLS						GBP					29.57	29.57	17-Apr-2006		
60783	0378	KHARIAN CITY	PB	91400002184585	MUHAMMAD KHALID S O MUHAMMAD	VILL AND P O SEHA	UFZ	03780060081512	PLS						GBP					32.58	32.58	17-Apr-2006		
60784	0396	JALALPUR JATTAN-MAIN	PB	9140001084263	NADIM ARSHAD	S/O ARSHAD MAHMUD	UFZ	03960060070612	PLS						GBP					36.71	36.71	22-Mar-2006		
60785	0404	UNIVERSITY CAMPUS, P	KPK	1730188287477	MUHAMMAD KHAN	HOUSE#54 , STREET	UFZ	04040010008812	PLS						GBP					189.34	189.34	23-Jan-2006		
60786	0406	DASKA-MAIN BRANCH	PB	3460109789849	MOHD. SAJID S/O M SADIQ ZIA	MOULANA MOINUDDIN	UFZ	04060060010712	PLS						GBP					322.34	322.34	23-Sep-2006		
60787	0416	JINNAH ROAD, ABBOTABAD	KPK	13084595501	SHAHID AMAN S O AMANULLAH KHAN	77 7 IFTIKHAR JANJANA	UFZ	04160060011612	PLS						GBP					110.04	110.04	12-Sep-2006		
60788	0416	JINNAH ROAD, ABBOTABAD	KPK		A.R KHATTAK UMAR AZIZ KHATTAK	88-GULOONA GULISTAN	UFZ	04160060012412	PLS						GBP					16.93	16.93	12-Sep-2006		
60789	0427	G.T. ROAD, GUJAR KHAN	PB	3730152813908	RAFEEZAN BI W/O M.IDREES	W/O MUHAMMAD IDRIS	UFZ	04270060183212	PLS						GBP					4,486.33	4,486.33	14-Mar-2006		
60790	0449	Sitara Tower Branch	PB	3310079357698	RAZIA & AMIR BIBI	HOUSE #P 245 STREET	UFZ	04490060046712	PLS						GBP					51.03	51.03	6-Feb-2006		
60791	0453	MAIN BR CHAKSAWARI	AJK	9140001800063	MUHAMMAD AKRAM	VILL.KALYAL P/O CHOWK	UFZ	04530050079012	PLS						GBP					7,419.89	7,419.89	13-Oct-2006		
60792	0453	MAIN BR CHAKSAWARI	AJK	8130245723991	MANZOOR HUSSAN S/O ALI SHAR	KOTLI SARSAWA P/O	UFZ	04530050222012	PLS						GBP					7,912.54	7,912.54	21-Feb-2006		
60793	0457	HAZRO	PB		MUHAMMAD ASGHAR KHAN S O SI	VILLAGE PIRDA D P	UFZ	04570064006712	PLS						GBP					1.27	1.27	21-Mar-2006		
60794	0464	WAZIRABAD-KUTCHERY CHOWK	PB	341043731437	JAWAD ABDUL MAJEED S O ABDUL	H.NO BVS 15-89 MUHAMMAD	UFZ	04640060037312	PLS						GBP					832.17	832.17	19-Dec-2006		
60795	0466	LALA MUSA G.T. ROAD	PB	3420245368795	RASHADA BEGUM	MIRZA MUHAMMAD	UFZ	04660060045812	PLS						GBP					25,493.19	25,493.19	19-Oct-2006		
60796	0466	LALA MUSA G.T. ROAD	PB		ABDUL WAHEED AND MRS ANAYA	VILL P.O. BAHRWAL	UFZ	04660060050412	PLS						GBP					3,681.68	3,681.68	19-Oct-2006		
60797	0466	LALA MUSA G.T. ROAD	PB		RASHAD MAHMOOD MALIK	S O MUHAMMAD SA	UFZ	04660060061812	PLS						GBP					763.83	763.83	27-Dec-2006		
60798	0466	LALA MUSA G.T. ROAD	PB	3420225587071	BASHIR AHMED	VILL THEKIRIAN P.O	UFZ	04660060090312	PLS						GBP					3,781.00	3,781.00	26-Apr-2006		
60799	0466	LALA MUSA G.T. ROAD	PB		NADEEM ARSHAD	S/O SH MUHAMMAD	UFZ	04660010045816	PLS						GBP					125.63	125.63	27-Nov-2006		
60800	0488	DINA	PB	22035851300	MR. BASHIR HUSSAIN AND	VILL. TEKHRIAN P.O	UFZ	04880060003012	PLS						GBP					104.50	104.50	26-May-2006		
60801	0488	DINA	PB	3730151530203	MUHAMMAD RAMZAN	S/O MUHAMMAD SA	UFZ	04880060082612	PLS						GBP					1,121.39	1,121.39	17-Mar-2006		
60802	0488	DINA	PB	3730105199213	MR NAZIM UR REHMAN	S/O WARISAT KHAN	UFZ	04880060089312	PLS						GBP					207.22	207.22	21-Dec-2006		
60803	0488	DINA	PB	3730136736167	MUHAMMAD IQBAL	S/O ALLAH DITTA D	UFZ	04880060090512	PLS						GBP					38.90	38.90	1-Sep-2006		
60804	0498	HASILPUR-BALDIA ROAD	PB	3110206556239	MUHAMMAD AFZAL S O KHUSHI M	CHAK NO 170 M TEH	UFZ	04980060033812	PLS						GBP					38.03	38.03	29-Apr-2006		
60805	0503	P.A.F. SHAHEEN, SARGODHA	PB		MUHAMMAD AKRAM S O AHMED K	H.NO.6-C AZIZ BHA	UFZ	05030060004512	PLS						GBP					293.07	293.07	28-Sep-2006		
60806	0503	P.A.F. SHAHEEN, SARGODHA	PB	3440321026793	AYM KHALID CHOUDHRY S O MUHAM	B1 AOC RESIDENCE	UFZ	05030060006612	PLS						GBP					15.10	15.10	26-Aug-2006		
60807	0504	SATELLITE TOWN, RAWALPIND	PB		SUMRA AYAZ	H NO B-1020 S TOWN	UFZ	05040060054612	PLS						GBP									

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
60823	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110174371783	AFTAB RASHID	HOUSE NO.66 STRE	UFZ	06020079335712	PLS						GBP					7.90	7.90	20-Oct-2006	
60824	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		AZAR SHEIKH	65 ST MARY ABBOT	UFZ	06020079354412	PLS						GBP					2,839.61	2,839.61	9-May-2006	
60825	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110118178026	SUGHRA HUSSAIN AND SAFINA HU	H NO 135 ST 93 F 10	UFZ	06020079355812	PLS						GBP					1,138.06	1,138.06	21-Dec-2006	
60826	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740549659947	SHAFQAT ALI AND LIAQAT ALI	H NO 59 A NEW MA	UFZ	06020079361012	PLS						GBP					333.78	333.78	20-Jul-2006	
60827	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	106474347	MUHAMMAD SHAKIL	V/P-O, DOBERAN K	UFZ	06020079389712	PLS						GBP					829.48	829.48	12-Jul-2006	
60828	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	61101188671111	OMER FAROOQ	62 PURELL STREET	UFZ	06020079398412	PLS						GBP					814.67	814.67	27-Feb-2006	
60829	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3540457972361	M SALIM	HNO 37/B STNO 11	UFZ	06020079399212	PLS						GBP					9.47	9.47	26-Aug-2006	
60830	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		BASHIR AHMAD	H NO 144 ST NO 14	UFZ	06020075004216	PLS						GBP					145.65	145.65	22-Aug-2006	
60831	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		ABDUS SATTAR	ASST ECONOMIC A	UFZ	06020075163416	PLS						GBP					27.48	27.48	11-Nov-2006	
60832	0607	NEIKAPURA, SIALKOT	PB		MALIK M.TAUFIQ S O MALIK M.RAF	H.NO 26 161 MOH. T	UFZ	06070060004112	PLS						GBP					59.85	59.85	20-Mar-2006	
60833	0607	NEIKAPURA, SIALKOT	PB	3460322030645	FAISAL MAHMOOD S O MUHAMMA	VILL P.O.BHAGOWA	UFZ	06070060015512	PLS						GBP					3.08	3.08	13-Jan-2006	
60834	0607	NEIKAPURA, SIALKOT	PB	3460319077021	HAMID HUSSEIN	HOUSE NO 11/165 C	UFZ	06070060019812	PLS						GBP					1.80	1.80	7-Oct-2006	
60835	0617	OPP. HIGH COURT, LAHORE	PB		TARIQ AHMAD RIZWANA TARIQ	445 G JOHAR TOWN	UFZ	06170060063712	PLS						GBP					46.42	46.42	27-Feb-2006	
60836	0617	OPP. HIGH COURT, LAHORE	PB	3520222301237	MUSHTAQ AHMAD	H NO 115 DILKUSHA	UFZ	06170060066112	PLS						GBP					3,366.40	3,366.40	6-Mar-2006	
60837	0621	MOGHALPURA, LAHORE	PB		HAJI IQBAL ALI HAJI M.SHAREF	H.NO.8 ST.NO.2 YO	UFZ	06210060002512	PLS						GBP					135.30	135.30	20-Feb-2006	
60838	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420374173317	MR MUHAMMAD AFZAL S/O	HAJI FATEH MUHAM	UFZ	06580060015312	PLS						GBP					378.01	378.01	1-Mar-2006	
60839	0658	SARAI ALAMGIR-MAIN BAZAR	PB	9140003266642	MRS SAMINA KAUSAR	W/O NAEEM IQBAL	UFZ	06587100000312	PLS						GBP					48.14	48.14	17-Nov-2006	
60840	0662	ATTOCK CITY	PB	3710179939393	YOUSAF KHAN	VPO GARHI MATTAR	UFZ	06620000086012	PLS						GBP					140.75	140.75	31-Jan-2006	
60841	0662	ATTOCK CITY	PB	3710102386573	HUSSAIN AHAMD KHAN	JAMIA MASJID MAK	UFZ	06620064014212	PLS						GBP					109.81	109.81	5-Aug-2006	
60842	0662	ATTOCK CITY	PB	94263072	SH AZHAR HUSSAIN	VILL & P/O SHAMSA	UFZ	06620064047312	PLS						GBP					1,141.21	1,141.21	27-Feb-2006	
60843	0662	ATTOCK CITY	PB	020015325	SULTANA SH.	40-ST MARY ABBOT	UFZ	06620064048112	PLS						GBP					2,013.36	2,013.36	27-Feb-2006	
60844	0662	ATTOCK CITY	PB	094263968	LEILA SH	40 ST MARY ABBOT	UFZ	06620064049712	PLS						GBP					1,729.99	1,729.99	27-Feb-2006	
60845	0662	ATTOCK CITY	PB	014303108	SULTANA MUNAWAR	40 ST MARY ABBOT	UFZ	06620064050112	PLS						GBP					1,722.26	1,722.26	27-Feb-2006	
60846	0662	ATTOCK CITY	PB	3710117953605	SH.AKHTAR HUSSAIN	H.NO 1 GALI NO 1 D	UFZ	06620064076112	PLS						GBP					32.20	32.20	27-Feb-2006	
60847	0662	ATTOCK CITY	PB	3710168135301	ZULFIQAR ALI KHAN	PO KHAS MALIK MA	UFZ	06620064083212	PLS						GBP					4.75	4.75	9-Sep-2006	
60848	0814	S.D.V. MALL ROAD, RAWALP	PB		M.AYUB ZULFIQAR HAMID ZAMAN	18-DUNSTER GARD	UFZ	08140058001012	PLS						GBP					84.97	84.97	22-Jun-2006	
60849	0814	S.D.V. MALL ROAD, RAWALP	PB		IMTIAZ KHAN	154 CHAMBER ROAD	UFZ	08140058015912	PLS						GBP					1,366.19	1,366.19	22-Jun-2006	
60850	0814	S.D.V. MALL ROAD, RAWALP	PB		RAJA IRFAN AZIZ	18-E SHADMAN COL	UFZ	08140064028712	PLS						GBP					5.32	5.32	22-Jun-2006	
60851	0814	S.D.V. MALL ROAD, RAWALP	PB		ANWER KAMAL PASHA	KOT JABI P.O CHAK	UFZ	08140064054012	PLS						GBP					236.01	236.01	22-Jun-2006	
60852	0814	S.D.V. MALL ROAD, RAWALP	PB		TAZEEM AKHTAR	P.O VILLAGE LOHI B	UFZ	08140064079212	PLS						GBP					201.33	201.33	22-Jun-2006	
60853	0814	S.D.V. MALL ROAD, RAWALP	PB	3520226932240	ZILL-E-HUMA GHOURI LT.COL AAM	H.NO. 2 RAILWAY S	UFZ	08140064082012	PLS						GBP					1.56	1.56	22-Jun-2006	
60854	0814	S.D.V. MALL ROAD, RAWALP	PB		EJAZ AHMAD KHAN	HOUSE NO 4 STREET	UFZ	08140064093412	PLS						GBP					22.10	22.10	22-Jun-2006	
60855	0814	S.D.V. MALL ROAD, RAWALP	PB		UZMA SULTANA	HOUSE NO 17 BOS	UFZ	08140064094212	PLS						GBP					10,857.92	10,857.92	22-Jun-2006	
60856	0814	S.D.V. MALL ROAD, RAWALP	PB		MALIK MUMTAZ KHAN	VILLAGE P O QIBLA	UFZ	08140064097712	PLS						GBP					1,711.37	1,711.37	22-Jun-2006	
60857	0814	S.D.V. MALL ROAD, RAWALP	PB		RAJA RIAZ RAJU	6-TIPU ROAD RAWA	UFZ	08140064100812	PLS						GBP					12.76	12.76	22-Jun-2006	
60858	0814	S.D.V. MALL ROAD, RAWALP	PB		TARIQ TASSADAQ TELE 5562861	22 JHELUM ROAD R	UFZ	08140064151312	PLS						GBP					432.09	432.09	8-Mar-2006	
60859	0814	S.D.V. MALL ROAD, RAWALP	PB		AMINA JAVAIID SYED JAVAIID HAIDI	H.NO. 74 LANE NO.	UFZ	08140064175712	PLS						GBP					33.31	33.31	24-Mar-2006	
60860	0814	S.D.V. MALL ROAD, RAWALP	PB	3740535919621	JAMSHID S MOHAMMAD	HOUSE NO 861/18 N	UFZ	08140064197412	PLS						GBP					711.13	711.13	15-Jul-2006	
60861	0814	S.D.V. MALL ROAD, RAWALP	PB		MOHAMMAD ALI	112 RAHIM PLAZA N	UFZ	08140010159916	PLS						GBP					83.86	83.86	22-Jun-2006	
60862	0908	CHENAB NAGAR (RABWAH)	PB	2113424051231	QUDRAT ULLAH TARIQ S/O AHMAD	17/4 DAR UL SADDA	UFZ	09080060027612	PLS						GBP					24.18	24.18	3-Jan-2006	
60863	1060	LAHORE-NEW GARDEN TO	PB	27086423526	FAZAL MUHAMMAD NAZIR BIBI PH	HOUSE NO 26 ALI B	UFZ	10600060010912	PLS						GBP					33.12	33.12	2-May-2006	
60864	1138	GUJRANWALA-TRUST PLA	PB		IRSHAD UL HAQ AND YASMIN IRSH	152-A MODEL TOWN	UFZ	11380060014612	PLS						GBP					113.72	113.72	31-Mar-2006	
60865	1152	CORPORATE CENTRE, FA	PB	3310049854855	MIR MAZAMAL KHAN MRS ASHA KI	H.NO.P67 ST.NO.7.2	UFZ	11520001021712	PLS						GBP					1,888.58	1,888.58	7-Apr-2006	
60866	1216	F.T.C. KARACHI	SD		FARZANA TAQI	3 WESTWOOD AVE	UFZ	12160079001112	PLS						GBP					495.52	495.52	7-Aug-2006	
60867	1242	CORPORATE CENTRE	PB	3520287042462	SUMBLA NADEEM WAJAHAT SADIQ	241-R MODEL TOWN	UFZ	12420000125212	PLS						GBP					18.53	18.53	13-Dec-2006	
60868	1242	CORPORATE CENTRE	PB	3520223491814	ZEHRAR WAHEED	60 WILL GROVE LIV	UFZ	12420000153312	PLS						GBP					1,404.92	1,404.92	24-Jul-2006	
60869	1242	CORPORATE CENTRE	PB	3520286327795	SYED AHMED MAHMOOD	101-B MODEL TOWN	UFZ	12420000184812	PLS						GBP					1,874.96	1,874.96	7-Nov-2006	
60870	1242	CORPORATE CENTRE	PB	9140003270883	RAFAQAT SHAH	106 BLYTHERS WO	UFZ	12420010014912	PLS						GBP					707.43	707.43	12-Aug-2006	
60871	1242	CORPORATE CENTRE	PB	3520229355937	SHAHID MAHMOOD KHAN	8-A NURSERY STREET	UFZ	12420000030016	PLS						GBP					1.86			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
60885	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		WAQAS ANEES	457 ST-55 I-10 1 ISL	UFZ	18530060034712	PLS						GBP					133.87	133.87	15-Aug-2006	
60886	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	KC837379	MUHAMMAD YAQOOB KHAN	H.NO.182 G-10/1 ISL	UFZ	18530060043412	PLS						GBP					14.16	14.16	16-May-2006	
60887	1858	LAHORE-D.H.A.	PB	3520150721840	FREEHA GAGAN KHAN	68-M 2 DHA LAHORE	UFZ	18580061116212	PLS						GBP					912.96	912.96	24-Apr-2006	
60888	1858	LAHORE-D.H.A.	PB	3520043370475	GHULAM YASIN	213K PHASE 1 DHA	UFZ	18580061120912	PLS						GBP					1,360.29	1,360.29	19-Aug-2006	
60889	1858	LAHORE-D.H.A.	PB	3520114671191	BILAL OMAR	N-17 DHA LAHORE	UFZ	18580061125612	PLS						GBP					678.73	678.73	8-Jun-2006	
60890	2339	AAMIR PLAZA BR	FCT/FATA		S NAYYAR ABBAS	B 1053 SATELLITE	UFZ	23390022003712	PLS						GBP					151.38	151.38	21-Oct-2006	
60891	2339	AAMIR PLAZA BR	FCT/FATA		DR.NAGHAMANA KANWAL NAVEED	HOUSE NO.585 STR	UFZ	233900220026312	PLS						GBP					143.36	143.36	21-Oct-2006	
60892	2339	AAMIR PLAZA BR	FCT/FATA		IKRAM UL HAQ ZAHOOR UL HAQ	VILL P.O AUSIA MU	UFZ	233900220038512	PLS						GBP					283.39	283.39	6-Nov-2006	
60893	2339	AAMIR PLAZA BR	FCT/FATA		TARIQ ALI KHAN	HOUSE NO.11 IBNE	UFZ	233900220039312	PLS						GBP					24.76	24.76	21-Oct-2006	
60894	2339	AAMIR PLAZA BR	FCT/FATA		ABDUL QADUS	H NO 8 ST MAIN AV	UFZ	233900220080712	PLS						GBP					4.08	4.08	21-Oct-2006	
60895	2339	AAMIR PLAZA BR	FCT/FATA	8220309271761	KAMRAN RASHID	KHUSHALI BANK 4T	UFZ	233900220096112	PLS						GBP					117.05	117.05	21-Oct-2006	
60896	2339	AAMIR PLAZA BR	FCT/FATA	3740142342189	MOHAMMAD MAZHAR	H.NO.1-A NAZMUDD	UFZ	233900220105112	PLS						GBP					19.48	19.48	21-Oct-2006	
60897	2339	AAMIR PLAZA BR	FCT/FATA	9140001854051	MOHAMMED DAOOD	DARBAR AALIA BAN	UFZ	233900220116512	PLS						GBP					29.77	29.77	21-Oct-2006	
60898	2339	AAMIR PLAZA BR	FCT/FATA		SHAH ROZ KHAN	VILLEGE KANDI BO	UFZ	233900110064316	PLS						GBP					99.42	99.42	21-Oct-2006	
60899	2339	AAMIR PLAZA BR	FCT/FATA		ASHIQ HUSSAIN	HOUSE NO-92 ST-2	UFZ	233900110074916	PLS						GBP					117.14	117.14	21-Oct-2006	
60900	2339	AAMIR PLAZA BR	FCT/FATA		MUHAMMAD ZAHIR	HOUSE NO. 222 ST-	UFZ	233900110120616	PLS						GBP					34.46	34.46	21-Oct-2006	
60901	2446	College Road F-7 Bra	FCT/FATA	P303259770	SIBTAIN HAIDER BUKHARI	HOUSE NO 6-B STR	UFZ	24460078052012	PLS						GBP					4,264.21	4,264.21	27-Dec-2006	
60902	0004	CLOTH MARKET, KARACHI	SD		SAFOORA USMAN W O MOHD USM	6-AKBER BUILDING	UFZ	000400360008811	PLS						USD					1,346.64	1,346.64	3-Aug-2006	
60903	0007	FOREIGN EXCH. BR.,	SD	4220163459469	M S GENERAL TECH	C-56 BLOCK-8 GULI	UFZ	00070510247410	CURR						USD					21.50	21.50	29-Jul-2006	
60904	0007	FOREIGN EXCH. BR.,	SD	1420104424885	GUL KHAN	HAJI HASSAN REAO	UFZ	000700500003311	PLS						USD					514.00	514.00	6-Jun-2006	
60905	0007	FOREIGN EXCH. BR.,	SD	3620209115957	SAJJAD HUSSAIN SYED SARDAR S	NEW JAFFAR CORN	UFZ	000700601167111	PLS						USD					4,701.00	4,701.00	8-Mar-2006	
60906	0007	FOREIGN EXCH. BR.,	SD	4220163459469	MUHAMMAD ABID RAZZAQI	C-56 8 GULISTAN-E	UFZ	000700604047111	PLS						USD					159.71	159.71	8-Mar-2006	
60907	0012	KARACHI-ZAMZAMA, BOU	SD	PASS PE490308	AL ZAHIRINI SALHA GHRMALLAH	21/F/2 STREET NO 4	UFZ	00120250331310	CURR						USD					59.92	59.92	13-Dec-2006	
60908	0012	KARACHI-ZAMZAMA, BOU	SD	PASS PE510403	AL BARGI HUSSAIN SHABIR	D 98 BLOCK 4 CLIF	UFZ	00120250705810	CURR						USD					31.34	31.34	14-Dec-2006	
60909	0012	KARACHI-ZAMZAMA, BOU	SD	PASS PC511575	NAIF M ALI OTAIBI	M 80 MAIN KHY ITT	UFZ	00120251866910	CURR						USD					35.24	35.24	25-May-2006	
60910	0012	KARACHI-ZAMZAMA, BOU	SD	3520114960851	ALPHA TECH CORPORATION	13 C 3RD STREET S	UFZ	00120251955010	CURR						USD					203.00	203.00	25-Aug-2006	
60911	0012	KARACHI-ZAMZAMA, BOU	SD	PASS PG186229	AL MALIKI ABDUL RAHMAN	21/F/2 STREET NO 4	UFZ	00120252252910	CURR						USD					88.00	88.00	13-Jul-2006	
60912	0012	KARACHI-ZAMZAMA, BOU	SD	PASS PF870721	AL KHATANI SAEED MUBARAK	H # 95/II KHY-E-SEH	UFZ	00120252731710	CURR						USD					7.65	7.65	11-Oct-2006	
60913	0012	KARACHI-ZAMZAMA, BOU	SD	4230150720289	AZHAR QASMI	H # 25/I 5TH GIZRI S	UFZ	001200301065111	PLS						USD					12.66	12.66	22-Aug-2006	
60914	0024	NAZIMABAD, KARACHI	SD		SAIF ULLAH ABID MRS.MEHAR AFR	B-29 BLOCK.C NOR	UFZ	002400600424111	PLS						USD					311.15	311.15	8-Apr-2006	
60915	0024	NAZIMABAD, KARACHI	SD		MOHD.BILAL ABDUL REHMAN.	1-C-5 8 NAZIMABAD	UFZ	002400600834111	PLS						USD					636.84	636.84	17-Mar-2006	
60916	0024	NAZIMABAD, KARACHI	SD		NOOR-E-AJAM	H.NO. 153/7, AURAN	UFZ	00240030094915	PLS						USD					20.98	20.98	10-Oct-2006	
60917	0027	NURSERY, KARACHI	SD		ALI ABBAS RIZVI	HOUSE 18 STREET	UFZ	002700600909611	PLS						USD					641.41	641.41	16-Oct-2006	
60918	0027	NURSERY, KARACHI	SD		WASI HAIDER SHAMSJI	D1/1 TIME SQUARE	UFZ	00270030254215	PLS						USD					62.69	62.69	4-Jan-2006	
60919	0033	SADDAR KARACHI	SD		ASAD NOMAN	167 SHARFABAD ST	UFZ	00330551242510	CURR						USD					428.10	428.10	10-Mar-2006	
60920	0033	SADDAR KARACHI	SD	4240117185529	MUHAMMAD ASHRAF	HOUSE NO 7126 18	UFZ	00330551585510	CURR						USD					27.50	27.50	10-Mar-2006	
60921	0033	SADDAR KARACHI	SD		MUHAMMAD KAZIM KHANDWALA.	A-4 ANJUM CENTER	UFZ	00330551616010	CURR						USD					101.48	101.48	15-Sep-2006	
60922	0033	SADDAR KARACHI	SD		MAJID A MANSOORI	20-SHAHJAHAN HO	UFZ	003300500066111	PLS						USD					83.42	83.42	10-Mar-2006	
60923	0033	SADDAR KARACHI	SD		GHULAM ALI RAJWANI	B 6 AL MOIZ AL FRE	UFZ	003300500090111	PLS						USD					36.38	36.38	10-Mar-2006	
60924	0033	SADDAR KARACHI	SD		MAZHAR WADOOD SIDDIQUI AASI	14 11 C AREA LIAQU	UFZ	003300500145111	PLS						USD					259.50	259.50	10-Mar-2006	
60925	0033	SADDAR KARACHI	SD		MUHAMMAD UMAIR	E-22 NATIONAL CEN	UFZ	003300601863111	PLS						USD					61.68	61.68	10-Mar-2006	
60926	0033	SADDAR KARACHI	SD		SABHA ZUBAIRI	IQBAL PLAZA PHAS	UFZ	003300602233111	PLS						USD					8,856.44	8,856.44	10-Jul-2006	
60927	0033	SADDAR KARACHI	SD		M.KHAWAR RAFIQ KHAN SHABANA	B-13 BLOCK R NOR	UFZ	003300602312111	PLS						USD					355.65	355.65	10-Mar-2006	
60928	0033	SADDAR KARACHI	SD	4220106018825	MUHAMMAD ABDUL HADI QADRI.	B-5 10 JOHAR SQUA	UFZ	003300602513111	PLS						USD					193.71	193.71	4-Oct-2006	
60929	0033	SADDAR KARACHI	SD	4220178219835	MUHAMMAD SANAUULLAH KHAN	B-37-BLOCK 5 GULS	UFZ	003300602572111	PLS						USD					2,881.35	2,881.35	28-Mar-2006	
60930	0033	SADDAR KARACHI	SD		ABDUS SALAM AZIZI	C-161.BLOCK-10 F.E	UFZ	00330030365615	PLS						USD					1,164.09	1,164.09	9-Mar-2006	
60931	0033	SADDAR KARACHI	SD		MUHAMMAD ANWAR MARKATIA	61 - 4TH STREET KH	UFZ	00330031148315	PLS						USD					37.36	37.36	4-Apr-2006	
60932	0034	S.D.V., KARACHI	SD		RAUF JAMAL	4-5. PRINCE CENTR	UFZ	00340030222515	PLS						USD					2.21	2.21	17-Jan-2006	
60933	0034	S.D.V., KARACHI	SD		TAHIRA HAMID	8 MUHAMMAD TARI	UFZ	00340030618215	PLS						USD					4,300.92	4,300.92	27-Sep-2006	
60934	0038	TARIQ ROAD, KARACHI	SD	4230145512379	MUHAMMAD NAZAR KHAN	HOUSE NO B 91 DE	UFZ	003800001488111	PLS														

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

DETAIL OF THE BRANCH				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
S. No	Code	BRANCH NAME	CNIC No/ Passport No		Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
60947	0047	HLB ANNEXE.	SD		S EHTRAMOSSADAT CHAVOSHI M	NO CORRESPONDE	UFZ	00470022040811	PLS						USD					1,164.35	1,164.35	11-May-2006			
60948	0047	HLB ANNEXE.	SD		SARAH NIAZ LOBUTTIRAM ARIF	B-11 15-A-5 BUFFER	UFZ	00470022045911	PLS						USD					1,096.44	1,096.44	10-Aug-2006			
60949	0047	HLB ANNEXE.	SD		NAYAB ALI SIDDIQUI JAMILA NAYA	7005 WOODSCAPE	UFZ	00470022162211	PLS						USD					2,445.66	2,445.66	11-May-2006			
60950	0047	HLB ANNEXE.	SD		MOHAMMAD IQBAL BAIG S O M.QA	OLSHAMMARSGAT	UFZ	00470022170111	PLS						USD					849.92	849.92	9-Jan-2006			
60951	0047	HLB ANNEXE.	SD		A.K.M.ARIF KHAN FARZANA PARVE	C.O.DIRECTOR PRO	UFZ	00470022206911	PLS						USD					144,387.84	144,387.84	7-Jul-2006			
60952	0047	HLB ANNEXE.	SD		MOHAMMAD ARSHAD ANSARI G.F.A	P.O.BOX 9299 JEDD	UFZ	00470022378111	PLS						USD					16.50	16.50	16-Jan-2006			
60953	0047	HLB ANNEXE.	SD		SYED SHAHEER H.RIZVI SHAUKAT	P.O.BOX 30691 NAI	UFZ	00470022467511	PLS						USD					6,102.01	6,102.01	22-Jun-2006			
60954	0047	HLB ANNEXE.	SD		MOHAMMAD NADEEM KUNI SULAIM	R-262 16 FEDERAL	UFZ	00470022484111	PLS						USD					1,299.21	1,299.21	19-Jan-2006			
60955	0047	HLB ANNEXE.	SD		HINA KANWAL KHAN MUHAMMAD	C O. M.SHAMIM KHA	UFZ	00470022502911	PLS						USD					2,778.21	2,778.21	11-Nov-2006			
60956	0047	HLB ANNEXE.	SD	9150901234423	NAEEM ULLAH KHAN	7415 WOODMONT C	UFZ	00470022612111	PLS						USD					1,164.26	1,164.26	23-Jan-2006			
60957	0047	HLB ANNEXE.	SD	9020402258871	SHAKIL ABBAS RIZVI & RIFAT J RIZ	34 BAYSHORE ROA	UFZ	00470022614811	PLS						USD					2,201.16	2,201.16	2-May-2006			
60958	0047	HLB ANNEXE.	SD	9090201667339	M H RASHID	C O MUNAWAR HUS	UFZ	00470022626811	PLS						USD					1,521.81	1,521.81	29-Aug-2006			
60959	0047	HLB ANNEXE.	SD	4210173435817	SYED HAIDER HUSSAIN	A-164 BLOCK I. NO	UFZ	00470032246811	PLS						USD					1.42	1.42	7-Dec-2006			
60960	0047	HLB ANNEXE.	SD		TALAT RAZIA J A C PH A C	NO CORRESPONDE	UFZ	00470032414311	PLS						USD					104.57	104.57	25-Apr-2006			
60961	0047	HLB ANNEXE.	SD		MUNAWAR J.ZUBAIRI NUZHAT ZUB	5-A CLIFTON COUR	UFZ	00470032454111	PLS						USD					94.90	94.90	5-Sep-2006			
60962	0047	HLB ANNEXE.	SD		MUHAMMAD SULTAN ALAM S.SULT	R-35 BAGH E MALI	UFZ	00470032477711	PLS						USD					6.44	6.44	23-Jun-2006			
60963	0047	HLB ANNEXE.	SD		MUHAMMAD ASHRAF I.ANSARI N.A	B-105 BLOCK D NO	UFZ	00470032550611	PLS						USD					12.87	12.87	25-Nov-2006			
60964	0047	HLB ANNEXE.	SD		MUHAMMAD KHALIQ AHMAD RAE	B-2 BLOCK-T NOR	UFZ	00470032646711	PLS						USD					1.11	1.11	27-Nov-2006			
60965	0047	HLB ANNEXE.	SD		MUSHARRAF BAIG S O ASHRAF AL	A-1064 SECTOR 11	UFZ	00470032654611	PLS						USD					1.09	1.09	1-Mar-2006			
60966	0047	HLB ANNEXE.	SD	4210180624653	MUHAMMAD KAMAL UR REHMAN S	HOUSE NO.R-772 S	UFZ	00470032696411	PLS						USD					1,077.47	1,077.47	11-Nov-2006			
60967	0047	HLB ANNEXE.	SD		ALLAUDDIN AKBERALI ROZINA ALL	B-17 RADIUM APAR	UFZ	00470032701111	PLS						USD					165.83	165.83	19-Jul-2006			
60968	0047	HLB ANNEXE.	SD		HUSNA BANO W O SYED BAQAR H	H.NO.R-773 BLOCK	UFZ	00470032812211	PLS						USD					185.90	185.90	9-May-2006			
60969	0047	HLB ANNEXE.	SD		SYED IRSHAD AHMED S O S.M.AHI	60-H BLOCK-6 P.E.C	UFZ	00470032975711	PLS						USD					2.43	2.43	16-Oct-2006			
60970	0047	HLB ANNEXE.	SD	4200087805273	HABIB ULLAH KHAN S/O BABU JAN	FLAT # 30-F SECTO	UFZ	00470033195411	PLS						USD					216.25	216.25	5-May-2006			
60971	0047	HLB ANNEXE.	SD		MOHAMMAD HUSSAIN S O IRSHAD	43-A ALFLAH HOUS	UFZ	00470033358111	PLS						USD					25.99	25.99	22-Mar-2006			
60972	0047	HLB ANNEXE.	SD		GHAYASUDDIN S.MUKADDAM FAR	A-82 BLOCK.D NOR	UFZ	00470033360111	PLS						USD					208.76	208.76	11-Sep-2006			
60973	0047	HLB ANNEXE.	SD		MOHAMMAD SHAHID S O M.TAMIZ	A 17 BHAYANI HEIG	UFZ	00470033381011	PLS						USD					3,804.68	3,804.68	8-Aug-2006			
60974	0047	HLB ANNEXE.	SD		FARRUKH HANIF AAMIR HANIF	D-141 5 F.B.AREA K	UFZ	00470033422311	PLS						USD					117.71	117.71	19-Sep-2006			
60975	0047	HLB ANNEXE.	SD		ALTAF HUSSAIN SIKANDERA SULT	MALL SQUARE APT	UFZ	00470033497211	PLS						USD					151.38	151.38	20-Oct-2006			
60976	0047	HLB ANNEXE.	SD		AMANULLAH ROONJHA S O NOOR	FLAT-13 AMIR CHAN	UFZ	00470033607811	PLS						USD					91.79	91.79	21-Jan-2006			
60977	0047	HLB ANNEXE.	SD		SYED AYAZ A.SUBZWARI S O S.R.A	R-63 BLOCK-H NOR	UFZ	00470033766511	PLS						USD					1,060.02	1,060.02	4-Jan-2006			
60978	0047	HLB ANNEXE.	SD		TAHIR MEHBOOB S O MEHBOOB A	RUFI HEIGHTS PHA	UFZ	00470033788711	PLS						USD					38.16	38.16	5-May-2006			
60979	0047	HLB ANNEXE.	SD		SHAZIA ALTAFA D O ALTAFA ALI	H NO 6 702 LIAQUA	UFZ	00470033861611	PLS						USD					5.23	5.23	17-Jul-2006			
60980	0047	HLB ANNEXE.	SD		SANAUULLAH S O ALLAH WASAYO S	FLAT H-9 HAMID SQ	UFZ	00470033876211	PLS						USD					1.57	1.57	16-Feb-2006			
60981	0047	HLB ANNEXE.	SD		MUHAMMAD MUJTABA SAEED S O	50 WILAYET ABAD 2	UFZ	00470033896311	PLS						USD					6.58	6.58	5-Jun-2006			
60982	0047	HLB ANNEXE.	SD		MAJID ALI S O MUSA KHAN	VILLAGE RAWAL KO	UFZ	00470033903711	PLS						USD					8.04	8.04	25-May-2006			
60983	0047	HLB ANNEXE.	SD		KHAIR UN NISA W O MUKHTAR AH	B 185 SECTOR 11 A	UFZ	00470033913211	PLS						USD					103.13	103.13	19-Dec-2006			
60984	0047	HLB ANNEXE.	SD	42201127825669	MUHAMMAD TARIQ JABBAR	FLAT 5 AMIN MANZ	UFZ	00470033934111	PLS						USD					0.89	0.89	6-Mar-2006			
60985	0047	HLB ANNEXE.	SD	3320314602297	AZHAR ABBAS	AZHAR ABBAS C/O	UFZ	00470033945511	PLS						USD					13.73	13.73	23-Dec-2006			
60986	0047	HLB ANNEXE.	SD	4240119169867	MUHAMMAD SULTAN	1735 667 A SHAH FA	UFZ	00470033949811	PLS						USD					4.31	4.31	24-Jun-2006			
60987	0047	HLB ANNEXE.	SD	4230120399738	RABIA RAHMAN	H NO 44 STRET 18	UFZ	00470033958511	PLS						USD					11.41	11.41	12-Oct-2006			
60988	0047	HLB ANNEXE.	SD	4220126078224	SHEHNAZ FAROOQ	GHULAM SARWAR	UFZ	00470034015811	PLS						USD					77.28	77.28	29-Dec-2006			
60989	0047	HLB ANNEXE.	SD	9150601391945	MOHAMMAD MASOOD KHAN	B 83 BLOCK 13 D 1	UFZ	00470034033211	PLS						USD					1,051.42	1,051.42	21-Jul-2006			
60990	0047	HLB ANNEXE.	SD	3320274504867	MUHAMMAD SHAFIQUE A BABUR	H NO B 27 BLOCK 1	UFZ	00470034034011	PLS						USD					22.45	22.45	21-Jul-2006			
60991	0047	HLB ANNEXE.	SD	9150677644923	MUSHTAQ AHMED	A 532 BLOCK D BO	UFZ	00470034073411	PLS						USD					1.96	1.96	24-Aug-2006			
60992	0047	HLB ANNEXE.	SD	1730176841747	KHAIZER HAYAT	HNO 99 STREET 10	UFZ	00470034107611	PLS						USD					26.35	26.35	19-Sep-2006			
60993	0047	HLB ANNEXE.	SD		ABDUL HAMEED MEMON MRS. SA	405-407 BOCK B KA	UFZ	00470076909511	PLS						USD					64.32	64.32	2-Jan-2006			
60994	0047	HLB ANNEXE.	SD		MOHAMMAD AMIN MEMON	725 STOCK EXCH. B	UFZ	00470076910711	PLS						USD					17.12	17.12	2-Jan-2006			
60995	0047	HLB ANNEXE.	SD		MUHAMMAD ARSHAD	4-B SOUTH PARK S	UF																		

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
61009	0047	HBL ANNEXE.	SD		ZAHEERUDDIN	P.O.BOX.136118 JET	UFZ	00470007854315	PLS						USD					10.60	10.60	29-Aug-2006	
61010	0047	HBL ANNEXE.	SD		IQBAL AHMED ZAKAI	SAMREF P.P. BOX N	UFZ	00470008386415	PLS						USD					3,362.90	3,362.90	7-Dec-2006	
61011	0047	HBL ANNEXE.	SD		SYED ZAHID SHAHABUDDIN JT A	B 9 SHAH SQUARE	UFZ	00470008875715	PLS						USD					626.05	626.05	19-Sep-2006	
61012	0047	HBL ANNEXE.	SD		MOHAMMAD ZAHIRUL HAQUE JT A	PROFESSOR MININ	UFZ	00470009209215	PLS						USD					7.89	7.89	3-Oct-2006	
61013	0047	HBL ANNEXE.	SD		SYED GHAZANFAR ALI	CHIEF MANAGER H	UFZ	00470011638415	PLS						USD					133.14	133.14	23-May-2006	
61014	0047	HBL ANNEXE.	SD		MOHAMMAD IRSHAD	P O BOX 40005 JED	UFZ	00470013235515	PLS						USD					1,089.50	1,089.50	31-May-2006	
61015	0047	HBL ANNEXE.	SD		MOHAMMAD ADNAN KHAN	54 A II II 4TH SUNSE	UFZ	00470013605815	PLS						USD					2,147.33	2,147.33	13-May-2006	
61016	0047	HBL ANNEXE.	SD		SYEDA NUSRAT RIZVI	83 SEVERN ROAD C	UFZ	00470013882115	PLS						USD					19.23	19.23	27-Sep-2006	
61017	0047	HBL ANNEXE.	SD		MOHAMMAD SHAFI	P O BOX 325 DAMM	UFZ	00470014475615	PLS						USD					469.50	469.50	11-Jul-2006	
61018	0047	HBL ANNEXE.	SD		MOHAMMED GORA	FL 16 A SURTEE CE	UFZ	00470014847515	PLS						USD					29.58	29.58	24-Aug-2006	
61019	0047	HBL ANNEXE.	SD		SYED MOIZUDDIN	ROOM NO 1 SECON	UFZ	00470014882615	PLS						USD					1,499.66	1,499.66	4-Oct-2006	
61020	0047	HBL ANNEXE.	SD		MOHAMMAD WASIMUL HAQUE	FLAT NO. D 204 SA	UFZ	00470015425315	PLS						USD					46.02	46.02	30-Mar-2006	
61021	0047	HBL ANNEXE.	SD		ASAD BIN SAYEED	C-21 BLOCK 13-D G	UFZ	00470015594015	PLS						USD					327.37	327.37	26-Jan-2006	
61022	0047	HBL ANNEXE.	SD		SULTANA SIDDIQUI ZAMIN J A	P.O.BOX NO.5250 R	UFZ	00470015743215	PLS						USD					1,326.87	1,326.87	17-Jul-2006	
61023	0047	HBL ANNEXE.	SD		MOHAMMAD SHARIF	P.O.BOX NO 7608 R	UFZ	00470016959315	PLS						USD					531.28	531.28	7-Jul-2006	
61024	0047	HBL ANNEXE.	SD		SYED ASRAR UL HASAN J A	C 54 A NORTH NAZI	UFZ	00470017015815	PLS						USD					13.78	13.78	8-Jul-2006	
61025	0047	HBL ANNEXE.	SD	4220113365227	HABIBULAH SHAH	H # 119/1 AREA 1-D	UFZ	00470017150615	PLS						USD					914.25	914.25	18-Feb-2006	
61026	0047	HBL ANNEXE.	SD		S MAHMOOD AKHTAR GILANI	P O BOX 18417 JED	UFZ	00470017709615	PLS						USD					3,150.61	3,150.61	28-Jul-2006	
61027	0047	HBL ANNEXE.	SD		FEROZ ALI SHAH	41-A KHURSEED AL	UFZ	00470017843615	PLS						USD					285.81	285.81	20-Nov-2006	
61028	0047	HBL ANNEXE.	SD	4230110108357	AJIAZ ALI KHAN	HOUSE NO 70 LANE	UFZ	00470018000615	PLS						USD					14.82	14.82	21-Dec-2006	
61029	0047	HBL ANNEXE.	SD		SHAMSHAD AHMED KHAN	A 553 BLOCK L N NA	UFZ	00470019339215	PLS						USD					633.15	633.15	29-Dec-2006	
61030	0047	HBL ANNEXE.	SD		SHAUKAT ALI KHAN	70 7TH SIR SYED R	UFZ	00470019626415	PLS						USD					53.98	53.98	7-Oct-2006	
61031	0047	HBL ANNEXE.	SD		SYED ZAKIR ALI J A	95 - BRAUN STREET	UFZ	00470019711515	PLS						USD					15.05	15.05	20-Jun-2006	
61032	0047	HBL ANNEXE.	SD		MUHAMMAD IMRAN USMAN HASAI	.16-A AMICA PLAZA	UFZ	00470020030215	PLS						USD					16.43	16.43	12-Oct-2006	
61033	0047	HBL ANNEXE.	SD		ARSHAD MEHMOOD	177-B JEHAN ZEB B	UFZ	00470020175215	PLS						USD					619.72	619.72	2-Aug-2006	
61034	0047	HBL ANNEXE.	SD		DR-MUHAMMAD ABDUL RAHIM.	POST BOX-NO-1 SA	UFZ	00470020989915	PLS						USD					383.94	383.94	16-Aug-2006	
61035	0047	HBL ANNEXE.	SD		RAHEEL RAUF WARSI S O RAUF W	VIRVELVAGEN 17 1	UFZ	00470021172215	PLS						USD					1,266.07	1,266.07	13-Feb-2006	
61036	0047	HBL ANNEXE.	SD		JAWAD SIDDIQUI	15511 BLOCK NO.13	UFZ	00470021244615	PLS						USD					1,576.23	1,576.23	15-Mar-2006	
61037	0047	HBL ANNEXE.	SD		SAEED AHMED GHAURI	L 5 SHEET NO 27 M	UFZ	00470070099015	PLS						USD					1.70	1.70	27-Dec-2006	
61038	0047	HBL ANNEXE.	SD		ABDUL KARIM MOMNANI	C O MANSOOR ALL	UFZ	00470072275015	PLS						USD					3,195.00	3,195.00	24-Apr-2006	
61039	0047	HBL ANNEXE.	SD		SAKHI MUHAMMAD.	PLOT NO.62 FLAT N	UFZ	00470073751815	PLS						USD					1,348.19	1,348.19	2-Feb-2006	
61040	0047	HBL ANNEXE.	SD		KHAWAJA WAHEED RAZA	5-SULTANPURA RO	UFZ	00470074193715	PLS						USD					110.26	110.26	19-Sep-2006	
61041	0047	HBL ANNEXE.	SD		SHAHID HAMEED	L-36 BLOCK -15 GUL	UFZ	00470074711015	PLS						USD					2,010.43	2,010.43	20-Dec-2006	
61042	0047	HBL ANNEXE.	SD		SYED-SHARAFAT-HUSSAIN SYED-I	.954 B-AZIZABAD F-	UFZ	00470074771315	PLS						USD					1.98	1.98	17-May-2006	
61043	0047	HBL ANNEXE.	SD		JALIL AKHTAR S O AHMED KHAN	FLAT NO.A-7 BELLE	UFZ	00470075127615	PLS						USD					79.68	79.68	17-Oct-2006	
61044	0047	HBL ANNEXE.	SD		ROZMIN BANO W O ALI RAZA.	C O A.R. ENTERPRI	UFZ	00470076387815	PLS						USD					1.90	1.90	10-Aug-2006	
61045	0047	HBL ANNEXE.	SD		FARAH NAZ W O AQIL ABBAS.	C O A.R. ENTERPRI	UFZ	00470076388615	PLS						USD					1.90	1.90	10-Aug-2006	
61046	0047	HBL ANNEXE.	SD		SYED SARDAR SHAH SAJJAD HUS	NEW JAFFER CORN	UFZ	00470076575015	PLS						USD					3,013.43	3,013.43	7-Mar-2006	
61047	0047	HBL ANNEXE.	SD		MOHAMMAD ASGHAR	FLAT NO. E.W-6 WE	UFZ	00470076847215	PLS						USD					1,156.89	1,156.89	2-Feb-2006	
61048	0047	HBL ANNEXE.	SD	4220125887681	MUREED KHAN	H. NO. 181 J-AREA I	UFZ	00470076864915	PLS						USD					485.18	485.18	10-Oct-2006	
61049	0047	HBL ANNEXE.	SD		SYED ABDUL RASHID ESQ	P.O.BOX.710 PC 112	UFZ	00470096737215	PLS						USD					5,165.30	5,165.30	28-Mar-2006	
61050	0047	HBL ANNEXE.	SD		CH.ABDUL HAFEEZ	P.O.BOX. NO.80495	UFZ	00470098587415	PLS						USD					266.66	266.66	28-Sep-2006	
61051	0047	HBL ANNEXE.	SD	4200059677790	MUSSARAT KULSUM HANID	C O MR.KIFAYATUL	UFZ	00470099131315	PLS						USD					1,084.03	1,084.03	30-Aug-2006	
61052	0048	PIA, AIRPORT, KARACH	SD		ANJUM ALI CHANGAZI	B-1 83 RABIA PALA	UFZ	00480075039911	PLS						USD					43.70	43.70	6-May-2006	
61053	0048	PIA, AIRPORT, KARACH	SD	60153225585	MIRZA ISHTIAQ AHMED. P-35438	164/3-1 JINNAH RO	UFZ	00480072015415	PLS						USD					19.88	19.88	1-Sep-2006	
61054	0056	CLIFTON, KARACHI	SD		SOHAIL NOOR MEMON J A JAMIL N	H.NO A-56 B GULIS	UFZ	00560035243011	PLS						USD					1,132.34	1,132.34	19-Jul-2006	
61055	0056	CLIFTON, KARACHI	SD	4230123205065	SHEIKH MUHAMMED ASLAM	HNO 2 SHARJA MA	UFZ	00560035286711	PLS						USD					1,668.28	1,668.28	14-Sep-2006	
61056	0056	CLIFTON, KARACHI	SD		ANWER ALI AL-HASHEM	FLAT-403 MEHMOO	UFZ	00560035359211	PLS						USD					582.60	582.60	26-Jul-2006	
61057	0056	CLIFTON, KARACHI	SD		ABBAS ALI AL BAHHAR	BRIDE APPARTMEN	UFZ	00560035371811	PLS						USD					743.82	743.82	14-Mar-2006	
61058	0056	CLIFTON, KARACHI	SD		MOHAMMAD SAEED NASSER ALKH	F 5 BLOCK G CLIFT	UFZ	00560035384811	PLS						USD					116.29	116.29	28-Oct-2006	
61059	0056	CLIFTON, KARACHI	SD	4220194106091	SYED MOHAMMAD OMER UL HASS	D11 NOMAN CENTR	UFZ	00560035402511	PLS						USD					12.33	12.33	14-Feb-2006	
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Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
61071	0075	BUNDER RD, LARKANA		SD		QURBAN ALI S O ABDUL RAZZAK B	VILL GHARI KHUDA	UFZ	00750060036011	PLS						USD					15.27	15.27	4-Sep-2006	
61072	0082	FRERE RD, SUKKUR		SD		AMIRAN W O LATE ABDUL QADIR	C O FANCY STORE	UFZ	008200600001211	PLS						USD					67.45	67.45	29-Jun-2006	
61073	0102	BAHAWALPUR-FARID GAT		PB	3120203423539	TARIQ ISMAIL	B III 916 MOHALA N	UFZ	01020060303511	PLS						USD					119.16	119.16	10-Oct-2006	
61074	0102	BAHAWALPUR-FARID GAT		PB	3120256269161	MALIK MUHAMMAD AAMIR	KARBALA ROAD H	UFZ	01020060313011	PLS						USD					154.71	154.71	6-Dec-2006	
61075	0104	VEHARI BAZAR		PB	PASSPORT# E3	SHAFIU LIAQUAT	S/O ROA JAMIL-UR-	UFZ	01040050010511	PLS						USD					62.71	62.71	29-Mar-2006	
61076	0106	MAIN BRANCH, D.G.KHAN		PB	30955192992	MUHAMMAD SALEEM & MUKHTAR	PO BOX 4250 RUWI	UFZ	01060000005611	PLS						USD					38.22	38.22	3-Aug-2006	
61077	0106	MAIN BRANCH, D.G.KHAN		PB	0000106	IMAM BAKHSH	P/O BOX 372 ABUAL	UFZ	01060000044311	PLS						USD					0.74	0.74	3-Aug-2006	
61078	0106	MAIN BRANCH, D.G.KHAN		PB	3210208813165	RANA SHAMAS UD DIN	HOUSE NO 140 KO	UFZ	01060030023611	PLS						USD					1.57	1.57	3-Aug-2006	
61079	0106	MAIN BRANCH, D.G.KHAN		PB	30986462405	DILSHAD BEGUM	BLOCK NO N HOUS	UFZ	01060030071011	PLS						USD					0.99	0.99	3-Aug-2006	
61080	0106	MAIN BRANCH, D.G.KHAN		PB	30985012685	SAJJAD HUSSAIN	HOUSE NO 64 BLOC	UFZ	01060030072911	PLS						USD					34.99	34.99	3-Aug-2006	
61081	0106	MAIN BRANCH, D.G.KHAN		PB	ABC	ATTA HUSSAIN	BLOCK NO 45 DERA	UFZ	01060030093811	PLS						USD					525.92	525.92	3-Aug-2006	
61082	0106	MAIN BRANCH, D.G.KHAN		PB	309	JAVAD AHMAD KHAN KHOSA	BAHADER GARH P	UFZ	01060030117411	PLS						USD					24.83	24.83	3-Aug-2006	
61083	0106	MAIN BRANCH, D.G.KHAN		PB	30990335988	MUHAMMAD YOUSIF SHAHANI	BASTI SHAHANI P	UFZ	01060030131611	PLS						USD					0.90	0.90	3-Aug-2006	
61084	0106	MAIN BRANCH, D.G.KHAN		PB	30961000894	KHALID NADEEM	FARIDA BAD COLON	UFZ	01060030133211	PLS						USD					1.51	1.51	27-Oct-2006	
61085	0109	GUJRANWALA-BANK SQUAR		PB	3410158965477	CH M SHAMIM & JAMILA	231-233 HOESTREE	UFZ	01090000016011	PLS						USD					26.34	26.34	10-Feb-2006	
61086	0109	GUJRANWALA-BANK SQUAR		PB		MUHAMMAD YOUSAF	HOUSE NO Y 274 M	UFZ	01090000030211	PLS						USD					677.94	677.94	10-Feb-2006	
61087	0109	GUJRANWALA-BANK SQUAR		PB		AMJAD WAHEED	349 B SATELLITE TV	UFZ	01090000036111	PLS						USD					3,270.93	3,270.93	10-Feb-2006	
61088	0109	GUJRANWALA-BANK SQUAR		PB		ABDUL KARIM KHAN	P O BOX NO 167 GA	UFZ	01090000052411	PLS						USD					3,451.09	3,451.09	10-Feb-2006	
61089	0109	GUJRANWALA-BANK SQUAR		PB	34101589963257	KHALID MEHMOOD	P O BOX NO 19141	UFZ	01090000059711	PLS						USD					632.94	632.94	10-Feb-2006	
61090	0109	GUJRANWALA-BANK SQUAR		PB	3410122684597	MAQSOOD ANWAR	POST BOX NO 4611	UFZ	01090000102111	PLS						USD					151.97	151.97	10-Feb-2006	
61091	0109	GUJRANWALA-BANK SQUAR		PB		SIDIQ GHAFAR JAMIL	GORRAH JATTAN T	UFZ	01090000188211	PLS						USD					389.21	389.21	10-Feb-2006	
61092	0109	GUJRANWALA-BANK SQUAR		PB		M.JAMIL MALIK	ESSAN BURG STRE	UFZ	01090000197411	PLS						USD					1,367.70	1,367.70	10-Feb-2006	
61093	0109	GUJRANWALA-BANK SQUAR		PB		ASHIQ HUSSAIN	GULZAR COLONY C	UFZ	01090000224411	PLS						USD					489.78	489.78	10-Feb-2006	
61094	0109	GUJRANWALA-BANK SQUAR		PB		MOHD SHAFQAT UPPAL	HOUSE NO 308E SA	UFZ	01090000230711	PLS						USD					30.00	30.00	10-Feb-2006	
61095	0109	GUJRANWALA-BANK SQUAR		PB	9150901363581	MR IFTIKHAR IQBAL	449/2 STREET NO 1	UFZ	01090000272511	PLS						USD					678.79	678.79	10-Feb-2006	
61096	0109	GUJRANWALA-BANK SQUAR		PB		GHULAM RASOOL BHATTI	POST BOX NO 1808	UFZ	01090000320911	PLS						USD					22.99	22.99	10-Feb-2006	
61097	0109	GUJRANWALA-BANK SQUAR		PB		SHAHEEN HAMAYUN	P O BOX 6714 DAMA	UFZ	01090000325011	PLS						USD					611.34	611.34	10-Feb-2006	
61098	0109	GUJRANWALA-BANK SQUAR		PB		MOHD ANEES MINHAS	POST BOX NO 1267	UFZ	01090000359911	PLS						USD					520.08	520.08	10-Feb-2006	
61099	0109	GUJRANWALA-BANK SQUAR		PB	3410112365478	ARSHAD IQBAL& GHAZALA	COMMAND SECURI	UFZ	01090000443111	PLS						USD					516.96	516.96	10-Feb-2006	
61100	0109	GUJRANWALA-BANK SQUAR		PB	3410158942125	AMJAD JAVED	POST OFFICE ARO	UFZ	01090000470311	PLS						USD					45,701.58	45,701.58	10-Feb-2006	
61101	0109	GUJRANWALA-BANK SQUAR		PB		WAHEED QASEER	SAUDI AMERCIAN B	UFZ	01090000491211	PLS						USD					59.33	59.33	10-Feb-2006	
61102	0109	GUJRANWALA-BANK SQUAR		PB	3410112345698	TAHIRA M YASEEN	11646 SUN CIRCLE	UFZ	01090000534111	PLS						USD					1,153.24	1,153.24	10-Feb-2006	
61103	0109	GUJRANWALA-BANK SQUAR		PB		IJAZ AHMED	1 RUE REMOIR- A-3	UFZ	01090000537611	PLS						USD					358.58	358.58	10-Feb-2006	
61104	0109	GUJRANWALA-BANK SQUAR		PB		MUHAMMAD AYOUB	4/27 JAMKE ROAD T	UFZ	01090000562111	PLS						USD					56.08	56.08	10-Feb-2006	
61105	0109	GUJRANWALA-BANK SQUAR		PB	28596334559	NUSRULLAH KHAN S O ALI MUHAM	P.O.BOX NO.7856 F	UFZ	01090050047711	PLS						USD					177.03	177.03	31-Jan-2006	
61106	0109	GUJRANWALA-BANK SQUAR		PB	3410124795857	ANWAR ALI	BAZAR GHULAM M	UFZ	01090060014211	PLS						USD					15.80	15.80	30-Jan-2006	
61107	0109	GUJRANWALA-BANK SQUAR		PB	3410126044853	MUHAMMAD AKBAR BUTT	H NO 11 ST NO 4 RA	UFZ	01090060072911	PLS						USD					317.00	317.00	18-Apr-2006	
61108	0109	GUJRANWALA-BANK SQUAR		PB	28562007361	MUHAMMAD ZAHOOOR AZIZ & ANSA	RANA COLONY NEA	UFZ	01090060076111	PLS						USD					75.18	75.18	30-Jan-2006	
61109	0109	GUJRANWALA-BANK SQUAR		PB	3410124747811	TAHIR MEHMOOD	H NO 172/13 STREE	UFZ	01090060084011	PLS						USD					1,500.93	1,500.93	30-Jan-2006	
61110	0109	GUJRANWALA-BANK SQUAR		PB	28692065489	ZAHLDA SALEEM	MUGHAL CHAK KH	UFZ	01090060122911	PLS						USD					1,288.00	1,288.00	1-Feb-2006	
61111	0109	GUJRANWALA-BANK SQUAR		PB	3410127585797	HAFAZ TAHIR SAEED	398 MODEL TOWN	UFZ	01090060135911	PLS						USD					8,492.57	8,492.57	26-Dec-2006	
61112	0109	GUJRANWALA-BANK SQUAR		PB	3410150226251	IRFAN SAEED	34Y BLOCK MAIN R	UFZ	01090060150911	PLS						USD					10.59	10.59	30-Jan-2006	
61113	0109	GUJRANWALA-BANK SQUAR		PB	3460160297023	JAVED IQBAL	TULHADA P O KHAS	UFZ	01090060152511	PLS						USD					155.03	155.03	1-Feb-2006	
61114	0109	GUJRANWALA-BANK SQUAR		PB	28589172332	MUHAMMAD IQBAL	GALI CH.NISAR WA	UFZ	01090060170711	PLS						USD					36.80	36.80	30-Jan-2006	
61115	0109	GUJRANWALA-BANK SQUAR		PB	28676807182	MAZHAR IQBAL	WADALA SINDWAN	UFZ	01090060225011	PLS						USD					1,103.64	1,103.64	1-Feb-2006	
61116	0109	GUJRANWALA-BANK SQUAR		PB	3410186031407	MUHAMMAD SAGHIR AWAN	STREET NO.16/46 V	UFZ	01090060240011	PLS						USD					1,236.01	1,236.01	10-Feb-2006	
611																								

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
61133	0109	GUJRANWALA-BANK SQUAR	PB	22861393951	M SADADIQ MALIK	A-PIERSON STRAU	UFZ	01090000558515	PLS						USD					7,577.35	7,577.35	30-Jan-2006	
61134	0109	GUJRANWALA-BANK SQUAR	PB		RUKHSANA MEHMOOD	GILL ROAD STREET	UFZ	01090000580615	PLS						USD					96.05	96.05	30-Jan-2006	
61135	0109	GUJRANWALA-BANK SQUAR	PB	28599633255	FARRAKH BASHIR	GALI BABU SAGHIR	UFZ	01090035392515	PLS						USD					222.53	222.53	18-Apr-2006	
61136	0109	GUJRANWALA-BANK SQUAR	PB		SH MOHD IDREES	52 A SATELLITE TO	UFZ	01090035472115	PLS						USD					332.97	332.97	18-Apr-2006	
61137	0109	GUJRANWALA-BANK SQUAR	PB		SHER ALAM	D.D PLANNING AER	UFZ	01090035483515	PLS						USD					1.71	1.71	18-Apr-2006	
61138	0109	GUJRANWALA-BANK SQUAR	PB	28599332558	AHMEED SAEED	URDU BAZAR GUJR	UFZ	01090035492215	PLS						USD					1,087.20	1,087.20	18-Apr-2006	
61139	0109	GUJRANWALA-BANK SQUAR	PB	28596332145	M.ILYAS MRS AKHLAQ	188 B SATELLITE TO	UFZ	01090036227515	PLS						USD					67.47	67.47	30-Jan-2006	
61140	0109	GUJRANWALA-BANK SQUAR	PB		AMIR HAFEEZ	AISHA ELECTRIC S	UFZ	01090036344915	PLS						USD					35.62	35.62	30-Jan-2006	
61141	0109	GUJRANWALA-BANK SQUAR	PB		SHAHID MAHMOOD	Z BLOCK STREET N	UFZ	01090036854015	PLS						USD					220.34	220.34	1-Feb-2006	
61142	0111	CIRCULAR ROAD BR GUJ	PB		MUHAMMAD ISHAQ	CH DIN MUHAMMAD	UFZ	01110060002211	PLS						USD					33.71	33.71	9-May-2006	
61143	0111	CIRCULAR ROAD BR GUJ	PB		CH MOHAMMAD IQBAL AND SHAM	MOHALLAH ALI MAS	UFZ	01110060114111	PLS						USD					26.43	26.43	12-Sep-2006	
61144	0111	CIRCULAR ROAD BR GUJ	PB		MUHAMMAD HAFEEZ S O M SHARI	VILLAGE JULLIANI F	UFZ	01110060564811	PLS						USD					25.11	25.11	3-Jun-2006	
61145	0111	CIRCULAR ROAD BR GUJ	PB		MUHAMMAD IMRAN MIAN S O MIAN	VILLAGE MIANA KO	UFZ	01110060573511	PLS						USD					1,085.64	1,085.64	27-Apr-2006	
61146	0111	CIRCULAR ROAD BR GUJ	PB		SYED SOHAIL HAM'YOUN S O S MU	HAIDRY CHOWL MA	UFZ	01110060590111	PLS						USD					1,072.52	1,072.52	28-Jan-2006	
61147	0111	CIRCULAR ROAD BR GUJ	PB	3420104370901	MUHAMMAD ALI SADIA NOREEN	MOHALLAH KALRA	UFZ	01110060721611	PLS						USD					3,208.18	3,208.18	13-Nov-2006	
61148	0111	CIRCULAR ROAD BR GUJ	PB	3420156184302	SAMINA JABBAR.	W O ABDUL JABBAR	UFZ	01110060909511	PLS						USD					10.95	10.95	4-Dec-2006	
61149	0111	CIRCULAR ROAD BR GUJ	PB	3420140785287	MAHMOOD HUSSAIN	HOUSE NO.54 MOH	UFZ	01110060964711	PLS						USD					113.06	113.06	20-Jan-2006	
61150	0111	CIRCULAR ROAD BR GUJ	PB	3740576649540	RIFFAT ARA SAEED	MOHALLAH SHAHD	UFZ	01110060977711	PLS						USD					14.60	14.60	27-Mar-2006	
61151	0111	CIRCULAR ROAD BR GUJ	PB	3420166269988	NADIA NOREEN	VILLAGE AND P/O K	UFZ	01110060978511	PLS						USD					1.41	1.41	16-Sep-2006	
61152	0111	CIRCULAR ROAD BR GUJ	PB	3420104819063	RASHEED AHMED MALIK	S/O MUNAWAR AHM	UFZ	01110060987211	PLS						USD					1,054.11	1,054.11	11-May-2006	
61153	0111	CIRCULAR ROAD BR GUJ	PB		AMJAD PARVAIZ	H/NO 6/351 DHAKKI	UFZ	01110000286515	PLS						USD					341.10	341.10	1-Feb-2006	
61154	0111	CIRCULAR ROAD BR GUJ	PB		SHEHAR BANO	G.T ROAD SHAH FA	UFZ	01110030836015	PLS						USD					21.83	21.83	1-Mar-2006	
61155	0111	CIRCULAR ROAD BR GUJ	PB		FAIZ RASOOL	VILLAGE BAR SAKH	UFZ	01110031541815	PLS						USD					1,430.37	1,430.37	3-Mar-2006	
61156	0112	ISLAMABAD-AABPARA MA	FCT/FATA		IQRAR AHMED	HOUSE NO.10-A MA	UFZ	01123000016410	CURR						USD					156.86	156.86	19-May-2006	
61157	0112	ISLAMABAD-AABPARA MA	FCT/FATA		ASIF JAVED SHAISTA ASIF	HOUSE NO.445 STR	UFZ	01120060038111	PLS						USD					454.27	454.27	1-Apr-2006	
61158	0112	ISLAMABAD-AABPARA MA	FCT/FATA		MUHAMMAD RIAZ MINHAS	H 1241 STREET 84	UFZ	01120060052311	PLS						USD					46.62	46.62	30-Jun-2006	
61159	0112	ISLAMABAD-AABPARA MA	FCT/FATA		SHEIKH NIZAM ALI OMER FOUZIA	H NO 4 ST NO 71 G	UFZ	01120060102311	PLS						USD					597.51	597.51	25-Aug-2006	
61160	0114	SHAHHEED ROAD, JHANG	PB		MUHAMMAD YAQOOB	MOHALLA GHAZI AB	UFZ	01140060071311	PLS						USD					14.42	14.42	16-Mar-2006	
61161	0116	Main Branch Jhleum	PB	3730156646587	FAISAL MEHMOOD SAEEDA JABEE	HOUSE NO. K-461 M	UFZ	01160060367611	PLS						USD					1,459.60	1,459.60	29-Mar-2006	
61162	0116	Main Branch Jhleum	PB	3730196355316	RASHIDA KAUSAR W O ZAIGHUM I	VILL SHEIKH QURE	UFZ	01160060386911	PLS						USD					209.86	209.86	21-Oct-2006	
61163	0116	Main Branch Jhleum	PB	3730122099298	FARHAT AFZA	H NO 8 8 CIVIL LINE	UFZ	01160060440511	PLS						USD					74.20	74.20	19-Dec-2006	
61164	0116	Main Branch Jhleum	PB	3730121854305	NASIR MEHMOOD	H NO B/II/16/S/10 MA	UFZ	01160060441311	PLS						USD					22.52	22.52	24-Aug-2006	
61165	0116	Main Branch Jhleum	PB		MOHAMMAD ASHRAF	HOUSE NO 220/40 N	UFZ	01160000665315	PLS						USD					1,210.21	1,210.21	20-Oct-2006	
61166	0119	KASUR-RAILWAY ROAD	PB	3510237371073	MUHAMMAD FAROOQ TABASSUM	BASTI CHARGH SHA	UFZ	01190060118311	PLS						USD					4.67	4.67	2-Sep-2006	
61167	0122	LAHORE-BADAMI BAGH	PB		IRFAN AHMAD	186-M BLOCK MODR	UFZ	01220060020111	PLS						USD					1,177.03	1,177.03	28-Jan-2006	
61168	0125	CANTONMENT, LAHORE	PB	3520114627083	SHABAN RASOOL SHAMIM AKHTEI	HOUSE NO.356/E, T	UFZ	01250060092711	PLS						USD					3,176.49	3,176.49	26-Apr-2006	
61169	0126	CIRCULAR RD, LAHORE	PB		MOHD VAKIL	H.NO.611 ST.NO.15	UFZ	01260030054615	PLS						USD					414.17	414.17	21-Nov-2006	
61170	0134	SHAH ALAM MARKET, LAHO	PB	26557058943	PARVEEN MUNAWAR	RAVI ROAD GORA C	UFZ	01340030128311	PLS						USD					76.49	76.49	2-Jan-2006	
61171	0134	SHAH ALAM MARKET, LAHO	PB	20689151437	MUHAMMAD ASHRAF	H.NO.A 1496 MOHA	UFZ	01340030132111	PLS						USD					66.58	66.58	2-Jan-2006	
61172	0134	SHAH ALAM MARKET, LAHO	PB		MUHAMMAD ILYAS	H.NO.1 ST.NO.80 JC	UFZ	01340060030511	PLS						USD					1,322.51	1,322.51	28-Mar-2006	
61173	0134	SHAH ALAM MARKET, LAHO	PB		UMAR FAROOQ	MUZAMMAL ELECT	UFZ	01340060047811	PLS						USD					7.99	7.99	19-Dec-2006	
61174	0134	SHAH ALAM MARKET, LAHO	PB		NAHEED MAZHAR MALIK	626-KAMRAN BLOC	UFZ	01340060074011	PLS						USD					1,749.44	1,749.44	21-Jul-2006	
61175	0135	BANK SQ., SHARAH-E. Q.A.,	PB		SULTAN AHMED	AL-JEEL MEDICAL C	UFZ	01350050057011	PLS						USD					2,143.67	2,143.67	23-Nov-2006	
61176	0135	BANK SQ., SHARAH-E. Q.A.,	PB		M SAFDAR CHISHTI	PO BOX 28315 DUB	UFZ	01350050059711	PLS						USD					202.03	202.03	31-Jan-2006	
61177	0135	BANK SQ., SHARAH-E. Q.A.,	PB		MOAZZAM KHAN KLAIR BARIA KHA	85-11-101-STREET F	UFZ	01350050230711	PLS						USD					52.29	52.29	4-May-2006	
61178	0135	BANK SQ., SHARAH-E. Q.A.,	PB		AISHA NISAR BHATTI KHALIDA NIS	79-PALACE COURT	UFZ	01350050463211	PLS						USD					22,495.41	22,495.41	24-May-2006	
61179	0135	BANK SQ., SHARAH-E. Q.A.,	PB		NIGHAT QURESHI ADEEBA NAZ	NO CORRESPONDE	UFZ	01350060291411	PLS						USD					53.23	53.23	20-Nov-2006	
61180	0135	BANK SQ., SHARAH-E. Q.A.,	PB		MUHAMMAD NAEEM	H NO 152 C KUCHA	UFZ	01350060450911	PLS						USD					21.45	21.45	8-Nov-2006	
61181	0135	BANK SQ., SHARAH-E. Q.A.,	PB		MIAN ASGHAR ALI	IST FLOOR 28-B YA	UFZ	01350060626611	PLS						USD					446.26	446.26	18-Aug-2006	
61182	0135	BANK SQ., SHARAH-E. Q.A.,	PB		SALEHA BEGUM QAMAR UL ISLAM	H NO 10 ST NO 1 G	UFZ	01350060673911	PLS						USD					15.18			

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
61195	0135	BANK SQ., SHARAH-E- Q.A.,	PB			MAHMOOD ARSHAD	PO BOX NO 39762 R	UFZ	01350005338015	PLS						USD					68.51	68.51	22-May-2006	
61196	0135	BANK SQ., SHARAH-E- Q.A.,	PB			CHAUDRY Z-A-KANBOO	CHAUDRY Z-A-KANBOO	UFZ	01350005534215	PLS						USD					1,783.52	1,783.52	10-Nov-2006	
61197	0135	BANK SQ., SHARAH-E- Q.A.,	PB		3420184509045	MOHD YASIN	PO BOX NO 40621 A	UFZ	01350005685515	PLS						USD					1.98	1.98	11-Nov-2006	
61198	0135	BANK SQ., SHARAH-E- Q.A.,	PB			MUHAMMED IQBAL SH	P.O BOX NO.39785	UFZ	01350005871115	PLS						USD					4,877.19	4,877.19	18-May-2006	
61199	0135	BANK SQ., SHARAH-E- Q.A.,	PB			MOHD SALEEM	P O BOX NO 4930 R	UFZ	01350007244515	PLS						USD					1,789.30	1,789.30	1-Sep-2006	
61200	0135	BANK SQ., SHARAH-E- Q.A.,	PB			TABASAM AHMAD	PO BOX NO 9408 B	UFZ	01350009400415	PLS						USD					122.68	122.68	3-Aug-2006	
61201	0135	BANK SQ., SHARAH-E- Q.A.,	PB			MOHAMMAD IKRAM	KITA GUNMAGUN C	UFZ	01350011354715	PLS						USD					326.31	326.31	24-Jan-2006	
61202	0135	BANK SQ., SHARAH-E- Q.A.,	PB			MOHD SAJID RANA	NO CORRESPONDE	UFZ	01350037726615	PLS						USD					446.23	446.23	21-Dec-2006	
61203	0135	BANK SQ., SHARAH-E- Q.A.,	PB			HAMIDA BEGUM	H. NO. 45 D STREET	UFZ	01350039870015	PLS						USD					4.71	4.71	13-Jun-2006	
61204	0135	BANK SQ., SHARAH-E- Q.A.,	PB			AZMAT MAHMOOD	12 A REHMAN PURA	UFZ	01350040613315	PLS						USD					26.43	26.43	26-Sep-2006	
61205	0135	BANK SQ., SHARAH-E- Q.A.,	PB			NUR JEHAN	559 REZA BLOCK A	UFZ	01350040899015	PLS						USD					23.99	23.99	20-Apr-2006	
61206	0135	BANK SQ., SHARAH-E- Q.A.,	PB			KHALID MAHMOOD	H NO 135 ST NO 50	UFZ	01350040926515	PLS						USD					1,120.48	1,120.48	29-Aug-2006	
61207	0135	BANK SQ., SHARAH-E- Q.A.,	PB		3520014638456	MUSSARAT SULTANA	H.NO.19-A STREET	UFZ	01350040968315	PLS						USD					4,761.37	4,761.37	24-Jun-2006	
61208	0135	BANK SQ., SHARAH-E- Q.A.,	PB			RUHKSANA GUL	3 A CAPTAIN JAMAL	UFZ	01350042983215	PLS						USD					2,132.89	2,132.89	13-Nov-2006	
61209	0135	BANK SQ., SHARAH-E- Q.A.,	PB			SALEEM AHMED	H NO 2 STREET NO	UFZ	01350043149615	PLS						USD					127.75	127.75	5-Jan-2006	
61210	0135	BANK SQ., SHARAH-E- Q.A.,	PB			KHALID JABBAR	HOUSE NO 3 STREET	UFZ	01350043195015	PLS						USD					4,205.07	4,205.07	13-Apr-2006	
61211	0135	BANK SQ., SHARAH-E- Q.A.,	PB		3520116422251	IMRAN UMAR	106 C-1 SAINT JOHN	UFZ	01350044169115	PLS						USD					1,167.93	1,167.93	31-Jul-2006	
61212	0138	LAKE ROAD, LAHORE	PB			MASOOD HAMID MUSARRAT AYAZ	HOUSE NO 8 B PAL	UFZ	01380060035011	PLS						USD					1.56	1.56	14-Apr-2006	
61213	0143	FAISALABAD-CIRCULAR	PB			SHAMS UL ABBAS.	CHAK NO 16 JB TCH	UFZ	01430035166911	PLS						USD					137.60	137.60	19-Apr-2006	
61214	0143	FAISALABAD-CIRCULAR	PB			KHAN MUHAMMAD JAVED	226-JINNAH COLON	UFZ	01430035183511	PLS						USD					376.20	376.20	23-May-2006	
61215	0143	FAISALABAD-CIRCULAR	PB			ABDUL RAZAQ	CHAK NO 30 JB SAF	UFZ	01430035208111	PLS						USD					40.85	40.85	24-Apr-2006	
61216	0143	FAISALABAD-CIRCULAR	PB			IFTIKHAR HUSSAIN	208 A STREET NO 3	UFZ	01430035256011	PLS						USD					190.75	190.75	4-May-2006	
61217	0143	FAISALABAD-CIRCULAR	PB		24864442802	NAHEED ASGHAR	1081-SHARIF CHOW	UFZ	01430035378511	PLS						USD					1,153.20	1,153.20	1-Dec-2006	
61218	0143	FAISALABAD-CIRCULAR	PB		24435744453	MUHAMMAD RAFIQUE	635-A PEOPLES CO	UFZ	01430035571211	PLS						USD					116.29	116.29	6-Sep-2006	
61219	0143	FAISALABAD-CIRCULAR	PB		3310034028241	SHER ALI CHAUDHRY	236 F MILLAT TOWN	UFZ	01430035927311	PLS						USD					60.32	60.32	3-Aug-2006	
61220	0143	FAISALABAD-CIRCULAR	PB		24592327288	MRKHALID JAVAI	NO CORESPONDEN	UFZ	01430035950211	PLS						USD					555.84	555.84	23-Jun-2006	
61221	0143	FAISALABAD-CIRCULAR	PB		3310066889207	RAUF ASIF	262-F GULISTAN CC	UFZ	01430036061511	PLS						USD					21.09	21.09	25-Apr-2006	
61222	0143	FAISALABAD-CIRCULAR	PB		3310085634291	IFTIKHAR HASSAN SAMINA IFTIKH	HOUSE NO.208-A N	UFZ	01430036080811	PLS						USD					129.02	129.02	27-Apr-2006	
61223	0143	FAISALABAD-CIRCULAR	PB		3310463811191	JAVED AHMED RANA	BANGLOO NO B-13	UFZ	01430036094611	PLS						USD					12.36	12.36	25-Apr-2006	
61224	0143	FAISALABAD-CIRCULAR	PB		3310441719393	RANA AHAD KHAN	CHAK NO 266 RB SA	UFZ	01430036107911	PLS						USD					8.63	8.63	6-Sep-2006	
61225	0143	FAISALABAD-CIRCULAR	PB		3310422567297	RANA MUHAMMAD NAVEED KHAN	CHAK NO 266 RB SA	UFZ	01430036108711	PLS						USD					142.09	142.09	5-Dec-2006	
61226	0143	FAISALABAD-CIRCULAR	PB			ZAHIDA BEGUM	HOUSE NO.218-C G	UFZ	01430031899215	PLS						USD					1,154.28	1,154.28	28-Apr-2006	
61227	0143	FAISALABAD-CIRCULAR	PB			RASHID MUNIR	CHAK NO. 198 R.B.	UFZ	01430032261115	PLS						USD					177.39	177.39	6-Sep-2006	
61228	0143	FAISALABAD-CIRCULAR	PB			MANZOOR AHMAD	C/O MANZOOR SIZI	UFZ	01430032307515	PLS						USD					330.32	330.32	19-Sep-2006	
61229	0143	FAISALABAD-CIRCULAR	PB		3660115158264	MRS SAJILA ALMAS	CHAK NO.232 RB BA	UFZ	01430033132015	PLS						USD					2,249.49	2,249.49	16-Feb-2006	
61230	0143	FAISALABAD-CIRCULAR	PB			HAMEED AFZAL MALIK SURRIYA B	HOUSE NO. 389-C B	UFZ	01430033167815	PLS						USD					197.22	197.22	21-Jun-2006	
61231	0143	FAISALABAD-CIRCULAR	PB			MUHAMMAD RAMZAN	HOUSE NO.P-8 MEH	UFZ	01430033244115	PLS						USD					2,026.22	2,026.22	21-Mar-2006	
61232	0147	JINNAH CHOWK, SAHIWAL	PB		33352212479	SHAMIM RAZA	85.B OLD CIVIL LINE	UFZ	01470060135511	PLS						USD					13.97	13.97	21-Jun-2006	
61233	0147	JINNAH CHOWK, SAHIWAL	PB		33358113938	NAZIR ALI MRS. KAUSAR NAZIR	H NO.198 JHAL ROA	UFZ	01470060425111	PLS						USD					2,845.66	2,845.66	5-Jun-2006	
61234	0147	JINNAH CHOWK, SAHIWAL	PB			MOHS YOUSAF AHMED ALI ALLAH	CHAK NO.125 9-L AL	UFZ	01470060456611	PLS						USD					29.32	29.32	5-Jun-2006	
61235	0147	JINNAH CHOWK, SAHIWAL	PB			NAZIR ALI S O MUHAMMAD NAWAJ	H.NO.198 JHAL ROA	UFZ	01470060470811	PLS						USD					196.37	196.37	13-Nov-2006	
61236	0147	JINNAH CHOWK, SAHIWAL	PB		3650213010792	SIDDRA ANIZA M NAJMA PARVIN V	CHAK NO.53 E.B. TE	UFZ	01470060486211	PLS						USD					54.55	54.55	29-Dec-2006	
61237	0147	JINNAH CHOWK, SAHIWAL	PB		3650245396795	MUHAMMAD ASLAM KHAN S O MU	131 B FATEH SHER	UFZ	01470060500711	PLS						USD					21.45	21.45	27-Apr-2006	
61238	0147	JINNAH CHOWK, SAHIWAL	PB		3650216644893	SYED MUNAWAR HUSSAIN SHAH	GALI NO-2 KOT KHA	UFZ	01470060583511	PLS						USD					26.36	26.36	13-Sep-2006	
61239	0147	JINNAH CHOWK, SAHIWAL	PB			RASHID AHMED KHAN	H NO 103 BILAL CO	UFZ	01470037091015	PLS						USD					4.43	4.43	29-May-2006	
61240	0150	HUSSAIN AGAHI, MULTAN	PB		3630230260605	MIRZA HAMEED BEG	HOUSE NO.414 C G	UFZ	01500060264611	PLS						USD					11.00	11.00	15-Jul-2006	
61241	0150	HUSSAIN AGAHI, MULTAN	PB		3630204362221	NIJAZ AHMED QURESHI	16 KHAN TOWN SO	UFZ	01500060278411	PLS						USD					557.20	557.20	28-Mar-2006	
61242	0150	HUSSAIN AGAHI, MULTAN	PB			MUHAMMAD SADIQ S O IMRAN-UD	2523/9 AL-REHAN O	UFZ	01500061017311	PLS						USD					2,896.44	2,896.44	6-May-2006	
61243	0150																							

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																							
Period of Surrender (YYYY) : 2016																							
Bank Code : 54																							
Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
61257	0156	CITY RAWALPINDI	PB		KHURSHID SHIRAZI	4771 DARIYABAD R	UFZ	01560090688115	PLS						USD					2,896.87	2,896.87	30-Sep-2006	
61258	0160	RAHIM YAR KHAN-SHAHI	PB		USMAN AHMAD S O ABDUL HAQ K	HOUSE NO 2-B BLO	UFZ	01600060107111	PLS						USD					0.75	0.75	21-Feb-2006	
61259	0160	RAHIM YAR KHAN-SHAHI	PB	3130420961449	MOHAMMAD ASLAM SHAHID S O C	MUHALLAH MODEL	UFZ	01600060124811	PLS						USD					3,732.01	3,732.01	26-Dec-2006	
61260	0160	RAHIM YAR KHAN-SHAHI	PB	9140002890545	ABDUL AZIZ	D 20 AFZAL MANZIL	UFZ	01600060162311	PLS						USD					8,966.51	8,966.51	21-Apr-2006	
61261	0160	RAHIM YAR KHAN-SHAHI	PB		MUHAMMAD IQBAL	HOUSE NO 538 TAM	UFZ	01600000144015	PLS						USD					394.29	394.29	29-May-2006	
61262	0160	RAHIM YAR KHAN-SHAHI	PB		RAHIM YAR KHAN-SHAHI	HOTAL FARAN RAH	UFZ	01600000352415	PLS						USD					31.47	31.47	10-May-2006	
61263	0162	KUTCHERY BAZAR, SARGOD	PB		RUBINA RAFIQUE	HOUSE NO 1 STRE	UFZ	01620060175011	PLS						USD					120.37	120.37	17-Feb-2006	
61264	0162	KUTCHERY BAZAR, SARGOD	PB		ZAHOO AHMED	TAKHAT HAZARA K	UFZ	01620060201711	PLS						USD					9.09	9.09	4-Jan-2006	
61265	0162	KUTCHERY BAZAR, SARGOD	PB		AMIR JAN	NABI PUR PIRAN P	UFZ	01620060284511	PLS						USD					27.49	27.49	24-May-2006	
61266	0162	KUTCHERY BAZAR, SARGOD	PB		ATHAR SULTAN	HOUSE NO 288 BLC	UFZ	01620060305711	PLS						USD					14.52	14.52	28-Oct-2006	
61267	0162	KUTCHERY BAZAR, SARGOD	PB		MUHAMMAD NAZIR S O MUHAMMA	CHAK NO 46 SB TE	UFZ	01620060364111	PLS						USD					393.28	393.28	17-Feb-2006	
61268	0166	CITY, SIALKOT	PB	3460393863111	MOHAMMAD SALIM S O KAMAL DI	HORNE - MANNS V	UFZ	01660050025411	PLS						USD					1,173.59	1,173.59	2-Jun-2006	
61269	0166	CITY, SIALKOT	PB		KHALID JAVED S O M ISMAIL	VILL AND P O ALHA	UFZ	01660060050511	PLS						USD					226.34	226.34	26-Apr-2006	
61270	0166	CITY, SIALKOT	PB	3460363152016	SAMRINA BUTT	HOUSE NO 14 B IQE	UFZ	01660060336611	PLS						USD					1,095.12	1,095.12	5-Apr-2006	
61271	0166	CITY, SIALKOT	PB	3460322271657	NEIMAT ULLAH	H NO. 21/58 MOH. K	UFZ	01660060366211	PLS						USD					2,146.10	2,146.10	14-Sep-2006	
61272	0166	CITY, SIALKOT	PB	3460322271693	MUHAMMAD HIDAYAT ULLAH	H NO. 21/56 KARIM	UFZ	01660060368911	PLS						USD					1,132.81	1,132.81	23-Sep-2006	
61273	0169	TOBA TEK SINGH-MAIN BAZA	PB	3330210092749	MUHAMMAD KASHIF KHAN SO TAL	H NO 1310-B ST NO	UFZ	01690060045211	PLS						USD					33.12	33.12	9-Oct-2006	
61274	0169	TOBA TEK SINGH-MAIN BAZA	PB	3330321895011	M. JAMIL AKHTER SO MIAN M YOU	H-NO P38 STREET 1	UFZ	01690060063711	PLS						USD					172.64	172.64	15-Nov-2006	
61275	0169	TOBA TEK SINGH-MAIN BAZA	PB		ASHIQ HUSSAIN BHATTI	S O HAJI KHAN MU	UFZ	01690060168511	PLS						USD					3.25	3.25	1-Sep-2006	
61276	0169	TOBA TEK SINGH-MAIN BAZA	PB		MUHAMMAD NAHEED SO MUHAMM	C/O SHALIMAR SHC	UFZ	01690030092615	PLS						USD					22.65	22.65	16-Dec-2006	
61277	0170	WAH CANTT.P.O.F.	PB	3740638057003	MUHAMMAD BILAL	H NO 374 MOHALLA	UFZ	01700060698611	PLS						USD					44.67	44.67	13-Mar-2006	
61278	0172	GULBERG MAIN MARKET, LA	PB		SYED KHURRAM RASHID 5825213	221 B PUNJAB COO	UFZ	01720033276111	PLS						USD					62.47	62.47	1-Nov-2006	
61279	0172	GULBERG MAIN MARKET, LA	PB		MISS SADIA SHERAZI SYED NAWA	44 D NEW MUSLIM	UFZ	01720033336711	PLS						USD					38.51	38.51	18-Apr-2006	
61280	0172	GULBERG MAIN MARKET, LA	PB		FARRUKH A PERVEZ	195 A 3 GULBERG II	UFZ	01720033387211	PLS						USD					66.54	66.54	28-Apr-2006	
61281	0172	GULBERG MAIN MARKET, LA	PB		SYEDA RABIA AZHAR	185 J-2 WAPDA TOV	UFZ	01720033523111	PLS						USD					937.45	937.45	15-Aug-2006	
61282	0172	GULBERG MAIN MARKET, LA	PB		DR ZIAUR RAHMAN KHAN SAMEER	98 3 MIRA KHAN RC	UFZ	01720033545911	PLS						USD					209.95	209.95	2-Jun-2006	
61283	0172	GULBERG MAIN MARKET, LA	PB	3520262819680	SHAZIA KARIM	130-A BLOCK-P GUL	UFZ	01720033598011	PLS						USD					1,169.59	1,169.59	14-Mar-2006	
61284	0172	GULBERG MAIN MARKET, LA	PB	3520292759233	TAIMUR ZAMAN	51-A MAIN GULBER	UFZ	01720033622011	PLS						USD					1,163.17	1,163.17	23-Feb-2006	
61285	0172	GULBERG MAIN MARKET, LA	PB	3520221162863	JAVED IQBAL	H NO 40/6 ST NO 25	UFZ	01720033629811	PLS						USD					20.45	20.45	30-Jun-2006	
61286	0172	GULBERG MAIN MARKET, LA	PB		SHAHID AMJAD S O SAEED AHMED	LAHORE	UFZ	01720030217315	PLS						USD					17.53	17.53	24-Jun-2006	
61287	0172	GULBERG MAIN MARKET, LA	PB		IFTIKHAR AHMAD	LAHORE	UFZ	01720030328415	PLS						USD					38.38	38.38	8-Sep-2006	
61288	0172	GULBERG MAIN MARKET, LA	PB	3520115783581	KHALID FARZANA	LAHORE	UFZ	01720030583015	PLS						USD					941.50	941.50	14-Nov-2006	
61289	0172	GULBERG MAIN MARKET, LA	PB	3520226013875	JAVED IQBAL BUTT	LAHORE	UFZ	01720030594415	PLS						USD					1,153.04	1,153.04	5-Oct-2006	
61290	0172	GULBERG MAIN MARKET, LA	PB	7025861003891	MOYAZ ALI KHAN IRAM MOYAZ	HOUSE NO. 5-A FAI	UFZ	01720030818515	PLS						USD					84.80	84.80	29-Dec-2006	
61291	0172	GULBERG MAIN MARKET, LA	PB		FARRUKH SHANAS	2 DAWOOD STREE	UFZ	01720030910715	PLS						USD					304.49	304.49	6-Feb-2006	
61292	0172	GULBERG MAIN MARKET, LA	PB		MUHAMMAD JAMIL AND MUHAMMA	404 RAZA BLOCK A	UFZ	01720032545415	PLS						USD					490.23	490.23	28-Oct-2006	
61293	0172	GULBERG MAIN MARKET, LA	PB		KHALID QAYYUM AWAN	67-D-1 GULBERG3 L	UFZ	01720032783415	PLS						USD					303.20	303.20	3-Aug-2006	
61294	0176	SATYANA RD, FAISALABAD	PB	3220322293601	KAZIM RAZA VAQVI	54 SHALIMAR PARK	UFZ	01760050057811	PLS						USD					33.13	33.13	12-Aug-2006	
61295	0177	KUTCHERY RD, MANDI BAHAF	PB	22690414395	FAROOQ ARSHAD	MOHALLAH QEEMA	UFZ	01770060031811	PLS						USD					25.36	25.36	27-Dec-2006	
61296	0177	KUTCHERY RD, MANDI BAHAF	PB	22556226688	ABDUL RAZZAQ	AWAMI CILNIN HELI	UFZ	01770060112211	PLS						USD					49.32	49.32	13-Apr-2006	
61297	0177	KUTCHERY RD, MANDI BAHAF	PB	2268880624320	RAZIA BIBI JT	NAEI ABDI MOHALL	UFZ	01770060118111	PLS						USD					69.78	69.78	27-Jan-2006	
61298	0177	KUTCHERY RD, MANDI BAHAF	PB	3440263333725	MUHAMMAD INAYAT S O ALI MUHA	VILLAGE P/O SOHA	UFZ	01770060414011	PLS						USD					2.18	2.18	13-Sep-2006	
61299	0177	KUTCHERY RD, MANDI BAHAF	PB	3440219760853	GHULAM MUSTAFA TABSUM S O B	VILLAGE POST OFF	UFZ	01770060417511	PLS						USD					114.30	114.30	11-May-2006	
61300	0177	KUTCHERY RD, MANDI BAHAF	PB	3440125081621	RIAZ ANJUM	VILLAGE POST OFF	UFZ	01770060442011	PLS						USD					1,254.28	1,254.28	7-Sep-2006	
61301	0177	KUTCHERY RD, MANDI BAHAF	PB	9150901187904	GULSHAN RASOOL	HOUSE NO 3/133 ST	UFZ	01770060471111	PLS						USD					1,892.15	1,892.15	25-Jul-2006	
61302	0177	KUTCHERY RD, MANDI BAHAF	PB	2275012697	MUSHTAQ AHMED	VILL PO BASD SHAH	UFZ	01770000121115	PLS						USD					92.77	92.77	31-Jul-2006	
61303	0177	KUTCHERY RD, MANDI BAHAF	PB		RANA RIAZ	MOHALLAH TARIQA	UFZ	01770000270815	PLS						USD					1,119.21	1,119.21	15-Apr-2006	
61304	0177	KUTCHERY RD, MANDI BAHAF	PB	22789437706	S MUHAMMAD ALI	VILL GHURA HASIM	UFZ	01770000523715	PLS						USD					109.20	109.20	4-Feb-2006	
61305	0179	GRAIN MARKET, CHICHAWA	PB	33535360398	MUHAMMAD YAQOOB S/O M.YOUS	CHAK NO.32/12-L C	UFZ	01790060105911	PLS						USD					2,665.79	2,665.79	29-Mar-2006	
61306</																							

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
61319	0190	MAIN BRANCH,MIRPUR AK	AJK	8130272096849	ABDUL RAZAQ S O MUHAMMAD RE	VILL SAHANG MOH	UFZ	01900060119611	PLS						USD					23.56	23.56	31-Jan-2006		
61320	0190	MAIN BRANCH,MIRPUR AK	AJK		MUHAMMAD RAFIQUE	VILLAGE & P.O. PUL	UFZ	01900000290515	PLS						USD					869.41	869.41	31-Jan-2006		
61321	0190	MAIN BRANCH,MIRPUR AK	AJK	9999999	MUHAMMAD ASLAM	VILLAGE MAJHWAR	UFZ	01900000377915	PLS						USD					1,279.24	1,279.24	31-Jan-2006		
61322	0190	MAIN BRANCH,MIRPUR AK	AJK		AZHAR MUZHAR JT	VILL.MOHRA KNOW	UFZ	01900000390215	PLS						USD					151.22	151.22	3-Feb-2006		
61323	0198	HARIPUR-MAIN BAZAR	KPK		ASHFAQ KHAN	HOUSE NO 591 SEC	UFZ	01980050005311	PLS						USD					3.56	3.56	10-Apr-2006		
61324	0198	HARIPUR-MAIN BAZAR	KPK		ABDUL RASHEED KHAN S O A REH	POST BOX NO 1172	UFZ	01980050074311	PLS						USD					109.31	109.31	29-Jul-2006		
61325	0198	HARIPUR-MAIN BAZAR	KPK		KHAN AFSAR S O MEHBOOB UR RI	POST BOX NO 1062	UFZ	01980050081411	PLS						USD					364.56	364.56	29-Jul-2006		
61326	0198	HARIPUR-MAIN BAZAR	KPK	4250112522649	MUHAMMAD SADIQ S O MR ABDUL	POST BOX NO 1147	UFZ	01980050109311	PLS						USD					63.77	63.77	27-May-2006		
61327	0198	HARIPUR-MAIN BAZAR	KPK		GULZEB KHAN	P.O. BOX NO. 2216	UFZ	01980000258815	PLS						USD					46.81	46.81	28-Jul-2006		
61328	0198	HARIPUR-MAIN BAZAR	KPK		ABDUL JALIL	140 17 APARTEMTN	UFZ	01980000331715	PLS						USD					29,248.76	29,248.76	14-Apr-2006		
61329	0198	HARIPUR-MAIN BAZAR	KPK		REHMAT JAN	HOUSE NO 44 SEC	UFZ	01980030394315	PLS						USD					239.93	239.93	6-Apr-2006		
61330	0202	SHEIKHUPURA-RAILWAY RO	PB	2935711705700	SHOUKAT ALI NAZ SADIYA SHOUKA	MUJAHID STREET N	UFZ	02020060143411	PLS						USD					25.83	25.83	24-Jun-2006		
61331	0202	SHEIKHUPURA-RAILWAY RO	PB	3540415614911	RANA NADEEM YOUSAF S O RANA	KASHANA-E-YOUSA	UFZ	02020060211911	PLS						USD					55.75	55.75	13-May-2006		
61332	0202	SHEIKHUPURA-RAILWAY RO	PB	3540415026534	SHEHNAZ BIBI W O NAZIR AHMED	QADIR ABD JANDIA	UFZ	02020030392915	PLS						USD					9,513.97	9,513.97	12-Dec-2006		
61333	0210	MAIN BRANCH, JARANWALA	PB	3740505190446	ABDUL HAMID S/O DIN MUHAMMAD	PLOT NO 79 BLOCK	UFZ	02100060019311	PLS						USD					380.16	380.16	22-Jun-2006		
61334	0211	CANTONMENT, MULTAN	PB		SAFDAR HASSAN SH MRS NASEEM	HNO 3626 11 M CHQ	UFZ	02110060116911	PLS						USD					7.11	7.11	25-Apr-2006		
61335	0211	CANTONMENT, MULTAN	PB		SHAZADI ANJUM W O IJAZ AHMED	multan HOUSE NO 1	UFZ	02110060155311	PLS						USD					15.70	15.70	1-Nov-2006		
61336	0211	CANTONMENT, MULTAN	PB		IRSHAD ALI S O MOHAMMAD ISMA	HOUSE NO.43 612 G	UFZ	02110060164011	PLS						USD					6.96	6.96	6-Apr-2006		
61337	0211	CANTONMENT, MULTAN	PB	3630202295051	EJAZ ALI CHATHA S O RASOOL BA	HNO 536 OPP F I A	UFZ	02110060379111	PLS						USD					5,128.79	5,128.79	3-Jul-2006		
61338	0211	CANTONMENT, MULTAN	PB	3630241243705	MUHAMMAD SHAFI SHAHIDI	HAIDERIA ROAD ST	UFZ	02110060441711	PLS						USD					2.16	2.16	17-Apr-2006		
61339	0218	KOHAT CANTT	KPK		BIBI RUQUIA	VILL ZERRA MELA J	UFZ	02180060009711	PLS						USD					121.79	121.79	24-Mar-2006		
61340	0218	KOHAT CANTT	KPK		M.AMEEN	VILL QASABA PO KI	UFZ	02180060010911	PLS						USD					3,387.88	3,387.88	4-Nov-2006		
61341	0219	BANK ROAD, MARDAN	KPK	6110118626997	ALPHA ENTERPRISES	PAR HOTI MARDAN	UFZ	02190200041110	CURR						USD					1,000.00	1,000.00	18-Apr-2006		
61342	0219	BANK ROAD, MARDAN	KPK		NIZAM UL HAQ S O SHERZAMIN	QALDARA PO DARG	UFZ	02190050026011	PLS						USD					112.12	112.12	22-Dec-2006		
61343	0219	BANK ROAD, MARDAN	KPK		USMAN ALI	MOH IRAM COLONY	UFZ	02190050047711	PLS						USD					154.88	154.88	24-May-2006		
61344	0221	MINGORA-BANK SQUARE	KPK		MOHAMMAD UMAR SO KHAN MOO	AMANKOT MINGOR	UFZ	02210060010411	PLS						USD					260.57	260.57	3-Oct-2006		
61345	0221	MINGORA-BANK SQUARE	KPK		SULTAN SAID S O HAJI MIAN MIR	VILLAGE PIABAI P.C	UFZ	02210060200311	PLS						USD					153.71	153.71	20-Dec-2006		
61346	0221	MINGORA-BANK SQUARE	KPK		FAHM JAN S O MUHAMMAD	MOHALLAH TARKHA	UFZ	02210060202911	PLS						USD					81.18	81.18	19-Jun-2006		
61347	0222	NOWSHERA-CANTT.	KPK		RIAZ MUHAMMAD S O RAZA KHAN	1 35 MANOR-DRIVE	UFZ	02220050007311	PLS						USD					18.36	18.36	16-Aug-2006		
61348	0222	NOWSHERA-CANTT.	KPK		GHAFOOR KHAN ZAREB AKHTAR E	CIVIL BAZAR RISAL	UFZ	02220030231215	PLS						USD					69.16	69.16	29-Nov-2006		
61349	0223	PESHAWAR CITY	KPK		AMIN JAN S O MUSA KHAN	H-NO 2648 MUHALL	UFZ	02230520270710	CURR						USD					2,450.00	2,450.00	29-Jul-2006		
61350	0223	PESHAWAR CITY	KPK	1570572949795	ROOM BADSHAH S O TOOTI KHAN	KHAL KOUZ KALAY	UFZ	02230520636110	CURR						USD					568.50	568.50	23-Sep-2006		
61351	0223	PESHAWAR CITY	KPK	1107799	ROOHULLAH	TAJ COLONY PESH	UFZ	02230000035511	PLS						USD					14.26	14.26	11-Feb-2006		
61352	0223	PESHAWAR CITY	KPK	B151564	HAMID PERVEZ	SHOP NO 10 JEDDA	UFZ	02230000735611	PLS						USD					48.33	48.33	11-Feb-2006		
61353	0223	PESHAWAR CITY	KPK	1730129449655	MEHBOOB ALI	KIRMAN KURRAM A	UFZ	02230000014615	PLS						USD					1,080.78	1,080.78	26-Sep-2006		
61354	0223	PESHAWAR CITY	KPK		NAZIA HAYAT	HOUSE NO.2308 MC	UFZ	02230000612315	PLS						USD					259.27	259.27	15-May-2006		
61355	0224	PESHAWAR CANTT.	KPK		HAJI MANGAL HUSSAIN	C O TANWEER AHM	UFZ	02240050022011	PLS						USD					152.99	152.99	18-May-2006		
61356	0224	PESHAWAR CANTT.	KPK	5160278930583	GULA JAN S O AQA MIR	NORTH HAFIZ AVE	UFZ	02240050056311	PLS						USD					187.07	187.07	27-Oct-2006		
61357	0224	PESHAWAR CANTT.	KPK	OR130396	HAMEEDULLAH GULZAR	HOUSE NO 5 STREE	UFZ	02240050065711	PLS						USD					586.12	586.12	14-Sep-2006		
61358	0224	PESHAWAR CANTT.	KPK	1730143238682	NOOR JEHAN AND HUMERA NAZ	H.NO 313 ST 2 BLOC	UFZ	02240060185111	PLS						USD					1,399.06	1,399.06	2-May-2006		
61359	0224	PESHAWAR CANTT.	KPK	9150901297195	SUBHAN ULLAH	AFGHAN COLONY L	UFZ	02240001710215	PLS						USD					1,093.13	1,093.13	21-Feb-2006		
61360	0224	PESHAWAR CANTT.	KPK		ZAHER UD DIN JA	CO FARMAN SHAH	UFZ	02240001984815	PLS						USD					1,462.55	1,462.55	21-Feb-2006		
61361	0224	PESHAWAR CANTT.	KPK		KHAN RAZIK	SAAD ABAD PAJJAQ	UFZ	02240002006015	PLS						USD					1,991.05	1,991.05	8-Dec-2006		
61362	0224	PESHAWAR CANTT.	KPK		SHOKAT	H NO 295 H1 PHASE	UFZ	02240002036615	PLS						USD					1,085.11	1,085.11	21-Feb-2006		
61363	0229	QUETTA-JINNAH ROAD	BL		KHUSHALI ASSOCIATES	4-36 5 NAJAMUDDIN	UFZ	02290500105610	CURR						USD					113.60	113.60	21-Mar-2006		
61364	0229	QUETTA-JINNAH ROAD	BL	5440004126333	MUHAMMAD AYUB	KILLI GUL MUHAMM	UFZ	02290500121810	CURR						USD					5.30	5.30	15-Nov-2006		
61365	0229	QUETTA-JINNAH ROAD	BL		IKRAM ULLAH	BLOCK NO.5 SATEL	UFZ	02290600003211	PLS						USD					11.69	11.69	4-Apr-2006		
61366	0229	QUETTA-JINNAH ROAD	BL		QAMBAR ALI S O AHMED HUSSAIN	SHOP NO 16 JAMIA	UFZ	02290600015411	PLS						USD					49.70	49.70	21-Mar-2006		
61367	0229	QUETTA-JINNAH ROAD	BL		SYED ALI S O SYED EWAZ	HUSSAIN ABAD BLOC	UFZ	02290600026811	PLS						USD					976.74	976.74	21-Mar-2006		
61368	0229	QUETTA-JINNAH ROAD	BL		MUHAMMAD IBRAHIM S O RAMZAN	MIR COAL COMPAN	UFZ	02290600044211	PLS						USD					37.43	37.43	14-Jan-2006		
61369	022																							

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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
61381	0267	TEHKAL BALA, PESHAWAR	KPK		ESMAEIL PAZOUKI S O EBRAHIM R	18-111 C PARK AVE	UFZ	026700500068611	PLS						USD					137.33	137.33	15-Aug-2006	
61382	0267	TEHKAL BALA, PESHAWAR	KPK		MUHAMMAD ARSHAD S O NADIR K	21 AFRIDI MARKET	UFZ	026700600034311	PLS						USD					53.81	53.81	3-Mar-2006	
61383	0267	TEHKAL BALA, PESHAWAR	KPK	1430199543365	ABDUL RAHIM	AMIR NAWAZ QUAR	UFZ	026700600050111	PLS						USD					27.62	27.62	3-Mar-2006	
61384	0267	TEHKAL BALA, PESHAWAR	KPK	1730180978341	RAFI ULLAH	HOUSE # 53 STREE	UFZ	026700600071011	PLS						USD					2.03	2.03	10-Jul-2006	
61385	0290	KUTCHERY CHOWK GUJRAT	PB		MUBEEN AHMED S O	H NO 244 MOH KHA	UFZ	02900060116311	PLS						USD					200.40	200.40	19-Sep-2006	
61386	0290	KUTCHERY CHOWK GUJRAT	PB	3420105328165	MUHAMMAD AZEEM S O MUHAMM	SHEHZAD STREET	UFZ	02900060135611	PLS						USD					10.54	10.54	19-Oct-2006	
61387	0290	KUTCHERY CHOWK GUJRAT	PB	3420126208327	FAYYAZ HAIDER	MADINA SYDAN NE	UFZ	02900060143511	PLS						USD					20.47	20.47	22-Jun-2006	
61388	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	8130273048595	SARMAD LATIF SIDDIQUI	HOUSE#71 STREET	UFZ	02960080099911	PLS						USD					1,594.52	1,594.52	2-Jun-2006	
61389	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	206173180PASS	AHMED NAWAB ZAIDI	H.928 ST.02 I-10/2 IS	UFZ	02960080113311	PLS						USD					500.85	500.85	26-Dec-2006	
61390	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	9140001365379	MUHAMMAD AYUB	H.NO.479 ST.NO.10	UFZ	02960080114111	PLS						USD					3,139.70	3,139.70	24-Nov-2006	
61391	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		DR ALI ASGHAR	P O TEH BAJAGRAN	UFZ	02960010823115	PLS						USD					591.38	591.38	5-Oct-2006	
61392	0350	BAHAWALPUR-QUAID-E-A	PB	3120202354121	MUHAMMAD SHOAB ARAIN	37-C MODEL TOWN	UFZ	035000600004211	PLS						USD					13.34	13.34	20-Mar-2006	
61393	0350	BAHAWALPUR-QUAID-E-A	PB	3120219242441	PROF.DR KHURSHID AHMAD QURR	13-A MEDICAL COL	UFZ	03500060136211	PLS						USD					20.33	20.33	5-Aug-2006	
61394	0350	BAHAWALPUR-QUAID-E-A	PB	3120202630622	DR GHAZALA SHAHID	9-B.V.H.COLONY BA	UFZ	03500060139711	PLS						USD					56.33	56.33	28-Apr-2006	
61395	0350	BAHAWALPUR-QUAID-E-A	PB	3120202690055	ABDUL HALEEM	HOUSE NO 16-B MU	UFZ	03500060142511	PLS						USD					9.01	9.01	28-Apr-2006	
61396	0350	BAHAWALPUR-QUAID-E-A	PB	3120202269725	MR JAFFAR HUSSAIN	50/BK-SATELLITE T	UFZ	03500060155511	PLS						USD					8.93	8.93	10-Mar-2006	
61397	0350	BAHAWALPUR-QUAID-E-A	PB	3650257517670	BILARA NADEEM KHAN	H NO-82/W SETILIT	UFZ	03500060158511	PLS						USD					4.81	4.81	17-Apr-2006	
61398	0378	KHARIAN CITY	PB	22856379183	MUHAMMAD ASGHAR	MOHALLAH SATTAR	UFZ	03780060014911	PLS						USD					106.11	106.11	24-Jan-2006	
61399	0378	KHARIAN CITY	PB	285896116364	EJAZ AHMED	HOUSE NO.217 ST.	UFZ	037800600034111	PLS						USD					155.80	155.80	1-Feb-2006	
61400	0378	KHARIAN CITY	PB	3420206768780	IFFAT NIAZI	VILLAGE TOPA USM	UFZ	03780060042911	PLS						USD					41.84	41.84	10-Aug-2006	
61401	0378	KHARIAN CITY	PB	22888480360	ILYAS ALI	VILLAGE DALLA P O	UFZ	03780060050811	PLS						USD					700.87	700.87	20-Apr-2006	
61402	0378	KHARIAN CITY	PB	22140165229	SHAD BIBI	VILLAGE KHUKHLA	UFZ	03780060051611	PLS						USD					459.13	459.13	20-Apr-2006	
61403	0378	KHARIAN CITY	PB	22890703703	NAZIR BEGUM	MOHALLAH G.T.RO	UFZ	03780060062211	PLS						USD					20.91	20.91	2-Jun-2006	
61404	0378	KHARIAN CITY	PB		RAJA RAZZAQ	VILLAGE MUGHAL F	UFZ	03780060101611	PLS						USD					15.52	15.52	20-Apr-2006	
61405	0378	KHARIAN CITY	PB	3420207182513	NOOR AFZAL	VILLAGE DADER P O	UFZ	03780060111111	PLS						USD					137.93	137.93	20-Apr-2006	
61406	0378	KHARIAN CITY	PB	3420255496033	SHAUKAT ALI BIBI	VILLAGE DILO POS	UFZ	03780060151311	PLS						USD					49.30	49.30	24-Jan-2006	
61407	0378	KHARIAN CITY	PB	3420220513511	ATTA MUHAMMAD BIBI	VILLAGE DILO POS	UFZ	03780060152111	PLS						USD					67.91	67.91	24-Jan-2006	
61408	0378	KHARIAN CITY	PB	3420206266200	NASREEN SAFDAR W O CH SAFDA	HOUSE NO.25 I.J.CO	UFZ	03780060155611	PLS						USD					325.91	325.91	24-Jan-2006	
61409	0378	KHARIAN CITY	PB	3420283127823	MUNAWAR HUSSAIN SAEED	H.NO.300 GALI NO.C	UFZ	03780060174911	PLS						USD					1.10	1.10	24-Jan-2006	
61410	0378	KHARIAN CITY	PB	3420216369155	ASIM RIAZ S O RIAZ AHMAD	VILL AND P O GULY	UFZ	03780060177311	PLS						USD					71.96	71.96	18-Apr-2006	
61411	0378	KHARIAN CITY	PB	3420273150887	MR NAWAZISH ALI	HOUSE NO 216 GAL	UFZ	03780060187911	PLS						USD					824.40	824.40	14-Jun-2006	
61412	0396	JALALPUR JATTAN-MAIN	PB	3420103101475	MR NAYYER IQBAL	HADAYAT ULLAH VI	UFZ	03960030139311	PLS						USD					133.48	133.48	27-Mar-2006	
61413	0396	JALALPUR JATTAN-MAIN	PB	9150901402233	ZAFAR IQBAL S/O NAZAR HUSSAIN	H NO 5/1 MOHALLA	UFZ	039600600069111	PLS						USD					1,693.66	1,693.66	28-Feb-2006	
61414	0396	JALALPUR JATTAN-MAIN	PB	3420186970989	SUFIAN SAJJAD	S/O SAJJAD AHMAD	UFZ	03960060195211	PLS						USD					141.74	141.74	28-Jul-2006	
61415	0403	MULTAN NISHTER MED. COL	PB	0965584000000	SHIVIA PRASAD	ROOM NO-389 QAS	UFZ	040300600044211	PLS						USD					11.53	11.53	28-Jun-2006	
61416	0403	MULTAN NISHTER MED. COL	PB		MIRZA MANSOOR AHMED BAIG	AL KHADIJA NEAR V	UFZ	040300600067811	PLS						USD					27.81	27.81	21-Jun-2006	
61417	0403	MULTAN NISHTER MED. COL	PB	3630202758458	MRS GAZALA ZULFIQAR	NO 430 BLOCK B SH	UFZ	04030060114311	PLS						USD					3.83	3.83	14-Nov-2006	
61418	0403	MULTAN NISHTER MED. COL	PB	3210268092009	MUHAMMAD ALI S MUSHARRRAF AL	HOUSE # 41 MEHAR	UFZ	04030060139511	PLS						USD					1.16	1.16	22-Nov-2006	
61419	0403	MULTAN NISHTER MED. COL	PB	3520274209282	DR SUMAIRA ARIF SHAH	HOUSE # 02 BAITUL	UFZ	04030060146611	PLS						USD					304.59	304.59	4-Feb-2006	
61420	0403	MULTAN NISHTER MED. COL	PB		DR RIAZ ALI KHAN S/O EJAZ ALI KH	OPP SDDIQIA MASJ	UFZ	04030060149011	PLS						USD					1,148.20	1,148.20	14-Apr-2006	
61421	0403	MULTAN NISHTER MED. COL	PB		MUHAMMAD ARIF MEHMOOD	HOUSE # 952 MUHA	UFZ	04030060150211	PLS						USD					30.69	30.69	4-Apr-2006	
61422	0404	UNIVERSITY CAMPUS, P	KPK	9040601694933	DR SHAH PERVAIZ & MRS NIZAKAT	PO BOX NO 21241 A	UFZ	040400600034911	PLS						USD					187.67	187.67	20-Sep-2006	
61423	0404	UNIVERSITY CAMPUS, P	KPK	1730143856365	SAJJAD AHMED GUL S O MOHAMM	HOUSE NO 12 ISLA	UFZ	04040060192411	PLS						USD					1,420.50	1,420.50	3-Oct-2006	
61424	0404	UNIVERSITY CAMPUS, P	KPK	1730154824033	HELPP HEALTH EDU LITERACY PR	4- SHAH MEDICAL C	UFZ	04040060194011	PLS						USD					4,339.70	4,339.70	24-Jan-2006	
61425	0404	UNIVERSITY CAMPUS, P	KPK	1730156731359	13TH HIMALYA KARAKURAM TIBET	NATIONAL CENTRE	UFZ	04040030496015	PLS						USD					240.56	240.56	4-Apr-2006	
61426	0405	RAILWAY ROAD, GUJRAT	PB	3420104499095	MIRZA FAZAL HUSSAIN S/O	KARAM ELLAHI H.N	UFZ	04050060017811	PLS						USD					36.46	36.46	28-Dec-2006	
61427	0405	RAILWAY ROAD, GUJRAT	PB	9110301092451	MR ATEEAQ UR REHMAN SHAHID	S/O MOLANA ZIA UL	UFZ	04050060108811	PLS						USD					34.10	34.10	4-Aug-2006	
61428	0405	RAILWAY ROAD, GUJRAT	PB	2246700268339	MR SAEED IQBAL S/O	MUHAMMAD SHARI	UFZ	04050060129711	PLS						USD					16.87	16.87	21-Aug-2006	
61429	0416	JINNAH ROAD, ABBOTABAD	KPK		MUHAMMAD TARIQ																		

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	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
61443	0427	G.T. ROAD, GUJAR KHAN	PB			NASIM AKHTAR D O MUHAMMAD K		UFZ	04270030060811	PLS						USD					564.30	564.30	2-Jan-2006	
61444	0427	G.T. ROAD, GUJAR KHAN	PB	3740179509969		MUHAMMAD MUNIR ANJUM S/O MI	119-476TH AVE. NO	UFZ	04270061001711	PLS						USD					22.33	22.33	27-Nov-2006	
61445	0444	FEROZEPUR RD (ICHHRA) LA	PB	3520135194058		SANA ASHFAQ	H NO 8 MOHALLAH	UFZ	04440060072311	PLS						USD					51.96	51.96	24-Jan-2006	
61446	0449	Sitara Tower Branch	PB	3310055461835		SHAIKAT ALI	P-95 MAIN BAZAR N	UFZ	04490050066911	PLS						USD					20,506.02	20,506.02	23-Sep-2006	
61447	0449	Sitara Tower Branch	PB	3310005744939		THIR HAMEED KHAN	H NO 201 ST NO 1 A	UFZ	04490050070511	PLS						USD					38.31	38.31	23-Sep-2006	
61448	0449	Sitara Tower Branch	PB	246920409		SHAIKAT ALI	P 95 MAIN BAZAR N	UFZ	04490050076411	PLS						USD					3,809.25	3,809.25	29-Sep-2006	
61449	0449	Sitara Tower Branch	PB	24650293097		KHALID MEHMOOD	51-A GULBERG COL	UFZ	04490050077211	PLS						USD					6.92	6.92	23-Sep-2006	
61450	0457	HAZRO	PB	3710117273307		SAJID KHAN S O NAEEM KHAN	VILL P O SIRKA TEH	UFZ	04570060041711	PLS						USD					150.23	150.23	28-Apr-2006	
61451	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3520221650937		IQBAL AHMED KHAN GHAZALA KH	253-CC PHASE IV D	UFZ	04600060041211	PLS						USD					113.23	113.23	22-Mar-2006	
61452	0460	ISLAMABAD-FOREIGN AF	FCT/FATA			FARHAT SALEEM MUHAMMAD TAN	H NO 298 GALI NO 5	UFZ	04600060068011	PLS						USD					106.10	106.10	22-Jun-2006	
61453	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	PASPORTDOOI		SYED ALI ASAD GILANI S O SYED A	H.14 B SATELITE TC	UFZ	04600060210211	PLS						USD					199.02	199.02	30-Aug-2006	
61454	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110177746617		KHALID MAHMOOD SAQIBA MAHM	FLAT 2 A FOREIGN	UFZ	04600060288611	PLS						USD					1.24	1.24	17-Jun-2006	
61455	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	LETTER		SHAHARYAR	H NO 75/11 ARIF JA	UFZ	04600030513915	PLS						USD					834.77	834.77	16-Feb-2006	
61456	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	S012442		S EIJAZ RAZA	CONSULATE GENE	UFZ	04600030605815	PLS						USD					132.74	132.74	20-Jun-2006	
61457	0464	WAZIRABAD-KUTCHERY CHQ	PB	3410497065469		MLIK MUHAMMAD AMIN	P/O BOX # 10302 JE	UFZ	04640060010910	CURR						USD					138.60	138.60	15-Apr-2006	
61458	0464	WAZIRABAD-KUTCHERY CHQ	PB	3410444935909		SHAKEEL AHMED S O ABDUL HAM	MODEL COLONY W	UFZ	04640060054711	PLS						USD					5,976.96	5,976.96	27-Feb-2006	
61459	0464	WAZIRABAD-KUTCHERY CHQ	PB	28890131064		CPT. SHAZI FATIMA D O SYED NIZI	MOHALLAH BAKAR	UFZ	04640060055511	PLS						USD					1,366.77	1,366.77	27-Feb-2006	
61460	0464	WAZIRABAD-KUTCHERY CHQ	PB	28826163308		MUHAMMAD KHAN S O KARAM DA	THATHA FAQIR ULL	UFZ	04640060061811	PLS						USD					328.33	328.33	27-Feb-2006	
61461	0464	WAZIRABAD-KUTCHERY CHQ	PB	28860010328		MOHAMMAD IMTIAZ MAHMOOD W	MAHMOOD MANZIL	UFZ	04640060064211	PLS						USD					49.59	49.59	27-Feb-2006	
61462	0464	WAZIRABAD-KUTCHERY CHQ	PB	3410422687523		MUHAMMAD RASHEED AND MUHA	HOUSE NO.239 AHM	UFZ	04640060077211	PLS						USD					48.87	48.87	1-Nov-2006	
61463	0464	WAZIRABAD-KUTCHERY CHQ	PB	28862019464		RIZWAN KARIM CHOHAN S O ABDI	THE WESTIN JEDDA	UFZ	04640060091411	PLS						USD					1,842.74	1,842.74	21-Feb-2006	
61464	0464	WAZIRABAD-KUTCHERY CHQ	PB	30047098101		SHAHZADA ABDUL RAZZAQ S O CI	BJORN BONDES VE	UFZ	04640060104711	PLS						USD					14.43	14.43	27-Feb-2006	
61465	0464	WAZIRABAD-KUTCHERY CHQ	PB	28870201755		AZHAR ZUBAIR	MOHALLAH KANWA	UFZ	04640060122111	PLS						USD					2,353.36	2,353.36	27-Feb-2006	
61466	0464	WAZIRABAD-KUTCHERY CHQ	PB	094768045		TAZEEN JAMSHED W O RASHED J	414 A UPAS AVE GA	UFZ	04640060141411	PLS						USD					34.64	34.64	13-Sep-2006	
61467	0464	WAZIRABAD-KUTCHERY CHQ	PB	3410422008325		ZAFAR ABBAS	V/PO JATTI SHAH R	UFZ	04640060152811	PLS						USD					6.79	6.79	27-Mar-2006	
61468	0464	WAZIRABAD-KUTCHERY CHQ	PB	3410432387752		MALIK REHANA JAWAD W O JAWA	GULSHAN MAJEED	UFZ	04640060175311	PLS						USD					10.91	10.91	20-Feb-2006	
61469	0464	WAZIRABAD-KUTCHERY CHQ	PB	28859865365		AHMED HUSSAIN S O MIAN MOHD	P/O#1944 SAFAT -11	UFZ	04640000291015	PLS						USD					655.21	655.21	1-Feb-2006	
61470	0464	WAZIRABAD-KUTCHERY CHQ	PB	28856745986		ANILA BASHIR W O TAHIR MEHMO	C/O MALIK BASHIR	UFZ	04640030787115	PLS						USD					238.90	238.90	1-Feb-2006	
61471	0464	WAZIRABAD-KUTCHERY CHQ	PB	28854789658		TAHIRA BUTT W O BIBAL ASHRAF	MOHLA HAJI POURA	UFZ	04640030813615	PLS						USD					18.93	18.93	1-Feb-2006	
61472	0466	LALA MUSA G.T. ROAD	PB			FARIDA KHANUM	W O NADEEM ABBAS	UFZ	04660060222611	PLS						USD					695.43	695.43	17-Oct-2006	
61473	0466	LALA MUSA G.T. ROAD	PB			SHABBIR AHMED	S O AHMED DIN VIL	UFZ	04660060232111	PLS						USD					34.09	34.09	13-Jun-2006	
61474	0466	LALA MUSA G.T. ROAD	PB			NAEEM UZMA J A	S O MUHAMMAD AL	UFZ	04660060237211	PLS						USD					51.55	51.55	9-Mar-2006	
61475	0466	LALA MUSA G.T. ROAD	PB			MUHAMMAD SHAFIQ ANJUM	S/O MUHAMMAD SH	UFZ	04660060270711	PLS						USD					2,689.93	2,689.93	17-Oct-2006	
61476	0466	LALA MUSA G.T. ROAD	PB			MUHAMMAD AFZAL SABIR AND SH	S O MUHAMMAD DI	UFZ	04660060278211	PLS						USD					3,634.16	3,634.16	29-Jun-2006	
61477	0466	LALA MUSA G.T. ROAD	PB	3420207263399		MUHAMMAD SHARIF	S O MUHAMMAD SH	UFZ	04660060297511	PLS						USD					26.90	26.90	17-Oct-2006	
61478	0466	LALA MUSA G.T. ROAD	PB	3420208441411		FAROOQ AZAM S O MUHAMMED H	VILL P.O BERNALI T	UFZ	04660060323111	PLS						USD					13.32	13.32	17-Oct-2006	
61479	0466	LALA MUSA G.T. ROAD	PB	3420285531225		MUHAMMAD ZAMAN	HOUSE NO 216 A C	UFZ	04660060331011	PLS						USD					24.75	24.75	25-May-2006	
61480	0498	HASILPUR-BALDIA ROAD	PB	3120341796333		JAVED ARSHAD	H NO. 44 /A GRAIN I	UFZ	04980060062311	PLS						USD					5.98	5.98	27-Mar-2006	
61481	0498	HASILPUR-BALDIA ROAD	PB			M.AFZAL JAVED	VEHARI ROAD OLD	UFZ	04980060064711	PLS						USD					38.43	38.43	26-Sep-2006	
61482	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840321484292		KIRAN MORRELL PACE MORRELL	HOUSE NO 10 CHA	UFZ	05030050030511	PLS						USD					5.15	5.15	27-Mar-2006	
61483	0503	P.A.F. SHAHEEN, SARGODHA	PB			MAQSOOD UL HASAN S O BASHIR	HOUSE NO S 561 LI	UFZ	05030060002611	PLS						USD					3.92	3.92	7-Oct-2006	
61484	0503	P.A.F. SHAHEEN, SARGODHA	PB			GP CAPT TANVEER NAZIM SIDDIQI	HQ CAC PAF BASE	UFZ	05030060058211	PLS						USD					8.83	8.83	20-Jul-2006	
61485	0503	P.A.F. SHAHEEN, SARGODHA	PB	3310047670085		A CDR MUHAMMAD ARIF PAK 7578	PAF OFFICER MESS	UFZ	05030060071611	PLS						USD					6.25	6.25	26-Aug-2006	
61486	0504	SATELLITE TOWN, RAWALPI	PB	3740543335605		ABBAS.KHAN	H NO 248 C SECTOR	UFZ	05040060114911	PLS						USD					39.22	39.22	4-Mar-2006	
61487	0504	SATELLITE TOWN, RAWALPI	PB			ANWAR UL HAMID	NA-209 A NEW MAL	UFZ	05040060211111	PLS						USD					37.59	37.59	15-Jul-2006	
61488	0504	SATELLITE TOWN, RAWALPI	PB			HASSAN SAROSH ZAHIDA FARHAT	H NO 586 ST NO 6 G	UFZ	05040060278111	PLS						USD					2,814.40	2,814.40	27-Apr-2006	
61489	0504	SATELLITE TOWN, RAWALPI	PB	3740503282543		SHAHID HAYAT	JAMIA MUHAMMAD	UFZ	05040060313511	PLS						USD					106.45	106.45	23-May-2006	
61490	0504	SATELLITE TOWN, RAWALPI	PB			JAVAIQ IQBAL RUKHSHANDA BIBI																		

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

Period of Surrender (YYYY) : 2016

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) in case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24		
61505	0526	BAHADURABAD, KARACHI		SD		FARAH DEEBA BALOCH	PLOT-71 03 4--M.S.Q	UFZ	05260060399711	PLS						USD					71.00	71.00	22-Apr-2006			
61506	0526	BAHADURABAD, KARACHI		SD	4220104099529	SYED SOHAIL SEEMA SOHAIL	241 SHARAFABAD B	UFZ	05260060445411	PLS						USD					110.63	110.63	10-Aug-2006			
61507	0526	BAHADURABAD, KARACHI		SD	4220105607187	SYED TAUQEER ALAM	B 22 PIONEER ARC	UFZ	05260060563611	PLS						USD					8.67	8.67	13-Nov-2006			
61508	0526	BAHADURABAD, KARACHI		SD		KHALID MASOOD J A	13 3 CP SOCIETY S	UFZ	05260030793815	PLS						USD					2,404.35	2,404.35	26-Aug-2006			
61509	0526	BAHADURABAD, KARACHI		SD		DR NAJAM JAHANGIR CHOUDHRY	B 242 BLOCK 6 GUL	UFZ	05260031103015	PLS						USD					1,093.72	1,093.72	25-Aug-2006			
61510	0526	BAHADURABAD, KARACHI		SD		SHAHEEN AKHTAR J A	A 418, BLOCK 3, GU	UFZ	05260031232515	PLS						USD					263.63	263.63	22-Sep-2006			
61511	0526	BAHADURABAD, KARACHI		SD		EJAZ ELLAHI	BARADARI D 7, NEA	UFZ	05260031457115	PLS						USD					33.71	33.71	30-Aug-2006			
61512	0526	BAHADURABAD, KARACHI		SD		SHAFIQ UL ISLAM	A 390 BLOCK 5 GUL	UFZ	05260031850315	PLS						USD					556.37	556.37	23-Jan-2006			
61513	0526	BAHADURABAD, KARACHI		SD		S FAISAL HUSSAIN NAQVI	B 387, BLOCK 13, F	UFZ	05260032226715	PLS						USD					45.15	45.15	11-Sep-2006			
61514	0534	BHOUN CHOWK, CHAKWAL		PB	99	GHULAM ROBBANI MIRZA S O HAJ	B-1-6007 2 MADINA	UFZ	05340060010111	PLS						USD					448.95	448.95	23-Feb-2006			
61515	0534	BHOUN CHOWK, CHAKWAL		PB		SIRAJ DIN	RANA SIRAJ DIN S O	UFZ	05340060014411	PLS						USD					252.80	252.80	23-Feb-2006			
61516	0534	BHOUN CHOWK, CHAKWAL		PB		EJAZ MAHMOOD CH.	S O.FATEH KHAN V	UFZ	05340060032911	PLS						USD					88.78	88.78	23-Feb-2006			
61517	0534	BHOUN CHOWK, CHAKWAL		PB	3720152085317	GHULAM MUSTAFA S O M.SIDDIQI	S O MUHAMMAD SI	UFZ	053400600805011	PLS						USD					1,552.94	1,552.94	31-Jan-2006			
61518	0545	MODEL TOWN, LAHORE		PB		MUHAMMAD KASHIF ASLAM	219-A NEW MUSLIM	UFZ	05450060064611	PLS						USD					565.44	565.44	11-Nov-2006			
61519	0545	MODEL TOWN, LAHORE		PB	3925861004561	NASIR ALI MRS MAIRA NASIR	30 A HASEEB BLOC	UFZ	05450060106711	PLS						USD					1,521.05	1,521.05	21-Jun-2006			
61520	0545	MODEL TOWN, LAHORE		PB		MUHAMMAD AKRAM KHAN SHAMIM	464-M BLOCK MOD	UFZ	05450060309611	PLS						USD					7.81	7.81	12-Aug-2006			
61521	0545	MODEL TOWN, LAHORE		PB		FAYYAZ AHMAD HINA FAYYAZ	H NO 339 24 STREE	UFZ	05450060321111	PLS						USD					18.44	18.44	6-Jun-2006			
61522	0552	WAPDA HOUSE, LAHORE		PB		RAHMAH HASSAN A AHMED	ROOM NO 11 BLOC	UFZ	05520045011411	PLS						USD					13.71	13.71	16-Nov-2006			
61523	0557	ALLAMA IQBAL ROAD, LAHORE		PB		RIFFAT HAMEED MUHAMMAD RIAZ	HOUSE NO 8 G FAZ	UFZ	05570050005311	PLS						USD					1,201.37	1,201.37	21-Nov-2006			
61524	0557	ALLAMA IQBAL ROAD, LAHORE		PB	3520295736454	MUHAMMAD AHMAD \$ ROMAICA	6 UPER MALL SCHE	UFZ	05577000107411	PLS						USD					1,042.81	1,042.81	29-Dec-2006			
61525	0574	SIALKOT-PARIS ROAD (		PB	3460322899829	JAVED IQBAL AND NASIM TARIQ	H. NO. 12 312 HAMZ	UFZ	05740060040111	PLS						USD					5.92	5.92	17-Jan-2006			
61526	0592	DAULAT NAGAR		PB	3420103403951	ZIA AHMED ZIA S/O FATEH KHAN	VPO DAULAT NAGA	UFZ	05920060050111	PLS						USD					64.22	64.22	6-Dec-2006			
61527	0599	SHAHEED-E-MILLAT RD, KARACHI		SD	4210109036713	VIRTUAL SHAPERS	OFFICE NO 32 GUL	UFZ	05990300170610	CURR						USD					1,000.00	1,000.00	16-Aug-2006			
61528	0599	SHAHEED-E-MILLAT RD, KARACHI		SD	4220102656167	MIR MOHAMMAD KHAN FARHANA	A-67 BLOCK-2 GULI	UFZ	05990070028211	PLS						USD					14.69	14.69	16-Jan-2006			
61529	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA			HAMED SYED	BOKHARI MANZIL J	UFZ	06020830295510	CURR						USD					1,232.00	1,232.00	8-Dec-2006			
61530	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		6110113576355	RANA ZAMEER UL HASSAN	HOUSE 25, HADAYA	UFZ	06020830855310	CURR						USD					11.00	11.00	14-Dec-2006			
61531	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA			SHER AHMAD S O MUHAMMAD RA	BADGE NO 705 BILF	UFZ	06020051147211	PLS						USD					92.37	92.37	27-Mar-2006			
61532	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		A206310	MOHAMED MINHAJ	H 1944 ST 381 I-10 2	UFZ	06020051286311	PLS						USD					7.66	7.66	1-Nov-2006			
61533	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA			TARIQ AYUB	280 C NEW MALPUR	UFZ	06020055079911	PLS						USD					3,829.74	3,829.74	28-Aug-2006			
61534	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		6110156710057	AQIL AHMED KHALIQUE AHMED.	H.NO.690 ST.NO.16	UFZ	06020055421511	PLS						USD					1,461.13	1,461.13	11-Aug-2006			
61535	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA			ABDUL AZIZ ABDULLAH AL-NOTEA	FLAT NO 815 8TH F	UFZ	06020055533111	PLS						USD					1,728.82	1,728.82	19-May-2006			
61536	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		6110195362567	MUHAMMAD HANIF MUHAMMAD AI	36 ST.NO.43 G-8 21	UFZ	06020055565411	PLS						USD					1,337.48	1,337.48	13-Feb-2006			
61537	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA			RAJA JAVAIQ IQBAL AKHTAR NISA	860 ABID MAJEED F	UFZ	06020055576811	PLS						USD					1,062.88	1,062.88	20-Jan-2006			
61538	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		OR642570	DR MOHD SHAH HUSSAIN	H.NO.167 ST.NO.93	UFZ	06020055620911	PLS						USD					1,229.59	1,229.59	20-Sep-2006			
61539	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA			OBAlD ULLAH KHAN S O ASAD ULL	HOUSE NO 530-F S	UFZ	06020055652111	PLS						USD					143.53	143.53	7-Oct-2006			
61540	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA			AMIR MEHMOOD	112 DAR UL SALAM	UFZ	06020056010411	PLS						USD					14.01	14.01	13-Nov-2006			
61541	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA			SHAKEELA BEGUM NOREELA	VILL KATARJIAN P O	UFZ	06020056292911	PLS						USD					1,057.10	1,057.10	9-Aug-2006			
61542	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA			JAMIL AHMED	H.NO.D-1019 SATEL	UFZ	06020056299611	PLS						USD					148.62	148.62	7-Jan-2006			
61543	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA			SYED SHEES ASHRAF	NPGIT I PLOT 19 ST	UFZ	06020056459911	PLS						USD					3,958.45	3,958.45	20-Oct-2006			
61544	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		6110119119949	KHALID MAQSOOD	H NO 319 ST 58 SEC	UFZ	06020056489511	PLS						USD					10.55	10.55	18-Jan-2006			
61545	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		3740532043794	CHOWDHRY AQEEL AHMED FAUZI	H.NO.O-1202 D-3 SIR	UFZ	06020056573811	PLS						USD					1,135.41	1,135.41	4-Aug-2006			
61546	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA			FAROOQ AHMED	H.NO.156 ST.NO.3 G	UFZ	06020056603711	PLS						USD					352.65	352.65	16-Sep-2006			
61547	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		6110143198959	IRFAN BABAR	D K 743 A Q2 DATA	UFZ	06020056664811	PLS						USD					624.05	624.05	27-Jan-2006			
61548	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		6110193946378	SHEHLA KHAN	H 1160 ST 64 G-10 4	UFZ	06020056734911	PLS						USD					1,570.34	1,570.34	20-Jan-2006			
61549	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		214016	DR MOHAMMAD MOHAMMAD ISMA	GUEST HOUSE UET	UFZ	06020056797611	PLS						USD					109.41	109.41	14-Jun-2006			
61550	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		A944937	ALI MUHAMMAD NOOR	FLAT 815 MUSTAFA	UFZ	06020056839711	PLS						USD					55.92	55.92				

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																								
Period of Surrender (YYYY) : 2016																								
Bank Code : 54																								
Bank Name : Habib Bank Limited																								
S. No	DETAIL OF THE BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS	
	Code	BRANCH NAME			CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		Last date of deposit or withdrawal (DD-MON-YYYY)
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
61567	0621	MOGHALPURA, LAHORE		PB		NAJMA KAUSER	H NO 3 ST NO 4 HA	UFZ	06210060026611	PLS						USD					1,747.90	1,747.90	16-Oct-2006	
61568	0658	SARAI ALAMGIR-MAIN BAZAR		PB	3420388794221	MR MUHAMMAD AZAM	S/O ADALAT KHAN	UFZ	065800600001211	PLS						USD					85.12	85.12	20-Mar-2006	
61569	0658	SARAI ALAMGIR-MAIN BAZAR		PB	3420385313896	JAVID IQBAL KHAN	H NO 23 MUJAHID C	UFZ	065800600041411	PLS						USD					25.80	25.80	20-Oct-2006	
61570	0658	SARAI ALAMGIR-MAIN BAZAR		PB	9040101059371	ABDUL RASHID	VILL RAJAR BIJLI G	UFZ	065800600042211	PLS						USD					26.65	26.65	20-Oct-2006	
61571	0662	ATTOCK CITY		PB	3710157380507	MUHAMMAD KHALI SHOAIB	H.NO 69 DARUL SA	UFZ	06620060233911	PLS						USD					48.95	48.95	21-Jul-2006	
61572	0662	ATTOCK CITY		PB		MASOOD	HOUSE NO573 LAN	UFZ	06620000356315	PLS						USD					2,146.09	2,146.09	4-Mar-2006	
61573	0682	GUJRANWALA-G.T. ROAD		PB		MUHAMMAD ARSHAD	BOSEN LOMMERWA	UFZ	068200500008411	PLS						USD					74.96	74.96	11-Nov-2006	
61574	0682	GUJRANWALA-G.T. ROAD		PB	28785	IMTIAZ AHMED	813/B SATELLITE T	UFZ	06820060007211	PLS						USD					3,348.78	3,348.78	18-Apr-2006	
61575	0682	GUJRANWALA-G.T. ROAD		PB	3410123147973	TARIQ SAEED	MOH FAISALABAD S	UFZ	06820060246011	PLS						USD					1,105.88	1,105.88	24-Jan-2006	
61576	0682	GUJRANWALA-G.T. ROAD		PB	3410152902691	UMAR FAROOQ S O MUHAMMAD F	HOUSE NO.28 BLOC	UFZ	06820060439411	PLS						USD					26.53	26.53	14-Jun-2006	
61577	0682	GUJRANWALA-G.T. ROAD		PB	3410173103211	ABDUL RAUF S O MUHAMMAD AFZ	HOUSE NO.28 BLOC	UFZ	06820060440611	PLS						USD					34.64	34.64	19-Jan-2006	
61578	0682	GUJRANWALA-G.T. ROAD		PB	3410123690848	FARZANA NAEEM GONDAL	GONDAL STREET A	UFZ	06820060445711	PLS						USD					39.63	39.63	29-Jun-2006	
61579	0682	GUJRANWALA-G.T. ROAD		PB	3410125005705	ZAEEMULLAH KHAN S O FAIZULLA	402-B SATELLITE T	UFZ	06820060448111	PLS						USD					258.49	258.49	13-Mar-2006	
61580	0682	GUJRANWALA-G.T. ROAD		PB	3420103400329	TABASSUM NAEEM AHMED	STREET NO.9, SAR	UFZ	06820060452811	PLS						USD					12.77	12.77	29-Apr-2006	
61581	0682	GUJRANWALA-G.T. ROAD		PB	3410176392903	MUHAMMAD FAROOQ	PHASE-I HOUSE #9	UFZ	06820060456011	PLS						USD					318.82	318.82	16-Feb-2006	
61582	0682	GUJRANWALA-G.T. ROAD		PB	3410132523871	MUHAMMAD RAFIQUE SHAHID	STREET NO 2 DELT	UFZ	06820060468211	PLS						USD					26.37	26.37	11-Sep-2006	
61583	0814	S.D.V. MALL ROAD, RAWALP		PB		CAPT.QAZI FAZAL NAEEM	258- STREET NO 13	UFZ	08140060157111	PLS						USD					5,705.53	5,705.53	6-Nov-2006	
61584	0814	S.D.V. MALL ROAD, RAWALP		PB		MUHAMMAD ISLAM	HOUSE NO 48-A MC	UFZ	08140060361211	PLS						USD					25.98	25.98	7-Dec-2006	
61585	0814	S.D.V. MALL ROAD, RAWALP		PB		RASHID ARIF	47-LALAZAR 1 GUL	UFZ	08140060416311	PLS						USD					341.90	341.90	13-Mar-2006	
61586	0814	S.D.V. MALL ROAD, RAWALP		PB	3740577752057	SAEED ANWAR KHAN	HOUSE NO 46 STRE	UFZ	08140060571211	PLS						USD					61.64	61.64	30-Jun-2006	
61587	0814	S.D.V. MALL ROAD, RAWALP		PB	3740531067583	KHALID MAHMOOD MALIK	HOUSE NO 1 STREE	UFZ	08140060574711	PLS						USD					352.33	352.33	14-Sep-2006	
61588	0866	STOCK EXCHANGE, LAHO		PB	3520254318031	MOHAMMAD TAHIR SH MRS SAMIN	671-A GULSHAN E F	UFZ	08660033088511	PLS						USD					92.60	92.60	13-Nov-2006	
61589	0866	STOCK EXCHANGE, LAHO		PB	3520268417781	TARIQ NAJEEB CHAUDHRY	HOUSE NO.46,INDU	UFZ	08660033109711	PLS						USD					1,053.29	1,053.29	2-Jun-2006	
61590	0874	ISLAMABAD-CORPORATE		FC/FATA	P0007629	MUHAMMAD SAAD ABUBAKAR	HIGH COMMISSION	UFZ	08740070172311	PLS						USD					527.99	527.99	15-Apr-2006	
61591	0874	ISLAMABAD-CORPORATE		FC/FATA	6110165721493	SHAUKAT ALI BANGASH	HOUSE 314 NAZIM	UFZ	08740070212811	PLS						USD					797.89	797.89	22-Feb-2006	
61592	0874	ISLAMABAD-CORPORATE		FC/FATA	PQ2193540	ERICOM (PRIVATE) LIMITED	IE ALI PLAZA JINNA	UFZ	08740070220711	PLS						USD					1,406.68	1,406.68	4-Dec-2006	
61593	0874	ISLAMABAD-CORPORATE		FC/FATA	6110117385701	DEWAN PETROLEUM DEBT SERV	46-NAZIM UD UIN R	UFZ	08740070227411	PLS						USD					23.27	23.27	25-Nov-2006	
61594	0896	KARSAZ, KARACHI		SD	PA4106989	IBRAHIM ARI GWASKA	PNS BHADUR KAR	UFZ	08960050003211	PLS						USD					31.04	31.04	26-Dec-2006	
61595	0896	KARSAZ, KARACHI		SD	4220102478676	ATTIA AZAD	A I 404 SAVANNA C	UFZ	08960060039411	PLS						USD					5.35	5.35	15-Apr-2006	
61596	0896	KARSAZ, KARACHI		SD	4220111945268	FARHANA KHAN	B-179 BLOCK 6 GUL	UFZ	08960060066611	PLS						USD					14.43	14.43	13-Jul-2006	
61597	0926	GULBERG-III, LIBERTY MARK		PB		DR SOHAIL AHMED	DR SOHAIL AHMED	UFZ	09260031075411	PLS						USD					65.74	65.74	14-Mar-2006	
61598	0926	GULBERG-III, LIBERTY MARK		PB	3520033275299	MUHAMMAD ASIM MANZOOR	5- 11 COMMERCIAL	UFZ	09260031186511	PLS						USD					73.17	73.17	31-Aug-2006	
61599	0926	GULBERG-III, LIBERTY MARK		PB	3120237557008	HUMAYUN MASUD	323 BVI MODEL TO	UFZ	09260031192811	PLS						USD					32.31	32.31	6-Dec-2006	
61600	0939	GULGASHT COLONY, MULTA		PB		S.MANZOOR NAQI SADIQA KHATO	AL-NAQI STREET N	UFZ	09390060004411	PLS						USD					9.21	9.21	24-Jan-2006	
61601	0939	GULGASHT COLONY, MULTA		PB	3630217298727	QAZI BASIT ALI RUQIA BASIT	119- SABZAZAR CO	UFZ	09390060006011	PLS						USD					343.28	343.28	1-Aug-2006	
61602	0947	INDUS. ESTATE, SITE,		SD		MUHAMMAD FAROOQ	HOUSE NO. B 284 S	UFZ	09470031097411	PLS						USD					168.90	168.90	27-Dec-2006	
61603	0947	INDUS. ESTATE, SITE,		SD		MAJID TAHIR SHAMIM BANO.	1 B 9 10 NAZIMABA	UFZ	09470031102111	PLS						USD					27.58	27.58	1-Dec-2006	
61604	0947	INDUS. ESTATE, SITE,		SD		MUHAMMAD RAZZAQ	FLAT NO 811 REHM	UFZ	09470031186811	PLS						USD					95.13	95.13	5-Sep-2006	
61605	0957	KOTLA, KHARIAN		PB	3420207165573	ISHTIAQUE AHMAD S/O MUSHTAQ	VPO LANGRIAL TEH	UFZ	09570060202711	PLS						USD					207.81	207.81	3-Oct-2006	
61606	0957	KOTLA, KHARIAN		PB	3420219061567	MUHAMMAD HANIF CHAUDHARY S	REHMET KHAN & M	UFZ	09570060210611	PLS						USD					6,308.51	6,308.51	19-Jul-2006	
61607	0959	SUPER MARKET, PESHAW		KPK	1730165623019	EXCEL INTERNATIONAL	13 B MADNI MARKE	UFZ	095900600040511	PLS						USD					125.23	125.23	16-May-2006	
61608	0959	SUPER MARKET, PESHAW		KPK	1730115814385	CAPT JAVED MUNIR	1 HOUSE NO. 38 SE	UFZ	095900600059411	PLS						USD					50.43	50.43	7-Sep-2006	
61609	0959	SUPER MARKET, PESHAW		KPK	1730107718574	SHER BAZ ENTERPRISES PESHAW	SARHAD CHAMBER	UFZ	095900600073611	PLS						USD					1,127.64	1,127.64	28-Jan-2006	
61610	0959	SUPER MARKET, PESHAW		KPK	1730167025631	MOHD YOUSAF JAN MISKEEN KHA	FLATE 1 2 IST FLOC	UFZ	095900600078711	PLS						USD					1,097.54	1,097.54	9-Aug-2006	
61611	0959	SUPER MARKET, PESHAW		KPK	1730113162793	M S SUN ENTERPRISES.	S-7 2ND.FLOOR JAB	UFZ	095900600081511	PLS						USD					1,062.20	1,062.20	7-Jul-2006	
61612	0969	CIRCULAR ROAD, SIALKOT		PB	11111111111111	FARIKHANDA AKHTER W/O M AKH	8/377 PURA HERAN	UFZ	09690060013411	PLS						USD					1,418.87	1,418.87	28-Jul-2006	
61613	1019	NEW MUSLIM TOWN, LAHOR		PB	3520224778859	SELMORE PHARMA/AKBAR ALI SH	89-A PCSIR HOUSIN	UFZ	10190100058510	CURR						USD					1,000.00	1,000.00	28-Jul-2006	
61614	1019	NEW MUSLIM TOWN, LAHOR		PB																				

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Period of Surrender (YYYY) : 2016																							
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Bank Name : Habib Bank Limited																							
S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
61629	1155	KARACHI-BADAR COM.AREA	SD	4200005606341	MUHAMMAD NASIR	II-B 28 COMMERCIA	UFZ	11550030035811	PLS						USD					12.74	12.74	4-Feb-2006	
61630	1161	ARBAB ROAD, PESHAWAR	KPK		SAAZ TEXTILE PVT LTD		UFZ	11610500019610	CURR						USD					61.92	61.92	2-Jan-2006	
61631	1161	ARBAB ROAD, PESHAWAR	KPK	1720190139541	GHULAM SIDDIQ BIBI SIDDIQ	VILL. P.O.KHUDERZ	UFZ	11610060186611	PLS						USD					1,108.79	1,108.79	16-Oct-2006	
61632	1216	F.T.C. KARACHI	SD		MUMTAZ AHMED GREWAL TAHIRA	41-B NORTH CIRCU	UFZ	12160070132811	PLS						USD					92.30	92.30	30-Jun-2006	
61633	1216	F.T.C. KARACHI	SD	9040301539975	JAVOID HUSSAIN SAIMA JAVOID	S 21 20TH EAST ST	UFZ	12160070157911	PLS						USD					1,563.99	1,563.99	15-Aug-2006	
61634	1216	F.T.C. KARACHI	SD	3740570906908	SOBIA ALISHA HASSAN	H.72 NEAR MALIR C	UFZ	12160070188411	PLS						USD					1,306.14	1,306.14	31-Jul-2006	
61635	1216	F.T.C. KARACHI	SD		RANA SALEEM AHMED NAILA SALE	P.O BOX 4930 RIYA	UFZ	12160075010611	PLS						USD					81.64	81.64	23-May-2006	
61636	1216	F.T.C. KARACHI	SD		ASIF PARVEZ AISHA BANO	63-E,BLOCK NO-6 P	UFZ	12160030080615	PLS						USD					293.61	293.61	13-Apr-2006	
61637	1216	F.T.C. KARACHI	SD		MOHAMMAD JAVED ABBASI	C-48 BLOCK-10 F.B.	UFZ	12160030104215	PLS						USD					32.90	32.90	19-Jan-2006	
61638	1216	F.T.C. KARACHI	SD		DR IRFAN TAHIR QURESHI ASIM T	111 HINA GARDEN #	UFZ	12160030432415	PLS						USD					10,561.26	10,561.26	14-Jul-2006	
61639	1216	F.T.C. KARACHI	SD		S.GHULAM SAFDAR SURRIYA SAFI	APPT NO-3220 DEF	UFZ	12160030897715	PLS						USD					811.74	811.74	23-Nov-2006	
61640	1236	KASHMIR ROAD, RAWALPINDI	PB		MARYAM BHATTI	H.NO.M-519 ST NO.	UFZ	12360077101711	PLS						USD					2,347.01	2,347.01	11-Oct-2006	
61641	1236	KASHMIR ROAD, RAWALPINDI	PB		BASHARAT MAHMOOD	H.NO.BB 664-C STR	UFZ	12360077457511	PLS						USD					1,363.03	1,363.03	3-May-2006	
61642	1236	KASHMIR ROAD, RAWALPINDI	PB		FAROUK SAEED	11610 BURLINGTON	UFZ	12360077610011	PLS						USD					1,220.17	1,220.17	22-Jun-2006	
61643	1236	KASHMIR ROAD, RAWALPINDI	PB	3740505331787	MUHAMMAD QAISER QURESHI SH	HOUSE NO 31 C LA	UFZ	12360081149311	PLS						USD					1,729.56	1,729.56	16-Jan-2006	
61644	1236	KASHMIR ROAD, RAWALPINDI	PB		HAMEED	301 DHERI HASSAN	UFZ	12360000751215	PLS						USD					737.78	737.78	5-Sep-2006	
61645	1236	KASHMIR ROAD, RAWALPINDI	PB		M ASHRAF MALIK	H.NO. BV 328 AL ML	UFZ	12360001709515	PLS						USD					1,291.92	1,291.92	18-Dec-2006	
61646	1242	CORPORATE CENTRE	PB	3220394071461	NASEER. A. KHAN	C O MUSHTAQ A KH	UFZ	12420000830611	PLS						USD					226,243.91	226,243.91	19-Apr-2006	
61647	1242	CORPORATE CENTRE	PB	3520241123639	USMAN HAMEED	116-B BLOCK MODE	UFZ	12420000859011	PLS						USD					1,559.29	1,559.29	9-Jun-2006	
61648	1248	ALLAMA IQBAL TOWN, LAHORE	PB	05559188939	MUHAMMAD IRFAN	638 NARGIS BLOCK	UFZ	12480050008011	PLS						USD					1,058.34	1,058.34	15-Jul-2006	
61649	1315	Empress Road Lahore	PB	3520229687495	SYNAROME MANUFACTURING CO	259 S TOWN SHIP II	UFZ	13150042301611	PLS						USD					1,135.86	1,135.86	19-Jun-2006	
61650	1372	COLLEGE ROAD, SARGODHA	PB	3840304381406	QANITA NOOR W/O ZAFAR JAVOID	HOUSE NO 428 CIVI	UFZ	13720060066611	PLS						USD					0.51	0.51	7-Mar-2006	
61651	1420	SMALL INDUSTRIAL ESTATE	PB		FURQAN A AYUB	S/O HAJI MUHAMMA	UFZ	14200060002011	PLS						USD					151.06	151.06	19-May-2006	
61652	1466	PUNJAB MEDICAL COLLEGE	PB		NASIM CHAUDHRY	41 C P M C COLONY	UFZ	14660050015611	PLS						USD					5.96	5.96	26-Aug-2006	
61653	1466	PUNJAB MEDICAL COLLEGE	PB	3310084964257	MUHAMMAD UMAR NOOR	548-B PEOPLES CO	UFZ	14660050031811	PLS						USD					2.31	2.31	25-Jul-2006	
61654	1466	PUNJAB MEDICAL COLLEGE	PB	PASS259572595	MUHAMMAD YAUB	HOUSE NO 451 NEA	UFZ	14660050046411	PLS						USD					121.98	121.98	29-Sep-2006	
61655	1466	PUNJAB MEDICAL COLLEGE	PB	PASS261907200	MUHAMMAD LATIF	NEW GHALLA MANI	UFZ	14660050056011	PLS						USD					24.25	24.25	29-Sep-2006	
61656	1541	KASHMIR ROAD,SIALKOT	PB		MOHAMMAD YOUNIS S O GHULAM	G 53 MODEL TOWN	UFZ	15410060050911	PLS						USD					5.05	5.05	23-Nov-2006	
61657	1541	KASHMIR ROAD,SIALKOT	PB		AZMAT ULLAHA	BEHIND SARDAR B	UFZ	15410060051711	PLS						USD					21.97	21.97	27-Oct-2006	
61658	1541	KASHMIR ROAD,SIALKOT	PB		TAHIRA BHUKHARI W O MOHD.HU	MOHALLAH EAST U	UFZ	15410030101815	PLS						USD					1,993.13	1,993.13	9-Jan-2006	
61659	1649	QUETTA-COMPLEX	BL	60256283690	DR. HAJI AKBER S O NAJMUDDIN	ASSISTANT PROFE	UFZ	16490060049811	PLS						USD					2,574.43	2,574.43	17-Nov-2006	
61660	1649	QUETTA-COMPLEX	BL	60156983610	DR. MAZHER NAEEM S O ZAHOO	9-14 138 BARGUNZA	UFZ	16490060054211	PLS						USD					1,702.70	1,702.70	22-Mar-2006	
61661	1649	QUETTA-COMPLEX	BL	5440039093397	BASEER AHMED S O HAJI ABDUL V	HOUSE NO.237 L BL	UFZ	16490060056911	PLS						USD					504.61	504.61	10-Nov-2006	
61662	1649	QUETTA-COMPLEX	BL		BOMAN ALI	BOMAN ALI HOUSE	UFZ	16490060102611	PLS						USD					662.06	662.06	29-Sep-2006	
61663	1649	QUETTA-COMPLEX	BL	5440003579534	DR IFFAT JEHAN USMANI	E-5 WAHDAT COLO	UFZ	16490060385911	PLS						USD					21,135.18	21,135.18	29-Nov-2006	
61664	1649	QUETTA-COMPLEX	BL	5440074016804	SHAHR BANO	75-B GULISTAN TOV	UFZ	16490060393811	PLS						USD					58.76	58.76	20-Apr-2006	
61665	1649	QUETTA-COMPLEX	BL	5410215451065	SARDAR ALI AHMED	C-26 RAILWAY HOU	UFZ	16490060399711	PLS						USD					1,054.43	1,054.43	3-May-2006	
61666	1649	QUETTA-COMPLEX	BL		CONSULATE GENER	THE CONSULATE G	UFZ	16490065018611	PLS						USD					24.60	24.60	12-Dec-2006	
61667	1649	QUETTA-COMPLEX	BL	60149119512	ROSHAN BHARUCHA	H NO 2 PARSI COL	UFZ	16490030255615	PLS						USD					231.07	231.07	5-May-2006	
61668	1649	QUETTA-COMPLEX	BL	60122015234	ASKAR ALI	H NO 7-68/30 ALAMI	UFZ	16490030983715	PLS						USD					32.28	32.28	1-Aug-2006	
61669	1651	HIGH ST., JINNAH RD, SAHIW	PB	3650272794351	MUHAMMAD ATHAR SIRAJ S O SIR	P.O.BOX.1665.JADD	UFZ	16510060031911	PLS						USD					1.98	1.98	6-Sep-2006	
61670	1665	KOTLI KALAN	KPK	9150901161405	MOHSIN GULAB HUSSAIN & BAKHT	MOH GURN KHEL V	UFZ	16650060037311	PLS						USD					476.23	476.23	22-May-2006	
61671	1672	FARID TOWN, SAHIWAL	PB	48689009783	KHALID MEHMOOD KHAN	219-N FARID TOWN	UFZ	16720030052411	PLS						USD					643.91	643.91	27-Apr-2006	
61672	1672	FARID TOWN, SAHIWAL	PB	3650253615433	MAHBOOB AHMED	278/U FARID TOWN	UFZ	16720060097611	PLS						USD					0.64	0.64	26-Jan-2006	
61673	1672	FARID TOWN, SAHIWAL	PB	3650201501879	JAVID IQBAL QAISAR S/O RIAZ AH	HOUSE NO 34 BLOC	UFZ	16720060104611	PLS						USD					19.44	19.44	9-Aug-2006	
61674	1679	SHAHRAH-E-JAHANGIR, KAR	SD	4210119475145	ZUBAIR AHMED	CABANA SQUARE P	UFZ	16790060118311	PLS						USD					2,548.71	2,548.71	8-Aug-2006	
61675	1679	SHAHRAH-E-JAHANGIR, KAR	SD	4210126965754	SHEHNAZ SULTANA	A-348 BLOCK-I NOR	UFZ	16790060210511	PLS						USD					1,936.37	1,936.37	26-Jun-2006	
61676	1679	SHAHRAH-E-JAHANGIR, KAR	SD	4200004060929	NOMAN FASIH SIDDIQI	C-223 BLOCK-6 F.B.	UFZ	16790060303311	PLS						USD					8,077.49	8,077.49	21-Jun-2006	
61677	1679	SHAHRAH-E-JAHANGIR, KAR	SD	50280582262	FAROOQ KARIM	R-148 SECTOR 14-A	UFZ	16790060318811	PLS						USD								

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Bank Name : Habib Bank Limited																							
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	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
61691	1852	PTCL BUILDING BRANCH FA	PB	3320230198327	HAMEEDA BEGUM MUHAMMAD S	H NO 476 MOHALLA	UFZ	18520060139911	PLS						USD					285.45	285.45	24-Jul-2006	
61692	1852	PTCL BUILDING BRANCH FA	PB	3310007485133	MUHAMMAD ZAFAR IQBAL	HOUSE NO.568-B G	UFZ	18520060153011	PLS						USD					102.52	102.52	21-Oct-2006	
61693	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		ABDUL RAUF	171 STREET NO 65	UFZ	18530060053711	PLS						USD					338.09	338.09	21-Jul-2006	
61694	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110135983054	SHUMAILA UMBREEN JAVAID	HOUSE NO.470 STR	UFZ	18530060086811	PLS						USD					10,042.49	10,042.49	16-May-2006	
61695	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		SAGHIR AHMSD AND AZRA PARVE	HOUSE NO 276 STR	UFZ	18530060105311	PLS						USD					362.38	362.38	21-Jul-2006	
61696	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		AFTAB AHMAD MALIK SADAF AFTA	244 ST-86 G-9 4 ISL	UFZ	18530060159311	PLS						USD					411.25	411.25	24-Jul-2006	
61697	1858	LAHORE-D.H.A.	PB		HASSAN FARRUKH	64-J GULBERG III LA	UFZ	18580060145311	PLS						USD					334.94	334.94	10-Apr-2006	
61698	1858	LAHORE-D.H.A.	PB	26558103637	M.G. FAREED PIRZADA MRS PARV	83-T D.H.A. LAHORE	UFZ	18580060160311	PLS						USD					1,397.51	1,397.51	22-Nov-2006	
61699	1858	LAHORE-D.H.A.	PB	3520111963630	FAIZA KHALID	48 2 V PHASE 11 DH	UFZ	18580060289511	PLS						USD					5,628.21	5,628.21	24-Nov-2006	
61700	1858	LAHORE-D.H.A.	PB	3520114423684	KHALIDA PARVEZ FAIQ SADIQ SUL	H. 768 BLOCK Z DH	UFZ	18580060429711	PLS						USD					88.63	88.63	20-Jun-2006	
61701	1858	LAHORE-D.H.A.	PB	3520068602162	KHADIJA ABDUL QADIR	D-4 REAL COTTAGE	UFZ	18580060453411	PLS						USD					935.74	935.74	31-Jul-2006	
61702	1858	LAHORE-D.H.A.	PB		SH.M.SUBA SADIQ HUSSAIN FAHM	H. NO.20 ST NO 1 Y	UFZ	18580030241915	PLS						USD					464.16	464.16	20-Nov-2006	
61703	1979	GIK INST.OF ENGG.SCIENC	KPK	1620208529686	FULL NAME MISSING	MHALLA BARA KHE	UFZ	19790060027911	PLS						USD					13.89	13.89	28-Apr-2006	
61704	2339	AAMIR PLAZA BR	FCT/FATA		SQN LDR LPANG NOON	D-676 SATELLITE T	UFZ	23390070039111	PLS						USD					122.93	122.93	21-Oct-2006	
61705	2339	AAMIR PLAZA BR	FCT/FATA		TANVIR AFTAB MIAN SAFIULLAH	270 A BLOCK-B S T	UFZ	23390070099511	PLS						USD					289.01	289.01	21-Oct-2006	
61706	2339	AAMIR PLAZA BR	FCT/FATA		ABDUL AZIZ MUNSHI	AHORNEY GENERA	UFZ	23390070179111	PLS						USD					642.28	642.28	21-Oct-2006	
61707	2339	AAMIR PLAZA BR	FCT/FATA		TAHIR HASSAN MALIK	HOUSE 12 STREET	UFZ	23390070237011	PLS						USD					2.75	2.75	19-May-2006	
61708	2339	AAMIR PLAZA BR	FCT/FATA		HUMAIRA BASHARAT	67-AMANULLAH RO	UFZ	23390070247611	PLS						USD					101.70	101.70	29-Mar-2006	
61709	2339	AAMIR PLAZA BR	FCT/FATA	3740503116433	MUQARAB KHAN MUJEEBUR REHN	C O MAINTAINENCE	UFZ	23390070323011	PLS						USD					32.08	32.08	16-Oct-2006	
61710	2339	AAMIR PLAZA BR	FCT/FATA	3740285324583	ABU SAEED	H NO 35 WARSAK R	UFZ	23390070386711	PLS						USD					59.64	59.64	21-Oct-2006	
61711	2446	College Road F-7 Bra	FCT/FATA	6110117997603	DR.QAMARUL HAQ MAZHARUL HA	HOUSE NO.28 ST.N	UFZ	24460098123211	PLS						USD					1,114.94	1,114.94	29-Mar-2006	
61712	2446	College Road F-7 Bra	FCT/FATA	4210117930711	SYED ABDUL WAHAB	DAWA KHANA ASHA	UFZ	24460098134311	PLS						USD					1,097.77	1,097.77	7-Dec-2006	
61713	2446	College Road F-7 Bra	FCT/FATA		DR ABDUL BASIT	HOUSE NO.20 MAIN	UFZ	24460098193811	PLS						USD					1,068.59	1,068.59	29-Mar-2006	
61714	2446	College Road F-7 Bra	FCT/FATA		MUNAZZA BASIT	HOUSE NO.20 MAIN	UFZ	24460098194611	PLS						USD					1,068.59	1,068.59	29-Mar-2006	
61715	2446	College Road F-7 Bra	FCT/FATA	6110172442059	SAEED AHMED MINHAS SAEEDAH	HOUSE NO.35 ST N	UFZ	24460098206011	PLS						USD					1,174.15	1,174.15	1-Sep-2006	
61716	2446	College Road F-7 Bra	FCT/FATA	6110109428282	FARAH FARID	H NO 10-A STREET	UFZ	24460098208711	PLS						USD					1,851.28	1,851.28	30-May-2006	
61717	2446	College Road F-7 Bra	FCT/FATA	3740559130628	ALIYA BUTT SYED KAMAL UD DIN	PETS CLINIC NEAR	UFZ	24460098240311	PLS						USD					1,058.35	1,058.35	3-Oct-2006	
61718	2446	College Road F-7 Bra	FCT/FATA	6110132874647	ZAKI AHMED	H#183 ST#148 F-10	UFZ	24460098261211	PLS						USD					8,581.15	8,581.15	9-Jun-2006	